



MINUTES
OF MEETING
HELD ON
16 JUNE 2015

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TABLE OF CONTENTS
TUESDAY 16 JUNE 2015

1. OPENING, OBITUARIES, VISITOR.....	4
1.1 OPENING	4
1.2 OBITUARIES.....	4
2. RECORD OF ATTENDANCE/APOLOGIES	4
2.1 RECORD OF ATTENDANCE.....	4
2.2 LEAVE OF ABSENCE.....	4
2.3 APOLOGIES	4
2.4 GUESTS.....	4
3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	4
4. DECLARATION OF ELECTED MEMBERS	4
5. PUBLIC QUESTION TIME	4
6. APPLICATIONS FOR LEAVE OF ABSENCE	4
7. CONFIRMATION OF MINUTES.....	4
8. PETITIONS/DEPUTATIONS/PRESENTATIONS	4
9. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION.....	5
9.1 PRESIDENT ANNOUNCEMENTS	5
10. REPORTS OF COMMITTEE AND OFFICERS.....	6
10.1 CHIEF EXECUTIVE OFFICER STRATEGIC REPORT	6
10.1.1 CORPORATE PLAN UPDATE.....	6
10.2 OPERATIONS.....	19
10.2.1 CEO'S ANNUAL PERFORMANCE REVIEW	19
10.3 FINANCE REPORT	21
10.3.1 FINANCE REPORT – MAY 2015.....	21
10.3.2 ACCOUNTS FOR PAYMENT – MAY 2015	35
10.3.3 SCHEDULE OF FEES AND CHARGES - 2015/16.....	36
10.4 WORKS MANAGERS REPORT.....	42
10.4.1 2015/16 ROADS PROGRAM	42
11. NEW BUSINESS OF AN URGENT NATURE.....	45
12. ELECTED MEMBERS MOTIONS.....	45
13. CONFIDENTIAL ITEMS.....	45
14. CLOSURE OF MEETING	45

1. OPENING, OBITUARIES, VISITOR

1.1 OPENING

President Metcalf opened the meeting at 3.03pm.

1.2 OBITUARIES

2. RECORD OF ATTENDANCE/APOLOGIES

2.1 RECORD OF ATTENDANCE

D.E. Metcalf	President	Town Ward
G.B. Ralph	Deputy President	Rural South Ward
T.W. Quartermaine		Town Ward
S.V. Brookes		Town Ward
W.E. Coote		Rural North Ward
T.A. Jones		Rural North Ward
L.G. Hagboom		Rural South Ward
D.J. Alcock	Chief Executive Officer	
S.F. Geerdink	Works Manager	

2.2 LEAVE OF ABSENCE

2.3 APOLOGIES

D.P. Hudson		Town Ward
S.L. King	Finance Manager	(Maternity Leave)

2.4 GUESTS

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. DECLARATION OF ELECTED MEMBERS

5. PUBLIC QUESTION TIME

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. CONFIRMATION OF MINUTES

COUNCIL DECISION – ITEM 7.1

(2505) Moved: TA Jones Seconded: DE Metcalf Carried: 7/0

THAT THE MINUTES OF THE ORDINARY MEETING OF THE DOWERIN SHIRE COUNCIL HELD ON 19 MAY 2015 BE CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS.

8. PETITIONS/DEPUTATIONS/PRESENTATIONS

9. ANNOUNCEMENTS BY PRESIDENT WITHOUT DISCUSSION

9.1 PRESIDENT ANNOUNCEMENTS

1. New Field Days entrance – lights need a finishing touch
2 New lighting towers fully booked for Field Days
Grant policy procedure
2. Attended LEMC Meeting
3. State of the town – Stewart street maintenance
Walk through with CEO & Works Manager
4. Green Emu Nursery – Goomalling
Revegetation of skate park to Centenary Park
5. Census People – ABS Study, Gentleman was a civil engineer
6. Volunteers evening in the Centenary Park
7. Future of Local Government Conference in Melbourne
 - IT into the future
 - Community Committees
 - Futurist

10. REPORTS OF COMMITTEE AND OFFICERS

10.1 CHIEF EXECUTIVE OFFICER STRATEGIC REPORT

10.1.1 CORPORATE PLAN UPDATE

Date:	5 June 2015
Applicant:	N/A
Location:	Shire of Dowerin
File Ref:	ADM
Disclosure of Interest:	Nil
Author:	Dacre Alcock

Summary

A Status Report providing update on activities relating to Councils' Corporate Plan.

Background

Council adopted its Corporate Plan 2013-2017 at its November 2013 Council meeting. Within the Plan, Council included an enabling Strategy which in addition to setting out a range of implementation actions includes a reporting requirement in support of the Plan.

During forum sessions held during the March and April 2015 Council meetings the corporate plan and was adopted at the May 2015 Council Meeting

Comment

A Status Report has been prepared and included after this report which details the strategies, actions, estimated costs, funding sources, timeframes, officers responsible and key performance indicators. The final column details the progress to date on each strategy with those highlighted completed since the last status report.

Consultation

Nil

Financial Implications

Nil

Policy Implications

Policy development to be determined.

Statutory Implications

Nil

Strategic Implications

Implementation and monitoring of Councils Corporate Plan, which includes elements of Council's Community Strategic Plan.

Voting Requirements

Simple majority

COUNCIL DECISION – ITEM 10.1.1

(2506) Moved: SV Brookes Seconded: TW Quartermaine Carried: 7/0

THAT COUNCIL RECEIVES THE JUNE 2015 CORPORATE PLAN STATUS REPORT.

**CORPORATE PLAN
2013 – 2017
STATUS REPORT**

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

THEME ONE: COMMUNITY					
ACTIONS	TIMEFRAME	ESTIMATED COST	OFFICER RESPONSIBLE	KEY PERFORMANCE INDICATION	CURRENT STATUS
C 1 Maintain a liveable and safe environment for all					
C.1.1 Support and retain police services					
Continue to support a strong relationship with local officers based on a good rapport and regular communication	LEMC Meeting Quarterly	-	CEO, STAFF	<ul style="list-style-type: none"> Minutes of LEMC Meeting 	LEMC meeting was held in May 2015. Desktop exercise with Field Days and Marshalls 30 July
Maintain suitable housing for Police and emergency services	Review Annually	\$5000	CEO, Property Manager	<ul style="list-style-type: none"> Property inspection and report – housing to a suitable standard 	
C.1.2 Promote and encourage participation in voluntary based emergency services					
Partner with local emergency services	LEMC Meeting Quarterly & On request		CEO		Desktop exercise with Field Days and Marshalls 30 July
C.1.3 Continue to support the Animal Ranger Service					
Residents have access to the services of a ranger	Reviewed annually	\$3000	Works Manager	<ul style="list-style-type: none"> Advertise ranger services locally to residents 	Contracting Ranger services with numerous dog and cat issues – ongoing
Snake handling services	Staff training every **		Works Manager	<ul style="list-style-type: none"> 3 staff fully trained in snake handling 	Only one qualified snake handler
C.1.4 Continue to produce a high quality extensive road network					
Council to conduct an annual road inspection	Annually – ongoing	-	Works Manager/CEO	<ul style="list-style-type: none"> Complete road audit inspection 	
Produce and implement annual roads program	Ongoing Annually	-	Works Manager	<ul style="list-style-type: none"> Completed road program document 	To be presented to Council in June 2015.
Produce and implement plant replacement program	Ongoing Annually	-	Works Manager	<ul style="list-style-type: none"> Completed plant replacement program p document 	<i>Presented to Council in April 2015.</i>
Conduct audit of current footpaths	2014		WM	<ul style="list-style-type: none"> Complete Footpath audit highlighting problem areas 	<i>June 2014 - Audit completed 6th June 2014 – Included 500m of footpath needs repair/replacing in 14/15 Budget</i>
C.2 Pride & Participation in our community					
C.2.1 Plan and facilitate social and community capacity programs and activities including celebratory days					
Community Events Program	Reviewed annually	\$8860 + external grant funding	CSO CDO FM	<ul style="list-style-type: none"> Coordination of events within budget 	Draft Version of 2015 events calendar has been created and will be included in the Draft Budget 2015/16

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

Identify opportunities for grant funding	Checked weekly		CSO	<ul style="list-style-type: none"> Increase in successful funding Increase in grants advertised in local media 	Continue to inform community and clubs of grants as we become aware of them
C.2.2 Continue to provide support for local clubs and organisations					
Provide information and support for Funding & Governance of clubs	Ongoing		CDO CSO	<ul style="list-style-type: none"> 	Facilitate the Kidsport program on behalf of DSR June 2014 - Administration Staff have reviewed and updated Kidsport database for clubs and individuals
C.2.3 Continue to provide quality facilities to hold events					
Initiate a maintenance program schedule for Council Buildings	February 2014		Works Manager Finance Manager	<ul style="list-style-type: none"> Develop a detailed program of maintenance for all shire owned facilities 	Stage 1 commenced as part of Asset Management
Review usage of shire owned facilities (sporting facilities, town hall etc...)	April 2014		CEO WM	<ul style="list-style-type: none"> Annual review of bookings/usage of facilities 	
C.3 Improved Community Health and Well-being					
C.3.1 Expand the provision of medical services in Dowerin					
Continue to advertise and promote the Medical services available to Dowerin residents	Monthly or when required		CDO	<ul style="list-style-type: none"> Adverts in local media, on website, Facebook etc... Increase in utilisation of service 	
Gain feedback from residents as to what further medical services may be required	Reviewed annually		CEO CDO	<ul style="list-style-type: none"> Conduct a survey/initiate comments box to gain feedback from community Report findings to GP Network 	
C.3.2 Continue to support the Home and Community Care Service					
Promote and Review services/facilities provided by Dowerin HACC	Annually		HACC CEO	<ul style="list-style-type: none"> Increase utilisation of HACC services Annual report 	CDO has included HACC information and newsletters on the new Dowerin Community Website 3 HACC Brochures have been developed Quality Improvement Plan has been finalised – March 2015.
C.3.3 Maintain High Quality Sporting Facilities					
Adhere to the sports surfaces maintenance program budget	Reviewed Annually	\$55,700		<ul style="list-style-type: none"> 	
C.3.4 Investigate Options available for alternative sporting and recreational pursuits					

