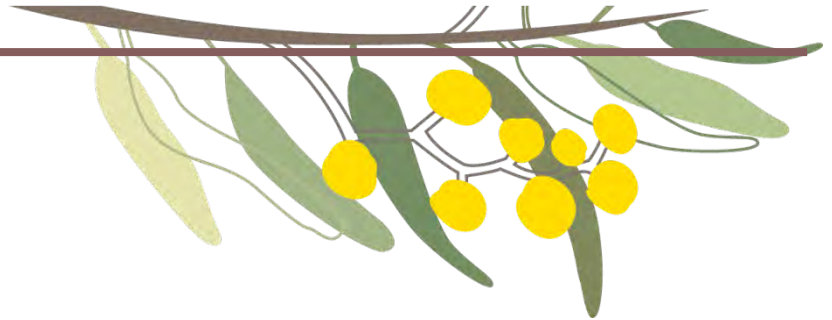


SHIRE OF WOODANILLING



ORDINARY MEETING OF COUNCIL Agenda 16 April 2019

Dear Elected Member

The next Ordinary Meeting of Council of the Shire of Woodanilling will be held on 16/04/2019 in the Council Chambers, 3316 Robinson Road, Woodanilling commencing at 4.00pm

STEPHEN GASH
CHIEF EXECUTIVE OFFICER

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ORDINARY MEETING OF COUNCIL AGENDA

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1. DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Division 6 Subdivision 1 of the Local Government Act 1995 requires Council Members and Employees to declare any direct or indirect financial interest or general interest in any matter listed in this Agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter be discussed.

NB: A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the declared matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY

Disclosures of Interest Affecting Impartiality are required to be declared and recorded in the minutes of a meeting. Councillors who declare such an interest are still permitted to remain in the meeting and to participate in the discussion and voting on the particular matter. This does not lessen the obligation of declaring financial interests etc. covered under the Local Government Act.

To help with complying with the requirements of declaring Interests Affecting Impartiality the following statement is recommended to be announced by the person declaring such an interest and to be produced in the minutes.

"I (give circumstances of the interest being declared, eg: have a long standing personal friendship with the proponent). As a consequence there may be a perception that my impartiality on this matter may be affected. I declare that I will consider this matter on its merits and vote accordingly".

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:

Cr HR Thomson	Shire President	Cr T Brown	
Cr T Young	Deputy Shire President	Cr M Trimming	
Cr D Douglas		Stephen Gash	Chief Executive Officer
Cr P Morrell		Sue Dowson	Deputy CEO

Apologies:

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

5. PETITIONS / DEPUTATIONS / PRESENTATIONS

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. ANNOUNCEMENTS BY SHIRE PRESIDENT AND/OR DEPUTY PRESIDENT WITHOUT DISCUSSION

8. CONFIRMATION OF COUNCIL MEETING MINUTES:

8.1. ORDINARY MEETING OF COUNCIL HELD – 19 MARCH 2019

COUNCIL DECISION

That the Minutes of the Ordinary Meeting of Council held 19/03/2019 be confirmed as a true and correct record of proceedings without amendment.

9. CONFIRMATION OF OTHER MEETING MINUTES:

9.1. BUSHFIRE ADVISORY COMMITTEE AGM - APPOINTMENT OF OFFICE BEARERS FROM – 1 JULY 2019

COMMITTEE RECOMMENDATION – ITEM 4 ELECTION OF OFFICE BEARERS

That the Committee recommends to Council the following appointments effective from 1 July 2019

BUSH FIRE EXECUTIVES

CBFCO Dale Douglas
 DCBFCO Jason Cronin
 SFCO 1: Evan Hall
 SFCO 2: Scott Hook
 FWO: Jason Cronin
 DFWO: Evan Hall

BUSH FIRE CONTROL OFFICERS:

Beaufort Kenmare: Bindi Murray
 Boyerine Westwood: Gilbert Watson
 Central: Scott Hook
 Cartmeticup: David Kerr
 Glencoe: Brayden Crosby

HARVEST BAN COMMITTEE:

CBFCO: Dale Douglas
 DCBFCO Jason Cronin
 SFCO 1: Evan Hall
 SFCO 2: Vacant
 Beaufort/Kenmare: Peter Morrell & Mal Baxter
 Boyerine/Westwood: Gilbert Watson
 Central: Ian Garstone
 Cartmeticup: David Kerr & Wayne Shackley
 Glencoe: Phil Crossley

Clover Burning Officer Dale Douglas
 Clover Burning Officer Stephen Gash

Delegates to the DOAC CBFCO plus one FCO & DCEO

Secretary Shire

Moved Peter Morrell Seconded Gilbert Watson

CARRIED

COUNCIL DECISION TO INCLUDE ITEM 4 FROM THE BFAC AGM MINUTES 1/04/2019

Moved

Seconded

That item 4 from the BFAC AGM minutes be included into the meeting agenda

10. OFFICER'S REPORTS

10.1. STREET ADDRESSING 2505 KATANNING-DUMBLEYUNG ROAD GLENCOE

Proponent	Roger Crosby
Owner	Roger Crosby - Ripski Pty Ltd
Location/Address	2505 Katanning-Dumbleyung Road, Glencoe
Author of Report	Kahlia Stephens
Date of Meeting	16 April 2019
Previous Reports	Nil
Disclosure of any Interest	Nil
File Reference	3.1.1 RA375
Attachments	Letter of request, Map

BRIEF SUMMARY

Change Street/road address from 2505 Katanning-Dumbleyung Road, Glencoe to 1100 Cronin Road, Glencoe, WA 6316

BACKGROUND

Request made via email to apply for a new driveway street/Road address off Cronin Road. The current official address of 2505 Katanning-Dumbleyung Road, Glencoe is no longer feasible access point due to changes in paddock layout. Part of the year the current driveway is cropped and access is obstructed.

STATUTORY/LEGAL IMPLICATIONS

Under the Local Government Act 1995, regarding thoroughfare

LEGISLATION/ LOCAL LAW REQUIREMENTS

"Australian/New Zealand Standard" AS/NZS 4819:2011 'Geographic information – Rural and Urban addressing'.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

CONSULTATION/COMMUNICATION

Local governments have responsibility for the allocation and control of the numbering process. Landgate has the state government custodial responsibility by ensuring the ongoing maintenance and quality of data, accountability and reliability of source and accessibility of the PSA database.

RISK MANAGEMENT

N/A

COMMENT

Line of sight turning in and out of new proposed driveway has been taken into considerations and no safety concerns have been flagged.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – ITEM 10.1 STREET ADDRESSING 2505 KATANNING-DUMBLEYUNG ROAD, GLENCOE

That Council approve request to change driveway street address from 2505 Katanning Dumbleyung road, Glencoe to 1100 Cronin Road, Glencoe WA 6316.



Untitled Map

Write a description for your map.

Council Meeting Agenda

Legend

16 April 2019

-  Feature 1
-  Road SLK 0.0 - 2.0

Roger Crosby Drive way

Cronin rd

Katanning-Dumbleyung Rd

Google Earth

Image © 2019 CNES / Airbus

© 2018 Google



400 m

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11. COUNCILLOR'S REPORTS ON MEETINGS ATTENDED

11.1.COUNCILLOR'S MEETINGS ATTENDED FOR THE PERIOD – 20/03/2019 – 15/04/2019

Great Southern Zone - Denmark 22/03/2019 Cr Douglas & Acting CEO Sean Fletcher attended
4WDL – Arthur River 8/04/2019 Cr Young & CEO Stephen Gash attended
WWLZ - Woodanilling 10/04/2019 Cr Young & CEO Stephen Gash attended

12. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13. MOTIONS WITHOUT NOTICE BY PERMISSION OF THE COUNCIL

13.1.COUNCILLORS AND /OR OFFICERS

14. ITEMS FOR DISCUSSION

14.1. ITEM FOR DISCUSSION

Nil

15. INFORMATION ITEMS

15.1.ADOPTION OF INFORMATION REPORTS

RECOMMENDATION – INFORMATION REPORT 16/04/2019

That Council endorses the information contained in the following information reports.

