



Shire of Victoria Plains

Minutes for an Ordinary Meeting of Council held

On	Tuesday 15 th May 2007
At	Council Chambers, Calingiri
Commencing	2.15pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 2.15pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr M Anspach	West Ward
Councillors:	Cr J Kelly	West Ward
	Cr D Lovelock	West Ward
	Cr D Holmes	South Ward
	Cr G Erickson	South Ward
	Cr Woods	Central Ward
	Cr Brennan	Central Ward
	Cr N Smith	East Ward
	Cr J Young	East Ward

Apologies: Cr Woods - Central Ward
Absent: Cr Brennan - Central Ward

Chief Executive Officer: Mr H Hawkins
Finance and Administration Manager: Mr N Hamilton
Works Manager: Mr A Kent
Environmental Health Officer: Mr G Tester

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Nil

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 *Confirmation of Minutes*

RESOLUTION 136/07

Moved Cr Erickson seconded Cr Holmes that the minutes of the Ordinary Meeting held 17th April 2007 be confirmed as a true and correct record of the proceedings.

MOTION PUT & CARRIED 7/0

7.2 *Business Arising from Minutes*

Nil

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

President

The Chief Executive Officer and I met with and spoke to a representative from the contractors undertaking Muchea to Wubin road works on the Great Northern Highway.

Cr Lovelock

Cr Anspach, the Chief Executive Officer, the Finance and Administration Manager and I attended a workshop in Perth. Amongst the topics of discussion were Amalgamations, ALGA, Sustainability, Long Term Debt, Assets, Planning, Solutions, Whole of Life Costing {assets}.

10 BUSINESS PAPER

- 10.1 Finance
- 10.2 Community Services
- 10.3 Town Planning
- 10.4 Administration
- 10.5 Works

10.1 FINANCE

F32 ACCOUNTS FOR PAYMENT

A list of accounts paid for the month of April 2007 follows this item. Payments are made either via cheques from the Accounts Payable System or by EFT (Electronic Funds Transfer) direct from the payroll system for the payment of wages. For the month of April cheques drawn amounted to \$227,657.09 and EFT Payments amounted to \$30,909.19, giving an overall amount of \$258,566.28

RESOLUTION 137/07

Moved Cr Kelly seconded Cr Young that Municipal and Trust cheques numbered 5647-5678, 5692-5706, 5708-5723, 5742-5761 and direct payments totalling \$258,566.28 be passed for payment.

MOTION PUT & CARRIED 7/0

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Chq/EFT	Date	Name	Description	Amount
5647	04/04/2007	SHIRE OF VICTORIA PLAINS	Cash wages for the pay period ending the 04/04/2007	-2602.85
5648	10/04/2007	WALG SUPER PLAN	Superannuation contributions	-5931.32
5649	10/04/2007	CHILD SUPPORT AGENCY	Payroll deductions	-170.05
5650	10/04/2007	MUNICIPAL EMPLOYEES UNION	Payroll deductions	-15.30
5651	10/04/2007	SYNERGY	Power	-1087.10
5652	10/04/2007	TELSTRA CORPORATION LTD	Telephone-SMS Fire Bans	-375.16
5653	10/04/2007	CORPORATE EXPRESS AUSTRALIA LTD	Stationary	-1098.87
5654	10/04/2007	JASON SIGNMAKERS	Permit Endorsement Sign PO#9646	-316.80
5655	10/04/2007	WONGAN CONCRETE SERVICES	Supply and delivery of concrete for Roads to Recovery Project PO#9710	-4428.60
5656	10/04/2007	FREESTONE TRANSPORT	Hire of 20 tonne excavator for the Roads to Recovery Project PO#9637	-4269.60
5657	10/04/2007	CJD EQUIPMENT PTY LTD	Parts for Grader PGR6 PO#9669	-584.64
5658	10/04/2007	MINTER ELLISON	Legal fees	-1879.87
5659	10/04/2007	STAR TRACK EXPRESS	Freight	-29.75
5660	10/04/2007	BOLGART TRADERS	Office consumables	-637.92
5661	10/04/2007	AVON WASTE	Refuse collection	-1850.80
5662	10/04/2007	LANDGATE	Mapping data for synergy program	-454.66
5663	10/04/2007	MALTS CONTRACTING	Cleaning	-1948.56
5664	10/04/2007	SHIRE OF VICTORIA PLAINS	Petty cash claim for the month of March 07	-106.30
5665	10/04/2007	LINX ELECTRICAL	Rewiring of the CWA Building PO#8642	-3340.37
5666	10/04/2007	VOLANTE SYSTEMS PTY LTD	Purchase of Acrobat software PO#9576	-345.51
5667	10/04/2007	COURIER AUSTRALIA	Freight for stationary and Health services	-134.13
5668	10/04/2007	WHEATBELT TYRES	Repairs to tyres on Roller PR07 PO#9667	-105.00

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5669	10/04/2007	VICTORIA PLAINS AUTO ELECTRICS	Auto electrical repairs to PTP1 PO#9416	-4735.75
5670	10/04/2007	TUSS PRECAST CONCRETE	Concrete culverts for Roads to Recovery Project Yerecoin/Glentromie Rd PO#9635	-10833.00
5671	10/04/2007	JOLLY & SONS PTY LTD	Maintenance servicing for VP 77 PO#9664	-159.82
5672	10/04/2007	JOHN F. BRENNAN	06/07 Rebate for travel costs	-218.15
5673	10/04/2007	RNR CONTRACTING PTY LTD	Supply and Spray cutback Bitumen PO#9631	-67181.95
5674	10/04/2007	WA LOCAL GOVERNMENT ASSOCIATION	Advertising	-1930.94
5675	10/04/2007	A.R.M. SECURITY	Security monitoring	-100.10
5676	10/04/2007	SKIPPER TRUCK PARTS	Freight	-14.08
5677	10/04/2007	WADE THOMPSON	Dingo Work for Water Supply Calingiri PO#9507	-214.50
5678	10/04/2007	WESTNET PTY LTD	Internet fees	-303.99
Cancelled cheques(5679-5691) cheques out of sequence				
5692	10/04/2007	WATER CORPORATION	Water usage	-5959.45
5693	10/04/2007	HALLMARK EDITIONS	Subscription- Local Government News	-198.00
5694	10/04/2007	SHIRE OF TOODYAY	Provision of Building Services	-4228.30
5695	10/04/2007	AUSTRALIAN SUPER	Superannuation contributions	-169.28
5696	10/04/2007	GFR (SCOTTISH PACIFIC BUSINESS FINANCE PTY LTD)	Comp Coupling Repair 90mm PO#9649	-135.26
5697	10/04/2007	C BUS SUPER	Superannuation contributions	-146.57
5698	10/04/2007	STATE LAW PUBLISHER	Government Gazette Advertising PO#9579	-99.45
5699	10/04/2007	SKIPPER TRUCKS	Maintenance for Truck PTK16 PO#9728	-931.45
5700	10/04/2007	BROADBAND NET	Internet fees	-140.40
5701	10/04/2007	STILLITANO'S HOME HARDWARE	Replacement door set for the Calingiri Recreation Centre PO#9508	-37.72
5702	10/04/2007	JOHN L. ROBERSTON	Depot consumables PO#9670	-55.00
5703	10/04/2007	CALINGIRI P & C ASSOCIATION	Catering for Avon Midland Meeting	-875.00

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5704	10/04/2007	MUCHEA AUTO ELECTRICS	Auto electrical repairs to various plant PO#9680	-3042.60
5705	10/04/2007	VICTORIA PLAINS AUTO ELECTRICS	Auto electrical repairs to PTK14 PO#9416	-124.95
5706	12/04/2007	PV DARRAGH & SON	Water truck hire PO#9717	-6468.00
5708	13/04/2007	BOLGART PROGRESS ASSOCIATION	Progress payment for the month of March 2007	-352.80
5709	13/04/2007	DAVID HOLMES	Councillor payment for the month of March 2007	-875.00
5710	13/04/2007	JIM KELLY	Councillor payment for the month of March 2007	-875.00
5711	13/04/2007	STEVE WOODS	Councillor payment for the month of March 2007	-875.00
5712	13/04/2007	NEIL SMITH	Councillor payment for the month of March 2007	-875.00
5713	13/04/2007	GEOFF ERICKSON	Councillor payment for the month of March 2007	-875.00
5714	13/04/2007	DAVID LOVELOCK	Councillor payment for the month of March 2007	-875.00
5715	13/04/2007	JOHN YOUNG	Councillor payment for the month of March 2007	-875.00
5716	13/04/2007	MICHAEL ANSPACH	Councillor payment for the month of March 2007	-1500.00
5717	13/04/2007	JOHN F. BRENNAN	Councillor payment for the month of March 2007	-875.00
5718	19/04/2007	WALG SUPER PLAN	Superannuation contributions	-6081.05
5719	19/04/2007	CHILD SUPPORT AGENCY	Payroll deductions	-192.03
5720	19/04/2007	MUNICIPAL EMPLOYEES UNION	Payroll deductions	-15.30
5721	19/04/2007	SHIRE OF VICTORIA PLAINS	Cash wages for the pay period ending the 18/04/2007	-4626.95
5722	19/04/2007	AUSTRALIAN SUPER	Superannuation contributions	-180.14
5723	19/04/2007	C BUS SUPER	Superannuation contributions	-146.57
Cancelled cheques(5724-5741) cheques out of sequence				
5742	24/04/2007	TELSTRA CORPORATION LTD	Telephone	-1427.26
5743	24/04/2007	JASON SIGNMAKERS	Detour signs PO# 9709	-348.70
5744	24/04/2007	WONGAN CONCRETE SERVICES	Supply concrete to Roads to recovery project PO#9729	-4592.50
5745	24/04/2007	FREESTONE TRANSPORT	Hire of 20 Tonne excavator to dig and cart gravel to the Roads to Recovery project PO#9715	-9960.50
5746	24/04/2007	STAR TRACK EXPRESS	Freight	-43.21

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5747	24/04/2007	CALINGIRI TRADERS	Office and meeting consumables	-152.75
5748	24/04/2007	AVON WASTE	Rubbish Collection	-1857.36
5749	24/04/2007	LANDGATE	Copy of certificate of title	-43.40
5750	24/04/2007	WESTFUEL	Fuel purchases for the month of March 2007 PO#9678	-13493.53
5751	24/04/2007	COURIER AUSTRALIA	Freight	-36.11
5752	24/04/2007	BOEKEMAN MACHINERY	Parts for various plant PO#9685	-419.40
5753	24/04/2007	CUTTING EDGES	Parts for grader PGR8 PO#9684	-540.58
5754	24/04/2007	FIRE & EMERGENCY SERVICES AUTHORITY OF WA	ESL fees for March 2007	-630.15
5755	24/04/2007	SKIPPER TRUCK PARTS	Parts for PTK16 PO#9687	-20.26
5756	24/04/2007	SHIRE OF TOODYAY	Provision of Building Services	-2513.83
5757	24/04/2007	Landgate	Re-Admit caveats for assessments 20395 & 20423	-459.75
5758	24/04/2007	KLEENHEAT GAS	Yearly gas bottle rental fees for the Shire	-413.60
5759	24/04/2007	DOWN TO EARTH TRAINING AND ASSESSING	Training for staff Roads to Recovery PO#9707	-7246.80
5760	24/04/2007	ANSPACH AGRICULTURAL CONTRACTING	Semi tipper hire and to cart gravel for the Roads to Recovery Project PO#9713	-7942.00
5761	24/04/2007	WESTERN AUSTRALIAN TREASURY CORPORATION	Loan repayment for loan's 72 & 79 April 2007	-15403.69
			Total of cheques drawn for the month	<u>\$227,657.09</u>
			Total of EFT payments for the month	
EFT	04/04/2007	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays		\$16,710.62
EFT	18/04/2007	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays		\$14,198.57
				<u>\$30,909.19</u>
			Total of transactions for the month	<u>\$258,566.28</u>

F33 SUNDRY DEBTORS

A list of sundry debtors as at 30th April 2007 follows this item.

RESOLUTION 138/07

Moved Cr Lovelock seconded Cr Erickson that the sundry debtors report as at 30th April 2007 be received.

MOTION PUT & CARRIED 7/0

**SHIRE OF VICTORIA PLAINS DEBTORS LISTING
as at 30 April 2007**

Debtor	Current	30 Days	60 Days	90 Days	Over 90 Days	Total	Comments
10			346.50			346.50	
11					155.00	155.00	A further \$10 pd 07/02/07
29					236.28	236.28	Statement sent 27/02/07
38	-0.15					-0.15	
40	8.25					8.25	
41	8.25					8.25	
52	99.00					99.00	
60				15,603.42		15603.42	(CMVROC) Statement 27/02/07
83	33.00					33.00	
101		247.50		28.26		275.76	Statement sent 27/02/07
103	16.50					16.50	
114					550.00	550.00	
137				1,816.66		1816.66	
139			4,330.20			4330.20	
143		59.40				59.40	
145	288.20					288.20	
146	37.95					37.95	
147	4497.08					4497.08	
	4988.08	306.90	4676.70	17448.34	941.28	28,361.30	

F34 MONTHLY FINANCIAL STATEMENT

The Monthly Financial Report for the period ending 30th April 2007 follows this item.

