



SHIRE

of

MEEKATHARRA

MINUTES

of

COUNCIL MEETING

held

AT THE COUNCIL CHAMBERS, MEEKATHARRA

on

SATURDAY 18 APRIL 2015

COMMENCED AT 9.30 AM

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President, Cr NL Trenfield declared the meeting opened at 09.30am.

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 confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting

The Shire President, Cr NL Trenfield, read the disclaimer out loud.

2 RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Cr NL Trenfield – Shire President

Cr PS Clancy – Deputy Shire President

Cr HJ Nichols

Cr DK Hodder

Staff

Krys East – Acting Chief Executive Officer

Geoff Carberry – Community Development Services Manager

Svenja Clare – Acting Corporate Services Manager/DCEO

Apologies

Cr AG Burrows

Cr AJ Binsiar

Approved Leave of Absence

Cr RK Howden

Observers

Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATION FOR LEAVE OF ABSENCE

Nil

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 ORDINARY COUNCIL MEETING HELD 21 MARCH 2015

Council Resolution:

Moved: Cr HJ Nichols

Seconded: Cr DK Hodder

That the minutes from the Ordinary Council Meeting held Saturday 21 March 2015 be confirmed.

CARRIED 4/0

6.2 HEALTH BUILDING & TOWN PLANNING MEETING HELD 21 MARCH 2015

Council Resolution:

Moved: Cr DK Hodder

Seconded: Cr HJ Nichols

That the minutes from the Health Building & Town Planning Meeting held Saturday 21 March 2015 be received.

CARRIED 4/0

7 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

8 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Shire President, Cr NL Trenfield and the Chief Executive Officer, Roy McClymont attended a meeting with the Minister of Housing; Racing and Gaming, Hon Colin Holt MLC and the Director of Liquor Licensing, Mr Barry Sargeant, to discuss the section 64 inquiry relating to possible liquor restriction for Meekatharra, Mt Magnet, Cue, Yalgoo and Sandstone.

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 OFFICERS MONTHLY REPORTS

9.1.1 WORKS & SERVICES MANAGER'S REPORT – MARCH 2015

Town Maintenance-Monthly Report Finishing 10th April 2015

- Smashed glass strewn across roadways, graffiti to town signs, buildings, lamp posts and footpaths has continued and is taking up a considerable amount of time to remove.
The Public Toilets were opened over weekends, public holidays.
- Sweeping of Main St was done in accordance with Council's directive subject to rain. Cannot be swept when wet.
- Heritage Trail maintenance and Boardwalks repaired, pruning of bushes undertaken and mowing.
- Weed spraying after the rain is being carried out.
- Mowing has taken place around town.
- Storm damage cleaned up.
- Town Crew on leave from 3/4/2015 to 8/4/2015 inclusive.

Plant Report

P396 Bomag Vib Roller

Toggle switch replaced

P406 Caterpillar 303C CR Mini Excavator

Hydraulic hoses replaced on hammer

P23 Ford Hearse

Serviced

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr HJ Nichols

That the Works and Services Manager's report for March 2015 be received.

CARRIED 4/0

9.1.2 AIRPORT MANAGER'S REPORT – MARCH 2015

Aircraft Movements and Statistics

General aircraft movements for the month of March 2015 were up over 20% on March numbers last year and also up by 9 landings on last month's figures. RFDS landings were the same as last year's March figure and up by 9 landings on last month.

Avgas sales for the month were up over 50% on last March and almost double last month's figures. These figures included 2,000 litres of Avgas drum sales. Jet A1 sales were almost the same as 12 months ago but down slightly on last month. Overall, fuel sales are up 13% compared to the same time last year.

The figures below reflect the difference between March 2014 and March 2015.

	March 2014	March 2015	Variance
General Aircraft Landed:	87	105	+21%
RFDS Landed	86	86	Nil
Avgas	7,155 ltrs	11,284 ltrs	-57%
Jet A1	63,299 ltrs	62,730 ltrs	-1%
Total Fuel Sold	70,454 ltrs	74,014 ltrs	+5%

This table represents Year to date figures for 2014 and 2015.

	YTD 2014	YTD 2015	Variance
General Aircraft Landed:	278	308	+10 %
RFDS Landed	241	255	+6 %
Avgas	21,142 ltrs	23,651 ltrs	+12 %
Jet A-1	184,224 ltrs	207,593 ltrs	+13 %
Total Fuel Sold	205,363 ltrs	231,244 ltrs	+13 %

Aerodrome Works:

Aerodrome works for the month include:

- General maintenance and upkeep of facilities and equipment.
- Lawns / gardens and terminal plants upkeep.
- Planting of new flowers in garden beds.
- Slashing of runway strips and surrounds.
- Clearing weeds / grass from various Airport areas due to recent heavy rains.

Outstanding items:

- Change out the Apron lights completely and replace the existing Mercury Vapour lights with High Pressure Sodium, as well as run separate phases up the pole. An extension of the pole may be required to ensure that CASA requirements for apron lighting are met. *New lights have been ordered for existing pole as one current lamp has blown 3 times in recent months. Cable source to pole and existing lamps identified by Elite Electrical during upgrade works. As of end of March still awaiting delivery of new Apron lights.*

- Investigate the cause of the low insulation resistance reading of the runway edge lighting circuit. *New parts have been received from ALS, including new transformers. Awaiting quote from S&K Electrical for re-cabling in conduit of Rwy 09 threshold lights.*

Outstanding budgeted items:

1. Finalise the Fire Service. *Hydrants have been installed except for RFDS. No further work can progress on this until such time as we have definitive drawings from RFDS as to where their proposed patient transfer bay will be situated as currently, it appears as though the entrance will be right where the hydrant piping is situated.*
2. Alterations to Airport Apron and parking areas plus construction of new RFDS taxiway. *Works expected to commence in late April 2015.*
3. Electrical Upgrade. *Elite Electrical commenced work in January 2015. The upgrade was completed mid-March. Additional work was required on terminal cabling to ensure compliance.*
4. Refurbishment of terminal toilets. *Work commenced in late March 2015 with completion due in early April 2015.*

Aerodrome Security:

- No breaches this month.

Safety Management System:

Next meeting due in April 2015, prior to commencement of taxiway and apron works.

Aerodrome Emergency Exercise:

Date planned for Emergency Exercise is now the 3rd May after the Police requested a change, due to staff shortages. Next meeting of Aerodrome Emergency Committee to be held after the exercise is completed.

Unsealed Runway 15/33:

Rwy 15/33 was again closed for periods during March due to heavy rain. Notams were issued and markers were in place during the relevant closure periods.

Russell King
Meekatharra Airport
08 April 2015

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy
Seconded: Cr DK Hodder

That the Airport Manager's report for March 2015 be received.

CARRIED 4/0

9.1.3 YOUTH AND RECREATION SERVICES REPORT –MARCH 2015

Youth Centre

Total for the month	Girls		Boys		Activity Total	No of sessions	Average Attendance
	6-12	12-18	6-12	12-18			
Youth Centre Drop in - After School	14	22	26	17	79	7	11
Youth Centre Drop in - Nights	21	58	14	32	125	4	31
Mixed Dance	10	13	12	2	37	2	19
Bike Prep & Ride	0	1	6	1	8	1	8
Girls Group	4	8	0	0	12	1	12
Boys Group	0	0	24	8	32	2	16
Swimming Pool	6	0	5	0	11	1	11

Youth Sports & Recreation

Activity	Female		Male		Activity Monthly Total	No of sessions	Average Attendance
	6-11	12-18	6-11	12-18			
Pool 3pm - 5pm	5	3	5	3	21	3	7
Basketball	39	63	38	74	214	9	15
Boys Group			21	11	32	3	24

Kidzone

Number of This Day in the Month	4		0		4		0		4	
Averages	Monday		Tuesday		Wednesday		Thursday		Friday	
Gender	Female	Male	Female	Male	Female	Male	Female	Male	Female	Male
Age Group	6-12	6-12	6-12	6-12	6-12	6-12	6-12	6-12	6-12	6-12
Kidzone	10	7	0	0	10	8	0	0	12	10
Total Attendance	67		0		72		0		87	

Officers Recommendation / Council Resolution:

Moved: Cr DK Hodder

Seconded: Cr HJ Nichols

That the Youth Sport and Recreation Services Officers reports for March 2015 be received.

CARRIED 4/0

9.1.4 RANGER'S REPORT – MARCH 2015

No report available

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 no objections to lots being converted to Freehold Title.	CEO/ CONS	Letter written to Minister for Lands Process to be completed by DOLI	Complete In progress
15/07/06	9.5.2	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
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	CDAO	Letters written to funding bodies Regional Development Scheme: agreed to transfer funds on the condition that other funding is	50% Funds Received 16/09/08

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		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.		secured and any changes to budget are also submitted. Regional Infrastructure Funding Program: confirmation not yet received as several queries are unable to be answered at this stage.	Will release funds once approvals have been received for PARs
21/11/09	9.3.4	Cornish Lift	PO	Quote approved 23/11/09. Letter of advise and order sent 23/11/09 Contractor to build	Complete In progress
16.07.11	9.6.1	Council Policy – Bituminous Seals	CEO/WSM	Reword Policy and submit to Council	In Progress
17.09.11	10.2	School Oval Facility – Agreement	CEO	New report to October Council meeting required	In progress
21.04.12	10.2	Solar Electricity Installations	CEO	Staff to further research	In progress
20.12.13	9.3.4	Meetings with Ministers – Local Issues	CEO	No further action required Create Position Statement on public housing in Meeka	Complete In progress
12.4.14	9.3.5	Public Toilets – Sports Ground & the Cemetery Meeka	PO	Staff to meet with Shire President to discuss Meeka style facilities. Write species, draw plans, call quotes etc, build toilets	In progress
12.4.14	9.6.1	Gabanintha – Nannine Rd Realignment	CEO	Letter to Jim Lacy 16.4.14 Email to DoL 17.4.14 Mapping to be done	In Progress
17.5.14	9.3.3	Administration Building Roof Upgrade	CDSM	Met with architect Staff to seek quotes from local contractors to relocate aircons etc and repair/replace roof Waiting quotes local suppliers	Complete In Progress
19.7.14	10.2	Liquor restrictions – Police commissioner's comments	CEO	Meet with Minister & Commissioner Rang Minister's Office 21/7/14 Emails sent requesting meeting	In Progress
16.8.14	9.5.1	Airport Apron & Taxiway Improvements	CDSM	Plan approved by Council.. Works to be undertaken early	Complete In progress

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2015					
20.9.14	9.5.1	Non Compliance Health Notice	CDSM/EHO	Letter sent – 25.9.14 Letter returned Demolition to take place	In Progress
18.10.14	9.3.1	Lot 82 Main Street- Ministerial Approval	DCEO	Letter to Minister sent 22/10/14.	In Progress
21.02.15	9.3.1	Shire Roads – Review/Update	CEO	Amendments emailed to Greenfields for inclusion in road database	In Progress
21.02.15	9.3.5	Ministerial Approval for Road Dedication	CEO	Letters sent to Department of Mines and Petroleum and Horizon Power. Horizon Power have advised that they have no objections. Still waiting on response from Dept of Mines and Petroleum.	In Progress
21.02.15	9.3.7	Building Assets – Review	CEO	Council Resolution sent to Darren Long for implementation in the Buildings Asset Management Plan and Long Term Financial Plan	In Progress
21.02.15	9.3.8	Public Toilets – Cemetery, Meekatharra	PO	Requested quotes for materials and construction and start date	In Progress
21.02.15	9.7.1	Non Compliance Health Notice Lot 645 Queen Road, Meekatharra	CDSM	Advertised for quotes 26/02/2015	In Progress
21.02.15	9.7.2	Paddy's Flat Lease	CEO	Contacted Veterans Legion President – Mr Chris Atkin 25/02/15.. Vets are considering	In Progress
21.02.15	9.7.3	Redevelopment of Lot 17 Main St – Consultants Quarters	PO	Request for Quote sent out 23/02/2015 with closing date of 13/03/2015	In Progress
21.02.15	10.1.1	Annual Council Road Inspection 2015	CEO	1 day inspection undertaken on southern roads	In Progress
21.03.15	9.2.4	Donation – Meekatharra Gymkhana Club	CDSM		Complete
21.03.15	9.2.5	Budget Review	A/DCEO	Made changes to budget 24/03/15. Sent to Department 27/03/15.	Complete

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21.03.15	9.3.1	Logo – Youth Services	CDO/CDSM		Complete
21.03.15	9.3.2	Compliance Audit Return	CEO/DCEO	Returned printed, signed and submitted to Department. 27/03/15	Complete
21.03.15	9.3.3	Road Closure – Part Great Northern Highway	CDSM		Complete
21.03.15	9.3.4	Request for Donation – Isolated Children's Parents Association	FINANCE	Emailed Lucy Brownlie from ICPA to organise payment. Donation made via EFT payment 31/03/15.	Complete
21.03.15	9.3.5	Goldfields Highway – Land Rationalisation and Dedication for Road	CEO/DCEO	Deferred pending further information	In progress
21.03.15	9.4.1	Car Body Removal Program	CDSM		In progress

Officers Recommendation / Council Resolution:



Moved: Cr PS Clancy

Seconded: Cr HJ Nichols

That the Status report be received.

CARRIED 4/0

9.2 FINANCE

Title/Subject:	MONTHLY FINANCIAL REPORT PERIOD ENDED 31 MARCH 2015	
Agenda/Minute Number:	9.2.1	
Applicant:	Nil	
File Ref:	ADM 171	
Disclosure of Interest:	Nil	
Date of Report:	9 April 2015	
Author:	Svenja Clare Acting Corporate Services Manager/DCEO	
		 Signature of Author
Senior Officer:	Roy McClymont Chief Executive Officer	 Signature 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 sub-regulation (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:

Megan Shirt – Local Government Consultant

Statutory Environment:

Local Government Act 1995 Section 6.4 Financial Report

Financial Management Regulations 34 & 35

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr DK Hodder

That the financial report for the period ending 31 March 2015 be received.

CARRIED 4/0

SHIRE OF MEEKATHARRA
MONTHLY FINANCIAL REPORT
For the Period Ended 31 March 2015
LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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*Statement of Financial Activity By Nature or Type

*Note 1 Explanation of Material Variances

*Note 2 Net Current Funding Position

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Note 5 Receivables

Note 6 Cash Backed Reserves

Note 7 Grants

Note 8a Capital Expenditure

Note 8b Capital Expenditure - Road Infrastructure Detail

Note 9 Capital Disposals

Report Purpose

This report is prepared to meet the requirements of *Local Government (Financial Management) Regulations 1996*, Regulation 34 .

* Indicates Statutory Report

Statement of Financial Activity

Is presented on page 2 and 3 and shows a surplus as at 31 March 2015 of \$5,697,937.

Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary.

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SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 31 March 2015

	Note	Original Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Operating Revenues		\$		\$	\$	\$	%	
Rates		4,160,518	4,263,509	4,244,756	4,380,358	135,602	3.19%	
Operating Grants, Subsidies and Contributions	7	4,081,688	4,352,299	3,287,433	3,274,071	(13,362)	(0.41%)	▲
Fees and Charges		644,397	1,154,891	890,775	990,132	99,357	11.15%	
Interest Earnings		674,689	512,000	417,148	407,731	(9,417)	(2.26%)	▼
Other Revenue		622,905	424,417	363,340	108,421	(254,919)	(70.16%)	
Total Operating Revenue		10,184,196	10,707,115	9,203,452	9,160,714	(42,738)		
Operating Expense								
Employee Costs		(1,402,731)	(1,351,100)	(1,090,466)	(1,015,086)	(75,380)	(6.91%)	
Materials and Contracts		(3,666,994)	(3,208,134)	(2,354,618)	(2,268,031)	(86,587)	(3.68%)	
Utility Charges		(194,625)	(194,625)	(145,795)	(197,312)	51,517	35.34%	▲
Depreciation on Non-Current Assets		(3,424,010)	(3,424,010)	(2,567,593)	(2,799,744)	232,151	9.04%	
Insurance Expenses		(269,192)	(269,192)	(268,826)	(260,134)	(8,692)	(3.23%)	
Other Expenditure		(282,662)	(201,656)	(112,007)	(80,368)	(31,640)	(28.25%)	▼
Loss on Disposal of Assets	9	(262,087)	(292,087)	(292,087)	(66,150)	(225,937)	77.35%	
Total Operating Expenditure		(9,502,301)	(8,940,804)	(6,831,392)	(6,686,824)	(144,568)		
Funding Balance Adjustments								
Add back Depreciation		3,424,010	3,424,010	2,567,593	2,799,744	232,151	9.04%	
Adjust (Profit)/Loss on Asset Disposal	9	262,087	292,087	66,150	66,150	0	0.00%	
Net Cash from Operations		4,367,992	5,482,409	5,005,803	5,339,783	333,981		
Capital Revenues								
Grants, Subsidies and Contributions	7	5,135,250	5,056,995	3,259,248	2,794,622	(464,627)	(14.26%)	▼
Proceeds from Disposal of Assets	9	357,000	387,000	212,727	212,727	0	0.00%	
Total Capital Revenues		5,492,250	5,443,995	3,471,975	3,007,349	(464,627)		
Capital Expenses								
Land and Buildings	8	(2,255,080)	(1,885,958)	(1,505,958)	(650,316)	(855,642)	(56.82%)	▼
Furniture and Equipment	8	(45,300)	(61,441)	(61,441)	(15,403)	(46,038)	(74.93%)	▼
Plant and Equipment	8	(1,624,000)	(1,649,000)	(1,649,000)	(219,987)	(1,429,013)	(86.66%)	▼
Infrastructure - Roads	8	(6,280,291)	(6,944,218)	(5,068,554)	(4,672,667)	(395,888)	(7.81%)	▼
Infrastructure - Airports	8	(903,000)	(403,000)	(403,000)	(75,452)	(327,548)	(81.28%)	▼
Infrastructure - Other	8	(1,117,423)	(1,000,902)	(1,000,902)	(46,744)	(954,158)	(95.33%)	▼
Total Capital Expenditure		(12,225,094)	(11,944,519)	(9,688,855)	(5,680,569)	(4,008,287)		
Net Cash from Capital Activities		(6,732,844)	(6,500,524)	(6,216,880)	(2,673,220)	3,543,660		
Financing								
Transfer from Reserves	6	0	0	0	0	0	0.00%	
Transfer to Reserves	6	(638,245)	(2,635,191)	(621,934)	(621,934)	0	0.00%	
Net Cash from Financing Activities		(638,245)	(2,635,191)	(621,934)	(621,934)	0		
Net Operations, Capital and Financing		(3,003,098)	(3,653,307)	(1,833,011)	2,044,630	3,877,641		
Opening Funding Surplus(Deficit)	2	3,003,098	3,653,307	3,653,307	3,653,307	0	0.00%	
Closing Funding Surplus(Deficit)	2	0	0	1,820,296	5,697,937	3,877,641		

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.
Refer to Note 2 for an explanation of the reasons for the variance.

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

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 31 March 2015

	Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Operating Revenues		\$	\$	\$	\$	%	
Governance		0	0	240	240		
General Purpose Funding - Rates		4,263,509	4,244,756	4,380,358	135,602	3.19%	
General Purpose Funding - Other		4,076,005	3,086,221	3,085,194	(1,027)	(0.03%)	
Law, Order and Public Safety		12,850	10,067	3,317	(6,750)	(67.05%)	
Health		4,078	3,401	481	(2,920)	(85.87%)	
Education and Welfare		153,065	117,286	111,343	(5,943)	(5.07%)	
Housing		25,500	19,113	21,635	2,522	13.19%	
Community Amenities		141,847	130,084	117,129	(12,955)	(9.96%)	
Recreation and Culture		451,325	198,271	189,996	(8,275)	(4.17%)	
Transport		5,849,380	4,060,554	3,454,942	(605,612)	(14.91%)	▼
Economic Services		200,950	159,405	150,187	(9,218)	(5.78%)	
Other Property and Services		585,600	433,542	440,513	6,971	1.61%	
Total Operating Revenue		15,764,109	12,462,700	11,955,335	(507,365)		
Operating Expense							
Governance		(591,799)	(440,096)	(404,047)	(36,049)	(8.19%)	
General Purpose Funding		(220,457)	(139,528)	(130,738)	(8,790)	(6.30%)	
Law, Order and Public Safety		(141,514)	(107,768)	(92,699)	(15,069)	(13.98%)	▼
Health		(98,034)	(65,635)	(56,833)	(8,802)	(13.41%)	
Education and Welfare		(669,364)	(505,610)	(413,557)	(92,053)	(18.21%)	▼
Housing		(25,500)	(29,256)	0	(29,256)	(100.00%)	▼
Community Amenities		(496,971)	(353,121)	(321,418)	(31,703)	(8.98%)	
Recreation and Culture		(1,056,584)	(823,356)	(682,673)	(140,683)	(17.09%)	▼
Transport		(4,912,076)	(3,820,747)	(3,526,393)	(294,354)	(7.70%)	
Economic Services		(482,738)	(340,781)	(313,886)	(26,895)	(7.89%)	
Other Property and Services		(245,768)	(205,494)	(744,581)	539,087	262.34%	▲
Total Operating Expenditure		(8,940,804)	(6,831,392)	(6,686,824)	(144,568)		
Funding Balance Adjustments							
Add back Depreciation		3,424,010	2,567,593	2,799,744	232,151	9.04%	
Adjust (Profit)/Loss on Asset Disposal	9	292,087	66,150	66,150	0	0.00%	
Adjust Provisions and Accruals		0	0	0	0		
Net Cash from Operations		10,539,402	8,265,051	8,134,405	(130,646)		
Capital Revenues							
Proceeds from Disposal of Assets	9	387,000	212,727	212,727	0	0.00%	
Total Capital Revenues		387,000	212,727	212,727	0		
Capital Expenses							
Land and Buildings	8	(1,885,958)	(1,505,958)	(650,316)	(855,642)	(56.82%)	▼
Furniture and Equipment	8	(61,441)	(61,441)	(15,403)	(46,038)	(74.93%)	▼
Plant and Equipment	8	(1,649,000)	(1,649,000)	(219,987)	(1,429,013)	(86.66%)	▼
Infrastructure - Roads	8	(6,944,218)	(5,068,554)	(4,672,667)	(395,888)	(7.81%)	
Infrastructure - Airports	8	(403,000)	(403,000)	(75,452)	(327,548)	0.00%	
Infrastructure - Other	8	(1,000,902)	(1,000,902)	(46,744)	(954,158)	(95.33%)	▼
Total Capital Expenditure		(11,944,519)	(9,688,855)	(5,680,569)	(4,008,287)		
Net Cash from Capital Activities		(11,557,519)	(9,476,128)	(5,467,841)	(4,008,287)		
Transfer from Reserves	6	0	0	0	0		
Transfer to Reserves	6	(2,635,191)	(621,934)	(621,934)	0	0.00%	
Net Cash from Financing Activities		(2,635,191)	(621,934)	(621,934)	0		
Net Operations, Capital and Financing		(3,653,308)	(1,833,011)	2,044,630	3,877,641		
Opening Funding Surplus(Deficit)	2	3,653,307	3,653,307	3,653,307	0	0.00%	
Closing Funding Surplus(Deficit)	2	(0)	1,820,296	5,697,937	3,877,641		

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

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

SHIRE OF MEEKATHARRA
STATEMENT OF BUDGET AMENDMENTS
(Statutory Reporting Program)
For the Period Ended 31 March 2015

