

# SHIRE OF NUNGARIN



## ORDINARY MEETING OF COUNCIL AGENDA

HELD ON THE

17<sup>th</sup> April 2019

3:00 PM



**SHIRE OF NUNGARIN**

**NOTICE OF MEETING**

Dear Councillor

It is advised that the **COUNCIL MEETING** will be held in the Council Chamber of the **Shire of Nungarin**, Railway Avenue, Nungarin, on **Wednesday 17 April 2019**, commencing at 3:00 pm.

**MEETING AGENDA ATTACHED**

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Adam Majid', is written over a blue scribble.

**Mr Adam Majid**  
**CHIEF EXECUTIVE OFFICER**

10 April 2019

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Shire of Nungarin

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**SHIRE OF NUNGARIN**

**Council Meeting Agenda**

**17 April 2019**

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**1. DECLARATION OF OFFICIAL OPENING**

*Council recognises that it is permissible to record the Shire's Council and Forum Meetings in the written, sound, vision medium (or any combination of the mediums) when open to the public, however, people who intend to record meetings are requested to inform the Presiding Member of their intention to do so.*

*The Presiding Member will cause the Affirmation of Civic Duty and Responsibility to be read aloud by a Councillor.*

**Affirmation of Civic Duty and Responsibility**

***I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability.***

Acknowledgement of Traditional Custodians

We wish to acknowledge the Traditional Custodians of the land we are meeting on, the Njaki Njaki Nyoongar people, and recognise the contributions of Elders past, present and future.

**2. RECORDING OF ATTENDANCE, APOLOGIES & LEAVES OF ABSENCE**

**2.1 ATTENDANCE**

Shire President	Cr RE O'Connell
Deputy Shire President	Cr G Coumbe
Elected Member	Cr K Dayman
Elected Member	Cr P de Lacy
Elected Member	Cr J Davis

Chief Executive Officer	Mr A Majid
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**2.2 APOLOGIES**

Nil

**2.3 LEAVES OF ABSENCE**

Cr Palmer is on approved leave of absence.

**2.4 NEW REQUESTS FOR LEAVES OF ABSENCE**

**3. DELEGATIONS & PETITIONS**

**3.1 DELEGATIONS**

Nil

**3.2 PETITIONS**

Nil

**4. PUBLIC QUESTION TIME**

**Rules for Council Meeting Public Question Time**

- (a) *Public Question Time provides the public with an opportunity to put questions to the Council. Questions should only relate to the business of the Council and should not be a statement or personal opinion.*
- (b) *During the Council meeting, after Public Question Time no member of the public may interrupt the meeting's proceedings or enter into conversation.*
- (c) *Whenever possible, questions should be submitted in writing at least 48 hours prior to the start of the meeting.*
- (d) *All questions should be directed to the President and only questions relating to matters affecting Council may be answered at an Ordinary meeting, and at a Special meeting only questions that relate to the purpose of the meeting may be answered. Questions may be taken on notice and responded to after the meeting, at the discretion of the President.*
- (e) *The person presiding will control Public Question Time and ensure that each person wishing to ask a question should state his or her name and address before asking the question. If the question relates to an item on the agenda, the item number should also be stated. In general, persons seeking to ask a question will be given 2 minutes within which to address their question to the Council. The person presiding may shorten or lengthen this time in their discretion.*

**4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE**

Nil

#### **4.2 QUESTIONS FROM MEMBERS OF THE PUBLIC**

### **5. DECLARATIONS OF INTEREST**

*Councillors / Staff are reminded of the requirements of section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting when the matter is discussed, and also of the requirement to disclose an interest affecting impartiality under the Shire's Code of Conduct.*

*Councillors / staff are required to submit declarations of interest in writing on the prescribed form.*

#### **5.1 FINANCIAL & PROXIMITY INTERESTS**

*A declaration under this section 5.60 of the Act requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.*

*Other members may allow participation of the declarant if the member further discloses the extent of the interest and the other members decide that the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.*

#### **5.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT**

*Councillors and staff are required (Code of Conduct), in addition to declaring any financial interest, to declare any interest that might cause a conflict. The member / employee is also encouraged to disclose the nature of the interest. The member / employee must consider the nature and extent of the interest and whether it will affect their impartiality. If the member / employee declares that their impartiality will not be affected then they may participate in the decision making process.*

### **6. ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)**

*Written announcements by the Presiding Member or important forthcoming functions to be tabled at this point. The Presiding Member may, at their discretion, wish to make verbal announcements.*

#### **OFFICER RECOMMENDATION/S – ITEM NO 6**

That the President's report be received.

