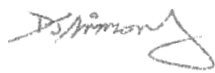


Shire of Koorda

AGENDA

Notice is hereby given that an Ordinary Meeting of Council will be held via Teleconference commencing at 5.00pm on Wednesday, 15 April 2020.



Darren Simmons
Chief Executive Officer



DISCLOSURE OF INTEREST

✦ WRITTEN

- Prior to meeting
- CEO to advise Presiding Person
- Reported to meeting immediately before item discussed
- Standard form may be used

✦ VERBAL

- No round robin at start of meeting
- Advise immediately before item discussed

✦ TO BE DISCLOSED

- Nature of interest
- Extent if vote on participation held.



SHIRE OF KOORDA

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Koorda for any act, omission or statement or intimation occurring during Council or Committee meetings.

The Shire of Koorda disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, and statement or intimation of approval made by a member or officer of the Shire of Koorda during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Koorda.

The Shire of Koorda warns that anyone who has any application lodged with the Shire of Koorda must obtain and should only rely on **written confirmation** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Koorda in respect of the application.

To be read aloud if any member of the public is present.

Signed

DJ Simmons
CHIEF EXECUTIVE OFFICER

PUBLIC NOTICE



Council meetings to be held electronically (i.e. teleconference)

Notice is hereby given that due to the COVID-19 social distancing requirements, from 15 April 2020 until further notice, the Shire of Koorda's Ordinary and Special Council Meetings will be held electronically (i.e. via teleconference).

Amendments to the Local Government (Administration) Regulations 1996 came into effect on 26 March 2020 that allow local governments to hold electronic Council and Committee meetings during a state of emergency and public health emergency. Both types of emergencies have been declared and operable in Western Australia due to COVID-19.

Public access to these meetings will be via publication of the agenda papers and unconfirmed minutes on the Shire of Koorda website (www.koorda.wa.gov.au).

Public question time will still be available during these electronic meetings with questions being lodged in writing by emailing shire@koorda.wa.gov.au or by lodging by hand in the Shire office letter slot by 12noon on the day of the meeting.

Darren Simmons
Chief Executive Officer

10 Haig Street, Koorda WA 6475 / PO Box 20, Koorda WA 6475
ABN: 76 109 337 541 / P: (08) 9684 1219 / F: (08) 9684 1379 / E: shire@koorda.wa.gov.au

PRESIDENT: J M STRATFORD
CEO: D J SIMMONS

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1 DECLARATION OF OPENING

2 ANNOUNCEMENT OF VISITORS

3 RECORD OF ATTENDANCE

3.1 *Record of Attendance:*

3.2 *Apologies:*

3.3 *Approved Leave of Absence:*

Cr GL Boyne and CR BG Cooper

**PRESIDENT TO DRAW THE DISCLAIMER TO THE PUBLICS' ATTENTION
(If members of the public present)**

4 QUESTION TIME FOR THE PUBLIC

4.1 *Response to Previous Public Questions Taken on Notice*

4.2 *Public Question Time Open*

4.3 *Public Question Time Closed*

5 APPLICATIONS FOR LEAVE OF ABSENCE

6 DECLARATIONS OF INTEREST

7 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

8.1 ORDINARY MEETING HELD 18 March 2020

Officer Recommendation

That the Minutes of the Koorda Shire Council Ordinary Meeting held on the 18 March 2020, as circulated be confirmed and certified as a true and accurate record.

8.2 SPECIAL MEETING HELD 23 March 2020

Officer Recommendation

That the Minutes of the Koorda Shire Council Special Meeting held on the 23 March 2020, as circulated be confirmed and certified as a true and accurate record.

9	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION
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WALGA Quarterly Report from January to March 2020

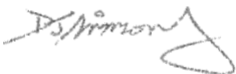
10	REPORTS OF COMMITTEES
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11 CHIEF EXECUTIVE OFFICERS REPORT

11.1 Governance and Administration

11.1.1 NEWROC COUNCIL MEETING 12 March 2020 at Trayning

Section 5.23 – Applicability

Location: NEWROC Regions
Portfolio: Governance, Administration and Finance
Cr JM Stratford
File Reference: ADM 0105
Disclosure of Interest: No Interest declared by CEO
Author: Darren Simmons, Chief Executive Officer
Signature of CEO 
Attachment: Minutes (Attachments Page 2 – 7)

Background:

Minutes of the NEWROC Council Meeting held on 12 March 2020 at Trayning.

