

COUNCIL POLICIES

SHIRE OF BODDINGTON

Contents

Preamble	3
Amendment Record	5
GOVERNANCE	6
Attendance at Events	7
Council Concept Forum	10
Council Meeting Schedule	12
Council Member Continuing Professional Development	13
Council Member Records	16
Habitual or Vexatious Complainants	18
Legal Representation Costs Indemnification	21
Management of Council Member Tablets	23
Public Question Time	25
Recognition of Service	28
Risk Management	29
Use of Common Seal	36
FINANCE	38
Asset Management	39
Financial Hardship	41
Investment of Surplus Funds	44
Purchasing of Goods and Services	46
Related Party Disclosures	50
COMMUNITY SERVICES	52
Assisting Local Sportsmen and Women	53
Australia Day Citizenship Awards	55
Boddington Caravan Park	57
Business Assistance Grants	60
Communications and Media	62
Community Engagement	65
Community Facility Fund	67
Community Grant Program	69
Independent Housing Units – Hotham Avenue	71
Leasing	72
BUILDING AND DEVELOPMENT	74
Kerb Deposits and Footpath Bonds	75
Second-hand Buildings	76
Shed/Caravan Accommodation	77

Stormwater Management and Connection.....	78
WORKS AND SERVICES.....	86
Access to Shire Reserves to Collect Flora Specimens.....	87
Fire Control Review	88
Gravel Royalty	89
Private Works	90
Street Trees.....	91
HUMAN RESOURCES/ STAFF	92
Alcohol and Other Drugs	93
Appointment of Acting Chief Executive Officer.....	95
Chief Executive Officer Employment and Performance Appraisal	96
Shire Childcare Staff Childcare Services Discount.....	99
Employee Gratuity Payments	100
Extended Close of Business Over Christmas.....	101
Superannuation Extra Payment	102
Use of Shire Information Technology (IT) Facilities for Employees	103
Work Health and Safety	109

Preamble

Introduction

This manual contains Shire of Boddington Council adopted policies. This document is a 'living' document which has been designed to serve as a guide for Council, employees, and the general public on the normal practices and activities of the Shire of Boddington.

Council's adopted policies have been made to facilitate:

- Consistency and equity in decision making;
- Promptness in responding to customer needs; and
- Operational efficiency.

The objectives of Council's Policy Manual are:

- To provide Council with a formal written record of all policy decisions;
- To provide employees with clear direction to enable them to respond to issues and act in accordance with Council's general direction;
- To enable Council Members to adequately handle enquiries from electors without undue reference to Shire employees;
- To enable Council to maintain a continual review of Council policy decisions and to ensure they are in keeping with community expectations, current trends, and circumstances; and
- To enable electors to obtain immediate advice on matters of Council Policy.

The policies may be changed as circumstances dictate, in accordance with Council's directions, and amended by Council from time to time. Employees are expected to comply closely with the spirit and intention of the policies, and to use care and discretion in implementing the policies, to ensure the best possible outcome for all. Implementation should be fair, consistent and effective, with the emphasis on guidance and assistance rather than compulsion and inspection.

This document does not stand alone, but is underpinned by legislative requirements, which comprises (in order of priority):

- Legislation – Acts of Parliament, Regulations etc.
- Common Law – legal precedent, interpretation and decisions made by the Courts
- Delegated legislation – local laws and by-laws, town planning policy

Process

It is a requirement of the Local Government Act 1995 s5.18 and s5.46 (1) (2) that all delegations be reviewed at least once in each financial year. In order to ensure that there is clear authority and to ensure consistency and relevancy, the applicable policy is to be updated where a delegation applies.

A policy may be reviewed at any time as a result of:

- Legislative changes (Acts/Regulations/Local Laws) which have a bearing on a particular policy;
- Council decisions which affect the continued validity or applicability of a policy;
- Important technological or social changes; or
- Any other such circumstance that would justify an earlier review

In order to ensure that policies remain current the assigned Responsible Officer should review them on a regular basis and no less than once every two years.

New Policies

Council may make new policies at any time. However, unless specifically stated that the authority is to be included in the Policy Manual at the time of adoption, it should be assumed that the authority to act is for a specific matter and is not a general or on-going policy.

Amended Policies

The document is to include a version date to ensure that the most current version is being referred to. A version and amendment table is included at the front of the document to track minor changes. Complete re-writes to be noted for reference.

The history of the policy is amended to show date and resolution number of the motion of the amendment.

Amendment Record

Date	Council Resolution	Amendment Details	Author

GOVERNANCE

Purpose

The Shire of Boddington (Shire) is required under Section 5.90A of the Local Government Act 1995 to prepare and adopt an Attendance at Events Policy

The purpose of this Policy is to outline the process associated with attendance at any event, whether free of charge, part of a sponsorship or paid by the local government, and provide transparency about the attendance at events of Council Members, and the Chief Executive Officer.

Attendance at an event in accordance with this Policy excludes the gift holder from the requirement to disclose a potential conflict of interest if the ticket is above \$300 inclusive of GST and the donor has a matter before Council. Any gift received that is \$300 or less, either one gift or cumulative over twelve months from the same donor, also does not need to be disclosed as an interest. Receipt of the gift is still required under the gift register provisions.

Scope

This Policy only applies to Council Members and the Chief Executive of the Shire. The Chief Executive Officer is required to determine and apply a Policy regarding such matters, as they apply to all employees, other than the Chief Executive Officer.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Attendance at Events".
District	The Peel region of Western Australia and the Local Government areas covered by the Hotham-Williams Economic Development Alliance.
Council Members	Includes all Councillors
Event	In accordance with section 5.90A of the Local Government Act 1995, an event is defined as a: <ul style="list-style-type: none"> • Concert • Conference • Function • Sporting event • Occasion prescribed by the Local Government (Administration) Regulations 1996.
Gift	Means a single gift or cumulative gifts within any rolling 12 month period and is not limited to either calendar or financial year

Policy Statement

Council Members, and the Chief Executive Officer, occasionally receive tickets or invitations to attend events.. The event may be a paid event or a ticket/invitation may be gifted in kind, or indeed it may be a free/open invitation event to the community in general.

Pre-Approved Events

In order to meet the policy requirements, tickets and invitations to events are to be received by the Shire, as opposed to in the name of a specific person in their role with the Shire. Individual tickets and associated hospitality with a dollar value above \$500, inclusive of GST and travel if relevant, provided to the Shire are to be referred to Council for determination.

Council approves attendance at the following events:

- Advocacy, lobbying or Members or Parliament or Ministerial briefings);
- Meetings of clubs or organisations within the Shire of Boddington;
- Any free event held within the Shire of Boddington;
- Australian or West Australian Local Government events;
- Events hosted by Clubs or Not for Profit Organisations within the Shire of Boddington to which the individual has been officially invited;
- Shire hosted ceremonies, functions and events;
- Shire sponsored functions or events;
- Community art exhibitions within the Shire of Boddington or District;
- Cultural events/festivals within the Shire of Boddington or District;
- Events run by a Local, State, or Federal Government;
- Events run by schools and universities within the Shire of Boddington;
- Major professional bodies associated with local government at a local, state, and federal level;
- Opening or launch of an event or facility within the Shire of Boddington or District;
- Recognition of Service events within the Shire of Boddington or District;
- RSL events within the Shire of Boddington or District;
- Events run by Western Australian Local Government Association (WALGA), Local Government Insurance Scheme (LGIS), or other recognised and incorporated WA based local government professional association; and
- Where Council Member or employee representation has been formally requested.

If there is a fee associated with a pre-approved event, the fee, including the attendance of a partner, may be paid for by the Shire out of the Shire's budget by way of reimbursement..

If there are more Council members than tickets provided, the Council President is to allocate the tickets.

Approval Process

Where an invitation is received to an event that is not pre-approved, it may be submitted for approval prior to the event as follows:

- Events for the Council President may be approved by the Deputy Council President;
- Events for Councillors may be approved by the Council President; and
- Events for the Chief Executive Officer may be approved by the Council President;

Considerations for approval of the event are to include:

- Any justification provided by the applicant when the event is submitted for approval,
- The benefit to the Shire of the person attending,
- Alignment to the Shire's Strategic Objectives, and
- The number of Shire representatives already approved to attend.

Where a Council Member has an event approved through this process and there is a fee associated with the event, the cost, including for attendance of a partner, is to be paid out of the Members Receptions budget. Where an employee has an event approved through this process and there is a fee associated with the event, then the cost is to be paid for out of the Shire's relevant budget line.

Non-Approved Events

Any event that is not pre-approved, is not submitted through an approval process, or is received personally is considered a non-approved event and dealt with as follows:

- If the event is a free event to the public, then no action is required.
- If the event is ticketed and the attendee pays the full ticketed price and the attendee does not seek reimbursement then no action is required.
- If the event is ticketed and the attendee pays a discounted rate or is provided with a free ticket/s with a discount value greater than \$300, the recipient is to disclose the ticket/s and associated hospitality within ten days to the Chief Executive Officer (or Council President if recipient is the Chief Executive Officer).

If a Council Member receives a ticket in their name, in their role as a Council Member, and of \$300 value or greater, they are still required to comply with normal gift disclosure requirements.

An event does not include training, which is dealt with separately.

Responsible Officer	Chief Executive Officer
History	Adopted 28 May 2020 (Resolution 49/20)
Delegation	
Relevant Legislation	Section 5.90A of the Local Government Act 1995
Related Documentation	Forms & Templates : Declaration of Gifts, Code of Conduct

Purpose

The purpose of this Policy is to outline the requirements for conducting Council Concept Forums.

Scope

This Policy applies to Shire of Boddington Council Members and employees.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Council Concept Forum".
Council Members	Includes all Councillors

Policy Statement

The purpose of Council Concept Forum is to:

- Provide an opportunity for Council Members to request information, ask questions, or make comment on specific issues, or on issues in general,
- Discuss conceptual issues as considered appropriate by Council members or employees,
- Disseminate information from employees to Council Members, and
- Coordinate questions from Council Members to employees.

Concept Forum Agenda:

- The Chief Executive Officer is to prepare an Agenda for each Concept Forum.
- The Agenda is to be distributed a minimum of two days prior to the Forum.
- Council Members are to advise the Chief Executive Officer of items they want to raise six days prior in order to be included in the Agenda.

Financial, proximity, and impartiality interests:

- Council Members, employees, consultants, and other participants are to disclose interests in matters to be discussed.
- Interests are to be disclosed in accordance with the provisions of the Act and associated regulations at the time information is provided or discussion commences on an issue.

Conduct of Concept Forum:

- The President, or other person nominated by the President, is to be the Presiding Member for the Council Concept Forum, or in the President's absence another Council Member.
- All questions and discussion are to be directed through the Presiding Member.
- Being outside the statutory decision making framework, Council Members at a Council Concept Forum are not to vote, indicate their voting intentions, make or imply any collective or collaborative decision is to be made, other than the Chief Executive Officer may agree to take an action that is of administrative nature.
- Proposals under a Planning Scheme are not to be discussed.

- Any additional written information not included in the Agenda is only to be distributed to the meeting at the discretion of the Presiding Member.
- Any discussion items not in the Agenda are only to be permitted at the discretion of the Presiding Member.

Responsible Officer	Chief Executive Officer
History	Adopted 19 December 2017 (Resolution 166/17)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to provide details on the schedule for Ordinary Meetings of Council.

Scope

This Policy applies to the Chief Executive Officer and Council Members of the Shire of Boddington.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Council Meeting Schedule".
Council Members	Includes all Councillors

Policy Statement

Ordinary meetings of Council are to be held at 5:30pm on the fourth Thursday of each month, except for December, which is to be the third Thursday of the month. No Ordinary Council Meeting is to be held in January.

Responsible Officer	Chief Executive Officer
History	Adopted 27 October 2022 (Resolution 117/22)
Delegation	
Relevant Legislation	Local Government Act 1995, Local Government (Administration) Regulations 1996
Related Documentation	

Purpose

The purpose of this Policy is to ensure that Council Members of the Shire of Boddington (Shire) meet and comply with the prescribed professional development requirements under the Local Government Act 1995, and to further encourage participation in other conferences and training specifically designed to enhance the skills and knowledge relating to roles and responsibilities as a Council Member of the Shire.

The Local Government Act 1995 requires all Council Members to undertake compulsory training within twelve months of being elected. The Shire is required under the Local Government Act 1995 to adopt and report on compulsory training, and additionally, continuing development for Council Members.

The professional development of Council Members is an important activity to ensure that its decision making is of the highest standard and is the product of informed and ethical debate by trained and committed Council Members acting in the best interest of all the community.

Scope

This Policy applies to Shire of Boddington Council Members.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Council Member Continuing Professional Development".
Council Members	Includes all Councillors

Policy Statement

Council Members of the Shire are to undertake and successfully complete the following prescribed professional development training modules titled 'Council Member Essentials' within twelve months from the day the Council Member was elected, unless a prescribed exemption applies:

- Understanding Local Government,
- Serving on Council,
- Meeting Procedures,
- Conflicts of Interest, and
- Understanding Financial Reports and Budgets.

All units and associated costs are to be paid for by the Shire. The training is valid for five years. The Shire is to publish, on the Shire's website, training undertaken by all Council Members within one month after the end of the financial year pursuant to the Local Government Act 1995.

It is Council's preference that training is undertaken via the eLearning method, which is the more cost efficient form of delivery. However, it is acknowledged that there may be Council Members who

prefer to receive training face-to-face. Council Members are encouraged to nominate to attend other conferences or training opportunities to enhance and broaden their knowledge of local government issues to support the community.

The formal training events to which this Policy applies is limited to those conducted or organised by any of the following organisations or individuals:

- The West Australian Local Government Association (WALGA),
- Local Government Professionals WA,
- Accredited training organisations offering training which is directly related to the role and responsibilities of Council Members,
- Information sessions organised by the Department of Local Government, and
- Seminars, training and/or information sessions provided by individuals with demonstrably strong knowledge of local government in Western Australia,

The following are examples of other training opportunities:

- National General Assembly of Local Government,
- WA Local Government Week,
- Special 'one off' conferences sponsored by WALGA or the Department of Local Government on important local government issues,
- Annual conferences of major professions of local government,
- The Annual Road Congress,
- Conferences which advance the development of Council Members in their role, or
- Conferences of organisations on which a Council Member has been elected or appointed as a delegate.

Considerations for approval of the training or professional development activity include:

- The costs of attendance including registration, travel, and accommodation,
- The budget provisions allowed and the uncommitted or unspent funds remaining,
- Any justification provided by the applicant when the training is submitted for approval,
- The benefits to the Shire of the person attending,
- Identified skills gaps of Council Members both individually and as a collective,
- Alignment to the Shire's strategic objectives, and
- The number of Shire representatives already approved to attend.

Events for the Shire President are to be approved by the Deputy Shire President in conjunction with the Chief Executive Officer. Events for other Councillors is to be approved by either Council or the Shire president in conjunction with the Chief Executive Officer.

All Council Members are expected to report to Council on the benefits achieved by attending training and are to make the conference papers available to the other Councillors. A record of conferences and training attended by Council Members is to be maintained by the Chief Executive Officer.

Travel Arrangements and Expenses

All booking arrangements for conferences and training for Council members are coordinated through the Chief Executive Officer's office. Council Members should note that the Local Government Act 1995 preclude a Council Member to pre-spend Shire funds.

Any airline travel is to be booked at economy level and booking arrangements are to be review upon any improved discount offer being identified. Any upgrade to Business Class is permissible provided the Council Member funds the difference in cost.

Other than to amend departure times, tickets provided to representatives of the Shire are not to be exchanged, downgraded, or rebated. Bookings are not to be altered to include personal travel that is not part of the scheduled conference itinerary.

Expenses relating to conferences and training as approved is to be paid direct by the Shire. Such

expenses may include:

- Air fare,
- Travel insurance,
- Conference registration,
- Copy of conference proceedings,
- Room accommodation,
- Reasonable phone utilisation,
- Reasonable laundry expenses,
- Meals, and/or
- Travel to and from the event and to and from the airport.

Responsible Officer	Chief Executive Officer
History	Adopted 28 May 2020 (Resolution 50/20)
Delegation	
Relevant Legislation	Sections 5.126, 5.127, 5.128, Local Government Act 1995 Regulation 32(1) and 35, Local Government (Administration) Regulations 1996
Related Documentation	Forms & Templates : Travel Expense Claim Form

Purpose

The purpose of this Policy is to outline the requirement for Council Members to capture and manage their records in accordance with legislated requirements.

Scope

This Policy applies to all Shire of Boddington (Shire) Council Members.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Council Member Records".
Council Members	Includes all Councillors
Record	Is any record of information however recorded and includes on which there is writing, a map, plan, diagram or graph, a drawing, pictorial or graphic work, photograph; or anything from which images, sounds or writings can be reproduced.

Policy Statement

Each Council Member is responsible for determining which records are required for capture, management, and submission to the Chief Executive Officer for storage.

The Shire, as an organisation, in meeting its obligations to facilitate the capture and management of Council Member records is to:

- Provide a collection point readily accessible to Council Members to deposit the required material;
- Separate material collected according to Council Member and financial year of deposit;
- Provide for the backup of all electronic records at least once per year;
- Duplicate records where a copy is to be retained by the Council Member.

Access to records created may be required and is to be facilitated by the Chief Executive Officer as permitted under various legislations such as the Local Government Act and the Freedom of Information Act, by order of an authorised body such as the Standards Panel or a Court of Law, or by a representative of an authorised body such as the Ombudsman or Crime and Corruption Commission.

Responsible Officer	Chief Executive Officer
History	Adopted 19 December 2017 (Resolution 165/17)
Delegation	
Relevant Legislation	The State Records Act 2000

	Freedom of Information Act 1992 Local Government Act 1995
Related Documentation	Procedure : Shire of Boddington Recordkeeping Plan

Purpose

Habitual or vexatious complaints can be a problem for the Shire of Boddington (Shire) employees and Council Members. The difficulty in handling such complainants is that they are time consuming and wasteful of resources in terms of time and displace scarce human resources that could otherwise be spent on Council priorities. Whilst Council endeavours to respond with patience and sympathy to all needs of all complainants, there are times when there is nothing further that can be reasonably done to assist or to rectify a real or perceived problem.