	Adopted Budget	Adopted Budget Amendments (Note 5)	Amended Annual Budget	Amended YTD Budget (a)
	\$	\$	\$	\$
Operating Revenues				
Governance	0	0	0	0
General Purpose Funding - Rates	4,160,518	102,991	4,263,509	4,263,509
General Purpose Funding - Other	4,257,281	(181,275)	4,076,005	3,067,468
Law, Order and Public Safety	12,850	0	12,850	10,067
Health	4,078	0	4,078	3,401
Education and Welfare	116,519	36,546	153,065	117,286
Housing	25,500	0	25,500	19,113
Community Amenities	131,847	10,000	141,847	130,084
Recreation and Culture	391,325	60,000	451,325	198,271
Transport	5,843,122	6,258	5,849,380	4,060,554
Economic Services	240,950	(40,000)	200,950	159,405
Other Property and Services	135,456	450,144	585,600	433,542
Total Operating Revenue	15,319,446	444,664	15,764,109	12,462,700
Operating Expense				
Governance	(604,299)	12,500	(591,799)	(440,096)
General Purpose Funding	(236,417)	15,960	(220,457)	(139,528)
Law, Order and Public Safety	(141,514)	0	(141,514)	(107,768)
Health	(98,034)	0	(98,034)	(65,635)
Education and Welfare	(717,271)	47,907	(669,364)	(505,610)
Housing	(25,500)	0	(25,500)	(29,256)
Community Amenities	(557,109)	60,138	(496,971)	(353,121)
Recreation and Culture	(1,123,319)	66,735	(1,056,584)	(823,356)
Transport	(5,009,516)	97,440	(4,912,076)	(3,820,747)
Economic Services	(467,898)	(14,840)	(482,738)	(340,781)
Other Property and Services	(521,426)	275,658	(245,768)	(205,494)
Total Operating Expenditure	(9,502,302)	561,498	(8,940,804)	(6,831,392)
Funding Balance Adjustments				
Add back Depreciation	3,424,010	0	3,424,010	2,567,593
Adjust (Profit)/Loss on Asset Disposal	262,087	30,000	292,087	66,150
Adjust Provisions and Accruals	0	0	0	0
Net Cash from Operations	9,503,241	1,036,162	10,539,402	8,265,051
Capital Revenues				
Proceeds from Disposal of Assets	357,000	30,000	387,000	212,727
Total Capital Revenues	357,000	30,000	387,000	212,727
Capital Expenses				
Land and Buildings	(2,255,080)	369,122	(1,885,958)	(1,505,958)
Furniture and Equipment	(45,300)	(16,141)	(61,441)	(61,441)
Plant and Equipment	(1,624,000)	(25,000)	(1,649,000)	(1,649,000)
Infrastructure - Roads	(6,280,291)	(663,927)	(6,944,218)	(5,068,554)
Infrastructure - Airports	(903,000)	500,000	(403,000)	(403,000)
Infrastructure - Other	(1,117,423)	116,521	(1,000,902)	(1,000,902)
Total Capital Expenditure	(12,225,094)	280,575	(11,944,519)	(9,688,855)
Net Cash from Capital Activities	(11,868,094)	310,575	(11,557,519)	(9,476,128)
Financing				
Transfer to Reserves	(638,245)	(1,996,946)	(2,635,191)	(621,934)
Net Cash from Financing Activities	(638,245)	(1,996,946)	(2,635,191)	(621,934)
Net Operations, Capital and Financing	(3,003,098)	(650,209)	(3,653,308)	(1,833,011)
Opening Funding Surplus(Deficit)	3,003,098	650,209	3,653,307	3,653,307
Closing Funding Surplus(Deficit)	(0)	0	(0)	1,820,296

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015
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SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 31 March 2015

Note 1: EXPLANATION OF MATERIAL VARIANCES

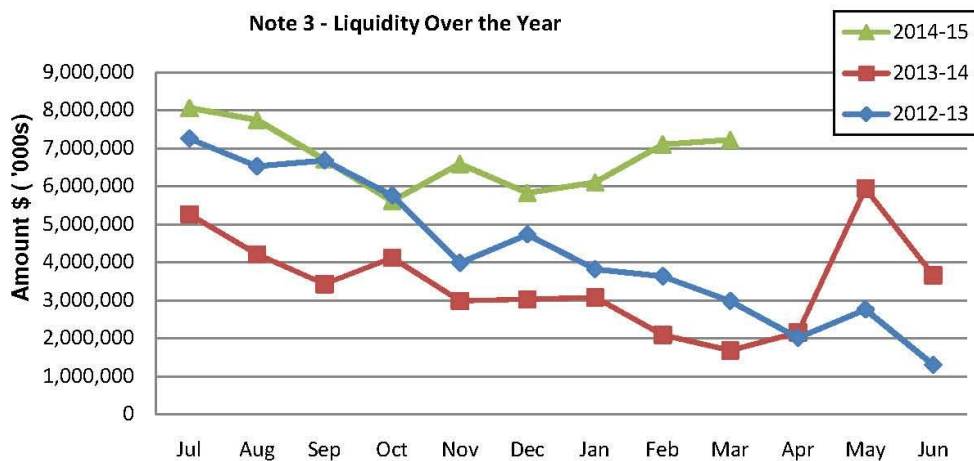
Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%			
Transport	(605,612)	(14.91%)	▼	Timing	Various Roads Grants have been budgeted to be part received in September. They will be received in future months
Operating Expense					
Law, Order and Public Safety	(15,069)	(13.98%)	▼	Timing	Bush Fire Control funds budgeted have not been required to date.
Education and Welfare	(92,053)	(18.21%)	▼	Timing	Part of the CDO's salary is allocated to Admin salaries as the CDO has been doing Project Officer works. Youth Co-ordinator Salaries are lower than YTD budget. These will increase with future planned activities. Youth Centre maintenance costs lower than budget
Housing	(29,256)	(100.00%)	▼	Timing	Staff Housing Maintenance is lower than year to date budget. It is anticipated that this will increase over the year
Recreation and Culture	(140,683)	(17.09%)	▼	Timing	Parks and Gardens expenditure less than anticipated. Recreation Officer salary lower than YTD budget however these will increase with future planned activities. Various projects such as the Preservation of Historical Images and Assessment of Lloyd's Building have not been started or won't be finished this financial year.
Other Property and Services	539,087	262.34%	▲	Timing	Plant and Public Works Overhead Recoveries are the main cause of this variance. This is being reviewed by staff.
Capital Revenues					
Grants, Subsidies and Contributions	(464,627)	(14.26%)	▼	Timing	Various Roads Grants have been budgeted to be part received in September. They will be received in future months
Capital Expenses					
Land and Buildings	(855,642)	(56.82%)	▼	Timing	Refer to Note 8a for details.
Furniture and Equipment	(46,038)	(74.93%)	▼	Timing	Refer to Note 8a for details.
Plant and Equipment	(1,429,013)	(86.66%)	▼	Timing	Refer to Note 8a for details.
Infrastructure - Other	(954,158)	(95.33%)	▼	Timing	Refer to Note 8a for details.

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 2: NET CURRENT FUNDING POSITION

		Positive=Surplus (Negative=Deficit)		
	Note	YTD 31 Mar 2015	Previous Month	YTD 31 Mar 2014
		\$	\$	\$
Current Assets				
Cash Unrestricted	4	4,733,631	5,983,683	(307,430)
Cash Restricted	4	10,927,109	10,835,468	9,500,000
Receivables - Rates and Rubbish	6	935,027	985,367	1,711,122
Receivables -Other	6	12,191	124,451	137,817
Interest / ATO Receivable/Trust		121,818	0	6,592
Inventories		77,577	90,033	267,429
		16,807,354	18,019,003	11,315,530
Less: Current Liabilities				
Payables		(182,307)	(87,746)	(141,407)
Provisions		(147,454)	(147,454)	(159,597)
		(329,761)	(235,200)	(301,003)
Less: Cash Reserves	7	(10,927,109)	(10,835,468)	(9,500,000)
Plus Provisions		147,454	147,454	159,597
Net Current Funding Position		5,697,937	7,095,789	1,674,123

Comments - Net Current Funding Position



SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 3: CASH AND INVESTMENTS

	Interest Rate	Unrestricted \$	Restricted \$	Trust \$	Total Amount \$	Institution	Maturity Date
(a) Cash Deposits							
Municipal Bank Account	Variable	1,307,055			1,307,055	Westpac	At Call
Trust Bank Account	Variable			89,324	89,324	Westpac	At Call
Air BP	Variable	78,469			78,469	Westpac	At Call
Maxi Account	Variable	4,604,550			4,604,550	Westpac	At Call
(b) Term Deposits							
* 46-8372	2.88%		984,138		984,138	Westpac	30-Jun-15
* 45-6873	2.88%		9,942,971		9,942,971	Westpac	30-Jun-15
Total		5,990,074	10,927,109	89,324	17,006,507		

Comments/Notes - Investments

This note reflects the Actual Bank Balances as per the Shire Bank Statements
Any difference between the amounts shown at this note compared to Note 2 will be due to undeposited funds and unrepresented payments.

* See Reserves Note 6 for Detail - Reinvested funds have been processed in April.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 4: BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Account Code	Description	Council Resolution	Classification	Adopted Budget	Amended Budget	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
	Budget 14/15 Adoption		Opening Surplus(Deficit)			\$	\$	\$	\$
			Opening Surplus(Deficit)						{0}
0031	GRV Rates	20/09/2014	Operating Revenue	3,003,098	3,633,499		630,401	0	630,401
0121	Interim Rates	20/09/2014	Operating Revenue	4,160,518	4,188,509		27,991	0	658,392
0181	Financial Assistance Grant	20/09/2014	Operating Revenue	0	75,000		75,000	0	733,392
0211	Local Road Grant	20/09/2014	Operating Revenue	2,470,907	2,394,574		0	76,333	657,059
5163	Monthly Retainer - BP	20/09/2014	Operating Revenue	1,055,036	1,110,432		55,396	0	712,455
4601	FESA - Natural Disaster	20/09/2014	Operating Revenue	57,000	100,000		43,000	0	755,455
5963	Income from Private Works	20/09/2014	Operating Revenue	3,080,792	3,397,921		317,129	0	1,072,584
2419	Youth Grant - OSHC Program	20/09/2014	Operating Revenue	8,256	36,656		28,400	0	1,100,984
5183	RADS/RAFP/RAAP Grant Income	20/09/2014	Operating Revenue	17,270	13,816		0	3,454	1,097,530
3653	Government Grant	20/09/2014	Operating Revenue	400,000	0		0	400,000	697,530
5212	Airport Diesel Facility Expense	20/09/2014	Operating Expenses	0	30,000		30,000	0	727,530
8352	Licences	20/09/2014	Operating Expenses	0	400		0	400	727,130
4016	Meekatharra Race Course Improvements	20/09/2014	Operating Expenses	7,224	15,000		0	7,776	719,354
3732	Oval Maintenance	20/09/2014	Operating Expenses	10,000	16,000		0	6,000	713,354
2439	Lot 852 Kids Zone Building - Capital	20/09/2014	Operating Expenses	41,537	47,037		0	5,500	707,854
3292	Cemetery Improvements	20/09/2014	Capital Expenses	35,000	69,500		0	34,500	673,354
4880	Depot Maintenance	20/09/2014	Operating Expenses	50,000	55,000		0	5,000	668,354
1997	Infrastructure/Buildings (Cat and Dog Compound)	20/09/2014	Operating Expenses	52,863	56,863		0	4,000	664,354
5044	Depot Capital Upgrade	20/09/2014	Operating Expenses	0	6,000		0	6,000	658,354
5052	Airport Maintenance - Other	20/09/2014	Capital Expenses	325,000	340,000		0	15,000	643,354
1216	Airport Power and Water Upgrade	20/09/2014	Operating Expenses	35,000	45,000		0	10,000	633,354
2447	YC Building - Capital	20/09/2014	Capital Expenses	500,000	0		500,000	0	1,133,354
3714	Pool Equipment	20/09/2014	Capital Expenses	6,710	8,958		0	2,248	1,131,106
3592	Pool Maintenance	20/09/2014	Capital Expenses	12,500	8,500		4,000	0	1,135,106
3714	Pool Equipment	20/09/2014	Operating Expenses	7,000	11,000		0	4,000	1,131,106
3666	Pool Upgrade - Capital	20/09/2014	Capital Expenses	8,500	16,500		0	8,000	1,123,106
3666	Pool Upgrade - Capital	20/09/2014	Capital Expenses	0	20,000		0	20,000	1,103,106
5034	Caravans & Equipment	20/09/2014	Capital Expenses	20,000	22,000		0	2,000	1,101,106
C66	Landor Road - Enrichment Seal	20/09/2014	Capital Expenses	64,000	89,000		0	25,000	1,076,106
C66	Landor Road - Reseal sections and Rework Floodways	20/09/2014	Capital Expenses	100,000	0		100,000	0	1,176,106
3832	Race Course Maintenance	20/09/2014	Capital Expenses	0	237,000		0	237,000	939,106
5378	Meeka Bicycle Trail	20/09/2014	Operating Expenses	20,320	0		20,320	0	959,426
4191	Stage 1 - Lloyds Renovations	20/09/2014	Capital Expenses	50,000	0		50,000	0	1,009,426
3884	New Gym	20/09/2014	Capital Expenses	380,000	80,000		300,000	0	1,309,426
9681	Telecentre Extensions	20/09/2014	Capital Expenses	250,000	300,000		0	50,000	1,259,426
5345	Additional Accommodation at Airport	20/09/2014	Capital Expenses	76,370	0		76,370	0	1,335,796
8776	Solar Power	20/09/2014	Capital Expenses	150,000	0		150,000	0	1,485,796
8960	Transfers to Reserves	20/09/2014	Capital Expenses	300,000	0		300,000	0	1,785,796
3664	Oval Lights	20/09/2014	Capital Expenses	638,245	2,355,236		0	1,716,991	68,805
1267	Roads Construction	17/01/2015	Capital Expenses	109,720	112,199		0	2,479	66,326
			Capital Expenses	500,000	720,000		0	220,000	{153,674}

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 4: BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Account Code	Description	Council Resolution	Classification	Adopted Budget	Amended Budget	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
		21/03/2015	Opening Surplus/(Deficit)	3,633,499	3,653,307		19,808		(133,866)
3223	Paddy's Flat McCleary Street - Lease	21/03/2015	Operating Revenue	0	10,000		10,000	0	(123,866)
5105	Proceeds on Sale of Asset - P419 12M Grader	21/03/2015	Operating Revenue	(150,000)	(180,000)		0	30,000	(153,866)
5136	Realisation of Assets - P419 12M Grader	21/03/2015	Operating Revenue	150,000	180,000		30,000	0	(123,866)
2419	Youth Grant - OSHC Program	21/03/2015	Operating Revenue	13,816	23,816		10,000	0	(113,866)
0151	Interest On Overdue Rates	21/03/2015	Operating Revenue	30,000	65,000		35,000	0	(78,866)
0281	Legal Fees Recovered	21/03/2015	Operating Revenue	30,000	15,000		0	15,000	(93,866)
0283	Other Income	21/03/2015	Operating Revenue	650	18,000		17,350	0	(76,516)
9224	Interest On Reserves	21/03/2015	Operating Revenue	532,689	360,000		0	172,689	(249,205)
9223	Interest On Municipal Investments	21/03/2015	Operating Revenue	80,000	55,000		0	25,000	(274,205)
2423	Youth Centre Grant - Lotterywest	21/03/2015	Operating Revenue	0	30,000		30,000	0	(244,205)
4691	MRD Road Project Grant	21/03/2015	Operating Revenue	811,333	1,015,950		204,617	0	(39,588)
4113	Insurance Claims	21/03/2015	Operating Revenue	90,000	120,000		30,000	0	(9,588)
5303	Retail Diesel Sales Receipts	21/03/2015	Operating Revenue	398,488	240,000		0	158,488	(168,076)
5413	Jammin' in Meeka Income	21/03/2015	Operating Revenue	40,000	0		0	40,000	(208,076)
5963	Income from Private Works	21/03/2015	Operating Revenue	8,256	430,000		421,744	0	213,668
5132	Loss on Sale of Asset - P419 12M Grader	21/03/2015	Operating Expenses	106,602	76,602		30,000	0	243,668
5652	Demolition Costs - Lot 647, 648 Queen Road	21/03/2015	Operating Expenses	5,160	20,000		0	14,840	228,828
2439	Lot 852 Kidzone Building - Capital	21/03/2015	Capital Expenses	69,500	79,500		0	10,000	218,828
2438	Lot 852 Kidzone Equipment - Capital	21/03/2015	Capital Expenses	0	12,141		0	12,141	206,687
0212	Conference Expenses	21/03/2015	Operating Expenses	17,500	5,000		12,500	0	219,187
2422	Youth Co-Ordinators - Salaries	21/03/2015	Operating Expenses	159,907	112,000		47,907	0	267,094
2916	Litter Control	21/03/2015	Operating Expenses	86,320	51,000		35,320	0	302,414
3213	Cemetery Maintenance	21/03/2015	Operating Expenses	34,818	10,000		24,818	0	327,232
3592	Pool Maintenance	21/03/2015	Operating Expenses	7,000	25,000		0	18,000	309,232
4103	Report On Town Heritage Buildings For Future Renovations	21/03/2015	Operating Expenses	57,000	0		57,000	0	366,232
RR66	Landor Road - Regional Road Group Funding	21/03/2015	Capital Expenses	450,000	756,926		0	306,926	59,306
3617	Salaries - Recreation Officer	21/03/2015	Operating Expenses	90,915	64,000		26,915	0	86,221
5092	Retail Diesel Cogs (Issues)	21/03/2015	Operating Expenses	381,840	220,000		161,840	0	248,061
5952	Various Private Works	21/03/2015	Operating Expenses	8,256	140,000		0	131,744	116,317
0352	Salaries - Administration	21/03/2015	Operating Expenses	715,178	600,000		115,178	0	231,495
0342	Legal Expenses - Rates	21/03/2015	Operating Expenses	30,000	14,040		15,960	0	247,455
5052	Airport Maintenance	21/03/2015	Operating Expenses	45,000	65,000		0	20,000	227,455
3994	Tank, Fence & Fittings	21/03/2015	Capital Expenses	100,000	25,000		75,000	0	302,455
0935	1/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	25,000		0	10,000	292,455
0936	2/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	25,000		0	10,000	282,455
0937	3/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	25,000		0	10,000	272,455
0938	4/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	25,000		0	10,000	262,455
0935	1/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	5,000		10,000	0	272,455
0936	2/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	5,000		10,000	0	282,455
0937	3/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	5,000		10,000	0	292,455
0938	4/16 Regan St - Capital Improvements	21/03/2015	Capital Expenses	15,000	5,000		10,000	0	302,455
2454	CDO Computer Purchase	21/03/2015	Operating Expenses	0	2,500		0	2,500	299,955
3292	Cemetery Toilets	21/03/2015	Capital Expenses	10,000	30,000		0	20,000	279,955
7025	Transfer to Reseal & Rejuvenation Reserve	21/03/2015	Capital Expenses	0	279,955		0	279,955	(0)
						0	4,158,964	4,158,964	

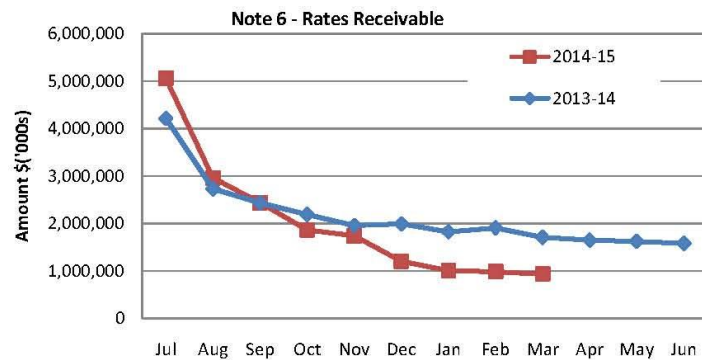
SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 5: RECEIVABLES**Receivables - Rates and Rubbish Receivable**

Opening Arrears Previous Years
Levied this year
Less Collections to date
Equals Current Outstanding

Net Rates and Rubbish Collectable
% Collected

	YTD 31 Mar 2015	30 June 2014
	\$	\$
Opening Arrears Previous Years	1,585,178	1,585,178
Levied this year	4,484,024	
Less Collections to date	(5,134,175)	
Equals Current Outstanding	935,027	1,585,178
Net Rates and Rubbish Collectable	935,027	1,585,178
% Collected	84.59%	



Comments/Notes - Receivables Rates

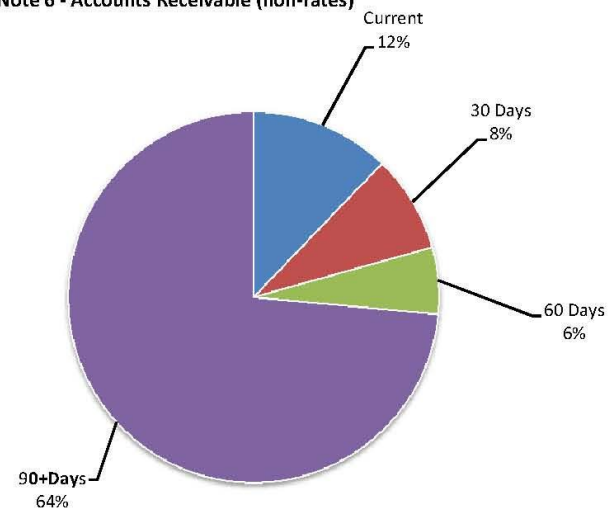
Receivables - General

Receivables - Sundry Debtors

Total Sundry Debtors

	Current	30 Days	60 Days	90+Days
	\$	\$	\$	\$
Receivables - Sundry Debtors	12,168	8,493	5,816	73,536
Total Sundry Debtors				100,012

Amounts shown above include GST (where applicable)

Note 6 - Accounts Receivable (non-rates)

Comments/Notes - Other Receivables

Note Re 90 days plus.

The Meekatharra Race Club owes the Shire \$73k for the Race Course upgrade. Payment will be made to the Shire once the Club receives grant funding for the project.

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

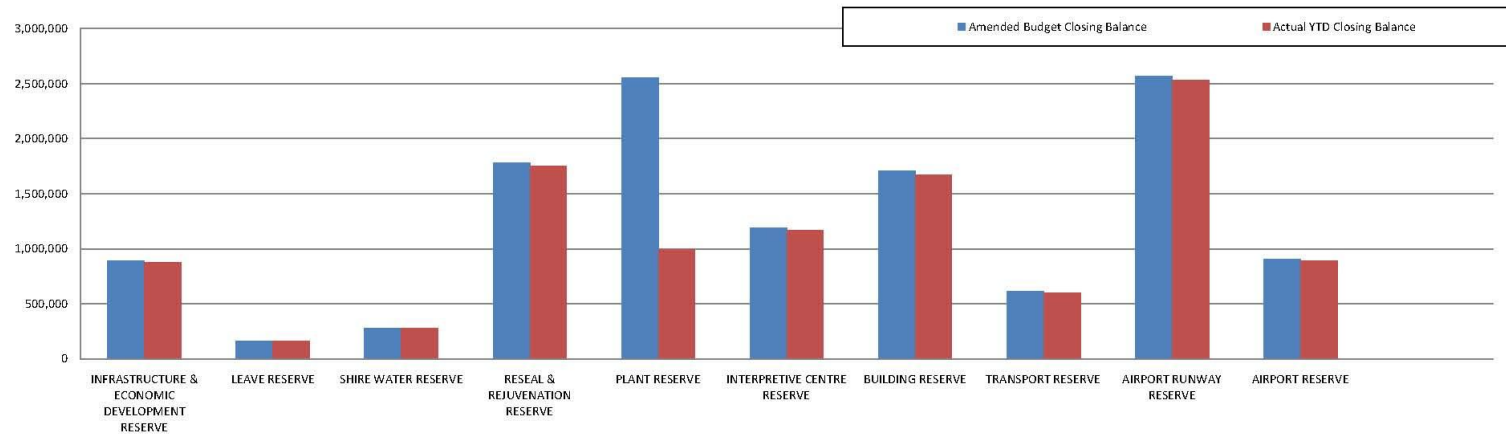
Note 6: Cash Backed Reserve.

