



Shire of Victoria Plains

Minutes of an Ordinary Meeting of Council held

On	Tuesday 17 th April 2007
At	Council Chambers, Calingiri
Commencing	1.01pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 1.01pm.

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: Nil

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

Cr Brennan advised Council that he may be absent from the May Meetings of Council.

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 Confirmation of Minutes

RESOLUTION 103/07

Moved Cr Holmes seconded Cr Erickson that the minutes of the Ordinary Meeting held 20th March 2007 be confirmed as a true and correct record of the proceedings.

MOTION PUT & CARRIED 9/0

7.2 Business Arising from Minutes

Nil

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

Nil

10 BUSINESS PAPER

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

10.1 FINANCE

F26 ACCOUNTS FOR PAYMENT

A list of accounts paid for the month of March 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 March cheques drawn amounted to \$390,055.82 and EFT Payments amounted to \$31,003.42 giving an overall amount of \$421,059.24.

RESOLUTION 104/07

Moved Cr Erickson seconded Cr Woods that Municipal and Trust cheques numbered 5490-5493, 5495-5529, 5540-5568, 5570-5573, 5575-5577, and 5579-5646 and direct payments totalling \$421,059.24 be passed for payment.

MOTION PUT & CARRIED 9/0

Agenda - Ordinary Meeting of Council
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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
5490	1/3/07	WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN REPAYMENT 70 FOR THE MONTH OF FEB 2007	-11551.61
5491	1/3/07	WALG SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	-5947.84
5492	1/3/07	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	-161.25
5493	1/3/07	MUNICIPAL EMPLOYEES UNION	PAYROLL DEDUCTIONS	-15.30
5495	1/3/07	SYNERGY	POWER LOT 2764 PARKER RD(YENART BORE) CALINGIRI SPORTS OVAL	-3353.70
5496	1/3/07	TELSTRA CORPORATION LTD	TELEPHONE	-921.36
5497	1/3/07	BROOKS HIRE SERVICE PTY LTD	DRY HIRE OF BOMAG DASH ROLLER PO#9361	-3623.75
5498	1/3/07	FREESTONE TRANSPORT	CARTAGE CHARGES FOR 10MM & 14MM WASHED GRANITE FROM HANSON'S PO#9626	-5706.09
5499	1/3/07	CJD EQUIPMENT PTY LTD	PARTS FOR GRADERS PGR6 & PGR8 PO#9658	-52.84
5500	1/3/07	RURAL PRESS REGIONAL MEDIA WA PTY LTD	ADVERTISING (TENDER & AGM ELECTORS MEETING)	-142.21
5501	1/3/07	STAR TRACK EXPRESS	FREIGHT FOR PARTS	-52.39
5502	1/3/07	CALINGIRI TRADERS	HARDWARE CONSUMABLES DEPOT	-474.55
5503	1/3/07	LANDGATE	GROSS RENTAL VALUATIONS CHARGEABLES	-74.70
5504	1/3/07	WESTFUEL	FUEL PURCHASES FOR THE MONTH OF JANUARY 2007	-258.28
5505	1/3/07	SHIRE OF VICTORIA PLAINS	PETTY CASH CLAIM FOR THE MONTH OF JANUARY 2007	-112.10
5506	1/3/07	BOLGART PROGRESS ASSOCIATION	PAYMENT FOR DEC06 & JAN 07	-705.60

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5507	1/3/07	HILLS FIRE EQUIPMENT SERVICE	SERVICE OF FIRE EQUIPMENT PO#9557	-2011.90
5508	1/3/07	BEAUREPAIRES	TO FIT AND REPAIR TYRES ON PLC08 AND PTL0 PO#9651	-694.27
5509	1/3/07	BENEDICTINE COMMUNITY OF NEW NORCIA INC	FUEL PURCHASE FOR NEW NORCIS FIRE TRUCK	-164.81
5510	1/3/07	WHEATBELT TYRES	REPAIR PUNCTURE ON VP 77 PO#9655	-29.00
5511	1/3/07	BOLGART RURAL MERCHANDISE	HARDWARE CONSUMABLES PO#9564	-599.53
5512	1/3/07	BOEKEMAN MACHINERY	PARTS FOR BACKHOE PBH2 PO#9449	-103.99
5513	1/3/07	VICTORIA PLAINS MECHANICAL SERVICES	REPAIRS TO LOADER PLR2 PO#9306	-4927.66
5514	1/3/07	UHY HAINES NORTON	AUDIT FEES (COMMITTEE MEETING)	-220.00
5515	1/3/07	IT VISION	COMPUTER SOFTWARE FOR SYNERGY SOFT (MAPPING) PO#9573	-2516.44
5516	1/3/07	RNR CONTRACTING PTY LTD	BITUMEN SPRAYING FOR VARIOUS ROAD PROJECTS AROUND THE SHIRE PO#9495,9496	-152118.84
5517	1/3/07	SKIPPER TRUCK PARTS	PARTS FOR PTK14 PO#9656	-197.01
5518	1/3/07	STAFF HOUSING	POWER OUTAGE REBATE AUSTRALIA DAY 2007	-80.00
5519	1/3/07	STAFF HOUSING	POWER OUTAGE REBATE AUSTRALIA DAY 2007	-80.00
5520	1/3/07	STAFF HOUSING	POWER OUTAGE REBATE AUSTRALIA DAY 2007	-80.00
5521	1/3/07	STAFF HOUSING	POWER OUTAGE REBATE AUSTRALIA DAY 2007	-80.00
5522	1/3/07	PIE NETWORKS	INTERNET FEES	-198.00
5523	1/3/07	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	-100.99
5524	1/3/07	WONGAN STEEL MANUFACTURERS	PARTS FOR LOADER PLR4 PO#9618	-565.50
5525	1/3/07	WONGAN HILLS HARDWARE	HARDWARE FOR MOGUMBER HALL REPAIRS	-68.38
5526	1/3/07	JOHN AND CORRY GILFELLON	CONSULTANT FEES FOR CMVROC	-702.05
5527	1/3/07	C BUS SUPER	SUPERANNUATION CONTRIBUTIONS	-146.46

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5528	1/3/07	DIGGAWEST & EARTHPARTS WA	REPLACEMENT BRUSH FOR GUTTER BROOM PO#9450	-376.20
5529	1/3/07	CIVIC LEGAL LOCAL GOVERNMENT LAWYERS	LEGAL FEES 2 RILEY STREET PIAWANING	-4778.00
5540	1/3/07	OVERLAND FREIGHT	FREIGHT FOR HARDWARE	-82.88
5541	1/3/07	BROADBAND NET	INTERNET FEES	-99.95
5542	1/3/07	STILLITANO'S HOME HARDWARE	HARDWARE FITTING'S FOR THE MOGUMBER HALL PO#9503	-1067.94
5543	1/3/07	PLUMBERS LICENSING BOARD	COMPLIANCE CERTIFICATE FOR PRIVATE WORKS	-66.00
5544	1/3/07	PHONOGRAPHIC PERFORMANCE COMPANY OF AUSTRALIA	COPYRIGHT LICENCES FOR THE HALL'S MUSIC AND SHOWS	-205.59
5545	1/3/07	M & S O'BRIEN	REPLACEMENT WINDSCREEN FOR VP 41	-346.50
5546	1/3/07	EMERGENCY SERVICES PUBLISHING	ADVERTISING-TOURISM PO#8245	-365.00
5547	1/3/07	C.S.T.C (CONSTRUCTION SKILLS TRAINING CENTRE)	STAFF TRAINING- CONSTRUCTION SAFETY AWARENESS	-120.00
5548	1/3/07	COUNTRY CHOICE	STAFF UNIFORMS	-529.65
5549	1/3/07	STAFF HOUSING	POWER OUTAGE REBATE AUSTRALIA DAY 2007	-80.00
5550	2/3/07	AUSTRALIAN TAXATION OFFICE	PAYROLL DEDUCTIONS	-10687.15
5551	2/3/07	BOLGART PROGRESS ASSOCIATION	PAYMENT FOR THE MONTH OF FEB 07	-352.80
5552	2/3/07	TELSTRA CORPORATION LTD	TELEPHONE WM & BO MOBILE	-94.99
5553	2/3/07	FREESTONE TRANSPORT	HIRE OF 20 TONNE EXCAVATOR PO#9638	-3432.00
5554	2/3/07	STAR TRACK EXPRESS	FREIGHT	-89.04
5555	2/3/07	COURIER AUSTRALIA	FREIGHT	-20.74
5556	2/3/07	COUNTRY COPIERS NORTHAM	MAITENANCE OF PHOTO COPIER	-326.63
5557	2/3/07	UHY HAINES NORTON	REGISTRATION FOR STAFF TRAINING FINANICAL REPORTING""	-759.00

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5558	2/3/07	LGIS WORKCARE SCHEME	ACTUAL WAGES ADJUSTMENT INSURANCE	-1254.00
5559	2/3/07	ANSPACH AGRICULTURAL CONTRACTING	TRANSPORTATION OF STEEL ROLLER FROM CALINGIRI/NEW NORCIA RD TO BROOKS HIRE PO#9616	-495.00
5560	2/3/07	GORDON PENDER	CMVROC- PREPARATION OF FEASIBILITY STUDY	-11000.00
5561	2/3/07	MH EARTHMOVING	HIRE OF LOADER FOR FIRE FIGHTING IN GILLINGARRA PO#9650	-891.00
5562	2/3/07	TUDOR HOUSE	AREA PROMOTION BANNER IN ST GEORGES TCE PERTH PO#8246	-89.10
5563	2/3/07	900 DEGREES LIMITED	AREA PROMOTION	-275.00
5564	2/3/07	CHUBB FIRE SAFETY	FIRE NOZZLE PO#9569	-1941.06
5565	2/3/07	LEWIS TYRES PTY LTD	REPAIR TYRE ON FIRE TRUCK MOGUMBER PO#9627	-455.50
5566	2/3/07	CLAW ENVIRONMENTAL	DRUM MUSTER-DISPOSAL OF COLLECTED DRUMS	-1444.21
5567	2/3/07	KOMATSU AUSTRALIA PTY LTD	PARTS FOR GRADER PGR5 PO#9657	-55.66
5569	2/3/07	PV DARRAGH & SON	WATER TRUCK HIRE PO#9645	-12012.00
5570	2/3/07	AVON WASTE	REFUSE COLLECTION	-2313.50
5571	2/3/07	HANSON CONSTRUCTION MATERIALS	WASHED 10MM AND 14MM SINGLE SIZE GRANITE PO#9624	-12742.04
5572	2/3/07	DERRICK'S AUTO-AG	PARTS FOR FIRE TRUCK 4 PO#9629	-157.30
5573	2/3/07	JOLLY & SONS PTY LTD	REPAIRS TO GRADER PGR6 PO#9443	-4121.36
5575	2/3/07	BELL FIRE EQUIPMENT	PURCHASE OF NEW HOSE REEL HANDLE FOR FIRE TRUCK PO#9628	-40.21
5576	2/3/07	CJD EQUIPMENT PTY LTD	PARTS FOR LOADER PLR2 PO#9622	-2010.07
5577	2/3/07	SKIPPER TRUCK PARTS	FREIGHT FOR PARTS PTK12	-14.08
5579	6/3/07	WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN REPAYMENT 80 FOR THE MONTH OF FEB	-17949.53

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			2007	
5580	6/3/07	SHIRE OF VICTORIA PLAINS	RATES DEDUCTION FOR EMPLOYEE	-335.78
5581	8/3/07	SHIRE OF VICTORIA PLAINS	CASH WAGES FOR THE PAY PERIOD ENDING 7TH OF MARCH 2007	-3234.85
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
5582	9/3/07	EMPLOYEE	TERMINATION PAYMENT FOR EMPLOYEE 09/03/2007	-2296.27
5583	13/3/07	WALG SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	-5976.47
5584	13/3/07	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	-161.25
5585	13/3/07	MUNICIPAL EMPLOYEES UNION	PAYROLL DEDUCTIONS	-15.30
5586	13/3/07	SYNERGY	POWER:LOC 8260 DARRAGH RD WYENING (BORE FOOTBALL CLUB)	-9.90
5587	13/3/07	LOCAL GOVERNMENT MANAGERS AUSTRALIA	REGISTRATION STAFF TRAINING LGMA FINANCE PROFESSIONAL CONFERENCE 2007	-547.00
5588	13/3/07	PIONEER CREDIT	RATES COLLECTION	-1310.27
5589	13/3/07	WESTFUEL	FUEL SUPPLIES FOR THE MONTH OF FEB 2007 PO#9662	-12456.40
5590	13/3/07	COMMANDER AUSTRALIA LTD	INSTALMENT FOR COMMANDER SYSTEM	-233.40
5591	13/3/07	VICTORIA PLAINS MECHANICAL SERVICES	REPAIRS TO LOADER PLR2 PO#9623	-66.00
5592	13/3/07	RNR CONTRACTING PTY LTD	SUPPLY AND SPRAY BITUMEN FOR CALINGIRI-NEW NORCIA RD PO#9496	-8915.50
5593	13/3/07	PIAWANING PROGRESS ASSOCIATION	REBATE FOR INSURANCE PIAWANNING PROGRESS ASSOCIATION	-1125.73

