



Shire of Victoria Plains

**Minutes of an Ordinary Meeting of Council held**

On	Tuesday 21 <sup>st</sup> October 2008
At	Council Chambers, Calingiri
Commencing	10.00am

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**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

The Presiding Member declared the meeting open at 10.01am.

**2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED**

<b>President:</b>	Cr G Erickson	South Ward
<b>Councillors:</b>	Cr B Johnson	East Ward (from 10.07am)
	Cr D Lovelock	West Ward
	Cr M Anspach	West Ward
	Cr J Brennan	Central Ward
	Cr D Holmes	South Ward
	Cr N Smith	East Ward
	Cr J Kelly	West Ward
<b>Leave of Absence:</b>	Nil	
<b>Apologies:</b>	Cr S Young	Central Ward
<b>Chief Executive Officer:</b>		Mr H Hawkins
<b>Finance and Administration Manager:</b>		Mr N Hamilton
<b>Works and Services Manager:</b>		Mr R Hooper
<b>Executive Assistant:</b>		Mrs F Watson (Minutes)

**3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4 PUBLIC QUESTION TIME**

Nil

**5 APPLICATIONS FOR LEAVE OF ABSENCE AND DECLARATIONS OF INTEREST**

Cr Brennan requested leave of absence for the November meeting.

**RESOLUTION 245/08**

**Moved Cr Smith seconded Cr Anspach that Cr Brennan be granted leave of absence for November 2008 Ordinary Meeting of Council**

**MOTION PUT & CARRIED 7/0**

**6 PETITIONS/DEPUTATION'S/PRESENTATIONS**

**7 CONFIRMATION OF MINUTES**

**7.1 Confirmation of Minutes**

**RESOLUTION 246/08**

**Moved Cr Anspach seconded Cr Brennan that the minutes of the Ordinary Meeting held 16<sup>th</sup> September 2008 be confirmed as a true and correct record of the proceedings.**

**MOTION PUT & CARRIED 7/0**

**7.2 Business Arising from Minutes**

**Cr Lovelock - Waddington Reserve**

Any action?

**Chief Executive Officer**

Has investigated and still needs to confirm land owner.

**Cr Lovelock**

What was actually decided regarding the ward boundary review? Was a letter sent to all ratepayers?

**Chief Executive Officer**

The issue was discussed at the last meeting but it was not agreed a letter be sent. The issue has been advertised in local press and also the shire newsletter.

Finance and Administration Manager left the meeting at 10.04am

The issue of ward boundary review was discussed by Councillors.

Cr Johnson entered the meeting at 10.07am

Finance and Administration Manager entered the meeting at 10.07am

Cr Erickson put the issue to Councillors

In favour of challenging present system – 3

Against challenging present system – 4

Chief Executive Officer to investigate what action can be taken to challenge the rule to review equality of representation.

**Cr Lovelock**

Were any comments received regarding resubmitting of a motion from last meeting?

**Chief Executive Officer**

No

**8 ANNOUNCEMENT BY THE PRESIDING MEMBER WITHOUT DISCUSSION**

Nil

**9 PRESIDENT AND COUNCILLORS REPORTS**

**Cr Anspach and Cr Kelly**

Attended service for Fr Placid Spearritt Monday evening.

**Cr Kelly**

Council to discuss at the November Ordinary meeting the involvement of New Norcia with the Shire of Victoria Plains. If assistance is required Council should be offering help based on the involvement New Norcia have regarding tourism etc.

**Cr Johnson and Cr Erickson**

Recently elected to NACC Board.  
First NACC meeting on Wednesday.

**10 BUSINESS PAPER**

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

## 10 SUSPENSION OF STANDING ORDERS

### RESOLUTION 247/08

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

**MOTION PUT & CARRIED 8/0**

### 10.5 Plant and Works Status Report

### RESOLUTION 248/08

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

**MOTION PUT & CARRIED 8/0**

Item No	Report Details	Plant and Works Action Required	Status
W11	Works and Services Manager's Report	Nil	Report received
W12	Bitumen Tender	Nil	RnR tender accepted for two years to 2010

## 10.5 PLANT AND WORKS

### W13 WORKS AND SERVICES MANAGER'S REPORT

File Reference: A1.2.1  
Report Date: 14<sup>th</sup> October 2008  
Applicant/Proponent: N/A  
Officer Disclosure of Interest: Nil  
Previous Meeting References: Nil  
Author: Ross Hooper - Works and Services Manager  
Attachments: Report

#### **PURPOSE OF REPORT**

See report

#### **BACKGROUND**

See report

#### **COMMENT**

##### ***Construction***

The Calingiri Goomalling road is well into the construction period with approximately 50% complete. There have been a few drainage problems which have been solved. The 24<sup>th</sup> to 27<sup>th</sup> November have been booked for sealing with the road opened up shortly after that.

##### ***Road Maintenance***

The following roads have received grader maintenance:-  
Benaring Road, Corondine Road, Behanging Road, Gabalong Road, Gillingarra-Glentromie Road, Murphy Gully Road and Old Plains Road.

##### ***Road Counters***

Road counters have been put out on Gillingarra West Road, Gillingarra-Glentromie Road, Bolgart East Road, Bolgart West Road, Goudge Road and Yerecoin East Road.

#### **POLICY REQUIREMENTS**

Nil

#### **LEGISLATIVE REQUIREMENTS**

There are no known legislative requirements related to this item.

#### **STRATEGIC IMPLICATIONS**

There are no known strategic implications related to this item.



➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

**FINANCIAL IMPLICATIONS**

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

**VOTING REQUIREMENTS**

*Absolute Majority Required:*        *No*

Fogging carried out in Yerecoin and Calingiri, Bolgart townsite to follow. Calingiri tip has been cleaned up of scrap metal. Contractor will be going to Bolgart tip site as well. They will be advised of Reservoir hill also.

**Cr Smith**

Will a follow up fogging be carried out in townsites?

**Works and Services Manager**

Yes weather conditions permitting.

**Cr Lovelock**

Queried the Piawaning blackspot T junction. Has contact been made with Mr Hall of Piawaning?

**Works and Services Manager**

Not at this stage. Will endeavour to make contact as soon as possible.

**Cr Lovelock**

Regarding 9 Harrington St – why did recent applicant think house was substandard?

**Works and Services Manager**

Gave the reasons indicated by applicant.

**Cr Lovelock**

Old Plains Road between Calingiri West and Bolgart West – when will grading be carried out? Also a corner south of Atlas entrance where the water lays there is a very narrow culvert. When will works be scheduled there?

**Works and Services Manager**

Works will be carried out when time permits likely following the completion of Calingiri Goomalling Road works.

**Cr Kelly**

Optus Tower. What is the progress with this site? Has New Norcia been considered for a tower?

**Chief Executive Officer**

Only the areas listed in the newsletter will be considered.

**Cr Kelly**

Suggests that the Chief Executive Officer write to Optus and suggest 77 mile Hill as a preferred site.

**RESOLUTION 249/08**

**Moved Cr Anspach seconded Cr Holmes that the Works and Services Manager's Report for October be received.**

**MOTION PUT & CARRIED 8/0**

Works and Services Manager left the meeting at 10.37am

**RESOLUTION 250/08**

**Moved Cr Smith seconded Cr Lovelock that Council's Standing Orders resume and the Order of Business recommence with Item 10.1 Finance.**

**MOTION PUT & CARRIED 8/0**

**10.1 FINANCE**

**F61 ACCOUNTS FOR PAYMENT**

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

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

For the month of September 2008 there was one Creditor EFT payment amounting to \$910.07 and cheques drawn amounted to \$196,271.22

EFT payments for payroll purposes amounted to \$60,034.29 giving an overall total of \$137,147.00 during the month.

**RESOLUTION 251/08**

**Moved Cr Anspach seconded Cr Kelly that Municipal cheques numbered 7068-7081, 7083-7105, 7110-7149 and direct payments totalling \$137,147.00 be endorsed.**

**MOTION PUT & CARRIED 8/0**

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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
7068	03/09/2008	RUSSELL ALAN CLARKE	Rates refund	-693.17
7069	03/09/2008	RUSSELL WILLIAM KING	Rates refund	-1744.87
7070	04/09/2008	WALG SUPER PLAN	Superannuation contributions	-4967.22
7071	04/09/2008	AUSTRALIAN SUPER	Superannuation contributions	-150.42
7072	04/09/2008	WESTSCHEME SUPERANNUATION	Superannuation contributions	-111.03
7073	04/09/2008	C BUS SUPER	Superannuation contributions	-151.07
7074	05/09/2008	SHIRE OF VICTORIA PLAINS	Cash Wages W/E 03/09/08	-4227.30
7075	05/09/2008	Health Insurance Fund	Payroll deductions	-102.55
7076	05/09/2008	SHIRE OF VICTORIA PLAINS	Petty cash August 08	-361.50
7077	05/09/2008	Cancer Council Western Australia	Cancer Council Daffodil Day Merchandise sold	-73.00
7078	05/09/2008	SYNERGY	Streetlight charges for July-August08	-1320.95
7079	05/09/2008	TELSTRA CORPORATION LTD	Telstra charges	-1279.64
7080	05/09/2008	WATER CORPORATION	Water use charges for Bolgart Hall	-41.15
7081	15/09/2008	AUSTRALIAN TAXATION OFFICE	Payroll deductions	-11807.07
7083	15/09/2008	CORPORATE EXPRESS AUSTRALIA LTD	Office Stationery	-26.61
7084	15/09/2008	WONGAN CONCRETE SERVICES	Supply and lay concrete Yulgering road	-5894.90
7085	15/09/2008	FREESTONE TRANSPORT	Excavate gravel from pits and load trucks	-12430.00
7086	15/09/2008	CJD EQUIPMENT PTY LTD	Parts for Grader	-620.85
7087	15/09/2008	STAR TRACK EXPRESS	Freight for Depot	-81.18
7088	15/09/2008	CALINGIRI TRADERS	Consumables for Depot	-68.15
7089	15/09/2008	LINX ELECTRICAL	Disconnect and relocate power outlets at depot	-75.00
7090	15/09/2008	HILLS FIRE EQUIPMENT SERVICE	Service fire equipment	-2971.42
7091	15/09/2008	VICTORIA PLAINS MECHANICAL SERVICES	Parts for Volvo Loader	-110.50
7092	15/09/2008	IT VISION	Staff training and product update	-1331.00
7093	15/09/2008	Abbott & Co Printers	Plain face envelopes	-877.80
7094	15/09/2008	WA LOCAL GOVERNMENT ASSOCIATION	WALGA Convention Registration	-6905.00
7095	15/09/2008	WESTNET PTY LTD	Internet Fees	-60.00
7096	15/09/2008	WONGAN HILLS HARDWARE	Key cutting as per P/O 10337	-77.25
7097	15/09/2008	GALVINS PLUMBING PLUS	Plumbing parts for Harrington Street house	-71.81
7098	15/09/2008	BROADBAND NET	Internet service Depot	-75.90
7099	15/09/2008	ZIPFORM	Laser Cheque Remittances	-1006.50
7100	15/09/2008	V P WATER (DB & MD SMITH)	Supply water truck August 2008	-3366.00

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7101	15/09/2008	Heather Jones	Office cleaning and Gardening for August 2008	-1681.50
7102	15/09/2008	SHIRE OF DOWERIN	Library services Lost book repayment	-33.00
7103	16/09/2008	FUEL DISTRIBUTORS	Fuel purchases for Depot stock	-16225.00
7104	16/09/2008	Jacqueline Cook	Trelis Training	-537.50
7105	18/09/2008	SHIRE OF VICTORIA PLAINS	CASH WAGES W/E 17/09/2008	-2250.00
7110	18/09/2008	WALG SUPER PLAN	Superannuation contributions	-4967.22
7111	18/09/2008	AUSTRALIAN SUPER	Superannuation contributions	-150.42
7112	18/09/2008	WESTSCHEME SUPERANNUATION	Superannuation contributions	-124.91
7113	18/09/2008	C BUS SUPER	Superannuation contributions	-151.07
7114	18/09/2008	Health Insurance Fund	Payroll deductions	-102.55
7115	19/09/2008	BROOKS HIRE SERVICE PTY LTD	Hire of Vib Roller for August 2008	-3024.01
7116	19/09/2008	CALINGIRI TRADERS	Purchase of office consumables for August 2008	-142.07
7117	19/09/2008	AVON WASTE	Waste removal services for August08	-2259.24
7118	19/09/2008	COURIER AUSTRALIA	Freight for Office	-35.52
7119	19/09/2008	JOLLY & SONS PTY LTD	Clutch repair ptk12	-50.05
7120	19/09/2008	WONGAN HILLS FLOREST & GARDEN CENTRE	Floral Arrangement for Rica Erickson	-70.00
7121	19/09/2008	KENYON & COMPANY PTY.LTD	Supply truck mirrors ptk16 / pgr6	-243.10
7122	19/09/2008	AVON MIDLAND COUNTRY ZONE OF WA LOCAL GOV ASSOC	Subscription for 2008/2009	-1980.00
7123	19/09/2008	GRANT SINCLAIR	Rate's Draw	-500.00
7124	19/09/2008	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE	Analytical Services 2008/2009	-367.95
7125	19/09/2008	MURRAY KING	Rate's Draw	-500.00
7126	19/09/2008	Saferoads	2 Pellets Rubber Guide Post as per p/o 10474	-17345.46
7127	19/09/2008	RJ & PD DURANT	Rate's Draw	-500.00
7128	19/09/2008	WR & RB COCKING	Rate's Draw	-500.00
7129	19/09/2008	BRIDGESTONE TYRE CENTRE	Fit and balance 2 tyre's pav20	-307.00
7130	22/09/2008	S & C MCCLURE CALINGIRI B&B	Accommodation and Meals Ag-Lime	-700.00
7131	26/09/2008	CJD EQUIPMENT PTY LTD	Grader and Loader service	-9191.89
7132	26/09/2008	LANDGATE	Valuations	-82.00
7133	26/09/2008	Reliance	Fuel purchases	-58.39
7134	26/09/2008	COURIER AUSTRALIA	Freight Library	-44.85
7135	26/09/2008	BOLGART RURAL MERCHANDISE	Library postage August 08 / Parts for Depot	-365.45
7136	26/09/2008	TUSS PRECAST CONCRETE	Culvert extensions Calingiri - Goomalling rd	-26222.30
7137	26/09/2008	VICTORIA PLAINS MECHANICAL SERVICES	Backhoe repairs	-1312.08

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7138	26/09/2008	SUNNY SIGNS COMPANY PTY LTD	2 x Bus Turning sign's	-132.00
7139	26/09/2008	LGIS PROPERTY	Property Insurance renewal 2008 - 2009	-15858.96
7140	26/09/2008	HI-LITE ALUMINIUM PRODUCTS	Bolgart changeroom upgrade	-2064.70
7141	26/09/2008	OVERLAND FREIGHT	Freight for depot	-99.23
7142	26/09/2008	W.G COOK (BILL'S BLINDS)	Supply fit blinds 16 Yulgering rd and Depot	-2212.00
7143	26/09/2008	BROADBAND NET	Broadband service for September 08	-194.85
7144	26/09/2008	OFFICE OF SHARED SERVICES	Library services-Better Beginning's	-66.00
7145	26/09/2008	NASH BROS	Dozer hire for August 08	-19506.30
7146	26/09/2008	TIGER TEK	Road marking Calingiri - Goomalling rd	-246.84
7147	26/09/2008	The Retic Shop	Maintenance Office	-250.00
7148	26/09/2008	BRIDGESTONE TYRE CENTRE	Repair Bobcat tyres	-370.00
7149	26/09/2008	WASTE & RECYCLE 2008 CONFERENCE	Waste & Recycle Conference Delegate fee	-165.00
				<b>Total</b>
				-
				<u>196271.22</u>
EFT21	19/09/2008	BOLGART TRADERS	Postage for August 2008	-910.07
	03/09/2008	EFT payment for Wages W/E 3/9/08		29285.27
	17/09/2008	EFT payment for Wages W/E 17/9/09		30749.02
				<b>Total</b>
				<u>59124.22</u>
				<b>Total Payments made for the month of September</b>
				2008
				-
				<u>137147.00</u>

**F62 SUNDRY DEBTORS**

A list of sundry debtors as at 30<sup>th</sup> September 2008 follows this item.

