



Shire of Victoria Plains

Minutes of an Ordinary Meeting of Council to be held

On	Tuesday 17 th May 2011
At	Council Chambers, Calingiri
Commencing	2.02pm

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1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 2.02pm and welcomed members from the Moore Catchment Council and invited them to commence their presentation to Council. Members included Cynthia McMorran, Ingrid Krockenberger and Rachel Walmsley.

The President invited councillors to question members following their presentation. Various topics were raised including Waste Management and access to advice, rabbit baiting etc.

Cynthia McMorran, Ingrid Krockenberger and Rachel Walmsley left the meeting at 2.27pm

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED

President: Cr G Erickson South Ward

Councillors: Cr M Anspach West Ward
Cr J Kelly West Ward
Cr N Smith East Ward
Cr B Johnson East Ward
Cr D Holmes South Ward

Apologies: Cr D Lovelock (West Ward)
Cr J Brennan (Central Ward)
Cr Young (Central Ward)

Chief Executive Officer: Mr H Hawkins
Finance and Administration Manager: Mr N Hamilton
Senior Planner (Shire of Chittering): Mr A Majid
Executive Assistant: Mrs F Watson (Minutes)

Visitors: Cynthia McMorran, Ingrid Krockenberger, Rachel Walmsley – Moore Catchment Council (2.02pm to 2.27pm)

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 58/2011

Moved Cr Holmes seconded Cr Anspach that the minutes of the Ordinary Meeting held 19th April be confirmed as a true and correct record of the proceedings.

MOTION PUT & CARRIED 6/0

7.2 Business Arising from Minutes

Cr Anspach

Calingiri Gym – Have issues been resolved regarding servicing of equipment and its use etc.

Chief Executive Officer

Servicing has been carried out by a service technician and signage has been placed around the gym instructing its correct use etc.

8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9 PRESIDENT AND COUNCILLORS REPORTS

Cr Erickson

Attended the Waste Facility Proposal meeting along with the Chief Executive Officer.

Attended the Local Government Forum held in South Perth.

Chief Executive Officer

Also attended the Local Government Forum held in South Perth. The CEO read notes and gave an overview from the forum to all present.

10 BUSINESS PAPER

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

10.1 FINANCE

F15 ACCOUNTS FOR PAYMENT

File Reference: F1.8.4
Report Date: 10th May 2011
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Neil Hamilton - Finance and Administration Manager
Attachments: April Creditor and Payroll Payments

PURPOSE OF REPORT

To present to Council the list of payments made during April 2011

BACKGROUND

As per Local Government (Finance) Regulations 13, each month Council is to be advised of all payments made from the municipal and trust bank accounts for the period since the last Council meeting.

NOTE: Where trust payments are made, relevant funds are transferred from the trust bank account to the municipal bank account and paid via this latter account and are recorded on the accounts paid listing from the municipal account.

COMMENT

Each month Council is to be advised of payments made during the preceding month; the amount, payee, date and reason for payment. All payments are via the shire municipal bank account.

POLICY REQUIREMENTS

Policy 6.5.1 (b) and (c) refers:-

- b) The Chief Executive Officer and in their absence the Deputy Chief Executive Officer/Finance and Administration Manager are authorised to allow all creditors to be paid according to their trading terms and for payments to be endorsed by

Council after payment rather than approved by Council prior to payment.

- c) All payments made prior to the meeting shall be presented to Council for endorsement or approval of payment.

LEGISLATIVE REQUIREMENTS

In accordance with Local Government (Finance) Regulations Item 13 the Chief Executive Officer is to provide a list of accounts paid from the Municipal fund or Trust fund, a list of all accounts paid each month showing for each account paid:-

- a) The Payee's Name
- b) The amount of the payment
- c) The date of the payment
- d) Sufficient information to identify the transaction

And that this list is to be presented to the Council at the next ordinary meeting of Council after the list is prepared.

NOTE: All payments are made from the Municipal bank, where payments are made either via cheque or electronic funds transfer (EFT) for payments to supplier of goods or services, and by EFT direct from the payroll system for the payment of wages.

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

All payments are within the confines of the Councils adopted budget.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 59/2011

Moved Cr Smith seconded Cr Kelly that the payments made during April 2011 as per the attached listing amounting to \$414,490.32 for creditor payments and \$77,384.69 for payroll payments giving an overall total of \$491,875.01 be endorsed.

MOTION PUT & CARRIED 6/0

Shire of Victoria Plains
Creditor & Payroll Payments for the month of April 2011

Chq/EFT	Date	Name	Description	Inv Amt	Chq Amt
10039	05/04/2011	WESTERN AUSTRALIA TREASURY CORPORATION	Loan Payment No 72		5400.92
10040	05/04/2011	TELSTRA CORPORATION LTD	Telephone Charges		1909.17
10041	05/04/2011	CORPORATE EXPRESS AUSTRALIA LTD	Stationery		65.41
10042	05/04/2011	BROOKS HIRE SERVICE PTY LTD			11704.00
			Hire of Vib roller for February 2011	4180.00	
			Hire of multi tyre roller for February 2011	3971.00	
			Hire of multi tyre roller for February 2011	3553.00	
10043	05/04/2011	NC & F WATSON	Gravel carting Benaring Road		2112.00
10044	05/04/2011	S & S FREESTONE TRANSPORT			3784.00
			Hire of excavator to push-up Bolgart tip	1012.00	
			Hire of excavator for maintenance of Calingiri Tip	2332.00	
			Transport Roller Behanging to Gillingarra/Glentromie Rd	440.00	
10045	05/04/2011	AVON WASTE	Refuse Removal Services Feb 2011		2471.68
10046	05/04/2011	COURIER AUSTRALIA	Freight Charges		32.77
10047	05/04/2011	TUSS CONCRETE PTY LTD	Drainage Maintenance at Parker Road		1750.06
10048	05/04/2011	COUNTRY COPIERS NORTHAM	Toner for Admin Photocopier		332.24
10049	05/04/2011	VICTORIA PLAINS MECHANICAL SERVICES			165.00
			Repair seal on Bobcat - PLR6	82.50	
			Repair Bobcat Hydraulics - PLR6	82.50	
10050	05/04/2011	UHY HAINES NORTON (WA) PTY LTD			2970.00
			Management and Finance Reporting Workshop	1485.00	

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			R4R 2008-09 Audit Certification	1485.00	
10051	05/04/2011	RNR CONTRACTING PTY LTD			251228.18
			Sealing Goomalling/Calingiri Rd	218370.46	
			Emulsion seal of Gillingarra/Glentromie Road	32857.72	
10052	05/04/2011	WA LOCAL GOVERNMENT ASSOCIATION	WALGA 2011 Local Government Directories		217.20
10053	05/04/2011	ARM SECURITY	Bendigo Security Monitoring April to June 2011		100.10
10054	05/04/2011	MOGUMBER PROGRESS ASSOCIATION			820.00
			Annual Fee Mail Box Mogumber Library 2011	20.00	
			Donation for Town Beautification	800.00	
10055	05/04/2011	YERECOIN PROGRESS ASSOCIATION INC	50% Reimbursement for Hall Insurance & Electricity		1208.00
10056	05/04/2011	GILLINGARRA SPORT AND RECREATION CLUB	50% Hall Insurance & Electricity Reimbursement		1429.50
10057	05/04/2011	SHIRE OF CHITTERING	Community Bus Hire re Councillor Roads Review		394.03
10058	05/04/2011	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	BCITF Return 1-1-11 to 2-3-11		667.47
10059	05/04/2011	BUILDERS REGISTRATION BOARD	BRB Return 1-1-11 to 2-3-11		172.50
10060	05/04/2011	WESTRAC PTY LTD - PARTS			1748.99
			10 x Cutting Edges for PGR9	1384.13	
			Parts for PGR9	217.80	
			Parts for PGR9	132.43	
			Bolts for Grader - PGR9	14.63	
10061	05/04/2011	MUCHEA GRADING CONTRACTORS			9454.50
			Maintenance grading on Behanging Rd - Flood Damaged	4576.00	
			Repair flood damaged Hawkins Road	4878.50	
10062	05/04/2011	VERONICA RIVE'			480.00
			Cleaning of Public Toilets for Feb 2011	240.00	
			Cleaning of Public Toilets for March 2011	240.00	
10063	05/04/2011	VP WATER (DB & MD SMITH)			10144.75

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			Hire water cart for Behanging,Edmonds and Benaring Rds	7433.25
			Hire water cart for Goomalling/Calingiri & Behanging Rd	2711.50
10064	05/04/2011	HI-TEC ALARMS	Replace security alarm battery in Admin Office	162.80
10065	05/04/2011	WALLIS COMPUTER SOLUTIONS		3305.90
			Set up Ipad and training	973.50
			Laptop computer	2332.40
10066	05/04/2011	INTELLIGENT IP COMMUNICATIONS PTY LTD	Telephone Charges	159.95
10067	05/04/2011	CAROLYNNE HAIGH	Cleaning services for March 2011	1746.00
10068	05/04/2011	STATE WIDE TURF SERVICES	Mowing, Wetta Soil & Fertilizer for Calingiri Sports Ground.	10307.00
10069	05/04/2011	MUCHEA IRRIGATION & RURAL SUPPLIES	Repair wiring to Shire & School Oval	1370.00
10070	05/04/2011	CT MANAGEMENT GROUP PTY LTD	Final Payment Forward Capital Works Plan	6930.00
10071	05/04/2011	CARNAMAH HOTEL MOTEL	Accomodation for Fire Chiefs 9-3-11	190.00
10072	05/04/2011	FIVE ROADS CAFE	Council Meeting Refreshments for January to March 2011	726.00
10073	05/04/2011	EMPLOYEE	Refund Housing Bond - 12 Harrington St	280.00
10074	14/04/2011	SHIRE OF VICTORIA PLAINS	Cash Wages W/Ending 13/4/11	4899.90
10075	14/04/2011	WALG SUPER PLAN	Superannuation contributions	5936.84
10076	14/04/2011	WESTSCHEME PTY LTD	Superannuation contributions	121.26
10077	14/04/2011	HEALTH INSURANCE FUND	Payroll deductions	115.60
10078	14/04/2011	CARE SUPER	Superannuation contributions	121.26
10079	14/04/2011	ASGARD SUPERANNUATION	Superannuation contributions	165.66
10080	21/04/2011	SYNERGY	Electricity Charges	1975.65
10081	21/04/2011	BROOKS HIRE SERVICE PTY LTD	Hire of M/Tyred Roller for Gillingarra Glentromie Road	2475.66
10082	21/04/2011	S & S FREESTONE TRANSPORT	Transport Loader from CJD's to Gillingarra/Glentromie Rd	811.25
10083	21/04/2011	CJD EQUIPMENT PTY LTD		42217.96
			Major repairs to Volvo Loader - PLR2	8339.49
			Major repairs to Volvo Loader - PLR2	33878.47
10084	21/04/2011	STAR TRACK EXPRESS	Freight Charges	47.78

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10085	21/04/2011	LANDGATE	Rates enquiries		423.60
10086	21/04/2011	RELIANCE PETROLEUM	Fuel for PAV29		80.48
10087	21/04/2011	BOLGART PROGRESS ASSOCIATION	Library Services Payment for the Month of April 2011		352.80
10088	21/04/2011	COURIER AUSTRALIA	Freight Charges		17.13
10089	21/04/2011	WHEATBELT TYRES			199.00
			New Battery for PMO6	85.50	
			Repair tyre on Volvo Grader - PGR8	113.50	
10090	21/04/2011	BOLGART RURAL MERCHANDISE	Sprinklers for Bolgart C/Van Park		31.30
10091	21/04/2011	KLEENHEAT GAS	Yearly gas charges for Houses & Units		392.00
10092	21/04/2011	WESTRAC PTY LTD - PARTS			1443.97
			Cutting Edges for Grader - PGR9	1384.13	
			Parts for Grader - PGR9	59.84	
10093	21/04/2011	STILLITANO'S HOME HARDWARE & BUILDING CENTRE	New door,locks etc for Bolgart C/Van Park		248.46
10094	21/04/2011	CLARK EQUIPMENT SALES PTY LTD	Parts for PLR6		395.30
10095	21/04/2011	EMDAVALE FARMS	Rates refund for assessment A20028		154.59
10096	21/04/2011	TOODYAY HOME TRADERS	Parts for brushcutter		112.50
10097	21/04/2011	SWEETMAN EXCAVATIONS	Hire machine to install culvert at Bolgart East Road		2508.00
10098	21/04/2011	BURGESS DESIGN GROUP	Professional Services - Lot 21 Bindi-Toodyay Rd		115.50
10099	21/04/2011	CAROLE ADELE MCCLURE	Plant new plants at 7 Harrington Street		250.00
10100	21/04/2011	PINNACLES EDGE RESORT			380.00
			Accom Avon/Midland Zone Conference 31-3-11	200.00	
			Accom Avon/Midland Zone Conference CEO 31-3-11	180.00	
10101	21/04/2011	BENARA NURSERIES	Plants and Manure for Landscaping		892.76
10102	21/04/2011	FIVE ROADS CAFE	Catering for FESA training - 30th March 2011		165.00
10103	21/04/2011	WALKERS DIESEL SERVICES	Refund Park Fees Paid Twice		165.00
10104	21/04/2011	EMPLOYEE	Work Boots for Depot Staff		150.00
10105	21/04/2011	DAMARA DOWNS	Rates refund for assessment A20038		146.30

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10106	28/04/2011	WALG SUPER PLAN	Superannuation contributions	6083.73
10107	28/04/2011	SHIRE OF VICTORIA PLAINS	Cash Wages for Week Ending 27/4/11	4268.15
10108	28/04/2011	WESTSCHEME PTY LTD	Superannuation contributions	136.42
10109	28/04/2011	HEALTH INSURANCE FUND	Payroll deductions	115.60
10110	28/04/2011	CARE SUPER	Superannuation contributions	136.42
10111	28/04/2011	ASGARD SUPERANNUATION	Superannuation contributions	147.03
10112	28/04/2011	RUSSELL SUPER SOLUTIONS	Superannuation contributions	150.34
Total Cheque payments for April 2011				414490.32
	14/04/2011	EFT Payment for Wages W/E 13/4/11		37854.64
	28/04/2011	EFT Payment for Wages W/E 27/4/11		39530.05
Total Wages EFT payments for April 2011				77384.69
Total Payments for April 2011				491875.01

F16 MONTHLY FINANCIAL STATEMENT

File Reference: F1.3.3
Report Date: 10th May 2011
Applicant/Proponent: n/a
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Neil Hamilton - Finance and Administration Manager
Attachments: Financial reports for the month of April 2011

PURPOSE OF REPORT

That the following statements and reports for the month ended 30th April 2011 be received.

