



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

MINUTES

For The
Ordinary Meeting of Council
Held At

TUESDAY 17 SEPTEMBER 2019

AT 5:00PM

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

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

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

Minutes

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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	Deputy Shire President
Cr J Hoffman	
Cr S Manez	
Cr W McGrath	
Cr R McSwain	
Cr G Ventris	

Mr C Littlemore	Chief Executive Officer
Mr G Stanley	Director of Corporate & Community Services
Mr J Rendell	Manager Financial Services
Ms T Hodder	Executive Officer (minutes)

5 visitors

2.1.2 Apologies

Nil.

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 20 August 2019
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COUNCIL RESOLUTION: 74/19

Moved: Cr Ventris

That the minutes of the Ordinary Meeting of Council held on Tuesday 20th August 2019 be confirmed as a true record of proceedings.

Seconded:

Cr Glynn

Carried: 7/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil.

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil.

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – August 2019
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Disclosure of Interest: Nil
Date: 12 September 2019
Author: J Rendell – Manager Financial Services
Attachments: 8.2.1A Financial Statements – August 2019

Summary

Council is to consider Monthly Financial Reports for August 2019.

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 August 2019.

FINANCIAL SUMMARY YEAR TO DATE AUGUST 2019

The following commentary is provided to assist in the understanding of Councils financial position. It is emphasised that the comparatives and comments are relative to the YTD budget and are against the revised budget. It is acknowledged that there will be minor changes in the actual financial; result after all of the end-of-year processes have been undertaken. Once we have audit sign off, the Annual financial accounts for Year ended 30 June 2019 will be presented to Council.

The year to date financial result as at August 2019 is very early into this financial year and most of the commentary will be based around timing differences only at this stage. Where material differences have been identified in this year's budget comment will be made, it is acknowledged that these items will be adjusted for in the mid-year budget review.

OPERATING RESULT

REVENUE

Revenue is 1.0% or \$53k unfavourable to budget. Within the main items, the following is noted:-

- **Operating Grants** is 61.1% or \$57k unfavourable to budget, it is emphasised that Council received 50% or \$161k, of the 2019/20 FAG (Financial Assistance Grant) and untied road grant from the WA Grants commission in the year 2018/19. This will be adjusted in the budget review.
- **Fees & Charges** is 7.7% or \$33k unfavourable to budget.
- **Interest Earnings** is 43.2% or \$10k unfavourable to budget.
- **Other Revenue** is 28.0% or \$21k unfavourable to budget.
- **Profit from Asset sales** is \$29k favourable to budget, it is noted that there was not expected to be any profit from asset sales.

EXPENDITURE

Expenditure is 8.0% or \$105k favourable to budget within the main items, the following is noted:-

- **Employee costs** are 13.3% or \$61k favourable to budget.
- **Materials and contracts** are collectively 9.2% or \$23k favourable to budget.
- **Utility charges** are 15.3% or \$8k favourable to budget.
- **Depreciation expense** is 9.1% or \$31k unfavourable to budget.
- **Insurance expenses** is 14.4% or \$23k favourable to budget.
- **Other expenditure** is 93.7% or \$27k favourable to budget.

NET RESULT

The net result is 1.4% or \$57k favourable result to budget, due to total revenue being \$53k unfavourable and expenditure being \$110k favourable to budget.

FINANCIAL SUMMARY YEAR TO DATE AUGUST 2019

CAPITAL ITEMS

Capital revenue is in line with YTD budget.

Capital expenditure is 36% or \$158k 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 \$3.96M for Councillor New Initiatives in accord with items contained in the Strategic Community Plan.

FUNDING ITEMS

Repayment of loan principal is on budget.

CASH & INVESTMENTS

Cash and investments sits at \$4.1M, this represents a decrease of \$500k from the previous month, mainly due to outlays being higher and receipts being lower even though revenue has increased dramatically as a result of rates being generated. 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, this will be disclosed at final year end in the Annual financial statements embedded in the Annual Report.

SUMMARY

The overall financial result 5.9% or \$240k favourable to 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.

Statutory Environment - Local Government (Financial Management) Regulations 1996

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION: 75/19

Moved: Cr McSwain

That Council adopt the:

1. monthly financial statements for the period ending 31 August 2019; and
2. summary of reconciliations for the period ending 31 August 2019.

Seconded:

Cr Glynn

Moved: 7/0

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON

Interim - Financial Reports for the period ended

31-Aug-19

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

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON						
SUMMARY OF FINANCIAL ACTIVITY by Nature or Type						
Provisional - for the period ended						
31-Aug-19						
	2019/20 Budget			Actual Proposed	Variance YTD	% Variance YTD
	Proposed	Amended	YTD Budget			
Opening Funding Surplus (Deficit)	279,975	279,975	279,975	279,975	-	0.0%
Revenue						
Rates	4,580,000	4,580,000	4,568,833	4,566,601	-	2,232 0.0%
Operating Grants, Subsidies and Contributions	550,704	550,704	92,856	36,125	-	56,731 -61.1%
Fees and Charges	1,274,019	1,274,019	430,674	397,411	-	33,263 -7.7%
Interest Earnings	132,779	132,779	23,995	13,630	-	10,365 -43.2%
Other Revenue	56,478	56,478	7,546	28,681	-	21,135 280.1%
Profit from Asset Sales	-	-	-	28,505	-	28,505
OPERATING INCOME	6,593,981	6,593,981	5,123,904	5,070,953	-	52,951 -1.0%
Expenses						
Employee Costs	- 2,746,307	- 2,746,307	- 457,308	- 396,510	-	60,798 13.3%
Materials and Contracts	- 1,793,894	- 1,793,894	- 250,883	- 227,924	-	22,959 9.2%
Utility Charges	- 339,677	- 339,677	- 52,697	- 44,633	-	8,064 15.3%
Depreciation on Non-Current Assets	- 2,087,079	- 2,087,079	- 347,828	- 379,567	-	31,739 -9.1%
Interest Expenses	- 89,044	- 89,044	- 1,105	- 1,858	-	753 -68.1%
Insurance Expenses	- 247,880	- 247,880	- 162,573	- 139,148	-	23,425 14.4%
Loss on Asset Sales	- 16,800	- 16,800	- 2,800	-	-	2,800 4.892
Other Expenditure	- 162,795	- 162,795	- 28,949	- 1,831	-	27,118 93.7%
OPERATING EXPENDITURE	- 7,483,476	- 7,483,475	- 1,304,143	- 1,199,163	-	104,980 8.0%
Net Result (incl. c/f surplus position)	- 609,520	- 609,519	4,099,736	4,151,765	-	52,029 1.3%
Adjustments for Non-Cash Items						
Depreciation	2,087,079	2,087,079	347,828	379,567	-	31,739 9.1%
Loss on Asset Disposals	16,800	16,800	2,800	7,692	-	4,892
(Profit) on Asset Disposals	-	-	-	28,505	-	28,505
Provisions and Accruals	-	-	-	-	-	-
	2,103,879	2,103,879	350,628	358,753	-	8,125 2.3%
Net Result before funding and Capex items	1,494,359	1,494,360	4,450,364	4,510,518	-	60,154 1.4%
Capital Income and Expenditure						
Non-operating Grants & contributions	1,862,779	1,862,779	-	-	-	-
Purchase Land & Buildings	- 180,000	- 180,000	- 30,000	- 31,645	-	1,645 -5.5%
Purchase Plant & Equipment	- 713,185	- 713,185	- 225,832	- 214,000	-	11,832 5.2%
Purchase Roads, Streets & Bridges	- 2,080,970	- 2,080,970	- 28,660	- 8,758	-	19,902 69.4%
Purchase Other Infrastructure	- 35,000	- 35,000	- 4,166	- 6,277	-	2,111 -50.7%
New Initiatives	- 3,936,881	- 3,936,881	- 149,793	- 20,393	-	129,401 86.4%
Proceeds from Asset Sales	184,500	184,500	85,000	106,993	-	21,993 -25.9%
Net Capital Items	- 4,898,757	- 4,898,757	- 353,451	- 174,078	-	179,373 50.7%
Funding Items						
Proceeds from New loans	1,000,000	1,000,000	-	-	-	-
Repayment of Loan Principal	- 240,532	- 240,532	- 5,687	- 4,916	-	771 13.6%
Self Supporting Loan Principal Income	-	-	-	-	-	-
Total Funding Items	759,468	759,468	- 5,687	- 4,916	-	771 13.6%
Reserve Items						
Transfers to Reserves	- 17,519	- 17,519	-	-	-	#DIV/0!
Transfers from Reserves	2,953,482	2,953,482	-	-	-	#DIV/0!
Net Reserve movement	2,935,963	2,935,963	-	-	-	#DIV/0!
Closing Funding Surplus (Deficit)	291,034	291,034	4,091,227	4,331,524	240,297	5.9%

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON							31-Aug-19
STATEMENT OF COMPREHENSIVE INCOME BY NATURE/TYPE							
Provisional - for the period ended							
	2018/19 Budget						
	Proposed	Amended	YTD Budget	Actual YTD	Variance YTD	% Variance YTD	
Revenue							
Rates	4,580,000	4,580,000	4,568,833	4,566,601 -	2,232	0.0%	
Operating Grants, Subsidies and Contributions	550,704	550,704	92,856	36,125 -	56,731	-61.1%	
Fees and Charges	1,274,019	1,274,019	430,674	397,411 -	33,263	-7.7%	
Interest Earnings	132,779	132,779	23,995	13,630 -	10,365	-43.2%	
Other Revenue	56,478	56,478	7,546	28,681	21,135	280.1%	
OPERATING INCOME	6,593,981	6,593,981	5,123,904	5,042,448 -	81,456	-1.6%	
Expenses							
Employee Costs	- 2,746,307 -	- 2,746,307 -	- 457,308 -	- 396,510	60,798	13.3%	
Materials and Contracts	- 1,793,894 -	- 1,793,894 -	- 250,883 -	- 227,924	22,959	9.2%	
Utility Charges	- 339,677 -	- 339,677 -	- 52,697 -	- 44,633	8,064	15.3%	
Depreciation on Non-Current Assets	- 2,087,079 -	- 2,087,079 -	- 347,828 -	- 379,567 -	31,739	-9.1%	
Interest Expenses	- 89,044 -	- 89,044 -	- 1,105 -	- 1,858 -	753	-68.1%	
Insurance Expenses	- 247,880 -	- 247,880 -	- 162,573 -	- 139,148	23,425	14.4%	
Other Expenditure	- 162,795 -	- 162,795 -	- 28,949 -	- 1,831	27,118	93.7%	
OPERATING EXPENDITURE	- 7,466,676 -	- 7,466,676 -	- 1,301,343 -	- 1,191,471	109,872	8.4%	
Net Result before Capital Income	- 872,695 -	- 872,695 -	- 3,822,561	- 3,850,976	28,415	0.7%	
Non-Op. Grants, Subsidies and Contributions	1,862,779	1,862,779	-	-	-	-	
Profit on Asset Disposals	-	-	-	28,505	28,505	-	
Loss on Asset Disposals	- 16,800 -	- 16,800 -	- 2,800 -	- 7,692 -	4,892	-	
OTHER	1,845,979	1,845,979 -	- 2,800	20,813	23,613	-843.3%	
NET RESULT	973,284	973,284	3,819,761	3,871,790	52,029	1.4%	
Other Comprehensive Income							
Changes on Revaluation of Non-Current Assets	-	-	-	-	-	-	
Total Other Comprehensive Income	-	-	-	-	-	-	
TOTAL COMPREHENSIVE INCOME	973,284	973,284	3,819,761	3,871,790	52,029	1.4%	