WWLZ INFORMATION REPORT – FOR THE PERIOD 28/2/2019 – 1/4/2019

GLOSSARY

<i>NLP</i>	- <i>National Landcare Programme</i>
<i>SWCC</i>	- <i>South West Catchments Council</i>
<i>SCNRM</i>	- <i>South Coast Natural Resource Management</i>
<i>GWL</i>	- <i>Gondwana Link</i>

MANAGEMENT COMMITTEE MEETING

Last Meeting: 6 Mar 2019

Next Meeting: 10 Apr 2019

LANDCARE COORDINATION FUNDING 2018 / 2019

- SWCC Pollinator Project - \$38,892
- SWCC Pollinator Project mammal surveys \$2400
- State NRM – Revitalising Reserves in Wagin - \$15,101
- State NRM – Restoring Mt Latham - \$10,600
- SCNRM – West Australia Rabbit Control & Awareness Project - \$11,187.58
- State NRM Community Grant – Wagin Lake Fauna Hotspot & Birdhide - \$19,271

STRATEGIC PLANNING

Constitution has been changed as per requirements, to be taken to next meeting for approval.

CATCHMENT/COMMUNITY DEVELOPMENT

EVENTS

- Woolorama – had stall in ag dept shed and Pheobe on Friday. Sat was too wet
- 23/24th March Woodanilling Foxshoot – 91 foxes, 5 cats & 20 rabbits culled \$480.00 to RMHI
- 6/7th April Wagin Foxshoot
- 16th April Pollination & Production info session – Woodanilling Pavillion

CURRENT/ONGOING PROJECTS:**State NRM – Capability Grant – Stronger Landscapes for the Future in Wagin & Woodanilling - \$120,000**

- Currently reporting & acquitting project

State NRM – revitalising reserves in Wagin - \$15,101

- Weed works ongoing when NRM Officer available for field work.
- Signage design completed and approved by funders, production under way.

State NRM – restoring Mt Latham - \$10,600

- Monitoring still to be completed early 2019

SCNRM – West Australia Rabbit Control & Awareness Program - \$11,187.58

- One publication remaining for on ground targets

SWCC – Pollinator Project

- Further insect monitoring by SWCC in Feb
- Second mammal survey to be completed in Autumn.
- Landholder has begun fencing and site prep program.
- Workshop scheduled for April in Woodanilling.

Local Aboriginal Consultation

- No new activities

Application Submitted

- Smart Farms Small Grants –\$83,000 - Improving pasture productivity across degraded soils in the Wagin Woodanilling Landcare Zone through peer experience. - PENDING

Applications Underway

- New State NRM grants released shortly. Attending a meeting in April with State to discuss new round and why collaborative grant applications have not been successful as yet.
- Gathering data from community regarding pig locations to provide background information for a submission regarding pig control. Have DPIRD on board to assist should we gain funding.

15.2.MONTHLY FINANCIAL REPORTS – FOR THE PERIOD – 01/02/2019 – 28/02/2019**FEBRUARY 2019 VARIANCES**

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY

For the Period Ended 28 FEBRUARY 2019

NOTE 12
EXPLANATION OF MATERIAL
VARIANCES

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

The material variance adopted by Council for the 2018-19 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance			
	\$	%						
Revenue from operating activities								
Law, Order and Public Safety	(17,356)	(11.26%)	▼	Timing	Timing of ESL \$9000, Dog Registrations \$1,000 and balance Fire Mitigation funding	N	-11.26%	▼
Education and Welfare	(16,819)	(27.45%)	▼	Timing	Timing of NRAS Housing Payments	N	-27.45%	▼
Housing	(17,819)	(78.10%)	▼	Timing	Timing of Staff Housing Utility reimbursement and impact of CEO house vacancy which will have \$2,000 permanent impact 18/19	N	-78.1%	▼
Transport	(547,076)	(40.33%)	▼	Timing	WANDRRA Reimbursement offset against Exp	N	-40.33%	▼
Expenditure from operating activities								
Governance	19,566	10.78%	▲	Timing	Timing of Admin Cost Allocations	N	10.78%	▲
Law, Order and Public Safety	79,244	36.66%	▲	Timing	Timing of ESL Exp and MAF Operation Grant works for town fire management	N	36.66%	▲
Education and Welfare	12,668	44.21%	▲	Timing	Timing of resident changeover works and garden maintenance.	N	44.21%	▲
Housing	19,397	31.03%	▲	Timing	Timing of housing crack repairs	N	31.03%	▲
Recreation and Culture	(34,355)	(34.76%)	▼	Timing	Timing of Rec Oval peak watering / remediation works	N	-34.76%	▼
Transport	780,529	31.13%	▲	Timing	WANDRRA Exp offset by change in revenue	N	31.13%	▲
Economic Services	(13,283)	(45.09%)	▼	Timing	Timing of Building Control visits	N	-45.09%	▼
Other Property and Services	38,615	137.79%	▲	Timing	Plant Operating Costs - Review Allocation and Recovery	N	137.79%	▲
Investing Activities								
Non-operating Grants, Subsidies and Contributions	(97,592)	(56.48%)	▼	Timing	Timing of RRG Project Grant and Queerearrup Lake Final grant	N	-56.48%	▼

FEBRUARY 2019 BANK STATEMENT

Bank Statement

Summary:

G/L Account (as at Month End)
10015000 Municipal Cash at Bank GEN

Statement No 180
Statement Date 28/02/2019

Opening Balance	630,156.34
Deposits	\$379,732.37
Payments	-213,132.56
Fees	-71,716.48
Adjustments	-58,594.43
Closing Balance	666,445.24

Opening Balance	816,629.14
<u>Reconciled Items</u>	
Deposits	379,776.37
Payments	-375,268.77
Fees	-71,716.48
Adjustments	-58,039.43
Closing Balance	691,384.13

The Bank Statement balances to the General ledger

<u>Unreconciled Items</u>	
Deposits	1,046.30
Payments	-25,985.19
Fees	0.00
Adjustments	0.00
Unreconciled Closing Balance	-24,938.89

Total - To agree with GL **666,445.24**

ENTERED

By Sophie Marinoni at 11:30 am, Apr 01, 2019

REVIEWED

By Sean Fletcher at 12:49 pm, Apr 01, 2019

APPROVED

By Sean Fletcher at 12:49 pm, Apr 01, 2019

15.3.MONTHLY RATES REPORTS – FOR THE PERIOD ENDING – 31/03/2019

OUTSTANDING RATES	31/03/2019
Description	Balance
Rates	\$ 37,879.77
Legal charges	\$ 1,666.20
Penalty charges	\$ 7,326.57
Other Charges	\$ -
Instalment admin Fee	\$ 79.02
Instalment interest	\$ 47.50
Fire breaks	\$ 1,707.21
ESL Penalty	\$ 426.58
Sub total	\$ 49,132.85
Rubbish removal	\$ 3,026.31
Sub total	\$ 3,026.31
ESL	\$ 3,755.25
Sub total	\$ 3,755.25
Rates paid in advance	-\$ 8,544.46
Sub total	-\$ 8,544.46
Grand total	\$ 47,369.95