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

Development of alternative plan for the Dowerin Gym	April 2014		CDO	<ul style="list-style-type: none"> Develop a new plan for the Dowerin Gym prior to budgeting process 2014 Forward plan/budget to FM 	February 2014 – Gym project completed. Open day held on Thursday 19 th February@ 5pm. Lottery West Grant Acquittal completed in May 2015 – funding received.
Review the Dowerin Bike Plan	2013/14		CDO FM	<ul style="list-style-type: none"> Complete review and update Bike Plan 	Grant application submitted in October 2014 to revise the bike plan
Assist Rifle Club with upgrades to facility	February 2014	\$22,000	CDO	<ul style="list-style-type: none"> Contact DSR regarding eligibility for small grants program Seek other suitable funding provider 	June 2014 – Draft Budget Meeting 2/07/14 Future report to Council
C.4 Maintain and increase training and education opportunities					
C.4.1 Continue to support and promote Dowerin District High School					
Liaise with senior staff at the school	Annually		CDO CSO	<ul style="list-style-type: none"> Gain understanding of the challenges/needs of the school Develop plan of events/activities that the Shire can assist with 	
C.4.2 Support & Promote the Community Resource Centre					
Meet with the Dowerin CRC	Quarterly		FM CDO	<ul style="list-style-type: none"> Gain understanding of the challenges/needs of the CRC Develop plan of events/activities that the Shire can assist with 	
C.4.3 Support and encourage local apprenticeships & traineeships					
Support and actively promote those local businesses providing traineeships/apprenticeships	Quarterly		CDO	<ul style="list-style-type: none"> At least 4 stories per year in local media Increased interest in other businesses in apprentice/traineeships 	
Work in conjunction with DEM to provide 2 Leeuwin youth scholarships annually	January	\$3600	CDO Cr Jones Cr Quartermaine	<ul style="list-style-type: none"> 2 youth scholarships presented each year 	Nominations closed 18 th December for Leeuwin Voyage 2015 and no nominations were received.
C.5 Increase and maintain a range of affordable housing for singles, families and seniors					

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

C.5.1 Develop a Housing & Accommodation Strategy						
Research need for accommodation for rental/purchase/size/type including short term accommodation	April 2014		CDO	<ul style="list-style-type: none"> • Distribution of surveys • Analysis of survey 	Feedback from Community Strategic Plan has indicated a need for accommodation park Research has been conducted utilising regional documents such as the Central Wheatbelt Tourism Strategy and feedback & statistics from the Wheatbelt Way Include in 2015/16 Budget.	
Map vacant shire owned lots within the town site for possible development including potential sites for Short Term Accommodation Park	April 2014		CDO	<ul style="list-style-type: none"> • Completed map of vacant lots 	April 2014 – Completed – see discussion forum Destination Dowerin	
Create detailed Housing and Accommodation Strategy and recommendations to council	April 2014		CDO	<ul style="list-style-type: none"> • Completed report • Adoption of report by council • Implementation of strategy 	Master Plan has been developed and approved by the Short Term Accommodation Steering Committee Short Term Accommodation Steering Committee has been established and first meeting has taken place. This committee will drive this project through to fruition Include in 2015/16 Budget.	
C.5.2 Develop a property maintenance calendar/program						
Collaborate all property maintenance information into a Property Maintenance Program	To be reviewed following property inspections annually		FM Maintenance Officer Property Officer	<ul style="list-style-type: none"> • Completed program • Implementation of program 	<i>June 2014 – Property Income/Expense spreadsheet developed</i> <i>June 2014 – Property Maintenance spreadsheet developed</i> FM - Stage 1 Commenced as part of Asset Management	
C.6 Maintain the provision of High Quality Infrastructure						
C.6.1 Maintain Dowerin's Recreation Services and the Dowerin Community Club						
Maintain Dowerin's Recreation Facilities	Annually	\$16,000	FM	<ul style="list-style-type: none"> • Annual increase of % in funds 	<i>June 2014 – Draft Budget Meeting 2/07/14</i> Ongoing	
C.6.2 Continue to support the development of the Dowerin Community Child Care facility						
Assist with the maintenance and management of the facility	2013/2014	\$15,000	FM	<ul style="list-style-type: none"> • Completion of works • Smooth running of the facility 	<i>June 2014 – Works complete</i> <i>November 2014 –MOU presented to Council and adopted</i> <i>First MOU Meeting was held 3 February 2015.October 2014 – laying of lawn completed</i>	
C.6.4 Develop seniors facilities and be recognised as an aged friendly community						
Review Disability Inclusion Plan	Annually		EHO	<ul style="list-style-type: none"> • Annual review 	May 2014 - Complete	
Investigate further aged	2014		CDO	<ul style="list-style-type: none"> • Development of a 	In conjunction with AROC an Age Friendly Community	

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

care housing options and facilities.			CEO	housing & short term accommodation strategy	Planning Audit has been finalised – March 2015. Grant application to WDC – to upgrade public facilities to a value of \$60,000
C.7 Retain and improve on our attractive town and streetscape					
C.7.1 Manage and revive community spaces and business district areas					
Research and develop a standard 'Streetscape Policy;	2014		CEO CDO	<ul style="list-style-type: none"> Development, adoption and implementation of policy 	<i>June 2014 – Council forum to be conducted in near future (month to be advised)</i>
Beautification of public spaces	2014		WM P&G	<ul style="list-style-type: none"> Deeper understanding of water wise principals Increase in implantation of water wise principals in community areas 	<i>Replant the planter boxes outside the post office with native plants Staff have been trained in water wise best practice</i>
C.7.3 Encourage community pride & participation in improving aesthetics within the town site and continue community involvement in the Tidy Towns Program					
Program of clean ups and busy bees	February 2014		CSO	<ul style="list-style-type: none"> Develop new name and focus of former Tidy Towns Committee Successful appointment of new committee 	<i>Clean up Australia Day held 7th March 2015. Include 3 clean up/planting busy bees in annual events calendar (including Clean Up Australia Day</i>
Implement a 'Great Front Yard' Competition	2014		CSO	<ul style="list-style-type: none"> Develop guidelines and prizes with the aim of residents improving the aesthetics/tidiness of their front yards 	<i>Very basic guidelines have been laid out. Will promote in either autumn or spring.</i>
THEME TWO: LOCAL ECONOMY & BUSINESS					
<i>ACTIONS</i>	<i>TIMEFRAME</i>	<i>ESTIMATED COST</i>	<i>OFFICER RESPONSIBLE</i>	<i>KEY PERFORMANCE INDICATION</i>	
EB.1 A diverse and growing economic base that will provide local employment					
EB.1.1 Increase availability of light industrial land					
Review & adopt Avon Region Industry Plan	2013/2014		CEO	<ul style="list-style-type: none"> Respond to draft plan – re: changes Adoption of plan WDC 	
Seek and support the development of suitable light industrial blocks	Review Annually		CEO Council	<ul style="list-style-type: none"> Increase number of industrial lots available 	
EB.1.2 Investigate alternative economic development opportunities					
Review the 'Broader Horizon's in Dowerin'	2014		CDO CEO	<ul style="list-style-type: none"> Review & update of report 	<i>July 2014 – Surveys updated and distributed amongst Dowerin's youth population.</i>

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

report			COUNCIL		
EB. 1.3 Advertise and negotiate for tradespeople, professionals and small businesses to meet the gaps in required services					
Review 'gaps in services' and advertise opportunities in regional media and on the Dowerin website	Review annually		CDO	<ul style="list-style-type: none"> Increased awareness of services needed in Dowerin Website update Despatch articles 	Supported and promoted a vet service to town
Liaise with neighbouring shires regarding 'gaps in services' in attempt to share services	2014		CEO CDO	<ul style="list-style-type: none"> Meeting with CEO of Wyalkatchem, Koorda & Goomalling regarding shared services 	
EB.2 A Growing Tourism Industry					
EB.2.1 Market Dowerin and region as a tourist destination					
Continue to advertise in tourism publications	Reviewed annually	\$800	CSO	<ul style="list-style-type: none"> Updated publications Variety of publications Accommodation providers to complete Visitor Statistics Form 	<i>June 2014 – Draft Budget Meeting 2/07/14</i>
Investigate additional free advertising avenues and Expand and increase Social Media Marketing	Reviewed annually		CSO	<ul style="list-style-type: none"> Increased exposure to a wide variety of people/regions Accommodation statistics 	Continue to update coming events via Wheatbelt Way website, Central Wheatbelt Visitors Centre, Trails WA Website and Scoop Publishing
EB.2.2 Continue to work with key stakeholders to provide quality events					
Support DEM twith the Dowerin GWN Machinery Field Days	August each year		FM CDO	<ul style="list-style-type: none"> A successful 50th Anniversary event - 	October 2014 – a DEM working group meeting was had to finalise the new entrance.
Establish an annual 4wd event in Dowerin	May – August 2014		CSO	<ul style="list-style-type: none"> Enhancement of the 4wd track Successful event 	<i>Ongoing</i>
EB.2.3 Develop further accommodation options within Dowerin					
Develop concept plans of the proposed facility.	2014/2015	To budget	CDO FM	<ul style="list-style-type: none"> Plan of a short term accommodation facility 	Master Plan has been completed Include in 2015/16 Budget.
EB.2.5 Continue developing the Wheatbelt Heritage Rail Project					
Continue to support the Project	2013/2014		CEO WM FM	<ul style="list-style-type: none"> Provide support via telephone, email and in person 	

