

SHIRE

of

MEEKATHARRA

MINUTES of a COUNCIL MEETING held AT THE COUNCIL CHAMBERS, MEEKATHARRA on SATURDAY JULY 18TH 2009 COMMENCING AT 9.30 am.

		Page 1	
1	DECI	LARATION OF OPENING/ANNOUNCEMENT OF VISITORS	2
	1.1 D	DECLARATION OF OPENING	2
		DISCLAIMER READING	
2	RECO	DRD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE .	2
3	RESP	ONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	2
4	PUBI	LIC QUESTION TIME	2
5		ICATIONS FOR LEAVE OF ABSENCE	
6		FIRMATION OF MINUTES OF PREVIOUS MEETINGS	
		ORDINARY MEETING HELD JUNE 20, 2009	
		IEALTH BUILDING & TOWN PLANNING COMMITTEE MEETING MINU	
	H	IELD JULY 8, 2009	3
		IEEKATHARRA FESTIVAL MANAGEMENT COMMITTEE MEETING	
		/INUTES HELD JUNE 23, 2009	
7		TIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	
8		OUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	
9		ORTS OF COMMITTEES & OFFICERS	
		OFFICERS MONTHLY REPORTS	
	9.1.1		
		AIRPORT MANAGER'S REPORT – JUNE 2009	
		YOUTH CENTRE REPORT – JUNE 2009	
		RANGER'S REPORT – JUNE 2009	
	9.1.5	STATUS REPORTS	
		INANCE	
	9.2.1		
		OUTSTANDING DEBTORS	
		LIST OF ACCOUNTS PERIOD ENDED JUNE 2009	
		ADMINISTRATION	
		LOCAL LAW AMENDMENT – DOGS	
		CONTRIBUTION – MURCHISON REGIONAL VERMIN COUNCIL	
		REQUEST FOR MEEKATHARRA SHIRE COUNCILLORS TO PROVIDE	
	9.4.1	INPUT FOR MEEKATHARRA ROAD BOARD CENTENARY	
		CELEBRATIONS	
	042	DECLEDRATIONS	

	9.4.2 REQUEST FOR SUPPORT FROM MEERA DISTRICT HIGH SCHOOL	00
	9.4.3 REQUEST TO CHANGE POSITION OF YOUTH CENTRE ASSISTANT FROM	Μ
	CASUAL TO PERMANENT	88
	9.5 HEALTH, BUILDING & TOWN PLANNING	95
	9.5.1 MEEKATHARRA TOWNSITE AND SURROUNDS CLEANUP	
	ACTION PLAN	95
	9.6 WORKS & SERVICES	98
10	NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION O	Γ
	THE MEETING	98
	10.1.1 PROPOSED LEASE OF CROWN LAND ADJACENT TO LOT 902 QUEENS	
	ROAD	98
	10.1.2 TENDERS – BITUMENS AND AGGREGATES 2009/20101	03
	10.1.3 PROPOSAL TO RUN WATER PIPELINE ACROSS PEAKHILL TOWNSITE1	05
	10.1.4 KIDS AFTER DARK MANAGEMENT COMMITTEE1	09
11	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN	
	GIVEN1	10
12	CLOSURE OF MEETING1	10

1 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS:

1.1 DECLARATION OF OPENING

The Shire President, Cr TR Hutchinson, declared the meeting open at 9.30am.

1.2 DISCLAIMER READING

No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.

It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written conformation of council's decision, which will be provided within fourteen (14) days of this Meeting

The Shire President, Cr TR Hutchinson, read the disclaimer aloud.

2 RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Cr TR Hutchinson	(Shire President)
Cr NL Trenfield	(Deputy Shire President)
Cr RK Howden	
Cr HJ Nichols	
Cr AG Burrows	

Staff

Roy McClymont	Chief Executive Officer
Cameron Watson	Corporate & Development Services Manager
Alan Haslett	Works and Services Manager – 9.30am to 10.05am

<u>Apologies</u> Nil

Approved Leave of Absence Cr JE Burgemeister Cr AB Downing

<u>Observers</u> Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil

4 PUBLIC QUESTION TIME Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Council Resolution

Moved:Cr AG BurrowsSeconded:Cr HJ Nichols

That Cr RK Howden be granted a Leave of Absence for the August 2009 Meeting of Council.

CARRIED 5/0

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS 6.1 ORDINARY MEETING HELD JUNE 20, 2009

Council Resolution:

Moved: Cr RK Howden Seconded: Cr NL Trenfield

That the minutes from the Ordinary Council Meeting held Saturday, June 20, 2009 be confirmed.

CARRIED 5/0

6.2 HEALTH BUILDING AND TOWN PLANNING COMMITTEE MEETING MINUTES HELD JULY 8, 2009

Council Resolution:

Moved: Cr NL Trenfield Seconded: Cr TR Hutchinson

That the minutes from the Health, Building and Town Planning Committee Meeting held Wednesday, July 8, 2009 be received.

6.3 MEEKATHARRA FESTIVAL MANAGEMENT COMMITTEE MEETING MINUTES HELD JUNE 23, 2009

Council Resolution:

Moved: Cr HJ Nichols Seconded: Cr AG Burrows

That the minutes from the Meekatharra Festival Management Committee Meeting held Tuesday, June 23, 2009 be received.

CARRIED 5/0

7 PETITIONS/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS Nil

8 ANNOUNCMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The CEO will be sending out further information to councillors including the Departments response to our checklist. A reminder that a workshop organized by The Department of Local Government is to be held here on Tuesday 21st July 2009. Any councillors are welcome to attend.

9 REPORTS OF COMMITTEES AND OFFICERS 9.1 OFFICERS MONTHLY REPORTS 9.1.1 WORKS & SERVICES MANAGER'S REPORT – JUNE 2009

Landor Road – Construction – Old Jail House to Shire Boundary – R2R Project

Completed.

Landor Road - Construction - Koonmarra to Old Jail House. - RRF.

The four kilometer section from the old Jail House south plus the build up of the floodway with limestone four kilometers further south has been completed. Guide posts and signs have been erected. 16.5 kilometers of reformation; northward from Koonmarra has been completed inclusive of signs and guideposts. Sheeting of the remaining 3.2 kilometers has been done and watering, mixing, laying out, compacting and final trimming and rolling are in progress. At the present rate of production the total of the works scheduled should be completed on the Friday prior to the meeting.

Plant on site.

Caterpillar 12H grader, Volvo grader, 2 Water trucks, 1 Multi tyred roller, 1 Padfoot roller and 1 Flat steel drum vib. roller.

Berringarra - Mt. Gould Road - C/F

The clearing of the realignment has been completed. Other Scheduled works are planned to be done by Michael Walley when he is in the area.

Town Footpaths

Construction of the footpath on the north east side of Main Street has commenced and hopefully by date of the meeting will be well advanced.

Maintenance Grading.

Michael Wally has done "Hit and miss" grading on Mingah Springs-Three Rivers (To highway), Ned's Creek and a portion of Mt Clere. His future movements are Mt. Clere to boundary, Berringarra and or as directed by Council. Council may be unaware that Michael's mother died on Wednesday 8th July. He has taken leave and it is not known when he will return to work. Maintenance grading will be at a standstill till then.

Town Crew.

Monthly Report Finishing 10/7/09

Manpower restricted to one (1) licensed person which greatly reduced efficiency in all areas

Major work preparing 2 graves and assoc. works

Graffiti removal on Lookout Trail and town streets – combination of school holidays and influx of people into town resulted in massive amounts of graffiti Public Toilets cleaned work mornings and during the day (due to fouling) Closed roads

Cleaned rubbish from Peace Gouge NB Trees being destroyed for use in fires Swept Main St - Road and Footpaths

Additional road sweeping on Oliver, Roberts, Hill, Consols, Railway, Darlot, Connaughton and Marmont Sts due to broken glass. Glass being thrown on road from party reported to Police. Bottles thrown at staff sweeping street Lanes being weeded and sprayed

Rubbish removed from verge and blocks – ongoing requirement Tyre holding bay pushed up filled to overflowing. 2 Side Tippers loaded to take tyres away tyre bay still overflowing

Continuing to reorganize Depot – Mechanics' pit being filled

Mechanics Report

P396 BOMAG Roller

Since new the engine has been losing power. BT Engineering seem to be reluctant to cover warranty, after many phone calls. I have finally been able to get them to come up and rectify the problem. They will be here on Tuesday 14th July, 2009.

P358 12H Grader

Blade slide bushes and bolts have been replaced. The machine is in very good condition and services are up to date.

P349 Volvo Grader

The drive shaft to the transmission pump has been replaced. The machine will be taken to the workshop to replace the exhaust stack, replace manifold gaskets and rectify oil leaks. Services are up to date.

P325 CAT Smooth Drum Roller

Electrical wiring from the alternator to the ignition has been replaced. The machine is in reasonable condition & services are up to date.

P108 12H CAT Grader

The main solenoid control valves for 3 - 5 - 6 – Reverse Gear have been replaced by Westrac: under warranty, as gear engagement has been a problem with the machine since it was rolled over and repaired by them. Electrical repairs have been carried out on the indicators and lighting systems. Services are up to date and the machine is now in excellent condition.

P86 CAT Scraper

All brake pads have been changed, calipers rebuilt & adjustments done. The machine in good condition & services are up to date.

P109 Nissan Prime Mover

Clutch booster has been replaced and a fair bit of electrical repairs done. The unit is in good condition and services are up to date.

P354 Nissan Prime Mover

Clutch has been adjusted. There is no further adjustment remaining and as such a new clutch will be fitted when required. Electrical repairs have been done on this truck as well. The unit is in good condition and services are up to date.

P407 New Nissan Prime Mover

The unit is in very good condition & performing well. Services are up to date.

All other equipment is in good condition. Services are up to date.

Alan Haslett Works and Services Manager Friday, July 10, 2009

Officers Recommendation/ Council Resolution:

Moved: Cr NL Trenfield Seconded: Cr RK Howden

That the Works & Services Manager's report for June 2009 be received.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009

Page 8

Shire of Meekatharra

Major Plant Cost Report

As at: 30/06/09

Percentage of year complete: 100%

Please Note: Due to potential errors in recording data and timing issues, the information in this report is not guaranteed to be 100% accurate.

		Date	Hours/Kms	Hours/Kms	Hours/Kms	Repairs/Maint	Fuel Costs	Status/	Last Full	Service	Note
		Acquired	Life	YTD	Avge/week	Costs YTD	To 31/3/09	Condition/Faults	Date	Hrs/Kms	
P108	Cat 12H Grader	Oct-05	6876	2409	46.3	36,823	37,469		1/09/09	5,745	
P349	Volvo G720 Grader	Jan-02	9678	905	17.4	16,291	9,578		25/08/08	8,830	
P358	Cat 12H Grader	Mar-03	12318	2028	39.0	24,537	24,660	\$7887 tyres	9/06/09	12,250	
P109	Nissan Prime Mover	Oct-05	110000	32164	618.5	19,128	16,857	\$2235 tyres	1/10/08	88,980	2
P407	Nissan Prime Mover	Jan-09	10133	10133	476.0	10,627	1,713				
P354	Nissan Prime Mover	Oct-02	168647	25113	482.9	18,218	14,490	\$2157 tyres	1/10/08	150,506	
P387	Nissan Prime Mover	Feb-07	61477	22912	440.6	7,224	15,487	\$915 tyres	30/09/08	47,467	
P114	Cat D6N Dozer	Jun-06	1716	484	9.3	12,995	8,432		1/12/09	1,494	
P348	Cat 950G Loader	Jan-02	7332	1512	29.1	34,854	21,862	\$1283 tyres	14/03/09	6,733	
P86	Cat 613 Scraper	May-94	Meter out	Meter out		63,806	17,672	\$4633 tyres	16/09/08	4,628	
P338	Side Tipper	May-00		0		15,310		\$3736 tyres			
P339	Side Tipper	May-00		0		6,750		\$90 tyres			
P318	Water Tanker	Dec-97		0		20,280		\$2125 tyres			
P362	Water Tanker	May-03		0		10,974		\$381 tyres			
P325	Vibrator Roller	Sep-98	Meter out	Meter out		17,867	4,785		7/04/09	?	1
P356	Multi Tyre Roller	Nov-02	4156	1107	21.3	12,748	9,611		29/09/08	3,374	
P396	Bomag Padfoot Vib Roller	Dec-08	341	341	13.3	4,162	1,544		9/06/09	250	
P373	Hino 9T Crew Cab	Jan-09	16325	16325	766.9	8,600		\$930 tyres			
P360	Cat 924G Loader (Depot)	Apr-03	Meter Out	Meter Out		7,610	1,836	\$253 tyres	09/01/09	2,381	
P93	JD 315D Backhoe (Depot)	May-95	4311	48	0.9	441	163			4,054	

Notes

1. P325 Vibrating Roller hour meter stopped working March 09

2. P109 odometer not recording kilometres - end of year kms have been estimated.

3.

4.

5.

Alan Haslett left the meeting at 10.05am. Cr NL Trenfield left the meeting at 10.05am. Cr NL Trenfield returned to the meeting at 10.08am

9.1.2 AIRPORT MANAGER'S REPORT – JUNE 2009

MEEKATHARRA AERODROME Monthly Report June 2009

Aircraft Movements and Statistics

Once again, aircraft movements showed some signs of improvement and have certainly increased over the past few months. June shows that it was the busiest month for aircraft since October last year, fuel sales have increased by 21% since April but are still well below the highs of 2008 and previous years.

A number of survey/geological companies undertook aerial surveys based from Meekatharra Aerodrome during the month of June which is a promising sign for possible future growth in the region.

The figures below reflect the difference between June 2008 and June 2009.

June	2008	June 2009	Variance	
General Aircraft Landed:	179	174	-2%	
Avgas Jet A1	24,671 ltrs 82,331 ltrs	27,973 ltrs 45,858 ltrs	13% -44%	
Total Fuel Sold	107,002 ltrs	73,831 ltrs	-31%	

Aerodrome Works:

Aerodrome works for the month include:

- Removed trees airside that could impinge on the Obstacle Limitation Surface (OLS).
- Slashing grass along runway edge and around taxiway lights
- General maintenance upkeep of facilities and equipment.

Aerodrome Works Outstanding:

- Resealing of taxiway and runway shoulders.
- Replacement of out of date runway lights.
- Repaint all runway markings.
- Replace asbestos on workshop buildings.
- Finalisation of the fire service system.

Aerodrome Manual

The aerodrome manual was updated with current information as advised in CASA Annual Aerodrome inspection audit report undertaken in May.

Mike Cuthbertson Aerodrome Reporting Officer July 13, 2009

Officers Recommendation/ Council Resolution:

Moved: Cr HJ Nichols Seconded: Cr AG Burrows

That the Airport Managers report for June 2009 be received.

9.1.3 YOUTH CENTRE REPORT – JUNE 2009

6th June Daniel and Ant went to Geraldton to do Aussie Rules umpiring course. They are now qualified football umpires and they look really funny in their short shorts and knee high socks. Hopefully we'll get used to the sight before season ends.

Anthony has been organising a camp to take four boys to Perth as a reward for good behaviour. They will be leaving for Perth on Thursday 16th June and returning Sunday 19th June. Please refer to attached itinerary for more information. Watch this space for outcome.

Role models and soccer experts came to the school and chose two of our boys to attend a Soccer Try Outs in Perth to attend an Indigenous Soccer Camp in Townsville. Both boys got in. They leave here Thursday 2nd July and return Friday the 10th. Please refer to attached itinerary for more information. Watch this space for outcome.

The netball girls have received the track suits, which they contributed to by fundraising and are over the moon.

The July School Holiday Program is organised. Storm Co who come up every year from the Seventh Day Adventist Church in Perth, will be back again. The whole community enjoys this mob and anticipate their arrival. They will be here for the first week of the holidays, then it's back to the Youth Centre staff to run a program for the last week. As promised in last report, I have attached a copy of the proposed program. Once again watch this space for outcome.

All the programs normally run during term will be put on hold, due to people leaving town for the holidays.

These programs are still running well at the moment, as well as can be expected I suppose but it could be better. I say this because we need more staff. Legally we often run these programs without the right amount of supervisors. We need more adult supervision. We do have adults attend and we do have a few volunteers, but we do need to have at least one more paid supervisor. There is a Youth Centre organised activity happening every day of the week, which requires two or more staff members at each activity. There are only three of us at the moment (with one being only part time and one casual), and this means we are scrapin' to have a day off.

You can say don't run so many activities but that's not going to happen. Our roles expect us to run what we are and if we had the proper staffing numbers we could do a better and safer job. According to the National Standards we are not equipped to do what we are. Admittedly we don't always have the numbers that are required to have three staff members, but it's unpredictable and would it not be better to be safe than sorry. We have had staff members off due to illness and going away for training and camps which leaves us short.

Please refer to The National Standards for Outside School Hours Care booklet for supervisor-child ratio.

As promised the July report will have all outcomes of events from this month. Youth Centre attendance figures for June:

Parents and carers 28; Young males 361; young females 274

Total Youth: 635

Elaine King

Anthony Lloyd

Daniel Seneque

Officers Recommendation/ Council Resolution:

Moved:	Cr HJ Nichols
Seconded:	Cr AG Burrows

That the Youth Report report for June 2009 be received.

A - - +

We will be holding the Indigenous Football trials this weekend as planned, we have a change of venue for this. We will also have boys travelling from inter state they will be staying in Perth for the 2 sessions. Details are below, the final 15 will be announced on the Saturday to allow us to get sizes for clothing and all relevant forms to be filled in. We hope everyone understands if they are not chosen on this occasion and they are within the age bracket they will get other opportunities to try out again in the future and could become involved in other ways e.g. trainee coaches or officials, this is an exciting time for the us in football and being involved in football. We appreciate your interest in the program and hope to see you all there on Friday. Details for camp are below; If you have any guestions please contact me.

VEUNE: Gosnells City Football Club- Cassidy Road, Thornlie, Perth

DATES and Times; Friday 12th June 09- 4.30pm-8pm

DATES and Times: Saturday 13th June 10am-4pm

Itinerary

Friday 12th June 09

4.30pm Arrive and Welcome, introduction to the program, coaches and officials

5pm-5.45pm Ice breakers, warm up and get to know you session

5.45pm Drinks break

6pm Dynamic Warm up and Technical Football session

6.45pm Divide into teams and SSF session

7.30pm Warm down and finish for evening

Saturday 13th June 09

10am Arrive and Welcome

10.15am Dynamic Warm up

10.15am SAQ session- circuits and exercises

11am Break- morning tea

11.20am SSF sessions- 4 pitches, line ball, 4 goal, zone ball, possession game

12.20pm Lunch break- divide into teams for afternoon sessions

1.15pm Dynamic Warm up

1.30pm 11 v11 games

3pm- Warm down and Team selection, paper work and instructions

3.45pm Thanks and depart

Ann Gourley Regional Participation Manager - WA Football Federation Australia T +61 8 9422 6914 F +61 8 9271 7299 M +61 412 210 104 E Ann.Gourley@footballaustralia.com.au W - http://www.footballaustralia.com.au

1 . .

Football Federation Australia recognises the support of its partners Qantas, FOXTEL, Nike, Hyundai, NAB, Westfield, Australian Sports Commission, Fox Sports, Optus and Schweppes.

Hyundai A-League recognises the support of its partners Hyundai, Qantas, Westfield, Ballantine's, Zurich, FOXTEL, Fox Sports, Optus and Schweppes.

DISCLAIMER - It is the policy of Football Federation Australia Limited ("FFA") not to enter into binding contracts, or vary the terms of existing contracts, via the exchange of email. Except for this disclaimer, nothing in this email creates any legally binding obligation on any party.

This email transmission and the content is intended only for the addressee. The content of this email, including attachments, may be privileged and confidential. Confidentiality and privilege are not waived if you are not the intended recipient of this email, nor may you use, review, disclose, disseminate or copy any of the content of this email. If you have received this email in error, please notify us by return email, and then delete the email, including attachments,.

FFA does not warrant that any attachments are free from viruses or other defects. You assume all liability for any loss, damage or other consequences which may arise from opening or using the attachments. [v.1.0.1]

Indigenous Football Festival Parent General Information Sheet



Congratulations on your child's selection to participate in Football Federation **FESTIVAL** Australia's Indigenous Football Festival. Below is some information about the Festival and other details you may need during your child's involvement in the festival.

Indigenous Football Festival Background

The Indigenous Football Festival is a four day event with 12 teams participating. The 12 teams, 8 boys and 4 girls teams, have been nominated Australia wide with teams travelling from each state. The Festival will have football matches, coaching clinics and team building activities.

This Festival forms a part of the FFA Indigenous Football Development Plan which aims to increase participation with a focus on children and youth. The Indigenous Football Festival provides a great opportunity for indigenous children to play football in an organised environment and give them the unique experience of being involved in a tournament atmosphere with the focus being on fun and participation.

Indigenous Football Festival Information

Where:	Brolga Park, Townsville, Queensland
When:	Your child will travel on 3rd July and return on 9th July 2009
Accommodation:	Shalom College, Townsville (local Indigenous Boarding School)

Travel Information

We will provide to the local contacts the following information in the next two weeks:

Flight details for the children

o Items to take to Townsville (Football boots)

To confirm travel dates, your child will travel on 3rd July to Townsville and return on 9th July 2009.

Please note the FFA pays for all flights, accommodation, meals and transport in Townsville. Also when your child arrives in Townsville they will be provided with a team kit.

Documentary Filming

North One Television is producing, on behalf of Football Federation Australia (FFA), a 1 hour television documentary with the working title of Outback United.

Outback United will chart the history of Indigenous football in Australia and also showcase FFA's ten year Indigenous Football Development Program and specifically the Indigenous Football Festival in Townsville. North One will also produce a 3 minute promotional clip, which FFA may use in the context of our bid for the 2018-2022 FIFA World Cup.

Forms to be Signed by Parents

In order for your child to be eligible to participate in the Indigenous Football Festival, you must sign 3 forms. The Player Registration Form, Outback United Release Form and the Code of Conduct Form. The Team Manager will provide you with these forms and they will also be responsible for sending them back to the FFA. If you have not received these forms, please contact your Team Manager.

Team Contact Information:

If you require any further information prior to the festival please contact:

Ann Gourley 0412 210 104 ann.gourley@footballaustralia.com.au

During the Festival if you need to contact your child for emergencies please contact the Team Manager.

IMPORTANT NOTE - Team Managers must return all paperwork to Football Federation Australia no later than Friday 19 June 2009

Itinerary for footy reward camp

Thursday 16th July 2009; 7am drive to Perth (Take a packed lunch) 4pm arrive at Coogee Beach Holiday Park 5pm training at East Freo footy field 7pm home for dinner and movie

Friday 17th July 2009; Wake and eat breakfast 10am drive to Hillarys boat harbor to AQWA arena (Take a packed lunch) Spend most of day at harbor 5pm head back to camp for dinner and movie

Saturday 18th July 2009; Wake up and eat breakfast 9:15am at East Freo ground for pre game talk 12:30pm lunch (To be provided near facility) 1pm finish game with colts then with a-list 5pm head to Subiaco for Dockers v. Brisbane game (Dinner to be provided at game)

8:30pm head back to camp for clean up and movie

Sunday 19th July 2009; Wake up for breakfast and final clean 9:30am drive back to Meekatharra 6pm drop kids home

Please note that I am trying to get hold of David Crute, Fremantle Dockers management, to see if there is something else we can do footy ways for Friday.

July School Holiday Program

Week 2 $13^{th} - 17^{th}$ July

10am – 3pm each day

<u>Lunch</u>	Sport/games
chicken soup	you decide
spag bol	you decide
vegie soup	you decide
tuna mornay	you decide
beef & vegie soup	you decide
	chicken soup spag bol vegie soup tuna mornay

The Youth Centre will be open each night 6-9pm

Wednesday night will be 3 on 3 basketball.

Parents, please do not let your little kids (under 6 yrs) come to the youth centre without you or another **adult**. We are not qualified to care for them, so please, please, please keep them home.

You are more than welcome to come along and join in or help.

Call us if you have any questions.

Elaine 0439909738

Anthony 0438993013



9.1.4 RANGER'S REPORT – JUNE 2009

Activity Statement

I attended Meekatharra on Tuesday 9, Wednesday 10, Thursday 11 June 2009. On this visit five unregistered dogs seized and destroyed. Five dogs were returned to owners for licensing. Two dogs were impounded then returned to owner after impound fees were paid.

I also attended on Monday 22 and Tuesday 23 June 2009. On this visit, patrols were conducted. Three unregistered dogs were seized and two were trapped and destroyed.

Peter Smith 6 July 2009

Officers Recommendation/ Council Resolution

Moved:	Cr NL Trenfield
Seconded:	Cr RK Howden

That the Ranger's report for June 2009 be received.

9.1.5 STATUS REPORTS

Council Decisions – Status Report Note: This report lists only those Council decisions which require a specific, non repetitive action.