SUNDRY DEBTORS OUTSTANDING 90 DAYS OR GREATER

Client #	Details	Amount
20384	Block Slashing fees	\$786.39
79	WANDRA Funding	\$22570.11
47	Standpipe Water	\$47.52
114	WANDRAA standpipe Water	\$12757.85
9	Block Slashing as per firebreak notice	\$172.90
57	Planning Fee	\$939.68
	Under and overs	\$.01
	Total	\$37274.46

TOTAL SUNDRY DEBTORS OUTSTANDING

30 Days and less	60 Days	90 days or greater	Total
\$0	\$507.97	\$37274.46	\$37782.43

15.4.SCHEDULE OF ACCOUNTS PAID FOR THE PERIOD 01/03/2019 – 31/03/2019

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
EFT3722	01/03/19	PPCA			-\$ 89.39
	01/02/19		Public Performance License	\$ 89.39	
EFT3723	01/03/19	Dwanie Cooper			-\$ 170.00
	27/02/19		Payroll deductions	\$ 170.00	
EFT3724	01/03/19	Gerrard Hydraulics			-\$ 145.75
	25/02/19		Parts	\$ 145.75	
EFT3725	01/03/19	West Australian Newspaper			-\$ 170.00
	31/01/19		Aus Day ad	\$ 170.00	
EFT3726	01/03/19	Moore Stephens			-\$ 4,895.00
	31/01/19		Set up EOM service	\$ 4,895.00	
EFT3727	01/03/19	Jtagz			-\$ 162.80
	20/02/19		Registration tags	\$ 162.80	
EFT3728	01/03/19	SOS Welding & Engineering Supplies			-\$ 203.50
	01/02/19		Welder repairs	\$ 203.50	
EFT3729	01/03/19	Howson Management			-\$ 7,524.00
	01/02/19		Executive support	\$ 2,717.00	
	18/02/19		Executive support	\$ 4,807.00	
EFT3730	01/03/19	JBs Quality Meats			-\$ 94.31
	25/01/19		Aus Day Breakfast	\$ 94.31	
EFT3731	01/03/19	The Woodanilling Tavern			-\$ 55.00
	11/02/19		Refreshments	\$ 55.00	
EFT3732	01/03/19	Sandra Williamson			-\$ 472.50
	18/02/19		Cleaning contract	\$ 315.00	
	20/02/19		Cleaning contract	\$ 157.50	
EFT3733	01/03/19	QFH Multiparts			-\$ 115.67
	21/02/19		Materials	\$ 115.67	
EFT3734	01/03/19	Wren Oil			-\$ 16.50
	31/01/19		Waste oil disposal	\$ 16.50	
EFT3735	01/03/19	Hempfield Small Motors			-\$ 125.00
	31/01/19		Fuel tank	\$ 125.00	
EFT3736	01/03/19	ABA Security & Electrical			-\$ 281.25
	31/01/19		Service security system	\$ 281.25	
EFT3737	01/03/19	Turf Grass Solutions Australia			-\$ 3,185.60
	31/01/19		Materials	\$ 3,185.60	
EFT3738	01/03/19	Synergy			-\$ 3,139.85
	14/02/19		Lot 374 Yairabin Street	\$ 771.75	
	14/02/19		25 Carlton St	\$ 161.85	
	14/02/19		Mens Shed	\$ 151.70	
	14/02/19		Salmon Gum Biomax	\$ 327.30	
	14/02/19		U CS 8 Cardigan St	\$ 112.45	
	14/02/19		Lot 118 Robinson Rd	\$ 61.20	
	14/02/19		Lot 219 Robinson Rd	\$ 97.55	
	14/02/19		Lot 86 Depot Rd	\$ 367.15	
	14/02/19		Loc 18060 Robinson Rd	\$ 515.80	
	01/02/19		Street lighting	\$ 573.10	
EFT3739	01/03/19	Courier Australia			-\$ 130.86
	15/02/19		Freight	\$ 39.66	
	22/02/19		Freight	\$ 91.20	
EFT3740	01/03/19	Staff Lotto			-\$ 45.00
	27/02/19		Payroll deductions	\$ 45.00	
EFT3741	01/03/19	Great Southern Fuel Supplies			-\$ 2,172.54
	20/02/19		Bulk diesel	\$ 2,172.54	
EFT3742	01/03/19	Edwards Motors			-\$ 20.00

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
	05/02/19		Parts	\$ 20.00	
EFT3743	01/03/19	Lincolns			-\$ 1,555.40
	08/02/19		R2R Audit	\$ 1,555.40	
EFT3744	01/03/19	PCS			-\$ 212.50
	28/02/19		Software support	\$ 212.50	
EFT3745	01/03/19	Hitachi			-\$ 1,058.09
	15/02/19		Blade Inserts	\$ 688.64	
	19/02/19		Parts	\$ 369.45	
EFT3746	01/03/19	Westrac			-\$ 745.48
	04/02/19		Windscreen	\$ 745.48	
EFT3747	01/03/19	Albany Best Office Systems			-\$ 551.69
	22/02/19		Copier contract	\$ 551.69	
EFT3748	01/03/19	Great Southern Waste Disposal			-\$ 3,333.90
	01/02/19		Rubbish removal	\$ 3,333.90	
EFT3749	01/03/19	Staff Christmas Club			-\$ 207.00
	27/02/19		Payroll deductions	\$ 207.00	
EFT3750	01/03/19	RSPCA WA			-\$ 5.00
	27/02/19		Payroll deductions	\$ 5.00	
EFT3751	01/03/19	Ambrose Electrical Contracting			-\$ 273.00
	25/02/19		Testing and tagging	\$ 273.00	
EFT3752	01/03/19	Strategic Teams			-\$ 3,520.00
	25/02/19		Acting CEO	\$ 3,520.00	
EFT3753	08/03/19	Dwanie Cooper			-\$ 170.00
	06/03/19		Payroll deductions	\$ 170.00	
EFT3754	08/03/19	Lush Fire & Planning			-\$ 357.50
	01/03/19		Planning Services	\$ 357.50	
EFT3755	08/03/19	Howson Management			-\$ 1,149.50
	05/03/19		Executive Support	\$ 1,149.50	
EFT3756	08/03/19	Shire of Narrogin			-\$ 925.00
	07/02/19		Building Surveyor	\$ 925.00	
EFT3757	08/03/19	Trevor James Fairhurst			-\$ 700.00
	23/02/19		Rental agreement	\$ 700.00	
EFT3758	08/03/19	Katanning Stock & Trading			-\$ 209.90
	26/02/19		Materials	\$ 209.90	
EFT3759	08/03/19	Courier Australia			-\$ 23.82
	01/03/19		Freight	\$ 23.82	
EFT3760	08/03/19	Staff Lotto			-\$ 40.00
	06/03/19		Payroll deductions	\$ 40.00	
EFT3761	08/03/19	Great Southern Fuel Supplies			-\$ 4,250.07
	28/02/19		Fuel card purchases	\$ 839.24	
	04/02/19		Bulk diesel	\$ 3,410.83	
EFT3762	08/03/19	Department of Mines, Industry Regulation & Safety			-\$ 113.30
	31/01/19		BSL - Jan 19	\$ 113.30	
EFT3763	08/03/19	Grahams Small Motor Centre			-\$ 32.00
	26/02/19		Parts	\$ 32.00	
EFT3764	08/03/19	Katanning Hardware			-\$ 2,319.60
	13/02/19		Materials	\$ 2,319.60	
EFT3765	08/03/19	Staff Christmas Club			-\$ 237.00
	06/03/19		Payroll deductions	\$ 237.00	
EFT3766	08/03/19	RSPCA WA			-\$ 5.00
	06/03/19		Payroll deductions	\$ 5.00	
EFT3767	08/03/19	Strategic Teams			-\$ 3,520.00
	05/03/19		Acting CEO	\$ 3,520.00	
EFT3768	14/03/19	Dwanie Cooper			-\$ 170.00
	13/03/19		Payroll deductions	\$ 170.00	