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5594	13/3/07	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	-100.99
5595	13/3/07	C BUS SUPER	SUPERANNUATION CONTRIBUTIONS	-146.57
5596	13/3/07	WA HINO	PARTS & REPAIRS FOR TRUCK PTK15 PO#	-603.50
5597	13/3/07	YAKKA PTY LTD	STAFF UNIFORMS	-428.56
5598	13/3/07	OVERLAND FREIGHT	FREIGHT	-28.74
5599	13/3/07	STAFF LINK SAFETY	DEPOT CONSUMABLES- PROTECTIVE CLOTHING PO#9652	-243.25
5600	13/3/07	AUSTRALIA POST	POST OFFICE BOX RENEWAL	-41.00
5601	13/3/07	WACKER AUSTRALIA PTY LTD	RUBBER DAMPER PO#9663	-73.04
5602	13/3/07	SHIRE OF TOODYAY	PROVISION OF BUILDING SERVICES	-905.93
5603	13/3/07	POWER VAC	REPLACEMENT VACUUM HEAD PO#9562	-44.00
5604	19/3/07	SYNERGY	POWER-STREET LIGHTS	-832.00
5605	19/3/07	TELSTRA CORPORATION LTD	TELEPHONE	-1054.71
5606	19/3/07	MALTS CONTRACTING	CLEANING	-2535.95
5607	19/3/07	SHIRE OF VICTORIA PLAINS	PETTY CASH CLAIM FOR THE MONTH OF FEBRUARY 2007	-267.50
5608	19/3/07	NOEL DODD (SYSTEMS OF LANDCARE)	PREPARATION OF FUNDING SUBMISSION FOR THE MOGUMBER WATER SUPPLY	-3300.00
5609	19/3/07	WONGAN CHILDCARE FUNDRAISING	FUNDRAISING FOR 2006	-3025.00
5610	22/3/07	WALG SUPER PLAN	SUPERANNUATION CONTRIBUTIONS	-5949.94
5611	22/3/07	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	-161.25
5612	22/3/07	MUNICIPAL EMPLOYEES UNION	PAYROLL DEDUCTIONS	-15.30
5613	22/3/07	FREESTONE TRANSPORT	HIRE OF 20 TONNE EXCAVATOR TO DIG GRAVEL FOR CONSTRUCTION OF ROADS TO RECOVERY	-9549.60

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			PROJECT PO#9701	
5614	22/3/07	CALINGIRI TRADERS	HARDWARE CONSUMABLES	-299.80
5615	22/3/07	SHIRE OF VICTORIA PLAINS	CASH WAGES FOR THE PAY PERIOD ENDING THE 21/03/2007	-3124.20
5616	22/3/07	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	-113.61
5617	22/3/07	WONGAN HILLS HARDWARE	SECOND PAYMENT FOR INVOICE 20004257 AS CREDIT WAS APPLIED INCORRECTLY	-50.40
5618	22/3/07	C BUS SUPER	SUPERANNUATION CONTRIBUTIONS	-146.92
5619	22/3/07	JW MACPHERSON	RATES REFUND FOR ASSESSMENT A20454 115 FORREST WEST STREET BOLGART 6568	-55.15
5620	27/3/07	CORPORATE EXPRESS AUSTRALIA LTD	STATIONARY-STAMP PO#9281	-160.68
5621	27/3/07	WONGAN CONCRETE SERVICES	SUPPLY OF CONCRETE TO YERECOIN AND CALINGIRI PO#9641	-1111.00
5622	27/3/07	CJD EQUIPMENT PTY LTD	PARTS FOR LOADER PLR2 PO#9622	-61.20
5623	27/3/07	WONGAN AUTO BODY REPAIRS	REPLACE WINDSCREEN IN NAVARA VP77 PO#9665	-275.00
5624	27/3/07	RURAL PRESS REGIONAL MEDIA WA PTY LTD	ADVERTSING PO#9559,9565,9572	-354.03
5625	27/3/07	STAR TRACK EXPRESS	FREIGHT CHARGES	-164.87
5626	27/3/07	YERECOIN TRADERS	CEMENT PO#9666	-63.20
5627	27/3/07	LANDGATE	RURAL UNIMPROVED VALUATIONS	-153.10
5628	27/3/07	WESTFUEL	FUEL PURCHASE FOR THE MONTH OF FEBRUARY 2007- VP00	-60.38
5629	27/3/07	AUSTRALIA POST	MAIL BOX RENEWAL FOR THE MOGUMBER LIBRARY 2007	-20.00
5630	27/3/07	BENEDICTINE COMMUNITY OF NEW NORCIA INC	HIRE OF SEMINAR ROOM FOR THE PROGRESS VICTORIA PLAINS MEETING PO#8248	-75.00

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5631	27/3/07	JIM KELLY	REIMBURSEMENT FOR TRAVEL 2005-2006 FINANICAL YEAR-JIM KELLY	-2842.80
5632	27/3/07	WHEATBELT TYRES	REPAIRS TO TYRES ON LOADER PLR4 PO#9659	-229.00
5633	27/3/07	BOLGART RURAL MERCHANDISE	FUEL AND BATTERIES FOR BOLGART FIRE TRUCK AND HARDWARE FOR DEPOT#9564,9640	-360.36
5634	27/3/07	BOEKEMAN MACHINERY	REPAIRS TO ROLLER PRO7 PO#9661	-767.77
5635	27/3/07	VICTORIA PLAINS MECHANICAL SERVICES	REPAIRS TO PTK16 PO#9672	-405.03
5636	27/3/07	FIRE & EMERGENCY SERVICES AUTHORITY OF WA	ESL LEVY FEES FOR THE MONTH OF FEBRUARY 2007	-1128.05
5637	27/3/07	JOHN AND CORRY GILFELLON	CONSULTANT FEES CMVROC	-1308.10
5638	27/3/07	C.S.T.C (CONSTRUCTION SKILLS TRAINING CENTRE)	STAFF TRAINING	-480.00
5639	27/3/07	INSTANT WINDSCREENS	FIT NEW WINDSCREEN FO VP 00 PO#9578	-260.00
5640	27/3/07	COUPLERS O'CONNOR	FIRE FIGHTING EQUIPMENT PO#9568	-80.85
5641	27/3/07	DONGARA DRILLING & ELECTRICAL	WATER PUMP FOR THE CALINGIRI SPORTS OVAL #9648	-2561.68
5642	27/3/07	PAMELA ANSPACH	SUPPLIED 5000 CUBIC METRES OF GRAVEL FOR THE CALINGIR-NEW NORCIA RD PO#9706	-2200.00
5643	27/3/07	AUSTRALIAN PLUMBING INDUSTRY MAGAZINE	SUBSCRIPTION FOR THE AUSTRALIAN PLUMBING INDUSTRY MAGAZINE (BUILDING MAINTENANCE OFFICER)	-14.00
5644	29/3/07	CALINGIRI TRADERS	DEPOT CONSUMABLES	-338.65
5645	29/3/07	GOLDY MOTORS PTY LTD	SERVICE FOR VP00 15,000KMS PO#9575	-222.10
5646	30/3/07	WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN REPAYMENTS FOR 66-67 FOR THE MONTH OF MARCH 07	-11960.55

<p align="center">Minutes - Ordinary Meeting of Council 17th April 2007</p>

90176	21/3/07	BOLGART TRADERS	MEETING CONSUMABLES, OFFICE CONSUMABLES AND POSTAGE CHARGES	-638.31
				<hr/>
			TOTAL CHEQUES DRAWN FOR THE MONTH	-390055.82
EFT	7/3/07	PAYROLL DIRECT DEBIT OF NET PAYS PAYROLL DIRECT DEBIT OF NET PAYS		-15804.25
EFT	7/3/07	PAYROLL DIRECT DEBIT OF NET PAYS PAYROLL DIRECT DEBIT OF NET PAYS		-146.57
EFT	21/3/07	PAYROLL DIRECT DEBIT OF NET PAYS PAYROLL DIRECT DEBIT OF NET PAYS		<hr/>
				-15052.60
				<hr/>
			TOTAL OF EFT	-31003.42
			EFT	-31003.42
			CREDITORS	<hr/>
				-390055.82
				<hr/>
			TOTAL OF TRANSACTIONS FOR THE MONTH	<hr/>
				-421059.24

F27 SUNDRY DEBTORS

A list of sundry debtors follows this item.

RESOLUTION 105/07

Moved Cr Woods seconded Cr Young that the sundry debtors report for the period ending 31st March 2007 be received.

MOTION PUT & CARRIED 9/0

**SHIRE OF VICTORIA PLAINS DEBTORS LISTING
as at 31 March 2007**

Debtor	Debtor Name	Current	30 Days	60 Days	90 Days	Over 90 Days	Total	Comments
101	CALINGIRI PRIMARY SCHOOL	247.50			28.26		275.76	Statement sent 27/02/07
137				1,816.66			1,816.66	
78				140.93			140.93	
20		99.00					99.00	
29	MAIN ROADS WA				236.28		236.28	Statement sent 27/02/07
139			4,430.20				4,430.20	
10	MOORE CATCHMENT COUNCIL		346.50				346.50	
143		59.40					59.40	
68		308.00					308.00	
11						155.00	155.00	A further \$10 pd 07/02/07
106		50.00					50.00	
12			10.00				10.00	
13	SHIRE OF MOORA			24,402.32			24,402.32	(CMVROC) Statement 27/02/07
60	SHIRE OF WONGAN BALLIDU			15,603.42			15,603.42	(CMVROC) Statement 27/02/07
114	VPTA					550.00	550.00	
144	WONGAN HILLS SWIMMING CLUB	110.00					110.00	Statement sent 27/02/07
	Sub Totals	873.90	4,786.70	41,963.33	264.54	705.00	48,593.47	

F28 MONTHLY FINANCIAL STATEMENT

The Monthly Financial Report for the period ending 31st March 2007 follows this item.

RESOLUTION 106/07

Moved Cr Erickson seconded Cr Young that the Monthly Financial Report for the period ending 31st March 2007 be received.

MOTION PUT & CARRIED 9/0

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Shire of Victoria Plains
Monthly Report as at: 31-March-2007

	YTD Actual	YTD Budget	Current Budget	YTD Variance
	\$	\$	\$	
Operating Income				
General Purpose Funding	2,051,119	2,038,826	2,191,044	0.60%
Governance	24,153	3,852	5,191	527.02%
Law, Order and Public Safety	20,947	41,932	48,697	-50.05%
Health	2,146	2,349	3,146	-8.63%
Education & Welfare				
Housing	26,195	67,185	89,631	-61.01%
Community Amenities	100,013	101,240	132,086	-1.21%
Recreation & Culture	3,008	8,775	11,725	-65.72%
Transport	707,971	683,143	830,472	3.63%
Economic Services	13,876	20,079	26,837	-30.89%
Other Property & Services	117,357	102,267	136,394	14.76%
	<u>3,066,785</u>	<u>3,069,648</u>	<u>3,475,223</u>	<u>-0.09%</u>
Operating Expenditure				
General Purpose Funding	(118,648)	(110,520)	(151,643)	7.35%
Governance	(101,120)	(240,198)	(299,273)	-57.90%
Law, Order and Public Safety	(79,987)	(76,277)	(95,793)	4.86%
Health	(47,896)	(60,543)	(80,780)	-20.89%
Education & Welfare	(2,631)	(4,968)	(6,640)	-47.04%
Housing	(60,022)	(59,049)	(79,362)	1.65%
Community Amenities	(131,507)	(197,048)	(261,301)	-33.26%
Recreation & Culture	(212,170)	(221,095)	(291,274)	-4.04%
Transport	(1,209,752)	(1,123,065)	(1,497,675)	7.72%
Economic Services	(54,773)	(65,087)	(86,780)	-15.85%
Other Property & Services	(112,813)	(327,892)	(425,990)	-65.59%
	<u>(2,131,320)</u>	<u>(2,485,742)</u>	<u>(3,276,511)</u>	<u>-14.26%</u>
Interest on Borrowings				
Governance	(4,633)	(5,094)	(6,795)	
Health	(676)	(504)	(676)	
Housing	(8,412)	(11,322)	(15,114)	
Community Amenities	(2,046)	(2,691)	(3,590)	
Recreation & Culture	(2,561)	(4,545)	(6,070)	
Other Property & Services	(14,754)	(15,183)	(20,260)	
	<u>(33,082)</u>	<u>(39,339)</u>	<u>(52,505)</u>	
	<u>\$ 902,383</u>	<u>544,567</u>	<u>146,208</u>	

Agenda - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report at as : 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
General Purpose Funding					\$	\$	\$
Rates	10300	Rates Income			(1,516,942)	(1,534,300)	(1,534,300)
	20300	Rates Collection			9,010	882	5,450
		Total Rates Income / Expenditure			<u>(1,507,932)</u>	<u>(1,533,418)</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)	(3,294)	(4,400)
	10320	Interest Income			(47,726)	(28,494)	(38,000)
	10395	Administration Income - Allocated			(4,203)	(4,185)	(5,588)
	20310	Admin Expenditure Reallocated			109,638	109,638	146,193
		Total Other General Purpose Income / Expenditure			<u>(1,801)</u>	<u>25,715</u>	<u>50,255</u>
		Total General Purpose Funding			\$ <u>(1,932,471)</u>	\$ <u>(1,928,306)</u>	\$ <u>(2,039,401)</u>