2014-15											
	Actual Opening Balance	Amended Budget Interest Earned	Actual Interest Earned	Amended Budget Transfers In (+)	Actual Transfers In (+)	Amended Budget Transfers Out (-)	Actual Transfers Out (-)	Transfer out Reference	Amended Budget Closing Balance	Actual YTD Closing Balance	
Name	\$	\$	\$	\$	\$	\$	\$		\$	\$	
INFRASTRUCTURE & ECONOMIC DEVELOPMENT RESERVE	853,485	35,567	21,485	0	0	0	0		889,052	874,969	
LEAVE RESERVE	155,801	6,493	3,914	0	0	0	0		162,294	159,715	
SHIRE WATER RESERVE	270,700	11,281	6,801	0	0	0	0		281,981	277,501	
RESEAL & REJUVENATION RESERVE	1,483,979	61,978	26,842	238,799	238,799	0	0		1,784,756	1,749,620	
PLANT RESERVE	831,960	98,923	54,100	1,622,547	105,556	0	0		2,553,430	991,617	
INTERPRETIVE CENTRE RESERVE	1,140,982	47,547	28,729	0	0	0	0		1,188,529	1,169,712	
BUILDING RESERVE	1,639,027	68,360	36,807	0	0	0	0		1,707,387	1,675,834	
TRANSPORT RESERVE	589,023	24,546	14,823	0	0	0	0		613,569	603,846	
AIRPORT RUNWAY RESERVE	2,469,103	102,894	62,150	0	0	0	0		2,571,997	2,531,252	
AIRPORT RESERVE	871,116	36,301	21,929	0	0	0	0		907,417	893,044	
	10,305,175	493,890	277,579	1,861,346	344,355	0	0		12,660,411	10,927,109	

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 6: Cash Backed Reserve cont'd

Note 7 - Year To Date Reserve Balance to End of Year Estimate



MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note7: GRANTS

Program/Details			2014-15 Amended Budget	Variations Additions (Deletions)	Operating	Capital	Recoup Status	
GL	TYPE						Received	Not Received
			\$	\$	\$	\$	\$	\$
General Purpose Funding								
0181	Operating Grant	Financial Assistance Grant	2,394,576		2,394,576	0	1,795,931	598,646
0211	Operating Grant	Local Road Grant	1,110,432		1,110,432	0	832,824	277,608
Law, Order, Public Safety								
1563	Operating Grant	Dfes Operating Grant	4,500		4,500	0	4,320	180
2003	Operating Grant	Ses Operating Grant	6,000		6,000	0	(2,486)	0
Education & Welfare								
2417	Operating Grant	Misc Youth - Grants Other	10,000		10,000	0	0	10,000
2419	Operating Grant	Youth Grant - Oshc Program	23,816		23,816	0	19,754	0
2421	Operating Grant	Youth Services Grant - Dcp-Wa	77,649		77,649	0	60,360	0
2460	Operating Grant	Cdo - Misc Grants Income	10,000		10,000	0	182	9,818
Recreation And Culture								
3603	Operating Grant	Dept Sport & Rec - Kidsport Program	37,080		37,080	0	30,000	7,080
3626	Operating Grant	Miscellaneous Grants - Rec Off	10,000		10,000	0	0	10,000
3713	Operating Grant	Recreation Grants	50,000		50,000	0	0	50,000
3863	Operating Grant	Csrff Grant	108,125		0	108,125	0	108,125
3873	Non-Operating	Lotterywest Grant	20,000		0	20,000	0	20,000
TRANSPORT								
4591	Operating Grant	Mrd - Direct Grant	200,000		200,000	0	214,700	0
4621	Operating Grant	Fesa - Natural Disaster	515,000			515,000	0	515,000
4691	Non-Operating	R2R Grant	1,015,950		0	1,015,950	504,533	511,417
5183	Non-Operating	Mrd Road Project Grant	0		0	0	0	0
4601	Non-Operating	Fesa - Natural Disaster	3,397,921		0	3,397,921	2,290,089	1,107,833
4843	Operating Grant	Street - Lighting - Operating Grant	4,000		4,000	0	0	4,000
Other Property And Services								
1128	Operating Grant	Dept Of Local Government & Communities - Workforce Plan Grant	23,300		23,300	0	23,300	0
TOTALS			9,018,349	0	3,961,353	5,056,996	5,773,507	3,229,706

Operating Grants	3,961,353	2,978,885	1,590,457
Non-Operating (Capital) Grants	5,056,996	2,794,622	1,639,250
	9,018,349	5,773,507	3,229,706

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 8a: CAPITAL EXPENDITURE

Assets	GL Account	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comment
Buildings							
Law, Order and Public Safety							
INFRASTRUCTURE/BUILDINGS (CAT & DOG COMPOUNDS)	1,997	0	6,000	6,000	12,092	6,092	Cost of Works Higher than anticipated
Law, Order & Public Safety Total		0	6,000	6,000	12,092	6,092	
Education and Welfare							
YC BUILDING - CAPITAL	2447	6,710	8,958	8,958	0	(8,958)	
LOT 852 KIDS ZONE BUILDING - CAPITAL	2439	35,000	79,500	79,500	39,611	(39,889)	
CDO COMPUTER PURCHASE	2454	0	2,500	2,500	2,155	(345)	
TELECENTRE EXTENSIONS	9681	76,370	0	0	0	0	
Education and Welfare Total		118,080	90,958	90,958	41,766	(49,192)	
Housing							
HOUSING - CAPITAL IMPROVEMENTS	2704	408,000	408,000	408,000	91,914	(316,086)	
Housing Total		408,000	408,000	408,000	91,914	(316,086)	
Community Amenities							
CEMETERY CAPITAL EXPENDITURE	3292	50,000	75,000	75,000	10,234	(64,766)	
Community Amenities Total		50,000	75,000	75,000	10,234	(64,766)	
Recreation And Culture							
STAGE 1 - LLOYD'S RENOVATIONS	4191	380,000	80,000	0	0	0	Insurance work expenditure higher than expected. Offset by higher insurance claim
MASONIC LODGE - CAPITAL	4171	115,000	105,000	105,000	114,677	9,677	
OVAL TOILETS	3634	100,000	100,000	100,000	0	(100,000)	Timing. Works to still be completed in this financial year
POOL UPGRADE - CAPITAL	3666	0	22,000	22,000	0	(22,000)	Timing. Works to still be completed in this financial year
REC CENTRE BUILDINGS	3680	64,000	64,000	64,000	0	(64,000)	Timing. Works to still be completed in this financial year
NEW GYM BUILDING	3884	250,000	300,000	0	220,464	220,464	
INDOOR CRICKET CENTRE	4036	35,000	35,000	35,000	30,899	(4,101)	
Recreation And Culture Total		944,000	706,000	326,000	366,040	40,040	
Transport							
DEPOT CAPITAL IMPROVEMENTS	5044	325,000	340,000	340,000	116,178	(223,822)	Timing. Works to still be completed in this financial year
AIRPORT ADDITIONAL ACCOMODATION	5345	150,000	0	0	0	0	
TERMINAL - CAPITAL WORKS	5219	30,000	30,000	30,000	1,983	(28,017)	Timing. Works to still be completed in this financial year
Transport Total		505,000	370,000	370,000	118,162	(251,838)	
Other Property and Services							
RE-ROOF OFFICE/ADMINISTRATION BUILDING	1334	215,000	215,000	215,000	6,649	(208,351)	Timing. Works to still be completed in this financial year
KEY SYSTEM	1323	15,000	15,000	15,000	3,459	(11,541)	
Transport Total		230,000	230,000	230,000	10,108	(219,892)	
Buildings Total		2,255,080	1,885,958	1,505,958	650,316	(855,642)	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 8a: CAPITAL EXPENDITURE

Assets	GL Account	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comment
Furniture & Office Equip.							
Education and Welfare							
YC - FURNITURE & EQUIPMENT	2445	1,800	1,800	1,800	263	(1,538)	
LOT 852 KIDS ZONE EQUIPMENT - CAPITAL	2438	0	12,141	12,141	12,141	(0)	Funding has been received from LotteryWest for this item
Education and Welfare Total		1,800	13,941	13,941	12,403	-1,538	
Recreation And Culture							
HALL EQUIPMENT	3534	11,000	11,000	11,000	0	(11,000)	Timing - Purchase to be transacted later in the year
POOL EQUIPMENT	3714	12,500	16,500	16,500	3,000	(13,500)	Equipment will be purchased as the summer season progresses
GYM EQUIPMENT UPGRADES	3974	20,000	20,000	20,000	0	(20,000)	Timing - Purchase to be transacted later in the year
Recreation And Culture Total		43,500	47,500	47,500	3,000	(44,500)	
Furniture & Office Equip. Total		45,300	61,441	61,441	15,403	(46,038)	
Plant , Equip. & Vehicles							
Education and Welfare							
CDO VEHICLE PURCHASE	2444	30,000	30,000	30,000	27,494	(2,506)	
Education and Welfare Total		30,000	30,000	30,000	27,494	(2,506)	
Recreation and Culture							
PLANT PURCHASE	3614	35,000	35,000	35,000	0	(35,000)	Timing - Purchase to be transacted later in the year
Recreation and Culture Total		35,000	35,000	35,000	0	(35,000)	
Transport							
MISC PLANT (SMALL EQUIPMENT)	5014	15,000	15,000	15,000	13,608	(1,392)	
CARAVANS & EQUIPMENT	5034	64,000	89,000	89,000	11,587	(77,413)	Timing - Purchase to be transacted later in the year
SWEEPER	5094	10,000	10,000	10,000	0	(10,000)	Timing - Purchase to be transacted later in the year
TRUCK	5124	400,000	400,000	400,000	0	(400,000)	Timing - Purchase to be transacted later in the year
GRADERS	5134	400,000	400,000	400,000	0	(400,000)	Timing - Purchase to be transacted later in the year
WORKS MANAGER VEHICLE	5144	71,000	71,000	71,000	0	(71,000)	Timing - Purchase to be transacted later in the year
ENGINES & PUMPS	5154	50,000	50,000	50,000	42,933	(7,067)	Timing - Purchase to be transacted later in the year
TRAILER	5264	30,000	30,000	30,000	0	(30,000)	Timing - Purchase to be transacted later in the year
GENERATOR	5284	55,000	55,000	55,000	0	(55,000)	Timing - Purchase to be transacted later in the year
MISC PLANT - PURCHASED UNDER COUNCIL APPROVAL	5414	350,000	350,000	350,000	51,234	(298,766)	Timing - Purchase to be transacted later in the year
MOWER	5454	20,000	20,000	20,000	21,725	1,725	
AIRPORT FIRE FIGHTING SYSTEM	5216	40,000	40,000	40,000	0	(40,000)	Timing - Purchase to be transacted later in the year
Transport Total		1,505,000	1,530,000	1,530,000	141,087	(1,388,913)	
Other Property and Services							
DCEO VEHICLE	1355	54,000	54,000	54,000	51,405	(2,595)	
Transport Total		54,000	54,000	54,000	51,405	(2,595)	
Plant , Equip. & Vehicles Total		1,624,000	1,649,000	1,649,000	219,987	(1,429,013)	

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 8a: CAPITAL EXPENDITURE

Assets	GL Account	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comment
Roads Infrastructure							
Transport							
ROAD CONSTRUCTION VARIOUS	4200	6,280,291	6,944,218	5,068,554	4,672,667	(395,888)	See Note 8b for detail - Timing Projects to be completed by year end
Transport Total		6,280,291	6,944,218	5,068,554	4,672,667	(395,888)	
Roads Infrastructure Total		6,280,291	6,944,218	5,068,554	4,672,667	(395,888)	
Airport Infrastructure							
Transport							
AIRPORT CONSTRUCTION	5104	903,000	403,000	403,000	75,452	(327,548)	Timing - Project to be commenced later in the year
Transport Total		903,000	403,000	403,000	75,452	(327,548)	
Airport Infrastructure Total		903,000	403,000	403,000	75,452	(327,548)	
Other Infrastructure							
Recreation and Culture							
MT GOULD POLICE STATION - CAPITAL	4181	10,000	10,000	10,000	0	(10,000)	Timing - Project to be commenced later in the year
CORNISH LIFT	3624	35,000	35,000	35,000	0	(35,000)	Timing - Project to be commenced later in the year
VIEWING PLATFORM FOR HEADFRAME	3637	30,000	30,000	30,000	0	(30,000)	Timing - Project to be commenced later in the year
OVVAL LIGHTS - CAP EXP	3664	109,720	112,199	112,199	0	(112,199)	Timing - Project to be commenced later in the year
PLAYGROUND EQUIPMENT	3904	28,000	28,000	28,000	0	(28,000)	Timing - Project to be commenced later in the year
NEW PUMP & FITTINGS	3914	20,000	20,000	20,000	0	(20,000)	Timing - Project to be commenced later in the year
TANK, FENCE & FITTINGS	3994	100,000	25,000	25,000	24,392	(608)	Timing - Project to be commenced later in the year
LUKES PIT WATER SCHEME	3944	50,000	50,000	50,000	493	(49,507)	Timing - Purchase to be transacted later in the year
GRANT'S PIT WATER SCHEME	3954	110,000	110,000	110,000	0	(110,000)	Timing - Project to be commenced later in the year
MEEKATHARRA RACE COURSE IMPROVEMENTS	4016	10,000	16,000	16,000	8,666	(7,334)	Expenditure on Capital Improvements at Race Course for Rodeo not as high as anticipated
BASKETBALL COURT	4046	50,000	50,000	50,000	3,750	(46,250)	Timing - Project to be commenced later in the year
Recreation and Culture Total		552,720	486,199	486,199	37,302	(448,897)	
Transport							
MAINSTREET SCAPING	4984	250,000	250,000	250,000	9,442	(240,558)	Timing - Project to be commenced later in the year
Transport Total		250,000	250,000	250,000	9,442	(240,558)	
Economic Services							
MEEKA BICYCLE TRAIL	5378	50,000	0	0	0	0	
MEEKA NORTH DRIVE - HERITAGE	5387	90,302	90,302	90,302	0	(90,302)	Timing - Project to be commenced later in the year
MEEKA SOUTH DRIVE - HERITAGE	5388	120,016	120,016	120,016	0	(120,016)	Timing - Project to be commenced later in the year
MEEKA TOWN DRIVE - HERITAGE	5394	54,385	54,385	54,385	0	(54,385)	Timing - Project to be commenced later in the year
Economic Services Total		314,703	264,703	264,703	0	(264,703)	
Other Infrastructure Total		1,117,423	1,000,902	1,000,902	46,744	(954,158)	
Capital Expenditure Total		12,225,094	11,944,519	9,688,855	5,680,569	(4,008,287)	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 8b: CAPITAL EXPENDITURE - Roads Infrastructure Detail

Assets	Job	Original Annual Budget	Amended Annual Budget	YTD Actual	Variance (Under)/Over
Grids Construction	1266	200,000	200,000	89,269	(110,731)
Road Construction Misc	1267	500,000	720,000	0	(500,000)
Water Bores	1268	250,000	250,000	22,049	(227,951)
Drainage General	1269	350,000	131,655	0	(350,000)
Landor Rd - Roads 2 Recovery Funded	A66	600,000	600,000	250,004	(349,996)
Mt Clere Rd - Construction	C1	0	176,512	188,012	188,012
Murchison Rd - Cemetery	C137	150,000	150,000	1,951	(148,049)
Mingah - Mulgul Rd - Council Funding	C2	0	0	16,067	16,067
Youno Downs Rd - Construction	C22	0	0	54,287	54,287
Mingah Springs Rd - Construction	C41	0	41,834	41,834	41,834
Wiluna North Rd - Construction	C5	0	0	105,031	105,031
Connaughton Street - Construction	C57	50,000	50,000	32,021	(17,979)
Tangadee Rd - Construction	C63	0	0	154,286	154,286
Landor Rd - Council Funding	C66	100,000	237,000	240,217	140,217
Ashburton Downs-Meekatharra Rd - Construction	C67	0	0	78,973	78,973
Meekatharra Mt Clere Road - Agrn 606	L1	0	0	46,310	46,310
Peak Hill - Horse Shoe Lights Road - Agrn 606	L114	2,740,791	2,740,791	30,692	(2,710,099)
Wheelarrana West Road - Agrn 606	L18	0	0	135,435	135,435
Peak Hill - Three Rivers Road - Agrn 606	L2	0	0	76,727	76,727
Turee Creek Road - Agrn 606	L20	0	0	88,248	88,248
Youno Downs Road - Agrn 606	L22	0	0	56,828	56,828
Trillbar Road - Agrn 606	L24	0	0	13,391	13,391
Milgun Yarlalweelor Road - Agrn 606	L26	0	0	1,805	1,805
Woodlands Mt Augustus Road - Agrn 606	L28	0	0	124,382	124,382
Mingah Springs Road - Agrn 606	L41	0	0	174,135	174,135
Neds Creek - Wiluna North Road - Agrn 606	L5	120,000	120,000	120,219	219
Tangadee Road - Agrn 606	L63	0	0	690,487	690,487
Jigalong Community Road - Agrn 606	L65	0	0	22,860	22,860
Landor Meekatharra Road - Agrn 606	L66	0	0	100,780	100,780
Ashburton Downs Meekatharra Road - Agrn 606	L67	0	0	366,234	366,234
Pingandy Road - Agrn 606	L69	0	0	29,065	29,065
Landor Rd - Regional Road Group Funding \$204,617	RA66	0	0	22,195	22,195
Ashburton Downs Rd - Regional Road Group Funding \$300,000	RA67	452,500	452,500	441,844	(10,657)
Ashburton Downs Rd - Regional Road Group Funding \$211,333	RB67	317,000	317,000	307,361	(9,639)
Landor Rd - Regional Road Group Funding	RB66	450,000	756,926	549,669	99,669
Roads Infrastructure Total		6,280,291	6,944,218	4,672,667	(1,607,624)

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 March 2015

Note 9: CAPITAL DISPOSALS

Original Budget Profit/(Loss) of Asset Disposal			Disposals	Actual YTD				Comments
Net Book Value	Proceeds	Profit (Loss)		Cost	Net Book Value	Proceeds	Profit (Loss)	
\$	\$	\$						
11,983	11,000	(983)	Plant and Equipment					
98,938	50,000	(48,938)	P402 Toyota Hilux 2008					Vehicle Not Yet Traded
89,945	50,000	(39,945)	P405 WA Hino Dual Cab Truck - 2009					Vehicle Not Yet Traded
256,602	150,000	(106,602)	P349 - Volvo G720 Grader					Vehicle Not Yet Traded
76,453	20,000	(56,453)	P419 - 2009 Cat 12M Grader	280,000	240,263	180,000	(60,263)	Vehicle Not Yet Traded
43,927	41,000	(2,927)	P109 - Nissan UD Prime Mover					Vehicle Not Yet Traded
41,239	35,000	(6,239)	P437 - Toyota Landcruiser GXL	45,000	38,614	32,727	(5,886)	Vehicle Not Yet Traded
			P444 - DCEO Vehicle					
619,087	357,000	(262,087)		325,000	278,877	212,727	(66,150)	

Comments

***ACTIONS TAKEN UNDER DELEGATED POWER REQUIRING NOTIFICATION TO
COUNCIL***

There were no actions taken under delegated powers that require reporting to Council in March 2015.

Title/Subject:	OUTSTANDING DEBTORS
Agenda/Minute Number:	9.2.2
Applicant:	Nil
File Ref:	ADM 171
Disclosure of Interest:	Nil
Date of Report:	1 April 2015
Author:	Rachel Quinn Acting Finance Officer

*Signature of Author*

Senior Officer:	Roy McClymont Chief Executive Officer
------------------------	--

*Signature Senior Officer***Summary/Matter for Consideration:**

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

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Loss of revenue

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy
Seconded: Cr HJ Nichols

That Council receives the outstanding monthly Debtor Trial Balance for 31 March 2015.

