



'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

Draft Minutes

**For The
Ordinary Meeting of Council
Held At
15 September 2022
At 5:30pm**

Council Chambers
39 Bannister Rd, Boddington

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1. DECLARATION OF OPENING

Garry Ventris, Shire President, declared the meeting open at 5:32pm.

The Shire of Boddington acknowledges the Noongar people as Traditional Custodians and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their cultures; and to Elders both past and present.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

2.1 Attendance

Cr Garry Ventris	Shire President
Cr E Smalberger	Deputy Shire President
Cr C Erasmus	
Cr L Lewis	
Cr I Webster	
Mrs Julie Burton	Chief Executive Officer
Mrs Cara Ryan	Executive Manager Corporate Services
Mr Roy Greive	Executive Manager Planning and Development
Mr Jeff Atkins	Manager of Works & Services
Ms Tamsin Hodder	Executive Assistant (minutes)

Visitor: 1

2.2 Apologies

Cr C Erasmus

2.3 Leave of Absence

Cr A Ryley
Cr E Schreiber

Application for Leave of Absence

Cr Earl Schreiber has requested leave of absence from 10 September 2022 to 7 November 2022

Cr Eugene Smalberger has requested leave of absence from 22 September 2022 to 20 October 2022.

Council Decision

COUNCIL RESOLUTION: 99/22

Moved Cr Webster

That Council grants leave of absence to Cr Schreiber from 10 September 2022 to 7 November 2022.

That Council grants leave of absence to Cr Smalberger from 22 September 2022 to 20 October 2022.

Seconded: Cr Lewis

Carried: 4/4

3. DISCLOSURES OF INTEREST

Cr Smalberger – Item 9.1.1 -Declared a Proximity as she is a Neighbour.

4. PUBLIC QUESTION TIME

Public question time is limited to a total of fifteen minutes of duration, except by consent of the person presiding. Each speaker is limited to three minutes duration to speak, except by consent of the person presiding.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

6. CONFIRMATION OF MINUTES

COUNCIL RESOLUTION: 100/22

Moved Cr Webster

That the minutes of the Ordinary Meeting of Council held on 18 August 2022 be confirmed as a true record of proceedings.

Seconded: Cr Lewis

Carried: 4/4

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

8. RECEPTION OF MINUTES & RECOMMENDATIONS OF COMMITTEES HELD SINCE PREVIOUS MEETING OF COUNCIL

9. REPORTS OF OFFICERS

9.1 PLANNING & DEVELOPMENT SERVICES

Cr Smalberger declared a Proximity Interest in Item 9.1.1 as she is a neighbour.

9.1.1 Retrospective approval of gravel pit at Lot 5 Castle Rock Way, Bannister

File Reference:	3.0027
Applicant:	Penny John
Disclosure of Interest:	Nil
Author:	Executive Manager Planning and Development
Attachments:	9.1.1A Location Plan
	9.1.1B Initial application from applicant – letter and plan
	9.1.1C Submissions
	9.1.1D Response from applicant
	9.1.1E Extract from Planning and Development (Local Planning Schemes) Regulations 2015

Summary

A Development Application seeking retrospective development approval for an industry – extractive use (gravel pit) at Lot 5 Castle Rock Way, Bannister is recommended for conditional approval for a 5 year period.

Background

The applicant seeks retrospective development approval for an industry - extractive use (gravel pit) on the site shown in Attachment 9.1.1A. Details originally submitted by the applicant are set out in Attachment 9.1.1B. The application seeks approval to extract gravel for an area of approximately 4 hectares to an average depth of 2.5 metres. The approval is sought for a 10 year period.

The applicant asserts that the gravel is suitable for basic road and construction building material without the need for drilling and blasting. Dust suppression will be undertaken as required, with the water source being from the dam on the property. The pit will be excavated in stages, with the stages dependent on demand. The pit will be progressively rehabilitated back to pasture and a rehabilitation plan will be prepared.

Relevant matters relating to the application site include:

- The pit was established many years ago and has operated at different times. There is however, no record of development approval;
- The property is 46.62 hectares in area, contains no dwellings or sheds and has a dam;
- The development footprint is cleared;
- The pit has, on limited occasions, been used by the Shire for the sheeting of nearby roads;
- The closest house to the gravel pit is located a distance of approximately 350 metres;
- The development footprint is classified as Bush Fire Prone at <https://maps.slip.wa.gov.au/landgate/bushfireprone/>; and
- The site is zoned 'Rural' in the *Shire of Boddington Local Planning Scheme No. 3 (LPS3)*.

Advertising the Development Application

The Shire administration invited public comment on the Development Application for a 4 week period through writing to adjoining/nearby landowners, other stakeholders and having details on the Shire website.

The Shire received three submissions on the Development Application and these are provided in Attachment 9.1.1C. One submission raised no objections whilst two submissions raised issues and objected to the application. The main issues and objections raised in the submissions relate to:

- Traffic impacts including the number of trucks on Castle Rock Way;
- Impacts on human health particularly dust and noise;
- 2 houses are impacted;
- Existing caveat and quarry rights; and
- Potential expansion of the gravel pit.

In accordance with established practice, the Shire administration has liaised with the applicant since the receipt of submissions. In response to the submissions, the applicant has provided a response (see Attachment 9.1.1D). This addresses some matters including the caveat query.

Planning context

The site is zoned 'Rural' in the *Shire of Boddington Local Planning Scheme No. 3 (LPS3)* and the proposed use is described as 'Industry- Extractive' which is an 'A' use in the Rural Zone (means that the use is not permitted unless the Shire has granted development approval after advertising the application for comment). 'Industry – Extractive' is defined in LPS3 as -

'premises, other than premises used for mining operations, that are used for the extraction of basic raw materials including by means of ripping, blasting or dredging and may include facilities for any of the following purposes –

- (a) The processing of raw materials including crushing, screening, washing, blending or grading;
- (b) Activities associated with the extraction of basic raw materials including wastewater treatment, storage, rehabilitation, loading, transportation, maintenance and administration.'

The site is classified as 'Future Rural Smallholding' in the *Shire of Boddington Local Planning Strategy*. The Strategy provides guidance relating to basic raw materials such as extracting gravel resources. This includes the following Strategy:

'Support the extraction of minerals and basic raw materials subject to the proponent appropriately addressing relevant considerations (for example, access, the environment, landscape and fire management).'

The Shire has no guidelines or local laws on extractive industries. There are however various Council policies that relate to the application which include those set out in Policy Implications.

Additionally, there are various planning policies and environmental documents relevant to the application as outlined in Legislative Implications and Policy Implications.

EPA Guidance Statement No. 3 Separation Distances between Industrial and Sensitive Land Uses recommends a generic buffer distance for sand/limestone extraction (where there are no grinding or milling works) of 300 – 500 metres from 'sensitive' uses (e.g. dwellings) depending on the size of the operation.

Attachment 9.1.2E is an extract from the Planning and Development (Local Planning Schemes) Regulations which sets out matters to be considered by local government in assessing a Development Application. Some of the matters raised in the submissions are not included in the list of matters in the Regulations (e.g. some matters raised are not planning considerations).

Comment

1. Overview

It is recommended that Council approve the Development Application for a 5 year period subject to conditions rather than the requested 10 year period. This follows assessment against LPS3, the Local Planning Strategy, relevant State Government documents, and considers the views of the submitters and other available information. It is noted, for instance, that:

- A gravel pit has operated from the property for a considerable period of time, with no recorded objections over the decades;
- No clearing of native vegetation is proposed;
- No blasting is proposed;

- There are suitable buffers to off-site dwellings which comply with EPA setback requirements;
- The access between the site onto Castle Rock Way has appropriate vehicular sight distances in both directions;
- The gravel pit is only likely to be used infrequently, most likely associated with sheeting of nearby roads;
- It is located outside of the mining buffer;
- Other Shire sections and officers raise no objections; and
- Recommended conditions can assist to mitigate impacts.

It is accordingly recommended that the industry-extractive use (gravel pit) is conditionally appropriate for this site. It is suggested that if the operation is suitably managed and development conditions are met, that environmental considerations and site restoration can be appropriately addressed.

While noting the above, there are various issues associated with the industry-extractive use, which should be considered by the Council in determining the Development Application. Some of these issues are outlined below.

2. *Traffic impacts*

Noting the gravel pit is long established, the traffic impacts are expected to be manageable on Castle Rock Way.

It is expected that predominantly semi-trailer trucks will take gravel from the pit. Based on the applicant's advice, the number of truck movements are expected to overall be low and will depend on the nature of the contracts. Based on the applicant's advice, there are expected to only be a few truck movements per month. To remove any ambiguity, a condition is recommended that limits the maximum number of truck movements per day to 4 unless otherwise agreed in writing by the Chief Executive Officer.

To minimise the potential for conflict between heavy haulage vehicles and school buses, it is common practice for the extractive industry operators to liaise with school bus operators to commence a dialogue and establish a schedule to avoid potential conflict.

It is noted that the Council did not require a condition requiring upgrading Castle Rock Way for the LARP events.

Access to and from the pit will be via an existing unsealed crossover from Castle Rock Way. The crossover should be constructed and maintained in line with Shire guidelines.

3. *On-going management and safety*

The applicant and any sub-contractors will need to address on-going management and safety. This includes restricting access to unauthorised persons during the extraction and rehabilitation of the area through fencing, gates and signage.

4. *Hours of operation*

The applicant proposes operating during daylight hours Monday to Saturday. To increase certainty and assist in reducing impact, the suggested hours are limited to between 7.00am – 6.00pm Monday to Saturday. Any work on the site is subject to ongoing compliance with the *Environmental Protection (Noise) Regulations 1997*.

Based on the applicant's advice, there is likely to be limited or no activity at the pit for large parts of the year.

5. *Drainage and water quality*

There is a need to minimise or prevent environmental harm through ensuring drainage/run-off is appropriately designed and controlled. This can be achieved through various measures including drainage control and replanting. It is recommended, as a condition of the development approval, that the applicant submits an appropriate Drainage Management Plan to the satisfaction of the Shire. This is required to manage stormwater and surface water through effectively removing sediment and minimising turbidity.

6. *Conclusion*

The application is conditionally supported. There is a need to consider various matters and ensure they are suitably addressed to meet Council requirements.

Consultation

Consultation was recently undertaken by the Shire administration seeking landowner and stakeholder comment.

Strategic Implications

Performance Area	Place
Outcome 9	A thriving economy with good access to education and jobs for everyone
Objective 9.2	Maintain a safe, efficient road network and supporting infrastructure

Performance Area	Performance
Outcome 12	Visionary leadership and responsible governance
Objective 12.1	Maintain a high standard of leadership, corporate governance and customer service

The application is generally consistent with the Local Planning Strategy. Gravel is an important resource within the district. Should the Council approve the Development Application, the gravel resource will assist with road construction and will broadly assist the local economy.

Legislative Implications

Planning and Development Act 2005, Environmental Protection Act, Planning and Development (Local Planning Schemes) Regulations 2015 and Shire of Boddington Local Planning Scheme No. 3.

Extractive industry operators are bound to comply with various levels of State Government and local government legislation and self-auditing of operations and review of environmental monitoring is paramount.

Policy Implications

Several State Planning Policies and Local Planning Policies are of relevance to the application and to the site:

State Planning Policy 2 - Environment and Natural Resources Policy
State Planning Policy 2.9 - Water Resources

State Planning Policy 3.6 - Infrastructure Contributions
State Planning Policy 3.7 - Planning in Bushfire Prone Areas
State Planning Policy 4.1 - Industrial Interface
State Planning Policy 5.2 - Rural Planning
Local Planning Policy 5 - Developer and Subdivider Contributions
Local Planning Policy 17 - Stormwater Management
Council Policy 7.8 - Rehabilitation of Gravel Pits
Council Policy 10.5 - Permits for Heavy Vehicles

Other documents include:

- *Shire of Boddington Local Planning Strategy;*
- *WAPC Basic Raw Materials Applicants' Manual;*
- *EPA Guidance Statement No. 3 Separation Distances between Industrial and Sensitive Land Uses;* and
- *EPA Guidance Statement No. 33 Environmental Guidance for Planning and Development.*

In the short term, a draft Local Planning Policy will be prepared relating to industry extractive uses.

Financial Implications

Nil

Economic Implications

The gravel pit provides a convenient and well-priced supply of gravel.

Social Implications

Two landowners have expressed their concerns over the operation of the gravel pit.

Environmental Considerations

It is suggested the key environmental issues for the gravel pit are managing dust and managing stormwater.

Risk

Risk Statement and Consequence	Reputation, Compliance and Natural Environment, the regularising of operational requirements may result in the closure of the pit due to the cost of compliance.
Risk Rating (prior to treatment or control)	Moderate
Principal Risk Theme	Compliance
Risk Action Plan (controls or treatment proposed)	Recommended reasonable conditions can assist to minimise risks. There is a need to address statutory requirements.

Options

1. Support the Development Application with no conditions.
2. Support the Development Application with conditions.

3. Not support the Development Application (giving reasons).
4. Defer and seek additional information.

Voting Requirements

Simple Majority

This item will be presented to the next Council meeting, as a Councillor declared a proximity interest, was unable to vote, and therefore a quorum was not present.

Officer Recommendation

That Council approve the Development Application for an industry-extractive use (gravel pit) at Lot 5 on Plan 24204 Castle Rock Way, Bannister, subject to the following conditions:

General

1. **The development must be carried out in accordance with the plan outlined in Attachment 9.1.1B, addressing all conditions, or otherwise amended by the local government and shown on the approved plan and these shall not be altered and/or modified without the prior knowledge and written consent of the local government.**
2. **This development approval is valid until 15 September 2027 after which date the use shall cease unless prior to that date a new Development Application has been submitted to and approved by the local government for the continuation of the use for an extended period.**

Pit operation

3. **No excavation slope, with the exception of the working face, is to exceed a ratio of 1 measure vertical to 3 horizontal.**
4. **When not in use, the excavation face shall be graded to a maximum of 1 measure vertical to 3 horizontal.**
5. **The hours of operation of the industry-extractive use are limited to between 7.00am and 6.00pm Monday to Saturday, other than when there is a Total Vehicle Movement Ban.**

Crossover and safety of road users

6. **The vehicular crossover between the subject land and Castle Rock Way is to be located, designed, constructed and drained to the satisfaction of the local government prior to 15 March 2023.**

Safety on site

7. **The site shall be fenced, gated and sign-posted against unauthorised entry, and such features shall thereafter be permanently maintained to the satisfaction of the local government.**

Truck movements

8. The maximum truck movements per day is limited to 6 unless otherwise agreed in writing by the Chief Executive Officer.
9. No movements of loaded truck movements are permitted on gravel roads when weather and road conditions will cause undue wear and tear on gravel roads

Environmental management

10. Measures shall be taken to minimise the amount of dust pollution associated with the operation, such as by watering and covering truck loads and watering access roads where necessary to the specification and satisfaction of the local government.
11. Any major environmental incidents shall be immediately reported to the local government and will require remediation to the local government's acceptance prior to further gravel extraction.
12. There shall be no storage of hydrocarbons on-site. On-site refuelling of equipment will be from a mobile service vehicle carrying appropriate spill prevention and clean-up equipment. No major repairs or maintenance will take place on site.
13. None of the operations associated with the Extractive Industry hereby approved shall at any time intercept the water table.
14. If any interception of groundwater occurs at any time during the extractive industry operation, work shall cease immediately and the Shire notified within 48 hours, followed by agreed remedial action.

Stormwater management

15. The applicant shall prepare and submit a Drainage Management Plan prior to 15 March 2023 to the specification and satisfaction of the local government which sets out, amongst matters:
 - (a) Proposed earthworks, attenuation measures and drains;
 - (b) Detention and sedimentation/settling basins and other measures to enhance water quality and limit off-site impacts;
 - (c) Overland stormwater flows outside of the excavation area via adequate bypass drains/earth bunds around disturbed surfaces and stockpiled matter;
 - (d) Proposed revegetation; and
 - (e) Addressing erosion control.

Rehabilitation

16. The applicant shall prepare and submit a Rehabilitation Plan by 15 March 2023 to the specification and satisfaction of the local government which sets out, amongst matters:
 - (a) The site subject to the extractive-industry use is to be graded to an even surface, with slopes/embankments not steeper than 1 measure vertical to 6 horizontal;

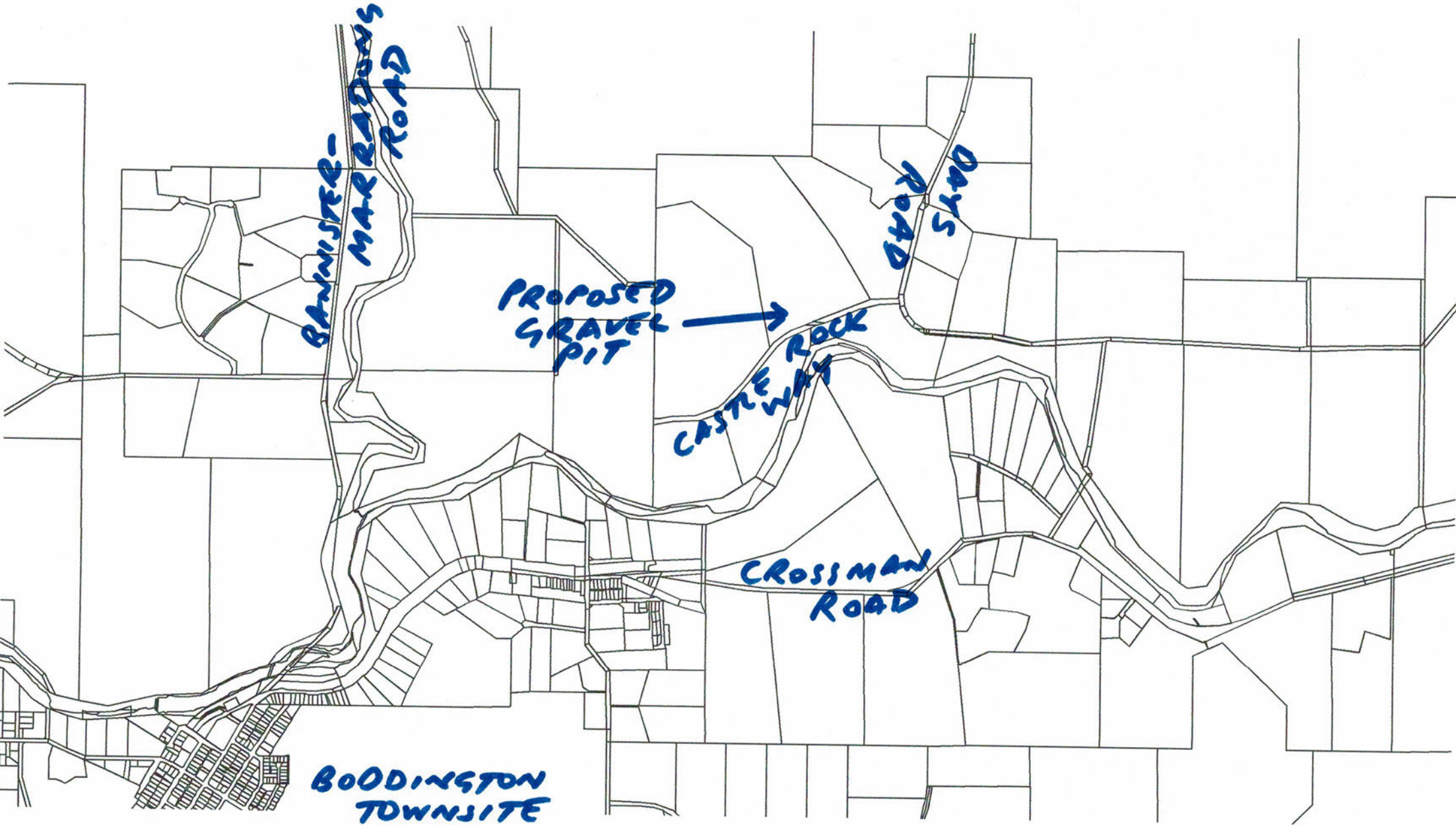
- (b) Contour ripping on the bottom and sides of the pit area;
 - (c) Topsoil to be stockpiled;
 - (d) Spreading of stockpiled topsoil is to be replaced;
 - (e) The site is to be stabilised (through grass sowing, tree planting etc.) to reduce soil erosion;
 - (f) Seeding with the appropriate agricultural seed mix or other re-vegetation of the land;
 - (g) Fencing to exclude grazing stock if applicable;
 - (h) Planting native species of trees, shrubs and ground covers;
 - (i) Staging of rehabilitation process; and
 - (j) Removal of equipment, waste and final site clean-up.
17. The excavation site is to be rehabilitated in accordance with the approved Rehabilitation Plan to the satisfaction of the local government prior to 15 March 2023.

Public liability insurance

18. The applicant is to retain appropriate Public Liability Insurance to cover the entire area the subject of this approval to the satisfaction of the local government.

Advice

- A) The issue of the approval shall not, in any way, render the Shire of Boddington liable for damage or injury of any kind to any member of the public and/or the operators such liability shall be the sole responsibility of the applicant/operator.
- B) Weeds should be appropriately controlled in accordance with Department of Primary Industries and Regional Development guidelines. This in part should address the management of declared weeds under the *Biosecurity and Agriculture Management Act 2007* and the *Biosecurity and Agriculture Management Regulations 2013*.
- C) The applicant should undertake the operations in accordance with a Works Safety Plan and adopt appropriate dieback management protocols.
- D) The applicant should liaise with school bus operators to establish a traffic schedule to avoid potential conflict with school bus operations.
- E) The applicant should ensure that its heavy vehicle operators drive responsibly on roads in the Shire of Boddington.
- F) The applicant is encouraged to advise neighbours in advance of significant gravel pit operating periods.
- G) Measures should be taken to prevent spillage or disposal of machinery fuel, oil or grease products into the ground.
- H) Part 14 of the *Planning and Development Act 2005* provides the right to apply to the State Administrative Tribunal for review of planning decisions. The *State Administrative Tribunal Rules 2004* require that any such applications for review be lodged with the Tribunal within 28 days of the date on which notice of the decision is given.