The purpose of this Policy is to identify situations where a complainant, either individually or as part of a group, or group of complainants might be considered to be 'habitual or vexatious' and ways of responding to these situations. This Policy is intended to assist in identifying and managing persons who seek to be disruptive to Council through pursuing an unreasonable course of conduct.

Scope

This Policy applies to Shire of Boddington Council Members and employees, as well as, members of the public.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Habitual or Vexatious Complainants".
Habitual	Done repeatedly or as a habit.
Vexatious	Denoting an action or the bringer of an action that is brought without sufficient grounds for winning, purely to cause annoyance to the defendant.
Habitual or Vexatious Complainant	The repeated and/or obsessive pursuit of: <ul style="list-style-type: none"> a) Unreasonable complaints and/or unrealistic outcomes; and/or b) Reasonable complaints in an unreasonable manner.

Policy Statement

Where complaints continue and have been identified as habitual or vexatious in accordance with the criteria set out below within this Policy, the Chief Executive Officer, following discussions with the Executive Leadership Team, should make the determination whether to treat the complainant as a habitual or vexatious complainant and for an appropriate course of action to be taken.

The Chief Executive Officer is to notify the complainant, in writing, of the reasons why their complaint is being treated as habitual or vexatious, and the action that is to be taken.

Once a complainant has determined to be habitual or vexatious, their status is to be kept under review after one year and monitored by the Chief Executive Officer. If a complainant subsequently demonstrates a more reasonable approach then their status is to be reviewed.

Criteria for Determining Habitual or Vexatious Complainants

Complainants, and/or anyone acting on their behalf, may be deemed to be habitual or vexatious where previous or current contact with them evidences how they meet one of the following criteria:

- Complainant persists in pursuing a complaint where the Shire's complaints process has been fully and properly implemented and exhausted.
- Complainant persistently changes the substance of a complaint or continually raises new issues or seeks to prolong contact by continually raising further concerns or questions whilst the complaint is being addressed. However, care is to be taken not to disregard new issues which are significantly different from the original complaint as they are to be addressed as separate complaints.
- Complainant is repeatedly unwilling to accept documented evidence given as being factual or deny receipt of an adequate response in spite of correspondence specifically answering their questions or do not accept that facts can sometimes be difficult to verify when a long period of time has elapsed.
- Complainant repeatedly does not clearly identify the precise issues which they wish to be investigated, despite reasonable efforts of the Shire to help them specify their concerns, and/or where the concerns identified are not within the remit of the the Shire to investigate.
- Complainant regularly focuses on a trivial matter to an extent which is out of proportion to its significance. It is recognised that determining what a 'trivial matter' is can be subjective and careful judgement is to be used in applying this criteria.
- Complainant has threatened or used physical violence towards Shire employees at any time. This is to result in personal contact with the complainant and/or their representative to be discontinued and the compliant is to be continued only through written communication thereafter. Any complainant who threatens or uses physical violence towards employees is to be regarded as a vexatious complainant. The complainant is to be informed of this in writing together with notification of how future contact with the Shire is to be made.
- Complainant has, in the course of addressing a registered complaint, had an excessive number of contacts with the Shire, placing unreasonable demands on employees. Judgement is to be used to determine excessive contact, taking into account the specific circumstances of each individual case.
- Complainant has harassed or been verbally abusive on more than one occasion to employees dealing with the complaint. Employees are to recognise that complainants may sometimes act out of character in times of stress, anxiety, or distress and are to make reasonable allowances for this.
- Complainant is known to have recorded meetings or face-to-face/telephone conversations without the prior knowledge and consent of other parties involved.
- Complainant makes unreasonable demands of Council and / or Shire employees, and fails to accept that these may be unreasonable. For example, insisting on responses to complaints or enquiries being provided more urgently than is reasonable or within the Shire's complaints procedure or normal recognised practice.
- Complainant makes unreasonable complaints which impose a significant burden on the human resources of the Shire where the complaint:
 - Clearly does not have any serious purpose or value,
 - Is designed to cause disruption or annoyance
 - Has the effect of harassing the public authority, or
 - Can otherwise be characterised as obsessive or manifestly unreasonable.
- Complainant makes repetitive complaints and allegations which ignore the replies supplied in previous correspondence.

Options for Dealing with Habitual or Vexatious Complainants

The options below can be used singularly or in combination depending on the circumstances of the case and whether the complaint process is ongoing or completed:

- A letter to the complainant setting out responsibilities for the parties involved if the Shire is to continue processing the complaint. If terms are contravened, consideration is to be given to implementing other actions from this list.

- Decline contact with the complainant either in person, by telephone, letter or email, or any combination of these provided that one form of contact is maintained. This may also include only one named officer being nominated to maintain the contact (and a named deputy in their absence). The complainant is to be notified of this in person.
- Notify the complainant in writing that the Shire has responded fully to the points raised, has tried to resolve the complaint, there is nothing more to add, and continuing contact on the matter serves no useful purpose. The complainant is to be notified that the correspondence is at an end, that they are being treated as a habitual or vexatious complainant, and as such, the Shire does not intend to engage in further correspondence dealing with the complaint.
- Inform the complainant that in extreme circumstances the Council may seek legal advice on habitual or vexatious complaints.
- Temporarily suspend all contact with the complainant in connection with the issues relating to the complaint being considered habitual or vexatious while seeking legal advice or guidance from relevant agencies.

Responsible Officer	Chief Executive Officer
History	Adopted 18 February 2021 (Resolution 9/21)
Delegation	
Relevant Legislation	Local Government Act 1995
Related Documentation	Customer Service Charter

Purpose

The purpose of this Policy is to establish guidelines concerning the provision of legal representation and cost indemnification to assist Council Members and employees facing or taking court action.

This Policy is designed to protect the interests of Council Members and employees (including past members and former employees) where they become involved in civil legal proceedings because of their official functions.

Scope

This Policy applies to Council Members and employees of the Shire of Boddington (Shire).

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Legal Representation Costs Indemnification".
Council Members	Means a current or former person elected as a Councillor.
Legal Proceedings	May be civil, criminal or investigative.
Legal Representation	Is the provision of legal services, to or on behalf of a relevant person by an approved lawyer that are in respect of: <ol style="list-style-type: none"> A matter or matters arising from the performance of the functions of the relevant person; and Legal proceeds involving the relevant person that have been, or may be commenced.
Approved Lawyer	Is to be: <ol style="list-style-type: none"> A person who is admitted to the legal profession' under the Legal Profession Act 2008. From a law firm on the WALGA's panel of legal service providers, if relevant, unless Council considers that this is not appropriate – for example where there is or may be a conflict of interest or insufficient expertise; and Approved by resolution of Council or in writing by the Chief Executive Officer under delegated authority.

Policy Statement

The Shire may provide financial assistance to Council Members and employees with the performance of their duties, provided that the individual has acted reasonable and has not acted illegally, dishonestly, against the interests of the Shire, or otherwise in bad faith.

The Shire may provide such assistance in the following types of legal proceedings:

- Proceedings brought by Council Members and employees to enable them to carry out their Shire functions (e.g. where a Council Member or employee seeks a restraining order against

- a person using threatening behaviour);
- Proceedings brought against Council Members or employees – this could be in relation to a decision of Council or an employee which aggrieves another person (e.g. refusing a development application) or where the conduct of a Council Member or employee in carrying out their functions is considered detrimental to the person (e.g. defending defamation actions); and
- Statutory or other inquiries where representation of Council Members or employees is justified.

In each case it is to be determined whether assistance with legal costs and other liabilities is justified for the good government of the district.

The Shire is not to support any defamation actions seeking the payment of damages for individual Council Members or employees in regard to comments or criticisms levelled at their conduct in their respective roles.

Decisions as to financial assistance under this Policy are to be made by Council. Where there is a need for the provision of urgent legal services before an application can be considered by Council, the Chief Executive Officer may give an authorisation to the value of \$5,000. provided that the power to make such an authorisation has been delegated to the Chief Executive Officer in writing under section 5.42 of the Local Government Act 1995. Where it is the Chief Executive Officer who is seeking urgent financial support for legal services, Council is to deal with the application.

A Council Member or employee requesting financial support for legal services under this Policy is to make an application in writing, in advance where possible, to the CEO, or in the case of the CEO requesting financial support, to Council, providing full details of the circumstances and the legal services required.

An individual requesting financial support for legal services, or any other individual who might have a financial interest in the matter, it so take care to ensure compliance with the financial interest provisions of the Local Government Act 1995.

Any amount recovered by an individual in proceedings, whether for costs or damages, is to be offset against any moneys paid or payable by the Shire.

Assistance is to be withdrawn where the CEO, or Council determines, upon legal advice, that an individual has acted unreasonably, illegally, dishonestly, against the interest of the Shire, or otherwise in bad faith, or where information from the individual is shown to have been false or misleading. Where assistance is withdrawn, any moneys already paid are to be repaid.

Responsible Officer	Chief Executive Officer
History	Adopted 19 April 2005 (Resolution 59/05)
Delegation	
Relevant Legislation	Section 9.56, Local Government Act 1995
Related Documentation	Procedure : Forms & Templates :

Purpose

The purpose of this Policy is to establish guidelines for the management and use of information technology (IT) devices issued to Council Members for use in their role as a Council Member of the Shire of Boddington (Shire).

Scope

This Policy applies to Shire of Boddington Council Members.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Management of Council Member Tablets".
Council Members	Includes all Councillors

Policy Statement

- All Council Members are to be issued with an IT device for the purpose of managing agendas, minutes, and documentation related to their role.
- The IT devices remain the property of the Shire until time of disposal.
- Replacement devices are to be issued every four years, which is considered to be the maximum reliable life span. If a Council Member retires or is not re-elected within the four year period, they are to have back the device for it to be reissued to the incoming Council Member.
- At the time of replacement, the Council Member who is in possession of the old device is to be given the option to purchase the old device for their own personal purposes. Any devices not purchased by the respective Council Members are to be retained for Council purposes.
- All software and applications installed on the devices are to be approved by the Shire's IT support provider before installation.
- The device is to be used for Council purposes only, and not in any way that may reflect badly on Council.
- All maintenance on the devices is the responsibility of the Shire and is to be performed only by its employees or appointed contractors. Council Members are to report maintenance and technical issues to the Chief Executive Officer who is to refer the matter for resolution.
- All devices are to be password protected in an attempt to prevent unauthorised access. Council Members are not to make their device available to anyone else to use, and are not

to divulge their password to anyone. Forwarding, sharing, or allowing viewing of any confidential material contained on the devices is not permitted.

- Council Members acknowledge that all information and documents contained at any time on the devices remains the property of the Shire, and at any time may be the subject of a Freedom of Information, Police, Crime and Corruption Commission, or other competent authority inquiry, and as such may be made available to any of these investigating bodies. In addition, all documents, images, sound recording, and emails are subject to the State Records Act 2000 and as such form part of the official records of the Shire of Boddington, and therefore be maintained in accordance with the Act.
- Council Members are wholly responsible for the security of their Shire issued device, and should make every effort to keep their device secure at all times. In the event that a device is misplaced, lost, or stolen, the Council Member is to advise the Chief Executive Officer immediately so that appropriate steps can be taken.

Responsible Officer	Chief Executive Officer
History	Adopted 20 March 2018 (Resolution 23/18) Amended 16 December 2021 (Resolution 144/21)
Delegation	
Relevant Legislation	<i>State Records Act 2000</i>
Related Documentation	Council Policy: Council Member Records

Purpose

The purpose of this Policy is to ensure that Public Question Time is an opportunity for residents and others to ask Council constructive questions in an open and respectful manner and to establish procedures for the conduct of Public Question Time during Council meetings.

Scope

This Policy applies to Shire of Boddington (Shire) Council Members and employees, as well as, members of the public.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Procedure for Public Question Time"
Public Question Time	Is a means by which the public can seek responses from their Council regarding issues affecting the Shire that are of concern to them.
Council Meetings	Includes Ordinary Meetings of Council, Special Meetings of Council and Committee Meetings.

Policy Statement

The Local Government Act provides that time is to be allocated for the asking of and responding to questions raised by 'members of the public'. This means any member of the public. It does not apply only to members of the public who reside in the Shire or who are electors.

Although a local government is required to respond to a question, the Local Government Act does not intend that a local government provides an answer to every question where the question is outside the legislation or deemed unreasonable. There are many circumstances where this may occur i.e. offensive or defamatory questions, questions that relate to the personal affairs or actions of Council Members or Shire employees, letters relating to confidential matters, identical questions asked that have been satisfactorily responded to previously.

The Presiding Member is to remind all meeting attendees of the right for individuals to ask questions and the need to show respect.

Questions Asked Verbally

- Members of the public are invited to ask questions at Council Meetings.
- Questions asked at an Ordinary Council Meeting can relate to matters that affect the operations of the Shire. Questions asked at a Special Meeting of Council should relate to the purpose for which the meeting has been called.
- Persons asking a question are to state their name and address at the beginning of their

speaking time.

- Public Question Time has a limit of two minutes per member of the public, and a limit of two questions per member of the public.
- Statements are not to precede the asking of a question during Public Question Time.
- Members of the public are encouraged to keep their questions brief to enable all who desire to ask a question have the opportunity to do so.
- Public Question Time is limited to the legislative minimum of fifteen minutes and may be extended in intervals of up to ten minutes by resolution of Council. The total time allocated for public questions to be asked and responses to be given is not to exceed thirty five minutes in total. Public Question Time is declared closed following the expiration of the allocated time period, or earlier when there are no further questions.
- Questions are to be directed to the Presiding Member, are to be asked politely and in good faith, and not be framed in such a way as to reflect adversely or be defamatory towards a particular member of Council or Shire employee. The Presiding Member is to decide to:
 - Accept or reject the question and their decision is final
 - Nominate a member of Council and/or Shire employee to respond to the question
 - Take a question on notice – In the case a written response is to be provided as soon as possible and included in the agenda for the next Council Meeting
- Where a member of Council or the Chief Executive Officer is of the opinion that a member of the public is asking a question at an Ordinary Council Meeting that is not relevant to the operations of the Shire, or is making a statement during public question time, they may bring it to the attention of the meeting.
- Questions and any responses given are to be summarised and included in the minutes of the Council Meeting.
- It is not intended for Public Question Time to be used as a means to obtain information that would not be made available if it was sought from the Shire's records under Section 5.94 of the Local Government Act 1995 or the Freedom of Information (FOI) Act 1992. Where the response to a question would require a substantial commitment of the Shire's resources, the Chief Executive Officer is to determine that it is an unreasonable impost upon the Shire and refuse to provide it. The Chief Executive Officer is to advise the member of public that the information may be sought in accordance with the FOI Act 1992.
- Responses to questions not submitted in writing are provided in good faith and as such, should not be relied upon as being either complete or comprehensive.

Questions in Writing

- Questions submitted for an Ordinary Council Meeting can relate to matters that affect the operations of the Shire. Questions submitted for a Special Meeting of Council should relate to the purpose for which the meeting has been called.
- A maximum of two written questions per member of the public is to be accepted. To ensure equality and consistency, each part of a multi-part question is to be treated as a question in its own right.
- Questions lodged by 12:00pm on the day immediately prior to the scheduled meeting of Council are to be responded to, where possible, at the meeting. The questions and their responses are to be distributed to members of Council and made available to the public in written form at the meeting.

- The Presiding Member is to decide to accept or reject any written question and their decision is final. Where there is concern regarding a question being offensive, defamatory or the like, the Presiding Member is to make a determination in relation to the question. Questions determined as offensive, defamatory or the like are not to be published. Where the Presiding Member rules a question to be out of order, an announcement to this effect is to be made at the meeting, including the reason/s for the decision.
- The Presiding Member may rule questions out of order where they are substantially similar to questions previously submitted and responded to.
- Written questions unable to be responded to at the meeting of Council are to be taken on notice. In this case, a written response is to be provided as soon as possible and included on the agenda for the next Council Meeting.
- A person who submits written questions may also ask verbal questions at a Council Meeting, and questions asked verbally may be different to those submitted in writing.
- Questions and any responses given are to be summarised and included in the minutes of the Council Meeting.
- It is not intended for Public Question Time to be used as a means to obtain information that would not be made available if it was sought from the Shire's records under Section 5.94 of the Local Government Act 1995 or the Freedom of Information (FOI) Act 1992. Where the response to a question would require a substantial commitment of the Shire's resources, the Chief Executive Officer is to determine that it is an unreasonable impost upon the Shire and refuse to provide it. The Chief Executive Officer is to advise the member of public that the information may be sought in accordance with the FOI Act 1992.

Responsible Officer	Chief Executive Officer
History	Adopted 21 November 2017 (Resolution 137/17)
Delegation	
Relevant Legislation	Section 5.24, Local Government Act 1995 Freedom of Information Act 1992 Regulation 7, Local Government (Administration) Regulations 1996
Related Documentation	

Purpose

The purpose of this Policy is to establish a guide for recognition of outgoing Council Members so as to avoid the necessity to refer every instance to the Department of Local Government, Sport and Cultural Industries for Determination.

Scope

This Policy applies to Shire of Boddington (Shire) Council Members.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Recognition of Service".
Council Members	Includes all Councillors
Retiring	Not being re-elected or standing down from public office

Policy Statement

An appropriate gift, not cash, costing up to \$150 may be purchased for retiring Council Members who have completed a four year term, or up to \$300 if they have completed two or more four year terms on Council, along with a framed Certificate of Service.

Responsible Officer	Chief Executive Officer
History	Adopted 17 October 2017 (Resolution 124/17)
Delegation	
Relevant Legislation	Regulation 34AC, Local Government (Administration) Regulations 1996
Related Documentation	Code of Conduct for Elected Members

Purpose

The purpose of this Policy is to state the Shire of Boddington's intention to identify potential risks before they occur, so that impacts can be minimised or opportunities realised. This is to ensure that the Shire achieves its strategic and corporate objectives efficiently, effectively, and within good corporate governance principles.

Scope

This Policy applies to all Shire of Boddington (Shire) Council Members, employees, and contractors.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Risk Management".
Risk	The effect of uncertainty on objectives. <ol style="list-style-type: none"> 1. An effect is a deviation from the expected – positive or negative. 2. Objectives can have different aspects (such as financial, health and safety, and environmental goals) and can apply at different levels (such as strategic, organisation-wide, project, product, or process).
Risk Management	Coordinated activities to direct and control an organisation with regard to risk.
Risk Management Process	Systematic application of management policies, procedures, and practices to the activities of communicating, consulting, establishing the context, and identifying, analysing, evaluating, treating, monitoring, and reviewing risk.

