

Date: 13 August 2022

To: Shire President
Deputy Shire President
Councillors



NOTICE AND AGENDA - ORDINARY COUNCIL MEETING

An Ordinary Council Meeting of the Shire of Nungarin will be held in the Council Chambers on 17 August 2022 at 3:00pm to consider and resolve the matters set out in the attached agenda.

A handwritten signature in cursive script, appearing to read "Leonard Long".

Leonard Long
Chief Executive Officer

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Any person or entity who has an application before the Shire must obtain, and should only rely on, written notice of the Shire's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Forum meetings.

Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request.

PUBLIC QUESTION TIME

1. The order of business allows for a Public Question time at the beginning of the meeting.
2. If you wish to ask a question about an agenda item before it is considered then it is recommended to be made at the Public Question Time item on the agenda in accordance with Council's Procedures and Guidelines for Public Question Time.
3. The visual or vocal recording of Council meeting proceedings is expressly prohibited, unless the prior approval of the Council has been given.

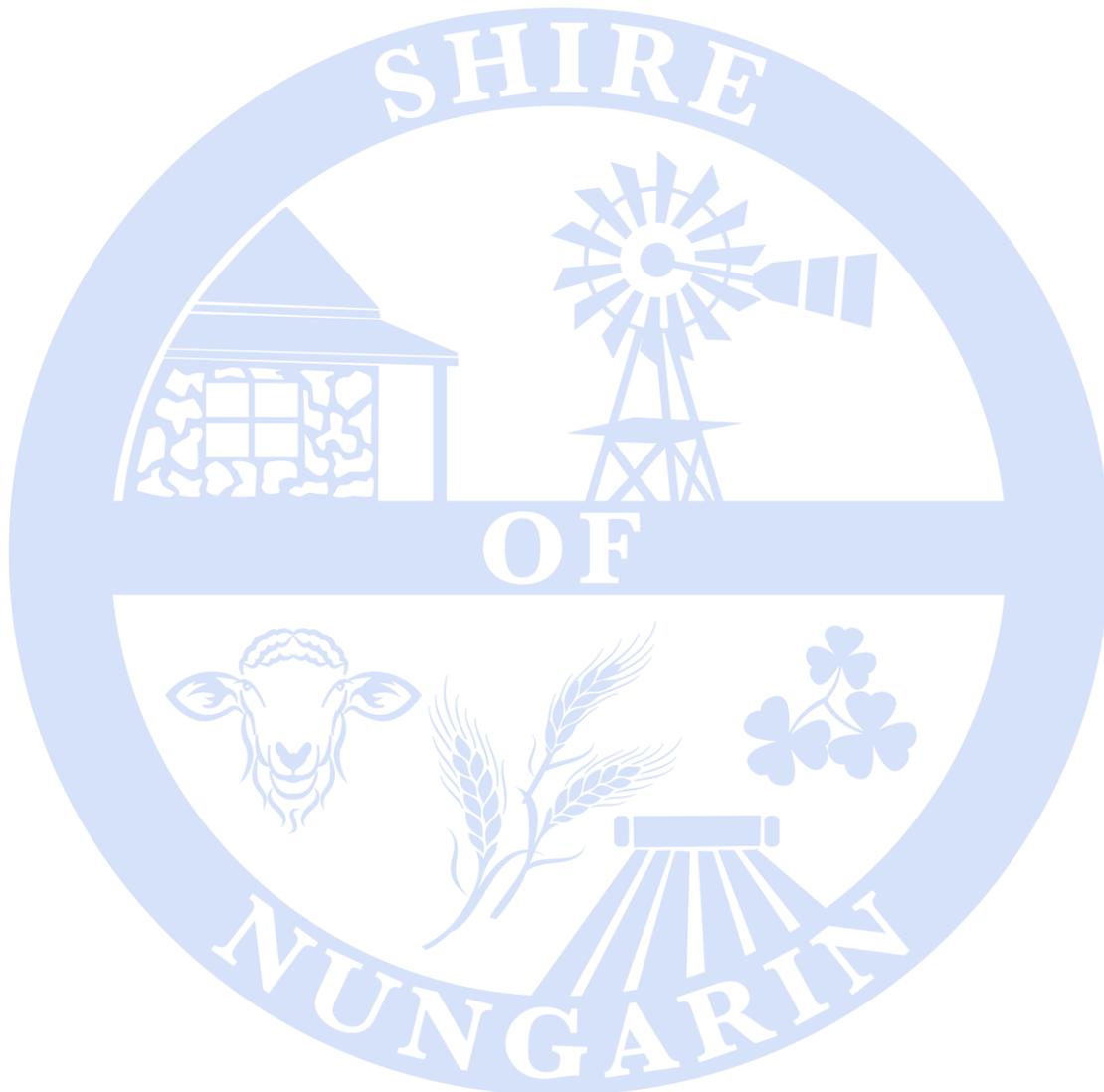
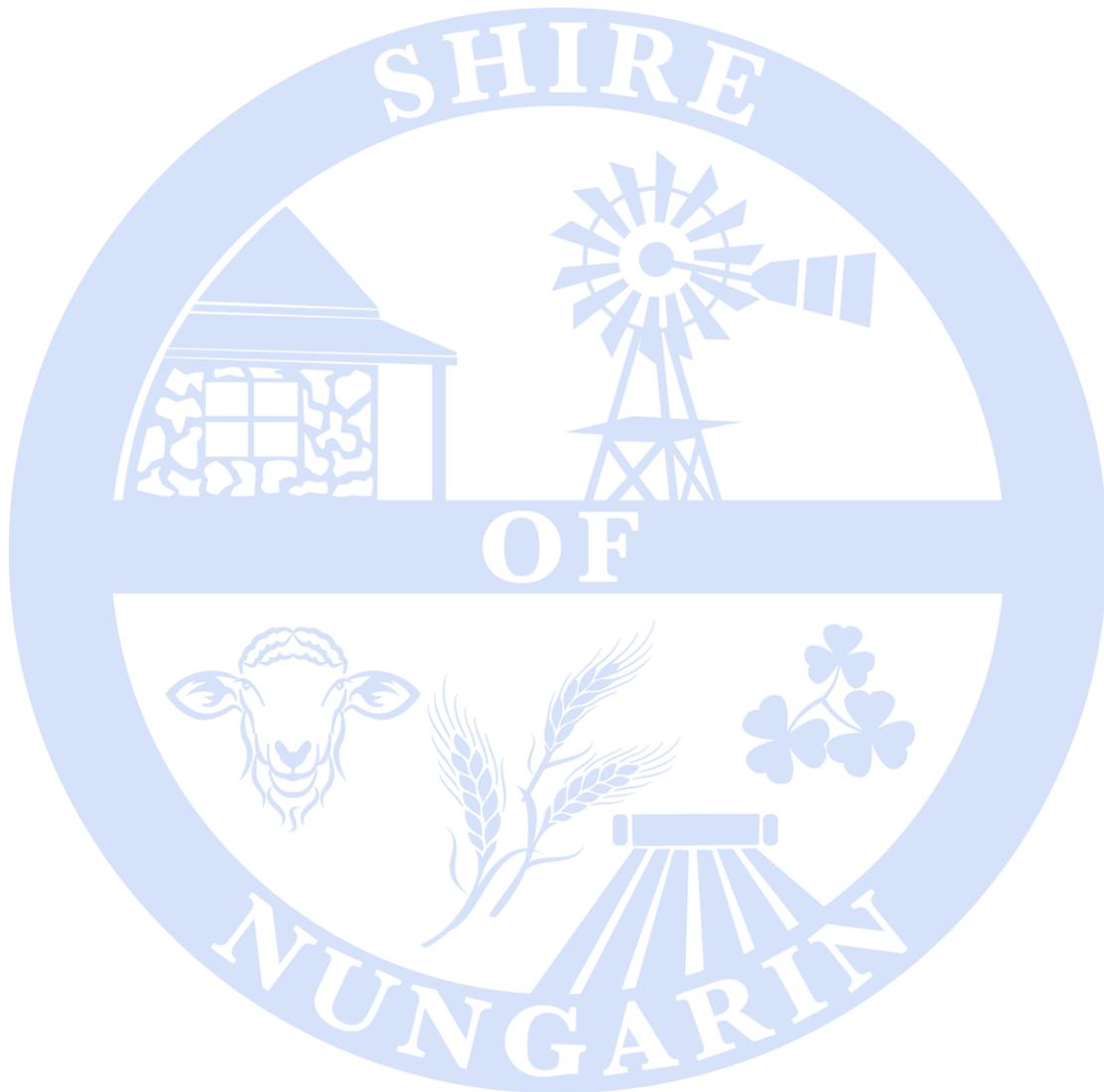


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AGENDA

1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at ___pm.