### **7. CONFIRMATION OF COUNCIL MINUTES AND RECEIVING OF MINUTES**

#### **7.1 ORDINARY COUNCIL MEETING 20 MARCH 2019**

#### **7.2 MINUTES OF GREAT EASTERN COUNTRY ZONE MEETING 18 MARCH 2019**

**8. CHIEF EXECUTIVE OFFICER REPORTS**

**8.1 URBAN PLANNING**

Nil

## 8.2 INFRASTRUCTURE

### 8.2.1 Recreation Grounds

#### INFRASTRUCTURE

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Nil	

Voting Requirement	:	Simple Majority
Subject Index	:	Parks and Gardens
Location / Property Index	:	Various
Application Index	:	N/A
Land Use	:	Parks and Gardens
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	All Council Meetings
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Jarid McLachlan - Gardener

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative** *Includes adopting local laws, town planning schemes & policies.*
- Review** *When Council reviews decisions made by Officers.*
- Quasi-Judicial** *When Council determines an application / matter that directly affect a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of quasi-judicial authority include town planning applications, building licences, applications for other permits / licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*



## **PURPOSE OF REPORT**

For Council to receive Recreation Grounds status report.

## **SUMMARY AND KEY ISSUES**

See officer's comments.

## **LOCATION**

All Recreation grounds

## **BACKGROUND**

Council has traditionally asked for status reports concerning Recreation Grounds and Gardens generally and this report is provided accordingly.

## **CONSULTATION**

There has been no specific consultation undertaken in respect to this matter.

## **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

## **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

## **STATUTORY IMPLICATIONS**

There are no specific statutory requirements in respect to this matter.

## **FINANCIAL IMPLICATIONS**

There are no financial implications evident at this time.

## **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

## **SOCIAL IMPLICATIONS**

There are no social implications at this time.

## **OFFICER COMMENT**

### Oval:

Now has a good coverage of grass with dry areas starting to come back after a dry summer and cooler nights allowing water to soak in more effectively. Reticulation is being maintained at 20 minutes per station three times per week.

### Cricket Pitch:

Reticulation maintained in line with the oval and is incorporated into oval mowing programme.

### Tennis Courts:

Tennis is now finished for the season and a winter programme of mowing and maintenance will now commence. No major issues were reported during the season and minimal amount of weed having to be treated. Reticulation is now scaled back to 15 minutes three times per week.

### Hockey Ground:

Extensive water soaking had to be undertaken due to a lack of rain. The surface was rolled with three passes after soaking and has now set firm for the start of the season.

### Bowling green:

Ants being treated as they appear and spraying for mould is scheduled for mid April.

### General:

Pavilion lawns continue to present well with ongoing fertilising and watering taking place. Dam level remains at 0.0m.

## **OFFICER RECOMMENDATION/S – ITEM NO 8.2.1**

**That the Recreation Grounds status report be received.**

## 8.2.2 Works and Services Report

### INFRASTRUCTURE

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Nil	

Voting Requirement	:	Simple Majority
Subject Index	:	N/A
Location / Property Index	:	N/A
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	All Council Meetings
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Manager Works and Services

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
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#### PURPOSE OF REPORT

For Council to receive the Manager Works and Services report.

## **SUMMARY AND KEY ISSUES**

- Roadside slashing of the edges of the bitumen seal has been undertaken on Koorda-Bullfinch with the intersection of Quanta Cutting Weira Road.
- Road patching has been undertaken on some of the Nungarin North Road.
- Hodges Road where the bitumen was damaged through seeding equipment last season, edges are being built up with gravel sheeting to allow better running surface.
- The refuse site now has a good stock pile of cover material.
- Road counter is currently out on Nungarin North Road and the other road counter is on Danberrin Road.
- Bitumen sealing program is expected to begin 26 April 2019 and be completed in about a week depending on weather conditions.
- Regional Road Group works are being undertaken through the salt lakes at SLK 6.85 with the culvert extensions being formed and concreted.
- Gravel is ready to be pushed in both Hodges pit and Le Vaux Road pit for roadworks on Nungarin North Road and Creagh Road for the approaches to the new floodway.

## **LOCATION**

N/A

## **BACKGROUND**

N/A

## **CONSULTATION**

There has been no specific consultation undertaken in respect to this matter.