CARRIED 4/0

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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*** SHIRE OF MEEKATHARRA ***

		Debtors Trial Balance									
		As at today									
Debtor #	Name	Credit Limit	01.01.2015		31.01.2015	02.03.2015	01.04.2015	Total			
			GT	90 days	Age	GT	60 days		GT	30 days	Current
					Of						
					Oldest						
					Invoice						
				(90Days)							
A041	AD ASTRAL AVIATION		0.00	0	0.00	3444.74	3328.31	6773.05			
B043	ADRIAN BAUMGARTEN		0.00	0	0.00	0.00	824.74	824.74			
A113	AEROSPACE OPERATIONS AUSTR		44.37	189	0.37	0.34	0.00	45.08			
A054	AFRAN CIVIL CONSTRUCTIONS		42.40	120	0.00	73.04	115.20	230.64			
A049	AIR AUSTRALIA INTERNATIONAL		0.00	0	0.00	0.00	22.00	22.00			
A029	AIR PHOENIX INTERNATIONAL		0.00	0	100.02	0.00	0.00	100.02			
A017	AUSTRALIAN TAXATION OFFI		0.00	0	0.00	0.00	0.00	-10.02			
A102	AVIATION PARTNERS PTY LTD		0.00	0	0.00	0.93	0.00	0.93			
B113	BATAVIA TIMBER AND SALVAGE		0.00	0	0.00	0.00	197.03	197.03			
B2	BP AUSTRALIA PTY LTD		0.01	194	0.00	0.00	0.00	0.01			
B035	BRISTOW HELICOPTERS PTY LT		502.27	201	4.22	252.03	0.00	758.52			
C103	CAPER PTY LTD		0.00	0	0.00	0.00	0.00	-70.37			
C026	CHINA SOUTHERN W/AUSTRALIA		0.00	0	0.00	0.00	224.43	224.43			
C852	CHINA SOUTHERN WA FLYING C		448.86	181	6.64	3.44	0.00	458.94			
C022	COLE FAMILY TRUST		38.16	119	0.00	0.21	0.00	38.37			
C021	COMPLETE AVIATION SERVICES		0.00	0	0.00	255.74	446.50	702.24			
D074	DATA CORP ENTERPRISES PTY L		0.00	0	0.00	0.00	22.00	22.00			
H01	DAVID AND BELINDA HICKS		0.00	0	0.00	0.00	18.36	18.36			
40	DEPARTMENT OF FIRE & EMER		0.00	0	0.00	0.00	0.00	-323.50			
F046	FRIG TECH SERVICES		0.00	0	0.00	42.40	42.40	84.80			
F11	FRONTIER SERVICES		0.00	0	0.00	0.00	471.85	471.85			
C128	GEOFFREY CARBERRY		0.00	0	0.00	0.00	68.70	68.70			
G011	GERALDTON AIR CHARTER		150.35	181	0.67	1.03	0.00	152.05			
G053	GREEN MINING PTY LTD		49.43	152	24.31	24.59	24.25	122.58			
H077	HANDEL AVIATION PTY LTD		54.28	119	0.00	0.30	0.00	54.58			
H014	HELIBITS PTY LTD (HELIWEST		0.00	0	0.00	0.00	68.52	68.52			
H079	HOLLY'S CLEAN 'N GREEN		0.00	0	0.00	0.00	42.40	42.40			
J033	JAMES JOSEPH BUCHANAN		0.00	0	0.00	0.00	10.41	10.41			
J018	JANDAKOT FLIGHT CENTRE		0.00	0	0.00	0.00	0.00	-38.16			
S120	JARRETT STREATFIELD		0.00	0	0.00	0.00	825.00	825.00			
D056	JOHN DYER		0.00	0	0.00	0.00	336.46	336.46			
J039	JULIE'S BEAUTY		312.83	114	165.00	0.00	0.00	477.83			
K003	KARALUNDI ABORIGINAL EDUCA		0.00	0	0.00	0.00	42.40	42.40			
MC1D	MEEKATHARRA CARAVAN PARK		0.00	0	0.00	0.72	124.80	125.52			

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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*** SHIRE OF MEEKATHARRA ***

		Debtors Trial Balance						
		As at today						
Debtor #	Name	Credit Limit	01.01.2015	31.01.2015	02.03.2015	01.04.2015	Total	
			GT 90 days	GT 60 days	GT 30 days	Current		
			Age					
			Of					
			Oldest					
			Invoice					
			(90Days)					
R052	MEEKATHARRA RACE CLUB		71211.00	155	546.28	546.28	0.00	72303.56
M2	METEOROLOGY DEPT OF		304.33	114	0.00	0.00	0.00	304.33
M141	MIDWEST SEPTICS		0.00	0	0.00	0.00	26.25	26.25
M161	MISSION AUSTRALIA		193.05	104	0.00	145.60	0.00	338.65
M111	MURCHISON REGION ABORIGINA		0.00	0	0.00	157.40	0.00	157.40
N029	NATIONAL JET EXPRESS PTY L		0.00	0	0.00	0.00	770.41	770.41
N001	NEWMAN VETERINARY HOSPITAL		0.00	0	0.00	0.00	26.25	26.25
P085	P&R CONTRACTORS		0.00	0	0.00	24.63	24.25	48.88
L011	PAUL LYONS AVIATION PTY LT		0.00	0	0.00	0.00	126.08	126.08
H021	PHILIP HOOPER - COCKLES		0.00	0	0.00	0.00	0.00	-52.25
Q008	QUINN, RACHEL		0.00	0	0.00	236.59	0.00	236.59
R037	RAAF PEARCE BULLSBROOK		43.00	119	0.00	0.47	0.00	43.47
R068	REC (WA) PTY LTD		0.00	0	0.00	0.00	42.86	42.86
L003	RICHIE BRENNAN - LANDOR ST		1.90	122	0.00	0.01	0.00	1.91
M000	ROY MCCLYMONT		0.00	0	0.00	0.00	118.89	118.89
R005	ROYAL FLYING DOCTOR SERVIC		61.93	119	0.00	0.34	0.00	62.27
R006	ROYAL MAIL HOTEL		0.00	0	0.00	0.00	3.50	3.50
S096	S&K ELECTRICAL CONTRACTING		0.00	0	0.00	0.00	72.75	72.75
S068	SECONDHAND SHOP		0.00	0	0.00	0.00	0.00	-440.00
H080	SELINA JANE HILDITCH		22.26	201	0.19	0.17	0.00	22.62
S055	SHINE AVIATION SERVICES		0.00	0	0.00	0.00	819.02	819.02
S007	SKIPPERS AVIATION		0.00	0	0.00	2571.91	2911.56	5483.47
S078	STAR AVIATION PTY LTD		0.00	0	0.00	0.00	742.81	742.81
T056	TEX ONSITE PTY LTD		0.00	0	0.00	96.42	96.42	192.84
N033	THE NATIONALS FOR REGIONAL		0.00	0	0.00	0.00	0.00	-62.70
F002	TONY FRANCO		0.00	0	26.25	26.25	0.00	52.50
V024	VETERANS LEGION OF MEEKATH		0.00	0	5500.00	0.00	0.00	5500.00
W6	W.A. AEROMEDICAL PTY LTD		0.00	0	0.00	0.00	0.00	-21.80
B070	WATSON-BATES, JOHN		0.00	0	0.00	0.00	27.03	27.03
W081	WELLINGTON ELECTRICAL		0.00	0	0.00	0.00	72.80	72.80
W077	WILTSHIRE, RICHARD		0.00	0	0.00	0.00	25.70	25.70
Y018	YULELLA INCORPORATED		55.36	209	4.96	0.35	0.00	60.67
Y002	YULELLA VISION		0.00	0	0.00	23.41	24.25	47.66
Totals --- Credit Balances:		-1018.80	73535.79		6378.91	7929.34	13186.59	100011.83

Title/Subject: LIST OF ACCOUNTS ENDED MARCH 2015
Agenda/Minute Number: 9.2.3
Applicant: Nil
File Ref: ADM 171
Disclosure of Interest: Nil
Date of Report: 1 April 2015
Author: Rachel Quinn
 Acting Finance Officer

Senior Officer: Roy McClymont
 Chief Executive Officer



Signature of Author



Signature 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:	\$ 1,419,169.09
Trust Account	Voucher No's	Amount:	\$
Air BP	Voucher No's	Amount:	\$
	Total		<u>\$ 1,419,169.09</u>

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 PS Clancy

Seconded: Cr DK Hodder

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

CARRIED 4/0

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the
18-Apr-15

Chq/EFT	Date	Creditor	Description	MUNICIPAL	AIR BP	TRUST
EFT10444	10/03/2015	B & E TRENFIELD	PARKS AND GARDENS 16/02/15 TO 28/02/15	-5311.91		
EFT10445	10/03/2015	CHILD SUPPORT AGENCY	Payroll deductions	-575.38		
EFT10446	10/03/2015	GLASS SHOP	SUPPLY MIRRORS FOR GYM	-4248.00		
EFT10447	10/03/2015	LGRCEU (FORMERLEY) MUNICIPAL EMPLOYEES UNION	Payroll deductions	-38.80		
EFT10448	12/03/2015	JOKAPHINE SUPER FUND	Payroll deductions	-2664.02		
EFT10449	12/03/2015	SMITHEROUGHTON INDUSTRIAL AUCTIONEERS	PURCHASE OF 2012 BAILEY BUILDERS TRI AXLE TANKER TRAILER 2012	-55900.00		
EFT10450	16/03/2015	ALLIGHTSYKES PTY LTD	MODEL OP15IC 150 X 150 TRANSFER PUMP	-29370.00		
EFT10451	16/03/2015	AMPAC DEBT RECOVERY (WA) PTY LTD	COSTS OF RATE RECOVERY FEB 2015	-10549.94		
EFT10452	16/03/2015	AUSTRALIA POST	POSTAGE CHARGES FEB 15	-382.70		
EFT10453	16/03/2015	BULLDOG CONTRACTING	SUPPLY CONCRETE MIXER FOR FLOODWAYS & LABOUR	-7920.00		
EFT10454	16/03/2015	CABCHARGE AUSTRALIA LIMITED	MONTHLY SERVICE FEE FEB 15	-6.00		
EFT10455	16/03/2015	CANINE CONTROL	RANGER SERVICES ON 23-24/02/15	-3234.00		
EFT10456	16/03/2015	COATES HIRE	HIRE OF 500KG PLATE COMPACTOR	-998.80		
EFT10457	16/03/2015	COCKBURN CEMENT LTD	SUPPLY BULK GP CEMENT	-7255.60		
EFT10458	16/03/2015	COMMERCIAL HOTEL MEEKATHARRA	DRINKS FOR WELCOME TO MEEKA EVENT & ACCOMODATION + MEALS FOR TANK CONTRACTOR	-592.00		
EFT10459	16/03/2015	COURIER AUSTRALIA	VARIOUS FREIGHT CHARGES	-294.82		
EFT10460	16/03/2015	COVS AUTOMOTIVE, MINING AND INDUSTRIAL SUPPLIES	REPLACEMENT IGNITION COIL BOSCH FOR HEARSE	-46.82		
EFT10461	16/03/2015	DEPARTMENT OF FIRE & EMERGENCY SERVICES (DFES)	ESL RETURN QTR 3 2014/15 CONTRIBUTION	-14851.85		
EFT10462	16/03/2015	DINGO DESIGN	MONTHLY COUNCIL NEWS FOR MEEKA DUST MARCH 15	-300.00		
EFT10463	16/03/2015	DIRECT FASTENER & INDUSTRIAL SUPPLIES	INJECTION SYSTEM, CHISEL POINT STUDS, TUBE SET, GRID CONSTRUCTION VARIOUS MATERIALS	-555.73		
EFT10464	16/03/2015	ENERGISE CAFE	DECORATIONS GLOW PARTY	-264.00		
EFT10465	16/03/2015	EVOLUTION TRAFFIC CONTROL PTY LTD	GREAT NORTHERN HWY TRAFFIC MANAGEMENT PLANS 27/02/15	-470.25		
EFT10466	16/03/2015	FRIG TECH SERVICES	REPLACEMENT AIRCON FOR OFFICE SERVER ROOM, VARIOUS SPLIT SYSTEM MAINTENANCE	-5284.68		
EFT10467	16/03/2015	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPIING CHARGES B&W/COLOUR 01/02/15 TO 28/02/15	-1394.40		
EFT10468	16/03/2015	GERALDTON MURCHISON FREIGHT (KL & HS KEYNES)	VARIOUS FREIGHT CHARGES	-363.00		
EFT10469	16/03/2015	GREAT NORTHERN RURAL SERVICE	SPRAY VERGE ROUND-UP, MARKER, VARIOUS FITTINGS FOR REC CENTRE TANK	-1960.00		
EFT10470	16/03/2015	HILLE THOMPSON & DELFOS	PREPARE PROPOSED ROAD DEFINITION PLAN: MURCHISON DOWNS RD- MEEKATHARRA CEMETERY	-1045.00		
EFT10471	16/03/2015	HOLLY'S CLEAN 'N GREEN TRUST	CLEAN YOUTH CENTRE AS PER INSTRUCTIONS	-198.00		
EFT10472	16/03/2015	HOWDEN CONTRACTING AND TRANSPORT	CART AND PLACE BLUE METAL AROUND TANK, VARIOUS ROAD SURVEYS, TRANSPORT PLANT TO VARIOUS LOCATIONS, REFUEL YELLOW BULK TANK AT AIRPORT, DRAINAGE WORKS FROM STORM, GRID INSPECTIONS, DELIVER SUPPLIES TO CAMP	-4180.00		
EFT10473	16/03/2015	JAY'S ELECTRICAL SERVICE	INSTALL PUMP AND REPAIR WIRING IN 2 AIR CON AT YOUTH CENTRE	-550.00		
EFT10474	16/03/2015	JR & A HERSEY PTY LTD	VARIOUS CONSUMABLES, TOOLS AND EQUIPMENT	-1585.65		
EFT10475	16/03/2015	KATIE HARTRICK	VARIOUS TOYS/EQUIPMENT FOR YOUTH CENTRE	-150.40		
EFT10476	16/03/2015	KILLARA STATION CO.	REMOVE AND REPLACE SOUTHERN FRONT FENCE 15M WITH 900MM HIGH POST AND RAIL AT LOT 408 HILL STREET	-1650.00		
EFT10477	16/03/2015	LANDGATE	TITLE SEARCH - LAND ENQUIRY	-48.00		
EFT10478	16/03/2015	LAURITSEN MECHANICAL	REPLACE HYDRAULIC HOSES ON WATER TANKS AND 30L EXCAVATOR, REPAIR WIRING TO FUEL GAUGE ON 12H GRADER, REPAIRS TO LEAKS IN CAT 613C SCRAPER, REPAIR AND REPLACE DOOR LATCH, PLANT SERVICES	-1025.75		
EFT10479	16/03/2015	MACDONALD, DAVID	REIMBURSEMENT OF VARIOUS GAME CONSOLE GAME AND ACCESSORIES	-514.00		
EFT10480	16/03/2015	MARK SMITH PTY LTD	VARIOUS PLUMBING INVESTIGATIONS AND WORKS AT SHIRE PROPERTIES/BUILDINGS, VARIOUS LEAK REPAIRS, CONNECT WATER SUPPLY AT WELCOME PARK	-11619.74		
EFT10481	16/03/2015	MEEKATHARRA CORNER STORE	VARIOUS PURCHASES INC GAS BOTTLES, FUEL, NEWSPAPERS	-724.60		
EFT10482	16/03/2015	MIDWEST YELLOW RIBBON FOR LIFE	MENTAL HEALTH FIRST AID TRAINING	-125.00		
EFT10483	16/03/2015	MODERN TEACHING AIDS PTY LTD	EQUIPMENT & MATERIALS FOR YOUTH CENTRE	-410.58		
EFT10484	16/03/2015	ONESTEEL DISTRIBUTION	VARIOUS STEEL FOR UNDERCOVER AREA AT OVAL	-949.01		
EFT10485	16/03/2015	PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	NEW LAPTOP FOR CDO- INCLUDING OFFICE 2010/2007 + DELIVERY AND SET UP TO SERVER	-2370.00		
EFT10486	16/03/2015	RAPID PLASTICS WA	DRAINWELL LEACH DRAIN - CEMETERY TOILETS & PLASTIC LEACH DRAIN SEGMENTS	-1365.10		
EFT10487	16/03/2015	ROYAL MAIL HOTEL	CATERING FOR WELCOME TO MEEKA EVENT, CATERING & REFRESHMENTS FOR GREATEST SHAVE	-970.00		
EFT10488	16/03/2015	SALMON, KERRY	DONATION FOR THE WORLDS GREATEST SHAVE 2014/15	-500.00		
EFT10490	16/03/2015	UHY HAINES NORTON CHARTERED ACCOUNTANTS	BUDGETING WORKSHOP TRAINING MATERIALS POSTED TO MEEKATHARRA	-440.00		
EFT10491	16/03/2015	URBANSTONE PTY LTD	GUNMETAL GUN SHOT METAL PAVERS 300 X 300 X 40 PRIVATE WORKS BP CNR GNH & CONNAUGHTON	-247.70		
EFT10492	16/03/2015	WELLINGTON ELECTRICAL	INVESTIGATE FAULT AND NOISE WITH HAND DRYER	-55.00		
EFT10493	16/03/2015	WESTRAC EQUIPMENT	REPLACEMENT STARTER MOTOR & CORE CHARGER, 4LTR CAT YELLOW PAINT	-2106.89		
EFT10494	16/03/2015	ATYEO'S ENVIRONMENTAL HEALTH SERVICES PL	EHO/BS DUTIES 23-24/02/15 & 03/03/15 TO 06/03/15	-4749.25		
EFT10495	16/03/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT	ROAD WORKS NOTICE - GREAT NORTHERN HIGHWAY	-712.58		
EFT10499	17/03/2015	TOLL EXPRESS	VARIOUS FREIGHT CHARGES	-19.97		

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the
18-Apr-15

Chg/EFT	Date	Creditor	Description	MUNICIPAL	AIR BP	TRUST
EFT10500	17/03/2015	DYNASTY METALS AUSTRALIA LTD	Rates refund for assessment A6572 E52/2458 PEAK HILL GOLD FIELD MEEKATHARRA WA 6642	-3205.14		
EFT10501	17/03/2015	GREEN, RAYLENE ELIZABETH	Rates refund for assessment A5152 8 RAILWAY STREET MEEKATHARRA 6642	-510.43		
EFT10502	20/03/2015	B & E TRENFIELD	TOWN MAINTENANCE CONTRACT 01/03/15 TO 15/03/15	-5311.91		
EFT10503	31/03/2015	AIRPORT LIGHTING SPECIALISTS	REPLACEMENT GLOBES FOR WIND INDICATOR	-258.50		
EFT10504	31/03/2015	ANDREW BINSIAR	COUNCIL MEETING ATTENDANCE FEE MARCH 15	-300.00		
EFT10505	31/03/2015	ARCUS AUSTRALIA PTY LTD	SUPPLY ONE ICEU085 ICE MACHINE	-2549.90		
EFT10506	31/03/2015	B & E TRENFIELD	PARKS AND GARDENS MTCE 18/03/15 TO 30/03/15	-5311.91		
EFT10507	31/03/2015	BANDSHOP PTY LTD	DEPOSIT FOR BAND EASY TIGERS 2015 BALL FOR THE FESTIVAL AND RACES	-2850.00		
EFT10508	31/03/2015	BUNTING GROUP PTY LTD	75% GYM PAYMENT REMAINING 5% OF COST RETAINED AS PER CONTRACT, HEAVY DUTY VINYL FLOORING TO RENOVATED KIDZONE AREA	-184580.00		
EFT10509	31/03/2015	BYRNE CASH ENTERPRISES (G&T FAMILY TRUST)	DOMESTIC COLLECTION MARCH 15	-17011.50		
EFT10510	31/03/2015	CANINE CONTROL	RANGER SERVICES ON 21-23/03/15	-3234.00		
EFT10511	31/03/2015	CHEMICALS AUSTRALIA OPERATIONS PTY LTD	70KG CHLORINE GAS - POOL	-389.40		
EFT10512	31/03/2015	COATES HIRE	PLANT HIRE - LARGE DIESEL PLATE COMPACTOR & CHARGES	-374.55		
EFT10513	31/03/2015	COMMERCIAL HOTEL MEEKATHARRA	MEALS & ACCOMMODATION FOR BRONZE MEDALION TRAINER, COUNCIL MEETING LUNCHESES MARCH 15	-246.70		
EFT10514	31/03/2015	COURIER AUSTRALIA	VARIOUS FREIGHT CHARGES	-327.76		
EFT10515	31/03/2015	COVS AUTOMOTIVE, MINING AND INDUSTRIAL SUPPLIES	VARIOUS ON/OFF SWITCHES FOR PLANT	-117.37		
EFT10516	31/03/2015	DIAMOND INDUSTRIAL TOOLS	30000LITRE WATER TANKER VARIOUS REPAIRS	-339.89		
EFT10517	31/03/2015	DIRECT FASTENER & INDUSTRIAL SUPPLIES	CLEAR SILICONE MAXSEAL	-99.00		
EFT10518	31/03/2015	E & MJ ROSHER PTY LTD	SPINDAL GUARDS FOR KUBOTA	-77.70		
EFT10519	31/03/2015	ELITE ELECTRICAL CONTRACTING	VARIATION WORKS AT THE MEEKATHARRA AIRPORT	-19462.58		
EFT10520	31/03/2015	EVOLUTION TRAFFIC CONTROL PTY LTD	TRAFFIC MANAGEMENT SERVICES GNH 27/01/15 TO 01/02/15	-16258.44		
EFT10521	31/03/2015	FARMER JACKS	VARIOUS YOUTH, OFFICE, PARKS & GARDENS, DEPOT PURCHASES MARCH 15	-2090.40		
EFT10522	31/03/2015	FRIG TECH SERVICES	INVESTIGATE FAULT WITH SPLIT SYSTEM IN BEDROOM OF UNIT 3/213 DARLOT AND MAKE REPAIRS	-1815.00		
EFT10523	31/03/2015	GERALDTON FUEL	FUEL CARD PURCHASES MARCH 15 - CEO, DCEO, CDSM, CDO, WSM, OPS, YC	-1259.03		
EFT10524	31/03/2015	GERALDTON MURCHISON FREIGHT (KL & HS KEYNES)	VARIOUS FREIGHT CHARGES	-121.00		
EFT10525	31/03/2015	HOWDEN CONTRACTING AND TRANSPORT	VARIOUS FLOOD/STORM DAMAGE WORKS AND CLEAN UPS, HEARSE RECOVERY & MAINTENANCE, DEPOT MAINTENANCE, TRENCH WORKS FOR NEW GYM, YOUTH & REC CENTRE MAINTENANCE	-4070.00		
EFT10526	31/03/2015	HOWDEN R K	MEETING ATTENDANCE FEE MARCH 15	-320.00		
EFT10527	31/03/2015	ISOLATED CHILDREN'S PARENTS ASSOCIATION (ICPA)	DONATION FOR ICPA BOOK AS PER COUNCIL RESOLUTION	-500.00		
EFT10528	31/03/2015	KENDLE HOLDINGS PTY LTD	SUPPLY LABOUR AND TOOLS TO SET UP & POUR ABLUTION BLOCK CONCRETE SLAB AND APPROACH PATHS, OPERATE EXCAVATOR/ROCK BREAKER TO DIG AND INSTALL SEPTIC TANKS AND DIG TRENCHES FOR LEACH DRAIN, INSTALL TACTILE PAVERS, VARIOUS WORKS AT NEW GYM SITE	-23045.01		
EFT10529	31/03/2015	KILLARA STATION CO.	SUPPLY/INSTALL & REPAIRS TO VARIOUS FENCING AT SHIRE PROPERTIES/BUILDINGS, ROOF REPAIRS FROM STORM	-11698.50		
EFT10530	31/03/2015	KOTT GUNNING LAWYERS	DRAFT CONTRACT FOR SALE INCLUDING CONDITIONS/DISCLOSURES FOR SALE OF PADDY'S FLAT	-4520.56		
EFT10531	31/03/2015	LANDGATE	MINING TENEMENT SCHEDULE M2015/2	-810.30		
EFT10532	31/03/2015	LAURITSEN MECHANICAL	TRAVEL TO LANDOR ROAD AND INVESTIGATE EXCAVATOR START FAULT, REPAIRS TO MOTOR & MATERIALS, MAKE AND FIT HYDRAULIC HOSES ON P476	-1622.94		
EFT10533	31/03/2015	MDF SERVICES PTY LTD	SUPPLY AUTO LUBE REPAIR KIT, X10 GREASE FILLED HOSE 8.3MM & MISC PARTS	-547.92		
EFT10534	31/03/2015	ML & GJ TRENFIELD CONTRACTING	AIRPORT MANAGEMENT SERVICES MARCH 15	-20900.00		
EFT10535	31/03/2015	MPT CIVIL AND CONSTRUCTION PTY LTD	CONVERT SOUTHERN CONSULTANT'S QUARTERS TO 2 (TWO) SELF-CONTAINED UNITS AS PER PLAN, VARIOUS HOUSING RENOVATIONS AT 91 HILL STREET, REMOVE AND REPLACE FENCING AT UNIT 3 REGAN STREET	-58025.00		
EFT10536	31/03/2015	MTF SERVICES	VARIOUS PLANT & EQUIPMENT HIRE FOR FLOOD DAMAGE REPAIRS AT VARIOUS LOCATIONS INC NEDS CREEK ROAD, PEAK HILL ROAD, TUREE CREEK ROAD, WHEELARANA ROAD	-480434.90		
EFT10537	31/03/2015	MURCHISON CARPENTRY	REPLACE WINDOW AT LOT 303 DARLOT STREET, STORM DAMAGE DRAINAGE WORKS AT KIDZONE, CAPITAL WORKS AT KIDZONE, OFFICE SPLIT SYSTEM PADS	-28547.20		
EFT10538	31/03/2015	NGE NORTHERN GOLDFIELDS EARTHMOVING	VARIOUS PLANT & EQUIPMENT HIRE FOR FLOOD DAMAGE WORKS AT VARIOUS LOCATIONS	-206182.36		
EFT10539	31/03/2015	NICHOLS H J	COUNCIL MEETING ATTENDANCE FEE MARCH 15 & TRAVEL ALLOWANCE FOR MRVC MEETING	-710.00		
EFT10540	31/03/2015	OZOWNED SUPPLIES & SERVICES	CARPET CLEANING AT SHIRE HOUSES	-291.50		
EFT10541	31/03/2015	PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	INVESTIGATE PHONE SYSTEM ISSUES, INVESTIGATE FAILED CONNECTIONS TO THE INTERNET AND SERVER	-862.50		
EFT10542	31/03/2015	ROBERT JAMES TRENFIELD	SUPPLY AND INSTALL DOORS AT RECREATION PRECINCT SHED	-7712.00		
EFT10543	31/03/2015	ROCLA PIPELINE PRODUCTS	X3 SIDE ENTRY PIT COVERS	-544.50		
EFT10544	31/03/2015	SADLEIRS-NEXUS LOGISTICS	VARIOUS FREIGHT CHARGES	-4356.91		
EFT10545	31/03/2015	SUNNY SIGN COMPANY PTY LTD	SUPPLY AND DELIVER SAFETY TAPE FOR ENTRANCE YOUTH CENTRE	-86.35		
EFT10546	31/03/2015	TRENFIELD MOTORS	VARIOUS PLANT & EQUIPMENT REPAIRS, PLANT SERVICES, FULL GENSET SERVICES, VARIOUS PLANT MAINTENANCE - LABOUR & MATERIALS	-46258.06		
EFT10547	31/03/2015	TRENFIELD, NORMAN	MEMBERS MEETING FEES MARCH 15	-400.00		

