



# MINUTES

## For the Ordinary Council Meeting

Held on the 26<sup>th</sup> April 2024



**Ian Holland**

CHIEF EXECUTIVE OFFICER

29<sup>th</sup> April 2024

**Disclaimer:**

The Shire of Yalgoo gives notice to members of the public that any decisions made at the meeting, can be revoked, pursuant to the Local Government Act 1995. Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

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**1 DECLARATION OF OPENING**

The Shire President welcomed those in attendance and declared the meeting open at 10.02am.

**2 ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

In accordance with section 14 of the Local Government (Administration) Regulations 1996 “Meetings held by electronic means in public health emergency or state of emergency (Act s. 5.25(1)(ba))”, the President to declare that this Meeting may take place via instantaneous communication. All Councillors and staff are to be available either via telephone (teleconference) or in person.

**President** Cr Raul Valenzuela

**Councillors** Cr Gail Trenfield

Cr Angus Nichols

Cr Kieran Payne

**Chief Executive Officer** Ian Holland

**Deputy Chief Executive Officer** Charlie Brown

**Executive Assistant** Diane Hodder

**APOLOGIES** Cr Tamisha Hodder

**3 Approved Leave of Absence** Cr Stanley Willock

**4 DISCLOSURE OF INTERESTS**

Councilors and Officers are reminded of the requirements of s5.65 of the Local Government Act 1995, to verbally disclose any interest during the meeting before the matter is discussed or to provide in writing the nature of the interest to the CEO before the meeting.

NIL

**5 PUBLIC QUESTION TIME  
RESPONSES TO QUESTIONS TAKEN ON NOTICE**

NIL

**QUESTIONS TAKEN WITHOUT NOTICE**

NIL

**6 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

NIL

**7 NOTICE OF MATTERS TO BE DISCUSSED BEHIND CLOSED DOORS**

17.1 Legal Advice Miscellaneous Licenses

17.2 Amendment to Proposed Road Use Agreement

17.3 Road Use Proposal Fenix

**8 ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED**

| Date       | Location  | Meeting        | Attendance                            |
|------------|-----------|----------------|---------------------------------------|
| 10/04/2024 | Mt Magnet | MRVC           | Cr Stanley Willock                    |
| 19/04/2024 | Cue       | Cue Parliament | CEO Ian Holland<br>Cr Raul Valenzuela |

**9 CONFIRMATION OF MINUTES****9.1 MINUTES OF THE ORDINARY COUNCIL MEETING – 22<sup>nd</sup> March 2024****Voting Requirements**

Simple majority

**RECOMMENDATION**

That the minutes of the Ordinary Council Meeting held on the 22<sup>nd</sup> March 2024 as attached be confirmed as a true and correct record.

**COUNCIL RESOLUTION – C2024-04-01**

Moved: Cr Angus Nichols                      Seconded: Cr Gail Trenfield

That the minutes of the Ordinary Council Meeting held on the 22<sup>nd</sup> March 2023 as attached be confirmed as a true and correct record.

CARRIED:4/0

## 10 REPORTS OF COMMITTEE MEETINGS

### 10.1 APPOINTMENTS TO ORGANISATIONS OR COMMITTEES

#### Governance Policy 1.6

1. Council nominates individuals to the external organisations or committees listed in the table below at the first meeting following an Ordinary Election or from time to time as required.

2. Nominations as Council representatives to external organisations are to be reviewed at the first meeting following the ordinary Local Government elections, and new nominations to be delegates until the meeting following the next ordinary Local Government elections, subject to the provisions of the Local Government Act.

3. Should a representative or deputy representative resign their nomination or become disqualified to continue as a Councillor, their nomination lapses immediately, and Council will decide a new nomination at the next meeting.

4. Subject to the Constitution or Policies of the Organisation, if precedence needs to be determined due to unavailability or for some other reason, the order of priority will be:

- a) Council's nominated representative/s
- b) Council's nominated deputy representative/s
- c) President
- d) Deputy President
- f) Councillors or the CEO as determined by the President

Development Assessment Panel members are by Ministerial appointment following council nomination, with compulsory training required. Members of this committee are not put forward for re-nomination.

Delegates of Committees and Representatives to external bodies should be aware of the policies and reference documents guiding the operation of those groups.

Four Development Assessment Panel Nominations are required by 24 November 2023.

| <b>Organisation or Committee</b>             | <b>Delegates</b>      |
|--|-----------------------|
| External – Murchison Regional Vermin Council | Cr<br>Cr              |
| External - Murchison Country Zone of WALGA   | Cr<br>Cr<br>Deputy Cr |
| External - Mid West Regional Road Group      | Cr<br>Cr              |

|  |  |
|--|--|
|  | Deputy Cr  |
| External - Murchison Sub Group of the MWRRG  | Cr<br>Cr<br>Deputy Cr  |
| External - Gunduwa Conservation Association (EGRCA)                                | Cr Stan Willock<br>Cr  |
| External - Development Assessment Panel  | Cr<br>Cr<br>Alternate Cr<br>Alternate Cr                                     |
| External - Murchison Executive Group   | CEO  |
| Shire of Yalgoo Finance and Audit Committee (Audit and Risk)                       | All Councillors  |
| Chief Bushfire Control Officer   | Ian Holland  |
| Brigade Captain and Deputy Bushfire Control Officer Yalgoo (North)                 | Craig Holland  |
| Brigade Captain and Deputy Bushfire Control Officer Paynes Find (South)            | David Rocke  |
| Fire Control Officer   | Gail Pilmoor   |
| Fire Control Officer   | Richard Ryan (CESM)  |
| External - Mid-West Local Government Emergency Management Network (MWLGEMN) & LEMC | LEMC Chair Cr<br>Cr<br>Officer appointed by the CEO                          |
| CEO Performance Committee  | All Councillors who have completed the required WALGA Training as per policy |

### OFFICERS RECOMMENDATION

That Council accepts the Appointments to Organisations and Committees

#### COUNCIL RESOLUTION

Moved: Cr Gail Trenfield    Seconded: Cr Angus Nichols

That Council defer Item 10.1 to the next ordinary meeting.

CARRIED: 4/0

**11 TECHNICAL REPORTS****11.1 CAPITAL PROGRESS REPORT**

|                         |                            |
|-------------------------|----------------------------|
| Applicant:              | Shire of Yalgoo            |
| Date:                   | 15 April 2024              |
| Reporting Officer:      | Charles Brown              |
| Disclosure of Interest: | NIL                        |
| Attachments:            | Capital Expenditure Report |

**SUMMARY**

To receive the Progress Report on the 2023/24 Capital Works Program to the 31st March 2024.

**BACKGROUND**

The Shire in its 2023-24 Annual Budget has allocated the sum of \$5,937,720 for the acquisition of capital assets and the undertaking of infrastructure works.

**COMMENT**

The Capital Projects detailed below are projects incorporated in the 2023-24 Annual Budget.

**STATUTORY ENVIRONMENT**

NIL

**POLICY/FINANCIAL IMPLICATIONS**

To deliver the Capital Works Program within budgeted allocations.

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

***That Council receive the Progress Report on the Capital Works Program as at 31st March 2024.***

**COUNCIL RESOLUTION – C2024-04-02**

Moved: Cr Kieran Payne                      Seconded: Cr Gail Trenfield

That Council receive the Progress Report on the Capital Works Program as at 31<sup>st</sup> March 2024.

CARRIED: 4/0





## Minutes – Ordinary Council Meeting – Friday 23<sup>rd</sup> February 2024

### Capital Expenditure 2023 - 2024

| COA     | Job   | Description                                       | Current Budget        | YTD Actual            | < 10% | 11% to 20% | 21% to 30% | 31% to 40% | 41% to 50% | 51% to 60% | 61% to 70% | 71% to 80% | 81% to 90% | 91% to 100% | > 101%     |
|---------|-------|---|-----------------------|-----------------------|-------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|------------|
| 4120330 | 8003  | Multi Tyred Roller                                | \$250,000.00          | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4120330 | 8004  | Prime Mover                                       | \$315,909.00          | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4120330 | 8005  | Grader  | \$475,000.00          | \$475,000.00          |       |            |            |            |            |            |            |            | 100%       |             |            |
| 4120330 | 8006  | Side Tipping Trailer                              | \$230,909.00          | \$232,236.36          |       |            |            |            |            |            |            |            |            | 101%        |            |
| 4120330 | 8007  | Utility Dual Cab                                  | \$42,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4120330 | 8008  | Utility Works Supervisors                         | \$105,000.00          | \$102,187.54          |       |            |            |            |            |            |            |            | 97%        |             |            |
| 4120330 | 8009  | Utility Works Crew                                | \$77,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4120330 | 8010  | Box Top Trailer                                   | \$10,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4120330 | 8011  | Sat Phones & Vehicle Tracking                     | \$55,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4130210 |       | TOUR - Building (Capital)                         |                       |                       |       |            |            |            |            |            |            |            |            |             |            |
| 4130210 | BC007 | Caravan Park (Capital)                            | \$167,000.00          | \$8,289.73            | 5%    |            |            |            |            |            |            |            |            |             |            |
| 4130230 |       | TOUR - Plant & Equipment (Capital)                | \$40,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4130290 |       | TOUR - Infrastructure Other (Capital)             | \$35,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4130510 |       | NURSERY - Building (Capital)                      | \$15,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4140230 |       | ADMIN - Plant and Equipment (Capital)             |                       |                       |       |            |            |            |            |            |            |            |            |             |            |
| 4140230 | 8012  | Motor Vehicle (Rav4 Replace)                      | \$70,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4140230 | 8013  | Motor Vehicle (Mfin)                              | \$45,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4140230 | 8014  | Computer Hardware System Upgrades & Phone Replace | \$10,000.00           | \$1,375.37            |       | 14%        |            |            |            |            |            |            |            |             |            |
| 4140230 | 8015  | Conference Equipment                              | \$8,500.00            | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4140230 | 8016  | External Monitor Display                          | \$21,602.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 4140231 |       | ADMIN - Furniture & Equipment (Capital)           | \$5,000.00            | \$333.92              | 7%    |            |            |            |            |            |            |            |            |             |            |
| 4140290 |       | ADMIN - Infrastructure Other (Capital)            | \$40,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
|         |       |   | <b>\$5,980,720.00</b> | <b>\$1,362,963.72</b> |       |            |            |            |            |            |            |            |            |             | <b>23%</b> |
| 508     |       | Land  | \$127,766.00          | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 512     |       | Buildings   | \$1,060,109.00        | \$129,031.17          |       |            |            |            |            |            |            |            |            |             |            |
| 514     |       | Buildings Specialised                             | \$91,000.00           | \$11,345.45           |       |            |            |            |            |            |            |            |            |             |            |
| 520     |       | Furniture & Equipment                             | \$5,000.00            | \$333.92              | 7%    |            |            |            |            |            |            |            |            |             |            |
| 530     |       | Plant & Equipment                                 | \$1,842,420.00        | \$825,173.17          |       |            |            |            |            |            |            |            |            |             |            |
| 540     |       | Roads   | \$2,336,696.00        | \$390,898.19          |       | 17%        |            |            |            |            |            |            |            |             |            |
| 550     |       | Drainage  | \$45,000.00           | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 570     |       | Parks & Ovals                                     | \$207,077.00          | \$0.00                | 0%    |            |            |            |            |            |            |            |            |             |            |
| 590     |       | Other Infrastructure                              | \$265,652.00          | \$6,181.82            | 2%    |            |            |            |            |            |            |            |            |             |            |
|         |       |   | <b>\$5,980,720.00</b> | <b>\$1,362,963.72</b> |       |            |            |            |            |            |            |            |            |             | <b>23%</b> |