Affirmation of Civic Duty and Responsibility as Read

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Nungarin. We collectively declare 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 contribution of Elders past, present and future.

2. ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 ATTENDANCE

Councillors

Shire President	Cr P de Lacy
Deputy Shire President	Cr G Coumbe
Elected Member	Cr RE O’Connell
Elected Member	Cr K Dayman
Elected Member	Cr J Davis
Elected Member	Cr W Lee
Elected Member	Cr M Caughey

Council Officers

Chief Executive Officer	Mr L Long
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Observers / Visitors

2.2 APOLOGIES

2.3 REQUEST FOR LEAVE OF ABSENCE

3. DEPUTATIONS AND PETITIONS

3.1 DEPUTATIONS

3.2 PETITIONS

4. 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 Council Meeting, and at a Special Council 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 Presiding Member.
- e. The Presiding member will control Question Time and ensure each person wishing to ask a question states their 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 questions will be given two (2) minutes within which to address their question to Council. The Presiding Member may shorten or lengthen this time at their discretion.

4.1 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4.2 PUBLIC QUESTION TIME

5. DECLARATIONS OF INTEREST

5.1 FINANCIAL AND PROXIMITY INTEREST

5.2 DISCLOSURES OF INTEREST THAT MAY CAUSE A CONFLICT

6. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

7. PREVIOUS COUNCIL MEETING MINUTES / OUT OF SESSION CONFIRMATION

7.1 ORDINARY COUNCIL MEETING – 20 July 2022

OFFICER RECOMMENDATION..../08/22

That the Minutes of the Ordinary Council Meeting held on 16 March 2022 be confirmed as being a true and accurate record.

Moved:

Seconded:

..... / ...

7.2 SPECIAL COUNCIL MEETING – 3 August 2022

OFFICER RECOMMENDATION.../08/22

That the Minutes of the Special Council Meeting held on 3 August 2022 be confirmed as being a true and accurate record.

Moved:

Seconded:

..... / ...

7.3 OUT OF SESSION CONFIRMATION – AUTHORISATION TO ISSUE PURCHASE ORDER – LIUGONG WHEELED LOADER.

OFFICER RECOMMENDATION.../08/22

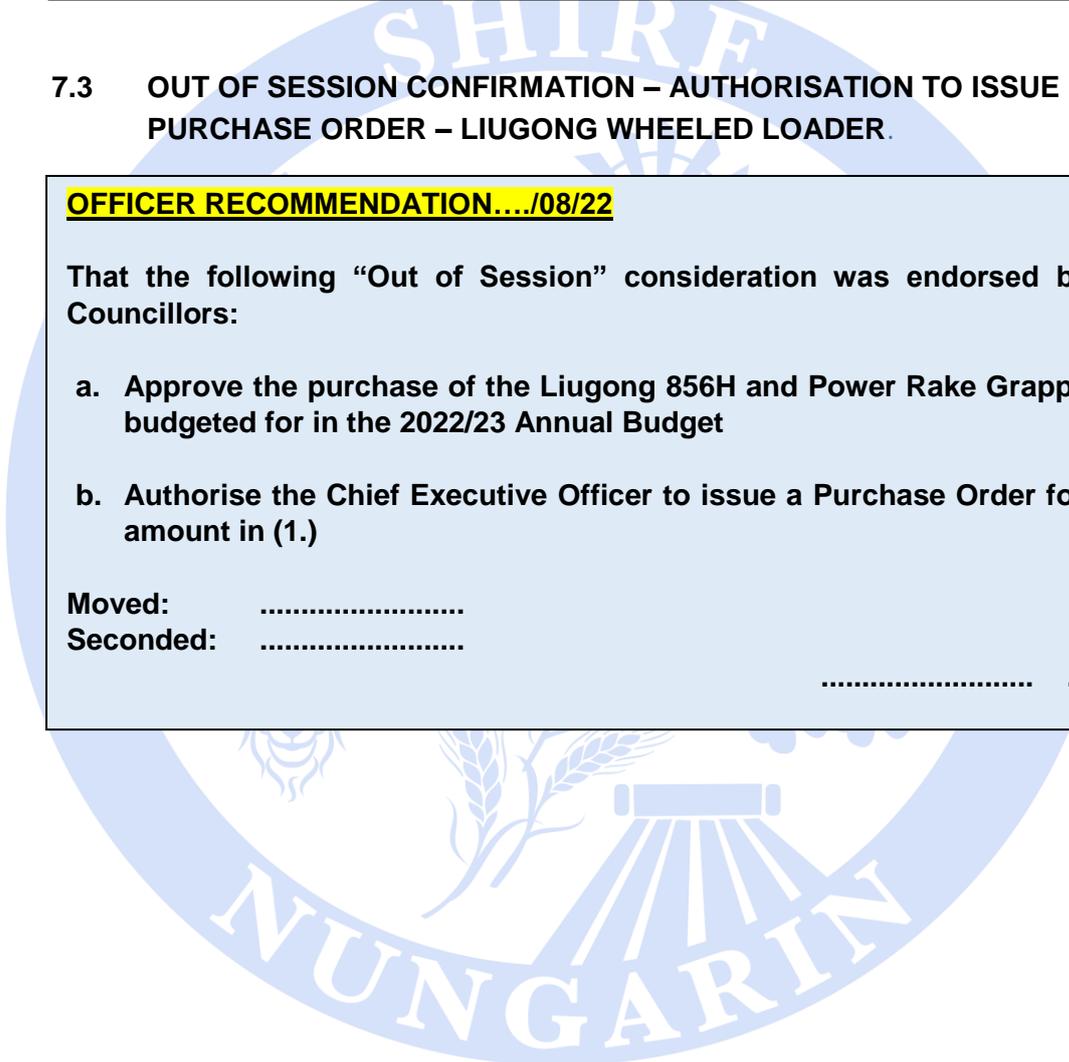
That the following “Out of Session” consideration was endorsed by all Councillors:

- a. Approve the purchase of the Liugong 856H and Power Rake Grapple as budgeted for in the 2022/23 Annual Budget
- b. Authorise the Chief Executive Officer to issue a Purchase Order for the amount in (1.)

Moved:

Seconded:

..... / ...



8. OFFICER REPORTS

8.1 LISTING OF PAYMENTS FOR THE MONTH OF JULY 2022	
File Ref:	10.13 Payment Listings
Previous Items:	Nil
Applicant:	Nil
Author and Title:	Vanessa Seward, Executive Assistant
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Attachment Number	8.1A – Payment List

OFFICER RECOMMENDATION .../08/22

That Council Resolves to:

1. Receive the following payments made throughout the month of July 2022:

Municipal	Cheque	\$ 3,093.66
	EFT	\$195,571.51
	Direct Debit	\$_ 10,530.44
	Credit Card	\$ <u>0</u>
		\$ 209,195.61
Trust	Cheque –	Nil
	Grand Total	\$ 209,195.61

Moved:

Seconded:

..... / ...

IN BRIEF

The purpose of this report is to present the listing of payments made from the Shire’s Municipal and Trust funds throughout the month of July 2022

BACKGROUND

The attached appendix lists the payments from Council Municipal and Trust funds for the month applicable as per requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

As per Regulation 13 of the *Local Government (Financial Management) Regulations 1996* the following information is required to be presented to Council;

- The Payee’s name;
- The amount of the payment;
- The date of the Payment; and
- Sufficient information to identify the transaction

REPORT DETAIL

As Council has delegated authority to the Chief Executive Officer to execute payments from the municipal fund and the trust fund a list of accounts paid are required to be submitted to Council showing the prescribe information.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	Annually review compliance methods.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

As per Regulation 13 of the *Local Government (Financial Management) Regulations 1996* the following is required;

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing
 - (a) for each account which requires council authorisation in that month
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction.
 - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under sub regulation (1) or (2) is to be —
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

SUSTAINABILITY AND RISK CONSIDERATIONS**Economic – (Impact on the Economy of the Shire and Region)**

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	If the required information is not presented to Council in accordance with the Local Government (Financial Management) Regulation 1996 it may result in a qualified audit report and an unclear compliance return submitted to the Department of Local Government, Sport & Cultural Industries.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

