

WILUNA SHIRE COUNCIL

MINUTES

Ordinary Council Meeting 28 October 2015

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MINUTES

- 1. Declaration of Opening and Announcement of Visitors by CEO**
The Acting Chief Executive Officer Dean Taylor, acting as the Presiding Member prior to the election of the Shire President, declared the meeting open at 1.00pm.
- 2. Record of Attendance / Apologies and Leave of Absence Previously Approved**

Cr Jim Quadrio
Cr Graham Harris
Cr Chris Webb
Cr Norma Ward
Cr Stacey Petterson
Cr Caroline Thomas
Cr Regina Newland

Dean Taylor	Acting Chief Executive Officer
Glenn Deocampo	Executive Manager Corporate Services
Wayne Butler	Executive Manager Technical Services
Katrina Boylan	Senior Administration Officer

Members of the Public

Mrs Gill Marchant
Mr Simon Thomas
Mrs Sarah Taylor

- 3. Declaration by Elected Members**
The four newly elected Councilors undertook the Declaration of Office, administered by the Acting Chief Executive Officer Dean Taylor

(Order of Declared Elected)

Cr Norma Ward
Cr Stacey Petterson
Cr Caroline Thomas
Cr Regina Newland

- 4. Election of President (2 year term)**
ELECTION OF SHIRE PRESIDENT

The Chief Executive Officer advised that a nomination for Jim Quadrio for Shire President had been received, and called for any further nominations.

There being no further nominations, Cr Jim Quadrio was elected unopposed as Shire President.

Cr Quadrio then assumed the chair.

5. Election of Deputy President (2 year term)**ELECTION OF DEPUTY SHIRE PRESIDENT**

The President advised that a nomination for Graham Harris for Deputy Shire President had been received, and called for any further nominations.

There being no further nominations, Cr Graham Harris was elected unopposed as Deputy Shire President.

6. Response to Previous Public Question Taken on Notice

Nil

7. Public Question Time

Mrs Gill Marchant, owner of Gunbarrel Lager Travellers Rest, asked a question regarding emergency overnight accommodation in Wiluna. She stated that the Wiluna Police had approached them on numerous occasions to provide emergency accommodation when people have become stranded in Wiluna and she asked that an alternative venue be sought and the possibility of setting up a fund to reimburse costs incurred by providing emergency accommodation.

The President passed the question onto the Acting Chief Executive Officer who had no immediate comment to make at this time.

Crs Webb and Petterson advised that the Sober-Up shelter was used occasionally for emergency accommodation but it's future use would be as a respite centre.

Cr Quadrio advised that the Acting Chief Executive Officer would explore different avenues and that maybe an inter-agency meeting called be called to discuss it.

8. Applications for Leave of Absence

Nil

9. Notations of Interest**9.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct**

Nil

9.2. Financial Interest Local Government Act Section 5.60A

Councillor/Officer	Item	Nature of Interest	Extent of Interest
Cr Quadrio	15.1	Financial	Remuneration

9.3. Proximity Interest Local Government Act Section 5.60B

Nil

10. Petitions and Deputations

Nil

11. Confirmation of Minutes of Previous Meeting

<i>Council Decision</i>	<i>Item 11.1</i>
MOVED CR WEBB	SECONDED CR HARRIS
The Minutes of the Ordinary Council Meeting held on 23 September 2015 be accepted as a true record of the meeting.	
CARRIED 7/0	Resolution 157/15

<i>Council Decision</i>	<i>Item 11.2</i>
MOVED CR PETERSON	SECONDED CR WEBB
The Minutes of the Special Council Meeting held on 7 October 2015 be accepted as a true record of the meeting.	
CARRIED 7/0	Resolution 158/15

12. Announcement Presiding Member without Discussion

The President welcomed the new Councillors and briefly outlined that he expects all Councillors to abide by the Code of Conduct and not bring the Council into disrepute, to respect the confidentiality of the Council, the use of bad language would not be tolerated and as it is a new Council they would be entering into a new era.

13. Reports of Officers and Committees**13.1. Chief Executive Officer Reports**

13.1.1. Subject/Applicant:	APPOINTMENT OF AUDIT AND LOCAL EMERGENCY MANAGEMENT COMMITTEES
File:	ADM 0005/ADM 0250
Reporting Officer:	Dean Taylor – Acting Chief Executive Officer;
Date of Report:	19 October 2015
Disclosure of Interest:	Nil

Purpose

To appoint members of the Audit Committee and the Local Emergency Management Committee.

