

Shire of Wiluna

MINUTES



Ordinary Meeting of Council

Wednesday 22 April 2015

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AGENDA

- 1. Declaration of Opening and Announcement of Visitors**
The Chairperson declared the meeting open at 1.05 and welcomed those members of the public who were present
- 2. Record of Attendance / Apologies and Leave of Absence Previously Approved**

Cr Jim Quadrio - Shire President (In the Chair)
Cr Graham Harris - Deputy Shire President
Cr Chris Webb
Cr Stacey Petterson
Cr Bernie Weller
Cr Clinton Farmer (Late arrival at 1.10pm)

Staff

Ms Andrea Nunan - Chief Executive Officer
Mr Wayne Butler - A/Exec. Manager, Technical Services

Members of Public

Mr Ken Shaw - Cunyu Station
Mrs Gillian Marchant - Gunbarrel Laager

- 3. Response to Previous Public Question Taken on Notice**
Nil
- 4. Public Question Time**

Mrs Gillian Marchant – Advised that some of the road side guide posts on the newly sealed section of Wongawol Road are broken and/or missing.

The Chief Executive Officer advised that Shire Officers would look at the road and then replace as required.

Cr Clinton Farmer arrived at the meeting at 1.10pm

Mr Ken Shaw – Proposed to Council that the Roads Hierarchy be amended to include the Bridalface Road with a category of station access (“AS”) and a service level of 1 (one grade per year).

It was noted at the meeting that this road is on the Road Hierarchy but it is one that is not maintained/to be maintained under current service levels.

A/EMTS advised he had inspected this road with Mr Shaw and Mr Simon Thomas of Goodwork Holdings and reports as follows:

1 There is a large section of that road (that carries traffic other than that for station purposes) that would cost approx. \$250,000 to bring to a reasonable standard. Given the vast road network in the Shire with other roads that carry more traffic and are rated more highly on the hierarchy, it would not be recommended that the Council approve this expenditure in the short-term.

2 There is a section of the road that allows station traffic access to Cunyu homestead and working area, and this has started to be the section that is being used by Cunyu. To bring this to a standard would be approx. \$30,000.

Mr Shaw then provided details of the volumes of traffic that use the section of road referred to in both paragraph 1 and 2 above, with section 2 being the one most used for the purposes of Mr Shaw carrying on his pastoral business.

The Chairperson thanked Mr Shaw for his attendance and the matter he has raised and advised that Council would then consider this matter with a view to making a formal resolution.

5. Applications for Leave of Absence
Nil

6. Notations of Interest

6.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct
Nil

6.2. Financial Interest Local Government Act Section 5.60A
Nil

6.3. Proximity Interest Local Government Act Section 5.60B
Nil

7. Petitions and Deputations

7.1 Mr Colin Tincknell (Cameco) – Yeelirrie Project update

Mr Tincknell gave a general overview about Cameco and its operations throughout the world.

He then provided information regarding the uranium projects in Australia and gave more specific information about the process for Yeelirrie becoming an operational mine.

General discussions were had with the Councillors regarding uranium mining.

Copies of information brochures from Mr Tincknell affixed hereto these minutes.

Mr Tincknell finished his presentation at 2.45pm; the Chairperson thanked him for the presentation and asked that Cameco continue to engage with the Shire of Wiluna.

8. Confirmation of Minutes of Previous Meeting

Officer Recommendation and Council Decision

MOVED CR WELLER

SECONDED CR HARRIS

That the minutes of the Ordinary Council meeting held 25 March 2015 be accepted as a true record of that meeting

CARRIED 6/0

Resolution No. 071/15

9. Announcement Presiding Member without Discussion

Nil

10.1. Reports of Officers and Committees

10.1.1. Subject/Applicant: ELECTED MEMBER VACANCY AND MINISTERIAL APPROVAL FOR QUORUM AND ABSOLUTE MAJORITY

File:

Reporting Officer: Chief Executive Officer; Andrea Nunan

Date of Report: 02 April 2015

Disclosure of Interest: Nil - no disclosure required from Elected Members

Purpose

Council to consider making an application to the Western Australian Electoral Commissioner to operate with 6 Councillors until 2015, and for Ministerial approval to reduce the numbers required for a quorum and an absolute majority.

Background

Following the recent resignation of a Councillor, the Shire now needs to plan for the replacement of this position.

There are two options for replacement:

- 1 The Chief Executive Officer can call an extra ordinary election to fill the vacancy; or
- 2 The Council can, pursuant to S4.17 (3) of the Local Government Act, make an application to the Electoral Commissioner to allow the vacancy to remain unfilled and then be filled at the time the vacancy would have otherwise occurred.

The first option is self-explanatory.

The second option means that the Council resolves to leave the position vacant and that it be filled by the 2015 ordinary election in October, which is when the term of the resigning member would have expired anyway. Approval is required from the Western Australian Electoral Commissioner to do so.

Comment

There are pros and cons of both options:

First Option: The benefit of having an extra-ordinary election is that the position will be filled within 4 months so that there is a full sitting Council of seven members.

The timeframe for an election is quite rigorous and demanding and adds an extra level of administrative burden (not a complaint, merely an observation). If an election was to proceed, the Chief Executive Officer would seek Council approval to have the Western Australian Electoral Commission (WAEC) also run the election. The cost to run an extra-ordinary election is approximately \$5-10k, regardless of it being run in-out of house.

The benefit of an election being run by WAEC is that they are the “experts” in running elections and can run it at an arms’ length. This is often beneficial in situations where ratepayers may often feel that its governing local authority is not competent/transparent/accountable (or such usual “accusations” that are made towards local governments from time to time). It has not been unknown that a local government has been accused of “rigging” an election.

An election run by the WAEC reduces the administrative burden on the Shire Chief Executive Officer and staff; considerable time is taken up preparing for elections. It is a much more streamlined, and often cost efficient, process for the WAEC to run the election.

Noting: At its meeting held 25.03.2015, Council resolved to seek approval from the WA Electoral Commissioner to run the October 2015 election for the aforesaid reasons.

The vacancy created by this resignation must be filled by August 2015 if the Council wishes to have an extra-ordinary election. But once the position is filled, the successful person’s term would finish in October 2015, with their last meeting being September 2015. The term will extremely short with only two meetings being attended and this is not really a suitable time for the candidate to grown, learn and perhaps achieve what they would like to as a Councillor.

With regard to administration of an election, the period April to September is the generally busy months for Councillors and Staff. An extra ordinary election during this time, to have a Councillor for just 2 months, doesn't seem an efficient use of resources.

Second Option: Having only 6 Councillors would generally mean that 4 Councillors are needed each time to get a quorum and there must be four votes in favour of a motion where an absolute majority is required. It would also mean that if any vote is tied 3/3, the Shire President must cast a (another) deciding vote.

Under this second option all, remaining 6 Councillors would need to be mindful about ensuring that they attend all meetings between now and September 2015. However, this may prove difficult due to work and personal commitments of Councillors, the tyranny of distance and inclement weather that affects attendance (as has been experienced in the past).

S5.7 of the Local Government Act does provide for a request to be made to the Minister for Local Government to reduce the numbers required for a quorum at a council meeting as well as the number of members required to constitute an absolute majority.

Therefore Ministerial approval could be sought to reduce a quorum to 3, irrespective of the WAEC's decision, in order to ensure that meetings can still be held between now and when the vacancy is filled. Ministerial approval can also be sought so that an absolute majority decision requires more than 50% of the number of positions on the council excluding those which are vacant at the time of the vote.

In simple terms, Ministerial approval can be sought to allow a quorum to be 3 Councillors and an absolute majority to be 4 Councillors until such time as the vacancy is filled.

Overall, the second option of operating with only 6 Councillors appears to be more cost efficient and provides no administrative burden, assuming the Electoral Commissioner and Minister give approval, and will allow a continuity/consistency for the existing Council.

Consultation with electoral records show that Council have proceed with option 2 (running with 6 Councillors) on previous occasions when the term of the person vacating would be in the same year as the resignation.

Reporting Officer recommends the second option.

Consultation

Shire President

WA Electoral Commission

Dept. of Local Government - website

Statutory Environment

S4.17 of the Local Government Act provides that a Council may seek approval from the WA Electoral Commissioner to leave the position vacant until the end of the term the member would have filled (if not resigning) provided that:

- 1 At least 80% of the officers of members of the Council are still filled where there are no wards; and
- 2 Council vote resolve this must be absolute majority

The Shire will be able to comply with this: it was no wards and there are still 6 Councillors (80% = 5.6). An absolute majority vote would require at least 4 out of 6 in favour of the Officers recommendation.

S5.7 provides for requests to be made to the Minister for Local Government to reduce the numbers required for a quorum at a council meeting as well as the number of members required to constitute an absolute majority.

Policy Implications

Nil directly

Financial Implications

This has been discussed in the Comment Section of this report

Strategic Implications

Nil directly

Voting Requirements ABSOLUTE MAJORITY

Officer Recommendation and Council Decision

MOVED CR PETERSON

SECONDED CR WEBB

That:

- 1 Pursuant to S4.17 (3) of the Local Government Act 1995, approval be sought from the WA Electoral Commissioner to allow the current vacancy on the Council to remain unfilled until the date of the expiration of the term of the office of member, had that vacancy not occurred, being October 2015; and

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- 2 If the WA Electoral Commissioner's does not provide approval as per sub-paragraph one, then pursuant to S4.20 (4) of the Local Government Act 1995, approval be sought from the Western Australian Electoral Commissioner to allow the Shire of Wiluna to declare the Western Australian Electoral Commissioner responsible for the conduct of the Shire of Wiluna Ordinary Election to be held October 2015; and
- 3 Pursuant to S5.7 (1) of the Local Government Act 1995, Ministerial approval be sought to reduce the number of offices of member required for a quorum to be 3 until such time as the vacancy of office of member that occurred on 02 April 2015 is filled; and
- 4 Pursuant to S5.7 (2) of the Local Government Act 1995, Ministerial approval be sought so that an absolute majority decision requires more than 50% of the number of positions on the Council excluding those which are vacant at the time of the vote, until such time as the vacancy of office of member that occurred on 02 April 2015 is filled.

CARRIED 6/0 BY ABSOLUTE MAJORTY

Resolution No. 072/15

10.1.2. Subject/Applicant:	STRATEGIC RATING POLICY
File:	Policy Manual
Reporting Officer:	Chief Executive Officer; Andrea Nunan
Date of Report:	07 April 2015
Disclosure of Interest:	Nil

Purpose

Council to consider a strategic rating policy

Background and Comment

In 2014, the Council resolved to extend differential rating in the rating system. Previously, there was only differential rating as follows:

- ✓ GRV Townsite and GRV Mining
- ✓ UV Rural/Pastoral and UV Mining

UV Mining has been further broken into the following differential categories:
UV Mining, UV Exploration and UV Prospecting.

The main objectives and reasons for differential rating as discussed throughout this report and suggested policy.

Report 10.1.3 in this Agenda seeks to gain Council approval to support this differential rating again into 2015/16; this is so that advertising can commence and the 2015-16 budgetary processes can commence.

However: assuming that the Council continues to support such differential rating, it would be ideal for the Council to adopt a policy that creates a conceptual basis for the differential rating structure. This would provide a framework for within which rating income is considered each year and also provides a more formalised approach to transparency about the Shire's approach to rating.

The wording of the draft/proposed policy is included in full in the Officer's Recommendation

Consultation

Local Government Act 1995
Dept. Of Local Government (WA) website/guidelines
Various Shire website (for rating information)

Statutory Environment

Local Government Act 1995 as amended
Local Government (Financial Management) Regulations 1996
Australian Accounting Standard (AAS) 5

Policy Implications

Will become a policy from the date of adoption by the Council

Financial Implications

Nil directly but forms a conceptual framework for within which the Shire's annual rating income can be derived

Strategic Implications

Nil directly; rating is primary source of income that provides the Council and the Shire a resources for the implementation, development and on-going operations of many actions linked to the key strategies in the *Shire of Shire of Wiluna Community Strategic Plan*.

A reasonable and pragmatic approach to longer term rating of rateable properties demonstrates sound financial management.

Voting Requirements SIMPLE MAJORITY

Officer Recommendation and Council Decision

MOVED CR WEBB

SECONDED CR FARMER

That the following policy is adopted in its entirety:

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POLICY 2.24 - STRATEGIC RATING POLICY

OBJECTIVE:

To outline the conceptual framework/basis used by the Shire of Wiluna when considering the level and structure of the rates to be levied on rateable properties under the Local Government Act 1995.

BACKGROUND AND EMPOWERING LEGISLATION:

The Local Government Act 1995 empowers the Shire of Wiluna to levy rates on properties within its district as part of the annual budgetary process. Income from rating is a primary source of unrestricted revenue for the Shire of Wiluna.