Ms Penny John
1153 Bannister Road
BODDINGTON WA 6390
Email: pennyjohn@y7mail.com
Mobile: 0417 005 763

14 June 2022

Julie Burton
Chief Executive Officer
Shire of Boddington
PO Box 4
BODDINGTON WA 6390

Dear Mrs Burton

Proposal: Application for Development Application - Gravel Pit – Lot 4 Castle Rock Way, Bannister

I seek retrospective approval from the Shire for a gravel pit on the above property as shown on the attached plan, which has been operated from the property for decades.

The proposed pit has an area of approximately 4... hectares (east-west length of 200 metres and north-south width of 200 metres). The depth of gravel varies between 2 metres and 3.5 metres with an average depth of around 2.5 metres. The total amount of gravel is estimated to be around 150,000m³.

I am seeking Shire approval for a 10 year period. Generally, the pit is only expected to be used on limited occasions, mostly by the Shire of Boddington for sheeting of nearby roads.

The closest house to the gravel pit is located approximately 350 metres to the southeast. All other nearby homes are a substantial distance from the gravel pit.

It is expected that semi sized trucks will take gravel from the pit with the largest vehicles being 26m in length. Access to and from the pit will be via a driveway from Castle Rock Way.

The number of truck movements will overall be low and depend on the nature of the contracts but are expected to only be a few truck movements per month.

Operating hours are in daylight hours Mondays to Saturdays. There is likely to be limited or no activity at the pit for large parts of the year.

The gravel will be suitable for basic road and construction building material without the need for drilling and blasting and with only minimal amounts of processing. In terms of processing, it is proposed to use a loader on the property to push up the gravel and load trucks.

No clearing is proposed.

No fuel will be stored on site with a mobile service unit providing fuel and lubricants to all equipment on an as needed basis. Quick-fill snap on connections will be used preventing spillage.

Dust suppression will be undertaken as required, with the water source being from the dam on the property.

Fire risk is expected to be no greater than the risk from general farming operations.

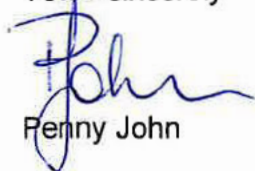
All stockpiled materials, including topsoil overburden, awaiting transport or held for rehabilitation will be appropriately located upslope from the pit.

The pit will be excavated in stages, with the stages dependent on demand.

The pit will be progressively rehabilitated back to pasture and a rehabilitation plan will be prepared. When the gravel is extracted from an initial area, the land will be recontoured. Overburden and topsoil will then be spread over the recontoured land. This area is then deep contoured cross ripped to minimise water runoff and scouring.

Please contact me if you require additional information. I look forward to the Shire's approval

Yours sincerely



Fenny John



Castle Rock Way

Castle Rock Way

Castle Rock Way

Days Rd

Days Rd

Image © 2022 Maxar Technologies

Google Earth

Sent: Sunday, 17 July 2022 11:08 PM
To: Roy Greive <roy.greive@boddington.wa.gov.au>
Subject: development lot 4 castle rock way.

To whom it may concern.

we received your letter about the gravel pit and have a few concerns about it. yes it's been operating for a few years, and in the last years use has become more frequent weekly.

The letter from the owner is very deceiving as it's not only a load here and there and definitely not only for the shire. I'm shocked by this blatant lie.

I have bought gravel for a road from a local operator in town that came straight from that pit and that equaled at least 15-20 large truck loads in the last few months.

Also it says that there is only one house that influenced where it's 2 that's the same distance and the same disturbance by this pit.

in the summer the dust is horrific, early this year there were up to 4 trucks per 10 min arriving when they did the Crossman works. Both these households were suffering.

in the winter the trucks rip up our gravel road at the gate where they turn when it's wet like the last week. our road doesn't get graded much so it's a lasting impact.

The other concern I have which I would like you to look into is that I understood there was a caveat on that land from the time that Pennys father owned it, he passed away a few years ago. how would something like that influence an application for quarry rights?

I understand that some of the other Neighbours didn't receive letters to comment, would it be possible to give them a chance to comment?

My concerns are:

1 Truck Trafficking

The Application Letter states:

"Generally, the pit is only expected to be used on limited occasions, mostly by the Shire of Boddington for sheeting of nearby roads."

"The number of truck movements will overall be low and depend on the nature of the contracts but are expected to only be a few truck movements per month."

I know that quarry is currently operating for gravel to the council & **also to local people**. I myself had have had a gravel delivery and know of others that have too.

In my email to the council dated 29.1.22 below - shows more than minimal traffic at times.

Email to the council dated 29.1.22

Castle Rock Way - Trucks 21.1 - 1.2.22

Since 21.1.22 - the shire trucks have been dumping fill at the gravel quarry on the property across the road.

ON 24.1 trucks started around 9.15am that I saw - with 32 trucks going there and back (that is 64 transits) on the gravel road **generating noise and loads of dust** on the gravel road.

Trucks continued in a similar manner on 25.1, 27.1 (26th being Australia Day holiday) with similar numbers - approx 1 truck every 10mins.

I am told they will continue 31.1 & 1.2.22.

I am questioning if the gravel road is up to this sort of traffic. And suggesting that the council should consider tarmacking the section from Days Rd / Castle Rock Way to the Quarry cocky gate for future use.

An **estimate** of truck numbers from 21.1 - 1.2.22 a total of 7 days would be 448 transits! Substantial in my opinion.

From my experience trucks do collect gravel from the quarry on a regular basis but not to this trafficking extent.

2 Dust / Noise / Damage to Road - The bitumen road finishes on the cnr of Castle Rock Way & Days Rd.

During this time the noise was substantial of trucks going back & forwards Also as it was summer there was dust.

I am also concerned that the gravel road is not up to so many heavy trucks at one time.

3 Quarry License / Pit Size - Main Concern

I currently tolerate the current truck activity. Should the quarry license be **granted without restrictions on expansion** I would be concerned that it would make the property more viable to sell and that it **could expand to a much larger enterprise** which would make living on Castle Rock Way so close to the road intolerable.

The proposed pit has an area of 200m x 200m running east-west. In regard to the statement in the application letter:

"The pit will be excavated in stages, with the stages dependent on demand"

The pit seems substantial at the moment - I would have thought close to this size already. So will it be expanded further than the 200m x 200m as indicated?

Question: Will the pit go beyond the current map outline attached to the application?

4 Clearing / Rehabilitation

I am happy to see that there will be no further clearing and they intend to rehabilitate back to pasture - details in the final paragraph of application letter. Although I can't see how the current quarried area would be recontoured and without substantial expense. Are they going to truck in more fill to do this? - more truck activity.

My only comment is that a comprehensive rehabilitation plan should be in place to return the area to a natural state.

Email from Penny John 18 August 2022

Hi Tamsin

Thanks for sending through the comments.

The gravel pit is primarily used by the Shire, which I assume were all the truck movements referred to by commenter 3, in January 2021 (PO attached)

The only other person who is approved to source gravel is Jess Reid, who in the last 6 months has used it twice, the last being about 2 months ago.

If there are “weekly” movements then I am not aware of them so perhaps people are helping themselves, which would be a shame.

Commenter 1 states that I blatantly lied about the fact that it was only the Shire who were sourcing gravel, when in fact my comment was “mostly by the Shire of Boddington”.

This person also speculates that there is a caveat on the property which is not true. The property is currently still in probate and still technically owned by my father.

My father agreed to the Shire sourcing gravel from there many years ago, not for financial gain, but more so to help them out in good faith, having been a very passionate, lifelong resident and farmer in Boddington. In fact, it is 100 years this year since my Grandfather took up the land at The Junction, and ironically was the Head of the Road Board for many years.

I’m happy for the Shire to continue to utilise the pit, on the basis they manage the complaints etc. Alternatively, I’ll fence it off as I don’t have the time or the motivation for a minimal financial reward.

Kind regards

Penny John
Estate Manager



Retirement Living | Connect | Residential Care | Clear Skies

67. Consideration of application by local government

- (1) Development approval cannot be granted on an application for approval of —
- (a) development that is a class X use in relation to the zone in which the development is located, unless —
 - (i) the development relates to land that is being used for a non-conforming use; and
 - (ii) the local government considers that the proposed use of the land would be less detrimental than the non-conforming use;
 - or
 - (b) development that otherwise does not comply with a requirement of this Scheme, unless —
 - (i) this Scheme gives the local government discretion to waive or vary the requirement or to grant development approval despite non-compliance with the requirement; or
 - (ii) the development is permitted under a provision of this Scheme in relation to non-conforming uses.
- (2) In considering an application for development approval (other than an application on which approval cannot be granted under subclause (1)), the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —
- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
 - (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the *Planning and Development (Local Planning Schemes) Regulations 2015* or any other proposed planning instrument that the local government is seriously considering adopting or approving;
 - (c) any approved State planning policy;
 - (d) any environmental protection policy approved under the *Environmental Protection Act 1986* section 31(d);
 - (e) any policy of the Commission;
 - (f) any policy of the State;
 - (fa) any local planning strategy for this Scheme endorsed by the Commission;
 - (g) any local planning policy for the Scheme area;
 - (h) any structure plan or local development plan that relates to the development;
 - (i) any report of the review of the local planning scheme that has been published under the *Planning and Development (Local Planning Schemes) Regulations 2015*;
 - (j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;
 - (k) the built heritage conservation of any place that is of cultural significance;
 - (l) the effect of the proposal on the cultural heritage significance of the area in which the development is located;
 - (m) the compatibility of the development with its setting, including —
 - (i) the compatibility of the development with the desired future character of its setting; and

- (ii) the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
 - (n) the amenity of the locality including the following —
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
 - (o) the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;
 - (p) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;
 - (q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;
 - (r) the suitability of the land for the development taking into account the possible risk to human health or safety;
 - (s) the adequacy of —
 - (i) the proposed means of access to and egress from the site; and
 - (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;
 - (t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;
 - (u) the availability and adequacy for the development of the following —
 - (i) public transport services;
 - (ii) public utility services;
 - (iii) storage, management and collection of waste;
 - (iv) access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities);
 - (v) access by older people and people with disability;
 - (v) the potential loss of any community service or benefit resulting from the development other than potential loss that may result from economic competition between new and existing businesses;
 - (w) the history of the site where the development is to be located;
 - (x) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
 - (y) any submissions received on the application;
 - (za) the comments or submissions received from any authority consulted under clause 66;
 - (zb) any other planning consideration the local government considers appropriate.
- (3) Subclause (1) has effect despite the zoning table for this Scheme.

[Clause 67 amended: SL 2020/252 r. 74.]

9.1.2 Proposed Motorsports Facility - Lot 71 Robins Road, Boddington

File Ref No:	3.0027
Applicant:	Boddington Burnout Group
Disclosure of Interest:	Nil
Author:	Roy Grieve
Attachments	9.1.2A Location Plan
	9.1.2B Information from applicant
	9.1.2C Extract from Planning and Development (Local Planning Schemes) Regulations 2015
	9.1.2D Submissions

Summary

The purpose of this report is to consider the submissions, key issues and outline suggested next steps with this Development Application. It is proposed that following the applicant providing a noise impact assessment, the Development Application will again be referred to Council.

Background

The applicant seeks development approval for a motorsports facility at Lot 71 Robins Road, Boddington (the site). The site's location is outlined in Attachment 9.1.2A and is located 5.5 kms (via road) or around 3.3 kms (directly), south-west of the Boddington townsite. The application is proposed on part of the Shire refuse disposal site.

The site is owned by the Shire, is 17.3446 hectares in area and is overall gently to moderately sloping.

Details submitted by the applicant, Boddington Burnout Group (BBG), are outlined in Attachment 9.1.2B.

The applicant proposes:

- To create a high standard motorsports facility which will be used for nationally recognised events on an existing area of unused land;
- A 30m x 30m x 150mm concrete slab with ancillary infrastructure and facilities required to hold an event (club rooms, toilet/shower blocks, food facilities, grandstand seating, commentators box, shade structures, all weather structures);
- Multiple events will be held each year, with 1-2 large events attracting 2000+ spectators. These large events could be either a Friday night and Saturday event or a Saturday and Sunday event;
- Opportunities for private event hire;
- Operation hours are proposed generally as follows: Friday night events are proposed to begin around 5-6pm and run through until 10pm, depending on the number of entrants. Saturday events are proposed to start at 10-11am and run through until 10pm. Sunday events are proposed to start at 10-11am run through until 4-5pm;
- Vehicle access is via Robins Road and the refuse disposal site access road; and
- Carparking will be contained on site.

The BBG seek a long-term lease on this land (10-15 years).

Planning framework

The following summarises the key planning documents of relevance to the proposal:

- Shire of Boddington Local Planning Scheme No. 3 (LPS3) - the property is reserved as 'Infrastructure Services' and it is also included in a 'Special Control Area – Mining Buffer';
- The reserve objective of 'Infrastructure Services' in Clause 14 (3) is 'Public purposes which specifically provide for a range of essential, infrastructure services';
- LPS3 enables the proposed uses on reserved land subject to submission of a Development Application to the Shire. The development is best defined as 'recreation-private' which is defined as 'means premises that are –
(a) used for indoor or outdoor leisure, recreation or sport; and
(b) not usually open to the public without charge.'
- Shire of Boddington Local Planning Strategy – the Strategy supports growing the economy subject to addressing relevant planning considerations including bushfire and environmental matters;
- State Planning Policy 3.7 Planning in Bushfire Prone Areas and Guidelines for Planning in Bushfire Prone Area – the property is classified as a bushfire prone area at <https://maps.slip.wa.gov.au/landgate/bushfireprone/> and impacted by State Government requirements; and
- Attachment 9.1.2C is an extract from the *Planning and Development (Local Planning Schemes) Regulations* which sets out matters to be considered by local government in assessing a Development Application. Some of the matters raised in the submissions are not included in the list of matters in the Regulations (e.g. some matters raised are not planning considerations).

Consultation

Following the extensive consultation for a 42 day period, 9 submissions were received with 3 submissions in support, 2 raising objections and 4 providing comments (see Attachment 9.1.2D). The main issues and objections raised in the submissions relate to:

- Increased noise from the events and associated camping;
- Greater risk of emergency management incidents;
- Negative impact on crime, anti-social behaviour and road safety;
- Increased possibility of drink driving including through the on-site bar;
- Attracting the 'wrong type of tourism';
- Participant and spectator safety; and
- Traffic impacts on Farmers Avenue.

In accordance with established practice, the Shire administration has liaised with the applicant following the receipt of submissions. At this stage, the applicant has not yet provided a response to the submissions.

Comment

A) *Overview*

The Shire administration is supportive in-principle of the Development Application, however, before determining the application, it is recommended there is a need for a noise impact assessment to be prepared by an acoustic consultant. Following the receipt of the noise impact assessment, the Development Application will again be considered by Council.

While noting the above, there are various issues associated with the proposed motorsports facility, which should be considered by the Council in determining the Development Application. Some of these issues are outlined below including:

- Social and environmental impact including noise, dust, light spill, controlling pollutants into surface water and groundwater, ideally the proposal does not require clearing of native vegetation, the number/timing of events and suitable buffers;
- Bushfire risks, emergency management and timing of events – especially given access is currently on a no through road (within the next three months Robins Road to the South will be reopened) and clarifying if events are proposed in high fire risks periods;
- Appropriate servicing including water, on-site sewerage, communications and power; and
- Effective governance/management of the facility that can be sustained.

B) *Amenity*

During the consultation process, some issues and concerns were raised in relation to the compatibility of the burnout facility in relation to amenity. Of these issues, it is suggested that noise impacts are the key issue with the Development Application.

C) *Noise*

At this stage, BBG has not commissioned a noise impact assessment to confirm that the proposal and mitigating measures will be sufficient to ensure that there are no unacceptable noise impacts to neighbouring properties and the locality. To provide technical evidence and increased confidence to the Council, community and stakeholders, the officer recommendation includes a requirement that an appropriate noise impact assessment be prepared by an acoustic consultant prior to the Council determining the Development Application. Subject to the outcomes of the noise impact assessment, this may see some change to the proposal and/or timing of events.

The *Environmental Protection (Noise) Regulations 1997* apply to the site (and throughout Western Australia) regardless of whether a Development Application is lodged or a development approval is given. Should written complaints on noise be received in the future, the Shire will separately investigate.

While noting the above, there are currently limited sensitive land uses (residences) located near the site. Based on aerial photography, the closest dwelling appears to be located approximately 1 km from the facility.

It is acknowledged the proposal will result in additional and likely considerable noise, however, the extent of the noise impacts needs to be determined to assess the proposal against the *Environmental Protection (Noise) Regulations 1997*. The suggested noise impact assessment should model (predict) noise levels from proposed operations, outline mitigation measures and recommendations. The noise impact assessment should be to the satisfaction of the Council.

The recommended noise impact assessment should seek to limit the noise impact of the motorsports facility on adjacent properties and on the locality. This may be achieved either by timing, layout or by implementing noise-mitigation measures.

D) *Bushfire and emergency evacuation*

BBG have not submitted a Bushfire Management Plan.

There is a need to consider bushfire risks (including risks in the facility being adjacent to the tip), timing of events (including clarifying if events will occur in summer) and measures to reduce risk and evacuation management.

BBG have prepared a fire safety, emergency and evacuation plan. BBG note there will be a trained crew available pad side to look after any vehicles that may catch fire. Multiple fire tanker units will be on standby. Events will not be run during high-risk fire time.

Should Council separately approve the Development Application, it will be recommended that a bushfire practitioner prepare a Bushfire Emergency Evacuation Plan.

E) Access and traffic

BBG are in negotiations with South 32 to use the current lower (northern) driveway to access the site, with this failing BBG would like to use the tip access road with any road modifications being covered by BBG. There is a need to ensure the access is suitably aligned to not impact landfill operations.

One submitter raised concerns regarding the increase of traffic on Farmers Avenue. While there will be major traffic impacts for key events, the expected impact of the proposed development on local roads is expected to be overall manageable. Accordingly, it is suggested that a traffic impact statement/assessment is not required for this proposed burnout facility.

All proposed parking is required to be suitably located on site.

F) Anti-social behaviour

There are important issues and need to be considered in more detail. It is however, suggested that suitable mitigation measures can be adopted.

G) Management

Effective on-going management is a critical issue. It is suggested the planning consideration relates to effective management including being a 'good neighbour'. This is a critical issue that can only be addressed following the site being used for the intended purpose. Significantly, the responsibility for appropriate on-going management rests with the operator to ensure that the development does not create inappropriate impacts, including noise, to adjoining/nearby properties as well as drivers and visitors are responsible and do not create inappropriate impacts, including noise, fire, litter etc. to adjoining/nearby properties.

There may be on-going issues relating to the safety, security and management of drivers/visitors, along with logistical challenges including the availability of medical, ambulance and fire fighting services. It is suggested that many of these safety, security and management issues primarily relate to duty of care considerations for the operator.

To minimise land use impacts and encourage appropriate neighbourly relations, the Shire administration will separately recommend that BBG prepare and gain approval for an appropriate Management Plan. It is suggested that the Management Plan, amongst other matters, should:

- Address the responsibility for driver/visitor behaviour and management measures to be implemented to minimise adverse impact on the amenity of the locality;
- Outline the approach to maximise the safety and security of drivers/visitors;
- Seek the operation to be a good neighbour and be considerate including noise, litter and the approach to reducing fire risks; and
- Highlight the requirement to not enter adjoining land owned or the landfill facility.

H) Clearing of native vegetation

There is a need to confirm the extent of clearing of native vegetation. Impacts on native vegetation should be minimised. There may be a need for replanting.

I) Stormwater management

Impacts from hydrocarbons and associated runoff are considered manageable and can be addressed through a development condition in preparing, gaining approval and implementing a stormwater management plan.

J) Fencing

The site is required to be permanently fenced to limit/prevent unauthorised entry to the facility and from the facility to the landfill site both during construction, during events and after hours.

K) Growth of refuse disposal site and future lease

The northern portion of the property is not required for a refuse disposal site for the foreseeable future.

Should Council grant development approval to the application, there is a separate need to also formalise matters between the BBG and the Shire through a lease.

L) Conclusion

There is in-principle support to the Development Application. The key outstanding matter relates to noise impacts.

Subject to Council's direction, it is suggested that the applicant should appoint an acoustic consultant to prepare a noise impact assessment. Following the receipt of an appropriate noise impact assessment, the Shire administration will report back to Council, with the Council to consider whether or not it will grant conditional development approval to the motorsports facility.

Consultation

Consultation

The Shire consulted widely for a 42 day period through:

- Writing to 134 landowners within proximity of the application site;
- Writing to over 17 stakeholders (State Government agencies and community groups);
- Placing details on the Shire's website;
- A public notice in the Bodd News;
- A public notice in the Narrogin Observer;
- A public notice on the Shire's notice board;
- A copy of the Development Application at the front counter of the Shire; and
- Placing details on the Shire's Facebook page.

Strategic Implications

Aspiration
Outcome 11

Prosperity
An attractive destination for day trips and short stay visitors

Objective 11.1	Develop and promote high quality tourist accommodation and experience
Aspiration	Performance
Outcome 12	Visionary leadership and responsible governance
Objective 12.1	Maintain a high standard of leadership, corporate governance and customer service

The development, if approved, has significant implications for Boddington.

Legislative Implications

Planning and Development Act 2005
Planning and Development (Local Planning Schemes) Regulations 2015
Shire of Boddington Local Planning Scheme No. 3
Environmental Protection Act 1986
Environmental Protection (Noise) Regulations 1997

Policy Implications

Nil

Financial Implications

The applicant has paid the Development Application fee. The applicant has a right of review to the State Administrative Tribunal to review the Council's decision. If this occurred, the Shire would have associated legal expenses.