Policy Statement

Risk management functions are to be resourced appropriately to match the size and scale of the Shire's operations, form part of strategic, operational, and project responsibilities, and be incorporated within the Shire's Integrated Planning and Reporting Framework.

Council is committed to ensuring that risk management:

- Optimises the achievement of the Shire's values, strategies, goals, and objectives;
- Aligns with and assists the implementation of Shire Policies;
- Provides transparent and formal oversight of the risk and control environment, enabling effective decision-making;
- Reflects risk versus return considerations within the Shire's risk appetite;
- Embeds appropriate and effective controls to mitigate risk;
- Achieves effective corporate governance and adherence to relevant statutory, regulatory, and compliance obligations;
- Enhances organisational resilience; and

- Identifies and provides for the continuity of critical operations.

The Chief Executive Officer is responsible for:

- Implementation of this Policy;
- Measurement and reporting on the performance of risk management; and
- Review and improvement of this Policy and the Shire's risk management framework at least biennially, or in response to a material event or change in circumstances.

Risk Assessment and Acceptance Procedures

The Shire has quantified its broad risk appetite through the Shire's 'Risk Assessment and Acceptance Criteria'. The criteria are included within the Risk Management Framework and as a component of this Policy.

All organisational risks are to be assessed according to the Shire's Risk Assessment and Acceptance Criteria to allow for consistency and informed decision-making.

While these risk criteria are necessarily broad in their guidance, they offer inside to staff about risk areas or activities where Council has set reasonable boundaries.

For operational requirements such as projects, events, work health and safety, or in rare instances in which the Shire's Risk Assessment and Acceptance Criteria are unclear in determining a level of risk, alternative risk assessment criteria may be utilised, however these cannot exceed the organisation's risk appetite, and approval for such is to be obtained from the Chief Executive Officer.

A monitor and review process is to be implemented, to report on the achievement of risk management objectives, the management of individual risks, and the ongoing identification of issues and trends.

Responsible Officer	Manager of Corporate Services
History	Adopted 21 November 2017 (Resolution 137/17) Amended 17 November 2022 (Resolution 127/22)
Delegation	
Relevant Legislation	Local Government (Audit) Regulations 1996 ISO 31000:2018 – Risk Management Guidelines
Related Documentation	Risk Assessment and Acceptance Criteria Risk Management Procedures Operational Risk Assessment Template

Shire of Boddington Risk Assessment and Acceptance Criteria

Shire of Boddington Measures of Consequence								
Rating (Level)	Compliance	Environment	Financial	Health / People	Property	Reputational	Service Interruption	Projects
Insignificant (1)	No noticeable regulatory or statutory impact	Contained, reversible impact managed by on-site response	Less than \$10,000	Near miss. Minor first aid injuries	Inconsequential damage.	Unsubstantiated, low impact, low profile or 'no news' item	No material service interruption <3 hours	<5% deviation in project outputs (Time, Cost, Scope and Quality) or funding
Minor (2)	Some temporary non-compliances	Contained, reversible impact managed by internal response	\$10,000 - \$50,000	Medical - type injuries	Localised damage rectified by routine internal procedures	Un/Substantiated, low impact, low news item	Short-term temporary interruption – backlog cleared <1 day	5-10% deviation in project outputs (Time, Cost, Scope and Quality) or funding
Moderate (3)	Short term non-compliance but with significant regulatory requirements imposed	Contained, reversible impact managed by internal & external agencies	\$50,001 to \$500,000	Lost-time physical or mental injury <30 days / Multiple staff morale problems	Localised damage requiring internal & external resources to rectify	Un/Substantiated, public embarrassment, moderate impact, moderate news profile	Medium-term temporary interruption – backlog cleared by additional resources <1 week	10-25% deviation in project outputs (Time, Cost, Scope and Quality) or funding
Major (4)	Non-compliance results in termination of services or imposed penalties	Uncontained, reversible impact managed by a coordinated response from external agencies	\$500 000 to \$1,000,000	Lost-time physical or mental injury >30 days / Widespread staff morale problems	Significant and/or widespread damage requiring internal & external resources to rectify	Substantiated, public embarrassment, high impact, high news profile, third party actions	Prolonged interruption of services – additional resources required; performance affected <1 month	25-50% deviation in project outputs (Time, Cost, Scope and Quality) or funding

Catastrophic (5)	Non-compliance results in litigation, criminal charges, significant damages and/or penalties	Uncontained, irreversible impact	>\$1,000,000	Fatality, permanent disability. Shire no longer an employer of choice. Loss of key staff.	Extensive damage requiring prolonged period of restitution Complete loss of plant, equipment & building	Substantiated, public embarrassment, very high multiple impacts, high widespread multiple news profile, third party actions	Indeterminate prolonged interruption of services – non-performance >1 month	More than 50% deviation in project outputs (Time, Cost, Scope and Quality) or funding
-----------------------------	--	----------------------------------	--------------	--	--	---	---	---

Shire of Boddington Measures of Likelihood				
Level	Rating	Description	In the past	Control Effectiveness
1	Rare	The event may only occur in exceptional circumstances (<5% chance)	Less than once in 10 years	Controls are very strong and operating as intended. There is no scope for improvement
2	Unlikely	The event could occur at some time (<10% chance)	Once in 10 years	Controls are strong and operating as intended
3	Possible	The event should occur at some time (20% chance)	Once in 3 years	Controls are operating as intended, but there is scope for improvement
4	Likely	The event will probably occur in most circumstances (>50% chance)	Once per year	Controls are operating; however, inadequacies exist
5	Almost Certain	The event is expected to occur in most circumstances (>90% chance)	More than once per year	Controls are weak, do not exist, or are not being complied with

Consequence X Likelihood = Risk Rating

Shire of Boddington Risk Rating						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)

Shire of Boddington Risk Acceptance Criteria			
Risk Rank	Description	Criteria	Responsibility
Low	Acceptable	Risk acceptable with adequate controls, managed by routine procedures and subject to annual monitoring	Coordinator / Team Leader
Moderate	Monitor	Risk acceptable with adequate controls, managed by specific procedures and subject to semi-annual monitoring	Executive Team Member
High	Urgent Attention Required	Risk acceptable with effective controls, managed by senior management / executive and subject to monthly monitoring	CEO & Executive
Extreme	Unacceptable in most circumstances	Risk only acceptable with effective controls and all treatment plans to be explored and implemented where possible, managed by highest level of authority and subject to continuous documented monitoring	Council

Shire of Boddington Existing Control Ratings		
Rating	Foreseeable	Description
Effective	There is no scope for improvement with all available resources.	Controls are operating as intended and aligned with policies and procedures. Controls are documented, up to date, understood by users, not forgotten or components missed, does not expose the organisation to theft or fraud and is delivered consistently within statutory or service delivery standards. Controls are subject to ongoing monitoring. Controls are reviewed and tested regularly.
Adequate	There is some scope for improvement.	Controls are generally operating as intended; however, inadequacies exist. Limited monitoring of controls. Controls are reviewed and tested, but not regularly.

<p>Inadequate</p>	<p>There is a need for improvement or action.</p>	<p>Controls are not operating as intended. Controls do not exist, or are not being complied with. Controls have not been reviewed or tested for some time.</p>
--------------------------	---	--

Purpose

The purpose of this Policy is to provide guidelines on the affixing of the Common Seal to ensure a balance of good governance with operational efficiencies.

Scope

This Policy applies to Shire of Boddington (Shire) Council Members and employees.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Use of Common Seal".

Policy Statement

In compliance with Section 9.49A of the Local Government Act 1995 and Part IV of the Local Government (Functions and General) Regulations 1996, the following applies to the use of the Common Seal.

9.49A of the Local Government Act 1995:

- a) The Common Seal cannot be affixed to a document except as authorised by Council (or, if the power is delegated, as authorised by the Chief Executive Officer); and
- b) The Common Seal is to be affixed to a document in the presence of:-
 - i. The Shire President (or, if Section 5.34 applies, the Deputy Shire President); and
 - ii. The Chief Executive Officer or a senior employee as authorised by the Chief Executive Officer.

Each of whom is to sign the document to attest that the Common Seal was affixed.

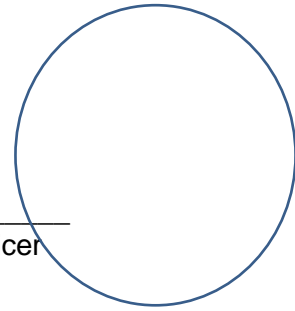
The following procedures are for the secure use of the common seal:

1. The Chief Executive Officer is to have charge of the Common Seal and is responsible for the safe custody and proper use of it.
2. The Common Seal is to be used only on the authority of Council given either generally or specifically and every document to which the seal is affixed is to be signed by the Shire President or, in their absence, the Deputy Shire President and the Chief Executive Officer or a senior employer authorised by him or her.
3. Administration is to record in a register each date on which the Common Seal was affixed to a document, the purpose of the document, and the number of copies sealed. A report listing the documents to which the Common Seal has been affixed is to be presented to the next Ordinary Meeting of Council.
4. The wording to accompany the application of the common seal is to be as follows:

Signed on behalf of the Shire of Boddington:
Dated this (date) day of (month) (year))
The Common Seal of the)
Shire of Boddington)
Was here unto affixed in the)
Presence of:)

Shire President
(Insert name)

Chief Executive Officer
(Insert Name)



Responsible Officer	Chief Executive Officer
History	Adopted 20 May 2021 (Resolution 49/21)
Delegation	
Relevant Legislation	Section 9.49, Local Government Act 1995
Related Documentation	

FINANCE

Purpose

The purpose of this Policy is to ensure consistent Asset Management processes are applied throughout the Shire of Boddington (Shire) and that the assets that Council manages on behalf of the community support its strategic vision and objectives, deliver sustainable service outcomes, and are provided at appropriate service levels for present and future stakeholders.

Scope

This Policy is applicable to the management of all assets owned and directly managed by the Shire, whether constructed, purchased or donated. This includes, roads, bridges, footpaths, stormwater drains, park and recreation space components, buildings and facilities.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Asset Management".
Assets	Physical item that is owned or controlled by the Shire and provides or contributes to the provision of service to the community.
Asset Management	The processes applied to assets from their planning, acquisition, operation, maintenance, replacement and disposal to ensure that the assets meet Councils priorities for service delivery

Policy Statement

This Policy:

- Ensures Shire assets are fit for purpose in accordance with its long term strategic direction,
- Ensures that the Shire services and infrastructure are provided for in a sustainable manner, with the appropriate levels of service to residents, visitors, and the environment,
- Safeguards Shire assets including physical assets and employees by implementing appropriate Asset Management strategies and appropriate financial resources for those assets,
- Creates an environment where all Shire employees take an integral part in overall management of Shire assets by creating and sustaining Asset Management awareness across the organisation through training and development,
- Meets legislative requirements for Asset Management,
- Ensures resources and operational capabilities are identified and responsibility for Asset Management is allocated, and
- Demonstrates transparent and responsible Asset Management processes that align with

demonstrated best practice.

Responsible Officer	Chief Executive Officer
History	Adopted 19 June 2018 (Resolution 54/18)
Delegation	
Relevant Legislation	AASB13 Fair Value Measurement
Related Documentation	Shire of Boddington Council PlanAsset Management Plans

Purpose

The purpose of this Policy is to ensure that the Shire of Boddington (Shire) provides fair, equitable, consistent, and dignified support to Ratepayers and debtors suffering hardship, while treating all members of the community with respect and understanding during difficult periods.

This includes to:

- Enable a ratepayer liable for sundry debts or rates and service charges, who is experiencing financial hardship or in situations of vulnerability, to make an application for assistance;
- Ensure all ratepayers are treated fairly and consistently with respect and compassion when the Shire is considering their circumstances in recognising financial hardship and vulnerability;
- Provide financial relief to Shire debtors and ratepayers who claim genuine hardship in meeting their obligation to pay their charges; and
- Provide a decision making framework for the appropriate assessment of hardship application.

Scope

This Policy applies to all Ratepayers and debtors with:

- outstanding rates as at the date of adoption of this Policy;
- Lease and or rental charges owed to the Shire from commercial or residential tenancy arrangements; and
- Any other debt arising from a fee, interest or charge by the Shire

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Financial Hardship".
Financial Hardship	where a change in a person's circumstances results in them being unable to pay Shire rates, service and/or lease/rental charges without affecting their ability to meet their basic living needs, or the basic living needs of their dependants
Ratepayer	A person or entity that is responsible for the payment of rates to the Shire
<u>Debtors</u>	A person or entity that owes money or has a financial obligation to the Shire
<u>Act</u>	Local Government Act 1995

Policy Statement

The Shire of Boddington recognises that debtors and ratepayers may experience financial hardship due to pandemics and other significant events. The Shire is committed to working with debtors and ratepayers to find an appropriate payment solution where they are in financial hardship.

The debtor/ratepayer can only apply for financial hardship in relation to sundry debts and rates and charges levied on their principal place of residence (owner and occupier) or on their small business (owner and operator with full-time occupation of the premises within the Shire of Boddington) that the applicant is responsible for the payment of.

While evidence of hardship is required, the Shire recognises that not all circumstances are alike and is to take a flexible approach to a range of individual circumstances including, but not limited to, the following situations:

- a) Recent unemployment or under-employment,
- b) Sickness or recovery from sickness,
- c) Low income or loss of income, and
- d) Unanticipated circumstances such as caring for and supporting extended family.

Payment arrangement facilitated in accordance with section 6.49 of the Act are to be of an agreed frequency and amount, and are to consider the following:

- a) Whether a debtor/ratepayer has made a genuine effort to meet obligations in the past,
- b) Whether the payment arrangement establishes a known end date that is realistic and achievable,
- c) The size of the debt and span of time over which the debt has accumulated, and
- d) Freehold ownership or mortgaged.

The following concessions may be applied on a case-by-case basis:

- a) Acceptance of temporarily reduced repayments;
- b) A moratorium on interest changes for up to six months, after such time as agreed, enter into a payment arrangement for a maximum of eighteen months, provided the current year's debts/rates are paid each year within the arrangement;
- c) Waiving of administration fees;
- d) Write off up to \$20per calendar year of interest accrued during that financial year; and
- e) Suspension of any pending court actions in relation to debt recovery.

The debtor/ratepayer is responsible for informing the Shire of any changes in circumstances that may affect the agreed payment schedule. If a debtor/ratepayer does not comply with their payment arrangement and fails to contact the Shire to renegotiate the terms, the Shire is to make all reasonable attempts to contact them. If three consecutive payments are missed and the Shire has not been contacted, the Shire reserves the right to cancel the payment arrangement for noncompliance. The Shire is not obligated to offer a payment arrangement if the debtor/ratepayer has had three payment arrangements cancelled because of non-payment or declined payments.

A debtor/ratepayer that meets the Financial Hardship criteria is not to attract any interest or penalty charges on their debt for the period of time that a State of Emergency Declaration remains effective. If an arrangement has been cancelled, penalty interest is to recommence and the relevant cancellation fee is to be applied as per the Fees and Charges as applicable.

The Shire is to suspend its debt recovery process while negotiation a suitable payment arrangement with a debtor/ratepayer. If legal proceedings have commenced and the debtor/ratepayer lodges a Financial Hardship Application, the proceedings are to be temporarily suspended while the application is reviewed and assessed. All legal costs incurred prior to the lodgement of Financial Hardship Application remain the responsibility of the debtor/ratepayer for payment. The Shire reserves the right to recommence legal proceedings if the payment arrangement is not adhered to.

An applicant dissatisfied with the outcome of their application has the right to appeal to the Chief Executive Officer. Any such appeal is to be made in writing and submitted to the Shire of Boddington.

The Shire is to maintain confidential communications at all times and is to undertake communications

with a nominated support person or other third party at the applicant's request.

Responsible Officer	Chief Executive Officer
History	Adopted 22 July 2021 (Resolution 79/21)
Delegation	1.1.21 Defer, Grant Discounts, Waive or Write Off Debts 6.1.5 Debt Recovery and Prosecutions
Relevant Legislation	Local Government Act 1995 Local Government (Financial Management) Regulations 1996
Related Documentation	Forms & Templates : Financial Hardship Application Form

Purpose

The purpose of this Policy is to ensure that the Shire of Boddington's surplus funds are invested with consideration of risk and with the most favourable rate of interest available to it at the time for that investment type, while ensuring that its liquidity requirements are being met.

Scope

This Policy is applicable to all investments made by the Shire of Boddington (Shire) with the exception of deposits held in accordance with a grant funding agreement that details the relevant authorities for investments.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Investment of Surplus Funds".
Authorised Institution	An authorised deposit-taking institution as defined in the Banking Act 1959 (Commonwealth) section 5, or the Western Australian Treasury Corporation established by the West Australian Treasury Corporation Act 1986.

Policy Statement

In accordance with Section 19 Local Government (Financial Management) Regulations 1996, details of the Shire of Boddington's investment management strategy is as follows:

- Funds surplus to immediate requirements are to be deposited into and authorised institution,
- Transactions are to be performed via NAB Connect with authorised officers signing the original copy of the audit trail,
- The investment is to be managed with the care, diligence, and skill that a prudent person would exercise,
- Officers are to manage the investment portfolios to safeguard the portfolios in accordance with the spirit of this Investment of Surplus Funds Policy, and not for speculative purposes,
- Investments are only to be made with authorised institutions,
- Investments which are not allowed are as follows:
 -
 - ;
 - Deposits for more than twelve months;
 - Bonds that are not guaranteed by the Commonwealth Government, or a State or Territory Government;

- Bonds with a term to maturity of more than three years;
 - Foreign currency.
- Investments are to be restricted to bank investments only,
 - The term of the investment is to be based on forward cash flow requirements to ensure investment return on available surplus funds;
 - A report on the investments is to be included in the monthly financial report presented to Council, detailing which institution the investment is lodged with, the interest rate, and the date of maturity;
 - Documentary evidence is to be held for each investment and details thereof maintained in an Investment Register;
 - Certificates are to be obtained from the financial institutions confirming the amounts of investments held on the Shire's behalf as at 30 June each year and reconciled to the Investment Register.