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

			CDO		
Completion of accreditation process	2013		C. Le Marshall	<ul style="list-style-type: none"> Wheatbelt Heritage Rail to be accredited for main line operation 	Accreditation paper work completed and has been submitted – awaiting decision.
Assist with the relocation of rolling stock	2013/2014		WM	<ul style="list-style-type: none"> Assist and ensure rolling stock arrives in Dowerin safely 	Commenced in 2011 and is ongoing with 3 wagons at Minnivale and a further 4 items delivered in September 2013
Assist with the coordination and delivery of rail construction material.	2013		WM	<ul style="list-style-type: none"> The successful delivery of rail construction material on site 	Mid 2015 – Track to be completed at Minnivale
THEME THREE: CARING FOR OUR ENVIRONMENT					
<i>ACTIONS</i>	<i>TIMEFRAME</i>	<i>ESTIMATED COST</i>	<i>OFFICER RESPONSIBLE</i>	<i>KEY PERFORMANCE INDICATION</i>	
ENV: 1 Continue to be a leader in waste management and sustainable living in the Wheatbelt					
ENV 1.1 Foster community involvement to volunteer at the Dowerin Recycling Centre					
A quarterly ‘Recycling Blitz’ morning workshop to blitz work in the recycling shed with sausage sizzle and refreshments to follow					First Recycling Blitz morning to be held on 3 rd May (tentatively)
ENV 1.2 Promote waste minimization and sustainable waste disposal					
Increase the recyclable waste going through the Dowerin Recycling Centre	Monthly		CSO	<ul style="list-style-type: none"> The introduction of a regular ‘recycling centre’ update in local paper/website including funds raised and distributed 	
ENV 1.3 Encourage efficient use of natural resources					
Water wise gardens	Review half yearly		CEO WM	<ul style="list-style-type: none"> Parks & Gardens adopt more water wise principles in parks and gardens 	<i>FEB 2015 – Adopted Draft MOU Waterwise Council</i>
Develop an Energy Saving	February 2014		CEO	<ul style="list-style-type: none"> Develop an energy 	

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

Action Plan including solar energy usage on community buildings				<ul style="list-style-type: none"> saving action plan • Ensure all lights are turned off at Shire office/depot after use Council adopt energy saving action plan • Implement energy saving action plan 	
ENV 1.4 Continue to support Drum Muster program conducted by the local Apex Group					
Promote and support drum muster program	Monthly		FM	<ul style="list-style-type: none"> • Send monthly text messages to distribution list 	
ENV 1.5 Continue oil recycling program					
Promote and educate oil recycling program to local residents	July 2014	Ongoing	WM	<ul style="list-style-type: none"> • Relocation of facility and rehabilitation of current location 	Relocate oil facility from Stewart Street to the Amery Refuse site <i>September 2014 – waste oil facility has been relocated to the Amery refuse site.</i>
ENV: 2. Protect and conserve our natural environment					
ENV 2.1 Manage NRM programs and initiatives					
Include funding in the annual budget for managing Councils nature reserves	Annually	\$23,000	WM CEO	<ul style="list-style-type: none"> • Ensure that Council's nature reserves are maintained. 	
ENV 2.2 Work to manage native and feral flora and fauna					
Promote and conduct Annual Fox Shoot and Baiting Program	Spring & Autumn annually		WM CSO	<ul style="list-style-type: none"> • Promotion at least 2 weeks before event • Emails to farmers and articles in local media • Successful plan and running of the event 	
Manage White Corella numbers	Summer & Spring		WM	<ul style="list-style-type: none"> • Advertise locally • Successful planning and implementation of control program 	<i>Continued use of gas gun around town Shoot carried out in April 2015</i>
THEME FOUR: LOCAL GOVERNMENT LEADERSHIP					
<i>ACTIONS</i>	<i>TIMEFRAME</i>	<i>ESTIMATED COST</i>	<i>OFFICER RESPONSIBLE</i>	<i>KEY PERFORMANCE INDICATION</i>	
LG. 1 Maintain and further develop an efficient and informative organisation					
LG. 1. 1 Develop and implement a workforce plan to meet current and future workforce needs					

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

Workforce plan	August 2013 to be reviewed annually		FM	<ul style="list-style-type: none"> Adoption of workforce plan Annual review of workforce plan 	Aug 2014 - Complete Review Aug 2015
LG. 1. 2 Provide timely and efficient service to customers, residents, rate payers and visitors					
Develop customer service plan & policy	December 2013		FM	<ul style="list-style-type: none"> Development of plan & policy 	FM - Stage 1 Research and preparation commenced
LG. 1. 3 Strengthen the role of staff and councillors by providing regular training opportunities					
Provide training opportunities and PD opportunities	Review Monthly	\$41,000	CEO	<ul style="list-style-type: none"> Create councillor training section in CEO info report Create staff training section in FM info report 	<i>December 2013 – FM including Staff Training Update to Council in Information Report</i>
LG. 1. 4 Ensure information is communicated to the public regularly and effectively					
Provide weekly Council Comments in the Dowerin Despatch	Weekly		CDO	<ul style="list-style-type: none"> Weekly Council Comments segment in local paper 	<i>Ongoing</i>
Provide regular updates to facebook users on Shire Facebook page	3 times per week		CDO CSO	<ul style="list-style-type: none"> Regular status updates of events, activities or reminders on facebook 	<i>Ongoing</i>
Provide Resident/Rate payer newsletters	August and December annually		CDO	<ul style="list-style-type: none"> 2 newsletters per year 	December 2013 – Christmas Newsletter
Website updated	Reviewed weekly		CDO	<ul style="list-style-type: none"> Ensure website is always up to date with latest news, events etc... 	<i>Ongoing</i>
LG. 1. 5 Provide opportunities for the community to have input into Council's decision making					
Create specialty forums in conjunction with council meetings	Quarterly		CEO	<ul style="list-style-type: none"> At least 4 forums annually to coincide with Council meetings (sports, business owners, emergency services) 	<i>Ongoing</i>
Promote and encourage public feedback in regard to new projects, council works etc... via survey's and the public comments register	Monthly		CEO FM WM CDO		
LG. 2 Strong leadership and governance					
LG. 2.1 Review Strategic Community Plan					
Conduct minor review of the Strategic Community Plan in consultation with community and council	Biannually (2015)		CDO	Update of Strategic Community Plan June 2015	<i>Plan was reviewed during forum sessions at the March and April 2015 Council Meetings – and was adopted at the May 2015 Council Meeting</i>
Review visions,	Every 4 years (June		CDO	Overhaul of the Strategic	

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

aspirations and priorities of the Strategic Community Plan	2017)			Community Plan June 2017	
LG. 2.2 Represent the Shire of Dowerin in regional, state and national forums					
Participate in regional groups/organisations	Reviewed annually	Annual Subs	CEO STAFF	Involvement in WDC, GECZ, WALGA. LGMA WA	
LG. 2.3 Collaborate with other surrounding shires to strengthen the region					
Continue to participate in AROC meetings	Bi-monthly	\$5000	CEO Cr Metcalf	<ul style="list-style-type: none"> Attendance at AROC meetings 	<i>April 2015 – CEO & President attended April AROC meeting</i>
Continue to attend regional road group	Quarterly		CEO WM Cr Hagboom	<ul style="list-style-type: none"> Attendance at Regional Road Group Meetings 	<i>Cr Hudson Attended February and March 2015 KSRRG Meeting</i>

10.2 OPERATIONS

10.2.1 CEO'S ANNUAL PERFORMANCE REVIEW

Date:	5 June 2015
Applicant:	N/A
Location:	Shire of Dowerin
File Ref:	ADM
Disclosure of Interest:	Dacre Alcock
Author:	Dacre Alcock

Summary

Report recommends Council undertake the performance review of the Chief Executive Officer at the July 2015 Council Meeting.

Background

Council is required to conduct a performance review of the CEO annually. Council last conducted the CEO's annual performance review at the July 2014 Council Meeting.

Comment

The CEO review has been conducted by full Council in the past with each Councillor provided with a review form for use prior to conducting a consolidated review. The review form has been provided as a separate attachment.

As agreed to commence the process, the CEO will prepare and present to Council a self assessment of his performance. A copy of the agreed review form will be provided to the President. The self assessment together with salary review proposal will be presented at the meeting.

It is proposed that the review take place at the July 2015 Council Meeting.

Consultation

Nil

Financial Implications

Council is required to review annually the remuneration of the CEO and adjustments, if any, will need to be included in the forthcoming budget.

Policy Implications

Nil.

Statutory Implications

Local Government Act 1995

5.38. Annual review of certain employees' performances

The performance of each employee who is employed for a term of more than one year, including the CEO and each senior employee, is to be reviewed at least once in relation to every year of the employment.

Contract of Employment – Dacre John Alcock

Council will ensure that a review of the CEO's performance is conducted annually or more frequently if the Council or the CEO perceives there is a need to do so.

The Council shall give the CEO a minimum of ten working days notice in writing that a performance review is to be conducted to enable the CEO sufficient time to prepare.

Where an external facilitator is to be used, both parties must agree to the nominated facilitator.

The CEO will prepare and submit to the council and/or facilitator an assessment of his/her own performance prior to the assessment by council.

