

**2016**



# MINUTES

**Shire of Koorda**

**20/07/2016**

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# SHIRE OF KOORDA MINUTES

**FOR THE ORDINARY MEETING OF COUNCIL**  
Held in the Council Chambers, Allenby Street,  
Koorda, Wednesday 20 July 2016 at 4.40pm

## **1 DECLARATION OF OPENING**

Presiding person declared the meeting open at 4.40 pm

## **2 ANNOUNCEMENT OF VISITORS**

### **4.41PM SUSPEND STANDING ORDERS**

**Moved Cr AD Clarke**

**Suspend standing orders for a Wheatbelt Way tourism presentation by the secretary Linda Vernon.**

**Seconded Cr GW Greaves**

**PUT AND CARRIED: 7/0  
RESOLUTION NO: 010716**

### **6.09PM RESUMPTION OF STANDING ORDERS**

**Moved Cr GW Greaves**

**That standing order be resumed.**

**Seconded Cr BG Cooper**

**PUT AND CARRIED: 7/0  
RESOLUTION NO: 020716**

## **3 RECORD OF ATTENDANCE**

### **3.1 Record of Attendance:**

Cr FJ Storer	President
Cr GW Greaves	Deputy President
Cr LC Smith	Councillor
Cr BG Cooper	Councillor
Cr SE Boyd	Councillor
Cr AD Clarke	Councillor
Cr PL McWha	Councillor
D Burton	CEO
L Longmuir	DCEO

### **3.2 Apologies:**

### **3.3 Approved Leave of Absence:**

**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 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Cr Greaves - not able to attend GEZCWALGA  
Congratulations to CRC and staff for Friday Mia Davies

**7 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

**7.1 ORDINARY MEETING HELD 15 June 2016**

**COUNCIL DECISION**  
**Officer Recommendation**

**Moved Cr AD Clarke**

**Seconded Cr GW Greaves**

**That the Minutes of the Koorda Shire Council Ordinary Meeting held on the 15 June 2016, as circulated be confirmed and certified as a true and accurate record.**

**PUT AND CARRIED: 7/0**  
**RESOLUTION NO: 030716**

**8 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

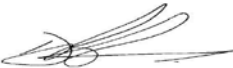
**9 REPORTS OF COMMITTEES**

## 10 CHIEF EXECUTIVE OFFICERS REPORT

### 10.1 Governance and Administration

#### 10.1.1 **NEWROC COUNCIL MEETING** 28 June 2016

**Section 5.23 – Applicability**

<b>Location:</b>	NEWROC Regions
<b>Portfolio:</b>	<b>Governance, Administration and Finance</b> Cr BG Cooper
<b>File Reference:</b>	ADM 0105
<b>Disclosure of Interest:</b>	No Interest declared by CEO
<b>Author:</b>	David N Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	Minutes

**Background:**

Minutes of the NEWROC Council Meeting held on 28 June 2016 at Mukinbudin.

**Comment:**

The following issues were discussed:

- Item 5.1 Income and Expenditure
- Item 5.2 Balance Sheet
- Item 5.3 Draft Budget
- Item 6.1 Strategic Planning – to be distributed to relevant organisations.
- Item 6.2 Telecommunications Business Case – acceptance of Report.
- Item 6.3 Kununoppin Medical Scholarship – consideration of future direction
- Item 6.4 NEWTravel Executive Officer – position renewed for 2016/2017 Financial Year.
- Item 6.5 Brookfield Rail – Interface Agreement – Item to lay on table as WALGA are following up.
- Item 6.6 CEDA State of Regions Series and Regulation Development Strategy – information on event.
- Item 6.7 2019 WALGA Conference –EWROC Dinner to be held on the Thursday 4<sup>th</sup> August of the conference.
- Item 8.1 GECZ Ministerial Day – Information requested for Ministers attending.  
Cr Storer gave an update on MRWA and WDC discussions on freight routes.
- Item 9.1 Mr Peter Geraghty Honorary Freeman Award issued for Mt Marshall, Mukinbudin, Nungarin and Trayning.
- Item 9.2 Police Presence – Request for information on future plans for policing in district.
- Item 9.3 Incorporated Body – Ray Davy and Steve Mason will attend next meeting to discuss.

**Consultation**

Nil

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

C 1.6 - Develop successful and collaborative partnerships

C 2.3 - Facilitate resource sharing on a regional basis

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved CrPL McWha**

**Seconded Cr BG Cooper**

**That Council note and endorse the recommendations of the NEWROC meeting held at Mukinbudin on 28 June 2016.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 040716**

## 10.1.2

## GECZ MEETING – TELECONFERENCE 30<sup>th</sup> JUNE 2016

### Section 5.23 – Applicability

**Location:**

GECZ Regions

**Portfolio:**

**Governance, Administration and Finance**

**File Reference:**

Cr BG Cooper

ADM0092

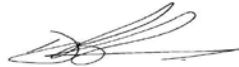
**Disclosure of Interest:**

No Interest declared by CEO

**Author:**

David N Burton, Chief Executive Officer

**Signature of CEO**



**Attachment:**

Minutes

### Background:

Minutes of the GECZ WALGA Meeting held on 30<sup>th</sup> June 2016 via teleconference.

### Comment:

The following issues were discussed:

- Item 5.1 State Councillors Report – information
- Item 5.2 WALGA Status Report
- Item 5.3 WALGA Matters for Decision – Information provided on individual items
- Item 5.4 WALGA Matters for Noting
- Item 5.5 WALGA Organisational Reports
- Item 5.6 WALGA Policy Forum Reports
- Item 5.7 WALGA Presidents Report
- Item 6.1 Agency Reports – Department of Local Government and Communities.