**RESOLUTION 252/08**

**Moved Cr Anspach seconded Cr Holmes that the sundry debtors report as at 30<sup>th</sup> September 2008 be received.**

**MOTION PUT & CARRIED 8/0**

**SHIRE OF VICTORIA PLAINS DEBTORS LISTING  
as at 30th September 2008**

Debtor	Current	30 Days	60 Days	90 Days	Over 90 Days	Total	Comments
7	657.30					657.30	
13	66.00					66.00	
125				34410.20		34410.20	
139					2,480.20	2480.20	monthly repayments of \$100
186	617.55					617.55	
188	5.50	5.50				11.00	
205	1320.00					1320.00	
215					200.00	200.00	Letter to be sent
219					33.00	33.00	Statement sent 4/09/2008
228				801.79		801.79	Statement sent 4/09/2008
236		33.00				33.00	
	<b>2666.35</b>	<b>38.50</b>	<b>0.00</b>	<b>35211.99</b>	<b>2713.20</b>	<b>40,630.04</b>	

Check Figure      40630.04  
0.00

**F63 MONTHLY FINANCIAL STATEMENT**

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

The monthly financial report for September 2008 is therefore presented to Council showing monthly income and expenditure to date and comparative year to date budget and annual budget figures.

A statement showing the net current assets position at the end of the month is also presented.

**RESOLUTION 253/08**

**Moved Cr Anspach seconded Cr Lovelock that the Monthly Financial Report for the period ending 30<sup>th</sup> September 2008 be received.**

**MOTION PUT & CARRIED 8/0**



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**Shire of Victoria Plains**  
**Income Statement by Program**  
**For the period ending 30th September 2008**

	YTD Actual	YTD Budget	Current Budget
	\$	\$	\$
<b>Operating Income</b>			
General Purpose Funding	1,809,008	1,851,826	2,455,028
Governance	2,139	4,108	4,689
Law, Order and Public Safety	8,831	8,901	37,363
Health	781	859	11,570
Education & Welfare			
Housing	9,841	11,091	44,418
Community Amenities	39,289	39,459	66,600
Recreation & Culture	741	3,507	29,061
Transport	618,042	613,294	1,190,656
Economic Services	4,985	4,650	19,640
Other Property & Services	13,043	23,730	104,488
	<u>2,506,701</u>	<u>2,561,425</u>	<u>3,963,513</u>
<b>Operating Expenditure</b>			
General Purpose Funding	(39,030)	(41,448)	(166,494)
Governance	(74,458)	(86,071)	(276,307)
Law, Order and Public Safety	(28,105)	(35,881)	(119,773)
Health	(14,345)	(17,917)	(112,644)
Education & Welfare	0	0	(6,622)
Housing	(23,225)	(23,823)	(83,705)
Community Amenities	377	(38,640)	(161,821)
Recreation & Culture	(65,114)	(77,026)	(291,091)
Transport	(471,398)	(454,311)	(1,817,547)
Economic Services	(25,293)	(27,237)	(111,991)
Other Property & Services	(30,322)	(45,629)	(100,090)
	<u>(770,912)</u>	<u>(847,983)</u>	<u>(3,248,085)</u>
<b>Interest on Borrowings</b>			
Governance	1,177	(1,166)	(4,666)
Health	0	0	0
Housing	370	(664)	(6,953)
Community Amenities	(209)	(1,568)	(3,136)
Recreation & Culture	869	0	(5,415)
Other Property & Services	(2,342)	(2,370)	(6,322)
	<u>(135)</u>	<u>(5,768)</u>	<u>(26,492)</u>
	<u>\$ 1,735,655</u>	<u>1,707,674</u>	<u>688,936</u>

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**Shire of Victoria Plains**  
**Income Statement by Nature and Type**  
**For the period ending 30th September 2008**

	YTD Actual	Current
	\$	Budget
		\$
<b>REVENUES FROM ORDINARY ACTIVITIES</b>		
Rates	1,650,433	1,685,824
Grants and Subsidies - Operating	164,543	648,533
Contributions Reimbursements and Donations	3,069	68,889
Fees and Charges	64,042	210,007
Interest Earnings	(2,290)	75,880
Other Revenue	6,305	26,750
	<u>1,886,103</u>	<u>2,715,883</u>
<b>EXPENSES FROM ORDINARY ACTIVITIES</b>		
Employee Costs	(117,968)	(553,863)
Materials and Contracts	(115,756)	(652,246)
Utilities	(8,525)	(36,615)
Depreciation	(362,442)	(1,549,685)
Interest Expenses	(135)	(26,492)
Insurance	(99,721)	(133,448)
Other Expenditure	(62,818)	(309,482)
	<u>(767,364)</u>	<u>(3,261,831)</u>
	1,118,738	(545,948)
Grants and Subsidies - non-operating	620,599	1,181,486
Profit on Asset Disposals	0	63,394
Loss on Asset Disposals	<u>(3,682)</u>	<u>(11,996)</u>
<b>NET RESULT</b>	<u>1,735,655</u>	<u>686,936</u>

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**Shire of Victoria Plains**  
**Statement of Financial Activity**  
**For the period ending 30th September 2008**

	YTD Actual	YTD Budget	Current Budget	YTD Variance
	\$	\$	\$	
<b>Operating Income</b>				
General Purpose Funding	158,574	166,002	767,204	-4.47%
Governance	2,139	1,158	4,689	84.72%
Law, Order and Public Safety	8,831	8,901	37,363	-0.78%
Health	781	859	11,570	-9.06%
Education & Welfare	0	0	0	
Housing	9,841	11,091	44,418	-11.27%
Community Amenities	39,289	39,459	66,600	-0.43%
Recreation & Culture	741	3,507	29,061	-78.88%
Transport	618,042	613,294	1,190,656	0.77%
Economic Services	4,985	4,650	19,640	7.21%
Other Property & Services	13,043	23,730	104,488	-45.03%
	<u>856,268</u>	<u>872,651</u>	<u>2,275,689</u>	<u>-1.88%</u>
<b>Operating Expenditure</b>				
General Purpose Funding	(39,030)	(41,448)	(168,494)	-5.83%
Governance	(73,280)	(84,287)	(280,973)	-13.06%
Law, Order and Public Safety	(28,105)	(35,881)	(119,773)	-21.67%
Health	(14,345)	(17,917)	(112,644)	-19.94%
Education & Welfare	0	0	(6,622)	#DIV/0!
Housing	(22,855)	(24,487)	(90,658)	-6.67%
Community Amenities	168	(40,208)	(164,957)	-100.42%
Recreation & Culture	(64,245)	(77,026)	(296,506)	-16.59%
Transport	(471,398)	(454,311)	(1,817,547)	3.76%
Economic Services	(25,293)	(27,237)	(111,991)	-7.14%
Other Property & Services	(32,663)	(47,999)	(106,412)	-31.95%
	<u>(771,046)</u>	<u>(850,801)</u>	<u>(3,276,577)</u>	<u>-9.37%</u>
<b>Adjustment for Non-Cash</b>				
<b>Expenditure &amp; Revenue</b>				
(Profit)/Loss On Asset Disposals	3,682	(2,950)	(51,398)	-224.80%
Depreciation on Assets	362,442	387,375	1,549,685	-6.44%
<b>Capital Expenditure &amp; Revenue</b>				
Purchase of Land Held for Resale	0	0	0	
Purchase Land & Buildings	(13,453)	(13,277)	(369,091)	1.32%
Purchase Infrastructure Assets - Roads	(131,625)	(181,300)	(1,469,332)	-27.40%
Purchase Construction other than Buildings	0	0	(135,000)	#DIV/0!
Purchase Plant & Equipment	(43,158)	(46,000)	(571,500)	-6.18%
Purchase Furniture & Equipment	0	0	(33,818)	#DIV/0!
Proceeds from Disposal of Assets	31,051	34,000	325,725	-8.67%
Repayment of Loans	(48,873)	(48,873)	(131,749)	0.00%
Proceeds from New Loans	0	0	0	
Transfer to Reserves (Restricted Assets)	(646)	0	(642,965)	
Transfer from Reserves (Restricted Assets)	11,507	0	293,499	
Add Net Current Assets July 1 B/fwd	497,474	499,794	549,006	
Less Net Current Assets Year to Date	2,404,055	2,273,151	0	
<b>Amount Raised from Rates</b>	<u>(1,650,434)</u>	<u>(1,622,530)</u>	<u>(1,687,824)</u>	

**Minutes - Ordinary Meeting of Council**  
**21<sup>st</sup> October 2008**

Shire of Victoria Plains		YTD Var
Report on Significant Variances Greater than 10% or \$5000		\$
For the period ending 30th September 2008		
<b>Operating Income</b>		
<b>General Purpose Funding</b>		
Timing take up of interest and reverse accrual of Term Deposit interest		(8,330) UNFAV
<b>Other Property &amp; Services</b>		
Private Works - timing differences on work done at this stage		(10,687) UNFAV
(Note: offset by below budget expenditure also)		
<b>Operating Expenditure</b>		
<b>Governance</b>		
<b>Administration</b>		
Variance mainly due to timing difference on computing and admin costs		11,007 FAV
<b>Law, Order &amp; Public Safety</b>		
Timing Differences on Fire Expenditure		7,776 FAV
<b>Community Amenities</b>		
June 08 NACC invoice accrual awaiting payment from NACC to clear		31,282 FAV
Timing differences on rubbish and sewerage costs		9,094 FAV
<b>Recreation &amp; Culture</b>		
General timing differences on halls and town maintenance		12,781 FAV
<b>Transport</b>		
Timing differences at start of new financial year Maintenance Grading		(17,087) UNFAV
<b>Other Property &amp; Services</b>		
Private Works - timing differences		19,886 FAV
General timing differences on depot and plant maintenance costs		(4,550) UNFAV
<b>Capital Expenditure</b>		
<b>Infrastructure Assets - Road Construction</b>		
Unbudgeted work on Behanging and Bulligan Roads		(31,169) UNFAV

**Shire of Victoria Plains**  
**Statement of Financial Activity**  
**Net Current Assets as at 30th September 2008**

**Composition of Net Current Asset Position**

**Current Assets**

	\$
Cash - Unrestricted	1,990,633
Cash - Restricted	786,201
Receivables	436,665
Inventories	40,606
	<u>3,254,104</u>

**Less Current Liabilities**

Payables	<u>(63,848)</u>
	3,190,256
Less Cash Restricted - Reserves	786,201
<b>Net Current Asset Position</b>	<u><u>2,404,055</u></u>

**Minutes - Ordinary Meeting of Council  
21<sup>st</sup> October 2008**

Shire of Victoria Plains  
Monthly Report at as : 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>General Purpose Funding</b>							
Rates	10300	Rates Income			(1,650,433)	(1,685,824)	(1,685,824)
	20300	Rates Collection			1,037	3,456	14,525
		<b>Total Rates Income / Expenditure</b>			<u>(1,649,396)</u>	<u>(1,682,368)</u>	<u>(1,671,299)</u>
General Purpose Grants	10325	General Purpose Grants			(158,398)	(157,088)	(628,353)
		<b>Total General Purpose Grants</b>			<u>(158,398)</u>	<u>(157,088)</u>	<u>(628,353)</u>
Other General Purpose Income	10310	Ex Gratia Rates			0	0	(51,389)
	10315	Administrative Fees & Charges			(1,134)	(1,560)	(6,250)
	10320	Interest Income			2,290	(6,022)	(75,880)
	10395	Administration Income - Allocated			(1,333)	(1,332)	(5,332)
	20310	Admin Expenditure Reallocated			37,992	37,992	151,969
		<b>Total Other General Purpose Income / Expenditure</b>			<u>37,816</u>	<u>29,078</u>	<u>13,119</u>
		<b>Total General Purpose Funding</b>			<b>\$ <u>(1,769,978)</u></b>	<b>\$ <u>(1,810,378)</u></b>	<b>\$ <u>(2,286,533)</u></b>

