

UNCONFIRMED MINUTES

PLEASE NOTE: These Minutes have yet to be confirmed by Council as a true record of proceedings.



SHIRE OF LAVERTON

MINUTES

OF THE ORDINARY MEETING OF COUNCIL

HELD AT 5:03PM ON THURSDAY 23 AUGUST 2018

IN THE SHIRE COUNCIL CHAMBERS AT

9 MACPHERSON PLACE, LAVERTON WA 6440

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ATTACHMENTS

ATTACHMENT NO	DESCRIPTION	DISTRIBUTION
OMC180823-8.1.A	Minutes of Ordinary Meeting of Council 28 June 2018	Previously
OMC180823-8.2.A	Minutes of Special Meeting of Council 09 August 2018	Previously
OMC180823-10.2.A	Elected Members' Report – Cr S Weldon	Attached
OMC180823-10.2.B	Elected Members' Report – Cr R Weldon	Attached
OMC180823-11.1.1.A	Accounts Paid for the Period ended 31 July 2018	Attached
OMC180823-11.1.3.A	Statement of Financial Activity for the Period ended 31 July 2018	Attached
OMC180723-11.3.1.A	OHDC AGM Invitation/Itinerary	Attached
OMC180723-11.3.2.A	Provisional Program	Attached

MINUTES

OF THE ORDINARY MEETING OF COUNCIL HELD AT 5:03PM ON THURSDAY 23 AUGUST 2018 IN THE SHIRE OF LAVERTON COUNCIL CHAMBERS

1. DECLARATION OF OPENING

The Shire President, Cr Patrick Hill, declared the meeting open at 5:03pm.

2. ANNOUNCEMENT OF VISITORS

There were no visitors or members of the public present at the meeting.

3. RECORD OF ATTENDANCE

3.1 PRESENT

Cr Patrick Hill	President
Cr Shaneane Weldon	Deputy President
Cr Rex Ryles	Councillor
Cr Deanne Ross	Councillor
Cr Robin Prentice	Councillor
Cr Rex Weldon	Councillor
Cr Rosemary Street	Councillor
Mr Peter Naylor	Chief Executive Officer
Mr Les Vidovich	Executive Manager Technical Services
Miss Tiffany Farlow	Executive Assistant to the CEO
Ms Robyn Smith	Finance & Administration Manager

3.2 APOLOGIES

Mr Phil Marshall	Executive Manager Corporate & Community Services
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3.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

There were no applications for Leave of Absence made at this meeting.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

6. PUBLIC QUESTION TIME

There were no Public Questions lodged at this meeting.

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

There were no items listed in Section 14 for discussion behind closed doors at this meeting.

8. CONFIRMATION OF MINUTES

8.1 ORDINARY MEETING OF COUNCIL – 26 JULY 2018 (FILE REF: 793)

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.01 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr R Prentice SECONDED: Cr R Street

That the Minutes of the Ordinary Meeting of Council held on 26 July 2018, be confirmed as a true and correct record of proceedings.

SIMPLE MAJORITY VOTES FOR 7 VOTES AGAINST 0

8.2 SPECIAL MEETING OF COUNCIL – 09 AUGUST 2018 (FILE REF: 793)

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.02 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr D Ross SECONDED: Cr R Weldon

That the Minutes of the Special Meeting of Council held on 09 August 2018, be confirmed as a true and correct record of proceedings.

SIMPLE MAJORITY VOTES FOR 7 VOTES AGAINST 0

9. PETITIONS/DEPUTATIONS/PRESENTATIONS

There were no petitions/deputations or presentations to this meeting.

10. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

10.1 PRESIDENT'S REPORT (FILE REF: 198)

Nil

10.2 ELECTED MEMBERS REPORTS (FILE REF: 198)

OMC180823.03 COUNCIL DECISION/PROCEDURAL MOTION

MOVED: Cr R Ryles SECONDED: Cr R Prentice

That the Elected Members Reports tabled by Cr S Weldon and Cr R Weldon (Attachments OMC180823-10.2.A & B) as tabled, be received.

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 7	VOTES AGAINST	<input type="checkbox"/> 0
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11. COUNCIL BUSINESS

11.1 FINANCE AND ADMINISTRATION BUSINESS

11.1.1 ACCOUNTS PAID AS AT 31 JULY 2018 (FILE REF: 1276)

SUBMISSION TO:	Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST:	None
OWNER/APPLICANT:	Shire of Laverton
AUTHOR:	Natasha Fuamatu, Accounts Officer
SENIOR OFFICER:	Robyn Smith, Finance and Administration Manager
PREVIOUS MEETING REFERENCE:	Not applicable

MATTER FOR CONSIDERATION

The presentation of a list of accounts paid in the preceding month in accordance with Council Delegation 21.

ATTACHMENTS

OMC180823-11.1.1.A Accounts Paid for the period ending 31 July 2018

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

In accordance with Delegation 21, the Chief Executive Officer has approved accounts listed in Attachment OMC180823-11.1.1.A for payment.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

Reg. 34(2)(c) – Each statement of financial activity is to be accompanied by documents containing such other supporting information as is considered relevant by the local government.

POLICY IMPLICATIONS

Council has no policies in respect to this matter.

FINANCIAL IMPLICATIONS

The recommendation of this report has no financial implications for Council.

STRATEGIC IMPLICATIONS

The recommendation of this report has no strategic implications for Council.

CONSULTATION

Not applicable.

COMMENT

It is advised that Attachment OMC180823-11.1.1.A has been condensed due to the timeliness of the end of financial year processes and the transition to the SynergySoft accounting system, and it is therefore considered as interim in nature at the time the report was created.

Once the transition and records in SynergySoft have been updated and the bank has been reconciled, a more detailed report will be presented to the September Ordinary Meeting of Council therefore meeting the requirement.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.04 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr R Street SECONDED: Cr S Weldon

That Council acknowledges receipt of the list of payments made under Delegation 21 as per the submitted list totalling \$1,338,995.08 and summarised as following:

Cheque Numbers	13192-13207	\$42,549.95
Direct Debit Payments	01/07/2018 to 31/07/2018	\$57,682.90
Licensing Transfers	01/07/2018 to 31/07/2018	
Bank Fees	01/07/2018 to 31/07/2018	
VISA Payments	01/07/2018 to 31/07/2018	
EFT Payments	01/07/2018 to 31/07/2018	\$1,162,177.36
Salary and Wages	01/07/2018 to 31/07/2018	\$176,777.72
Total Payments		\$1,338,955.08

SIMPLE MAJORITY VOTES FOR 7 VOTES AGAINST 0

11.1.2 SHIRE OF LAVERTON COMMON SEAL (REF: 664)

SUBMISSION TO: Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST: Nil
OWNER/APPLICANT: Shire of Laverton
AUTHOR: Peter Naylor, Chief Executive Officer
PREVIOUS MEETING REFERENCE: Nil

MATTER FOR CONSIDERATION

Seeking Council endorsement for the affixing of the Shire of Laverton Common Seal on various documents in accordance with the Shire of Laverton's 'Policy 02.07 Execution of Documents'.