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
EFT3769	14/03/19	BW Truck Parts			-\$ 1,038.40
	04/09/18		Refund	-\$ 400.00	
	22/11/18		Parts	\$ 24.60	
	19/02/19		Parts	\$ 1,413.80	
EFT3770	14/03/19	Kulker Carpentry & Construction			-\$ 13,782.69
	08/03/19		Repairs 210 Robinson road	\$ 13,782.69	
EFT3771	14/03/19	Tahni Jae Miles			-\$ 800.00
	13/03/19		Rates refund	\$ 800.00	
EFT3772	14/03/19	Staff Lotto			-\$ 40.00
	13/03/19		Payroll deductions	\$ 40.00	
EFT3773	14/03/19	BOC Gases Australia			-\$ 51.59
	26/02/19		Gases	\$ 22.33	
	27/02/19		Delivery	\$ 29.26	
EFT3774	14/03/19	Department of Mines, Industry Regulation & Safety			-\$ 389.15
	28/02/19		BSL Return	\$ 389.15	
EFT3775	14/03/19	Staff Christmas Club			-\$ 237.00
	13/03/19		Payroll deductions	\$ 237.00	
EFT3776	14/03/19	RSPCA WA			-\$ 5.00
	13/03/19		Payroll deductions	\$ 5.00	
EFT3777	14/03/19	Ambrose Electrical Contracting			-\$ 120.00
	26/02/19		3340 Robinson Road	\$ 120.00	
EFT3778	14/03/19	Strategic Teams			-\$ 3,520.00
	12/03/19		ACEO	\$ 3,520.00	
EFT3779	21/03/19	Dwanie Cooper			-\$ 170.00
	20/03/19		Payroll deductions	\$ 170.00	
EFT3780	21/03/19	Howson Management			-\$ 1,985.50
	17/03/19		Executive Support	\$ 1,985.50	
EFT3781	21/03/19	Kim Boulton			-\$ 3,520.00
	17/03/19		Keyword Implementation	\$ 3,520.00	
EFT3782	21/03/19	Trevor James Fairhurst			-\$ 700.00
	09/03/19		Rental agreement	\$ 700.00	
EFT3783	21/03/19	Blights Auto Electrics			-\$ 66.00
	05/02/19		Materials	\$ 66.00	
EFT3784	21/03/19	Staff Lotto			-\$ 40.00
	20/03/19		Payroll deductions	\$ 40.00	
EFT3785	21/03/19	Edwards Motors			-\$ 263.50
	22/02/19		Garden blower	\$ 249.00	
	26/02/19		Parts	\$ 14.50	
EFT3786	21/03/19	Cut-N-Cote			-\$ 196.80
	05/02/19		Materials	\$ 54.00	
	07/02/19		Materials	\$ 6.85	
	21/02/19		Materials	\$ 28.65	
	26/02/19		Materials	\$ 24.95	
	27/02/19		Materials	\$ 82.35	
EFT3787	21/03/19	Beaurepaires Wagin			-\$ 3,526.20
	01/02/19		Tyres	\$ 584.30	
	11/02/19		Tyres	\$ 966.00	
	22/02/19		Tyres	\$ 1,715.28	
	19/02/19		Tyres	\$ 260.62	
EFT3788	21/03/19	DFES			-\$ 9,126.60
	21/02/19		Emergency services levy	\$ 9,126.60	
EFT3789	21/03/19	Katanning Hardware			-\$ 141.40
	21/02/19		Materials	\$ 20.09	

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
	22/02/19		Materials	\$ 92.32	
	22/02/19		Materials	\$ 28.99	
EFT3790	21/03/19	Staff Christmas Club			-\$ 237.00
	20/03/19		Payroll deductions	\$ 237.00	
EFT3791	21/03/19	RSPCA WA			-\$ 5.00
	20/03/19		Payroll deductions	\$ 5.00	
EFT3792	21/03/19	Strategic Teams			-\$ 3,520.00
	25/03/19		Acting CEO	\$ 3,520.00	
EFT3793	21/03/19	Officeworks			-\$ 67.76
	21/02/19		Stationery	\$ 67.76	
EFT3794	29/03/19	Dwanie Cooper			-\$ 170.00
	27/03/19		Payroll deductions	\$ 170.00	
EFT3795	29/03/19	Major Motors			-\$ 599.63
	07/03/19		Parts	\$ 599.63	
EFT3796	29/03/19	West Australian Newspaper			-\$ 152.00
	28/02/19		Advertising	\$ 152.00	
EFT3797	29/03/19	Moore Stephens			-\$ 2,475.00
	28/02/19		End of Month service	\$ 2,475.00	
EFT3798	29/03/19	BW Truck Parts			-\$ 84.00
	06/03/19		Parts	\$ 84.00	
EFT3799	29/03/19	Hall Electrical & Data Services			-\$ 2,115.60
	19/03/19		Air conditioner	\$ 2,115.60	
EFT3800	29/03/19	Wagin Window & Carpet Cleaning			-\$ 638.00
	17/03/19		Carpet cleaning	\$ 638.00	
EFT3801	29/03/19	Betta Roads			-\$ 1,254.00
	28/02/19		Road stabiliser	\$ 1,254.00	
EFT3802	29/03/19	Premier Smash Repairs			-\$ 300.00
	24/01/19		Repairs	\$ 300.00	
EFT3803	29/03/19	Benara Nurseries			-\$ 323.95
	11/03/19		Plants	\$ 323.95	
EFT3804	29/03/19	Automotive Electrical & 4WD Accessories			-\$ 500.18
	05/02/19		Faulty cord	-\$ 871.79	
	30/01/19		Materials	\$ 309.50	
	30/01/19		Parts	\$ 408.58	
	11/02/19		Parts	\$ 364.68	
	08/03/19		Parts	\$ 289.21	
EFT3805	29/03/19	Garden Retic Services			-\$ 1,500.00
	15/03/19		Retic install	\$ 1,500.00	
EFT3806	29/03/19	The Woodanilling Tavern			-\$ 936.00
	15/03/19		Accommodation & meals	\$ 936.00	
EFT3807	29/03/19	Shire of Narrogin			-\$ 1,667.00
	08/03/19		Building Surveyor	\$ 1,667.00	
EFT3808	29/03/19	Sandra Williamson			-\$ 1,181.25
	21/03/19		Cleaning contract	\$ 210.00	
	03/03/19		Cleaning contract	\$ 315.00	
	10/03/19		Cleaning contract	\$ 157.50	
	17/03/19		Cleaning contract	\$ 498.75	
EFT3809	29/03/19	Hempfield Small Motors			-\$ 56.00
	07/02/19		Parts	\$ 56.00	
EFT3810	29/03/19	Filters Plus WA			-\$ 498.96
	07/03/19		Filters	\$ 80.08	
	12/03/19		Filters	\$ 80.08	
	07/03/19		Filters	\$ 338.80	
EFT3811	29/03/19	Corsign WA			-\$ 967.45

