



AGENDA

Ordinary Council Meeting

To be held in Council Chambers, Wolfram Street Westonia
Thursday 24th November 2022
Commencing 3.30pm

Dear Councillors,

The next Ordinary Meeting of the Council of the Shire of Westonia will be held on Thursday 24th November 2022 the Council Chambers, Wolfram Street, Westonia.

Lunch – 1.00 pm

Discussion Period – 1.30pm – 2.30 pm

Afternoon Tea – 3.00 pm – 3.30 pm

Council Meeting – 3.30 pm

BILL PRICE

CHIEF EXECUTIVE OFFICER

18 November 2022



Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Westonia for any act, omission or statement or intimation occurring during Council meetings.

The Shire of Westonia disclaims and liability for any loss whatsoever and howsoever caused by arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during the Council Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does that persons or legal entity's own risk.

In particular and without derogating in any way from the board disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation made by any member or Officer of the Shire of Westonia during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Westonia.

The Shire of Westonia warns that anyone who has any application lodged with the Shire of Westonia must obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Westonia in respect of the application.



**SHIRE OF
WESTONIA**
A vibrant community lifestyle

STRATEGIC COMMUNITY PLAN 2018-2028

SNAPSHOT

CORE DRIVERS

1. Relationships that bring us tangible benefits (to the Shire and our community)
2. Our lifestyle and strong sense of community.
3. We are prepared for opportunities and we are innovative to ensure our relevancy and destiny.

OUR VALUES

Respect – We value people and places and the contribution they make to the Shire.

Inclusiveness – Be receptive, proactive, and responsive.

Fairness and Equity – Provide services for a variety of ages and needs.

Communication – Create opportunities for consultation with the broad community.

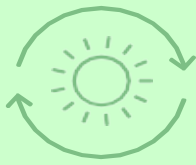
OUR VISION

A vibrant community lifestyle

MISSION

Provide leadership and direction for the community.

ECONOMIC



Support growth and progress, locally and regionally...

Efficient transport connectivity in and around our Shire.

- Continue to utilise our Road Management Plan, which incorporates a road hierarchy, minimum service levels and maintenance policy.
- RAV Ratings and Shire boundaries are consistent across local government boundaries.
- Lobby and build enduring partnerships with key Government Departments to improve Great Eastern Hwy.
- Actively participate in the Secondary Freight Network group.
- Develop and implement a Road Asset Plan highlighting key funder and strategic partnerships to support sustainability.
- Develop a Gravel Reserve Policy which identifies future gravel reserves and recognises cost to local government.
- Educate road users about road safety and driving on gravel roads.
- Optimal and safe use of our plants and equipment assets.
- Ensure that appropriate RAV vehicles traverse correct RAV routes.
- Maintain our airport with a view to improvements to meet commercial and recreational aviation needs.

Facilitate local business retention and growth.

- Council recognises the opportunity of partnering with Westonia Progress Association, works closely and supports them to help achieve their economic development projects and our strategic goals.
- Council continue to have a role in facilitating the presence of a Co-op in our community.
- Enhance local economic activity by supporting the growth of tourism in our Shire and region including applying for funding to improve tourist facilities.
- Improve our online tourism presence.
- We forward plan to improve the economic diversity in our community.
- In partnership with Council, the mine develops long term business plans for current mine assets.
- Investigate options for multipurpose accommodation if vacancies arise in mine accommodation.

SOCIAL



Provide community facilities and promote social Interaction...

Plan for community growth and changing demographics.

- Develop the Town Planning Scheme.
- Plan and develop residential and industrial land.
- Community safety and ease of access around town is a priority.
- Our lifestyle, facilities and sense of community is promoted.
- The CEACA project continues to expand the number of universally designed dwellings in our town.
- We support our emergency services.
- We enable visiting health professionals to our community.
- The Community Resource Centre receives external funding to provide preventative health and community development initiatives to the community.
- We facilitate healthy and active ageing in place
- Our cemetery is well presented.

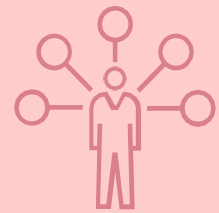
Our community has the opportunity to be active, socialised and connected.

- We collaborate and encourage active engagement in local clubs and community initiatives that support a healthy lifestyle.
- Investigate motor sport opportunities around the Shire.
- Preserve and celebrate our local history.
- Support our volunteers and clubs to remain strong, dynamic, and inclusive.
- Encourage lifelong learning.
- Children and youth have active and social opportunities.
- Continue to provide high standard and accessible shire facilities.
- Retain and expand Westonia's unique tourism experience.

Natural spaces are preserved and bring us value.

- Sustainably manage our reserves and open spaces.
- Participate in best practice waste management.
- Work collaboratively to meet legislative compliance with managing weeds and pests as well as our environmental health standards.
- Investigate renewable energy generation technologies.

GOVERNANCE



Continually enhance the Shire's organisational capacity to service the needs of a growing community...

Be progressive and capture opportunities.

- Be open to local productivity/ best practice and cost saving opportunities locally and regionally.
- Investigate joint resourcing and tendering
- Advocate and develop strong partnerships to benefit our community.
- Be prepared by forward planning our resources and focusing on continuous improvement.
- Identify risks and opportunities after the life of the mine.

The community receives services in a timely manner.

- Meet our legislative and compliance requirements.
- Work towards optimal management of our assets.
- Work to develop Councillor and staff skills and experience to provide career and succession opportunities within the Shire.
- Inside and outside staff are multi skilled to understand the business of local government and provide a seamless service to the community.
- Communicate and engage with our community regularly.

Financial resources meet the ongoing needs of the community.

- Seek external funding for significant capital improvements that deliver upon our strategic objectives.
- Investigate ways to reduce reliance on operational grants given the current State and Federal Government priorities.

**Shire of Westonia: -
A vibrant community lifestyle.**



TABLE OF CONTENTS

1.	DECLARATION OF OPENING	5
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	5
3.	PUBLIC QUESTION TIME (3.35PM – 3.50PM)	5
4.	APPLICATIONS FOR LEAVE OF ABSENCE	5
5.	CONFIRMATION OF PREVIOUS MINUTES	5
6.	RECEIVAL OF MINUTES	5
7.	PRESIDENT/COUNCILLORS ANNOUNCEMENTS	6
8.	DECLARATION OF INTEREST	6
9.	MATTERS REQUIRING A COUNCIL DECISION	7
9.1.	GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES	7
9.1.1	ACCOUNTS FOR PAYMENT	7
9.1.2	MONTHLY STATEMENT OF FINANCIAL ACTIVITY – OCTOBER 2022	9
9.1.3	GST RECONCILIATION REPORT – OCTOBER 2022	11
9.1.4	DISPOSAL OF PROPERTY – 42 JASPER STREET WESTONIA	12
9.1.5	CHRISTMAS OFFICE CLOSURE	14
9.1.6	SALE OF LAND – USE OF COMMON SEAL	16
9.2	COMMUNITY AND REGULATORY SERVICE	18
9.2.1	APPLICATION FOR EXPLORATION LICENCE 77/3013	18
9.2.2	TEMPORARY RAOD CLOSURE SECTION WARRALAKIN ROAD	20
9.2.3	APPLICATION SERVICE PROVIDER – HOME AGED CARE SERVICES	22
9.3	WORKS AND SERVICE	24
9.3.1	TENDER 2-22/23 – PRIME-MOVER	24
9.4	ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES	26
9.4.1	AW PRICE – OVERSIZED SHED	26
9.4.2	NOTICE UNDER S3.25 LOCAL GOVERNMENT ACT 1995 & S137 HEALTH (MISCELLANEOUS PROVISIONS) ACT 1911– UNSIGHTLY PROPERTY	28
9.4.3	PLANNING APPLICATION AMALGAMATIONS COOP LOTS WESTONIA TOWNSITE	31
10.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING	32
11.	DATE AND TIME OF NEXT MEETING	32
12.	MEETING CLOSURE	32

1. DECLARATION OF OPENING

The President, Cr Crees welcomed Councillors and staff and declared the meeting open at 3.30pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Councillors:

Cr RM Crees	<i>Shire President</i>
Cr RA Della Bosca	<i>Deputy Shire President</i>
Cr WJ Huxtable	
CR RS Corsini	
Cr KM Day	
Cr DL Geier	

Staff:

Mr.AW Price	<i>Chief Executive Officer</i>
Mrs JL Geier	<i>Deputy Chief Executive Officer</i>

Members of the Public:

Apologies:

Approved Leave of Absence:

3. PUBLIC QUESTION TIME (3.35PM – 3.50PM)

NIL

4. APPLICATIONS FOR LEAVE OF ABSENCE

NIL

5. CONFIRMATION OF PREVIOUS MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the Ordinary Meeting of Council held on 17th October 2022 be confirmed as a true and correct record.

6. RECEIVAL OF MINUTES

OFFICER RECOMMENDATIONS

That the minutes of the WEROC Inc CEO Committee Meeting held on Thursday 13th October 2022 at the Kellerberrin Shire Council Chambers, Kellerberrin be accepted.

That the minutes of the Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18th of October 2022 held at the Merredin Community Resource Centre Conference Room be accepted.

That the minutes of the Westonia Progress Association Inc. Meeting held Monday 31st of October 2022 held at the Westonia Shire Council Chambers, Westonia be accepted.

That the minutes of the Central East Accommodation & Care Alliance Inc Management Committee Meeting held on Wednesday, 9th November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted

That the minutes of the Central East Accommodation & Care Alliance Inc Management Annual General Meeting held on Wednesday, 9th November 2022 at the Kellerberrin Recreation & Leisure Centre, Lot 260 Connelly Street, Kellerberrin be accepted.

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS

President, Cr Crees advised having attended the following meetings:

Deputy President, Cr Della Bosca advised having attended the following meetings:

Councillor Day advised having attended the following meetings:

Councillor Geier advised having attended the following meetings:

Councillor Huxtable advised having attended the following meetings:

Councillor Corsini advised having attended the following meetings:

8. DECLARATION OF INTEREST

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Financial** interest were made at the Council meeting held on **24th November 2022**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

In accordance with Section 5.65 of the *Local Government Act 1995* the following disclosures of **Closely Association Person and Impartiality** interest were made at the Council meeting held on **24th November 2022**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

In accordance with Section 5.60B and 5.65 of the *Local Government Act 1995* the following disclosures of **Proximity. interest** were made at the Council meeting held on **24th November 2022**.

Name/Position	
Item No./Subject	
Nature of interest	
Extent of Interest	

Shire of Westonia



RECEVIAL OF MINUTES



WEROC Inc. CEO Committee Meeting

Thursday 13 October 2022

Kellerberrin Shire Council Chambers

MINUTES

WEROC | Wheatbelt East Regional Organisation of Councils

Incorporating the Shires of Bruce Rock, Kellerberrin, Merredin, Westonia, Tammin and Yilgarn

A PO Box 5, MECKERING WA 6405

E rebekah@150square.com.au

M 0428 871 202

CONTENTS

1.	OPENING AND ANNOUNCEMENTS	3
2.	RECORD OF ATTENDANCE AND APOLOGIES	3
2.1	ATTENDANCE	3
2.2	APOLOGIES.....	3
2.3	GUESTS	3
3.	DECLARATIONS OF INTEREST	3
4.	MINUTES OF MEETINGS	3
4.1	BUSINESS ARISING	4
5.	PRESENTATIONS.....	4
5.1	MR. DANIEL HAY-HENDRY, MANAGER PROJECTS & ASSETS, SHIRE OF MERREDIN.....	4
6.	MATTERS FOR CONSIDERATION	5
6.1	WEROC INC. STRATEGIC WASTE MANAGEMENT	5
6.2	WHEATBELT BUSINESS NETWORK PROCUREMENT PROPOSAL	6
6.3	LOCAL GOVERNMENT RESOURCE SHARING	8
6.4	WHEATBELT MEDICAL STUDENT IMMERSION PROGRAM 2023.....	9
6.5	WHEATBELT WORKFORCE & HOUSING DISCUSSION PAPER	9
7.	OTHER MATTERS FOR NOTING	10
7.1	DELIVERING WA'S LOCAL CLIMATE OPPORTUNITIES	10
8.	FUTURE MEETINGS	10
9.	CLOSURE	10

WEROC Inc.

Wheatbelt East Regional Organisation of Councils Inc.

Shires of Bruce Rock, Kellerberrin, Merredin, Tammin, Westonia, Yilgarn

Minutes of the CEO Committee Meeting held in Kellerberrin on Thursday 13 October 2022.

MINUTES

1. OPENING AND ANNOUNCEMENTS

Mr. Raymond Griffiths as Chair of the WEROC Inc. CEO committee welcomed members and opened the meeting at 9.40am.

2. RECORD OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mr Raymond Griffiths, CEO Shire of Kellerberrin (Chair)

Ms Lisa Clack, CEO Shire of Merredin

Mr Darren Mollenoyux, CEO Shire of Bruce Rock

Mr Bill Price, CEO Shire of Westonia

Ms Joanne Soderlund, CEO Shire of Tammin

Ms Rebekah Burges, Executive Officer WEROC Inc.

2.2 Apologies

Mr Nic Warren, CEO Shire of Yilgarn (provided comment via email)

2.3 Guests

Mr Julian Goldacre, Environmental Health Officer, Shire of Bruce Rock

Mr Daniel Hay-Hendry, Manager Projects & Assets, Shire of Merredin

Mr Fabian Houbrechts, Manager of Works & Services, Shire of Tammin

3. DECLARATIONS OF INTEREST

Nil

4. MINUTES OF MEETINGS

Attachment 1. WEROC Inc. CEO Committee Meeting Minutes 20042022

The Minutes of the previous WEROC Inc. CEO Committee Meeting held via videoconference on Wednesday 20 April 2022, were presented at the WEROC Inc. Board Meeting held on 2 May 2022 and confirmed as a true and correct record.

RESOLUTION:

Moved: Mr. Darren Mollenoyux

Seconded: Ms. Joanne Soderlund

That the Minutes of the WEROC Inc. Committee Meeting held on Wednesday 20 April 2022 be confirmed as a true and correct record.

CARRIED

4.1 Business Arising

Actions Arising from the WEROC Inc. CEO Committee Meeting held on 20 April 2022.

Agenda Item	Action(s)	Status
5.1 WHS Advisory Service	WEROC Inc. to write to Mr. Chris Gilmour, Regional Risk Coordinator, LGIS, and request that he clarify the scope of services he can offer and the additional activities that fall outside of his role that are required to achieve compliance with WHS legislation.	Completed
5.2 WEROC Inc. Tourism Projects	The Shire of Merredin will investigate an expanded service offering for the Central Wheatbelt Visitors Centre and present a proposal, inclusive of financial implications, to the WEROC Inc. Board.	In progress

5. PRESENTATIONS

5.1 Mr. Daniel Hay-Hendry, Manager Projects & Assets, Shire of Merredin

Mr. Daniel Hay-Hendry attended the WA Waste & Recycle Conference in September 2022 and as a lead in to the discussion on the WEROC Strategic Waste Management Plan, will provide an update on relevant developments in waste for Local Government.

Comments from the meeting:

Mr. Hay-Hendry provided the following summary of key messages and opportunities for WEROC:

- Regional WA has 25% of the State's population and produce 25% of the waste. Because of this, there is going to be a greater push for regional areas to meet the targets of the WA Waste Avoidance and Resource Recovery Strategy 2030. There is an opportunity for WEROC to lobby State and Federal government for increased funding to enable regional areas to better meet the targets of the waste strategy.
- A key consideration for WEROC Local Governments in the longer-term will be changes to the waste levy. The levy currently only applies to the metropolitan region, but consideration is being given to expanding the geographical area of the levy, to apply it to waste generated in locations outside Perth. In the near term this would likely only include larger regional centres (e.g., Busselton, Geraldton, etc.).
- Resource sharing and collaboration will be very important in how we manage waste into the future. There is an opportunity for WEROC Shires to:
 - a. Work together to develop best practice for the operation of our landfill sites; and
 - b. Use the collective bargaining power of the group to achieve a better rate from the contractors Shires use and improve current practices by setting clear and consistent KPI's.
- The Roads to Reuse (RtR) Local Government Incentives Program provides a payment of \$5 for each tonne of RtR product used by a local government which is sourced from an accredited RtR supplier. A local government must provide evidence of RtR material being purchased from an accredited supplier and used in a local government project. There is an opportunity for WEROC Shires to work with an accredited contractor to recycle construction and demolition waste.
- Implementation of food organics and garden organics (FOGO) systems are a priority in the WA Waste Strategy but are beyond the reach of regional Local Governments at this time. There may be an opportunity for WEROC Shires to push for an incentive to develop regional infrastructure to enable the use of FOGO derived waste.

6. MATTERS FOR CONSIDERATION

6.1 WEROC Inc. Strategic Waste Management

Author:	Rebekah Burges, Executive Officer
Disclosure of Interest:	No interest to disclose
Date:	30 September 2022
Attachments:	<i>Attachment 2. WEROC Strategic Waste Management Plan (Final)</i> <i>Attachment 3. WEROC Landfill Consolidation Report (Final)</i> <i>Attachment 4. Regional Waste Coordinator</i>
Financial Implications:	Unknown
Voting Requirement:	Simple Majority

Background:

At the WEROC Inc. Board Meeting held on 5 September 2022, the final draft of the WEROC Strategic Waste Management Plan (SWMP) was presented for discussion. Mr. Giles Perryman, Director ASK Waste Management joined the meeting via videoconference to discuss two particular recommendations:

- 1) Introduction of consistent waste data collection; and
- 2) Investigating the feasibility of a regional waste team and regional waste coordinator

Mr. Perryman emphasised the importance of waste data collection and recommended that this should be a high priority for WEROC Shires. Mr. Perryman also strongly recommended that the Shire's consider co-funding a regional waste coordinator and suggested that once the position is established it could then be made a requirement of the incumbent to pursue grant funding to support the role going forward.

The Board resolved that the matter be referred to the WEROC Inc. CEO Committee for further discussion.

Executive Officer Comment:

As one of the priority recommendations, the Executive Officer requested from ASK Waste Management, a case study of a regional waste management coordinator. Mr. Sam Green, Senior Consultant with ASK Waste Management, previously occupied such a position with the South West Regional Group of Councils and has provided an overview of his role, the key achievements during his two-year term and lessons learnt (refer to Attachment 4).

In addition to the information supplied by Mr. Green, the Executive Officer has researched some other examples of groupings of councils that have adopted a regional approach to waste management:

- 1) *Western Sydney Regional Organisation of Councils (WSROC)*: WSROC employ a regional waste coordinator who works with the ten member councils on research, policy development and resource sharing activities. The coordinator is also responsible for the coordination, administration and project management of regional waste projects arising from the regional waste avoidance and resource recovery strategy and the identification of grant opportunities.
- 2) *Far North Queensland Regional Organisation of Councils (FNQROC)*: FNQROC formed a Regional Waste Management Group to coordinate waste management and resource recovery solutions. The objectives of the group include maintaining existing and further developing joint procurement and resource sharing, providing a forum for sharing new technology/techniques and, facilitating inter-government relations with State and Federal agencies responsible for waste. Representatives from relevant agencies regularly attend the quarterly meetings.

- 3) *Canberra Region Joint Organisation (CRJO)*: CRJO consists of eight member councils across south-east NSW and the ACT government. CRJO employ a regional waste and resource recovery coordinator who is responsible for sourcing funding, planning, and implementing regional waste projects.

Recommendation:

That the CEO Committee discuss and agree on next steps for implementation

Comments from the meeting:

- Mr. Nic Warren provided the following comments via email prior to the meeting:
 - The Shire of Yilgarn agrees with the recommendations of the Landfill Consolidation Report regarding option 2 - Two regional landfills (Merredin and Southern Cross) and transfer stations
 - Happy to consider transfer stations but Yilgarn would also consider complete closure of the rural sites. This would require some additional services to be implemented which would need to be looked at – possibly a job for a Waste Coordinator
 - Would consider a waste coordinator responsible for actioning recommendations, a sound investment and required given the amount of work in the recommendations. Understand that some Shire's would obtain greater benefit than others, so cost allocations may need to be looked at. A fixed term (2 years) full time employee would be required. As such a paid employee rather than a contractor would likely be more beneficial.
- Ms. Lisa Clack indicated that before the Shire of Merredin could commit to a regional waste coordinator, the scope of the regional waste coordinator role and funding model for the position, would need to be made very clear.
- Mr. Darren Mollenoyux suggested that improving waste data collection will be essential if WEROC move toward regional landfills, and better data collection will not be possible without a waste coordinator because all Shires are short staffed. The Shire of Bruce Rock therefore support the concept of a regional waste coordinator.
- Mr. Raymond Griffiths emphasized that the regional waste coordinator would not make decisions about what Local Governments do with their individual landfill sites. Rather they would focus on implementing regional waste solutions, improved waste data collection and securing grant funding for future projects.

RESOLUTION:

Moved: Mr. Darren Mollenoyux

Seconded: Mr. Bill Price

That WEROC Inc. progress in engaging a regional waste coordinator to implement the recommendations of the Strategic Waste Management Report and to facilitate improved waste data collection, subject to a position description and funding model being approved by the WEROC Inc. Board.

CARRIED

6.2 Wheatbelt Business Network Procurement Proposal

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: Nil

Date: 30 September 2022

Attachments: Nil

Financial Implications: Unknown

Voting Requirement: Simple Majority

Background:

At the WEROC Inc. Board Meeting held on 5 September 2022, Mr. Rik Soderlund, CEO of the Wheatbelt Business Network presented a proposal for the creation of a WEROC preferred supplier panel. Mr. Soderlund advised that WEROC would be able to determine the parameters for the preferred supplier panel and WBN will assist in discussions around thresholds and key industries to be included.

Members determined that further discussion was warranted and resolved to refer the matter to the WEROC Inc. CEO Committee for further consideration.

Executive Officer Comment:

As a reminder of the requirements to establish a panel of pre-qualified suppliers, the Local Government (Functions and General) Regulations 1996 states that:

- 1) A written policy must be adopted before establishing a preferred supplier panel. The policy should outline how the Local Government will:
 - a) Procure goods or services including any process for obtaining quotations.
 - b) Ensure that each pre-qualified supplier on the panel will be invited to quote for the goods and services that they will be expected to supply
 - c) Ensure clear, consistent and regular communication between the Local Government and suppliers
 - d) Detail any factors that will be taken into account when distributing work among suppliers
 - e) Record and retain written information in respect of quotations received and purchases made from suppliers
- 2) If a preferred supplier panel is to be established, it is a requirement that public notice of the invitation to apply be given. Before the public notice is issued, the criteria for deciding which applications will be accepted, must be established, and documented.
- 3) The process to accept or reject an application must follow a similar process to a tender evaluation and all applicants must be notified of the outcome.
- 4) A contract entered into with a preferred supplier who is part of the preferred supplier panel must not be for a term exceeding 12 months.

Recommendation:

That the matter be discussed, and consideration given to how the preferred supplier panel, if established, is to be administered.

Comments from the meeting:

- Mr. Nic Warren advised via email prior to the meeting that the Shire of Yilgarn would consider utilisation of the WBN Procurement proposal but questioned if WALGA had provided comment on the proposal.
- Ms. Joanne Soderlund advised that the Shire of Tammin is looking at setting up some panels and are supportive of a regional approach. Ms. Soderlund also advised that based on a brief discussion with Mr. James McGovern, WALGA's Manager Governance and Procurement, it is understood that establishing a regional preferred supplier panel could be achieved by developing a single policy that is adopted individually by each Local Government.
- Mr. Raymond Griffiths noted that the idea has merit but was concerned that we could go to a lot of effort and then find that local trades are not interested in being part of a panel. Mr. Griffiths suggested that before proceeding any further each Shire should canvas local businesses to gauge their interest in a regional preferred supplier panel.
- It was requested that the Executive Officer prepare a brief on what a preferred supplier panel is and what is being proposed in terms of establishing a regional panel, to be sent out by each Council to their local trades.

RESOLUTION:

Moved: Ms. Lisa Clack

Seconded: Ms. Joanne Soderlund

That WEROC Councils engage with local trades to gauge interest in being part of a regional preferred supplier panel before making any further determinations on this proposal.

CARRIED

6.3 Local Government Resource Sharing

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: Nil

Date: 30 September 2022

Attachments: Nil

Financial Implications: Nil

Voting Requirement: Simple Majority

Background:

At the WEROC Inc. Board meeting held on 5 September 2022, Ms. Glenice Batchelor suggested that in the current environment where labour shortages are impacting on every industry, including Local Government, there is a need to better utilise the resources that exist within the Member Shires. Ms. Batchelor suggested that formalising inter-council resource sharing through an MoU might be worthwhile investigating.