11.2 TECHNICAL SERVICES REPORT AS OF 15<sup>th</sup> April 2024

|                         |                             |
|-------------------------|-----------------------------|
| Applicant:              | Shire of Yalgoo             |
| Date:                   | 15 April 2024               |
| Reporting Officer:      | Craig Holland Works Foreman |
| Disclosure of Interest: | NIL                         |
| Attachments:            | NIL                         |

**SUMMARY**

That Council receive the Technical Services Report as at the 15 April 2024

**COMMENT****Road Construction and Capital**

Road works Yalgoo Ninghan Road.

**Road Maintenance**

Maintenance grading carried out on Dalgaranga Road, Yalgoo Ninghan Road, Yalgoo North Road, Uanna Hill Road, Gabyon-Tardie Road.

**Other Infrastructure**

Vehicle Service Carried Out - YA 884, YA894

New tyres fitted to YA884, YA894

New generator & trailer picked up and on site.

**Parks, Reserves and Properties****4.1 Art & Culture Centre**

- General gardening maintenance carried out.

**4.2 Community Town Hall**

- NIL

**4.3 Community Town Oval**

- General gardening maintenance and fertilizing conducted to the oval and core stadium gardens.

#### **4.4 Community Park, Gibbons Street**

- General gardening maintenance conducted on a weekly basis mowing, pruning and watering

#### **4.5 Community Park, Shamrock Street**

- General gardening maintenance conducted on a weekly basis – Mowing, pruning & watering.

#### **4.6 Water Park**

- General gardening maintenance conducted.

#### **4.7 Yalgoo Caravan Park**

- General gardening maintenance is done every two weeks.
- New aircons installed in units

#### **4.8 Paynes Find Tip**

- NIL

#### **4.9 Railway Station**

- General gardening maintenance conducted on a weekly basis – Mowing, pruning & watering.

#### **4.10 Staff Housing**

- 19 Campbell St – new water pipeline from metre to house installed.
- Mozy control done around town.

#### **4.11 Yalgoo Rubbish Tip**

- Pushed over on a weekly basis.

#### **4.12 Yalgoo & Paynes Find Airstrip**

- Paynes Find Airstrip – checked and all good
- Yalgoo Airstrip – watered & compacted

### **5. Staff**

- First Aid training

### **6. Purchasing**

- New Roller Drum arrived.
- New Work Utes arrived.

**STATUTORY ENVIRONMENT**

NIL

**POLICY/FINANCIAL IMPLICATIONS**

To deliver the Capital Works Program within budgeted allocations.

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council receive the Technical Services Report as of 15 April 2024.

**COUNCIL RESOLUTION – C2024-04-03**

Moved: Cr Gail Trenfield                      Seconded: Cr Angus Nichols

That Council receive the Technical Services Report as of 15 April 2024.

CARRIED: 4/0

## 12 DEVELOPMENT, PLANNING AND ENVIRONMENTAL HEALTH REPORTS NIL

## 13 FINANCIAL REPORTS

### 13.1 LIST OF ACCOUNTS

|                         |                     |
|-------------------------|---------------------|
| Applicant:              | Shire of Yalgoo     |
| Date:                   | 15 April 2024       |
| Reporting Officer:      | Charles Brown       |
| Disclosure of Interest: | NIL                 |
| Attachments:            | Accounts Paid March |

### SUMMARY

The attached list of accounts paid during the month of March 2024, under Delegated Authority, is provided for Council's information and endorsement.

### COMMENT

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 requires the Chief Executive Officer to present a list of accounts paid and/or payable to Council and to record those accounts in the minutes of the meeting.

### STATUTORY ENVIRONMENT

Local Government Act 1995

#### 6.10 Financial Management regulations

Regulations may provide for –

- a. The security and banking of money received by a local government' and
- b. The keeping of financial records by a local government; and
- c. The management by a local government of its assets, liabilities and revenue; and
- d. The general management of, and the authorisation of payments out of –
  - I. The municipal fund; and
  - II. The trust fund, of a local government.

Local Government (Financial Management) Regulations 1996

#### 13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

1. If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared –
  - I. The payee's name; and
  - II. The amount of the payment; and
  - III. The date of the payment; and
  - IV. Sufficient information to identify the transaction.

2. A list of accounts for approval to be paid is to be prepared each month showing –
  - a. For each account which requires council authorisation in that month –
    - I. The payee's name; and
    - II. The amount of the payment; and
    - III. Sufficient information to identify the transaction; and
  - b. The date of the meeting of the council to which the list is to be presented.
3. A list prepared under sub regulation (1) or (2) is to be –
  - a. Presented to the council at the next ordinary meeting of the council after the list is prepared; and
  - b. Recorded in the minutes of that meeting.

#### **POLICY/FINANCIAL IMPLICATIONS**

NIL

#### **VOTING REQUIREMENT**

Simple Majority

#### **OFFICERS RECOMMENDATION**

***That Council receive the schedule of accounts paid during March 2024 as listed covering EFT's directly debited payments, Credit Card Payments and wages as numbered and totalling \$472,210.42 from the Shire of Yalgoo's Municipal Bank Accounts.***

COUNCIL RESOLUTION – C2024-04-04

Moved: Cr Gail Trenfield    Seconded: Cr Kieran Payne

That Council receive the schedule of accounts paid during January 2024 as listed covering EFT's directly debited payments, Credit Card Payments and wages as numbered and totalling \$472,210.42 from the Shire of Yalgoo's Municipal Bank Accounts.

CARRIED: 4/0

| Chq/EFT | Date       | Name                                      | Description  | Amount     |
|---------|------------|---|--|------------|
| 53      | 07/03/2024 | Pivotel Satellite Pty Limited             | Charges - January 2024   | -151.00    |
| EFT1805 | 01/03/2024 | FleetNetwork                              | Mazda 4D Wagon Charges February 2024                                     | -1,522.01  |
| EFT1806 | 01/03/2024 | Peta Anne-Marie Kroon                     | Reimbursement - Meals - Training 11.02.24 - 14.02.24                     | -181.40    |
| EFT1807 | 01/03/2024 | Dominic Carbone & Associates              | Accounting Consultancy - January 2024                                    | -2,420.00  |
| EFT1808 | 01/03/2024 | Geraldton Mower & Repair Specialist       | Hedge Cutter on PO 11479   | -399.00    |
| EFT1809 | 01/03/2024 | Jason Signmakers                          | Signage on PO 11441  | -405.06    |
| EFT1810 | 01/03/2024 | Landgate                                  | Mining Tenements Schedule M2024/1  | -227.80    |
| EFT1811 | 01/03/2024 | Pemco Diesel Pty Ltd                      | 1000Hr Service - P525 on PO 11518  | -6,485.98  |
| EFT1812 | 01/03/2024 | WA Local Government Association (WALGA)   | IR Legal Fee Contribution on PO 10865                                    | -2,200.00  |
| EFT1813 | 01/03/2024 | Local Government Works Association        | 1 year Membership - C Holland & L Walley on PO 11525                     | -200.00    |
| EFT1814 | 01/03/2024 | Frances Pollock T/a Red Earth Marketing   | 2023/2024 Co-Op Tourism Services Contribution                            | -5,500.00  |
| EFT1815 | 01/03/2024 | Bolts-R-Us                                | Socket Sets for YA856  | -81.17     |
| EFT1816 | 01/03/2024 | Lo-Go Appointments                        | Contract Services - Corporate WE 17.02.24                                | -5,906.54  |
| EFT1817 | 01/03/2024 | Shire Of Mt Magnet                        | EHO/BS Services for January 2024   | -205.36    |
| EFT1818 | 01/03/2024 | Midwest Windscreens                       | Supply & Fit LH & RH front door glass - YA860 (P3080) on PO11410         | -2,359.00  |
| EFT1819 | 01/03/2024 | Canning Bridge Auto Lodge                 | Accommodation - P Kroon  | -450.00    |
| EFT1820 | 01/03/2024 | Western Communications                    | Relocate & Replace Cameras on PO11319                                    | -3,790.44  |
| EFT1821 | 01/03/2024 | Siteminder Limited                        | Caravan Park - Demand Plus   | -67.80     |
| EFT1822 | 01/03/2024 | Garpen                                    | Parts - YA1660 on PO 11516   | -215.99    |
| EFT1823 | 07/03/2024 | Local Government Works Association        | 1 x Year Membership - LG Works Assoc WA Inc - Darren Hawkins             | -100.00    |
| EFT1824 | 11/03/2024 | Integrated ICT                            | Monthly Wi-Fi Network Maintenance- February 2024                         | -176.00    |
| EFT1825 | 11/03/2024 | FleetNetwork                              | Mazda 4D Wagon   | -1,522.01  |
| EFT1826 | 11/03/2024 | Carey Right Track Foundation Ltd          | Facilitation of Programs - Development of Skills & Mentoring             | -15,000.00 |
| EFT1827 | 11/03/2024 | Message4U Pty Ltd t/as Sinch MessageMedia | Monthly Access Fee - March 2024  | -119.90    |
| EFT1828 | 11/03/2024 | Bridged Group Pty Ltd                     | Sophos Costs - March 24  | -346.50    |
| EFT1829 | 11/03/2024 | Canine Control                            | Ranger Services - Monday 19.02.24  | -1,456.05  |
| EFT1830 | 11/03/2024 | Core Business Australia Pty Ltd           | Claim 17 - October 2023 - January 2024 J01082 on PO 10539                | -2,821.50  |
| EFT1831 | 11/03/2024 | Gail Trenfield                            | Cr Sitting Fees (Jan & Feb), Comms Allowance & Deputy Allowance Feb 2024 | -1,416.68  |
| EFT1832 | 11/03/2024 | Raul. Valenzuela                          | Cr Sitting Fees, Comms Allowances, President Allowance Feb 2024          | -2,500.01  |
| EFT1833 | 11/03/2024 | Winc Australia Pty Limited                | Meter Charges to 19 Feb 2024   | -976.92    |