BACKGROUND

Under the Local Government (Financial Management) Regulations 1996 the Council is to prepare financial reports outlining the financial operations at the previous month end date.

Listed below is a compilation of the reports that will meet compliance, these are listed in Sections and the relevant regulations below.

Monthly Financial Statement reports

Section 6.4 of the Local Government Act and Regulation 34.1 of the (Financial Management) Regulations requires a Local Government to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget containing the following details:

- Annual budget estimates;
- Budget estimates to the end of the month to which the statement relates (known as YTD Budget);
- Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates (known as YTD Actuals);
- Material variances between the comparatives of Budget v's Actuals;
- The net current assets (NCA) at the end of the month to which the statement relates.

Regulation 34.2 – Each statement of financial activity must be accompanied by documents containing:-

- An explanation of the composition of the net current assets of the month to which it relates, less committed assets and restricted assets containing the following detail:-
 - An explanation of each of the material variances;
 - Such other supporting information as is considered relevant by the Local Government.

Regulation 34.3 – The information in a statement of financial activity may be shown:-

- According to nature and type classification
- By program; or
- By business unit

Each financial year a Local Government is to adopt a % value, calculation in accordance with AAS5, to be used in reporting material variances.

COMMENT

The monthly financial reports for April 2011 is therefore presented to Council showing monthly income and expenditure to date and comparative year to date budget and annual budget figures.

Page 250 - Income Statement by Program
Page 251 - Income Statement by Nature and Type
Page 252 - Statement of Financial Activity
Page 253 - Report on Significant Variances
Page 254 - Composition of Net Current Asset Position
Page 255 - Notes on Budget Changes to be made
Page 256 to 275 – Income and Expenditure Detail by Program
Page 276 to 277 – Capital Expenditure – Year to Date
Page 278 – Outstanding Debtors Report
Page 279 to 280 – Bank Reconciliation and Investments Report
Page 280 – Outstanding Rates Report

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

The financial reports for the period ending 30th April 2011 are attached to the Council minutes.

VOTING REQUIREMENTS

Absolute Majority Required: Yes

RESOLUTION 60/2011

Moved Cr Holmes seconded Cr Smith that the following statements and reports for the month ended 30th April 2011 be received.

Page 250 - Income Statement by Program

Page 251 - Income Statement by Nature and Type

Page 252 - Statement of Financial Activity

Page 253 - Report on Significant Variances

Page 254 - Composition of Net Current Asset Position

Page 255 - Notes on Budget Changes to be made

Page 256 to 275 – Income and Expenditure Detail by Program

Page 276 to 277 – Capital Expenditure – Year to Date

Page 278 – Outstanding Debtors Report

Page 279 to 280 – Bank Reconciliation and Investments Report

Page 280 – Outstanding Rates Report

MOTION PUT & CARRIED 6/0

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**Shire of Victoria Plains
Income Statement by Program
For the period ending 30th April 2011**

	YTD Actual	YTD	Current	Original
	\$	Budget	Budget	Budget
		\$	\$	\$
Operating Income				
General Purpose Funding	2,383,973	2,366,894	2,500,800	2,500,800
Governance	15,726	13,322	11,886	11,886
Law, Order and Public Safety	43,969	36,308	637,622	167,022
Health	6,434	4,410	6,013	6,013
Education & Welfare				
Housing	52,096	43,080	51,791	51,791
Community Amenities	58,936	61,000	62,804	62,804
Recreation & Culture	18,182	15,320	18,399	18,399
Transport	1,176,672	1,175,477	1,177,667	1,177,667
Economic Services	18,473	18,058	20,359	20,359
Other Property & Services	36,805	38,017	78,123	78,123
	<u>3,811,267</u>	<u>3,771,886</u>	<u>4,565,465</u>	<u>4,094,865</u>
Operating Expenditure				
General Purpose Funding	(139,357)	(148,846)	(178,304)	(178,304)
Governance	(225,739)	(236,677)	(289,883)	(289,883)
Law, Order and Public Safety	(102,100)	(112,909)	(140,805)	(140,805)
Health	(60,760)	(80,991)	(94,484)	(94,484)
Education & Welfare	(32,245)	(49,220)	(58,802)	(58,802)
Housing	(84,421)	(116,806)	(127,722)	(127,722)
Community Amenities	(155,740)	(178,315)	(220,224)	(220,224)
Recreation & Culture	(228,010)	(277,656)	(340,472)	(340,472)
Transport	(1,835,584)	(1,788,292)	(2,147,558)	(2,147,558)
Economic Services	(73,112)	(91,232)	(112,868)	(112,868)
Other Property & Services	(29,378)	(32,242)	(104,630)	(104,630)
	<u>(2,966,445)</u>	<u>(3,113,186)</u>	<u>(3,815,752)</u>	<u>(3,815,752)</u>
Interest on Borrowings				
Governance	(667)	(1,185)	(1,583)	(1,583)
Housing	(2,342)	(3,029)	(5,249)	(5,249)
Recreation & Culture	(3,906)	(2,335)	(4,671)	(4,671)
Other Property & Services	(75)	(194)	(194)	(194)
	<u>(6,991)</u>	<u>(6,743)</u>	<u>(11,698)</u>	<u>(11,698)</u>
	<u>\$ 837,831</u>	<u>651,957</u>	<u>738,015</u>	<u>267,415</u>

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Shire of Victoria Plains
Income Statement by Nature and Type
For the period ending 30th April 2011

	YTD Actual	Original Budget
	\$	\$
REVENUES FROM ORDINARY ACTIVITIES		
Rates	1,837,273	1,855,503
Grants and Subsidies - Operating	457,824	551,139
Fees and Charges	137,711	194,403
Interest Earnings	90,979	93,000
Other Revenue	79,401	70,783
	<u>2,603,188</u>	<u>2,764,828</u>
EXPENSES FROM ORDINARY ACTIVITIES		
Employee Costs	(388,092)	(602,560)
Materials and Contracts	(716,088)	(1,014,460)
Utilities	(36,394)	(44,250)
Depreciation	(1,424,406)	(1,681,164)
Interest Expenses	(6,991)	(11,698)
Insurance	(138,639)	(145,672)
Other Expenditure	(251,213)	(316,568)
	<u>(2,961,823)</u>	<u>(3,816,372)</u>
	(358,635)	(1,051,544)
Grants and Subsidies - non-operating	1,096,870	1,345,550
Profit on Asset Disposals	111,261	83,163
Loss on Asset Disposals	<u>(11,665)</u>	<u>(10,878)</u>
NET RESULT	<u><u>837,831</u></u>	<u><u>366,291</u></u>

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Shire of Victoria Plains
Statement of Financial Activity 2010-11
For the period ending 30th April 2011

	YTD Actual	YTD Budget	Current Budget	Original Budget	YTD Variance
	\$	\$	\$	\$	
Operating Income					
General Purpose Funding	2,349,211	2,336,894	2,470,800	2,470,800	0.53%
Governance	15,726	13,322	11,886	11,886	18.04%
Law, Order and Public Safety	43,969	36,308	37,022	37,022	21.10%
Health	6,434	4,410	6,013	6,013	45.91%
Housing	52,096	43,080	51,791	51,791	20.93%
Community Amenities	58,936	61,000	62,804	62,804	-3.38%
Recreation & Culture	18,182	15,320	18,399	18,399	18.68%
Transport	114,564	88,806	90,994	90,994	29.00%
Economic Services	18,473	18,058	20,359	20,359	2.30%
Other Property & Services	36,805	38,017	78,123	78,123	-3.19%
Sub Total	2,714,397	2,655,215	2,848,192	2,848,192	2.23%
Operating Expenditure					
General Purpose Funding	(139,357)	(148,846)	(178,304)	(178,304)	-6.38%
Governance	(226,406)	(237,862)	(291,467)	(291,467)	-4.82%
Law, Order and Public Safety	(102,100)	(112,909)	(140,805)	(140,805)	-9.57%
Health	(60,760)	(80,991)	(94,484)	(94,484)	-24.98%
Education & Welfare	(32,245)	(49,220)	(58,802)	(58,802)	-34.49%
Housing	(86,763)	(119,835)	(132,972)	(132,972)	-27.60%
Community Amenities	(155,740)	(178,315)	(220,224)	(220,224)	-12.66%
Recreation & Culture	(231,916)	(279,991)	(345,143)	(345,143)	-17.17%
Transport	(1,835,584)	(1,788,292)	(2,147,558)	(2,147,558)	2.64%
Economic Services	(73,112)	(91,232)	(112,868)	(112,868)	-19.86%
Other Property & Services	(29,453)	(32,436)	(104,824)	(104,824)	-9.20%
Sub Total	(2,973,436)	(3,119,929)	(3,827,450)	(3,827,450)	-4.70%
Grants for the Development of Assets					
General Purpose Funding	34,762	30,000	30,000	30,000	
Law, Order and Public Safety	0	0	600,600	130,000	
Transport	1,062,108	1,086,671	1,086,673	1,086,673	
	1,096,870	1,116,671	1,717,273	1,246,673	
Net Operating Result	837,831	651,957	738,015	267,415	
Capital Income					
Proceeds from the Sale of Assets	208,299	275,300	303,300	303,300	
Transfer from Reserves	350,927	425,969	736,689	706,689	
Sub Total	559,226	701,269	1,039,989	1,009,989	
Capital Expenditure					
Governance	(90,654)	(110,124)	(187,124)	(187,124)	
Law, Order and Public Safety	(3,227)	(3,500)	(604,100)	(133,500)	
Housing	(6,839)	(13,200)	(13,200)	(13,200)	
Community Amenities	(10,000)	(10,000)	(10,000)	0	
Recreation & Culture	(57,871)	(70,977)	(88,517)	(68,517)	
Transport	(2,056,032)	(2,275,603)	(2,551,351)	(2,822,746)	
Economic Services	0	(6,600)	(6,600)	(6,600)	
Other Property & Services	0	(5,000)	(8,000)	(8,000)	
Transfer to Reserves	0	0	(640,518)	(468,000)	
Repayment of Loans	(34,413)	(31,298)	(40,380)	(40,380)	
	(2,259,037)	(2,526,302)	(4,149,790)	(3,748,067)	
Total Operating + Non-Operating	(861,980)	(1,173,076)	(2,371,786)	(2,470,663)	
Adjust Non-Cash items					
Depreciation	1,424,406	1,400,840	1,681,164	1,681,164	
Provisions	(20,782)	0	0	0	
P/L on Sale of Assets	(99,596)	(63,323)	(72,285)	(72,285)	
Surplus / Deficit B/fwd	660,081	762,907	762,907	762,907	
Closing Surplus (Deficit) carried forward	1,102,129	927,348	(0)	(98,878)	

Minutes - Ordinary Meeting of Council
17th May 2011

Shire of Victoria Plains
Report on Significant Variances Greater than 10% or \$5000
For the period ending 30th April 2011

	YTD Var \$
Operating Income	
General Purpose Funding	
Unbudgeted grant from Dept of Agriculture & Food	20,000 FAV
Dry Season Services Grant re community spirit & welfare	
Contribution from Quadro Resources - Calingiri Sports Centre Devl.	2,500 FAV
Wheatbelt Dev Comm. - Grant for business plan - Northam Respite	2,261 FAV
Law Order & Public Safety	
FESA Grant reimbursement for overspend 2009-2010	5,137 FAV
Housing	
Unbudgeted income on manager houses	12,863 FAV
Operating Expenditure	
General Purpose Funding	
Reduced Admin Costs affecting overall reallocation	10,184 FAV
Law, Order & Public Safety	
Aerial Survey budgeted cancelled to current financial year	6,545 FAV
Timing differences on stock purchases and equipment maintenance	4,264 FAV
Health	
March / April invoices from Chittering outstanding - expect savings of \$6500	9,000 FAV
Timing differences on Fogging Mosquitoes - expect savings of around \$5000	9,137 FAV
Education & Welfare	
Community Development	
One months saving for July 10 and outstanding invoices ytd	16,975 FAV
Housing	
Maintenance timing differences and estimated savings of approx \$20,000	33,072 FAV
Community Amenities	
Savings on effluent ponds maintenance	21,502 FAV
Recreation & Culture	
Timing differences on Hall and Town Maintenance	48,057 FAV
Transport	
Net maintenance over budget mainly due to Maint Grading and storm damage	(37,175) UNFAV
Depreciation above budget	(17,308) UNFAV
Economic Services	
Due to dry winter it is not expected to spend the full budget this year for weed spraying	
Timing Differences on Weed and Pest control and Caravan Parks Maintenance	18,120 FAV

Minutes - Ordinary Meeting of Council
17th May 2011

Shire of Victoria Plains
Statement of Financial Activity
Net Current Assets as at 31st March 2011

Composition of Net Current Asset Position

Current Assets

	\$	
Cash - Unrestricted	976,944	
Cash - Restricted	1,086,453	
Receivables	231,401	
Inventories	3,995	
Total Current Assets	2,298,793	

Less Current Liabilities

Payables	(110,210)	
Provisions and Borrowings	(132,534)	
Total Current Liabilities	(242,744)	

Net Current Assets Position **2,056,049**

Less Cash Restricted - Reserves	1,086,453	
Less Provisions and Borrowings	(132,534)	
Closing Available Funds	1,102,129	

Financial Ratios in Relation to YTD Figures

Current Ratio

<u>Current Assets - Restricted Assets</u>	<u>1,212,340</u>	<u>4.99</u>
Current Liabilities	242,744	

Quick Ratio

<u>Current Assets -(Restricted Assets + Inventories)</u>		
Current Liabilities	242,744	
	<u>1,208,345</u>	<u>4.98</u>

A quick ratio of greater than 2 is desirable in order for a local government to meet its short term commitments and to meet any contingencies.