Executive Officer Comment:

Local Government Professionals Australia in a 2021-22 pre-budget submission to then Treasurer, the Hon Josh Frydenberg MP, recommended that Government fund a pilot Local Government Skills Sharing Program:

The collective experience of COVID-19 has disrupted local government administration but also illustrated how agile the local government workforce can be in meeting the needs of Australian communities. Collaboration in training opportunities and the sharing of skilled workers between organisations through the proposed Local Government Skill Share program would directly benefit local governments in managing this change as skill requirements continue to change. Such a program could enable local governments to collaborate to manage their workforces at a regional level, would help them meet their current and future skills needs, provide opportunities to increase individuals' breadth of work experiences, and provide surge capacity and the development of a greater bank of regional talent. The program could also directly address current and projected skills shortages. Such shortages exist particularly in the professional areas of engineering, planning, and environmental health. The program would specifically address known challenges within the sector including skills portability, the ageing workforce, regional collaboration for training, and increased uptake in Australian Government funded programs.

An online search shows no evidence of this program having been implemented. Given the alignment of this concept with the suggestion made by Ms. Batchelor, it may be worthwhile the Executive Officer contacting LG Professionals to gain further information and suggest WEROC as a potential pilot region.

Recommendation:

That the matter be considered, and any further action discussed.

Comments from the meeting:

- Members did not feel that there was a need for a formal structure or agreement (i.e., an MoU) but agreed that there is an opportunity for inter-council skills development between WEROC Shires. This could involve coordinating training within the WEROC area and using experienced staff from one Shire to teach/mentor staff in other Shires.

RESOLUTION:

Moved: Mr. Darren Mollenoyux

Seconded: Ms. Joanne Soderlund

That WEROC Councils will investigate opportunities for inter-council training and development for critical roles.

CARRIED

6.4 Wheatbelt Medical Student Immersion Program 2023

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 30 September 2022

Attachments: Nil

Financial Implications: Nil

Voting Requirement: Simple Majority

Background:

On Thursday 29 September 2022, the Executive officer received an email from Rural Health West with a request that WEROC Inc. consider supporting the University of Notre Dame's 2023 Wheatbelt medical student immersion program.

It is proposed that for the 2023 program, Notre Dame students will visit WEROC Shires and Narrogin from Tuesday 14 to Friday 17 March. The program will revert to the previous format of students staying with local families for a period of three nights.

Rural Health West and the University of Notre Dame are requesting confirmation that WEROC Shires are once again happy to provide in-kind support including:

- Complimentary use of a daily meeting venue for the group
- Complimentary use of a function venue for the community thank you dinner
- Local transport
- Assistance in recruiting host families
- Assistance in developing activities for the students during their visit.

Recommendation:

That WEROC Member Councils provide in-kind support to the proposed Wheatbelt Medical Student Immersion Program for 2023.

RESOLUTION:

Moved: Mr. Bill Price

Seconded: Ms. Lisa Clack

That WEROC Member Councils provide in-kind support to the proposed Wheatbelt Medical Student Immersion Program for 2023.

CARRIED

6.5 Wheatbelt Workforce & Housing Discussion Paper

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 30 September 2022

Attachments: Attachment 5. Wheatbelt Workforce and Housing Discussion Paper

Financial Implications: Nil

Voting Requirement: Simple Majority

Background:

At the WEROC Inc. Board Meeting held on 5 September 2022, the Executive Officer advised that after considerable research and discussion, the working group looking to establish a Designated Area Migration Agreement (DAMA) for the Wheatbelt, had determined that pursuing a DAMA was not plausible at this time and rather the focus for the group should now be on addressing the barriers to workforce participation, attraction, and retention. The Board endorsed the recommendation to not proceed with a DAMA.

Executive Officer Comment:

The WEROC Executive Officer in conjunction with the NEWROC Executive Officer, RDA Wheatbelt and the Wheatbelt Business Network have prepared a draft workforce and housing discussion paper. The draft paper is presented for discussion.

Recommendation:

That the recommendations of the draft discussion paper be considered.

Comments from the meeting:

- Members felt that WEROC should continue to support and advocate for a worker housing solution but because the Central East Aged Care Alliance (CEACA) already operates in this space it is best positioned to lead the process.

RESOLUTION:

Moved: Mr. Bill Price

Seconded: Ms. Joanne Soderlund

That WEROC provide support to CEACA in progressing with a worker housing solution for the Eastern Wheatbelt.

CARRIED

7. OTHER MATTERS FOR NOTING

7.1 Delivering WA's Local Climate Opportunities

The Cities Power Partnership are delivering two free climate-focussed events - *Delivering WA's local climate opportunities* - for WA Local Governments on the 3rd and 4th of November, in Busselton and Perth respectively.

The free full-day events are open to Local Government officers, elected members and executive staff from across WA. More information and registration details can be found at the links below:

- [Busselton event](#): Thursday, 3 November – Hosted by the City of Busselton
- [Perth event](#): Friday, 4 November – Hosted by the Town of Victoria Park

The events will assist WA Councils in fast-tracking their climate change mitigation efforts and aligning their local climate plans with the latest science. The events will focus on opportunities for Local Governments to act on climate change and capitalise on the benefits of the emerging clean economy. The program will feature the latest expertise regarding climate solutions and communications, including presentations on best-practice case studies. It will also provide an important opportunity to network, identify collaboration opportunities, and engage with the State Government on climate issues.

8. FUTURE MEETINGS

The next meeting of the WEROC Inc. Board will take place in Bruce Rock on Monday 21 November 2022. There are no further scheduled meetings of the WEROC Inc. CEO Committee at this time.

9. CLOSURE

There being no further business the Chair closed the meeting at 11.06am.



Minutes for the Eastern Wheatbelt Biosecurity Group (EWBG) Annual General Meeting held Tuesday 18th of October, 2022 at Merredin Community Resource Centre Conference Room.

Chairperson: Steve Palm.

1. Opening of Meeting: 10.01am.

2. Attendance and Apologies:

- a. Attendance:** Ron Burro, Mark Crees, Ross Della Bosca, Scott Stirrat, Steve Hunt, Steve Palm, Peter Barnes, Gary Guerini, Romolo Patroni, Jim Sullivan, Stuart McEwan, Daniel Hay-Hendiy, Tom Mulcahy, Dean Sinclair, Jason Davis, Lisa O'Neill.
- b. Apologies:** Kelly Manning, Mia Davies, Melissa Price, Darren West, Adrian Chesson, Cyril Smith, Stuart Putt, Linda Vernon, Len Armstrong, Jamie Taylor, Glenice Batchelor, David Burton.

3. Disclosure of Interests:

Steve Palm – current Chairperson noted that Lisa O'Neill the Executive Officer was his daughter.

Jim Sullivan – on the Sheep and Goat Industry Funding Scheme (IFS) Committee.

4. Confirmation of Minutes:

- a.** Meeting held 17th of March 2022, at Merredin CRC, Merredin.
- b.** Meeting held 29th of September 2021, at Merredin CRC, Merredin.

Motion:

That the minutes presented from the meeting held on the 29th of September 2021 are accepted as a true and accurate record.

***Moved: J. Sullivan. Seconded: G. Guerini.
Carried.***

Motion:

That the minutes presented from the meeting held on the 17th of March 2022 are accepted as a true and accurate record.

***Moved: R. Patroni. Seconded: P. Barnes.
Carried.***

5. Business Arising from Previous Minutes:

- a.** Processworx Update
- b.** DBCA RP Permits extended until Dec 31st, 2022.

6. Adoption of Financial Statement:

- a.** 2021/2022 Audited Financials presented.



Motion:

That the financials presented to be accepted as true and accurate and that the Audit Partners Australia Audit of the EWBG's 2021/2022 financials were tabled at the meeting to the members.

**Moved: T. Mulcahy. Seconded: M. Crees.
Carried.**

b. 2020/21 Budget Forecast as per Operational Plan.

Action: The Committee of Management will meet prior to the end of December 2022 to endorse the 2023/24 Operation Plan for EWBG.

Motion:

The Eastern Wheatbelt Biosecurity Group's bank account is any 2 to sign and held at Bankwest. The following members are authorised by the members to operate the group's Bankwest bank accounts Scott Stirrat (Chairman) – Narembeen Shire and Jason Davis (Deputy Chairman) Nungarin Shire.

**Moved: S. Palm. Seconded: R. Burro.
Carried.**

Motion:

The Eastern Wheatbelt Biosecurity Group transfer \$60,000 from the transaction account to term deposit.

**Moved: R. Della Bosca. Seconded: G. Guerini.
Carried.**

7. Appointment of Auditor

Motion:

The Eastern Wheatbelt Biosecurity Group appoint Audit Partners Australia as the auditors for 2022/23 fiscal year.

**Moved: R. Burro Seconded: S. Hunt.
Carried.**

8. Setting of Membership Fee

Motion:

The Eastern Wheatbelt Biosecurity Group's will set a membership fee of \$100 for 2022/23 for the eleven member Shire's of the group.

**Moved: M. Crees. Seconded: S. Palm.
Carried.**



9. Chairs Report

Motion:

That the Eastern Wheatbelt Biosecurity Group's Chairpersons report was presented by Steve Palm and included in the 2021-2022 Annual report.

**Moved: M. Crees. Seconded: S. Stirrat.
Carried.**

10. Election of Office

- a. Chair – Scott Stirrat (Narembreen)
- b. Deputy Chair – Jason Davis (Nungarin)
- c. Committee:
 - Dean Sinclair – Nominated by T. Mulcahy, seconded by S. Stirrat. Accepted.
 - Jim Sullivan – Nominated by R. Burro, seconded by S. Palm. Accepted.
 - Mark Crees – Nominated by R. Della Bosca, seconded by S. Palm. Accepted.
 - Steve Hunt – Nominated by S. Palm, seconded by R. Burro. Accepted.
 - Ron Burro – Nominated by R. Della Bosca, seconded by G. Guerini. Accepted.
 - Steve Palm – Nominated by S. Stirrat, seconded by M. Crees . Accepted.

11. Agenda Items

- a. **LPMT (Dogger) Update: provided by Stuart McEwan.**
- b. **DBCA Update- provided by Lisa O'Neill on behalf of Adrian Chesson.**
 - i. MOU to be finalised in the next week. EWBG to receive funds from DBCA to continue LPMT Operations in the northern area of EWBG's prescribed area.
- c. **DPIRD update- provided by Lisa O'Neill on behalf of Michael Britton.**
 - i. DPR notices were successfully sent out to ~22,000 ratepayers across the State in September.
 - ii. DPIRD has commenced reviewing all RBG Annual Reports and Audited Financial Statements.
 - iii. DPIRD has commenced working with some RBGs in relation to total budgets for 2023/24 and what rate may be required to fulfil those expectations.
 - iv. A SmartyGrants working group will be formed in the near future (comprising a few selected RBGs) to develop a new system for applying for a Declared Pest Rate which will likely replace the need for RBGs to submit a full Operational Plan to DPIRD (an Ops Plan would still be required for community consultation/information).
 - v. Synergies Consulting are continuing the process of reviewing the RBG model and the BAM Act review panel continues its work on behalf of the Minister (see notes from last email update).



d. DPIRD Research Scientist Update – Tracey Kreplin.

e. Operational Plan

- i. Operational Plan to be submitted to DPIRD by December 30, 2022. Committee of Management to meet and finalise.

12. General Business

- a. All SBF maintenance and other issues, including illegal travellers to be reported to Sue Connell via EWBG Executive Officer - Lisa O'Neill.

13. Next Meeting: March 2023 (TBC).

14. Close of Meeting: 11.35am.



**Minutes of the General Meeting of the Westonia Progress Association Inc. held at the Council Chambers. Westonia Community Resource Centre
31st October 2022 commencing at 6.37pm**

1. Present

Lex Townrow – Chairperson
Bill Price – Shire CEO
Renaë Corsini
Daimon Geier
Frank Corsini

Jasmine Geier – Secretary/Treasurer
Tim Della Bosca – Deputy Chairperson
Peter Antonio
Ross Della Bosca
Brad Penny

2. Apologies

Brendon Crees

3. Previous Meeting Minutes

That the Minutes of the Committee Meeting held on be 1st November 2021 passed as a true and accurate record.

Moved: Renaë Corsini

**Seconded: Peter Antonio
CARRIED 10/0**

4. Matter Arising from Previous Meeting Minutes

Nil

5. Presentation of Treasurer's Statement

As per Attached report

That the financial statement for the period ending 30 September 2022 be received.

Moved: Bill Price

**Seconded: Renaë Corsini
CARRIED 10/0**

6. General Business

6.1 Applications for Funding – Westonia Community Co-op

Peter Antonio , Bill Price & Renaë Corsini Declared an Interest in this Item

With our ageing population the automatic doors will be a huge benefit to our elderly patrons who are finding it difficult to enter and exit our shop. Also it would help all those confined to wheel chairs to gain easy access to our shop.

The Kitchen renovations are necessary to enable our staff to cope with the influx of visitors to our lovely little town. The kitchen is outdated and needing new benches to comply with health regulations.

Our small domestic coffee machine has not coped with the increased demand for coffee with the increased tourist traffic we are experiencing. A new larger coffee machine will enable us to cater for the tourists and our local community more efficiently.

Motion Moved that Progress Support the funding application for the Commercial Automatic Doors, Kitchen Renovations & Commercial Espresso Coffee Machine \$32,000(inc GST)

Moved: Tim Della Bosca

**Seconded: Frank Corsini
CARRIED 13/0**

6.2 Applications for Funding – Westonia CRC Events Working Group

Westonia CRC together with the Shire of Westonia are putting together a wide range of community activities and events at very little to no cost to the entire district to help bring our community together through tougher times.

Living in regional communities has its challenges such as age appropriate services, transportation for elderly, youth activities, mental health support, wellbeing activities, medical services and so much more. Affecting our whole community from our farmers and their families, youth, mums and bubs, little people, employees, the elderly our mining community and many other groups.

At the end of April 2023 Westonia CRC & the Shire of Westonia intend to hold our "Wessy on the Green" festival. An all-inclusive event where everyone is welcome from our entire community, the wider community & visitors of all age groups and backgrounds.

This "Wessy on the green" will see our community complex and oval transformed with market stalls, food vans, children's entertainment, live bands, entertainment. This is a family friendly, bring your own drinks, chairs and picnic blankets event.

The purpose of this grant is for the funding of amusement activities and live entertainment for the day. Westonia CRC work tirelessly to hold events within our community, which aim to bring people from all over, not only our own district but from right across the Wheatbelt, together in Westonia.

This event is no exception and we anticipate a very high attendance which in turn will boost the local economy significantly over this weekend.

Motion Moved that Progress Support the funding application for the Kids amusement Activities & Live Entertainment Wessy on the Green 2023 for \$20,000.00(inc GST)

Moved: Ross Della Bosca

**Seconded: Brad Penny
CARRIED 10/0**

6.3 24hr Fuel information for Discussion

The project is to install regional fuel facilities in the Shires of Westonia, which will be open 24 hours a day, seven days a week (24/7) Please Also See Attached:-

Direction from the progress of the request for Quotation Capping @ \$220,000 for 20,000Lt to 30,000Lt Tanks

Moved: Ross Della Bosca

**Seconded: Peter Antonio
CARRIED 10/0**

6.4 Update to Bank Account Signatories

Due to the new election of Office Bearers, at Our previous meeting Bank Account Signatories are required to be updated. Nominated Office Bearers Lex Townrow, Tim DellaBosca Jasmine Geier and Arthur Price to removing Frank Corsini & Jamie Criddle. **Commencing Immediately.**

Moved: Ross Della Bosca

**Seconded: Brad Penny
CARRIED 10/0**

7. Meeting Closure

With no further business the Chairperson, Lex Townrow closed the meeting at 7.48 pm

Next Meeting



CENTRAL EAST ACCOMMODATION & CARE ALLIANCE INC (CEACA) ANNUAL GENERAL MEETING

HELD WEDNESDAY, 9 NOVEMBER 2022

**KELLERBERRIN RECREATION
& LEISURE CENTRE**

MINUTES

Central East Accommodation & Care Alliance Inc Annual General Meeting

1. Opening, Attendance and Apologies

The Chairperson opened the meeting at 12.19pm and welcomed all in attendance.

Attendees

Terry Waldron - Chairperson, Richard Marshall - Executive Officer (EO), Jo Trachy - Operations Manager (OM), Stephen Strange - Shire of Bruce Rock, Darren Mollenoyux - Shire of Bruce Rock, Rodney Forsyth - Shire of Kellerberrin, Raymond Griffiths - Shire of Kellerberrin, John Nuttall - Shire of Mt Marshall, Tony Sachse - Shire of Mt Marshall, Gary Shadbolt - Shire of Mukinbudin, Louis Geier - Shire of Westonia, Bill Price - Shire of Westonia, Quentin Davies - Shire of Wyalkatchem, Mischa Stratford - Shire of Wyalkatchem, Nic Warren - Shire of Yilgarn, Wayne Della-Bosca - Shire of Yilgarn

Apologies

Lisa Clack – Shire of Merredin, Mark McKenzie – Shire of Merredin, Dirk Sellenger – Shire of Mukinbudin, Peter Klein – Shire of Wyalkatchem

2. Declaration of Quorum

It was agreed that there was a quorum at the meeting.

3. Declaration of Interest

Members must declare to the Chairman any potential conflict of interest they may have in a matter before the meeting as soon as they become aware of it. Members and Deputies may be directly or indirectly associated with some recommendations of Central East Accommodation & Care Alliance Inc. If attendees are affected by these recommendations, they must excuse themselves from the meeting and must not participate in deliberations.

There were no declarations of interest made.

4. Confirmation of the Minutes from CEACA 2021 AGM

The Minutes from the Annual General Meeting of CEACA Inc held on Monday, 8th November 2021 were circulated prior to the meeting.

RESOLUTION

It was agreed by all Members that the Minutes from the CEACA Annual General Meeting held on Monday, 8th November 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED

5. Presentation of Financial Statements to 30 June 2022

Reporting Officer: Richard Marshall, CEACA Executive Officer

The CEACA Financial Statements for the year ended 30 June 2022 were distributed to all attendees prior to the meeting.

There were no queries relating to the Financial Statements.

6. Presentation of Auditors Report

Reporting Officer: Richard Marshall, CEACA Executive Officer

CEACA Members:

- Noted the audited Financial Report, which had been circulated to all members prior to the meeting.
- Noted the Management Letter from the auditor.

CARRIED

There were no queries relating to the audit.

7. Chairman's Report (Verbal)

The Chairperson's report can be summarised as follows:

- The last 12 months for CEACA has been one of the consolidation of our ILU's and the growth in the provision of care services to our region.
- It has been terrific to maintain our high occupancy rates, continue to address the defects and importantly to get positive feedback from the majority of our tenants.
- There is no doubt our ILU's are achieving our original aim of keeping our senior people living comfortably in their local communities.
- What has been really encouraging is the expansion of care services in the region, especially with our association with Catholic Homes. While there is still a long way to go in this area, we have made real progress.
- While we have been happy with the role Elders Real Estate have played in managing our properties, it is right that we seek to compare and assess other possibilities.
- I look forward to our next period as we look to expand by seeking Government funding for more ILU's and possibly workers accommodation and hopefully welcoming other interested nearby shires into CEACA.
- It is really important that we as a group continue to stick together and support CEACA as the outcomes and benefits CEACA is providing to our local communities are very real and tangible. We should never underestimate the value and difference CEACA is making to people's lives.
- Thanked Elders Real Estate for their professional work, advice and partnership with CEACA.
- Thanked the Deputy Chairperson, Gary Shadbolt, for his great support, input and advice.
- Thanked the CEACA Members and our Executive Committee for their ongoing involvement and significant contribution to CEACA and to the communities.
- Thanked the Executive Officer and Operations Manager for the outstanding work they do. The time and effort they both put into their roles and their commitment to CEACA is evident to all.
- CEACA is in a sound position and the Chairman looks forward with great optimism to the next 12 months.
- Reminder that it is the Member Shires that make and are CEACA and thanked them again for their great support.
- Officially recognised and thanked John Nuttall for his great contribution to CEACA. His support, knowledge and friendship will be missed by CEACA and we wish him well with his future endeavours.

8. Treasurer's Report (Verbal)

The Treasurer's Report can be summarised as follows:

- Executive Officer is doing a great job.
- ILU's are going extremely well and the income and waiting list is evidence of that.
- Fortunate that we have the ILU's available in our communities.
- Pleasing to see that CEACA are in a good position financially.
- Now that the resolution is passed in relation to future membership, it will give CEACA a bit more permanency.
- Thanked the people who are supporting CEACA.

9. Appointment of Officers

Background:

Clause 10.2 of the Central East Accommodation & Care Alliance Inc (CEACA) Constitution provides that the Office Bearers of CEACA are the Chair, Deputy Chair, Secretary and Treasurer

Nominations were invited via email on Wednesday, 12th October 2022 for the election of the following:

- **Deputy Chairperson**
- **Secretary**
- **Treasurer**
- **One Ordinary Member**

Nominations closed at 5.00pm WST on Wednesday, 2nd November 2022. At the close of nominations, the following nominations had been received:

DEPUTY CHAIRPERSON

One nomination received – Gary Shadbolt from Shire of Mukinbudin.

RESOLUTION

It was resolved by the Committee that Gary Shadbolt be appointed as the Central East Accommodation & Care Alliance Inc Deputy Chairperson for until the 2023 Annual General Meeting.

CARRIED

SECRETARY

One nomination received – Quentin Davies from Shire of Wyalkatchem.

RESOLUTION

It was resolved by the Committee that Quentin Davies be appointed as the Central East Accommodation & Care Alliance Secretary until the 2023 Annual General Meeting.

CARRIED

It was acknowledged that the duties of the Secretary can be delegated to CEACA Management members whenever required.

TREASURER

There were no nominations received. Rodney Forsyth – Shire of Kellerberrin indicated a willingness to accept the role.

RESOLUTION

It was resolved by the Committee that Rodney Forsyth be appointed as the Central East Accommodation & Care Alliance Inc Treasurer for until the 2023 Annual General Meeting.

CARRIED

It was acknowledged that the duties of the Treasurer can be delegated to CEACA management members whenever required.

CEACA MEMBER REPRESENTATIVES

In accordance with Item 6.3 of the CEACA Inc Constitution, it was agreed that the persons listed below have been elected by the Members to be their representatives until the next AGM:

Stephen Strange	-	Shire of Bruce Rock
Rodney Forsyth	-	Shire of Kellerberrin
Tony Sachse	-	Shire of Mt Marshall
Mark McKenzie	-	Shire of Merredin
Gary Shadbolt	-	Shire of Mukinbudin
Louis Geier	-	Shire of Westonia
Quentin Davies	-	Shire of Wyalkatchem
Wayne Della Bosca	-	Shire of Yilgarn

10. General Business

There was no general business to discuss.

11. Meeting Closure

There being no further business, the meeting was declared closed at 12.30pm.

DECLARATION

These minutes were confirmed by the Central East Accommodation & Care Alliance Inc at the Annual General Meeting held on _____ 202_.

Signed _____

Person presiding at the meeting at which these minutes were confirmed

MINUTES OF CENTRAL EAST ACCOMMODATION & CARE ALLIANCE INC MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY, 9 NOVEMBER 2022 AT THE KELLERBERRIN RECREATION & LEISURE CENTRE, LOT 260 CONNELLY STREET, KELLERBERRIN

1. WELCOME & INTRODUCTION

The Chairperson opened the meeting at 10.08am.

2. MEETING MATTERS

2.1 Record of Attendance and Apologies

Attendance

Terry Waldron - Chairperson, Richard Marshall – CEACA Executive Officer (EO), Jo Trachy – CEACA Operations Manager (OM), Stephen Strange - Shire of Bruce Rock, Darren Mollenoyux - Shire of Bruce Rock, Rodney Forsyth - Shire of Kellerberrin, Raymond Griffiths – Shire of Kellerberrin, John Nuttall – Shire of Mt Marshall, Tony Sachse – Shire of Mt Marshall, Gary Shadbolt - Shire of Mukinbudin, Bill Price – Shire of Westonia, Louis Geier – Shire of Westonia, Mischa Stratford - Shire of Wyalkatchem, Quentin Davies - Shire of Wyalkatchem, Nic Warren - Shire of Yilgarn, Wayne Della-Bosca – Shire of Yilgarn

Apologies

Lisa Clack – Shire of Merredin, Mark McKenzie – Shire of Merredin, Dirk Sellenger – Shire of Mukinbudin, Peter Klein – Shire of Wyalkatchem

2.2 Declaration of Quorum

The Chairperson advised that the quorum for the meeting was met.

2.3 Conflicts of Interest

There were no declarations of conflicts of interest.

2.4 Minutes of the Management Committee Meeting – 17 October 2022

RESOLUTION

It was resolved that the Minutes of the Management Committee meeting held on the 17 October 2022 be accepted as a true and accurate record of proceedings with one correction. Bill Price from the Shire of Westonia was incorrectly noted as being an apology.