Comment:

The following issue was discussed:

Item 3.1 NEWROC Membership – Shire of Dowerin

Consultation

Nil

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

4.1.7 - Develop successful and collaborative partnerships (ongoing)

4.2.2 - Facilitate resource sharing on a regional basis (medium term, in progress, ongoing)


Voting Requirement:

Simple majority

OFFICER RECOMMENDATION

That Council note and endorse the recommendations of the NEWROC Council Meeting held at Trayning on 12 March 2020.

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 323
Disclosure of Interest:	Nil
Author:	Darren Simmons, Chief Executive Officer
Signature of CEO	
Attachment:	Nil

Background

In response to existing and future adverse financial impacts on many of the Shire's customers emanating from the COVID-19 pandemic, it is suggested that Council consider adopting WALGA's template 'COVID-19 Financial Hardship Policy'.

Comment

To assist customers adversely affected financially by and as a result of COVID-19 and provide staff with a Council policy position, it is recommended that Council adopt the following COVID-19 Financial Hardship Policy.

Policy Objective

To give effect to our commitment to support the whole community to meet the unprecedented challenges arising from the COVID19 pandemic, the Shire of Koorda recognises that these challenges will result in financial hardship for our ratepayers.

This Policy is intended to ensure that we offer fair, equitable, consistent and dignified support to ratepayers suffering hardship, while treating all members of the community with respect and understanding at this difficult time.

Policy Scope

This policy applies to:

1. Outstanding rates and service charges as at the date of adoption of this policy; and
2. Rates and service charges levied for the 2020/21 financial year.

It is a reasonable community expectation, as we deal with the effects of the pandemic that those with the capacity to pay rates will continue to do so. For this reason the Policy is not intended to provide rate relief to ratepayers who are not able to evidence financial hardship and the statutory provisions of the *Local Government Act 1995* and *Local Government (Financial Management) Regulations 1996* will apply.

Policy Statement

Payment difficulties, hardship and vulnerability¹

Payment difficulties, or short term financial hardship, occur where a change in a person's circumstances result in an inability to pay a rates or service charge debt.

Financial hardship occurs where a person is unable to pay rates and service charges without affecting their ability to meet their basic living needs, or the basic living needs of their dependants. The Shire of Koorda recognises the likelihood that COVID19 will increase the occurrence of payment difficulties, financial hardship and vulnerability in our community. This policy is intended to apply to all ratepayers experiencing financial hardship regardless of their status, be they a property owner, tenant, business owner etc.

Anticipated Financial Hardship due to COVID19

We recognise that many ratepayers are already experiencing financial hardship due to COVID-19. We respect and anticipate the probability that additional financial difficulties will arise when their rates are received.

We will write to ratepayers at the time their account falls into arrears, to advise them of the terms of this policy and encourage eligible ratepayers to apply for hardship consideration. Where possible and appropriate, we will also provide contact information for a recognised financial counsellor and/or other relevant support services.

Financial Hardship Criteria

While evidence of hardship will be required, we recognise that not all circumstances are alike. We will take a flexible approach to a range of individual circumstances including, but not limited to, the following situations:

- Recent unemployment or under-employment*
- Sickness or recovery from sickness*
- Low income or loss of income*
- Unanticipated circumstances such as caring for and supporting extended family*

Ratepayers are encouraged to provide any information about their individual circumstances that may be relevant for assessment. This may include demonstrating a capacity to make some payment and where possible, entering into a payment proposal. We will consider all circumstances, applying the principles of fairness, integrity and confidentiality whilst complying our statutory responsibilities.

