



SHIRE OF WAGIN

ORDINARY MEETING OF COUNCIL

Minutes

16 April 2019

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DISCLAIMER

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or

intimation of approval made by a member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Wagin. The Shire of Wagin warns that anyone who has any application lodged with the Shire of Wagin must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Gifts & Travel Register

Just a reminder about your obligations as Councillors regarding the Gifts & Travel Register. The City of Perth Bill 2015 has amended the Local Government Act 1995 (the Act) to provide that a relevant person who accepts a gift which is worth greater than \$200 must disclose acceptance of the gift within ten days of receipt to the Chief Executive Officer, rather than in an annual return. All contributions to travel over \$200 must also be disclosed. Note: - These amounts are accumulative so any gift with an accumulative value over a 12 month period must also be declared



1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.00 pm

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr Phillip Blight	Shire President
	Cr G R Ball	Deputy Shire President
	Cr B L Kilpatrick	Member
	Cr S M Chilcott	Member
	Cr D G Reed	Member
	Cr L A Lucas	Member
Staff:	Mr B A Roderick	Acting Chief Executive Officer
	Mr A Hicks	Manager of Works
	Mrs T A Hall	Manager of Finance – left the meeting at 8.10 pm
Apologies:	Cr Cr J P Reed	Member
	Cr G K B West	Member (Leave of Absence)
	Mr P R Webster	Chief Executive Officer
Gallery:	Darren Lee	Market Creations – left the meeting at 7.25 pm
	Jen Bannerman	Wagin Swimming Pool Manager – left the meeting at 7.35 pm

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATION FOR LEAVE OF ABSENCE

Nil

6. PUBLIC FORUM (PETITION/DEPUTATIONS/PRESENTATIONS)

Darren Lee – Market Creations Perth & Geraldton gave a very informative presentation on Council Rebrands.

Jen Bannerman – Wagin Swimming Pool Manager addressed Council regarding the Wagin swimming pool report for the 2018/2019 pool season.

7. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Nil

8. CONFIRMATION OF PREVIOUS MEETING MINUTES

3977 COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G R Ball

That the Minutes of the Ordinary Council Meeting of 26th March 2019 be confirmed as true and accurate.

Carried 6/0

BUSHFIRE ADVISORY COMMITTEE ANNUAL GENERAL MEETING 25 MARCH 2019

3978 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. L A Lucas

That the Minutes of the Bushfire Advisory Committee Annual General Meeting of 25th March 2019 be received.

Carried 6/0

BUSHFIRE ADVISORY COMMITTEE MEETING 25 MARCH 2019

3979 COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. G R Ball

That the Minutes of the Bushfire Advisory Committee Meeting of 25th March 2019 be received.

Carried 6/0

9 STATUS REPORT – MARCH 2019

Date	Resolution #	Officer	Description	Action	Status	Questions & Comments
			FINANCE & ADMINISTRATION			
28 April 2015	2702	CEO	Puntapin Rock Dam		That Council advise Water Corp that it is prepared to accept the responsibility and vesting of the Puntapin Dam and associated reserves and infrastructure.	
21 Feb 2017	3215	CEO/ MF	Road Damage – WANDRRA Claim	That Council resolve if an acceptable exemption is not forthcoming then Council engage CORE Business Australia from Busselton to undertake the project supervision for the restoration of damaged roads throughout the Shire of Wagin		Completed recoups submitted
23 May 2017	3279	CEO	Acquisition of vacant commercial lots	That Council authorise the CEO to negotiate a purchase price with the property owners of lots 31, 64 and 150 Tudhoe Street, Wagin.		Lot 31 to still be acquired emailed owner awaiting reply
17 April 2018	3716			That Council negotiate the purchase of lot 31 Tudhoe Street		
17 July 2018	3775	CEO	Recoating of Shire Administration Roof	That Council seek quotes to spray seal the Shire Administration Roof.		Quote being sort

17 July 2018	3776	CEO	Library / Gallery Relocation	That Council consider inclusion of funding for a consultant to redesign the Town Hall as a Library / Gallery.		Consultant considered in the 18/19 Budget
20 November 2018	3912	MF	2017 / 2018 Financial Audit	That Council request staff to carry out the Infrastructure drainage valuation in 2018 / 2019		To be completed by June 2019
18 December 2018	3943	CEO	Emergency Management – MOU	That Council support the development and signing of an Emergency Management MOU between members of the CCZ and any adjoining shires outside this zone.		Agenda Item for next Zone meeting Still being considered by the Zone
26 February 2019	3958	CEO	Application to change the method in valuation – various lots, Piesseville	That Council endorse the change of method in valuation to various lots, Piesseville requesting approval from the Director General of Department of Local Government. Effective date as at date of gazettal.		Correspondence sent to the Department of Local Government
26 February 2019	3959	CEO/MF	Standpipe Controller – Recreation ground, Wagin	That Council consider in the 2019/2020 budget the purchase and installation of a swipe card system at the Recreation Ground and that manifolds be installed on the concrete tanks at Bullock Hills & Lime Lake Roads.		
26 March 2019	3965	CEO/MF	Budget Review 2018/2019	That Council adopt the budget review for the Shire of Wagin from 1 July 2018 – 31 January 2019 note the potential budget variances in the review and forward a copy to the Department of Local Government		
26 March 2019	3972	DCEO	Compliance Audit Return 2018	That Council adopt the Local Government Audit return for the		Completed



				Shire of Wagin for the period of 1 January – 31 December 2018		
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			HEALTH, BUILDING & PLANNING			
24 May 2011	1619	CEO	Proposed Residential Subdivision – Lot 896 Arnott Street	Staff not to progress development until further consideration of future needs be determined.		No action at this stage.
26 Mar 2013	2129	CEO	Future Accommodation Requirements – Library/Gallery/Tourist information HACC	CEO to seek concept plans for alternative future venues.	Collate Library survey - Completed	Refer #3776 Fin & Admin
26 Apr 2016	2980	CEO	Cemetery – Entrance Shelter	Asset Management Committee Meeting 3 March 2016 That the drawing design by Darren Smith be approved for the shelter at the Wagin Cemetery.		Brick work completed,
22 Nov 2016	3154			That Council accept the design by Slavin Architects		Awaiting contractor to complete.
20 November 2018	3928	DCEO	Wagin Sportsground and Recreation precinct development plan	That Council appoint CCS Strategic and ADC Projects to undertake the Wagin Sportsground and Recreation precinct planning project on the following basis: undertake stage 1 – needs assessment in 2018/2019 for \$24,200 plus on costs and subject to Council approval undertake stage 2 – feasibility study in accordance with quoted figure in 2019/20220		Consultant appointed. Phase 1 in progress, please refer to Agenda item enclosed
26 March 2019	3973			That Council give approval for CCS Strategic and ADC Projects to undertake the Wagin		Consultants notified

				Sportsground and Recreation Precinct Plan Stage 2 – Feasibility Study		
26 March 2019	3975	Exurban Rural & Regional Planning	Development Application – Proposed dwelling including new carports, patio structure – 24 Tavistock Street, Wagin	That Council approve the DA with conditions.		



			WORKS & SERVICES			
27 Oct 2015	2845	CEO	Heating of Toddler Pool	The CEO to investigate the costs involved with the heating of the toddler pool.		Budget Item 17/18 Pool revitalisation grant quotes being obtained Update: this has been deferred
20 Dec 2016	3196	CEO	Request for naming unnamed road – Stott Road	That Council resolve to name the Road between Dongolocking and Gundaring North Roads – Stott Road.		Referred to the Geographic Names Committee
27 February 2018	3456	MOW	Audit of Piesseville – Tarwonga Road from Thompson Road through to Dohle's S Bend	That Council audit the potential hazard on these S – bends to determine whether the Camber on the bends is correct		As time permits
18 December 2018	3938	MOW	Urban Street – footbridge	That the Urban Street foot bridge be removed due to its unsafe condition		Waiting for quote



10. REPORTS FROM COMMITTEES

10.1 BUSHFIRE ADVISORY COMMITTEE ANNUAL GENERAL MEETING 25 MARCH 2019

OPENING: The Acting Chairperson declared the meeting open at 7.05pm and welcomed those in attendance.

ATTENDANCE:

Mr X White	Acting Chairperson
Mr R Goldsmith	CBFCO
Mrs C Goldsmith	
Cr L Lucas	
Mr T Cook	
Mr T Hamersley	
Mr C Clifton	
Mr M Edwards	
Mr Paul Ward	

Staff:

Mr B Roderick	Deputy Chief Executive Officer
Mrs D George	Community Manager of Finance

Visitors: Nil

Apologies:

Cr P Blight
Mr S Angwin
Mr P Webster

DECLARATION OF INTEREST

Nil

CONFIRMATION OF PREVIOUS MEETING MINUTES / BUSINESS ARISING

COMMITTEES RECOMMENDATION

Moved: Mr C Clifton

Seconded: Cr L Lucas

That the minutes of the Bushfire Advisory Committee AGM held on the 26th March 2018 be confirmed as true and correct.

Carried

GENERAL BUSINESS

CLOSURE

10.1.1 CORRESPONDENCE AND REPORTS**10.1.1.2 CBFCO ANNUAL BUSHFIRE REPORT**

Wagin had a busy bushfire season with 3 header fires, at least 5 lightning strikes which we had brigade members turn out to. There were other strikes which were put out by timely rain and some landowners didn't know about them until they came upon burnt areas in the crop. We had a large number of fire fighters turn out to the Ballard Hay fire, most people left in disgust when the owners would not listen to professional advice and continued to work in the burning shed. This was the third fire at this operation in 18 months.

We had a fire at our tip which was reported about midnight one night. This was most probably deliberately lit even though the tip is manned it started in the green waste heap.

One of the lightning strikes saw us having to close the Great Southern Highway, also having to check on train movements as there was a train which was due to leave Wagin that day. Ross contacted the local police to close the road, but they were not available, so Donna and Peter from the Office of Bushfire Risk Movement were on the scene and helped out so thank you to them both. The Main Roads maintenance crew attended but were not able to leave the area until someone went back for the Smoke Hazard signs which meant someone had to go back to Narrogin to get the signs. We would like to suggest that we requested that the maintenance truck carry these signs from end of October until it rains as this would save valuable time. Ross had to escort the vehicles through to clear the traffic build up therefore taking him from his normal duties around the fire ground. This matter has been addressed by the Narrogin DOAC meeting held Thursday 21st March. Another of the lightning strikes posed problems in the fact that it was in the middle of a bush area with no access so one of the FCOs had a drone which was set up around midnight so that we could see what we were dealing with, we were able to then put loaders into the tight spot. Fortunately, there was a granite ridge which blocked the wind, so the fire was only burning slowly and, in the end, only burnt a small area less than half a hectare. We had three fires which stretched throughout the night. Some very weary volunteers Thank you to all who helped with that was a trying year. We had another two lightning strikes early last week.

One of the header fires was early on in the harvest season and there were trees heaped which had been pushed up without waiting for the FCO to start the back burn the landowner or his employees lit the heaps. Fortunately for having them, the heaps were very dry and burnt up rather quickly or it could have resulted in us having to check it every few days especially with the strong winds we had last summer. It was also noted that those farmers who have deep ripped their paddocks need to warn firefighters and only use 4wds in that area due to the strong possibility of getting bogged and put people in danger.

Early March saw pole top fire on the 66000-volt line. The local linesmen cannot deal with this and have to wait for the specialist crew from Perth to arrive.

The Wedgecarrup truck was sent to Bremer Bay on Christmas Eve a huge thank you to Clayton Wiese and Jack who volunteered to man the truck. The shire of Jerramungup sent a certificate of thanks to the boys.

The mitigation work on Mount Latham has begun the contractor is up there now, a big improvement can be seen already. We will be looking for help to burn this area in the next couple of weeks probably around the first week of April.

ARC Rail have been approached in regard to burning along the rail reserves they have agreed to this, so we just need to finalize dates etc.

One problem which was discovered late in the season was that the hotline for out Harvest and movement of vehicle Bans was delisted apparently it was not noticed when the Shire changed their phone system or NBN or something. This took a long time to sort out and we were not able to keep the old number. A massive Thank You to Donna George for her persistence the new number is a mobile, 0438 013 123.

The Bushfire Volunteers Association are in the process of getting the Training modules back to the old format so no having to redo what you have already done to do the next part, and what you have done will be recognised not ignored
Once again, a big thank you to all the FCOs and families for their continued support.
Ross & I were both humbled and honoured to receive the Wagin Citizen of the year Award at the Australia Day Breakfast. Although we don't do this job for the accolades it is nice to be recognised. Now does this mean we can both retire?

10.1.1.3 ELECTION OF OFFICE BEARERS

CHAIRPERSON

Cr Phillip Blight retained the position as Chairperson of the Bushfire Advisory Committee in his capacity as Shire President.

CHIEF BUSH FIRE CONTROL OFFICER

Mr T Hamersley nominated Mr R Goldsmith, seconded by Cr L Lucas. There being no further nominations Mr R Goldsmith was declare elected as Chief Bush Fire Control Officer.

DEPUTY CHIEF BUSH FIRE CONTROL OFFICER NUMBER 1

Mr C Clifton nominated Mr X White, seconded by Mrs C Goldsmith. There being no further nominations Mr X White was declared elected as Deputy Chief Bush Fire Control Officer Number 1.

- Infrastructure maintenance
- Equipment maintenance
- ESL
- 2nd LEMC representative
- Radio servicing
- Radio training

DEPUTY CHIEF BUSH FIRE CONTROL OFFICER NUMBER 2

Mr X White nominated Mr A Rowell, seconded by Mrs C Goldsmith. There being no further nominations Mr A Rowell was declared elected as Deputy Chief Bush Fire Control Officer Number 2.

- Trailer maintenance
- Trucks and standpipes
- Shire Liaison
- Training

DEPUTY CHIEF BUSH FIRE CONTROL OFFICER NUMBER 3

The Committee deemed that this Position is no longer required and as such has been made redundant.

FIRE CONTROL OFFICERS

The following members were nominated as Fire Control Officers for 2018/2019:

Mr R Goldsmith
Mr I McDougall
Mr G Abbott
Mr W Brockway
Mr B Johnson
Mrs C Goldsmith
Mr C Piesse
Mr A Rowell
Mr S Angwin
Mr T Moffatt
Mr X White
Mr C Clifton
Mr B Robinson
Mr T Storer
Mr P Webster

SHIRE OFFICE – TOWN FIRE PERMITS

Mr B Roderick

COMMITTEE RECOMMENDATION

Moved: Mr C Clifton

Seconded: Cr L Lucas

That the following Fire Control Officer appointments be made:

FIRE CONTROL OFFICERS

The following members were nominated as Fire Control Officers for 2019/2020:

Mr R Goldsmith
Mr I McDougall
Mr G Abbott
Mr W Brockway
Mr B Johnson
Mrs C Goldsmith
Mr C Piesse
Mr A Rowell
Mr S Angwin
Mr T Moffatt
Mr X White
Mr C Clifton
Mr B Robinson
Mr T Storer
Mr P Webster

SHIRE OFFICE – TOWN FIRE PERMITS

Mr B Roderick

Carried



Ross and Carol Goldsmith, on behalf of the Wagin Bushfire Advisory Committee, thanked Malcolm Edward for his long-standing service and contribution over the years as a Fire Control Officer.

CAPTAINS FOR EACH BUSH FIRE BRIGADE

Nominated en bloc:

BADJARNING

Mr C Clifton was declared elected as Captain for Badjarning Brigade

BALLAYING

Mr X White was declared elected as Captain for Ballaying Brigade

CANCANNING

Mr A Rowell was declared elected as Captain for Cancanning Brigade

LIME LAKE

Mr W Brockway was declared elected as Captain for Lime Lake Brigade

PIESSEVILLE

Mr R Goldsmith was declared elected as Captain for Piesseville Brigade

WEDGECARRUP

Mr T Moffatt was declared elected as Captain for Wedgecarrup Brigade

WAGIN TOWN

Mr T Hamersley was declared elected as Captain for Wagin Town Brigade

COMMITTEES RECOMMENDATION

Moved: Mr R Goldsmith

Seconded: Mr P Ward

That the following appointments as Bushfire Brigade Captains be made:

BADJARNING

Mr C Clifton was declared elected as Captain for Badjarning Brigade

BALLAYING

Mr X White was declared elected as Captain for Ballaying Brigade

CANCANNING

Mr A Rowell was declared elected as Captain for Cancanning Brigade

LIME LAKE

Mr W Brockway was declared elected as Captain for Lime Lake Brigade

PIESSEVILLE

Mr R Goldsmith was declared elected as Captain for Piesseville Brigade

WEDGECARRUP

Mr T Moffatt was declared elected as Captain for Wedgecarrup Brigade

WAGIN TOWN

Mr T Hamersley was declared elected as Captain for Wagin Town Brigade

Carried

CHIEF FIRE WEATHER OFFICER

This position will be delegated to The Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer number 1 or Deputy Chief Bush Fire Control Officer 2.



FIRE WEATHER COMMITTEE

Mr R Goldsmith, Mr T Moffatt, Mr C Piesse, Mr S Angwin, Mr W Brockway, Mr X White and Mr A Rowell

COMMITTEES RECOMMENDATION

Moved: Mr P Ward

Seconded: Mrs C Goldsmith

That the following appointments for Fire Weather Committee be made:

FIRE WEATHER COMMITTEE

Mr R Goldsmith, Mr T Moffatt, Mr C Piesse, Mr S Angwin, Mr W Brockway, Mr X White and Mr A Rowell

Carried

APPOINTMENT OF DUAL FIRE CONTROL OFFICERS

Nomination en bloc.

DUMBLEYUNG Mr S Angwin
Mr X White

NARROGIN Mr R Goldsmith
Mr C Piesse

WOODANILLING Mr W Brockway
Mr T Moffatt

WILLIAMS Mr C Piesse

WEST ARTHUR Mr G Abbott
Mr B Robinson

COMMITTEES RECOMMENDATION

Moved: Cr L Lucas

Seconded: Mr R Goldsmith

That the following appointments as Dual Fire Control Officers be made:

DUMBLEYUNG Mr S Angwin
Mr X White

NARROGIN Mr R Goldsmith
Mr C Piesse

WOODANILLING Mr W Brockway
Mr T Moffatt

WILLIAMS Mr C Piesse

WEST ARTHUR Mr G Abbott
Mr B Robinson

Carried

CLOVER BURNING PERMIT OFFICER

Chief Bush Fire Control Officer – Mr R Goldsmith

10.1.2 GENERAL BUSINESS

MOBILE PHONE TOWERS

Ross Goldsmith advised that the Shire of Woodanilling are now using a SMS system to alert a designated person when there are power outages affecting their mobile phone towers. This includes when battery back up system takes affect and then when the power is restored.

The Committee have requested Shire staff to contact the Shire of Woodanilling's CESM, Cindy Pearce, to investigate how we can set up the same system in Wagin.

With no further business the chairperson thanked those in attendance and declared the meeting closed at 7.34 pm

10.1.3 CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 8.20 pm.

10.1.1.3 ELECTION OF OFFICE BEARERS

3980 COMMITTEES RECOMMENDATION & COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. L A Lucas

That the following Fire Control Officer appointments be made:

FIRE CONTROL OFFICERS

The following members were nominated as Fire Control Officers for 2019/2020

Mr R Goldsmith

Mr I McDougall

Mr G Abbott

Mr W Brockway

Mr B Johnson

Mrs C Goldsmith

Mr C Piesse

Mr A Rowell

Mr S Angwin

Mr T Moffatt

Mr X White

Mr C Clifton

Mr B Robinson

Mr T Storer

Mr P Webster

SHIRE OFFICE – TOWN FIRE PERMITS

Mr B Roderick

Carried 6/0

3981 COMMITTEES RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That the following appointments as Bushfire Brigade Captains be made:

BADJARNING

Mr C Clifton was declared elected as Captain for Badjarning Brigade

BALLAYING

Mr X White was declared elected as Captain for Ballaying Brigade

CANCANNING

Mr A Rowell was declared elected as Captain for Cancanning Brigade

LIME LAKE

Mr W Brockway was declared elected as Captain for Lime Lake Brigade

PIESSEVILLE

Mr R Goldsmith was declared elected as Captain for Piesseville Brigade

WEDGECARRUP

Mr T Moffatt was declared elected as Captain for Wedgecarrup Brigade

WAGIN TOWN

Mr T Hamersley was declared elected as Captain for Wagin Town Brigade

Carried 6/0

3982 COMMITTEES RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That the following appointments for Fire Weather Committee be made:

FIRE WEATHER COMMITTEE

Mr R Goldsmith, Mr T Moffatt, Mr C Piesse, Mr S Angwin, Mr W Brockway, Mr X White and Mr A Rowell.

Carried 6/0

3983 COMMITTEES RECOMMENDATION & COUNCIL DECISION

Moved: Cr. L A Lucas

Seconded: Cr. G R Ball

That the following appointments as Dual Fire Control Officers be made:

DUMBLEYUNG

Mr S Angwin

Mr X White

NARROGIN

Mr R Goldsmith

Mr C Piesse

WOODANILLING

Mr W Brockway

Mr T Moffatt

WILLIAMS

Mr C Piesse

WEST ARTHUR

Mr G Abbott

Mr B Robinson

Carried 6/0

10.2 BUSHFIRE ADVISORY COMMITTEE MEETING 25 MARCH 2019

OPENING

The Acting Chairperson declared the meeting open at 7.30pm and welcomed those in attendance.

ATTENDANCE:

Mr X White	Acting Chairperson & DCBFCO No 1
Mr R Goldsmith	CBFCO
Mrs C Goldsmith	
Cr L Lucas	
Mr T Cook	
Mr C Clifton	
Mr T Hamersley	
Mr M Edward	
Mr P Ward	

STAFF:

Mr B Roderick	DCEO
Mrs D George	CLO

APOLOGIES

Cr P Blight	Shire President
Mr P Webster	CEO
Mr S Angwin	
Mr B Johnson	

DECLARATION OF INTEREST

Nil

CONFIRMATION OF MINUTES

COMMITTEES RECOMMENDATION

Alteration request – Mr C Clifton: page 2, Badgarning report – remove “He has also been notified that if the brigade is required to attend something he will be billed for the service”

Moved: Mrs C Goldsmith

Seconded: Mr T Hammersley

That the minutes of the Bushfire Advisory Committee Meeting held on the 26th March 2018 be confirmed as true and correct

Carried

BUSINESS ARISING

Nil

PUBLIC FORUM

Nil

10.2.1 CORRESPONDENCE AND REPORTS**10.2.1.1 DEPUTY CHIEF BUSHFIRE CONTROL OFFICERS REPORT**

Mr X White – DCBFCO No 1 – No Report

Mr A Rowell – DCBFCO No 2 – No Report

10.2.1.2 BRIGADE REPORTSBadjarning

We had a good season – nice and quiet, baring the one episode of unauthorised blasting on Dec 29th. Mr C Clifton followed up and is confident the incident will not re-occur.

Ballaying

No Report

Cancanning

No Report

Lime Lake

No Report

Piesseville

No Report

Wedgescarrup

No Report

Wagin/Town & VFRS

Good Season – below average in attending only 5 fires.

10.2.1.3 SHIRE REPORT

It was a much quieter bushfire season and year in regard to bushfire control and administration.

On behalf of Council I would like to acknowledge and congratulate the Chief Bushfire Control Officer, his deputy, the Fire Control Officers and all volunteers for their efforts during the fire season.

Every fire is now reported directly to DFES Comms by shire staff – ensuring that the brigade on the ground can focus on the fire at hand – and that all fires are reported to better support our ESL application

Vehicle Stickers have been in place for 2 years now with stickers in 68 local vehicles – including the 13 shire vehicles. The sticker remains valid for 2 years, having just ticked over to year 2 and they allow access to the fire ground through a road block and should be on any vehicle which may be required on ground. They will continue to be available at the shire office.

PPC – Personal protective clothing – we have approx. 40 outfits of ppc in the shire office, along with gloves and goggles. We also now have boots available – the recommended brand of Oliver fire fighter boots, with the lace in zips now also available. The PPC is available to members of a bushfire brigade only, please ensure your members have all the gear they require.

4 members of admin staff are bushfire control officers – with their sole purpose being to write fire permits within the Wagin townsite according to procedure.

The Bushfire Brigade Volunteer List continues to be updated as required – the lists are available from the office on request – some copies will be on hand for the meeting.

The Shire currently has a water tank at the Works Depot which will be installed past Puntapin, providing more water access – we are in the process of getting specifics on the base for the tank.

The Harvest Ban hotline number was mistakenly cancelled by the Shire during a Telstra billing audit and was not noted for 6 months until it was once again required.

We have put another number in place – with the mobile number being: 0438 013 123 – and people hearing the recorded message when they call in. The phone is currently held at the shire office and the message is changed as needed.

10.2.1.4 ESL GRANT APPLICATION 2019/2020

A meeting was held today with Ross, Carol, Xavier, Ty, Travis and 2 Shire staff to look at the 2019/2020 ESL funding application.

The group discussed the guidelines and what can be requested, and what items will probably not be considered for approval – which includes upgrades to vehicles.

Items up for discussion were more replacement pumps, Kestrel meters and lay flat hose. The group agreed to purchase 50 mts of lay flat hose, 6 kestrel meters and 3 more pumps.

Discussion on BFB taking the trailers for a run after a service to check.

Mr T Hammersley put forward the option to hold the ESL meeting in Feb 2020, giving us more time to go over what is needed, source quotes etc.

The Committee endorsed the staff to submit the 2019/2020 ESL application as presented agreed changes.

10.2.1.5 GENERAL BUSINESS

Mt Latham Mitigation

Mrs C Goldsmith reported that the mitigation work at Mr Latham is being undertaken by a contractor & they will be calling for volunteers at some point. When they do the payment for

work completed by volunteers will flow back to the shire for BFB purchases. The call for volunteers will go out via TIM's.

New Water Tank

The Acting Chair highlighted the funding received from Western Power to purchase a water tank to be located east of Wagin. The ground work for the tank will be completed by the Shire works crew and it will then be plumbed into the standpipe connection. This funding opportunity will again be available soon, the group agreed to apply for another tank to be located in suitable site.

Railway clearing

The CBFCO has been in touch with Arch rail and they are happy for our BFB's to burn the rail line from town heading North. This is a great training opportunity.

In case of a fire on/near the rail lines call Northam Comms: 9274 9770

Ballard's Fire

During the recent Ballard's fire first responders were mainly Wagin based, query if we are in a position to send Narrogin an account for the foam? The CBFCO suggested the Shire rep ask the Narrogin CEO.

Considering the issues raised at the Ballard's fire, what checks are in place to ensure similar local business fire plans are up to date?

- Unigrain
- Grainfeeds
- Gilmac

Mr T Hammersley highlighted his concern that Gilmac have only recently filled their water tanks & their power box will remain live in a fire & is located within the hay shed.

The Shire will investigate how this will sit under the current EHO role.

Pre-Season Training

Discussion around having a pre-season training session to coincide with Top Crop meetings, east and west of town. This could take place in August /September – starting at 4pm with 1-hour training.

New Infrastructure

Mr M Edward informed the group of a satellite station being built on his farm – subject to Shire approval.

10.2.1.6 CLOSURE

With no further business the acting chairperson thanked those in attendance and declared the meeting closed at 8.17pm

11. FINANCIAL REPORTS – MARCH 2019

PROPONENT:	Manager of Finance
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Manager of Finance
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	10 th April 2019
PREVIOUS REPORT(S):	20 th March 2019
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHMENTS:	Monthly Financial Report and Payments List

BRIEF SUMMARY:

The financial statements and list of account payments are attached for Council to adopt.

BACKGROUND:

The financial statements for March 2019 and corresponding list of account payments are attached for Council to adopt.

COMMENT:

The Local Government (Financial Management) Regulations 1996 requires the Council is to be presented with a Statement of Financial Activity each month.

