



Shire of Victoria Plains

Minutes for an Ordinary Meeting of Council held

On
At
Commencing

Tuesday 17th February 2009
Council Chambers, Calingiri
1.04pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 1.04pm.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President:	Cr G Erickson	South Ward
Councillors:	Cr D Holmes	South Ward
	Cr B Johnson	East Ward
	Cr N Smith	East Ward
	Cr M Anspach	West Ward
	Cr D Lovelock	West Ward
	Cr J Kelly	West Ward (from 1.15pm)
	Cr S Young	Central Ward
	Cr J Brennan	Central Ward
Chief Executive Officer:	Mr H Hawkins	
Finance and Administration Manager:	Mr N Hamilton	
Works and Services Manager:	Mr R Hooper (1.04pm to 2.28pm)	
Community Services Manager:	Mr F Buise (3.25pm to 4.05pm)	
Executive Assistant:	Mrs F Watson (Minutes to 5.03pm)	

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST

Nil

6 PETITIONS/DEPUTATION'S/PRESENTATIONS

Nil

7 CONFIRMATION OF MINUTES

7.1 Confirmation of Minutes

RESOLUTION 35/09

Moved Cr Anspach seconded Cr Johnson EN BLOC that

- 1. The minutes of the Ordinary Meeting held 20th January 2009 be confirmed as a true and correct record of the proceedings.**
- 2. The minutes of the Special Meeting held 28th January 2009 be confirmed as a true and correct record of the proceedings.**

MOTION PUT & CARRIED 8/0

7.2 Business Arising from Minutes

Cr Lovelock

Raised issues from previous meetings.

- *Waddington Reserve*
- *Seven Mile Hill*
- *Gym – letter from insurers*

Cr Anspach

From Special Meeting

- *Legal opinion on public buildings. Has information been received?*

Chief Executive Officer

No information has been received in writing.

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

Cr Erickson

Cr Smith and I attended a meeting in Wongan Hills on 16th February 2009, regarding amalgamations. The day was more of an Information and discussion day with general discussion and opinions put forward.

Cr Smith

Cr Erickson was elected chair to the meeting with regard to structural reform.

A brief was provided to councillors by Cr Smith and a summary of neighbouring councils ideas on structural reform.

The next meeting will be held on 30th March 2009. Two representatives from each shire will be invited to attend.

Cr Young

What view did Victoria Plains representatives put across as to the intentions of the Shire of Victoria Plains?

I am receiving a lot of questions and calls from community members. Will council discuss this issue today to enable all councillors some information to pass on to community members?

Cr Smith

Various options were discussed and examples put forward. Preference would be to pursue the CMVROC option of amalgamation.

Cr Erickson

Once guidelines are received would council be prepared to hold a special meeting?

RESOLUTION 36/09

Moved Cr Lovelock seconded Cr Anspach that a letter be sent to the Ministers Office stating that Council are disappointed the amalgamation issue has been discussed with no guidelines issued.

MOTION PUT & CARRIED 9/0

Cr Anspach

Suggested that a special meeting be held to discuss amalgamations once guidelines are released and an invitation be extended to Stephen Goode to attend the meeting.

General discussion was held regarding amalgamations, staff issues, councillors etc.

RESOLUTION 37/09

Moved Cr Lovelock seconded Cr Anspach that a special newsletter/flyer to be distributed explaining councils situation, and give information to the public on structural reform.

MOTION PUT & CARRIED 6/3

10 BUSINESS PAPER

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

10 SUSPENSION OF STANDING ORDERS

RESOLUTION 38/09

Moved Cr Kelly seconded Cr Holmes that Council's Standing Orders be suspended to allow a change in the Order of Business to enable Item 10.5 Plant and Works to be dealt with prior to Item 10.1 Finance.

MOTION PUT & CARRIED 9/0

10.5 Plant and Works Status Report

RESOLUTION 39/09

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

MOTION PUT & CARRIED 9/0

Item No	Report Details	Plant and Works Action Required	Status
W17	Works and Services Managers Report	Nil. Report received	Complete
W18	Budget Reallocation	Nil. Item carried	Complete

10.5 PLANT AND WORKS

W19 WORKS AND SERVICES MANAGERS REPORT

File Reference: A1.2.1
Report Date: 10th February 2009
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Ross Hooper – Works and Services Manager
Attachments: Report

PURPOSE OF REPORT

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

BACKGROUND

See report

COMMENT

Road Construction

The Toodyay Bindi Bindi Road bitumen edge work has been completed and a start has been made on the tree lopping.

Road Maintenance

Due to recent heavy rains experienced in various parts of the Shire of Victoria Plains, many roads that had recently been graded had to be done again as follows:-

Goudge Road, Parker Road, Calcarra West Road, Wyening East Road, Lydock Road, Benaring Road, Konnongorring Road, Behanging Road, Carani Road, Catabody Road, Skilling Road, Gabalong Road.

Thompson Road – large wash out areas still ongoing for major repair.

Cleanups have also been done on all streets in Calingiri, Gillingarra New Norcia Road, Toodyay Bindi Bindi Road, and Mogumber Yarrawindah Road.

Numerous trees have been removed from various roads.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: *No*

RESOLUTION 40/09

Moved Cr Anspach seconded Cr Smith that the Works and Services Manager report be received.

MOTION PUT & CARRIED 9/0

The following list is presented to Council from the Works and Services Manager in regard to priorities for the Royalties for Regions Grants monies.

Road Re-sheeting

Bolgart West Road

Part school bus route, this road is in a bad condition particularly in the swampy sections. This road has been graded numerous times over the past few months.

From SLK 6.8 to SLK 12.9 in various a cost of \$80,000

Skilling Road

Part school bus route, long road which has deteriorated to the point that in some places there is no gravel left to grade. There are many sections both big and small that need attention.

From SLK 4.5 to SLK 23.0 a cost of \$60,000 plus an extra \$32,570 from this years budget making it a total of \$92,570

Goudge Road

A school bus route which gives us many problems throughout the year. Not much gravel on the road and what there is corrugates quickly. Has been graded quite often

From SLK 00 to SLK 3.2 at a cost of \$38,000

Parker Road

Another school bus route badly erodes through the swampy area. Other parts break down due to the poor foundation material.

From SLK 4.3 to SLK 8.83 in various at a cost of \$38,000

Yenart Road

A school bus route gets badly pot holed. Corrugated, loose surface, rocks showing through surface and a deteriorating surface. Automatically graded when ever in the area

From SLK 0.00 to SLK 4.1 in various sections at a cost of \$62,000

Forrest Street

An unused gazetted road. Uncleared, unmade. Residents currently use a track through a reserve and private property now some residents wish to bring transportables to their properties, a task impossible until the street is upgraded approximately 500m long at a cost of \$60,000.

Gillingarra West Road

This road has a very poor surface mostly clay so that when it rains even lightly the road turns to mush. A resheeting with a superior gravel will increase its longevity. Has been graded often when rain is prevalent from SLK4 to SLK 11 in various sections at a cost of \$60,000.

Total Works \$420,570

Other roads for consideration are Corondine Road 2km, Gillingarra Glentromie Road western end 1.5 km, Old Plains Road northern end 2.5 km.

The Works and Services Manager left the meeting at 2.28pm

RESOLUTION 41/09

**Moved Cr Smith seconded Cr Anspach that Council's Standing Orders resume and the Order of Business recommence with Item 10.1 Finance.
MOTION PUT & CARRIED 9/0**

10.1 FINANCE

F87 ACCOUNTS FOR PAYMENT

In accordance with Local Government (Financial Management) Regulations 1996 Item 13, the Chief Executive Officer is to provide a list of accounts paid from the Municipal and Trust Funds each month and this list is to be presented at the next ordinary meeting of council.

From the Municipal Fund, payments are made. Either via Electronic Funds Transfer (EFT) or by cheque for accounts paid from the Accounts Payable System and by EFT direct from the payroll system for the payment of wages.

For the month of January 2009 there were no Creditor EFT payments and cheques drawn amounted to \$188,980.20

EFT payments for payroll purposes amounted to \$60,031.08 giving an overall total of \$249,011.28 during the month.

RESOLUTION 42/09

Moved Cr Smith seconded Cr Johnson that Municipal cheques numbered 7497-7524, 7526-7576 and direct payments totalling \$249,011.28 be endorsed.

MOTION PUT & CARRIED 9/0

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Chq/EFT	Date	Name	Description	Amount
7497	07/01/2009	SHIRE OF VICTORIA PLAINS	Cash Wages W/E 07/01/2009	-1788.65
7498	07/01/2009	SYNERGY	CWA power charges for Dec 08	-77.20
7499	07/01/2009	TELSTRA CORPORATION LTD	Telephone charges for Dec 08	-100.45
7500	08/01/2009	WALG SUPER PLAN	Superannuation contributions	-5485.05
7501	08/01/2009	WESTSCHEME SUPERANNUATION	Superannuation contributions	-114.31
7502	08/01/2009	C BUS SUPER	Superannuation contributions	-151.07
7503	08/01/2009	Health Insurance Fund	Payroll deductions	-102.55
7504	16/01/2009	WESTERN AUSTRALIAN TREASURY CORPORATION	Payment of loan 71 - 73- 74	-22604.93
7505	19/01/2009	SYNERGY	Streetlight Electricity from Nov 08 - Dec08	-804.35
7506	19/01/2009	CJD EQUIPMENT PTY LTD	PLR2 Parts	-456.29
7507	19/01/2009	STAR TRACK EXPRESS	Freight Depot	-51.42
7508	19/01/2009	BOLGART TRADERS	Council Meeting / Office consumables	-567.16
7509	19/01/2009	CALINGIRI TRADERS	CWA Building upgrade / Mosquito control	-491.50
7510	19/01/2009	CALINGIRI SPORTS CLUB	Council Refreshment's	-236.40
7511	19/01/2009	CALINGIRI PROGRESS ASSOCIATION	Wildflower walk ticket sales	-2597.00
7512	19/01/2009	TUSS PRECAST CONCRETE	Ag - Lime Box Culvert	-11668.80
7513	19/01/2009	FUEL DISTRIBUTORS	Fuel Motor vehicles	-180.00
7514	19/01/2009	STEWART & HEATON CLOTHING CO. PTY LTD	Fire Fighting clothing	-6965.35
7515	19/01/2009	Abbott & Co Printers	Business Cards	-313.50
7516	19/01/2009	FIRE & EMERGENCY SERVICES AUTHORITY	ESL 2008/20009 - Council Buildings	-960.00
7517	19/01/2009	STATE LAW PUBLISHER	1 x Hard Copy R Codes	-50.00
7518	19/01/2009	GALVINS PLUMBING PLUS	Calingiri CWA Building upgrade - Toilet	-1767.35
7519	19/01/2009	STILLITANO'S HOME HARDWARE	Calingiri CWA Building upgrade - Toilet	-1176.25
7520	19/01/2009	NASH BROS	Ag - Lime Grader hire	-22037.40
7521	19/01/2009	RHINO WATER TANKS	Gillingarra Water Tank	-6765.50
7522	19/01/2009	Heather Jones	Shire Offices cleaning / Gardening	-1604.00
7523	19/01/2009	CARDNO (WA) PTY LTD	CMVROC - Strategic Waste Management Plan	-16721.38
7524	19/01/2009	SPECTRUM SURVEY	Contract Surveyor Lot 948 Calingiri - Goomalling Rd AgLime	-8252.75
7526	19/01/2009	Goomers Pty Ltd	Accommodation for F Pumphrey - AgLime	-1154.50
7527	19/01/2009	INTELLIGENT IP Broadband	Broadband Services for January 09	-175.85
7528	19/01/2009	WESTERN POWER	Power connection New Staff house	-750.00

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7529	19/01/2009	GREGORY J LYON	Calingiri CWA Disabled Ablutions - Brickworks	-1664.30
7530	19/01/2009	STRATCO	CWA Building - Roofing Toilet	-265.13
7531	22/01/2009	SHIRE OF VICTORIA PLAINS	CASH WAGES W/E 21/01/2009	-2343.30
7532	22/01/2009	FIRE & EMERGENCY SERVICES AUTHORITY	Emergency Management Conference 2009 Registration Fee	-395.00
7533	22/01/2009	WALG SUPER PLAN	Superannuation contributions	-5468.11
7534	22/01/2009	WESTSCHEME SUPERANNUATION	Superannuation contributions	-114.31
7535	22/01/2009	C BUS SUPER	Superannuation contributions	-151.07
7536	22/01/2009	Health Insurance Fund	Payroll deductions	-102.55
7537	23/01/2009	SYNERGY	Electricity for Bolgart Hall Oct08 - Dec08	-97.05
7538	23/01/2009	TELSTRA CORPORATION LTD	Telephone charges for Nov / Dec 08	-1037.71
7539	23/01/2009	LOCAL GOVERNMENT MANAGERS AUSTRALIA	10 LGMA POCKET DIARIES	-125.50
7540	23/01/2009	CJD EQUIPMENT PTY LTD	Plant maintenance PGR 8	-401.54
7541	23/01/2009	RURAL PRESS REGIONAL MEDIA WA PTY LTD	Advertising Public Notices - AGM of Electors-Meeting Dates	-127.02
7542	23/01/2009	PIONEER CREDIT	Rates Collection	-511.40
7543	23/01/2009	STAR TRACK EXPRESS	Freight for Library books	-63.42
7544	23/01/2009	CALINGIRI TRADERS	Office consumables December 08	-82.55
7545	23/01/2009	AVON WASTE	Waste removal service for December 2008	-2565.18
7546	23/01/2009	RELIANCE	Fuel Purchase December 2008	-302.94
7547	23/01/2009	COURIER AUSTRALIA	Freight for Fire Protection	-75.35
7548	23/01/2009	CALINGIRI PROGRESS ASSOCIATION	Public Relations Australia Day	-200.00
7549	23/01/2009	BENEDICTINE COMMUNITY OF NEW NORCIA INC	Fire Truck New Norcia - Fuel	-128.39
7550	23/01/2009	WHEATBELT TYRES	Plant repairs PGR 6	-272.50
7551	23/01/2009	BOLGART RURAL MERCHANDISE	Library Services	-9.60
7552	23/01/2009	JOLLY & SONS PTY LTD	15000 km Service for PTK17	-452.74
7553	23/01/2009	A.R.M. SECURITY	Bendigo Bank Agency - Alarm	-100.10
7554	23/01/2009	WONGAN STEEL MANUFACTURERS	Plant repairs PSP2	-1918.58
7555	23/01/2009	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	BCTIF Payment	-293.40
7556	23/01/2009	BOC LIMITED	Building Maintenance Cylinder rental	-98.13
7557	23/01/2009	WACB COMMUNICATIONS CENTRE	1 x VHF Antenna to suit TAIT 2000 radio	-64.30
7558	23/01/2009	NASH BROS	Maintenance Grading	-19057.50
7559	23/01/2009	V P WATER (DB & MD SMITH)	Water Truck hire	-9396.75

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7560	23/01/2009	HALLIGAN HOLDING PTY LTD	Cobra 120 Battery for New Norcia Fire Truck	-165.00
7561	23/01/2009	HOSEMASTERS	Maintenance & parts for PTP1- Tree Lopper	-3325.78
7562	23/01/2009	CHERUB CARPET CLEANING	Carpet cleaning Shire Offices and Rental house	-500.00
7563	23/01/2009	INTELLIGENT IP Broadband	Internet Access for Admin	-175.85
7564	23/01/2009	NATIONAL PARTY of WA (inc)	Public Relations - Attendance National Party Dinner	-180.00
7565	29/01/2009	CJD EQUIPMENT PTY LTD	Parts for PGR 8 & PLR2	-337.37
7566	29/01/2009	VICTORIA PLAINS MECHANICAL SERVICES	Plant repairs PTL 02 - Bobcat Trailer	-5274.53
7567	29/01/2009	STEWART & HEATON CLOTHING CO. PTY LTD	Fire Fighting clothing	-299.42
7568	29/01/2009	JOHN AND CORRY GILFELLON	CMVROC	-1112.30
7569	29/01/2009	TUDOR HOUSE	Replacement Flag Pole Rope - Bolgart Hall	-27.00
7570	29/01/2009	OFFICE OF SHARED SERVICES	Library Service's	-66.00
7571	29/01/2009	CLARK EQUIPMENT	Parts for PLR6	-424.97
7572	29/01/2009	BEAU'DACIOUS BROTHERS	Bolgart Cemetery - Memorial wall	-7744.44
7573	29/01/2009	Kidde Australia Pty Ltd	32 x 20 ltr drums of Forexspan 43 EDMONDS STREET CALINGIRI.	-4857.60
7574	29/01/2009	EFTEL	Internet charges for January 2009	-125.00
7575	29/01/2009	N H McPHERSON & CO	Fuel Fire Truck New Norcia	-176.56
7576	29/01/2009	SHIRE OF WONGAN-BALLIDU	Local Government Bowling Day	-132.00

Total -\$188,980.20

08/01/2009	EFT payment for wages w/e 08/01/2009	-\$30,653.38
22/01/2009	EFT payment for wages w/e 22/01/2009	-\$29,377.70

Total EFT Payments -\$60,031.08

Total Payments for January 2009 -\$249,011.28

F88 SUNDRY DEBTORS

A list of sundry debtors as at 31st January 2009 follows this item.

RESOLUTION 43/09

Moved Cr Anspach seconded Cr Lovelock that the sundry debtors report as at 31st January 2009 be received.