DEFINITIONS:

GRV refers to Gross Rental Valuations as defined by the Valuation of Land Act 1978

UV refers to Unimproved Valuations as defined by the Valuation of Land Act 1978

All Acts referred to in this policy are those that are Acts of Western Australia State Parliament unless otherwise indicated.

POLICY:

1 RATING PRINCIPLES

When developing, maintaining and applying its rating structure for each year, the Shire will consider the following principles devised from those principles recommended by the Department of Local Government (WA):¹

1.1 Equity, Consistency and Fairness - Rating principles should be applied fairly and equitably. Each property should make a fair contribution to rates based on a method of valuation that appropriately reflects predominant use.

Each ratepayer will be rated fairly in relation to other ratepayers with a similar capacity to pay and will pay a similar amount, and those with a greater capacity to pay will pay more. In accordance with the Valuation of Land Act 1978 and the

Local Government Act 1995, the Shire is required to use property value provided by the Valuer General's Officer as a proxy for their base capacity to pay.

The Shire of Wiluna will administer this policy equitably across all ratepayers.

1.2 Capacity to pay – it is acknowledged by the Shire of Wiluna that there is not a direct correlation or relationship between a ratepayer's capacity to pay and their property value. The Shire will therefore use powers it has to consider and/or approve concessions, exemptions and waivers where appropriate.

The Shire also acknowledges that whilst there is a high level of demand of Shire goods and services by many, there is a limited capacity of ratepayers to contribute to these goods and services by way of rates, and a limitation on the level of rates that rateable properties can be expected to contribute.

The Shire also acknowledges that certain sectors place higher pressure and/or demand on certain Shire provided services and assets.

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1.3 Simplicity and Efficiency – The Shire of Wiluna will endeavor to establish a rating system that:

- Promotes simplicity, transparency and understanding; and
- Is efficient in the administration and collection of rates and reduces incidences of avoidance; and
- Reduces complexity; and
- Open to scrutiny

1.4 Benefit – It is acknowledged that the Shire has an obligation to return a degree of benefit to ratepayers for their rate contributions; however, this benefit is not necessarily in direct proportion to the level of their contributions. Rate contributions are a mandated levy for the benefit of the Wiluna Shire district and are not a direct fee for service.

1.5 Compliance - The Shire aims to ensure it can maximize available rating revenue but will ensure its discretionary powers are applied in compliance with the Local Government Act.

2 APPLICATION OF RATING PRINCIPLES

2.1 Equity Consistency and Fairness

Ideally, the Shire considers the adoption of a uniform general rate (being the same rate in the dollar for each ratepayer) resulted in a ratepayer's contribution being determined by the value of their property as the most equitable rating structure. However, it is also acknowledged that the use of a differential rate structure achieves a more equitable and/or appropriate outcome due the vast differences in predominant land use, disparities due to different methods of land valuation and consumption of shire goods and services.

Where the predominant use of land is not rural/pastoral purposes, the Shire will seek to have that land valued on the UV basis. For Land that is used predominantly for non-rural/pastoral purposes, the Shire will seek to have that land valued on a GRV basis.

Land that is held under a mining, prospecting, exploration or other mineral title is valued on a UV basis, except where capital improvements exist on that said land; the Shire will seek that have those capital improvements valued on a GRV basis.

The Shire of Wiluna will determine the rate revenue required on an annual basis and the sufficient revenue necessary to provide for both the goods, works and services deemed necessary by the Shire and the good governance of the district.

A minimum payment structure will also be maintained to ensure all ratepayers contribute a minimum amount regardless of their property value. Minimum payments make a reasonable contribution to the non-exclusive services provided for the benefit of the whole district and also represent the minimum cost required to service land within the district.

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2.2 Capacity to Pay

2.2.1 Payment Options: The Shire of Wiluna will offer two payment options: 1) Payment in full within 35 days pursuant to /prescribed by the Local Government Act 1995 and associated regulations or 2) Payment over 4 equal instalments as pursuant to /prescribed by the Local Government Act 1995 and associated regulations.

2.2.2 Pensioners: The Shire will provide concession to applicable pensioners pursuant to the Rates and Charges (Rebates and Deferments) Act 1992.

2.2.3 Exemption from rates: The Shire will apply rates exemptions as provided for in the Local Government Act 1995.

The Shire will also receive applications from relevant parties for rate exemptions and will provide for a suitable application process.

2.2.4 Interest and charges: Pursuant to the provisions of the Local Government Act 1995, the Shire will impose interest charges and instalment fees where a ratepayer elected to pay by an instalment option and where rates and charges remain unpaid and overdue. The rates of interest and fees will be adopted each year as part of the budget process.

2.2.5 Temporary incapacity to pay: A mutually acceptable repayment arrangement may be entered into between the Shire of Wiluna and a ratepayer who has the inability to meet the payment options detailed in sub-paragraph 2.2.1.

2.3 Simplicity and Efficiency

The Shire of Wiluna will provide for changes in the:

- Level of rating; and
- Structure of its rating policy; and
- Application of its rating powers under the Local Government 1995

2.4 Benefit

The Shire of Wiluna will ensure that there is a degree of benefit to all ratepayers through works and services provided through the Annual Budget.

2.5 Compliance: At all times, the Shire will comply with the provisions of the Local Government Act 1995 which will take precedence should there be any conflict between said Act and this policy.

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3 OBJECTIVES AND REASONS FOR THE CURRENT RATING STRUCTURE

The differential rating structure applied by the Shire is based on the following objectives and reasons:

3.1 To encourage prospecting and exploration within the Shire of Wiluna; and

3.2 To ensure that the mining sector contributes to the maintenance of Shire assets and services to the extent that this sector uses them. It is a recognition of the potential impact and cost of mining activities on Shire assets and public goods, (e.g. effects of heavy traffic movements) and land use intensity as well as the higher consumption by this sector of high-cost services such as road networks and aerodromes; and

3.3 To distinguish between UV valued properties of Rural/Pastoral and the Mining Sector, in recognition of varied land use intensity and vast disparities caused by different methods of striking the said valuation.

3.4 To levy an appropriate minimum rate that more closely reflects the costs of servicing lots within the townsite and the whole Shire area and to ensure that a minimum contribution is made by all ratepayers for the benefit of the district

3.5 As a means to maintain a balanced budget position with a reasonable contribution from all rating categories and a reasonable approach by the Council in regard to increases. (end of policy)

CARRIED 6/0

Resolution No. 073/15

10.1.3. Subject/Applicant:	2015-16 DIFFERENTIAL RATES
File:	297
Reporting Officer:	Chief Executive Officer; Andrea Nunan
Date of Report:	03 April 2015
Disclosure of Interest:	Nil

Purpose

Council to consider and endorse, if thought appropriate, the proposed differential rates-in-the-dollar and minimum rates for 2015-16 rating year, and the subsequent application to ministerial approval.

Background

At its meeting held 26 March 2014, a resolution of Council was passed which reads:

“That Council:

- 1 Approves in principle the expansion of differential rates for the UV category to being: UV Rural, UV Prospecting/Exploration and UV Mining/Other Mining;
- 2 Approves in principle an increase to the minimum rates for all UV and GRV categories
- 3 Notes that a further report will be presented at the Council meeting to be held April 2014 that will propose differential rate models for 14-15 financial year for Council's consideration and adoption"

This form of differential rating worked well and it is intended that this continue into the 2015-16 financial year for the same/similar) objectives and reasons (as discussed below)

Comment

Objectives and Reasons

The reasons for changes to the differential rating structure, as per the resolution, were primarily as follows:

- 1 To encourage prospecting and exploration in the area to support the future development of actual mining operations; and
- 2 In recognition of the potential impact and cost of mining activities on the Shire's road network, with specific regard to heavy traffic movements as well as the higher consumption by these industries of high cost services such as the road network and aerodrome/airport.
- 3 To ensure a contribution from the mining sector that is a reasonable contribution with respect of services consumed and the ongoing financial management of the Shire's rating income.

The primary reason driving the increases to minimum rates was that it was demonstrable that the minimum costs to service a lot with the townsite of Wiluna was considerably more than \$285 and that minimum rates should reflect more closely the costs of doing so.

The principle of encouraging prospecting and exploration is evidenced through the State Government's Royalties for Regions project that provides grants for certain exploration programmes within the regions to encourage and develop economic growth and investment.

Local Government Cost Increases

The anticipated local government cost increase for 15/16 is anticipated to be approximately 2.9%.

The same costs for 14/15 were initially anticipated to be 2.71% but now closer to year end revised to 1.5% (compiled by WALGA).

These amounts represent the overall increases in costs to a local government. This cost index is a guide that can be used when considering proposed rating increases.

In 2014-15, the increase was 2% for all categories except UV mining which was 5% due to the introduction of the new differential rating.

For the purposes of rates modelling based on budget estimates, an increase of 2.9% has been used which is in line with forecast local government cost increases

Local Government Act

When applying differential rating, there are certain requirements of the Local Government Act (1995) to which the Shire must comply.

Two key requirements:

- 1 The highest rate-in-the-dollar for a particular category (UV or GRV) cannot be more than twice the lowest rate-in-dollar for same category; and
- 2 No more than 50% of properties in a differential rating category can be on a minimum rate

HOWEVER: the Act does allow a local government to apply to the minister to move outside of these requirements if there is an appropriate reason for doing so.

Proposed 2015/16 Differential Rates

The table outlining the recommended proposed individual rates-in-dollar and minimum rates as follows:

RATE CATEGORY

Non Minimum	Rate/\$ (c)	Total # Assess (inc mins)	Rate Yield \$
GRV Town	11.86	91	81,875.75
GRV Mining	12.91	9	1,070,208.02
UV Rural	7.02	29	129,821.64
UV Exploration and prospecting	14.09	294	363,371.74
UV Mining	14.48	403	1,670,460.21
Minimum	Minimum Rates \$	Total # Assess (mins only))	
GRV Town	410	25	10,250.00
GRV Mining	310	3	930.00

UV Rural	310	2	620.00
UV Exploration and prospecting	310	112	34,720.00
UV Mining	310	197	61,070.00
Total Rates Yield			3,423,327.36

The proposed amounts are all based on “as at today”. Whilst individual rates/\$ and minimums have increased, the actual rate increase is not significant primarily due to the movement within tenements: the non-permanent nature of tenements, especially in “recessive” times means the number of rateable tenements often decreases.

The total expected rate yield for 2015/16 based on increases to rates/\$ and minimums: \$3,423,327.36. This is an increase of \$96474 on the 2014/15 budgeted yield or approx. 2.9%

The 2.9% have been done on overall yield, not individual properties.

If Council wanted to see a significant increase in rating income of over \$150,000, then rates/\$ would need to be lifted in excessive of 6% for all categories.

The rates-in-the-dollar and minimums recommended today will support the support the objectives and reasons of:

- 1 Encouraging prospecting and exploration within the Shire of Wiluna; and
- 2 To ensure that the mining sector contributes to the maintenance of Shire assets and services to the extent that this sector uses them. It is recognition of the potential impact and cost of mining activities on the Shire assets and public goods (e.g. effect of heavy traffic movements) and land use intensity as well as the higher consumption by these industries of high-cost and services such as road networks and aerodromes; and
- 3 To distinguish between UV valued properties of Rural/Pastoral and the Mining Sector, in recognition of varied land use intensity and vast disparities caused by different methods of striking the said valuation.
- 4 To levy an appropriate minimum rate that more closely reflects the costs of servicing lots within the townsite and the whole Shire area and to ensure that a minimum contribution is made by all ratepayers for the benefit of the district
- 5 As a means to maintain a balanced budget position with a reasonable contribution from all rating categories and a reasonable approach by the Council in regard to increases.

Appendix 10.1.3. is a draft of the proposed notice for advertising for reference only.

Ministerial Approval

It is noted from this table that the lowest UV category proposed rate-in-dollar is 7.02c for UV Rural and the highest is 14.48 for UV Mining.

Given that the Ministerial approval is required if the highest is more than twice the lowest, this situation requires Ministerial approval.

This situation can not be avoided because the Shire has a limited rating base and therefore rates are not spread over significant amounts of rateable assessments. The rating base also comprises of a big mix of UV and GRV and there is disparity between the methods used to provide those valuations. Therefore it is not always achievable to work with this requirement of “the highest not more than twice the lowest” without having perverse outcomes on the objectives and reasons and a perverse affect on income potential.

The Chief Executive Officer can make application to the Minister for approval on this basis.

Based on the current modelling as presented in aforesaid table, no category has more than 50% of its properties on a minimum rates; however, the ongoing monthly changes to tenements (i.e. surrenders, expirations and grants) may result in some categories have more than 50% of properties on a minimum as those properties counted in this model may change.