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM Provisional - for the period ended							31-Aug-19
	2018/19 Budget		YTD Budget	Actual YTD	Variance YTD	% Variance YTD	
	Proposed	Amended					
Revenue							
Governance	4,931,865	4,931,865	4,646,225	4,617,488	-	-0.6%	
General Purpose Funding	59,287	59,287	8,852	25,210	16,358	184.8%	
Law, Order, Public Safety	94,777	94,777	24,428	5,332	-19,096	-78.2%	
Health	29,538	29,538	16,117	3,052	-13,065	-81.1%	
Education and Welfare	612,089	612,089	102,187	89,856	-12,331	-12.1%	
Housing	6,812	6,812	1,132	2,389	1,257	111.0%	
Community Amenities	335,446	335,446	253,280	242,537	-10,743	-4.2%	
Recreation and Culture	69,928	69,928	21,549	10,109	-11,440	-53.1%	
Transport	122,247	122,247	12,196	30,705	18,509	151.8%	
Economic Services	299,293	299,293	32,490	41,596	9,106	28.0%	
Other Property and Services	32,700	32,700	5,448	2,679	-2,769	-50.8%	
	6,593,981	6,593,981	5,123,904	5,070,953	-	-1.0%	
Expenses excluding Finance Costs							
Governance	9,862	9,862	30,667	1	30,666	100.0%	
General Purpose Funding	-	34,368	-	68	3,932	98.3%	
Law, Order, Public Safety	-	474,054	-	97,897	845	0.9%	
Health	-	210,125	-	34,348	1,301	3.6%	
Education and Welfare	-	816,185	-	130,991	6,609	4.8%	
Housing	-	37,409	-	5,995	19,880	331.6%	
Community Amenities	-	738,902	-	100,053	22,769	18.5%	
Recreation and Culture	-	1,745,353	-	289,661	4,338	-1.5%	
Transport	-	2,720,320	-	477,317	4,303	0.9%	
Economic Services	-	741,507	-	106,279	68,060	38,219	
Other Property and Services	-	39,109	-	10,672	21,306	200.4%	
	-	7,394,434	-	1,197,306	105,732	8.1%	
Finance Costs							
Governance	-	26,285	-	-	-	-	
General Purpose Funding	-	-	-	-	-	-	
Law, Order, Public Safety	-	-	-	-	-	-	
Health	-	-	-	-	-	-	
Education and Welfare	-	8,354	-	-	-	-	
Housing	-	28,691	-	1,858	753	-68.1%	
Community Amenities	-	-	-	-	-	-	
Recreation and Culture	-	25,715	-	-	-	-	
Transport	-	-	-	-	-	-	
Economic Services	-	-	-	-	-	-	
Other Property and Services	-	-	-	-	-	-	
	-	89,044	-	1,858	753	-68.1%	
Net Result before Capital Income	-	889,497	3,819,761	3,871,790	53,534	-	
Non Operating Grants, Subsidies and Contributions							
General Purpose Funding	664,500	664,500	-	-	-	-	
Law, Order, Public Safety	-	-	-	-	-	-	
Education and Welfare	-	-	-	-	-	-	
Recreation and Culture	200,000	200,000	-	-	-	-	
Transport	998,279	998,279	-	-	-	-	
Economic Services	-	-	-	-	-	-	
Other Property and Services	-	-	-	-	-	-	
	1,862,779	1,862,779	-	-	-	-	
Other Comprehensive Income							
Changes on Revaluation of Non-Current Assets	-	-	-	-	-	-	
TOTAL COMPREHENSIVE INCOME	973,282	973,282	3,819,761	3,871,790	52,029	1.4%	

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON RATE SETTING STATEMENT Provisional - for the period ended							31-Aug-19
	2018/19 Budget			Actual	Variance	% Variance	
	Proposed	Amended	YTD Budget	YTD	YTD	YTD	
Revenue							
Operating Grants, Subsidies and Contributions	550,704	550,704	92,856	36,125 -	56,731	-61.1%	
Fees and Charges	1,274,019	1,274,019	430,674	397,411 -	33,263	-7.7%	
Interest Earnings	132,779	132,779	23,995	13,630 -	10,365	-43.2%	
Other Revenue	56,478	56,478	7,546	28,681	21,135	280.1%	
Profit from Asset Sales	-	-	-	28,505 -	28,505		
Total Operating Revenue excluding Rates	2,013,981	2,013,981	555,071	504,352 -	50,720	-9.1%	
Expenses							
Employee Costs	- 2,746,307 -	- 2,746,307 -	- 457,308 -	- 396,510	60,798	13.3%	
Materials and Contracts	- 1,793,894 -	- 1,793,894 -	- 250,883 -	- 227,924	22,959	9.2%	
Utility Charges	- 339,677 -	- 339,677 -	- 52,697 -	- 44,633	8,064	15.3%	
Depreciation on Non-Current Assets	- 2,087,079 -	- 2,087,079 -	- 347,828 -	- 379,567 -	31,739	-9.1%	
Interest Expenses	- 89,044 -	- 89,044 -	- 1,105 -	- 1,858 -	753	-68.1%	
Insurance Expenses	- 247,880 -	- 247,880 -	- 162,573 -	- 139,148	23,425	14.4%	
Loss on Asset Sales	- 16,800 -	- 16,800 -	- 2,800 -	- 7,692 -	4,892		
Other Expenditure	- 162,795 -	- 162,795 -	- 28,949 -	- 1,831	27,118	93.7%	
Operating Expenditure	- 7,483,476 -	- 7,483,476 -	- 1,304,143 -	- 1,199,163	104,980	8.0%	
Operating Result Excluding Rates Income	- 5,469,495 -	- 5,469,495 -	- 749,072 -	- 694,811	54,260	7%	
Adjustments for Non-Cash Items							
Depreciation	2,087,079	2,087,079	347,828	379,567	31,739	-9.1%	
(Profit)/Loss on Asset Disposals	16,800	16,800	2,800 -	20,813 -	23,613		
Provisions & Accruals	-	-	-	-	-		
	2,103,879	2,103,879	350,628	358,753	8,125	-2.3%	
Capital Income and Expenditure							
Purchase of Capital Expenditure	- 6,946,036 -	- 6,946,036 -	- 438,451 -	- 281,072	157,379	35.9%	
Non-operating Grants & contributions	1,862,779	1,862,779	-	-	-		
Proceeds from Asset Sales	184,500	184,500	85,000	106,993	21,993	-25.9%	
	- 4,898,757 -	- 4,898,757 -	- 353,451 -	- 174,078	179,373	50.7%	
Funding & Reserve Items							
Proceeds from New loans	1,000,000	1,000,000	-	-	-		
Repayment of Loan Principal	- 240,532 -	- 240,532 -	- 5,687 -	- 4,916	771	13.6%	
Transfers to Reserves	- 17,519 -	- 17,519 -	-	-	-		
Transfers from Reserves	2,953,482	2,953,482	-	-	-		
	3,695,431	3,695,431 -	- 5,687 -	- 4,916	771	13.6%	
Estimated Surplus/(Deficit) July 1 B/Fd.	279,974	279,974	279,974	279,974	-		
Estimated Surplus/(Deficit) C/F or YTD.	291,034	291,034	4,091,227	4,331,524 -	240,297	5.9%	
Amount required from General Rate	- 4,580,000 -	- 4,580,000 -	- 4,568,834 -	- 4,566,601 -	2,233	0.0%	