RESOLUTION 139/07

Moved Cr Erickson seconded Cr Lovelock that the Monthly Financial Report for the period ending 30th April 2007 be received.

MOTION PUT & CARRIED 7/0

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Shire of Victoria Plains
Statement of Financial Activity
for the period 1 July 2006 to 30 April 2007

	YTD Actual	YTD Budget	Current Budget	YTD Variance
	\$	\$	\$	
Operating Income				
General Purpose Funding	539,604	508,523	656,744	6.11%
Governance	24,120	4,280	5,191	463.54%
Law, Order and Public Safety	21,101	44,180	48,697	-52.24%
Health	2,296	2,610	3,146	-12.02%
Education & Welfare	0	0	0	
Housing	29,410	74,650	89,631	-60.60%
Community Amenities	99,564	111,507	143,249	-10.71%
Recreation & Culture	3,214	9,750	11,725	-67.04%
Transport	708,300	792,414	830,472	-10.61%
Economic Services	17,153	22,310	26,837	-23.11%
Other Property & Services	122,830	113,630	136,394	8.10%
	<u>1,567,592</u>	<u>1,683,854</u>	<u>1,952,086</u>	<u>-6.90%</u>
Operating Expenditure				
General Purpose Funding	(131,686)	(122,800)	(151,643)	7.24%
Governance	(110,116)	(253,503)	(305,667)	-56.56%
Law, Order and Public Safety	(86,343)	(82,734)	(82,527)	4.36%
Health	(54,014)	(67,830)	(81,455)	-20.37%
Education & Welfare	(2,631)	(5,520)	(6,640)	-52.33%
Housing	(73,732)	(77,880)	(93,210)	-5.33%
Community Amenities	(140,256)	(221,358)	(276,053)	-36.64%
Recreation & Culture	(230,797)	(248,060)	(298,244)	-6.96%
Transport	(1,332,176)	(1,247,850)	(1,503,175)	6.76%
Economic Services	(59,082)	(71,952)	(87,280)	-17.89%
Other Property & Services	(126,657)	(375,802)	(448,250)	-66.30%
	<u>(2,347,489)</u>	<u>(2,775,289)</u>	<u>(3,334,144)</u>	<u>-15.41%</u>
Adjustment for Non-Cash Expenditure & Revenue				
(Profit)/Loss On Asset Disposals	(80,727)	(61,597)	(47,179)	
Depreciation on Assets	1,087,890	1,062,990	1,260,448	2.34%
Capital Expenditure & Revenue				
Purchase of Land Held for Resale	0	0	0	
Purchase Land & Buildings	(41,974)	(74,992)	(336,142)	-44.03%
Purchase Infrastructure Assets - Roads	(916,372)	(941,963)	(940,675)	-2.72%
Purchase Infrastructure Assets - Parks	(2,600)	(13,840)	(16,616)	-81.21%
Purchase Plant & Equipment	(262,604)	(417,200)	(417,202)	-37.06%
Purchase Furniture & Equipment	(3,137)	(3,850)	(4,350)	-18.51%
Proceeds from Disposal of Assets	187,602	267,480	289,160	-29.86%
Repayment of Loans	(177,134)	(101,553)	(185,822)	
Proceeds from New Loans				
Transfer to Reserves (Restricted Assets)	0	0	(232,001)	
Transfer from Reserves (Restricted Assets)	0	50,000	297,000	-100.00%
Add Net Current Assets July 1 B/fwd	212,440	181,136	181,136	17.28%
Less Net Current Assets Year to Date	740,897	389,476		90.23%
Amount Raised from Rates	<u>(1,517,411)</u>	<u>(1,534,300)</u>	<u>(1,534,300)</u>	

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Shire of Victoria Plains
 Monthly Report at as : 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	
					\$	\$	\$	
General Purpose Funding								
Rates	10300	Rates Income			(1,517,411)	(1,534,300)	(1,534,300)	
	20300	Rates Collection			9,866	980	5,450	
		Total Rates Income / Expenditure			<u>(1,507,545)</u>	<u>(1,533,320)</u>	<u>(1,528,850)</u>	
General Purpose Grants	10325	General Purpose Grants			(422,738)	(420,603)	(560,806)	
		Total General Purpose Grants			<u>(422,738)</u>	<u>(420,603)</u>	<u>(560,806)</u>	
Other General Purpose Income	10310	Ex Gratia Rates			(50,731)	(47,950)	(47,950)	
	10315	Administrative Fees & Charges			(8,780)	(3,660)	(4,400)	
	10320	Interest Income			(52,686)	(31,660)	(38,000)	
	10395	Administration Income - Allocated			(4,670)	(4,650)	(5,588)	
	20310	Admin Expenditure Reallocated			121,820	121,820	146,193	
		Total Other General Purpose Income / Expenditure			<u>4,954</u>	<u>33,900</u>	<u>50,255</u>	
Total General Purpose Funding					\$	(1,925,329)	(1,920,023)	(2,039,401)

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Shire of Victoria Plains
 Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Governance							
Members Of Council	10420	Contributions And Donations			0	(660)	(800)
		Members Of Council Operating Income			<u>0</u>	<u>(660)</u>	<u>(800)</u>
	20401	Member'S Expenses			6,533	7,425	9,900
	20402	Member'S Allowances			22,125	21,750	29,000
	20404	Conferences & Seminars - Local Government Week			5,138	7,500	7,500
	20405	Conferences & Seminars - Councillor Training			4,095	9,375	12,500
	20406	Meeting Costs			4,579	4,240	5,100
	20407	Delivering Agendas			1,233	1,740	2,109
	20408	Sundry			21,643	19,390	22,500
	20409	Public Relations			1,610	32,100	38,530
	20410	Legal Fees			0	620	750
	20411	Insurance			1,850	1,849	1,850
	20412	Strategic Plan			4,565	20,830	25,000
	20420	Admin Expenditure Allocated			95,720	95,720	114,866
		Members of Council Operating Expenditure			<u>169,092</u>	<u>222,539</u>	<u>269,605</u>
		Total Members of Council			<u>169,092</u>	<u>221,879</u>	<u>268,805</u>
Administration	10430	Reimbursements			(27,943)	(8,330)	(10,000)
	10431	Commissions			(9,246)	(9,160)	(11,000)
	10432	Administration Charges			(2,171)	(1,860)	(2,250)
	10433	Sundry Income			(1,058)	(570)	(700)
	10434	Rounding			(1)	0	0
	10495	Admin Income Allocated			(3,660)	(3,650)	(4,391)
	10496	Admin Income Reallocated			19,960	19,950	23,950
		Administration Operating Income			<u>(24,120)</u>	<u>(3,620)</u>	<u>(4,391)</u>
	10490	Write back depreciation on Sale of Assets			61,136	46,794	62,392
	16001	Ceo'S Vehicle - Holden Statesman - Av13 Replacement			(32,273)	(25,000)	(30,000)
	16002	Mgr Fin Vehicle - Holden Commodore - Wv33 Replacement			(19,706)	(16,660)	(20,000)
		Administration (Profit) / Loss on Sale of Assets			<u>9,158</u>	<u>5,134</u>	<u>12,392</u>
	20430	Salaries & Wages			256,750	265,399	328,500
	20431	CEO Package			9,202	14,480	15,561
	20432	DCEO Package			11,336	8,964	10,046
	20433	Other Staff Costs			1,236	2,580	2,800

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
 Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Governance							
20435		Computing			19,163	30,770	34,830
20436		Insurance			47,103	46,738	46,740
20437		Staff Recruitment			79	2,910	3,500
20438		Staff Training			2,620	3,740	4,500
20439		Office Building - Operating			10,907	12,699	14,820
20440		Office Building & Surrounds Maintenance	B001	Admin Office Building Maintenance	9,483	8,950	10,763
20440		Office Building & Surrounds Maintenance	G001	Admin Buldg Ground Maintenance	6,385	5,270	6,336
20441		Minor Office Equipment			0	2,500	3,000
20442		Office Consumables			2,206	6,660	8,000
20443		Telephone			7,106	10,830	13,000
20444		Postage			3,691	3,880	4,660
20445		Other Office Expenses			30,894	78,880	93,485
20446		Conferences, Seminars And Office Training			4,569	7,070	8,500
20447		Bank Charges			1,611	7,500	9,000
20448		Audit Fees			5,291	8,400	8,900
20450		Write-Offs			863	0	0
20481		Depreciation Expense			23,492	19,720	23,670
20490		Administration Expenditure - Reallocated			(522,120)	(522,110)	(626,541)
		Administration Operating Expenditure			(68,134)	25,830	24,070
40004		Ceo Vehicle Replacement - Holden Statesman			38,636	38000	38000
40005		Dceo Vehicle Replacement - Holden Commodore			26,485	26000	26000
40032		Office Furniture			0	2500	3000
40035		Blinds for Admin Office			1,227	1,350	1,350
40046		Kyocera Colour Laser Printer - FS-C5025N			1,910	0	0
		Total Governance Capital Expenditure			68,259	67,850	68,350
		Total Administration			(14,837)	95,194	100,421
		Total Governance			\$ 154,255	317,073	369,226

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Law, Order & Public Safety							
Fire Prevention	10510	Operating Grant			(18,675)	(20,750)	(24,900)
	10511	Contributions And Donations			0	(410)	(500)
	10512	Fire Prevention Infringements			(250)	0	0
		Fire Prevention - Operating Income			<u>(18,925)</u>	<u>(21,160)</u>	<u>(25,400)</u>
	20500	Fire Prevention			27,199	21,222	21,943
	20509	Sandlewood Farm Fire Expenses			1,456	830	1,000
	20512	Depreciation Expense			1,896	14,760	17,719
		Fire Prevention - Operating Expenditure			<u>30,551</u>	<u>36,812</u>	<u>40,662</u>
Bush Fire Brigades	16003	Esl Grant - Bolgart Urban 2.4 Tanker			0	(20,000)	(20,000)
		Bushfire Brigades - Capital Income			<u>0</u>	<u>(20,000)</u>	<u>(20,000)</u>
	20510	FESA Fire Truck Expenses			21,263	2,580	3,100
	20511	Fire Stations	B002	Admin Building Maint	1,609	6,630	7,969
	20511	Fire Stations	B003	Bolgart Fire Station	126	264	317
	20511	Fire Stations	B004	Mogumber / Gillingarra Fire Station	179	269	321
	20511	Fire Stations	B005	Yerecoin Fire Station	92	301	352
	20511	Fire Stations	B006	New Norcia Emergency Services Building	979	1,498	1,781
		Bush Fire Brigades - Operating Expenditure			<u>24,248</u>	<u>11,542</u>	<u>13,840</u>
	40006	Fire Unit - Bolgart Urban 2.4 Tanker			0	20000	20000
		Fire Prevention - Capital Expenditure			<u>0</u>	<u>20,000</u>	<u>20,000</u>
		Total Fire Prevention			<u>35,873</u>	<u>27,194</u>	<u>29,102</u>
Animal Control	10521	Fees & Charges			0	(160)	(200)
	10522	Licensing			(1,016)	(1,700)	(1,700)
	20520	Animal Compound			493	1,840	2,218
	20521	Dog Licensing			65	0	0
		Total Animal Control			<u>(457)</u>	<u>(20)</u>	<u>318</u>
Other Law, Order And Public Safety	10530	Other Income			0	0	0
	10595	Administration Income - Allocated			(1,160)	(1,160)	(1,397)
		Other Law Order & Public Safety - Operating Income			<u>(1,160)</u>	<u>(1,160)</u>	<u>(1,397)</u>
	20530	Emergency Services			526	2,090	2,526
	20531	Impounded Vehicles			0	0	0
	20590	Administration Cost Allocated			30,460	30,450	36,548
		Other Law Order & Public Safety - Operating Expenditure			<u>30,986</u>	<u>32,540</u>	<u>39,074</u>
		Total Other Law Order & Public Safety			<u>29,826</u>	<u>31,380</u>	<u>37,677</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Law, Order & Public Safety					\$	\$	\$
		Total Law, Order & Public Safety			\$ 65,242	\$ 58,554	\$ 67,096