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
	12/02/19		Sign	\$ 88.00	
	12/02/19		Sign	\$ 118.80	
	13/03/19		Materials	\$ 760.65	
EFT3812	29/03/19	True Track Aligning			-\$ 352.00
	01/03/19		Wheel alignment	\$ 352.00	
EFT3813	29/03/19	McGuffie Transport			-\$ 141.35
	01/02/19		Freight	\$ 141.35	
EFT3814	29/03/19	Trevor James Fairhurst			-\$ 700.00
	23/03/19		Rental Agreement	\$ 350.00	
	23/03/19		Rental agreement	\$ 350.00	
EFT3815	29/03/19	Castledex			-\$ 872.15
	20/03/19		Compactus materials	\$ 73.10	
	05/03/19		Compactus files	\$ 799.05	
EFT3816	29/03/19	LMW South West			-\$ 1,320.00
	15/03/19		Unit Valuation	\$ 1,320.00	
EFT3817	29/03/19	Garpen Pty Ltd			-\$ 652.00
	21/03/19		Parts	\$ 652.00	
EFT3818	29/03/19	ATO			-\$ 4,916.00
	28/02/19		BAS - Feb 19	\$ 4,916.00	
EFT3819	29/03/19	Katanning Stock & Trading			-\$ 3,310.75
	20/03/19		Materials	\$ 2,932.50	
	27/02/19		Materials	\$ 50.45	
	28/02/19		Materials	\$ 65.00	
	15/03/19		Materials	\$ 19.00	
	07/03/19		Materials	\$ 112.35	
	14/03/19		Materials	\$ 131.45	
EFT3820	29/03/19	Synergy			-\$ 929.15
	01/03/19		Loc 149 Shenton Rd	\$ 166.60	
	01/03/19		Loc 2771 Fowlers Rd	\$ 184.20	
	05/03/19		Street lighting	\$ 578.35	
EFT3821	29/03/19	Woodanilling Store			-\$ 313.35
	01/03/19		Groceries & fuel	\$ 313.35	
EFT3822	29/03/19	WALGA			-\$ 517.00
	20/12/18		Refund	-\$ 50.00	
	27/02/19		Training	\$ 567.00	
EFT3823	29/03/19	Blights Auto Electrics			-\$ 56.50
	19/02/19		Parts	\$ 56.50	
EFT3824	29/03/19	Courier Australia			-\$ 184.23
	08/03/19		Freight	\$ 89.61	
	15/03/19		Freight	\$ 33.40	
	22/03/19		Freight	\$ 61.22	
EFT3825	29/03/19	Staff Lotto			-\$ 40.00
	27/03/19		Payroll deductions	\$ 40.00	
EFT3826	29/03/19	Great Southern Fuel Supplies			-\$ 8,939.19
	09/01/19		Card reissued	-\$ 8.25	
	09/01/19		Card reissued	-\$ 5.50	
	20/02/19		Oil	\$ 62.41	
	06/03/19		Bulk diesel	\$ 5,202.27	
	14/03/19		Bulk diesel	\$ 3,688.26	
EFT3827	29/03/19	Edwards Motors			-\$ 58.00
	12/03/19		Parts	\$ 58.00	
EFT3828	29/03/19	Cut-N-Cote			-\$ 9.40
	13/03/19		Materials	\$ 9.40	
EFT3829	29/03/19	Beaurepaires Wagin			-\$ 1,778.28
	14/03/19		Incorrect battery	-\$ 153.15	
	07/03/19		Tyres	\$ 327.12	

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
	13/03/19		Battery	\$ 153.15	
	14/03/19		Battery	\$ 165.00	
	14/03/19		Tyres	\$ 885.54	
	14/03/19		Tyres	\$ 400.62	
EFT3830	29/03/19	JR & A Hersey			-\$ 1,174.62
	12/02/19		Materials	\$ 477.40	
	12/02/19		Materials	\$ 393.03	
	18/02/19		Materials	\$ 213.33	
	28/02/19		Materials	\$ 90.86	
EFT3831	29/03/19	Winc			-\$ 79.23
	13/12/18		Monitor	-\$ 81.66	
	24/01/19		Screen	-\$ 188.42	
	22/02/19		Stationery	\$ 77.52	
	01/03/19		Stationery	\$ 220.77	
	05/03/19		Stationery	\$ 51.02	
EFT3832	29/03/19	PCS			-\$ 212.50
	14/03/19		Software support	\$ 212.50	
EFT3833	29/03/19	Emerald Garden			-\$ 100.00
	19/03/19		Flowers	\$ 100.00	
EFT3834	29/03/19	Great Southern Toyota			-\$ 87.74
	14/03/19		Parts	\$ 87.74	
EFT3835	29/03/19	BTW Rural Supplies			-\$ 210.00
	26/02/19		Regulators	\$ 210.00	
EFT3836	29/03/19	Katanning McIntosh & Son			-\$ 220.24
	20/02/19		Re-gas air con	\$ 220.24	
EFT3837	29/03/19	Katanning Hardware			-\$ 880.00
	12/03/19		Mulch	\$ 880.00	
EFT3838	29/03/19	Landgate Valuation & Property Analytics			-\$ 39.00
	22/02/19		Mining tenements	\$ 39.00	
EFT3839	29/03/19	Albany Best Office Systems			-\$ 596.87
	25/03/19		Copier contract	\$ 596.87	
EFT3840	29/03/19	Great Southern Waste Disposal			-\$ 2,444.40
	02/03/19		Rubbish removal	\$ 2,444.40	
EFT3841	29/03/19	Staff Christmas Club			-\$ 237.00
	27/03/19		Payroll deductions	\$ 237.00	
EFT3842	29/03/19	WWLZ			-\$ 15,000.00
	27/09/18		Annual contribution	\$ 15,000.00	
EFT3843	29/03/19	RSPCA WA			-\$ 5.00
	27/03/19		Payroll deductions	\$ 5.00	
EFT3844	29/03/19	Sandy Boxall Catering			-\$ 440.00
	25/02/19		Catering	\$ 220.00	
	21/03/19		Catering	\$ 220.00	
EFT3845	29/03/19	35 Degrees South			-\$ 3,623.95
	25/03/19		Draft & lodge new DP	\$ 3,623.95	
EFT3846	29/03/19	Strategic Teams			-\$ 3,520.00
	27/03/19		Acting CEO	\$ 3,520.00	
15299	14/03/19	BCITF			-\$ 483.50
	28/02/19		BCITF Return	\$ 483.50	
DD2390.1	01/03/19	Katanning Water Corporation			-\$ 512.15
	08/02/19		Administration Building	\$ 364.90	
	08/02/19		118 Cardigan St	\$ 147.25	
DD2394.1	01/03/19	Katanning Water Corporation			-\$ 22.80
	08/02/19		Centenary Park	\$ 12.67	