CARRIED

2.5 Minutes of the Management Committee Meeting – 31 August 2022

RESOLUTION

It was resolved that the Minutes of the Management Committee meeting held on the 31 August 2022 be accepted as a true and accurate record of proceedings.

CARRIED

2.6 Matters Arising / Action Items

The CEACA Action Items list was distributed to the attendees prior to the meeting. The EO summarised the points and there were no questions or comments.

3. MATTERS FOR DECISION

3.1 Appointment of CEACA Chairperson

The Chairperson, Terry Waldron, left the meeting.

The Deputy Chairperson, Gary Shadbolt, asked for nominations for the role of Chairperson for the 2022/23 year. Stephen Strange nominated Terry Waldron and this was seconded by Raymond Griffiths.

RESOLUTION

It was agreed by the Management Committee to accept the nomination put forward by Stephen Strange and Raymond Griffiths and to elect Terry Waldron as the CEACA Independent Chairperson until the 2023 Annual General Meeting.

CARRIED

3.2 Executive Committee Members Appointment (Deferred to after AGM)

This item was deferred until after the AGM. The Minutes and Resolution from that meeting follow the Management Committee meeting minutes.

3.3 CEACA Membership Terms (EO Report – Annexure C)

The EO summarised the information contained in Annexure C of the EO Report and explained the options. The Management Committee discussed these options in detail and resolved as follows:

RESOLUTION

It was resolved by the Management Committee that CEACA agree to receive associate Members on the following conditions:

1. Membership term will be a minimum of 3 years.
2. Existing Members will be converted to new membership terms.
3. \$5k associate membership fee.
4. Land tenure for any ILU through structures to be donated to CEACA.
5. Any units constructed through the program will be exempt from Shire rates.
6. Consideration be given for cash contribution per unit depending on State Government requirements.

CARRIED

ACTION ITEM

A draft Letter of Intent will be prepared and shared with potential new members.

It was also agreed that in order to provide more certainty to CEACA, existing Members will commit to a three (3) year term from 1st July 2023, based on annual membership fee of \$15,000 per annum, with a penalty payable if a Shire resigned, such that there is no financial incentive for a shire to resign with three (3) years.

Process:

1. A document formalising the above conditions will be prepared at the CEACA Management Committee meeting to be held in February 2023 and passed at the May 2023 meeting.
2. When the draft document is complete, it will be sent to Member Shires for their input and agreement.
3. Consider the change of constitution at the May 2023 meeting.

ACTION ITEMS

1. All Members to check the number of ILU listed under "Aged and Social" in Annexure D and ensure the figures for their shire are accurate. Consideration to be given to providing options for aged care workers as part of the application for funding for additional ILU.
2. Option for workers accommodation is not included at this stage and will be considered as part of a separate project.
3. When the new Minister for Regional Development is appointed, they will be invited to view the CEACA project and see first-hand the benefit that the project is delivering to the regional community.
4. Workshop to be held in February 2023 to discuss CEACA's future Vision and Strategic Planning.

4. MATTERS FOR DISCUSSION

4.1 Additional ILU and/or Workers Accommodation Update (EO Report Annexure D)

This item was discussed as part of Item 3.3.

4.2 Property Management – Agent Review Update

The EO to give an update as part of his Report in Item 4.3.

4.3 Executive Officer Report

The EO provided a summary of his report and made the following additional comments:

- A meeting was held between CEACA, WEROC and NEWROC to discuss workers accommodation. WEROC and NEWROC believe that CEACA would be well positioned to assist with future applications. It was agreed to keep dialogue open, as there is potential for expansion for CEACA.
- Updated in Income & Expenditure account for the 3 months to 30th September 2022 and Balance Sheet at that date.
- Elders contract for property management expires 5 December 2022. EO and OM will meet with the Elders State Manager next week to discuss renewal options. Costs are expected to increase. If required, CEACA will ask Elders for a 3-month extension to the contract to allow time to review a second proposal from the Professionals in Northam. A report will be tabled at the CEACA Management Committee meeting in February 2023. New contract should be for a 2-year period.

4.4 Operations Manager Report

The OM added the following comments to the Operations Report (Item 4.4):

- Round 3 of Defect Rectification inspections are being conducted this week to give the builder an idea of materials required. Once complete, the High, Medium and Low priority items will be complete. The issue of defect rectification has been on the agenda since 2019 and although this may seem like a long time, CEACA have had to deal with COVID lockdowns, CEACA being left with 700+ defects to manage and new ones arising, the builder going into liquidation, other builders not able to provide assistance as well as material and labour shortages.
- Acknowledged the great work done by many contractors to not only rectify these defects, but to attend to emergency repairs at short notice. It is very much appreciated by CEACA and the OM.
- Acknowledged the support from shires with regards to the defects and referrals to contractors when required.
- IT systems are currently being moved over to a new provider, Commandacom and when finalised, the CEACA website will be easier to manage and this will mean the uploading of additional information and online forms.
- Information Session/Health Forum will be held on the 23 March 2023 in Wyalkatchem. OM thanked Mischa Stratford from the Shire of Wyalkatchem for her assistance with this event and also thanked Nic Warren from the Shire of Yilgarn for his assistance with marketing.
- EO and OM will meet with Westside Insurance brokers on the 21st November 2022 to discuss 2022-23 renewals.
- It has been pleasing to receive referrals from various agencies such as Share and Care, Catholic Homes, Department of Health and WACHS. This benefits not only CEACA but people who are desperate for housing in the region.

General Business

The Chairperson thanked John Nuttall from the Shire of Mt Marshall for his hard work and dedication to the CEACA project since its inception and on behalf of all the Committee Members wished him all the best in his future endeavours.

5. MEETING CLOSURE

There being no further business, the meeting closed at 12.20pm.

The Management Committee will re-convene after the AGM to elect the Executive Committee Members (Item 3.2).

6. NEXT MEETING

The CEACA Management Committee meeting will be held on the 27th February 2023 commencing at 10.30am at the Merredin Recreation & Leisure Centre.

- Meeting reconvened after AGM.
- Appointment of Executive Committee

NOMINATION OF EXECUTIVE COMMITTEE MEMBERS

Nominations Received:

Darren Mollenoyux – Shire of Bruce Rock, Bill Price – Shire of Westonia and Raymond Griffiths – Shire of Kellerberrin nominated themselves for the position of Ordinary Member.

RESOLUTION

It was resolved by the CEACA Members that Darren Mollenoyux from the Shire of Bruce Rock, Bill Price from the Shire of Westonia and Raymond Griffiths from the Shire of Kellerberrin be appointed as CEACA Ordinary Members until the 2023 Annual General Meeting.

The Members of the CEACA Executive Committee until the 2023 Annual General Meeting will be:

Terry Waldron	-	Chairperson
Richard Marshall	-	CEACA Executive Officer
Gary Shadbolt	-	Shire of Mukinbudin & CEACA Deputy Chairperson
Rodney Forsyth	-	Shire of Kellerberrin & CEACA Treasurer
Quentin Davies	-	Shire of Wyalkatchem & CEACA Secretary
Darren Mollenoyux	-	Shire of Bruce Rock
Raymond Griffiths	-	Shire of Kellerberrin
Bill Price	-	Shire of Westonia

MEETING CLOSURE

There being no further business, the meeting closed at 12.43pm.

DECLARATION

These Minutes were confirmed by the Central East Accommodation & Care Alliance Inc at the Management Committee Meeting held on _____.



Signed _____

Person presiding at the meeting at which these minutes were confirmed.

9. MATTERS REQUIRING A COUNCIL DECISION

9.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

9.1.1 ACCOUNTS FOR PAYMENT

Responsible Officer:	Bill Price, CEO
Author:	Jasmine Geier, Deputy Chief Executive Officer
File Reference:	F1.3.3 Monthly Financial Statements
Disclosure of Interest:	Nil
Attachments:	Attachment 9.1.1 List of Accounts
Signature:	Officer  CEO 

Purpose of the Report

☐

Executive Decision

☒

Legislative Requirement

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits June be obtained.

Comment

Attached is a copy of Accounts for Payment for the month of 30st October 022 The credit card statements currently show: -

CEO

October 2022 \$3,189.95 associated with the purchase Green Wrist bands - Wessy Markets, 400 Green Wrist bands for entry to Wessy Christmas Market day, Elvis, Movie purchase Reusable Large scale lawn games, Reusable Large scale lawn games (Naughts & Crosses, 2 x Jenga, Hopscotch, pick up sticks, bubbles)., Fastspring, Cryo Pen Cartridges, 20x Cryo Pen Cartridges MBAM Managed Endpoint WS Recurring plus monthly Subs from 15/10/22 - 14/11/22, MBAM Managed Endpoint WS Recurring plus monthly Subs from 15/10/22 - 14/11/22 #1049449 & #1049450, Microsoft 365, Business standard NCE/Monthly recurring & 365 Business standard recurring. for #1038283, 3x 300GB SpeedPack Activ8me Internet, 3x 300GB SpeedPack Activ8me Internet, Licenses 12mths - WT158 & WT1530, WT1530 12M Licence, WT158 12M Licence Refreshments for John Merrick's Departing Dinner, Cloud Anti Spam Recurring

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

Policy Implications

Council does not have a policy in relation to payment of accounts.

Strategic Implications

Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.



Financial Implications

Expenditure in accordance with the 2022/2023 Annual Budget.



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That October 2022 accounts submitted to today's meeting on Municipal vouchers numbered from 4017 to 4019, and D/Debits from EFT5829 to EFT5862 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$305,918.37 be passed for payment.

Attachment 9.1.1

Shire of Westonia



**ACCOUNTS FOR PAYMENT
31 October 2022**

List of Accounts Due & Submitted to Council October 2022/2023

Chq/EFT	Date	Name	Description	Amount	Bank	Type
B/S	03/10/2022	WESTNET - WESTNET INTERNET PROVIDER FEE	WESTNET INTERNET PROVIDER FEE	-66.00	1	FEE
B/S	03/10/2022	FEE - BANK FEES	BANK FEES	-705.37	1	FEE
B/S	04/10/2022	Bankwest Corporate Mastercard	Watec Workstation 1800x2400x750	-2936.88	1	CSH
PAYROLL	10/10/2022	PAYROLL	Payroll Liability FE 9/10/2022	-34814.71	1	CSH
DD3565.1	09/10/2022	Aware Super - Accumulation	Payroll deductions	-4856.08	1	CSH
DD3565.2	09/10/2022	BT Panorama Super	Superannuation contributions	-433.61	1	CSH
DD3565.3	09/10/2022	C-Bus	Superannuation contributions	-1079.79	1	CSH
DD3565.4	09/10/2022	MLC Masterkey	Superannuation contributions	-259.14	1	CSH
DD3565.5	09/10/2022	Colonial Mutual Superannuation Pty Ltd	Superannuation contributions	-249.18	1	CSH
DD3565.6	09/10/2022	Rest Industry Super	Superannuation contributions	-119.82	1	CSH
DD3565.7	09/10/2022	AUSTRALIANSUPER	Superannuation contributions	-250.16	1	CSH
DD3565.8	09/10/2022	MLC Navigator Retirement Plan	Superannuation contributions	-138.00	1	CSH
DD3565.9	09/10/2022	HESTA	Superannuation contributions	-156.95	1	CSH
EFT5829	10/10/2022	Services Australia Child Support	Payroll deductions	-95.30	1	CSH
BPAY	19/10/2022	TELSTRA CORPORATION LIMITED	Telephone Usage & Service Charges	-1342.99	1	CSH
4017	19/10/2022	Synergy	Power Usage & Supply Charges	-641.42	1	CSH
4018	19/10/2022	HI-LO CONSTRUCTION	New Donga Project - old Westonia primary school	-45124.97	1	CSH
EFT5830	19/10/2022	Avon Waste	Domestic Refuse Collection	-2646.27	1	CSH
EFT5831	19/10/2022	2V.NET IT Solutions	It assistance - administration office	-515.00	1	CSH
EFT5832	19/10/2022	WALGA	Members conference expense - 2022 WALGA Convention	-5781.00	1	CSH
EFT5833	19/10/2022	Sigma Chemicals	Maintenance Westonia Swimming Pool	-1555.95	1	CSH
EFT5834	19/10/2022	AVN Northam Pty Ltd trading as Merredin Toyota	Parts & repairs	-487.49	1	CSH
EFT5835	19/10/2022	Winc Australia Pty Ltd	Penrite Pinboard, 4x packs of post it flags, 10x erasers	-430.48	1	CSH
EFT5836	19/10/2022	Copier Support	Administration Photocopier Meter read - iR-ADV C5560i 26/8/22 to ../9/22	-1161.34	1	CSH
EFT5837	19/10/2022	Ron Bateman & Co	Various Misc. Items	-501.78	1	CSH
EFT5838	19/10/2022	Two Dogs Home Hardware	Maintenance Parks, Gardens & Museum	-601.80	1	CSH
EFT5839	19/10/2022	BOC Limited	Maintenance Depot	-121.45	1	CSH
EFT5840	19/10/2022	Centek Constructions	Purchase furniture & equipment - Health & Administration	-11547.80	1	CSH
EFT5841	19/10/2022	Hutton and Northey Sales	Materials & Contracts	-97.72	1	CSH

EFT5842	19/10/2022	Merredin Rural Supplies Pty Ltd	Maintenance GRM	-437.48	1	CSH
EFT5843	19/10/2022	Liberty Oil rural Pty Ltd	Fuels & Oils	-20966.00	1	CSH
EFT5844	19/10/2022	Ross's Diesel Service	XL Milwaukee Heated Jacket	-219.00	1	CSH
EFT5845	19/10/2022	Department of Fire & Emergency	2022/2023 ESL Services Act 1998 Part 6A	-1209.00	1	CSH
EFT5846	19/10/2022	LGISWA	LGISWA Premiums 2nd instalment 22/23	-75327.74	1	CSH
EFT5847	19/10/2022	Champ Pty Ltd Library Management System	Library Expenses	-1593.90	1	CSH
EFT5848	19/10/2022	Great Southern Fuel Supplies	Fuel Card purchase	-78.08	1	CSH
EFT5849	19/10/2022	Westonia Community Cooperative Limited	Catering, Sundry Items, News, Cleaning Supplies, Gas & Vouchers	-2586.85	1	CSH
EFT5850	19/10/2022	Mech Tech Diesel Services Pty Ltd	Plant operations - Parts & Repairs	-10351.07	1	CSH
EFT5851	19/10/2022	Ramsay Construction Pty Ltd	Monthly EHO & Building Services	-1540.00	1	CSH
EFT5852	19/10/2022	Invarion RapidPlan Pty Ltd	Traffic Planning Software - Rapid Licence Renewal	-438.90	1	CSH
EFT5853	19/10/2022	Ancor Electrical	Purchase Land & Buildings - Bowling green stadium	-1273.80	1	CSH
EFT5854	19/10/2022	LENIP P/L ta Asphalt In A Bag	Warralakin rd reconstruction	-1237.50	1	CSH
EFT5855	19/10/2022	Shire of Cunderdin	VELPIC Software shared charges - Annual subscription 31/5/22 - 30/5/23	-370.43	1	CSH
EFT5856	19/10/2022	Crown Perth a.f.t Burswood Property Trust	WALGA Week Accommodation and meals - Councillors	-3975.45	1	CSH
EFT5857	19/10/2022	Wessie Pty Ltd Atf: The Geier Family Trust	Materials & Contracts Road Reconstruction	-6325.00	1	CSH
EFT5858	19/10/2022	Midland Mowers	Maintenance - Playground, gardens and Parks	-1520.00	1	CSH
EFT5859	19/10/2022	Combined Tyres Pty Ltd	Tyres & Tubes	-1518.00	1	CSH
EFT5860	19/10/2022	WA Contract Ranger Services P/L	Ranger Services September	-418.00	1	CSH
4019	20/10/2022	Cash	Petty Cash Recoup October 2022	-454.40	1	CSH
PAYROLL	24/10/2022	PAYROLL	Payroll Liability FE 23/10/2022	-35099.59	1	CSH
DD3574.1	23/10/2022	Aware Super - Accumulation	Payroll deductions	-4949.44	1	CSH
DD3574.2	23/10/2022	BT Panorama Super	Superannuation contributions	-358.80	1	CSH
DD3574.3	23/10/2022	C-Bus	Superannuation contributions	-1082.56	1	CSH
DD3574.4	23/10/2022	MLC Masterkey	Superannuation contributions	-257.68	1	CSH
DD3574.5	23/10/2022	Colonial Mutual Superannuation Pty Ltd	Superannuation contributions	-249.82	1	CSH
DD3574.6	23/10/2022	Rest Industry Super	Superannuation contributions	-116.35	1	CSH
DD3574.7	23/10/2022	AUSTRALIANSUPER	Superannuation contributions	-252.43	1	CSH
DD3574.8	23/10/2022	MLC Navigator Retirement Plan	Superannuation contributions	-81.08	1	CSH
DD3574.9	23/10/2022	HESTA	Superannuation contributions	-145.81	1	CSH
EFT5861	24/10/2022	Services Australia Child Support	Payroll deductions	-96.16	1	CSH
B/S	25/10/2022	2VNET - 2VNET MONTHLY MAINTENANCE FEE	2VNET MONTHLY MAINTENANCE FEE	-578.95	1	FEE
EFT5862	25/10/2022	Leeder Maintenance	Community Events	-1254.00	1	CSH



B/S	31/10/2022	TPORT - DEPT TRANSPORT LICENSING	DEPT TRANSPORT LICENSING	-10231.65	1	FEE
DD3578.1	31/10/2022	Triple M Radio Southern Cross Austereo Pty Ltd	Triple M advertising for Westonia Christmas Markets	-605.00	1	CSH
				-305918.37		

The above list of accounts has been paid under delegation, by the Chief Executive Officer, since the previous list of accounts. Municipal vouchers numbered from 4017 to 4019, and D/Debits from EFT5829 to EFT5862 Inclusive of Department for Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totalling \$305,918.37 submitted to each member of the Council on Thursday 24 November 2022, have been checked and are fully supported by vouchers and duly certified invoices with checks being carried out as to prices, computations and costing.



CHIEF EXECUTIVE OFFICER

9.1.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY – OCTOBER 2022

Responsible Officer:	Bill Price, CEO		
Author:	Jasmine Geier, Deputy Chief Executive Officer		
File Reference:	F1.3.3 Monthly Financial Statements		
Disclosure of Interest:	Nil		
Attachments:	Attachment 9.1.2 Monthly Statement of Financial Activity		
Signature:	Officer	CEO	
			

Purpose of the Report

☐ Executive Decision

☒ Legislative Requirement

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Comment

The Monthly Statement of Financial Activity for the period ending 31st October 2022 is attached for Councillor information, and consists of:

1. Summary of Bank Balances
2. Summary of Outstanding Debtors
3. Balance Sheet
4. Budget v Actuals Schedules

Statutory Environment

General Financial Management of Council
Council 2022/2023 Budget
Local Government (Financial Management) Regulation 34 1996
Local Government Act 1995 section 6.4

Policy Implications

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$10,000 and 15%.

Strategic Implications

The Monthly Statement of Financial Activity is a record of Council's activities and financial performance during the reporting period.

Financial Implications

There is no direct financial implication in relation to this matter.

Voting Requirements

☒ Simple Majority

☐ Absolute Majority

OFFICER RECOMMENDATIONS

That Council adopt the Monthly Financial Report for the period ending 31st October 2022 and note any material variances greater than \$10,000 or 15%.

Attachment 9.1.2

Shire of Westonia



Monthly Statement of Financial Activity

for period ending
31st October 2022

SHIRE OF WESTONIA
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 30 September 2022

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

TABLE OF CONTENTS

Statement of Financial Activity by Nature or Type	2
Note 1 Statement of Financial Activity Information	3
Note 2 Cash and Financial Assets	4
Note 3 Capital Acquisitions	5
Note 4 Disposal of Assets	6
Note 5 Reserve Accounts	7
Statement of Financial Activity by Program	8
Note 6 Variations	9
Note 7 Council Fin Pos Cat Data	23

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2022**

BY NATURE OR TYPE

	Ref	Adopted Budget	YTD Budget	YTD Actual	Variance \$	Variance %	Var.
	Note	(a)	(b)	(c)	(c) - (b)	((c) - (b))/(b)	
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	2,039,095	2,039,095	1,781,691	(257,404)	(12.62%)	
Revenue from operating activities							
Rates		1,111,900	1,111,900	1,112,041	141	0.01%	
Operating grants, subsidies and contributions		2,544,350	793,353	2,297,321	1,503,968	189.57%	▲
Fees and charges		1,046,050	355,309	430,776	75,467	21.24%	▲
Interest earnings		15,900	5,164	2,842	(2,322)	(44.97%)	
Other revenue		352,500	69,980	15,393	(54,587)	(78.00%)	▼
Profit on disposal of assets		156,007	12,900	0	(12,900)	(100.00%)	▼
		5,226,707	2,348,606	3,858,373	1,509,767	64.28%	
Expenditure from operating activities							
Employee costs		(1,198,050)	(336,232)	(358,003)	(21,771)	(6.47%)	
Materials and contracts		(729,900)	(347,482)	(361,151)	(13,669)	(3.93%)	
Utility charges		(529,250)	(238,288)	(254,394)	(16,106)	(6.76%)	
Depreciation on non-current assets		(1,716,000)	(609,964)	(626,085)	(16,121)	(2.64%)	
Insurance expenses		(170,700)	(89,524)	(134,693)	(45,169)	(50.45%)	▼
Other expenditure		(46,600)	(17,360)	(3,701)	13,659	78.68%	▲
		(4,390,500)	(1,638,850)	(1,738,027)	(99,177)	6.05%	
Non-cash amounts excluded from operating activities	1(a)	1,559,993	597,064	626,085	29,021	4.86%	
Amount attributable to operating activities		2,396,200	1,306,820	2,746,431	1,439,611	110.16%	
Investing activities							
Proceeds from non-operating grants, subsidies and contributions		705,650	219,032	219,022	(10)	(0.00%)	
Proceeds from disposal of assets		445,000	445,000	0	(445,000)	(100.00%)	▼
Payments for property, plant and equipment and infrastructure		(3,698,340)	(633,744)	(775,959)	(142,215)	(22.44%)	▼
Amount attributable to investing activities		(2,547,690)	30,288	(556,937)	(587,225)	(1938.81%)	
Financing Activities							
Transfer from reserves		90,000	90,000	0	(90,000)	(100.00%)	▼
Transfer to reserves		(551,250)	(551,250)	0	551,250	100.00%	▲
Amount attributable to financing activities		(461,250)	(461,250)	0	461,250	(100.00%)	
Closing funding surplus / (deficit)	1(c)	1,426,355	2,914,953	3,971,184	1,056,231	(36.23%)	▲

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

Refer to Note 14 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities		\$	\$	\$
Adjustments to operating activities				
Less: Profit on asset disposals		(156,007)	(12,900)	0
Add: Depreciation on assets		1,716,000	609,964	626,085
Total non-cash items excluded from operating activities		1,559,993	597,064	626,085

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

	Adopted Budget Opening 30 June 2022	Last Year Closing 30 June 2022	Year to Date 31 October 2022
Adjustments to net current assets			
Less: Reserves - restricted cash	(3,742,157)	(3,742,157)	(3,742,157)
Add: Provisions employee related provisions		235,422	235,422
Total adjustments to net current assets	(3,742,157)	(3,506,735)	(3,506,735)

(c) Net current assets used in the Statement of Financial Activity

Current assets			
Cash and cash equivalents	2	5,442,456	6,349,685
Rates receivables		14,768	142,770
Receivables		313,364	118,166
Other current assets		19,458	19,308
Less: Current liabilities			
Payables		(266,198)	380,875
Provisions		(235,422)	(235,422)
Less: Total adjustments to net current assets	1(b)	(3,506,735)	(3,506,735)
Closing funding surplus / (deficit)		0	3,268,646

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2022

OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
PETTY CASH and FLOATS	Cash and cash equivalents	870		870			NIL	On Hand
MUNICIPAL BANK ACCOUNT	Cash and cash equivalents	2,606,657		2,606,657		BankWest	Variable	Cheque Acc.
RESERVE FUND	Cash and cash equivalents	0	3,742,158	3,742,158		BankWest	Variable	Term Deposit
TRUST FUND CASH AT BANK	Cash and cash equivalents	0		0	41,522	BankWest	Variable	Cheque Acc.
Total		2,607,527	3,742,158	6,349,685	41,522			
Comprising								
Cash and cash equivalents		2,607,527	3,742,158	6,349,685	41,522			
		2,607,527	3,742,158	6,349,685	41,522			

KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.