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Health							
Preventative Services - Administration & Inspection	10710	Fees & Charges			(796)	(580)	(700)
		Administration & Inspection - Operating Income			<u>(796)</u>	<u>(580)</u>	<u>(700)</u>
	20700	Salaries & Wages			0	0	0
	20701	Salary Packaging			0	0	0
	20702	Subscriptions			300	830	1,000
	20703	Conferences & Seminars			0	0	0
	20704	Health Administration			11,157	10,970	13,176
		Administration & Inspection - Operating Expenditure			<u>11,457</u>	<u>11,800</u>	<u>14,176</u>
		Administration & Inspection - Capital Expenditure			<u>0</u>	<u>0</u>	<u>0</u>
		Total Administration & Inspection			<u>10,661</u>	<u>11,220</u>	<u>13,476</u>
Preventative Services - Pest Control	20710	Mosquito Control			2,765	10,930	13,139
		Total Pest Control			<u>2,765</u>	<u>10,930</u>	<u>13,139</u>
Preventative Services - Other	20720	Analytical Expenses			297	410	500
		Total Preventative Services - Other			<u>297</u>	<u>410</u>	<u>500</u>
Other Health	10750	Ambulance Reimbursements			0	(540)	(650)
	10795	Administration Income - Allocated			(1,500)	(1,490)	(1,796)
		Other Health - Operating Income			<u>(1,500)</u>	<u>(2,030)</u>	<u>(2,446)</u>
	20730	Ambulance Facilities			2	5,000	6,000
	20731	Reimbursable Expenditure			333	540	650
	20790	Admin Expenditure - Allocated			39,160	39,150	46,991
		Other Health - Operating Expenditure			<u>39,495</u>	<u>44,690</u>	<u>53,641</u>
		Total Other Health			<u>37,995</u>	<u>42,660</u>	<u>51,195</u>
		Total Health			<u>\$ 51,718</u>	<u>65,220</u>	<u>78,310</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Education & Welfare					\$	\$	\$
Education	20800	School Programmes & Improvements			1,131	2,190	2,640
	20801	Sponsorships & Prizes			1,500	3,330	4,000
	20802	Administration Expenditure Allocated			0	0	0
Total Education & Welfare					\$ 2,631	5,520	6,640

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Housing							
Housing - Council Staff	10910	Staff Housing - 44 Edmonds Street			(2,730)	(2,810)	(3,380)
	10911	Staff Housing - 9 Harrington Street			(1,650)	(2,910)	(3,500)
	10912	Staff Housing - 12 Harrington Street			(2,730)	(2,810)	(3,380)
	10913	Staff Housing - 16 Yulgering Street			(3,409)	(4,330)	(5,200)
		Staff Housing - Operating Income			<u>(10,519)</u>	<u>(12,860)</u>	<u>(15,460)</u>
	16006	Grant - Staff Housing			0	(41,660)	(50,000)
		Staff Housing - Capital Income			<u>0</u>	<u>(41,660)</u>	<u>(50,000)</u>
	20900	Staff Housing Operating Expenditure			23,115	22,163	26,168
	20901	Staff Housing Building & Surrounds Maintenance	H001	9 Harrington Street	679	1,030	1,253
	20901	Staff Housing Building & Surrounds Maintenance	H002	12 Harrington Street	401	1,650	1,992
	20901	Staff Housing Building & Surrounds Maintenance	H003	13 Lambert Cres	3,415	2,190	2,647
	20901	Staff Housing Building & Surrounds Maintenance	H004	15 Lambert Cres	2,169	3,790	4,569
	20901	Staff Housing Building & Surrounds Maintenance	H005	44 Edmonds Street	1,905	2,710	3,268
	20901	Staff Housing Building & Surrounds Maintenance	H006	16 Yulgering Road	991	980	1,189
		Staff Housing - Operating Expenditure			<u>32,676</u>	<u>34,513</u>	<u>41,087</u>
	40036	New Bathroom / Laundry Floor 12 Harrington Street			5,016	5,822	5,822
	40012	New Staff Housing			0	0	250,000
		Staff Housing - Capital Expenditure			<u>5,016</u>	<u>5,822</u>	<u>255,822</u>
		Total Staff Housing			<u>27,173</u>	<u>(14,185)</u>	<u>231,449</u>
Housing - Aged Persons	10920	Calingiri Aged Person Units - Unit 1			(2,295)	(2,480)	(2,983)
	10921	Calingiri Aged Person Units - Unit 2			(2,613)	(2,830)	(3,396)
	10922	Calingiri Aged Person Units - Unit 3			(2,296)	(3,770)	(4,524)
	10923	Calingiri Aged Person Units - Unit 4			(3,828)	(3,770)	(4,524)
	10930	Bolgart Aged Person Units - Unit 1			(3,206)	(3,770)	(4,524)
	10931	Bolgart Aged Person Units - Unit 2			(2,983)	(2,480)	(2,983)
		Aged Person Housing - Operating Income			<u>(17,221)</u>	<u>(19,100)</u>	<u>(22,934)</u>
	20902	Calingiri Aged Person Units Operating Expenditure			4,792	9,650	11,608
	20903	Calingiri Aged Person Units Maintenance	APC	Aged Persons Units Calingiri	368	0	0

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Housing							
	20903	Calingiri Aged Person Units Maintenance	APC1	Aged Person Unit 1 - Calingiri	236	240	317
	20903	Calingiri Aged Person Units Maintenance	APC2	Aged Persons Units Calingiri	207	240	317
	20903	Calingiri Aged Person Units Maintenance	APC3	Aged Persons Units Calingiri	481	240	317
	20903	Calingiri Aged Person Units Maintenance	APC4	Aged Person Unit 1 - Calingiri	335	240	317
	20903	Calingiri Aged Person Units Maintenance	APUSC	Apu Surrounds - Calingiri	853	0	0
	20904	Bolgart Aged Perons Untis Operating Expenditure			4,000	3,627	4,268
	20905	Bolgart Aged Perons Untis Maintenance	APB	Aged Persons Units Bolgart	35	0	0
	20905	Bolgart Aged Perons Untis Maintenance	APB1	Aged Person Unit 1 - Bolgart	677	0	0
	20905	Bolgart Aged Perons Untis Maintenance	APB2	Aged Person Unit 2 - Bolgart	111	0	0
	20905	Bolgart Aged Perons Untis Maintenance	APUSB	APU Surrounds - Bolgart	222	0	0
		Aged Person Housing - Operating Expenditure			12,316	14,237	18,409
		Total Aged Person Housing			(4,905)	(4,863)	(4,525)
Housing - Other	10950	Housing Misc Income			(640)	0	0
	10995	Administration Income - Allocated			(1,030)	(1,030)	(1,237)
	20906	Vacant Land Operating Costs			0	410	500
	20907	Housing Other			1,666	1,750	2,110
	20950	Reimburseable Expenditure			95	0	0
	20960	Depreciation Expense - Housing			0	0	0
	20990	Administration Expenditure - Allocated			26,980	26,970	32,371
		Total Other Housing			27,070	28,100	33,744
		Total Housing			\$ 49,339	9,052	260,667

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Community Amenities							
Sanitation - Household Refuse	11000	Refuse Removal			0	(1,660)	(2,000)
	11001	Refuse Removal			(20,995)	(20,000)	(20,000)
	11002	Refuse Removal			0	0	0
		Sanitation - Household Refuse - Operating Income			<u>(20,995)</u>	<u>(21,660)</u>	<u>(22,000)</u>
	21000	Domestic Refuse Collection			13,382	15,000	18,000
	21005	Landfill Site Maintenance	TIPB	Refuse Site Maintenance - Bolgart	8,181	7,190	8,653
	21005	Landfill Site Maintenance	TIPC	Refuse Site Maintenance - Calingiri	14,474	9,410	11,324
	21005	Landfill Site Maintenance	TIPM	Refuse Site Maintenance - Mogumber	4,464	5,130	6,183
	21005	Landfill Site Maintenance	TIPP	Refuse Site Maintenance - Piawaning	0	0	0
	21010	Waste Oil Removal	WSTO	Waste Oil	0	0	0
		Sanitation - Household Refuse - Operating Expenditure			<u>40,501</u>	<u>36,730</u>	<u>44,160</u>
	40037	Refuse Transfer Station Project - VROC			0	16,660	20,000
	40045	CMVROC Feasibility Study for Eco Industrial Park			7,950	0	0
		Sanitation - Household Refuse Capital Expenditure			<u>7,950</u>	<u>16,660</u>	<u>20,000</u>
		Total Sanitation - Household Refuse			<u>27,456</u>	<u>31,730</u>	<u>42,160</u>
Sanitation - Other	21020	Refuse Collection - Streets, Parks, Gardens & Reserves	RUBB	Rubbish Removal	3,896	6,500	7,823
	21021	Litter Control Roadside Bins	LITT	Litter Control Roadside Bins	916	3,640	4,392
	21022	Drum Muster	DRUM	Drum Muster	1,610	250	302
		Total Sanitation - Other			<u>6,422</u>	<u>10,390</u>	<u>12,517</u>
Sewerage	11020	Sewerage			(14,250)	(13,120)	(15,750)
		Sewerage - Operating Income			<u>(14,250)</u>	<u>(13,120)</u>	<u>(15,750)</u>
	21030	Effluent Disposal Schemes	SEWC	Sewerage - Calingiri	5,048	8,282	9,279
	21030	Effluent Disposal Schemes	SEWY	Sewerage - Yerecoin	1,833	7,365	8,601
	21031	Audit Effluent Disposal Schemes			0	2,500	3,000
		Sewerage - Operating Expenditure			<u>6,881</u>	<u>18,147</u>	<u>20,879</u>
	40016	Sceptage At Calingiri			0	4160	5000
		Sewerage - Capital Expenditure			<u>0</u>	<u>4,160</u>	<u>5,000</u>
		Total Sewerage			<u>(7,369)</u>	<u>9,187</u>	<u>10,129</u>
Protection Of The Environment	11030	Operating Grant Income			(37,180)	(85,570)	(102,692)
		Protection of the Environment - Operating Income			<u>(37,180)</u>	<u>(85,570)</u>	<u>(102,692)</u>
		Write back depreciation on Sale of Assets			0	95,163	95,163
	16007	Landcare Officer - Nissan Patrol Vp41 Replacement			0	(56,000)	(56,000)
	16008	Landcare Officer - Nissan Patrol Vp77 Replacement			0	(28,000)	(28,000)

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Community Amenities							
		Protection of the Environment - Profit / Loss on Sale of Assets			<u>0</u>	<u>11,163</u>	<u>11,163</u>
21040		Landcare - Salaries & Wages					
21040		Landcare - Salaries & Wages	ENVIRO	Envirofunds	300	0	0
21040		Landcare - Salaries & Wages	GRGR	Grain & Graze	21,618	0	0
21040		Landcare - Salaries & Wages	LUCERN	Lucerne Project	156	0	0
21040		Landcare - Salaries & Wages	LUCPEL	Lucerne Pellet Project	0	0	0
21040		Landcare - Salaries & Wages	MCC	Moore Catchment Council	13,266	102,321	122,692
21040		Landcare - Salaries & Wages	OTHLND	Misc Landcare Projects At Takeup	0	0	0
21040		Landcare - Salaries & Wages	PEREN	Perenials Project	9	0	0
21041		Landcare - Salaries & Wages	TSN	Threatened Species	2,160	0	0
21042		Unallocated Salaries & Wages			0	0	0
21043		Landcare Officer 1 - Other Costs			853	0	0
21044		Landcare Officer 2 - Other Costs			658	0	0
21045		Interest Expense - Landcare			0	0	0
		Protection of the Environment - Operating Expenditure			<u>39,020</u>	<u>102,321</u>	<u>122,692</u>
40017		Landcare Officer Vehicles Replacement			0	64000	64000
		Protection of the Environment - Capital Expenditure			<u>0</u>	<u>64,000</u>	<u>64,000</u>
		Total Protection of the Environment			<u>1,841</u>	<u>91,914</u>	<u>95,163</u>
Town Planning & Regional Development	11040	Planning Applications			(630)	(410)	(500)
	11041	Industrial Land - Calingiri			175	0	0
		Town Planning & Regional Development - Operating Income			<u>(455)</u>	<u>(410)</u>	<u>(500)</u>
	21050	Rural Numbering Scheme			409	0	0
	21051	Town Planning Scheme / Local Planning Strategy			6,818	8,330	10,000
	21052	Shared Town Planner			1,089	0	0
	21053	Interest Expense			2,046	2,990	3,590
		Town Planning & Regional Development - Operating Expenditure			<u>10,363</u>	<u>11,320</u>	<u>13,590</u>
		Total Town Planning & Regional Development			<u>9,908</u>	<u>10,910</u>	<u>13,090</u>
Other Community Amenities	11050	Calingiri Cemetery			(555)	(780)	(950)
	11095	Administration Income Allocated			(1,130)	(1,130)	(1,357)
		Other Community Amenities - Operating Income			<u>(1,685)</u>	<u>(1,910)</u>	<u>(2,307)</u>
	16023	Com Facilities Grant - Calingiri Caravan Park Ablutions Upgrade			(25,000)	0	0
		Other Community Amenities - Capital Income			<u>(25,000)</u>	<u>0</u>	<u>0</u>
	21060	Cemetery Works	CEMM	Cemetery Maintenance	156	2,470	2,987
	21060	Cemetery Works	GRAVE	Grave Digging	2,217	4,700	5,669