Responsible Officer	Executive Manager Corporate Services
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	1.1.22 Power to Invest and Manage Investments
Relevant Legislation	Regulation 19C, Local Government (Financial Management) Regulations 1996 Section 6.14, Local Government Act 1995 Banking Act 1959 Trustees Act 1962
Related Documentation	

Purpose

The purpose of this Policy is to:

- Ensure best practice policies and procedures are followed in relation to procurement for the Shire of Boddington (Shire);
 - Ensure compliance with the Local Government Act 1995 and Part 4 of the Local Government (Functions and General) Regulations 1996;
 - Undertake procurement processes that ensure value for money for the Shire by delivering the most advantageous outcome possible;
 - Ensure openness, transparency, fairness, and equity throughout the procurement process to all potential suppliers; and
 - Ensure efficient and consistent procurement processes are implemented and maintained across the Shire.
-

Scope

This Policy applies to all Shire of Boddington employees, appointed representatives, and, where applicable, contractors procuring on behalf of the Shire.

This Policy is applicable to all purchases made by the Shire.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Purchasing of Goods and Services".
GST	The goods and services tax under the A New Tax System (Goods and Services Tax) Act 1999
WALGA	Western Australian Local Government Association

Policy Statement

Procurement Principles

The following principles, standards, and behaviours are to be observed and enforced through all stages of the procurement process to ensure the fair and equitable treatments of all parties:

- Full accountability is to be taken for all procurement decisions and the efficient, effective, and proper expenditure of public monies to achieve value for money;
- All procurement practices are to comply with relevant legislation, regulations, and requirements consistent with the Shire's applicable policies and Code of Conduct;
- Procurement is to be undertaken on a competitive basis where all potential suppliers are treated impartially, honestly, and in a similar manner;
- All processes, evaluations, and decisions are to be transparent, free from bias, and fully documented in accordance with the applicable policies, audit requirements, and relevant

- legislation;
- Any actual or perceived conflicts of interest are to be identified, disclosed, and appropriately managed;
- Any information provided to the Shire by a supplier is to be treated as commercial-in-confidence and is not to be released unless authorised by the supplier or relevant legislation; and
- Any canvassing of Council Members or employees is to disqualify businesses seeking to do business with the Shire in relation to the applicable procurement.

Quality and Value for Money

Quality and value for money is an overarching principle governing procurement that seeks the best possible outcome for the Shire. Compliance with the specification is more important than obtaining the lowest price, particularly taking into account user requirements, safety and quality standards, sustainable procurement objectives, timeliness of supply, whole of life cycle costing, and other relevant service benchmarks. When a higher priced offer is recommended there should be clear and demonstrable benefits over and above the lowest priced offer.

Purchasing Thresholds

The purchasing threshold relates to the actual or expected value of a contract over the full contract period or the extent to which the Shire continues to purchase a particular category of goods, services, or work and the total value of that purchase.

The following thresholds apply where the total value, excluding GST, of the full contract period for the purchasing of goods and/or services is, or is expected to be:

Under \$1,500	Goods and services may be purchased without first obtaining a quotation.
\$1,501 - \$5,000	Direct Procurement from suppliers requiring one verbal quotation to be sought. The preference is to procure from a local business, if a suitable supplier can be sourced. A written note of this quotation should be recorded.
\$5,001 - \$10,000	A minimum of one written quotation to be sought from suppliers containing price and details of the supply. At least one written quotation is to be obtained from a local business, if a suitable supplier can be sourced.
\$10,001 - \$50,000	A minimum of two written quotations to be sought from different suppliers containing price and details of supply including basic specifications. At least one written quotation is to be obtained from a local business, if a suitable supplier can be sourced.
\$50,001 - \$250,000	A minimum of three written quotations to be sought from different suppliers containing price, details of supply including basic specifications, and warranty offerings. At least one written quotation is to be obtained from a local business, if a suitable supplier can be sourced. An assessment of the quotations is to be undertaken by two officers and is to be approved by the Chief Executive Officer.
Over \$250,000	Tender process.

All information in relation to quotations received and purchases made is to be documented in accordance with the Shire's Recordkeeping Policy and procedures.

Whenever it is not possible to meet the procurement requirements of the Shire, appropriate justification is to be documented in accordance with the Shire's Recordkeeping Policy and procedures.

Tender and Quotation Exemptions

An exemption may apply in the following instances:

- The purchase is from a pre-qualified supplier established by the Shire;
- The purchase is obtained from a pre-qualified supplier under the WALGA Preferred Supply Program or State Government Common Use Arrangement – Regulation 11(2)(b) and 11(2)(e) of the Local Government (Functions and General) Regulations 1996
- The purchase is to be obtained from the expenditure authorised in an emergency – Regulation 11(2)(a) of the Local Government (Functions and General) Regulations 1996;
- The purchase is of a unique nature, with a sole source of supply – Regulation 11(2)(f) of the Local Government (Functions and General) Regulations 1996;
- The purchase is acquired from a person registered on the WA Aboriginal Business Directory, as published by the Chamber of Commerce and Industry of Western Australia Limited, or a person registered with the Australian Minority Supplier Office Limited (trading as Supply Nation), where the consideration under contract is worth \$250,000 or less and represents value for money – Regulations 11(2)(h) of the Local Government (Functions and General) Regulations 1996;
- The purchase is acquired from an Australian Disability Enterprise - Regulation 11(2)(i) of the Local Government (Functions and General) Regulations 1996; and
- Any of the other exclusions under Regulation 11 of the Local Government (Functions and General) Regulations 1996 apply.

Where quotes are not practical, e.g. due to limited suppliers, the Chief Executive Officer may, at their discretion, waive the requirements to obtain quotes providing that written, justifiable reasons for such a waiver are provided by the responsible officer and documented through records.

Inviting Tenders under the Tender Threshold

Where considered appropriate and beneficial, or to manage procurement risk, the Shire may consider publicly advertising tenders in lieu of undertaking a request for quotation for purchases under the tender threshold. This decision is to be made after considering the benefits of this approach in comparison with the costs, timeliness, and compliance requirements. The Shire's tendering procedures are to be followed in full.

Standing Offer Agreement

This is an agreement where a supplier agrees to provide specified goods (which are considered commodities/services off the shelf which are readily available from multiple suppliers and frequently purchased), at an agreed price fixed for a set period of time. Standing offers do not commit the Shire to any minimum volume. A standing offer once accepted by the Shire is deemed to have met the quotation process. A Standing Offer is established by seeking quotations as per the Purchasing Thresholds tabled in this Policy within the range of \$500 - \$250,000.

Sole Source of Supply

Where the procurement requirement is of a unique nature that can only be supplied from one supplier, the purchase is permitted without undertaking a tender or quotation process. This is only permitted in circumstances where the Shire is satisfied and can demonstrate that there is only one source of supply for those goods, services, or works. The Shire is to use its best endeavours to determine if the sole source of supply is genuine by exploring any alternative sources of supply. From time to time, the Shire may publicly invite an expression of interest to effectively determine that one sole source of supply prevails in this situation.

Anti-Avoidance

The Shire is not to enter into two or more contracts, or create multiple purchase order transactions of a similar nature for the purpose of 'splitting' the value of the purchase or contract to take the value of the purchase in consideration below a particular purchasing threshold.

Emergency Purchases

An emergency purchase is defined as an unanticipated and unbudgeted purchase, which is required in response to an emergency situation as provided for in the Local Government Act 1995. In such instances, quotes and/or tenders are not required to be obtained prior to the purchase being undertaken. An emergency purchase does not relate to purchases not planned for due to time constraints. Every effort is to be made to anticipate the Shire's procurement requirement in advance and to allow sufficient time to obtain quotes and/or tenders.

State of Emergency Declaration

- A formal tender process does not need to be undertaken when sourcing and securing essential goods and services when a state of emergency declaration is in force for local government and the goods or services are required to address needs arising from, or impacts the consequences of, the hazard to which the emergency relates.
- When a state of emergency declaration is in force, a contract that is due to expire within the next three months can be renewed or extended at the discretion of the Shire, even if this option is not included in the original contract. The original contract is to have less than three months to expiry and the renewal or extension is not to be for more than twelve months.

Purchase Order Exemption

A purchase order is not required where the payment is for:

- A utility charge such as water, electricity, telephone;
- Bank charges, including account fees, loan repayments, and merchant fees;
- Goods or services supplied under a standing contract such as cleaning, audit, waste collection, fuel, information technology services, town planning services;
- Urgent maintenance requirements;
- Training courses; and
- Goods and services under \$500

Responsible Officer	Manager of Corporate and Community Services
History	Adopted 16 September 2021 (Resolution 101/21)
Delegation	1.1.15 Tenders for Goods and Services – Call for Tenders 1.1.16 Tenders for Goods and Services – Acceptance and Rejecting Tenders; Varying Contracts; Exercising Contract Extension Options 1.1.17 Tenders for Goods and Services – Exempt Procurement 1.1.30 Renewal or Extension of Contracts during a State Emergency 1.1.31 Procurement of Goods and Services required to address a state of Emergency
Relevant Legislation	Section 3.57 and 6.5(a), Local Government Act 1995 Local Government (Functions and General) Regulations 1996 Local Government (Financial Management) Regulation 1996
Related Documentation	Shire of Boddington Recordkeeping Plan Code of Conduct for Council Members, Committee Members & Candidates Code of Conduct for Employees

Purpose

The purpose of this Policy is to provide guidance to Council Members and identified key management personnel to assist them in making an informed judgement as to who is considered to be a related party and what transactions need to be considered when determining if disclosure is required.

Scope

This Policy applies to Shire of Boddington (Shire) employees and Council Members.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Related Party Disclosures".
Council Members	Includes all Councillors
Key Management Personnel	AASB 124 defines Key Management Personnel as those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity. Key Management Personnel for the Shire of Boddington are: <ul style="list-style-type: none"> • Council Members; • Persons employed under section 5.36 of the Local Government Act 1995 in the capacity of the Chief Executive Officer or Executive Manager.

Policy Statement

The Shire of Boddington is committed to producing financial information with high standards. In delivering high standard financial information, the Shire is committed to comply with the principles of transparency and good governance, as well as compliance with the Accounting Standards prescribed by the Australian Accounting Standards Board (AASB), Local Government Act 1995, and Local Government (Financial Management) Regulations 1996.

Council recognises the requirement to comply with Australian Accounting Standards Board 124 and thus disclose Related Party Disclosures in each Annual Financial Report commencing from 1 July 2016.

Responsible Officer	Chief Executive Officer
History	Adopted 20 February 2020 (Resolution 12/20)
Delegation	

Relevant Legislation	Local Government Act 1995 Local Government (Financial Management) Regulations 1996 Australian Accounting Standard AASB124 – Related Party Disclosures
Related Documentation	Procedure : Forms & Templates : Related Party Disclosures Declaration Form

COMMUNITY SERVICES

Purpose

The purpose of this Policy is to assist with supporting local junior sportspersons in participating in competitions distant from the Shire of Boddington (Shire).

Scope

This Policy applies to local sports persons as defined in the guidelines below.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Assisting Local Sportsmen and Women".
ATO	Australian Taxation Office

Policy Statement

The Shire of Boddington may provide financial assistance for local sports men and women towards the cost of travel, accommodation, uniforms, or equipment when competing at an official National Sporting Organisation (NSO) endorsed state or national sporting competition.

To be eligible to apply for assistance, individuals and all team members are to meet the following criteria:

- Be between 12 and 21 years of age (inclusive) at the time of the nominated sporting competition;
- Be a member of the immediate family of a resident or ratepayer of the Shire of Boddington;
- Be participating as an athlete in an official state or national sporting competition which is endorsed by the relevant national sporting organisation (NSO) or national school sport competition – this does not include coaching or officiating at such competitions;
- Be required to travel greater than 250km return to participate in the nomination NSO endorsed state or national sporting competition or national school sport competition;
- Not have been the recipient of a grant, either as an individual or a member of a team, within the year ending 30 June;
- Not be participating in a professional competition that involves prize money;
- The event is not to have occurred at the time the application is submitted to Council.

Council may contribute up to one third of the applicant's anticipated cash expenses for travel, accommodation, uniforms, and/or equipment to a maximum of \$1,500 per financial year per applicant.

Non-resident sports persons may be ineligible unless they are considered to be a dependent child or student as defined by the ATO.

Responsible Officer	Coordinator Community Economic Development
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to outline the recognition of individuals and organisations that have made noteworthy contributions to the community of the Shire of Boddington (Shire) through the Australia Day WA Community Citizen of the Year Awards.

Scope

This Policy applies to members of the Shire's community.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Australia Day Citizenship Awards".

Policy Statement

Nominations are to be sought from organisations and individuals for:

- Community Citizen of the Year
- Community Citizen of the Year – Youth
- Community Citizen of the Year – Senior
- Active Citizenship – group or event

Nominations are to be in accordance with the official Australia Day Community Citizen of the Year Awards.

A person is not to receive the same award twice, but is to be eligible to receive an award from a different category.

One winner is to be selected for each category by a panel of three Councillors. Judging is to be in accordance with the criteria published in the Australia Day WA Citizen of the Year Award Guidelines. No award is to be presented when the judges believe the nominees are not of a sufficiently high standard to deserve the honour. Those nominees who do not win an award are to receive a Certificate of Recognition to acknowledge their achievements.

The Shire President, or their nominee, is to present the awards at the annual Australia Day Ceremony.

Responsible Officer	Coordinator Community and Economic Development
History	Adopted 15 December 2015 (Resolution 129/15) Amended 25 November 2021 (Resolution 130/21)
Delegation	

Relevant Legislation	
Related Documentation	Australia Day Council of WA of the Year Award Guidelines

Purpose

The purpose of this Policy is to enable smooth, efficient operation and to outline rules and procedures with regards to the Boddington Caravan Park.

Scope

This Policy applies to the day to day operations of the Boddington Caravan Park, its employees and residents.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Boddington Caravan Park".
Permanent	Person/s residing in the Caravan Park for residential purposes for three months or more and who are covered under the provisions of the Residential Parks (Long-stay Tenants) Act 2007.
Semi-Permanent	Person/s residing in the Caravan Park for longer than twenty eight nights consecutively, but less than three months.
Tourist	Person/s residing in the Caravan Park for holiday purposes, usually for a very short period of time.
Park Operator	The Chief Executive Officer of the Shire of Boddington.
Caravan Park Manager	Person/s appoint by the Park Operator to run the Boddington Caravan Park.

Policy Statement

Sites

- Sites with concrete slabs are to be used for all permanents and semi-permanents. Permanents and semi-permanents are not to be accommodated on grass sites.
- Use of the slabs and numbers of permanents and semi-permanents is to depend on the size of the caravans and whether they can be accommodated on the respective site and comply with the requirements of the Caravan Parks and Camping Grounds Regulations 1997.
- Tourists can be accommodated on grassed sites or on cement slabs if they are not being used for permanents or semi-permanents.
- A waiting list is to be established and maintained for those for which a site is not available. The following information is required:
 - Name
 - Contact details
 - Length of Caravan
 - Number of persons staying

When a site becomes available, the next suitable person on the waiting list is to be contacted.. Please note that due to the size of caravans and the size of the site available, the next in line on the waiting list may not be offered the site.

- Permitted items:
 - Caravan and flexible annex;
 - One motor vehicle only per site;
 - Portable items such as gazebos, temporary fencing, and shade structures may be permitted by the Park Operator – request for the items is to be in writing and approval is to be at the Park Operators discretion and given in writing;
 - More permanent structures such as rigid annexes, carports, and shed require approval to be constructed by the Park Operator. The provisions of the Caravan Parks and Camping Grounds Regulations apply in relation to these structures. Applications to erect these structures is to be in writing to the Park Operator and include all necessary documentation and the requisite fee. Approval to erect these structures is to be in writing and is at the Park Operators discretion taking into account the sizes involved and the distances required by legislation.

Fees and Charges

- Site rental is to be set by Council as part of the budget process each year.
- Permanents are to pay site fees and electricity.. Electricity is to be charged on a unit used basis and the cents per unit charged as per the Electricity Industry (Caravan Park Operators) Exemption Order. Electricity meters are to be read on a fortnightly basis.
- Semi permanents are to be charged site fees as per Shires Fees and Charges and are to be charged for electricity used after twenty eight continuous nights on the site.
- Tourists are to be charged for site use as per Shires Fees and Charges.
- A charge of \$50 is to be levied for the preparation of any site tenancy agreement.
- Rent and electricity can be paid at the Shire Offices. Rent is to be paid in advance every fortnight on the day nominated in Clause Seven of the Tenancy Agreement for permanents. Rent is to be paid in advance every fortnight or part thereof for the length of stay for semi-permanents. Tourists are to pay all site fees in advance up to and including their day of departure.

Tenancy

- Tenancy for permanents is to be as per the date on the Tenancy Agreement unless terminated as per the requirements of the Residential Parks (Long-stay Tenants) Act and regulations by either the Park Operator or the tenant.
- A Fixed Term Site-only Agreement is the only option offered.
- Each permanent is to sign an initial tenancy agreement for a three month period. At the expiry of the three month period, the tenant may be offered an extended tenancy. Tenancy periods after the initial three months are limited to a twelve month period. Twelve monthly extensions after the initial twelve months tenancy may be granted at the discretion of the Park Operator. Should the tenant wish to renew the lease, notice in writing to the Park Operator no less than thirty days prior to the lease expiring is required.
- Semi-permanents have no security of tenancy on the site and are required to fill in a Form 1

advising the length of time they require the site for. Extensions to the length of stay is at the discretion of the Park Operator. Rent for the site is to be paid at least one week in advance.

- Tourists have no security of tenancy and are required to pay for the number of days they are staying in advance.
- The Park Operator reserves the right to terminate any tenancy immediately at its absolute discretion.
- All persons using the Caravan Park are required to fill out a form detailing name, address, phone numbers, driver's license number, vehicle registration number, caravan registration number, dependant's names, and name, address and contact details of next of kin or an emergency contact.