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Governance					\$	\$	\$
Members Of Council	10420	Contributions And Donations			0	(594)	(800)
		Members Of Council Operating Income			0	(594)	(800)
	20401	Member'S Expenses			5,190	7,425	9,900
	20402	Member'S Allowances			14,750	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			4,289	3,816	5,100
	20407	Delivering Agendas			1,107	1,566	2,109
	20408	Sundry			21,607	17,851	22,500
	20409	Public Relations			1,610	28,890	38,530
	20410	Legal Fees			0	558	750
	20411	Insurance			1,850	1,849	1,850
	20412	Strategic Plan			0	18,747	25,000
	20420	Admin Expenditure Allocated			86,148	86,148	114,866
		Members of Council Operating Expenditure			145,784	205,475	269,605
		Total Members of Council			145,784	204,881	268,805
Administration	10430	Reimbursements			(27,544)	(7,497)	(10,000)
	10431	Commissions			(8,125)	(8,244)	(11,000)
	10432	Administration Charges			(2,094)	(1,674)	(2,250)
	10433	Sundry Income			(1,058)	(513)	(700)
	10434	Rounding			(1)	0	0
	10495	Admin Income Allocated			(3,294)	(3,285)	(4,391)
	10496	Admin Income Reallocated			17,964	17,955	23,950
		Administration Operating Income			(24,153)	(3,258)	(4,391)
	10490	Write back depreciation on Sale of Assets			61,136	46,794	62,392
	16001	Ceo'S Vehicle - Holden Statesman - Av13 Replacement			(32,273)	(22,500)	(30,000)
	16002	Mgr Fin Vehicle - Holden Commodore - Wv33 Replacement			(19,706)	(14,994)	(20,000)
		Administration (Profit) / Loss on Sale of Assets			9,158	9,300	12,392
	20430	Salaries & Wages			231,042	240,161	328,500
	20431	CEO Package			7,410	11,953	15,561
	20432	DCEO Package			10,671	7,807	10,046
	20433	Other Staff Costs			1,236	2,472	2,800

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Goveranance					\$	\$	\$
	20435	Computing			19,163	28,756	34,830
	20436	Insurance			47,103	46,738	46,740
	20437	Staff Recruitment			79	2,619	3,500
	20438	Staff Training			2,620	3,366	4,500
	20439	Office Building - Operating			10,239	11,646	14,820
	20440	Office Building & Surrounds Maintenance	B001	Admin Office Building Maintenance	9,483	8,055	10,763
	20440	Office Building & Surrounds Maintenance	G001	Admin Buldg Ground Maintenance	5,563	4,743	6,336
	20441	Minor Office Equipment			0	2,250	3,000
	20442	Office Consumables			2,175	5,994	8,000
	20443	Telephone			6,427	9,747	13,000
	20444	Postage			3,279	3,492	4,660
	20445	Other Office Expenses			30,870	71,606	93,485
	20446	Conferences, Seminars And Office Training			4,569	6,363	8,500
	20447	Bank Charges			1,457	6,750	9,000
	20448	Audit Fees			5,291	8,150	8,900
	20450	Write-Offs			840	0	0
	20481	Depreciation Expense			21,203	17,748	23,670
	20490	Administration Expenditure - Reallocated			(469,908)	(469,899)	(626,541)
		Administration Operating Expenditure			(49,189)	30,517	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	2250	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	67,600	68,350
		Total Administration			4,075	104,159	100,421
		Total Governance			\$ 149,859	309,040	369,226

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Law, Order & Public Safety					\$	\$	\$
Fire Prevention	10510	Operating Grant			(18,675)	(18,675)	(24,900)
	10511	Contributions And Donations			0	(369)	(500)
	10512	Fire Prevention Infringements			(250)	0	0
		Fire Prevention - Operating Income			(18,925)	(19,044)	(25,400)
	20500	Fire Prevention			25,468	20,874	21,943
	20509	Sandlewood Farm Fire Expenses			1,326	747	1,000
	20512	Depreciation Expense			1,709	13,284	17,719
		Fire Prevention - Operating Expenditure			28,503	34,905	40,662
Bush Fire Brigades	16003	Esl Grant - Bolgart Urban 2.4 Tanker			0	(20,000)	(20,000)
		Bushfire Brigades - Capital Income			0	(20,000)	(20,000)
	20510	FESA Fire Truck Expenses			20,107	2,322	3,100
	20511	Fire Stations	B002	Admin Building Maint	1,609	5,967	7,969
	20511	Fire Stations	B003	Bolgart Fire Station	126	243	317
	20511	Fire Stations	B004	Mogumber / Gillingarra Fire Station	157	248	321
	20511	Fire Stations	B005	Yerecoin Fire Station	92	280	352
	20511	Fire Stations	B006	New Norcia Emergency Services Building	894	1,370	1,781
		Bush Fire Brigades - Operating Expenditure			22,985	10,430	13,840
	40006	Fire Unit - Bolgart Urban 2.4 Tanker			0	20000	20000
		Fire Prevention - Capital Expenditure			0	20,000	20,000
		Total Fire Prevention			32,563	26,291	29,102
Animal Control	10521	Fees & Charges			0	(144)	(200)
	10522	Licensing			(978)	(1,700)	(1,700)
	20520	Animal Compound			493	1,656	2,218
	20521	Dog Licensing			65	0	0
		Total Animal Control			(419)	(188)	318
Other Law, Order And Public Safety	10530	Other Income			0	0	0
	10595	Administration Income - Allocated			(1,044)	(1,044)	(1,397)
		Other Law Order & Public Safety - Operating Income			(1,044)	(1,044)	(1,397)
	20530	Emergency Services			526	1,881	2,526
	20531	Impounded Vehicles			0	0	0
	20590	Administration Cost Allocated			27,414	27,405	36,548
		Other Law Order & Public Safety - Operating Expenditure			27,940	29,286	39,074
		Total Other Law Order & Public Safety			26,896	28,242	37,677

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Law, Order & Public Safety					\$	\$	\$
Total Law, Order & Public Safety					\$ 59,040	54,345	67,096

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains							
Monthly Report as at: 31/03/2007							
Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Health					\$	\$	\$
Preventative Services - Administration & Inspection	10710	Fees & Charges			(796)	(522)	(700)
		Administration & Inspection - Operating Income			(796)	(522)	(700)
	20700	Salaries & Wages			0	0	0
	20701	Salary Packaging			0	0	0
	20702	Subscriptions			300	747	1,000
	20703	Conferences & Seminars			0	0	0
	20704	Health Administration			10,014	9,873	13,176
		Administration & Inspection - Operating Expenditure			10,314	10,620	14,176
		Administration & Inspection - Capital Expenditure			0	0	0
		<u>Total Administration & Inspection</u>			9,518	10,098	13,476
Preventative Services - Pest Control	20710	Mosquito Control			2,454	9,837	13,139
		<u>Total Pest Control</u>			2,454	9,837	13,139
Preventative Services - Other	20720	Analytical Expenses			297	369	500
		<u>Total Preventative Services - Other</u>			297	369	500
Other Health	10750	Ambulance Reimbursements			0	(486)	(650)
	10795	Administration Income - Allocated			(1,350)	(1,341)	(1,796)
		Other Health - Operating Income			(1,350)	(1,827)	(2,446)
	20730	Ambulance Facilities			2	4,500	6,000
	20731	Reimbursable Expenditure			262	486	650
	20790	Admin Expenditure - Allocated			35,244	35,235	46,991
		Other Health - Operating Expenditure			35,507	40,221	53,641
		<u>Total Other Health</u>			34,157	38,394	51,195
		<u>Total Health</u>			\$ 46,426	58,698	78,310

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Education & Welfare					\$	\$	\$
Education	20800	School Programmes & Improvements			1,131	1,971	2,640
	20801	Sponsorships & Prizes			1,500	2,997	4,000
	20802	Administration Expenditure Allocated			0	0	0
<u>Total Education & Welfare</u>					\$ 2,631	4,968	6,640

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at : 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Housing					\$	\$	\$
Housing - Council Staff	10910	Staff Housing - 44 Edmonds Street			(2,470)	(2,529)	(3,380)
	10911	Staff Housing - 9 Harrington Street			(1,425)	(2,619)	(3,500)
	10912	Staff Housing - 12 Harrington Street			(2,470)	(2,529)	(3,380)
	10913	Staff Housing - 16 Yulgering Street			(3,009)	(3,897)	(5,200)
		Staff Housing - Operating Income			<u>(9,374)</u>	<u>(11,574)</u>	<u>(15,460)</u>
	16006	Grant - Staff Housing			0	(37,494)	(50,000)
		Staff Housing - Capital Income			<u>0</u>	<u>(37,494)</u>	<u>(50,000)</u>
	20900	Staff Housing Operating Expenditure			21,933	20,173	26,168
	20901	Staff Housing Building & Surrounds Maintenance	H001	9 Harrington Street	576	927	1,253
	20901	Staff Housing Building & Surrounds Maintenance	H002	12 Harrington Street	401	1,485	1,992
	20901	Staff Housing Building & Surrounds Maintenance	H003	13 Lambert Cres	3,346	1,971	2,647
	20901	Staff Housing Building & Surrounds Maintenance	H004	15 Lambert Cres	2,169	3,411	4,569
	20901	Staff Housing Building & Surrounds Maintenance	H005	44 Edmonds Street	1,905	2,439	3,268
	20901	Staff Housing Building & Surrounds Maintenance	H006	16 Yulgering Road	936	882	1,189
		Staff Housing - Operating Expenditure			<u>31,265</u>	<u>31,288</u>	<u>41,087</u>
	40036	New Bathroom / Laundry Floor 12 Harrington Street			5,016	5,822	5,822
		Staff Housing - Capital Expenditure			<u>5,016</u>	<u>5,822</u>	<u>255,822</u>
		Total Staff Housing			<u>26,908</u>	<u>(11,958)</u>	<u>231,449</u>
Housing - Aged Persons	10920	Calingiri Aged Person Units - Unit 1			(2,065)	(2,232)	(2,983)
	10921	Calingiri Aged Person Units - Unit 2			(2,482)	(2,547)	(3,396)
	10922	Calingiri Aged Person Units - Unit 3			(2,096)	(3,393)	(4,524)
	10923	Calingiri Aged Person Units - Unit 4			(3,480)	(3,393)	(4,524)
	10930	Bolgart Aged Person Units - Unit 1			(2,606)	(3,393)	(4,524)
	10931	Bolgart Aged Person Units - Unit 2			(2,524)	(2,232)	(2,983)
		Aged Person Housing - Operating Income			<u>(15,254)</u>	<u>(17,190)</u>	<u>(22,934)</u>
	20902	Calingiri Aged Person Units Operating Expenditure			4,413	8,685	11,608
	20903	Calingiri Aged Person Units Maintenance	APC	Aged Persons Units Calingiri	295	0	0
	20903	Calingiri Aged Person Units Maintenance	APC1	Aged Person Unit 1 - Calingiri	236	216	317

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at : 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Housing					\$	\$	\$
	20903	Calingiri Aged Person Units Maintenance	APC2	Aged Persons Units Calingiri	207	216	317
	20903	Calingiri Aged Person Units Maintenance	APC3	Aged Persons Units Calingiri	481	216	317
	20903	Calingiri Aged Person Units Maintenance	APC4	Aged Person Unit 1 - Calingiri	335	216	317
	20903	Calingiri Aged Person Units Maintenance	APUSC	Apu Surrounds - Calingiri	418	0	0
	20904	Bolgart Aged Perons Untis Operating Expenditure			3,888	3,317	4,268
	20905	Bolgart Aged Perons Untis Maintenance	APB	Aged Persons Units Bolgart	0	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	129	0	0
		Aged Person Housing - Operating Expenditure			<u>11,189</u>	<u>12,866</u>	<u>18,409</u>
	40012	New Staff Housing			0	0	250,000
		Aged Persons Housing -Capital Expenditure			<u>0</u>	<u>0</u>	<u>250,000</u>
		<u>Total Aged Person Housing</u>			<u>(4,065)</u>	<u>(4,324)</u>	<u>245,475</u>
Housing - Other	10950	Housing Misc Income			(640)	0	0
	10995	Administration Income - Allocated			(927)	(927)	(1,237)
	20906	Vacant Land Operating Costs			0	369	500
	20907	Housing Other			1,501	1,575	2,110
	20950	Reimburseable Expenditure			197	0	0
	20960	Depreciation Expense - Housing			0	0	0
	20990	Administration Expenditure - Allocated			24,282	24,273	32,371
		<u>Total Other Housing</u>			<u>24,413</u>	<u>25,290</u>	<u>33,744</u>
		<u>Total Housing</u>			<u>\$ 47,255</u>	<u>9,008</u>	<u>510,667</u>