Minutes - Ordinary Meeting of Council
17th May 2011

Shire of Victoria Plains
Notes of Budget Changes 2010-11

Budget Amendments

Amendments to the original budget since adoption. Surplus/(Deficit)

COA	Description	Council Resolution	Comments	No Change (Non Cash) Adjust	Increase in Available Cash	Decrease in Available Cash	Amended Budget Balance
	Budget Adoption			\$	\$	\$	\$
	16003 Fire Tender Replacement Grant		Notification ex FESA of vehicles to be replaced during 2010-11		470,600		470,600
	40006 Fire Tender Replacement					(470,600)	0
AG0008	AG Lime Route		Budget opening balance adjustment		123,079		123,079
	50009 Transfer to Infrastructure Reserve		Budget opening balance adjustment			(123,079)	0
	16018 Aglime Income		Workload Adjustment			(98,877)	(98,877)
AG0008/AG0123	2010-2011 Budget adjustment		Workload Adjustment		148,316		49,439
	50009 Transfer to Infrastructure Reserve		Workload Adjustment	.		(49,439)	0
							0

Approved Out of Budget Expenditures

COA	Description	Council Resolution	Comments	No Change (Non Cash) Adjust	Increase in Available Cash	Decrease in Available Cash	Amended Budget Balance
50056	Transfer from Refuse Site Reserve	173/10	Regional Waste Disposal Contribution		10,000		10,000
40136	Contribution to Regional Waste Site	173/10	Regional Waste Disposal Contribution			(10,000)	0
50059	Transfer from Infrastructure Reserve	190/10	Calingiri Sports Club Development		20,000		20,000
40124	Calingiri Sports Pavilion	190/10	Calingiri Sports Club Development			(20,000)	0
10510	FESA ESL Operating Grant		Reimburse 2009-10 overspend		5,137		5,137
10325	Dry Season Grant				20,000		25,137
20409	Dry Season Grant expenditure					(20,000)	5,137
20409	CMVROC Wild Flower Tourism Project	10/2011	Financial Support for project to Oct 2011			(5,000)	137
20409	Lord Mayor's Flood Appeal	15/2011	Donation to WA floods			(5,000)	(4,863)
							(4,863)

Total (\$4,863)

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report at as : 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
General Purpose Funding								
Rates								
	10300	Rates Income			(1,785,009)	(1,803,754)	(1,803,754)	(1,803,754)
	10315	Administrative Fees & Charges			(8,078)	(9,498)	(9,750)	(9,750)
	20300	Rates Collection			6,080	5,385	12,050	12,050
		Total Rates Income / Expenditure			(1,787,007)	(1,807,867)	(1,801,454)	(1,801,454)
General Purpose Grants								
	10325	General Purpose Grants			(392,866)	(373,062)	(497,419)	(497,419)
	16042	RLCJP - Project Grants			(30,000)	(30,000)	(30,000)	(30,000)
	16043	R4R CLGF Grant			(4,762)	0	0	0
		Total General Purpose Grants			(427,627)	(403,062)	(527,419)	(527,419)
Other General Purpose Income								
	10310	Ex Gratia Rates			(52,264)	(51,750)	(51,750)	(51,750)
	10320	Interest Income			(90,979)	(86,230)	(93,000)	(93,000)
	10395	Administration Income - Allocated			(20,015)	(12,600)	(15,128)	(15,128)
	20310	Admin Expenditure Reallocated			133,277	143,461	166,254	166,254
		Total Other General Purpose Income / Expenditure			(29,982)	(7,119)	6,376	6,376
Total General Purpose Funding					\$ (2,244,617)	(2,218,048)	(2,322,496)	(2,322,496)

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Governance								
Members Of Council								
	10420	Contributions And Donations			0	0	0	0
	10495	Admin Income Allocated			(15,726)	(9,900)	(11,886)	(11,886)
		Members Of Council Operating Income						
	20401	Member'S Expenses			6,876	9,750	13,000	13,000
	20402	Member'S Allowances			26,625	26,625	35,500	35,500
	20403	Election Expenses			0	0	0	0
	20404	Conferences & Seminars - Local Government Week			15,707	15,500	15,500	15,500
	20405	Conferences & Seminars - Councilor Training			5,546	5,000	5,000	5,000
	20406	Meeting Costs			3,172	3,750	4,500	4,500
	20407	Delivering Agendas			1,527	1,010	1,225	1,225
	20408	Sundry			8,935	15,153	16,933	16,933
	20409	Public Relations			7,368	21,186	21,250	21,250
	20410	Legal Fees			0	0	0	0
	20411	Insurance			2,375	2,052	2,053	2,053
	20412	Strategic Plan			31,500	25,900	35,000	35,000
	20413	Asset Management Plan			391	0	0	0
	20420	Admin Expenditure Allocated			104,714	109,815	130,628	130,628
		Members of Council Operating Expenditure			214,736	235,741	280,589	280,589
		Total Members of Council			199,010	225,841	268,703	268,703
Administration								
	10430	Reimbursements			(70,547)	(42,052)	(46,333)	(46,333)
	10431	Commissions			(12,497)	(13,330)	(16,000)	(16,000)
	10432	Administration Charges			(2,473)	(1,780)	(2,150)	(2,150)
	10433	Sundry Income			(276)	(280)	(350)	(350)
	10434	Rounding			1	0	0	0
	10496	Admin Income Reallocated			85,792	54,020	64,833	64,833
		Administration Operating Income			0	(3,422)	0	0
	10490	WDV on Assets Sold			58,938	61,600	85,878	85,878
	16001	Geo'S Vehicle - Replacement			(31,818)	(31,000)	(31,000)	(31,000)
	16002	Mgr Fin Vehicle - Replacement			(15,455)	(16,000)	(44,000)	(44,000)
		Administration (Profit) / Loss on Sale of Assets			11,665	14,600	10,878	10,878
	20430	Salaries & Wages			359,201	338,052	399,507	399,507
	20431	CEO Package			19,458	22,610	26,050	26,050
	20432	DCEO Package			13,618	15,530	18,150	18,150
	20433	Other Staff Costs			2,259	3,480	3,500	3,500
	20435	Computing			23,630	33,710	40,315	40,315
	20436	Insurance			49,755	57,894	57,894	57,894

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Governance								
20437		Staff Recruitment			0	450	3,450	3,450
20438		Staff Training			8,003	10,875	14,500	14,500
20439		Office Building - Operating			10,740	12,734	14,577	14,577
20440		Office Building & Surrounds Maintenance			385	1,780	2,158	2,158
20440		Office Building & Surrounds Maintenance	B001	Admin Office Building Maintenance	2,898	3,620	4,367	4,367
20441		Minor Office Equipment	G001	Admin Buldgd Ground Maintenance	2,356	0	3,000	3,000
20442		Office Consumables			2,477	4,650	5,600	5,600
20443		Telephone			6,683	7,500	9,000	9,000
20444		Postage			3,845	4,360	5,250	5,250
20445		Other Office Expenses			32,272	52,466	61,699	61,699
20447		Bank Charges			2,174	2,120	2,550	2,550
20448		Audit Fees			7,930	11,450	13,950	13,950
20449		Occupational Health & Safety			5,886	6,200	6,250	6,250
20450		Write-Offs			0	0	250	250
20481		Depreciation Expense			17,705	17,080	20,500	20,500
20490		Administration Expenditure - Reallocated			(571,269)	(619,040)	(712,517)	(712,517)
		Administration Operating Expenditure			6	(12,479)	0	0
40004		Ceo Vehicle Replacement			21,991	35,000	70,000	70,000
40005		Cdeo Vehicle Replacement			31,089	33,000	66,000	66,000
40032		Office Furniture			0	0	3,000	3,000
40053		Admin Office & Chambers upgrade - Carport between office and chambers, security front door			14,908	20,500	20,500	20,500
40069		Computing upgrade software & hardware			19,284	15,024	21,024	21,024
40074		OHS Upgrade to Shire Buildings			3,382	6,600	6,600	6,600
		Total Governance Capital Expenditure			90,654	110,124	187,124	187,124
		Total Administration			102,325	108,823	198,002	198,002
		Total Governance			301,335	334,664	466,705	466,705

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Law, Order & Public Safety								
Fire Prevention								
	10510	Operating Grant			(37,707)	(32,568)	(32,570)	(32,570)
	10511	Contributions And Donations			0	0	0	0
	10512	Fire Prevention Infringements			0	0	0	0
		Fire Prevention - Operating Income						
	20500	Fire Prevention			27,029	38,726	39,640	39,640
	20509	Sandlewood Farm Fire Expenses			2,623	1,660	2,000	2,000
	20512	Depreciation Expense			1,896	1,900	2,280	2,280
		Fire Prevention - Operating Expenditure						
					31,547	42,286	43,920	43,920
Bush Fire Brigades								
	16003	Esi Grant - Fire Tender Replacement - New Norcia And Mogumber			0	0	(600,600)	(130,000)
		Bushfire Brigades - Capital Income						
	20510	FESA Fire Truck Expenses			26,287	27,809	32,880	32,880
	20511	Fire Stations			9,465	4,219	11,679	11,679
	20511	Fire Stations			283	189	211	211
	20511	Fire Stations			158	279	317	317
	20511	Fire Stations			98	726	750	750
	20511	Fire Stations			643	793	880	880
		Bush Fire Brigades - Operating Expenditure						
	40006	FESA Fire Tender Replacement - New Norcia and Mog			0	0	600,600	130,000
	40128	Freemasons Building - New metre board and rewir			3227.27	3500	3500	3,500
		Fire Prevention - Capital Expenditure						
					3,227	3,500	604,100	133,500
		Total Fire Prevention			34,001	47,233	61,566	61,566
Animal Control								
	10520	Animal Infringements			0	(160)	(200)	(200)
	10522	Licensing			(1,261)	(270)	(270)	(270)
	20520	Animal Compound			4	0	7,255	7,255
	20521	Dog Licensing			310	100	100	100
		Total Animal Control			(947)	(330)	6,885	6,885
Other Law, Order And Public Safety								
	10530	Other Income			0	(160)	(200)	(200)
	10595	Administration Income - Allocated			(5,002)	(3,150)	(3,782)	(3,782)
		Other Law Order & Public Safety - Operating Income						
					(5,002)	(3,310)	(3,982)	(3,982)
	20530	Emergency Services			0	1,250	1,250	1,250
	20531	Impounded Vehicles			0	0	0	0
	20532	Local Emergency Management Committee			33,305	35,258	41,563	41,563
	20590	Administration Cost Allocated			33,305	36,508	42,813	42,813
		Other Law Order & Public Safety - Operating Expenditure						
					26,303	33,198	36,832	36,832
		Total Other Law Order & Public Safety			61,358	80,101	107,283	107,283

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Health								
Preventative Services - Administration & Inspector	10710	Fees & Charges			0	(200)	(950)	(950)
		Administration & Inspection - Operating Income			0	(200)	(950)	(950)
	20700	Salaries & Wages			0	0	0	0
	20701	Salary Packaging			0	0	0	0
	20702	Subscriptions			0	500	500	500
	20703	Conferences & Seminars			0	0	0	0
	20704	Health Administration			7,471	15,220	18,275	18,275
		Administration & Inspection - Operating Expenditure			7,471	15,720	18,775	18,775
		Total Administration & Inspection			7,471	15,520	17,825	17,825
Preventative Services - Pest Control	20710	Mosquito Control			7,331	9,180	12,250	12,250
	20711	Fogging Mosquitos			1,929	9,218	9,220	9,220
		Total Pest Control			9,261	18,398	21,470	21,470
Preventative Services - Other	20720	Analytical Expenses			355	600	600	600
		Total Preventative Services - Other			355	600	600	600
Other Health	10750	Ambulance Reimbursements			0	(160)	(200)	(200)
	10795	Administration Income - Allocated			(6,434)	(4,050)	(4,863)	(4,863)
		Other Health - Operating Income			(6,434)	(4,210)	(5,063)	(5,063)
	20730	Ambulance Facilities			67	0	0	0
	20731	Reimbursable Expenditure			761	160	200	200
	20790	Admin Expenditure - Allocated			42,845	46,113	53,439	53,439
		Other Health - Operating Expenditure			43,673	46,273	53,639	53,639
		Total Other Health			37,239	42,063	48,576	48,576
		Total Health			54,326	76,581	88,471	88,471

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Education & Welfare								
Education								
	20800	School Programs and Improvements			5,334	3,980	4,802	4,802
	20801	Sponsorships & Prizes			1,500	1,500	1,500	1,500
	20802	Administration Expenditure Allocated			0	0	0	0
	20803	Bolgart Playgroup - Maintenance			568	0	0	0
		Education & Welfare Operating Expenditure			\$ 7,402	5,480	6,302	6,302
Community Development								
	20804	Community Development Officer (Shared)			24,843	43,740	52,500	52,500
					\$ 24,843	43,740	52,500	52,500
		Total Education & Welfare			\$ 32,245	49,220	58,802	58,802

