



*'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'*

MINUTES

For The
Ordinary Meeting of Council
Held At

5PM, TUESDAY 17th OCTOBER 2017

Council Chambers
39 Bannister Rd, Boddington

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Minutes

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1. DECLARATION OF OPENING:

The Shire President, Cr Allert declared the meeting open at 5:00 pm.

"I would like to acknowledge the traditional custodians of the land, the Nyoongar People, and pay my respects to Elders, past and present".

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr J Allert	President
Cr M Glynn	Deputy Shire President
Cr N Crilly	
Cr E Hoek	
Cr S Manez	
Cr D Smart	
Mr C Littlemore	Chief Executive Officer
Mr G Bartle	Director of Corporate & Community Services
Mr J Rendell	Manager Financial Services
Ms T Hodder	Executive Officer

3 Members of Public attended the meeting.

2.1.2 Apologies

Nil.

2.1.3 Leave of Absence

Nil.

3. DISCLOSURE OF FINANCIAL INTEREST:

Cr Hoek declared a Proximity Interest in Item 8.5.1 as her property adjoins Lot 5 Harvey Quindanning Road.

Shire President John Allert, Deputy President Martin Glynn, Cr Crilly, Cr Hoek, Cr Manez and Cr Smart all declared a Financial Interest in Item 8.5.2, due to their roles as Councillors.

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil.

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS:

Nil.

6. CONFIRMATION OF MINUTES:

6.1.1	Ordinary Meeting of Council held on Tuesday 19 September 2017
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COUNCIL RESOLUTION

120/17

Moved Cr Manez

That the minutes of the Ordinary Meeting of Council held on Tuesday 19 September 2017 be confirmed as a true record of proceedings.

Seconded

Cr Crilly

Carried

6/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil.

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – September 2017

Disclosure of Interest: Nil
Date: 11 October 2017
Author: J Rendell – Manager Financial Services
Attachments: 8.2.1A Financial Statements – September 2017

Summary

Council is to consider Monthly Financial Reports for September 2017.

Background

In accordance with Local Government (Financial Management) Regulations 1996 Council is to adopt Monthly Financial Report including the Operating Statement, Statement of Financial Position at the end of each month. Council has also wishes to consider a summary of financial reconciliations on a monthly basis.

Councillors have the opportunity to query financials before the meeting to satisfy themselves before the item comes before Council.

Comment

The Operating Statement, Statement of Financial Position, Statement of Cash flow, Statement of Financial Activity and Summary of Reconciliations are submitted for the month of September 2017.

FINANCIAL SUMMARY YEAR TO DATE SEPTEMBER 2017

The following is provided to assist in the understanding of Councils financial position. It is emphasised that the comparatives and comments are relative to the YTD revised budget. The Shire of Boddington's financial position for year ended 30 June 2017, draft yet to be signed off by audit has been incorporated into the reports to provide comparatives and assist in reconciliations where relevant.

OPERATING RESULT

REVENUE

Revenue is 1.6% or \$83k favourable to budget. Within the main items the following is noted:-

- **Operating Grants** is 105.9% or \$170k favourable to budget.
- **Fees & Charges** is 12.3% or \$58k unfavourable to budget, an analysis of this item has revealed that most of this variance is permanent and there is corresponding savings in related expenditure items.
- **Interest Earnings** is 21.8% or \$5k favourable to budget.
- **Other Revenue** is 62.3% or \$29k unfavourable to budget.
- **Profit from Asset sales** it is noted that there is not expected to be any profit from asset sales.

EXPENDITURE

Expenditure is 10.7% or \$183k favourable to budget, within the main items the following is noted:

- **Employee costs** are 6.4% or \$37k favourable to budget.
- **Materials and contracts** are collectively 37.9% or \$187k favourable to budget.
- **Utility charges** are 8.8% or \$7k favourable to budget.
- **Depreciation expense** is 10.7% or \$44k unfavourable to budget.
- **Insurance expenses** is 19.2% or \$19k unfavourable to budget.
- **Other expenditure** is 48.6% or \$15k favourable to budget.

NET RESULT

The net result shows a 6.5% or \$266k favourable result to budget, due to total revenue being \$83k favourable and expenditure being \$183k favourable to budget.

CAPITAL ITEMS

Capital revenue is 59.4% or \$266k unfavourable to budget, this is considered as a timing difference at this stage, amounts received or brought to account thus far:

- \$166k for Regional Roads Group
- \$16k for Visitor Centre Grant.

FINANCIAL SUMMARY YEAR TO DATE SEPTEMBER 2017

Capital expenditure is 16.6% or \$213k favourable to budget. For a more detailed understanding refer to the Capital Expenditure by Asset Class report. In some cases there is a direct relationship between Capital income and Capital expenditure. Included within this year is an amount of \$570k for Councillor New Initiatives in accord with items contained in the Strategic Community Plan, to date only \$11k has been spent.

FUNDING ITEMS

Repayment of loan principal is slightly unfavourable to budget, but this is only a timing issue.

RESERVE ITEMS

This will form a significant part of the restricted funds at year end.

CASH & INVESTMENTS

Cash and investments sits at \$7.3M, this represents an increase of \$3.3M from the previous month, mainly due to revenue being higher, capital and operating expenses being lower. It is emphasised however that the majority of funds is tagged as "restricted" and therefore cannot form part of Council's unrestricted or free cash. It is noted that Council has already collected 87% of its rates income and only has outstanding \$700k as at September 2017.

SUMMARY

The overall financial result 7.0% or \$254k better than budget, this is expected to decrease once capital expenditure and capital income comes in line with budget.

Statutory Environment - Local Government (Financial Management) Regulations 1996

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION

121/17

Moved Cr Smart

That Council adopt the:

1. monthly financial statements for the period ending 30 September 2017; and
2. summary of reconciliations for the period ending 30 September 2017.

Seconded

Cr Crilly

Carried

6/0

SHIRE OF BODDINGTON

Preliminary Financial Reports for the period ended

30-Sep-17

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Summary of Financial Activity	1
Comprehensive Income Statement by Nature/type	2
Comprehensive Income Statement by Programme	3
Rate Setting Statement	4
Statement of Financial Position	5
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SHIRE OF BODDINGTON
PRELIMINARY SUMMARY OF FINANCIAL ACTIVITY by Nature or Type
For the period ended

30-Sep-17

	2017/18 Budget			Actual	Variance	% Variance
	Approved	Current	YTD	YTD	YTD	YTD
Opening Funding Surplus (Deficit)	751,517	751,517	751,517	751,517	-	
Revenue						
Rates	4,386,000	4,386,000	4,373,103	4,367,908	5,195	-0.1%
Operating Grants, Subsidies and Contributions	572,602	572,602	160,618	330,786	170,168	105.9%
Fees and Charges	1,122,738	1,122,738	469,047	411,279	57,768	-12.3%
Interest Earnings	88,428	88,428	20,814	25,348	4,534	21.8%
Other Revenue	186,739	186,739	46,659	17,603	29,056	-62.3%
Profit from Asset Sales	-	-	-	-	-	
OPERATING INCOME	6,356,508	6,356,508	5,070,241	5,152,925	82,684	1.6%
Expenses						
Employee Costs	- 2,472,047	- 2,472,047	- 571,527	- 534,671	36,856	6.4%
Materials and Contracts	- 1,705,430	- 1,705,430	- 494,536	- 307,143	187,393	37.9%
Utility Charges	- 335,238	- 335,238	- 83,676	- 76,287	7,389	8.8%
Depreciation on Non-Current Assets	- 1,655,576	- 1,655,576	- 413,859	- 458,003	44,144	-10.7%
Interest Expenses	- 109,035	- 109,035	- 21,685	- 22,081	396	-1.8%
Insurance Expenses	- 202,424	- 202,424	- 101,191	- 120,614	19,423	-19.2%
Loss on Asset Sales	-	-	-	-	-	
Other Expenditure	- 183,407	- 183,407	- 31,682	- 16,282	15,400	48.6%
OPERATING EXPENDITURE	- 6,663,157	- 6,663,157	- 1,718,156	- 1,535,080	183,076	10.7%
Net Result (incl. c/f surplus position)	444,868	444,868	4,103,602	4,369,362	265,760	6.5%
Adjustments for Non-Cash Items						
Depreciation	1,655,576	1,655,576	413,859	458,003	44,144	10.7%
Loss on Asset Disposals	-	-	-	-	-	
(Profit) on Asset Disposals	-	-	-	-	-	
Provisions and Accruals	-	-	-	-	-	
	1,655,576	1,655,576	413,859	458,003	44,144	10.7%
Net Result before funding and Capex items	2,100,444	2,100,444	4,517,461	4,827,364	309,903	6.9%
Capital Income and Expenditure						
Non-operating Grants & contributions	2,477,670	2,477,670	448,232	181,775	266,457	-59.4%
Purchase Land & Buildings	- 3,223,666	- 3,223,666	- 848,537	- 852,280	3,743	-0.4%
Purchase Plant & Equipment	- 205,000	- 205,000	- 33,750	- 14,557	19,193	56.9%
Purchase Roads, Streets & Bridges	- 1,157,491	- 1,157,491	- 66,855	- 137,666	70,811	-105.9%
Purchase Other Infrastructure	- 665,019	- 665,019	- 330,726	- 56,526	274,200	82.9%
New Initiatives	- 569,500	- 569,500	- 5,000	- 10,773	5,773	-115.5%
Proceeds from Asset Sales	300,000	300,000	-	-	-	
Net Capital Items	- 3,043,006	- 3,043,006	- 836,636	- 890,027	53,391	-6.4%
Funding Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 220,541	- 220,541	- 36,757	- 39,424	2,667	-7.3%
Self Supporting Loan Principal Income	-	-	-	-	-	
Total Funding Items	- 220,541	- 220,541	- 36,757	- 39,424	2,667	-7.3%
Reserve Items						
Transfers to Reserves (interest)	- 30,900	- 30,900	-	-	-	#DIV/0!
Transfers Reserves movement nett.	2,169,052	2,169,052	-	-	-	#DIV/0!
Net Reserve movement	2,138,152	2,138,152	-	-	-	#DIV/0!
Closing Funding Surplus (Deficit)	975,048	975,048	3,644,068	3,897,915	253,846	7.0%