**Minutes - Ordinary Meeting of Council**  
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Shire of Victoria Plains  
 Monthly Report as at: 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Governance</b>							
Members Of Council	10420	Contributions And Donations			0	(123)	(500)
	10495	Admin Income Allocated			(1,047)	(1,047)	(4,189)
		<b>Members Of Council Operating Income</b>			<u>(1,047)</u>	<u>(1,170)</u>	<u>(4,689)</u>
	20401	Member'S Expenses			96	0	17,000
	20402	Member'S Allowances			0	0	35,500
	20403	Election Expenses			0	0	0
	20404	Conferences & Seminars - Local Government Week			6,277	9,600	9,600
	20405	Conferences & Seminars - Councillor Training			3,219	1,875	7,500
	20406	Meeting Costs			0	1,497	6,000
	20407	Delivering Agendas			516	627	2,510
	20408	Sundry			7,538	9,897	24,379
	20409	Public Relations			781	60	43,585
	20410	Legal Fees			0	0	0
	20411	Insurance			1,818	1,998	1,998
	20412	Strategic Plan			0	0	1,500
	20420	Admin Expenditure Allocated			29,851	29,850	119,404
		<b>Members of Council Operating Expenditure</b>			<u>50,096</u>	<u>55,404</u>	<u>268,977</u>
		<b>Total Members of Council</b>			<u>49,049</u>	<u>54,234</u>	<u>264,288</u>
<b>Administration</b>							
	10430	Reimbursements			(2,472)	(1,869)	(7,500)
	10431	Commissions			(3,520)	(3,249)	(13,000)
	10432	Administration Charges			(711)	(459)	(1,850)
	10433	Sundry Income			(100)	(123)	(500)
	10434	Rounding			(1)	0	0
	10496	Admin Income Reallocated			5,713	5,712	22,850
		<b>Administration Operating Income</b>			<u>(1,092)</u>	<u>12</u>	<u>0</u>
	16030	Emergency Management Grant - Generator & Trailer			0	0	0
	16032	Rebate - Admin Building Solar Upgrade			0	0	0
		<b>Grants for the Development of Assets</b>			<u>0</u>	<u>0</u>	<u>0</u>
	10490	Write back depreciation on Sale of Assets			34,733	31,050	119,996
	16001	Ceo'S Vehicle - Holden Statesman - Av13 Replacement			(31,051)	(34,000)	(68,000)
	16002	Mgr Fin Vehicle - Holden Commodore - Wv33 Replacement			0	0	(40,000)
		<b>Administration (Profit) / Loss on Sale of Assets</b>			<u>3,682</u>	<u>(2,950)</u>	<u>11,996</u>
	20430	Salaries & Wages			88,911	84,750	367,284

**Minutes - Ordinary Meeting of Council  
21<sup>st</sup> October 2008**

Shire of Victoria Plains  
Monthly Report as at: 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Governance</b>							
	20431	CEO Package			4,153	5,335	20,725
	20432	DCEO Package			3,224	4,273	16,475
	20433	Other Staff Costs			0	75	1,800
	20434	CEO Rental Subsidy			0	0	0
	20435	Computing			13,515	17,039	32,605
	20436	Insurance			33,468	39,246	48,666
	20437	Staff Recruitment			2,536	2,000	2,600
	20438	Staff Training			5,148	4,475	17,900
	20439	Office Building - Operating			5,108	5,435	17,245
	20440	Office Building & Surrounds Maintenance	B001	Admin Office Building Maintenance	881	1,194	4,787
	20440	Office Building & Surrounds Maintenance	G001	Admin Buldg Ground Maintenance	491	1,032	4,149
	20441	Minor Office Equipment			6	0	3,000
	20442	Office Consumables			101	2,871	11,500
	20443	Telephone			1,205	1,998	8,000
	20444	Postage			1,197	1,047	4,200
	20445	Other Office Expenses			15,530	15,749	44,761
	20447	Bank Charges			304	624	2,500
	20448	Audit Fees			0	0	11,450
	20449	Occupational Health & Safety			336	288	2,250
	20450	Write-Offs			165	0	500
	20481	Depreciation Expense			6,048	7,224	28,900
	20490	Administration Expenditure - Reallocated			(162,824)	(162,822)	(651,297)
		<b>Administration Operating Expenditure</b>			<u>19,503</u>	<u>31,833</u>	<u>0</u>
	40004	Ceo Vehicle Replacement - Holden Statesman			43,158	46000	92000
	40005	Dceo Vehicle Replacement - Holden Commodore			0	0	55000
	40032	Office Furniture			0	0	3000
	40069	Computing upgrade software & hardware			0	0	24818
		<b>Total Governance Capital Expenditure</b>			<u>43,158</u>	<u>46,000</u>	<u>174,818</u>
		<b>Total Administration</b>			<u>65,250</u>	<u>74,895</u>	<u>186,814</u>
		<b>Total Governance</b>			<u>\$ 114,299</u>	<u>129,129</u>	<u>451,102</u>



**Minutes - Ordinary Meeting of Council  
21<sup>st</sup> October 2008**

Shire of Victoria Plains  
Monthly Report as at: 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Law, Order &amp; Public Safety</b>							
Fire Prevention	10510	Operating Grant			(8,445)	(8,445)	(33,780)
	10511	Contributions And Donations			0	0	0
	10512	Fire Prevention Infringements			0	(123)	(500)
		<b>Fire Prevention - Operating Income</b>			<u>(8,445)</u>	<u>(8,568)</u>	<u>(34,280)</u>
	20500	Fire Prevention			10,912	15,313	41,965
	20509	Sandlewood Farm Fire Expenses			398	1,242	4,972
	20512	Depreciation Expense			574	570	2,280
		<b>Fire Prevention - Operating Expenditure</b>			<u>11,884</u>	<u>17,125</u>	<u>49,217</u>
Bush Fire Brigades	16003	Esl Grant - Bolgart Urban 2.4 Tanker			0	0	0
		<b>Bushfire Brigades - Capital Income</b>			<u>0</u>	<u>0</u>	<u>0</u>
	20510	FESA Fire Truck Expenses			5,650	7,020	22,700
	20511	Fire Stations	B002	Calingiri Freemason'S Building Maint	568	807	2,600
	20511	Fire Stations	B003	Bolgart Fire Station	60	174	500
	20511	Fire Stations	B004	Mogumber / Gillingarra Fire Station	87	163	500
	20511	Fire Stations	B005	Yerecoin Fire Station	97	174	500
	20511	Fire Stations	B006	New Norcia Emergency Services Building	263	335	1,200
		<b>Bush Fire Brigades - Operating Expenditure</b>			<u>6,724</u>	<u>8,673</u>	<u>28,000</u>
		<b>Total Fire Prevention</b>			<u>10,162</u>	<u>17,230</u>	<u>42,937</u>
Animal Control	10520	Animal Infringements			0	0	0
	10522	Licensing			(53)	0	(1,750)
	20520	Animal Compound			0	585	2,363
	20521	Dog Licensing			0	0	200
		<b>Total Animal Control</b>			<u>(53)</u>	<u>585</u>	<u>813</u>
Other Law, Order And Public Safety	10530	Other Income			0	0	0
	10595	Administration Income - Allocated			(333)	(333)	(1,333)
		<b>Other Law Order &amp; Public Safety - Operating Income</b>			<u>(333)</u>	<u>(333)</u>	<u>(1,333)</u>
	20530	Emergency Services			0	0	1,000
	20531	Impounded Vehicles			0	0	0
	20532	Local Emergency Management Committee			0	0	1,000
	20590	Administration Cost Allocated			9,498	9,498	37,992
		<b>Other Law Order &amp; Public Safety - Operating Expenditure</b>			<u>9,498</u>	<u>9,498</u>	<u>39,992</u>
		<b>Total Other Law Order &amp; Public Safety</b>			<u>9,165</u>	<u>9,165</u>	<u>38,659</u>
		<b>Total Law, Order &amp; Public Safety</b>			<u>\$ 19,274</u>	<u>26,980</u>	<u>82,410</u>

**Minutes - Ordinary Meeting of Council  
21<sup>st</sup> October 2008**

Shire of Victoria Plains							
Monthly Report as at: 30/09/2008							
Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Health</b>							
Preventative Services - Administration & Inspection	10710	Fees & Charges			(353)	(247)	(1,250)
		<b>Administration &amp; Inspection - Operating Income</b>			<b>(353)</b>	<b>(247)</b>	<b>(1,250)</b>
	10790	Profit / Loss On Sale Of Assets			0	0	42,144
	16005	Eho Vehicle - Replacement			0	0	(50,000)
					0	0	(7,856)
	20700	Salaries & Wages			0	0	0
	20701	Salary Packaging			0	0	0
	20702	Subscriptions			0	0	500
	20703	Conferences & Seminars			0	0	0
	20704	Health Administration			0	2,848	44,999
		<b>Administration &amp; Inspection - Operating Expenditure</b>			<b>0</b>	<b>2,848</b>	<b>45,499</b>
	40008	EHO Vehicle Replacement			0	0	64,500
		<b>Administration &amp; Inspection - Capital Expenditure</b>			<b>0</b>	<b>0</b>	<b>64,500</b>
		<b>Total Administration &amp; Inspection</b>			<b>(353)</b>	<b>2,601</b>	<b>100,893</b>
Preventative Services - Pest Control	20710	Mosquito Control			1,373	1,893	7,588
	20711	Fogging Mosquitoes			425	430	6,460
		<b>Total Pest Control</b>			<b>1,797</b>	<b>2,323</b>	<b>14,048</b>
Preventative Services - Other	20720	Analytical Expenses			335	350	500
		<b>Total Preventative Services - Other</b>			<b>335</b>	<b>350</b>	<b>500</b>
Other Health	10750	Ambulance Reimbursements			0	(186)	(750)
	10795	Administration Income - Allocated			(428)	(426)	(1,714)
		<b>Other Health - Operating Income</b>			<b>(428)</b>	<b>(612)</b>	<b>(2,464)</b>
	20730	Ambulance Facilities			1	0	3,000
	20731	Reimbursable Expenditure			0	186	750
	20790	Admin Expenditure - Allocated			12,212	12,210	48,847
		<b>Other Health - Operating Expenditure</b>			<b>12,213</b>	<b>12,396</b>	<b>52,597</b>
		<b>Total Other Health</b>			<b>11,784</b>	<b>11,784</b>	<b>50,134</b>
		<b>Total Health</b>			<b>\$ 13,563</b>	<b>17,058</b>	<b>165,575</b>

**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Monthly Report as at: 30/09/2008

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

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Shire of Victoria Plains  
 Monthly Report as at : 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Housing</b>							
Housing - Council Staff	10910	Staff Housing - 44 Edmonds Street			(780)	(843)	(3,380)
	10911	Staff Housing - 9 Harrington Street			0	(486)	(1,950)
	10912	Staff Housing - 12 Harrington Street			(780)	(843)	(3,380)
	10913	Staff Housing - 16 Yulgering Street			(1,400)	(1,299)	(5,200)
	10914	Staff Housing - 13 Lambert Cres			(1,280)	(2,079)	(8,320)
		<b>Staff Housing - Operating Income</b>			<u>(4,240)</u>	<u>(5,550)</u>	<u>(22,230)</u>
	20900	Staff Housing Operating Expenditure			7,303	6,118	23,925
	20901	Staff Housing Building & Surrounds Maintenance	H001	9 Harrington Street	0	750	3,000
	20901	Staff Housing Building & Surrounds Maintenance	H002	12 Harrington Street	0	750	3,000
	20901	Staff Housing Building & Surrounds Maintenance	H003	13 Lambert Cres	0	750	3,000
	20901	Staff Housing Building & Surrounds Maintenance	H004	15 Lambert Cres	750	750	3,000
	20901	Staff Housing Building & Surrounds Maintenance	H005	44 Edmonds Street	0	795	3,180
	20901	Staff Housing Building & Surrounds Maintenance	H006	16 Yulgering Road	1,930	774	3,100
		<b>Staff Housing - Operating Expenditure</b>			<u>9,984</u>	<u>10,687</u>	<u>42,205</u>
	40012	New Staff Housing			96	0	24,962
	40068	New Staff Housing Lot 11/7 Harrington Street			11,314	11,400	157,332
	40064	12 Harrington St Upgrade - Kitchen			0	0	14,161
	40066	9 Harrington St Upgrade - Roof & Patio			0	0	24,962
		<b>Staff Housing - Capital Expenditure</b>			<u>11,410</u>	<u>11,400</u>	<u>221,417</u>
		<b>Total Staff Housing</b>			<u>17,153</u>	<u>16,537</u>	<u>241,392</u>
Housing - Aged Persons	10920	Calingiri Aged Person Units - Unit 1			(828)	(744)	(2,983)
	10921	Calingiri Aged Person Units - Unit 2			(819)	(849)	(3,397)
	10922	Calingiri Aged Person Units - Unit 3			(995)	(648)	(2,595)
	10923	Calingiri Aged Person Units - Unit 4			(1,048)	(1,131)	(4,524)
	10930	Bolgart Aged Person Units - Unit 1			(1,148)	(1,131)	(4,524)
	10931	Bolgart Aged Person Units - Unit 2			(403)	(744)	(2,983)
		<b>Aged Person Housing - Operating Income</b>			<u>(5,243)</u>	<u>(5,247)</u>	<u>(21,007)</u>
	20902	Calingiri Aged Person Units Operating Expenditure			2,825	2,222	5,495
	20903	Calingiri Aged Person Units Maintenance	APC	Aged Persons Units Calingiri	290	24	100
	20903	Calingiri Aged Person Units Maintenance	APC1	Aged Person Unit 1 - Calingiri	0	360	1,454
	20903	Calingiri Aged Person Units Maintenance	APC2	Aged Persons Units Calingiri	0	72	300