Corporate MasterCard	Transaction Summary	Total Amount	Institution	Interest Rate	Period End Date
		\$			
Card # **** *693					
Price, Arthur W	Green Wrist bands - Wessy Markets, 400 Green Wrist bands for entry to Wessy Christmas Ma	80.00	Bankwest	17.99%	31-Oct-22
	Movie purchase - Elvis, Movie purchase - Elvis, GST	24.99			
	Fastspring, Fastspring, GST	27.95			
	Reusable Large scale lawn games, Reusable Large scale lawn games (Naughts & Crosses, 2 x J	104.00			
	red wrist bands - Wessy Markets, 1000 red wrist bands for entry to Wessy christmas shopping	142.00			
	Cryo Pen Cartridges, 20x Cryo Pen Cartridges, Postage, GST	239.80			
	MBAM Managed Endpoint WS Recurring plus monthly Subs from 15/10/22 - 14/11/22, MBAM	492.03			
	3x 300GB SpeedPack Activ8me Internet, 3x 300GB SpeedPack Activ8me Internet, GST	434.15			
	Licenses 12mths - WT158 & WT1530, WT1530 12M Licence, WT158 12M Licence, GST	408.10			
	Microsoft 365 Business Basic Recurring, Microsoft 365 Business Basic Recurring, GST	86.59			
	Exchange Online - Office 365 Exchange, Exchange Online - Office 365 Exchange, GST	36.30			
	P14 - Landcruiser - Diesel, P14 - Landcruiser - Diesel purchase, GST	168.01			
	Cloud Anti Spam Recurring, Cloud Anti Spam Recurring, GST	50.00			
	Refreshments for John Merrick's Departing Dinner, Refreshments for John Merrick's Departin	404.00			
	Microsoft Office365 Business St Recurring 15/9/22 - 14/10/22, Microsoft Office365 Business S	264.99			
	Mircrosoft 365 Business Standard NCE Monthly, Mircrosoft 365 Business Standard NCE Montl	227.04			
		3,189.95			

Capital acquisitions	Adopted		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Buildings	990,000	313,270	445,626	132,356
Furniture and equipment	197,000	29,660	32,304	2,644
Plant and equipment	677,000	0	0	0
Infrastructure - roads	1,764,340	290,814	298,029	7,215
Infrastructure - footpaths	70,000	0	0	0
Payments for Capital Acquisitions	3,698,340	633,744	775,959	142,215
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	705,650	219,032	0	(219,032)
Other (disposals & C/Fwd)	445,000	445,000	0	(445,000)
Cash backed reserves				
Reserve -Plant	(90,000)		0	0
Contribution - operations	2,637,690	(30,288)	775,959	806,247
Capital funding total	3,698,340	633,744	775,959	142,215

Capital expenditure total**Level of completion indicators**

Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

Level of completion indicator, please see table at the e.

Account Description			Adopted		Variance (Under)/Over
			Budget	YTD Budget	
			\$	\$	\$
Buildings					
	08104	L&B- Rooms at School	50,000	50,000	135,812
	11204	L&B -Kiosk/Ablution Redevelop	90,000	24,000	59,543
	11303	L& B - Bowling Green Stadium	525,000	229,270	250,271
	11309	Bowling Green Redevelopment	255,000	0	0
	12218	Depot Shed - CAPITAL	40,000	0	0
	13216	Old Club Hotel Museum Project	30,000	10,000	0
			990,000	313,270	445,626
Furniture & Equipment					
	07702	F&E - Other Health	10,000	10,000	14,098
	08203	Purchase Furniture & Equipment	10,000	3,332	0
	09232	F& E - Other Housing	5,000	1,664	0
	11103	F&E -Chair of Stadium	20,000	6,664	11,185
	11205	F&Et - Swimming Pools	50,000	0	0
	11503	F&E - Libraries	2,000	500	419
	11603	F&E - Walgoolan Wagon	10,000	2,500	2,004
	13606	L&B - Wolfram Street Shed & F	60,000	5,000	1,978
	14514	F&E Administration	30,000	0	2,620
			197,000	29,660	32,304
Plant & Equipment					
	12302	Purchase Plant & Equipment - F	125,000	0	0
	12305	Side Tipper & Dolly - CAPITAL	330,000	0	0
	14213	Construction Supervisor Vehicle	122,000	0	0
	14520	CEO Vehicle - CAPITAL	100,000	0	0
			677,000	0	0
Infrastructure-roads					
	12101	Roads Construction Council	868,500	176,104	176,470
	12103	MRWA Project Construction	570,840	48,710	55,541
	12104	Roads to Recovery Construction	325,000	66,000	66,018
			1,764,340	290,814	298,029
Infrastructure-footpaths					
	12108	Footpath Construction	70,000	0	0
			70,000	0	0
			3,698,340	633,744	775,959
					1,232,893

Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Buildings								
	Sales of 42 Jasper	45,200	85,000	39,776	0	0	0	0	0
	Plant and equipment								
	Transport								
	GTE Sidetippers	32,156	90,000	57,844	0	0	0	0	0
	Toyota Prado	68,485	70,000	1,515	0	0	0	0	0
	Canter	21,852	40,000	18,148	0	0	0	0	0
	Other property and services								
	Toyota LandCruiser - OWT	93,858	120,000	26,142	0	0	0	0	0
	Toyota Rav 4 - 02WT	27,418	40,000	12,582	0	0	0	0	0
		288,969	445,000	156,007	0	0	0	0	0

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2022

OPERATING ACTIVITIES
NOTE 5
RESERVE ACCOUNTS

Reserve accounts

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Restricted by Legislation									
Reserve -Long Service Leave	109,095	1,000	0	0	0	0	0	110,095	109,095
Reserve -Plant	1,002,357	20,000	0	0	0	(90,000)	0	932,357	1,002,357
Reserve -Building	1,093,858	5,000	0	260,000	0	0	0	1,358,858	1,093,858
Reserve -Communication/Information T	68,826	250	0	0	0	0	0	69,076	68,826
Reserve -Community Development	575,502	1,500	0	0	0	0	0	577,002	575,502
Reserve -Waste Management	122,031	500	0	0	0	0	0	122,531	122,031
Reserve -Swimming Pool Redevelopmer	403,248	8,000	0	50,000	0	0	0	461,248	403,248
Reserve -Roadworks	367,240	5,000	0	200,000	0	0	0	572,240	367,240
	3,742,157	41,250	0	510,000	0	(90,000)	0	4,203,407	3,742,157

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 JUNE 2022**

STATUTORY REPORTING PROGRAMS

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	2,039,095	2,039,095	1,781,691	(257,404)	(12.62%)	▼
Revenue from operating activities							
Governance		1,150	380	0	(380)	(100.00%)	
General purpose funding - general rates	6	1,490,150	1,208,714	2,634,936	1,426,222	118.00%	▲
Law, order and public safety		49,400	26,546	29,430	2,884	10.86%	
Health		53,300	37,764	34,748	(3,016)	(7.99%)	
Education and welfare		52,000	25,582	36,537	10,955	42.82%	▲
Housing		309,500	77,907	77,552	(355)	(0.46%)	
Community amenities		12,000	11,328	11,041	(287)	(2.54%)	
Recreation and culture		1,971,700	535,213	531,079	(4,134)	(0.77%)	
Transport		212,607	354,032	147,231	(206,801)	(58.41%)	
Economic services		600,700	178,284	231,971	53,687	30.11%	
Other property and services		474,200	111,888	123,848	11,960	10.69%	▲
		5,226,707	2,567,638	3,858,372	1,290,734		
Expenditure from operating activities							
Governance		(315,300)	(155,490)	(138,031)	17,459	11.23%	▲
General purpose funding		(41,500)	(13,568)	(9,904)	3,664	27.01%	
Law, order and public safety		(77,600)	(36,188)	(36,085)	103	0.28%	
Health		(130,900)	(37,612)	(24,337)	13,275	35.30%	▲
Education and welfare		(46,000)	(24,196)	(22,680)	1,516	6.27%	
Housing		(181,100)	(74,204)	(81,795)	(7,591)	(10.23%)	▼
Community amenities		(103,950)	(34,612)	(34,295)	317	0.92%	
Recreation and culture		(834,850)	(278,189)	(304,242)	(26,053)	(9.37%)	▼
Transport		(1,683,000)	(589,165)	(584,781)	4,384	0.74%	
Economic services		(1,035,100)	(367,382)	(350,209)	17,173	4.67%	
Other property and services		58,800	(28,244)	(151,669)	(123,425)	(436.99%)	▼
		(4,390,500)	(1,638,850)	(1,738,027)	(99,177)		
Non-cash amounts excluded from operating activities	1(a)	1,559,993	597,064	626,085	29,021	4.86%	
Amount attributable to operating activities		2,396,200	1,525,852	2,746,430	1,220,578		
Investing Activities							
Proceeds from non-operating grants, subsidies and contributions	12	705,650	219,032	219,022	(10)	(0.00%)	
Proceeds from disposal of assets	7	445,000	445,000	0	(445,000)	(100.00%)	▼
Payments for property, plant and equipment and infrastructure	8	(3,698,340)	(633,744)	(775,959)	(142,215)	(22.44%)	▼
		(2,547,690)	30,288	(556,937)	(587,225)		
Amount attributable to investing activities		(2,547,690)	30,288	(556,937)	(587,225)		
Financing Activities							
Transfer from reserves	9	90,000	90,000	0	(90,000)	(100.00%)	▼
Transfer to reserves	9	(551,250)	(551,250)	0	551,250	100.00%	▲
Amount attributable to financing activities		(461,250)	(461,250)	0	461,250		
Closing funding surplus / (deficit)	1(c)	1,426,355	3,133,985	3,971,183	837,198	26.71%	▲

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold.

Refer to Note 14 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2022-23 year is \$10,000 or 15.00% whichever is the greater.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2022**

**NOTE 6
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2022-23 year is \$10,000 or 15.00% whichever is the greater.

	Timing Variance
	Material Variance

Schedule 03 General Purpose Funding

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Rates Income								
Operating Expense								
03	03100	ABC Costs- Rate Revenue	32,000	10,668	7,981	(2,687)	(25)%	
03	03101	Rate Notice Stationery expense	500	168	81	(87)	(52)%	
03	03102	Rates Recovery - Legal Expenses	1,500	500	0	(500)	(100)%	
03	03103	Valuation Expenses and Title Searches Exp	4,000	1,332	156	(1,176)	(88)%	
03	03107	Rates Written-off	500	0	5	5		
			38,500	12,668	8,223	(4,445)		
Operating Income								
03	03104	General Rates Levied	(1,107,200)	(1,107,200)	(1,107,205)	(5)	0%	
03	03105	Ex-Gratia Rates Received	(4,700)	(4,700)	(4,836)	(136)	3%	
03	03106	Penalty Interest Raised on Rates	(2,800)	(2,800)	(1,372)	1,428	(51)%	
03	03109	Instalment Interest Received	(2,000)	(2,000)	(1,470)	530	(26)%	
03	03110	Rates Administration Fee Received	(1,000)	(1,000)	(624)	376	(38)%	
03	03112	Other Revenue	(500)	(500)	(320)	180	(36)%	
			(1,118,200)	(1,118,200)	(1,115,827)	2,373		
Other General Purpose Funding								
Operating Expense								
03	03210	Bank Fees Expense	3,000	900	1,369	469	52%	
			3,000	900	1,369	469		
Operating Income								
03	03201	Grants Commission Grant Received - Gen	(257,600)	(64,400)	(912,414)	(848,014)	1,317%	Includes 21/22 Pre-Payment
03	03202	Grants Commission Grant Received- Road	(103,000)	(25,750)	(511,648)	(485,898)	1,887%	Includes 21/22 Pre-Payment
03	03204	Interest Received	(11,100)	(364)	0	364	(100)%	
03	03205	Other General Purpose funding received	(250)	0	(0)	(0)		
			(371,950)	(90,514)	(1,424,062)	(1,333,548)		
TOTAL OPERATING EXPENDITURE			41,500	13,568	9,592	(3,976)		
TOTAL OPERATING INCOME			(1,490,150)	(1,208,714)	(2,539,889)	(1,331,175)		

Schedule 04 Governance

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Members Of Council								
Operating Expense								
04	04100	Members Travelling Expenses paid	1,000	332	0	(332)	(100)%	
04	04101	Members Conference Expenses	15,000	7,000	7,310	310	4%	
04	04102	Council Election Expenses	500	164	0	(164)	(100)%	
04	04103	President's Allowance paid	5,600	1,864	0	(1,864)	(100)%	
04	04104	Members Refreshments & Receptions Exp	16,000	5,332	1,978	(3,354)	(63)%	
04	04105	Members - Insurance	23,000	11,500	14,320	2,820	25%	
04	04106	Members - Subscriptions	70,250	54,748	55,958	1,210	2%	
04	04107	Members - Donation & Gifts	3,000	1,000	290	(710)	(71)%	
04	04108	Members Telephone Subsidy Paid	1,200	400	0	(400)	(100)%	
04	04109	Members Sitting Fees Paid	21,500	7,164	0	(7,164)	(100)%	
04	04110	Consultant Fees Expense	45,000	15,000	15,000	0	0%	
04	04111	Training Expenses of Members	3,000	1,000	0	(1,000)	(100)%	
04	04112	Maintenance - Council Chambers	3,200	1,060	713	(347)	(33)%	
04	04113	ABC Costs- Relating to Members	79,500	39,750	39,905	155	0%	
04	04114	Audit Fees expense	23,000	7,664	0	(7,664)	(100)%	
04	04118	Advertising	2,000	664	781	117	18%	
04	04120	Public Relations/ Promotions	2,500	832	239	(593)	(71)%	
04	04199	Depreciation - Members of Council	50	16	0	(16)	(100)%	
			315,300	155,490	136,493	(18,998)		
Operating Income								
04	04121	Contributions, Reimbursements	(1,000)	(332)	0	332	(100)%	
04	04122	Photocopying	(100)	(32)	0	32	(100)%	
04	04124	Sale of Electoral Rolls	(50)	(16)	0	16	(100)%	
			(1,150)	(380)	0	380		
TOTAL OPERATING EXPENDITURE			315,300	155,490	136,493	(18,998)		
TOTAL OPERATING INCOME			(1,150)	(380)	0	380		

Schedule 05 Law, Order & Public Safety

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Fire Pervention								
Operating Expense								
05	05100	ABC Costs- Fire Prevention	24,000	8,000	8,871	871	11%	
05	05101	Bush Fire Control Maintenance Plant & Ec	10,000	3,332	565	(2,767)	(83)%	
05	05102	Bush Fire Control Maintenance Land & Bu	1,500	500	0	(500)	(100)%	
05	05103	Bush Fire Control	1,000	332	0	(332)	(100)%	
05	05104	Bush Fire Control Insurance	15,500	15,500	16,554	1,054	7%	
05	05112	Bush Fire Clothing, Training & Accs.	7,200	2,400	0	(2,400)	(100)%	
05	05113	Utilities Communication & Power	5,000	1,664	958	(706)	(42)%	
05	05114	Other Goods & Services	1,000	332	0	(332)	(100)%	
05	05199	Depreciation - Fire Prevention	7,400	2,464	2,460	(4)	(0)%	
			72,600	34,524	29,408	(5,116)		
Operating Income								
05	05105	Income Relating to Fire Prevention	0	0	0	0		
05	05107	FESA Operating Grant	(31,000)	(15,500)	(17,927)	(2,427)	16%	
05	05108	Edna May MOU Emergency Services	(13,500)	(6,750)	(6,818)	(68)	1%	
05	05111	FESA ESL Admin Fee	(4,000)	(4,000)	(4,400)	(400)	10%	
			(48,500)	(26,250)	(29,145)	(2,895)		
Capital Expense								
05	5110	Purchase Plant Fire Prevention	0	0	0	0		
			0	0	0	0		
Animal Control								
Operating Expense								
05	05201	Animal Control - Ranger Expense	5,000	1,664	1,211	(453)	(27)%	
			5,000	1,664	1,211	(453)		
Operating Income								
05	05202	Fines and Penalties - Animal Control	(100)	(32)	0	32	(100)%	
05	05203	Dog Registration Fees	(750)	(248)	(250)	(2)	1%	
05	05301	Income Relating to Other Law	(50)	(16)	0	16	(100)%	
			(900)	(296)	(250)	46		
TOTAL OPERATING EXPENDITURE			77,600	36,188	30,619	(5,569)		
TOTAL OPERATING INCOME			(49,400)	(26,546)	(29,395)	(2,849)		
TOTAL CAPITAL EXPENDITURE			0	0	0	0		

Schedule 07 Health

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Preventative Services - Administration & Inspections								
Operating Expense								
07	07400	ABC Costs- Preventative Services - Admin	16,000	5,332	3,990	(1,342)	(25)%	
07	07404	Analytical Expenses	400	132	360	228	173%	
07	07406	Contract - EHO Expense	6,500	2,164	2,025	(139)	(6)%	
			22,900	7,628	6,375	(1,253)		
Operating Income								
07	07401	Income Relating to Preventative Services	0	0	0	0		
07	07407	Reimbursement	0	0	0	0		
			0	0	0	0		
Preventative Services - Pest Control								
Operating Expense								
07	07500	Mosquito Control Preventative Services -	4,800	1,592	0	(1,592)	(100)%	
			4,800	1,592	0	(1,592)		
Preventative Services -Other								
Operating Expense								
07	07600	Ambulance Services - Other	2,600	864	43	(821)	(95)%	
07	07601	Medical Rooms & Dr Expense - Other	9,000	3,000	1,630	(1,370)	(46)%	
08	08600	ABC Costs- Other Welfare	40,000	13,332	3,990	(9,342)	(70)%	
			51,600	17,196	5,663	(11,533)		
Operating Income								
07	7602	Reimbursement WA County Health Servic	(3,300)	(1,100)	(571)	529	(48)%	
			(3,300)	(1,100)	(571)	529		
Other Health								
Operating Expense								
07	07700	Nurse Practitioner Clinic	50,000	10,664	9,671	(993)	(9)%	
07	07799	Depreciation - Health	1,600	532	687	155	29%	
			51,600	11,196	10,358	(838)		
Operating Income								
07	07701	WAPHA /Other Funding	(30,000)	(30,000)	(31,250)	(1,250)	4%	
07	07703	User Pay Fee Nurse Practitioner Services	(20,000)	(6,664)	(2,454)	4,210	(63)%	
			(50,000)	(36,664)	(33,704)	2,960		
Capital Expense								
07	07702	Purchase Furniture & Equipment - Other I	10,000	10,000	14,098	4,098	41%	
			10,000	10,000	14,098	4,098		
TOTAL OPERATING EXPENDITURE			130,900	37,612	22,396	(15,216)		
TOTAL OPERATING INCOME			(53,300)	(37,764)	(34,275)	3,489		
TOTAL CAPITAL EXPENDITURE			10,000.00	10,000.00	14,098.40	4,098.40		

Schedule 08 Education & Welfare

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Pre-Schools								
Operating Expense								
08	08100	Expenses Relating to Schools	16,000	5,332	514	(4,818)	(90)%	
08	08101	Westonia Primary School	12,800	12,800	14,448	1,648	13%	
08	08199	Depreciation - School	9,200	3,064	5,735	2,671	87%	
			38,000	21,196	20,697	(499)		
Operating Income								
08	08103	Income Relating to Schools	(34,000)	(11,332)	(13,442)	(2,110)	19%	
08	08105	Rembursements	(13,000)	(13,000)	(17,237)	(4,237)	33%	Unit Accommodation Charges
			(47,000)	(24,332)	(30,679)	(6,347)		
Capital Expense								
08	08104	Purchase Land & Buildings- Rooms at Sch	50,000	50,000	135,812	85,812	172%	Ancor & Brownley Plumbing Accounts Sould have been Sundry creditors for 21/22FY
			50,000	50,000	135,812	85,812		
Other Education								
Capital Expense								
08	08203	Purchase Furniture & Equipment	10,000	3,332	0	(3,332)	(100)%	
			10,000	3,332	0	(3,332)		
Aged & Disabled - Senior Citizens								
Operating Expense								
08	08401	Seniors Activities	7,500	2,500	0	(2,500)	(100)%	
08	08402	Wheatbelt Agcare	500	500	500	0	0%	
			8,000	3,000	500	(2,500)		
Operating Income								
08	08403	Income Relating to Aged & Disabled - Sen	(5,000)	(1,250)	0	1,250	(100)%	
			(5,000)	(1,250)	0	1,250		
		TOTAL OPERATING EXPENDITURE	46,000	24,196	21,197	(2,999)		
		TOTAL OPERATING INCOME	(52,000)	(25,582)	(30,679)	(5,097)		
		TOTAL CAPITAL EXPENDITURE	60,000	53,332	135,812	82,480		

Schedule 09 Housing

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Staff Housing								
Operating Expense								
09	09100	Staff Housing - ABC Costs	24,000	8,000	4,060	(3,940)	(49)%	
09	09101	Maintenance 20 Diorite St -Rental	4,850	1,608	2,227	619	38%	
09	09102	Maintenance 11 Quartz St - CDO/Plant Op	18,800	6,252	2,113	(4,139)	(66)%	
09	09103	Maintenance 42 Jasper St -Plant Operator	3,000	3,000	4,373	1,373	46%	
09	09104	Maintenance 37 Diorite St - Swimming P	4,500	1,492	778	(714)	(48)%	
09	09105	Maintenance 7 Quartz St - Plant Operator	4,500	1,496	2,648	1,152	77%	
09	09107	Staff House Costs Allocated to Works	(55,000)	(14,332)	(5,297)	9,035	(63)%	
09	09108	Depreciation - Staff Housing	27,400	11,132	18,266	7,134	64%	
09	09109	Maintenance 13 Pyrite Street -Plant Oper	5,450	1,808	1,204	(604)	(33)%	
09	09201	Maintenance 4 Quartz St - Senior Finance	7,300	2,424	2,000	(424)	(18)%	
09	09211	Maintenance 301 Pyrite Street - CEO	12,300	4,092	1,202	(2,890)	(71)%	
			57,100	26,972	33,573	6,601		
Operating Income								
09	09121	Income 20 Diorite St -Rental	(10,000)	(3,332)	(3,500)	(168)	5%	
09	09122	Income 11 Quartz St - CDO/Plant Operato	(2,100)	(700)	0	700	(100)%	
09	09123	Income 42 Jasper St -Plant Operator	(2,100)	(700)	(720)	(20)	3%	
09	09124	Income 37 Diorite St - Swimming Pool M	(2,100)	(700)	(720)	(20)	3%	
09	09125	Income 7 Quartz St - Plant Operator	(2,100)	(700)	(720)	(20)	3%	
09	09129	Reimbursementtrs	(3,000)	(1,000)	0	1,000	(100)%	
09	09130	Income 13 Pyrite Street -Plant Operator	(2,100)	(700)	(720)	(20)	3%	
09	09220	Income 4 Quartz St - Senior Finance	(2,100)	(700)	(720)	(20)	3%	
			(25,600)	(8,532)	(7,100)	1,432		
Other Housing								
Operating Expense								
09	09200	Other Housing - ABC Costs	24,000	8,000	0	(8,000)	(100)%	
09	09202	Maintenance 55 Wolfram St -Ramelius Re	800	264	827	563	213%	
09	09203	Maintenance - Lifestyle	19,500	6,468	7,002	534	8%	
09	09206	Maintenance Quartz Street Age Units	12,150	4,016	2,848	(1,168)	(29)%	
09	09208	Maintenance - 17 Pyrite Street JV Units	10,350	3,420	2,046	(1,374)	(40)%	
09	09212	Rental Lifestyle Village - Westonia Progre	18,100	6,032	4,524	(1,508)	(25)%	
09	09236	Depreciation Other Housing	39,100	19,032	21,437	2,405	13%	
			124,000	47,232	38,685	(8,547)		
Other Housing								
Operating Income								
09	09221	Income 55 Wolfram St -Ramelius Resourc	(20,000)	(5,039)	(9,476)	(4,437)	88%	
09	09222	Income - Lifestyle	(86,500)	(42,820)	(43,188)	(368)	1%	
09	09227	Income 17Pyrite St - JV Units	(11,000)	(3,660)	(4,760)	(1,100)	30%	
09	09231	Income - Ramelius Resources Lease Camp	(24,000)	(12,000)	(12,088)	(88)	1%	
09	09238	Income -Age Units Quartz Street	(17,600)	(5,856)	(4,250)	1,606	(27)%	
09	09298	Profit on Sale of Asset	(39,800)	0	0	0		
			(198,900)	(69,375)	(73,762)	(4,387)		
Capital Expense								
09	09127	Purchase - Staff Housing - Houses	0	0	0	0		
09	09232	Purchase Furniture & Equipment - Other I	5,000	1,664	0	(1,664)	(100)%	
			5,000	1,664	0	(1,664)		
Capital Income								
09	09237	Income -Sale of 42 Jasper St, Westonia - C	(85,000)	0	0	0		
			(85,000)	0	0	0		
TOTAL OPERATING EXPENDITURE			181,100	74,204	72,258	(1,946)		
TOTAL OPERATING INCOME			(224,500)	(77,907)	(78,302)	(395)		
TOTAL CAPITAL INCOME			(85,000)	0	0	0		
TOTAL CAPITAL EXPENDITURE			5,000	1,664	0	(1,664)		