Meeting Date	Item No	Title and Resolution Summary	Resp	Action	Status
15/07/06	9.3.6	Meekatharra Heritage and Canyon Trails Project Not proceeding with Canyon Trail until approvals are presented to Council Advise Agencies that provided grants about halt and ask if funds can be transferred to other sections of project. Take steps to secure tenure over historic sites connected to Meeka Heritage Trails Project Determine status of all reserves, vesting orders and roads within the shire.	CEO/ CONS		Complete Complete In progress
15/07/06	9.5.1	Laneway Closure, Land Adjacent to Lots 425,426, 427 & 428 Railway Street Advise the Minister for Lands that proposal was advertised, that no submissions were received by closing dates, Water Corp had no objections. That Shire of Meekatharra request Minister for Land Admin permanently close the laneway and portions adjoining be amalgamated with lots, that Shire has	CEO/ CONS	Letter written to Minister for Lands Process to be completed by DOLI	Complete In progress
15/07/06	9.5.2	no objections to lots being converted to Freehold Title. Permanent Closure of Streets within the Nannine Townsite That Council advise Dept Land Asset Management that Council doesn't wish to close Nannine Townsite That Council establish ownership of Recreation Reserve 3917, Explosive Reserve 4748. Water Reserve 12460, Water Pipe Tracks and Id Hillside Homestead site near Nannine Townsite.	CEO/ CONS/ CDAO	Letter sent to Dept	Complete In progress

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009

Page 20

19/08/06	9.5.2	Sale Meekatharra Lot 922 – St Barbara Mines Request Health, Building and Planning Committee to inspect property and report to Council potential uses of property etc. Advise Dept Planning & Infrastructure that Council has no objections to sale of Lot 922, however Council has interest in old building situated at in North West corner of lot. Request CEO to advise St Barbara Mines that Council may be interested in obtaining tenure of Old Station Masters house on Lot 922.	CEO	Letter sent to Dept 7/9/06 Committee to inspect house obtain costs etc. Settlement imminent (St Barbs to Health Dept) CEO has advised Health Dept that Council may have an interest in old Station Masters house.	Complete In progress
15/12/06	9.5.3	Lease of Reserves 40845 & 40847 Staff re-write the terms and conditions of the lease to ensure that Council and community groups who store items on the reserves can continue to do so with unrestricted access and also to ensure that Council secures the necessary access for the Heritage Trails interpretive sites. Further, that the revised lease be presented to Council for approval.	CEO		
20/1/07	9.6.2	Reinstatement of Footpath Paving The brick paved footpath in Main Street Meekatharra is becoming uneven from tree roots and general subsidence. The works could be done by our own staff or could be subcontracted out.	CEO/ Works S'visor	Works being undertaken by Town Crew. will be completed with other Capital works in 2008-09 Plant & Expertise Required – Sub Contract with Townsite Works 2008/09 March – April WSM	
17/2/07	9.4.3	Grant Applications for Drive Trail As the Canyon Trail will no longer be completed it was recommended that requested be made for the funds to be transferred to stage 2 of the Drive Trail Letter have been written to the appropriate funding bodies, but as yet no reply has been received. Council decided to seek the additional funding required to complete the Drive Trail.	CDAO	 Letters written to funding bodies Regional Development Scheme: agreed to transfer funds on the condition that other funding is secured and any changes to budget are also submitted. Regional Infrastructure Funding Program: confirmation not yet received as several queries are unable 	Received

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009

Page 21

				to be answered at this stage.	received for PARs
15/03/08	10.1.1	Creation of Works Committee – a formal committee under the Local Government Act 1995. Report to be presented to April 08 Council meeting.	CEO/WSM	CEO to discuss details of this proposal with Works Group members/Councillors to assist with writing a report. Topics: purpose, functional areas to be covered, meeting dates & timing issues, staff reporting procedures, committee membership (Cr's/staff), allocation of administration responsibilities.	Pending
17/05/08	9.6.1	Judal- Mileura rd section Council not undertake any work or maintenance on this road. That the Mt Gould – Berringarra rd be Councils Preferred link Between the shires	CEO/ WSM	Mr Walsh be advised of this decision Staff process the official closure of this section of road	Complete 19.05.08 In process
21/06/08	9.3.6	Plastic shopping bag reduction program. Replace plastic with calico and charge for the calico bags.	CEO	Purchase 10,000 calico bags Consult Retailers Commence project	23/06/08 In Process
19/07/08	9.4.1	Entry Statements. Contact the water corp about re-painting the tanks	CDAO	Enquiries to the water corp in regard repainting the welcome sign and clearing under growth. Painting a welcome sign on the south tank.	In Progress
15/11/08	9.5.1	 Staff Housing/buildings Renovate Lot 86 & 87 Main St Engage suitable person to produce plans & specis for Swimming Pool Roof Lot 208 Hill St Lots 86 & 87 Main Street 	CDSM	Engage consultant Meeting to be held onsite – 11/02/09	In Progress
19/12/08	9.5.1	Acquisition of Electro Magnet for use at Rubbish Tip		Purchase 24volt electro magnet	
				Purchase SH tracked vehicle	Ordered

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 22

19/12/08 10.1 Move Notice Boards from front of Lloyds CEO Discuss possible new location with owner of Farmer Jacks 9.2.4 Outstanding Rates - Greater than 3 years old CDSM Report to be written for next meeting Complete 18/04/09 outlining actions. options. Disadvantages, etc Town Planning - Change of Use - Elders Premises -16/05/09 9.5.1 CDSM Applicant advised Complete Approval given for use of premises subject to specified conditions Complete Send letter to applicant CEO 16/05/09 10.1.1 Local Government Reform Strategies -Emails sent (joint zone submission) Completed Resolved: Not to participate in joint zone submission Draft submission to go to July/August No specific community consultation meeting/s. Broad submission contents CDSM 16/05/09 Creation of Reserve Fund - Reseals Fund to be created.... 10.1.2 20/06/09 9.4.1 "Kids After Dark" Request to Use Darrigans House Stella Letter sent declining request to use Complete Decline request. premises 20/06/09 Blackspot Pedestrian Improvements Main Street Email sent on 23/06/09 and letter sent Complete 10.1.2 Roy 24/06/09 cancelling Improvement Funding and High Street work to be carried out at a later date

11/6/09

20/06/09	10.1.3	Acquisition of Excavator/Electro Magnet for use at Rubbish Tip	Roy	Grapple for Excavator and Electro Magnet Equipment for the CAT924G Loader ordered 23/06/09	Complete
20/06/09	9.2.4	Review of the Schedule of Fees and Charges	Krys	Review of 2009/10 Fees and Charges have been amended and are now completed	Complete
20/06/09	9.2.5	Adoption of 2009/2010 Annual Budget	Krys	Annual Budget Adopted including Rates Conditions. Public Notice displayed in front office.	Complete
20/06/09	9.2.6	Outstanding Rates Commence proceedings to sell properties by auction. Write off rates on 243/4 Darlot St	Rates Rates	Commence proceedings Write off rates	Complete
20/06/09	9.3.1	Council Meeting Dates for 2009/2010	Krys	Notification of 2009/2010 Council Dates placed in West Australian Newspaper on 25/06/09.	Complete
20/06/09	10.1.1	Security Fencing to Residential Lot 902 Queen Street	Krys	1800mm high fence to residence approved. Approval letter sent to owner 22/06/09.	Complete

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 23 **Officers Recommendation/ Council Resolution:**

Moved:Cr NL TrenfieldSeconded:Cr HJ Nicols

That the Status reports be received.

The following tasks and projects have been identified by staff and Councillors as being important to be addressed in the short term in order to bring Council up to date with compliance, governance and general sound management principles.

Priority	Tasks/projects to be done	Status
5	Assets - stocktake assets and create procedure to manage major and minor assets	In progress
5	Auditing Review scope of current financial audit	Not started
1	Buildings create 10 year maintenance and new building program	Not started
2	Cemeteries - review facilities and upgrade - eg. interment of ashes	Not started
5	Employee start up and termination procedures create checklist	In progress
1	Evacuation plans - signs etc create/review	Not started
1	First aid kits and training - review	On going
3	Fuel use, procurement and systems for monitoring - review and update systems as reqd	In progress
5	Gravel pit reinstatement	On going
5	Health - mosquito - create full researched plan	Not started
5	Interpretive centre planning, procurement, title, funding etc etc etc	Started
1	Lease Reserves 40845, 40847 - formalise & legalise lease	In progress
1	Local laws - enact new ones	Complete
2	Heritage - Municipal Inventory - Review	In progress
1	Occ health and safety compliance - review and ensure compliance	In progress
4	Plant maintenance - training of operators and management	On going
5	Property addressing - clear numbers on houses/curbs formalise with DLI and implement.	In progress
	Public Safety Check Lists for playgrounds, BMX track etc create & set procedures	In progress
5	Recruitment and induction procedures - review, create, improve	In progress
1	Review Community Development - Create Plan for Future then review structure	In progress
5	Roads - update and improve annual road maintenance list (create schedule)	Started
5	Roads - create 5 year road construction program/schedule	Started
5	Roads - create grid improvement program (seal/stabilise approaches)	Not started
5	Roads - list unfenced grids, seek approvals and remove grids	Not started
5	Roads - ensure compliance with Clearing of Land legislation	Started
1	Rubbish Tip - improve day to day management - recycling, attended, open times etc	On going
5	Stock - gravel metal cement sand etc booking out procedures - review	Started
5	Stock (filters, oils, parts, cement etc) - set procedures and levels	Started
5	Tenancies - inspections of houses and other properties	On going
5	Tenancies - write/rewrite all agreements to comply with act and include bonds (amend policy)	In progress
	Trails projects - review and implement Stage 2	In progress
5	Work instructions/procedures - create/update	In progress
1	Works construction - prepare water, gravel etc for Construction Program	On-going
1	Town Planning Scheme No 3 - finalise process - Planning Commission letters	In progress
	Controlled Waste Regulations 2004 - set up reporting system - comply	Started

9.2 FINANCE

9.2.1 MONTHLY FINANCIAL REPORT PERIOD ENDED JUNE 30, 2009

LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: N/A CAMERON WATSON ADM 0171 NIL 13 JULY 2009 CAMERON WATSON CORPORATE & DEVELOPMENT SERVICES MANAGER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Kal

SIGNATURE OF SENIOR OFFICER:

Summary:

Monthly Financial Report

Background:

Financial Activity Statement Report – s.6.4

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as 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 the 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); and

(e) The net current assets at the end of the month to which the statement relates.

(2) Each statement of financial activity is to be accompanied by documents containing-

(a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;

(b) An explanation of each of the material variances referred to in subregulation (1)(d); and

(c) Such other supporting information as is considered relevant by the local government.

- (3) The information in a statement of financial activity may be shown
 - (a) According to nature and type classification,
 - (b) By program; or
 - (c) By business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub-regulation (2), are to be –

(a) presented to the council –

(*i*) at the next ordinary meeting of the council following the end of the month to which the statement relates; or

(ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting;

And

(b) Recorded in the minutes of the meeting at which it is presented.

- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.
- (6) In this regulation –

} committed assets~ means revenue unspent but set aside under the annual budget for a specific purpose; } restricted assets~ have the same meaning as in AAS 27. [Regulation 34 inserted in Gazette 31 Mar 2005 p. 1049-50.] [35. Repealed in Gazette 31 Mar 2005 p. 1050.]

Comment:

A monthly financial report is to be presented to Council at the next ordinary meeting following the end of the reporting period.

Consultation:

Ron Back – Local Government Consultant

Statutory Environment:

Local Government Act 1995 Section 6.4 Financial Report Financial Management Regulations 34 & 35

Policy Implications:

Nil

<u>Financial Implications:</u> Nil

<u>Strategic Implications:</u> Nil Voting Requirements: Simple Majority

Officers Recommendation/Council Resolution:

Moved: Cr NL Trenfield Seconded: Cr AG Burrows

That the financial report for the period ending June 30, 2009 be received.



Monthly Financial Statements for the period ended 30 June 2009.

TABLE OF CONTENTS

		Page
	Income Statement	1
	Statement of Financial Activity	2
	Notes to and forming part of the monthly report	
1	Significant Accounting Policies	5
2	Cash and cash equivalents	5
3	Statement of Net Current Assets	5
4	Non current assets	6
5	Cash Backed Reserves	8
	MANAGEMENT BUDGET - SCHEDULES	
	Summary	10
	General Purpose Funding	11
	Governance	12
	Law, Order & Public Safety	14
	Health	15
	Education and Welfare	16
	Housing	18
	Community Amenities	19
	Recreation & Culture	21
	Transport	23
	Economic Services	25
	Other Property & Services	27
	Notes on Variations	28

Shire of Meekatharra			ly Financial Rep
for the period ended 30 June 2009.	2008/09	1	ncome Statem
or the period ended to june 2003.	2008/09	2008/09	2008/09
	Amd Budget	YTD Budget	30 Jun 2009
OPERATING EXPENDITURE	s	S	S
Governance	341,357	341,357	343,520
General Purpose Funding	240,792	240,792	189,867
Law, Order, & Public Safety	114,130	114,130	101,925
Health	132,320	132,320	110,600
Education and Welfare	459,999	459,999	348,641
Housing	21,840	21,840	7,591
Community Amenities	418,579	418,579	325,373
Recreation and Culture	790,295	790,295	633,540
Transport	2,985,081	2,985,081	2,471,225
Economic Services	410,292	410,292	296,485
Other Property and Services	14,700	14,700	781,572
OPERATING EXPENDITURE	5,929,385	5,929,385	5,610,339
OPERATING REVENUE			
Governance	7,600	7,600	24,652
General Purpose Funding	4,840,174	4,840,174	5,573,192
Law, Order, & Public Safety	31,400	31,400	30,065
Health	4,250	4,250	500
Education and Welfare	155,052	155,052	165,691
Housing	23,540	23,540	18,221
Community Amenities	102,710	102,710	87,614
Recreation and Culture	44,050	44,050	136,516
Transport	559,918	559,918	534,928
Economic Services	172,530	172,530	153,723
Other Property and Services	31,100	31,100	13,851
OPERATING REVENUE	5,972,324	5,972,324	6,738,951
GRANTS/CONTRIBUTIONS FOR TH	E DEVELOPMENT (OF ASSETS	
Transport	900,502	900,502	1,752,920
Economic Services	192,132	192,132	15,075
Total	1,092,634	1,092,634	1,767,995
PROFIT/(LOSS) on DISPOSAL			
Transport	51,000	51,000	49,018
Other Property and Services	11,000	11,000	
PROFIT/(LOSS) on DISPOSAL	62,000	62,000	49,018
NET RESULT	1,197,573	1,197,573	2,945,626

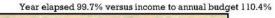
hire of Meekatharra				y Financial I	and the second second
and the second second second second		and the second se	atement of I	financial Ac	tivity
or the period ended 30 June 2009.		2008/09			
		2008/09	2008/09	2008/09	
	Note	Amd Budget	YTD Budget	30 Jun 2009	
Expenditures		S	S	S	
Governance		(341,357)	(341,357)	(343,520)	(1%
General Purpose Funding		(240,792)	(240,792)	(189,867)	219
Law, Order, Public Safety		(114,130)	(114,130)	(101,925)	115
Health		(132,320)	(132,320)	(110,600)	169
Education and Welfare		(459,999)	(459,999)	(348,641)	245
Housing		(21,840)	(21,840)	(7,591)	65
Community Amenities		(418,579)	(418,579)	(325,373)	22
Recreation and Culture		(790,295)	(790,295)	(633,540)	209
Transport		(2,985,081)	(2,985,081)	(2,471,225)	17
Economic Services		(410,292)	(410,292)	(296,485)	28
Other Property and Services		(14,700)	(14,700)	(781,572)	(5217%
Less Depreciation on Assets		2,222,065	2,222,065	2,425,021	(9%
Expenditures	3	(3,707,320)	(3,707,320)	(3,185,317)	14
Revenues					
Governance		7,600	7,600	24,652	224
General Purpose Funding		2,940,804	2,940,804	3,594,202	22
Law, Order, Public Safety		31,400	31,400	30,065	(49
Health		4,250	4,250	500	
Education and Welfare		155,052	155,052	165,691	7
Housing		23,540	23,540	18,221	(239
Community Amenities		102,710	102,710	87,614	(159
Recreation & Culture		44,050	44,050	136,516	210
Transport		559,918	559,918	534,928	(49
Economic Services		172,530	172,530	153,723	(119
Other Property and Services		31,100	31,100	13,851	(85%
Revenues	1	4,072,954	4,072,954	4,759,961	17
Net operating requirements		365,634	365,634	1,574,644	
CAPITAL Income and outlays()					
Contributions/Grants	2	1,092,634	1,092,634	1,767,995	62
Land & Buildings	4	(1,423,191)	(1,423,191)	(1,093,560)	23
Plant & Equipment	4	(1,169,400)	(1,169,400)	(963,823)	18
Furniture and Equipment	4	(149,393)	(149,393)	(39,214)	74
Infrastructure	4	(3,352,902)	(3,352,902)	(2,197,434)	34
Proceeds from Disposal of Assets		213,000	213,000	191,927	10
Transfers to Reserves	5	(759,357)	(759,357)	(713,514)	6
Transfers from Reserve	5	889,000	889,000	857,879	(49
Net capital requirement	1,120	(4,659,609)	(4,659,609)	(2,189,744)	
DD Net Current Assets 1st July B/Fwo	= 1	2,394,605	2,394,605	2,204,323	(8%
ESS Net Current Assets Year to Date			-	(3,568,213)	(0)
Amount Raised from Rates		1,899,370	1,899,370	1,978,990	4

Shire of Meekatharra	Monthly Financia		
	Sta	atement of Financial Activity	
for the period ended 30 June 2009.	2008/09		
SIGNIFICANT VARIANCES IN THE	STATEMENT OF FI	INANCIAL ACTIVITY REPORT	

Budget generally tracking below budget estimates. Variations arising tend to be from the timing of budget estimates. Notes on variations are included at page 28

All bank reconciliation have been completed.

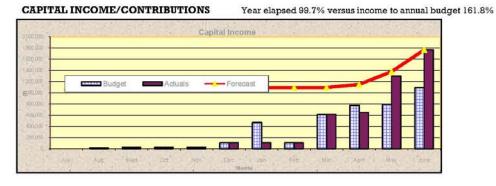
REVENUES & CAPITAL INCOME OPERATING INCOME





 Comments
 Amd Budget
 YTD Budget
 30 Jun 2009

 1 Revenues are within 10.4% of estimated budget as at 30 Jun 2009. There are no material variations.



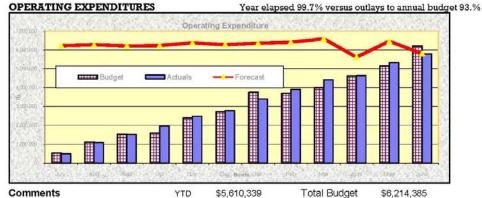
 Comments
 YTD
 \$1,767,995
 Total Budget
 \$1,092,634

 2
 Revenues are within 61.8% of estimated budget as at 30 Jun 2009. The following material variations are present \$1,092,634

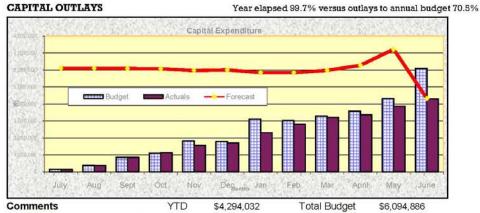
Royalties for regions grant of \$.471m has been received.

Proceeds from asset sales are within budget expectations and there are no material variations.





3 Total operating expenses are 7.% below budget estimates.. Excluding the effect of depreciation the expenses are 16.% below budget estimates as at 30 Jun 2009



4 Total capital expenses are 29.5% below budget estimates as at 30 Jun 2009. The following material variations are present -

Shortages of resources are delaying the works program.

5 Net Reserve transaction are within 11.4% of estimated budget as at 30 Jun 2009.

Shire of Meekatharra	Monthly Financial Repo Notes to the Financial Statement	
C 11 1 1 1 00 1 0000		lancial statements
for the period ended 30 June 2009.	2008/09	

for the period ended 30 June 2009.

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this financial report are:

a) Basis of Accounting

The budget has been prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended). The budget has also been prepared on the accrual basis under the convention of historical cost accounting.

b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in the financial statements forming part of this budget.

2 CASH AND CASH EQUIVALENTS

a) Reconciliation of cash

For the purposes of the statement of cash flows, cash includes cash on hand and in banks and investments, net of outstanding bank overdrafts. Cash at the end of the reporting period is reconciled to the related items in the statement of financial position as follows:

Cash assets	2008/09	2008/09	2008/09
	Amd Budget	YTD Budget	30 Jun 2009
Cash - Unrestricted	(79,135)	(79,135)	1,025,142
Cash - Restricted	5,872,677	5,872,677	7,767,363
	5,793,542	5,793,542	8,792,505
Cash assets are represented by -	5	4	
Cash on hand	600	600	3,529
Municipal Bank Account	(79,735)	(79,735)	918,056
Bank Term Deposits	-	19 19 <u>6</u>	2,000,240
Reserve Accounts Bank	5,872,677	5,872,677	5,870,681
	5,793,542	5,793,542	8,792,505
Cash backed reserves	5,872,677	5,872,677	5,870,681
Grants/Contributions	-	-	1,896,682
	5,872,677	5,872,677	7,767,363

3 STATEMENT OF NET CURRENT ASSETS

	2008/09	2008/09	2008/09
	Amd Budget	YTD Budget	30 Jun 2009
CURRENT ASSETS			
Cash & Cash Equivalents	5,793,542	5,793,542	8,792,505
Trade and other receivables	263,000	263,000	691,957
Inventories	121,000	121,000	168,320
- 18 Carrier 19 42 19 49 19 19 19 19	6,177,542	6,177,542	9,652,782
LESS: CURRENT LIABILITIES			
Trade and other payables	295,626	295,626	148,238
Provisions	47,374	47,374	80,388
	343,000	343,000	228,626
NET CURRENT ASSETS	5,834,542	5,834,542	9,424,156
Less: Cash - Restricted	(5,872,677)	(5,872,677)	(5,870,681)
Current Employee Liabilties	38,135	38,135	38,135
Non cash items	-	-	(23,397)
ESTIMATED SURPLUS/(DEFICIENCY) C/FWI	-	-	3,568,213

0000 /00

0000 /00

nire of Meekatharra	Monthly Financial Repo			
N	Notes to the Financial Statemen			
the period ended 30 June 2009.	2008/09	an Bainin frankrik Calle has to dh		
NON CURRENT ASSETS				
Asset acquisitions by class	2008/09	2008/09	2008/09	
	Amd Budget	YTD Budget	30 Jun 2009	
Land and Buildings				
Housing - capital improvements	1,035,691	1,035,691	890,242	
Upgrade Pool Changerooms	110,000	110,000	26,130	
Construct Oval Toilets	100,000	100,000	(m)	
Tennis practice wall	3,000	3,000	-	
Replace pine rails around oval	6,000	6,000	-	
Repair Ceiling Office Passagway	12,000	12,000	-	
Paint External Office Building	40,000	40,000	31,780	
Race Course Buildings	20,000	20,000	-	
Town Hall - capital improvements	75,000	75,000	61,341	
Mt Gould Police Station - security	6,500	6,500	-	
Upgrade of Dog Pound	15,000	15,000	-	
Youth Centre Office Carpets	64,000	64,000	25,613	
Plant and Equipment				
Vehicle Purchase (CEO)	57,000	57,000	199	
Security cameras for mainstreet	100,000	100,000	-	
Pool - Upgrade Tank to 20,000 litres	14,500	14,500	5,022	
Cornish Lift	35,000	35,000	0,000	
Sports Complex Equipment	21,000	21,000	9,178	
New Pump/fittings - oval	15,000	15,000	19,825	
Squash Court Construction	10,000	-	84,067	
Hall Equipment	600	600		
Furniture And Equipment			(68	
	8,243	8,243	4,713	
Transport Missellererer Black (Small Emission	12 000	12 000	4 000	
Miscellaneous Plant (Small Equipment)	13,800	13,800	4,000	
Traffic Counters (2)	7,000	7,000	7,270	
Toyota L/Cruiser - Works	80,000	80,000	91,563	
Excavator	95,000	95,000	158,161	
Crew Cab 9T Truck	205,000	205,000	231,522	
Vibrating Roller	230,000	230,000	178,000	
Maintenance Caravan	-	-	171	
Trailer for caravan & fuel tank	70,000	70,000	47,700	
Fuel Tanker	15,000	15,000	11,134	
Truck Prime Mover	180,000	180,000	183,230	
Pumps + Generators	20,000	20,000	21,939	
Engines & pumps	25,000	25,000	-	
Furniture and Equipment				
Governance				
Office Furniture - Administration Office	42,650	42,650	3,867	
Other	,	,	-,	
Collection of Mining Relics	10,000	10,000	Silest	
Airconditioner Gym	10,000	10,000	-	
	10,000	10,000	-	
Infrastructure Assets Roads	0.000.005	0.000.005	1 661 6	
Road Contruction	2,263,299	2,263,299	1,861,247	
Other	-	-	-	
Town Streets - reseal	350,000	350,000	295,787	

ire of Meekatharra	Mon	thly Financ	ial Repo
Not	es to the l	Financial S	tatemer
the period ended 30 June 2009.	2008/09		
Infrastructure Assets Other			
Airport Construction	300,000	300,000	18,080
Meeka Heritage Drive Trails	279,603	279,603	14,451
Entry Statements & Signs	30,000	30,000	-
Tourist rest Area	-	-	437
Parks & Gardens - Capital	88,000	88,000	6,036
BBQ & Light Oval Park	12,000	12,000	-
Viewing platform at headframe (view mosaic	30,000	30,000	-
Lukes Pit Water Scheme	-	-	1,397
	6,094,886	6,094,886	4,294,032
Summary			Anna a secondario
Land & Buildings	1,423,191	1,423,191	1,093,560
Plant & Equipment	1,169,400	1,169,400	963,823
Furniture and Equipment	149,393	149,393	39,214
Roads Infrastructure	2,613,299	2,613,299	2,157,033
Airport Infrastructure	300,000	300,000	18,080
Other Infrastructure	439,603	439,603	22,321
_	6,094,886	6,094,886	4,294,032

	ire of Meekatharra		thly Finan	and the second se
or	the period ended 30 June 2009.	Notes to the 2008/09	rinancial	statemer
5	CASH BACKED RESERVES	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009
a)	Infrastructure & Economic Developme	nt Reserve		
	Opening Balance	619,262	619,262	623,602
	Amount Set Aside / Transfer to Reserve	44,700	44,700	37,040
	Amount Used / Transfer from Reserve		-	(#3)
		663,962	663,962	660,643
b)	Leave Reserve	and the second		5
	Opening Balance	38,135	38,135	38,248
	Amount Set Aside / Transfer to Reserve	3,000	3,000	2,272
	Amount Used / Transfer from Reserve		-	-
		41,135	41,135	40,520
C)	Shire Water Reserve	(;;)		
	Opening Balance	121,880	121,880	122,205
	Amount Set Aside / Transfer to Reserve	8,700	8,700	7,259
	Amount Used / Transfer from Reserve		¥	
		130,580	130,580	129,463
d)	Plant Reserve			10 U U U
	Opening Balance	1,527,221	1,527,221	1,531,188
	Amount Set Aside / Transfer to Reserve	101,000	101,000	71,974
	Amount Used / Transfer from Reserve	(199,000)	(199,000)	(180,026)
		1,429,221	1,429,221	1,423,136
e)	Building Reserve			
	Opening Balance	983,952	983,952	980,192
	Amount Set Aside / Transfer to Reserve	407,057	407,057	433,431
	Amount Used / Transfer from Reserve	(690,000)	(690,000)	(677,854)
		701,009	701,009	735,770
F)	Transport Reserve			
	Opening Balance	278,280	278,280	279,061
	Amount Set Aside / Transfer to Reserve	20,000	20,000	16,575
	Amount Used / Transfer from Reserve		-	-
		298,280	298,280	295,636
g)	Airport Runway Reserve			
	Opening Balance	1,798,916	1,798,916	1,804,066
	Amount Set Aside / Transfer to Reserve	129,300	129,300	107,157
	Amount Used / Transfer from Reserve	<u> </u>		
		1,928,216	1,928,216	1,911,223
h)	Airport Operating Reserve	40		
	Opening Balance	634,674	634,674	636,485
	Amount Set Aside / Transfer to Reserve	45,600	45,600	37,806
	Amount Used / Transfer from Reserve		-	
		680,274	680,274	674,290
	Total Cash Backed Reserves	5,872,677	5,872,677	5,870,681
	All of the above reserve accounts are to be supported	d by money held in fina	ncial institutions.	64
	SUMMARY			
	Opening Balance	6,002,320	6,002,320	6,015,046
	Amount Set Aside / Transfer to Reserve	759,357	759,357	713,514
	Amount Used / Transfer from Reserve	(889,000)	(889,000)	(857,879)
		5,872,677	5,872,677	5,870,681

SHIRE OF MEEKATHARRA

Management Budgets

for the period ended 30 June 2009.



MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{39}$

hire of Meekatharra			Manage	ment Bud SUMMA
for the period ended 30 June 2009.	2008/09			SUMANA
SUMMARY	2008/09 Amd Budget	2008/09 YTD Budget	2008/09 30 Jun 2009	2008/09 Forecast
OPERATING EXPENDITURE	s	s	s	\$
Governance	341,357	341,357	343,520	357,095
General Purpose Funding	240,792	240,792	189,867	189,866
Law, Order, & Public Safety	114,130	114,130	101.925	101,926
Health	132,320	132,320	110,600	119,041
Education and Welfare	459,999	459,999	348,641	348,642
Housing	21,840	21,840	7,591	7,592
Community Amenities	418,579	418,579	325,373	326,136
Recreation and Culture	790,295	790,295	633,540	633,543
Transport	2,985,081	2,985,081	2,471,225	2,471,225
Economic Services	410,292	410,292	296,485	296,485
Other Property and Services	14,700	14,700	781,572	781,570
	5,929,385	5,929,385	5,610,339	5,633,121
OPERATING INCOME	81	A	5. 1 1 S	¥
Governance	7,600	7,600	24,652	24,652
General Purpose Funding	4,840,174	4,840,174	5,573,192	5,638,455
Law, Order, & Public Safety	31,400	31,400	30,065	30,065
Health	4,250	4,250	500	501
Education and Welfare	155,052	155,052	165,691	165,689
Housing	23,540	23,540	18,221	18,222
Community Amenities	102,710	102,710	87,614	87,614
Recreation and Culture	44,050	44,050	136,516	136,516
Transport	559,918	559,918	534,928	534,928
Economic Services	172,530	172,530	153,723	153,724
Other Property and Services	31,100	31,100	13,851	13,850
	5,972,324	5,972,324	6,738,951	6,804,216
PROFIT ON SALE	11 000	11.000		
Governance	11,000	11,000	-	-
Transport	51,000	51,000	49,018	49,018
	62,000	62,000	49,018	49,018
Net operating excl capital contributions	104,838	104,939	1,111,031	1,220,113
Capital Grants/Contributions	1,092,634	1,092,634	1,767,995	1,767,995
Net operating result	1,197,573	1,197,573	2,945,626	2,988,108
CAPITAL GRANTS/CONTRIBUTIONS	Amd Budget	YTD Budget	30 Jun 2009	Forecast
Transport	900,502	900,502	1,752,920	1,752,920
Economic Services	192,132	192,132	15,075	15,075
	1,092,634	1,092,634	1,767,995	1,767,998
PROCEED FROM SALES				
Governance	27,000	27,000		
Transport	186,000	186,000	191,927	191,927
	213,000	213,000	191,927	191,927
CAPITAL WORKS				
Governance	151,650	151,650	35,845	35,846
Law, Order, & Public Safety	115,000	115,000		-
Education and Welfare	72,243	72,243	30,326	44,713
Housing	1,035,691	1,035,691	890,242	890,242
Recreation and Culture	546,600	546,600	212,928	212,928
Transport	3,854,099	3,854,099	3,109,803	3,109,804
Economic Services	319,603	319,603	14,888	14,888
	6,094,886	6,094,886	4,294,032	4,308,421
Net funding for capital	(4,789,252)	(4,789,252)	(2,334,110)	(2,348,499

onne or n	leekatharra				ment Budge	16.00
for the new	iod ended 30 June 2009.	2008/09	Ge	eneral Purpo	ose Funding	J
tor the per	ioa enaea 30 June 2009.					
		2008/09 Amd Budget	2008/09 YTD Budget	2008/09 30 Jun 2009	2008/09 Forecast	
ATE REV	FNUE	S S	S S	30 Jun 2009 S	S	
	g Expenditure	3	3	Q.	3	
101920	Valuation & Title Search	7,000	7,000	8.018	8.018	
102330	Rates Written Off	25,000	25,000	0,010	0,010	
103420	Legal Expenses - Rates	7,500	7,500	3,522	3.522	
101120	Administration Allocated	80,796	80,796	71,232	71,232	
	rating Expenditure	120,296	120,296	82,773	82,772	
		120,200		00,110		
Operating 100310	Rates Levied	1 900 270	1 000 270	1 079 000	1 079 000	
101610	Ex Gratia Rates	1,899,370 3,000	1,899,370 3,000	1,978,990	1,978,990	
102210				4 701	4 701	
101410	Rate Instalment Fee	3,000	3,000	4,721	4,721	
101410	Rate Instalment Interest Rates Non-Payment Penalty	5,500 15,000	5,500	2,679 48,599	2,679 48,599	
101510	Legal Fees Recovered	3,000	15,000 3,000	48,599 707	48,599 707	
	-	1,928,870	1,928,870	2,035,696	2,035,696	
Total Ope	rating Income =	1,020,010	1,010,010	2,000,000	2,000,000	
ENERAL	PURPOSE GRANTS					
	r Expenditure					
103320	Administration Allocation	11,222	11,222	9,872	9,872	
Total One	- rating Expenditure	11,222	11,222	9,872	9,872	
Operating						
101810	General Purpose Grant	1,469,052	1,469,052	1,945,374	1,945,374	
102110	Local Road Component	849,502	849,502	1,134,385	1,134,385	
Total Ope	rating Income	2,318,554	2,318,554	3,079,759	3,079,759	
	ENERAL PURPOSE FUNDING	3				
	g Expenditure					
105520	Bank Charges	4,500	4,500	13,626	13,626	
105550	Sundry Debtor Write Offs	5,000	5,000	100 (100 (100 (100 (100 (100 (100 (100	2 4 0	
102310	Doubtful Debts Expense	10,000	10,000	439.4	439	
105530	Administration allocated	89,774	89,774	83,157	83,157	
106820	Rounding Adjustment			(0)		
Total Ope	rating Expenditure =	109,274	109,274	97,223	97,222	
Operating	Income					
103110	Esl Administration Fee	4,000	4,000		-	
102010	Interest on Pensioner's Deferre	-	-	15	15	
102830	Other Minor Income	750	750	585	585	
192230	Interest on Municipal Investme	216,000	216,000	99,859	115,500	
192240	Interest on Reserve Investmen	372,000	372,000	357,278	406,900	
Total Ope	rating Income	592,750	592,750	457,737	523,000	
		15	1			

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 41 $\,$

Shire of N	Aeekatharra			Manage	ement Budge
					Governance
for the per	iod ended 30 June 2009.	2008/09			
VEMBER	S OF COUNCIL	2008/09 Amd Budget	2008/09 YTD Budget	2008/09 30 Jun 2009	2008/09 Forecast
		S S	S S	50 Jun 2005 S	rorecast
102320	<i>Expenditure</i> President's Allowance	s 8.000	and the second second	The second second	0.000
112020		2,000	8,000	8,000 2,000	8,000
103020	Deputy President		2,000 15,520	10,979	2,000
103020	Members - Meeting Fees Members Travelling	15,520 6,000	6,000	659	10,979 659
102020	Fax & Email Costs	6,000	6,000	353	353
102120	Conference, Training & Unifor		17,100	10.817	10.817
102420	Refreshments & Receptions	10,500	10,500	10,978	10,978
102420	Members Insurance	3,709	3,709	3,416	3,416
102120	Members Subscriptions	15,741	15,741	15,455	15,455
102920	Members - telephone	500	500	272	15,455
102220	Election Expenses	1,500	1,500		-
102520	Donations	15,950	15,950	22,257	22,000
102550	Native Title Claims	2,500	2,500	19	19
102620	Council Chambers Mtce	1,000	1,000	51	51
106220	Audit	11,000	11,000	13,384	13,384
103220	Depreciation	155	155	167	167
105620	Admin Alloc-Governance	235,655	235,655	211,932	211,932
Total Oper	rating Expenditure	346,830	346,830	310,739	310,482
Operating	Income				3. :
112330	Reimbursements	-	-	457	457
Total Open	rating Income	-		457	457
DMINIST	TRATION				
Operating	r Expenditure				
106940	Staff Uniform Expenses	3,000	3,000	2,432	2,432
103520	Salaries - Admin	414,079	414,079	439,809	439,809
103920	Super - Admin	49,773	49,773	50,184	50,184
104020	Fringe Benefit Tax	30,000	30,000	20,359	20,359
104120	Admin Centre Operations	10,000	10,000	196	196
104220	Admin Centre Maintenance	22,000	22,000	19,593	19,593
104520	Stationery	14,000	14,000	11,138	11,138
105020	Telephone	15,000	15,000	16,723	16,723
105320	Postage	6,000	6,000	3,570	3,570
104320	Advertising	10,000	10,000	7,383	7,383
105420	Equipment Maintenance & Co	15,000	15,000	11,930	11,930
107120	Computer Software	22,655	22,655	17,793	19,500
105220	Computer Hardware	8,500	8,500	189	189
106920	Accounting & Consulting	56,200	56,200	27,218	27,218
		676,207	676,207	628,516	630,224

Continued...

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 42

hire of A	Aeekatharra			a second s	ment Budg
for the per	iod ended 30 June 2009.	2008/09			Governan
continue	ed	2008/09	2008/09	2008/09	2008/09
-	g Expenditure	Amd Budget	YTD Budget	30 Jun 2009	Forecast
105720	Other	20,000	20,000	1,150	1,150
106020	CEO Vehicle	12,000	12,000	14,583	14,583
106030	DCEO Vehicle	6,500	6,500	6,799	6,799
106620	Accommodation/Travel	20,200	20,200	3,876	16,000
104620	Training & Conferences	17,900	17,900	6,923	6,923
106420	Staff Recruitment	10,000	10,000	504	504
107020	Legal Fees	8,000	8,000	3,412	3,412
107220	Depreciation	31,000	31,000	39,043	39,043
103820	Insurance	23,758	23,758	21,773	21,773
104920	Housing Allocations	66,697	66,697	40,571	40,571
110820	Admin Allocated to	(897,735)	(897,735)	(734,369)	(734,369)
Total Ope	rating Expenditure	(5,473)	(5,473)	32,781	46,613
Operating	Income				
111230	Reimbursements	7,500	7,500	20,981	20,981
111250	Fees And Charges	100	100	264	264
111530	Insurance - Refunds	-	-	2,950	2,950
111240	Profit Sale Of Asset	11,000	11,000	-	-
Total Ope	rating Income	18,600	18,600	24,195	24,195
Capital E	spenditure				
112240	Vehicle Purchase (CEO)	57,000	57,000	199	199
113260	Office Furniture	42,650	42,650	3,867	3,867
113280	Repair Ceiling Office	12,000	12,000	-	-
113290	Paint External Office	40,000	40,000	31,780	31,780
Total Capi	ital Expenditure	151,650	151,650	35,845	35,846
Capital In	come				
111260	Proceeds from vehicle	27,000	27,000		
Total Capi	ital Income	27,000	27,000	<u> </u>	
	Net Funding Demands	(447,407)	(447,407)	(354,713)	(368,289)

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{43}$

			(- 14)		ment Bud
for the per	iod ended 30 June 2009.	2008/09	La	w, Order & P	ublic sai
ioi uio poi		2008/09	2008/09	2008/09	2008/09
TRF PRF	VENTION	Amd Budget	YTD Budget	30 Jun 2009	Forecast
115720	Bush Fire Control	4,000	4,000	1,236	1,236
115820	Vehicle Operational Costs	13,000	13,000	15,127	15,123
115620	Fire Insurance	3,145	3,145	1,673	1,673
115520	Depreciation	2,600	2,600	1,583	1,583
115420	Protective Burning	500	500	-	-,
Total Ope	rating Expenditure	23,245	23,245	19,619	19,61
Operating		00,010	00,010	10,010	
115630	FESA - BFB Grant	9,500	9,500	9,815	9,815
115430	Reimbursements		-	68	6
Total One	rating Income	9,500	9,500	9,883	9,88
-	CONTROL	0,000	0,000	0,000	
	g Expenditure				
119220	Pound Maintenance	500	500	120	12
119020	Animal Control Expenses	34,600	34,600	38,694	38,694
	rating Expenditure	35,100	35,100	38,814	38,814
Operating		00,100	00,100	00,014	
119730	Fines & Penalties	100	100	199	19
119830	Impounding Fees	500	500		
119930	Dog Registration	1,500	1,500	1,338	1,338
Total Ope	rating Income	2,100	2,100	1,537	1,53
	xpenditure			1,001	
119970	Pound Upgrade	15,000	15,000	-	-
Total Can	ital Expenditure	15,000	15,000		
-	W, ORDER & PUBLIC SAF		10,000		
		611			
Contra and a second	y Expenditure				
Ranger	Services			004	00
Ranger 116020	Services Salaries	-	-	264	26
Ranger 116020 116520	<i>Services</i> Salaries Uniforms	100	- 100		-
Ranger 116020 116520 116250	<i>Services</i> Salaries Uniforms Insurance	1,964	1,964	- 1,208	- 1,208
Ranger 116020 116520 116250 116320	Services Salaries Uniforms Insurance Vehicle Operating Costs	1,964 4,250	1,964 4,250	- 1,208 10,452	- 1,208 10,455
Ranger 116020 116520 116250 116320 116030	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation	1,964 4,250 2,950	1,964 4,250 2,950	- 1,208 10,452 -	- 1,208 10,452 -
Ranger 116020 116520 116250 116320 116030 116010	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated	1,964 4,250 2,950 8,977	1,964 4,250 2,950 8,977	- 1,208 10,452 - 7,897	- 1,208 10,452 - 7,897
Ranger 116020 116520 116250 116320 116030	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous	1,964 4,250 2,950 8,977 6,000	1,964 4,250 2,950 8,977 6,000	- 1,208 10,452 - 7,897 2,003	- 1,208 10,452 - 7,897 2,003
Ranger 116020 116520 116250 116320 116030 116010 116420	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services	1,964 4,250 2,950 8,977	1,964 4,250 2,950 8,977	- 1,208 10,452 - 7,897	- 1,208 10,452 - 7,897 2,003
Ranger 116020 116520 116250 116320 116030 116010 116420 Other E	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Xpenses	1,964 4,250 2,950 8,977 6,000 24,241	1,964 4,250 2,950 8,977 6,000 24,241	- 1,208 10,452 - 7,897 2,003 21,824	- 1,208 10,452 - 7,897 2,003 21,824
Ranger 116020 116520 116250 116320 116030 116010 116420 Other E 120020	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Expenses State Emergency Services	1,964 4,250 2,950 8,977 6,000 24,241 19,300	1,964 4,250 2,950 8,977 6,000 24,241 19,300	- 1,208 10,452 - 7,897 2,003 21,824 19,695	- 1,208 10,452 - 7,897 2,003 21,824 19,695
Ranger 116020 116520 116250 116320 116030 116010 116420 Other E	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244	- 1,208 10,452 - 7,897 2,003 21,824	- 1,208 10,452 - 7,897 2,000 21,824 19,699
Ranger 116020 116520 116250 116320 116030 116010 116420 Other I 120020 120120 120160	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration Safer WA	1,964 4,250 2,950 8,977 6,000 24,241 19,300	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000	1,208 10,452 7,897 2,003 21,824 19,695 1,974	- 1,208 10,452 - 7,897 2,003 21,824 19,699 1,974
Ranger 116020 116520 116520 116320 116030 116030 116010 116420 Other I 120020 120120 120160 Total Ope	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration Safer WA rating Expenditure	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244	- 1,208 10,452 - 7,897 2,003 21,824 19,695	- 1,208 10,452 - 7,897 2,003 21,824 19,699 1,974
Ranger 116020 116520 116250 116320 116030 116010 116420 Other I 120020 120120 120160	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration Safer WA rating Expenditure g Income	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 58,788	1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493	1,208 10,452
Ranger 116020 116520 116520 116320 116030 116030 116010 116420 Other I 120020 120120 120160 Total Oper Operating	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Expenses State Emergency Services Administration Safer WA rating Expenditure J Income FESA - SES Grant	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000	- 1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493 17,445	- 1,208 10,452 - 7,897 2,003 21,824 19,699 1,974 - - - - - - - - - - - - -
Ranger 116020 116520 116250 116320 116030 116010 116420 Other I 120020 120120 120160 Total Oper 0perating 120030	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Xpenses State Emergency Services Administration Safer WA rating Expenditure Jincome FESA - SES Grant Community Safety & Crime	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300	1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493	- 1,208 10,452 - 7,897 2,003 21,824 19,699 1,974 - - - - - - - - - - - - -
Ranger 116020 116520 116520 116250 116320 116030 116010 116420 Other I 120020 120120 120160 Total Oper 0perating 120030 120130 120130	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration Safer WA rating Expenditure Jincome FESA - SES Grant Community Safety & Crime Reimbursements - Ranger	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500	- 1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493 17,445 1,200	
Ranger 116020 116520 116520 116320 116030 116030 116010 116420 Other I 120020 120120 120160 Total Oper 120030 120130 116430 Total Oper	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Xpenses State Emergency Services Administration Safer WA rating Expenditure J Income FESA - SES Grant Community Safety & Crime Reimbursements - Ranger rating Income	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300	- 1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493 17,445	- 1,200 10,452 - 7,897 2,003 21,824 19,699 1,974 - - - - - - - - - - - - -
Ranger 116020 116520 116520 116320 116030 116030 116010 116420 Other I 120020 120120 120160 Total Oper 120030 120130 116430 Total Oper	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services State Emergency Services Administration Safer WA rating Expenditure Jincome FESA - SES Grant Community Safety & Crime Reimbursements - Ranger	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500	- 1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493 17,445 1,200	- 1,200 10,452 - 7,897 2,003 21,824 19,699 1,974 - - - - - - - - - - - - -
Ranger 116020 116520 116520 11620 116320 116030 116010 116420 Other I 120020 120120 120160 Total Ope Operating 120030 120130 116430 Total Ope Operating 120130 116430	Services Salaries Uniforms Insurance Vehicle Operating Costs Depreciation Administration Allocated Miscellaneous Ranger Services Xpenses State Emergency Services Administration Safer WA rating Expenditure J Income FESA - SES Grant Community Safety & Crime Reimbursements - Ranger rating Income xpenditure	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500 19,800	1,964 4,250 2,950 8,977 6,000 24,241 19,300 2,244 10,000 55,785 19,300 - 500 19,800	- 1,208 10,452 - 7,897 2,003 21,824 19,695 1,974 - 43,493 17,445 1,200	264 1,208 10,452 - 7,897 2,003 21,824 19,699 1,974 - 43,493 17,448 1,200 - - 18,645 -

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 44 $\,$

Shire of N	/leekatharra			Manage	ment Budg
					Heal
for the per	iod ended 30 June 2009.	2008/09			
		2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
HEALTH I	NSPECTIONS & ADMINIS	TRATION			
Operating	Expenditure	S	S	\$	s
122960	Health Consultancy	52,250	52,250	38,203	38,203
121320	Insurance	4,665	4,665	3,497	3,497
122920	Depreciation	120	120	119	119
121920	Subscriptions & Journals	1,000	1,000	563	563
121620	Admin Alloc - Secretarial	7,855	7,855	-	
122980	Other Expenses	11,240	11,240	5,826	5,826
Total Open	rating Expenditure	77,130	77,130	48,209	48,208
Operating	Income				
123000	Health Fees & Licenses	-		173	173
123930	Itinerant vendors Fees	-	-	328	328
123010	Other Income	4,250	4,250	-	-
Total Open	rating Income	4,250	4,250	500	501
PREVENT	ATIVE SERVICES - PEST C	ONTROL			3
Operating	r Expenditure	s	S	S	s
123720	Mosquito Control	6,996	6,996	7,090	7,090
123820	Depreciation	450	450	434	434
Total Open	rating Expenditure	7,446	7,446	7,524	7,524
PREVENT	IVE SERVICES - OTHER				
Operating	r Expenditure				
124020	Analytical Expenses	500	500	335	335
124040	Administration Allocated	2,244	2,244	1,974	1,974
Total Oper	rating Expenditure	2,744	2,744	2,309	2,309
OTHER HI	EALTH				
Operating	Expenditure				
112220	Donation - RFDS	45,000	45,000	52,559	61,000
Total Open	rating Expenditure	45,000	45,000	52,559	61,000

Shire of A	leekatharra				ment Bud
for the nor	iod ended 30 June 2009.	2008/09		Education	and Welfa
for the peri	iod ended 30 June 2009.	2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
PRE SCHO	OT	S S	S S S S S S S S S S S S S S S S S S S	30 Jun 2003 S	S
	Expenditure		•	Ψ	•
120520	Pre-School Centre Mtce	2,000	2,000	4,011	4,011
120430	Insurance	307	307	838	838
124260	Depreciation	5,700	5,700	5,653	5,653
120440	Administration Allocated	8,977	8,977	8,200	8,200
	rating Expenditure	16,984	16,984	18,702	18,702
		\$	\$	\$	\$
	Expenditure	3	5	¢	5
120720	Telecentre Costs	10,000	10,000	6,164	6,164
124250	Administration Allocated	10,000	10,000	27	2
and the second second	rating Expenditure	10,000	10,000	6,192	6,191
		\$	\$	\$	\$
	Expenditure	-	-	-T-	7
124120	Day Care Centre Maintenance	7,000	7,000	7,318	7,318
Total Oper	rating Expenditure	7,000	7,000	7,318	7,318
-	C VIOLENCE	s	s	\$	S
	Expenditure				
125390	Housing Expenses	-	-	472	47
125400	Insurance	-	-	5,233	5,233
125410	Vehicle Expense	-	-	3,800	3,800
125440	Telephone	-	-	1,243	1,243
125590	Utilities	-	-	168	168
125530	Administration Allocated	-	-	487	48
Total Oper	- rating Expenditure	-		11,402	11,403
and the second second second	ITY DEVELOPMENT				-
	Expenditure				
124570	Salaries	66,681	66,681	72,987	72,987
124580	Superannuation	5,859	5,859	6,654	6,654
124640	Staff Replacement & Relocatio:	10,000	10,000	4,267	4,267
124650	Training & Conferences	4,500	4,500	564	564
124630	Housing	11,116	11,116	4,045	4,045
124590	Vehicle Expenses	4,000	4,000	4.441	4,441
124530	Insurance	1,826	1,826	1,216	1,216
124500	Administration Allocated	29,176	29,176	25,750	25,750
124320	Activities	13,000	13,000	4,431	4,431
124420	Miscellaneous Grant Expense:	10,000	10,000	8,470	8,470
124520	Depreciation	570	570	308	308
	rating Expenditure	156,728	156,728	133,134	133,133
Operating 124600	Miscellaneous Grants	10 000	10.000		
		10,000	10,000	-	-
124510 124680	Reimbursements	500	500	376	376
	Misc Fees & Charges	200	200		
rotal Oper	rating Income	10,700	10,700	376	376

Continued...

