



SHIRE OF NARROGIN

ORDINARY COUNCIL MEETING 21 APRIL 2016

MINUTES

Meaning of and CAUTION concerning Council's "In Principle" support:

When Council uses this expression it means that: (a) Council is generally in favour of the proposal BUT is not yet willing to give its consent; and (b) Importantly, Council reserves the right to (and may well) either decide against the proposal or to formally support it but with restrictive conditions or modifications.

Therefore, whilst you can take some comfort from Council's "support" you are clearly at risk if you act upon it before Council makes its actual (and binding) decision and communicates that to you in writing.

Disclaimer:

"Warning - Verbal Information & Advice: Given the inherent unreliability and uncertainty that surrounds verbal communication, the Shire strongly recommends that, if a matter is of importance to you, then you should NOT act upon or otherwise rely upon any VERBAL information or advice you receive from the Shire unless it is first confirmed in writing."

These minutes were confirmed at the Ordinary Council Meeting held on 19 May 2016

Signed: Date

(Presiding Member at the meeting at which minutes were confirmed)

Council Minutes are 'Unconfirmed' until they have been adopted at the following meeting of Council.

**ORDINARY COUNCIL MEETING MINUTES
21 APRIL 2016**

1. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

9.35 am –President Chadwick declared the meeting open.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE GRANTED AND DECLARATION OF INTEREST BY ELECTED MEMBERS AND COUNCIL EMPLOYEES IN MATTERS INCLUDED IN THE MEETING AGENDA

Cr Richard Chadwick – Shire President
Cr Geoff Ballard – Deputy Shire President
Cr Tim Wiese
Cr Keiran Quartermaine
Cr Barry Hardie
Cr Andrew Borthwick

Apologies

Cr Janice Sieber

Staff

Mr Aaron Cook – Chief Executive Officer
Mr Torre Evans – Shire Executive Officer

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION OF MINUTES

COUNCIL RESOLUTION AND OFFICER'S RECOMMENDATION
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Moved: Cr Borthwick

Seconded: Cr Hardie

That Council:

Accept the minutes of the Ordinary Council Meeting held on 17 March 2016 and be confirmed as an accurate record of proceedings.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDENT AND COUNCILLORS

Cr Hardie – Worked on industrial land for Hawks share cropping project

Cr Borthwick – Attended the Anzac service in Highbury

Cr Wiese – Attended the Anzac service in Highbury, Narrogin Cottage Homes meeting and Merger Transition meeting.

Cr Ballard – Attended Narrogin Agricultural College meeting. A major item was to address the fire on premises and house was destroyed.

President Chadwick – Attended Anzac Meeting for the Primary Schools, the Zone Wheatbelt Conference and Merger Transition Meeting.

8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

9. MATTERS WHICH REQUIRE DECISIONS

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9 MATTERS WHICH REQUIRE DECISIONS

9.F FINANCE

9.F.296 PAYMENTS FOR ENDORSEMENT – MARCH 2016

File Reference:

Disclosure of Interest: Nil
Applicant: Nil
Previous Item Nos: Nil
Date: 14 April 2016
Author: Mr Aaron Cook

Attachments

- List of Accounts for Endorsement – March 2016

Summary

Council is requested to endorse the payments as presented in the List of Accounts for Endorsement – March 2016.

Background

Pursuant to Section 6.8 (2)(b) of the Local Government Act 1995, where expenditure has been incurred by a local government it is to be reported to the next ordinary meeting of Council.

Comment

The attached “List of Accounts – March 2016” is presented to Council for endorsement.

Consultation

Nil

Statutory Environment

Local Government Financial Regulations (1996) (as amended) 22, 32, and 34 apply.

Policy Implications

Nil

Financial Implications

All expenditure has been approved via adoption of the 2015/16 Annual Budget, or resulting from a Council Motion for a budget amendment.

Strategic Implications

Nil

Voting Requirements

Simple Majority

COUNCIL RESOLUTION AND OFFICER'S RECOMMENDATION
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Moved: Cr Hardie

Seconded: Cr Ballard

That Council:

- 1) Endorse the cheques paid under delegated authority 21843-21845 totalling \$888.20.
- 2) Endorse the list of "Electronic Payments Paid" totalling \$548,692.01 plus the "Direct Debit and Electronic Payments Paid by Delegated Authority" totalling \$186,708.82 and "Salaries and Wages" totalling \$79,395.91.
- 3) Grand total of payments to be made for March 2016 is \$815,684.94.

