



*'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
To Be Held At

5PM, TUESDAY 16 JANUARY 2018

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

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

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

Minutes

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1. DECLARATION OF OPENING:

Martin Glynn, Shire President declared the meeting open at 5:00pm.

"I would like to acknowledge the traditional custodians of the land, the Nyoongar People, and pay my respects to Elders, past and present".

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr M. Glynn	Shire President
Cr D Smart	Shire Deputy President
Cr J Hoffman	
Cr W McGrath	
Cr R McSwain	
Cr G Ventris	

Mr C Littlemore	Chief Executive Officer (minute taker)
Mr J Rendell	Manager Financial Services
Ms T Hodder	Executive Officer (Minutes)

5 Visitors

2.1.2 Apologies

Cr S Manez

2.1.3 Leave of Absence

Nil.

3. DISCLOSURE OF FINANCIAL INTEREST:

Nil.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil.

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/
SUBMISSIONS:

Nil.

6. CONFIRMATION OF MINUTES:

6.1.1	Ordinary Meeting of Council held on Tuesday 19 December 2017
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COUNCIL RESOLUTION	1/18	Moved: Cr Hoffman
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That the minutes of the Ordinary Meeting of Council held on Tuesday 19th December 2017 be confirmed as a true record of proceedings

Seconded:	Cr Ventris	Carried: 6/0
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7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT
DISCUSSION:

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil.

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – December 2017

Disclosure of Interest:	Nil
Date:	4 January 2017
Author:	J Rendell – Manager Financial Services
Attachments:	8.2.1A Financial Statements – December 2017

Summary

Council is to consider Monthly Financial Reports for December 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 December 2017.

FINANCIAL SUMMARY YEAR TO DATE DECEMBER 2017

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 YTD revised budget. The Shire of Boddington's financial position for year ended 30th June 2017, as signed off by audit has been incorporated into the reports to provide comparatives and assist in reconciliations where relevant.

OPERATING RESULT

REVENUE

Revenue is now only 0.1% or \$8k unfavourable to budget. Within the main items, the following is noted:-

- **Operating Grants** is 26.8% or \$85k favourable to budget.
- **Fees & Charges** is 8.3% or \$59k unfavourable to budget, an analysis of this item has revealed that most of this variance is permanent and there is corresponding savings in related expenditure items.
- **Interest Earnings** is 53.3% or \$24k favourable to budget.
- **Other Revenue** is 56.0% or \$52k 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 3.6% or \$127k favourable to budget, within the main items, the following is noted:-

- **Employee costs** are 4.3% or \$63k favourable to budget.
- **Materials and contracts** are collectively 15.4% or \$141k favourable to budget.
- **Utility charges** are 10.0% or \$16k favourable to budget.
- **Depreciation expense** is 14.1% or \$117k unfavourable to budget.
- **Insurance expenses** is 4.2% or \$9k favourable to budget.
- **Other expenditure** is 30.7% or \$26k favourable to budget.

NET RESULT

The net result is 4.2% or \$119k favourable result to budget, due to total revenue being \$8k unfavourable and expenditure being \$127k favourable to budget.

CAPITAL ITEMS

Capital revenue is 22.4% or \$348k favourable to budget, this is considered as a timing difference at this stage, amounts received or brought to account thus far:-

- \$174k for Regional Roads Group
- \$94k for Bridge funding from WA Grants commission and Mainroads WA (unbudgeted)
- \$56k for Visitor Centre Grant
- \$508k for DFES plant (not budgeted)
- \$1,030k for independent living complex
- \$20k outdoor exercise equipment
- \$20k dam water project

Making a total of \$1.9M being brought to account as capital income.

FINANCIAL SUMMARY YEAR TO DATE DECEMBER 2017

Capital expenditure is only 0.1% or \$3k favourable to budget. For a more detailed understanding, refer to the Capital Expenditure by Asset Class report. In some cases, there is a direct relationship between Capital income and Capital expenditure. Included within this year is an amount of \$570k for Councillor New Initiatives in accord with items contained in the Strategic Community Plan, to date only \$15k has been spent.

FUNDING ITEMS

Repayment of loan principal is in line with budget.

RESERVE ITEMS

This will form a significant part of the restricted funds at year end.

CASH & INVESTMENTS

Cash and investments sits at \$6.1M, this represents a decrease of \$0.7M from the previous month, mainly due to revenue being higher, capital and operating expenses being lower. 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. It is noted that Council has already collected 86% of its rates income and only has outstanding \$512k as at December 2017.

SUMMARY

The overall financial result 31.8% or \$576k better than budget, this is expected to decrease once capital expenditure and capital income comes in line with budget.

The result is pleasing in that the Shire of Boddington finances are in line with both the annual budget and long term financial plan, and augers well for the financial sustainability, additionally it indicates that the financial reform undertaken over the last 3 years is bringing favourable as anticipated results.

There will be a mid-year budget review that is required to be undertaken in accordance with the Local Government Act WA, this will be brought to Council in the February ordinary meeting and will be based on year to date position as at 31 January 2018.

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION

2/18

Moved: Cr Glynn

That Council adopt the:

1. monthly financial statements for the period ending 31 December 2017; and
2. summary of reconciliations for the period ending 31 December 2017.

Seconded:

Cr McGrath

Carried: 6/0

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON

Financial Reports for the period ended

31-Dec-17

Report Type	Page No.
Summary of Financial Activity	1
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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
Capital Expenditure by Asset type	7
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ATTACHMENT 8.2.1A