Disputes Procedures

- Any complaints regarding the management of the Caravan Park are to be in writing to the Park Operator who is to investigate the complaint and respond in writing to the complainant.
- Should a breach of the Caravan Park Rules or the requirement of the lease occur, a verbal warning is to be issued by the Park Operator. Should further breaches continue, a Notice of Breach is to be used giving a time frame required to remedy the breach/s. Further breaches may result in termination of the tenancy.

Caravan Park Rules

- The Park Operator is to prepare and maintain a schedule of Caravan Park Rules to provide for the orderly functioning of the Caravan Park.
- The Caravan Park Rules are to be amended and updated by the Park Operator as required. A copy of the amended rules is to be provided to all tenants of the Caravan Park at the time of adoption.
- Any breach of the rules is to be dealt with as per the Disputes Procedures outlined in the Policy.
- A copy of the rules is to be provided to all residents when they comment their stay.

Responsible Officer	Executive Manager Corporate Services
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	
Relevant Legislation	Caravan Parks and Camping Grounds Act Residential Parks (Long-stay Tenants) Act 2007 Caravan Parks and Camping Grounds Regulations 1997
Related Documentation	Forms & Templates : Caravan Park Long Stay Agreement, Form 1, Notice of Breach, Caravan Park Complaint Form,

Purpose

The purpose of this Policy is to establish guidelines for providing financial assistance to local businesses.

Scope

This Policy applies to Shire of Boddington (Shire) employees and the business owning community.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Business Assistance Grants".
ABN	An Australian business number is a unique eleven digit number used to identify businesses. This issued by the Australian Business register abr.gov.au

Policy Statement

Council is to set aside funds in its Annual Budget to provide assistance for local businesses. Funding is only to be provided to support initiatives that provide the applicant with improved business prospects.

Financial support to local businesses under the Business Assistance Grants is to be on a 50/50 basis with Council contributing either:

- Up to \$500 for business improvement initiatives, or
- Up to \$1,500 in the case of shop front enhancement initiatives.

Applicants are to complete the Financial Assistance Application Form and submit to Council for consideration. Applications can be submitted at any time during the year.

Applications seeking less than \$150 may be approved by the Corporate and Community Services Department. Applications seeking a grant higher than \$150 are to be submitted to Council for review.

All businesses based primarily within the Shire and that have an ABN are eligible. Individuals, not-for-profit organisations, and government bodies are not eligible.

Funding may be available for:

- Training in social media
- Website design or enhancement
- Customer service training
- Business coaching or mentoring
- Seminars

- Shop front enhancement
- Commissioning and acquisition of appropriate sculptures.

Funding is not available for:

- Salaries
- Consumables
- Disposable items
- Retrospective funding

Grant Conditions

- The grant is to be used solely for the specified purpose approved by Council in accordance with the grant application
- Any part of the funds not used in accordance with these conditions is to be repaid to the Shire unless written approval is obtained
- The applicant is to comply with all Shire policies, conditions, and Local Laws relating to the project
- Applications are not to be considered where costs are fully reimbursed by another body
- The amount funded is to be dependent on total project budget and the amount of funds set aside in the Shire's annual budget for the program
- Grants are to be prioritised against other applications
- Grant applications are to include and project commencement and anticipated completion dates
- If the application is deemed to be in breach of any of the above mentioned grant conditions or policies, Council reserves the right to terminate the application without prior notice

Selection Criteria

The application demonstrates:

- How the proposal is to improve business prospects
- Capacity to fund 50% of the funds required
- Whether the proposal is to proceed if less than the full amount is granted
- That previous acquittals have been completed in full to a satisfactory standard
- That it supposed community projects and/or events
- That it meets all grant conditions of the funding program

Project Evaluation Rating

High Recommendation	Meets a minimum of four of the selection criteria	100% of funds requested are allocated
Medium/High Recommendation	Meets three of the selection criteria	75% of funds requested are allocated
Medium Recommendation	Meets two of the eight selection criteria	50% of funds requested are allocated
Not Recommended	Meets less than five of the eight selection criteria	0% of funds requested are allocated

Responsible Officer	Chief Executive Officer
History	Adopted 23 October 2018 (Resolution 108/18)
Delegation	
Relevant Legislation	
Related Documentation	Forms & Templates : Financial Assistance Application Form

Purpose

The purpose of this Policy is to establish protocols for the release of public statements issued by the Shire of Boddington (Shire), including to the media and on social media, to ensure the Shire is professionally and accurately represented, and to maximise a positive public perception of the Shire.

This Policy also provides clarity on the roles and responsibilities of the Council President, Deputy President, Council Members, and the Chief Executive Officer when issuing public statements.

Scope

This Policy applies to all Shire of Boddington Council Members, employees, consultants, volunteers, contractors and outsourced service providers of the Shire

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Communications and Media".
Act	The Local Government Act 1995.
Media	Includes all mediums used for communication including, but not limited to, television, radio, newspaper, newsletter, magazine, internet and social media
Social Media	Web-based technology which facilitates the communication and sharing of text, photos, audio, video, and information in general.
Council Members	Includes all Councillors

Policy Statement

Media and public statements are issued by the Shire for the purposes of:

- Sharing information required by law to be publicly available;
- Sharing information that is of interest and benefit to the Community;
- Promoting Shire events and services;
- Promoting public notices and community consultation/engagement opportunities;
- Answering questions and responding to requests for information relevant to the role of the Shire; and
- Receiving and responding to community feedback, ideas, comments, compliments, and complaints.

Official statements are to be consistent with policies, standards, and the position adopted by Council.

The Shire uses a combination of different communication modes to relay public statements including:

- Shire websites;
- Advertising and promotional materials;

- Media releases and media statements promoting specific Shire positions prepared for or provided by the President, the Chief Executive Officer, or a delegated officer;
- Social media platforms; and
- Community newsletters and communiques.

Speaking on Behalf of the Shire of Boddington

- Section 2.8 (1) of the Act provides that the President is the official spokesperson for the Shire of Boddington and may represent the Shire in official communications. All media enquiries are to be directed to the Chief Executive Officer in the first instance whereby information is to be coordinated to support the release of an official response on behalf of the Shire. The media may approach the President directly for comment in their capacity as official spokesperson for the Shire.
- Section 5.34 of the Act provides that the Deputy President may perform the functions of the President if the office of President is vacant or the President is not available, or is unable or unwilling to perform the functions of the President.
- Section 2.10 of the Act sets out the role of a Council Members. There is no provision for a Council Member to speak on behalf of the local government.
- The President may include commentary from other Council members in media and public statements where a Council Member has specific expertise or knowledge of a specific area of Council business, a comment from a Council Member other than or as well as the President would generally be expected by the community, and/or a comment from a Council Member other than or as well as the President maximises the positive perception of the Shire Council.
- The Chief Executive Officer, or a Chief Executive Officer approved officer, may speak to the media or otherwise in public as to the Shire's affairs in performance of the Chief Executive Officer's functions under S.5.41 of the act, including that of managing the day-to-day operations of the Shire.
- Statements made by a Council Member or employee, whether undertaken in an authorised official capacity or as a personal communication, are not to:
 - Bring the Shire of Boddington into disrepute;
 - Compromise the person's effectiveness in their role within the Shire;
 - Imply the Shire's endorsement of personal views;
 - Imply the person is speaking on behalf of the Shire, unless authorised to do so; and/or
 - Disclose, without authorisation, confidential information.

Council Member Statements on Shire Matters

- Council Members may speak in public to the extent that doing so does not conflict with roles or obligations outlines in the Shire's Code of Conduct and the Local Government (Rules of Conduct) Regulations 2007.
- Any public statement made by a Council Member, whether made in a personal capacity or in their capacity as a Council Member, is to:
 - Clearly state that the comment or content is a personal view only which does not necessarily represent the views of the Shire of Boddington;
 - Be made with reasonable care and diligence;
 - Be lawful, including avoiding contravention of copyright, defamation, discrimination or harassment laws;

- Be factually correct;
- About damage to the reputation of the Shire;
- Not reflect adversely on a decision of Council;
- Not reflect adversely on the character or actions of another Council Member or employee; and
- Maintain a respectful tone and not use offensive or objectionable expressions in reference to any Council Member, employee, or community member.

Social Media

- The Shire uses and maintain social media accounts to facilitate information sharing and to provide feedback to our community. Social media is not to be used by the Shire to communicate or respond to matters that are complex or relate to a person's or entity's private affairs.
- The Shire may post and contribute to social media hosted by others to ensure that the Shire's strategic objectives are appropriately represented and promoted.
- The Shire is to, at its discretion, moderate its social media accounts to address, and where necessary delete, content deemed to be:
 - Offensive, abusive, defamatory, objectionable, inaccurate, false, or misleading;
 - Soliciting or commercial in nature;
 - Unlawful or which may incite others to break the law;
 - Information which may compromise individual or community safety or security;
 - Repetitive material copied and pasted or duplicated;
 - Electioneering for Council, appointment to official Office, or any ballot;
 - In violation of intellectual property rights or the legal ownership or interests or another party; and
 - Inappropriate in any other way.
- Where a third party contributor to a Shire's social media account is identified as posting content which is deleted in accordance with this Policy, the Shire may, as its discretion, hide that contributor's comment and/or block that contributor for a specific period of time or permanently.
- The Shire is to, in conjunction with other communication modes, use social media to communicate and advise the community regarding Emergency Management.

Responsible Officer	Chief Executive Officer
History	Adopted 16 September 2021 (Resolution 100/21)
Delegation	
Relevant Legislation	Section 2.8, 2.10 and 5.41(f), Local Government Act 1995
Related Documentation	Code of Conduct for Council Members, Committee Members and Candidates Code of Conduct for employees

Purpose

The purpose of this Policy is to:

- Provide the public with a clear understanding of Council's commitment to community and stakeholder engagement;
 - Help key stakeholders understand the range of perspectives and viewpoints amongst members;
 - Provide a forum for dialogue in a constructive and informed manner;
 - Raise awareness of Council decisions and community aspirations surrounding programs, projects, and initiatives;
 - Provide key stakeholders with an opportunity to be more actively involved in the decision making process; and
 - Allow for informed decision making to collectively achieve an improved quality of life for all.
-

Scope

This Policy is applicable to Shire of Boddington (Shire) Council members, employees and contractors who engage with stakeholders in relation to the delivery of services, projects or the implementation of policies.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Community Engagement".
Engagement	Connection with community groups, organisations and individuals for the purpose of informed decision making. This may include, informing, consulting, collaborating and involving stakeholders in decision making.
Stakeholders	Community members, groups, individuals or entities that have an interest in the business of the Shire of Boddington

Policy Statement

The Shire of Boddington is to encourage community confidence, demonstrate good governance by engaging effectively with the community to strengthen relationships, build community capacity, and facilitate transparent decision making.

Council is to work with the community to identify the most appropriate engagement methods, working to continually improve relationships and outcomes when:

- Developing policies, strategies, and plans that could directly or indirectly impact on the community;
- Changing services and/or service levels;

- Impacting community health and well-being;
- Impacting on the social, economic, natural, or built environment; or
- Meeting statutory and/or compliance requirements.

This Policy is to be applied whenever any new program, project, or initiative is planned to be introduced, any change in service, activity, or infrastructure is being proposed, or any review is considered.

Community involvement techniques are to vary depending on who is being involved and the nature and complexity of the issue. Available resources are also to be considered e.g. the timeframe available, the funds available, and the staff resource capacity available.

Responsible Officer	Chief Executive Officer
History	Adopted 18 April 2017 (Resolution 57/17)
Delegation	
Relevant Legislation	
Related Documentation	Communications and Media Policy

Purpose

The purpose of this Policy is to assist community groups within the Shire of Boddington (Shire) to upgrade, extend, or construct sporting, recreation, and community facilities that may benefit the community. The fund provides an opportunity to part fund an infrastructure project with strong community benefit.

Scope

This Policy applies to all community groups, sporting clubs and other not-for profit organisations operating within the Shire of Boddington.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled “Community Facility Fund”.
Incorporated Association	A legal entity separate from its members. Incorporated associations are organisations incorporated under state or territory law that are usually not-for-profit.

Policy Statement

Applications are to be invited once each year for Council consideration with the total level of funding being determined in the annual Shire budget.

Applicants are to meet the following criteria:

- Be an incorporated not-for-profit sporting, recreational, or community organisation;
- Be based within the Shire of Boddington;
- Have no outstanding acquittals from any Shire funding program;
- Written applications are to be submitted on the form provided;
- Only apply for funding towards one project each year; and
- Only apply for up to one third of the total project costs – in-kind services and volunteer labour are eligible components of the total project costs.

Applications are to be assessed against the following criteria:

- The extent to which the project results in increased community benefit and/or physical participation;
- The extent to which the project improves the standard of the facility or services to local residents;
- Demonstration of total project funding capacity and ongoing ability to sustain or maintain the facility; and

- Ability to fund two thirds of the project costs – this may include additional funding sources.

Funding is not to be provided for recurrent maintenance or operational works.

The Shire of Boddington has the right to impose relevant conditions on funding to ensure the integrity of the project, and reserves the right to manage the project if it is to be located on Shire owned land.

Responsible Officer	Chief Executive Officer
History	Adopted 16 December 2021 (Resolution 140/21)
Delegation	
Relevant Legislation	Section 6.7(2), Local Government Act 1995
Related Documentation	Forms & Templates : Community Facility Fund Application Form

Purpose

The purpose of this Policy is to provide financial assistance to incorporated bodies to deliver projects and programs which deliver benefit to the local community and local economy to build an engaged, vibrant, inclusive and healthy community.

Scope

This Policy applies to Shire of Boddington (Shire) employees and the general public.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Community Grant Program".
Community	People that live, work, or visit the Shire of Boddington.
Eligible Organisation	Incorporated bodies (or auspiced through an incorporated body with written acknowledgment) that do not have an outstanding grant acquittal.
Application Form	The Community Grant Application Form and all of its attachments. It also includes the option to provide a separate Income and Expenditure statement relevant to the project.
Incorporated Body	A legal entity separate from its members. Incorporated associations are organisations incorporated under state or territory law that are usually not-for-profit.

Policy Statement

Applications are to be accepted thrice per year with the funding pool being determined in the annual Shire budget. Applications are to be from an eligible organisation and be for no more than \$2,000 in any single financial year. The funding is to support up to 75% of the total project costs. In-kind services and volunteer labour are eligible components of the total project costs. Successful projects are to meet at least one priority area identified within this Policy or have clearly identified and evidenced the need for the project.

For applications to proceed to assessment they are to:

- Be lodged on time;
- Be submitted on the appropriate form;
- Include the required information, including insurance and financial details;
- Include agreement from the application to acknowledge the Shire if funding is successful;
- Ensure the applicant demonstrates its ability to manage the project;
- Not be due to commence until after the notification date.

Application are to be assessed according to:

- The level of community benefit;
- The level to which it addresses an evidenced need;
- Long term sustainability;
- Appropriateness of the project financial statement;
- Partnerships, collaborations, community engagements, and involvement of other funding sources that have been secured; and
- Capacity to deliver the project.

Some projects, either in their entirety or elements of the project, that may not be eligible for funding include:

- Projects that have already commenced;
- Recurrent maintenance or operating costs;
- Projects that are considered to be private, commercial, individual, or government core responsibility;
- Elements that may be considered offensive; and/or
- Fundraising, political, or loan repayments.

Additional Information

- Applications are able to seek assistance prior to finalising their application, however the assessment process is to occur based on the information provided and therefore be sufficient and concise.
- Council reserves the right to request copies of quotes of audited financial information.
- It may be appropriate to redirect applicants to more appropriate sources of funding prior to considering the project funding application.
- Successful applications are to sign a grant agreement which details any relevant conditions necessary to minimise the risk, meet Shire protocols, and/or maximise and safeguard the project outcomes. Conditions are also to include the need to acknowledge the Shire's funding and submit an acquittal form within three months of the project/s completion along with photographic and promotional evidence.

Responsible Officer	Coordinator Community and Economic Development
History	Adopted 15 December 2015 (Resolution 129/15) Amended 16 December 2021 (Resolution 139/21)
Delegation	
Relevant Legislation	
Related Documentation	Forms & Templates : Community Grant Program Application Form

Purpose

To improve people's access to secure, appropriate and affordable housing in the Shire of Boddington.

Scope

Access to the Shire's Independent and Affordable housing units allow seniors to remain in their community rather than move away to find accommodation in a larger town or city. It also provides accommodation for independent seniors that are able to care for themselves but need to be close to support services, doctors and shops.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Independent Housing Units – Hotham Avenue".

Policy Statement

Units 1-4/36 Hotham Street

To be considered eligible for a unit an applicant is to:

1. Be in receipt of a pension from Centrelink or Veterans Affairs; and
2. Not own a home.

Places are allocated in chronological order of application, subject to applicants meeting the eligibility criteria.

Responsible Officer	Executive Manager Corporate Services
History	Adopted 24 May 2022 (Resolution 47/22)
Delegation	N/A
Relevant Legislation	
Related Documentation	Forms & Templates : Independent Living Units Application Form

Purpose

To provide a structured framework and basic principles to ensure a consistent and equitable approach to the management of lease agreements, and to ensure Shire of Boddington (Shire) Premises are preserved and managed responsibly in a manner that provides a range of quality services and benefits to the community.

Scope

This Policy is applicable to community and commercial organisations seeking lease agreements, and associated licence agreements, for the exclusive use of Shire Premises. The Policy defines clear tenant categories and associated roles and responsibilities of the lessor and lessee, to ensure consistent, equitable and effective management of the Shire's community leases.

Definitions

Term	Meaning
Policy	This the Shire of Boddington policy titled "Leasing"
Shire Premises	Land and/or buildings owned or managed by the Shire
Lease	An agreement in which the Landlord (or Lessor) agrees to give the Tenant (or Lessee) the exclusive right to occupy land, building, or part thereof, for a specific term

Policy Statement

A decision to lease Shire Premises should be based on the achievement of promotion of positive social, economic and environmental outcomes.

In considering whether to enter into a Lease for Shire Premises, the following factors should be considered where relevant:

- the ability of the prospective tenant to fund, resource and manage the Lease over the proposed term;
- potential opportunities for future utilisation of the asset;
- the extent and current use of the site and the impact on adjoining premises;
- the need for wider stakeholder consultation;
- impacts on social, economic and environmental outcomes;
- the potential impact of any related capital works program;
- any statutory restrictions or obligations relating to heritage or conservation of the site

Relevant additional factors when considering a Lease or Licence to a not for profit organisation or entity include:

- the benefit to the community;
- the promotion of public health and wellbeing;

- protection of public land values;
- impacts on social, economic and environmental outcomes;
- the history, purposes and governance of the organisation.