Background

Section 5.38 of the Local Government Act 1995 provides that a local government may establish, by absolute majority, committees of 3 members or more to assist the Council and to exercise the powers and discharged duties of the Council that can be delegated to committees.

Committees can be made up of a combination of members; for example: Councillors only, Councillors and employees, employees only, others only or others, staff and Councillors.

Committees can have powers delegated to them by Council, through absolute majority, or it can be an advisory committee only. An advisory committee makes recommendations to the full Council for decisions to be made.

Examples of local government Committees: Audit, Local Emergency Management, Cemetery Advisory, Airport Management, Aboriginal Advisory and Art Centre Management.

The Local Government Act 1995 and Emergency Management Act 2005 require that a local government MUST establish Audit and Local Emergency Management Committees respectively. Other than this statutory requirement, the Council is free to establish any committee it deems necessary.

Comment

Given that there have been some changes with elected members, it is deemed prudent for the Council to (re) appoint its Committee members for the Audit and Local Emergency Management Committees.

At this time, it is not recommended that any new Committees be established; however, the Council may wish in the future to make new committees.

Audit Committee

- Must have at least 3 members. Anyone can be appointed by the Council but at least 3 members must be Councillors and the majority must also be Councillors. The President does not have to be a member but is entitled to be, if he/she requests
- Staff members are not allowed to be members, however, it is practice that Finance Managers, DCEOs, CEOs etc. attend in an advisory capacity.
- Historically the Audit Committee has no delegated powers; it is an advisory committee for Council only.
- Normally meets only once or twice a year.

It is recommended that all councillors be appointed members of the Audit Committee

Local Emergency Management Committee (LEMC)

This Committee must be established by the Shire, under the provisions of the Emergency Management Act 2005; S38.

The LEMC must consist of a chairperson and other members appointed by the relevant local government. Many local governments appoint the Shire President to be the chairperson, however others may appoint the Local

Emergency Co-Ordinator (LEC) (i.e. OIC of police) to be the Chairperson. The LEC must be a committee member.

The functions of the LEMC are set down in Sections 39 and 40 of the EM Act and are as follows:

- To establish local emergency management arrangements are established for its district;
- To review and test the local emergency management arrangements;
- To carry out other emergency management activities as directed by the SEMC; and
- Each financial year, prepare and submit to the District Emergency Management Committee (DEMC) an annual report of activities undertaken by it during the year.

The LEMC must operate within the State Emergency Management Committee Policy 2.5, which regulates operations of LEMCs.

2013 LEMC annual report shows the following members:

- Cr Graham Harris Chairperson
- Chief Executive Officer Shire of Wiluna
- OIC Wiluna Police Local Emergency Co-Ordinator
- Executive Manager, Technical Services Shire of Wiluna
- Rebecca Webb St John Ambulance
- Chris Webb NAHS
- Clinton Farmer Kutkabubba & Mungali
- Rosslyn Hill Mining Rep
- Wiluna Remote Community School Rep
- Newmont Jundee Rep

Council may wish to add/increase membership for both committees.

Consultation

Local Government Act 1995
Emergency Management Act 2005
Committee meeting minutes

Statutory Environment

Local Government Act 1995
Emergency Management Act 2005

Policy Implications

Council has no policies regarding these Committees

Financial Implications

Council has resolved to pay Councillors an annual allowance in lieu of meeting fees; therefore there will be no additional payments required to Councillors for their attendance at committee meetings.

Strategic Implications

Both Committees (even though required by Acts) reflect the Shire and Council's ongoing commitment to pro-active management of its organisations and responsibilities.