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

31-Dec-17

	2017/18 Budget			Actual YTD	Variance YTD	% Variance YTD
	Approved	Current	YTD			
Opening Funding Surplus (Deficit)	751,517	751,517	751,517	751,517	-	
Revenue						
Rates	4,386,000	4,386,000	4,377,399	4,370,782	- 6,617	-0.2%
Operating Grants, Subsidies and Contributions	572,602	572,602	319,682	405,219	85,537	26.8%
Fees and Charges	1,122,738	1,122,738	703,848	645,283	- 58,565	-8.3%
Interest Earnings	88,428	88,428	44,708	68,522	23,814	53.3%
Other Revenue	186,739	186,739	93,318	41,093	- 52,226	-56.0%
Profit from Asset Sales	-	-	-	-	-	
OPERATING INCOME	6,356,508	6,356,508	5,538,955	5,530,899	- 8,056	-0.1%
Expenses						
Employee Costs	- 2,472,047	- 2,472,047	- 1,235,776	- 1,182,728	53,048	4.3%
Materials and Contracts	- 1,705,430	- 1,705,430	- 914,020	- 772,838	141,182	15.4%
Utility Charges	- 335,238	- 335,238	- 167,352	- 150,552	16,800	10.0%
Depreciation on Non-Current Assets	- 1,655,576	- 1,655,576	- 827,718	- 944,815	- 117,097	-14.1%
Interest Expenses	- 109,035	- 109,035	- 54,514	- 55,682	- 1,168	-2.1%
Insurance Expenses	- 202,424	- 202,424	- 202,382	- 193,806	8,576	4.2%
Loss on Asset Sales	-	-	-	-	-	
Other Expenditure	- 183,407	- 183,407	- 83,514	- 57,912	25,602	30.7%
OPERATING EXPENDITURE	- 6,663,157	- 6,663,157	- 3,485,276	- 3,358,331	126,945	3.6%
Net Result (incl. c/f surplus position)	444,868	444,868	2,805,196	2,924,085	118,889	4.2%
Adjustments for Non-Cash Items						
Depreciation	1,655,576	1,655,576	827,718	944,815	117,097	14.1%
Loss on Asset Disposals	-	-	-	-	-	
(Profit) on Asset Disposals	-	-	-	-	-	
Provisions and Accruals	-	-	-	11,730	- 11,730	
	1,655,576	1,655,576	827,718	933,085	105,367	12.7%
Net Result before funding and Capex items	2,100,444	2,100,444	3,632,914	3,857,169	224,255	6.2%
Capital Income and Expenditure						
Non-operating Grants & contributions	2,477,670	2,477,670	1,554,923	1,902,494	347,571	22.4%
Purchase Land & Buildings	- 3,223,666	- 3,223,666	- 1,791,548	- 2,247,804	- 456,256	-25.5%
Purchase Plant & Equipment	- 205,000	- 205,000	- 177,500	- 644,347	- 466,847	-263.0%
Purchase Roads, Streets & Bridges	- 1,157,491	- 1,157,491	- 789,707	- 278,618	511,089	64.7%
Purchase Other Infrastructure	- 665,019	- 665,019	- 404,783	- 80,205	324,578	80.2%
New Initiatives	- 569,500	- 569,500	- 105,000	- 14,763	90,237	85.9%
Proceeds from Asset Sales	300,000	300,000	-	-	-	
Net Capital Items	- 3,043,006	- 3,043,006	- 1,713,615	- 1,363,243	350,372	20.4%
Funding Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 220,541	- 220,541	- 110,271	- 109,078	1,193	1.1%
Self Supporting Loan Principal Income	-	-	-	-	-	
Total Funding Items	- 220,541	- 220,541	- 110,271	- 109,078	1,193	1.1%
Reserve Items						
Transfers to Reserves (interest)	- 630,900	- 630,900	-	-	-	#DIV/0!
Transfers Reserves movement nett.	2,169,052	2,169,052	-	-	-	#DIV/0!
Net Reserve movement	1,538,152	1,538,152	-	-	-	#DIV/0!
Closing Funding Surplus (Deficit)	375,048	375,048	1,809,029	2,384,850	575,820	31.8%

ATTACHMENT 8.2.1A

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

31-Dec-17

	2017/18 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Rates	4,386,000	4,386,000	4,377,399	4,370,782	- 6,617	-0.2%
Operating Grants, Subsidies and Contributions	572,602	572,602	319,682	405,219	85,537	26.8%
Fees and Charges	1,122,738	1,122,738	703,848	645,283	- 58,565	-8.3%
Interest Earnings	88,428	88,428	44,708	68,522	23,814	53.3%
Other Revenue	186,739	186,739	93,318	41,093	- 52,226	-56.0%
OPERATING INCOME	6,356,508	6,356,508	5,538,955	5,530,899	- 8,056	-0.1%
Expenses						
Employee Costs	- 2,472,047	- 2,472,047	- 1,235,776	- 1,182,728	53,048	4.3%
Materials and Contracts	- 1,705,430	- 1,705,430	- 914,020	- 772,838	141,182	15.4%
Utility Charges	- 335,238	- 335,238	- 167,352	- 150,552	16,800	10.0%
Depreciation on Non-Current Assets	- 1,655,576	- 1,655,576	- 827,718	- 944,815	- 117,097	-14.1%
Interest Expenses	- 109,035	- 109,035	- 54,514	- 55,682	- 1,168	-2.1%
Insurance Expenses	- 202,424	- 202,424	- 202,382	- 193,806	8,576	4.2%
Other Expenditure	- 183,407	- 183,407	- 83,514	- 57,912	25,602	30.7%
OPERATING EXPENDITURE	- 6,663,157	- 6,663,157	- 3,485,276	- 3,358,331	126,945	3.6%
Net Result before Capital Income	- 306,649	- 306,649	2,053,679	2,172,568	118,889	5.8%
Non-Op. Grants, Subsidies and Contributions	2,477,670	2,477,670	1,554,923	1,902,494	347,571	22.4%
Profit on Asset Disposals	-	-	-	-	-	-
Loss on Asset Disposals	-	-	-	-	-	-
OTHER	2,477,670	2,477,670	1,554,923	1,902,494	347,571	22.4%
NET RESULT	2,171,021	2,171,021	3,608,602	4,075,062	466,460	12.9%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Asset:	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME	2,171,021	2,171,021	3,608,602	4,075,062	466,460	12.9%