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{46}$

onne or n	leekatharra			A DESCRIPTION OF A DESC	ment Budg
				Education	and Welfa
for the per	iod ended 30 June 2009.	2008/09			
continued		2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
OUTH CI	ENTRE OPERATIONS				
-	r Expenditure				
124220	Salaries - Youth Co-ordinator	73,544	73,544	59,009	59,009
125260	Superannuation	8,947	8,947	5,773	5,773
125290	Staff Training, Accommodation	4,800	4,800	355	355
125340	Staff Replacement and Relocat	2,000	2,000	-	-
125280	Housing Allocated	11,116	11,116	4,049	4,049
125230	Insurance	1,826	1,826	1,216	1,216
125520	Administration Allocated	20,199	20,199	16,423	16,423
125220	Depreciation	10,500	10,500	11,775	11,775
125120	Youth Centre Building Mainter	15,000	15,000	11,301	11,301
125130	Youth Centre Operational Cos	18,000	18,000	17,025	17,025
125370	Iris Curley Fund Expenses	19,372	19,372	1,428	1,428
125350	Activities Expenses Various	11,750	11,750	8,351	8,351
124160	Miscellaneous Grants Activity	5,000	5,000	5,121	5,121
Total Open	rating Expenditure	202,054	202,054	141,824	141,826
Operating	Income				
124180	YAS	11,522	11,522	11,215	11,215
124190	OSCH	12,548	12.548	9,893	9,893
124210	DCD Youth Services	64,782	64,782	67,086	67,086
124170	Miscellaneous Grants	5,000	5,000	1,818	1,818
124110	Reimbursements	500	500	62	62
125670	Recoup	500	500	62,343	62,343
	rating Income	94.352	94,352	152,419	152,417
Total Ope.	=	04,002	34,332	102,410	152,411
Capital Ex	<i>xpenditure</i>				
124470	Youth Centre Office	64,000	64,000	25,613	40,000
Total Capi	ital Expenditure	64,000	64,000	25,613	40,000
OUTH AF	TER DARK	s	s	\$	s
Operating	r Expenditure				
121030	Salaries And Wages	45,500	45,500	19,559	19,559
121040	Superannuation	4,500	4,500	2,781	2,781
121050	Administration Allocated	6,733	6,733	-	-
121060	Depreciation	500	500	-	-
121070	Operational Expenses	10,000	10,000	7,729	7,729
Total Open	rating Expenditure	67,233	67,233	30,069	30,069
Operating	Income				-
121100	Grants Income	50,000	50,000	12,896	12,896
Total Oper	- rating Income	50,000	50,000	12,896	12,896
Capital E	spenditure				
121150	Furniture And Equipment	8,243	8,243	4,713	4,713
Total Capi	ital Expenditure	8,243	8,243	4,713	4,713
		(377,190)	(377,190)	(213,276)	(227,666)
	Net Funding Demands	(311,190)	(311,190)	(213,210)	(221,000)

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{47}$

Shire of A	/leekatharra			Manage	ment Budg
					Housir
for the per	iod ended 30 June 2009.	2008/09			
	12	2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
TAFF HO	USING	s	S	\$	s
Operating	<i>Expenditure</i>				
125420	Staff Housing Maintenance	152,090	152,090	76,524	76,524
127720	Lot 205 Hill	-	7.27	1	1
126520	Sports Complex Residence	910	910	909	909
126640	Remote Alarm Monitoring	7,500	7,500	5,669	5,669
126650	Housing Rental Subsidy	24,960	24,960	21,548	21,548
126630	Insurance	22,586	22,586	21,468	21,468
126620	Depreciation	25,000	25,000	33,879	33,879
126820	Allocated to Function Areas	(211,206)	(211,206)	(152,406)	(152,406)
Total Open	rating Expenditure	21,840	21,840	7,591	7,592
Operating	Income				
127130	Housing Rental - Staff	21,840	21,840	15,258	15,258
128830	Reimbursements - Other	1,700	1,700	2,964	2,964
Total Open	rating Income	23,540	23,540	18,221	18,222
Capital E	xpenditure				
127040	Staff Housing Upgrades	1,035,691	1,035,691	890,242	890,242
Total Capi	ital Expenditure	1,035,691	1,035,691	890,242	890,242
Capital In	come				3
170500U	Building Reserve	690,000	690,000	677,854	677,854
	ital Income	690,000	690,000	677,854	677,854
	Net Funding Demands	(343,991)	(343,991)	(201,759)	(201,758)

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{48}$

	leekatharra			A REAL PROPERTY OF A REAL PROPER	me <mark>nt Budg</mark> e
				Communit	y Amenities
for the peri	iod ended 30 June 2009.	2008/09			
		2008/09	2008/09	2008/09	2008/09
ANITATI	ON - HOUSEHOLD REFUSE	Amd Budget	YTD Budget	30 Jun 2009	Forecast
The second s	Expenditure	\$	S	\$	
128320	Refuse Collection	84,150	84,150	125,467	125,467
128420	Refuse Site Maintenance	78,575	78,575	33,756	33,756
128350	Insurance	2,509	2,509	2,050	2,050
129140	New Bins & Equipment	1,500	1,500	3,212	3,212
129160	Litter Control/Town Tidying	52,075	52,075	55,219	55,219
128220	Administration Allocated	11,222	11,222	9,872	9,872
Total Oper	rating Expenditure	230,031	230,031	229,574	229,576
Operating	Income				
128630	Refuse Collection	94,710	94,710	79,852	79,852
129030	Sale of Bins	-	1 <u>1</u>	1,168	1,168
129150	Sale of scrap	3,000	3,000	-	
Total Oper	rating Income	97,710	97,710	81,020	81,020
EWERAG	E				
Operating	Expenditure				
129920	Sewerage Pond Maintenance	15,000	15,000	5,077	5,077
129740	Insurance	1,116	1,116	1,007	1,007
129720	Depreciation	3,000	3,000	3,096	3,096
129700	Administration Allocated	4,489	4,489	3,949	3,949
Total Oper	ating Expenditure	23,605	23,605	13,128	13,129
Onersting	Income				
	ALCOLLC .				
Operating 129830	Sentic Tank Fees		-	719	719
129830 Total Oper	Septic Tank Fees rating Income	- EVELOPMEN		719 719	719 719
129830 Total Oper		- EVELOPMEN 1,000	- T 1,000		
129830 Total Oper COWN PLA Operating	rating Income ANNING AND REGIONAL D Expenditure				
129830 Total Oper TOWN PLA Operating 131010	rating Income ANNING AND REGIONAL D <i>Expenditure</i> Scheme Amendments	1,000	1,000		
129830 Total Oper COWN PL Operating 131010 131030	rating Income ANNING AND REGIONAL D <i>Expenditure</i> Scheme Amendments Consultants	1,000 1,000	1,000 1,000	-	719
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000	Ating Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated	1,000 1,000 1,116	1,000 1,000 1,116	719	719 - 1,007 4,975
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000 Total Oper	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated rating Expenditure	1,000 1,000 1,116 5,611 8,727	1,000 1,000 1,116 5,611	719 - 1,007 4,975	719
129830 Total Oper COWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECT	Ating Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated	1,000 1,000 1,116 5,611 8,727	1,000 1,000 1,116 5,611	719 - 1,007 4,975	719 - 1,007 4,975
129830 Total Oper COWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECT	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated rating Expenditure ION OF THE ENVIRONMEN	1,000 1,000 1,116 5,611 8,727	1,000 1,000 1,116 5,611	719 - 1,007 4,975	719 - 1,007 4,975
129830 Total Oper COWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECT Operating	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated NON OF THE ENVIRONMEN Expenditure Waste Oil Facility	1,000 1,000 1,116 5,611 8,727 NT	1,000 1,000 1,116 5,611 8,727	719 - 1,007 4,975 5,982	719 - 1,007 4,975 5,982
129830 Total Open OWN PLD Operating 131010 131030 131120 131000 Total Open PROTECT Operating 130340 130320	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Expenditure NON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling	1,000 1,000 1,116 5,611 8,727 NT 500	1,000 1,000 1,116 5,611 8,727 500	719 - 1,007 4,975 5,982 3,741	719 - 1,007 4,975 5,982 4,500
129830 Total Open OWN PLD Operating 131010 131030 131120 131000 Total Open PROTECT Operating 130340 130320 Total Open	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated rating Expenditure ION OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling rating Expenditure	1,000 1,000 1,116 5,611 8,727 NT 500 6,000	1,000 1,000 1,116 5,611 8,727 500 6,000	719 - 1,007 4,975 5,982 3,741 4,358	719 - 1,007 4,975 5,982 4,500 4,358
129830 Total Oper OWN PLJ Operating 131010 131030 131120 Total Oper PROTECTI Operating 130340 130320 Total Oper Cotal Oper	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Allocated Expenditure NON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling Cating Expenditure OMMUNITY AMENITIES	1,000 1,000 1,116 5,611 8,727 NT 500 6,000	1,000 1,000 1,116 5,611 8,727 500 6,000	719 - 1,007 4,975 5,982 3,741 4,358	719 - 1,007 4,975 5,982 4,500 4,358
129830 Total Oper OWN PLJ Operating 131010 131030 131120 Total Oper PROTECTI Operating 130340 130320 Total Oper Cotal Oper	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Allocated Expenditure Waste Oil Facility Tyre Recycling rating Expenditure MMUNITY AMENITIES Expenditure	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500	719 - 1,007 4,975 5,982 3,741 4,358 8,099	719 - 1,007 4,975 5,982 4,500 4,358 8,858
129830 Total Oper OWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper Operating Operating	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Allocated Administration Allocated Expenditure Waste Oil Facility Tyre Recycling rating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000	719 - 1,007 4,975 5,982 3,741 4,358 8,099 29,826	719 - - 1,007 4,975 5,982 4,500 4,358 8,858 29,826
129830 Total Oper OWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper OTHER CC Operating 132120	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Allocated Administration Allocated Expenditure NON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling rating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000 30,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper OWN PLU Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper OTHER CC Operating 132120 131920	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Administration Allocated Administration Adm	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000 30,000 1,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper OWN PLA Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper OTHER CC Operating 132120 131920 132020 132420	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Administration Allocated Administration Adm	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,000 6,500 76,000 30,000 1,000 8,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000	719 - - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper Operating 132120 131920 132020 132420 132620	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Administ	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,000 6,500 76,000 30,000 1,000 8,000 5,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper Total Oper COWN PLA Operating 13100 13100 Total Oper PROTECTI Operating 130340 130320 Total Oper Operating 132120 131920 132020 132420 132620 132720	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper Operating 132120 131920 132200 132420 132620 132720 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated Administration Allocated Administration Allocated CON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling rating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,000 6,500 76,000 30,000 1,000 8,000 1,116 10,100	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116 10,100	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper Otal Oper Operating 132120 131920 132200 132420 132620 132720 132820 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated cating Expenditure ON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling cating Expenditure Maste Oil Facility Tyre Recycling cating Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated Public Toilets	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116 10,100 15,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116 10,100 15,000	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper COWN PLA Operating 131010 131030 131120 131000 Total Oper POTECT Operating 130340 130320 Total Oper Operating 132120 131220 132220 132820 132820 132820 132820 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated cating Expenditure ION OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling cating Expenditure OMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated Public Toilets SPQ Mcleary St "Paddy's Flat"	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500	719 - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337 2,300	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper OTHER CC Operating 132120 132200 132420 132620 132720 132820 132820 132820 132820 132820 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated rating Expenditure ION OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling rating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated Public Toilets SPQ Mcleary St "Paddy's Flat" rating Expenditure	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116 10,100 15,000	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 76,000 30,000 1,000 8,000 5,000 1,116 10,100 15,000	719 - - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337	719 - - - - - - - - - - - - - - - - - - -
129830 Total Oper Operating 131010 131030 131120 131000 Total Oper PROTECTI Operating 130340 130320 Total Oper Operating 132120 131920 132420 132620 132420 132620 132820 132820 132820 132820 132820 132820 132820 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated cating Expenditure UON OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling cating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated Public Toilets SPQ Mcleary St "Paddy's Flat" cating Expenditure	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500 149,716	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500 149,716	719 - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337 2,300 68,590	719 - 1,007 4,975 5,982 4,500 4,358 8,858 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337 2,300 68,591
129830 Total Oper Operating 131010 131030 131120 131000 Total Oper Operating 130340 130320 Total Oper Operating 132120 132200 132420 132620 132220 132820 132820 132820 132820 132820 132820 132820 132820 132820 132820 132820 132820	Atting Income ANNING AND REGIONAL D Expenditure Scheme Amendments Consultants Insurance Administration Allocated rating Expenditure ION OF THE ENVIRONMEN Expenditure Waste Oil Facility Tyre Recycling rating Expenditure OMMUNITY AMENITIES Expenditure Cemetery Operations Burial plot preparations Hearse & Shed Costs Cemetery Plaques Depreciation Insurance Administration Allocated Public Toilets SPQ Mcleary St "Paddy's Flat" rating Expenditure	1,000 1,000 1,116 5,611 8,727 VT 500 6,000 6,500 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500	1,000 1,000 1,116 5,611 8,727 500 6,000 6,500 1,000 8,000 1,000 8,000 1,116 10,100 15,000 3,500	719 - 1,007 4,975 5,982 3,741 4,358 8,099 29,826 13,742 1,381 2,450 1,624 1,007 8,924 7,337 2,300	719 - - - - - - - - - - - - - - - - - - -

nire or n	leekatharra			Manage	ment Bud
				Recreatio	on & Cultu
for the per	iod ended 30 June 2009.	2008/09			
		2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
UBLIC H	ALLS AND CIVIC CENTRES				
Operating	r Expenditure				
133620	Town Hall Maintenance	25,000	25,000	18,869	18,869
133420	Insurance	12,783	12,783	7,129	7,129
133820	Consultant building inspection	25,000	25,000	33,703	33,703
133720	Depreciation	12,000	12,000	9,939	9,939
133550	Administration Allocated	15,710	15,710	13,820	13,820
Total Ope	- rating Expenditure	90,493	90,493	83,459	83,460
Operating	= Income		·		
134630	Hall Hire Fees	2,500	2,500	1,885	1,885
Total Operating Income		2,500	2,500	1,885	1,885
Capital E	- xpenditure				
135340	Hall Equipment	600	600	(68)	(68
135440	Town Hall - capital improveme	75,000	75,000	61,341	61,341
Total Capital Expenditure		75,600	75,600	61,272	61,273
	G AREAS AND BEACHES				
Operating	<i>Expenditure</i>				
135420	Swimming Pool Contract	70,500	70,500	71,863	71,863
136020	Housing	11,116	11,116	4,085	4,085
135620	Insurance	6,506	6,506	5,096	5,096
135920	Swimming Pool Maintenance	19,000	19,000	10,025	10,025
135720	Swimming Pool Water/Sewera	1,000	1,000	1,861	1,861
135520	Swimming Pool Chemicals/Ga	8,000	8,000	8,605	8,605
135820	Swimming Pool Electricity	10.000	10.000	8,561	8,561
137040	Swimming Pool Other	5,000	5,000	2,075	2,075
136620	Depreciation	14,500	14,500	15,487	15,487
135320	Administration Allocated	6,733	6,733	5,979	5,979
Total Ope	rating Expenditure	152,355	152,355	133,636	133,637
Operating	Income =				
136530	Swimming Pool Subsidy	3,000	3,000	3,000	3,000
136430	Swimming Pool Admission	8,000	8,000	6,766	6,766
136830	Reimbursements	1,000	1,000	1,127	1,127
	rating Income	12,000	12,000	10,893	10,893
rota ope		12,000	12,000	10,000	10,000
Capital E	<i>spenditure</i>				
136670	Upgrade Pool Change rooms	110,000	110,000	26,130	26,130
137140	Pool Equipment	14,500	14,500	5,022	5,022
Total Capi	tal Expenditure	124,500	124,500	31,152	31,152

hire of A	leekatharra			A DESCRIPTION OF A DESC	ment Bud
				Recreatio	on & Cultu
for the per	iod ended 30 June 2009.	2008/09			
continue	ed	2008/09	2008/09	2008/09	2008/09
		Amd Budget	YTD Budget	30 Jun 2009	Forecast
RECREAT	ION OFFICER				
Operating	y Expenditure				
136170	Salaries	71,962	71,962	34,498	34,498
136180	Superannuation	6,334	6,334	3,389	3,389
136190	Staff Replacement & Relocatio:	2,000	2,000	-	-
136210	Vehicle Operating Costs	8,000	8,000	6,682	6,682
137020	Housing Allocation	11,116	11,116	4,077	4,077
136150	Administration Allocated	26,932	26,932	23,771	23,771
137620	Insurance	4,599	4,599	10,473	10,473
136220	Staff Training & Travel Expem:	7,000	7,000	902	902
136250	Activities	24,100	24,100	8,383	8,383
136200	Misc Grant Activities	5,000	5,000	-	-
Total Oper	- rating Expenditure	167,043	167,043	92,175	92,175
Operating					
136230	Reimbursements	500	500	42	42
136260		5,000	5,000	-	40
136260 Miscellaneous Grants Total Operating Income		5,500	5,500	42	42
Total Ope	rating income	5,500	5,500	44	42
OTHER RE	ECREATION AND SPORT				
Operating	<i>Expenditure</i>				
138100	Housing Allocation	11,116	11,116	5,119	5,119
138120	Reticulation Maintenance	5,000	5,000	1,714	1,714
138020	Picture Gardens	500	500	34	34
137920	Parks, Gardens & Reserves	54,000	54,000	70,257	70,257
137420	Scheme Water	5,000	5,000	1,374	1,374
137320	Sports ground (oval) maintena	32,000	32,000	53,492	53,492
137220	Sports Complex Maintenance	28,500	28,500	14,768	14,768
138920	Other Building Maintenance	7,000	7,000	2,344	2,344
138720	Gym Building Maintenance	6,500	6,500	1,202	1,202
138260	Gym Operating Costs	1,000	1,000	820	820
138250	Community Bus Operating cos	15,000	15,000	11,007	11,007
138620	Utilities - Gym	1,000	1,000	3,322	3,322
138130	Insurance	4,599	4,599		
138810	Gym Equipment	2,000	2,000	293	293
139720	Depreciation	60,000	60,000	69,600	69,600
138110	Administration Allocated	17,955	17,955	15,873	15,873
	rating Expenditure	251,170	251,170	251,220	251,219
Operating	Income				2
139630		0.600	0.500	0 600	0 000
139030	Complex Fees	2,500	2,500	2,538	2,538
120020	Gym Fees	4,500	4,500 15,000	4,943 14,576	4,943
139930	Cab a al Oral Cantalhasti			14 5/6	14,576
138930	School Oval Contribution	15,000			and the second se
	School Oval Contribution Community Bus fees Recreation Grants	1,500	1,500	1,398 100,000	1,398 100,000

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page $\mathbf{51}$

Shire of A	<i>leekatharra</i>				ment Budg
for the ner	iod ended 30 June 2009.	2008/09		Recreatio	on & Cultu
		Market and South	2000 (20	0000 (00	0000/00
	ed	2008/09	2008/09	2008/09	2008/09
	CREATION AND SPORT	Amd Budget	YTD Budget	30 Jun 2009	Forecast
136340	Construct Oval Toilets	100,000	100,000	2	-
136350	Practice wall for tennis courts	3,000	3,000		-
136540	Air conditioner Gym	10,000	10,000	<u>_</u>	-
139440	Luke Pit Water Scheme	-		1,397	1,397
137840	BBQ & Light	12,000	12,000	-	340
136240	Cornish Lift	35,000	35,000	-	1770
136370	Viewing platform at headfram	30,000	30,000	-	-
136380	Replace pine rails around ova	6,000	6,000	-	-
138940	Sports Complex Equipment	21,000	21,000	9,178	9,178
139140	New Pump/fittings - oval	15,000	15,000	19,825	19,825
140160	Race Course Buildings	20,000	20,000	and the second	
140170	Squash Court Construction	-	5 4 5	84,067	84,067
140260	Parks & Gardens - Capital	88,000	88,000	6,036	6,036
	tal Expenditure	340,000	340,000	120,504	120,503
	ON AND RADIO BROADCAS	TING			
139860	Administration Allocated	2,244	2,244	1,974	1,974
140820	Depreciation	1,220	1,220	1,304	1,304
139880	Insurance	461	461	1,257	1,257
139920	Operating Costs	1,500	1,500	-	-
139820	Site Sharing Costs	6,000	6,000	5,470	5,470
	rating Expenditure	11,425	11,425	10,004	10,005
LIBRARIE					
	Expenditure				
140120	Book exchange costs	1,000	1,000	496	496
140620	Lost/damaged/replaced stock	7,000	7,000	305	305
140520	Library operations	6,200	6,200	2,136	2,136
140420	Insurance	461	461	1,257	1,257
140320	Book Purchases	1,000	1,000	65	65
140220	Stationery	-	0-3	190	190
140180	Administration Allocated	36,358	36,358	32,063	32,063
140720	Depreciation	700	700	539	539
Total Oper Operating	rating Expenditure	52,719	52,719	37,050	37,051
140530	Library Charges	200	200	(67)	(67)
	rating Income	200	200	(67)	(67)
OTHER CI			3 - CM		
(and an under state of the	Expenditure				
141320	25 Mile Well Maintenance	6,000	6,000	5,965	5,965
	Mt Gould Police Station	6,000	6,000	6,000	6,000
141520	Museum Maintenance	1,000	1,000	276	276
141720	Municipal Inventory Review	15,000	15,000		-
141730	Preservation of Historical Imag	22,000	22,000	-	-
141120 141820	Insurance	768	768	746	746
	Administration Allocated	11,222	11,222	9,945	9,945
141620 Total Open	Depreciation rating Expenditure	3,100 65,090	3,100	3,064	3,064
Operating		05,090	05,080	20,990	20,990
141530	Masonic Lodge Income	350	350	308	308
	rating Income	350	350	308	308
그는 것은 것은 안전하는 것 같은 것 같아?	spenditure =	000			
		6,500	6,500	-	12
141810	Mit Gould Police Station - secu				
	Mt Gould Police Station - secu tal Expenditure	6,500	6,500	-	-

hire of N	leekatharra 💦 👘			Manage	ment Budge	ł
					Transpor	ŧ
for the peri	od ended 30 June 2009.	2008/09				
		2009 (00	2000 (00	2000 /00	2000 (00	
		2008/09	2008/09	2008/09	2008/09	
		Amd Budget	YTD Budget	30 Jun 2009	Forecast	
	ANCE - STREETS, ROADS, B	RIDGES & DE	POTS			
-	Expenditure					
149020	Administration Allocated	78,552	78,552	75,181	75,181	
148800	Depot Maintenance	100,000	100,000	48,445	48,445	
148720	Upgrade of Roman	15,000	15,000			
148400	Lighting of Streets	25,000	25,000	24,561	24,561	
148500	Street Cleaning Sweeping	55,000	55,000	10,103	10,103	
148200	Street Maintenance	55,325	55,325	32,362	32,362	
149000	Signage of Streets & Roadworks	45,000	45,000	1,973	1,973	
147500	Rural Roads Maintenance - Day La	540,000	540,000	248,157	248,157	
148550	Rehabilitation of Gravel Pits	55,325	55,325	-	-	
148600	Contract & Consulting Supervisio	10,000	10,000	3,424	3,424	
148820	Infrastructure Depreciation Exper_	1,450,000	1,450,000	1,536,257	1,536,257	
	ating Expenditure =	2,429,202	2,429,202	1,980,463	1,980,463	
Operating				10000000000		
145910	Grant - MRWA Direct	146,418	146,418	146,418	146,418	
148230	Reimbursements		-	35	35	
148430	Street Lighting - Operating Grant_		-	1,360	1,360	
	ating Income =	146,418	146,418	147,813	147,813	
	CTION - STREETS, ROADS,	BRIDGES & DI	EPOTS			
Capital Ex	penditure					
142000	Road Construction	2,263,299	2,263,299	1,861,247	1,861,247	
	Town Streets - reseal	350,000	350,000	295,787	295,787	
Total Capi	tal Expenditure	2,613,299	2,613,299	2,157,034	2,157,034	
Capital In	come					
146210	Grant - Roads to Recovery (R2R)	519,824	519,824	519,824	519,824	
146410	Black Spot - Main Street	180,678	180,678	-	-	
146910	Grant - Roads 2020 (Regional Roa	200,000	200,000	291,878	291,878	
146510	Royalties for regions	-	1	941,218	941,218	
Total Capi		900,502	900,502	1,752,920	1,752,920	
Operating	Income					
151310	Profit on Sale of Asset	51,000	51,000	49,018	49,018	
Total Oper	ating Income	51,000	51,000	49,018	49,018	
•	NT PURCHASES					
Capital Ex						
151440		80,000	80.000	91,563	91,563	
150340	Toyota L/Cruiser - Works	60,000	60,000	91,563	91,563	
152440	Caravans & Equipment Prime Mover	180,000	180,000	183,230	183,230	
152840		25,000	25,000	103,230	103,230	
151540	Gen Set (Construction) Pumps	20,000	20,000	21,939	21,939	
101010	Trailer for Caravan & Fuel Tank	70,000	70,000	47,700	47,700	
152100		205,000	205,000	231,522	231,522	
152100 150240	Crew Cab 9T Truck			11,134	11,134	
150240	Crew Cab 9T Truck Fuel Tanker		15 000		11,101	
150240 152540	Fuel Tanker	15,000	15,000 7.000		7 270	
150240 152540 153240	Fuel Tanker Traffic Counters	15,000 7,000	7,000	7,270	7,270 178.000	
150240 152540 153240 153320	Fuel Tanker Traffic Counters Vibrating Roller	15,000 7,000 230,000	7,000 230,000	7,270 178,000	178,000	
150240 152540 153240	Fuel Tanker Traffic Counters Vibrating Roller Excavator	15,000 7,000 230,000 95,000	7,000 230,000 95,000	7,270 178,000 158,161	178,000 158,161	
150240 152540 153240 153320 153310 150140	Fuel Tanker Traffic Counters Vibrating Roller Excavator Miscellaneous Plant (Small Equip)	15,000 7,000 230,000 95,000 13,800	7,000 230,000 95,000 13,800	7,270 178,000 158,161 4,000	178,000 158,161 4,000	
150240 152540 153240 153320 153310 150140 Total Capit	Fuel Tanker Traffic Counters Vibrating Roller Excavator Miscellaneous Plant (Small Equip) tal Expenditure	15,000 7,000 230,000 95,000	7,000 230,000 95,000	7,270 178,000 158,161	178,000 158,161	
150240 152540 153240 153320 153310 150140 Total Capir <i>Capital In</i>	Fuel Tanker Traffic Counters Vibrating Roller Excavator Miscellaneous Plant (Small Equip) tal Expenditure	15,000 7,000 230,000 95,000 13,800 940,800	7,000 230,000 95,000 13,800 940,800	7,270 178,000 158,161 4,000 934,689	178,000 158,161 4,000 934,690	
150240 152540 153240 153320 153310 150140 Total Capir Capital In 151050	Fuel Tanker Traffic Counters Vibrating Roller Excavator Miscellaneous Plant (Small Equip) tal Expenditure come	15,000 7,000 230,000 95,000 13,800 940,800 186,000	7,000 230,000 95,000 13,800 940,800 186,000	7,270 178,000 158,161 4,000 934,689 191,927	178,000 158,161 4,000 934,690 191,927	
150240 152540 153240 153320 153310 150140 Total Capit Capital In 151050	Fuel Tanker Traffic Counters Vibrating Roller Excavator Miscellaneous Plant (Small Equip) tal Expenditure come Proceeds Sale of Plant Transfers from Plant Reserve	15,000 7,000 230,000 95,000 13,800 940,800	7,000 230,000 95,000 13,800 940,800	7,270 178,000 158,161 4,000 934,689	178,000 158,161 4,000 934,690	

	leekatharra			Manage	ment Bude
for the peri	od ended 30 June 2009.	2008/09			Transp
	- to all the second		2008 (00	2008/00	2000/00
continue	ed	2008/09	2008/09	2008/09	2008/09
IR BP		Amd Budget	YTD Budget	30 Jun 2009	Forecast
	Expenditure				
160520	Administration Allocated	8.977	8,977	7,897	7,897
160320	Cost of Fuel Sold	65,000	65,000	68,283	68,283
160420	Bank Charges	450	450	66	66
160720	Other Charges	100	100	-	-
	rating Expenditure	74,527	74.527	76.246	76,246
Operating				10,210	
151130	Fuel Sales - Cash	71,500	71,500	64,985	64,985
151630	BP Monthly Retainer	57,000	57,000	57.000	57,000
1. States and a state	ating Income	128,500	128,500	121,985	121,985
ERODRO	3	120,000	120,000	121,000	121,000
	Expenditure				
150600	Training and Conferences	-	-	3.728	3,728
151620	Housing Allocations	11,116	11,116	-	-
150210	Consultancy	24,000	24,000	7,892	7,892
150220	Utilities & Other Costs	37,960	37,960	37,953	37,953
150620	Insurance	10,952	10,952	9.837	9.837
150320	Aerodrome Operations (Air)	40	40	31	31
150520	Aerodrome Maintenance	55,000	55,000	19,419	19,419
150900	Security Operating Expenses	5,000	5,000	36	36
150720	Depreciation	160,000	160,000	173,342	173,342
151420	Administration Allocated	6,284	6,284	5,528	5,528
152020	Management contract	171,000	171,000	156,750	156,750
Total Open	ating Expenditure	481,352	481,352	414,516	414,516
ERODRO	ME				8
Operating	Income				
152030	Airport Landing Charges	190,000	190,000	172,942	172,942
150130	Airport Leases	24,000	24,000	24,250	24,250
151930	RFDS Refuelling	10,000	10,000	9,350	9,350
150330	Reimbursements	20,000	20,000	18,215	18,215
150530	Reimbursements Telephone	1,000	1,000	1,743	1,743
150630	Reimbursements Other		-	79	79
151350	Sale of surplus equipment	3.53		4,545	4,545
	sel Operations				
153030	Sales	350,000	350,000	203,531	203,531
150920	Issues	(310,000)	(310,000)	(169,525)	(169,525)
	Cost of goods sold	(310,000)	(310,000)	(169,525)	(169,525)
	Profit/(Loss) on fuel operations	40,000	40,000	34,006	34,006
	rating Income	285,000	285,000	265,130	265,130
Capital Ex	penditure				
151040	Airport Construction	300,000	300,000	18,080	18,080
Total Cani	tal Expenditure	300,000	300,000	18,080	18,080
Iotai Oapi					