## **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

## **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

## **STATUTORY IMPLICATIONS**

There are no specific statutory requirements in respect to this matter.

## **FINANCIAL IMPLICATIONS**

There are no financial implications evident at this time.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

**SOCIAL IMPLICATIONS**

There are no social implications at this time.

**OFFICER COMMENT**

Refer to summary and key issues above.

**OFFICER RECOMMENDATION/S – ITEM NO 8.2.2**

**That the Manager Works and Services report be received**

### 8.3 COMMUNITY DEVELOPMENT

#### 8.3.1 Swimming Pool Report – March 2019

### COMMUNITY DEVELOPMENT

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Nil	

Voting Requirement	:	Simple Majority
Subject Index	:	111050
Location / Property Index	:	Swimming Pool
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	N/A
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Swimming Pool Manager

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
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## **PURPOSE OF REPORT**

For Council to receive an update on the operations of the Swimming Pool

## **SUMMARY AND KEY ISSUES**

- For the month of February, there was a total of 96 patrons
- Pool closed by order of CEO from 6 March 2019 until 17 March 2019 due to positive bacterial results
- No public or private events held in the month of March

## **LOCATION**

N/A

## **BACKGROUND**

N/A

## **CONSULTATION**

There has been no specific consultation undertaken in respect to this matter.

## **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

## **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

## **STATUTORY IMPLICATIONS**

There are no specific statutory requirements in respect to this matter.

## **FINANCIAL IMPLICATIONS**

There are no financial implications evident at this time.

## **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

## **SOCIAL IMPLICATIONS**

There are no social implications at this time.

**OFFICER COMMENT**

Refer to summary and key issues above.

**OFFICER RECOMMENDATION/S – ITEM NO 8.3.1**

**That the Swimming Pool Manager's report be received.**



## 8.4 MANAGEMENT / GOVERNANCE / POLICY

### 8.4.1 Ward and Representation Review

#### MANAGEMENT/GOVERNANCE/POLICY

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Nil	

Voting Requirement	:	Simple Majority
Subject Index	:	41003
Location / Property Index	:	N/A
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	November 2019
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Chief Executive Officer

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
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**PURPOSE OF REPORT**

Council’s consideration and recommendation is required in relation to the Ward and Representation Review.

**SUMMARY AND KEY ISSUES**

- Pursuant to legislation, a ward and representation review is required to be undertaken at least every eight (8) years
- In considering a review, a local government should make suggestions as to how the wards could be modified to ensure adequate representation
- A public consultation period of six (6) weeks was undertaken with closing of submissions due on 1 March 2019 (additional time was allowed for Christmas etc.)
- At the close of the submission period, no submissions were received

**LOCATION**

N/A

**BACKGROUND**

Pursuant to Clause 6, Schedule 2.2 of the Local Government Act 1995, a local government whose district is divided into wards, is required to review its wards and representation ratios at least once every eight (8) years.

At the time of reporting in November 2019, the below ratios were based on the 2017 electoral roll, being three (3) wards with a total of 160 electors represented by seven (7) Councillors.

Shire of Nungarin					
Ward Name	No. Electors	No. Councillors	Councillor: Elector Ratio	% Ratio Deviation	
Kwelkan/Danberrin/Elabbin	49	2	25	-7.19%	
Mangowine/Campion/Knungajin	49	2	25	-7.19%	
Central	62	3	21	9.58%	
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Totals	160	7	23		



<i>Name of Local Government</i>				
Ward Name	No. Electors	No. Councillors	Councillor: Elector Ratio	% Ratio Deviation
Rural	98	4	25	-11.36%
Town	56	3	19	15.15%
				100.00%
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<b>Totals</b>	154	7	22	

In relation to the above option, the only way that this could work is if there was a reduction in the total number of Councillors to six (6) by taking one off the Town Ward. Such a scenario would look as follows:

<i>Name of Local Government</i>				
Ward Name	No. Electors	No. Councillors	Councillor: Elector Ratio	% Ratio Deviation
Rural	98	4	25	4.55%
Town	56	2	28	-9.09%
				100.00%
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<b>Totals</b>	154	6	26	

While a reduction in the total number of Councillors may help ratios, it would not quite be beneficial in the way of 75% absolute majority votes which would need a minimum of five out of six to achieve.

The final option advertised was to remove all wards. This would naturally result in the Shire not having to concern itself with target ratios and means that each Councillor represents the every elector regardless of their location within the Shire.