Voting Requirements ABSOLUTE MAJORITY*Officer Recommendation*

That Council establishes the following committees;

1. Audit Committee with all councillors as members of the committee
2. Local Emergency Management Committee comprising the following members:

Cr: _____ (Shire President Chairperson)

Cr: _____

Chief Executive Officer - Shire of Wiluna

Manager Technical Services - Shire of Wiluna

OIC Wiluna Police - Local Emergency Co-Ordinator

St John Ambulance Representative

NAHS Representative

Newmont Jundee Representative/s

Roslyn Hill Representative/s

Wiluna Dept. Child Protection Representative

Wiluna Remote Community School Representative

Kutkabubba Community Representative

Wiluna Pastoral Lease Representative

3. write to each of the organisations above requesting that they a nominate a representative to the LEMC

Reason for change
Shire President felt that the Deputy President continue in his role as Chairperson and Cr Webb advised that St Johns Ambulance no longer operational. Cr Harris suggested that BHP Mt Keith be invited.

Officer Recommendation & Council Decision**Item 13.1.1.****MOVED CR HARRIS****SECONDED CR WARD****That Council establishes the following committees;**

- 3. Audit Committee with all councillors as members of the committee**
- 4. Local Emergency Management Committee comprising the following members**

Cr: Graham Harris (Shire Deputy President Chairperson)**Cr: Webb****Chief Executive Officer - Shire of Wiluna****Manager Technical Services - Shire of Wiluna****OIC Wiluna Police - Local Emergency Co-Ordinator****NAHS Representative****Northern Star Resources Jundee Representative/s****Rosslyn Hill Representative/s****BHP Nickel West Mt Keith Representative****Wiluna Dept. Child Protection Representative****Wiluna Remote Community School Representative****Kutkabubba Community Representative****Wiluna Pastoral Lease Representative**

- 3. write to each of the organisations above requesting that they a nominate a representative to the LEMC**

CARRIED 7/0 By Absolute Majority**Resolution 159/15**

13.1.2. Subject/Applicant:	APPOINTMENT OF DELEGATES AND BOARD/COMMITTEE MEMBERS
File:	Various
Reporting Officer:	Dean Taylor – Acting Chief Executive Officer
Date of Report:	19 October 2015
Disclosure of Interest:	Nil

Purpose

To appoint delegates and/or board/committee members and Proxy members to ensure Shire representation on a wide number of matters.

Background

Policy 1.11 *Nominations to Boards and Committees* states that the following in relation to nomination and/or representation for boards and committees:

Details	Delegate	Proxy	Staff
Goldfields Voluntary Regional Operation Council GVROC (2 delegates, 1 Proxy)	President Councillor	Councillor	CEO
Goldfields Esperance Regional Collaboration Group – GERCG (2 delegates, 1 Proxy)	President Councillor	Councillor	n/a
Goldfields Esperance Country Zone WALGA (GECZ) (1 delegates, 1 Proxy)	President	Councillor	CEO
Development Assessment Panel (DAP) when called by Minister (2 delegates, 2 Proxies)	Councillor Councillor	Councillor Councillor	n/a
Goldfields Esperance Regional Road Group (1 delegates, 1 Proxy)	President	Councillor	CEO

Comment

Given that there have been some changes with elected members, it is deemed prudent for the Council to (re) appoint delegates and representatives.

Consultation

Local Government Act 1995

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Council has resolved to pay Councillors an annual allowance in lieu of meeting fees; therefore there will be no additional payments required to Councillors for their attendance at these meetings. The Shire will be required to pay travel, accommodation and meals which have been budgeted for in 15/16 adopted budget.

Strategic Implications

Broadly speaking, ensures Shire representation of key boards/committees that play a part in the future strategic development of the Shire.

Voting Requirements SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 13.1.2****MOVED CR HARRIS****SECONDED CR WARD****That**

1 Cr Quadrio (Shire President) and Cr Harris are appointed delegates for the Goldfields Voluntary Regional Operations Council, and that Cr Thomas is appointed as proxy;

2 Cr Quadrio (Shire President) and Cr Harris are appointed delegates for the Goldfields Esperance Regional Collaborative Group, and that Cr Thomas is appointed as proxy;

3 Cr Quadrio (Shire President) is appointed delegate for the Goldfields Esperance Country Zone of WALGA, and that Cr Thomas is appointed as proxy;

4 Cr Quadrio, Cr Harris and Cr Webb are appointed as nominees/delegates for Development Assessment Panels (DAPS) and that Cr Ward is appointed as proxy;

Cr Quadrio (Shire President) be appointed as delegate for the Goldfields-Esperance Regional Road Group and Cr Thomas is appointed as the proxy

CARRIED 7/0**Resolution 160/15**

13.1.3. Subject/Applicant:	COUNCILLOR TRAINING
File:	Councillors
Reporting Officer:	Dean Taylor - Contract Project Manager, Acting Chief Executive Officer
Date of Report:	14 October 2015
Disclosure of Interest:	Nil

Purpose

The West Australian Local Government Association (WALGA) has released a discussion paper in relation to Policy Options to increase Elected Member training participation.