Schedule 10 Community Amenities

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Sanitation - Household Refuse								
Operating Expense								
10	10100	ABC Costs- Household Refuse	24,000	8,000	5,986	(2,014)	(25)%	
10	10103	Domestic Refuse Collection	13,000	4,332	3,705	(627)	(14)%	
10	10105	Refuse Collection Public Bins	10,000	3,328	2,482	(846)	(25)%	
10	10106	Refuse Maintenance	22,000	7,324	5,544	(1,780)	(24)%	
10	10107	Waste Oil Recycling	500	164	0	(164)	(100)%	
10	10108	Drum-Muster	500	164	0	(164)	(100)%	
			70,000	23,312	17,717	(5,595)		
Operating Income								
10	10120	Income Relating to Sanitation - Householc	(11,000)	(11,000)	(10,814)	186	(2)%	
10	10122	Drum-Muster	(500)	(164)	0	164	(100)%	
			(11,500)	(11,164)	(10,814)	350		
Other Community Amenities								
Operating Expense								
10	10704	Maintenance - Public Conveniences	6,500	2,160	2,000	(160)	(7)%	
10	10706	Maintenance - Grave Digging	8,000	2,660	4,007	1,347	51%	
10	10799	Depreciation - Community Services	19,450	6,480	6,504	24	0%	
			33,950	11,300	12,511	1,211		
Operating Income								
10	10701	Income Relating to Other Community Am	0	0	(227)	(227)		
10	10708	Cemetery Fees	(500)	(164)	0	164	(100)%	
			(500)	(164)	(227)	(63)		
TOTAL OPERATING EXPENDITURE			103,950	34,612	30,228	(4,384)		
TOTAL OPERATING INCOME			(12,000)	(11,328)	(11,041)	287		

Schedule 11 Recreation & Culture

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Public Halls & Civic Centres								
Operating Expense								
11	11100	ABC Costs- Public Halls & Civic Centres	79,500	26,500	29,928	3,428	13%	
11	11104	Maintenance - Public Halls	19,750	6,572	7,729	1,157	18%	
11	11105	Maintenance - Complex/ Gym	43,000	14,324	14,139	(185)	(1)%	
11	11106	Maintenance - Wanderers Stadium	20,200	6,724	8,110	1,386	21%	
11	11107	MOU Westonia Progress Payment	28,000	9,332	12,834	3,502	38%	
11	11199	Depreciation - Public Halls	69,500	23,164	22,784	(380)	(2)%	
			259,950	86,616	95,524	8,908		
Operating Income								
11	11110	Income Relating to Public Halls & Civic Ce	(200)	(64)	(100)	(36)	56%	
11	11111	Income Edna May MOU 33%	(17,500)	(13,125)	(12,636)	489	(4)%	
11	11112	Income Charges Stadium	(700)	(232)	0	232	(100)%	
11	11114	Income Edna May MOU WPA 67%	(28,000)	(26,000)	(25,654)	346	(1)%	
			(46,400)	(39,421)	(38,390)	1,032		
Capital Expense								
11	11103	Purchase Furniture & Equipment -Chair oi	20,000	6,664	11,185	4,521	68%	
			20,000	6,664	11,185	4,521		
Swimming Pool								
Operating Expense								
11	11207	Maintenance Westonia Swimming Pool	31,000	10,320	13,110	2,790	27%	
11	11208	Chlorine Expenses	2,000	664	137	(527)	(79)%	
11	11209	Management Contract Charges	68,000	22,664	25,350	2,686	12%	
11	11210	Water Charges	7,000	2,332	126	(2,206)	(95)%	
11	11299	Depreciaton - Swimming Pool	62,700	20,896	20,727	(169)	(1)%	
			170,700	56,876	59,449	2,573		
Operating Income								
11	11203	Kiosk/Ablution Redevelopment - LotteryV	(300,000)	0	0	0		
11	11211	LRCIP - Round 3	(722,000)	(492,000)	(492,589)	(589)	0%	
			(1,022,000)	(492,000)	(492,589)	(589)		
Capital Expense								
11	11204	Purchase Land & Buildings -Kiosk/Ablutio	90,000	24,000	59,543	35,543	148%	
11	11205	Purchase Furniture & Equipment - Swimnr	50,000	0	0	0		
			140,000	24,000	59,543	35,543		
Other Recreation & Sport								
Operating Expense								
11	11307	Maintenance - Playground, Tennis & Bow	251,500	92,153	92,824	671	1%	
11	11308	Maintenance - Recreation Oval	42,500	5,824	3,568	(2,256)	(39)%	
11	11399	Depreciation - Other Rec & Sport	43,900	14,632	11,998	(2,634)	(18)%	
			337,900	112,609	108,389	(4,220)		
Operating Income								
11	11302	Marquee Hire Charges	(1,000)	(332)	0	332	(100)%	
			(1,000)	(332)	0	332		
Capital Income								
11	11301	CSRFF - Fund	(85,000)	0	0	0		
11	11310	Bowling Green Redevelopment - LRCIP To	(722,000)	0	0	0		
11	11311	Income-Wanderers Bowling Club	(85,000)	0	0	0		
			(892,000)	0	0	0		
Capital Expense								
11	11303	Purchase Land & Buildings - Bowling Gree	525,000	229,270	250,271	21,001	9% Timing	
11	11304	Purchase Furniture & Equipment - Other I	0	0	0	0		
11	11309	Bowling Green Redevelopment - CAPITAL	255,000	0	0	0		
			780,000	229,270	250,271	21,001		
Television and Rebroadcasting								
Operating Expense								
11	11401	Maintenance - Television and Rebroadcas	1,000	332	359	27	8%	
11	11499	Depreciation - TV & Radio	4,200	1,400	1,814	414	30%	
			5,200	1,732	2,173	441		
Capital Expense								
11	11404	Purchase Furniture & Equipment - Televis	0	0	0	0		
			0	0	0	0		

Schedule 11 Recreation & Culture

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Other Recreation & Sport								
Operating Expense								
11	11504	Library Salaries	17,000	5,664	6,825	1,161	20%	
11	11505	Library Expenses	3,500	1,164	1,518	354	30%	
			20,500	6,828	8,343	1,515		
Operating Income								
11	11501	Income Relating to Libraries	(100)	(32)	0	32	(100)%	
11	11502	Fines & Penalties Charged	(100)	(32)	0	32	(100)%	
			(200)	(64)	0	64		
Capital Expense								
11	11503	Purchase Furniture & Equipment - Libraries	2,000	500	419	(81)	(16)%	
			2,000	500	419	(81)		
Other Culture								
Operating Expense								
11	11605	Nature Reserve Management	40,000	13,332	2,470	(10,862)	(81)%	Timing
11	11606	Maintenance Walgoolan Gazebo	600	196	0	(196)	(100)%	
			40,600	13,528	2,470	(11,058)		
Operating Income								
11	11602	Income Charges History Books	(200)	(64)	(100)	(36)	56%	
11	11604	Ramelius Common Management - Income	(10,000)	(3,332)	0	3,332	(100)%	
			(10,200)	(3,396)	(100)	3,296		
Capital Expense								
11	11603	Purchase Furniture & Equipment - Walgoolan	10,000	2,500	2,004	(496)	(19.8)%	
			10,000	2,500	2,004	(496)		
TOTAL OPERATING EXPENDITURE			834,850	278,189	276,348	(1,841)		
TOTAL OPERATING INCOME			(1,078,800)	(534,881)	(531,079)	3,802		
TOTAL CAPITAL INCOME			(892,000)	0	0	0		
TOTAL CAPITAL EXPENDITURE			952,000	262,934	323,422	60,488		

Schedule 12 Transport

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Streets Roads Bridges & Depot Construction								
Capital Expense								
12	12101	Roads Construction Council	868,500	176,104	176,470	366	0%	
12	12103	MRWA Project Construction	570,840	48,710	55,541	6,831	14%	
12	12104	Roads to Recovery Construction	325,000	66,000	66,018	18	0%	
12	12108	Footpath Construction	70,000	0	0	0		
			1,834,340	290,814	298,029	7,215		
Streets Roads Bridges & Depot Maintenance								
Operating Expense								
12	12202	Power - Street Lighting	7,000	2,332	1,728	(604)	(26)%	
12	12203	Maintenance - GRM	635,000	225,201	200,365	(24,836)	(11)%	Timing
12	12204	Maintenance - Depot	19,500	6,488	12,476	5,988	92%	
12	12205	Maintenance - Footpaths	500	164	0	(164)	(100)%	
12	12206	Traffic Signs Maintenance	12,000	3,992	5,495	1,503	38%	
12	12208	Townsite Beautification	0	0	86	86		
12	12219	RRG Expenses	7,000	7,000	8,276	1,276	18%	
12	12299	Depreciation - Street, Roads, Bridges	987,000	338,996	342,479	3,483	1%	
			1,668,000	584,173	570,905	(13,268)		
Operating Income								
12	12211	Grant - MRWA Project	0	0	0	0		
12	12212	Grant - MRWA Direct	(135,000)	(135,000)	(147,231)	(12,231)	9%	Additional Funding Received
12	12213	Grant - MRWA Specific	(380,550)	(152,000)	(152,022)	(22)	0%	
12	12216	Grant - Roads to Recovery	(325,000)	(67,000)	(67,000)	0	0%	
			(840,550)	(354,000)	(366,253)	(12,253)		
Capital Expense								
12	12218	Depot Shed - CAPITAL	40,000.00	0.00	0.00	0.00		
			40,000.00	0.00	0.00	0.00		
Road Plant Purchase								
Operating Expense								
12	12359	Loss on Sale of Asset	0	0	0	0		
			0	0	0	0		
Operating Income								
12	12398	Profit on Sale of Asset	(77,507)	0	0	0		
			(77,507)	0	0	0		
Road Plant Purchase								
Capital Expense								
12	12302	Purchase Plant & Equipment - Road Plant	125,000	0	0	0		
12	14213	Construction Supervisor Vehicle - CAPITAL	122,000	0	0	0		
12	12305	Side Tipper & Dolly - CAPITAL	330,000	0	0	0		
			577,000	0	0	0		
Aerodromes								
Operating Expense								
12	12604	Airport Maintenance	15,000	4,992	805	(4,187)	(84)%	
			15,000	4,992	805	(4,187)		
Operating Income								
12	12601	Income Relating to Aerodromes	(100)	(32)	0	32	(100)%	
			(100)	(32)	0	32		
Capital Expense								
12	12605	Airport Land - CAPITAL	0	0	0	0		
			0	0	0	0		
TOTAL OPERATING EXPENDITURE			1,683,000	589,165	571,711	(17,454)		
TOTAL OPERATING INCOME			(918,157)	(354,032)	(366,253)	(12,221)		
TOTAL CAPITAL EXPENDITURE			2,451,340	290,814	298,029	7,215		

Schedule 13 Economic Services

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Rural Services								
Operating Expense								
13	13100	ABC Costs- Rural Services	79,500	26,500	22,764	(3,736)	(14)%	
13	13119	Project TBA	0	0	0	0		
13	13123	NRM Contract	8,000	2,664	0	(2,664)	(100)%	
13	13125	Noxious Weed Control	2,000	664	0	(664)	(100)%	
13	13126	Wild Dog Contribution	0	0	0	0		
			89,500	29,828	22,764	(7,064)		
Operating Income								
13	13105	Govt. Grant Funding	0	0	0	0		
			0	0	0	0		
Tourism & Area Promotion								
Operating Expense								
13	13200	Admin Allocations Tourism & Area Promo	48,000	16,000	9,976	(6,024)	(38)%	
13	13210	Area Promotion	12,000	4,000	29	(3,971)	(99)%	
13	13211	SUBS- CW Visitor Centre	4,500	1,500	0	(1,500)	(100)%	
13	13212	SUBS- Newtravel	6,400	2,132	0	(2,132)	(100)%	
13	13213	Maintenance Caravan Park	37,250	12,412	21,667	9,255	75%	
13	13214	Information Bay- Carrabin	11,050	3,676	266	(3,410)	(93)%	
13	13215	Old Club Hotel Museum -Maintenance	26,100	8,692	9,288	596	7%	
13	13299	Depreciation - Tourism & Area Promotion	29,000	9,664	9,941	277	3%	
			174,300	58,076	51,167	(6,909)		
Operating Income								
13	13201	Income Relating to Tourism & Area Promc	0	0	0	0		
13	13202	Caravan Site Charges	(35,000)	(18,750)	(23,417)	(4,667)	25%	
13	13203	Tent Site Charges	(300)	(100)	(109)	(9)	9%	
13	13204	Souvenir Sales	(200)	(64)	(560)	(496)	776%	
13	13221	Income - Old Club Hotel Museum Entry	0	0	(3,927)	(3,927)		
			(35,500)	(18,914)	(28,014)	(9,100)		
Capital Expense								
13	13216	Old Club Hotel Museum Project - CAPITAL	30,000	10,000	0	(10,000)	(100)%	
13	13217	Caravan Park - CAPITAL	0	0	0	0		
			30,000	10,000	0	(10,000)		
Building Control								
Operating Expense								
13	13301	Contract EH Services	8,000	2,664	2,025	(639)	(24)%	
			8,000	2,664	2,025	(639)		
Operating Income								
13	13303	Building Permit Charges	(1,500)	(500)	(62)	438	(88)%	
13	13304	Demolition Charges	(100)	(32)	(100)	(68)	213%	
13	13305	Commission BRB	(200)	(64)	0	64	(100)%	
13	13307	Planning Fee	0	0	0	0		
			(1,800)	(596)	(162)	434		
Community Development (CRC)								
Operating Expense								
13	13400	ABC Costs - Community Development	64,000	0	0	0		
13	13401	Programs / Activities	20,000	6,664	335	(6,329)	(95)%	
13	13402	Workers Compensation Premiums	10,000	3,332	0	(3,332)	(100)%	
13	13403	Superannuation	17,000	5,664	0	(5,664)	(100)%	
13	13404	Salaries	95,000	8,750	7,000	(1,750)	(20)%	
13	13405	Community Events	20,000	6,664	1,690	(4,974)	(75)%	
13	13406	Grant Generated Expenditure	30,000	10,000	0	(10,000)	(100)%	
13	13610	Building Maintenance	23,500	7,816	6,758	(1,058)	(14)%	
			279,500	48,890	15,782	(33,108)		
Operating Income								
13	13410	Grant Funding Opportunities	(50,000)	0	0	0		
13	13412	Income Relating to Westonia CRC Operati	0	0	(200)	(200)		
13	13411	DPIRD Grants Funding (CRC)	(107,200)	(26,800)	(25,464)	1,336	(5)%	
			(157,200)	(26,800)	(25,664)	1,136		
Plant Nursery								
Operating Expense								
13	13502	Nursery Operating Costs	1,800	600	161	(439)	(73)%	
			1,800	600	161	(439)		
Operating Income								
13	13505	Tree Planter Hire	(500)	(164)	0	164	(100)%	
			(500)	(164)	0	164		

Schedule 13 Economic Services

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Other Economic Services								
Operating Expense								
13	13600	ABC Costs to Other Economic Services	8,000	2,668	2,862	194	7%	
13	13611	Water Supply Standpipes	404,500	201,492	221,529	20,037	10%	Timing
13	13613	Ramelius ResourceLease - Industrial Shed	0	0	0	0		
13	13614	St Lukes Church	0	0	52	52		
13	13616	Westonia CRC Contributions	0	0	0	0		
13	13699	Depreciation- Other Economic Services	69,500	23,164	23,929	765	3%	
			482,000	227,324	248,373	21,049		
Other Economic Services								
Operating Income								
13	13602	Community Bus Hire Charges	(1,000)	(332)	(280)	52	(16)%	
13	13603	Ramelius Resource Lease - Industrial Shed	(19,500)	(9,750)	(9,965)	(215)	2%	
13	13604	Police Licensing Commissions	(5,000)	(1,664)	(2,062)	(398)	24%	
13	13609	Standpipe Water Charges - per kL	(380,000)	(120,000)	(122,295)	(2,295)	2%	
13	13618	Reimbursements General	(200)	(64)	(49)	15	(23)%	
			(405,700)	(131,810)	(134,650)	(2,840)		
Capital Expense								
13	13606	Land & Buildings - Wolfram Street Shed &	60,000	5,000	1,978	(3,022)	(60)%	
			60,000	5,000	1,978	(3,022)		
TOTAL OPERATING EXPENDITURE			1,035,100	367,382	340,272	(27,110)		
TOTAL OPERATING INCOME			(600,700)	(178,284)	(188,490)	(10,206)		
TOTAL CAPITAL EXPENDITURE			90,000	15,000	1,978	(13,022)		



Schedule 14 Other Property & Services

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Private Works								
Operating Expense								
14	14102	Private Works	25,000	8,328	10,335	2,007	24%	
			25,000	8,328	10,335	2,007		
Operating Income								
14	14100	Private Works Income	(25,000)	(15,500)	(15,505)	(5)	0%	
			(25,000)	(15,500)	(15,505)	(5)		
Public Works Overheads								
Operating Expense								
14	14200	Administration Allocations to PWOH	265,000	88,328	85,781	(2,547)	(3)%	
14	14202	Sick Leave Expense	15,000	5,000	9,752	4,752	95%	
14	14203	Annual & Long Service Leave Expense	80,000	33,330	36,469	3,139	9%	
14	14204	Protective Clothing - Outside Staff	3,500	1,164	0	(1,164)	(100)%	
14	14205	Conference Expenses- Engineering	2,000	664	0	(664)	(100)%	
14	14206	Medical Examination Costs	1,000	332	0	(332)	(100)%	
14	14207	Public Works Overheads Allocated to Wor	(539,400)	(209,804)	(215,678)	(5,874)	3%	
14	14208	OSH Expenses	3,500	1,164	337	(827)	(71)%	
14	14211	Unallocated Wages	0	0	0	0		
14	14214	Eng. & Technical Support	10,000	3,332	399	(2,933)	(88)%	
14	14215	Staff Training	8,000	2,664	82	(2,582)	(97)%	
14	14216	Insurance on Works	17,000	17,000	16,365	(635)	(4)%	
14	14217	Supervision Costs	15,000	5,000	7,127	2,127	43%	
14	14218	Service Pay	6,400	2,132	1,670	(462)	(22)%	
14	14219	Superannuation Cost	75,000	25,000	32,629	7,629	31%	
14	14220	Allowances & Other Costs	30,000	12,386	12,648	262	2%	
14	14221	Fringe Benefits Tax - Works	8,000	2,664	0	(2,664)	(100)%	
			0	(9,644)	(12,419)	(2,775)		
Operating Income								
14	14201	Income Relating to Public Works Overhea	(7,000)	(2,332)	(2,160)	172	(7)%	
			(7,000)	(2,332)	(2,160)	172		
Plant Operation Costs								
Operating Expense								
14	14302	Insurance - Plant	17,000	5,664	11,309	5,645	100%	
14	14303	Fuel & Oils	230,000	76,668	80,520	3,852	5%	
14	14304	Tyres and Tubes	20,000	6,664	2,780	(3,884)	(58)%	
14	14305	Parts & Repairs	110,000	54,996	58,602	3,606	7%	
14	14306	Internal Repair Wages	45,500	15,164	5,972	(9,192)	(61)%	
14	14307	Licences - Plant	8,000	8,000	6,070	(1,930)	(24)%	
14	14308	Depreciation - Plant	308,000	122,664	125,071	2,407	2%	
14	14309	Plant Operation Costs Allocated to Works	(778,500)	(214,628)	(193,482)	21,146	(10)%	Timing
14	14310	Blades & Tynes	10,000	3,332	0	(3,332)	(100)%	
14	14311	Consumable Items	20,000	6,664	1,897	(4,767)	(72)%	
14	14312	Expendable Tools	10,000	3,332	0	(3,332)	(100)%	
			0	88,520	98,738	10,218		
Stock Fuels & Oils								
Operating Expense								
14	14402	Purchase of Stock Materials	0	0	25,790	25,790		
			0	0	25,790	25,790		
Operating Income								
14	14404	Diesel Fuel Rebate	(35,000)	(11,664)	(9,969)	1,695	(15)%	
14	14405	Sale of Stock	(500)	(164)	0	164	(100)%	
14	14406	Sale of Fuel and Scrap	(2,000)	(664)	(10,580)	(9,916)	1,493%	
			(37,500)	(12,492)	(20,549)	(8,057)		
Administration								
Operating Expense								
14	14500	Expenses relating to Administration	522,000	138,000	132,135	(5,865)	(4)%	
14	14501	Administration Office Maintenance	64,200	21,392	24,189	2,797	13%	
14	14502	Workers Compensation Premiums- Admin	24,000	13,000	26,016	13,016	100%	
14	14503	Office Equipment Maintenance - Admin	8,500	2,832	4,829	1,997	71%	
14	14504	Telecommunications - Admin	0	0	290	290		
14	14505	Travel & Accommodation - Admin	2,000	664	0	(664)	(100)%	

Schedule 14 Other Property & Services

Prog	COA	Description	Original Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Comment
Administration								
Operating Expense - Continued								
14	14506	Legal Expenses Administration	5,000	1,664	0	(1,664)	(100)%	
14	14507	Training Expenses - Admin	7,500	2,500	173	(2,327)	(93)%	
14	14508	Printing & Stationery - Admin	10,000	3,332	1,791	(1,541)	(46)%	
14	14509	Fringe Benefits Tax - Admin	12,000	4,000	0	(4,000)	(100)%	
14	14510	Conference Expenses - Admin	4,000	1,332	2,550	1,218	91%	
14	14511	Staff Uniform - Admin	3,000	1,000	0	(1,000)	(100)%	
14	14515	Administration Costs Allocated to Progar	(823,500)	(274,500)	(199,523)	74,977	(27)%	Timing
14	14517	Postage & Freight	1,500	500	297	(203)	(41)%	
14	14521	IT/Accounting Programs	35,000	11,664	460	(11,204)	(96)%	Timing
14	14522	Advertising	3,000	1,000	1,041	41	4%	
14	14559	Admin Loss on Sale	0	0	0	0		
14	14599	Depreciation - Admin	38,000	12,664	12,253	(411)	(3)%	
			(83,800)	(58,956)	6,500	65,456		
Operating Income								
14	14525	Admin - Reimbursement	(1,000)	(332)	(2,895)	(2,563)	772%	
14	14512	Admin Re-Allocations	0	0	(3,500)	(3,500)		
14	14598	Profit on Sale of Asset - Admin	(38,700)	(12,900)	0	12,900	(100)%	Timing
			(39,700)	(13,232)	(6,395)	6,837		
Capital Expense								
14	14514	Purchase Furniture & Equipment Adminis	30,000	0	2,620	2,620		
14	14520	CEO Vehicle - CAPITAL	100,000	0	0	0		
			130,000	0	2,620	2,620		
Operating Expense								
14	14602	Gross Salaries & Wages	1,250,000	420,669	414,532	(6,137)	(1)%	
14	14603	Less Sal & Wages Alloc to Works	(1,250,000)	(420,672)	(414,532)	6,140	(1)%	
			0	(3)	0	3		
Unclassified								
Operating Income								
14	14701	Income Relating to Unclassified	(5,000)	(1,664)	0	1,664	(100)%	
14	14705	Marda Upgrade and Haulage Operation A	(200,000)	(66,668)	(56,073)	10,595	(16)%	Timing
			(205,000)	(68,332)	(56,073)	216,793		
Unclassified								
Capital Expense								
14	14704	Land Development	30,000	10,000	3,315	(6,685)	(67)%	
			30,000	10,000	3,315	(6,685)		
Capital Income								
14	14799	Proceeds on Sale of Assets	(160,000)	0	0	0		
			(160,000)	0	0	0		
TOTAL OPERATING EXPENDITURE			(58,800)	28,245	128,944	100,699		
TOTAL OPERATING INCOME			(314,200)	(111,888)	(100,681)	215,741		
TOTAL CAPITAL EXPENDITURE			160,000	10,000	5,935	(4,065)		
TOTAL CAPITAL INCOME			(160,000)	0	0	0		

9.1.3 GST RECONCILIATION REPORT – OCTOBER 2022

Responsible Officer:	Bill Price, CEO		
Author:	Jasmine Geier, Deputy Chief Executive Officer		
File Reference:	F1.4.4 Audit Report		
Disclosure of Interest:	Nil		
Attachments:	Attachment 9.1.3 GST Report		
Signature:	Officer	CEO	
			

Purpose of the Report

☐ Executive Decision

☒ Legislative Requirement

Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at 31st October 2022 provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

Comment

The GST Reconciliation Report is attached for Councillor consideration.

Statutory Environment

Nil

Policy Implications

Council does not have a policy in regard to Goods and Services Tax.

Strategic Implications

Nil

Financial Implications

The GST reconciliation is presented to Council as a means of indicating Council's current GST liability, which has an impact on Council's cash-flow.