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Community Amenities					\$	\$	\$
21061		Cemeteries Operations			119	150	200
21062		Mogumber Water Supply			3,000	4,160	5,000
21065		Public Toilets And Drinking Fountains	TOILET	Public Toilets	1,239	610	741
21066		Community Amenities - Depreciation Expense			749	780	951
21090		Administration Expenditure Allocated			29,590	29,580	35,504
		Other Community Amenities - Operating Expenditure			<u>37,069</u>	<u>42,450</u>	<u>51,052</u>
40034		Bolgart Cemetery			2,600	13,840	16,616
40038		Calingiri Public Toilets Upgrade			854	22,500	27,000
					<u>3,454</u>	<u>36,340</u>	<u>43,616</u>
		Total Other Community Amenities			<u>13,839</u>	<u>76,880</u>	<u>92,361</u>
		Total Community Amenities			\$ <u>52,096</u>	\$ <u>231,011</u>	\$ <u>265,421</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Recreation & Culture							
Public Halls & Civic Centres	11100	Calingiri Recreation Centre			(527)	(620)	(750)
		Public Halls & Civic Centres - Operating Income			<u>(527)</u>	<u>(620)</u>	<u>(750)</u>
	21100	Bolgart Hall	B007	Bolgart Hall & Grounds Maintenance	0	0	0
	21100	Bolgart Hall	B008	Bolgart Hall Other Costs	2,255	6,309	7,151
	21101	Calingiri Recreation Centre	B009	Calingiri Rec Centre Maintenance	721	2,870	3,466
	21101	Calingiri Recreation Centre	B010	Calingiri Rec Centre Other Costs	10,996	9,760	10,852
	21102	Piawaning Hall	B011	Piawaning Hall & Grounds Maintenance	0	0	0
	21102	Piawaning Hall	B012	Piawaning Hall Other Costs	1,086	2,290	2,750
	21103	Mogumber Hall	B013	Mogumber Hall & Grounds Maintenance	0	2,620	3,150
	21103	Mogumber Hall	B014	Mogumber Hall Other Costs	4,817	5,578	6,295
	21104	Gillingarra Hall	B015	Gillingarra Hall & Grounds Maintenance	948	0	0
	21104	Gillingarra Hall	B016	Gillingarra Hall Other Costs	138	1,250	1,500
	21105	Yerecoin Hall	B017	Yerecoin Hall & Grounds Maintenance	0	0	0
	21105	Yerecoin Hall	B018	Yerecoin Hall Other Costs	213	1,660	2,000
	21106	Public Halls - Depreciation Expense			27,975	29,380	35,263
	21107	Cwa Building	B021	Cwa Calingiri Building Maintenance	138	0	0
	21107	Cwa Building	B022	Cwa Building Operating Expenditure	557	0	0
		Public Halls & Civic Centres - Operating Expenditure			<u>49,846</u>	<u>61,717</u>	<u>72,427</u>
	40018	Capital Upgrade To Mogumber Hall			6,838	8600	10320
	40039	Calingiri CWA Building Upgrade			11,765	13500	13500
		Public Halls & Civic Centres - Capital Expenditure			<u>18,602</u>	<u>22,100</u>	<u>23,820</u>
		Total Public Halls & Civic Centres			<u>67,921</u>	<u>83,197</u>	<u>95,497</u>
Other Recreation & Sport	11110	Calingiri Sports Ground			0	(2,500)	(3,000)
		Other Recreation & Sport - Operating Income			<u>0</u>	<u>(2,500)</u>	<u>(3,000)</u>
	21110	Town & Gardens Maintenance	TWNBOL	Bolgart Town & Gardens Maintenance	7,225	6,710	8,075
	21110	Town & Gardens Maintenance	TWNCAL	Calingiri Town & Gardens Maintenance	8,568	8,470	10,190
	21110	Town & Gardens Maintenance	TWNGIL	Gillingarra Town & Gardens Maintenance	3,170	6,410	7,717
	21110	Town & Gardens Maintenance	TWNINGIL	Mogumber Town & Gardens Maintenance	2,529	5,250	6,322
	21110	Town & Gardens Maintenance	TWNPPIA	Piawaning Town & Gardens Maintenance	1,332	4,470	5,388
	21110	Town & Gardens Maintenance	TWNYER	Yerecoin Town & Gardens Maintenance	6,664	6,030	7,253
	21111	Reserves Maintenance	CMEMPK	Calingiri Memorial Park	104	0	0
	21111	Reserves Maintenance	HERPRK	Heritage Park Bolgart	5,946	0	0
	21111	Reserves Maintenance	RESVSA	Reserves Maintenance	1,001	4,629	5,445
	21112	Calingiri Sporting Club Operating			7,407	5,392	6,083

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					\$	\$	\$
Recreation & Culture							
	21113	Calingiri Sporting Club Maintenance	CSPC	Calingiri Sports Club Maintenance	38,731	25,740	30,906
	21114	Bolgart Sportsground Operating			301	230	300
	21115	Bolgart Sportsground Maintenance	BSPG	Bolgart Sportsground Maintenance	35	5,000	6,031
	21115	Bolgart Sportsground Maintenance	BGOLF	Bolgart Sportsground Maintenance	3,777	0	0
	21116	Town Beautification			805	4,160	5,000
	21117	Sport And Recreation Officer - Be Active Co-Ordinator			5,888	4,340	5,218
	21118	Recreation Equipment Maintenance			0	0	0
	21119	Sports Clubs - Depreciation Expense			8,458	8,930	10,730
	21120	Interest Expense			5,558	5,050	6,070
		Other Recreation & Sport - Operating Expenditure			<u>107,498</u>	<u>100,811</u>	<u>120,729</u>
		Total Other Recreation & Sport			<u>107,498</u>	<u>98,311</u>	<u>117,729</u>
Libraries							
	11121	Calingiri Library			(38)	(410)	(500)
		Libraries - Operating Income			<u>(38)</u>	<u>(410)</u>	<u>(500)</u>
	21130	Library - Salaries & Wages			334	2,657	3,300
	21131	Library Services			8,300	15,530	18,715
	21132	Library Building Maintenance	B020	Mogumber Library Building Maintenance	2,037	6,450	7,761
	21133	Depreciation Expense			92	0	0
		Libraries - Operating Expenditure			<u>10,763</u>	<u>24,637</u>	<u>29,776</u>
		Total Libraries			<u>10,725</u>	<u>24,227</u>	<u>29,276</u>
Other Culture							
	11130	Cultural Mapping			0	0	0
	11131	History Book			(589)	(4,160)	(5,000)
	11195	Administration Income Allocated			(2,060)	(2,060)	(2,475)
		Other Culture - Operating Income			<u>(2,649)</u>	<u>(6,220)</u>	<u>(7,475)</u>
	21140	History Book Project			0	0	0
	21141	Cultural Mapping Program			8,740	6,945	9,260
	21142	Community Facilities			0	0	0
	21190	Administration Expenditure Allocated			53,950	53,950	64,743
		Other Culture - Operating Expenditure			<u>62,690</u>	<u>60,895</u>	<u>74,003</u>
		Total Other Culture			<u>60,042</u>	<u>54,675</u>	<u>66,528</u>
		Total Recreation & Culture			<u>\$ 246,185</u>	<u>260,410</u>	<u>309,030</u>

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
 Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Transport							
Streets, Roads, Bridges & Depot Construction	16009	Govt Grant Rrg - Toodyay / Bindi Bindi Road			(119,656)	(112,176)	(149,570)
	16010	Govt Grant - Direct			(59,504)	(59,504)	(59,504)
	16011	Govt Grant - Blackspot			(96,448)	(144,710)	(144,712)
	16012	Govt Grant - R2R			(200,000)	(200,000)	(200,000)
	16018	AG Lime Route 2			(160,000)	(200,000)	(200,000)
		Streets Roads Bridges Construction - Capital Income			<u>(635,608)</u>	<u>(716,390)</u>	<u>(753,786)</u>
	40021	Roadworks - Council & Direct Road Funding			3,572	0	0
	40022	Roadworks - Rrg Funded Infrastructure			174,350	224,477	224,478
	40023	Roadworks - Blackspot Funded Infrastructure			150,984	217,481	217,481
	40024	Roadworks - Roads To Recovery Funded Infrs			268,683	199,999	200,000
	40025	Ag Lime Route Capital Expenditure			318,784	300,006	300,007
		Streets Roads Bridges Construction - Capital Expenditure			<u>916,372</u>	<u>941,963</u>	<u>941,966</u>
		Total Streets, Roads, Bridges Construction			<u>280,764</u>	<u>225,573</u>	<u>188,180</u>
Streets, Roads, Bridges & Depot Maintenance	11200	Road & Footpath Maintenance			(493)	0	0
	11295	Administration Income Allocated			(3,290)	(3,290)	(3,952)
		Streets Roads Bridges Maintenance - Operating Income			<u>(3,783)</u>	<u>(3,290)</u>	<u>(3,952)</u>
	21200	Maintenance Grading			150,921	137,340	164,839
	21201	Aglime Maintenance Grading			20,370	33,700	40,461
	21202	Bitumen Maintenance	BM9999		4,540	15,030	18,060
	21203	Signage & Guideposts	SIGNM		28,101	7,970	9,603
	21204	Tree Lopping	TRELOP		78,122	37,630	45,162
	21205	Drainage Maintenance	DRM		48,830	20,240	24,305
	21206	Town Streets Maintenance	TSM		8,051	7,560	9,088
	21207	Flood Damage	FLOOD		0	7,240	8,707
	21208	Misc Road Maintenance	XXX999		25,811	33,610	40,344
	21209	Bridge & Culvert Maintenance	BRIDM		0	0	0
	21210	Crossovers	CROSS		0	3,600	4,335
	21211	Street Lighting Maintenance	SLM		3,599	0	0
	21212	Traffic Signs & Control Equipment	TSCE		1,404	5,450	6,559
	21213	Reinstatements	REIN		0	0	0
	21214	Footpath Maintenance	FPM		3,412	3,950	4,759
	21215	Infrastructure Depreciation Expense			872,866	848,390	1,018,074
	21290	Administration Expenditure Allocated			86,150	86,140	103,379
		Streets Roads Bridges Maintenance - Operating Expenditure			<u>1,332,176</u>	<u>1,247,850</u>	<u>1,497,675</u>
		Total Streets Roads Bridges Maintenance			<u>1,328,394</u>	<u>1,244,560</u>	<u>1,493,723</u>
		WDV on Assets sold			0	2,426	2,426

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
 Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Transport							
Road Plant Purchases	16020	Sale of Mitsubishi Tip Truck TK9			(63,909)	(71,360)	(71,360)
	16021	Sale of Mower M05			(5,000)	(3,800)	(3,800)
		Road Plant Profit / Loss on Sale of Assets			<u>(68,909)</u>	<u>(72,734)</u>	<u>(72,734)</u>
	21216	Interest Expense			0	0	0
		Road Plant Purchases - Operating Expenditure			<u>0</u>	<u>0</u>	<u>0</u>
	40040	Replace - Mitsubishi Tip Truck TP9			142,160	167,950	167,950
	40041	Plant Replacement - Ride on Mower MO5			16,500	16,250	16,250
		Road Plant Purchases - Capital Expenditure			<u>158,660</u>	<u>184,200</u>	<u>184,200</u>
		Total Road Plant Purchases			<u>89,751</u>	<u>111,466</u>	<u>111,466</u>
		Total Transport			\$ <u>1,698,908</u>	\$ <u>1,581,599</u>	\$ <u>1,793,369</u>