ATTACHMENTS

Nil

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

The Shire of Laverton's 'Policy 02.07 Execution of Documents' states:

It is Council's Policy that, for a document to be validly executed, the common seal is to be affixed to the document and the President and the Chief Executive Officer attest the affixing of the seal. Any documents executed in this manner must be endorsed by Council resolution.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 9.49A – Execution of documents

- (1) A document is duly executed by a local government if —
 - (a) the common seal of the local government is affixed to it in accordance with subsections (2) and (3); or
 - (b) it is signed on behalf of the local government by a person or persons authorised under subsection (4) to do so.
- (2) The common seal of a local government is not to be affixed to any document except as authorised by the local government.
- (3) The common seal of the local government is to be affixed to a document in the presence of —
 - (a) the mayor or president; and
 - (b) the chief executive officer or a senior employee authorised by the chief executive officer, each of whom is to sign the document to attest that the common seal was so affixed.
- (4) A local government may, by resolution, authorise the chief executive officer, another employee or an agent of the local government to sign documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.
- (5) A document executed by a person under an authority under subsection (4) is not to be regarded as a deed unless the person executes it as a deed and is permitted to do so by the authorisation.
- (6) A document purporting to be executed in accordance with this section is to be presumed to be duly executed unless the contrary is shown.
- (7) When a document is produced bearing a seal purporting to be the common seal of the local government, it is to be presumed that the seal is the common seal of the local government unless the contrary is shown. Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

POLICY IMPLICATIONS

The Shire of Laverton's 'Policy 02.07 Execution of Documents' applies.

FINANCIAL IMPLICATIONS

The recommendation of this report has no financial implications for Council.

STRATEGIC IMPLICATIONS

The recommendation of this report has no strategic implications for Council.

CONSULTATION

Nil.

COMMENT

During the previous month the Shire President and/or the Chief Executive Officer witnessed the affixing of the Shire of Laverton Common Seal to the following document(s):

1. 07 August 2018 – Financial Assistance Agreement – Shire of Laverton and State of WA – Regional Aged Accommodation Program.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.05 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr S Weldon SECONDED: Cr R Street

That Council endorses the affixing of the Shire of Laverton Common Seal to the following document:

1. **07 August 2018 – Financial Assistance Agreement – Shire of Laverton and State of WA – Regional Aged Accommodation Program.**

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/>	VOTES AGAINST	<input type="checkbox"/>
		7		0	

11.1.3 STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 JULY 2018 (FILE REF: 1270)
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SUBMISSION TO:	Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST:	None
OWNER/APPLICANT:	Not applicable
AUTHOR:	Darren Friend, Special Projects
SENIOR OFFICER:	Phil Marshall, Deputy Chief Executive Officer
PREVIOUS MEETING REFERENCE:	Not applicable

MATTER FOR CONSIDERATION

To accept the interim abbreviated Statement of Financial Activity for the period ended 31 July 2018.

ATTACHMENTS

OMC180628-11.1.4.A Statement of Financial Activity for the period ending 31 July 2018

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* requires the preparation of a statement of financial activity each month, reporting on revenue and expenditure. Material variances (as determined by the Council annually) between actual and budgeted figures must be commented on.

Variances between budgeted and actual expenditure, including the required Material Variances of plus or minus 10% and \$10,000, which is the limit set as per Council Resolution, should be reported on.

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations 1996

Reg. 34(2) – Provides a local government may require such other supporting information as is considered relevant by the local government.

POLICY IMPLICATIONS

Council has no policies in respect to this matter.

FINANCIAL IMPLICATIONS

The recommendation of this report has no financial implications for Council.

STRATEGIC IMPLICATIONS

The recommendation of this report has no strategic implications for Council.

CONSULTATION

Not applicable.

COMMENT

An abbreviated interim Statement of Financial Activity is presented to Council (Attachment OMC180823-11.1.3.A), having been generated in house, in lieu of our off-site Consultants, Moore Stephens.

Given the timing issues associated with the end of financial year process and transition to the new SynergySoft accounting software, the attached report is in an abbreviated format and is considered to be interim in nature at this stage.

Once the formal reports are received from Moore Stephens, these will be presented to the September Council meeting which meets the requirements of Regulation 34.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.06 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr R Prentice SECONDED: Cr D Ross

That Council receives the abbreviated interim Statement of Financial Activity for the period ended 31 July 2018 as presented (Attachment OMC180628-11.1.3.A).

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 7	VOTES AGAINST	<input type="checkbox"/> 0
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11.2 ENVIRONMENTAL HEALTH & BUILDING SERVICES BUSINESS

There was no Environmental Health & Building Services business listed for this meeting.

11.3 WORKS AND SERVICES BUSINESS

11.3.1 OUTBACK HIGHWAY DEVELOPMENT COUNCIL INC ANNUAL GENERAL MEETING (FILE REF: 22)

SUBMISSION TO:	Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST:	The author has no financial interest in this matter
OWNER/APPLICANT:	Shire of Laverton
AUTHOR:	Peter Naylor, Chief Executive Officer
PREVIOUS MEETING REFERENCE:	Not applicable

MATTER FOR CONSIDERATION

To determine Shire of Laverton representation at the Annual General Meeting of the Outback Highway Development Council, to be held in Alice Springs, NT, on 26 & 27 September 2018.

ATTACHMENTS

OMC180823-11.3.1.A OHDC Inc. AGM Invitation/Itinerary

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

Nil.

STATUTORY ENVIRONMENT

Nil.

POLICY IMPLICATIONS

The Shire of Laverton's 'Policy 03.10 Attendance of Councillors and Staff at Conferences, Seminars, etc' applies.

FINANCIAL IMPLICATIONS

Costs for Council delegates to attend the AGM have been provided for in the Shire's 2018/19 Budget, account 2040119 refers.

STRATEGIC IMPLICATIONS

Shire of Laverton Strategic Community Plan:

- Outcome 2.1 - Sustainable Tourism; and
- Outcome 3.1 - Safe and efficient transport system
 - 3.1.1 Upgrade Great Central Road to all weather status.

CONSULTATION

Nil.

COMMENT

Given the significance of the "Outback Way" to the Shire of Laverton, current and into the future, it is important that Council is represented at the AGM.

It is suggested that Council considers that the Shire President, other interested Councillors, and the Executive Manager Technical Services, attend the AGM. The Chief Executive Officer has prior commitments and is not available.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.07 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr R Weldon SECONDED: Cr R Street

That the Shire of Laverton be represented by Cr's P Hill, R Prentice, R Ryles and the Executive Manager Technical Services at the Annual General Meeting of the Outback Highway Development Council Inc. in Alice Springs, NT, on 26 and 27 September 2018.

SIMPLE MAJORITY	X	VOTES FOR	7	VOTES AGAINST	0
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11.3.2 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS 2018 (FILE REF: 1210)

SUBMISSION TO:	Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST:	The author has no financial interest in this matter
OWNER/APPLICANT:	Not applicable
AUTHOR:	Peter Naylor, Chief Executive Officer
PREVIOUS MEETING REFERENCE:	Not applicable

MATTER FOR CONSIDERATION

To determine Shire of Laverton representation at the 2018 National Local Roads and Transport Congress in Alice Springs from 20-22 November 2018.

ATTACHMENTS

OMC180823-11.3.2.A Provisional Program

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

The National Local Roads and Transport Congress theme this year is "*Connecting Transport Networks Now and Into the Future*". It is one of the mainstream conferences conducted by the Australian Local Government Association (ALGA) annually.