Again, this situation cannot be avoided for the same reasons cited above for a limited rating base, and the Chief Executive Officer can make an application to the Minister for approval if required.

Other Legislative Requirements

The Local Government Act requires that a local government advertise its intended/proposed differential rates-in-the-dollar and minimum rates and provide a 21 day submission period from the public.

Adequate time must be allowed for the approval of application to the Minister (and any changes required therefrom if not approved or approved but with conditions).

It also requires that the Budget be adopted by 31 August each year; therefore to allow for adequate advertising and submission periods as well as for the application to the Minister the Officer's recommended rates/\$ and minimums should be adopted today (without or without change).

At the end of this period, any submissions received are to be considered by Council and Council must then:

- 1 Consider the submissions and make changes to the proposed rates/\$ and minimums; or
- 2 Consider the submissions but make no changes.

If Council wishes to make changes, there is no need for a second advertising period.

Alternatively, if there are no submissions at end of 21 day period (or Council chooses not to change based on those submissions), those rates/\$ and minimums can be used as the basis for setting and adopting the 2015/16 budget;

HOWEVER Council is also able to adopt the coming Budget with rates/\$ and minimum that are different to the advertised ones, as long as its reasons are cited within the budget document. It should also be noted that Council would also need to “politically” defend any significant changes it may choose to adopt.

The Reporting Officer’s normal practise is to base the coming budget on the rate-in-dollar and minimums adopted today.

Finally, it is noted that the overall rating increases recommended have been done in line with the reasons already noted; however, Council has the ability to change the proposed rates-in-dollar and minimums and objectives and reasons by resolution today and this would be what is then advertised for 21 days.

Consultation

Local Government Act 1995
WALGA
Various Shire website (for rating information)

Statutory Environment

Local Government Act 1995

Policy Implications

Nil directly

Financial Implications

Broadly speaking, the proposed rating yield is what the Council will use to balance the short-fall between income and expenditure in the 2015/16 Budget. Thus, in order to maintain a balanced position based on this yield, income and/or expenditure will need to increase/decrease as the case may be, UNLESS Council so chooses to adopt different R/\$ and minimums that will get more rating income.

Ultimately, that is a position of the Council and must be defensible and explainable; e.g. Council may decided it wants to build a shopping centre and therefore can decided to increase the rates/\$ and minimums to get an extra \$10m. But would also need to explain that to ratepayers bearing the increase!

Strategic Implications

Nil directly; rating is one stream of income that provides the Council and the Shire to see implementation, development and on-going operations of many actions linked to the key strategies in the *Shire of Shire of Wiluna Community Strategic Plan*.

Voting Requirements SIMPLE MAJORITY

Officer Recommendation and Council Decision

MOVED CR HARRIS SECONDED CR WEBB

That:

- 1 The following differential rating categories, rates-in-dollar and minimum rates are endorsed for advertising as the 2015/2016 Notice of Intention to levy differential rates:

RATE CATEGORY

Non Minimum	Rate/\$ (c)
GRV Town	11.86
GRV Mining	12.91
UV Rural	7.02
UV Exploration and prospecting	14.09
UV Mining	14.48

Minimum	Minimum Rates \$
GRV Town	410
GRV Mining	310
UV Rural	310
UV Exploration and prospecting	310
UV Mining	310

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- 2 The following objectives and reasons are cited for the proposed differential rating structure:
- Encouraging prospecting and exploration within the Shire of Wiluna;
 - To ensure that the mining sector contributes to the maintenance of Shire assets and services to the extent that this sector uses them. It is recognition of the potential impact and cost of mining activities on the Shire assets and public goods e.g. effect of , heavy traffic movements) and land use intensity as well as the higher consumption by this sector of high-cost services such as road networks and aerodromes;
 - To distinguish between UV valued properties of Rural/Pastoral and the Mining Sector, in recognition of varied land use intensity and vast disparities caused by different methods of striking the said valuation;
 - To levy an appropriate minimum rate that more closely reflects the costs of servicing lots within the townsite and the whole Shire area, and to ensure that a minimum contribution is made by all ratepayers for the benefit of the district; and
 - As a means to maintain a balanced budget position with a reasonable contribution from all rating categories and a reasonable approach by the Council in regard to increases.
- 3 The proposed rates-in-dollar and minimum rates to be advertised, as per sub-paragraph 1, are endorsed by Council subject to finalisation for the 2015-16 Budget;
- 4 The Chief Executive Officer is authorised to make application to the Minister, as is necessary, for the imposition of a rate-in-the dollar that is more than twice the lowest rate-in-dollar for same category, and for a minimum rate to apply to more than the prescribed number of properties, on the basis that no adverse submissions are received during the advertising period.

CARRIED 6/0

Resolution No. 074/15

10.1.4. Subject/Applicant:	RATING ADMINISTRATION POLICY
File:	Policy Manual

Reporting Officer:	Chief Executive Officer; Andrea Nunan
Date of Report:	07 April 2015
Disclosure of Interest:	Nil

Purpose

Council to consider for administration of rates and charges.

Background and Comment

At present, The Shire has no formal framework for the administration of rating, particularly for recovery of outstanding rates and charges.

A policy will provide a clear frame-work within which the administration and collection of rates and charges will be governed. This is particularly important, given recovery action being taken now and that will be taken into the future by the Shire.

In case of disputes with ratepayers, a policy will also provide a firm reference point as to how the Shire will deal with these accounts; it will show both Council's responsibility and commitment to its financial management.

It is timely to consider this policy now, as the new financial year is fast approaching and rating matters are now being considered as part of the budget process.

The wording of the draft/proposed policy is included in full in the Officer's Recommendation

Consultation

Local Government Act 1995
Dept. Of Local Government (WA) website/guidelines
Various Shire website (for rating information)

Statutory Environment

Local Government Act 1995 as amended
Local Government (Financial Management) Regulations 1996
Australian Accounting Standard (AAS) 5

Policy Implications

Will become a policy from the date of adoption by the Council

Financial Implications

Nil directly

Strategic Implications

Nil directly; rating is one stream of income that provides the Council and the Shire to see implementation, development and on-going operations of many actions linked to the key strategies in the *Shire of Wiluna Community Strategic Plan*. A reasonable and pragmatic approach to recovery of rating income represents sound financial management.

Voting Requirements Simple Majority

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR HARRIS

That the following policy is adopted in its entirety:

Policy 2.24: Rating Administration

Intent - To provide appropriate and effective management of the collection of rates and charges levied by the Shire of Wiluna, that is both a demonstration of reasonable and pragmatic approach to the Shire's financial management.

Collection of rates and charges is an important part of the Shire's management of adequate cash-flows as well as the overall management of the Shire's financial performance and position.

Purpose – This policy will clearly set out guidelines for the collection of rates, application of penalty interest for overdue rates and charges, write off of minor outstanding charges and associated procedures applicable within the Shire of Wiluna.

Principles:-

- 1. Rates and Charges are due and payable within 35 days from the date of issue of the annual rate (or interim rate) notice, as shown on that notice*
- 2. Options for payment will be a) In Full by the specified due date b) By four instalments by the specified due date and within the guidelines set forth in the annual rate notice c) By an alternative payment plan, mutually accepted by the ratepayer and the Chief Executive Officer of the Shire of Wiluna*
- 3. The election or application to pay by either of the above three options will be clearly detailed with/on the rate notice issued and will be in accordance with the Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996*
- 4. The charges for paying by four instalment or an alternative payment arrangement, including an administration fee and administration interest, will be those adopted by Council in the Annual Budget each year*
- 5. The methods of payment available be will indicated on the rate notice and may be varied depending on the operation requirements of the Shire and/or the logistics and cost to the Shire of those payment options*
- 6. A final notice will be issued for any rate account that remains outstanding after the specified due date. The due date for payment of the final notice will then be 14 days from the date of issue as shown on the final notice*
- 7. Any rate account that remains unpaid after the specified due date of the final notice will be referred to a debt recovery agent appointed by the Chief Executive Officer for legal recovery*

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- 8. The debt recovery agent will issue a Letter of Demand for payment, with the due date to be as agreed between the CEO and the agent, but will be for a period no longer than 7 (seven) days from the date of issue shown on the Letter of Demand*
- 9. Legal recovery of outstanding rates will then proceed, on behalf of the Shire of Wiluna, in accordance with the Local Government Act*

10.1.5. Subject/Applicant:	REVIEW OF CEO DELGATIONS
File:	407

Reporting Officer:	Chief Executive Officer; Andrea Nunan
Date of Report:	06 March 2015
Disclosure of Interest:	Nil

Purpose

Council to adopt, if seemed fit, amended/reviewed delegations of authority to the Chief Executive Officer.

This report was presented to Council at its meeting 25.03.2015 but Council resolved to defer to this meeting, to allow more time to review recommended delegations.

Background

Both the Audit Committee and Council were advised on 25.02.2015, as part of remedies for non-compliance areas of the compliance audit return, that Castledine Gregory Solicitors had been engaged by (then) A/Chief Executive Officer to undertake a comprehensive review of the existing Chief Executive Officer's delegations to determine appropriateness and/or compliance of those delegates.

Comment

A review has been received from Castledine Gregory outlining recommended changes. The review report is reproduced at Appendix 10.1.5.1., however, this needs to be treated as a **confidential attachment** as it contains legally privileged information/advice.

The review recommendations are extensive, too large to reproduce and discuss herein this item. However:

The existing delegations that were reviewed are reproduced Appendix 10.1.5.2.; and the "new" delegations that incorporate all review recommendation is reproduced at Appendix 10.1.5.3.

Consultation

Acting Chief Executive Officer
Castledine Gregory Solicitors

Statutory Environment

Section 5.42 of the Local Government Act states:

- "1 A local government may delegate* to the Chief Executive Officer the exercise of any of its powers or the discharge of any of its duties under
-
- a) this Act other than those referred to in section 5.43; or
b) the Planning and Development Act 20015 section 214(2), (3) or (5)
- 2 A delegation under this section is to be in writing and maybe general or as otherwise provided in the instrument of delegation"

**absolute majority required*

Policy Implications

Nil directly

Financial Implications

Nil for this item; the cost of the review was \$8800.00

Voting Requirement ABSOLUTE MAJORITY

Officer Recommendation and Council Decision

MOVED CR HARRIS

SECONDED CR PETERSON

That the authorities as detailed in the *“Register of Delegated Authority to the Chief Executive Officer 22 April 2015”* as affixed hereto, be delegated to the Chief Executive Officer pursuant to Sections 5.42 and 5.43 of the Local Government Act 1995.

CARRIED 6/0 BY ABSOLUTE MAJORITY Resolution No. 076/15

10.1.6. Subject/Applicant:	DECLARATION FOR 2015 ORDINARY ELECTION
File:	2015 October Election
Reporting Officer:	Chief Executive Officer
Date of Report:	15 April 2015
Disclosure of Interest:	Nil

Purpose

Council declaration required for 2015 Ordinary Election to be run by the WA Electoral Commissioner.

Background

At its meeting held 25.03.2015, the Council resolved to seek approval from the WA Electoral Commissioner to be responsible for the conduct of the 2015 Ordinary Election to be held in October.

Comment

The WA Electoral Commissioner has approved the Council’s request. The estimated cost schedule being \$14,000, however, there are some savings that can be made if the Shire staff undertake some of the required tasks onsite leading up to the election. This is a fair and reasonable estimate, as Reporting Officer believed cost may be around \$20-25k

The Council now, by absolute majority, needs to formally declare the election to be run by the WAEC.

Consultation

WA Electoral Commission Officers

Statutory Environment

s4.20 (4) of Local Government Act 1995 requires a formal declaration to be resolved by Council.

Policy Implications Nil directly

Financial Implications

Estimated cost of \$14,000 for this election; a provision to be included in the 2015/16 budget for this amount. A further provision made as a contingency for other elections that arise in 2015/16.

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR FARMER

That:

- 1 In accordance with section 4.20 (4) of the Local Government Act 1995, the Council of the Shire of Wiluna declares the Western Australian Electoral Commissioner to be responsible for the conduct of the 2015 ordinary election together with any other election or polls which may be required.**

- 2 A provision of \$20,000 be included in the 2015/16 Annual Budget for the purpose of election expenses.**

CARRIED 6/0 BY ABSOLUTE MAJORITY Resolution No. 077/15

10.2. Principal Environmental Health Officer and Building Surveyor Report

Nil

10.3. Executive Manager of Corporate Services Reports

10.3.1. Subject/Applicant:	FINANCIAL REPORT
File:	Finance
Reporting Officer:	Glenn Deocampo – Executive Manager Corporate Services
Date of Report:	
Disclosure of Interest:	Nil

Purpose

In accordance with the Financial Management Regulations a list of accounts paid by the Chief Executive Officer is presented to Council to be adopted.