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual \$	YTD Budget \$	Current Budget \$	Original Budget \$
Housing								
Housing - Council Staff								
	10910	Staff Housing - 44 Edmonds Street			(2,860)	(2,810)	(3,380)	(3,380)
	10912	Staff Housing - 12 Harrington Street			(2,590)	(3,680)	(4,420)	(4,420)
	10913	Staff Housing - 16 Yulgering Street			(3,740)	(3,680)	(4,420)	(4,420)
	10914	Staff Housing - 13 Lambert Cres			(7,040)	(3,460)	(4,160)	(4,160)
	10915	Staff Housing - 7 Harrington Street			(3,840)	(3,460)	(4,160)	(4,160)
	10916	Staff Housing - 15 Lambert Cres			(5,823)	0	0	0
		Staff Housing - Operating Income			(25,893)	(17,090)	(20,540)	(20,540)
	20900	Staff Housing Operating Expenditure			21,293	22,067	26,890	26,890
	20901	Staff Housing Building & Surrounds Maintenance	H001	9 Harrington Street	0	750	1,000	1,000
	20901	Staff Housing Building & Surrounds Maintenance	H002	12 Harrington Street	2,932	6,000	6,000	6,000
	20901	Staff Housing Building & Surrounds Maintenance	H003	13 Lambert Cres	1,450	750	1,000	1,000
	20901	Staff Housing Building & Surrounds Maintenance	H004	15 Lambert Cres	480	1,500	1,500	1,500
	20901	Staff Housing Building & Surrounds Maintenance	H005	44 Edmonds Street	3,657	9,500	9,500	9,500
	20901	Staff Housing Building & Surrounds Maintenance	H006	16 Yulgering Road	4,729	6,650	6,650	6,650
	20901	Staff Housing Building & Surrounds Maintenance	H007	7 Harrington Street	2,835	1,000	1,000	1,000
		Staff Housing - Operating Expenditure			37,375	48,217	53,540	53,540
	40068	New Staff House Lot 1117 Harrington Street			2,017	10,700	10,700	10,700
	40110	44 Edmond Street Upgrade Bathroom, Laundry, Toilet			4,822	2,500	2,500	2,500
		Staff Housing - Capital Expenditure			6,839	13,200	13,200	13,200
		Total Staff Housing			18,321	44,327	46,200	46,200
Housing - Aged Persons								
	10920	Calingiri Aged Person Units - Unit 1			(3,728)	(3,630)	(4,367)	(4,367)
	10921	Calingiri Aged Person Units - Unit 2			(4,000)	(4,350)	(5,232)	(5,232)
	10922	Calingiri Aged Person Units - Unit 3			(3,864)	(3,630)	(4,367)	(4,367)
	10923	Calingiri Aged Person Units - Unit 4			(4,400)	(3,630)	(4,367)	(4,367)
	10930	Bolgart Aged Person Units - Unit 1			(4,577)	(4,330)	(5,200)	(5,200)
	10931	Bolgart Aged Person Units - Unit 2			(1,200)	(3,630)	(4,367)	(4,367)
		Aged Person Housing - Operating Income			(21,768)	(23,200)	(27,902)	(27,902)
	20902	Calingiri Aged Person Units Operating Expenditure			5,089	6,304	6,701	6,701
	20903	Calingiri Aged Person Units Maintenance	APC	Aged Persons Units Calingiri	2,627	8,500	10,213	10,213
	20903	Calingiri Aged Person Units Maintenance	APC1	Aged Person Unit 1 - Calingiri	1,373	3,950	3,950	3,950
	20903	Calingiri Aged Person Units Maintenance	APC2	Aged Persons Units Calingiri	1,316	3,950	3,950	3,950

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Housing								
	20903	Calingiri Aged Person Units Maintenance	APC3	Aged Persons Units Calingiri	755	3,950	3,950	3,950
	20903	Calingiri Aged Person Units Maintenance	APC4	Aged Person Unit 1 - Calingiri	2,303	3,950	3,950	3,950
	20903	Calingiri Aged Person Units Maintenance	APUSC	Apu Surrounds - Calingiri	0	0	0	0
	20904	Bolgart Aged Perons Units Operating Expenditure			4,173	5,157	5,404	5,404
	20905	Bolgart Aged Perons Units Maintenance	APB	Aged Persons Units Bolgart	2,488	2,080	2,500	2,500
	20905	Bolgart Aged Perons Units Maintenance	APB1	Aged Person Unit 1 - Bolgart	650	1,000	1,000	1,000
	20905	Bolgart Aged Perons Units Maintenance	APB2	Aged Person Unit 2 - Bolgart	225	1,000	1,000	1,000
	20905	Bolgart Aged Perons Units Maintenance	APUSB	APU Surrounds - Bolgart	0	0	0	0
		Aged Person Housing - Operating Expenditure			20,999	39,841	42,618	42,618
		Total Aged Person Housing			(769)	16,641	14,716	14,716
	10950	Housing Misc Income			0	0	0	0
Housing - Other	10995	Administration Income - Allocated			(4,435)	(2,790)	(3,350)	(3,350)
		Housing Other - Operating Income			(4,435)	(2,790)	(3,350)	(3,350)
	20906	Vacant Land Operating Costs			0	0	0	0
	20907	Housing Other			0	0	0	0
	20950	Reimbursable Expenditure			(1,146)	0	0	0
	20960	Depreciation Expense - Housing			0	0	0	0
	20990	Administration Expenditure - Allocated			29,535	31,777	36,813	36,813
		Housing Other - Operating Expenditure			28,389	31,777	36,813	36,813
		Total Housing Other			23,953	28,987	33,464	33,464
		Total Housing			\$ 41,506	89,955	94,380	94,380

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Community Amenities								
Sanitation - Household Refuse								
11000 Refuse Removal Gst Charged					(1,818)	(8,860)	(8,860)	(8,860)
11001 Refuse Removal					(30,846)	(26,470)	(26,470)	(26,470)
		Sanitation - Household Refuse - Operating Income			(32,664)	(35,330)	(35,330)	(35,330)
21000 Domestic Refuse Collection					20,712	25,060	30,077	30,077
21005 Landfill Site Maintenance			TIPB	Refuse Site Maintenance - Bolgart	8,106	11,170	13,430	13,430
21005 Landfill Site Maintenance			TIPC	Refuse Site Maintenance - Calligiri	35,423	25,050	30,083	30,083
21005 Landfill Site Maintenance			TIPM	Refuse Site Maintenance - Mogumber	9,506	8,000	9,620	9,620
21010 Waste Oil Removal			WSTO	Waste Oil	415	0	0	0
		Sanitation - Household Refuse - Operating Expenditure			74,161	69,280	83,210	83,210
40136 Shire contribution to the Regional Waste Tip Site					10,000	10,000	10,000	0
		Sanitation - Household Refuse - Capital Expenditure			10,000	10,000	10,000	0
		Total Sanitation - Household Refuse			51,496	43,950	57,880	47,880
Sanitation - Other					(2,043)	(3,000)	(3,000)	(3,000)
11010 Drum Muster					0	0	0	0
11011 Zero Waste Plan					(2,043)	(3,000)	(3,000)	(3,000)
		Sanitation - Other - Operating Income			0	0	0	0
21020 Refuse Collection - Streets, Parks, Gardens & Reserves			RUBB	Rubbish Removal	1,060	1,130	1,362	1,362
21021 Litter Control Roadside Bins			LITT	Litter Control Roadside Bins	866	2,910	3,500	3,500
21022 Drum Muster			DRUM	Drum Muster	1,926	4,040	4,862	4,862
		Sanitation - Other - Operating Expenditure			(117)	1,040	1,862	1,862
		Total Sanitation - Other			(14,400)	(14,400)	(14,400)	(14,400)
Sewerage								
11020 Sewerage					(14,400)	(14,400)	(14,400)	(14,400)
		Sewerage - Operating Income			5,136	14,599	14,600	14,600
21030 Effluent Disposal Schemes			SEWC	Sewerage - Calligiri	1,979	2,775	2,986	2,986
21032 Effluent Pond Maintenance			EPND	Effluent Ponds Calligiri	18,533	27,530	27,530	27,530
21032 Effluent Pond Maintenance			EPNDY	Effluent Ponds Yerecoin	43	2,290	2,765	2,765
		Sewerage - Operating Expenditure			25,692	47,194	47,881	47,881
		Total Sewerage			11,292	32,794	33,481	33,481
Town Planning & Regional Development								
11040 Planning Applications					(3,687)	(4,160)	(5,000)	(5,000)
		Town Planning & Regional Development - Operating Income			0	0	0	0
21051 Town Planning Scheme / Local Planning Strategy					2,664	2,900	19,000	19,000
21053 Interest Expense					0	0	0	0
		Town Planning & Regional Development - Operating Expenditure			2,664	2,900	19,000	19,000
		Total Town Planning & Regional Development			(1,024)	(1,266)	14,000	14,000
Other Community Amenities								
11050 Calligiri Cemetery					(1,277)	(1,050)	(1,400)	(1,400)
11095 Administration Income Allocated					(4,864)	(3,060)	(3,674)	(3,674)
		Other Community Amenities - Operating Income			0	0	0	0
16023 Com Facilities Grant - Calligiri Caravan Park Ablutions Upgrade					(6,142)	(4,110)	(5,074)	(5,074)
16041 Gillingarra Emergency Water Supply					0	0	0	0

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					\$	\$	\$	\$
Community Amenities								
Other Community Amenities - Capital Income								
21060	Cemetery Works		CEMM	Cemetery Maintenance	5,081	5,814	7,760	7,760
21060	Cemetery Works		GRAVE	Grave Digging	0	1,182	1,580	1,580
21061	Cemeteries Operations				502	500	580	580
21062	Mogumber Water Supply				151	563	654	654
21063	Yenart Bore		YENART		6,383	2,400	2,900	2,900
21065	Public Toilets And Drinking Fountains		TOILET	Public Toilets	2,542	5,590	6,610	6,610
21066	Community Amenities - Depreciation Expense				4,248	4,000	4,810	4,810
21090	Administration Expenditure Allocated				32,391	34,852	40,376	40,376
Other Community Amenities - Operating Expenditure					51,297	54,901	65,270	65,270
Total Other Community Amenities					45,156	50,791	60,196	60,196
Total Community Amenities					106,804	127,315	167,420	157,420

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					\$	\$	\$	\$
Recreation & Culture								
Public Halls & Civic Centres								
11100		Calingiri Recreation Centre			(582)	(80)	(100)	(100)
11101		Mogumber Hall			0	(80)	(100)	(100)
11102		Bolgart Hall			(141)	(500)	(600)	(600)
11103		Calingiri Gymnasium			(2,712)	(5,830)	(7,000)	(7,000)
11104		Roads Board Building Lease			(2,490)	(3,250)	(3,900)	(3,900)
		Public Halls & Civic Centres - Operating Income			(5,926)	(9,740)	(11,700)	(11,700)
16046		Sale of T9250 Treadmill			0	0	0	0
11190		Profit / (Loss) On Sale Of Assets			0	0	0	0
		Public Halls & Civic Centres (Profit) / Loss on Sale of Assets			0	0	0	0
21100		Bolgart Hall	B007	Bolgart Hall & Grounds Maintenance	2,234	2,490	3,000	3,000
21100		Bolgart Hall	B008	Bolgart Hall Other Costs	3,579	3,970	3,074	3,074
21101		Calingiri Recreation Centre	B009	Calingiri Rec Centre Maintenance	873	4,970	5,928	5,928
21101		Calingiri Recreation Centre	B010	Calingiri Rec Centre Other Costs	11,676	9,531	10,468	10,468
21102		Piawaning Hall	B011	Piawaning Hall & Grounds Maintenance	0	0	0	0
21102		Piawaning Hall	B012	Piawaning Hall Other Costs	1,690	1,684	1,730	1,730
21103		Mogumber Hall	B013	Mogumber Hall & Grounds Maintenance	3,560	11,135	11,325	11,325
21103		Mogumber Hall	B014	Mogumber Hall Other Costs	2,205	2,651	2,668	2,668
21104		Gillingarra Hall	B015	Gillingarra Hall & Grounds Maintenance	0	0	0	0
21104		Gillingarra Hall	B016	Gillingarra Hall Other Costs	1,349	1,631	1,667	1,667
21105		Yerecoin Hall	B017	Yerecoin Hall & Grounds Maintenance	0	0	0	0
21105		Yerecoin Hall	B018	Yerecoin Hall Other Costs	1,460	180	180	180
21106		Public Halls - Depreciation Expense			34,191	35,080	42,100	42,100
21107		Cwa Building			4,170	50	50	50
21107		Cwa Building			891	513	515	515
21109		Calingiri Gymnasium			348	9,730	11,700	11,700
		Public Halls & Civic Centres - Operating Expenditure			68,225	82,615	94,425	94,425
40018		Capital Upgrade To Mogumber Hall			8,099	5,000	5,000	5,000
40057		Disability Access			0	0	5,540	5,540
40085		Calingiri Gymnasium Equipment			0	4,177	4,177	4,177
40104		R4R - Re Roof Mogumber Hall			0	5,000	5,000	5,000
40105		R4R - New Ablution Block Gillingarra			0	0	0	0
40106		R4R - Upgrade Piawaning Hall			0	0	0	0
40114		RLCIP Grant 09-10 Mogumber Hall			2,698	0	0	0
40124		Victoria Plains Sport and Recreation Building Upgrade			8,000	8,000	20,000	20,000
40129		Calingiri Rec Centre Upgrade			6303.03	5500	5500	5500
40130		RLCIP Grant Replace Bolgart Hall Roof			32771.61	43300	43300	43300
		Public Halls & Civic Centres - Capital Expenditure			57,871	70,977	88,517	88,517