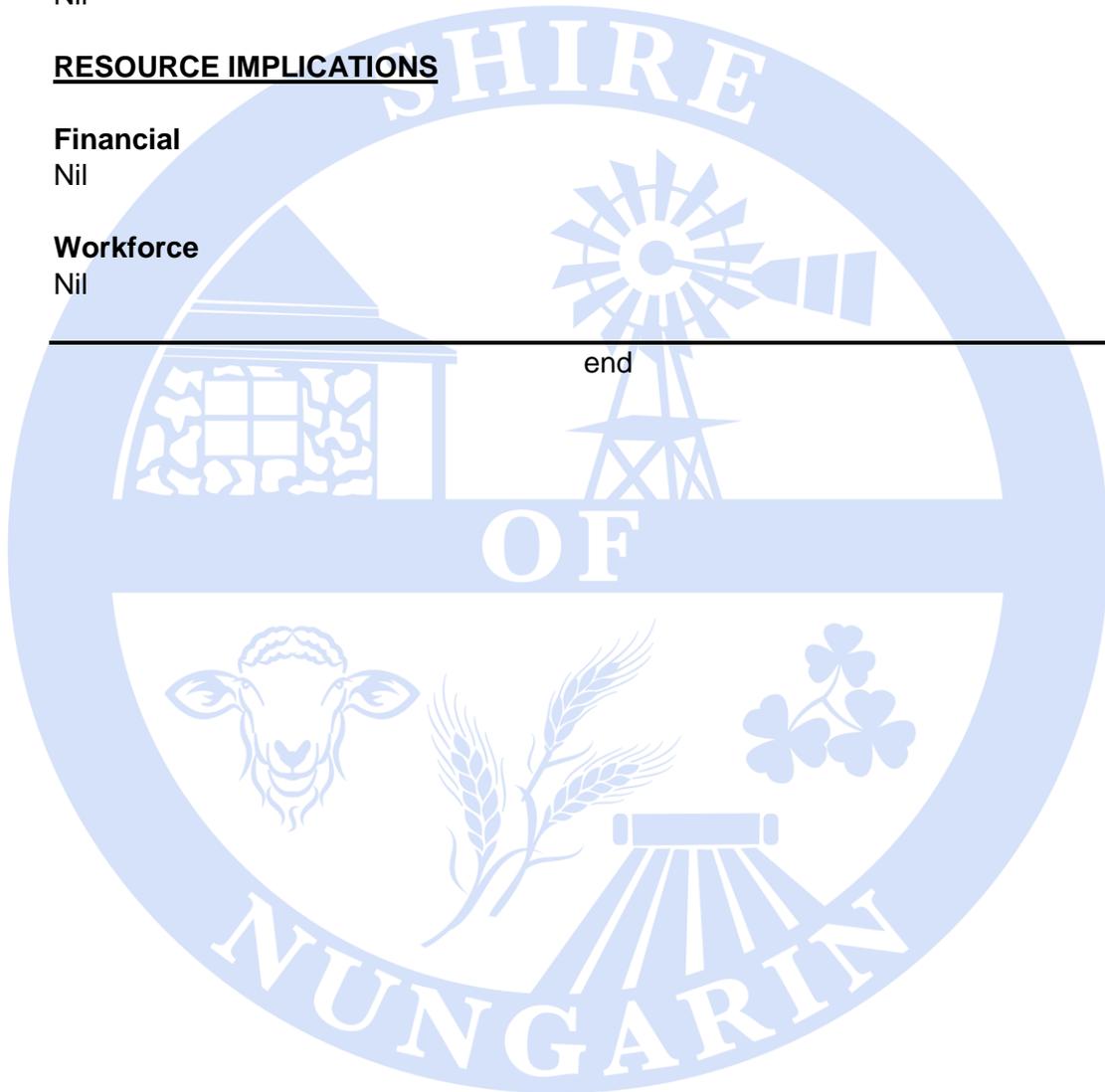
Financial

Nil

Workforce

Nil

end



8.2 MONTHLY STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDING 31 JULY 2022	
File Ref:	10.2.1 Annual Financial Statements 2021/22
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer Darren Long, Financial Consultant
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	8.2A – Monthly Statement

OFFICER RECOMMENDATION .../08/22

That Council Resolves to:

- 1. Receives the monthly financial activity statement for the period ending 31 July 2022.**

Moved:

Seconded:

..... / ...

IN BRIEF

The purpose of this report is to present the financial position of Council as at the reporting date as per requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulation 1996*.

BACKGROUND

The *Local Government Act 1995* in conjunction with regulation 34(1) of the *Local Government (Financial Management) Regulations 1996* requires a monthly Statement of Financial Activity to be presented to Council detailing the prescribed information within 2 months after the end of the month to which the statement relates.

REPORT DETAIL

The Shire prepares the monthly financial statements in the statutory format along with other supplementary financial reports consisting of:

- Statement of Comprehensive Income by Function/Program;
- Statement of Comprehensive Income by Nature/Type;
- Statement of Financial Activity;
- Summary of Net Current Asset Position;
- Statement of Explanation of Material Variances;
- Statement of Financial Position;
- Statement of Cash Flows;
- Detailed Operating and Non-Operating Schedules;
- Statement of Cash Back Reserves;
- Loan Borrowings Statement; and
- Trust Statement.

MATERIAL VARIANCE COMMENTARY ON YEAR TO DATE

Regulation 34 of the *Local Government (Financial Management) Regulations 1996* require local governments to prepare annual budget estimates and month by month budget estimates so that comparatives can be made to Year to Date (YTD) Actual amounts of expenditure, revenue and income. Attached to this report is a copy of the month by month cumulative budget estimates, set out in the Statement of Financial Activity format.

The Statement of Financial Activity as at 31 July 2022 shows a closing surplus of \$1,686,837.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	Annually review compliance methods.

OTHER STRATEGIC LINKS

Shire of Nungarin 2022/23 Annual Budget

STATUTORY ENVIRONMENT

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

Local Government (Financial Management) Regulations 1996:
Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - (b) budget estimates to the end of month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
 - (e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Inadequate financial performance monitoring could lead to over/under budget expenditure which could affect council’s financial position and/or financial ratios.