Gentle Reminder – The Chief Executive Officer has requested that Councillors with queries relating to the payments made please direct them to staff for a response prior to the Council meeting

CONSULTATION/COMMUNICATION:

Nil

STATUTORY/LEGAL IMPLICATIONS:

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple Majority

3984 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

That Council adopts the Financial Reports for the periods ending 31 March 2019 as presented.

Carried 6/0

3985 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G R Ball

That EFT Payments EFT8035 – EFT8098, EFT8109 – EFT8154 Cheque Payments 5150 – 5158 and Direct Debit Payments from the Municipal Account totalling \$599,595.20 and EFT Payments EFT8099 – EFT8108, EFT8155 – EFT8157 and Cheque Payments 2503 – 2504 from the Trust Account totalling \$560.00 for the month of March 2019 be endorsed and accepted for payment.

Carried 6/0



SHIRE OF WAGIN
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 31 March 2019

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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Note 5	Rate Revenue
Note 6	Disposal of Assets
Note 7	Capital Acquisitions
Note 8	Borrowings
Note 9	Reserves
Note 10	Grants and Contributions
Note 11	Trust Fund



**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2019**

KEY INFORMATION

Items of Significance

The material variance adopted by the Shire of Wagin for the 2018/19 year is \$20,000. A full listing and explanation of all items considered of material variance is disclosed in Note 2. The following selected items highlight significant income and expenditure for the 2018/19 financial year.

	% Completed	Annual Budget	YTD Actual
Capital Expenditure			
Land	0%	40,000	0
Buildings	59%	75,000	43,896
Plant & Equipment	99%	619,000	610,665
Furniture & Equipment	21%	66,450	13,817
Infrastructure - Roads	107%	2,131,043	2,269,753
Footpaths	0%	60,000	0
Infrastructure - Other	75%	270,000	201,541
Grants, Subsidies and Contributions			
Operating Grants, Subsidies and Contributions	97%	1,156,297	1,120,876
Non-operating Grants, Subsidies and Contributions	65%	1,572,821	1,016,116
Rates Levied	100%	2,312,341	2,304,368

% Compares current ytd actuals to annual budget

Financial Position	* Note	This Time Last Year 31 Mar 2018	Year to Date Actual 31 Mar 2019
Adjusted Net Current Assets	141%	\$ 601,059	\$ 847,813
Cash and Equivalent - Unrestricted	83%	\$ 1,160,988	\$ 957,837
Cash and Equivalent - Restricted	80%	\$ 1,239,997	\$ 994,256
Receivables - Rates	87%	\$ 163,628	\$ 143,096
Receivables - Other	113%	\$ 164,232	\$ 185,647
Payables	51%	\$ 821,923	\$ 416,309

** Note: Compares current ytd actuals to prior year actuals at the same time*

**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2019**

INFORMATION

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 10 April 2019
Prepared by: Manager of Finance
Reviewed by: Deputy Chief Executive Officer

BASIS OF PREPARATION

REPORT PURPOSE

This report is prepared to meet the requirements of Local Government (Financial Management) Regulations 1996, Regulation 34. Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

BASIS OF ACCOUNTING

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All Funds through which the Council controls resources to carry on its functions have been included in this statement. In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated. All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 11.

SIGNIFICANT ACCOUNTING POLICES

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

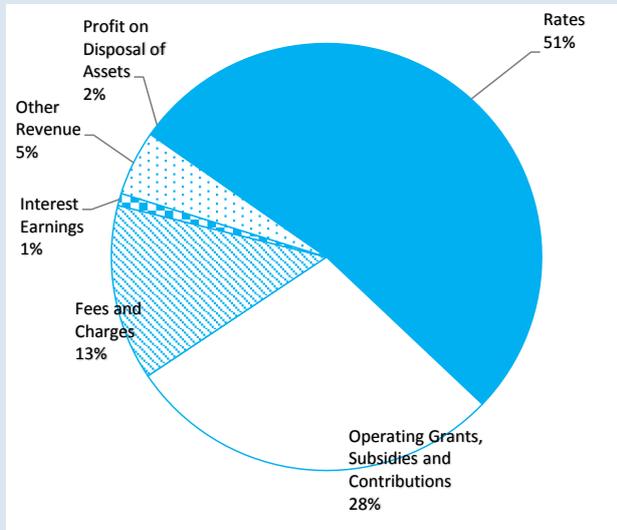
ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

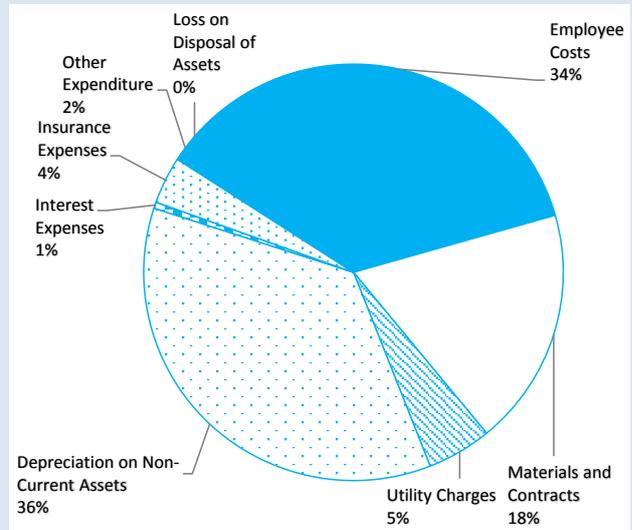
**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 MARCH 2019**

SUMMARY GRAPHS

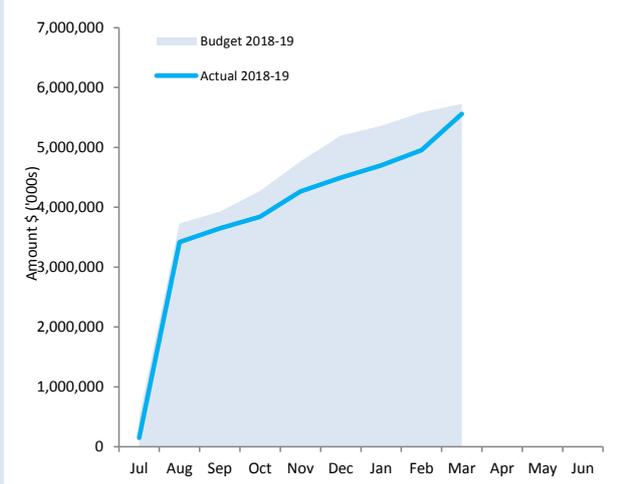
OPERATING REVENUE



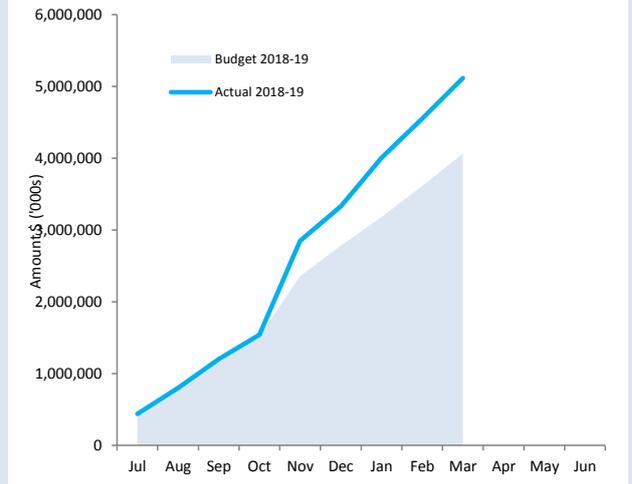
OPERATING EXPENSES



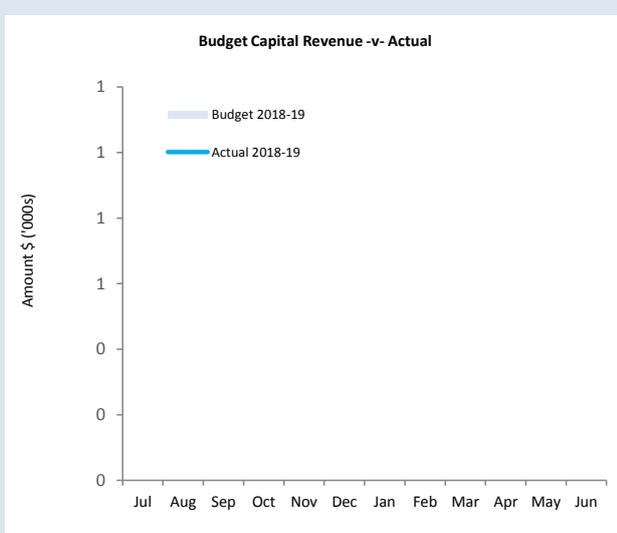
Budget Operating Revenues -v- Actual



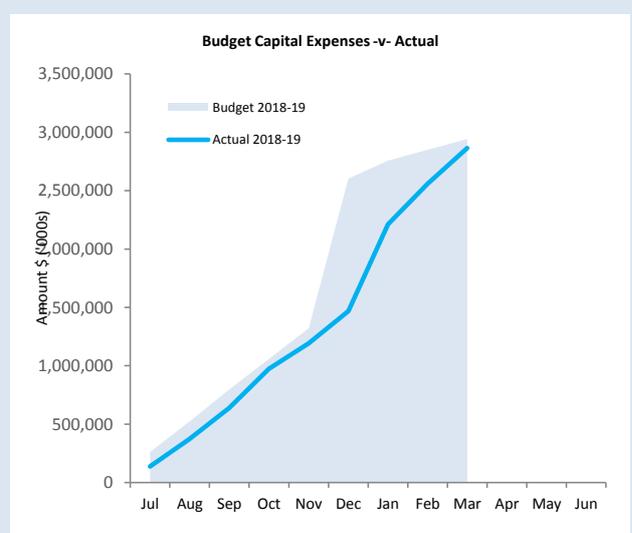
Budget Operating Expenses -v-YTD Actual



CAPITAL REVENUE



CAPITAL EXPENSES



This information is to be read in conjunction with the accompanying Financial Statements and Notes.

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 31 MARCH 2019**

STATUTORY REPORTING PROGRAMS

City operations as disclosed in these financial statements encompass the following service orientated activities/programs.

PROGRAM NAME	OBJECTIVE	ACTIVITIES
GOVERNANCE	To provide a decision making process for the efficient allocation of scarce resources.	Includes the activities of members of council and the administrative support available to the council for the provision of governance of the district. Other costs relate to the task of assisting elected members and ratepayers on matters which do not concern specific council services.
GENERAL PURPOSE FUNDING	To collect revenue to allow for the provision of services.	Rates, general purpose government grants and interest revenue.
LAW, ORDER, PUBLIC SAFETY	To provide services to help ensure a safer and environmentally conscious community.	Supervision and enforcement of various local laws relating to fire prevention, animal control and other aspects of public safety including emergency services.
HEALTH EDUCATION AND WELFARE	To provide an operational framework To provide services to disadvantaged persons, the elderly, children and youth.	Inspection of food outlets and their control, provision of Maintenance of child minding centre, playgroup centre, senior citizen centre and aged care centre. Provision and maintenance of home and community care programs and youth services.
HOUSING	To provide and maintain elderly residents housing.	Provision and maintenance of elderly residents housing.
COMMUNITY AMENITIES	To provide services required by the community.	Rubbish collection services, operation of rubbish disposal sites, litter control, construction and maintenance of urban storm water drains, protection of the environment and administration of town planning schemes, cemetery and public conveniences.
RECREATION AND CULTURE	To establish and effectively manage infrastructure and resource which will help the social well being of the community.	Maintenance of public halls, civic centres, aquatic centre, beaches, recreation centres and various sporting facilities. Provision and maintenance of parks, gardens and playgrounds. Operation of library, museum and other cultural facilities.
TRANSPORT ECONOMIC SERVICES	To provide safe, effective and To help promote the City and its economic wellbeing.	Construction and maintenance of roads, streets, footpaths, Tourism and area promotion including the maintenance and operation of a caravan park. Provision of rural services including weed control, vermin control and standpipes. Building Control.
OTHER PROPERTY AND SERVICES	To monitor and control City overheads operating accounts.	Private works operation, plant repair and operation costs and engineering operation costs.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

STATUTORY REPORTING PROGRAMS

	Ref Note	Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var.
Opening Funding Surplus(Deficit)	1(b)	\$ 1,182,914	\$ 1,182,914	\$ 1,364,143	\$ 181,229	
Revenue from operating activities						
Governance		40,547	19,300	15,915	(3,385)	
General Purpose Funding - Rates	5	2,312,341	2,310,213	2,304,368	(5,845)	
General Purpose Funding - Other		858,123	667,855	804,160	136,305	▲
Law, Order and Public Safety		136,134	89,892	199,318	109,426	▲
Health		71,488	51,295	46,652	(4,643)	
Education and Welfare		413,766	312,485	284,896	(27,589)	▼
Community Amenities		364,700	346,750	337,711	(9,039)	
Recreation and Culture		109,351	102,193	105,087	2,894	
Transport		161,538	145,541	216,558	71,017	▲
Economic Services		89,700	67,275	148,103	80,828	▲
Other Property and Services		137,220	102,883	81,043	(21,840)	▼
		4,694,908	4,215,681	4,543,813		
Expenditure from operating activities						
Governance		(379,167)	(302,143)	(288,603)	13,540	
General Purpose Funding		(403,619)	(291,448)	(299,256)	(7,808)	
Law, Order and Public Safety		(287,467)	(223,557)	(275,274)	(51,717)	▼
Health		(255,945)	(191,285)	(164,801)	26,484	▲
Education and Welfare		(500,497)	(375,517)	(329,157)	46,360	▲
Community Amenities		(522,286)	(388,058)	(462,676)	(74,618)	▼
Recreation and Culture		(1,153,014)	(908,536)	(1,021,873)	(113,337)	▼
Transport		(1,243,774)	(934,736)	(1,834,359)	(899,623)	▼
Economic Services		(242,322)	(165,382)	(258,514)	(93,132)	▼
Other Property and Services		(374,317)	(282,482)	(180,591)	101,891	▲
		(5,362,408)	(4,063,144)	(5,115,105)		
Operating activities excluded from budget						
Add Back Depreciation		1,080,310	810,225	1,838,501	1,028,276	▲
Adjust (Profit)/Loss on Asset Disposal	6	(36,465)	(36,465)	(66,735)	(30,270)	
Adjust Provisions and Accruals		0	0	(14,565)	(14,565)	
Amount attributable to operating activities		376,345	926,297	1,185,909		
Investing Activities						
Non-operating Grants, Subsidies and Contributions	10	1,572,821	1,512,700	1,016,116	(496,584)	▼
Proceeds from Disposal of Assets	6	230,000	230,000	265,405	35,405	▲
Capital Acquisitions	7	(3,261,493)	(2,966,020)	(3,139,672)	(173,652)	▼
Amount attributable to investing activities		(1,458,672)	(1,223,320)	(1,858,150)		
Financing Activities						
Self-Supporting Loan Principal		18,201	9,032	9,032	0	
Transfer from Reserves	9	224,250	204,000	204,000	0	
Repayment of Debentures	8	(60,969)	(36,240)	(36,240)	0	
Transfer to Reserves	9	(282,069)	(20,880)	(20,880)	0	
Amount attributable to financing activities		(100,587)	155,912	155,912		
Closing Funding Surplus(Deficit)	1(b)	0	1,041,803	847,813		

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2018/19 financial year is \$20,000.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 31 MARCH 2019**

REVENUE

RATES

All rates levied under the Local Government Act 1995. Includes general, differential, specific area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts offered. Exclude administration fees, interest on instalments, interest on arrears and service charges.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refer to all amounts received as grants, subsidies and contributions that are not non-operating grants.

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of non-current assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

PROFIT ON ASSET DISPOSAL

Profit on the disposal of assets including gains on the disposal of long term investments. Losses are disclosed under the expenditure classifications.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under Division 6 of Part 6 of the Local Government Act 1995. Regulation 54 of the Local Government (Financial Management) Regulations 1996 identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST EARNINGS

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

NATURE OR TYPE DESCRIPTIONS

EXPENSES

EMPLOYEE COSTS

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Loss on the disposal of fixed assets.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, provision for bad debts, member's fees or State taxes. Donations and subsidies made to community groups.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

BY NATURE OR TYPE

	Ref Note	Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var.
		\$	\$	\$	\$	
Opening Funding Surplus (Deficit)	1(b)	1,182,914	1,182,914	1,364,143	181,229	▲
Revenue from operating activities						
Rates	5	2,312,341	2,310,213	2,304,368	(5,845)	
Operating Grants, Subsidies and Contributions	10	1,301,012	955,618	1,294,613	338,995	▲
Fees and Charges		747,263	656,034	604,146	(51,888)	▼
Interest Earnings		50,952	30,470	42,053	11,583	
Other Revenue		246,207	226,213	224,426	(1,787)	
Profit on Disposal of Assets	6	37,133	37,133	74,205		
		4,694,908	4,215,681	4,543,810		
Expenditure from operating activities						
Employee Costs		(2,388,280)	(1,795,170)	(1,749,245)	45,925	▲
Materials and Contracts		(1,181,184)	(898,216)	(944,762)	(46,546)	▼
Utility Charges		(347,622)	(260,703)	(255,138)	5,565	
Depreciation on Non-Current Assets		(1,080,310)	(810,225)	(1,838,501)	(1,028,276)	▼
Interest Expenses		(37,824)	(24,889)	(24,890)	(1)	
Insurance Expenses		(184,537)	(184,537)	(187,634)	(3,097)	
Other Expenditure		(141,983)	(88,736)	(107,465)	(18,729)	
Loss on Disposal of Assets	6	(668)	(668)	(7,470)		
		(5,362,408)	(4,063,144)	(5,115,104)		
Operating activities excluded from budget						
Add back Depreciation		1,080,310	810,225	1,838,501	1,028,276	▲
Adjust (Profit)/Loss on Asset Disposal	6	(36,465)	(36,465)	(66,735)	(30,270)	
Adjust Provisions and Accruals		0	0	(14,565)	(14,565)	
Amount attributable to operating activities		376,345	926,297	1,185,907		
Investing activities						
Non-operating grants, subsidies and contributions	10	1,572,821	1,512,700	1,016,116	(496,584)	▼
Proceeds from Disposal of Assets	6	230,000	230,000	265,405	35,405	▲
Capital acquisitions	7	(3,261,493)	(2,966,020)	(3,139,672)	(173,652)	▼
Amount attributable to investing activities		(1,458,672)	(1,223,320)	(1,858,150)		
Financing Activities						
Self-Supporting Loan Principal		18,201	9,032	9,032	0	
Transfer from Reserves	9	224,250	204,000	204,000	0	
Repayment of Debentures	8	(60,969)	(36,240)	(36,240)	0	
Transfer to Reserves	9	(282,069)	(20,880)	(20,880)	0	
Amount attributable to financing activities		(100,587)	155,912	155,912		
Closing Funding Surplus (Deficit)	1(b)	0	1,041,803	847,813		

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**NOTE 1(a)
NET CURRENT ASSETS**

SIGNIFICANT ACCOUNTING POLICIES

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

EMPLOYEE BENEFITS

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

(i) Wages, Salaries, Annual Leave and Long Service Leave
(Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the City has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the City expects to pay and includes related on-costs.

(ii) *Annual Leave and Long Service Leave (Long-term Benefits)*

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the City does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

PROVISIONS

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

INVENTORIES

Inventories are measured at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**OPERATING ACTIVITIES
NOTE 1(b)
ADJUSTED NET CURRENT ASSETS**

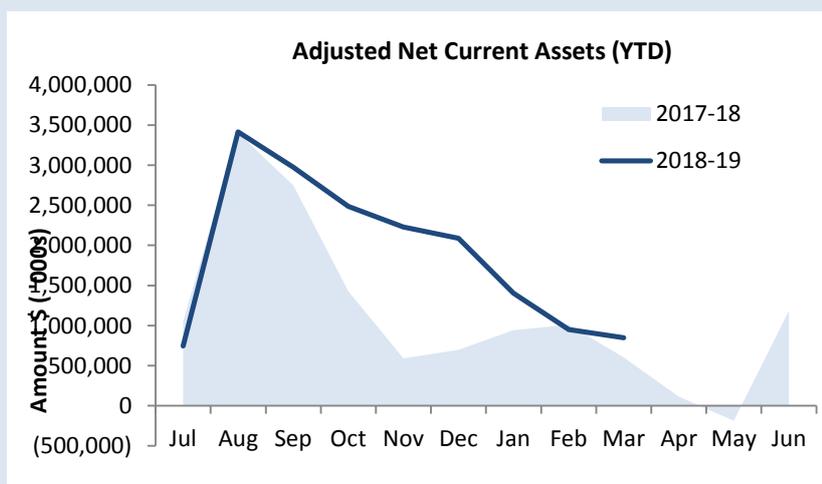
	Ref Note	Last Years Closing 30 June 2018	This Time Last Year 31 Mar 2018	Year to Date Actual 31 Mar 2019
		\$	\$	\$
Adjusted Net Current Assets				
Current Assets				
Cash Unrestricted	3	495,126	1,160,988	957,837
Cash Restricted	3	1,177,376	1,239,997	994,256
Receivables - Rates	4	67,044	163,628	143,096
Receivables - Other	4	1,158,788	164,232	185,647
Loans receivable		18,201	8,897	9,169
Interest / ATO Receivable		0	0	0
Inventories		40,543	27,135	40,543
		2,957,077	2,764,876	2,330,549
Less: Current Liabilities				
Payables		(338,234)	(821,923)	(416,309)
Regional Refuse Group Accrued Funds		(63,001)	(93,001)	(63,001)
Provisions - Loans, Annual & Long Service Leave		(390,083)	(383,786)	(353,843)
		(791,318)	(1,298,710)	(833,153)
Unadjusted Net Current Assets		2,165,759	1,466,165	1,497,395
Adjustments and exclusions permitted by FM Reg 32				
Less: Cash reserves	3	(1,177,376)	(1,239,997)	(994,256)
Less: Loans receivable		(18,201)	(8,897)	(9,169)
Add: Provisions - Loans, Annual & Long Service Leave		393,961	383,786	353,843
Adjusted Net Current Assets		1,364,143	601,059	847,813

SIGNIFICANT ACCOUNTING POLICIES

Please see Note 1(a) for information on significant accounting policies relating to Net Current Assets.

KEY INFORMATION

The amount of the adjusted net current assets at the end of the period represents the actual surplus (or deficit if the figure is a negative) as presented on the Rate Setting Statement.



**This Year YTD
Surplus(Deficit)
\$.85 M**

**Last Year YTD
Surplus(Deficit)
\$.6 M**

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**NOTE 2
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date budget materially.

The material variance adopted by Council for the 2018/19 financial year is \$20,000.

Reporting Program	Var. \$	Var.	Timing/ Permanent	Explanation of Variance
	\$			
Revenue from operating activities				
General Purpose Funding - Other	136,305	▲	Permanent	Federal Bridge Project Funding not budgeted for.
Law, Order and Public Safety	109,426	▲	Permanent	DFES Grant - Bushfire Mitigation Activity Fund (MAF) not budgeted for which will be offset by expenditure.
Education and Welfare	(27,589)	▼	Timing	HACC 3rd Quarter payment less than budgeted.
Transport	71,017	▲	Permanent	Direct Road Grant of \$42,674 and Profit on Sale of Asset higher than budgeted.
Economic Services	80,828	▲	Permanent	Landcare payroll which is offset by expenditure.
Other Property and Services	(21,840)	▼	Timing	Private works revenue less than budgeted.
Expenditure from operating activities				
Law, Order and Public Safety	(51,717)	▼	Permanent	DFES Grant - Bushfire Mitigation Activity Fund (MAF) not budgeted for which will be offset by income.
Health	26,484	▲	Timing	Waiting on IPN Invoice for September.
Education and Welfare	46,360	▲	Timing	HACC & CACP expenditure under YTD Budget.
Community Amenities	(74,618)	▼	Timing	Regional Refuse Group expenditure not budgeted for but will be offset by liability transfer at end of year.
Recreation and Culture	(113,337)	▼	Permanent	Depreciation higher than budgeted due to valuations.
Transport	(899,623)	▼	Permanent	Road Maintenance & Maintenance Grading over YTD budget. Depreciation higher than budgeted due to valuations.
Economic Services	(93,132)	▼	Permanent	Landcare payroll which is offset by income.
Other Property and Services	101,891	▲	Timing	Private works, council housing maintenance & consultants under YTD budget.
Investing Activities				
Non-operating Grants, Subsidies and Contributions	(496,584)	▼	Timing	Storm Damage claims being collated by Core Business and waiting on Main Roads approval for claims already submitted.
Proceeds from Disposal of Assets	35,405	▲	Permanent	Proceeds higher than budgeted for - will transfer savings to Plant Reserve at year end.
Capital Acquisitions	(173,652)	▼	Timing	Town Centre Development, Medical Centre Upgrades, Electronic Sign, Cemetery Upgrades, Refuse Site, Airport Development, Townscape, and Capital Works Program under YTD Budget. Savings on Solar Panels at Pool, EHO Vehicle & Grader Changeover. Over budget on Sportsground Oval Reticulation and WANDRRA though WANDRRA will be offset by income.

KEY INFORMATION

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**OPERATING ACTIVITIES
NOTE 3
CASH AND INVESTMENTS**

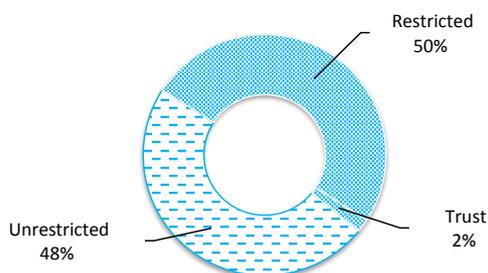
Cash and Investments	Unrestricted	Restricted	Trust	Total YTD Actual	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
Cash on Hand							
Petty Cash and Floats	1,350			1,350	N/A	Nil	On Hand
At Call Deposits							
Municipal Fund	134,984			134,984	NAB	Nil	At Call
Overnight Cash Deposit Facility	501,415			501,415	Treasury	1.45%	At Call
Municipal Cash Maximiser	320,088			320,088	NAB	0.40%	At Call
Trust Fund			34,020	34,020	NAB	Nil	At Call
Term Deposits							
Municipal Investment - Term Deposit		994,256		994,256	NAB	2.40%	28-Jun-19
Total	957,837	994,256	34,020	1,986,113			

SIGNIFICANT ACCOUNTING POLICIES

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of financial position.

KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of financial position.



Total Cash	Unrestricted
\$1.99 M	\$.96 M

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**OPERATING ACTIVITIES
NOTE 4
RECEIVABLES**

Rates Receivable	30 June 2018	31 March 2019
	\$	\$
Opening Arrears Previous Years	43,311	67,044
Levied this year	2,469,127	2,542,263
Less Collections to date	(2,445,394)	(2,466,210)
Equals Current Outstanding	67,044	143,096
Net Rates Collectable	67,044	143,096
% Collected	0.00%	0.00%

Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - General	120,125	5,774	844	69,139	195,881
Percentage	61%	3%	0%	35%	
Balance per Trial Balance					
Sundry debtors					195,881
GST receivable					0
Loans receivable - clubs/institutions					9,169
Income in advance					0
Doubtful Debtors					(10,234)
					0
Total Receivables General Outstanding					194,816

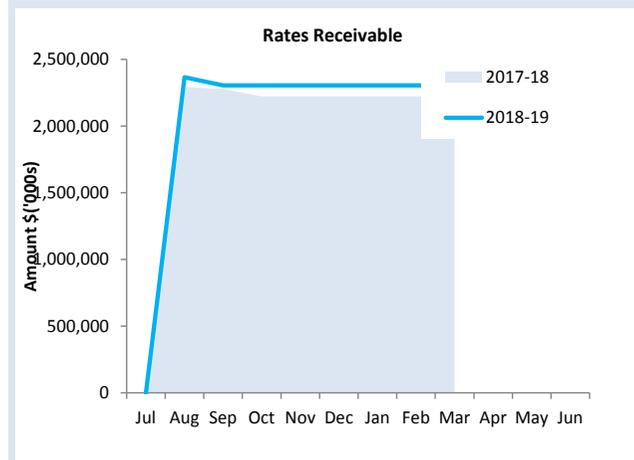
Amounts shown above include GST (where applicable)

KEY INFORMATION

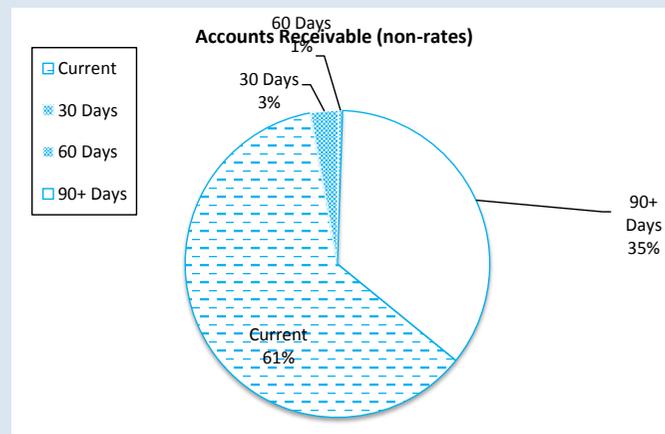
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

SIGNIFICANT ACCOUNTING POLICIES

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.