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON STATEMENT OF FINANCIAL POSITION Provisional - for the period ended		
	30-Jun-19 Unaudited	31-Aug-19 YTD Actual
CURRENT ASSETS		
Cash and Cash Equivalents	5,052,194	4,103,802
Equity Reserve Investments	-	-
Trade & Other Receivables	567,365	5,137,384
Inventories	-	-
TOTAL CURRENT ASSETS	5,619,559	9,241,186
NON CURRENT ASSETS		
Trade and Other Receivables	-	-
Property Plant & Equipment	30,036,362	30,097,735
Land Held for Resale	272,539	272,539
Infrastructure	53,384,332	53,138,812
TOTAL NON CURRENT ASSETS	83,693,233	83,509,086
TOTAL ASSETS	89,312,792	92,750,272
CURRENT LIABILITIES		
Trade & Other Payables	587,159	146,227
Employee Provisions	277,641	319,353
Borrowings	3,979	239,895
Trusts	92,929	95,758
TOTAL CURRENT LIABILITIES	961,705	801,233
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	300,000	300,000
Borrowings	2,054,593	1,813,761
Employee Provisions	66,065	33,087
TOTAL NON CURRENT LIABILITIES	2,420,658	2,146,848
TOTAL LIABILITIES	3,382,366	2,948,081
EQUITY		
Retained Earnings	34,138,538	38,010,303
Reserves Cash Backed	2,974,251	2,974,251
Revaluation Reserve	48,817,637	48,817,637
TOTAL EQUITY	85,930,426	89,802,191
TOTAL LIABILITIES & EQUITY	89,312,792	92,750,272

ATTACHMENT 8.2.1A

SHIRE OF BODDINGTON
Printed : at 2:28 PM on 11/09/2019

SHIRE OF BODDINGTON
CAPITAL EXPENDITURE BY ASSET CLASS
Provisional - for the period ended

COA	Description	Asset Type	Budget	Amended	YTD Budget	YTD Actual
3042202	EXISTING BUILDINGS 17/18	Land & Buildings	180,000	180,000	30,000	31,500
3132008	VISITOR CENTRE	Land & Buildings	-	-	-	144
		Land & Buildings Total	180,000	180,000	30,000	31,645
3102201	REFUSE SITE	Other Infrastructure	10,000	10,000	-	-
3105050	OVALS PARKS & CEMETERIES	Other Infrastructure	25,000	25,000	4,166	-
3113082	DAM IMPROVEMENTS - WATER TO OVAL	Other Infrastructure	-	-	-	6,277
		Other Infrastructure Total	35,000	35,000	4,166	6,277
3042209	COMPUTER EQUIPMENT	Plant & Equip	25,000	25,000	4,166	-
3042208	OFFICE EQUIPMENT	Plant & Equip	25,000	25,000	-	-
3042219	VEHICLE COST UPGRADE	Plant & Equip	251,000	251,000	-	-
3051220	Fire Tender Boddington	Plant & Equip	-	-	-	-
3121096	LOADER	Plant & Equip	215,000	215,000	215,000	214,000
3121097	TRACTOR	Plant & Equip	30,000	30,000	-	-
3121066	ROAD SWEEPER & MINI DIGGER	Plant & Equip	127,185	127,185	-	-
3139302	MINOR CAPITAL ITEMS	Plant & Equip	40,000	40,000	6,666	-
		Plant & Equip Total	713,185	713,185	225,832	214,000
3121086	Main Roads Bridge Program	Roads Infrastructure	1,329,000	1,329,000	-	-
3112220	CULVERTS & DRAINAGE	Roads Infrastructure	100,000	100,000	16,666	817
3121090	ROADS TO RECOVERY	Roads Infrastructure	133,779	133,779	-	-
3121704	RESEALS - MUNI	Roads Infrastructure	146,221	146,221	-	-
3121705	MAIN STREET UPGRADE	Roads Infrastructure	-	-	-	-
3121800	ROAD CONST. - RRG	Roads Infrastructure	300,000	300,000	-	300
3121803	FOOTPATHS	Roads Infrastructure	71,970	71,970	11,994	7,641
		Roads Infrastructure Total	2,080,970	2,080,970	28,660	8,758
3105225	BODDINGTON CEMETERY	Councillor New Initiatives	22,500	22,500	-	-
3112100	SKATEPARK	Councillor New Initiatives	700,000	700,000	-	-
3112205	PUMP TRACK	Councillor New Initiatives	618,750	618,750	-	-
3105250	NATURE PLAYGROUND	Councillor New Initiatives	400,000	400,000	-	-
3105500	FORESHORE LANDSCAPE/DESIGN	Councillor New Initiatives	1,042,750	1,042,750	104,275	1,000
3113010	LOVING RANFORD	Councillor New Initiatives	30,000	30,000	19,800	13,828
3113205	TULLIS BRIDGE PROJECT	Other Infrastructure	1,000,000	1,000,000	-	-
3113005	RANFORD POOL INFO BAY/ENTRY STATEMENTS	Councillor New Initiatives	10,623	10,623	7,010	-
3113120	OTHER COUNCILLOR INITIATIVES	Councillor New Initiatives	27,082	27,082	4,512	-
3146203	ENTRY STATEMENTS & PUBLIC ART	Councillor New Initiatives	85,176	85,176	14,196	5,564
		Councillor New Initiatives Total	3,936,881	3,936,881	149,793	20,393
		Grand Total	6,946,036	6,946,036	438,451	281,072

