
INDEX

0810.01	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
0810.02	RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	2
0810.03	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
0810.04	PUBLIC QUESTION TIME	2
0810.05	APPLICATIONS FOR LEAVE OF ABSENCE	3
0810.06	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	3
0810.07	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	3
0810.08	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS.....	3
0810.09	REPORTS OF COMMITTEES/MEMBERS	3
0810.10	REPORTS OF OFFICERS.....	3
10.2	HEALTH, BUILDING AND TOWN PLANNING.....	3
10.2.1	BUILDING LICENCE FOR TED COLLINS	3
10.4	FINANCE AND GENERAL PURPOSE.....	5
10.4.1	STATEMENT OF FINANCIAL ACTIVITY- JUNE.....	5
10.4.2	STATEMENT OF FINANCIAL ACTIVITY- JULY	8
10.4.3	FINANCE REPORT - JULY	11
10.4.4	ACCOUNTS FOR PAYMENT- AUGUST.....	13
10.4.5	1 SHORT STREET- VALUATION.....	14
10.4.6	COMMUNITY SPORT AND RECREATION FACILITIES FUND (CSRFF)	15
10.5	CHIEF EXECUTIVE OFFICERS REPORT	
10.5.1	ANNUAL GENERAL MEETING FOR WALGA.....	17
10.5.2	LOCAL GOVERNMENT REFORM- UPDATE.....	17
10.5.3	MULLEWA LIQUOR ACCORD.....	18
10.5.4	MINING DEVELOPMENTS- GUIDING PARTNERSHIP PRINCIPLES.....	19
10.5.5	MAIN ROADS- MID WEST LOCAL COUNCILS SERVICES AGREEMENT.....	20
0810.13	CLOSURE OF MEETING.....	22

MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 18th AUGUST 2010.**0810.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1.14 pm The President declared the meeting open.

0810.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**PRESENT:**

Councillor A J (Nino) Messina – President	(West Ward)
Councillor B I N (Barbara) Thomas – Deputy President	(East Ward)
Councillor A J (Andrew) Messina	(South Ward)
Councillor A J (Tony) Crudeli	(Central Ward)
Councillor J L (Julie) Freeman	(Central Ward)

OFFICERS:

Ms NJ (Noelene) Holmes – Deputy Chief Executive Officer
Miss JM (Jenna) May- Executive Secretary

APOLOGIES:

Councillor M D (Mick) Tierney	(Central Ward)
-------------------------------	----------------

LEAVE OF ABSENCE:

Councillor K P (Kim) Keeffe	(South Ward)
-----------------------------	--------------

VISITORS:

1.14pm- 1.25pm Our Lady of Mt Carmel Primary School Students- John Rowe and Camryn Rowe

1.14pm- 1.25pm Teacher: Ms Anita Krippner

0810.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

0810.04 PUBLIC QUESTION TIME

Students from Our Lady of Mt Carmel Primary School asked the following questions-

1. What is the progress of the new playground by the pool?

The President advised that the new playground has been ordered and Council is waiting for it to arrive.

2. What is the expected date of the pool being finished and what are the changes to the pool?

The President showed a plan of the new pool to the students and informed them that Stage III will include new change rooms. Completion date is expected to be the beginning of November.

3. Are you doing anything in particular for the tourist season and the flow of tourists?

The President advised that the wildflower walks have been completed and the wildflower show will be set up again this year with help from Council workers. Anita Krippner offered her class if help is needed.

0810.05 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

0810.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved: J L Freeman **Seconded:** A J Crudeli

COUNCIL DECISION: THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21st JULY 2010, AS PRINTED BE CONFIRMED.

CARRIED 5/0

0810.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

0810.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

0810.09 REPORTS OF COMMITTEES/MEMBERS

Nil

0810.10 REPORTS OF OFFICERS

10.2 HEALTH, BUILDING AND TOWN PLANNING

10.2.1 BUILDING LICENCE FOR TED COLLINS

DATE OF MEETING: 18th August 2010
LOCATION/ADDRESS: Lot 20 No 67 Maitland Street Mullewa
NAME OF APPLICANT: Edward Collins

FILE REFERENCE:	A379
PREVIOUS MINUTE/S & REFERENCE:	
DATE AND AUTHOR:	11/08/2010 Dave Gibson
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	An application for a Building licence has been received on the 9 th of August 2010 from the property owner Mr. Ted Collins for the construction of a garage 10m x 7m and Height 2.7m on lot 20 No 67 Maitland Street
BACKGROUND:	<p>Ted approached the shire officer by phone on 18th of July in regard to erecting a shed and relocating leach drains on his property at 67 Maitland Street.</p> <p>A site inspection was carried out on 20th of July 2010 which showed an existing shed on the property approx 6m x 4.5m 27 square meters floor area.</p> <p>There are 3 leach drains in the rear part of the lot and 2 would have to be relocated to accommodate the proposed garage.</p> <p>Ted advised the existing shed would be removed.</p> <p>A site inspection was carried out on 9th of August at the present location of the garage at Surfside Terrace Drummonds Cove, the appearance of the garage is of good condition as per attached photos</p>
COMMENT:	<p>The building application is referred to council for approval for the following reasons.</p> <ol style="list-style-type: none"> 1. The floor area is 10sq m over the allowable floor area for officer approval 2. The proposed shed is second hand and may need conditions applied to the licence to ensure appearance of the finished structure.
CONSULTATION:	No consultation undertaken neighbouring properties are vacant
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	<p>THE PROPOSED GARAGE BE SUPPORTED BY COUNCIL WITH THE FOLLOWING EXTRA CONDITIONS ON THE BUILDING APPROVAL</p> <ul style="list-style-type: none"> • THE EXISTING GARAGE/SHED TO BE DEMOLISHED • THE LEACH DRAINS TO BE RELOCATED 1.8 METERS FROM BOUNDARIES AND PROPOSED GARAGE • ANY DAMAGE TO EXTERNAL SHEETING OR STRUCTURAL ELEMENTS OF THE GARAGE DURING DEMOLITION AND TRANSPORT TO MAITLAND ROAD WILL NEED REPLACING TO THE SATISFACTION OF THE BUILDING SURVEYOR.
Moved:	<i>J L Freeman</i>
Seconded:	<i>Andrew Messina</i>
COUNCIL DECISION:	<p>THE PROPOSED GARAGE BE SUPPORTED BY COUNCIL WITH THE FOLLOWING EXTRA CONDITIONS ON THE BUILDING APPROVAL</p> <ul style="list-style-type: none"> • THE EXISTING GARAGE/SHED TO BE DEMOLISHED