Background

The list of accounts for the period ended 31 March 2015 follows this report and is entitled *List of Accounts Paid by Authority 01.03.2015 to 31.03.2015*

Consultation Nil

Statutory Environment

Local Government (Financial Management) Regulations 1996 – Regulations 13. (*Reprint 2: The regulations as at 17 February 2006*)

Policy Implications Nil

Financial Implications Nil

Strategic Implications Nil

Voting Requirement SIMPLE MAJORITY

Officer Recommendation and Council Decision

MOVED CR WEBB

SECONDED CR HARRIS

That the report of Accounts paid by Delegated Authority for the period 01 March 2015 to 31 March 2015 totalling \$948,490.21 is received.

CARRIED 6/0

Resolution No. 078/15

**List of Accounts Paid by Authority
 01/03/2015 to 31/03/2015**

Chq/EFT	Date	Name	Description	Amount
DD1510.1	11/03/2015	Westnet	PAYMENT	-79.95
64313924	01/03/2015	Westnet	CEO Home ADSL	79.95
DD1516.1	12/03/2015	Shire of Wiluna 1	PAYMENT	-31.00
8740761	12/03/2015	Shire of Wiluna 1	BP Fleet Fuel - 11.2.15	31.00
DD1566.1	16/03/2015	ANZ Bank	PAYMENT	-8407.08
FEB STATEMENT	16/03/2015	Andrea Nunan	Electronic Tender box monthly fee	13.27
			Membership - CEO - LGMA WA	360.00
			Declarations stamp - CEO	52.60
			Accommodation and meals - Shire President - GVROC	502.00
			Telephone bill - CEO	142.91
			New mobile phone - CEO - salary sacrifice	1,077.90
			Data recharge for offsite access - CEO	180.00
	16/03/2015	Glenn Deocampo	LGMA Finance Professionals conference - EMCS registration	1,090.00
			Fare - Budget Workshop - EMCS - To conference venue	45.02
			Fare - Budget Workshop - EMCS - From conference venue	45.00
	16/03/2015	Kavoa Dakunimata	Fuel - WAA - Kalgoorlie - car service	105.41
			Thionyl Chloride - Depot	117.50
			Cleaning materials - Housing	14.40
			Kitchen utensils - Housing	94.95
			Kavoa D - laptop - salary sacrifice (C.E.O approved)	613.95
	16/03/2015	Katrina Boylan	Art Gallery manager – accommodation for forum	78.70
			Airfare - Records consultant - Kim Boulton	724.95
			Assorted stationery	21.52
			Assorted stationery	110.82
			Assorted stationery	24.76

			Assorted stationery	744.11
			Lunch for Councillor training	155.53
			Lunch for Councillor training	9.42
			Travel - Acting CEO - Pascoe Durtanovich	85.70
			Tea, Coffee, Sugar, Refreshments – Office and Council	28.25
16/03/2015	Rodney Liversidge		T Vonolagi - mobile phone - salary sacrifice (C.E.O approved)	505.95
			Telstra phone credits – work purposes (C.E.O approved)	50.00
			Pantry staples: sugar,milk,coffee,tea 2/30 Scotia	50.20
			Rebooking - EMTS legal appointment (to be reimbursed by LGIS)	246.70
			Pantry staples: sugar,milk, coffee, tea 8/30 Scotia	18.80
16/03/2015	Tracey Luke		Fuel - Car service – Nissan Patrol	92.53
			Accommodation Tourism Forum	232.32
			Meal - AGM - Kalgoorlie Esperance Tourism Forum	9.00
			Accommodation - AGM - Kalgoorlie Esperance Tourism Forum	264.00
			Fuel - AGM - Kalgoorlie Esperance Tourism Forum	57.67
			Fuel - AGM - Kalgoorlie Esperance Tourism Forum	52.34
			Meals - AGM - Kalgoorlie Esperance Tourism Forum	59.90
			Meals - AGM - Kalgoorlie Esperance Tourism Forum	20.40
			Meals - AGM - Kalgoorlie Esperance Tourism Forum	42.93
			Wills Workshop / meeting	87.70
			Milk and Tea towels Gallery	38.55
			Tea towels Gallery	16.95
			Milk and Towels Gallery	22.75
16/03/2015	Bank Fees		Interest - credit card	99.72
EFT2860	05/03/2015	Wiluna Traders	PAYMENT	-34.24
362809	05/03/2015	Wiluna Traders	ULP as required - P088	34.24
EFT2861	05/03/2015	Mick Brearley	PAYMENT	-3577.50
66-23.2.15	03/03/2015	Mick Brearley	Mount and trim banners - Scotia St	90.00
69-29.2915	03/03/2015	Mick Brearley	Measure broken window, repair cupboard - 44 Lennon St	90.00

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68-27.2.15	03/03/2015	Mick Brearley	Internal painting as required - 60B Scotia St	1620.00
57-18.2.15	03/03/2015	Mick Brearley	Refix guttering and downpipe - Recreation Centre	135.00
61-16.2.15	03/03/2015	Mick Brearley	Reconstruct bounbary fence - 44 Lennon St	945.00
55-16.2.15	03/03/2015	Mick Brearley	Refix and retention shade sail - Toddlers Pool Wiluna Complex	45.00
56-16.2.15	03/03/2015	Mick Brearley	Repair landing light fitting - Wiluna Aerodrome	67.50
63-20.2.15	03/03/2015	Mick Brearley	Repair side fence & assemble furniture - 1/30 Scotia St	180.00
62-20.02.15	03/03/2015	Mick Brearley	Refix downpipe southeast corner Gallery Building	45.00
64-20.2.15	03/03/2015	Mick Brearley	Prep walls and ceiling for painting - 60B Scotia St	360.00
EFT2862	05/03/2015	Canine Control	PAYMENT	-6583.50
216	03/03/2015	Canine Control	Ranger Services 24 & 25 Feb 2015	3291.75
184	03/03/2015	Canine Control	Rangers duties 8 to 9 Feb 2015	3291.75
EFT2863	05/03/2015	Core Business Australia	PAYMENT	-4862.00
0289	03/03/2015	Core Business Australia	Prepare business plan for Gunbarrel and CSR Heritage Centre	4862.00
EFT2864	05/03/2015	Orica Australia Pty Ltd	PAYMENT	-1440.03
5465779	05/03/2015	Orica Australia Pty Ltd	70kg CL2 bottles- Wiluna Pool complex	1217.70
5475164	05/03/2015	Orica Australia Pty Ltd	70kg CL2 Cylinder Hire 1.02.15 - 28.02.15 - Wiluna Pool Complex	222.33
EFT2865	05/03/2015	Blackwoods	PAYMENT	-362.51
KLGR6193	05/03/2015	Blackwoods	Part no# : 0371 9794 - Grease delivery gun for hand-operated pumps with switchable delivery	157.12
KLGR5686	05/03/2015	Blackwoods	P/N 0253-0135 - Sunscreen SPF 50+ ACT FAM Hamilton 125ML	56.76
KLGR5687	05/03/2015	Blackwoods	P/N 0946 - 7110 - Repellent Aerogard tropical Aero 150GM	148.63
EFT2866	05/03/2015	On-line Business Equipment	PAYMENT	-1533.52
XCI-23727	03/03/2015	On-line Business Equipment	Monthly Contract for printer environment inc. meter reading	1533.52
EFT2867	05/03/2015	WALGA	PAYMENT	-10643.69
I3049535	03/03/2015	WALGA	Provision of Councillor training - Serving on Council 1 day/Meeting procedures & Debating 1 day	9920.90
I3049419	03/03/2015	WALGA	Advertising - Tender WU 2015-3 West Australian 17/1/15	722.79
EFT2868	05/03/2015	Northern Goldfields Earthmoving	PAYMENT	-32532.50

1564	03/03/2015	Northern Goldfields Earthmoving	Carry out full maintenance grade R0059 - Prenti Downs/Warren Bore Rd, Carry out full maintenance grade R0048 - Prenti Downs Rd, Carry out full maintenance grade R0003 - Wongawol Rd, Carry out full maintenance grade R0009 - Carnegie Rd	32532.50
EFT2869	05/03/2015	Covs Parts Pty Ltd	PAYMENT	-514.53
5942790	03/03/2015	Covs Parts Pty Ltd	Grease Gun 450G, Spheerol EPL 450G Grease Tubes	514.53
EFT2870	05/03/2015	BOC Gases Australia Limited	PAYMENT	-152.88
4007699394	05/03/2015	BOC Gases Australia Limited	Annual hire 2 Oxygen Medical C size - Wiluna Pool Complex	152.88
EFT2871	05/03/2015	Westland Autos Pty Ltd	PAYMENT	-399.00
FONS232652	05/03/2015	Westland Autos Pty Ltd	7500kms vehicle service for Ford Ranger plate no# 1ELM 755 , Scheduled 20/02/15 - P095	399.00
EFT2872	05/03/2015	Tracey Latu Kuli Kefu	PAYMENT	-166.08
2105-2	05/03/2015	Tracey Latu Kuli Kefu	Payment to Artist T.Latu Kuli Kefu - sale of painting 14-313 - The Canning Stock Route	166.08
EFT2873	05/03/2015	Fayanne Jones	PAYMENT	-124.56
2105-1	05/03/2015	Fayanne Jones	Payment to Artist F.Jones - sale of 14-357 - Kulla Kulla	124.56
EFT2874	05/03/2015	Shenton Enterprises Pty Ltd	PAYMENT	-1251.62
137978	05/03/2015	Shenton Enterprises Pty Ltd	Repair Dolphin Pro X as requested - Wiluna Pool Complex	1251.62
EFT2875	05/03/2015	Kavoa Dakunimata	PAYMENT	-200.00
REIMBURSE170215	03/03/2015	Kavoa Dakunimata	Staff reimbursement for accommodation at Kalgoorlie for P095 service	200.00
EFT2876	05/03/2015	St Johns Ambulance Wiluna	PAYMENT	-30.00
17381	05/03/2015	St Johns Ambulance Wiluna	Donation to St. Johns Ambulance for Trash and Treasure staff fee fundraising (held in trust by Shire from Quiz night)	30.00
EFT2877	05/03/2015	Desart	PAYMENT	-297.00
732	05/03/2015	Desart	Tjukurba Web Hosting and service support - 6 months (Jan-June 2015)	297.00
EFT2878	05/03/2015	Environmental Health & Building Services	PAYMENT	-2662.00

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8	03/03/2015	Environmental Health & Building Services	EHO Consulting 15-13 Feb 2015	2662.00
EFT2879	05/03/2015	AquaGeo Pty Ltd	PAYMENT	-24200.00
AQ WIL4	03/03/2015	AquaGeo Pty Ltd	Progress payment No 4 - 2nd Bore Tender drafting, enquiries, evaluation and reporting - WANDRRA	24200.00
EFT2880	05/03/2015	Acqua Drill Resources Pty Ltd	PAYMENT	-135036.00
1001	05/03/2015	Acqua Drill Resources Pty Ltd	Establish Water Supply Bores as directed by Aquageo P/L	135036.00
EFT2881	05/03/2015	KIM BOULTON	PAYMENT	-880.00
AVRM561	05/03/2015	KIM BOULTON	Complete review of current records system inc EDRMS (progress payment for milestone)	880.00
EFT2882	05/03/2015	WALGS	PAYMENT	-11626.86
SUPER	06/02/2015	WALGS	Staff Super Guarantee & Employer Basic PE06.02.2015	4401.26
DEDUCTION	06/02/2015	WALGS	Staff Super - Salary Sacrifice PE06.02.2015	320.93
DEDUCTION	06/02/2015	WALGS	Staff Super - Salary Sacrifice PE06.02.2015	100.00
SUPER	20/02/2015	WALGS	Staff Super Guarantee & Employer Basic PE20.02.2015	6088.06
DEDUCTION	20/02/2015	WALGS	Staff Super - Salary Sacrifice PE20.02.2015	616.61
DEDUCTION	20/02/2015	WALGS	Staff Super - Salary Sacrifice PE20.02.2015	100.00
EFT2883	05/03/2015	Quadrant Superannuation Scheme	PAYMENT	-961.54
SUPER	06/02/2015	Quadrant Superannuation Scheme	Staff Super Guarantee PE06/02/2015	480.77
SUPER	20/02/2015	Quadrant Superannuation Scheme	Staff Super Guarantee PE20/02/2015	480.77
EFT2884	05/03/2015	Child Support Agency	PAYMENT	-256.96
DEDUCTION	06/02/2015	Child Support Agency	Payroll Deduction for CSA PE06.02.2015	128.48
DEDUCTION	20/02/2015	Child Support Agency	Payroll Deduction for CSA PE20.02.2015	128.48
EFT2885	05/03/2015	Dragon Energy Ltd	PAYMENT	-499.80