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
	08/02/19		Mens Shed	\$ 10.13	
DD2400.2	16/03/19	Telstra			-\$ 1,175.88
	25/02/19		Mobile charges	\$ 1,175.88	
DD2400.3	13/03/19	Telstra			-\$ 344.00
	25/02/19		Bushfire SMS	\$ 344.00	
DD2400.4	05/03/19	Telstra			-\$ 262.02
	15/02/19		Landline charges	\$ 262.02	
DD2400.5	11/03/19	Katanning Water Corporation			-\$ 4,211.15
	18/02/19		Standpipe GS Hwy	\$ 587.71	
	18/02/19		Standpipe Burt Rd	\$ 3,623.44	
DD2410.1	06/03/19	WA Super			-\$ 560.47
	06/03/19		Superannuation contributions	\$ 462.49	
	06/03/19		Payroll deductions	\$ 24.77	
	06/03/19		Payroll deductions	\$ 73.21	
DD2410.2	06/03/19	Colonial First State			-\$ 202.51
	06/03/19		Payroll deductions	\$ 48.22	
	06/03/19		Superannuation contributions	\$ 154.29	
DD2410.3	06/03/19	Australian Superannuation			-\$ 492.03
	06/03/19		Payroll deductions	\$ 70.71	
	06/03/19		Payroll deductions	\$ 10.00	
	06/03/19		Superannuation contributions	\$ 411.32	
DD2410.4	06/03/19	Hesta			-\$ 381.04
	06/03/19		Payroll deductions	\$ 69.36	
	06/03/19		Superannuation contributions	\$ 311.68	
DD2410.5	06/03/19	MLC Navigator Retirement Plan			-\$ 173.79
	06/03/19		Payroll deductions	\$ 70.80	
	06/03/19		Superannuation contributions	\$ 102.99	
DD2410.6	06/03/19	Colonial Select Personnel Super			-\$ 85.54
	06/03/19		Superannuation contributions	\$ 85.54	
DD2410.7	06/03/19	REST			-\$ 56.49
	06/03/19		Superannuation contributions	\$ 56.49	
DD2421.1	13/03/19	WA Super			-\$ 562.92
	13/03/19		Superannuation contributions	\$ 464.94	
	13/03/19		Payroll deductions	\$ 24.77	
	13/03/19		Payroll deductions	\$ 73.21	
DD2421.2	13/03/19	Colonial First State			-\$ 202.51
	13/03/19		Payroll deductions	\$ 48.22	
	13/03/19		Superannuation contributions	\$ 154.29	
DD2421.3	13/03/19	Australian Superannuation			-\$ 608.68
	13/03/19		Payroll deductions	\$ 70.71	
	13/03/19		Payroll deductions	\$ 10.00	
	13/03/19		Superannuation contributions	\$ 527.97	
DD2421.4	13/03/19	Hesta			-\$ 381.04
	13/03/19		Payroll deductions	\$ 69.36	
	13/03/19		Superannuation contributions	\$ 311.68	
DD2421.5	13/03/19	MLC Navigator Retirement Plan			-\$ 221.20
	13/03/19		Payroll deductions	\$ 90.12	
	13/03/19		Superannuation contributions	\$ 131.08	
DD2421.6	13/03/19	Colonial Select Personnel Super			-\$ 85.54
	13/03/19		Superannuation contributions	\$ 85.54	
DD2421.7	13/03/19	REST			-\$ 56.48
	13/03/19		Superannuation contributions	\$ 56.48	
DD2428.1	20/03/19	WA Super			-\$ 562.92
	20/03/19		Superannuation contributions	\$ 464.94	
	20/03/19		Payroll deductions	\$ 24.77	
	20/03/19		Payroll deductions	\$ 73.21	

Chq/EFT	Date	Name	Description	Invoice Amount	Payment Amount
DD2428.2	20/03/19	Colonial First State			-\$ 202.51
	20/03/19		Payroll deductions	\$ 48.22	
	20/03/19		Superannuation contributions	\$ 154.29	
DD2428.3	20/03/19	Australian Superannuation			-\$ 515.36
	20/03/19		Payroll deductions	\$ 70.71	
	20/03/19		Payroll deductions	\$ 10.00	
	20/03/19		Superannuation contributions	\$ 434.65	
DD2428.4	20/03/19	Hesta			-\$ 379.62
	20/03/19		Payroll deductions	\$ 69.36	
	20/03/19		Superannuation contributions	\$ 310.26	
DD2428.5	20/03/19	MLC Navigator Retirement Plan			-\$ 250.81
	20/03/19		Payroll deductions	\$ 102.18	
	20/03/19		Superannuation contributions	\$ 148.63	
DD2428.6	20/03/19	Colonial Select Personnel Super			-\$ 85.54
	20/03/19		Superannuation contributions	\$ 85.54	
DD2428.7	20/03/19	REST			-\$ 75.31
	20/03/19		Superannuation contributions	\$ 75.31	
DD2438.1	27/03/19	WA Super			-\$ 562.92
	27/03/19		Superannuation contributions	\$ 464.94	
	27/03/19		Payroll deductions	\$ 24.77	
	27/03/19		Payroll deductions	\$ 73.21	
DD2438.2	27/03/19	Colonial First State			-\$ 202.51
	27/03/19		Payroll deductions	\$ 48.22	
	27/03/19		Superannuation contributions	\$ 154.29	
DD2438.3	27/03/19	Australian Superannuation			-\$ 538.69
	27/03/19		Payroll deductions	\$ 70.71	
	27/03/19		Payroll deductions	\$ 10.00	
	27/03/19		Superannuation contributions	\$ 457.98	
DD2438.4	27/03/19	Hesta			-\$ 383.40
	27/03/19		Payroll deductions	\$ 69.36	
	27/03/19		Superannuation contributions	\$ 314.04	
DD2438.5	27/03/19	MLC Navigator Retirement Plan			-\$ 217.25
	27/03/19		Payroll deductions	\$ 88.51	
	27/03/19		Superannuation contributions	\$ 128.74	
DD2438.6	27/03/19	Colonial Select Personnel Super			-\$ 85.54
	27/03/19		Superannuation contributions	\$ 85.54	
DD2438.7	27/03/19	REST			-\$ 37.66
	27/03/19		Superannuation contributions	\$ 37.66	
DD2443.1	20/03/19	SkyMesh			-\$ 125.00
	20/03/19		Internet contract	\$ 125.00	
DD2453.1	19/03/19	ClickSuper			-\$ 5.17
	28/02/19		Transaction fee	\$ 5.17	
				Total	-\$177,139.73

15.5.CORRESPONDENCE & MINUTES FOR INFORMATION

Nil.

15.6.COUNCIL/COMMITTEES - STATUS REPORT

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
19/12/2017	5.2		Gravel Reserve – River Road	<p>Council that it directs the CEO to:</p> <ol style="list-style-type: none"> 1) Commission a Road Safety Audit (RSA) on the intersection of River Road and Link Road; 2) Ensure that traffic counts are carried out to support the RSA; and 3) Undertake gravel sampling in the area to confirm the quantities and quality of the gravel source. 	<p>1) <i>Road Safety Audit – Pending</i></p> <p>2) <i>Work Supervisor has not completed road counts.</i></p> <p>3) <i>Work Supervisor concluded that the quality of the gravel is not up to standard. Gravel has been used from this site previously but was found unacceptable for use.</i></p> <p>20/11/18 No further action at this point in time</p> <p>18/12/18</p> <ul style="list-style-type: none"> • No further action at this point in time • Matter referred by ACEO to Consultant Engineer <p>19/02/19 NFA 19/03/19 NFA</p>	
15/05/2018	10.2	12.1.15	Closing Thoroughfares to Vehicles	Refers this matter to the Transport Plant and Works Committee to undertake a full audit of roads requiring conditional closure pursuant to S3.50 of the Local Government Act.	<p>TPW dealing with this matter</p> <p>18/12/18</p> <ul style="list-style-type: none"> • No further action at this point in time <p>19/02/19 NFA 19/03/19 NFA</p>	
16/10/2018	10.5	10.3.1	Town Planning Scheme No 1 Review	1. That Council instructs the CEO to advise the Western Australian Planning Commission that the current Town Planning Scheme is considered to be operating satisfactorily given the low level of development within the municipality. The preparation of a new Planning Scheme is not considered to be warranted especially as Council has prepared Amendment No 3 to the Scheme	<p>20/11/18</p> <p>The Shire's consultant planner has submitted the review report regarding TPS No1 to the Department of Planning Lands and Heritage on 7 November 2018</p> <p>18/12/18</p>	BA380 , BA381