### Consultation

Various

### Statutory Environment:

Nil

### Policy Implications:

Nil

### Financial Implications:

Nil

### Strategic Implications:

Shire of Koorda Strategic Community Plan

C 1.6 - Develop successful and collaborative partnerships

C 2.3 - Facilitate resource sharing on a regional basis

### Voting Requirement:

Simple majority

**COUNCIL DECISION**  
**Officer Recommendation**

**Moved Cr AD Clarke**

**Seconded Cr PL McWha**

**That Council note and endorse the recommendations of the GECZ WALGA Meeting held via teleconference on 30<sup>th</sup> June 2016.**

**PUT & CARRIED: 7/0**  
**RESOLUTION NO: 050716**

UNCONFIRMED



### 10.1.3

### **GECZ MEETING - MERREDIN 8<sup>th</sup> July 2016**

**Section 5.23 – Applicability****Location:**

GECZ Regions

**Portfolio:**

**Governance, Administration and Finance**

**File Reference:**

Cr BG Cooper

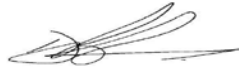
ADM0092

**Disclosure of Interest:**

No Interest declared by CEO

**Author:**

David N Burton, Chief Executive Officer

**Signature of CEO****Attachment:**

Minutes

**Background:**

Minutes of the GECZ WALGA Meeting held on 8<sup>th</sup> July 2016 at Merredin.

**Comment:**

The following issues were discussed:

- Item 7.1 Wheatbelt Conference – Evaluation Report
- Item 7.2 Rail Interface Agreements – Currently left with WALGA
- Item 7.3 Training for Country Councillors – dates and sessions to be noted.
- Item 7.4 Emergency Services Levy – Review of Levy noted
- Item 8.1 Zone Presidents Report.
- Item 8.2 Healthy Wheatbelt
- Item 8.3 Local Government Grain Infrastructure Group
- Item 8.4 Wheatbelt District Emergency Management Committee
- Item 8.5 Wheatbelt North Regional Road Group
- Item 8.6 Wheatbelt South Regional Road Group
- Item 9.0 Agency Reports
- Item 12.1 Thanks to Merredin for CEACA work
- Item 12.2 NEWROC request for GECZ Minutes

**Consultation**

Various

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

C 1.6 - Develop successful and collaborative partnerships

C 2.3 - Facilitate resource sharing on a regional basis

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**  
**Officer Recommendation**

**Mover Cr BC Cooper**

**Seconded Cr GW Greaves**

**That Council note and endorse the recommendations of the GECZ WALGA Meeting held at Merredin on 8<sup>th</sup> July 2016.**

**PUT & CARRIED: 7/0**  
**RESOLUTION NO: 060716**

### 10.1.3

### WALGA AGM – 3<sup>rd</sup> AUGUST 2016

**Section 5.23 – Applicability****Location:**

WALGA Region

**Portfolio:**

**Governance, Administration and Finance**

Cr BG Cooper

**File Reference:**

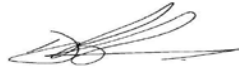
ADM0066

**Disclosure of Interest:**

No Interest declared by CEO

**Author:**

David N Burton, Chief Executive Officer

**Signature of CEO****Attachment:**

Copy of AGM Documents sent separately.

**Background:**

The WALGA AGM will be held on the 3rd August 2016 at the Convention Centre in Perth.

**Comment:**

To inform the voting delegates of a preferred voting for the day, it may be advantageous to consider the items before the actual meeting. It should be noted that this should only be a general direction as information on the day may change the motions or provide further details. Therefore, the final determination of the vote should remain with the delegates.

The following items will be considered at the AGM:

- Item 4.1 Amendments to WALGA Constitution – This is a tidy up of several clauses in the WALGA Constitution which have previously been considered through zone and other meetings. Most major change is that the President can only stand for 2 terms. This item may be subject to debate on the day. Support for the motion is recommended.
- Item 4.2 Natural Disaster Relief and Recovery Support Funding - WALGA to investigate Natural Disaster Relief Support Funding for advice and financial support. This consideration may be difficult as there is already funding available through the WANDRRA process, however this does take time to implement. There is also funding that the State can tap into through Federal funding for disaster relief. While this may be a good idea to expedite the funding to local government, it will be difficult to get funding for this. WALGA has looked at a business model that will not require member subscriptions to increase for many years. The major concern with this consideration is that will we be taking on a responsibility of the State Government. We have seen cost shifting to local government, and now we are looking at shifting a cost onto ourselves. Also of concern was the consideration from a couple of years ago where NDRRA funding was going to be changed to funding for events in excess of \$2m and would be only funding on a 50/50 basis. WANDRRA did not follow suit at the time, but, if we start making changes, we could force this change. Funding would need to be sought (not from members) and the conditions of NDRRA considered before this item can be debated. It is recommended that this item be supported only for improvements without any increased fees.

- Item 4.3 Non Operational Rail Corridors – the likelihood of these corridors becoming operational again is rare, but it must be taken into consideration for safety factors. This may be the reason why Brookfields are refusing any requests, but some agreement does need to be established for the use of the corridors as they are becoming an issue for Local Government. Concern with this item is that Brookfields may push and responsibility and liability onto local government for the areas. It is recommended that this item be supported.
- Item 4.4 Planning System Review - Planning is not a major concern for this Shire, however the concerns raised would improve the current system. It is recommended that this item be supported.
- Item 4.5 Abolition of DAPS – The Development Assessment Panel is not likely to be required for Koorda as we are not likely to have a development big enough to consider the process (unless we have any major development)
- Item 4.6 Introduction of Container Deposit Scheme – This will increase recycling and reduce the use of landfill for local government. It is recommended that this item be supported.
- Item 4.7 Declared Pest Plant Review by DAFWA – This item is to lobby for DAFWA to be more responsible for pest plant and animals. This will assist the Wheatbelt area by putting more emphasis on state government controls rather than individual shires trying to put controls in place on an ad-hoc basis. It is recommended that this item be supported.
- Item 4.8 Renewable Energy – WALGA to advocate for reforms regarding renewable energy and local government and open up the possibility of local government making better use of renewable energy. It is recommended that this item be supported.
- Item 4.9 Reducing Regulatory Burden on Local Government – This item is looking at any new legislation to have an impact assessment for Local Government. While the State Government has given a commitment to reduce red tape, local government has been inundated with additional compliance and more are planned. This may reduce some of the impact on local government. It is recommended that this item be supported.
- Item 4.10 Most Accessible Regional City in Australia Award – All Shires are required to have a Disability Access and Inclusion Plan and work towards giving better access to people with disabilities. This award may encourage some Shires to do a little more, but may also just be a burden on other local government to spend additional funds in areas where use may be limited. A suggestion for this item would be for different categories based on the size of the local government.
- Item 4.11 Discussion Paper Excessive Force – This item is only requesting a discussion paper on decriminalising excessive force when used by members of the public to defend themselves, family and property from intruders. It is recommended that this item be supported.