MOTION PUT & CARRIED 9/0

SHIRE OF VICTORIA PLAINS DEBTORS LISTING
as at 31 January 2009

Debtor	Current	30 Days	60 Days	90 Days	Over 90 Days	Total	Comments
38	69909.00					69909.00	
80		27.50				27.50	Paid 4-2-2009
246			176.00			176.00	Paid 4-2-2009
7	368.95					368.95	
247			168.53			168.53	
139					2080.2	2080.20	Monthly Payments
186	74.36	325.30				399.66	
205				1320.00		1320.00	
174	603.46	788.10				1391.56	
130	8602.00					8602.00	
120		16.50				16.50	
	79557.77	1157.40	344.53	1320.00	2080.20	84,459.90	

F89 MONTHLY FINANCIAL STATEMENT

In accordance with the Local Government Act 1995 S6.4 and the Local Government (Financial Management) Regulations 1996 Item 34, the local government is to prepare each month a statement of financial activity on the source and applications of funds to be presented to Council in the month following the month of the financial activity.

The monthly financial report for 31st January 2009 is therefore presented to Council showing monthly income and expenditure to date and comparative year to date budget and annual budget figures via the following reports

1. Income Statement by Program
2. Income Statement by Nature and Type
3. Statement of Financial Activity – Rate Setting Statement
4. Report on Significant Variances
5. Composition of Net Current Asset Position
6. Monthly Report of Income and Expenditure by Program
7. Capital Expenditure Report

RESOLUTION 44/09

Moved Cr Brennan seconded Cr Smith that the Monthly Financial Report for the period ending 31st January 2009 be received.

MOTION PUT & CARRIED 9/0

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Shire of Victoria Plains
Income Statement by Program
For the period ending 31st January 2009

	YTD Actual \$	YTD Budget \$	Current Budget \$
Operating Income			
General Purpose Funding	2,081,654	2,108,430	2,439,028
Governance	4,322	6,482	4,689
Law, Order and Public Safety	27,025	28,362	37,363
Health	13,163	8,871	11,570
Education & Welfare			
Housing	25,270	25,879	44,418
Community Amenities	48,932	42,231	66,600
Recreation & Culture	11,467	5,433	29,061
Transport	990,674	998,969	1,204,656
Economic Services	15,025	12,519	19,640
Other Property & Services	18,988	59,370	104,488
	<u>3,236,520</u>	<u>3,296,546</u>	<u>3,961,513</u>
Operating Expenditure			
General Purpose Funding	(90,584)	(94,912)	(166,494)
Governance	(141,473)	(165,576)	(276,307)
Law, Order and Public Safety	(74,848)	(76,528)	(119,773)
Health	(46,293)	(56,089)	(112,644)
Education & Welfare	(1,500)	(1,500)	(6,622)
Housing	(48,465)	(50,941)	(83,705)
Community Amenities	(75,935)	(87,248)	(161,821)
Recreation & Culture	(137,306)	(163,952)	(291,091)
Transport	(1,060,282)	(1,060,059)	(1,817,547)
Economic Services	(51,137)	(64,404)	(117,991)
Other Property & Services	(89,149)	(88,200)	(100,090)
	<u>(1,816,972)</u>	<u>(1,909,409)</u>	<u>(3,254,086)</u>
Interest on Borrowings			
Governance	401	(2,332)	(4,666)
Health	0	0	0
Housing	(3,285)	(4,141)	(6,953)
Community Amenities	(1,747)	(3,136)	(3,136)
Recreation & Culture	(1,882)	(2,707)	(5,415)
Other Property & Services	(4,157)	(3,952)	(6,322)
	<u>(10,670)</u>	<u>(16,268)</u>	<u>(26,492)</u>
	<u>\$ 1,408,878</u>	<u>1,370,869</u>	<u>680,936</u>

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Shire of Victoria Plains
Income Statement by Nature and Type
For the period ending 31st January 2009

	YTD Actual	Current
	\$	Budget
		\$
REVENUES FROM ORDINARY ACTIVITIES		
Rates	1,650,065	1,685,824
Grants and Subsidies - Operating	353,150	662,533
Contributions Reimbursements and Donations	56,117	68,889
Fees and Charges	96,290	210,007
Interest Earnings	61,517	75,880
Other Revenue	19,213	26,750
	<u>2,236,352</u>	<u>2,729,883</u>
EXPENSES FROM ORDINARY ACTIVITIES		
Employee Costs	(338,857)	(554,463)
Materials and Contracts	(366,519)	(658,246)
Utilities	(16,386)	(36,615)
Depreciation	(850,425)	(1,549,685)
Interest Expenses	(10,670)	(26,492)
Insurance	(93,529)	(133,448)
Other Expenditure	(143,471)	(308,882)
	<u>(1,819,856)</u>	<u>(3,267,831)</u>
	416,496	(537,948)
 Grants and Subsidies - non-operating	 947,792	 1,167,486
Profit on Asset Disposals	52,284	63,394
Loss on Asset Disposals	<u>(7,694)</u>	<u>(11,996)</u>
 NET RESULT	 <u>1,408,878</u>	 <u>680,936</u>

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Shire of Victoria Plains
Statement of Financial Activity
For the period ending 31st January 2009

	YTD Actual	YTD Budget	Current Budget	YTD Variance
	\$	\$	\$	
Operating Income				
General Purpose Funding	431,589	422,606	753,204	2.13%
Governance	4,322	5,702	4,689	-24.21%
Law, Order and Public Safety	27,025	28,362	37,363	-4.72%
Health	13,163	8,871	11,570	48.39%
Education & Welfare	0	0	0	
Housing	25,270	25,879	44,418	-2.36%
Community Amenities	48,932	42,231	66,600	15.87%
Recreation & Culture	11,467	5,433	29,061	111.07%
Transport	990,674	998,969	1,204,656	-0.83%
Economic Services	15,025	12,519	19,640	20.02%
Other Property & Services	18,988	59,370	104,488	-68.02%
	<u>1,586,454</u>	<u>1,609,942</u>	<u>2,275,689</u>	<u>-1.46%</u>
Operating Expenditure				
General Purpose Funding	(90,584)	(94,912)	(166,494)	-4.56%
Governance	(141,072)	(167,128)	(280,973)	-15.59%
Law, Order and Public Safety	(74,848)	(76,528)	(119,773)	-2.20%
Health	(46,293)	(56,089)	(112,644)	-17.47%
Education & Welfare	(1,500)	(1,500)	(6,622)	0.00%
Housing	(51,750)	(55,082)	(90,658)	-6.05%
Community Amenities	(77,682)	(90,384)	(164,957)	-14.05%
Recreation & Culture	(139,188)	(166,659)	(296,506)	-16.48%
Transport	(1,060,282)	(1,060,059)	(1,817,547)	0.02%
Economic Services	(51,137)	(64,404)	(117,991)	-20.60%
Other Property & Services	(93,306)	(92,152)	(106,412)	1.25%
	<u>(1,827,642)</u>	<u>(1,924,897)</u>	<u>(3,280,578)</u>	<u>-5.05%</u>
Adjustment for Non-Cash				
Expenditure & Revenue				
(Profit)/Loss On Asset Disposals	(44,590)	(61,780)	(51,398)	-27.82%
Depreciation on Assets	850,425	903,875	1,549,685	-5.91%
Capital Expenditure & Revenue				
Purchase of Land Held for Resale	0	0	0	
Purchase Land & Buildings	(90,749)	(90,577)	(369,091)	0.19%
Purchase Infrastructure Assets - Roads	(974,218)	(942,077)	(1,469,332)	3.41%
Purchase Construction other than Buildings	(36,321)	(30,000)	(129,000)	21.07%
Purchase Plant & Equipment	(329,390)	(353,750)	(571,500)	-6.89%
Purchase Furniture & Equipment	(19,828)	(20,000)	(33,818)	-0.86%
Proceeds from Disposal of Assets	132,788	156,000	325,725	-14.88%
Repayment of Loans	(85,334)	(85,334)	(131,749)	0.00%
Proceeds from New Loans	0	0	0	
Transfer to Reserves (Restricted Assets)	(3,377)	0	(642,965)	
Transfer from Reserves (Restricted Assets)	(14,419)	0	293,499	
Add Net Current Assets July 1 B/fwd	495,596	549,006	549,006	
Less Net Current Assets Year to Date	1,289,462	1,396,235	0	
Amount Raised from Rates	<u>(1,650,065)</u>	<u>(1,685,824)</u>	<u>(1,685,824)</u>	

Minutes - Ordinary Meeting of Council
17th February 2009

Shire of Victoria Plains		
Report on Significant Variances Greater than 10% or \$5000		
For the period ending 31st January 2009		
		YTD Var \$
Operating Income		
Health		
Profit on Sale of Asset - Nissan Navarra increase on budget		4,378 FAV
Community Amenities		
Unbudgeted grant income for Gillingarra Water Tanks brought to account previously held in Trust		7,275 FAV
Recreation & Culture		
Gymnasium budget includes \$7200 membership fees/annum		
Income to date includes grant for purchase of equipment		2,000 FAV
and grant to train 2 gym instructors		7,280 FAV
(Membership fees received to date held in Trust pending commencement of gym)		
Other Property & Services		
Private Works - timing differences on private work done at this stage		(38,771) UNFAV
(Note: offset by below budget expenditure also)		
Income also includes \$12,492 associated with work done 2007-08 on Old Plains Road for Atlas Farms		
Operating Expenditure		
General Purpose Funding		
Timing differences in Rate collection costs and Valuation costs		4,329 FAV
Governance		
Members		
Timing differences on Councillor submitted travel expenses		4,180 FAV
General timing differences on sundry expenditure		7,180 FAV
Administration		
Variance mainly due to timing difference on computing and admin costs		11,313 FAV
Law, Order & Public Safety		
Fire fighting foam purchases unbudgeted		(4,416) UNFAV
Aerial Survey of firebreaks budgeted but will not eventuate		5,000 FAV
Health		
Due to late recruitment of EHO approximate saving on costs for year		10,000 FAV
Community Amenities		
General timing differences on all costs associated with program		12,702 FAV
Recreation & Culture		
Timing differences on halls and reserve maintenance		27,471 FAV
Economic Services		
Noxious weeds and pest control possible under budget of approx \$5000		(4,962) UNFAV
Due to late recruitment of EHO approximate saving on costs for year		15,000 FAV
Other Property & Services		
Private Works - timing differences		44,511 FAV
General timing differences on depot and plant maintenance costs		22,501 FAV
Over recovery of depot overheads to be received		12,441 FAV
Under recovery of plant costs re use of contractors over depot crew		(71,814) UNFAV
Capital Expenditure		
Construction other than Buildings		
Gillingarra Water Supply		
This years budget is set at \$10,000 for council contribution if necessary		(8,493) UNFAV
So far expenditure on tanks incurred is \$15,768 which is to be covered by grants		

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17th February 2009**

<p style="text-align: center;">Shire of Victoria Plains Report on Significant Variances Greater than 10% or \$5000 For the period ending 31st January 2009</p>		YTD Var
not fully received to date		
Plant & Equipment		
Savings on purchase of motor vehicles and road plant to date		24,360 FAV
Note budgeted expenditure for 10,000 ltr water tank transferred to purchase 800ltr poly tank and fitting, Honda pump and lawn edger as per Res 6/09 Council meeting 20th January 2009		
Infrastructure Assets - Road Construction		
Unbudgeted work on Behanging and Bulligan Roads		(31,169) UNFAV
Sale of Assets		
Plant - Sale of Multi Roller most probably will not eventuate		(10,000) UNFAV

Shire of Victoria Plains	
Statement of Financial Activity	
Net Current Assets as at 31st January 2009	
Composition of Net Current Asset Position	
Current Assets	\$
Cash - Unrestricted	1,103,607
Cash - Restricted	814,857
Receivables	221,567
Inventories	16,764
	<u>2,156,794</u>
Less Current Liabilities	
Payables	<u>(52,475)</u>
	2,104,319
Less Cash Restricted - Reserves	814,857
Net Current Asset Position	<u><u>1,289,462</u></u>

Shire of Victoria Plains
Monthly Report at as : 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
General Purpose Funding							
Rates					\$	\$	\$
	10300	Rates Income			(1,650,065)	(1,685,824)	(1,685,824)
	20300	Rates Collection			1,935	6,264	14,525
		Total Rates Income / Expenditure			(1,648,130)	(1,679,560)	(1,671,299)
General Purpose Grants	10325	General Purpose Grants			(309,795)	(307,176)	(614,353)
		Total General Purpose Grants			(309,795)	(307,176)	(614,353)
Other General Purpose Income	10310	Ex Gratia Rates			(51,909)	(51,389)	(51,389)
	10315	Administrative Fees & Charges			(5,258)	(5,515)	(6,250)
	10320	Interest Income			(61,517)	(55,418)	(75,880)
	10395	Administration Income - Allocated			(3,110)	(3,108)	(5,332)
	20310	Admin Expenditure Reallocated			88,649	88,648	151,969
		Total Other General Purpose Income / Expenditure			(33,145)	(26,782)	13,119
		Total General Purpose Funding			\$ (1,991,070)	(2,013,518)	(2,272,533)

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Governance					\$	\$	\$
Members Of Council							
	10420	Contributions And Donations			0	(287)	(500)
	10495	Admin Income Allocated			(2,444)	(2,443)	(4,189)
		Members Of Council Operating Income			(2,444)	(2,730)	(4,689)
	20401	Member'S Expenses			4,471	8,500	17,000
	20402	Member'S Allowances			17,750	17,750	35,500
	20403	Election Expenses			0	0	0
	20404	Conferences & Seminars - Local Government Week			8,872	9,600	9,600
	20405	Conferences & Seminars - Councillor Training			1,024	1,500	7,500
	20406	Meeting Costs			2,969	3,493	6,000
	20407	Delivering Agendas			949	1,463	2,510
	20408	Sundry			9,141	16,321	24,379
	20409	Public Relations			1,804	1,440	43,585
	20410	Legal Fees			0	0	0
	20411	Insurance			1,818	1,998	1,998
	20412	Strategic Plan			0	0	1,500
	20420	Admin Expenditure Allocated			69,653	69,650	119,404
		Members of Council Operating Expenditure			118,451	131,715	268,977
		Total Members of Council			116,007	128,985	264,288
Administration							
	10430	Reimbursements			(3,331)	(4,361)	(7,500)
	10431	Commissions			(10,183)	(10,581)	(13,000)
	10432	Administration Charges			(1,564)	(1,071)	(1,850)
	10433	Sundry Income			(127)	(287)	(500)
	10434	Rounding			(2)	0	0
	10496	Admin Income Reallocated			13,329	13,328	22,850
		Administration Operating Income			(1,878)	(2,972)	0
	16030	Emergency Management Grant - Generator & Trailer			0	0	0
	16032	Rebate - Admin Building Solar Upgrade			0	0	0
		Grants for the Development of Assets			0	0	0
	10490	Write back depreciation on Sale of Assets			56,927	53,220	119,996
	16001	Ceo'S Vehicle - Holden Statesman - Av13 Replacement			(31,051)	(34,000)	(68,000)
	16002	Mgr Fin Vehicle - Holden Commodore - Wv33 Replacement			(18,182)	(20,000)	(40,000)
		Administration (Profit) / Loss on Sale of Assets			7,694	(780)	11,996
	20430	Salaries & Wages			222,175	226,004	367,284

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Governance							
20431	CEO Package				16,157	13,615	20,725
20432	DCEO Package				10,569	10,387	16,475
20433	Other Staff Costs				496	675	1,800
20435	Computing				16,973	19,442	32,605
20436	Insurance				46,331	48,664	48,666
20437	Staff Recruitment				3,071	2,600	2,600
20438	Staff Training				8,005	8,950	17,900
20439	Office Building - Operating				9,132	10,770	17,245
20440	Office Building & Surrounds Maintenance				4,151	2,786	4,787
20441	Minor Office Equipment				1,660	2,408	4,149
20442	Office Consumables				502	1,000	3,000
20443	Telephone				5,230	6,699	11,500
20444	Postage				3,296	4,662	8,000
20445	Other Office Expenses				3,013	2,443	4,200
20447	Bank Charges				21,277	28,179	44,761
20448	Audit Fees				1,269	1,456	2,500
20449	Occupational Health & Safety				6,600	6,600	11,450
20450	Write-Offs				501	1,750	2,250
20481	Depreciation Expense				221	165	500
20490	Administration Expenditure - Reallocated				14,221	16,856	28,900
	Administration Operating Expenditure				(379,923)	(379,918)	(651,297)
					14,927	36,193	0
40004	Ceo Vehicle Replacement - Holden Statesman				43,158	46,000	92,000
40005	Dceo Vehicle Replacement - Holden Commodore				26,592	27,500	55,000
40032	Office Furniture				0	0	3,000
40069	Computing upgrade software & hardware				19,828	20,000	24,818
40074	OHS Upgrade to Shire Buildings				4,145	3,000	6,248
	Total Governance Capital Expenditure				93,723	96,500	181,066
					114,466	128,941	193,062
	Total Administration				230,473	257,926	457,350
	Total Governance						