Economic Implications

The development, if approved and implemented, can assist to provide economic benefits to the local economy including job creation and supporting local businesses.

Social Implications

Two stakeholders object to the application and have various concerns and objections. Government agencies provided advice on matters including noise and emergency management.

Subject to addressing noise impacts, the proposed development may be compatible with adjoining and nearby development if effectively managed.

Environmental Considerations

The key issue relates to quantifying noise impacts. The officer recommendation sets out the need for a noise impact assessment to be prepared to provide technical evidence.

Risk Considerations

Risk Statement and Consequence	Reputation, Compliance and Natural Environment
Risk Rating (prior to treatment or control)	Moderate
Principal Risk Theme	Compliance

Risk Action Plan (controls or treatment proposed)	Recommended conditions can assist to minimise risks. There is a need to address statutory requirements.
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Options

1. Approve the Development Application with no conditions;
2. Approve the Development Application with conditions;
3. Refuse the Development Application (giving reasons);
4. Defer and request additional information (preferred position).

Voting Requirements

Simple Majority

Officer Recommendation / Council Decision

COUNCIL RESOLUTION: 101/22

Moved Cr Webster

That Council:

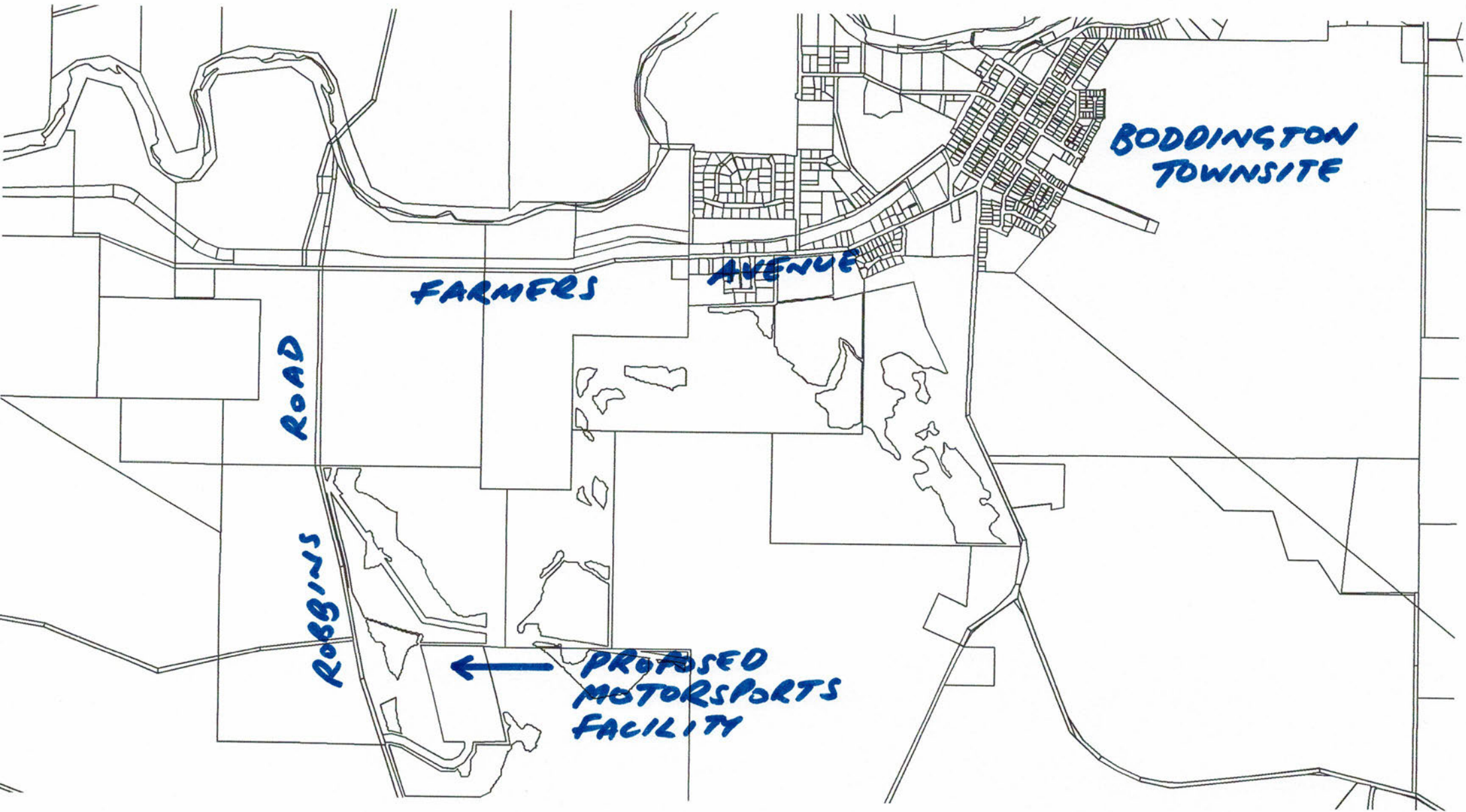
1. **Defer making a decision on the Development Application for a motorsports facility at Lot 71 on Plan 24299 Robins Road, Boddington and require the applicant to provide a noise impact assessment by a suitably qualified acoustic consultant to address the *Environmental Protection (Noise) Regulations 1997*.**
2. **Note the Shire administration will separately report back to the Council, following matters set out in point 1 being suitably addressed, with the Council to determine whether or not it will approve the Development Application for the motorsports facility.**
3. **Note the submissions received on the Development Application as set out in Attachment 9.1.2D.**

Advice

Part 14 of the *Planning and Development Act 2005* provides the right to apply to the State Administrative Tribunal for review of some planning decisions. The *State Administrative Tribunal Rules 2004* require that any such applications for review be lodged with the Tribunal within 28 days of the date on which notice of the decision is given.

Seconded: Cr Lewis

Carried: 4/4



DEVELOPMENT OF SHIRE LAND INTO MOTORSPORTS FACILITY

Executive Summary

Boddington Burnout Group (BBG) propose to transform an existing area of unused land off Robins Road into a one stop motorsports facility in the shire of Boddington, starting with burnout facilities and developing from there proceeding in stages over 5 years. BBG would like a long term lease on this land (10-15years)

Boddington Burnout groups mission and Purpose is to promote community involvement and giving the community of Boddington and surrounding shires a place to express themselves in safe and managed facility and get the antisocial aspect of the sport off our community's streets.

Our Vision is to create a high standard facility and hold Nationally recognised events.

Our club will require a substantial amount of funding to construct this facility and with funding proposals to be submitted through community grant applications and local business.

Our committee has over 50 years combined knowledge and experience covering all styles of motorsports, Business development and event organisation.

We envisage this facility as being capable of holding multiple events a per year

- 1-2 Large events per year with 150-200 burnout entrants and upwards of 2000 spectators over the duration of the event.
- Monthly localised events targeting people who would like to have some fun and test out their skills in a safe/controlled environment.
- Facility would also be open as a hire option for private events through application via BBG committee

We are a Pro Sports group aiming to keep antisocial behaviour off the streets and have fun in a safe and controlled environment, our belief is **'Keep it on the pad'**

You don't have to look to far or search to hard to see that this sport is becoming bigger and more popular every year. Some of the regional towns that run successful events like BBG aim to are Narrogin, Wagin, Kukerin and Kondinin. So, we hope you will get behind us and support us in bringing this facility to Boddington and another great facility to our region.

Project Implementation

Stage 1: develop committee and secure land lease.

Our committee has been formed for over a year now and we have done lots of planning and had lots of correspondence with similar groups to ensure the best facility possible. We now await Development application approval to secure our land lease and move forward. Our committee members are,

- James Berry (President)
- Bradley Hewton (Vice President)
- Jess Staggard (Treasurer)
- Melanie Hewton (Secretary)
- Kevin Staggard, Shaun Ventris, Tenison Coulthard and Kayla Staggard (committee members)

Stage 2: Gain access, Begin Earthworks, Site Fencing, Power & Water Installation

BBG are in negotiations with south 32 to use the current lower driveway to access the land, with this failing BBG would like to use the tip access road with any road modifications being covered by BBG

Earth works will be required to gain space and level ground etc to build the pad, Tree and Flora disturbance will be kept at a minimum, as we would like to keep as much natural shade as possible. Areas for car parking and other facilities like toilets and offices will be arranged around existing trees and Flora.

The site will be fenced to stop unauthorised entry to the facility both during construction, during events and after hours.

Stage 3: Burnout facility construction

30m x 30m x 150mm concrete slab to be constructed with the additional infrastructure and facilities required to hold an event

Additional Infrastructure/Club facilities

- Club rooms
- Toilet/shower blocks
- Food facilities
- Grandstand seating
- Commentators Box
- Multiple Shade structures
- All weather structures

Event structure

Below is a rundown of how a typical event will be run/structured.

Large events: BBG aim to have 1-2 large events per year, these would typically be a 2-day event either a Friday night and Saturday event or a Saturday and Sunday event.

In the case of an event beginning on a Friday, the Friday night session would begin around 5-6PM and run through until roughly 10PM depending on the number of entrants.

Saturday Events will look to kick off at around 10-11AM and run through until 10PM. A Saturday event will normally consist of each entrant getting 2-3 turns on the pad and then a finals Burnout under lights to decide the winner.

Sunday Events will Look to Kick off at around 10-11AM and run through until 4-5PM. Sundays would be used for Finals runs to decide the winner and/or open pad/Free time where entrants can have some fun on the pad after the competition.

Localised events: BBG aim to have Monthly localised events targeting people who would like to have some fun and test out their skills in a safe and controlled environment. We look to run these events on either a Friday or Saturday night with 10-30 entrants. This would be a relaxed fun style that anyone who desires can enter without the pressure of a competition.

Facility hire for events: BBG aim to have the facility open for hire for other public or private events. This will be at the application and discretion of the BBG committee.

Benefits

Boddington will benefit:

- **Reduced antisocial behaviour** on our Local and regional roads.
- **Increased tourism**, each major event will bring upwards of 1500 people over the duration of the Event.
- **Increased Sales for Local businesses**, Entrants and spectators attending these events will require Fuel, Food, Ice, Cool Drinks etc and will often go out for dinner/lunches during and after the Event. **BBG will encourage entrants and spectators to support local businesses**
- **Social media exposure**, BBG currently has a Facebook page with 1200+ followers and growing, this is only the start of social media exposure for the group and town of Boddington. Once we start building our facility and start moving forward our social media following will grow and in turn will grow for other local social media users. **BBG will ensure to advertise our events in the best interest for the town of Boddington.**
- **Multipurpose facility** for use by other community clubs, once setup our facility will be set up and able to be used by other community groups for public or private events

- **Possible nationally recognised event.** E.g., Qualifying round for Summernats and/or other Nationally recognised events.

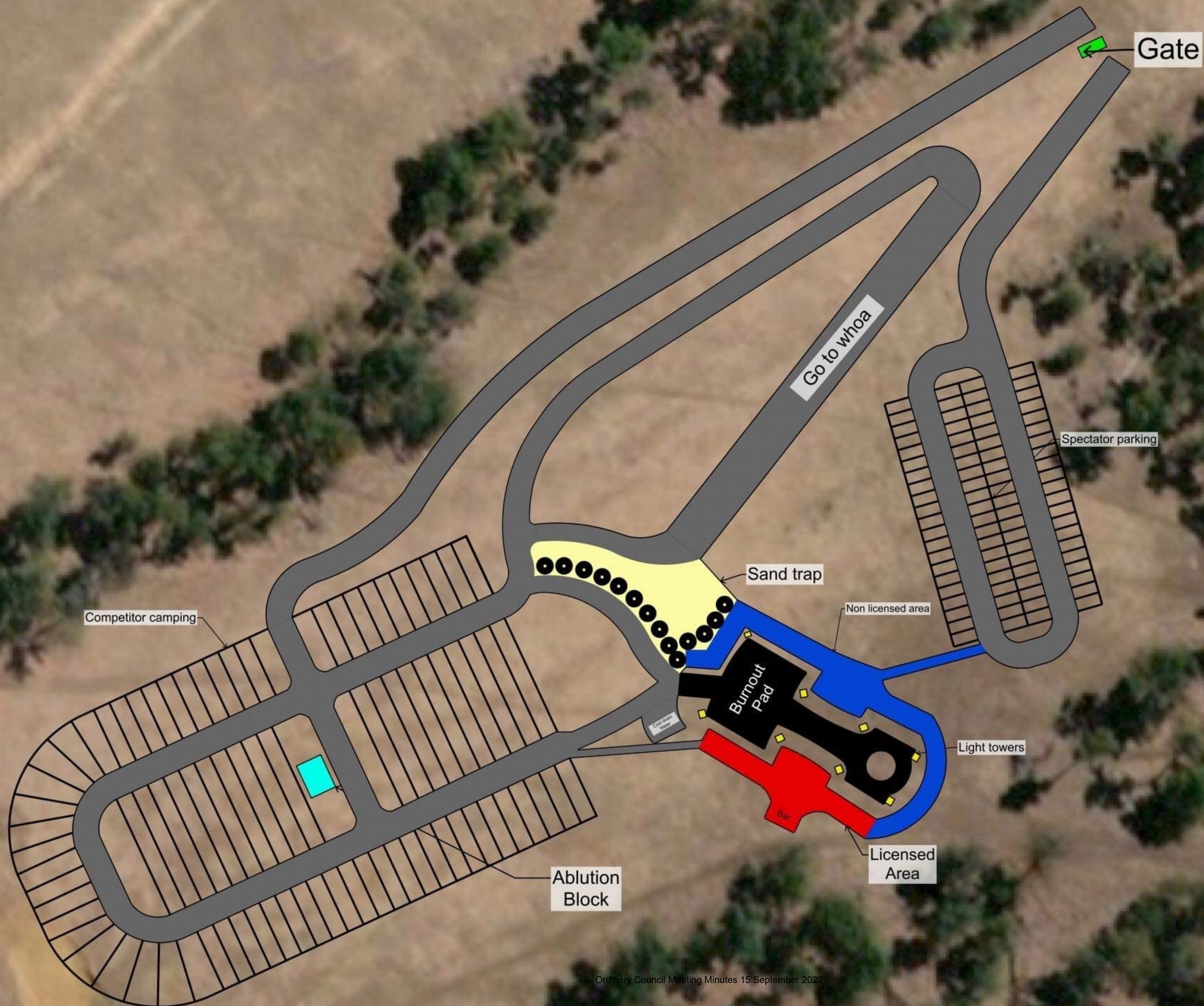
Risks

- **Noise:** The proposed land being in excess of 1.2KM from the nearest dwelling and over 2.5KM to the centre of town. The lay of the land is hilly with plenty of trees and bush for noise reduction. BBG do not think noise will be an issue for the town.
- **Neighbours:** The closest Dwelling to the facility is over 1km away. When events are being planned and dates are set BBG will discuss with nearby property owners to ensure they are aware.
- **Bushfire:** BBG have a bushfire and evacuation plan in place. Risks of fire starting at the facility during an event will be minimal as we will have trained crew on site to look after any vehicles that may catch fire and will have multiple fire tanker units on standby. BBG do not plan to run any events during a high-risk fire time. With our over 50 years combined experience, the BBG committee has never seen a bushfire started from the running of an event like ours.
- **Adjacent to the tip:** Multiple facilities around Australia are built on old tip sites or next to current tip sites. Three major facilities being the Perth Motorplex in Kwinana, Western Sydney and Eastern creek raceway. The only risk BBG sees being adjacent to the tip is in the case of a fire at the tip (toxic smoke) if this happens BBG will invoke our evacuation plan.



Created: 17 February 2022 from Map Viewer Plus: <https://maps.landgate.wa.gov.au/maps-landgate/registered/>





**BODDINGTON BURNOUT
GROUP
EVENT MANAGEMENT FIRE
SAFETY
AND
EMERGENCY EVACUATION
PLAN**

EMERGENCY CONTACT- POLICE 000

BODDINGTON BFB CAPITAN -

MARRADONG BFB CAPT -

Boddington Burnout Group

Robins Rd Boddington

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Appendix I:

Emergency Evacuation Plan Responsibility List

Personnel Assigned to Critical Operations Responsibilities

Appendix II:

Site Specific Information Venue Floor Plans

Designated Meeting Sites

Exits

Fire Alarm Box Locations

Appendix III:

Area Evacuation Plan

Appendix IV:

Major Fire Hazard

Section I: Definitions

BBG – Boddington Burnout Group

Attendees – Any individual present at a venue who is there to observe and/or participate in the functions of the event.

Critical Operations Personnel – Any person that may be in charge of a hazardous operation that must be shut down before evacuation.

Crowd Control Supervisor – Individuals in charge of evacuating assigned areas.

Emergency Coordinator – This person will be in charge of coordinating emergency services at an event. This will often be a member of the BBG.

Event General Manager – The person in charge of the event. This may be a BBG Member or a person who has reserved/rented a venue for an event.

Event Management – A group of persons in charge of the event. This may include BBG staff as well, event contractor staff, and staff from the Performers entourage.

Event Staff – BBG Members and/or by a Contractor hired for event management and/or employees of the performers.

Drivers/pit Crew – This group may include but is not limited to, drivers, riders, pit crew and helps film crew and any other personal who accompanies them to the event.

Occupant – Any person present in the building.

Persons Needing Assistance – Any individual who may require assistance in case of an emergency. This may include but is not limited to individuals with physical and mental impairments or someone who may become incapacitated during the event.

Event Coordinator – This person is responsible for communicating the FS&EE plan as well as any changes to the plan to the vested parties.

Venue Manager – An individual who is a BBG Member and is in charge of the building and grounds for the event. This person may or may not also act as the Event General Manager.

Section II: Purpose and Objectives

Emergencies at large events on site, such as fire, explosion, chemical spill and/or releases may require occupants to evacuate the venue. A Fire Safety and Emergency Evacuation Plan [FS&EEP] and adequate occupant familiarity with a venue minimize threats to life and property.

This FS&EEP is intended to communicate the policies and procedures for occupants to follow in an emergency situation that requires evacuation.

Under this plan Event Staff will be informed of:

- The plan's purpose
- Preferred means of reporting fires and other emergencies
- Emergency escape procedures and route assignments
- Procedures to be followed by employees who remain to control critical operations before they evacuate
- Rescue and medical duties for those employees who are trained in such
- The alarm system the BBG Safety Coordinator has the responsibility for plan development and approval.

The Event General Manager is responsible for implementation of this plan. The Venue Manager will review and forwarded updates to the BBG Safety Coordinator as necessary.

Copies of this plan shall be maintained in the Venue Manager's office, the BBG Safety office and by the Event General Manager. Copies will be made available upon request.

Under this plan Attendees will be informed of:

- Preferred means of reporting fires and other emergencies
- Emergency escape procedures and route assignments
- The alarm system

Section III: General Guidelines

The following guidelines apply to this FS&EEP:

1. All personnel must be trained in safe evacuation procedures. Refresher training is required annually or whenever the employee's responsibilities or designated actions under the plan change, and whenever the plan itself is changed.
2. The training may include use of venue plans and workplace maps which clearly show the emergency escape routes included in the FS&EEP. Venue plans and maps should be posted at all time in main areas of the venue.
3. All individuals will proceed to the nearest exit
4. No one is authorized to re-enter venues until advised by the Police Department or Fire Department.

Section IV: Responsibilities of the Event Management Staff

The Event General Manager is responsible for:

1. Ensuring evacuation diagrams are in place
2. Overseeing the communication, implementation and maintenance of the overall FS&EEP
3. Ensuring the training of Attendees, Performers, Event Management, Event Staff and Critical Operations Personnel, and notifying all personnel of changes to the plan.
4. Maintaining up to date lists of event staff, critical operations personnel, and any other personnel with assigned duties under this plan. Lists are included in Appendix I.
5. In the event of a fire or other emergency, relaying applicable information to emergency personnel, occupants, Venue Manager and Emergency Coordinators. Means of notification could include word of mouth, radio communication, calling 000 or actuating a fire alarm pull station/on site local brigade unit.
6. Notifying event staff of status changes to any Fire Protection System (i.e., Fire Alarm system, local bfb units, etc.) in the venue.

The event staff are responsible for:

1. Performing the duties and responsibilities of the Event General Manager in his/her absence.
2. Familiarizing personnel and occupants with emergency procedures.
3. Acting as liaison between management and their work areas.
4. Ensuring that occupants have vacated the venue in the event of an evacuation and for checking assigned areas.
5. Knowing where their designated meeting site is and for communicating this information to occupants.
6. Ensuring that persons needing assistance and visitors are assisted in evacuating the venue.
7. Identifying and notifying Emergency Services of the location and number of persons in Areas of Refuge/Rescue needing assistance.
8. Evaluating and reporting problems to the Venue Manager after an emergency for a post incident analysis.

Section V: Alerting or Signalling Venue Occupants in Case of Fire or Other Emergency

1. Event staff must communicate the emergency to the Event General Manager and Venue Manager. This may include word or mouth, radio communication, calling 000/Local BFB
2. Fire Alarm should only be activated if an evacuation is warranted.
3. If a member of the event staff feels comfortable using a fire extinguisher they should do so as needed.

NOTES AND PRECAUTIONS:

- Small fires can be extinguished only if you are trained to use a portable fire extinguisher. However, an immediate readiness to evacuate is essential.
- All fires, even those that have been extinguished, shall be reported to 000
- Never enter a room that is smoke filled.
- Never enter a room if the door is warm to touch.

Section VI: Evacuation Procedures for Venue Attendees

1. The fire alarm system provides audible and visible notification. A loud buzzer and flashing strobe lights notify occupants that the fire alarm system has been activated.
2. When the fire alarm activates, all occupants should ensure that nearby persons are aware of the emergency, quickly proceed from their current location to the closest marked EXIT that is safe to use.
3. Feel doors for heat – don't open doors that are warm to touch. If you cannot exit due to fire and/or smoke place items around door openings to prevent smoke from entering. Call 000 and give your exact location.
4. If you must exit through smoke stay low and crawl – the air at floor level is less hot and cleaner.
5. All occupants should know where primary and alternative exits are located, and be familiar with the various evacuation routes available. Floor plans with escape routes, alternate escape routes, exit locations and Designated Meeting Sites are posted in conspicuous locations throughout the venue and are located in Appendix II.
6. Exit the venue and proceed to Designated Meeting Sites.
7. Do NOT re-enter the venue until directed to do so by BBG Staff or DFES personnel.