CARRIED 6/0

SHIRE OF NARROGIN

Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
Income			
I03 · GENERAL PURPOSE FUNDING			
I031 · Rates			
I031005 · GRV	57,081.57	57,081.00	100.0%
I031010 · UV	880,302.50	880,302.00	100.0%
I031015 · GRV - Minimum	8,850.00	8,850.00	100.0%
I031020 · UV - Minimum	59,000.00	59,000.00	100.0%
I031050 · Highbury & Yilliminning - Min.	11,210.00	11,210.00	100.0%
I031065 · Mining Tenements - Min.	590.00	590.00	100.0%
I031070 · Interim Rates	441.69		
I031025 · Ex-Gratia Rates	6,463.70	6,300.00	102.6%
I031030 · Instalment Interest	692.82	700.00	99.0%
I031035 · Non Payment Penalty	1,844.16	5,000.00	36.9%
I031040 · Rates Instalment Charge	420.00	400.00	105.0%
I031045 · Discount Allowed	-18,171.86	-18,500.00	98.2%
Total I031 · Rates	1,008,724.58	1,010,933.00	99.8%
I032 · Other GPF			
I032010 · General Purpose Funding	217,748.25	290,527.00	74.9%
I032020 · Road Funding	141,439.50	222,010.00	63.7%
I032030 · Interest on Investments	19,393.46	12,497.00	155.2%
I032040 · Interest on Reserves	9,773.97	14,270.00	68.5%
Total I032 · Other GPF	388,355.18	539,304.00	72.0%
Total I03 · GENERAL PURPOSE FUNDING	1,397,079.76	1,550,237.00	90.1%
I05 · LAW ORDER & PUBLIC SAFETY			
I051 · Fire Prevention			
I051005 · Reimbursement - Fire Prevention	500.00	50.00	1,000.0%
I051015 · FESA Grant	10,500.00	21,000.00	50.0%
Total I051 · Fire Prevention	11,000.00	21,050.00	52.3%
I052 · Animal Control			
I052005 · Fines & Penalties	400.00		
I052010 · Dog Registrations	1,938.25	1,500.00	129.2%
I052020 · Cat Registrations	563.15	100.00	563.2%
Total I052 · Animal Control	2,901.40	1,600.00	181.3%
Total I05 · LAW ORDER & PUBLIC SAFETY	13,901.40	22,650.00	61.4%
I07 · HEALTH			
I074 · Admin. & Inspections			
I074005 · Meat Inspection Services	1,288.10	2,000.00	64.4%
Total I074 · Admin. & Inspections	1,288.10	2,000.00	64.4%
Total I07 · HEALTH	1,288.10	2,000.00	64.4%
I09 · HOUSING			
I091 · Housing			
I091005 · Reimbursements - Housing	5,950.00		
I091010 · Housing Rental	11,200.00	18,200.00	61.5%
Total I091 · Housing	17,150.00	18,200.00	94.2%
Total I09 · HOUSING	17,150.00	18,200.00	94.2%
I10 · COMMUNITY AMENITIES			
I101 · Sanitation - Household			
I101005 · Rubbish Service Income	45,691.16	44,730.00	102.1%
I101015 · Recycle Bins	13,132.49	12,920.00	101.6%
Total I101 · Sanitation - Household	58,823.65	57,650.00	102.0%
I102 · Sanitation - Other			
I102010 · Septic Tank Inspection Fees	590.00	1,695.00	34.8%
Total I102 · Sanitation - Other	590.00	1,695.00	34.8%
I106 · Town Planning			
I106005 · Development Application Fees	6,035.30	200.00	3,017.7%
Total I106 · Town Planning	6,035.30	200.00	3,017.7%
Total I10 · COMMUNITY AMENITIES	65,448.95	59,545.00	109.9%
I11 · RECREATION & CULTURE			
I111 · Public Halls and Civic Centres			
I111005 · Other Income	501.63	500.00	100.3%
Total I111 · Public Halls and Civic Centres	501.63	500.00	100.3%
I113 · Other Recreation			
I113010 · Other Contributions	3,792.37	4,500.00	84.3%
I113030 · Kidsport Applications	2,200.00	5,000.00	44.0%
Total I113 · Other Recreation	5,992.37	9,500.00	63.1%
I117 · Other Culture			
I117015 · Arts Narrogin Coordinator	12,629.05	20,000.00	63.1%
Total I117 · Other Culture	12,629.05	20,000.00	63.1%
Total I11 · RECREATION & CULTURE	19,123.05	30,000.00	63.7%

SHIRE OF NARROGIN Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
I12 · TRANSPORT			
I121 · Road Construction			
I121005 · Road Project Grant	132,000.00	330,000.00	40.0%
I121010 · Roads to Recovery Grant	332,285.00	561,746.00	59.2%
I121055 · MRD Const-Link Rd Stge 2 Pkge 2	602,696.10	1,600,000.00	37.7%
I121070 · MRD Const-Link Rd Stge 2 Pkge 3	114,304.69	0.00	100.0%
I121065 · Depot Shed Extension Cont	0.00	63,500.00	0.0%
Total I121 · Road Construction	1,181,285.79	2,555,246.00	46.2%
I122 · Road Maintenance			
I122005 · Direct Road Grant	88,900.00	88,900.00	100.0%
Total I122 · Road Maintenance	88,900.00	88,900.00	100.0%
I123 · Plant Costs			
I123100 · Profit on Asset Disposal	57,656.27	2,600.00	2,217.5%
Total I123 · Plant Costs	57,656.27	2,600.00	2,217.5%
I125 · Aerodrome			
I125005 · Aerodrome Rent	2,000.00	1,500.00	133.3%
I125010 · Other Income	0.00	2,330.00	0.0%
Total I125 · Aerodrome	2,000.00	3,830.00	52.2%
Total I12 · TRANSPORT	1,329,842.06	2,650,576.00	50.2%
I13 · ECONOMIC SERVICES			
I133 · Building Control			
I133005 · Building Licence Fees	4,890.59	6,000.00	81.5%
I133010 · BCITF Commission	52.50	50.00	105.0%
I133015 · BRB Dispute Fee Commission	55.00	250.00	22.0%
I133020 · Demolition Licence Fees	0.00	50.00	0.0%
Total I133 · Building Control	4,998.09	6,350.00	78.7%
I138 · Other			
I138005 · Sale of Water	3,324.20	3,500.00	95.0%
Total I138 · Other	3,324.20	3,500.00	95.0%
Total I13 · ECONOMIC SERVICES	8,322.29	9,850.00	84.5%
I14 · OTHER PROPERTY & SERVICES			
I141 · Private Works			
I141005 · Town of Narrogin	2,934.00	5,000.00	58.7%
I141010 · Private Works - Other	30,625.64	50,000.00	61.3%
Total I141 · Private Works	33,559.64	55,000.00	61.0%
I142 · Administration Overheads			
I142005 · Narrogin Computers Rent	20,593.13	20,900.00	98.5%
I142010 · Café 27 Restaurant Rent	16,358.50	19,610.00	83.4%
I142015 · District Map Sales	20.00	70.00	28.6%
I142025 · Narrogin Computers Other	0.00	3,180.00	0.0%
I142030 · Café 27 Restaurant Other	2,666.66	2,670.00	99.9%
I142035 · Commission & Reimburse - Admin	16,614.95	15,500.00	107.2%
I142040 · Photocopying	0.00	70.00	0.0%
Total I142 · Administration Overheads	56,253.24	62,000.00	90.7%
I143 · Public Works Overheads			
I143005 · Reimbursements - Public Works	3,133.45	6,000.00	52.2%
Total I143 · Public Works Overheads	3,133.45	6,000.00	52.2%
I144 · Plant Operation Costs			
I144005 · Reimbursement - Plant Operation	22,244.91	37,000.00	60.1%
Total I144 · Plant Operation Costs	22,244.91	37,000.00	60.1%
I147 · Unclassified Items			
I147001 · Rounding	-0.10		
Total I147 · Unclassified Items	-0.10		
Total I14 · OTHER PROPERTY & SERVICES	115,191.14	160,000.00	72.0%
Total Income	2,967,346.75	4,503,058.00	65.9%
Expense			
E03 · GENERAL PURPOSE FUNDING.			
E031 · Rates			
E031005 · Debt Collection	0.00	100.00	0.0%
E031010 · Postage & Stationery	240.59	300.00	80.2%
E031015 · Valuation Expenses	3,086.75	10,500.00	29.4%
E031200 · Administration Allocated	14,932.50	19,800.00	75.4%
E031205 · Collection Fees & Commission	0.00	100.00	0.0%
Total E031 · Rates	18,259.84	30,800.00	59.3%
E032 · Other			
E032200 · Admin. Allocated - Other GPF	4,072.50	5,400.00	75.4%
Total E032 · Other	4,072.50	5,400.00	75.4%
Total E03 · GENERAL PURPOSE FUNDING.	22,332.34	36,200.00	61.7%