Collected	Rates Due
0%	\$143,096



Debtors Due
\$194,816
Over 30 Days
39%
Over 90 Days
35%

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

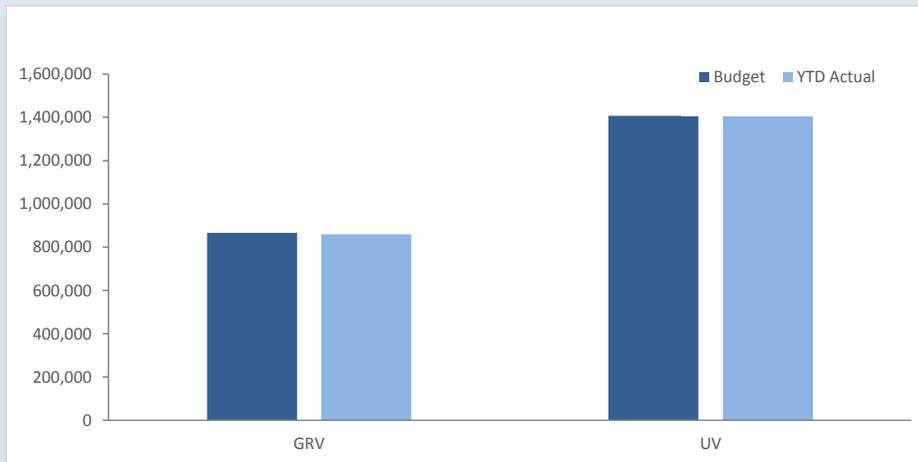
**OPERATING ACTIVITIES
NOTE 5
RATE REVENUE**

General Rate Revenue	Budget							YTD Actual			
	Rate in	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Back Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
RATE TYPE	\$			\$	\$	\$	\$	\$	\$	\$	\$
Differential General Rate											
GRV	0.108072	746	7,960,431	860,300	4,000	1,500	865,800	860,300	-617	156	859,839
UV	0.007450	331	188,433,500	1,403,830	3,000	0	1,406,830	1,403,830	667	0	1,404,497
	Minimum \$										
GRV	560	148	280,079	82,880	0	0	82,880	82,880	0	0	82,880
UV	560	53	2,675,409	29,680	0	0	29,680	29,680	0	0	29,680
Sub-Totals		1,278	199,349,419	2,376,690	7,000	1,500	2,385,190	2,376,689	50	156	2,376,896
Discount							(85,000)				(84,678)
Amount from General Rates							2,300,190				2,292,218
Ex-Gratia Rates							12,151				12,150
Total General Rates							2,312,341				2,304,368

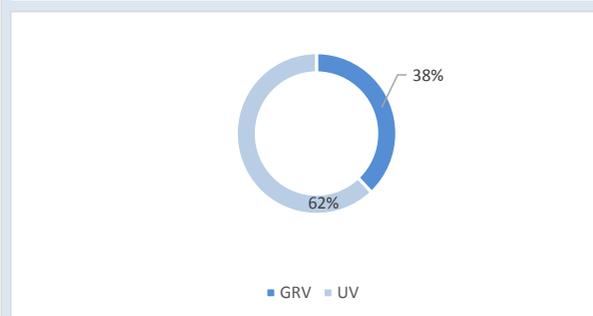
SIGNIFICANT ACCOUNTING POLICIES

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

KEY INFORMATION



General Rates		
Budget	YTD Actual	%
\$2.3 M	\$2.29 M	100%

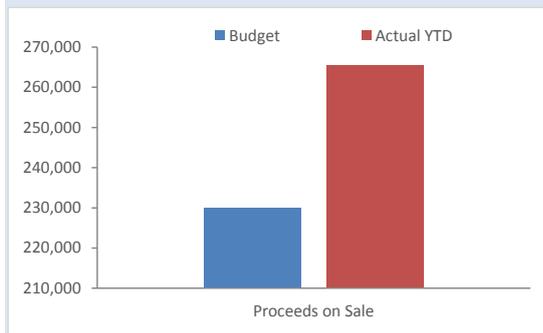


**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**OPERATING ACTIVITIES
NOTE 6
DISPOSAL OF ASSETS**

Asset Ref.	Asset Description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
P02	Deputy CEO Vehicle	12,453	27,000	14,547		16,650	27,273	10,623	
P08	EHO Vehicle	23,668	23,000		(668)	27,683	20,213		(7,470)
P12	Komatsu Grader	97,447	120,000	22,553		96,343	140,000	43,657	
P40	Isuzu Truck 13t	59,967	60,000	33		57,995	77,919	19,924	
		193,535	230,000	37,133	(668)	198,671	265,405	74,205	(7,470)

KEY INFORMATION



Proceeds on Sale		
Budget	YTD Actual	%
\$230,000	\$265,405	115%

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS**

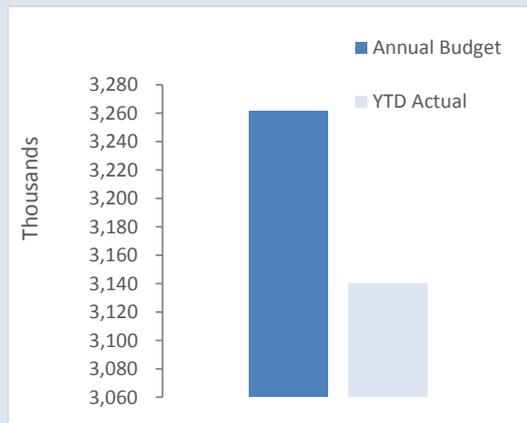
Capital Acquisitions	Annual Budget	YTD Budget	YTD Actual Total	YTD Budget Variance
	\$	\$	\$	\$
Land	40,000	40,000	0	40,000
Buildings	75,000	75,000	43,896	31,104
Plant & Equipment	619,000	619,000	610,665	8,335
Furniture & Equipment	66,450	50,250	13,817	36,433
Infrastructure - Roads	2,131,043	1,851,770	2,269,753	(417,983)
Footpaths	60,000	60,000	0	60,000
Infrastructure - Other	270,000	270,000	201,541	68,459
Capital Expenditure Totals	3,261,493	2,966,020	3,139,672	(173,652)
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	1,582,821	1,512,700	1,016,116	496,584
Other (Disposals & C/Fwd)	230,000	230,000	265,405	(35,405)
Cash Backed Reserves				0
Recreation Development Reserve	15,000	0	15,000	(15,000)
Electronic Sign Reserve	10,250	0	0	0
Recreation Centre Equipment Reserve	4,000	0	4,000	(4,000)
Plant Replacement Reserve	90,000	0	90,000	(90,000)
Aerodrome Maintenance & Development Reserve	10,000	0	0	0
Refuse Waste Management Reserve	30,000	0	30,000	(30,000)
Land Development Reserve	40,000	0	40,000	(40,000)
Contribution - operations	1,249,422	1,223,320	1,679,150	(455,830)
Capital Funding Total	3,261,493	2,966,020	3,139,672	(173,652)

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition.

For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

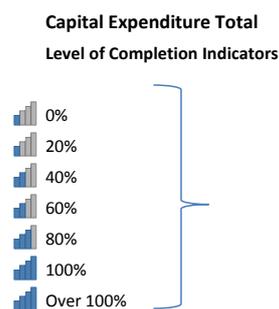
KEY INFORMATION



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$3.26 M	\$3.14 M	96%
Capital Grant	Annual Budget	YTD Actual	% Received
	\$1.58 M	\$1.02 M	64%

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS (CONTINUED)**



Percentage YTD Actual to Annual Budget

Expenditure over budget highlighted in red.

% of
Completion # *Level of completion indicator, please see table at the end of this note for further c*

	Account Number	Annual Budget	YTD Budget	YTD Actual	YTD Variance
Capital Expenditure					
Land					
0.00	Town Centre Development	E167784	(40,000)	(40,000)	0
			(40,000)	(40,000)	0
Buildings					
0.48	Medical Centre Upgrades	E167702	(20,000)	(20,000)	(9,580)
0.66	Solar Panels - Various Buildings	E167430	(35,000)	(35,000)	(22,953)
0.57	Depot - Amenity Room Upgrades	E167458	(20,000)	(20,000)	(11,363)
			(75,000)	(75,000)	(43,896)
Plant & Equipment					
1.00	Deputy CEO Vehicle (P02)	E167746	(43,000)	(43,000)	(43,182)
0.73	EHO/BS Vehicle (P08)	E167747	(43,000)	(43,000)	(31,570)
0.98	Komatsu Grader (P12)	PE1901	(350,000)	(350,000)	(342,500)
1.08	Isuzu Truck 13t (P40)	PE1902	(173,000)	(173,000)	(186,140)
0.73	Slasher for Bobcat	PE1903	(10,000)	(10,000)	(7,273)
			(619,000)	(619,000)	(610,665)
					8,335
Furniture & Equipment					
1.38	IT Upgrade Project	E167742	(10,000)	(10,000)	(13,817)
0.00	Electronic Advertising Sign	E167278	(40,250)	(40,250)	0
0.00	Rec Centre - Commercial Exhaust Hood	FE1901	(8,000)	0	0
0.00	Wetlands Park - Playground Equipment	FE1902	(8,200)	0	0
			(66,450)	(50,250)	(13,817)
					36,433
Infrastructure - Roads					
0.70	Capital Works Program	E167103	(1,117,083)	(837,810)	(781,476)
1.47	WANDRRA Capital Works	E147125	(1,013,960)	(1,013,960)	(1,488,278)
			(2,131,043)	(1,851,770)	(2,269,753)
					(417,983)
Footpaths					
0.00	Footpath Program	E167124	(60,000)	(60,000)	0
			(60,000)	(60,000)	0
					60,000
Infrastructure - Other					
0.59	Cemetery Upgrade	E167191	(63,000)	(63,000)	(37,113)
0.59	Refuse Site - Storage Shed, Cardboard & Skip Bins	E167753	(30,000)	(30,000)	(17,735)
1.34	Sportsground Oval - Reticulation	E167758	(50,000)	(50,000)	(66,860)
0.14	Airport Development	IO1901	(40,000)	(40,000)	(5,723)
0.99	Airport - Reseal Taxiway	IO1902	(15,000)	(15,000)	(14,776)
0.82	Townscape	E167136	(72,000)	(72,000)	(59,334)
			(270,000)	(270,000)	(201,541)
					68,459
			(3,261,493)	(2,966,020)	(3,139,672)
					(173,652)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**FINANCING ACTIVITIES
NOTE 8
BORROWINGS**

Information on Borrowings Particulars	30 Jun 2018	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Recreation and Culture									
Loan 131 - Recreation Centre Development	67,982	0	0	4,300	8,738	63,682	59,244	2,172	4,207
Loan 139 - Swimming Pool Redevelopment	239,319	0	0	8,969	12,035	230,350	227,284	9,058	12,001
Other Property and Services									
Loan 137 - Staff Housing	180,880	0	0	9,187	12,342	171,693	168,538	7,984	10,552
Loan 138 - Doctor Housing	96,812	0	0	4,752	9,653	92,060	87,159	3,035	5,921
	584,993	0	0	27,208	42,768	557,785	542,225	22,249	32,681
Self supporting loans									
Recreation and Culture									
Loan 141 - Wagin Ag Society (SSL)	173,708	0	0	9,032	18,201	164,676	155,507	2,640	5,143
	173,708	0	0	9,032	18,201	164,676	155,507	2,640	5,143
Total	758,701	0	0	36,240	60,969	722,461	697,732	24,889	37,824

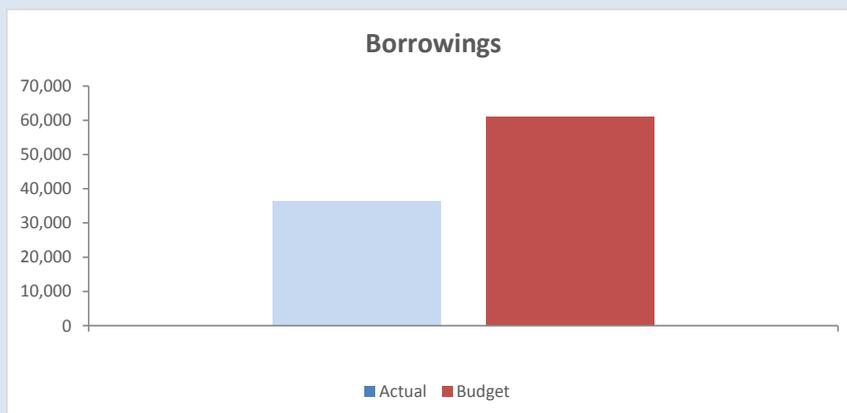
All debenture repayments were financed by general purpose revenue.

SIGNIFICANT ACCOUNTING POLICIES

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.



Principal Repayments	\$36,240
Interest Earned	\$42,053
Interest Expense	\$24,889
Reserves Bal	\$0.99 M
Loans Due	\$0.72 M

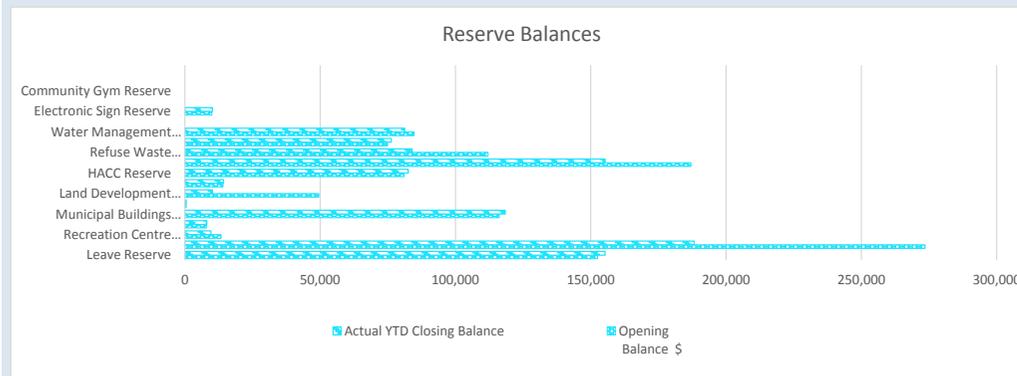
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019

FINANCING ACTIVITIES
NOTE 9
RESERVES

Cash Backed Reserve

Reserve Name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Leave Reserve	152,499	3,812	2,839	0	0	0	0	156,311	155,338
Plant Replacement Reserve	273,536	7,338	4,635	0	0	(90,000)	(90,000)	190,874	188,171
Recreation Centre Equipment Reserve	13,389	335	229	1,800	0	(4,000)	(4,000)	11,524	9,618
Aerodrome Maintenance & Development Reserve	7,988	200	149	5,200	0	(10,000)	0	3,388	8,136
Municipal Buildings Reserve	116,210	2,905	2,163	0	0	0	0	119,115	118,373
Admin Centre Furniture, Equipment & IT Reserve	494	0	9	0	0	0	0	494	503
Land Development Reserve	49,515	1,238	719	0	0	(40,000)	(40,000)	10,753	10,233
Community Bus Reserve	14,075	413	262	0	0	0	0	14,488	14,337
HACC Reserve	81,013	3,495	1,508	0	0	0	0	84,508	82,521
Recreation Development Reserve	187,019	4,675	3,304	70,000	0	(35,000)	(35,000)	226,694	155,323
Refuse Waste Management Reserve	112,034	2,301	1,933	51,058	0	(30,000)	(30,000)	135,393	83,967
Refuse Site Rehabilitation Reserve	74,885	1,872	1,394	21,059	0	0	0	97,816	76,279
Water Management Reserve	84,718	2,118	1,552	0	0	(5,000)	(5,000)	81,836	81,270
Town Drainage Reserve	0	0	0	0	0	0	0	0	0
Electronic Sign Reserve	10,000	250	186	0	0	(10,250)	0	0	10,186
Emergency/Bushfire Control Reserve	0	0	0	50,000	0	0	0	50,000	0
Community Gym Reserve	0	0	0	2,000	0	0	0	2,000	0
Sportsground Precinct Redevelopment Reserve	0	0	0	50,000	0	0	0	50,000	0
	1,177,376	30,952	20,880	251,117	0	(224,250)	(204,000)	1,235,195	994,256

KEY INFORMATION



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**NOTE 10
GRANTS AND CONTRIBUTIONS**

Grants and Contributions

	Annual Budget	YTD Budget	YTD Actual	YTD Variance
Operating grants, subsidies and contributions				
General Purpose Funding				
Grants Commission - General	420,780	315,585	334,514	18,929
Grants Commission - Roads	211,141	158,356	272,197	113,841
Governance				
Youth Development Trainee	20,000	0	0	0
Law, Order and Public Safety				
DFES Grant - Operating Bush Fire Brigade	59,000	29,500	29,500	0
DFES Grant - Bushfire Mitigation Activity Fund (MAF)	0	0	114,800	114,800
DFES Grant - Operating SES	26,934	13,467	13,495	28
Education and Welfare				
HACC Recurrent Grant	338,606	253,955	236,733	(17,221)
Recreation and Culture				
HACC Recurrent Grant	1,000	1,000	8,717	7,717
Transport				
Direct Road Grants	68,247	68,247	110,921	42,674
Regional Airports Development Scheme (RADs)	10,589	0	0	0
Operating grants, subsidies and contributions Total	1,156,297	840,109	1,120,876	280,767
Non-operating grants, subsidies and contributions				
Community Amenities				
Contributions to Cemetery Upgrade	8,000	8,000	0	(8,000)
Recreation and Culture				
Public Open Space Funds for Playground Equipment	8,200	8,200	0	(8,200)
Electronic Sign Contributions	20,000	20,000	909	(19,091)
Transport				
Road Project Grants	300,605	240,484	203,620	(36,864)
Roads To Recovery Grant	222,056	222,056	222,056	0
WANDRRA Storm Damage	1,013,960	1,013,960	589,531	(424,429)
Non-operating grants, subsidies and contributions Total	1,572,821	1,512,700	1,016,116	(496,584)
Grand Total	2,729,118	2,352,809	2,136,993	(215,817)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 MARCH 2019**

**NOTE 11
TRUST FUND**

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

Description	Opening Balance 01 Jul 2018	Amount Received	Amount Paid	Closing Balance 31 Mar 2019
	\$	\$	\$	\$
Deposits - Town Hall	800	0	0	800
Deposits - Community Bus	900	1,200	(1,350)	750
Deposits - Rec Ctr & EFP	2,962	1,800	(1,800)	2,962
Deposits - Animal Trap	0	50	(50)	0
BCITF	0	320	(320)	0
Deposit - Community Gym Key	2,190	1,800	(1,200)	2,790
Building Services Levy	0	1,180	(934)	247
Nomination Deposits	160	0	0	160
Pre-Paid Rates	0	0	0	0
Other Deposits	3,679	1,650	(150)	5,179
Unclaimed Monies	1,733	0	0	1,733
Transport Licensing	14,862	0	(14,862)	0
Bank Charges	0	0	0	0
Banking Errors	0	0	0	0
Deposit - Refuse Site Key	20	0	0	20
In Lieu of Public Open Space	8,200	0	0	8,200
Staff Christmas Fund	9,030	10,280	(15,670)	3,640
Trust Accounts Receivable	-460	0	0	(460)
Cemetery Shelter Contributions	8,000	0	0	8,000
	52,076	18,281	(36,336)	34,020

SHIRE OF WAGIN
STATEMENT OF OPERATING INCOME AND EXPENDITURE
FOR THE PERIOD ENDED 31 MARCH 2019

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
General Purpose Funding					
Rate Revenue					
I031005	GRV	Inc	860,300	860,300	860,300
I031010	GRV Minimums	Inc	82,880	82,880	82,880
I031015	UV	Inc	1,403,830	1,403,830	1,403,830
I031020	UV Minimums	Inc	29,680	29,680	29,680
I031025	GRV Interim Rates	Inc	4,000	2,997	(617)
I031030	UV Interim Rates	Inc	3,000	2,250	667
I031035	Back Rates	Inc	1,500	1,125	156
I031040	Ex-Gratia Rates (CBH)	Inc	12,151	12,151	12,150
I031045	Discount Allowed	Inc	(85,000)	(85,000)	(84,678)
I031050	Instalment Admin Charge	Inc	10,000	10,000	7,419
I031055	Account Enquiry Fee	Inc	4,000	2,997	1,430
I031060	(Rate Write Offs)	Inc	(5,000)	0	(28)
I031065	Penalty Interest	Inc	10,000	7,497	9,730
I031070	Emergency Services Levy	Inc	111,107	111,107	110,943
I031075	ESL Penalty Interest	Inc	500	378	513
I031090	Rate Legal Charges	Inc	10,000	7,497	3,515
			2,452,948	2,449,689	2,437,890
E031005	Valuation Expenses	Exp	(12,000)	(3,753)	(556)
E031010	Legal Costs/Expenses	Exp	(500)	(378)	(3,121)
E031015	Title Searches	Exp	(1,000)	(747)	(180)
E031020	Rate Recovery Expenses	Exp	(10,000)	(7,497)	(5,105)
E031025	Printing Stationery Postage	Exp	(2,500)	(2,500)	(1,658)
E031030	Emergency Services Levy	Exp	(111,107)	(83,330)	(99,925)
E031040	Rate Refunds	Exp	(1,500)	0	0
E031041	Rates & Rubbish Waivers/Concessions	Exp	(2,858)	(2,858)	(2,762)
E031100	Administration Allocated	Exp	(91,316)	(68,490)	(68,490)
			(232,781)	(169,553)	(181,797)
Other General Purpose Funding					
I032005	Grants Commission General	Inc	420,780	315,585	334,514
I032010	Grants Commission Roads	Inc	211,141	158,356	272,197
I032020	Administration Rental	Inc	36,000	27,000	27,000
I032025	Photocopies, Publications, PA & Projector Hire	Inc	1,500	1,125	644
I032030	Reimbursements	Inc	100	100	0
I032035	SS Loans Interest & GFee Reimb.	Inc	6,343	3,240	3,248
I032040	Bank Interest	Inc	10,000	7,497	12,156
I032045	Reserves Interest	Inc	30,952	15,476	20,880
I032055	Commissions & Recoups	Inc	700	0	0
			717,516	528,379	670,639
E032005	Bank Fees and Charges	Exp	(13,000)	(8,247)	(7,609)
E032015	Interest on Loans	Exp	(37,824)	(24,889)	(24,890)
E032030	Audit Fees & Other Services	Exp	(15,000)	(10,000)	(6,202)
E032035	Administration Allocated	Exp	(105,014)	(78,759)	(78,759)
			(170,838)	(121,895)	(117,460)
Total General Purpose Income			3,170,464	2,978,068	3,108,528
Total General Purpose Expenditure			(403,619)	(291,448)	(299,256)
Governance					

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
Members of Council					
I041020	Other Income Relating to Members	Inc	1,000	1,000	0
			1,000	1,000	0
E041005	Sitting Fees	Exp	(18,750)	(14,064)	(10,625)
E041010	Training	Exp	(2,000)	(1,500)	(355)
E041015	Members Travelling	Exp	(2,000)	(1,500)	(274)
E041025	Election Expenses	Exp	(1,500)	(1,500)	(49)
E041030	Other Expenses	Exp	(5,000)	(3,753)	(2,250)
E041035	Conference Expenses	Exp	(12,000)	(12,000)	(10,197)
E041040	Presidents Allowance	Exp	(12,000)	(9,000)	(6,000)
E041045	Deputy Presidents Allowance	Exp	(3,000)	(2,250)	(1,500)
E041055	Refreshments and Receptions	Exp	(14,000)	(10,503)	(9,847)
E041060	Presentations	Exp	(2,000)	(1,503)	(2,897)
E041065	Insurance	Exp	(9,413)	(9,413)	(9,413)
E041070	Public Relations	Exp	(500)	(378)	(311)
E041075	Subscriptions	Exp	(25,000)	(25,000)	(24,832)
E041100	Administration Allocated	Exp	(100,605)	(75,456)	(75,456)
			(207,768)	(167,820)	(154,006)
Other Governance					
I042030	Profit on Sale of Asset	Inc	14,547	14,547	10,623
I042045	Admin Reimbursements	Inc	25,000	3,753	5,292
			39,547	18,300	15,915
E042005	Administration Salaries	Exp	(664,702)	(485,744)	(480,348)
E042010	Administration Superannuation	Exp	(76,294)	(55,754)	(53,792)
E042011	Loyalty Allowance	Exp	(6,647)	(4,856)	(4,335)
E042012	Housing Allowance Admin	Exp	(16,840)	(13,609)	(15,109)
E042015	Insurance	Exp	(23,036)	(23,036)	(23,036)
E042020	Staff Training	Exp	(16,000)	(11,997)	(5,120)
E042030	Printing & Stationery	Exp	(26,000)	(19,503)	(19,599)
E042035	Phone, Fax & Modem	Exp	(14,000)	(10,503)	(7,459)
E042040	Office Maintenance	Exp	(52,797)	(40,532)	(36,716)
E042045	Advertising	Exp	(8,000)	(6,003)	(5,462)
E042050	Office Equipment Maintenance	Exp	(3,000)	(2,250)	(2,589)
E042055	Postage & Freight	Exp	(4,000)	(2,997)	(2,947)
E042060	Vehicle Running Expenses	Exp	(7,000)	(5,247)	(7,068)
E042065	Legal Expenses	Exp	(3,000)	(2,250)	(1,465)
E042070	Garden Expenses	Exp	(8,000)	(5,994)	(8,699)
E042075	Conference & Training	Exp	(12,000)	(9,000)	(5,126)
E042080	Computer Support	Exp	(70,000)	(65,003)	(73,899)
E042085	Other Expenses	Exp	(1,000)	(747)	(992)
E042090	Administration Allocated	Exp	(198,399)	(148,797)	(148,797)
E042095	Fringe Benefits Tax	Exp	(12,000)	(9,000)	(16,488)
E042100	Staff Uniforms	Exp	(4,000)	(2,997)	(2,977)
E042120	Depreciation - Other Governance	Exp	(60,000)	(45,000)	(49,115)
E042125	Less Administration Allocated	Exp	1,117,816	838,368	838,359
E042155	Lease of Photocopier	Exp	(2,500)	(1,872)	(1,818)
			(171,399)	(134,323)	(134,597)
Total Governance Income			40,547	19,300	15,915
Total Governance Expenditure			(379,167)	(302,143)	(288,603)
Law, Order & Public Safety					
Fire Prevention					
I051010	BFB Operating Grant	Inc	59,000	29,500	29,500
I051015	Sale of Fire Maps	Inc	300	225	114
I051025	Reimbursements	Inc	12,000	12,000	14,536
I051030	Bush Fire Infringements	Inc	1,500	1,500	909