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Monthly Reports
as at 31/10/2006
Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Economic Services							
Rural Services	21300	Noxious Weeds & Pest Control	NWPC	Noxious Weeds & Pest Control	12,977	20,130	24,170
	21301	Central Midland Business Enterprise Centre			0	1,660	2,000
	21302	Rural Financial Counselling Service			250	200	250
	21303	Rural Youth			900	660	800
		Total Rural Services			14,127	22,650	27,220
Tourism & Area Promotion	11300	Bolgart Caravan Park			(2,219)	(2,500)	(3,000)
	11301	Calingiri Caravan Park			(290)	(2,070)	(2,500)
	11302	Sundry Income			(535)	(80)	(100)
		Tourism & Area Promotion - Operating Income			(3,044)	(4,650)	(5,600)
	21320	Area Promotion			872	120	150
	21321	Caravan Parks And Camping Grounds Operating			5,941	6,979	8,510
	21322	Caravan Parks And Camping Grounds Maintenance	BCVPK	Bolgart Caravan Park Maint	1,233	2,500	3,000
	21322	Caravan Parks And Camping Grounds Maintenance	CCVPK	Calingiri Caravan Park Maint	538	2,500	3,000
	21323	Information Bays Maintenance	INFO	Information Bays Maintenance	0	0	0
	21324	Depreciation Expense - Caravan Parks			0	0	0
		Tourism & Area Promotion - Operating Expenditure			8,583	12,099	14,660
		Total Tourism & Area Promotion			5,540	7,449	9,060
Building Control	11310	Building Applications			(3,961)	(6,660)	(8,000)
	11311	Swimming Pools Program			0	(830)	(1,000)
	11312	Bctf & Brb			(460)	(80)	(100)
		Building Control - Operating Income			(4,421)	(7,570)	(9,100)
	21330	Building Control Operating			9,258	10,410	12,500
		Building Control - Operating Expenditure			9,258	10,410	12,500
		Total Building Control			4,837	2,840	3,400
Other Economic Services	11320	Bendigo Bank			(7,645)	(7,910)	(9,500)
	11321	Extractive Industry Licences			(1,000)	(830)	(1,000)
	11322	Standpipes - Water			(184)	(250)	(300)
	11323	Community Safety & Crime Prevention			0	(240)	(299)
	11395	Administration Income - Allocated			(860)	(860)	(1,038)
		Other Economic Services - Operating Income			(9,689)	(10,090)	(12,137)
	21350	Bendigo Bank Agency			364	2,490	3,000

**Minutes - Ordinary Meeting of Council
15th May 2007**

Shire of Victoria Plains
Monthly Reports
as at 31/10/2006
Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Economic Services							
21360		Water Supply - Standpipes	WATERB	Water Supply - Standpipe Bolgart	815	1,311	1,750
21360		Water Supply - Standpipes	WATERC	Water Supply - Standpipe Calingiri	262	111	150
21360		Water Supply - Standpipes	WATERY	Water Supply - Standpipe Yerecoin	285	261	350
21361		Water Supply - Standpipe Depreciation			8	0	0
21362		Community Safety & Crime Prevention			2,750	0	0
21390		Administration Expenditure - Allocated			22,630	22,620	27,150
Other Economic Services - Operating Expenditure					<u>27,114</u>	<u>26,793</u>	<u>32,400</u>
40044		Broadband Internet Access Mast			1,763	0	0
Other Economic Services - Capital Expenditure					<u>1,763</u>	<u>0</u>	<u>0</u>
Total Other Economic Services					<u>19,188</u>	<u>16,703</u>	<u>20,263</u>
Total Economic Services					<u>\$ 43,691</u>	<u>49,642</u>	<u>59,943</u>

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Monthly Report as at: 30/4/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Other Property & Services							
Private Works	11400	Private Works Income			(85,339)	(105,350)	(126,425)
		Private Works - Operating Income			<u>(85,339)</u>	<u>(105,350)</u>	<u>(126,425)</u>
	21400	Private Works Expenditure			71,132	95,760	114,932
		Private Works - Operating Expenditure			<u>71,132</u>	<u>95,760</u>	<u>114,932</u>
		Total Private Works			<u>(14,207)</u>	<u>(9,590)</u>	<u>(11,493)</u>
Public Works Overheads	11410	Sundry Income			(8,244)	(7,690)	(9,250)
	11495	Administration Income Allocated			(600)	(590)	(719)
		Public Works Overheads - Operating Income			<u>(8,844)</u>	<u>(8,280)</u>	<u>(9,969)</u>
	11490	Wdv On Disposed Assets			42,226	61,500	82,000
	16017	Works Mgr - Nissan Patrol Replacement			(35,455)	(66,660)	(80,000)
		Public Works Overheads - (Profit) / Loss on Sale of Assets			<u>6,772</u>	<u>(5,160)</u>	<u>2,000</u>
	21410	Salaries & Wages			35,335	60,303	74,688
	21411	Works Manager Package			53,760	64,077	76,878
	21412	Superannuation			31,653	38,116	47,200
	21413	Insurance			27,825	27,078	27,079
	21414	Other Staff Costs			4,223	6,270	7,550
	21415	Conferences & Seminars			5,825	2,910	3,500
	21416	Engineering Services			2,727	5,000	6,000
	21417	Occupational Health & Safety			713	0	0
	21418	Other Public Works Overheads			11,135	2,220	2,676
	21419	Depot Operating Costs			78,047	52,378	62,305
	21420	Depot Maintenance			568	0	0
	21421	Unallocated Wages			20,161	0	0
	21422	Staff Training			7,917	9,190	11,037
	21423	Administration Costs Allocated			15,660	15,660	18,796
	21424	Staff Meetings			0	1,660	2,003
	21425	Building Maintenance			23,716	16,690	20,034
	21490	Workshop Overheads Recovered			(251,570)	(205,230)	(246,286)
		Public Works Overheads - Operating Expenditure			<u>67,697</u>	<u>96,322</u>	<u>113,460</u>
	40030	Works Manager Vehicle Replacement - Nissa			37,631	84,000	84,000
	40042	Tool Storage Shed - Building Maint			7,789	3,750	4,500

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Monthly Report as at: 30/4/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Other Property & Services							
	40043	2 x Ute Tool Boxes - Building Maint			1,191	1,000	1,000
		Public Works Overheads - Capital Expenditure			<u>46,612</u>	<u>88,750</u>	<u>89,500</u>
		Total Public Works Overheads			<u>112,237</u>	<u>171,632</u>	<u>194,991</u>
Plant Operation	21430	Fuel & Oil			93,211	163,330	196,000
	21431	Tyres & Tubes			20,912	21,660	26,000
	21432	Parts & Repairs			102,488	104,780	125,760
	21433	Insurance & Licences			18,177	16,630	17,300
	21434	Depreciation Ex Asset Ledger			129,531	117,900	141,488
	21436	Interest On Loans			5,239	15,260	18,322
	21495	Plant Recovery			(389,891)	(255,840)	(307,012)
		Total Plant Operation			<u>(20,333)</u>	<u>183,720</u>	<u>217,858</u>
Salaries & Wages	21496	Salaries & Wages			623,389	0	0
	21497	Salaries & Wages Allocated			(633,529)	0	0
		Total Salaries & Wages			<u>(10,139)</u>	<u>0</u>	<u>0</u>
Materials	21501	Materials Purchased			0	0	0
	21502	Materials Issued			0	0	0
		Total Materials			<u>0</u>	<u>0</u>	<u>0</u>
Unclassified	11461	Insurance Claims Recovered			(900)	0	0
	11491	WDV on Sale of 17 Mofflin			1,655	0	0
	16019	Land Sale - Lot 303 Campbell St (Industrial Estate)			(6,195)	0	0
	16022	Land Sale - 17 Moflin Street			(7,251)	0	0
	16024	Land Sale - 15 Moflin Street			(6,194)	0	0
	16025	Land Sale - Lot 302 / 22 Yulgering Road			(11,620)	0	0
	21462	Costs on Sale of Land - 15, 17 Moflin Street			1,858	0	0
		Unclassified Capital Income			<u>(28,647)</u>	<u>0</u>	<u>0</u>
	21461	Insurance Claims - Costs			2,776	0	0
		Unclassified - Operating Expenditure			<u>2,776</u>	<u>0</u>	<u>0</u>
		Total Other Property & Services			<u>\$ 41,686</u>	<u>345,762</u>	<u>401,356</u>

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
 Monthly Report as at: 30/04/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Reserves					\$	\$	\$
	50002	Transfer To Plant Reserve			0	0	50,000
	50003	Transfer To Housing Reserve			0	0	50,000
	50005	Transfer To Light Vehicle Reserve			0	0	0
	50006	Transfer To Refuse Site Reserve			0	0	20,000
	50007	Transfer To Building Maintenance Reserve			0	0	0
		Road Reserve			0	0	100,000
		Total Transfer to Reserves			<u>0</u>	<u>0</u>	<u>220,000</u>
	50051	Transfer From Lsl Reserve			0	0	0
	50053	Transfer From Housing Reserve			0	0	(200,000)
	50055	Transfer From Light Vehicle Reserve			0	(50,000)	(50,000)
	50056	Transfer From Refuse Site Reserve			0	0	(20,000)
	50057	Transfer From Building Maintenance Reserve			0	0	(27,000)
		Total Transfer From Reserves			<u>0</u>	<u>(50,000)</u>	<u>(297,000)</u>
		Total Reserves Transfer			<u>\$ 0</u>	<u>(50,000)</u>	<u>(77,000)</u>

**Minutes - Ordinary Meeting of Council
15th May 2007**

Shire of Victoria Plains
Capital Expenditure Report as at : 30-April-2007

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
Sched 4 - Governance						
40004	Ceo Vehicle Replacement - Holden Statesman			38,636	38,000	38,000
40005	Dceo Vehicle Replacement - Holden Commodore			26,485	26,000	26,000
40032	Office Furniture			0	2,500	3,000
40035	Blinds for Admin Office			1,227	1,350	1,350
40046	Kyocera Colour Laser Printer - FS-C5025N			1,910	0	0
Total Governance Capital Expenditure				<u>68,259</u>	<u>67,850</u>	<u>68,350</u>
Sched 5 - Law, Order & Public Safety						
40006	Fire Unit - Bolgart Urban 2.4 Tanker			0	20,000	20,000
Total Law, Order & Public Safety Capital Expenditure				<u>0</u>	<u>20,000</u>	<u>20,000</u>
Sched 7 - Health						
Health Capital Expenditure				<u>0</u>	<u>0</u>	<u>0</u>
Sched 9 - Housing						
40036	New Bathroom / Laundry Floor 12 Harrington Street			5,016	5,822	5,822
40012	New Staff Housing			0	0	250,000
Housing Capital Expenditure				<u>5,016</u>	<u>5,822</u>	<u>255,822</u>
Sched 10 - Community Amenities						
40016	Sceptage At Calingiri			0	4,160	5,000
40017	Landcare Officer Vehicles Replacement			0	64,000	64,000
40034	Bolgart Cemetery			2,600	13,840	16,616
40037	Refuse Transfer Station Project - VROC			0	16,660	20,000
40038	Calingiri Public Toilets Upgrade			854	22,500	27,000
40045	CMVROC Feasibility Study for Eco Industrial Park			7,950	0	0
Community Amenities Capital Expenditure				<u>11,404</u>	<u>121,160</u>	<u>132,616</u>
Sched 11 - Recreation & Culture						
40018	Capital Upgrade To Mogumber Hall			6,838	8,600	10,320
40039	Calingiri CWA Building Upgrade			11,765	13,500	13,500

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Capital Expenditure Report as at : 30-April-2007

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
Recreation & Culture Capital Expenditure				18,602	22,100	23,820
Sched 12 - Transport						
40021	Roadworks - Council & Direct Road Funding			3,572	0	0
40022	Roadworks - Rrg Funded Infrastructure				0	0
40022	Roadworks - Rrg Funded Infrastructure	RR0125	Regional Roads - Toodyay Bindi Bindi	174,350	224,477	224,478
40023	Roadworks - Blackspot Funded Infrastructure				0	0
40023	Roadworks - Blackspot Funded Infrastructure	BS0004	Blackspot - Yerecoin Glentromie Road	0	0	0
40023	Roadworks - Blackspot Funded Infrastructure	BS0125	Toodyay Bindi Bindi	149,843	145,649	145,649
40023	Roadworks - Blackspot Funded Infrastructure	BS062	Boxhall Road	1,140	71,832	71,832
40024	Roadworks - Roads To Recovery Funded Infrastructure				0	0
40024	Roadworks - Roads To Recovery Funded Infrastructure	R2R004	R2R - Yerecoin Glentromie Road	166,422	86,916	86,917
40024	Roadworks - Roads To Recovery Funded Infrastructure	R2R009	R2R - New Norcia / Gillingarra Road	102,261	113,083	113,083
40025	Ag Lime Route Capital Expenditure				0	0
40025	Ag Lime Route Capital Expenditure	AG0008	Ag Lime - Calingiri / New Norcia Road	317,628	300,006	300,007
40025	Ag Lime Route Capital Expenditure	AG0123	Ag Lime - Calingiri / Goomalling Road	1,155	0	0
40040	Replace - Mitsubishi Tip Truck TP9			142,160	167,950	167,950
40041	Plant Replacement - Ride on Mower MO5			16,500	16,250	16,250
Transport Capital Expenditure				1,075,032	1,126,163	1,126,166
Sched 13 - Economic Services						
40044	Broadband Internet Access Mast			1,763	0	0
Economic Services Capital Expenditure				1,763	0	0
Sched 14 - Other Property & Services						
40030	Works Manager Vehicle Replacement - Nissan Patrol			37,631	84,000	84,000
40042	Tool Storage Shed - Building Maint			7,789	3,750	4,500
40043	2 x Ute Tool Boxes - Building Maint			1,191	1,000	1,000
Other Property & Services Capital Expenditure				46,612	88,750	89,500
Total Capital Expenditure				\$ 1,226,687	1,451,845	1,716,274