CONSULTATION

Shires Financial Consultant

RESOURCE IMPLICATIONS

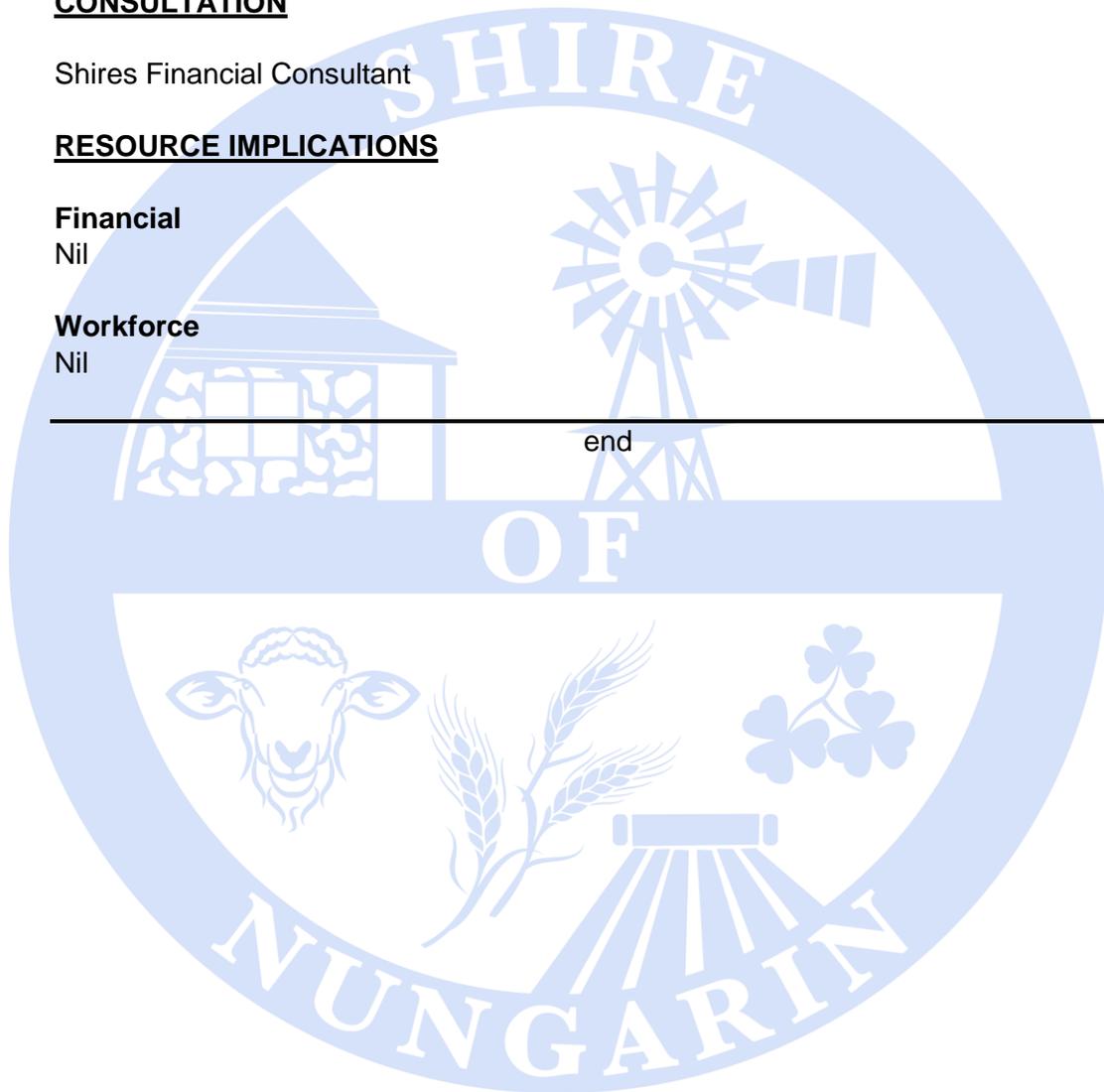
Financial

Nil

Workforce

Nil

end



8.3 ATTENDANCE OF THE LOCAL GOVERNMENT CONVENTION	
File Ref:	3.7
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION .../08/22

That Council Resolves to:

- 1. Request the Chief Executive Officer to arrange for the following Councillors to attend the 2022 WA Local Government Convention to be held on Monday 3 and Tuesday 4 October 2022:**

Cr _____	Cr _____
Cr _____	Cr _____
Cr _____	Cr _____
Cr _____	

- 2. Advice Councillors, the Council will pay the registration fee, accommodation (two nights) and parking at the convention Crown Towers.**
- 3. Advice Councillors, all other costs including any incidentals at the hotel, travel and Gala Dinner will be their own responsibility.**

Moved:

Seconded:

..... / ...

IN BRIEF

The theme for the 2022 WA Local Government Convention is “*Embrace Change*”, the convention is an opportunity for local governments to get together to discuss key issues, and network with other.

BACKGROUND

In the 2022/23 Annual Budget an amount of \$13,500 has been set aside for Councillors to attend the WALGA Convention.

REPORT DETAIL

The 2022 WA Local Government Convention has been scheduled for Monday 3 and Tuesday 4 October 2022, and will again be held at the Crown Perth.

The following keynote speakers will present at the convention:

- Simon Trott – Chief Executive Officer, Iron Ore, Rio Tinto,

Simon has been with Rio Tinto for over 20 years and has held a variety of operating, commercial and business development roles across a number of commodities.

Prior to becoming chief executive of Iron Ore, Simon was Rio Tinto's chief commercial officer from 2018 to 2021. He has also served as managing director of the salt, uranium and borates division, overseeing operations in Australia, Namibia and the United States.

Simon knows Western Australia well and has a deep understanding of the iron ore business and customers globally. He is focused on transforming Rio Tinto Iron Ore's safe operational performance while building the business we need for the future.

- Bernard Salt AM – speaker, business advisor and media commentator,

Bernard Salt is widely regarded as one of Australia's leading social commentators by business, the media and the broader community. He heads The Demographics Group which provides advice on demographic, consumer and social trends for business. Prior to that Bernard founded KPMG Demographics.

He writes two weekly columns for The Australian newspaper and was an Adjunct Professor at Curtin University Business School between 2010 and 2020. In conjunction with KPMG Australia he hosted a top-rated podcast called "What Happens Next" which discussed rising trends and important business issues.

Bernard is well known to the wider community for his penchant for identifying and tagging new tribes and social behaviours such as the 'Seachange Shift', the 'Man Drought', 'PUMCINS' (pronounced pumkins) and the 'Goats Cheese Curtain'. He is perhaps best known for popularising the phrase "smashed avocado" globally.

Bernard was awarded the Member of the Order of Australia (AM) in the 2017 Australia Day honours.

- Dr Craig Challen SC, OAM – 2019 Joint Australian of the Year, Thai Cave rescuer;

Dr Challen is regarded as one of the best technical divers in the world. It was due to his prominent reputation that Craig and his dive buddy Dr Richard Harris were called upon to assist in the rescue of a young football team and their coach from the Tham Luang Cave in Thailand in a case that had the whole world on tenterhooks. In a delicate two-week operation, it took extraordinary courage, determination and technical skills to successfully complete the harrowing rescue of the 12 boys and their coach from a mile and a half underground and underwater.

Craig shares how he and Richard Harris came together with one common goal in mind and how teamwork, leadership and determination won the day. Craig will include some amazing vision in his presentation and inside information on the rescue, which is not generally common knowledge.

- Convention Breakfast – Justin Langer AM.

Until the announcement of his retirement from test cricket in 2007 Justin was one of Australia's great top order batsmen. Originally playing at number three, he moved to opener in 2001 and played 105 test matches scoring 7,696 runs including 23 test centuries. Few have worn the baggy green with greater pride.

In July 2009 whilst playing country cricket in the UK, Justin surpassed Sir Donald Bradman as the most prolific batsman in Australian cricket with a total of 28,068 first class runs. After retiring from his playing career Justin started his coaching career. In November 2009, he was appointed Batting-Mentoring coach of the Australian test cricket team and in May 2011 was appointed Assistant Coach. In November 2012, Justin achieved a long-held dream when he was appointed Coach of Western Australian cricket (Western Warriors and Perth Scorchers).

After six very successful years as Coach of Western Australia Justin was offered the highest position in Australian cricket in May 2018 when he was appointed Coach of the Australian cricket team. After four years in that all-encompassing role, Justin resigned to spend more time with his family and friends. Leading into his decision, the Australian men's Test cricket team had won the T20 World Cup for the first time, the Ashes and were ranked the number one team in international cricket. At the same time, Justin was entered in the Australian Cricket Hall of Fame and was awarded Wisden's Coach of the Year.

Justin is patron of Solaris Care, Children's Leukaemia & Cancer Research Foundation, Kyle Andrews Foundation and an ambassador for The Fathering Project, the Ear Science Institute Australia, the Bravery Trust and Ovarian Cancer Australia. He was named as a Member of the Order of Australia (AM) for his services to Australian cricket and the community in 2008 Queen's Birthday Honours List.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Policy Number 1.09 – Attendance at the Annual Local Government Convention

“Guidelines: Council will be responsible for the following costs only –

1. *Convention registration for Councillors.*
2. *Accommodation, meals and parking for Councillors and partners on the 2 (two) designated nights of the Convention).*

All extra costs will be the individual Councillors responsibility.”

With regard to paying for meals of partners the opinion is held, this is meant only for the Gala Dinner. Council may want to consider possible ramifications from the Auditor General as well as the community should the interpretation be that all partners meals are paid by Council over the three (3) days.

Policy 1.05 Members Travelling Allowances

“Admin Reg 32 (1) – Expenses that a local government may reimburse –

- a. *An expense incurred by a Council member in performing a function under the express authority of the local government.*
- b. *An expense incurred by a Council member in performing a function in his or her capacity as a Council member.”*

Risk Management Implications

Risk Level	Comment
Medium	It is important for elected members to attend to ensure they keep up to date with the latest developments in Local Government.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

The costs per Councillor to attend the convention is \$1,983 broken down as follows:

- Convention Fee: \$1,200
- Accommodation (2 nights) Crown Towers: \$558
- Parking: \$100
- Cocktail Gala at Optus Stadium: \$125

Workforce

Nil

end

8.4 HERITAGE MACHINERY AND ARMY MUSEUM REQUEST TO WAIVE HIRE FEES FOR THE BBQ DINNER HELD AT THE RECREATION CENTRE	
File Ref:	4.20
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	8.4A – Request to waive hire fee

OFFICER RECOMMENDATION/08/22

That Council Resolves to:

- Approve the request from the Heritage Machinery and Army Museum to waive the hire fees of the Recreation Centre for the BBQ Dinner on 30 September 2022.**

Moved:

Seconded:

..... / ...