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Shire of Victoria Plains  
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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Housing</b>							
	20903	Calingiri Aged Person Units Maintenance	APC3	Aged Persons Units Calingiri	0	114	457
	20903	Calingiri Aged Person Units Maintenance	APC4	Aged Person Unit 1 - Calingiri	0	72	300
	20903	Calingiri Aged Person Units Maintenance	APUSC	Apu Surrounds - Calingiri	49	75	300
	20904	Bolgart Aged Perons Untis Operating Expenditure			1,785	1,980	4,647
	20905	Bolgart Aged Perons Untis Maintenance					
	20905	Bolgart Aged Perons Untis Maintenance	APB	Aged Persons Units Bolgart	0	99	400
	20905	Bolgart Aged Perons Untis Maintenance	APB1	Aged Person Unit 1 - Bolgart	0	72	300
	20905	Bolgart Aged Perons Untis Maintenance	APB2	Aged Person Unit 2 - Bolgart	0	72	300
	20905	Bolgart Aged Perons Untis Maintenance	APUSB	APU Surrounds - Bolgart	0	0	0
		<b>Aged Person Housing - Operating Expenditure</b>			<u>4,949</u>	<u>5,162</u>	<u>14,053</u>
		<b>Total Aged Person Housing</b>			<u>(293)</u>	<u>(85)</u>	<u>(6,954)</u>
<b>Housing - Other</b>							
	10950	Housing Misc Income			(64)	0	0
	10995	Administration Income - Allocated			(295)	(294)	(1,181)
		<b>Housing Other - Operating Income</b>			<u>(359)</u>	<u>(294)</u>	<u>(1,181)</u>
	20906	Vacant Land Operating Costs			0	166	500
	20907	Housing Other			0	0	0
	20950	Reimburseable Expenditure			(491)	60	250
	20960	Depreciation Expense - Housing			0	0	0
	20990	Administration Expenditure - Allocated			8,413	8,412	33,650
		<b>Housing Other - Operating Expenditure</b>			<u>7,922</u>	<u>8,638</u>	<u>34,400</u>
	40070	Mofflin Street Power			0	0	30,000
	40071	Drainage Lambert Crescent			0	0	70,000
		<b>Housing Other - Capital Expenditure</b>			<u>0</u>	<u>0</u>	<u>100,000</u>
		<b>Total Housing Other</b>			<u>7,563</u>	<u>8,344</u>	<u>133,220</u>
		<b>Total Housing</b>			<u>\$ 24,423</u>	<u>24,796</u>	<u>367,658</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Community Amenities</b>							
Sanitation - Household Refuse	11000	Refuse Removal			0	0	0
	11001	Refuse Removal			(23,876)	(23,505)	(23,505)
	11002	Refuse Removal			0	0	0
		<b>Sanitation - Household Refuse - Operating Income</b>			<u>(23,876)</u>	<u>(23,505)</u>	<u>(23,505)</u>
	21000	Domestic Refuse Collection			3,327	4,725	18,900
	21005	Landfill Site Maintenance	TIPB	Refuse Site Maintenance - Bolgart	1,261	1,704	6,824
	21005	Landfill Site Maintenance	TIPC	Refuse Site Maintenance - Calingiri	4,994	7,692	30,788
	21005	Landfill Site Maintenance	TIPM	Refuse Site Maintenance - Mogumber	1,498	1,005	4,045
	21005	Landfill Site Maintenance	TIPP	Refuse Site Maintenance - Piawaning	0	0	0
	21010	Waste Oil Removal	WSTO	Waste Oil	1,114	0	0
		<b>Sanitation - Household Refuse - Operating Expenditure</b>			<u>12,195</u>	<u>15,126</u>	<u>60,557</u>
		<b>Total Sanitation - Household Refuse</b>			<u>(11,681)</u>	<u>(8,379)</u>	<u>37,052</u>
Sanitation - Other	11010	Drum Muster			(598)	0	(2,000)
	11011	Zero Waste Plan			0	0	0
		<b>Sanitation - Other - Operating Income</b>			<u>(598)</u>	<u>0</u>	<u>(2,000)</u>
	21020	Refuse Collection - Streets, Parks, Gardens & Reserves	RUBB	Rubbish Removal	898	1,494	6,012
	21021	Litter Control Roadside Bins	LITT	Litter Control Roadside Bins	203	375	1,500
	21022	Drum Muster	DRUM	Drum Muster	596	675	2,700
		<b>Sanitation - Other - Operating Expenditure</b>			<u>1,697</u>	<u>2,544</u>	<u>10,212</u>
		<b>Total Sanitation - Other</b>			<u>1,099</u>	<u>2,544</u>	<u>8,212</u>
Sewerage	11020	Sewerage			(14,250)	(14,250)	(14,250)
		<b>Sewerage - Operating Income</b>			<u>(14,250)</u>	<u>(14,250)</u>	<u>(14,250)</u>
	21030	Effluent Disposal Schemes	SEWC	Sewerage - Calingiri	3,588	1,689	6,764
	21030	Effluent Disposal Schemes	SEWY	Sewerage - Yerecoin	1,345	660	2,655
	21031	Audit Effluent Disposal Schemes			0	0	7,000
	21032	Effluent Pond Maintenance	EPNDC	Effluent Ponds Calingiri	0	540	2,163
	21032	Effluent Pond Maintenance	EPNDY	Effluent Ponds Yerecoin	0	435	1,750
		<b>Sewerage - Operating Expenditure</b>			<u>4,933</u>	<u>3,324</u>	<u>20,332</u>
		<b>Total Sewerage</b>			<u>(9,317)</u>	<u>(10,926)</u>	<u>6,082</u>
Protection Of The Environment	11030	Operating Grant Income			0	0	0
		<b>Protection of the Environment - Operating Income</b>			<u>0</u>	<u>0</u>	<u>0</u>
	11090	Write back depreciation on Sale of Assets			0	0	0
	16007	Landcare Officer - Nissan Patrol Vp41 Replacement			0	0	0
	16008	Landcare Officer - Nissan Patrol Vp77 Replacement			0	0	0
		<b>Protection of the Environment - Profit / Loss on Sale of Assets</b>			<u>0</u>	<u>0</u>	<u>0</u>
	21040	Landcare - Salaries & Wages	ENVIRO	Envirofunds	0	0	0
	21040	Landcare - Salaries & Wages	GRGR	Grain & Graze	(31,282)	0	0

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Community Amenities</b>							
	21043	Landcare Officer 1 - Other Costs			0	0	0
	21046	Environmental Sustainability - Carbon Trading			0	0	0
		<b>Protection of the Environment - Operating Expenditure</b>			<u>(31,282)</u>	0	0
		<b>Total Protection of the Environment</b>			<u>(31,282)</u>	0	0
<b>Town Planning &amp; Regional Development</b>							
	11040	Planning Applications			(130)	(624)	(2,500)
	11041	Industrial Land - Calingiri			0	0	0
		<b>Town Planning &amp; Regional Development - Operating Income</b>			<u>(130)</u>	<u>(624)</u>	<u>(2,500)</u>
	21050	Rural Numbering Scheme			0	0	0
	21051	Town Planning Scheme / Local Planning Strategy			0	1,248	5,000
	21052	Shared Town Planner			0	0	0
	21053	Interest Expense			209	1,568	3,136
		<b>Town Planning &amp; Regional Development - Operating Expenditure</b>			<u>209</u>	<u>2,816</u>	<u>8,136</u>
		<b>Total Town Planning &amp; Regional Development</b>			<u>79</u>	<u>2,192</u>	<u>5,636</u>
<b>Other Community Amenities</b>							
	11050	Calingiri Cemetery			(112)	(759)	(3,050)
	11051	Mogumber Water Supply			0	0	0
	11095	Administration Income Allocated			(324)	(321)	(1,295)
		<b>Other Community Amenities - Operating Income</b>			<u>(436)</u>	<u>(1,080)</u>	<u>(4,345)</u>
	16023	Com Facilities Grant - Calingiri Caravan Park Ablutions Upgrade			0	0	(20,000)
		<b>Other Community Amenities - Capital Income</b>			<u>0</u>	<u>0</u>	<u>(20,000)</u>
	21060	Cemetery Works	CEMM	Cemetery Maintenance	489	1,035	4,149
	21060	Cemetery Works	GRAVE	Grave Digging	0	1,902	7,637
	21061	Cemeteries Operations			99	66	284
	21062	Mogumber Water Supply			150	0	0
	21063	Yenart Bore	YENART		0	414	1,698
	21065	Public Toilets And Drinking Fountains	TOILET	Public Toilets	1,266	3,408	13,640
	21066	Community Amenities - Depreciation Expense			850	348	1,405
	21090	Administration Expenditure Allocated			9,227	9,225	36,907
		<b>Other Community Amenities - Operating Expenditure</b>			<u>12,081</u>	<u>16,398</u>	<u>65,720</u>
	40034	Bolgart Cemetery Memorial Wall Garden			0	0	10,000
	40072	Calingiri Cemetery Fencing Upgrade			0	0	15,000
	40038	Calingiri Caravan Park Ablution Upgrade			0	0	85,000
	40057	Admin Building - Disability Access			68	0	10,000
	40073	Gillingarra Water Supply (Contingency)			0	0	10,000
		<b>Other Community Amenities - Capital Expenditure</b>			<u>68</u>	<u>0</u>	<u>130,000</u>
		<b>Total Other Community Amenities</b>			<u>11,713</u>	<u>15,318</u>	<u>171,375</u>
		<b>Total Community Amenities</b>			<u>\$ (39,389)</u>	<u>749</u>	<u>228,357</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Recreation &amp; Culture</b>							
Public Halls & Civic Centres	11100	Calingiri Recreation Centre			(35)	(150)	(600)
	11101	Mogumber Hall			0	(24)	(100)
	11102	Bolgart Hall			0	(24)	(100)
	11103	Calingiri Gymnasium			0	(1,800)	(7,200)
		<b>Public Halls &amp; Civic Centres - Operating Income</b>			<u>(35)</u>	<u>(1,998)</u>	<u>(8,000)</u>
	16035	Roads Board Building Grant - Disabled Toilet			0	0	(15,000)
					<u>0</u>	<u>0</u>	<u>(15,000)</u>
	21100	Bolgart Hall	B007	Bolgart Hall & Grounds Maintenance	276	1,239	4,979
	21100	Bolgart Hall	B008	Bolgart Hall Other Costs	2,605	2,727	3,994
	21101	Calingiri Recreation Centre	B009	Calingiri Rec Centre Maintenance	296	1,477	5,846
	21101	Calingiri Recreation Centre	B010	Calingiri Rec Centre Other Costs	5,288	5,879	13,162
	21102	Piawaning Hall	B011	Piawaning Hall & Grounds Maintenance	0	0	0
	21102	Piawaning Hall	B012	Piawaning Hall Other Costs	0	1,090	1,395
	21103	Mogumber Hall	B013	Mogumber Hall & Grounds Maintenance	80	171	700
	21103	Mogumber Hall	B014	Mogumber Hall Other Costs	3,463	2,485	4,768
	21104	Gillingarra Hall	B015	Gillingarra Hall & Grounds Maintenance	80	240	978
	21104	Gillingarra Hall	B016	Gillingarra Hall Other Costs	455	151	665
	21105	Yerecoin Hall	B017	Yerecoin Hall & Grounds Maintenance	0	0	0
	21105	Yerecoin Hall	B018	Yerecoin Hall Other Costs	166	1,837	2,280
	21106	Public Halls - Depreciation Expense			8,647	8,658	34,639
	21107	Cwa Building	B021	Cwa Calingiri Building Maintenance	14	183	654
	21107	Cwa Building	B022	Cwa Building Operating Expenditure	451	617	1,318
	21109	Calingiri Gymnasium			0	0	9,496
		<b>Public Halls &amp; Civic Centres - Operating Expenditure</b>			<u>21,821</u>	<u>26,754</u>	<u>84,873</u>
	40018	Capital Upgrade To Mogumber Hall			0	0	10063
	40039	Calingiri Roads Board Building Upgrade			0	0	27500
	40074	OHS Upgrade to Shire Buildings			0	0	6248
	40075	Bolgart Ambulance Shed Purchase			0	0	10000
	40076	Bolgart Changerooms upgrade for playgroup			1,877	1877	6577
		<b>Public Halls &amp; Civic Centres - Capital Expenditure</b>			<u>1,877</u>	<u>1,877</u>	<u>60,388</u>
		<b>Total Public Halls &amp; Civic Centres</b>			<u>23,663</u>	<u>26,633</u>	<u>122,261</u>
Other Recreation & Sport	11110	Calingiri Sports Ground			0	(750)	(3,000)
	11112	Misc Reserves Income			0	0	0
		<b>Other Recreation &amp; Sport - Operating Income</b>			<u>0</u>	<u>(750)</u>	<u>(3,000)</u>



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					\$	\$	\$
<b>Recreation &amp; Culture</b>							
	21110	Town & Gardens Maintenance	TWNBOL	Bolgart Town & Gardens Maintenance	2,274	2,496	10,017
	21110	Town & Gardens Maintenance	TWNCAL	Calingiri Town & Gardens Maintenance	3,174	4,554	18,250
	21110	Town & Gardens Maintenance	TWNGIL	Gillingarra Town & Gardens Maintenance	1,440	1,353	5,443
	21110	Town & Gardens Maintenance	TWNMOG	Mogumber Town & Gardens Maintenance	1,320	813	3,276
	21110	Town & Gardens Maintenance	TWNPIA	Piawaning Town & Gardens Maintenance	353	543	2,192
	21110	Town & Gardens Maintenance	TWNYER	Yerecoin Town & Gardens Maintenance	2,164	1,815	7,292
	21111	Reserves Maintenance	CMEMPK	Calingiri Memorial Park	49	168	700
	21111	Reserves Maintenance	HERPRK	Heritage Park Bolgart	0	0	0
	21111	Reserves Maintenance	RESVS	Reserves Maintenance	897	1,869	5,245
	21112	Calingiri Sporting Club Operating			2,824	3,483	8,680
	21113	Calingiri Sporting Club Maintenance	CSPC	Calingiri Sports Club Maintenance	4,591	6,918	27,697
	21114	Bolgart Sportsground Operating			60	120	412
	21115	Bolgart Sportsground Maintenance	BSPG	Bolgart Sportsground Maintenance	1,124	427	1,620
	21115	Bolgart Sportsground Maintenance	BGOLF	Bolgart Sportsground Maintenance	0	0	0
	21116	Town Beautification			500	500	5,000
	21117	Sport And Recreation Officer - Be Active Co-Ordinator			0	0	9,510
	21118	Recreation Equipment Maintenance			0	561	2,258
	21119	Sports Clubs - Depreciation Expense			2,560	2,532	10,149
	21120	Interest Expense			(869)	0	5,415
		<b>Other Recreation &amp; Sport - Operating Expenditure</b>			<b>22,461</b>	<b>28,152</b>	<b>123,156</b>
		<b>Total Other Recreation &amp; Sport</b>			<b>22,461</b>	<b>27,402</b>	<b>120,156</b>
Libraries	11120	Bolgart Library			(30)	0	0
	11121	Calingiri Library			0	(48)	(200)
		<b>Libraries - Operating Income</b>			<b>(30)</b>	<b>(48)</b>	<b>(200)</b>
	21130	Library - Salaries & Wages			919	951	3,815
	21131	Library Services			2,066	3,507	14,112
	21132	Library Building Maintenance	B020	Mogumber Library Building Maintenance	83	763	2,944
	21133	Depreciation Expense			71	75	305
		<b>Libraries - Operating Expenditure</b>			<b>3,138</b>	<b>5,296</b>	<b>21,177</b>
		<b>Total Libraries</b>			<b>3,108</b>	<b>5,248</b>	<b>20,977</b>
Other Culture	11130	Cultural Mapping			0	0	0
	11131	History Book			(86)	(123)	(500)
	11195	Administration Income Allocated			(590)	(588)	(2,361)
		<b>Other Culture - Operating Income</b>			<b>(676)</b>	<b>(711)</b>	<b>(2,861)</b>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
<b>Recreation &amp; Culture</b>					\$	\$	\$
	21140	History Book Project			0	0	0
	21141	Cultural Mapping Program			0	0	0
	21142	Community Facilities			0	0	0
	21190	Administration Expenditure Allocated			16,825	16,824	67,301
		<b>Other Culture - Operating Expenditure</b>			<u>16,825</u>	<u>16,824</u>	<u>67,301</u>
		<b>Total Other Culture</b>			<u>16,149</u>	<u>16,113</u>	<u>64,440</u>
		<b>Total Recreation &amp; Culture</b>			<u>\$ 65,381</u>	<u>75,396</u>	<u>327,833</u>