- **THE LEACH DRAINS TO BE RELOCATED 1.8 METERS FROM BOUNDARIES AND PROPOSED GARAGE**
- **ANY DAMAGE TO EXTERNAL SHEETING OR STRUCTURAL ELEMENTS OF THE GARAGE DURING DEMOLITION AND TRANSPORT TO MAITLAND ROAD WILL NEED REPLACING TO THE SATISFACTION OF THE BUILDING SURVEYOR.**

CARRIED 5/0

10.4 FINANCE AND GENERAL PURPOSE

10.4.1 STATEMENT OF FINANCIAL ACTIVITY – JUNE 2010

DATE OF MEETING:	18 th August 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	5 th August 2010. Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY BACKGROUND:	Financial Management Regulation 34 requires a Local Government to prepare a 'Statement of Financial Activity' reporting on the sources and applications of funds on a monthly basis.
COMMENT:	Attached at APPENDIX A is the Statement of Financial Activity for June 2010.
CONSULTATION: STATUTORY ENVIRONMENT:	Local Government Act Financial Management Regulations
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JUNE 2010 BE RECEIVED.
Moved:	<i>B I N Thomas</i>
Seconded:	<i>J L Freeman</i>
COUNCIL DECISION:	THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JUNE 2010 BE RECEIVED. CARRIED 5/0

**SHIRE OF MULLEWA
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2010**

	30.06.10 Actual	30.06.10 Y-T-D Budget \$	2009/2010 Budget \$	Variances Budget to Y-T-D %
Operating				
Revenues/Sources				
General Purpose Funding	936,292	673,274	673,274	39.07%
Governance	65,204	23,898	23,898	172.84%
Law, Order, Public Safety	112,275	91,582	91,582	22.59%
Health	272	170	170	60.00%
Education and Welfare	87,904	85,089	85,089	3.31%
Housing	36,424	36,410	36,410	0.04%
Community Amenities	79,010	74,560	74,560	5.97%
Recreation and Culture	436,207	335,954	335,954	29.84%
Transport	1,118,889	1,031,431	1,031,431	8.48%
Economic Services	67,554	424,856	424,856	(84.10%)
Other Property and Services	637,194	110,000	110,000	479.27%
	<u>3,577,225</u>	<u>2,887,225</u>	<u>2,887,225</u>	23.90%
(Expenses)/(Applications)				
General Purpose Funding	-161,511	-176,553	-176,553	8.52%
Governance	-243,939	-296,372	-296,372	17.69%
Law, Order, Public Safety	-218,461	-244,489	-244,489	10.65%
Health	-64,045	-68,471	-68,471	6.46%
Education and Welfare	-178,423	-249,444	-249,444	28.47%
Housing	-141,517	-183,622	-183,622	22.93%
Community Amenities	-302,659	-330,888	-330,888	8.53%
Recreation & Culture	-886,460	-1,001,328	-1,001,328	11.47%
Transport	-1,293,208	-1,290,733	-1,290,733	(0.19%)
Economic Services	-168,937	-604,743	-604,743	72.06%
Other Property and Services	-641,849	-58,911	-58,911	(989.52%)
	<u>-4,301,010</u>	<u>-4,505,555</u>	<u>-4,505,555</u>	4.54%
Adjustments for Non-Cash (Revenue) and Expenditure				
(Profit)/Loss on Asset Disposals	-206,613	-168,610	-168,610	
Depreciation on Assets	1,268,936	1,119,272	1,119,272	
Capital Revenue and (Expenditure)				
Purchase Land and Buildings	-250,382	-108,944	-108,944	
Purchase Infrastructure Assets - Roads	-1,078,366	-1,102,890	-1,102,890	
Purchase Plant and Equipment	-1,425,694	-1,404,558	-1,404,558	
Purchase Furniture and Equipment	-8,062	-45,000	-45,000	
Proceeds from Disposal of Assets	338,864	292,388	292,388	
Repayment of Debentures	-96,445	-96,445	-96,445	
Transfers to Reserves (Restricted Assets)	-38,309	-754,485	-754,485	
Road Reseal & Community Trust Received	-312,615	-300,000	-300,000	
Road Reseal & Community Trust Expended	35,163	80,087	80,087	
Transfers from Reserves (Restricted Assets)	12,512	728,176	728,176	
ADD Net Current Assets July 1 B/Fwd	1,918,447	1,875,182	1,875,182	
LESS Net Current Assets Year to Date	954,797	0	0	
Amount Raised from Rates	<u><u>-1,521,144</u></u>	<u><u>-1,504,157</u></u>	<u><u>-1,504,157</u></u>	
Reason for Variance				
Reason for Variance	Sources	Variance \$		
General Purpose Funding	39.07%	263,017	Additional Grants Comm payment	
Governance	172.84%	41,306	Reimbursements & Forward Planning grant	
Law, Order, Public Safety	22.59%	20,692	Grant funding received	
Health	60.00%	102	YTD Actual exceeds Estimate	
Recreation and Culture	29.84%	100,253	Mens Shed Grant received	
Economic Services	(84.10%)	-357,302	Royalties for Regions Grant fund	
Other Property and Services	479.27%	527,194	Private Works actual exceeds estimate	
Reason for Variance	Applications	\$		
Governance	17.69%	52,433	YTD Estimate Exceed Actual - various	
Law, Order, Public Safety	10.65%	26,028	YTD Estimate Exceed Actual - various	
Education and Welfare	28.47%	71,021	YTD Estimate Exceed Actual - various	
Housing	22.93%	42,105	YTD Estimate Exceed Actual - various	
Recreation & Culture	11.47%	114,868	YTD Estimate Exceed Actual - various	
Economic Services	72.06%	435,807	Tourism & promotion. R4R	
Other Property and Services	(989.52%)	-582,938	Alloc.programs. Mt Gibson Rd Works	