The Congress this year is being held in Alice Springs from 20-22 November 2018. A copy of the provisional Program is attached for Councillors' information.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

POLICY IMPLICATIONS

Councillor attendance at this conference would be in accordance with Shire of Laverton Policies '03.10 Attendance of Councillors and Staff at Conferences, Seminars, Training Courses, etc', and '03.11 Reimbursement of Expenses and Authorisation to Incur Expenditure'.

FINANCIAL IMPLICATIONS

The Shire of Laverton Budget for the 2018/19 Financial Year, adopted on 9 August 2018, includes provision for Councillors and Staff to attend various conferences as deemed appropriate. Relevant accounts are:

- 2040118 Members Travel Expenses
- 2040119 Conference Expenses

Registration, accommodation, travel and some meals will be upfront costs. A check of the ALGA website reveals that the base delegate registration fee (prior to 12 October 2018), is \$890.00.

STRATEGIC IMPLICATIONS

The recommendation of this report has no strategic implications for Council.

CONSULTATION

Nil.

COMMENT

Local government, as an industry, is always concerned about its road and infrastructure networks, and associated funding, and how we are going to meet the ongoing demands. This particular Congress provides the delegates with the opportunity to hear first hand from the presenters, which include Federal Government Politicians, key initiatives from all aspects of funding through to new technology that can assist with maintaining and improving road infrastructure into the future.

Council does not have a direct portfolio link to the ALGA so it would be open to nominate any member for attendance at the Congress. However, as the Congress is about transport, a tangible link can be drawn to those organisations where Council has existing delegates and proxies. This includes the Outback Way Development Council and the Goldfields-Esperance Regional Road Group.

It is interesting to note that the Outback Way Project is included on the Congress program at 1:00pm on Tuesday 20 November 2018.

In this instance it would seem appropriate for Council to consider being represented by two Councillors, the Chief Executive Officer, and the Executive Manager Technical Services at the Congress.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.08 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr D Ross SECONDED: Cr R Street

That Council:

1. **Endorse the attendance of Cr's P Hill, S Weldon, R Weldon, R Ryles, R Prentice, the Chief Executive Officer, and the Executive Manager Technical Services for attendance at the National Local Roads and Transport Congress 2018 in Alice Springs; and**
2. **Approves that the costs associated with attendance at the Congress be met in accordance with Policies 03.10 and 03.11.**

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="checkbox"/> 7	VOTES AGAINST	<input type="checkbox"/> 0
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11.4 PLANNING AND DEVELOPMENT BUSINESS

11.4.1 STAFF ACCOMMODATION (FILE REF: 227)

SUBMISSION TO: Ordinary Meeting of Council, 23 August 2018
DISCLOSURE OF INTEREST: Nil
OWNER/APPLICANT: Shire of Laverton
AUTHOR: Peter Naylor, Chief Executive Officer
PREVIOUS MEETING REFERENCE: Nil

MATTER FOR CONSIDERATION

Council to consider the development of staff and/or contractor transient accommodation at Lot 225 Duketon Street, Laverton.

ATTACHMENTS

OMC180823-11.4.1.A Concept Plan (to be tabled)

APPLICANT'S SUBMISSION

Not applicable.

BACKGROUND

Council has a number properties available for staff (and others) accommodation.

All of the existing accommodation is currently being fully utilised by staff and contractors.

One of the one-bedroom units in the Burt Street complex is generally reserved for transient overnight accommodation, ie ranger visit.

In recent times, administration has been approached by new staff members with a view to acquiring accommodation.

STATUTORY ENVIRONMENT

Local Government Act 1995

Section 2.7(2) – Provides that Council is to oversee the allocation of local government finances and resources and to determine the local government policies.

Section 3.1 – Provides that the general function of the local government is to provide for the good government of persons in its district.

Building Act 2011

Planning and Development Act 2005

POLICY IMPLICATIONS

The Shire of Laverton's 'Policy 09.01 Relocation of Second Hand Buildings within the Laverton Town Site' refers.

Shire of Laverton Town Planning Scheme No 2:

Clause 4.3 Zoning

The proposed use could be considered as a "Grouped Dwelling" development which under the Zoning Table is considered as "D" (discretionary). This means that the use is not permitted unless the local government has exercised its discretion by granting planning approval.

Clause 5.8 Transported Buildings

Sub-clause 5.8.1: A person is not to transport a building and place it on land in the Laverton townsite and use it as a dwelling unless planning approval has been granted by the local government. The local government is not to grant planning approval if the land is within a Heritage Area designated in accordance with clause 7.2.

Sub-clause 5.8.2: The local government must only grant planning approval in accordance with clause 5.8.1 if the transported building:

- (a) complies with the provisions of the Scheme, the Residential Design Codes, and any Local Laws applicable both to the transported building and the land on which it is to be situated; and Shire of Laverton TPS 2 Page No. 19
- (b) is, in the opinion of the local government, in a satisfactory condition and will not detrimentally affect the amenity of the locality.

FINANCIAL IMPLICATIONS

The recommendation of this report has no financial implications for Council at the present time.

STRATEGIC IMPLICATIONS

The provision of additional staff accommodation will assist with staff retention and reduction in staff turnover.

CONSULTATION

David Hadden, Council's Environmental Health Officer/Building Surveyor
Neil Duchan, Allied Projects

COMMENT

Consideration is being given to try and utilise the surplus modular units that were donated to Council by the Granny Smith Mine in 2017.

Whilst Council may be reluctant to see the townsite cluttered with the utilisation of modular units, it is possible to carry out necessary works to attach colourbond (or other) panelling on the exterior of the buildings and place a gabled roof over the top to ensure they are satisfactory from a visual perspective. The Chief Executive Officer (CEO) has requested a concept plan be prepared in regards to the aforementioned proposal and this will be tabled for Council consideration and further direction.

It is essential that all requirements in accordance with associated planning and building legislation must be adhered to and staff are cognisant of these obligations.

Whilst this project has not been included in the Shire's 2018/19 Budget, the proposal is in its very early stages. Should Council support the CEO developing it further to ascertain plans and costings, the project is something that can be considered by Council from a financial perspective at a later time.

VOTING REQUIREMENTS

Simple majority decision of Council required.

OMC180823.09 OFFICER RECOMMENDATION/COUNCIL DECISION

MOVED: Cr D Ross SECONDED: Cr R Prentice

That Council:

1. **Authorises the Chief Executive Officer to continue with the concept planning and seek additional information (site plans & design, and costings) for proposal to develop staff (and contractor) accommodation on Lot 225 Duketon Street, Laverton.**
2. **Acknowledges that at least two (possibly four) of the Modular Units donated to the Shire by Granny Smith Mine in 2017, and currently in storage at the Laverton Airport, will form part of the concept planning and development project.**

SIMPLE MAJORITY	<input checked="" type="checkbox"/>	VOTES FOR	<input type="text" value="7"/>	VOTES AGAINST	<input type="text" value="0"/>
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12. ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

There were no motions from Elected Members of which previous notice had been given.

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

There was no business of an urgent nature at this meeting.

14. ITEMS FOR CONSIDERATION BEHIND CLOSED DOORS

There were no items listed for consideration behind closed doors at this meeting.