Section VII: Persons Needing Assistance

If an occupant is unable to exit the venue unassisted, the Event General Manager and/or Event Staff must notify the emergency response personnel of the person's location. Transporting of individuals up or down stairwells should be avoided until emergency response personnel have arrived. Unless imminent life-threatening conditions exist in the immediate area occupied by a person needing assistance, relocation of the individual should be limited to an Area of Refuge/Rescue in the same area; generally exit stairwells have landings that are designated as Areas of Refuge/Rescue.

Section VIII: Accountability Procedures for Emergency Evacuation

Designated Meeting Sites: Groups working together in the same area should meet outside the venue in the prearranged Designated Meeting Site. A list of the primary and alternate Designated Meeting Sites is listed on the Site Plan in Appendix II.

The primary objective off the designated meeting sites is to get all the occupants away from the building.

Event Staff should take note of the locations and numbers of persons needing assistance and relay that information to Emergency Response Personnel when they arrive.

The employees that are designated as Event Staff are to be trained in the complete event layout and the various primary and alternate escape routes for the workplace. All trained personnel are made aware of employees with disabilities that may need extra assistance and of hazardous areas to be avoided during emergencies. Before leaving, the Event Staff should attempt to check 7rooms and other enclosed spaces in the workplace for other occupants who may be trapped or otherwise unable to evacuate the area, and convey this information to emergency personnel.

Once each evacuated group of venue occupants have reached their Designated Meeting Site, Event Staff:

1. Assembles his/her group in the Designated Meeting Site.
2. Takes head count of group.
3. Reports status to Event General Manager and/or Emergency Services Incident Commander.
4. Instructs personnel to remain in area until further notice.

Section IX: Rescue and Medical Duties

- Boddington Police, Fire Department, or BBG employees who have been assigned the duty of providing Emergency Care will conduct emergency medical duties.
- Do not move injured personnel, unless not moving the person would further jeopardize the likelihood of survival (i.e., fire, explosion, collapse). Keep the person in a comfortable position.
- Notification of medical emergencies should be made to WA Police Communications at 000

Section X: Resource and Responsibilities Lists

FS&EEP Organization: The lists in Appendix I include the names of employees, managers, staff or other personnel and their job titles, job positions and relative FS&EEP collateral duties. The purposes served by the lists are:

1. To provide employees a list of who to contact for additional information on the FS&EEP.
2. To provide emergency response personnel with a list of department personnel which may be needed in order to provide additional information about the fire, a chemical, a hazardous waste location, a shipment of chemicals, etc.
3. The lists should be updated by the Event General Manager at least annually or as needed.

UTILITIES EMERGENCY MAINTENANCE:

Contact BBG Member TBA

Section XI: Training and Communications

Each occupant should know that evacuation is necessary and what his/her role is in carrying out the plan. Event Staff should also know what is expected of them during an emergency to assure their safety.

Training on the FS&EEP content is also required by VSFPC and OSHA 29 CFR 1910.38 (a). A method of training venue and event staff in the requirements of the emergency evacuation plan is to give all personnel a thorough briefing and demonstration. The department will have all supervisors present this plan to their personnel in staff meetings

APPENDIX I

EMERGENCY EVACUATION PLAN RESPONSIBILITIES LIST

Venue Name

Boddington Burnout Group

Street Address

Robins Rd Boddington

Name	Number	Email
Event General		
Manager		
Event Manager		
Stage Manager		
Crowd Control		
Manager		
Crowd Control		
Supervisor		
Crowd Control		
Supervisor		
Crowd Control		
Supervisor		
Crowd Control		
Supervisor		
Other Staff with		
related FS&EEP duties		
Other Staff with		
related FS&EEP duties		

Total Number of Employees

APPENDIX II

This Appendix includes the following:

- Site Plan
- o Occupancy assembly point
- Venue Plans
- o Exits
- o Evacuation Routes
- o Areas of Refuge (Rescue)
- o Manual Fire Alarm Boxes
- o Portable Fire Extinguishers

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APPENDIX III

Area Evacuation Plan(Post)

Venue Area: _____

Date: _____

1) Each venue area shall have a primary and secondary evacuation route in the event the event should have to be evacuated. Do NOT use elevators to evacuate and do NOT block open stairwell doors.

Primary Evacuation Route:

Secondary Evacuation Route:

Designated Meeting Site: _____

Crowd Control Supervisor(s):

Check List of Responsibilities for the Crowd Control Supervisors(s):

1. Ensure that R.A.C.E. is followed if smoke or flames are discovered in your work area:

Rescue,

Alarm,

Close all doors,

Evacuate,

2. "Sweep" rooms in your area, when safe to do so, to make sure that everyone is evacuating.

3. Ensure that people follow the appropriate evacuation route, and that they are directed to the Designated Meeting Site.

4. Contact campus police at 000 to report the fire alarm activation – provide any pertinent information (i.e. fire, smoke, unintended fire alarm activation).

5. Identify yourself to the emergency responders as the Crowd Control Supervisor for your area. Report any personnel who are not accounted and may be trapped or performing critical operations shutdown

67. Consideration of application by local government

- (1) Development approval cannot be granted on an application for approval of —
- (a) development that is a class X use in relation to the zone in which the development is located, unless —
 - (i) the development relates to land that is being used for a non-conforming use; and
 - (ii) the local government considers that the proposed use of the land would be less detrimental than the non-conforming use;
 - or
 - (b) development that otherwise does not comply with a requirement of this Scheme, unless —
 - (i) this Scheme gives the local government discretion to waive or vary the requirement or to grant development approval despite non-compliance with the requirement; or
 - (ii) the development is permitted under a provision of this Scheme in relation to non-conforming uses.
- (2) In considering an application for development approval (other than an application on which approval cannot be granted under subclause (1)), the local government is to have due regard to the following matters to the extent that, in the opinion of the local government, those matters are relevant to the development the subject of the application —
- (a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
 - (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the *Planning and Development (Local Planning Schemes) Regulations 2015* or any other proposed planning instrument that the local government is seriously considering adopting or approving;
 - (c) any approved State planning policy;
 - (d) any environmental protection policy approved under the *Environmental Protection Act 1986* section 31(d);
 - (e) any policy of the Commission;
 - (f) any policy of the State;
 - (fa) any local planning strategy for this Scheme endorsed by the Commission;
 - (g) any local planning policy for the Scheme area;
 - (h) any structure plan or local development plan that relates to the development;
 - (i) any report of the review of the local planning scheme that has been published under the *Planning and Development (Local Planning Schemes) Regulations 2015*;
 - (j) in the case of land reserved under this Scheme, the objectives for the reserve and the additional and permitted uses identified in this Scheme for the reserve;
 - (k) the built heritage conservation of any place that is of cultural significance;
 - (l) the effect of the proposal on the cultural heritage significance of the area in which the development is located;
 - (m) the compatibility of the development with its setting, including —
 - (i) the compatibility of the development with the desired future character of its setting; and

- (ii) the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development;
 - (n) the amenity of the locality including the following —
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;
 - (o) the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;
 - (p) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved;
 - (q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk;
 - (r) the suitability of the land for the development taking into account the possible risk to human health or safety;
 - (s) the adequacy of —
 - (i) the proposed means of access to and egress from the site; and
 - (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles;
 - (t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety;
 - (u) the availability and adequacy for the development of the following —
 - (i) public transport services;
 - (ii) public utility services;
 - (iii) storage, management and collection of waste;
 - (iv) access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities);
 - (v) access by older people and people with disability;
 - (v) the potential loss of any community service or benefit resulting from the development other than potential loss that may result from economic competition between new and existing businesses;
 - (w) the history of the site where the development is to be located;
 - (x) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
 - (y) any submissions received on the application;
 - (za) the comments or submissions received from any authority consulted under clause 66;
 - (zb) any other planning consideration the local government considers appropriate.
- (3) Subclause (1) has effect despite the zoning table for this Scheme.

[Clause 67 amended: SL 2020/252 r. 74.]

From: [REDACTED]
Sent: Thursday, 28 July 2022 11:28 PM
To: Roy Greive <roy.greive@boddington.wa.gov.au>
Subject: Proposed Motorsports Facility - comments on DA

Dear Roy,

Please accept the following comments in response to the advertised Development Application – Proposed Motorsports Facility – Lot 71 on Plan 24299 Robins Road, Boddington:

Firstly, I support the development of a Motorsports Facility in Boddington and agree with the benefits presented in the application.

I believe the following information is lacking from the development application to enable the impacts to be properly evaluated:

- The location of the layout plan within the site plan is unclear.
- I do not know what a “go to whoa” is but it sure sounds like a drag strip (couldn’t ascertain this from information provided) and I note the drag strip and burnout pad were dropped from the Albany Motorplex proposal due to noise issues identified by the EPA.
- The noise from burnouts may exceed the noise regulations, given the proximity to the nearest sensitive receptors (Farm house) on Farmers Ave (~1.6 km) noise should be evaluated to determine if the noise regulations will be exceeded at sensitive receptors (and if an exemption to the regulations is required). Notably if events are conducted in the evenings conditions may be favourable for noise propagation and impacts may reach residences further away on the edge of town (~2.5km), the noise assessment should specifically address this.
- If the noise assessment determines impacts at receptors at noise levels above the noise regulations noting the submitted information states “Facility would also be open as a hire option for private events through application via BBG committee” then hours/days should be restricted to ensure there are not events every weekend and when there are events the duration of impacts is not excessive (the proposed 12 hour duration on a Saturday would be excessive in particular for shift workers trying to sleep).
- Consideration should be given to increased traffic on Farmers avenue.
- Air emissions – smoke emissions may be detectable and the odour of burning rubber is unpleasant to some people, how far this may travel should be considered in the application.
- Environmental impacts could occur from hydrocarbon spills and management should be put in place for this as well as suitable procedures for the disposal of waste (including hydrocarbons).

Best regards,

[REDACTED]

From: [REDACTED] >
Sent: Tuesday, 9 August 2022 12:07 PM
To: Roy Greive <roy.greive@boddington.wa.gov.au>
Subject: FW: Motorsports facility - Lot 71 Robins Road - Health Comments

Hi Roy,

Apologies for the delay. Please see below Health comments:

1 Site/land

- Request a dust management plan given the location and nature of the existing site.
- Will earthworks be conducted on the site? (e.g. will the area be levelled/ get additional fill).
- Is the site currently captured under the DWER Refuse Facility License? May need to consult with DWER.

2 Camping

- All camp sites to comply with the Caravan Parks and Camping Grounds Act 1995 and Caravan Parks and Camping Grounds Regulations 1997.

3 Ablution block/ wastewater treatment unit

- Will the ablution block be connected to sewer mains or a wastewater treatment unit to be installed?
- What type of soil is located in the area where the wastewater treatment unit may be installed?

4 Licensed Area

- Must comply with the Health (Public Buildings) Regulations 1992.
- Must comply with Racing, Gaming and Liquor requirements.
- Must comply with the Food Act 2008.

5 Spectators - Grandstand/seating

- Clarify if there is any proposed grandstand or seating for spectators.
- Clarify where spectators will be standing and any barriers from the burnout pad.

6 Noise

- Must comply with Environmental Protection (Noise) Regulations 1997.

7 Fire management

- Have a fire management plan in place.

8 First aid

- Have a first aid management plan in place.

9 Public events

- Must comply with the Health (Public Buildings) Regulations 1992.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From Jacob Flynn <Jacob.Flynn@dplh.wa.gov.au>
Date Tue Aug 23 02:55:02 PM AWST 2022
To Katie Rigg <records@boddington.wa.gov.au>
cc Regional South Planning <regionalsouthplanning@dplh.wa.gov.au>
bcc
Subject Application for Development Approval – Proposed Motorsports Facility- Lot 71 Robins Road, Boddington

Dear Roy

Application for Development Approval – Proposed Motorsports Facility- Lot 71 Plan 24299 Robins Road, Boddington

Thank you for your email on 19 July inviting comment on the Development Application for a Motorsports Facility on Lot 71 Robins Road, Boddington.

The Department notes that the site is predominantly designated as a bushfire prone area by the Fire and Emergency Services Commissioner. Therefore, the Shire may wish to consider whether the proposal complies with *State Planning Policy 3.7 – Planning in Bushfire Prone Areas*, including whether any necessary bushfire studies have been provided to demonstrate compliance. The Department otherwise provides no comments on the proposal.

If you have any further queries regarding this matter or the advice above, please do not hesitate to contact Jacob Flynn, Planning Officer via email at Jacob.Flynn@dplh.wa.gov.au or by telephone on 6551 9575.

Yours sincerely

Jacob Flynn | Planning Officer | Land Use Planning
140 William Street, Perth WA 6000
6551 9575 |
www.dplh.wa.gov.au

From [REDACTED]
Date Wed Jul 13 05:30:35 PM AWST 2022
To Katie Rigg <records@boddington.wa.gov.au>
cc
bcc
Subject

Regarding the proposed motorsports facility. Great idea, will keep people from doing burnouts in the streets and create events for local businesses to generate business.

Make it happen

regards

[REDACTED]

Your Ref: IN22/136427F
DFES Ref: D25229

Dear Sir/Madam,

I refer to your letter dated 12 July 2022 regarding referral of a proposed Motorsports Facility at Lot 71 Plan 24299 Robins Road Boddington.

DFES notes the applicant has not applied *State Planning Policy 3.7 – Planning in Bushfire Prone Areas* (SPP 3.7) to this proposal. Exemptions from the requirements of SPP 3.7 should be applied pragmatically by the decision maker and are identified in *Guidelines for Planning in Bushfire Prone Areas* (section 2.6).

The referral to DFES checklist indicates that while the Boddington Burnout Group have not provided a BMP, an Event Fire & Safety Evacuation plan was prepared. Consideration should be given to the Guidelines Section 5.5.2 'Developing a Bushfire Emergency Evacuation Plan'. This contains detail regarding what should be included in a BEEP and will ensure the appropriate content is detailed when finalising the BEEP to the satisfaction of the Shire.

The DFES checklist also indicates that the Shire is seeking general advice regarding the proposal. The DFES regional office in Narrogin, on (08) 6832 3110, 7 WALD STREET, NARROGIN WA 6312 should be contacted for any event specific advice.

Should you apply SPP 3.7 then, we request the relevant information pursuant to this policy be forwarded to DFES LUP (advice@dfes.wa.gov.au) to allow us to review and provide comment prior to the Shire's endorsement of the proposal.

Kind regards

Craig Scott
Senior Land Use Planning Officer | Land Use Planning

Emergency Services Complex | 20 Stockton Bend Cockburn Central WA 6164
T: 08 9395 9713 | E: advice@dfes.wa.gov.au | W: dfes.wa.gov.au

from [REDACTED]
[REDACTED]
[REDACTED]
cc
bcc
Subject

Great idea.maybe include a off road motorcycle track that you must have a off road motorcycle rego.with same amount of left and right turns. no high jumps which would reduce the safety risk.i do believe these two sports would generate more financial benefits to this community.there is a lot of inthousiast living in this area that would rather put their money's into boddington than have to rely on expensive travelling to other areas.i myself have a level 1 marshal ticket in all m/c disepilins.there is m/x tracks nearby but are run through MAWA. A lot of riders don't like competition events. Because of cost and you can only ride on a event. Please consider these options,thank you. [REDACTED]

From BARTLEY Ross [PD11734] <Ross.BARTLEY@police.wa.gov.au>
Date Thu Jul 21 10:40:20 AM AWST 2022
To Katie Rigg <records@boddington.wa.gov.au>
cc
bcc
Subject Proposed Motorsports development

Shire of Boddington

Re: Proposed development of a burnout and motorsport facility in Boddington.

I am a great supporter for community projects, events and new businesses wanting to get established locally with the benefit to the community this can generate.

My primary concern I have for this for this proposal, directly relates to public safety for Boddington and the impact it may have on crime, anti-social behaviour and road safety. I also have concerns over the risk of emergency management incidents, participant/spectator safety and security both at the time and after hours.

I see high risk in enabling organisers to hold ongoing large/localised events combined with a general hire capacity involving this burnout activity in a small regional setting.

Although there are some regional towns that have 'burn out' events, I see this proposal as very different and I'm not aware of any other similar set up in WA that legally would allow this type of activity to occur. I would be concerned with allowing potentially novice drivers, 17 years old's, a party/social group or those with limited experience to drive their cars (or motor cycles) in this manner.

My concern also goes to what happens before and particularly after these proposed regular events. With the events likely running into the evening on weekends, there will be a increased risk of anti-social behaviour and crime. Drug and or alcohol consumption will be a factor and the effects will flow through into the community.

Regional WA roads are seeing too many fatal and serious crashes. Many of the causal factors with these crashes are Impaired driving – drugs and alcohol, speeding, driver distraction and non-use of restraints/helmets. Reckless, dangerous and careless driving are also factors.

All these elements are likely to be present and exacerbated when spectator and participants arrive, move around and depart Boddington on main and secondary roads.

Boddington is not immune from cases of hoon driving and although it does occur, it is not prevalent in town.

As such, I do have concerns regarding this development proposal and currently I'm unable to give it my support.

regards

From [REDACTED]
Date Mon Aug 15 03:55:40 PM AWST 2022
To Katie Rigg <records@boddington.wa.gov.au>
cc
bcc
Subject Proposed motorsport Facility

Thank You for the opportunity to comment on the above proposal. As an official for Rally Australia for 10 years I am not automatically opposed to the idea of motorsport. However, I do not consider doing burnouts as legitimate motorsport. Rather it is an excuse to do silly things with cars and there is no place for it anywhere in my opinion. If approved it is unlikely to ever develop beyond a concrete burnout pad and drinking hole.

Despite the claims on the website it will be noisy especially if conducted till 10pm at night. (Past my bedtime). Like most in the area I am sick of the noise from the bauxite mining and we don't need more. It also sounds like it will be ongoing which adds to its problems. I can't see the need for a bar as it encourages more drink driving. From the map it appears that people will be camping on site which may continue the noise problem with the south-west winds travelling this way. You may think it will encourage more tourism to this town but it will be the wrong sort of tourism if it attracts more idiots on our roads. Any enthusiasts for burnouts can travel to the towns mentioned in the application . Providing the same facilities is not a smart idea----we need genuine difference to attract people to visit and who will respect the facilities that are already here.

[REDACTED]

[REDACTED]

[REDACTED]

9.2. CHIEF EXECUTIVE OFFICER

9.2.1 Western Australian Local Government Association | Governance Principles

File Reference:	1.012
Applicant:	Nil
Disclosure of Interest:	Nil
Author:	Chief Executive Officer
Attachments:	9.2.1A Extract from WALGA Annual General Meeting Agenda

Summary

Council is requested to endorse the principles in the Western Australian Local Government Association (WALGA) proposed governance model, inclusive of their definitions, components and governance implications.

Background

In March 2022, State Council commissioned the WALGA Best Practice Governance Review (BPGR) with the aim of ensuring WALGA's governance model is contemporary, agile and maximises engagement with members. The BPGR, overseen by a Steering Committee appointed by State Council, is now well underway.

The BPGR Steering Committee have formulated a set of governance principles to guide the development of potential governance models. At a special meeting on 22 August 2022, State Council endorsed the principles, along with an Annual General Meeting (AGM) Agenda item which seeks endorsement of the principles by members at the 2022 AGM on 3 October 2022.

Following consideration of the principles at the 2022 AGM, an extensive consultation and engagement process will be undertaken with members on these potential governance models. This will occur during October, November and December, with the intention of using the member feedback to inform a final report. This report will then be considered at Zone meetings in February 2023 and subsequently the March 2023 State Council meeting.

Once the final report is endorsed, Constitutional amendments will be prepared for consideration by State Council, followed by the broader membership at the 2023 AGM. As per WALGA's Constitution, amendments to the Constitution require endorsement by a 75 percent majority at both State Council and a general meeting of members.

Comment

The AGM Agenda has been distributed, ahead of the AGM on Monday, 3 October 2022. The relevant motion reads:

That:

1. The update on the Best Practice Governance Review project be noted, and
2. The principles to inform WALGA's future governance model, as follows and as per the attached Principles document, be endorsed:
 - a. Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies.
 - b. Responsive – WALGA is an agile association which acts quickly to respond to the needs of members and stakeholders.
 - c. Results Oriented – WALGA dedicates resources and efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services.

WALGA has requested that members consider the item and governance principles, and inform their registered Voting Delegates on how to vote at the WALGA Annual General Meeting on 3 October 2022.

Consultation

Nil

Strategic Implications

Aspiration	Performance
Outcome 12	Visionary Leadership and Responsible Governance
Objective 12.1	Maintain a high standard of leadership, corporate governance and customer service

Legislative Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Economic Implications

Nil

Social Implications

Nil

Environmental Considerations

Nil

Risk Considerations

Risk Statement and Consequence	Failure by members to endorse the principles will require WALGA to undertake further work on the base governance model, and delay the commencement of member engagement.
Risk Rating (prior to treatment or control)	Low
Principal Risk Theme	Reputational
Risk Action Plan (controls or treatment proposed)	Nil

Options

1. Support the principles as contained within the WALGA AGM Agenda, and instruct the Shire's voting delegate to vote accordingly.
2. Instruct the Shire's voting delegate to request amendments to the principles.
3. Instruct the Shire's voting delegate not to support the principles within the WALGA AGM Agenda.

Voting Requirements

Simple Majority

Officer Recommendation / Council Decision

COUNCIL RESOLUTION: 102/22

Moved Cr Smalberger

That Council supports the principles to inform WALGA's future governance model, as per Attachment 9.2.1A, and requests the voting delegate at the WALGA AGM to vote in favour of the motion within the WALGA AGM Agenda.