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
				<p>to update the Scheme Text to reflect the Deemed Provisions. A further omnibus amendment can be prepared to bring the Scheme Text into closer alignment with the Model Scheme Text.</p> <p>2. That Council instructs the CEO to advise the Western Australian Planning Commission that it recognises the need for a Local Planning Strategy for the municipality and that the previous Scheme Explanatory Report is not adequate.</p> <p>3. That Council resolve pursuant to Regulation 11(1) prepare a Local Planning Strategy for the whole of the municipality.</p> <p>4. That the CEO prepare a separate report be presented to Council on the process, issues, timing and cost for the preparation of the Local Planning Strategy.</p>	<p>NFA</p> <p>19/02/19 Consultant Planner has advised that Amendment 3 has not been signed off by DPLH as yet.</p> <p>19/03/19 No change</p>	
16/10/2018	10.6	10.3.1	TPS1 Amendment 3 Deemed Provisions	<p>That Council, in pursuance of Section 75 of the Planning and Development Act 2005:</p> <p>a) Resolves to amend the above local planning scheme by:</p> <ul style="list-style-type: none"> • Deleting provisions that have been superseded by the deemed provisions in Schedule 2 of the Regulations; and inserting new and amended provisions to reflect the application and reference to the deemed provisions. • Inserting Schedule A Supplemental Provisions; • Correcting and updating references and terminology in accordance with the provisions of the Planning and Development Act 2005; and • Renumbering the remaining Scheme provisions and Schedules sequentially and updating any cross referencing to the new clause numbers as required. <p>b) Resolve, pursuant to the Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 (the Regulations), that Amendment 3 is a basic amendment in accordance with r.34(c) of the Regulations as it proposes to amend the Scheme text to delete provisions that have been superseded by the deemed provisions in Schedule 2 of the Regulations;</p>	<p>20/11/18 Amendment 3 signed by the CEO, ACEO (7/11/18) and Shire President (9/11/18) and submitted to the Department of Planning Lands and Heritage on 12 November 2018</p> <p>18/12/18 NFA</p> <p>19/02/19 Consultant Planner has advised that Amendment 3 has not been signed off by DPLH as yet.</p> <p>19/03/19 No change</p>	<p>BA380, BA381</p>

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
				<p>c) That in accordance with Section 81 of the Planning and Development Act 2005, the Amendment shall be referred to the Environmental Protection Authority for examination and assessment.</p> <p>d) That pursuant to Section 75 of the Planning and Development Act 2005 and Regulation 17 Council resolves to adopt Amendment No 2 for final approval.</p> <p>e) That Amendment 3 be submitted to the Western Australian Planning Commission pursuant to Regulation 58.</p>		
18/12/2018	10.2	NO140	Shared Chief Executive Officer – Shire of Wagin	<p>1. Authorises the Acting Chief Executive Officer to respond in writing to the Shire of Wagin’s offer for discussions regarding the possibility of a Shared Chief Executive Officer as follows:</p> <p>a. Council thanks the Shire of Wagin for its offer for a discussion regarding the possibilities of a Shared Chief Executive Officer.</p> <p>b. Council is committed to completing the recruitment process for a new Chief Executive Officer at the Shire of Woodanilling and believes it will be in a position to make an appointment at its meeting on 18 December 2018.</p> <p>c. Council is willing to hold broad ranging discussions with the Shire of Wagin regarding the possibilities of a Shared Chief Executive Officer for the following reasons:</p> <ul style="list-style-type: none"> • In the event that the current appointment process proves unsatisfactory; • It is always prudent to discuss the future of local government and the benefits of what alternative arrangements could bring to the respective communities regarding such benefits. <p>2. Under section 5.23(2) of the Local Government Act 1995 re-opens the meeting to the public.</p>	<p>19/02/19</p> <ul style="list-style-type: none"> • Shire President has spoken to Wagin Shire President; • ACEO has yet to issue written response <p>19/03/19 Letter sent X</p>	<u>28/02/19</u>
18/12/2018	10.3	4.2.2	Appointment of Chief Executive Officer	<p>1. In accordance with section of 5.36 of the Local Government Act 1995, approves the offer of employment made to Mr Stephen Gash and appoints him as the Shire’s Chief Executive Officer.</p>	<p>19/02/19</p> <p>Mr Gash has signed his contract of employment and this is presented for approving and sealing at today’s Council meeting</p>	<u>2/04/19</u>

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
				<p>2. Authorises the President and Deputy President to conclude the contract negotiations with Mr Gash including agreeing on:</p> <p>a. The final Total Reward Package;</p> <p>b. Entering into discussions regarding the initial performance criteria;</p> <p>c. Choice and use of house as the CEO's residence, pertinent usage of the car and other tools of trade;</p> <p>d. A five year contract with the start date being Tuesday 2 April 2019 and an expiry date of 1 April 2024;</p> <p>3. Arrange other matters that may be relevant including, but not limited to, an appropriate handover period with Mr Fletcher and associated matters.</p>	<p>19/03/19 Contract signed and sealed 19/03/19</p>	
18/12/2018	10.5	4.3.4	Exit Interview – Review of the 2017-18 Annual Financial Statement	<p>1. Acknowledges the Audit Committee has held the exit interview regarding the audit of the Shire's 2017/2018 Annual Financial Statements.</p> <p>2. Adopts the recommendations from the exit interview as follows:</p> <p>a. To adopt the signed off 2017/2018 Annual Financial Statements once received from the Office of the Auditor General via the Shire's appointed Auditor (Lincolns);</p> <p>b. That under Regulation 16 of the Local Government (Audit) Regulations 1996, in conjunction with the CEO, Council is satisfied for the Audit Committee to:</p> <ul style="list-style-type: none"> • Oversee the required actions from the Auditor's Report; • Prepare the necessary report addressing the matters concerned; • Present the prepared report to Council so that a copy may then be forwarded to the Minister. 	<p>19/02/19 Signed off financials are presented in today's item regarding the adoption of the Shire's 2017-18 Annual Report</p> <p>19/03/19 DCEO has yet to finish submitting the Report to the Department</p> <p>4/04/19 DCEO submitted the completed report to the Department</p>	04/04/2019
18/12/18	10.9	5.1.1	Street Addressing Lot 1227 Fowlers Road	Council approve the allocation of 311 Fowlers road to Lot 1227 Fowlers road.	<p>19/02/19 Advice to be issued</p> <p>19/03/19 Advice to be issued</p> <p>11/03/2019</p>	