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
Law, Order & Public Safety							
Fire Prevention							
	10510	Operating Grant			(25,335)	(25,335)	(33,780)
	10511	Contributions And Donations			0	0	0
	10512	Fire Prevention Infringements			(25,335)	(25,335)	(500)
		Fire Prevention - Operating Income					
	20500	Fire Prevention			28,951	32,260	41,965
	20509	Sandlewood Farm Fire Expenses			1,887	2,898	4,972
	20512	Depreciation Expense			1,341	1,330	2,280
		Fire Prevention - Operating Expenditure			32,179	36,488	49,217
Bush Fire Brigades							
	16003	Esl Grant - Bolgart Urban 2.4 Tanker			0	0	0
		Bushfire Brigades - Capital Income					
	20510	FESA Fire Truck Expenses			18,260	13,062	22,700
	20511	Fire Stations		B002 Calingiri Freemason'S Building Maint	1,158	1,605	2,600
	20511	Fire Stations		B003 Bolgart Fire Station	100	316	500
	20511	Fire Stations		B004 Mogumber / Gillingarra Fire Station	397	306	500
	20511	Fire Stations		B005 Yerecoin Fire Station	97	316	500
	20511	Fire Stations		B006 New Norcia Emergency Services Building	369	708	1,200
		Bush Fire Brigades - Operating Expenditure			20,381	16,313	28,000
		Total Fire Prevention			27,225	26,966	42,937
Animal Control							
	10520	Animal Infringements			0	0	0
	10522	Licensing			(912)	(1,750)	(1,750)
	20520	Animal Compound			126	1,365	2,363
	20521	Dog Licensing			0	200	200
		Total Animal Control			(786)	(185)	813
Other Law, Order And Public Safety							
	10530	Other Income			0	0	0
	10595	Administration Income - Allocated			(778)	(777)	(1,333)
		Other Law Order & Public Safety - Operating Income			(778)	(777)	(1,333)
	20530	Emergency Services			0	0	1,000
	20531	Impounded Vehicles			0	0	0
	20532	Local Emergency Management Committee			0	0	1,000
	20590	Administration Cost Allocated			22,162	22,162	37,992
		Other Law Order & Public Safety - Operating Expenditure			22,162	22,162	39,992
		Total Other Law Order & Public Safety			21,385	21,385	38,659
		Total Law, Order & Public Safety			47,823	48,166	82,410

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains						
Monthly Report as at: 31/01/2009						
Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget
Health					\$	\$
Preventative Services - Administration & Inspection	10710	Fees & Charges			(727)	(443)
		Administration & Inspection - Operating Income			(727)	(443)
		10790 Profit / Loss On Sale Of Assets			9,126	15,000
		16005 Eho Vehicle - Replacement			(20,455)	(22,000)
					(11,328)	(7,000)
		20700 Salaries & Wages			0	0
		20701 Salary Packaging			0	0
		20702 Subscriptions			186	500
		20703 Conferences & Seminars			0	0
		20704 Health Administration			10,271	18,668
		Administration & Inspection - Operating Expenditure			10,457	19,168
		40008 EHO Vehicle Replacement			30,244	32,250
		Administration & Inspection - Capital Expenditure			30,244	32,250
		Total Administration & Inspection			28,645	43,975
						100,893
Preventative Services - Pest Control	20710	Mosquito Control			4,899	4,417
	20711	Fogging Mosquitos			1,956	3,230
		Total Pest Control			6,855	7,647
Preventative Services - Other	20720	Analytical Expenses			335	350
		Total Preventative Services - Other			335	350
Other Health	10750	Ambulance Reimbursements			(108)	(434)
	10795	Administration Income - Allocated			(1,000)	(994)
		Other Health - Operating Income			(1,108)	(1,428)
	20730	Ambulance Facilities			2	0
	20731	Reimbursable Expenditure			151	434
	20790	Admin Expenditure - Allocated			28,494	28,490
		Other Health - Operating Expenditure			28,647	28,924
		Total Other Health			27,539	27,496
		Total Health			63,373	79,468
						165,575

Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Education & Welfare							
Education	20800	School Programmes & Improvements			0	0	5,122
	20801	Sponsorships & Prizes			1,500	1,500	1,500
	20802	Administration Expenditure Allocated			0	0	0
		Total Education & Welfare			\$ 1,500	1,500	6,622

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Housing							
Housing - Council Staff							
10910 Staff Housing - 44 Edmonds Street					(1,950)	(1,967)	(3,380)
10911 Staff Housing - 9 Harrington Street					(225)	(1,134)	(1,950)
10912 Staff Housing - 12 Harrington Street					(1,950)	(1,967)	(3,380)
10913 Staff Housing - 16 Yulgering Street					(2,600)	(3,031)	(5,200)
10914 Staff Housing - 13 Lambert Cres					(4,160)	(4,851)	(8,320)
					(10,885)	(12,950)	(22,230)
		Staff Housing - Operating Income					
20900 Staff Housing Operating Expenditure					15,298	14,610	23,925
20901 Staff Housing Building & Surrounds Maintenance			H001	9 Harrington Street	498	1,750	3,000
20901 Staff Housing Building & Surrounds Maintenance			H002	12 Harrington Street	74	1,750	3,000
20901 Staff Housing Building & Surrounds Maintenance			H003	13 Lambert Cres	832	1,750	3,000
20901 Staff Housing Building & Surrounds Maintenance			H004	15 Lambert Cres	1,449	1,750	3,000
20901 Staff Housing Building & Surrounds Maintenance			H005	44 Edmonds Street	83	1,855	3,180
20901 Staff Housing Building & Surrounds Maintenance			H006	16 Yulgering Road	3,429	1,806	3,100
		Staff Housing - Operating Expenditure			21,664	25,271	42,205
40012 New Staff Housing					0	0	0
40064 12 Harrington St Upgrade - Kitchen					0	0	14,161
40066 9 Harrington St Upgrade - Roof & Patio					0	0	24,962
40068 New Staff House lot 11/7/ Harrington Street					58,507	58,400	157,332
		Staff Housing - Capital Expenditure			58,507	58,400	196,455
		Total Staff Housing			69,286	70,721	216,430
Housing - Aged Persons							
10920 Calingiri Aged Person Units - Unit 1					(1,950)	(1,736)	(2,983)
10921 Calingiri Aged Person Units - Unit 2					(1,912)	(1,981)	(3,397)
10922 Calingiri Aged Person Units - Unit 3					(2,255)	(1,512)	(2,595)
10923 Calingiri Aged Person Units - Unit 4					(1,982)	(2,639)	(4,524)
10930 Bolgart Aged Person Units - Unit 1					(3,648)	(2,639)	(4,524)
10931 Bolgart Aged Person Units - Unit 2					(1,949)	(1,736)	(2,983)
		Aged Person Housing - Operating Income			(13,696)	(12,243)	(21,007)
20902 Calingiri Aged Person Units Operating Expenditure					3,909	3,830	5,495
20903 Calingiri Aged Person Units Maintenance			APC	Aged Persons Units Calingiri	953	56	100
20903 Calingiri Aged Person Units Maintenance			APC1	Aged Person Unit 1 - Calingiri	498	840	1,454
20903 Calingiri Aged Person Units Maintenance			APC2	Aged Persons Units Calingiri	186	168	300

Shire of Victoria Plains
Monthly Report as at : 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Housing							
20903 Calingiri Aged Person Units Maintenance			APC3	Aged Persons Units Calingiri	91	266	457
20903 Calingiri Aged Person Units Maintenance			APC4	Aged Person Unit 1 - Calingiri	83	168	300
20903 Calingiri Aged Person Units Maintenance			APUSC	Apu Surrounds - Calingiri	49	175	300
20904 Bolgart Aged Perons Units Operating Expenditure					3,172	3,641	4,647
20905 Bolgart Aged Perons Units Maintenance			APB	Aged Persons Units Bolgart	916	231	400
20905 Bolgart Aged Perons Units Maintenance			APB1	Aged Person Unit 1 - Bolgart	262	168	300
20905 Bolgart Aged Perons Units Maintenance			APB2	Aged Person Unit 2 - Bolgart	231	168	300
20905 Bolgart Aged Perons Units Maintenance			APUSB	APU Surrounds - Bolgart	0	0	0
Aged Person Housing - Operating Expenditure					10,351	9,711	14,053
Total Aged Person Housing					(3,345)	(2,532)	(6,954)
Housing - Other							
10950 Housing Misc Income					0	0	0
10995 Administration Income - Allocated					(689)	(686)	(1,181)
Housing Other - Operating Income					(689)	(686)	(1,181)
20906 Vacant Land Operating Costs					0	332	500
20907 Housing Other					0	0	0
20950 Reimburseable Expenditure					106	140	250
20960 Depreciation Expense - Housing					0	0	0
20990 Administration Expenditure - Allocated					19,629	19,628	33,650
Housing Other - Operating Expenditure					19,735	20,100	34,400
40070 Mofflin Street Power					0	0	24,000
40071 Drainage Lambert Crescent					0	0	70,000
Housing Other - Capital Expenditure					0	0	94,000
Total Housing Other					19,046	19,414	127,220
Total Housing					84,988	87,603	336,696

**Minutes - Ordinary Meeting of Council
17th February 2009**

Shire of Victoria Plains
Monthly Report as at : 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Community Amenities							
Sanitation - Household Refuse							
11001 Refuse Removal					(24,384)	(23,505)	(23,505)
Sanitation - Household Refuse - Operating Income							
21000 Domestic Refuse Collection					(24,384)	(23,505)	(23,505)
21005 Landfill Site Maintenance			TIPB	Refuse Site Maintenance - Bolgart	9,731	11,025	18,900
21005 Landfill Site Maintenance			TIPC	Refuse Site Maintenance - Calligiri	4,571	3,976	6,824
21005 Landfill Site Maintenance			TIPM	Refuse Site Maintenance - Mogumber	15,269	17,948	30,788
21005 Landfill Site Maintenance			TIPP	Refuse Site Maintenance - Plawanning	2,204	2,345	4,045
21010 Waste Oil Removal			WSTO	Waste Oil	0	0	0
Sanitation - Household Refuse - Operating Expenditure							
					1,114	0	0
					32,889	35,294	60,557
Total Sanitation - Household Refuse							
					8,505	11,789	37,052
Sanitation - Other							
11010 Drum Muster					(877)	(500)	(2,000)
11011 Zero Waste Plan					0	0	0
Sanitation - Other - Operating Income							
					(877)	(500)	(2,000)
21020 Refuse Collection - Streets, Parks, Gardens & Reserves			RUBB	Rubbish Removal	2,694	3,486	6,012
21021 Litter Control Roadside Bins			LITT	Litter Control Roadside Bins	608	875	1,500
21022 Drum Muster			DRUM	Drum Muster	596	1,575	2,700
Sanitation - Other - Operating Expenditure							
					3,898	5,936	10,212
					3,021	5,436	8,212
Total Sanitation - Other							
					(14,250)	(14,250)	(14,250)
Sewerage							
11020 Sewerage					(14,250)	(14,250)	(14,250)
Sewerage - Operating Income							
21030 Effluent Disposal Schemes			SEWC	Sewerage - Calligiri	4,911	3,941	6,764
21030 Effluent Disposal Schemes			SEWY	Sewerage - Yerecoin	1,583	1,540	2,655
21031 Audit Effluent Disposal Schemes					0	0	7,000
21032 Effluent Pond Maintenance			EPNDC	Effluent Ponds Calligiri	741	1,260	2,163
21032 Effluent Pond Maintenance			EPNDY	Effluent Ponds Yerecoin	313	1,015	1,750
Sewerage - Operating Expenditure							
					7,548	7,756	20,332
Total Sewerage							
					(6,702)	(6,494)	6,082
Town Planning & Regional Development							
11040 Planning Applications					(340)	(1,456)	(2,500)
Town Planning & Regional Development - Operating Income							
					(340)	(1,456)	(2,500)
21051 Town Planning Scheme / Local Planning Strategy					0	0	5,000
21053 Interest Expense					1,747	3,136	3,136
Town Planning & Regional Development - Operating Expenditure							
					1,747	3,136	8,136
Total Town Planning & Regional Development							
					1,407	1,680	5,636
Other Community Amenities							
11050 Calligiri Cemetery					(1,053)	(1,771)	(3,050)
11095 Administration Income Allocated					(755)	(749)	(1,295)
Other Community Amenities - Operating Income							
					(1,808)	(2,520)	(4,345)

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Shire of Victoria Plains
Monthly Report as at: 31/01/2009

Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Recreation & Culture							
Public Halls & Civic Centres							
11100		Calingiri Recreation Centre			(67)	(350)	(600)
11101		Mogumber Hall			0	(56)	(100)
11102		Bolgart Hall			(88)	(56)	(100)
11103		Calingiri Gymnasium			(9,820)	(3,200)	(7,200)
		Public Halls & Civic Centres - Operating Income			(9,975)	(3,662)	(8,000)
16035		Roads Board Building Grant - Disabled Toilet			0	0	(15,000)
					0	0	(15,000)
Public Halls & Civic Centres - Operating Expenditure							
21100		Bolgart Hall	B007	Bolgart Hall & Grounds Maintenance	1,220	2,891	4,979
21100		Bolgart Hall	B008	Bolgart Hall Other Costs	3,232	3,604	3,994
21101		Calingiri Recreation Centre	B009	Calingiri Rec Centre Maintenance	1,838	3,393	5,846
21101		Calingiri Recreation Centre	B010	Calingiri Rec Centre Other Costs	6,409	9,577	13,162
21102		Plawanning Hall	B011	Plawanning Hall & Grounds Maintenance	0	0	0
21102		Plawanning Hall	B012	Plawanning Hall Other Costs	0	1,362	1,395
21103		Mogumber Hall	B013	Mogumber Hall & Grounds Maintenance	80	399	700
21103		Mogumber Hall	B014	Mogumber Hall Other Costs	2,319	3,734	4,768
21104		Gillingarra Hall	B015	Gillingarra Hall & Grounds Maintenance	80	560	978
21104		Gillingarra Hall	B016	Gillingarra Hall Other Costs	0	369	665
21105		Yerecoin Hall	B017	Yerecoin Hall & Grounds Maintenance	0	0	0
21105		Yerecoin Hall	B018	Yerecoin Hall Other Costs	166	2,248	2,280
21106		Public Halls - Depreciation Expense			20,208	20,202	34,639
21107		Cwa Building			139	385	654
21107		Cwa Building			549	974	1,318
21109		Calingiri Gymnasium			1,428	750	9,496
		Public Halls & Civic Centres - Operating Expenditure			37,670	50,448	84,873
40018		Capital Upgrade To Mogumber Hall			0	0	10063
40039		Calingiri Roads Board Building Upgrade			13,276	13300	27500
40075		Bolgart Ambulance Shed Purchase			0	0	10000
40076		Bolgart Changerooms upgrade for playgroup			2,471	2877	6577
		Public Halls & Civic Centres - Capital Expenditure			15,747	16,177	54,140
		Total Public Halls & Civic Centres			43,443	62,963	116,013
Other Recreation & Sport							
11110		Calingiri Sports Ground			0	0	(3,000)
11112		Misc Reserves Income			0	0	0
		Other Recreation & Sport - Operating Income			0	0	(3,000)

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Sub-Programme	Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
						\$	\$	\$
Recreation & Culture								
	21110	Town & Gardens Maintenance		TWNBOL	Bolgart Town & Gardens Maintenance	5,197	5,824	10,017
	21110	Town & Gardens Maintenance		TWNCAL	Calingiri Town & Gardens Maintenance	8,019	10,626	18,250
	21110	Town & Gardens Maintenance		TWNGIL	Gillingarra Town & Gardens Maintenance	2,036	3,157	5,443
	21110	Town & Gardens Maintenance		TWNMOG	Mogumber Town & Gardens Maintenance	2,065	1,897	3,276
	21110	Town & Gardens Maintenance		TWNPIA	Plawanning Town & Gardens Maintenance	1,716	1,267	2,192
	21110	Town & Gardens Maintenance		TWNYER	Yerecoin Town & Gardens Maintenance	4,058	4,235	7,292
	21111	Reserves Maintenance		CMEMPK	Calingiri Memorial Park	1,064	392	700
	21111	Reserves Maintenance		HERPRK	Heritage Park Bolgart	0	0	0
	21111	Reserves Maintenance		RESVS	Reserves Maintenance	897	3,471	5,245
	21112	Calingiri Sporting Club Operating				3,819	6,016	8,680
	21113	Calingiri Sporting Club Maintenance		CSPC	Calingiri Sports Club Maintenance	14,619	16,142	27,697
	21114	Bolgart Sportsground Operating				115	257	412
	21115	Bolgart Sportsground Maintenance		BSPG	Bolgart Sportsground Maintenance	1,164	943	1,620
	21115	Bolgart Sportsground Maintenance		BGOLF	Bolgart Sportsground Maintenance	0	0	0
	21116	Town Beautification				500	500	5,000
	21117	Sport And Recreation Officer - Be Active Co-Ordinator				0	0	9,510
	21118	Recreation Equipment Maintenance				0	1,309	2,258
	21119	Sports Clubs - Depreciation Expense				5,982	5,908	10,149
	21120	Interest Expense				1,882	2,707	5,415
		Other Recreation & Sport - Operating Expenditure				53,133	64,651	123,156
		Total Other Recreation & Sport				53,133	64,651	120,156
Libraries								
	11120	Bolgart Library				(30)	0	0
	11121	Calingiri Library				0	(112)	(200)
		Libraries - Operating Income				(30)	(112)	(200)
	21130	Library - Salaries & Wages				2,085	2,219	3,815
	21131	Library Services				6,753	8,183	14,112
	21132	Library Building Maintenance				123	1,727	2,944
	21133	Depreciation Expense				165	175	305
		Libraries - Operating Expenditure				9,127	12,304	21,177
		Total Libraries				9,097	12,192	20,977
Other Culture								
	11130	Cultural Mapping				0	0	0
	11131	History Book				(86)	(287)	(500)
	11195	Administration Income Allocated				(1,377)	(1,372)	(2,361)
		Other Culture - Operating Income				(1,463)	(1,659)	(2,861)