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A1275	04/03/2015	Dragon Energy Ltd	Rates refund for assessment A1275 Lot E69/02377 MINING WILUNA WA 6646	499.80
EFT2886	10/03/2015	Ausquest Ltd	PAYMENT	-362.02
A1129	27/02/2015	Ausquest Ltd	Rates refund for assessment A1129 Lot E53/01402 MINING WILUNA WA 6646	362.02
EFT2887	11/03/2015	Wiluna Traders	PAYMENT	-101.90
368699	05/03/2015	Wiluna Traders	Shell Sae 30 motor oil 4T- 4 Stroke	51.90
369064	06/03/2015	Wiluna Traders	Diesel for rubbish truck (WorksDepot diesel pump not working) - P086	50.00
EFT2888	11/03/2015	Landgate	PAYMENT	-343.10
307717-10001007	25/02/2015	Landgate	Mining tenement roll M2015/2	343.10
EFT2889	11/03/2015	McMahon Burnett Transport	PAYMENT	-982.19
183350	28/02/2015	McMahon Burnett Transport	Freight Charges	302.77
182952	15/02/2015	McMahon Burnett Transport	Freight Charges	679.42
EFT2890	11/03/2015	Toll Ipec	PAYMENT	-309.38
1071	13/02/2015	Toll Ipec	Freight Charges	94.73
1073	06/03/2015	Toll Ipec	Freight Charges	12.10
1070	06/02/2015	Toll Ipec	Freight charges	17.35
1072	20/02/2015	Toll Ipec	Freight Charges	185.20
EFT2891	11/03/2015	Goldfields Locksmiths	Code: CK 1- Cut key (single sided) -Swimming Pool	-20.00
2027896	09/03/2015	Goldfields Locksmiths	Code: CK 1- Cut key (single sided) -Swimming Pool	20.00
EFT2892	11/03/2015	Canine Control	PAYMENT	-9875.25
2	06/03/2015	Canine Control	Ranger services Sun 29 & 30 Jun 2014 & 1 Jul 2014	3291.75
71	06/03/2015	Canine Control	Ranger services Thu 2nd to Sat 4th Oct 2014	3291.75
150	06/03/2015	Canine Control	Ranger services Wed 17 to Thu 18 December 2014	3291.75
EFT2893	11/03/2015	Urbis Pty Ltd	PAYMENT	-9946.75
97841	25/02/2015	Urbis Pty Ltd	Main Street Design Works	9946.75
EFT2894	11/03/2015	Goldfields Toyota	PAYMENT	-247.75

JC14001741	04/03/2015	Goldfields Toyota	10,000k service RAV4 Reg No 1ENZ316 - P099	247.75
EFT2895	11/03/2015	Australia Post	PAYMENT	-201.80
1003868008	06/03/2015	Australia Post	Postage charges February 2015	201.80
EFT2896	11/03/2015	Vault 21 Pty Ltd	PAYMENT	-4218.00
00000489	11/03/2015	Vault 21 Pty Ltd	Underpayment of GST	280.00
00000628	11/03/2015	Vault 21 Pty Ltd	Fortigate: HW FG-40C HW+1yr	1078.00
00000646	09/03/2015	Vault 21 Pty Ltd	SSA Block - 20 hours	2860.00
EFT2897	11/03/2015	UHY Haines Norton (WA) Pty Ltd	PAYMENT	-803.00
15FBT-037	03/03/2015	UHY Haines Norton (WA) Pty Ltd	FBT Training	803.00
EFT2898	11/03/2015	St Johns Ambulance Wiluna	PAYMENT	-10.00
17382	18/02/2015	St Johns Ambulance Wiluna	Donation from Trash & Treasure stall 15/2/15	10.00
EFT2899	11/03/2015	Greenfield Technical Services	PAYMENT	-37381.28
3953	28/02/2015	Greenfield Technical Services	Provision of professional services as Engineering Consultant Flood Damage Tenders	16821.75
3909	11/03/2015	Greenfield Technical Services	Provision of professional services as Engineering Consultant Flood Damage	12404.55
3850	11/03/2015	Greenfield Technical Services	Provision of professional services as Engineering Consultant EoI process for Hydrologist	8154.98
EFT2900	11/03/2015	360 Environmental	PAYMENT	-1101.98
485-07	28/02/2015	360 Environmental	Wiluna Structure Plan - Local Water Management Strategy	1101.98
EFT2901	11/03/2015	Red Dot Stores	PAYMENT	-345.52
17744115	06/03/2015	Red Dot Stores	Assorted christmas items for Wiluna Christmas Street Party	345.52
EFT2902	11/03/2015	Acqua Drill Resources Pty Ltd	PAYMENT	-136627.70
00001002	10/03/2015	Acqua Drill Resources Pty Ltd	Establish Water Supply Bores as directed by Aquageo P/L	136627.70
EFT2903	11/03/2015	James Robert Annetts	PAYMENT	-1400.00

13984	11/03/2015	James Robert Annetts	Provision of aquatics facilities consultancy services	1400.00
EFT2904	11/03/2015	KIM BOULTON	PAYMENT	-1100.00
AVRM 569	08/03/2015	KIM BOULTON	Complete Review of Current Records System inc EDRMS (progress payment for hours completed)	1100.00
EFT2905	12/03/2015	Rod Liversidge	PAYMENT	-2393.00
ANN-AIR5.3.15	12/03/2015	Rod Liversidge	Contractual annual airfares anniversary 27.08.2013 (2 return), Annual airfares anniversary 27.08.2014 (2 return) + Less Accommodation & Meals paid 14.12.2014	2393.00
EFT2906	12/03/2015	Glenn Deocampo	PAYMENT	-600.00
STAFFREIMB11.3.15	12/03/2015	Glenn Deocampo	FBT & LGMA Workshop - staff reimbursement 11.3.15	600.00
EFT2907	12/03/2015	Lavenia Ratabua	PAYMENT	-75.95
STAFFREIM200115	12/03/2015	Lavenia Ratabua	Toner/paper cost off site work - staff reimbursement	75.95
EFT2908	12/03/2015	Joe Giuliano	PAYMENT	-1300.00
ANN-AIR19.01.15	12/03/2015	Joe Giuliano	Contractual Staff Annual Airfares for leave taken 26.01.15-30.01.15 (Anniversary 5.01.15)	1300.00
EFT2909	12/03/2015	Ausquest Ltd	PAYMENT	-983.80
A1009	12/03/2015	Ausquest Ltd	Rates refund for assessment A1009 LOT E38/02167 MINING WILUNA WA 6646	89.01
A1279	12/03/2015	Ausquest Ltd	Rates refund for assessment A1279 LOT E69/02503 MINING WILUNA WA 6646	288.98
A1010	12/03/2015	Ausquest Ltd	Rates refund for assessment A1010 UNIT E38/02238 LOT E38/02168 MINING	77.16
A1018	12/03/2015	Ausquest Ltd	Rates refund for assessment A1018 LOT E38/02239 MINING WILUNA WA 6646	133.06
A1019	12/03/2015	Ausquest Ltd	Rates refund for assessment A1019 UNIT 0000000000 LOT E38/02240 MINING	99.25
A2085	12/03/2015	Ausquest Ltd	Rates refund for assessment A2085 LOT E38/02764 MINING WILUNA WA 6646	111.86

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A2086	12/03/2015	Ausquest Ltd	Rates refund for assessment A2086 LOT E38/02765 MINING WILUNA WA 6646	184.48
EFT2910	12/03/2015	Jonathan Morgan	PAYMENT	-496.65
STAFFREIM9.3.15	12/03/2015	Jonathan Morgan	Pool Site visit - fuel cost, RAV4 Kalgoorlie Pic Up - Fuel Cost, Lifesaving - Pool Lifeguard Requalification	496.65
EFT2911	13/03/2015	Shire of Wiluna	PAYMENT	-1401.77
181784783	13/03/2015	Shire of Wiluna	Avdata - Billing & Admin Charge Feb 2015	1401.77
EFT2912	18/03/2015	Shire of Wiluna - Trust	PAYMENT	-50.00
T14	05/08/2014	Shire of Wiluna - Trust	Gym Key Deposit Refund CHQ 20473 - Jeremy Marston	50.00
EFT2913	18/03/2015	Australian Taxation Office	PAYMENT	-27343.00
BASFEB2014	18/03/2015	Australian Taxation Office	BAS liability Feb 2015	27343.00
EFT2914	19/03/2015	Landgate	PAYMENT	-96.00
611445	03/03/2015	Landgate	Refuse site/tip title searches	96.00
EFT2915	19/03/2015	Toll Ipec	PAYMENT	-96.19
1074	13/03/2015	Toll Ipec	Freight charges - Johns Building Supplies, Freight charges - Tradelinks	96.19
EFT2916	19/03/2015	Mick Brearley	PAYMENT	-1436.00
73	16/03/2015	Mick Brearley	Flooring (preparation for tiling in Bedroom 3) - 38 Lennon St Renovation	90.00
71	16/03/2015	Mick Brearley	Preparation for tiling & tiled kitchen floor - 38 Lennon St Renovation	851.00
72	16/03/2015	Mick Brearley	Lay floating floor in dining & lounge room - 38 Lennon St Renovation	495.00
EFT2917	19/03/2015	Core Business Australia	PAYMENT	-7353.50
0301	28/02/2015	Core Business Australia	Business plan for Gunbarrel Hway/CSR Heritage Centre	7353.50
EFT2918	19/03/2015	Boya Equipment	PAYMENT	-536.80
46876/01	20/02/2015	Boya Equipment	Part no# WBK3 - Silvan slasher (1.8 slasher) blades	536.80
EFT2919	19/03/2015	Protector Alsafe Pty Ltd	PAYMENT	-188.14
067753	14/01/2015	Protector Alsafe Pty Ltd	Shorts P/P Plain FRNT K07130 NA 92R	-94.86

PSJC5300	31/01/2015	Protector Alsafe Pty Ltd	Item No 00638350 - Shorts P/P Plain Front - EMTS	94.86
PSIX7061	18/03/2015	Protector Alsafe Pty Ltd	Safety boots & shorts	188.14
EFT2920	19/03/2015	Tradelink Industrial Supplies	PAYMENT	-1573.38
62246602	12/03/2015	Tradelink Industrial Supplies	Poly pipe and fittings as quote No 3054189SQ - Shire Office retic	1634.38
2831130	12/03/2015	Tradelink Industrial Supplies	Credit for item 014138 Adaptor male plasson metric 32P x 32MI	-61.00
EFT2921	19/03/2015	LO-GO Appointments	PAYMENT	-398.03
00412113	16/03/2015	LO-GO Appointments	Flight for James Houkamau	398.03
EFT2922	19/03/2015	Jim's Mechanical Services	PAYMENT	-198.00
2609	12/03/2015	Jim's Mechanical Services	Supply of 1 - 90kg gas bottle - U3/30 Scotia St	198.00
EFT2923	19/03/2015	Hart Sport	PAYMENT	-752.80
640699	28/02/2015	Hart Sport	Swimming aids, goggles, pool toys etc - Quotation No 640699, 1 litre 30+ Sunscreen - Quotation No 640699	718.30
640699A	05/03/2015	Hart Sport	Swimming aids, goggles, pool toys etc - Quotation No 640699	34.50
EFT2924	19/03/2015	LGMA WA Division Inc.	PAYMENT	-990.00
00209260	29/01/2015	LGMA WA Division Inc.	2015 LGMA Conference - Session Sponsorship - Aspiring Leaders and Mentors	990.00
EFT2925	19/03/2015	Club Hotel Wiluna	PAYMENT	-480.00
00207702	25/02/2015	Club Hotel Wiluna	Hot & cold finger food for 12 people Artslaw programme 25/2/15	240.00
00207701	25/02/2015	Club Hotel Wiluna	Lunch for OCM 25/2/15 for approx 12 people, Hot and cold finger food	240.00
EFT2926	19/03/2015	Goodwork Holdings Pty Ltd	PAYMENT	-53878.00
00100801	16/03/2015	Goodwork Holdings Pty Ltd	Supply of plant to gravel resheet two sections Granite Peak Rd	53878.00
EFT2927	19/03/2015	Benara Nurseries	PAYMENT	-917.91
246848	09/03/2015	Benara Nurseries	Petunia Harlequin Mix size 13cm, Petunia picotee Red ST, Petunia Storm mix St, , Bougainvillea sundevillea Pink 14cm, Bougainvillea sundevillea Rose 14cm, Bougainvillea sundevillea Cream 14cm, Petunia dreams midnight 13cm, Plastic pallet, Packaging	917.91