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015

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SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the
18-Apr-15


Chq/EFT	Date	Creditor	Description	MUNICIPAL	AIR BP	TRUST
EFT10548	31/03/2015	TUSS CONCRETE	1500MM SEPTIC TANK WITH BASE, TRAFFICABLE LID & FREIGHT	-824.89		
EFT10549	31/03/2015	UHY HAINES NORTON CHARTERED ACCOUNTANTS	MANAGEMENT AND FINANCIAL WORKSHOPS HELD ON THE 21 AND 22 MAY 2015. KRY'S EAST	-1980.00		
EFT10550	31/03/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT	DEATH NOTICES IN WEST AUSTRALIAN - 24/02/15 AND 28/02/15	-113.98		
EFT10551	31/03/2015	WESTRAC EQUIPMENT	VARIOUS HOSES FOR EXCAVATOR AND ROCK BREAKER, CAT YELLOW BULK PAINT, VARIOUS REPLACEMENT PARTS & FITTINGS	-2094.84		
EFT10552	31/03/2015	WORKFORCE ROAD SERVICES PTY LTD	GNH & CONNAUGHTON ST LINE MARKING	-16446.65		
25114	10/03/2015	SHIRE OF MEEKATHARRA	Payroll deductions	-1076.59		
25115	16/03/2015	DEPARTMENT OF MINES AND PETROLEUM	RENEWAL OF DANGEROUS GOODS LICENSE 07/04/15 TO 06/04/16	-638.00		
25116	16/03/2015	HORIZON POWER	ELECTRICITY CHARGES 01/02/15 TO 28/02/15	-6604.52		
25117	16/03/2015	TELSTRA CORPORATION LIMITED	LANDLINE AND MOBILE TELEPHONE CHARGES FEB 15	-3637.45		
25118	16/03/2015	WATER CORPORATION	WATER CHARGES - 01/03/15 TO 30/04/15	-72.02		
25119	17/03/2015	INDEPENDENCE KARLA WINDA PTY LTD	Rates refund for assessment A5525 E52/1710 PEAK HILL GOLD FIELD PEAK HILL	-425.72		
25120	17/03/2015	MONTEZUMA MINING COMPANY LTD	Rates refund for assessment A7102 E52/2727 NANNINE GOLD FIELD MEEKATHARRA WA 6642	-687.14		
25121	31/03/2015	DAVID KENNETH HODDER	COUNCIL MEETING ATTENDANCE FEE MARCH 15	-300.00		
25122	31/03/2015	MEEKATHARRA GYM KHANA CLUB	DONATION OF \$500 AS PER COUNCIL RESOLUTION	-500.00		
25123	31/03/2015	PETTY CASH	OFFICE GENERAL CONSUMABLES, OFFICE REFRESHMENTS, DEPOT TOOLS & EQUIPMENT	-399.50		
25124	31/03/2015	PIVOTEL SATELLITE PTY LTD - GLOBAL STAR	SATELLITE PHONE USAGE CHARGES MARCH 15	-572.58		
25125	31/03/2015	TELSTRA CORPORATION LIMITED	LANDLINE & MOBILE TELEPHONE CHARGES MARCH 15	-3340.45		
25126	31/03/2015	WESTNET PTY LTD	INTERNET CHARGES MARCH 15	-274.80		
DD11033.1	11/03/2015	WA SUPER	Payroll deductions	-5641.42		
DD11033.3	11/03/2015	BT SUPER FOR LIFE	Superannuation contributions	-795.55		
DD11033.4	11/03/2015	NORTH PERSONAL SUPERANNUATION	Superannuation contributions	-447.29		
DD11033.5	11/03/2015	RETAIL EMPLOYEES SUPERANNUATION TRUST (REST)	Superannuation contributions	-421.89		
DD11033.6	11/03/2015	HICKS SUPERANNUATION FUND	Superannuation contributions	-230.40		
DD11033.7	11/03/2015	TAL LIFE LIMITED	Superannuation contributions	-146.27		
DD11056.1	25/03/2015	WA SUPER	Payroll deductions	-5868.44		
DD11056.3	25/03/2015	BT SUPER FOR LIFE	Superannuation contributions	-858.01		
THIS SCHEDULE OF ACCOUNTS PAID UNDER DELEGATED AUTHORITY COVERS				MUNICIPAL ACCOUNT	-\$ 1,419,169.09	
				AIR BP ACCOUNT	\$ -	
				TRUST ACCOUNT	\$ -	
					<u>-\$ 1,419,169.09</u>	


TOTALLING \$1,419,169.09 AND WAS SUBMITTED TO EACH MEMBER OF COUNCIL ON THE 18/04/2015 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

Cr DK Hodder declared an indirect financial interest in item 9.2.3.

Title/Subject:	PICTURE GARDENS DIGITAL PROJECTOR
Agenda/Minute Number:	9.2.3
Applicant:	Pam Hodder
File Ref:	Nil
Disclosure of Interest:	Nil
Date of Report:	31 March 2015
Author:	Geoffrey Carberry Community and Development Services Manager
Senior Officer:	Roy McClymont Chief Executive Officer


Signature of Author


Signature Senior Officer

Summary/Matter for Consideration:

This item is for Council to give consideration to providing part funding towards the purchase of a digital projector for use at the Picture Gardens.

Attachments

Letter of Intent – Doray Minerals
Quote and specifications

Background:

Council has previously approved the use of the Picture Gardens by Pam Hodder on the condition that the Lessee was responsible for the projection and sound equipment.

The Lessee has spent considerable time ensuring the facility is clean and fit for use. The Shire has carried out a complete electrical safety audit and repairs.

Comment:

The Lessee is now ready to commence operations of the Picture Gardens but has found that latest releases of movies cannot be sourced for the 35mm projector. In discussions with suppliers, it has been recommended that a digital projector be purchased which would allow the screening of the latest releases at a reasonable cost.

The initial quoted cost of the projector and lens required for the Picture Gardens was in excess of \$30,000. Recently a special was released with the current cost being less than \$16,000 (Inc GST) including installation and setup.

The Lessee has secured a promise of funding to the value of \$7500 from Doray Minerals and has requested that the Shire consider making a similar amount available. The Projector and lens would become the property of the Shire with all replacement of consumables such as globes being the responsibility of the Picture Gardens Lessee. Any damage occurring whilst in the possession of the Picture Gardens Lessee would require the reimbursement of the cost of repairs or if a successful insurance claim is made by the Shire the reimbursement of the excess payment made by the Shire.

The purchase would enable the Picture Gardens to operate and show latest release movies whereas the purchase would be outside of the Lessee's financial capacity resulting in the facility then not being used. The digital projector could also be used at other venues such as the Town Hall and has the flexibility to have a laptop connected to run video presentations.

It is suggested that the following italics text be added to the Picture Gardens lease agreement. These amendments will be subject to the agreement of the Lessee.

OWNERSHIP OF EQUIPMENT

1. The Shire owns the premises including all buildings, fencing, seating and projection screen along with all items held as part of the museum.
2. *The NEC Digital Projector and Lens is owned by the Shire with the Lessee being totally responsible for replacement of consumables including, but not limited to, replacement globes.*
3. *The Picture Gardens Lessee is responsible for the safe keeping of the projector and for all routine maintenance. The Shire may seek to recover "out of pocket" costs from the Lessee in the event of any loss or damage to the projector due to the negligence of the Lessee.*
4. *At the termination of the Agreement, the lessee shall return the projector in good working order to the Shire.*
5. *The projector is not to be used by the Lessee at any other location without prior written approval from the Shire Chief Executive Officer.*
6. *The Shire may request the use of the digital projector but such use will not conflict with the operation of the Picture Gardens.*
7. The 35mm projector, associated equipment and the sound system are owned by the Lessee.
8. The Lessee has indicated that an entrance fee may not be charged if kiosk sales cover the cost of the movie hire fees.

Consultation:

Krys East - Deputy Chief Executive Officer

Pam Hodder - Picture Gardens Lessee

Patricia Sperring - Doray Minerals

Graeme Caddy - Caddy Cinema Products Pty Ltd

Statutory Environment:

Nil

Policy Implications:

Nil

Budget/Financial Implications:

Funds would be required to be allocated for this item

Strategic Implications:

Strategic Plan 2012-22. Key Result Area - Social – Building a sense of community

Voting Requirements:

Absolute Majority (For budget allocation)

Officers Recommendations / Council Resolution:

Moved: Cr HJ Nichols
Seconded: Cr PS Clancy

That Council agrees to provide a budget of \$7,500 excluding GST towards the purchase of a NEC PX700WG Digital Projector and NP10ZL lens for use at the Picture Gardens subject to the above listed amendments to the lease agreement and the agreement of the current lessee.

The Chief Executive Officer is authorised to make minor required amendments to the lease agreement in consultation with, and the agreement of, the Lessee.

CARRIED 4/0
BY AN ABSOLUTE MAJORITY

NEC PX700WG Digital Projector

Type: DLP
Brightness [ANSI Lumen]: 7000
Contrast: 2100:1
Resolution: 1280 x 800
Lamp Life [h]: 2500
Distance [m]: 0.8 - 54
Weight [kg]: 19.7

IMAGE

Projection Technology

1 x 1.65 cm (0.65") 2x LVDS DMD Chip

Native Resolution

1280 x 800 (WXGA)

Contrast Ratio 1

2100:1 with DynamicBlack™

Brightness 1

7000 ANSI Lumen (approx. 80% in Eco Mode)

Lamp

2-Lamp System (2 x 400 W AC), 2 x 320 Eco Mode

Lamp Life [hrs]

2000 (2500 Eco Mode)

Lens

7 optional bayonet lenses

Lens Adjustment

Motorised

Projection Factor

depending on lens selection (0.76:1 and 1.25-8.3:1)

Projection Distance [m]

0.8 (NP16FL) - 54 (NP21ZL)

Screen Size (diagonal) [cm] / [Inch]

(best performance range); Maximum: 762 / 300"; Minimum: 127 / 50"

Supported Resolutions

1920x1200 (WUXGA) - 640x480 (VGA); 1080i/60; 1080p/60; 1080i/50; 1080p/50; 720p/60; 720p/50; 576i/50; 576p/50; 480p/60; 480i/50

Frequency

Horizontal: 15–108 kHz (RGB: 24 kHz); Vertical: 48 – 120 Hz

CONNECTIVITY

RGB (analogue)

Input: 1 x 5BNC, shared with Component Signal (YPbPr); 2 x Mini D-sub 15 pin

Output: 1 x Mini D-sub 15 pin

Digital

Input: 1 x DisplayPort; 1x HDMI™ (V.1.3) supporting HDCP

Video

Input: 1 x RCA

S-Video

Input: 1 x Mini DIN 4-pin

Control

Input: 1 x D-Sub 9 pin (RS-232); 1 x Network (RJ45, W-LAN optional)

Option Slot

Input: 1 x Slot for optional STv2 or HD/SD-SDI Module

USB

2 x Type A (USB 2.0 high speed)

REMOTE CONTROL

Input

1 x 3.5 mm Stereo Mini Jack

Remote Control

Aspect Ratio; Auto Adjust; Eco Mode Control; Freeze-function; Full Lense control; HDMI ; Help-function; ID Select; Magnify-function; Page (up, down); Picture Adjust; Picture Mute; Power (On-OFF); Select (up, down, left, right); Source Select

ELECTRICAL

Power Supply

100-240 V AC; 50 - 60 Hz

Power Consumption [W]

0.4 Power Savings Mode; 18 Network Stand-By Mode; 405 Eco Single Lamp Mode; 494 Normal Single Lamp Mode; 753 Eco Dual Lamp Mode; 931 Normal Dual Lamp Mode

MECHANICAL

Dimensions (W x H x D) [mm]

504 x 192 x 516 (without lens and feet)

Weight [kg]

19.7

ERGONOMICS

Safety and Ergonomics

CE; ErP; RoHS ; TÜV GS

ADDITIONAL FEATURES

Special Characteristics

2x Colourwheel; AMX Beacon; Blanking; Crestron RoomView; Digital 3D Reform™; Direct Power-Off Function; Edge Blending Function; Geometric Correction ; Help Function; Hollywood Quality Video Processing for best image quality; Keystone Correction (H=±40°, V=±30°); LAN control; Lens Memory; Lens Shift (vertical 0.5 max., horizontal ± 0.1 max.); Lens Shutter; NaViSet Administrator 2 ; OPS module support; Optional User Logo; OSD with 27 languages; Outstanding Multimedia and Network Functions; Password Security System; PIP/Side by Side, HDMI - Input; PJ LINK; Plug&Play W-LAN Option; Powerpoint, Movie, PDF and USB Picture Viewer; RS-232 Control; Seamless Switching; SNMP; Stacking Function; Test Pattern; Windows 7 Network Projector

GREEN FEATURES

Energy Efficiency

Complete shut-off switch; Intelligent Power Management

Ecological Materials

ECO packaging; Minimal use of harmful material

Ecological Standards

RoHs compliant; WEEE

WARRANTY

Projectors

3 years pan-European service

Lamp

6 months, max. 1000 hrs

SHIPPING CONTENT

Shipping Contents

Anti-theft cap for LAN Unit; Anti-theft screw for lens; Colourwheel (for exchange); IR Remote Control (RD - 455E); Power Cord; Projector; Quick Setup Guide; Stacking Holder; Users Manual on CD-ROM

OPTIONAL ACCESSORIES

Lenses

NP16FL (0.76:1); NP17ZL (1.25-1.79:1); NP18ZL (1.73-2.27:1); NP19ZL (2.22-3.67:1); NP20ZL (3.6-5.4:1); NP21ZL (5.3-8.3:1)



Lens required to meet the distance and screen size requirements for the Picture Garden and Town Hall



Fully portable setup used by Mt Magnet - red box highlights the digital projector

Caddy Cinema Products Pty Ltd

A.C.N 079 029 753

829 Canning Highway

Applecross

W.A 6153

Ph: 0419426474

QUOTATION – ccp23032015

Date 23RD March 2015

To Shire of Meekatharra

**Meekatharra Outdoor Picture Garden – Quotation for Supply , delivery
Installation and training on operation of following equipment for the
Outdoor Cinema.:**

Of Digital projection system for the outdoor Picture Garden in Meekatharra Town site.

Equipment: being quoted.

1 x NEC PX700WG Projector (New) \$10,500 inc GST

1 x NP10ZL Lens for projector (Long Throw) this lens will provide from a distance of 36 metres (screen to Bio Box) an image 7.890 metres wide x 4.438 Metres high. **\$3,500 Inc GST**

1 x HDMI cable from DVD player to Projector. (Up to 10 metres in length) **\$250 Inc GST**

Installation 1 day \$1,100 plus Travel \$500 = \$1,600 inc gst

Projector \$10,500 inc gst

Lens \$3,500 inc gst

Cable \$250 inc gst

Total = \$15,850 inc gst

The Projector will need to be mounted in the bio box, does council have someone who can construct a suitable mount platform for the projector or does this need to be provided. **(Can do at extra cost) LESSEE'S COST**

(Allow \$350)

Does the bio box have an **amplifier** with inputs for HDMI for the picture and sound to run through?

If so please supply the make and model number of the **Amplifier** and I can work out what cables need to bring for the installation. If no amplifier then again I can provide one (**extra charge**) (**allow \$500 - \$700**) **LESSEE HAS AMPLIFIER AND IS TO PROVIDE DETAILS TO SUPPLIER – LESSEE'S COST**

Delivery:

Upon receipt of confirmed order from council, supply to Perth ex east coast of the equipment is 7 – 10 days.

It is envisioned that Installer will drive to Meekatharra from Perth day 1, day 2 install and run equipment to client satisfaction and day 3 return to Perth.

Client will pay for 1 day of installation and 2 night's accommodation in town for installer.
ACCOMODATION BEING ARRANGED BY DORAY

All other costs will be met by Caddy Cinema Products.

There will be time allocated for training personnel on the use of the equipment.

Total \$15,850.00 inc gst

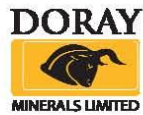
Please pay Total amount, for direct deposit

Bank NAB – **Caddy Cinema Products PtyLtd** **BSB 086-136 Account no 687933770**

Thank you for your business . Graeme 0419426474 gcaddy@highway1.com.au

Business address 829 Canning Highway Applecross W.A.

Note: if Quotation is accepted full payment to be made prior to delivery of goods within 7 days of Invoice.



Doray Minerals Ltd
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PO Box 284, WEST PERTH WA 6872
T +61 8 9226 0600 | F +61 8 9226 0633
info@dorayminerals.com.au | www.dorayminerals.com.au
ABN: 48 138 978 631

31 March 2015

Geoff Carberry
Shire of Meekatharra

Dear Geoff,

RE: LETTER OF INTENT

Further to our email correspondence last week, I would like to formally outline Doray Minerals Ltd's Intent to part-fund the Projector & Lens equipment for the Meekatharra Picture Gardens (Outdoor Cinema).

This is on the understanding that both Doray Minerals and the Shire of Meekatharra both intend to part-fund the equipment to the value of \$7,500 each.

A couple of conditions associated with the Intent to part-fund the equipment with the Shire include:

- Doray staff to receive free entry to movies (it is understood that the lease allows free entry to all movie goers);
- Doray and Shire permanent signage at the entrance to and within the picture gardens;
- Doray and Shire logo placement on all advertising and promotions for the cinema;
- Screen flash prior to each movie with Doray and Shire logos and "Proudly supported by Doray Minerals Ltd and the Shire of Meekatharra".

It is understood that the above items should be able to be accommodated for both Doray Minerals and the Shire who will liaise with the Lessee holder.

Kind regards,



Margie Livingston

Acting Chief Executive Officer Kryz East, Cr PS Clancy and Cr HJ Nichols left the meeting at 10.20am.

Acting Chief Executive Officer Kryz East, Cr PS Clancy and Cr HJ Nichols returned to the meeting at 10.22am.

Community Development Services Manager Geoff Carberry left the meeting at 10.35am.

Community Development Services Manager Geoff Carberry returned to the meeting at 10.37 am.

Title/Subject:	2015 – 2016 SETTING OF THE ANNUAL RATE IN THE DOLLAR	
Agenda/Minute Number:	9.2.5	
Applicant:	Nil	
File Ref:	ADM 242	
Disclosure of Interest:	Nil	
Date of Report:	1 April 2015	
Author:	Svenja Clare Acting Corporate Services Manager/DCEO	
		 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

As part of its adoption process for the 2015 – 2016 Budget Council is required to set a rate in the Dollar (rate in \$) for the forthcoming budget.

Attachments:

Nil

Background:

As per Council Policy 4.7.5 the proposed differential rates are to be set at this Ordinary Council Meeting to allow Council to comply with the timeframes for the statutory requirements.

Comment:

Many factors must be considered when setting the rate in \$ for the various rating categories and gaining Ministerial approval for the setting of the differential rates if Council plan to impose a differential rate which is more than twice the lowest differential rate, as per requirements of the Local Government Act 1995 Section 6.33. These factors include:

- Consideration of the proposed budget deficiency;
- Substantial increases in rates need to be justified. Cannot just be Consumer Price Index (CPI) without valid reasoning substantiating this;
- Objects and Reasons are required to be prepared which explain the logic behind each different rate and minimum payment;
- Advertising the proposed differential rates and minimum payments for the required minimum of twenty one days (the first day being the day after publication date);

- Consulting with individual ratepayers if only a small number are affected by a significant change to their rates;
- Considering whether the minimum payment applies to more than fifty per cent of the properties in any rating category other than vacant land; and
- Ensuring that Ministerial approval is granted prior to imposing rates.

The following charts provide a comparison with Valuations, Rates in \$ and revenues for the Shire of Meekatharra over the previous 5 years.

	10-11	11-12	12-13	13-14	14-15
	Valuation	Valuation	Valuation	Valuation	Valuation
GRV (Town)	2,618,240	2,603,235	2,619,670	2,845,167	2,840,743
UV Mining	14,968,873	17,868,712	17,756,261	18,167,307	18,429,110
UV Pastoral	4,044,015	4,033,716	3,962,537	6,416,179	6,415,559
Total	21,631,128	24,505,663	24,338,468	27,428,653	27,685,412

	10-11	11-12	12-13	13-14	14-15
	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$
GRV	11.0893	11.0893	11.3000	11.5712	11.8836
UV Mining	16.3895	17.2090	18.1039	18.5384	19.0389
UV Pastoral	6.3087	3.4740	3.6546	3.7423	3.8433

	10-11	11-12	12-13	13-14	14-15
	%age Increase Rate in \$ by Year				
GRV	3.11%	0.00%	1.90%	2.40%	2.70%
UV Mining	30.00%	5.00%	5.20%	2.40%	2.70%
UV Pastoral	0.00%	-44.93%	5.20%	2.40%	2.70%

	10-11	11-12	12-13	13-14	14-15
	Revenue	Revenue	Revenue	Revenue	Revenue
GRV	308,403	306,683	314,900	355,803	362,688
UV Mining	2,498,255	3,125,040	3,267,679	3,419,117	3,550,399
UV Pastoral	147,007	141,560	146,055	241,226	247,431
Total	2,953,665	3,573,283	3,728,634	4,016,146	4,160,518

	10-11	11-12	12-13	13-14	14-15
	%age Revenue Increase by Year				
GRV	30%	-1%	3%	13%	2%
UV Mining	33%	25%	5%	5%	4%
UV Pastoral	23%	-4%	3%	65%	3%

During 2009/2010 the Valuer General determined significant increases in pastoral lease rents across the State. In the Meekatharra Shire this equated to an average increase of 123% which resulted in excessive rate increases for pastoral properties in 2010/2011. There was, however a huge disparity between the valuations across the Meekatharra Shire – with increases ranging from 0% to 379%. Council resolved to waiver the increase for the year ended 30 June 2011.

In 2011/12 Council reduced the rate in the \$ for the Pastoral UV to receive similar rate revenue as in the previous year from Pastoralists.