The recommendation to be supported or not supported is only a guiding suggestion for the voting delegates to consider. Additional information may be available on the day which may alter the recommendation or vote.

**Consultation**

Various

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

C 1.6 - Develop successful and collaborative partnerships

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr PL McWha**

**Seconded Cr LC Smith**

**That the recommendations for the resolutions to be considered at the WALGA AGM be noted by the voting delegates, with the final determination to be decided by the delegates at the meeting.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 070716**

## 10.1.4 COUNCILLORS FEES AND ALLOWANCES

<b>Section 5.23 – Applicability</b>	
<b>Location:</b>	Koorda Shire
<b>Portfolio:</b>	<b>Governance, Administration and Finance</b>
<b>File Reference:</b>	Cr BG Cooper ADM0329
<b>Disclosure of Interest:</b>	No Interest declared by CEO
<b>Author:</b>	David N Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	Nil

### Background:

As part of the Budget process, an allowance is to be made for Councillors sitting fees and allowances.

Councillors Fees and Allowances must abide by the Salaries and Allowances Tribunal (SAT) determination which is sent out annually. This has a maximum and minimum for the Shire to consider.

### Comment:

This year the SAT determination concluded the following:

*43. The Tribunal has determined a general adjustment of 1.5 percent to the band ranges*

The Shire of Koorda Council Meeting fees are currently within the determination guidelines and have been allocated a 5% increase and rounded to the nearest \$5. It should be noted that the Presidents Allowance and Deputy Presidents Allowance has not been increase for several years now, but is still within the bands.

Travel fees have also been changed from the Public Service Award to the Local Government Officers' (Western Australia) Interim Award which has a different fee structure for different vehicle. This calculation is shown below:

*30.6 Rates of hire for use of an Officer's own motor vehicle on official business shall be as follows:*

Area and Details	Engine displacement (in cubic centimetres)		
	Over 2600cc	Over 1600cc to 2600cc	1600cc and under
	Cents per kilometre		
Metropolitan area	93.97	67.72	55.85
South West Land Division	95.54	68.66	56.69
North of 23.5 Latitude	103.52	74.12	61.21
Rest of state	99.01	70.87	58.37

*Motor cycle Rate c/km Distance travelled 32.55*

*30.6.1 Motor vehicles with rotary engines are to be included in the 1600 - 2600 category.*

*30.6.2 Metropolitan area means that area within a radius of 50 kilometres from the Perth Railway Station.*

*30.6.3 South West Land Division means the South West Land Division as defined by Section 28 of the Land Act.*

*30.6.4 Other areas means that area of the State south of 23.5 degrees South Latitude, north of 23.5 degrees South Latitude, excluding the Metropolitan area and the South West Land Division.*

Therefore, Councillors claiming travel will now need to keep track of the vehicle used.

The recommended fees and allowances are:

	Min	Max	Current	Budget 16/17
Council Meeting Fee (Councillor)	90.00	236.00	95.00	100.00
Council Meeting Fee (President)	90.00	485.00	180.00	190.00
Committee Meeting Fee	45.00	118.00	60.00	65.00
Annual Allowance for President	508.00	19,864.00	7,350.00	7,350.00
Annual Allowance for Deputy (25% Pres. Allow.)	127.00	4,966.00	1,500.00	1,500.00
Information and Communications / Technology	500.00	3,500.00	1,000.00	1,000.00
Travel Cost (Public Service Award) per km	0.91	0.91		
Travel Cost (Local Government Officers' Western Australia) Interim Award 2011 (cents/km)				
>2600cc			99.01	99.01
>1600cc - 2600cc			70.87	70.87
<=1600cc			58.37	58.37
Motor Cycle			32.55	32.55

## Consultation

Nil

## Statutory Environment:

Fees and Allowances are controlled by the Salaries and Allowances Tribunal determination.

## Policy Implications:

Nil

## Financial Implications:

Allocations for fees and allowances are included in the annual budget.

## Strategic Implications:

Shire of Koorda Strategic Community Plan

C 1.1 - Enhance open and interactive communication between Council and the community.

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

## Voting Requirement:

Absolute majority

## **COUNCIL DECISION**

### **Officer Recommendation**

**Mover Cr BG Cooper**

**Seconded Cr AD Clarke**

**That the Councillors Fees and Allowances for 2016/2017 be set as follows:**

<b>Council Meeting Fee (Councillor)</b>	<b>\$ 100</b>	<b>per meeting</b>
<b>Council Meeting Fee (President)</b>	<b>\$ 90</b>	<b>per meeting</b>
<b>Committee Meeting Fee</b>	<b>\$ 65</b>	<b>per meeting</b>
<b>Annual Allowance for President</b>	<b>\$ 7,350</b>	<b>per annum</b>
<b>Annual Allowance for Deputy President</b>	<b>\$ 1,500</b>	<b>per annum</b>
<b>Information and Communication Allowance</b>	<b>\$ 1,000</b>	<b>per annum</b>
<b>Travel Costs &gt;2600cc</b>	<b>\$0.9901</b>	<b>per km.</b>
<b>Travel Cost &gt;1600cc – =2600cc</b>	<b>\$0.7087</b>	<b>per km.</b>
<b>Travel Cost &lt;=1600</b>	<b>\$0.5837</b>	<b>per km.</b>
<b>Travel Cost Motor cycle</b>	<b>\$0.3255</b>	<b>per km.</b>