The final report on the performance of the CEO is to be forwarded to council for consideration to either accept or reject the report.

Strategic Implications

Nil

Voting Requirements

Simple majority

COUNCIL DECISION – ITEM 10.2.1

(2507) Moved: TA Jones Seconded: LG Hagboom Carried: 7/0

THAT COUNCIL UNDERTAKES THE ANNUAL REVIEW OF THE CHIEF EXECUTIVE OFFICER FOR 2014/2015 AT THE JULY 2015 COUNCIL MEETING.

10.3 FINANCE REPORT

10.3.1 FINANCE REPORT – MAY 2015

Date: 5 June 2015
 Applicant: N/A
 Location: N/A
 File Ref:
 Disclosure of Interest: Nil
 Author: Dacre Alcock
 Attachments: Monthly Statements

Summary

I present the financial statements for the period 1 July 2014 to 31 May 2015.

Background

Section 6.4 of the Local Government Act 1995 requires a Local Government to prepare financial reports.

The Local Government (Financial Management) Regulations Reg 34 & 35 sets out the form and content of the financial reports which have been prepared for the periods as above and are presented to Council for approval (Attachment 4). The statements have been prepared in AAS27 format in accordance with FMR Reg 35 and comprise of:

- Statement of Financial Activity

	31-May-15	30-Jun-14	31-May-14
Municipal Fund	\$373,448	\$384,609	\$510,590
Plant Reserve	\$255,359	\$250,893	\$104,938
LSL Reserve	\$133,134	\$130,806	\$109,770
Land & Buildings Reserve	\$19,628	\$19,285	\$19,116
Recreation Facility Reserve	\$170,813	\$167,826	\$165,766
Community Bus Reserve	\$34,314	\$33,714	\$29,436
Community Housing Res	\$35,985	\$35,356	\$35,167
Sewerage Reserve	\$782,303	\$768,243	\$724,575
Economic Develop Reserve	\$307,685	\$302,275	\$477,068
Tennis Court Replacement	\$6,109	\$6,000	\$0
Bowling Green Replacement	\$10,183	\$10,000	\$0
Consolidated Funds	\$2,128,961	\$2,109,007	\$2,176,426

Sundry Debtors at 31st May 2015

Current	\$83,151	Main Roads Grant (\$64,526)
30 days	\$69,125	Main Roads Grant (\$64,526)
60 days	\$685	
90 days	\$710	
Total	\$153,671	

Reserve Funds

The total balance of funds held in the various Reserve Funds at 31 May 2015 is as detailed in the financial statements.

Consultation

Nil

Financial Implications

Nil

Policy Implications

Nil

Statutory Implications

Council is required to adopt monthly finance reports to comply with Reg 34(1) of the Local Government (Financial Management) Regulations 1996.

Strategic Implications

Nil

Voting Requirements

Simple Majority

COUNCIL DECISION – ITEM 10.3.1

(2508) Moved: TA Jones Seconded: SV Brookes Carried: 7/0

THAT THE FINANCIAL STATEMENTS FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015 AS REQUIRED BY LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATION 35, AS PER ATTACHMENT 1 BE RECEIVED.



SHIRE OF DOWERIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

TABLE OF CONTENTS

Statement of Financial Activity

Notes to and Forming Part of the Statement

- 3 Acquisition of Assets
- 4 Disposal of Assets
- 5 Information on Borrowings
- 6 Reserves
- 7 Net Current Assets
- 8 Rating Information
- 9 Trust Funds
- 10 Operating Statement
- 11 Balance Sheet
- 12 Financial Ratios

SHIRE OF DOWERIN

STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

NOTE	2014/15 Revised Budget \$	May 2015 Y-T-D Budget \$	May 2015 Actual \$	Variations Actuals to Budget \$	Variations Actual Budget to Y-T-D %
Operating					
Revenues/Sources					
Governance	38,700	35,453	44,496	9,043	25.51% ▲
General Purpose Funding	1,453,266	1,170,675	1,428,613	257,938	22.03% ▲
Law, Order, Public Safety	31,180	28,556	26,229	(2,327)	(8.15%)
Health	293,872	288,923	262,156	(26,767)	(9.26%)
Education and Welfare	81,653	74,844	77,606	2,762	3.69%
Housing	131,917	120,901	114,790	(6,111)	(5.05%)
Community Amenities	218,723	216,040	254,908	38,868	17.99% ▲
Recreation and Culture	68,907	65,541	130,392	64,851	98.95% ▲
Transport	697,414	672,455	673,152	697	0.10%
Economic Services	9,339	6,083	102,240	96,157	1580.75% ▲
Other Property and Services	9,000	8,250	29,893	21,643	262.34% ▲
	<u>3,033,971</u>	<u>2,687,721</u>	<u>3,144,475</u>	<u>456,754</u>	<u>16.99%</u>
(Expenses)/(Applications)					
Governance	(328,757)	(302,110)	(362,356)	(60,246)	(19.94%) ▲
General Purpose Funding	(96,960)	(88,847)	(87,526)	1,321	1.49%
Law, Order, Public Safety	(99,050)	(90,739)	(78,000)	12,739	14.04% ▼
Health	(346,773)	(317,779)	(308,167)	9,612	3.02%
Education and Welfare	(103,881)	(95,150)	(106,403)	(11,253)	(11.83%) ▲
Housing	(177,523)	(162,602)	(153,125)	9,477	5.83%
Community Amenities	(301,177)	(275,913)	(285,569)	(9,656)	(3.50%)
Recreation & Culture	(618,694)	(566,874)	(664,031)	(97,157)	(17.14%) ▲
Transport	(1,422,616)	(1,302,829)	(1,264,472)	38,357	2.94%
Economic Services	(187,138)	(171,435)	(309,917)	(138,482)	(80.78%) ▲
Other Property and Services	(2,997)	2,013	3,619	1,606	(79.78%)
	<u>(3,685,566)</u>	<u>(3,372,265)</u>	<u>(3,615,947)</u>	<u>(243,682)</u>	<u>7.23%</u>
Net Operating Result Excluding Rates	(651,595)	(684,544)	(471,472)	213,072	(31.13%)
Adjustments for Non-Cash					
(Revenue) and Expenditure					
(Profit)/Loss on Asset Disposals	23,428	21,472	(4,493)	(25,965)	120.92% ▼
Movement in Accrued Interest	0	0	0	0	0.00%
Movement in Accrued Salaries and Wages	0	0	0	0	0.00%
Movement in Deferred Pensioner Rates/ESL	0	0	(330)	(330)	0.00%
Movement in Employee Benefit Provisions	0	0	2,328	2,328	0.00%
Rounding	0	0	0	0	0.00%
Depreciation on Assets	1,484,312	1,360,619	1,040,617	(320,002)	23.52% ▼
Capital Revenue and (Expenditure)					
Purchase Land Held for Resale	0	0	0	0	0.00%
Purchase of Land and Buildings	(515,000)	(472,076)	(134,776)	337,300	71.45% ▼
Purchase of Vehicles & Plant	(380,760)	(349,030)	(365,560)	(16,530)	(4.74%)
Purchase of Furniture & Equipment	(64,865)	(85,118)	(75,538)	9,580	11.25% ▼
Purchase of Tools & Equipment	0	0	0	0	0.00%
Purchase of Infrastructure Assets - Sewerage	0	0	0	0	0.00%
Purchase of Infrastructure Assets - Roads	(959,831)	(876,161)	(878,459)	(2,298)	(0.26%)
Purchase of Infrastructure Assets - Footpaths	(48,100)	(44,077)	0	44,077	100.00% ▼
Purchase of Infrastructure Assets - Drainage	0	0	0	0	0.00%
Purchase of Infrastructure Assets - Signs	(6,950)	(6,358)	(13,525)	(7,167)	(112.72%) ▲
Purchase of Infrastructure Assets - Parks & Ovals	0	0	0	0	0.00%
Purchase of Infrastructure Assets - Street Lighting	0	0	0	0	0.00%
Proceeds from Disposal of Assets	257,300	0	127,300	127,300	0.00%
Repayment of Debentures	(67,964)	(62,293)	0	62,293	100.00% ▼
Proceeds from New Debentures	117,000	107,250	117,000	9,750	9.09%
Advances to Community Groups	(117,000)	0	(117,000)	(117,000)	0.00%
Self-Supporting Loan Principal Income	10,784	0	10,870	10,870	0.00%
Provision AROC	0	0	0	0	0.00%
Payment Long Service Leave	0	0	0	0	0.00%
Transfers to Restricted Assets (Reserves)	(374,969)	(343,662)	(31,115)	312,547	90.95% ▼
Transfers from Restricted Asset (Reserves)	64,460	0	0	0	0.00%
Net Current Assets July 1 B/Fwd	283,229	283,229	232,435	(50,794)	17.93%
Net Current Assets Year to Date	<u>151,693</u>	<u>(52,535)</u>	<u>536,496</u>	<u>589,031</u>	<u>1121.21%</u>
Amount Raised from Rates	<u>(1,098,214)</u>	<u>(1,098,214)</u>	<u>(1,098,214)</u>	<u>(0)</u>	<u>0.00%</u>