Seconded: Cr Lewis

Carried: 4/4

3.11. WALGA Best Practice Governance Review – Principles

Executive Member to move:

MOTION

That:

1. The update on the Best Practice Governance Review project be noted, and
2. The principles to inform WALGA's future governance model, as follows and as per the attached *Principles* document, be endorsed:
 - a. **Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies.**
 - b. **Responsive – WALGA is an agile association which acts quickly to respond to the needs of members and stakeholders.**
 - c. **Results Oriented – WALGA dedicates resources and efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services.**

IN BRIEF

- State Council commissioned a Best Practice Governance Review to consider and engage with members on alternative governance models.
- The Steering Committee, appointed by State Council to oversee the project, has put forward principles to the 2022 Annual General Meeting for member consideration.
- The principles have been endorsed by State Council at their 22 August 2022 Special Meeting.
- Following consideration of the principles, a thorough consultation and engagement process will be undertaken with members on potential future models.

ATTACHMENT

- *WALGA Best Practice Governance Review: Principles*

BACKGROUND

State Council commissioned the WALGA Best Practice Governance Review in March 2022 to ensure that WALGA's governance model is contemporary and agile and maximises engagement with members.

Governance Reviews allow organisations to re-examine their membership structure, constitution, board role, board composition, governance approach and policies.

For WALGA, the Best Practice Governance Review represents an opportunity to review and reshape the governance model to ensure WALGA is well-placed to:

- Deliver strong, clear, focused, and consistent policy positions on strategic matters of the most importance to Local Governments in WA,
- Drive advocacy outcomes and impact on behalf of Local Government in WA, and the communities they serve, and
- Embed agility and responsiveness, ensuring member concerns are heard, respected, and represented in a timely, efficient, and effective manner.

There are several drivers for the review.

WALGA's [Corporate Strategy 2020-2025](#) identifies the governance model as a key enabler of performance, with the following description: *We have contemporary governance and engagement models.*

Member and stakeholder feedback from a range of sources over several years has highlighted dissatisfaction with the governance model. Specifically, feedback relates to:

- **Structure** – WALGA’s governance structure is seen by members and stakeholders as creating roadblocks, hindering decision-making, and holding WALGA back.
- **Responsiveness** – there is a perception among members and stakeholders that WALGA’s governance model is slow and bureaucratic in an environment that requires agility.
- **Prioritisation and focus** – members and stakeholders acknowledge the challenges of developing unified Local Government policy positions and advocacy priorities given the diversity of Local Government sector interests.
- **Transparency and accountability** – feedback from members and stakeholders suggests that WALGA should be more transparent about its decision-making processes.
- **Zones** – Feedback from members and stakeholders in relation to Zones and Zone meetings is mixed. A proportion of WALGA’s membership believes that Zones are not as representative, strategic nor effective as they potentially could be.

Legislative reforms could also impact WALGA’s governance arrangements. The Minister for Local Government’s reforms to the *Local Government Act 1995* propose to remove WALGA from being constituted under the Local Government Act. Secondly, the Review of WA’s *Industrial Relations Act 1979* provides an opportunity for WALGA to be constituted as a registered employer organisation, which would enable WALGA to make applications in its own right on behalf of the sector.

Following several reviews and amendments, the Best Practice Governance Review also represents an opportunity to ensure alignment between WALGA’s governance documentation. In addition, State Council resolved in September 2021 for amendments to the Constitution to be developed to deal with matters related to State Councillors’ candidature for State or Federal elections.

To undertake the Best Practice Governance Review, State Council appointed a Steering Committee comprising the following members:

President Cr Karen Chappel JP	WALGA President (Chair)
Cr Paul Kelly	WALGA Deputy President
President Cr Phil Blight	Country State Councillor
Mayor Carol Adams OAM	Metropolitan State Councillor
President Cr David Menzel, Shire of Wyndham East Kimberley	Country Elected Member
Mayor Albert Jacob, City of Joondalup	Metropolitan Elected Member
Andrew Sharpe, City of Albany	Country Chief Executive Officer
David MacLennan, City of Vincent	Metropolitan Chief Executive Officer
Nick Sloan	WALGA Chief Executive Officer

The Steering Committee is supported by consultants PwC and WALGA officers, Tony Brown, Executive Director Member Services, Tim Lane, Manager Corporate and Association Governance, and Kathy Robertson, Executive Officer Governance.

The Steering Committee has met five times to late August and has:

- Endorsed terms of reference and an overarching project plan
- Considered the 2019 review including previous deliberations and outcomes
- Commissioned and considered work on comparator membership-based advocacy organisations:
 - Australian Hotels Association (AHA)
 - Australian Medical Association (AMA)
 - Chamber of Minerals and Energy (CME)
 - Chamber of Commerce and Industry (CCI)

- Pharmacy Guild of WA
- Reviewed governance models of Local Government Associations in other States and New Zealand:
 - Local Government New South Wales (LGNSW)
 - Municipal Association of Victoria (MAV)
 - Local Government Association of Tasmania (LGAT)
 - Local Government Association of South Australia (LGASA)
 - Local Government Association of Queensland (LGAQ)
 - Local Government Association of the Northern Territory (LGAT)
 - Local Government New Zealand (LGNZ)
- Adopted a timeline for the way forward including member consultation and engagement, and
- Endorsed principles to be presented to the membership at the 2022 Annual General Meeting as per this agenda item.

SECRETARIAT COMMENT

Supported by State Council, the Steering Committee is putting forward principles to this Annual General Meeting to gauge member support for progressing the Best Practice Governance Review to the development of potential options for member consultation and engagement.

The principles put forward by the Steering Committee and endorsed by State Council at their 22 August 2022 Special Meeting, will guide the development of potential models for member consultation.

As per the attached Principles document, the three principles – Representative, Responsive and Results Oriented – comprise three or four components, component descriptions and governance implications.

Embedded in the governance implications are considerations for potential changes as well as principles that will be adhered to in the development of model options.

For instance, the principles propose that WALGA's governing body will:

- Maintain equal metropolitan and country representation,
- Continue the practice of electing the President from and by the governing body, and
- Facilitate responsive decision making with clear processes for members to influence policy and advocacy.

Potential models may be considered by the Steering Committee, and subsequently State Council and WALGA members, that could:

- Potentially lead to a reduction in the size of the governing body,
- Consider alternative election arrangements to the governing body, and
- Consider alternative arrangements to the existing Zones.

Following consideration of the principles at the 2022 Annual General Meeting, as per this item, an extensive consultation and engagement process will be undertaken with members on potential governance model options.

The consultation and engagement process will be undertaken during October, November, and December 2022. Feedback from member submissions, workshops, and discussions will inform a final report to be considered at February 2023 Zone meetings and subsequently, the March 2023 State Council meeting.

ATTACHMENT 9.2.1 A

Constitutional amendments will then be prepared for consideration by State Council followed by the broader membership at the 2023 Annual General Meeting. As per WALGA's Constitution, amendments to the Constitution require endorsement by a 75 percent majority at both State Council and a general meeting of members.

The principles are put forward for member consideration.

Item 3.11 – Attachment: WALGA Best Practice Governance Review Principles

Principle	Principle component	Component description	Governance implications
Representative	Composition	The composition of WALGA's governance model represents Local Government members from metropolitan and country councils	The governing body will maintain equal country and metropolitan local government representation
	Size	An appropriate number of representatives oversees WALGA's governance	Potential reduction in the size of the overarching governing body
	Diversity	WALGA's governance reflects the diversity and experience of its Local Government members	Potential for the introduction of a mechanism to ensure the governance model comprises an appropriate diversity of skills and experience
	Election Process	Considers the processes by which WALGA's governance positions are elected and appointed	Consideration of alternative election and appointment arrangements, with the President to be elected by and from the governing body
Responsive	Timely Decision Making	WALGA's governance supports timely decision making	WALGA's governance model facilitates responsive decision making
	Engaged Decision Making	WALGA's Local Government members are engaged in decision making processes	WALGA's governance model facilitates clear and accessible processes for Local Government members to influence policy and advocacy with consideration to alternatives to the existing zone structure
	Agility	Considers the flexibility of WALGA's governance to adapt to changing circumstances	WALGA's governance model is agile and future proofed for external changes
Results Oriented	Focus	Considers the clarity and separation of responsibilities and accountabilities of WALGA's governance	Governance bodies have clearly defined responsibilities and accountabilities, with the capacity to prioritise and focus on strategic issues
	Value Added Decision Making	Facilitates opportunities for value to be added to decision making	Adoption of best practice board processes, and introduction of governance structures that are empowered to inform decisions
	Continuous Improvement	Considers regular review processes for components of the governance model, their purpose and achieved outcomes	WALGA's governance is regularly reviewed every 3 to 5 years to ensure the best outcomes are achieved for Local Government members

9.3. CORPORATE SERVICES

9.3.1 Monthly Financial Statements

File Reference:	3.0056
Applicant:	Not Applicable
Disclosure of Interest:	Nil
Author:	Executive Manager Corporate Services
Attachments:	9.3.1A Monthly Financial Report period ended 31 July 2022 9.3.1B Monthly Financial Report period ended 31 August 2022

Summary

The Monthly Financial Report for July 2022 and August 2022 is presented for Councils consideration.

Background

In accordance with the Local Government Act 1995, a statement of financial activity must be presented at an Ordinary Meeting of Council. This is required to be presented within two months, after the end of the month, to which the statement relates.

The statement of financial activity is to report on the revenue and expenditure as set out in the annual budget for the month, including explanations of any variances. Regulation 34, from the Local Government (Financial Management) Regulations 1996 sets out the detail that is required to be included in the reports.

Comment

The attached monthly financial statements and supporting information have been compiled to meet compliance with the Local Government Act 1995 and associated Regulations.

Consultation

Nil

Strategic Implications

Aspiration	Performance
Outcome 12	Visionary Leadership and Responsible Governance
Objective 12.2	Responsibly manage the Shire's finances, human resources and assets

Legislative Implications

Local Government Act 1995

Section 6.4 Specifies that a local government is to prepare such other financial reports as are prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);

- (b) budget estimates to the end of month to which the statement relates;
- (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
- (d) material variances between the comparable amounts referred to in paragraphs (b) and (c);
- (e) the net current assets at the end of the month to which the statement relates.

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

Policy Implications

Nil

Financial Implications

As disclosed in the financial statements.

Economic Implications

Timely submission of detailed monthly financial reports allows Council to monitor the financial performance of the Shire and review any adverse financial trends that may impact on the Shire's financial sustainability.

Social Implications

Nil

Environmental Considerations

Nil

Risk Considerations

Risk Statement and Consequence	Failure to monitor the Shire's ongoing financial performance would increase the risk of a negative impact on the Shire's financial position. As the monthly report is a legislative requirement, non-compliance may result in a qualified audit.
Risk Rating (prior to treatment or control)	Low (2)
Principal Risk Theme	Reputational / Legislative
Risk Action Plan (controls or treatment proposed)	Nil

Options

1. Council may choose to receive the monthly financial reports as presented.
2. Council may choose not to receive the monthly financial reports as presented.

Voting Requirements

Simple Majority

COUNCIL RESOLUTION: 103/22

Moved Cr Smalberger

Officer Recommendation / Council Decision

That Council receive the financial statements as presented, for the period ending 31 July 2022 and 31 August 2022.

Seconded: Cr Lewis

Carried: 4/4



MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)

For the Period Ended 31 July 2022

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 JULY 2022**

BASIS OF PREPARATION

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost. All right-of-use assets (other than vested improvements) under zero cost concessionary leases are measured at zero cost rather than at fair value. The exception is vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between funds) have been eliminated.

All monies held in the Trust Fund are excluded from the financial statements.

SIGNIFICANT ACCOUNTING POLICIES

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 07 September 2022

KEY TERMS AND DESCRIPTIONS FOR THE PERIOD ENDED 31 JULY 2022

NATURE OR TYPE DESCRIPTIONS

REVENUE

RATES

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Exclude administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers to all amounts received as grants, subsidies and contributions that are not non-operating grants.

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under *Division 6 of Part 6 of the Local Government Act 1995*. *Regulation 54 of the Local Government (Financial Management) Regulations 1996* identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST EARNINGS

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

EXPENSES

EMPLOYEE COSTS

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

BY NATURE OR TYPE

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	2(c)	1,551,592	1,551,592	1,546,232	(5,360)	(0%)	
Revenue from operating activities							
Rates	5	6,125,764	83	0	(83)	(100%)	
Operating grants, subsidies and contributions	8	586,301	22,314	23,560	1,246	6%	
Fees and charges		1,494,206	92,960	71,193	(21,767)	(23%)	▼
Interest earnings		35,111	2,688	1,965	(723)	(27%)	
Other revenue		53,250	4,375	3,791	(584)	(13%)	
Profit on disposal of assets	6	14,700	1,225	0	(1,225)	(100%)	
		8,309,332	123,645	100,509	(23,136)		
Expenditure from operating activities							
Employee costs		(3,339,754)	(268,734)	(250,044)	18,690	7%	
Materials and contracts		(2,824,521)	(125,338)	(61,415)	63,923	51%	▲
Utility charges		(360,005)	(30,000)	(36,184)	(6,184)	(21%)	
Depreciation on non-current assets		(2,799,320)	(233,274)	0	233,274	100%	▲
Interest expenses		(67,819)	0	0	0	0%	
Insurance expenses		(212,345)	(1,995)	0	1,995	100%	
Other expenditure		(28,150)	(188)	(7)	181	96%	
Loss on disposal of assets	6	(10,790)	(899)	0	899	100%	
		(9,642,704)	(660,428)	(347,650)	312,778		
Non-cash amounts excluded from operating activities	2(a)	2,795,410	232,948	0	(232,948)	(100%)	▼
Amount attributable to operating activities		1,462,038	(303,835)	(247,141)	56,694		
Investing activities							
Proceeds from non-operating grants, subsidies and contributions	8	1,891,613	0	0	0	0%	
Proceeds from disposal of assets	6	67,000	0	0	0	0%	
Payments for property, plant and equipment & infrastructure	6	(4,177,552)	(40,900)	(41,552)	(652)	(2%)	
		(2,218,939)	(40,900)	(41,552)	(652)		
Financing Activities							
Transfer from reserves	3	477,080	0	0	0	0%	
Repayment of debentures	7	(356,511)	0	0	0	0%	
Transfer to reserves	3	(915,260)	0	0	0	0%	
Amount attributable to financing activities		(794,691)	0	0	0		
Closing funding surplus / (deficit)	2(c)	0	1,206,857	1,257,538			

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 1 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**NOTE 1
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2022-23 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing / Permanent	Explanation of Variances
	\$	%		
Revenue from operating activities				
Rates	(83)	(100%)		
Specified area rates	0	0%		
Operating grants, subsidies and cont	1,246	6%		
Fees and charges	(21,767)	(23%)	▼	Timing ELC Income & Refuse Site Income
Service charges	0	0%		
Interest earnings	(723)	(27%)		
Other revenue	(584)	(13%)		
Profit on disposal of assets	(1,225)	(100%)		
Expenditure from operating activities				
Employee costs	18,690	7%		
Materials and contracts	63,923	51%	▲	Timing ELC Costs, Refuse Collection Fees & Tourism
Utility charges	(6,184)	(21%)		
Depreciation on non-current assets	233,274	100%	▲	Timing Depreciation will commence after 21/22 Audit is complete
Interest expenses	0	0%		
Insurance expenses	1,995	100%		
Other expenditure	181	96%		
Loss on disposal of assets	899	100%		
Non-cash amounts excluded from operating activities.	(232,948)	(100%)	▼	Timing Depreciation
Investing activities				
Proceeds from non-operating grants & contributions	0	0%		
Proceeds from disposal of assets	0	0%		
Payments for property, plant and equipment & infrastructure	(652)	(2%)		
Financing activities				
Transfer from reserves	0	0%		
Repayment of debentures	0	0%		
Transfer to reserves	0	0%		

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**NOTE 2
STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
		\$	\$	\$
Non-cash items excluded from operating activities				
Adjustments to operating activities				
Less: Profit on asset disposals	5	(14,700)	(1,225)	0
Movement in employee benefit provisions (non-current)		0	0	0
Add: Loss on asset disposals	5	10,790	899	0
Add: Depreciation on assets		2,799,320	233,274	0
Total non-cash items excluded from operating activities		2,795,410	232,948	0

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

		Last Year Closing 30 June 2022	This Time Last Year 31 July 2021	Year to Date 31 July 2022
Adjustments to net current assets				
Less: Reserves - restricted cash	2	(1,629,000)	(1,668,321)	(1,629,000)
Add: Borrowings	6	0	350,711	356,511
Add: Provisions - employee		0	0	0
Total adjustments to net current assets		(1,629,000)	(1,317,610)	(1,272,489)

(c) Net current assets used in the Statement of Financial Activity

Current assets

Cash and cash equivalents	2	6,093,342	4,150,139	5,911,124
Rates receivables	3	261,934	241,583	239,083
Receivables	3	137,703	423,296	79,289
Inventories		1,103	0	1,103
Other current assets	5	117,520	155,803	117,520
Less: Current liabilities				
Payables		(319,903)	(291,513)	(312,900)
Borrowings	7	0	(350,711)	(356,511)
Contract liabilities		(2,885,730)	(1,596,684)	(2,917,944)
Provisions		(230,737)	(260,498)	(230,737)
Less: Total adjustments to net current assets	2(b)	(1,629,000)	(1,317,610)	(1,272,489)
Closing funding surplus / (deficit)		1,546,232	1,153,806	1,257,538

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

OPERATING ACTIVITIES
NOTE 3
CASH AND FINANCIAL ASSETS

CASH AND INVESTMENTS

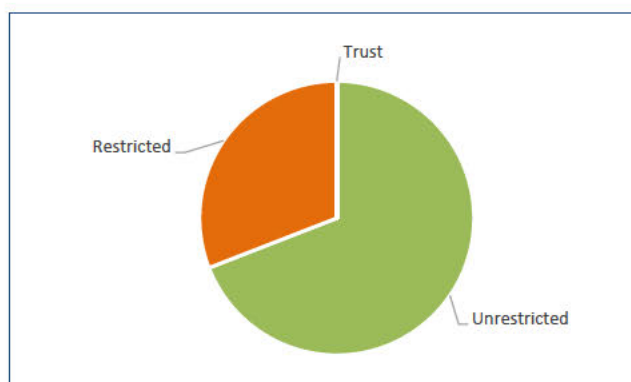
Description	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
Cash on hand							
Petty Cash & Floats	400	0	400			0.00%	On Hand
At Call Deposits							
Municipal Funds	4,083,997	0	4,083,997		NAB		At Call
Reserve Funds	0	1,629,000	1,629,000		NAB		At Call
Bonds & Deposits	0	94,081	94,081		NAB		At Call
Term Deposits & Overnight Cash Deposits							
OCDF Boddington Supertowns	0	103,646	103,646		Treasury	0.80%	Overnight
Reserve Funds	0	(0)	(0)				
Municipal Funds	0	0	0				
Total	4,084,397	1,826,727	5,911,124	0			

KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.