IN BRIEF

Council is requested to consider waiving the hire fees for the recreation centre for the BBQ Dinner hosted by the Heritage Machinery and Army Museum on 30 September associated with the Harvest Festival and the Mangowine Concert.

BACKGROUND

The BBQ is an annual event associated with the Harvest Festival and Mangowine concert. A request has been received from the Heritage Machinery and Army Museum **attachment 8.5A** to waive the hire fees for the recreation centre.

REPORT DETAIL

The Harvest Festival / Mangowine Concert is a well know event throughout the regional area as well as the Perth Metropolitan area. The event attracts hundreds of patrons to Nungarin and provides a strong economic boost to the town.

The BBQ dinner is hosted by the Heritage Machinery and Army Museum a non-for-profit run by volunteers. The dinner has become well attended and a favourite for patrons and community members to attend.

It is considered important for the Council to support fund raising events such as the BBQ dinner through the waiver of hire fees. However, Officers do not support the waiver of any bonds due to the potential of damage to the facility and equipment, as the bonds will be refunded should the facility and equipment be returned without any damage.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Social
Aspiration	Our Shire is healthy and happy, contributing to our progress, with accessible places and spaces and our transport is well connected and safe.
Objective	Plan and deliver sport and recreation, public and community events.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS**Economic – (Impact on the Economy of the Shire and Region)**

The economy of the Shire will benefit from the event, due to the number of people the event attracts to town who are likely to spend money in town.

Social – (Quality of life to community and / or affected land owners)

Due to the relative remote location of Nungarin an event such as being proposed will provide both the immediate community as well as the surrounding community an additional social event to attend.

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Events as proposed could attract large numbers of people. Waiving the bond is considered a risk due to potential damage.

CONSULTATION

Nil

RESOURCE IMPLICATIONS**Financial**

The cost to the Shire to waive the hire fees is \$164.

Workforce

Nil

end

8.5 WRITE OFF OF RATES LOT 5 (50) RAILWAY AVENUE NUNGARIN	
File Ref:	A1031
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Absolute Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION08/22

That Council Resolves to:

- Write of off all outstanding rates debts on Lot 5 (50) Railway Avenue Nungarin, in accordance with section 6.12 of the *Local Government Act 1995*.**

Moved:

Seconded:

Absolute Majority Required
..... / ...

IN BRIEF

Council is requested to consider writing off debts the Shire has been carrying for over a number of years due to non-payment of rates.

BACKGROUND

The Shire has been in the process of obtaining the property due to default in rates payments.

REPORT DETAIL

The transfer of the property is currently now with Landgate to issue the title in the name of the Shire of Nungarin, and is expected to be completed within the coming weeks.

In order for the Shire to “tidy” its books it is required that Council formally write off the outstanding debts (Rates) which are likely to never be able to be recouped.

Once the title has been issued in the name of the Shire it is proposed to sell the property in accordance with Local Government Act 1995.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnerships.
Objective	A Shire that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- Local Government Act 1995 (LG Act):
 - s6.12 Power to defer, grant discounts, waive or write off debts.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	Writing off the subject debt will not hold a significant risk to Council, nor will it create a precedence, as the property has been “acquired” through the legal system and will be sold to recoup costs.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

The current outstanding rates on the property is \$6932.28, the 2022/23 Annual budget has taken into consideration the outstanding debts, the writing off of the debt will have no impact on the adopted budget.

Workforce

Nil

end

8.6 DISPOSAL OF LOT 5 (50) RAILWAY AVENUE NUNGARIN	
File Ref:	A1031
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Absolute Majority
Attachment Number:	8.6A – Offer to purchase

OFFICER RECOMMENDATION08/22

That Council Resolves to:

2. Approves the listing of Lot 5 (50) Railway Avenue, Nungarin for sale at market valuation, subject to:
 - a. The Shire receiving the title for the property.
3. Following compliance with s3.58(3) of the Local Government Act 1995, formally consider any “Offer to Purchase”.
4. Request the Chief Executive Officer to notify Mr M. Kennedy that his offer to purchase can only be formally considered following compliance with the *Local Government Act 1995*.
5. Allocate proceeds received from the sale of the lot in (1.) above to the Building Reserve GL 102030.

Moved:
 Seconded:

Absolute Majority Required
 / ...

IN BRIEF

Once the Council has taken ownership of the property it will be surplus to its needs.

BACKGROUND

The Shire has been in the process of obtaining the property due to default in rates payments.

REPORT DETAIL

The transfer of the property is currently now with Landgate to issue the title in the name of the Shire of Nungarin, and is expected to be completed within the coming weeks.

The Shire has received interest in the property **attachment 8.6A**. However, prior to Council being in a position to formally consider any offer, the property needs to be valued by a registered valuer and the potential sale of the property advertised.

Should Council resolve to proceed with the sale of the property, it is proposed to place any funds received through the sale in the Building Reserve to assist with the cost of future developments.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnerships.
Objective	A Shire that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- Local Government Act 1995 (LG Act):
 - S3.58 The statutory requirements for the disposal of local government property.

Unless the sale is exempt, the Shire can dispose of the land in one (1) of three (3) ways:

- At a public auction;
- Via a public tender process;
- By 'private treaty' (i.e. a sale to an individual privately).
 - **Public Auction** - If the sale is conducted by auction, the land must be sold to the highest bidder. The Auction Sales Act 1973 deals with the legalities of a sale by auction.
 - **Tender** - If the sale is conducted by public tender, the Shire may determine what is the "most acceptable tender, whether or not it is the highest tender". In the sale of land, generally, the highest tender would be the most acceptable – although there may be cases where the tender is conditional, and the Shire may consider that the terms of the condition(s) mean the tender is not the most acceptable. Part four of the Local Government (Functions and General) Regulations deals with the requirements for public tenders where the local government calls for tenders for the supply of goods or services under s.3.57 of the Act.
 - **Private Treaty** - A sale by private treaty is the most complicated option. It requires, in summary:
 - Ascertaining the market value of the property through a valuation carried out not more than 6 months before the proposed disposition.
 - Reaching a conditional agreement with a proposed purchaser (which may or may not reflect the market valuation).
 - Giving 2 weeks' local public notice of the proposed disposition, describing the property concerned and the details of the proposed disposition (which must include the other party's details, the market valuation and the amount at which the Shire proposes to sell).

- Council then considers any submissions made to it before the date specified in the notice, and then records its decision and the reasons for it in the minutes.

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

The sale of the property may lead to additional / new development along the main street which would be beneficial to the economy of the town.

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	The sale of surplus property will possibly encourage new development and at the same time assist the Shire in recouping some of the costs associated with writing off the debt (rates) and legal fees associated with acquiring the property.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

Financial

Should Council resolve to sell the property, a registered valuer will be contracted to provide a market value. Provision has been made in the adopted 2022/23 Annual Budget.

Workforce

Nil

end

8.7 BUDGET AMENDMENT - PURCHASE OF NEW GRADER	
File Ref:	3.4.5
Previous Item Ref:	SCM4/07/22
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Absolute Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION/08/22

That Council Resolves to:

- Approves the amendment to the adopted 2022/23 Annual Budget as follows:**

Account	Description	Debit	Credit	Purpose
GL512303	Transfer from Plant Reserve		\$261,800	Purchase of Grader
GL412325	Grader	\$261,800		Purchase of Grader

- Authorise the Chief Executive Officer to issue a Purchase Order for the purchase of the 4230D Grader.**

Moved:

Seconded:

Absolute Majority Required

..... / ...

IN BRIEF

Council is requested to consider the un-planned purchase of a new grader.

BACKGROUND

The “Plant Replacement Program” endorsed by Council at its May Ordinary Council Meeting, identified the current CAT 12H Grader to be replaced in 2023/24. It was hoped to be able to adhere to the endorsed “Plant Replacement Program”, unfortunately, both the CAT 12H Grader and the Champion Grader have been plagued with continuous breakdowns resulting in the road maintenance program falling behind, and repair costs escalating.

REPORT DETAIL

The optimum time to undertake gravel road maintenance is during the winter months so as to take advantage of the wet weather which assists in the compaction of the gravel roads. This leaves a fairly short window for the Shire to undertake the road maintenance which is done on a road hierarchy basis being priority 1 to priority 3 roads.

The priority listing is based on the usage of the roads i.e. bus routes, haulage routes etc. As such it is important for the Shire to ensure the roads remain trafficable to undertake annual road maintenance.

Unfortunately, the Shire has not followed a “Plant Replacement Program” in the past which has resulted in the plant being old and in a bad state of disrepair, although this is now being addressed.