### **AMENDMENT**

**Moved Cr PL McWha**

**Seconded Cr GW Greaves**

**That the Councillors Fees and Allowances for 2016/2017 be set as follows:**

<b>Council Meeting Fee (Councillor)</b>	<b>\$ 90.00</b>	<b>per meeting</b>
<b>Council Meeting Fee (President)</b>	<b>\$ 170.00</b>	<b>per meeting</b>
<b>Committee Meeting Fee</b>	<b>\$ 55.00</b>	<b>per meeting</b>
<b>Annual Allowance for President</b>	<b>\$ 7,000.00</b>	<b>per annum</b>
<b>Annual Allowance for Deputy President</b>	<b>\$ 1,500.50</b>	<b>per annum</b>
<b>Information and Communication Allowance</b>	<b>\$ 900.00</b>	<b>per annum</b>
<b>Travel Costs &gt;2600cc</b>	<b>\$ 0.9901</b>	<b>per km.</b>
<b>Travel Cost &gt;1600cc – =2600cc</b>	<b>\$ 0.7087</b>	<b>per km.</b>
<b>Travel Cost &lt;=1600</b>	<b>\$ 0.5837</b>	<b>per km.</b>
<b>Travel Cost Motor cycle</b>	<b>\$ 0.3255</b>	<b>per km.</b>

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0  
RESOLUTION NO: 080716**

**The amendment became the substantive motion**

**That the Councillors Fees and Allowances for 2016/2017 be set as follows:**

<b>Council Meeting Fee (Councillor)</b>	<b>\$ 90.00</b>	<b>per meeting</b>
<b>Council Meeting Fee (President)</b>	<b>\$ 170.00</b>	<b>per meeting</b>
<b>Committee Meeting Fee</b>	<b>\$ 55.00</b>	<b>per meeting</b>
<b>Annual Allowance for President</b>	<b>\$ 7,000.00</b>	<b>per annum</b>
<b>Annual Allowance for Deputy President</b>	<b>\$ 1,500.50</b>	<b>per annum</b>
<b>Information and Communication Allowance</b>	<b>\$ 900.00</b>	<b>per annum</b>
<b>Travel Costs &gt;2600cc</b>	<b>\$ 0.9901</b>	<b>per km.</b>
<b>Travel Cost &gt;1600cc – =2600cc</b>	<b>\$ 0.7087</b>	<b>per km.</b>
<b>Travel Cost &lt;=1600</b>	<b>\$ 0.5837</b>	<b>per km.</b>
<b>Travel Cost Motor cycle</b>	<b>\$ 0.3255</b>	<b>per km.</b>

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0  
RESOLUTION NO: 090716**



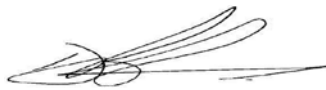
## 10.2 Finance

### 10.2.1 **MONTHLY FINANCIAL STATEMENTS** As at 30 June 2016

#### **Section 5.23 – Applicability**

**Location:** Shire of Koorda  
**Portfolio:** **Governance, Administration and Finance**  
Cr BG Cooper  
**File Reference:** ADM448  
**Disclosure Of Interest:** No interest declared by CEO  
**Author:** David Burton, Chief Executive Officer

#### **Signature of CEO**



**Attachment:** Monthly Financial Statement

#### **Background:**

Submission of monthly Financial Statements for period ended 30 June 2016.

#### **Comment:**

Monthly Financial Statements for the period ended 30 June 2016 for Council's information and acceptance. The explanations for variances of \$4,000 or more are in Note 13 of the Financial Monthly Report.

#### **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:**

Shire of Koorda Strategic Community Plan

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**  
**Officer Recommendation**

**Mover Cr AD Clarke**

**Seconded Cr PL McWha**

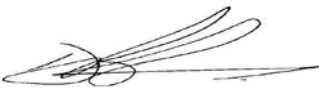
**That the monthly Financial Statements for the period ended 30 June 2016, as presented, be received and adopted.**

**PUT & CARRIED: 7/0**  
**RESOLUTION NO: 100716**

UNCONFIRMED

## 10.2.2 **ACCOUNTS PAID AS LISTED** As at 14 July 2016

### **Section 5.23 – Applicability**

<b>Location:</b>	Shire of Koorda
<b>Portfolio:</b>	<b>Governance, Administration and Finance</b>
	Cr BG Cooper
<b>File Reference:</b>	ADM448
<b>Disclosure Of Interest:</b>	No interest declared by CEO
<b>Author:</b>	David Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	Monthly Report List

### **Background:**

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

### **Comment:**

The payment on the attached schedule have been made for the period to 30 June 2016, and to 14 July 2016 and are generally within budget guidelines and are of an operational nature. Payments for capital assets expenditure are:

V0994	Koorda Ag Parts	\$10,976.20
V1013	Dalwallinu Concrete	\$1,939.30
V1024	Rampage Designs	\$4,950.00
V1027	Martin's Painting Service	\$31,900.00
V1028	Treloar Haulage	\$30,492.00
V1039	PJ & AR Strahan	\$1,742.40
V1040	Greaves Farm	\$1,188.00
V1042	Ross Farms	\$4,870.80
V1043	P & S Briotti	\$2,006.40
V1075	Sharman Farms	\$3,735.60
V1076	PJ & TA Brandenburg	\$10,929.60
V0014	Western Rural Earthmoving	\$11,550.00

### **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:**

Shire of Koorda Strategic Community Plan

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Mover Cr LC Smith**

**Seconded Cr PL McWha**

**That accounts as listed being for period 10 June to 30 June 2016.**

<b>Municipal Vouchers No's V987 to V1076</b>	<b>Totalling</b>	<b>\$320,430.28</b>
<b>Trust Vouchers No's TV1025</b>	<b>Totalling</b>	<b>\$216.00</b>
	<b>Total</b>	<b>\$320,646.28</b>

**That accounts as listed being for period 1 July to 14 July 2016.**

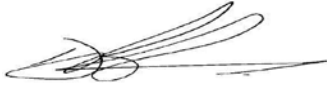
<b>Municipal Vouchers No's V001 to V017</b>	<b>Totalling</b>	<b>\$82,398.55</b>
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**To be endorsed or passed for payment**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 110716**

### 10.2.3 **MONTHLY FINANCIAL POSITION** As at 14 July 2016

**Section 5.23 – Applicability**

**Location:** Shire of Koorda  
**Portfolio:** **Governance, Administration and Finance**  
Cr BG Cooper  
**File Reference:** ADM 448  
**Disclosure Of Interest:** No interest declared by the CEO  
**Author:** David Burton, Chief Executive Officer  
  
**Signature of CEO**   
  
**Attachment:** Financial Position

**Background:**

Current Monthly Financial position as at 14 July 2016 on the various accounts.