| Chq/EFT | Date       | Name                                      | Description  | Amount      |
|---------|------------|---|--|-------------|
| EFT1834 | 11/03/2024 | Tamisha Hodder                            | Cr Sitting Fees, Comms Fees Feb 2024 & Special Meeting Fees October 2023                                 | -791.67     |
| EFT1835 | 11/03/2024 | Harvey Norman Computer Superstore         | Computer Setup for Library   | -1,512.90   |
| EFT1836 | 11/03/2024 | Darren Long Consulting                    | Accountancy Consultant - Dec Bank Recon / Adjustments to 2022 Annual Financial Report                    | -1,017.50   |
| EFT1837 | 11/03/2024 | Stanley Willock                           | Cr Fees - July/Aug/Nov 23 & Feb 24   | -1,416.68   |
| EFT1838 | 11/03/2024 | Quest Innaloo                             | Accommodation & Parking - Grant Training - H St George Cooper  | -633.00     |
| EFT1839 | 11/03/2024 | Lo-Go Appointments                        | Corporate Contract Services - WE24.02.24   | -6,708.90   |
| EFT1840 | 11/03/2024 | Bai Communications Pty Ltd                | Power Recovery 22.11.23 - 22.01.24   | -171.69     |
| EFT1841 | 11/03/2024 | Itvision                                  | Rates BPMS Service - February 2024   | -5,394.40   |
| EFT1842 | 11/03/2024 | Cloud Payment Group                       | Debt Collection Costs to 29.02.24  | -256.30     |
| EFT1843 | 11/03/2024 | Bambury Pty Ltd                           | Bedding - Caravan Park Chalets / Units   | -1,438.25   |
| EFT1844 | 11/03/2024 | Url Networks Pty Ltd                      | Services - February 2024   | -131.53     |
| EFT1845 | 12/03/2024 | WA Local Government Association (WALGA)   | WALGA - Aboriginal Engagement Forum - P Hill & E Hodder  | -380.00     |
| EFT1846 | 12/03/2024 | Refuel Australia                          | Fuel Usage February 2024   | -24,302.66  |
| EFT1847 | 15/03/2024 | Gero Cool Airconditioning & Refrigeration | Air Conditioners - Shire Buildings Serviced on PO 11437  | -3,703.15   |
| EFT1848 | 15/03/2024 | Azure Advisory Pty Ltd T/as Brainbox      | Excel Basics Course on PO11531   | -654.50     |
| EFT1849 | 15/03/2024 | L & K Pty Ltd T/A Geraldton Lock & Key    | Locks, Barrels, Keys - Replacements - Various Shire Buildings on PO 11411                                | -3,085.98   |
| EFT1850 | 15/03/2024 | Filter Co Pty Ltd T/a Filters Plus Wa     | Filters for Various Plant on PO 11512  | -542.04     |
| EFT1851 | 15/03/2024 | Kelyn Training Services                   | Staff Training - Communicate in the workplace & Implement Traffic Management Plans - D Hawkins & D Roche | -900.00     |
| EFT1852 | 15/03/2024 | Bunnings Building Supplies Pty Ltd        | Builders Black Poly Film on PO 11481   | -177.00     |
| EFT1853 | 15/03/2024 | GG Pumps & Electrical Pty Ltd             | New Pump - Core Oval on PO11505  | -1,532.66   |
| EFT1854 | 15/03/2024 | LGISWA                                    | Reimburse - Incorrectly Paid by Zurich on 05.02.24   | -130,000.00 |
| EFT1855 | 15/03/2024 | MT Magnet Meats                           | BBQ Meat Packs   | -95.00      |
| EFT1856 | 15/03/2024 | Pool & Spa Mart                           | Chemicals - Water Park on PO11482  | -299.85     |
| EFT1857 | 15/03/2024 | Totally Workwear Geraldton                | Staff Uniform - P Kroon  | -276.72     |
| EFT1858 | 15/03/2024 | Westrac Equipment Pty Ltd                 | Vision Link Subscription on PO11532  | -211.20     |
| EFT1859 | 15/03/2024 | Tyrepower Geraldton                       | Replacement Tyres - P664 on PO 11484   | -901.38     |
| EFT1860 | 15/03/2024 | Mcdonalds Wholesalers                     | Goods for Resale - Caravan Park  | -784.57     |
| EFT1861 | 15/03/2024 | Kick Solutions                            | Tourism Signage on PO11444   | -577.00     |
| EFT1862 | 15/03/2024 | Hersey'S Safety Pty Ltd                   | 3 Pice Step Drill Set on PO 11485  | -319.00     |

| Chq/EFT | Date       | Name  | Description   | Amount     |
|---------|------------|---|---|------------|
| EFT1863 | 15/03/2024 | Kmart - Geraldton   | 4 x Lever Arch Folders  | -16.00     |
| EFT1864 | 15/03/2024 | Instant Racking   | Shelving - Caravan Park Storage on PO11503                              | -1,244.00  |
| EFT1865 | 15/03/2024 | Canning Bridge Auto Lodge   | Accommodation - D Hawkins & D Rocke on PO11526                          | -640.00    |
| EFT1866 | 15/03/2024 | The Taylor Wanklyn Family Trust                                     | Freight of Goods  | -66.00     |
| EFT1867 | 20/03/2024 | Westrac Equipment Pty Ltd   | Repairs / Parts to P660 (YA856) On PO 11492                             | -3,162.90  |
| EFT1868 | 26/03/2024 | Able Sales  | Generator / Trailer on PO 11435   | -11,550.00 |
| EFT1869 | 26/03/2024 | Fladel Holdings P/I T/as Hunter Specialised Mechanical              | Excess Insurance for repairs to Trailer (YA479)                         | -300.00    |
| EFT1870 | 26/03/2024 | Filter Co Pty Ltd T/a Filters Plus Wa                               | Oil & Fuel Filters for P1629 on PO 11533                                | -537.90    |
| EFT1871 | 26/03/2024 | Battery Mart  | Battery for P844 (YA844) on PO 11550                                    | -170.50    |
| EFT1872 | 26/03/2024 | Bunnings Building Supplies Pty Ltd                                  | Plaster of Paris & Plywood for Arts Centre                              | -619.87    |
| EFT1873 | 26/03/2024 | Jason Signmakers  | Signage - Museum & Chapel   | -211.79    |
| EFT1874 | 26/03/2024 | Pemco Diesel Pty Ltd  | Service and replace batteries on YA787 / P627                           | -4,379.82  |
| EFT1875 | 26/03/2024 | Local Government Works Association                                  | Annual LGWA Works & Parks Conference - D Hawkins & C Holland on PO11529 | -1,925.00  |
| EFT1876 | 26/03/2024 | IPEC Pty Ltd (Toll Global Express)                                  | Freight - Signage on PO 11441   | -57.65     |
| EFT1877 | 26/03/2024 | McDonalds Wholesalers   | Assorted Goods for C/van Park Operations                                | -391.89    |
| EFT1878 | 26/03/2024 | Bolts-R-Us  | Drill and Bolts for Depot Storage Shed Shelving on PO 11490             | -113.23    |
| EFT1879 | 26/03/2024 | Mooreview Plants & Trees  | Plants for Memorial and Caravan Park Beautification on PO 11489         | -1,378.52  |
| EFT1880 | 26/03/2024 | Hersey'S Safety Pty Ltd   | Assorted Goods on PO 11545  | -1,091.54  |
| EFT1881 | 26/03/2024 | Kmart - Geraldton   | Small Ring Binders  | -24.00     |
| EFT1882 | 26/03/2024 | Mullewa Farm Supplies   | Fertilisers - Various Town Lawns on PO11487                             | -707.70    |
| EFT1883 | 26/03/2024 | BOC Limited   | Gas - Depot 29.01.24 - 26.02.24   | -115.93    |
| EFT1884 | 26/03/2024 | W.A. Caravan & Camping Magazine WA Association Of Caravan Clubs Inc | Advertising - March 2024 - Caravan & Camping Magazine Vol 25 #1         | -500.00    |
| EFT1885 | 26/03/2024 | Beachlands Plumbing Pty Ltd   | Plumbing Works - Shire Buildings  | -12,214.07 |
| EFT1886 | 26/03/2024 | Helen St George Cooper  | Reimbursement - Meals - Grant Training                                  | -227.90    |
| EFT1887 | 26/03/2024 | FleetNetwork  | Mazda 4D Wagon Lease to 18.03.24  | -1,522.01  |
| EFT1888 | 26/03/2024 | G.T. Movers W.A.  | Cartage Fees - Banbury to Yalgoo Caravan Park                           | -198.00    |
| EFT1889 | 26/03/2024 | Bridged Group Pty Ltd   | Monthly Sophos Costs - March 2024                                       | -346.50    |
| EFT1890 | 26/03/2024 | Canine Control  | Ranger Services - Tuesday 05.03.24                                      | -2,912.10  |
| EFT1891 | 26/03/2024 | Civic Legal   | Professional Fees - Breaches of BA 2011 - Silver Lake Resources         | -1,397.78  |
| EFT1892 | 26/03/2024 | Dominic Carbone & Associates  | Consultancy Service February 2024                                       | -5,362.50  |
| EFT1893 | 26/03/2024 | Department of Fire and Emergency Services (DFES)                    | 3rd Quarter ESLB Contribution   | -5,997.60  |