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 54

Shire of I	Vleekatharra			A REAL PROPERTY OF A REAL PROPER	me <mark>nt Budg</mark> e	
				Econor	mic Service	s
for the per	iod ended 30 June 2009.	2008/09				
		2008/09	2008/09	2008/09	2008/09	
		Amd Budget	YTD Budget	30 Jun 2009	Forecast	
RURAL SE						
	g Expenditure					
153020	MRVC Vermin Control	6,500	6,500	6,514	6,514	
153120	Noxious Weeds and Pests	3,000	3,000	588	588	
157520	Stockyard Maintenance	2,000	2,000	1,464	1,464	
157420	Shop Premises Maintenance	2,500	2,500	328	328	
157620	Depreciation	19,000	19,000	12,184	12,184	
Total Ope	rating Expenditure	33,000	33,000	21,077	21,078	
Operating	J Income	-				
157430	Shop Premises Rent	2,600	2,600	2,400	2,400	
157630	Wesfarmers Yard Lease	540	540	-	1.00	
187750	Bill Board Rental	790	790	750	750	
157730	Reimbursements	600	600	164	164	
Total Ope	rating Income	4,530	4,530	3,314	3,314	
FOURISM	AND AREA PROMOTION					
Operating	z Expenditure					
159250	Administration Allocated	46,009	46,009	40,797	40,797	
159220	Depreciation	29,000	29,000	31,515	31,515	
153820	Tourism Promotions	25,000	25,000	11,213	11,213	
154620	Maps & Souvenirs	10,000	10,000	7,913	7,913	
154220	Information Bays	4,000	4,000	495	495	
159260	Maintenance Trails & Lookout:	25,000	25,000	7,309	7,309	
153920	Meekatharra Festival	88,000	88,000	66,765	66,765	
154030	Meekatharra Rodeo	40,000	40,000	50,241	50,241	
154420	Local Newspaper Production	5,000	5,000	2,962	2,962	
154720	Town Beautification	10,000	10,000	381	381	
Total Ope	- rating Expenditure	282,009	282,009	219,592	219,591	
Operating						
153930	Meekatharra Festival	80,000	80,000	42,212	42,212	1
154920	Meekatharra Rodeo Income	1,000	1,000	11,892	11,892	1
154330	Local Newspaper Revenue	1,500	1,500	1,107	1,107	
154730		2,000	2,000	2,584	2,584	
154730	Sale of Maps & Souvenirs	۵,000	മ,000	2,584	2,584 62	
	Reimbursements	-	-			
154430	Meeka Dust Advertising	1,500	1,500	2,103	2,103	
Total Ope	rating Income	86,000	86,000	59,959	59,960	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 55

Shire of A	/leekatharra			Manage	me <mark>nt Bud</mark> ge	ŧ
				Econor	nic Service	s
for the per	iod ended 30 June 2009.	2008/09				
		2008/09	2008/09	2008/09	2008/09	
		Amd Budget	YTD Budget	30 Jun 2009	Forecast	
OURISM	AND AREA PROMOTION .	continued				
Capital E	xpenditure					
153940	Meeka Heritage Drive Trails	279,603	279,603	14,451	14,451	
153970	Collection of Mining Relics	10,000	10,000	-	-	
154240	Entry Statements & Signs	30,000	30,000	-	8 4 0	
153950	Tourist rest Area	-	S.=.	437	437	
Total Capi	ital Expenditure	319,603	319,603	14,888	14,888	
Capital In	come		V			
153810	Trails Grant	192,132	192,132	15,075	15,075	
Total Capital Income		192,132	192,132	15,075	15,075	
UILDING	CONTROL					
Operating	r Expenditure					
156420	MRH S Building Costs	2,000	2,000		-	
157740	Insurance	2,161	2,161	1,789	1,789	
156520	Demolition costs	90,000	90,000	53,000	53,000	
157720	Administration Allocated	1,122	1,122	1,027	1,027	
Total Oper	rating Expenditure	95,283	95,283	55,815	55,816	
Operating	Income					
156830	Building Permit Fees	1,000	1,000	20,473	20,473	19
156930	Building Demolition Fees	81,000	81,000	1,300	1,300	
156730	Building-Reimbursement	-	-	68,411	68,411	
Total Oper	rating Income	82,000	82,000	90,183	90,184	
Operating	Income					
157530	Other Reimbursements	-	-	266	266	
Total Ope	rating Income	-		266	266	
	Net Funding Demands	(365,233)	(365,233)	(142,575)	(142,574)	

Shire of A	/leekatharra			Contraction of the second s	ment Bud
for the per	iod ended 30 June 2009.	2008/09	U	ther Propert	y & Servio
ion and point		2008/09	0000 (00	0000 (00	0000 (00
PRIVATE	WORKS	Amd Budget	2008/09 YTD Budget	2008/09 30 Jun 2009	2008/09 Forecast
	Expenditure	Ama Buager	11D Budget	30 Jun 2009	rorecast
159520	Private Works	1,000	1,000	714	714
	rating Expenditure	1,000	1,000	714	714
Operating	Contraction and the second	1,000	1,000	111	
159630	Charges - Private Works	1,600	1,600	491	491
	rating Income	1,600	1,600	491	491
	ORKS OVERHEAD	1,000	1,000		
	Expenditure				
180120	Supervision - Salaries	171,162	171,162	192,114	192,114
181320	Superannuation of Workmen	66,624	66,624	59,657	59,657
180320	Annual Leave, Sick Leave, Put	49,424	49,424	38,696	38,696
180520	Rostered days Off			1,792	1,792
180720	Relocation & Recruitment Cost	25,000	25,000	344	344
181520	Allowances and Incentives	40,191	40,191	89,377	89,377
180620	Camping Requirements	12,000	12,000	-	
180820	Camping Telephone Costs	9,000	9,000	21,284	21,284
180920	Travelling and Conference Ex	29,500	29,500	5,795	5,795
181020	Protective Clothing & Equipm	6,000	6,000	3,395	3,395
182320	Allocation from Housing	77,813	77,813	35,263	35,263
180220	Engineering - Office and Othe	8,000	8,000	1,481	1,481
180420	Insurance on Works	50,396	50,396	18,677	18,677
182720	Occupational Health & Safety	7,000	7,000	262	262
181420	Work Supervisors Vehicle	25,000	25,000	27,840	27,840
182520	Administration Allocated	71,819	71,819	63,335	63,335
181820	Less PWO allocated to works	(635,229)	(635,229)	(318,881)	(318,881
	rating Expenditure	13,700	13,700	240,430	240,431
Operating		13,100	13,100	240,400	240,431
181330		10,000	10,000	9,152	9,152
	Reimbursements - Stores & Te	10,000		9,152	9,152
	rating Income PERATION COSTS	10,000	10,000	9,152	9,152
	Expenditure				
183020	Fuel and Oil	300,000	300,000	416,542	416,542
183320	Parts and Repairs (external)	315,000	315,000	364,648	364,648
183420	Repairs - Wages	24,000	24,000	62,113	62,113
183220	Tyres	80,000	80,000	73,025	73,025
183620	Consumable Stores	40,000	40,000	38,384	38,384
184320	Replacement Tools	10,000	10,000	4,810	4,810
183520	Licenses	12,000	12,000	7,014	7,014
183820	Insurance	41,417	41,417	39,529	39,529
183230	Mechanics Vehicle	12,000	12,000	8,443	8,443
183920	Cutting Edges	10,000	10,000	3,149	3,149
183010	Administration Allocated	32,543	32,543	28,713	28,713
184020	Less Alloc To Works	(876,960)	(876,960)	(910,034)	(910,034
	rating Expenditure	-	-	136,338	136,336
Operating					
183030	Diesel Fuel Rebate	18,000	18,000	3,387	3,387
Total Open	rating Income	18,000	18,000	3,387	3,387

page | 27

Shire of I	leekatharra		01	Manage ther Propert	ment Budg v & Servic
for the per	for the period ended 31 March 2007.				
continue	continued		2006/07	2006/07	2006/07
		Budget	YTD Budget	31 Mar 2007	Forecast
PLANT DE	PRECIATION				
Operating	y Expenditure				
183120	Depreciation	385,000	385,000	474,109	474,109
184040	Less Plant Depreciation Alloca	(385,000)	(385,000)	(58,008)	(58,008)
Total Operating Expenditure		-	-	416,101	416,101
Operating	Income				
187630	Sale Of Scrap	1,500	1,500	820	820
Total Ope	rating Income	1,500	1,500	820	820
SALARIES	AND WAGES				
185300	Salaries & Wages	1,631,772	1,631,772	1,424,677	1,424,677
185400	Salaries & Wages Alloc	(1,631,772)	(1,631,772)	(1,436,689)	(1,436,689)
Total Ope	rating Expenditure			(12,012)	(12,012
	Net Funding Demands	16,400	16,400	(767,722)	(767,720)

Shire of Meekatharra		Management Budget
		Notes on Variations
for the period ended 30 June 2009.	2008/09	

Variations for revenues and expenses that are greater than \$10,000 and 10.0% when compared to the budget year to date estimates. New items reported in this reporting period are identified with an #.

Ref	Act	Description	Anl Budget	YTD Budget	3	0 Jun 2009
1	101510	Rates Non-Payment Penalty	15,000	15,000	\$	48,599
	Budget	under estimated.				224%
2	101810	General Purpose Grant	1,469,052	1,469,052	\$	1,945,374
	First qua	arterly grant (2009/10) paid in adv	vance			32%
3	102110	Local Road Component Grant	849,502	849,502	\$	1,134,385
	First que	arterly grant (2009/10) paid in adv	vance			34%
4	192230	Interest on Municipal Investme	216,000	216,000	\$	99,859
	Lower in	nterest returns				54%
5	105620	Admin Alloc-Governance	235,655	235,655		211,932
	Lower a	dministration overheads year to-o	late.			10%
6	111230	Reimbursements	7,500	7,500		20,981
	Transac	tions to be reallocated.				180%
7	128320	Refuse Collection	84,150	84,150		125,467
	The ten	der awarded for this service is \$15	1,470 pa. Budge	et is inadequate.		49%
8	137130	Recreation Grants	-			100,000
	New gra	ant				
9	147500	Rural Roads Maintenance - Da	540,000	540,000		248,157
	Labour	shortages - reduced operations.				54%
10	146510	Royalties for regions	-	: -		941,218
	New gra	ant				
11	153320	Vibrating Roller	230,000	230,000		178,000
	Savings	on aquisition				23%
12	153930	Meekatharra Festival	80,000	80,000		42,212
	See exp	enses.				47%
13	154920	Meekatharra Rodeo Income	1,000	1,000		11,892
	Higher s	ponsor support than estimated.				
	156830		1,000	1,000		20,473
	HWE M	ining Camp	1.1 - 1.00-0.15	10.7125-1.0127-1.1		
	180420	Insurance on Works	50,396	50,396		18,677
	Savings	- remaining adjustment on 2007/0	CALL STREET, ST	-3-51. * -5-5555.*		63%

ACTIONS TAKEN UNDER DELEGATED POWER REQUIRING NOTIFICATION TO COUNCIL

There were no actions taken under delegated powers that require reporting to Council in June 2009

SHIRE OF MEEKATHARRA

INVESTMENT REGISTER

Total Investments as at 30th June 2009

Account	Institution	Account Type	Maturity Date	Interest Rate	<i>Opening Balance 1/07/2008</i>	Interest Earnt to 30/05/2009	Interest Earnt This Period	Transfers To Investments	Transfers From Investments	Closing Balance 30/06/2009
946020606	HBS	At Call		Variable	6,015,045.84	28,105.92	-	-	(6,043,151.76)	-
252057588	BoQ	90 Day TD	21/01/2009	7.20%	-	38,242.21	-	1,000,000.00	(1,038,242.21)	-
252057589	BoQ	180 Day TD	23/01/2009	8.50%	-	216,391.50	=	5,043,151.76	(5,259,543.26)	-
350243	Westpac	90 Day TD	28/07/2009	4.00%	-	74,538.17	-	6,297,785.47	(889,000.00)	5,483,323.64
	Westpac	82 Day TD	28/07/2009	3.40%	-	-	-	387,357.00	-	387,357.00
357031	Westpac	60 Day TD	8/08/2009	3.45%	-	-	-	1,500,000.00	-	1,500,000.00
26-7466	Westpac	At Call		Variable	2,442,655.87	93,054.49	2,891.35	5,889,000.00	(7,027,367.00)	1,400,234.71
	TOTALS				8,457,701.71	450,332.29	2,891.35	20,117,294.23	(20,257,304.23)	8,770,915.35

Investments by Nature

General Ledger Code	Investment Purpose	% of Investment	<i>Opening Balance 1/07/2008</i>	Interest Earnt to 30/05/2009	Interest Earnt This Period	Transfers To Investments	Transfers From Investments	Closing Balance 30/06/2009
170300	Plant Reserve	25.46%	1,531,187.87	90,948.51	-	-	(199,000.00)	1,423,136.38
170500	Building Reserve	16.30%	980,191.95	58,220.81	-	387,357.00	(690,000.00)	735,769.76
170200	Water Reserve	2.03%	122,204.70	7,258.64				129,463.34
170700	Airport Runway Reserve	29.99%	1,804,065.78	107,156.73	-	-	-	1,911,222.51
170800	Airport Operations Reserve	10.58%	636,484.51	37,805.50		-		674,290.01
170600	Transport Reserve	4.64%	279,060.88	16,575.48	-	-	-	295,636.36
170100	Infrastructure Reserve	10.37%	623,602.48	37,040.34	-	-	-	660,642.82
170150	Leave Reserve	0.64%	38,247.67	2,271.81		-		40,519.48
	SUB TOTAL ON RESERVES	100.00%	6,015,045.84	357,277.80	-	387,357.00	(889,000.00)	5,870,680.64
6001	Municipal Fund	100.00%	2,442,655.87	93,054.49	2,891.35	7,389,000.00	(7,027,367.00)	2,900,234.71
	TOTAL INVESTMENTS BY NATURE	-	8,457,701.71	450,332.29	2,891.35	7,776,357.00	(7,916,367.00)	8,770,915.35

9.2.2 OUTSTANDING DEBTORS LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR:

NIL NIL ADM 171 NIL 13 JULY 2009 LAUREN HOWDEN DEBTORS & CREDITORS OFFICER

hud

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Ka 2

SIGNATURE OF SENIOR OFFICER:

Summary:

Attached is a copy of the detailed outstanding Sundry Debtors.

Background:

At the end of every month an aged detailed trial balance is performed.

The following applies to all outstanding debtors -

>90 day – All outstanding debtors with 90 days or more are sent a 7 day debt collection letter.

>60 day – All outstanding debtors with 60 days or more are sent a reminder letter.

>30 day – All outstanding debtors with 30 days or more account are sent a statement with a reminder sticker attached.

Comment:

Although the outstanding > 90 day accounts are sent letters stating that they will be forwarded onto the debt collection agency, Council needs to be aware of the cost to do so. Therefore from time to time, in relation to minimal amounts i.e. landing fees it is required that Council write off the debt incurred.

Consultation:

Roy McClymont – Chief Executive Officer

<u>Statutory Environment:</u> Nil

Policy Implications: Nil

Financial Implications:

Loss of revenue

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved:Cr NL TrenfieldSeconded:Cr AG Burrows

That Council receives the outstanding monthly Debtor Trial Balance for June 30, 2009.

CARRIED 5/0

Debtors Trial Balance As at 30.06.2009 Debtor # Name 01.04.2009 01.05.2009 31.05.2009 30.06.2009 Total GT 90 days GT 90 days Age Of GT 60 days GT 30 days Current 01dest Invoice 01 01.00 0.000 0.000 331.19 331.11 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0 0.00 54.70 54.70 A029 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 40.99.54 40.99.54 A064 AUSTRALIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.01 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)) ; ;
Debtor # Name 01.04.2009 GT 90 days 01.05.2009 Age Of 31.05.2009 GT 30 days 30.06.2009 Current Total GT 30 days B043 ADRIAN BAUMGARTEN 0.00 0 0.00 0.00 331.19 331.19 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0 0.00 0.00 54.70 54.70 B2 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 0.00 409.95 409.99 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.61 A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 -37.73 0.00 -33.68 462 0.00 0.00 -33.65 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 0.00 624.00)) ; ;
GT 90 days Age Of GT 60 days GT 30 days Current Oldest 0 <td>)) ; ;</td>)) ; ;
Of Of Oldest Invoice (90Days) (90Days) B043 ADRIAN BAUMGARTEN 0.00 0.00 0.00 331.19 331.11 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0.00 0.00 54.70 54.70 B2 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0.00 0.00 409.95 409.91 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.61 A064 AUSTRALIAN JET PTY. LTD. 0.00 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.01 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)
Oldest Invoice (90Days) B043 ADRIAN BAUMGARTEN 0.00 0.00 0.00 331.19 331.11 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0.00 0.00 54.70 54.70 B2 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0.00 0.00 409.95 40.99 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.60 A064 AUSTRALIAN JET PTY. LTD. 0.00 0.00 37.73 0.00 37.61 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -5.52 B01 AIR CHARTER 41.01 119 0.00 0.00 -5.55 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)
Invoice (90Days) B043 ADRIAN BAUMGARTEN 0.00 0.00 0.00 331.19 331.17 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0 0.00 54.70 54.71 B2 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 409.95 409.95 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.60 A064 AUSTRALIAN JET PTY, LTD. 0.00 0 0.00 37.73 0.00 37.73 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.65 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)
B043 ADRIAN BAUMGARTEN 0.00 0 0.00 331.19 331.19 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0 0.00 0.00 54.70 54.70 B2 AIR PAUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 409.95 409.95 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.6 A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)
B043 ADRIAN BAUMGARTEN 0.00 0 0.00 331.19 331.19 A049 AIR AUSTRALIA INTERNATIONAL 0.00 0 0.00 0.00 54.70 54.70 B2 AIR PAUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 409.95 409.95 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.6 A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00)
B2 AIR BP AUSTRALIA PTY LTD - ATTN: ANN SHA 0.00 0 0.00 409.95 409.95 A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.66 A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.52 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.01 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	3
A029 AIR PHOENIX INTERNATIONAL -32.30 193 0.00 41.91 0.00 9.6 A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.01 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	3
A064 AUSTRALASIAN JET PTY. LTD. 0.00 0 0.00 37.73 0.00 37.77 A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.55 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	3
A046 AUSTRALIAN AERIAL SURVEYS P/LTD -33.68 462 0.00 0.00 -33.66 A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.52 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	3
A017 AUSTRALIAN TAXATION OFFI -5.52 102 0.00 0.00 -5.52 B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.00 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	
B8 BALI AIR CHARTER 41.01 119 0.00 0.00 41.01 B016 BELELE STATION 624.00 792 0.00 0.00 624.00	F.
B016 BELELE STATION 624.00 792 0.00 0.00 0.00 624.00	
)
S074 BRENT SMOOTHY 0.00 0.00 0.00 16.50 16.50)
B071 BRITTAIN, GARY 0.00 0 0.00 17.36 17.30	5
C092 CARNARVON AIR SERVICES PTY LTD 17.66 162 0.00 116.49 0.00 134.1	1
C019 CASAIR PTY LTD 0.00 0 0.00 0.00 149.68 149.6	}
C026 CHINA SOUTHERN W/AUSTRALIA 0.00 0 0.00 0.00 941.04 941.04	l.
C028 CHRISHINE NOMINEES 0.00 0 0.00 -16.50 -16.50)
B022 CLARK BUTSON 0.00 0.00 0.00 22.74 22.74	
T019 CLARKE TERENCE -83.00 721 0.00 0.00 -83.00)
C023 COLLINS, HAYDN 0.00 0 0.00 22.74 0.00 22.74	1
C021 COMPLETE AVIATION SERVICES 0.00 0 0.00 0.00 449.04 449.04	
C15 COURIER AUSTRALIA 0.00 0 0.00 0.00 46.50 46.50)
J031 CROSSLANDS RESOURCES 0.00 0 0.00 500.00 0.00 500.00)
H007 DEPARTMENT OF HOUSING 0.00 0.00 0.00 75251.65 75251.65	5
D1 DEPT OF EDUCATION & TRAINING 0.00 0 0.00 6708.62 4952.04 11660.6	5
D038 DOMESTIC VOILENCE - MEEKATHARRA 0.00 0 0.00 0.00 3104.29 3104.29)
R040 DONALD ROSS 0.00 0.00 18.48 18.49	l .
E013 EDSAL PTY LTD -62.55 434 0.00 0.00 -62.55	j.
E026 ERMIS AIR TRUST 0.00 0 0.00 0.00 16.50 16.50)
E027 ERROL PHILP 142.76 270 0.00 0.00 142.70	\$
F033 FARMER JACKS 0.00 0 36.00 0.00 -36.00 0.00	1
F026 FLINDERS ESTATE 0.00 0 0.00 18.56 18.50	ŝ
F1 FOSSILS ENTERPRISES FTY LTD 1422.05 229 0.00 0.00 1052.70 2474.75	É.
F014 FUGRO AIRBORNE SURVEYS 0.03 256 0.00 0.00 0.00 0.00	ł
G011 GERALDTON AIR CHARTER 0.00 0 0.00 157.70 317.30 475.00	1
N025 GIOVANNA NOBBLETT 0.00 0 0.00 0.00 16.50 16.50	ř.
M099 HAOUST S V -16.50 119 0.00 0.00 -16.50	E

Page :

Printed or	n : 13.07.09 at 09:57	rial Balance					SHIRE OF MEEKATHAR
		30.06.2009					
Debtor #	Name		2009	01.05.2009	31.05.2009	30.06.2009	Total
bobcor "	- And	GT 90 days		GT 60 days		Current	100041
		1	Of	1000 000 000 0 00			
		0	ldest				
		In	voice				
		(90)	Days)				
H061	HARDY, GREGORY	0.00	0	0.00	0.00	16.50	16.50
H026	HAWKER PACIFIC PTY LTD	66.00	214	0.00	0.00	0.00	66.00
1014	HELIBITS PTY LTD	0.00	0	0.00	0.00	79.75	79.75
1012	HELICOPTERS AUSTRALIA PTY LTD	0.00	0	0.00	6.10	0.00	6.10
1055	HITESH HANS	0.00	0	0.00	0.00	146.58	146.58
1058	IAN HACK	0.00	0	0.00	0.00	16.50	16.50
J033	JAMES JOSEPH BUCHANAN	14.42	103	0.00	0.00	0.00	14.42
J034	JARETH VAN WEES	0.00	0	0.00	0.00	16.84	16.84
G095	JOHN GOOCH	16.50	119	0.00	0.00	0.00	16.50
11	JUDAL PASTORAL COMPANY	0.00	0	0.10	0.00	0.00	0.10
055	JULIE PEAKHAM	194.72	879	0.00	0.00	0.00	194.72
1115	John McNally Smith	0.00	0	0.00	16.50	0.00	16.50
023	K & G AVIATION PTY LTD	-47.39	603	0.00	0.00	0.00	-47.39
015	K. DERSCHOW & S. GILBERT	-55.00	678	0.00	0.00	0.00	-55.00
2041	KEITH RULE	0.00	0	0.00	0.00	16.50	16.50
004	KILLARA STATION	0.00	0	0.00	0.00	1476.34	1476.34
008	KOONMARRA STATION	0.00	0	0.00	0.00	1027.20	1027.20
14	MAIN ROADS WA	0.00	0	0.00	0.00	91226.30	91226.30
004	MARK SMITH PTY LTD	0.00	0	23.80	0.00	23.80	47.60
1076	MARKET CREATIONS	0.00	0	23.80	0.00	0.00	23.80
315	MAUREEN STACK	155.50	666	0.00	0.00	0.00	155.50
IC1D	MEEKATHARRA CARAVAN PARK	0.00	0	0.00	0.00	47.80	47.80
1023	MILGUN STATION	0.00	0	0.00	0.00	1380.67	1380.67
1120	MINERALOGY PTY LTD	0.00	0	0.00	0.00	35.90	35.90
1108	MINING AND CIVIL AUSTRALIA	0.00	0	0.00	0.00	6744.00	6744.00
12	ML & GJ TRENFIELD CONTRACTING	0.00	0	0.00	0.00	128.63	128.63
8001	MT CLERE STATION	0.00	0	0.00	0.00	1384.12	1384.12
116	MURCHISON MAIL & FREIGHT SERVICES	93.00	124	0.00	0.00	0.00	93.00
1011	NAPIER CORPORATION	0.00	0	0.00	32.92	0.00	32.92
1006	NATIONAL JET SYSTEMS GROUP	0.00	0	0.00	0.00	258.23	258.23
1026	NAZARETH HOUSE	0.00	0	0.00	0.00	1220.50	1220.50
1002	NETWORK AVIATION	0.00	0	0.00	0.00	989.20	989.20
1001	NEWMAN VETERINARY HOSPITAL	0.00	0	0.00	0.00	23.80	23.80
1020	NORTHAM AIR SERVICES	0.00	0	0.00	0.00	18.56	18.56
P028	PANORAMA ELECTRONICS PTY LTD	-18.63	739	0.00	0.00	0.00	-18.63

Page :

Printed or	n : 13.07.09 at 09:57						SHIRE OF MEEKATHARR
		Trial Balance 30.06.2009					
Debtor #	Name AS at		2009	01.05.2009	31 05 2009	30 06 2009	Total
Depior #	Weine			GT 60 days		Current	IOCAL
		or so days	Of	or oo aajo	or oo aajo	ourrone	
		0	ldest				
		In	voice				
		(90)	Days)				
C078	PETER COLLINS	85.33	420	0.00	0.00	0.00	85.33
H021	PHILIP HOOPER - COCKLES	0.00	0	0.00	218.94	0.00	218.94
P066	PROFESSIONAL JET AVIATION PTY LTD	0.00	0	0.00	190.60	141.50	332.10
P063	PU FAM PTY LTD	0.00	0	0.00	0.00	17.36	17.36
R037	RAAF PEARCE BULLSBROOK	0.00	0	0.00	186.12	279.18	465.30
R036	RANGI WALKER	0.00	0	0.00	0.00	10.20	10.20
R009	ROYAL AERO CLUB OF WA	0.00	0	0.00	0.00	35.06	35.06
R005	ROYAL FLYING DOCTOR SERVICE	0.00	0	0.00	0.00	3810.31	3810.31
R006	ROYAL MAIL HOTEL	139.50	124	46.50	0.00	46.50	232.50
3051	SHINE AIR PTY LTD	-28.10	309	0.00	0.00	0.00	-28.10
13	SHIRE OF MT MAGNET	0.00	0	0.00	0.00	594.00	594.00
5007	SKIPPERS AVIATION	0.00	0	0.00	0.00	11955.54	11955.54
5073	SOUTHERN AVIATION PTY LTD	0.00	0	0.00	0.00	26.27	26.27
H023	STANLEY HOUST	16.50	119	0.00	0.00	0.00	16.50
5072	STELLA JOHNSON	0.00	0	0.00	0.00	61.23	61.23
r031	TEX INVESTMENTS PTY LTD	0.00	0	33.00	0.00	0.00	33.00
r018	TRENFIELD MAL	0.00	0	0.00	0.00	54.25	54.25
007	TROPIC AIR SERVICES	0.00	0	0.00	0.00	-151.32	-151.32
J001	UNIVERSAL TRACKING SYSTEMS	0.00	0	0.00	312.79	0.00	312.79
V100	WARD JOHN	-15.37	404	0.00	0.00	0.00	-15.37
1039	WARWICK JOHN, POINTON	0.00	0	0.00	-19.39	23.98	4.59
3070	WATSON-BATES, JOHN	0.00	0	0.00	0.00	23.32	23.32
4071	WAYNE AUSTIN	0.00	0	0.00	33.00	0.00	33.00
4104	WAYNE MOORE	119.35	448	0.00	0.00	0.00	119.35
R3	William E. Riley	-18.22	762	0.00	0.00	0.00	-18.22
Y001	YAMATJI LAND & SEA COUNCIL	115.80	116	110.00	0.00	132.00	357.80
Y002	YULELLA VISION	0.00	0	0.00	0.00	7.20	7.20
	Tot	als 2847.87		273.20	8562.77	210478.52	222162.36

Page :

9.2.3 LIST OF ACCOUNTS PERIOD ENDED JUNE 2009

LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: N/A NIL ADM 171 NIL 13 JULY 2009 LAUREN HOWDEN DEBTORS & CREDITORS OFFICER

lowd

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Kar

SIGNATURE OF SENIOR OFFICER:

Summary:

Accounts are to be presented to council for payments.