Councils are asked to provide feedback on the discussion paper.

Background

The WALGA Discussion Paper covers various policy options to increase elected member training participation provides an opportunity for Local Government to drive this issue rather than wait for the Government to impose requirements by policy or legislation.

The Discussion Paper explores six policy options:

1. Enhance desirability of training offerings.
2. Delivery of best practice Council induction programs.
3. Require Councils to adopt a training policy.
4. Require candidates to attend training prior to nominating for election.
5. Incentivise training through the remuneration framework.
6. Mandate training for newly elected Members.

The Discussion Paper invites general comments or detailed submissions from Councils on the policy options explored, however while such submissions are welcome, the following questions, on the six policy options, have been included in the paper to assist in eliciting comparable information from Local Governments.

1. **Best Practice Induction Programs** – does Council support Local Governments adopting and delivering a structured and thorough Council induction program?
If so, should legislation be changed for this to be a requirement, or should it remain voluntary?
2. **Training and Development Policy** – does Council support legislative amendments to require all Councils to review and adopt an Elected Member Training and Development Policy following every biennial election?

3. **Candidate Requirements** – does Council support legislative amendment to require candidates to attend an information session or complete an equivalent online information session prior to nominating for election?
4. **Incentivised Training** – does Council support legislative amendments to enable Elected Members to be paid additional allowances commensurate with the level of training undertaken?
 - a. If so, how should the fees and allowances framework be structured? i.e. should Elected Members be paid a specified annual amount, a percentage bonus or using some other method?
5. **Mandatory Training** – does Council support legislative amendment to require Elected Members to be required to undertake foundation training (such as the Elected Member Skill Set or equivalent)?
 - a. Should mandatory training be applied to all Elected Members or only to newly Elected members?
 - b. For newly Elected Members, what is the appropriate timeframe within which training should be completed?
 - c. What is the appropriate penalty for non-completion of the required training?

Comment

Elected Member training has been available, on a voluntary basis for many years. In recent times the Minister for Local Government and the Department of Local Government and Communities have suggested that participation in elected member training should be mandatory or incentivised through the elected member remuneration framework.

There is an assumption that elected members who undertake training are better able to perform their role as an elected member. This may or may not be the case.

Consultation

Council received a copy of the discussion paper at the September Council forum and were reminded at the October Special Forum.

At the time of preparing this agenda item no comments have been received from councillors

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The 2015-2016 budget includes a provision for an amount of councillor training and attendance at conferences. Depending on the outcome of this review, Councils may have to increase Councillor training budgets.

Strategic Implications

Nil

Voting Requirements SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 13.1.3.****MOVED CR WEBB****SECONDED CR HARRIS**

That the Acting Chief Executive Officer submit the following comments to WALGA on the Policy Options to Increase Elected Member Training Participation Discussion Paper.

- 1. Best Practice Induction Programs – does Council support Local Governments adopting and delivering a structured and thorough Council induction program?**
 - a. If so, should legislation be changed for this to be a requirement, or should it remain voluntary?**

Comment

Yes and legislation should be changed for this to be a requirement, however consideration should be given to the method and cost of delivery to remote areas.

- 2. Training and Development Policy – does Council support legislative amendments to require all Councils to review and adopt an Elected Member Training and Development Policy following every biennial election?**

Comment

Yes.

- 3. Candidate Requirements – does Council support legislative amendment to require candidates to attend an information session or complete an equivalent online information session prior to nominating for election?**

Comment

No. It should be a requirement for local governments to facilitate an information session, this could be done by videoconferencing etc, however, if participation is compulsory it could discourage nominations.

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4. **Incentivised Training – does Council support legislative amendments to enable Elected Members to be paid additional allowances commensurate with the level of training undertaken?**
 - a. **If so, how should the fees and allowances framework be structured? i.e. should Elected Members be paid a specified annual amount, a percentage bonus or using some other method?**

Comment

No. Training should be mandatory.