Total Cash	Unrestricted
\$5.91 M	\$4.08 M

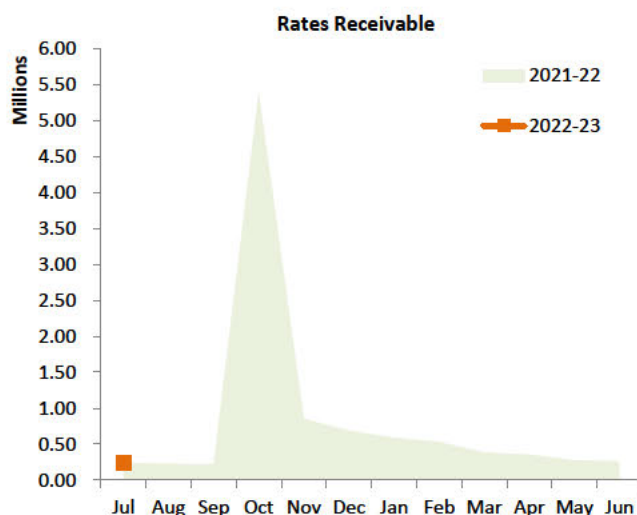
CASH BACKED RESERVES

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Plant Reserve	221,394	1,107	0	50,000	0	0	0	272,501	221,394
Building Reserve	97,221	486	0	200,000	0	0	0	297,707	97,221
Community Facility Fund	40,649	203	0	40,000	0	0	0	80,852	40,649
Refuse Site Reserve	39,510	198	0	40,000	0	0	0	79,708	39,510
Aged Housing Reserve	267,197	1,336	0	40,000	0	(100,000)	0	208,533	267,197
Swimming Pool Reserve	21,026	105	0	200,000	0	0	0	221,131	21,026
River Crossing Reserve	47,692	238	0	40,000	0	0	0	87,930	47,692
Prepaid Conditional Grants Reserve	199,759	0	0	0	0	0	0	199,759	199,759
Unspent Conditional Grants Reserve	377,080	0	0	0	0	(377,080)	0	0	377,080
Public Open Space Reserve	267,473	1,337	0	100,000	0	0	0	368,810	267,473
Town Weir Reserve	50,000	250	0	200,000	0	0	0	250,250	50,000
	1,629,001	5,260	0	910,000	0	(477,080)	0	2,067,181	1,629,001

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**OPERATING ACTIVITIES
NOTE 4
RECEIVABLES**

Rates receivable	30 Jun 2022	31 Jul 2022
	\$	\$
Opening arrears previous years	253,668	261,934
RATES - levied this year	5,227,323	0
RUBBISH - levied this year	253,247	0
ESL - levied this year	107,448	0
TOTAL levied this year	5,588,018	0
Less - collections to date	(5,579,752)	(22,851)
Equals current outstanding	261,934	239,083
Net rates collectable	261,934	239,083
% Collected	95.5%	8.7%



Receivables - general	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - general	10,322	1,729	46,487	10,608	69,146
Percentage	14.9%	2.5%	67.2%	15.3%	
Balance per trial balance					
Sundry receivable					69,146
GST receivable					11,441
Increase in Allowance for impairment of receivables from contracts with customers					(3,337)
Accrued Income					117,520
Loan Clay Target Club					2,039
Total receivables general outstanding					196,809

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

OPERATING ACTIVITIES
NOTE 5
RATE REVENUE

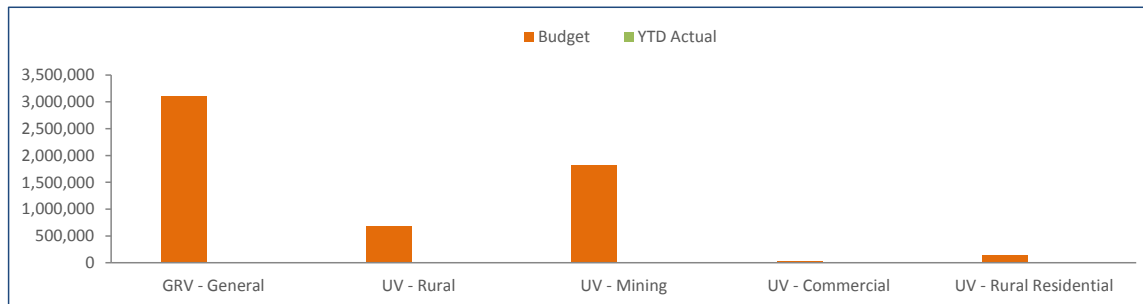
General rate revenue

RATE TYPE	Budget						YTD Actual			
	Rate in \$ (cents)	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
				\$	\$	\$	\$	\$	\$	\$
Gross rental value										
GRV - General	0.111213	503	27,988,941	3,112,734	500	3,113,234	0	0	0	0
Unimproved value										
UV - Rural	0.006196	127	110,247,000	683,090	500	683,590	0	0	0	0
UV - Mining	0.035258	49	51,338,414	1,810,090	0	1,810,090	0	0	0	0
UV - Commercial	0.025432	2	1,013,000	25,763	0	25,763	0	0	0	0
UV - Rural Residential	0.010326	131	13,411,500	138,487	0	138,487	0	0	0	0
Sub-Total		812	203,998,855	5,770,164	1,000	5,771,164	0	0	0	0
Minimum payment	Minimum \$									
Gross rental value										
GRV - General	900	132	251,571	118,800	0	118,800	0	0	0	0
Unimproved value										
UV - Rural	900	98	10,666,000	88,200	0	88,200	0	0	0	0
UV - Mining	900	42	176,928	37,800	0	37,800	0	0	0	0
UV - Commercial	900	0	0	0	0	0	0	0	0	0
UV - Rural Residential	900	122	9,160,000	109,800	0	109,800	0	0	0	0
Sub-total		394	20,254,499	354,600	0	354,600	0	0	0	0
Amount from general rates						6,125,764				0

KEY INFORMATION

Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2020 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.

General Rates	
Budget	Actual
\$6.13 M	\$. M



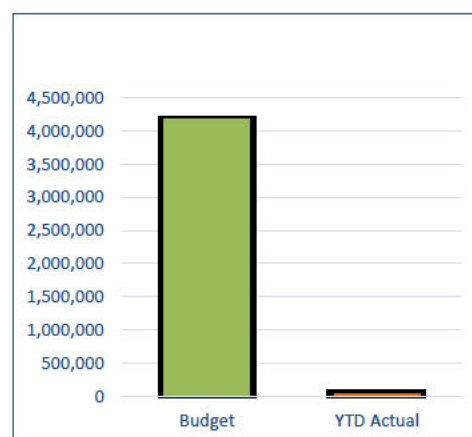
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS**

Capital acquisitions	Amended		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Furniture and Equipment	141,668	0	0	0
Land and Buildings	523,894	0	0	0
Plant and Equipment	442,233	40,900	41,305	405
Road Infrastructure	1,354,717	0	0	0
Footpath Infrastructure	385,000	0	0	0
Drainage Bridges Culverts	110,000	0	0	0
Infrastructure - Parks, Gardens, Recreation Facilities	1,220,040	0	247	247
Total Capital Acquisitions	4,177,552	40,900	41,552	652
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	1,891,613	0	0	0
Borrowings	0	0	0	0
Other (disposals & C/Fwd)	67,000	0	0	0
Cash backed reserves				
Plant Reserve	0	0	0	0
Building Reserve	0	0	0	0
Community Facility Fund	0	0	0	0
Refuse Site Reserve	0	0	0	0
Aged Housing Reserve	100,000	0	0	0
Swimming Pool Reserve	0	0	0	0
River Crossing Reserve	0	0	0	0
Prepaid Conditional Grants Reserve	0	0	0	0
Unspent Conditional Grants Reserve	0	0	0	0
Public Open Space Reserve	0	0	0	0
Town Weir Reserve	0	0	0	0
Contribution - operations	2,118,939	40,900	41,552	652
Capital funding total	4,177,552	40,900	41,552	652

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$4.18 M	\$.04 M	1%

Capital Grants	Annual Budget	YTD Actual	% Received
	\$1.89 M	\$. M	

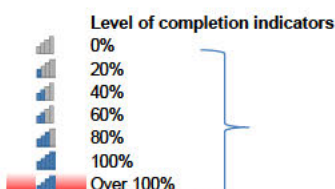
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS (CONTINUED)

Capital Disposals

Asset description	Amended Budget			YTD Actual		
	Net Book Value	Proceeds	Profit / (Loss)	Net Book Value	Proceeds	Profit / (Loss)
1971 Toyota Landcruiser	2,000	12,000	10,000	0	0	0
2017 Ford Ranger	10,300	15,000	4,700	0	0	0
2012 Isuzu Truck	16,045	10,000	(6,045)	0	0	0
Mitsubishi Fuso Truck	34,745	30,000	(4,745)	0	0	0
	63,090	67,000	3,910	0	0	0

Capital Acquisitions



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

Account Description	Current Budget	YTD Budget	YTD Actual	Variance Under/(Over)
IT Equipment - New Server	25,000	0	0	0
Councillor Tablets	14,000	0	0	0
Printer Replacement	10,368	0	0	0
Laptop replacements	16,000	0	0	0
PC replacements (other)	11,000	0	0	0
IT replacements ELC (3iPads + iMac)	5,000	0	0	0
Ice Machine for Depot	5,300	0	0	0
CCTV Upgrades	15,000	0	0	0
Electronic Sign Board	35,000	0	0	0
Library Shelving	5,000	0	0	0
Total Furniture & Equipment	141,668	0	0	0
Building Asset Renewal Program	163,894	0	0	0
Upgrade Medical Centre Security	10,000	0	0	0
Upgrade to Pavilion to accommodate Gym	200,000	0	0	0
Cr b Room for Depot	150,000	0	0	0
Total Land & Buildings	523,894	0	0	0
New Plant Float	50,158	34,000	34,434	(434)
Truck Modifications to Tow Plant Float	14,875	6,900	6,871	29
New Mower	51,200	0	0	0
Replace utility	30,000	0	0	0
Replace utility	39,000	0	0	0
4.5 Tonne Tipper	50,000	0	0	0
6 Tonne Truck	150,000	0	0	0
Slip on Unit for Ranger Vehicle	20,000	0	0	0
Remote Traffic Lights	27,000	0	0	0
Minor Equipment	10,000	0	0	0
Total Plant & Equipment	442,233	40,900	41,305	(405)
RTR - Johnstone St - Reseal	52,800	0	0	0
RTR - Hill St - Reseal	28,800	0	0	0
RTR - Hotham Ave - Reseal	19,800	0	0	0
RTR - George Street - Reseal	25,080	0	0	0
RTR - River Rd/Forrest St Intersection Upgrade	37,341	0	0	0
RRG - Crossman Rd - Surface treatment & Reseal	219,000	0	0	0
RRG - Harvey Quindanning Rd - improve geometry widen	555,000	0	0	0
RRG - Lower Hotham Rd (Carry over 2021/2022)	169,396	0	0	0
RRG - Lower Hotham Rd - Reseal, shoulders, drainage	247,500	0	0	0
Total Road Infrastructure	1,354,717	0	0	0

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS (CONTINUED)

Capital Acquisitions (continued)

Account Description	Current Budget	YTD Budget	YTD Actual	Variance Under/(Over)
Footpath renewal program	100,000	0	0	0
Club Drive, Hadea Rd and Adam Street (east side)	65,000	0	0	0
Mountain Bike Trail	220,000	0	0	0
Total Footpath Infrastructure	385,000	0	0	0
Kerbing - Town Roads	10,000	0	0	0
Drainage Implementation	100,000	0	0	0
Total Drainage/Bridges & Culverts	110,000	0	0	0
Hotham Park - Lighting	180,000	0	0	0
Ranford Playground	46,248	0	0	0
Shade Over Hotham Park	100,000	0	0	0
Playground - Toddlers & Small Children	100,000	0	0	0
Bicycle Rack - Hotham Park	10,000	0	0	0
Playground - Early Learning Centre	70,000	0	0	0
Town Centre Master Plan	141,192	0	0	0
Regional Destination Signage	80,000	0	0	0
Upgrade Interpretive Centre	100,000	0	0	0
Community Club - Playground	118,600	0	0	0
Install Bore - Hotham Park	50,000	0	0	0
Resurface Bowling Green	141,000	0	0	0
Niche Wall	8,000	0	0	0
Ranford - Information Bay	50,000	0	247	(247)
Boddington Sign - Albany Hwy	10,000	0	0	0
Tennis Practice Wall	15,000	0	0	0
Total Other Infrastructure	1,220,040	0	247	(247)
Grand Total	4,177,552	40,900	41,552	(652)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**FINANCING ACTIVITIES
NOTE 7
BORROWINGS**

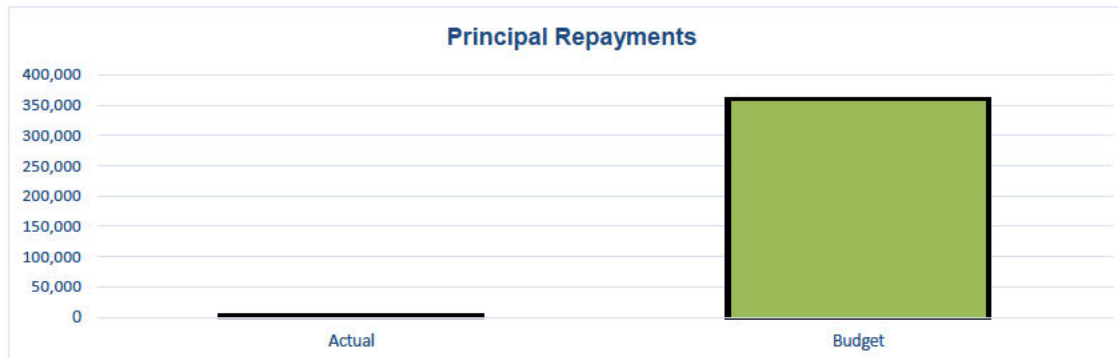
Repayments - borrowings

Information on borrowings Particulars	Loan No.	Interest %	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
				Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
			\$	\$	\$	\$	\$	\$	\$	\$	
Governance											
Administration Centre	105	4.01%	292,375	0	0	0	142,705	292,375	149,670	0	10,206
Education and welfare											
Childcare Centre	100	6.42%	84,619	0	0	0	18,989	84,619	65,630	0	5,075
Housing											
3 Pecan Place	94	6.45%	164,128	0	0	0	16,256	164,128	147,872	0	10,328
34 Hill Street	97	6.45%	166,448	0	0	0	16,486	166,448	149,962	0	10,474
Recreation and culture											
Recreation Centre	106	3.36%	596,762	0	0	0	65,981	596,762	530,781	0	19,438
Recreation Centre	107	1.56%	812,235	0	0	0	96,094	812,235	716,141	0	12,298
Total			2,116,567	0	0	0	356,511	2,116,567	1,760,056	0	67,819
Current borrowings			356,511					0			
Non-current borrowings			1,760,056					1,760,056			
			2,116,567					1,760,056			

All debenture repayments were financed by general purpose revenue.

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.



Principal Repayments	\$0
Interest Earned	\$1,965
Interest Expense	\$0
Reserves Balance	\$1,629,001
Loans Due	\$2,116,567

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

NOTE 8
GRANTS & CONTRIBUTIONS

Provider	Unspent grants, subsidies and contributions liability				Grants, subsidies & contribution revenue					
	Liability	Increase	Decrease	Liability	YTD	Adopted	Budget	Expected	YTD	
	1 Jul 22	in Liability	in Liability	31 Jul 22	Budget	Budget	Variations		Revenue	
	\$	\$	(As revenue)	\$	\$	\$	\$	\$	\$	
Operating grants, subsidies and contributions										
Governance										
Employee Contributions	0	0	0	0	0	0	0	0	0	0
General purpose funding										
Federal Assistance Grant - General Purpose	0	0	0	0	0	26,038	0	26,038	0	0
Federal Assistance Grant - Local Roads	0	0	0	0	0	36,280	0	36,280	0	0
Law, order, public safety										
DFES - Fire Brigade Operating Grant	0	0	0	0	14,118	56,470	0	56,470	23,560	0
DFES - SES Operating Grant	0	0	0	0	7,613	30,450	0	30,450	0	0
Abandoned Vehicles	0	0	0	0	42	500	0	500	0	0
Education and welfare										
Newmont - Community Investment Funding	0	0	0	0	0	45,000	0	45,000	0	0
Seniors - Living Stronger/Longer	0	0	0	0	208	2,500	0	2,500	0	0
Youth Centre Grants	0	0	0	0	167	2,000	0	2,000	0	0
Wheatbelt Suicide Prevention Project	0	0	0	0	0	5,000	0	5,000	0	0
Recreation and culture										
South 32 - Events Contribution	0	0	0	0	0	25,000	0	25,000	0	0
Mountain Bike Trail Funding	114,732	0	0	114,732	0	114,732	0	114,732	0	0
Library Childrens Week Grant	0	0	0	0	0	0	0	0	0	0
Better Beginnings Grant	0	0	0	0	0	0	0	0	0	0
Thank a Volunteer	0	0	0	0	0	2,000	0	2,000	0	0
Australia Day Grant	0	0	0	0	0	0	0	0	0	0
Transport										
Main Roads - Direct Road Grant	0	0	0	0	0	58,091	0	58,091	0	0
Road Safety Alliance	130,416	0	0	130,416	0	98,615	0	98,615	0	0
Economic services										
Contributions Area Promotion & Tourism	0	0	0	0	167	2,000	0	2,000	0	0
Caravan Park Funding	30,000	0	0	30,000	0	30,000	0	30,000	0	0
South 32 Cultural Centre	2,000,000	0	0	2,000,000	0	50,000	0	50,000	0	0
Visitor Centre Café - Contribution Shelving	0	0	0	0	0	1,625	0	1,625	0	0
	2,275,148	0	0	2,275,148	22,314	586,301	0	586,301	23,560	0
Non-operating contributions										
General purpose funding										
LRCI - Town Centre Master Plan	0	32,214	0	32,214	0	141,192	0	141,192	0	0
LRCI - Shade over Hotham Park	0	0	0	0	0	100,000	0	100,000	0	0
LRCI - Playground Toddlers & Small Children	0	0	0	0	0	100,000	0	100,000	0	0
Community Amenities										
Hotham Park Lighting - South 32	40,000	0	0	40,000	0	40,000	0	40,000	0	0
Hotham Park Lighting - Newmont	40,000	0	0	40,000	0	40,000	0	40,000	0	0
Recreation and culture										
Community Gym	0	0	0	0	0	100,000	0	100,000	0	0
Mountain Bike Funding	0	0	0	0	0	200,000	0	200,000	0	0
Community Club - Playground	0	0	0	0	0	93,600	0	93,600	0	0
Bowling Club - Resurface Bowling Green	0	0	0	0	0	94,000	0	94,000	0	0
Peel Devt. Comm - Rail Trail Grant	13,414	0	0	13,414					0	
Transport										
LRCI Phase 2 - Footpaths & Lighting	0	0	0	0	0	0	0	0	0	0
Roads to Recovery Funding	17,225	0	0	17,225	0	163,821	0	163,821	0	0
Regional Road Group Funding	0	0	0	0	0	819,000	0	819,000	0	0
Special Bridge Funding	499,943	0	0	499,943	0	0	0	0	0	0
	610,582	32,214	0	642,796	0	1,891,613	0	1,891,613	0	0
TOTALS	2,885,730	32,214	0	2,917,944	22,314	2,477,914	0	2,477,914	23,560	0



MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)

For the Period Ended 31 August 2022

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 AUGUST 2022**

BASIS OF PREPARATION

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost. All right-of-use assets (other than vested improvements) under zero cost concessionary leases are measured at zero cost rather than at fair value. The exception is vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between funds) have been eliminated.

All monies held in the Trust Fund are excluded from the financial statements.

SIGNIFICANT ACCOUNTING POLICES

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 07 September 2022

KEY TERMS AND DESCRIPTIONS FOR THE PERIOD ENDED 31 AUGUST 2022

NATURE OR TYPE DESCRIPTIONS

REVENUE

RATES

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Exclude administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers to all amounts received as grants, subsidies and contributions that are not non-operating grants.

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under *Division 6 of Part 6 of the Local Government Act 1995*. *Regulation 54 of the Local Government (Financial Management) Regulations 1996* identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST EARNINGS

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

EXPENSES

EMPLOYEE COSTS

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

BY NATURE OR TYPE

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	2(c)	1,551,592	1,551,592	1,546,232	(5,360)	(0%)	
Revenue from operating activities							
Rates	5	6,125,764	6,124,930	6,124,764	(166)	(0%)	
Operating grants, subsidies and contributions	8	586,301	96,569	101,825	5,256	5%	
Fees and charges		1,494,206	501,304	465,459	(35,845)	(7%)	
Interest earnings		35,111	5,376	4,220	(1,156)	(22%)	
Other revenue		53,250	8,750	8,770	20	0%	
Profit on disposal of assets	6	14,700	2,450	176	(2,274)	(93%)	
		8,309,332	6,739,379	6,705,214	(34,165)		
Expenditure from operating activities							
Employee costs		(3,339,754)	(577,717)	(522,881)	54,836	9%	
Materials and contracts		(2,824,521)	(329,502)	(269,117)	60,385	18%	▲
Utility charges		(360,005)	(60,000)	(50,986)	9,014	15%	
Depreciation on non-current assets		(2,799,320)	(466,548)	0	466,548	100%	▲
Interest expenses		(67,819)	0	0	0	0%	
Insurance expenses		(212,345)	(103,153)	(110,578)	(7,425)	(7%)	
Other expenditure		(28,150)	(4,693)	(13)	4,680	100%	
Loss on disposal of assets	6	(10,790)	(1,798)	0	1,798	100%	
		(9,642,704)	(1,543,411)	(953,575)	589,836		
Non-cash amounts excluded from operating activities	2(a)	2,795,410	465,896	(176)	(466,072)	(100%)	▼
Amount attributable to operating activities		1,462,038	5,661,864	5,751,463	89,599		
Investing activities							
Proceeds from non-operating grants, subsidies and contributions	8	1,891,613	0	0	0	0%	
Proceeds from disposal of assets	6	67,000	0	0	0	0%	
Payments for property, plant and equipment & infrastructure	6	(4,177,552)	(81,900)	(82,602)	(702)	(1%)	
		(2,218,939)	(81,900)	(82,602)	(702)		
Financing Activities							
Transfer from reserves	3	477,080	0	0	0	0%	
Repayment of debentures	7	(356,511)	0	0	0	0%	
Transfer to reserves	3	(915,260)	0	0	0	0%	
Amount attributable to financing activities		(794,691)	0	0	0		
Closing funding surplus / (deficit)	2(c)	0	7,131,556	7,215,093			

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 1 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**NOTE 1
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2022-23 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing / Permanent	Explanation of Variances
	\$	%		
Revenue from operating activities				
Rates	(166)	(0%)		
Specified area rates	0	0%		
Operating grants, subsidies and cont	5,256	5%		
Fees and charges	(35,845)	(7%)		
Service charges	0	0%		
Interest earnings	(1,156)	(22%)		
Other revenue	20	0%		
Profit on disposal of assets	(2,274)	(93%)		
Expenditure from operating activities				
Employee costs	54,836	9%		
Materials and contracts	60,385	18%	▲	Timing ELC Costs, Refuse Collection Fees & Tourism
Utility charges	9,014	15%		
Depreciation on non-current assets	466,548	100%	▲	Timing Depreciation will commence after 21/22 Audit is complete
Interest expenses	0	0%		
Insurance expenses	(7,425)	(7%)		
Other expenditure	4,680	100%		
Loss on disposal of assets	1,798	100%		
Non-cash amounts excluded from operating activities.	(466,072)	(100%)	▼	Timing Depreciation
Investing activities				
Proceeds from non-operating grants & contributions	0	0%		
Proceeds from disposal of assets	0	0%		
Payments for property, plant and equipment & infrastructure	(702)	(1%)		
Financing activities				
Transfer from reserves	0	0%		
Repayment of debentures	0	0%		
Transfer to reserves	0	0%		

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**NOTE 2
STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
		\$	\$	\$
Non-cash items excluded from operating activities				
Adjustments to operating activities				
Less: Profit on asset disposals	5	(14,700)	(2,450)	(176)
Movement in employee benefit provisions (non-current)		0	0	0
Add: Loss on asset disposals	5	10,790	1,798	0
Add: Depreciation on assets		2,799,320	466,548	0
Total non-cash items excluded from operating activities		2,795,410	465,896	(176)

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

		Last Year Closing 30 June 2022	This Time Last Year 31 August 2021	Year to Date 31 August 2022
Adjustments to net current assets				
Less: Reserves - restricted cash	2	(1,629,000)	(1,668,321)	(1,629,000)
Add: Borrowings	6	0	350,711	356,511
Add: Provisions - employee		0	0	0
Total adjustments to net current assets		(1,629,000)	(1,317,610)	(1,272,489)

(c) Net current assets used in the Statement of Financial Activity

Current assets

Cash and cash equivalents	2	6,093,342	4,486,608	6,099,372
Rates receivables	3	261,934	228,272	6,749,394
Receivables	3	137,703	177,765	101,429
Inventories		1,103	0	1,103
Other current assets	5	117,520	155,803	117,520

Less: Current liabilities

Payables		(319,903)	(366,121)	(455,750)
Borrowings	7	0	(350,711)	(356,511)
Contract liabilities		(2,885,730)	(1,596,684)	(3,538,238)
Provisions		(230,737)	(260,498)	(230,737)
Less: Total adjustments to net current assets	2(b)	(1,629,000)	(1,317,610)	(1,272,489)

Closing funding surplus / (deficit)

1,546,232 1,156,824 7,215,093

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES
NOTE 3
CASH AND FINANCIAL ASSETS

CASH AND INVESTMENTS

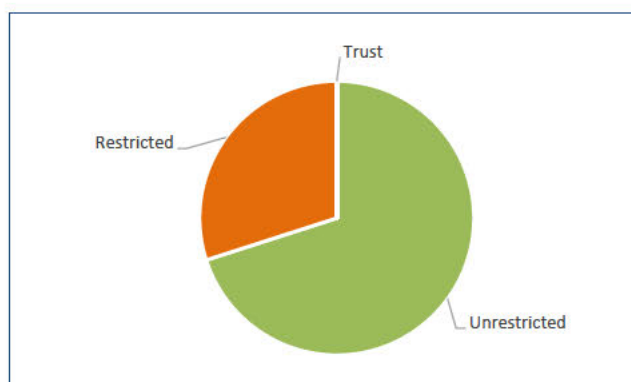
Description	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
Cash on hand							
Petty Cash & Floats	400	0	400			0.00%	On Hand
At Call Deposits							
Municipal Funds	4,272,180	0	4,272,180		NAB		At Call
Reserve Funds	0	1,629,000	1,629,000		NAB		At Call
Bonds & Deposits	0	94,146	94,146		NAB		At Call
Term Deposits & Overnight Cash Deposits							
OCDF Boddington Supertowns	0	103,646	103,646		Treasury	0.80%	Overnight
Reserve Funds	0	(0)	(0)				
Municipal Funds	0	0	0				
Total	4,272,580	1,826,792	6,099,372	0			

KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.