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Variance Analysis
for period ended 30th April 2007

Operating Income	
Governance	\$
Return on Insurance Premium and Good Driver Rebate 2005-06	-4,890
Return on Insurance Premium following Property Valuation 2005-06	-4,909
Recovery of fines and court costs	-11,646
Law Order & Public Safety	
Timing Difference Bolgart Tanker - due for delivery 7th May 2007	20,000
Housing	
Rental income - 9 Harrington Street low - house vacant for 4 months	1,203
Rental income - 16 Yulgering Road house vacant part of year	888
Rental income - Calingiri Aged Care unit 3 budget error in calculation	1,297
Request for Housing Grant unsuccessful	50,000
Community Services	
Landcare grants below budget re resignation of landcare officers	48,390
Grant for Calingiri Ablution Building Upgrade	-25,000
Trade in on Landcare vehicles will not eventuate this financial year	-11,193
Recreation & Culture	
Invoice to Calingiri Football Club re power usage - timing difference	3,000
Sales of History Book below budget YTD	3,500
Transport	
Timing on claiming income from Main Roads	80,782
Economic Services	
Tourism income - Caravan Parks etc	1,606
Building Applications below budget YTD	2,699
Swimming Pool inspections timing difference	830
Operating Expenditure	
Governance	
Members	
Saving on Councillor conference fees and accommodation	-7,642
Timing Difference - Public Donations	-30,490
NB: Donation to Calingiri Sporting Club carried over to 2007-08 Budget \$9000	
Timing Difference - Strategic Plan - plan process now underway	-16,265
Administration	
Salaries & Wages saving on budget	-8,649
Timing Differences - Computing Software & Hardware Maintenance	-12,250
Staff Recruitment timing difference - Invoice rec'd for CSO \$1400	-2,830
YTD savings on Advertising	-1,992
Predicted savings on consultants	-6,500
Timing Differences - Consumables & Minor Office Equipt	-6,183
Savings on Bank Fees (no overdraft facility used)	-5,876
Savings on office equipment maintenance	-2,353
Timing Differences - Legal Fees, Stamp Duty	-37,629
Timing difference on Audit Fees	-2,126
Health	
Timing Difference - Mosquito Control	-8,165
Timing Difference - Ambulance Services	-5,000

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains

Variance Analysis
for period ended 30th April 2007

Community Amenities	
Timin Differences - Sewerage and Effluent Disposal Maintenance	-13,998
Protection of the Environment - Re operating income above	-63,301
Timing Difference - Cemetery Maintenance & Grave Digging	-6,283
Economic Services	
Timin Differences - Rural Services Noxious Weeds and Pest Control	-7,153
Central Midland Business Enterprise Centre - Not to renew this year	-2,000
Timin Differences - Tourism & Area Promotion	-3,516
Other Property & Services	
Private Works Costs down on budget	-24,628
Plant Usage Fuel & Oils Budgeted at \$1.40/Ltr Costing approx \$1.05/ltr	-70,119
Timing on March Fuel Usage costs	
Plant Recovery	
Plant Recovery Rates adjusted to meet expenditure will continue to monitor	-134,051
Budget ytd recovery is set too low	
Capital Expenditure	
Land & Buildings	
Community Amenities	
Timing Difference on Sceptic Upgrade Calingiri - work to commence May	-4,160
Refuse Transfer Station - VROC no work done at this stage re ECO Park	-16,660
CMVROC feasibility on ECO Park (unbudgeted)	7,950
Calingiri Ablutions Upgrade - waiting tender on building	-21,646
Recreation & Culture	
Timing - Work continuing on Mogumber Hall and CWA buildings	-3,498
Economic Services	
Broadband internet mast (unbudgeted)	1,763
Other Property & Services	
Tool Shed - Operator labour costs not included in budget purchase	3,289
Infrastructure Assets - Parks	
Community Amenities	
Bolgart Cemetery - Timing Difference work commencing in May	-11,240
Plant & Equipment (Includes Motor Vehicles)	
Law Order & Public Safety	
Timing Difference Bolgart Tanker - due for delivery 7th May 2007	-20,000
Community Amenities	
Landcare Motor Vehicles	-64,000
Plant	
Savings on purchase of new Mitsubishi Truck	-25,790
Other Property & Services	
Savings of purchase of Prado over Nissan Patrol - Wks Manager	-4,369
Timing difference on trade in on Wks Manager vehicle	-42,000
Proceeds on Sale of Assets	
Community Amenities	
Landcare Motor Vehicles - proceeds down because Landcare vehicles not sold and timing difference on Wks Manager vehicle sale.	
Note also that although a saving was made on budget on the purchase of the new truck the proceeds on Sale were also slightly down on budget	

Minutes - Ordinary Meeting of Council
15th May 2007

Shire of Victoria Plains
Statement of Financial Activity
Net Current Assets as at: 30-April-2007

Composition of Net Current Asset Position

Current Assets	
	\$
Cash - Unrestricted	728,866
Cash - Restricted	531,469
Receivables	79,749
Inventories	16,570
	<u>1,356,653</u>
 Less Current Liabilities	
Payables and Provisions	<u>-84,287</u>
	1,272,367
 Less Cash Restricted - Reserves	 531,469
Net Current Asset Position	<u><u>\$740,897</u></u>

F35 MUNICIPAL, RESERVES AND TRUST FUNDS

The Municipal, Reserves and Trust Funds on hand as at the 30th April 2007 follows this item.

RESOLUTION 140/07

Moved Cr Erickson seconded Cr Kelly that the Municipal, Reserve and Trust Funds on hand as at the 30th April 2007 be received.

MOTION PUT & CARRIED 7/0

**Minutes - Ordinary Meeting of Council
15th May 2007**

Shire of Victoria Plains
Bank Reconciliation as at 30th April 2007 - Bendigo Bank

General Ledger Movement Details	Total	Municipal	Municipal Term Deposit	Landcare	Reserve Term Dep	Reserve	Trust	Trust Term Deposit	CMVROC
Balance Bought Forward from Previous	1,443,563.18	371,511.13	517,331.47	9,568.97	411,453.09	110,421.89	7,440.29	15,836.34	15,044.61
Add Receipts as per Ledger	517,161.83	197,913.54	318,723.09	25.20			500.00		39.61
Add Transfers from Other Bank Account	9,594.17					9,594.17			
	1,970,319.18	569,424.67	836,054.56	9,594.17	411,453.09	120,016.06	7,940.29	15,836.34	15,084.22
Less Payments as per Ledger	677,113.42	362,326.79	314,786.63						
Less Transfers to Other Bank Account	9,594.17			9,594.17				-	-
Closing Balance Ledger	1,283,611.59	207,097.88	521,267.93	-	411,453.09	120,016.06	7,940.29	15,836.34	15,084.22
	30,930.18	31,405.47	0.00	0.00	0.00	(475.29)	0.00	0.00	(38.43)

	Total	Municipal	Muni Term Dep	Landcare	Term Deposit	Reserve	Trust	Term Deposit	Term Deposit
Balance on Bank Statement	1,354,097.10	277,108.10	521,267.93	-	411,453.09	120,491.35	7,940.29	15,836.34	15,122.65
+ Outstanding Deposits	14,936.60	14,936.60							
- Outstanding Cheques	(116,352.29)	(116,352.29)							
Balance	1,252,681.41	175,692.41	521,267.93	-	411,453.09	120,491.35	7,940.29	15,836.34	15,122.65
Deposits on Statement not received									
FESA Grant	(6,847.50)	(6,847.50)							
Transfer from Reserve	-								
Rates	-								
Commission	-								
ATO GST Refund	-								
Rounding (system)	-								
Interest	(475.29)					(475.29)			(38.43)
Cancelled cheques	(5,092.39)	(5,092.39)							
Sub-total- Deposits not received	(12,415.18)	(11,939.89)	0.00	-	-	(475.29)	0.00	-	(38.43)
+ PAYMENTS not journalled									
Wages	-								
Rounding in Ledger	-								
Police Licensing	-								
Fees & other charges	-								
Bank Fees	10.00	10.00							
Accrued Bank Interest	-								
Cheques ledger error	43,335.36	43,335.36							
Sub-total PAYMENTS not journalled	43,345.36	43,345.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	30,930.18	31,405.47	0.00	0.00	0.00	(475.29)	0.00	0.00	(38.43)
Balance as per Reconciliation	1,283,611.59	207,097.88	521,267.93	0.00	411,453.09	120,016.06	7,940.29	15,836.34	15,084.22
Check Figure (Must = 0.00)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ledger Balance	1,283,611.59	207,097.88	521,267.93	0.00	411,453.09	120,016.06	7,940.29	15,836.34	15,084.22
Account #		91000	91005/91006	91002	91011	91010	99000	99001	99001
Check figure must always be "0"		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

F36 OUTSTANDING RATES REPORT

The Outstanding Rates Report for the period ending 30th April 2007 follows this item.

RESOLUTION 141/07

Moved Cr Smith seconded Cr Erickson that the Outstanding Rates Report for the period ending 30th April 2007 be received.

MOTION PUT & CARRIED 7/0

F37 INVESTMENTS

File Reference:	F1.1.2
Report Date:	8 th May 2007
Applicant/Proponent:	Not applicable
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Neil Hamilton - Finance and Administration Manager
Attachments:	Nil

PURPOSE OF REPORT

To advise Council of investment details.

BACKGROUND

Item 6.2.1 of the Shire of Victoria Plains Policy Manual requires that Council be advised on investments of surplus funds, relevant interest rates and terms applicable.

COMMENT

As at 30th April 2007 the Shire investments were:-

	Institution	Term	Amount	Interest %
Municipal	Bendigo Bank	1 month	521,267.93	5.8
Reserve	Bendigo Bank	2 months	411,453.09	5.75

Total interest earned to 30th April 2007 on invested funds amounts to:-

Municipal Account \$21,217.93
Reserve Account \$11,453.09

POLICY REQUIREMENTS

Section 6.2.1

LEGISLATIVE REQUIREMENTS

Local Government Act 1995 Section S6.15

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Maximum interest earned

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 142/07

Moved Cr Young seconded Cr Kelly that Council endorse the investments made with Bendigo Bank.

MOTION PUT & CARRIED 7/0

Cr Anspach (Shire President) declared a direct financial interest in the following item and left the meeting.

Cr Anspach left the meeting at 2.44pm.

Cr Kelly took the chair.

All Councillors declared a direct financial interest in the following item.

F38 MEMBERS ALLOWANCES

File Reference:	A1.4.4
Report Date:	8 th May 2007
Applicant/Proponent:	Nil
Officer Disclosure of Interest:	Shire President and all Councillors
Previous Meeting References:	Nil
Author:	Neil Hamilton - Finance and Administration Manager
Attachments:	Nil

PURPOSE OF REPORT

To allow budget preparation for the 2007/2008 financial year.

BACKGROUND

Section 5.99 of the Local Government Act permits Councillors to be paid an annual fee to attend Council meetings within a prescribed range and Section 5.99A permits an annual fee for reimbursement of expenses of a particular type again within a prescribed range.

Section 5.98(5) permits an annual allowance for Presidents and Mayors within a prescribed range also.

COMMENT

Currently Councillors are paid an annual allowance of \$3000 each to attend Council meetings and \$500 each for reimbursement of telephone and facsimile expenses.

The Shire President receives an annual Presidents allowance of \$5500 plus the \$500 for telephone and facsimile expenses.

The total budgeted amount for all Councillors and the Shire President amounts to \$34,000.

These allowances have not changed for some time. The following fees and allowances are allowable as per the relevant Administration Regulations.

Reg 34	Annual Attendance Fees	Minimum	Maximum	Current
	Councillors	\$2,400	\$7,000	\$3,000
	Mayor or President	\$6,000	\$14,000	\$5,500
Reg 34A	Reimbursement of Telecommunication Expenses		\$2,400	\$500

From the above table it can be seen that the Shire President requires an increase of \$500 to bring to allowance to the minimum allowable.

For budgeting purposes Councillors are asked to review the above table and recommend the allowances to be paid in the 2007/2008 financial year.

POLICY REQUIREMENTS

9.1.1

LEGISLATIVE REQUIREMENTS

Local Government Act 5.98 and 5.99

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Budget inclusion 2007/2008 financial year

VOTING REQUIREMENTS

Absolute Majority Required: Yes

RESOLUTION 143/07

Moved Cr Smith seconded Cr Young that for the budget year 2007/2008 the following allowances shall apply:-

- 1. Presidents Allowance \$7000.**
- 2. Councillors Allowance \$3000.**
- 3. Telecommunication Allowance \$500.**

MOTION PUT & CARRIED 6/0

Cr Kelly left the chair and Cr Anspach entered the meeting at 2.55pm.