ATTACHMENT 8.2.1A

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

31-Dec-17

	2017/18 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Governance	4,666,593	4,666,593	4,517,292	4,520,827	3,535	0.1%
General Purpose Funding	106,484	106,484	53,214	37,035	16,179	-30.4%
Law, Order, Public Safety	211,411	211,411	107,356	206,062	98,706	91.9%
Health	26,429	26,429	11,802	15,637	3,835	32.5%
Education and Welfare	499,648	499,648	250,309	191,525	58,784	-23.5%
Housing	20,402	20,402	10,200	5,253	4,947	-48.5%
Community Amenities	295,078	295,078	273,555	281,548	7,993	2.9%
Recreation and Culture	133,690	133,690	97,481	98,859	1,378	1.4%
Transport	106,887	106,887	55,525	65,567	10,042	18.1%
Economic Services	244,045	244,045	139,307	100,328	38,979	-28.0%
Other Property and Services	45,840	45,840	22,914	8,258	14,657	-64.0%
	6,356,508	6,356,508	5,538,955	5,530,899	8,056	-0.1%
Expenses excluding Finance Costs						
Governance	- 28,660	- 28,660	- 108,307	- 163,297	- 54,990	-50.8%
General Purpose Funding	- 25,684	- 25,684	- 12,840	- 889	- 11,951	93.1%
Law, Order, Public Safety	- 615,523	- 615,523	- 311,621	- 271,924	- 39,697	12.7%
Health	- 269,876	- 269,876	- 137,387	- 127,970	- 9,417	6.9%
Education and Welfare	- 621,700	- 621,700	- 313,831	- 261,281	- 52,550	16.7%
Housing	- 47,162	- 47,162	- 21,781	- 6,347	- 15,434	70.9%
Community Amenities	- 688,064	- 688,064	- 344,199	- 281,596	- 62,603	18.2%
Recreation and Culture	- 1,505,093.42	- 1,505,093	- 778,126	- 727,793	- 50,333	6.5%
Transport	- 2,422,088	- 2,422,088	- 1,200,188	- 1,265,537	- 65,349	-5.4%
Economic Services	- 422,281	- 422,281	- 232,615	- 227,243	- 5,372	2.3%
Other Property and Services	- 2,314	- 2,314	- 13,429	- 18,533	- 31,962	238.0%
	- 6,554,122	- 6,554,122	- 3,430,762	- 3,302,650	128,112	3.7%
Finance Costs						
Governance	- 35,955	- 35,955	- 17,977	- 18,558	- 581	
General Purpose Funding	-	-	-	-	-	
Law, Order, Public Safety	-	-	-	-	-	
Health	-	-	-	-	-	
Education and Welfare	- 10,219	- 10,219	- 5,109	- 5,219	- 110	-2.1%
Housing	- 33,297	- 33,297	- 16,647	- 16,890	- 243	-1.5%
Community Amenities	-	-	-	-	-	
Recreation and Culture	- 29,564	- 29,564	- 14,781	- 15,015	- 234	-1.6%
Transport	-	-	-	-	-	#DIV/0!
Economic Services	-	-	-	-	-	
Other Property and Services	-	-	-	-	-	
	- 109,035	- 109,035	- 54,514	- 55,682	- 1,168	-2.1%
Net Result before Capital Income	- 306,649	- 306,649	2,053,679	2,172,568	121,224	
Non Operating Grants, Subsidies and Contributions						
General Purpose Funding	-	-	-	94,000	94,000	
Law, Order, Public Safety	-	-	-	508,819	508,819	
Education and Welfare	1,409,500	1,409,500	1,127,600	1,029,500	98,100	
Recreation and Culture	373,569	373,569	32,000	40,000	8,000	
Transport	594,601	594,601	295,323	174,400	120,923	-40.9%
Economic Services	100,000	100,000	100,000	55,775	44,225	
Other Property and Services	-	-	-	-	-	
	2,477,670	2,477,670	1,554,923	1,902,494	159,571	10.3%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Asset	-	-	-	-	-	#DIV/0!
TOTAL COMPREHENSIVE INCOME	2,171,021	2,171,021	3,608,602	4,075,062	466,460	12.9%

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON RATE SETTING STATEMENT For the period ended							31-Dec-17
	2017/18 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD	
	Approved	Current					
Revenue							
Operating Grants, Subsidies and Contributions	572,602	572,602	319,682	405,219	85,537	26.8%	
Fees and Charges	1,122,738	1,122,738	703,848	645,283	58,565	-8.3%	
Interest Earnings	88,428	88,428	44,708	68,522	23,814	53.3%	
Other Revenue	186,739	186,739	93,318	41,093	52,226	-56.0%	
Profit from Asset Sales	-	-	-	-	-	-	
Total Operating Revenue excluding Rates	1,970,508	1,970,508	1,161,556	1,160,118	1,439	-0.1%	
Expenses							
Employee Costs	- 2,472,047	- 2,472,047	- 1,235,776	- 1,182,728	53,048	4.3%	
Materials and Contracts	- 1,705,430	- 1,705,430	- 914,020	- 772,838	141,182	15.4%	
Utility Charges	- 335,238	- 335,238	- 167,352	- 150,552	16,800	10.0%	
Depreciation on Non-Current Assets	- 1,655,576	- 1,655,576	- 827,718	- 944,815	117,097	-14.1%	
Interest Expenses	- 109,035	- 109,035	- 54,514	- 55,682	1,168	-2.1%	
Insurance Expenses	- 202,424	- 202,424	- 202,382	- 193,806	8,576	4.2%	
Loss on Asset Sales	-	-	-	-	-	-	
Other Expenditure	- 183,407	- 183,407	- 83,514	- 57,912	25,602	30.7%	
Operating Expenditure	- 6,663,157	- 6,663,157	- 3,485,276	- 3,358,331	126,945	3.6%	
Operating Result Excluding Rates Income	- 4,692,649	- 4,692,649	- 2,323,720	- 2,198,213	125,506	5%	
Adjustments for Non-Cash Items							
Depreciation	1,655,576	1,655,576	827,718	944,815	117,097	-14.1%	
(Profit)/Loss on Asset Disposals	-	-	-	-	-	-	
Provisions & Accruals	-	-	-	11,730	11,730	-	
	1,655,576	1,655,576	827,718	933,085	105,367	-12.7%	
Capital Income and Expenditure							
Purchase of Capital Expenditure	- 5,820,676	- 5,820,676	- 3,268,538	- 3,265,737	2,801	0.1%	
Non-operating Grants & contributions	2,477,670	2,477,670	1,554,923	1,902,494	347,571	-22.4%	
Proceeds from Asset Sales	300,000	300,000	-	-	-	#DIV/0!	
	- 3,043,006	- 3,043,006	- 1,713,615	- 1,363,243	350,372	20.4%	
Funding & Reserve Items							
Proceeds from New loans	-	-	-	-	-	-	
Repayment of Loan Principal	- 220,541	- 220,541	- 110,271	- 109,078	1,193	1.1%	
Self Supporting Loan Principal Income	-	-	-	-	-	-	
Transfers to Reserves	- 630,900	- 630,900	-	-	-	-	
Transfers from Reserves	2,169,052	2,169,052	-	-	-	#DIV/0!	
	1,317,611	1,317,611	- 110,271	- 109,078	1,193	1.1%	
Estimated Surplus/(Deficit) July 1 B/Fd.	751,517	751,517	751,517	751,517	-	-	
Estimated Surplus/(Deficit) C/F or YTD.	375,048	375,048	1,809,029	2,384,850	575,821	31.8%	
Amount required from General Rate	- 4,386,000	- 4,386,000	- 4,377,400	- 4,370,782	6,618	-0.2%	