**Comment:**

The Municipal Account's financial position as at 14 July 2016 indicated at this time.

Monthly Financial Position	Municipal Account	\$81,059.53
	Reserve Account	\$5,084,709.94
	Trust Account	\$28,092.65

**Consultation:**

Monthly advice

**Statutory Environment:**

Local Government Act 1995, Section 6.4

**Policy Implications:**

Regulation

**Financial Implications:**

Shows current financial position

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**  
**Officer Recommendation**

**Mover Cr GW Greaves**

**Seconded Cr AD Clarke**

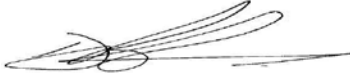
**That the Financial Position, as at 14 July 2016, as presented, be noted, received and adopted.**

**PUT & CARRIED: 7/0**  
**RESOLUTION NO: 120716**

UNCONFIRMED

## 10.2.4 **INVESTMENT OF COUNCIL FUNDS** **As at 30 June 2016**

### **Section 5.23 – Applicability**

<b>Location:</b>	Shire of Koorda
<b>Portfolio:</b>	<b>Governance, Administration and Finance</b>
	Cr BG Cooper
<b>File Reference:</b>	ADM 448
<b>Disclosure Of Interest:</b>	No interest declared by the CEO No interest declared by Councillors
<b>Author:</b>	David Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	Quarterly Report

### **Background:**

Quarterly Report for the period ended 30 June 2016.

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 30 June 2015, the interest accrued is slightly more than estimated in the budget due to the interest rate being slightly higher than anticipated. It is anticipated that the likely interest earned will be as anticipated due to interest rates remaining relatively static and the balance of accounts being higher than budgeted.

### **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:**

Shire of Koorda Strategic Community Plan

C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

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

### **Voting Requirement**

Simple majority

**COUNCIL DECISION**  
**Officer Recommendation**

**Mover Cr PL McWha**

**Seconded Cr BG Cooper**

**That the Quarterly Report to Council on all current investments to 30 June 2016, as presented, be received and adopted.**

**PUT & CARRIED: 7/0**  
**RESOLUTION NO: 130716**

UNCONFIRMED



## 10.2.6

## CONTRIBUTION TO CEACA HOUSING PROJECT

### Section 5.23 – Applicability

**Location:**

**Shire of Koorda**

**Portfolio:**

Governance, Administration and Finance  
Cr BG Cooper

**File Reference:**

ADM0237

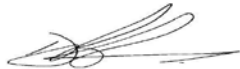
**Disclosure Of Interest:**

No interest declared by CEO

**Author:**

David N Burton, Chief Executive Officer

**Signature of CEO**



**Attachment:**

### Background:

The Central East Aged Care Alliance Inc (CEACA Inc.) was formed as a result of 11 Shires, including the Shire of Koorda, banding together to look at a major project of providing additional Aged Accommodation to the Wheatbelt area to allow the aging population to remain in the area.

The Shire of Koorda has supported this project since its inception with financial assistance for the administration of the group which is now incorporated as a separate entity. This Shire was also required to gift land to the project as a contribution towards the project. This contribution would allow for grants funds to be sought.

CEACA Inc has been successful in obtaining funding through the Royalties for Regions Project to begin Stage 1, which was to allow for the head works required for properties to have the buildings, and also Stage 2, which was the starting in construction of the houses (Koorda will received 5 houses in this stage).

The town of Koorda will be looking at 10+ suitable houses from the project, with some of the Koorda allocated houses being placed in Wyalkatchem to help support residents of the area who may need additional/closer medical support than that available in Koorda.

Initially, the Shires were requested to only gift the land to CEACA and also funding for administration until the project was self supporting. After several attempts for grant funding had failed, it was recognised that a financial contribution would be required from the Shires in order to secure funding for the project. The scale of the project was also required to be staged rather than funding for the complete project.

For Stage 2 of the CEACA project, the Shire of Koorda has been requested to contribute \$7,200 per lot for development and also \$20,000 per dwelling. The information sent out by CEACA indicates a contribution of \$137,000 for the project Stages 1 and 2. This will be required to be included in the 2016/2017 Annual Budget to allow the project to go ahead.

**Comment:**

The information sent out by CEACA for the contribution of the Shires has been based on 5 lots, however it is anticipated that the housing units will not be a single house to a lot, therefore we have reduced the allocation in the budget to reflect the reduction of lots to be developed.

Currently the 2016/2017 Budget has an allocation of \$137,000 which will be a contribution of \$11,000 to Administration and \$126,000 to the construction of the houses.

Discussion for CEACA have been based around the starting of the project with a number of houses and then building from there once an income stream has been established and the project should be self supporting, however this does not preclude CEACA Inc requesting additional funding from the Shires for future developments. This additional assistance will need to be considered at the time of the request.

Once established with the houses and fully functional, CEACA Inc will be outside of the Shire's control and will be an organisation in its own right. The Shire of Koorda or residents of Koorda can be nominated to the Board of CEACA Inc. but the Shire will not have control of the group or the houses.

While the initial contribution to CEACA for the establishment of the housing project may be considered steep, it was the only way that the houses could be established in town without a greater contribution of ratepayer funds had the Shire of Koorda attempted the project alone.

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

This project will require a substantial contribution from the Shire of Koorda, however if we were to look at building the houses on our own, the contribution would be a lot larger. A budget allocation has been included in the 2016/2017 Annual budget for this project.

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

S 1.2 - Partner with the community to support the creation of community driven activity centres

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr LC Smith**

**Seconded Cr GW Greaves**

**That a contribution of \$137,000 be included in the 2016/2017 Annual Budget for the CEACA Inc. Aged Accommodation Housing Project.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 140716**

## 10.2.5

## BUDGET ESTIMATES 2016/2017 FINANCIAL YEAR

### Section 5.23 – Applicability

**Location:**

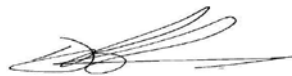
**Portfolio:** Governance, Administration and Finance  
Cr BG Cooper

**File Reference:** ADM 0044

**Disclosure Of Interest:** No interest declared by the CEO  
No interest declared by Councillors

**Author:** David N Burton, Chief Executive Officer

**Signature of CEO**



**Attachment:** Yes – A copy of the final draft budget proposals for consideration

**Background:**

At the 2016 June Ordinary Meeting, Council reviewed the 2016/17 draft budget document.