SHIRE OF BODDINGTON						
PRELIMINARY STATEMENT OF COMPREHENSIVE INCOME BY NATURE/TYPE						
For the period ended						
	2017/18 Budget			Actual	Variance	% Variance
	Approved	Current	YTD	YTD	YTD	YTD
Revenue						
Rates	4,386,000	4,386,000	4,373,103	4,367,908	- 5,195	-0.1%
Operating Grants, Subsidies and Contributions	572,602	572,602	160,618	330,786	170,168	105.9%
Fees and Charges	1,122,738	1,122,738	469,047	411,279	- 57,768	-12.3%
Interest Earnings	88,428	88,428	20,814	25,348	4,534	21.8%
Other Revenue	186,739	186,739	46,659	17,603	- 29,056	-62.3%
OPERATING INCOME	6,356,508	6,356,508	5,070,241	5,152,925	82,684	1.6%
Expenses						
Employee Costs	- 2,472,047	- 2,472,047	- 571,527	- 534,671	36,856	6.4%
Materials and Contracts	- 1,705,430	- 1,705,430	- 494,536	- 307,143	187,393	37.9%
Utility Charges	- 335,238	- 335,238	- 83,676	- 76,287	7,389	8.8%
Depreciation on Non-Current Assets	- 1,655,576	- 1,655,576	- 413,859	- 458,003	- 44,144	-10.7%
Interest Expenses	- 109,035	- 109,035	- 21,685	- 22,081	396	-1.8%
Insurance Expenses	- 202,424	- 202,424	- 101,191	- 120,614	19,423	-19.2%
Other Expenditure	- 183,407	- 183,407	- 31,682	- 16,282	15,400	48.6%
OPERATING EXPENDITURE	- 6,663,157	- 6,663,157	- 1,718,156	- 1,535,080	183,076	10.7%
Net Result before Capital Income	- 306,649	- 306,649	3,352,085	3,617,845	265,760	7.9%
Non-Op. Grants, Subsidies and Contributions	2,477,670	2,477,670	448,232	181,775	- 266,457	-59.4%
Profit on Asset Disposals	-	-	-	-	-	-
Loss on Asset Disposals	-	-	-	-	-	-
OTHER	2,477,670	2,477,670	448,232	181,775	- 266,457	-59.4%
NET RESULT	2,171,021	2,171,021	3,800,317	3,799,620	- 697	0.0%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	-	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-	-
TOTAL COMPREHENSIVE INCOME	2,171,021	2,171,021	3,800,317	3,799,620	- 697	0.0%

SHIRE OF BODDINGTON
PRELIMINARY STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM
For the period ended

30-Sep-17

	2017/18 Budget			Actual	Variance	% Variance
	Approved	Current	YTD	YTD	YTD	YTD
Revenue						
Governance	4,666,593	4,666,593	4,440,622	4,581,075	140,453	3.2%
General Purpose Funding	106,484	106,484	26,607	14,540	-12,067	-45.4%
Law, Order, Public Safety	211,411	211,411	48,660	55,094	6,434	13.2%
Health	26,429	26,429	5,901	10,657	4,756	80.6%
Education and Welfare	499,648	499,648	124,647	88,804	-35,843	-28.8%
Housing	20,402	20,402	5,100	1,832	-3,268	-64.1%
Community Amenities	295,078	295,078	255,368	267,410	12,042	4.7%
Recreation and Culture	133,690	133,690	56,237	50,582	-5,655	-10.1%
Transport	106,887	106,887	29,847	38,774	8,927	29.9%
Economic Services	244,045	244,045	65,795	42,315	-23,480	-35.7%
Other Property and Services	45,840	45,840	11,457	1,841	-9,616	-83.9%
	6,356,508	6,356,508	5,070,241	5,152,925	82,684	1.6%
Expenses excluding Finance Costs						
Governance	-	8,511	-	51,750	48,016	92.8%
General Purpose Funding	-	25,684	-	6,420	5,759	89.7%
Law, Order, Public Safety	-	615,523	-	151,772	10,472	6.9%
Health	-	213,840	-	53,792	9,828	-18.3%
Education and Welfare	-	621,700	-	149,237	27,449	18.4%
Housing	-	95,110	-	23,742	1,847	107.8%
Community Amenities	-	688,064	-	170,001	134,677	20.8%
Recreation and Culture	-	1,486,508.42	-	388,230	68,592	17.7%
Transport	-	2,422,088	-	594,465	61,622	-10.4%
Economic Services	-	410,386	-	111,394	106,589	4.3%
Other Property and Services	-	16,271	-	4,332	33,250	-667.5%
	- 6,554,122	- 6,554,122	- 1,696,471	- 1,512,999	183,472	10.8%
Finance Costs						
Governance	-	35,955	-	-	-	-
General Purpose Funding	-	-	-	-	-	-
Law, Order, Public Safety	-	-	-	-	-	-
Health	-	-	-	-	-	-
Education and Welfare	-	10,219	-	5,109	110	-2.1%
Housing	-	33,297	-	1,795	52	-2.9%
Community Amenities	-	-	-	-	-	-
Recreation and Culture	-	29,564	-	14,781	234	-1.6%
Transport	-	-	-	-	-	#DIV/0!
Economic Services	-	-	-	-	-	-
Other Property and Services	-	-	-	-	-	-
	- 109,035	- 109,035	- 21,685	- 22,081	396	-1.8%
Net Result before Capital Income	- 306,649	- 306,649	3,352,085	3,617,845	266,551	
Non Operating Grants, Subsidies and Contributions						
Law, Order, Public Safety	-	-	-	-	-	-
Education and Welfare	1,409,500	1,409,500	281,900	-	281,900	-
Recreation and Culture	373,569	373,569	-	-	-	-
Transport	594,601	594,601	166,332	166,000	332	-0.2%
Economic Services	100,000	100,000	-	15,775	15,775	-
Other Property and Services	-	-	-	-	-	-
	2,477,670	2,477,670	448,232	181,775	266,457	-59.4%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	-	-	-	-	-	#DIV/0!
TOTAL COMPREHENSIVE INCOME	2,171,021	2,171,021	3,800,317	3,799,620	697	0.0%

SHIRE OF BODDINGTON PRELIMINARY RATE SETTING STATEMENT For the period ended							30-Sep-17
	Approved	2017/18 Budget Current	YTD	Actual YTD	Variance YTD	% Variance YTD	
Revenue							
Operating Grants, Subsidies and Contributions	572,602	572,602	160,618	330,786	170,168	105.9%	
Fees and Charges	1,122,738	1,122,738	469,047	411,279 -	57,768	-12.3%	
Interest Earnings	88,428	88,428	20,814	25,348	4,534	21.8%	
Other Revenue	186,739	186,739	46,659	17,603 -	29,056	-62.3%	
Profit from Asset Sales	-	-	-	-	-	-	
Total Operating Revenue excluding Rates	1,970,508	1,970,508	697,138	785,018	87,879	12.6%	
Expenses							
Employee Costs	- 2,472,047 -	- 2,472,047 -	- 571,527 -	- 534,671 -	- 36,856	- 6.4%	
Materials and Contracts	- 1,705,430 -	- 1,705,430 -	- 494,536 -	- 307,143 -	- 187,393	- 37.9%	
Utility Charges	- 335,238 -	- 335,238 -	- 83,676 -	- 76,287 -	- 7,389	- 8.8%	
Depreciation on Non-Current Assets	- 1,655,576 -	- 1,655,576 -	- 413,859 -	- 458,003 -	- 44,144	- 10.7%	
Interest Expenses	- 109,035 -	- 109,035 -	- 21,685 -	- 22,081 -	- 396	- 1.8%	
Insurance Expenses	- 202,424 -	- 202,424 -	- 101,191 -	- 120,614 -	- 19,423	- 19.2%	
Loss on Asset Sales	-	-	-	-	-	-	
Other Expenditure	- 183,407 -	- 183,407 -	- 31,682 -	- 16,282 -	- 15,400	- 48.6%	
Operating Expenditure	- 6,663,157 -	- 6,663,157 -	- 1,718,156 -	- 1,535,080 -	- 183,076	- 10.7%	
Operating Result Excluding Rates Income	- 4,692,649 -	- 4,692,649 -	- 1,021,018 -	- 750,062	- 270,955	- 27%	
Adjustments for Non-Cash Items							
Depreciation	1,655,576	1,655,576	413,859	458,003	44,144	-10.7%	
(Profit)/Loss on Asset Disposals	-	-	-	-	-	-	
Provisions & Accruals	-	-	-	-	-	-	
	1,655,576	1,655,576	413,859	458,003	44,144	-10.7%	
Capital Income and Expenditure							
Purchase of Capital Expenditure	- 5,820,676 -	- 5,820,676 -	- 1,284,868 -	- 1,071,802 -	- 213,066	- 16.6%	
Non-operating Grants & contributions	2,477,670	2,477,670	448,232	181,775 -	266,457	59.4%	
Proceeds from Asset Sales	300,000	300,000	-	-	-	#DIV/0!	
	- 3,043,006 -	- 3,043,006 -	- 836,636 -	- 890,027 -	- 53,391	- 6.4%	
Funding & Reserve Items							
Proceeds from New loans	-	-	-	-	-	-	
Repayment of Loan Principal	- 220,541 -	- 220,541 -	- 36,757 -	- 39,424 -	- 2,667	- 7.3%	
Self Supporting Loan Principal Income	-	-	-	-	-	-	
Transfers to Reserves	- 30,900 -	- 30,900 -	-	-	-	-	
Transfers from Reserves	2,169,052	2,169,052	-	-	-	#DIV/0!	
	1,917,611	1,917,611 -	- 36,757 -	- 39,424 -	- 2,667	- 7.3%	
Estimated Surplus/(Deficit) July 1 B/Fd.	751,517	751,517	751,517	751,517	-	-	
Estimated Surplus/(Deficit) C/F or YTD.	975,049	975,049	3,644,068	3,897,915 -	253,847	7.0%	
Amount required from General Rate	- 4,386,000 -	- 4,386,000 -	- 4,373,103 -	- 4,367,908 -	- 5,195	- 0.1%	

SHIRE OF BODDINGTON
PRELIMINARY STATEMENT OF FINANCIAL POSITION
For the period ended

	30-Jun-17	30-Sep-17
	Unaudited	YTD Actual
CURRENT ASSETS		
Cash and Cash Equivalents	5,053,829	7,270,214
Equity Reserve Investments	-	-
Trade & Other Receivables	338,977	852,363
Inventories	2,044	2,044
TOTAL CURRENT ASSETS	5,394,850	8,124,620
NON CURRENT ASSETS		
Property Plant & Equipment	27,432,220	28,100,084
Land Held for Resale	272,539	272,539
Infrastructure	46,816,094	45,740,773
TOTAL NON CURRENT ASSETS	74,520,853	74,113,395
TOTAL ASSETS	79,915,701	82,238,016
CURRENT LIABILITIES		
Trade & Other Payables	503,379	79,687
Employee Provisions	308,448	308,448
Borrowings	220,541	181,117
Trusts	79,097	86,162
TOTAL CURRENT LIABILITIES	1,111,465	655,414
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	300,000	300,000
Borrowings	2,284,898	2,284,898
Employee Provisions	47,369	47,369
TOTAL NON CURRENT LIABILITIES	2,632,267	2,632,267
TOTAL LIABILITIES	3,743,732	3,287,682
EQUITY		
Retained Earnings	30,902,870	33,681,235
Reserves Cash Backed	3,767,393	3,767,393
Revaluation Reserve	41,501,706	41,501,706
TOTAL EQUITY	76,171,969	78,950,334
TOTAL LIABILITIES & EQUITY	79,915,701	82,238,016
BALANCE SHEET VARIANCE	\$0.00	\$0.00