SHIRE OF MULLEWA

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2009 TO 30 JUNE 2010

NET CURRENT ASSETS

Composition of Estimated Net Current Asset Position

CURRENT ASSETS

Cash - Unrestricted	819,886
Cash - Restricted	2,171,473
Receivables	646,068
Inventories	34,483
	<u>3,671,911</u>

LESS: CURRENT LIABILITIES

Payables and Provisions	<u>-545,641</u>
	<u>3,126,270</u>

Less: Cash - Reserves - Restricted -674,853

Less: Cash - Restricted/Committed -1,496,620

NET CURRENT ASSET POSITION 954,797

RATING INFORMATION

RATE TYPE	Rate in \$	Number of Prop.	Rateable Value \$	2009/10 Rate Revenue \$	2009/10 Interim Rates \$	2009/10 Back Rates \$	2009/10 Total Revenue \$	2009/10 Budget \$
Differential General Rate								
GRV Mullewa	0.098860	195	1,489,604	139,716	998		140,714	139,716
GRV Pindar	0.127316	6	21,095	2,549	-80		2,469	2,549
UV Agriculture	0.014047	300	151,892,278	1,251,607	-4,192		1,247,415	1,251,607
UV Mining	0.209000	21	406,845	73,792	8,905	1,191	83,888	73,792
							0	
Sub-Totals		522	153,809,822	1,467,664	5,630	1,191	1,474,486	1,467,664
Minimum Rates								
	Minimum \$							
GRV Mullewa	307.23	74		22,735			22,735	22,735
GRV Pindar	79.89	12		959			959	959
UV Agriculture	228.23	39		8,901			8,901	8,901
UV Mining	274.31	14		3,840			3,840	3,840
Sub-Totals		139	0	36,435	0	0	36,435	36,435
Ex Gratia/Adjust. Totals							1,510,921	1,504,099
							10,223	
							1,521,144	1,504,099
							1,521,144	1,504,099

All land except exempt land in the Shire of Mullewa is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2009/10 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

10.4.2 STATEMENT OF FINANCIAL ACTIVITY – JULY 2010

DATE OF MEETING:	18 th August 2010		
LOCATION/ADDRESS:	-		
NAME OF APPLICANT:	-		
FILE REFERENCE:	-		
PREVIOUS MINUTE/S & REFERENCE:	-		
DATE AND AUTHOR:	5 th August 2010. Noelene Holmes, Deputy Chief Executive Officer		
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.		
SUMMARY:			
BACKGROUND:	Financial Management Regulation 34 requires a Local Government to prepare a 'Statement of Financial Activity' reporting on the sources and applications of funds on a monthly basis.		
COMMENT:	Statement of Financial Activity for July 2010. This report will be TABLED .		
CONSULTATION:			
STATUTORY ENVIRONMENT:	Local Government Act Financial Management Regulations		
POLICY IMPLICATIONS:	There are no known policy implications at this time.		
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.		
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.		
VOTING REQUIREMENT:	Simple majority		
OFFICER RECOMMENDATION	THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JULY 2010 BE RECEIVED.		
Moved:	<i>Andrew Messina</i>	Seconded:	<i>A J Crudeli</i>
COUNCIL DECISION:	THAT THE STATEMENT OF FINANCIAL ACTIVITY FOR THE MONTH OF JULY 2010 BE RECEIVED.		
			CARRIED 5/0

SHIRE OF MULLEWA
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2010 TO 30 JUNE 2011