**Comment:**

The 2016/17 Statutory Budget and detailed information is attached for Council's consideration, endorsement and acceptance with the following amendments;

### **CAPITAL & FINANCING**

Allocation - Transfers out of Reserves TBC at Council meeting

### **OPERATING**

**Revenue:**

Federal Assistance Grants - general	\$1,200,000
Federal Assistance Grants – road	\$ 588,000
Roads to Recovery	\$ 65,000
RRG & Direct Grants	\$ 447,000

**Expenditure:**

The carried forward balance is a combination of;

State NRM Grant (pre paid 15/16)	\$ 37,100
Stock and creditors	TBC
Estimated cash balance	TBC
<b>TOTAL</b>	<b>TBC</b>

This budget has been prepared having regard for the contents of the Strategic Community Plan and Corporate Business Plan.

Roads to Recovery funding increase 2016/17 will be spread over 16/17 & 17/18 relieving the work load of the works crew to complete such a large programme.

**Consultation:**

David Burton – Chief Executive Officer.  
Moore Stephens – Accounting Services  
Councillors

**Statutory Environment:**

- Local Government Act 1995- Section 6.2
- Local Government Act 1995 - Section 5.56
- Local Governments (Financial Management) Regulations 1996- Part 3

**Policy Implications:**

The annual budget has an effect on the majority of Council's current policies.

**Financial Implications:**

The 2016/17 budget is the main document relating to Council's Income and Expenditure for the coming Financial Year.

**Strategic Implications:**

Shire of Koorda Strategic Community Plan  
B 1.5 - Develop and maintain sustainable assets and infrastructure  
C 2.5 - Operate in a financially sustainable manner  
C 3.3 - Provide reporting processes in a transparent, accountable and timely manner

Council's Strategic Community Plan and the Long Term Financial Plan is utilised as a baseline for the budget document.

**Voting Requirement:**

Absolute majority (4)

**SUSPEND STANDING ORDERS**

**6.50PM Moved Cr GW Greaves**

**Seconded Cr LC Smith**

**Suspend standing orders for discussion is the item 10.2.5 2016/2017 Budget Estimates.**

**PUT AND CARRIED: 7/0  
RESOLUTION NO: 150716**

**RESUMPTION OF STANDING ORDERS**

**7.05PM Moved Cr GW Greaves**

**Seconded Cr BG Cooper**

**Resumption of standing orders.**

**PUT AND CARRIED: 7/0  
RESOLUTION NO: 160716**

## **COUNCIL DECISION**

### **Officer Recommendation**

**Mover Cr AD Clarke**

**Seconded Cr BG Cooper**

**That Council adopts the Annual Budget for the financial year ending 30 June 2017 as presented, which includes the;**

#### **1. RATES/DISCOUNT AND PENALTIES**

**General Rates:**

**Rural Land – 2.320 cents in the dollar on the unimproved value of properties.**

**Kulja, Dukin and Mollerin Townsites – 10.63 cents in the dollar on the gross rental value of properties.**

**Koorda Townsite – 10.63 cents in the dollar on the gross rental valuation.**

**Mining Areas – 2.320 cents in the dollar on the unimproved value, property, tenements and leases.**

**Minimum Rate – Two hundred and seventy eight five dollars (\$300.00) per assessment throughout the Shire.**

**Discount:**

**A discount of ten percent (10%) will be allowed on current general rates for which full payment is received at the office of the Shire of Koorda by 4.30pm, 1825 August 2016 provided that all arrears and current rates and charges are paid in full.**

#### **2. Due Dates for Payment of Rates and Service Charges:**

**OPTION 3 – (Four payment instalment plan)**

- a) 09 September 2016**
- b) 16 November 2016**
- c) 18 January 2017**
- d) 22 March 2017**

#### **3. Instalment Plan:- No charge for payment by instalment;**

#### **4. An interest rate of 5.5% to be imposed on instalments to apply to the second, third and fourth instalments;**

#### **5. Late Payment Interest Rate: - A charge of eleven percent (11%) per annum, calculated daily by simple interest from the date rate notice issued, or in the case of instalment options, on all outstanding rate amounts after the due date for payment of the instalment;**

#### **6. Reserve Fund Budget as shown;**

#### **7. Trust Fund Budget as shown;**

#### **8. Refuse collection and recycling charges as shown in the schedule of fees and charges;**

#### **9. Sewerage Charges as shown in the schedule of fees and charges;**

**10. Schedule of Fees and Charges**

- 11. Reportable Material Variances amount - \$10,000 and/or 10% to be the reportable variance between budget and actual in in the Statement of Financial Activity Note 13.**

**PUT & CARRIED ABSOLUTE MAJORITY: 7/0  
RESOLUTION NO: 170716**

UNCONFIRMED

## 10.2.6

## CONTRIBUTION TO KOORDA POLICE GOLF DAY

### Section 5.23 – Applicability

**Location:**

**Shire of Koorda**

**Portfolio:**

Governance, Administration and Finance  
Cr BG Cooper

**File Reference:**

ADM0149

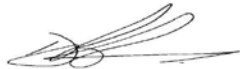
**Disclosure Of Interest:**

No interest declared by CEO

**Author:**

David N Burton, Chief Executive Officer

**Signature of CEO**



**Attachment:**

### Background:

The Shire has received advice from the Officer in Charge of the Koorda Police Station of the Koorda Police Golf Day to be held on 10<sup>th</sup> August 2016.

Last year the Shire provided a contribution of \$500.00 to this annual event to assist with prizes.

### Comment:

The day is an annual fun day with all proceeds from the day going towards the Royal Flying Doctor Service which is vital for emergencies in this area. As such, any contribution to the Police Day, will be contributing to the welfare of the community.