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Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Transport</b>							
Streets, Roads, Bridges & Depot Construction	16009	Govt Grant Rrg - Toodyay / Bindi Bindi Road			(72,540)	(72,539)	(181,349)
	16010	Govt Grant - Direct			(65,598)	(65,598)	(65,598)
	16011	Govt Grant - Blackspot			(23,336)	(23,335)	(58,339)
	16012	Govt Grant - R2R			(204,746)	(200,000)	(200,000)
	16018	AG Lime Route 2			(250,880)	(250,880)	(627,200)
		<b>Streets Roads Bridges Construction - Capital Income</b>			<u>(617,099)</u>	<u>(612,352)</u>	<u>(1,132,486)</u>
	40021	Roadworks - Council & Direct Road Funding	C0010	Behanging Road South	9,828	0	0
	40021	Roadworks - Council & Direct Road Funding	C0016	Gillingarra West Road	0	0	32,570
	40021	Roadworks - Council & Direct Road Funding	C0029	Skilling Road	0	0	32,570
	40021	Roadworks - Council & Direct Road Funding	C0032	Bulligan Road	23,550	0	0
	40021	Roadworks - Council & Direct Road Funding	C0098	Edmonds Street	0	0	10,049
	40021	Roadworks - Council & Direct Road Funding	C0125	Toodyay Bindi Bindi Road	0	0	93,760
	40022	Roadworks - Rrg Funded Infrastructure	RR0125	Regional Roads - Toodyay Bindi Bindi	6,339	6,500	272,074
	40023	Roadworks - Blackspot Funded Infrastructure	BS0125	Blackspot - Toodyay Bindi Bindi Road	0	0	87,509
	40025	Ag Lime Route Capital Expenditure	AG0008	Ag Lime - Calingiri / New Norcia Road	28,158	0	0
	40025	Ag Lime Route Capital Expenditure	AG0123	Ag Lime - Calingiri / Goomalling Road	63,751	174,800	940,800
		<b>Streets Roads Bridges Construction - Capital Expenditure</b>			<u>131,625</u>	<u>181,300</u>	<u>1,469,332</u>
		<b>Total Streets, Roads, Bridges Construction</b>			<u>(485,474)</u>	<u>(431,052)</u>	<u>336,846</u>
Streets, Roads, Bridges & Depot Maintenance	11200	Road & Footpath Maintenance			0	0	(400)
	11295	Administration Income Allocated			(943)	(942)	(3,770)
		<b>Streets Roads Bridges Maintenance - Operating Income</b>			<u>(943)</u>	<u>(942)</u>	<u>(4,170)</u>
	21200	Maintenance Grading			92,715	52,761	211,045
	21201	Aglime Maintenance Grading			5,800	4,146	16,595
	21202	Bitumen Maintenance	BM9999		304	3,510	14,050
	21203	Signage & Guideposts	SIGNM		2,780	4,470	17,907
	21204	Tree Lopping	TRELOP		0	22,137	88,572
	21204	Tree Lopping	TREMR		0	0	0
	21205	Drainage Maintenance	DRM		6,018	6,948	27,818
	21206	Town Streets Maintenance	TSM		159	1,449	5,826
	21207	Flood Damage	FLOOD		11,197	1,860	7,462
	21208	Misc Road Maintenance	XXX999		34,892	15,963	63,879
	21209	Bridge & Culvert Maintenance	BRIDM		0	5,160	20,661
	21210	Crossovers	CROSS		4,722	729	2,936
	21211	Street Lighting Maintenance	SLM		1,528	1,500	6,000
	21212	Traffic Signs & Control Equipment	TSCE		25	1,122	4,516
	21213	Reinstatements	REIN		0	0	0
	21214	Footpath Maintenance	FPM		986	627	2,530

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					\$	\$	\$
<b>Transport</b>							
	21215	Infrastructure Depreciation Expense			283,407	305,064	1,220,286
	21290	Administration Expenditure Allocated			26,866	26,865	107,464
		<b>Streets Roads Bridges Maintenance - Operating Expenditure</b>			<u>471,398</u>	<u>454,311</u>	<u>1,817,547</u>
		<b>Total Streets Roads Bridges Maintenance</b>			<u>470,456</u>	<u>453,369</u>	<u>1,813,377</u>
<b>Road Plant Purchases</b>							
	16036	Sale of PBH2 Case Backhoe			0	0	(15,000)
	16037	Sale of PRO7 Multi Pac Roller			0	0	(10,000)
	16038	Sale of PTK15 Hino 3Tonne Truck			0	0	(25,000)
	16039	Sale of Nissan Navara VP77			0	0	(30,000)
	11290	WDV on Assets sold			0	0	26,000
		<b>Road Plant Profit / Loss on Sale of Assets</b>			<u>0</u>	<u>0</u>	<u>(54,000)</u>
	40077	Plant Replacement PBH2 Case Backhoe			0	0	155,000
	40078	Plant Replacement PTK15 Hino 3 tonne Truck			0	0	55,000
	40079	Purchase fibre glass water tank 10,000 litres			0	0	18,000
	40080	Mower, chain saw & other misc items replacement			0	0	5,000
	40081	Construction Vehicles			0	0	38,000
		<b>Road Plant Purchases - Capital Expenditure</b>			<u>0</u>	<u>0</u>	<u>271,000</u>
		<b>Total Road Plant Purchases</b>			<u>0</u>	<u>0</u>	<u>217,000</u>
		<b>Total Transport</b>			<u>\$ (15,018)</u>	<u>22,317</u>	<u>2,367,223</u>

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					\$	\$	\$
<b>Economic Services</b>							
Rural Services	21300	Noxious Weeds & Pest Control	NWPC	Noxious Weeds & Pest Control	12,935	3,327	13,338
	21300	Noxious Weeds & Pest Control	WANTS	White Ant Control	0	918	3,687
	21301	Central Midland Business Enterprise Centre			0	0	3,000
	21302	Rural Financial Counselling Service			0	0	250
	21303	Rural Water Council Of Wa			0	0	900
	21305	Rural Youth			0	0	0
		<b>Total Rural Services</b>			<u>12,935</u>	<u>4,245</u>	<u>21,175</u>
Tourism & Area Promotion	11300	Bolgart Caravan Park			(418)	(525)	(2,100)
	11301	Calingiri Caravan Park			(90)	(273)	(1,100)
	11302	Sundry Income			(52)	(48)	(200)
		<b>Tourism &amp; Area Promotion - Operating Income</b>			<u>(560)</u>	<u>(846)</u>	<u>(3,400)</u>
	21320	Area Promotion			155	0	5,000
	21321	Caravan Parks And Camping Grounds Operating			2,100	1,909	6,422
	21322	Caravan Parks And Camping Grounds Maintenance	BCVPK	Bolgart Caravan Park Maint	166	613	2,350
	21322	Caravan Parks And Camping Grounds Maintenance	CCVPK	Calingiri Caravan Park Maint	166	283	1,031
	21323	Information Bays Maintenance	INFO	Information Bays Maintenance	0	0	0
	21324	Depreciation Expense - Caravan Parks			0	0	0
		<b>Tourism &amp; Area Promotion - Operating Expenditure</b>			<u>2,586</u>	<u>2,805</u>	<u>14,802</u>
		<b>Total Tourism &amp; Area Promotion</b>			<u>2,027</u>	<u>1,959</u>	<u>11,402</u>
Building Control	11310	Building Applications			(966)	(999)	(4,000)
	11311	Swimming Pools Program			0	0	0
	11312	Bciff & Brb			(27)	(36)	(150)
		<b>Building Control - Operating Income</b>			<u>(993)</u>	<u>(1,035)</u>	<u>(4,150)</u>
	21330	Building Control Operating			1,136	12,643	46,199
		<b>Building Control - Operating Expenditure</b>			<u>1,136</u>	<u>12,643</u>	<u>46,199</u>
		<b>Total Building Control</b>			<u>143</u>	<u>11,608</u>	<u>42,049</u>
Other Economic Services	11320	Bendigo Bank			(1,985)	(2,448)	(9,800)
	11321	Extractive Industry Licences			0	0	(1,000)
	11322	Standpipes - Water			0	(75)	(300)
	11323	Community Safety & Crime Prevention			(1,200)	0	0

**Minutes - Ordinary Meeting of Council  
21<sup>st</sup> October 2008**

Shire of Victoria Plains  
Monthly Report as at: 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Economic Services</b>							
	11395	Administration Income - Allocated			(248)	(246)	(990)
		<b>Other Economic Services - Operating Income</b>			<u>(3,433)</u>	<u>(2,769)</u>	<u>(12,090)</u>
	21350	Bendigo Bank Agency			91	100	400
	21360	Water Supply - Standpipes	WATERB	Water Supply - Standpipe Bolgart	99	216	650
	21360	Water Supply - Standpipes	WATERC	Water Supply - Standpipe Calingiri	0	66	200
	21360	Water Supply - Standpipes	WATERY	Water Supply - Standpipe Yerecoin	180	100	300
	21361	Water Supply - Standpipe Depreciation			10	9	41
	21362	Community Safety & Crime Prevention			1,200	0	0
	21390	Administration Expenditure - Allocated			7,056	7,053	28,223
		<b>Other Economic Services - Operating Expenditure</b>			<u>8,635</u>	<u>7,544</u>	<u>29,814</u>
	40056	Land Purchase - Calingiri Caravan Park Access			0	0	10,000
		<b>Other Economic Services - Capital Expenditure</b>			<u>0</u>	<u>0</u>	<u>10,000</u>
		<b>Total Other Economic Services</b>			<u>5,202</u>	<u>4,775</u>	<u>27,724</u>
		<b>Total Economic Services</b>			<u>\$ 20,307</u>	<u>22,587</u>	<u>102,350</u>

**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Monthly Report as at: 30/9/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Other Property &amp; Services</b>							
Private Works	11400	Private Works Income			(12,492)	(23,214)	(92,865)
		<b>Private Works - Operating Income</b>			<u>(12,492)</u>	<u>(23,214)</u>	<u>(92,865)</u>
	21400	Private Works Expenditure			295	20,181	80,752
		<b>Private Works - Operating Expenditure</b>			<u>295</u>	<u>20,181</u>	<u>80,752</u>
		<b>Total Private Works</b>			<u>(12,197)</u>	<u>(3,033)</u>	<u>(12,113)</u>
Public Works Overheads	11410	Sundry Income			(380)	(345)	(1,400)
	11411	Diesel Fuel Rebate			0	0	(8,000)
	11495	Administration Income Allocated			(171)	(171)	(686)
		<b>Public Works Overheads - Operating Income</b>			<u>(551)</u>	<u>(516)</u>	<u>(10,086)</u>
	11490	Wdv On Disposed Assets			0	0	86,188
	16017	Works Mgr - Toyota Prado Replacement			0	0	(72,726)
	16040	Building Maintenance Ute Replacement			0	0	(15,000)
		<b>Public Works Overheads - (Profit) / Loss on Sale of Assets</b>			<u>0</u>	<u>0</u>	<u>(1,538)</u>
	21410	Salaries & Wages			6,959	15,012	65,061
	21411	Works Manager Package			20,613	24,009	101,850
	21412	Superannuation			7,467	12,174	52,755
	21413	Insurance			6,352	12,555	15,500
	21414	Other Staff Costs			1,892	4,498	16,550
	21415	Conferences & Seminars			0	0	5,000
	21416	Engineering Services			1,500	624	2,500
	21417	Occupational Health & Safety			0	588	2,400
	21418	Other Public Works Overheads			(526)	1,286	3,576
	21419	Depot Operating Costs			33,344	22,758	71,526
	21420	Depot Maintenance			802	624	2,550
	21421	Unallocated Wages			0	0	0
	21422	Staff Training			2,119	4,464	18,769
	21423	Administration Costs Allocated			4,885	4,884	19,539
	21424	Staff Meetings			405	1,110	4,815
	21425	Building Maintenance			11,085	6,190	25,660
	21490	Workshop Overheads Recovered			(96,601)	(95,601)	(382,390)
		<b>Public Works Overheads - Operating Expenditure</b>			<u>297</u>	<u>15,175</u>	<u>25,660</u>