Items in this section of the Agenda are presented to Council for consideration behind closed doors in accordance with the provisions of Section 5.23 of the *Local Government Act 1995* as listed below:

Section 5.23 of the *Local Government Act 1995* - Meetings generally open to public

- (1) Subject to subsection (2), the following are to be open to members of the public -
- (a) all council meetings and

- (b) all meetings of any committee to which a local government power or duty has been delegated.
- are to be open to members of the public. Subsection (3) allows that if a meeting is being held by a council or a committee referred to in subsection (1)(b),
- (2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —
- (a) a matter affecting an employee or employees; and
 - (b) the personal affairs of any person; and
 - (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and
 - (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting; and
 - (e) a matter that if disclosed, would reveal —
 - (i) a trade secret; or
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person,where the trade secret or information is held by, or is about, a person other than the local government; and
 - (f) a matter that if disclosed, could be reasonably expected to —
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law; or
 - (ii) endanger the security of the local government's property; or
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety;and
 - (g) information which is the subject of a direction given under section 23(1a) of the Parliamentary Commissioner Act 1971; and
 - (h) such other matters as may be prescribed.
- (3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

15. NEXT MEETING

The next Ordinary Meeting of Council will be held on Wednesday, 19 September 2018 at the Shire of Laverton Council Chambers, commencing at 5.00pm.

16. CLOSURE OF MEETING

There being no further business, the President declared the meeting closed at 5:36pm.

17. CERTIFICATION OF MINUTES

I, Patrick Hill, hereby certify that the Minutes of the Ordinary Meeting of Council held on 23 August 2018 are confirmed as a true and correct record, as per the Council resolution of the Ordinary Meeting of Council held on 19 September 2018.

SIGNED:

.....

DATED:

19 SEPTEMBER 2018

.....



**ORDINARY MEETING OF COUNCIL
23 AUGUST 2018**

ATTACHMENTS TO THE MINUTES

ATTACHMENT NO	DESCRIPTION
OMC180823-8.1.A	Minutes of Ordinary Meeting of Council 28 June 2018
OMC180823-8.2.A	Minutes of Special Meeting of Council 09 August 2018
OMC180823-10.2.A	Elected Members' Report – Cr S Weldon
OMC180823-10.2.B	Elected Members' Report – Cr R Weldon
OMC180823-11.1.1.A	Accounts Paid for the Period ended 31 July 2018
OMC180823-11.1.3.A	Statement of Financial Activity for the Period ended 31 July 2018
OMC180723-11.3.1.A	OHDC AGM Invitation/Itinerary
OMC180723-11.3.2.A	Provisional Program

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Elected Member Cr Shaneane Weldon – Report for OCM 23rd August 2018

Shire meetings and activities that I attended to for this month include:

30th July – WALGA Training: Planning Practices

I attended this training session with about another 12 people from various shires within the region and metropolitan area. There were very practical information, and helped me to understand a bit more about the process and red tape involved with planning.

31st July – WALGA Training: CEO Performance Appraisals

I found this session also very informative and interesting. Although I had done this course a few years ago, doing this session again, has been refreshing and motivating. Very useful information to take into consideration when doing future CEO Performance Appraisals. I believe it is imperative that ALL Councillors should do this course. Very useful.

1st August – 3rd August: Attending WALGA Week.

Highlights included:

- Attending the GVROC meeting. This took up the first half of the day on the first day of the WALGA Convention.
- Panel session with Jackie Lambert, Liam Bartlett, Bob Carr and Natasha Stott Despoja
- Breakfast with Brad Hogg.
- Billie Jordon – very inspirational story of how she got these real elderly people 85 + and over to hip hop in Las Vegas, and basically to get active rather than die lonely in Aged Care.
- Concurrent sessions in Too Toxic to talk, and South-West Native Title Settlement – a very interesting session. Like Cr Rex Weldon, one highlight from this I would like to take up with the council is a Reconciliation Plan. Can we look into this and get one happening here in Laverton.
- Banners in the Terrace – although we didn't win, our Youth of Laverton had their video shown for all the WALGA attendees to view whilst we were waiting for the start of the Banners in the Terrace Awards. Laverton should be very proud of what our young people are doing and had showcased to the wider audience. We will continue on with this project each year, a I believe that we are getting close to winning or getting a place, as our banner is just a good as others around the state.

9th August – Special General Meeting (Shire of Laverton)

This meeting was in regard to the consideration and adoption of the 2018/19 Budget. We also considered and then endorsed the tender process for the mt Weld Road project. We also changed the date for the September meeting.

I take this opportunity to thank the Shire of Laverton to allow me to attend the WALGA Convention and Elected Members Training. The experience gained allows me to have a wider perspective on what we can do for our Council.

Submitted by Cr Shaneane Weldon – Deputy President

Cr Rex Weldon – Report for OCM 23rd August 2018

Shire meetings and activities that I attended to for this month include:

30th July – WALGA Training: Planning Practices

I attended this training session with about another 12 people from various shires within the region and metropolitan area. There were very practical information, and helped me to understand a bit more about the process and red tape involved with planning.

31st July – WALGA Training: CEO Performance Appraisals

I found this session also very informative and interesting. Again there some people who attended both today and previous day's training sessions. Very useful information to take into consideration when doing CEO Performance Appraisals.

1st August – 3rd August: Attending WALGA Week.

Highlights included:

- Attending a GVROC meeting.
- Panel session with Jackie Lambert, Liam Bartlett, Bob Carr and Natasha Stott Despoja
- Breakfast with Brad Hogg
- Billie Jordon – very inspirational story of how she got these real elderly people 85 + and over to hip hop in Las Vegas, and basically to get active rather than die lonely in Aged Care.
- Concurrent sessions in Too Toxic to talk, and South-West Native Title Settlement – a very interesting session. One highlight from this I would like to take up with the council is a Reconciliation Plan. Can we look into this and get one happening here in Laverton.

9th August – Special General Meeting (Shire of Laverton)

This meeting was in regard to the consideration and adoption of the 2018/19 Budget. We also considered and then endorsed the tender process for the mt Weld Road project. We also changed the date for the September meeting.

I take this opportunity to thank the Shire of Laverton to allow me to attend the WALGA Convention to continue with my networking and experience to expand on ideas that I bring back to our Council.