The current graders, the CAT 12H is a 2004 model was purchased second hand and has approximately 15000hrs and the second grader a Champion is a 1994 model with approximately 20000hrs.

Over the past three (3) years the Shire has spent approximately \$80,000 (\$26,666 / year) in maintenance, repairs and labour. This has not just resulted in significant down time for the graders but also locking staff into repairing the graders taking them away from other much needed jobs.

As per the requirements of the Procurement and Tender Policy 1.22, the following three quotes were obtained:

- Afagri CAT 140 Base Motor Grader \$456,500 (incl)
- Westrac Pty Ltd, CAT 140 Base Motor Grader \$390,500 (incl)
- McIntosh and Son, 4230D Liugong Grader \$327,800 (incl)

The CAT Grader quoted is the base model and does not have the ability to have an aftermarket levelling system installed (no wiring harness supplied). Whereas, the Liugong Grader includes the rippers as well as a levelling system.

With the trade-in value of \$66,000 (incl) for the CAT 12H grader the Liugong Grader actual cost to Council is \$261,800.

Given the price difference and the positive feedback received from a Shire in South Australia who have purchased a similar grader, it is recommended to purchase the Liugong Grader.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnerships.
Objective	A shire that prospers through partnerships and good governance.

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- *Local Government Act 1995*
- *Local Government (Functions and General) Regulations*
 - *Reg 11. When tenders have to be publicly invited*
 - *(1A) In this regulation —*

state of emergency declaration has the meaning given in the Emergency Management Act 2005 section 3.

- (1) *Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$250 000 unless subregulation (2) states otherwise.*
- (2) **Tenders do not have to be publicly invited according to the requirements of this Division if —**
 - (a) *the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act; or*
 - (aa) *the supply of the goods or services is associated with a state of emergency; or*
 - (b) **the supply of the goods or services is to be obtained through the WALGA Preferred Supplier Program.**

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

While not a direct economic generator if roads are not maintained it does impact on the wear and tear of the community’s trucks and equipment especially during harvest season, this could have a negative impact.

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

- Procurement and Tender Policy 1.22
 - In terms of the policy, any works, development or services estimated between the value of \$100,000 - \$249,000, must have at least three written quotations from suppliers by formal invitation:
 - The Chief Executive Officer may raise a purchase order in accordance with the Procurement Thresholds and Requirements set out in 5.4 of this Procurement Policy to the maximum of \$100,000 (Excl GST).

Risk Management Implications

Risk Level	Comment
Medium	Not continuing the building would have any detrimental impact on the town and could leave the building underutilised or empty.

CONSULTATION

- WALGA – regarding need to tender.
- Franklin Harbour Shire, who have purchased the same grader approximately eight (8) months ago. Having spoke to the Works Manager, who has indicated they are

satisfied with the grader and have had no issues with it. However, did recommend that the following be done to the grader, both of which have been included in the quote:

- Automatic Pin; and
- Throttle Control Switch.

RESOURCE IMPLICATIONS

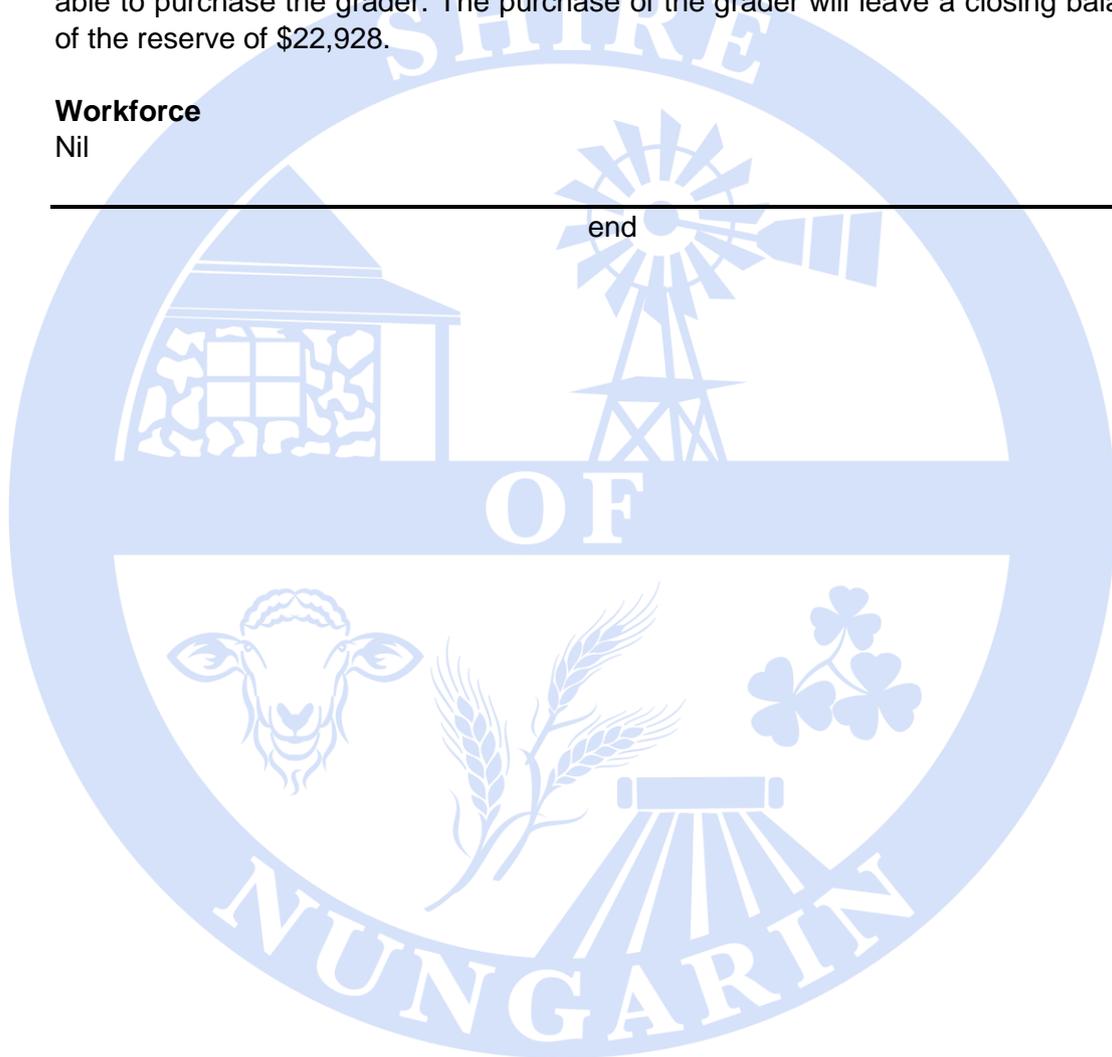
Financial

The Shire currently has sufficient funds available in its Plant Reserve (\$295,178) to be able to purchase the grader. The purchase of the grader will leave a closing balance of the reserve of \$22,928.

Workforce

Nil

end



8.8 PROPOSED BUDGET AMENDMENT – CONSTRUCTION OF THE BUSHFIRE SHED	
File Ref:	3.6.1
Previous Item Ref:	SCM4/07/22
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer
Declaration of Interest:	Nil
Voting Requirements	Absolute Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION/08/22

That Council Resolves to:

1. Approve the amendment to the adopted 2022/23 Annual Budget as follows:

Account	Description	Debit	Credit	Purpose
GL414510	Transfer to Building Reserve		\$100,000	Final payment of bushfire shed construction
GL405103	Bushfire Brigade Building	\$100,000		Final payment of bushfire shed construction

Moved:

Seconded:

..... / ...

IN BRIEF

Council is requested to consider the reallocation of funds approved in the adopted 2022/23 Annual Budget, to allow for the payment of the final invoice received for the Bush Fire Shed.

BACKGROUND

The builder invoiced the Shire in June 2022 with an invoice which was not accepted due to discrepancies between their payment record and the Shires records. The invoice consisted of the final contract claim as well as the payment of two (2) variations which were approved by DFES.

Following a meeting in early August (after the adoption of the budget) between the contractor, Shire Financial Consultant and the CEO the discrepancies have been resolved and now accepted.

REPORT DETAIL

The cost of the construction of the Bush Fire Shed was through a grant from DFES, who paid the full contract amount including the variations at the end of the 2021/22 financial year.