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Recreation & Culture							
	21140	History Book Project			0	0	0
	21141	Cultural Mapping Program			0	0	0
	21142	Community Facilities			0	0	0
	21190	Administration Expenditure Allocated			39,259	39,256	67,301
		Other Culture - Operating Expenditure			39,259	39,256	67,301
		Total Other Culture			37,796	37,597	64,440
		Total Recreation & Culture			143,468	177,403	321,585

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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 Rtg - Toodyay / Bindi Bindi Road					(145,079)	(145,078)	(181,349)
16010 Govt Grant - Direct					(65,598)	(65,598)	(65,598)
16011 Govt Grant - Blackspot					(23,335)	(23,335)	(58,339)
16012 Govt Grant - R2R					(204,746)	(200,000)	(200,000)
16018 AG Lime Route 2					(501,760)	(501,760)	(827,200)
					(940,519)	(935,771)	(1,132,486)
Streets Roads Bridges Construction - Capital Income							
40021 Roadworks - Council & Direct Road Funding				Behanging Road South	9,828	0	0
40021 Roadworks - Council & Direct Road Funding				Gillingarra West Road	664	0	32,570
40021 Roadworks - Council & Direct Road Funding				Skilling Road	0	0	32,570
40021 Roadworks - Council & Direct Road Funding				Bulligan Road	23,550	0	0
40021 Roadworks - Council & Direct Road Funding				Edmonds Street	0	0	10,049
40021 Roadworks - Council & Direct Road Funding				Toodyay Bindi Bindi Road	32,259	32,000	93,760
40022 Roadworks - Rrg Funded Infrastructure				Regional Roads - Toodyay Bindi Bindi	49,330	51,500	272,074
40023 Roadworks - Blackspot Funded Infrastructure				Blackspot - Toodyay Bindi Bindi Road	0	0	87,509
40025 Ag Lime Route Capital Expenditure				Ag Lime - Calligiri / New Norcia Road	858,587	858,577	940,800
40025 Ag Lime Route Capital Expenditure				Ag Lime - Calligiri / Goomalling Road	974,218	942,077	1,469,332
					33,699	6,306	336,846
Streets Roads Bridges Construction - Capital Expenditure							
Total Streets, Roads, Bridges Construction							
11200 Road & Footpath Maintenance					0	0	(400)
11201					(7,000)	(7,000)	(14,000)
11295 Administration Income Allocated					(2,199)	(2,198)	(3,770)
					(9,199)	(9,198)	(18,170)
Streets Roads Bridges Maintenance - Operating Income							
21200 Maintenance Grading					181,198	123,109	211,045
21201 Aglime Maintenance Grading					7,804	9,674	16,595
21202 Bitumen Maintenance				BM9999	304	8,190	14,050
21203 Signage & Guideposts				SIGNIM	11,395	10,430	17,907
21204 Tree Lopping				TRELOP	31,054	51,653	88,572
21205 Drainage Maintenance				TREMR	2,000	0	0
21206 Town Streets Maintenance				DRM	6,547	16,212	27,818
21207 Flood Damage				TSM	603	3,381	5,826
21208 Misc Road Maintenance				FLOOD	28,600	4,340	7,462
21209 Bridge & Culvert Maintenance				XXX999	56,763	37,247	63,879
21210 Crossovers				BRIDM	0	12,040	20,661
21211 Street Lighting Maintenance				CROSS	4,722	1,701	2,936
21212 Traffic Signs & Control Equipment				SLM	3,073	3,500	6,000
21213 Reinstatements				TSCF	225	2,618	4,516
				REIN	0	0	0

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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
Economic Services							
Rural Services							
	21300	Noxious Weeds & Pest Control	NWPC	Noxious Weeds & Pest Control	13,416	7,763	13,338
	21300	Noxious Weeds & Pest Control	WANTS	White Ant Control	0	0	3,687
	21301	Central Midland Business Enterprise Centre			3,000	3,000	3,000
	21302	Rural Financial Counselling Service			0	0	250
	21303	Rural Water Council Of Wa			0	0	900
	21305	Rural Youth			0	0	0
		Total Rural Services			16,416	10,763	21,175
Tourism & Area Promotion							
	11300	Bolgart Caravan Park			(1,773)	(1,225)	(2,100)
	11301	Calingiri Caravan Park			(948)	(637)	(1,100)
	11302	Sundry Income			(211)	(112)	(200)
		Tourism & Area Promotion - Operating Income			(2,932)	(1,974)	(3,400)
	21320	Area Promotion			155	0	5,000
	21321	Caravan Parks And Camping Grounds Operating			4,218	3,965	6,422
	21322	Caravan Parks And Camping Grounds Maintenance			1,382	1,377	2,350
	21322	Caravan Parks And Camping Grounds Maintenance	BCVPK	Bolgart Caravan Park Maint	366	679	1,031
	21323	Information Bays Maintenance	CCVPK	Calingiri Caravan Park Maint	0	0	6,000
	21324	Depreciation Expense - Caravan Parks	INFO	Information Bays Maintenance	0	0	0
		Tourism & Area Promotion - Operating Expenditure			6,121	6,021	20,802
		Total Tourism & Area Promotion			3,189	4,047	17,402
Building Control							
	11310	Building Applications			(4,254)	(3,000)	(4,000)
	11311	Swimming Pools Program			0	0	0
	11312	Beltf & Brb			(82)	(84)	(150)
		Building Control - Operating Income			(4,336)	(3,084)	(4,150)
	21330	Building Control Operating			10,349	30,078	46,199
		Building Control - Operating Expenditure			10,349	30,078	46,199
		Total Building Control			6,013	26,994	42,049
Other Economic Services							
	11320	Bendigo Bank			(4,980)	(5,712)	(9,800)
	11321	Extractive Industry Licences			(1,000)	(1,000)	(1,000)
	11322	Standpipes - Water			0	(175)	(300)
	11323	Community Safety & Crime Prevention			(1,200)	0	0

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$
Economic Services							
11395		Administration Income - Allocated			(578)	(574)	(990)
		Other Economic Services - Operating Income			(7,757)	(7,461)	(12,090)
21350		Bendigo Bank Agency			273	300	400
21360		Water Supply - Standpipes			102	432	650
21360		Water Supply - Standpipes			0	132	200
21360		Water Supply - Standpipes			191	200	300
21361		Water Supply - Standpipe Depreciation			22	21	41
21362		Community Safety & Crime Prevention			1,200	0	0
21390		Administration Expenditure - Allocated			16,463	16,457	28,223
		Other Economic Services - Operating Expenditure			18,251	17,542	29,814
40056		Land Purchase - Calingiri Caravan Park Access			0	0	10,000
		Other Economic Services - Capital Expenditure			0	0	10,000
		Total Other Economic Services			10,494	10,081	27,724
		Total Economic Services			\$ 36,112	51,885	108,350

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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
Other Property & Services							
Private Works							
	11400	Private Works Income			(15,395)	(54,166)	(92,865)
		Private Works - Operating Income			(15,395)	(54,166)	(92,865)
	21400	Private Works Expenditure			2,578	47,089	80,752
		Private Works - Operating Expenditure			2,578	47,089	80,752
		Total Private Works			(12,817)	(7,077)	(12,113)
Public Works Overheads							
	11410	Sundry Income			(3,193)	(805)	(1,400)
	11411	Diesel Fuel Rebate			0	(4,000)	(8,000)
	11495	Administration Income Allocated			(400)	(399)	(686)
		Public Works Overheads - Operating Income			(3,593)	(5,204)	(10,086)
	11490	Wdv On Disposed Assets			0	0	86,188
	16017	Works Mgr - Toyota Prado Replacement			0	0	(72,726)
	16040	Building Maintenance Ute Replacement			0	0	(15,000)
		Public Works Overheads - (Profit) / Loss on Sale of Assets			0	0	(1,538)
	21410	Salaries & Wages			28,831	40,032	65,061
	21411	Works Manager Package			62,796	63,487	101,850
	21412	Superannuation			17,045	32,464	52,755
	21413	Insurance			12,704	15,500	15,500
	21414	Other Staff Costs			4,272	15,962	16,550
	21415	Conferences & Seminars			0	0	0
	21416	Engineering Services			1,500	1,456	2,500
	21417	Occupational Health & Safety			0	1,418	2,400
	21418	Other Public Works Overheads			1,438	1,950	3,576
	21419	Depot Operating Costs			71,479	46,390	71,528
	21420	Depot Maintenance			872	1,484	2,550
	21422	Staff Training			9,696	13,239	23,769
	21423	Administration Costs Allocated			11,398	11,396	19,539
	21424	Staff Meetings			1,038	2,960	4,815
	21425	Building Maintenance			21,090	15,419	25,660
	21490	Workshop Overheads Recovered			(234,980)	(223,069)	(382,390)
		Public Works Overheads - Operating Expenditure			9,177	40,088	25,660
	40030	Works Manager Vehicle Replacement			0	0	84,000

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
Other Property & Services							
					\$	\$	\$
40042		Tool Storage Shed - Building Maint			855	1,000	2,248
40063		Depot Office Upgrade			0	0	5,000
40082		Replacement Petrol Bowser			0	0	5,000
40083		Fuel Management System			0	0	6,000
		Public Works Overheads - Capital Expenditure			855	1,000	102,248
		Total Public Works Overheads			6,438	35,884	116,285
Plant Operation							
21430		Fuel & Oil			70,660	140,476	240,825
21431		Tyres & Tubes			2,213	13,587	23,300
21432		Parts & Repairs			61,387	60,228	103,250
21433		Insurance & Licences			19,923	18,000	23,000
21434		Depreciation Ex Asset Ledger			127,274	124,817	213,978
21436		Interest On Loans			4,683	3,164	4,746
21495		Plant Recovery			(204,589)	(355,299)	(609,099)
		Total Plant Operation			81,551	4,973	0
Salaries & Wages							
21496		Salaries & Wages			475,105	570,384	926,880
21497		Salaries & Wages Allocated			(475,105)	(570,382)	(926,880)
		Total Salaries & Wages			0	2	0
		Total Other Property & Services			75,173	33,782	104,172

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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
Reserves							
50001		Transfer To Lsl Reserve			0	0	12,055
50002		Transfer To Plant Reserve			0	0	214,612
50003		Transfer To Housing Reserve			0	0	76,922
50004		Transfer To Sewerage Reserve			0	0	970
50005		Transfer To Light Vehicle Reserve			0	0	0
50006		Transfer To Refuse Site Reserve			0	0	55,700
50007		Transfer To Building Maintenance Reserve			0	0	54,741
50008		Transfer To Computing Reserve			0	0	0
50009		Transfer To Infrastructure Reserve			0	0	227,965
Total Transfer to Reserves					0	0	642,965
50051		Transfer From Lsl Reserve			0	0	0
50052		Transfer From Plant Reserve			0	0	(183,000)
50053		Transfer From Housing Reserve			0	0	0
50054		Transfer From Sewerage Reserve			0	0	0
50055		Transfer From Light Vehicle Reserve			0	0	0
50056		Transfer From Refuse Site Reserve			0	0	(80,000)
50057		Transfer From Building Maintenance Reserve			0	0	(20,000)
50058		Transfer From Computing Reserve			0	0	(10,499)
50059		Transfer From Infrastructure Reserve			0	0	0
Total Transfer From Reserves					0	0	(293,499)
Total Reserves Transfer					0	0	349,466

Shire of Victoria Plains
Capital Expenditure Report as at : 31-January-2009

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
Sched 4 - Governance						
40004	Ceo Vehicle Replacement - Holden Statesman			43,158	46,000	92,000
40005	Dceo Vehicle Replacement - Holden Commodore			26,592	27,500	55,000
40032	Office Furniture			0	0	3,000
40069	Computing upgrade software & hardware			19,828	20,000	24,818
40074	OHS Upgrade to Shire Buildings			4,145	3,000	6,248
	Total Governance Capital Expenditure			93,723	96,500	181,066
Sched 7 - Health						
40008	EHO Vehicle Replacement			30,244	32,250	64,500
	Health Capital Expenditure			30,244	32,250	64,500
Sched 9 - Housing						
40012	New Staff Housing			0	0	0
40064	12 Harrington St Upgrade - Kitchen			0	0	14,161
40066	9 Harrington St Upgrade - Roof & Patio			0	0	24,962
40068	New Staff House lot 11/7/1 Harrington Street			58,507	58,400	157,332
40070	Mofflin Street Power			0	0	24,000
40071	Drainage Lambert Crescent			0	0	70,000
	Housing Capital Expenditure			58,507	58,400	290,455
Sched 10 - Community Amenities						
40034	Bolgart Cemetery Memorial Wall Garden			10,537	10,000	10,000
40072	Calingiri Cemetery Fencing Upgrade			10,015	10,000	15,000
40038	Calingiri Caravan Park Ablution Upgrade			6,531	7,000	85,000
40057	Admin Building - Disability Access			4,964	5,000	10,000
40073	Gillingarra Water Supply (Contingency)			15,768	10,000	10,000
	Community Amenities Capital Expenditure			47,815	42,000	130,000
Sched 11 - Recreation & Culture						
40018	Capital Upgrade To Mogumber Hall			0	0	10,063

Shire of Victoria Plains
Capital Expenditure Report as at : 31-January-2009

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
40039	Calingiri Roads Board Building Upgrade			13,276	13,300	27,500
40075	Bolgart Ambulance Shed Purchase			0	0	10,000
40076	Bolgart Changerooms upgrade for playgroup			2,471	2,877	6,577
	Recreation & Culture Capital Expenditure			15,747	16,177	54,140
	Sched 12 - Transport					
40021	Roadworks - Council & Direct Road Funding	C0010	Behanging Road South	9,828	0	0
40021	Roadworks - Council & Direct Road Funding	C0016	Gillingarra West Road	664	0	32,570
40021	Roadworks - Council & Direct Road Funding	C0029	Skilling Road	0	0	32,570
40021	Roadworks - Council & Direct Road Funding	C0032	Bulligan Road	23,550	0	0
40021	Roadworks - Council & Direct Road Funding	C0098	Edmonds Street	0	0	10,049
40021	Roadworks - Council & Direct Road Funding	C0125	Toodyay Bindi Bindi Road	32,259	32,000	93,760
40022	Roadworks - Rrg Funded Infrastructure	RR0125	Regional Roads - Toodyay Bindi Bindi	49,330	51,500	272,074
40023	Roadworks - Blackspot Funded Infrastructure	BS0125	Blackspot - Toodyay Bindi Bindi Road	0	0	87,509
40025	Ag Lime Route Capital Expenditure	AG0008	Ag Lime - Calingiri / New Norcia Road	0	0	0
40025	Ag Lime Route Capital Expenditure	AG0123	Ag Lime - Calingiri / Goomalling Road	858,587	858,577	940,800
40065	Road Construction - Old Plains Rd / Atlas Farms			0	0	0
40077	Plant Replacement PBH2 Case Backhoe			155,500	155,000	155,000
40078	Plant Replacement PTK15 Hino 3 tonne Truck			47,370	55,000	55,000
40079	Purchase fibre glass water tank 10,000 litres			0	0	0
40080	Mower, chain saw & other misc items replacement			0	0	5,000
40081	Construction Vehicles			26,526	38,000	38,000
40086	800Ltr Poly Tank with 6m Field Boom, Pump & Accessories			0	0	9,000
40087	Honda Pump for Water Tank			0	0	7,500
40088	Lawn Edger			0	0	1,500
	Transport Capital Expenditure			1,203,614	1,190,077	1,740,332
	Sched 13 - Economic Services					
40056	Land Purchase - Calingiri Caravan Park Access			0	0	10,000
	Economic Services Capital Expenditure			0	0	10,000

Shire of Victoria Plains
Capital Expenditure Report as at : 31-January-2009

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
	Sched 14 - Other Property & Services					
40030	Works Manager Vehicle Replacement			0	0	84,000
40042	Tool Storage Shed - Building Maint			855	1,000	2,248
40063	Depot Office Upgrade			0	0	5,000
40082	Replacement Petrol Bowser			0	0	5,000
40083	Fuel Management System			0	0	6,000
	Other Property & Services Capital Expenditure			855	1,000	102,248
	Total Capital Expenditure			1,450,505	1,436,404	2,572,741

F90 BANKING AND INVESTMENTS

File Reference:	F1.1.2
Report Date:	10 th February 2009
Applicant/Proponent:	n/a
Officer Disclosure of Interest:	Nil
Previous Meeting References:	Nil
Author:	Neil Hamilton - Finance and Administration Manager
Attachments:	Bank reconciliation

PURPOSE OF REPORT

To advise Council of Banking and 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

The Municipal, Reserves and Trust funds on hand as at 31st January 2009 are as follows:-

Please see over for Bank Reconciliation

Minutes - Ordinary Meeting of Council
17th February 2009

Shire of Victoria Plains
Bank Reconciliation as at 31st January 2009 - Bendigo Bank