Payment Arrangements

Payment arrangements facilitated in accordance with Section 6.49 of the Act are of an agreed frequency and amount. These arrangements will consider the following:

- That a ratepayer has made genuine effort to meet rate and service charge obligations in the past;*

¹ Adapted from the Ombudsman Western Australia publication, **Local government collection of overdue rates for people in situations of vulnerability: Good Practice Guidance:** <http://www.ombudsman.wa.gov.au/>

- *The payment arrangement will establish a known end date that is realistic and achievable;*
- *The ratepayer will be responsible for informing the Shire of Koorda of any change in circumstance that jeopardises the agreed payment schedule.*

In the case of severe financial hardship, we reserve the right to consider waiving additional charges or interest (excluding the late payment interest applicable to the Emergency Services Levy).

Interest Charges

A ratepayer that meets the Financial Hardship Criteria and enters into a payment arrangement may request a suspension or waiver of interest charges. Applications will be assessed on a case by case basis.

Deferment of Rates

Deferment of rates may apply for ratepayers who have a Pensioner Card, State Concession Card or Seniors Card and Commonwealth Seniors Health Care Card registered on their property. The deferred rates balance:

- *remains as a debt on the property until paid;*
- *becomes payable in full upon the passing of the pensioner or if the property is sold or if the pensioner ceases to reside in the property;*
- *may be paid at any time, BUT the concession will not apply when the rates debt is subsequently paid (deferral forfeits the right to any concession entitlement); and*
- *does not incur penalty interest charges.*

Debt recovery

We will suspend our debt recovery processes whilst negotiating a suitable payment arrangement with a debtor. Where a debtor is unable to make payments in accordance with the agreed payment plan and the debtor advises us and makes an alternative plan before defaulting on the 3rd due payment, then we will continue to suspend debt recovery processes.

Where a ratepayer has not reasonably adhered to the agreed payment plan, then for any Rates and Service Charge debts that remain outstanding on 1 July 2021, we will offer the ratepayer one further opportunity of adhering to a payment plan that will clear the total debt by the end of the 2021/2022 financial year.

Rates and service charge debts that remain outstanding at the end of the 2021/22 financial year, will then be subject to the rates debt recovery procedures prescribed in the Local Government Act 1995.

Review

We will establish a mechanism for review of decisions made under this policy, and advise the applicant of their right to seek review and the procedure to be followed.

Communication and Confidentiality

We will maintain confidential communications at all times and we undertake to communicate with a nominated support person or other third party at your request.

We will advise ratepayers of this policy and its application, when communicating in any format (i.e. verbal or written) with a ratepayer that has an outstanding rates or service charge debt.

We recognise that applicants for hardship consideration are experiencing additional stressors, and may have complex needs. We will provide additional time to respond to communication and will communicate in alternative formats where appropriate. We will ensure all communication with applicants is clear and respectful.

Consultation

Deputy Chief Executive Officer

Statutory Environment:

Local Government Act 1995

Policy Implications

Creation of new policy

Financial Implications

Nil.

Strategic Implications

Strategic Community Plan

4.3.2 Enhance the capacity and effectiveness of administrative processes

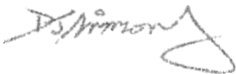
Voting Requirement

Simple majority

OFFICER RECOMMENDATION

That Council adopts the proposed 'COVID-19 Financial Hardship Policy', as outlined within the report of the Chief Executive Officer.

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance Cr JM Stratford
File Reference:	
Disclosure of Interest:	Nil
Author:	Darren Simmons, Chief Executive Officer
Signature of CEO	
Attachment:	Nil

Background

The World Health Organization declared COVID-19 (Coronavirus) a pandemic on 11 March 2020.

On 15 March 2020, the Minister for Emergency Services declared a state of Emergency with effect from 12 a.m. on 16 March 2020 in respect of the pandemic caused by COVID-19 pursuant to section 56 of the Emergency Management Act 2005 (State of Emergency).

The State of Emergency applies to the State of Western Australia. (In addition, a COVID-19 Public Health Emergency has also been declared).

The Premier wrote to WALGA President, Mayor Tracey Roberts, on 17 March 2020, requesting that all Local Governments freeze rates fees and charges, in order to provide much needed financial support to households and businesses during the COVID-19 crisis. WALGA President, Mayor Tracey Roberts, replied to the Premier on 23 March 2020 and informed him that:

- The Local Government sector is acutely aware of the added financial pressure and uncertainty facing households, small businesses and the self-employed as a result of COVID-19; and
- In order to realise a net zero rates, fees and charges increase, the sector needs support from the State Government in relation to a range of financial, regulatory and governance considerations.