SHIRE OF NARROGIN Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
E04 · GOVERNANCE.			
E041 · Membership			
E041005 · Member's Sitting Fee	0.00	13,000.00	0.0%
E041010 · Conference Expenses	5,951.24	8,000.00	74.4%
E041015 · Election Expenses	1,350.00	2,000.00	67.5%
E041020 · President's Allowance	0.00	5,300.00	0.0%
E041025 · Refreshments & Receptions	6,977.31	6,500.00	107.3%
E041030 · Insurance	7,287.34	6,000.00	121.5%
E041035 · Subscriptions	11,188.61	11,500.00	97.3%
E041040 · Member's Training	0.00	500.00	0.0%
E041045 · Other - Sundry	3,845.89	4,500.00	85.5%
E041200 · Admin Allocated	58,372.50	77,400.00	75.4%
Total E041 · Membership	94,972.89	134,700.00	70.5%
E042 · Other Governance			
E042005 · Audit Expenses	6,980.15	8,000.00	87.3%
E042010 · Consulting Services	1,666.67	2,000.00	83.3%
E042040 · RTG - Long Term Financial Plan	0.00	750.00	0.0%
Total E042 · Other Governance	8,646.82	10,750.00	80.4%
Total E04 · GOVERNANCE.	103,619.71	145,450.00	71.2%
E05 · LAW ORDER & PUBLIC SAFETY.			
E051 · Fire Prevention			
E051005 · Radio Repairs & Licences	565.82	1,500.00	37.7%
E051010 · Insurance	8,784.64	11,000.00	79.9%
E051015 · Other Expenses	6,842.97	8,000.00	85.5%
E051020 · Advertising	228.65	300.00	76.2%
E051025 · Honorarium - Base Radio	0.00	350.00	0.0%
E051200 · Admin Allocation - Fire Control	8,145.00	10,800.00	75.4%
E051298 · Depreciation - Fire Prevention	20,756.49	27,625.00	75.1%
Total E051 · Fire Prevention	45,323.57	59,575.00	76.1%
E052 · Animal Control			
E052005 · Animal Control Expenses	80.34	500.00	16.1%
E052010 · Ranger Fees	72.73	2,250.00	3.2%
E052200 · Admin Allocation - Animal Contr	2,715.00	3,600.00	75.4%
Total E052 · Animal Control	2,868.07	6,350.00	45.2%
E053 · Other			
E053010 · LEMC Coordinator	5,000.00	5,000.00	100.0%
E053200 · Admin Allocation - Other	2,715.00	3,600.00	75.4%
Total E053 · Other	7,715.00	8,600.00	89.7%
Total E05 · LAW ORDER & PUBLIC SAFETY.	55,906.64	74,525.00	75.0%
E07 · HEALTH.			
E074 · Preventative Services			
E074005 · Health Services	14,640.45	37,500.00	39.0%
E074010 · Other Expenses	0.00	50.00	0.0%
E074200 · Admin Allocated	2,715.00	3,600.00	75.4%
Total E074 · Preventative Services	17,355.45	41,150.00	42.2%
E076 · Preventative Services - Other			
E076005 · Analytical Expenses	358.02	750.00	47.7%
E076010 · Meat Inspection Services	2,125.67	2,000.00	106.3%
Total E076 · Preventative Services - Other	2,483.69	2,750.00	90.3%
E077 · Other			
E077025 · Comm. Assisted Transport Scheme	2,000.00	2,000.00	100.0%
E077030 · Rural Clinical School	0.00	1,000.00	0.0%
Total E077 · Other	2,000.00	3,000.00	66.7%
Total E07 · HEALTH.	21,839.14	46,900.00	46.6%
E08 · EDUCATION & WELFARE.			
E085 · Other Welfare			
E085005 · Youth Support	0.00	500.00	0.0%
Total E085 · Other Welfare	0.00	500.00	0.0%
E087 · Other Education			
E087005 · School Donation	210.00	350.00	60.0%
Total E087 · Other Education	210.00	350.00	60.0%
Total E08 · EDUCATION & WELFARE.	210.00	850.00	24.7%
E09 · HOUSING.			
E091 · Housing			
E091005 · Housing Maintenance	4,096.50	6,500.00	63.0%
E091298 · Depreciation - Housing	6,029.71	8,025.00	75.1%
Total E091 · Housing	10,126.21	14,525.00	69.7%
Total E09 · HOUSING.	10,126.21	14,525.00	69.7%