General Ledger Movement Details	Total	Municipal	Municipal Term Deposit	Reserve Term Dep	Reserve	Trust Term Deposit	McGill Term Deposit	CMVROC
Balance Brought Forward from Previous	2,218,152.38	483,269.00	722,824.59	674,061.73	140,408.12	15,376.51	18,076.66	164,135.77
Add Receipts as per Ledger	173,983.18	172,513.91			387.08	600.00		482.19
Add Transfers from Other Bank Account	-							
	2,392,135.56	655,782.91	722,824.59	674,061.73	140,795.20	15,976.51	18,076.66	164,617.96
Less Payments as per Ledger	301,657.85	280,191.10				6,265.50		15,201.25
Less Transfers to Other Bank Account	-							
Closing Balance Ledger	2,090,477.71	375,591.81	722,824.59	674,061.73	140,795.20	9,711.01	18,076.66	149,416.71
	(552.30)	(552.30)	0.00	0.00	0.00	0.00	0.00	0.00

	Total	Municipal	Muni Term Dep	Term Deposit	Reserve	Trust	Term Deposit	CMVROC
Balance on Bank Statement	2,159,417.95	444,532.05	722,824.59	674,061.73	140,795.20	9,711.01	18,076.66	149,416.71
+ Outstanding Deposits	2,087.60	2,087.60						
- Outstanding Cheques	(70,475.54)	(70,475.54)						
Balance	2,091,030.01	376,144.11	722,824.59	674,061.73	140,795.20	9,711.01	18,076.66	149,416.71
Deposits on Statement not receipted								
Misc Deposits	-							
Transfers	-							
Rates	-							
Commission	-							
Debtors Payments	-							
Rounding (system)	-							
Interest	-							
Cancelled cheques	-							
Sub-total- Deposits not receipted	-	0.00	0.00	-	-	0.00	-	-
+ PAYMENTS not journalled								
Wages	-							
Rounding in Ledger	-							
Police Licensing	(182.40)	(182.40)						
Fees & other charges	-							
Bank Fees/Credit Card Payments	0.60	0.60						
Accrued Bank Interest	-							
Cheques ledger error	-							
Sub-total PAYMENTS not journalled	(181.80)	(181.80)	0.00	0.00	0.00	0.00	0.00	0.00
	(181.80)	(181.80)	0.00	0.00	0.00	0.00	0.00	0.00
Balance as per Reconciliation	2,090,848.21	375,962.31	722,824.59	674,061.73	140,795.20	9,711.01	18,076.66	149,416.71
Check Figure (Must = 0.00)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ledger Balance	2,090,848.21	375,962.31	722,824.59	674,061.73	140,795.20	9,711.01	18,076.66	149,416.71
Account #		91000	91005/91006	91011	91010	99000	99001	99002

Check figure must always be "0"

F90

As at 31st January 2009 the Shire investments were:-

	Institution	Term	Amount	Interest %	Review Date
Municipal	Bendigo Bank	3 months	722,824	5.5	22/3/09
Reserves	Bendigo Bank	6 months	674,062	7.75	10/4/09

Total interest earned to Year to date

Municipal Account \$25,852.60

Reserve Account \$25,925.45

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 45/09

Moved Cr Smith seconded Cr Johnson that

- a) Details of the Municipal, Reserve and Trust Funds on hand as at 31st January 2009 be received; and**
- b) Council endorse the Investments made with the Bendigo Bank.**

MOTION PUT & CARRIED 9/0

F91 OUTSTANDING RATES REPORT

The Outstanding Rates Report for the period ending 31st January 2009 follows this item.

RESOLUTION 46/09

Moved Cr Anspach seconded Cr Lovelock that the Outstanding Rates Report for the period ending 31st January 2009 be received.

MOTION PUT & CARRIED 9/0

Outstanding Rates Report As At: 31st January 2009

Assess No	Outstanding Balance	Comments	Action	Sub Totals
		<u>Properties To Be Sold</u>		
			Deferred Rates	672.96
			Rates in Arrears	
			Rates Outstanding 2008/2009	119,984.62
			<u>Total Rates Outstanding</u>	120,657.58
				\$
		Outstanding rates - Sent to Pioneer Credit		3,298.24
		Outstanding rates payments		440.47
		Assessments with small balances outstanding, eg less than \$10.00		156.63
		Assessments in credit		-2,255.63
		Instalments-(4th Instalment Due 20/03/2009)		112,428.33
		Assessments on Payment Plan		5,916.58
		Deferred Rates		672.96
			Total Rates Outstanding	\$120,657.58
			Total Rates Income	\$1,650,065.23

F92 VICTORIAN BUSHFIRE APPEAL

File Reference: A1.9.5
Report Date: 11th February 2009
Applicant/Proponent: Neil Hamilton - Finance and Administration Manager
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Neil Hamilton - Finance and Administration Manager
Attachments: Nil

PURPOSE OF REPORT

To obtain council's support for financial contributions towards the Victorian Bushfire Relief.

BACKGROUND

At the time of writing this report 126 people have died in the Victorian Bush Fires, over 650 houses and buildings have been destroyed, whole towns have been wiped out, untold livestock lost and people's whole belongings have gone.

Because of the nature and total devastation this event has caused to people in the fire affected areas, the flow on to families and friends throughout Australia, this item is presented for the opportunity of Council to make financial donation to the Bush Fire Relief Fund set up by the Red Cross Association or other institution.

COMMENT

The suggestion is also offered that the Shire act as a collector of financial donations from residents within the Shire, with a cut off date mid March.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ Environment

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

➤ Economic

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

➤ Social

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RECOMMENDATION

Moved Cr Anspach seconded Cr Holmes that Council agree to donate \$1,000 to the Victorian Bush Fire Relief and act as a collection agency until mid March for financial donations or donations of clothing, toiletries, linen etc.

AMENDMENT TO RECOMMENDATION

Moved Cr Lovelock seconded Cr Brennan that Council agree to donate \$5,000 to the Victorian Bush Fire Relief and act as a collection agency until mid March for financial donations or donations of clothing, toiletries, linen etc.

AMENDMENT PUT & LOST 2/7

RESOLUTION 47/09

Moved Cr Anspach seconded Cr Holmes that Council agree to donate \$1,000 to the Victorian Bush Fire Relief and act as a collection agency until mid March for financial donations or donations of clothing, toiletries, linen etc.

MOTION PUT & CARRIED 9/0

F93 UNIFORMS – OFFICE STAFF

File Reference: ST1.7
Report Date: 11th February 2009
Applicant/Proponent: n/a
Officer Disclosure of Interest: Chief Executive Officer, Finance and Administration Manager and Executive Assistant
Previous Meeting References: Nil
Author: Neil Hamilton - Finance and Administration Manager
Attachments: Nil

PURPOSE OF REPORT

Policy 8.1.13 Uniforms/Protective Clothing states:-

Office Staff

Office Staff will be issued with their choice of uniforms from the Dowd Corporate Wardrobe as follows:-

- ◆ On completion of a probationary period – subsidy to the value of \$500 excluding GST per person.
- ◆ Subsequent Issues - \$300 excluding GST per year.

Permanent Part-time staff shall be subsidized on a pro-rata basis applicable to the amount of hours worked. Casual staff shall not be subsidized.

Note also senior management contracts entitle them to clothing allowance of \$500 per annum.

COMMENT

The above prices have been set for a number of years but rising costs of inflation is proving difficult for staff to fully equip themselves with up to date uniforms.

It is recommended therefore that the current policy prices be increased to:-

- \$600 on completion of probationary period
- \$400 subsequent issues per year
- \$600 Senior Management per year.

POLICY REQUIREMENTS

Policy 8.1.13

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

If approved, revised amounts to be budgeted for in Municipal Budget

VOTING REQUIREMENTS

Absolute Majority Required: *No*

RESOLUTION 48/09

Moved Cr Anspach seconded Cr Smith that the current policy 8.1.13 on Uniforms be amended and prices be increased to:-

- **\$600 on completion of probationary period**
- **\$400 subsequent issues per year**
- **\$600 Senior Management per year.**

MOTION PUT & CARRIED 9/0

F94 COMPLIANCE AUDIT REPORT

File Reference: F1.4.5
Report Date: 11th February 2009
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Neil Hamilton - Finance and Administration Manager
Attachments: DLGRD Compliance Audit Return 2008 - under separate cover

PURPOSE OF REPORT

To allow council to review the compliance audit return.

BACKGROUND

Each year council is requested to complete a Compliance Audit Return to ensure the operations of the organisation are complying with the Local Government Act 1995 and associated Regulations.

COMMENT

The report aims to highlight the areas of non-compliance with the Act and to detail remedial action proposed to be taken to correct such non-compliance.

The following are areas of non-compliance found during this Audit.

1) Executive Functions (10)

Has the Local Government kept plans for the levels and alignment of public thoroughfares that are under its control or management, and made those plans available for public inspection.

Comment

To be investigated

2) Local Government Employees (7)

Did all advertisements for the position of CEO and for designated Senior employees indicate the duration of the proposed contract.

Comment

Recruitment of the Community Services Manager was the only senior management advertisement placed during 2008 and unfortunately although all other requirements of the Regulation was addressed the contract duration was not included. This has been addressed and will be corrected for all senior staff recruitment advertisements.

3) Swimming Pools (1)

Have inspections of known private swimming pools, either been, or are proposed to be, carried out as required by Section 245A(aa) of the Local Government (Miscellaneous Provisions) Act 1960.

Comment

Following the recruitment of the Community Services Manager this will be dealt with in 2009.

4) Tender for Providing Goods and Services (1)

Did the Local Government invite tenders on all occasions (before entering into contracts for the supply of goods or services) where the consideration under the contract was, or was expected to be, worth more than the consideration stated in Regulation 11(1) of the Local Government (Functions and General) Regulations (subject to Functions and General Regulations 11(2))

Comment

The Works budget was based on the workforce operating a full crew. Unfortunately this did not eventuate and contractors were employed to cart gravel for the Calingiri Goomalling Road construction. Costs blew out before it was realised that Tenders should have been called for.

Council is required to adopt the return and endorse the comments and remedial actions before the return is submitted to the Department of Local Government and Regional Development by 31st March 2009.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ Environment

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

➤ Economic

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

➤ Social

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 49/09

Moved Cr Anspach seconded Cr Holmes that Council adopts the Compliance Audit Return for the year 1st January 2008 to 31st December 2008 and endorse the comments and remedial actions proposed on the items of non compliance.

MOTION PUT & CARRIED 9/0

RESOLUTION 50/09

Moved Cr Brennan seconded Cr Smith that the meeting adjourn for afternoon tea.

MOTION PUT & CARRIED 9/0

The meeting adjourned at 2.59pm

The meeting resumed at 3.25pm with the inclusion of the Community Services Manager.

10.2 Community Services Status Report

RESOLUTION 51/09

Moved Cr Brennan seconded Cr Smith that the items in the Community Services Status Report detailed below be noted.

MOTION PUT & CARRIED 9/0

Item No	Report Details	Community Services Action Required	Status
CS7	Regional and Local Community Infrastructure Program	Prioritised list compiled. CEO and CSM to submit list for inclusion in the RLCIP grant funding	Ongoing
CS8	Strategic Waste Management Plan	Draft plan approved by Council. Document to be released for public comment	Ongoing

10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

CS9 COMMUNITY SERVICES MANAGERS REPORT

File Reference: A1.2.1
Report Date: 11th February 2009
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Frank Buise - Community Services Manager
Attachments: Report

PURPOSE OF REPORT

To inform Council of the Community Services Managers actions and movements.

BACKGROUND

See report

COMMENT

1. Food premise inspections

The Hotel and Roadhouse at New Norcia was inspected again for compliance with the Health Act. Hotel management have given me a verbal undertaking that training for staff in food handling and hygiene will commence by Easter.

Piawaning store was again inspected as a follow up.
Yerecoin Traders were inspected.
Calingiri Traders were inspected.

2. Public Building inspections

Public Building inspections/assessments have commenced with Yerecoin Golf Club being the first. It must be noted that no Public Building inspections have been carried out in this Shire since the Department of Health relinquished the task in the early 1990's.

A detailed assessment was carried out on the Bolgart Hall taking all day to complete as there were 5 areas to be assessed.

The Calingiri Recreation Centre was also assessed.

3. Meetings

A meeting has taken place with senior management at New Norcia concerning the classification of the Roadhouse kitchen. New amended plans are to be submitted for approval. The Procurator has given me a verbal commitment that work to upgrade the kitchen will start by the end of this month.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 52/09

Moved Cr Anspach seconded Cr Johnson that the Community Services Manager's report be received.

MOTION PUT & CARRIED 9/0

CS10 INSPECTION OF SHIRE OWNED TOWN HALLS

File Reference: B1.2
Report Date: 10th February 2009
Applicant/Proponent: Shire of Victoria Plains
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Frank Buise - Manager Community Services
Attachments: Nil

PURPOSE OF REPORT

To make Council aware of their legal obligations under the Health Act and to advise them of any repair works to the buildings.

BACKGROUND

Calingiri Recreation Centre, Bolgart Town Hall and Mogumber Town Hall are Shire owned assets and are bound by various statutes.

COMMENT

Calingiri Recreation Centre is the newest of the buildings. It is in good condition and requires very little maintenance. The kitchen is required to have an exhaust hood, and a hand wash basin under the Health (Food Hygiene) Regulations 1993. The hand wash basin is a very simple matter as the plumbing is there (right hand side of servery) the only additional work would be for a new servery counter as the existing one needs to be modified to allow for the hand wash basin to be fitted.

In terms of Public Building requirements (Health (Public Building) Regulations 1992), new 'EXIT' signs, emergency lighting, strap bolts, and reassessment of fire extinguishers will be required.

Bolgart Town Hall being an old timber framed, corrugated iron clad building, which has some serious safety issues which can be addressed. Should this building catch alight it would probably burn down within half an hour. People using the stage area and the CWA section need to be treated carefully. Currently the egress from behind the stage is of serious concern. This can be rectified with the provision of an 'EXIT' Door between the top of the stairs and the CWA entry door. The new exit would discharge out of the building behind the kitchen. Costs would be minimal.

The building needs to be fitted with 'EXIT' signs, emergency lighting at the rear of the stage, strap bolts to be fitted, door swinging to be altered for correct direction of travel, fire extinguisher provisions to be reviewed, and of more importance, Council may wish to consider providing a fire hose reel on the North side of the hall as a preventative measure.

In terms of building maintenance in the short term, little needs to be done. However, consideration should be given to repaint timber mouldings (fascia, barge boards, and architraves). The roof needs to be inspected from within the ceiling space as there is evidence that on the South side, where the corrugated iron overlaps the joints are rusting.

The kitchen does not comply with the Health (Food Hygiene) Regulations 1993 and is in such a condition that the entire kitchen would need to be refurbished (including walls, ceiling and floor). This would be at a considerable cost (up to \$100,000). But Council should consider this building as an emergency evacuation centre for the community should it be required.

RESOLUTION 53/09

Moved Cr Young seconded Cr Kelly that an 'EXIT door' be fitted to the Bolgart Town Hall behind the stage area as soon as possible.

MOTION PUT & CARRIED 9/0

Community Services Manager is to investigate various options to bring the Bolgart hall kitchen up to a minimum standard and present those options to council for budget preparations.

Mogumber Hall has passed its use by date. Council has and is spending a considerable amount of money on the hall to refurbish it. \$50,000 will go a long way, but is not enough to complete the renovations. No maintenance items are listed as there is just too much to detail.

Council should consider that the works on the Bolgart Hall and the Calingiri Recreation Hall be budgeted for in the next financial year.

Discussion was held on the Mogumber Hall.

Chief Executive Officer to write to the Mogumber Progress Association asking of their future plans for the hall to enable council to make a decision on the halls future.

Cr Lovelock

Is the building structurally sound for the next 15 to 20 years?

Community Services Manager

Cannot comment. Stumping has not inspected.

POLICY REQUIREMENTS

None

LEGISLATIVE REQUIREMENTS

Health Act 1911

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 will be costs involved in bringing these buildings into compliance with the relevant legislation.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 54/09

Moved Cr Smith seconded Cr Young that the Community Services Manager's report be received.

MOTION PUT & CARRIED 9/0

10.3 Town Planning Status Report

RESOLUTION 55/09

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

MOTION PUT & CARRIED 9/0

Item No	Report Details	Town Planning Action Required	Status
TP19	Invitation to Boshack	Invitation accepted on behalf of Council and Snr Staff for 18 th February 2009	Ongoing
TP20	Subdivision Application Lot 1958 Toodyay Bindi Bindi Road Piawaning	Council supports application with WAPC with no comment or conditions	Ongoing

10.3 TOWN PLANNING

TP21 SUBDIVISION APPLICATION LOT 2809 PARKER ROAD, OLD PLAINS

File Reference: A20006 PAR
Report Date: 9th February 2009
Applicant/Proponent: WA Planning Commission
Officer Disclosure of Interest: None
Previous Meeting References: 21 June 2005
Author: Frank Buise Manager Community Services
Attachments: Plan – under separate cover

PURPOSE OF REPORT: To advise Council of the reasons for the subdivision and the details of the draft proposal so that subdivision may go ahead without further delays if considered appropriate.

BACKGROUND: An application has been received by the Western Australian Planning Commission to realign a boundary to create two lot being Lot 1, 69.64ha and Lot 2, 17ha

Council at its meeting on 21 June 2005 (174/05) resolved to provide a letter of support for the proposed subdivision. The letter was not planning or building approval, but just a letter of support.