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON
STATEMENT OF FINANCIAL POSITION
For the period ended

	30-Jun-17 Audited	31-Dec-17 YTD Actual
CURRENT ASSETS		
Cash and Cash Equivalents	4,974,732	6,082,388
Equity Reserve Investments	-	-
Trade & Other Receivables	338,977	608,579
Inventories	2,044	2,044
TOTAL CURRENT ASSETS	5,315,753	6,693,011
NON CURRENT ASSETS		
Property Plant & Equipment	27,432,220	29,988,078
Land Held for Resale	272,538	272,539
Infrastructure	46,816,094	46,581,157
TOTAL NON CURRENT ASSETS	74,520,852	76,841,773
TOTAL ASSETS	79,836,605	83,534,784
CURRENT LIABILITIES		
Trade & Other Payables	503,379	159,647
Employee Provisions	308,448	308,448
Borrowings	220,541	111,463
Trusts	-	75,928
TOTAL CURRENT LIABILITIES	1,032,368	655,486
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	300,000	300,000
Borrowings	2,284,898	2,284,898
Employee Provisions	47,369	47,369
TOTAL NON CURRENT LIABILITIES	2,632,267	2,632,267
TOTAL LIABILITIES	3,664,635	3,287,753
EQUITY		
Retained Earnings	30,813,402	34,888,464
Reserves Cash Backed	3,767,393	3,767,393
Revaluation Reserve	41,591,174	41,591,175
TOTAL EQUITY	76,171,970	80,247,031
TOTAL LIABILITIES & EQUITY	79,836,605	83,534,784
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	\$117,011	\$117,011	\$58,505.50	\$57,925
2113200	LOAN 106 - REC CENTRE	71	Other Expenses	\$0	\$0	\$0.00	\$0
3074200	PRINCIPAL LOAN 83	71	Other Expenses	\$9,993	\$9,993	\$4,996.50	\$4,916
3083000	PRINCIPAL ON LOAN 100	71	Other Expenses	\$13,845	\$13,845	\$6,922.50	\$6,813
3091402	PRINCIPAL ON LOAN 91	71	Other Expenses	\$0	\$0	\$0.00	\$0
3091460	PRINCIPAL ON LOAN 94	71	Other Expenses	\$11,835	\$11,835	\$5,917.50	\$5,824
3091470	PRINCIPAL ON LOAN 97	71	Other Expenses	\$12,002	\$12,002	\$6,001.00	\$5,906
3113046	PRINCIPAL - LOAN 103	71	Other Expenses	\$0	\$0	\$0.00	\$0
3113048	PRINCIPAL - LOAN 106 REC CENTRE	71	Other Expenses	\$55,855	\$55,855	\$27,927.50	\$27,695
3121100	PRINCIPAL LOAN 102	71	Other Expenses	\$0	\$0	\$0.00	\$0
TOTAL				\$220,541	\$220,541	\$110,271	\$109,078

MOVEMENT NET CURRENT ASSET POSITION - RECONCILIATION

	2017/18 Budget		Actual
	Approved	Current	
NCA Items from Statement of Financial Activity			
Current Assets	3,016,332	3,016,332	6,693,011
Less: Current Liabilities	-	412,044	- 540,767
Add: Restricted Assets/Principal Repayment	-	1,629,239	- 3,767,393
Net Current Assets	975,048	975,048	2,384,850
REPRESENTED BY - (From Financial Position) Movement			
Net Current Assets	975,048	975,048	2,384,850
REPRESENTED BY - (From Rate Setting Statement) Movement			
Closing Surplus Position	375,047	375,047	2,384,850
Net Current Assets	375,047	375,047	2,384,850

SHIRE OF BODDINGTON
CAPITAL EXPENDITURE BY ASSET CLASS
For the period ended 31-Dec-17

COA	Description	Asset Type	Original Budget	Current Budget	YTD Budget	YTD Actual
3042202	EXISTING BUILDINGS 16/17	Land & Buildings	111,759	111,759	80,334	50,811
3042212	CEO RESIDENCE	Land & Buildings	350,000	350,000	224,000	5
3053025	OLD POLICE STATION REFURBISHMENT	Land & Buildings	65,000	65,000	65,000	61,402
3082090	AGED CARE COMPLEX	Land & Buildings	2,549,381	2,549,381	1,274,688	2,016,630
3113200	RECREATION CENTRE	Land & Buildings	22,526	22,526	22,526	51,789
3135202	LAND PURCHASE	Land & Buildings	-	-	-	-
3132008	VISITOR CENTRE	Land & Buildings	125,000	125,000	125,000	67,167
		Land & Buildings Total	3,223,666	3,223,666	1,791,548	2,247,804
3102201	REFUSE SITE	Other Infrastructure	30,000	30,000	15,000	-
3105050	OVALS PARKS & CEMETERIES	Other Infrastructure	-	-	-	6,443
3112208	LIGHTING - SPORTS OVAL	Other Infrastructure	112,121	112,121	-	-
3112213	SWIMMING POOL - INFRASTRUCTURE	Other Infrastructure	32,000	32,000	16,000	15,162
3132030	WATER TO RANFORD CAPEX	Other Infrastructure	256,670	256,670	256,669	50,693
3113082	DAM IMPROVEMENTS - WATER TO OVAL	Other Infrastructure	234,228	234,228	117,114	7,908
		Other Infrastructure Total	665,019	665,019	404,783	80,205
3042209	COMPUTER EQUIPMENT	Plant & Equip	15,000	15,000	7,500	37,224
3042208	OFFICE EQUIPMENT	Plant & Equip	20,000	20,000	20,000	14,557
3042219	VEHICLE COST UPGRADE	Plant & Equip	-	-	-	-
3051220	Fire Tender Boddington	Plant & Equip	-	-	-	508,819
3121096	TRACTOR	Plant & Equip	55,000	55,000	55,000	78,977
3121066	FLAIL MOWER	Plant & Equip	75,000	75,000	75,000	-
3139302	MINOR CAPITAL ITEMS	Plant & Equip	40,000	40,000	20,000	4,770
		Plant & Equip Total	205,000	205,000	177,500	644,347
3121086	Main Roads Bridge Program	Roads Infrastructure	42,500	42,500	-	-
3121090	ROADS TO RECOVERY	Roads Infrastructure	96,358	96,358	96,357	1,477
3121704	RESEALS - MUNI	Roads Infrastructure	163,642	163,642	-	-
3121705	MAIN STREET UPGRADE	Roads Infrastructure	111,635	111,635	-	3,486
3121706	CAR PARKS - SHIRE FACILITIES	Roads Infrastructure	100,000	100,000	50,000	117,099
3121700	COMMODITY GRANT CAPITAL EXPENSE	Roads Infrastructure	-	-	-	-
3121800	ROAD CONST. - RRG	Roads Infrastructure	601,500	601,500	601,495	115,884
3121803	FOOTPATHS	Roads Infrastructure	41,856	41,856	41,855	40,673
		Roads Infrastructure Total	1,157,491	1,157,491	789,707	278,618
3113207	DRINKING FOUNTAINS	Councillor New Initiatives	12,000	12,000	-	-
3112100	SKATEPARK	Councillor New Initiatives	150,000	150,000	-	8,800
3112205	PUMP TRACK	Councillor New Initiatives	140,000	140,000	-	-
3105250	NATURE PLAYGROUND	Councillor New Initiatives	100,000	100,000	-	-
3105500	FORESHORE LANDSCAPE/DESIGN	Councillor New Initiatives	50,000	50,000	50,000	3,990
3105211	DOG PARK - FENCING	Councillor New Initiatives	7,500	7,500	-	-
3105052	FLYING FOX	Councillor New Initiatives	20,000	20,000	-	-
3112210	OUTDOOR EXERCISE FACILITIES	Councillor New Initiatives	40,000	40,000	40,000	-
3082450	DEMENTIA HOUSE MODIFICATIONS	Councillor New Initiatives	10,000	10,000	-	-
3105203	COMMUNITY CLUB MODIFICATIONS	Councillor New Initiatives	25,000	25,000	-	1,973
3112000	VOLLEYBALL COURT (REC CTR.)	Councillor New Initiatives	5,000	5,000	5,000	-
3146203	ART SHOWCASE (VISITOR CTR.)	Councillor New Initiatives	10,000	10,000	10,000	-
		Councillor New Initiatives Total	569,500	569,500	105,000	14,763
		Grand Total	5,820,876	5,820,876	3,268,538	3,265,737