Below is a table showing comparisons of Rate in \$ between a few Shires for the 2014/15 period. It should be noted that comparisons with other Shires are available if Council require further information.

	Meekatharra	Laverton	Wiluna	Cue	Mt Magnet	Menzies	Yalgoo	Upper Gascoyne
GRV Residential	11.8836	9.4900	11.5300	9.8200	9.3512	7.17200	7.1200	7.4710
GRV Commercial / Minesite		6.5900	12.5500	8.3000	9.9039			
UV Mining	19.0389	13.8000	14.0700	28.8300	28.9255	13.9900	35.7500	13.0000
UV Pastoral	3.8433	6.9100	6.8300	7.7900	6.1908	3.6900	6.2800	2.8730

Council when considering what rate in the \$ to adopt for different rating categories in the 2015/16 period should be aware that the preliminary draft budget shows that the deficiency required to be made up by rates may be approximately 2% more than last year.

The budget increase requirement is reasonable when compared to increases shown in expenses from various sources, the CPI which is a measure of the average change over time in the prices paid by households for a fixed basket of goods and services and Western Australia Local Government Cost Index (WA LGCI). The WA LGCI is essentially a measure of inflation that is applicable to Local Governments, in the same way that the CPI measures movements in the cost of goods and services purchased by households.

The Australian Bureau of Statistics is due to release the CPI figures ending March on 22 April 2015 so these are unavailable in time for this report. The figures that are available are:

	Perth CPI	All Groups CPI	WA LGCI
Dec 2013 – March 2014	0.7	0.6	0.1
March 2014 - June 2014	0.8	0.5	0.3
June 2014 – Sept 2014	0.5	0.5	0.6
Sept 2014 – Dec 2014	0.1	0.2	-0.1

Total	2.1	1.8	0.9
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The WA LGCI is expected to increase by 3.2% for 2015-16 according to WALGA.

Presented below are some scenarios that Council may wish to consider when setting the rates in the dollar for the different rating categories.

The UV figures are based on valuations currently on Councils rate book. Every month Council receive a Mining tenement schedule from the Valuer General Office (VGO). This schedule lists all revaluations as determined by the VGO, change of ownership, change of ownership address and change of status of tenements, whether they have been granted or surrendered. Given that there are still another four tenement schedules that are to be entered on the rating system before the rates run, it is highly likely that the valuation figure may be different to what is presented here and there is no way for staff to predict what the valuation figure will be at that time.

Staff could hold off on entering the received data and raise rates based on the current information which would result in rates being raised as expected but then staff would be required to make the entire mining tenement schedule changes immediately after the initial rates run and these amendments would then require new interim rate notices to be issued resulting in the true rates being raised. There would also be the issue of rates being sent to incorrect addresses, rates being issued for surrendered tenements or loss of revenue for rates being granted in the interim.

In previous years staff has continued to enter amendments to the rate books from the time that Council have set the rate in the \$ until rates have been run and this has resulted in the following:

Year	Budget Rates	Actual Rates	Difference
2014/15	\$4,160,518	\$4,188,509	\$27,991
2013/14	\$4,016,146	\$3,878,308	-\$137,838
2012/13	\$3,741,189	\$3,884,850	\$143,661
2011/12	\$3,336,134	\$3,588,555	\$252,421

The discrepancies are addressed during the annual budget review.

Notification has also been received from Landgate regarding the Valuation of Land Amendment Bill 2015 which alters the way the values of tenements are calculated. The letter stated that the changes are expected to have minimal impact on the composition of the 2015 UV roll in the Shire of Meekatharra.

Further to abovementioned UV value changes we are also in the process of receiving an updated GRV roll which will alter the current GRV (Town) values. At the time of writing this report the roll has not yet been received therefore staff do not know the exact value of GRV properties and cannot make exact calculations. Landgate however have indicated that the roll will likely have an effect of overall increasing the value by approximately 30-40%.

Staff have considered all of the factors above and suggest that Council base the rates in the \$ for UV on the current valuation as it is not possible to predict the valuation of the rate book at the commencement of the 2015/16 with a 100% accuracy. For setting the rate in the \$ for GRV staff have made below calculations based on a more conservative 20% increase as opposed to Landgate's estimated 30-40% increase.

Overall the total value of all GRV and UV properties will likely be about 6% higher than in 2014/15 which means that even if Council leave all rates in \$ as they are currently we will likely get a rates revenue increase of \$276,216, which would be 6.64% more than in 2014/15.

Council may wish to consider reducing the GRV rate in \$ to lessen the impact this general revaluation will have on ratepayers.

To achieve a similar rate revenue from GRV as in previous years Council would have to reduce the GRV rate in \$ by approx. 15% from the current 11.8836 down to 10.0000, resulting in a revenue of \$368,374 (similar when compared to \$362,688 in 2014/15). If Council was to at the same time leave the UV Mining rate as is and increase UV Pastoral by 3% Council would still achieve an overall revenue increase of about 5.3%. This would be a similar scenario to 2011/12 when the UV Pastoral rate in \$ was reduced drastically to keep UV Pastoral rate revenue steady in response to steep valuation changes.

Whenever Council imposes a differential general rate which is more than twice the lowest differential general rate imposed Council must give notice and seek Ministerial approval. The notice needs to be published in sufficient time to allow compliance with requirements under the Act. This complicates the budget process timeframe therefore it would be ideal if the margin between UV Mining and UV Pastoral could be reduced. Reducing the differential rate margin so much so Council don't need to seek Ministerial approval anymore would mean either lowering UV Mining or increasing UV Pastoral by 147% to 9.5195. This would be an immense increase raising the rates from \$247,964 to \$612,148. Alternatively Council could reduce the differential rates margin gradually over a number of years.

The following tables show:

- the current valuations as compared to last years (GRV has been increased by 20% to conservatively reflect the likely GRV roll changes);
- amended rate in \$ for various scenarios by various percentages;
- the rate revenue that would be raised for each rating category and the total rate revenue; and
- the resulting difference in total rates revenue compared to rates raised in 2014/15.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 18 APRIL 2015
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	2014-15 Valuation	2015-16 Current Valuation
GRV (Town)	2,840,743	3,389,741
UV Mining	18,429,110	19,535,628
UV Pastoral	6,415,559	6,422,957
Total	27,685,412	28,783,369

	2014-15		2015-16		2015-16		2015-16		2015-16	
	% increase from 2013-14	Rate in \$	% increase	Rate in \$	% increase	Rate in \$	% increase	Rate in \$	% increase	Rate in \$
GRV	2.70%	11.8836	0%	11.8836	0.00%	11.8836	-3.00%	11.5270	0.00%	11.8836
UV	2.70%	19.0389	0%	19.0389	0.00%	19.0389	0.00%	19.0389	2.00%	19.4197
Mining	2.70%	3.8433	0%	3.8433	2.00%	3.9202	3.00%	3.9586	5.00%	4.0355
UV										
Pastoral										

	2014-15		2015-16		2015-16		2015-16		2015-16	
	% increase from 2013-14	Rates Revenue	% increase	Rates Revenue	% increase	Rates Revenue	% increase	Rates Revenue	% increase	Rates Revenue
GRV	2%	362,688	19.17%	432,223	19.17%	432,223	15.84%	420,135	19.17%	432,223
UV	4%	3,550,399	5.81%	3,756,547	5.81%	3,756,547	5.81%	3,756,547	7.88%	3,830,187
Mining	3%	247,431	0.22%	247,964	2.21%	252,892	3.20%	255,353	5.19%	260,281
UV										
Pastoral										
Total Rates Revenue	3.59%	4,160,518	6.64%	4,436,734	6.76%	4,441,663	6.53%	4,432,036	8.70%	4,522,691

Overall \$ Increase to previous year	\$ 326,569	\$ 281,144	\$ 271,518	\$ 362,173
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Council also need to consider the minimum payment when setting the rate in the \$. In 2014/15 the minimum payments were as shown in the table below:

	Meekatharra	Laverton	Wiluna	Cue	Mount Magnet
GRV	350	270	400	430	382
UV Pastoral	275	270	300	430	382
UV Mining	275	270	300	430	433

Consultation:

Roy McClymont - Chief Executive Officer

Statutory Environment:

Local Government Act 1995 – Section 6.32 Rates and Service Charges.

“6.32. Rates and service charges

- (1) *When adopting the annual budget, a local government —*
- (a) *in order to make up the budget deficiency, is to impose* a general rate on rateable land within its district, which rate may be imposed either —*
 - (i) *uniformly; or*
 - (ii) *differentially;*
 - and*
 - (b) *may impose* on rateable land within its district —*
 - (i) *a specified area rate; or*
 - (ii) *a minimum payment;*
 - and*
 - (c) *may impose* a service charge on land within its district.*

** Absolute majority required.*

- (2) *Where a local government resolves to impose a rate it is required to —*
- (a) *set a rate which is expressed as a rate in the dollar of the gross rental value of rateable land within its district to be rated on gross rental value; and*
 - (b) *set a rate which is expressed as a rate in the dollar of the unimproved value of rateable land within its district to be rated on unimproved value.*
- (3) *A local government —*
- (a) *may, at any time after the imposition of rates in a financial year, in an emergency, impose* a supplementary general rate or specified area rate for the unexpired portion of the current financial year; and*
 - (b) *is to, after a court or the State Administrative Tribunal has quashed a general valuation, rate or service charge, impose* a new general rate, specified area rate or service charge.*

** Absolute majority required.*

- (4) *Where a court or the State Administrative Tribunal has quashed a general valuation the quashing does not render invalid a rate imposed on the basis of the quashed valuation in respect of any financial year prior to the financial year in which the proceedings which resulted in that quashing were commenced.*

[Section 6.32 amended by No. 55 of 2004 s. 690.]”

Local Government Act 1995 – Section 6.33 Differential General Rates

“6.33. Differential general rates

- (1) *A local government may impose differential general rates according to any, or a combination, of the following characteristics —*

- (a) *the purpose for which the land is zoned, whether or not under a local planning scheme or improvement scheme in force under the Planning and Development Act 2005; or*
 - (b) *a purpose for which the land is held or used as determined by the local government; or*
 - (c) *whether or not the land is vacant land; or*
 - (d) *any other characteristic or combination of characteristics prescribed.*
- (2) *Regulations may —*
 - (a) *specify the characteristics under subsection (1) which a local government is to use; or*
 - (b) *limit the characteristics under subsection (1) which a local government is permitted to use.*
- (3) *In imposing a differential general rate a local government is not to, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.*
- (4) *If during a financial year, the characteristics of any land which form the basis for the imposition of a differential general rate have changed, the local government is not to, on account of that change, amend the assessment of rates payable on that land in respect of that financial year but this subsection does not apply in any case where section 6.40(1)(a) applies.*
- (5) *A differential general rate that a local government purported to impose under this Act before the Local Government Amendment Act 2009 section 39(1)(a) came into operation¹ is to be taken to have been as valid as if the amendment made by that paragraph had been made before the purported imposition of that rate.*

[Section 6.33 amended by No. 38 of 2005 s. 15; No. 17 of 2009 s. 39; No. 28 of 2010 s. 34.]”

Local Government Act 1995 – Section 6.36

“6.36. Local government to give notice of certain rates

- (1) *Before imposing any differential general rates or a minimum payment applying to a differential rate category under section 6.35(6)(c) a local government is to give local public notice of its intention to do so.*
- (2) *A local government is required to ensure that a notice referred to in subsection (1) is published in sufficient time to allow compliance with the requirements specified in this section and section 6.2(1).*
- (3) *A notice referred to in subsection (1) —*
 - (a) *may be published within the period of 2 months preceding the commencement of the financial year to which the proposed rates are to apply on the basis of the local government’s estimate of the budget deficiency; and*
 - (b) *is to contain —*

- (i) *details of each rate or minimum payment the local government intends to impose; and*
 - (ii) *an invitation for submissions to be made by an elector or a ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days (or such longer period as is specified in the notice) of the notice; and*
 - (iii) *any further information in relation to the matters specified in subparagraphs (i) and (ii) which may be prescribed;*
- and*
- (c) *is to advise electors and ratepayers of the time and place where a document describing the objects of, and reasons for, each proposed rate and minimum payment may be inspected.*
- (4) *The local government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification.*
- (5) *Where a local government —*
- (a) *in an emergency, proposes to impose a supplementary general rate or specified area rate under section 6.32(3)(a); or*
 - (b) *proposes to modify the proposed rates or minimum payments after considering any submissions under subsection (4),*
- it is not required to give local public notice of that proposed supplementary general rate, specified area rate, modified rate or minimum payment. ”*

Policy Implications:

4.7.5 Budget Preparation

Budget/Financial Implications:

Precursor to 2015 – 2016 Budget discussions

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority

Officers Recommendation:

Council authorise that the following proposed rates in the dollar for differential rates be advertised for 21 days on or after 1st of May 2015 (as per Local Government Act 1995 Section 6.36).

Gross Rental values	cents	Minimum \$
UV Mining	cents	Minimum \$
UV Pastoral	cents	Minimum \$

Furthermore if no submissions are received at close of the advertising period, staff are to proceed with seeking Ministerial approval to allow for these rates to be adopted as part of the 2015/16 Budget adoption at the June 2015 Ordinary Council Meeting.

Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr DK Hodder

That this item lay on the table to be discussed at a Special Council Meeting to be held on Friday 24 April, 2015 at 4pm.

CARRIED 4/0

Reason for Resolution Differing from Recommendation:

Council wishes to obtain more information from the Valuer Generals Office about the GRV revaluation.

Rescheduling this item to be presented at a later meeting may allow for the attendance of more Councillors having input.

The date of the Special Council Meeting still allows for the advertising of the Proposed Rate in Dollar (rate in \$) as of the 1st May 2015, if required.

9.3 ADMINISTRATION

Title/Subject:	COWLED - APPLICATION FOR POWER SUPPLY
Agenda/Minute Number:	9.3.1
Applicant:	David Cowled
File Ref:	Nil
Disclosure of Interest:	Nil
Date of Report:	31 March 2015
Author:	Geoffrey Carberry Community and Development Services Manager



Signature of Author

Senior Officer: Roy McClymont
Chief Executive Officer



Signature Senior Officer

Summary/Matter for Consideration:

This item is for Council to consider an application by David Cowled – Energise Cafe for permission to have a metered power supply installed at his trading location.

Attachments

Letter of application
Horizon Power Response

Background:

Mr Cowled has approval to trade from the footpath in Savage Street near the Main Street crossing. Council gave that approval on the condition that “no power would be provided by Council”. Mr Cowled has operated his business using his own generator as a power supply. The business is attracting local and visitor support.

Comment:

Mr Cowled in his letter has asked for permission to have a meter box installed on an adjacent power pole to his trading site. As the power pole is not owned by the Shire, Council does not have the rights to grant such permission.

As Mr Cowled is willing to pay all costs of the installation the “no provision” of power by the Council condition of the trading approval would not come into effect. From the description given there would be no hindrance or safety issues to pedestrian traffic.

Horizon Power owns the Power Pole with the pole being located within the road reserve controlled by Main Roads WA. Horizon power has advised “*The installation can be carried out in the traders name or the Shire. Whoever creates the account for the installation will be financially responsible for any costs.*”

Consultation:

Roy McClymont - Chief Executive Officer
Horizon Power

Statutory Environment:

Nil

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Strategic Plan 2012-22. Key Result Area - Social – Building a sense of community

Voting Requirements:

Simple Majority

Officers Recommendation:

Moved: Cr HJ Nichols
Seconded: Cr DK Hodder

That Council advises Mr Cowled that there is no objection to the provision of a metered power supply and box on the power pole adjacent to where 'Energise Café' is trading on the condition that all installation and continued expenses are at his entire cost. The entire installation is to be removed at his cost at the completion of its use. The facility is to be fully compliant with all relevant legislation and is to be kept in a compliant condition at all times.

Council Resolution:

That Council advises Mr Cowled that there is no objection to the provision of a metered power supply and box on the power pole adjacent to where 'Energise Café' is trading on the condition that all installation and continued expenses are at his entire cost. The entire installation is to be removed at his cost at the completion of its use. The facility is to be fully compliant with all relevant legislation and is to be kept in a compliant condition at all times.

Furthermore, Mr Cowled be advised that having a permanent power supply at this location will make operating 'Energise Café' a 'Continuous Trader'. Council will be reviewing the Schedule of Fees and Charges in 2015/2016 and propose to include a 'Continuous Trader Fee' of between \$1700 and \$2000 annually, to cover exclusive use of the land and rubbish charge for a year. The 'Continuous Trader' fee will be applicable to 'Energise Café'. A permit must be applied for yearly and assessed. Current trading conditions will still apply.

CARRIED 4/0

Reason for Resolution Differing from Recommendation:

Council feel a Continuous Trader's fee is warranted because a mobile location with a permanent power supply indicates intent to continually trade. An additional fee is proposed to be levied in lieu of rates and rubbish charges that apply to fixed business owners operating similar type businesses.

Cr PS Clancy left the meeting at 11.20am.
Cr PS Clancy returned to the meeting at 11.22am



Energise Cafe

David & Kheann Cowled

PO Box 104, Meekatharra WA 6642

Ph. 9981 1301 Mob. 0487 907 307

www.energisecafe.com

Chief Executive Officer

Mr Roy McClymont

Shire of Meekatharra

PO Box 129, WA 6642

Re: Street Meter Box Installation

Dear Roy,

I would like to request permission to install a meter box on the pole outside where our van is parked at our expense. This was suggested by Horizon Power due to the fact that we run our own generator at a significant cost for fuel and maintenance. With the new powerhouse it seems more practical and environmentally friendly to use their resource. The proposed installation would be similar to that on the street verge pole where "Ralphs Van" is located. As mentioned I would pay all costs associated with its installation and future removal (if necessary). Naturally it would have its own meter with the connection in my name and padlocked when not in use. The power cable from the box to the van would be overhead across the roof of the van, therefore no hazard to pedestrians and would be removed altogether when not in use.

Let me know if you need anything clarified or require a visual inspection of the proposed installation.

Best regards

David V Cowled

19 March 2015



SHIRE OF MEEKATHARRA	
FILE No.....	
DATE REC'D	19 MAR 2015
OFFICER.....	<i>CFO CDSM</i>
Meeting Date.....	

Fresh, Light and Tasty

ABN 20 689 925 116

Hi,

The installation can be carried out in the traders name or the Shire. Whoever creates the account for the installation will be financially responsible for any costs.
If you have any further enquiries regarding this account please don't hesitate to contact Horizon Power by one of the below methods.

Thanks
Regards,

[Luwam](#) | Customer Care Representative
[Horizon Power](#)
enquiries@horizonpower-reply.com.au
Residential Enquiries 1800 267 926
Business Enquiries 1800 737 036

Title/Subject: G.MILLER – GYM PERSONAL TRAINING PROGRAM
Agenda/Minute Number: 9.3.2
Applicant: Nil
File Ref: Nil
Disclosure of Interest: Nil
Date of Report: 1 April 2015
Author: Geoffrey Carberry
Community and Development Services Manager



Signature of Author

Senior Officer: Roy McClymont
Chief Executive Officer



Signature Senior Officer

Summary/Matter for Consideration:

This item is for Council to consider a request by Glenn Miller to conduct a weekly personal training (PT) session with students (10 year olds).

Attachments

Letter from Glen Miller

Background:

Council allows Mr. Miller to use of the gym as a personal trainer, paying a monthly fee for the privilege. Currently condition 4 of the Gym Agreement states '*Only persons 16 years of age or over will be authorised by Council to have access to the gym*'.

Comment:

Mr. Miller in conjunction with the Meekatharra High School has requested permission to conduct a weekly one hour PT session for 10 year old boys as a means of encouraging school attendance. The sessions if approved would be conducted on a Wednesday between 1.30pm and 2.30pm with the program running for 11 weeks (1 Term).

There will be a supervision ratio of 3 students to 1 supervisor with only 6 students attending at any one time. The school will not commit to the funding of the program until it knows what fees will apply. Council may consider making a donation to cover the fees or a monthly corporate membership of \$58 per month could be applied. In the application there is no mention as to whether Mr. Miller would be paid for his services by the school.

Consultation:

Glenn Miller – Applicant
Annette Jamieson – Meekatharra High School

Statutory Environment:

Nil

Policy Implications:

Nil

Budget/Financial Implications:

Nil (Unless Council decides to make a donation to cover the Gym charges).

Strategic Implications:

Strategic Plan 2012-22. Key Result Area - Social – Building a sense of community

Voting Requirements:

Simple Majority

Officers Recommended Options:

Option 1

Council permits Mr. G Miller to use the Meekatharra gym for the purpose of providing a weekly one hour PT program for students under 16 years of age for a period of 11 weeks. The fee equivalent to a Corporate Membership (Monthly) is applicable. A supervision ratio of not greater than 3 students to 1 supervisor is maintained at all times. This approval will be withdrawn upon any damage being noted. The standard condition of no under 16's is to remain as part of the agreement for general use of the Gym.

OR

Option 2

Council declines the application for use of the gym by Mr. G Miller for the purpose of providing a weekly one hour PT program for students under 16 years of age.

Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr DK Hodder

Council permits Mr. G Miller to use the Meekatharra gym for the purpose of providing a weekly one hour PT program for students under 16 years of age for a period of 11 weeks. The fee equivalent to a Corporate Membership (Monthly) is applicable. A supervision ratio of not greater than 3 students to 1 supervisor is maintained at all times. This approval will be withdrawn upon any damage being noted. The standard condition of no under 16's is to remain as part of the agreement for general use of the Gym.

CARRIED 4/0

CDSM

From: glenn@studio418envirofit.com.au
Sent: Monday 30 March 2015 3:10pm
To: CDSM
Subject: school/gym use.

Hi Geoff,

Next school term I hope to be doing some work with the boys in the Meekatharra State School transitions class (10 year old boys), an enterprise to encourage school participation, anger management etc to address any barriers to learning and social interaction. Essentially a rewards based programme working off school attendance and exhibiting appropriate behaviour while at school.

Show up to school and display appropriate behaviour and get a gym session as reward, I think we can all see the benefits of energy management and respectful character building programmes like this!

I have been liaising with Annette the schools principal over this, the next stage now is I need to get a sign off from Shire to allow the use of gym for under 16's, being supervised by myself and a school assistant/representative.

The school has agreed to pay for the gym membership/costing however you want to work that out.

At the moment we will be looking at one one hour PT session for the boys a week during school hours, hopefully we can expand on this platform with other students as well.

So if we could get this proposal put on the next council meetings agenda it would be greatly appreciated! Obviously I have all my PT qualifications, insurances, first aid certificates and working with children checks as needed.

If there is anything I've missed please let me know.

I'd love to see this programme supported by shire as it has far reaching positive potential for not only the boys but society in general.

Sincerely,

Glenn Miller.

0449286138

www.studio418envirofit.com.au

Title/Subject:	MINING LEASE 51/878 – YELLOW ROCK RESOURCES LTD
Agenda/Minute Number:	9.3.3
Applicant:	Nil
File Ref:	ADM 210, R10597 & RD68
Disclosure of Interest:	Nil
Date of Report:	1 st April 2015
Author:	Geoffrey Carberry Community and Development Services Manager



Signature of Author

Senior Officer: Roy McClymont
Chief Executive Officer



Signature Senior Officer

Summary/Matter for Consideration:

Application received for a Mining Lease for Council's consideration.