SHIRE OF NARROGIN

Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
E10 · COMMUNITY AMENITIES.			
E101 · Sanitation Household			
E101005 · Donation Town of Narrogin	9,000.00	12,000.00	75.0%
E101010 · Refuse Tip Mtce - Highbury	0.00	30,000.00	0.0%
E101015 · Rubbish Service	15,638.39	53,500.00	29.2%
E101020 · Waste Management Plan	5,000.00	5,000.00	100.0%
E101025 · Recycling Service	9,190.51	12,200.00	75.3%
E101200 · Admin Allocation - Refuse	2,715.00	3,600.00	75.4%
Total E101 · Sanitation Household	41,543.90	116,300.00	35.7%
E102 · Sanitation - Other			
E102005 · Litter Control - KABC	728.49	1,000.00	72.8%
Total E102 · Sanitation - Other	728.49	1,000.00	72.8%
E105 · Protection of the Environment			
E105010 · Reserve Rehabilitation	567.00	1,000.00	56.7%
E105025 · Depreciation - Prot of Environ	187.84	250.00	75.1%
E105200 · Admin Allocated	4,072.50	5,400.00	75.4%
Total E105 · Protection of the Environment	4,827.34	6,650.00	72.6%
E106 · T.P. & Regional Devel			
E106005 · Town Planning Control	9,316.60	5,000.00	186.3%
E106200 · Admin Allocation - Town Plannin	12,217.50	16,200.00	75.4%
Total E106 · T.P. & Regional Devel	21,534.10	21,200.00	101.6%
E107 · Other			
E107005 · Public Conv - Town of Narrogin	2,775.00	3,700.00	75.0%
E107010 · Cemetery - Town of Narrogin	3,750.00	5,000.00	75.0%
E107015 · Public Conv - Highbury	7,045.05	7,500.00	93.9%
E107020 · Depreciation - Other	1,671.79	2,225.00	75.1%
E107025 · Cemetery Toilets	8,101.75	10,000.00	81.0%
Total E107 · Other	23,343.59	28,425.00	82.1%
Total E10 · COMMUNITY AMENITIES.	91,977.42	173,575.00	53.0%
E11 · RECREATION & CULTURE.			
E111 · Public Halls & Civic Centres			
E111005 · Hall Maintenance	5,747.26	6,500.00	88.4%
E111010 · Donation Town of Narrogin	5,250.00	7,000.00	75.0%
E111015 · RLCLIP Funding - Highbury Hall	0.00	15,169.00	0.0%
E111298 · Depreciation - Rec & Culture	11,397.11		
Total E111 · Public Halls & Civic Centres	22,394.37	28,669.00	78.1%
E112 · Swimming Areas			
E112005 · Donation Town of Narrogin	24,375.00	32,500.00	75.0%
Total E112 · Swimming Areas	24,375.00	32,500.00	75.0%
E113 · Other Recreation			
E113115 · Highbury Tennis Court Fence	0.00	13,200.00	0.0%
E113005 · Highbury Recreation	0.00	250.00	0.0%
E113010 · Contribution - Rec Centre	5,250.00	7,000.00	75.0%
E113015 · Contribution - Racecourse	1,200.00	1,600.00	75.0%
E113020 · Contribution - Rec Grounds	26,250.00	35,000.00	75.0%
E113025 · Contribution - Function Centre	6,150.00	8,200.00	75.0%
E113030 · Other Rec Grounds - Town	933.41	3,500.00	26.7%
E113035 · Other Rec Grounds - Shire	5,366.81	7,500.00	71.6%
E113040 · Debt Service	872.58	1,487.00	58.7%
E113045 · Accrued Interest on Loans	0.00	-219.00	0.0%
E113110 · Club Development Officer	2,000.00	2,000.00	100.0%
E113120 · Kidsport Applications	0.00	5,000.00	0.0%
E113200 · Admin Allocation - Other Recrea	2,715.00	3,600.00	75.4%
E113300 · Depreciation - Other Recreation	1,965.68	2,616.00	75.1%
Total E113 · Other Recreation	52,703.48	90,734.00	58.1%
E115 · Library			
E115005 · Donation - Town of Narrogin	24,000.00	32,000.00	75.0%
Total E115 · Library	24,000.00	32,000.00	75.0%
E117 · Other Culture			
E117040 · Heritage Records Town of Ngn	2,250.00	3,000.00	75.0%
E117005 · Museum Town of Narrogin	750.00	1,000.00	75.0%
E117010 · Community Arts Program	3,000.00	4,000.00	75.0%
E117015 · Donations Other	0.00	150.00	0.0%
E117030 · Arts Narrogin Coordinator	16,253.80	20,000.00	81.3%
E117035 · Arts Narrogin Contribution	2,000.00	2,000.00	100.0%
Total E117 · Other Culture	24,253.80	30,150.00	80.4%
Total E11 · RECREATION & CULTURE.	147,726.65	214,053.00	69.0%
E12 · TRANSPORT.			
E122 · Road Maintenance			
E122005 · Roadworks Maintenance	513,964.04	751,500.00	68.4%
E122010 · Depot Maintenance	90,893.32	47,000.00	193.4%
E122020 · Street Lighting	2,982.33	3,800.00	78.5%
E122025 · Debt Service	3,523.59	6,662.00	52.9%
E122030 · Various Roads - Slashing	80,475.10	90,000.00	89.4%
E122070 · MRD Const.Link Rd Stge 2 Prlim3	95,979.10		
E122075 · MRD Const.Link Rd Stge 2 Prlim3	575,496.76	1,400,000.00	41.1%
E122298 · Depreciation - Transport	303,515.80	919,984.00	33.0%
Total E122 · Road Maintenance	1,666,830.04	3,218,946.00	51.8%