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					\$	\$	\$	\$
Recreation & Culture								
Other Recreation & Sport					120,171	143,852	171,242	151,242
	11110	Calingiri Sports Ground			(3,120)	0	0	0
	11112	Misc Reserves Income			0	0	0	0
	11123	Other Sports & Recreation Grants			0	0	0	0
		Other Recreation & Sport - Operating Income			(3,120)	0	0	0
		Total Public Halls & Civic Centres						
	21110	Town & Gardens Maintenance	TWNBOL	Bolgart Town & Gardens Maintenance	17,431	13,600	16,343	16,343
	21110	Town & Gardens Maintenance	TWNCAL	Calingiri Town & Gardens Maintenance	15,013	18,810	22,595	22,595
	21110	Town & Gardens Maintenance	TWNGIL	Gillingarra Town & Gardens Maintenance	1,014	2,840	3,430	3,430
	21110	Town & Gardens Maintenance	TWNMOG	Mogumber Town & Gardens Maintenance	2,205	3,440	4,145	4,145
	21110	Town & Gardens Maintenance	TWNPIA	Plawanning Town & Gardens Maintenance	1,584	3,040	3,665	3,665
	21110	Town & Gardens Maintenance	TWNYER	Yeracooin Town & Gardens Maintenance	4,723	9,430	11,350	11,350
	21111	Reserves Maintenance	CMEMPK	Calingiri Memorial Park	2,936	5,440	6,545	6,545
	21111	Reserves Maintenance	RESVS	Reserves Maintenance	978	3,568	4,140	4,140
	21112	Calingiri Sporting Club Operating			6,829	7,691	8,340	8,340
	21113	Calingiri Sporting Club Maintenance			23,528	34,180	41,030	41,030
	21114	Bolgart Sportsground Operating	CSPC	Calingiri Sports Club Maintenance	229	823	950	950
	21115	Bolgart Sportsground Maintenance	BSPG	Bolgart Sportsground Maintenance	1,843	2,700	3,250	3,250
	21116	Town Beautification			1,200	3,750	5,000	5,000
	21117	Sport And Recreation Officer - Be Active Co-Ordinator			0	0	14,918	14,918
	21118	Recreation Equipment Maintenance			0	0	0	0
	21119	Sports Clubs - Depreciation Expense			9,139	8,450	10,154	10,154
	21120	Interest Expense			3,906	2,335	4,671	4,671
		Other Recreation & Sport - Operating Expenditure			92,558	120,097	160,526	160,526
		Total Other Recreation & Sport			89,438	120,097	160,526	160,526
Libraries					0	0	0	0
	11120	Bolgart Library			(27)	0	0	0
	11121	Calingiri Library			(27)	0	0	0
		Libraries - Operating Income						
	21130	Library - Salaries & Wages			2,998	3,170	3,815	3,815
	21131	Library Services			8,667	10,301	12,420	12,420
	21132	Library Building Maintenance			221	50	50	50
	21133	Depreciation Expense			233	230	280	280
		Libraries - Operating Expenditure			12,120	13,751	16,565	16,565
		Total Libraries			12,093	13,751	16,565	16,565
Other Culture					0	0	0	0
	11130	Cultural Mapping			(247)	0	0	0
	11131	History Book			(8,862)	(5,580)	(6,699)	(6,699)
	11195	Administration Income Allocated						

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					\$	\$	\$	\$
Recreation & Culture								
		Other Culture - Operating Income				(5,580)	(6,699)	(6,699)
	21140	History Book Project			0	0	0	0
	21141	Cultural Mapping Program			0	0	0	0
	21142	Community Facilities			0	0	0	0
	21190	Administration Expenditure Allocated			59,012	63,528	73,627	73,627
		Other Culture - Operating Expenditure			59,012	63,528	73,627	73,627
		Total Other Culture			49,903	57,948	66,927	66,927
		Total Recreation & Culture			271,605	335,648	415,260	395,260

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					\$	\$	\$	\$
Transport								
Streets, Roads, Bridges & Depot Construction								
16009 Govt Grant Regional Roads					(221,164)	(221,162)	(221,164)	(221,164)
16010 Govt Grant - Direct					(67,179)	(67,179)	(67,179)	(67,179)
16012 Govt Grant - R2R					(228,981)	(228,981)	(228,981)	(228,981)
16018 AG Lime Route 2					(544,784)	(569,349)	(569,349)	(569,349)
Streets Roads Bridges Construction - Capital Income					(1,062,108)	(1,086,671)	(1,086,673)	(1,086,673)
40021 Roadworks - Council & Direct Road Funding				Skilling Road	0	0	40,000	40,000
40021 Roadworks - Council & Direct Road Funding				Goudge Road	14,580	35,000	35,000	35,000
40021 Roadworks - Council & Direct Road Funding				Bolgart Drainage Smith Street	2,868	10,077	10,078	10,078
40021 Roadworks - Council & Direct Road Funding				Gillingarra Glenromie Rd SLK 1-2	73,844	70,000	70,000	70,000
40021 Roadworks - Council & Direct Road Funding				Bolgart West Road	21,803	25,000	80,000	80,000
40021 Roadworks - Council & Direct Road Funding				Repeater Tower Access	4,954	2,000	15,000	15,000
40021 Roadworks - Council & Direct Road Funding				Yeracooin Town Drainage	0	0	4,187	4,187
40021 Roadworks - Council & Direct Road Funding				Bolgart Footpaths	14,005	0	7,430	7,430
40021 Roadworks - Council & Direct Road Funding				Bolgart School Parking Area	0	0	6,440	6,440
40022 Roadworks - Rtg Funded Infrastructure				Regional Roads - Gillingarra Glenromie Rd	354,271	331,750	331,750	331,750
40025 Ag Lime Route Capital Expenditure				Ag Lime - Calingiri / New Norcia Road	381,042	210,883	210,883	434,910
40025 Ag Lime Route Capital Expenditure				Ag Lime - Goomalling / Goomalling Road	565,668	572,493	572,493	804,100
40107 R4R - Yeracooin - Glenromie Road				Ag Lime - Goomalling / Toodyay Bindi Intersectic	12,066	44,000	184,239	0
40108 R4R - Forrest Street Bolgart				Yeracooin Glenromie Road	17,074	7,000	7,000	0
				Forrest Street Bolgart	0	800	800	7,800
Streets Roads Bridges Construction - Capital Expenditure					1,461,274	1,309,003	1,575,300	1,846,695
Total Streets, Roads, Bridges Construction					399,166	222,332	488,627	760,022
Streets, Roads, Bridges & Depot Maintenance					0	0	(400)	(400)
11200 Road & Footpath Maintenance					(14,156)	(8,910)	(10,698)	(10,698)
11295 Administration Income Allocated					(14,156)	(8,910)	(11,098)	(11,098)
Streets Roads Bridges Maintenance - Operating Income					268,967	234,500	263,695	263,695
21200 Maintenance Grading					0	5,090	6,119	6,119
21201 Aqulime Maintenance Grading					11,713	23,514	24,348	24,348
21202 Bitumen Maintenance					11,851	17,600	21,142	21,142
21203 Signage & Guideposts					80,442	85,000	103,747	103,747
21204 Tree Lopping					55,365	73,288	73,288	73,288
21205 Drainage Maintenance					0	0	0	0
21206 Town Streets Maintenance					59,866	0	42,914	42,914
21207 Flood Damage					78,646	71,010	85,230	85,230
21208 Misc Road Maintenance					14,000	19,120	20,160	20,160
21209 Bridge & Culvert Maintenance					199	5,380	6,475	6,475
21210 Crossovers					7,135	6,660	8,000	8,000
21211 Street Lighting Maintenance					1,021	10,420	12,550	12,550
21212 Traffic Signs & Control Equipment					0	0	0	0
21213 Reinstatements					5,942	6,390	7,685	7,685
21214 Footpath Maintenance					1,146,178	1,128,870	1,354,660	1,354,660
21215 Infrastructure Depreciation Expense								

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					\$	\$	\$	\$
Transport								
	21290	Administration Expenditure Allocated			94,259	101,450	117,565	117,565
		Streets Roads Bridges Maintenance - Operating Expenditure			1,835,584	1,788,292	2,147,558	2,147,558
		Total Streets Roads Bridges Maintenance			1,821,428	1,779,382	2,136,461	2,136,461
					(6,618)	(5,000)	(5,000)	(5,000)
	16044	Sale of Construction Ute PVWV36			0	(75,000)	(75,000)	(75,000)
	16050	Sale of Volvo Grader PGR8			(35,000)	(40,000)	(40,000)	(40,000)
	16049	Sale of Cat 936 Loader PLR5			(66,364)	(66,300)	(66,300)	(66,300)
	16037	Sale of Multi Pac Roller PR07			(1,500)	0	0	0
	11290	WDV on Assets sold			9,074	106,404	106,404	106,404
		Road Plant Profit / Loss on Sale of Assets			(100,408)	(79,896)	(79,896)	(79,896)
	40081	Replace Construction Vehicle Ute PVWV36			32,345	27,000	27,000	27,000
	40131	Cat ET - Operating System for Grader PGR9			0	0	2,451	2,451
	40132	Modify PTR16 to Water Truck			0	0	7,000	7,000
	40126	Purchase Hino 700 Truck			204,953	198,700	198,700	198,700
	40127	Purchase Side Tipped Trailer			83,960	83,900	83,900	83,900
	40133	Replace Grader PGR8			0	337,000	337,000	337,000
	40134	Replace Cat 936 Loader PLR5			273,500	320,000	320,000	320,000
		Road Plant Purchases - Capital Expenditure			594,758	966,600	976,051	976,051
		Total Road Plant Purchases			494,350	886,704	896,155	896,155
		Total Transport			\$ 2,714,944	2,888,418	3,521,242	3,792,637

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					\$	\$	\$	\$
Economic Services								
Rural Services								
	21300	Noxious Weeds & Pest Control	NWPC	Noxious Weeds & Pest Control	8,831	18,100	27,730	27,730
	21300	Noxious Weeds & Pest Control	WANTS	White Ant. Control	0	0	0	0
	21301	Small Business Centre - Central Coast			3,500	3,500	3,500	3,500
	21302	Rural Financial Counselling Service			0	0	0	0
	21303	Rural Water Council Of Wa			0	0	0	0
	21305	Rural Youth			100	0	0	0
		Total Rural Services			12,431	21,600	31,230	31,230
Tourism & Area Promotion								
	11300	Bolgart Caravan Park			(3,267)	(2,080)	(2,500)	(2,500)
	11301	Calingiri Caravan Park			(1,695)	(1,250)	(1,500)	(1,500)
	11302	Sundry Income			(85)	(250)	(300)	(300)
		Tourism & Area Promotion - Operating Income			(5,047)	(3,580)	(4,300)	(4,300)
	21320	Area Promotion			359	500	500	500
	21321	Caravan Parks And Camping Grounds Operating			9,867	8,999	10,392	10,392
	21322	Caravan Parks And Camping Grounds Maintenance	BCVPK	Bolgart Caravan Park Maint	9,626	12,190	12,960	12,960
	21322	Caravan Parks And Camping Grounds Maintenance	CCVPK	Calingiri Caravan Park Maint	1,003	4,390	5,250	5,250
	21323	Information Bays Maintenance	INFO	Information Bays Maintenance	0	0	0	0
	21324	Depreciation Expense - Caravan Parks			1,845	1,550	1,860	1,860
	21325	Bolgart Tractor Shed			36	0	0	0
		Tourism & Area Promotion - Operating Expenditure			22,735	27,629	30,982	30,982
		Total Tourism & Area Promotion			17,689	24,049	26,682	26,682
Building Control								
	11310	Building Applications			(4,683)	(4,844)	(5,000)	(5,000)
	11311	Swimming Pools Program			0	0	0	0
	11312	Brb & Brb			(84)	(120)	(150)	(150)
		Building Control - Operating Income			(4,767)	(4,964)	(5,150)	(5,150)
	21330	Building Control Operating			11,801	15,000	18,000	18,000
		Building Control - Operating Expenditure			11,801	15,000	18,000	18,000
		Total Building Control			7,034	10,036	12,850	12,850
Other Economic Services								
	11320	Bendigo Bank			(4,917)	(7,094)	(8,000)	(8,000)
	11321	Extractive Industry Licences			0	0	0	0
	11322	Standpipes - Water			(20)	(80)	(100)	(100)
	11323	Community Safety & Crime Prevention			0	0	0	0
	11395	Administration Income - Allocated			(3,723)	(2,340)	(2,809)	(2,809)
		Other Economic Services - Operating Income			(8,660)	(9,514)	(10,909)	(10,909)

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Economic Services								
	21350	Bendigo Bank Agency			364	400	400	400
	21360	Water Supply - Standpipes		Water Supply - Standpipe Bolgart	446	300	300	300
	21360	Water Supply - Standpipes		Water Supply - Standpipe Calingiri	0	388	440	440
	21360	Water Supply - Standpipes		Water Supply - Standpipe Yerecoin	510	600	600	600
	21361	Water Supply - Standpipe Depreciation			31	30	40	40
	21362	Community Safety & Crime Prevention			0	0	0	0
	21390	Administration Expenditure - Allocated			24,793	25,285	30,876	30,876
					26,145	27,003	32,656	32,656
		Other Economic Services - Operating Expenditure						
		Total Other Economic Services			17,485	17,489	21,746	21,746
		Total Economic Services			54,639	73,174	92,509	92,509