Background:

List of accounts

- (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 each account paid since the last such list was prepared –
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing _____
 - (a) each account which requires council authorization in that month -
 - (i) the payee's name
 - (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 sub-regulation (1) or (2) is to be
 - (a) presented to the council at the next ordinary meeting of council after the list is prepared; and recorded in the minutes of that meeting.

Comment:

Each month the accounts are presented to council for payment;

Municipal	Voucher No's	Amount: \$713,546.47
Trust Account	Voucher No's	Amount: \$ 2,248.89
Air BP	Voucher No's	Amount: \$ 0.00

Consultation:

Roy McClymont - Chief Executive Officer

Statutory Environment:

Local Government (Financial Management) Regulations 1996 S.6.10.13 List of Accounts.

Policy Implications:

Nil

Financial Implications: Accounts to be paid.

Strategic Implications: Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved:Cr NL TrenfieldSeconded:Cr AG Burrows

That Council receives the attached list of creditor accounts paid under delegated power.

CARRIED 5/0

SHIRE OF MEEKATHARRA

Accounts Due and Payed under Delegated Authority and Submitted to Council on the 18 July 2009

Chq/EFT		Creditor	Description	1	MUNICIPAL	AIR BP	TRUST
EFT3265	15/06/2009	9 ABCO PRODUCTS	CLEANING PRODUCTS		1,547.54	-	2
EFT3266	15/06/2009	9 AG BURROWS PLANT	HIRE OF SEMI WATERCART @ \$110 PER HR PLUS GST	5	35,700.50		a
EFT3267	15/06/2009	9 AUSTRALIA POST	POSTAGE FOR MAY 09		272.84		*
EFT3268	15/06/2009	9 AIR LIQUIDE WA PTY LTD	OXY & ACETYLENE		14.63		~
EFT3269	15/06/2009	9 BOC GASES	CYLINDER RENT OXY & ACETYLENE	-	641.66	-	-
EFT3270	15/06/2009	9 COURIER AUSTRALIA	FREIGHT FROM WESTRAC		26.65	-	
EFT3271	15/06/2009	9 CREDIPAC AUSTRALIA	DEBT COLLECTION - RATES		243.94	-	8
EFT3272	15/06/2009	9 COMMERCIAL HOTEL MEEKATHARRA	MEALS FOR BEN & PAUL - RED FM MEEKATHARRA TOUR	-	56.00	2	<u>_</u>
EFT3273	15/06/2009	9 CANINE CONTROL	RANGER SERVICES ON 9-11 JUNE 09	5	2,090.00	-	-
EFT3274	15/06/2009	9 COOGEE BEACH HOLIDAY PARK	BOYS FOOTY AWARD CAMP	-	387.00	(H) (H)	~
EFT3275	15/06/2009	9 EMECO SALES	CATERPILLAR HYDRAULIC EXCAVATOR		77.000.00	÷.	-
EFT3276	15/06/2009	9 ENZED KALGOORLIE	PARTS & REPAIRS	-	402.28	-	-
EFT3277	15/06/2009	9 FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPYING & PRINTING	-	5,697.23	-	-
EFT3278	15/06/2009	9 FIRE & EMERGENCY SERVICES AUTHORITY OF WA	ESL RETURN MAY 09		250.22	-	-
EFT3279	15/06/2009	9 FARMER JACKS	POLLY JOINERS	<u></u>	1,010.70		2
EFT3280	15/06/2009	9 GERALDTON FUEL COMPANY	BULK DIESEL DELIVERED AT LANDOR RD	-	13,586.50	-	-
EFT3281	15/06/2009	9 HAULMORE TRAILERS SALES PTY LTD	PARTS & REPAIRS	-	254.80	-	
EFT3282	15/06/2009	9 HART SPORT	SPORTS GOODS	-	386.10	-	
EFT3283	15/06/2009	9 HOPPY'S PARTS R U	VARIOUS PARTS & REPAIRS	-	409.03	-	-
EFT3284	15/06/2009	9 TOLL IPEC PTY LTD	FREIGHT FROM WESTRAC		103.20	-	-
EFT3285	15/06/2009	9 KANDOO CONSTRUCTIONS	PARTS & REPAIRS TO SHIRE HALL		2,041.95	-	
EFT3286	15/06/2009	9 LO-GO APPOINTMENTS	CONTRACT PAYMENT - KARL SATORI	2	15,658.94	-	
EFT3287	15/06/2009	9 LANDGATE	MINING TENEMENTS	-	372.00		-
EFT3288	15/06/2009	9 MEEKATHARRA CORNER STORE	45 KG OF GAS BOTTLE * 2	-	655.24	-	-
EFT3289	15/06/2009	9 MITCHELL & BROWN	WIRELESS ROUTER		95.45	-	-
EFT3290		9 MARKET CREATIONS	MONTHLY PR CONTRACT - MAY 09	2	572.00	-	-
EFT3291	15/06/2009	9 MURCHISON MAIL & FREIGHT SERVICES	FRIEGHT FOR LIBRARY		269.68		-
EFT3292	15/06/2009	9 MLB CONTRACTING	REPAIR & CONNECT POWER TO STATION		10,228.80	-	-
EFT3293		9 MEEKA MEATS	SAUSAGES		173.69	-	-
EFT3294		9 MARY G ENTERPRISES	BATTLE OF THE BANDS, 50 % DEPOSIT TO BOOK THE DATES		3,850.00		2
EFT3295		9 MINING & CIVIL AUSTRALIA PT Y LTD	PLANT HIRE & LABOUR HIRE		27,160.38	-	-
EFT3296		9 MTF MINE MAITENANCE PTY LTD	PARTS & REPAIRS		1,760.61	-	-
EFT3297		9 MIDWEST PEST MANAGEMENT	PEST CONTROL VARIOUS SHIRE RESIDENCES & BUILDINGS		693.00		2
EFT3298		9 QUALITY PUBLISHING AUSTRALIA	MAPS FOR SALE TO TOURISTS		197.78	-	-
EFT3299		9 RJ BACK	ACCOUNTING & FINANCIAL SUPPORT- APRIL 09	-	550.00	-	-
EFT3300		9 ROYAL FLYING DOCTOR SERVICE	LANDING FEE CONTRIBUTION - FEB 09 , INVOICE NUMBER: 14085		7,011.58	-	-
		9 MARK SMITH PTY LTD	REPAIR TO URINAL	2	206.01	2	2
EFT3302		9 SUNNY BRUSHWARE SUPPLIES PTY LTD	MAIN BROOM, QTY -4 SIDE BROOM	-	2,606.45	-	
EFT3303		9 TRENFIELD B & E	TOWN MAINTENANCE CONTRACT FOR THE PERIOD 15/06/09	2	4,158.88		2 2
		9 ML & GJ TRENFIELD CONTRACTING	PROVIDE MANAGEMENT SERVICES TO MEEKA AIRPORT		15,675.00		
EFT3305		9 TRENNY'S REFRIGERATION & AIR-CONDITIONING	REPAIR FAULTY FRIDGE		362.10	-	*
EFT3306	15/06/2009	9 VIDGUARD SECURITY SYSTEMS	MONITORING FEE	-	99.00	-	

SHIRE OF MEEKATHARRA

Accounts Due and Payed under Delegated Authority and Submitted to Council on the 18 July 2009

Chq/EFT		Description	M	IUNICIPAL	AIR BP	TRUST
FT3307	15/06/2009 TOLL WEST	FRIEGHT FROM ABCO	-	254.16	-	5
FT3308	15/06/2009 WESTRAC EQUIPMENT	REPAIRS AND PARTS	7	7,527.60	-	ā
FT3309	15/06/2009 WA LOCAL GOVERNMENT ASSOCIATION	ADVERTISING FOR MAY 09		579.78		*
FT3310	15/06/2009 YULELLA BUILDING AND CONSTRUCTION	REPLACE CEILING AT 206 HILL STREET	-	12,665.18	-	÷
FT3311	15/06/2009 YULELLA ABORIGINAL CORPORATION	3 EMPLOYEES WORKING 261 HRS & HIRE OF VEHICLE	-	10,365.00	-	-
FT3312	23/06/2009 CLASSIC FORM DOORS PTY LTD	PROGRESS CLAIM NO 2 AS PER CONTRACT - 30%		92,473.92	-	
FT3313	30/06/2009 WA LOCAL GOVT. SUPERANNUATION PLAN PTY LTD	SUPERANNUATION CONTRIBUTIONS	-	10,556.05	×.	
FT3314	30/06/2009 CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	-	263.70	-	С.
FT3315	30/06/2009 ABCO PRODUCTS	CLEANING PRODUCTS	5	288.21	17	2
FT3316	30/06/2009 AG BURROWS PLANT	HIRE OF ROAD TRAIN	-	19,291.25		
FT3317	30/06/2009 ANL LIGHTING AUSTRALIA PTY LTD	GRAFFITI REMOVER	-	369.55	(A)	*
FT3318	30/06/2009 ALL SEASONS GERALDTON	ACCOMODATION & MEALS FOR ANTHONY - TRAINING	-	880.50	-	-
FT3319	30/06/2009 ATYEO'S ENVIROMENTAL HEALTH SERVICES PL	EHO DUTIES ON 8-12 JUNE 09	-	3,984.77	-	-
FT3320	30/06/2009 BURROWS A.G.	MEETING ATTENDANCE FEES	Ξ.	120.00	-	
FT3321	30/06/2009 BUNNINGS GROUP LIMITED	BARBECUE, CYLINDER	<u>_</u>	187.78	-	2
FT3322	30/06/2009 COURIER AUSTRALIA	FREIGHT FROM WESTRAC	-	166.83	-	-
FT3323	30/06/2009 CONPLANT	BEARING , RING & SEAL	-	1,031.88		
FT3324	30/06/2009 COURIER AUSTRALIA	FREIGHT FROM WESTRAC		86.52		¥.
FT3325	30/06/2009 COMMERCIAL HOTEL MEEKATHARRA	ALCHOL FOR TRIVIA NIGHT		464.10	2	-
FT3326	30/06/2009 CANINE CONTROL	RANGER SERVICES ON 22 & 23 JUNE 09	-	2,090.00	-	-
FT3327	30/06/2009 CJD EQUIPMENT PTY LTD	DRIVER SHAFT ASSEMBLY		5,051.15	-	*
FT3328	30/06/2009 CENTRAL WEST TAFE	COMMUNITY DEVELOPMENT TRAINING	2	311.30	14	-
FT3329	30/06/2009 CIVIC LEGAL	WRITING LEASE DOCUMETS FOR AIR B.P	-	1,334.85		8
FT3330	30/06/2009 FARMER JACKS	YOUTH CENTRE, GROCERIES	-	1,615.75	-	-
FT3331	30/06/2009 G&T FAMILY TRUST	RUBBISH COLLECTION CONTRACT	-	15,766.90	-	
FT3332	30/06/2009 GERALDTON FUEL COMPANY	BULK DIESEL DELIVERED,51050 LTS @ \$ 1.2283 PER LTR	-	67,653.11	-	2
FT3333	30/06/2009 PIVOTEL SATELLITE PTY LTD	SATELLITE PHONE	-	1,602.30		
FT3334	30/06/2009 HYATT REGENCY	ACCOMODATION & MEALS FOR CR NORM TRENFIELD	-	1,742.00		-
FT3335	30/06/2009 TOLL IPEC PTY LTD	FREIGHT	-	252.08	14 I	-
FT3336	30/06/2009 IBIS HOTEL PERTH	ACCOMODATION FOR HITESH - FINANCIAL REPORTING W-SHOP	-	581.40	-	
FT3337	30/06/2009 JR & A HERSEY PTY LTD	HOSE 150 MM	-	817.96		
FT3338	30/06/2009 KANDOO CONSTRUCTIONS	CAPITAL WORKS AT SHIRE HALL	-	16,511,45	-	
FT3339	30/06/2009 LACY CONTRACTING SERVICES	DEMOLITION & CLEAN UP OF RESERVE, WILUNA ROAD, MEEKATHARRA	-	58,300.00	1	
FT3340	30/06/2009 ANTHONY LLOYD	REIMBURSEMENT FOR MEALS EXPENDITURE AT SOCCER TALENT	-	197.78	-	-
FT3341	30/06/2009 LO-GO APPOINTMENTS	CONTRACT PAYMENT - RICK NELSON	-	15,491.08	-	-
FT3342	30/06/2009 LANDGATE	TITLE SEARCH	2	1,212.48	(-1)	2
FT3343	30/06/2009 MARKET CREATIONS	CONTENT MANAGEMENT	÷	176.00	-	2
FT3344	30/06/2009 MERCURY FIRESAFETY PTY LTD	FIRE EXTINGUISER	-	187.00		
FT3345	30/06/2009 KD MOULD	REPLACE LIGHTS AT RECEPTION	2	143.00	-	2
FT3346		HALF YEARLY SERVICE OF FIRE EQUIPMENT		726.00	-	
FT3347	30/06/2009 MODERN TEACHING AIDS PTY LTD	CRAFT ITEMS		461.62	-	
EFT3348		POWER RECOVERY	~	291.18	121	<u> </u>

SHIRE OF MEEKATHARRA

Accounts Due and Payed under Delegated Authority and Submitted to Council on the 18 July 2009

Chq/EFT		Creditor	Description	R	IUNICIPAL	AIR BP	TRUST
FT3349		9 OFFICEWORKS BUSINESS DIRECT	STATIONARY SUPPLIES	4	321.58	-	1
T3350	30/06/200	9 PARAMOUNT BUSINESS SUPPLIES	CHAIR TROLLEY & DELIVERY CHARGES	5	311.30	21	2
T3351	30/06/200	9 PHIL WADLEY ENTERPRISES PTY LTD	DELIVERY OF TRAILER		2,420.00		;
T3352	30/06/200	9 MARK SMITH PTY LTD	REPAIR TO KITCHEN SINK	2	800.25	-	
FT3353	30/06/200	9 STAN BESSEN ENGINEERING	MANUFACTURE DRIVE CUPLING	-	376.20	-	
FT3354	30/06/200	9 SKIPPERS AVIATION PTY LTD	FLIGHTS FOR BILL ATYEO		1,428.00		
FT3355	30/06/200	9 TRENFIELD MOTORS	PARTS, REPAIR & CLEANING	-	41,635.34	-	1
T3356	30/06/200	9 TRENFIELD B & E	TOWN MAINTENANCE CONTRACT	2	4,158.88	-	
T3357	30/06/200	9 TRENFIELD, NORMAN	ACCOMODATION & TRAVEL FOR INSPECTION OF EXCAVATOR		1,541.65		
T3358	30/06/200	9 TRENNY'S REFRIGERATION & AIR-CONDITIONING	SUPPLY & INSTALL AIRCONDITIONERS	-	9,198.10	19 C	
T3359	30/06/200	9 IT VISION COMPUTER SYSTEMS	SYNERGY SOFT TRAINING, EXCEL & REPORT MANAGER	2	4,395.29	1	
T3360	30/06/200	9 TOLL WEST	FRIEGHT FROM PARAMOUINT	-	67.09	-	
T3361	30/06/200	9 WESTRAC EQUIPMENT	ENGINE OIL, QTY - 2		2,406.30	-	
T3362	30/06/200	9 WESTNET PTY LTD	INTERNET FOR JULY 09		274.70	-	
T3363	30/06/200	9 B Williams	REPAIR & REPLACED PAVING	2	2,420.00		
T3365	30/06/200	9 YAKKA PTY LTD	UNIFORM FOR STELLA	-	77.00		
433		9 AUSTRALIAN TAXATION OFFICE	MAY 2009 BAS	-	2.238.69	-	
434	11/06/200	9 SHIRE OF MEEKATHARRA	FLOAT FOR TRIVIA NIGHT		600.00	-	
435	16/06/200	9 STATE EMERGENCY SERVICE MEEKATHARRA	LINE ITEM-7	2	4,215,59	2	
436		9 HORIZON POWER	ELECTRICITY CHARGES 24 APR TO 24 MAY 09 2009	-	4,578.45		
437		9 SHIRE OF MEEKATHARRA	PAYROLL DEDUCTIONS		489.77		
438		9 MEEKATHARRA BAKERY	HOT DOG ROLLS	2	29.70	14	
439		9 MOSES DRILLING CO. PTY LTD	OVERPAYMENT REFUND FOR OVERPAYMENT FOR DEBTOR - M10	1	1,713.18		
440		9 PETTY CASH	PETTY CASH RECOUP		394.80	-	
441	16/06/200	9 PROSPECTOR'S POT CAFE	COMMUNITY TRAINING REFRESHMENT	-	72.00	-	
442		9 TELSTRA CORPORATION LIMITED	TELEPHONE	1	2,726.54	-	
443		9 WATER CORPORATION	WATER CHARGES , 5 JAN TO 13 MAY 09		22,000.65		
444		9 DEPARTMENT OF PLANNING AND INFRASTRUCTURE	NUMBER PLATE FOR NEW PRADO	-	205.00	-	
445		9 MUNICIPAL EMPLOYEES UNION	PAYROLL DEDUCTIONS		32.80	-	
446		9 THE AUSTRALIAN WORKERS UNION	PAYROLL DEDUCTIONS	2	36.00	-	
447		9 JO-ANNE BURGEMEISTER	MEETING ATTENDANCE FEE		150.00	-	
448		9 HUTCHINSON T.R.	MEETING ATTENDANCE FEE		270.00	-	
449		9 HOWDEN R.K.	MEETING ATTENDANCE FEE		199.68		
450		9 DEPT FOR PLANNING & INFRASTRUCTURE	LICENCE		6,570.05		
451		9 SHIRE OF MEEKATHARRA	PAYROLL DEDUCTIONS		40.00		
452		9 MEEKATHARRA BAKERY	REGIONAL FOTTY & NETBALL	- 0	60.00		
153		9 NICHOLS H.J.	MEETING ATTENDANCE FEE		120.00		
454		9 RURAL HEALTH WEST	MEMBERSHIP FEE 2009/10		100.00	-	
455		9 STALKER PUMPS	PARTS & REPAIRS	2	341.47	100	
455		9 STALKER POMPS 9 STORM CO. SEVENTH DAY ADVENTIST CHURCH	DONATION	-	700.00	-	
456 457							
+57		9 TELSTRA CORPORATION LIMITED 9 VETERANS LEGION OF AUSTRALIA	HAND SET, QTY -2 HOUSING FOR RICK NELSON	7	2,073.48 150.00	-	

SHIRE OF MEEKATHARRA

Accounts Due and Payed under Delegated Authority and Submitted to Council on the 18 July 2009

Chq/EFT	Date	Creditor	Description	N	UNICIPAL	AIR BP		TRUST
23459	30/06/200	9 WATER CORPORATION	WATER CHARGES		1,359.81	-		4
23460	30/06/200	9 WESTSCHEME	SUPERANNUATION CONTRIBUTIONS		1,694.60	-		
100807	11/06/200	9 SHIRE OF MEEKATHARRA - TRUST	COMMISION FOR 4 BRB FORMS,				•	22.00
100808	11/06/200	9 BUILDING & CONSTRUCTION IND TRAINING FUND	HALF YEARLY RETURN, FROM NUMBER 652618 & 652619		-	-	-	2,092.89
100809	11/06/200	9 BUILDERS REGISTRATION BOARD	HALF YEARLY RETURN FOR 4 FORMS,		-			134.00
					713,546.47			2,248.89

THIS SCHEDULE OF ACCOUNTS PAID UNDER DELEGATED AUTHORITY COVERS:

MUNICIPAL ACCOUNT - 713,546.47 AIR BP ACOUNT -TRUST ACCOUNT - 2,248.89 - 715,795.36

TOTALLING \$715,795.36 AND WAS SUBMITTED TO EACH MEMBER OF COUNCIL ON THE 18 JULY 2009 AND WHICH HAVE BEEN DULY CERTIFIED AS TO THE RECEIPT OF GOODS AND THE RETENTION OF SERVICES AS TO THE COSTING AND ARE AMOUNTS PAID.

ROY McCLYMONT CHIEF EXECUTIVE OFFICER

9.3 ADMINISTRATION

9.3.1 LOCAL LAW AMENDMENT – DOGS LOCATION: Distri APPLICANT: Joint

FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR:

SIGNATURE OF AUTHOR:

SENIOR OFFICER:

District Joint Standing Committee on Delegated Legislation (JSCDL) ADM 0298 Nil 10 July 2009 ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Kar

SIGNATURE OF SENIOR OFFICER:

Summary:

Council may now wish to consider making the proposed Dogs Amendment Local Law 2009.

Attachments:

Background: On the 18 April 2009 Council resolved: **That Council:**

- 1. Advise the Joint Standing committee on Delegated Legislation that Council will amend clause 5.1 of its Dogs Local Law 2007 as soon as possible to expressly state that prohibition on dogs entering public places are subject to section 8 of the Dog Act 1976 and section 66J of the Equal Opportunity Act 1984 and that Council will not enforce the absolute prohibition with respect to guide dogs until the amendment has been gazetted.
- 2. Make the *Dogs Amendment Local Law 2009* as follows in accordance with section 3.12 of the Local Government Act 1995:

DOG ACT 1976 LOCAL GOVERNMENT ACT 1995 Shire of Meekatharra Dogs Amendment Local Law 2009 Under the powers conferred by the *Dog Act 1976* and under all other powers enabling it, the council of the Shire of Meekatharra resolved on (insert date) to make the following local law.

1. Citation

This local law may be cited as the *Shire of Meekatharra Dogs Amendment Local Law 2009*.

2. Principal local law

In this local law, the *Shire of Meekatharra Dogs Local Law 2007* published in the *Government Gazette* No. 130 of 29 July 2008 is referred to as the principal local law. The principal local law is amended as follows.

3. Clause 5.1 amended

Subclause 5.1(1) is amended by deleting the word "Dogs" and inserting the words "Subject to section 8 of the Act and section 66J of the *Equal Opportunity Act 1984*, dogs" and by inserting after paragraph (c) the following paragraph -(d) a public swimming pool

Dated: (insert date)

The Common Seal of the Shire of Meekatharra was affixed by authority of a resolution of the Council in the presence of-

T.R. Hutchinson, Shire President R.M. McClymont, Chief Executive Officer

Comment:

Amending a Local Law requires the same procedure as when making Local Laws:

- Give notice of the purpose and effect of the proposed local law and resolve to make the local law.
- Give Statewide and local public notice of the proposed local law and invite submissions from the public.
- Consider any submissions
- Council makes local law by resolution
- Publish in Government Gazette
- Give local public notice of adoption of local law
- Send documents and reports to JSCDL and relevant ministers

The proposed Dogs Amendment Local Law 2009 has been advertised for public comment in accordance with the Legislation.

No comments have been received from the public.

The Department of Local Government and Regional Development have provided some constructive comments concerning the proposed amendment. These comments were provided to Councillors in Information Bulletin June 09. All suggestion and comments from the Department have been incorporated into the amendment.

PROCEDURAL REPORT

The following is a procedural report detailing the procedures undertaken thus far in accordance with the relevant legislation:

- 10/3/09 Letter from Joint Standing Committee on Delegated Legislation requesting amendment.
- 18/4/09 3.12 (2) Person presiding gave notice to the meeting of the purpose and effect of the proposed law.
- 1/5/09 3.12(3)(a) Statewide public notice given West Australian newspaper 1/5/09, notice boards and The Dust. Submissions closed 25/6/09 (not less than 6 weeks notice)
- 6/5/09 3.12 (3) (b) Copy of proposed Local Law and notice to Minister.
- 21/5/09 email from DLGRD with comments on proposed local law.
- 22/5/09 DLGRD comments incorporated into proposed local law.