As the day is usually well supported from various sponsors, it is recommended that a contribution of \$500.00 be allocated to the Police Golf Day which to the officers discretion can either be used as a cash prize or equipment/gift. It would also be preferable for the prize to be equipment rather than alcohol.

### Statutory Environment:

Nil

### Policy Implications:

Nil

### Financial Implications:

Council does have a donations budget for the 2016/2017 year.

### Strategic Implications:

Shire of Koorda Strategic Community Plan

S 1.2 - Partner with the community to support the creation of community driven activity centres

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**  
**Officer recommendation**

**Moved Cr PL McWha**

**Seconded Cr GW Greaves**

**That an amount of \$500.00 be donated to the Koorda Police Golf Day to be used for a cash prize or equipment/gift prize (not alcohol) at the organising Officers discretion.**

**PUT & CARRIED**  
**RESOLUTION NO: 180716**

UNCONFIRMED



<b>10.3</b>	<b>Law, Order &amp; Public Safety</b>
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***No items this month***

<b>10.4</b>	<b>Health and Building</b>
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***No items this month***

<b>10.5</b>	<b>Education &amp; Welfare</b>
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***No items this month***

<b>10.6</b>	<b>Housing</b>
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***No items this month***

<b>10.7</b>	<b>Community Amenities</b>
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***No items this month***

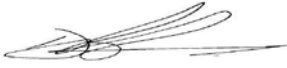
<b>10.8</b>	<b>Recreation and Culture</b>
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***No items this month***

## 10.9 Transport

### 10.9.1 TENDER BITUMEN EMULSION/HOT BITUMEN SEALING PROGRAMME

#### **Section 5.23 – Applicability**

<b>Location:</b>	Various sites throughout Koorda Shire
<b>Portfolio:</b>	Transport and Communication Cr GW Greaves
<b>File Reference:</b>	TEN
<b>Disclosure Of Interest:</b>	No interest declared by the CEO
<b>Author:</b>	David N Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	No

#### **Background:**

The requirement to call tenders for the supply and spraying of Bitumen Emulsion/Hot Bitumen, for the Shires 2016/2017 Road Sealing Program.

#### **Comment:**

In previous year, the Shire of Koorda has used the Tender process to gain quotes for the emulsions for the sealing program.

As all the suppliers we use are part of the WALGA Preferred supplier listing, we would like to use this process in preference to the tender process as it will guarantee a good price through the bargaining power of WALGA and is less administration work and advertising costs than the tender process.

The different process will not change any of the works schedules, but will be easier for staff to ensure that we get the best price.

#### **Consultation:**

Darren West – Works Manager

#### **Statutory Environment:**

Local Government Act 1995, section 3.57(1) (2)

Local Government Act (Functions in General) Regulations 1996 - Part 4 - Tenders for providing goods and services 11.

11. Tenders to be invited for certain contracts

- (1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.
- (2) Tenders do not have to be publicly invited according to the requirements of this Division if —
  - (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA;

**Policy Implications:**

Nil

**Financial Implications:**

2016/2017 Budget Provision

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

E 6.2 - Maintain an efficient, safe and quality local road network

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr GW Greaves**

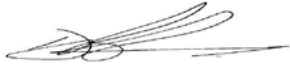
**Seconded Cr AD Clarke**

**That Council authorise the Chief Executive Officer to purchase Bitumen Emulsion/Hot Mix for the 2016/2017 road sealing program through the Council Purchasing Services of WALGA.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 190716**

## 10.9.2 TENDER METAL AGGREGATE SEALING PROGRAMME

### **Section 5.23 – Applicability**

<b>Location:</b>	Various sites throughout Koorda Shire
<b>Portfolio:</b>	Transport and Communication Cr GW Greaves
<b>File Reference:</b>	TEN
<b>Disclosure Of Interest:</b>	No interest declared by the CEO
<b>Author:</b>	David N Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	No

### **Background:**

The requirement to call tenders for Metal Aggregate for the Shires 2016/2017 Sealing Program.

### **Comment:**

In previous years, the Shire of Koorda has used the Tender process to gain quotes for the aggregate for the sealing program. Last year the Shire used WALGA Preferred suppliers for the aggregate and a local contractor for the transporting of the aggregate.

As all the suppliers we use are part of the WALGA Preferred supplier listing, we would like to use this process in preference to the tender process as it will guarantee a good price through the bargaining power of WALGA and is less administration work and advertising costs than the tender process.

The difference process will not change any of the works schedules, but will be easier for staff to ensure that we get the best price.

The process will be broken up again with regards to supply and transporting to allow the Shire to obtain the aggregate at the best price for transport and materials. This will also allow locals to be approached with regards to the carting as the carting will be under the tender threshold.

### **Consultation:**

Darren West – Works Manager

**Statutory Environment:**

Local Government Act 1995, section 3.57(1) (2)

Local Government Act (Functions in General) Regulations 1996 - Part 4 - Tenders for providing goods and services 11.

11. Tenders to be invited for certain contracts

- (1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.
- (2) Tenders do not have to be publicly invited according to the requirements of this Division if —
  - (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA;

**Policy Implications:**

Nil

**Financial Implications:**

2016/2017 Budget Provision

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

E 6.2 - Maintain an efficient, safe and quality local road network

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr GW Greaves**

**Seconded Cr BG Cooper**

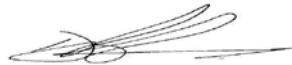
**That Council authorise the Chief Executive Officer to purchase the supply of metal aggregate for the 2016/2017 road sealing program through the Council Purchasing Services of WALGA and quotes for the transporting costs.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 200716**

### 10.9.3 REQUEST FOR ROAD USE RAV CATEGORY 7

#### **Section 5.23 – Applicability**

**Location:** Various sites throughout Koorda Shire  
**Portfolio:** Transport and Communication  
Cr GW Greaves  
**File Reference:** ADM 0249  
**Disclosure Of Interest:** No interest declared by the CEO  
**Author:** David N Burton, Chief Executive Officer  
**Signature of CEO**



**Attachment:** Letter of request & Map of route & Main Roads application

#### **Background:**

A request has been received from Road Trains of Australia Pty Ltd requesting consideration of a Restricted Access Vehicles (RAV) Category 7 Classification for the Koorda-Bullfinch Road and the Cadoux-Cadoux Road.