**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Monthly Report as at: 30/9/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Other Property &amp; Services</b>							
	40030	Works Manager Vehicle Replacement			0	0	84,000
	40042	Tool Storage Shed - Building Maint			98	0	2,248
	40063	Depot Office Upgrade			0	0	5,000
	40082	Replacement Petrol Bowser			0	0	5,000
	40083	Fuel Management System			0	0	6,000
		<b>Public Works Overheads - Capital Expenditure</b>			<u>98</u>	<u>0</u>	<u>102,248</u>
		<b>Total Public Works Overheads</b>			<u>(156)</u>	<u>14,659</u>	<u>116,285</u>
Plant Operation	21430	Fuel & Oil			14,130	60,204	240,825
	21431	Tyres & Tubes			1,640	5,823	23,300
	21432	Parts & Repairs			20,964	25,812	103,250
	21433	Insurance & Licences			18,664	18,000	23,000
	21434	Depreciation Ex Asset Ledger			53,067	53,493	213,978
	21436	Interest On Loans			2,868	1,582	4,746
	21495	Plant Recovery			(79,262)	(152,271)	(609,099)
		<b>Total Plant Operation</b>			<u>32,072</u>	<u>12,643</u>	<u>0</u>
Salaries & Wages	21496	Salaries & Wages			183,134	213,894	926,880
	21497	Salaries & Wages Allocated			(183,134)	(213,894)	(926,880)
		<b>Total Salaries &amp; Wages</b>			<u>0</u>	<u>0</u>	<u>0</u>
		<b>Total Other Property &amp; Services</b>			<u>\$ 19,718</u>	<u>24,269</u>	<u>104,172</u>



**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Monthly Report as at: 30/09/2008

Sub-Programme Description	COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
					\$	\$	\$
<b>Reserves</b>							
50001		Transfer To Lsl Reserve			0	0	12,055
50002		Transfer To Plant Reserve			0	0	214,612
50003		Transfer To Housing Reserve			0	0	76,922
50004		Transfer To Sewerage Reserve			0	0	970
50005		Transfer To Light Vehicle Reserve			0	0	0
50006		Transfer To Refuse Site Reserve			0	0	55,700
50007		Transfer To Building Maintenance Reserve			0	0	54,741
50008		Transfer To Computing Reserve			0	0	0
50009		Transfer To Infrastructure Reserve			0	0	227,965
<b>Total Transfer to Reserves</b>					<u>0</u>	<u>0</u>	<u>642,965</u>
50051		Transfer From Lsl Reserve			0	0	0
50052		Transfer From Plant Reserve			0	0	(183,000)
50053		Transfer From Housing Reserve			0	0	0
50054		Transfer From Sewerage Reserve			0	0	0
50055		Transfer From Light Vehicle Reserve			0	0	0
50056		Transfer From Refuse Site Reserve			0	0	(80,000)
50057		Transfer From Building Maintenance Reserve			0	0	(20,000)
50058		Transfer From Computing Reserve			0	0	(10,499)
50059		Transfer From Infrastructure Reserve			0	0	0
<b>Total Transfer From Reserves</b>					<u>0</u>	<u>0</u>	<u>(293,499)</u>
<b>Total Reserves Transfer</b>					<u>\$ 0</u>	<u>0</u>	<u>349,466</u>

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Shire of Victoria Plains  
Capital Expenditure Report as at : 30-September-2008

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
<b>Sched 4 - Governance</b>						
40004	Ceo Vehicle Replacement - Holden Statesman			43,158	46,000	92,000
40005	Dceo Vehicle Replacement - Holden Commodore			0	0	55,000
40032	Office Furniture			0	0	3,000
40069	Computing upgrade software & hardware			0	0	24,818
	<b>Total Governance Capital Expenditure</b>			<u>43,158</u>	<u>46,000</u>	<u>174,818</u>
<b>Sched 7 - Health</b>						
40008	EHO Vehicle Replacement			0	0	64,500
	<b>Health Capital Expenditure</b>			<u>0</u>	<u>0</u>	<u>64,500</u>
<b>Sched 9 - Housing</b>						
40012	New Staff Housing			96	0	0
40064	12 Harrington St Upgrade - Kitchen			0	0	14,161
40066	9 Harrington St Upgrade - Roof & Patio			0	0	24,962
40068	New Staff House lot 11/7/ Harrington Street			11,314	11,400	157,332
40070	Mofflin Street Power			0	0	30,000
40071	Drainage Lambert Crescent			0	0	70,000
	<b>Housing Capital Expenditure</b>			<u>11,410</u>	<u>11,400</u>	<u>296,455</u>
<b>Sched 10 - Community Amenities</b>						
40034	Bolgart Cemetery Memorial Wall Garden			0	0	10,000
40072	Calingiri Cemetery Fencing Upgrade			0	0	15,000
40038	Calingiri Caravan Park Ablution Upgrade			0	0	85,000
40057	Admin Building - Disability Access			68	0	10,000
40073	Gillingarra Water Supply (Contingency)			0	0	10,000
	<b>Community Amenities Capital Expenditure</b>			<u>68</u>	<u>0</u>	<u>130,000</u>
<b>Sched 11 - Recreation &amp; Culture</b>						
40018	Capital Upgrade To Mogumber Hall			0	0	10,063

**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Capital Expenditure Report as at : 30-September-2008

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
40039	Calingiri Roads Board Building Upgrade			0	0	27,500
40074	OHS Upgrade to Shire Buildings			0	0	6,248
40075	Bolgart Ambulance Shed Purchase			0	0	10,000
40076	Bolgart Changerooms upgrade for playgroup			1,877	1,877	6,577
	<b>Recreation &amp; Culture Capital Expenditure</b>			<u>1,877</u>	<u>1,877</u>	<u>60,388</u>
	<b>Sched 12 - Transport</b>					
40021	Roadworks - Council & Direct Road Funding	C0010	Behanging Road South	9,828	0	0
40021	Roadworks - Council & Direct Road Funding	C0016	Gillingarra West Road	0	0	32,570
40021	Roadworks - Council & Direct Road Funding	C0029	Skilling Road	0	0	32,570
40021	Roadworks - Council & Direct Road Funding	C0032	Bulligan Road	23,550	0	0
40021	Roadworks - Council & Direct Road Funding	C0098	Edmonds Street	0	0	10,049
40021	Roadworks - Council & Direct Road Funding	C0125	Toodyay Bindi Bindi Road	0	0	93,760
40022	Roadworks - Rrg Funded Infrastructure	RR0125	Regional Roads - Toodyay Bindi Bindi	6,339	6,500	272,074
40023	Roadworks - Blackspot Funded Infrastructure	BS0125	Blackspot - Toodyay Bindi Bindi Road	0	0	87,509
40025	Ag Lime Route Capital Expenditure	AG0008	Ag Lime - Calingiri / New Norcia Road	28,158	0	0
40025	Ag Lime Route Capital Expenditure	AG0123	Ag Lime - Calingiri / Goomalling Road	63,751	174,800	940,800
40065	Road Construction - Old Plains Rd / Atlas Farms			0	0	0
40077	Plant Replacement PBH2 Case Backhoe			0	0	155,000
40078	Plant Replacement PTK15 Hino 3 tonne Truck			0	0	55,000
40079	Purchase fibre glass water tank 10,000 litres			0	0	18,000
40080	Mower, chain saw & other misc items replacement			0	0	5,000
40081	Construction Vehicles			0	0	38,000
	<b>Transport Capital Expenditure</b>			<u>131,625</u>	<u>181,300</u>	<u>1,740,332</u>
	<b>Sched 13 - Economic Services</b>					
40056	Land Purchase - Calingiri Caravan Park Access			0	0	10,000
	<b>Economic Services Capital Expenditure</b>			<u>0</u>	<u>0</u>	<u>10,000</u>
	<b>Sched 14 - Other Property &amp; Services</b>					
40030	Works Manager Vehicle Replacement			0	0	84,000

**Minutes - Ordinary Meeting of Council  
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Shire of Victoria Plains  
Capital Expenditure Report as at : 30-September-2008

COA	Description	Job	Description	YTD Actual	YTD Budget	Current Budget
				\$	\$	\$
40042	Tool Storage Shed - Building Maint			98	0	2,248
40063	Depot Office Upgrade			0	0	5,000
40082	Replacement Petrol Bowser			0	0	5,000
40083	Fuel Management System			0	0	6,000
	<b>Other Property &amp; Services Capital Expenditure</b>			<u>98</u>	<u>0</u>	<u>102,248</u>
	<b><u>Total Capital Expenditure</u></b>			<u>\$ 188,236</u>	<u>240,577</u>	<u>2,578,741</u>

**F64                    BANKING AND INVESTMENTS**

File Reference:	F1.1.2
Report Date:	14 <sup>th</sup> October 2008
Applicant/Proponent:	Not applicable
Officer Disclosure of Interest:	None
Previous Meeting References:	None
Author:	Neil Hamilton - Finance and Administration Manager
Attachments:	Nil

**PURPOSE OF REPORT**

To advise Council of Banking and Investment details.

**BACKGROUND**

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

**COMMENT**

The Municipal, Reserves and Trust funds on hand as at 30<sup>th</sup> September 2008 are as follows:-

Please see over for Bank Reconciliation

**Minutes - Ordinary Meeting of Council**  
**21<sup>st</sup> October 2008**

Shire of Victoria Plains  
 Bank Reconciliation as at 30th September 2008 - Bendigo Bank

General Ledger Movement Details	Total	Municipal	Municipal Term Deposit	Reserve Term Dep	Reserve	Trust	Trust Term Deposit	CMVROC
Balance Bought Forward from Previous	1,946,428.23	913,826.46	0.00	648,136.28	138,064.41	24,744.41	17,365.16	204,291.51
Add Receipts as per Ledger	1,336,882.87	1,336,585.97				296.90		
Add Transfers from Other Bank Account	1,200,640.00		1,200,000.00			640.00		
	4,483,951.10	2,250,412.43	1,200,000.00	648,136.28	138,064.41	25,681.31	17,365.16	204,291.51
Less Payments as per Ledger	269,456.43	259,216.43				10,240.00		
Less Transfers to Other Bank Account	1,200,640.00	1,200,640.00						
Closing Balance Ledger	3,013,854.67	790,556.00	1,200,000.00	648,136.28	138,064.41	15,441.31	17,365.16	204,291.51
	(37,863.99)	(36,257.91)	0.00	0.00	(649.02)	30.00	0.00	(987.06)

	Total	Municipal	Muni Term Dep	Term Deposit	Reserve	Trust	Term Deposit	CMVROC
Balance on Bank Statement	3,131,851.35	906,946.60	1,200,000.00	648,136.28	138,713.43	15,411.31	17,365.16	205,278.57
+ Outstanding Deposits	7,851.31	7,851.31						
- Outstanding Cheques	(87,984.00)	(87,984.00)						
Balance	3,051,718.66	826,813.91	1,200,000.00	648,136.28	138,713.43	15,411.31	17,365.16	205,278.57
Deposits on Statement not receipted								
Misc Deposits	-							
Transfers	30.00					30.00		
Rates	(1,251.76)	(1,251.76)						
Commission	-							
Debtors Payments	(35,006.15)	(35,006.15)						
Rounding (system)	-							
Interest	(1,637.83)				-649.02			(988.81)
Cancelled cheques	-							
Sub-total- Deposits not receipted	(37,865.74)	(36,257.91)	0.00	-	(649.02)	30.00	-	(988.81)
+ PAYMENTS not journalled								
Wages	-							
Rounding in Ledger	-							
Police Licensing	-							
Fees & other charges	1.75							1.75
Bank Fees/Credit Card Payments	-							
Accrued Bank Interest	-							
Cheques ledger error	-							
Sub-total PAYMENTS not journalled	1.75	0.00	0.00	0.00	0.00	0.00	0.00	1.75
	(36,876.93)	(36,257.91)	0.00	0.00	(649.02)	30.00	0.00	(987.06)
Balance as per Reconciliation	3,013,854.67	790,556.00	1,200,000.00	648,136.28	138,064.41	15,441.31	17,365.16	204,291.51
Check Figure (Must = 0.00)		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Ledger Balance	3,013,854.67	790,556.00	1,200,000.00	648,136.28	138,064.41	15,441.31	17,365.16	204,291.51
Account #		91000	91005/91006	91011	91010	99000	99001	99002

Check Figure must always be "0"

As at 30<sup>th</sup> September 2008 the Shire investments were:-

	Institution	Term	Amount	Interest %	Review Date
Municipal	Bendigo Bank	3 months	1,200,000	7.6%	22/12/08
Reserves	Bendigo Bank	5 months	648,136.28	8.00	10/11/08

## **POLICY REQUIREMENTS**

Section 6.2.1

## **LEGISLATIVE REQUIREMENTS**

Local Government Act 1995 Section S6.15

## **STRATEGIC IMPLICATIONS**

There are no known strategic implications related to this item.

### ➤ **Environment**

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

### ➤ **Economic**

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

### ➤ **Social**

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

## **FINANCIAL IMPLICATIONS**

Maximum interest earned

## **VOTING REQUIREMENTS**

*Absolute Majority Required: No*

Chief Executive Officer or Finance and Administration Manager to correspond with Bendigo Bank Ltd Goomalling, requesting they advise the Shire of Victoria Plains of all possible financial outcomes given the current economic climate.

### **Cr Lovelock**

Commends the Finance and Administration Manager on his recent financial management decisions.

### **Cr Johnson**

We can expect our interest rate to fall, cash is guaranteed. Are our investments capital guaranteed?

**Finance and Administration Manager**

Discussed investment options with the Council.

**RESOLUTION 254/08**

**Moved Cr Lovelock seconded Cr Anspach that**

- a) That details of the Municipal, Reserve and Trust Funds on hand as at 30<sup>th</sup> September 2008 be received; and**
- b) That council endorse the Investments made with the Bendigo Bank.**

**MOTION PUT & CARRIED 8/0**



**F65            OUTSTANDING RATES REPORT**

The Outstanding Rates Report for the period ending 30<sup>th</sup> September 2008 follows this item.

**RESOLUTION 255/08**

**Moved Cr Smith seconded Cr Anspach the Outstanding Rates Report for the period ending 30<sup>th</sup> September 2008 be received.**

**MOTION PUT & CARRIED 8/0**

**Outstanding Rates Report  
As At: 30th September 2008**

Assess No	Outstanding Balance	Comments	Action	Sub Totals
		<u>Properties To Be Sold</u>		
			Deferred Rates	719.30
			Rates in Arrears	6,329.48
			Rates Outstanding 2008/2009	371,214.49
			<u>Total Rates Outstanding</u>	<u>378,263.27</u>

	\$
Outstanding rates - Sent to Pioneer Credit	4,570.94
Outstanding rates payments	
Assessments with small balances outstanding, eg less than \$50.00	157.98
Assessments in credit	-535.88
1st Instalment Due 16/09/2008	371,592.39
Assessments on Payment Plan	1,758.54
Deferred Rates	719.30
	<u>Total Rates Outstanding</u>
	<u>\$378,263.27</u>
	<b>Total Rates Income</b>
	<u><u>\$1,698,720.31</u></u>

## 10.2 COMMUNITY SERVICES

(Incorporating Health, Building and Community Services)

There are no items for discussion under the Community Services Section for this meeting.