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at : 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Community Amenities					\$	\$	\$
Sanitation - Household Refuse	11000	Refuse Removal			0	(1,494)	(2,000)
	11001	Refuse Removal			(20,995)	(20,000)	(20,000)
	11002	Refuse Removal			0	0	0
		Sanitation - Household Refuse - Operating Income			(20,995)	(21,494)	(22,000)
	21000	Domestic Refuse Collection			12,129	13,500	18,000
	21005	Landfill Site Maintenance	TIPB	Refuse Site Maintenance - Bolgart	7,935	6,471	8,653
	21005	Landfill Site Maintenance	TIPC	Refuse Site Maintenance - Calingiri	13,075	8,469	11,324
	21005	Landfill Site Maintenance	TIPM	Refuse Site Maintenance - Mogumber	4,131	4,617	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			37,269	33,057	44,160
	40037	Refuse Transfer Station Project - VROC			0	14,994	20,000
	40045	CMVROC Feasibility Study for Eco Industrial Park			7,950	0	0
		Sanitation - Household Refuse Capital Expenditure			7,950	14,994	20,000
		Total Sanitation - Household Refuse			24,224	26,557	42,160
Sanitation - Other	21020	Refuse Collection - Streets, Parks, Gardens & Reserves	RUBB	Rubbish Removal	3,544	5,850	7,823
	21021	Litter Control Roadside Bins	LITT	Litter Control Roadside Bins	832	3,276	4,392
	21022	Drum Muster	DRUM	Drum Muster	1,610	225	302
		Total Sanitation - Other			5,986	9,351	12,517
Sewerage	11020	Sewerage			(14,250)	(11,808)	(15,750)
		Sewerage - Operating Income			(14,250)	(11,808)	(15,750)
	21030	Effluent Disposal Schemes	SEWC	Sewerage - Calingiri	5,048	7,794	9,279
	21030	Effluent Disposal Schemes	SEWY	Sewerage - Yerecoin	1,833	6,756	8,601
	21031	Audit Effluent Disposal Schemes			0	2,250	3,000
		Sewerage - Operating Expenditure			6,881	16,800	20,879
	40016	Sceptage At Calingiri			0	3,744	5,000
		Sewerage - Capital Expenditure			0	3,744	5,000
		Total Sewerage			(7,369)	8,736	10,129
					(37,180)	(77,013)	(102,692)
Protection Of The Environment	11030	Operating Grant Income			(37,180)	(77,013)	(102,692)
		Protection of the Environment - Operating Income			(37,180)	(77,013)	(102,692)
		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)

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Monthly Report as at : 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Community Amenities					0	11,163	11,163
Protection of the Environment - Profit / Loss on Sale of Assets							
21040	Landcare - Salaries & Wages				300	0	0
21040	Landcare - Salaries & Wages		ENVIRO	Envirofunds	21,618	0	0
21040	Landcare - Salaries & Wages		GRGR	Grain & Graze	156	0	0
21040	Landcare - Salaries & Wages		LUCERN	Lucerne Project	0	0	0
21040	Landcare - Salaries & Wages		LUCPEL	Lucerne Pellet Project	13,266	92,138	122,692
21040	Landcare - Salaries & Wages		MCC	Moore Catchment Council	0	0	0
21040	Landcare - Salaries & Wages		OTHLND	Misc Landcare Projects At Takeup	9	0	0
21040	Landcare - Salaries & Wages		PEREN	Perenials Project	2,160	0	0
21041	Landcare - Salaries & Wages		TSN	Threatened Species	0	0	0
21042	Unallocated Salaries & Wages				853	0	0
21043	Landcare Officer 1 - Other Costs				658	0	0
21044	Landcare Officer 2 - Other Costs				0	0	0
21045	Interest Expense - Landcare				0	0	0
Protection of the Environment - Operating Expenditure					39,020	92,138	122,692
40017	Landcare Officer Vehicles Replacement				0	64000	64000
Protection of the Environment - Capital Expenditure					0	64,000	64,000
Total Protection of the Environment					1,841	90,288	95,163
Town Planning & Regional Development							
11040	Planning Applications				(1,238)	(369)	(500)
11041	Industrial Land - Calingiri				175	0	0
Town Planning & Regional Development - Operating Income					(1,063)	(369)	(500)
21050	Rural Numbering Scheme				409	0	0
21051	Town Planning Scheme / Local Planning Strategy				6,818	7,497	10,000
21052	Shared Town Planner				1,089	0	0
21053	Interest Expense				2,046	2,691	3,590
Town Planning & Regional Development - Operating Expenditure					10,363	10,188	13,590
Total Town Planning & Regional Development					9,300	9,819	13,090
Other Community Amenities							
11050	Calingiri Cemetery				(509)	(702)	(950)
11095	Administration Income Allocated				(1,017)	(1,017)	(1,357)
Other Community Amenities - Operating Income					(1,526)	(1,719)	(2,307)
16023	Com Facilities Grant - Calingiri Caravan Park Ablutions Upgrade				(25,000)	0	0
Other Community Amenities - Capital Income					(25,000)	0	0
21060	Cemetery Works		CEMM	Cemetery Maintenance	156	2,223	2,987
21060	Cemetery Works		GRAVE	Grave Digging	2,217	4,230	5,669

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Shire of Victoria Plains
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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Community Amenities					\$	\$	\$
	21061	Cemeteries Operations			116	135	200
	21062	Mogumber Water Supply			3,000	3,744	5,000
	21065	Public Toilets And Drinking Fountains	TOILET	Public Toilets	1,239	549	741
	21066	Community Amenities - Depreciation Expense			675	702	951
	21090	Administration Expenditure Allocated			26,631	26,622	35,504
		Other Community Amenities - Operating Expenditure			<u>34,034</u>	<u>38,205</u>	<u>51,052</u>
	40034	Bolgart Cemetery			2,600	12,456	16,616
	40038	Calingiri Public Toilets Upgrade			854	20,250	27,000
					<u>3,454</u>	<u>32,706</u>	<u>43,616</u>
		Total Other Community Amenities			<u>10,961</u>	<u>69,192</u>	<u>92,361</u>
		Total Community Amenities			<u>\$ 44,944</u>	<u>213,943</u>	<u>265,421</u>

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Shire of Victoria Plains
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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)	(558)	(750)
		Public Halls & Civic Centres - Operating Income			(527)	(558)	(750)
	21100	Bolgart Hall	B007	Bolgart Hall & Grounds Maintenance	0	0	0
	21100	Bolgart Hall	B008	Bolgart Hall Other Costs	2,151	5,893	7,151
	21101	Calingiri Recreation Centre	B009	Calingiri Rec Centre Maintenance	721	2,583	3,466
	21101	Calingiri Recreation Centre	B010	Calingiri Rec Centre Other Costs	10,518	9,219	10,852
	21102	Piawaning Hall	B011	Piawaning Hall & Grounds Maintenance	0	0	0
	21102	Piawaning Hall	B012	Piawaning Hall Other Costs	1,086	2,061	2,750
	21103	Mogumber Hall	B013	Mogumber Hall & Grounds Maintenance	0	2,358	3,150
	21103	Mogumber Hall	B014	Mogumber Hall Other Costs	4,560	5,223	6,295
	21104	Gillingarra Hall	B015	Gillingarra Hall & Grounds Maintenance	948	0	0
	21104	Gillingarra Hall	B016	Gillingarra Hall Other Costs	138	1,125	1,500
	21105	Yerecoin Hall	B017	Yerecoin Hall & Grounds Maintenance	0	0	0
	21105	Yerecoin Hall	B018	Yerecoin Hall Other Costs	213	1,494	2,000
	21106	Public Halls - Depreciation Expense			25,215	26,442	35,263
	21107	Cwa Building			2,557	407	409
		Public Halls & Civic Centres - Operating Expenditure			48,108	56,805	72,836
	40018	Capital Upgrade To Mogumber Hall			6837.68	7740	10320
	40039	Calingiri CWA Building Upgrade			9764.58	13500	13500
		Public Halls & Civic Centres - Capital Expenditure			16,602	21,240	23,820
		Total Public Halls & Civic Centres			64,183	77,487	95,906
Other Recreation & Sport	11110	Calingiri Sports Ground			0	(2,250)	(3,000)
		Other Recreation & Sport - Operating Income			0	(2,250)	(3,000)
	21110	Town & Gardens Maintenance	TWNBOL	Bolgart Town & Gardens Maintenance	7,225	6,039	8,075
	21110	Town & Gardens Maintenance	TWNCAL	Calingiri Town & Gardens Maintenance	8,568	7,623	10,190
	21110	Town & Gardens Maintenance	TWNGIL	Gillingarra Town & Gardens Maintenance	2,985	5,769	7,717
	21110	Town & Gardens Maintenance	TWNNMOG	Mogumber Town & Gardens Maintenance	2,529	4,725	6,322
	21110	Town & Gardens Maintenance	TWNPPIA	Piawaning Town & Gardens Maintenance	1,332	4,023	5,388
	21110	Town & Gardens Maintenance	TWNYER	Yerecoin Town & Gardens Maintenance	6,664	5,427	7,253
	21111	Reserves Maintenance	HERPRK	Heritage Park Bolgart	5,946	0	0
	21111	Reserves Maintenance	RESVS	Reserves Maintenance	1,001	4,281	5,445
	21112	Calingiri Sporting Club Operating			6,958	5,142	6,083
	21113	Calingiri Sporting Club Maintenance	CSPC	Calingiri Sports Club Maintenance	35,532	23,166	30,906
	21114	Bolgart Sportsground Operating			301	222	300

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Recreation & Culture					\$	\$	\$
	21115	Bolgart Sportsground Maintenance	BSPG	Bolgart Sportsground Maintenance	35	4,500	6,031
	21115	Bolgart Sportsground Maintenance	BGOLF	Bolgart Sportsground Maintenance	3,777	0	0
	21116	Town Beautification			805	3,744	5,000
	21117	Sport And Recreation Officer - Be Active Co-Ordinator			5,888	3,906	5,218
	21118	Recreation Equipment Maintenance			0	0	0
	21119	Sports Clubs - Depreciation Expense			7,624	8,037	10,730
	21120	Interest Expense			2,561	4,545	6,070
		Other Recreation & Sport - Operating Expenditure			99,730	91,149	120,729
		Total Other Recreation & Sport			99,730	88,899	117,729
Libraries							
	11121	Calingiri Library			(38)	(369)	(500)
		Libraries - Operating Income			(38)	(369)	(500)
	21130	Library - Salaries & Wages			334	2,404	3,300
	21131	Library Services			7,227	13,977	18,715
	21132	Library Building Maintenance	B020	Library Building Maintenance	2,037	5,805	7,761
		Libraries - Operating Expenditure			9,598	22,186	29,776
		Total Libraries			9,560	21,817	29,276
Other Culture							
	11130	Cultural Mapping			0	0	0
	11131	History Book			(589)	(3,744)	(5,000)
	11195	Administration Income Allocated			(1,854)	(1,854)	(2,475)
		Other Culture - Operating Income			(2,443)	(5,598)	(7,475)
	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			48,555	48,555	64,743
		Other Culture - Operating Expenditure			57,295	55,500	74,003
		Total Other Culture			54,853	49,902	66,528
		Total Recreation & Culture			\$ 228,326	238,105	309,439

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Shire of Victoria Plains
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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)	(115,768)	(144,712)
	16012	Govt Grant - R2R			(200,000)	(160,000)	(200,000)
	16018	AG Lime Route 2			(160,000)	(160,000)	(200,000)
		Streets Roads Bridges Construction - Capital Income			(635,608)	(607,448)	(753,786)
	40021	Roadworks - Council & Direct Road Funding			3,572	0	0
	40022	Roadworks - Rrg Funded Infrastructure			173,029	224,477	224,478
	40023	Roadworks - Blackspot Funded Infrastructure			148,789	217,481	217,481
	40024	Roadworks - Roads To Recovery Funded Infra			179,522	199,999	200,000
	40025	Ag Lime Route Capital Expenditure			317,739	300,006	300,007
		Streets Roads Bridges Construction - Capital Expenditure			822,651	941,963	941,966
		Total Streets, Roads, Bridges Construction			187,043	334,515	188,180
Streets, Roads, Bridges & Depot Maintenance	11200	Road & Footpath Maintenance			(493)	0	0
	11295	Administration Income Allocated			(2,961)	(2,961)	(3,952)
		Streets Roads Bridges Maintenance - Operating Income			(3,454)	(2,961)	(3,952)
	21200	Maintenance Grading			139,228	123,606	164,839
	21201	Aglime Maintenance Grading			17,426	30,330	40,461
	21202	Bitumen Maintenance	BM9999		4,540	13,527	18,060
	21203	Signage & Guideposts	SIGNM		28,074	7,173	9,603
	21204	Tree Lopping	TRELOP		68,956	33,867	45,162
	21205	Drainage Maintenance	DRM		48,830	18,216	24,305
	21206	Town Streets Maintenance	TSM		6,181	6,804	9,088
	21207	Flood Damage	FLOOD		0	6,516	8,707
	21208	Misc Road Maintenance	XXX999		24,311	30,249	40,344
	21209	Bridge & Culvert Maintenance	BRIDM		0	0	0
	21210	Crossovers	CROSS		0	3,240	4,335
	21211	Street Lighting Maintenance	SLM		3,129	0	0
	21212	Traffic Signs & Control Equipment	TSCE		1,404	4,905	6,559
	21213	Reinstatements	REIN		0	0	0
	21214	Footpath Maintenance	FPM		3,412	3,555	4,759
	21215	Infrastructure Depreciation Expense			786,727	763,551	1,018,074
	21290	Administration Expenditure Allocated			77,535	77,526	103,379
		Streets Roads Bridges Maintenance - Operating Expenditure			1,209,752	1,123,065	1,497,675
		Total Streets Roads Bridges Maintenance			1,206,299	1,120,104	1,493,723
		WDV on Assets sold			0	2,426	2,426