SHIRE OF BODDINGTON						
PRELIMINARY CAPITAL EXPENDITURE BY ASSET CLASS						
Printed : at 1:07 PM on 10/10/2017						
For the period ended						
COA	Description	Asset Type	Original Budget	Current Budget	YTD Budget	YTD Actual
3042202	EXISTING BUILDINGS 16/17	Land & Buildings	111,759	111,759	59,667	5,780
3042212	CEO RESIDENCE	Land & Buildings	350,000	350,000	14,000	4,708
3053025	OLD POLICE STATION REFURBISHMENT	Land & Buildings	65,000	65,000	65,000	34,199
3082090	AGED CARE COMPLEX	Land & Buildings	2,549,381	2,549,381	637,344	746,817
3113200	RECREATION CENTRE	Land & Buildings	22,526	22,526	22,526	19,742
3135202	LAND PURCHASE	Land & Buildings	-	-	-	-
3132008	VISITOR CENTRE	Land & Buildings	125,000	125,000	50,000	41,034
		Land & Buildings Total	3,223,666	3,223,666	848,537	852,280
3102201	NEW REFUSE SITE	Other Infrastructure	30,000	30,000	7,500	-
3105050	OVALS PARKS & CEMETERIES	Other Infrastructure	-	-	-	6,443
3112208	LIGHTING - SPORTS OVAL	Other Infrastructure	112,121	112,121	-	-
3112213	SWIMMING POOL - INFRASTRUCTURE	Other Infrastructure	32,000	32,000	8,000	-
3132030	WATER TO RANFORD CAPEX	Other Infrastructure	256,670	256,670	256,669	50,083
3113082	DAM IMPROVEMENTS - WATER TO OVAL	Other Infrastructure	234,228	234,228	58,557	-
		Other Infrastructure Total	665,019	665,019	330,726	56,526
3042209	COMPUTER EQUIPMENT	Plant & Equip	15,000	15,000	3,750	-
3042208	OFFICE EQUIPMENT	Plant & Equip	20,000	20,000	20,000	14,557
3042219	VEHICLE COST UPGRADE	Plant & Equip	-	-	-	-
3051220	Fire Tender Boddington	Plant & Equip	55,000	55,000	-	-
3121096	TRACTOR	Plant & Equip	75,000	75,000	-	-
3121066	FLAIL MOWER	Plant & Equip	40,000	40,000	10,000	-
3139302	MINOR CAPITAL ITEMS	Plant & Equip	205,000	205,000	33,750	14,557
		Plant & Equip Total	42,500	42,500	-	94,000
3121086	Main Roads Bridge Program	Roads Infrastructure	42,500	42,500	-	-
3121090	ROADS TO RECOVERY	Roads Infrastructure	96,358	96,358	-	-
3121704	RESEALS - MUNI	Roads Infrastructure	163,642	163,642	-	-
3121705	MAIN STREET UPGRADE	Roads Infrastructure	111,635	111,635	-	-
3121706	CAR PARKS - SHIRE FACILITIES	Roads Infrastructure	100,000	100,000	25,000	-
3121700	COMMODITY GRANT CAPITAL EXPENSE	Roads Infrastructure	-	-	-	-
3121800	ROAD CONST. - RRG	Roads Infrastructure	601,500	601,500	-	3,166
3121803	FOOTPATHS	Roads Infrastructure	41,856	41,856	41,855	40,500
		Roads Infrastructure Total	1,157,491	1,157,491	66,855	137,666
3113207	DRINKING FOUNTAINS	Councillor New Initiatives	12,000	12,000	-	-
3112100	SKATEPARK	Councillor New Initiatives	150,000	150,000	-	8,800
3112205	PUMP TRACK	Councillor New Initiatives	140,000	140,000	-	-
3105250	NATURE PLAYGROUND	Councillor New Initiatives	100,000	100,000	-	-
3105500	FORESHORE LANDSCAPE/DESIGN	Councillor New Initiatives	50,000	50,000	-	-
3105211	DOG PARK - FENCING	Councillor New Initiatives	7,500	7,500	-	-
3105052	FLYING FOX	Councillor New Initiatives	20,000	20,000	-	-
3112210	OUTDOOR EXERCISE FACILITIES	Councillor New Initiatives	40,000	40,000	-	-
3082450	DEMENTIA HOUSE MODIFICATIONS	Councillor New Initiatives	10,000	10,000	-	-
3105203	COMMUNITY CLUB MODIFICATIONS	Councillor New Initiatives	25,000	25,000	-	1,973
3112000	VOLLEYBALL COURT (REC CTR.)	Councillor New Initiatives	5,000	5,000	5,000	-
3146203	ART SHOWCASE (VISITOR CTR.)	Councillor New Initiatives	10,000	10,000	-	-
		Councillor New Initiatives Total	569,500	569,500	5,000	10,773
		Grand Total	5,820,676	5,820,676	1,284,868	1,071,802

PRELIMINARY CAPITAL EXPENDITURE - EXISTING BUILDINGS - By JOBS

30-Sep-17

Job	Description	Original Budget	Current Budget	YTD Budget	YTD Actual
BAC1999	Bannister Road Shire Office - Capital	33,000	33,000	33,000	-
BCC1028	Pollard Street Child Care Centre - Capital	1,000	1,000	249	-
BCC1029	Johnstone Street Community Newspaper - Capital	9,000	9,000	-	1,270
BCC1999	Bannister Road - Caravan Park Caretaker Residence - Capital	1,000	1,000	249	-
BDC1015	Farmer Ave - Depot Lunch Room - Capital	1,000	1,000	249	-
BEC1029	Johnstone Street Emergency Services Shed - Capital	1,000	1,000	249	-
BFC1039	Wurraming Ave - Foreshore Toilet Block - Capital	1,000	1,000	249	-
BIC1024	Hotham Street Ic Unit 1 - Capital	1,000	1,000	249	-
BIC2024	Hotham Street Ic Unit 2 - Capital	1,000	1,000	249	-
BIC3024	Hotham Street Ic Unit 3 - Capital	1,000	1,000	249	-
BIC4024	Hotham Street Ic Unit 4 - Capital	1,000	1,000	249	-
BMC1024	Hotham Street Medical Centre - Capital	1,000	1,000	249	-
BOC1025	Forrest Street Old School - Main Classroom - Capital	1,000	1,000	249	-
BOC3025	Forrest Street Old School Storeroom - Capital	-	-	-	-
BOC4025	Forrest Street Old School - Main Classroom - Capital	1,000	1,000	249	-
BPC1999	Bannister Road Public Toilets - Capital	1,000	1,000	249	-
BRC1025	Forrest Street Retirement Unit 1 - Capital	1,000	1,000	249	-
BRC2025	Forrest Street Retirement Unit 2 - Capital	1,000	1,000	249	-
BRC3025	Forrest Street Retirement Unit 3 - Capital	1,000	1,000	249	-
BRC4025	Forrest Street Retirement Unit 4 - Capital	1,000	1,000	249	-
BSC1027	Hill Street 34 (Staff Housing) - Capital	1,000	1,000	249	-
BSC1028	Pollard Street Swimming Pool Ablutions - Capital	1,000	1,000	249	-
BSC1045	Pecan Place 3 (Staff Housing) - Capital	1,000	1,000	249	-
BSC1050	Prussian Way 20 (Staff Housing) - Capital	5,000	5,000	-	4,510
BSC1054	Blue Gum Close 15 (Staff Housing) - Capital	10,000	10,000	-	-
BSC1063	Club Drive Sporting Complex - Capital	1,000	1,000	249	-
BSC2029	Johnstone Street 46 (Staff Housing) - Capital	6,000	6,000	-	-
BSC2054	Blue Gum Close 16 (Staff Housing) - Capital	5,000	5,000	-	-
BSC3028	Pollard Street Swimming Pool Kiosk/Pump Room - Capital	21,000	21,000	21,000	-
BTC1029	Johnstone Street Town Hall - Capital	1,000	1,000	249	-
BWC1013	Robins Road Waste Site Office - Capital	759	759	189	-
BYC1999	Bannister Road Youth Centre - Capital	-	-	-	-
TOTAL EXISTING BUILDINGS		\$111,759	\$111,759	\$59,667	\$5,780

REPRESENTED BY:

COA

3042202 EXISTING BUILDINGS 16/17	111,759	111,759	59,667	5,780
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LOAN PRINCIPAL REPAYMENTS

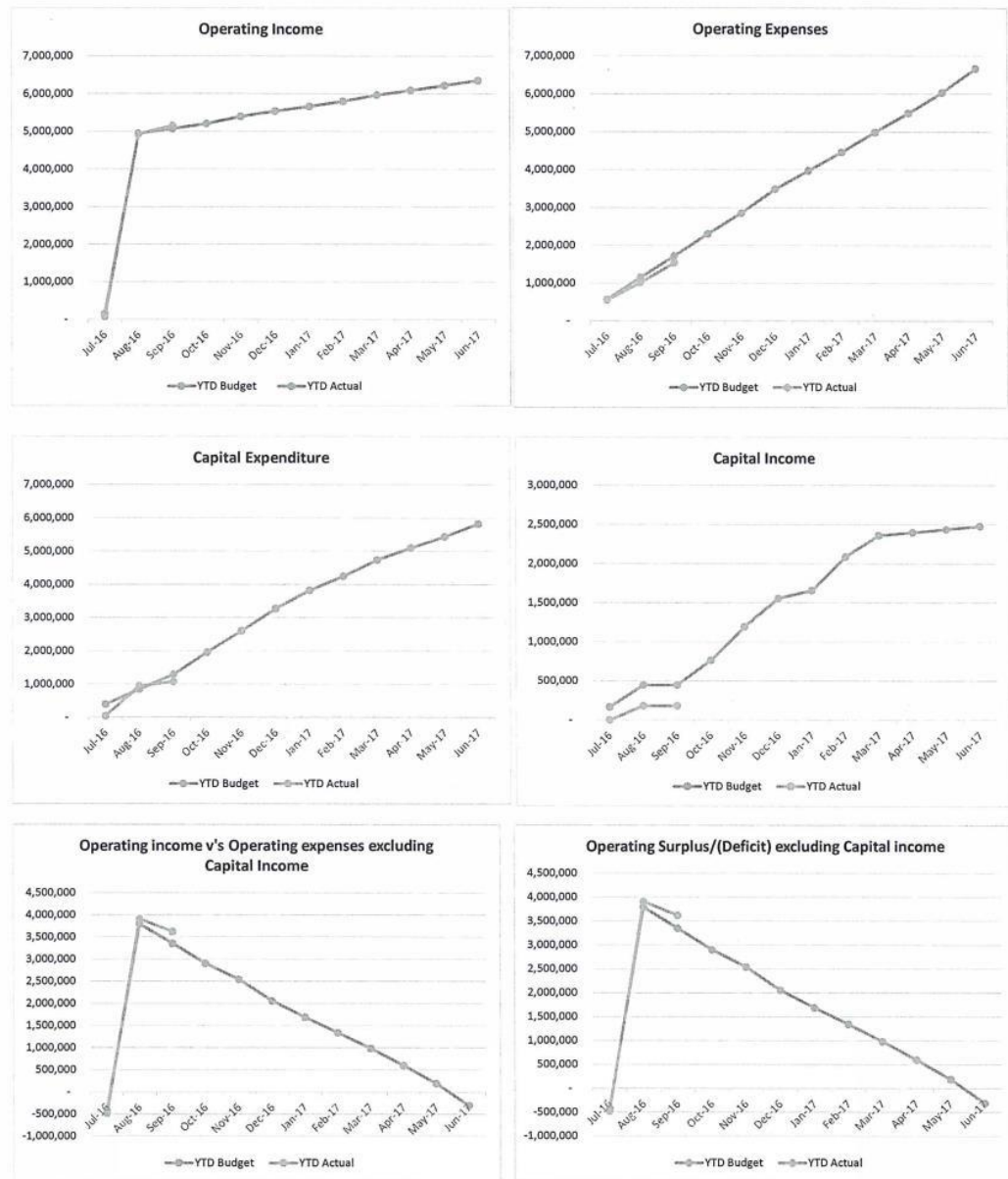
COA	Description	IE Summary	Inc/Exp Analysis Summary	Original Budget	Current Budget	YTD Budget	YTD Actual
3042460	PRINCIPAL ON LOAN 105	71	Other Expenses	\$117,011	\$117,011	\$29,252.75	\$0
2113200	LOAN 106 - REC CENTRE	71	Other Expenses	\$0	\$0	\$0.00	\$0
3074200	PRINCIPAL LOAN 83	71	Other Expenses	\$9,993	\$9,993	\$2,498.25	\$4,916
3083000	PRINCIPAL ON LOAN 100	71	Other Expenses	\$13,845	\$13,845	\$3,461.25	\$6,813
3091402	PRINCIPAL ON LOAN 91	71	Other Expenses	\$0	\$0	\$0.00	\$0
3091460	PRINCIPAL ON LOAN 94	71	Other Expenses	\$11,835	\$11,835	\$2,958.75	\$0
3091470	PRINCIPAL ON LOAN 97	71	Other Expenses	\$12,002	\$12,002	\$3,000.50	\$0
3113046	PRINCIPAL - LOAN 103	71	Other Expenses	\$0	\$0	\$0.00	\$0
3113048	PRINCIPAL - LOAN 106 REC CENTRE	71	Other Expenses	\$55,855	\$55,855	\$13,963.75	\$27,695
3121100	PRINCIPAL LOAN 102	71	Other Expenses	\$0	\$0	\$0.00	\$0
TOTAL				\$220,541	\$220,541	\$55,135	\$39,424