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/4/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Other Property & Services								
Private Works								
	11400	Private Works - Income			(9,910)	(22,550)	(27,071)	(27,071)
	11401	European Space Agency			0	0	(31,740)	(31,740)
		Private Works - Operating Income			(9,910)	(22,550)	(58,811)	(58,811)
	21401	Private Works 2010/2011			7,337	19,620	23,540	23,540
	21409	European Space Agency Grounds Maint			0	0	27,600	27,600
		Private Works - Operating Expenditure			7,337	19,620	51,140	51,140
		Total Private Works			(2,572)	(2,930)	(7,671)	(7,671)
					(2,110)	(80)	(100)	(100)
	11410	Sundry Income			(11,359)	(10,500)	(14,000)	(14,000)
	11411	Diesel Fuel Rebate			(2,574)	(1,620)	(1,945)	(1,945)
	11495	Administration Income Allocated			0	0	0	0
	11412	OHS Equipment upgrade LGIS Funding Pool			(16,042)	(12,200)	(16,045)	(16,045)
		Public Works Overheads - Operating Income			39,324	38,733	38,733	38,733
	11490	WDV on Assets Sold			(42,273)	(42,000)	(42,000)	(42,000)
	16017	Works Mgr - Toyota Prado Replacement			(2,949)	(3,267)	(3,267)	(3,267)
		Public Works Overheads - (Profit) / Loss on Sale of Assets			66,641	50,164	59,300	59,300
	21410	Salaries & Wages			48,389	54,029	54,030	54,030
	21411	Works Manager Package			44,726	37,160	43,926	43,926
	21412	Superannuation			19,820	24,862	24,862	24,862
	21413	Insurance			4,206	10,400	10,550	10,550
	21414	Other Staff Costs			0	0	0	0
	21415	Conferences & Seminars			23,852	41,660	50,000	50,000
	21416	Engineering Services			201	3,956	4,750	4,750
	21417	Occupational Health & Safety			75	1,854	2,194	2,194
	21418	Other Public Works Overheads			100,963	84,919	100,398	100,398
	21419	Depot Operating Costs			0	1,668	2,000	2,000
	21420	Depot Maintenance			0	0	0	0
	21421	Unallocated Wages			6,660	18,748	22,400	22,400
	21422	Staff Training			17,138	17,504	21,376	21,376
	21423	Administration Costs Allocated			2,326	4,138	4,900	4,900
	21424	Staff Meetings			36,000	45,420	53,684	53,684
	21425	Building Maintenance			(391,204)	(376,910)	(400,686)	(400,686)
	21490	Workshop Overheads Recovered			(20,207)	19,572	53,684	53,684
		Public Works Overheads - Operating Expenditure			0	0	3,000	3,000
	40080	Purchase Chain Saws, Whipper Snippers etc			0	5,000	5,000	5,000
	40119	OHS Equipment upgrade						

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at 30/4/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Other Property & Services								
Public Works Overheads - Capital Expenditure								
Total Public Works Overheads								
Plant Operation					0	5,000	8,000	8,000
					(39,199)	9,105	42,372	42,372
	21430	Fuel & Oil			86,788	125,080	150,100	150,100
	21431	Tyres & Tubes			7,604	26,330	31,600	31,600
	21432	Parts & Repairs			149,030	98,330	118,000	118,000
	21433	Insurance & Licences			22,835	24,522	25,525	25,525
	21434	Depreciation Ex Asset Ledger			184,991	178,340	214,000	214,000
	21436	Interest On Loans			0	0	0	0
	21495	Plant Recovery			(408,925)	(459,360)	(539,225)	(539,225)
					42,323	(6,758)	(0)	(0)
				Total Plant Operation	860,230	787,216	930,351	930,351
Salaries & Wages	21496	Salaries & Wages			(860,230)	(787,214)	(930,351)	(930,351)
	21497	Salaries & Wages Allocated			0	2	0	0
				Total Salaries & Wages	0	0	0	0
Materials	21501	Materials Purchased			0	0	0	0
	21502	Materials Issued			0	0	0	0
				Total Materials	0	0	0	0
Unclassified	11461	Insurance Claims Recovered			0	0	0	0
	21461	Insurance Claims - Costs			0	0	0	0
				Unclassified Capital Income	0	0	0	0
	16045	Sale of Land - 27 Mofflin Street			(9,271)	0	0	0
	16048	Sale of Staff House - 9 Harrington Street			0	0	0	0
	11491	WDV On Sale of Land			1,368	0	0	0
	21462	Cost of sale of Land			0	0	0	0
				Unclassified - Operating Expenditure	(7,903)	0	0	0
				Total Other Property & Services	(7,352)	(581)	34,701	34,701

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Monthly Report as at: 30/04/2011

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
					\$	\$	\$	\$
Reserves								
50001		Transfer To Lsl Reserve			0	0	1,903	1,903
50002		Transfer To Plant Reserve			0	0	417,993	417,993
50003		Transfer To Housing Reserve			0	0	8,718	8,718
50004		Transfer To Sewerage Reserve			0	0	1,839	1,839
50005		Transfer To Light Vehicle Reserve			0	0	0	0
50006		Transfer To Refuse Site Reserve			0	0	8,014	8,014
50007		Transfer To Building Maintenance Reserve			0	0	4,390	4,390
50008		Transfer To Computing Reserve			0	0	0	0
50009		Transfer To Infrastructure Reserve			0	0	194,661	22,143
50010		Transfer To Gymnasium Equipment Reserve			0	0	3,000	3,000
		Total Transfer to Reserves			0	0	640,518	468,000
50051		Transfer From Lsl Reserve			0	0	0	0
50052		Transfer From Plant Reserve			(457,756)	0	(706,689)	(706,689)
50053		Transfer From Housing Reserve			0	0	0	0
50054		Transfer From Sewerage Reserve			0	0	0	0
50055		Transfer From Light Vehicle Reserve			0	0	0	0
50056		Transfer From Refuse Site Reserve			0	(10,000)	(10,000)	0
50057		Transfer From Building Maintenance Reserve			0	0	0	0
50058		Transfer From Computing Reserve			0	0	0	0
50059		Transfer From Infrastructure Reserve			0	0	(20,000)	0
50060		Transfer From Gymnasium Equipment Reserve			0	0	0	0
		Total Transfer From Reserves			(457,756)	(10,000)	(736,689)	(706,689)
		Total Reserves Transfer			(457,756)	(10,000)	(96,171)	(238,689)

**Minutes - Ordinary Meeting of Council
17th May 2011**

Shire of Victoria Plains
Capital Expenditure Report as at : 30-April-2011

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget	Original Budget
				\$	\$	\$	\$
Sched 4 - Governance							
40004	Ceo Vehicle Replacement			21,991	35,000	70,000	70,000
40005	Dceo Vehicle Replacement			31,089	33,000	66,000	66,000
40032	Office Furniture			0	0	3,000	3,000
	Admin Office & Chambers upgrade - Carport between office						
40053	and chambers, security front door, security cameras			14,908	20,500	20,500	20,500
40069	Computing upgrade software & hardware			19,284	15,024	21,024	21,024
40074	OHS Upgrade to Shire Buildings			3,382	6,600	6,600	6,600
	Total Governance Capital Expenditure			90,654	110,124	187,124	187,124
Sched 5 - Law, Order & Public Safety							
40006	FESA Fire Tender Replacement - New Norcia and Mogumber			0	0	600,600	130,000
40128	Freemasons Building - New metre board and rewire			3,227	3,500	3,500	3,500
	Total Law, Order & Public Safety Capital Expenditure			3,227	3,500	604,100	133,500
Sched 9 - Housing							
40068	New Staff House Lot 1177 Harrington Street			2,017	10,700	10,700	10,700
40110	44 Edmond Street Upgrade - New Patio			4,822	2,500	2,500	2,500
	Housing Capital Expenditure			6,839	13,200	13,200	13,200
Sched 10 Community Amenities							
40136	Shire contribution to the Regional Waste Tip Site			10,000	10,000	10,000	0
	Community Amenities Capital Expenditure			10,000	10,000	10,000	0
Sched 11 - Recreation & Culture							
40018	Capital Upgrade To Mogumber Hall			8,099	5,000	5,000	5,000
40057	Disability Access			0	0	5,540	5,540
40085	Calingiri Gymnasium Equipment			0	4,177	4,177	4,177
40104	R4R - Re Roof Mogumber Hall			0	5,000	5,000	5,000
40105	R4R - New Ablution Block Gillingara			0	0	0	0
40106	R4R - Upgrade Plawaning Hall			0	0	0	0
40114	RLCIP Grant 09-10 Mogumber Hall			2,698	0	0	0
40124	Victoria Plains Sport and Recreation Building Upgrade			8,000	8,000	20,000	0
40129	Calingiri Rec Centre Upgrade			6,303	5,500	5,500	5,500
40130	RLCIP Grant Replace Bolgart Hall Roof			32,772	43,300	43,300	43,300
	Recreation & Culture Capital Expenditure			57,871	70,977	88,517	68,517
Sched 12 - Transport							

Outstanding Debtors Report

**SHIRE OF VICTORIA PLAINS DEBTORS LISTING
as at 30th April 2011**

Debtor	Current	30 Days	60 Days	90 Days	Over 90 Days	Total	Comments
38	55006.00					55006.00	
44	59.85					59.85	
4	61.20					61.20	
307	261.35	8.25				269.60	
29	145997.94					145997.94	
139					140.00	140.00	
306			29.60			29.60	
274		-50.00				-50.00	
311	85.62					85.62	
						0.00	
	201471.96	-41.75	29.60	0.00	140.00	201,599.81	

As at 30th April 2011 the Shire investments were:-

	Institution	Term	Amount	Interest %	Review Date
Municipal	Bendigo Bank	2 months	516,769.64	5.35	22/5/2011
Municipal	Treasury Corp	OCDF	346,256.05	4.70	-
Reserves	Bendigo Bank	4 months	774,813.13	5.60	11/6/11
Reserves	Treasury Corp	OCDF	206882.03	4.70	-

Interest earned to 30th April 2011:-

Municipal	\$43,243.72
Reserves	\$60,320.59

Outstanding Rates Report

Total Rates Outstanding at 30th April 2011		\$11,306.11
Comprising		
	Rates (Current)	\$8,959.06
	Rates (Deferred)	\$1,374.80
	Rubbish	\$230.10
	Sewerage	\$257.39
	Interest/Admin Charges	\$48.01
	ESL	\$436.75
	TOTAL	\$11,306.11

This represents 0.6% of the total rates billing of \$1,875,368.65.

As at the end of April there were

- 2 ratepayers awaiting Bailiff action,
- 2 ratepayers on payment agreements,
- 6 demand letters sent on 6th April.

RESOLUTION 61/2011

Moved Cr Anspach seconded Cr Kelly that the meeting adjourn for afternoon tea.

MOTION PUT & CARRIED 6/0

The meeting adjourned at 3.00pm

The meeting resumed at 3.15pm. All present at adjournment were present at resumption.

10.2 COMMUNITY SERVICES
(Incorporating Health, Building and Community Services)

There are no items for discussion under the Community Services section of the Minutes.

10.3 Town Planning Status Report

RESOLUTION 62/2011

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

MOTION PUT & CARRIED 6/0

Item No	Report Details	Town Planning Action Required	Status
TP3	Proposed Home Occupation – George St Bolgart	Council resolved to grant planning approval with conditions	Complete. Applicant notified.

10.3 TOWN PLANNING

TP4 ADOPTION OF LOCAL PLANNING SCHEME NO. 5 AND LOCAL PLANNING STRATEGY

File Reference:	D3.3 TPS5
Report Date:	9 May 2011
Applicant/Proponent:	Shire of Victoria Plains
Officer Disclosure of Interest:	Nil
Previous Meeting References:	
Author:	Adam Majid, Shire Planner
Attachments:	Schedule of Submissions

PURPOSE OF REPORT

Council is required to consider the schedule of submissions prepared as a result of comments made during the public advertising of draft Local Planning Scheme No. 5 and associated Local Planning Strategy.

BACKGROUND

It is understood that this has been a long ongoing process for Council; however, progress has been made in the previous year. On 14 September 2010, the Western Australian Planning Commission (WAPC) gave consent to Council to advertise the draft Scheme and Strategy. Advertising was undertaken from late September 2010 being a period of not less than three (3) months and ending 24 December 2010.

COMMENT

Council is required to consider all submissions received and determine whether or not the submission should be accepted or rejected. Attached is the Schedule of Submissions indicating all submissions received. Additionally, there is a portion of the Schedule dedicated to "Council's Comment" which has been addressed from an officer's perspective in considering the subject documents and relevant legislation. The comments provided are trying to best represent Council's opinion while addressing each submission. It is urged that Councillors consider the comments provided and make changes where appropriate if desired. The Schedule will have to be considered and endorsed through normal voting requirements.

There are notable modifications indicated in the Schedule in an effort to accommodate submissions and prepare an appropriate Scheme document and Strategy for the Shire.

POLICY REQUIREMENTS

Nil

LEGISLATIVE REQUIREMENTS

Planning and Development Act 2005 allows for a local government to prepare and Local Planning Scheme for land within their district. The Town Planning Regulations 1967 set out in detail the requirements of a local government in preparing, advertising and adopting a Local Planning Scheme. Council has met the requirements of the regulations thus far and are now required to consider the submissions and adopt the Scheme with or without modifications.

Alternatively, Council is advised that it can choose not to continue with the preparation of such Scheme however it must provide reasons for not continuing.

STRATEGIC IMPLICATIONS

Preparation of a Local Planning Scheme and Local Planning strategy identifies the direction of development within the district therefore resulting in the development of such district. The Strategy also recognises negative issues within the district which can be addressed through proper and orderly planning.

➤ Environment

As part of the referrals process, the Scheme is referred to the Environmental Protection Authority which has determined that the Draft need not be assessed.

➤ **Economic**

Preparation of a Scheme and strategy may lead to development opportunities not previously allowed under previous Scheme and Strategies.

➤ **Social**

Planning controls are determined to create synergy between development, environment and community.