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Shire of Victoria Plains
Monthly Report as at: 31/03/2007

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 M05			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>\$ 1,483,093</u>	<u>1,566,085</u>	<u>1,793,369</u>

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Shire of Victoria Plains
Monthly Reports
as at 31/10/2006
Monthly Report as at: 31/03/2007

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	18,117	24,170
	21301	Central Midland Business Enterprise Centre			0	1,494	2,000
	21302	Rural Financial Counselling Service			250	180	250
	21303	Rural Youth			900	594	800
		Total Rural Services			14,127	20,385	27,220
Tourism & Area Promotion	11300	Bolgart Caravan Park			(1,787)	(2,250)	(3,000)
	11301	Calingiri Caravan Park			(190)	(1,863)	(2,500)
	11302	Sundry Income			(447)	(72)	(100)
		Tourism & Area Promotion - Operating Income			(2,424)	(4,185)	(5,600)
	21320	Area Promotion			872	108	150
	21321	Caravan Parks And Camping Grounds Operating			5,777	6,443	8,510
	21322	Caravan Parks And Camping Grounds Maintenance	BCVPK	Bolgart Caravan Park Maint	1,105	2,250	3,000
	21322	Caravan Parks And Camping Grounds Maintenance	CCVPK	Calingiri Caravan Park Maint	538	2,250	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			8,291	11,051	14,660
		Total Tourism & Area Promotion			5,867	6,866	9,060
Building Control	11310	Building Applications			(2,646)	(5,994)	(8,000)
	11311	Swimming Pools Program			0	(747)	(1,000)
	11312	Bcitr & Brb			5	(72)	(100)
		Building Control - Operating Income			(2,641)	(6,813)	(9,100)
	21330	Building Control Operating			8,115	9,369	12,500
		Building Control - Operating Expenditure			8,115	9,369	12,500
		Total Building Control			5,474	2,556	3,400
Other Economic Services	11320	Bendigo Bank			(6,853)	(7,119)	(9,500)
	11321	Extractive Industry Licences			(1,000)	(747)	(1,000)
	11322	Standpipes - Water			(184)	(225)	(300)
	11323	Community Safety & Crime Prevention			0	(216)	(299)
	11395	Administration Income - Allocated			(774)	(774)	(1,038)
		Other Economic Services - Operating Income			(8,810)	(9,081)	(12,137)
	21350	Bendigo Bank Agency			364	2,241	3,000

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Shire of Victoria Plains
Monthly Reports
as at 31/10/2006
Monthly Report as at: 31/03/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Economic Services					\$	\$	\$
	21360	Water Supply - Standpipes	WATERB	Water Supply - Standpipe Bolgart	401	1,311	1,750
	21360	Water Supply - Standpipes	WATERC	Water Supply - Standpipe Calingiri	67	111	150
	21360	Water Supply - Standpipes	WATERY	Water Supply - Standpipe Yerecoin	285	261	350
	21361	Water Supply - Standpipe Depreciation			5	0	0
	21362	Community Safety & Crime Prevention			2,750	0	0
	21390	Administration Expenditure - Allocated			20,367	20,358	27,150
		Other Economic Services - Operating Expenditure			<u>24,240</u>	<u>24,282</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>
		<u>Total Other Economic Services</u>			<u>17,192</u>	<u>15,201</u>	<u>20,263</u>
		<u>Total Economic Services</u>			<u>\$ 42,660</u>	<u>45,008</u>	<u>59,943</u>

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Shire of Victoria Plains
Monthly Report as at: 31/3/2007

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Other Property & Services					\$	\$	\$
Private Works	11400	Private Works Income			(80,864)	(94,815)	(126,425)
		Private Works - Operating Income			(80,864)	(94,815)	(126,425)
	21400	Private Works Expenditure			66,416	86,184	114,932
		Private Works - Operating Expenditure			66,416	86,184	114,932
		Total Private Works			(14,448)	(8,631)	(11,493)
Public Works Overheads	11410	Sundry Income			(8,188)	(6,921)	(9,250)
	11495	Administration Income Allocated			(540)	(531)	(719)
		Public Works Overheads - Operating Income			(8,728)	(7,452)	(9,969)
	11490	Wdv On Disposed Assets			42,226	61,500	82,000
	16017	Works Mgr - Nissan Patrol Replacement			(35,455)	(59,994)	(80,000)
		Public Works Overheads - (Profit) / Loss on Sale of Assets			6,772	1,506	2,000
	21410	Salaries & Wages			33,868	54,560	74,688
	21411	Works Manager Package			48,760	57,702	76,878
	21412	Superannuation			28,808	34,486	47,200
	21413	Insurance			27,825	27,078	27,079
	21414	Other Staff Costs			4,223	5,643	7,550
	21415	Conferences & Seminars			5,825	2,619	3,500
	21416	Engineering Services			2,727	4,500	6,000
	21417	Occupational Health & Safety			713	0	0
	21418	Other Public Works Overheads			9,729	1,998	2,676
	21419	Depot Operating Costs			71,105	47,454	62,305
	21420	Depot Maintenance			568	0	0
	21421	Unallocated Wages			17,331	0	0
	21422	Staff Training			5,806	8,271	11,037
	21423	Administration Costs Allocated			14,094	14,094	18,796
	21424	Staff Meetings			0	1,494	2,003
	21425	Building Maintenance			19,599	15,021	20,034
	21490	Workshop Overheads Recovered			(222,207)	(184,707)	(246,286)
		Public Works Overheads - Operating Expenditure			68,775	90,213	113,460
	40030	Works Manager Vehicle Replacement - Nissa			37,631	84,000	84,000
	40042	Tool Storage Shed - Building Maint			7,789	3,375	4,500

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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>88,375</u>	<u>89,500</u>
		Total Public Works Overheads			<u>113,431</u>	<u>172,642</u>	<u>194,991</u>
Plant Operation	21430	Fuel & Oil			82,563	146,997	196,000
	21431	Tyres & Tubes			20,912	19,494	26,000
	21432	Parts & Repairs			93,105	94,302	125,760
	21433	Insurance & Licences			18,177	16,297	17,300
	21434	Depreciation Ex Asset Ledger			116,381	106,110	141,488
	21436	Interest On Loans			5,239	13,734	18,322
	21495	Plant Recovery			(353,099)	(230,256)	(307,012)
		Total Plant Operation			<u>(16,722)</u>	<u>166,678</u>	<u>217,858</u>
Salaries & Wages	21496	Salaries & Wages			567,321	0	0
	21497	Salaries & Wages Allocated			(567,529)	0	0
		Total Salaries & Wages			<u>(208)</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			(18)	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 Mofflin Street			(7,251)	0	0
	16024	Land Sale - 15 Mofflin 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 Mofflin Street			1,858	0	0
		Unclassified Capital Income			<u>(27,765)</u>	<u>0</u>	<u>0</u>
	21461	Insurance Claims - Costs			2,533	0	0
		Unclassified - Operating Expenditure			<u>2,533</u>	<u>0</u>	<u>0</u>
		Total Other Property & Services			<u>\$ 56,821</u>	<u>330,689</u>	<u>401,356</u>

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Shire of Victoria Plains
Monthly Report as at: 31/03/2007

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>

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Shire of Victoria Plains
Capital Expenditure Report as at : 31-March-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	2,250	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				68,259	67,600	68,350
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				0	20,000	20,000
Sched 7 - Health						
Health Capital Expenditure				0	0	0
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				5,016	5,822	255,822
Sched 10 - Community Amenities						
40016	Sceptage At Calingiri			0	3,744	5,000
40017	Landcare Officer Vehicles Replacement			0	64,000	64,000
40034	Bolgart Cemetery			2,600	12,456	16,616
40037	Refuse Transfer Station Project - VROC			0	14,994	20,000
40038	Calingiri Public Toilets Upgrade			854	20,250	27,000
40045	CMVROC Feasibility Study for Eco Industrial Park			7,950	0	0
Community Amenities Capital Expenditure				11,404	115,444	132,616
Sched 11 - Recreation & Culture						
40018	Capital Upgrade To Mogumber Hall			6,838	7,740	10,320
40039	Calingiri CWA Building Upgrade			9,765	13,500	13,500

Minutes - Ordinary Meeting of Council
17th April 2007

Shire of Victoria Plains
Capital Expenditure Report as at : 31-March-2007

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
Recreation & Culture Capital Expenditure				16,602	21,240	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	173,029	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	148,789	145,649	145,649
40023	Roadworks - Blackspot Funded Infrastructure	BS062	Boxhall Road	0	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	77,261	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	317,303	300,006	300,007
40025	Ag Lime Route Capital Expenditure	AG0123	Ag Lime - Calingiri / Goomalling Road	436	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				981,311	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	3,375	4,500
40043	2 x Ute Tool Boxes - Building Maint			1,191	1,000	1,000
Other Property & Services Capital Expenditure				46,612	88,375	89,500
Total Capital Expenditure				\$ 1,130,967	1,444,644	1,716,274

Shire of Victoria Plains

Statement of Financial Activity

Net Current Assets as at: 31-March-2007

Composition of Net Current Asset Position

Current Assets

	\$
Cash - Unrestricted	898,912
Cash - Restricted	521,875
Receivables	164,505
Inventories	28,421
	<hr/> 1,613,713

Less Current Liabilities

Payables and Provisions	<hr/> -202,218
	1,411,495

Less Cash Restricted - Reserves	521,875
Less Cash Restricted - Other	100,000

Net Current Asset Position	<hr/> <hr/> \$789,620
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Minutes - Ordinary Meeting of Council 17th April 2007

Shire of Victoria Plains

**Operating Statement Variance Report - YTD Actual / YTD Budget
for period ended 31st March 2007**

Operating Income	
Governance	\$
Return on Insurance Premium and Good Driver Rebate 2005-06	-4,890 Not in budget
Return on Insurance Premium following Property Valuation 2005-06	-4,909 Not in budget
Recovery of fines and court costs	-11,646
Law Order & Public Safety	
Timing Difference Bolgart Tanker	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	39,833
Grant for Calingiri Ablution Building Upgrade	-25,000
Recreation & Culture	
Invoice to Calingiri Football Club re power usage - timing difference	3,000
Sales of History Book below budget YTD	3,155
Economic Services	
Tourism income - Caravan Parks etc	1,761
Building Applications below budget YTD	3,348
Other Property & Services	
Private Works	13,951
Net proceeds on Sale of Land (Unbudgeted)	-27,747
Operating Expenditure	
Governance	
Members	
Timing Difference - Councillor Allowances cheques drawn in April	-7,250
Saving on Councillor conference fees and accommodation	-5,280
Timing Difference - Public Donations	-27,280
NB: Donation to Calingiri Sporting Club carried over to 2007-08 Budget \$9000	
Timing Difference - Strategic Plan - plan process now underway	-18,747
Administration	
Salaries & Wages saving on budget	9,118
Timing Differences - Computing Hardware Maintenance	-9,592
Staff Recruitment	-2,249
YTD savings on Advertising	-1,284
Predicted savings on consultants	-5,500
Timing Differences - Consumables & Minor Office Equipmt	-6,183
Savings on Bank Fees (no overdraft facility used)	-5,292
Timing Differences - Legal Fees, Stamp Duty	-42,537
Health	
Timing Difference - Mosquito Control	-7,384
Timing Difference - Ambulance Services	-4,500
Community Amenities	
Timin Differences - Sewerage and Effluent Disposal Maintenance	-7,669
Protection of the Environment - Re operating income above	-53,118
Timing Difference - Cemetery Maintenance & Grave Digging	-4,080
Economic Services	
Timin Differences - Rural Services Noxious Weeds and Pest Control	-5,140
Central Midland Business Enterprise Centre - Not to renew this year	-2,000
Timin Differences - Tourism & Area Promotion	-2,760
Timin Differences - Building Control	-3,348
Other Property & Services	
Private Works Costs down on budget	-19,768
Plant Usage Fuel & Oils Budgeted at \$1.40/Ltr Costing approx \$1.05/ltr	-64,434
Timing on March Fuel Usage costs	
Plant Recovery	
Plant Recovery Rates adjusted to meet expenditure will continue to monitor	-122,843
Budget ytd recovery is set too low	

Minutes - Ordinary Meeting of Council
17th April 2007

F29 MUNICIPAL, RESERVES AND TRUST FUNDS

The Municipal, Reserves and Trust Funds on hand as at the 31st March 2007 follows this item.