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

Building Surveyor entered the meeting at 2.55pm.

There were no items for discussion under the Community Services section for this meeting.

10.3 Town Planning Status Report

RESOLUTION 144/07

Moved Cr Erickson seconded Cr Holmes that the items in the Town Planning Status Report detailed below be noted.

MOTION PUT & CARRIED 7/0

Item No	Report Details	Town Planning Action Required	Status
TP4 - Lot 3, No 13 Yulgering Rd	Bed & Breakfast facility	Nil	Council approved facility with conditions. Owner notified. Complete.

10.3 TOWN PLANNING

TP5 APPLICATION TO REVIEW COUNCIL RESOLUTION NO 51/07, OVERSIZE SHED - LOT 183 (NO 51) CNR GEORGE AND SOMERS STREET - BOLGART

File Reference:	D5.2
Report Date:	13 th April 2007
Applicant/Proponent:	Michael Stock
Officer Disclosure of Interest:	Nil
Previous Meeting References:	January 2007 and February 2007
Author:	Gordon Tester – Building Surveyor
Attachments:	Site plan, elevation plan and applicants correspondence

PURPOSE OF REPORT

To review Council Resolution No 51/07, specifically items 1 and 2 that limit the floor area and wall area of the proposed shed as resolved at Councils Ordinary Meeting held on 20th February 2007 and to further consider an increased ridge height of 4.8 metres.

BACKGROUND

At Councils Ordinary Meeting held on 20th February 2007, Council resolved as follows.

That Mrs Margaret Stock be permitted to erect a oversized steel framed colorbond metal clad shed on Lot 183 George Street Bolgart subject to the following conditions.

- 1. Floor area of proposed shed to be a maximum of 80 square metres.*
- 2. Wall height of proposed shed to be a maximum of 3 metres.*
- 3. No second hand materials permitted.*
- 4. All wall and roof cladding is to be a single uniform colour in each area and is to be manufactured from new colorbond steel sheeting.*
- 5. Building Licence for shed is not to be issued until such time as the house currently under construction on site reaches lock up stage as determined by Councils Building Surveyor.*

Correspondence was received from Mr Stock on 13th March 2007 offering further reasons in support of his application for a variation to the residential design codes to construct an oversized shed as attached.

Mr Stock proposes to erect a shed with the following dimensions:-

1. Floor area 90 m² with an option to increase the size of each bay by 500mm.
2. Wall height of 3.8m.
3. Apex/Ridge height of 4.8m.

COMMENT

The proposed shed is considered to be unreasonably large for a residential area.

A significant part of the reasons stated by the applicant for requiring a shed of this size involve commercial or industrial activities such as storage of building materials and parking of a truck. All such activities should be confined to industrial or commercial zones as appropriate.

An occupier of an adjacent property has previously indicated an objection to the erection of such a large shed.

Council's previous Resolution allows significant concessions for increases well above what is stated as maximum sizes for outbuildings in the Residential Design Codes and it is suggested that no further concessions should be considered.

POLICY REQUIREMENTS

There are no known policy requirements.

LEGISLATIVE REQUIREMENTS

Part 3.10.1 of the Residential Design Codes of 2002 of WA states that development that complies with the below is deemed to meet the relevant Performance Criteria.

A1 Outbuildings that:

- i) are not attached to a dwelling;
- ii) are non-habitable;
- iii) do not exceed 60sqm in area or 10 percent in aggregate of the site area, whichever is the lesser;
- iv) do not exceed a wall height of 2.4m;
- v) do not exceed ridge height of 4.2m.

Council's previous resolution allows significant concessions for increases well above what is stated as Maximum sizes for outbuildings in the Residential Design Codes and it is suggested that no further concessions should be considered.

STRATEGIC IMPLICATIONS

The known strategic implications related to this item are the need to restrict the residential area to residential uses.

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 145/07

Moved Cr Young seconded Cr Erickson that Council Resolution No 51/07 passed at Council's Ordinary Meeting held on 20th February 2007 not be amended to allow further increases in floor area or wall and apex height of the proposed shed intended to be erected on Lot 183 George Street Bolgart as sheds of this size are inappropriate in residential areas.

MOTION PUT & CARRIED 7/0

Cr Lovelock

Through the chair, could Item A44 - J & J Percy Subdivision be discussed while the Building Surveyor is present?

A44 SUBDIVISION APPLICATION - GILLINGARRA GLENTROMIE ROAD GLENTROMIE

File Reference:	D5.2
Report Date:	8 th May 2007
Applicant/Proponent:	Joscelyn & Jennifer Percy
Officer Disclosure of Interest:	None
Previous Meeting References:	Res 93/07 - March 07
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Application lodged with WAPC

PURPOSE OF REPORT

To provide Council with the information to make a decision on whether or not they wish to make any comment or recommend any conditions to the WA Planning Commission in relation to this application.

BACKGROUND

At the Ordinary Meeting of Council held on the 20th March 2007 Council considered a proposal by Joscelyn Percy to change the boundaries of the four lots owned by him on the Gillingarra Glentromie Road and resolved to support the concept.

COMMENT

As Council has previously given support to the proposal, Mr and Mrs Percy have lodged a formal application for subdivision with the Western Australian Planning Commission (WAPC) to act on the proposal. The WAPC has this time as it does with any other application contacted the shire for any comment on the proposal.

The plan attached to the application lodged with the WAPC is the same as the plan attached to the proposal considered by Council in March 2007. The

proposal considered by Council did not seek to create any additional lots and was consistent with the Shire of Victoria Plains Local Planning Strategy currently being considered by the WAPC.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS:

Absolute Majority Required: *No*

STAFF RECOMMENDATION

That the Western Australian Planning Commission be advised that Council approves the subdivision application lodged by Mr and Mrs Percy and has no further comment on the proposal.

Amendment to Recommendation

Moved Cr Lovelock seconded Cr Smith that development and maintenance of an access road to proposed Lot 99 be the sole responsibility of the landowner.

MOTION PUT & CARRIED 7/0

The Amendment became the Motion

RESOLUTION 146/07

Moved Cr Smith seconded Cr Lovelock that the Western Australian Planning Commission be advised that Council approves the subdivision application lodged by Mr and Mrs Percy and that development and maintenance of an access road to proposed Lot 99 be the sole responsibility of the landowner.

MOTION PUT & CARRIED 7/0

10.4 Administration Status Report

RESOLUTION 147/07

Moved Cr Erickson seconded Cr Young that the items in the Administration Status Report detailed below be noted.

MOTION PUT & CARRIED 7/0

Item No	Report Details	Administration Action Required	Status
A28	CEO Report	Nil	Received by Council.
A29	Waiving of legal fees on rates	Owner to be notified of outcome.	Complete. Owner notified by CEO.
A30	Takeover of Bolgart Hall	Bolgart Progress to be notified of outcome.	Council resolved to take over responsibility of hall and progress to continue to operate the Public Library
A32	WALGA Notice of AGM and Local Government Week	Secure accommodation and conference bookings.	Resolved that President, CEO, Cr Kelly and Cr Erickson attend.
A33	BFAC Minutes	Nil	Minutes received.
A34	CMVROC Minutes	Ni	Minutes received.
A35	Human Resource Audit	Nil	Audit received and actions of CEO and senior staff endorsed.
A36	Clay Extraction Bolgart	CEO to advise Midland Brick of outcome.	Complete
A37	Police Licensing Services	CEO to correspond with	Ongoing

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		DPI and WALGA	
A38	CMVROC Regional Risk Coordinator	Advise CMVROC of the outcome	Complete
A39	WALGA Avon Midland Zone Minutes	Nil	Minutes received.
A40	National Roads Congress	Flights, accommodation and conference bookings to be made	Complete.

10.4 ADMINISTRATION

A41 CHIEF EXECUTIVE OFFICER'S REPORT

File Reference:	A1.2.1
Report Date:	8 th May 2007
Applicant/Proponent:	Harry Hawkins - Chief Executive Officer
Officer Disclosure of Interest:	Nil
Previous Meeting References:	Nil
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Report

PURPOSE OF REPORT

To inform Council of the Chief Executive Officer's actions and movements.

BACKGROUND

See report

COMMENT

1. Meetings Attended

Systemic Sustainability Study Meeting in Perth 20th April 2007

Be Active Committee Meeting at Moora on 23rd April 2007

CMVROC Executive Officer meeting in Wongan Hills 27th April 2007

LGMA National Congress in Hobart 29th April to 2nd May 2007

2. Caravan Park Ablutions

New plans for a brick site built structure have been completed and the first quote for the brick building has been received for \$108,500 plus GST. A little more time will be allowed for the other quotes to come in and a recommendation will be made to the June meeting to move the project forward. A meeting will be held with other stakeholders prior to the June Council meeting.

3. *Michael Stock*

The directions hearing in relation to the section 401 Notices served on Michael Stock was held on the 19th April and the four matters have now been joined to form one review and are set down for a hearing on the 6th June 2007. The shire is being represented by Minter Ellison Lawyers.

4. *Clay Extraction Bolgart*

Midland Brick have agreed to the conditions imposed for the extraction of 10,000 tonnes of clay from the pit on Blood Road Bolgart and negotiations are continuing as to the dates for this project.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

Mrs A Byrne-O'Neil entered the meeting at 3.20pm

RESOLUTION 148/07

Moved Cr Young seconded Cr Lovelock that the last industrial block in Calingiri be sold for \$25,000 fully fenced and that a business be established within 12 months from date of purchase.

MOTION PUT & CARRIED 6/1

The issue of Mr Stock of Bolgart was discussed and the Building Surveyor presented photographs to Council to advise that Mr Stock had relocated another portion of a relocated building to his property in Bolgart with another section still to come.

It was resolved and agreed by all present that the actions of the Chief Executive Officer and the Building Surveyor along with Councils legal advisors be endorsed.

Building Surveyor left the meeting at 3.24pm.

RESOLUTION 149/07

Moved Cr Erickson seconded Cr Young that the Chief Executive Officer's report to Council be received.

MOTION PUT & CARRIED 7/0

Mrs A Byrne-O'Neil left the meeting at 3.25pm

A42 SEED COLLECTION

File Reference:	CA3.1
Report Date:	8 th May 2007
Applicant/Proponent:	Greening Australia WA
Officer Disclosure of Interest:	Nil
Previous Meeting References:	Nil
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Letter from Applicant

PURPOSE OF REPORT

To allow Greening Australia WA permission to collect native seed.

BACKGROUND

Each year Greening Australia seeks Council permission to collect native seed from reserves vested in the shire. That permission runs from July to June each year.

COMMENT

Greening Australia Western Australia is seeking a renewal of their permission to collect native seed from within reserves vested in the shire for the twelve months beginning 1st July 2007. The seed collected is for use in strategic re-vegetation projects throughout the region.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

Seed collected is used for revegetation and land rehabilitation work

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 150/07

Moved Cr Young seconded Cr Erickson that permission is granted to Greening Australia Western Australia to collect native seeds from reserves vested in the Shire of Victoria Plains subject to the holding of appropriate licences from other government authorities.

MOTION PUT & CARRIED 7/0

A43 DEVELOPMENT APPLICATION BOLGART SUBDIVISION

File Reference:	D5.2
Report Date:	8 th May 2007
Applicant/Proponent:	Burgess Design Group
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Subdivision concept plans

PURPOSE OF REPORT

To inform Council of the proposal so that they may give an opinion on the likely approval of this subdivision. This would allow more work to be done on the proposal to get it to the stage of a development application.

BACKGROUND

Burgess Design Group and SPM Project Marketing together with landowner Brian McGill attended a meeting at the shire offices with the CEO and the contract Building Surveyor to explain the proposed rural residential subdivision of lot 21 Toodyay Bindi Bindi Road Bolgart.

The meeting focussed on the subdivision concept plans and whether the shire had any issues with the planned development in relation to the Local Planning Strategy and Local Planning Scheme No. 5 currently before the Department for Planning and Infrastructure (DPI).

COMMENT

The concept plan attached to the report is developed in the belief that DPI will

amend the subdivision policy and allow lot sizes of 2 hectares (5 acres) without a reticulated water supply being provided. Should the policy not be amended the lot sizes would be increased to 4 hectares and the number of lots would be halved.

The subdivision plan appears to fit with the Local Planning Strategy and Local Planning Scheme in that being of such close proximity to the Bolgart townsite it is unlikely that any additional services would be required to be provided by the shire. The plans submitted at this early stage do not show any allowance for public open space, which while it may not seem to be required in this instance, Council should be wary of setting a precedent for future developments in the area.