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EFT2928	19/03/2015	Environmental Health & Building Services	PAYMENT	-2662.00
9	13/03/2015	Environmental Health & Building Services	EHO visit 9/3/15-10/3/15, EHO visit 9/3/15-10/3/15, EHO visit 9/3/15-10/3/15	2662.00
EFT2929	19/03/2015	Kone Cranes Pty Ltd	PAYMENT	-363.00
302000160466	16/03/2015	Kone Cranes Pty Ltd	Service Hoist as quoted Ref No 302-3814 - Works Depot	363.00
EFT2930	23/03/2015	Jonathan Morgan	PAYMENT	-800.00
STAFFREIM230315	23/03/2015	Jonathan Morgan	Training Reimbursement to J.Morgan for Pool Lifeguard @ Perth	800.00
EFT2931	26/03/2015	Harris Graham	PAYMENT	-1024.17
OCM250315	26/03/2015	Harris Graham	Sitting fees, Telephone allowance and Deputy Presidents Allowance - OCM25.03.2015	1024.17
EFT2932	26/03/2015	Chris Webb	PAYMENT	-766.67
OCM250315	26/03/2015	Chris Webb	Sitting fees and telephone allowance - OCM25.03.2015	766.67
EFT2933	26/03/2015	Stacey Petterson 1	PAYMENT	-766.67
OCM250315	26/03/2015	Stacey Petterson 1	Sitting fees and telephone allowance - OCM25.03.2015	766.67
EFT2934	26/03/2015	James Peter Quadrio	PAYMENT	-2938.80
OCM250315	26/03/2015	James Peter Quadrio	Sitting fees, Telephone allowances, Travel allowance and Presidents Allowance - OCM25.03.2015	2938.80
EFT2935	26/03/2015	Kimely George Ovens	PAYMENT	-766.67
OCM250315	26/03/2015	Kimely George Ovens	Sitting fees, and telephone allowance - OCM25.03.2015	766.67
EFT2936	26/03/2015	Clinton Farmer	PAYMENT	-766.67
OCM250315	26/03/2015	Clinton Farmer	Sitting fees, and telephone allowance - OCM25.03.2015	766.67
EFT2937	27/03/2015	Bernard Weller	PAYMENT	-766.67
OCM250315	27/03/2015	Bernard Weller	Ordinary Council Allowance 25 March 2015 - sitting, Ordinary Council Allowance 25 March 2015 - telephone	766.67
EFT2940	30/03/2015	Aluglass	PAYMENT	-435.00

176053	26/03/2015	Aluglass	Please supply (only) Shower return panel and rood , Colour: White/Clear Laminated safety glass 1 x 1610 x 725 - 38 Lennon St, Please supply (only) - 1 x 720 x 670 mirror w' clips - 38 Lennon St, Please supply (only) - 1 x 685 x 270 mirror w' clips - U4/30 Scotia St	435.00
EFT2941	30/03/2015	Mick Brearley	PAYMENT	-157.50
74-MAR 15	26/03/2015	Mick Brearley	Secured(screwed) ply floor board down on bedroom 2 & Hallway - 38 Lennon St	157.50
EFT2942	30/03/2015	Boya Equipment	PAYMENT	-838.32
47231/01	27/03/2015	Boya Equipment	Code: B4667 - Bareco 100HP Slasher gearbox - P092	838.32
EFT2943	30/03/2015	Annette Williams	PAYMENT	-968.80
14-346 13-130	30/03/2015	Annette Williams	Payment to artist Annette Williams for painting 14-346 13-130	968.80
EFT2944	30/03/2015	Kitty Richards	PAYMENT	-69.20
11-451	30/03/2015	Kitty Richards	Payment to artist Kitty Richards for painting 11-451	69.20
EFT2945	30/03/2015	Multiple Trades & Maintenance	PAYMENT	-347.75
27877	26/03/2015	Multiple Trades & Maintenance	repair leak under kitchen sink & repair cold water issue. - U6/30 Scotia St	122.25
27810	26/03/2015	Multiple Trades & Maintenance	Raise level of power supply pillar - 8/30 Scotia St	225.50
EFT2946	30/03/2015	LO-GO Appointments	PAYMENT	-5028.72
00412146	27/03/2015	LO-GO Appointments	Provision of Temp Supervisor for Works March 2015	4522.32
00412148	27/03/2015	LO-GO Appointments	Provision of Temp Supervisor for Works March 2015	506.40
EFT2947	30/03/2015	Glenn Deocampo	PAYMENT	-1300.00
STAFFRERMB26315	26/03/2015	Glenn Deocampo	Staff Annual Airfares-anniversary 17.03.15	1300.00
EFT2949	30/03/2015	Johns Building Supplies Pty Ltd	PAYMENT	-196.70
604016	26/03/2015	Johns Building Supplies Pty Ltd	Renovation Materials for 38 Lennon St - no# 604016	196.70
EFT2950	30/03/2015	Fayanne Jones	PAYMENT	-242.20

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13-44	30/03/2015	Fayanne Jones	Payment to artist Fayanne Jones for painting 13-44	242.20
EFT2951		CANCELLED	CANCELLED	0.00
EFT2952	30/03/2015	Coyles Mower & Chainsaw Centre	PAYMENT	-264.00
00047218	27/03/2015	Coyles Mower & Chainsaw Centre	P/N 00 00 930 2227 -Brush cutter cord , , P/N 00 00 930 2287 - Brush cutter cord ,	264.00
EFT2953	30/03/2015	Chubb Fire & Security Pty Ltd	PAYMENT	-356.79
3133324	27/03/2015	Chubb Fire & Security Pty Ltd	Depot security monitoring period-1 April to 30 June	356.79
EFT2954		CANCELLED	CANCELLED	0.00
EFT2955	30/03/2015	AquaGeo Pty Ltd	PAYMENT	-65120.00
AQ WIL5	27/03/2015	AquaGeo Pty Ltd	Hydrogeological Services RFT WU2014-01 - Awarded OCM 04.11.2014 Resolution 140/14 Estimated Final cost \$161400	65120.00
EFT2956	30/03/2015	Acqua Drill Resources Pty Ltd	PAYMENT	-193228.75
1003	26/03/2015	Acqua Drill Resources Pty Ltd	Establish Water Supply Bores as directed by Aquageo P/L	193228.75
EFT2957	30/03/2015	Kaloorlie Cabinets	PAYMENT	-352.00
560	26/03/2015	Kaloorlie Cabinets	supply 2x vanity doors, white melamine MDF with 2mm ABS edging, white plastic knobs and concealed cabinets hinges , Package for transport	352.00
EFT2958	31/03/2015	Tracey Latu Kuli Kefu	Payment to artist Tracey Kuli Kefu for painting 13-31	-83.04
13.31	30/03/2015	Tracey Latu Kuli Kefu	Payment to artist Tracey Kuli Kefu for painting 13-31	83.04
EFT2959	31/03/2015	Mick Brearley	PAYMENT	-1305.00
79	31/03/2015	Mick Brearley	Preparation to 300 x 300 x 2mm vinyl tiles (filling and sanding floor) - 38 Lennon St Renovation	315.00
80-300315	31/03/2015	Mick Brearley	300 x 300 x 2mm vinyl tiling layed and cutting in hallway , scribing around architraves & ramp reduces(scribed to door frames & arcs)	900.00
81	31/03/2015	Mick Brearley	Fit 20mm quad to bedroom I & II, 7 Scribes to 29mtrs. Ready for re-painting	90.00

EFT2960	31/03/2015	Annette Williams	PAYMENT	-138.40
14-35	30/03/2015	Annette Williams	Payment to artist Annette Williams for painting 14-35	138.40
EFT2961	31/03/2015	Kitty Richards	PAYMENT	-62.28
13-243	30/03/2015	Kitty Richards	Payment to artist Kitty Richards for painting 13-243 and 11-220	62.28
EFT2962	31/03/2015	Multiple Trades & Maintenance	PAYMENT	-737.34
27876	31/03/2015	Multiple Trades & Maintenance	install new shower head - U3/30 Scotia St, Plumbing materials - U3/30 Scotia St	139.21
27866	31/03/2015	Multiple Trades & Maintenance	Locate and burst repair broken retic pipe., Travel km, Plumbing materials	598.13
EFT2963	31/03/2015	Tracey Luke	PAYMENT	-826.80
STAFFREIM26.3.15	30/03/2015	Tracey Luke	Travel km rate - for use of private vehicle for Arts/Tourism Forum at Kalgoorlie	826.80
EFT2964	31/03/2015	Mobile Pest and Weed Control	PAYMENT	-10302.60
00017701	31/03/2015	Mobile Pest and Weed Control	unit 7/30 Scotia -Pest control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 8/30 Scotia-Pest Control	270.29
00017701	31/03/2015	Mobile Pest and Weed Control	Depot pest control	248.29
00017701	31/03/2015	Mobile Pest and Weed Control	Swimming pool pest control	512.29
00017701	31/03/2015	Mobile Pest and Weed Control	Rec Centre-Pest control	622.29
00017701	31/03/2015	Mobile Pest and Weed Control	Admin office -Pest control	336.48
00017701	31/03/2015	Mobile Pest and Weed Control	CEO Flat-Pest control	182.29
00017701	31/03/2015	Mobile Pest and Weed Control	South Wing & Units 1 & 2 - Pest Control	303.29

00017701	31/03/2015	Mobile Pest and Weed Control	Training Centre - Pest Control	193.29
00017701	31/03/2015	Mobile Pest and Weed Control	Gym - Pest Control	396.00
00017701	31/03/2015	Mobile Pest and Weed Control	Art Gallery-Pest Control	468.29
00017701	31/03/2015	Mobile Pest and Weed Control	21 Lennon - Pest control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	38 Lennon - Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	44 Lennon St -Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	13 Woodley-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit1/2 Jones- Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 2/2 Jones -Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 3/2 Jones -Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	60A Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	60B Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	60C Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	61-63 Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	67-69 Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 1/30 Scotia-Pest Control	270.29

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00017701	31/03/2015	Mobile Pest and Weed Control	Unit 2/30 Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 3/30 Scotia-Pest Control	270.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 4/30 Scotia St-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 5/30 Scotia-Pest Control	314.29
00017701	31/03/2015	Mobile Pest and Weed Control	Unit 6/30 Scotia-Pest Control	270.29
00017701	31/03/2015	Mobile Pest and Weed Control	Marruwayurra Building-Pest Control	468.29
00017701	31/03/2015	Mobile Pest and Weed Control	unit 3/2 Jones-Pest Control	462.00
EFT2965	31/03/2015	Mick Brearley	PAYMENT	-1462.50
78	31/03/2015	Mick Brearley	Cut scribes & layed floating floors to Bedroom 1, 2 & 3 - 38 Lennon St Renovation, Floor levelling preparation to hallway 5 coates + pluss	1462.50
20625	05/03/2015	Bunnings Building Supplies Kalgoorlie	PAYMENT	-732.93
2390/99700857	05/03/2015	Bunnings Building Supplies Kalgoorlie	I/N 3360363 - Hedge shear clyclone ++ Titanium blade 658020, I/N 3352577 - Pruner ratchet hortex ++ 205mm H/Dty W/Holster PRP515, I/N 0810375 - Film polythene roll grunt ++ 2m x 200um x 10m BLK GRBF0051, I/N 3131610 - Sprinkler irrigation Holman ++ K1 Gear Drive SK31031A, I/N 3521372 - Plant -rose fortuneana ++ 200mm assorted, I/N 3546386 - Plant -rose fortuneana ++ 200mm climbers, I/N 3540105` - Plant -rose Dr Huey ++ 200mm Floribunda assorted	378.38
2390/99700735	05/03/2015	Bunnings Building Supplies Kalgoorlie	I/N 5828615 - Earmuffs UniSafe Folding Hi-Vis Earmuff 27dB(A) RBF95	178.80