MOVEMENT NET CURRENT ASSET POSITION - RECONCILIATION

	2016/17 Budget		Actual	
	Approved	Current	YTD	YTD
NCA items from Statement of Financial Activity				
Current Assets	3,016,332	3,016,332	8,127,111	
Less: Current Liabilities	-	412,044	-	461,803
Add: Restricted Assets/Principal Repayment	-	1,629,239	-	3,767,393
Net Current Assets	975,048	975,048	3,897,915	
REPRESENTED BY - (From Financial Position) Movement				
Net Current Assets	975,048	975,048	3,897,915	
REPRESENTED BY - (From Rate Setting Statement) Movement				
Closing Surplus Position	975,048	975,048	3,897,915	
Net Current Assets	975,048	975,048	3,897,915	

SHIRE OF BODDINGTON
GRAPHICAL DISCLOSURE OF FINANCIAL PERFORMANCE
For the period ended

30-Sep-17



10/10/2017S:\Corporate Services\Manager Finance\Financial Reports\Council\2017-18\Sep 2017\Data for Graphs

8.2.2	List of Payments – September 2017
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Disclosure of Interest: Nil
 Date: 10 October 2017
 Author: J Rendell
 Attachments: 8.2.1A List of Payments – September 2017 (Confidential)

Summary

The Local Government (Financial Management) Regulations 1996 require the preparation of a List of Payments made from the Council's bank accounts.

Background

A list of the payments made in each month is to be prepared and presented to a meeting of Council in the following month.

This list of payments is to be reviewed by Council separately from the monthly financial statements. This will ensure that the requirement of the Financial Regulations for the list of payments made in one month to be presented to the Council meeting in the following month, will be met even if the financial statements are not presented to that meeting.

Councillors have the opportunity to query or inspect invoices before the meeting to satisfy themselves before the item comes before Council.

Comment

The List of Payments for the month of September 2017 is presented in Attachment 8.2.2A.

Statutory Environment

Local Government (Financial Management) Regulations 1996

13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.
- (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.
- (2) A list of accounts for approval to be paid is to be prepared each month showing –
- (a) for each account which requires council authorisation in that month –
 - (i) the payee's name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented.

- (3) A list prepared under subregulation (1) or (2) is to be —
- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Policy Implications - Nil

OFFICER'S RECOMMENDATION – 8.2.2

COUNCIL RESOLUTION	122/17	Moved Cr Crilly
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That Council adopts the list of payments for the period ending 30 September 2017; at Attachment 8.2.2A.

Seconded	Cr Glynn	Carried	6/0
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8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/ BUILDING SURVEYOR:

Nil

8.4 MANAGER WORKS & SERVICES:

Nil

Cr Hoek left the room at 5:09pm, having declared a Proximity interest in Item 8.5.1 as her property adjoins Lot 5 Harvey Quindanning Road.

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1 Fire Access Track Exemptions

Location:	Harvey-Quindanning Road, Lower Hotham Road, Quindanning-Darkan Road, Crossman Road.
Applicant:	South 32 Worsley Alumina Pty Ltd; J Nelson; J Morgan; Newmont Boddington Gold; GR & MH Marston; RC Hyland
File Ref. No:	ADM 0154
Disclosure of Interest:	Nil
Date:	10 October 2017
Author:	Director Corporate & Community Services
Attachment	8.5.1A Summary of exemption requests 8.5.1B Applications

Summary

Council is to consider endorsing exemptions to various owners or occupiers of properties as recommended in consultation with the Chief Bush Fire Control Officer and local Fire Brigades.

Background

The Fire Access Track Order for 2017/18 requires the owner or occupier of land to apply for an exemption to Council if it is considered impractical to provide Fire Access Tracks or remove flammable materials as required by the Notice, or if natural features render Fire Access Tracks difficult to install.

The owners or occupiers of land who have applied for an exemption are included at Attachment 8.5.1A.

Comment

The ratepayers listed at Attachment 8.5.1A have written to ensure that they comply by obtaining an exemption given the difficulty involved for them in placing Fire Access Tracks on their properties specifically as instructed by the Fire Access Track Order for 2017/18.

By being proactive they are ensuring that they are aware of the Fire Access Track Order for 2017/18 which has been put in place by Council and are trying to reach a solution for their property type in the unfortunate event of a bushfire.

Strategic Implications – Nil

Statutory Environment

2017/18 Fire Access Track Order

If it is considered for any reason to be impractical to clear Fire Access Tracks or remove flammable materials as required by this notice, or if natural features render Fire Access Tracks unnecessary, you may apply to the Council in writing not later than 01 October 2016 for permission to provide Fire Access Tracks in alternative positions or to take alternative action to abate fire hazards on the land. If permission is not granted by the Council, you shall comply with the requirements of this notice.

Policy Implications

4.2 That a Fire Access Track notice accompany the annual Rates Notice and be placed in the Community Newsletter during August and September each year;

- i) reminding landowners of the requirements of the Fire Access Track order;
- ii) advising that inspections will be undertaken after 15 November in each year;
- iii) advising that if Fire Access Tracks are not constructed to the required standard infringement notices may be issued.

Objective:

To encourage landowners to install Fire Access Tracks in accordance with Council requirements.

Financial Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations

By complying with the Fire Access Track Order ratepayers ensure that they are attempting to provide protection for life and property in the event of a bushfire, which would potentially slow down the spread of fire/damage to other properties and the need to call out emergency services to deal with such an event.

Consultation - Nil

Options

Council can resolve:

- 1 the Officer's Recommendation;

- 2 to not endorse the Fire Access Track exemption for some or all of the applicants, requiring the applicants to comply with Council's Fire Break Order or face prosecution, giving reasons.

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION

123/17

Moved Cr Smart

That Council grant exemption from Council's 2017/18 Fire Access Track Order to the following properties:

Property Owner	Description of Land	Exemption Requested
South 32 Worsley Alumina Pty Ltd	Lot 5 Harvey Quindanning Road, Quindanning	Exemption from implementing Fire Access Tracks around this lot.
South 32 Worsley Alumina Pty Ltd	Lot 591 & 633 Lower Hotham Road	Exemption from implementing Fire Access Tracks around each of these lots.
JA Nelson	Lot 11 Crossman Road, Crossman	Exemption from implementing Fire Access Tracks around this lot.
RC Hyland	755 Crossman Rd Crossman WA	Exemption from implementing a Fire Access Track to most of the east of the property until the boundary in question dries out and becomes trafficable.
GR & MH Marston	35 Crossman Road Boddington	Exemption from implementing Fire Access Track to south east corner of the hill.
J Morgan	Wellington locations 1899, 2293 & 1355 at 366 Quindanning-Darkan Road, Quindanning.	Exemption from implementing Fire Access Tracks fully around these lots.
Newmont Boddington Gold	Lots 420 on DP50652, 421 on DP 50652, 500 on DP 59054, (Saddleback Treefarms), 501 on DP 5909 & 530 on DP 228490 (Eastern Acquired lands), Lot 10 on DP18197 (Operational/Mining Envelope and Lot 703 on DP 228588 (Hotham Farm)	Exemption from implementing Fire Access Tracks around these lots.

Seconded

Cr Glynn

Carried

5/0

Cr Hoek returned to the room at 5:11pm.

Attachment 8.5.1A

Property Owner	Description of Land	Exemption Requested
South 32 Worsley Alumina Pty Ltd A160	Lot 5 Harvey Quindanning Road, Quindanning	Exemption from implementing Fire Access Tracks around this lot as: <ul style="list-style-type: none"> The overland bauxite conveyer (OBC) intersects the property and provides a clear break and access for emergency vehicles. Significant clearing of native vegetation over steep terrain would be required to install a Fire Access Track along the northern boundary of Lot 5, potentially leading to severe erosion issues. Since the wildfire in Feb 2015, Worsley have reinstated a trafficable break along the entire boundary of neighbouring lots 3, 4 and 6 which would provide vehicle access in the event of an emergency.
South 32 Worsley Alumina Pty Ltd A1319	Lot 591 and 633 – Lower Hotham Road	Exemption from implementing Fire Access Tracks around this lot as: <ul style="list-style-type: none"> The overland bauxite conveyer (OBC) intersects the property and provides a clear break and access for emergency vehicles. The property is bordered by state forest to the west and contains several forestry tracks that provide access to the property as well as bordering parts of the boundary. Balgera track intersects the property and provides access down to the river. Significant clearing of native vegetation over extremely steep and rocky terrain would be required to install a Fire Access Track along the northern and southern boundaries of the property. <p>The property is bordered by the Hotham River to the east and a trafficable Fire Access Track exists on the eastern side of the river.</p>
JA Nelson A111	Lot 11 Crossman Road, Crossman	Exemption from implementing Fire Access Tracks around this lot as: <ul style="list-style-type: none"> Due to steep and rocky nature of land, that Fire Access Tracks be installed at strategic locations where they can be provided. There is an access track installed at the road frontage and other locations on the property. A fire prevention burn was conducted 29/10/15 from the road frontage for up to 200 metres.
RC Hyland	755 Crossman Rd Crossman WA	Exemption from implementing a Fire Access Track to most of the east of the property until the boundary in question dries out and becomes trafficable.