SHIRE OF NARROGIN Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
E123 · Plant Costs			
E123010 · Accrued Interest on Loans	0.00	-354.00	0.0%
E123100 · Loss on Disposal of Asset	0.00	117,250.00	0.0%
Total E123 · Plant Costs	0.00	116,896.00	0.0%
E125 · Aerodrome			
E125005 · Aerodrome Maintenance	1,896.48	7,500.00	25.3%
Total E125 · Aerodrome	1,896.48	7,500.00	25.3%
Total E12 · TRANSPORT.	1,668,726.52	3,343,342.00	49.9%
E13 · ECONOMIC SERVICES.			
E131 · Rural Services			
E131010 · Noxious Weed Control	0.00	300.00	0.0%
Total E131 · Rural Services	0.00	300.00	0.0%
E132 · Tourism/Area Promotion			
E132005 · Area Promotion	15,658.81	15,500.00	101.0%
E132015 · Donation - Agricultural Society	1,818.18	2,000.00	90.9%
E132030 · Donation - Central Dist Display	350.00	350.00	100.0%
E132035 · Australia Day Event	128.17	500.00	25.6%
E132040 · Donation - Spring Festival	0.00	500.00	0.0%
E132045 · Donation - Chaplaincy Service	0.00	500.00	0.0%
E132200 · Admin Allocation	5,430.00	7,200.00	75.4%
Total E132 · Tourism/Area Promotion	23,385.16	26,550.00	88.1%
E133 · Building Control Expenses			
E133005 · Building Services	3,960.91	10,900.00	36.3%
E133010 · Other Expenses	0.00	150.00	0.0%
E133200 · Admin Allocated - Building	9,502.50	12,600.00	75.4%
Total E133 · Building Control Expenses	13,463.41	23,650.00	56.9%
E138 · Other Economic Services			
E138005 · Standpipe Water	17,346.46	21,500.00	80.7%
Total E138 · Other Economic Services	17,346.46	21,500.00	80.7%
Total E13 · ECONOMIC SERVICES.	54,195.03	72,000.00	75.3%
E14 · OTHER PROPERTY & SERVICES.			
E141 · Private Works			
E141005 · Town of Narrogin	2,613.41	5,000.00	52.3%
E141200 · Private Work - Other	31,970.96	42,000.00	76.1%
Total E141 · Private Works	34,584.37	47,000.00	73.6%
E142 · Administration Overheads			
E142005 · Salaries	287,570.34	286,350.00	100.4%
E142010 · Superannuation	19,888.73	30,000.00	66.3%
E142015 · Printing & Stationery	2,246.70	2,500.00	89.9%
E142020 · Office Expenses	9,592.85	13,500.00	71.1%
E142025 · Office Equipment Maintenance	335.45	200.00	167.7%
E142030 · Computer Equipment Maintenance	32,590.82	32,500.00	100.3%
E142035 · Advertising	2,198.06	2,750.00	79.9%
E142040 · Photocopy Supplies	2,915.52	3,000.00	97.2%
E142045 · Postage	767.50	1,200.00	64.0%
E142050 · Bank Fees	2,493.14	1,800.00	138.5%
E142055 · Telephone	3,379.68	4,500.00	75.1%
E142060 · Insurance	16,431.03	4,000.00	410.8%
E142065 · Legal Expenses	0.00	1,200.00	0.0%
E142070 · Uniforms	1,467.36	1,000.00	146.7%
E142075 · Training	0.00	1,500.00	0.0%
E142080 · Narrogin Computers Maintenance	6,234.69	8,500.00	73.3%
E142090 · Fringe Benefit Tax	1,559.74	4,500.00	34.7%
E142095 · Café 27 Restaurant Maintenance	6,877.85	10,500.00	65.5%
E142100 · Admin Building Maintenance	3,182.66	5,500.00	57.9%
E142105 · Consulting Services	3,016.65	4,000.00	75.4%
E142115 · Accrued Long Service Leave	0.00	5,000.00	0.0%
E142200 · LESS ADMINISTRATION ALLOCATED	-271,500.00	-362,000.00	75.0%
E142298 · Depreciation - Admin	31,434.73	41,844.00	75.1%
Total E142 · Administration Overheads	162,683.50	103,844.00	156.7%
E143 · Works Overheads			
E143005 · Engineering Salaries	42,683.37	63,500.00	67.2%
E143010 · Superannuation	63,143.39	77,000.00	82.0%
E143015 · Sick & Holiday Pay	78,056.94	126,000.00	61.9%
E143020 · Insurance on Works	46,129.00	59,500.00	77.5%
E143025 · Protective Clothing	1,523.59	5,000.00	30.5%
E143030 · Training	9,310.82	25,000.00	37.2%
E143035 · Long Service Leave	13,447.95	12,500.00	107.6%
E143040 · Occupational Health & Safety	769.01	2,500.00	30.8%
E143045 · Bonus Payment	7,785.00	17,000.00	45.8%
E143050 · Communications	3,678.89	5,000.00	73.6%
E143055 · Depot Consumables	16,337.73	23,000.00	71.0%
E143060 · Fringe Benefit Tax	1,548.00	3,500.00	44.2%
E143065 · Damage to Services	1,042.24	1,500.00	69.5%
E143070 · Industry & Service Pay Allowance	20,141.92	25,500.00	79.0%
E143071 · Travel & Meal Allowance	1,274.55	1,500.00	85.0%
E143075 · Accrued Long Service Leave	0.00	4,000.00	0.0%
E143200 · Admin Allocated	141,180.00	187,200.00	75.4%
E143290 · LESS PWOH ALLOCATED-PROJECTS	-482,193.90	-633,200.00	76.2%
Total E143 · Works Overheads	-34,141.50	6,000.00	-569.0%

SHIRE OF NARROGIN

Income Statement

July 2015 through June 2016

	Jul 15 - Jun 16	Budget	% of Budget
E144 · Plant Cost Overheads			
E144005 · Fuel & Oil	121,436.00	195,000.00	62.3%
E144010 · Tyres & Tubes	24,787.37	30,000.00	82.6%
E144015 · Parts and Repairs	215,370.97	252,000.00	85.5%
E144020 · Repair Wages	85,047.69	120,000.00	70.9%
E144025 · Insurance & Licences	34,338.59	36,000.00	95.4%
E144030 · Sundry Tools	342.50	1,000.00	34.3%
E144290 · LESS POC ALLOCATED-PROJECTS	-546,648.00	-650,000.00	84.1%
E144298 · Depreciation - Tools	8,583.38	10,357.00	82.9%
Total E144 · Plant Cost Overheads	-56,741.50	-5,643.00	1,005.5%
E145 · Salaries Control			
E145010 · Gross Total Salaries and Wages	1,000,355.89	1,255,000.00	79.7%
E145200 · LESS SALS/WAGES ALLOCATED	-963,479.89	-1,255,000.00	76.8%
Total E145 · Salaries Control	36,876.00	0.00	100.0%
E147 · Unclassified Items			
E147005 · Lot 205 Mokine Road	878.71	1,031.00	85.2%
Total E147 · Unclassified Items	878.71	1,031.00	85.2%
Total E14 · OTHER PROPERTY & SERVICES.	144,139.58	152,232.00	94.7%
Total Expense	2,320,799.24	4,273,652.00	54.3%
Net Income	646,547.51	229,406.00	281.8%

SHIRE OF NARROGIN
Balance Sheet
As of March 31, 2016

Mar 31, 16

ASSETS

Current Assets

Chequing/Savings

A01100 · Cash at Bank	
A01101 · Unrestricted Municipal Bank	321,783.05
A01102 · Unrestricted Short Term Investm	317,392.80
A01107 · WATC-Overnight Cash Deposit Fac	616,493.15
Total A01100 · Cash at Bank	1,255,669.00

A01110 · Reserved Cash

A01111 · Long Service Leave	103,031.09
A01112 · Plant Replacement	293,106.90
A01113 · Property Maintenance	7,569.61
A01114 · Office Equipment	14,482.27
A01115 · Recreation Reserve	35,527.20
A01116 · Road Construction	451,282.82
A01117 · Waste Site Development	81,718.71

Total A01110 · Reserved Cash 986,718.60

Total Chequing/Savings 2,242,387.60

Accounts Receivable

A01120 · ACCOUNTS RECEIVABLE	128,306.44
A01122 · Provision for Doubtful Debts	-808.00

Total Accounts Receivable 127,498.44

Other Current Assets

1499 · UNDEPOSITED FUNDS	362.25
A01105 · Petty Cash and Cash on Hand	350.00
A01190 · STOCK ON HAND	8,828.00

Total Other Current Assets 9,540.25

Total Current Assets 2,379,426.29

Fixed Assets

A0151 · Land

A01512 · At Cost	1,073,246.95
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Total A0151 · Land 1,073,246.95