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2390/99700816	05/03/2015	Bunnings Building Supplies Kalgoorlie	Undercoat Primer Sealer - 38 Lennon St	175.75
20626	05/03/2015	Margaret Anderson	PAYMENT	-138.40
2106-1	05/03/2015	Margaret Anderson	Payment to Artist M. Anderson 13-50	138.40
20627		CANCELLED	CANCELLED	0.00
20628	05/03/2015	All About Canvas	PAYMENT	-118.80
26095	03/03/2015	All About Canvas	Canvas for Banners in the Terrace - LG Weeks	118.80
20629		CANCELLED	CANCELLED	0.00
20630	05/03/2015	Sunsuper Fund	PAYMENT	-378.34
SUPER	06/02/2015	Sunsuper Fund	Staff Super Guarantee PE06/02/2015	205.98
SUPER	20/02/2015	Sunsuper Fund	Staff Super Guarantee PE20/02/2015	172.36
20631	05/03/2015	Inca Minerals Ltd	PAYMENT	-1228.19
A1123	04/03/2015	Inca Minerals Ltd	Rates refund for assessment A1123 LOT E53/01380 MINING WILUNA WA 6646	20.40
A1143	04/03/2015	Inca Minerals Ltd	Rates refund for assessment A1143 LOT E53/01421 MINING WILUNA WA 6646	890.36
A1824	04/03/2015	Inca Minerals Ltd	Rates refund for assessment A1824 LOT P53/01573 MINING WILUNA WA 6646	162.14
A1825	04/03/2015	Inca Minerals Ltd	Rates refund for assessment A1825 LOT P53/01574 MINING WILUNA WA 6646	155.29
20632	05/03/2015	Artemis Resources Limited	PAYMENT	-890.59
A1999	04/03/2015	Artemis Resources Limited	Rates refund for assessment A1999 LOT E53/01665 MINING WILUNA WA 6646	161.09
A1223	04/03/2015	Artemis Resources Limited	Rates refund for assessment A1223 LOT E53/01626 MINING WILUNA WA 6646	161.08
A1997	04/03/2015	Artemis Resources Limited	Rates refund for assessment A1997 LOT E53/01662 MINING WILUNA WA 6646	124.11
A1053	04/03/2015	Artemis Resources Limited	Rates refund for assessment A1053 LOT E53/01026 MINING WILUNA WA 6646	278.61

A2123	04/03/2015	Artemis Resources Limited	Rates refund for assessment A2123 LOT P53/01619 MINING WILUNA WA 6646	165.70
20633	05/03/2015	Creasy Mark Gareth	PAYMENT	-272.73
A1058	04/03/2015	Creasy Mark Gareth	Rates refund for assessment A1058 LOT E53/01086 MINING WILUNA WA 6646	272.73
20634	05/03/2015	Stratum Metals Ltd	PAYMENT	-267.97
A2007	04/03/2015	Stratum Metals Ltd	Rates refund for assessment A2007 LOT E53/01440 MINING WILUNA WA 6646	267.97
20635	11/03/2015	St Barbara Limited	PAYMENT	-2414.62
A1986	11/03/2015	St Barbara Limited	Rates refund for assessment A1986 Lot P53/01564 MINING WILUNA WA 6646	269.80
A1987	11/03/2015	St Barbara Limited	Rates refund for assessment A1987 Lot P53/01565 MINING WILUNA WA 6646	268.47
A1988	11/03/2015	St Barbara Limited	Rates refund for assessment A1988 Lot P53/01566 MINING WILUNA WA 6646	268.47
A1989	11/03/2015	St Barbara Limited	Rates refund for assessment A1989 Lot P53/01567 MINING WILUNA WA 6646	271.13
A1990	11/03/2015	St Barbara Limited	Rates refund for assessment A1990 Lot P53/01568 MINING WILUNA WA 6646	272.59
A1991	11/03/2015	St Barbara Limited	Rates refund for assessment A1991 Lot P53/01569 MINING WILUNA WA 6646	264.90
A1992	11/03/2015	St Barbara Limited	Rates refund for assessment A1992 Lot P53/01570 MINING WILUNA WA 6646	269.80
A1993	11/03/2015	St Barbara Limited	Rates refund for assessment A1993 Lot P53/01571 MINING WILUNA WA 6646	264.56
A1994	11/03/2015	St Barbara Limited	Rates refund for assessment A1994 Lot P53/01572 MINING WILUNA WA 6646	264.90
20636	11/03/2015	Vanguard Exploration Ltd	PAYMENT	-27.95

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A1120	11/03/2015	Vanguard Exploration Ltd	Rates refund for assessment A1120 Lot E53/01369 MINING WILUNA WA 6646	27.95
20637	11/03/2015	South Boulder Mines Ltd	PAYMENT	-213.54
A2151	11/03/2015	South Boulder Mines Ltd	Rates refund for assessment A2151 LOT E45/03259 WILUNA WA 6646	213.54
20638	11/03/2015	Top Iron Pty Ltd	PAYMENT	-4126.00
A2119	11/03/2015	Top Iron Pty Ltd	Rates refund for assessment A2119 LOT E69/02880 MINING WILUNA WA 6646	4126.00
20639	11/03/2015	Joydem Pty Ltd	PAYMENT	-849.26
A2096	11/03/2015	Joydem Pty Ltd	Rates refund for assessment A2096 Lot E53/01717 MINING WILUNA WA 6646	411.50
A2097	11/03/2015	Joydem Pty Ltd	Rates refund for assessment A2097 Lot E53/01718 MINING WILUNA WA 6646	437.76
20640	11/03/2015	HD Mining & Investment Pty Ltd	PAYMENT	-337.43
A2057	11/03/2015	HD Mining & Investment Pty Ltd	Rates refund for assessment A2057 Lot E53/01675 MINING WILUNA WA 6646	337.43
20641	11/03/2015	Delgare Pty Ltd	PAYMENT	-188.64
A1309	11/03/2015	Delgare Pty Ltd	Rates refund for assessment A1309 Lot E69/02937 MINING WILUNA WA 6646	188.64
20642	11/03/2015	Telstra Corporation	PAYMENT	-105.00
07.02.15	06/03/2015	Telstra Corporation	Sat Phones Charges	105.00
20643	11/03/2015	Horizon Power	PAYMENT	-955.11
2005591043	06/03/2015	Horizon Power	Wiluna Streetlights - 1.2.15 to 28.2.15	955.11
20644	11/03/2015	Shire of Wiluna 1	PAYMENT	-438.35
PCFEB	28/02/2015	Shire of Wiluna 1	Petty Cash - Australia Post - Money Orders, Adam Fuller - Gym key refund, Pascal Heitz - Gym key refund, R Liversidge reimbursement for expenses, Delvene Patch - Rec Centre bond refund	438.35
20645	12/03/2015	DEPT. MINES AND	PAYMENT	-107.60

PETROLEUM				
A1218	12/03/2015	DEPT. MINES AND PETROLEUM	Caveat - Brutus Contrsuction Non payment of rates	107.60
20646	12/03/2015	Iron Wheal Pty Ltd	PAYMENT	-259.44
A2120	12/03/2015	Iron Wheal Pty Ltd	Rates refund for assessment A2120 LOT E69/02936 MINING WILUNA WA 6646	226.35
A1984	12/03/2015	Iron Wheal Pty Ltd	Rates refund for assessment A1984 LOT E69/03037 MINING WILUNA WA 6646	9.54
A1983	12/03/2015	Iron Wheal Pty Ltd	Rates refund for assessment A1983 LOT E69/03026 MINING WILUNA WA 6646	23.55
20647	12/03/2015	Colour Minerals Pty Ltd	PAYMENT	-13.92
A1151	12/03/2015	Colour Minerals Pty Ltd	Rates refund for assessment A1151 LOT E53/01446 MINING WILUNA WA 6646	13.92
20648	13/03/2015	Bradley Brand	PAYMENT	-500.00
060315	13/03/2015	Bradley Brand	Vehicle compensation	500.00
20649	19/03/2015	Horizon Power	PAYMENT	-6431.88
376109	10/03/2015	Horizon Power	Power charges for Jones Street triplex, Power charges for Jones Street triplex, Power charges for Jones Street triplex	546.15
303713	10/03/2015	Horizon Power	Power charges for Jones Street triplex	1006.80
135826	10/03/2015	Horizon Power	Power charges for 60A Scotia Street	26.19
262338	10/03/2015	Horizon Power	Power charges for Meedac/Marruwayurra Building	452.45
291146	10/03/2015	Horizon Power	Power charges for 61/63 Scotia Street	208.45
207891	10/03/2015	Horizon Power	Power charges for swimming pool	3996.65
152003	10/03/2015	Horizon Power	Power charges for fire station	58.93
226488	10/03/2015	Horizon Power	Power charges for Unit B/555 Scotia St	77.85
273531	10/03/2015	Horizon Power	Power charges Unit C/555 Scotia St	58.41
20650	19/03/2015	Railway Motel & Function Centre	PAYMENT	-154.00
85103	16/03/2015	Railway Motel & Function	Accommodation Pascoe Durtanovich 27/2/15	154.00

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		Centre		
20651	19/03/2015	Castledine Gregory	PAYMENT	-10865.47
00001899	05/03/2015	Castledine Gregory	To review the Shire of Wiluna's Consolidated Delegations	7599.90
00001898	05/03/2015	Castledine Gregory	Mediation services	3265.57
20652	19/03/2015	Telstra1	PAYMENT	-105.00
T 311	07/03/2015	Telstra1	Sat phone charges	105.00
20653	30/03/2015	Clintisha Latu Kuli Kefu	PAYMENT	-20.76
09-433	30/03/2015	Clintisha Latu Kuli Kefu	Payment to artist Clintisha Latu Kuli Kefu for painting 09-433	20.76
20654	30/03/2015	Water Corporation	PAYMENT	-2126.21
0083-MAR 15	26/03/2015	Water Corporation	Admin Office Water Charges from 23 January to 19 of March	625.63
0054-MAR 15	26/03/2015	Water Corporation	Swimming Pool-water use 23 Jan to 19 Mar	918.89
0015-MAR 15	26/03/2015	Water Corporation	Unit 1/2 Jones St-Water use 23 Jan to 19 Mar	193.90
0015-MAR 15	26/03/2015	Water Corporation	Unit 2/2 Jones St-Water use 23 Jan to 19 Mar	193.90
0015-MAR 15	26/03/2015	Water Corporation	Unit 3/2 Jones St-Water use 23 Jan to 19 Mar	193.89
20655	30/03/2015	Sheila Yakka-Jones	PAYMENT	-103.80
12-33	30/03/2015	Sheila Yakka-Jones	Payment to artist Sheila Yakka Jones for painting 12-33	103.80
20656		CANCELLED	CANCELLED	0.00
20657	31/03/2015	Nyapurla Morgan	PAYMENT	-55.36
12-140	30/03/2015	Nyapurla Morgan	Payment to artist Nyapurla Morgan for painting 12-140	55.36
PE060315	06/03/2015	Payroll PE06.03.2015	Payroll PE06.03.2015	-30194.23
PE200315	20/03/2015	Payroll PE20.03.2015	Payroll PE20.03.2015	-30160.79
Total List of Accounts Paid by Authority:				-\$ 948,490.21

10.3.2. Subject/Applicant:	FINANCIAL REPORT
File:	Finance
Reporting Officer:	Glenn Deocampo – Executive Manager Corporate Services
Date of Report:	
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek Council's adoption of the Financial Reports for the period ending 31 March 2015.

Background

Section 6.4 of the Local Government Act 1995 requires the CEO to prepare monthly/quarterly financial reports in accordance with the provisions of regulation 34 and 35 of the Local Government Act (Financial Management) Regulations 1996.

The reports for the periods ending 31 March 2015 are listed as Appendix 10.3.2.

Comment Nil

Consultation Nil

Statutory Environment

Local Government Financial Management Regulations 1996 – Regulations 34-35.

Voting Requirement SIMPLE MAJORITY

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR FARMER

That the Financial Report, including the Statement of Financial Activity, for the period ending 31 March 2015 is received.

CARRIED 6/0

Resolution No. 079/15

10.3.3. Subject/Applicant: FINANCIAL INVESTMENTS REPORT

File:

Reporting Officer: Glenn Deocampo – Executive Manager,
Corporate Services

Date of Report: 13 April 2015

Disclosure of Interest: Nil

Purpose

Information to Council regarding the current investments- March 2015.

Background

The Council policy no. 2.20 - Financial Investment Policy requires that monthly report is to be presented to “Council detailing the performance of all investments”. Further, it requires that investment register is to be maintained.

The current investments of both reserves and municipal funds are presented in the table following this item.

Comment

Municipal Funds: The funds are currently deposited in “call deposit” account and fixed term accounts. Both types of deposits yield higher interest than the normal checking account.

A total of \$3,432,352.92 municipal fund was reinvested in a fixed term, 91 days, due to mature on 30 June 2015 and the expected interest earnings at maturity is \$24,816.38. The unspent restricted loan of \$1,305,324.95 was also reinvested in the same manner and time, and interest at maturity is \$9,437.68.

The term deposit of \$1,500,000 with AMP- Curve Securities, 180 days, maturing on 29 July 2015 has expected earnings of \$25,150.68.

As at 31 March 2015, the negotiator or “call deposit” account has a balance of \$360,669.21.