Relevant additional factors when considering a Lease or Licence to a commercial entity include:

- the potential to attract investment and enhance amenities in the district;
- the creation of employment;
- the promotion of tourism;
- economic return;
- impacts on social, environmental and economic outcomes.

To achieve a balance between the need for security of tenure and utilisation of community resources in an appropriate and effective manner:

- the standard term of a Lease to a not for profit organisation is a period of 5 years with an option to extend the term by a further 5 years;
- the term of commercial or government Leases are negotiated on a case by case basis.

Rent

Not for profit Lessees, with minimal earning capacity, are to be charged a peppercorn rent as a contribution towards the administration costs to the Shire of managing the Lease.

Where the use of the Shire Premises enables the lessee to generate periodic or regular income from their activities, the standard rent is \$500. The Shire may negotiate a higher rent where the use of the Shire Premises enables the lessee to generate significant income from their activities, or if the Shire is responsible for maintenance of all or part of the Premises.

Rent and other payments associated with commercial or government Leases are negotiated on a case by case basis.

Form of Lease

The Shires standard Community Group Lease is to be used for all Leases where the Lessee is not for profit, unless circumstances require otherwise.

The need for any specific terms and conditions relative to the unique nature or requirements of the Shire Premises is to be considered where appropriate.

Responsible Officer	Executive Manager Corporate Services
History	Adopted 23 February 2023 (Resolution 12/23)
Delegation	N/A
Relevant Legislation	Local Government Act 1995 Land Administration Act 1997
Related Documentation	Forms & Templates : Shire of Boddington standard Lease agreement

BUILDING AND DEVELOPMENT

Purpose

The purpose of this Policy is to provide a mechanism for the recovery of any likely damage to roads, kerbing, footpaths and verges as a result of building works.

Scope

This Policy applies to residents, builders and developers within the Shire of Boddington (Shire).

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Kerb Deposits/Footpath Bonds".

Policy Statement

An amount of \$2,300 is to be charged on each building/demolition licence issued for a dwelling or commercial building or substantial extensions to such buildings as a kerb deposit/footpath bond in such areas where a footpath or kerb is provided.

The bond is to be fully refunded at the completion of the building and after inspection by a Shire officer to ensure the kerb or footpath has not been damaged.

Should the footpath or kerb be damaged, the bond should not be refunded after the repair of the footpath or kerb has been completed, minus the costs of repair.

Responsible Officer	Executive Manager Planning and Development
History	Adopted 21 November 2017 (Resolution 137/17)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to ensure that second-hand buildings are of a suitable standard for erection within the Shire of Boddington and prohibit the movement of asbestos clad buildings due to the health risks involved with handling asbestos.

Scope

This Policy is applicable to proposals to erect a second-hand building within the Shire of Boddington (Shire).

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Second-hand Buildings".
Second-hand	A building such as a donga, site office, crib room or transportable building that has been in a different locations and has been dismantled and transported to another location but does not include a new modular or transportable building

Policy Statement

Persons proposing to erect second-hand buildings within the Shire are to, at their own costs, obtain certification from a Registered Building or a Structural Engineer to the satisfaction of Shire's Executive Manager Development Services to ensure:

- The suitability of the dwelling to satisfy the requirements of a building license application; and
- That NO asbestos clad buildings are to be transported into or within the Shire of Boddington.

Responsible Officer	Executive Manager Development Services
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	
Relevant Legislation	
Related Documentation	Shire of Boddington – Local Planning Scheme No.3

Purpose

The purpose of this Policy is to establish guidelines concerning the occupation of temporary accommodation during the construction of a residence and to control the use of caravans and sheds as long term temporary accommodation.

Scope

This Policy assists Shire of Boddington (Shire) Council members and employees in the exercise of discretion in respect to applications for temporary accommodation.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Shed/Caravan Accommodation".

Policy Statement

Council is to:

- Allow camping on site for a period of up to twelve months in a caravan only, provided that suitable ablutions (shower, toilet, hand basin, laundry trough) and septs are erected and provided a building permit as an owner building has been issued for a dwelling on the same lot;
- Consider an extension for a further six months dependent on the progress of the construction of the dwelling;
- Not allow camping in a shed for any period of time greater than three days in any twenty eight day period, but allow camping in a caravan located within a shed provided that suitable ablutions and septs are erected and provided a building permit as an owner building has been issued for a dwelling on the same lot; and
- Limit the approval for camping in this policy to the zones of Rural, Rural Residential, and Rural Small Holding, as per Town Planning Scheme No. 3.

Responsible Officer	Executive Manager Planning Development Services
History	Adopted 30 September 2020 (Resolution 115/20)
Delegation	
Relevant Legislation	Caravan Parks and Camping Grounds Regulations 1997
Related Documentation	Shire of Boddington – Local Planning Scheme No.3

Purpose

The purpose of this Policy is to:

- Ensure that development is compatible with the design capacity of the existing stormwater system so as not to increase the incidence of downstream flooding;
 - Minimise maintenance issues with the stormwater system caused by private connections and to provide a consistent standard;
 - Ensure that stormwater capture and conveyance within a development site is properly managed through the provision of drainage infrastructure to appropriate capacity and standard;
 - Ensure that stormwater capture and conveyance within a development site is provided so that stormwater does not constitute a potential hazard or nuisance to persons or property including adjoining property;
 - Ensure that on-site detention systems are designed and constructed to be compatible with other aspects of site planning; and
 - Ensure that drainage works do not cause inconvenience or safety hazards to pedestrians or vehicular traffic.
-

Scope

This Policy applies to the management of stormwater runoff from Shire of Boddington (Shire) Buildings and private properties.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled “Stormwater Management and Connection”.
ARI	Average Recurrence Interval Event

Policy Statement

- Stormwater from buildings and surface water runoff is the responsibility of the landowner to effectively manage and to appropriately detain/retain stormwater on their property.
- All new subdivision/development within the municipality is required to detain stormwater on site and where possible retain stormwater. Where site conditions dictate, there may be a need to use appropriate bio retention to remove nutrients from stormwater runoff which may include soil amendments and use of nutrient absorbing plants. The minimum design criteria is to detain stormwater on site for the 1 in 1 year, 1 hour average recurrence interval (ARI) storm event. The total post-development 1 in 1 year ARI site runoff is to be controlled to be no greater than the pre-development 1 in 1 year ARI site runoff.
- Surface drainage systems are to be designed to ensure that overflows, with a 1 in 100 year

ARI storm event do not present a hazard to people or cause damage to off-site property.

- Stormwater flows, ARI events, time of concentration, and runoff coefficients are to be in accordance with the relevant Australian Standards and/or guidelines endorsed by Engineers Australia.
- Rainfall intensity is to be in accordance with accepted guidelines or information relevant to the district. Appendix 1 sets out the rainfall intensity for Perth which is to be applied to the Shire of Boddington until there is updated information relevant.
- Stormwater runoff from impermeable surfaces in developments is to be managed in any one or more of the following ways, to the satisfaction of Council:
 - Soak wells;
 - Stormwater detention basins;
 - Rainwater tanks;
 - Infiltration basins and infiltration trenches;
 - Diversion or catch drains across a slope to convey runoff at a non-erosive velocity and to divert runoff from upslope areas around the site of a disturbance or an area at risk of erosion;
 - Installation of barriers positioned so as to intercept runoff and sediment;
 - Installation of a sediment fences to reduce runoff velocities and cause the deposition of silt;
 - Swales;
 - Rain gardens;
 - Planting of continuous vegetated buggers; and/or
 - Any other method identified as being acceptable for controlling stormwater runoff to the satisfaction of Council.
- On site stormwater detention storage areas are to be located:
 - In an appropriate location, generally in or near the lowest point of the site;
 - So as to collect runoff from all roofed and impervious areas;
 - Clear of any surface flow path conveying stormwater runoff from adjoining land. If overland flow from adjoining properties enters the detention systems then this flow is to address the 1 in 100 year ARI event and conveyed by suitable means to bypass the detention system. Alternatively, the detention system can be enlarged to cater for the additional catchment areas;
 - As part of the overall development scheme for the site;
 - So that pedestrians movements are clear of the top water level for storms up to the 1 in 1 year ARI event;
 - On common property in the case of development within strata title schemes. Below ground storage can be provided under private courtyards provided that the surcharge point from the storage area and the primary means of access for maintenance is clearly provided from common property;
 - To ensure that no upstream pits have grate levels lower than the detention top water level; and
 - So that access to the system is readily available and not via any enclosed structures.
- Detention/retention may be achieved in clayey sites or where high groundwater exists by use of infiltration basins and infiltration trenches with associated trickle feed/outlets, appropriate fill and/or sub-soil drainage systems.
- Vegetated basins for storing events greater than 1 in 1 year ARI events, 1 hour is to have batters no steeper than 1:6 and operational water depth not exceeding 0.9metres.
- All above ground storage is to be integrated into landscaping areas which are to be appropriately vegetated.

- Soak wells are to be provided and maintained for impervious areas including car parks, driveways and roofs. The collection points and soak wells are to be located so as to minimise the amount of runoff entering the road reserve. Soak wells are to be provided at the minimum rate of storage to address the impervious area. Runoff is to be collected and conveyed in an above ground system with a grated overflow entry to the soak well, enabling first flush sediments to settle out reducing maintenance needs of the soak well. If the soak well has become inoperative, the property owner is to undertake such maintenance and directed. Additional requirements are set out in Appendix 2.
- All premises are to be provided with gutters, downpipes, or other associated drainage features to ensure effective stormwater disposal away from buildings and other impervious surfaces. Stormwater management systems are to be designed to avoid the potential for erosion, damage, or any other defects to the property or adjoining properties caused by stormwater. All stormwater systems are to ensure that stormwater is adequately detained and ideally retained on the lot at least for 1 in 1 year ARI storm events, 1 hour average stormwater events. Where Council approval is required for property drainage systems, Council requires details of the work proposed including the locations, size, grade, and class of all pipes proposed, as well as the position of all pits and existing and proposed structures, tree, overland flow paths, and existing and proposed impervious areas.
- Where stormwater is unable to be retained on site, Council is to consider connections where justified by the proponent and where there is capacity in the stormwater system to manage peak flows. Connection to Council's stormwater system may be provided at the proponent's cost subject to approval. Approvals are to be provided in writing. Connections to Council's stormwater system are to be in accordance with the requirements of Appendix 3. Applications are to be accompanied with a refundable bond as set out in the Fees and Charges to ensure the approved work is in accordance with the approved plans and specifications.
- A Stormwater Drainage Plan is generally required for infiltration and conveyance systems seeking development approval. Plans are to demonstrate the appropriateness of the proposed drainage system within the site and as relevant the proposed connection to Council's stormwater system. The Plan is to contain sufficient information to assess whether the proposed stormwater management system is feasible, both within the site and as relevant in its connection to Council's stormwater system, and function as designed. Where a Stormwater Drainage Plan is required by Council, the Plan is to provide the information set out in Appendix 4 unless varied by Council.
- Nothing in this Policy prevents a proponent carrying out a Stormwater Drainage Plan that demonstrates drainage of the development by alternative means. Preparation of a Plan is to be in accordance with a brief approved by Council and is to be carried out by a professional engineer experienced in drainage design.

Appendix 1 – Rainfall intensity for Perth

OUTPUT IFD TABLE
Rainfall Intensity (mm/hr) for Perth

Duration	Average Recurrence Interval (Years)							
	1	2	5	10	20	50	100	500
5m	59.35	78.17	102.62	119.02	142.65	177.59	207.44	290.89
6	55.19	72.60	95.01	110.00	131.62	163.54	190.77	266.70
7	51.74	67.99	88.74	102.57	122.56	152.02	177.10	246.93
8	48.82	64.08	83.44	96.31	114.92	142.32	165.62	230.37
9	46.30	60.72	78.88	90.92	108.37	134.01	155.79	216.21
10	44.09	57.77	74.90	86.23	102.66	126.78	147.25	203.94
11	42.13	55.16	71.38	82.08	97.63	120.42	139.74	193.17
12	40.38	52.83	68.24	78.39	93.15	114.76	133.07	183.63
13	38.81	50.73	65.42	75.08	89.13	109.70	127.10	175.09
14	37.38	48.83	62.87	72.08	85.50	105.13	121.71	167.41
15	36.07	47.10	60.55	69.36	82.21	100.97	116.82	160.45
16	34.88	45.51	58.42	66.87	79.19	97.18	112.37	154.11
17	33.77	44.04	56.47	64.58	76.43	93.71	108.28	148.31
18	32.75	42.69	54.66	62.46	73.87	90.50	104.52	142.97
20	30.93	40.26	51.43	58.69	69.32	84.79	97.81	133.48
25	27.27	35.43	45.02	51.21	60.32	73.53	84.62	114.87
30	24.52	31.80	40.22	45.63	53.62	65.17	74.85	101.16
35	22.36	28.95	36.47	41.28	48.41	58.70	67.29	90.59
40	20.61	26.64	33.45	37.79	44.23	53.51	61.25	82.18
45	19.15	24.73	30.96	34.90	40.79	49.25	56.29	75.30
50	17.93	23.11	28.86	32.48	37.90	45.68	52.15	69.56
55	16.87	21.73	27.06	30.42	35.44	42.65	48.63	64.70
60	15.96	20.53	25.51	28.63	33.32	40.03	45.60	60.53
75	13.85	17.80	22.06	24.72	28.73	34.47	39.21	51.92
90	12.32	15.82	19.56	21.89	25.42	30.45	34.60	45.73
2.0h	10.21	13.09	16.14	18.03	20.89	24.97	28.34	37.32
3	7.82	10.00	12.27	13.67	15.80	18.82	21.32	27.94
4	6.46	8.25	10.09	11.22	12.94	15.39	17.40	22.73
5	5.57	7.11	8.67	9.62	11.09	13.16	14.87	19.37
6	4.94	6.30	7.66	8.49	9.78	11.59	13.07	17.00
8	4.09	5.20	6.31	6.98	8.02	9.48	10.68	13.84
10	3.53	4.49	5.43	5.99	6.87	8.12	9.13	11.80
12	3.13	3.98	4.80	5.29	6.06	7.15	8.04	10.36
14	2.83	3.60	4.36	4.82	5.53	6.54	7.36	9.52
16	2.59	3.30	4.01	4.44	5.11	6.05	6.82	8.85
18	2.40	3.06	3.72	4.13	4.76	5.64	6.37	8.29
20	2.24	2.86	3.49	3.87	4.46	5.30	5.99	7.82
22	2.10	2.68	3.28	3.65	4.21	5.01	5.67	7.41
24	1.98	2.53	3.11	3.46	4.00	4.76	5.39	7.06
36	1.50	1.93	2.39	2.67	3.10	3.72	4.23	5.59
48	1.22	1.57	1.96	2.21	2.57	3.10	3.53	4.71
60	1.03	1.33	1.67	1.89	2.21	2.67	3.05	4.09
72	0.89	1.16	1.46	1.65	1.94	2.35	2.69	3.62

Record No. 06/1105 D07#187956

Appendix 2 – Standard Requirements for Soak Well and On Site Detention

The purpose of these requirements is to prevent increased stormwater runoff entering the Shire's stormwater system and causing overloading and flooding. The Shire is to have regard to rainfall intensity which is to be in accordance with accepted guidelines or information relevant to the district.

- Where there is no available stormwater system to connect to, proponents are generally to provide 1m³ of onsite storage for every 100m² of impervious surface, which is the total of all roofs, paving, and driveways. As a guide, a 900mm x 900mm soak well holds about 0.5m³.
- Where a stormwater connection system is available, the landowner is to provide a silt trap on the property side of the connection point (see diagram below).
- Gutters and downpipes require an overflow relief in the event of a blockage in the stormwater system. The gutter may be designed to prevent flooding, and downpipes are not to be directly connection to the stormwater pipes below ground, without some means of escape.
- Sub soil drains are required to be connection to the stormwater disposal system. These pipes are to work efficiently for the structural integrity of dwellings, so maintenance is essential.
- Paving around the dwelling is to be a minimum of 50mm below the house or building floor

level and slope down a minimum of 25mm in the first metre away from the building. Some paving areas may also need to be connected to a drainage system, depending on the landscape.

- Driveways that fall towards the street need to have a stormwater grate at the edge of the property to catch the runoff.
- Commercial developments are to manage stormwater on site. Because of the generally large areas of impervious surface, the design of the system usually need to be slowly released to the street system where available through a slow release silt trap. The design would usually require a professional consultant or engineer.
- All stormwater pipes from private property that have been approved to discharge into Shire's stormwater system are to be connected via a storm water grate as detailed below:

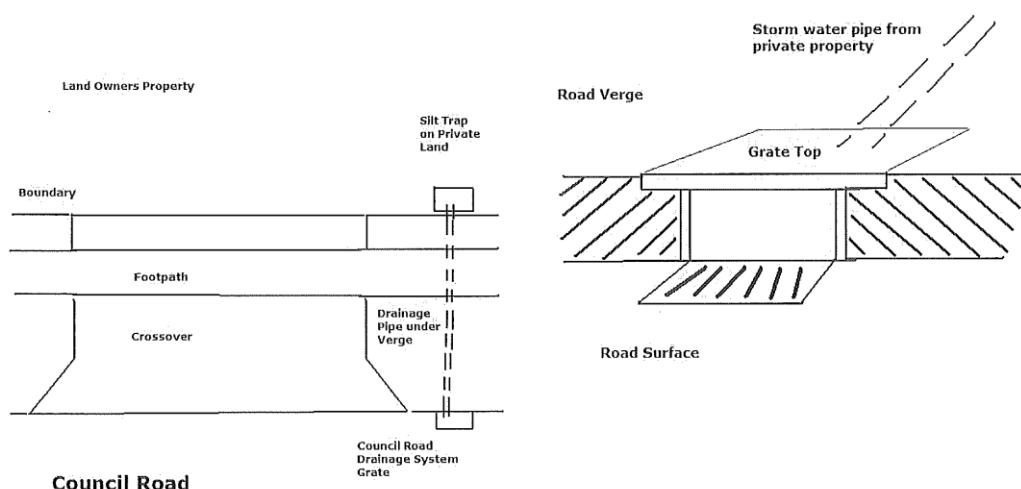
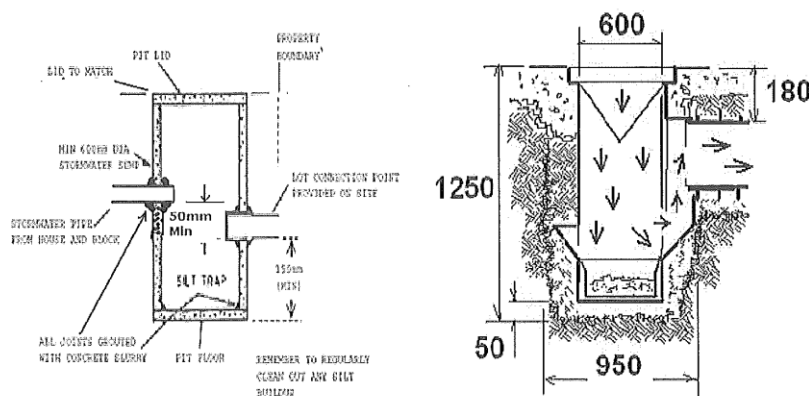


Diagram 2: Residential Silt Trap

Commercial Pollutant Arrestor Pit



Appendix 3 – Standard Requirements for Connection to Shire's Stormwater System

All drainage works connecting to Shire's stormwater system (open or piped) is to be designed and constructed so that:

- Stormwater flows are controlled to recognise best practice limits;
- Stormwater infrastructure should withstand expected traffic loads; and
- Stormwater infrastructure is not to impede other uses of public land (e.g. access to adjoining properties, other service authority, etc.).