On 23 March 2020, WALGA President, Mayor Tracey Roberts, wrote to all Councils and informed them of the above correspondence.

On 24 March 2020, a State and Local Government Partnership Agreement meeting was held. At this meeting, the Premier informed attendees that the COVID-19 situation had escalated, with expectations that the economic impact would be without precedent. The Premier urged the sector to consider the immediate implementation of any initiatives that would provide relief and economic stimulus for local economies, including the provision of financial support and relief to households and businesses.

WALGA State Council resolved on Friday, 27 March to support a suite of actions for Councils to consider in supporting their communities through the COVID-19 pandemic. A summary of measures endorsed by WALGA include:

- Consider not increasing rates for the 2020-21 financial year.
- Adoption of the WALGA template rates hardship policy by Local Governments that do not currently have a policy (Listed separately within this agenda).
- Consider rate relief options to support small businesses affected by the COVID-19 pandemic.
- Review fees and charges considering whether fees can be reduced, waived or deferred during the COVID-19 pandemic.
- Bring forward capital works and infrastructure spending with aggressive application of reserves and borrowing.
- Prioritise Local Government spending with businesses and contractors located within the Local Government.
- Implement business friendly payment terms to support business cash flow.
- Consider supporting Community sporting and cultural groups by either establishing grant programs or waiving fees and charges.
- Redeploy staff affected by facility closures to tasks that support the community.

Both the Minister for Local Government and WALGA would like to hear from individual Local Governments that have adopted Council-endorsed proposals aligning with the State Council's resolution, and any other actions and initiatives intended to ease the financial burden within your community.

Comment

Whilst informal email-based consultation has commenced between elected members and staff, on Monday, 6 April 2020, the Shire President invited all Councillors to participate in a special Council Forum teleconference (in order to meet social distancing and limits on public gatherings) at 5.00pm on Thursday, 9 April 2020 to discuss/workshop suitable COVID-19 community relief measures.

As this special Council Forum will be conducted after the release of the agenda papers for Council's ordinary meeting scheduled for 15 April 2020 (due to the Easter public holidays), the Shire President and CEO have agreed that this initial agenda report will not include any recommendations however an addendum report that will take into account the Council Forum discussions will be provided to Councillors prior to the Council meeting on 15 April 2020. (The Shire President has authorised the meeting to be held on 15 April 2020 to be conducted electronically via teleconference in accordance with Regulation 14D of the Local Government (Administration) Regulations 1996).

Consultation

Shire President

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

To be determined

Strategic Implications

Strategic Community Plan

4.3.2 Enhance the capacity and effectiveness of administrative processes

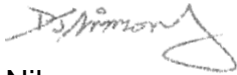
Voting Requirement

Simple majority

OFFICER RECOMMENDATION

For Council consideration.

Section 5.23 – Applicability

Location:	Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0147
Disclosure of Interest:	No Interest declared by CEO
Author:	Darren Simmons, Chief Executive Officer
Signature of CEO	
Attachment:	Nil

Background:

In order to assist town planning applicants in an efficient and effective manner and to improve customer service generally, numerous local governments have used powers conferred under the *Planning and Development (Local Planning Schemes) Regulations 2015* and specifically Clause 82, Part 10 of Schedule 2 of the Deemed Provisions for Local Planning Schemes, to delegate authority to their CEO to approve or refuse applications for development approval made under their Local Planning Schemes.

Comment:

Similar to the experience of numerous local governments, and as Council has set the local town planning framework through the Shire of Koorda Local Planning Scheme No. 3 and its associated Local Planning Strategy, it is suggested that the Shire's town planning customers would receive significant time benefits if the process of development approvals/planning determinations could be streamlined by delegating authority to the CEO to undertake this task on behalf of Council.