Consultation:

Andrea McCallum JSCDL Maureen Ng DLGRD Prue Healy DLGRD

Statutory Environment:

Dog Act 1976 Local Government Act 1995, Part 3, Subdivision 2 Local Government (Functions and General) Regulations 1996, Part 1A

Policy Implications:

Financial Implications:

Strategic Implications:

Voting Requirements: Absolute Majority

Officers Recommendation / Council Resolution:

Moved: Cr HJ Nichols Seconded: Cr NL Trenfield

That Council adopt and make the *Dogs Amendment Local Law 2009* as below in accordance with section 3.12 of the Local Government Act 1995 and authorise affixing of the Common Seal to the Dogs Amendment Local Law 2009.

CARRIED 5/0 - BY AN ABSOLUTE MAJORITY

DOG ACT 1976 LOCAL GOVERNMENT ACT 1995 Shire of Meekatharra Dogs Amendment Local Law 2009

Under the powers conferred by the *Dog Act 1976* and the *Local Government Act 1995* and under all other powers enabling it, the Council of the Shire of Meekatharra resolved on 18 July 2009 to make the following local law.

1. Citation

This local law may be cited as the *Shire of Meekatharra Dogs Amendment Local Law* 2009.

2. Principal local law

In this local law, the *Shire of Meekatharra Dogs Local Law 2007* published in the *Government Gazette* on 29 July 2008 is referred to as the principal local law. The principal local law is amended as follows.

3. Clause 5.1 amended

Subclause 5.1(1) is amended by:

a) Deleting the word "Dogs" and inserting the words "Subject to section 8 of the Act and section 66J of the *Equal Opportunity Act 1984*, dogs";
b) Deleting the word "and" at the end of paragraph (b) and inserting it at the end of paragraph (c); and
c) Adding the following new paragraph after paragraph (c) –

(d) a public swimming pool

Dated: (insert date)

The Common Seal of the Shire of Meekatharra was affixed by authority of a resolution of the Council in the presence of-

T.R. Hutchinson, Shire President R.M. McClymont, Chief Executive Officer

9.3.2 CONTRIBUTION – MURCHISON REGIONAL VERMIN COUNCIL

(MRVC) LOCATION: APPLICANT: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR:

Region MRVC

Nil 13 July 2009 ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Ka 2

SIGNATURE OF SENIOR OFFICER:

Summary:

The MRVC have requested a contribution of Royalties for Regions funding towards repairs and upgrading of the Vermin Fence; \$20,000 or more per year over the next three years of Royalties for Regions funding.

Attachments:

Letter from MRVC 16 June 2009 Media releases from Department of Agriculture and Food 8/4/08 & 16/4/09 A copy of MRVC Annual Report for 2006-2007 is available should anyone wish to see it.

Background:

Comment:

Councillors will be aware that the Royalties for Regions funding has a significant "regional" component in years 2,3 & 4.

In this region, finding mutually beneficial projects on a regional basis is very difficult. None have been identified and agreed to as yet.

A contribution to the Vermin Fence is a project that has regional and state wide significance.

We are advised that all other Shires in the MRVC area have committed to contributing \$20,000 this year 2009/2010. There is little or no actual direct benefit to some contributing shires within the MRVC area.

The following additional information has been provide in response to our request:

-----Original Message-----From: Roy McClymont [mailto:executive@meekashire.wa.gov.au] Sent: Wednesday, 24 June 2009 9:47 AM To: David Burton Subject: RE: Royalties for Regions - Funding for MRVC

Morning David

I received your letter regarding the vermin fence today.

I don't know much about the fence.

Do you have any readily available support information available?

The MRVC is a statutory organisation which operates under the provisions of the Local Government Act 1995. The MRVC was established in 1963 for the purpose of rehabilitation and maintenance of the No.1 Vermin Fence. We have to meet all the standard requirements of any Council e.g. to have an annual budget, report. etc.

Basic facts like:

Where does the fence run – start, finish etc.

The No.1 Vermin Fence was completed in 1907 and at the time was the longest unbroken line of vermine fence in the world. The No. 1 fence runs from Starvation Boat Harbour on the South Coast of WA to a point near Cape Keraidren on the North West Coast. the Fence was built in an endevour to stem the rabbit hordes from eating their way west across from the other side of Australia. Today the fence remains as an important barrier for the pastoralists of the region for stopping other vermin such as camels, wild dogs, etc.

What length is in this region

Our Section of the Fence Starts from Kourin Hill Reserve at the 80 mile peg in the south and extends to the 426 mile peg in the north at the Meekatharra/Wiluna Road.

When was it built and who funded it?

Built in 1907 by state government.

Break up of the current funding.

Funding is made up from Dept of AG (ZCA) \$28,000, precepts from the Shires \$28,500 and fence rent from the Stations \$5,000 and some other funds if possible eg Reed Resources were going to made a donation of \$7,000 but did not go ahead due to economic circumstances.

Who is ultimately responsible for maintenance?

MRVC is responsible for the section under our control.

What is the role of the RVC's? How many are there?

I am not aware of any other Vermin COuncils or who maintains the other sections of the fence. Will try and find out.

I suspect that some of my Councillors may ask whether the fence is a State responsibility and if so why would we be "letting them off the hook" so to speak by providing funds for maintenance of the fence.

Originally the fence would have been state responsibility, but changed in 1963 with the formation of the MRVC. I would say at that time, people in the area were not happy with the state government for the repairs and decided to take more control. I think it would be very difficult to turn around and hand it back to the State Government. I believe other sections of the fence under state government control are failing which is why the ZCA are talking about trying to get the State Govt to do more for biosecurity.

It does seem to be a good "regional" project for us all to contribute to via R4R.

If you don't have the info easily available, can you let me know where I can find it.

Cheers

Roy McClymont Chief Executive Officer Shire of Meekatharra Tel: (08) 9981 1002 Fax: (08) 9981 1505

<u>Consultation:</u> Mr David Burton, CEO, Shire of Mt Magnet

Statutory Environment:

Policy Implications:

Financial Implications: Budget amendment required

Strategic Implications:

Voting Requirements: Absolute Majority

Officers Recommendation / Council Resolution:

Moved: Cr NL Trenfield Seconded: Cr HJ Nichols

That Council

1. agrees to contribute \$20,000 to the Murchsion Regional Vermin Council in the 2009/2010 financial year to assist with the upgrading and maintenance of the State Barrier Fence.

2. amends the recently adopted budget to include additional Royalties for Regions expenditure and income of \$20,000 under Schedule 13 – "Other Economic Services" and reducing the Royalties for Regions expenditure and income in Schedule 12 "Construction Streets and Roads" by \$20,000.

3. considers any further contributions of this type in future years during the annual budget deliberations.

CARRIED 5/0 – BY AN ABSOLUTE MAJORITY

4	P.O Box 62 Mount Magnet WA 6638	ABN 28431267089	Telephone: (08) 99 634 001 Facsimile: (08) 99 634 133		
			1.4.		
			DATE		
	16 th June 2009		OFFICER CEO		
			Meeting Date		
	Roy McClymont Chief Executive Officer Shire of Meekatharra	desyn fror orinierdia			
	P O Box 129 MEEKATHARRA WA 6642				
	Dear Roy				
	ROYALTIES FOR REGIONS –	REGIONAL PROJECT	S		
	At the recent Ordinary Meeting of th through Royalties for Regions was a through the regional funds in the 20	raised with the Vermin Fe	ermin Council (MRVC) the matter of funding nce being seen as a possible project for funding d following years.		
	The Vermin Fence is truly a regional project as it involves the following Shires:				
	√ Shire of Mount Ma √ Shire of Cue	gnet			
	√Shire of Yalgoo √Shire of Sandstone Shire of Meekathar				
	The MRVC has only as minor budget of approximately \$75,000 per year which is received from the Department of Agriculture, precepts from the supporting Shires and rents from the Station Owners on the fence. This small amount of funding is used for maintenance of the fence to the best of funding capacity, but does not allow funding for major repair work or capital works of replacing sections of the fence.				
	Over the years, the constant repairs to the fence have managed to keep the fence operating, but it is now getting to a stage where the contractors are repairing the repairs. In order to ensure the survival of this vital deterrent and to stop the spread of vermin, the MRVC is requesting for all Councils that gain a benefit of this project to contribute some funding from their Royalties for Regions 'Regional Projects Funds'.				
	appreciated), then the MRVC would be in excess of \$100,000. Taken o	d be able to look at major ver the next three years, th	00 (only a suggestion, more would be repair and replacement of the fence that could his will enable significant portions of the fence ness of this important facility for many years to		
		Page 1			

_

P.O Bo			S. Markey Mark
Mount	ox 62 Magnet WA 6638	Telephone: (08) 99 634 ABN 28431267089 Facsimile: (08) 99 634	
reduc will b	e the funding to each shire be substantial.	r Councils of the MRVC and possibly the Shire of Mount Marshall by a minimal amount, but the benefit of the increased funding to the other funding where possible through the Royalties for Regions fun	MRVC
1 IIQ IV assist	With this major repair/replace	other funding where possible through the Royalties for Regions fun cement project.	
I hope projec	e your Council will look at t ct funds to the MRVC for re	he MRVC fence as a worthy regional project and allocate some reg pairs and replacement of the Vermin Fence.	ional
	have any questions or requi 3000.	ire any further information with regards to this project, please conta	act me on
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	M-		to veril.
Yours	s faithfully	LEAS AW AUDART	
14			
David	d N Burton		
Chi	EF EXECUTIVE OFFICE	accor Coducery Monthag of The Mon channel Cognery) where the second	
Cc:	Shire of Mount Magnet Shire of Sandstone Shire of Cue Shire of Yalgoo Shire of Meekatharra Shire of Murchison	anna i suai a straightead anniner an it fannineanan follonna fa V States of Discont Stragon States of Can States of States States of States States of Medical	
Cc:	Shire of Sandstone Shire of Cue Shire of Yalgoo		
	Shire of Sandstone Shire of Cue Shire of Yalgoo Shire of Meekatharra Shire of Murchison Shire of Wiluna		
ted set . s bet ion	Shire of Sandstone Shire of Cue Shire of Yalgoo Shire of Meekatharra Shire of Murchison Shire of Wiluna		
ted states	Shire of Sandstone Shire of Cue Shire of Yalgoo Shire of Meekatharra Shire of Murchison Shire of Wiluna	 2 Shire of Discord Vergen 2 Shire of Cat 2 Shire of Cat 2 Shire of Cat 2 Shire of Vergen 2 Shire of Vergen 2 Shire of Vergen 2 Shire of Statistican and 2 Shire of Statistican 3 Shire of Statistican 4 Shire of Statistican 4 Shire of Statistican 4 Shire of Statistican 5 Shire of Statistican 6 Shire of Statistican 6 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 8 Shire of Statistican 8 Shire of Statistican 9 Shire of St	
tab ko	Shire of Sandstone Shire of Cue Shire of Yalgoo Shire of Meekatharra Shire of Murchison Shire of Wiluna	 2 Shire of Discord Vergen 2 Shire of Cat 2 Shire of Cat 2 Shire of Cat 2 Shire of Vergen 2 Shire of Vergen 2 Shire of Vergen 2 Shire of Statistican and 2 Shire of Statistican 3 Shire of Statistican 4 Shire of Statistican 4 Shire of Statistican 4 Shire of Statistican 5 Shire of Statistican 6 Shire of Statistican 6 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 7 Shire of Statistican 8 Shire of Statistican 8 Shire of Statistican 9 Shire of St	

Farmers help department on state barrier fence

Media release : 16th April 2009

Farmers have joined with the Department of Agriculture and Food to replace two sections of the State Barrier Fence in the State's eastern wheatbelt.

The department will provide the materials for the new fence sections, which together totals 31 kilometres, while local farmers will remove the old fence and erect the new fence.

Although the fence is used to keep emus from entering the agriculture region, it has proved useful in protecting sheep from wild dogs.

However, to continue to serve that purpose some improvements are required.

The department has provided materials to replace two sections of the fence at Hyden at Ravensthorpe, while farmers have provided the labour.

Department Regional Biosecurity manager Barry Davies says the collaboration would complement the department's ongoing maintenance program of the State Barrier Fence.

"The department is continually upgrading the 108 year old 1170 kilometre State Barrier Fence, which runs from north of Kalbarri around the perimeter of the agricultural district south to Jerdacuttup," Mr Davies said.

"The department's priority is to ensure the fence prevents emus from migrating to the agricultural region and damaging crops. However, there is recognition the fence assists with the control of wild dogs, and this assistance from farmers to upgrade the fence to prevent wild dogs from threatening sheep is most welcome."

The work on a 23 kilometre section of the fence at Hyden has already commenced, while 8km will be replaced at Ravensthorpe. Both projects are expected to be completed after seeding.

Ravensthorpe farmer Bevan Tuckett has lost about 150 sheep per year in recent times and was keen to get involved in the project.

"Replacing the fence is to everybody's benefit and hopefully we'll have a good section of the fence that is completely vermin proof," Mr Tuckett said.

"A lot of farmers are getting involved, even those away from the fence as they consider us to be the front line and if the front line suffers, they know they're next."

Hyden farmer Cherie Walton, who has lost 400 sheep in the past four years to wild dogs, was also happy to be involved in the project.

"As soon as the materials were delivered we got to work replacing the fence with the help of other local farmers and a department officer, who showed us how to erect the fence to departmental standards," she said.

Barrier fence goes high tech

Media release : 8th April 2008

Management of Western Australia *** ***TMs State Barrier Fence is going high tech with Department of Agriculture and Food staff in the process of rolling out PDA mobile mapping technology to record fence inspection data.

State Barrier Fence Project Manager in Geraldton, Craig Robins, said PDA � � TMs (Personal digital assistant) used Intelliwhere®*OnDemand* software loaded with customised maps showing the State Barrier Fence, neighbouring properties, roads and reserves.

"The PDA � � TMs have built in GPS functions that allow users to easily determine their location and record inspection data to that location using customised forms," Mr Robins said.

"DAFWA staff can now record type and detail of maintenance work, undertaken along the fence, in a standardised format to assist reporting and management.

"Emu activity can also be recorded to help monitor areas of high fence pressure. Areas of high maintenance can also be determined allowing fence contracts to be targeted more accurately," Mr Robins said.

"The new technology allows more efficient management of the fence and a more effective use of staff time and available resources" he said.

The State Barrier Fence, also formerly known as the Rabbit Proof Fence, the State Vermin Fence and the Emu Fence, continues to play a vital role in protecting Western Australia � �TMs Agricultural industries from devastation from migrating emus.

It is managed by DAFWA, on behalf of the Agriculture Protection Board.



Barrier Fence Inspector Paul Clune uses PDA mapping on the Murchison

Media Contacts

Craig Robins. State Barrier Fence Project Manager in Geraldton PH: 9956 8505 Mobile:0427198224

9.4 COMMUNITY DEVELOPMENT

9.4.1 REQUEST FOR MEEKATHARRA SHIRE COUNCILLORS TO PROVIDE INPUT FOR MEEKATHARRA ROAD BOARD CENTENARY CELEBRATIONS

LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: SHIRE OFFICES STELLA JOHNSON ADM 0116 V5/ NIL 19 August 2009 STELLA JOHNSON COMMUNITY DEVELOPMENT ADMINISTRATION OFFICER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Khe 2

SIGNATURE OF SENIOR OFFICER:

Summary:

Request for Council to provide input into what celebrations they would like organised for the centenary of Meekatharra becoming a Road Board.

Attachments:

Page from PR Hayden's book "Meekatharra End of The Earth"

Background:

2010 will be the Centenary of Meekatharra becoming a road board and as the actual date has so far been difficult to pinpoint, making it a special part of the 2010 Meekatharra Festival in September could be appropriate.

WALGA, Main Roads Geraldton and Main Roads Perth have been contacted to ascertain the exact date, or where to find the exact date of Meekatharra becoming a Road Board, but have been unable to assist in this matter. The Shire plaque in the chambers and the attached page from PR Heydon's 'Meekatharra "End of the earth", book confirm that it was in 1910 and sometime before August 20th when the railway extension from Nannine to Meekatharra was opened.

Comment:

Information required from Council includes, but is not limited to, whether it should be in conjunction with the 2010 Meekatharra Festival, other possible dates, type of ceremony or event and items to commemorate this landmark.

Consultation:

Roy McClymont

<u>Statutory Environment:</u> Nil

Policy Implications: Nil

Financial Implications:

If Centenary celebrations are a part of the Meekatharra Festival, financial outlay will be minimal. If necessary, extra money may be obtained by way of a grant.

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation/Council Resolution:

Moved:	Cr AG Burrows
Seconded:	Cr NL Trenfield

That Council provides input into what celebrations they would like organised for the centenary of Meekatharra becoming a Road Board.

The council agreed that a small ceremony should be held in conjunction with the 2010 Meekatharra Festival on the office lawn - perhaps with a plaque being unveiled and perhaps badges being mad to commemorate the milestone.

CARRIED 5/0

DR Heydon

horse and cart, who claimed that Mr Laurens had jumped from a stump although the cart tracks did not go near the stump. They claimed that Mr Laurens

had deliberately shot James Westwell. A feature of the trial was that the shirt worn by Westwell had caught fire and

been completely burned. Mr Lauren's version of the incident was that he had approached the three people in the cart, and Westwell had alighted and given him a frightful blow to the eye, causing a revolver to fall from his pocket. In the struggle for possession of the gun it had discharged into the chest of Westwell. The closeness of the end of the barrel to the shirt, and the poor powder in the cartridge, caused the shirt to

The coroner found that James Westwell met his death by an accidental shot catch fire.

fired by C.E. Laurens. Shortly afterwards a meeting was held by the Union in front of the A.W.A. Hall, and a telegram was sent to the Attorney General protesting at the verdict.

A trial began in Perth, and during a break; the Jury foreman asked the question, "Were there matches in James Westwell's shirt pocket?" The jury found

C.E. Laurens guilty of manslaughter with a strong recommendation for mercy. Mr Laurens was given a sentence of four months gaol and he collapsed. He

served his time, but was a broken man.

Not long after the Laurens' incident a very determined suicide took place in Hill Street when J. Johnson, better known as "Pretty Boy," blew his head off with a detonator. He had been drinking for some days, and had already been charged with being drunk. On the day concerned he went to work, but returned to town where he began drinking and then walked to the middle of Hill Street and ended his life.

The Royal Mail Hotel had been re-built, and on 28th March, 1910, at the invitation of Mr and Mrs C.F. Connelly, a large gathering assembled at the opening of the hotel. The structure was described as being a handsome two storey concrete building containing 33 rooms. The appointments had been well thought out, the furnishing of the best quality, and every effort had been made for the comfort of the public. A large wide balcony ornamented the full length of the building, which was expected to prove a boon on hot nights. Messrs Hart Brothers were the builders, Mr T. Whitney the architect, and the hotel was built

to the wishes of Charlie Roberts. The Roberts brothers were spending some of their wealth gained from their

interests in the mines on Paddy's Flat, and shortly after the Royal Mail opening it was annouced that they were erecting the Hall in the main street.

The main floor was to be 70 X 45 feet, and the stage area, 16 X 45 feet. Provision was made for a vestibule, cloak room and ticket office. The floor was

to be used for dancing and skating. It was stated that the Roberts Brothers had such faith in the town that they

were utilising every foot of their own land in the main street for business nremises.

Meekatharra was en fete on Saturday 20th August, 1910, when the railway extension from Nannine to Meekatharra was opened by Sir Newton Moore.

The train conveying the Premier, Minister for Mines, and a party of eighteen members of Parliament, together with visitors from Geraldton, Day Dawn, Cue and Nannine, pulled in at 1pm. As the gaily bedecked engine streamed into the station those on board were welcomed by the strains of the Meekatharra Brass Band, and there was barely standing room on the station platform. Prettily attired school children sang the National Anthem, and the party was welcomed by Mr Tom Ryan, the Chairman of the Meekatharra Road Board.

The engine on which were standing the Premier, Minister for Railways, J.B. Holman M.L.A., Mr Tom Ryan, and Mr Baxter, representing the contractors who built the line, then broke the ribbon being held by two little girls Miss Herbert and Miss Mary Woods amid the cheers of the crowd.

The Premier said it afforded him great pleasure to rejoice with them at the extension of the railway to Meekaharra. The line had been built within eighteen months of being approved by the Government - a record. Meekatharra had advanced year by year. Up to 1908, the output was 61,214 tons of ore valued at £260,625. The total output to date was 155,827 tons for a money value of £569,328. No less than 530 men were employed on mining.

One great advantage of the railway was that it would give cheaper transit of mine supplies. The fact that the cost had been reduced from 14 shillings to 2 shillings per ton, and that there had been corresponding reductions in the transit cost of general supplies showed that Meekatharra would benefit from the railway.

The local Member for Parliament, Mr Holman, said he was proud to welcome the visitors and see such a large crowd present. A few years ago he had addressed a meeting when the whole of the male population had been twenty.

The afternoon was spent on visiting the mines. The first mine visited, the Marmont, had returned its owners 23,525 ounces from 27,042 tons of ore.

The party moved to the Fenian, the show mine of Meekatharra. The Manager, Mr Weekley said that the total output of the mine was 40,887 ounces of gold from 25,790 tons. A total yield of one ton five hundredweight of gold, valued at £163,498, whilst £77,185 had been paid in dividends.

At the Ingliston Extended, the visitors were welcomed by Manager, W.J. Turner. The Premier and a number of visitors were photographed at the brace.

The party returned to town, after stopping at the Hospital.

A Banquet was held at Connelly's Royal Mail Hotel, and Mr Tom Ryan presided over an attendance of 120 guests.

Now that the railway was through from Perth it was not long before newspaper journalists were venturing forth to report on Meekatharra. A correspondent writing under the name "Vagrant" gave his version of a trip he did, and it was reported both in Perth and Kalgoorlie Newspapers:-

Meekatharra at last. In the intense darkness which enveloped the station

9.4.2 REQUEST FOR SUPPORT FROM MEEKATHARRA DISTRICT HIGH SCHOOL

LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: SHIRE OFFICES STELLA JOHNSON ADM ADM0148 NIL 19 August 2009 STELLA JOHNSON COMMUNITY DEVELOPMENT ADMINISTRATION OFFICER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Ka 2

SIGNATURE OF SENIOR OFFICER:

Summary:

Meekatharra District High School request that Council consider providing financial support and the use of the Shire bus for the celebration of NAIDOC Week in conjunction with the school's 40th Anniversary.

Attachments:

Letter from Kelly Kleinjan and Sarah Flahavin, Meekatharra District High School teachers

Background:

Meekatharra District High School is celebrating its 40th Anniversary in 2009 and combining this with their annual NAIDOC celebrations from Wednesday 23rd to Friday 25th September 2009. They are requesting financial support of \$570.00 towards paint to repaint the school building, which will free up funds donated by other agencies to finance other costs involved with the celebration.

The school would also like the use of the Shire bus donated during this period as the school bus will be in Perth for Country Week Sports Carnival. The School bus will be used to transport students during school time for NAIDOC Week excursions and to allow the school to provide its regular bus run service before school.

Comment:

Consultation:

<u>Statutory Environment:</u> Nil

Policy Implications: Nil

Financial Implications: \$570.00 for purchase of paint Use and wear of Shire bus

Strategic Implications: Nil

Voting Requirements: Simple Majority

Officers Recommendation/Council Resolution:

Moved:	Cr NL Trenfield
Seconded:	Cr HJ Nichols

That Council contribute to Meekatharra District High School approximately \$570.00 towards paints to repaint the school for its 40th Anniversary celebrations.

That Council donates the use of the Shire Bus from Wednesday 23rd to Friday 25th September for NAIDOC Week excursions and regular school bus run.

CARRIED 5/0





Meekatharra District High School

2nd July 2009

资

To Meekatharra Shire Council,

The school is celebrating NAIDOC Week in conjunction with the 40th Anniversary of the school from the 23rd to the 25th September 2009. We would like to request the Council to consider financially supporting this event. It is a significant event for the school community and very deserving of your support.

We would like to request that the council support the event by providing us with extra paint that will be used to repaint the school building walls upstairs, outside of the classrooms. The school is contributing a significant amount of money to the event, and it is also being financially supported by Yulella Aboriginal Corporation, the Uniting Church and Frontier Financial Services. However, this contribution from the shire would assist us in being able to use these monies to fund other activities such as a band, a musician, WAAFL football players and many other costs involved with the celebration.

Upon approval, we would ask that in addition to the above listed products, the shire provide the school with the paints listed below:

- Dulux Weathershield 1 Litre in the following colours:
 - bright red x 2
 - zartar leaf green x 2
 - white x 2
 - black x 2
- British Paints 1 Litre in the following colours:
 - yellow hoop x 2
 - sweet caress x 2
 - royal swag x 2
 - harbour view x 2

This will come to an approximate total of \$570.

Any left over products and the purchased resources (i.e. paint brushes) from the town banner project will be used for the school NAIDOC Week project.

Finally, we would like to request that the shire donate to the school the use of the Shire bus for the event. We would like to use the bus from Wednesday the 23rd to Friday the 25th of September, 2009. The school bus will be in Perth for these dates due to several students attending Country Week Sports Carnival. The shire bus will be used to transport students during school time for NAIDOC Week excursions, and to allow the school to provide its regular bus run service before school. For this reason, we ask that the shire will allow us to use the bus free of charge as support for the NAIDOC Week and 40th Anniversary celebrations.

We ask that you will consider our request and look forward to your reply.

Yours truly,

Stahavin

Kelly Kleinjan and Sarah Flahavin Meekatharra DHS Teachers

Cr NL Trenfield left the meeting at 10.56am.

Cr NL Trenfield returned to the meeting at 10.58am.

9.4.3 REQUEST TO CHANGE POSITION OF YOUTH CENTRE ASSISTANT CASUAL TO PERMANENT

LOCATION: APPLICATION: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: SHIRE OFFICES STELLA JOHNSON ADM ADM0235 NIL 19 August 2009 STELLA JOHNSON COMMUNITY DEVELOPMENT ADMINISTRATION OFFICER

SIGNATURE OF AUTHOR:

AUTHOR:

SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Ja 2

SIGNATURE OF SENIOR OFFICER:

Summary:

The Community Development Officer would like to request that the position of Youth Centre Assistant is changed from Casual to Permanent.