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11/09/2019Financials Format Aug 2019Capital Expenditure

ATTACHMENT 8.2.1A

CAPITAL EXPENDITURE - EXISTING BUILDINGS - By JOBS					31-Aug-19
Job	Description	Original Budget	Amended	YTD Budget	YTD Actual
BAC1999	Bannister Road Shire Office - Capital	-	-	-	-
BCC1028	Pollard Street Child Care Centre - Capital	-	-	-	-
BCC1029	Johnstone Street Community Newspaper - Capital	-	-	-	-
BCC1999	Bannister Road - Caravan Park Caretaker Residence - Capital	-	-	-	-
BCC3999	Bannister Road - Caravan Park Caretaker Residence - Capital	-	-	-	-
BDC1015	Farmer Ave - Depot Lunch Room - Capital	-	-	-	-
BDC2015	Farmer Ave - Depot Lunch Room - Capital	-	-	-	-
BEC1029	Johnstone Street Emergency Services Shed - Capital	-	-	-	-
BFC1039	Wurraming Ave - Foreshore Toilet Block - Capital	-	-	-	-
BIC1024	Hotham Street Ic Unit 1 - Capital	-	-	-	-
BIC2024	Hotham Street Ic Unit 2 - Capital	-	-	-	-
BIC3024	Hotham Street Ic Unit 3 - Capital	-	-	-	-
BIC4024	Hotham Street Ic Unit 4 - Capital	-	-	-	-
BMC1024	Hotham Street Medical Centre - Capital	-	-	-	-
BOC1025	Forrest Street Old School - Main Classroom - Capital	-	-	-	-
BOC2025	Forrest Street Old School - Main Classroom - Capital	-	-	-	14,950
BOC3025	Forrest Street Old School Storeroom - Capital	-	-	-	-
BOC4025	Forrest Street Old School - Main Classroom - Capital	-	-	-	-
BPC1999	Bannister Road Public Toilets - Capital	-	-	-	-
BRC1025	Forrest Street Retirement Unit 1 - Capital	-	-	-	60
BRC2025	Forrest Street Retirement Unit 2 - Capital	-	-	-	-
BRC3025	Forrest Street Retirement Unit 3 - Capital	-	-	-	-
BRC4025	Forrest Street Retirement Unit 4 - Capital	-	-	-	-
BRC1999	Bannister Road Recreation Centre - Capital	-	-	-	-
BRC5040	Bannister Road Recreation Centre - Capital	-	-	-	1,127
BSC1027	Hill Street 34 (Staff Housing) - Capital	-	-	-	-
BSC1028	Pollard Street Swimming Pool Ablutions - Capital	-	-	-	-
BSC1045	Pecan Place 3 (Staff Housing) - Capital	-	-	-	-
BSC1050	Prussian Way 20 (Staff Housing) - Capital	-	-	-	-
BSC1054	Blue Gum Close 15 (Staff Housing) - Capital	-	-	-	-
BSC1063	Club Drive Sporting Complex - Capital	-	-	-	15,363
BSC2029	Johnstone Street 46 (Staff Housing) - Capital	-	-	-	-
BSC2054	Blue Gum Close 16 (Staff Housing) - Capital	-	-	-	-
BSC3028	Pollard Street Swimming Pool Kiosk/Pump Room - Capital	-	-	-	-
BTC1029	Community Hub Visitor Ctr - Capital	-	-	-	-
BVC1039	Johnstone Street Town Hall - Capital	-	-	-	-
BWC1013	Robins Road Waste Site Office - Capital	-	-	-	-
BYC1999	Bannister Road Youth Centre - Capital	-	-	-	-
TOTAL EXISTING BUILDINGS		-	-	-	31,500
REPRESENTED BY:					
COA					
3042202 EXISTING BUILDINGS 17/18		180,000	180,000	30,000	31,500

8.2.2 List of Payments – List of Payments August 2019

Disclosure of Interest: Nil
Date: 12 September
Author: J Rendell
Attachments: 8.2.2A List of Payments (CONFIDENTIAL) – August 2019

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 August 2019 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: 76/19

Moved: Cr Manez

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

Seconded:

Cr Hoffman

Moved: 7/0

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:

Nil.

8.4 MANAGER WORKS & SERVICES:

Nil.

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1 LOAF Application - Shattered World LARP Inc.

Applicant:	Shattered World LARP Inc.
File Ref. No:	ADM0261
Disclosure of Interest:	Nil
Date:	28/08/2019
Author:	Graham Stanley
Attachments:	Nil.

Summary

The Shattered World LARP (Live Action Role Playing) group is requesting the amount of \$1,500 to assist with "Game 8", a weekend long event held in Boddington from 17th October to 21st October. They anticipate in excess of 200+ people will be in attendance and will be holding 2 events in Boddington each year.

Background

Shattered World LARP Inc (SWinc) is a newly formed incorporated organisation that hosts 2 weekend long LARP events in Boddington each year, attracting over 200 participants to these events. LARP, Live Action Role Playing, is a mix of medieval re-enactment, theatre, sport, and community event rolled into one weekend long event. Starting Thursday evening and ending Sunday afternoon. The upcoming event, Game 8, will be held 17 October to 21 October at 139 Castle Rock Way, Boddington. It will see over 200 participants attend to engage in a weekend long LARP event full of battles, storytelling, social connections and fun experiences. SWinc currently has over 200 members and is increasing quite quickly, almost 20% each event held.

Comment

SWinc events bring over 200 people into the local Boddington community, and easily 5-figures of economic benefit to local businesses. SWinc players hire out the entire Boddington Motel, Hotel, and frequent local businesses like Happy Soul Café, The Nugget and the IGA very frequently.

SWinc aims to increase engagement with local businesses and establish formal partnerships with cafes and food trucks for delivery to site in exchange for large bulk orders. Feedback from business owners has been that the event weekends lead to some of the best trading weekends for these businesses.