Attachment 8.5.1A

Property Owner	Description of Land	Exemption Requested
GR & MH Marston	35 Crossman Road Boddington	Exemption from implementing Fire Access Track to south east corner of the hill as the area is steep and rocky.
J Morgan A107	366 Quindanning-Darkan Road, Quindanning.	Exemption from implementing Fire Access Tracks around this lot as: <ul style="list-style-type: none"> • Very steep and rough terrain on eastern boundary. • Access Tracks have been provided at the bottom of the slopes.
Newmont Boddington Gold A1366	Lots 420 on DP50652, 421 on DP 50652, 500 on DP 59054, (Saddleback Treefarms), 501 on DP 5909 &, 530 on DP 228490 (Eastern Acquired lands), Lot 10 on DP18197 (Operational/Mining Envelope and Lot 703 on DP 228588 (Hotham Farm)	Exemption from implementing plantation standard Fire Access Tracks is sought and private bush holdings/uncleared lands greater than 50 hectares as: <ul style="list-style-type: none"> • Newmont maintain a 24 hour emergency response capacity at the mine • Areas have a well-developed and maintained road network • NBG maintains fire firefighting equipment at the mine and Saddleback Treefarms properties. • Interagency agreement with BDaC (previously DPaW) for prescribed burning and wildfire suppression 2012



31 August 2017

Grant Bartle
Director of Corporate and Community Services
Shire of Boddington
PO Box 4
BODDINGTON WA 6390

31 AUG 2017

Distribute to:

☐ DCS ☐ DSP ☐ WNS
☐ PCHO ☐ FM ☐ CEO
☐ MWS ☐ TPC ☐ MCS

South32
Worsley Alumina Pty Ltd
Boddington Bauxite Mine
PO Box 50
Boddington WA 6390
Australia
T +61 8 9734 8311
south32.net

Dear Mr Bartle

File No. ADM 0103

Date Balgera Road

Firebreak exemption application – Lot 591 and 633 Balgera Road

In accordance with the Shire of Boddington 2017/18 Bush Fire Notice, a firebreak exemption is sought for the boundary of Lots 591 and 633 off Balgera Track (see figure 1). The exemption is sought on the grounds that:

- The Overland Bauxite Conveyor (OBC) intersects the property and provides a clear break and access for emergency vehicles.
- The entire property was burnt during the Lower Hotham wildfire in February 2015, resulting in current low fuels.
- The property is bordered by State Forest to the west and contains several forestry tracks that provide access to the property as well as having Balgera Track intersect the property down to the Hotham River.
- Significant clearing of native vegetation over extremely steep and rocky terrain would be required to construct a firebreak around the boundary of the property, potentially leading to severe erosion issues.
- The property is bordered by the Hotham river to the east and a trafficable firebreak exists along the eastern side of the river on Worsley land.

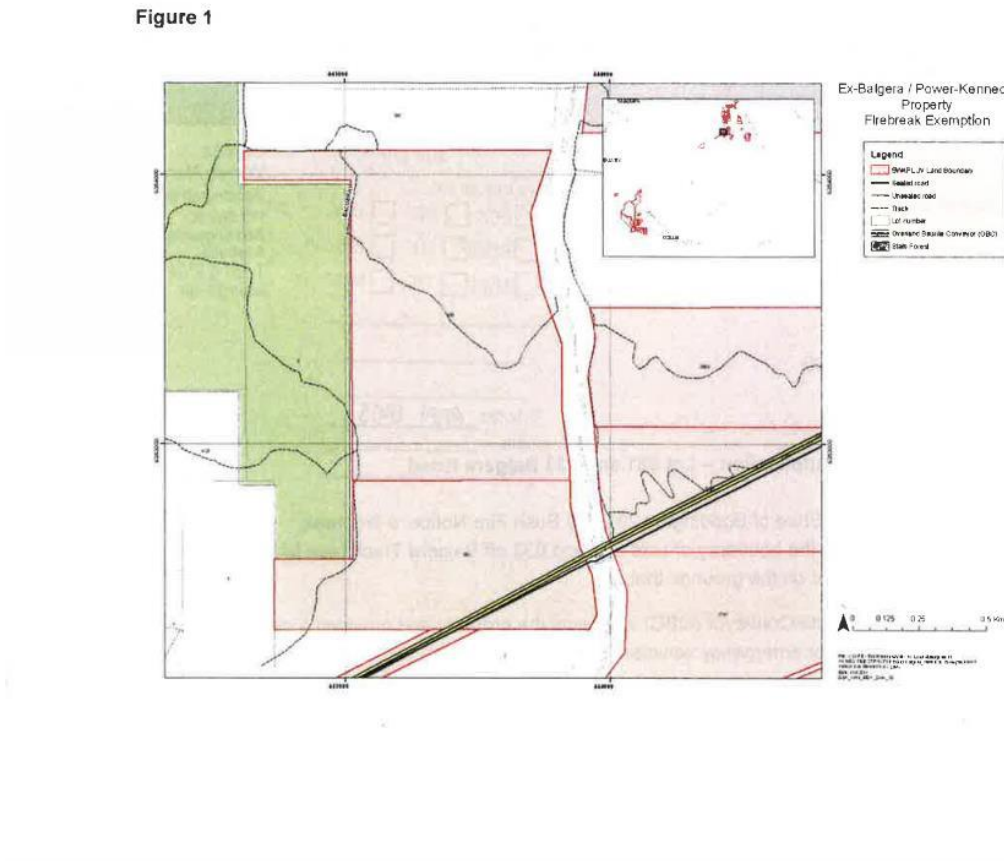
Your consideration of this application is appreciated.

Yours sincerely

Kris Narducci
Land Management Specialist

Registered Office: Gastaldo Road Allanson Western Australia 6225 Australia
ABN 58 008 905 155 Registered in Australia

South32 Worsley Alumina Pty Ltd is the manager of the Worsley Joint Venture – Bauxite/Alumina Operations. Liability and responsibility of the Joint Ventures is several in accordance with the following schedule of participating interests: South32 Aluminium (RAA) Pty Ltd 56%, South32 Aluminium (Worsley) Pty Ltd 30%, Japan Alumina Associates (Australia) Pty Ltd 10%, Soltis Alumina Pty Ltd 4%.





31 August 2017

Grant Bartle
 Director of Corporate and Community Services
 Shire of Boddington
 PO Box 4
 BODDINGTON WA 6390

SHIRE OF
 BODDINGTON
 RECEIVED

31 AUG 2017

Distribute to:

☐ DCS ☐ CSP ☐ MWS
☐ PEHO ☐ FM ☐ CEO
☐ MWS ☐ IPC ☐ MCS

South32
 Worsley Alumina Pty Ltd
 Boddington Bauxite Mine
 PO Box 50
 Boddington WA 6390
 Australia
 T +61 8 9734 8311
 south32.net

Dear Mr Bartle

Firebreak exemption application – Lot 5 off Toorak Rd

File No. ADM 0103

Date _____

In accordance with the Shire of Boddington 2017/18 Bush Fire Notice, a firebreak exemption is sought for the northern boundary of Lot 5 off Toorak Rd (see figure 1). The exemption is sought on the grounds that:

- The Overland Bauxite Conveyor (OBC) intersects the property and provides a clear break and access for emergency vehicles.
- The entire property was burnt during the Lower Hotham wildfire in February 2015, resulting in current low fuels.
- Significant clearing of native vegetation over steep terrain would be required to install a firebreak along the northern boundary of Lot 5, potentially leading to severe erosion issues.
- Since the February 2015 wildfire, Worsley have reinstated a trafficable firebreak along the entire boundary of neighbouring lots 3, 4 and 6 (R & E Hoek) which provides very good vehicle access in the event of an emergency.

Your consideration of this application is appreciated.

Yours sincerely

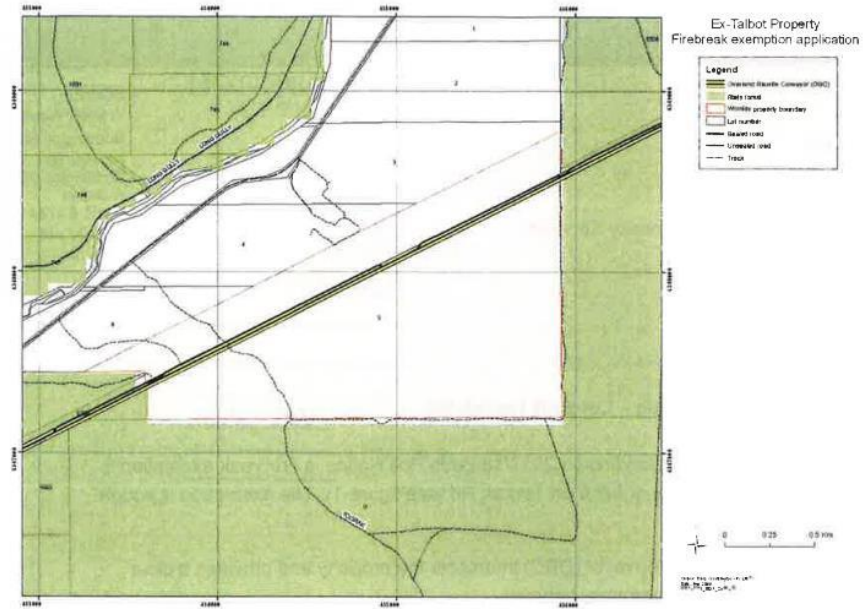
A handwritten signature in blue ink, appearing to read 'Kris Narducci'.

Kris Narducci
 Land Management Specialist

Registered Office: Gasalido Road Allanson Western Australia 6225 Australia
 ABN 58 008 905 155 Registered in Australia

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Figure 1



Hello Grant,

Thanks for the reminder.

Consistent with previous years we request to vary the location of our trafficable fire breaks, as required, on our property at 526 Crossman Road, Boddington.

We request permission be granted for firebreaks be installed at strategic locations where it is not possible to provide them along boundaries because of terrain issues.

Firebreaks will be installed along the road frontage and at other locations on the property.

See attached a map of the alternative break locations.