5. **Mandatory Training – does Council support legislative amendment to require Elected Members to be required to undertake foundation training (such as the Elected Member Skill Set or equivalent)?**
 - a. **Should mandatory training be applied to all Elected Members or only to newly Elected members?**
 - b. **For newly Elected Members, what is the appropriate timeframe within which training should be completed?**
 - c. **What is the appropriate penalty for non-completion of the required training?**

Comment

Council supports mandatory training. It should be applied to all elected members and it should be completed within three months by newly elected members and within three months of coming into law for existing members.

CARRIED 7/0

Resolution 161/15

13.2. Principal Environmental Health Officer and Building Surveyor Report

Nil

13.3. Executive Manager of Corporate Services Reports

13.3.1..	Subject/Applicant:	FINANCIAL REPORT – AUGUST/SEPT 2015
	File:	ADM 0071
	Reporting Officer:	Glenn Deocampo – Executive Manager Corporate Services
	Date of Report:	12 October 2015
	Disclosure of Interest:	Nil

Purpose

The purpose of this report is to for Council to receive the Financial Reports for the period ending 31 August 2015 and 30 September 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 period ending 31 August 2015 and 30 September 2015 are listed as Appendix 13.3.1(a) and 13.3.1.(b) (green pages).

Comment

The report shows only the actual income and expenditures as annual budget 2015/2016 has not been adopted during this time.

Consultation Nil**Statutory Environment**

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

Voting Requirement SIMPLE MAJORITY

Officer Recommendation & Council Decision	Item 13.3.1.
MOVED CR HARRIS	SECONDED CR THOMAS
That:	
<ol style="list-style-type: none"> 1 The Financial Reports, including the Statement of Financial Activity, for the period ending 31 August 2015 and 30 September 2015 be received. 2 Council notes that the final 2015 opening position is subject to final audit confirmation. 3 That the accounts paid by authority for the period ending 31 August and 30 September 2015 be received. 	
CARRIED 7/0	Resolution 163/15

13.3.2. Subject/Applicant:	Financial Investments Report
File:	ADM 0071
Reporting Officer:	Glenn Deocampo – Executive Manager, Corporate Services
Date of Report:	12 October 2015
Disclosure of Interest:	Nil

Purpose

Information to Council regarding the current investments- August 2015 and September 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 as Appendix 13.3.2. (yellow pages).

Comment

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

A total of \$4,175,901.72 fund was reinvested with NAB-Curve Securities in a fixed term, 121 days, due to mature on 29 January 2016 and the expected interest earnings at maturity is \$40,561.16.

Reserve Funds: The reserve funds comprised of the following:

Asset Replacement Reserve	\$2,844,831.32
Leave Reserve	\$ 71,335.66
Computer Reserve	\$ 59,570.78

Airport Reserve	\$ 376,047.84
Wiluna Tele centre	\$ 15,507.61

The reserve funds totalling to \$522,461.89, is reinvested on 11 August 2015, 182 days, due to mature on 9 February 2016. Whereas, the asset replacement reserve, \$2,844,831.32 was reinvested in NAB, 121 days, maturing on 29 January 2016.

These reserve funds were deposited with NAB- Curve securities and AMP-Curve Securities.

All investments are done in compliance with the policy.

Consultation

Chief Executive Officer

Statutory Environment

Nil

Policy Implications

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

<i>Officer Recommendation & Council Decision</i>		<i>Item 13.3.2.</i>
MOVED CR WEBB	SECONDED CR HARRIS	
That information in this report is received.		
CARRIED 7/0	Resolution 164/15	

13.4. Executive Manger Technical Services Report

Nil

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

Nil

15. Urgent Business Approved by the Person Presiding or by Decision of Council***Officer Recommendation and Council Decision*****MOVED CR WARD****SECONDED CR NEWLAND****That the following late item be accepted by the meeting for consideration****15.1. 2015/16 Budget****CARRIED 7/0****Resolution 165/15**

Cr Quadrio declared a financial interest and left the meeting at 2.04pm

15.1. Subject/Applicant:	2015/16 Budget
File:	Finance
Reporting Officer:	Glenn Deocampo – Executive Manager Corporate Services
Date of Report:	26 October 2015
Disclosure of Interest:	Nil

Purpose

To adopt the 2015/16 Budget for the Shire of Wiluna.