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
I051035	ESL Admin Fee	Inc	4,000	4,000	4,000
I051070	Other Bushfire Grants Income	Inc	0	0	114,800
I051075	SES Operating Grant	Inc	26,934	13,467	13,495
			103,734	60,692	177,354
E051005	BFB Operation Expenditure	Exp	(59,000)	(49,741)	(44,271)
E051010	Communication Mtce	Exp	(4,000)	(3,018)	(1,891)
E051015	Advertising & Other Expenses	Exp	(4,000)	(4,000)	(1,935)
E051020	Fire Fighting/Emergency Services Expenses	Exp	(4,000)	(3,006)	(1,717)
E051025	Town Block Burn Off	Exp	(5,000)	(3,753)	(11,840)
E051040	Other Bushfire Grants Expenditure	Exp	(2,464)	(2,464)	(69,030)
E051060	SES Operation Expenditure	Exp	(26,990)	(20,906)	(6,101)
E051100	Administration Allocated	Exp	(58,433)	(43,821)	(43,821)
E051190	Depreciation - Fire Prevention	Exp	(24,000)	(18,000)	(18,408)
			(187,887)	(148,709)	(199,014)
	Animal Control				
I052005	Dog Fines and Fees	Inc	7,500	5,625	4,295
I052006	Cat Fines and Fees	Inc	300	225	0
I052010	Hire of Animal Traps	Inc	50	50	36
I052015	Dog Registration	Inc	8,000	6,997	6,854
I052016	Cat Registration	Inc	1,000	878	486
I052020	Reimbursements	Inc	500	375	0
			17,350	14,150	11,671
E052005	Ranger Salary	Exp	(9,000)	(6,750)	(8,562)
E052007	Ranger Telephone	Exp	(1,200)	(900)	(736)
E052010	Pound Maintenance	Exp	(1,042)	(778)	(97)
E052015	Dog Control Insurance	Exp	(657)	(657)	(657)
E052020	Legal Fees	Exp	(500)	(378)	0
E052025	Training & Conference	Exp	(2,000)	(1,494)	0
E052030	Ranger Services Other	Exp	(30,000)	(22,509)	(29,716)
E052035	Administration Allocated	Exp	(25,781)	(19,332)	(19,332)
E052190	Depreciation - Animal Control	Exp	(1,600)	(1,197)	(1,234)
			(71,780)	(53,995)	(60,334)
	Other Law, Order & Public Safety				
I053005	Abandoned Vehicles/Fines	Inc	50	50	0
I053040	Safer Wagin Income	Inc	15,000	15,000	10,293
			15,050	15,050	10,293
E053005	Abandoned Vehicles	Exp	(800)	(603)	0
E053040	Safer Wagin Expenditure	Exp	(500)	(378)	(227)
E053045	CCTV & Security	Exp	(14,500)	(10,872)	(5,764)
E053055	Mosquito Control	Exp	(12,000)	(9,000)	(9,934)
			(27,800)	(20,853)	(15,925)
	Total Law, Order & Public Safety Income		136,134	89,892	199,318
	Total Law, Order & Public Safety Expenditure		(287,467)	(223,557)	(275,274)
	Health				
	Maternal & Infant Health				
E071005	Medical Centre Mtce - Infant Health Centre	Exp	(11,839)	(8,874)	(4,750)
			(11,839)	(8,874)	(4,750)
	Preventative Services - Admin & Inspections				
I074005	Food Licences & Fees	Inc	1,300	972	568
I074015	Contrib. Regional Health Scheme	Inc	62,000	45,310	41,090
			63,300	46,282	41,658

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E074005	EHO Salary	Exp	(99,290)	(72,559)	(69,765)
E074010	EHO Superannuation	Exp	(9,645)	(7,049)	(6,544)
E074015	Other Control Expenses	Exp	(10,000)	(8,021)	(6,772)
E074020	EHO/Building Surveyor Vehicle Expenses	Exp	(8,000)	(6,091)	(4,249)
E074030	Conferences & Training	Exp	(3,000)	(2,250)	(4,117)
E074035	Loss on Sale of Asset	Exp	(668)	(668)	(7,470)
E074100	Administration Allocated	Exp	(27,329)	(20,493)	(20,493)
E074190	Depreciation - Prevent Services	Exp	(5,000)	(3,753)	(3,935)
			(162,932)	(120,884)	(123,345)
Other Health					
I076010	Rent - Medical Centre-Dentist	Inc	4,188	3,141	2,855
I076015	Reimbursements - IPN Medical	Inc	1,000	0	0
I076020	Meeting Room Fees	Inc	2,500	1,872	2,139
I076040	Reimbursements - Dr Norris	Inc	500	0	0
			8,188	5,013	4,994
E076020	Medical Centre Mtce - Dr & Dentist Surgery	Exp	(11,549)	(9,052)	(6,538)
E076025	Depreciation - Other Health	Exp	(20,000)	(15,003)	(15,513)
E076030	Doctors Vehicle Mtce	Exp	(2,500)	(2,014)	(2,530)
E076040	IPN Medical Services	Exp	(46,665)	(34,998)	(11,666)
			(80,714)	(61,067)	(36,247)
Health - Preventative Services					
E077010	Analytical Expenses	Exp	(460)	(460)	(459)
			(460)	(460)	(459)
Total Health Income			71,488	51,295	46,652
Total Health Expenditure			(255,945)	(191,285)	(164,801)
Education & Welfare					
Pre Schools					
I083035	Day Care Lease	Exp	8,208	6,156	6,159
I083036	Day Care Reimbursements	Exp	5,000	4,166	2,260
			13,208	10,322	8,419
E080010	Kindegarten Maintenance (Daycare)	Exp	(10,970)	(8,473)	(7,821)
E080190	Depreciation - Pre-Schools	Exp	(5,000)	(3,753)	(4,061)
			(15,970)	(12,226)	(11,882)
Other Education					
E081030	Contribution - Wagin Youth Care	Exp	(2,200)	(2,200)	(2,200)
			(2,200)	(2,200)	(2,200)
HACC Program					
I082010	HACC Recurrent Grant	Inc	338,606	253,955	236,733
I082015	Meals on Wheels	Inc	20,000	15,003	10,642
I082020	HACC Fee for Service	Inc	35,000	26,253	22,149
			393,606	295,211	269,524
E082010	Co-ordinator Salary	Exp	(65,000)	(47,500)	(46,298)
E082015	Home Mtce Salary	Exp	(21,000)	(15,345)	(15,180)
E082020	Respite Salaries	Exp	(1,200)	(900)	0
E082025	Home Help Salaries	Exp	(145,000)	(105,962)	(105,222)
E082030	Superannuation	Exp	(20,000)	(14,614)	(14,470)
E082035	Other Expenses	Exp	(3,000)	(2,250)	(1,799)
E082040	Travelling - Mileage	Exp	(18,000)	(13,500)	(14,283)
E082045	Staff Training	Exp	(2,000)	(1,503)	(1,200)
E082050	Staff Training Salaries	Exp	(3,000)	(2,250)	(1,604)
E082055	Subscriptions	Exp	(5,000)	(4,128)	(2,874)

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E082060	Telephone & Postage	Exp	(3,000)	(2,250)	(3,230)
E082065	Advertising & Stationery	Exp	(500)	(378)	(280)
E082070	Insurance	Exp	(6,133)	(6,133)	(6,133)
E082075	Office Accommodation	Exp	(36,000)	(27,000)	(27,000)
E082080	Plant & Equipment Mtce	Exp	(9,000)	(7,277)	(8,678)
E082085	Consumable Supplies	Exp	(5,000)	(3,753)	(1,470)
E082090	Expenditure from Donations	Exp	(4,273)	(3,204)	(1,278)
E082100	Administration Allocated	Exp	(30,290)	(22,716)	(22,716)
E082110	Meals on Wheels Expenditure	Exp	(24,000)	(18,000)	(13,953)
E082130	HACC Growth Funding Expenditure	Exp	(22,500)	(16,866)	(1,326)
E082190	Depreciation - HACC	Exp	(12,000)	(9,000)	(19,043)
			(435,896)	(324,529)	(308,037)
Other Welfare					
I083010	Wagin Frail Aged Reimb	Inc	6,952	6,952	6,952
			6,952	6,952	6,952
E083010	Wagin Frail Aged Exp	Exp	(6,952)	(6,952)	(6,952)
E083020	Comm. Aged Care Expenses	Exp	(39,479)	(29,610)	(85)
			(46,431)	(36,562)	(7,037)
Total Education & Welfare Income			413,766	312,485	284,896
Total Education & Welfare Expenditure			(500,497)	(375,517)	(329,157)
Community Amenities					
Sanitation - Household Refuse					
I101005	Domestic Collection	Inc	240,400	240,400	237,895
I102020	Refuse Site Fees	Inc	20,000	15,003	12,839
			260,400	255,403	250,734
E101005	Domestic Refuse Collection	Exp	(76,733)	(57,546)	(38,369)
E101010	Recycling Pick-Up	Exp	(62,530)	(46,899)	(47,078)
E101015	Refuse Site Mtce	Exp	(111,520)	(83,659)	(121,571)
E101025	Refuse Site Attendant	Exp	0	0	(1,218)
			(250,783)	(188,104)	(208,236)
Sanitation - Other					
I102002	Commercial Collection Charges	Inc	64,000	64,000	64,000
I102005	Reimbursement Drummuster	Inc	4,000	0	0
I102010	Charges Bulk Rubbish	Inc	13,800	10,350	10,821
			81,800	74,350	74,821
E102005	Commercial Collection	Exp	0	0	(9,695)
E102010	Bulk Rubbish Collection	Exp	(13,800)	(10,350)	(11,026)
E101020	Chemical Drum Disposal Costs	Exp	(5,500)	0	0
E102190	Depreciation - Sanitation	Exp	(7,000)	(5,247)	(9,219)
			(26,300)	(15,597)	(29,940)
Sewerage					
I104005	Septic Tank Fees	Inc	500	500	215
			500	500	215
E104005	Sewerage Treatment Plant	Exp	(500)	(345)	(29)
			(500)	(345)	(29)
Regional Refuse Group					
E102007	Regional Refuse Group Expenses	Exp	0	0	(25,930)
			0	0	(25,930)
Town Planning					

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
I106005	Planning Fees	Inc	3,000	2,250	2,220
			3,000	2,250	2,220
E106005	Town Planning Expenses	Exp	(25,000)	(18,747)	(25,851)
E106100	Administration Allocated	Exp	(30,485)	(22,860)	(22,860)
			(55,485)	(41,607)	(48,711)
	Other Community Amenities				
I107005	Cemetery Fees	Inc	15,000	11,250	6,605
I107010	Community Bus Income	Inc	4,000	2,997	3,116
I107025	Other Community Amenities Contributions	Inc	8,000	8,000	0
			27,000	22,247	9,721
E107005	Cemetery Mtce	Exp	(24,020)	(18,023)	(24,545)
E107010	Public Convenience Mtce	Exp	(56,965)	(42,879)	(48,117)
E107015	Community Bus Operating	Exp	(4,000)	(3,329)	(1,655)
E107100	Administration Allocated	Exp	(61,233)	(45,927)	(45,927)
E107190	Depreciation - Other Comm Amenities	Exp	(43,000)	(32,247)	(29,586)
			(189,218)	(142,405)	(149,830)
	Total Community Amenities Income		372,700	354,750	337,711
	Total Community Amenities Expenditure		(522,286)	(388,058)	(462,676)
	Recreation & Culture				
	Public Halls & Civic Centres				
I111005	Town Hall Hire	Inc	2,000	1,503	527
I111010	Reimbursements	Inc	100	100	0
I111015	Town Hall Lease -L Piesse	Inc	4,632	3,474	3,151
			6,732	5,077	3,678
E111005	Town Hall Mtce	Exp	(22,091)	(17,530)	(16,376)
E111010	Other Halls Mtce	Exp	(6,000)	(4,585)	(2,334)
E111190	Depreciation - Public Halls	Exp	(53,000)	(39,753)	(41,634)
			(81,091)	(61,868)	(60,344)
	Swimming Pool				
I112010	Swimming Pool Admission	Inc	38,000	38,000	29,424
I112015	Swimming Pool Miscellaneous Income	Inc	100	100	136
I112020	Reimbursements	Inc	600	600	136
			38,700	38,700	29,696
E112005	Pool Staff Salary	Exp	(72,000)	(72,000)	(41,543)
E112010	Superannuation	Exp	(6,200)	(6,200)	(3,444)
E112015	Swimming Pool Maintenance	Exp	(122,540)	(93,922)	(81,488)
E112020	Swimming Pool Other Expenses	Exp	(5,000)	(4,248)	(3,931)
E112190	Depreciation - Swimming Pools	Exp	(44,000)	(32,994)	(138,797)
			(249,740)	(209,364)	(269,203)
	Other Recreation & Sport				
I113005	Sportsground Rental	Inc	7,719	7,719	8,719
I113015	Power Reimbursements	Inc	7,000	5,247	3,626
I113020	Recreation Centre Hire	Inc	10,000	7,497	3,732
I113025	Reimbursements Other	Inc	100	100	0
I113030	Rec Centre Equipment Contributions	Inc	1,800	1,800	1,800
I113035	Sporting Club Leases	Inc	50	50	50
I113040	Other Recreation & Sport Contributions	Inc	8,200	8,200	0
I113055	Eric Farrow Pavillion Hire	Inc	3,000	2,250	909
I113065	Community Gym Membership	Inc	7,000	6,503	12,644
			44,869	39,366	31,480

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E113005	Sportsground Mtce	Exp	(101,050)	(75,907)	(82,857)
E113010	Sportsground Building Mtce	Exp	(21,927)	(18,258)	(17,068)
E113015	Wetlands Park Mtce	Exp	(58,282)	(43,820)	(36,145)
E113020	Parks & Gardens Mtce	Exp	(53,542)	(40,158)	(42,789)
E113025	Puntapin Rock Mtce	Exp	(3,030)	(2,268)	(1,224)
E113030	Recreation Centre Mtce	Exp	(46,733)	(37,180)	(31,517)
E113035	Rec Staff Salaries	Exp	(20,000)	(15,003)	(12,963)
E113040	Superannuation	Exp	(2,000)	(1,503)	(1,501)
E113045	Other Expenses	Exp	(2,000)	(1,665)	(939)
E113050	Norring Lake Mtce	Exp	(3,037)	(2,275)	(2,701)
E113065	Eric Farrow Pavilion Mtce	Exp	(20,277)	(15,767)	(14,003)
E113070	Rec Centre Sports Equipment	Exp	(3,500)	(2,628)	(1,299)
E113095	Community Gym Expenditure	Exp	(5,000)	(3,744)	(3,916)
E113100	Administration Allocated	Exp	(102,322)	(76,743)	(76,743)
E113190	Depreciation - Other Rec & Sport	Exp	(187,000)	(140,265)	(175,141)
			(629,700)	(477,184)	(500,806)
Library					
I115005	Lost Books	Inc	50	50	0
I115010	Reimbursements	Inc	100	100	2,509
			150	150	2,509
E115005	Library Staff Salaries	Exp	(50,000)	(37,503)	(33,686)
E115015	Library Building Mtce	Exp	(10,960)	(8,314)	(9,355)
E115020	Library Other Expenses	Exp	(7,560)	(5,927)	(6,371)
E115190	Depreciation - Libraries	Exp	(1,600)	(1,197)	(1,162)
			(70,120)	(52,941)	(50,574)
Other Culture					
I116035	Long Table Experience Income	Inc	25,000	25,000	27,582
I119015	Contribution to Woolorama	Inc	1,000	1,000	0
I119020	Reimbursements	Inc	100	100	60
I119030	Community Events Income	Inc	20,000	20,000	2,273
I119031	Other Culture Grant Funds	Inc	1,000	1,000	8,717
			47,100	47,100	38,632
E116005	Subsidy Woolorama Committee	Exp	(500)	(500)	(500)
E116010	Woolorama Costs & Maintenance	Exp	(60,851)	(53,590)	(65,367)
E116015	Community Centre Mtce	Exp	(7,798)	(5,998)	(8,162)
E116020	Historical Village	Exp	(3,304)	(2,770)	(2,848)
E116035	Long Table Experience Expenditure	Exp	(25,000)	(25,000)	(27,421)
E116045	Community Development Events	Exp	(21,800)	(16,362)	(31,833)
E116046	Community Development Equipment Maintenance	Exp	(500)	(378)	0
E116055	Other Culture Grant Funds Exp	Exp	(2,500)	(2,500)	(2,341)
E116190	Depreciation - Other Culture	Exp	(110)	(81)	(2,472)
			(122,363)	(107,179)	(140,944)
Total Recreation & Culture Income			137,551	130,393	105,996
Total Recreation & Culture Expenditure			(1,153,014)	(908,536)	(1,021,873)
Transport					
Streets Roads Bridges & Depot Construction					
I121005	Direct Road Grants	Inc	68,247	68,247	110,921
I121010	Road Project Grants	Inc	300,605	240,484	203,620
I121015	Roads to Recovery Grant	Inc	222,056	222,056	222,056
I121025	Contribution - St Lighting	Inc	3,500	0	0
I147125	Storm Damage Reimbursements	Inc	1,013,960	1,013,960	589,531
			1,608,368	1,544,747	1,126,128
Streets Roads Bridges & Depot Maintenance					

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
I122055	Diesel Fuel Rebate Income	Inc	50,000	37,503	33,801
			50,000	37,503	33,801
E122005	Road Maintenance	Exp	(100,000)	(74,997)	(74,983)
E122006	Maintenance Grading	Exp	(150,000)	(112,509)	(125,468)
E122007	Rural Tree Pruning	Exp	(70,000)	(52,497)	(55,292)
E122008	Rural Spraying	Exp	(15,000)	(11,250)	(11,097)
E122009	Town Site Spraying	Exp	(30,000)	(22,500)	(26,589)
E122010	Depot Mtce	Exp	(22,277)	(16,923)	(16,474)
E122011	Town Reserve & Verg Mtce	Exp	(2,000)	(1,503)	(2,371)
E122012	Bridge & Drainage Mtce	Exp	(22,500)	(16,884)	(4,024)
E122015	Rural Numbering	Exp	(100)	(63)	(30)
E122025	Street Cleaning	Exp	(43,000)	(32,256)	(31,873)
E122030	Street Trees	Exp	(50,000)	(37,494)	(64,451)
E122035	Traffic & Street Signs Mtce	Exp	(7,000)	(5,256)	(3,606)
E122045	Townscape	Exp	(19,600)	(14,711)	(20,786)
E122050	Crossovers	Exp	(500)	(378)	(167)
E122055	RoMan Data Collection	Exp	(12,000)	(10,500)	(5,968)
E122060	Street Lighting	Exp	(67,721)	(50,787)	(47,928)
E122090	Graffiti Removal	Exp	(1,000)	(756)	0
E122100	Administration Allocated	Exp	(42,933)	(32,202)	(32,202)
E122190	Depreciation - Roads	Exp	(556,000)	(416,997)	(1,270,274)
E147120	Storm Damage - Not Claimable	Exp	0	0	(4,286)
			(1,211,631)	(910,463)	(1,797,869)
Road Plant Purchases					
I122100	Profit on Sale of Asset	Inc	22,586	22,586	63,582
			22,586	22,586	63,582
Aerodrome					
I126015	Aerodrome Reimbursements	Inc	10,689	10,689	50
I126020	Aerodrome Hangar Lease	Inc	6,516	6,516	8,204
			17,205	17,205	8,254
E126005	Aerodrome Maintenance	Exp	(7,143)	(5,526)	(9,861)
E126190	Depreciation - Aerodromes	Exp	(25,000)	(18,747)	(26,629)
			(32,143)	(24,273)	(36,490)
Total Transport Income			1,698,159	1,622,041	1,231,765
Total Transport Expenditure			(1,243,774)	(934,736)	(1,834,359)
Economic Services					
Rural Services					
I131020	Landcare Reimbursements	Inc	700	522	61,013
			700	522	61,013
E131020	Landcare	Exp	(25,700)	(522)	(86,013)
E131030	Rural Towns Program	Exp	(25,000)	(18,797)	(14,961)
E131100	Administration Allocated	Exp	(12,435)	(9,324)	(9,324)
E131140	Water Management Plan / Harvesting	Exp	(5,000)	(3,760)	(5,548)
E131190	Depreciation - Rural Services	Exp	(1,400)	(1,053)	(769)
			(69,535)	(33,456)	(116,615)
Tourism & Area Promotion					
I132005	Caravan Park Fees	Inc	65,000	48,753	61,214
I132010	Reimbursements	Inc	1,000	747	43
I132015	RV Area Fees	Inc	8,000	6,003	11,257
I132035	Tourism Income	Inc	0	0	7,228
			74,000	55,503	79,742

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E132015	Caravan Park Manager Salary	Exp	(21,917)	(16,568)	(18,000)
E132020	Caravan Park Mtce	Exp	(50,926)	(38,311)	(40,995)
E132025	Subsidy Historic Village	Exp	(8,350)	(8,350)	(8,350)
E132035	RV Area Maintenance	Exp	0	0	(11,521)
E132040	Tourism Promotion & Subscripts	Exp	(15,000)	(11,250)	(2,781)
E132050	Administration Allocated	Exp	(55,994)	(41,994)	(41,994)
E132190	Depreciation - Tourism	Exp	(7,000)	(5,247)	(8,130)
			(159,187)	(121,720)	(131,771)
Building Control					
I133005	Building Licenses	Inc	8,000	6,003	1,776
			8,000	6,003	1,776
Other Economic Services					
I134005	Water Sales	Inc	7,000	5,247	5,572
			7,000	5,247	5,572
E134005	Water Supply - Standpipes	Exp	(12,000)	(9,009)	(10,128)
E134190	Depreciation - Other Economic Services	Exp	(1,600)	(1,197)	0
			(13,600)	(10,206)	(10,128)
Total Economic Services Income			89,700	67,275	148,103
Total Economic Services Expenditure			(242,322)	(165,382)	(258,514)
Other Property & Services					
Private Works					
I141005	Private Works Income	Inc	50,000	37,503	12,002
			50,000	37,503	12,002
E141005	Private Works	Exp	(30,000)	(22,491)	(4,274)
E141100	Administration Allocated	Exp	(7,763)	(5,823)	(5,823)
			(37,763)	(28,314)	(10,097)
Public Works Overheads					
I143020	Reimbursements	Inc	100	100	1,217
			100	100	1,217
E143005	Engineering Salaries	Exp	(91,169)	(68,373)	(58,890)
E143007	Engineering Administration Salaries	Exp	(55,292)	(41,472)	(40,730)
E143009	Housing Allowance Works	Exp	(18,000)	(16,500)	(14,775)
E143015	CEO's Salary Allocation	Exp	(52,675)	(39,510)	(39,781)
E143020	Engineering Superannuation	Exp	(93,196)	(69,894)	(64,633)
E143025	Engineering - Other Expenses	Exp	(3,000)	(2,259)	(5,202)
E143030	Sick Holiday & Allowances Pay	Exp	(170,000)	(127,503)	(135,631)
E143045	Insurance on Works	Exp	(30,281)	(30,281)	(29,076)
E143050	Protective Clothing	Exp	(9,000)	(6,750)	(3,899)
E143055	Fringe Benefits	Exp	(1,000)	0	0
E143060	CEO's Vehicle Allocation	Exp	(1,000)	(747)	(613)
E143065	MOW - Vehicle Expenses	Exp	(5,000)	(3,744)	(5,898)
E143075	Telephone Expenses	Exp	(2,500)	(1,872)	(1,232)
E143080	Staff Licenses	Exp	(585)	(441)	(417)
E143085	Safety Equipment & Meetings	Exp	(5,000)	(3,753)	(671)
E143090	Conferences & Courses	Exp	(2,000)	(1,503)	0
E143095	Staff Training	Exp	(16,000)	(12,006)	(2,975)
E143105	Administration Allocated	Exp	(5,750)	(4,311)	(4,311)
E143200	LESS PWOH ALLOCATED	Exp	561,448	430,919	414,060
			0	0	5,326
Plant Operation Costs					
I144005	Sale of Scrap	Inc	1,500	1,125	91

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
I144010	Reimbursements	Inc	5,000	3,753	11,224
			6,500	4,878	11,315
E144010	Fuel & Oils	Exp	(130,000)	(97,497)	(99,799)
E144020	Tyres & Tubes	Exp	(20,000)	(15,003)	(13,815)
E144030	Parts & Repairs	Exp	(50,000)	(37,503)	(33,427)
E144040	Plant Repair - Wages	Exp	(55,000)	(41,247)	(23,192)
E144050	Insurance and Licences	Exp	(30,000)	(30,000)	(28,399)
E144060	Expendable Tools-Consumables only	Exp	(10,000)	(7,497)	(8,252)
E144075	Minor Plant & Equipment <\$3000	Exp	(8,000)	(6,003)	(4,087)
E144065	MV Insurance Claim Expenses	Exp	0	0	(11,340)
E144200	LESS POC ALLOCATED-PROJECTS	Exp	303,000	234,750	253,926
			0	0	31,615
	Salaries & Wages				
E146010	Gross Salaries, Allowances & Super	Exp	(2,234,563)	(1,675,926)	(1,747,141)
E146200	Less Sal , Allow, Super Allocated	Exp	2,234,563	1,675,935	1,747,141
			0	9	0
	Unclassified				
I147005	Commission - Vehicle Licensing	Inc	48,000	36,000	31,277
I147050	Council Staff Housing Rental	Inc	28,000	20,997	16,860
I147065	Insurance Reimbursement	Inc	0	0	4,375
I147070	Council Housing Reimbursements	Inc	1,500	1,125	1,293
I147120	Charge on Private use of Shire Vehicle	Inc	3,120	2,280	2,190
I147121	Reimbursement - Community Requests	Inc	0	0	515
			80,620	60,402	56,510
E147015	Community Requests & Events - CEO Allocation	Exp	(6,500)	(4,878)	(5,278)
E147035	Banking Errors	Exp	0	0	24,885
E147050	Council Housing Maintenance	Exp	(65,320)	(50,454)	(42,142)
E147055	Consultants	Exp	(40,000)	(29,997)	(20,743)
E147070	4WD Resource Sharing Group	Exp	(4,500)	(3,375)	(2,270)
E147090	Building Maintenance	Exp	(10,000)	(7,793)	(7,356)
E147100	Administration Allocated	Exp	(161,734)	(121,311)	(121,311)
E147115	Occupational Health & Safety (OHS)	Exp	(5,000)	(3,753)	(2,206)
E147130	Depreciation - Unclassified	Exp	(26,000)	(19,494)	(23,378)
E147150	Community Requests Budget	Exp	(14,000)	(10,494)	(4,136)
E147151	Community Donations/Sponsorship	Exp	(3,500)	(2,628)	(3,500)
			(336,554)	(254,177)	(207,435)
	Total Other Property & Services Income		137,220	102,883	81,044
	Total Other Property & Services Expenditure		(374,317)	(282,482)	(180,591)
	Total Income		6,267,729	5,728,381	5,559,928
	Total Expenditure		(5,362,408)	(4,063,144)	(5,115,104)
	Net Deficit (Surplus)		905,321	1,665,237	444,824