COMMENT: The owner advises that this application is a formal application for the subdivision to be created.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

Planning and Development Act 2005
Shire of Victoria Plains Town Planning Scheme

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 56/09

Moved Cr Kelly seconded Cr Anspach that Council resolve to approve this application to the Western Australian Planning Commission for application number 139282 for subdivision of Lot 2809 Parker Road, Old Plains, and advises that they have no comment or conditions to add to the proposal.

MOTION PUT & CARRIED 9/0



**TP22 BOLGART INDUSTRIAL AREA (AND CARPARK RESERVE)
SMITH STREET
TOWN PLANNING SCHEME No 4
AMENDMENT No 4**

FILE REFERENCE: D3.2.4
REPORT DATE: 12th February 2009
APPLICANT/PROPONENT: LandCorp
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Schedule of submissions

PURPOSE OF REPORT: To advise the Council of the submissions received during the advertising period for the above Scheme Amendment.

BACKGROUND: Council approached LandCorp to develop Lot 23 as a light industrial area under their Townsite Development Projects and, LandCorp in response to demand for residential land in Bolgart, has asked the Shire to rezone lots 101 and 102 so they may be released for sale for residential development.

COMMENT:

The brief given to the consultant was to keep the rezoning simple and any restrictions required on the industrial sites due to its proximity to the school can be imposed at planning approval stage for the subdivision.

There were six submissions received during the advertising period. These are summarised in **Table 1** below. In addition a copy of each submission is attached.

Basically, five of the six submissions raised no objection to the proposal. However the Water Corporation, Western Power and FESA advised that services would be required and that these should be provided at the cost of the developer.

One submission lodged by the Department of Education and Training raises concerns of the potential impact that the industrial activities permitted on the subject land may have on the health and safety of the students. The land abuts the school site and will most likely be separated by a service road. The Council does not anticipate general industrial uses, however these are permitted by the Scheme.

The nearest school building is located nearly 100 metres from the site boundary providing a buffer of at least 120 metres to the nearest industrial lot. The Council considers this distance to be adequate for any of the rural industrial type activities anticipated to be established on the land.

Notwithstanding this, the Council has agreed to prepare and adopt a Scheme Policy that requires a developer to provide evidence that the proposed activities to be carried out on any site in the industrial area, will not detrimentally impact the continued education activities, health and safety of the students. This is in

acknowledgement that the 'Industrial' zoning would otherwise permit a wide range of industrial activities.

This policy will need to be advertised for no less than 21 days however there is still a need to submit a Subdivision Application.

See over for Schedule of Submissions

TABLE 1 - Schedule of Submissions

No	Name/Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendations
1	DEC, Avon Mortlock District	None	No Objection. No DRF known, no impact on remnant vegetation.	Noted	
2	Water Corporation, Mid West Division	None	No objection. Services available at developer's cost.	Noted, and services conditions will be applied on subdivision determination.	
3	DET, East Perth	School site: 170 Smith Street	Concerns about type of light industrial activities and their impact on school activities and students	Following discussions with Samantha Hegedus (Principal of the school), the Council has agreed to require an impact assessment from each developer or owner of the industrial land.	
4	Main Roads WA, Northam	None	No objection	Noted	
5	Western Power, Perth	None	No objections.	Noted, and services conditions will be applied on subdivision determination.	
6	FESA, Perth	None	Minimum standards required for fire hydrants in Industrial and Residential areas.	Noted, and services conditions will be applied on subdivision determination.	

PLANNING POLICY:

The attached Planning Policy be adopted and advertised in accordance with Clause 8.6 of the Shire of Victoria Plains Town Planning Scheme No 4.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

Planning and Development Act 2005 Section 75

STRATEGIC IMPLICATIONS:

The rezoning of lot 23 will allow for the creation of an industrial precinct in Bolgart townsite.

SUSTAINABILITY IMPLICATIONS:

➤ **Environment**

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

➤ **Economic**

By rezoning this land an industrial subdivision can go ahead and create business opportunities in Bolgart.

➤ **Social**

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

FINANCIAL IMPLICATIONS:

There will be professional fees due to the planning consultant for the rezoning.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

RESOLUTION 57/09

Moved Cr Anspach seconded Cr Kelly

- 1. That the Council adopt a Town Planning Scheme Policy No 2 in accordance with the provision of Clause 8.6 of the Scheme relating to Development Control in the Bolgart Industrial Area.**
- 2. Advise the WA Planning Commission that the Council, in pursuance of Section 75 of the Planning and Development Act 2005, grants its final approval to the Shire of Victoria Plains Town Planning Scheme No.4 - Amendment No 4 by:**
 - a) Reclassifying Lots 101 and 102 Smith Street, Bolgart, from 'Public Purpose - Playground' and 'Public Purpose – Parking' local scheme reserves to 'Residential' Zone with an 'R 10' residential density code; and**

b) Reclassifying Lot 23 Emmanuel Street, Bolgart, from 'Parks and Recreation' local Scheme reserve to 'Industrial' zone;

3. as more clearly shown on the Scheme Amendment Map.

MOTION PUT & CARRIED 9/0

TP23 SUBDIVISION APPLICATION – LOT 21 TOODYAY BINDI BINDI ROAD BOLGART

File Reference: D3.2.5
Report Date: 17th February 2009
Applicant/Proponent: Nil
Officer Disclosure of Interest: Nil
Previous Meeting References: 62/08 December 2008
Author: Frank Buisse - Manager Community Services
Attachments: Plan and Schedule of Submissions

PURPOSE OF REPORT: To provide Council with the information to make a decision on whether or not to make any comment or recommend any conditions in relation to this application

BACKGROUND: A proposal to subdivide Lot 21 Toodyay Bindi Bindi Road, Bolgart has been received by the owners of the property to subdivide the lot into 11 blocks ranging from 2.0ha to 2.38ha in size. An application seeking to change the zoning from Rural to Rural Residential to facilitate that subdivision has also been received.

The proposal has been advertised for the 42 day period with no adverse comments being received.

COMMENT: Through Burgess Design Group the owners of the property requested initiation of a scheme amendment to TPS No. 4 to rezone Lot 21 Toodyay-Bindi Bindi Road, Bolgart to create 11 blocks from the original 25 ha block.

Amendment No. 5 was duly initiated and referred to the EPA for assessment advice. The EPA advised the Amendment should not be assessed and that advice was not necessary. The Amendment was subsequently advertised and referred to a number of agencies and neighbouring property owners. Submissions in response to these referrals were received from DEC, Tourism WA, Main Roads WA, FESA, DPI – Land Services, Water Corporation, none of which raised any objections.

Water Corp advised that there was no water or sewerage available to the site, and any proposal to extend the water service would be at the developers' cost. FESA responded by advising that fire hydrants would be required at the rate of one per 200 metres. Further, FESA has sought confirmation that the development will comply with FESA document 'Planning for Bush Fire Protection'. DPI – Land Services advised it has no comment on the Amendment as did Tourism WA. Main Roads advised it has no objection.

Further to the DEC's advice, the Department of Water has been contacted which advised at subdivision stage a Water Management Plan will need to be prepared to its satisfaction. It is expected that this matter will be addressed as part of any subdivision approval process.

The requirement for the FESA publication 'Planning for Bush Fire Protection' has been addressed in the Amendment Report at section 6.5, whereby detailed fire fighting infrastructure is to be detailed in a fire management plan required

There are no other objections or requirements for this subdivision.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

The Planning and Development Act 2005 (as amended), The Town Planning Regulations 1967, and the Shire of Victoria Plains Town Planning Scheme No.4.

STRATEGIC IMPLICATIONS

The success of the subdivision will set a valuable precedent for future developments.

➤ **Environment**

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

➤ **Economic**

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

Additional population may help support existing services provided in the Townsite and other locations in the Shire.

➤ **Social**

There is strong community support for the rural residential subdivision. This will lead to a broader rate base and an increase in population for the Shire and locality.

The Local Planning Strategy prepared for the Shire outlines the objective of provision of a wide choice of living styles and the potential for grouping lots into rural residential environments within the Bolgart Townsite locality.

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 58/09

Moved Cr Anspach seconded Cr Kelly that Council resolve to:

- 1. Adopt Amendment No. 5 to Shire of Victoria Plains Town Planning Scheme No. 4 without modification and;**
- 2. Forward to the Western Australian Planning Commission:**
 - i. recommendation that it endorse final approval of Scheme Amendment No. 5 without modification and forward to the Minister for Planning for final approval;**
 - ii. the Scheme Amendment No. 5 documents;**
 - iii. the Schedule of Submissions made on Scheme Amendment No. 5;**
 - iv. a copy of Council's resolution in respect of this item.**



SCHEDULE OF SUBMISSIONS

No.	Submitter	Nature of Affection/Affected Property	Summary of Submission	Comment	Recommendation to Council
1	FESA	Regulatory responsibility for the area.	Advised hydrants are required to be located at 200m intervals and that evidence be provided that the development will comply with FESA document 'Planning for Bush Fire Protection'.	Uphold. Provisions included in the Amendment for Fire Management Plan to address these details.	No changes to Amendment.
2	Main Roads WA	Regulatory responsibility for the area.	Advised that it has no objection and that MRWA roads are not affected by the Amendment.	Uphold.	No changes to Amendment.
3	Advancement Nominees	Adjacent property owner (neighbour)	Strongly supports the amendment based on the additional population it will attract and the support this will provide for local services.	Uphold	No changes to Amendment.

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4	DPI – Land Services	Regulatory responsibility for the area.	Advises no comment.	Uphold.	No changes to Amendment.
5	Water Corp	Service Provider and regulatory responsibility for the area.	Advises reticulated water can only be extended to the site at the developers' cost and that reticulated sewerage is not available.	Uphold. The development is not dependent on those services.	No changes to Amendment.
6	Tourism WA	Regulatory responsibility for the area.	Advises no comment.	Uphold	No changes to Amendment.
7	DEC	Regulatory responsibility for the area.	Advises the Amendment poses no impact on Declared Rare, Threatened or Priority species of flora, fauna or ecological communities.	Uphold.	No changes to Amendment.

Community Services Manager left the meeting at 4.05pm

10.4 Administration Status Report

RESOLUTION 59/09

Moved Cr Anspach seconded Cr Smith 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
A102	Chief Executive Officer's Report	Nil. Report received	Complete
A103	Road Widening Great Northern Highway	Nil. Council concurred with dedication of land	Complete
A104	Wireless West 2 Proposal	Council received information. Support to be submitted in writing to Minister for Regional Development	Ongoing
A105	Wyening Water Reserve	Council declined offer of lease. CEO to obtain further information for future reference	Ongoing

10.4 ADMINISTRATION

A106 CHIEF EXECUTIVE OFFICER'S REPORT

File Reference: A1.2.1
Report Date: 11th February 2009
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Harry Hawkins - Chief Executive Officer
Attachments: Report

PURPOSE OF REPORT

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

BACKGROUND

See report

COMMENT

1. Meetings Attended

CMVROC Council Meeting in Wongan Hills on 30th January 2009
LGMA Moora Branch Meeting in Moora on 13th February 2009

2. Local Government Reform

The Minister for Local Government John Castrilli has given Local Governments in Western Australia six months to advise him of how they plan to voluntarily amalgamate to make the sector more sustainable. At the time of writing this report no guidelines had been released to advise what was an appropriate size for a local government therefore it is unknown what exactly the Minister considers to be a sustainable Local Government entity. When asked if a Council that determined it was sustainable, could continue in its current form the Minister initially said "no" then qualified it with: "there will have to be a lot of good reasons why it should stay on its own." The proposal aims to reduce the number of elected members as well as the development of measures to enhance the skills and competency of elected members and staff.

While we should not bury our heads in the sand, until the guidelines for the State Governments Reform Strategy are released towards the end of February 2009 it would be pointless to discuss the proposal in any detail. Whatever the outcome due to a smaller population than our neighbours it appears certain the Shire of Victoria Plains communities will suffer reduced representation.

3. Annual Leave

I will be taking two weeks annual leave from Monday 23rd February 2009 returning to work on Tuesday 10th March 2009. Finance and Administration Manager Neil Hamilton will be acting Chief Executive Officer during my absence.

4. Australia Day Awards

The Calingiri Progress Association held an Australia Day breakfast at Progress Park in Calingiri on the 26th January 2009 with funding of \$200 from the shire small grants fund and by all reports it was a very successful event. With so much interest in Australia Day this may be a good time to encourage communities in the shire to support the "Connect Victoria Plains" concept to hold events and introduce awards for community members with Council support similar to many other Local Governments in the state.

5. Staff

Fred Pumphrey who has been working with the shire driving the contracted Nash Grader on shire road projects has indicated that he is interested in moving to Calingiri and has been offered a permanent position with the shire as leading hand grader driver. Frank Buise has satisfactorily completed his three months probation as Community Services Manager and will commence his three year contract from the 18th February 2009. Be Active coordinator Jenny Obrien has resigned and will finish up on the 19th March 2009. The position has been advertised by the Shire of Moora.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

There are no known strategic implications related to this item.

➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 60/09

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

MOTION PUT & CARRIED 9/0

A107 GILLINGARRA HALL OWNERSHIP

FILE REFERENCE: Reserve 40297 BINM
REPORT DATE: 4th February 2009
APPLICANT/PROPONENT: Gillingarra Sport and Recreation Club
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: 114/07 (Bolgart Hall)
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: Letter from Gillingarra Sport and Recreation Club Inc.

PURPOSE OF REPORT: To report to Council on the request by the Gillingarra Sport and Recreation Club Inc. for the Shire of Victoria Plains to take over the ownership of the Gillingarra Hall to allow a decision to be made.

BACKGROUND: The Shire of Victoria Plains has for many years owned the Calingiri and Mogumber halls with the Bolgart, Gillingarra, Piawaning and Yerecoin halls being owned by community groups.

The Bolgart hall was handed over to the shire to manage from the 1st July 2007 and for some time now there has been discussion on whether the Gillingarra hall was owned by the community or the shire after unsigned draft lease agreements were found.

COMMENT: Recently the Shire of Victoria Plains received funding of \$100,000 from the federal governments Regional Local Community Infrastructure Program (RLCIP) and we were advised that funding could only be spent on capital items or it would have the effect of reducing our Grants Commission Financial Assistance Grant. This meant that worthwhile projects put forward by the Piawaning Progress Association and enquires from the Gillingarra Sport and Recreation Club were not considered as they could not be capitalised.

With the exception of the Calingiri Recreation Hall and the Yerecoin Hall, which is well maintained with funds from the Yerecoin Progress Associations cropping program, all halls in the shire are old and deteriorating and community associations are struggling to maintain them in a safe condition that meets the Health Department standards for a public building.

The Gillingarra Sport and Recreation Club have recently written to the shire requesting the hall complex be taken over by the shire in the way the Bolgart hall was in 2007 to be eligible for recently announced funding. Council requested that a legal opinion be obtained to verify ownership of community buildings on reserves vested in the shire to ascertain if funding could be allocated to these halls.

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:

If the shire takes over ownership of the Gillingarra Hall there will be maintenance required

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

RESOLUTION 61/09

Moved Cr Anspach seconded Cr Young that the ownership of the Gillingarra Hall is left with the Gillingarra community until after the written legal opinion on the ownership of community buildings on crown reserves vested in the shire requested from McLeods Barristers and Solicitors is received.

MOTION PUT & CARRIED 9/0

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GILLINGARRA SPORT AND RECREATION CLUB INC.

C/- R S M 608
Gillingarra 6510

President: T S Kelly
Treasurer: A Hendry

12th January, 2009

Mr. H. Hawkins,
C E O
Shire of Victoria Plains.
P O Box 21
Calingiri 6569

Dear Harry,

Further to the matter of the ownership of the Gillingarra Hall, as mentioned in our previous letter (2.8.2008), we were under the impression that "The Hall" had been vested into the Shire in 1987.

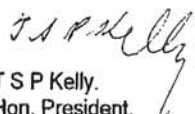
However, to bring everything up to date, at the last monthly meeting of the Gillingarra Sport & Recreation Club, I was directed to write to the Shire to formally request that the the Gillingarra Hall/Complex be vested into the Shire of Victoria Plains

According to the Title from Landgate at Midland Junction, The Hall/Complex is situated on Lot 4103 on Diagram 6802 Vol. LR3121. Folio 72, this land is owned by the State, and the Shire of Victoria Plains was given Control of the Land.

If there are any further details that you may require, please do not hesitate to ring me.

We thank you for your ongoing help in this matter and all the other projects that we are undertaking.

Yours faithfully,


T S P Kelly.
Hon. President.

A108 WORKS AND SERVICES COMMITTEE

FILE REFERENCE: A1.2.1
REPORT DATE: 5th February 2009
APPLICANT/PROPONENT: Shire President Cr Geoff Erickson
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Nil

PURPOSE OF REPORT: To ask Council to look at reintroducing a Works and Services Committee to discuss and recommend decisions on plant replacement, roads, footpaths, drainage and related infrastructure from outside of the full Council.

BACKGROUND: Up until the election in October 2007 Council had a Works and Services Committee which met before the main meeting and discussed works department items relating to plant and roads mainly and then made recommendations to full Council. The committee system was discontinued as items discussed in the committee were being fully debated in Council rather than just the recommendations of the committee which made the committee meeting appear to be a waste of time.

COMMENT: The committee system was discontinued in October 2007 after the last election as items discussed in the committee were being fully debated in Council rather than just the recommendations of the committee which meant Council and the committee were duplicating the processes. As the committee only had the power to make recommendations to Council it made sense to discontinue the committee and to continue to debate works items fully in Council meetings.