SHIRE OF DOWERIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

3. ACQUISITION OF ASSETS	2014/15 Adopted Budget \$	2014/15 Revised Budget \$	May 2015 Actual \$
The following assets have been acquired during the period under review:			
By Program			
Governance			
<i>Other Governance</i>			
Furn - Photocopier	4,865	4,865	0
Law, Order & Public Safety			
<i>Fire Prevention</i>			
Vehicle - Fire Trucks	0	0	0
Housing			
<i>Other Housing</i>			
Land - Purchase Land	0	0	0
New House	0	0	0
Health			
<i>Other Health</i>			
Furn - Hacc Equipment	0	0	0
Community Amenities			
<i>Other Community Amenities</i>			
Land - Recycling Shed	0	0	0
Recreation and Culture			
<i>Other Recreation & Sport</i>			
Tools - Mowers/Tools	0	0	0
Community Club	0	0	11,601
Gymnasium	60,000	60,000	75,538
<i>Other Culture</i>			
Furn - Museum Software	0	0	0
Land - Museum Shed	0	0	0
Transport			
<i>Construction - Roads, Bridges, Depots</i>			
Roads - Roads To Recovery	267,460	267,460	252,678
Roads - Signs	6,950	6,950	13,525
Roads - Unclassified	252,418	252,418	153,377
Roads - State 20/20	439,953	439,953	472,403
Footpath/Cycleways	48,100	48,100	0
<i>Road Plant Purchases</i>			
Plant - Loader	361,760	361,760	361,760
Other Plant	19,000	19,000	3,800
Plant - Works Manager Vehicle	0	0	0
Tools - Compressor	0	0	0
Economic Services			
<i>Other Economic Services</i>			
Wheatbelt Heritage Rail Project	515,000	515,000	123,175
Other Property & Services			
<i>Unclassified</i>			
Tools - Capital	0	0	0
Tools - Chainsaws/Tools	0	0	0
	<u>1,975,506</u>	<u>1,975,506</u>	<u>1,467,857</u>
By Class			
Land Held for Resale - Current	0	0	0
Land Held for Resale - Non Current	0	0	0
Land & Buildings	515,000	515,000	134,776
Vehicles & Plant	380,760	380,760	365,560
Furniture & Equipment	64,865	64,865	75,538
Tools & Equipment	0	0	0
Infrastructure - Sewerage	0	0	0
Infrastructure - Roads	959,831	959,831	878,459
Infrastructure - Footpaths	48,100	48,100	0
Infrastructure - Drainage	0	0	0
Infrastructure - Signs	6,950	6,950	13,525
Infrastructure - Parks & Ovals	0	0	0
Infrastructure - Street Lighting	0	0	0
	<u>1,975,506</u>	<u>1,975,506</u>	<u>1,467,857</u>

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

4. DISPOSALS OF ASSETS

The following assets have been disposed of during the period under review:

	Written Down Value		Sale Proceeds		Profit(Loss)	
	2014/15 Budget \$	May 2015 Actual \$	2014/15 Budget \$	May 2015 Actual \$	2014/15 Budget \$	May 2015 Actual \$
By Program						
Transport						
Asset 08002 Mitsubishi Truck	75,364	65,062	63,650	63,650	(11,714)	(1,412)
Asset 08003 Mitsubishi Truck	75,364	57,745	63,650	63,650	(11,714)	5,905
Housing	130,000		130,000		-	
	280,728	122,807	257,300	127,300	(23,428)	4,493

	Written Down Value		Sale Proceeds		Profit(Loss)	
	2014/15 Budget \$	May 2015 Actual \$	2014/15 Budget \$	May 2015 Actual \$	2014/15 Budget \$	May 2015 Actual \$
By Class of Asset						
Transport						
Asset 08002 Mitsubishi Truck	75,364	65,062	63,650	63,650	(11,714)	(1,412)
Asset 08003 Mitsubishi Truck	75,364	57,745	63,650	63,650	(11,714)	5,905
Housing	130,000		130,000		-	
	280,728	122,807	257,300	127,300	(23,428)	4,493

Summary

Profit on Asset Disposals		0	5,905.00
Loss on Asset Disposals		(23,428)	(1,412.00)
		<u>(23,428)</u>	<u>4,493.00</u>

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-12	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$
Recreation & Culture									
Loan 97 - Recreation Complex	529,355	0	0	57,181	0	472,174 0	529,355	21,428	11,003
Loan 98 - Dowerin Events M'ment		117,000	117,000	10,783	0	106,217	117,000	2,139	0
	529,355	117,000	117,000	67,964	0	578,391	646,355	23,567	11,003

Note:

1. Loan repayment of Loan 97 is to be financed by savings in bowls/tennis surfaces mtce
2. Actual interest repayments include accrued interest adjustments where applicable.
3. Proposed new loan for Recreation Complex may be self funded from Reserve Funds.

(b) New Debentures - 2014/15

Particulars/Purpose	Amount Borrowed		Institution	Term (Years)	Total Interest & Charges \$	Interest Rate %	Amount Used		Balance Unspent \$
	Budget \$	Actual \$					Budget \$	Actual \$	
Loan 98 - Dowerin Events M'ment	117,000	117,000	WATC	5	-	3.25	117,000	0	-

SHIRE OF DOWERIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

	2014/15 Adopted Budget \$	May 2015 Actual \$
6. RESERVES		
Cash Backed Reserves		
(a) Long Service Leave Reserve		
Opening Balance	130,806	130,806
Amount Set Aside / Transfer to Reserve	14,578	2,328
Amount Used / Transfer from Reserve	0	0
	145,384	133,134
(b) Plant Replacement & Reconditioning Reserve		
Opening Balance	250,893	250,893
Amount Set Aside / Transfer to Reserve	8,781	4,466
Amount Used / Transfer from Reserve	(64,460)	0
	195,214	255,359
(c) Land & Building Reserve		
Opening Balance	19,285	19,285
Amount Set Aside / Transfer to Reserve	675	343
Amount Used / Transfer from Reserve	0	0
	19,960	19,628
(e) Recreation Facilities Reserve		
Opening Balance	167,826	167,826
Amount Set Aside / Transfer to Reserve	33,874	2,987
Amount Used / Transfer from Reserve	0	0
	201,700	170,813
(f) Community Housing Project Reserve		
Opening Balance	35,356	35,356
Amount Set Aside / Transfer to Reserve	9,456	629
Amount Used / Transfer from Reserve	0	0
	44,812	35,985
(g) Community Bus Reserve		
Opening Balance	33,714	33,714
Amount Set Aside / Transfer to Reserve	5,180	600
Amount Used / Transfer from Reserve	0	0
	38,894	34,314
(h) Sewerage Asset Preservation Reserve		
Opening Balance	768,243	768,243
Amount Set Aside / Transfer to Reserve	94,034	14,059
Amount Used / Transfer from Reserve	0	0
	862,277	782,302
(i) Economic Development Reserve		
Opening Balance	302,275	302,275
Amount Set Aside / Transfer to Reserve	191,831	5,410
Amount Used / Transfer from Reserve	0	0
	494,106	307,685
(j) Tennis Court Replacement Reserve		

Opening Balance	6,000	6,000
Amount Set Aside / Transfer to Reserve	6,210	110
Amount Used / Transfer from Reserve	0	0
	<u>12,210</u>	<u>6,110</u>
(k) Bowling Green Replacement Reserve		
Opening Balance	10,000	10,000
Amount Set Aside / Transfer to Reserve	10,350	183
Amount Used / Transfer from Reserve	0	0
	<u>20,350</u>	<u>10,183</u>
Total Cash Backed Reserves	<u>2,034,907</u>	<u>1,755,513</u>

All of the above reserve accounts are to be supported by money held in financial institutions.

**Summary of Transfers
To Cash Backed Reserves**

Transfers to Reserves

Long Service Leave Reserve	14,578	2,328
Plant Replacement & Reconditioning Reserve	8,781	4,466
Land & Building Reserve	675	343
Recreation Facilities Reserve	33,874	2,987
Community Housing Project Reserve	9,456	629
Community Bus Reserve	5,180	600
Sewerage Asset Preservation Reserve	94,034	14,059
Economic Development Reserve	191,831	5,410
Tennis Court Replacement Reserve	6,210	110
Bowling Club Replacement Reserve	10,350	183
	<u>374,969</u>	<u>31,115</u>

Transfers from Reserves

Long Service Leave Reserve	0	0
Plant Replacement & Reconditioning Reserve	(64,460)	0
Land & Building Reserve	0	0
Recreation Facilities Reserve	0	0
Community Housing Project Reserve	0	0
Community Bus Reserve	0	0
Sewerage Asset Preservation Reserve	0	0
Economic Development Reserve	0	0
Tennis Court Replacement Reserve	0	0
Bowling Green Replacement Reserve	0	0
	<u>(64,460)</u>	<u>0</u>
Total Transfer to/(from) Reserves	<u>310,509</u>	<u>31,115</u>

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

	2013/14 B/Fwd Per 2014/15 Budget \$	2013/14 B/Fwd Per Financial Report \$	May 2015 Actual \$
NET CURRENT ASSETS			
Composition of Estimated Net Current Asset Position			
CURRENT ASSETS			
Cash - Unrestricted	330,553	330,553	373,448
Cash - Restricted Unspent Grants	0	0	0
Cash - Restricted Unspent Loans	0	0	0
Cash - Restricted Reserves	0	1,724,400	1,755,513
Receivables (Budget Purposes Only)	0	0	0
Council Rates Outstanding	25,703	25,703	7,267
Sewerage Rates Outstanding	15,438	15,438	27,362
Rubbish Rates Outstanding	11,084	11,084	12,894
Sundry Debtors	75,230	75,230	153,671
Accrued Income	0	0	0
Loans Club/Institutions - Current	0	0	(10,870)
Emergency Services levy	2,755	2,755	11,567
GST Receivable	18,834	18,834	28,234
Provision For Doubtful Debts	0	0	0
Inventories	22,458	22,458	34,067
	502,055	2,226,455	2,393,153
LESS: CURRENT LIABILITIES			
Payables and Provisions (Budget Purposes Only)	0	0	0
Sundry Creditors	(54,466)	(105,245)	(18,687)
Excess Rates	(78,504)	(78,504)	(4,695)
Accrued Expenditure	0	0	0
Department Transport	0	0	(3,637)
GST Payable	(9,413)	(9,428)	(8,737)
PAYG Payable	0	0	0
Payroll Creditors	(3,480)	(3,480)	(5,214)
FBT Payable	0	0	0
Withholding Tax	0	0	0
Other Payables	(5,253)	(5,253)	(1,694)
Leave Provisions - Current	(198,516)	(198,516)	(198,516)
	(349,632)	(400,426)	(241,180)
NET CURRENT ASSET POSITION	152,423	1,826,029	2,151,973
Less: Cash - Reserves - Restricted	0	(1,724,400)	(1,755,513)
Less: Cash - Unspent Grants - Restricted	0	0	0
Add Back : Liabilities Supported by Reserves	130,806	130,806	133,134
Adjustment for Interfund Transfers Imbalance Within Muni	0	0	(25,432)
Adjustment for Trust Transactions Within Muni	0	0	0
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD	<u>283,229</u>	<u>232,435</u>	<u>536,496</u>