A0152 · Buildings

A01521 · Accum.Depn - Buildings	-148,751.69
---------------------------------	-------------

A01522 · At Cost

E168137 · Additions - 2015-16

E168142 · Depot Solar Installation	250.91
E168141 · Depot Shed Extension	108,404.91
E168138 · Admin Building Roof	8,104.02

Total E168137 · Additions - 2015-16 116,759.84

A01522 · At Cost - Other 3,237,386.33

Total A01522 · At Cost 3,354,146.17

Total A0152 · Buildings 3,205,394.48

A0153 · Infrastructure - Roads

A01531 · Accumulated Depn - Infra	-20,501,099.41
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A01533 · At Cost

E168232 · Additions - 2015-16

E168787 · Yilliminning Road - Reseal	202,390.35
E168788 · Tarwonga Road - Reseal	58,848.38
E168789 · Wandering Narrogin Road-Reseal	114,786.75
E168790 · Wanerie Road - Seal & Construct	996,592.42
E168791 · Ngn/ Dongolocking-Extend & Seal	64,823.63
E168792 · Ngn Valley Rd - Reinstate Seal	7,200.33
E168793 · Boundain Nth Rd - Reseal	74,991.06
E168794 · Whinbin Rock Rd - Reseal	31,565.59
E168795 · Whinbin Rock Rd - Widen Seal	18,061.19
E168796 · Cooraminning Rd - 9km Gravel	70,595.00
E168797 · Wagin Wickepin Rd - Seal	105,119.22
E168798 · Wagin Wickepin Rd- Gravel Sheet	8,085.00
E168799 · Bradford Road - Clear, Gravel	64,342.08
E168800 · Michael Brown Rd- Clear, Gravel	22,872.60
E168801 · McKenzie Road - Clear, Widen	103,252.42
E168802 · Lock Road - Gravel Sheet Quartz	50,721.08

SHIRE OF NARROGIN
Balance Sheet
As of March 31, 2016

	Mar 31, 16
E168803 · Armstrong Road - Gravel Sheet	47,974.75
E168806 · Narrakine Sth Rd - Seal Widen	17.27
E168808 · Clayton Road - Install Headwall	15,143.00
Total E168232 · Additions - 2015-16	2,057,382.12
A01533 · At Cost - Other	113,163,436.32
Total A01533 · At Cost	115,220,818.44
Total A0153 · Infrastructure - Roads	94,719,719.03
A0154 · Furniture & Equipment	
A01541 · Accumulated Depn - F&E	-12,277.27
A01542 · At Cost	21,269.84
Total A0154 · Furniture & Equipment	8,992.57
A0156 · Plant & Equipment	
A01561 · Accumulated Depn - P&E	-921,549.73
A01562 · At Cost	
E168579 · .Additions-2015-16	
E168580 · Komatsu Front End Loader	327,000.00
E168581 · Multipac 12t Vibe. Drum Roller	139,680.00
E168582 · Traffic Lights	30,056.31
E168583 · CEO - Prado SUV	51,047.23
E168584 · Tech Officer-Mazda 4x4 canopy	36,754.55
E168585 · Grader Operator 4x4 Utility	37,832.52
Total E168579 · .Additions-2015-16	622,370.61
A01562 · At Cost - Other	3,430,741.36
Total A01562 · At Cost	4,053,111.97
Total A0156 · Plant & Equipment	3,131,562.24
A0157 · Tools	
A01571 · Accum. Depn - Tools	-24,049.92
A01572 · At Cost	
E168622 · Additions - 2015-16	
E168623 · Tools	13,139.74
Total E168622 · Additions - 2015-16	13,139.74
A01572 · At Cost - Other	69,703.18
Total A01572 · At Cost	82,842.92
Total A0157 · Tools	58,793.00
Total Fixed Assets	102,197,708.27
TOTAL ASSETS	104,577,134.56
LIABILITIES	
Current Liabilities	
Accounts Payable	
L01215 · SUNDRY CREDITORS	1,059,254.34
Total Accounts Payable	1,059,254.34
Other Current Liabilities	
2100 · Payroll Liabilities	30,260.00
2200 · Tax Payable	-61,809.14
L0122 · Employee Entitlements	
L01225 · Annual Leave	109,956.11
L01226 · Long Service Leave - Current	153,063.98
Total L0122 · Employee Entitlements	263,020.09
L01221 · Borrowings - Current	25,140.84
L01222 · Accrued Interest	1,407.14
L01250 · BCITF Liability	491.96
L01255 · Building Commission Levy	337.64
L2300 · Superannuation	9,947.77
L2400 · Union Fees	92.60
Total Other Current Liabilities	268,888.90
Total Current Liabilities	1,328,143.24

SHIRE OF NARROGIN
Balance Sheet
 As of March 31, 2016

	<u>Mar 31, 16</u>
Long Term Liabilities	
L01230 · Provision - Employee LSL	11,436.31
L01710 · Loan Liability	77,592.98
Total Long Term Liabilities	<u>89,029.29</u>
TOTAL LIABILITIES	<u>1,417,172.53</u>
NET ASSETS	<u>103,159,962.03</u>
EQUITY	
3000 · Opening Bal Equity	18,798,702.04
3900 · *Retained Earnings	12,013,353.19
L01900 · Reserved Equity	
L01911 · Long Service Leave	103,031.09
L01912 · Plant Replacement	293,106.90
L01913 · Property Maintenance	7,569.61
L01914 · Office Equipment	14,482.27
L01915 · Recreation Reserve	35,527.20
L01916 · Road Construction	451,282.82
L01922 · Waste Site Development	81,718.71
L01917 · Reval Res. - Land	629,600.00
L01919 · Reval Res - Bldgs Non Special	2,136,411.39
L01920 · Reval Res. - Plant & Equipment	1,269,677.53
L01921 · Reval Res. - Furniture & Equip	5,336.15
L01923 · Reval. Res. - Infrastructure	66,637,327.86
Total L01900 · Reserved Equity	<u>71,665,071.53</u>
Net Income	682,835.27
TOTAL EQUITY	<u>103,159,962.03</u>

9.F.297 MONTHLY FINANCIAL REPORTS – MARCH 2016

File Reference:

Disclosure of Interest: Nil
Applicant: Nil
Previous Item Nos: Nil
Date: 14 April 2016
Author: Mr Aaron Cook

Attachments

- Monthly Financial Report for the period ended 31st March 2016 that consists of the Balance Sheet and Income Statement.

Background

Council is requested to review the March 2016 Monthly Financial Reports as attached.

Summary

In accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, the Shire is required to prepare a monthly Financial Statements for approval by Council.

Comment

The March 2016 Monthly Financial Reports are presented for review.

Consultation - Nil

Statutory Environment

Local Government Financial Regulations (1996) (as amended) 22, 32, and 34 apply.

Policy Implications - Nil

Financial Implications

All expenditure has been approved via adoption of the 2015/16 Annual Budget, or resulting from a Council Motion for a budget amendment.

Strategic Implications - Nil

Voting Requirements

Simple Majority

COUNCIL RESOLUTION AND OFFICER'S RECOMMENDATION

Moved: Cr Borthwick

Seconded: Cr Hardie

That Council:

Receive the March 2016 Monthly Financial Reports as presented.

CARRIED 6/0

9.A ADMINISTRATION

9.A.403 INTERNATIONAL HOCKEY MATCH SUPPORT

File Reference: 26.8.21
Disclosure of Interest: Nil
Applicant: Mr Aaron Cook – Chief Executive Officer
Previous Item Nos: Nil
Date: 13 April 2016
Author: Mr Aaron Cook – Chief Executive Officer

Attachments

Nil

Summary

It is presented to Council to endorse supporting two International grade hockey matches to be held in Narrogin.

Background

Councillors may not be aware that there has been discussion and negotiations for several months regarding this large scale event between the Mayor of the Town of Narrogin the UGSHA and Hockey Australia.

Over the last week the negotiations have concluded and the match details have been finalised. As such it is requested that the Shire of Narrogin consider supporting the event through a cash contribution as sponsorship.

Comment

It is requested that Council consider formally supporting two International Hockey matches to be facilitated in Narrogin in late May.

Council will be recognised as being a formal and key sponsor of the matches and will receive a large amount of exposure. It is requested that Council support the event through a cash contribution of \$5,000. Please note a similar item has been presented to the Town of Narrogin for a financial commitment of up to \$20,000 and this has been approved.

Other sponsorship has been sought from private businesses and all cash raised will assist in funding the required cash commitment to Hockey Australia, accommodation for the players and officials, meals, facility hire and various other matters. It should be noted that this match will be live internet streamed to the world.

It is expected that this event will greatly increase the exposure of Narrogin to the Region, the State and even internationally. If both the Town and Shire contribute to the event it is seen as more effective to utilise the new logo with this exposure and as such it is proposed that the “New Shire of Narrogin” branding be utilised and displayed where possible to promote the merger and that new entity. A budget allocation for this type of event was not included in the

adopted budget and as such this will need to be treated as an out of budget expense as per section 6.8 of the Local Government Act 1995.

Consultation

- Mayor Ballard – Town Of Narrogin
- Hockey Australia
- Upper Great Southern Hockey Association

Statutory Environment

Local Government Act 1995 – Section 6.8 – Expenditure from municipal fund not included in annual budget.

Policy Implications

Nil

Financial Implications

The financial implication to the Shire of Narrogin is a cash commitment of \$5,000.

Strategic Implications

1.5 - Tourism

Promote the region as a preferred place to visit

- a) Support of the local visitor centre, ensuring focus on the whole region.
- b) Encourage tourism growth through support of events, arts, history, walkways, and cultural experiences.

2.2 - Connected community

Strengthen community cohesiveness and participation

- a) Develop an outline for specific youth activities and opportunities.
- b) Develop an outline to support cultural experiences, such as events, festivals, crafts and entertainment.

Voting Requirements

Absolute Majority.

COUNCIL RESOLUTION AND OFFICER'S RECOMMENDATION

Moved: Cr Hardie

Seconded: Cr Wiese

That Council:

Support the two planned International Hockey Matches being played in late May 2016 through committing \$5,000 in cash support to Hockey Australia to facilitate the event and that this expenditure be recognised as an out of budget expense as per section 6.8 of the *Local Government Act 1995*.

**CARRIED 6/0
BY ABSOLUTE MAJORITY**

10.40 am Councillors adjourned for tea break
10.52 am Councillors returned to Chambers

9.A.404 SPEED LIMIT REDUCTION

File Reference:

Disclosure of Interest: Nil
Applicant: WA College of Agriculture Narrogin
Previous Item Nos: Nil
Date: 15 April 2016
Author: Mr Aaron Cook – Chief Executive Officer

Attachments

- Correspondence from the WA College of Agriculture Narrogin (Ag College).
- Correspondence from Narrogin Hay

Summary

It is proposed that the newly constructed Wanerie Road Heavy Haulage route and the connecting section of Cooraminning Road to Williams Road be limited to 80km/hr for the length of the heavy haulage route.

Background

With the Wanerie Road Extension being completed, contact has been made from several parties being the Narrogin Agricultural College and Narrogin Hay Plant, both requesting that the speed limit be reduced to 80km/hr for the length of the bypass for safety reasons. Main Roads is awaiting advice from the Shire as to the recommended speed limit.

Comment

As provided in the background, two requests have been presented to Council for the speed limit to be limited to 80km/hr for the Wanerie Road and Cooraminning Road Heavy Haulage route due to safety concerns. The recommendation is to advise Main Roads that it is the Shire's request for the speed limit to be 80km/hr.

With the traffic from students and parents that attend the Narrogin Agricultural College the proposed speed limit of 80km/hour will ensure a reduced risk to this traffic. Narrogin Hay also requested the speed limitation due to the time taken to stop fully loaded vehicles.

In the instance that 80km/hr is not acceptable, Council could recommend an alternative limit of 90km/hr or even to leave the speed limit open up to 110km/hr. However the speed reduction will in addition reduce the number of pedestrian vehicles utilising the road for through traffic, especially tourists.

Consultation

- Mark Russell Main Roads
- Narrogin Agricultural College
- Narrogin Hay
- Mr Torre Evans – Executive Manager Technical Services
- Mr Gary Rasmussen – Works Manager

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

COUNCIL RESOLUTION AND OFFICER’S RECOMMENDATION

Moved: Cr Quartermaine

Seconded: Cr Wiese

That Council:

Request Main Roads Narrogin that the Wanerie Road and Cooraminning Road heavy haulage route have a speed limit applied being 80km/hr due to safety concerns raised.

CARRIED 6/0



WESTERN AUSTRALIAN
COLLEGE of AGRICULTURE
NARROGIN

Cooramining Road, Narrogin
P.O. Box 38
NARROGIN WA 6312
Telephone: (08) 98819700
Facsimile: (08) 98819754
Email: Narrogin.AC@education.wa.edu.au
ABN: 74619136957

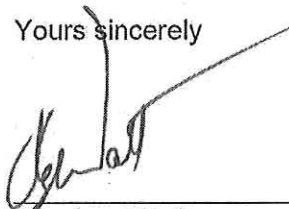
Town of Narrogin RECEIVED	
Directed to	Aaron
30 MAR 2016	
Ref No.	ICR167650
Property File	
Subject File	28-2-1
C Point No.	

Aaron Cook
Chief Executive Officer
Town of Narrogin
89 Earl Street
NARROGIN WA 6312

Dear Aaron,

I understand that with the new heavy haulage bypass, trucks and road trains will be directed along Cooramining road which forms the Eastern boundary of the WA College of Agriculture Narrogin. At open road speeds I have concerns for the safety of staff, parents, students and visitors who routinely enter Cooramining road from our main entrance. The risk of accident is exacerbated by speed, inexperienced drivers and the sheer volume of traffic in and out of our main entrance. I would request that the speed limit along our section of Cooramining road be limited to 80km/hr to assist in the safety of all road users.

Yours sincerely



Stephen Watt

Principal
WA College of Agriculture Narrogin

"Excellence and Innovation in Agricultural Education"

S:\Admin\Shared\Administration Staff\700 Premises\703 Grounds\TownofNgnCEOCooraminingRoad240316.doc

From: Bill Castlemain [<mailto:b.castlemain@pentarch.com.au>]
Sent: Friday, 15 April 2016 7:58 AM
To: Aaron Cook <ceo@narrogin.wa.gov.au>
Cc: Diederik Drotsky <d.drotsky@pentarch.com.au>; Shammi Hardie <s.hardie@pentarch.com.au>; Russell Pretty <r.pretty@pentarch.com.au>
Subject: Wanerie Road Upgrade and Extension

Hi Aaron,

Firstly we congratulate the Town of Narrogin for completion of this infrastructure upgrade and look forward to completion of the next bypass stage at the southern end of town. Narrogin Hay has some concerns associated with the extension of Wanerie Road through to Great Southern Highway once the extension is operational. We understand at this time, the old section of the road is 110km/hr. Our concern is now that the road will be very busy as it will possibly attract additional traffic bypassing the Town of Narrogin. Also speed can build up to 110 much easier over distance. We would request for the speed limit to be reduced past our work site (200 Wanerie Road Narrogin) to 60kmph.

Narrogin hay has 15-20 Hay trucks (B-Doubles and Road Trains), 10 Container Road Trains (5 day and 5 night) and 25 employee vehicles plus contractor/visitor vehicles entering/exiting site on a daily basis. During intake season Hay truck numbers are up to 35-40 trucks daily. We are concerned that traffic on Wanerie road will not have time to stop safely, once Narrogin Hay is in clear view, should there be a road train turning into or out of our site. We are also very concerned for large trucks travelling along Wanerie Road at a speed that small vehicles may be at risk entering/exiting our site.

In addition to the speed limit reduction we would request that there be no overtaking along the old section of Wanerie road (From Mokine Road to Cooraminning Road) as it would be a very high risk accident zone. Also we would suggest that highly visible CAUTION TRUCKS ENTERING signage be in place at least 200m each side of our entrance.

Under section 21 of the Workplace Health and Safety Act (extract below) we have a duty of care to ensure the Health and safety of our employees/contractors as far as reasonably practicable.

21. Duties of employers and self-employed persons

(1) A self-employed person shall take reasonable care to ensure his or her own safety and health at work.

(2) An employer or self-employed person shall, so far as is practicable, ensure that the safety or health of a person, not being (in the case of an employer) an employee of the employer, is not adversely affected wholly or in part as a result of —

(a) work that has been or is being undertaken by —

(i) the employer or any employee of the employer;

or

(ii) the self-employed person;

or

(b) any hazard that arises from or is increased by —

(i) the work referred to in paragraph (a); or

(ii) the system of work that has been or is being operated by the employer or the self-employed person.

Should you wish to discuss this further I am contactable on the below numbers or alternatively I visit our Narrogin site on a weekly basis. I plan to be on site next Wednesday and can meet with you to inspect the situation first hand if that suits you.

Regards

Bill Castlemain
Chief Executive Officer

PENTARCH AGRICULTURAL PTY LTD

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Email: b.castlemain@pentarch.com.au



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9.A.405 FIRE BRIGADE UNITS CHANGEOVER UPGRADE REQUEST

File Reference:

Disclosure of Interest: Nil
Applicant: Chief Executive Officer
Previous Item Nos: Unknown
Date: 15 April 2016
Author: Mr Aaron Cook – Chief Executive Officer

Attachments

- Nil

Summary

It is presented to Council to endorse the application to be prepared for the upgrading of the two fire appliances from two 4x2 to two 4x4 appliances with one being a dual cab.

Background

Recently Council was advised that the two appliances were to be replaced with like for like appliances. This raised serious concerns as the expectation was that the appliances would in fact be the larger 4x4's.

The paperwork presented to the Department did not request the amendment to the appliances and, as such, the vehicles ordered were the smaller 4x2's. In addition to the form submitted, a further application needs to be made justifying the upgrade and endorsed by the local DFES officer.

Comment

The updated general application to DFES has been provided which has triggered the requirement for the additional application to be made.

Currently, the application justifying the upgrade is being prepared by the Executive Manager of Technical Services in consultation with the Narrogin DFES Office and it is expected to be completed in the next month.

To provide additional strength to the upgrade request, it is presented to Council to endorse this application and support the appliances being upgraded to the two 4x4's with one being a dual cab vehicle.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority.

COUNCIL RESOLUTION AND OFFICER'S RECOMMENDATION
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Moved: Cr Quartermaine

Seconded: Cr Hardie

That Council:

1. Support the upgrade of the two proposed replacements fire appliances from two 4x2's to two 4x4 fire appliances with one being a dual cab.
2. Endorse the application justifying the upgrade request to be prepared in consultation with the Narrogin office of DFES.

CARRIED 6/0

9.B&TP BUILDING AND TOWN PLANNING

10. NOTICE OF MOTION

Nil

11. NEW BUSINESS OF AN URGENT NATURE

Nil

12. DECLARATION OF CLOSURE

11.31 am – President Chadwick declared the meeting closed.