In recent months Council has spent considerable time discussing and debating plant and works items that could have been more effectively dealt with at a committee level by members with an interest in plant and works. It has been suggested by several Councillors that the Works and Services Committee should be reformed so that those that have an interest in plant and works could be more involved and have a better debate with staff and others similarly interested in plant and works.

To reform the committee would require them to meet as before prior to the main Council Meeting meaning that lunch would need to be provided to staff and committee members or alternatively committee members would be required to meet on a different day. This would increase meeting costs.

All Councillors whether members of the committee or not are able to attend committee meetings and, with the permission of the presiding officer, may join the debate at those meetings however only members of the committee would be eligible to vote. If the committee was reformed the Shire President, as presiding officer, should ensure that only recommendations from the committee are debated in full Council.

It is recommended that a reformed Works and Services Committee should comprise of up to five Councillors, the Works and Services Manager and the Chief Executive Officer with only Councillors having the right to vote.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

Part 5 Division 2 of the Local Government Act 1995 deals with Council and Committee meetings.

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:

Meeting costs will increase as lunch will need to be provided to staff and committee members.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: YES

Cr Lovelock spoke against the recommendation as put.

Cr Johnson and Cr Young agreed with points raised by Cr Lovelock.

Cr Holmes, Cr Kelly and Cr Erickson put their views to council regarding the value of a Plant and Works Committee.

RESOLUTION 62/09

Moved Cr Anspach seconded Cr Smith that a Council Works and Services Committee comprising of the Works and Services Manager, the Chief Executive Officer and up to five Councillors be formed and meet at 11.00am on the day of each monthly Ordinary Council meeting commencing in March 2009.

MOTION PUT & CARRIED 5/4

RESOLUTION 63/09

- 1. Moved Cr Anspach seconded Cr Smith EN BLOC that only member Councillors are eligible to vote at Works and Services Committee meetings;**
- 2. The following Councillors are elected as members of the Works and Services Committee Cr Lovelock, Cr Young, Cr Johnson, Cr Anspach and Cr Erickson;**
- 3. Except in exceptional circumstances as determined by the Presiding Officer at a Council meeting, or where an item has a significant affect on the shire budget or a significant number of ratepayers the Works and Services Committee will consider and debate all Plant and Works agenda items including reports and full Council shall only consider and debate recommendations from the committee.**

MOTION PUT & CARRIED 7/2

It was agreed that Item A113 be discussed to allow Cr Anspach to leave the meeting early.

A113 SALE OF HOUSE - 9 HARRINGTON STREET CALINGIRI

FILE REFERENCE: A20367 - HAR
REPORT DATE: 9th February 2009
APPLICANT/PROPONENT: n/a
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 219/08, 271/08, 272/08, 31/09
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Offer 1 and Counter Offer for sale of 9 Harrington Street –
under separate cover
Offer 2 for sale of 9 Harrington Street - under separate cover

PURPOSE OF REPORT: To advise Council of an offer and counter offer received on the house at 9 Harrington Street Calingiri to allow them to make a decision on whether to accept the offer.

BACKGROUND: Council inspected the staff house at 9 Harrington Street Calingiri during the August meeting in response to the situation that arose after an advertisement to fill vacancies in the outside crew was placed in the West Australian Newspaper and the applicant who was selected was married and expecting a child. He and his wife inspected the house on offer at 9 Harrington Street and he did not take up the position after rejecting the house as substandard. Council resolved to obtain a valuation on the house with a view to selling it and on receipt of the valuation resolved to offer the home for sale by public auction

There were no bids received at the auction.

COMMENT: The staff house at 9 Harrington Street Calingiri is a three bedroom home with the toilet bathroom and laundry outside the back door on the veranda under the main roof. The bathroom was renovated last year and the house modified to convert it from a two bed plus sleep out to a three bedroom by adding a door from the inside of the house through to the sleep out.

FarmWorks Property were engaged to sell the property by public auction and on auction day the 5th December 2008 no bids for the property were received. FarmWorks Property under the agreement have sole agency rights until March 2009 and have received an offer of \$130,000 and a counter offer of \$130,000 from the person who lodged the previous offer. The second offer received is from residents of the northwest and the agent has indicated that they may be prepared to pay a higher price.

Should Council resolve not to accept the offer presented to this meeting then they must decide if the house should be sold at a higher price if such an offer is forthcoming or take it off of the market and upgrade the house to a standard where it would be acceptable to future employees of all backgrounds and family status.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

To attract quality staff quality housing needs to be made available.

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:

Resolution 272/08 from October 2008 requires sale proceeds to be placed in the housing reserve.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

STAFF RECOMMENDATION

That Council do not accept the offer or counter offer of \$130,000 received for the staff house at 9 Harrington Street Calingiri and counter offer to \$140,000.

Cr Kelly, Cr Young and Cr Lovelock spoke against the motion.

RESOLUTION 64/09

Moved Cr Anspach seconded Cr Smith that the offer of \$135,000 as presented to Council be accepted for the staff house at 9 Harrington Street Calingiri.

MOTION PUT & LOST 3/6

Cr Anspach and Executive Assistant left the meeting at 5.03pm

RESOLUTION 65/09

Moved Cr Erickson seconded Cr Lovelock that the shire staff house at 9 Harrington Street Calingiri no longer be offered for sale and should be taken off the market.

MOTION PUT & CARRIED 6/2

Votes for: Cr Erickson, Cr Lovelock, Cr Kelly, Cr Johnson, Cr Holmes, Cr Young.

Votes against: Cr Smith, Cr Brennan

A109 BE ACTIVE CO-ORDINATOR REPORT

FILE REFERENCE: RC1.5
REPORT DATE: 8th February 2009
APPLICANT/PROPONENT: n/a
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: January 2009 Be Active Co-ordinator Report

PURPOSE OF REPORT: To present the January 2009 Be Active Co-ordinator report to the Shire of Victoria Plains Council for councillor information.

BACKGROUND: The Shire of Victoria Plains is an active member of the Central Midlands Be Active scheme which now comprises of the Shires of Moora and Victoria Plains only.

COMMENT: The Be Active co-ordinator Jenny O'Brien has compiled a report of her recent and future activities to keep the Moora and Victoria Plains Council's informed of the projects that she has been working on. That report is attached.

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 66/09

Moved Cr Kelly seconded Cr Lovelock that the January 2009 Be Active Co-ordinator's report is received.

MOTION PUT & CARRIED 8/0

JANUARY REPORT 2009

SHIRE OF MOORA

New Programs

Be Active Coordinator

- Returned from annual leave 19 January 2009
- Handed in 2 months notice final day 19 March 2009

Be Active Aqua Aerobics

- Restarted due to hotter weather.
- Instructor, Zoe Joyce now a qualified Ausswim teacher and will be completing her infant instructor course this month

Youth Holiday Program

- Organised and run by Youth Coordinator.
- BAC volunteered support and assistance for the basketball competition and DVD/games night.

Regular Programs

Club Development Newsletter

- Sent to 52 clubs & associations in the Shire of Moora and Victoria Plains

Gym

- 64 current financial members
- Gym instructor on annual leave from 27/1/09 to 3/2/09. BAC covered the gym.

Be Active Swim to Rotto

- 100 people registered at Moora in the Swim to Rotto program.
- 31 people registered at Carnamah
- 51 people registered at Wongan Hills
- 13 people registered at Three Springs
- 21 people registered at Perenjori
- Morawa to send in results

SHIRE OF VICTORIA PLAINS

New Programs

Shire of Victoria Plains Community Gym

- Final preparations in place for the community gym to be opened early March 2009

Be Active Healthy Lifestyle Program

- LAG funding approved to train 2 locals as gym instructors/group fitness leaders.
- 2 local women have been identified and registration paperwork for the Australian Institute of Fitness has been forwarded to them for completion to participate in the course via correspondence.

Regular Programs

Club Development Newsletter

- Sent to 52 clubs & associations in the Shire of Moora and Victoria Plains

GENERAL – ACROSS BOTH SHIRES

- Nil

MEDIA EXPOSURE

- Nil

FUTURE PROGRAMS / EVENTS

February

- Be Active Bombie Competition
- Heart Moves Course
- Mums on the move recommences
- Shire of Victoria Plains walking group recommences
- Swim to Rotto continues

March

- Be Active Mini Triathlon
- Bike Week
- Swim to Rotto concludes
- Carnaby Walk Trail funding submission due

March/April

- Shire of Victoria Plains Community Gym opening

**BE ACTIVE ACTIVITIES
JANUARY 2009**

DATE	PROGRAM	PARTICIPANTS
January		
	Moora Health & Fitness Members	64
	Be Active Aqua Aerobics	42 1 instructor
	Swim to Rotto Moora	100
	Swim to Rotto Wongan Hills	51
	Swim to Rotto Three Springs	13
	Swim to Rotto Perenjori	21
	Swim to Rotto Carnamah	31
TOTAL		323

A110 SKELETON WEED PROGRAM REVIEW

FILE REFERENCE: ES1.2
 REPORT DATE: 8th February 2009
 APPLICANT/PROPONENT: Tim Stephens - Department of Agriculture and Food.
 OFFICER DISCLOSURE OF INTEREST: Nil
 PREVIOUS MEETING REFERENCES: Nil
 AUTHOR: Harry Hawkins - Chief Executive Officer
 ATTACHMENTS: Brief Synopsis of the Review Report

PURPOSE OF REPORT: To advise Council of the review report and to allow Council to put forward a position on where they want the Skeleton Weed Program to go.

BACKGROUND: The Agriculture Protection Board of WA (APB) commissioned an independent review of the Skeleton Weed Program in mid-2008, with the aim of investigating whether the Program was achieving its stated aims, and continuing to represent good value for the considerable investment made each year by the State's grain and seed growers, and taxpayers. Mr Tim Stephens Regional Manager Bio-Security at the Department of Agriculture and Food attended the CMVROC meeting held on the 30th January 2009 and requested feedback on the review from member Councils.

COMMENT: The review panel surveyed every registered grain and seed grower in Western Australia on various aspects of the review and the current program and invited submissions from interested stakeholders. Seven recommendations were made by the review panel.

The first and main recommendation was the winding down of the Skeleton Weed program over three years as it was no longer possible to eradicate the problem because it has become too widespread. It is virtually impossible and cost prohibitive to prevent re-infestation.

Other recommendations are as follows

1. Without some form of spatial analysis it is not possible to determine quantitatively whether large scale containment is being achieved. This work should be undertaken as soon as possible.
2. That the program should transition to grower control and management over a three year period, with an associated campaign to provide best options for on farm management.
3. Increased focus on surveillance in at risk regions, including the grazing strip close to Moora and cropping areas adjacent to Badgingarra area – to detect new infestations.
4. Increased responsibility on landholder for control (perhaps with a check after three years).
5. Searching in the Metro areas should be scaled down as we do not believe the risk of spread from metro to rural areas warrants the investment of significant resources.
6. No subsidy should be paid for code 1 searching – all funded searching should be through surveillance and the landowner notified of finds as they arise. Landowners should be responsible for control and eventual audit (three years hence).

Reasons for recommendations are contained in the attachment to this report.

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

STAFF RECOMMENDATION

That the report is received and feedback is made based on discussions held at this meeting.

RESOLUTION 67/09

Moved Cr Smith seconded Cr Lovelock that the report is received and Council makes no formal comment in line with farming policy and practices.

MOTION PUT & CARRIED 8/0

Reason for Change:

Council did not wish to provide feedback to the Department of Agriculture and Food.

2008 SKELETON WEED PROGRAM REVIEW - SYNOPSIS

Reason for the Review

The review was commissioned by the Agriculture Protection Board of WA which has overall accountability for the Program under current legislation. The Board believes it has a clear responsibility to all those contributing to the cost of the current Program, to ensure that it is periodically reviewed by independent parties. The review is about ensuring that the Program is achieving its stated aims, and continues to represent good value for the considerable money that the State's grain and seed growers, and taxpayers, invest each year.

The Program was last reviewed in 2002 (Dexter Davies et al). A range of improvements were implemented in response to that review, including heightened involvement of growers in searching, treatment and decision-making relevant to the Program's design and annual deployment.

Terms of Reference Established by the APB for the 2008 Review

1. Using all available information, conduct a review of the Skeleton Weed Program's operations over the last five crop years, including management, searching, treatment, research, regulation, policy, and landholder engagement (ensure conduct of the Review is widely publicised in the rural media, and consider conduct of regional meetings in key regional centres to ensure effective engagement of a broad cross-section of producers currently contributing via the mandatory annual charges).
2. Critically assess whether the Program in its current form, remains the most cost-effective way of controlling the spread of the weed, so as to minimize its impact on grain and seed producing enterprises established within WA.
3. Provide a suitable update report to all current financial contributors, and test (a), their in-principle support for a continuation of the Program for a further 5 year period and (b), their specific support for the level of future contributions deemed necessary to deliver an effective control Program;
4. Report findings back to the Agriculture Protection Board, including any appropriate recommendations regarding the Program's key challenges and intended future directions.

Review Panel Membership

- Dr. Terry Enright – Independent Chair
- Mr. Barry Large – Pastoralists and Graziers Association nominee
- Mr. Tony Williamson – Pastoralists and Graziers Association nominee
- Mr. David Leake – WA Farmers nominee
- Mr. Des Seymour – WA Farmers nominee
- Mr. Ron Creagh – Agriculture Protection Board nominee
- Mr. Brian Young – Proxy for Mr. Ron Creagh (APB)
- Mr. Greg Kirk – Agribusiness Consultant
- Dr. Dane Panetta – Scientific Support Officer
- Mrs. Dalene Cronjé – Executive Officer

Specialist support to the Panel was provided by:

- o Mr. John Peirce, Weed Scientist, Department of Agriculture and Food WA
- o Mr. Damian Collopy, Director, Invasive Species, Department of Agriculture and Food WA
- o Mr. David Atkins, Manager, Skeleton Weed Project, Department of Agriculture and Food WA
- o Mr. Tony Richman, Senior Policy Officer, Biosecurity, Department of Agriculture and Food WA.

Process Employed By the Review Panel

The review Panel met over a total of four days. The conduct of the review was advertised widely in the rural press. The adverts went to press in Farm Weekly, Countryman and West Australian on 11th September 2 2008. Dr. Enright published an editorial in the Farm Weekly of 9th October. "Newswire", the Grower Group Alliance newsletter, published the review on Wednesday 8th October. Dr. Enright was also interviewed by Radio West and ABC Country Hour. The Dowerin, Newdegate, WANTFA, Liebe Group, Newdegate and Mingenew Expos were attended by Mrs. Dalene Cronjé and other Department of Agriculture and Food staff to promote the review. Key rural staff within the Department were also briefed to enable them to promote the review at Research Station field days.

Panel members also attended a number of regional meetings:

- CBH growers meetings in Varley, Lake King and Mount Madden on 15th October - attended by 65 landholders.

- Yilgarn Local Action Group meeting on 8th October - attended by 60 landholders.
- Goomalling Local Action Group meeting on 21st October - attended by 10 landholders.
- Woogenellup crop group 15th October - attended by 25 growers.
- Merredin WA farmers Zone meeting 10th October - attended by 30 growers.

With the kind assistance of the CBH Group, every registered grower of grain and seed in WA was also directly surveyed on various aspects of the current Program. Submissions from interested stakeholders were also invited, and a number received and considered.

Panel members also made telephone enquiries within their own networks, including to other growers, agronomists and technical staff experienced with the management of Skeleton weed in the Eastern States of Australia.

Recommendations & Reasons Behind Each

- 1. That the wind down of the Skeleton Weed Program be introduced over a period of three years. The Skeleton Weed Committee needs to introduce a 3 year decreasing budget to finish the program in June 2011. The 2010/2011 levy could be only minimal to provide enough funds for the final year of the program.*
 - Eradication of Skeleton weed from across the breadth of the WA Wheatbelt is no longer possible (there are too many infested sites, and it remains virtually impossible / certainly cost-prohibitive to prevent re-infestation by finding and killing every new plant before it has had the chance to set seed).
 - The current level of expenditure on Skeleton weed (~ \$3-4Million per annum) is not proportional to the costs imposed on growers by the need to manage a range of other invasive weeds eg. wild radish [current expenditure on Skeleton weed amounts to ~ 13% of the total annual research budget generated by levies on WA growers, but this is directed toward the control of a weed that scientific and Eastern States evidence suggests is no worse than many others].
 - It is a question of balance in regard to expenditure on weeds and the 30 cent levy amounts to a significant cost to growers, many of whom do not have, nor have they ever had, Skeleton weed on their properties.
 - With current agronomic practices, in many instances there would be minimal additional cost incurred to control Skeleton weed in an intensive cropping scenario because 1) chemical control of summer weeds is now widely practised to conserve moisture and 2) minimum till has become more widely adopted, lessening soil

disturbance and movement of Skeleton weed within and between paddocks.

- For many, this additional cost would be considerably less than their current annual (mandatory) contribution to the Program.
- The impact of the weed in Eastern States cropping systems is not considered significant. Given this experience and research conducted in Western Australia and South Australia by the Agriculture Protection Board, the Panel is convinced that individual land holders could manage Skeleton weed effectively in the farming system, at little or no extra cost. Drawing upon the extensive experience of the Skeleton Weed Program, growers could undertake eradication on an individual property basis, if they so desired.
- The alternative is the continuation of an increasingly expensive (\$4 million or more) program for many years to come, as after 35 years of trying to eradicate Skeleton weed from WA, we still currently have around 770 infested properties on an ongoing basis.