Total Cash	Unrestricted
\$6.1 M	\$4.27 M

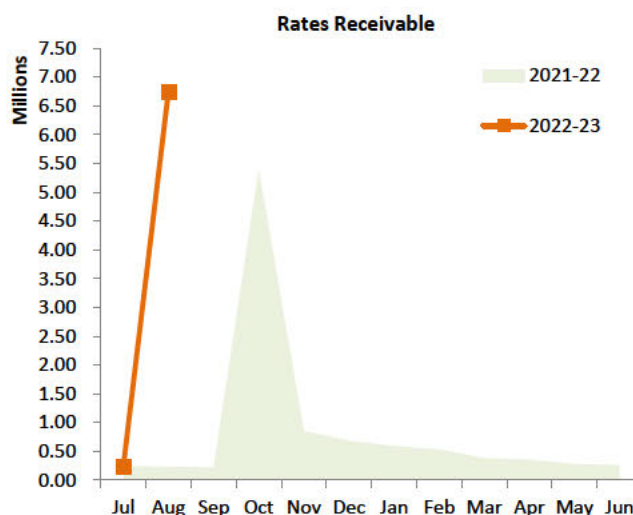
CASH BACKED RESERVES

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Plant Reserve	221,394	1,107	0	50,000	0	0	0	272,501	221,394
Building Reserve	97,221	486	0	200,000	0	0	0	297,707	97,221
Community Facility Fund	40,649	203	0	40,000	0	0	0	80,852	40,649
Refuse Site Reserve	39,510	198	0	40,000	0	0	0	79,708	39,510
Aged Housing Reserve	267,197	1,336	0	40,000	0	(100,000)	0	208,533	267,197
Swimming Pool Reserve	21,026	105	0	200,000	0	0	0	221,131	21,026
River Crossing Reserve	47,692	238	0	40,000	0	0	0	87,930	47,692
Prepaid Conditional Grants Reserve	199,759	0	0	0	0	0	0	199,759	199,759
Unspent Conditional Grants Reserve	377,080	0	0	0	0	(377,080)	0	0	377,080
Public Open Space Reserve	267,473	1,337	0	100,000	0	0	0	368,810	267,473
Town Weir Reserve	50,000	250	0	200,000	0	0	0	250,250	50,000
	1,629,001	5,260	0	910,000	0	(477,080)	0	2,067,181	1,629,001

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**OPERATING ACTIVITIES
NOTE 4
RECEIVABLES**

Rates receivable	30 Jun 2022	31 Aug 2022
	\$	\$
Opening arrears previous years	253,668	261,934
RATES - levied this year	5,227,323	6,125,764
RUBBISH - levied this year	253,247	279,991
ESL - levied this year	107,448	111,135
TOTAL levied this year	5,588,018	6,516,890
Less - collections to date	(5,579,752)	(29,430)
Equals current outstanding	261,934	6,749,394
Net rates collectable	261,934	6,749,394
% Collected	95.5%	0.4%



Receivables - general	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - general	(8,800)	10,031	802	49,724	51,757
Percentage	-17%	19.4%	1.5%	96.1%	
Balance per trial balance					
Sundry receivable					51,757
GST receivable					50,970
Increase in Allowance for impairment of receivables from contracts with customers					(3,337)
Accrued Income					117,520
Loan Clay Target Club					2,039
Total receivables general outstanding					218,949

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.

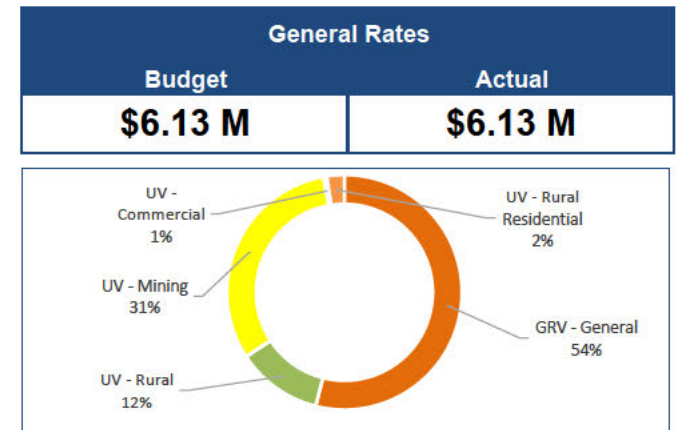
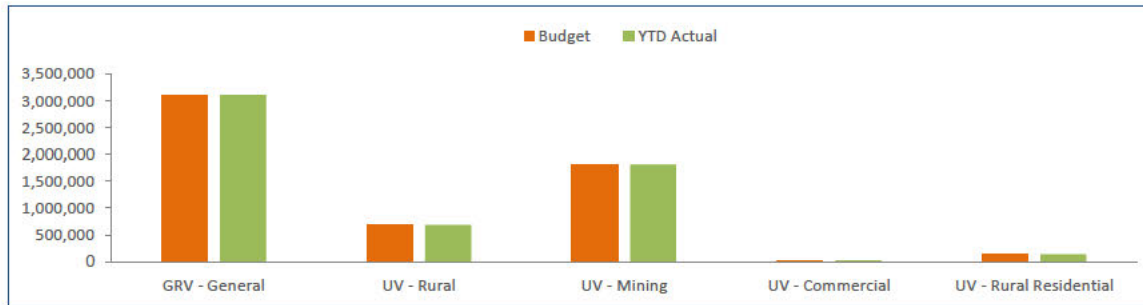
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**OPERATING ACTIVITIES
NOTE 5
RATE REVENUE**

General rate revenue	Budget						YTD Actual			
	Rate in \$ (cents)	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
RATE TYPE							\$	\$	\$	\$
Gross rental value										
GRV - General	0.111213	503	27,988,941	3,112,734	500	3,113,234	3,113,234	0	0	3,113,234
Unimproved value										
UV - Rural	0.006196	127	110,247,000	683,090	500	683,590	683,590		0	683,590
UV - Mining	0.035258	49	51,338,414	1,810,090	0	1,810,090	1,810,090	0	0	1,810,090
UV - Commercial	0.025432	2	1,013,000	25,763	0	25,763	25,763		0	25,763
UV - Rural Residential	0.010326	131	13,411,500	138,487	0	138,487	138,487	0	0	138,487
Sub-Total		812	203,998,855	5,770,164	1,000	5,771,164	5,771,164	0	0	5,771,164
Minimum payment	Minimum \$									
Gross rental value										
GRV - General	900	132	251,571	118,800	0	118,800	118,800	0	0	118,800
Unimproved value										
UV - Rural	900	98	10,666,000	88,200	0	88,200	88,200	0	0	88,200
UV - Mining	900	42	176,928	37,800	0	37,800	37,800	0	0	37,800
UV - Commercial	900	0	0	0	0	0	0	0	0	0
UV - Rural Residential	900	122	9,160,000	109,800	0	109,800	109,800	0	0	109,800
Sub-total		394	20,254,499	354,600	0	354,600	354,600	0	0	354,600
Amount from general rates						6,125,764				6,125,764

KEY INFORMATION

Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2020 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.



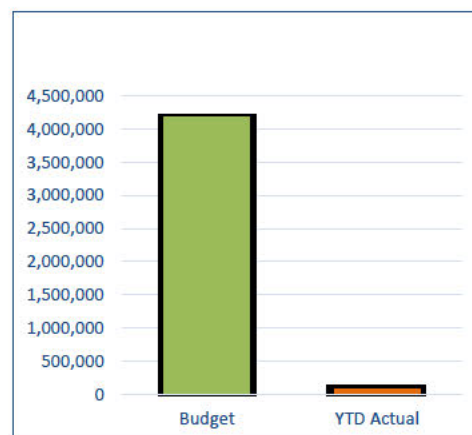
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS**

Capital acquisitions	Amended		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Furniture and Equipment	141,668	0	0	0
Land and Buildings	523,894	0	0	0
Plant and Equipment	442,233	51,900	51,905	5
Road Infrastructure	1,354,717	5,000	5,000	0
Footpath Infrastructure	385,000	0	0	0
Drainage Bridges Culverts	110,000	0	0	0
Infrastructure - Parks, Gardens, Recreation Facilities	1,220,040	25,000	25,697	697
Total Capital Acquisitions	4,177,552	81,900	82,602	702
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	1,891,613	0	0	0
Borrowings	0	0	0	0
Other (disposals & C/Fwd)	67,000	0	176	176
Cash backed reserves				
Plant Reserve	0	0	0	0
Building Reserve	0	0	0	0
Community Facility Fund	0	0	0	0
Refuse Site Reserve	0	0	0	0
Aged Housing Reserve	100,000	0	0	0
Swimming Pool Reserve	0	0	0	0
River Crossing Reserve	0	0	0	0
Prepaid Conditional Grants Reserve	0	0	0	0
Unspent Conditional Grants Reserve	0	0	0	0
Public Open Space Reserve	0	0	0	0
Town Weir Reserve	0	0	0	0
Contribution - operations	2,118,939	81,900	82,426	526
Capital funding total	4,177,552	81,900	82,602	702

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$4.18 M	\$0.08 M	2%

Capital Grants	Annual Budget	YTD Actual	% Received
	\$1.89 M	\$. M	

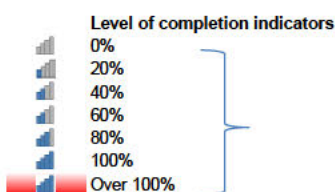
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS (CONTINUED)

Capital Disposals

Asset description	Amended Budget			YTD Actual		
	Net Book Value	Proceeds	Profit / (Loss)	Net Book Value	Proceeds	Profit / (Loss)
P17 - Road Broom Sewell	0	0	0	0	176	0
1971 Toyota Landcruiser	2,000	12,000	10,000	0	0	0
2017 Ford Ranger	10,300	15,000	4,700	0	0	0
2012 Isuzu Truck	16,045	10,000	(6,045)	0	0	0
Mitsubishi Fuso Truck	34,745	30,000	(4,745)	0	0	0
	63,090	67,000	3,910	0	176	0

Capital Acquisitions



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

Account Description	Current Budget	YTD Budget	YTD Actual	Variance Under/(Over)
IT Equipment - New Server	25,000	0	0	0
Councillor Tablets	14,000	0	0	0
Printer Replacement	10,368	0	0	0
Laptop replacements	16,000	0	0	0
PC replacements (other)	11,000	0	0	0
IT replacements ELC (3iPads + iMac)	5,000	0	0	0
Ice Machine for Depot	5,300	0	0	0
CCTV Upgrades	15,000	0	0	0
Electronic Sign Board	35,000	0	0	0
Library Shelving	5,000	0	0	0
Total Furniture & Equipment	141,668	0	0	0
Building Asset Renewal Program	163,894	0	0	0
Upgrade Medical Centre Security	10,000	0	0	0
Upgrade to Pavilion to accommodate Gym	200,000	0	0	0
Cr b Room for Depot	150,000	0	0	0
Total Land & Buildings	523,894	0	0	0
New Plant Float	50,158	45,000	45,034	(34)
Truck Modifications to Tow Plant Float	14,875	6,900	6,871	29
New Mower	51,200	0	0	0
Replace utility	30,000	0	0	0
Replace utility	39,000	0	0	0
4.5 Tonne Tipper	50,000	0	0	0
6 Tonne Truck	150,000	0	0	0
Slip on Unit for Ranger Vehicle	20,000	0	0	0
Remote Traffic Lights	27,000	0	0	0
Minor Equipment	10,000	0	0	0
Total Plant & Equipment	442,233	51,900	51,905	(5)
RTR - Johnstone St - Reseal	52,800	0	0	0
RTR - Hill St - Reseal	28,800	0	0	0
RTR - Hotham Ave - Reseal	19,800	0	0	0
RTR - George Street - Reseal	25,080	0	0	0
RTR - River Rd/Forrest St Intersection Upgrade	37,341	0	0	0
RRG - Crossman Rd - Surface treatment & Reseal	219,000	2,500	2,500	0
RRG - Harvey Quindanning Rd - improve geometry widen	555,000	2,500	2,500	0
RRG - Lower Hotham Rd (Carry over 2021/2022)	169,396	0	0	0
RRG - Lower Hotham Rd - Reseal, shoulders, drainage	247,500	0	0	0
Total Road Infrastructure	1,354,717	5,000	5,000	0

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

INVESTING ACTIVITIES
NOTE 6
CAPITAL ACQUISITIONS (CONTINUED)

Capital Acquisitions (continued)

Account Description	Current Budget	YTD Budget	YTD Actual	Variance Under/(Over)
Footpath renewal program	100,000	0	0	0
Club Drive, Hadea Rd and Adam Street (east side)	65,000	0	0	0
Mountain Bike Trail	220,000	0	0	0
Total Footpath Infrastructure	385,000	0	0	0
Kerbing - Town Roads	10,000	0	0	0
Drainage Implementation	100,000	0	0	0
Total Drainage/Bridges & Culverts	110,000	0	0	0
Hotham Park - Lighting	180,000	0	0	0
Ranford Playground	46,248	0	0	0
Shade Over Hotham Park	100,000	0	0	0
Playground - Toddlers & Small Children	100,000	0	0	0
Bicycle Rack - Hotham Park	10,000	0	0	0
Playground - Early Learning Centre	70,000	0	0	0
Town Centre Master Plan	141,192	0	0	0
Regional Destination Signage	80,000	0	0	0
Upgrade Interpretive Centre	100,000	0	0	0
Community Club - Playground	118,600	25,000	25,000	0
Install Bore - Hotham Park	50,000	0	0	0
Resurface Bowling Green	141,000	0	0	0
Niche Wall	8,000	0	0	0
Ranford - Information Bay	50,000	0	247	(247)
Boddington Sign - A bany Hwy	10,000	0	450	(450)
Tennis Practice Wall	15,000	0	0	0
Total Other Infrastructure	1,220,040	25,000	25,697	(697)
Grand Total	4,177,552	81,900	82,602	(702)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**FINANCING ACTIVITIES
NOTE 7
BORROWINGS**

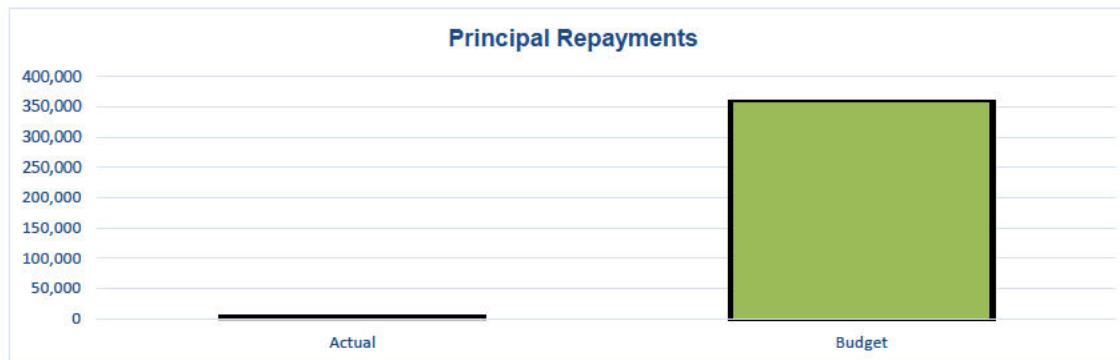
Repayments - borrowings

Information on borrowings Particulars	Loan No.	Interest %	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
				Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
			\$	\$	\$	\$	\$	\$	\$	\$	
Governance											
Administration Centre	105	4.01%	292,375	0	0	0	142,705	292,375	149,670	0	10,206
Education and welfare											
Childcare Centre	100	6.42%	84,619	0	0	0	18,989	84,619	65,630	0	5,075
Housing											
3 Pecan Place	94	6.45%	164,128	0	0	0	16,256	164,128	147,872	0	10,328
34 Hill Street	97	6.45%	166,448	0	0	0	16,486	166,448	149,962	0	10,474
Recreation and culture											
Recreation Centre	106	3.36%	596,762	0	0	0	65,981	596,762	530,781	0	19,438
Recreation Centre	107	1.56%	812,235	0	0	0	96,094	812,235	716,141	0	12,298
Total			2,116,567	0	0	0	356,511	2,116,567	1,760,056	0	67,819
Current borrowings			356,511					0			
Non-current borrowings			1,760,056					1,760,056			
			2,116,567					1,760,056			

All debenture repayments were financed by general purpose revenue.

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.



Principal Repayments	\$0
Interest Earned	\$4,220
Interest Expense	\$0
Reserves Balance	\$1,629,001
Loans Due	\$2,116,567

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

NOTE 8
GRANTS & CONTRIBUTIONS

Provider	Unspent grants, subsidies and contributions liability				Grants, subsidies & contribution revenue					
	Liability	Increase	Decrease	Liability	YTD	Adopted	Budget	Expected	YTD	
	1 Jul 22	in Liability	in Liability	31 Aug 22	Budget	Budget	Variations		Revenue	
	\$	\$	(As revenue)	\$	\$	\$	\$	\$	\$	
Operating grants, subsidies and contributions										
Governance										
Employee Contributions	0	0	0	0	0	0	0	0	0	0
General purpose funding										
Federal Assistance Grant - General Purpose	0	0	0	0	6,510	26,038	0	26,038	5,396	
Federal Assistance Grant - Local Roads				0	9,070	36,280	0	36,280	13,065	
Law, order, public safety										
DFES - Fire Brigade Operating Grant	0	0	0	0	14,118	56,470	0	56,470	23,560	
DFES - SES Operating Grant	0	0	0	0	7,613	30,450	0	30,450	0	
Abandoned Vehicles	0	0	0	0	84	500	0	500	0	
Education and welfare										
Newmont - Community Investment Funding	0	0	0	0	0	45,000	0	45,000	0	
Seniors - Living Stronger/Longer	0	0	0	0	416	2,500	0	2,500	464	
Youth Centre Grants	0	0	0	0	334	2,000	0	2,000	0	
Wheatbelt Suicide Prevention Project	0	0	0	0	0	5,000	0	5,000	0	
Recreation and culture										
South 32 - Events Contribution	0	0	0	0	0	25,000	0	25,000	0	
Mountain Bike Trail Funding	114,732	0	0	114,732	0	114,732	0	114,732	0	
Library Childrens Week Grant	0	0	0	0	0	0	0	0	0	
Better Beginnings Grant	0	0	0	0	0	0	0	0	0	
Thank a Volunteer	0	0	0	0	0	2,000	0	2,000	0	
Australia Day Grant	0	0	0	0	0	0	0	0	0	
Transport										
Main Roads - Direct Road Grant	0	0	0	0	58,091	58,091	0	58,091	59,341	
Road Safety Alliance	130,416	0	0	130,416	0	98,615	0	98,615	0	
Economic services										
Contributions Area Promotion & Tourism	0	0	0	0	334	2,000	0	2,000	0	
Caravan Park Funding	30,000	0	0	30,000	0	30,000	0	30,000	0	
South 32 Cultural Centre	2,000,000	0	0	2,000,000	0	50,000	0	50,000	0	
Visitor Centre Café - Contribution Shelving	0	0	0	0	0	1,625	0	1,625	0	
	2,275,148	0	0	2,275,148	96,569	586,301	0	586,301	101,825	
Non-operating contributions										
General purpose funding										
LRCI - Town Centre Master Plan	0	138,108	0	138,108	0	141,192	0	141,192	0	
LRCI - Shade over Hotham Park	0	75,000	0	75,000	0	100,000	0	100,000	0	
LRCI - Playground Toddlers & Small Children	0	75,000	0	75,000	0	100,000	0	100,000	0	
Community Amenities										
Hotham Park Lighting - South 32	40,000	0	0	40,000	0	40,000	0	40,000	0	
Hotham Park Lighting - Newmont	40,000	0	0	40,000	0	40,000	0	40,000	0	
Recreation and culture										
Community Gym	0	0	0	0	0	100,000	0	100,000	0	
Mountain Bike Funding	0	0	0	0	0	200,000	0	200,000	0	
Community Club - Playground	0	0	0	0	0	93,600	0	93,600	0	
Bowling Club - Resurface Bowling Green	0	0	0	0	0	94,000	0	94,000	0	
Peel Devt. Comm - Rail Trail Grant	13,414	0	0	13,414					0	
Transport										
LRCI Phase 2 - Footpaths & Lighting	0	0	0	0	0	0	0	0	0	
Roads to Recovery Funding	17,225	0	0	17,225	0	163,821	0	163,821	0	
Regional Road Group Funding	0	364,400	0	364,400	0	819,000	0	819,000	0	
Special Bridge Funding	499,943	0	0	499,943	0	0	0	0	0	
	610,582	652,508	0	1,263,090	0	1,891,613	0	1,891,613	0	
TOTALS	2,885,730	652,508	0	3,538,238	96,569	2,477,914	0	2,477,914	101,825	

9.3.2 Payment Listing

File Reference: 3.0070
Applicant: Not Applicable
Disclosure of Interest: Nil
Author: Finance Administration Officer
Attachments: 9.3.2A List of Payments ending 31 August 2022

Summary

The list of payments for August 2022 is presented for noting by Council.