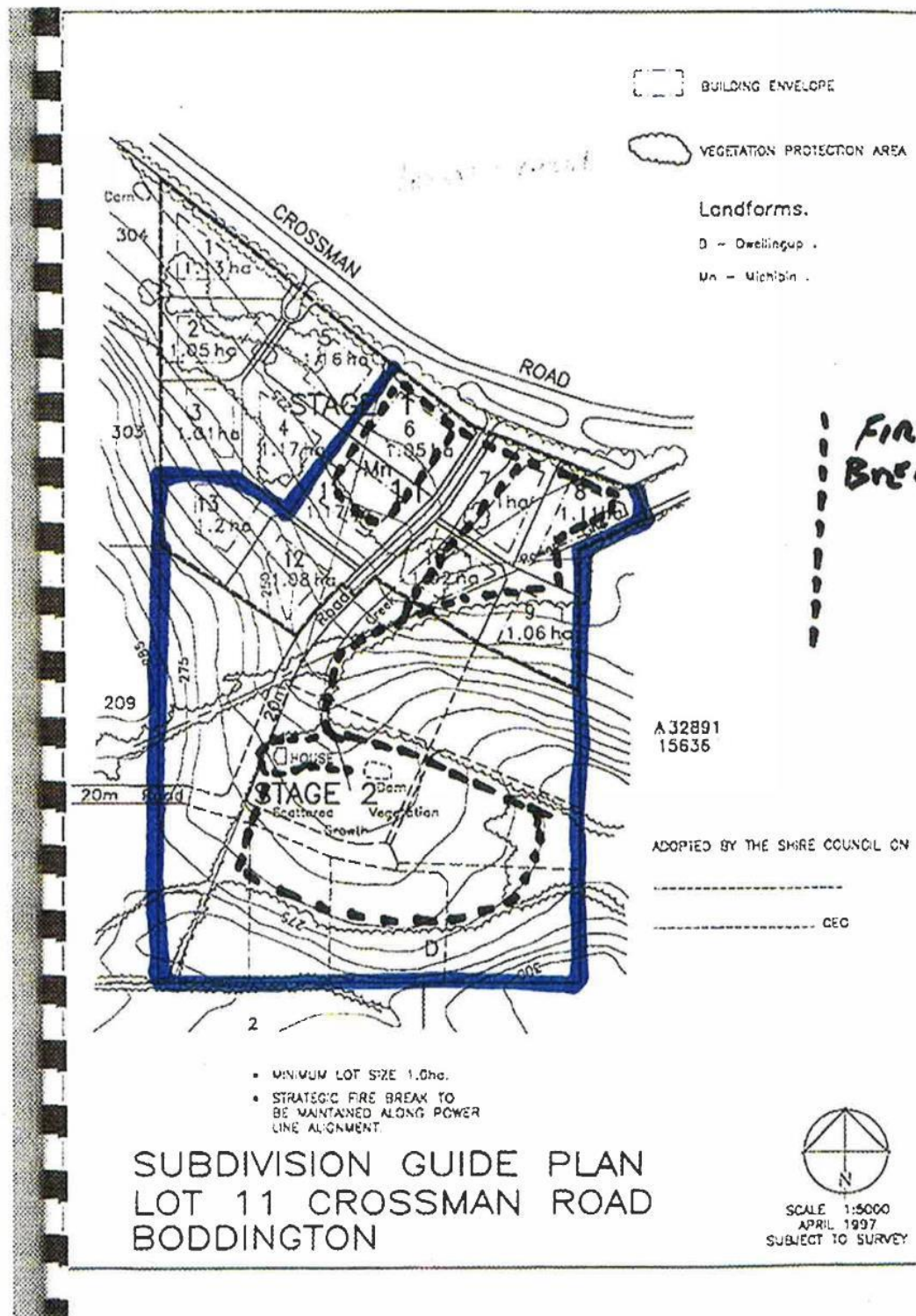
As previously discussed with Shire officers we will also provide an additional short break affording some added protection to the Mooliarn Dam reserve.

We hope to hear from you in the affirmative, and also that we all have a safe summer.

Regards,

Jim and Carol Nelson.

9883 9223



Grant Bartle,
Shire of Boddington,
Boddington W.A. 6390
15/9/17

Dear Grant,

Re: Firebreak 755 Crossman Rd., Crossman

I wish to apply for fire break exemption to 755 Crossman Rd, Crossman, the right side (east), as not only having salt pans, a dam but is also a flood area, bordering the Crossman River having several overflows from the river, and being inaccessible for vehicles to create a fire break.

The upper area surrounding the house will continue to have the fire break maintained.

If you have any more queries please do not hesitate to contact me by email at boddhm@gmail.com

Yours sincerely,

Rachel Hyland



RMB 573
Williams 6319
26/1/17

Shire of Boddington
PO Box 4 Boddington,

Dear Sir/Madam,

Regarding Fire Access Tracks
on my property, locations Wellington 1899, 2293 and
1355

As it is totally impractical because of very steep and
rough terrain to provide fire access tracks on the
eastern boundaries of these locations.

I am applying for exemptions on these locations
to comply with your regulations on the eastern
side.

However, access tracks have been provided on the
bottom of the steep slopes of these locations.

As I could not put Fire Access Tracks on locations
2135 and 1897 because of the terrain, I have
provided tracks on the southern boundaries, covered
by location 3157, in Williams Shire.

Yours sincerely

J. Morgan

JOHN MORGAN

Grant Bartle

From: Greg Marston <grmhmarston35@bigpond.com>
Sent: Wednesday, 27 September 2017 7:11 PM
To: Grant Bartle
Subject: Firebreak Exemption
Importance: High

G'day Grant

We wish to seek exemption from clearing a firebreak on the south east hill corner section of our block. We do have a pathway around the base and some 1-1.5m wide tracks on the hill which I use to assist mosaic burning in the permissible fire burning season to prevent long term build up of vegetation matter. The other boundary areas are kept slashed/mown for firebreaks. We do have bushes along the west boundary for the purposes of keeping the small seasonal drainage line from flooding and becoming boggy. The grass in this area is still slashed/mown.

We trust this meets with the Shire's firebreak requirements.

Regards
Greg & Maxine

GR & MH Marston
'Waldja', 35 Crossman Rd
BODDINGTON WA 6390

T. (08) 9883 9309



SHIRE OF BODDINGTON PERMITTED

12 SEP 2017

Distribution

<input checked="" type="checkbox"/> DCS	<input type="checkbox"/> DSP	<input type="checkbox"/> MIN
<input type="checkbox"/> PERH	<input type="checkbox"/> I.C	<input checked="" type="checkbox"/> CE
<input type="checkbox"/> MWS	<input type="checkbox"/> I.C	<input type="checkbox"/> MC

Newmont Boddington Gold
PO Box 48
Boddington WA 6390
Telephone: +61 8 9883 8260
Facsimile: +61 8 9883 4208
www.newmont.com

Mr Chris Littlemore
Chief Executive Officer
Shire of Boddington
39 Bannister Road
Boddington WA 6390

File No ADM 0154
Date _____
Initial _____

Dear Chris,

APPLICATION FOR EXEMPTION • SHIRE OF BODDINGTON FIRE ACCESS TRACK ORDER 2017/2018

Newmont Boddington Gold (NBG) seeks exemption from the Shire of Boddington Fire Access Track Order (2017/18) with specific regard to Fire Access Track requirements for Pine and Eucalyptus Plantations and Private Bus Holdings/Uncleared Land Greater than 50 Hectares for the following Lots:

Lot No.	Area
• 420	(Saddleback Treefarm)
• 421	(Saddleback Treefarm)
• 500	(Saddleback Treefarm)
• 501	(Eastern Acquired Lands)
• 530	(Eastern Acquired Land)
• 10	(Mining/ Operational Envelope)
• 703	(Hotham Farm)

Attachment One -Newmont Boddington Gold Areas Requested for Fire Access Track Order Exemption Shire of Boddington 2017 / 2018 Fire Season provides more detail and justifications for the request for exemption for each parcel of land, which include:

- NBG's maintenance of a 24 hour Emergency Response capacity on site
- Fire equipment located at Saddleback Tree farms
- Areas serviced by well-developed and maintained network of roads and tracks
- Signed Interagency Agreement between Department of Environment and Conservation and
- NBG for Prescribed Burning and Wildfire Suppression 2012 (under review)

If you do have any queries in relation to this Application please contact Neil Steyn,
Manager Business and Services phone 9883 4237.

Yours sincerely,



Neil Steyn

Manager Business and Services

Newmont Boddington Gold

September 7, 2017

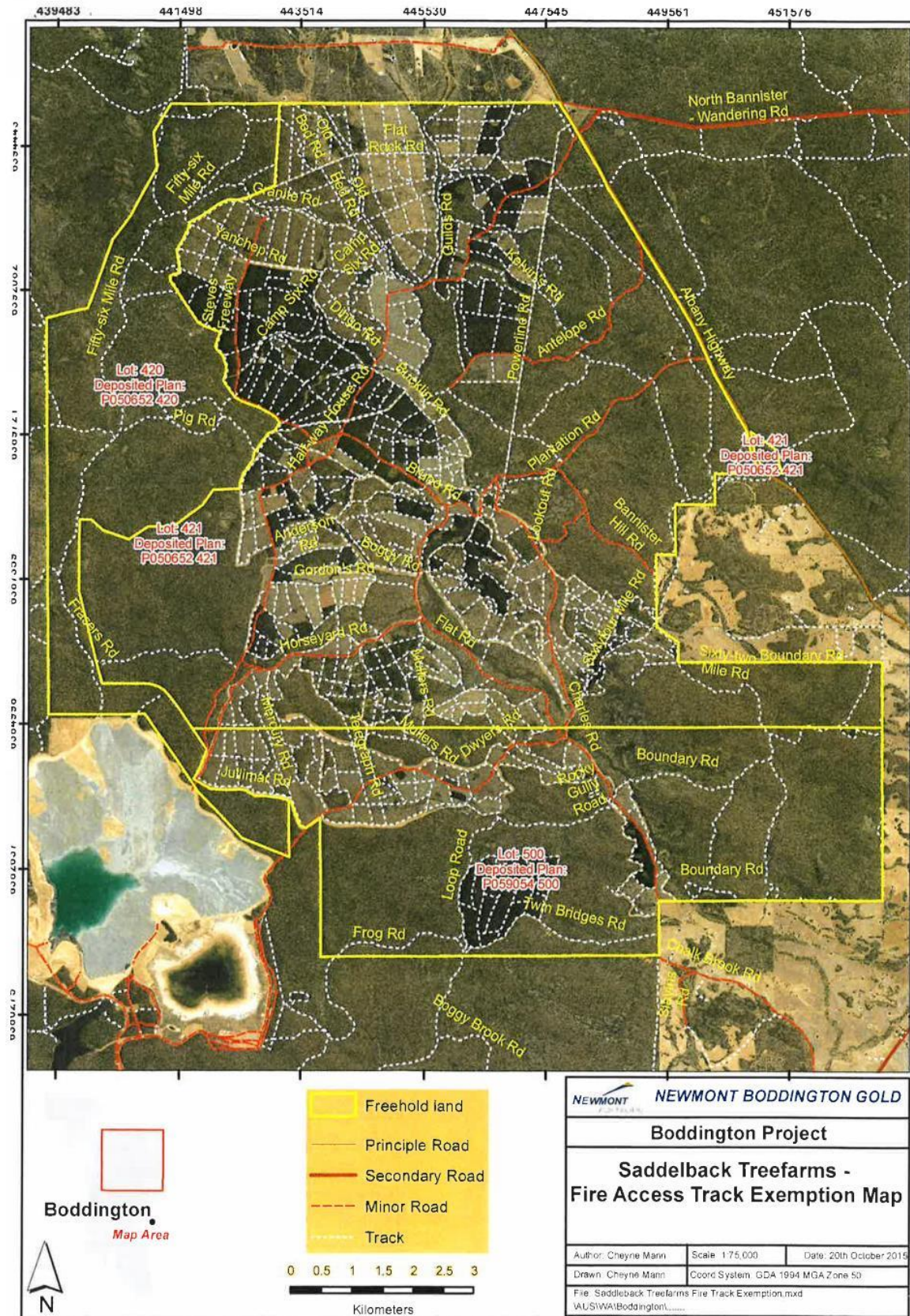
Attachments:

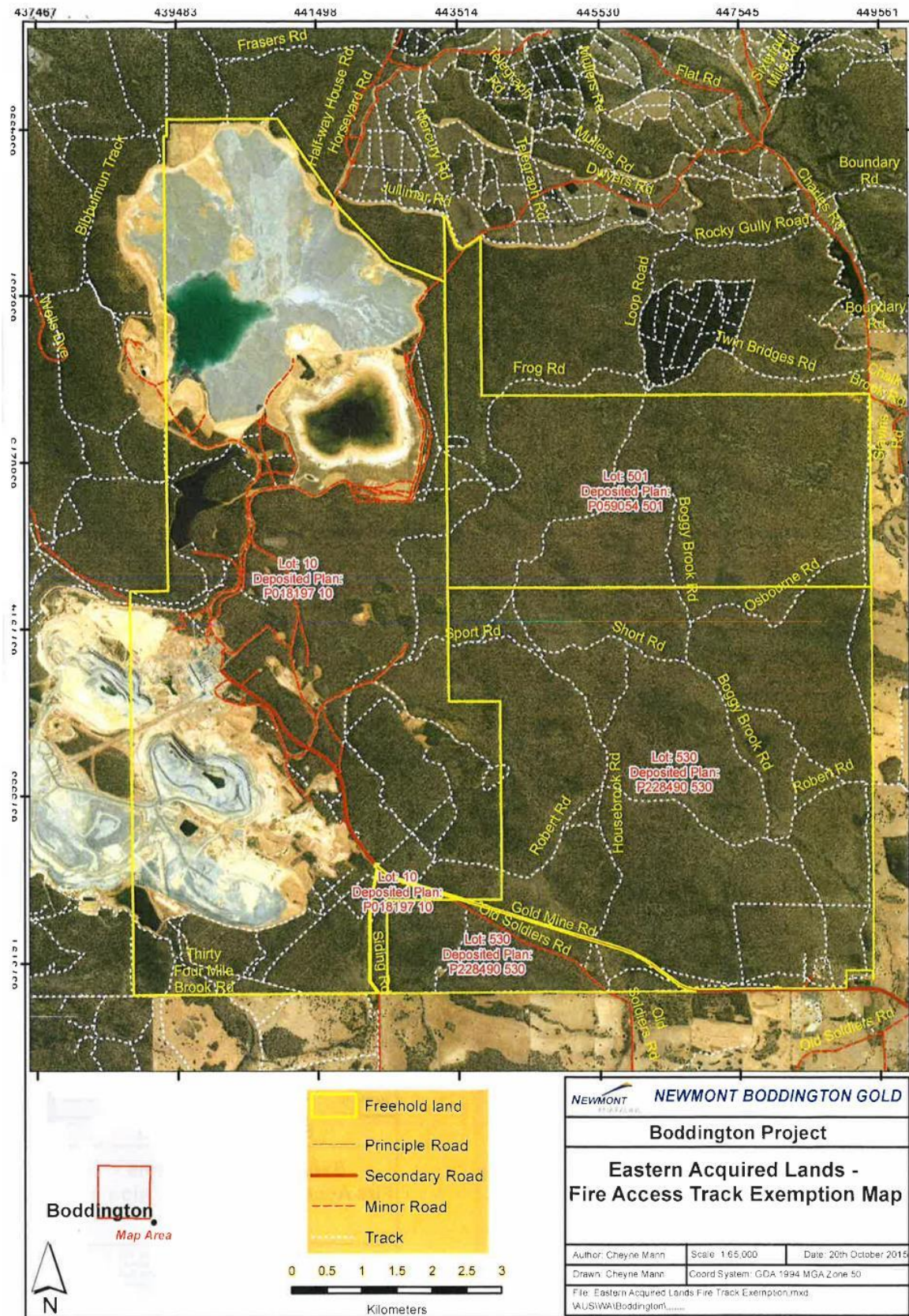
Attachment One - Newmont Boddington Gold, Saddleback Tree farm – Areas Requested for
Fire Access Track Order Exemption Shire of Boddington 2017 / 2018 Fire Season

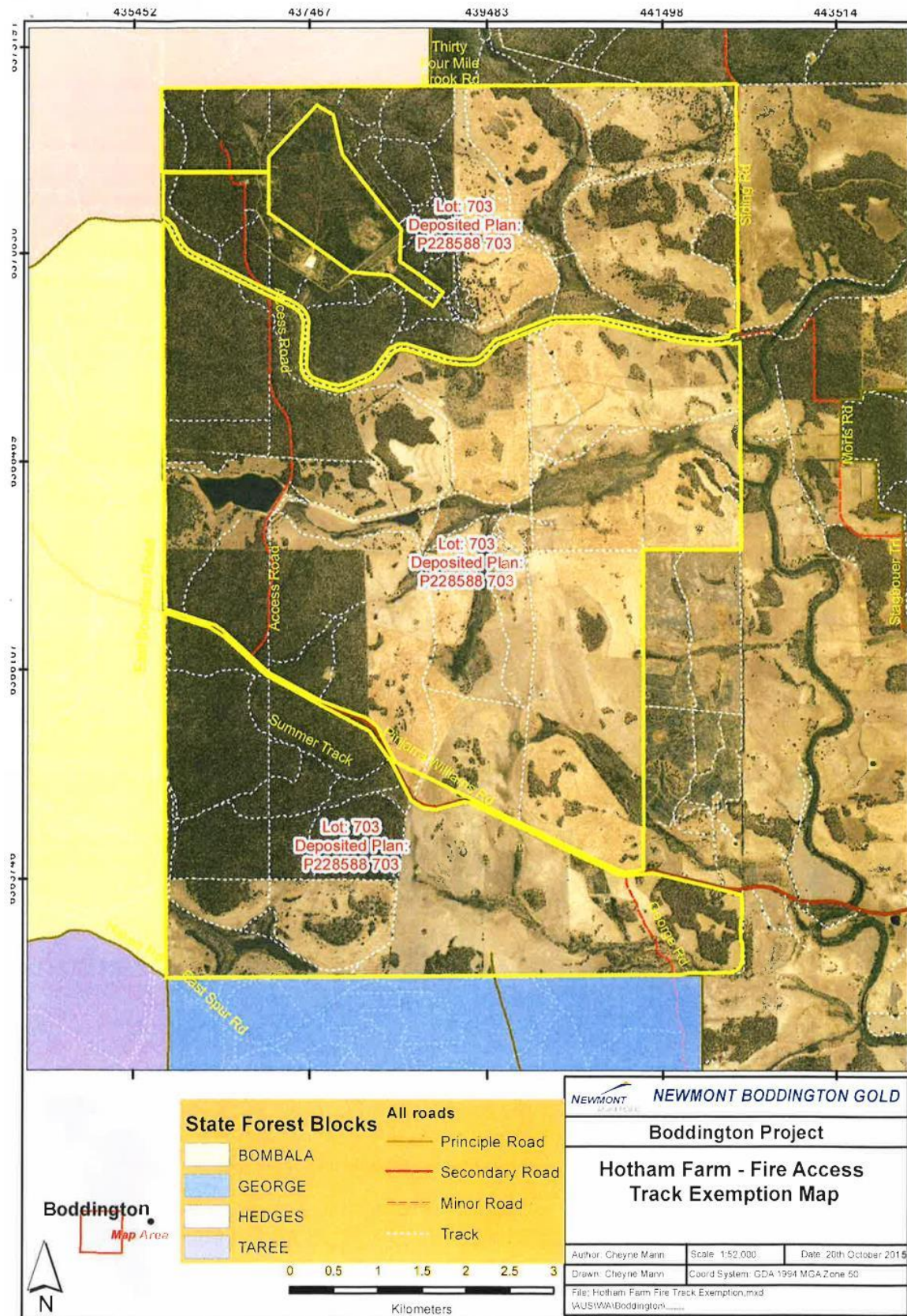
Attachment Two- Saddleback Tree farm Map - 2017 / 2018 Emergency Services

Attachment Three – Eastern Acquired Lands and Operational / Mining Envelope Map - 2017 /
2018 Fire Access Track Order Exemption Application

Attachment Four – Hotham Farm Map - 2017 / 2018 Fire Access Track Order Exemption
Application







Shire President John Allert, Deputy President Martin Glynn, Cr Crilly, Cr Hoek, Cr Manez, and Cr Smart all declared a Financial Interest in Item 8.5.2, due to their roles as Councillors.

8.5.2 Councillor Gift Policy

File Ref No: ADM 0104
Disclosure of Interest: Nil
Date: 10 October 2017
Author: Grant Bartle
Attachments: Nil

Summary

Council to consider purchase of an appropriate gift, not cash, for retiring or defeated Councillors.

Background

The policy proposed is reinstating resolution 147/05 passed at the 19 April 2005 Council meeting but removed under resolution 129/15 at the 15 December 2015 meeting.

The objective is to establish a guide for recognition of outgoing Councillors so as to avoid the necessity to refer every instance to the Department of Local Government, Sport and Cultural Industries (DLGSI) for determination.

The Department of Local Government, Sport and Cultural Industries (as it is known now) approved Council's application in 2005 under section 5.69(3)(a) of the *Local Government Act 1995* to allow the seven existing Councillors to vote on the Policy Relating to Gifts and for the President to preside at the meeting during Council's consideration of Council Policy 05.6 – Councillor Recognition.

Approval was provided for Councillors to vote on the matter and for the Shire President to preside over the agenda item, with two conditions attached:

1. the approval was only valid for the Ordinary Meeting of Council to be held on 16 August 2005, and
2. the monetary value of any gift as contained in the policy does not exceed \$300.

The Department also pointed out that, despite their approval, the provisions of the Act require the member to disclose his or her interest, together with the approval provided. The disclosures along with the approval then need to be recorded in the minutes of the meeting.

Comment

Councillors voting to provide a gift for a retiring Councillor should declare a Financial Interest because they may, as a result of voting to give a gift to a Councillor, expect to receive one him or herself upon retirement. It was for this reason that the process of obtaining permission for Councillors to vote had been initiated.

Economic Implications – Nil

Social Implications – Nil
Environmental Considerations – Nil
Strategic Implications – Nil
Statutory Environment

Local Government Act 1995

5.65. Members' interests in matters to be discussed at meetings to be disclosed

- (1) A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest –*
 - (a) in a written notice given to the CEO before the meeting; or*
 - (b) at the meeting immediately before the matter is discussed.*

5.67. Disclosing members not to participate in meetings

A member who makes a disclosure under section 5.65 must not –

- (a) preside at the part of the meeting relating to the matter; or*
- (b) participate in, or be present during, any discussion or decision making procedure relating to the matter,*

unless, and to the extent that, the disclosing member is allowed to do so under section 5.68 or 5.69.