**SHIRE OF WAGIN
STATEMENT OF PAYMENTS
FOR THE PERIOD ENDED 31 MARCH 2019**

Payment	Date	Name	Description	Amount
Municipal Account List of Payments				
EFT Payments				
EFT8035	7/03/2019	Australian Services Union	Payroll deductions	(25.90)
EFT8036	7/03/2019	Shire Of Wagin - Staff Christmas Fund	Payroll deductions	(460.00)
EFT8037	7/03/2019	Shire Of Wagin Payroll Creditors	Payroll deductions	(90.00)
EFT8038	7/03/2019	Wagin Woodanilling Landcare Zone	Payroll deductions	(42.00)
EFT8039	15/03/2019	Afgri Equipment Australia Pty Ltd	Filters - P20 John Deere Tractor, Starter Cord - P30 Small Plant	(963.59)
EFT8040	15/03/2019	Afpt Fibrefurn	9000L Cartage Tank with 3 Inch Outlet	(9,400.00)
EFT8041	15/03/2019	Al Antz Electrical	Repair/Replace Air Vent in Ladies Toilet at Eric Farrow Pavilion	(107.25)
EFT8042	15/03/2019	Alexander Galt And Co Pty Ltd	Hardware Supplies	(2,612.65)
EFT8043	15/03/2019	Australia Post	Postage - February 2019	(856.59)
EFT8044	15/03/2019	Beaurepaires	2 New Tyres - P05 Doctors Vehicle	(696.92)
EFT8045	15/03/2019	Berty Bee's	HACC Gardening for Darkan Clients 12/02/2019 & 28/02/2019	(379.50)
EFT8046	15/03/2019	Bitutek Pty Ltd	Two Coat Seal on Dongolocking Road, Seal Apron at Airstrip	(65,449.89)
EFT8047	15/03/2019	C R & R D Stephens	Fill in Grave at Cemetery	(110.00)
EFT8048	15/03/2019	CJ & JM Moffatt	170L Diesel (Wedgescarrup Fire Truck) - For Christmas Eve to Bremer Bay	(253.30)
EFT8049	15/03/2019	Command A Com	Shire Administration Office, Works Depot, Rec Centre & Library - Phone and Fax Services	(247.50)
EFT8050	15/03/2019	Courier Australia	Delivery Fees	(302.89)
EFT8051	15/03/2019	Daycrest Pty Ltd	HACC Bus Diesel, HACC Coordinator Fuel & SES Diesel	(452.88)
EFT8052	15/03/2019	Doms Delicatessen Of Wagin	Bags of Ice for Thank A Volunteer Day	(45.00)
EFT8053	15/03/2019	EW & RJ Pugh	Pumping of Septic Tanks over Woolorama Period, Pumping of Woolorama Flooded Sites	(720.00)
EFT8054	15/03/2019	Exurban	Town Planning Consulting Services - February 2019	(3,374.99)
EFT8055	15/03/2019	Fairfax Media Publications Pty Limited	1/2 Page Advertisement In The Wagin Woolorama 2019 Official Program	(891.00)
EFT8056	15/03/2019	G & M Detergents & Hygiene Services Albany	3x Additional Sanitary Bins for Public Toilets	(372.00)
EFT8057	15/03/2019	Gordon Tester	EHO Utility Allowance 2018/2019 Pro Rata, EHO Communication Allowance 2018/2019 Pro Rata	(2,000.00)
EFT8058	15/03/2019	Great Southern Fuel Supply Katanning	Unleaded Fuel for P86 Darkan HACC Vehicle	(97.36)
EFT8059	15/03/2019	Great Southern Waste Disposal	Management of Facility & Refuse Collection for February 2019	(21,230.99)
EFT8060	15/03/2019	Halanson Earthmoving	AGRN 743 - Flood Recovery Work - February 2019, Wet Hire of Plant for Works on Ballagin Road	(132,088.99)
EFT8061	15/03/2019	Hamersley Refrigeration	Repair Refreshments Fridge at Administration Office, Service Air Conditioners at Eric Farrow Pavilion, Rec Centre and Wesfarmers Shed	(583.00)
EFT8063	15/03/2019	Iga X-press	Milk	(5.98)
EFT8062	15/03/2019	IPN Medical Centre Pty Ltd	Retainer Fees for Management of Medical Services at Wagin General Practice 11/9/2018 - 12/12/2018	(12,832.88)
EFT8064	15/03/2019	It Vision	On Demand Recordings - Pro Rata Subscription to 30 June 2019	(550.00)
EFT8065	15/03/2019	Komatsu Australia Pty Ltd	20 Grader Blades - P10 & P12 Komatsu Graders	(1,761.76)
EFT8066	15/03/2019	Landgate - Midland	Mining Tenements Chargeable 25/01/2019 - 13/02/2019	(39.00)
EFT8067	15/03/2019	Liberty Oil Australia Pty Ltd	5000L Diesel	(6,836.50)
EFT8069	15/03/2019	Marleys Diesel & Ag	2x Bags of Heavy Duty Zip Ties for Works Depot, 2x Hydraulic Hoses - P40 Isuzu Truck	(262.41)
EFT8068	15/03/2019	MCG Fire Services	Service Fire Equipment	(2,377.10)
EFT8070	15/03/2019	Narrogin Hardware And Building Supplies	1x Cistern Valve & 1x 100mm PVC Coupling for Sportsground Public Toilets	(70.90)
EFT8071	15/03/2019	Narrogin Hire Service & Reticulation	Reticulation Parts for RV Area	(26.50)
EFT8072	15/03/2019	Narrogin Packaging And Motorcycles	Public Convenience Supplies	(590.75)
EFT8073	15/03/2019	Narrogin Quarry Operations	Rock Armour for WANDRRA Works	(1,692.57)
EFT8074	15/03/2019	Narrogin Toyota	2WD Clutch Kit - P50 Toyota Ute	(1,175.86)
EFT8075	15/03/2019	Palace Hotel	Refreshments for Thank A Volunteer Day, Woolorama & Restocking Admin Refreshments Fridge	(566.88)
EFT8076	15/03/2019	Quick Corporate	Stationary Order - March 2019	(202.47)
EFT8077	15/03/2019	Ro & Ca Goldsmith	Push 600m Gravel for Bullock Hills Road	(1,430.00)
EFT8078	15/03/2019	Rubek Automatic Doors	Supply, Install and Commission Main Entry Door	(5,269.00)
EFT8079	15/03/2019	Security & Key Pty Ltd	5x New Padlocks for Works, 1x New Door Lock for Recreation Centre	(790.75)
EFT8080	15/03/2019	South West Isuzu	Temp Gauge - P14 Tip Truck	(148.30)
EFT8081	15/03/2019	WA Contract Ranger Services Pty Ltd	Ranger Services 18/02/2019, 19/02/2019 & 26/02/2019	(1,870.00)
EFT8082	15/03/2019	WA Reticulation Supplies	Parts for Water Tank	(192.39)
EFT8083	15/03/2019	Wagin Chamber Of Commerce	2019/2020 Wagin Business Calendar Renewal	(150.00)
EFT8084	15/03/2019	Wagin District Farmers Co-operative	Catering & Cleaning Supplies - February 2019	(901.78)
EFT8085	15/03/2019	Wagin Meats	Burgers & Sausages for Thank A Volunteer Day	(212.50)
EFT8086	15/03/2019	Wagin Mower Repairs	Fix Breaks on Wheelchair - HACC	(21.78)
EFT8087	15/03/2019	Wagin Newsagency	Works Staff Uniforms, Invoice Books & Newspapers	(259.19)
EFT8088	15/03/2019	Wagin Plumbing	Replace Sewerage Pump and Installation Alarm - Wetlands Public Toilets, Unblock Male Toilets at Shearing Shed, Repair Leaking Fire Main at Sportsground Public Toilets, Repair Leaking Toilet at Tavistock Street Public Toilets	(2,488.20)
EFT8089	15/03/2019	Wagin Pre-mix Concrete	Cement for WANDRRA Works	(6,666.00)
EFT8090	15/03/2019	Wagin Truck Centre	Clamps - P30 Small Plant	(30.00)
EFT8091	15/03/2019	Wagin Window & Carpet Cleaning	Clean Windows in Eric Farrow, Rec Centre & Ag Society Boardroom	(652.30)
EFT8092	15/03/2019	Wallis Computer Solutions	NBN Admin Office, Rec Centre & Library	(143.00)
EFT8093	15/03/2019	Western Australian Electoral Commission	4x Cardboard Ballot Boxes Include Zip / Numbered Ties.	(40.00)
EFT8094	15/03/2019	Western Stabilisers	1km of Cement Stabilisation on Dongolocking Road	(38,060.00)
EFT8095	21/03/2019	Australian Services Union	Payroll deductions	(25.90)
EFT8096	21/03/2019	Shire Of Wagin - Staff Christmas Fund	Payroll deductions	(460.00)
EFT8097	21/03/2019	Shire Of Wagin Payroll Creditors	Payroll deductions	(60.00)

Payment	Date	Name	Description	Amount
EFT8098	21/03/2019	Wagin Woodanilling Landcare Zone	Payroll deductions	(42.00)
EFT8109	28/03/2019	A G Brookes Excavations	2km Roadside clearing on Dongolocking Road, Clear Deck Space at Golf Club for Spoil Dumping	(22,407.00)
EFT8110	28/03/2019	AAA Asphalt Surfaces	3x Bulka Bags for Ballagin Road	(1,303.50)
EFT8111	28/03/2019	Alexander Galt And Co Pty Ltd	Hardware Supplies	(69.90)
EFT8112	28/03/2019	Ampac Debt Recovery	Costs and Commissions - March 2019	(99.00)
EFT8113	28/03/2019	Beaurepaires	Tyres - P39 Bobcat	(1,938.30)
EFT8114	28/03/2019	Best Office Systems	Photocopier Charges MP.C4504 20/02/2019 - 20/03/2019	(1,084.58)
EFT8115	28/03/2019	Blake Davies	Reimbursement for Police Clearance	(54.30)
EFT8116	28/03/2019	Courier Australia	Delivery Fees	(47.26)
EFT8117	28/03/2019	Covs Parts Pty Ltd	Oil Filters - P24, P26, P27 & P85 Utes, Fuel Filters - P24, P25, P26, P27 & P85 Utes	(246.72)
EFT8118	28/03/2019	David Hoysted	Reimbursement for Safety Boots	(129.95)
EFT8119	28/03/2019	Doms Delicatessen Of Wagin	Bags of Ice, Lunch for Nyoongar Sports Event, HACCC Training Staff Lunches, Rolls for Thank A Volunteer Day	(353.30)
EFT8120	28/03/2019	G A Franz	Supply Limestone Garden Edge Blocks And Materials To Complete Garden Edges Front And Back Of 5 Marks Court	(2,120.00)
EFT8121	28/03/2019	Hammersley Refrigeration	Replace the Controller And Fan Motor For The Refrigeration Unit In The Eric Farrow Pavilion	(1,117.62)
EFT8122	28/03/2019	Kirsty Simkins	Reimbursement of Wine Gift for Peter Kerp	(30.00)
EFT8123	28/03/2019	Lancaster Garage Doors Pty Ltd	Fix Garage Roller Door To 5 Marks Court	(982.00)
EFT8124	28/03/2019	Lgis Risk Management	HACC MT Training - 18th February 2019	(1,320.00)
EFT8125	28/03/2019	Marleys Diesel & Ag	Sweep Town Streets & Recreation Ground for Woolorama	(6,083.00)
EFT8126	28/03/2019	Midalia Steel Pty Ltd	6m Chain Hi-Tensile (10mm), 20x20x1.6 Painted RHS, 400g Spray Can Liquid Zinc for Signage, 2x Cans of Primer Paint & 2x Tubes of Adhesive for Works Depot	(166.75)
EFT8127	28/03/2019	Monera Tech WA	Biochemical for Long Drop Toilets at Norring Lake	(756.00)
EFT8128	28/03/2019	Narrogin Toyota	Drive Belt - P25 Toyota Ute	(143.99)
EFT8129	28/03/2019	Palace Hotel	Refreshments for Woolorama & Meetings	(211.93)
EFT8130	28/03/2019	Peter Webster	Reimbursement for Uber Fares	(23.41)
EFT8131	28/03/2019	R J Scardetta	Remove And Replace 3 Bedroom Ceilings At 2 Ballagin Street	(4,163.83)
EFT8132	28/03/2019	Rapid Print Finishing and Pritchard Bookbinders	Cemetery Book Binding	(2,711.50)
EFT8133	28/03/2019	Rylan Pty Ltd	Kerbing Ballagin Street, Upland Street & Traverse Street	(17,907.12)
EFT8134	28/03/2019	Shane De Souza	Reimbursement for Police Clearance	(54.30)
EFT8135	28/03/2019	Shire Of Narrogin	Health Officer for 9 Hours at Woolorama - 08/03/2019	(690.00)
EFT8136	28/03/2019	Simply Uniforms	2018/2019 Uniform Order Deb Stephens	(182.70)
EFT8137	28/03/2019	South Regional Tafe	Traineeship Units (5) - Hannah George	(471.25)
EFT8138	28/03/2019	State Library Of W A	Freight Recoup 2018/2019	(310.88)
EFT8139	28/03/2019	State Wide Turf Services	Sportsground Oval - Verti Mow & Sweep, Verti Draining Hollow Tyne 19mm & Supply Compost	(18,709.24)
EFT8140	28/03/2019	Stephanie Kaye Dimmock	Reimbursement for Library Book	(12.99)
EFT8141	28/03/2019	Stephen Hiskins	Reimbursement for Safety Boots	(129.95)
EFT8142	28/03/2019	The Honda Shop	2x Spring Clutch - P30 Small Plant	(27.70)
EFT8143	28/03/2019	Toner Plus	Printer Toners For Tegan's Printer, Sue's Printer & The Front Counter	(553.20)
EFT8144	28/03/2019	W A Country Health Service-Wheatbelt	Meals on Wheels Meals and Sweets Supplies - February 2019	(1,245.20)
EFT8145	28/03/2019	WA Contract Ranger Services Pty Ltd	Ranger Services 5/03/2019, 7/03/2019 & 12/03/2019	(1,496.00)
EFT8146	28/03/2019	WA Reticulation Supplies	Spinklers and Solenoids for Woolorama Repairs	(855.15)
EFT8147	28/03/2019	Wagin General Practice	Trainee Medical - Thomas Parker	(160.00)
EFT8148	28/03/2019	Wagin Mechanical Repairs	Service - P05 Mazda CX5	(466.15)
EFT8149	28/03/2019	Wagin Mower Repairs	2x Cans of Protect-It Spray - P30 Small Plant	(34.54)
EFT8150	28/03/2019	Wagin Panel & Paint	Supply & Fit Windscreen - P85 Toyota Ute	(484.00)
EFT8151	28/03/2019	Wagin Truck Centre	3x Pairs of Do Not Overtake Signs, Filters - P39 Bobcat	(193.45)
EFT8152	28/03/2019	Wagin Window & Carpet Cleaning	Carpets and Window Cleaning - 14 Gordon Street	(462.00)
EFT8153	28/03/2019	Wagin Woodanilling Landcare Zone	Contribution to WWLZ 1 July 2018 - 30 June 2019	(25,000.00)
EFT8154	28/03/2019	Western Australian Local Government Ass Walga	Training Effective Letter & Report Writing in Local Government 24 April 2019 - Kirsty Simkins	(567.00)
EFT8099		See Trust Account List of Payments		
EFT8100		See Trust Account List of Payments		
EFT8101		See Trust Account List of Payments		
EFT8102		See Trust Account List of Payments		
EFT8103		See Trust Account List of Payments		
EFT8104		See Trust Account List of Payments		
EFT8105		See Trust Account List of Payments		
EFT8106		See Trust Account List of Payments		
EFT8107		See Trust Account List of Payments		
EFT8108		See Trust Account List of Payments		
EFT8155		See Trust Account List of Payments		
EFT8156		See Trust Account List of Payments		
EFT8157		See Trust Account List of Payments		
EFT Payments Total				(450,335.50)
Cheque Payments				
5150	15/03/2019	Elders Rural Services Australia Limited	8x 25kg Bags Ammonium Sulphate - RV Area	(176.00)
5151	15/03/2019	Shire Of Wagin	HACC Petty Cash Recoup	(225.95)
5152	15/03/2019	Synergy	Electricity Usage - Street Lights	(11,447.45)
5153	15/03/2019	Telstra	Phone, Faxes and Staff Mobiles - February 2019	(4,169.07)
5154	15/03/2019	Wagin Pharmacy	Sunscreen	(19.99)
5155	15/03/2019	Water Corporation	Various Shire Water Bills January - February 2019	(4,744.91)
5156	28/03/2019	Shire Of Wagin	HACC Petty Cash Recoup	(280.95)
5157	28/03/2019	Synergy	Electricity Usage - Street Lights	(3,158.30)
5158	28/03/2019	Water Corporation	Various Shire Water Bills January - February 2019	(25,151.18)
Cheque Payments Total				(49,373.80)
Direct Debit Payments				
DD3341.16	1/03/2019	National Australia Bank	Merchant Statement February 2019	(199.13)
DD3341.17	1/03/2019	Department Of Transport	Daily Licensing Takings 27/02/19	(2,551.85)
DD3341.18	5/03/2019	Department Of Transport	Daily Licensing Takings 28/02/19	(1,267.60)
DD3385.1	6/03/2019	Department Of Transport	Daily Licensing Takings 01/03/19	(1,429.35)

Payment	Date	Name	Description	Amount
DD3346.1	7/03/2019	Walgs	Payroll deductions	(4,872.89)
DD3346.10	7/03/2019	Matrix Superannuation	Superannuation contributions	(53.93)
DD3346.11	7/03/2019	Hostplus	Superannuation contributions	(541.65)
DD3346.12	7/03/2019	Mlc Superannuation	Superannuation contributions	(220.89)
DD3346.13	7/03/2019	North Personal Superannuation	Superannuation contributions	(235.30)
DD3346.2	7/03/2019	Sunsuper	Superannuation contributions	(49.39)
DD3346.3	7/03/2019	Cbus Superannuation	Superannuation contributions	(159.02)
DD3346.4	7/03/2019	Prime Super	Superannuation contributions	(336.13)
DD3346.5	7/03/2019	Bt Super	Superannuation contributions	(193.17)
DD3346.6	7/03/2019	Rest Administration	Payroll deductions	(971.06)
DD3346.7	7/03/2019	Australian Super Administration	Superannuation contributions	(645.00)
DD3346.8	7/03/2019	Hesta Super Fund	Superannuation contributions	(231.46)
DD3346.9	7/03/2019	Mtaa Super	Superannuation contributions	(362.05)
DD3385.12	7/03/2019	Department Of Transport	Daily Licensing Takings 05/03/19	(3,223.70)
DD3385.18	8/03/2019	Department Of Transport	Daily Licensing Takings 06/03/19	(4,223.10)
DD3385.19	11/03/2019	Department Of Transport	Daily Licensing Takings 07/03/19	(3,330.25)
DD3385.20	12/03/2019	Department Of Transport	Daily Licensing Takings 08/03/19	(720.80)
DD3385.21	13/03/2019	Department Of Transport	Daily Licensing Takings 11/03/19	(1,503.90)
DD3385.22	14/03/2019	Department Of Transport	Daily Licensing Takings 12/03/19	(3,052.95)
DD3385.23	15/03/2019	Department Of Transport	Daily Licensing Takings 13/03/19	(5,205.20)
DD3385.24	18/03/2019	Department Of Transport	Daily Licensing Takings 14/03/19	(5,439.40)
DD3385.2	19/03/2019	Department Of Transport	Daily Licensing Takings 15/03/19	(3,530.20)
DD3385.3	20/03/2019	Department Of Transport	Daily Licensing Takings 18/03/19	(3,332.45)
DD3365.1	21/03/2019	Walgs	Payroll deductions	(4,630.92)
DD3365.10	21/03/2019	Matrix Superannuation	Superannuation contributions	(37.98)
DD3365.11	21/03/2019	Prime Super	Superannuation contributions	(437.55)
DD3365.12	21/03/2019	Hostplus	Superannuation contributions	(541.65)
DD3365.13	21/03/2019	Mlc Superannuation	Superannuation contributions	(220.89)
DD3365.2	21/03/2019	North Personal Superannuation	Superannuation contributions	(227.34)
DD3365.3	21/03/2019	Sunsuper	Superannuation contributions	(45.49)
DD3365.4	21/03/2019	Cbus Superannuation	Superannuation contributions	(145.82)
DD3365.5	21/03/2019	Bt Super	Superannuation contributions	(193.17)
DD3365.6	21/03/2019	Rest Administration	Payroll deductions	(1,091.20)
DD3365.7	21/03/2019	Australian Super Administration	Superannuation contributions	(991.15)
DD3365.8	21/03/2019	Hesta Super Fund	Superannuation contributions	(253.27)
DD3365.9	21/03/2019	Mtaa Super	Superannuation contributions	(228.55)
DD3385.4	21/03/2019	Department Of Transport	Daily Licensing Takings 19/03/19	(10,890.35)
DD3385.5	22/03/2019	Department Of Transport	Daily Licensing Takings 20/03/19	(3,332.80)
DD3385.6	25/03/2019	Department Of Transport	Daily Licensing Takings 21/03/19	(4,838.25)
DD3385.8	25/03/2019	Classic Finance Pty Ltd	Photocopier Lease Payment March 2019	(222.20)
DD3385.9	26/03/2019	Department Of Transport	Daily Licensing Takings 22/03/19	(3,497.90)
DD3385.10	27/03/2019	Department Of Transport	Daily Licensing Takings 25/03/19	(14,120.75)
DD3385.14	28/03/2019	Department Of Transport	Daily Licensing Takings 26/03/19	(1,498.90)
DD3385.11	29/03/2019	National Australia Bank	Monthly Package Fee	(10.00)
DD3385.13	29/03/2019	Department Of Transport	Daily Licensing Takings 27/03/19	(4,547.95)
Direct Debit Payments Total				(99,885.90)
Municipal Account List of Payments Total				(599,595.20)
Trust Account List of Payments				
EFT Payments				
EFT8099	22/03/2019	Caroline Janet Anthony	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8100	22/03/2019	Darcey Elizabeth Yates	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8101	22/03/2019	Felice Crisp	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8102	22/03/2019	Jennifer Ainslie Hughes	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8103	22/03/2019	Kim John Enright	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8104	22/03/2019	Morne Pfister	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8105	22/03/2019	Rochelle Holloway	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8106	22/03/2019	Shanil Jhurry	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8107	22/03/2019	Sherrri Anne Howell	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8108	22/03/2019	Wagin Bowling Club Inc	COMMUNITY BUS BOND REFUND	(150.00)
EFT8155	29/03/2019	Kelly Edwards	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8156	29/03/2019	Lucy Mercuri	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8157	29/03/2019	Matthew Van Schalkwyk	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT Payments Total				(510.00)
Cheque Payments				
2503	22/03/2019	Jeunesse Crane	ANIMAL TRAP BOND REFUND	(30.00)
2504	22/03/2019	Shire Of Wagin	PORTION BOND REFUND FOR ONE WEEK HIRE	(20.00)
Cheque Payments Total				(50.00)
Trust Account List of Payments Total				(560.00)
Credit Card List of Payments				
Chief Executive Officer - Peter Webster				
Credit Card	18/02/2019	Westnet	Internet Charges	(227.62)
Credit Card	26/02/2019	SEEK	Advert for HACC Co-ordinator	(308.00)
Credit Card	27/02/2019	Officeworks	Desk and Drawers for Rec Centre	(427.95)
Credit Card	4/03/2019	Westnet	Internet Charges	(114.92)
Credit Card	11/03/2019	Maui Jim Australia	Sunglasses for Pool Manager	(249.00)
Credit Card	12/03/2019	SEEK	Advert for Final Trim Grader Operator	(308.00)
Credit Card	14/03/2019	NAB	Card Fee	(9.00)
Chief Executive Officer - Peter Webster Total				(1,644.49)
Deputy Chief Executive Officer - Brian Roderick				
Credit Card	21/02/2019	Kitchen Warehouse	Leaving Gift for H George	(51.90)
Credit Card	14/03/2019	NAB	Card Fee	(9.00)
Deputy Chief Executive Officer - Brian Roderick Total				(60.90)
Manager of Works - Allen Hicks				
Credit Card	15/02/2019	Workwear Hub	Boots for Works Staff	(139.90)



Payment	Date	Name	Description	Amount
Credit Card	7/03/2019	Coles	Supplies for Woolorama	(95.90)
Credit Card	14/03/2019	NAB	Card Fee	(9.00)
Manager of Works - Allen Hicks Total				(244.80)
Manager of Finance - Tegan Hall				
Credit Card	19/02/2019	Aussie Broadband	NBN Charges - Works Depot, Rec Centre, Admin Office & Library	(290.00)
Credit Card	6/03/2019	Castledex	Filing Labels	(51.96)
Credit Card	13/03/2019	Golden Spice Cuisine	Dinner for B Roderick & T Hall - Budget Workshop	(44.85)
Credit Card	14/03/2019	Great Eastern Motor Lodge	Accommodation for B Roderick & T Hall - Budget Workshop	(270.00)
Credit Card	14/03/2019	NAB	Card Fee	(9.00)
Manager of Finance - Tegan Hall Total				(665.81)
Credit Card List of Payments Total				(2,616.00)



12. REPORTS OF OFFICERS

12.1 WORKS AND SERVICES REPORT – MARCH 2019

PROPONENT:	Manager of Works
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Manager of Works
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	9 th April 2019
PREVIOUS REPORT(S):	18 th March 2019
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	Nil
ATTACHMENTS:	Plant Report

CONSTRUCTION CREW:

Reconstruct 800 metre section of floodway on Bullock Hills Road near Gundaring South.
 Reconstruct creek bed to the original profile on Koobadong Road.
 Remove water damaged section of road on Warup South Road and replace with rocky gravel.

UPCOMING WORKS:

Clear, widen and reform 4.5km section on Norring Delyanine Road.
 Footpath renewal on Traverse Street.
 Footpath renewal on Ventnor Street.
 The Wagin District High School has requested a new footpath and new kerb to be installed along Tavistock Street, this will be investigated by staff and then costed. The request will then be tabled at the next Works and Services Committee meeting.

ROAD MAINTENANCE:

The Road Maintenance Crew have attended general road maintenance issues as they arise. The Maintenance Grader is currently grading school bus routes and other corrugated sections of road.

TOWN MAINTENANCE:

The Town Crew have been undertaking community request works, removing fallen trees, cleaning out drains, patching pot holes and other general works.

RANGER SERVICES:

The Ranger call-outs have been low for March/April, with dogs wandering at large.

PLANT / MACHINERY:

General servicing has been carried out on the Shire plant and mechanical repairs as required. Most plant repairs and servicing up to date.

COUNCILLOR'S INFORMATION

Nil

CONSULTATION / COMMUNICATION:

Nil

STATUTORY / LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple Majority

3986 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. L A Lucas

That Council receive the Manager of Works Officer report for the month of March 2019.