FINANCIAL IMPLICATIONS

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

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 63/2011

Moved Cr Anspach seconded Cr Kelly

1. That Council, in accordance with the Planning and Development Act 2005 and Regulations 17 (1) and (2) of the Town Planning Regulations 1967 endorse the Schedule of Submissions and resolve to *Adopt* Local Planning Scheme No. 5 with the following modifications:

i. After clause 5.10.8 (j), insert:

(k) ensure developments are serviced with an internal road system that permits access to lots independent of main roads and highways.

ii. Insert Part 7 in its entirety and provided for in the Model Scheme text with the following addition:

7.4.1 New Norcia Precinct

(a) There shall be a Heritage Precinct as designated in the New Norcia Conservation and Development Plan approved by the Benedictine Community of New Norcia and endorsed by Council.

(b) The purposes and the intent of the New Norcia Heritage Precinct will be to:

1. recognise the unique heritage values of the precinct while allowing a wide range of land uses and development options in accordance with the Scheme Objectives and the needs of the existing community of New Norcia, and
2. ensure the coordinated development and conservation of New Norcia in accordance with the New Norcia Conservation Design and Management Plan.

2. That Council in accordance with the Planning and Development Act and regulation 12B of the Town Planning Regulations 1967, resolves to *Adopt* the Local Planning Strategy without modification;

3. The Shire President and Chief Executive Officer be authorised to execute three (3) copies of Local Planning Scheme No. 5 (with modifications) and a copy of the Local Planning Strategy and forward such documents to the Minister for final approval.

MOTION PUT & CARRIED 6/0

10.4 Administration Status Report

RESOLUTION 64/2011

Moved Cr Smith seconded Cr Johnson that the items in the Administration Status Report detailed below be noted.

MOTION PUT & CARRIED 6/0

Item No	Report Details	Administration Action Required	Status
A3	Ward and Representation Review	Resolved to retain nine councillors and current ward system	Complete
A4	Kerbside Recycling – Calingiri	Survey to be undertaken of Calingiri Townsite ratepayers	To be put back on table for May 2011 Ordinary Meeting
A5	Upgrading of No 3 State Barrier Fence	Council resolved not to allocation and funding	Complete
A6	Donation – Bolgart School Camp	Council resolved to donate funds towards the School Camp	Complete
A7	Termination of Shared CEO Role	Council resolved to endorse the decisions of the Joint Meeting of Councils held 25/3/11	Complete
A8	Bolgart Community Playground	Left on the table. Business plan required for May meeting	Ongoing

10.4 ADMINISTRATION

A9 DEVELOPMENT APPLICATIONS – DELEGATED APPROVAL

FILE REFERENCE: A1.1.8
REPORT DATE: 6th May 2011
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: None

PURPOSE OF REPORT: To seek a delegation from Council for the senior planner from the Shire of Chittering to be given similar delegated authority at the Shire of Victoria Plains as he has at Chittering to approve development applications.

BACKGROUND: There are currently no delegations from Council to allow staff to assess planning applications however minor those applications are.

COMMENT: With planning applications now being assessed by the Senior Planner at the Shire of Chittering it is considered appropriate given the skills of the officer to delegate authority to him to approve minor and non controversial items.

The delegations sought as listed are similar to those available to planning staff at the Shire of Chittering.

2.10 APPROVAL OF DEVELOPMENT APPLICATIONS

<i>Date Adopted</i>	<i>Date Reviewed</i>	<i>May 2011</i>
<i>Authority</i>	<i>Local Government Act 1995</i>	
<i>Reference(s)</i>	<i>Local Government (Miscellaneous Provisions) Act 1960</i> <i>Planning and Development Act</i>	
<u><i>Delegation</i></u>	(a) Council delegates its authority and power to the Chief Executive Officer to determine applications for development approval, including applications involving: <ol style="list-style-type: none">1. The variation of scheme provisions, Planning Policy or provisions of the Residential Design Codes or;2. The exercise of discretion under the scheme, Planning Policy or the Residential Design Codes.	
	(b) To refuse any development applications where the proposed	

use is not permitted by the Town Planning Scheme or where the development does not comply with the non-discretionary provisions of the Residential Planning Codes or any mandatory statutory requirement.

Conditions *Compliance with the Act, Council resolutions and policies.*

2.11 **PLANNING APPROVALS**

Date Adopted *Date Reviewed* *May 2011*

Authority *Local Government Act 1995*
Reference(s) *Local Government (Miscellaneous Provisions) Act 1960*
Planning and Development Act

Delegation (a) Council delegates its authority and power to the Chief Executive Officer to approve planning development applications:-

1. Where it is proposed to approve a development application which complies with all relevant legislation and policies, or varies only to a minor extent. **No approval is to be given where:**
 - It has been advertised and a submission by way of an objection has been received and which cannot be satisfied by conditions of consent;
 - The proposal has not been advertised but is likely to be contentious;
 - It requires the concurrence of the Minister.
2. Where an application which is prohibited or which does not substantially comply with statutory requirements is proposed to be rejected, the application is not to be rejected but referred to the Council for determination.
3. Where it is proposed to vary any setback and/or building envelope provision, owners of any neighbouring properties must be consulted by Council's planning department by registered mail.

Conditions *Compliance with the Act, Council resolutions and policies.*

2.12 **SUB DIVISION**

Date Adopted *Date Reviewed* *May 2011*

Authority *Local Government Act 1995*
Reference(s) *Local Government (Miscellaneous Provisions) Act 1960*
Planning and Development Act

Delegation (a) Council delegates its authority and power to the Chief

(b) The Chief Executive Officer may extend the advertising period beyond the minimum where he/she believes there is a need to extend or where there has been changes to the applicant's original proposal

Conditions Advertising is not to be less than fourteen (14) days in accordance with the Scheme.

There are several planning policies in the current policy manual which would provide guidance to the officers on planning decisions made under this proposed delegation.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

There would be a faster planning approval process under delegated authority as there is no need to wait until the next meeting for approval to be granted.

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 known significant financial implications associated with this proposal.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

RESOLUTION 65/2011

Moved Cr Anspach seconded Cr Kelly that Council provide delegated authority to the CEO and sub-delegation to the Senior Planner at the Shire Chittering for approval of planning applications as listed:-

- 2.10 Approval of Development Applications**
- 2.11 Planning Approvals**
- 2.12 Sub Division**
- 2.13 Sub Divisional Clearance**
- 2.14 Variation to Advertising Period**

MOTION PUT & CARRIED 6/0

A10 LOCAL GOVERNMENT WEEK CONVENTION

FILE REFERENCE: A1.1.1
REPORT DATE: 10th May 2011
APPLICANT/PROPONENT: n/a
OFFICER DISCLOSURE OF INTEREST: Nil
PREVIOUS MEETING REFERENCES: Nil
AUTHOR: Harry Hawkins - Chief Executive Officer
ATTACHMENTS: Nil

PURPOSE OF REPORT: To advise Councillors of the program for the 2011 Local Government Week Convention and to ascertain which of them wish to attend and to determine the shire voting delegates.

BACKGROUND: Each year the shire sends delegates to the WALGA Local Government Week Convention and we have once again booked accommodation for five people. The Shire President and the CEO are two of those who are attending.

COMMENT: The Shire of Victoria Plains has booked five rooms at the Rydges Hotel however additional accommodation should be available in the city should more than five delegates wish to attend. Councillors who have their own accommodation and wish to attend will still need to register for the convention.

Accommodation has been booked at the Rydges Hotel a short walk to the convention centre rather than the Medina Apartments due to the excessive cost of staying at the Medina.

The Shire President and one other need to register as voting delegates and this year provision is being made for proxy voting delegates in the case where a voting delegate is unable to attend the AGM.

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 66/2011

Moved Cr Anspach seconded Cr Kelly that Shire President Cr Erickson, Cr Lovelock, Cr Kelly, Cr Anspach, Cr Smith and the Chief Executive Officer attend the Local Government Week Convention at the Perth Convention Exhibition Centre from the 4th to the 6th August 2011 and that Cr Erickson and Cr Lovelock, Cr Ansapch as proxy are the voting delegates at the WALGA 2011 Annual General Meeting.

MOTION PUT & CARRIED 6/0

A11 PLANNING APPLICATION - MOGUMBER

FILE REFERENCE: A20219 Lot 102 BINM
REPORT DATE: 10th May 2011
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: Application

PURPOSE OF REPORT: To advise Council of the application received by the WAPC and referred to Council for comment to allow it to be assessed.

BACKGROUND: The land subject to this application was a part of the WR Carpenter owned land that was put up for sale following the appointment of administrators to the Rick Stowe owned companies.

COMMENT: The application is to change the boundaries of the existing two lots and does not provide any additional lots or change the use or zoning of the land.

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 known significant financial implications associated with this proposal.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

RESOLUTION 67/2011

Moved Cr Kelly seconded Cr Anspach that Council advises the WAPC that it does not have any objection to or comment on the proposed boundary change to lots 101 and 102 Bindoon Moora Road Mogumber.

MOTION PUT & CARRIED 6/0

**A12 DEVELOPMENT ASSESSMENT PANEL – LOCAL GOVERNMENT
NOMINATIONS**

FILE REFERENCE: D1.1
REPORT DATE: 6th May 2011
APPLICANT/PROPONENT: Minister for Planning
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: Map – Wheatbelt DAP area

PURPOSE OF REPORT: To ask Council to nominate four elected members to nominate to be two Shire of Victoria Plains members of the Wheatbelt development Assessment Panel and two alternate members.

BACKGROUND: The Planning and Development (Development and Assessment Panels) Regulations 2011 were gazetted on the 24th March 2011 and will become operational on the 1st July 2011. Each Development Assessment Panel (DAP) will consist of five members, comprising three specialist members, one being the presiding member, and two local government members.

COMMENT: Each Local Government is to nominate four elected members of the Council, comprising two local members and two alternate members to sit on their DAP as required.

Following the receipt of the Local Government nominations the Planning Minister will consider and appoint nominees for up to a two year term. All appointed local members will be placed on the local government register and advised of DAP training dates and times. It is mandatory for all DAP members to attend training before they sit on a DAP.

Local Government elections may result in a change to local DAP membership if members are not re-elected. In this case the deputy local DAP will take the place of the formal local DAP members. If both local and deputy (alternate) members are not re-elected the local government will need to renominate for the Ministers consideration of appointment. This should be considered by local governments when selecting nominees as local DAP members. That will enable that person to represent the interests of the local community.

If no nominations are received by the 13th June 2011 the Minister may include on the register a person who is an eligible voter of the local government district who has relevant knowledge or experience

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

Planning and Development (Development Assessment Panels) Regulations 2011

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 known significant financial implications associated with this proposal.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: YES

RESOLUTION 68/2011

Moved Cr Holmes seconded Cr Smith that Councillor Erickson and Councillor Anspach are nominated to the Minister for Planning as local Development Assessment Panel members with Councillors Kelly and Lovelock nominated as alternate members.

MOTION PUT & CARRIED 6/0

A13 CONSTITUTIONAL RECOGNITION

File Reference: A2.21.5
Report Date: 10th May 2011
Applicant/Proponent: Australian Local Government Association
Officer Disclosure of Interest: Nil
Previous Meeting References: Nil
Author: Harry Hawkins – Chief Executive Officer
Attachments: Nil

PURPOSE OF REPORT

In Brief

- The Federal Government has committed to a referendum on Constitutional recognition for Local Government, likely to be held in conjunction with the 2013 election.
- A national position was developed at the Local Government Constitutional Summit to be held in Melbourne in December 2008, and has been refined by the ALGA Board to focus the referendum on financial recognition.
- ALGA has requested that all Local Governments formally resolve to support the conduct of the referendum.

BACKGROUND

There is a long history of debate on Constitutional recognition for Local Government in Australia, with referendums having previously been put before the voters in 1974 and 1988, with both being defeated.

During 2008 the ALGA actioned a strategic approach aimed at securing a referendum which involved:

- Some initial resource materials to assist Local Governments to conduct a conversation at the local level on the need for Constitutional recognition.
- Zone or region level discussions, where appropriate, based on WALGA agenda items.
- Statewide forum to determine a state Local Government position (resolved at Local Government Convention).
- A national expert's forum a National Constitution Summit (Melbourne December 2008).

In 2009/10 ALGA focused advocacy around national political forums, political parties and key influential academics, while State Associations built up state profiling campaigns to improve the image and perception of their local government jurisdictions.

The ALGA Board further refined the national position in 2010 to focus specifically on financial recognition and the WALGA position was also aligned to this focus.

COMMENT

Whilst the Federal Government has said that it will run a referendum, their willingness to do so in any sort of reasonable time frame will be heavily influenced by their perceptions of its likely success. A major factor in their perceptions will be the degree to which the conversation reflects broad community engagement.

It is important that local community support is marshalled to ensure that community ownership is injected into the campaign. If the campaign is seen purely as one being run by and for the local government system, then success will be difficult to achieve.

POLICY REQUIREMENTS

The national policy position is consistent with the WALGA position. Adoption of the recommendation will formalise Council's policy position and align it with the national campaign.

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

Local Level Campaign: the costs associated with any local level campaign will be contingent on its extent and complexity. Expenditures could involve expenses such as venue hire and minor catering and administrative charges including telephone calls, printing, etc. These are likely to be minimal and manageable within the constraints of budgeted operational expenditure.

National Campaign: these are not defined at this stage and will depend largely on the willingness of the Federal Government to fund "YES" and "NO" campaigns. A full range of funding options needs to be developed by ALGA and WALGA before the specific implications for Council can be explored.