RESOLUTION 107/07

Moved Cr Young seconded Cr Holmes that the Municipal, Reserves and Trust Funds on hand as at the 31st March 2007 be received.

MOTION PUT & CARRIED 9/0

Shire of Victoria Plains
Bank Reconciliation as at 31st March 2007 - Bendigo Bank

General Ledger Movement Details	Total	Municipal	Municipal Term Deposit	Landcare	Reserve Term Dep	Reserve	Trust	Trust Term Deposit	CMVROC
Balance Brought Forward from Previous	1,435,206.95	270,728.03	615,997.03	9,568.97	405,667.38	109,968.91	7,440.29	15,836.34	15,008.92
Add Receipts as per Ledger	372,616.08	365,042.95	1,334.44		5,785.71	452.98			35.69
Add Transfers from Other Bank Account	-								
	1,807,823.03	635,770.98	617,331.47	9,568.97	411,453.09	110,421.89	7,440.29	15,836.34	15,044.61
Less Payments as per Ledger	364,259.85	264,259.85	100,000.00						
Less Transfers to Other Bank Account	-								
Closing Balance Ledger	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
Check Figure (Must = 0.00)	23,141.27	23,141.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00

	Total	Municipal	Muni Term Dep	Landcare	Term Deposit	Reserve	Trust	Term Deposit	Term Deposit
Balance on Bank Statement	1,467,306.94	395,254.89	517,331.47	9,568.97	411,453.09	110,421.89	7,440.29	15,836.34	15,044.61
+ Outstanding Deposits	15,735.51	15,735.51							
- Outstanding Cheques	(62,620.54)	(62,620.54)							
Balance	1,420,421.91	348,369.86	517,331.47	9,568.97	411,453.09	110,421.89	7,440.29	15,836.34	15,044.61
Deposits on Statement not receipted									
Rent	-								
Transfer from Reserve	-								
Rates	(5,383.99)	(5,383.99)							
Commission	(1,123.93)	(1,123.93)							
ATO GST Refund	-								
Rounding (system)	(0.10)	(0.10)							
Interest	-								
Cancelled cheques	(5,092.39)	(5,092.39)							
Sub-total- Deposits not receipted	(11,600.41)	(11,600.41)	0.00	-	-	-	0.00	-	-
+ PAYMENTS not journalled									
Wages	146.67	146.67							
Rounding in Ledger	-								
Police Licensing	1,317.80	1,317.80							
Fees & other charges	0.88	0.88							
Bank Fees	-								
Accrued Bank Interest	981.78		981.78						
Cheques ledger error	33,276.33	33,276.33							
Sub-total PAYMENTS not journalled	35,723.46	34,741.68	981.78	0.00	0.00	0.00	0.00	0.00	0.00
	24,123.05	23,141.27	981.78	0.00	0.00	0.00	0.00	0.00	0.00
Balance as per Reconciliation	1,444,544.96	371,511.13	518,313.25	9,568.97	411,453.09	110,421.89	7,440.29	15,836.34	15,044.61
Check Figure (Must = 0.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ledger Balance	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
Account #		91000	91005/91006	91002	91011	91010	99000	99001	99001

F30 OUTSTANDING RATES REPORT

The Outstanding Rates Report for the period ending 31st March 2007 follows this item.

RESOLUTION 108/07

Moved Cr Erickson seconded Cr Young that the Outstanding Rates Report for the period ending 31st March 2007 be received.

MOTION PUT & CARRIED 9/0

Agenda - Ordinary Meeting of Council
17th April 2007

Outstanding Rates Report
As At: 31st March 2007

Assess No	Outstanding Balance	Comments	Action	Sub Totals
		Properties To Be Sold		
20395	\$ 5,168.19	Deceased estate	Caveat lodged on property	
			Process to take possession under way	
			Forms 2 & 3 & 4 prepared and placed on property	
20423	\$ 6,022.87	Deceased estate	Caveat lodged on property	
			Process to take possession under way	
			Forms 2 & 3 & 4 prepared and placed on property	
Total	\$ 11,191.06			
		Deferred		761.15
		Arrears		6,753.65
		Total 2006/2007		45,939.21
			Total outstanding	53,454.01

68 Assessments on Instalments - 4th instalment due date 29/03/07 reminders to be sent 16/04/07	25,066.50
Assessments with small balances outstanding, eg less than \$50.00 - reminders sent mid march	239.73
Assessments in Credit	-1,197.76
Assessments on Payment Plan	3,560.17
Assessments to be sold for non payment of rates - under review following legal advice from Civic Legal re above	11,191.06
Details sent to Debt Collectors - did not answer summons letters	13,442.28
Deferred Rates	761.15
Interim Rates raised March 07	390.88
	<u>53,454.01</u>

F31 INVESTMENTS

File Reference:	F1.1.2
Report Date:	10 th April 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 31st March 2007 the Shire investments were:-

	Institution	Term	Amount	Interest %
Municipal	Bendigo Bank	1 month	206,517.30	5.7
		2 months	310,814.17	5.75
Reserve	Bendigo Bank	2 months	411,453.09	5.75

Total interest earned to 31st March 2007 on invested funds amounts to:-

Municipal Account \$17,331.47

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 109/07

Moved Cr Lovelock seconded Cr Woods that Council endorse the investments made with Bendigo Bank.

MOTION PUT & CARRIED 9/0

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

Finance and Administration Manager left the meeting at 1.45pm

Finance and Administration Manager and Building Surveyor entered the meeting at 1.46pm.

10.3 TOWN PLANNING

TP4 LOT 3, NO 13 YULGERING ROAD CALINGIRI

File Reference:	p-yul
Report Date:	27 th March 2007
Applicant/Proponent:	Mrs Carol McClure and Mr Simon McClure
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Gordon Tester
Attachments:	Correspondence from applicants and neighbours

PURPOSE OF REPORT

Allow Council to discuss and approve the establishment of a Bed and Breakfast facility in the Calingiri townsite.

BACKGROUND

On 9 February 2007, Council received an application from Simon and Carole McClure to establish a Bed and Breakfast facility within their residence situated at Lot 3 No 13 Yulgering Road, Calingiri.

The land is zoned R10 and is 1021m².

This proposal has been advertised in accordance with the provisions of Town Planning Scheme No 4.

At the conclusion of the advertising period no objections were received and two written submissions were received from the adjoining residences of the applicants indicating that they were in favour of the proposal

COMMENT

As a bed and breakfast facility a maximum number of 4 guests would be permitted at any one time.

There is off street parking on site for a maximum of 4 vehicles including the applicant's vehicles.

The safety devices within the residence require upgrading with the installation of Residual Current Devices on the switchboard, hard wired smoke detectors on the ceiling external of the bedrooms and a fire extinguisher and fire blanket in the kitchen.

This type of accommodation is very common in a large number of country towns and tends to enhance tourism.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

A Bed and Breakfast facility is defined as Holiday Accommodation under Town Planning Scheme No 4.

This proposal is an "AA" use in a Residential zone under Town Planning Scheme No 4, which means that the use is not permitted unless the Council has granted planning approval.

STRATEGIC IMPLICATIONS

Will enhance tourism and provide accommodation for travellers' that does not at present exist within the Calingiri Townsite.

➤ **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 110/07

Moved Cr Erickson seconded Cr Young that Council approve the application for planning approval from Carole and Simon McClure to establish a Bed and Breakfast facility at Lot 3, 13 Yulgering Road, Calingiri subject to the following conditions:

- 1. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plan.**
- 2. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.**
- 3. A maximum of 4 guests only to be accommodated at any one time.**
- 4. Safety devices comprising of residual current device, hard wired smoke detectors, type ABE fire extinguisher and a fire blanket be installed within the house prior to guests being accommodated.**
- 5. The development complying with all details and amendments marked in red on the approved plans.**

MOTION PUT & CARRIED 9/0

Building Surveyor left the meeting at 1.55pm.

10.4 Administration Status Report

RESOLUTION 111/07

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

MOTION PUT & CARRIED 9/0

Item No	Report Details	Administration Action Required	Status
A21	CEO Report	Nil	Report received.
A22	Exploration Licence Application	Nil	Information received.
A23	Takeover responsibility of Bolgart and Gillingarra Halls	Special Meeting of Bolgart Progress to be held and attended by CEO, President and community members	Meeting has been held. Item listed in Agenda for April Ordinary Meeting.
A24	Boundary Change - Subdivision New Norcia	Letter to be sent to application advising Council has no objection	Complete.
A25	Exploration Licence Application	Nil	Information received.
A26	National Roads Congress	Nil. Motion lapsed for want of seconded.	Complete.
13.1 - A27	Focus Group - Strategic Plan	CEO to enquire if Progress Victoria Plains group would become the Focus Group	Ongoing.
13.2	Bolgart Progress Assoc - Allocation for shade sails	Finance and Administration Manager to advise Bolgart Progress of resolution of Council.	Complete.

10.4 ADMINISTRATION

A28 CHIEF EXECUTIVE OFFICER'S REPORT

File Reference:	A1.2.1
Report Date:	11 th April 2007
Applicant/Proponent:	Chief Executive Officer
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	CEO Report

PURPOSE OF REPORT

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

BACKGROUND

See report.

COMMENT

Chief Executive Officer's Report to Ordinary Meeting of Council

1. Meetings Attended

Avon Midland Zone Meeting 23rd March 2007 in Chittering
Bolgart Cemetery Meeting with Friends of Wongan Hills Cemetery 28th March 2007 in Wongan Hills
Bushfire Advisory Committee Meeting 29th March 2007 in Calingiri
LGMA Moora Branch Meeting 30th March 2007 in Wongan Hills
CMVROC Council meeting in Wongan Hills 30th March 2007
Meeting with Main Roads re AgLime Route 2 on 5th April 2007 in Calingiri

2. Caravan Park Ablutions

New plans for a brick site built structure have been requested and three builders from the region have been contacted to quote on construction. One refused the offer and we are waiting on plans to enable quotes from the other two before bringing a recommendation to Council for approval.

3. Michael Stock

Section 401 notices were served on Michael Stock for buildings erected or placed on Lots 182 and 194 Poincare Street Bolgart without a valid building licence and as expected he has appealed to SAT. The first directions hearing will be held on Thursday 19th April and the shire will be represented by Minter Ellison Lawyers.

4. AgLime Route 2 Funding

The Shire President, Works Manager and I met with Gerald Morey Regional Manager Wheatbelt North Main Roads WA re AgLime Route 2 and discussions were positive. Although Mr Morey advised that funding for

2007/2008 is likely to be the same disappointing \$200,000 plus a \$100,000 contribution from Council received in 2006/2007, a total of \$300,000. This will almost finish the sealing of the Calingiri New Norcia Road however there is still approximately nine kilometres of gravel road at the Goomalling end and the 3.7 metre seal sections to be widened.

5. CMVROC Regional Waste Disposal Site

Following the decision that the Resource Recovery Eco Industrial Park was not feasible the CMVROC has again focussed on a regional waste disposal site. The current idea is for the site to be located in Victoria Plains preferably at a site along Calingiri West Road. Chittering has been disregarded due to the high level of residential growth and to attract metropolitan Councils to share the cost Victoria Plains which is relatively close to Perth on a major transport route is considered an attractive proposition.

6. Staff

Interviews are being held for the soon to be vacant CSO position as this report is being written and the position should be filled by the April Council meeting. There are no other staff changes this month although Be-Active Co-ordinator Angela Murray has resigned and while she is not on our direct staff we are a participating shire in the Midlands District Be-Active scheme. The current Be-Active programme does not run out until August 2007 so the Shire of Moora has called for a meeting with participating shires to discuss the continuation of the scheme and related matters. A submission has been lodged for funding to continue the scheme for a further three years.

POLICY REQUIREMENTS

None.

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

RESOLUTION 112/07

Moved Cr Erickson seconded Cr Woods that the Chief Executive Officer's report for April 2007 be received.

MOTION PUT & CARRIED 9/0

A29 WAIVING OF LEGAL FEES ON RATES

File Reference:	R3.3
Report Date:	27 th March 2007
Applicant/Proponent:	Mr R B Smylie
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Letter of request

PURPOSE OF REPORT

To provide Council with the facts and circumstances leading up to the issue of the summons to enable them to make a decision on the waiver of legal fees on Mr Smylie's rates.

BACKGROUND

Mr Smylie purchased a property in Calingiri several years ago and has previously paid his rates on time. Mr Smylie no longer lives in Calingiri however he has not lodged a change of address and has been happy to have his rate notices delivered to a post office box in Calingiri as he visits the town several times a year. The post office in Calingiri has advised that all mail addressed to Mr Smylie was placed in his post box and no letters were returned to the shire.

Mr Smylie is refusing to pay legal fees of \$289 added to his account on the issue of a summons for non payment of rates on the grounds that he did not receive a rate notice or reminder.