| Chq/EFT  | Date       | Name                           | Description   | Amount     |
|----------|------------|--------------------------------|---|------------|
| EFT1894  | 26/03/2024 | Charmaine Simpson              | Sale YACC303 - Post Cards   | -3.00      |
| EFT1895  | 26/03/2024 | Modular W.A.                   | Variation to L53/21A Campbell Street, Yalgoo on PO 2116                               | -5,446.00  |
| EFT1896  | 26/03/2024 | Karen Gilbert                  | Karen Gilbert - Sale YACC289 Clay Pot   | -30.00     |
| EFT1897  | 26/03/2024 | Gail Simpson                   | Sale - YACC1 - Painting   | -75.00     |
| EFT1898  | 26/03/2024 | Elisha Hodder                  | Reimbursement - Parking & Fuel - WALGA Aboriginal Engagement Forum 19 - 21 March 2024 | -110.23    |
| EFT1899  | 26/03/2024 | Lo-Go Appointments             | Contract - Corporate Services WE 16.03.24   | -5,958.57  |
| EFT1900  | 26/03/2024 | Shire Of Mt Magnet             | Contract - EHO/BS Services - for February 2024  | -256.69    |
| EFT1901  | 26/03/2024 | Angela Pearson                 | Sale YACC190 - Earrings   | -11.25     |
| EFT1902  | 26/03/2024 | Siteminder Limited             | Demand Plus February 2024 - Caravan Park  | -40.50     |
| DD4999.1 | 08/03/2024 | Telstra Corporation Ltd        | Telstra Charges Feb Usage, March Service & Equipment Rental 2024                      | -8,406.85  |
| DD5031.1 | 08/03/2024 | Water Corporation              | Water Usage To 29 Feb 24  | -1,205.58  |
| DD5036.1 | 01/03/2024 | Bendigo Bank                   | Bank Fees   | -9.90      |
| DD5036.2 | 13/03/2024 | Department of Transport        | DOT Takings   | -138.70    |
| DD5036.3 | 14/03/2024 | Bendigo Bank                   | Bank Fees   | -3.15      |
| DD5036.4 | 12/03/2024 | WA Treasury Corporation        | Loan 54   | -5,537.08  |
| DD5036.5 | 05/03/2024 | Department of Transport        | DOT Takings   | -66.20     |
| DD5036.6 | 06/03/2024 | Shire of Yalgoo Municipal Fund | Payroll Run 91  | -64,191.79 |
| DD5036.7 | 06/03/2024 | Bendigo Bank                   | Bank Fees   | -4.95      |
| DD5036.8 | 07/03/2024 | Bendigo Bank                   | Bank Fees   | -0.15      |
| DD5036.9 | 12/03/2024 | Bendigo Bank                   | Bank Fees   | -0.15      |
| DD5042.1 | 15/03/2024 | Department of Transport        | DOT Takings   | -21.20     |
| DD5042.2 | 20/03/2024 | Shire of Yalgoo Municipal Fund | Payroll Run 92  | -63,267.86 |
| DD5042.3 | 20/03/2024 | Bendigo Bank                   | Bank Fees   | -5.10      |
| DD5051.1 | 15/03/2024 | Horizon Power                  | Street Lights 01.01.24 - 31.01.24   | -994.45    |
| DD5052.1 | 15/03/2024 | Horizon Power                  | Street Lightings Feb 2024   | -942.46    |
| DD5053.1 | 15/03/2024 | Pivotel Satellite Pty Limited  | Charges to 31.03.24   | -151.00    |
| DD5054.1 | 05/03/2024 | Water Corporation              | Water Use 21.12.23 - 29.02.24   | -194.96    |
| DD5054.2 | 15/03/2024 | Water Corporation              | Water Usage 21.12.23 - 29.02.24   | -5,250.17  |
| DD5054.3 | 15/03/2024 | Water Corporation              | Water Usage 21.12.23 - 29.02.24   | -226.55    |
| DD5057.1 | 19/03/2024 | Bendigo Bank                   | Bank Fees   | -3.00      |
| DD5057.2 | 21/03/2024 | Bendigo Bank                   | Tyro Fees   | -198.71    |
| DD5057.3 | 26/03/2024 | Bendigo Bank                   | Bank Fees   | -2.25      |
| DD5057.4 | 26/03/2024 | Department of Transport        | Dept of Transport   | -382.75    |
| DD5057.5 | 27/03/2024 | Bendigo Bank                   | Bank Fees 270324  | -3.00      |

| Chq/EFT  | Date       | Name                        | Description          | Amount      |
|----------|------------|-----------------------------|----------------------|-------------|
| DD5061.1 | 28/03/2024 | National Australia Bank     | Bank Fees            | -10.00      |
| DD5064.1 | 06/03/2024 | Bank of Bendigo Credit Card | Heavy Vehicle Permit | -2,258.87   |
|          |            |                             |                      | -472,210.42 |

## 13.2 INVESTMENTS AS AT 31 MARCH 2024

|                         |                     |
|-------------------------|---------------------|
| Applicant:              | Shire of Yalgoo     |
| Date:                   | 15 April 2024       |
| Reporting Officer:      | Charles Brown       |
| Disclosure of Interest: | NIL                 |
| Attachments:            | Investment Register |

**SUMMARY**

That Council receive the investments report as at 31 March 2024.

**COMMENT**

Money held in the Municipal Fund of the Shire of Yalgoo that is not required for the time being may be invested under the Trustee Act 1962 Part III.

**STATUTORY ENVIRONMENT**

*Local Government Act 1995.*

6.14 Power To Invest.

Local Government (Financial Management) Regulations 1996

19 Investments, control procedures for

19C Investment of money, restrictions on (Act s6.14(2)(a))

Shire Delegated Authority

**POLICY/FINANCIAL IMPLICATIONS****VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

***That Council Receive the Investment Report as at 31 March 2024.***

COUNCIL RESOLUTION – C2024-04-05

Moved: Cr Gail Trenfield    Seconded: Cr Kieran Payne

That Council Receive the Investment Report as at 31<sup>st</sup> March 2024.

CARRIED: 4/0

Monthly Investment Register

**Compliance**

For the Period Ended:            March 2024  
 Date of Compilation:            03/04/2024

The Investments outlined below have been undertaken in accordance with Council Policy

| Deposit Ref                | Deposit Date | Institution                 | Term (Days) | Maturity Date | Invested Rate | Expected Interest | UP TO 31 | 32 - 60 | 61 - 90 | 91 - 120 | 121 +     | Total     |
|----------------------------|--------------|-----------------------------|-------------|---------------|---------------|-------------------|----------|---------|---------|----------|-----------|-----------|
| <b>Municipal</b>           |              |                             |             |               |               |                   |          |         |         |          |           |           |
| 24-831-4222                | 1/07/2023    | National Bank               | 365         | 30/06/2024    | 1.30%         | 691               |          |         |         |          | 53,124    | 53,124 ** |
|                            |              |                             |             |               |               | 691               | 0        | 0       | 0       | 0        | 53,124    | 53,124    |
| <b>Reserve</b>             |              |                             |             |               |               |                   |          |         |         |          |           |           |
| 4708658                    | 27/03/2024   | Bendigo Bank                | 93          | 28/06/2024    | 4.69%         | 2,181             |          |         |         |          | 182,479   | 182,479   |
| 4708662                    | 27/03/2024   | Bendigo Bank                | 93          | 28/06/2024    | 4.69%         | 6,080             |          |         |         |          | 508,755   | 508,755   |
| 4708648                    | 27/03/2024   | Bendigo Bank                | 93          | 28/06/2024    | 4.69%         | 14,621            |          |         |         |          | 1,223,497 | 1,223,497 |
| 4708635                    | 27/03/2024   | Bendigo Bank                | 93          | 28/06/2024    | 4.69%         | 4,179             |          |         |         |          | 349,748   | 349,748   |
| 4708860                    | 27/03/2024   | Bendigo Bank                | 93          | 28/06/2024    | 4.69%         | 13,333            |          |         |         |          | 1,115,751 | 1,115,751 |
|                            | 1/07/2023    | Bendigo Bank                | 365         | 30/06/2024    | 4.80%         | 48,000            |          |         |         |          | 1,000,000 | 1,000,000 |
|                            |              |                             |             |               |               | 88,393            | 0        | 0       | 0       | 0        | 4,380,229 | 4,380,229 |
|                            |              | <b>Total Funds Invested</b> |             |               |               | 89,084            | 0        | 0       | 0       | 0        | 4,433,353 | 4,433,353 |
| <b>Other Bank Accounts</b> |              |                             |             |               |               |                   |          |         |         |          |           |           |
| Municipal                  |              | <b>Institute</b>            |             |               |               | <b>Balance</b>    |          |         |         |          |           |           |
| 50-832-4540                |              | National Bank               |             |               |               | -49,121.76        |          |         |         |          |           |           |
| 24-831-4222                |              | National Bank               |             |               |               | 53,123.74 **      |          |         |         |          |           |           |
| 171336274                  |              | Bendigo Bank                |             |               |               | 3,028,336.91      |          |         |         |          |           |           |
| 171336282                  |              | Bendigo Bank                |             |               |               | 25,485.40         |          |         |         |          |           |           |
|                            |              | <b>Total</b>                |             |               |               | 3,057,824.29      |          |         |         |          |           |           |