Attachments:

National Standards for Outside School Hours Care 3.1 Staff: child ratios National Standards for Outside School Hours Care3.3 Minimum staff numbers Youth Centre Staff Roster May to October 2009 Shire of Meekatharra Organisational Chart

Background:

It has become necessary with current sporting programs, fulfilling funding agreements and the numbers of children attending Youth Centre Activities to follow a fixed staff roster. To meet National Standards for Outside School Hours Care guidelines for staff: child ratios and minimum staff numbers, this requires regular hours to be worked each week by the Youth Centre Assistant.

Comment:

The National Standards for outside School Hours Care, endorsed and produced by the Children's Service sub-committee, aims to provide Australia–wide consistency, representing baseline standards for the provision of child care for primary school age children across all states and territories.

Consultation:

Roy McClymont Elaine King Anthony Lloyd

Statutory Environment:

The implementation of the National Standards aims to improve the capacity of the community to protect the health, wellbeing and rights of all children attending OSHC services in response to industry demand and consistent with Australia's ratification of the United Nations Declaration of the Rights of the Child, 1959 and the United Nations Convention on the Rights of the Child, September 1990

Policy Implications:

Change of Youth Assistant from Casual to permanent on Shire of Meekatharra Organisation Chart

Financial Implications:

Change of pay category from Casual to Permanent

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation/Council Resolution:

Moved:	Cr RK Howden
Seconded:	Cr NL Trenfield

That Council resolve to change the position of Youth Centre Assistant from Casual to Permanent Full Time.

CARRIED 5/0

NATIONAL STANDARDS FOR OUTSIDE SCHOOL HOURS CARE

While qualifications should form part of standards and regulations, development of such standards needs to take into account the fact that a significant proportion of staff employed in OSHC services have minimal or unrelated qualifications. State courses which are developed should include processes for the Recognition of Prior Learning.

In advance of the development of specific OSHC qualifications or child care courses covering the age range 0-12, qualifications in child care, early childhood teaching or primary teaching and recreation should be considered as acceptable in the sector.

Mandatory qualifications should include a phase in period.

Standard

1

- 3.2.1 OSHC coordinators are required to be qualified.
- 3.2.2 OSHC services must employ staff on the basis of a minimum of 1 qualified staff member to every 30 children, or part thereof.
- 3.2.3 A degree in teaching (Primary and/or Early Childhood), an associate diploma in child care and/or youth or recreation (experience in working with children aged 5-12 years is desirable) shall be considered as an acceptable qualification.

The Commonwealth and States/Territories may review the listing of qualifications, on an annual basis, to ensure the relevance of the qualifications to OSHC services.

3.2.4 Transitional arrangements may be developed to ensure that staff currently working in OSHC services are not disadvantaged by the introduction of the standard on qualifications.

3.3 Minimum staff numbers

The minimum requirement is essentially related to staff and child safety and to emergency situations. If one child is injured or otherwise requires emergency attention, a sole staff member would have to choose between giving that child the necessary attention and continuing to supervise the other children. A minimum of two staff is also required, so that one staff member can continue to care for the children if the other is injured or becomes ill during the course of the program.

NATIONAL STANDARDS FOR OUTSIDE SCHOOL HOURS CARE

There are, however, many small groups of school age children whose need for child care cannot viably be met through the large service models which are currently the norm.

Standard

-

3.3.1 There shall be a minimum of 2 staff members present at any one time.

3.4 Fit and proper persons

It is essential that persons who may cause physical or emotional harm to children are prevented from any involvement in child care. There is a range of ways of objectively assessing whether a person is fit and proper to provide a child care service. These could include police checks, contacting referees and advertising in the press.

Standard

- 3.4.1 A carer shall be a fit and proper person to undertake paid or unpaid work in the OSHC service.
- 3.4.2 A person is fit and proper if:
 - a the person is capable of providing an adequate standard of child care in the OSHC setting,
 - b the person is of good character and is suitable to be entrusted with the care of children.

4. Service procedures

The following areas are considered:

- 4.1 Policy;
- 4.2 written programs;
- 4.3 hours of operation & procedures for collecting children;
- 4.4 Equipment;
- 4.5 staff interaction with children;

^{3.3.2} In certain defined circumstances the minimum of 2 staff members may be waived if appropriate, and approved by the appropriate State/Territory/Commonwealth Department.

NATIONAL STANDARDS FOR OUTSIDE SCHOOL HOURS CARE

3.1 Staff:child ratios

÷.

One of the most important determinants of adequate care in OSHC is the number of staff who work in the services as this will affect the quality of their interactions with the children. The staff-child ratio is an important factor for positive staff—child interactions and, less directly, interactions between children.

The nature of the service is obviously relevant in determining staff : child ratios. OSHC services are organised in such a way that not all children are participating in the one activity at the one time, or even all indoor or outdoor activities at once. A range of indoor and outdoor activities are offered simultaneously, and children are often free to move between them although vacation care services may be more structured in their timetabling of activities. Staff:child ratios need to be able to accommodate varied and mixed age groups and the concepts of a less structured program, 'safe play' and choice which characterise OSHC services.

It is acknowledged that the proposed standard allows for a higher staff:child ratio, as currently exists in some States/Territories and that the ratio for the supervision of children on excursions and/or swimming may include carers other than the regular staff.

Standard

- 3.1.1 There shall be a maximum of 15 children to 1 staff member.
- 3.1.2 There shall be a maximum of 8 children to 1 carer for excursions.
- 3.1.3 There shall be a maximum of 5 children to 1 carer for swimming.

3.2 Staff qualifications/training

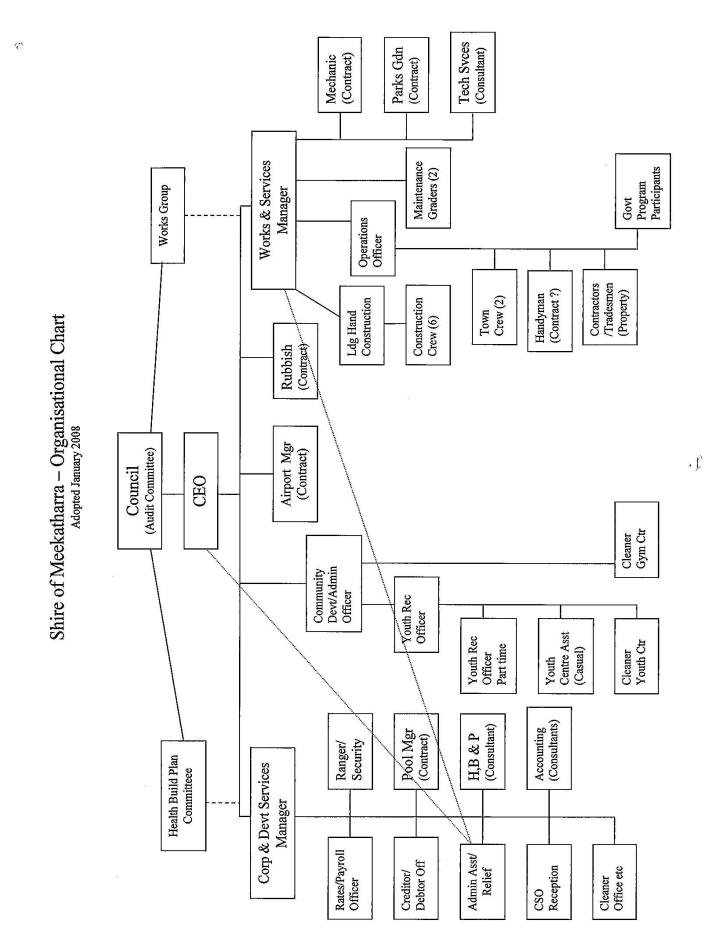
There is general acceptance within the children's services industry of the principle that quality care is dependent on relevant staff training. The need for adequate numbers of qualified staff in child care services is based on recognition of the fact that the care of large groups of children for significant periods of time requires specialist knowledge and skills.

Formal training specifically related to outside school hours child care is not yet widely available although curriculum, and course development is currently being undertaken to address this.

Youth Centre Staff Roster May to October 2009

Not	including	school	holidays)
1			

DAY	TIME	ACTIVITY	WHO ON	OFF	Ant	Daniel	Elaine
MONDAY	2.30-5.00	OHSC	Ant; Daniel; Elaine		2.5	2.5	2.5
	6.00-8.30	Cooking program DCP	Ant; Daniel Elaine		2.5	2.5	2.5
TUESDAY	8.00-12.00	Administration/Shopping	Ant; Daniel; Elaine		4.0	4.0	4.0
	2.30-5.30	Footy & Netball	Ant Daniel Elaine		3.0	3.0	3.0
WEDNESDAY	2.30-5.00	OHSC	Ant Daniel	Elaine	2.5	2.5	0
 and the second se	6.00-8.30	Basketball with Karralundi	Ant & Daniel		2.5	2.5	0
THURSDAY	8.00-12.00	Administration	Ant Daniel Elaine		4.0	4.0	4.0
	2.30-5.30	Footy & Netball	Ant; Daniel; Elaine		3.0	3.0	3.0
FRIDAY	8.00-12.00	Administration	Ant; Daniel; Elaine		4.0	4.0	4.0
	2.30-5.00	OHSC	Ant; Daniel; Elaine		2.5	2.5	2.5
	5.30-8.00	Monthly Blue Light Discos	Ant; Daniel; Elaine		2.5	2.5	2.5
SATURDAY	9.00-1.00	Auskick	Elaine	Ant; Daniel			4
SUNDAY	9.00-5.00	Footy & Netball Fixtures	Ant; Daniel; Elaine		8.0	8.0	8.0
TOTAL HOURS					40	40	40



4

Cr HJ Nichols left the meeting at 11.12am. Cr HJ Nichols returned to the meeting at 11.13am.

9.5 HEALTH, BUILDING & TOWN PLANNING

9.5.1 MEEKATHARRA TOWNSITE AND SURROUNDS CLEANUP ACTION PLAN

LOCATION

APPLICANT FILE REFERENCE DISCLOSURE OF INTEREST DATE OF REPORT AUTHOR MEEKATHARRA TOWNSITE & SURROUNDS NIL ADM0180 NIL 13TH JULY 2009 CAMERON WATSON CORPORATE & DEVELOPMENT SERVICES MANAGER

w

SIGNATURE OF AUTHOR SENIOR OFFICER

ROY McCLYMONT CHIEF EXECUTIVE OFFICER

Ke

SIGNATURE OF SENIOR OFFICER

Summary:

This report puts forward for Council's endorsement a Health, Building & Town Planning Committee recommendation for the upkeep of a level of cleanliness for the Meekatharra Town site and its immediate surrounds.

Attachments:

Nil

Background: Nil

Comment:

At its meeting held 8th July 2009, the Health, Building & Town Planning Committee received and discussed the following

Rubbish within and just outside of the Town site:

A drive around the edges of town and just beyond reveals many areas that are being used for the illegal disposal of car bodies and other household rubbish. From these spots the loose rubbish is being scattered by the wind and animals, and it looks very unsightly. This is more evident as you fly into town. Many areas can be identified and

there is a need for these to be cleaned up, and people discouraged from just illegally dumping in the bush.

There are numerous car bodies and accumulation of rubbish starting to appear all over town and detracting from the "look" of the area. There is a need to establish, set and draw-up a schedule of strategies for cleanups of various areas, plus a directive that detected rubbish will be picked up when it is detected, and not "left for someone else to pick up at a later date.

This needs to be finalised as it appears that things are OK for a little time and then it all gets forgotten or neglected. With direction from Council this is entrenched and remains until such time as the direction is withdrawn by Council.

Recommendation:

That the Committee discuss the issues of illegal rubbish disposal within the town and surrounding area, with the view to formulate and draw-up strategies for the continued clean-up of the Town, in consultation with the relevant staff.

After discussing this issue, the Committee resolved to present to Council for its endorsement the action plan contained in the Resolution below.

Consultation:

Health, Building & Town Planning Committee Bill Atyeo – Contract EHP/Building Surveyor

<u>Statutory Environment</u>: Nil

<u>Policy Implications</u>: Nil

<u>Financial Implications:</u> Nil

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Committee Recommendation:

That Council endorses the following action plan for the maintenance of a clean and tidy town site which is to include surrounding bush land not less than 1 km distant from the Meekatharra town boundary:

- 1. At least once per week the Airport Road from the Queens Road turnoff to the Met Bureau gate should be inspected and all rubbish visible from the road should be removed.
- 2. At least once a fortnight all vacant town blocks and the creek lines north and south of town should be cleaned of all rubbish and if required all weeds slashed and removed (from vacant blocks only).
- 3. At least once per month an inspection of the Town and immediate surrounds (not less than 1 km radius from town boundary) should be inspected for abandoned car bodies and other rubbish. Abandoned car bodies located outside the Meekatharra Town boundary should be immediately removed to the rubbish tip, car bodies within the town boundary should be identified and after consultation with the Corporate & Development Services Manager either removed or impounded.

Council Resolution:

Moved:	Cr NL Trenfield
Seconded:	Cr RK Howden

1. That a community town cleanup be organised, one Sunday morning about 8.30am, before the Meeka Festival, that is an off weekend for construction crew (in case plant is required). A BBQ lunch be made available after the clean up.

2. That the three dot points raised by the Health, Building and Town

Planning Committee be monitored by staff leading up to and after the clean up.

Cr NL Trenfield left the meeting at 11.41am.

CARRIED 4/0

Reason for change to the Recommendation:

Council acknowledges it is the CEO's responsibility to manage councils staff and the duties they are required to perform. A community clean up day is seen as a way to bring the town surrounds up to a good standard enabling staff to monitor the problems thereafter.

Cr NL Trenfield returned to the meeting at 11.42am.

9.6 WORKS & SERVICES

10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING

Council Resolution

Moved: Cr HJ Nichols Seconded: Cr RK Howden

That the late items be included as items of an urgent nature introduced by Resolution of Council.

CARRIED 5/0

10.1.1 PROPOSED LEASE OF CROWN LAND ADJACENT TO LOT 902 QUEENS ROAD

LOCATION: APPLICANT:

FILE REFERENCE: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: CAM UCL ADJACENT TO LOT 902 DEPARTMENT OF REGIONAL DEVELOPMENT & LANDS A1856 NIL

17TH JULY 2009

CAMERON WATSON

CORPORATE & DEVELOPMENT SERVICES MANAGER

SIGNATURE OF AUTHOR: SENIOR OFFICER: ROY McCLYMONT CHIEF EXECUTIVE OFFICER

0

SIGNATURE OF SENIOR OFFICER:

Summary:

This report puts forward for Council's consideration a request for comment on the lease of Unallocated Crown land abutting rear of lot 902 Queens Road, Meekatharra.

Attachments:

Copy of correspondence from Dept of Regional Development & lands Diagram showing UCL to be leased.

Background:

Nil

Comment:

Correspondence has been received from the Department of Regional Development and Lands seeking comment on a request from the owners of

freehold lot 902 Queens Road (Ms J Burgemeister) to lease a portion of Unallocated Crown Land that abuts the rear of her lot.

It is indicated in the correspondence that Ms Burgemeister is intending to use this additional land as an animal shelter and that the lease would be for a ten year period. There is no indication in the correspondence as to whether the lease has a renewal or if indeed renewal has been offered or requested.

It will be recommended that Council respond to this request indicating that it has no objections to this lease as the land in question is zoned "Rural" under the Meekatharra Town Panning Scheme No. 3. The proposed use as an animal shelter could be permitted, subject to Ms Burgemeister lodging a Planning Consent Request prior to the establishment of an animal shelter.

Consultation:

Bill Atyeo – Contract EHO/Building Surveyor

Statutory Environment:

Nil

Policy Implications: Nil

Financial Implications: Nil

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officer Recommendation :

That Council respond to this request indicating that it has no objections to the proposed lease of Unallocated Crown land abutting rear of lot 902 Queens Road, Meekatharra.

Council Resolution:

Moved: Cr NL Trenfield Seconded: Cr RK Howden

That Council respond to this request indicating that it has no objections to the proposed lease of Unallocated Crown land abutting rear of lot 902 Queens Road, Meekatharra. As the land is in close proximity to residentially occupied land, the development would not be permitted to cause injury to or prejudicially effect the amenity of the locality by reason of the processes and or

activities carried on, the materials, goods and machinery used and stored or by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise. These issues would be addressed by the shire during the proper Town Planning processes.

CARRIED 5/0

Reason for change to the Recommendation:

To ensure the proposed use as an animal shelter does not cause inconvenience or other issues for nearby residents. FILE No DATE

OFFICER C

Meeting Date

Government of Western Australia Department of Regional Development and Lands



Your ref: Our ref: File: 431-2009/1 Job: 091930 Enquiries: Jeanne Baker Ph: (08) 9347 5080 Fax: (08) 9347 5003 jeanne.baker@lands.rdl.wa.gov.au

1 st	July	2009

State Land Services

Chief executive Officer Shire of Meekatharra PO Box 129, MEEKATHARRA WA 6642

Dear Sir

PROPOSAL: PORTION UNALLOCATED CROWN LAND ADJACENT TO FREEHOLD MEEKATHARRA LOT 902 - SHIRE OF MEEKATHARRA

SHINE OF WEEKATHARPA

This Office has received a request from the owner of freehold lot 902 (Ms J Burgemeister) enquiring on the availability of portion of the unallocated Crown land (UCL) adjacent her freehold lot 902 Queen Street Meekatharra. The request for additional land is to accommodate sick and injured animals as she is an authorised animal carer and rescue volunteer and as such requires the extra land to care for them.

This Office is considering the possibility of the portion of UCL, as marked out in pencil on the attached plan, for a ten year lease for the purpose of "Animal shelter".

I seek your comments on the above proposed ten year lease over the proposed portion of UCL, please.

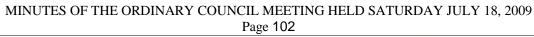
Please contact me if you require any further information.

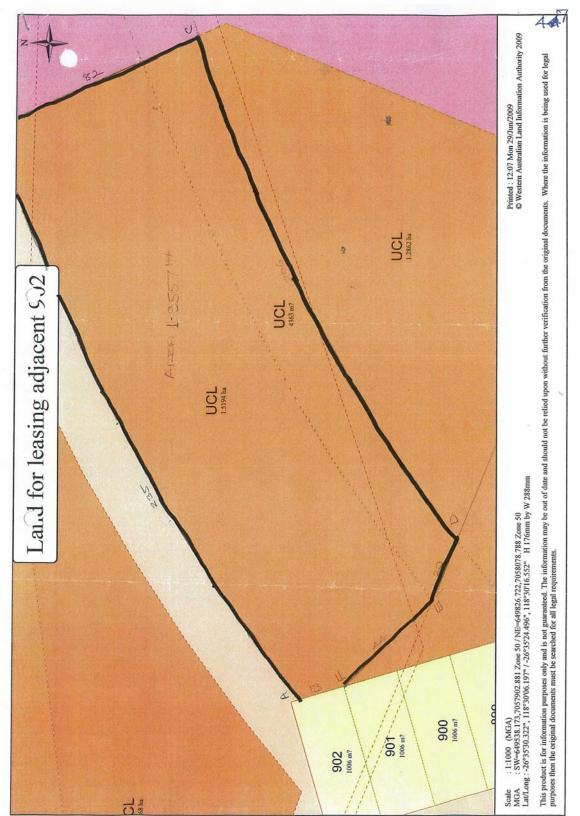
Yours faithfully

Jeanne Baker for MANAGER MIDWEST STATE LAND SERVICES

enc

P:\Prompt09\091000\1930jb03.doc 1 Midland Square, Midland, Western Australia 6056 Postal Address: PO Box 1575, Midland, Western Australia 6936 Tel: (08) 9347 5000 www.rdl.wa.gov.au ABN 28 807 22 1246





10.1.2 TENDERS - BITUMENS AND AGGREGATES 2009/2010

LOCATION: APPLICANT: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR: Various

Nil 9 April 2009 ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Kal

SIGNATURE OF SENIOR OFFICER:

Summary:

Council is required to resolve the criteria for deciding tenders before tenders are publicly invited.

Attachments:

Background:

Comment:

This financial year our budget programs provide for large areas of sealing including approx 20 kms on Landor Road, Airport runway shoulders and taxiway and town site sealing and reseals.

Consultation:

Mr Alan Haslett, Works and Services Manager

Statutory Environment:

Local Government Act 1995 Sections 3.57 Local Government (Functions and General) Regulations 1996 Regulation 14 (2a); "..... the local government must, before tenders are publicly invited, determine in writing the criteria for deciding which tender should be accepted."

Policy Implications:

Financial Implications:

Strategic Implications:

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved:Cr NL TrenfieldSeconded:Cr HJ Nichols

That Council requests staff to invite tenders for the supply and related services of suitable bitumen products and supply & delivery of suitable aggregates with the criteria for deciding the tenders being based on the following criteria:

Price	70%
Capacity	30%
Total	100%

CARRIED 5/0

10.1.3 PROPOSAL TO RUN WATER PIPELINE ACROSS PEAK HILL TOWNSITE

LOCATION: APPLICANT: FILE REF: DISCLOSURE OF INTEREST: DATE OF REPORT: AUTHOR:

Peak Hill Resource Gold Pty Ltd

Nil 9 April 2009 ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

SIGNATURE OF AUTHOR: SENIOR OFFICER:

ROY MCCLYMONT CHIEF EXECUTIVE OFFICER

Ka 2

SIGNATURE OF SENIOR OFFICER:

Summary:

Council may consider a request to run a water pipeline across the Peak Hill Town Site.

Attachments: Email and map from Resource Gold Pty Ltd 2/7/09

Background:

Comment:

Councils Health & Building Officer has drafted a letter of response to this request, the general contents of which are contained in the recommendation.

<u>Consultation:</u> Bill Atyeo, Health Building Officer

Statutory Environment:

Policy Implications:

Financial Implications:

Strategic Implications:

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved:Cr AG BurrowsSeconded:Cr RK HowdenThat Council respond to the request from Resource Gold Pty Ltd as follows:

Council has no objections with your request to place your water supply pipeline over vacant areas of the Peak Hill Townsite, the following conditions apply to our approval:

- 1. That the pipeline will at all times be maintained in good order with no leakages of water permitted.
- 2. That the position of the pipeline is to be accurately plotted on a map, a copy of which will be presented to the Shire for their reference and files.
- **3.** Where the pipeline crosses well-used and defined roads used by mining industry and/or individuals the pipeline is to be buried and protected from damage by all vehicles using those roads.
- 4. All breakages and leakages of the water pipeline are to be immediately fixed, and any damage to adjacent property is to be repaired by the responsible person or organisation or company.
- 5. Should there be any legal development on land within the Peak Hill Townsite at any time in the future, this water pipeline is to be redirected or removed so as not to interfere with this.

CARRIED 5/0

Page 1 of 1

Reception

From:	Steve Milner [steve@austwidemining.com.au]
Sent:	Thursday, 2 July 2009 10:11 AM
To:	ceo@meekashire.wa.gov.au
Subject:	M52/35 Proposal to run a water pipeline across Peak Hill Townsite
Attachment	ts: SDOC6719.pdf

Dear Sir

(AMAAAA

I act on behalf of Resource Gold Pty Ltd ("RGL").

RGL is proposing to re-treat some of the surface material at the old "Fiveways" mine on M52/35 at Peak Hill. It is proposed to put the material through a 50 tonnes per hour gravity plant to recover gold. A mining proposal was lodged with the Department of Mines and Petroleum at the end of May.

RGL has a tribute agreement with the tenement holder Montezuma Mining.

Condition 28 of M52/35 states "Access to the surface of land within Peak Hill Townsite for mining purposes being subject to the approval of the local Authority,....."

I hereby request the Shire of Meekatharra's approval to put the water pipeline across the Peak Hill Townsite as shown on the attached plan.

If you require a full copy of the Mining Proposal I will be happy to e-mail it to you.

If you require further information please call me to discuss.

Regards Steve Milner

Steve Milner Consultant Austwide Mining Title Management Pty Ltd P.O. Box 1434 WANGARA W.A. 6947

Phone: 08 9409 6951 Fax: 08 9309 9335 Mobile: 0400 4000 53 Email: <u>steve@austwidemining.com.au</u>

Here they Terrores - 7 Letter in Roy and. Jetter Will Cound.

Checked by AVG - www.avg.com Version: 8.5.375 / Virus Database: 270.12.92/2202 - Release Date: 06/25/09 17:58:00

MINUTES OF THE ORDINARY COUNCIL MEETING HELD SATURDAY JULY 18, 2009 Page 108

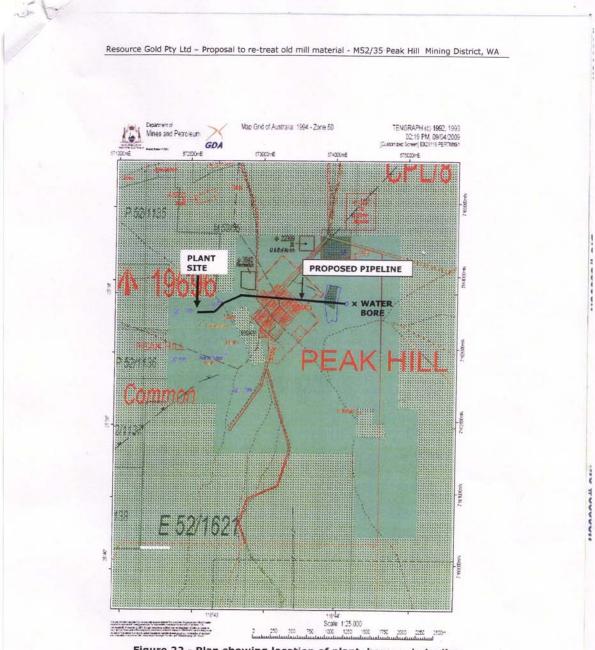


Figure 22 - Plan showing location of plant, bore and pipeline

ĉ

TOOVVULI

10.1.4 KIDS AFTER DARK COMMITTEE

Council Resolution:

Moved:Cr HJ NicholsSeconded:Cr NL Trenfield

That Council request

- 1. A copy of The Kids After Dark Committee Meeting Minutes be provided to the CEO for distribution to Council.
- 2. A copy of The Kids After Dark Committee Constitution and Membership Application forms be provided to the CEO for distribution to Council.

CARRIED 5/0

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN Nil

12 CLOSURE OF MEETING

The Shire President, Cr TR Hutchinson declared the meeting closed at 11.55am.