## 10.3 Town Planning Status Report

### **RESOLUTION 256/08**

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

**MOTION PUT & CARRIED 8/0**

Item No	Report Details	Town Planning Action Required	Status
TP11	Planning Approval - Shed - BCNN	Planning Approval granted with conditions and advice notes	Complete
TP12	Planning Approval - 3 Single Dwellings - BCNN	Planning Approval granted with conditions and advice notes	Complete

## 10.3 TOWN PLANNING

There are no items for discussion under the Town Planning Section for this meeting.

#### 10.4 Administration Status Report

**RESOLUTION 257/08**

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

**MOTION PUT & CARRIED 8/0**

Item No	Report Details	Administration Action Required	Status
A74	Chief Executive Officer's Report	Nil. Report received	Complete
A75	Optus Mobile Phone Tower - Calingiri Golf Course	Advise Landgate Council has no objection. Relevant planning and building approvals apply	Ongoing
A76	Solar Power for Administration Office	Obtain three quotes and bring back to Council with project details	Ongoing
A77	Road Widening Great Northern Highway	Council concurs with the taking of land for road widening purposes	Ongoing

## 10.4 ADMINISTRATION

### A78 CHIEF EXECUTIVE OFFICER'S REPORT

File Reference: A1.2.1  
Report Date: 14<sup>th</sup> October 2008  
Applicant/Proponent: N/A  
Officer Disclosure of Interest: Nil  
Previous Meeting References: Nil  
Author: Harry Hawkins - Chief Executive Officer  
Attachments: Report

#### **PURPOSE OF REPORT**

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

#### **BACKGROUND**

See report

#### **COMMENT**

##### **1. Meetings Attended**

CMVROC Strategic Waste Management Plan Workshop in Calingiri 17<sup>th</sup> September 2008  
WALGA Avon Midland Zone Meeting in Jurien Bay 19<sup>th</sup> September 2008  
CMVROC Council Meeting in Jurien Bay 19<sup>th</sup> September 2008  
Bushfire Advisory Committee Meeting in Calingiri 24<sup>th</sup> September 2008  
CMVROC Shared Services Meeting in Wongan Hills 8<sup>th</sup> October 2008  
CMVROC Emergency Management Grant Meeting with Consultants in Wongan Hills 9<sup>th</sup> October 2008  
LGMA Annual Conference in Fremantle 15<sup>th</sup> – 17<sup>th</sup> October 2008

##### **2. Disabled Toilet Facilities Calingiri Roads Board Building**

Lotterywest have advised that they have accepted our grant application for disabled toilet and shower facilities to be built on the side of the old CWA (Roads Board Building). The application will be considered at the next board meeting and then will need to be signed off by the Minister. We will be advised early November 2008 if we are successful. Their officer advised that they do not normally fund toilet or ablution buildings however as this is to be attached to a building used by the community it would be considered for funding.

##### **3. Town Planning Scheme Amendments Bolgart**

Town Planning Scheme Amendment No.4 to rezone lots 101, 102 Smith Street and Lot 23 Emanuel Street in the Bolgart townsite and No.5 to rezone lot 21 Toodyay Bindi Bindi Road just north of Bolgart have been advertised for public comment and letters have been sent to utility providers and other stakeholders seeking further comment as a part of the rezoning process required by Planning and Development Regulations.

#### **4. Solar Power for Administration Office**

Following on from the resolution passed at the September 2008 meeting contact was made with suppliers to obtain the three quotes however before that was completed the subsidy scheme which we had been planning to access was closed as it had been oversubscribed and a submission to the Commonwealth Department of the Environment, Water, Heritage and the Arts to apply \$4m from Western Australia's uncommitted renewable remote power generation program was not granted. The proposal will now be shelved however it may be resubmitted for Council approval if a new subsidy scheme is introduced.

#### **5. Royalties to the Regions Submission**

The CEO and Shire president have sent a letter to the Premier Colin Barnett, Nationals leader Brendon Grylls, the Member for Moore Grant Woodhams and other applicable ministers in the new State Government listing ten areas of benefit to the Shire of Victoria Plains that require funding and reiterating support for an Avon Midland Country Zone resolution calling for an immediate allocation of \$200,000 for each rural local government subject to a \$100,000 contribution and projects to be completed in the 2009-2010 financial year.

#### **6. Infrastructure Projects**

The Wheatbelt ACC is putting together a list of infrastructure projects in the region to be submitted for consideration of the federal governments infrastructure funding. A list of projects that would be worthy of funding including roads, teacher housing, sewerage for Bolgart townsite, new facilities at the Calingiri Sportsground, headworks charges for electricity and water were given to the ACC to be added to their submission.

#### **7. Staff**

Wayne Davey has accepted a job with Mackie Hay and has resigned from the outside crew leaving them now three people short. Ross McKinnon who lives in Toodyay, has local government works experience and is licensed to use various plant has commenced work as a casual truck driver plant operator. There has been some overtime worked and contractors have been employed to keep up with the workload.

#### **POLICY REQUIREMENTS**

Nil

#### **LEGISLATIVE REQUIREMENTS**

There are no known legislative requirements related to this item.

#### **STRATEGIC IMPLICATIONS**

There are no known strategic implications related to this item.

#### **➤ Environment**

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

➤ **Economic**

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

➤ **Social**

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

**FINANCIAL IMPLICATIONS**

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

**VOTING REQUIREMENTS**

*Absolute Majority Required:* No

**Cr Lovelock**

Issue raised regarding information appearing in the shire newsletter regarding harvest and movement ban information.

**Chief Executive Officer**

To investigate exemption from bans processes and bring back to November Ordinary Meeting.

**Cr Smith**

Suggest that this issue be presented to the next BFAC meeting.

**Cr Anspach**

A letter is to be sent to FESA to obtain a current clear ruling on bans and road use.

**RESOLUTION 258/08**

**Moved Cr Smith seconded Cr Brennan that the Chief Executive Officer's report to Council be received.**

**MOTION PUT & CARRIED 8/0**

**A79 SUBDIVISION APPLICATION – EDMONDS STREET CALINGIRI**

FILE REFERENCE: D5.2 / A20344

REPORT DATE: 23<sup>rd</sup> September 2008

APPLICANT/PROPONENT: Mike Crowther and Jacqui Corless-Crowther

OFFICER DISCLOSURE OF INTEREST: None

PREVIOUS MEETING REFERENCES: None

AUTHOR: Harry Hawkins Chief Executive Officer

ATTACHMENTS: Application and Plan

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

**BACKGROUND:** An application to subdivide Lot 7 Edmonds Street in the Calingiri townsite has been submitted to the Western Australian Planning Commission who have referred it to Council to ascertain if there is any comment or recommended conditions that they wish to apply to the application.

**COMMENT:** An application to subdivide Lot 7 Edmonds Street in the Calingiri townsite has been submitted to the Western Australian Planning Commission (WAPC) by Mike Crowther and Jacqui Corless-Crowther who wish to split the 2023sqmtr block into two blocks of 1012 and 1011sqmtrs. The lot is zoned residential and is suitable for the proposed subdivision.

The Lot subject to the application has an existing house on one side and is in a developed part of the townsite with all services running past the block and to subdivide it into two lots would not be out of keeping with the surrounding lots which are all approximately 1012sqmtrs in area. The existing house and shed as shown on the attached plan would not be affected by the subdivision.

Mike Crowther and Jacqui Corless-Crowther have built a new house, renovated existing houses and brought a second hand house into the Calingiri townsite in recent years and have always completed these projects in a professional manner to a high quality finish and there is little risk of loss of amenity in the town by approving this project.

**POLICY REQUIREMENTS:** None

**LEGISLATIVE REQUIREMENTS:**

There are no known legislative requirements related to this item.

**STRATEGIC IMPLICATIONS:**

Council's strategic plan encourages growth and this type of development.

**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 259/08**

**Moved Cr Anspach seconded Cr Smith that Council supports this application to the Western Australian Planning Commission and advises that they have no comment or conditions to add to the proposal.**

**MOTION PUT & CARRIED 8/0**

**A80 LOCAL GOVERNMENT CONSTITUTIONAL SUMMIT**

FILE REFERENCE: A1.1.1  
REPORT DATE: 9<sup>th</sup> October 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins - Chief Executive Officer  
ATTACHMENTS: Program for Summit

**PURPOSE OF REPORT:** To advise Council of the Local Government Constitutional summit and to allow them to decide if they wish to send a delegate(s) to the event to represent the Shire of Victoria Plains.

**BACKGROUND:** The Australian Local Government Association (ALGA) has been involved in pushing for recognition of local government in the Australian constitution. With the election of a federal labour government who support the recognition push the issue has gained momentum and to hear the views of individual local governments from around Australia ALGA has called a special National General Assembly to discuss the issue.

**COMMENT:** The Australian Local Government Association (ALGA) is holding a special "National General Assembly" including the Local Government Constitutional Summit in Melbourne from the 8<sup>th</sup> to 11<sup>th</sup> December 2008 and has sent an invitation and program to the shire. The organisers have invited the Prime Minister and Leader of the Opposition along with the Federal Minister for Local Government and other experts to speak at the assembly.

The Shire of Victoria Plains through its delegates to the WALGA Avon Midland Country Zone voted to support the recognition of local government in the Australian constitution on the basis of receiving a guaranteed share of commonwealth taxation revenue excluding GST. The Council may wish to send a delegate or delegates to the summit to reinforce our position or to simply hear the views of the experts assembled to decide if they still wish to support the push for constitutional recognition of local government on a financial basis or if one of the other options is more appropriate and beneficial.

The cost of the summit is \$770 per delegate (early bird registration) plus airfares and accommodation for at least three nights in Melbourne a total cost of approximately \$2,000 per delegate.

**POLICY REQUIREMENTS:** None



**LEGISLATIVE REQUIREMENTS:**

There are no known legislative requirements related to this item.

**STRATEGIC IMPLICATIONS:**

There are no known strategic implications associated with this proposal.

**SUSTAINABILITY IMPLICATIONS:**

➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

**FINANCIAL IMPLICATIONS:**

The cost to send delegates is not a budgeted item however there is unspent funds available from the Local Government Week and Councillor training accounts.

**VOTING REQUIREMENTS:**

*ABSOLUTE MAJORITY REQUIRED: NO*

**STAFF RECOMMENDATION**

**Moved Cr Anspach seconded Cr Smith that Council do not send a delegate or delegates to the ALGA Local Government Constitutional Summit in Melbourne from the 8<sup>th</sup> to 11<sup>th</sup> December 2008.**

**No vote taken**

**AMENDMENT TO RECOMMENDATION**

**Moved Cr Kelly seconded Cr Lovelock that further discussion should take place at Avon Midland Zone level and Council's November Ordinary Meeting and that the Chief Executive Officer source further information prior to the November Ordinary Meeting before making a decision to send a delegate or delegates to the ALGA Local Government Constitutional Summit in Melbourne from the 8<sup>th</sup> to 11<sup>th</sup> December 2008.**

**RECOMMENDATION PUT & CARRIED 5/3**

**RESOLUTION 260/08**

**Moved Cr Anspach seconded Cr Kelly that further discussion should take place at Avon Midland Zone level and Council's November Ordinary Meeting and that the CEO source further information prior to the November Ordinary Meeting before making a decision to send a delegate or delegates to the ALGA Local Government Constitutional Summit in Melbourne from the 8<sup>th</sup> to 11<sup>th</sup> December 2008.**

**MOTION PUT & CARRIED 5/3**

**A81 LOT 145 NICHOLAS STREET BOLGART**

FILE REFERENCE: A20456  
REPORT DATE: 10<sup>th</sup> October 2008  
APPLICANT/PROPONENT: Mrs V A Martin  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: Letter and Sketch

**PURPOSE OF REPORT:** To advise Council of the request by Mrs Martin to purchase unallocated Crown land at lot 145 Nicholas Street Bolgart to extend their leach drains and allow them to make a decision regarding the proposal.

**BACKGROUND:** Mrs V Martin the owner of lot 144 Nicholas Street Bolgart has approached State Land Services and asked to buy the adjoining lot 145 Nicholas Street Bolgart. State Land Services have written to the shire to ask, among other things, if we would agree to the sale by amalgamation with lot 144.

**COMMENT:** The owner of lot 144 Nicholas Street Bolgart has approached State Land Services and asked to buy the adjoining lot 145 Nicholas Street Bolgart to extend their leach drains due to the poor drainage that exists in the area. During wet weather water runs off of other lots on to lot 144. While there is no correspondence directly relating to drainage problems lot 144 there were problems in 2001 and 2002 relating to lot 142 which led to lot 143 being reserved for drainage purposes at the shires request.

Given the demand for land in the Bolgart area if State Land Services were to release Lot 145 which is a 882sqm block in a residential area of the townsite for sale it may be preferable to keep it as a separate building block rather than amalgamate it with lot 144 for drainage purposes particularly while Lot 143 on the other side of lot 144 is already reserved for drainage purposes. However if drainage is a significant problem in the area, and Lot 143 cannot be utilised as it is up hill from lot 144 there may be no choice.

The Works Manager believes that the storm water drainage problems stem from Smith Street into MacPherson Street and then down the driveways of Lots 141, 151 and 150 through to the rear of the blocks in Nicholas Street thus creating the problems on lots 142 to 145. If a side entry pit is placed in Smith Street and the

storm water piped down the hill to the culvert at George Street this may alleviate the problems in Nicholas Street at a relatively small expense.

If the drainage problems in Nicholas Street can be rectified this way the preference should be to sell lot 145 for sale as a separate residential lot. However this needs to be investigated further.

**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 is significant demand for residential land in Bolgart and to amalgamate blocks for drainage reduces the number available for those purposes.

➤ **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 261/08**

**Moved Cr Anspach seconded Cr Lovelock that State Land Services be advised;**

- 1. the CEO and Works Manager will undertake further investigation of the drainage problems on Nicholas Street Bolgart with a view to Lot 145 being released as a separate residential lot, and;**
- 2. that the amalgamation of Lots 144 and 145 to rectify any drainage problems be considered only as a last resort.**

**MOTION PUT & CARRIED 8/0**

**A82 BIOSOLIDS USE – CORIO FARM**

FILE REFERENCE: H2.12  
REPORT DATE: 13<sup>th</sup> October 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: Letter of Proposal

**PURPOSE OF REPORT:** To advise Council that the Water Corporation has proposed to deliver Biosolids cake or lime amended Biosolids to Corio Farm and that the Health Department has no objection.