#### **Comment:**

The roads in questions are currently RAV Classed below Category 7 and we have recently had discussion with regards to the rating of these roads and request for lifting the classification.

The main concern still remains that lifted the Koorda-Bullfinch Road to a RAV7 route will increase the load of the trucks from 87.5t to 107.5t which will significantly increase the safety concern that there is a complete stop at the end of the road and a fuel supply following the stop. Any truck that lost control of its brakes coming down the hill would pose a significant risk to the fuel bowers at the end and the increased load increases the risk.

Concern is also raised with regards to the roads ability to handle the larger roads and the cost of maintenance to the Shire. All of the roads in the Shire of Koorda are local roads and therefore the responsibility of the Shire to maintain the roads. With the additional loading on the roads, these roads would require additional maintenance which would be a burden on the local ratepayers as the heavier trucks on the road would be from outside the Shire area and therefore not contributing towards the maintenance.

It is also noted that once the road category has been lifted, then all vehicles of RAV 7 configuration can have access. While we currently have only had a few queries about it and only one submission, there would be no restricting the number of vehicles that can use the road once the RAV category has been applied.

The roads requested would give an entry and exit to the Shire, but concern is also raised about the use of the Cadoux-Koorda Road and some of the tight corners that exist beyond our Shire. While the responsibility of these roads is outside of the control of the Shire of Koorda, it is still a concern consideration.

Based on the concerns raised and that once the RAV 7 classification is applied, it would be difficult to control, it is recommended that the request not be supported by the Shire of Koorda.

**Consultation:**

Darren West – Works Manager  
Road Trains of Australia Pty Ltd.

**Statutory Environment:**

Local Government Act 1995, section 3.57(1) (2)

Local Government Act (Functions in General) Regulations 1996 - Part 4 - Tenders for providing goods and services 11.

11. Tenders to be invited for certain contracts

- (1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.
- (2) Tenders do not have to be publicly invited according to the requirements of this Division if —
  - (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA;

**Policy Implications:**

Nil

**Financial Implications:**

2016/2017 Budget Provision

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

E 6.2 - Maintain an efficient, safe and quality local road network

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr GW Greaves**

**Seconded Cr AD Clarke**

**That the Chief Executive Officer advise Main Roads WA that the application to amend the Restricted Access Vehicle Classification on the Koorda-Bullfinch Road and Cadoux-Koorda Road is not supported due to safety concerns and the roads ability to withstand the heavier loads.**

**PUT & CARRIED: 7/0  
RESOLUTION NO: 210716**

<b>10.10</b>	<b>Economic Services</b>
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***No items this month***

UNCONFIRMED

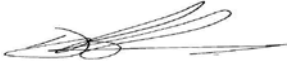


## 10.11 Other Property & Services

**7.20PM** Cr Greaves (shareholder), Crs McWha & Cooper (employees) declared a financial interest and withdrew from chambers.

### 10.11.1 LEASE OF LAND – INDUSTRIAL AREA

#### **Section 5.23 – Applicability**

<b>Location:</b>	Koorda Townsite
<b>Portfolio:</b>	Transport and Communication Cr GW Greaves
<b>File Reference:</b>	ADM 0256
<b>Disclosure Of Interest:</b>	No interest declared by the CEO
<b>Author:</b>	David N Burton, Chief Executive Officer
<b>Signature of CEO</b>	
<b>Attachment:</b>	Agreement

#### **Background:**

Co-Operative Bulk Handling (CBH) have requested the lease of the Industrial Land on the Koorda-Dowerin Road to use as a possible overflow area for the forthcoming harvest. This has previously been allowed, however the land is currently under consideration for an Industrial Land Development through Landcorp

#### **Comment:**

CBH are willing to lease the Industrial Land at the southern end of town, being lot 2 and lot 32 Price Street, Koorda for use of grain storage for the forthcoming harvest. The consideration of the lease is for \$2,500 for the period 1<sup>st</sup> September 2016 to 30 April 2017

This land is subject to an Industrial Land Development consideration by Landcorp, who are waiting on funding to create a subdivision for industrial land. As such, a clause for 8 weeks notice has been added to the contract in the event that funding for the subdivision is forthcoming. CBH are aware of this development.

Staff have contacted Landcorp to see if an indication can be given on the starting of the development, but information has not been provided at the time of printing the Agenda.

The area requested has been used as a hardstand for grain storage previously and we are not aware of any issues arising from this.

#### **Consultation:**

Lee Nilan – CBH Property Manager  
Landcorp

#### **Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Minimal financial increase in income.

**Strategic Implications:**

Shire of Koorda Strategic Community Plan

E 1.4 - Facilitate and create sustainable business and community partnerships (medium term, 4-8 years)

**Voting Requirement:**

Simple majority

**COUNCIL DECISION**

**Officer Recommendation**

**Moved Cr SE Boyd**

**Seconded Cr LC Smith**

**That the Shire President and Chief Executive Officer be authorised to sign and affix the Common Seal to the Agreement to Lease document for the industrial land of lot 2 and Lot 32 Price Street, Koorda on the condition that CBH supply a Shire supported traffic management plan.**

**PUT & CARRIED: 4/0  
RESOLUTION NO: 220716**

**7.27pm Crs Greaves, Cooper & McWha rejoined the meeting.**

**The presiding person advised the councillors of the Council decision.**

<b>10.12</b>	<b>Reserves</b>
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***No items this month***

<b>11</b>	<b>ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</b>
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<b>12</b>	<b>NEW BUSINESS OF AN URGENT NATURE INTRODUCED</b>
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<b>13</b>	<b>MATTERS FOR WHICH MEETING MAY BE CLOSED</b>
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<b>14</b>	<b>DATE OF NEXT MEETING</b>
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Wednesday 17 August 2016 @4.30pm

<b>15</b>	<b>CLOSURE</b>
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The President thanked Councillors for the participation and closed the meeting at 7.38pm

Signed .....

Presiding person at the meeting at which the minutes were confirmed

Date: 17 August 2016