VOTING REQUIREMENTS

Absolute Majority Required: No

RESOLUTION 69/2011

Moved Cr Kelly seconded Cr Holmes that Council:

- 1. Supports the Australian Local Government Association (ALGA) campaign for the Constitutional recognition of local government;**
- 2. Calls on the Federal Government to conduct a referendum to achieve the Constitutional recognition of local government at the 2013 federal election;**
- 3. Develops a local level campaign, in support of the national campaign, to inform the local community and garner its support;**
- 4. Acknowledges that funding implications need to be considered as part of the ongoing financial planning process.**

MOTION PUT & CARRIED 6/0

A14 KERBSIDE RECYCLING - CALINGIRI TOWN SITE

FILE REFERENCE: CA1.1.1
REPORT DATE: 11th May 2011
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: 50/2011
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: None

PURPOSE OF REPORT: As per Resolution 50/2011 a survey was undertaken on Calingiri Townsite Ratepayers. 109 ratepayers were surveyed and of the 109 surveys a total of 10 replies were received. Six (6) were in favour and four (4) were against the kerbside recycling programme.

BACKGROUND: A ratepayer contacted the shire administration office to ask if a kerbside recycling service could be introduced. With the Shire Landfill waste sites

filling up and the progress towards a new regional site slowing one way to reduce the amount of waste going to landfill is to introduce kerbside recycling.

Avon Waste the shires waste collection contractor was contacted and has advised that kerbside recycling could be introduced but due to the capital outlay on bins etc they would ask for a three year agreement for the service.

COMMENT: There was some interest in the introduction of kerbside recycling for the town sites of Calingiri and Bolgart in 2009 however as the Bolgart P & C conducts a recycling program in that town and the GFC led to a downturn in the value of recycled products the proposal was put on hold.

The current proposal is to introduce kerbside recycling in the Calingiri Town Site only on a full cost recovery basis. The cost of the service will be \$82 per ratepayer per year and this will be passed on as an additional charge on the rate notice.

Avon Waste will supply each ratepayer in Calingiri with a second nature green 240ltr "wheelie" bin with a yellow lid. Each bin will have an information sticker affixed and start up information including a recycling calendar plus the do's and don'ts of the programme will be provided for each resident. The bins will be collected each fortnight on the same day as the normal rubbish collection (Wednesday).

As the programme is considered the same as normal rubbish collection under the Health act there is no opt out and if introduced it would be compulsory for every household in Calingiri to have a recycling bin and pay the \$82 per year fee.

POLICY REQUIREMENTS: None

LEGISLATIVE REQUIREMENTS:

The collection of household rubbish is covered in the Health Act 1911

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:

It is proposed that recycling will be introduced on a full cost recovery basis.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

Cr Smith

This is a chance to gauge the community on its response to this service. Royalties for Regions funding could be used to further the programme.

RESOLUTION 70/2011

Moved Cr Smith seconded Cr Johnson that Council,

- 1. Endorse the introduction of a kerbside recycling service by Avon Waste in the Calingiri Town Site on a full cost recovery basis**
- 2. Provide a three year agreement on kerbside recycling as requested by Avon Waste**
- 3. Extend the general waste collection agreement with Avon Waste from the current expiry date of December 2012 through to July 2014 so as to provide a common expiry date with the recycling agreement.**

MOTION PUT & CARRIED 5/1

Votes For: Councillors Smith, Johnson, Kelly, Erickson and Holmes

Votes Against: Councillor Anspach

A15 USE OF WATER TRUCK WHEN MAINTENANCE GRADING

FILE REFERENCE: T3.1
REPORT DATE: 10th May 2011
APPLICANT/PROPONENT: Cr Neil Smith
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: None

PURPOSE OF REPORT: To allow discussion at Council level of the use of water trucks when maintenance grading.

BACKGROUND: The Shire of Victoria Plains has over the past few years spent significant amounts on maintenance grading without covering as much ground as previously done due to the additional cost of having a water truck and sometimes a roller travelling around with the grader on summer grades.

COMMENT: In recent years since the employment of the previous Works Manager the practice of having a water truck and sometimes a multi tyred roller follow the maintenance grader around the shire when doing summer grades has become more prevalent. While it is acknowledged that this practice does enable

a better job to be done the incurring of additional cost of plant and man hours is questioned as to its value for money.

As well as the additional costs that are incurred the extra time taken reduces the amount of roads in the shire that can be graded compared to a few years ago when all summer grading was done dry and just sought to remove corrugations. Gravel was then pulled back onto the roads from the drains and roads were shaped in winter when there was sufficient moisture in them.

It must also be taken into consideration that there has been little maintenance on gravel roads in the shire over recent years and the amount of gravel on some roads is so thin that grading the top off of the road dry to take out corrugations will cause significant blowouts soon after.

POLICY REQUIREMENTS:

A New Policy on Road Grading is required after this item has been considered by Council.

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 known significant financial implications associated with this proposal.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

General discussion was held regarding the motion. Councillors Smith and Johnson spoke in favour of the motion.

Cr Kelly spoke on the timing of maintenance grading. Cr Erickson agreed that policy/guidelines need to be developed. Cr Holmes noted that selective roads would still require the water truck during some maintenance grading programmes.

RESOLUTION 71/2011

Moved Cr Anspach seconded Cr Smith that Council discuss the issue of summer maintenance grading with water trucks and rollers and develop a policy to provide guidelines for future year's maintenance grading activities.

MOTION PUT & CARRIED 6/0

A16 WYENING RESERVE 20991 – TRANSFER TO CONSERVATION COMMISSION

FILE REFERENCE: RES 20991 FOR
REPORT DATE: 10th May 2011
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: Letter and Map

PURPOSE OF REPORT: To advise Council of the request from the Department of Environment and Conservation to transfer reserve 20991 vested in the Shire of Victoria Plains to the Conservation Commission of WA.

BACKGROUND: Wyening Reserve 20991 is a Crown Reserve vested in the Shire of Victoria Plains as a gravel reserve. There are two pits in the reserve with one being used as a dumping ground with rubbish localised to one site while the other one has been ripped with a partially successful attempt at revegetating the pit.

COMMENT: The Department of Environment and Conservation has requested the Shire of Victoria Plains support in them through the Conservation Commission of WA assuming management of this reserve as a nature reserve. The reserve is sixteen hectares in size and displays vegetation in a good condition. There are two Declared Rare Flora sites on the reserve and two more sites surround it.

The gravel pits are no longer in use and a recent inspection has shown that there is little resource left and it would be difficult to get at due to trees in the reserve.

The Wyening Water and school reserves to the north of this site are still managed by the shire as per Council resolution 27/09 from January 2009.

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**

The transfer of the reserve into a nature reserve will maintain the integrity of the Declared Rare Flora sites.

➤ **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 known significant financial implications associated with this proposal.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

RESOLUTION 72/2011

Moved Cr Anspach seconded Cr Johnson that Council advises the Department of Environment and Conservation that the Shire of Victoria Plains does not support their proposal to transfer the management of Wyening Reserve 20991 to the Conservation Commission of WA as a nature reserve.

MOTION PUT & CARRIED 6/0

Reason for change to original recommendation:-

The Shire of Victoria Plains does not wish to relinquish control of Reserve 20991.

10.5 PLANT AND WORKS

There are no items for discussion under the Plant and Works section of the Minutes.

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 73/2011

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

MOTION PUT & CARRIED 6/0

Item 13.2 is being re-put to Council following Resolution 54/2011 that it lay on the table to allow a business plan to be prepared and presented to Council at the May 2011 meeting.

13.1 A17 TOODYAY BINDI BINDI AND CALINGIRI GOOMALLING ROADS INTERSECTION

FILE REFERENCE: TBB/AGL
REPORT DATE: 10th May 2011
APPLICANT/PROPONENT: None
OFFICER DISCLOSURE OF INTEREST: None
PREVIOUS MEETING REFERENCES: None
AUTHOR: Harry Hawkins Chief Executive Officer
ATTACHMENTS: Plan and Overhead Photo

PURPOSE OF REPORT: To report to Council on the progress of this project and discussions held with Main Roads Western Australia on the future road alignment.

BACKGROUND: The intersection of Toodyay Bindi Bindi and the Calingiri Goomalling Roads on Aglime Route 2 has for many years been dangerous and poorly designed for the heavy vehicles that use it both for cartage of Aglime and grain to the Calingiri CBH facility. Funding of \$184,239 had been allocated in this financial year however Main Roads have indicated that there may be more money available.

COMMENT: Consultant engineers from Cardno were engaged by the Shire to design an upgrade to the intersection of Calingiri Goomalling and Toodyay Bindi Bindi Roads a part of the Aglime Route 2. The intersection as it is, is dangerous and an upgrade is required to ensure the safety of truck drivers and the travelling public. The cost of this intersection upgrade has been removed from the funding for the Calingiri Goomalling Road and has been reinstated as a separate project.

Cardno engineers have created 3 options which were taken to Main Roads WA Wheatbelt North office in Northam and inspected by engineering staff who indicated that options 1a and 1b would not be acceptable to them however with slight modifications option 2 would be. The additional cost of this option was acknowledged and an indication was given that funding may be increased.

In order to obtain realistic costs for the intersection contractors have been asked to quote on the work however modifications to option 2 drawings as suggested by Main Roads are required before this can be done.

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 will be costs incurred for modifying the drawings for option 2

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: NO

STAFF RECOMMENDATION:

That Council endorse the selection of option 2 from the 3 options put forward by Cardno for the upgrade of the intersection of Calingiri Goomalling and Toodyay Bindi Bindi Roads on Aglime Route 2 and approve the additional expenditure to have the option 2 drawing modified as suggested by Main Roads WA to enable quotes for the work to be obtained from contractors.

RECOMMENDATION

Moved Cr Kelly seconded that Council approach engineers and Main Roads WA to cost out a roundabout on the Toodyay Bindi Bindi / Calingiri Goomalling Roads intersection.

MOTION LAPSED FOR WANT OF SECONDER

RESOLUTION 74/2011

Moved Cr Kelly seconded Cr Anspach that the original staff recommendation be fully costed prior to its endorsement by council.

MOTION PUT & CARRIED 6/0

13.2 A18 BOLGART COMMUNITY PLAYGROUND REDEVELOPMENT

File Reference:	RC1.4
Report Date:	16 th May 2011
Applicant/Proponent:	Bolgart Primary Senior Class
Officer Disclosure of Interest:	Nil
Previous Meeting References:	54/2011
Author:	Alison Reliti, Community Development Officer
Attachments:	Bolgart Community Park Project Proposal

PURPOSE OF REPORT

Following the April 2011 Ordinary Meeting of Council and in accordance with Resolution 54/2011, a project proposal is attached for Councillors information.

BACKGROUND

In 2010 the Bolgart Senior Class participated in a Millennium Kids Project. They were asked to identify in the town site what they liked and did not like and what could be changed to make the town more attractive and conducive to community interaction. They identified that the town was boring for the young people. There was nothing for them to do and they felt that the town site was very plain with no place for families to come together.

The senior class discussed options and decided that they would like to see a skate park near the existing playground as well as a redevelopment/landscaping of the playground area create family friendly place which the community would be more likely to use.

The senior class have completed a community budget submission form requesting contribution from council.

COMMENT

Inspection of the site has found that there is sufficient space to install a skate park and the close proximity to the school would mean higher usage before and after school by the youth. The area has quite good passive surveillance potential which together with youth "ownership" of the project should see minimal vandalism and anti social behaviour.

The youth have been involved in designing and costing the park and will be taking part in considerable fundraising to assist with the construction. They have accessed sponsorship from a plant supplier in Muchea to complete the landscaping redesign and have been extremely pro active in working on this project.

Once the project has been approved by council, the class, together with shire staff and their teacher, will conduct public consultation in Bolgart to determine any changes or additions to their plan for the Community Playground.

The existing shade structures have been seriously damaged and removed for safety reasons. The additional cost of these shade structures will be budgeted for separately as they are a replacement and therefore not seen to be part of the "redevelopment"

Grants and other external funding will also be sought for this project once council support has been confirmed.

POLICY REQUIREMENTS

There are no known policy requirements related to this item.

LEGISLATIVE REQUIREMENTS

There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS

➤ **Environment**

Native plants will be used in the redevelopment.

➤ **Economic**

An area where the families can come together in the town will have a flow on affect to local business, with people staying in the town longer and utilising more of the facilities and services available.

➤ **Social**

The creation of a family friendly recreational area in Bolgart where the youth can socialise in a safe and open environment will assist with reducing anti social behaviour and possible graffiti within the town site.

FINANCIAL IMPLICATIONS

Council are requested to allocate \$20,000 dollars towards the project as well as in kind contribution of earthworks and clearing. Council would also be required to contribute yearly towards the maintenance of the park, as it does currently, however it is anticipated that the students would contribute towards the general maintenance of the park with regular clean ups of rubbish and seasonal gardening.

VOTING REQUIREMENTS

Absolute Majority Required: No

STAFF RECOMMENDATION:

That council give in principle support to the allocation of \$20,000 in the 2011/2012 budget as well as in kind contribution towards the Bolgart Community Playground Redevelopment.

RESOLUTION 75/2011

Moved Cr Anspach seconded Cr Kelly that Item 13.2 A18 lay on the table until the June Meeting of Council to allow the Community Development Officer to be present.

MOTION PUT & CARRIED 4/2

Executive Assistant left the meeting at 4.50pm

13.3 PLANT AND WORKS COMMITTEE – REINSTATEMENT

RESOLUTION 76/2011

Moved Cr Anspach seconded Cr Kelly that the Plant and Works Committee be reinstated.

MOTION PUT & CARRIED 6/0

Chief Executive Officer

To place an agenda item before the June Ordinary Meeting on the reinstatement of the Plant and Works Committee.

13.4 AUDIT COMMITTEE MEETING

The next Audit Committee Meeting is to be held Monday 13th June 2011 commencing at 4.00pm in Council Chambers.

14 DECLARATION OF CLOSURE

There being no further business the Presiding Member declared the meeting closed at 5.30pm

Signed this 21st day of June 2011

Presiding Member