## 13.3 MONTHLY FINANCIAL STATEMENTS AS AT 31 MARCH 2024

|                         |   |
|-------------------------|---|
| Applicant:              | Shire of Yalgoo   |
| Date:                   | 15 April 2024   |
| Reporting Officer:      | Charles Brown   |
| Disclosure of Interest: | NIL   |
| Attachments:            | Statement of Financial Activity<br>Detailed Schedules<br>Variances at Sub Program Level |
| Page:                   | 1 - 46  |

**SUMMARY**

The Statement of Financial Activity report for the month ended 31 March 2024 is presented to council in accordance with *Regulation 34 of the Local Government (Financial Management) regulations 1996*.

**COMMENT****Income and Expenditure Variance Operating.**

Councils current position could be considered very health, with all Reserve Fund transfers to, having been completed.

Income based on the current profiling is up 5.75% whilst expenditure reporting a 6.10% variance.

Further explanation of Variances at Sub Program Level can be seen in the attached and the detailed look at individual COA or Job numbers can also be seen.

**STATUTORY ENVIRONMENT**

Local Government Act 1995 - Section 6.4

Local Government (Financial Management) Regulations 1996 - Regulation 34

**POLICY/FINANCIAL IMPLICATIONS**

The adoption of the Statements of Financial Activity is retrospective. Accordingly, the financial implications associated with adopting this are nil.

**VOTING REQUIREMENT**

Simple Majority

**RISK IMPLICATIONS**

The Financial Activity report is presented monthly and provides a retrospective picture of the activities at the shire. Contained within the report is information pertaining to the financial cost and delivery of strategic initiatives and key projects.

To mitigate the risk of budget over-runs or non-delivery of projects, the Chief Executive Officer (CEO) has implemented internal controls measures such as regular Council and Management reporting and a quarterly process to monitor financial performance against budget estimates.

Materiality reporting thresholds have been established by council of \$10,000.00 for budget operating and capital items to alert management prior to there being irreversible impacts.

It should be noted that there is an inherent level of risk of misrepresentation of the financials through either human error or potential fraud.

The establishment of control measures through a series of efficient systems, policies and procedures, which fall under the control of the CEO as laid out in the *Local Government (Financial Management) Regulations 1996 regulation 5*, seek to mitigate the possibility of this occurring.

These controls are set in place to provide daily, weekly and monthly check to ensure that the integrity of the data provided is reasonably assured.

#### OFFICERS RECOMMENDATION

***That Council receive the Statement of Financial Activity for the period ended 31 March 2024 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996.***

COUNCIL RESOLUTION – C2024-04-06

Moved: Cr Gail Trenfield

Seconded: Cr Angus Nichols

That Council receive the Statement of Financial Activity for the period ended 31 March 2024 in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996.

CARRIED: 4/0

## 13.4 Differential Rates 2024/2025 Proposed Rates and Minimums and Objects and Reasons

|                         |                                       |
|-------------------------|---------------------------------------|
| Applicant:              | Shire of Yalgoo                       |
| Date:                   | 15 April 2024                         |
| Reporting Officer:      | Charles Brown                         |
| Disclosure of Interest: | NIL                                   |
| Attachments:            | Rating Strategy and Objects & Reasons |
| Page:                   | 47 - 54                               |

**Summary**

That council endorse the 2024/2025 Rating Strategy and Objects and Reasons

**Background**

It is proposed to impose Differential Rates for the year ending 30 June 2025 under the various rating Categories within the Shire of Yalgoo.

Under section 6.33 (3) of the *Local Government Act 1995*, a Local Government is not, without the approval of the Minister, to impose a differential rate which is more than twice the lowest differential rate imposed by it.

With the differential General Rate being proposed in the 2024/2025 rating strategy and the Object and Reasons, the Council falls under the umbrella of this section of the Act. Accordingly, Ministerial approval is required and the proposal to implement must be advertised for a period of not less than 21 days with any submissions received subsequently being presented to council for consideration.

**Comment**

Factors such as the growth of the Shire, need for additional resources to meet growth demands, the rising cost of labor and materials, the increased burden on the Local Government on accommodation, roads, government mediation and objection fees, previous rate increases approved, and the perception of the affordability of a reasonable rate increase are some of the factors taken into account when considering the percentage by which rates in the dollar and minimum rates can be increased.



**2024/2025 Proposed Differential Rates**

The proposed Differential Rates for each rating category are as follows.

| Land Category              | Rate in \$ | Minimum Payment |
|----------------------------|------------|-----------------|
| GRV Townsite Improved      | 8.0668     | \$300           |
| GRV Townsite Vacant        | 8.0668     | \$300           |
| GRV Mining Infrastructure  | 30.6425    | \$300           |
| UV Mining Tenements        | 32.9600    | \$300           |
| UV Exploration/Prospecting | 21.6719    | \$300           |
| UV Pastoral Rural          | 7.1151     | \$300           |

The proposed rates for 2024/2025 represent a 3% increase over the 2023/2024 actuals. This is in line with Councils Long Term Financial Plan.

A 9% increase is proposed for Exploration/Prospecting as in reality there is a considerable amount of activity associated with these tenements that effect council assets. This rate is more in line with neighboring councils rate.

**Statutory Environment**

***Local Government Act 1995***

**1.7. Local public notice**

Where under this Act local public notice of a matter is required to be given, notice of the matter must be —

- (a) published on the official website of the local government concerned in accordance with the regulations; and
- (b) given in at least 3 of the ways prescribed for the purposes of this section.

**6.36. Local government to give notice of certain rates.**

(1) Before imposing any differential general rates or a minimum payment applying to a differential rate category under section 6.35(6)(c) a local government is to give local public notice of its intention to do so.

(2) A local government is required to ensure that a notice referred to in subsection (1) is published in sufficient time to allow compliance with the requirements specified in this section and section 6.2(1).

(3) A notice referred to in subsection (1) —

(a) may be published within the period of 2 months preceding the commencement of the financial year to which the proposed rates are to apply on the basis of the local government's estimate of the budget deficiency; and

(b) is to contain —

(i) details of each rate or minimum payment the local government intends to impose; and

(ii) an invitation for submissions to be made by an elector or a ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days (or such longer period as is specified in the notice) of the notice; and

(iii) any further information in relation to the matters specified in subparagraphs (i) and (ii) which may be prescribed;

and

(c) is to advise electors and ratepayers that the document referred to in subsection (3A) —

(i) may be inspected at a time and place specified in the notice; and

(ii) is published on the local government's official website.

(3A) The local government is required to prepare a document describing the objects of, and reasons for, each proposed rate and minimum payment and to publish the document on the local government's official website.

(4) The local government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification.

(5) Where a local government —

(a) in an emergency, proposes to impose a supplementary general rate or specified area rate under section 6.32(3)(a); or

(b) proposes to modify the proposed rates or minimum payments after considering any submissions under subsection (4),

it is not required to give local public notice of that proposed supplementary general rate, specified area rate, modified rate or minimum payment.

### ***Local Government (Administration) Regulations 1996***

#### **3A. Requirements for local public notice (Act s. 1.7)**

(1) For the purposes of section 1.7(a), notice of a matter must be published on the local government's official website for —

(a) the period specified in or under the Act in relation to the notice; or

(b) if no period is specified in relation to the notice — a period of not less than 7 days.

(2) For the purposes of section 1.7(b), each of the following ways of giving notice of a matter is prescribed —

- (a) publication in a newspaper circulating generally in the State;
- (b) publication in a newspaper circulating generally in the district;
- (c) publication in 1 or more newsletters circulating generally in the district;
- (d) publication on the official website of the Department or another State agency, as appropriate having regard to the nature of the matter and the persons likely to be affected by it, for —
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice — a period of not less than 7 days;
- (e) circulation by the local government by email, text message or similar electronic means, as appropriate having regard to the nature of the matter and the persons likely to be affected by it;
- (f) exhibition on a notice board at the local government offices and each local government library in the district for —
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice — a period of not less than 7 days;
- (g) posting on a social media account administered by the local government for —
  - (i) the period specified in or under the Act in relation to the notice; or
  - (ii) if no period is specified in relation to the notice — a period of not less than 7 days.

### **Strategic Implications**

The Local Government is to ensure that it raises enough rates to generate the revenue required to fund it's operating and capital expenditure commitments.

### **Policy Implications**

There are no Policy implications as a result of this report

### **Financial Implications**

After taking into consideration all other sources of income, Council is required to raise sufficient rates to meet its total expenditure commitments, however, it is allowed to adopt a budget that has a deficit or a surplus that doesn't exceed 10% plus or minus of its rates revenue.