The proponents have been advised that policy 5.1.1 which requires sealed roads, crossovers, underground power and other standard subdivision requirements will apply to the development. The Works Manager has met with Main Roads officers from the Wheatbelt North region in Northam and there may need to be a slip lane and speed limit reductions on the Toodyay Bindi Bindi Road to allow safe access to and from the proposed subdivision.

POLICY REQUIREMENTS

Policies 5.1.1, 5.1.2 and 5.1.4 deal with subdivisions

LEGISLATIVE REQUIREMENTS

Planning and Development Act 2005, Local Government Act 1995, Health Act 1911

STRATEGIC IMPLICATIONS

The success of this subdivision may provide the incentive for other landowners in the area to consider similar developments.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS:

Absolute Majority Required: *No*

RESOLUTION 151/07

Moved Cr Erickson seconded Cr Young that Council provide concept approval to the proposed Rural Residential subdivision on Lot 21 Toodyay Bindi Bindi Road Bolgart subject to the provisions of Council policies 5.1.1, 5.1.2 and 5.1.4, satisfactory resolution of road access concerns and any other conditions deemed appropriate on the receipt of a completed development application.

MOTION PUT & CARRIED 7/0

A45 SPONSORSHIP - PRINCE PHILIP MOUNTED GAMES

File Reference:	A1.9.5
Report Date:	8 th May 2007
Applicant/Proponent:	Lauren Browne
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Application Letter

PURPOSE OF REPORT

To advise Council of the application and enable them to determine if they will provide sponsorship for the applicant to attend the Prince Philip Mounted Games in America.

BACKGROUND

Lauren Browne a 14 year old girl who lives in the south west corner of the shire has written to ask for sponsorship to attend the Prince Philip Mounted Games in America in July 2007.

COMMENT

The letter of application for sponsorship clearly demonstrates that the applicant has considerable talent in her chosen field. There was a precedent set last year when sponsorship was given to another young person to attend a tennis competition in Queensland and for the attendance of Cameron Williams at the National Young Farmer Conference.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ Environment

There are no known significant environmental implications associated with this proposal.

➤ Economic

There are no known significant economic implications associated with this proposal.

➤ Social

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Sponsorship of \$200 is unbudgeted expenditure

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 152/07

Moved Cr Young seconded Cr Erickson that Council agree to sponsor Lauren Browne for \$200 to attend the Prince Philip Mounted Games in America in July 2007.

MOTION PUT & CARRIED 7/0

RESOLUTION 153/07

Moved Cr Young seconded Cr Lovelock that the meeting adjourn for afternoon tea.

MOTION PUT & CARRIED 7/0

The meeting adjourned at 3.38pm.

The meeting resumed at 3.59pm. All present at adjournment were present at resumption with the exception of Cr Young and the Chief Executive Officer.

A46 TAKING OF LAND - GREAT NORTHERN HIGHWAY IMPROVEMENTS

File Reference:	p-gtnh
Report Date:	8 th May 2007
Applicant/Proponent:	Main Roads Northam
Officer Disclosure of Interest:	None
Previous Meeting References:	Item A948 - Nov 06
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Letters and Map

PURPOSE OF REPORT

To advise Council on the proposed taking of land for the Great Northern Highway upgrade and the consent given by the land owner to enable them to make the resolution required by Main Roads WA.

BACKGROUND

With the upgrade of the Great Northern Highway and subsequent widening of the road reserve land is being taken along considerable lengths of the highway and Council is once again being asked to concur with the taking of land in our shire.

COMMENT

Landowner Ian Wright has agreed to the taking of land to allow the upgrade of the Great Northern Highway to proceed past the Glentromie Yerecoin Road intersection and Main Roads requires Council to resolve that they concur with the taking to satisfy Department for Planning and Infrastructure requirements.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: *No*

RESOLUTION 154/07

Moved Cr Erickson seconded Cr Lovelock that Council concur with the taking of land; the subject of Main Roads drawing numbers 200610-0590 and 200610-0591, and also its dedication as road under section 56 of the Land Administration Act.

MOTION PUT & CARRIED 6/0

A47 BIOSOLIDS LICENCE AMENDMENT DALKEY FARM

File Reference:	H2.12
Report Date:	8 th May 2007
Applicant/Proponent:	None
Officer Disclosure of Interest:	None
Previous Meeting References:	
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Amended Licence

PURPOSE OF REPORT

To advise Council of an amendment to the Biosolids licence issued to Dalkey Farms on the 15th February 2006

BACKGROUND

Biosolids have been used on Dalkey Farms for some time by previous owner Daniel Court who was issued with a licence in February 2006. An amended Biosolids licence has been issued to the new owner Mr Tony Snell for the period to 29th November 2011 the expiry date of the original licence.

The licence covers Red Gully and Dry Well paddocks on lot 102 on plan 13509, Waddington.

COMMENT

See attached licence

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

The licence has been issued by the Department of the Environment

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 155/07

**Moved Cr Erickson seconded Cr Lovelock that the information be received.
MOTION PUT & CARRIED 6/0**

**A48 PROPOSED PURCHASE OF PORTION LOT 100 GILLINGARRA
GLENTROMIE ROAD**

File Reference:	p-gillg
Report Date:	9 th May 2007
Applicant/Proponent:	Dept of Environment and Conservation
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Map and aerial phot of site

PURPOSE OF REPORT

To advise Council of the Proposal for the Department of Environment and Conservation (DEC) to purchase 220 hectares of Lot 100 Gillingarra Glentromie Road for reservation as a nature reserve and to ascertain if Council has any view, comments, information or recommended conditions on the purchase.

BACKGROUND

The DEC has been offered and has accepted the proposal to purchase 220 hectares of lot 100 Gillingarra Glentromie Road for reservation as a nature reserve and as this has to be approved by the Western Australian Planning Commission (WAPC) they are asking for councils view, comments, information or recommended conditions on the purchase which would be forwarded with their submission to the WAPC.

COMMENT

The land offered to DEC by landowners is uncleared land and the transfer of ownership to DEC for use as a nature reserve will not alter the present use of the land however it will lock it up as a nature reserve that can not be cleared in the future.

As the current landowners approached DEC to offer them the land and the land use will not alter consultation with landowners is not considered necessary.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

The transfer of this uncleared land to DEC to be reserved as a nature reserve will preserve habitat of many plant and animal species including the endangered Carnaby cockatoo.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Absolute Majority Required: *No*

Cr Kelly left the meeting at 4.03pm

Cr Kelly and the Chief Executive Officer entered the meeting at 4.08pm.

STAFF RECOMMENDATION

Moved Cr Smith seconded Cr Holmes that Council advise the Department of Environment and Conservation that they have no view, comments, information or recommended conditions on their purchase of 220 hectares of lot 100 Gillingarra Glentromie Road for reservation as a nature reserve.

MOTION PUT & LOST 2/4

Reason: Council wishes to impose conditions.

STAFF RECOMMENDATION

Moved Cr Lovelock seconded Cr Kelly that council advises the Department of Environment and Conservation that they wish to impose the following conditions:-

1. the Department of Environment and Conservation pay rates;
2. the Department of Environment and Conservation maintain firebreaks; and
3. the Department of Environment and Conservation control declared pests as would any other landholder

on Lot 100 Gillingarra Glentromie Road.

Amendment to Recommendation

Moved Cr Kelly seconded Cr Lovelock that council advises the Department of Environment and Conservation that they wish to impose the following conditions:-

1. the Department of Environment and Conservation pay rates;
2. the Department of Environment and Conservation maintain firebreaks;
3. the Department of Environment and Conservation control declared pests as would any other landholder; and
4. that the lot be fenced

on Lot 100 Gillingarra Glentromie Road.

MOTION PUT & LOST 3/3
On the casting vote of the President

RESOLUTION 156/07

Moved Cr Lovelock seconded Cr Kelly that council advises Department of Environment and Conservation that they wish to impose the following conditions:-

1. the Department of Environment and Conservation pay rates;
2. the Department of Environment and Conservation maintain firebreaks; and
3. the Department of Environment and Conservation control declared pests as would any other landholder

on Lot 100 Gillingarra Glentromie Road.

MOTION PUT & CARRIED 4/2

Votes For: - Cr Lovelock, Cr Kelly, Cr Anspach, Cr Holmes

Votes Against: - Cr Smith, Cr Erickson

Cr Erickson

It is unfair of council to put conditions on sale of private land.

Chief Executive Officer left the meeting at 4.30pm.

Chief Executive Officer entered the meeting at 4.31pm.

Executive Assistant left the meeting at 4.35pm.

Chief Executive Officer left the meeting at 4.38pm.

Chief Executive Officer and Works Manager entered the meeting at 4.39pm.

Cr Lovelock left the meeting at 4.49pm

Cr Kelly left the meeting at 4.50pm.

The President adjourned the meeting at 4.50pm due to lack of quorum.

Cr Kelly entered the meeting at 4.51pm and the meeting resumed.

Cr Lovelock entered the meeting at 4.52pm.

A49 GUIDELINES FOR ASSESSING THE SUITABILITY OF ROUTES FOR RESTRICTED ACCESS VEHICLES

File Reference:	T5.1
Report Date:	9 th May 2007
Applicant/Proponent:	Main Roads WA
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Draft Guidelines

PURPOSE OF REPORT

To make Councillors aware of the draft guidelines issued by Main Roads particularly the sections that apply to low traffic volume roads to enable them to raise any issues that they believe warrant the Shire of Victoria Plains making a submission to Main Roads.

BACKGROUND

The Works Manager and CEO have reviewed the Draft Guidelines for Assessing the Suitability of Routes for Restricted Access Vehicles and do not believe that there is a need to lodge a submission.

COMMENT

The Works Manager and the CEO have reviewed the draft guidelines and do not believe there is a need to lodge a submission. There is however a belief that there may need to be some speed restrictions as suggested in the draft guidelines applied to roads in the Shire of Victoria Plains for next harvest on safety grounds.

The main safety concerns are sight distances at intersections and cars and Restricted Access Vehicles (RAV) passing each other on unsealed roads. The suggestion is that the 70 kph speed limit on major unsealed roads remains in force with limits of 60 and 40 kph being introduced on all unsealed minor roads used by RAV. This will ensure that no RAV travels on an unsealed road in Victoria Plains at a speed in excess of 70 kph.

POLICY REQUIREMENTS

A review of the Heavy Vehicle policy is being undertaken and will incorporate these speed limit reductions.

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications associated with this proposal.

SUSTAINABILITY IMPLICATIONS

➤ **Environment**

There are no known significant environmental implications associated with this proposal.

➤ **Economic**

There are no known significant economic implications associated with this proposal.

➤ **Social**

There are no known significant social implications associated with this proposal.

FINANCIAL IMPLICATIONS

Council will need to purchase additional signs which may be partially offset by lower road maintenance costs due to lower speeds.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 157/07

Moved Cr Erickson seconded Cr Smith that Council endorses the proposal by the Works Manager and Chief Executive Officer to apply a local speed restriction condition for Restricted Access Vehicles on all unsealed roads in the Shire of Victoria Plains that imposes 70 kph speed limit on major unsealed roads with limits of 60 kph and 40 kph being introduced on all unsealed minor roads.

MOTION PUT & CARRIED 6/0

10.5 PLANT AND WORKS

The acceptance of the Plant and Works committee meeting minutes was deferred to the June Ordinary Meeting of Council to do minutes being unavailable.

11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 CONFIDENTIAL ITEMS

RESOLUTION 158/07

Moved Cr Lovelock seconded Cr Kelly that the meeting be closed to the public to allow discussion of Item A49 - Staff Appraisals - Salary Adjustments.

MOTION PUT & CARRIED 6/0

12.1 A49 STAFF APPRAISALS - SALARY ADJUSTMENTS

RESOLUTION 159/07

Moved Cr Erickson seconded Cr Kelly that salary increases for staff as per the recommendations in the report by the Chief Executive Officer be approved as from the first pay period commencing on or after 1st July 2007.

MOTION PUT & CARRIED

RESOLUTION 160/07

Moved Cr Lovelock seconded Cr Erickson that the meeting be reopened to the public.

MOTION PUT & CARRIED 6/0

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

RESOLUTION 161/07

Moved Cr Kelly seconded Cr Lovelock that new business of an urgent nature be introduced to Council.

MOTION PUT & CARRIED 6/0

13.1 BUDGET 2007/2008

Cr Kelly spoke regarding a lift out in the West Australian Newspaper featuring Wheatbelt areas and mentioned some Shires featured great detail regarding events and areas of interest whilst Victoria Plains only had a small feature. There is a need to plan and allow funding to promote tourism, events and places in Victoria plains. Perhaps this should be looked at by VPTA as part of their planning.

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 5.20pm.

Signed this 19th day of June 2007

Presiding Member