COMMENT

It is acknowledged that Mr Smylie may not have received a rate notice or reminder however it is his responsibility to notify any change of address and to ensure that the Shire has his correct contact details. Shire staff can not be expected to know the movements of all property owners and whether they still reside in the shire, nor do they have the resources to check the postal address' of non-resident ratepayers.

Shire policy allows for several reminders including the debt collector's notice of intention to summons before it gets to the stage at which the fees that Mr Smylie is objecting to are imposed.

POLICY REQUIREMENTS

Policy 6.1.4 sets out the procedures for the collection of unpaid rates. These procedures were followed by the rates officer in this case.

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:

Legal fees of \$289 will have to be paid to the debt collection agency by Council if waived

VOTING REQUIREMENTS:

Absolute Majority Required: No

RESOLUTION 113/07

Moved Cr Woods seconded Cr Young that Mr Smylie is advised that legal fees added to his rates account will not be waived by Council due to his failure to notify a change of postal address and no mail relating to his rates or overdue reminders including collection action being returned to the shire by Australia Post.

MOTION PUT & CARRIED 9/0

A30 TAKEOVER OF RESPONSIBILITY FOR BOLGART HALLS

File Reference:	RC2.2
Report Date:	27 th March 2007
Applicant/Proponent:	Bolgart Progress Association
Officer Disclosure of Interest:	None
Previous Meeting References:	Resolution 91/07 - March 07
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	None

PURPOSE OF REPORT

To provide Council with details of decisions made at the Special Meeting of the Bolgart Progress Association held on Monday 26th March 2007 attended by the Shire President and Chief Executive Officer.

BACKGROUND

The Bolgart Progress Association in August 2005 asked if the Shire of Victoria Plains would consider taking on the ownership and maintenance of the Bolgart Hall as their member numbers were dwindling and ageing they were finding it difficult to do the work and meet the costs of running the hall. Council Resolution 91/07 in March 2007 requested that the staff recommendation as written in the agenda at item A23 be presented to a Special Meeting of the Bolgart Progress Association attended by the Shire President and CEO.

COMMENT

Bolgart is a predicted growth area for the Shire and this can only serve to increase the use of the hall albeit for perhaps different purposes than those it was built for. The hall has been assessed by the building maintenance officer and has been deemed to be in a reasonable condition for the types of use it currently receives, although the kitchen area will need to be upgraded in the near future and some work may need to be completed at the backstage area. The Bolgart CWA has also requested that the small room used by them is air conditioned as it is stifling during the summer months.

The Bolgart Hall also houses the Bolgart Public Library currently staffed by volunteers on behalf of the Bolgart Progress Association.

At the special meeting of the Bolgart Progress Association held in the Bolgart Hall on Monday the 26th March 2007 the Association resolved that the shire take over control of the hall from the 1st July 2007. The Association wishes to continue with the library arrangement as it is working well and provides them with cash flow for other activities and is a social outing for the volunteers and many local residents which would not be possible with paid shire staff.

POLICY REQUIREMENTS

None

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

The age of the hall may mean that it will not be suitable to provide the facilities required by a growing population in the medium to long term.

➤ Environment

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

➤ **Economic**

There are no short term economic implications however dependant of the demographics of growth in the area a new recreation hall may be required in the medium to long term.

➤ **Social**

Community members will not notice any significant changes in the short term.

FINANCIAL IMPLICATIONS

Income received from hall hire will not cover costs

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 114/07

Moved Cr Erickson seconded Cr Holmes

- 1. That the Shire of Victoria Plains take over the responsibility of maintaining and running the Bolgart Hall from the Bolgart Progress Association at no takeover cost to Council as from the 1st July 2007.**
- 2. That the Bolgart Progress Association continue to operate the Bolgart Public Library on behalf of the Shire of Victoria Plains from the Bolgart Hall.**

MOTION PUT & CARRIED 9/0

A31 RURAL WATER COUNCIL – MEMBERSHIP AND DELEGATES

File Reference:	CA5.3.2
Report Date:	4 th April 2007
Applicant/Proponent:	Rural Water Council of WA
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	None

PURPOSE OF REPORT

To advise Council on renewing membership of and to nominate two delegates from the Shire of Victoria Plains to the Rural Water Council.

BACKGROUND

The Shire of Victoria Plains is a member of the Rural Water Council with its current delegate being Cr Neil Smith. Notice has been received that our membership is due for renewal together with a request for names and addresses of our two new delegates.

COMMENT

The shire has been a member of the Rural Water Council for a number of years and has in the past derived some benefit in the form of information received on various water plans and projects. The Rural Water Council has become smaller and less important in recent years and membership and meetings have been falling away however membership is considered worthwhile. As a part of the membership renewal the Rural Water Council is asking for the names and addresses of our two delegates. Councillor Neil Smith has indicated that he is prepared to continue as a delegate.

Membership cost is \$50 per year for Shire Councils.

POLICY REQUIREMENTS

There is no Council policy on this matter

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

Membership of the Rural Water Council is \$50 per year

VOTING REQUIREMENTS:

Absolute Majority Required: *No*

RESOLUTION 115/07

Moved Cr Kelly seconded Cr Holmes that the Shire of Victoria Plains renew its membership of the Rural Water Council for another year and that the two delegates be Councillor Neil Smith and Councillor Geoff Erickson.

MOTION PUT & CARRIED 9/0

**A32 WALGA NOTICE OF AGM AND LOCAL GOVERNMENT
WEEK CONVENTION**

File Reference:	A1.1.1
Report Date:	4 th April 2007
Applicant/Proponent:	WA Local Government Association
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Notice of meeting and other information

PURPOSE OF REPORT

To advise Council of the Western Australian Local Government Association (WALGA) Notice of Annual General Meeting and procedural information for submission of motions and to seek nominations from Councillors wishing to attend the convention.

BACKGROUND

The WALGA Annual General Meeting is held each year in August in conjunction with the Local Government Week Convention.

COMMENT

This year the Annual General Meeting will be held on Sunday 5th August 2007. The deadline for agenda items is Friday 15th June 2007. Registration brochures for the Local Government Week Convention will be sent out by the Association in late April.

The Shire has again booked 4 rooms at the Holiday Inn Burswood and will shortly need to confirm those booking and supply names for those bookings. Any Councillor wishing to attend the whole Convention or a part thereof should be encouraged to do so and more rooms can be booked if necessary.

POLICY REQUIREMENTS

None

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

The cost of attendance at the conference will be known when registration brochures are received and will be allocated in the 2007-08 budget.

VOTING REQUIREMENTS:

Absolute Majority Required: No

RESOLUTION 116/07

Moved Cr Erickson seconded Cr Smith that:-

- 1. The Notice of the Annual General Meeting of the Western Australian Local Government Association and procedural Information for submission of Motions is received.**
- 2. The Shire President, Chief Executive Officer and Councillors Kelly and Erickson attend the Local Government Week Convention.**

MOTION PUT & CARRIED 9/0

A33

BUSHFIRE ADVISORY COMMITTEE MEETING MINUTES

File Reference:	L1.2
Report Date:	4 th April 2007
Applicant/Proponent:	None
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	BFAC Meeting Minutes under separate cover

PURPOSE OF REPORT

To present the minutes of the March 2007 Bushfire Advisory Committee meeting to Council for acceptance.

BACKGROUND

The Bushfire Advisory Committee is formed to administer Council's policies on matters relating to bushfire prevention, control and extinguishment as provided for by the Bush Fires Act. The Committee has powers to advise Council by providing recommendations in respect to the powers above and meets each year in March and September and minutes are required by Council policy 10.1.2 to be presented to the next full Council Meeting

COMMENT

The Bushfire Advisory Committee met in the Council Chambers in Calingiri on Thursday 29th March 2007 and the minutes of that meeting are provided under separate cover. There were no formal recommendations made to Council

however the shire was requested to budget in 2007/2008 for aerial firebreak inspections and to organise chainsaw training for brigade members.

POLICY REQUIREMENTS

The Bushfire Advisory Committee is governed by Council Policy 10.1.2

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 117/07

Moved Cr Erickson seconded Cr Young that the minutes of the meeting of the Bushfire Advisory Committee held on the 29th March 2007 be accepted.

MOTION PUT & CARRIED 9/0

A34

CMVROC COUNCIL MEETING MINUTES

File Reference:	A1.12.2
Report Date:	4 th April 2007
Applicant/Proponent:	None
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	CMVROC Minutes 30 th March 2007

PURPOSE OF REPORT

To present the minutes of the March 2007 CMVROC Council meeting to the Shire of Victoria Plains Council for acceptance.

BACKGROUND

The Shire of Victoria Plains is an active member of the Central Midlands Voluntary Regional Organisation of Councils (CMVROC) which holds meetings Bi-monthly. The minutes of each meeting are to be presented to Council to provide details of items being raised and discussed at the CMVROC for those Councillors not involved.

COMMENT: A meeting of the Council of the CMVROC was held in on the 30th March 2007 in Wongan Hills and the minutes are provided for Councils attention.

The next meeting of the CMVROC Council is to be held on the 25th May 2007 in Wongan Hills following on from the WALGA Avon Midland Zone meeting on that day.

POLICY REQUIREMENTS

None

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 118/07

Moved Cr Erickson seconded Cr Kelly that the minutes of the meeting of the CMVROC Council held on the 30th March 2007 are accepted.

MOTION PUT & CARRIED 9/0

A35 HUMAN RESOURCE AUDIT

File Reference:	ST1.1/ST2.1
Report Date:	5 th April 2007
Applicant/Proponent:	None
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Overview and Recommendations of the H R Audit

PURPOSE OF REPORT

To advise Councillors of the results and recommendations of the Human Resource Audit recently conducted by Local Government Insurance Services Human Resource Risk Management consultants.

BACKGROUND

In November 2006 Local Government Insurance Services (LGIS) human resource risk management consultant Ron Meechin visited the Shire of Victoria Plains to introduce himself and the services offered by LGIS in his area. One of the services offered was a human resource audit to identify any problems within the workforce particularly problems at home or those not clearly visible on the job.

COMMENT

After the visit by Ron Meechin of LGIS and consultation with the Finance and Administration and Works managers it was decided that the shire would take advantage of the free HR audit offered by LGIS as there was a perception of some problems appearing in staff relationships and moral in the workplace.

The audit took the form of a questionnaire to be completed by all staff split into two groups being administration and works. These questionnaires included a post paid envelope and were returned direct to LGIS ensuring confidentiality of responses so that employees could answer in a truthful manner without fear of reprisal.

The comment that we have a generally positive and welcoming workplace culture is encouraging for management and reinforces our actions in the way staff issues are handled. We are however not going to become complacent and are meeting with Ron Meechin on the 23rd April 2007 to arrange training in conflict resolution and managing grievances and also performance management. These training workshops are also provided free of charge to LGIS member Councils.

The Methodology, Executive Summary and Recommendations are attached for Councillors information with a full copy of the report detailing a summary of responses to each question available from the administration office should any Councillor wish to examine it.

POLICY REQUIREMENTS

None

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 119/07

Moved Cr Erickson seconded Cr Smith that the Overview and Recommendations of the Human Resource Audit are received and the actions of the CEO and senior staff in response to the audit recommendations are endorsed.

MOTION PUT & CARRIED 9/0

A36 CLAY EXTRACTION - BOLGART

File Reference:	D5.6
Report Date:	5 th April 2007
Applicant/Proponent:	Midland Brick
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Letter of request

PURPOSE OF REPORT

To provide Councillors with details of the proposal to enable an informed decision to be made on the extraction of clay from the pit on Blood Road Bolgart.

BACKGROUND

Midland Brick have in the past quarried small amounts of white clay from the pit on the Clark property in Blood Road Bolgart for testing in brick manufacture and this year wish to conduct a larger trial requiring 10,000 tonnes of material.

COMMENT

The Midland Brick General Manager Logistics Mr Garry Price met with the CEO in Calingiri in late March and outlined the proposal to remove 10,000 tonnes of white clay from Blood Road in Bolgart and transport it in semi trailer type vehicles carrying 25 tonnes each load via Blood Road, Erickson Road, Behanging Road and Toodyay Bindi Bindi Road back to their operation at Middle Swan. This would require 800 (400 empty and 400 loaded) truck movements over a three week period using a fleet of 10 trucks.

Midland Brick through Mr Price offered to contribute to maintain the roads in the same condition they are now when they have finished. This contribution could be in the form of trucking in gravel when coming back empty, providing a water truck to assist in grading unsealed roads or a cash payment. A combination of a water truck and a cash payment to assist in road maintenance is the favoured contribution.

If the trial is successful and long term clay extraction is intended then formal planning consent and extractive industries licence applications will be lodged.

POLICY REQUIREMENTS

None

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 trial 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:

Midland Brick will contribute to the cost of maintaining the affected roads.

VOTING REQUIREMENTS:

Absolute Majority Required: *No*

RESOLUTION 120/07

Moved Cr Young seconded Cr Erickson that subject to the following conditions;

- 1. School bus routes are avoided during the hours of 7am to 9am and 3pm to 5pm on school days;**
- 2. Midland Brick enters into an agreement with the Shire of Victoria Plains to contribute \$10,000 in cash and provide a water truck to aid in the maintenance of the sections of Blood, Erickson, and Behanging Roads in Bolgart used in the transport of the clay**

permission is given to Midland Brick to excavate approximately 10,000 tonnes of white clay from a pit on Blood Road Bolgart and transport it via Blood Road, Erickson Road, Behanging Road and Toodyay Bindi Bindi Road to their operation in Midvale.