	31.07.10 Actual	31.07.10 Y-T-D Budget \$	2010/2011 Budget \$	Variances Budget to Y-T-D %
Operating				
Revenues/Sources				
General Purpose Funding	13,220	16,361	761,849	(19.20%)
Governance	7,381	166	26,526	4346.27%
Law, Order, Public Safety	9,447	9,892	46,272	(4.49%)
Health	0	0	272	#DIV/0!
Education and Welfare	20,738	20,749	119,483	(0.05%)
Housing	1,640	3,067	36,810	(46.53%)
Community Amenities	73,438	291	79,098	25136.27%
Recreation and Culture	3,019	333,459	960,196	(99.09%)
Transport	0	1,334	980,539	(100.00%)
Economic Services	1,288	9,417	151,444	(86.32%)
Other Property and Services	3,816	14,344	180,000	(73.40%)
	<u>133,987</u>	<u>409,080</u>	<u>3,342,489</u>	<u>(67.25%)</u>
(Expenses)/(Applications)				
General Purpose Funding	-14,050	-15,086	-186,538	6.87%
Governance	-25,214	-8,897	-304,403	(183.40%)
Law, Order, Public Safety	-11,939	-17,865	-243,773	33.17%
Health	-4,243	-5,973	-74,788	28.97%
Education and Welfare	-11,383	-19,548	-242,108	41.77%
Housing	-5,228	-12,339	-159,270	57.63%
Community Amenities	-21,781	-28,450	-371,447	23.44%
Recreation & Culture	-40,483	-69,292	-1,089,715	41.58%
Transport	-49,771	-62,911	-1,387,254	20.89%
Economic Services	-11,853	-28,298	-344,454	58.11%
Other Property and Services	-21,712	27,040	-139,005	180.30%
	<u>-217,657</u>	<u>-241,619</u>	<u>-4,542,755</u>	<u>9.92%</u>
Adjustments for Non-Cash (Revenue) and Expenditure				
(Profit)/Loss on Asset Disposals	-7,290	-7,290	-139,979	
Depreciation on Assets	0	0	1,254,964	
Capital Revenue and (Expenditure)				
Purchase Land and Buildings	0	0	-5,000	
Purchase Infrastructure Assets - Roads	-33,723	-33,723	-1,049,619	
Purchase Plant and Equipment	-109,090	-109,090	-1,499,295	
Purchase Furniture and Equipment	0	0	-26,000	
Proceeds from Disposal of Assets	34,136	34,136	215,150	
Repayment of Debentures	0	0	-38,905	
Transfers to Reserves (Restricted Assets)	0	0	-7,048	
Road Reseal & Community Trust Received	0	0	-300,000	
Road Reseal & Community Trust Expended	0	0	183,518	
Transfers from Reserves (Restricted Assets)	0	0	0	
ADD Net Current Assets July 1 B/Fwd	1,033,531	1,033,531	1,033,531	
LESS Net Current Assets Year to Date	2,417,202	2,663,974	0	
Amount Raised from Rates	<u>-1,583,308</u>	<u>-1,578,949</u>	<u>-1,578,949</u>	
Reason for Variance				
Reason for Variance	Sources	Variance \$		
General Purpose Funding	(19.20%)	-3,141	ExGratia & rate charges not raised	
Governance	4346.27%	7,215	Profit on Vehicle Sale	
Housing	(46.53%)	-1,427	Rental invoices to be raised	
Community Amenities	25136.27%	73,147	Rubbish charges raised early	
Recreation and Culture	(99.09%)	-330,440	Pool Grant not received	
Transport	(100.00%)	-1,334	Commission on Licensing not received	
Economic Services	(86.32%)	-8,129	C/Van park income not received	
Other Property and Services	(73.40%)	-10,528	Private Works Income not received	
Reason for Variance				
Reason for Variance	Applications	\$		
Governance	(183.40%)	-16,317	Computer Support Charges billed early	
Law, Order, Public Safety	33.17%	5,926	YTD figures exceed actual - multiple accts	
Health	28.97%	1,730	YTD figures exceed actual - multiple accts	
Education and Welfare	41.77%	8,165	YTD figures exceed actual - multiple accts	
Housing	57.63%	7,111	YTD figures exceed actual - multiple accts	
Community Amenities	23.44%	6,669	YTD figures exceed actual - multiple accts	
Recreation & Culture	41.58%	28,809	YTD figures exceed actual - multiple accts	
Transport	20.89%	13,140	YTD figures exceed actual - multiple accts	
Economic Services	58.11%	16,445	YTD figures exceed actual - multiple accts	
Other Property and Services	180.30%	-48,752	Labour & Plant costs over allocated	

SHIRE OF MULLEWA

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2010 TO 30 JUNE 2011

NET CURRENT ASSETS

Composition of Estimated Net Current Asset Position

CURRENT ASSETS		
Cash - Unrestricted		794,210
Cash - Restricted		2,171,673
Receivables		1,795,604
Inventories		35,308
		<u>4,796,795</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions		<u>-207,920</u>
		<u>4,588,875</u>
Less: Cash - Reserves - Restricted		-674,853
Less: Cash - Restricted/Committed		<u>-1,496,820</u>
NET CURRENT ASSET POSITION		<u><u>2,417,202</u></u>

RATING INFORMATION

RATE TYPE	Rate in \$	Number of Prop.	Rateable Value \$	2010/11 Rate Revenue \$	2010/11 Interim Rates \$	2010/11 Back Rates \$	2010/11 Total Revenue \$	2010/11 Budget \$
Differential General Rate								
GRV Mullewa	10.330000	195	1,411,346	145,792			145,792	146,404
GRV Pindar	13.304000	6	20,020	2,663			2,663	2,663
UV Agriculture	0.862900	299	151,752,080	1,309,469			1,309,469	1,307,453
UV Mining	21.840000	21	399,924	87,343			87,343	84,472
Sub-Totals		521	153,583,370	1,545,268	0	0	1,545,268	1,540,992
Minimum Rates								
	Minimum \$							
GRV Mullewa	321.05	72		23,437			23,437	23,116
GRV Pindar	83.48	12		1,002			1,002	1,002
UV Agriculture	238.50	40		9,302			9,302	9,540
UV Mining	286.65	15		4,300			4,300	4,300
Sub-Totals		139	0	38,040	0	0	38,040	37,958
Ex Gratia/Adjust. Totals							1,583,307	1,578,950
							1,583,307	1,578,950
							1,583,307	1,578,950