Carried 6/0



PLANT REPORT				Mar-19		
PLANT	OPERATOR	PURCHASE DATE	KM / HOURS	SERVICE DUE	REGO	COMMENTS
ISUZU D-MAX WAGON P-01	P WEBSTER	9/06/2017		50,000	W.1	
ISUZU D-MAX WAGON P-02	B RODERICK	1/11/2018	11,290	15,000	W.001	
ISUZU D MAX P-04	A HICKS	30/06/2017	48,237	51,000	W.1008	
MAZDA CX5 - P-05	P VAN MARSEVEEN	15/03/2018			W.1479	
HOLDEN COMMODORE P-08	T BRANDY	6/11/2018		20,000	W.10000	
WCM LOADER P-09	REFUSE SITE	30/06/2012	2,962		W.10292	
KOMATSU GRADER P-10	S DESOUZA	20/10/2014	4,751	4,750	W.284	Service Due
KOMATSU LOADER P-11	J PRAETZ	21/03/2018	1,284	1,500	W.10707	
KOMATSU GRADER P-12		15/01/2019	139	500	1GSM793	New
ISUZU TRUCK P-14	VARIOUS	27/03/2007	284,696	295,000	W.1002	
BOMAG ROLLER P-15	B DAVIES	3/01/2008	8,312	8,350	W.7862	
ISUZU TRUCK P-16	VARIOUS	19/10/2010	53,087	55,000	W.1012	
TORO MOWER P-18	M TITO	25/09/2009	1,539	1,650	W.9630	
VIB ROLLER P-19	VARIOUS	3/01/2008	1,461	1,540	W.841	
JOHN DEERE P-20	VARIOUS	9/02/2006	3,494	3,750	W.9618	
ISUZU P-21		17/03/2017	34,296	42,000	W.676	
JOHN DEERE P-22	E WALLAS	10/08/2016	255	300	W.487	
TOYOTA UTE P-24	T SIMMS	16/09/2010	103,126	110,000	W.1010	
TOYOTA UTE P-25	E WALLAS	16/09/2010	90,743	100,000	W.1001	
TRITON UTE P-26	M TITO	14/11/2014	50,139	50,000	W.1022	Service Due
TRITON UTE P-27	A TAYLOR	6/11/2014	60,167	60,000	W.1007	Service Due
MAHINDRA P-38	N COOK	21/01/2016	41,456	50,000	W.1044	
BOBCAT P-39	VARIOUS	17/09/2013	3,002	3,250	W.10553	
ISUZU TRUCK P-40	S HISKINS	29/03/2019	886	5,000	W.437	NEW
ISUZU TRUCK P-42	D HOYSTED	6/02/2014	142,291	143,000	W.1015	
TORO MOWER P-43	M TITO	12/09/2013	771	850		
CAT BACKHOE P-47	N COOK	21/09/2015	46,011	4,750	W.10552	
TENNANT SWEEPER P-48	J PRAETZ	16/10/2015	1,951	2,000	W.10554	
MULTIPAC ROLLER P-49	B DAVIES	9/01/2017	1,289	1,500	W.860	
TOYOTA UTE P-50	VARIOUS	15/12/2017	14,801	20,000	W.924	
FORKLIFT P-51	VARIOUS		16,270		W 10729	
TOYOTA UTE P-85	S DESOUZA	20/08/2010	102,337	110,000	W.863	
ATV MOTORBIKE P-92	VARIOUS	30/06/2010	906	1,000	W.026	



12.2 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYORS REPORT – MARCH 2019

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Environmental Health Officer / Building Surveyor
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	9 th April 2019
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	N/A
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Development Report –

BACKGROUND/COMMENT:

Report provided monthly for Councils information consisting of Planning, Building and Health activities for the month of March 2019

Development Applications:

BUILDING PERMITS

Permit No.	Owner	Builder	Location	Description	Value	Fees
99796	Rowena Jenkins	Mark Dudenhoeffer	12Ettelowie	S/F Patio	\$3,600	\$97.70
99797	Lindsay Francisco	O/B	78 Sirdar	2 Car Garage	\$16,000	\$97.70
99798	Brian Noble	Perth Patios	24 Tavistock	S/F Carport/Patio	\$15,000	\$97.70
99799	Mark Banks	O/B	67 Tudor	Fibre Glass Spa	\$2,000	\$97.70
99800	Charles Piesse	Mitch Rowe	613 Lake	Animal Shelter	\$3,300	\$97.70

Health

Effluent Disposal Approvals

428 Jaloran Road Septic Tank approval applicable fees \$236.00

Inspection of Proposed Change of location Wagin IGA

The proprietor of the Wagin IGA is going through the process of relocating his business to the corner of Tudhoe and Usil Street Wagin

16 Traverse Street Wagin

Councils Environmental Health/Building Officer has come across a Warrant to enter lot 8 (16 Traverse Street Wagin, the premises is vacant and in a dilapidated condition and it appears

the previous officer has acted upon a complaint. It appears the next door neighbour is interested in buying the property and demolishing the premises in question. At this stage, a wait and see approach may be the best way forward.

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Associated Building and Health Fees

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

3987 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. D G Reed

That Council receive the Environmental Health Officer / Building Surveyors Report for the month of March 2019.

Carried 6/0



12.3 ACTING CHIEF EXECUTIVE OFFICERS REPORT – MARCH 2019

PROPONENT:	Deputy Chief Executive Officer
OWNER:	Deputy Chief Executive Officer
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Acting Chief Executive Officer
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	11 th April 2019
PREVIOUS REPORT(S):	20 th March 2019
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	Nil
ATTACHMENTS:	Letter from Wagin District High School

BRIEF SUMMARY:

The following report details the activities that fall under the control of the DCEO/ACEO in the month of March and April 2019.

SPORTSGROUND DEVELOPMENT:

The consultants CCS Strategic and ADC Projects have been advised that Council has approved their engagement to carry out the Wagin Sportsground and Recreation Precinct Plan Stage 2 – Feasibility Study in accordance with their original proposal.

All camera and drone footage from Woolorama 2019 has been sent to the consultants to assist them with the capture of Woolorama foot and vehicle traffic information.

The consultants have completed a draft copy of the needs assessment and they will complete the final copy shortly for presentation to Council. They will also be completing a Woolorama visioning and planning workshop with the Wagin Ag Society, they believe this is paramount as part of the Sportsground Precinct planning process.

CORPORATE SERVICES:

Cath Painter has been engaged as a casual Accountant for approximately two days per week during the Manager of Finance's maternity leave. This will be based on a short term seven-month period. During the busier finance times she will be working more than the two days per week.

AGED CARE:

HOME AND COMMUNITY CARE MANAGER RECRUITMENT

Three applicants were interviewed for this position by Lyn Yorke (Manager of Home and Community Services in Narrogin) and myself. Kim Nottle was the successful applicant and she will commence duties on the 29th April.

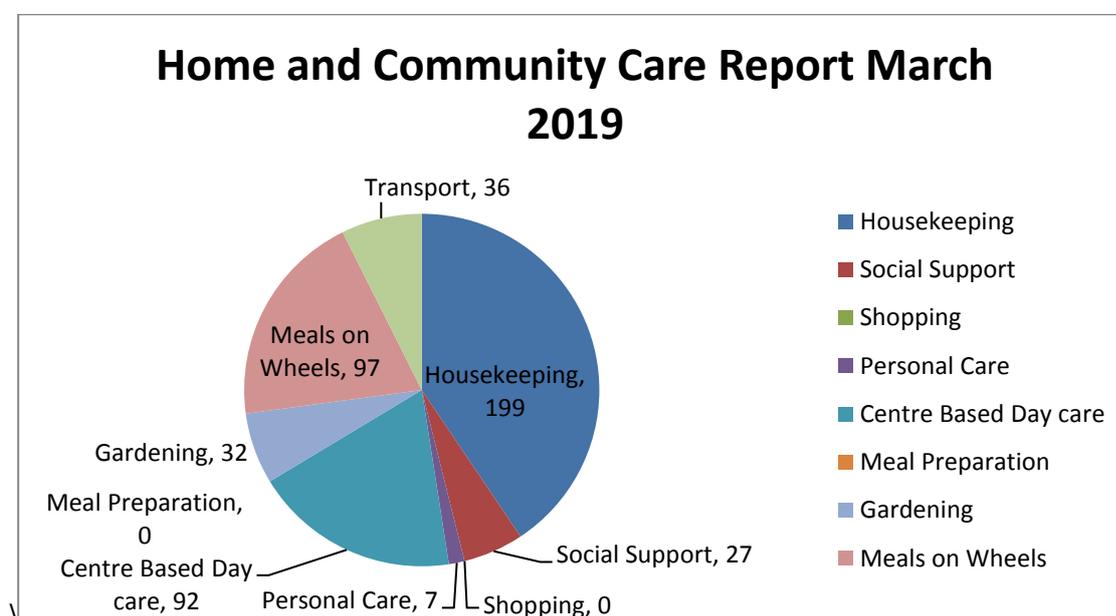
Sue Cuthbert has advised that she will assist, train and mentor Kim during the initial period of her appointment.

HOME AND COMMUNITY CARE REPORT MARCH 2019

CLIENTS:

71 clients received one or more services for March:

Service	Number of Clients
Housekeeping	53
Social Support	9
Shopping	0
Personal Care	2
Centre Based Day care	17
Meal Preparation	0
Gardening	25
Meals on Wheels	5
Transport	14



HOME AND COMMUNITY CARE - MDS FOR MARCH 2019

Types of services provided	Monthly Contracted	Hours Provided	Variance	Contracted	Year to date
Domestic Assistance	243	199	-44	2913	1776
Social Support	54	27	-27	651	232
Personal Care	16	7	-9	190	76
Centre Based Day Care	120	92	-28	1442	624
Respite Care	1.5	0	-1.5	18	0
Home Maintenance	112	32	-80	1344	424
Transport	63	36	-27	762	252
Meals on Wheels	334	97	-237	4011	1061
Other food services	25	0	-25	299	0

TOWNSCAPE:

Under the guidance of Mike Brown, 15 of the tall trees in pots have been removed and planted along the Tudor Street railway reserve. These pots will then be re-planted with new, more suitable plants. These pots and others will be pressure cleaned and some of the older pots painted.

The long rectangular pots have been placed along the southern side of Tavistock Street, these will also be cleaned up and re-planted.

The meeting of the Townscape Committee scheduled for early April had to be rescheduled to early May, the Committee will need to start looking at next financial years Townscape Budget.

TOURISM AND PROMOTION:**March Shire Facebook Report****9/04/2019**

The Facebook page has posted 6 times since the last report in March with the biggest audience award being the request for feedback on the new bins with 878 people seeing this post, 49 likes, comments and shares.

- Feedback on the new bin system – 22nd Mar – 878 people
- Rural Dr of the Year Award – 25th Mar – 653 people
- Pool Closing Party – 28th Mar – 733 people
- Shoes found at Ram Park – 28th Mar – 412 people
- Bowel Cancer flyer – 4th April – 409 people
- Jen's Farewell event – 5th March – 676 people

Our total page "likes" is currently sitting at 1100 – with the page total being up by .2%.

To compare our likes to other shire pages:

- Wickepin – 676
- Williams – 386
- Kondinin – 307
- Lake Grace – 449
- Kojonup – 839

Tourism Video

The Shire is engaging Creative Contrast Creative to produce a new tourism video for Wagin. This is being done with consultation with members of the Tourism Committee and Historical Village and with funds from the Tourism and Promotions budget. The video production company will be in Wagin on Thursday 18th April to ensure they capture the Caravan Club group and Wagin Trots on that evening.

RECREATION AND CULTURE:**Library Report: March 2019 April 2019**

This report provides information to councillors about events, activities and statistics in the Wagin Library & Gallery which have occurred during the reporting period, and is submitted in advance of the monthly council meeting.

Library Update:

- The Friends of Wagin Library & Gallery group have donated two more colourful book pillows for the Waratah residents to enable people with physical issues to keep reading.
- Membership numbers of the Wagin Library & Gallery has hit 1006!
- Tina has been researching authors of Classic novels for children and adults so we can request some of these for our new financial year library stock.

Library Events:

- None held in reporting period.

Library Regular Activities:

- WLG Book Club was held on the 16th of March. The next book club will be held on April 13th.
- Waratah Lodge regular readers' weekly exchange of books, DVDs, etc. Homebound visiting program to Wagin Hospital available as required.
- Friends of the Wagin Library and Gallery meeting was held on Thursday 28th of March. Our next meeting to be held on Thursday 2nd of May.

Library Information Distribution

- Rural Health West Surveys have been dropped off at the library for distribution by library staff to the over 65s. 8 surveys have been returned.

Library Statistics:

- 2 new borrowers joined the library during this reporting period;
- 383 patron visits for March April reporting period.
- 10 successful inter-library loan requests for items from Wagin Library & Gallery patrons;
- 20 inter-library loan requests from other public libraries throughout WA for our items; 2 not supplied.
- 41 requests for information searches undertaken for Wagin library patrons by library staff;
- 1 public access computer user/s; 2 WiFi users. Patrons and visitors will now be notified that public access computer able to be used when needed.
- 20 community members enjoyed free tea or coffee in the library;
- 20 community members and library patrons reading and relaxing in the library.
- 41 phone transactions relating to library matters - patron request for renewals; requests for information from other libraries, and from us to staff at other libraries; library event planning.

Patron Comments and Suggestions:

Guest book: More new comments entered, and available on library coffee table to view during Library hours.

Up and coming news and events:

In her Wagin Wool Press Library Lines article Stephanie has asked for people to register their interest in having Susanne Wilder, Woodanilling author to visit us.

SWIMMING POOL REPORT**Wagin Memorial Swimming Pool 2018-19 Season Summary****Summary of numbers:**

	2018-19	2017-18	Difference	2016-17	2015-16	2014-15
Adult	937	1162	-225	1062	1292	1544
Child	1744	2199	-455	2425	2136	1859
Family (multiply avg of 5)	185	184	1	195	160	152
Spectator	753	786	-33	1029	903	762
Under 5	474	721	-247	609	505	567
Pass	3729	4801	-1072	5019	6186	4946
Total	8562	10589	-2027	11114	11182	10438
In Term Lessons	1616	1802	-186	2157		
Number of passes held	174	235	-61	208	248	237

- Unfortunately, numbers have decreased in every area leaving a 2,207 decline in visits this year. This may well have been because of the weather. All summer we would experience one or two hot days, followed by a number of cold days. It was not a consistently beautiful summer to enjoy the pool. Also, the swim club only held one swim meet this season, rather than two. The Twilight event was not held, and the Wagin Opens numbers were down as well. This does not explain the decrease in season passes though. Down by 61, there is no real justification for this. Our morning swimmers are still the most dedicated, and consistent numbers, averaging 25 swimming during the warmer months. There may be less children around as can be seen by the decrease in in-term visits. Almost 200 entries less may indicate that more students are attending school in other areas.

Facebook Summary:

- Currently have 272 followers
- Currently have a 5/5 star rating from 6 reviews of the pool
- Currently rated excellent for reply times, averaging 7 minutes
- Posted 44 times this past season, everything from open times, to season pass information, pool parties, VacSwim information, holiday hours, Rottnest challenge, and many beautiful pictures of the beautiful pool
- Most popular post was the last day post from myself saying goodbye and thanks for the years, reaching 643 people

First Aid Room:

- Only a few minor scrapes and bruises, three separate people running into shade sail poles and hitting their heads and Bee stings
- The room itself was also used for swim teachers during VacSwim and In-Term. Not the ideal place but with the loss of the community room, and no access to the swim club shed, there is no where else for them to setup out of the elements, and away from the children in between lessons

Pool:

- Wagin Open swim meet
- Wagin District High School swim carnival and sport class

- Wagin District High School year end fun day in December
- Swim lessons – 2 sessions of VacSwim, and 2 weeks of In-Term
- Dolphin swim club

Parties/Special events:

- Open season sausage sizzle
- Night party with inflatable obstacle course, sausage sizzle and DJ Joseph
- Thank a Volunteer barbeque
- Dolphin windup barbeque
- Last Day of season barbeque, with inflatable obstacle course
- Plenty of birthday parties and more family barbeques this season that seen previously

Bans:

- Was the best season. Not sure if because numbers down or if kids finally know that if act up, there will be consequences. Only kicked half a dozen kids out throughout the season and for no more than one day at a time.

Maintenance:

- Had to replace a leaking chlorine probe twice as first arrived cracked but under their warranty, once it has arrived, it is not covered
- The tipping bucket feature was greased at beginning of the season and seemed to work well throughout
- Pavers were sinking/lifting, and some maintenance was done but there are approximately 5 that still need fixing
- The edge pavers along the tiered grass levels need to be kept and eye on. The grass roots are growing underneath, compromising the cement seal. Had five lift and 2 break this season, with more coming loose. Hazard if anyone were to step on them and they fall/break
- There are a couple of cracked tiles along the shallow end bulkhead that could use replacing
- Still waiting for pavers to be sealed. Believe this is to be done now that pool closed for the season
- SHADE SAILS: Got one replaced and looks great. The shade sail nearest the barbeque is ripped at one corner, as well as along the edge where the wire runs along. The large multicoloured sail at the north end of the pool is ripped at many points, one causing it to become unhooked during winds because it is stretched and ripped to the point that no more tightening can occur. It is a hazard when comes unhooked as the fittings may hit a patron.
- 50M POOL: should be painted within the next 2 seasons
- 50M POOL: sand should be replaced in the filter. No one knows how long it has been but it is a delicate job to remove the sand there and should be done by someone that knows there are air filters throughout the sand that are fragile and need to be worked around
- 50M POOL: the blankets are still usable but becoming more ripped. Patches are starting not to hold. Recommend replacing within next couple of seasons
- LTS POOL: The bucket feature should be repainted as well as the gutters

RECREATION CENTRE REPORT

The winter program for The Wagin Recreation Centre is now beginning to ramp up. Netball, hockey, yoga, fitness, trots, stay on your feet, and tennis all utilizing the complex. Junior basketball is due to windup on the 11th of April with not bad numbers.

Unfortunately, school sports were cancelled due to new times of school closure. Busy time slots for tennis with Megan Henry with the centre being used three days a week for coaching and games through to late December, with dates to be discussed for the new year. Most popular time slots now seem to be taken up which should lead to a busy winter period, which is most pleasing.

Unfortunately, once again some bubbling of the court surface on court 2 has arisen. Will discuss this with Deputy CEO. New batteries for the court cleaner are now fitted making court washing much better, being able to complete the clean in one session.

Terry Anthony has also been a great help over the summer period with cleaning and opening the centre whilst I was not around.

Activities on now

- Tennis coaching and games three to four time slots a week
- Netball juniors and seniors Wednesday training plus fixtured games yet to scheduled
- Hockey Tuesdays and Thursdays for fitness and hard top training
- Stay on your feet every Monday
- Yoga every Monday and Wednesday
- Fitness Sessions will most probably commence every Monday
- Noonga Sports Day
- Trots

Mar-19		Junior Basketball	Junior Netball	Senior Netball	Yoga
1/03/2019	Friday				
4/03/2019	Monday				5
5/03/2019	Tuesday				
6/03/2019	Wednesday				
7/03/2019	Thursday				
8/03/2019	Friday				
11/03/2019	Monday				5
12/03/2019	Tuesday				
13/03/2019	Wednesday		50	45	
14/03/2019	Thursday	29			6
15/03/2019	Friday				
18/03/2019	Monday				4
19/03/2019	Tuesday				
20/03/2019	Wednesday		50	45	
21/03/2019	Thursday	30			
22/03/2019	Friday				
25/03/2019	Monday				4
26/03/2019	Tuesday				
27/03/2019	Wednesday		50	45	
28/03/2019	Thursday				6
29/03/2019	Friday				
	Totals	59	150	135	30
		374			

COMMUNITY EVENTSNew Residents Reception

The bi-annual New Residents Reception was held on Thursday 21st March. Unfortunately, new resident numbers in attendance were well down on previous years. It was still a very good evening with a great opportunity for community members to get together with new residents and each other. The Wain P & C did a tremendous job with catering for the event.

Woolorama

I attended the post Woolorama public meeting on Tuesday 9th April. An issue got brought up regarding power failures during the show. It was discussed around the need to purchase a new generator; the Shire could assist as the generator could be used for emergency services to power our emergency evacuation centre at the Recreation Centre.

OTHER:Emergency Services

The AGM and ordinary meeting of the Bushfire Brigades Advisory Committee was held on Monday 25th March. The meetings were very productive, please refer to the minutes contained in this agenda.

Mitigation Activity Fund

Entire Fire Management have spent the past three weeks installing mechanical fire breaks and clearing around Mount Latham as per the MAF funding agreement. Some burning work will commence shortly in accordance with weather conditions. Mitigation work at Piesseville and the North Wagin Reserve may be held up due to environmental approvals.

WA Local Government Grants Commission Hearing

The Grants Commission hearing in regard to Wagin's Federal Assistance Grants (FAGs) allocation was held on the 27th March. For the Councillors and staff that attended it was a very worthwhile information hearing on how Wagin's current grant allocation is derived and the Federal FAGs system in general.

Wagin District High School Request

A letter has been received from the new school Principal regarding a request to place a new footpath along the school side of Tavistock Street. This request will be referred to the next meeting of the Works and Services Committee.

Telstra Tower

Councillors have been sent relevant information regarding the new proposed site of the new Telstra tower. Telstra and the contracting company are looking for Council comment on the new location before they expend time and effort on an application to Council.

CONSULTATION/COMMUNICATION:

Shire Staff

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

N/A

STRATEGIC IMPLICATIONS:

N/A

VOTING REQUIREMENTS:

Simple Majority

3988 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

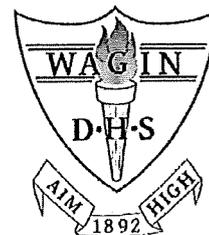
That Council receive the Acting Chief Executive Officer's report for March 2019.

Carried 6/0



WAGIN DISTRICT HIGH SCHOOL

10 Ranford Street
 WAGIN WA 6315
 Telephone: 9861 3200
 Email: Wagin.DHS@education.wa.edu.au
 Website: www.wagindhs.wa.edu.au



SHIRE OF WAGIN

05 APR 2019

RECEIVED

Dear Council Members

Re: Footpath on the school side of Tavistock St

I write to request that you consider immediate action to place a footpath along the school side of Tavistock St. Twice a day approximately 100 students and their parents arrive or depart from the school grounds through this area.

The school and the P&C are planning to embark on a 5 year plan for grounds development which will include the area along Tavistock St as this is a very important entrance to the school. Placing a footpath in this area will enable the committee to border our development while assisting parents with pushers and prams to make their way to the school entrance with ease.

The school is very keen to work with the Shire of Wagin in any way possible. We are very supportive of the work you do and want our school to contribute to the beautification of Wagin. We want our students to be proud of their school and their town.

I understand that the council may have already budgeted for this financial year but am hoping that there are some financial reserves available to manage this work. I trust that you can support us by completing the footpath and kerbing as requested. If you have any queries regarding this matter please do not hesitate to contact me.

Yours sincerely
 Brian Lee
 (Principal)

Officer	Comment
Action Required	<i>CEO</i> <i>MOW</i>
Information Only	
Actioned	
Scanned	

Our Vision: to provide an empowering environment for life-long learning.
 Whole School Expectations: Be Engaged Use Manners Show Understanding Always Strive

13. AGENDA ITEMS**13.1 RESIGNATION FROM COUNCIL MRS DENISE PATTERSON**

PROPONENT:	Mrs D M Patterson
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Acting Chief Executive Officer
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	2 nd April 2019
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	GV.CO.3
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Mrs Patterson, tendered her resignation from Council as at the 2nd April 2019. Council now needs to seek WA Electoral Commission permission to hold the vacancy over until the October elections.

BACKGROUND/COMMENT

Council has elections on the 19th October 2019 and I would recommend that Council seek approval to hold the seat vacant until the October 2019 elections. This will save time and money. Mrs Patterson seat is up for election in October 2019.

CONSULTATION/COMMUNICATION

Shire President

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

3989 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

That Council accept the resignation of Mrs Patterson with regret and that approval be sought to hold the seat vacant until the October 2019 elections.

Carried 6/0



13.2 DEVELOPMENT APPLICATION – PROPOSED OUTBUILDING (SEA CONTAINER FOR DOMESTIC STORAGE PURPOSES) 46 VENTNOR STREET, WAGIN

PROPONENT:	Mr Todd Russell
OWNER:	Mr Todd Russell (Landowner)
LOCATION/ADDRESS:	Lot 3 (No.46) Ventnor Street, Wagin
AUTHOR OF REPORT:	Mr Joe Douglas – Consultant Town Planner (Exurban Rural & Regional Planning)
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	10 th April 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	LP.NO.3, A73
ATTACHMENTS:	Application for planning approval, certificate of title and map of area

SUMMARY

This report recommends that a development application submitted by Mr Todd Russell (Landowner) to place and use a second-hand sea container on Lot 3 (No.46) Ventnor Street, Wagin for domestic storage purposes (i.e. an outbuilding) be approved subject to conditions.

BACKGROUND

The applicant has submitted a development application seeking Council's approval to place a second-hand sea container on the southern side of an existing dwelling on Lot 3 (No.46) Ventnor Street, Wagin which is proposed to be used for domestic storage purposes (i.e. an outbuilding).

Lot 3 is located centrally in the Wagin townsite and comprises a total area of approximately 1,183m². The subject land has direct frontage and access to Ventnor Street along its western boundary and Warwick Street along its southern boundary, both of which are local roads under the care, control and management of the Shire of Wagin.

Lot 3 has been extensively developed and used for low density residential purposes and contains a single detached dwelling located centrally on the land with two (2) existing outbuildings to the north and east. Access to the land is obtained via suitable width driveways and crossovers along its Ventnor and Warwick Street frontages.



Location & Lot Configuration Plan (Source: Landgate)

All land surrounding Lot 3 has also been extensively developed for low density residential purposes and comprises single detached dwellings on standard sized lots including numerous outbuildings.

Under the terms of the information and plans submitted in support of the application the following is proposed:

- i) Placement of a 6.09 metre long and 2.7 metre wide second-hand sea container on the southern side of Lot 3 comprising a total floor area of 16.44m²;
- ii) The sea container will have a setback of 16.8 metres from the land's Ventnor Street frontage, 2.5 metres from the land's southern side boundary abutting Warwick Street and 15 metres from the land's rear boundary to the east;
- iii) The structure will have a flat roof with a wall height of 2.6 metres and a ridge height of 2.6 metres above the natural ground level;
- iv) The finished floor level of the structure will be approximately 100mm above the natural ground level; and
- v) The proposed structure will be used for domestic storage purposes by the current landowner hence it's classification as a residential outbuilding.

Full details of the application are provided in Attachments. Council should note the site development plan submitted in support of the application also proposes the construction of a new 36m² carport at the rear of the land. Council's development approval is not required for this structure due it being fully compliant with the deemed-to-comply requirements of the Residential Design Codes and the exemption afforded by clause 61 (1)(d) of the Deemed Provisions in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*. As such this report only deals with the placement and use of a sea container on the land as proposed.

COMMENT

Lot 3 is classified 'Residential' zone under the Shire of Wagin Local Planning Scheme No.2 (LPS2) and has been assigned a density coding of R30.



Current Zoning Plan (Source: Shire of Wagin LPS2)

Under the terms of LPS2 and the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* the development and use of an outbuilding in association with a single dwelling is listed as being permitted ('P') on any 'Residential' zoned land subject to compliance with the relevant development standards prescribed in the Residential Design Codes of Western Australia (i.e. the 'R-Codes') and LPS2 including any associated local planning policies.

Assessment of the proposal has confirmed it satisfies the majority of standards prescribed in the relevant sections of the Shire's local planning framework except for the following:

- i) Maximum permitted wall height - 2.4 metres required by the R-Codes and the Shire of Wagin Local Planning Policy No.16 entitled 'Outbuildings' / 2.6 metres proposed; and
- ii) Stormwater drainage management – The R-Codes require all stormwater draining from roofs, driveways, communal streets and other impermeable surfaces to be directed to garden areas, sumps or rainwater tanks within a development site where climatic and soil conditions allow for the effective retention of stormwater on-site or otherwise be appropriately managed prior to offsite discharge if on-site containment is not possible due to soil and/or other site conditions. In this case the applicant has provided no information in the application explaining how stormwater from the roof of the proposed outbuilding will be managed and disposed of.

In considering whether or not to approve the proposed variation to the maximum permitted wall height standard prescribed in the R-Codes and Local Planning Policy No.16, Council must decide whether such variation is likely to have a detrimental impact upon the amenity and character of the immediate locality or any immediately adjoining or other nearby properties.

It is concluded, following detailed assessment of the application by the reporting officer, that the proposed variation to the wall height standard is unlikely to have any adverse impacts and may be supported and approved by Council for the following reasons:

- i) The outbuilding is not considered to be excessively large in its local context; and
- ii) The outbuilding will be located on the southern side of the property behind substantial vegetation with sufficient setbacks from existing development on all immediately adjoining

and other nearby properties. As such it is expected to have minimal impact on the visual amenity of the local streetscape and will not compromise access to direct sunlight into buildings and appurtenant open spaces on any neighbouring properties.

With regard to stormwater drainage Council should note there are a number of options available to ensure all stormwater draining from the roof of the proposed outbuilding is managed appropriately. A general condition which gives the applicant the opportunity to consider options for stormwater management and seek further approval from the Shire's Chief Executive Officer for their preferred option is recommended for inclusion in any development approval ultimately granted by Council.

In light of the above findings it is concluded the proposal for Lot 3 is unlikely to have any negative impact on the general amenity, character, functionality and safety of the immediate locality. As such it is recommended Council exercise its discretion and grant conditional approval to the application to ensure the proposed development proceeds in accordance with the information and plans submitted in support of the proposal and the relevant standards and requirements of the Shire's local planning framework.