As a result of the final invoice only being resolved after the adoption of the budget sufficient funds were not allocated to cover the final invoice, as such the amendment is required.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Civic Leadership
Aspiration	A strong local democracy with an actively engaged community and effective partnership.
Objective	A Shire that prospers through partnerships and good governance

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

- *Local Government Act 1995*

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Nil

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	The funds have been received from DFES to pay the contractor, not agreeing to the amendment would likely result in legal action by the contractor.

CONSULTATION

- Shire Financial Consultant

RESOURCE IMPLICATIONS

Financial

The amendment will still result in a balanced budget.

Workforce

Nil

8.9 FIVE YEAR PLAN FOR CONSTRUCTION / MAINTENANCE OF ROADS UNDER THE REGIONAL ROAD GROUP PROGRAM	
File Ref:	11.6
Previous Item Ref:	Nil
Applicant:	Nil
Author and Title:	Leonard Long, Chief Executive Officer David Nayda, Manager Works and Services
Declaration of Interest:	Nil
Voting Requirements	Simple Majority
Attachment Number:	Nil

OFFICER RECOMMENDATION .../08/22

That Council Resolves to:

1. **Approve the following roads to form part of the five (5) year road construction / maintenance plan for the Regional Roads Group program:**
 - a. **2023/24 3rd Phase Danberrin Road**
 - b. **2024/25 4th Phase Danberrin Road**
 - c. **2025/26 1st Phase Danberrin Road (Hines Hill Road)**
 - d. **2026/27 2nd Phase Danberrin Road (Hines Hill Road)**
 - e. **2027/28 3rd Phase Danberrin Road (Hines Hill Road)**

Moved:
Seconded:

..... / ...

IN BRIEF

Council is requested to consider the five (5) year road construction / maintenance plan to allow for the forward planning of the roads.

BACKGROUND

A Regional Road Group is responsible for:

- Assessing road-funding submissions from its member Local Governments.
- The annual distribution of funds to Local Government roads.
- Monitoring and reporting on the effectiveness of applying funds to Local Government roads in its region.

Main Roads Western Australia provides technical and administrative support to Regional Road Groups.

REPORT DETAIL

The “Roads 2040” – Wheatbelt North Regional Strategies for significant Local Government Roads document produced by Main Roads Western Australia, identify roads which are eligible for Road Project Grant funding.

For a road to be listed in this document as a significant local road, the road needs to meet the following criteria:

- Network / Significant
 - Roads/routes connecting areas or towns of significance to the Region.
 - A road/route that is a Regional or Inter Regional Route providing the main connection between this region and other regions, in the State and interstate. Note – “region” does not refer specifically to Main Roads or RRG Regions in this instance refers to a generic region of significance i.e. tourist region, mining region, major town or centre etc.
 - A road/route that connects major transport terminals or connects a major transport terminal to a major route. Examples of a Major Transport Terminal include Bulk Storage facilities, Container yards, Rail or Air terminals and other terminals that generate a significant freight movement.
 - A road/route that serves a major resource or industrial site. Such as mine sites, abattoirs, stock yards etc.
 - A road/route providing access to significant institutions or regional community service centres. Such as schools, hospitals etc.
 - A road/route that provides access to a remote community (including Aboriginal communities), OR a road that is the only land access between a remote community (including Aboriginal communities) and at least one town centre.
 - URBAN ROADS – A road (or section of a road) which is the main connector to a significant hub e.g. industrial area, port facility, airport, major shopping centre or activity centre. A road (or section of a road) which connects two rural routes/roads qualifying as Significant Local Government Roads through a townsite via the most direct and/or suitable route (e.g. a heavy vehicle bypass). This is only for roads that do not form part of another significant route/road.
- Road Function / Freight
 - RURAL ROADS ONLY - A Major Route that performs a Regional Distributor function as shown in the Road Hierarchy.
 - URBAN ROADS ONLY – A road that is a Local Distributor or higher category in the Road Hierarchy.
 - RURAL ROADS ONLY - A road that forms part of the Restricted Access Vehicle notice network 2 or above.
 - URBAN ROADS ONLY A road that forms part of the Restricted Access Vehicle notice network 4 or above.
 - A road used for hauling grain from an off-rail bin to a railhead OR is included in a network such as the Secondary Road Freight Network Map
- Traffic Volume
 - Has a PCU adjusted traffic seasonal ADT count (see the attached table) of greater than 200. To ensure the traffic figures represent seasonal demand, traffic counts should show the high demand during the peak season. This should be taken over 6 to 8 weeks during the peak activity period (PCU = Passenger Car Unit. ADT = Average Daily Traffic)
 - URBAN ROADS ONLY- has a PCU adjusted traffic count (see the attached table) of over 10% of the town or city’s current population OR a minimum 200 PCU

- Tourism
 - Roads that provide access to tourist attractions or recreation areas of State or regional significance, OR Roads that form part of a State tourist drive or way. The Regional Road Group can also determine that a road is a significant Tourist Route.
- Regional Road Group Criteria
 - The Regional Road Group (RRG) may allow the submission of a road/route only meeting one criterion if it feels that the road/route in their opinion has merit for consideration as a Significant Local Government Road. The RRG must show why they consider the road/route as being significant.

Taking into consideration the above criteria the following roads have been identified within the Shire of Nungarin as “Significant Local Roads”:

- Nungarin North Road (now falls under the Wheatbelt Freight Link Network);
- **Cornish Road, Knungajin Merredin Road**

FUNCTION

This road is part of the direct route from Merredin to Mukinbudin and conveys agricultural produce, fertiliser, livestock, and tourist traffic. It also provides access from Nungarin and Mukinbudin in the north to the Merredin CBH receival point.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 6.0m width (Type 4 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY This road has been upgraded to a uniform Type 4 (6.0m seal width) standard to cater for agricultural and general freight transport requirements. At some time in the future this road may require further upgrading and re-sealing. In the interim, it will require some preservation work using Road Project Funding

- **Koorda Bullfinch Road.**

FUNCTION

The Wyalkatchem – Bullfinch Route is a regional distributor linking the Yilgarn region with the North Eastern Wheatbelt region. It is also an important link to the coast from the eastern Wheatbelt areas. It conveys agricultural produce, fertiliser, livestock, general freight, and mining equipment from the Goldfields region to points west and north. Wyalkatchem-Koorda Road is a RAV Network 6 (conditional) road in Koorda Shire, and a RAV Network 5 road (conditional) in Wyalkatchem Shire. Koorda-Bullfinch Road is a RAV Network 5 road Nungarin Shires, a RAV Network 6 road (conditional) in Mt Marshall and Koorda Shires, and a RAV Network 7 road in Mukinbudin, Westonia, and Yilgarn Shires.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 7.0m width (Type 5 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY

Upgrade the route to cater for heavy haulage for agricultural and general freight transport requirements using Road Project Funding. Reconstruction works have been completed on the western end of Koorda-Bullfinch Road, from western

Westonia Boundary to Warralakin townsite which included 10m formation and 7.5m seal, funded under the RRG structure. The Nungarin section of Koorda-Bullfinch Road has been upgraded to a uniform Type 5 standard. At some time in the future it will require some preservation work using Road Project Funding. Upgrade the Yilgarn section to a uniform Type 5 road standard between Warralakin and Bullfinch. Widen the single-lane sections to a uniform Type 4 road standard between Wyalkatchem and Warralakin. Upgrade the substandard Wyalkatchem Shire section to a uniform Type 5 standard to cater for agricultural and general freight transport requirements. Maintain the roads to a uniform type 5 standard to cater for access to the Wyalkatchem Hospital, High School from Koorda, agriculture, and general freight.

- **Quanta Cutting Weira Road**

FUNCTION

The network role of the Bonnie Rock – Merredin Route is to provide a bin to bin grain transfer route for CBH from the Bonnie Rock and Wilgoyne off-rail CBH facilities via the Quanta cutting – Weira, English and Chandler – Merredin Roads to Merredin and the standard gage railway line. It is also an access road for other agricultural produce, fertiliser, livestock from Merredin and Nungarin and points north.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 7.0m width (Type 5 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY

Upgrade the roads on this route to a uniform Type 5 standard to cater for agricultural and general freight transport requirements using Road Project Funding

- **Chandler Merredin Road**

FUNCTION

Chandler-Merredin Road is the main arterial road that connects the north east regions of Nungarin, Mukinbudin & Westonia to Merredin Townsite, as well as to the Merredin CBH receival point.

DEVELOPMENT NEED

The future of Chandler-Merredin Road will always be as above FUNCTION as CBH Merredin is the closest receival point to these areas.