Consultation

Nil

Statutory Environment:

Section 5.42 of the Local Government Act 1995:

5.42. Delegation of some powers and duties to CEO

(1) A local government may delegate* to the CEO 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 2005* section 214(2), (3) or (5).

* *Absolute majority required.*

(2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.

[Section 5.42 amended: No. 1 of 1998 s. 13; No. 28 of 2010 s. 70.]

Planning and Development (Local Planning Schemes) Regulations 2015 and specifically Clause 82, Part 10 of Schedule 2 of the Deemed Provisions for Local Planning Schemes:

82. Delegations by local government

- (1) The local government may, by resolution, delegate to a committee or to the local government CEO the exercise of any of the local government's powers or the discharge of any of the local government's duties under this Scheme other than this power of delegation.
- (2) A resolution referred to in subclause (1) must be by absolute majority of the council of the local government.
- (3) The delegation must be in writing and may be general or as otherwise provided in the instrument of delegation.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Shire of Koorda Strategic Community Plan 2018

Outcome 4.1 – To provide accountable and transparent leadership

OFFICER RECOMMENDATION

That Council, pursuant to Clause 82, Part 10 of Schedule 2 of the Deemed Provisions for Local Planning Schemes under the *Planning and Development (Local Planning Schemes) Regulations 2015*, delegates authority for planning determinations to the Chief Executive Officer in order to approve or refuse applications for development approval made under Shire of Koorda Local Planning Scheme No. 3 (the Scheme) as follows:

In the case of development applications involving use which is classified as “P” or “D” use in the Local Planning Scheme text, the Chief Executive Officer has delegated authority to approve such applications subject to relevant conditions if necessary;

In the case of development applications involving a use which is classified as “A” use in the Scheme text, the Chief Executive Officer has delegated authority to approve each application subject to the application being advertised in accordance with the Scheme, no substantive objections being received;

The Chief Executive Officer has delegated authority to refuse development applications in cases where such applications do not comply with the provisions of the Scheme and could not comply without significantly altering the proposal;

The Chief Executive Officer has delegated authority to consider and determine applications for patios, pergolas, verandas, car ports, shade structures and/or other minor additions in all zones provided that, where appropriate, advertising/consultation with likely affected adjoining landowners has been undertaken and submissions adequately addressed.

All approvals and refusals processed shall be submitted monthly to Council for information.

11.2.1

MONTHLY FINANCIAL STATEMENTS

As at 31 March 2020

Section 5.23 – Applicability**Location:**

Shire of Koorda

Portfolio:**Governance, Administration and Finance****Cr JM Stratford****File Reference:**

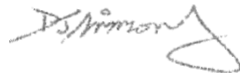
ADM 0448

Disclosure Of Interest:

No interest declared by CEO

Author:

Lana Foote, Deputy Chief Executive Officer

Signature of CEO

Attachment:

Monthly Financial Statement (Attachments Page 8 – 31)

Background:

Submission of monthly Financial Statements for period ended 31 March 2020

Comment:

Monthly Financial Statements for the period ended 31 March 2020 for Council's information and acceptance. The variances are mentioned on Note 14 of Statement of Financial Activity.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996 34.1(2) as amended 2005

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

4.2.4 - Operate in a financially sustainable manner (ongoing)

4.3.3 - Provide reporting processes in a transparent, accountable and timely manner (short term, in progress)

Voting Requirement:

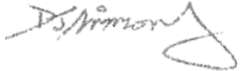
Simple majority

OFFICER RECOMMENDATION

That the monthly Financial Statements for the period ended 31 March 2020 as presented, be received and adopted.

As at 9 April 2020

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by CEO
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Monthly Report List (Attachments Page 32 – 34)

Background:

Regulatory requirement to advise Council of payments made, since the previous meeting.

Comment:

The payments on the attached schedule have been made for the period to 9 April 2020 and are generally within budget guidelines and are of an operational nature. Payments for capital assets expenditure are:

V648	Avon Valley Nissan/Toyota	\$14,270.00
V670	WSC Concrete Pty Ltd	\$37,309.25
V677	Western Stabilisers	\$87,340.00
V683	Boekman Machinery	\$30,668.30

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 5.42

Local Government (Financial Management) Regulations 1996 12(1) (a), 13(1), 13(3).