Attachments:

Application for Mining Lease 51/878

Background:

An application for Mining Lease 51/878 has been received. The lease covers areas south of the Porlell and Gabanintha town sites. It covers, in part, reserve 10597 which has a Land Use of "Common" but is not vested in the Shire of Meekatharra. An approved Exploration License currently covers the same area and is held by the applicant.

Comment:

As part of the area covered by the lease is a Road Reserve vested in the Shire being the Meekatharra Sandstone Road, Council may wish to request that granting of the Lease be subject to terms and conditions.

Consultation:

Roy Seery – Meekatharra Mining Registrar

Statutory Environment:

Relevant sections of the Mining Act 1978

"23. *Mining on public reserves etc. and Commonwealth land*

- (1) *Subject to this Act, a mining tenement may be applied for in respect of the following land (not being land that is already the subject of a mining tenement) —*
 - (a) *land, or land of a class, to which section 24, 24A or 25 applies;*
 - (b) *Commonwealth land.*
- (2) *The holder of a mining tenement in respect of such land must not carry out mining on or under that land otherwise than in accordance with a relevant consent obtained in relation to that land under section 24, 24A, 25 or 25A.*
- (3) *A mining tenement held in relation to such land is liable to be forfeited if the holder of the tenement —*

- (a) *contravenes this section; or*
- (b) *is in breach of any term or condition to which a consent given under section 24, 24A, 25 or 25A is made subject."*

Section 24 refers to the classification of a Reserve and Section 24(5B)

"Before giving his consent under subsection (5A) whether conditionally or unconditionally the Minister shall first consult the responsible Minister and the local government, public body, or trustees or other persons in which the control and management of such land is vested with respect thereto, and obtain its or their recommendations thereon."

Section 24A (Mining in Maritime reserve) is not relevant in this instance.

"25. Mining on foreshore, sea bed, navigable waters or townsite

(1) The classes of land to which this section applies are —

- (a) any part of the foreshore, being the area between the mean high water springs level of the sea and the mean low water springs level of the sea; and*
- (b) any part of the sea bed between the mean low water springs level of the sea and the inner limits of the coastal waters of the State as defined in section 16(1) and (2) of the Offshore Minerals Act 2003; and*
- (c) any land under navigable waters in the State; and*
- (d) any land that is a townsite within the meaning of the Land Administration Act 1997, but this section does not apply to land that is part of a marine nature reserve, marine park or marine management area."*

"(3A) Mining on any land referred to in subsection (1)(d) may be carried out with the written consent of the Minister who may refuse his consent or who may give his consent subject to such terms and conditions as the Minister specifies in the consent.

(3B) Before giving his consent under subsection (3A) whether conditionally or unconditionally the Minister shall first consult the LAA Minister and the local government, in respect thereto and obtain their recommendations thereon."

"29. Granting of mining tenements in respect of private land

(1) Subject to this Act, but notwithstanding any other Act or law, a mining tenement may be granted in respect of an area that consists of private land only or partly of private land and partly of any other land and the authority conferred thereby on the holder thereof may be exercised by that holder in respect of any such land.

(2) Except with the consent in writing of the owner and the occupier of the private land concerned, a mining tenement shall not be granted in respect of private land —

- (a) which is in bona fide and regular use as a yard, stockyard, garden, orchard, vineyard, plant nursery or plantation or is land under cultivation; or*
- (b) which is the site of a cemetery or burial ground; or*
- (c) which is the site of a dam, bore, well or spring; or*
- (d) on which there is erected a substantial improvement; or*
- (e) which is situated within 100 m of any private land referred to in paragraph (a), (b), (c) or (d); or*
- (f) which is a separate parcel of land and has an area of 2 000 m² or less, unless the mining tenement is granted only in respect of that part of that private land which is not less than 30 m below the lowest part of the natural surface of that private land.*

[(3) deleted]

(4) If a question arises as to whether something is a substantial improvement for the purposes of subsection (2)(d), the question is to be determined by the warden and the warden's determination is final and conclusive and not subject to appeal.

-
- (5) *The holder of a mining tenement which —*
- (a) *has been granted wholly or partly in respect of private land referred to in subsection (2)(a), (b), (c), (d), (e) or (f); but*
- (b) *has not been granted in respect of that portion of the private land referred to in paragraph (a) that is less than 30 m below the lowest part of the natural surface of that private land because the consents referred to in subsection (2) have not been given,*
may apply to the Minister for that mining tenement to be amended by granting it in respect of the portion referred to in paragraph (b) as well as in respect of the land in respect of which that mining tenement is already granted and that portion, whilst the right so to apply subsists, is not open for mining to any other person.
- (6) *On receiving an application made under subsection (5), the Minister may, if he is satisfied that both the owner and the occupier of the private land referred to in paragraph (a) of that subsection have consented in writing to the grant of the mining tenement concerned in respect of the portion referred to in paragraph (b) of that subsection, grant that application.*
- (6a) *Subsection (6b) applies to a mining tenement if it —*
- (a) *has been granted wholly or partly in respect of private land referred to in subsection (2)(a), (b), (c), (d), (e) or (f); but*
- (b) *has not been granted in respect of that portion of the private land (the relevant portion) that is less than 30 m below the lowest part of the natural surface of that private land because the consents referred to in subsection (2) have not been given.*
- (6b) *If during the currency of a mining tenement to which this subsection applies, the relevant portion or any part of the relevant portion ceases to be private land, the relevant portion or that part of the relevant portion, as the case requires, is, by operation of this subsection, included in the mining tenement.*
- (7) *A mining tenement granted under this Division in respect of any private land —*
- (a) *shall, subject to this Act, authorise the holder of that mining tenement —*
- (i) *to carry out mining on the natural surface of the private land and at any depth thereunder; or*
- (ii) *to carry out mining at a depth of not less than 30 m from the lowest part of the natural surface of the private land;*
- (b) *shall comprise a right of access by a right of way, to be marked in the prescribed manner at the expense of the holder of that mining tenement, from the private land through any land, whether occupied under a mining tenement or otherwise, to the nearest practicable point of a street or road, but except with the consent in writing of the owner and the occupier of any land used as a yard, garden, orchard or cultivated field no such right of way shall be had by the holder of that mining tenement through that land;*
- (c) *does not without the consent in writing of the owner and the occupier of the private land authorise the holder of that mining tenement to use water artificially conserved by that owner or occupier or to fell trees, strip bark or cut timber on the private land or, except in connection with mining carried out on the private land, to remove earth or rock therefrom;*
- (d) *does not authorise the holder of that mining tenement to impound any stock or other animals belonging to or being in the custody or under the control of the owner or occupier of any land adjoining the mining tenement, or to disturb or molest any such stock or other animals in any manner whatever, or to prevent any such stock or other animals from depasturing on or over the land the subject of the mining tenement, unless that land is fenced.”*

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr DK Hodder

Seconded: Cr HJ Nichols

That Council advise the Department of Mines and Petroleum Mining Registrar in accordance with Sections 23 and 29 of the Mining Act 1978, the Shire of Meekatharra submits that Mining Lease 51/878 should be subject to the following terms and conditions:

- No mining or activity whatsoever is to be undertaken on any Road or any other Reserves under the control or management of the Shire of Meekatharra,
- All equipment, mining or otherwise, to be removed after cessation of mining and other activities.

CARRIED 4/0



FIND IT. MINE IT. CLOSE IT.



M&M Walter Consulting
MINING TITLES AND NATIVE TITLE MANAGEMENT

ABN 39 802 269 835
Suite 2, 257 York Street Subiaco WA 6008
PO Box 8197 Subiaco East WA 6008
T: (08) 9381 5866 F: (08) 9381 5877

25 March 2015

By Registered Post

Mr. Roy McClymont
Chief Executive Officer
Shire of Meekatharra
PO Box 129
MEEKATHARRA WA 6642

Dear Roy,

APPLICATION FOR MINING LEASE 51/878

On behalf of our client, Yellow Rock Resources Ltd, we wish to advise that they have made application for the abovementioned mining lease.

Details of the application are attached as follows:

- Copy of application.
- Copy of map showing area applied for.

Please do not hesitate to contact this office if you have any queries in regard to this application.

Yours faithfully
M & M WALTER CONSULTING


Talia Rebbettes
Mining Title Consultant
(For and on behalf of Yellow Rock Resources Ltd)

Email: talia@mmwc.com.au

ENCL.

SHIRE OF MEEKATHARRA	
FILE No.....	
DATE REC'D	30 MAR 2015
OFFICER.....	<i>Cep Cosm</i>
Meeting Date.....	

FORM 21

WESTERN AUSTRALIA
Mining Act 1978
(Secs. 41, 58, 70C, 74, 86, 91 Reg. 64)

15006-2015AMar-MLA01

APPLICATION FOR MINING TENEMENT

(a) Type of tenement (b) Time & Date marked out (where applicable) (c) Mineral Field	(a) Mining Lease	No. 51 /
	(b) 12:10 pm 18 / 03 / 15	(c) Murchison
APPLICANT: For each applicant (d) Full name and ACN/ABN No. (e) Address (f) No. of shares (g) Total No. of shares	(d) & (e) YELLOW ROCK RESOURCES LTD (ACN 116 221 740) C/- M & M WALTER CONSULTING PO BOX 8197, SUBIACO EAST, WA 6008	(f) Shares 100
	(g) Total	100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) (h) Locality (i) Datum Peg (j) Boundaries	(h) Gabanintha (i) & (j) GDA94 MGA Z50 Datum situated at 888846.43 mE 7014416.37 mN Then to 668801.10 mE 7011057.23 mN Then to 666846.12 mE 7011065.81 mN Then to 665513.50 mE 7012613.94 mN Then to 663720.33 mE 7012637.48 mN Then to 663742.60 mE 7014340.78 mN Then to 660434.14 mE 7014383.58 mN Then to 660459.61 mE 7016372.96 mN Then to 657290.28 mE 7016413.24 mN Then to 657336.49 mE 7020106.18 mN Then to 658991.51 mE 7020085.40 mN Then to 658982.43 mE 7019362.02 mN Then to 658719.48 mE 7019365.08 mN Then to 658724.99 mE 7019005.54 mN Then to 658972.07 mE 7018536.60 mN Then to 658968.33 mE 7018238.92 mN Then to 659129.98 mE 7018238.67 mN Then to 659589.45 mE 7017364.79 mN Then to 661729.82 mE 7018845.04 mN Then to 662128.28 mE 7017214.93 mN Then to 663354.95 mE 7017556.65 mN Then to 663983.75 mE 7015883.99 mN Then to 665087.63 mE 7016313.22 mN Then to 665562.53 mE 7016306.96 mN Then to 665538.03 mE 7014460.45 mN Back to the datum at 888846.43 mE 7014416.37 mN Conversion pursuant to Sec 67 & Sec 49 of the WA Mining Act 1978	
(k) Area (ha or km ²)	(k) 3563 ha	

(l) Signature of
applicant or agent.
(If agent state full
name and address)

(l) 
Jeff Woodman (as Agent)
M & M Walter Consulting, 2/257 York Street, SUBIACO WA 6008

DATE **18/03/15**

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the **28** day of **April** 2015 (See Note 4)
Where an objection to this application is lodged the hearing will take place on a date to be set.
Received at a.m. /p.m. on 20 with fees of

Application \$ 451.10
Rent \$ 57,364.30
TOTAL \$ 57,815.40

Mining Registrar:

NOTES

Note 1: EXP:
(a) Attachm
(b) An appl
technical
Note 2: PRO:
(a) This app
Note 3: GRO:
(a) The grou
(b) The tota
(c) public
Note 4: ALL A

M 51/878

Lodge Office: PERTH

Lodge Date: 24/03/2015 14:40:00

Fees: \$451.10(A)

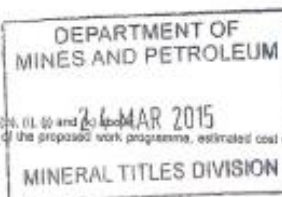
\$57,364.30(R)

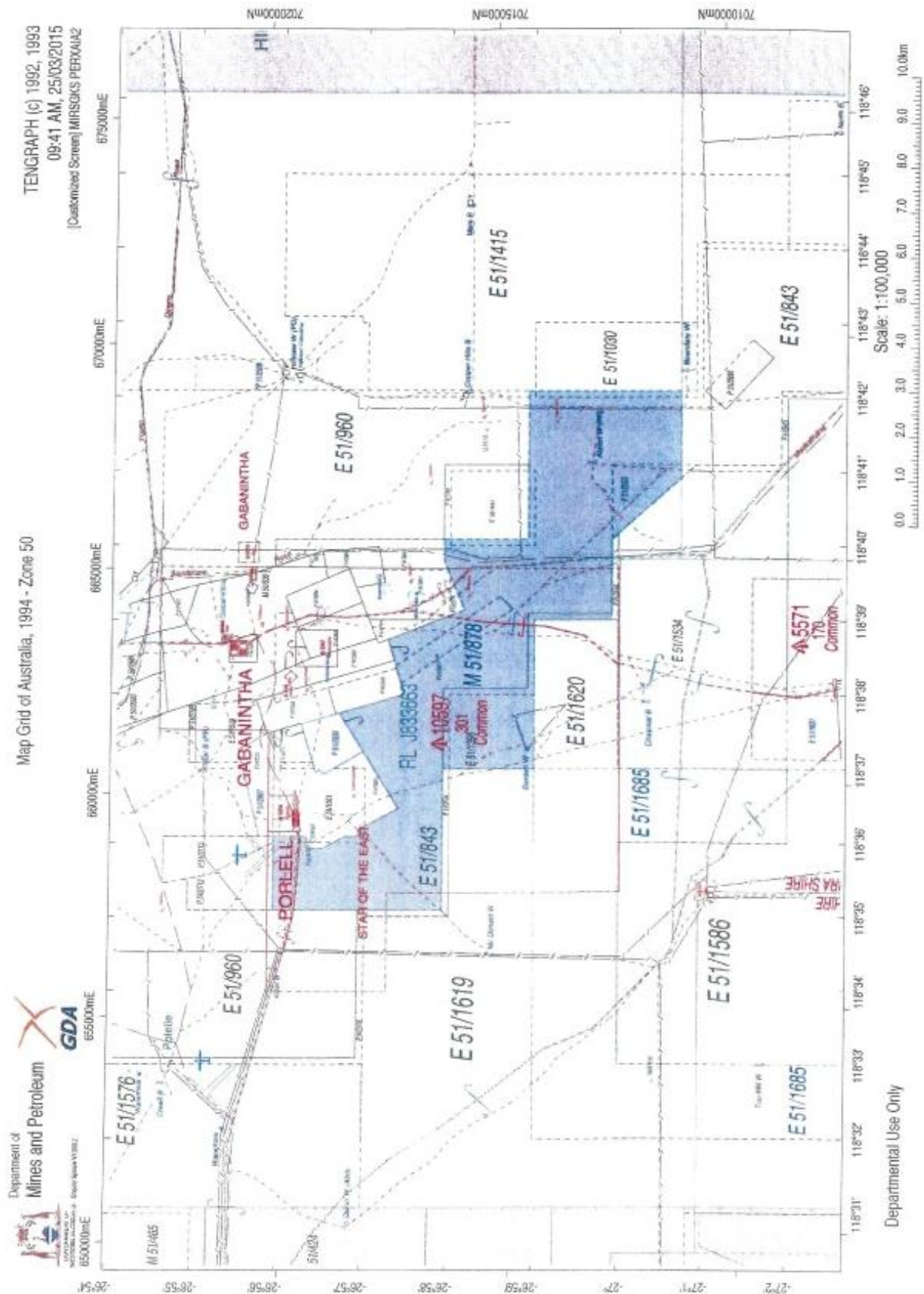
06-43393

min-441 5100878

a form in lieu of (a), (b), (c) and (d) above
for the proposed work programme, estimated cost of exploration and

has applied for:





Title/Subject:	AIRPORT - FUTURE PAVEMENT CONCESSIONS
Agenda/Minute Number:	9.3.4
Applicant:	Alliance Airlines, Cobham Aviation, Skippers Aviation
File Ref:	ADM 0026
Disclosure of Interest:	Nil
Date of Report:	7 March 2015
Author:	Geoffrey Carberry Community and Development Services Manager


Signature of Author

Senior Officer: Roy McClymont
Chief Executive Officer


Signature Senior Officer

Summary/Matter for Consideration:

Council may further consider requests from charter operators to operate jet aircraft of approximately 70 - 100 seat capacity.

Attachments:

Enquiry – Alliance Airlines
Enquiry – Skippers Aviation
Enquiry - Cobham Aviation (Gravel Kit proposal provided separately)
Civil Aviation Safety Agency Ruling 20 November 2012
Current Civil Aviation Safety Agency exemption notice

Background:

On 20 October 2012 Council resolved:

“That Council will consider allowing aircraft, specifically BAe146-200 jets, that exceed the pavement requirements for runway 09/27 (PCN 18 / F / A / 800 (116PSI) to use Meekatharra Airport subject to a comprehensive report being provided for further consideration by Council. The report is to include all relevant details including, but not limited to, all works and installations required to achieve full compliance and nil effect on normal airport operations, estimated capital costs, estimated increased ongoing maintenance costs, a technical reassessment of the existing pavement on runway 09/27, an analysis of the potential effect of larger aircraft on the existing pavements and recommendations as to the size of aircraft that should be permitted to use the airport based on the existing runway size.

Further, Council will cover the cost of the above investigations and reports.”

In part the following information was provided to Council at the ordinary meeting held 20 October 2012:

Staff have historically issued pavement concessions to allow larger aircraft to land at Meekatharra in emergencies and for alternate operations for fuelling.

The airport manager has kept a close watch on the runway and apron areas to ensure that these larger, heavier, harder tyred aircraft have not damaged our sealed pavement areas.

Contract Airport Manager, Mal Trenfield has provided the following comments:
“I consider that at least installation of PAPI and a sealing of the gravel light aircraft parking area would be a good start. I know that if we install PAPI, it will help RFDS considerably and could be 50% funded from either the RADS or Royalties for regions funding. An upgrade of the runway would be far too expensive however we could perhaps get some surveys done on the compaction and possibly get the existing rating upgraded as I believe that it has been relatively underrated. Markings of the apron can occur anytime particularly after the future reseal.”

At the Council meeting of 17th November 2012 Council resolved:

“Officers Recommendation/Council Resolution:

Moved: Cr AG Burrows

Seconded: Cr PS Clancy

That Council

- 1. Not make any commitment to installing a PAPI slope indicator system or upgrading the Airport to facilitate the parking of BAe146-200 jet aircraft at this time.*
- 2. During its 2012/2013 budget review consider an allocation to engage a consultant to undertake planning, design and cost estimates for the compliant upgrade of the Airport Apron area to facilitate short term parking of larger jet aircrafts.*
- 3. Subject to compliance with all relevant legislation, rules and standards permits Cobham Aviation to land and park their BAe146-200 jet aircraft at the Meekatharra Airport once a week for a period of up to 6 more weeks with the preferred parking area for the aircraft being on the light aircraft gravel parking area and in accordance with the requirements of Council’s contract Airport Manager*

CARRIED 4/1 ”

Cobham were to commence operations but following contact from CASA on 20th November 2012 operations of BAE 146 jets were disallowed due to the service being of a “regular” basis thus requiring a PAPI to be installed.

A comparison of aircraft was also provided of aircraft using the aerodrome.

AIRCRAFT COMPARISON

Aircraft that use Meekatharra Aerodrome

Aerodrome rating: PCN 18 - 116PSI

Aircraft	Maximum Take Off Weight MTOW	Tyre Pressure PSI	Aircraft Classification Number A C N
----------	------------------------------------	----------------------	--

Aerodrome rating **116** **18 (PCN)**

RPT service

Embraer Brazilia 120	11900	110	5
Fairchild Metro 23	7400	105	3
Dash 8 - 100, 200	16200	100	8
Dash 8 - 300	19578	100	8

General

Beech 1900	7600	97	3
Kingair 200	5600	105	2
Cessna Citation II	6400	100	5
Pilans PC 12 (RFDS)	4740	60	2

Jet aircraft (Pavement concession required except for BAe146-100)

Fokker F70	41730	113	21
Fokker 100	45200	136	25
BAe 146 - 100	38101	95	14
BAe 146 -200	40000	95	18

Clearly it is difficult to calculate the damage that larger aircrafts will do to the pavement structure of the runway and apron areas however it is reasonable to assume that if more larger aircraft were to use the airport the shorter the pavement life will be.

Although general comments made by Aerodrome contractors AMS have indicated that the current pavement is under rated, a full investigation of the pavement strength is quoted as costing \$40,000.

Comment:

In response to the current tender request by Central Murchison Gold (Metals X) for charter operations commencing 1 July 2015, enquiries have been made by Alliance Airlines, Skippers Aviation and Cobham Aviation as to whether Council would consider granting a pavement concession for either Fokker F70 (Alliance, Skippers), Fokker F100 (Skippers) and BAe 146 (Cobham Aviation) jet aircraft to operate to/from the Meekatharra Aerodrome.

Currently only concessions have been allowed for these types of aircraft for the purpose of refueling or in the case of an emergency. Flight numbers have varied depending on mining activities; with most occurring during hot weather when due to operational limits at other airports

Meekatharra was used as a fueling point. Council has previously agreed to allow Cobham to operate BAe 146 aircraft.

In the past the main hindrance to regular jet operations has been the lack of a slope guidance system, sometimes known as a Precision Approach Path Indicator (PAPI). CASR 139.190 (1) states as a requirement of Regular Jet operations a PAPI must be installed. Charter flights fall under the “regular” description.

Currently there is, until November 2016 or until the review of part 121 of the CASA MOS 139 is completed, an exemption of the requirement to have a PAPI for regular jet charter operations. Certified Aerodrome operators are also able to seek an exemption of up to 3 years if planning to install a PAPI.

It has been mentioned by Consolidated Murchison Gold that as part of the charter price the installation of a PAPI should be included and amortized over the 3 year contract. It was not mentioned as to whether this PAPI would be offered to be installed at Meekatharra aerodrome or installed at a company landing strip. Whilst this would be a cost that is considered to be around \$180,000 what Council needs to consider is the ongoing costs of compliance testing and adding to the asset depreciation cost of the airport that currently already runs at a financial loss.

Other factors that will need to be considered are the lack of on ground facilities for handling such aircraft. With the possibility of 100 passengers in and another 100 out the terminal would not be able to cope with the volume of traffic or baggage requirements.

It is suggested by Cobham that they would do all the “check ins” at the mine site and just pass through the terminal to board the flight.

The airport also does not have jet aircraft starting facilities. Additional costs would be incurred with remarking the main apron area to suit the larger aircraft. The design and marking is quoted at \$16, 000. One advantage of the current works planned for the apron area is that the larger aircraft could be accommodated without disruption to other users; the new markings could be incorporated in the cost of a total apron reseal that could be required due to some cracking that has become apparent in the fueling area.

As the request nominates flights on the Tuesday (AM) and Wednesday (PM) it has been suggested by Skippers, if they were successful, the flight on the non RPT day could include a RPT component similar to what occurs in Mt Magnet thus giving an extra service to Meekatharra residents. This consideration would need Department of Transport approval but base on comments at the recent teleconference it is seen as a positive outcome.

Ideally it would be better if all mining companies were to support the RPT flights. Based on figures supplied by the Department of Transport numbers traveling on the RPT have declined by almost 1900 passengers for the same period in the previous 12 months.