5.69. Minister may allow members disclosing interests to participate etc. in meetings

- (1) If a member has disclosed, under section 5.65, an interest in a matter, the council or the CEO may apply to the Minister to allow the disclosing member to participate in the part of the meeting, and any subsequent meeting, relating to the matter.*
- (2) An application made under subsection (1) is to include –*
 - (a) details of the nature of the interest disclosed and the extent of the interest; and*
 - (b) any other information required by the Minister for the purposes of the application.*
- (3) On an application under this section the Minister may allow, on any condition determined by the Minister, the disclosing member to preside at the meeting, and at any subsequent meeting, (if otherwise qualified to preside) or to participate in discussions or the decision making procedures relating to the matter if –*
 - (a) there would not otherwise be a sufficient number of members to deal with the matter; or*
 - (b) the Minister is of the opinion that it is in the interests of the electors or ratepayers to do so.*

The Department has approved Council's participation approval application under delegated authority for the Ordinary Council Meeting 17 October 2017 only, under section 5.69(3)(a) of the Act.

All Councillors must declare the nature and extent of their interests at the OCM when the matter is considered, together with a copy of the approval.

Policy Implications

Adoption of a Policy will be included in the policy manual for biennial review.

Financial Implications

Maximum of \$300 anytime a Councillor leaves Council after 4 (four) years service.

Consultation – DLGSI – (Department of Local Government, Sport and Cultural Industries)

Options

Council can resolve to:

1. support the Officer's Recommendation,
2. support the Officer's Recommendation with a different financial commitment not exceeding \$300; or
3. not support the Officer's Recommendation, giving reasons.

Voting Requirements – Simple Majority

OFFICER RECOMMENDATION – ITEM 8.5.2

COUNCIL RESOLUTION

124/17

Moved Cr Crilly

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

Seconded

Cr Glynn

Carried

6/0

8.6 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
Date: 11 October 2017
Author: Chris Littlemore

Purpose of Report

To bring forward Councillors information the Action Report with actions taken on previous Council resolutions.

Meeting Date	Resolution Number	Responsible Officer	Subject	Date Completed	Comments Current Status
19/9/17	108/17	PEHO	Caravan Park Fees	21/9/17	Notices lodged website, Bodd News
19/9/17	109/17	DCCS	LOAF – Boddington Community Newsletter	19/9/17	Emailed 19/9/17
19/9/17	110/17	DCCS	LOAF – Boddington Cricket Club	19/9/17	Emailed 19/9/17
19/9/17	111/17	DCCS	LOAF – Boddington Playgroup	19/9/17	Emailed 19/9/17
19/9/17	112/17	DCCS	LOAF – Boddington Family Support Group	19/9/17	Emailed 19/9/17
19/9/17	113/17	DCCS	Waiving of Fees for Boddington Arts Council	20/9/17	Letter sent
19/9/17	114/17	DCCS	Bushfire Advisory Committee Recommendations	20/9/17	Brochure completed 20/9/17 for posting 26/9/17
19/9/17	116/17	CEO	Old School Skate Park	20/9/17	Completed
19/9/17	117/17	DCCS	Lease of 31 Bannister Road Boddington – Newmont Boddington Gold	20/9/17	Lease document mailed to NBG

For information only.

8.6.2	Actions Performed Under Delegated Authority For The Month Of September 2017
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File Ref. No:	ADM0686
Disclosure of Interest:	Nil
Date:	12 October 2017
Author:	Chief Executive Officer
Attachments:	Nil

Summary

To report back to Council actions performed under delegated authority for the month of September 2017.

Background

There is no specific requirement to report on actions performed under delegated authority. But to increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for the month of September 2017.

Development Approvals issued;
Building Permits issued;
Health Approvals issued;
One off delegations to the Chief Executive Officer;
Affixing of Common Seal

Comment

The following tables outline the action performed within the organization relative to delegated authority for the month of September 2017 and are submitted to Council for information.

Common Seal

Nil

Authorisation to call Tenders

Nil

Peter Haas - PEHO

Building Applications

Nil

Health

Nil

Steve Thompson - Town Planning Consultant

Development Approvals

Nil

Subdivision Applications

Nil

Land Administration

Nil

Strategic Implications – Nil

Statutory Environment

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires delegates to keep a record of each occasion on which they exercise the powers or discharge the duties delegated to them.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications – Nil

Social Implications - Nil

Environmental Considerations – Nil

Consultation - Nil

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.2

There were no delegations to accept.

8.6.3 Peel Regional Leaders Forum (PRLF)

File Ref. No: ADM
Disclosure of Interest: Nil
Date: 24 November 2017
Author: Chris Littlemore CEO

Summary

Council is to consider a three-year grant funding commitment for the Peel Regional leaders Forum.

Background

The Peel Regional Leaders Forum was the result of a meeting of Peel Regional Mayors/Presidents and CEOs in September 2010, which determined that existing leadership models were not achieving sustainable outcomes for the Peel Region. At the time, the region's economic development body was the Peel Economic Development Unit (PEDU), which had been established in July 1999 to 'work cooperatively with other relevant partners and agencies to advance regional cooperation and economic development in the Peel Region'.

PEDU's initial membership consisted of an Executive Group comprised of Peel Local Government and Peel Development Commission (PDC) representatives, and a Working Group comprised of Local Government CEOs, the PDC CEO, and technical advisors as required. PEDU's membership subsequently evolved to include the Peel Chamber of Commerce and Industry, and the Small Business Centre (SBC) Peel.

However, at the September 2010 meeting, regional leaders determined that PEDU was not achieving its mission statement, and that a new model was therefore required to replace it.

Consequently, the Peel Regional Leaders Forum, with incorporated association status was created and the PRLF subsequently held its inaugural meeting in February 2011. Since then, the PRLF has met bi-monthly, and recently held its 29th General Meeting on 8 September 2017.

Comment

The Peel Regional Leaders Forum comprises the Peel local governments of Mandurah, Murray, Serpentine-Jarrahdale, Waroona and Boddington, plus Regional Development Australia (RDA) Peel, the Peel-Harvey Catchment Council and the Peel Community Development Group. The Peel Development Commission currently has Observer status to the PRLF.

The PRLF holds its general meetings on a bi-monthly basis, and its CEO Group meetings are also held bi-monthly on alternate months. Under its Constitution, the Objects of the PRLF are as follows:

- To be the means of determining responses to regional priorities for the Peel Region;
- To be the mechanism for determining regional funding priorities at the Commonwealth level;
- To be the mechanism for determining regional funding priorities at the State level;
- To create an environment of sustainable growth;

- To facilitate the economic development, ecological integrity and social wellbeing of the Peel Region;
- To identify the economic needs of the region and make these needs known to key decision makers;
- To foster cooperative and jointing venturing initiatives between members and appropriate partners on projects of mutual benefit or to further joint interests.

In its six-and-a-half years of operation, the PRLF has endeavoured to provide leadership on key regional issues including local government reform, tourism, health service provision, State and Federal funding, and relations with the region's key industries. One of the PRLF's successes was the recent commencement of the Peel Regional Trails Master Plan, which will map, design and promote a range of tourism trails across the Peel Region.

The PRLF workshop held in Mandurah on 20 July was designed to determine the strategic direction for the PRLF to be pursued over the next three years. The Workshop Outcomes Report included the following Executive Summary:

- *The current PRLF needs to evolve from its current form. There is a need for a group that includes all of the Peel Region and can act on behalf of the region;*
- *Our vision is that the Peel is worth fighting for and that as a region, it stands strong and firm;*
- *It has a strong regional identity that attracts resources and support. Operating as a whole, the PRLF is stronger than the sum of the individual groups;*
- *Our purpose is to be a regional group that is representative, unifying, independent and strategic, acting through advocacy;*
- *Membership remains as is, consisting of the peak groups (including PDC), with secondment of others as needed;*
- *It is agreed that the Peel Regional Blueprint should be used as a guiding source for regional planning and priorities, with the caveat that there is input to the upcoming review of the Regional Blueprint;*
- *Need an empowered executive officer function in place, operating as an Executive Director, strategic, experienced and a voice for the PRLF;*
- *Elected Chair from the membership, in accordance with the Constitution;*
- *Governance sub-committee established to recommend KPIs for the Executive Director, plus monitor Executive Director performance on a regular basis;*
- *Hosting of the Executive Director according to the successful applicant's situation (or taking advantage of in-kind offers from members);*
- *To attract the type of Executive Director required, a package of \$175,000 per annum may be required, involving a three-year tenure, \$50,000 per annum for marketing, \$63,000 for operational expenses, and leveraged project funding;*
- *An agreed process for determining regional priorities and associated project or advocacy work needs to be further developed and documented;*
- *As an overall structure, it is agreed to use the Peel Regional Blueprint themes as the starting point for identifying regional priorities according to the PRLF i.e.*
 - *Thriving Industry;*
 - *Agriculture and Food Innovation;*
 - *Tourism Excellence;*
 - *Capable People;*
 - *Strong and Resilient Communities;*
 - *Environment (as an added theme).*

At its 8 September meeting, the PRLF resolved that, subject to each Council's endorsement, the Executive Director position will commence by December, and be based at the Shire of Murray offices as the most central location within the Peel Region.

The previous appointment as Executive Officer was employed on the basis of three days per week, and provided mainly a governance and administration role. Since his departure in April, a City of Mandurah officer has undertaken these duties on a part-time basis. The major thrust of the July workshop was the need for a full-time Executive Director role to take the PRLF to the next level of influence and operation.

One of the consequences of employment of an Executive Director will be an increase in the annual contribution and the need for a commitment for three years funding to be able to offer an attractive contract to the potential employee.

Council currently provides about \$13,000 in the budget. The anticipated budget amounts over the next three years are attached. They show Boddington remaining at the lowest of the five shires contribution wise and indicate an increased commitment of \$3,000 this financial year, \$6,000 next year and \$7,000 in 2019/20.

At this point Waroona, Murray and Serpentine Jarrahdale Councils have resolved to support the budget amounts, and Mandurah Council has resolved to defer a decision until after the election.

Strategic Implications - Council will be in a better position in terms of government support if it remains part of the Peel Region rather than become part of the Wheat-belt Region.

Policy Implications - Nil

Financial Implications - Funds will need to be allocated when Council reviews this year's budget in November 2017.

Economic Implications - this commitment to the PRLF is highly likely to have positive economic implications.

Social Implications – N/A.

Environmental Considerations - N/A

Consultation – N/A

Options

Council can:

1. adopt the recommendation/s;
2. adopt the recommendation/s with further amendments; or
3. not accept the recommendation/s, giving reasons..

Voting Requirements - Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.3

COUNCIL RESOLUTION

125/17

Moved Cr Crilly

That Council:

1. Commit \$16,000 to the PRLF for 2017/18 following the budget review in November 2017;
2. Commit \$19,000 to the PRLF in 2018/19 and
3. Commit \$20,000 to the PRLF in 2019/20.

Seconded

Cr Smart

Carried

6/0

9. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil

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

Nil.

11. CONFIDENTIAL ITEM:

Nil

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 5:22pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting on 21 November 2017.
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..... Martin Glynn (Shire President)
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