Voting Requirements

☒ Simple Majority

☒ Absolute Majority

OFFICER RECOMMENDATIONS

That the GST Reconciliation totalling **(\$11,078.00)** for the period ending 31st October 2022 adopted.

Attachment 9.1.3

Shire of Westonia



GST Reconciliation Report

for period ending
31st October 2022

SHIRE OF WESTONIA

BAS EXTRACT - 31 October 2022



ABN:	87 507 505 958
Business Activity Statement:	Oct-22
Period/Year end:	2022/2023


Name	Jasmine Geier
Position	DCEO
Date	17/11/2022

	A	B	C	D	E	F	G
	GST						
Month	On Sales (collected) *1405000	On Purchases (paid) *1304000	Nett GST Payable / (Receivable)	Fuel Tax Credit *1144040.170	PAYG *1406010	FBT Instalment *1142210 & 1145090	Nett Payment /(Refund)
Jul-22	10,304.00	25,115.00	(14,811.00)	(2,306.00)	29,436.00	0.00	12,319.00
Aug-22	19,665.00	39,325.00	(19,660.00)	(2,625.00)	18,625.00		(3,660.00)
Sep-22	53,787.00	14,375.00	39,412.00	(2,684.00)	18,776.00		55,504.00
Oct-22	11,014.00	38,865.00	(27,851.00)	(2,354.00)	19,127.00		(11,078.00)
Nov-22			0.00				0.00
Dec-22			0.00				0.00
Jan-23			0.00				0.00
Feb-23			0.00				0.00
Mar-23			0.00				0.00
Apr-23			0.00				0.00
May-23			0.00				0.00
Jun-23			0.00				0.00
Total	94,770.00	117,680.00	(22,910.00)	(9,969.00)	85,964.00	0.00	53,085.00

A - B = C (Net GST)

C + D + E + F = G (Nett (Refund/Payment))

9.1.4 DISPOSAL OF PROPERTY – 42 JASPER STREET WESTONIA

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:			
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's decision to proceed with the disposal of Council property referred to as 42 Jasper Street to Mr Michael Lane as per S 3.58 (3) (4) of the *Local Government Act, 1995*.

Background

Council has resolved previously and made a 2022/23 Budget allocation for the disposal of some old Housing stock to assist in the development of more modern residential facilities moving forward.

The 3 properties being considered for disposal are 42 Jasper Street, 38 Diorite Street and 7 Quartz Street.

Currently all 3 residences are housing existing Council employees.

Council at its October ordinary meeting resolved the following

Moved:	Cr Day	Seconded:	Cr Della Bosca
06/10-22	That Council propose to sell 42 Jasper Street to Mr Michael Lane for the sum of \$ 85,000 and that as per S 3.56(3)(4) of the <i>Local Government Act 1995</i> give local public notice of the proposed disposition in the prescribed manner with submissions and comments to be considered at the November Council meeting		

CARRIED 6/0

Comment

Council gave local public notice as per the requirements of the Act with comments to be made in writing by COB Friday 11th November 2022.

At the close of the comment period no submissions were received for Council consideration.

Statutory Environment

S 3.58 of the *Local Government Act 1995*.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

The sale of old residential housing stock to assist in the financing of future new housing stock

Financial Implications

Council has made an allowance of \$ 85,000 income in the 2022/23 financial budget for the sale of 42 Jasper Street.



Voting Requirements

☐

Simple Majority


☒

Absolute Majority

OFFICER RECOMMENDATIONS

That Council proceed with the sale of 42 Jasper Street to Mr Michael Lane for the sum of \$ 85,000 and that the Shire President and Chief Executive Officer be authorized to sign and duly seal the necessary documents.

9.1.5 CHRISTMAS OFFICE CLOSURE

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	A2.4.1		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider closing the administration offices for a period over the Christmas break.

Background

Council has traditionally closed the office and operations over the festive season to accommodate the taking of leave and public holidays, given that the town is very quiet during this time. Christmas Day and New Year's Day fall on a Sunday this year which creates public holidays following the weekend.

It is also anticipated to hold the annual end of year Christmas function at the conclusion of the December Ordinary Council meeting. This year it falls on the 22nd December which coincides with the outside crew break up.

Comment

The outside crew will commence the Xmas break on Friday 23rd December 2022, with a return to work on and Tuesday 3rd January 2022.

Arrangements are in place to provide for emergencies with a skeleton staff available during the holiday period.

It is proposed that the office will be closed from 12.00pm on Friday 23rd December 2022 until Tuesday 3rd January 2023.

There has traditionally been no meeting in January in previous years.

Statutory Environment

Nil

Policy Implications

7.12 Christmas Office Shutdown & Two Paid "Grace & Favour" Days for Staff

The Council office & depot will be closed from 12 noon on the last working day prior to the Christmas Day holiday until normal office hours on the day following the New Year public holiday. At least one Senior staff member will remain contactable and reasonably close to town in the event of an emergency such as a bushfire during this shutdown period.

Staff will also be granted 2 paid "grace and favor days" based on their ordinary hours in recognition of time worked in excess of normal hours during the year, to assist with covering their leave over the shutdown period between Christmas and New Year. Staff required to work during the Christmas Shutdown period as part of responding to an emergency will be granted the equivalent hours of ordinary time paid leave by agreement at another time.



Strategic Implications

Nil



Financial Implications

There are no financial implications in relation to this matter.



Voting Requirements



Simple Majority




Absolute Majority

OFFICER RECOMMENDATIONS

That Council

1. approve the office closure from 12.00pm on the 23rd December 2022 until Tuesday the 3rd January 2023, and that;
2. hold the annual end of year Christmas function at the conclusion of the December Ordinary Council meeting to be held on 22nd December 2022.

9.1.6 SALE OF LAND – USE OF COMMON SEAL

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	T1.1.3		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider selling Lots 107 & 108 Jasper Street to Mr David Lord and Ms Stephanie Everitt.

Background

Council have been selling land via a Conditional Land Release arrangement to help promote population growth and development within the townsite.

Council has received an application from a Mr David Lord and Ms Stephanie Everitt who wish to purchase lots 107 & 108 Jasper Street. It is proposed that a 15m x 9m shed be constructed on Lot 107 Jasper Street and a 3/4 bedroom residence be built on Lot 108 Jasper Street.

Below is a map illustrating the 2 x lots in question.



Comment

Should Council approve the sale the President and the CEO will be required to sign the Transfer of Land form and affix the Common Seal.

Statutory Environment

Nil



Policy Implications

Nil



Strategic Implications

Nil



Financial Implications

Nil



Voting Requirements



Simple Majority



Absolute Majority


OFFICER RECOMMENDATIONS

That Council approve the sale of Lots 107 & 108 Jasper Street to Mr David Lord & Ms Stephanie Everitt and authorise the President and CEO in affixing the common seal on the Transfer of Land Ownership form.

9.2 COMMUNITY AND REGULATORY SERVICE

9.2.1 APPLICATION FOR EXPLORATION LICENCE 77/3013

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	ES1.6.1
Disclosure of Interest:	Nil
Attachments:	Location Map EL 77/3013
Signature:	Officer CEO



Purpose of the Report

☐

Executive Decision

☐

Legislative Requirement

This report seeks Council's comment on an Exploration license in the Southern part of the shire.

Background

The Shire has been advised of an application for an Exploration license having been lodged by McMahon Mining Title Services on behalf of Moho Resources Ltd (E77/3013).

The application relates to land in the Southern portion of the Shire just South of Burracoppin & Walgoolan. (See Attached)

Comment

Moho Resources Ltd is an Australian listed mining Company focused on Gold & Nickel exploration.

Previous exploration approvals have been granted with the following conditions:

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter "Westonian" prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire Road Surface and gravel pits, and that no drilling operation is to affect any part Historical Rabbit Proof Fence in any way.

Statutory Environment

The Mining Act prevails in this matter.

Policy Implications

Nil

Strategic Implications

Nil.

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

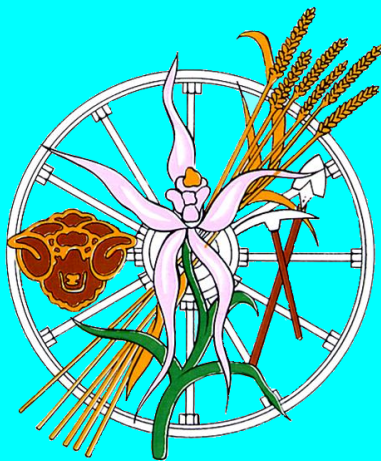
OFFICER RECOMMENDATIONS

That Council grants approval to Moho Resources Ltd (E77/3013) to carry out drilling along sections of Council controlled road reserves with these respective Exploration Leases as shown on the attached maps with the following conditions: -

- 1) That dust suppression is carried out so that others are not adversely affected.
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions.
- 3) Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread.
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner.
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner.
- 6) A firefighting unit is to be always available, and drilling is to cease if a total fire and harvest ban is called.
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram.
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors.
- 9) All drill holes are to be capped as soon as possible/practical after drilling.
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, when working between 7:00 pm. and 7:00 am.
- 11) That the proposed drilling work is advertised in the local newsletter “Westonian” prior to any work commencing to notify the general public of this work; and
- 12) That no drilling is to occur within any Shire Road Surface and gravel pits, and that no drilling operation is to affect any part Historical Rabbit Proof Fence in any way.




Attachment 9.2.1

Shire of Westonia



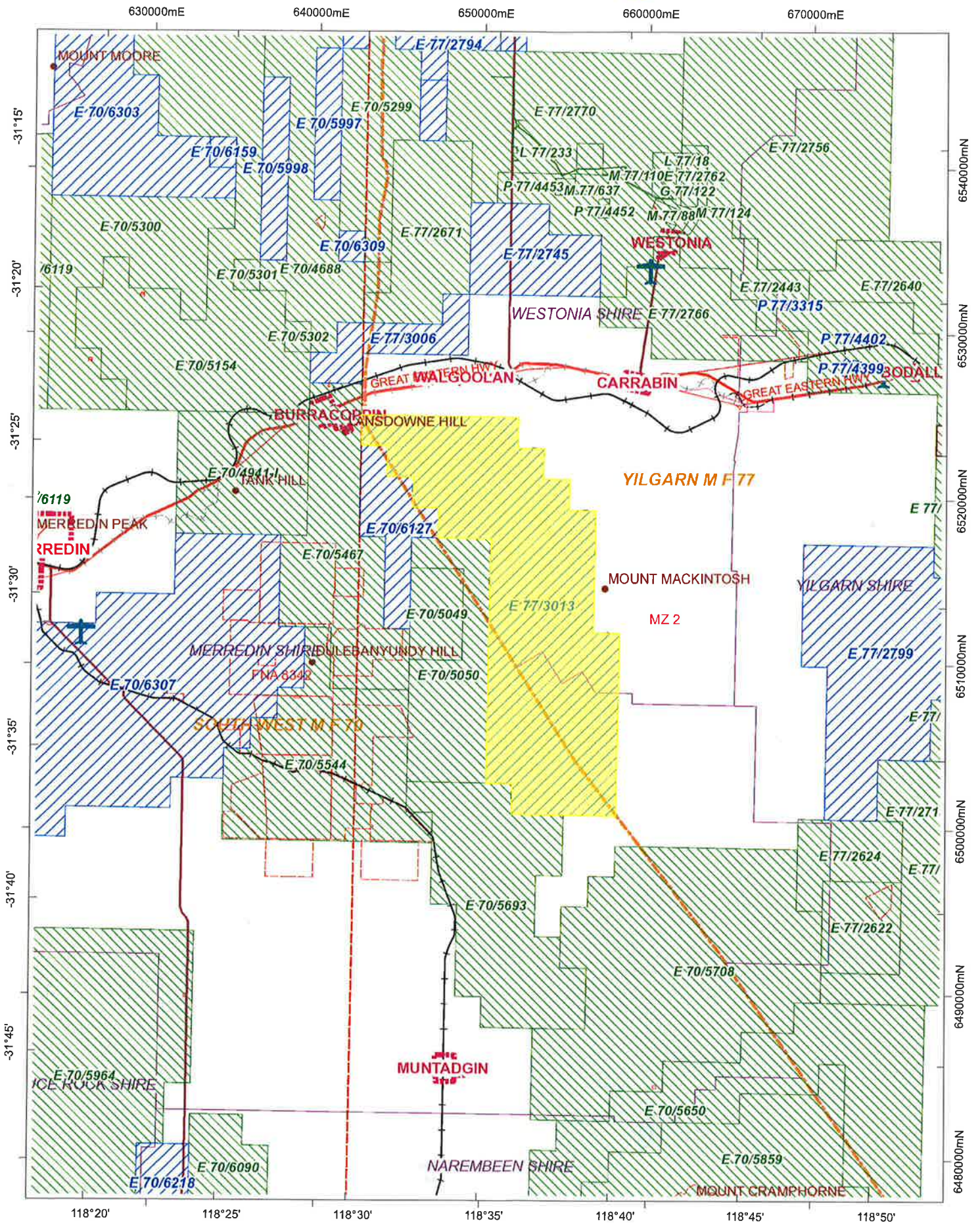
**APPLICATION FOR EXPLORATION
LICENCE 77/3013**



-  Pending Application
-  Live Tenement
-  Application over Live Tenement

bx141167

E 77/3013 , Quick Appraisal Plan




This plan has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining licences. No responsibility is accepted for any error or omission. The Commonwealth of Australia (p) 2002. Through Geoscience Australia and the Department of Defence, maintains the data over these north and the topographic data is provided for display in TERNASAR. Users wishing to use the data in the unaltered form should contact Geoscience Australia at info@ga.gov.au. Copyright of the content and composition of any Native Title Claims should be sought from the Native Title Tribunal Services Land. Enclosed Pastoral Lands and the 1994 mining settlement to Nnawngwanga Wajeri and Ngatwanga ILUA. Native Title determination boundary

Scale: 1:288,895



9.2.2 TEMPORARY RAOD CLOSURE SECTION WARRALAKIN ROAD

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	T3.1.5		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to seek Council approval for the temporary closure of a section of Warralakin Road so that new reconstruction works can be completed at the Great Eastern Highway intersection.

Background

Council would be aware of the new construction works being carried out on various sections of Great Eastern Highway including the replacement of the Waugoolan Bridge.

This affects the intersection of Warralakin Road with the Great Eastern Highway.

Highway Construction, contractors for the work, have requested that a section of Warralakin Road from the Leach Road intersection to the Great Eastern Highway intersection be temporarily closed for a period between 1st December 2022 until 30th March 2023 so that construction works can be completed without the intrusion of traffic.

Comment

Sections 3.50 & 3.51 of the Local Government Act 1995 allows Council to temporarily close sections of roads for a period greater than 4 weeks subject to giving local public notice of the proposal and advising the Commissioner of Main Roads of the outcome.

Adjacent landholders have been notified of this proposal.

Statutory Environment

Sections 3.50 & 3.51 of the Local Government Act 1995

Policy Implications

Nil

Strategic Implications

Nil

Financial Implications

Nil

Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council as per Section 3.50 & 3.51 of *the Local Government Act 1995* approve for the temporary closure of a section of Warralakin Road so that new reconstruction works can be completed at the Great Eastern Highway intersection

9.2.3 APPLICATION SERVICE PROVIDER – HOME AGED CARE SERVICES

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:	ESH1.1.2	
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to endorse the applications submitted to the Australian Government – Aged Care Quality & Safety Commission for registration as an endorsed Service Provider of Home Aged Care services to eligible customers within the Westonia district.

Background

Council would be aware of its intention to establish itself as a Service Provider for Home Aged Care Services as part of its Health & Wellbeing Strategic Plan since accepting responsibility of the CRC operations in July 22.

Community development staff and I met with representatives from the Shire of Dowerin to discuss their management and operational structure of a Home Aged Care service that they have provided for many years.

Two forms of registration are initially required

- My Aged Care Organisation Administrator Registration Form
- Application to provide Aged Care – Government Organisation

The Manager Community Services, Stacey Geier has completed and submitted the applications and we are currently awaiting assessment of the applications by the Federal Government.

Comment

Once Council has obtained their formal registration, we will be able to consult with potential customers within the district and set up a business unit of domestic staff who will be able to provide Home Care packages without the cost of transport that is currently being exploited by visiting services.

Statutory Environment

Aged Care Quality & Safety Commission Act 2018 & the Aged Care Quality & Safety Commission Rules 2018.

Policy Implications

Nil

Strategic Implications

SOCIAL – Provide community facilities and promote social interaction –

- The CRC receives external funding to provide preventative health and community development initiatives to the community
- We facilitate healthy and active aging in place.

Financial Implications

It is anticipated that the Home Aged Care Service Delivery will be a cost neutral service delivery once formally established.



Voting Requirements



Simple Majority




Absolute Majority

OFFICER RECOMMENDATIONS

That Council endorse the applications submitted to the Australian Government – Aged Care Quality & Safety Commission for registration as an endorsed Service Provider of Home Aged Care services to eligible customers within the Westonia district.

9.3 WORKS AND SERVICE

9.3.1 TENDER 2-22/23 – PRIME-MOVER

Responsible Officer:	Bill Price, CEO		
Author:	Bill Price, CEO		
File Reference:	F1.9.1		
Disclosure of Interest:	Nil		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is to consider accepting a tender for the supply of a new Prime Mover from tenders received.

Background

Council has made allowance in its 20 year Plant replacement Program for the purchase of a new Prime Mover to replace the existing 2014 Freightliner truck in the 2023/24 financial year. Due to lengthy delays in delivery times for plant & equipment it was resolved to proceed with tender process so that the anticipated delivery is within the financial year required.

Tenders were invited from the WALGA Procurement Program closing on 16 November 2022.

Comment

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria, was determined to decide which tender should be accepted:

- (a) Compliance with the specification contained in the request,
- (b) Compliance with the conditions of tendering this request,
- (c) Compliance with the delivery date,
- (d) Compliance with and completion of the price schedule.

Assessment of Tenders against compliance criteria:

All tenders for the supply of vehicle were deemed to comply with the compliance criteria.

Assessment of Tenders against qualitative criteria:

Tenders were scored using the following range:

- 0 – Did not address criterion
- 1 – Insufficient or unclear information
- 2 – Acceptable
- 3 – Good
- 4 – Very Good
- 5 – Excellent

Two tenders were received being from Kenworth & Mack.

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Kenworth – T610SAR Day Cab	50	25	20	95
Mack – 600 MP10 Day Cab	50	25	20	95

Basis of recommendation:

All tenderers scored similarly in qualitative criterion assessment, all having similar experience in providing trucks and similar equipment to Western Australian local governments and having similarly experienced personnel and similar resources.

Tenderer	Price Ex GST	GST	Total Inc GST
Kenworth – T610SAR Day Cab	\$ 350,155.00	\$ 35,015.50	\$385,170.50
Mack – 600 MP10 Day Cab	\$ 373,715.00	\$ 37,371.50	\$ 411,086.50

These prices are indicative at this stage and do not include a trade price as it is intended to place the trade vehicle in an Auction house for disposal.

Council's indicative allocation in the Plant Replacement Program is \$ 235,000.

Statutory Environment

Local Government Act 1995, section 3.57 – Tenders for providing goods or services.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Nil

Financial Implications

This purchase relates to the 2022/23 financial year so allowance will need to be made whilst adopting the budget.

Voting Requirements

☐

Simple Majority

☒

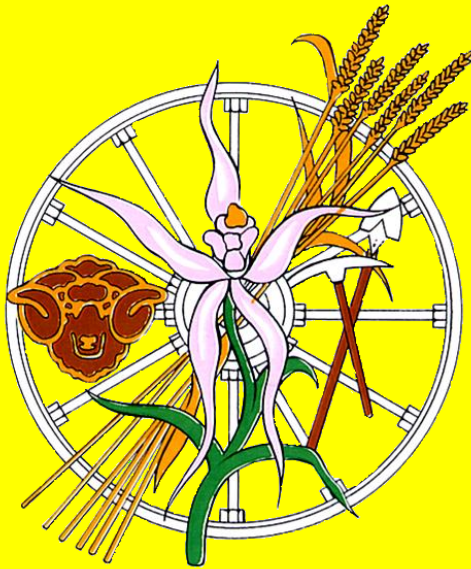
Absolute Majority

OFFICER RECOMMENDATIONS

That Council accept the tender from Kenworth for the Supply one new Kenworth T610SAR Prime Mover for an indicative price of \$ 385,170.50 inc GST, a firm price to be provided 4 months from scheduled production build date.

Attachment 9.3.1

Shire of Westonia



Tender 2-22/23- Prime Mover



Shire of Westonia

Prime Mover Specifications

90 Tonne GCM

Prime Mover to be equipped as follows:

- ♦ Engine size 500kw minimum
- ♦ Engine to have turbo timer fitted
- ♦ 100km/hr speed limited
- ♦ Manual/Auto transmission
- ♦ Spring Suspension
- ♦ Day Cab
- ♦ Lockable Battery Isolation Switch
- ♦ Electrical Fuel Primer
- ♦ Centralised Grease Points
- ♦ Spare tyre and tyre rack
- ♦ Bull Bar
- ♦ Tow Hitch
- ♦ Diff Lock
- ♦ Seat covers
- ♦ Driving Lights
- ♦ Headlight covers
- ♦ Windscreen stone guard
- ♦ Tinted windows
- ♦ Air conditioned
- ♦ AM/FM radio/ cd player, bluetooth
- ♦ Supply and fit 80 channel UHF two way radio and fit existing VHF TAIT 2020 fitted, complete with aerial and microphone, equipped with bush fire frequencies channels 39
- ♦ Compliance plate for a 90 tonne GCM
- ♦ Colour to be white with red chassis
- ♦ Signwriting – 'MUD BUCKET'
- ♦ External tool box of minimum size 1200 x 600 x 600mm, lockable
- ♦ Suitable sized water container near tool box
- ♦ Police pre licence certificate to be included
- ♦ Pivoting type ball race turntable with 90mm pin
- ♦ Hot shift PTO
- ♦ Hydraulic control pump to be minimum 30 gallons per minute
- ♦ Hydraulic and air fittings to suit side tipper double acting hydraulics (Electric over Air over Hydraulic)
- ♦ Hydraulic coupling to be PBR type
- ♦ LED tail lights
- ♦ Aluminium covers on chassis
- ♦ Machine must meet current Mine site specifications to enable the Shire of Westonia to operate on Main Roads work including rotating beacons, reverse buzzer, fire extinguishers etc
- ♦ Delivery date essential
- ♦ Warranty details including extension options
- ♦ Complete set of workshop, spare parts and operator manuals in Hard Copy.

Options and Accessories (price listed separately)

Trade Details

- ♦ 2014 Freightliner Coronado
- ♦ @ 250,000kms

Contact Bill Price, CEO on 0427 467 063 or email: ceo@westonia.wa.gov.au for further information.



90T Prime Mover Proposal

**Ref#Locby143
VP332897**

Customer
Shire of Westonia

41 Wolfram Street

Dealer
Kenworth DAF WA

Westonia 6423

Perth

Sales Representative **Kurt Smith**
Contact No. 0417 941 408

Pricing Period	Jan 1, 2024		
Truck Model	T610SAR Day Cab		
Tare Weight (excluding fuel)	10,058kg	Excludes Post Production Fit-up	
Quantity		1	
Aust. List Price inc. GST	\$413,400.00	\$413,400.00	
Truck Price exc. GST	\$350,155.00	\$350,155.00	Excludes Registration Costs Includes Freight to Perth ex-Melbourne
Trade-In	0		
Trade-In allowance exc. GST		\$0	
GST		\$0	
Trade-In allowance inc. GST		\$0	
Payout Figure inc GST		\$0	
Trade-In Equity inc GST		\$0	
Net Change-over Price exc. GST & Taxes		\$350,155.00	
GST		\$35,015.50	
Registration (Comments:)		\$0	
On Road Costs		\$0	
Net Change-over Price inc. GST & Taxes		\$385,170.50	
Net Price inc. GST & Taxes exc. Trade In		\$385,171	

Pricing does not allow for cost variations caused by changes in government policy, government regulations or currency exchange fluctuations.