Background

Council has delegated the Chief Executive Officer the exercise of its power to make payments from the Shires municipal fund and the trust fund.

In exercising their authority, and in accordance with the Local Government (Financial Management) Regulation, it is a requirement to produce a list of payments made from Councils Municipal Fund and Trust Fund bank accounts to be presented to Council for the purposes of noting, in the following month.

Comment

The List of Payments have been made in accordance with Councils adopted budget, and statutory obligations.

Consultation

Nil

Strategic Implications

Aspiration	Performance
Outcome 12	Visionary Leadership and Responsible Governance
Objective 12.2	Responsibly manage the Shire's finances, human resources and assets

Legislative Implications

Local Government (Financial Management) Regulations 1996 - Reg 13

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name; and
 - (b) the amount of the payment; and
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.

Policy Implications

Nil

Financial Implications

As disclosed within the payment listing.

Economic Implications

Nil

Social Implications

Nil

Environmental Considerations

Nil

Risk Considerations

Risk Statement and Consequence	Failure to present a detailed listing of payments made from the Shire bank accounts in the prescribed form would result in non-compliance with the Local Government (Financial Management) Regulations 1996, which may result in a qualified audit.
Risk Rating (prior to treatment or control)	Minor (2)
Principal Risk Theme	Reputational / Compliance
Risk Action Plan (controls or treatment proposed)	Nil

Options

1. Council may choose to receive the list of payments reports as presented.
2. Council may choose not to receive the list of payment reports as presented.

Voting Requirements

Simple Majority

Officer Recommendation / Council Decision

COUNCIL RESOLUTION: 104/22

Moved Cr Lewis

That Council receive the list of payments for the period ending 31 August 2022 as presented.

Seconded: Cr Smalberger

Carried: 4/4

ATTACHMENT 9.3.2A

SHIRE OF BODDINGTON - LIST OF PAYMENTS - AUGUST 2022

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT24131	04/08/2022	JASON BATEMAN	RETURN OF STANDPIPE SWIPE CARD	120.00
		TOTAL TRUST		120.00
17681	12/08/2022	AUSTRALIAN COMMUNICATIONS AND MEDIA AUTHORITY (ACMA)	ACMA LICENCE RENEWAL	45.00
EFT24132	05/08/2022	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA (WA)	LOCAL GOVERNMENT PROFESSIONAL ANNUAL MEMBERSHIP - JEFF ATKINS	531.00
EFT24133	05/08/2022	CROSSMAN HOT WATER & PLUMBING	DRAINAGE WORK AT THE ELC	11,660.00
EFT24134	05/08/2022	BUNNINGS GROUP LIMITED	MAKITA 4 STROKE BLOWER	284.05
EFT24135	05/08/2022	PORTER CONSULTING ENGINEERS	UPDATE OF STAGE 1 & STAGE 2 DRAINAGE REPORT	9,350.00
EFT24136	05/08/2022	SEEK LIMITED	ADVERTISING - GOVERNANCE OFFICER	302.50
EFT24137	05/08/2022	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	31.64
EFT24138	05/08/2022	PACIFIC BRANDS WORKWEAR GROUP PTY LTD	STAFF UNIFORMS	368.35
EFT24139	05/08/2022	LGISWA	INSURANCE RENEWALS 2022/2023	159,394.43
EFT24140	05/08/2022	INDUSTRIAL AUTOMATION GROUP	WISP SUPPORT - STANDPIPE ACCESS	1,015.85
EFT24141	05/08/2022	CITY OF BUSSELTON	ANNUAL CONTRIBUTION SOUTH WEST LIBRARY CONSORTIA (SWLC) 2022/2023	582.00
EFT24142	05/08/2022	RINGCENTRAL INC	MONTHLY TELEPHONE SUBSCRIPTION FEE	744.48
EFT24143	05/08/2022	SAPIO PTY LTD	REPLACEMENT OF THE UPS AT THE LIBRARY	543.51
EFT24144	05/08/2022	CARA RYAN	REIMBURSEMENT FOR ELC ANNUAL SERVICE FEE	329.00
EFT24145	05/08/2022	IT VISION	SYNERGYSOFT & ALTUS PRODUCTS ANNUAL LICENSE FEES	70,251.26
EFT24146	12/08/2022	AUSTRALIA POST ACCOUNTS RECEIVABLE	POSTAGE FOR JULY 2022	113.65
EFT24147	12/08/2022	BODDINGTON TYRE SERVICE	YUASA BATTERIES FOR ELECTRONIC SIGN TRAILER	528.00
EFT24148	12/08/2022	ABCO PRODUCTS PTY LTD	CLEANING PRODUCTS	839.85
EFT24149	12/08/2022	MANDURAH MITSUBISHI	VEHICLE SERVICE BT04	747.00
EFT24150	12/08/2022	BODDINGTON HARDWARE AND NEWSAGENCY	HARDWARE ITEMS FOR JULY 2022	6,051.16
EFT24151	12/08/2022	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	47.80
EFT24152	12/08/2022	JOHN CHAPMAN	VAST SATELLITE BOX FOR COMMUNITY HUB	450.00
EFT24153	12/08/2022	STATE WIDE TURF SERVICES	VERTI DRAIN - TOWN OVAL	2,640.00
EFT24154	12/08/2022	WANDERING SMASH REPAIRS	INSURANCE EXCESS ON VEHICLE REPAIRS BT4	300.00
EFT24155	12/08/2022	NEWMONT BODDINGTON GOLD	RENT FOR 3 PRUSSIAN WAY	1,300.00
EFT24156	12/08/2022	SHERIDAN'S	STAFF NAME BADGES	207.52
EFT24157	12/08/2022	MARKETFORCE PTY LTD	ADVERTISING IN THE NARROGIN OBSERVER	287.47
EFT24158	12/08/2022	VOLT AIR PTY LTD	NEW EVAPORATIVE COOLER FOR RECREATION CENTRE	3,878.00
EFT24159	12/08/2022	ZIRCODATA PTY LTD	STORAGE FEES FOR JULY 2022	91.22
EFT24160	12/08/2022	THE GOLDEN NUGGET (WA) PTY LTD	FAREWELL FUNCTION FOR P PATRICK	95.00
EFT24161	12/08/2022	DE ROSA'S HIGHWAY MOTORS	LINKAGE SPREADER	1,237.50
EFT24162	12/08/2022	BODDINGTON MINI SKIPS	TOWN BIN COLLECTION & CLEANING FOR JULY 2022	2,008.00
EFT24163	12/08/2022	MINING AG CIVIL HOSE & FITTINGS	REPAIRS TO KOMATSU LOADER	543.50
EFT24164	12/08/2022	PROMPT SAFETY SOLUTIONS	SITE TRAFFIC MANAGEMENT PLAN	5,500.00
EFT24165	12/08/2022	124 RUSTY CAMP BODDINGTON	CATERING SERVICES - JUNE TO AUGUST 2022	640.00
EFT24166	12/08/2022	BODDINGTON POST OFFICE & STORE	STATIONERY ITEMS FOR JULY 2022	216.24
EFT24167	12/08/2022	BODDINGTON SUPERMARKET PTY LTD	ELC PURCHASES FOR JULY 2022	227.10
EFT24168	12/08/2022	SERVICES AUSTRALIA CHILD SUPPORT	PAYROLL DEDUCTIONS/CONTRIBUTIONS	227.30
EFT24169	12/08/2022	THE DOUBLE SHOT CAFE	MORNING TEA & LUNCH FOR STAFF TRAINING DAY	292.90
EFT24170	12/08/2022	AVON WASTE	RUBBISH SERVICES FOR JULY 2022	6,249.27
EFT24171	12/08/2022	BODDINGTON SERVICE STATION	VEHICLE SERVICE BT340	1,136.65
EFT24172	12/08/2022	GREG DAY MOTORS	FUEL FOR JULY 2022	8,666.85
EFT24173	12/08/2022	WALGA	WALGA SUBSCRIPTIONS 2022/2023	32,259.06
EFT24174	12/08/2022	WESTRAC EQUIPMENT WA PTY LTD	VEHICLE SERVICE BT005	2,478.69
EFT24175	12/08/2022	AUSTRALIAN TAXATION OFFICE (BAS RETURNS)	BAS JUNE 2022	53,458.00
EFT24176	12/08/2022	THE LOCK MAN SECURITY	REKEYED PADLOCKS AND NEW TIP KEYS	878.25
EFT24177	19/08/2022	EDGE PLANNING & PROPERTY	PLANNING SERVICES FOR JULY 2022	4,263.18
EFT24178	19/08/2022	NEWMONT BODDINGTON GOLD	RENT FOR 25 FARMERS AVE	1,300.00
EFT24179	19/08/2022	VOLT AIR PTY LTD	RCD TESTING AND CLEANING AIR CONDITIONERS - BODD	465.00
EFT24180	19/08/2022	ACCESS LIFE	STRENGTH FOR LIFE COACH FEES FOR JULY 2022	360.00
EFT24181	19/08/2022	MURDOCK RECRUITMENT	RELIEF STAFF FOR THE ELC - JUNE 2022	3,852.29
EFT24182	19/08/2022	INTEGRAL STEEL	REPAIRS TO MOWER TRAILER	990.00
EFT24183	19/08/2022	BITCHIN' KITCHEN	CATERING SERVICES - ELC MORNING TEA	50.00
EFT24184	19/08/2022	BODDINGTON SUPERMARKET PTY LTD	SHIRE PURCHASES FOR JULY 2022	668.00
EFT24185	19/08/2022	THE DOUBLE SHOT CAFE	CATERING SERVICES - BFAC MEETING	153.00
EFT24186	19/08/2022	ROY GREIVE	REIMBURSEMENT FOR FUEL BT010	116.00
EFT24187	19/08/2022	CITY OF NEDLANDS	BUILDING SERVICES COVER TO JUNE 2022	3,300.00
EFT24188	19/08/2022	BODDINGTON SPORTS & COMMUNITY CLUB INC	COMMUNITY CLUB PLAYGROUND PROJECT	27,500.00
EFT24189	19/08/2022	THOMPSON BUILDING INDUSTRIES	REPAIRS TO GUTTERS ON LIBRARY EXTENSION	2,129.32
EFT24190	19/08/2022	THE LOCK MAN SECURITY	REPAIR ROLLER DOOR LOCK - 46 JOHNSTONE STREET	267.50
EFT24191	23/08/2022	KEITH FIELDING	REFUND OF BOND U2/36 HOTHAM AVE	660.00
EFT24192	26/08/2022	ARMADALE MOWER WORLD	REPAIRS TWO CHAINSAW AND BLOWER	675.10
EFT24193	26/08/2022	WESTERN AUSTRALIAN LAND INFORMATION AUTHORITY (LANDGATE)	SLIP SUBSCRIPTION SERVICE FOR 2022/2023	2,453.00
EFT24194	26/08/2022	ADVANTAGE ENVIRONMENTAL PEST CONTROL	ANNUAL TERMITE INSPECTION OF ALL SHIRE BUILDINGS	12,404.99
EFT24195	26/08/2022	BODDINGTON TYRE SERVICE	NEW TYRES - 2017 FORD RANGER	1,076.00
EFT24196	26/08/2022	ABCO PRODUCTS PTY LTD	CLEANING PRODUCTS	3,051.59
EFT24197	26/08/2022	MANDURAH MITSUBISHI	VEHICLE SERVICE BT010	1,171.74
EFT24198	26/08/2022	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	357.94
EFT24199	26/08/2022	LGISWA	MOTOR VEHICLE INSURANCE ADJUSTMENT 2021/2022	5,701.64
EFT24200	26/08/2022	QUALITY PRESS	GUIDES FOR OPERATING PRIVATE EQUIPMENT AT FIRES	99.00
EFT24201	26/08/2022	VOLT AIR PTY LTD	ELECTRICAL WORK AT THE OLD SCHOOL	552.00
EFT24202	26/08/2022	BODDINGTON DIESEL SERVICES PTY LTD	REPAIRS TO NEW HOLLAND TRACTOR	57.75
EFT24203	26/08/2022	MURDOCK RECRUITMENT	RELIEF STAFF FOR THE ELC - AUGUST 2022	1,761.13
EFT24204	26/08/2022	BODDINGTON CONCRETE	CONCRETE SAND	191.81
EFT24205	26/08/2022	BRAYCO COMMERCIAL PTY LTD	SHELVING FOR THE VISITORS CENTRE	3,577.00

ATTACHMENT 9.3.2A

SHIRE OF BODDINGTON - LIST OF PAYMENTS - AUGUST 2022

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT24206	26/08/2022	RINGCENTRAL INC	MONTHLY TELEPHONE SUBSCRIPTION FEE	744.48
EFT24207	26/08/2022	SAPIO PTY LTD	CCTV MAINTENANCE - QUARTER 1	3,796.10
EFT24208	26/08/2022	BODDINGTON SUPERMARKET PTY LTD	YOUTH CENTRE PURCHASES FOR JULY 2022	76.29
EFT24209	26/08/2022	SERVICES AUSTRALIA CHILD SUPPORT	PAYROLL DEDUCTIONS/CONTRIBUTIONS	376.30
EFT24210	26/08/2022	AVON WASTE	RUBBISH SERVICES FOR AUGUST 2022	11,574.43
EFT24211	26/08/2022	GREG DAY MOTORS	PARTS FOR LINKAGE SPREADER	42.90
EFT24212	26/08/2022	IT VISION	TRAINING - SYNERGYSOFT PAYROLL EOFY TASKS	1,100.00
EFT24213	26/08/2022	WESTRAC EQUIPMENT WA PTY LTD	SERVICE ON CAT TRACK LOADER	3,729.74
DD14872.1	06/08/2022	ORIGIN ENERGY RETAIL LIMITED	LPG - ANNUAL FEE MEDICAL CENTRE	78.00
DD14930.1	01/08/2022	WESTNET	INTERNET CHARGES MEDICAL CENTRE	39.95
DD14930.2	01/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,170.15
DD14930.3	01/08/2022	SYNERGY	ELECTRICITY CHARGES CENTRAL PARK	71.73
DD14930.4	01/08/2022	KLEENHEAT GAS	CYLINDER SERVICE FEE 4/19 FORREST	85.80
DD14930.5	01/08/2022	TELSTRA	MOBILE PHONE CHARGES SES	171.50
DD14937.1	02/08/2022	PRINTSYNC BUSINESS SOLUTIONS	COPIER CHARGES ELC	413.37
DD14937.2	02/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,329.80
DD14937.3	02/08/2022	SYNERGY	ELECTRICITY CHARGES - VARIOUS	1,789.36
DD14938.1	03/08/2022	NATIONAL AUSTRALIA BANK	TRANSACT FEE	15.00
DD14938.2	03/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	65.75
DD14943.1	04/08/2022	WESTNET	INTERNET CHARGES POOL	59.95
DD14943.2	04/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	3,772.15
DD14943.3	04/08/2022	SYNERGY	ELECTRICITY CHARGES NEW DEPOT	514.35
DD14949.1	05/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	3,698.35
DD14952.1	09/08/2022	PRECISION ADMINISTRATION SERVICES PTY LTD	SUPERANNUATION CONTRIBUTIONS	16,812.09
DD14955.1	08/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,640.25
DD14955.2	08/08/2022	SYNERGY	ELECTRICITY CHARGES SHIRE - VARIOUS	5,240.10
DD14955.3	08/08/2022	TELSTRA	MOBILE PHONE CHARGES SHIRE	922.62
DD14961.1	10/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,782.85
DD14962.1	09/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,374.40
DD14962.2	09/08/2022	SYNERGY	ELECTRICITY CHARGES BCRC	2,410.09
DD14966.1	11/08/2022	WATER CORPORATION	TRADE WASTE WATER CARAVAN PARK	480.32
DD14966.2	11/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,435.15
DD14972.1	15/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,265.50
DD14973.1	12/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,354.10
DD14973.2	12/08/2022	SYNERGY	ELECTRICITY CHARGES SWIMMING POOL	337.44
DD14978.1	16/08/2022	WATER CORPORATION	TRADE WASTE WATER POOL	240.16
DD14978.2	16/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,287.80
DD14981.1	17/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	3,336.55
DD14981.2	17/08/2022	TELSTRA	PHONE CHARGES SES LANDLINES	195.44
DD14987.1	18/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	496.90
DD14992.1	23/08/2022	PRECISION ADMINISTRATION SERVICES PTY LTD	SUPERANNUATION CONTRIBUTIONS	17,176.58
DD14996.1	23/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	3,984.10
DD14997.1	22/08/2022	BOC GASES BOC ACCOUNT PROCESSING	GAS CONTAINER FEES	32.74
DD14997.2	22/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,746.70
DD14997.3	22/08/2022	SYNERGY	ELECTRICITY CHARGES STREET LIGHTS	3,310.03
DD14997.4	22/08/2022	TELSTRA	PHONE CHARGES EHO RESIDENCE	34.95
DD14998.1	19/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,998.20
DD15000.1	24/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	2,749.40
DD15000.2	24/08/2022	TELSTRA	PHONE CHARGES SHIRE	922.55
DD15002.1	25/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	436.60
DD15005.2	26/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,117.75
DD15007.1	29/08/2022	DEPARTMENT OF TRANSPORT	DEPT OF TRANSPORT AGENCY	1,300.15
DD		NAB BUSINESS VISA	CREDIT CARD PURCHASES	4,299.38
				587,670.37
		JEFF ATKINS		
	11/08/2022	WA TIMBER PRODUCTS	TIMBER - STAIRS FOR BCRC	434.92
	15/08/2022	HAPPYTEL	PHONE CASE	49.95
	17/08/2022	MANDURAH SAFETY AND TRAINING SERVICES	WORKING AT HEIGHTS TRAINING COURSE	620.00
		ROY GRIEVE		
	09/08/2022	SP RAWLINSONS	DIGITAL & HARDCOPY CONSTRUCTION COST GUIDE	540.00
	09/08/2022	BP DONNYBROOK	FUEL BT010	106.81
	19/08/2022	CALTEx COLLIE	FUEL BT010	123.47
		CARA RYAN		
	11/08/2022	KINGS PARK MOTEL	ACCOMMODATION - TRAINING	160.00
		JULIE BURTON		
	01/08/2022	SANCTUARY INN WSTPRT	ACCOMMODATION - TIDY TOWNS	1,400.00
	02/08/2022	EXETEL PTY LTD	INTERNET PLAN	725.00
	05/08/2022	SANCTUARY INN WSTPRT	ACCOMMODATION - TIDY TOWNS	40.00
	05/01/2022	DROP BOX	COUNCILLOR INFORMATION	18.69
	16/08/2022	ADOBE	ADOBE LICENSE	21.99
	19/08/2022	ADOBE	ADOBE LICENSE	21.99
	29/08/2022	NAB CARD FEE	FEE	36.00
	29/08/2022	NAB INTERNATIONAL TRANSACTION FEES	FEE	0.56
		PAYROLL PAYMENTS		
		NAB	NET PAYROLL F/N ENDING 07/08/2022	76,066.98
		NAB	NET PAYROLL F/N ENDING 21/08/2022	75,879.98
TOTAL MUNI				739,617.33
TOTAL TRUST & MUNI				739,737.33

9.4 COMMUNITY AND ECONOMIC DEVELOPMENT

Nil

9.5 WORKS AND SERVICES

Nil

10. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN

Nil

11. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING

12. CONFIDENTIAL ITEMS

Council Decision

COUNCIL RESOLUTION: 105/22

Moved: Cr Smalberger

That in accordance with Section 5.23(2)(a) of the Local Government Act 1995 , which permits the meeting to be closed to the public for business relating to the following:- (a) a matter affecting an employee or employees, Council proceeds behind closed doors.

Seconded: Cr Lewis

Carried: 4/4

12.1 CEO Annual Performance Review

Council Decision

Moved: Cr Webster

COUNCIL RESOLUTION: 106/22

As per the recommendation of the Confidential Schedule.

Seconded: Cr Lewis

Council Decision

COUNCIL RESOLUTION: 109/22

Moved: Cr Webster

That Council returns from Behind Closed Doors 6:05pm.

Seconded: Cr Lewis

Carried: 4/4

13. CLOSURE OF MEETING

There being no further business, Cr Garry Ventris, Shire President, declared the meeting closed at 6:05pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 20 October 2022

GARRY VENTRIS
(Shire President)