STATUTORY ENVIRONMENT

- Planning and Development Act 2005 (as amended)
- Planning and Development (Local Planning Schemes) Regulations 2015
- Shire of Wagin Local Planning Scheme No.2

POLICY IMPLICATIONS

- State Planning Policy 3.1 – *Residential Design Codes*
- Shire of Wagin Local Planning Policy No.16 - *Outbuildings*
- Shire of Wagin Local Planning Policy No.19 - *Use of Sea Containers and Transportable Structures* – Council should note this policy is ultra vires and cannot be applied as it seeks to prohibit development listed in LPS2 as being permitted on 'Residential' zoned land. The policy will therefore require review and amendment/s.

COMMUNITY CONSULTATION

Not required or deemed necessary given the limited impact the proposed variation to the maximum permitted wall height standard is likely to have on any adjoining properties or the immediate locality.

FINANCIAL IMPLICATIONS

Nil. All costs associated with the project's implementation will be borne by the landowner.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority required

OFFICERS RECOMMENDATION

That Council **APPROVE** the development application submitted by Mr Todd Russell (Landowner) to place and use a second-hand sea container on Lot 3 (No.46) Ventnor Street, Wagin for domestic storage purposes (i.e. an outbuilding) subject to the following conditions and advice notes:

Conditions

1. The proposed development shall be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period, this approval shall lapse and be of no further effect. Where an approval has so lapsed, the development

- shall not be carried out without the further approval of Council having first being sought and obtained.
2. The proposed development shall be undertaken in a manner consistent with all the information and plans submitted in support of the application subject to any modifications required as a consequence of any condition/s of this approval or otherwise approved by Council.
 3. The wall height of the outbuilding (i.e. sea container) shall not exceed 2.6 metres.
 4. The finished floor level of the outbuilding shall not exceed 100mm above the natural ground level unless otherwise approved by Council.
 5. The outbuilding shall comprise a maximum floor area of 16.44m².
 6. Any external defects on the outbuilding shall be rectified within six (6) months of the structure being positioned on the land including any external painting that may be required to the specifications and satisfaction of the Shire's Chief Executive Officer following inspection by the Shire's Building Surveyor. The applicant shall advise the Shire's Building Surveyor when the structure has been positioned on the land to enable an inspection to be arranged.
 7. All stormwater collected on the roof of the outbuilding shall be managed and disposed of to the specifications and satisfaction of the Shire's Chief Executive Officer. Details regarding the proposed stormwater management measures must be submitted to and approved by the Shire's Chief Executive Officer prior to the structure being positioned on the land.
 8. The Outbuilding shall be fitted with a personal access door and adequately ventilated.
 9. The outbuilding shall be used for domestic purposes on (is general storage, a home workshop and the parking of vehicles) unless otherwise approved by Council.

Advice Notes

1. This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement, memorial or restrictive covenant. It is the responsibility of the applicant and landowner and not the Shire to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire's attention.
2. This is a development approval of the Shire of Wagin under its Local Planning Scheme No. 2. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant and landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
3. In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application for the proposed outbuilding and new carport at the rear of the land must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction or earthworks on the land.
4. The proposed development is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements must be submitted to the Shire with the required building permit application.
5. The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the *Environmental (Noise) Regulations 1997*.
6. Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of Wagin Local Planning Scheme No. 2 and may result in legal action being initiated by the local government.
7. If the applicant / owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be submitted within 28 days of the determination.

3990 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. D G Reed

That this item be deffered subject to further information on the amenity of the proposal.

Carried 6/0

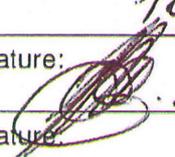
Note: the reason for difference was that Council was concerned with the impact on the amenity.



SHIRE OF WAGIN
LOCAL PLANNING SCHEME NO.2



APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details – Attach a separate sheet where there are more than two landowners		
Name/s: TODD ROLAND RUSSELL		
ABN (if applicable):		
Address: 46 VENTNOR STREET WAGIN WA. Postcode: 6315		
Phone: 9 (work): (home): 9861 2277 (mobile):	Fax: —	E-mail: —
Contact person: TODD RUSSELL		
Signature: 		Date: 25-3-19.
Signature:		Date:
<i>NOTE: The signature of all registered owner(s) is required on all applications. This application will not proceed without the required signature/s. For the purposes of signing this application an owner includes the persons referred to in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 clause 62(2).</i>		
Applicant Details		
Name: AS ABOVE		
Address:		
		Postcode:
Phone: (work): (home): (mobile):	Fax:	E-mail:
Contact person for correspondence:		
The information and plans provided with this application may be made available by the local government for public viewing in connection with the application. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Signature: 		Date: 25-3-19.



Property Details – Details must match those shown on the Certificate/s of Title		
Lot No: 3.	House/Street No: 46	Location No:
Diagram or Plan No: 19251	Certificate of Title Volume No: 1876	Folio No: 11.
Title encumbrances (e.g. easements, restrictive covenants): 		
Street name: VENTNOR	Suburb: WAGIN.	
Nearest street intersection:		
Proposed Development:		
Nature of development: <input checked="" type="checkbox"/> Works (New construction works with no change of land use) <input type="checkbox"/> Use (Change of use of land with no construction works) <input type="checkbox"/> Works and Use		
<i>NOTE: If the proposal involves advertising signage the Additional Information for Development Approval for Advertisements form must be completed and submitted with this application.</i>		
Is an exemption from development claimed for part of the development? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If yes, is the exemption for: <input type="checkbox"/> Works <input type="checkbox"/> Use		
Description of proposed works and/or land use: CAR PORT AND SEA CONTAINER.		
Description of exemption claimed (if relevant):		
Nature of any existing buildings and/or land use: RESIDENTIAL HOUSE AND GARAGES.		
Approximate cost of proposed development: \$6500.		
Estimated time of completion: AFTER APPROVAL 6 MONTHS = 12 MONTHS		
OFFICE USE ONLY		
Acceptance Officer's initials:	Date received:	
Local government reference no:		

ASL

75Q
Perth Batch
M925843

REGISTER NUMBER 3/D19251	
DUPLICATE EDITION 4	DATE DUPLICATE ISSUED 4/3/2015



WESTERN



AUSTRALIA

DUPLICATE CERTIFICATE OF TITLE
UNDER THE TRANSFER OF LAND ACT 1893

VOLUME 1876 FOLIO 11

The person described in the first schedule is the registered proprietor of an estate in fee simple in the land described below subject to the reservations, conditions and depth limit contained in the original grant (if a grant issued) and to the limitations, interests, encumbrances and notifications shown in the second schedule.



REGISTRAR OF TITLES

LAND DESCRIPTION:

LOT 3 ON DIAGRAM 19251

REGISTERED PROPRIETOR:
(FIRST SCHEDULE)

TODD ROLAND RUSSELL OF 46 VENTNOR STREET, WAGIN
(T M925843) REGISTERED 27 FEBRUARY 2015

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:
(SECOND SCHEDULE)

Warning: A current search of the certificate of title held in electronic form should be obtained before dealing on this land.
Lot as described in the land description may be a lot or location.

-----END OF DUPLICATE CERTIFICATE OF TITLE-----

STATEMENTS:

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice.

SKETCH OF LAND:	1876-11 (3/D19251).
PREVIOUS TITLE:	1176-838.
PROPERTY STREET ADDRESS:	46 VENTNOR ST, WAGIN.
LOCAL GOVERNMENT AREA:	SHIRE OF WAGIN.



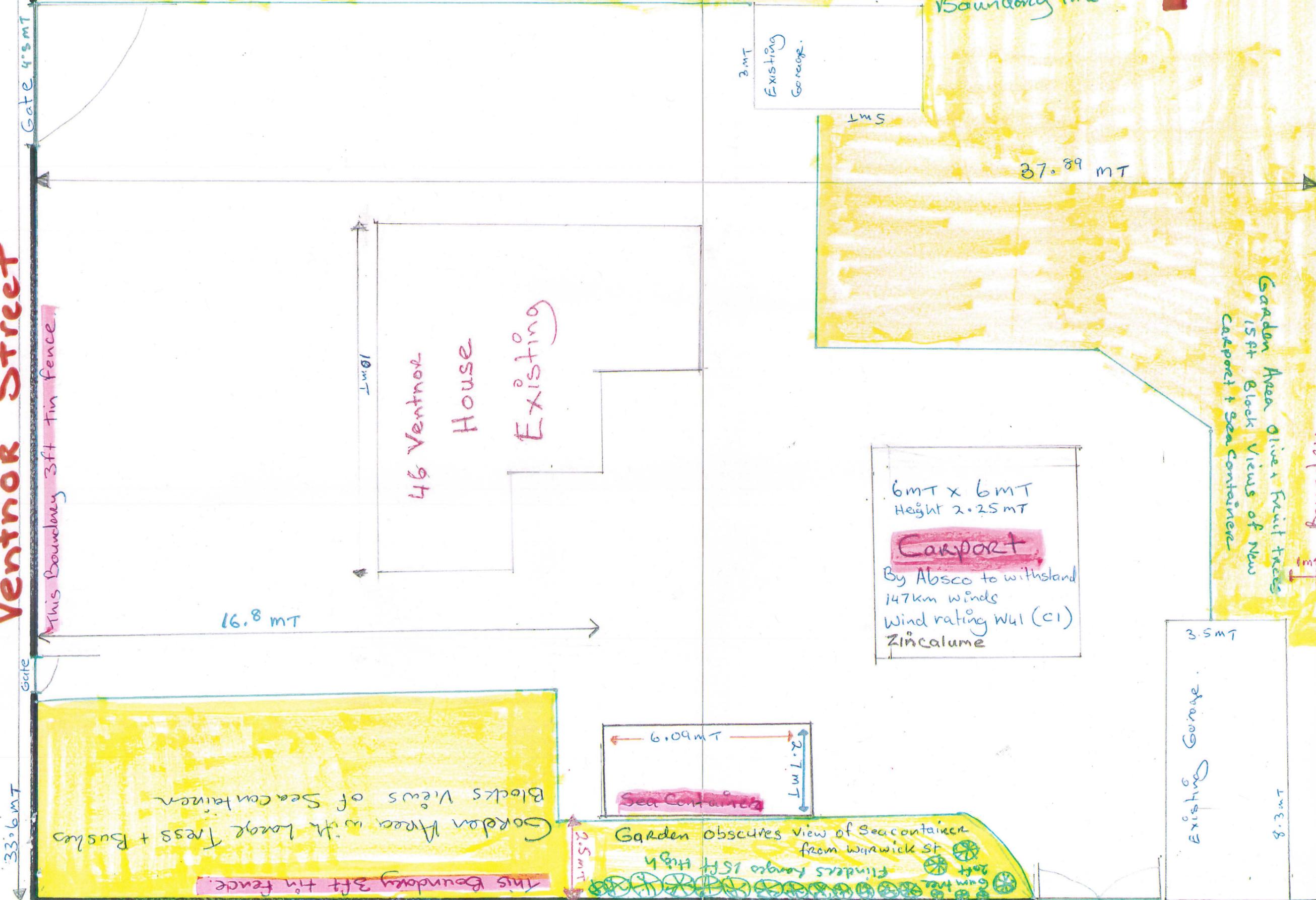
Ventnor Street

Warwick Street

High Extensive Garden + Trees along this Boundary line



Scale 1cm = 1m



This Boundary Super 6 fencing 6ft in Height

This Boundary 3ft tin fence

This Boundary 3ft tin fence

Garden Area Olive + Fruit trees
15ft Block Views of New
Carport + Sea Container

6mT x 6mT
Height 2.25mT
Carport
By Absco to withstand
147km winds
Wind rating W41 (C1)
Zincalume

6.09mT
2.7mT
Sea Container

Garden obscures view of sea container
from Warwick St
15m high
Flinders range 15ft high
Gum tree
15ft

Garden Area with large Trees + Bushes
Blocks Views of Sea container

13.3 DEVELOPMENT APPLICATION – POPOSED PATIO ADDITION TO AN EXISTING ‘COMMUNITY PURPOSE’ BUILDING 46 TUDHOE STREET, WAGIN

PROPONENT:	Ms Stephanie Dimmock on behalf of the Wagin Community Resource Centre Incorporated (Landowner)
OWNER:	Wagin Community Resource Centre Incorporated
LOCATION/ADDRESS:	Lot 28 (No. 46) Tudhoe Street, Wagin
AUTHOR OF REPORT:	Mr Joe Douglas – Consultant Town Planner (Exurban Rural & Regional Planning)
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	11 th April 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	LP.NO.3, A34
ATTACHMENTS:	Application for Development Approval, letter, photos and map of area

SUMMARY

This report recommends that a development application submitted by Ms Stephanie Dimmock on behalf of the Wagin Community Resource Centre Incorporated (Landowner) to construct a new patio structure on Lot 28 (No.46) Tudhoe Street, Wagin be approved subject to conditions.

BACKGROUND

The applicant has submitted a development application seeking Council's approval to construct a new 36m² patio structure on the western side of an existing 'community purpose' building on Lot 28 (No.46) Tudhoe Street, Wagin for outdoor activities during community events as well as a general waiting area for customers and other visitors.

Lot 28 is located centrally in the Wagin townsite's designated commercial precinct, comprises a total area of approximately 1,012m² and is currently occupied and used by the Wagin Community Resource Centre Incorporated for community purposes.

The land has direct frontage and access to Tudhoe Street along its northern boundary and Blythe Lane along its southern boundary. The land has been extensively developed over many years and contains an older style, single-storey commercial building in its front half with a sealed and drained car parking area located at the rear. All vehicle access to the land is obtained via a suitable width driveway along its Blythe Lane frontage which is a local road under the care, control and management of the Shire of Wagin.



Location & Lot Configuration Plan (Source: Landgate)

Immediately adjoining and other nearby land uses are essentially commercial in nature with the exception of a single house on the northern side of Tudhoe Street (i.e. No.33 Tudhoe Street).

Under the terms of the information and plans submitted in support of the application the following is proposed:

- vi) Construction of a new 12 metre long x 3 metre wide patio structure on the western side of the existing building on the land comprising a total area of 36m²;
- vii) The patio will have a setback of approximately 18.5 metres from the land's Tudhoe Street frontage, 19.75 metres from the land's rear boundary and a nil setback to the land's western side boundary (i.e. roof and gutters);
- viii) The patio will have a skillion-type roof structure constructed using treated pine and clad with zincalume custom orb sheeting and zincalume gutters to match the roof of the existing building;
- ix) The patio will range in height from 2.5 to 2.8 metres above the natural ground level with all support posts to be white painted metal to match the timber posts of the existing building;
- x) The final finished floor level of the patio structure will be approximately 100mm above the natural ground level and will be constructed using concrete to tie into the floor level of existing verandah surrounding the building; and
- xi) All stormwater collected from the roof of the patio will be directed to the existing garden area along the land's western side boundary through the installation of gutters and downpipes along the structure's western façade.

Full details of the application are provided in Attachments.

COMMENT

Lot 28 is zoned 'Commercial' under the Shire of Wagin Local Planning Scheme No.2 (LPS2).



Current Zoning Plan (Source: Shire of Wagin LPS2)

The key objectives of the land's current 'Commercial' zoning classification as stated in clause 16(2)(b) of LPS2 are as follows:

- a) The Commercial zone is to be used for retail shopping, sales, hotels, offices, professional suites, restaurants and other business oriented uses; and
- b) Other uses listed in Table 2 may be permitted at the discretion of the local government if they are considered to be an integral part of the commercial environment and where the local government is satisfied that they will benefit the community and not result in being a nuisance.

The current use of the land is most appropriately defined as 'community purpose' being premises designed or adapted primarily for the provision of educational, social or recreational facilities or services by organisations involved in activities for community benefit.

The use class 'community purpose' is not specifically listed in the Zoning Table of LPS2. As such due regard must be given to the requirements of clause 18(4) of LPS2 which expressly states:

The local government may, in respect of a use that is not specifically referred to in the Zoning Table and that cannot reasonably be determined as following within a use class referred to in the zoning table:

- a) *Determine that the use **is consistent** with the objectives of a particular zone and therefore is a use that may be permitted in the zone subject to conditions imposed by the local government; or*
- b) *Determine that the use **may be consistent** with the objectives of a particular zone and give notice under clause 64 of the deemed provisions before considering an application for development approval for the use of the land; or*
- c) *Determine that the use **is not consistent** with the objectives of a particular zone and is therefore not permitted in the zone.*

In this particular instance the reporting officer has concluded the current and proposed development and use of Lot 28 **is consistent** with the objectives of the land's 'Commercial' zoning classification and is therefore be permitted for the following reasons:

- i) It forms an integral part of the Wagin townsite's designated commercial precinct;
- ii) It offers a range of services of significant benefit and value to the local community;
- iii) It is being conducted in a responsible manner by an incorporated body and has not given rise to any known negative impacts in the past; and
- iv) The installation and use of a new patio structure on the land for outdoor activities during community events as well as a general waiting area for customers and other visitors is incidental to the predominant use of the land for 'community purposes' and is unlikely to have any negative impacts if it is constructed and managed appropriately.

Council should also note the existing building on Lot 28 has been identified as a place of cultural heritage significance and therefore worthy of built heritage conservation under LPS2. As such it has been included in the Shire's Heritage List to ensure any future development has due regard for the building's heritage value. Notwithstanding this classification, the reporting officer has concluded the proposed patio structure is a minor addition that is unlikely to compromise the existing building's heritage character and value given its location, design and external finishes. As such a formal heritage assessment is considered unnecessary and has not been requested.

The application has been assessed with due regard for the specific objectives and standards of LPS2 as well as the various matters required to be considered under the Deemed Provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*. This assessment has confirmed the proposal is generally compliant with the following requirements:

- Land use compatibility;
- Boundary setbacks;
- Visual amenity and character;
- Stormwater drainage management; and
- Landscaping.

In light of the above findings it is concluded the proposal for Lot 28 is generally consistent with the objectives of the land's current 'Commercial' zoning classification in LPS2 and all relevant development standards and requirements and is therefore unlikely to have any negative impact on the general amenity, character, functionality and safety of the immediate locality. As such it is recommended Council exercise its discretion and grant conditional approval to the application to ensure the development proceeds in accordance with the information and plans submitted in support of the proposal and the relevant standards and requirements of the Shire's local planning framework.

STATUTORY ENVIRONMENT

- Planning and Development Act 2005 (as amended)
- Planning and Development (Local Planning Schemes) Regulations 2015
- Shire of Wagin Local Planning Scheme No.2
- Heritage of Western Australia Act 1990

POLICY IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Not required or deemed necessary given the limited impact the proposed development is likely to have on any adjoining properties or the immediate locality.

FINANCIAL IMPLICATIONS

Nil. All costs associated with the project's implementation will be borne by the landowner.

STRATEGIC IMPLICATIONS

Shire of Wagin Strategic Community Plan 2018-2028 – The proposal for Lot 28 is considered to be consistent with the aims and objectives of the Shire's Strategic Community Plan as it applies to the following:

- Economic Development:
 - *Support the development of diverse commercial properties to support the attraction and retention of small business and housing of workers in the region.*
- Buildings & Infrastructure
 - *Development of the CBD (i.e. a more vibrant and ambient Central Business District).*
- Community Services & Social Environment:
 - *3.8 Promote and encourage the growth of arts, entertainment and community events, including youth activities with community involvement and Woolorama.*
- Town & Natural Environment
 - *Upgrades and improvements to town CBD.*

VOTING REQUIREMENTS

Simple majority required.

3991 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That Council:

1. **Determine** that the development of a new patio structure on Lot 28 (No.46) Tudhoe Street, Wagin is appropriate for consideration as a 'community purpose' land use that is consistent with the objectives of the land's current 'Commercial' zoning classification in the Shire of Wagin Local Planning Scheme No.2 and may therefore be permitted in the zone; and
2. **APPROVE** the development application submitted by Ms Stephanie Dimmock to construct a new patio structure on Lot 28 (No.46) Tudhoe Street, Wagin subject to the following conditions and advice notes:

Conditions

1. The proposed development shall be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period, this approval shall lapse and be of no further effect. Where an approval has so lapsed, the development shall not be carried out without the further approval of Council having first being sought and obtained.
2. The proposed development shall be undertaken in a manner consistent with all the information and plans submitted in support of the application subject to any modifications required as a consequence of any condition/s of this approval or otherwise approved by Council.
3. The proposed patio structure shall be constructed using new materials only and comprise a maximum floor area of 36m².
4. The new patio's metal support posts, treated pine roof structure and all downpipes shall be painted white to match the timber posts of the existing building on the land.
5. The floor of the new patio structure shall be constructed using concrete and must match the final finished floor level of the existing verandah along the western side of the existing building on the land.
6. All stormwater collected from the roof of the patio structure shall be directed to the existing garden area along the land's western side boundary via suitably located downpipes.

Advice Notes

1. This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement, memorial or restrictive covenant. It is the responsibility of the applicant and landowner and not the Shire to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire's attention.
2. This is a development approval of the Shire of Wagin under its Local Planning Scheme No.2. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant and landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.
3. In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application for the proposed patio structure must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction or earthworks on the land.
4. The proposed development is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements must be submitted to the Shire with the required building permit application.
5. No construction works shall commence on the land prior to 7am without the Shire's written approval. No construction works are permitted on Sundays or Public Holidays.
6. The noise generated by any activities on-site including machinery motors or vehicles shall not exceed the levels as set out under the *Environmental (Noise) Regulations 1997*.
7. Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of Wagin Local Planning Scheme No. 2 and may result in legal action being initiated by the local government.
8. If the applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be submitted within 28 days of the determination.

Carried 6/0

SHIRE OF WAGIN
LOCAL PLANNING SCHEME NO.2



APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details – Attach a separate sheet where there are more than two landowners		
Name/s: <i>Wagin Community Resource Centre Incorporated.</i>		
ABN (if applicable): <i>76-343-406-756</i>		
Address: <i>46 Tudhoe street Wagin 6315</i> Postcode: <i>6315</i>		
Phone: <i>0898611644</i> (work): <i>0898611644</i> (home): (mobile):	Fax: <i>0898611655</i>	E-mail: <i>Mariana@wagincrc.net.au</i>
Contact person: <i>Mariana Tane (Coordinator)</i>		
Signature: <i>Stephanie Kaye Dimmock</i>		Date: <i>13/03/2019</i>
Signature: <i>S.H. Dimmock</i>		Date: <i>13/03/2019</i>
<i>NOTE: The signature of all registered owner(s) is required on all applications. This application will not proceed without the required signature/s. For the purposes of signing this application an owner includes the persons referred to in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 clause 62(2).</i>		
Applicant Details		
Name: <i>Stephanie Kaye Dimmock.</i>		
Address: <i>"Hillfield" PO Box 60 Wagin</i> Postcode: <i>6315 WA.</i>		
Phone: <i>98611247</i> (work): <i>98611247</i> (home): (mobile): <i>0475295992</i>	Fax:	E-mail: <i>dimmos@westnet.com.au.</i>
Contact person for correspondence: <i>Mariana Tane</i>		
The information and plans provided with this application may be made available by the local government for public viewing in connection with the application. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Signature: <i>S.H. Dimmock</i>		Date: <i>13/03/2019</i>

ASL

Property Details – Details must match those shown on the Certificate/s of Title		
Lot No: 28	House/Street No: 46	Location No: N/A
Diagram or Plan No: 341	Certificate of Title Volume No: 465	Folio No: 88
Title encumbrances (e.g. easements, restrictive covenants): NIL.		
Street name: Tudhoe street	Suburb: Wagin 6315	
Nearest street intersection: Tudhoe street & Leake way		
Proposed Development:		
Nature of development: <input checked="" type="checkbox"/> Works (New construction works with no change of land use) <input type="checkbox"/> Use (Change of use of land with no construction works) <input type="checkbox"/> Works and Use		
<i>NOTE: If the proposal involves advertising signage the Additional Information for Development Approval for Advertisements form must be completed and submitted with this application.</i>		
Is an exemption from development claimed for part of the development? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If yes, is the exemption for: <input type="checkbox"/> Works <input type="checkbox"/> Use		
Description of proposed works and/or land use: Lean to BBQ area, removal of existing vegetation and walkway, new concrete, lean to built from treated pine including post, rafters and purlins. Custom orb roof sheeting, fixed to building.		
Description of exemption claimed (if relevant): NIL		
Nature of any existing buildings and/or land use: Brick and timber building primary use is Community purpose.		
Approximate cost of proposed development: \$22,000		
Estimated time of completion: 4 week		
OFFICE USE ONLY		
Acceptance Officer's initials:	Date received:	
Local government reference no:		

DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

Wagin Community Resource Centre
46-48 Tudhoe Street
Wagin 6315
mariana@wagincrc.net.au
08 9861 1644
ABN- 76 343 406 756

RE: Wagin CRC OUTDOOR PATIO EXTENSION

To whom this may concern,

We are writing this letter to inform the council of the outdoor extension that the Wagin CRC Management Committee and staff would like to achieve in the Wagin CRC garden area for 2019.

The idea was initiated while the Coordinator, Mariana Tane has been running a variety of events over 2017 and 2018.

Through training programs, conferences and craft events, Mariana has assessed the needs of each of these sessions and what resources we lack.

Mariana applied for a grant through Lottery West in July 2018 and we received some good news in September that she was successful in her application.

The plan for the outdoor extension is to be able to use the space for outdoor activities during events— eg: painting, crafts, cooking, and water play. It will also be an extension for our agencies and their customers to wait for appointments, as we have had 10-20 people in our hallway at one time during the hot summer days or rainy cold winter days. This has caused our passage way to be overcrowded and our staff unable to move around the premises for work purposes. The outdoor space will also be used to cater events, conferences, private events and can be used by the community during office hours for a safe, quiet and peaceful environment during morning tea and lunch breaks.

The outdoor extension will be free to use for morning and lunch breaks, unless we need to use the conference room or BBQ facilities privately.

We would like to turn an area that is currently under-utilised, into a useful and beautiful environment for our community, surrounding communities, agencies and staff to utilise.

We have attached some pictures of the current outdoor area, and what we intend the area to look like in the near future, along with drawn plans and the application form.

If you have any further enquiries about the outdoor extension, please contact our committee by letter, attention Stephanie Dimmock, Chairperson, Wagin CRC.

Yours Sincerely

Wagin CRC Management Committee.

DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

Wagin Community Resource Centre Community Garden



DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION



DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

Back Entrance of Patio extension



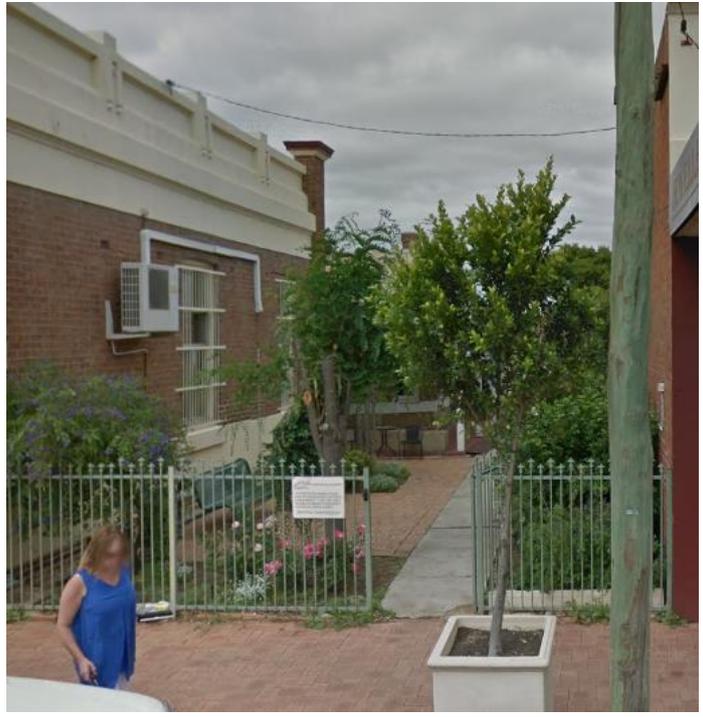
DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

Front Entrance of Patio Extension

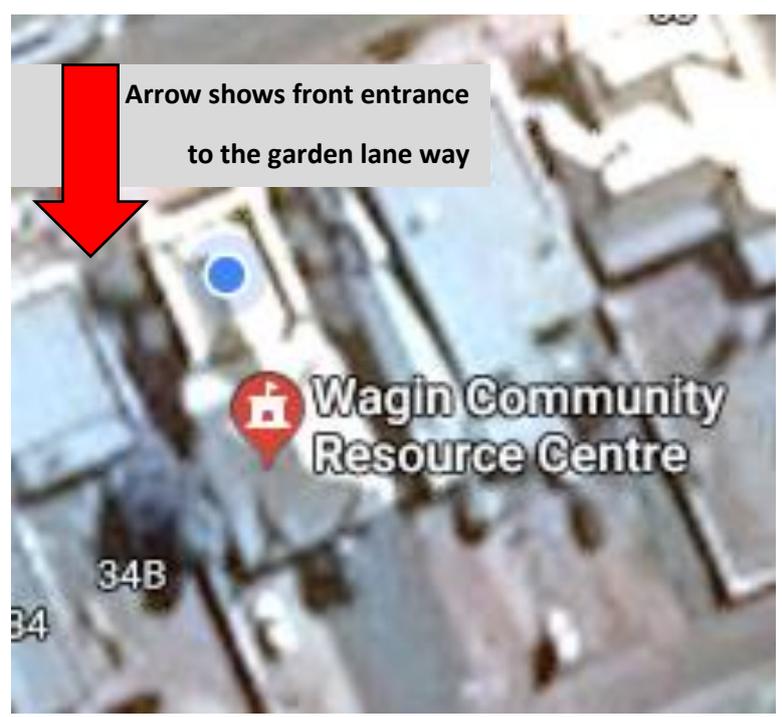


DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

Current satellite view from *Front Entrance* garden area.