A060 A060

Shire of Westonia
41 Wolfram Street

Perth, Australia

Phone:

Fax:

Email: ksmith@cjd.com.au

Westonia, Western Australia Australia 6423

Phone: 0

Fax: 0

Contact Email:

Prepared for: Bill Price

Vehicle Summary

Unit		Chassis	
Model:	T610SAR	Fr Axle Load (kg):	6500
Type:	Prime Mover	Max Front Load (kg):	6500
Description:	90T Prime Mover	Distance at Max Load (%):	100
Application	Processed Quarry Products	Rr Axle Load (kg):	16500
		Max Rear Load (kg):	16500
Intended Serv.:	Gravel/Crushed	Distance at Max Rear Load (%)	100
Commodity:	Rock/Sand/Minerals/Ore	G.C.M. (kg):	42500
Body		Max G.C.M. Load (kg):	90000
		Requested G.C.M. Load (kg):	90000
Type:		Distance at Max G.C.M. Load (%)	100
Length (mm):	0	Wheelbase (mm):	4930
Height (mm):	0	Overhang (mm):	1370
Body Weight (kg):	0	Fr Axle to BOC (mm):	2,010
Body Width (mm):	0	Cab to Axle (mm):	2,920
Trailer		Cab to EOF (mm):	4,290
		Overall Comb. Length (mm):	18322
No. of Trailer Axles:		Road Conditions:	
Type:	Side Tipper	Class A (I'state hwy/Roads):	100
Length (mm):	13720	Class B (Well maintained):	0
Height (mm):	3300	Class C (Poorly maintained):	0
Kingpin Inset (mm):	1430	Class D (Off-Road):	0
Corner Radius (mm):	0	Maximum Grade:	10
Trailer Width (mm):	2500	Length Max Grade (km):	1
Restrictions		Normal Grade (%):	3
		Length Normal Grade (km):	3
Length (mm):	19000	Annual Distance (km):	100000
Width (mm):	2500	Special Req.	
Height (mm):	4300	Australia Wide	

Approved by: _____

Date: _____

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



A060 A060

Shire of Westonia
41 Wolfram Street

Perth, Australia

Phone:

Fax:

Email: ksmith@cjd.com.au

Westonia, Western Australia Australia 6423

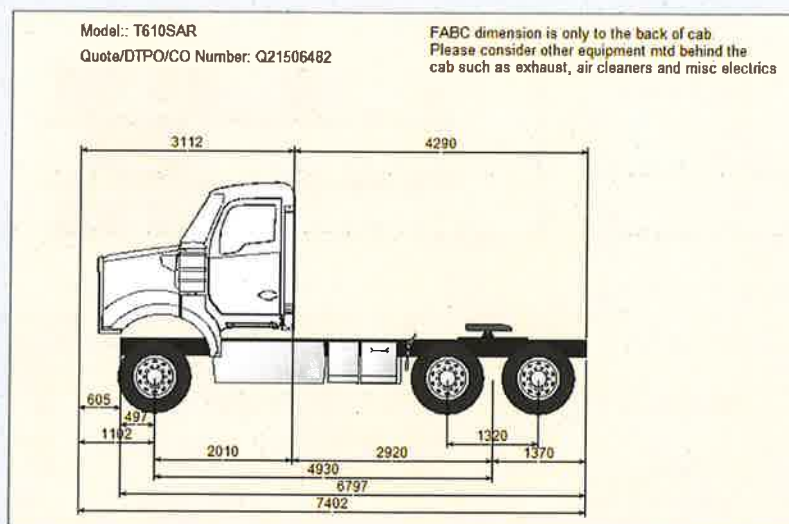
Phone: 0

Fax: 0

Contact Email:

Prepared for: Bill Price

Horizontal Dimensions



Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:15:57 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q21506482
Version Number: 44.01



A060 A060

Shire of Westonia
41 Wolfram Street

Perth, Australia

Phone:

Fax:

Email: ksmith@cjd.com.au

Westonia, Western Australia Australia 6423

Phone: 0

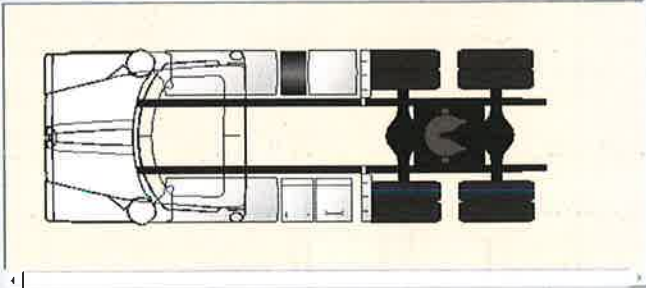
Fax: 0

Contact Email:

Prepared for: Bill Price

Fuel Tanks

Summary
Right Left
Location
Forward
Rear
Rear-Flare
In-Flare
DEF Tank
Type
Material
Diameter



Top View Right Side Available Space: 500 mm Current Wheelbase Space: 4930
Side View Left Side Available Space: 9500 mm Required Wheelbase Space: 4930

Position	Description	Price	Weight
RH Under	470L 625mm dia notched fuel tank RHF (add)	3830	94
LH Under	470L 625mm dia notched fuel tank LHF (pl)	100	6
LH BOC1	Double tier battery box LHRR	510	11
RH BOC2	200L 625mm dia oil tank RHRR	2220	222
LH BOC2	Perpendicular toolbox LHRR	1080	40
RH Del Tank	100L 625mm diam AdBlue tank RHRR	0	0

Please be mindful of the space required for frame mounted accessories and air tank locations when preparing your fuel tank layout.

Unpublished options may require review/approval.

Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:15:24 PM

Effective Date: Jan 1, 2024

Prepared by: Kurt Smith

Complete

Model Number:

Quote/DTPO/CO:

Version Number:

T610SAR

Q30706517

44.01



A060 A060

Shire of Westonia
41 Wolfram Street

Perth, Australia

Phone:

Fax:

Email: ksmith@cjd.com.au

Westonia, Western Australia Australia 6423

Phone: 0

Fax: 0

Contact Email:

Prepared for: Bill Price

Model	Description	\$ List	Weight
	T610SAR Includes radiator, silicon radiator/heater hoses, front axle shock absorbers, PVC covered chassis wiring, grab handles at rear of cab/sleeper, fuel tank steps, front tow hitch/hook, rear axle park brakes, colour coded polyester nylon cab & chassis airlines.	333,500	7,681
Configuration			
	Single steer + tandem drive (6 x 4)	0	0
	Processed Quarry Products	0	0
	Gravel/Crushed Rock/Sand/Minerals/Ore	0	0
	Side Tipper	0	0
	Prime Mover with semi-trailer. Single trailer connected to truck via 5th wheel. Up to 19.0m overall length. (20.0m by permit/notice).	0	0
	Drum trailer brakes without ABS/EBSS on trailer	0	0
	ADR compliant	0	0
	B-Double compliant	0	0
	Road Train compliant	0	0
	Australia Wide	0	0
	Australia	0	0
	Speed Limiter - 100km/hr	0	0
	Sulphur free operating environment	0	0
Kits			
	No fuel haul kit	0	0
	Standard Service kit	0	0

Engine & Equipment

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



Description	\$ List	Weight
Cummins X15 Euro V 500hp / 1850lbft 530hp @ 1600-1700 rpm, 1850lbft torque @ 1200 rpm. 15.0 litre displacement. ADR80/03. Six cylinder in-line turbocharged air-to-air aftercooled, Aluminium flywheel housing. Fleetguard combination full flow & by-pass oil filters & integral oil cooler. Includes 2000rpm max, Cummins road speed limiter, KW spin on water filter.	1,530	0
EGP mtd in chassis, Single BOC exhaust, LHS - In chassis EGP mounted RHS.	-120	-6
Single SS exhaust shield (no letters) - Polished shield.	520	20
Single curved chrome 5" tailpipe - min height	250	7
Fuel filter/water separator (Cummins only)	0	0
Cummins 8.8l/s (18.7cfm) compressor	0	0
12V starter with key switch	0	0
PACCAR 13" Stainless Steel cowl mtd Air Cleaners - Includes integral air intake caps	0	0
170A non isolated alternator (X15)	0	0
12 volt cab/chassis electrics (unless otherwise specified in Misc Air Equipment, trailer connections will also be 12V)	0	0
Urea metering device - required with SCR or SMA exhaust systems	0	0
Cummins engine brake, column mtd control on single stalk	0	0
Radiator mounted bug screen	0	0
Horton single speed fan clutch	0	0
Barry type rear engine mounts (GCM 110T & less)	0	0
Transmission & Clutch		
Eaton FO-20E318B-MXP UltraShift Plus transmission, 2050lbft torque, 18 speed overdrive with aluminium bell housing.	11,160	11
ECA clutch to suit Ultra-shift plus transmission	0	0
1810 main driveline (full round) (SPICER Series) Driveline yoke is full round.	0	0
1710 interaxle driveline - tandem (SPICER Series) Driveline yokes are full round.	0	0
Transmission oil cooler	0	0
Column mounted transmission control incorporating engine brake controls on single stalk.	-1,030	0
Eaton UltraShift Urge to move	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



Description	\$ List	Weight
POW AUTO PA851 AirShift PTO to suit Ultrashift + transmission (PA851BL11A08A) Eaton Fuller PTO supplied by Hydreco (including switch, wiring and solenoid as applicable). Not suitable for constant drive applications such as an Agitator. Does not include Park Brake Interlock - if an interlock is required, please raise an NPO in the "Cab Air & Electrical" section (64599000).	1,780	17
Transmission mounted breather	0	0
Hill Start Assist	0	0
Axles & Equipment		
DANA SPICER E-1462I (6.6t capacity) (single steer) Includes standard warranty: 24 Months/Unlimited kms (excluding wheel end equipment).	0	0
Meritor 16.5x5 LA(Q+) front drum brakes (single)	0	0
Front springs, 7.2t taper leaf (> 9" susp)	0	0
2 steel piloted front hubs & drums - 285 PCD (MFS66/E1462)	0	0
TRW Ross TAS 85 power steering	0	0
Automatic Slack Adjusters (single steer)	0	0
REAR AXLE RATIO-4.30	0	0
DANA SPICER D46-170 - dual diff locks 20.9t GAW (tandem). Cross wheel diff locks applied to both drive axles. Includes standard warranty: GCM <90T, 48 Months/800,000 kms or 90T<GCM<110T, 24 Months/Unlimited kms (excluding wheel end equipment).	5,970	212
16.5" x 7" Meritor Q+ rear drum brakes (tandem)	0	0
KW6-60A 21 low 10.5", 21.0T GAWR (tandem) 10.5" nominal ride height	21,370	694
Rear Axle spacing 1321mm NOTE - axles are located by suspension components which may move longitudinally with variances of vertical load or installation angles.	0	0
4 Aluminium piloted rear hubs & drums - 285PCD (R-series)	0	0
Interaxle diff lock	0	0
Automatic slack adjusters - tandem rear axle	0	0
Remote mounted diff breather(s)	410	5
Full time pump to forward drive axle in D46-170	0	10
Tyres & Wheels		
Bridgestone 295/80 R22.5 R154 - 2 steer. Supersedes to 295/80 R22.5 R154ECO. Trucks offline from 24th October 2022 will receive R154ECO in lieu of R154.	0	0
Bridgestone 11R22.5 M866 - 312 RPK	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



Description	\$ List	Weight
Alcoa ULTRA ONE 8.25x22.5 285PCD - 2 steer hub pilot (includes polished hub covers)	0	0
Alcoa ULTRA ONE 8.25x22.5 285PCD hub pilot	0	0
2 Clean buff wheels - single steer (only required with Alcoa steer wheels/rims)	0	0
8 Clean Buff finish - rear (only required with Alcoa drive wheels/rims)	0	0
Frame & Equipment		
270mm x 89mm x 7.9mm rails up to 7700mm (0.0521kg/mm/pair of rails)	0	22
Rear suspension insert	0	0
Taper cut-off / Dolly towing crossmember	270	18
Sealant between chassis rail & suspension insert	300	2
FUPS KW non aerodynamic polished bullbar T610SAR	5,620	150
Double tier battery box LHR	510	11
Perpendicular toolbox LHRR	1,080	40
4 x 12V heavy duty Kenworth batteries	0	0
Cab power supply disconnect switch - Not Fuel Haul Compliant	770	2
Reversing alarm	120	1
Spraysafe Tandem plastic mudguards - Red	240	4
Thermoflex mudflaps - front (single steer)	0	0
Thermoflex mudflaps - rear	0	0
Aluminium Walkway - 1200mm (clamped)	650	18
100w (50mm evens) fifth wheel angles GCM limited to 200T.	540	17
90MM Khitch Ballrace T/table	6,840	440
5th Wheel setting 0mm	0	0
Kenworth cab air suspension mounted inboard of chassis (1 shock & 1 airbag)	0	0
Cab & Equipment		
T610SAR 2.1m wide cab, no sleeper external air cleaners. Stamped aluminium cab with panoramic curved glass windscreen and stamped aluminium triple sealed doors. Manufactured using self-piercing rivets and structural adhesive.	0	0
Traditional hood, T610SAR, external air cleaners	0	0
Premium soft trim, Red Garnet (4816) HD diamond pleat vinyl with grey ember hard trim	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



Description	\$ List	Weight
ISRI 6860/870 STD air susp driver seat, Burgundy with standard seat cushion and L & R arm rests (LH arm rest only on COE). NOT with Horizontal Isolator.	0	0
Fixed rider's seat - Burgundy with no arm rests.	0	0
Drivers black lap/sash seat belt	0	0
Riders black lap/sash seat belt	0	0
FM/AM radio aerial - roof mounted	0	0
Audio Visual Navigation Screen - 4 speakers - includes AM/FM/DAB+ radio and navigation options in a 6.5in touch screen display with steering wheel mounted controls	0	0
Electrophone UHF CB radio with aerial to RHS	960	2
Climate control High capacity unit with one touch automatic temperature control and with fresh & recirculated air filters.	0	0
One piece curved windscreen - tinted, laminated safety glass with dual electric variable speed windscreen wipers (conventional models) or with three electric variable speed windscreen wipers (COE only)	0	0
Cab rear window - fixed (493 x 922mm) with Conventional 2.1m day cab	0	0
Kenworth, LHS triple sealed door with electric lift window	0	0
Kenworth, RHS triple sealed door with electric lift window	0	0
Dual airhorns, both 572mm, mounted on roof on T4/T6/T9 Aero 50" cab	0	0
Kenworth aerodynamic mirrors, painted heated with integral spotter mirror and electronic adjustment	0	0
Power socket in rider side B-pillar	0	0
Manual reset circuit breakers on truck and trailer lighting circuits only, fuses used on other circuits	0	0
USB power supply	0	0
12v Power socket x 2 (1 x driver side, 1 x passenger side)	0	0
Two spare switches in main switch panel (where space permits)	0	0
Dual round halogen headlights - 7"	0	0
Driving lights x 2, round, mounted ON bullbar	810	5
Dual LED beacon lights to cab roof HELLA 7000 series (mounted on pedestals with 2.1m cabs)	1,560	4
Door courtesy lights	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed:	08/11/2022 4:14:43 PM	Complete	Model Number:	T610SAR
Effective Date:	Jan 1, 2024		Quote/DTPO/CO:	Q30706517
Prepared by:	Kurt Smith		Version Number:	44.01



Description	\$ List	Weight
LED stop/tail lights (incl. reverse lights)	0	0
5 LED marker lights (subject to Kenworth Engineering approval)	0	0
Exterior sunvisor - stainless steel	0	0
PACCAR information centre displays engine voltage, transmission temperature (except with PACCAR transmission or Allison auto), outside air temperature, 2 clocks and trip and fuel economy information	0	0
SCR fluid gauge	0	0
Speedometer and tachometer	0	0
Engine idle timer Default run time is 3 minutes - can be re-programmed for other times at the dealership.	170	0
Engine coolant temperature gauge	0	0
Engine oil pressure gauge	0	0
Fuel level gauge	0	0
Air system pressure gauges - 2 gauges including one for front air pressure and one for rear air pressure	0	0
Chrome bezel gauges	0	0
Virtual gauge - Fuel Economy	0	0
Virtual gauge - Percent torque	0	0
Virtual gauge - Tractor brake application	0	0
Virtual gauge - Engine Oil Temperature	0	0
Virtual gauge - Turbo boost	0	0
Virtual gauge - Analogue clock	0	0
Cummins cruise control, steering wheel mounted	0	0
Adjustable steer column and steering wheel with leather wrap and inbuilt audio and cruise controls	0	0
20t hydraulic jack & wheelbrace	0	0
1.5kg dry powder fire extinguisher mounted to rider seat	280	2
Integral two cup drink holder in dash	0	0
External side grab handles - both sides (non-pain (not with side of cab exhausts)	310	3
Back of cab grab handles - Yellow	70	0
Radiator mounted condensor	0	0
Perforated S/Steel grille, externally mounted	0	0
Remote keyless entry with pre-trip ext lamp test	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed:	08/11/2022 4:14:43 PM	Complete	Model Number:	T610SAR
Effective Date:	Jan 1, 2024		Quote/DTPO/CO:	Q30706517
Prepared by:	Kurt Smith		Version Number:	44.01



Description	\$ List	Weight
Lane departure warning Part of the Fusion Integrated Safety System.	0	2
Drivers side fasten seat belt warning	0	0
Black interior grab handles on A and B pillars	0	0
Dual hood hooks	0	0
No sleeper	0	0

Documentation, Telematics & Training

Kenworth driver's information pack with driver's handbook	0	0
Kenworth customised parts list - hard copy	80	0
Kenworth custom maintenance manual - USB drive	0	0
PACCAR CONNECT 12 months base subscription. PACCAR Connect is a subscription service that provides you with access to GPS tracking and telematics information to track your vehicle, monitor vehicle performance and driver behaviours. PACCAR and its affiliates also use this information to improve PACCAR vehicles and services to PACCAR customers and in accordance with the PACCAR Connect Privacy Policy.	0	0

Air Equipment

Semi trailer kit	0	0
PBR air line couplings	0	0
Semi trailer fixed coiled air lines	0	0
Semi trailer fixed light line - AS 2513 plug straight light line	0	0
Hosetenna left hand side - fixed	0	0
Manual air tank drain valves	0	0
Chicago Rawhide Turbo 2000 air dryer	0	0
ACB - Active Cruise Braking with Collision Mitigation. Part of the Fusion Integrated Safety System.	0	2
TRM – Trailer Response Module - 12 Volt nominal, becomes 24 volt when (75500022) "24 Volt Inverter for Trailer Safety systems" is selected.	2,600	1
24 volt inverter for trailer safety systems. Increases trailer ABS & TRM supply voltage from 12V to 24V - required for road train compliance.	1,860	1
ESP (Prime Mover) - Electronic Stability Program	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 08/11/2022 4:14:43 PM
Effective Date: Jan 1, 2024
Prepared by: Kurt Smith

Complete

Model Number: T610SAR
Quote/DTPO/CO: Q30706517
Version Number: 44.01



Description	\$ List	Weight
Electronic Braking Safety System (ABS+ATC+DTC) - EBSS is an Electronically controlled pneumatic braking system (standard features: Antilock Braking System + Automatic Traction Control + Drag Torque Control)	0	0
Fusion Integrated Safety System - Adaptive Cruise Control with Braking, Stationary Vehicle Braking, Collision Mitigation, Driver Alerts, Lane Departure Warning, Highway Departure Warning & Braking, Autonomous Emergency Braking [AEBS] & Multi Lane Autonomous Emergency Braking.	6,270	0
Semi trailer ABS - socket only - 12 Volt nominal, becomes 24 volt when (75500022) "24 Volt Inverter for Trailer Safety systems" is selected. This socket option can be used with Semi Trailer kit or Combined kit.	0	0
Fuel Tanks & Equip		
Aluminium Note: each fuel tank specified is filled with 200L fuel when it leaves the KW factory. Tanks with a capacity less than 200L will be completely filled. Polished aluminium fuel tanks apply to all orders from the January 2015 price book onwards. Non-polished aluminium fuel tanks will be provided for all trucks ordered in price levels earlier than the January 2015 price book.	0	0
Polished finish - Aluminium tanks only	0	0
470L 625mm dia notched fuel tank LHF (rpl) forward notched	100	6
470L 625mm dia notched fuel tank RHF (add) forward notched	3,830	94
200L 625mm dia oil tank RHRR c/w breather & 1.25" BSP in/outlets. Aftermarket fittings and hoses for the oil tank may need up to 150mm of additional rail space.	2,220	222
100L 625mm diam AdBlue tank RHR (stainless steel) (60L AdBlue supplied at factory)	0	0
Single fuel pickup & return with no fuel cooler	0	0
Paint		
Paint cab stock Seattle Snow (419KEA.JF3N)	0	0
Chassis painted CSR BLACK (419AFL.KT79)	0	0
PAINT COLOR NUMBER N97020 COLOUR A 419KEA.JF3N Seattle Snow N97350 CHASSIS 419AFL.KT79 CSR Black	0	0
Miscellaneous	0	0

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed:	08/11/2022 4:14:43 PM	Complete	Model Number:	T610SAR
Effective Date:	Jan 1, 2024		Quote/DTPO/CO:	Q30706517
Prepared by:	Kurt Smith		Version Number:	44.01



List Price
Total Weight

\$413,400
9720kg

Prices and Specifications Subject to Change Without Notice.

Typical accuracy of a weight estimate is +/- 2% and does not include the weight of fuel.
There is no guarantee as to the accuracy of the weight estimate of this specification.

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed:	08/11/2022 4:14:43 PM	Complete	Model Number:	T610SAR
Effective Date:	Jan 1, 2024		Quote/DTPO/CO:	Q30706517
Prepared by:	Kurt Smith		Version Number:	44.01

Accessories to be Fitted by Dealership

Q80406238
Shire of Westonia
KurtSmith
A060
T610SAR

Dealer Reference	Description	Qty	\$ Exc. GST	Total \$	Kgs
	Tare Weight (excluding Fuel)				9,720
Hydraulics	End/Side tipper two trailer combination	1	\$10,000	\$10,000	200
Chassis	Tyre Carrier	1	\$4,500	\$4,500	80
Access	Floor mats	1	\$300	\$300	2
Access	Dash Mat	1	\$200	\$200	1
Access	Heavy Duty Black Denim Seat covers	1	\$700	\$700	5
Chassis	Spare Wheel and Drive Tyre	1	\$1,200	\$1,200	50
Elec	LED Spotlights to Bullbar	1	\$1,400	\$1,400	
Elec	Fit Tait UHF Radio supplied by Shire,	1	\$800	\$800	
Solarban	Tint Windows	1	\$300	\$300	
Wshop	Black Windscreen Stoneguard	1	\$650	\$650	
Wshop	Headlight Covers T610SAR	1	\$300	\$300	
Chassis	Water tank Location TBA	1	\$1,200	\$1,200	
Wshop	Bug Deflector - T610SAR	1	\$700	\$700	
Signwriting	MUD BUCKET to bug deflector	1	\$300	\$300	
Chassis	Single Point Grease system	1	\$4,500	\$4,500	
	Freight Costs ex-Melbourne	1	\$6,200	\$6,200	
	Dealer Holding Costs during PD	1	\$1,000	\$1,000	
	TOTAL			\$34,250	10,058



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

Mack Superliner 6x4 Prime Mover 600 MP10 VP332897



Quote For
Shire of Westonia

By
Adrian Boevé
Customer Manager
Truck Centre (WA) Pty Ltd



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

Your ref.

Shire of Westonia
33 Wolfram St
WESTONIA 6423

ATTN: Chief Executive Officer Shire of Westonia,

Truck Centre WA is pleased to provide the following quotation for your consideration. Please do not hesitate to contact me if you require any further information, or wish to modify the specification outlined.