Policy Implications:

Nil

Financial Implications:

Budget guidelines and constraints

Need to authorise unbudgeted expenditure (if any)

Strategic Implications:

4.2.4 - Operate in a financially sustainable manner (ongoing)

4.3.3 - Provide reporting processes in a transparent, accountable and timely manner (short term, in progress)

Voting Requirement:

Simple majority

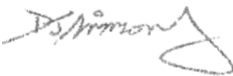
OFFICER RECOMMENDATION

That accounts as listed being for period 10 March 2020 to 9 April 2020.

Municipal Vouchers No's V609 to V706	Totalling	\$ 473,240.11
Credit Card Transactions (V674)	Totalling	\$ 3,500.68
	Total	\$ 476,740.79

To be endorsed or passed for payment

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by the CEO
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Financial Position (Attachments Page 35)

Background:

Current Monthly Financial position as at 9 April 2020 on various accounts.

Comment:

The Municipal Account's financial position as at 9 April 2020 indicated at this time.

Monthly Financial Position	Municipal Account	\$ 400,259.44
	Reserve Account	\$ 5,697,191.15
	Trust Account	\$ 5,604.46

Consultation:

Monthly advice

Statutory Environment:

Local Government Act 1995, Section 6.4

Policy Implications:

Regulation

Financial Implications:

Shows current financial position

Strategic Implications:

4.2.4 - Operate in a financially sustainable manner (ongoing)

4.3.3 - Provide reporting processes in a transparent, accountable and timely manner (short term, in progress)

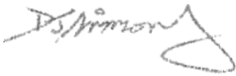
Voting Requirement:

Simple majority

OFFICER RECOMMENDATION

That the Financial Position as at 9 April 2020 as presented, be noted, received and adopted.

Section 5.23 – Applicability

Location:	Shire of Koorda
Portfolio:	Governance, Administration and Finance
	Cr JM Stratford
File Reference:	ADM 0448
Disclosure Of Interest:	No interest declared by the CEO No interest declared by Councillors
Author:	Lana Foote, Deputy Chief Executive Officer
Signature of CEO	
Attachment:	Quarterly Report (Attachments Page 36 – 37)

Background:

Quarterly Report for the period ended 31 March 2020.

The Quarterly Report to Council gives details of all current investments showing place of investment, term of investment, interest rate, name of funds invested and transactions for the period.

Comment:

The attached breakdown is for your information and the position as at 31 March 2020.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996- 34.1(2) as amended 2005

Policy Implications:

Finance Policy No. 1

Financial Implications:

Budgetary considerations, amendments and cash flow requirements.

Strategic Implications:

Will assist in Councils longer term financial planning strategies and meet 'compliance' issues as required.

4.2.4 - Operate in a financially sustainable manner (ongoing)

4.3.3 – Provide reporting processes in a transparent, accountable and timely manner

OFFICER RECOMMENDATION

That the Quarterly Report to Council on all current investments to 31 March 2020 as presented, be received and adopted.

11.3	Law, Order & Public Safety
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No items this month

11.4	Health and Building
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No items this month

11.5	Education & Welfare
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No items this month

11.6	Housing
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No items this month

11.7	Community Amenities
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No items this month

11.8	Recreation and Culture
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No items this month

11.9	Transport
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No items this month

11.10	Economic Services
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No items this month

11.11	Other Property & Services
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No items this month

11.12	Reserves
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No items this month

12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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13	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING
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14	MATTERS FOR WHICH MEETING MAY BE CLOSED
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15	DATE OF NEXT MEETING
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Wednesday 20 May 2020 @ 5.00pm

16	CLOSURE
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PORTFOLIO'S

- ***Governance, Administration and Finance - Cr JM Stratford***
- ***Law, Order, Health and Building - Cr BG Cooper***
- ***Education, Welfare and Property – Cr GL Boyne***
- ***Community Amenities, Environment, Recreation and Culture - Cr LC Smith***
- ***Transport and Communication - Cr G Storer***
- ***Economic, Other Property and Services and Reserves - Cr PL McWha***