**BACKGROUND:** The Water Corporation has proposed to deliver Biosolids cake or lime amended Biosolids to Leaky Dam and Gimlet paddocks on Lot M1966 and Dam, Hay, Barley, East and House Paddocks at Corio Farm and has contacted the Health Department for approval.

**COMMENT:** The Water Corporation has proposed to deliver Biosolids cake or lime amended Biosolids to Leaky Dam and Gimlet paddocks on Lot M1966 and Dam, Hay, Barley, East and House Paddocks at Corio Farm and has contacted the Health Department for approval.

The Health Department has given approval subject to the conditions listed in the attached letter.

**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 262/08**

**Moved Cr Anspach seconded Cr Lovelock that Council receives the report.  
MOTION PUT & CARRIED 7/1**

Cr Kelly

Made comment on conditions of use relating to item A82.

**A83 EXPLORATION LICENCE APPLICATION**

FILE REFERENCE: R3.12  
REPORT DATE: 13<sup>th</sup> October 2008  
APPLICANT/PROPONENT: Anderson's Tenement Management  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: Application for Exploration Licence 70/3547

**PURPOSE OF REPORT:** To Inform Council of the Application

**BACKGROUND:**

Anderson's Tenement Management has applied to the Department of Industry and Resources for exploration licence 70/3547 on behalf of Quadrio Resources Pty Ltd for sub-surface rights only in an area in the south east of the shire.

**COMMENT:**

Anderson's Tenement Management has applied to the Department of Industry and Resources for exploration licence 70/3547 on behalf of Quadrio Resources Pty Ltd for sub-surface rights only in an area in the south east of the shire.

It is a requirement under section 33 (a) of the Mining Act 1978 to notify the Chief Executive Officer of a Local Government of all applications for exploration licences.

**POLICY REQUIREMENTS:** None

**LEGISLATIVE REQUIREMENTS:** Mining Act 1978 Section 91

**STRATEGIC IMPLICATIONS:** None

**SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
None
- **Economic**  
None
- **Social**  
None

**FINANCIAL IMPLICATIONS:**

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

**VOTING REQUIREMENTS:**

*ABSOLUTE MAJORITY REQUIRED: NO*

**RESOLUTION 263/08**

**Moved Cr Anspach seconded Cr Smith that the information be received.**

**MOTION PUT & CARRIED 8/0**

**A84 CHRISTMAS SHUTDOWN 2008**

FILE REFERENCE: ST3.6  
REPORT DATE: 22<sup>nd</sup> September 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: None

**PURPOSE OF REPORT:** To ask Council to approve the shutdown of the Depot and Administration Office for the period between Christmas and New Year in line with industry standards.

**BACKGROUND:** Each year the Shire office and depot closes for the Christmas holiday period this year Christmas Day and New Years Day fall on a Thursday and Boxing Day on a Friday with public holidays falling on the 25th and 26th December 2008 and the 1st January 2009.

**COMMENT:** The proposed Christmas holiday shutdown period for the administration office is from 2.00pm on Wednesday 24th December 2008 until Monday 5th January 2009. This is one day longer than the usual Christmas break to alleviate the need for staff to work on Friday the 2<sup>nd</sup> January 2009. Staff will be required to take four days compulsory leave on the 29<sup>th</sup> 30<sup>th</sup> 31<sup>st</sup> December 2008 and 2<sup>nd</sup> January 2009.

Approving the shutdown now will allow time to give sufficient notice to ratepayers and customers of the dates the office will be closed. A number of outside workers who are remaining in the shire over the break will be on call to cover any emergency situations.

**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 264/08**

**Moved Cr Lovelock seconded Cr Anspach that Council endorse the proposed shutdown of the administration office for the period from 2.00pm Wednesday 24<sup>th</sup> December 2008 reopening at 8.30am Monday 5<sup>th</sup> January 2009.**

**MOTION PUT & CARRIED 8/0**

**A85 BE ACTIVE CO-ORDINATOR REPORT**

FILE REFERENCE: RC1.5  
REPORT DATE: 1<sup>st</sup> October 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: September 2008 Be Active Co-ordinator Report

**PURPOSE OF REPORT:** To present the September 2008 Be Active Co-ordinator report to the Shire of Victoria Plains Council for councillor information.

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

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

**POLICY REQUIREMENTS:** None

**LEGISLATIVE REQUIREMENTS:**

There are no known legislative requirements related to this item.

**STRATEGIC IMPLICATIONS:**

There are no known strategic implications associated with this proposal.

**SUSTAINABILITY IMPLICATIONS:**

➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

**FINANCIAL IMPLICATIONS:**

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

**VOTING REQUIREMENTS:**

*ABSOLUTE MAJORITY REQUIRED: NO*



Chief Executive Officer to make contact with Jenni O'Brien and look into sharing Be Active services to other towns in the shire – i.e. walking group.

**RESOLUTION 265/08**

**Moved Cr Lovelock seconded Cr Smith that the September 2008 Be Active Co-ordinator's report is received.**

**MOTION PUT & CARRIED 8/0**

**A86 BIOSOLIDS STOCKPILING – ANNADALE AND ARLUNYA FARMS**

FILE REFERENCE: H2.12  
REPORT DATE: 7<sup>th</sup> October 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: Letter from Department of Health

**PURPOSE OF REPORT:** To advise Council that the Department of Health has advised the shire that it has no objection to the extended storage of Biosolids at Annadale farm in the Shire of Moora and Arlunya Farm in the Shire of Victoria Plains.

**BACKGROUND:** The Health Department of Western Australia has written to the shire advising that the Water Corporation has sought approval for the potential extended storage of Biosolids on Annadale Farm in the Shire of Moora and Arlunya Farm in the Shire of Victoria Plains.

**COMMENT:** The Health Department of Western Australia has written to the shire advising that the Water Corporation has sought approval for the potential extended storage of Biosolids on Annadale Farm in the Shire of Moora and Arlunya Farm in the Shire of Victoria Plains.

The proposal is for a contingency plan to mid November 2008 and will be limited to the volumes of Biosolids approved for spreading at each property and subject to conditions as listed in the attached letter.

**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 266/08**

**Moved Cr Smith seconded Cr Brennan that Council receives the report.**

**MOTION PUT & CARRIED 8/0**

**RESOLUTION 267/08**

**Moved Cr Kelly seconded Cr Holmes that correspondence be sent to the Water Corporation stating that the Shire of Victoria Plains does not agree with the stockpiling of Biosolids for longer than 7-10 days and that the Water Corporation be made to comply with the guidelines for Land Application of Biosolids and Biosolids products.**

**MOTION PUT & LOST 3/5**

**A87**

**WALGA AVON MIDLAND ZONE MEETING MINUTES**

FILE REFERENCE: A1.8.2

REPORT DATE: 7<sup>th</sup> October 2008

APPLICANT/PROPONENT: None

OFFICER DISCLOSURE OF INTEREST: None

PREVIOUS MEETING REFERENCES: None

AUTHOR: Harry Hawkins Chief Executive Officer

ATTACHMENTS: Minutes of WALGA Avon Midland Zone Meeting of 19<sup>th</sup>  
September 2008

**PURPOSE OF REPORT:** To present the minutes of the September 2008 WALGA Avon Midland Country Zone meeting to the Shire of Victoria Plains Council for information.

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

**COMMENT:** A meeting of the Avon Midland Country Zone of WALGA was held in on the 19<sup>th</sup> September 2008 in Jurien Bay and the minutes are attached for Councils attention.

The next meeting of the Avon Midland Country Zone of WALGA is to be held on the 21<sup>st</sup> November 2008 in Calingiri.

**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 268/08**

**Moved Cr Lovelock seconded Cr Kelly that the minutes of the meeting of the Avon Midland Country Zone of WALGA held on the 19<sup>th</sup> September 2008 in Jurien Bay are received.**

**MOTION PUT & CARRIED 8/0**

**A88 VICTORIA PLAINS STATISTICS – SMALL BUSINESS CENTRE  
CENTRAL COASTAL**

FILE REFERENCE: A2.27.3  
REPORT DATE: 9<sup>th</sup> October 2008  
APPLICANT/PROPONENT: None  
OFFICER DISCLOSURE OF INTEREST: None  
PREVIOUS MEETING REFERENCES: None  
AUTHOR: Harry Hawkins Chief Executive Officer  
ATTACHMENTS: Statistics 1<sup>st</sup> January – 30<sup>th</sup> June 2008

**PURPOSE OF REPORT:** To provide Council with details of the activities of the Small Business Centre in the Shire of Victoria Plains to support Councils contribution to their operational costs.

**BACKGROUND:** Training and support for small business in the Shire of Victoria Plains are now being delivered by the Small Business Centre Central Coastal centred in Lancelin.

**COMMENT:** The attached statistics report shows the activities of the Small Business Centre Central Coastal in the Shire of Victoria Plains for the period 1<sup>st</sup> January 2008 to the 30<sup>th</sup> June 2008.

With the ongoing support of local governments in the area the Centre has employed a part time “Field Support Officer” who is providing increased support and additional activities to help small businesses in the shire.

Council in its annual budget for 2008-2009 contributed \$3,000 to the Small Business Centre Central Coastal and the statistics are required to show the benefits Victoria Plains Business receives from the centre.

**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**

To be able to implement the strategic plan goals of growth the shire needs to maintain the businesses that we have to service residents.

➤ **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 269/08**

Moved Cr Anspach seconded Cr Smith that the statistical report for the period 1<sup>st</sup> January 2008 to the 30<sup>th</sup> June 2008 from the Small Business Centre Central Coastal is received.

**MOTION PUT & CARRIED 8/0**

**10.5 PLANT AND WORKS**

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

**11 NOTICE OF MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**12 CONFIDENTIAL ITEMS**

**RESOLUTION 270/08**

Moved Cr Smith seconded Cr Anspach that the meeting be closed to the public to allow discussion of Item 12.1 Staff housing.

**MOTION PUT & CARRIED 8/0**

The meeting was closed to the public at 12.25pm.

**12.1 STAFF HOUSING - 9 HARRINGTON STREET CALINGIRI**

Cr Smith left the meeting at 12.28pm

Cr Smith entered the meeting at 12.32pm

**RESOLUTION 271/08**

Moved part 1 Cr Anspach seconded Cr Smith

1. That the staff house at 9 Harrington Street Calingiri is offered for sale by auction.

**MOTION PUT & CARRIED 8/0**

Moved part 2 Cr Smith seconded Cr Brennan

2. That the proceeds from the sale be used to purchase a new replacement three bedroom family size transportable house.

**MOTION PUT & LOST 2/6**

**RESOLUTION 272/08**

Moved Cr Smith seconded Cr Brennan that proceeds from the sale of 9 Harrington Street be placed in Housing Reserve Fund.

**MOTION PUT & CARRIED 8/0**

**RESOLUTION 273/08**

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

**MOTION PUT & CARRIED 8/0**

The meeting was reopened to the public at 12.48pm

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

**RESOLUTION 274/08**

Moved Cr Smith seconded Cr Brennan that new business of an urgent nature be introduced to Council.

**MOTION PUT & CARRIED 8/0**

**13.1 F66 SHIRE OF VICTORIA PLAINS – FEES AND CHARGES**

File Reference: F1.2.1

Report Date: 17<sup>th</sup> October 2008

Applicant/Proponent: N/A

Officer Disclosure of Interest: Nil

Previous Meeting References: Nil

Author: Neil Hamilton - Finance and Administration Manager

Attachments: Extract from Government Gazette WA No. 175 – 10<sup>th</sup> October  
2008 Item P1301

## **PURPOSE OF REPORT**

To advise Council of the amendment to its fees and charges schedule 2008/2009, namely the Planning and Development Fee Schedule.

## **BACKGROUND**

As part of the 2008/2009 budget process a schedule of fees and charges was developed and approved by Council to be applied for the financial year 2008/2009.

## **COMMENT**

As per the attached excerpt from the Government Gazette WA dated 10<sup>th</sup> October 2008, the revised schedule of fees is now needed to update the Shire's current schedule of fees and charges.

Item P1301 refers to Planning and Development (Local Government Planning Fees) Amendment Regulations 2008.

Council is now requested to approve the implementation of the revised schedule of fees.

## **POLICY REQUIREMENTS**

Nil

## **LEGISLATIVE REQUIREMENTS**

There are no known legislative requirements related to this item.

## **STRATEGIC IMPLICATIONS**

There are no known strategic implications related to this item.

### ➤ **Environment**

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

### ➤ **Economic**

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

### ➤ **Social**

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

## **FINANCIAL IMPLICATIONS**

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

## **VOTING REQUIREMENTS**

*Absolute Majority Required:* No

**RESOLUTION 275/08**

**Moved Cr Anspach seconded Cr Johnson that Council approve the implementation of the revised schedule of fees as per the Planning and Development (Local Government Planning Fees) Amendment Regulations 2008 gazetted in Government Gazette WA No. 175 10<sup>th</sup> October 2008.**

**MOTION PUT & CARRIED 8/0**

**13.2 LETTER FROM MS C STONE**

A copy of the letter was circulated to councillors and was discussed.

It was recommended by Council that the letter be passed on to Homeswest for their information.

**13.3 LETTER FROM WATER CORPORATION**

Regarding above ground storage facility at Moora

It was recommended by Council that incoming Environmental Health Officer Frank Buise be appointed to the stakeholder consultative forum.

Chief Executive Officer to discuss with Water Corporation the content of forum.

**RESOLUTION 276/08**

**Moved Cr Anspach seconded Cr Smith that the incoming Environmental Health Officer Frank Buise be Shire representative at the forum,**

**MOTION PUT & CARRIED 7/1**

**13.4 GYMNASIUM EQUIPMENT**

The issue of gymnasium equipment is to be discussed at the next council meeting and Ms Jenny O'Brien - Be Active Coordinator is to be invited to attend the November Ordinary meeting to discuss the issue.

**14 DECLARATION OF CLOSURE**

There being no further business the Presiding Member declared the meeting closed at 1.15pm.

Signed this 18th day of November 2008

Presiding Member .....