2. Without some form of spatial analysis it is not possible to determine quantitatively whether large scale containment is being achieved. This work should be undertaken as soon as possible.

- At any given time, overall numbers of infested properties and areas infested are closely tracked within Program records.
- Maps have recently become available to show the spatial location of previously and currently infested properties (and paddocks).
- These maps have not yet been subjected to in-depth spatial analysis, to work out whether changes in the distribution of infestations over time indicate that Skeleton weed is slowly spreading across a greater area of the WA Wheatbelt, or alternatively, is being contained.
- The geographic dispersion of infested sites is certainly quite widespread when past and present infestations are simultaneously displayed on a single map.

3. That the Program should transition to grower control and management over a three year period, with an associated campaign to provide best options for on-farm management.

- The Panel concluded that the current Program is at its operational limit in terms of its ability to restrict the spread of Skeleton weed.

- Further increases in the scale of the Program would require *massive* financial and logistical support.
 - Whilst there is widespread support for the current effort, surveyed growers indicated clearly that they would resist any increase in the annual levy.
 - Relative to the likely impact of the weed, and the need to address a growing number of other invasive weeds, the Panel did not consider that the existing scale of investment was cost-effective, let alone believe that the existing Program ought to be further expanded.
 - Research undertaken over many years and experience with the Western Australian program shows that effective control measures are available to manage Skeleton weed in grain production systems.
 - The Panel received detailed input on the results of cropping systems research over the last five years and noted the findings had been incorporated into a revised Skeleton Weed Best Practice Guide (which had been distributed to WA growers in conjunction with the current Program).
 - However, despite this, the survey of growers undertaken during this review and comments made during various meetings with growers, indicated that there is still not a high level of awareness as to how Skeleton weed can be managed in various cropping rotations. A lack of awareness of the control methods utilised in South-Eastern Australia, their effectiveness and their associated costs, could be expected to contribute to the fear of this weed that exists within the WA farming community.
4. *Increased focus on surveillance in at risk regions, including the grazing strip close to Moora and cropping areas adjacent to Badgingarra area – to detect new infestations.*
- This is a recommendation to improve the overall efficiency of use of the Program's scarce resources during the envisaged transitional period to individual grower management.
 - The focus of the current Program is still predominantly on areas known to be infested, with significant areas on "the periphery" of the farming country not routinely checked.
 - This particular area is likely to have both animals and feedstuffs (hay) present, which may well have originated from in and around areas of the Wheatbelt known to be infested.

5. *Increase responsibility on landholder for control (perhaps with a check after 3 years)*

- Another recommendation to improve the overall efficiency of use of the Program's scarce resources during the envisaged transitional period to individual grower management.
- The strong historical focus on eradication has meant that the APB/Dept of Agriculture has featured prominently in past control operations, yet the landholder has legal responsibility for the management of all other Declared species found on their properties
- The Program's resources should be used to provide the "know-how" and the tools to effectively control Skeleton weed in a given mix/farming enterprise, but then to step back and give the landholder some space to actually carry out the control, and thereafter to provide confirmation that they've done what needed to be done.
- This ought to increasingly be the case, given the ability to satisfactorily control the weed in conjunction with routine control undertaken for a range of other invasive species.

6. *Searching in Metro areas should be scaled down as we do not believe the risk of spread from metro to rural areas warrants the investment of significant resources.*

- Another recommendation to improve the overall efficiency of use of the Program's scarce resources during the envisaged transitional period to individual grower management.
- Skeleton weed is typically spread either by translocated root fragments or by seed dispersal.
- The usual vectors for dispersal are infested machinery/vehicles, animals, people, and prevailing winds.
- It is likely that Skeleton weed will continue to spread within the Metro area, however the threat of spread from these areas to Agricultural land is not always high. A targeted approach should be implemented, where infestations that could pose a threat are controlled.

7. *No subsidy should be paid for Code 1 searching – all funded searching should be through surveillance and the landowner notified of finds as they arise. Landowners should be responsible for control and eventual audit (3 yrs hence).*

- Another recommendation to improve the overall efficiency of use of the Program's scarce resources during the envisaged transitional period to individual grower management.
- The aim of this recommendation is to put maximum effort and resources into finding Skeleton weed in areas not currently identified as infested, over the remaining years of the Program.
- By concentrating searching on "at risk" land and notifying growers of the location of finds, the known distribution of Skeleton weed should be identified, as far as possible - and then be subject to management by growers.
- A "Code 1" paddock is a newly infested paddock / one in which some Skeleton weed was found during the most recent search.
- We already know these are infested, and we also know how to control the weed, so why continue to expend significant resources on re-searching these paddocks?
- Give the landholders the necessary tools and information, make them responsible for control, and just have a process in place which asks them to formally confirm that they've removed the particular infestation within a 3 year period.
- Use resources saved to conduct wider (contract) surveillance in areas not previously searched/known to be infested (but considered to be a high risk of containing Skeleton weed).

Where to from here?

The review Panel's final report was tabled at the APB meeting on 11th December 2008. The Board resolved to release the report for a period of follow-up stakeholder comment. It will take decisions on the report's recommendations at the June 2009 Board meeting, drawing on all information available at that time. Hard copies of the final review report have been forwarded to all parties that made a submission to the Panel. Other interested parties may obtain a hard copy of the final report by request to the Head Office of the Department of Agriculture and Food WA – contact Mrs Dalene Cronje – phone (08) 9368 3162, or email dcronje@agric.wa.gov.au. Further comment on the Panel's findings and recommendations will be accepted from any interested party up until 5.00pm, Friday 17th April, 2009. Submissions ought clearly be marked "2008 Skeleton Weed Program Review" and forwarded for Mrs Cronje's attention at the Department of Agriculture and Food WA, 3 Baron-Hay Court, South Perth WA 6151.

A111 FUNDING SUBMISSION FOOTBALL AND HOCKEY CLUBS

FILE REFERENCE: F1.11.1
REPORT DATE: 8th February 2009
APPLICANT/PROPONENT: Calingiri Football and Hockey Clubs
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Letter of Request

PURPOSE OF REPORT: To advise Council of the request to allow them to give staff guidance on the possibility of Council support.

BACKGROUND: The Calingiri Football and Hockey Clubs have in recent years been in contact with and have had meetings with the Department of Sport and Recreation laying the foundation for the lodgement of a Community Sporting and Recreation Facilities Fund grant application to provide a new pavilion and change rooms at the Calingiri Sports Ground.

COMMENT: The Calingiri Football and Hockey Clubs have previously approached the shire for funding and support for their new pavilion and change room project and have been granted funding towards the preparation of a sport and recreation plan and a reduction in the sportsground lease to enable them to save their contribution to the project. Following the announcement of the Royalties for Regions Country Local Government Fund the football and hockey clubs like other sporting groups in the shire have made a submission for funding. The clubs are being proactive in raising funds for their contribution to the project through cropping leased land and other fundraising ventures.

Staff and Councillors who have attended Avon Midland Zone and other regional local government meetings often held at sports grounds would have to agree with the statement in the submission that the Calingiri sports pavilion is the smallest and most deficient facility in the Mortlock Football and Hockey Leagues and also it does not compare favourably with facilities in neighbouring shires not in the Mortlock Leagues.

The Calingiri Football and Hockey clubs have players from all parts of the shire as they are the only teams still existing in the Shire of Victoria Plains for their respective sports. The funding submission details current membership at approximately one hundred and fifty with teams catering for senior and junior players.

The purpose of this report is not to seek an allocation of the \$200,000 requested in the submission but to seek support for the project on behalf of the Football and Hockey clubs so that staff resources can be invested in helping the clubs come up with a plan that will enable the clubs to continue to provide access to shire residents both senior and junior to these sports by offering an acceptable pavilion and facilities.

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 68/09

Moved Cr Brennan seconded Cr Young that Council support the need for an improved Pavilion and facilities at the Calingiri Sportsground for the use of the community including the Calingiri Football and Hockey Clubs and authorise the use of staff resources to work with the clubs to develop an acceptable proposal.

MOTION PUT & CARRIED 8/0

23 January 2009

Chief Executive Officer
Shire of Victoria Plains
PO Box 21
Calingiri WA 6569

Dear Harry

Funding Submission

Please accept this as a submission for the funds that have been made available from the State Government for Royalties for Regions.

This application is being submitted on behalf of the Calingiri Football & Hockey Clubs, who have current members, players and supporters that live and work throughout the shire (including Bolgart, Gillingarra, Calingiri, Yerecoin, Piawaning, Mogumber and New Norcia) as well as people who travel to participate in our clubs.

The money we are seeking would go towards funding a new pavilion and change rooms, which currently are insufficient to cater for the volume of members and visitors that support our clubs. Our pavilion is the smallest & most deficient facility in the Mortlock Football & Hockey Leagues.

Our member numbers are currently at approximately 150, which is detailed as follows:

Football

- 2 senior teams with 55 players
- 1 junior team with 15-20 players
- 1 Aus kick team with 15 players
- Committee with 12 members and 10 support staff, coaches, trainers and other support staff

Hockey

- 1 senior team with 15 players
- 1 junior boys & girls team with 15 players
- 1 minkey boys & girls team with 10 players
- Committee with 8 members and 8 support staff, coaches, umpires and other support staff.

The existing facilities were built independently of the shire and only recently have we sought support for ground maintenance, which we appreciate and hope this can continue in the future.

In this present day of community projects the costs and approval requirements are much greater and therefore we seek your support in our efforts to build and maintain our infrastructure to support our clubs in the near and long term future and be able to provide ongoing sporting opportunities for the entire Shire of Victoria Plains.

Two years ago we began investigating the idea and raising capital to support such a project. This request to you and your Council is one of the first major stages in moving towards our goal.

Currently we are undertaking a cropping programme via a lease to assist in raising a major contribution, this has been ongoing for four years and we have plans to continue this programme.

To date we have had initial meetings with both the Department of Sport and Recreation and other clubs in the community as well as review the relevant plans that are currently in place relating to shire and regional organisation of council plans

As you can understand a project of this size could cost approximately \$500,000. Given this estimate we are looking at seeking both your support as a council and shire together with other available funding opportunities at a state and federal government level collectively with corporate support and of course our own cash and in kind contribution which we have been working and will continue to work towards.

Specifically our requirement for support from the Shire would be approximately one third of total project costs being in the order of \$200,000.

We believe this project will meet as mentioned the relevant plans relating to sport and recreation in the Shire and provide the community with an opportunity to attain a major goal and deliver a much-needed service to the shire.

We do plan to meet with the regional department of Sport and Recreation to begin planning the mechanics of such a project

We are of course available to discuss this project further should you have any immediate queries please feel free to contact Kevin Manual (0428 954 795) or Lisa Grosskopf (0438 546 092) directly, Kevin and Lisa are heading the Committee for this community project.

Yours faithfully

President's & Secretary's
Calingiri Football & Hockey Clubs

A112 RURAL WATER COUNCIL

FILE REFERENCE: CA5.3.2
REPORT DATE: 8th February 2009
APPLICANT/PROPOSER: n/a
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: 172/08 June 2008
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Nil

PURPOSE OF REPORT: To advise Council of the continuation of the Rural Water Council, their next meeting and to elect a Council delegate to attend meetings.

BACKGROUND: In March 2008 Council's delegate reported to Council that the Rural Water Council seems to have lost its relevance and he believed that the August/September 2008 meeting could be the Council's last meeting.

Council at its June meeting in the absence of the Council delegate to the Rural Water Council by resolution 172/08 resolved that subject to confirmation by the delegate the Rural Water Council be advised that the Shire of Victoria Plains does not consider them to be a viable organisation that is still relevant today.

COMMENT: The Rural Water Council at its meeting held in Northam on the 19th September 2008 resolved that it should continue to operate and a new set of aims and objectives will be presented to their next meeting which is to be held in Goomalling on Monday 9th March 2009.

With the change in focus and reincarnation of the Rural Water Council it is considered appropriate for Council to review our membership and the appointment of a delegate.

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 69/09

Moved Cr Erickson seconded Cr Kelly that the Shire of Victoria Plains continues to be a member of the Rural Water Council and that Councillor Neil Smith is elected delegate.

MOTION PUT & CARRIED 8/0

A114 BOLGART AND CALINGIRI RAILWAY STATION BUILDINGS

FILE REFERENCE: T4.1

REPORT DATE: 10th February 2009

APPLICANT/PROPONENT: n/a

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: 171/08, 200/08

AUTHOR: Harry Hawkins - Chief Executive Officer

ATTACHMENTS: Photographs of the Bolgart Station were tabled

PURPOSE OF REPORT: To advise Council of the result of the inspection of the inside of the railway station buildings to allow a decision on the future of the buildings to be made.

BACKGROUND: Westnet Rail has advised that the railway station buildings in Calingiri and Bolgart serve no useful purpose to their operations and they are seeking approval from the Public Transport Authority to have them demolished unless the shire wishes to use them for community purposes. Council at its meeting in July 2008 resolved to lay this item on the table until they were able to see the inside of the buildings.

COMMENT: Westnet Rail have advised that the railway station buildings in Calingiri and Bolgart serve no useful purpose to their operations and they are seeking approval from the Public Transport Authority to have them demolished unless the shire wishes to enter into a licence agreement to make them available for community purposes.

The station buildings are listed in the Shire of Victoria Plains Municipal Inventory of Heritage Places with Bolgart listed as category 3 and Calingiri as category 4.

- Category 3 is listed as 'Provide recognition and protection through the processes of the Town Planning Scheme'. Recommend that the place is retained and conserved if possible. Photographically record the place prior to any major redevelopment or demolition.

- Category 4 is listed as 'some heritage value, but not essential to an understanding of the district'. Recommend that the place is not included on the Town Planning Scheme at this time. Re-assess the significance of the place when the Inventory is regularly reviewed. Assess in more detail when considering a development application. Record the place prior to redevelopment or demolition.

The Bolgart building being brick is more substantial and it is recommended that it is preserved in accordance with its Category 3 listing in the Municipal Inventory of Heritage Places. Its future use would be subject to submissions from the community.

While there were no community submissions received after the initial call in the shire newsletter an inspection of the brick Bolgart building revealed that it is structurally sound inside and out although there is quite a bit of work to be done before it could be used by any community group. The building has an asbestos roof however this may not need to be replaced as it does not seem to be flaking and may be able to be sealed for additional safety. Westnet Rail have advised that a safety barrier would need to be installed separating the building from railway tracks.

The Calingiri station building (weatherboard) is also in good condition inside and out apart from a small amount of cladding missing from the northern end of the building. The community in Calingiri has other buildings available for use so the need for this station building as a community asset is limited. A Calingiri farming family had previously indicated that they would be prepared to have the building moved to their farm for preservation if it is not required by the community rather than have it demolished. The building is stumped and would be suitable for relocation; Westnet Rail is prepared to look at this option.

The dilapidated asbestos clad building next to the Calingiri station building is to be demolished by Westnet Rail.

Westnet Rail have indicated that there would be no lease fees payable for the use of the buildings however any group wishing to use the buildings would be required to repair and maintain them. As they are on the rail reserve a licence to use the buildings would be required and this would need to be taken out by the shire for a term of up to ten years although renewal options would be available to extend the term.

The uses for the buildings may be limited due to safety concerns of having people using the building in the rail corridor however the erection of an appropriate safety barrier should satisfy these concerns.

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

The discussion of cost was brought up and initially it was put by the Shire President that there was no indication that any cost should be borne by council. However it was later realised that there would be an insurance cost, this council felt, was insufficient given the heritage value of the buildings.

The general mood of the councillors was that the buildings should be retained.

Cr Smith suggested that the licence agreement in the Bolgart buildings should be one year.

RESOLUTION 70/09

Moved Cr Erickson seconded Cr Kelly

- 1. That a ten year licence agreement to use the Bolgart Railway Station building is entered into with Westnet Rail and community groups within Bolgart interested in the building are asked, through the shire newsletter, to contact the shire with their proposal for the use of the building.**
- 2. That a one year licence agreement to use the Calingiri Railway Station building is entered into with Westnet Rail to enable further community consultation take place on the future of the building including possible relocation.**

MOTION PUT & CARRIED 5/3

10.5 PLANT AND WORKS

See Plant and Works items listed prior to Item 10.1 Finance.

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 71/09

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

MOTION PUT & CARRIED 8/0

13.1 BOLGART AMBULANCE SHED

A letter was received from the Bolgart Ambulance for additional funding of \$10,000 to be provided by the Shire towards a 9m x 9m shed to house the ambulance. The previous shed given approval would not house the vehicle due to its size.

Cr Young spoke in favour of the request.

RESOLUTION 72/09

Moved Cr Kelly seconded Cr Young that the funding of \$10,000 be provided to the Bolgart Ambulance towards the provision of a 9m x 9m shed to house the ambulance and that this funding be made through the Royalties for Regions Grant.

MOTION PUT & CARRIED 8/0

13.2 COUNCIL CHAMBER – ACOUSTICS

Cr Kelly made comment that the acoustics in the Council Chambers was not good and some councillors were having difficulty in hearing what was being said and requested that the Chief Executive Officer look into introducing a communication aid to overcome this problem. This received the support of all councillors.

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 5.40pm.

Signed this 17th day of March 2009

Presiding Member