MOTION PUT & CARRIED 7/2

A37 POLICE LICENSING SERVICES – FUTURE COLLECTIVE NEGOTIATION

File Reference:	F2.8
Report Date:	10 th April 2007
Applicant/Proponent:	Department for Planning and Infrastructure
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Letter from DPI

PURPOSE OF REPORT

To confirm the Shire of Victoria Plains agreement to the resolution passed at the Western Australian Local Government Association (WALGA) Annual General Meeting held on the 6th August 2006 for WALGA to collectively represent Local Government Authorities in future negotiations with Department for Planning and Infrastructure (DPI) regarding contracts for the delivery of licensing services.

BACKGROUND

Many Local government Authorities in rural and remote areas of Western Australia provide Police Licensing services to their communities on behalf of DPI at a net loss as commissions paid do not cover costs. A motion was put to the WALGA Annual General Meeting for 2006 calling on the association to negotiate collectively on behalf of Local Government Authorities for an increase in commissions.

COMMENT

While it is true that many Local Government Authorities including Victoria Plains run their police licensing services at a net loss it is considered that the agency is a community service and such losses are warranted. The Department for Planning and Infrastructure has indicated that they are considering reducing the number of licensing agencies by taking the role away from many Local Governments and forcing people to travel to regional centres or metropolitan Perth for services that cannot be conducted online or over the telephone.

The shire office in Calingiri provides licensing services to people in all areas of the shire including variations to many transport business operators and farmers and the potential loss of these services to the community must be considered in any approach to DPI regarding commissions. This factor may not be as important to some other local governments who are seeking significant increases in commissions that may force DPI to reconsider the number of agencies.

POLICY REQUIREMENTS

None

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 as losses from licensing services are budgeted.

VOTING REQUIREMENTS:

Absolute Majority Required: No

RESOLUTION 121/07

Moved Cr Woods seconded Cr Young that:-

- 1. The Shire of Victoria Plains advises the Department for Planning and Infrastructure that it agrees with the Western Australian Local Government Association resolution to collectively represent all Local government Authorities in future negotiations regarding contracts for the delivery of licensing services;**
- 2. The Shire write to the Western Australian Local Government Association to ensure that licensing agencies will not be significantly reduced as a part of contract negotiations.**

MOTION PUT & CARRIED 9/0

A38

CMVROC – REGIONAL RISK COORDINATOR

File Reference:	A1.12.2
Report Date:	11 th April 2007
Applicant/Proponent:	Local Government Insurance Services
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	Proposal document

PURPOSE OF REPORT

To inform Council of the proposal to enable a position to be formulated and taken to the next CMVROC meeting where this item will be discussed.

BACKGROUND

CMVROC has been looking at the issue of a Regional Risk Coordinator for more than twelve months and the stumbling block has been that with only five member Local Governments the cost was prohibitive. The risk management team at Local Government Insurance Services have been looking for a way that CMVROC could join up with another group to make the service viable and

have recently presented this proposal for a joint scheme with the Wildflower ROC.

COMMENT

With local government in Western Australia being predominantly self insured through Municipal Workcare, the Municipal Liability Scheme, and the Municipal Property Scheme through Local Government Insurance Services (LGIS), to reduce the likelihood and severity of insurance claims and ensure compliance with legislation five Regional Risk Management Coordinators have been employed throughout all parts of the state to work with Councils to reduce risk. The CMVROC and Wildflower ROC coordinator will be the sixth and will work with the twelve Councils in these two ROCs.

The objectives are to achieve compliance and certification in occupational safety and health, effective risk assessment and management of civil liability and assets. In addition the desired outcome is cost effective management of other liabilities and insurances, and the ability to influence contributions through a demonstrated risk management plan.

The member local governments and LGIS will contribute financially to employ the regional coordinator who will be locally focussed and regionally located and for the first year the Shire of Victoria Plains contribution based on payroll will be \$4,859.40 being 6.23% of the total cost. It is envisaged that through reductions in premiums this cost will eventually be self supporting.

Membership of this regional group will only be offered once as the infrastructure and intellectual property of the project will be jointly owned from inception through the commitment and financial contribution of participating members.

POLICY REQUIREMENTS

None

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

A strategic plan will be devised after consultation with all members

SUSTAINABILITY IMPLICATIONS

➤ Environment

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

➤ Economic

The project will initially provide benefits in the areas influenced by human resources and insurance but will have flow on economic benefits from reduced claims (frequency and severity).

➤ **Social**

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

FINANCIAL IMPLICATIONS

Cost for the first two years has been set at \$4,859.40 which will become self supporting through reduced premiums once the program benefits start to flow through.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 122/07

Moved Cr Erickson seconded Cr Lovelock that Council endorse the Shire of Victoria Plains joining the CMVROC and Wildflower ROC Regional Risk Coordinator program and authorise the Chief Executive Officer to accept the proposal and notify other CMVROC Councils of this decision.

MOTION PUT & CARRIED 9/0

A39

WALGA AVON MIDLAND ZONE MEETING MINUTES

File Reference:	A1.8.2
Report Date:	11 th April 2007
Applicant/Proponent:	None
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Harry Hawkins - Chief Executive Officer
Attachments:	WALGA Avon Midland Zone Minutes 23 rd March 2007

PURPOSE OF REPORT

To present the minutes of the March 2007 WALGA Avon Midland Zone meeting to the Shire of Victoria Plains Council for information.

BACKGROUND

The Shire of Victoria Plains is a member of the Western Australian Local Government Association (WALGA) Avon Midland Zone which holds meetings bi-monthly. The minutes of each meeting are to be presented to Council to provide details of items being raised and discussed at the meeting for those Councillors not involved.

COMMENT

A meeting of the Avon Midland Zone of WALGA was held in on the 23rd March 2007 in Chittering and the minutes are attached for Councils attention.

The next meeting of the Avon Midland Zone of WALGA is to be held on the 25th May 2007 in Wongan Hills.

POLICY REQUIREMENTS

None

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 123/07

Moved Cr Young seconded Cr Smith that the minutes of the meeting of the Avon Midland Zone of WALGA held on the 23rd March 2007 are received.

MOTION PUT & CARRIED 9/0

RESOLUTION 124/07

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

MOTION PUT & CARRIED 9/0

The meeting adjourned at 3.00pm.

The meeting resumed 3.30pm.

**13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY
COUNCIL RESOLUTION**

To allow Cr Erickson to leave the meeting to have documentation signed by Mr Williams of Mogumber new business was introduced at this point.

RESOLUTION 125/07

Moved Cr Erickson seconded Cr Young that new business of an urgent nature be brought forward and approved by Council.

MOTION PUT & CARRIED 9/0

13.1 USE OF COMMON SEAL

RESOLUTION 126/07

Moved Cr Smith seconded Cr Young that Council approve the use of the Common Seal on the easement documentation for the Mogumber Water Supply on Robert Williams' property in Mogumber.

MOTION PUT & CARRIED 9/0

Cr Erickson left the meeting at 3.35pm.

The meeting resumed original agenda order.

Finance and Administration Manager left the meeting at 3.36pm

Finance and Administration Manager and Works Manager entered the meeting at 3.38pm.

10.5 Plant and Works Status Report

RESOLUTION 127/07

Moved Cr Young seconded Cr Kelly that the items in the Plant and Works Status Report detailed below be noted.

MOTION PUT & CARRIED 8/0

Item No	Report Details	Plant and Works Action Required	Status
W5	Works Manager' Report	Nil	Report received.

10.5 PLANT AND WORKS

W6 WORKS MANAGER'S REPORT

File Reference:	A1.2.1
Report Date:	11 th April 2007
Applicant/Proponent:	Works Manager
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Allen Kent - Works Manager
Attachments:	Works Manager's Report

PURPOSE OF REPORT

To inform Council of the Works Manager's actions and movements.

BACKGROUND

See report.

COMMENT

Glentromie Yerecoin Road – Roads to Recovery Project

Drainage construction including the installation of 2 x 2.1m x 2.1m box culverts and headwalls and 2 x barrels of 450mm reinforced concrete pipes and headwalls have been completed. Water binding and final grade work is well underway on 1200m x 10m formation width and is ready for the primer seal to a width of 7m. Work has also started on the shoulder widening over a length of 700m to gain a 10m formation width this section is being water bound at present and after that application the shoulder widening will have a primer seal applied to gain a width of 7m. Primer seal work is planned to be completed by the 18th April on this project.

Boxhall Crossing – Blackspot Project

At this stage I spoke to Russell Jack on Wednesday the 7th April and he has informed me that the 2 x 2.4m box culverts are being made now and will be available in 12 days time. As soon as the boxes become available we will be working to have them installed as soon as possible. In the meantime Russell Jack from Tuss Concrete is working on other projects and will prioritise the Boxhall Crossing Project as soon as the boxes are available.

Tree Lopping

We have had numerous requests from ratepayers in relation to tree lopping on various roads throughout the shire, and have prioritised a programme of which we can afford within this years budget. The roads we have considered for lopping after some discussion this financial year 2006/2007 are listed as follows:-

Bolgart West Road, Pither Road, Martin Road, Erickson Road, Blood Road.

There are also many other requests for lopping but as council is aware budget constraints will not allow these roads to be completed in the 2006/2007 year and will need to be prioritised in the next years programme.

Maintenance Grading

At present we have one grader operating and with no rain in sight we can only very lightly grade off the corrugations to one side of the road until we have enough moisture to mix and compact materials to gain any benefit at all. Once construction on Glentromie Yerecoin is complete we may have to water and grade AgLime Route 2 on both gravel sections as AgLime cartage is underway and quite a few trucks are using these roads.

Parks Gardens

Don Westlake is busy with his normal maintenance schedule of works, including some renovation of ovals which were damaged by locusts during the plague. Other works include tidying up within townsites, and cleaning up rubbish from reserves and drains before the winter rains.

Plant and Machinery

All plant and machinery is operating effectively and efficiently with no major breakdowns or costly repairs to report. Scheduled maintenance will be carried out as services fall due on all items of plant.

POLICY REQUIREMENTS

None

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

RESOLUTION 128/07

Moved Cr Young seconded Cr Kelly that the Works Manager's report for April 2007 be received.

MOTION PUT & CARRIED 8/0

Cr Erickson entered the meeting at 4.15pm.

11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 CONFIDENTIAL ITEMS

Nil

13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY COUNCIL RESOLUTION

RESOLUTION 129/07

Moved Cr Lovelock seconded Cr Young that new business of an urgent nature be approved by Council.

MOTION PUT & CARRIED 9/0

13.2 A40 NATIONAL ROADS CONGRESS

File Reference:	A1.1.1 and ST2.4
Report Date:	14 th March 2007
Applicant/Proponent:	Not applicable
Officers Disclosure of Interest:	None
Previous Meeting References:	Item A26 28 th March 2007
Author:	Harry Hawkins – Chief Executive Officer
Attachments:	Congress Program

PURPOSE OF REPORT

To advise Council of the date and location of 2007 National Roads Congress and to nominate shire representatives to attend the congress.

BACKGROUND

In the past three years Council has sent Councillor Jim Kelly and the Works Manager to the national roads congress which has resulted in some additional commonwealth "black spot" funding being received as well as providing valuable networking opportunities.

COMMENT

The National Roads Congress is on again and this year will be held in Newcastle NSW from the 8th to the 10th of July. Last years congress cost much more than it should have because bookings were left to the last minute and air fares alone were more than the whole congress should have cost therefore it is important that we book as soon as possible. Council is being asked to authorise and nominate representatives to attend.

The estimated cost for this year's conference for two people is \$5,000 including return airfares of \$2,200.

POLICY REQUIREMENTS

Policy 8.1.20 for staff and 9.1.2 for Councillors states that any application to attend conferences or seminars should where possible be put before Council for approval.

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 significant social implications associated with this proposal

FINANCIAL IMPLICATIONS

The conference is in July 2007 and \$5,000 can be included in the 2007/2008 Budget.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 130/07

That the Works Manager and Councillor Smith be authorised to attend the National Roads Congress to be held in Newcastle NSW from the 8th to the 10th July 2007 and that \$5,000 be allocated in the 2007/2008 budget to cover the cost of attendance.

MOTION PUT & CARRIED 7/2

13.3 POWER POLE DAMAGE

The President commented on the number of power poles being damaged during burning.

RESOLUTION 131/07

Moved Cr Anspach seconded Cr Erickson that the CEO write to the appropriate authorities outlining the concerns of Council regarding power poles being burnt.

MOTION PUT & CARRIED 9/0

Cr Kelly

Does Council have an extraction licence to extract gravel?

Chief Executive Officer

Council does not require an extraction licence, but is subject to clearing regulations as per normal procedures.

Council does have an extraction agreement form that is used to extract gravel from private property.

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 4.37pm.

Signed this day of 2007

Presiding Member