ATTACHMENT 8.2.1A

CAPITAL EXPENDITURE - EXISTING BUILDINGS - By JOBS

31-Dec-17

Job	Description	Original Budget	Current Budget	YTD Budget	YTD Actual
BAC1999	Bannister Road Shire Office - Capital	33,000	33,000	33,000	29,990
BCC1028	Pollard Street Child Care Centre - Capital	1,000	1,000	498	-
BCC1029	Johnstone Street Community Newspaper - Capital	9,000	9,000	-	1,270
BCC1999	Bannister Road - Caravan Park Caretaker Residence - Capital	1,000	1,000	498	-
BCC3999	Bannister Road - Caravan Park Caretaker Residence - Capital	-	-	-	1,955
BDC1015	Farmer Ave - Depot Lunch Room - Capital	1,000	1,000	498	758
BDC2015	Farmer Ave - Depot Lunch Room - Capital	-	-	-	9,450
BEC1029	Johnstone Street Emergency Services Shed - Capital	1,000	1,000	498	-
BFC1039	Wurraming Ave - Foreshore Toilet Block - Capital	1,000	1,000	498	-
BIC1024	Hotham Street Ic Unit 1 - Capital	1,000	1,000	498	-
BIC2024	Hotham Street Ic Unit 2 - Capital	1,000	1,000	498	-
BIC3024	Hotham Street Ic Unit 3 - Capital	1,000	1,000	498	-
BIC4024	Hotham Street Ic Unit 4 - Capital	1,000	1,000	498	1,089
BMC1024	Hotham Street Medical Centre - Capital	1,000	1,000	498	-
BOC1025	Forrest Street Old School - Main Classroom - Capital	1,000	1,000	498	-
BOC3025	Forrest Street Old School Storeroom - Capital	-	-	-	-
BOC4025	Forrest Street Old School - Main Classroom - Capital	1,000	1,000	498	-
BPC1999	Bannister Road Public Toilets - Capital	1,000	1,000	498	-
BRC1025	Forrest Street Retirement Unit 1 - Capital	1,000	1,000	498	-
BRC2025	Forrest Street Retirement Unit 2 - Capital	1,000	1,000	498	-
BRC3025	Forrest Street Retirement Unit 3 - Capital	1,000	1,000	498	-
BRC4025	Forrest Street Retirement Unit 4 - Capital	1,000	1,000	498	-
BRC1999	Bannister Road Recreation Centre - Capital	-	-	-	-
BSC1027	Hill Street 34 (Staff Housing) - Capital	1,000	1,000	498	-
BSC1028	Pollard Street Swimming Pool Ablutions - Capital	1,000	1,000	498	-
BSC1045	Pecan Place 3 (Staff Housing) - Capital	1,000	1,000	498	-
BSC1050	Prussian Way 20 (Staff Housing) - Capital	5,000	5,000	5,000	4,510
BSC1054	Blue Gum Close 15 (Staff Housing) - Capital	10,000	10,000	10,000	-
BSC1063	Club Drive Sporting Complex - Capital	1,000	1,000	498	-
BSC2029	Johnstone Street 46 (Staff Housing) - Capital	6,000	6,000	-	-
BSC2054	Blue Gum Close 16 (Staff Housing) - Capital	5,000	5,000	-	-
BSC3028	Pollard Street Swimming Pool Kiosk/Pump Room - Capital	21,000	21,000	21,000	1,790
BTC1029	Johnstone Street Town Hall - Capital	1,000	1,000	498	-
BWC1013	Robins Road Waste Site Office - Capital	759	759	378	-
BYC1999	Bannister Road Youth Centre - Capital	-	-	-	-
TOTAL EXISTING BUILDINGS		\$111,759	\$111,759	\$80,334	\$50,811

REPRESENTED BY:

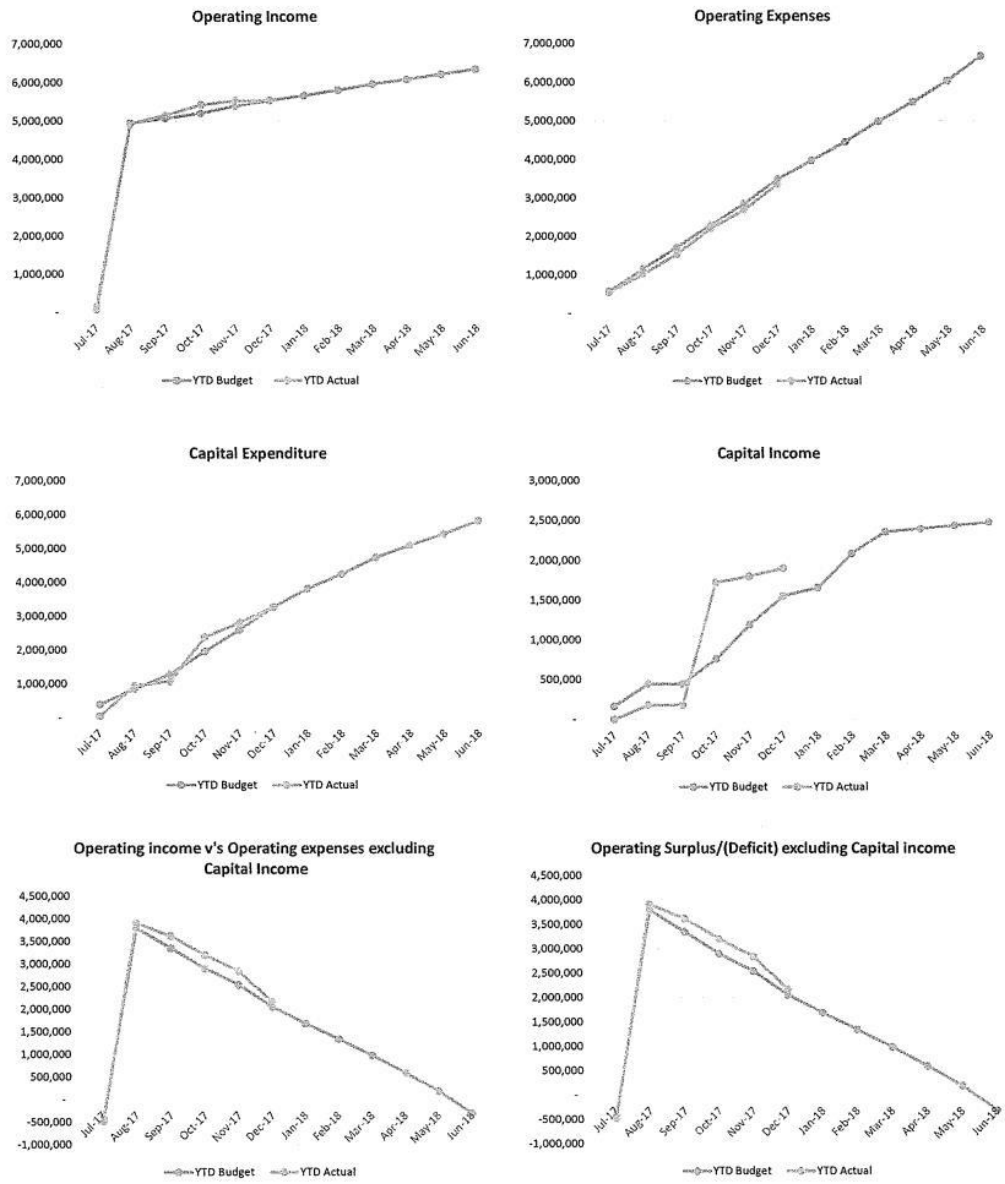
COA

3042202 EXISTING BUILDINGS 16/17	111,759	111,759	80,334	50,811
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ATTACHMENT 8.2.1A

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

31-Dec-17



3/01/2018S:\Corporate Services\Manager Finance\Financial Reports\Council\2017-18\Dec 2017>Data for Graph

8.2.2 List of Payments – December 2017

Disclosure of Interest: Nil
Date: 5 January 2018
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 December 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 sub regulation (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

3/18

Moved: Cr Glynn

That Council adopts the list of payments for the period ending 31 December 2017; at Attachment 8.2.2A.

Seconded: PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:
Nil.

8.3 MANAGER WORKS & SERVICES:

Nil.

8.4 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1 Employee Study Assistance Policy
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File Ref. No: ADM 0104
Author: Grant Bartle
Disclosure of Interest: Nil
Date: 21st December 2017
Attachment Nil

Summary

That Council adopt an Employee Study Assistance Policy.

Background

The Shire of Boddington is committed to their employee's academic and personal development in order to maintain knowledgeable, efficient workforce as well as assisting with staff retention.

All employees have equal access to training and development opportunities promoted by the Shire and/or identified in their staff performance review process.

Comment

This policy is to provide guidance in administering an employee's request for further education and specifies what the Shire may reimburse employees for expenses incurred, as well as leave allocation while undertaking approved courses of study, as part of their career planning.

Guidelines in the policy will provide consistent direction for the CEO.

Statutory Environment

Local Government Act (1995)

Equal Employment Opportunity Act 1984 (WA)

Consultation

CEO – Chris Littlemore

MELC – Katrina Dyson

Strategic Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations - Nil

Strategic Implications – Nil

Policy Implications - New policy recommendation

Financial Implications

All costs incurred under this policy will be included in the applicable annual budget process, approved by Council. Course costs reimbursed will be included in the training budget.

Options

Council can resolve to:

1. Accept the Officer's Recommendation;
2. amend the Officer's Recommendation; or
3. not accept the Officers Recommendation, giving reasons.

Voting Requirement - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION

4/18

Moved: Cr Smart

That Council adopt the Employee Study Assistance Policy Statement as shown below;

EMPLOYEE STUDY ASSISTANCE POLICY

Policy Statement

To encourage the professional development of staff.

Guidelines

1. This policy only applies to Full time and Part time employment. Casual employees and employees on a temporary contract of 12 months or less will not be eligible to apply.
 2. The employee's manager is required to advise the Chief Executive Officer in writing of their support for the course of study that is being proposed and/or undertaken by the employee.
 3. Through the Chief Executive Officer, a written application may be considered and/or approved under the following considerations:
 - (a) the studies are relevant to the current position or potential future career development;
 - (b) any future projects or Shire of Boddington objectives which the study may impact upon;
 - (c) the employee's past work performance and behaviour.
 - (d) approved courses must link to the Shire's strategic and operational plans.
 - (e) the application is to stipulate:
 - Course name
 - Location
 - Length of course
 - Relevancy to current position
 - Cost of course
 4. Opportunities for Development approved by Council
 - (a) University and other nationally recognised post-secondary studies, to a maximum of \$2,500.00 in any 12 month period.
 - (b) Technical and Further Education (TAFE) and technical college or equivalent to a maximum of \$1,250.00 in any 12 month period.
 - (c) Any approved course of study offered by a recognised institution or organisation, e.g., Australian Institute of Management (AIM), and Western Australian Local Government Association (WALGA) to a maximum of \$1,500.00 in any 12 month period.
 5. Leave arrangement
- The Shire will provide the opportunity for an employee to take time off with pay (examination leave) from work with the following conditions:
- (a) For full-time Employees:

Leave will be granted to enable the employee to attend examinations relating to the course of study being undertaken but will be no greater than 5 hours per subject.