The group wishes to grow its events within Boddington and hence is assisting LOAF funding to assist with the costs of putting the next event on and increasing the exposure and advertising so that more people from the Perth metro area are encouraged to visit Boddington.

Strategic Implications - Nil
Statutory Environment - Nil

Policy Implications

Policy 9.8 – Local Organisation Assistance Fund (LOAF) provides funds to projects conducted by local organisations in the proportion of one third council contribution to two-thirds applicant contribution, up to a maximum of \$1,500 contributed by Council.

Financial Implications

All funding can be sourced from the LOAF reserve.

The total cost of the project is \$33,290.
SWinc. are providing \$31,790.

Economic Implications

Significant economic benefit for local accommodation businesses, café's, petrol stations, IGA and the bottleshop exist, and have already benefitted greatly from the contribution the group has given in previous events held in Boddington

Social Implications

SWinc. Are going to be offering entertainment at the Friday Night Festival at no monetary cost to demonstrate what their events entail for the local community. They are also looking to grow their attendance to their event with local residents to offer a fun and different recreational experience to the community.

Environmental Considerations - Nil

Consultation

Matthew Owens - Vice Chair

Options

1. Council may approve a donation of up to \$1,500; or
2. Approve a lesser amount; or
3. Council may not approve a donation.

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION: 77/19

Moved: Manez

That Council contribute an amount of \$1,500 from LOAF to the Shattered World event. The application meets 7 of the 8 selection criteria resulting in a project evaluation rating of High Recommendation (100% of the funds requested are allocated).

Seconded:

Cr Smart

Moved: 7/0

Cr Glynn left the room at 5:07pm and returned at 5:07pm.

8.5.2 LOAF Application – Boddington Riding Club

Applicant:	Boddington Riding Club
File Ref. No:	ADM0261; ADM 0009
Disclosure of Interest:	Nil
Date:	11/09/2019
Author:	Graham Stanley
Attachments:	Nil.

Summary

The Boddington Riding Club is requesting the sum of \$605 to assist with the cost of replacing some of the post and rail fencing around the eventing arena at the Riding Club

Background

The Boddington Riding Club is a small community group whose membership has grown and declined over the years. Currently, there is a resurgence of interest in riding and eventing in Boddington and the club, which has limited resources, is seeking to upgrade its facilities. Their current project is to replace sections of post and rail fencing around the eventing arena that is currently in poor condition. They have submitted a project costing \$1,816 to replace sections of the fencing and seek LOAF funding of \$605 to assist with the work.

Comment

The work they are looking to do is on the recreation reserve, so is essentially a Council asset that is for the benefit of the riding club members and visiting riders. The Club hopes to improve its facilities to a standard that will allow them to hold events in Boddington. If they are successful in this desire then it will bring some economic benefit to the town with riders visiting Boddington for events.

Strategic Implications - Nil
Statutory Environment - Nil

Policy Implications

Policy 9.8 – Local Organisation Assistance Fund (LOAF) provides funds to projects conducted by local organisations in the proportion of one third council contribution to two-thirds applicant contribution, up to a maximum of \$1,500 contributed by Council.

Financial Implications

All funding can be sourced from the LOAF reserve.

The total cost of the project is \$1,816.
Boddington Riding Club is providing \$1,211 cash and in-kind to the project

Economic Implications

Potential economic benefit for local accommodation businesses, café's, petrol stations, IGA and the bottleshop if the Riding Club can hold future events held in Boddington

Social Implications

Improvements to the facility will provide greater opportunity for the riding club to hold events and attract membership.

Environmental Considerations - Nil

Consultation

Charlotte Miles – Boddington Riding Club

Options

4. Council may approve a donation of up to \$605; or
5. Approve a lesser amount; or
6. Council may not approve a donation.

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.2

COUNCIL RESOLUTION: 78/19

Moved: Cr Smart

That Council contribute an amount of \$605 from LOAF to the Boddington Riding Club. The application meets 7 of the 8 selection criteria resulting in a project evaluation rating of High Recommendation (100% of the funds requested are allocated).

Seconded:

Cr Hoffman

Moved: 7/0

8.5.3 Bush Fire Brigades Forward Command Vehicle

File Ref. No: ADM0049
Disclosure of Interest: Nil
Date: 18 October 2019
Authors: Graham Stanley – Director Corporate & Community Services
Attachments: 8.5.3A – Quotation from South West Fire

Summary

The combined Boddington Bush Fire Brigades have purchased the previous Boddington St John Ambulance with the aim of fitting it out as a forward command unit to replace the current caravan that is used. There may be a shortfall of funds available of approximately \$1,200 to complete the fit out and the Brigades are requesting that Council covers the shortfall.

Background

In 2018, the combined Shire of Boddington volunteer bush fire brigades carried out some protective burning of water reserves for the Water Corporation and were paid approximately \$15,000. Around the same time, St John Ambulance were replacing the Boddington ambulance and the brigades approached St John Ambulance Australia about the possibility of purchasing the old ambulance to use as a forward command post at Bush Fires and other emergencies. St John agreed to sell the ambulance to the brigades for the sum of \$10,000. The ambulance was delivered to the brigades mid this year after it had been decommissioned and all ambulance equipment had been used. The brigades have obtained a quote to fit out the ambulance as a forward command post from South West Fire who are one of the preferred suppliers to DFES for fitting out and repairing fire appliances. They are also looking at alternatives to do some of the work. It appears that there may be a shortfall of approximately \$1,200 to do the work and the brigades are asking Council to make up the shortfall.

Comment

The current forward command post is a caravan and whilst it has served the purpose up until now it is not the ideal vehicle for the purpose as it is required to be towed out to fires. There are concerns that in the event of a change of wind direction during a large fire, requiring the caravan to be relocated quickly, that the caravan could be difficult to manoeuvre quickly. Being a self-powered vehicle the ambulance can be manoeuvred much more quickly and easily, lessening the risk to volunteers.

Strategic Implications – Nil

Statutory Environment

Local Government Act 1995

- Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies; and
- Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

Policy Implications – Nil

Financial Implications

Cost of approximately \$1,200. This could possibly be funded using LOAF funds as the brigades will be making a much more substantial cash contribution to the works. Alternatively it could be funded out of the existing budget for Fire Control Expenses.