**Voting Requirements**

Simple Majority

**OFFICERS RECOMMENDATION****That Council:**

1. *Endorse the Differential Rating – Objects and Reasons for the 2024/2025 rating year as presented.*
2. *Endorse the following proposed Differential General Rates Categories, Rate in the Dollar and Minimum amounts for the Shire of Yalgoo for the 2024/2025 financial year.*

| <i>Land Category</i>              | <i>Rate in \$</i> | <i>Minimum Payment</i> |
|-----------------------------------|-------------------|------------------------|
| <i>GRV Townsite Improved</i>      | <i>8.0668</i>     | <i>\$300</i>           |
| <i>GRV Townsite Vacant</i>        | <i>8.0668</i>     | <i>\$300</i>           |
| <i>GRV Mining Infrastructure</i>  | <i>30.6425</i>    | <i>\$300</i>           |
| <i>UV Mining Tenements</i>        | <i>32.9600</i>    | <i>\$300</i>           |
| <i>UV Exploration/Prospecting</i> | <i>21.6719</i>    | <i>\$300</i>           |
| <i>UV Pastoral Rural</i>          | <i>7.1151</i>     | <i>\$300</i>           |

3. *Endorse a public notice and consultation process on the proposed Differential General Rates and General Minimum Rates.*
  - *Statewide and Local public notice as per the requirements of section 6.36 of the Local Government Act 1995*
  - *Individual ratepayer consultation of all ratepayers in general rates categories with less than 30 ratepayers.*

## COUNCIL RESOLUTION – C2024-04-07

Moved: Cr Gail Trenfield

Seconded: Cr Angus Nichols

That Council:

1. Endorse the Differential Rating – Objects and Reasons for the 2024/2025 rating year as presented.
2. Endorse the following proposed Differential General Rates Categories, Rate in the Dollar and Minimum amounts for the Shire of Yalgoo for the 2024/2025 financial year

| <i>Land Category</i>              | <i>Rate in \$</i> | <i>Minimum Payment</i> |
|-----------------------------------|-------------------|------------------------|
| <i>GRV Townsite Improved</i>      | <i>8.0668</i>     | <i>\$300</i>           |
| <i>GRV Townsite Vacant</i>        | <i>8.0668</i>     | <i>\$300</i>           |
| <i>GRV Mining Infrastructure</i>  | <i>30.6425</i>    | <i>\$300</i>           |
| <i>UV Mining Tenements</i>        | <i>32.9600</i>    | <i>\$300</i>           |
| <i>UV Exploration/Prospecting</i> | <i>21.6719</i>    | <i>\$300</i>           |
| <i>UV Pastoral Rural</i>          | <i>7.1151</i>     | <i>\$300</i>           |

3. Endorse a public notice and consultation process on the proposed Differential General Rates and General Minimum Rates.

- Statewide and Local public notice as per the requirements of section 6.36 of the Local Government Act 1995
- Individual ratepayer consultation of all ratepayers in general rates categories with less than 30 ratepayers.

CARRIED: 4/0

**ATTENDANCE:** 10.37am Charles Brown left the meeting.

**14 ADMINISTRATION REPORTS****14.1 General Report**

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 10/04/2024                          |
| Reporting Officer:      | Ian Holland Chief Executive Officer |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider the Chief Executive Officers general operation report.

**COMMENT****Yalgoo Races**

A Yalgoo Jockey Club Association Meeting will be held at 4:00pm on Wednesday the 8<sup>th</sup> May 2024 at the Shire of Yalgoo Administration Office. Volunteer support is required to reestablish the constitution and plan for race events in 2025. All interested parties are encouraged to attend.

**Yogi Magnetite Project – FI Joint Venture**

The Environmental Protection Agency Assessment report for the Yogi Magnetite Project has been completed pursuant to the Environmental Protection Act 1986. The report including recommendations on the proposal has been provided to the relevant Ministers. The Shire will encourage Water Corporation to maintain adequate baseline data for the towns water supply and the Shire will look to record a noise baseline so that different types of impacts can be adequately compared to future operation.

**Extension Hill – Terra Mining**

A commercial goods vehicle license for the transportation of iron ore in the Mid West has been renewed for Campbell Transport through to March 2025. Under this process the Department of Transport will liaise with affected Shires and other stakeholders and may impose further conditions on the haulage task. Administration will continue to work on the finalization of a Road Use Agreement related to extraordinary wear and tear of a public asset.

**Personal Electric Vehicle Usage**

In the past 12 months the Chief Executive Officer has travelled 30,000km in a personal and professional capacity. With a petrol or diesel vehicle this would have cost Council approximately \$6000. The EV used would have cost a maximum of \$1700 charged at Shire facilities however it is estimated that with external fast charger use the cost to Council was less than \$1000 in electricity.

**Town Water Supply**

Starting the 29<sup>th</sup> April Water Corporation anticipate that they will be carrying out filter replacement works which could take will take up to a week. During this time the town supply will be supplemented by water carting. Reducing outdoor water will be encouraged at this time.

Administration will continue to liaise with Water Corporation regarding the dilution of reticulation bore water to reduce salt impacts on parks and gardens.

### **Interagency Meeting**

At midday on Wednesday the 29<sup>th</sup> May 2024 we will be holding an interagency meeting alongside our quarterly Local Emergency Management Committee Meeting. Health, Employment, Justice, Utilities and Support Services have all been approached and requested to attend, Councillor attendance is encouraged.

### **Horizon Power – Smart Connect Solar**

The Shire has recently received notification that the current constraints have been removed allowing the Yalgoo Townsite to access solar and feed electricity to the grid. Further public information can be found at <https://www.horizonpower.com.au/home/solar-battery/smart-connect-solar/>

### **Water Supply Tank – Railway Dam**

The Community Emergency Services Manager has been successful in applying for a Community Water Supplies Partnerships grant. This funding covers the purchase of a 200kL tank which will be installed adjacent to the Concrete Railway Dam. This tank can be used to store bore water or dam water and make it more readily available for drawing and use.

### **Director General of Health**

A new Director General has been appointed to the Department of Health.

### **Native Title**

WI2024/001 Wajarri Yamaji Conservation Estate ILUA has been registered with the Register of Indigenous Land Use Agreements.

### **Shire Policy and Plan Summary**

Updates of Shire Policy will be provided to the May Ordinary Meeting. This will include a minor Strategic Community Plan update, appointments under the Western Australian Reportable Conduct Scheme, a Telstra Digital Plan, Seeking Legal Advice and In Vehicle Monitoring System.

### **Salaries and Allowances Tribunal Determination 2024**

Council may wish to examine the Local Government Chief Executive Officers and Elected Members Determination No 1 of 2024 and suggest any changes during the upcoming deliberation of the 2024/25 Annual Budget.

<https://www.wa.gov.au/government/publications/local-government-chief-executive-officers-and-elected-members-determination-no-1-of-2024>

### **Guide to Meetings**

The Department of Local Government has recently updated their Guide to Meetings. This document is referred to in Shire Policy and provides essential information for Councillors and Officers.

<https://www.dlgsc.wa.gov.au/department/publications/publication/A-guide-to-council-and-committee-meetings>

**Miscellaneous Licenses**

During this financial year the Shire of Mt Magnet raised rates for Miscellaneous Mining Licenses. These Licenses cover facilities and uses such as aerodromes, roads, powerlines and power facilities to name a few. The raising of rates for these licenses was challenged and reviewed by the State Administrative Tribunal which found that the Licenses are not ratable.

**Flood Damage Tender 01/2024**

Under Delegated Authority the Chief Executive Officer extended the Tender due date from April 11<sup>th</sup> 2024 through to 1:00pm on 18<sup>th</sup> April 2024. An encouraging number of tenders have been received and once they have been examined for compliance and value for money a recommendation will be put to Council.

**Federal Inquiry into Local Government Sustainability**

The deadline for submissions has been extended through to the 31<sup>st</sup> May 2024. Administration will provide a working document to Council for workshopping so that it can be endorsed at the ordinary May meeting.

**Federal Inquiry into regional telecommunications in Western Australia**

The timeline for these submissions is fast approaching and will close on the 26<sup>th</sup> April 2024. Council support is requested to submit a report on the lack of battery backups and other redundancies. Information will be taken from previous local submissions to yearly enquiries.

**External CEO Movements March/April**

|                        |  |
|------------------------|--|
| 25 <sup>th</sup> March | Regional Road Group – Geraldton                              |
| 3 <sup>rd</sup> April  | Yalgoo Jockey Club   |
| 4 <sup>th</sup>        | Fenix Shine Project  |
| 8 <sup>th</sup>        | Accompanied Environmental Health Officer on Mine Inspections |
| 15 <sup>th</sup>       | LGIS Renewal Geraldton                                       |
| 17 <sup>th</sup>       | LGIS Risk Management Forum                                   |
| 19 <sup>th</sup>       | Cue Parliament – WALGA Zone                                  |

At the end of April (29<sup>th</sup>) the Chief Executive Officer will be attending the MRWA Road Safety Vanguard Program in Bunbury and will be out of town through to Sunday the 5<sup>th</sup> May which is the Fallen Fire Fighter Memorial Service held at Kings Park – Mr Ray Winfield will be remembered at this event. Rays Family and the Shires Community Emergency Services Manager will be attending the National Service in Canberra.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority



**OFFICERS RECOMMENDATION**

That Council

1. receive the Chief Executive Officers General Report; and
2. authorize the Chief Executive Officer to provide a submission to the Federal Inquiry into regional telecommunications in Western Australia.

**COUNCIL RESOLUTION – C2024-04-08**

Moved: Cr Gail Trenfield

Seconded: Cr Kieran Payne

That Council;

1. receive the Chief Executive Officers General Report; and
2. authorize the Chief Executive Officer to provide a submission to the Federal Inquiry into regional telecommunications in Western Australia.