## **CONSULTATION**

Public consultation period was open in excess of six weeks. At the close of the consultation period, no submissions were received.

### **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

### **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

### **STATUTORY IMPLICATIONS**

Clause 6, Schedule 2.2 of the Local Government Act 1995 requires wards to be reviewed at least every eight (8) years.

### **FINANCIAL IMPLICATIONS**

There are no financial implications evident at this time.

### **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

### **SOCIAL IMPLICATIONS**

There are no social implications at this time.

### **OFFICER COMMENT**

This review is provided for Council's consideration and recommendation to the Local Government Advisory Board. It is the Board's prerogative to either accept or reject the recommendation of Council which may result in further work having to be undertaken.

In line with the options presented in this report, three options are offered for Council to determine which to recommend to the Board.

### **OFFICER RECOMMENDATION/S – ITEM NO 8.4.1**

#### **Option 1:**

**That Council recommends to the Local Government Advisory Board to retain the status quo of seven (7) elected members over three (3) wards.**

**Option 2:**

**That Council recommends to the Local Government Advisory Board to reduce the number of wards to two (3) and the number of elected members to six (6) with the name of the wards and allocation of elected members being as follows:**

- **Town Ward – two (2) elected members**
- **Rural Ward – four (4) elected members**

**Option 3:**

**That Council recommends to the Local Government Advisory Board to remove all wards and maintain the number of elected members at seven (7).**

## 8.5 CORPORATE

### 8.5.1 Kununoppin Medical Practice

#### CORPORATE

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1	Meeting Minutes 25 March 2019

Voting Requirement	:	Simple Majority
Subject Index	:	N/A
Location / Property Index	:	N/A
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	N/A
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Chief Executive Officer

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
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## **PURPOSE OF REPORT**

For Council to receive and consider the minutes of the Kununoppin Medical Practice Committee following the meeting held on 25 March 2019.

## **SUMMARY AND KEY ISSUES**

- The current medical practice agreement is due to expire on 30 June 2019
- Under the terms of the current agreement, the member Shires have paid a management of totaling \$225,000 over a three year period
- Further to the agreement, member Shires are also responsible to pay for housing and vehicle expenses
- The committee met to consider a new agreement and to set an annual management fee to be paid to the service provider

## **LOCATION**

N/A

## **BACKGROUND**

The Shire of Nungarin is part of the Kununoppin Medical Practice Committee which manages the contractor engaged to provide general practice medical services to the towns of Kununoppin, Mukinbudin, Bencubbin and Beacon. As the Shire does not have a physical medical practice presence, its contribution is limited to 10%.

As the current three year agreement is due to expire on 30 June 2019, the committee met to consider a further agreement from 1 July 2019 to 30 June 2022.

As a result of discussions held at the meeting, the Committee has agreed to a further agreement with an annual management fee of \$80,000 or \$240,000 over a three year period. This represents an increase in \$15,000 over the expiring agreement or \$5,000 per year.

It is important to note that the above is only for the management fee and that the Shire is further responsible to provide contributions towards housing and a vehicle for the medical practitioner. As per the management fee, the contributions to these extras are 10%.

## **CONSULTATION**

Kununoppin Medical Practice Committee including attending delegate Cr Coumbe.



### **STRATEGIC IMPLICATIONS**

Shire of Nungarin Community Strategic Plan 2013-2023:  
1.3 – Support access to the GP and allied health services at the Kununoppin District Hospital

### **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

### **STATUTORY IMPLICATIONS**

There are no specific statutory requirements in respect to this matter.

### **FINANCIAL IMPLICATIONS**

The Shire will need to budget accordingly in future years in line with the management agreement if supported.

### **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

### **SOCIAL IMPLICATIONS**

There are no social implications at this time.

### **OFFICER COMMENT**

As part of the Shire's Community Strategic Plan, there is a commitment to ensure access to a GP is maintained. Accordingly, by being party to the management committee, the Shire is fulfilling its obligations.

It is noted that the management fee proposed represents a \$5,000 increase each year over a three year period. At 10%, this equates to an additional \$500 expenditure per annum for the Shire. This however will not cover any increase in expenditure realised for housing and vehicles.

Regardless of the increase to the management fee, the Shire is committed to providing access to a GP. It is therefore recommended that Council support entering into a further three year agreement.