Economic Implications - Nil

Social Implications

Additional support to our bush fire volunteers will be viewed favourably by the community.

Environmental Considerations – Nil

Consultation

Discussions held with William Batt, Chief Bush Fire Control Officer; Bob Jones, Captain Marradong Bush Fire Brigade; Kingsley Foster, Captain Quindanning Bush Fire Brigade; Boddington Bush Fire Advisory Committee.

Options

Council can resolve to:

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

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.3

COUNCIL RESOLUTION: 79/19

Moved: Cr Hoffman

That Council agrees to make up the shortfall of funds in fitting out the old Boddington ambulance as a Bush Fire Forward Control Unit, estimated at approximately \$1,200 utilising funds from within the fire control budget.

Seconded: Cr Ventris

Moved: 7/0



Mr Bob Jones
Marradong BFB

Email robbitybob1@gmail.com

Dear Bob

Thank you for allowing South West Fire the opportunity to supply an estimate on your fire equipment requirements.

We have the pleasure in offering the following

1. Supply and fit DFES style reflective tape to sides of vehicle	\$808
2. Supply and fit conspic tape to rear of vehicle	\$200
3. Supply and fit FIRE COMMAND sticker to bonnet	\$140
4. Supply and fit 2 x WA BFB stickers to doors	\$100
5. Supply and Fit 000 stickers	\$70
6. Supply and fit DFES stickers	\$70
7. Supply and fit FIRE COMMAND to rear	\$410
8. Check wiring on Redac battery system	\$100
9. Supply and fit aux battery	\$614
10. Replace AV lead on reverse camera	\$311
11. Replace missing screws on rear	\$60
12. Remove old charge circuit wiring	\$100
13. Replace globe in NS spot lamp	\$45
14. Replace NS emergency lamp	\$198
15. Remove electric step, clean test and refit	\$330
16. Fit generator to under bench NS	\$900
17. Removal of brackets and strap OS locker	\$300
18. Fabricate and fit fold down alloy table 700 mm, incorporating brackets to hold fold up table, fold up table to slide out the rear	\$2500

Total Price excluding GST \$7256

As per your request we have looked very closely at the pricing, South West Fire understand that volunteers are fund raising to pay for this project

With this in mind we offer a 15% price reduction Total Price \$6167

Please advise at your convenience

Regards

A handwritten signature in blue ink, appearing to read "Colin Giles".

Colin Giles
Director
26/07/19



Telephone: (08) 9734 5505 Facsimile: (08) 9734 5636 Email: sales@southwestfire.com.au Website: www.southwestfire.com.au
PO Box 598 Collie 6225 Australia | Lot 2772 Marshall St Collie WA 6225 Australia
MRB256



8.6 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
Date: 12 September 2019
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
20/8/19	68/19	TPC	Modifications to Local Planning Policy No 9 – Car Parking & Vehicular Access: Submitted for Final Adoption	21/8/19	Completed- advertised.
20/8/19	72/19	CEO	Appointments to Committees of Council	21/8/19	Completed – committees notified.
20/8/19	73/19	CEO	Adoption of the Draft Budget 2019/20 & Long Term Financial Plan 2019/20 to 2028/29	22/8/19	Completed

For information only.

8.6.2 Actions Performed Under Delegated Authority For The Month Of August 2019

File Ref. No: ADM0686
Disclosure of Interest: Nil
Date: 10 September 2019
Author: Chief Executive Officer
Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of August 2019.

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 August 2019.
Development Approvals issued

Affixing of Common Seal

One off delegations by the Chief Executive Officer;

Authorisation to call Tenders

Building Permits issued;

Health Approvals issued;

Development Approvals

Subdivision Applications

Land Administration

Comment

The following tables outline the action performed within the organization relative to delegated authority for the month August 2019 and are submitted to Council for information.

Common Seal – N/a	
Date Affixed	Documentation

One off delegations	
Date	Documentation
19/8/19	Boddington Cricket Club – permission to consume alcohol various dates
12/8/19	Boddington Football Club – permission to apply for occasional liquor licence - 14 September 2019
28/8/19	Boddington Football Club – permission to apply for occasional liquor licence – 8, 20 & 28 September 2019
9/8/19	A374 Lease signed Shire of Boddington & Katrina Dyson Family Day Care 46 Johnstone Street.

Authorisation to call Tenders – N/A	
Date	Action

Peter Haas - PEHO			
Building Applications			
Application No.	Applicant	Lot & Street	Type of Building Work
3259	J Torrance & L Hatter 879 Bannister-Marradong Road Bannister	Lot 20 No 879 Bannister-Marradong road Bannister	Sea container
3180E	C Marechal 4 Orangedale Road Lesmurdie	Lot 70 No 9607 Albany Highway Crossman	Building Permit Extension - Dwelling
3260	L & B Smith 333 Days Road Crossman	Lot 15 No 333 Days Road Crossman	Shed extension
3262	Optus Networks Pty Ltd	6615 Pinjarra-Williams Road Marradong	Telecommunications Monopole
3261	Bodiga Pty Ltd Unit 7 No 89 Forrest Street Cottesloe	Lot 50 No 36 bannister road Boddington	Coolroom & Freezer addition
Health			

Steve Thompson - Town Planning Consultant			
Development Approvals			
Application No.	Applicant	Lot & Street	Type of Approval
A1124	L & B Smith	Lot 15 Days Road	Proposed Outbuilding
A887	D. Kirgan	Lot 7 Pardalote	Sea-container for general storage
Subdivision Applications - N/A			
Application No.	Applicant	Lot & Street	Action
Land Administration - N/A			
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: 80/19

Moved: Cr Smart

That Council accept the report outlining the actions performed under delegated authority for the month of August 2019.

Seconded:

Cr Smart

Carried: 7/0

8.6.3 Boddington Street Machine and Motor Show 2020

Location:	Boddington
Applicant:	Perth City Street Machine Club, Inc.
File Ref. No:	ADM0547
Disclosure of Interest:	Nil
Date:	12.09.2019
Author:	Kristin Stanley, Community & Economic Development Officer
Attachments:	Nil.