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

8. RATING INFORMATION

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2014/15 Rate Revenue \$	2014/15 Total Revenue \$	2014/15 Budget \$
General Rate						
GRV - Residential	9.491700	135	1,143,584	108,546	108,546	108,546
GRV - Commercial/Industrial	9.491700	19	355,540	33,747	33,747	33,747
GRV - Town Rural	9.491700	10	87,048	8,262	8,262	8,262
GRV - Other Towns	9.491700	1	2,130	202	202	202
UV - Rural Farmland	0.851300	250	101,054,500	860,277	860,277	860,277
Sub-Totals		415	102,642,802	1,011,034	1,011,034	1,011,034
Minimum Rates						
	Minimum \$					
GRV - Residential	630	47	217,020	29,610	29,610.00	29,610
GRV - Commercial/Industrial	630	15	55,169	9,450	9,450	9,450
GRV - Town Rural	630	17	42,102	10,710	10,710	10,710
GRV - Other Towns	120	18	5,529	2,160	2,160	2,160
UV - Rural Farmland	630	48	2,400,900	30,240	30,240	30,240
UV - Commercial/Industrial	630	4	400	2,520	2,520	2,520
UV - Town Rural	630	3	73,000	1,890	1,890	1,890
UV - Mining Tenement	120	5	10,885	600	600	600
Sub-Totals		157	2,805,005	87,180	87,180	87,180
Specified Area Rates					0	0
					1,098,214	1,098,214
Discounts					0	0
Rates Adjustments					0	0
Movement in Excess Rates					0	0
Totals					1,098,214	1,098,214

All land except exempt land in the Shire of Dowerin is rated according to its Gross Rental Value (GRV) in townsites or Unimproved in the remainder of the Shire.

The general rates detailed above for the 2013/14 financial year have been determined by Council on the basis of raising the revenue to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received other than rates and also bearing in mind the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the Government services/facilities.

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

9. TRUST FUNDS

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

Detail	Balance 01-Jul-14 \$	Amounts Received \$	Amounts Paid (\$)	Balance \$
Housing Rental Bonds	4,900	20,360	(20,000)	5,260
Key Deposits	610	20	0	630
Tidy Towns	2,818	0	0	2,818
Dowerin Child care	-295	295	0	0
HACC vehicle	2,025	0	0	2,025
Recreation Steering Comm Fund	27,503	(8,549)	(18,954)	0
Yellow Ribbon	247	0	(247)	0
HACC Fundraising	2,265	0	0	2,265
Centenary Park Committee	2,111	0	(2,111)	0
Building Deposits	5,000	0	0	5,000
AROC Funds	64,198	0	0	64,198
	<u>111,782</u>	<u>12,126</u>	<u>(41,712)</u>	<u>82,196</u>

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

10. OPERATING STATEMENT

	May 2015 Actual \$	2014/15 Adopted Budget \$	2013/14 Actual \$
OPERATING REVENUES			
Governance	44,496	38,700	58,971
General Purpose Funding	2,526,827	2,551,480	1,845,545
Law, Order, Public Safety	26,229	31,180	38,661
Health	262,156	293,872	310,500
Education and Welfare	77,606	81,653	28,317
Housing	114,790	131,917	116,201
Community Amenities	254,908	218,723	207,095
Recreation and Culture	130,392	68,907	226,162
Transport	673,152	698,614	664,741
Economic Services	102,240	9,339	34,085
Other Property and Services	29,893	14,000	7,832
TOTAL OPERATING REVENUE	4,242,689	4,138,385	3,538,108
OPERATING EXPENSES			
Governance	362,356	328,757	367,425
General Purpose Funding	87,526	96,960	84,364
Law, Order, Public Safety	78,000	99,050	108,568
Health	308,167	346,773	396,275
Education and Welfare	106,403	103,881	78,300
Housing	153,125	177,523	202,589
Community Amenities	285,569	301,177	335,874
Recreation & Culture	664,031	618,694	694,416
Transport	1,264,472	1,422,616	1,574,564
Economic Services	309,917	187,138	224,176
Other Property and Services	(3,619)	2,997	94,357
TOTAL OPERATING EXPENSE	3,615,947	3,685,564	4,160,909
CHANGE IN NET ASSETS RESULTING FROM OPERATIONS	626,742	452,821	(622,800)

SHIRE OF DOWERIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 MAY 2015

11. BALANCE SHEET

	May 2015 Actual \$	2013/14 Actual \$
CURRENT ASSETS		
Cash and Cash Equivalents	2,128,961	2,054,953
Trade and Other Receivables	230,126	149,044
Inventories	34,067	22,458
TOTAL CURRENT ASSETS	<u>2,393,154</u>	<u>2,226,455</u>
NON-CURRENT ASSETS		
Other Receivables	140,918	23,588
Inventories	0	0
Property, Plant and Equipment	9,116,852	9,227,982
Infrastructure	24,226,772	23,860,532
Work in Progress	0	0
TOTAL NON-CURRENT ASSETS	<u>33,484,542</u>	<u>33,112,102</u>
TOTAL ASSETS	<u>35,877,696</u>	<u>35,338,557</u>
CURRENT LIABILITIES		
Trade and Other Payables	71,450	230,696
Long Term Borrowings	18,010	57,181
Provisions	198,516	198,516
TOTAL CURRENT LIABILITIES	<u>287,976</u>	<u>486,393</u>
NON-CURRENT LIABILITIES		
Trade and Other Payables	0	0
Long Term Borrowings	589,175	472,175
Provisions	11,517	11,517
TOTAL NON-CURRENT LIABILITIES	<u>600,692</u>	<u>483,692</u>
TOTAL LIABILITIES	<u>888,668</u>	<u>970,085</u>
NET ASSETS	<u>34,989,028</u>	<u>34,368,472</u>
EQUITY		
Trust Imbalance	0	0
Retained Surplus	28,994,600	28,405,157
Reserves - Cash Backed	1,755,513	1,724,400
Reserves - Asset Revaluation	4,238,915	4,238,915
TOTAL EQUITY	<u>34,989,028</u>	<u>34,368,472</u>

10.3.2 ACCOUNTS FOR PAYMENT – MAY 2015

Date: 5 June 2015
Applicant: N/A
Location: N/A
File Ref:
Disclosure of Interest: Nil
Author: Dacre Alcock
Attachments: List of Accounts May 2015

Background

The attached schedules of cheques drawn and electronic payments that have been raised during the month since the last meeting by delegated authority are presented to Council for approval for payment and ratification at this meeting.

Comment

The list as presented has been reviewed by Chief Executive Officer and has been forwarded to Council to approve payment.

Statutory Implications

Reg 12 & 13 of the Local Government (Financial Management) Regulations 1996 requires that a separate list be prepared each month for adoption by Council showing:

- Creditors to be paid
- payments made from Municipal Fund, Trust Fund and Reserve Fund by Chief Executive Officer under delegated authority from Council

Policy Implications

Nil.

Voting Requirements

Simple Majority

COUNCIL DECISION – ITEM 10.3.2

(2509) Moved: LG Hagboom Seconded: TW Quartermaine Carried: 7/0

THAT THE ACCOUNTS PAID BY CHIEF EXECUTIVE OFFICER BY DELEGATED AUTHORITY SINCE THE MAY 2015 MEETING OF THE COUNCIL, AS ATTACHED, BE APPROVED IN ACCORDANCE WITH FMR REG 12(3) & 13(3).

10.3.3 SCHEDULE OF FEES AND CHARGES - 2015/16

Date:	12 May 2015
Applicant:	N/A
Location:	N/A
File Ref:	F1
Disclosure of Interest:	Nil
Author:	Dacre Alcock
Attachments:	Schedule of Fees and Charges – 2015/2016

Background

Each year a local government authority is required to impose a Schedule of Fees and Charges as part of the annual budget process. Reviewing the schedule prior to budget adoption allows Council the time to consider the proposed fees and charges separate to assessing the budget allowing more time for review. Also as the 2015-2016 Budget will not be adopted prior to 30 June 2015, adoption of the 2015-2016 Schedule of Fees and Charges this month will allow them to take effect from 1 July 2015. The early adoption of fees will also enable a more accurate estimation of budget income.

Consultation

Works Manager

Environmental Health and Building Officer

Comment

An updated Schedule of Fees and Charges is submitted to Council for adoption and inclusion in the budget for the 2014-2015 financial year.

Some fees and charges have remained the same as previous years, while others have been increased by at least 4%. The proposed amendments and exclusions have been made to some and these are listed below:

Statutory Charges

- Statutory charges have been increased where applicable.