**CARRIED: 4/0**

## 14.2 Standardised Meeting Procedures Discussion Paper

|                         |   |
|-------------------------|---|
| Applicant:              | Shire of Yalgoo                             |
| Date:                   | 10/04/2024                                  |
| Reporting Officer:      | Chief Executive Officer Ian Holland         |
| Disclosure of Interest: | NIL   |
| Attachments:            | Standardised Meeting Procedures WALGA paper |
| Page:                   | 1 - 31                                      |

**SUMMARY**

That Council submit the attached response to WALGA for a sector wide submission as well as a direct submission to the Department of Local Government.

**COMMENT**

Last month a draft response to the WALGA discussion paper on Standardised Meeting Procedures was provided to Councillors.

The Shire response to a number of Yes/No questions have been highlighted yellow and additional comments have been provided.

It is proposed that the Shire support the standardization of how a meeting is to be managed with respect to types of motions that relate to Councils function. Councils should also take responsibility to inform ratepayers, questioners or presenters on how meetings are run and why.

It is doubtful that regional Councils generate the same complaints to the same extent as their metropolitan counterparts. The State Government should not expect every Council and community to act in the same way. This makes no sense when you have bodies of 16 people representing 100,000 and you want them to perform exactly the same as 5 people representing 1000. There are contrasting differences between metropolitan and country areas just like there are cultural differences between communities and individuals. On top of these differences you have different community priorities, budgets, workforces, requirements for strategic planning and access to services.

It is suggested that Council provide any alterations or suggestions prior to this item being considered.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council submit the attached Standardised Meeting Procedure responses and comments to the Western Australian Local Government Association and the Department of Local Government.

**COUNCIL RESOLUTION – C2024-04-09**

Moved: Cr Kieran Payne                      Seconded: Cr Angus Nichols

That Council submit the attached Standardised Meeting Procedure responses and comments to the Western Australian Local Government Association and the Department of Local Government.

CARRIED: 4/0

## 14.3 Councillor Conference Attendance 2024

|                         |  |
|-------------------------|--|
| Applicant:              | Shire of Yalgoo                              |
| Date:                   | 10/04/2024                                   |
| Reporting Officer:      | Chief Executive Officer Ian Holland          |
| Disclosure of Interest: | NIL  |
| Attachments:            | Correspondence from the Hon Kirsty McBain MP |
| Page:                   | 32 - 34                                      |

**SUMMARY**

That Council consider a request for Conference attendance to the Australian Local Government Association (ALGA) National General Assembly (NGA).

**COMMENT**

Over the past few months Administration has reached out to multiple associations and political representatives regarding representation of Western Australian Local Governments in Canberra. Attached is the correspondence sent to and received from the Hon Kristy McBain MP Minister for Regional Development and Local Government.

A request has been received for the Shire President to attend the 2024 ALGA NGA. The Chief Executive Officer has already been approved to attend this event and is solely claiming the fee to attend the conference which would be the same as attending online.

The remainder of the 2023/24 budget can accommodate the proposed attendance which would be approximately \$4500 across accommodation, travel and attendance fees. It is suggested that if any other Councillors wish to participate an online registration can be arranged so that it can be viewed at home or in the Council Chambers.

The Federal Government has just announced two important inquiries which could lead to a better outcome for our community if adequate first hand information is provided to politicians. The first is an Inquiry into Local Government Sustainability and the second is an Inquiry into Regional Telecommunications in Western Australia.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council supports the Shire Presidents 2024 attendance to the Australian Local Government Association (ALGA) National General Assembly (NGA) in Canberra.

**COUNCIL RESOLUTION – C2024-04-10**

Moved: Cr Kieran Payne

Seconded: Cr Gail Trenfield

That Council supports the Shire Presidents 2024 attendance to the Australian Local Government Association (ALGA) National General Assembly (NGA) in Canberra.

CARRIED: 4/0

## 14.4 Audio Recording Equipment

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 11/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider a 2024/25 budget allocation to meet new Local Government Act and Regulation changes with respect to the recording of Council meetings.

**COMMENT**

Section 58 of the Local Government Amendment Act 2023 (the Amendment Act) inserts a new section 5.23A into the Local Government Act 1995 (the Act) covering electronic broadcasting (livestreaming) and video and audio recording of council meetings.

Section 5.23A(2) of the Act is a power that allows regulations to be made that may require, regulate, or otherwise make provision for any of the following matters:

- electronic broadcasting of council meetings
- making or retaining recordings of council meetings
- making recordings of council meetings publicly available
- provision, or otherwise making available, recordings of council meetings.

As a Class 4 local government the Shire of Yalgoo will be required at a minimum to audio record its Council meetings, publish them on or linked to our website and retain those recordings for 5 years. Unlike Class 1 & 2 the Shire of Yalgoo will not be required to video and audio livestream its Council meetings. These processes will be required from the 1<sup>st</sup> January 2025.

Subject to inclusion in the budget, administration proposes to equip the Council chambers with individual desk microphones and a purpose designed screen and camera. This will allow for direct recording of people speaking as part of the meeting as well as a more appropriate setup for video/conference calls. A secondary portable recording device will also be required for regular Paynes Find meetings.

Council will be required to understand the use of this equipment as there may be occasions where staff are not present for recordings. Further advice has been sought from the department on chain of custody and responsibility of capturing, storage and maintaining confidentiality.

A number of options have been investigated ranging from \$1500 through to \$30,000 and these examples can be provided to Councillors for their information.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council support, pending adoption in the 2024/25 budget, up to \$30,000 for video conferencing and audio recording equipment and software.

**COUNCIL RESOLUTION – C2024-04-11**

Moved: Cr Gail Trenfield

Seconded: Cr Kieran Payne

That Council support, pending adoption in the 2024/25 budget, up to \$30,000 for video conferencing and audio recording equipment and software.

**CARRIED: 4/0**

## 14.5 Regional Economic Plan

|                         |                                       |
|-------------------------|---------------------------------------|
| Applicant:              | Shire of Yalgoo                       |
| Date:                   | 11/04/2024                            |
| Reporting Officer:      | Chief Executive Officer Ian Holland   |
| Disclosure of Interest: | NIL                                   |
| Attachments:            | Murchison Regional Strategy 2023-2033 |
| Page:                   | 35 - 54                               |

**SUMMARY**

That Council endorse the Murchison Regional Strategy 2023-2033.

**COMMENT**

The attached report was produced by the Murchison Strategy Working Group led by Cue CEO Richard Towell on behalf of the Murchison Executive Group. It provides an economic snapshot of the regional and identifies keys goals that will positively impact population and economic growth.

Initiatives will be included in the Shires Corporate Business Plan and used to inform other strategic planning. There are also a range of other areas where advocacy and projects are more appropriate at a cooperative level and can be supported through the WALGA Zone or in conjunction with state agencies.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council endorse the Murchison Regional Strategy 2023-2033.

**COUNCIL RESOLUTION – C2024-04-12**

Moved: Cr Kieran Payne                      Seconded: Cr Gail Trenfield

That Council endorse the Murchison Regional Strategy 2023-2033.

CARRIED: 4/0



## 14.6 Employee use of the Yalgoo Caravan Park

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 11/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider setting a staff accommodation fee for sites at the Yalgoo Caravan Park.

**COMMENT**

While Council has always aimed to ensure housing is available for full time employees there are situations which have arisen where alternative short-term arrangements may be suitable.

The use of such a fee would be restricted solely to an employees own occupied site and all other stay and usage requirements would still be applicable. This would enable casual employees to camp or use a caravan between other accommodation options and potentially help with attraction and retention of staff that are finding it difficult to remain in town due to a lack of housing or living arrangements.

It is proposed that outside of the peak season \$25 per week be applicable and for May through to October the rate be set to \$50 per week in line with the subsidized staff housing rate. This takes into account bathroom and kitchen cleaning and the use of utilities.

This change will be dependent on the finalisation of the 2024/25 Fees and Charges.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council support the inclusion of a caravan park staff accommodation rate in the 2024/25 fees and charges of \$25 and \$50 for off peak and peak times of the year.

**COUNCIL RESOLUTION – C2024-04-13**

Moved: Cr Angus Nichols                      Seconded: Cr Gail Trenfield

That Council support the inclusion of a caravan park staff accommodation rate in the 2024/25 fees and charges of \$25 and \$50 for off peak and peak times of the year.

CARRIED: 4/0

## 14.7 Local Roads and Community Infrastructure Phase 4

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 11/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council endorse a program for Phase 4 of the Local Roads and Community Infrastructure Projects (LRCIP) Phase 4.

**COMMENT**

Administration is seeking endorsement of a works schedule for Phase 4A & 4B of LRCIP funding. The respective funding for each phase is \$414,110 & \$238,867 totaling \$652,977. This is currently available for projects that can be completed by the 30<sup>th</sup> June 2025.

Works proposed include the replacement of boundary signage on the north and south end of Great Northern Highway, Morawa-Yalgoo Road and the east and west ends of the Geraldton-Mt Magnet Highway.

The replacement of the Grid on the Morawa-Yalgoo Road Boundary more suitable to heavy vehicle traffic and the inclusion of a grid near town on the Yalgoo-Ningham Road which utilises but is offset from fencing on the infrastructure corridor.

The remainder of the funding is proposed to be used for additional widening on the southern end of the Yalgoo-Ningham Road.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

## OFFICERS RECOMMENDATION

That Council:

1. supports costings being developed for the projects described for inclusion in the 2024/25 Budget; and
2. authorizes the Chief Executive Officer to submit the costings and work schedule to the Department of Infrastructure prior to the finalization of the 2024/25 Annual Budget.

### COUNCIL RESOLUTION – C2024-04-14

Moved: Cr Angus Nichols

Seconded: Cr Gail Trenfield

That Council:

1. supports costings being developed for the projects described for inclusion in the 2024/25 Budget; and
2. authorizes the Chief Executive Officer to submit the costings and work schedule to the Department of Infrastructure prior to the finalization of the 2024/25 Annual Budget.