Summary

The Perth City Street Machine Club Inc. will be holding an event at the Boddington Oval on Saturday 8th February 2020 which they are calling the "*Boddington Street Machine and Motor Show*". The club has been in existence for over 35 years and regularly attends and holds motoring activities including car shows, car cruises and social events. It is open to all makes of street machines, with the vehicles ranging from the early 1930s right up to modern day vehicles.

The Club is requesting sponsorship from the Shire of Boddington to assist with the promotion of the event to grow the reach of the event and attract a significant number of visitors to Boddington.

Background

The Club is the founder of "MOTORVATION", the longest running car show in Australia, attends the Hot Rod and Street Machine Spectacular at the Claremont Showgrounds each year and are a major contributor to Vintage Collective Markets which run at least four times a year in Fremantle, Wanneroo, Yanchep and Canning Vale. They also participate in the Mount Helena Billy Cart Festival, the Murray Auto Extravaganza in Pinjarra and the All Australian Car Show at Waroona. Eddie Pearce, Boddington local, is the Vice President of

the club and would like for the event to be held annually in Boddington for the prosperity of the town.

Comment

The event is likely to be of great benefit to local businesses in Boddington as it should attract many visitors to town to see the show. This will be on top of all of the participants. It is likely that the caravan park will be booked out that weekend and there is potential to set up overflow camping similar to what occurs with the Rodeo. It is our understanding that the exhibitors will be staying at the rodeo grounds courtesy of the Lions.

Organisers have also agreed to participate in the Friday Night Festival, bringing a range of vehicles along to assist with promoting the Boddington Street Machine and Car Show as well as providing a free attraction for our event.

Strategic Implications

This event is consistent with point 3 under Community in the 2017-2027 Community Strategic Plan, Access to sport, recreation and leisure opportunities that support a healthy lifestyle.

Statutory Environment

Local Government Act 1995

Section 2.7(2) –

Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies; and

Section 3.1 –

Provides that the general function of the local government is to provide for the good government of persons in its district.

Policy Implications – Nil

Financial Implications

The club has requested a sponsorship amount of \$2,000 from the Shire of Boddington to assist with the promotion of the event. This can come out of funds budgeted for Area Promotion.

Economic Implications

This event will provide positive economic benefit to the Shire of Boddington in the form of camping through the Caravan Park, with the potential to set up overflow camping as is done so for the Rodeo.

Local businesses will also benefit from the event, with all local mobile food businesses being used, as well as visitors stimulating the economy through purchases of fuel, food, alcohol etc.

Social Implications

Providing high quality events for the local community is of great social benefit to residents. The event will host kids' entertainment all day, with children under 17 being free. The club plans to create a fun, family friendly car show where people can put their vehicles on display with like-minded enthusiasts. Part of the proceeds from the event will be donated to the Boddington hospital.

Environmental Considerations – Nil

Consultation

Shire staff will work with the organisers to promote the event and hopefully deliver them a positive experience in Boddington as there is potential for this to become an ongoing event which will hopefully grow as the years go by.

Options

Option to either approve the \$2,000 sponsorship for the event or decline.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.3

COUNCIL RESOLUTION: 81/19

Moved: Cr Ventris

That Council agrees to provide sponsorship of \$2,000 to the Perth City Street Machine Club Inc. to assist with the staging of the Boddington Street Machine and Motor Show in Boddington on Saturday 8 February 2020.

Seconded: Cr Smart

Carried: 7/0

8.6.4 Tender – construction works Hotham Park

File Ref. No:	ADM0294
Disclosure of Interest:	The Author declares that they do not have any conflicts of interest in relation to this item.
Date:	10 September 2019
Author:	C Littlemore, Chief Executive Officer
Attachments:	Nil.

Summary

For Council to consider approving the selection criteria and calling of tenders for construction works comprising Hotham Park.

Background

Council has developed a master plan for works to improve the foreshore at the Boddington Weir and lower Old School Grounds. The master plan has been widely publicly advertised for comment and refined to the point that it is now ready to go to tender.

Comment

Council is required to decide appropriate selection criteria to be applied to the tender evaluation prior to tenders being called.

It is proposed that advertising will commence once the documentation is completed, with the item returning back to an ordinary meeting of Council for determination after the tenders have been evaluated.

The Request for Tender package will include all relevant documentation as per legislative requirements and will incorporate the relevant selection criteria and weightings to be applied during the tender analysis. Permission to advertise this tender is now sought from Council.

Strategic Implications - Nil.

Statutory Environment

Local Government (Functions and General) Regulations 1996 s14 (2a) requires that a local government must determine in writing the criteria for deciding which tender should be accepted.

Policy Implications

Council's Buy Local and Regional Price Preference Policy provides that a local content selection criteria must be included in all tender documentation with a minimum rating of 20%. It also provides for a local price preference of 5% up to \$50,000 for local suppliers.

Financial - Council has provided for the project in the budget.

Economic Implications - Nil

Social Implications – Nil

Environmental Considerations – Nil

Consultation -Nil.

Options

Council can:

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

Voting Requirements – Simple Majority

COUNCIL RESOLUTION: 82/19

Moved: Cr McSwain

That Council

1. Approves the Selection Criteria and Weightings as follows:

<p>A: Organisational Experience and Capacity</p> <ul style="list-style-type: none"> (a) Provide details of similar work; (b) Demonstrate experience working in regional locations with specific examples of previous projects (c) Provide details of past relevant experience of key staff (d) Demonstrate ability to supply and sustain necessary plant and equipment and personnel (e) Demonstrate project understanding by providing an outline of proposed methodology/delivery (f) Demonstrate sound commitment to OSH including details of any Worksafe breaches in the prior five years. (g) Provide referees 	25%
<p>D: Local Content</p>	20%
<p>E: Tended Price</p>	55%

2. Endorses the calling (advertising) of Tenders for the construction of the Hotham Park Project.

Seconded: Cr Hoffman

Carried: 7/0

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 5:22pm

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 15 October 2019.

Martin Glynn
(Shire President)