Submitted by Cr Rex J E Weldon (Snr)

Creditor	Chq/EFT	Date	Description	Amount
NAB	SW1	04/07/2018	Salaries & Wages	81,173.76
Atom Supply	EFT1	13/07/2018	Parts & Repairs for Sprinklers/Retic	25.58
Bunnings Group Limited	EFT2	13/07/2018	Items for Cashless Debit Card & Youth office and activities	443.26
Clark Equipment	EFT3	13/07/2018	Freight & key for Bobcat Loader	33.68
Depl Fire & Emergency Services	EFT4	13/07/2018	ESL for June 2018	160.74
Desert Sands Cartage Contractors	EFT5	13/07/2018	Supply of plant & operators for WANDRRA flood damage	153,681.31
Goldrush Tours	EFT6	13/07/2018	Bus Charges	903.55
GTS Gauges Transmitters Switches Pty Ltd	EFT7	13/07/2018	Pressure transmitter for water pump trailer	493.68
Horizon Power	EFT8	13/07/2018	Electricity use charges for Playgroup	290.35
Jason Signmakers	EFT9	13/07/2018	Public toilet signs for airport	99.00
Kalcoobile Furniture	EFT10	13/07/2018	Furniture for staff housing	7,020.00
Landgate	EFT11	13/07/2018	Mining Tenements roll	100.10
Laverton Supplies Motors	EFT12	13/07/2018	Gas bottle for maintenance trailer grader	50.00
National Pumps & Energy	EFT13	13/07/2018	hire of pumps & maintenance of hire generator for Great Central Roadworks	19,545.41
Powerchill	EFT14	13/07/2018	Electricity services for Shire properties	291.00
PWT Electrical	EFT15	13/07/2018	Electricity services for Shire properties	249.46
Sigma Chemicals	EFT16	13/07/2018	Chemicals and items for swimming pool	903.91
Truckline	EFT17	13/07/2018	Parts & Repairs	438.24
Laverton Post Office	EFT18	13/07/2018	Phone voucher for Cashless Debit Card use & Police clearance and	218.60
Remote Roads	EFT19	13/07/2018	Supply of supervisor for WANDRRA 2017 Flood Damage works	7,807.91
Wurth Australia	EFT20	13/07/2018	Bolts & screws for workshop consumables	313.01
Shaneane Weldon	EFT21	13/07/2018	Council Fees - April, May & June 2018	3,475.00
Moore Stephens	EFT22	13/07/2018	Financial services & assistance for compliance, adopted budget and	13,518.45
T & R Homes	EFT23	13/07/2018	Supply & delivery of installation of EMCCS house	66,490.49
Business and Safety Printing	EFT24	13/07/2018	Heavy vehicle pre-start check books	1,012.00
BOC Limited	EFT25	13/07/2018	Gas Charges	53.04
NAB	SW2	16/07/2018	Interim Salary & Wages	3,731.48
NAB	SW3	18/07/2018	Salary & Wages	81,872.48
Pete's Carpet Cleaning	EFT26	19/07/2018	Steam Clean Carpets	180.00
Desert Sands Cartage Contractors	EFT27	26/07/2018	Supply & delivery of sealing aggregate for Great Central Roadworks and	74,295.49
Eastold Dairy Distributors	EFT28	26/07/2018	Great Beyond Cafe Goods	249.86
O & A Taylor Grading Pty Ltd	EFT29	27/07/2018	Supply of plant & operators for Great Central Roadworks	305,651.07
Eastold Dairy Distributors	EFT30	27/07/2018	Great Beyond Cafe Goods	787.26
Outback Geek	EFT31	27/07/2018	Technical assistance with operations	180.00
PFD Food Services Pty Ltd	EFT32	27/07/2018	Great Beyond Cafe Goods	117.15
Kalcoobile Salvage & Demolition	EFT33	27/07/2018	Demolition of Old Post Office & Pool	36,514.50
Building Commission/DMIRS	EFT34	27/07/2018	BSL June 2018	113.30
Pindan Contracting	EFT35	27/07/2018	Progress Claim No. 1 for Laverton Community Hub project	168,772.83

Australian Taxation Office	EFT38	30/07/2018	June BAS	176 546.00
WA Local Government Superannuation	DD15.1	03/07/2018	Employee Superannuation	17 895.32
Sunsuper	DD15.2	03/07/2018	Employee Superannuation	545.02
AUSTRALIAN SUPER	DD15.3	03/07/2018	Employee Superannuation	856.81
HESTA Super Fund	DD15.4	03/07/2018	Employee Superannuation	81.76
MLC Masterkey Superannuation	DD15.5	03/07/2018	Employee Superannuation	447.53
HOST PLUS SUPERANNUATION FUND	DD15.6	03/07/2018	Employee Superannuation	179.59
WA Local Government Superannuation	DD16.1	03/07/2018	Employee Superannuation	842.65
WA Local Government Superannuation	DD16.2	16/07/2018	Employee Superannuation	400.00
WA Local Government Superannuation	DD18.1	17/07/2018	Employee Superannuation	14 676.12
AUSTRALIAN SUPER	DD18.2	17/07/2018	Employee Superannuation	764.78
Sunsuper	DD18.3	17/07/2018	Employee Superannuation	595.53
MLC Masterkey Superannuation	DD18.4	17/07/2018	Employee Superannuation	211.34
HOST PLUS SUPERANNUATION FUND	DD18.5	17/07/2018	Employee Superannuation	148.55
WA Local Government Superannuation	DD46.1	31/07/2018	Employee Superannuation	18 531.20
Sunsuper	DD46.2	31/07/2018	Employee Superannuation	595.53
AUSTRALIAN SUPER	DD46.3	31/07/2018	Employee Superannuation	561.66
HESTA Super Fund	DD46.4	31/07/2018	Employee Superannuation	36.54
MLC Masterkey Superannuation	DD46.5	31/07/2018	Employee Superannuation	450.07
HOST PLUS SUPERANNUATION FUND	DD46.6	31/07/2018	Employee Superannuation	107.83
Horizon Power	13201	27/07/2018	Electricity use charges for Shire Properties	17 698.67
Telstra	13202	27/07/2018	Telstra Landline & Mobile Phone usage charges	5 196.73
Building & Construction Industry Training Fund	13203	27/07/2018	BCIF Lew	14 243.13
Horizon Power	13205	27/07/2018	Street Lighting	1 731.66
Pivotel Satellite Pty Limited	13206	27/07/2018	Satellite Phone Charges	93.00
BCF Kalgoorlie	13207	27/07/2018	Items for Youth Activities	3 586.80

SHIRE OF LAVERTON
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 31 July 2018

	Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)- (a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening Funding Surplus(Deficit)	3	3,384,183	3,384,183	0	(3,384,183)	(100%)	
Revenue from operating activities							
Governance		0	0	0	0		
General Purpose Funding - Rates	9	4,266,180	355,515	0	(355,515)	(100%)	
General Purpose Funding - Other		1,327,956	110,657	117	(110,540)	(100%)	
Law, Order and Public Safety		15,880	1,320	0	(1,320)	(100%)	
Health		107,800	8,983	26,126	17,143	191%	
Education and Welfare		298,150	24,844	0	(24,844)	(100%)	
Housing		150,000	12,498	4,807	(7,691)	(62%)	
Community Amenities		135,000	11,248	355	(10,893)	(97%)	
Recreation and Culture		117,600	9,798	729	(9,069)	(93%)	
Transport		661,305	55,265	203,381	148,116	268%	
Economic Services		355,050	29,583	(13,834)	(43,417)	(147%)	
Other Property and Services		119,000	9,914	2,038	(7,876)	(79%)	
		7,553,921	629,625	223,717	(405,908)	(64%)	
Expenditure from operating activities							
Governance		(565,365)	(47,108)	(499)	46,609	99%	
General Purpose Funding		(516,595)	(43,044)	(4,754)	38,290	89%	
Law, Order and Public Safety		(168,340)	(14,022)	(5,535)	8,487	61%	
Health		(306,973)	(25,576)	(4,075)	21,501	84%	
Education and Welfare		(708,413)	(59,011)	(37,717)	21,294	36%	
Housing		(192,105)	(16,000)	(14,186)	1,814	11%	
Community Amenities		(492,446)	(41,022)	(40,462)	560	1%	
Recreation and Culture		(1,024,643)	(85,347)	(49,218)	36,129	42%	
Transport		(13,648,155)	(1,137,473)	(213,408)	924,065	81%	
Economic Services		(1,438,548)	(119,836)	(65,861)	53,975	45%	
Other Property and Services		(194,898)	(16,213)	(4,523)	11,690	72%	
		(19,256,481)	(1,604,652)	(440,237)	1,164,415	73%	
Operating activities excluded from budget							
Add back Depreciation		2,143,100	178,583	0	(178,583)	(100%)	
Adjust (Profit)/Loss on Asset Disposal	8	171,571	14,296	0	(14,296)	(100%)	
Adjust Provisions and Accruals				0	0		
Amount attributable to operating activities		(9,387,889)	(782,148)	(216,519)			
Investing Activities							
Non-operating Grants, Subsidies and Contributions	11	57,171,623	4,764,299	1,537,219	(3,227,080)	(68%)	
Proceeds from Disposal of Assets	8	164,000	13,666	0	(13,666)	(100%)	
Land	13	(30,000)	(2,500)				
Land and Buildings	13	(4,323,790)	(360,308)	(180,470)	179,838	50%	
Furniture and Equipment	13	(128,123)	(10,674)	0	10,674	100%	
Plant and Equipment	13	(790,400)	(65,862)		65,862	100%	
Infrastructure Assets - Roads	13	(43,400,808)	(3,616,718)	(833,731)	2,782,987	77%	
Infrastructure Assets - Parks	13	(50,000)	(1,666)	0	1,666	100%	
Infrastructure Assets - Airport & Other	13	(3,504,894)	(292,066)	0	292,066	100%	
Amount attributable to investing activities		5,073,706	425,346	523,018	97,672	(23%)	
Financing Activities							
Proceeds from New Debentures	10	800,000			0		
Transfer from Reserves	7	830,000	69,164	0	(69,164)	(100%)	
Repayment of Debentures	10	(200,000)	(16,666)	0	16,666	100%	
Transfer to Reserves	7	(500,000)	(41,665)	0	41,665	100%	
Amount attributable to financing activities		930,000	10,833	0	(10,833)	100%	
Closing Funding Surplus(Deficit)	3	0	3,038,214	306,499			

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.
Refer to Note 2 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF LAVERTON
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 31 July 2018

	Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening Funding Surplus (Deficit)	3	3,384,183	3,384,183	0	(3,384,183)	(100%)	q
Revenue from operating activities							
Rates	9	4,266,180	355,515	0	(355,515)	(100%)	
Operating Grants, Subsidies and Contributions	11	2,361,041	196,742	173,319	(23,423)	(12%)	
Fees and Charges		420,700	35,047	(10,352)	(45,399)	(130%)	
Interest Earnings		175,000	14,581	177	(14,404)	(99%)	
Other Revenue		331,000	27,581	60,573	32,992	120%	
Profit on Disposal of Assets	8	1,910	159	0	(159)	(100%)	
		7,555,831	629,625	223,717	(405,908)	(64%)	
Expenditure from operating activities							
Employee Costs		(2,905,845)	(242,045)	(278,383)	(36,338)	(15%)	
Materials and Contracts		(12,777,626)	(1,064,752)	(57,412)	1,007,340	95%	
Utility Charges		(256,550)	(21,361)	(18,048)	3,313	16%	
Depreciation on Non-Current Assets		(2,143,100)	(178,583)	0	178,583	100%	
Interest Expenses		(88,000)	(7,333)	0	7,333	100%	
Insurance Expenses		(153,009)	(12,740)	(84,486)	(71,746)	(563%)	
Other Expenditure		(760,780)	(63,383)	(1,908)	61,475	97%	
Loss on Disposal of Assets	8	(173,481)	(14,455)	0			
		(19,258,391)	(1,604,652)	(440,237)	1,164,415	73%	
Operating activities excluded from budget							
Add back Depreciation		2,143,100	178,583	0	(178,583)	(100%)	
Adjust (Profit)/Loss on Asset Disposal	8	171,571	14,296	0	(14,296)	(100%)	
Adjust Provisions and Accruals		0	0	0	0		
Amount attributable to operating activities		(9,387,889)	(782,148)	(216,519)	565,629		
Investing activities							
Grants, Subsidies and Contributions	11	57,171,623	4,764,299	1,537,219	(3,227,080)	(68%)	
Proceeds from Disposal of Assets	8	164,000	13,666	0	(13,666)	(100%)	
Land	13	(30,000)	(2,500)	0	2,500	100%	
Land and Buildings	13	(4,323,790)	(360,308)	(180,470)	179,838	50%	
Furniture and Equipment	13	(128,123)	(10,674)	0	10,674	100%	
Plant and Equipment	13	(790,400)	(65,862)	0	65,862	100%	
Infrastructure Assets - Roads	13	(43,400,808)	(3,616,718)	(833,731)	2,782,987	77%	
Infrastructure Assets - Footpaths	13	(33,902)	(2,825)	0	2,825	100%	
Infrastructure Assets - Parks	13	(50,000)	(1,666)	0	1,666	100%	
Infrastructure Assets - Airport & Other	13	(3,504,894)	(292,066)	0	292,066	100%	
Amount attributable to investing activities		5,073,706	425,346	523,018	97,672	(23%)	
Financing Activities							
Proceeds from New Debentures		800,000			0		
Transfer from Reserves	7	830,000	69,164	0	(69,164)	(100%)	
Repayment of Debentures	10	(200,000)	(16,666)	0	16,666	100%	
Transfer to Reserves	7	(500,000)	(41,665)	0	41,665	100%	
Amount attributable to financing activities		930,000	10,833	0	(10,833)	100%	
Closing Funding Surplus (Deficit)	3	0	3,038,214	306,499	(2,731,715)	(90%)	

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an explanation of the reasons for the variance.

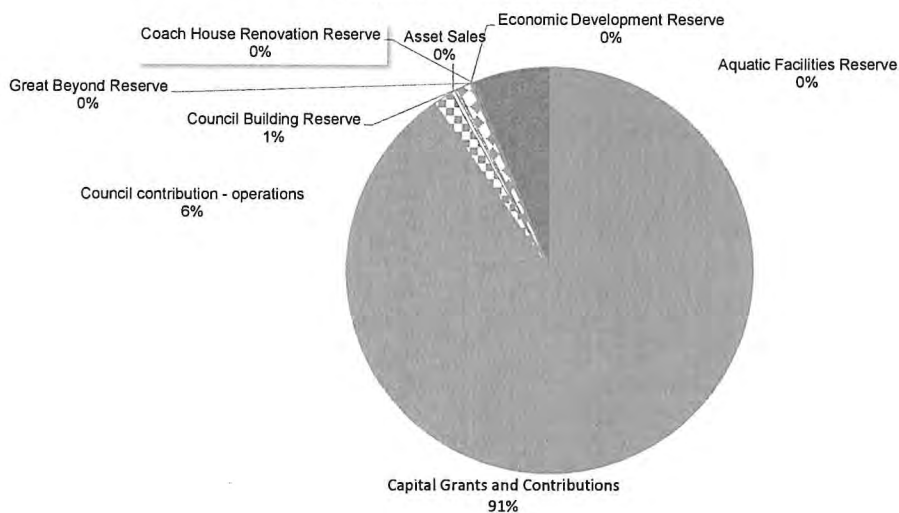
This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF LAVERTON
STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING
For the Period Ended 31 July 2018