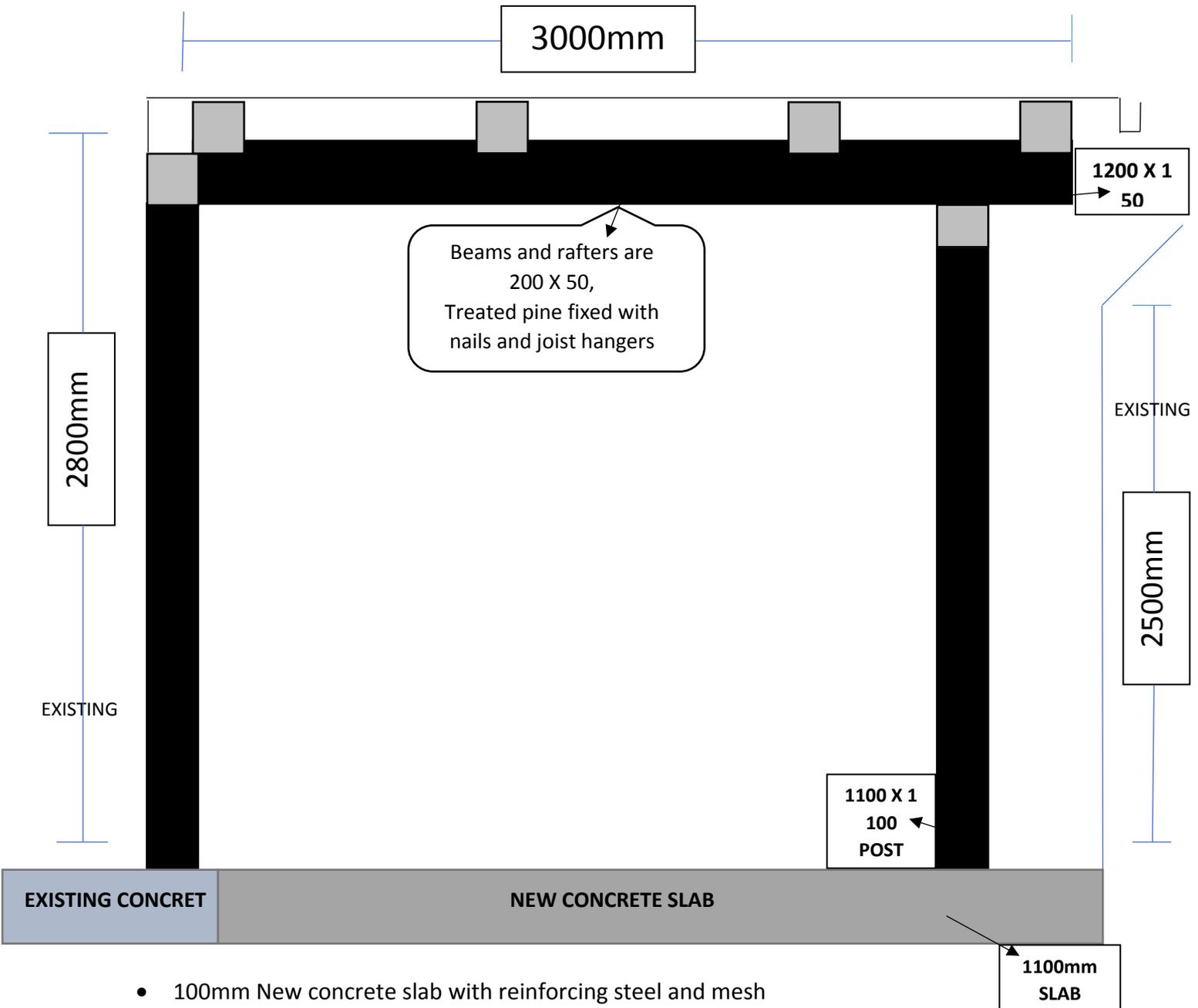


Bird View from google satellite as instructed

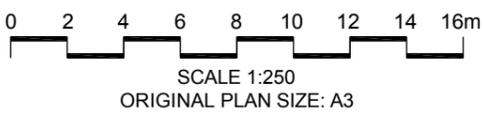
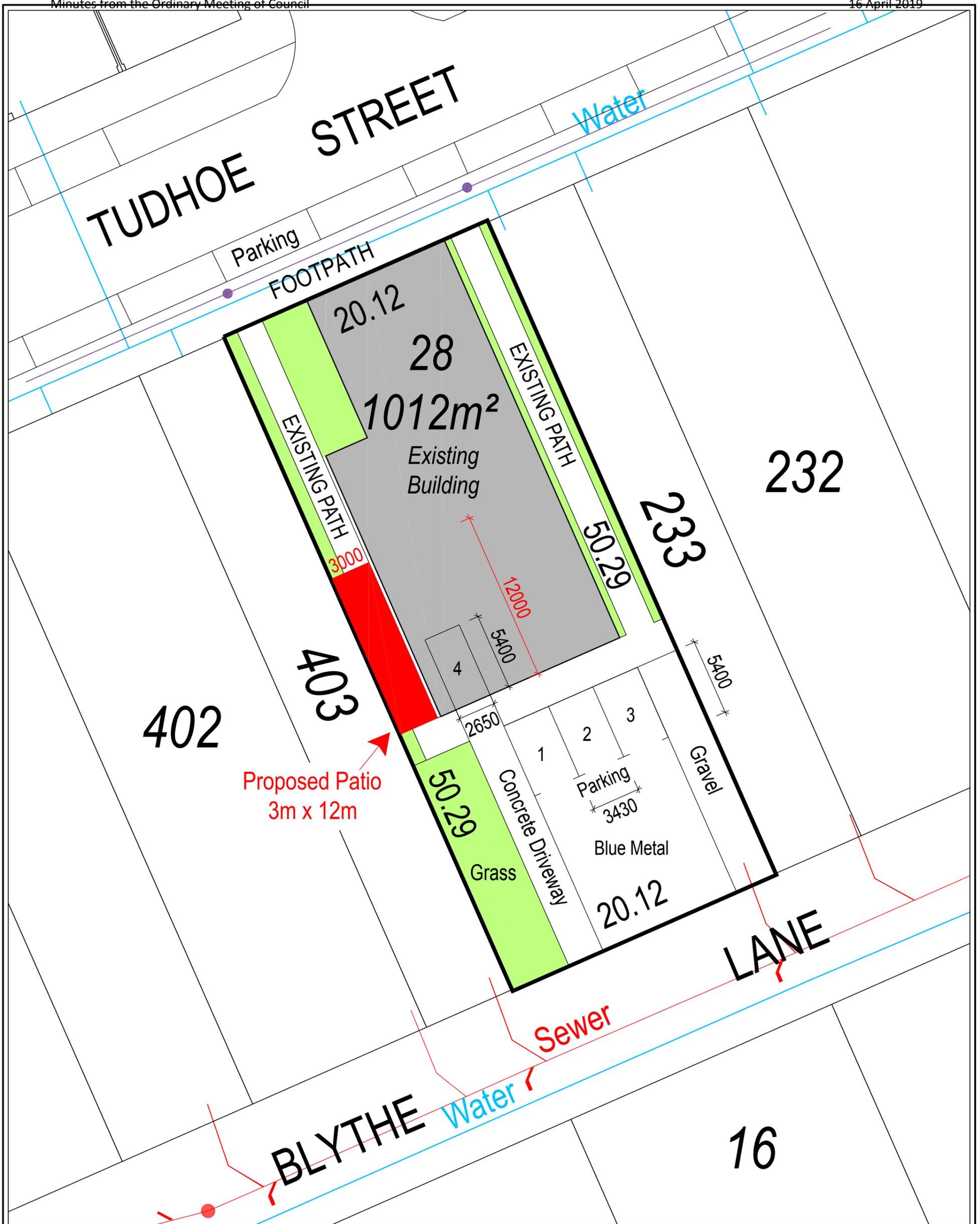


DEVELOPMENT IMPROVEMENTS FOR CLASS 10 –PATIO EXTENSION

SIDE VIEW FROM FRONT GATE



- 100mm New concrete slab with reinforcing steel and mesh
- 100 X 100 steel posts
- 2 X 8 X 2 treated pine beams and rafters
- 70 X 35 purlins
- Custom orb roofing
- 120mm bolts to fix beams
- Joist hangers –rafters to beams
- Gutters and downpipes



LEGEND:

- EXISTING OVERHEAD POWERLINES
- EXISTING LANDSCAPING (173m² - 17%)

Note:

1. Stormwater from the proposed patio will feed into the existing drain at the front of the CRC building and existing back drain.
2. Roof of proposed patio is in line with property boundary, posts will be setback by 600mm.

DEVELOPMENT SITE PLAN

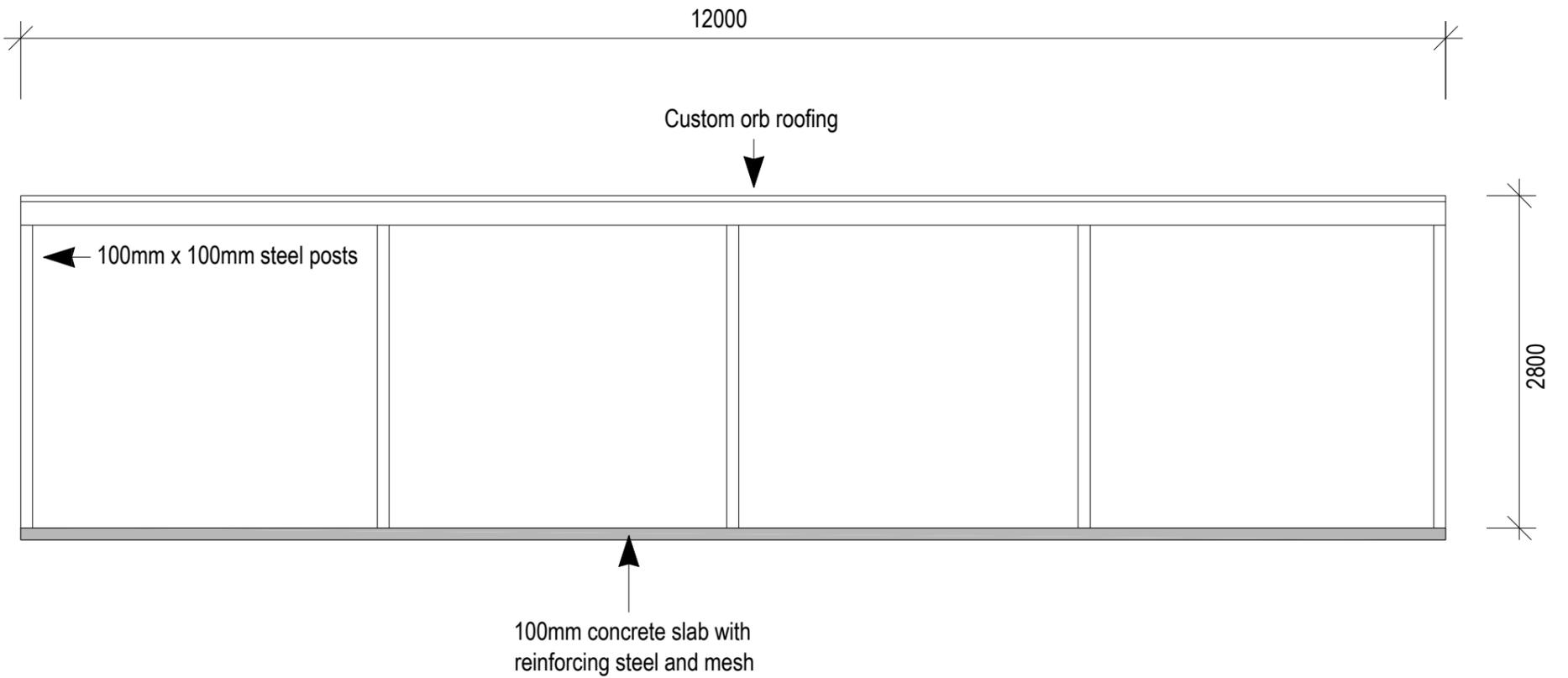
LOT 28 (No. 46) TUDHOE STREET
WAGIN
Shire of Wagin

PREPARED FOR:
Wagin Community Resource Centre
46 Tudhoe Street, Wagin
PH 9861 1644
E mariana@wagincrc.net.au

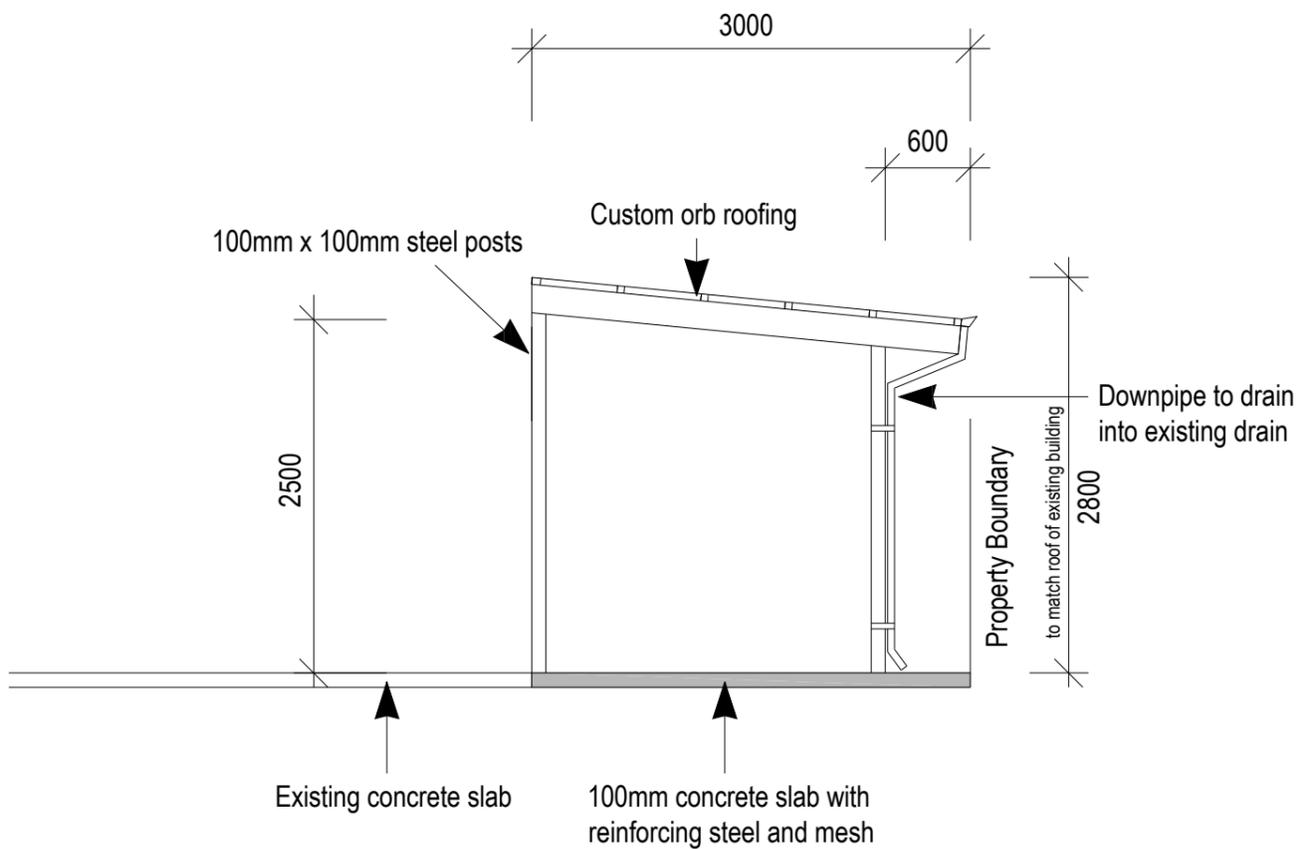


NORTH

NOTE:
Dimensions and areas subject to survey.



WESTERN ELEVATION (from Lot 403)



NORTHERN (front) ELEVATION



SCALE 1:50
ORIGINAL PLAN SIZE: A3

PREPARED FOR:
Wagin Community Resource Centre
46 Tudhoe Street, Wagin
PH 9861 1644
E mariana@wagincrc.net.au
NOTE:
Dimensions and areas subject to survey.

CONSTRUCTION MATERIALS:

- 100mm new concrete slab with reinforcing steel and mesh.
- 100 x 100 steel posts
- 200 x 50 treated pine beams and rafters, fixed with nails and joist hangers
- 70 x 35 purlins
- Custom orb roofing
- 120mm bolts to fix beams
- Joist hangers - rafters to beams
- Gutters and downpipes to match existing building
- Colour scheme to match existing building

ELEVATIONS

LOT 28 (No. 46) TUDHOE STREET
WAGIN
Shire of Wagin

14. ANNOUNCEMENTS OF PRESIDENT AND COUNCILLORS

a) Elected Members

Cr Ball has been approached by a drone development company to use the Wagin Airstrip as an experiment/ test facility. Further investigation is required with the possibility of leading to a business opportunity.

Cr Blight attended the:

- Grants Commission Hearing 27 March 2019, good value, good to understand the process.
- Attended the 4WDL 9 April 2019 with a presentation from Civic legal regarding Auditor General requirements.
- Wagin Agricultural Society Strategic Planning workshop on Monday 15 of April 2019 and found the consultant very good with the planning process.

b) Officer's

Nil

15. URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

Letter from the Wagin District High School - Tavistock Street Footpath

3992 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That the letter from the Wagin District High School regarding a request for a new footpath in Tavistock Street be discussed.

Carried 6/0

3993 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

That the request from the Wagin District High School for a new footpath on the Southern side of Tavistock Street be referred to the Works and Services Committee.

Carried 6/0

16. CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT s5.23(2)

Under the Local Government Act 1995, Part 5, and Section 5.23, states in part:

(2) If a meeting is being held by Council or by a committee referred to in subsection (1)(b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following:

- (a) a matter affecting an employee or employees;*
- (b) the personal affairs of any person;*
- (c) a contract entered in to, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;*
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;*
- (e) a matter that if disclosed, would reveal:

 - (i) a trade secret;*
 - (ii) information that has a commercial value to a person; or*
 - (iii) information about the business, professional, commercial or financial affairs of a person;**

Where the trade secret or information is held by, or is about, a person other than the local government.

- (f) a matter that if disclosed, could be reasonably expected to:

 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;*
 - (ii) endanger the security of the local government's property; or*
 - (iii) prejudice the maintenance or enforcement of any lawful measure for protecting public safety;**
- (g) information which is the subject of a direction given under section 23(1a) of the Parliamentary Commissioner Act 1981; and*
- (h) such other matters as may be prescribed.*

3994 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. D G Reed

That Council close the meeting to the public at pursuant to sub section 5.23 (a) and (d) of the Local Government Act 1995.

Carried 6/0

Note: Mr Allen Hicks left the meeting at 8.44 pm and did not return

16.1 CEO RECRUITMENT

PROPONENT:	Shire of Wagin
OWNER:	N/A
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Acting Chief Executive Officer
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	9 th April 2019
PREVIOUS REPORT(S):	N/A
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHMENTS:	Recruitment Proposals: (1) WALGA (2) Logo Appointments (3) Fitzgerald Strategies

3995 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. L A Lucas

That Council engage the services of Fitzgerald Strategies to recruit a replacement Chief Executive Officer and the timing of events be delegated to the CEO Review Committee.

Carried 6/0

**16.2 DEVELOPMENT APPLICATION – PROPOSED SATELLITE GROUND STATION
LOT 1487 WAGIN – DUMBLEYUNG ROAD AND LOTS 1488 & 3066
DONGOLOCKING ROAD WAGIN**

PROPONENT:	In Confidence
OWNER:	Belmont Grazing Co Pty Ltd & Mr R L Edward (Landowners)
LOCATION/ADDRESS:	Lot 1487 Wagin – Dumbleyung Road and Lots 1488 & 3066 Dongolocking Road, Wagin
AUTHOR OF REPORT:	Mr Joe Douglas – Consultant Town Planner (Exurban Rural & Regional Planning)
SENIOR OFFICER:	Acting Chief Executive Officer
DATE OF REPORT:	11 th April 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	LP.NO.3, A1652
ATTACHMENTS:	Application for Development Approval, Certificate of Titles and Associated documents

3996 OFFICERS RECOMMENDATION & OFFICERS RECOMMENDATION

Moved: Cr. G R Ball

Seconded: Cr. L A Lucas

That Council:

1. Determine that the development of a new ‘satellite ground station’ on Lot 1487 Wagin-Dumbleyung Road is consistent with the objectives of the land’s current ‘Rural’ zoning classification in the Shire of Wagin Local Planning Scheme No.2 and may therefore be permitted in the zone; and

2. APPROVE the development application submitted by Cingulan Pty Ltd under the authority of Belmont Grazing Co Pty Ltd & Mr RL Edward (Landowners) to develop stages 1 and 2 of a new ‘satellite ground station’ on a 5,500m² portion of Lot 1487 Wagin-Dumbleyung Road with temporary access for construction purposes via the adjoining Lots 1488 & 3066 Dongolocking Road, Wagin subject to the following conditions and advice notes:

Conditions

1. The proposed development shall be completed within a period of two (2) years from the date of this approval. If the development is not completed within this period, this approval shall lapse and be of no further effect. Where an approval has so lapsed, the development shall not be carried out without the further approval of Council having first being sought and obtained.

2. The proposed development shall be undertaken in a manner consistent with all the information and plans submitted in support of the application subject to any modifications required as a consequence of any condition/s of this approval or otherwise approved by Council.

3. All buildings proposed to be sited on the land shall be new structures only with matching external colours that complement the rural landscape unless otherwise approved by Council.

4. All stormwater drainage on the land shall be managed and disposed of in accordance with the approved plans and to the specifications and satisfaction of the Shire’s Chief Executive Officer.

5. The new screen-type landscaping along the southern boundary of the proposed compound shall comprise native vegetation, preferably local endemic species, and be

maintained for the life of the development to the specifications and satisfaction of the Shire's Chief Executive Officer.

6. The compound comprising the new satellite ground station shall be maintained in a neat and tidy condition at all times to the specifications and satisfaction of the Shire's Chief Executive Officer.

7. In the event of any future sale of Lot 1487, 1488 and/or 3066 to another party the current landowner/s shall, prior to settlement, arrange for the preparation and registration of a suitable right-of-carriageway easement on the certificates of title of the relevant lot/s to ensure access to the proposed satellite ground station on Lot 1487 via the adjoining Lots 1488 & 3066 is maintained in perpetuity for the life of the development. All costs associated with preparation and registration of the easement shall be met by the landowner/s.

8. The applicant shall ensure the installation of any traffic warning/safety signage in relation to the proposed development during the transportation, construction and decommissioning phases is to the satisfaction of Main Roads WA and the Shire's Chief Executive Officer.

9. All primary and ancillary infrastructure must be decommissioned and removed from the Lot 1487 within two (2) years of cessation and operation of the development, unless Council approves otherwise.

10. In conjunction with any future possible decommissioning of the development, the applicant shall rehabilitate the relevant portion of Lot 1487 to the satisfaction of the local government and all affected landowners to enable broadacre farming or other approved farming activity to resume / continue.

11. No signs or hoardings are to be erected in relation to the development without the separate approval of Council.

12. The applicant shall immediately advise the Shire's Chief Executive Officer of completion of construction of all individual stages once completed to enable inspection and compliance checks.

Advice Notes

1. This approval is not an authority to ignore any constraint to development on the land which may exist through contract or on title, such as an easement, memorial or restrictive covenant. It is the responsibility of the applicant and landowner and not the Shire to investigate any such constraints before commencing development. This approval will not necessarily have regard to any such constraint to development, regardless of whether or not it has been drawn to the Shire's attention.

2. This is a development approval of the Shire of Wagin under its Local Planning Scheme No.2. It is not a building permit or an approval to commence or carry out development under any other law. It is the responsibility of the applicant and landowner to obtain any other necessary approvals, consents, permits and licenses required under any other law, and to commence and carry out development in accordance with all relevant laws.

3. In accordance with the *Building Act 2011* and *Building Regulations 2012*, a building permit application for the proposed patio structure must be submitted to and approved by the Shire's Building Surveyor prior to the commencement of any construction or earthworks on the land.

4. The proposed development is required to comply in all respects with the National Construction Code of Australia. Plans and specifications which reflect these requirements must be submitted to the Shire with the required building permit application.

5. The applicant/landowner is reminded of their obligation to ensure compliance with the Shire of Wagin's Annual Firebreak Notice as this applies specifically to rural land and all buildings thereon to help guard against potential bushfire risk.

6. The applicant is reminded of their obligation to ensure the bulk storage of any fuel on the land is undertaken in accordance with all regulatory and code of practice requirements and standards.

7. The applicant is advised that Main Roads WA requires permits for the use of any overweight and oversized vehicles associated with the proposed development. It is recommended the applicant liaise with Main Roads WA Heavy Vehicle Services Division if /

when required to confirm and address the requirements for Over Sized Over Mass (OSOM) loads on all roads proposed to be used by oversized vehicles for all phases of the proposed development and use of the land for the intended purposes including the final decommissioning stage.

8. Should any works be required within the Wagin-Dumbleyung Road road reserve area to facilitate access to Lot 1487, it must submit an application to Main Roads WA for approval to do so. No works are to commence within the road reserve area until Main Roads WA has approved that application.

9. The applicant is reminded of their obligation to consult with and/or obtain any necessary approvals from the Department of Water and Environmental Regulation, Main Roads Western Australia and Commonwealth Department of the Environment and Energy to clear any existing native vegetation on the subject land and/or any roadsides.

10. Failure to comply with any of the conditions of this development approval constitutes an offence under the provisions of the *Planning and Development Act 2005* and the Shire of Wagin Local Planning Scheme No. 2 and may result in legal action being initiated by the local government.

11. If the applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be submitted within 28 days of the determination.

Carried 6/0

3997 COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. S M Chilcott

That Council open the meeting to the public at pursuant to sub section 5.23 (a) and (d) of the Local Government Act 1995.

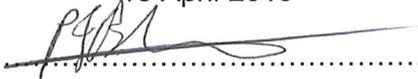
Carried 6/0

17. CLOSURE

With no further business to discuss the chairperson closed the meeting at 8.52 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on

16 April 2019

Signed: 

Presiding Elected Member

Date: 28-5-2019