Should the employee wish to take a whole day off then the additional time would require the use of other types of leave (e.g. annual leave, RDO) and be approved by the Manager.

(b) For Part-time Employees:

Leave will be granted to enable the employee to attend examinations relating to the course of study being undertaken but will be no greater than 5 hours per subject or not to exceed the standard work hours applicable if scheduled to work on the day of the examination.

Should the examination fall on a non-rostered day, then examination leave does not apply.

Should the employee wish to take a whole day off then the additional time would require the use of other types of leave (e.g. annual leave, RDO) and be approved by the Manager.

6. The Shire's Contribution to Fees

(a) Employees who receive financial assistance from the Shire will be required to pay back 100% of the Shire's contribution should they leave the Shire's employment within 12 months following the completion of any unit of study.

(b) In requesting study assistance, the employee agrees to have deducted any amounts that may become due under clause 6(a) from the employee's termination pay.

7. The employee pays for the fees and thereafter provides a copy of their receipt and statement of results at the end of semester at which time the Shire will repay the employee 100% upon proof of completion and passing of the course.

A Statement of results as well as a copy of the payment receipt is required before reimbursement will be issued and will be recorded on their personnel file.

8. The Shire will not make any contribution towards the books, parking, campus fines, memberships, guild fees, travel costs or other costs associated with the course of study undertaken (i.e.; no mileage will be paid).

9. All requests for reimbursement from the Shire should be made and approved within 6 months of becoming eligible for reimbursement.

10. If an employee repeats a unit, no study assistance will be available under this policy.

11. Withdrawal of Support

Support may be withdrawn subject to:

- Review of semester results
- Behaviour and progress of the employee

- The educational requirements of the Shire of Boddington
12. Any employee who is granted time off for examinations or who receives a financial contribution from the Shire in support of their personal commitment to study must accept that it has been granted within the framework of the Shire's overall training program.
 13. Fees paid to employees who work part-time hours will be calculated on a pro-rata system calculated as a percentage of a full time equivalent figure based on the employee's normal hours of work.
 14. The administration of this Policy and the guidelines that apply to it will be the responsibility of the Director Corporate & Community Services, who will ensure that any arrangements entered into are properly documented, recorded and processed.
 15. Successful completion of any approved course does not necessarily entitle an employee to a higher classification or grading.
 16. It is the responsibility of each individual staff member to ensure that their eligibility for study assistance is maintained.

Objective

To establish guidelines for considering eligibility and the process for granting study assistance.

Resolution No: xx/18
Resolution Date: 16/01/2018

Seconded: Cr Ventris Carried: 6/0

8.5 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
Date: 10 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
19/12/17	161/17	TPC	Development Application for Industry-Extractive (Gravel Pit): Lot 7 Harvey-Quindanning Road, Lower Hotham	19/12/17	completed
19/12/17	162/17	PEHO	Local Emergency Management Arrangements 2018	19/12/17	completed
19/12/17	163/17	DCCS	LOAF Portable PA System	20/12/17	Advised 20/12/17
19/12/17	164/17	DCCS	Rates Prize Eligibility Policy	20/12/17	Completed
19/12/17	165/17	DCCS	Elected Members Records – Capture and Management Policy	20/12/17	Completed
19/12/17	166/17	DCCS	Elected Members Information Sessions Policy	20/12/17	Completed

For information only.

8.6.2	Actions Performed Under Delegated Authority For The Month Of December 2017
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File Ref. No: ADM0686
 Disclosure of Interest: Nil
 Date: 10 January 2018
 Author: Chief Executive Officer
 Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of December 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 December 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 December 2017 and are submitted to Council for information.

Common Seal	
Date Affixed	Documentation
Nil	

Authorisation to call Tenders	
Date	Action
Nil	

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

Steve Thompson - Town Planning Consultant			
Development Approvals			
Application No.	Applicant	Lot & Street	Type of Approval
A1763	Suez	North Bannister Resource Recovery Park Composting Facility	Development Application
Subdivision Applications			
Application No.	Applicant	Lot & Street	Action
Nil			
Land Administration			
Application No.	Applicant	Lot & Street	Action
Nil			

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

5/18

Moved: Cr Glynn

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

Seconded:

Cr Hoffman

Carried: 6/0

8.6.3 Ken Austic Square Shade Pavilion Project

File Ref. No:	ADM0771
Disclosure of Interest:	Nil
Date:	12 January 2018
Author:	Chief Executive Officer
Attachments:	8.6.3 Draft Shade Pavilion plans (separate attachment)

Summary

Council is to consider revised plans for Ken Austic Square development.

Background

The 2012 Boddington Supertown Growth Plan and the associated Boddington Economic Development Strategy suggested the following; beautification of the main street, in particular "identify main street upgrade initiatives to create meeting places, visitor attractions, public art, orientation and identity", "Utilise youth/senior volunteers for visitor tours, environmental clean ups, Main Street Upgrade", "Develop Hotham/Boddington brand, rural retreat, adventure trails, heritage, gourmet food/wine, performance art festival themes, identify 'signature projects' e.g. Gold Mine Experience", "Facilitate Boddington District visitor centre/gold mine tours."