All land except exempt land in the Shire of Mullewa is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2010/11 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

10.4.3 FINANCE REPORT – JULY 2010
--

DATE OF MEETING:	18 th August 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	5 th August 2010. Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report presents a bank reconciliation of Councils bank accounts.
BACKGROUND:	A reconciliation of funds is carried out at end of each month for all of Councils bank accounts. The accounts are reconciled with the general ledger to ascertain accuracy of income and expenditure of the previous month.
COMMENT:	<p>BANK RECONCILIATION</p> <p>The Bank Reconciliation for the month of July 2010 is attached at APPENDIX B. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest.</p>
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31 st JULY BE RECEIVED.
Moved:	<i>J L Freeman</i>
Seconded:	<i>A J Crudeli</i>
COUNCIL DECISION:	THAT THE FINANCE REPORT FOR THE PERIOD ENDED 31st JULY BE RECEIVED.

CARRIED 5/0

SHIRE OF MULLEWA
BANK RECONCILIATION
 July 31, 2010

ACCOUNT	MUNICIPAL	CDA	TRUST	MCT	RESERVES	ROAD RESEAL
G.L. ACCOUNT NO.	160010	160010	161710	174310	185210	174510
Bank Statement Balance	4,928.25	797,634.00	52,573.82	411,093.14	674,852.65	1,085,527.12
Adjustments	(5,450.38)	-	5,450.38	-	-	-
Sub Total	(522.13)	797,634.00	58,024.20	411,093.14	674,852.65	1,085,527.12
Add O/S Deposits	723.60	-	-	-	-	-
Sub Total	201.47	797,634.00	58,024.20	411,093.14	674,852.65	1,085,527.12
Less O/S Cheques	3,810.81	-	437.50	-	-	-
CASH BALANCE	-3,609.34	797,634.00	57,586.70	411,093.14	674,852.65	1,085,527.12
Cash Balance as at 01/07/08	819,486.22	764,634.00	57,598.09	411,093.14	674,852.65	1,085,527.12
Receipts Year to Date	-	-	-	-	-	-
Receipts this Month	571,591.31	313,000.00	1,210.00	-	-	-
<u>Less</u>						
Payments Year to Date	-	-	-	-	-	-
Payments this month	597,052.82	280,000.00	1,221.40	-	-	-
CASH BALANCE	794,024.71	797,634.00	57,586.69	411,093.14	674,852.65	1,085,527.12

CDA Cash Balance included in Municipal Cash Balance

STATEMENT OF CASH POSITION

July 31, 2010

Cash on Hand				400.00
Municipal Funds				(3,609.34)
Invested Municipal Funds	Interest Rate:	4.00%		797,634.00
Mullewa Community Trust	Interest Rate:	4.87%		411,093.14
Reserve Funds	Interest Rate:	4.87%		674,852.65
Road Reseal Funds	Interest Rate:	4.87%		1,085,527.12
				<u>2,965,897.57</u>

Represented by:

Reserves:	Leave Fund	115,000.00
	Service Gratuity Reserve	-
	Building Reserve	222,947.00
	Aerodrome Reserve	26,000.00
	Medical Centre Reserve	105,900.00
	Effluent Scheme Reserve	58,019.15
	Plant Reserve	146,986.50
	Mullewa Community Trust	411,093.14
	Road Reseal Fund	1,085,527.12
	Available funds	794,424.66
				<u>2,965,897.57</u>

All accounts held with Commonwealth Bank Australia

10.4.4 ACCOUNTS FOR PAYMENT- AUGUST 2010

DATE OF MEETING:	18 th August 2010																								
LOCATION/ADDRESS:	-																								
NAME OF APPLICANT:	-																								
FILE REFERENCE:	-																								
PREVIOUS MINUTE/S & REFERENCE:	-																								
DATE AND AUTHOR:	12 th August 2010. Noelene Holmes, Deputy Chief Executive Officer																								
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.																								
SUMMARY:	The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council.																								
BACKGROUND:	Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list.																								
COMMENT:	Attached to this report is a list detailing all cheques drawn and direct debits since the last Council meeting. The summary of the schedule of accounts to be passed for payment totalling \$ ***** the following:																								
	<table border="0"> <tr> <td colspan="3"><u>Municipal Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>10539-10565</td> <td>\$45,323.07</td> </tr> <tr> <td>Electronic Fund Trans</td> <td>EFT6113-EFT6194</td> <td>\$436,285.93</td> </tr> <tr> <td>Payroll & Fees</td> <td></td> <td>\$83,323.54</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3"><u>Trust Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>441-445</td> <td>\$2,264.83</td> </tr> <tr> <td></td> <td>Total:</td> <td>\$567,197.37</td> </tr> </table>	<u>Municipal Account</u>			Cheque No.	10539-10565	\$45,323.07	Electronic Fund Trans	EFT6113-EFT6194	\$436,285.93	Payroll & Fees		\$83,323.54	 			<u>Trust Account</u>			Cheque No.	441-445	\$2,264.83		Total:	\$567,197.37
<u>Municipal Account</u>																									
Cheque No.	10539-10565	\$45,323.07																							
Electronic Fund Trans	EFT6113-EFT6194	\$436,285.93																							
Payroll & Fees		\$83,323.54																							
<u>Trust Account</u>																									
Cheque No.	441-445	\$2,264.83																							
	Total:	\$567,197.37																							
CONSULTATION:	Nil																								
STATUTORY ENVIRONMENT:	Local Government Act and Regulations																								
POLICY IMPLICATIONS:	There are no known policy implications at this time.																								
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.																								
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.																								
VOTING REQUIREMENT:	Simple majority																								
OFFICER RECOMMENDATION:	<p>THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.</p> <table border="0"> <tr> <td colspan="3"><u>Municipal Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>10539-10565</td> <td>\$45,323.07</td> </tr> <tr> <td>Electronic Fund Trans</td> <td>EFT6113-EFT6194</td> <td>\$436,285.93</td> </tr> <tr> <td>Payroll & Fees</td> <td></td> <td>\$83,323.54</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td colspan="3"><u>Trust Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>441-445</td> <td>\$2,264.83</td> </tr> <tr> <td></td> <td>Total:</td> <td>\$567,197.37</td> </tr> </table>	<u>Municipal Account</u>			Cheque No.	10539-10565	\$45,323.07	Electronic Fund Trans	EFT6113-EFT6194	\$436,285.93	Payroll & Fees		\$83,323.54	 			<u>Trust Account</u>			Cheque No.	441-445	\$2,264.83		Total:	\$567,197.37
<u>Municipal Account</u>																									
Cheque No.	10539-10565	\$45,323.07																							
Electronic Fund Trans	EFT6113-EFT6194	\$436,285.93																							
Payroll & Fees		\$83,323.54																							
<u>Trust Account</u>																									
Cheque No.	441-445	\$2,264.83																							
	Total:	\$567,197.37																							
Moved:	<i>B I N Thomas</i>	Seconded:	<i>J L Freeman</i>																						
COUNCIL DECISION:	THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.																								