Capital Acquisitions

	Note	YTD Actual New /Upgrade (a)	YTD Actual (Renewal Expenditure) (b)	Amended YTD Budget (d)	Amended Annual Budget	YTD Actual Total (c) = (a)+(b)	Variance (d) - (c)
		\$	\$	\$	\$	\$	\$
Land	13	0		2,500	30,000	0	(2,500)
Land and Buildings	13	180,470	0	360,308	4,323,790	180,470	(179,838)
Furniture and Equipment	13	0		10,674	128,123	0	(10,674)
Plant and Equipment	13	0	0	65,862	790,400	0	(65,862)
Infrastructure Assets - Roads	13	833,731	0	3,616,718	43,400,808	833,731	(2,782,987)
Infrastructure Assets - Footpaths	13	0	0	2,825	33,902	0	(2,825)
Infrastructure Assets - Parks	13	0	0	1,666	50,000	0	(1,666)
Infrastructure Assets - Airport & Other	13	0		292,066	3,504,894	0	(292,066)
Capital Expenditure Totals		1,014,201	0	4,352,619	52,261,917	1,014,201	(3,338,418)
Capital acquisitions funded by:							
Capital Grants and Contributions				537,924	47,225,239	124,470	
Borrowings				0	800,000	0	
Asset Sales				13,666	164,000	0	
Council contribution - Cash Backed Reserves							
Aquatic Facilities Reserve				0	125,000	0	
Council Building Reserve					560,000		
Great Beyond Reserve					30,000		
Economic Development Reserve					30,000		
Coach House Renovation Reserve					85,000		
Council contribution - operations				3,801,029	3,242,678	889,731	
Capital Funding Total				4,352,619	52,261,917	1,014,201	

Budgeted Capital Acquisitions Funding



SHIRE OF LAVERTON
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 July 2018

Note 2: Explanation of Material Variances

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date budget materially.
The material variance adopted by Council for the 2018/2019 year is \$10,000 or 10% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%		
Governance	0			
General Purpose Funding	(355,515)	(100%)	Timing	These financial statements prepared in accordance with legislative requirements for Council balance.
Governance	(110,540)	(100%)	Timing	
Law, Order and Public Safety	(1,320)	(100%)	Timing	
Health	17,143	191%	Timing	The fact that as at 31 July 2018, Council had yet to adopt its budget makes it difficult to prepare financial statements at this stage of the year when operations of the Council are in a "caretaker" mode awaiting budget adoption.
Education and Welfare	(24,844)	(100%)	Timing	
Housing	(7,691)	(62%)	Timing	
Community Amenities	(10,893)	(97%)	Timing	
Recreation and Culture	(9,069)	(93%)	Timing	
Transport	148,116	268%	Timing	
Economic Services	(43,417)	(147%)	Timing	Technically, the budget column should not be populated as there was no budget to compare actual Y-T-D figures with.
Other Property and Services	(7,876)	(79%)	Timing	
Operating Expense				
General Purpose Funding	38,290	89%	Timing	In addition to the general "timing" issue, Council is transitioning to new accounting software.
Law, Order and Public Safety	8,487	61%	Timing	
Health	21,501	84%	Timing	
Education and Welfare	21,294	36%	Timing	These financial statements do not contain any material variances in real terms.
Housing	1,814	11%	Timing	
Community Amenities	560	1%	Timing	
Recreation and Culture	36,129	42%	Timing	
Transport	924,065	81%	Timing	
Economic Services	53,975	45%	Timing	
Other Property and Services	11,690	72%	Timing	
Capital Revenues				
Grants, Subsidies and Contributions	(3,227,080)	(68%)	Timing	
Proceeds from Disposal of Assets	(13,666)	(100%)	Timing	
Capital Expenses				
Land and Buildings	179,838	50%	Timing	
Infrastructure - Roads	10,674	100%	Timing	
Infrastructure - Other	65,862	100%	Timing	
Infrastructure - Footpaths	2,782,987	77%	Timing	
Plant and Equipment	1,666	100%	Timing	
Furniture and Equipment	10,674	100%	Timing	
Financing				
Transfer from Reserves	(69,164)	(100%)	Timing	
Loan Principal Repayments	16,666	100%	Timing	
Transfer to Reserves	41,665	100%	Timing	



The Outback Way – Australia's Longest Shortcut

Outback Highway Development Council Inc.
All correspondence to: PO Box 1263, Warwick QLD 4370
P: 0418-785-285 E: generalmanager@outbackway.org.au
www.outbackway.org.au

OUTBACK HIGHWAY DEVELOPMENT COUNCIL INC. ANNUAL GENERAL MEETING

INVITATION

Join the Outback Highway Development Council Inc on
Wednesday and Thursday 26 & 27 September 2018 at the

ANDY MCNEIL ROOM

in the Alice Springs Town Council Civic Centre
93 Todd Street, Alice Springs NT 0871

PROGRAMME

Wednesday 26 September 2018

Arrive during the day

05:00pm Drinks and Welcome (Venue to be confirmed)

Thursday 27 September 2018

Andy McNeill Room

08:30am to 10:30am	OHDC Inc General Meeting
10:30am to 11:15am	Morning Tea
11:15am to 12:45pm	Business Planning Meeting
01:00pm to 02:00pm	Lunch
02:00pm to 04:00pm	OHDC Inc Annual General Meeting
05:30pm	Annual General Meeting Dinner (Venue to be confirmed)

Please register your interest/attendance with

Helen Lewis – generalmanager@outbackway.org.au

Further details of function venues will be provided in early August 2018.

The OHDC Inc members - *Shire of Laverton, Shire of Ngaanyatjaraku, Alice Springs Town Council, Boulia Shire and Winton Shire* - look forward to your company at the meetings in September.





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TUESDAY 20 NOVEMBER 2018

1.00pm **OPENING ADDRESS**

President, Australian Local Government Association

1.45pm

GOVERNMENT ADDRESS

Deputy Prime Minister, The Hon Michael McCormack MP

2.15pm

AFTERNOON TEA

2.30pm

KEYNOTE ADDRESS: Integrating People, Land Use and Transport

John Stanely, Institute of Transport and Logistics Studies, University of Sydney

3.00pm

PANEL SESSION: Stepping up Safety on our Local Roads

Panellists: David Bobbermen, Austroads, Geoff Armstrong, Moruya Shire Council, TBA

4.00pm

PANEL SESSION: The Challenge of Delivering Integrated Transport and Land-Use Planning in Urban and Regional Contexts