The piped property drainage system is to capture and convey to a lawful point of discharge stormwater runoff from impervious areas including roofs, driveways, and paved areas, areas subject to changes to natural ground level including cut or filled areas, and areas where the natural or pre-development overland flow regime is disrupted to the potential detriment of an adjoining property.

Carrying out of the development is not to introduce, impede, or divert stormwater runoff in such a manner as to increase the rate or concentration of stormwater flow across a boundary onto adjoining private property. Any proposed flow onto adjoining properties is only permissible where an easement is secured and if it can be managed so as to not exceed pre-development flow rates and concentrations.

Piped systems are to meet the minimum pipe diameter, cover, and gradient criteria specified in the current relevant Australian Standard. Such systems are to be designed so that any overflow does not point against, or enter into, buildings.

Unless otherwise agreed to by the Shire, the following is to be designed, constructed, and suitably maintained:

- A throttled direct lot connection;
- A 100mm diameter pipe;
- At the inlet a 90 degree elbow with an open ended perforated riser is to be used, enabling discharge flows to mimic pre-development flows;
- A silt trap included at the entry point with access for maintenance; and
- Connections to piped minor conveyance systems are to be close to a manhole in the minor conveyance system to facilitate maintenance. If no manhole exists in close proximity, the proponent is responsible for installing on to Shire specifications.

Drainage connections may be to an inlet pit/well liner or pipeline in the street verge. They may also be made to an open 'Vee' drain or to a properly shaped gap in the kerb line. Connections can also be made to drainage reserve or easement through private property provided the requisite approvals are acquired.

Any drainage pipe connecting from private property into a Shire piped drainage system requires the installation of a manhole/silt trap to be situated and built within the private property prior to connection into the Shire system, to stop any silt or debris from entering the pipeline system.

Council is to allow a private drain pipe connection to be cut into the existing kern of a street to allow the water to drain down the kerb face if the pipe is of a small diameter (approx. 90mm) and the connections makes use of a standard commercial shaped drainage fitting to match the kerb profile.

Overflow connections from soak wells is to be made from the final soak well of the private drainage system. All connections are to have a trapped manhole placed at the boundary of the lot prior to entering Shire's system. Connections are to be fitted with a non-return valve to prevent surcharging from Shire's stormwater system.

All connections are to have a provision for an overflow which is to be located to allow stormwater to flow overland to the street without entering buildings. Connections are to only be made to manholes; no direct connections to pipes is to be permitted. Where a new manhole is required, it is to be approved by the Shire and constructed, by the proponent or by the Shire, at the proponents cost.

Where the proponent makes a connection, the proponent is required to have a road-opening permit prior to commencing work and to comply with requirements for works in road reserves. A Traffic Management Plan may be required.

Connections are to be smoothly and neatly grouted.

Maintenance of connections is the responsibility of the landowner. The Shire accepts no responsibility for any maintenance costs or damages arising through the lack of maintenance of the

connection, backflow prevention, or overflow provisions. All maintenance of the silt trap is the landowner's responsibility and the Shire is not to accept any liability for any damage or failure of the silt trap.

The Shire may require pollution control facilities to be installed to remove sediments, rubbish, and oils prior to connection to Shire's stormwater system. Pollution control is required on connections from car parks and paved areas in commercial, industrial, light industrial, and mixed business areas. Pollution control facilities are to be selected and designed to suit the site and are to be approved by the Shire.

Whoever installs the private drainage connection is totally responsible for checking location of services (e.g. power, water, sewer, telephone. etc.) and for any liability if damage is done. If the builder declines to make good any lack of meeting the Shire's requirements, the Shire is to retain the bond and use Shire staff to complete the works.

The Shire is not responsible for damage done to private drainage pipes on street verges by other groups, individuals, or service authorities.

Appendix 4 – Stormwater Drainage Plan

The Stormwater Drainage Plan is to be in accordance to this Policy and is to include plans, diagrams, and information that shows:

- The proposed method of stormwater disposal and sufficient design level information to demonstrate that the proposed system drains;
- Plan of the site showing location, size, and levels of soak wells, pipes, and other drainage features;
- Any constraints such as trees, services, structures, and easements that may affect the viability of the drainage or on-site detention/retention system;
- Existing ground levels or contours;
- Proposed location and levels of roofs, driveways, parking, and other paved or sealed areas;
- Detail of any proposed connections to Shire's drainage system, including size, level, and location;
- A table showing volume calculations, including lot area, impermeable area, minimum soak well volume required; and
- Construction details for soak wells, other stormwater structures, and any proposed connections to Shire's stormwater system.

The Shire may also require the following information as applicable:

- Detailed engineering drawings;
- Location, layout, and dimensions for all stormwater management structures and measures;
- All information and specifications necessary to enable the stormwater management system to be constructed in accordance with the design intent, and to enable a 'works as executed' plan to be prepared;
- Existing and proposed finished surface contours as relevant intervals (i.e. 0.1m for flat sites to 1.0m for sloping sites) and spot levels;
- Proposed and existing building locations and floor levels;
- Street levels including gutter and kerb heights and levels;
- Proposed infiltration measures (e.g. soakage trenches, swales, landscaping, permeable pavements, etc.);
- Proposed discharge points to the Shire's stormwater system (show levels at these locations);
- Any surface flow paths or flood-affected areas;
- Vertical information sufficient to assess the impact of runoff from adjacent properties and demonstration that existing surface flows on adjacent properties is not altered as a result of the proposed development;
- Location, extent, depth, volume, and maximum storage level of each on-site detention storage;

- Location and details of each discharge control device;
- Orifice plate dimensions and centreline levels;
- Pit locations, dimensions, and levels (surface and invert), and pipe inverts and grades;
- Location and levels of internal drainage system;
- Levels and locations of the discharge points for each storage;
- Cross sections through storages, orifice pits and tanks as necessary;
- Structural details (including reinforcing where applicable);
- A maintenance schedule that clearly and simply sets out the routine maintenance; and/or
- Justifications that the proposed design measures won't cause adverse stormwater impacts on adjoining properties.

Responsible Officer	Executive Manager Development Services
History	Adopted 19 August 2014 (Resolution 102/14)
Delegation	
Relevant Legislation	Section 3.25, Local Government Act 1995 Land Administration Act 1997
Related Documentation	Shire of Boddington – Local Planning Scheme No.3

WORKS AND SERVICES

Purpose

The purpose of this Policy is to outline guidelines for approving the collection of flora specimens within the Shire of Boddington (Shire).

Scope

This Policy is applicable to applications from members of the public to collect flora specimens from reserves under the care, control, and management of the Shire.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Access to Shire Reserves to Collect Flora Specimens".
Flora	Any plant (including wildflower, palm, shrub, tree, fern, creeper or vine which is Native to the State or declared to be flora pursuant to subsection (4) and includes any part of flora and all seeds and spores thereof.

Policy Statement

Council is to consider giving access to collect seed and flora specimens on land vested in the Shire for non-profit groups whose activities provide a benefit to the local area. Permission is to be given subject to the following conditions:

- Permission is only to be granted for periods of up to one year at a time – this should not discourage applications for subsequent periods;
- Sighting by the Shire of proof of current public liability insurance of at least \$5 million;
- Adherence to Department of Biodiversity, Conservation, and Attractions guidelines on native seed collection;
- Appropriate hygiene measures be followed at all times to prevent the spread of plant disease and weeds;
- All care be taken to avoid the disturbance of fauna habitat;
- All care be taken to avoid any disturbance that may lead to soil degradation;
- High visibility safety vests are to be worn; and
- Any stationary vehicles are to use revolving amber flashing lights.

Responsible Officer	Manager Works and Services
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	
Relevant Legislation	Environmental Protection Act 1986 Biodiversity Conservation Act 2016
Related Documentation	

Purpose

The purpose of this Policy is to regulate the holding of the annual meeting of the Bushfire Advisory Committee and to establish a procedure for election of the Chief and Deputy Chief Bush Fire Control Officers.

Scope

This Policy applies to Shire of Boddington Council Members and employees, as well as, members of the bush fire brigades.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Fire Control Review".

Policy Statement

A Bushfire Advisory Committee meeting is to be held annually to be attended by representatives of brigades, the Chief Bush Fire Control Officer and Shire representatives.

The Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer are to be elected by the brigade delegates at the meeting each year and officially appointed at the next ordinary meeting of Council.

All brigades are required to hold their Annual General Meetings no later than 30 June before the Advisory Meeting takes place.

Responsible Officer	Manager of Works and Services
History	Adopted 21 November 2017 (Resolution 137/17)
Delegation	
Relevant Legislation	Section 2.7 (c), Local Government Act 1995 Bush Fires Act 1954
Related Documentation	

Purpose

The purpose of this Policy is to adopt a consistent price for gravel which can be readily understood by ratepayers and employees.

Scope

This Policy applies to Shire of Boddington (Shire) employees with the authority to purchase goods and services.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Gravel Royalty".

Policy Statement

The Shire is to pay for royalty for gravel extracted from private landholders' pits rather than complete works in kind.

Council is to set this royalty fee as part of the budget process.

Responsible Officer	Manager of Works and Services
History	Adopted 31 August 2010 (Resolution 144/10)
Delegation	
Relevant Legislation	Section 3.2, and 3.6, Local Government Act 1995
Related Documentation	

Purpose

The purpose of this Policy is to allow the undertaking of major private works where the work can be accommodated so that Shire of Boddington (Shire) can obtain unbudgeted funds for utilisation for other programs.

Scope

This Policy applies to the Shire of Boddington community.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Private Works".

Policy Statement

The Shire is not to undertake any major private works if such private works delays the completion of the Shires annual works program beyond an acceptable time frame.

The Shire is not to seek to complete any minor private works that may infringe on the services available for purchase from local businesses.

The Chief Executive Officer is to have the responsibility to make the final determination on whether major private works can be accommodated by the Shire without causing unacceptable interruptions to the works program.

Responsible Officer	Manager of Works and Services
History	Adopted 19 April 2005 (Resolution 59/05)
Delegation	
Relevant Legislation	
Related Documentation	Private Works Request Form

Purpose

The purpose of this Policy is to encourage land owners and residents to improve and maintain the road verges with suitable street trees.

Council seeks to work co-operatively with land owners in improving the visual amenity of the streets roads across the whole Shire of Boddington (Shire).

Scope

This Policy applies to all employees and land owners within the Shire of Boddington

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Street Trees".

Policy Statement

Council recognises the valuable contribution land owners make in maintaining street verges.

It is not intended that established and healthy trees are removed, rather that a consistent theme emerges over time for street planting.

Tall growing species are not to be approved where there are overhead power lines.

Permission to allow tree planting may be refused where there are services in the verge.

The Shire is responsible for all planting, maintenance, and removal of street trees. Private planting, removal, and pruning on road reserves requires prior approval from the Shire. Trees planted without permission may be subject to removal.

Responsible Officer	Manager of Works and Services
History	Adopted 21 November 2017 (Resolution 137/17)
Delegation	
Relevant Legislation	Environmental Protection Act 1986
Related Documentation	

HUMAN RESOURCES/ STAFF

Purpose

The purpose of this Policy is to provide guidance to management, employees, contractors, and volunteers of the Shire of Boddington as to the procedures and consequences arising from the use of alcohol and other drugs in a Shire of Boddington (Shire) workplace.

Scope

This Policy applies to all Shire of Boddington employees including contractors, consultants, and volunteers irrespective of their position within the Shire, carrying out work for or on behalf of the Shire.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Alcohol and Other Drugs".
Shire Environment	This includes Shire of Boddington property and any official venue the Shire of Boddington may use for a Shire sponsored function or event.
Other Drugs	For the purposes of this policy, other drugs may include, but is not limited to: <ul style="list-style-type: none"> • Cannabis • Opiate analgesics such as heroin, pethidine or methadone • Stimulants • Amphetamines • Cocaine • Hallucinogens • Designer drugs such as ecstasy • Medications – prescribed or over the counter • Inhalants such as petrol glue or solvents

Policy Statement

The Shire of Boddington is committed to providing a safe, healthy, and productive working environment for all employees. The Shire recognises that employees affected by alcohol and other drugs may present a hazard in the workplace, causing injury to themselves and/or others. Employees may also be placed in difficult situations, expected to cover for unsafe work practices or face with reporting a fellow employee.

The Shire considers it improper for employees to conduct business in the Shire environment while impaired from the use of alcohol or other drugs. This includes while operating Shire plant and equipment, driving a Shire vehicle, on Shire property, representing the Shire, and attending events organised by the Shire.

Shire functions provide an opportunity for the Shire to host special events for promotional, public

relations, or social purposes. Provision of alcohol at such events is acceptable provided that the legal blood alcohol levels are maintained. Managing the amount of alcohol consumed is the responsibility of each individual.

Illegal drugs and substances are not permitted in the Shire environment. This includes possession, use, and distribution. Actions that are to be taken may include, but is not limited to, disciplinary action. Where appropriate, police involvement is to be sought.

Some medications prescribed by doctors, or available over the counter, may affect a person's ability to work safely. Employees have the responsibility to advise their manager/supervisor of any medications they are taking which may impact on their ability to safely perform their work. This is particularly relevant in high risk areas such as operating machinery, driving a vehicle, complex decision making tasks, and work that requires the ability to react to sudden changes. It may be appropriate for the employee to provide verification of the side effects of the medication in the form of a medical certificate or similar. If an employee is unable to perform their usual work tasks safely, they are to discuss with their manager who is to assess the risk involve and either provide alternative duties or instruct the employee to take leave for the period of the medication.

Alcohol and Drug Testing

The Shire reserves the right to conduct pre-employment, random, blanket and suspicion alcohol and drug testing throughout the whole organisation.

A qualified Testing Service Provider is to perform those tests. The outcome may or may not affect the perception of an employee's fitness for duty on that day and may result in disciplinary action.

Suspicion testing may be carried out if the Shire has reasonable grounds to believe that an employee is affected by drugs and/or alcohol. If the Shire suspects that an employee is under the influence of drugs and/or alcohol it may direct an employee to undergo drug and alcohol testing administered by a suitable person appointed by the Shire.

Detection

Where an employee is declared impaired by alcohol or other drugs following medical testing, disciplinary action may be initiated, including possible termination of employment.

Responsible Officer	Chief Executive Officer
History	Adopted 15 April 2015 (Resolution 129/05)
Delegation	
Relevant Legislation	Work Health and Safety Act 2020, Work Health & Safety Regulations (General) 2022
Related Documentation	

Purpose

The purpose of this Policy is to provide guidance for the appointment of an employee as Acting Chief Executive Officer during periods of leave of the Chief Executive Officer to ensure that the continuous and efficient execution of the Shire of Boddington (Shire) functions are maintained.

Scope

This Policy is applicable to the role of the Chief Executive Officer of the Shire.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Appointment of Acting Chief Executive Officer".
Leave	Annual or personal leave for periods of up to six continuous weeks

Policy Statement

Where the Chief Executive Officer is to be absent from work for a period exceeding four weeks, Council, on advice from the Chief Executive Officer, is to determine whom it wishes to appoint to the position of Acting Chief Executive Officer.

Where the Chief Executive Officer is absent from work for a period exceeding ten consecutive working days, but not greater than four weeks, the Chief Executive Officer is authorised to appoint either the Executive Manager Corporate Services, Executive Manager Development Services, or Manager of Works and Services to the position of Acting Chief Executive Officer.

Where the Chief Executive Officer is to be absent from work for a period not exceeding ten consecutive working days, the Chief Executive Officer may elect not to appoint an Acting Chief Executive Officer, provided that the Chief Executive Officer is able to be contacted by telephone.

Where the Chief Executive Officer appoints an Acting Chief Executive Officer, or elects not to appoint one, they are to advise all Council Members in writing of the appointment and the period to which it relates as soon as is practicable.

Responsible Officer	Chief Executive Officer
History	Adopted 15 October 2019 (Resolution 95/19)
Delegation	
Relevant Legislation	Local Government Act 1995
Related Documentation	:

Purpose

The purpose of this Policy is to guide Council's recruitment, annual performance appraisal, and remuneration review process for the Chief Executive Officer.

Section 5.38 of the Local Government Act 1995 requires Council to review the performance of their Chief Executive Officer (CEO) at least once each year. Conducting this review is an important function of Council as the CEO is Council's only employee and it is through this review process that Council can also review the performance of the organisation. At the same time, it is appropriate for Council to also conduct an annual review of the CEO's remuneration package.