1 X Superliner 6x4 Prime Mover 600 MP10 Day cab

Truck Use

TRUCK CONFIGURATION:

Road Train
Tipper
90,000 Kilograms GCM
Flat topography
Plate GCM as "90,000kg" for Roadtrain

Core Components

FUSION DAY CAB steel galvanised cabin
High-Vis steel doors
Chrome grill Integrated bug screen
Fibreglass bonnet 75° tilt forward / spring assist
External Sunvisor, tinted window glass
ECE 29 (cab crash test) compliant

MACK MP10 600 HP

16 Litre, Six (6) Cylinder In-Line Diesel
Single Overhead Camshaft, 24 Valves
Horsepower: 600 hp @ 1,500 - 1,900 rpm
Torque: 2,065lb-ft @ 1,000 - 1,500 rpm
Exhaust Emissions: ADR 80/03 Compliant
MACK PowerLeash, Engine Brake
Retarding power up to 570bhp

MACK TmD12AO23 mDRIVE

12 Speed Over-drive
Automated Manual Transmission, PTO compatible
Gear Ratios: 11.73:1 to 0.78:1 (forward)
13.73:1 to 10.78:1 (reverse)
Torque rating 2300lb-ft (3120Nm)

MACK FXL 14.6 with Unitised Hubs

Nominal Capacity 6,600kg (14,600lbs)
Front Parabolic Spring - Heavy Duty

Mack Trucks Australia is a brand of Volvo Group Australia PTY LTD
ADN 27 000 761 259

macktrucks.com.au



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

MACK 2370B Single Reduction 23.0T (GCW 70T)
3.78 Ratio
Parabolic spring rear leaf suspension
19 Tonnes, Rear Suspension Capacity
Road Friendly Certified Rear Suspension
Wheelbase 5450 mm
1510mm Afterframe (59.0")

Chassis

Rear Crossmember - Taper Covered Flange
9.5mm Thick Frame
Tapered Cut Afterframe
Front Disc Brake
Rear Disc Brake
Dual Rear Vertical Exhaust (Day Cab only)
3.5m Exhaust Stack Height
RHS Horizontal Selective Catalytic Reduction Muffler
Frame mounted
Fuel Tank LHS
1x350L + 1x265L Round with Full Length Steps
Fuel volume = 615 litres
Fuel Tank RHS
1 x 350 litre Round with Full Length Steps
Fuel volume = 350 litres
Lockable Fuel Tank Cap
Stainless Steel Fuel Tank Straps
AdBlue (DEF) tank LHS 125 litres
AdBlue Tank Mounted Outside of Frame
Stainless Steel AdBlue (DEF) Tank
Batteries mounted both LHS and RHS chassis
Black Plastic Battery Box Cover
Two Battery Boxes, 4 Batteries maximum
Mechanical Battery Isolation Switch
Muffler Treadplate Rear Access (Front)
Polished Aluminium Bumper
LED Tail Lamps
Rear Plastic Mudguards
Black plastic rear mudguards
Extended Breather Package
Dial Type Lockable Mechanical Battery Isolation Switch
Reversing Alarm (for LED Tail Lamps)
Chassis Paint Colour - Mack Red



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

Rims and Tyres

Front Rims

10 stud, 285mm PCD polished alloy (22.5" x 9.0") disc rims

Rear Rims

10 stud, 285mm PCD polished alloy (22.5" x 8.25") disc rims

Front Tyre 315/80R22.5

Rear Tyre 11R22.5

Spare Wheel & Tyre (Same as Drive)

Bridgestone R150 (Long Haul)

Bridgestone M822 (On/Off Road Usage)

Powertrain Equipment

MACK 'PowerLeash +' Engine Brake

Transmission Oil Cooler Air/Oil High Performance

Alternator - 12 Volts 185 Amps Brushless

Heavy Duty Radiator Application

Standard mDRIVE PTO functions

PTO Prep Kit - Dash Switch only

Prop Shaft Dimension - Extra Large

Cab Interior - Driving

Heavy Duty Shift - mDRIVE

Grade Gripper Hill Start Assist

Driver Controlled Differential Locks - Both Rear Axles

6 Pole ABS (6 Sensors and 6 Modulators)

MACK Road Stability Advantage

Traction Control

Steering Mounted Switches - Cruise control, Radio & Phone

Park Brake Door Alarm

Driver Information Display - 5" Full Colour

Aux Gauge Pack - Engine Oil Temp, Trans Oil Temp, Pyro, Air Restriction

Pre-Trip Assistant Diagnostics Inspection

Drive Mode - Balanced

UHF Radio Steering Mounted Remote Switches

Tipper and Dog Trailer Control Switch Pack

Cab Interior - Living

Interior Trim - Premium Grey

Interior Dome with Red Ambient Floor Lighting

Rear Wall Storage Pocket (Day Cab only)

460mm Leather Grip Steering Wheel

Electronic Actuated HVAC System

Performance Leather Seat Upholstery

MACK AM/FM Tuner with Bluetooth and USB port

UHF Radio

ISRI Premium 'Big Boy' Driver's Seat with integrated Seat Belt, Isolator and LH armrest

ISRI Sliding Passenger Seat



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

Single Armrest Driver Seat Only
2.5 Kg Fire Extinguisher mounted in Cab

Cab Exterior

Central Door Locking
Door Opening Option - Key Operated
3 Warning Triangles
Matt Black Windshield Stone Guard
Side Close View Mirror
Motorised Exterior Heated Mirrors
Dual Roof mounted Air Horns
LED Roof Clearance Lamps
Driving Lamp Prep Kit
Dual Amber Warning Beacons - Intake Mounted
Cab Grab Handles - Bright Finish
Air Intake Dual Pre-Cleaners - High Snorkels
Bright Finish Bonnet Hood Latch
Radiator Bug Screen behind Grille
Exterior Sunvisor - Painted
Cab Paint Colour - Incredible White (1S002)
Matt Black Bonnet Top

Superstructure Preparations

Trailer Connections Rear of Cab & Frame
Trailer ABS Brake Supply - 12 and 24 Volts
Suzi Coils Only
Multiple Trailer Electrical Booster Box
Turntable Angles
Trailer Electrical SuziCoil (SAE to Utilux Plugs)

Customer Adaptation

Dial Type Lockable Mechanical Battery Isolation Switch

Internal Workshop

- Battery-Lockable Isolator
- Bullbar - headlight protection
- Bullbar - Spotlights Supa Nova LED x 2
- Bullbar - Truck-A-Bar Powder Coated Alloy 4 Post Titan
- Bullbar Note - Powder Coat Colour Antique Silver
- Central Greasing bank
- Checker Plate - Alloy To Chassis
- Chrome Mack Kick Panels
- External tool box 1200 x 600 x 600mm
- Fire Extinguisher - 9Kg Fitted To Chassis On Black Bracket
- Fit supplied Tait radio
- Hydraulics - Side Tipper 2 Trailer Engine Driven PTO
- Seat Covers - Supafit 2 x Grey Canvas Air/Air
- Sign writing "Mud Bucket"

Mack Trucks Australia is a brand of Volvo Group Australia PTY LTD
ABN 27 000 761 259

macktrucks.com.au



Date 14/11/2022
Quote No. ADB2022000296
Version 1
Alternative 1

- Spare parts and workshop manual - online subscription only
- Spare wheel carrier
- Spare wheel rim and tyre - drive tyre
- Turntable - 3.5" K-Hitch Low-Profile Ballrace
- Water Tank - 23L Square Plastic
- Window Tint

Vehicle Sales Price	\$ 373,715.00
GST 10%	\$ 37,371.50
	=====
Total Price (Incl. GST)	\$ 411,086.50
License fees – local government license included	
Delivery to Shire of Westonia included.	

Extended Warranty

Extended engine warranty: 5 years / 1,000,000 kms available at an additional \$4,750.00 + GST

Warranty details as per attached schedule

Delivery Date

Delivery date will be affected as near as practicable to the date required by purchaser.

Where delivery is made other than at the Truck Centre WA Pty Ltd dealership the purchaser will be responsible for risk between the dealership and the delivery point.

Delivery approximately October 2023. Mack factory Brisbane QLD – Australia will open order book for third quarter 2023 builds soon.

Payment

Local Government terms – 30 days from invoice.

Prime Supplier


Truck Centre WA Pty Ltd limits its responsibility as the prime supplier to the cab chassis only. This proposal is submitted on the basis that the purchaser accepts that the prime supplier of all other equipment is the selected supplier of that equipment and that claims in respect of warranty, insurance or any other matter will be directed to the supplier of such equipment.

Yours sincerely

Adrian Boevé
Customer Manager
Date: 15.11.2022
Truck Centre (WA) Pty Ltd

9.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

9.4.1 AW PRICE – OVERSIZED SHED

Responsible Officer:	Bill Price, CEO		
Author:	Allan Ramsay, CEO		
File Reference:	D2.1.2		
Disclosure of Interest:	Bill Price, CEO & Owner		
Attachments:	Nil		
Signature:	Officer	CEO	

Purpose of the Report



Executive Decision



Legislative Requirement

The purpose of this report is for Council to consider the application for the oversized shed proposed for Lots 132 & 133 Diorite Street Westonia.

Background

Bill Price has recently purchased the property located at Lot 132 & 133 Diorite Street Westonia and wishes to erect a new oversized shed and lean-to patio. The proposed shed will be 9.0m long x 9.0m wide (81m²) x 3.20m height. A 3.8m x 9.0m lean-to patio on the side of the shed is proposed so as to avoid the need to construct a patio off the side of the existing Church building, which would compromise the original integrity of the building.

The structure will be located on the Northwest part of the block facing and accessed from Gold Street.

Comment

The Shire of Westonia does not have a town planning scheme, therefore there are no specific zonings or density ratings for lots deemed to be "Residential".

Under the Residential Design Codes of Western Australia 2002 (R Codes) the standard size a shed or garage on land zoned "Residential" is 60m². Based on standard sizes for sheds, sizes up to 64m² are deemed to comply with the R Codes. In this instance a shed of 125.2m² is significantly larger and requires Council approval.

Council has previously granted approval for over-sized sheds or garages to several properties within the townsite with a general ruling that 90m² is the maximum shed size allowed on 1000m² blocks and 110m² on a double block. This application is currently a double block, but with the subdivision proposal currently being processed will result in a 1608m² lot. Each application is considered on its own merits.

Building approval is currently being considered by Council's contract EHO.

Statutory Environment

Compliance with the Town Planning & Development Act 1928, and the Residential Design Codes of Western Australia 2002.

Policy Implications

Nil.

Strategic Implications

Nil

Financial Implications

Nil



Voting Requirements



Simple Majority



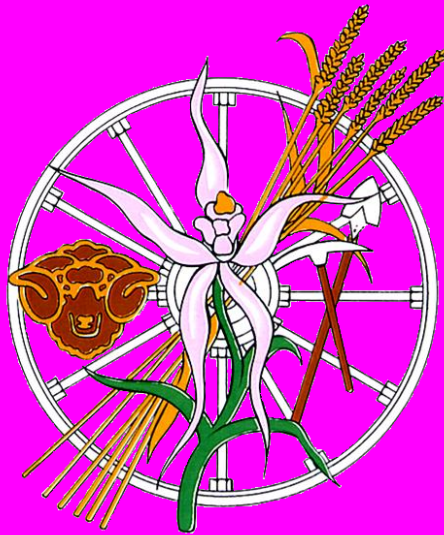
Absolute Majority

OFFICER RECOMMENDATIONS

That Council grants conditional approval to Mr. Bill Price to construct a new 81m² area shed and a 34.2m² patio on Lot 132 & 133 Diorite Street Westonia, subject to structural drawings being approved by Councils Building Surveyor.

Attachment 9.4.1

Shire of Westonia



AW Price Oversized Shed



CLADDING			
ITEM	PROFILE (min)	FINISH	COLOUR
ROOF	CUSTOM ORB 0.42 BMT	CB	DU
WALLS	CUSTOM ORB 0.42 BMT	CB	DU
CORNERS	-	CB	DU
BARGE	-	CB	MD
GUTTER	SHEERLINE	CB	MD
DOWNPIPE	100x50	CB	MD

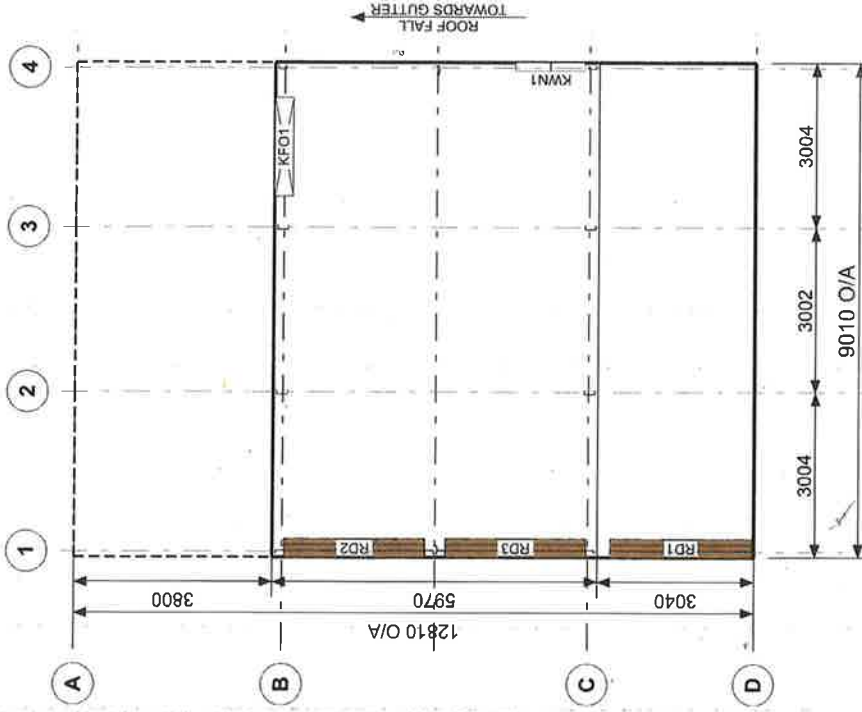
0.35bmt=0.40lct; 0.42bmt=0.47lct; 0.48bmt=0.53lct

ACCESSORY SCHEDULE & LEGEND	
QTY	MARK DESCRIPTION
1	RD1 B&D, Firmadour, R.D, Residential "R1F", 1985 high x 2600 wide Clear Opening C/B
1	RD2 B&D, Firmadour, R.D, Residential "R1F", 2025 high x 2600 wide Clear Opening C/B
1	RD3 B&D, Firmadour, R.D, Residential "R1F", 2535 high x 2590 wide Clear Opening C/B
1	KWN1 AMI - Reg A & B, 790x1274 CLR, Window Kit (BDSP)
1	KFO1 2100H x 1800W Framed Opening. Door must be fitted

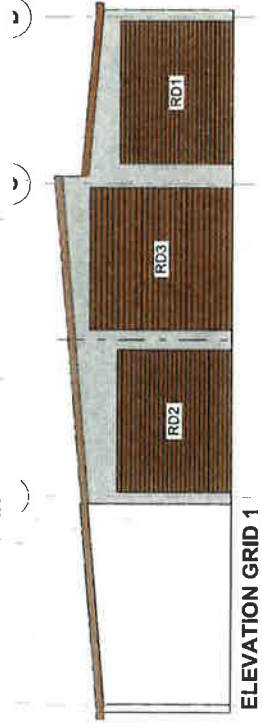
ARCHITECTURAL DRAWING ONLY, NOT FOR CONSTRUCTION USE

CLIENT

Bill Price



FRAME ROOF PLAN



ELEVATION GRID 1

Cont. on page 2

Cont. on page 4



Department of Planning,
Lands and Heritage

Legend

- ☐ Cadastre (View 1)
- Roads
 - Minor
 - Not Applicable

Notes:

- The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.
- This map is not intended for measurement purposes.
- Map was produced using DPLH's InQuiry.

Date produced: 08-Jul-2022



0 0.01 0.02 Kilometres

1:500

at A4

Projection: WGS 1984 Web Mercator Auxiliary Sphere

Bruce

Lot 132 & 133 on Deposited Plan 203297

51 Western St

Western 6423

DPLH BUSINESS USE ONLY

Internal Spatial Viewer

9.4.2 NOTICE UNDER S3.25 LOCAL GOVERNMENT ACT 1995 & S137 HEALTH (MISCELLANEOUS PROVISIONS) ACT 1911– UNSIGHTLY PROPERTY

Responsible Officer:	Bill Price, CEO	
Author:	Bill Price, CEO	
File Reference:		
Disclosure of Interest:	Nil	
Attachments:	Nil	
Signature:	Officer	CEO



Purpose of the Report

☐ Executive Decision

☒ Legislative Requirement

This report requests Council authority to issue a Notice under *S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911* to the owners of property referred to as 37 & 38 Wolfram Street Westonia.

Background

Council would be aware of the poor and untidy state of the property located in the main street of Westonia that not only poses a health and safety risk but has a detrimental effect on the image of the town.





Council wrote a courtesy letter in October to the owners requesting that they address various issues on the property by Friday 18th November, otherwise the Council will consider issuing a notice under *S3.25 of the Local Government Act 1995* and *S137 of the Health (Miscellaneous Provisions) Act 1911* ordering that the work be carried out.

Council also has the right to enter the property and carry out the works with all costs passed on to the property owner.

Comment

The owners have not heeded to the original letter and have made no effort to clean up the property, so I am requesting that Council resolve to issue orders as per the relevant sections of the various Acts.

Statutory Environment

S3.25 of the Local Government Act 1995 and *S137 of the Health (Miscellaneous Provisions) Act 1911*

Policy Implications

Nil



Strategic Implications

To have a safe and clean community for all residents and visitors.



Financial Implications

Nil



Voting Requirements



Simple Majority



Absolute Majority

OFFICER RECOMMENDATIONS

That Council authorise the issue Notices under S3.25 of the Local Government Act 1995 and S137 of the Health (Miscellaneous Provisions) Act 1911 to the owners of property referred to as 37 & 38 Wolfram Street Westonia to clean up the site as instructed by the due date.

9.4.3 PLANNING APPLICATION AMALGAMATIONS COOP LOTS WESTONIA TOWNSITE

Responsible Officer:	Bill Price, CEO
Author:	Bill Price, CEO
File Reference:	D2.1.2 Amalgamations/Subdivisions
Disclosure of Interest:	Bill Price CEO (Director COOP)
Attachments:	Subdivision Illustrations
Signature:	Officer CEO



Purpose of the Report



Executive Decision



Legislative Requirement

This report seeks Council's support for the proposed amalgamation of Lots 52, 53 & 54 Wolfram Street, owned by the Westonia Community Cooperative Inc. and as depicted in diagram (attached)

Background

The Western Australian Planning Commission (WAPC) has received applications for planning approval from Westonia Community Cooperative Inc. for a proposed amalgamation of Lots 52, 53 & 54 Wolfram Street Westonia.

Council has 42 days from application to make comments on the proposal to the WAPC, being 16 December 2022.

Comment

The proposal has been initiated by the Cooperative so that it can reduce its Western Power connections from two to one and can take advantage of the proposed installation of Solar Panels.

Statutory Environment

Western Australian Planning Act (Amalgamations/Subdivisions)

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

Economic – facilitate local business retention and growth.

Financial Implications

There is no financial implication to the Council on this matter.

Voting Requirements



Simple Majority



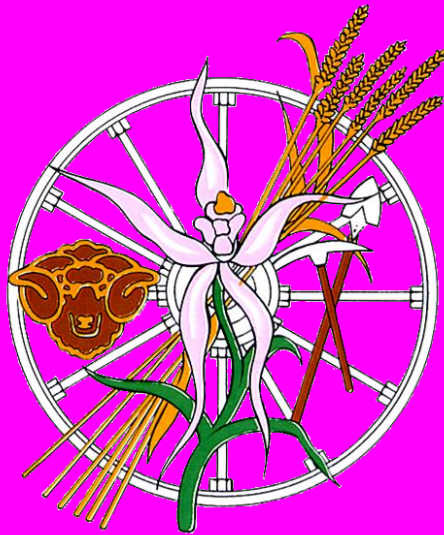
Absolute Majority

OFFICER RECOMMENDATIONS

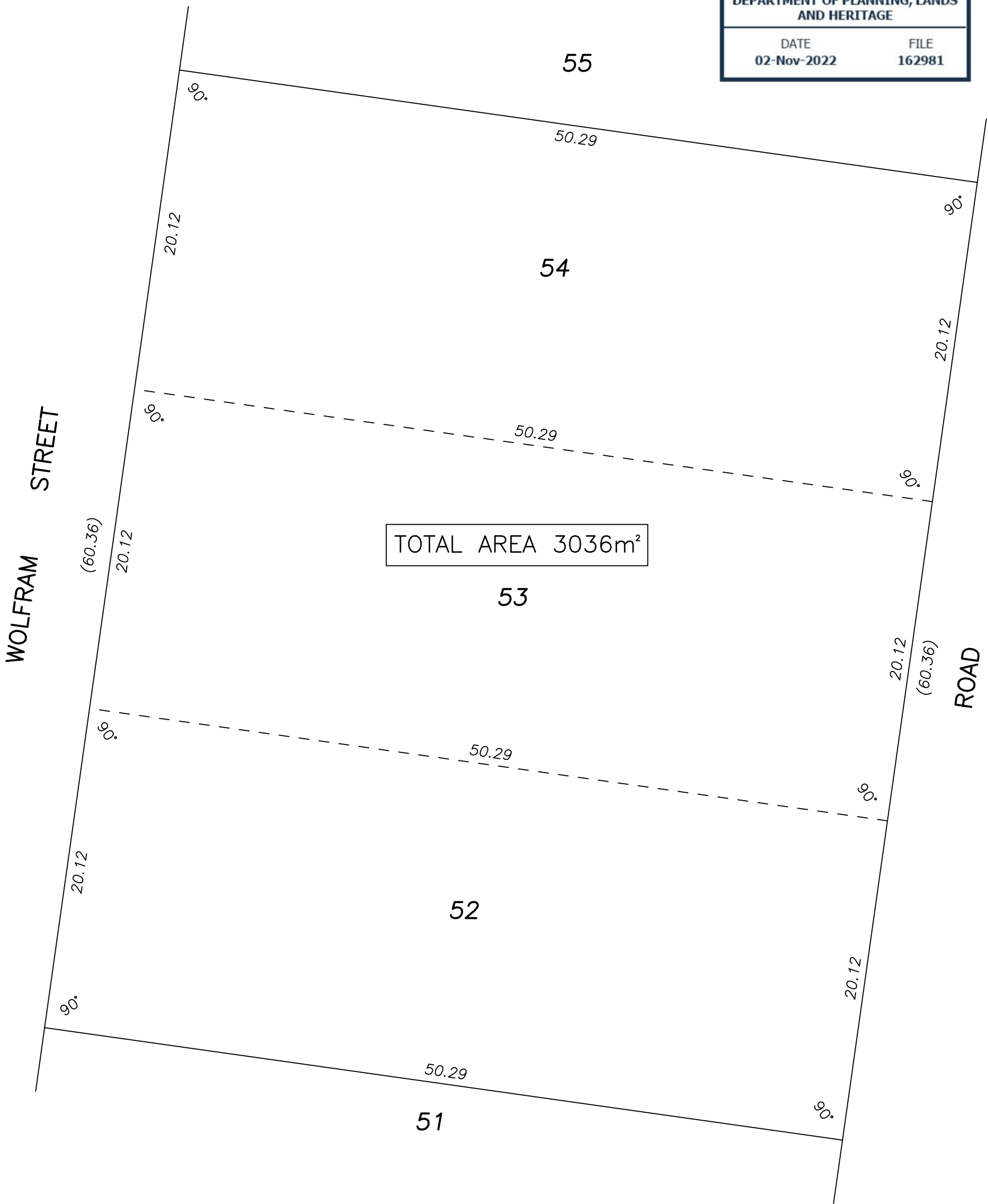
That Council supports the proposed amalgamation of Lots 52, 53 & 54 Wolfram Street, owned by the Westonia Community Cooperative Inc. and as depicted in diagram

Attachment 9.4.3

Shire of Westonia



Planning Application Amalgamations
Coop Lots Westonia Townsite



PROPOSED AMALGAMATION

THIS PROPOSED SUBDIVISION PLAN IS SUBJECT TO APPROVAL BY THE WESTERN AUSTRALIAN PLANNING COMMISSION & LOCAL GOVERNMENT & IS SUBJECT TO FIELD SURVEY TO CONFIRM PROPOSED DIMENSIONS.

CHECK CERTIFICATE OF TITLE FOR EASEMENTS, RESTRICTIVE COVENANTS, ETC.

THIS SURVEY DOES NOT GUARANTEE THE CORRECT POSITION OF BOUNDARY PEGS OR FENCES.

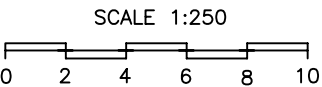
ALL FEATURES AND BUILDING POSTIONS ARE APPROXIMATE ONLY, AS THEY HAVE BEEN POSITIONED FROM MEASUREMENTS TAKEN FROM EXISTING PEGS, FENCES AND WALLS.

INFORMATION SHOWN ON THIS PLAN IS CURRENT AT THE DATE SHOWN.

ROSS McLOUGHLIN SURVEYS ACCEPTS NO RESPONSIBILITY FOR ANY CHANGES THAT HAVE OCCURED AFTER THIS DATE TO SITE LEVELS, FEATURES OR BUILDINGS.

CADASTRAL BOUNDARY DIMENSIONS SHOWN HAVE BEEN OBTAINED FROM SURVEY PLANS AND ARE SUBJECT TO FIELD SURVEY.

A BOUNDARY RE-ESTABLISHMENT SURVEY IS RECOMMENDED PRIOR TO UNDERTAKING ANY SITE WORKS OR CONSTRUCTION.



ROSS McLOUGHLIN
CONSULTING SURVEYOR
JOONDALUP: UNIT 1, 9 MERCER LANE
LANCELIN: 4 SALVAIRE CRESCENT
MOBILE 0419 255 999
EMAIL rossmac@iinet.net.au

LOTS 52 TO 54 (No.'s 46, 48 AND 50) WOLFRAM STREET – WESTONIA

AMALGAMATION PLAN

SCALE: 1:250 @ A3 SIZE	LOCAL AUTHORITY: SHIRE OF WESTONIA	SURVEYOR: RAM
DATE: 10.10.2022	PLAN: LOTS 52 TO 54 ON DEPOSITED PLAN 203296	DRAWN: RAM
DATUM:	AREA: LOT 52 – 1012m ² , LOT 53 – 1012m ² , LOT 54 – 1012m ²	SDR FILE: WS3

10. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING

11. DATE AND TIME OF NEXT MEETING

12. MEETING CLOSURE

There being no further business the President, Cr Crees declared the meeting closed at 4.30pm