Dates	RPT Passengers	Decline
March 13 – February 14	5,412	
March 14 – February 15	3,537	35%

Of the aircraft intended to be used the BAe 146 – 100 is within the current pavement rating, As the PAPI exemption is currently applicable they could be operated without the need for a pavement concession. The BAe146-200 is, when fitted with a “gravel kit” just within the rating but within an acceptable tolerance as they would not need to be fully loaded with fuel due to being close to Perth.

The “gravel kit” allows operation into non sealed landing strip and is designed to reduce ground pressure of the aircraft. The Fokker F70 is just outside of the pavement component but within the tyre pressure limits, again due to the lower fuel loading it is very close to meeting the current rating requirements. The Fokker F100 (PCN 25) falls outside the pavement rating and also has higher tyre pressures than the current limit. This aircraft can operate at lower tyre pressures but policing of these pressures would require someone suitably qualified to check the pressures each time a plane landed.

Whilst it is reasonable to expect that added use of the runway will cause an increase in wear, inspections of the pavement after landings of this type of aircraft have found no visual pavement degradation.

Consultation:

Russell King - Acting Airport Manager/ARO

Mal Trenfield - Contract Airport Manager

Roy McClymont - Chief Executive Officer

Statutory Environment:

Civil Aviation Safety Agency MOS 139

Policy Implications:

Nil

Budget/Financial Implications:

There are no further budget requirements this year. Should Council decide to grant a concession then additional considerations will be required in future budgets.

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation:

That Council:

- **Advise Alliance Airlines that a pavement concession for the use of Fokker F70 aircraft is granted for up to 3 flights per week into the Meekatharra Aerodrome for the purpose of a regular closed charter service under the following conditions**
 - **All required on ground services and equipment except refueling to be supplied and maintained by the airline.**
 - **Approval may be withdrawn upon any pavement degradation being identified.**
 - **Council does not intend to provide or support the ongoing costs associated with the provision or maintenance of a Precision Approach Path Indicator (PAPI) or equivalent system.**
 - **Approval may be withdrawn upon the cessation of the current CASA PAPI exemption.**
 - **Council may review this concession in the event that any additional requirements are imposed due to jet aircraft use of the aerodrome.**
 - **Aircraft PCN rating not to exceed 21 with tyre pressures not to exceed 116psi.**
 - **All turns greater than 90 degree are only carried out at the turning nodes.**

- Advise Skippers Aviation that a pavement concession for the use of Fokker F70 aircraft is granted for up to 3 flights per week into the Meekatharra Aerodrome for the purpose of a regular closed charter service under the following conditions
 - All required on ground services and equipment except refueling to be supplied and maintained by the airline.
 - Approval may be withdrawn upon any pavement degradation being identified.
 - Council does not intend to provide or support the ongoing costs associated with the provision or maintenance of a Precision Approach Path Indicator (PAPI) or equivalent system.
 - Approval may be withdrawn upon the cessation of the current CASA PAPI exemption.
 - Council may review this concession in the event that any additional requirements are imposed due to jet aircraft use of the aerodrome.
 - Aircraft PCN rating not to exceed 21 with tyre pressures not to exceed 116psi.
 - All turns greater than 90 degree are only carried out at the turning nodes.
- Advise Skippers Aviation that a pavement concession for the use of Fokker F100 aircraft is not granted for the purpose of a regular closed charter service.
- Acknowledges that Cobham Aviation Services BAe146-100 (PCN 14) & BAe146 - 200 (PCN 18) meet the PCN requirement to operate into the Meekatharra Aerodrome for a regular closed charter service whilst the CASA PAPI exemption is current with the following conditions to apply:
 - All required on ground services and equipment except refueling to be supplied and maintained by the airline.
 - Approval may be withdrawn upon any pavement degradation being noted.
 - Council does not intend to provide or support the ongoing costs associated with the provision or maintenance of a Precision Approach Path Indicator (PAPI) or equivalent system.
 - Approval may be withdrawn upon the cessation of the current CASA PAPI exemption.
 - Council may review this concession in the event that any additional requirements are imposed due to jet aircraft use of the aerodrome.
 - Aircraft PCN rating not to exceed 18 and tyre pressures not to exceed 116psi.
 - All turns greater than 90 degrees are only carried out at the turning nodes.

Council Resolution:

Moved: Cr PS Clancy
Seconded: Cr HJ Nichols

That this item lay on the table to be discussed at a special meeting to be held Friday 24 April 2015, to allow staff to gather more information and consult with Metals X.

CARRIED 4/0

Reason for Resolution Differing from Recommendation:

Council wish to obtain more information. The President and Community and Services Development Manager are to consult with Metals X to discuss the impact this could have on RPT flights.

From: Roy Frost [<mailto:roy.frost@skippers.com.au>]
Sent: Wednesday, 1 April 2015 11:13 AM
To: Meeka Customer Service Officer
Subject: Meekatharra airport

Hello Roy,

I am writing to assess whether Meekatharra Shire is willing to grant permission/dispensation for operation of Fokker 70 and Fokker 100 jet aircraft into Meekatharra Airport on a regular (once or twice weekly) for a closed mining charter.

Skippers have been approached to tender however it is unclear whether we can proceed with our Fokker aircraft at this stage.

There is some confusion about whether this would be allowed given the Shire's willingness to grant dispensation on occasion for Fokker 100 jets to make use of Meekatharra as a refuelling stop.

Regards,

Roy Frost
Operations Manager

Phone (08) 9478 3989
Fax (08)9478 3184
email: roy.frost@skippers.com.au

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Skippers

WA's Truly Regional Airline

From: Russell Bryant [<mailto:RBryant@allianceairlines.com.au>]
Sent: Monday, 23 February 2015 5:08 PM
To: Roy McClymont; exec@meekashire.wa.gov.au
Subject: Meekatharra Airport

Att: Krys East

Morning Krys, I spoke with Roy on Friday about facilities at Meeka Airport and the possibility of Alliance operating a Fokker 70 jet into the airport (1 or 2 per week).

He suggested I contact you in his absence. Need your feedback on the following:

- Cost per pax inbound/outbound
- Security cost? Or with charters can this be avoided?
- Landing fee
- Ground handling fee
- Peak times to avoid

Alliance has researched the Physical Characteristics of the runway and our performance department has confirmed that according to our assessment we can operate a Fokker 70 jet aircraft into Meekatharra.

Details below:

- Feedback from our Flight Operations Mgr there is absolutely no requirement for visual electronic slope guidance (PAPI) for jet operations other than RPT.
This will not be a requirement till Part 121 comes into effect. (Checking on date)
- Pavement Concession attached for your consideration.

Krys can you supply your contact at CASA as feedback from Roy was that the last time there was a suggestion of a jet into Meekatharra it was rejected by CASA?

Your thoughts please.

Russ

Russell Bryant
General Manager WA/NT
Alliance Airlines Pty Ltd
PO Box 3046
Belmont East
WA, 6104

D +61 (8) 9373 0902 **F** +61 (8) 9478 3002

T +61 (8) 9373 0900 **M** +61 438 738 321

E rbryant@allianceairlines.com.au **W** www.allianceairlines.com.au

Hi Geoff,

As suggested, we'd like to keep the shire in the loop with what we are proposing to Metals X. More importantly though, we want to assure the Shire of Meekatharra that operating our jets to the Meekatharra Aerodromes isn't going to significantly impact the infrastructure at the airport. For this reason, what we are proposing to Metals X is a jet solution utilising our Gravel Kit aircraft. I have attached some more detailed information with respect to our Gravel Kit operations for your reference.

Essentially, we are proposing the following to Metals X:

- **Aircraft:** BAE146-100 & 200 Series Gravel Kit Aircraft;
- **Flight Schedule:** Tuesday (AM) & Wednesday (PM) – Both of which won't conflict with the current RPT service;
- **PAPI** – The current regulations doesn't require PAPI for operations however, we are providing a price for the procurement and installation of the PAPI should the regulations change;

FIFO Operations:

- We are proposing to operate this service under our Gravel Kit operating parameters;
- BAE 146-100 PCN is 14;
- BAE 146-200 PCN is 18;
- Both aircraft will operate with low pressure tyres, in line with the shire requirements;
- If successful, we will conduct a thorough review of the aerodrome and consult with the Shire to determine exact operating parameters;
- We will liaise with Air BP with respect to Jet A1 availability at the aerodrome;
- We will liaise with Metals X to develop a solution around ground handling;
- We will liaise with Metals X to have their passengers check in at site/camp prior to travelling to the airport. This will limit the time spent in and around the terminal infrastructure;

We are happy to provide more information around our aircraft and operating parameters should the shire require it. As I mentioned on the phone, we'd like to work with the shire to ensure we are operating within the shires expectation.

If you have any questions about the information I've provide, please don't hesitate to call me.

Regards,
Warren

Warren Puvanendran
Head of Sales
Regional Services
Cobham Aviation Services
T: +61 (0)8 9479 9779
F: +61 (0)8 9479 9723
M: +61 (0)428 635 650
warren.puvanendran@cobham.com.au



Australian Government
Civil Aviation Safety Authority

AIRSPACE AND AERODROME REGULATION
File Ref: EF10/6670

20 November 2012

Mr Roy McClymont
Chief Executive Officer
Shire of Meekatharra
PO Box 129
Meekatharra WA 6642

Dear Mr McClymont

**Re: Cobham (National Jet Systems) BAe 146 Jet Operations at
Meekatharra**

As follow up to our telephone conversation this morning please find my response below into with regard the PAPI issues at Meekatharra.

Mr Russel King (Acting Meekatharra Aerodrome Manager) telephoned and provided subsequent correspondence to me as the Aerodrome Inspector responsible for Meekatharra Aerodrome. I was informed of the intention of Cobham to operate a closed charter operation as a subcontractor to Maroomba Airlines for and on behalf of Reid Resources into Meekatharra Aerodrome.

Mr King's concern was relayed to CASA that the aerodrome is not equipped with any form of Visual Approach Slope Indicator System (VASIS) as required by CASR 139.190 (1). That being "*The operator of a certified aerodrome must, in accordance with the standards for visual approach slope indicator systems set out in the Manual of Standards, provide an approved visual approach slope indicator system for the end of the runway at the aerodrome, if that end is regularly used as the approach end for jet-propelled aircraft conducting regular public transport or charter operations*".

Clarification from our standards people on the definition associated with the word "regular" captures the intended Cobham operation in this instance.

Following the recent Shire Council meeting, CASA was informed that council have decided not support or to fund installation of PAPI units at Meekatharra Aerodrome. Council has also decided not to seek an exemption to the regulation that would allow time for the Shire of Meekatharra to seek funding and install PAPI units prior to the expiry of an exemption if sought.

In discussion with Mr Rowland Cheshire, CASA Flying Operations Inspector responsible for Cobham, I have been informed that the airline has CASA approval to operate into aerodromes without any form of VASIS installed.

Despite this, the aerodrome operator is in breach of the regulation if it continues to allow any **regular** jet operations into Meekatharra aerodrome and carries a penalty of 10 units.

Based on this information, it is therefore the aerodrome operator's responsibility to consider terminating the regular jet operations into Meekatharra Aerodrome.

CASA respects the aerodrome operator's decision if it chooses not to install PAPI units on runway 09/27 at this point in time. Given the current "irregular" jet operations into Meekatharra conducted on a random basis, the aerodrome operator must consider that if sufficient traffic numbers of a "more demanding aircraft type may eventually require and upgrade as described in Manual of Standards Part 139 — Aerodromes paragraph 9.1.1.2 (c). In the interim I would expect that there is sufficient consideration and detail on this issue included in the Meekatharra Aerodrome Safety Management System (**SMS**).

Please contact me if you wish to discuss this issue further.

Yours sincerely



Darryl Evans
Aerodrome Inspector
Airways and Aerodromes Division

CURRENT EXEPTION NOTICE

Civil Aviation Safety Regulations 1998

Exemption from subregulation 139.190 (1) of the *Civil Aviation Safety Regulations 1998* — requirement to provide a VASIS

This legislative instrument is compatible with the human rights and freedoms recognised or declared in the international instruments listed in section 3 of the *Human Rights (Parliamentary Scrutiny) Act 2011*.

Subregulation 139.190 (1) of CASR 1998 states that the operator of a certified aerodrome must, in accordance with the standards for visual approach slope indicator systems set out in the Manual of Standards, provide an approved visual approach slope indicator system (*VASIS*) for the end of a runway at the aerodrome if that end is regularly used as the approach end for jet-propelled aircraft conducting regular public transport operations or charter operations.



The exemption applies to the operators of certified aerodromes and exempts them from compliance with that subregulation in relation to charter operations conducted by jet-propelled aircraft. It replaces a provision included in the Manual of Standards (MOS) – Part 139 Aerodromes.

The exemption in the legislative instrument is compatible with the human rights and freedoms recognised or declared in the international instruments listed in section 3 of the *Human Rights (Parliamentary Scrutiny) Act 2011*. The instrument does not engage any of the applicable rights or freedoms.

Conclusion

This legislative instrument is compatible with human rights as it does not raise any human rights issues.

Civil Aviation Safety Authority

Title/Subject:	ELECTION 2015 – POSTAL/IN PERSON ELECTION	
Agenda/Minute Number:	9.3.5	
Applicant:	Nil	
File Ref:	ADM 156	
Disclosure of Interest:	Nil	
Date of Report:	14 April 2015	
Author:	Roy McClymont Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

Council may decide whether to conduct this year's election as a postal election.

Attachments:

Nil

Background:

In July 2011 Council resolved: "That Council conduct the 2011 ordinary Meekatharra council election as a "voting in person election", confirm the appointment of the CEO as the Returning Officer and advise the Electoral Commissioner of this decision."

This decision was made after gaining the agreement of the Electoral Commissioner and an estimate of costs to conduct a postal election.

In 2013 Council resolved to conduct the election as a voting in person election.

Comment:

The Local Government Act 1995 (the Act) provides that an election can be conducted as a postal election or a voting in person election. The Act also requires that a postal election must be conducted by the Electoral Commissioner.

Council may therefore decide whether to conduct the 2015 election as a postal or in person election.

No quote has been obtained for this service (postal voting) from the Electoral Commissioner however the estimated cost is \$12,000.

Postal Election – Major Benefits:

- Greater voter participation – voter turnout increases significantly in postal elections.
- Time saving – some election tasks, including the role of Returning Officer are outsourced – thereby reducing the time burden on existing staff.

Postal Election – Major Disadvantages:

- Cost – postal elections are relatively expensive.
- Potential for mistakes to be made due to communication problems between an off-site Returning Officer and local election staff.

Should Council resolve to conduct this year's election by postal vote the process will be as follows:

1. Council (now) resolves to consider conducting the 2015 ordinary election as a postal election (by the Electoral Commissioner)
2. Staff obtain the agreement, approval and a quote from the Electoral Commissioner
3. At the May/June 2015 Council meeting Council considers the information and quote from the Electoral Commissioner and resolves whether or not to conduct the election as a postal election. Council may then appoint and declare the Electoral Commissioner to be responsible for the conduct of the 2015 Ordinary Election and also resolves that the ordinary 2015 election be conducted as a postal election.

The decision/declaration to conduct a postal election and appoint the Electoral Commissioner must be made by 31 July 2015. (The July 2015 Council meeting is scheduled for 18 July 2015).

Statutory Environment:

The Local Government Act 1995 sections 4.20 and 4.61 apply as shown (in part) below:

“4.20. CEO to be returning officer unless other arrangements are made

- (1) Subject to this section the CEO is the returning officer of a local government for each election.*
- (2) A local government may, having first obtained the written agreement of the person concerned and the written approval of the Electoral Commissioner, appoint* a person other than the CEO to be the returning officer of the local government for —*
 - (a) an election; or*
 - (b) all elections held while the appointment of the person subsists.*

** Absolute majority required.*

- (3) An appointment under subsection (2) —*
 - (a) is to specify the term of the person's appointment; and*
 - (b) has no effect if it is made after the 80th day before an election day.*
- (4) A local government may, having first obtained the written agreement of the Electoral Commissioner, declare* the Electoral Commissioner to be responsible for the conduct of an election, or all elections conducted within a particular period of time, and, if such a declaration is made, the Electoral Commissioner is to appoint a person to be the returning officer of the local government for the election or elections.*

** Absolute majority required.”*

“4.61. Choice of methods of conducting election

- (1) The election can be conducted as a —*
 - postal election which is an election at which the method of casting votes is by posting or delivering them to an electoral officer on or before election day; or*
 - voting in person election which is an election at which the principal method of casting votes is by voting in person on*

election day but at which votes can also be cast in person before election day, or posted or delivered, in accordance with regulations.

- (2) *The local government may decide* to conduct the election as a postal election.*

** Absolute majority required.*

- (3) *A decision under subsection (2) has no effect if it is made after the 80th day before election day unless a declaration has already been made in respect of an election for the local government and the declaration is in respect of an additional election for the same local government.*

- (4) *A decision under subsection (2) has no effect unless it is made after a declaration is made under section 4.20(4) that the Electoral Commissioner is to be responsible for the conduct of the election or in conjunction with such a declaration.”*

Budget/Financial Implications:

Potential cost to engage the Electoral Commissioner to conduct Postal Election. Estimated cost \$12,000.

Estimated cost to run the election “in house” as a voting in person election is \$3,000. This covers advertising and staff time on Election Day. Daily election costs leading up to Election Day are absorbed into normal administration time.

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Note: An Absolute Majority decision will ultimately be required for a decision to conduct a postal election and declare the Electoral Commission responsible for the election.

Officers Recommended Options:

Option 1

That Council conduct the 2015 ordinary Meekatharra council election as a “voting in person election” and confirm the appointment of the CEO as the Returning Officer.

OR

Option 2

That Council will consider, in May/June 2015, conducting the ordinary 2015 council elections as a postal election and therefore requests the written approval and agreement of the Electoral Commissioner to be responsible for the conduct of the 2015 ordinary Meekatharra council election and that the Electoral Commissioner also quote on the costs to conduct the postal election.

Council Resolution:

Moved: Cr HJ Nichols

Seconded: Cr PS Clancy

That Council conduct the 2015 Ordinary Meekatharra council election as a “voting in person election” and confirm the appointment of the CEO as the Returning Officer.

CARRIED 4/0

9.4 COMMUNITY DEVELOPMENT

9.4.1 REVITALISATION – WELCOME PRECINCT considered after item 10.2

9.5 HEALTH, BUILDING AND TOWN PLANNING

9.6 WORKS AND SERVICES

9.7 CONFIDENTIAL ITEMS

Moved: Cr HJ Nichols

Seconded: Cr PS Clancy

That the meeting be closed to members of the public to allow Council to discuss items 9.7.1 and 9.7.2 which concerns matters of a confidential nature.

CARRIED 4/0

CONFIDENTIAL ITEM

Contains information concerning a contract that may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

Title/Subject:	DEMOLITION – LOTS 647,648 QUEEN ROAD
Agenda/Minute Number:	9.7.1
Applicant:	Nil
File Ref:	A150
Disclosure of Interest:	Nil
Date of Report:	10 April 2015
Author:	Geoffrey Carberry Community and Development Services Manager



Signature of Author

Senior Officer:	Roy McClymont Chief Executive Officer
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Signature Senior Officer

Summary/Matter for Consideration:



This item is for Council to consider progress on the order for the demolition of the dwelling located on lots 647 & 648 Queen Road Meekatharra.

Confidential content not available to the public

Cr NL Trenfield declared an impartiality interest in item 9.7.2.

CONFIDENTIAL ITEM

Contains information concerning a contract that may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

Title/Subject:	TOWN MAINTENANCE CONTRACT - RENEWAL	
Agenda/Minute Number:	9.7.2	
Applicant:	Nil	
File Ref:	ADM 0070, RFT 0910 - 08	
Disclosure of Interest:	Nil	
Date of Report:	2 April 2015	
Author:	Roy McClymont Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

Council may consider the renewal of the Town Maintenance Contract – Tender 09/10 – 08.

Confidential content not available to the public

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

Moved: Cr HJ Nichols
Seconded: Cr PS Clancy

That the urgent new business be discussed.

CARRIED 4/0

10.1 LAND CONSERVATION DISTRICT COMMITTEE

Title/Subject: LAND CONSERVATION DISTRICT COMMITTEE
Agenda/Minute Number: 10.1

Council received a letter from the Department of Agriculture and Food, proposing the winding up of the Meekatharra Land Conservation District Committee (LCDC), due to its members' term of appointment having expired 30 September 2001. The Department are requesting Council's support in this matter.

Moved: Cr HJ Nichols
Seconded: Cr PS Clancy

That Council advise the Commissioner that they support the proposal to wind up the Meekatharra Land Conservation District Committee.

CARRIED 4/0

10.2 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Title/Subject: APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

Agenda/Minute Number: 10.2

Chief Executive Officer Roy McClymont had to go on leave due to family reasons.

Moved: Cr PS Clancy

Seconded: Cr HJ Nichols

That Krys East be appointed Acting Chief Executive Officer until Roy McClymont - Chief Executive Officer is back from leave.

CARRIED 4/0

The following item was deferred.

The meeting was adjourned at 12.08pm. Councillors inspected the site during the adjournment and discussed this item after the meeting was resumed at 12.35pm.

Title/Subject:	REVITALISATION- WELCOME PRECINCT
Agenda/Minute Number:	9.4.1
Applicant:	Nil
File Ref:	ADM 337
Disclosure of Interest:	Nil
Date of Report:	23 March 2015
Author:	Geoffrey Carberry Community and Development Services Manager
	 Signature of Author
Senior Officer:	Roy McClymont Chief Executive Officer
	 Signature Senior Officer

Summary/Matter for Consideration:

This item is to seek Council's approval for the sealing and footpath works in the "Welcome Precinct" as per the adopted Facilities Revitalisation plan.

Attachments:

Precinct Drawing

Background:

The adopted Facilities Revitalisation Plan indicates the sealing of the Tourist Bay and Head frame areas along with installing a footpath on the western side of Main Street to link the Tourist bay to the existing footpath outside of the swimming pool.

Comment:

Pricing has been supplied by Works and Services Manager John Dyer and maybe less depending on the use of contractors in association with other projects.

Whilst it was Councils recommendation to install a coloured Asphalt footpath, it was found to be economically unviable to source and lay such a small amount.

FOOTPATH (Swimming Pool to Tourist Bay) 210m x 2m	
42m ³ @ \$150/m ³ Coloured Concrete	\$ 6,300
5 Days Labour	\$17,500
Plant Costs	\$ 4,000
TOTAL	\$27,800

SEALING - Tourist Bay (970m ²)	
Materials	\$ 9,700
Plant & Labour	\$30,000
TOTAL	\$39,700

SEALING – Head Frame Area (900m²)	
Materials	\$ 9,000
Plant & Labour	\$30,000
TOTAL	\$39,000

Consultation:

John Dyer - Works and Services Manager

Statutory Environment:

Nil

Policy Implications:

Nil

Budget/Financial Implications:

Funds are available in the current budget towards furthering the objectives of the Revitalisation Plan.

Strategic Implications:

Strategic Plan 2012-2022:

Voting Requirements

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr HJ Nichols

That Council approves the indicated works in accordance with the adopted Facilities Revitalisation plan;

- 1) Construction of a colour concrete footpath on Main Street between the Swimming Pool and the Tourist Bay.**
- 2) Sealing of the Tourist Bay (970m²)**
- 3) Sealing of the Head Frame area (900m²)**

Any works not completed in the 2014/2015 financial year to be carried over to the 2015/2016 financial year.

CARRIED 4/0

WELCOME PRECINCT 01



11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 CLOSURE OF MEETING

The Shire President, Cr NL Trenfield declared the meeting closed at 12.40pm.