CARRIED: 4/0

**ATTENDANCE:** 11.21am Cr Gail Trenfield left the meeting.

**ATTENDANCE:** 11.26am Cr Gail Trenfield returned to the meeting.

## 14.8 Recognition of Employee Service

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 12/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider staff attendance at the 2024 WALGA Convention in recognition of Service.

**COMMENT**

For a workforce of approximately 20 people, it is a significant milestone that an employee has reached 20 years of continuous service.

Larger local governments which encounter these milestones more frequently often adopt policies for recognition of service.

It is proposed that an employee reaching 20 years of service this year be invited to attend the West Australian Local Government Association Annual Conference alongside Councillors. This would require an appropriate inclusion in the conference and accommodation budget for 2024/25.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council supports staff member attendance to the West Australian Local Government Association Annual Conference in recognition of 20 years' service to the Shire of Yalgoo.

**COUNCIL RESOLUTION – C2024-04-15**

Moved: Cr Gail Trenfield                      Seconded: Cr Angus Nichols

That Council supports staff member attendance to the West Australian Local Government Association Annual Conference in recognition of 20 years' service to the Shire of Yalgoo.

CARRIED: 4/0

## 14.9 Road Wise Council

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 22/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider the invitation from WALGA to register as a RoadWise Council.

**COMMENT**

Correspondence has been received from WALGA inviting the Shire to sign up to a new

initiative and register as a RoadWise Council.

The new RoadWise Councils Framework informs the approach WALGA's road safety team takes in supporting Local Governments in working towards delivering best practice road safety. The Framework takes into account the elements which determine the level of safety of the road transport system within the context of Local Governments.

To register, Local Governments can accept the invitation by providing a Council resolution or a written declaration of commitment to road safety and nominating at least two personnel (Officers and/or Elected Members) to be the primary point of contact for road safety matters.

The benefits for Local Governments that register as RoadWise Councils include: use of the RoadWise logo,

- priority access to WALGA's road safety services and products,
- exclusive quarterly meetings and support from a Road Safety Advisor,
- priority access to participate in WALGA's road safety policy development, training,
- professional development forums and knowledge-sharing workshops offered by WALGA,
- access to incentives and sponsored programs, and
- participation in the new RoadWise Recognised initiative.

The Roadwise Recognised aspect of being a RoadWise Council provides formal recognition for, and enables benchmarking and monitoring of road safety management, actions and interventions.

RoadWise Recognised will assist Local Governments with continuous improvement in road safety actions and outcomes through regular support, monitoring and sharing of information.

Local Governments are encouraged to remain registered RoadWise Councils to ensure they have access to specialist advice and assistance in managing road safety at a local level to the best of their capacity and capability.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council accept WALGA's invitation to register as a RoadWise Council.

Name and position: Cr Raul Valenzuela

Name and position: CEO Ian Holland

**COUNCIL RESOLUTION – C2024-04-16**

Moved: Cr Kieran Payne    Seconded: Cr Gail Trenfield

That Council accept WALGA's invitation to register as a RoadWise Council.

CARRIED: 4/0

## 14.10 Murchison Geo Region – Our Towns Feature

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 22/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**SUMMARY**

That Council consider further Tourism Television as part of a Murchison GeoRegion Road Trip.

**COMMENT**

The Shire over the past 2-3 years has supported multiple tourism related productions. Visage Productions has proposed a Murchison GeoRegion feature for a new series called Great Aussie Road Trips.

An indicative cost of \$12,000 has been provided which will differ depending on the number of Shires that participate. Should Council be initially supportive an allocation can be made in the 2024/25 annual budget.

Provided that the majority of GeoRegion Councils participate this could be another good way to sell the region to an international audience.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY/FINANCIAL IMPLCATIONS**

NIL

**VOTING REQUIREMENT**

Simple Majority

**OFFICERS RECOMMENDATION**

That Council support a 2024/25 Murchison GeoRegion tourism production.

**COUNCIL RESOLUTION – C2024-04-17**

Moved: Cr Gail Trenfield                      Seconded: Cr Kieran Payne

That Council support a 2024/25 Murchison GeoRegion tourism production.

CARRIED: 4/0

## 14.11 Report on WALGA Aboriginal Engagement Forum held 20 March 2024

|                         |                 |
|-------------------------|-----------------|
| Applicant:              | Shire of Yalgoo |
| Date:                   | 23/04/2024      |
| Reporting Officer:      | Elisha Hodder   |
| Disclosure of Interest: | NIL             |
| Attachments:            | NIL             |

**SUMMARY**

That Council receive the report from the Community Development Officer on the Annual WALGA Aboriginal Engagement Forum held in Perth on the 20 March 2024.

**COMMENT**

Since 2017, WALGA has hosted an annual Aboriginal Engagement Forum which has provided a space for the WA Local Government sector and partners to embrace the principles of reconciliation - to listen, learn and share collective goals of creating positive outcomes for Aboriginal Peoples and the wider community, through respectful Aboriginal and community engagement.

On Wednesday 20<sup>th</sup> March 2024 Phillip Hill and Elisha Hodder had the privilege to attend the 2024 Annual Aboriginal Forum hosted by WALGA in Perth.

This year's theme was "Looking Back to Move Forward" which acknowledged all shared paths to reconciliation, through reflection, sharing experiences and innovation, the main focus was reconciliation within our communities.

Two keynote speaker that caught my attention was Cr Yvonne Weldon and Ingrid Cumming.

Cr Yvonne Weldon AM, City of Sydney is a lifelong activist, who has consistently advocated with her Aboriginal Community, which inspired her to run for Council to ensure that their Local Government is represented and to help those who have traditionally been excluded to find their voice. Yvonne also reflected on her own journey and spoke about the work that still needs to be do within her community.

Ingrid Cumming spoke about how we can keep the momentum of reconciliation going post-referendum and how we can rebuild trust and empower our communities through accountable and authentic actions that will achieve lasting impacts. She also spoke about why it is important to rebuild and empower our communities, Quote "Focus on Reconciliation in your own Community before you can help anywhere else".

**STATUTORY ENVIRONMENT**

Nil

**POLICY/FINANCIAL IMPLCATIONS**

Nil



### Voting Requirements

Simple Majority

### OFFICERS RECOMMENDATION

That Council receives the report from the Community Development Officer on the Annual WALGA Aboriginal Engagement Forum held in Perth on the 20 March 2024.

**COUNCIL RESOLUTION – C2024-04-18**

Moved: Cr Gail Trenfield

Second: Cr Kieran Payne

That Council receives the report from the Community Development Officer on the Annual WALGA Aboriginal Engagement Forum held in Perth on the 20 March 2024.

CARRIED: 4/0

**15 NOTICE OF MOTIONS**

NIL

**16 URGENT BUSINESS**

NIL

**17 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC****COUNCIL RESOLUTION – C2024-04-19**

Moved: Cr Gail Trenfield                      Seconded: Cr Angus Nichols

That Council move behind closed doors to discuss the items in section 17 as they have been identified as relating to s5.23(2) Subsection/s (a).

CARRIED: 4/0

**17.1 Legal Advice Miscellaneous Licenses**

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 23/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**OFFICERS RECOMMENDATION**

That Council make a financial contribution of \$12,500 to the Shire of Mt Magnet in support of their appeal in the current and 2024/25 financial years.

**COUNCIL RESOLUTION – C2024-04-20**

Moved: Cr Gail Trenfield                      Second: Cr Angus Nichols

That Council make a financial contribution of \$12,500 to the Shire of Mt Magnet in support of their appeal in the current and 2024/24 financial years.

CARRIED: 4/0

## 17.2 Amendment to Proposed Road Use Agreement

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 23/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | NIL                                 |

**OFFICERS RECOMMENDATION**

That Council accepts changes to the Terra Mining Road Use Agreement regarding the process for the weighing of product.

**COUNCIL RESOLUTION – C2024-04-21**

Moved: Cr Angus Nichols                      Second: Cr Kieran Payne

That Council accepts changes to the Terra Mining Road Use Agreement regarding the process for the weighing of product.

CARRIED: 4/0

## 17.3 Late Item - Road Use Proposal Fenix

|                         |                                     |
|-------------------------|-------------------------------------|
| Applicant:              | Shire of Yalgoo                     |
| Date:                   | 26/04/2024                          |
| Reporting Officer:      | Chief Executive Officer Ian Holland |
| Disclosure of Interest: | NIL                                 |
| Attachments:            | Road Use Proposal                   |

**OFFICERS RECOMMENDATION**

That Council:

1. support the proposal from Fenix for extraordinary use of the Yalgoo-Ninghan Road except for the rate between 600,000 and 900,000 tonnes; and
2. request the Chief Executive Officer produce a counter proposal.

**COUNCIL RESOLUTION – C2024-04-22**

Moved: Cr Angus Nichols                      Second: Cr Gail Trenfield

That Council:

- 1.support the proposal from Fenix for extraordinary use of the Yalgoo-Ninghan Road except for the rate between 600,000 and 900,000 tonnes; and
- 2.request the Chief Executive Officer produce a counter proposal.

CARRIED: 4/0

**COUNCIL RESOLUTION – C2024-04-23**

Moved Cr Gail Trenfield      Seconded Cr Kieran Payne

That Council move out from behind closed doors.

CARRIED: 4/0

**18 NEXT MEETING**

The next Ordinary Meeting of Council is due to be held in the Council Chambers, Gibbons Street Yalgoo on Friday 31<sup>ST</sup> May 2024 commencing at 10.00am.

**19 MEETING CLOSURE**

There being no further business the Shire President declared the Ordinary Council Meeting closed at 12.08 pm.