Governance

- Councillor fees remain the same as a considerable increase was had in 2013/14. Currently the Salaries and Wages Tribunal is reviewing Councillor payments
- The charges for Council Document Charges have been removed due to electronic availability on website or email.
- Property Enquiries have been increased to \$110. This fee is consistent with what other LG's charge

Housing

- The weekly rental charge of Rental Properties has been increased. The Dept. of Housing properties will be increased as per arrangements under those leases.

Community Amenities

- The fee for rubbish removal services has been increased by 4% to reflect an anticipated rise in costs.
- The fee for Sewerage Rates and Charges has been increased by 4% to reflect an anticipated rise in costs.

- Cemetery fees have been increased by 4%.

Recreation

- The sub-headings for Town and Lesser Hall Hire have been amended to standardise building/amenity hire charges.
- The daily Swimming Pool fees have been increased to encourage season tickets to be purchased.
- Dowerin All Hours Gym Fees have been included and increased by 10%. I have also included on-Dowerin resident fee with no concessions.

Economic Services

- Rental charge for Country Collections commercial rent has been included.
- Building Application Fee for building permit applications has been included.

Private Works

- The fees for the provision of Plant Hire and House Sand Pad's have been increased to reflect associated costs with this service.

Financial Implications

The list of fees and charges, when adopted, sets the level of many revenue items contained within the budget.

Statutory Implications

Nil.

Policy Implications

Nil.

Voting Requirements

Simple Majority

COUNCIL DECISION – ITEM 10.3.3

(2510) Moved: TW Quartermaine Seconded: GB Ralph Carried: 7/0

THAT COUNCIL REVIEW AND ADOPT THE SCHEDULE OF FEES AND CHARGES FOR 2015-16 AS REQUIRED BY LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 5(2)(6) TO COME INTO EFFECT AS AT 1 JULY 2015.

Account Number	Fee or Charge	15/16 Charges	GST applies	14/15 Charges
PROGRAM 4 - GOVERNANCE				
Member Meeting Fees				
102420	Council Meetings - Councillors	\$185	No	\$185
102420	Council Meetings - President	\$250	No	\$250
102420	Council Committee Meetings	\$70	No	\$70
102420	Allowance - President	\$3,000	No	\$3,000
102420	Allowance - Deputy President	\$750	No	\$750
Rate Account Enquiry				
104030	Single Property enquiry	\$110	Yes	\$88
Document and Stationery Charges				
168130	District Maps	\$6	Yes	\$6
Freedom of Information Requests (Statutory Fee)				
103730	Personal information fee	Nil.	No	Nil.
103730	Application fee (Statutory fee)	\$30	Yes	\$30
103730	Internal Review	NA	No	NA
103730	External Review	NA	No	NA
103730	Charge for time dealing with application per hour/pro rata	\$30	Yes	\$30
103730	Access time supervised by staff per hour/pro rata	\$30	Yes	\$30
103730	Photocopying staff time per hour/pro rata	\$30	Yes	\$30
103730	Photocopy per copy	\$0.3	Yes	\$0.20
103730	Transcribing from tape, film or computer per hour/pro rata	\$30	Yes	\$30
103730	Duplicating a tape, film or computer information	at cost	Yes	at cost
103730	Delivery, packaging and postage	at cost	Yes	at cost
103730	Deposit based on estimated charges	25%	Yes	25%
PROGRAM 5 - LAW & ORDER				
Dog Registrations (Statutory Charges)				
108530	Annual Registration - Sterilised Dog/Bitch	\$20	Yes	\$20
108530	Annual Registration - Unsterilised Dog/Bitch	\$50	Yes	\$50
108530	Three Year Registration - Sterilised Dog/Bitch	\$42.5	Yes	\$42.5
108530	Three Year Registration - Unsterilised Dog/Bitch	\$120	Yes	\$120
108530	Concession - Working Dogs - 25% of fee		Yes	
108530	Concession - Pensioners - 50% of fee		Yes	
108430	Pound Fees	\$15/day	Yes	\$15/day
Cat Registrations (Statutory Charges)				
108630	Hire of Cat Trap	\$20 Bond	No	\$20 Bond
108630	Annual Registration - Sterilised Cat	\$20	Yes	\$20
108630	Three Year Registration - Sterilised Cat	\$42.5	Yes	\$42.50
108630	Life Registration	\$100	Yes	\$100
108630	Concession - Pensioners - 50% of fee		Yes	
PROGRAM 7 - HEALTH				
Home and Community Care (Statutory Charges)				
120030	Transport - Eligible Clients	15c per km	No	15c per km
115630	Meals on Wheels	\$10	No	\$10
121030	Gardening Fees	\$8	No	\$8
116230	Domestic Assistance	\$8	No	\$8
116430	Personal Care	\$8	No	\$8
116330	Community Nursing	\$8	No	\$8
121230	Gentle Gym - Member	\$4		\$4
121230	Gentle Gym - Non-Member	\$6	No	\$6
115530	Day Care	\$8	No	\$8
PROGRAM 8 - EDUCATION AND WELFARE				

Account Number	Fee or Charge	15/16 Charges	GST applies	14/15 Charges
Office Rents				
110330	Community Resource Centre - Weekly	\$33	Yes	\$33
PROGRAM 9 - HOUSING				
Housing Rents -(GST Input Tax)				
125330	13 Maisey Street - JK Williams (lease)	\$130	Yes	\$130
124330	36 Stacy Street - Staff	\$95	Yes	\$90
124330	43 Stacy Street - Staff	\$95	Yes	\$90
125330	12 Cottrell Street -Butcher	\$150	Yes	\$140
125630	CHP Unit 1		Yes	
125630	CHP Unit 2	\$135	Yes	\$125
125630	CHP Unit 3	\$135	Yes	\$125
125630	CHP Unit 4	\$115	Yes	\$105
125430	18 O'Loughlen Street - GEHA monthly (annual Review)	\$1,339	Yes	\$1,339
125430	26 O'Loughlen Street - GEHA monthly	\$1,481	Yes	\$1,481
125730	Independent Living Unit - A	\$100	Yes	\$85
125730	Independent Living Unit - B	\$90	Yes	\$80
125730	Independent Living Unit - C	\$100	Yes	\$100
125730	Independent Living Unit - D	\$100	Yes	\$90
125230	Stacy St Unit 1 - Club Manager	\$150	Yes	\$140
125230	Stacy St Unit 2 - Staff	\$95	Yes	\$90
125230	Stacy St Unit 3	\$150	Yes	\$110
124330	16 Anderson Street - Staff	\$95	Yes	\$90
124330	18 Anderson Street - Staff	\$95	Yes	\$90
PROGRAM 10 - COMMUNITY AMENITIES				
Rubbish Removal				
126330	First Weekly Service and Recycling	\$306	No	\$294
126430	Additional Weekly Service	\$153	Yes	\$147
Sewerage				
128430	Rate	0.061152	No	0.0588
128530	1st Fixture	\$219	No	\$211
128530	Other Fixtures	\$100	No	\$96
128430	Minimum Charge - Residential	\$333	No	\$320
128430	Minimum Charge - Commercial	\$686	No	\$660
128430	Minimum Charge - Vacant Land	\$333	No	\$320
128430	Minimum Charge - Government	\$686	No	\$660
Septic Fees (Statutory Fee)				
128730	Septic System Application	\$118	Yes	\$113
128730	Septic System Inspection	\$118	Yes	\$113
128730	Septic Fees	at cost	Yes	at cost
Cemetery				
132330	Single Internment	\$546	Yes	\$525
132330	Double Internment - Extra 600mm depth	\$100	Yes	\$100
132330	Grant of Right of Burial Fee	\$65	Yes	\$60
132330	Niche Wall - Single Niche	\$130	Yes	\$125
132330	Niche Wall - Double Niche	\$230	Yes	\$230
132330	Niche Wall - Grant of Right of Burial Fee	\$65	Yes	\$60
132330	Niche Wall - Plaques	at cost	Yes	at cost
132330	Grave Site Reservation	\$30	Yes	\$35
132330	Niche Wall Reservation	\$30	Yes	\$30
132330	Erect Monument Fee	\$40	Yes	\$40
132330	Reopening of Grave	\$520	Yes	\$525
Protection of Environment				