Municipal Account

Cheque No.	10539-10565	\$45,323.07
Electronic Fund	EFT6113-EFT6194	\$436,285.93
Trans		
Payroll & Fees		\$83,323.54

Trust Account

Cheque No.	441-445	\$2,264.83
	Total:	\$567,197.37
		CARRIED 5/0

10.4.5	1 SHORT STREET, MULLEWA - VALUATION
---------------	--

DATE OF MEETING: 18th August 2010.

LOCATION/ADDRESS: 1 Short Street, Mullewa

NAME OF APPLICANT: Mr Kerry Tucker

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: 18th January 2010. 17th February 2010. 21st July 2010.

DATE AND AUTHOR: Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.

SUMMARY

Report informs Council of outcome of local public notice advertising with regard to the disposition of Councils property situated at 1 Short Street, Mullewa.

BACKGROUND:

Council resolved at their July 2010 meeting **APPENDIX C** to advertise their intention to dispose of this property to Mr Kerry Tucker. An advertisement was placed in the Geraldton Guardian on Friday 23rd July 2010.

COMMENT:

In accordance with Section 3.58(3) of the Local Government Act 1995 states;

- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
- (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned; and
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
 - and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

No submissions were received by the closing date – 9th August 2010.

Shire of Mullewa Disposal of Property

In accordance with S3.58(3) of the Local Government Act 1995 the Council propose to dispose of 1 Short St Mullewa to Kerry David
--

Tucker for an amount of \$90,000. An independent valuation of between \$110,000 and \$140,000 with an adopted value of \$125,000 was obtained for the property.
Any public submission in respect of this proposed disposition must be with the undersigned no later than 4pm Monday 9th August 2010.
Tom Hartman
Chief Executive Officer
PO Box 166
Mullewa WA 6630.

At the close of advertising there were no submissions received on the proposal to dispose of the property. Council is now in a position to agree to dispose of the property to Mr Kerry Tucker for the sum of \$90,000.00

- CONSULTATION: Local Public Notice – Geraldton Guardian
- STATUTORY ENVIRONMENT: Local Government Act 1995 S3.58
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: Proceeds to be placed in Councils Building Reserve
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple majority
- OFFICER RECOMMENDATION** THAT COUNCIL AGREE TO DISPOSE OF THE PROPERTY LOCATED AT 1 SHORT STREET, MULLEWA TO MR KERRY TUCKER FOR THE SUM OF \$90,000.00; AND
- THE PROCEEDS FROM THE SALE OF 1 SHORT STREET, MULLEWA BE PLACED IN COUNCILS BUILDING RESERVE.
- Moved:** *J L Freeman* **Seconded:** *B I N Thomas*
- COUNCIL DECISION:** **THAT COUNCIL AGREE TO DISPOSE OF THE PROPERTY LOCATED AT 1 SHORT STREET, MULLEWA TO MR KERRY TUCKER FOR THE SUM OF \$90,000.00; AND**
- THE PROCEEDS FROM THE SALE OF 1 SHORT STREET, MULLEWA BE PLACED IN COUNCILS BUILDING RESERVE.**
- CARRIED 5/0**

10.4.6 COMMUNITY SPORT & RECREATION FACILITIES FUND – (CSRFF SMALL GRANTS 2010/2011)

- DATE OF MEETING: 18 August 2010
- LOCATION/ADDRESS: -
- NAME OF APPLICANT: -
- FILE REFERENCE: -
- PREVIOUS MINUTE/S & REFERENCE: -
- DATE AND AUTHOR: 11 August 2010 – Tom Hartman, Chief Executive Officer