The road caters for increasing volume of heavy vehicles and lighter tourist traffic, creating a potential safety problem. The volume and type of heavy traffic using this route requires that a sealed road of adequate width be provided and maintained.

DEVELOPMENT STRATEGY

Future development of Chandler-Merredin Road will be through RRG funding for continued upgrades and re-seals.

- **Chandler Nungarin Road**

FUNCTION

This route links Nungarin to the Bonnie Rock – Merredin Route and conveys agricultural produce, fertiliser, livestock, and tourist traffic.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 6.0m width (Type 4 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY

Upgrade to a uniform Type 5 (7.0m seal width) standard to cater for agricultural and general freight transport requirements using Road Project Funding.

- **Danberrin Road (Hines Hill Nungarin Road)**

FUNCTION

Danberrin Rd is an extension of the Hines Hill North Road which together connect the town of Hines Hill on Great Eastern Highway, to Nungarin. The FUNCTION includes a freight route, heavy haulage of agricultural products, is a school bus route, tourism, and general access via Great Eastern Highway to Perth. This road is also a main tourist route to the historic Mangowine Homestead.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 7.0m width (Type 5 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY

This road has recently been upgraded to a uniform Type 5 standard to cater for agricultural and general freight transport requirements using Road Project Funding. At some time in the future this road will require some preservation work using Road Project Funding

- **Koorda Bullfinch Road**

FUNCTION

The Wyalkatchem – Bullfinch Route is a regional distributor linking the Yilgarn region with the North Eastern Wheatbelt region. It is also an important link to the coast from the eastern Wheatbelt areas. It conveys agricultural produce, fertiliser, livestock, general freight, and mining equipment from the Goldfields region to points west and north.

Wyalkatchem-Koorda Road is a RAV Network 6 (conditional) road in Koorda Shire, and a RAV Network 5 road (conditional) in Wyalkatchem Shire. Koorda-Bullfinch Road is a RAV Network 5 road Nungarin Shires, a RAV Network 6 road (conditional) in Mt Marshall and Koorda Shires, and a RAV Network 7 road in Mukinbudin, Westonia, and Yilgarn Shires.

DEVELOPMENT NEED

The volume and type of traffic using this route requires that a sealed road of minimum 7.0m width (Type 5 standard) be provided and preserved into the future.

DEVELOPMENT STRATEGY

Upgrade the route to cater for heavy haulage for agricultural and general freight transport requirements using Road Project Funding.

Reconstruction works have been completed on the western end of Koorda-Bullfinch Road, from western Westonia Boundary to Warralakin townsite which included 10m formation and 7.5m seal, funded under the RRG structure.

The Nungarin section of Koorda-Bullfinch Road has been upgraded to a uniform Type 5 standard. At some time in the future it will require some preservation work using Road Project Funding. Upgrade the Yilgarn section to a uniform Type 5 road standard between Warralakin and Bullfinch. Widen the single-lane sections to a uniform Type 4 road standard between Wyalkatchem and Warralakin.

Upgrade the substandard Wyalkatchem Shire section to a uniform Type 5 standard to cater for agricultural and general freight transport requirements. Maintain the roads to a uniform type 5 standard to cater for access to the Wyalkatchem Hospital, High School from Koorda, agriculture, and general freight.

SHIRE OF NUNGARIN COMMUNITY STRATEGIC PLAN 2023

Focus Area	Social
Aspiration	A Shire is healthy and happy, contributing to our progress, with accessible places and spaces and our transport is well connected and safe.
Objective	Deliver safe and efficient road, rail and air connections

OTHER STRATEGIC LINKS

Nil

STATUTORY ENVIRONMENT

Nil

SUSTAINABILITY AND RISK CONSIDERATIONS

Economic – (Impact on the Economy of the Shire and Region)

Roads form an important aspect of both the Shire and regions economy, when roads are not maintained it could lead to higher maintenance cost to users resulting in a negative impact on the economy.

Social – (Quality of life to community and / or affected land owners)

Nil

Policy Implications

Nil

Risk Management Implications

Risk Level	Comment
Medium	The maintenance and construction is a major factor for any local authority, ensuring roads are safe and up to standard. If roads are not maintained this could lead to the Shire being liable for accidents.

CONSULTATION

Nil

RESOURCE IMPLICATIONS

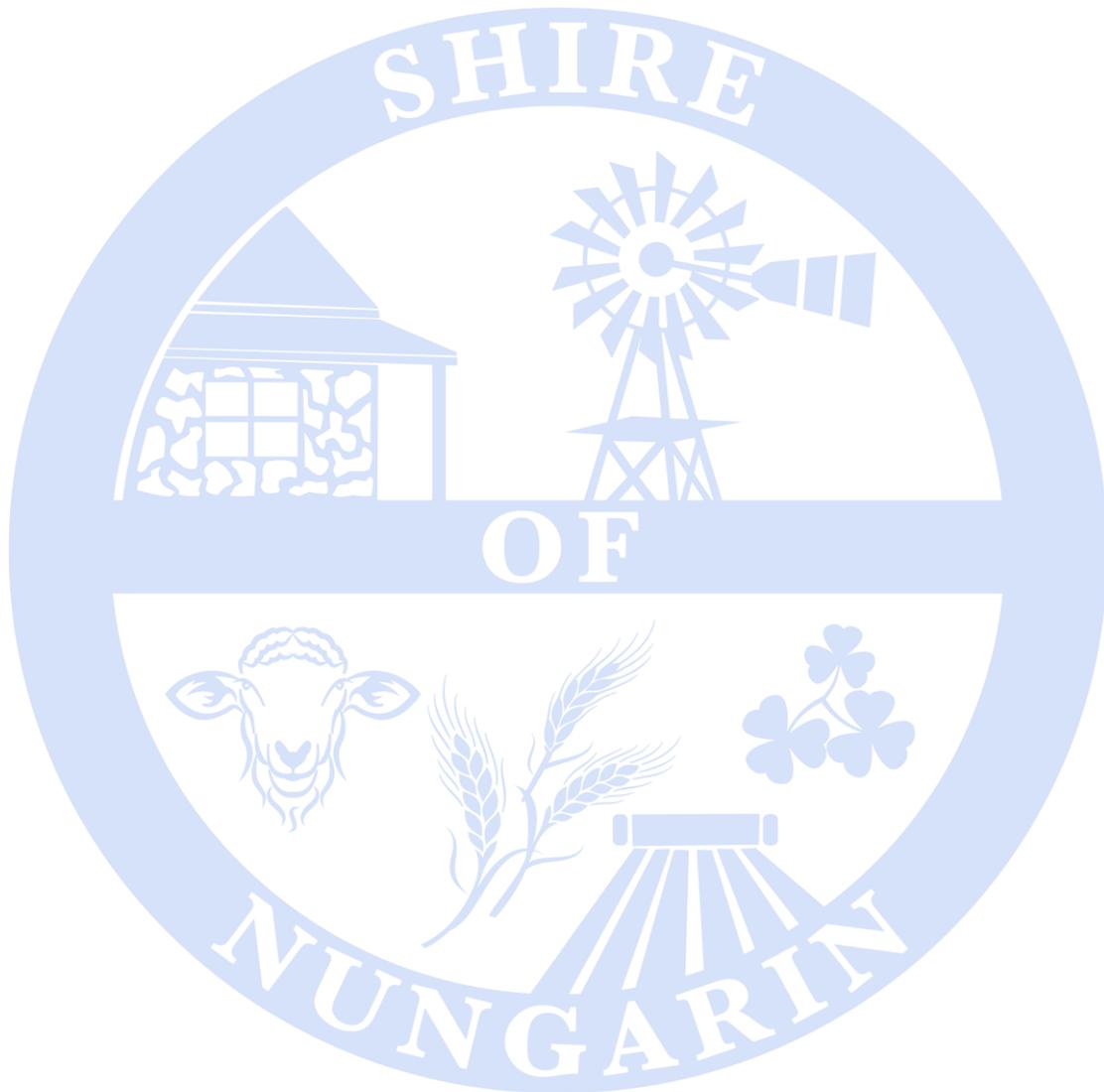
Financial

Nil

Workforce

Nil

end



9. DELEGATES REPORTS

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

9.1 Cr O’Connell (APPENDIX 9.1A)

10. NEW BUSINESS OF AN URGENT NATURE

(New business of an urgent nature approved by the Presiding Member)

11. CONFIDENTIAL ITEMS OF BUSINESS

Nil

12. CLOSURE

The being no further business the meeting closed at

Presiding Member

Date