The 7 key strategies for the main street vision are:

- Concentrate Streetscape infrastructure at key nodes of activity - bring existing pedestrian activity together rather than dispersing it - to maximise incidences and opportunities for social interaction, to reduce overall cost of new streetscape infrastructure & disruption to street during construction, locate where of most benefit to adjacent businesses and/or community facilities.
- Define the Boundaries and heart of the town centre precinct - physically define the threshold of the town centre precinct at its four key entry/exit points - within which retail, commercial and civic activities are concentrated, physically identify the heart of the town centre - to become a focal point for formal and informal community activities, design streetscape infrastructure at these points to establish a point of difference, to prioritise pedestrians and to slow vehicle traffic.
- Reduce apparent width of Main Street - reduce the width of road pavement at strategic points to bring the sides of the street closer together & to support the above strategies, road pavement width at points of constraint to be to suit 2 unescorted heavy vehicles passing, and/or a max width escorted vehicle across both lanes.
- Interconnect existing asses/destinations and new attractions - the main street retail/commercial/civic precinct to the river, community facilities including the Community, Visitor & Youth Centres and the Town Hall, the proposed nature playground and interpretive trails.
- Establish a catalyst development on a prominent vacant site in the town centre - to revitalise the precinct - creating new activity on the street with a mix of community and retail/commercial uses preferred, development to directly address and maximise interaction with the street.
- A consistent streetscape palette incorporating existing elements - develop a suite of street trees for different functions - in consideration of mature size & form, seasonal shade/shelter and colour, maintenance & water needs, use of stone filled gabions as a seating base expanded to include gabion terrace, retaining and feature

walls for mounting interpretive material, contrasting paving treatments to differentiate key nodes and wayfinding points.

- Use of Public Art/sculpture as Wayfinding Elements. - feature existing hidden sculptures and new commissioned public art elements at key points and intersections as wayfinding signposts, incorporate public art at town centre thresholds as entry statement elements.

Funding was sought through the Royalties for Regions Program and a grant for some \$71,000 in a total project of \$111,000 was approved.

Despite much work to satisfy Main Roads, the plans had to be revised again following a meeting with senior staff in November.

Comment

Should Council be satisfied with the design, it is recommended that quotations be sought and the work commenced.

Strategic Implications

The project is consistent with the Main Street Vision adopted by Council.

Statutory Environment - Nil

Policy Implications - Nil.

Financial Implications

Funding is available in the current budget for this project.

Economic Implications – Nil

Social Implications

The infrastructure will provide a place for social interaction for locals.

Environmental Considerations – Nil

Consultation

No further consultation recommended.

Options

Council can resolve to:

1. adopt the recommendation/s;
2. adopt the recommendation/s with further amendments; or
3. not accept the recommendation/s, giving reasons.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.3

COUNCIL RESOLUTION

6/18

Moved: Cr Glynn

That Council approves the designs for the Ken Austic Square Shade Pavilion Project shown in attachment 8.6.3A.

Seconded:

Cr McSwain

Carried: 6/0

8.6.4 Ranford Pool Project

File Ref. No: ADM 0770
Disclosure of Interest: Nil
Date: 12 January 2018
Author: Chief Executive Officer
Attachments: 8.6.4 Draft Ranford Pool plans (separate attachment)

Summary

Council is to consider plans for Ranford Pool restoration and improvement.

Background

Councillor Glynn, senior council staff and staff from the Peel Harvey Catchment Council have been working throughout 2017 to produce a restoration and improvement plan for Ranford Pool.

Due to the proximity to the river, an Indigenous site survey has had to be completed in respect of the works. Although only partially complete, there has been general support for the outcomes the project is designed to achieve.

Comment

Should Council be satisfied with the designs, it is recommended that public comment be sought.

Strategic Implications

The Ranford Pool area has significance and is an important site for all segments of the Boddington community.

Statutory Environment - Nil

Policy Implications - Nil.

Financial Implications

Council has committed in kind support, with the majority of the works being funded via a South32 grant to the PHCC.

Economic Implications – Nil

Social Implications

The infrastructure will provide a place for social interaction for locals.

Environmental Considerations

The works will restore the area and protect it from degradation.

Consultation

General public consultation recommended.

Options

Council can resolve to:

4. adopt the recommendation/s;
5. adopt the recommendation/s with further amendments; or
6. not accept the recommendation/s, giving reasons.

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.4

COUNCIL RESOLUTION

7/18

Moved: Cr Hoffman

That Council

1. approves the designs for the Ranford Pool Project shown in attachment 8.6.4A and
2. provides a period up to Friday 2 February for public comment.

Seconded:

Cr Smart

Carried: 6/0

8.6.5 Support for Main Roads land acquisition

File Ref. No: ADM 0055
Disclosure of Interest: Nil
Date: 12 January 2018
Author: C Littlemore
Attachment: Nil

Summary

Council is to consider Main Roads request for support of land acquisition proposal and proposed road closures.

Background

Council has received advice that Main Roads intends to widen the Pinjarra Williams Road to include passing lanes over the next five years. They have discovered that part of the pavement is not within the road alignment. To correct this, some road reserve will be

formally closed and amalgamated into adjoining state forest and some state forest will be excised for road purposes.

The area of state forest that is the subject of this proposal lies to the east of Dwellingup.

Council previously considered this matter in February 2017 but the resolution passed was not sufficient for Main Roads to complete the land dealings.

Comment

To satisfy their statutory requirements Main Roads have requested that Council resolve to support the future dedication of the land being acquired for road purposes and the proposed road closure.

Main Roads indemnifies the Council for any costs or claims in relation to the land dealings.

Should any Councillors wish to see the plans for the proposed road realignment, they will be available at the meeting for perusal.

Statutory Environment N/A

Consultation – Nil

Policy Implications – Nil

Financial Implications – N/A

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations - Nil

Strategic Implications - Nil

Options

Council can resolve to:

1. adopt the recommendation/s;
2. adopt the recommendation/s with further amendments; or
3. not accept the recommendation/s, giving reasons.

Voting Requirement - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.5

COUNCIL RESOLUTION

8/18

Moved: Cr Smart

That Council resolves to

1. Dedicate the roads shown on Main Roads Land Dealing Plans 201602-0669, 201602-0670, 201602-0671, 201602-0672 and 201602-0673 pursuant to section 56 of the Land Administration Act 1997;
2. Indemnify the Minister for Lands against any costs or claims that may arise as a result of the dedication in accordance with section 56(4) of the Land Administration Act 1997.

3. Support the closure of the roads shown on Main Roads Land Dealing Plans 201602-0674 and 201602-0675, and for the closed roads to be amalgamated into adjoining State Forest No. 14;
4. Advertise the proposal to close the roads shown on Main Roads Land Dealing Plans 201602-0674 and 201602-0675 in accordance with section 58 of the Land Administration Act 1997, and subject to no objections being received, request the Minister for Lands to close the roads pursuant to section 58 of the Land Administration Act 1997.

Seconded:

Cr Glynn

Carried: 6 /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:

Nil.

12. CLOSURE OF MEETING:

Martin Glynn, Shire President, declared the meeting closed at 5:23pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 20 February 2018.

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Martin Glynn
(Shire President)