DISCLOSURE INTEREST: SUMMARY	OF Author has no disclosure of interest. Report submits to Council the opportunity for an application to receive funding consideration under the 2010/2011 Department of Sport and Recreation CSRFF Small Grants program.
BACKGROUND:	The CSRFF Small Grants funding program has been advertised and applications close August 31 with the local government. Local Government is then required to consider the applications and prioritize them before forwarding to the Department by August 31 st , 2010.
COMMENT:	At the July, 2010, meeting Council resolved - “THAT AN ADDITIONAL APPLICATION BE SUBMITTED FOR WORKS TO UPGRADE THE BOWLING GREEN TURF AT THE MULLEWA SPORTS CLUB”. Over the past 3 years there has been criticism from visiting teams towards the condition of the Mullewa Bowling green. The green is in poor condition and needs to be resurfaced within the next twelve months or earlier. The CSRFF have a Small Grants Funding Program that allows applications for projects under \$150,000. The grant operates similar to the standard fund on a 1/3 basis. It is suggested that Council request that the club contribute towards this upgrade and match the grant from the Mullewa Community Trust.
CONSULTATION:	Mullewa Bowling Club
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	The cost of replacing the surface and associated works is estimated at \$120,000. Financial contributions will be based on 1/3 is \$40,000. Council has the ability to make application through the Mullewa Community Trust for this contribution.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL SUPPORT AND MAKE APPLICATION FOR THE MULLEWA BOWLING CLUB TO RESURFACE THE BOWLING GREEN AT THE MULLEWA SPORTS COMPLEX AND PROVIDE A CONTRIBUTION OF ONE 1/3RD OF THE COST UP TO \$40000 AND SUBMIT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY AUGUST 31, 2010.
Moved:	<i>Andrew Messina</i> Seconded: <i>B I N Thomas</i>
COUNCIL DECISION:	THAT COUNCIL SUPPORT AND MAKE APPLICATION FOR THE MULLEWA BOWLING CLUB TO RESURFACE THE BOWLING GREEN AT THE MULLEWA SPORTS COMPLEX AND PROVIDE A CONTRIBUTION OF ONE 1/3RD OF THE COST UP TO \$40000 AND SUBMIT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY AUGUST 31, 2010.

CARRIED 5/0

10.5 CHIEF EXECUTIVE OFFICERS REPORT

10.5.1 ANNUAL GENERAL MEETING FOR THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

DATE OF MEETING:	18 th August 2010
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	ADM0071
PREVIOUS MINUTE/S & REFERENCE:	21 April 2010, 21 st July 2010
DATE AND AUTHOR:	11 August 2010, Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report submits the Minutes the WALGA Annual General Meeting for information.
BACKGROUND:	The Minutes for the WALGA AGM is attached separately .
COMMENT:	Council Delegates voted according to the direction of Council indicated at the meeting held 21 July, 2010. Delegates may wish to discuss any matters relating to the contents of the AGM.
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL RECEIVE THE MINUTES OF THE 2010 WALGA AGM.
Moved:	<i>Andrew Messina</i>
Seconded:	<i>B I N Thomas</i>
COUNCIL DECISION:	THAT COUNCIL RECEIVE THE MINUTES OF THE 2010 WALGA AGM.

CARRIED 5/0

10.5.2 LOCAL GOVERNMENT REFORM - UPDATE

DATE OF MEETING:	18 August 2010
LOCATION/ADDRESS:	
NAME OF APPLICANT:	
FILE REFERENCE:	ADM0067
PREVIOUS MINUTE/S & REFERENCE:	18 February 2009, 18 March, 2009, 22 April 2009, 20 May 2009, 17 June 2009, 19 th August 2009, 17 February 2010, 17 th March 2010, 21 st April 2010, 19 May 2010, 16 June 2010, 21 July 2010.

- DATE AND AUTHOR: 11 August 2010, Tom Hartman, Chief Executive Officer
- DISCLOSURE OF INTEREST: Author has no disclosure of interest.
- SUMMARY: Report updates Council on the progress in the Local Government Reform process, and recommends receiving information.
- BACKGROUND: To allow council the opportunity to discuss any matters that arise from the reform process a report will be submitted each month in the Council agenda.
- COMMENT: Minutes of the recent meeting of the Joint Structural Reform Committee are attached at **APPENDIX A** for council to note.
- The CEO attended a three day City of Geraldton Greenough Executive Retreat held in Mullewa on the 29, 30, 31 July, 2010. During the retreat an organisational structure was developed for further discussion. At this stage the proposal is confidential, but, Mullewa has been set up with a direct link to the CEO.
- CONSULTATION: President
- STATUTORY ENVIRONMENT: There are no known statutory implications at this time.
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple majority
- OFFICER RECOMMENDATION: THAT THE INFORMATION ON STRUCTURAL REFORM BE RECEIVED.
- Moved:** *B I N Thomas* **Seconded:** *A J Crudeli*
- COUNCIL DECISION: **THAT THE INFORMATION ON STRUCTURAL REFORM BE RECEIVED.**

CARRIED 5/0

10.5.3	MULLEWA LIQUOR ACCORD
---------------	------------------------------

- DATE OF MEETING: 18th August 2010
- LOCATION/ADDRESS: -
- NAME OF APPLICANT: -
- FILE REFERENCE: ADM0193
- PREVIOUS MINUTE/S & REFERENCE: May 2005, June 2006, 20 June 2007
- DATE AND AUTHOR: 11 August 2010, Tom Hartman, Chief Executive Officer
- DISCLOSURE OF INTEREST: Author has no disclosure of interest.
- SUMMARY: Report submits a re-draft and amended Mullewa Liquor Accord for

Council endorsement.

BACKGROUND: In June 2006, Council resolved to facilitate a review of the previous "Mullewa Community and Licensees Agreement". The Mullewa Liquor Accord was developed by representatives of the liquor industry, police, shire and community. The accord was finalised at the meetings held 15th and 21st May 2007.

Since May 2007 there have been a number of meetings and amendments to further develop the Accord. The Accord is a "Living" document and can be amended through the process of consultation. Meetings of the committee can be convened by the police when and where required.