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
					Emailed Landgate copy of minutes to request allocation of 311 Fowlers road.	
18/12/18	10.11		Infrastructure Briefing Report	<p>1) Council receive the attached infrastructure briefing report</p> <p>2) That Council requests the chief executive officer to finalise the infrastructure plan and draft an action plan for councils ENDORSEMENT including the following additions:</p> <p>a. Recognising and including the importance of State Initiative Funding.</p> <p>b. Clarifying the site distances regarding Table 5.3 (The Jarvis Table) as some of these seemed quite long in terms of their suitability for the Woodanilling District.</p>	<p>19/02/19 Changes discussed with consultant engineer</p> <p>19/03/19 Updated Report to be submitted to TPW</p>	
18/12/18	10.12		Draft 10 Year Plant Replacement Program	Council receive the DRAFT 10 year plant replacement program and request the chief executive officer present this program to the transport and plant committee to discussions.	<p>19/02/19 The Program will be presented to the TPW later in February 2019</p> <p>19/03/19 Program submitted to TPW 15/03/19</p>	
19/02/19	10.1	4.3.4	Adoption of 2017/2018 Annual Report	<p>That Council under section 5.54 of the <i>Local Government Act 1995</i> accepts the Shire's 2017/2018 Annual Report in Attachment 10.1.1 that also includes:</p> <ul style="list-style-type: none"> The 2017/2018 Annual Financial Statements; and The Auditor's Report (Audit Opinion) compiled in accordance with Section 7.9 of the <i>Local Government Act 1995</i>. <p>That Council under Section 5.27 of the Local Government Act 1995, sets the date for the Annual Electors Meeting to be Tuesday 19 February 2019, at 7:30PM.</p>	<p>19/03/19</p> <ul style="list-style-type: none"> Annual Report was adopted 19/02/19; Annual meeting of Electors was held 19/02/19 	19/02/19
19/02/19	10.2	4.1.39A	Update Regarding Integrated Planning	<p>That Council:</p> <ol style="list-style-type: none"> Accept the Acting Chief Executive Officer's report on the update to the Shire of Woodanilling's Major Review of its Integrated Planning and Reporting Framework (including the major review 	<p>19/03/19</p> <ul style="list-style-type: none"> Update was accepted by Council; Catalyse MARKYT Scorecard issued from 7/03/19 	

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
				<p>process for the Strategic Community Plan and the Corporate Business Plan).</p> <p>2. Endorse the Catalyse MARKYT Scorecard Survey of the Woodanilling District as in Attachment 10.2.1.</p>		
19/02/19	10.3	4.1.39A	Corporate Business Plan – December 2018 Quarterly Update	That Council accept the quarterly review of the Shire's Corporate Business Plan for the December 2018 Quarter as in Attachment 10.3.1.	19/03/19 Quarterly Report accepted 19/02/19	
19/02/19	10.4	4.3.4	Review of Terms of Reference for the Audit Committee	That Council adopts the Audit Committee Terms of Reference as presented in Attachment 10.4.1.	19/03/19 Terms of Reference adopted 19/02/19	
19/02/19	10.5	4.3.4	Implementation of Risk Management Policy	That Council: <ul style="list-style-type: none"> 1. In accordance with section 2.7 (2)(b) of the <i>Local Government Act 1995</i> adopts revised Policy 95 (Attachment 10.5.1). 2. Endorses the Risk Management Governance Framework December 2018 V2 (Attachment 10.5.2). 	19/02/19 Risk Management Policy implemented	
19/02/19	10.6	4.3.4	Regulation 17 Review 2018	<p>That this matter is adjourned until the March 2019 Ordinary Meeting of Council.</p> <p>The reason for this adjournment is so that both the Audit Committee and Council have sufficient time to complete their examination of the Review.</p>	<p>19/03/19</p> <p>Matter to be resolved at today's meeting 19/03/19</p> <p>Accepted and adopted the Reg 17 Review with the amendment to:</p> <p>Recommendation 10: The CEO and the Deputy CEO to review and authorise each payment list (payroll and creditors) This is to be phased in by 31 March 2019.</p> <p>and Recognised that the Action Plan be carried out by the CEO with the assistance of the Audit Committee and Senior Management Team.</p>	19/03/19
19/02/19	10.7	4.4.15	WALGA Submission Review of the Local Government Act – Phase 2	That Council: <ul style="list-style-type: none"> 1. Endorses the submission Council Endorsed Feedback as amended (who can vote – no response, changing the election cycle – maintain current system) on the Review of 	19/03/19 Review submitted to WALGA 22/02/19	22/02/19

Date	Agenda Item No	File Ref ID	Heading	Motion	Up-date	Completed Date & Ref
				<p>the <i>Local Government Act 1995</i> – Phase 2 as presented in Attachment 10.7.1.</p> <p>2. Authorises the Chief Executive Officer to submit to WALGA the submission in Point 1 as am.</p> <p>3. Authorises the Chief Executive Officer to submit the submission in Point 1 to the Review of the Local Government Act – Phase 2. This may need further amendment once the proposed changes are considered by the 4WDL CEO's in March 2019.</p>		
19/02/19	10.8	4.2.2	CEO's KPIs December 2018	That Council accepts the CEO's KPI Report for December 2018 as in Attachment 10.8.1	19/03/19 Update to KPIs accepted	
19/02/19	10.9	CR1115	Road Resumption - Lot 1430 Cartmeticup Road Woodanilling	<p>That council resolve to:</p> <p>A) Close section of Lot 1430 Cartmeticup for the purpose of realigning Oakland's road; and</p> <p>B) Apply to the Geographical Names Committee to rename the new section of road reserve to Oaklands Road.</p>	19/03/19 Yet to be actioned A) Section has been closed B) Email sent to Geographical Names Committee requesting road name change.	
19/02/19	10.11	4.2.2	Adoption of CEO's Contract	<p>That Council finalises the appointment of Mr Stephen Gash in accordance with:</p> <p>1. Resolution - Item 10.3 of the Council Meeting held on 18 December 2018; and</p> <p>2. Section 5.36(2)(b) of the <i>Local Government Act 1995</i>:</p> <p>a. Is satisfied with the provisions of the employment contract; <i>and</i></p> <p>b. Confirms the contract offered to Mr Stephen Gash as provided for in Attachment 10.9.2.1.</p> <p>3. Authorises the Shire President and the Acting CEO to apply the Common Seal to the CEO's contract referred to in Point 2.</p>	19/03/19 Contract signed and sealed 19/02/19	
10.12	10.12	5.2.1	Application to Keep More Than Two Dogs on Property	That Council grant an exemption pursuant to S26(3) of the <i>Dog Act 1976</i> , to the keeping of more than two dogs by K Thompson & J Cole at 7 Haddleton Road,	19/03/19 To be actioned	26/02/2019 AN194

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				<p>Woodanilling, for the period 01/11/2018 expiring 31/10/2019, subject to the following conditions:</p> <p>a) This exemption applies to the dogs described in the application only – should numbers be reduced for whatever reason including natural attrition and the owner wishes to acquire more dogs then a further exemption is required by Council prior to obtaining any further dogs.</p> <p>b) Dog registrations must remain current at all times;</p> <p>c) This exemption is not an approval for a kennel establishment therefore the owners are prohibited from breeding and selling dogs under Council's Town Planning Scheme No.1.</p> <p>d) The use hereby permitted shall not cause injury to or prejudicially affect the amenity of the area by reason of the emission of odour, noise, waste product or otherwise.</p> <p>e) The exemption may be revoked or varied at any time under the <i>Dog Act 1976</i> section 26 (3.c)</p>		

Legend

Status	Flag
Not Started	Roadblock Occurred
Monitor	In Progress
Completed	
Deferred	

16. CLOSURE OF MEETING