Account Number	Fee or Charge	15/16 Charges	GST applies	14/15 Charges
129830	NRMO - Tree Planter Hire	\$100/day	Yes	\$100/day
Community Bus				
132230	Ordinary Hire - plus fuel	60c/Km	Yes	70c/Km
132230	Seniors Hire - plus fuel	52.5c/km	Yes	52.5c/km
PROGRAM 11 - RECREATION				
Town and Lesser Hall				
133330	Standard - Per hour	\$11	Yes	\$10
133330	Standard - Full day	\$65	Yes	\$60
133330	Function Fee - Events	\$180	Yes	\$170
133330	Function Fee - Local Groups	\$80	Yes	\$75
133330	Function Fee - School Activities	NC	Yes	NC
161900	Function Bond	\$550	No	\$500
Recreation Centre				
136330	Badminton - Per hour	\$10	Yes	\$9
136330	Squash - Per hour	\$10	Yes	\$9
136330	Kitchen/Function Room - Per hour	\$10	Yes	\$9
136330	Indoor Courts (with lights) - Per hour	\$10	Yes	\$9
136530	Field Day Office - Annual Fee	\$1,817	Yes	\$1,730
	Caravan Park (per site) - Contractors - Per night	\$16	Yes	\$15
	Caravan Park (per site) - Caravan Clubs - Per night	\$11	Yes	\$10
Annual Sports Charges				
136330	Football - Annual Fee	\$3,765	Yes	\$3,620
136330	Cricket - Annual Fee	\$1,055	Yes	\$1,014
136330	Hockey - Annual Fee	\$676	Yes	\$650
136330	Basketball - Annual Fee (only if they have a competition)	\$1,055	Yes	\$1,014
136330	Badminton - Annual Fee	\$1,055	Yes	\$1,014
136330	Netball - Annual Fee	\$530	Yes	\$510
Swimming Pool				
134330	Adults	\$3.50	Yes	\$3.00
134330	Children	\$3.50	Yes	\$3.00
134330	Season Tickets - Family	\$130	Yes	\$120
134330	Season Tickets - Single	\$75	Yes	\$70
All Hours Gym Membership Fees				
137340	Adults	\$160	Yes	\$150
137340	Student	\$80	Yes	\$75
137340	Concession/Senior	\$80	Yes	\$75
137340	Non Dowerin Resident (no concessions)	\$260	Yes	
137340	Commercial Activities (per usage)	\$11	Yes	\$10
137340	Replacement Card Fee	\$35	Yes	\$30
Souvenirs				
168330	Dowerin Wrapping Paper	\$1	Yes	\$1
168330	Shire of Dowerin Polo Shirts - Red	\$30	Yes	\$30
168330	Rusty Jigsaw Puzzles	\$10	Yes	\$10
168330	Rusty Lolly Jar	\$3	Yes	\$3
168330	Rusty Key Rings	\$5	Yes	\$5
168330	Coasters	\$3	Yes	\$3
168330	Rusty Hat Pins	\$5	Yes	\$5
History Books				
139330	History Book - Tin Dog Hard Cover	\$22	Yes	\$22
139330	History Book - Tin Dog Soft Cover	\$11	Yes	\$11
139330	History of Dowerin - Gwen Freund	\$6	Yes	\$6
PROGRAM 12 - TRANSPORT				

Account Number	Fee or Charge	15/16 Charges	GST applies	14/15 Charges
164930	Special Issue Plates - DOT Fee \$200	\$45	Yes	\$45
PROGRAM 13 - ECONOMIC				
169330	Building Permit Application Fee	\$92	Yes	\$92
169230	Planning Application Fee (minimum)	\$139	Yes	\$139
161700	BCITF Levy 0.2%	0.20%	Yes	0.20%
161700	BSL Levy MINIMUM	\$61.65	Yes	\$40.5
169330	Planning Charges	at cost	Yes	at cost
PROGRAM 14 - PRIVATE WORKS				
173330	House Sand Pad	\$3,700	Yes	\$3,500
Graders				
173330	CAT 120H	\$187	Yes	\$180
173330	CAT 12H	\$187	Yes	\$180
Front End Loaders				
173330	Front End Loader	\$166	Yes	\$160
173330	Mustang Skid Steer	\$140	Yes	\$135
Trucks				
173330	Toyota Dyna Tip Truck - 3 tonne	\$125	Yes	\$120
173330	Mitsubishi Tip Truck - 10 tonne	\$146	Yes	\$140
Rollers				
173330	Multipac Multi Tyre Roller	\$146	Yes	\$140
Sundry Plant				
173330	Low Loader	\$146	Yes	\$140
173330	Concrete Mixer (Min charge half day)	\$94	Yes	\$90
Sale of Material				
173330	Sand and Gravel (ex Depot)	\$21	Yes	\$21
173330	Rock Dust	\$37	Yes	\$37
Labour				
173330	Works Supervisor	\$105	Yes	\$105
173330	Operator	\$75	Yes	\$75

Council Meeting adjourned at 4.05pm.

Council Meeting resumed at 4.22pm.

Linton Thomas (EHO) entered the meeting at 4.22pm.

Linton Thomas (EHO) left the meeting at 4.31pm.

10.4 WORKS MANAGERS REPORT

10.4.1 2015/16 ROADS PROGRAM

Date: 5 June 2015
 Applicant: N/A
 Location: N/A
 File Ref: ADM 0290
 Disclosure of Interest: Nil
 Author: Steve Geerdink

Summary

This report recommends that Council endorse the 2015/16 Road Program.

Background

To assist with the 2015/16 Budget preparations I have prepared the road program for 2015/16.

Comment

Each year Council reconstructs seals, prunes vegetation and re sheets various roads within its road network. The list of roads below has been identified as the roads with the highest priority and has been included in the 2015/16 Road Program.

Regional Road Group (RRG) is State Funding through Main Roads. This funding is 2/3rds funding and 1/3rd Council contribution. Council's allocation is \$290,641 for the 2015/16 financial year. Local Governments need to apply for these funds a year in advance.

Roads to Recovery (R2R) is Federal Funding. This funding is 100% funded. There is a double allocation for 2015/16, with Council's allocation being \$497,440 for the 2015/16 financial year.

Road	SLK	Works	Funding
Redding Road	0.14-0.8	Reconstruction	RRG
Dowerin-Kalannie Road	18.27-18.50	Reconstruction	RRG
Dowerin-Kalannie	16.77-18.27 , 18.5-23.05	Re seal	RRG
Anderson Street	0.0-0.48	Re seal	R2R
East Street	0.0-0.58	Re seal	R2R
Hilda Street	0.0-0.32	Re seal	R2R
Cottrell Street	0.0-0.52	Re seal and kerbing	R2R
Dowerin-Koorda Road	0.0-2.7	Reconstruction and widen	R2R
Meckering Road	0.0-0.65	Reconstruction	R2R
Cemetery Road	7.29-10.29	Gravel re sheeting	R2R
Rabbit Proof fence Road	33.62-36.66	Gravel re sheeting	Council
Clinic Road	0.0-4.98	Gravel re sheet & prune	Council
Ejanding West Road	10.34-12.41	Gravel re sheet	Council
Dowerin-Kalannie Road	4.5-13.92	Staff pruning	Council
Hindmarsh Road	0.0-13.15	Staff pruning	Council
Nambling North Road	0.0-5.67	Staff pruning	Council

MINUTES OF ORDINARY MEETING OF COUNCIL – 16 JUNE 2015

Gangell Road	0.0-3.72	Staff pruning	Council
Dowerin-Koorda Road	2.6-9.35	Twinkarri	Council
Cunderdin-Minnivale Road	0.0-4.16	Twinkarri	Council
Maisey Rd	Various Sections	Twinkarri	Council

Other roads that Council should include for future works are listed below. Please note years quoted are only indicative.

ROADS TO RECOVERY

Dowerin-Koorda Road reconstruction to be commenced from boundary 2016/17 to 2017/18

Koombekine and Uberin Road T Intersection asphalt seal 2018-19

REGIONAL ROAD GROUP

Continuing widening work on the Dowerin-Meckering Road 2016-17 and 2017-18

Dowerin-Kalannie Road varying SLK's dependent on deterioration

Stewart Street 2018/19

COUNCIL FUNDED

Rabbit Proof Fence Road	Various SLK's
Nambling South Road	Various SLK's
Cemetery Road	5.29 – 7.29
Ucarty South Road	0 – 4.0 + various other SLK's
Hindmarsh Back Road	6.89 – 15.11
Old Koorda Road	Various SLK's as required
Quelagetting West Road	3.10 – 4.82

Council will continue to gravel sheet various bitumen road edges each year with staff pruning and twinkarri pruning to be included each year.

Financial Implications

The cost of the 2015/16 Road Program will be incorporated into the 2015/16 Budget.

Public Consultation

Nil

Policy Implications

Nil

Statutory Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

COUNCIL DECISION – ITEM 10.4.1

(2511)

Moved: TA Jones

Seconded: GB Ralph

Carried: 7/0

THAT THE 2015/16 ROAD BUDGET BE ADOPTED AND INCLUDED IN THE 2015/16 BUDGET AS LISTED BELOW.

Road	SLK	Works	Funding
Redding Road	0.14-0.8	Reconstruction	RRG
Dowerin-Kalannie Road	18.27-18.50	Reconstruction	RRG
Dowerin-Kalannie	16.77-18.27 , 18.5-23.05	Re seal	RRG
Anderson Street	0.0-0.48	Re seal	R2R
East Street	0.0-0.58	Re seal	R2R
Hilda Street	0.0-0.32	Re seal	R2R
Cottrell Street	0.0-0.52	Re seal and kerbing	R2R
Dowerin-Koorda Road	0.0-2.7	Reconstruction and widen	R2R
Meckering Road	0.0-0.65	Reconstruction	R2R
Cemetery Road	7.29-10.29	Gravel re sheeting	R2R
Rabbit Proof fence Road	33.62-36.66	Gravel re sheeting	Council
Clinic Road	0.0-4.98	Gravel re sheet & prune	Council
Ejanding West Road	10.34-12.41	Gravel re sheet	Council
Dowerin-Kalannie Road	4.5-13.92	Staff pruning	Council
Hindmarsh Road	0.0-13.15	Staff pruning	Council
Nambling North Road	0.0-5.67	Staff pruning	Council
Gangell Road	0.0-3.72	Staff pruning	Council
Dowerin-Koorda Road	2.6-9.35	Twinkarri	Council
Cunderdin-Minnivale Road	0.0-4.16	Twinkarri	Council
Maisey Rd	Various Sections	Twinkarri	Council

11. NEW BUSINESS OF AN URGENT NATURE

12. ELECTED MEMBERS MOTIONS

13. CONFIDENTIAL ITEMS

14. CLOSURE OF MEETING

There being no further business Cr Dale Metcalf (President) declared the meeting closed at 5.35pm.

These minutes were confirmed true and accurate at the Ordinary Council Meeting held on Tuesday 21 July 2015.

.....

D.E. Metcalf

PRESIDENT

.....

Date