Reserve Funds: The reserve funds comprised of the following:

Asset Replacement Reserve	\$1,554,857.42
Leave Reserve	\$ 39,841.22
Computer Reserve	\$ 28,362.00
Airport Reserve	\$ 69,293.39
Wiluna Tele centre	\$ 15,131.09

These reserve funds are currently deposited in a fixed term deposit with ANZ bank. The total of \$1,707,485.12 was renewed for a period of 99 days, due to mature on 29 April 2015, and expected interest earnings at maturity is \$13,607.49.

All investments are done in compliance with the policy.

Consultation Nil directly

Statutory Environment Nil directly

Policy Implications

Investments made in compliance with Policy No. 2.20 - Financial Investments Policy

Financial Implications

Interest earned from investments is an income for the Council.

Strategic Implications

Effective governance and administration of Shire's services and prudent financial management all underpin the ability of the Shire to effectively deliver services and programmes.

Voting Requirements **SIMPLE MAJORITY**

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR FARMER

That the Financial Investments Report is received

CARRIED 6/0

Resolution No. 080/15

31 Mar 2015						Investments Movement			
Account	Type	Institution	Term Days	Yield	Maturity	Balance B/fwd.	Transfer In	Actual Interest	Transfer out
84-686-4769	Curve Securities 1	NAB	90	3.42%	31/03/2015	4,698,059.72		39,618.16	4,737,677.88
6703-61181	Reserve Accounts	ANZ	99	3.25%	29/04/2015	1,707,485.12			1,707,485.12
016307-3377354	Call Deposit	ANZ	n/a	Varies	n/a	359,978.84		690.37	360,669.21
12871	Curve Securities	AMP	180	3.40%	29/07/2015	1,500,000.00			1,500,000.00
Total Investments						8,265,523.68		40,308.53	8,305,832.21
Represented By:									
L072100	Reserve - Asset Replacement	ANZ	99	3.25%	29/04/2015	1,554,857.42			1,554,857.42
L072300	Reserve - Airport	ANZ	99	3.25%	29/04/2015	69,293.39			69,293.39
L072200	Reserve - Computer	ANZ	99	3.25%	29/04/2015	28,362.00			28,362.00
L072400	Reserve - Leave	ANZ	99	3.25%	29/04/2015	39,841.22			39,841.22
L072500	Reserve - Wiluna Tele Centre	ANZ	99	3.25%	29/04/2015	15,131.09			15,131.09
	Sub Total Reserves					1,707,485.12			1,707,485.12
	Restricted - Loan	NAB	90	3.42%	31/03/2015	1,294,409.36		10,915.59	1,305,324.95
	Municipal – Investment 1	NAB	90	3.42%	31/03/2015	3,403,650.36		28,702.57	3,432,352.92
	Call Deposit Account	ANZ	n/a	Varies	n/a	359,978.84		690.37	360,669.21
	Municipal – Investment	AMP	180	3.40%	29/07/2015	1,500,000.00			1,500,000.00
	Sub Total Reserves					6,558,038.56		40,308.53	6,598,347.09
	Total Funds Invested					8,265,523.68		40,308.53	8,305,832.21

10.4. Executive Manager Technical Services Report

Nil

10.5. Manager Sports and Recreation

10.5.1. Subject/Applicant:	SUPPORT – MID WEST ACADEMY OF SPORT
File:	
Reporting Officer:	Manager, Sport and Recreation - Rod McGrath
Date of Report:	13 April 2015
Disclosure of Interest:	Nil

Purpose

Consideration of financial support for the Mid West Academy of Sport for the financial year 2014-2015.

Background

The Mid West Academy of Sport ("MWAS"), Western Australia's second regional academy of sport to be established, has been operating now for over 12 months.

The MWAS, while headquartered in Geraldton, was established with the strong financial support of the WA Department of Sport and Recreation ("DSR") so as to assist the elite sports development needs of athletes, coaches, officials and administrators throughout the Mid-West region of WA.

Early in 2014, the then Chief Executive Officer of the MWAS, Chris Darlington approached the Shire of Wiluna seeking \$2,000 per year from the Shire of Wiluna for the financial year 2013 to 2014 so as to assist with the servicing of MWAS's vision statement.

The MWAS vision statement says:

- *We will promote, develop and service sporting talent (athletes, coaches, officials and administrators) throughout the Mid West Region of Western Australia. In doing so, we will enhance not only the position of sport throughout the region, but also the development of the Mid West as a destination of choice for current and future residents.*

The mission of the MWAS is to:

- *Provide an exceptional home training environment for talented Mid West athletes.*

As outlined in a letter dated 24 February 2014 to the Shire, Chris Darlington summed up how the Shire's financial support will assist the MWAS:

- *By the Shire of Wiluna supporting MWAS through a long term strategic relationship, this will assist with the sustainability of MWAS, which enables MWAS to support athletes from across the Mid West.*
- *Quantifies and communicates the social value that MWAS creates for communities.*

In return for the provision of \$2,000 per year from the Shire, the MWAS CEO outlined in his letter a number of opportunities for Council's consideration.

At the Ordinary Council Meeting held on 26 March 2014, the resolution carried was:

That Council:

- 1 *Approves the financial support of \$2,000 to the Midwest Academy of Sport for the 2013/14 year;*
- 2 *Requires a review of the outcomes and achievements of the MWAS, as directly related to the district of Wiluna, before reconsidering a donation in future financial years; this report to be provided back to Council prior to December 2014.*

Reporting Officer has conducted a review of the outcomes and achievements of the MWAS in relation to the district of Wiluna, taking into consideration the resignation of this organisation's CEO at the end of 2014 and the future involvement of the Shire with the MWAS. Only recently with the employment of a new MWAS CEO, Martin FitzSimons, could discussions commence with the MWAS concerning the Shire's requirements in order to continue to provide financial support to the MWAS.

Comment

The establishment of this sports academy in the Mid West region early in 2014 has provided a pathway that can support the elite sports potential and development of athletes, coaches, officials and administrators from this Shire.

The MWAS' former CEO (and also the organisation's inaugural CEO), Chris Darlington, had visited Wiluna several times during his tenure and over this period a very good relationship developed between the Shire and the MWAS.

During the 2014 calendar year, representatives of the MWAS:

- Attended the Wiluna Careers Expo. This provided the students with an opportunity to have their vertical jump ability tested. It also assisted to promote various opportunities for young people who may wish to pursue sport in the future. The MWAS is looking to attend a similar expo here in 2015.

- Visited Wiluna to run a cricket coaching clinic in conjunction with the WA Cricket Association
- Provided professional development opportunities to the Shire's Sports and Recreation Manager by attendance at a coaching, psychology and nutrition seminar
- Provided opportunities for Shire employees and other members of the community such as local coaches/athletes to video conference/skype into MWAS seminars

The MWAS has been very open to receiving applications from Wiluna residents and the organisation has flexibility with its selection procedures if coaches/athletes cannot meet their set performance criteria due to the limited opportunities available through being a resident in a remote region.

During the 2015 calendar year, representatives of the MWAS are seeking to come to Wiluna for a Talent Identification visit in order to test young athletes, speak to coaches, and promote the range of opportunities in competitive sport.

The funding provided by organisations such as the Shire of Wiluna does help to assist MWAS to be sustainable into the future and by having a regional sports academy such as the MWAS, when coaches and athletes are then identified from the Wiluna district, the MWAS will be able to assist them with their development.

It is recommended that the Shire continue to financially support the MWAS so as to assist its operations in the Mid-West region, including providing elite sports development services and pathways for athletes, coaches, officials and administrators from the Shire of Wiluna.

There are existing funds for coaching and sport specialist support in the current budget that Council could be allocated to the MWAS for the 2014-2015 financial year.

Council should continue to evaluate its financial support each year to the MWAS so as to ensure that it is receiving "value for money" and is also satisfied that the achievements and outcomes of the MWAS support the district of Wiluna.

Consultation

Mid West Academy of Sport
WA Department of Sport and Recreation
Chief Executive Officer

Statutory Environment

Nil directly

Policy Implications

Nil directly

Financial Implications

There is a provision in the current 2014/2015 Sport and Recreation budget (E114120 Coaching and Sport Specialist) for \$2,000 to be allocated to the MWAS.

Strategic Implications

Shire of Wiluna Strategic Community Plan 2012 to 2023: A Healthy Wiluna is one of the strategic priorities of Council that aims to support healthy lifestyles. Sport and Recreation broadly fits into this area.

Voting Requirements SIMPLE MAJORITY

Officer Recommendation and Council Decision

MOVED CR HARRIS SECONDED CR WEBB

That Council:

- 1 Approves the financial support of \$2,000 to the Midwest Academy of Sport for the 2014/15 year;**
- 2 Requires a review of the outcomes and achievements of the MWAS, as directly related to the district of Wiluna, before reconsidering a donation in the next financial year; this report to be provided back to Council early in 2016.**

CARRIED 6/0

Resolution No. 081/15

11. Elected Members Motion of Which Previous Notice Has Been Given

Nil

12. Urgent Business Approved by the Person Presiding or by Decision of Council

Council were presented with late items 12.1, 12.2 and 12.3

Officer Recommendation and Council Decision

MOVED CR HARRIS SECONDED CR WEBB

**That the following late items to be considered by the meeting:
12.1 Tender - Contract Supervisors Flood Damage; 12.2 Appointment of Chief Bushfires Control Officer and 12.3 Donation to Bushfire Appeal**

CARRIED 6/0

Resolution No. 082/15

Council considered the 3 late items (affixed here to). The value of the donation to the Shire of Manjimup Bushfire appeal was discussed and an amount of \$2000.00 decided on because of the value of volunteer resources involved.

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR HARRIS

That:

- 1 Tender RFT GTS WU-2015-02 Contract Flood Damager Supervisors (2) from Remote Roads for the estimated sum of \$540,876 (ex GST and as calculated from the listed rates within the tender submission) is accepted;**
- 2 Pursuant to subsection 38 (1) of the Bush Fires Act 1954: Ms Andrea Nunan is appointed as the Chief Bush Fire Control Officer for the Shire of Wiluna and Mrs Kavoa Dakunimata be appointed as the Deputy Chief Bush Control Officer; and**
- 3 A donation of \$2,000 by the Shire of Wiluna to the Shire of to the Shire of Manjimup Bushfire Fund is approved**

CARRIED 6/0

Resolution No. 083/15

13. Matters Behind Closed Doors

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR HARRIS

That, pursuant to s5.24 (2)(a)(b) of the Local Government Act 1995, the meeting be closed to the public to consider confidential item 13.1.1 Payment in addition to Award or Contract.

CARRIED 6/0 BY

Resolution No. 084/15

The Chairperson closed the meeting to the public at 3.40pm

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR HARRIS

That, pursuant to Section 5.50 of the Local Government Act 1995 and Shire Wiluna Policy 1.4 - Gratuity Payments, an amount of \$5,000 be paid to Mr. Pascoe Durtanonich for his employment at the Shire from December 2014 to March 2015

CARRIED 6/0

Resolution No. 085/15

Officer Recommendation and Council Decision

MOVED CR PETTERSON SECONDED CR FARMER
That the meeting be re-opened to the public

CARRIED 6/0

Resolution No. 086/15

The Chairperson opened the meeting to the public at 3.50pm

Crs Farmer and Petterson excused themselves and left the meeting.

The Chairperson asked the Council to consider the changes to the Road Hierarchy as proposed by Mr Ken Shaw in public question time, and to consider expenditure for remediation works on the roads that were discussed as part of Mr Shaw's questions. Council discussed the information provided by the A/Executive Manager, Technical Services, as outlined in Public question time (recorded in these minutes)

Officer Recommendation and Council Decision

MOVED CR WEBB SECONDED CR WELLER
That:

- 1 The Shire's Road Hierarchy is adopted to show Bridalface Road as two separate road categories with separate service levels as follows:
 - a) Bridalface Road from Wiluna North Road No. 1 to Cunyu Access Detour (terminus) to be category "AS" (station access) with a service level of 1; and
 - b) Bridalface Road from Cunyu Access Detour to road terminus is category "AO" (not maintained by Shire) with a service level of nil;
- 2 The Chief Executive Officer is to determine road remedial works required on the Bridalface Road section outlined in sub-paragraph 1(a) and is approved to expend \$30,000k from the 2014/15 adopted rural roads maintenance budget for those works
- 3 Shire Officers are instructed to investigate the longer term roadwork requirements for Bridalface Road section outlined in sub-paragraph 1(b) and report back to Council on those requirements.

CARRIED 4/0

Resolution No. 087/15

14. Closure

*There being no further business, the Chairperson declared
the meeting closed at 4.10pm*

These minutes were confirmed at the meeting of the 27 May 2015

Signed _____

(Presiding Person at the meeting of which the minutes were confirmed.)

Date: _____