Background

The Local Government Act requires that each year, a Local Government (LG) is to adopt their annual budget by 31 August. The budget is required to be adopted by an absolute majority.

The Annual Budget 2015/2016 has not been adopted as per the LG requirement. However, Council sought an extension of time from the department and was given until 31 October 2015 to prepare and adopt the Annual Budget 2015/2016. At the September 2015 Ordinary Council Meeting, Council adopted the majority of the budget and all that remains is the adoption of the Presidents and Deputy Presidents Allowances and the final budget adoption as a whole.

Comment

It is recommended that Council adopt a balanced budget.

Consultation

Councillors and Officers have participated in the special budget forum in relation to inclusions in the budget and the broader strategic implications/plans that underpin the budget.

Statutory Environment

Budget document prepared in accordance with legislative/statutory requirements, including provisions of the:

- ✓ Local Government Act 1995 (as amended)
- ✓ Local Government (Financial Management) Regulations 1996
- ✓ Relevant Accounting Standards where applicable
- ✓ Shire Plans as per integrated planning framework requirements

Policy Implications Nil directly

Financial Implications

This document is the financial framework that the Shire will operate within for the 2015/16 financial year. The document itself clearly spells out the financial implications of the Shire's proposed works, services, administration and operative requirements.

Strategic Implications

Once adopted, the Budget will shape the overall administrative, operative and strategic outcomes of the Shire for the 2015/16 financial year.

As required by legislation, consideration has been given to both the Strategic Community Plans and Corporate Business Plan that have previously been adopted by the Council; references to these plans are within budget document where relevant/applicable.

Local Government Annual Allowance

The Local Government Act 1995 and Administration Regulations also provides for a Local Government Allowance that is payable to the President and Deputy President.

The Local Government Allowance is also set by the Salaries and Allowances Tribunal and are reviewed annually. There was no change to the determined attendance fees from the 2014/15 financial year.

Local Government Allowance (Local Government (Administration) Regulations 1996)

Allowance Fee	Minimum	Maximum
President	\$500	\$19,570
Deputy President	\$125	\$4,892.50

Voting Requirement ABSOLUTE MAJORITY

Officer Recommendation & Council Decision *Item 15.1.***MOVED CR WEBB****SECONDED CR THOMAS****That Council:****Set the President's Local Government allowance at \$16,000 per annum.****CARRIED 6/0 by absolute majority****Resolution 166/15***Cr Quadrio returned to the meeting at 2.10pm***Officer Recommendation & Council Decision** *Item 15.1.***MOVED CR PETTERSON****SECONDED CR WEBB****That Council:****Set the Deputy Shire President's Local Government allowance at \$4,000 per annum.****CARRIED 7/0 by absolute majority****Resolution 167/15****Adoption of Budget:****Officer Recommendation & Council Decision** *Item 15.1.***MOVED CR PETTERSON****SECONDED CR WEBB****That Council:****Adopt the Budget for the financial year ending 30 June 2016.****CARRIED 7/0 by absolute majority****Resolution 168/15**

16. Matters Behind Closed Doors

Officer Recommendation and Council Decision

MOVED CR PETTERSON

SECONDED CR HARRIS

That pursuant to 5.23 of the Local Government Act, the meeting be closed to the public to deal with the following:

Item 16.1. relating to the contract of employment between the Shire of Wiluna and the Chief Executive Officer.

CARRIED 7/0

Resolution 169/15

Officer Recommendation & Council Decision

Item 16.1.

MOVED CR WEBB

SECONDED CR PETTERSON

That the Shire President and Deputy Shire President be authorised to negotiate a settlement to finalise the Chief Executive Officer – Ms Andrea Nunan’s employment contract.

CARRIED 7/0

Resolution 170/15

Officer Recommendation & Council Decision

MOVED CR HARRIS

SECONDED CR PETTERSON

That Council come out from behind closed doors.

CARRIED 7/0

Resolution 171/15

17. **There being no further business the Chairperson closed the meeting at 2.45pm.**

These minutes were confirmed at the Ordinary Meeting of Council on the 25 November 2015

Signed _____

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

Date: _____