Panellists: Professor John Stanley

4.30pm

DAY ONE CONCLUDES

5.00pm

WELCOME RECEPTION

7.00pm

WEDNESDAY 21 NOVEMBER 2018

TUESDAY 20 NOVEMBER 2018

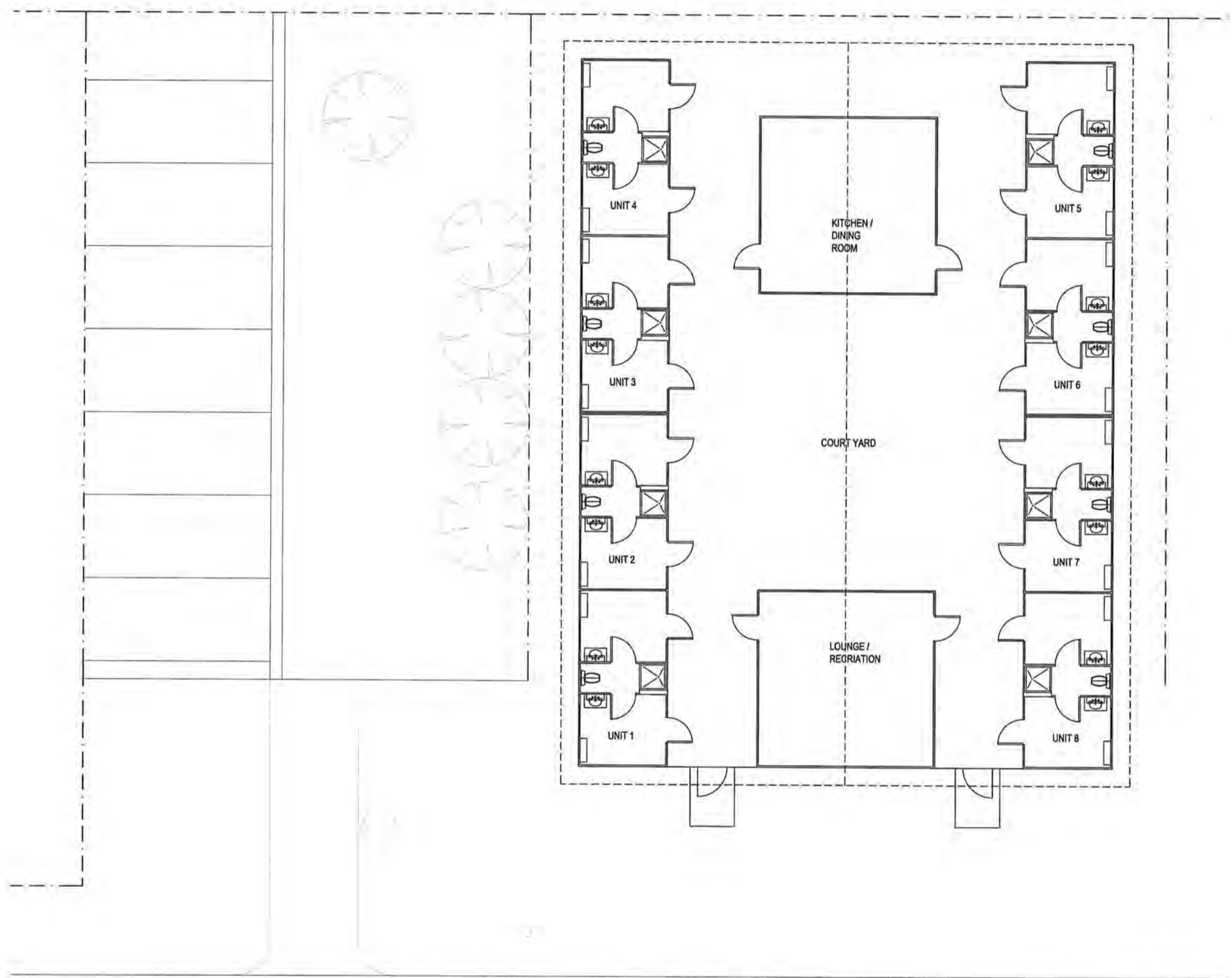
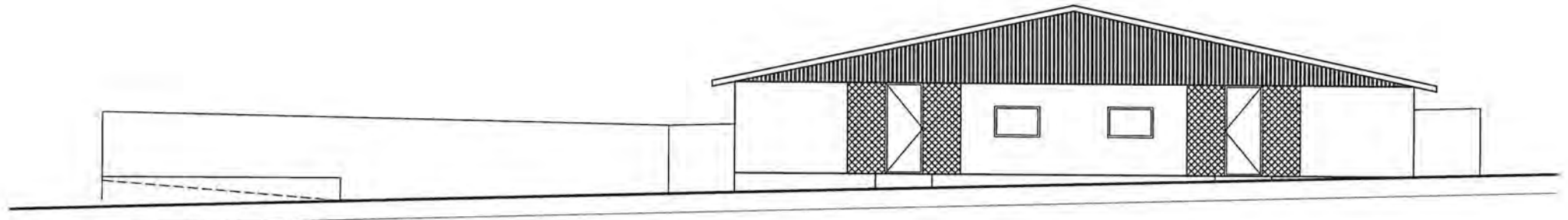
- 9.00am **PANEL SESSION:** Implementing the National Freight and Supply Chain Strategy
Panelists: Inquiry member Marika Cafas, Chief Executive Officer NSW Ports, Dr Hermione Parsons, CSCL Melbourne, Andrew Higgins, CSIRO, Naa Opuku, DIRDAC Taskforce
- 10.00am Revising the Local Roads and Transport Policy Agenda - An Introduction
President, Australian Local Government Association
- 10.30am **MORNING TEA**
- 11.00am **PANEL SESSION:** Sustaining our Regional Airports
Panelists: Australian Airport Association, Regional Council(s) case study/ies, DIRC
- 12.00pm **LUNCH**
- 1.00pm **THE OUTBACK WAY PROJECT - Australia's Longest Shortcut**
- 1.30pm **PANEL SESSION:** Land Transport Market Reform (including LG Asset Registers Work)
Panelists: Cath Geiger, DIRDAC, Braden Hartcher, DIRDAC
- 2.30pm **AFTERNOON TEA**
- 3.00pm **PANEL SESSION:** Technology is Changing How We Travel
Panelists: Russell Whale ARUP, Roland Pittar DIRDAC Technology Futures Task Force, TBC
- 4.00pm **PANEL SESSION:** Realising Regional and Industrial Benefits from Inland Rail
- 4.30pm **CLOSING ADDRESS**
- 5.00pm
- 6.30pm **CONGRESS DINNER**
Outback Quarry

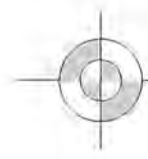
TUESDAY 20 NOVEMBER 2018

THURSDAY 22 NOVEMBER 2018

8.30am TECHNICAL TOURS

10.00am



 **SITE PLAN**
Scale 1:150

GENERAL NOTE:
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- READ DRAWINGS IN CONJUNCTION WITH ENGINEERS AND CONSULTANTS DRAWINGS.
- ALL WORKS TO COMPLY WITH ALL CURRENT RELEVANT AUSTRALIAN STANDARDS, BUILDING CODES, AND AUTHORITY REGULATIONS.
- DO NOT SCALE FROM THIS DRAWING, USE FIGURED DIMENSIONS ONLY.

client: **SHIRE OF LAVERTON**
PROJECT: **LAVERTON ACCOMMODATION**
TITLE: **SITE PLAN FOR NEW CONTRACTOR ACCOMMODATION**

PROJECT No.: LA-2018-04	Dwg No.: A001
SCALE: 1:150	DATE: 20/08/2018
DRAWN BY: NMD	AUTHORISED BY: PN
CAD FILE REFERENCE: LA Contractor Accommodation	REVISION: 0

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