Scope

This Policy applies to Shire of Boddington (Shire) Council Members and Chief Executive Officer

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Chief Executive Officer Employment and Performance Appraisal".
KPI	Key performance indicator is a quantifiable measure of performance over time for a specific objective.

Policy Statement

Council is to establish a CEO Employment and Performance Appraisal Committee to have carriage and oversight of the CEO employment process and subsequent annual performance appraisals.

The Committee is to be appointed by resolution of Council for a two year term ending the date of the next ordinary local government election.

The Committee is to comprise of up to seven members, including the Shire President as Chairperson and least two other Council Members.

The primary functions of the Committee are to:

- Subject to clause 2.3 & 2.4, determine the scope of work to engage a consultant to assist with the conduct of the recruitment or review process;
- Review quotations received from consultants;
- Provide a recommendation to Council on the appointment of a suitable consultant;
- Manage the consultant appointed by Council;
- Review the results of the recruitment or performance review process and remuneration review and provide a recommendation to Council on the same;
- Discuss possible KPIs and measurements with the CEO for reporting to Council arising from the performance review process; and

- Be responsible for overseeing the performance review process and ensuring that a final review report is present to Council to conclude the process within three months of the completion of the former KPI review period, unless otherwise determined in consultation with the CEO.

Unless otherwise determined by Council, the selected consultant is to be appointed for a two year term to coincide with the membership term of the Committee.

To ensure the review process is commenced in a timely manner, Council is to make the decision to appoint a consultant by no later than one month before the CEO's 12 month anniversary date falls due.

The consultant appointed is to, as a minimum, undertake the following as part of the performance review process:

- Prepare and distribute a questionnaire to all current Council Members on the extent to which the CEO is considered to have achieved the KPIs and measurements that applied during the review period;
- Provide all current Council Member with the opportunity to provide verbal feedback on the extent to which the CEO is considered to have achieved KPIs and measurements that applied during the review period, the CEO's responsibilities during the review period, and the organisation's performance during the review period.
- Conduct a review of the CEO's remuneration package;
- Convene and attend at least one meeting between the consultant and the Committee to discuss the feedback received;
- Convene and attend at least one meeting between the consultant, the Committee, and the CEO to discuss the feedback received;
- Provide the Committee and the CEO an Annual Performance Review report incorporating the results of the review exercise; and
- Conduct a review of the CEO's KPIs and recommend draft KPIs and measurements for the upcoming review period in discussion with the CEO and the Committee.
- In conjunction with the Committee, establish appropriate selection criteria, important qualities, knowledge, and skills the CEO is to possess in order to attain the most suitable candidate for the position.
- In conjunction with the Committee establish clear terms and conditions for the CEO's employment contract.

The Shire President is to be responsible for coordinating the activities of the Committee throughout the review process and initiating the process of appointing a consultant two months prior to the completion of the KPI review year falling due.

The CEO is to, no later than six weeks following the completion of the KPI review year, provide to the consultant a written self-assessment of their own performance against the KPIs and measurements that applied during the review period.

Where the Committee proposes to amend KPIs, draft KPIs and measurements agreed to are to be submitted to Council for determination within three months of the completion of the former KPI review period.

It is incumbent upon Council Members and CEO to actively participate in the CEO Performance Review process and to provide feedback in accordance with the provisions of this Policy.

Responsible Officer	Chief Executive Officer
History	Adopted 28 May 2019 (Resolution 44/19)

Delegation	
Relevant Legislation	Local Government Act 1995 Local Government (Administration) Regulations 2021
Related Documentation	

Purpose

The purpose of this Policy is to assist in retaining Shire of Boddington (Shire) childcare employees and provide industry competitive benefits to Shire employees at the Boddington Early Learning Centre.

Scope

This Policy applies to all Shire of Boddington Childcare Centre employees who have children attending the Boddington Early Learning Centre.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Shire Childcare Staff Childcare Services Discount".

Policy Statement

Council is to provide to employees working at the Boddington Early Learning Centre a 50% discount to the normal fees for childcare services.

Conditional upon the discount:

- Only for children for whom employees are the parent or legal guardian; and
- Is only provided on those days that the employees are present and working at the centre.
- Is only provided when the Shire is operating the Childcare facility

Responsible Officer	Manager of Corporate and Community Services
History	Adopted 17 September 2013 (Resolution 172/13)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to provide a framework for recognising, where relevant, the contribution of employees when they voluntarily leave the employment of the Shire.

Scope

This Policy applies to all Shire of Boddington (Shire) employees.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Employee Gratuity Payments".

Policy Statement

The Chief Executive Officer is authorised to make a contribution towards a gift to recognise the service of employees voluntarily leaving the employment of the Shire up to the following limits:

- Between 0-2 years of service - \$50
- Between 2-5 years of service - \$100
- Between 5-10 years of service - \$150
- Between 10-20 years of service - \$200
- Over 20 years of service – \$300

Responsible Officer	Chief Executive Officer
History	Adopted 21 April 2022 (Resolution 27/22)
Delegation	
Relevant Legislation	Local Government Act 1995 Section 5.50
Related Documentation	

Purpose

The purpose of this Policy is to provide employees with the benefit of being able to have certainty about the Christmas and New Year holiday break period and plan for travel and Christmas arrangements in advance.

Scope

This Policy applies to all Shire of Boddington (Shire) employees.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Extended Close of Business Over Christmas".

Policy Statement

Council allows the Chief Executive Officer to set the extended close of business period for all employees over the Christmas and New Year break annually.

Responsible Officer	Chief Executive Officer
History	Adopted 2 September 2008 (Resolution 219/08)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to increase the attractiveness of the Shire of Boddington (Shire) as an employer by improving the overall conditions of employment, and to encourage employees to contribute to their own superannuation funds.

Scope

This Policy applies to employees of the Shire of Boddington.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Superannuation Extra Payment".

Policy Statement

The Shire of Boddington encourages their employees to contribute towards their superannuation funds by matching the payment up to 6%.

If an employee does not wish to contribute to their superannuation, then no extra payment is to be made. If an employee wishes to contribute over 6%, then the maximum the Shire is to contribute is 6%.

Responsible Officer	Executive Manager of Corporate Services
History	Adopted 19 April 2005 (Resolution 59/05)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to establish guidelines for use of IT facilities so as to ensure it is used in an appropriate manner.

Scope

This Policy applies to all Shire of Boddington employees and others to whom access to IT facilities has been provided.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Extended Close of Business Over Christmas".

Policy Statement

This Policy outlines the conditions governing the use of all Information Technology (IT) facilities provided by the Shire.

General Use

- The Shire reserves the right to, without notice, modify, upgrade, withdraw, or otherwise alter any facilities provided.
- The Shire has ownership of all files and email messages stored on Shire computers and reserves the right to examine all computer data and software on its facilities and to monitor usage in order to ensure compliance with this Policy.
- Users should respect the resource limitations of the IT facilities provided. Resources are not infinite.
- Any facilities provided are for the business purposes of the Shire. The Shire is not responsible for meeting any costs resulting from either misuse of facilities or the use of facilities for non-business related purposes.
- The Shire supports only those facilities which it provides for business purposes. Hardware, software, operating systems, and networking protocols not in use at, or provided and approved by, the Shire of Boddington IT Department, are not supported.

Storage

- All corporate information including correspondence, minutes of meetings, memos, file notes, reports etc. are to be stored in the Records Keeping System. This is consistent with the

legislative requirements of the State Records Act 2000.

- Emails and faxes sent and received and of a corporate nature are to be captured and stored in the Records Keeping System. This is consistent with the legislative requirements of the State Records Act 2000.
- Corporate documents are not to be stored on desktop computers or on portable media. There are appropriate methods for storing draft and working documents within the Records Keeping System. Network drives are provided for non-corporate documents only and only limited quotas are allowed. It is the responsibility of each employee to understand what should be stored in the Records Keeping System and this information can be obtained from the Records Department.
- Only the network drives and corporate systems are backed up. Local drives are not backed up and users are responsible for any loss of data stored on local drives or on portable media.
- Duplication of data is to be avoided.

Installing Unauthorised Software or Files

- Users are not to purchase, install, copy, or use any software without prior written consultation with the IT Department.
- The use of any files that are subject to Copyright regulations that have not been authorised in writing for use by the Copyright owner are not permitted to be used or stored on Shire of Boddington systems.
- The installation and use of third party 'screen savers' is not permitted.

Access to Computer Facilities

- Users are to use only those facilities which they have been properly authorised to use by the relevant manager. Authorisation is to be provided to IT services in writing before access is provided and/or modified.
- Users are not to use any of the facilities provided by the Shire in such a way as to reflect negatively upon the Shire either in part or as a whole.
- Users are not to use any of the facilities provided by the Shire in such a way as to achieve personal gain or to earn income external to their employment at the Shire.
- The playing of games on Shire computers is not permitted.
- Where the use of any IT facility is governed by a password, the password is not to be inappropriately divulged to any other person.
- Users are to take every reasonable precaution to ensure that their passwords, accounts, software, and data are adequately protected. It is recommended that no passwords are written down and kept at or near a user's desk.
- Any computer account or facility allocated to a user is for their exclusive use. The user is not to allow another person to use it without appropriate authorisation from management or IT services.
- Users are to comply with any directive (verbal, written, or electronic) from IT services relating to access to IT facilities.

- Users are to treat IT facilities and telephones with respect. Any wilful damage sustained to equipment is to result in the costs of repair being sought from the user of the equipment. Any damage sustained to equipment as a result of neglect may result in the costs of repair or replacement being sought from the user of the equipment.
- Food and beverages are not to be consumed in close proximity to IT equipment.
- Users are to be aware that the use of mobile computing facilities may result in significant communications costs. When users do not have access to local call connections to the Shire, online time should be kept to a minimum. The Shire is not to be responsible for any excessive costs incurred. Next G devices are available for senior staff who have to travel and need internet access.
- Remote access to the Shire IT facilities is provided on a needs bases. Those seeking such access require approval in writing from their manager. Users with remote access are to take extra care in relation to security issues and report any breaches, or perceived breaches, of security immediately to IT services, and are to use passwords with at least eight characters containing a mixture of upper and lower case alpha characters and numbers.
- IT services reserve the right to perform system maintenance tasks outside regular Administration Centre working hours. Where abnormal maintenance tasks are planned, notification of the anticipated down time is to be communicated if possible. If an employee has a particular need for after-hours access to IT facilities, they are to liaise with IT services in advance to arrange access options.

Security

- Regardless of the prevailing security, or lack of security, users are not to access any data or software, except data or software that belongs to the user or has been provided for their use, or is stored on a shared medium for which they have been granted access.
- Users are not to attempt to rename, delete, or modify data of another user without prior authorisation from IT services, except for data or files stored on a shared network facility or transferred in/out via a shared network facility, or unless under direction of their supervisor.
- Anti-virus software protection is provided at both server and desktop level. Is a user suspects their machine has become infected with a virus or similar, they are to report the issue to IT services immediately.
- Users are encouraged to log out of their workstations when they are not in use. An auto-locking policy is in place that locks computer if not used for more than thirty minutes.
- User are to correctly shut their computer systems down before finishing work each day, unless otherwise requested by IT.
- Users are to report to IT services, without delay, any breaches, either real or perceived, or security.

Voicemail

- Voicemail is a corporate resource for business use and serves to provide a minimum level of customer service when a telephone is unattended. Where possible, telephones should be diverted to another officer.
- The system is to be used for its intended purpose and is not to be used as a means of avoiding answering telephone calls.

- The legitimate use of voicemail is for cases where employees are out of their offices for short periods where phone calls would go unanswered. Voicemail should not be used to take calls when employees are on leave.
- Users are to work with each other to minimise the reliance on voicemail as much as possible. This is to ensure that a high level of customer service is maintained.

IT Support

- The Shire outsources the management of its IT systems to Wallis Computer Solutions. Part of this partnership involved the Shire establishing a Helpdesk system to enable users to request IT support. Employees should use this system to report problems or requests to the Shire's Senior Finance Officer. This system allows IT to attend to service calls in a fair sequence and by level of priority.
- Users are to understand that they are not to contact Wallis Computer Solutions directly. If the matter is or a priority, the user should inform the Manager of Corporate and Community Services who is to contact Wallis Computer Solutions to ask for urgent support.

Internet and Email

- The provision of internet browsing facilities to a user is to be authorised in writing by the relevant manager.
- Email users are to check their email frequently, delete any unnecessary messages promptly and manage their email files wisely. Limits are set on mailbox sizes, therefore users are to make sure emails are registered into the Records Keeping System.
- When commencing leave, employees are to utilise the ability of the email software to forward incoming mail to the person who is acting in the position during their absence.
- Outlook Calendars are regarded as a management tool and are to be made available for other employees to review. Personal appointments can be marked 'private' so reviewers are not able to see the details of the content.
- Subject to the balance of this Policy, employees may use the internet access provided to them for:
 - Work related purposes;
 - Sending and receiving personal email messages, provided that if email messages are sent with a Shire of Boddington email address in the From or Reply to header, a disclaimer is to accompany the email to the effect that the view of the sender may not represent those of the Shire of Boddington;
 - Accessing the World Wide Web, including social networking websites, for limited personal purposes during an employee's normal lunch breaks;
 - Utilising any other internet service or protocol for personal purposes after obtaining permission in writing to do so from the Shire's IT Department;
 - Email messages of a corporate nature that leave the Shire of Boddington destined for an external organisation are public records and are to be captured in the Records Keeping System. Any corporate email messages received are also to be captured in this manner; and
 - Use is conditional upon in each case that the personal use is moderate in time, does not incur costs for the Shire, and does not interfere with the employment duties of the employee or their colleagues.
- Except in the course of an employee's duties or with the express permission of management, the internet access provided is not to be used for:

- Personal commercial purposes or emails to advertise items;
- Sending unsolicited bulk email such as advertising or announcement that are not related to Shire business;
- Sending email that is inappropriate e.g. containing pornographic material, profanity, racial and sexual discrimination, forwarding of hoaxes, chain-mail, spam, harassing colleagues, or knowingly sending or forwarding virus-infected emails;
- Dissemination confidential information of the Shire of Boddington;
- Any illegal purpose;
- Knowingly causing interference with or disruption to any network, information service, equipment, or any user thereof;
- Dissemination personal contact information of employees without their consent;
- Knowingly causing any other person to view content which could render the Shire liable pursuant to equal opportunity or sexual discrimination legislation at the suit of that person;
- Knowingly downloading or requesting software or media files or data streams that are not related to Shire business;
- Sending emails that have documents attached, to multiple users within the Shire. Documents of corporate value should be registered in the Records Keeping System, and can be referred to in emails. If a document is not of corporate value, it can be stored on the shared drive and referred to in an email;
- The use of real-time messaging services such as ICQ, MSN, or Yahoo;
- Website including but not limited to those of the following nature:
 - Games
 - Personal shopping/auctions
 - Entertainment
 - Adult entertainment
 - Pornography
 - Personal internet email
 - Chat rooms/channels
 - Social networking sites for personal purposes.

Example Disclaimer to be used

This email message, including any attached files, is private and may contain information that is confidential. Only the intended recipient may access or use it. If you are not the intended recipient, please delete this email and notify the sender promptly. The view of this sender may not represent those of the Shire of Boddington. The Shire uses virus-scanning software but exclude all liability for viruses or similar defects in any attachment.

Unacceptable Use and Consequences

The Shire keeps, and may monitor, logs of internet usage which may reveal information such as which internet servers have been accessed and the email addresses of those they have communicated with. The Shire does not engage in real-time surveillance of internet usage and does not monitor the content of email messages sent or received by its employees unless a copy of such message is sent or forwarded to the company by its recipient or sender in the ordinary way, and is not to disclose any of the logged, or otherwise collected, information to a third part except under compulsion of law.

Responsibility for use of the internet that does not comply with the Policy lies with the employee so using it. The employee is to indemnify the Shire of Boddington for any direct loss and reasonably foreseeable consequential loss suffered by the Shire by reason of the breach of Policy.

The Shire is to review any alleged breach of this Policy on an individual basis. If the alleged breach is of a very serious nature which breaches the employee's duty of fidelity to the Shire, the employee is to be given an opportunity to be heard in relation to the alleged breach and if it is admitted or clearly established to the satisfaction of the Shire, the breach may be treated as grounds for dismissal.

Council reserves the right to refer an employee's use of Shire IT facilities to an appropriate law enforcement agency for alleged illegal use.

All alleged breach is to be dealt with as follows:

1. The employee is to be informed of the alleged breach and given an opportunity to respond to the allegation. If it is not satisfactorily explained, the employee is to be asked to desist from or where applicable to remedy the breach.
2. If the breach is not desisted from or remedied, the Shire may withdraw the employee's access to the internet or provide a first warning, to which the employee is to have an opportunity to respond.
3. If the infringing conduct continues, the employee may be given a second and a third warning. To each of which they shall have an opportunity to respond.
4. If a breach is committed after a third warning, the employee may be dismissed.

Responsible Officer	Manager of Corporate and Community Services
History	Adopted 15 December 2015 (Resolution 129/15)
Delegation	
Relevant Legislation	
Related Documentation	

Purpose

The purpose of this Policy is to demonstrate the commitment of the Shire of Boddington to providing and maintaining a safe and healthy environment at the Shire of Boddington workplaces.

Scope

This Policy applies to all Shire of Boddington employees at all Shire of Boddington workplaces.

Definitions

Term	Meaning
Policy	This Shire of Boddington policy titled "Work Health and Safety".
Workplace	A workplace as defined within the 'Work Health & Safety Act 2020'.

Policy Statement

The Shire of Boddington regards the provision of a safe and healthy work environment as fundamental to all organisational activities, and essential to maintaining high standards of organisation stability, performance, and governance.

Council allocates resources to achieve the health and safety objectives of the Shire.

The Chief Executive Officer is responsible for:

- Developing and maintaining an organisation culture with a high level of safety and health awareness through a continuous improvement process of consultation, communication, information provision, training, and accountability;
- Ensuring the development, implementation, and maintenance of a Work Health and Safety Management System.

Responsible Officer	Chief Executive Officer
History	Adopted 29 April 2015 (Resolution 59/15) Amended 21 April 2022 (Resolution 35/22)
Delegation	
Relevant Legislation	Work Health and Safety Act 2020 Work Health & Safety Regulations (General) 2022
Related Documentation	