### **OFFICER RECOMMENDATION/S – ITEM NO 8.5.1**

**That Council:**

- 1. Receives the minutes of the Kununoppin Medical Practice Committee meeting held on 25 March 2019;**

- 2. Agrees to enter into a further three year agreement from 1 July 2019 to 30 June 2022 concerning the delivery of a medical practice including annual Management Fee and additional costs relating to housing and vehicle expenses;**
- 3. Authorises the Shire President and Chief Executive Officer to sign and seal a new agreement and/or agreement to extend the current agreement.**

## 8.5.2 Accounts for Payment March 2019

### CORPORATE

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1	Accounts Paid – March 2019

Voting Requirement	:	Simple Majority
Subject Index	:	Finance
Location / Property Index	:	N/A
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	All Council Meetings
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Chief Executive Officer

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative** *Includes adopting local laws, town planning schemes & policies.*
- Review** *When Council reviews decisions made by Officers.*
- Quasi-Judicial** *When Council determines an application / matter that directly affect a person's right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of quasi-judicial authority include town planning applications, building licences, applications for other permits / licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*

#### PURPOSE OF REPORT

That Council receives and note the payment of accounts for the month of March 2019.

## **SUMMARY AND KEY ISSUES**

All payments relate to normal operational matters for the Shire within budget.

## **LOCATION**

N/A

## **BACKGROUND**

Attachment 1 details all accounts paid since the last reporting period.

Payment Types for Municipal Account:

EFT	\$109941.85
Cheque	\$ 22509.02
Direct Debits	<u>\$ 8007.37</u>
<b>TOTAL</b>	<b>\$140458.24</b>

Payment Types for Trust Account:

Cheque	\$ 373.05
Direct Debits	<u>\$ 2251.00</u>
<b>TOTAL</b>	<b>\$ 2624.05</b>

The total amount for all payments from all accounts is therefore **\$143082.29**

## **CONSULTATION**

There has been no specific consultation undertaken in respect to this matter.

## **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

## **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

## **STATUTORY IMPLICATIONS**

There are no specific statutory requirements in respect to this matter.

## **FINANCIAL IMPLICATIONS**

There are no financial implications at this time.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

**SOCIAL IMPLICATIONS**

There are no social implications at this time.

**OFFICER COMMENT**

Nil

**OFFICER RECOMMENDATION/S – ITEM NO 8.5.2**

**That Council receives and notes the list of accounts paid for March 2019, totalling \$143,082.29, and that the list be recorded in the minutes.**

### 8.5.3 Financial report – March 2019

#### CORPORATE

#### ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1	Monthly Financial Report 31 March 2019

Voting Requirement	:	Simple Majority
Subject Index	:	N/A
Location / Property Index	:	N/A
Application Index	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	All Council Meetings
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Chief Executive Officer

#### COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
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#### PURPOSE OF REPORT

To report on financial activity for the period 1 July 2018 to 31 March 2019.

## **SUMMARY AND KEY ISSUES**

The Local Government Act and Regulations require local governments to prepare monthly reports containing the information that is prescribed.

## **LOCATION**

N/A

## **BACKGROUND**

Nil

## **CONSULTATION**

Financial Consultant – Darren Long

## **STRATEGIC IMPLICATIONS**

There are no Strategic Plan implications evident at this time.

## **POLICY IMPLICATIONS**

There are no significant policy implications evident at this time.

## **STATUTORY IMPLICATIONS**

Section 6.4 of the Local Government Act 1995 and Regulation 34 of the Local Government (Finance) Regulations 1996.

## **FINANCIAL IMPLICATIONS**

There are no financial implications at this time.

## **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications at this time.

## **SOCIAL IMPLICATIONS**

There are no social implications at this time.

## **OFFICER COMMENT**

Nil

## **OFFICER RECOMMENDATION/S – ITEM NO 8.5.3**

**That the financial report for the period 1 July 2018 to 31 March 2019 be received.**

**9. DELEGATES REPORTS**

*(Elected members who are delegates to other Forums may present a verbal or written report)*

**10. NEW BUSINESS OF AN URGENT NATURE**

10.1 Minutes of the Audit Committee Meeting 15 April 2019

**11. MOTIONS ON NOTICE**

*(Automatically sent back to Administration for consideration at the next Council meeting)*

**12. CONFIDENTIAL ITEMS OF BUSINESS**

Nil

**13. CLOSURE**

There being no further business the meeting closed at            pm.

\_\_\_\_\_  
Presiding Member

\_\_\_\_\_  
Date