COMMENT: The attached Mullewa Liquor Accord at **APPENDIX B** has recently gone through a re-draft to align itself with a standard format that has been introduced into the mid West. Included in the new document are the conditions that have been negotiated between the community members, police and Licensees. These conditions relate to the standard hours that are now current in other areas in Mid West towns including Geraldton.

CONSULTATION: Police, Licensees, Community, Shire Staff.
STATUTORY ENVIRONMENT: There are no known statutory implications at this time.
POLICY IMPLICATIONS: There are no known policy implications at this time.
FINANCIAL IMPLICATIONS: There are no known financial implications at this time.
STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION THAT COUNCIL ENDORSE THE MULLEWA LIQUOR ACCORD DATED 7th July 2010.

Moved: Andrew Messina **Seconded:** B I N Thomas

COUNCIL DECISION: **THAT COUNCIL ENDORSE THE MULLEWA LIQUOR ACCORD DATED 7th July 2010.**

CARRIED 5/0

10.5.4	MINING DEVELOPMENT – GUIDING PARTNERSHIP PRINCIPLES
---------------	--

DATE OF MEETING: 18 August 2010
LOCATION/ADDRESS:
NAME OF APPLICANT:
FILE REFERENCE:
PREVIOUS MINUTE/S & REFERENCE:
DATE AND AUTHOR: 12 August 2010
DISCLOSURE OF INTEREST: Author has no disclosure of interest.
SUMMARY: Report submits a policy position for maximising community benefits of mining projects
BACKGROUND: Over a period of time proponents of mining projects have indicated to

Council to consider its aspiration for strategic benefits to be derived from mining. A discussion paper has now been prepared that sets out some guiding principles for which Council may seek mining company commitment. The Mining Development-Guiding Partnership Principle paper is attached at **APPENDIX C**

Various Mid West Local Governments, Mullewa included, have been negotiating with mining project proponents for several years. The principles document helps unite some of the messages we have been delivering, importantly on a collective cross regional community basis. The document was developed as a result of discussions between Perenjori and Morawa Shires on the best way to negotiate with mining proponents.

COMMENT: Recent discussions by the President and CEO have been held with resource companies, OPR, Crosslands and will also be held with Gindalbie in the future. The “discussion paper” has been presented to the meetings held so far for initial conversation and should be the basis that will; guide further discussions to maximise community benefit.

It is suggested that council adopt the attached paper as its policy position for all major infrastructure, logistics, individual or resource projects that support the “positive lasting legacy principle”.

CONSULTATION: President, Deputy President
 STATUTORY ENVIRONMENT: *Local Government Act 1995* S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: The document helps set out a consistent strategic position for local government that is independent of specific benefits or infrastructure discussions.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: COUNCIL ADOPT THE MINING DEVELOPMENT – GUIDING PARTNERSHIP PRINCIPLES AS SET OUT BELOW

Moved: *J L Freeman* **Seconded:** *B I N Thomas*

COUNCIL DECISION: **COUNCIL ADOPT THE MINING DEVELOPMENT – GUIDING PARTNERSHIP PRINCIPLES AS SET OUT BELOW**

CARRIED 5/0

10.5.5	MAIN ROADS – MID WEST LOCAL COUNCILS SERVICES AGREEMENT-UPDATE
---------------	---

DATE OF MEETING: 18 August 2010

LOCATION/ADDRESS:

NAME OF APPLICANT:

FILE REFERENCE:

PREVIOUS MINUTE/S & REFERENCE: 16th June 2010, 21st July 2010
 DATE AND AUTHOR: 13th August 2010, Tom Hartman, Chief Executive Officer
 DISCLOSURE OF INTEREST: Author has no disclosure of interest.
 SUMMARY: Report provides information on the progress of the Draft MRWA ISA Services Agreement.

BACKGROUND: The meeting with MRWA that was held on the 28th June, 2010, whereby all matters of concern in the draft services agreement were discussed and agreement reached to proceed. A copy of the amended Services Agreement is **ATTACHED separately**.

COMMENT: The letter at **APPENDIX D** has also been received from MRWA and requests certain actions relating to the progress of the agreement.

*As reported to the July, 2010 meeting of Council, there still remains a lot of work to do regarding this project, however, the MOU requires that agreement on **substantive matters** under the service agreement in accordance with the MOU, must be finalised by mid August .Once agreement is reached on the substantive matters the “nuts & bolts” on how it is all going to work will be developed towards finalising the agreement to be presented to the individual Local Governments for approval.*

An extension past mid August has been agreed to by MRWA. The attached letter indicates that a further extension to 10 September, 2010 will be approved.

Workshops with works supervisors and managers are still to be organised.

CONSULTATION:

STATUTORY ENVIRONMENT: There are no known statutory implications at this time.

POLICY IMPLICATIONS: There are no known policy implications at this time.

FINANCIAL IMPLICATIONS: There are no known financial implications at this time.

STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION: THAT COUNCIL NOTE THE PROGRESS OF THE MAIN ROADS – MID WEST LOCAL COUNCILS SERVICES AGREEMENT.

Moved: B I N Thomas **Seconded:** J L Freeman

COUNCIL DECISION: THAT COUNCIL NOTE THE PROGRESS OF THE MAIN ROADS – MID WEST LOCAL COUNCILS SERVICES AGREEMENT.

CARRIED 5/0

0210.13 CLOSURE OF MEETING
--

The President closed the meeting at 1.53pm.

These minutes were confirmed at a meeting on 15 th September 2010:

Signed:

A J Messina, President

Date: