

Shire of Wiluna

MINUTES



Ordinary Council Meeting

Held

Wednesday 28 June 2017

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AGENDA**1. Declaration of Opening and Announcement of Visitors**

The Chairperson declared the meeting open at 12.30pm and welcomed Councillors, staff and members of the public to the meeting.

2. Record of Attendance / Apologies and Leave of Absence Previously Approved

Cr Jim Quadrio	President
Cr Graham Harris	Deputy President
Cr Norma Ward	
Cr Stacey Petterson	
Cr Caroline Thomas	

Colin Bastow	Acting Chief Executive Officer
Warren Olsen	Acting Deputy Chief Executive Officer
Tracey Luke	Executive Manager Community & Economic Development
Louka Shopov	Executive Manager Engineering & Development Services
Katrina Boylan	Senior Administration Officer
Wade Bloffwitch	VBFB Captain

Apologies

Nil

Leave of Absence Previously Approved

Nil

3. Response to Previous Public Question Taken on Notice

Nil

4. Public Question Time

Nil

5. Applications for Leave of Absence

Nil

6. Notations of Interest**6.1. Interest Affecting Impartiality Shire of Wiluna Code of Conduct**

Councillor/Officer	Item	Nature of Interest	Extent of Interest
Cr Stacey Petterson	10.4.2..	Impartial	I am on the Steering Committee

6.2. Financial Interest Local Government Act Section 5.60A

Councillor/Officer	Item	Nature of Interest	Extent of Interest
Cr Jim Quadrio	10.1.1.	Financial	I am claiming the reimbursement

6.3. Proximity Interest Local Government Act Section 5.60B

Nil

7. Petitions and Deputations

Nil

8. Confirmation of Minutes of Previous Meeting

- 8.1.** The Minutes of the Ordinary Meeting held on 31 May 2017 be accepted as a true record of the meeting.

Council Decision**Item 8.1.****MOVED CR PETTERSON****SECONDED CR THOMAS**

That the Minutes of the Ordinary Meeting held on 31 May 2017 be accepted as a true record of the meeting.

CARRIED 5/0**Resolution 093/17****9. Announcement Presiding Member without Discussion**

The Deputy President, Acting CEO and myself attended the *Developing Northern Australia* conference in Cairns and returned via Canberra where we had meetings with Senator Patrick Dodson, Melissa Price, Senator Dean Smith, Nick Hannan Advisor to Senator Fiona Nash, Matthew Coulton the Acting Chief of Staff to Barnaby Joyce and Rebecca Johnson Advisor to Barnaby Joyce. Melissa Price has expressed an interest in coming to Wiluna in July and Senator Dodson said he would certainly like to make a return visit.

10. Reports of Officers and Committees

10.2.3. Proposal to Upgrade Wiluna Town Bush Fire Brigade

File:	ADM 0077
Reporting Officer:	Warren Olsen – Acting Deputy CEO
Date of Report:	22 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for Council to consider and, if thought appropriate, to endorse a proposal for the Wiluna Town Bush Fire Brigade (WTBFB) to be upgraded to a Volunteer Fire and Rescue Service (VRFS) Brigade or a Volunteer Fire and Emergency Service (VFES) Unit.

Background

WTBFB is a bush fire brigade established under the Bush Fires Act 1954 and the Shire of Wiluna Bush Fire Brigades Local Law. It is unknown when the WTBFB was commenced, but when the Local Law came into operation all existing brigades were deemed to be formed under the Local Law.

A Bush Fire Brigade (BFB) has only one primary role – the prevention and extinguishment of bush fires. Outside of areas serviced by Brigades or Units managed by the Department of Fire and Emergency Services (DFES), bush fire brigades take on primary response functions for other fires such as car fires and structural or property fires.

In the current Financial Year to 9 June 2017, the WTBFB has attended the following incidents:

- Bush/Scrub/Grass/Tree Fire: 7
- Vehicle/Mobile Property Fire: 8
- Structure/Property Fire: 3
- Special Service: 2

As can be seen, about 65% of incidents attended by the Wiluna Town BFB are not bush fires, with most responses being for structural or mobile property fires.

WTBFB currently has one fire appliance. The Wiluna 1.4R is bush fire specific appliance that seats a maximum crew of 3 and is a 4wd capable appliance that holds 1,500L of water. Its stowage includes equipment necessary to combat bush fires with a very limited structural firefighting capacity.

WTBFB has limited capacity to undertake firefighting or rescue operations:

- Structure/Property Fires:
 - Defensive, external attack only
 - Unable to enter structure that is burning to look for and effect rescue of victims due to inappropriate PPE (clothing and no breathing apparatus)
 - Wiluna 1.4R is not equipped for structural firefighting (water stowage, pumping capacity, equipment stowage)
- Car Fires
 - Inappropriate PPE to attack some car fires (clothing and no breathing apparatus)
- Hazardous Materials Incidents (HAZMAT)
 - Not equipped in any form (no PPE, no training, no specialised equipment)
 - Roles of a BFB at a HAZMAT incident is that of support to the hazard management agency and supply of water
- Road Crash Rescue
 - Not equipped in any form (no PPE, no training, no specialised equipment)
 - Roles of a BFB at a road crash rescue incident is that of support to the hazard management agency, supply of water and bush fire fighting)

Comment

The WTBFB (or any BFB for that matter) is not equipped, skilled or maintained to attend the type of incidents that are occurring, or could occur, within the Shire. The following outlines the key justifications for an upgrade to a VFRS Brigade or VFES Unit:

Suitability of a Bush Fire Brigade

As discussed above, a BFB has a very limited capacity to combat emergencies other than bush fires:

- Training and competency of members is centred around bush fires with only limited training on defensive structural firefighting tactics
- Appliances are generally purpose-built for fighting bush fires, with limited effectiveness from pumps and equipment stowage for other types of fire fighting
- Personal Protective Equipment (PPE) issues to bush fire brigades is suitable for bush firefighting only (Level 1). Structural firefighting PPE (Level 2) is only available to VFRS Brigades, DFES Units or BFB's with an upgraded structural capacity

Hazards in Wiluna

There are several hazards located in the Shire of Wiluna that are not able to be effectively managed by a BFB should an incident or fire (other than a bush fire) be the primary issue:

- Hospital/Medical Centre
- Aged Care Facility/Shelter
- Police station
- Aerodrome (with 3x weekly RPT services and charter flights)
- Remote School
- Shire Office
- Swimming Pool (with bulk stores of chlorine gas)
- 3 x fuel facilities (including shire depot)
- Power generation facility (with bulk fuel storage)
- 2 x shopping facilities (including postal agency)
- Pub
- 3 x developed mines
- 2 x mines in development
- Significant remote road network (associated road crash risk)

Each of these examples contains a significant population centre with large risk of structural and other fires and dire community consequences should a fire or other incident not be adequately controlled or managed. In addition, many of these locations contain hazardous materials that could pose significant risk in the event of fire, leakage or spillage. At least in the case of the mines, they are required to be able to control fires and emergencies that occur on their mining leases, however incidents may rapidly become larger necessitating backup from public emergency services (as has occurred this year).

Backup

Should any incident occur that is out of the control of the WTBFB, request for assistance could be made to DFES for support. Such support would come from the following locations:

- VFRS Brigades:
 - Meekatharra: 183km via gravel road
 - Leinster: 172km via sealed road
- Bush Fire Brigades:
 - Meekatharra: 183km via gravel road
- State Emergency Services:
 - Meekatharra: 183km via gravel road

In addition to each of these options being more than 2 hours away, the roads leading to both Meekatharra and Leinster are subject to flooding and may be impassable.

The obvious solution for the ongoing safety of WTBFB Members and the public is to resolve to request the Department of Fire and Emergency Services to take over the WTBFB and upgrade the Brigade to a VFRS Brigade or DFES Unit. Such an upgrade would allow either the VFRS Brigade or DFES Unit to be equipped to provide:

- Bush fire fighting
- Structure firefighting (including car fires)
- Road crash rescue
- HAZMAT incident control.

Another option is to request the WTBFB to be upgraded to a BFB with Breathing Apparatus. This would allow the WTBFB an upgraded capacity to fight structure fires but would not improve service capacity in other areas. For this reason, this option is not considered viable.

Consultation

- Wade Bloffwitch – Chief Bush Fire Control Officer, who has contributed significantly as the principal co-author of this report
- Wiluna Town Bush Fire Brigade
- Ben Muller – Area Officer – Department for Fire and Emergency Services
- Volunteer Fire and Rescue Service Association

Statutory Environment

Bush Fires Act 1954

Risk Assessment

There are no risks associated with making the requests/applications as recommended within this report; the only foreseeable risk would be that DFES refuses to allow the upgrade of the WTBFB, thereby continuing the risk that exists today.

In fact, having DFES take control and responsibility for the brigade, either as a VFRS Brigade or a VESU would be risk mitigating so far as the Shire is concerned.

One issue has been highlighted during our current review of insurances.

Under section 37 of the Bush Fires Act 1954 local governments are required to insure their bushfire volunteers for certain coverage specifically to provide for the following:

- Weekly wages
- Rehabilitation and other expenses
- Hospital and Medical Expenses

More recently the Firefighters and Emergency Volunteers Legislation Amendment (Compensation) Act 2016 has been enacted which purports to amend section 35A and delete section 37 of the Bushfires Act, as well as making certain amendments to the Fire and Emergency Services Act 1998 and the Workers' Compensation and Injury Management Act 1981. The admirable intent of the legislation was to provide emergency volunteers (including firefighters) with comparable protection to that enjoyed by employees covered by Workers' Compensation. Our Chief Bush Fire Control Officer has advised that the local volunteers are now covered as if they were employees with Workers Compensation coverage.

The trouble is that it isn't true, because the Workers' Compensation and Injury Management Act 1981 is only intended to cover persons who are paid for their personal manual labour or services, meaning Workers Compensation policies cannot be extended to provide cover for bushfire volunteers.

Whilst group personal accident policies issued in the general insurance market are able to provide for weekly benefits as well as Rehabilitation and other expenses, restrictions arise in the provision of insurance for Hospital and Medical Expenses. Section 126 of the Health Insurance Act 1973 (Cth) prohibits anyone from issuing an insurance contract covering expenses for which there is a partial or full Medicare benefit.

A review of our current Local Government Bush Fire Insurance WA Volunteer Fire Fighters policy issued by Zurich Australian Insurance Limited (through LGIS) reveals that special condition 4.4 which payments of medical expenses (no doubt in compliance with the federal legislation). So we have not been covered in the past for this required level of cover, and due to the conflicting legislation, it is probably not possible to provide this level of cover in the foreseeable future.

I understand that the Firefighters and Emergency Volunteers Legislation Amendment (Compensation) Act 2016 was drafted within DFES, apparently without sufficient research. It has not yet been proclaimed (they are probably still trying to figure out how it can be implemented).

LGIS have only made very vague and fuzzy statements on the subject to the effect that they have everything under control, but there is no detail as to how this could have been achieved. One has to conclude that the cover they offer is non-compliant, or that they have found a way to "circumvent" the legislation.

DFES is in a much better situation with regard to its professional brigades because its paid employees can be covered by Workers Compensation. It is not clear to us how they are going to cover their volunteer brigades, but the problem is substantially of DFES's making and it is one example of a risk that we would be better to hand back to DFES.

Policy Implications

The only policy that could be found in relation to Bushfire Control is Policy 2.11 (copy attached as Appendix 10.2.3) which was adopted in June 2012 and reviewed in May 2015; its next review was supposed to be in May 2017.

The present writer is not aware of the circumstances prevailing when the current policy was adopted, but it appears to be different from the current situation in at least two respects:

- There is no absence of an operative Wiluna Bush Fire Brigade; and
- The Shire's CEO is not currently the Chief Bush Fire Control Officer.

As noted below, if DFES agrees to take responsibility for and to upgrade the current Wiluna Town Bush Fire Brigade, the Shire will still retain some responsibilities under

the Bush Fires act 1954 such as fire control outside the townsite (and the appointment of a Chief Bush Fire Control Officer).

In light of the recommendations in this report, it would seem advisable to defer the review of Policy no. 2.11 until after the outcome of the recommended request to the Fire and Emergency Services Commissioner is known, and then to review the policy in the light of the outcome.

Financial Implications

Emergency Services Levy (ESL)

Properties within the Shire of Wiluna are within ESL Category 5. ESL Category 5 applies to an area that is serviced by the state-wide SES network and a bush fire brigade. The level for ESL Category 5 for Financial Year 2017 is a fixed charge of \$71 per rates notice. Should Council agree to upgrade the Wiluna Town BFB, it would mean that ESL Category 4 would apply to the Wiluna Townsite. ESL Category 4 is for townsites that are serviced by the state-wide SES network and either a VFRS Brigade or VFES Unit. The level for ESL Category 4 for Financial Year 2017 is at \$0.004435 per dollar GRV. It is not expected that areas of the Shire outside of the Wiluna Townsite would be affected by this change.

Council

Financially there would be little effect on Council from this decision. VFRS Brigades or VFES units are fully funded and managed by DFES. There would no longer be a requirement for Council to fund fire prevention and management activities, outside of the associated Gazetted Fire District and Council may very well experience an overall saving. Such items that Council would no longer be responsible for include:

- Fire Station (maintenance, repairs, insurance, depreciation, utilities, etc)
- Fire Appliance (maintenance, repairs, insurance, depreciation, registration, etc)
- Volunteers (personal protective equipment, insurance, worker's compensation, etc)

Although primarily funded by the ESL operating grant received from DFES, Council has traditionally funded from its own revenue shortfalls that exist in the funding.

Council would still be responsible for legislative requirements such as some prevention activities, recovery from emergencies and enforcement of the Bush Fires Act 1954. This would include the management of fires outside of the Gazetted Fire District (ie pastoral areas of the Shire). The DFES Brigade would still fulfil a primary response capacity into these areas.

Strategic Implications

If the Fire and Emergency Services Commissioner agrees to the proposals in this report, Wiluna would join some of the more progressive local governments in the state in moving toward a more modern and sustainable model of firefighting provision. Go Ahead Wiluna!

Voting Requirements SIMPLE MAJORITY

Officer Recommendation & Council Decision**Item 10.2.3.****MOVED CR PETTERSON****SECONDED CR HARRIS****That:**

- 1. It be acknowledged that the Wiluna Town BFB is not equipped to handle the types of fires and other emergency incidents that have occurred and could potentially occur within the Shire**
- 2. The Wiluna Town BFB should be upgraded to a Volunteer Fire and Rescue Service (VFRS) Brigade or a Volunteer Fire and Emergency Services (VFES) Unit**
- 3. The Fire and Emergency Services Commissioner be requested to take over the Wiluna Town BFB and to establish a Volunteer Fire and Rescue Service (VFRS) Brigade or a Volunteer Fire and Emergency Services (VFES) Unit within Wiluna**
- 4. The CEO be authorised to do all things necessary to achieve the outcomes set out in subparagraphs 1, 2 and 3 above.**

CARRIED 5/0**Resolution 094/17****10.4. Executive Manager Community and Economic Development****10.4.1. Wiluna Remote Community School**

File:	ADM0108
Reporting Officer:	Tracey Luke Executive Manager Community & Economic Development
Date of Report:	9 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to inform Council of a request from Wiluna Remote Community School to continue with the use of the Gymnasium during school hours.

Background

The Shire has received a request from school Principal Adriano Truscott for the continuation of a program which started last year to take male High School students to the Shire's gym for one hour of each week. Mr Truscott has requested that up to 10 students with 3 adults supervising be given access to the gym on Wednesdays from 1.30pm to 2.30pm. This request was originally put forward as an agenda item at the OCM October 2016 and was for a period of 8 weeks from 25/10/2016 to 13/12/2016. The request was for access to the boxing facilities at the gym to further develop their interest. This request is for the school students to access the gym for Term 3 (11 weeks) and Term 4 (11 weeks) which is a total of 22 weeks.

This request is for:

- a) Permission to access the gym and waiver the Adults Only policy of gym use
- b) the donation of expenses to access the gym

Comment

Physical activity should be encouraged and enthusiasm for a particular pursuit should be supported. Mr Truscott has stated that Wiluna Remote Community School will accept full responsibility for the students, that they will be constantly supervised and if it is determined that there is any chance of risky behaviour or the wrong class dynamics the offending student(s) will be removed from the gym immediately.

Consultation

Colin Bastow, CEO

Statutory Environment

Local Government Act 1995

S. 6.12 Power to defer, grant discount, waive or write off debts.

S. 6.16 Imposition of fees and Charges

Risk Assessment

Potential injury to student's due to incorrectly using the gym equipment or lack of supervision.

Policy Implications

The Shire of Wiluna Gym Membership Conditions of Use which must be signed by all members states (as its number one condition of use which is in a larger bold font than other conditions of use) that 'Only those 18 years of age and over will be authorised by the Shire of Wiluna to have membership and access to the gym. The membership form requests that applicants sign a declaration stating that they are over 18. This request for access to the gym requires the Shire of Wiluna to waiver this requirement.

Financial Implications

Waiver of key bonds -	\$1,300
Donation of fees-	\$1,635
Total-	\$2,935

Strategic Implications

Healthy, safe and fun Wiluna –Access to sports, recreation and cultural activities and infrastructure. Support for community generated initiatives.

Voting Requirements ABSOLUTE MAJORITY

Officer Recommendation & Council Decision**Item 10.4.1.****MOVED CR HARRIS****SECONDED CR THOMAS****That Council:**

1. Support the request from Wiluna Remote Community School by relaxing the conditions of membership for use of the Shire of Wiluna Gym by persons under the age of 18 years of age,
2. Support the request from Wiluna Remote Community School by donation of fees of \$1,635 and removing the requirement to provide a bond of \$1,300 for keys.
3. Support the request from Wiluna Remote Community School on the proviso that Wiluna Remote Community School provides written acceptance of full responsibility for this activity and financial responsibility for any loss/damage to gym equipment and keys that may be incurred.
4. Support this request for School students to access the gym for Term 3 (11 weeks) and Term 4 (11 weeks) which is a total of 22 weeks.

CARRIED 5/0 by Absolute Majority**Resolution 095/17****10.4.2. Murchison Active Communities**

File:	ADM0382
Reporting Officer:	Tracey Luke Executive Manager Community & Economic Development
Authorising Officer	Colin Bastow – Acting Chief Executive Officer
Date of Report:	19 June 2017
Date of Meeting	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to inform Council of a tentative agreement made by former Acting CEO Dean Taylor to the Murchison Economic Group (MEG) at the MEG meeting on 25 July 2016 in Yalgoo and request from Council a decision regarding this matter.

Background

On 25 July 2016 former Acting CEO Dean Taylor attended the MEG, during which a presentation was made by Richard Malacari from the Department of Sport and Recreation. Mr Malacari presented a proposal for a program titled Murchison Active Communities; a collaborative intra-Shire sports program involving Wiluna, Mt Magnet, Meekatharra, Cue and Yalgoo. During the meeting former Acting CEO Dean Taylor agreed (subject to Council ratification) that Wiluna will contribute either one upfront payment of \$50,000 or \$16,667 per year for 3 years totalling \$50,000 towards the program. It appears that Meekatharra and Mt Magnet also agreed to the same financial commitment and Cue and Yalgoo both agreed to commit \$20,000

over 3 years. A copy of the Murchison Active Communities program is attached for Council to review. (Appendix 10.4.2. grey pages).

In short, the program involves the five Shire's pooling finances to employ a full-time sports co-coordinator to facilitate programs.

The current modelling of the program has two scenarios;

- 1) A Geraldton based employee who would visit Wiluna once each month
- 2) A Mt Magnet based employee who would visit Wiluna twice each month

Comment

Following the MEG meeting on 25 July 2016 an agenda item was not presented to Council by Mr Taylor and in December 2016 Mr Taylor ceased to be employed by the Shire of Wiluna. Mr Taylor did not articulate this agreement to any members of staff or to current Acting CEO Mr Colin Bastow prior to leaving Wiluna.

This program involves a significant expense to Council, and as the end of financial year is nearly upon us, Council does need to consider if it supports this program.

Considerations for Council are:

- The Murchison Active Communities program was obviously drafted some time ago as it lists personnel who are no longer residing in Wiluna, Andrea Nunan, Rod McGrath, David Molloy and Maggie Kavanagh As well, it lists Darren Patten and Mick Wilson from Murlpirrmarra who do not have a continual presence in town
- Currently the Shire of Wiluna does not have a full time Sport and Recreation Manager and due to lack of housing it is unlikely that this position will be filled in the foreseeable future. This program requires a full time staff member to fully enable participation and therefore it is unlikely that we will reap the full benefits of the program. Instead, the Shire of Wiluna currently employs casual Sport and Recreation assistants who are delivering good service to the community by opening the Sport and Recreation Centre after school on weekdays and are available for other programs as they occur.
 - The financial agreement sees 3 Shires committing \$50,000 over 3 years while 2 Shires are committing significantly less with \$20,000 over 3 years.
 - Based on the current modelling of the program the cost to the Shire are:
 1. A Geraldton based employee, one visit each month at \$ 1,389 per visit
 2. A Mt Magnet based employee, two visits per month at \$695 per visit

Consultation

A/CEO, Colin Bastow

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

\$ 50,000 over years

Strategic Implications

Healthy Wiluna: Support healthy lifestyles

Voting Requirements SIMPLE MAJORITY***Officer Recommendation*****MOVED CR****SECONDED CR****That Council:**

Includes a budget allocation of \$16,667 in the 2017/18 Draft Budget.

Council Decision***Item 10.4.2.*****MOVED CR HARRIS****SECONDED CR THOMAS****That Council:**

- a) Authorises the CEO to negotiate a suitable MOU agreement for this programme, and**
- b) Includes a budget allocation of \$16,667 in the 2017/18 Draft Budget.**

CARRIED 5/0**Resolution 096/17**

Reason for change: Council wanted to ensure the MOU would be drafted to the benefit of the Shire and Wiluna residence.

10.4.3. Wiluna Public Swimming Pool Complex

File:	ADM0427
Reporting Officer:	Tracey Luke, Executive Manager Community & Economic Development
Date of Report:	20 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to inform Council of the outcome of RFT 2017-03 and request from Council approval for the future operations of Wiluna Public Swimming Pool Complex to be outsourced to a suitable Swimming Pool Management company.

Background

On 8 March 2017 during forum a discussion occurred regarding the future management of Wiluna Public Swimming Pool and Council resolved to investigate if outsourcing management of the facility was a viable option to improve service delivery.

On 26 April 2017, further discussions took place and a draft tender was presented to Council in respect to offering the Management of the Wiluna Public Swimming Pool Complex on a 3 year contractual basis to an outside company. Council decided to run the Tender with a view to outsource pool operations.

Council also recognised that this action would result in the redundancy of the Shire of Wiluna Swimming Pool Coordinator's position and acknowledged that this was considered necessary to achieve a high level of community activity/events and a professional support and guidance.

Comment

Tender document RFT 2017-03 Management of Wiluna Public Swimming Pool Complex was advertised on 6 May 2017 in the West Australian Newspaper and via the Tenderlink Portal and closed 2 June 2017. Unfortunately, no Tenders were received but a follow-up contract with Belgravia Leisure has indicated that they were not aware of the Tender and wish to submit a full proposal to the Shire of Wiluna and will do so by 30 June 2017. Belgravia Leisure have extensive experience with Swimming Pool Management and we expect to negotiate a viable contract which will benefit future operations of the Swimming Pool Complex and result in an improvement in service delivery.

The Shire is now allowed to enter negotiation with any suitable Public Swimming Pool Management businesses over the next six months without undertaking another tender.

Consultation

CEO, Council

Statutory Environment

Local Government Act 1995

3.57 Tenders for providing goods and services

Risk Assessment

Outsourcing Wiluna Public Swimming Pool Operations will mitigate previous risks such as;

Extended unforeseen absences by Swimming Pool Coordinator resulting in pool closures during open season as the onus is on the outsourced management company to ensure the Wiluna Public Swimming Pool Complex remains open continually throughout the open season

Lack of community events and physical activity programs being held on a regular basis as the outsourced management company is contractually obligated to provide these services

Shire of Wiluna's obligation to hold necessary licences i.e poisons licence, chlorine gas storage licence, pool managers licence etc. is mitigated as onus lies with outsourced management company. to obtain necessary documents.

Responsibility to maintain Wiluna Public Swimming Pool Complex grounds transfers from Shire to outsourced company, reducing burden on Shire.

Policy Implications

- 1.22 Reports, Contacts and other documents
- 2.6 Purchase of Goods and Services
- 2.19 (4.1) Use of Shire Accommodation

Financial Implications

Redundancy payout \$38,100.

Cost of appointing a Public Swimming Pool Management business is currently unknown.

Strategic Implications

Healthy Wiluna: Support healthy lifestyles and ensure that the community is safe and feels safe

Provide good quality services and infrastructure to ensure quality of life for the community and support sustainable development in the Shire

- Plan and manage its resources effectively and efficiently and in a transparent and accountable manner

Voting Requirements SIMPLE MAJORITY***Officer Recommendation & Council Decision******Item 10.4.3.*****MOVED CR WARD****SECONDED CR HARRIS****That Council:**

1. Approve the CEO to negotiate with suitably qualified and experienced Public Swimming Pool Management business to operate the Wiluna Public Swimming Pool Complex.
2. Approve the redundancy of the position Wiluna Swimming Pool Coordinator, which includes making the appropriate adjustment to the Shire's Organisational Chart.

CARRIED 5/0**Resolution 097/17**

Tracey Luke left the meeting at 1.15pm

13. Matters Behind Closed Doors

Confidential Report no. 13.1 – RFT 2017-04 Award of Tender – Separately Circulated

Officer Recommendation**MOVED CR HARRIS****SECONDED CR PETTERSON**

Procedural recommendation that the meeting is closed to the public, pursuant to S5.23(e)(ii), to consider Confidential Item 13.1. which contains information about the business, professional, commercial or financial affairs of a business

CARRIED 5/0**Resolution 098/17*****Officer Recommendation & Council Decision******Item 13.1*****MOVED CR HARRIS****SECONDED CR WARD****That:**

1. The contract for the completion of remaining part of painting works on Wiluna Heritage Interpretation Centre, listed in Schedule 1, for the total price of \$26,304.00 (Twenty Six Thousand and Three Hundred and Four Australian Dollars), excluding GST, is awarded to Recre8 Painting and Wallpapering P/L.
2. CEO is authorised to negotiate minor variations to the contract in accordance with Regulation 20 of the Local Government (Functions and General) Regulations.

CARRIED 5/0**Resolution 099/17*****Officer Recommendation*****MOVED CR HARRIS****SECONDED CR PETTERSON**

Procedural recommendation that the meeting be re-opened to the public

CARRIED 4/0**Resolution 100/17**

Louka Shopov left the meeting at 1.20pm

Cr Quadrio declared a financial interest in item 10.1.1. and left the meeting at 1.23pm. The Deputy President took over the chair.

10.1. Chief Executive Officer

10.1.1. WA Freight and Logistics Summit

File:	ADM 0104
Reporting Officer:	Colin Bastow – Acting Chief Executive Officer
Author:	Katrina Boylan – Senior Administration Officer
Date of Report:	18 May 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

Council to consider approving the attendance and registration expense incurred by the Shire President for his attendance at the WA Freight and Logistics Summit.

Background

This item was presented to Council at its last Ordinary Council Meeting on 31 May 2017 but due to a lack of a quorum it was laid aside.

The Summit was in Perth on 25 May 2017 at the CCI Function Centre, East Perth. A copy of the programme is attached. (Appendix 10.1.1. ivory pages)

Attendance at this conference requires a formal resolution of Council, as per Policy 1.25 – Elected Members: Representation/Delegation and Professional Development.

Policy 1.25 states:

- “c) *Other: Often there are other local government conferences, seminars and so forth where it is desirable that the Shire have a delegate/s or where the attendance may be beneficial. The National General Assembly of Local Government and the National Local Roads and Transport Congress are included in this category. The term representative or delegate will be used here.”*

Comment

The Shire President expressed an interest in attending this conference and he will be in Perth to meet with the Department of Regional Development along with the Acting CEO and Deputy CEO to discuss the Shire's Royalties for Regions Grant which was received for the renovation of the Heritage and Interpretative Centre.

The Summit will be covering a number of important issues that are very topical in Wiluna. Therefore, the Shire should support the Shire Presidents attendance at the Summit.

Consultation

Jim Quadrio, Shire President

Statutory Environment

Nil

Policy Implications

Policy 1.25 requires a Council resolution for attendance at this type of event.

Financial Implications

\$399 per attendee, travel and accommodation costs already being met by the Shire for attendance to meeting with Department of Regional Development.

Voting Requirement SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 10.1.1.****MOVED CR THOMAS****SECONDED CR WARD****That Council:**

1. approve the attendance of the Shire President to the WA Freight and Logistics Summit, and
2. approve the reimbursement of the registration expense of \$399 to the Shire President.

CARRIED 4/0**Resolution 101/17**

Cr Quadrio returned to the meeting at 1.25 and resumed the chair.

10.1.2. Elected Members Remuneration

File: ADM0287
Reporting Officer: Colin Bastow, Acting Chief Executive Officer
Date of Report: 5 June 2017
Date of Meeting: 28 June 2017
Disclosure of Interest: Nil

Purpose

The purpose of this report is change policy 1.26 Elected Member's Remuneration.

Background

At the Council Forum held on the 31 May 2017, elected members agreed to consider in the DRAFT 2017/18 Budget the following Elected Members allowances:

1. Annual Allowances,
2. Shire President Allowance,
3. Deputy President Allowance,
4. ICT Allowances.

Council's 1.26 Elected Member's Remuneration Policy has been updated to reflect the required changes.

Comment

If Council supports the officers recommendation then this will only approve changes to the current Council Policy as Council will be required to consider all Elected Members Allowance and Remunerations when adopting the 2017/18 Budget.

Clause 7 of the policy approves payment of Council Allowances to be made on a monthly basis.

Consultation

Council

Statutory Environment

Local Government Act 1995.

- S 5.98
- S. 5.99A

Western Australia Salaries and Allowance Act 1975.

Determination of the Salaries and Allowances Tribunal for Local Government Chief Executive Officer and Elected Members (11 April 2017).

Risk Assessment

No significant risks have been identified.

Policy Implications

Update to Council policy 1.26 Elected member's Remuneration.

Financial Implications

- Annual Allowances \$72,460 (same as the 2016/17 financial year).
- Shire Presidents Allowance \$19,864 (increase of \$3,864 from the 2016/17 financial year).
- Deputy Presidents Allowance \$4,966 (increase of \$966 from the 2016/17 financial year).
- ICT Allowance \$11,000 (increase of \$2,250 from the 2016/17 financial year).

Strategic Implications

Nil

Voting Requirements SIMPLE MAJORITY

Officer Recommendation & Council Decision	Item 10.1.2.
MOVED CR HARRIS	SECONDED CR THOMAS
That Council:	
Endorse Council Policy 1.26 Elected Members Remuneration (as attached).	
<u>CARRIED 5/0</u>	Resolution 102/17

10.1.3. Community Consultation of the “Cashless Debit Card”

File:	ADM0357
Reporting Officer:	Colin Bastow, Acting Chief Executive Officer
Date of Report:	6 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to seek Council’s direction on a trial of the “Cashless Debit Card” in Wiluna.

Background

The Shire had discussed the possibility of trialing the “Cashless Debit Card” in Wiluna at the recent Goldfields Volunteer Regional Organisation of Councils (GVROC) meeting. The Shire position at the meeting was to firstly consult with Council and the Wiluna Community before committing to a trial of this nature.

The Shire arranged for Dougall Ethell from the Minderoo Foundation to come to Wiluna and explain the benefits of the “Cashless Debit Card” to the local community. There were two separate presentations conducted by the Minderoo Foundation in Wiluna. The first presentation was held with Council, local agencies and local business while the second presentation focused on public consultation.

Comment

The Shire had turned the public consultation into a community event by also holding a BBQ and having a Perth based Aboriginal band called the Merindas play music for a one and half hours.

The two presentations had identified a number of local issues that should be further investigated as well as concerns over trialing the “Cashless Debit Card”:

- Lack of and/or substandard government services delivery e.g. Job Search and Training,
- Low community spirit,
- Lack of trust due to past government practices and policies,
- The “Cashless Debit Card” is only part of the situation to local issues,
- Lack of residential housing,
- Local residents can risk their Department of Housing home if they obtain full time employment,
- There was a number of issues with the “Cashless Debit Card” when it was introduced over east.
- Lack of local consultation.
- Lack of employment opportunities in Wiluna.

Although the Shire does have limited resources in the Community Development area at this time due to the lack of staff housing it is important for the Shire to advocate for the local community to improve service delivery.

There were about 50 local residents who attended the public consultation on the “Cashless Debit Card” and from the questions and statement made by the general public after the presentation, it appeared that there was not sufficient public support to trial the card. As the Minister had previously stated that only communities that supported the trial of the “Cashless Debit Card” would be considered. The Federal Government only plans to trial the card in two communities with one of those communities being on the east coast.

The discussion about trialling the “Cashless Debit Card” is a topic that should have been undertaken after consultation of local issues/concerns. Then the card may have been seen as a possible solution to community concerns once those concerns have been identified as a significant issue in Wiluna.

However the public consultation did start a long overdue discussion on a number of local concerns. The Shire needs to continue those discussions on how to best improve the lives and welfare of Wiluna residents.

Consultation

- GVROC
- Dougall Ethell, Minderoo Foundation.
- Council.
- Wiluna Community.

Statutory Environment

Nil

Risk Assessment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Go Ahead Wiluna.

Voting Requirements SIMPLE MAJORITY

<i>Officer Recommendation</i>

MOVED CR

SECONDED CR

That Council:

1. **Thank Dougall Ethell from the Minderoo Foundation for his support and presentations on the benefits of the “Cashless Debit Card”,**

2. Acknowledge the need for the Shire to advocate for improved State and Federal government services within Wiluna,
3. Undertake further community consultation to better identify local issues and how best to resolve them, and
4. Defer any decision on supporting a trial of the “Cashless Debit Card” in Wiluna until after more substantial public consultation has taken place.

Council Decision**Item 10.1.3.****MOVED CR THOMAS****SECONDED CR WARD****That Council:**

1. Thank Dougall Ethell from the Minderoo Foundation for his support and presentations on the benefits of the “Cashless Debit Card”,
2. Acknowledge the need for the Shire to advocate for improved State and Federal government services within Wiluna,
3. Undertake further community consultation to better identify local issues and how best to resolve them, including accepting Dougall Ethells offer to return to Wiluna to facilitate additional community consultation.
4. Defer any decision on supporting a trial of the “Cashless Debit Card” in Wiluna until after more substantial public consultation has taken place.
5. Donate \$1,500 to the Minderoo Foundation to cover the costs of providing additional community consultation services in Wiluna.

CARRIED 5/0**Resolution 103/17**

Reason for change: Council wished to acknowledge and accept Mr Ethells offer to return and undertake further community consultation in Wiluna and show appreciation by making a donation towards the Minderoo Foundation's costs of providing additional public consultation in Wiluna.

10.1.4. Appointment of an Acting CEO

File:	ADM0434
Reporting Officer:	Colin Bastow, Acting Chief Executive Officer
Date of Report:	6 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to extend the appointment of the Acting CEO to allow time for the recruitment of a permanent CEO.

Background

Council is about to undertake the required advertising for the recruitment of a permanent CEO, depending on who is selected as the preferred candidate the

recruitment process could take one to four months to complete. As the current appointment of an Acting CEO expires on the 30 June 2017, Council should consider extending the appointment until after the permanent CEO commences working for the Shire.

Comment

The Local Government Act 1995 requires the Shire to appoint a person to the CEO's position.

Consultation

Nil

Statutory Environment

Local Government Act 1995

- S. 5.36 Local Government Employees

Risk Assessment

That the Shire does not have a Council appointed CEO which would adversely impact on its operations and would breach S. 5.36 of the Local Government Act.

Policy Implications

Nil

Financial Implications

Funding for the CEO position has been included in the 2016/17 budget.

Strategic Implications

Nil

Voting Requirements ABSOLUTE MAJORITY

<i>Officer Recommendation & Council Decision</i>	<i>Item 10.1.4.</i>
MOVED CR WARD	SECONDED CR THOMAS
That Council:	
Extends the appointment of Colin John Bastow as the Acting CEO for the Shire of Wiluna until the permanent CEO commences working for the Shire of Wiluna.	
<u>CARRIED 5/0</u> by Absolute Majority	Resolution 104/17

10.1.5. Elected Member Vacancy

File:	ADM0343
Reporting Officer:	Colin Bastow, Acting Chief Executive Officer
Date of Report:	7 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is for Council to consider making an application to the Western Australian Electoral Commissioner to operate with 5 Councillors until 2017.

Background

Following the recent resignation of Cr Chris Webb (1 June 2017), the Shire now needs to plan for the replacement of this position.

There are two options for replacement:

- Council can call an extra-ordinary election to fill the vacancy; or
- The Council can, pursuant to S4.17 (3) of the Local Government Act, make an application to the Electoral Commissioner to allow the vacancy to remain unfilled and then be filled at the time of the next election in October 2017.

The first option is self explanatory. The second option means that the Council resolves to leave the position vacant and that 4 vacancies will still remain to be filled at the 2017 Ordinary Election in October, i.e. 3 positions which normally expire in 2017 and the position left vacant which would not have expired until 2019. Approval is required from the Western Australian Electoral Commissioner to do so.

Comment

First Option – The benefit of having an extra-ordinary election is that the position will be filled within 4 months so that there would be six members. If an extra-ordinary election was to proceed Council does have two choices, it can either be run by the Shire or have the Western Australian Electoral Commission (WAEC) run it. The timeframe for an election is quite rigorous and demanding and adds an extra level of administrative work. The estimated cost of having the WAEC run the 2017 election is \$17,000.

Second Option – Having only 5 Councillors would generally mean that 4 Councillors are needed each time to get a quorum and there must be four votes in favour of a motion where an absolute majority is required. It would also mean that if any vote is tied 3/3, the Shire President can cast a (another) deciding vote.

Cr Chris Webb's Council position was due for re-election in October 2017

Consultation

Local Government Act 1995

Statutory Environment**4.8. Extraordinary elections**

- (1) If the office of a councillor or of an elector mayor or president becomes vacant under section 2.32 an election to fill the office is to be held.

4.17. Cases in which vacant offices can remain unfilled

- (1) If a member's office becomes vacant under section 2.32 on or after the third Saturday in July in the election year in which the term of the office would have ended under the Table to section 2.28, the vacancy is to remain unfilled and the term of the member who held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

- (2) If a member's office becomes vacant under section 2.32 —
 - (a) after the third Saturday in January in the election year in which the term of the office would have ended under the Table to section 2.28; but
 - (b) before the third Saturday in July in that election year,

the council may, with the approval of the Electoral Commissioner, allow the vacancy to remain unfilled and, in that case, the term of the member who held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

- (3) If a councillor's office becomes vacant under section 2.32 and under subsection (4A) this subsection applies, the council may, with the approval of the Electoral Commissioner, allow* the vacancy to remain unfilled and, subject to subsection (4), in that case, the term of the member who held the office is to be regarded in section 4.6 as ending on the day on which it would have ended if the vacancy had not occurred.

** Absolute majority required.*

- (4A) Subsection (3) applies —
 - (a) if —
 - (i) the office is for a district that has no wards; and
 - (ii) at least 80% of the number of offices of member of the council in the district are still filled;
 - (b) if —
 - (i) the office is for a ward for which there are 5 or more offices of councillor; and
 - (ii) at least 80% of the number of offices of councillor for the ward are still filled.

Policy Implications

Nil

Financial Implications

If council decided to hold an extra-ordinary election run by the Electoral Commission then the cost would probably be around \$17,000, if run internally the cost would be around \$4,000-5,000.

If Council decides to request that the position is not filled, council will save councillor attendance fees, travelling and telecommunications expenses in the order of \$17,000.

Strategic Implications

Nil

Voting Requirements ABSOLUTE MAJORITY***Officer Recommendation & Council Decision******Item 10.1.5.*****MOVED CR THOMAS****SECONDED CR WARD**

That pursuant to S4.17 (3) of the Local Government Act 1995, approval be sought from the WA Electoral Commissioner to allow the vacancy caused by Cr Chris Web's resignation on the Council to remain unfilled until the date of the next ordinary election, being October 2017.

CARRIED 5/0 by Absolute Majority**Resolution 105/17****10.2. Deputy Chief Executive Officer****10.2.1. Financial Report & Accounts Paid by Authority – May 2017**

File:	ADM 0071
Reporting Officer:	Warren Olsen – Acting Deputy CEO
Date of Report:	15 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to present the financial reports and the accounts paid by delegated authority for the period ending 31 May 2017.

Background

Section 6.4 of the Local Government Act 1995 requires the CEO to prepare monthly/quarterly financial reports in accordance with the provisions of Regulation 34 and 35 of the Local Government Act (Financial Management) Regulations 1996.

The financial reports, including the Statement of Financial Activity, for the period ending 31 May 2017, and the list of accounts paid in May 2017 is listed as Appendix 10.2.1.

Comment

The net current assets as at 31 May 2017 are \$13,310,706. The Statement of Financial Activity and Net Current Asset reports details the composition of this surplus.

Note 6 (Receivables) shows that, largely as a result of debt collection action over the past four months, Net Rates Collectable has reduced from \$545,303 as at 31 January to \$151,297 at the end of May. The reason that this is above the outstanding balance of \$137,695 at the end of April is that a significant number of interim rates were billed during May.

General receivables outstanding are shown as \$345,890, which appears to be unacceptably high as well as being well above figures previously reported in earlier months during the current calendar year. The reason is that it includes airport debtor accounts totalling \$334,926 (including the outstanding Cobhams debt of which the Council is well aware).

Excluding the airport debts, the outstanding sundry debts stand at \$10,963.09. Long-term debts >90 days (excluding airport debts) stands at \$11,039.39, up slightly from \$10,183 at the end of April.

Earlier this year, airport debts were not being reflected in the sundry debtors accounts. This has now been rectified which explains the apparent leap in reported general receivables. The accounts are now more accurate, and the high level of reported general receivables will rectify when the issue with Cobhams is finally resolved.

As advised to the Council Forum on 12 June, we will be putting arrangements in place to ensure that outstanding airport debts will be more promptly referred to our debt collection agents in future.

A report for variances between budgeted and actual expenditure including the required material variances is included in the monthly financial statements.

Consultation

Nil

Statutory Environment

Local Government Financial Management Regulations 1996 – Regulations 34-35.

Risk Assessment

Nil

Policy Implications

Nil

Financial Implications

Specific financial implications are outlined in the Statement of Financial Activity.

Strategic Implications

Effective governance and administration of Shire's services and prudent financial management underpin the ability of the Shire to effectively deliver services and programmes.

Voting Requirement SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 10.2.1.****MOVED CR HARRIS****SECONDED CR PETTERSON****That:**

- 1. The financial reports, including the Statement of Financial Activity for the period ending 31 May 2017; and**
- 2. The list of accounts paid by authority for May 2017, totalling \$758,499.38 be received and noted.**

CARRIED 5/0**Resolution 106/17****10.2.2. Financial Investments Report**

File:	ADM 0071
Reporting Officer:	Warren Olsen – Acting Deputy CEO
Date of Report:	16 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to present to Council information regarding the current investments as at 31 May 2017.

Background

The Council policy no. 2.20 - Financial Investment Policy requires that monthly report is to be presented to "Council detailing the performance of all investments". Further, it requires that an investment register is to be maintained.

The current investments of both reserves and municipal funds are presented as Appendix 10.2.2.

Comment

Municipal Funds: The funds are currently deposited in "call deposit" and fixed term accounts. Both types of deposits yield higher interest than the normal chequing account.

During the month of May, our call deposit earned interest of \$5,991.69.

The call account balance as at 31 May 2017 was \$6,080,898.84.

It has recently come to my attention while reviewing past bank statements as part of preparing CLGF reports that the call deposit account has during many periods not been used as efficiently as it should have been to maximise interest earnings on surplus funds. Although interest rates paid on this type of account continue to fall (currently only 1.1%pa), they are still better than paid on chequing accounts.

Commencing in June I am implementing better cash-flow monitoring to ensure that we are not maintaining overly-large balances in the Municipal Account, which does not earn any worthwhile interest. Consequently, we have transferred \$1.7M from the Municipal Account to our "at call" account, and we will continue to monitor the account balances on a regular basis.

Reserve Funds: Our term deposit balances are unchanged from the end of April, as there were no deposit maturities or interest payments during May.

Consequently, the reserve fund balances remain as follows:

Asset Replacement Reserve	\$ 3,238,321.40
Leave Reserve	\$ 74,537.75
Computer Reserve	\$ 103,146.99
Airport Reserve	\$ 1,108,716.62
Wiluna Telecentre Reserve	\$ 16,203.71

A term deposit earning 2.45%pa has matured on 6 June 2017 and earned \$7,869.16. The distribution of these earnings among the Leave Reserve, Computer Reserve, Airport Reserve and Wiluna Telecentre Reserve funds will be shown in June investment report. Principal and interest totalling \$1,310,474.23 has been invested in a 90-day term deposit maturing on at 2.52%pa and will earn interest at maturity in the amount of \$8,142.89.

Another term deposit earning 2.75%pa will mature on 28 August 2017 and with expected earnings of \$59,618.59 to be distributed between the Asset Replacement Reserve (\$44,404.93) and the Municipal Fund (\$15,213.66).

Consultation

Nil

Statutory Environment

The power to invest is derived from section 6.14 of the Local Government Act 1995. The funds can only be invested in ways approved for the investment of trust funds under Part III of the *Trustees Act 1962*.

Regulation 19 of the Local Government (Financial Management) Regulations 1996 requires the establishment of control procedures to enable the identification of –

- the nature and location of all investments; and
- the transactions related to each investment.

Policy Implications

All investments are made in compliance with Policy No. 2.20 - Financial Investments Policy.

Financial Implications

Interest earned from investments is an income for the Shire.

Interest attributable to the Investment of Reserve Funds is credited to those reserves. Interest on investment of surplus general funds is treated as general revenue.

Strategic Implications

Effective governance and administration of Shire's services and prudent financial management underpin the ability of the Shire to effectively deliver services and programmes.

Voting Requirement SIMPLE MAJORITY***Officer Recommendation & Council Decision******Item 10.2.2*****MOVED CR THOMAS****SECONDED CR HARRIS****That the report be received and the information be noted.****CARRIED 5/0****Resolution 107/17****10.2.4. Adoption of Disability Access and Inclusion Plan**

File: ADM 0056
Reporting Officer: Warren Olsen – Acting Deputy CEO
Date of Report: 23 June 2017
Date of Meeting: 28 June 2017
Disclosure of Interest: Nil

Purpose

The purpose of this report is to consider and, if thought appropriate, to adopt the draft Shire of Wiluna Disability and Inclusion Plan (DAIP) 2017-2022.

Background

The Disability Services Act 1993 requires local authorities to produce a Disability Access and Inclusion Plan (DAIP). These plans must be lodged with the Disability Services Commission for 5-year periods. The current Shire of Wiluna was adopted in 2012 and is due to expire shortly.

At its meeting held on 31 May 2017, the Council approved the draft DAIP (attached herewith as Appendix 10.2.4. lilac pages) as the basis of public consultation on the scheme.

Submissions closed on Thursday 22 June, and it is now time to consider any submissions received and to again consider the draft DAIP – this time for formal adoption.

Comment

The draft Shire of Wiluna Disability and Inclusion Plan 2017-2022 has been produced by reviewing the current 2012-2017 DAIP in accordance with the requirements of the legislation.

As noted in the report to the 31 May ordinary Council meeting, we are grateful to the Disability Services Commission for the assistance and advice of its officers in relation to the review.

Since the current DAIP was last reviewed, Schedule 2 of the Disability Services Regulations 2004 has been amended to include a seventh requirement; namely, a means of reducing barriers to people with disability obtaining and maintaining employment. Consequently, this additional requirement has been provided for within the new draft.

It is recommended that a DAIP implementation plan be subsequently devised. The purpose of a DAIP implementation plan is to provide a plan that can be readily amended from time to time in response to the Shire's changing programs and operating environment. Although a DAIP can be reviewed and amended at any time, there is a statutory process for doing this whereas there is no statutory process required for the review and amendment of a DAIP implementation plan.

Consultation

Public submissions closing on 22 June 2017 were invited by way of:

- Notices on noticeboards around the town and on the Shire's website from 2 June 2017.
- A public notice published in the West Australian on Saturday 3 June 2017.
- A public notice in the June Wiluna Wire.

In addition, a copy of the draft Shire of Wiluna Disability and Inclusion Plan 2017-2022 was sent to the CEO of Ngangganawili Aboriginal Health Service under cover of a letter dated 1 June 2017 inviting the Ngangganawili Aboriginal Health Service to make a submission in respect of the draft DAIP.

This is the same level of public consultation that was undertaken prior to the adoption of the current DAIP.

No submissions have been received on the draft Plan.

Statutory Environment

Disability Services Act 1993

Disability Services Regulations 2004

Section 28 of the Act deals with the process of reviewing DAIPs. We have reviewed the DAIP in accordance with this section and will send the new DAIP and a review report to the Disability Services Commission as that section requires.

Section 29 of the Act requires that a report about implementation of the DAIP must be included in our Annual Report.

Section 29A states:

“A public authority that has a disability access and inclusion plan must ensure that the plan is made available to people with disability, and the public generally, by publication in the prescribed manner.”

The “prescribed manner” is prescribed by Regulation 9 which requires that the plan must be made available:

- in an electronic format; and
- in hard copy format in both standard and large print; and
- in an audio format on cassette or compact disk.

Regulation 9 also requires that statewide public notice be given of the availability of the Plan.

Risk Assessment

There are no inherent risks in adopting the Shire of Wiluna Disability Access and Inclusion Plan 2017-2022

Policy Implications

To be assessed.

Financial Implications

The cost of giving statewide public notice can be accommodated within the current administration budget, and the cost of producing copies of the Plan in all the required formats and of producing reports will have to be absorbed within the administration budget for 2017-2018.

The most significant costs will be the implementation costs, which will not normally be separately identified but will be provided for in various project budgets. For example, in making doors wide enough for wheelchairs, and providing ramps and elevators for non-ambulatory.

As an example, we have provided \$192,000 in the budget for the Club Hotel refurbishment to install an elevator, and elevator maintenance costs will also need to be provided within the operating budget (these costs are yet to be determined).

Strategic Implications

Shire of Wiluna Strategic Plan 2012-2023:

- Healthy Wiluna – Access to sports, recreational and cultural activities and infrastructure.
- Leading Wiluna – Effective and customer focused systems, policies and procedures

Voting Requirements SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 10.2.4.****MOVED CR PETTERSON****SECONDED CR HARRIS****That:**

1. The draft Shire of Wiluna Disability Access and Inclusion Plan 2017-2022 attached to this agenda as Appendix 10.2.4 be adopted as presented.
2. A copy be sent to the Disability Services Commission with a review report.
3. Copies of the adopted Shire of Wiluna Disability Access and Inclusion Plan 2017-2022 be produced in the formats required by Regulation 9 of the Disability Services Regulations 2004.
4. Statewide public notice be given of the availability of copies of the Plan on request at the Shire's Office, on request by email, and on the Shire's website.

CARRIED 5/0**Resolution 108/17****10.2.5. Rates debt to be written off – Horizon Minerals Pty Ltd**

File: ADM 0263
Reporting Officer: Warren Olsen – Acting Deputy CEO
Date of Report: 23 June 2017
Date of Meeting: 28 June 2017
Disclosure of Interest: Nil

Purpose

The purpose of this report is to seek authority to write off outstanding rates and charges on assessment number A2153, amounting to \$599.35 (plus any interest accruing since 31 May 2017).

Background

Although significant progress has been made in reducing overdue rates debts, not all the outstanding rates will be collectable (for various reasons).

It is believed that the rates debt that is the subject of this report falls into the category of "uncollectable".

Comment

Assessment number A2237 relates to tenement number E53/01757, previously held by Horizon Minerals Pty Ltd.

The tenement is now dead (so we cannot lodge a caveat on it), and our debt collection agency advises that the corporation has been deregistered (so we have no debtor to pursue).

For these reasons, the debt will now be uncollectible and is recommended to be written-off.

Consultation

Senior Finance Officer – Lavenia Ratabua
AMPAC Debt Recovery

Statutory Environment

The Shire's powers to levy and collect rates are set out in Part 6 Division 6 of the Local Government Act 1995 and in Part 5 of the Local Government (Financial Management) Regulations 1996.

Risk Assessment

There is no risk associated with the recommendation in this report. There is no chance of the Shire ever collecting this debt.

Policy Implications

None presently identified. In due course, we will review the Shire's policies and practices with regard to the collection of rates and other debts.

Financial Implications

Our "outstanding rates" collectables will be reduced by \$599.35. However, as there is no prospect of ever collecting the money, this will serve to make our financial statements more realistic.

Strategic Implications

Nil

Voting Requirements SIMPLE MAJORITY***Officer Recommendation & Council Decision******Item 10.2.5.*****MOVED CR HARRIS****SECONDED CR WARD**

That the rates debt amounting to \$599.35 (plus any interest accruing since 31 May 2017) relating to Assessment no. A2153 be written off.

CARRIED 5/0**Resolution 109/17**

10.2.6. Withdrawal from Workers Compensation Self-Insurers Pool

File:	ADM 0423
Reporting Officer:	Warren Olsen – Acting Deputy CEO
Date of Report:	23 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to recommend that Council resolves to withdraw from the LGIS Workcare self-insurance pool and to contract for workers compensation from a registered Workers' Compensation insurer.

Background

As a consequence of our insurance tender RFP-01, the Council resolved to withdraw its insurance business from LGIS and appoint Marsh Pty Ltd as its insurance brokers.

It is probably fair to say the LGIS has been less than happy about this, although the Acting Deputy CEO had an amicable and (I hope) productive "exit meeting" with Jonathon Seth, the CEO of LGIS.

Comment

There is a process to be followed in respect of withdrawing from LGIS Workcare.

That is because LGIS Workcare holds a "self-insurer's license" issued by the responsible Minister for Commerce and Industrial Relations, under which all the members of the LGIS Workcare pool are recognised as self-insurers.

I have consulted with Work Cover in relation to the withdrawal, and the process is no big deal. Other previous self-insurers (not just local governments have recently been through the process, including BHP.

But to initiate the process, we need to send the Minister a resolution of the Council to withdraw from LGIS Workcare and from being part of a self-insurance pool, plus details of our new insurance. Workcover advises that the self-insurer's licence is actually held by WALGA, so WALGA should be asked to be a co-applicant to the Minister to have the Shire's status as a self-insurer revoked.

We are anticipating receiving favourable Workers Compensation offers before 30 June (perhaps even before the June Council meeting) which, for commercial reasons, should not be revealed in open meeting.

Consultation

LGIS

Frank Keaney, Workcover WA

Statutory Environment

Workers' Compensation and Injury Management Act 1981

Risk Assessment

The purpose of the recommendation in this report is to mitigate the Shire's costs and risks in relation to its responsibilities under the Workers' Compensation and Injury Management Act

Policy Implications

A search of the policy manual has failed to reveal any policies directly related to either insurance or workers' compensation.

Financial Implications

The are minimal direct costs associated with making the suggested resolutions or making an application to the Minister (there is no application fee).

We expect to make a reasonable saving in the cost of Workers Compensation insurance.

Strategic Implications

Nil

Voting Requirements SIMPLE MAJORITY**Officer Recommendation & Council Decision****Item 10.2.6.****MOVED CR HARRIS****SECONDED CR THOMAS****That:**

- 1. The Shire of Wiluna withdraw from the LGIS Workcare Pool operated by WALGA and arrange Workers' Compensation insurance through an authorised Workers' Compensation insurer.**
- 2. Application be made to the Minister for Commerce and Industrial Relations for cancellation of the Shire of Wiluna's self-insurer's status.**
- 3. WALGA, as the holder of the LGIS Workcare Pool's self-insurer's licence, be requested to be co-applicant to the Minister for cancellation of the Shire of Wiluna's self-insurer's status.**

CARRIED 5/0**Resolution 110/17****10.3. Principal Environmental Health Officer and Building Surveyor**

Nil

10.5. Executive Manager Engineering & Development Services

Nil

10.6 Committee Reports***Officer Recommendation******Item 10.6.*****MOVED CR WARD****SECONDED CR HARRIS****That the Minutes from the CEO Performance Review Committee be accepted.****CARRIED 5/0****Resolution 111/17****11. Elected Members Motion of Which Previous Notice Has Been Given**

Nil

12. Urgent Business Approved by the Person Presiding or by Decision of Council***Council Decision*****MOVED CR THOMAS****SECONDED CR PETTERSON****That the following late item be accepted by the meeting for consideration in order to adopt: -****Item 12.1 Proposed Policy and Procedure on Related Party Disclosures****CARRIED 5/0****Resolution 112/17****12.1 Proposed Policy and Procedure on Related Party Disclosures**

File:	ADM 0208
Reporting Officer:	Warren Olsen – Acting Deputy CEO
Date of Report:	25 June 2017
Date of Meeting:	28 June 2017
Disclosure of Interest:	Nil

Purpose

The purpose of this report is to propose adoption of a new policy which is required due to the implementation of a new accounting standard known as AASB124 that requires “Related Party Disclosures” to be made in our Annual Accounting Statements.

Background

AASB 2015-6 was issued in March 2015 and extends the Scope of AASB 124 Related Party Disclosures to include application by not-for-profit entities. The operative date for local governments is 1 July 2016, so it effectively applies for the year ending 30 June 2017 and our financial statements for 2016-2017 will have to include "Related Party Disclosures" in accordance with AASB124 in order to be compliant.

No comparatives will be required to be presented in the period of initial implementation.

Comment

Commencing with our annual financial statements for 2016-2017, AASB124 requires that we disclose in our annual financial statements:

- All remuneration/benefits paid or accrued to KMP (Key Management Personnel – which includes Councillors and Senior Managers);
- All financial and non-financial transactions between the Shire and:
 - KMP
 - Companies/entities associated with the Shire and having significant influence (including joint venture partners and probably WALGA)
 - Companies/entities controlled by KMP
 - "Closely Associated Persons" of KMP (which includes domestic partners, children, dependents, children and dependents of your domestic partners, and may also include brothers and sisters, aunts, uncles, cousins parents, grandparents nieces, nephews and other members of family)
 - Companies/entities controlled by closely associated persons of KMP.

Amounts outstanding from any of the above must also be reported, including provisions for doubtful debts.

"Transactions" include any use or transfer of resources, services or obligations, whether or not a price is charged. This would include paying rates, using the library or driving along shire-owned roads.

However, the Council may as a matter of policy resolve that some such transactions which are enjoyed on the same basis as other citizens are "Ordinary Citizen Transactions" that do not need to be disclosed because they are unlikely to influence the decisions of the users of the Council's financial statements.

It is recommended that Council adopts a policy on Related Party Disclosures, and a draft policy is attached herewith as Appendix 12.1 for the Council's consideration.

In addition, we have produced forms that should be completed now for 2016-2017 and quarterly thereafter to assist the accounting section in keeping track of related party transactions for the purposes of disclosure.

Consultation

CEO

Statutory Environment

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

AASB 124 Related Party Disclosures

Risk Assessment

Unless we adopt a policy and establish procedures in relation to the new requirements there is a serious risk of getting adverse comment in our audit report and/or the auditor's management letter, which would in turn draw adverse attention from the Department of Local Government and Communities and result in an exchange of correspondence that would be quite a distraction from important work.

The recommendations in this report are aimed at mitigating that risk.

Policy Implications

This report recommends the adoption of a new policy.

Financial Implications

Yet to be assessed. It is not inconceivable that considerable additional administrative and account effort will be involved in meeting these disclosure requirements. The recommended policy, and particularly the recommendation not to disclosed OCTs, are aimed at trying to keep the task manageable (and affordable).

Strategic Implications

Nil

Voting Requirements SIMPLE MAJORITY

Officer Recommendation & Council Decision**Item 12.1.****That:**

- 1. Draft policy no. 2.29 “Related Party Disclosures” be adopted as presented.**
- 2. It be resolved that:**
 - a) In the Council’s opinion, based on the facts and circumstances, the following Ordinary Citizen Transactions that are provided on terms and conditions no different to those applying to the general public and which have been provided in the course of delivering public service objectives, are unlikely to influence the decisions that users of the Council’s financial statements make.**
 - Paying rates**
 - Fines**
 - Use of Shire of Wiluna owned facilities such as the Recreation Centre, the sports courts, the swimming pool, the library, roads, parks, ovals and other public open spaces (whether charged a fee or not)**
 - Attending council functions that are open to the public**
 - b) Consequently, where such services were provided at arm’s length and under the same terms and conditions as apply to the general public, such services need not and will not be disclosed as related party disclosures for the year ending 30 June 2017.**

CARRIED 5/0**Resolution 113/17****14. Closure**

There being no further business the Chairperson closed the meeting at 2.39pm.

These minutes were confirmed at the Ordinary Meeting of Council on the 23 August 2017

Signed _____

(Presiding Person at the meeting of which the minutes were confirmed.)

Date: _____



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May25

WA Freight and Logistics Summit 2017

Thu, 25 May, 2017 7:30am - 5:30pm AWST

All Ages

7 days away

AUD \$299.00 - AUD \$399.00

All Ages

- [Get Tickets](#)
- [Details](#)

Event Stats

7 days away

AUD \$299.00 - AUD \$399.00

All Ages

[Event Description](#)

Western Australia's economy and lifestyle is critically dependent on freight transport. Freight transport supplies our cities and communities, our businesses, our mines and our farms as well as transporting our resources, produce and manufactured goods to market and port.

Join CCIWA, WARTA and FLCWA as they host the State's first WA Freight and Logistics Summit.

Featuring a keynote presentation from the Hon Rita Saffioti, Minister for Transport and insights from many leaders in the Transport and Logistics Industry, this must attend summit will explore a number of key issues and challenges the industry faces today.

Topics include:

- **The Economic Value of the WA Transport and Logistics Industry**

- **Changing Community Attitudes towards Freight and Logistics**
- **Imagining the Future**
- **The Critical Role of Transport and Logistics in Regional Development**
- **Setting the National Freight Study and State Priorities**

Event Details:

Date: Thursday, 25 May 2017

Time: 7.30am - 4.30pm Followed by post Conference Networking Drinks

Venue: CCI Function Centre, 180 Hay Street East Perth WA

RSVP: Thursday, 18 May 2017 (only cancellations received prior to the RSVP date will be entitled to a refund)

Sponsored by:



For any questions, please contact the CCI Events Team:

T: 08 9365 7500

E: functions@cciwa.com

Comments
Reserve Tickets

Quantity <input type="text" value="0"/> <input type="button" value="v"/>	Early Bird (inc GST) ±	AUD \$299.00

Quantity <input type="text" value="0"/>	CCI/WARTA Member (inc GST)	AUD \$349.00
Quantity <input type="text" value="0"/>	Non-member (inc GST)	AUD \$399.00
Get Tickets »		

Venue Details



CCI Function Centre 180 Hay Street
East Perth, WA 6005

POLICY:	ELECTED MEMBERS REMUNERATION
POLICY NO:	1.26
SECTION:	GOVERNANCE
COUNCIL MEETING HELD & ADOPTED:	31 July 2014 Res. 094/14
LAST REVIEWED:	08 July 2015 RESOLUTION 106/15
DATE OF NEXT REVIEW:	JUNE 2018

That, as a matter of policy, Councillors are remunerated as follows from 01 July 2017:

- 1 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017 section 2.4, all Councillors except the Shire President receive an annual allowance in lieu of meeting attendance fees of \$9,410.00;
- 2 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017 section 2.4, the Shire President receives an annual allowance in lieu of meeting attendance fees of \$16,000.00;
- 3 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017, section 3.2, the Shire President receives an annual local government allowance of \$19,864.00;
- 4 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017, section 3.3, the Deputy Shire President receives an annual local government allowance of \$4,966.00 (25% of Shire President's allowance);
- 5 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017 section 5.5, all Councillors excluding the Shire President receive an annual ICT allowance of \$1,500;
- 6 Pursuant to Salaries and Wages Tribunal Determination 11 April 2017 section 5.5, the Shire President receive an annual ICT allowance of \$2,000;
- 7 The allowances referred to in subparagraph 1-5 above be paid by equal monthly instalments;
- 8 Councillors who use their own motor vehicle for travel to council meetings or on other authorised council business are paid a motor vehicle expense allowance on a per-kilometre basis, at the rate set out and the conditions set-froth in the *Local Government Officers' (WA) Interim Award 2011*; summarised below (rates correct at time of adoption)

SHIRE OF WILUNA
MONTHLY FINANCIAL REPORT
For the Period Ended 31 May 2017

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

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Report Purpose

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

Overview

Summary reports and graphical progressive graphs are provided on page 2,3, and 4.
No matters of significance are noted.

Statement of Financial Activity by reporting program

Is presented on page 5 and shows a surplus as at 31 May 2017 of \$8,435,491.

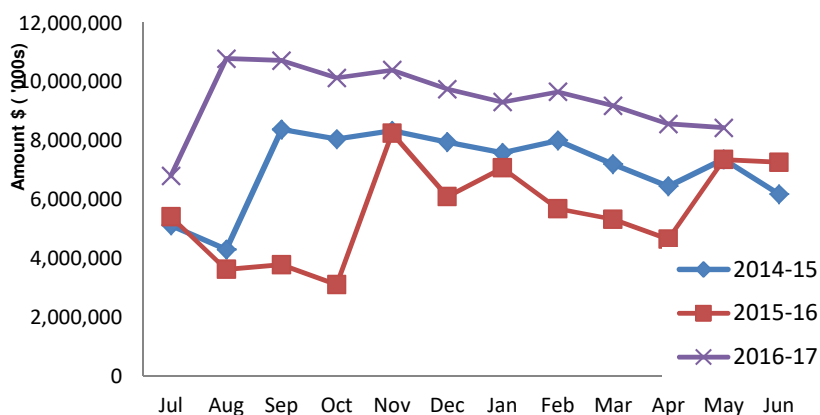
Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary.

SHIRE OF WILUNA

Monthly Summary Information

For the Period Ended 31 May 2017

Liquidity Over the Year (Refer Note 3)



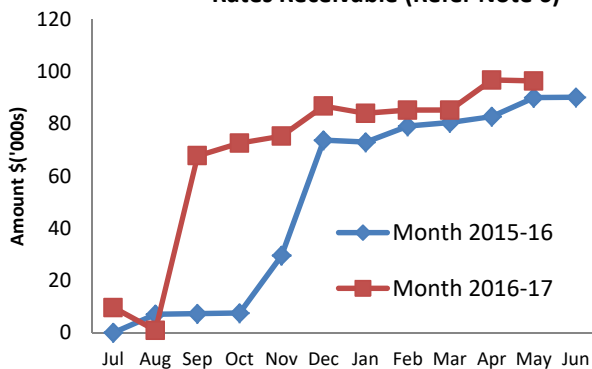
Cash and Cash Equivalents as at period end

Unrestricted	\$ 8,197,232
Restricted	\$ 4,540,926
	<u>\$ 12,738,158</u>

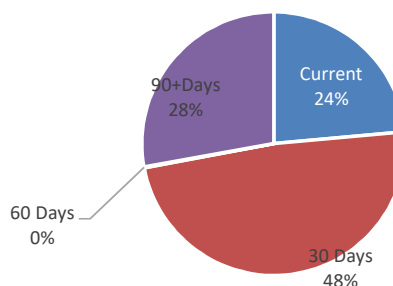
Receivables

Rates	\$ 151,297
Other	\$ 345,890
	<u>\$ 497,187</u>

Rates Receivable (Refer Note 6)

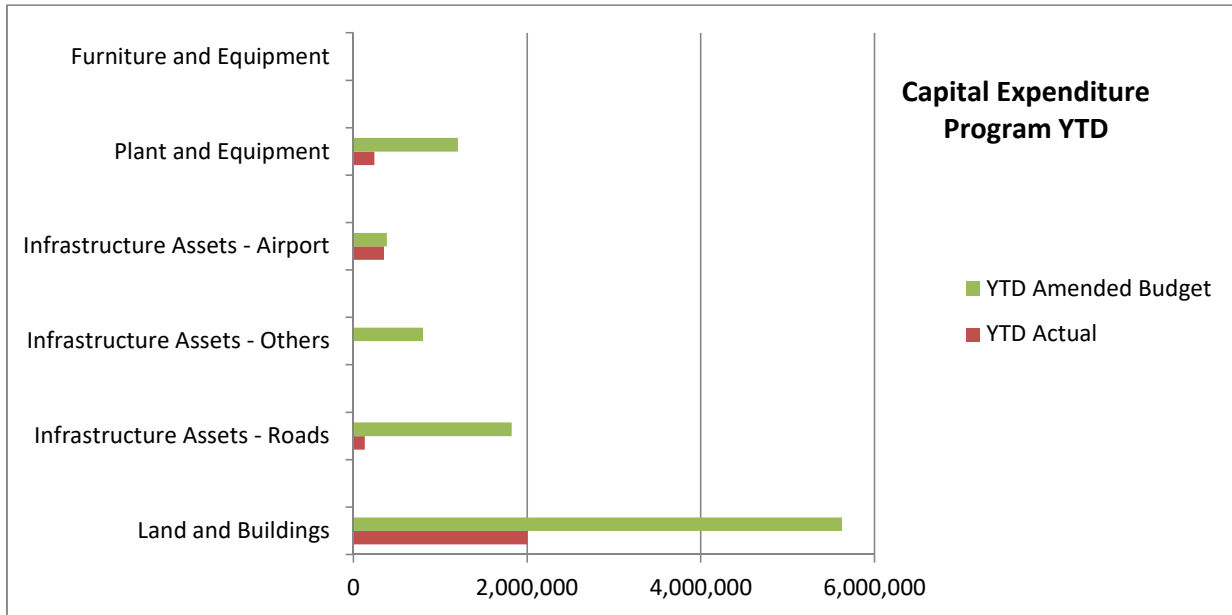


**Accounts Receivable Ageing (non- rates)
(Refer Note 6)**

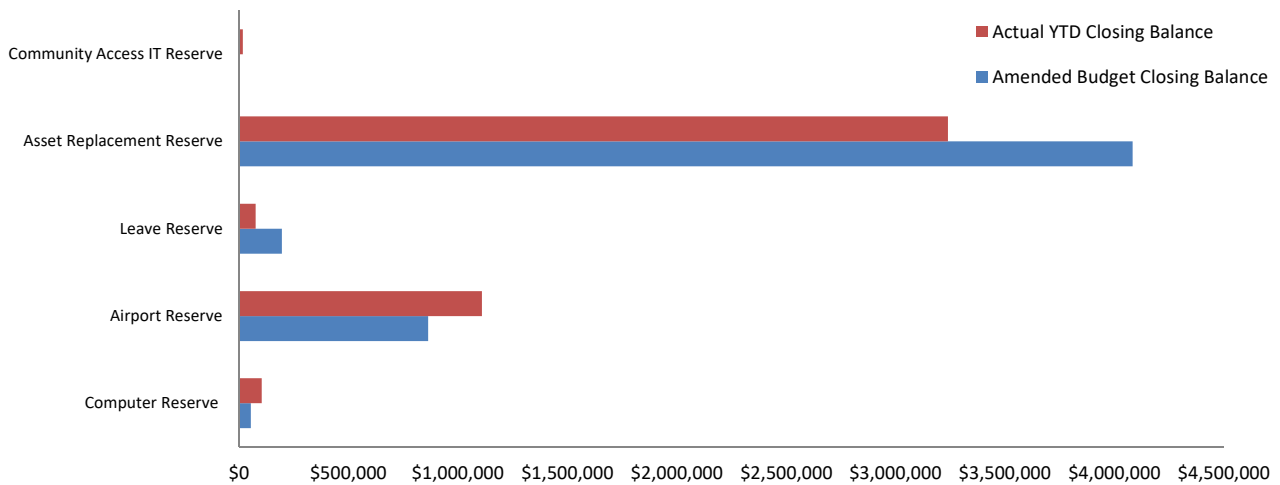


This information is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF WILUNA
Monthly Summary Information
For the Period Ended 31 May 2017



Year To Date Reserve Balance to End of Year Estimate (Refer Note 7)



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

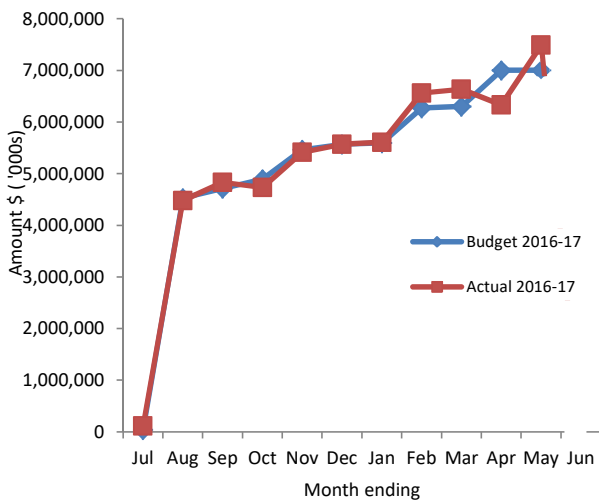
SHIRE OF WILUNA

Monthly Summary Information

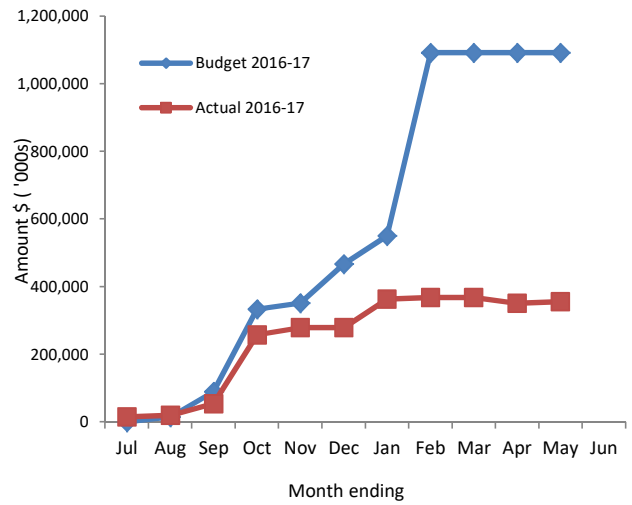
For the Period Ended 31 May 2017

Revenues

Budget Operating Revenues -v- Actual (Refer Note 2)

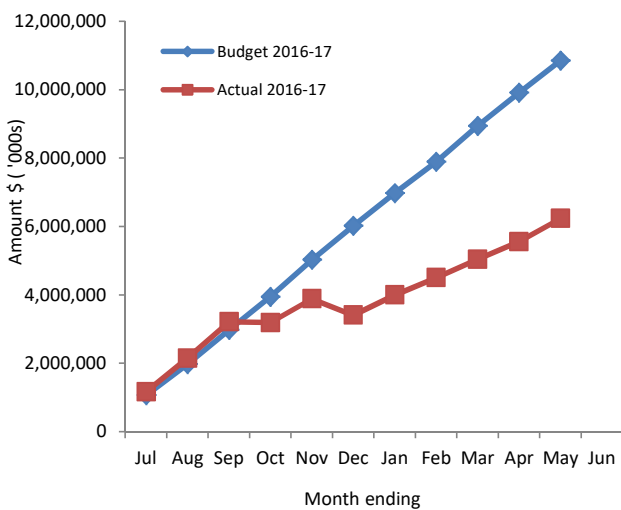


Budget Capital Revenue -v- Actual (Refer Note 2)

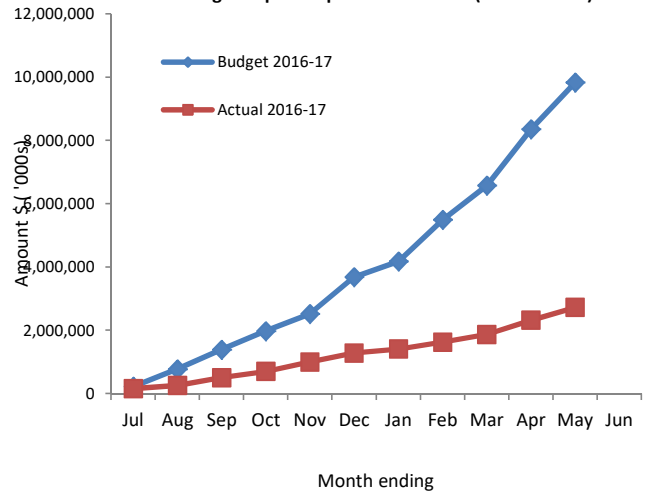


Expenditure

Budget Operating Expenses -v- YTD Actual (Refer Note 2)



Budget Capital Expenses -v- Actual (Refer Note 2)



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

SHIRE OF WILUNA
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 31 May 2017

	Note	Adopted/ Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)
Operating Revenues		\$	\$	\$	\$	%
Governance		500	350	58	(292)	(1)
General Purpose Funding - Rates	9	3,702,061	3,702,061	3,715,629	13,568	0
General Purpose Funding - Other		2,659,567	2,652,417	2,686,776	34,359	0
Law, Order and Public Safety		7,122	7,122	7,911	789	0
Health		413	413	763	350	1
Education and Welfare		150	150	0	(150)	(1)
Housing		500	500	618	118	0
Community Amenities		78,930	78,430	71,893	(6,537)	(0)
Recreation and Culture		248,400	257,813	217,974	(39,839)	(0)
Transport		251,597	243,434	736,072	492,638	2
Economic Services		15,550	14,394	13,334	(1,060)	(0)
Other Property and Services		49,164	47,291	45,085	(2,206)	(0)
Total Operating Revenue		7,013,954	7,004,375	7,496,113	491,738	
Operating Expense						
Governance		(1,424,825)	(1,322,369)	(688,685)	633,684	0
General Purpose Funding		(236,334)	(218,306)	(141,083)	77,223	0
Law, Order and Public Safety		(214,867)	(198,414)	(90,736)	107,678	1
Health		(100,003)	(91,072)	(71,014)	20,059	0
Education and Welfare		(255,402)	(235,804)	(93,465)	142,339	1
Housing		0	5,012	(97,278)	(102,290)	20
Community Amenities		(510,624)	(463,747)	(448,358)	15,390	0
Recreation and Culture		(1,413,797)	(1,314,983)	(819,974)	495,008	0
Transport		(7,147,740)	(6,559,199)	(3,034,720)	3,524,479	1
Economic Services		(454,676)	(421,157)	(246,226)	174,931	0
Other Property and Services		(58,570)	(36,926)	(505,190)	(468,264)	(13)
Total Operating Expenditure		(11,816,838)	(10,856,966)	(6,236,729)	4,620,237	
Funding Balance Adjustments						
Add back Depreciation		6,487,050	4,319,904	2,497,758	(1,822,146)	(0)
Adjust (Profit)/Loss on Asset Disposal	8	(1,340)	(1,340)	(25,671)	(24,331)	18
Loss on revaluation of non-current assets		50,000	0	0	0	
Adjust provisions and accruals		0	0	0	0	
Net Cash from Operations		1,732,826	465,974	3,731,471	3,265,497	
Capital Revenues						
Grants, Subsidies and Contributions	11	2,150,314	973,398	236,829	(736,569)	(1)
Proceeds from Disposal of Assets	8	660,000	118,182	118,182	0	0
Total Capital Revenues		2,810,314	1,091,580	355,011	(736,569)	
Capital Expenses						
Land and Buildings	13	(8,322,800)	(5,624,800)	(2,003,357)	3,621,443	1
Infrastructure - Roads	13	(1,486,094)	(1,822,188)	(127,952)	1,694,236	1
Infrastructure - Others	13	(800,000)	(800,000)	0	800,000	1
Infrastructure - Airport	13	(385,000)	(385,000)	(351,181)	33,819	0
Plant and Equipment	13	(1,197,000)	(1,202,000)	(241,500)	960,500	1
Furniture and Equipment	13	(4,000)	(4,000)	(1,822)	2,178	1
Work in Progress	13	0	0	0	0	
Total Capital Expenditure		(12,194,894)	(9,837,988)	(2,725,811)	7,112,177	
Net Cash from Capital Activities		(9,384,580)	(8,746,408)	(2,370,800)	6,375,608	
Financing						
Repayment of Debentures	10	(159,277)	(159,277)	(159,277)	0	0
Proceeds from new debentures		1,300,000	0	0	0	
Transfers to cash backed reserves (restricted assets)	7	(1,325,000)	(103,464)	(103,464)	0	0
Transfers from cash backed reserves (restricted assets)		566,446	0	0	0	
Net Cash from Financing Activities		382,169	(262,741)	(262,741)	0	
Net Operations, Capital and Financing		(7,269,585)	(8,543,175)	1,097,929	9,641,105	
Opening Funding Surplus(Deficit)	3	7,279,585	7,337,562	7,337,562	0	0
Closing Funding Surplus(Deficit)	3	10,000	(1,205,613)	8,435,491	9,641,105	

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 WILUNA
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 31 May 2017

	Note	Amended Annual Budget	Amended YTD Budget	YTD Actual	Var. \$	Var. %
Operating Revenues		\$	\$	\$	\$	%
Rates	9	3,702,061	3,702,061	3,715,629	13,568	0
Operating Grants, Subsidies and Contributions	11	2,773,129	2,169,669	2,821,521	651,852	0
Fees and Charges		260,308	202,691	650,870	448,179	2
Interest Earnings		187,000	132,950	195,159	62,209	0
Other Revenue		75,400	46,760	87,264	40,504	1
Profit on Disposal of Assets	8	16,056	16,056	25,671	9,615	1
Total Operating Revenue		7,013,954	6,270,187	7,496,113	1,225,926	
Operating Expense						
Employee Costs		(2,209,502)	(1,517,345)	(1,456,302)	61,044	0
Materials and Contracts		(2,616,333)	(1,609,460)	(1,833,215)	(223,755)	(0)
Utility Charges		(175,895)	(130,601)	(121,956)	8,645	0
Depreciation on Non-Current Assets		(6,487,050)	(4,319,904)	(2,497,758)	1,822,146	0
Interest Expenses		(36,948)	(14,716)	(42,350)	(27,634)	(2)
Insurance Expense		(214,894)	(213,682)	(202,928)	10,754	0
Other Expenditure		(11,500)	(35,051)	(82,220)	(47,169)	(1)
Loss on Disposal of Assets	8	(14,716)	(81,769)	0	81,769	
Loss on revaluation of non-current assets		(50,000)	0	0		
Total Operating Expenditure		(11,816,838)	(7,922,529)	(6,236,729)	1,685,800	
Funding Balance Adjustments						
Add back Depreciation		6,487,050	4,319,904	2,497,758	(1,822,146)	(0)
Adjust (Profit)/Loss on Asset Disposal	8	(1,340)	(1,340)	(25,671)	(24,331)	18
Loss on revaluation of non-current assets		50,000	0	0		
Adjust provisions and accruals		0		0		
Net Cash from Operations		1,732,826	2,666,222	3,731,471	1,065,248	
Capital Revenues						
Grants, Subsidies and Contributions	11	2,150,314	973,398	236,829	(736,569)	(1)
Proceeds from Disposal of Assets	8	660,000	118,182	118,182	0	0
Total Capital Revenues		2,810,314	1,091,580	355,012	(736,568)	
Capital Expenses						
Land and Buildings	13	(8,322,800)	(5,624,800)	(2,003,357)	3,621,443	1
Infrastructure - Roads	13	(1,486,094)	(1,822,188)	(127,952)	1,694,236	1
Infrastructure - Others	13	(800,000)	(800,000)	0	800,000	1
Infrastructure - Airport	13	(385,000)	(385,000)	(351,181)	33,819	0
Plant and Equipment	13	(1,197,000)	(1,202,000)	(241,500)	960,500	1
Furniture and Equipment	13	(4,000)	(4,000)	(1,822)	2,178	1
Work in Progress						
Total Capital Expenditure		(12,194,894)	(9,837,988)	(2,725,811)	7,112,177	
Net Cash from Capital Activities		(9,384,580)	(8,746,408)	(2,370,799)	6,375,609	
Financing						
Repayment of Debentures		(159,277)	(159,277)	(159,277)		
Proceeds from new debentures		1,300,000	0	0		
Transfers to cash backed reserves	7	(1,325,000)	(103,464)	(103,464)	0	0
Transfers from cash backed reserves	10	566,446	0	0	0	
Net Cash from Financing Activities		382,169	(262,741)	(262,741)	0	
Net Operations, Capital and Financing		(7,269,585)	(6,342,927)	1,097,931	7,440,857	
Opening Funding Surplus(Deficit)	3	7,279,585	7,337,562	7,337,562	0	0
Closing Funding Surplus(Deficit)	3	10,000	994,634	8,435,491	7,440,857	

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 WILUNA
STATEMENT OF FINANCIAL POSITION
31-May-2017

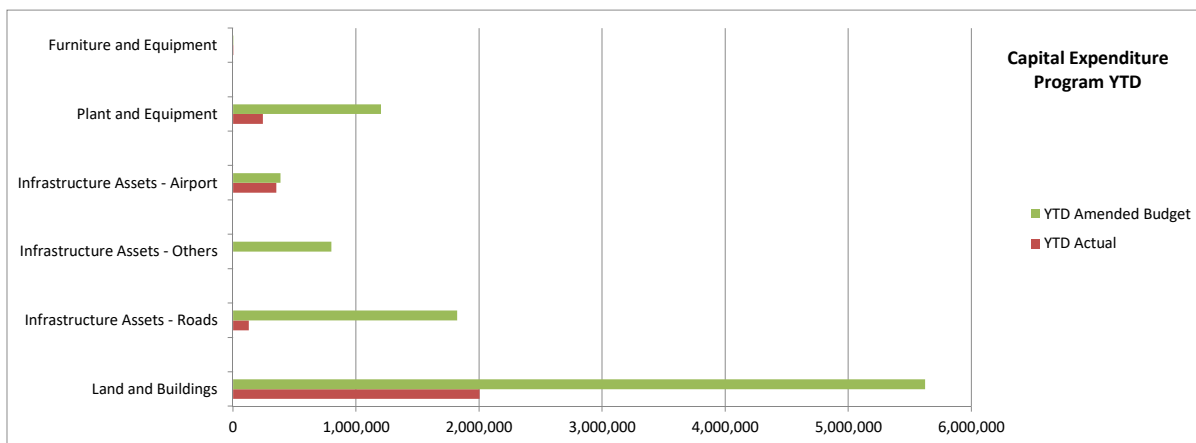
	Note	2016/2017	2015/2016
CURRENT ASSETS			
Cash at Bank and On Hand	4	12,738,158	11,221,277
Rates Outstanding		151,297	338,386
Sundry Debtors		340,668	1,155,392
Gst Receivable		44,484	7,722
Accrued Income/Payments In Advance		0	27,195
Stocks on Hand		36,098	42,458
TOTAL CURRENT ASSETS		13,310,706	12,792,430
CURRENT LIABILITIES			
Sundry Creditors		94,779	709,276
Accrued Interest on loans		0	15,060
Accrued Salaries & Wages		0	47,106
GST Payable		8,575	0
Accrued Expenses		0	84,215
Other current liabilities		80,277	11,092
Loan Liability (Current)		0	159,277
Provision For Annual Leave		91,968	91,968
Provision For Long Service Leave (Current)		58,690	58,690
TOTAL CURRENT LIABILITIES		334,288	1,176,683
NET CURRENT ASSETS		12,976,418	11,615,747
NON-CURRENT ASSETS			
Land & Buildings		15,573,768	13,572,933
Accumulated Depreciation Land & Building		(969,114)	(692,623)
Furniture & Equipment		136,188	131,845
Accumulated Depreciation Furniture&Equip		(41,414)	0
Plant & Equipment		2,162,272	2,053,250
Accumulated Depreciation Plant & Equip		(228,666)	0
Roads		219,127,510	218,999,558
Accumulated Depreciation Roads		(54,376,798)	(52,645,756)
Airport		3,929,330	3,578,148
Accumulated Depreciation Airport		(268,614)	(137,881)
Other Infrastructure		1,272,250	1,272,250
Accumulated Depreciation Other Infrastru		(102,076)	(52,630)
Work in Progress - Buildings		616,334	616,334
Work in Progress -Other Infrastructures		40,632	40,632
TOTAL NON-CURRENT ASSETS		186,871,602	186,736,059
NON-CURRENT LIABILITIES			
Loan Liability (Non Current)		1,098,709	1,098,709
Provision For Long Service Leave (Non Current)		42,900	42,900
TOTAL NON-CURRENT LIABILITIES		1,141,609	1,141,609
NET ASSETS		198,706,411	197,210,198
EQUITY			
Accumulated Surplus		24,202,844	22,810,095
Revaluation Surplus-Land & Buildings		6,347,852	6,347,852
Revaluation Surplus-Furniture & Equipment		103,228	103,228
Revaluation Surplus-Plant & Equipment		641,225	641,225
Revaluation Surplus - Infrastructure Road		160,237,455	160,237,455
Revaluation Surplus-Infrastructure Airport		2,632,881	2,632,881
Reserve - Asset Replacement		3,238,321	3,163,590
Reserve - Computer	7	103,147	100,872
Reserve - Airport	7	1,108,717	1,084,261
Reserve - Leave	7	74,538	72,894
Reserve - Wiluna Telecentre	7	16,204	15,846
TOTAL EQUITY		198,706,411	197,210,198

SHIRE OF WILUNA
STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING
For the Period Ended 31 May 2017

		YTD 31 05 2017				
Capital Acquisitions	Note	YTD Actual New /Upgrade (a)	YTD Actual (Renewal Expenditure) (b)	YTD Actual Total (c) = (a)+(b)	YTD Budget (d)	Annual Budget
		\$	\$	\$	\$	\$
Land and Buildings	13	108,938	1,894,419	2,003,357	5,624,800	8,322,800
Infrastructure Assets - Roads	13	127,952	0	127,952	1,822,188	1,486,094
Infrastructure Assets - Others	13	0	0	0	800,000	800,000
Infrastructure Assets - Airport	13	351,181	0	351,181	385,000	385,000
Plant and Equipment	13	164,616	76,884	241,500	1,202,000	1,197,000
Furniture and Equipment	13	1,822	0	1,822	4,000	4,000
		754,508	1,971,303	2,725,811	9,837,988	12,194,894
						(7,112,177)

Funded By:

Capital Grants and Contributions	236,829	973,398	2,150,314	(736,569)
Borrowings	0	0	1,200,000	0
Other (Disposals & C/Fwd)	118,182	118,182	660,000	0
Own Source Funding - Cash Backed Reserves	0	0	0	0
Total Own Source Funding - Cash Backed Reserves	0	0	0	0
Own Source Funding - Operations	2,370,800	8,746,408	8,184,580	(6,375,608)
Capital Funding Total	2,725,811	9,837,988	12,194,894	(7,112,177)



SHIRE OF WILUNA
STATEMENT OF BUDGET AMENDMENTS
(Statutory Reporting Program)
For the Period Ended 31 May 2017

	Adopted Budget	Adopted Budget Amendments (Note 5)	Amended Annual Budget	Amended YTD Budget (a)
Operating Revenues	\$	\$	\$	\$
Governance	500		500	350
General Purpose Funding - Rates	3,702,061	0	3,702,061	3,702,061
General Purpose Funding - Other	2,659,567		2,659,567	2,652,417
Law, Order and Public Safety	7,122		7,122	7,122
Health	413		413	413
Education and Welfare	150		150	150
Housing	500		500	500
Community Amenities	78,930		78,930	78,430
Recreation and Culture	248,400		248,400	257,813
Transport	251,597		251,597	243,434
Economic Services	15,550		15,550	14,394
Other Property and Services	49,164		49,164	47,291
Total Operating Revenue	7,013,954	0	7,013,954	7,004,375
Operating Expense				
Governance	(1,424,825)		(1,424,825)	(1,322,369)
General Purpose Funding	(236,334)	0	(236,334)	(218,306)
Law, Order and Public Safety	(214,867)		(214,867)	(198,414)
Health	(100,003)		(100,003)	(91,072)
Education and Welfare	(255,402)	60,000	(195,402)	(235,804)
Housing	0		0	5,012
Community Amenities	(510,624)		(510,624)	(463,747)
Recreation and Culture	(1,413,797)		(1,413,797)	(1,314,983)
Transport	(7,147,740)		(7,147,740)	(6,559,199)
Economic Services	(454,676)		(454,676)	(421,157)
Other Property and Services	(58,570)		(58,570)	(36,926)
Total Operating Expenditure	(11,816,838)	60,000	(11,756,838)	(10,856,966)
Funding Balance Adjustments				
Add back Depreciation	6,487,050		6,487,050	4,319,904
Adjust (Profit)/Loss on Asset Disposal	(1,340)		(1,340)	(1,340)
Loss on revaluation of non-current assets	50,000		50,000	0
Net Cash from Operations	1,732,826	60,000	1,792,826	465,974
Capital Revenues				
Grants, Subsidies and Contributions	2,150,314		2,150,314	973,398
Proceeds from Disposal of Assets	660,000		660,000	118,182
Total Capital Revenues	2,810,314	0	2,810,314	1,091,580
Capital Expenses				
Land and Buildings	(8,322,800)	(460,000)	(8,782,800)	(5,624,800)
Infrastructure - Roads	(1,486,094)		(1,486,094)	(1,822,188)
Infrastructure - Others	(800,000)		(800,000)	(800,000)
Infrastructure - Airport	(385,000)		(385,000)	(385,000)
Plant and Equipment	(1,197,000)		(1,197,000)	(1,202,000)
Furniture and Equipment	(4,000)		(4,000)	(4,000)
Total Capital Expenditure	(12,194,894)	(460,000)	(12,654,894)	(9,837,988)
Net Cash from Capital Activities	(9,384,580)	(460,000)	(9,844,580)	(8,746,408)
Financing				
Repayment of Debentures	(159,277)		(159,277)	0
Proceeds from new debentures	1,300,000	300,000	1,600,000	(159,277)
Transfers to cash backed reserves (restricted assets)	(1,325,000)		(1,325,000)	(103,464)
Transfers from cash backed reserves (restricted assets)	566,446	100,000	666,446	
Net Cash from Financing Activities	382,169	400,000	782,169	(262,741)
Net Operations, Capital and Financing	(7,269,585)	0	(7,269,585)	(8,543,176)
Opening Funding Surplus(Deficit)	7,279,585		7,279,585	7,337,562
Closing Funding Surplus(Deficit)	10,000	0	10,000	(1,205,614)

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

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of Accounting

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise.

Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

Critical Accounting Estimates

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and

ly 2016 reported amounts of assets and liabilities, income and expenses.

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

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement.

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

All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 12.

(c) Rounding Off Figures

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

(d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

(e) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of GST receivable or payable.

The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

(f) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts.

Bank overdrafts are reported as short term borrowings in current liabilities in the statement of financial position.

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(g) Trade and Other Receivables

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

(h) Inventories

General

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Land Held for Resale

Land held for development and sale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until completion of development. Finance costs and holding charges incurred after development is completed are expensed.

Gains and losses are recognised in profit or loss at the time of signing an unconditional contract of sale if significant risks and rewards, and effective control over the land, are passed on to the buyer at this point.

Land held for sale is classified as current except where it is held as non-current based on Council's intentions to release for sale.

(i) Fixed Assets

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead.

Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

(j) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation rates and periods are:

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Buildings	30 to 50 years
Furniture and Equipment	4 to 10 years
Plant and Equipment	2 to 15 years
Sealed roads and streets	
formation	not depreciated
pavement	50 years
seal	
- bituminous seals	20 years
- asphalt surfaces	25 years
Gravel roads	
formation	not depreciated
pavement	50 years
gravel sheet	12 years
Formed roads	
formation	not depreciated
pavement	50 years
Footpaths - slab	20 years
Sewerage piping	100 years
Water supply piping & drainage systems	75 years

(k) Trade and Other Payables

Trade and other payables represent liabilities for goods and services provided to the Council prior to the end of the financial year that are unpaid and arise when the Council becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

(l) Employee Benefits

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the Shire has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Shire expects to pay and includes related on-costs.

(ii) Annual Leave and Long Service Leave (Long-term Benefits)

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the Shire does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

(m) Interest-bearing Loans and Borrowings

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs.

After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

Borrowings are classified as current liabilities unless the Council has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

Borrowing Costs

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset.

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(n) Provisions

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses.

Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

(o) Current and Non-Current Classification

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

(p) Nature or Type Classifications

Rates

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

Operating Grants, Subsidies and Contributions

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

Non-Operating Grants, Subsidies and Contributions

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

Profit on Asset Disposal

Profit on the disposal of assets including gains on the disposal of long term investments.
Losses are disclosed under the expenditure classifications.

Fees and Charges

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

Service Charges

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

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Interest Earnings

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

Other Revenue / Income

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

Employee Costs

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

Materials and Contracts

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

Utilities (Gas, Electricity, Water, etc.)

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

(q) Nature or Type Classifications (Continued)

Insurance

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

Loss on asset disposal

Loss on the disposal of fixed assets.

Depreciation on non-current assets

Depreciation expense raised on all classes of assets.

Interest expenses

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

Other expenditure

Statutory fees, taxes, provision for bad debts, member's fees or levies including WA Fire Brigade Levy and State taxes. Donations and subsidies made to community groups.

(r) Statement of Objectives

Council has adopted a 'Plan for the future' comprising a Strategic Community Plan and Corporate Business Plan to provide the long term community vision, aspirations and objectives.

Based upon feedback received from the community the vision of the Shire is:
"A proud, green, go-ahead and healthy Wiluna"

The Strategic Community Plan defines the key objectives of the Shire as:
"Working together to enhance our future through good governance"

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(s) Reporting Programs

Council operations as disclosed in this statement encompass the following service orientated activities/programs:

GOVERNANCE

Expenses associated with provision of services to members of council and elections and the administrative support. available to the council for the provision of governance of the district. Costs reported as administrative expenses are redistributed in accordance with the principle of activity based costing (ABC).

GENERAL PURPOSE FUNDING

Rates and associated revenues, general purpose government grants, interest revenue and other miscellaneous revenues. The costs associated with raising the above revenues, e.g. valuation expense debt collection and overheads.

LAW, ORDER, PUBLIC SAFETY

Supervision and enforcement of Local Laws, fire prevention, animal control, provision of ranger services and other aspects of public safety including emergency services.

HEALTH

Health inspection services, food quality control, mosquito and pest control and waste disposal compliance.

EDUCATION AND WELFARE

Provision and development of community service programmes, including training and disability requirements.

HOUSING

Provision and maintenance of housing accommodation for employees.

COMMUNITY AMENITIES

Sanitation, sewerage, protection of the environment, public conveniences, cemeteries, rubbish collection services, operation of rubbish disposal sites, litter control, and administration of town planning schemes.

RECREATION AND CULTURE

Provision and maintenance of public halls, civic centres, aquatic centre, recreation centres, and various sporting facilities. Provision and maintenance of parks, gardens, and playgrounds. Operation of library, art centre and other cultural facilities.

TRANSPORT

Construction and maintenance of roads, footpaths, depots, traffic control, cleaning of streets, and maintenance of street trees, street lighting and etc.

ECONOMIC SERVICES

Tourism and area promotion, provision of rural services including weed control and vermin control. Building control and economic development facilities.

OTHER PROPERTY & SERVICES

Plant works, plant overheads and stock of materials, private works operations

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

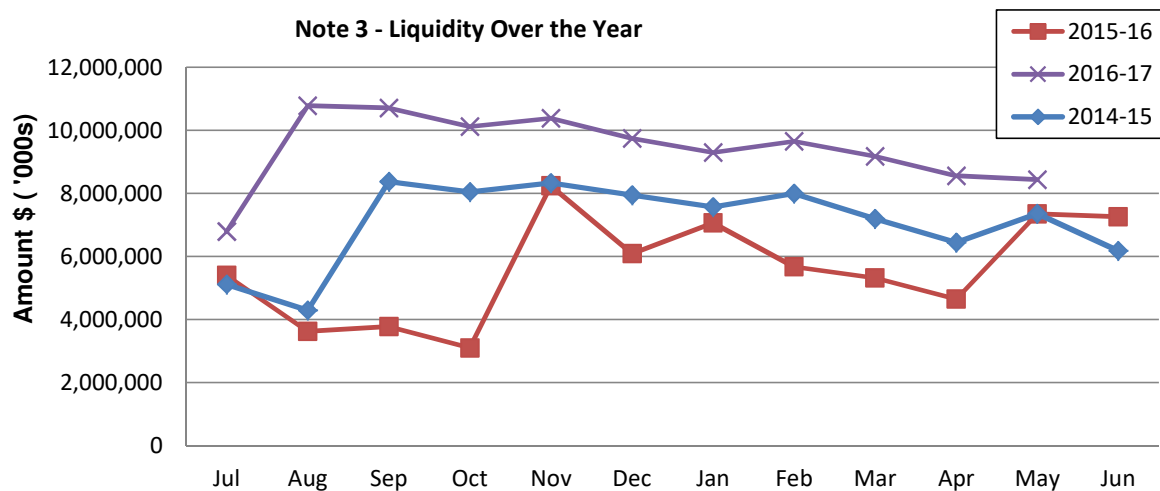
Note 2: EXPLANATION OF MATERIAL VARIANCES

Reporting Program	Var. \$	Var. %	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%		
General Purpose Funding	47,927	0	Timing	Increase in interest earnings in rates and funds invested in higher rates, and interim rates due to changes in valuation
Governance	(292)	(1)	Timing	ESL Grant was set at lower budget, and less fees received from animal control
Law, Order and Public Safety	789	0	Permanent	
Health	350	1	Timing	Fees from Septic tanks/water waste treatment
Education and Welfare	(150)	(1)	Timing	No hire charges as Training Room not available
Housing	118	0	Timing	No material variance
Community Amenities	(6,537)	(0)	Timing	No material variance
Recreation and Culture	(39,839)	(0)	Permanent	Prior year adjustment - Pool admission/Hire charges, and lower art sales
Transport	492,638	2	Permanent	Increase in airport fees and charges
Economic Services	(1,060)	(0)	Timing	increased sales of tourist items and community bus hire
Other Property and Services	(2,206)	(0)		Insurance rebate 14/15 and 15/16 actual wages (Permanent)
Operating Expense				
General Purpose Funding	77,223	0	Timing	Administration/operation cost is less than expected
Governance	633,684	0	Timing	Administration/operation cost is less than expected
Law, Order and Public Safety	107,678	1	Timing	Administration/operation cost is less than expected
Health	20,059	0	Timing	Administration/operation cost is less than expected
Education and Welfare	142,339	1	Timing	Administration/operation cost is less than expected
Housing	(97,278)	0		
Community Amenities	15,390	0	Permanent	Operation cost is more than expected - Site Disposal Maintenance, Public Convenience, Grave Digging
Recreation and Culture	495,008	0	Permanent	Savings: Vacant positions to date - Sports and Recreation
Transport	3,524,479	1	Permanent	Adjustment on roads depreciation - budget overstated
Economic Services	174,931	0	Timing	Savings: Vacant positions to date -Economic Development
Other Property and Services	(468,264)	(13)	Timing	
Capital Revenues				
Grants, Subsidies and Contributions	(736,569)	(1)	Timing	Grants delayed
Proceeds from Disposal of Assets	0	0	Timing	
Capital Expenses				
Land and Buildings	3,621,443	1	Timing	Construction of new admin buildings delayed
Infrastructure - Roads	1,694,236	1	Timing	Roads construction delayed
Infrastructure - Others	800,000	1	Timing	Projects under economic development area delayed/deferred - Cemetery, Caravan site, RedHill/North Pool, Town water supply
Infrastructure - Airport	33,819	0		
Plant and Equipment	960,500	1	Timing	Purchases of plant and vehicles delayed/cancelled
Furniture and Equipment	2,178	1	Timing	
Financing				
Loan Principal	0	0		

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 3: NET CURRENT FUNDING POSITION

		Positive=Surplus (Negative=Deficit)		
		YTD 31 May 2017	30th June 2016	YTD 30 May 2016
		\$	\$	\$
Current Assets				
Cash Unrestricted	4	8,197,232	6,783,815	5,322,784
Cash Restricted	4	4,540,926	4,437,462	3,402,481
Receivables - Rates	6	151,297	338,386	758,657
Receivables -Other	6	340,668	1,155,392	65,139
Interest / ATO Receivable/Accrual		44,484	34,917	152,231
Inventories		36,098	42,458	26,827
		13,310,706	12,792,430	9,728,119
Less: Current Liabilities				
Payables		(183,631)	(1,026,026)	(515,819)
Provisions		(150,658)	(150,658)	(127,574)
		(334,288)	(1,176,683)	(643,393)
Less: Cash Reserves	7	(4,540,927)	(4,437,462)	(3,402,481)
Secured by floating charge		0	159,277	0
Net Current Funding Position		8,435,491	7,337,562	5,682,245



Comments - Net Current Funding Position

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 4: CASH AND INVESTMENTS

(a) Cash Deposits

Municipal Bank Account
 Call Deposit
 Trust Bank Account
 Cash On Hand - Petty Cash

(b) Term Deposits

Curve Securities-NAB 2
 Curve Securities - AMP

Total

Interest Rate	Unrestricted \$	Restricted \$	Trust \$	Total Amount \$	Institution	Maturity Date
Vary	1,005,945			1,005,945	ANZ	At Call
Vary	6,080,899			6,080,899	ANZ	At Call
Vary			11,667	11,667	ANZ	At Call
Nil	900			900	N/A	N/A
2.60%		1,302,605		1,302,605	NAB	08-Mar-16
2.65%	1,109,488	3,238,321		4,347,809	AMP	28-Aug-16
	8,197,232	4,540,926	11,667	12,749,825		

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 5: BUDGET AMENDMENTS

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

GL Account Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
	Budget Adoption		Opening Surplus	\$	\$	\$	\$
	Permanent Changes						0
C091186	60A Scotia St - Furnishings	OCM Res #037/17	Capital Expenses		5,500		5,500
C091187	60B Scotia St - Furnishings	OCM Res #037/17	Capital Expenses		5,500		11,000
C091166	7/30 Scotia St - purchase of new aircondition	OCM Res #037/17	Capital Expenses			(11,000)	0
C091185	5/30 Scotia Street - Roofing	OCM Res #034/17	Capital Expenses		7,000		7,000
C091159	1/30 Scotia St - Upgrade	OCM Res #034/17	Capital Expenses			(13,000)	(6,000)
C091183	2/30 Scotia Street - Furnishings	OCM Res #034/17	Capital Expenses		3,000		(3,000)
C091184	3/30 Scotia St- Furnishings	OCM Res #034/17	Capital Expenses		3,000		0
C091203	Single Person's Accommodation construction	OCM Res #003/17	Capital Expenses			(300,000)	(300,000)
L060100	Loan	OCM Res #003/17	Capital Revenue		300,000		0
C122001	Depot Shed renovation	OCM Res #022/17	Capital Expenses			(100,000)	(100,000)
C123236	Grader	OCM Res #022/17	Capital Expenses		100,000		0
L072100	Transfer to Reserve - Asset Replacement	OCM Res #022/17	Capital Revenue			(100,000)	(100,000)
C123236	Grader	OCM Res #022/17	Capital Expenses		100,000		0
C142109	Genset	OCM Res #022/17	Capital Expenses			(35,000)	(35,000)
C123236	Grader	Budget Review	Capital Expenses		35,000		0
C142108	Temporary Administration Office	OCM Res #001/17	Capital Expenses			(60,000)	(60,000)
E114103	Economic Development Officer salaries	OCM Res #001/17	Operating Expenses		60,000		0
				0	619,000	(619,000)	

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

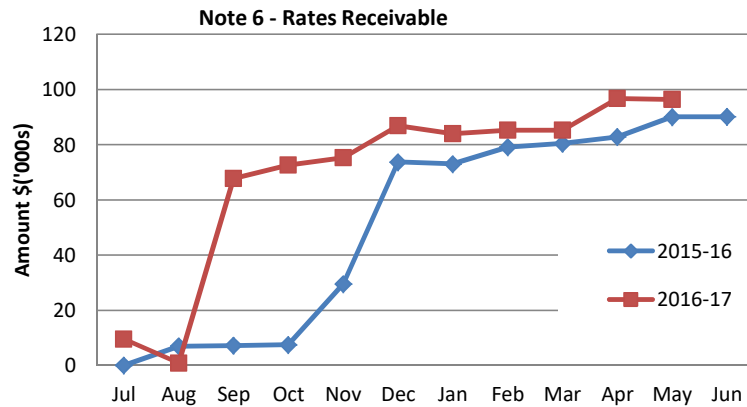
Note 6: RECEIVABLES

Receivables - Rates Receivable

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

Net Rates Collectable

YTD 31 May 2017	YTD Previous FY
\$ 358,497	\$ 145,488
3,853,390	3,486,575
(4,060,591)	(3,273,565)
151,297	358,497
151,297	358,497



Comments/Notes - Receivables Rates

Receivables - General

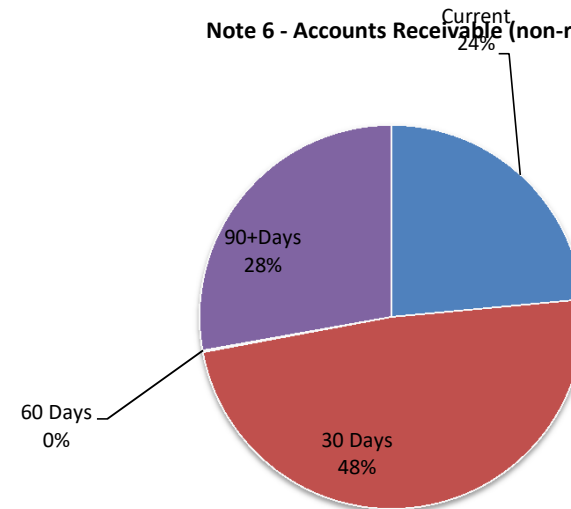
Receivables - General

Total Receivables General Outstanding

Amounts shown above include GST (where applicable)

	Current	30 Days	60 Days	90+Days
	\$	\$	\$	\$
Receivables - General	81,427	167,810	484	96,169
Total Receivables General Outstanding				345,890

Note 6 - Accounts Receivable (non-rates)



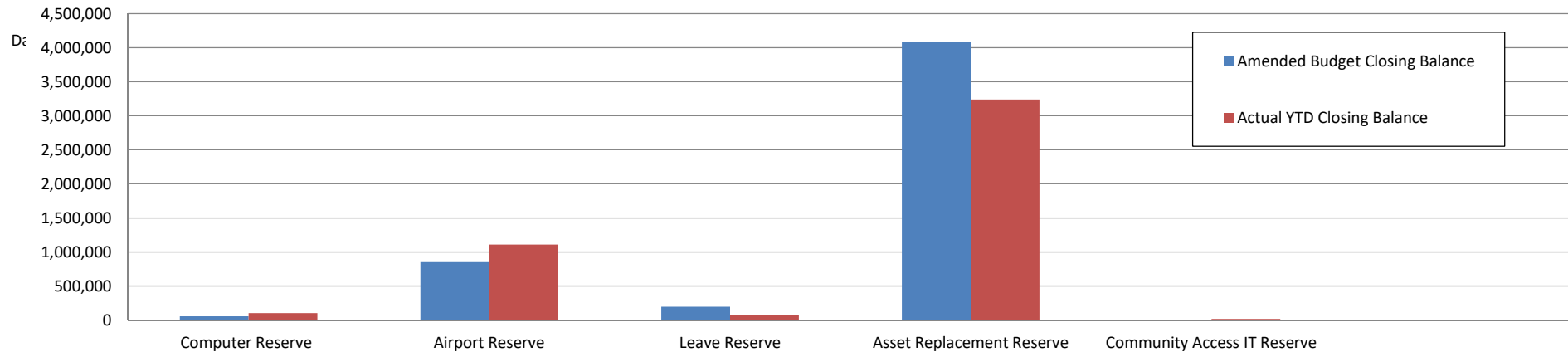
Comments/Notes - Receivables General

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 7: Cash Backed Reserve

2016-17										
Name	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
Computer Reserve	\$ 100,872	\$ 2,500	\$ 2,275	\$	\$	\$ (50,000)	\$ -		\$ 53,372	\$ 103,147
Airport Reserve	1,084,261	29,000	24,456			(250,000)	-		863,261	1,108,717
Leave Reserve	72,894	2,900	1,644	120,000	-	0	-		195,794	74,538
Asset Replacement Reserve	3,163,590	70,000	74,731	1,100,000		(250,000)	-		4,083,590	3,238,321
Community Access IT Reserve	15,846	600	357	-	-	(16,446)	-		0	16,204
	4,437,462	105,000	103,464	1,220,000	0	(566,446)	0		5,196,016	4,540,927

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



SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 8 CAPITAL DISPOSALS

Actual YTD Profit/(Loss) of Asset Disposal				Disposals	Amended Current Budget			Comments
					YTD 31 05 2017			
Cost	Accum Depr	Proceeds	Profit (Loss)		Amended Annual Budget Profit/(Loss)	Actual Profit/(Loss)	Variance	
\$	\$	\$	\$	Plant and Equipment	\$	\$	\$	
			0	5067 Bobcat 2200 (Utility-Gardens) WU-2	(3,173)	0	3,173	Carried over 2016/17
			0	Cat 950G Loader 1BOC325 P36	2,237	0	(2,237)	Carried over 2016/17
				Grader John Deere 2004 P19	(11,543)		11,543	
57,478	(29,920)	34,545	6,988	Nissan Patrol 2014 manual (EMTS Vehicle)	3,819	6,988	3,169	
75,000	(10,047)	83,636	18,683	CEO's Vehicle	10,000	18,683	8,683	1st out of 6 change over
132,478	(39,967)	118,182	25,671		1,340	25,671	24,331	

Comments - Capital Disposal/Replacements

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 9: RATING INFORMATION

	Rate in \$	Number of Properties	Rateable Value \$	Rate Revenue \$	Interim Rates \$	Back Rates \$	Total Revenue \$	Amended Budget Rate Revenue \$	Amended Budget Interim Rate \$	Amended Budget Back Rate \$	Amended Budget Total Revenue \$
RATE TYPE											
Differential General Rate											
GRV Wiluna Townsite	8.6700	69	1,078,928	145,111	0	0	145,111	93,543	0	0	93,543
GRV Mining	17.1430	6	6,380,000	1,093,723	0	0	1,093,723	1,093,723	0	0	1,093,723
UV Rural/Pastoral	11.6950	27	1,209,951	141,504	0	0	141,504	141,504	0	0	141,504
UV Mining	15.3490	202	11,726,761	1,799,941	0	0	1,799,941	1,799,941	38,000	0	1,837,941
UV Exploration & Prospecting Pastoral	22.6820	205	1,999,252	453,470	0	0	453,470	453,470	0	0	453,470
Sub-Totals		509	22,394,892	3,633,749	0	0	3,633,749	3,582,181	38,000	0	3,620,181
Minimum Payment	Minimum \$										
GRV Wiluna Townsite	410.00	19	8,018	7,790	0	0	7,790	7,790	0	0	7,790
GRV Mining	310.00	3	60	930	0	0	930	930	0	0	930
UV Rural/Pastoral	310.00	2	1,695	620	0	0	620	620	0	0	620
UV Mining	310.00	192	73,247	59,520	0	0	59,520	59,520	0	0	59,520
UV Exploration & Prospecting Pastoral	310.00	42	30,270	13,020	0	0	13,020	13,020	0	0	13,020
Sub-Totals		258	113,290	81,880	0	0	81,880	81,880	0	0	81,880
Amount from General Rates							3,715,629				3,702,061
Ex-Gratia Rates							3,715,629 0				3,702,061 0
Totals							3,715,629				3,702,061

Comments - Rating Information

All land except exempt land in the Shire of Wiluna is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire. The General Rates detailed above for the above 2016/17 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also considering the extent of any increase in rating over the level adopted in the previous year. The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities. The intention to impose differential rating was advertised on 25 May 2016. Three submissions were received. Council resolved to proceed with differential rates and minimums as advertised (and as per above table).

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

10. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-16	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual \$	Amended Budget \$	Actual \$	Amended Budget \$	Actual \$	Amended Budget \$
Recreation & Culture								
Wiluna Recreation Ground								
Changerooms, Toilets & Kiosk	369,996		46,846	46,846	323,150	323,150	15,123	9,918
Economic Services								
Gunbarrel Hwy/Canning Stock Route								
Heritage Interpretive Centre	887,990		112,431	112,431	775,559	775,559	26,456	23,800
	1,257,985	0	159,277	159,277	1,098,708	1,098,708	41,579	33,718

All debenture repayments were financed by general purpose revenue.

No new debentures were raised during the reporting period.

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 11: GRANTS AND CONTRIBUTIONS

Program/Details GL	Grant Provider	Approval	2016-17 Amended Budget	Variations Additions (Deletions)	Operating	Capital	Recoup Status		Comment
							Received	Not Received	
		(Y/N)	\$	\$	\$	\$	\$	\$	
GENERAL PURPOSE FUNDING									
Grants Commission - General	WALGGC	Y	1,667,376	0	1,667,376	0	1,659,885	7,492	Operating
Grants Commission - Roads	WALGGC	Y	796,041	0	796,041	0	796,700	(659)	Operating
LAW, ORDER, PUBLIC SAFETY									
FESA Grant - Operating Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Y	6,212	0	6,212	0	7,701	(1,489)	Operating
EDUCATION AND WELFARE									
Community Resource Centre			40,000	0		40,000	0	40,000	Non-Operating
RECREATION AND CULTURE									
Art Gallery Operation Grant	Dept of Reg. Australia, LG, Arts & Sport	Y	135,000	0	135,000	0	135,000	0	Operating
Sports Courts & Cricket Practice Wickets	Dept of Sports and Recreation	Y	14,700	0	0	14,700	14,700	0	Non-Operating
Pool Revitalisation Programme	Dept of Sports and Recreation	Y	32,000	0	15,000	17,000	32,000	0	Operating
TRANSPORT									
Regional Road Group Grant	Regional Road Group	Y	300,000	0	0	300,000	120,000	180,000	Non-Operating
Federal Government Roads to Recovery	Roads to Recovery	Y	886,094	0	0	886,094	0	886,094	Non-Operating
Remote Communities- FAGS	WALGGC	Y	18,604	0	0	18,604	18,604	0	Non-Operating
Remote Aboriginal Communities	Mainroads	Y	9,000	0	0	9,000	3,698	5,302	Non-Operating
Direct Regional Grant	Mainroads	Y	150,000	0	150,000	0	190,236	(40,236)	Operating
Airport Sealing	Regional Airport Development Scheme	Y	192,500	0	0	192,500	0	192,500	Non-Operating
Airport Terminal	Regional Airport Development Scheme	Y	250,000	0	0	250,000	0	250,000	Non-Operating
ECONOMIC SERVICES									
RV Dump Point			5,000			5,000	0	5,000	Non-Operating
Art Gallery Fit Out	Dept of Reg. Australia, LG, Arts & Sport	Y				79,827	79,827	0	Non-Operating
OTHER PROPERTY AND SERVICES									
New Admin Bldg	Country Local Government Fund	Y	417,416	0	0	417,416	0	417,416	Non-Operating
TOTALS			4,919,943	0	2,769,629	2,230,141	3,058,350	1,941,420	

Operating
Non-Operating

Operating
Non-operating

2,784,329
2,150,314
4,934,643

2,821,521
236,829
3,058,350

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 12: TRUST FUND

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

Description	Opening Balance 1 Jul 16	Amount Received	Amount Paid	Closing Balance 31-May-17
Gym Keys Deposit/Housing Bond	\$ 11,817	\$ 2,901	\$ (3,873)	\$ 10,845
	11,817	2,901	(3,873)	10,845

SHIRE OF WILUNA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 May 2017

Note 13: CAPITAL ACQUISITIONS

		Budget by Asset Class										
Account Number	Description	Land & Buildings	Plant and Equipment	Furniture and Equipment	Roads	Airport	Other Infrastructures	Adopted Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over
LAW ORDER AND PUBLIC SAFETY												
C052521	Ranger's Vehicle		45,000					45,000	45,000	45,000	34,310	10,690
C052522	Pound Upgrade	10,000						10,000	10,000	10,000	-	10,000
	Total Law Order and Public Safety	10,000	45,000	-	-	-	-	55,000	55,000	55,000	34,310	20,690
EDUCATION AND WELFARE												
C086100	Community Resource Centre	50,000						50,000	50,000	50,000	-	50,000
	Total Education and Welfare	50,000	-	-	-	-	-	50,000	50,000	50,000	-	50,000
HOUSING												
C091186	60A Scotia St - Furnishings			5,500				5,500	-	-	-	-
C091187	60B Scotia St - Furnishings			5,500				5,500	-	-	-	-
C091185	5/30 Scotia Street	12,000						12,000	5,000	5,000	-	5,000
C091167	6/30 Scotia St	3,500						3,500	3,500	3,500	2,522	978
C091166	7/30 Scotia St	8,500						8,500	19,500	19,500	-	19,500
C091151	U8/ 1487 Scotia St	4,800						4,800	4,800	4,800	-	4,800
C091155	21 Lennon St	12,000						12,000	12,000	12,000	-	12,000
C091159	1/30 Scotia St - Upgrade								13,000	13,000	-	13,000
C091178	38 Lennon St	3,000						3,000	3,000	3,000	-	3,000
C091116	44 Lennon St	7,000						7,000	7,000	7,000	-	7,000
C091183	2/30 Scotia Street - Furnishings			3,000				3,000	-	-	332 -	332
C091184	3/30 Scotia St- Furnishings			3,000				3,000	-	-	332 -	332
C091119	67/69 Scotia St - Furnishings			4,000				4,000	4,000	4,000	-	4,000
C091200	Staff Housing 1	300,000						300,000	300,000	300,000	-	300,000
C091201	Staff Housing 2	300,000						300,000	300,000	300,000	-	300,000
C091202	Staff Housing 3	400,000						400,000	400,000	400,000	-	400,000
C091203	Single Person's accommodation								300,000	150,000	-	150,000
C091204	Depot - Single Person's Quarter								-	-	-	-
	Total Housing	1,050,800	-	21,000	-	-	-	1,071,800	1,371,800	1,221,800	3,186	1,218,614
COMMUNITY AMENITIES												
C107054	Cemetery Improvement						40,000	40,000	40,000	40,000	-	40,000
	Total Community Amenities	-	-	-	-	-	40,000	40,000	40,000	40,000	-	40,000
RECREATION AND CULTURE												
C111104	Recreation Centre Upgrade	30,000						30,000	30,000	30,000	-	30,000
C112100	Pool Shelters/Fence Replacement	30,001						-	-	-	1,507 -	1,507
C112101	Pool Equipment		22,000					22,000	22,000	22,000	2,359	19,641
C112102	Swimming Pool repairs	5,000						5,000	5,000	5,000	-	5,000
	Total Recreation and Culture	65,001	22,000	-	-	-	-	57,000	57,000	57,000	3,866	53,134

TRANSPORT												
Street and Road Construction:												
C121001	Wongawol Road			450,000			450,000	450,000	450,000	696	449,304	
C121010	Granite Peak Road			600,000			600,000	600,000	600,000	127,256	472,744	
C121011	Wiluna North Road			250,000			250,000	250,000	336,094	-	336,094	
C121011	Wiluna North Road			86,094			86,094	86,094	336,094	-	336,094	
C121012	Various Roads			100,000			100,000	100,000	100,000	-	100,000	
	Sub Total	-	-	-	1,486,094	-	-	1,486,094	1,486,094	1,822,188	127,952	1,694,236
Road Plant Purchases												
C123127	Works Ute	25,000					25,000	25,000	25,000	22,180	2,820	
C123224	Loader	250,000					250,000	250,000	250,000	-	250,000	
C123236	Grader	350,000					350,000	115,000	315,000	-	315,000	
C123239	SAM Trailer	15,000					15,000	15,000	15,000	-	15,000	
C142109	GenSet	15,001					-	35,000	35,000	14,455	20,545	
0		45,000					-	-	-	-	-	
C123125	EMTS Vehicle	45,000					45,000	45,000	45,000	41,416	3,584	
C122001	Depot Shed							100,000	50,000	-	50,000	
	Sub Total	-	745,001	-	-	-	-	685,000	585,000	735,000	78,051	656,949
Airport												
C126262	Airport Sealing					385,000	385,000	385,000	385,000	351,181	33,819	
C126264	Airport Terminal	500,000					500,000	500,000	500,000	-	500,000	
C126261	Airport Electrical Renewal						-	-	-	-	-	
	Sub Total	500,000	-	-	-	385,000	-	885,000	885,000	885,000	351,181	533,819
Total Transport												
ECONOMIC SERVICES												
C132156	Heritage Centre - Art Gallery Fit Out						-	-	-	22,578	-	22,578
C132157	Heritage/Interpretive Centre	2,700,000					2,700,000	2,700,000	2,475,000	1,851,549	623,451	
C132159	Mainstreet Revitalisation					530,000	530,000	530,000	530,000	-	530,000	
C134100	Town Water Supply					170,000	170,000	170,000	170,000	-	170,000	
C132341	Recreation Site Development-RedHill/NorthPool					10,000	10,000	10,000	10,000	-	10,000	
C132343	Caravan Site					45,000	45,000	45,000	45,000	-	45,000	
C132344	RV Dump Point					5,000	5,000	5,000	5,000	-	5,000	
	Total Economic Services	2,700,000	-	-	-	-	760,000	3,460,000	3,460,000	3,235,000	1,874,127	1,383,451
OTHER PROPERTY AND SERVICES												
C142100	DCEO Vehicle	50,000					50,000	50,000	50,000	41,416	8,584	
C142101	CEO Vehicle	480,000					480,000	480,000	400,000	85,364	314,636	
C147182	New Administration Building						3,500,000	3,500,000	1,500,000	20,292	1,479,708	
C147183	New Administration Building	3,500,000					-	-	-	38,205	-	38,205
C142104	IT Equipment		25,000				25,000	25,000	-	-	-	-
C142105	Upgrade Server		25,000				25,000	25,000	-	-	-	-
C142106	Admin Furnishings		30,000				30,000	30,000	-	1,158	-	1,158
C142108	Transportable Officers (Donga)	-					-	60,000	60,000	66,704	-	6,704
	Total Other Property and Services	3,500,000	610,000	-	-	-	-	4,110,000	4,170,000	2,010,000	253,139	1,756,861
	TOTALS	7,875,801	1,422,001	21,000	1,486,094	385,000	800,000	11,899,894	12,159,894	10,110,988	2,725,811	7,407,754
								Buildings	8,322,800	5,624,800	2,003,357	3,750,437
								Plant & Equipment	1,197,000	1,202,000	241,500	959,343
								Furniture & Equipment	4,000	4,000	1,822	3,336
								Roads	1,486,094	1,822,188	127,952	1,694,236
								Airport	385,000	385,000	351,181	33,819
								Other Infrastructure	800,000	800,000	-	800,000
								TOTALS	12,194,894	9,837,988	2,725,811	7,241,171
									-	35,000		

List of Accounts Paid by Authority
01/05/2017 to 31/05/2017

Chq/EFT	Date	Name	Description	Amount
56	01/05/2017	ANZMerchan - ANZ BANK MERCHANT FEE	ANZ Bank merchant fee	-63.95
56	01/05/2017	BWAMS - BWAMS FEE	Bwams fees	-82.00
56	01/05/2017	ANZMerchan - ANZ BANK MERCHANT FEE	ANZ Bank merchant fee	-249.18
56	05/05/2017	ANZTrans - ANZ TRANSACTIVE FEE	ANZ transactive fee	-39.00
56	26/05/2017	ServFee - ACCOUNT SERVICE FEE	Account service fee	-22.00
1058	04/05/2017	Shire of Wiluna - Trust	Refund of house bond-G Deocampo	-212
DD2916.1	28/04/2017	WA Local Government Superannuation Plan	Payroll deductions	-6240.25
DD2916.2	28/04/2017	Colonial First State-First Choice Superannuation Trust	Superannuation contributions	-2695.90
DD2916.3	28/04/2017	Australian Super	Superannuation contributions	-376.06
DD2916.4	28/04/2017	Sunsuper Fund	Superannuation contributions	-171.66
DD2916.5	28/04/2017	Host Plus	Superannuation contributions	-180.90
DD2916.6	28/04/2017	Commonwealth Essential Super	Superannuation contributions	-725.34
DD2916.7	28/04/2017	Cbus	Superannuation contributions	-448.93
DD2916.8	28/04/2017	MLC Superannuation Fund	Superannuation contributions	-135.90
DD2980.1	28/04/2017	WA Local Government Superannuation Plan	Superannuation contributions	-71.47
DD2976.1	30/05/2017	ANZ Bank	April 2017 Credit Card Statement	-10667.59
		<i>T Luke</i>	<i>Phone cover work phone</i>	<i>25.00</i>
			<i>Meals LGMA conference</i>	<i>18.55</i>
			<i>Meals LGMA conference</i>	<i>7.00</i>
			<i>Meals LGMA conference</i>	<i>18.59</i>
			<i>Meals LGMA conference</i>	<i>83.00</i>
			<i>Meals LGMA conference</i>	<i>8.03</i>
			<i>Meals LGMA conference</i>	<i>8.20</i>
			<i>Meals LGMA conference</i>	<i>5.00</i>
			<i>Phone account work</i>	<i>173.80</i>

	<i>USB promotional product for councillors</i>	990.00
	<i>Public relations</i>	80.00
	<i>Fuel/ANZAC day</i>	146.70
	<i>ANZAC day</i>	6.50
	<i>ANZAC day</i>	38.29
	<i>Accommodation WALGA</i>	206.00
<i>L Shopov</i>	<i>Office furniture - Finance Dept</i>	818.00
	<i>Check and report passenger door won't open with remote. Found Ihf door misaligned . Cleaned actuator and grease. Also adjusted door strike. Tested all okay</i>	159.49
	<i>Diesel - Fuel</i>	82.04
<i>C Bastow</i>	<i>Meal @ LG Pro conference</i>	69.00
	<i>Fuel CEO vehicle</i>	99.50
	<i>Meal @ LG Pro conference</i>	132.00
	<i>Projector & Accessories</i>	1006.86
	<i>Flights Sanju Augustine (Job applicant-finance)</i>	1388.57
	<i>Flights Sanju Augustine</i>	920.25
	<i>Flights Mark Maskiell (painter)</i>	357.88
	<i>Accommodation Sanju Augustine</i>	180.00
	<i>Nitro PDF computer programme</i>	204.99
	<i>Internet charges - Warren Olsen</i>	91.56
	<i>Request for records - (Contained site)</i>	60.00
	<i>Replace tyre</i>	40.00
	<i>Philips DVT2710 8GB</i>	199.00
	<i>CEO car items</i>	185.94
	<i>Fuel CEO vehicle</i>	96.52
	<i>Accommodation Crs Quadrio & Harris LG Week</i>	1387.20
	<i>Accommodation CEO LG Week</i>	693.60
	<i>Refreshments - GVROC</i>	73.00
	<i>Refreshments - GVROC</i>	39.20
	<i>Gloves for Ranger</i>	46.37
	<i>Meal - GVROC</i>	182.50
	<i>Circuit breaker - Rec centre</i>	149.84
	<i>Refreshments - GVROC</i>	51.95

		<i>Interest</i>	<i>Interest</i>	137.67
DD2972.1	30/05/2017	3E Advantage Pty Limited	Printing Managed Services April-2017	-3327.67
DD2978.1	12/05/2017	WA Local Government Superannuation Plan	Superannuation contributions	-6534.75
DD2978.2	12/05/2017	Colonial First State-First Choice Superannuation Trust	Superannuation contributions	-2695.90
DD2978.3	12/05/2017	Australian Super	Superannuation contributions	-489.77
DD2978.4	12/05/2017	Sunsuper Fund	Superannuation contributions	-218.45
DD2978.5	12/05/2017	Host Plus	Superannuation contributions	-180.90
DD2978.6	12/05/2017	Commonwealth Essential Super	Superannuation contributions	-725.34
DD2978.7	12/05/2017	Cbus	Superannuation contributions	-698.34
DD2978.8	12/05/2017	MLC Superannuation Fund	Superannuation contributions	-205.53
DD2978.9	12/05/2017	Statewide Super	Superannuation contributions	-109.62
DD2979.1	26/05/2017	WA Local Government Superannuation Plan	Superannuation contributions	-6141.03
DD2979.2	26/05/2017	Colonial First State-First Choice Superannuation Trust	Superannuation contributions	-2695.90
DD2979.3	26/05/2017	Australian Super	Superannuation contributions	-527.12
DD2979.4	26/05/2017	Sunsuper Fund	Superannuation contributions	-222.94
DD2979.5	26/05/2017	Host Plus	Superannuation contributions	-180.90
DD2979.6	26/05/2017	Commonwealth Essential Super	Superannuation contributions	-725.34
DD2979.7	26/05/2017	Cbus	Superannuation contributions	-758.19
DD2979.8	26/05/2017	MLC Superannuation Fund	Superannuation contributions	-205.53
DD2979.9	26/05/2017	Statewide Super	Superannuation contributions	-365.39
EFT4948	01/05/2017	WesTrac Pty Ltd	P062 Backhoe - service kit	-1099.12
EFT4949	01/05/2017	Wiluna Traders	Anzac Day Breakfast	-640.79
EFT4950	01/05/2017	Aerodrome Management Services Pty Ltd	Handheld Airband VHF Radio complete with charger	-907.28
EFT4951	01/05/2017	McMahon Burnett Transport	Freight charges	-936.05
EFT4952	01/05/2017	Toll Ipec	Freight charges	-1553.11
EFT4953	01/05/2017	Refuel Australia	Drum pump 20L - Easy shift 75W-90 205Ltr	-3289.16
EFT4954	01/05/2017	Bunnings Building Supplies Kalgoorlie	Concrete & Paint	-753.64
EFT4955	01/05/2017	Railway Motel & Function Centre	Accommodation RRG & GVROC meetings 20-21 April	-1092.00

EFT4956	01/05/2017	WALGA	Training for accounts payable (M. Betteridge)	-617.00
EFT4957	01/05/2017	Vault 21 Pty Ltd	Onsite IT Support including setup of new Donga's	-9537.22
EFT4958	01/05/2017	LO-GO Appointments	Temporary Administration Assistant	-1717.76
EFT4959	01/05/2017	LG Professionals WA	Professional Development Conference 2017	-860.00
EFT4960	01/05/2017	Covs Parts Pty Ltd	1x RH mirror rear view outer	-393.13
EFT4961	01/05/2017	Globe Australia Pty Ltd	SOLENOID VALVE AY, PUMP AY & HOSE AY - P084	-3632.37
EFT4962	01/05/2017	Johns Building Supplies Pty Ltd	20kg cold mix asphat pack x50	-555.50
EFT4963	01/05/2017	Kavoa Dakunimata	Replacement number plate	-50.60
EFT4964	01/05/2017	Cabcharge	Account keeping fee	-6.00
EFT4965	01/05/2017	Environmental Health & Building Services	Consulting /Administration Wiluna 18/04/2017-19/04/2017	-3267.00
EFT4966	01/05/2017	Elite Electrical Contracting Pty Ltd	1)Replace front flood light and PE cell. 2)Replace light above the door with a sensor light. 3)Replace all external Tuff Lights 4) Replace the light switch And supply all materials.	-3580.48
EFT4967	01/05/2017	Skippers Aviation Pty Ltd	Return flight for Pita Domoni - Ranger training 22/05/2017-29/05/2017	-1155.00
EFT4968	01/05/2017	Sun City Plumbing	Supply and install 1x260L Quantum Heat Pump Unit in place of existing Roof Mounted Unit	-4482.50
EFT4969	01/05/2017	Midwest Times	CI Public Notices	-125.63
EFT4970	01/05/2017	NEIL R PAYNE AND HILARY J PAYNE t/a N and H Sanders	Level sand floors Punch exposed nails Medium sand floors Rotary sand floors Supply and apply sealer coat of tung oil finish Supply and apply second coat of tung oil finish \$40 per m2 x 610m2 + GST Shire of Wiluna will provide accommodation, meals, return air fare (one person) and cost of freight for equipment and materials.	-22885.50
EFT4971	01/05/2017	Double R Equipment Repairs	Labour, 1000hr Service & Carry out Checks to fuel system	-7117.75
EFT4972	01/05/2017	GM Multimedia Pty Ltd	Epson projector, mount and spare lamp	-2119.00
EFT4973	01/05/2017	Gerrard Hydraulics	FEMALE QRC/POPPET - P082	-280.31
EFT4974	01/05/2017	Central Regional TAFE	TAFE -Livestock Management and Control Course 23-26 May 2017 - Pita Domoni	-815.65
EFT4975	01/05/2017	Midland Tourist Park	Accommodation for Pita Domoni 22-29 May 2017	-672.00
EFT4976	04/05/2017	James Peter Quadrio	Councillor Travel Allowance - April 2017	-792.08
EFT4977	04/05/2017	Lavenia Ratabua	Annual airfares anniversary 28/01/2017	-1300.00
EFT4978	04/05/2017	Shire of Wiluna	Avdata Admin & Billing charges Apr-17	-3962.39

EFT4979	04/05/2017	Norma Ward	Councillor Travel Allowance - April 2017	-168.31
EFT4980	04/05/2017	Glenn Deocampo	House bond refund - G.Deocampo	-212.00
EFT4981	05/05/2017	Australian Taxation Office	Business Activity Statement April 2017	-3697.00
EFT4982	05/05/2017	Wiluna Traders	Toaster - U8/30 Scotia St	-140.40
EFT4983	05/05/2017	Boya Equipment	Blade RCK72P-F36 SIDE x3	-237.70
EFT4984	05/05/2017	WALGA	Training on Council to be delivered 21/03/2017	-1100.00
EFT4985	05/05/2017	LO-GO Appointments	Temporary Administration Assistant 17/04/2017 -21/04/2017	-1717.76
EFT4986	05/05/2017	Covs Parts Pty Ltd	Bag of Rag 15KG Light Heavy	-75.90
EFT4987	05/05/2017	Johns Building Supplies Pty Ltd	20 x SL62 mesh 6000 x 2400	-2601.71
EFT4988	05/05/2017	Goodwork Holdings Pty Ltd	Maintenance grading Sydney Heads road from Glen Ayle to Granite Peak	-18601.55
EFT4989	05/05/2017	Benara Nurseries	Trays Petunia dreams red st	-1054.24
EFT4990	05/05/2017	TITAN AUSTRALIA PTY LTD	1x spare tyre Kumho 235/75R17.5 KRD02 130/132M	-665.50
EFT4991	05/05/2017	Harvey Norman AV/IT Superstore Kalgoorlie	TV 55inch UHD Hisense	-1364.00
EFT4992	05/05/2017	Elite Electrical Contracting Pty Ltd	Install Wifi aerial	-7257.26
EFT4993	05/05/2017	Staples Australia Pty Ltd	1 x desk	-463.04
EFT4994	05/05/2017	JIMMAL BOLTS	Eye Bolts	-82.50
EFT4995	05/05/2017	Marketforce	Advertising - Ann Electors meeting	-1014.45
EFT4996	05/05/2017	Skippers Aviation Pty Ltd	Skippers flights for Sara Walker, Perth - Wiluna 17/5/17 Wiluna - Perth 19/5/17	-770.00
EFT4997	05/05/2017	Fine Line Painting & Decorating	Work to be carried out at heritage centre - full painting of interior and art gallery at 80+GST p/hr Per man	-15561.97
EFT4998	05/05/2017	Fire Rescue Safety Australia Pty Ltd	Bush fire helmet - White	-219.78
EFT4999	05/05/2017	The Trustee For Hegney Consulting Trust t/a Michael Hegney Consulting Engineers	Please supply electrical services engineering design, documentation and Certification Consultancy. The scope of the services to be documented include - Application to & liaise with Horizon Power and Telstra/NBN for electrical and communications services to the site - 415/240 volt distribution cabling, tariff metering and distribution boards - Provisions for back up power - Lighting and power services - Security system including door access control and CCTV - Evacuation safety lighting - Data and telephone cabling & NBNCo pit and pipe provisions	-3564.00
EFT5000	05/05/2017	Pemco Deisel Pty Ltd	Repairs and Maintenance to Wiluna 14R	-12116.84

EFT5001	05/05/2017	Marc Maskiell	Carpentry labour for the Heritage/Interpretive Centre 24/04/17 - 28/04/17 @ \$65 p/hr	-5525.00
EFT5002	05/05/2017	The trustee for HILL TRUST t/a Pilbara Concrete Service	25/20/80 mpa, colour red 60cu/m of concrete @ \$640.00 cu/m	-34430.00
EFT5003	05/05/2017	AMPAC Debt Recovery	Debt recovery 03/04/2017 - 21/04/2017 Tenement management fee	-8511.40
EFT5004	05/05/2017	Tashi Harrower (Rise Carpentry & Maintenance)	Carpentry labour for the Heritage/Interpretive Centre 15/04/17 - 28/04/17 @ \$65 p/hr for 40hrs.	-2800.00
EFT5005	05/05/2017	AST Management Pty Ltd	Registration and Accommodation for Cr Quadrio - Developing Northern Australia Conference 18-21 June 2017	-4281.00
EFT5006	05/05/2017	The Merindas	The Merindas-90 minute showcase performance, Backing Tracks and go-go dancers -Tuesday 23rd May 2017, community concert	-700.00
EFT5007	15/05/2017	Landgate	Certificate of Title for A1973 - 7Kirkpatrick St Wiluna	-24.85
EFT5008	15/05/2017	McMahon Burnett Transport	Freight for Gavins plumbing	-1070.57
EFT5009	15/05/2017	Ixom	70kg Chlorine x4	-163.68
EFT5010	15/05/2017	Bunnings Building Supplies Kalgoorlie	40x bags of mulch	-888.31
EFT5011	15/05/2017	Australia Post	Postage fees	-144.27
EFT5012	15/05/2017	McLeods Barristers and Solicitors	Advice-OSH incident	-3281.26
EFT5013	15/05/2017	LO-GO Appointments	Placement of Kim Chua as temporary Accountant at 76.10 per hour Airfare	-460.13
EFT5014	15/05/2017	Ngangganawili Aboriginal Health Services	Sione Latu Kulikefu first medical certificate	-285.65
EFT5015	15/05/2017	Direct Couriers (Perth) Pty Ltd	Courier chargers	-54.98
EFT5016	15/05/2017	Staples Australia Pty Ltd	Office Stationary	-281.40
EFT5017	15/05/2017	Marketforce	Local Government Tenders - 1x42 Lines - for Saturday 11/03/2017, The West Australian. (Tender No. 2017-01).	-460.92
EFT5018	15/05/2017	Michael Gooch Contracting	Contract payment for Michael Gooch for period 3/3/17 to 12/3/17 to undertake painting and building works on Interpretive centre	-4350.00
EFT5019	15/05/2017	Skippers Aviation Pty Ltd	Airfares- Candice Lloyd, Kristel Kickett, Jamie Maika, Kesha Kenin Girsant, Sabrielle Ann Carroll, Dee Jones	-5005.00
EFT5020	15/05/2017	Colin Lockhart	Mon 24.4.17 Wiluna-Katanning travel allowance	-1800.00
EFT5021	15/05/2017	Gary Julius	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5022	15/05/2017	Ryan Julius	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00

EFT5023	15/05/2017	Danny Luke Whiteaker	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5024	15/05/2017	Solomon Kells	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5025	15/05/2017	Muhammad Hassan Zakaria	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5026	15/05/2017	River Blue Holdings	Lunch for OCM 26/4/17, 12 @ \$16.50/head	-222.00
EFT5027	15/05/2017	Tyler Forbes	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5028	15/05/2017	John Forbes	Sun 23.4.17 Katanning-Wiluna travel allowance	-600.00
EFT5029	15/05/2017	Fine Line Painting & Decorating	Painting on the interior and exterior of Heritage/Interpretive Centre 01/05/17 to 05/05/17 including meal allowance & travel for Conor & Vlad	-17392.10
EFT5031	15/05/2017	Tashi Harrower (Rise Carpentry & Maintenance)	Carpentry labour for the Heritage/Interpretive Centre 29/04/17 - 05/05/17 @ \$65 p/hr for 70hrs	-4900.00
EFT5032	15/05/2017	WML CONSULTANTS PTY LTD	Fieldwork (including travel and 1 night's accommodation	-5799.02
EFT5033	19/05/2017	WesTrac Pty Ltd	Cat skidsteer loader - Step As	-407.15
EFT5034	19/05/2017	Aerodrome Management Services Pty Ltd	ARO Training Course (quote no# QU-0017) - Wiluna Aerodrome Reporting/ Work Safety Officer Training. Administration - Aeronautical Radio Operator Licence. ARO Handbook, Meal and AMS Personnel Travel Day (daily rate whilst not performing technical/ training duties).	-10813.50
EFT5035	19/05/2017	McMahon Burnett Transport	Freight charges	-1337.71
EFT5036	19/05/2017	Toll Ipec	Freight charges	-2075.33
EFT5037	19/05/2017	Goldfields Toyota	Cabin Air Filter	-461.72
EFT5038	19/05/2017	Goldfields Truck Power	P/N IS92075044 Mirror assembly - LH - P083	-518.04
EFT5039	19/05/2017	Bunnings Building Supplies Kalgoorlie	Garden Tools & Equipment for pool	-686.31
EFT5040	19/05/2017	Moore Stephens	Review Of procurement policies and procedures	-6600.00
EFT5041	19/05/2017	Truck Centre (WA) Pty Ltd	P/N OTH AB15 Adblue 15LTR - P086	-289.87
EFT5042	19/05/2017	Elite Electrical Contracting Pty Ltd	Supply Vast Set Top Box + delivery for U1/30 Scotia St	-1138.17
EFT5043	19/05/2017	Staples Australia Pty Ltd	Phones for 2nd line in U5/30 Scotia Street	-846.52
EFT5044	19/05/2017	Marketforce	Advertising for RFT 2017-03 Saturday 6/5/17 Weekend West Australian	-940.59
EFT5045	19/05/2017	Comfortstyle Furniture (Kalgoorlie Furniture)	Bar Code: STE311Nicole 5dr chest - U2/30 Scotia St	-2712.00

EFT5046	19/05/2017	The Trustee For Hegney Consulting Trust t/a Michael Hegney Consulting Engineers	Please supply electrical services engineering design, documentation and Certification Consultancy. The scope of the services to be documented include - Application to & liaise with Horizon Power and Telstra/NBN for electrical and communications services to the site - 415/240 volt distribution cabling, tariff metering and distribution boards - Provisions for back up power - Lighting and power services - Security system including door access control and CCTV - Evacuation safety lighting - Data and telephone cabling & NBN Co pit and pipe provisions	-4752.00
EFT5047	19/05/2017	Murfett Legal	Deposit of sale of property & plant for Club Hotel Wiluna	-28600.00
EFT5048	19/05/2017	Ausquest Ltd	Rates refund for assessment A2317 LOT E69/03395 MINING WILUNA WA 6646	-1341.44
EFT5049	19/05/2017	Lodestar Minerals Ltd	Rates refund for assessment A2282 LOT E69/03265 MINING WILUNA WA 6646	-15539.12
EFT5050	23/05/2017	Wiluna Traders	Battery for fogger	-443.87
EFT5051	23/05/2017	Skippers Aviation Pty Ltd	Return flight for painter Marc Maskiell 19/5/17 - 5/6/17 Booking ref 308998	-770.00
EFT5052	23/05/2017	The Trustee for Lockhart Family Trust t/a Mini Projects	13 Chimmines to be soda blasted from Absolute Blast Pty Ltd for Heritage/Interpretive Centre	-16585.28
EFT5053	23/05/2017	Colin Lockhart T/A Mini Projects	Carpentry labour for Heritage/Interpretive Centre @ \$61 p/hr for 94hrs 19/04/17 to 28/04/17 Michael Lockhart	-12490.36
EFT5054	23/05/2017	Marc Maskiell	Painting Work for Heritage/Interpretive Centre 29/04/17 - 05/05/17 @ \$65 p/hr for 70hrs	-9067.50
EFT5055	23/05/2017	The trustee for HILL TRUST t/a Pilbara Concrete Service	Supply and deliver concrete for the Heritage/Interpretive Centre Project	-40535.00
EFT5056	23/05/2017	Tashi Harrower (Rise Carpentry & Maintenance)	Carpentry work for Heritage/Interpretive Centre 06/05 - 12/05 @ \$70p/h	-6700.00
EFT5057	23/05/2017	ALLWEST PAINTING & DECORATING CONTRACTORS t/a ALL WEST PAINTING	External painting @ Heritage/Interpretive Centre for Sat 06/05/17 - Fri 12/05/17 for Adam & Jarrod Maskiell @ \$65 p/h	-9785.00
EFT5058	23/05/2017	Australian Taxation Office	FBT May 2017	-7460.63
EFT5059	30/05/2017	WesTrac Pty Ltd	Sensor GP, Regulator, Vee belt - P036 (Cat Loader)	-639.58
EFT5060	30/05/2017	Wiluna Traders	Food- Merindas	-189.88

EFT5061	30/05/2017	McMahon Burnett Transport	Freight charges	-1074.66
EFT5062	30/05/2017	Toll Ipec	Freight charges	-3517.92
EFT5063	30/05/2017	WALGA	CEO Performance Appraisal Training 30/5/17	-1667.00
EFT5064	30/05/2017	Jim's Mechanical Services	Supply x 45kg gas cylinders - P011 Berth Caravan	-473.00
EFT5065	30/05/2017	Lavenia Ratabua	Training for Rates 225-26/05/2017	-300.00
EFT5066	30/05/2017	Goodwork Holdings Pty Ltd	Grade flood damage affected areas from Wiluna to Wongawol Rd (affected areas of the whole rd) - Flood Damage	-19742.80
EFT5067	30/05/2017	Environmental Health & Building Services	D Hadden-Consulting 15/05/2017-16/05/2017	-3267.00
EFT5068	30/05/2017	Elite Electrical Contracting Pty Ltd	Investigate and repair broken bore pipe line (cnr of Lennon & Well St). Please Supply materials required for repair - Town Bore	-7493.07
EFT5069	30/05/2017	Michael Gooch Contracting	Carpentry labour @ \$70 p/h (includes \$5 per food) for the Heritage/Interpretive Centre project	-4545.40
EFT5070	30/05/2017	RSEA Pty Ltd	I/C TYCCHA5TYEOW000L DuPont - TYCCHA5T Coverall Tychem C Category III Yellow Large	-875.98
EFT5071	30/05/2017	Arts Hub Australia Pty Ltd	Advert- Arts, Heritage & Tourism Coordinator 14days Hot Job Listing (custom membership Package)	-1100.00
EFT5072	30/05/2017	Tashi Harrower (Rise Carpentry & Maintenance)	Carpentry work @ Heritage/Interpretive Centre 13/05 to 19/05	-4400.00
EFT5073	30/05/2017	The Trustee for Supreme Shades Unit Trust t/a Supreme Shades Pty Ltd	Supply a cable edge frame shade 8.2m x 9.0m - Heritage/Interpretive Centre	-2486.00
EFT5074	30/05/2017	MARSDEN PLASTERING	Supply plastering labour (20/05/17 - 25/05/17) for the Heritage/Interpretive Centre @ \$73 p/hr	-6570.00
EFT5075	30/05/2017	KOTT GUNNING LAWYERS	Professional fees & Disbursements for Club Hotel	-4081.77
22165	01/05/2017	Telstra Corporation	Telstra bills	-211.47
22166	15/05/2017	Shire of Wiluna 1	Petty Cash 01/04/2017-30/04/2017	-109.30
22167	15/05/2017	Horizon Power	Electricity charges	-5075.72
22168	19/05/2017	Telstra Corporation	EME &CD Tracey	-2647.24
22169	19/05/2017	Kronos Gold	Rates refund for assessment A2281 LOT E69/03205 WILUNA WA 6646	-823.67
22170	23/05/2017	Horizon Power	Pool Electricity - charges	-5488.08
PE28/04/2017	28/04/2017	Payroll Ending 28 April 2017	Payroll Ending 28 April 2017	-58285.04
PE12/05/2017	12/05/2017	Payroll Ending 12 May 2017	Payroll Ending 12 May 2017	-66501.42

PE12/05/2017	12/05/2017	Payroll Ending 12 May 2017	Payroll Ending 12 May 2017	-744.36
PE26/05/2017	26/05/2017	Payroll Ending 26 May 2017	Payroll Ending 26 May 2017	-63987.70
Total List of Accounts Paid by Authority:				-\$ 758,499.38

Shire of Wiluna
INVESTMENT REGISTER
31-May-17

						Investments Movement				
Account	Type	Institution	Term Days	Yield	Maturity	Balance B/fwd	Transfer In	Actual Interest	Transfer (out)	Closing Balance
416037	Fixed Term Deposit	AMP Bank	182	2.75%	28-Aug-17	4,347,809.42				4,347,809.42
016307-33773	Call Deposit	ANZ	n/a	Varies	n/a	6,074,907.15		5,991.69		6,080,898.84
999 999 947	Fixed Term Deposit	NAB	90	2.45%	06-Jun-17	1,302,605.07				1,302,605.07
Total Investments						11,725,321.64	0.00	5,991.69	0.00	11,731,313.33
Represented By:										
L072300	Reserve Airport	NAB	90	2.45%	06-Jun-17	1,108,716.62		0.00		1,108,716.62
L072100	Reserve - Asset Replaceme	NAB	90	2.75%	28-Aug-17	3,238,321.40		0.00		3,238,321.40
L072200	Reserve - Computer	NAB	90	2.45%	06-Jun-17	103,146.99		0.00		103,146.99
L072400	Reserve - Leave	NAB	90	2.45%	06-Jun-17	74,537.75		0.00		74,537.75
L072500	Reserve - Wiluna Telecentr	NAB	90	2.45%	06-Jun-17	16,203.71		0.00		16,203.71
	Sub Total Reserves					4,540,926.47	0.00	0.00	0.00	4,540,926.47
	Restricted - Loan	NAB	182	2.75%	28-Aug-17	1,109,488.02		0.00	0.00	1,109,488.02
	Call Deposit Account	ANZ	n/a	Varies	n/a	6,074,907.15	0.00	5,991.69		6,080,898.84
	Sub Total Reserves					7,184,395.17	0.00	5,991.69	0.00	7,190,386.86
	Total Funds Invested					11,725,321.64	0.00	5,991.69	0.00	11,731,313.33

Shire of Wiluna Policy Manual

POLICY:	BUSHFIRE CONTROL
POLICY NO:	2.11
SECTION:	ADMINISTRATION AND FINANCE
COUNCIL MEETING HELD & ADOPTED:	JUNE 2012
LAST REVIEWED:	27 MAY 2015 RESOLUTION 092/15
DATE OF NEXT REVIEW:	MAY 2017

As a matter of policy:

- 1 In the absence of an operative Wiluna Bushfire Brigade, the Council is to appoint the Chief Executive Officer as its Bushfire Control Officer and any deputy that the Chief Executive Officer recommends and/or that the Council determined. Such appointments to be done in compliance with the Bushfires Act 1954
- 2 Council and the Shire will encourage and support the establishment and operations of Bush Fire Brigades through:
 - Acting as the administrator/manager in absence of an operative Bushfire Brigade in order to re-establish an operative brigade
 - Requiring the Chief Executive Officer to be a member of the Bushfire Brigade
 - Approving time off for staff to attend training, exercises and the like for bushfire control (if members of the Brigade)
 - Providing administrative “in-kind” support for: photocopying, minute taking, assistance with financial controls of funds and a venue to hold meetings
 - Making an annual budgetary allocation to support the development and operations of the Bushfire Brigade
 - Maintaining and meeting the costs of the required Bushfire Brigade and Volunteer insurance each year through LGIS/JLTA.



Shire OF
Wiluna

DRAFT

Disability Access and Inclusion Plan

2017 – 2022

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1. Legislation relating to disability access and inclusion plans

The embodying legislation is the ***Western Australian Disability Services Act 1993***.

This Act (as amended in 2004), requires local authorities to develop and implement a *Disability Access and Inclusion Plan* (DAIP), that will further both the principles and the objectives of the Act.

To comply with the Act (as amended), the Shire of Wiluna:

- Lodged its initial plan in 2006
- Developed a DAIP which:
 - Furthers the principles and objectives of the Act
 - Met the six standards in Schedule 2 of the Disability Services regulations 2004
 - Has amended its plan to meet the seventh standard in the amended Schedule 2
- Lodged its finalised plan with the Disability Services Commission in 2007
- Has taken all practical measures to ensure that the plan is implemented by the Shire, its officers, employees and relevant agents and contractors
- Renews the Plan at least every 5 years
- Undertakes public consultation, as specified in the Regulations, when preparing, reviewing or amending its plan
- Lodges review reports, amended plans or new plans with the Disability Services Commission
- Reports to the Commission by 4 July each year about:
 - Progress made by the Shire in achieving the desired outcomes in Schedule 3 of the Regulations
 - Progress made by any agents and contractors of the Shire in achieving the desired outcomes in Schedule 3 of the Regulations
 - The strategies used by the Shire to inform its agents and contractors about the Plan
 - Reports in the Shire's Annual Report about the implementation of the Plan

2. The Shire of Wiluna and People with Disabilities

► The Shire of Wiluna

The Shire of Wiluna covers an enormous area of some 184,000 square kilometres, which is predominantly a mining and pastoral area. The weather conditions are very harsh in the area with average rainfall of approximately 250mm (10 inches) per annum and extreme temperature variations between summer (over 40 degrees) and winter (below freezing).

The town of Wiluna is the principal centre in the Shire, and there are also a number of mining villages and aboriginal communities. The township of Wiluna is 966 kilometres northeast of Perth and is situated on the edge of the desert at the gateway to the Canning Stock Route and Gunbarrel Highway.

The town is serviced by a primary school, Aboriginal Medical Service with emergency capabilities and competent medical staff including doctors, the Royal Flying Doctor Service for emergency evacuations of critically ill people, a Post Office, hotel, general stores, fuel outlets, caravan park, airstrip and limited private accommodation units. Flood lit tennis/basketball/netball courts, flood lit football oval are available for recreation activity, centred adjacent to the recreational centre that is hired and used by the community.

A modern and well maintained swimming pool caters for the needs of all people within the community and the visitors to the town.

The Australian Bureau of Statistics (ABS) has indicated that the population is approx. 1200 people, but these figures reflect a number of miners who fly in and fly out of the mining camps situated in close proximity to the town. The ABS also indicates that 26% of the population is of Aboriginal descent.

► Facilities and services provided by the Shire of Wiluna

The Shire has direct responsibility for a number of community facilities and services.

The range of facilities the Shire is involved in the provision of includes but is not necessarily limited to:

- Sports oval and passive and active recreation areas
- Roads, drainage and footpaths
- Library
- Community sporting facilities
- Community centre
- Public toilets
- Refuse removal services
- Administration centre and a range of other community facilities

The Shire also plays a role in encouraging better access to facilities and services provided by other organisations or businesses.

◦ Agents and contractors

DAIP strategies will be implemented by Shire staff, agents and contractors in accordance with “DAIPs Agents and Contractors Guide”.

The Shire’s administration officer responsible for the letting of contracts for services will be instructed to issue a copy of the ‘Guide’ and ensure that each contract makes reference to the implementation and reporting requirement.

► People with disability in the Shire of Wiluna

The residential population of the Shire of Wiluna is estimated to be 1200. If the results of the *ABS Survey of Disability, Agents and Carers (2003)*, which concludes that 20.60%, or approx. 1 in 5 people have some form of disability, are applied to Wiluna, then it is estimated that there would be approx. 247 people with some form of disability within the Shire.

Wiluna has seen an increase in the number of tourists visiting the town, or passing through it, with visitors accessing the Canning Stock Route and the Gunbarrel Highway. Tourists now have a far greater access to the town as the Goldfields Highway south to Kalgoorlie is sealed and of good standard. Consideration needs to be given that within the groups of tourists that they may be some with disability who require access to public facilities.

In Wiluna several people have some form of disability through age and infirmity. Because of the remoteness of Wiluna to the full range of support services available in larger centres it is important to consider the needs of people who fall into this category when building new facilities or updating or renovating existing facilities.

► Planning for better access

The Disability Services Act requires local government authorities to develop and implement a Disability Access and Inclusion plan (DAIP) that details the ways in which the authority will ensure that people with disabilities have equal access to facilities and services.

The DAIP is required to aim to achieve the following desired outcomes:

1. People with disability have the same opportunities as other people to access the services of, and any events organised by, a public authority.
2. People with disability have the same opportunities as other people to access the buildings and other facilities of a public authority.
3. People with disability receive information from a public authority in a format that will enable them to access the information as readily as other people are able to access it.
4. People with disability receive the same level and quality of service from the staff of a public authority as other people receive from the staff of that public authority.
5. People with disability have the same opportunities as other people to make complaints to a public authority.
6. People with disability have the same opportunities as other people to participate in any public consultation by a public authority.
7. People with disability have the same opportunities as other people to obtain and maintain employment by a public authority.

3. Access and Inclusion Policy Statement

The Shire of Wiluna:

- is committed to ensuring that the community is an accessible and inclusive community for people with disabilities, their families and carers
- interprets an accessible and inclusive community as one in which all council functions, facilities and services (both in-house and contracted) are open, available and accessible to people with disabilities, providing them with the same opportunities, rights and responsibilities enjoyed by other people in the community
- recognises that people with disabilities are valued members of the community who make a variety of contributions to local social, economic and cultural life. The Shire believes that a community that recognises its diversity and supports the participation and inclusion of all its members makes for a richer community life
- believes that people with disabilities, their families and carers who live in country areas should be supported, as far as practicable, to remain in the community of their choice
- is committed to consulting with people with disabilities, their families and carers and where required, disability organisations to ensure that barriers to access and inclusion are addressed appropriately
- is committed to ensuring that its agents and contractors work towards the desired outcomes of the DAIP
- is committed to working in partnership with local community groups and businesses to facilitate the inclusion of people with disabilities through improved access to facilities and services in the community
- is committed to achieving the seven desired outcomes of its DAIP

4. Development and Maintenance of the Disability Access and Inclusion Plan (DAIP)

► Responsibility for the planning and implementation process

The planning and implementation processes are the responsibility of the Chief Executive Officer of the Shire of Wiluna who reports directly to the Shire Council.

► Community consultation process

The Shire of Wiluna completed its initial DAIP following a process of community consultation which comprised a public notice that a draft DAIP had been prepared as a guiding document for the compilation of a final plan. The notice advised:

- That the draft DAIP could be inspected at the Shire Office and at the Shire Library and at the Aboriginal Medical Service complex
- That hard or electronic copies of the draft DAIP are available, without charge, on request to the Shire Office
- That written or verbal submissions on the draft DAIP were invited over a 30 day period after which all submissions were considered by The Council and that appropriate suggestions from submissions received be included in the final plan.
- “Public Notice” comprised a notice within the Wiluna Shire’s newsletter which is circulated to everyone in the community. A copy of the public notice was placed on the Shire notice board for a period of 30 days.
- Copy of DAIP available for public comment on the Shires website
- The draft DAIP was forwarded to the Aboriginal Medical Service (AMS) as a peak body within the town of Wiluna and feedback gained from them. It is recognised that the AMS is the most important organisation within the town that deals with people with disabilities and that their input was vital to the plan’s acceptance and effectiveness.
- The Council meeting at which the DAIP final (initial) plan was discussed was advertised locally with an invitation to the community to attend the meeting and to provide further input to the DAIP.

The 2017 revision of the plan was subject to a similar process, except that the public consultation process was shortened to 20 days.

► Responsibility for implementing the DAIP

The responsibility for implementing the DAIP, at an operational level, lies with the Chief Executive Officer of the Shire of Wiluna.

► Communicating and promoting the DAIP to the community and specific stakeholders

Once a final copy of the DAIP has been endorsed by Council a notice will be placed in the Shire newsletter advising the community that a final copy of the DAIP is available to view on the Shires website and in alternative formats upon request including in large and standard print, audio format on CD and electronically by email.

Key stakeholders and in particular those who contributed to the development of the 2017-22 DAIP will be sent a copy of the final DAIP as well as relevant contractors and people with disability.

- Hard copy (large print available) and/or electronic copy as preferred provided on request.
- Promotion of the DAIP in the Shire newsletter.
- Notice of the availability of the DAIP at the Wiluna Library and the Shire Office
- The Environmental Health and Safety Officer/Building Surveyor and Town Planner will ensure that all developers are made aware of the DAIP and ensure that the requirements of all relevant legislation is adhered to in all matters of access for people with disability.
- Meetings will be held with the AMS and specific stakeholders to ensure that they are aware of the Shire's DAIP and to allow for further and ongoing contributions to the Plan.

► Evaluation and review of the DAIP

Progress towards achieving stated outcomes in the plan will be monitored.

The DAIP will undergo a process of annual review to coincide with the production of the Shire's Annual Report, within the terms of the Council's existing policy review processes.

Information on outcomes of the DAIP will be included in the Annual Report.

Public notice will be given that the DAIP will be reviewed and evaluated and an invitation extended to the community to offer advice, opinion or comment on the plan, and to provide comment or details on previously unidentified access issues or ongoing access issues.

Amendments to the DAIP will be subject to the community consultation as and when appropriate.

► Annual report

In compliance with the provisions of the Western Australian Disability Service Act, the Shire will report on the implementation of its DAIP in its Annual Report and on the prescribed proforma, to the Disability Services Commission by 4 July each year.

The report will contain:

- Progress towards the desired DAIP outcomes.
- The progress of the Shire's agents and contractors towards meeting the desired outcomes.
- The strategies used to inform agents and contractors of the Shire of Wiluna DAIP.

► Five year review

A review report of the DAIP, in compliance with the Act, will be completed within five years of its initial adoption and every five years thereafter. A copy of the review report will be lodged with the Disability Services Commission.

5. Strategies to improve Access and Inclusion

It is important to note here that the Shire has always tried to ensure that people with disability are considered at all levels of Government and are afforded every possibility of being able to access and to be included wherever possible and at all times. Most of the strategies listed below are to some degree already included within the Shire's framework and will continue to be so. While these may not be written down, access to facilities and the Shire's services will always be paramount in the planning and development stages of any building or service provided by the Shire.

Outcome 1: People with disabilities have the same opportunities as other people to access the services of, and any events organized by, a public authority.

Strategy	Timeline
The issue of consideration of equitable access for people with disabilities will be highlighted to relevant service provision staff on a minimum of an annual basis, with the aim of having this staff seek to proactively report on access issues to the Manager, Community Development for his investigation and assessment	Ongoing
The Communities served by the Shire of Wiluna will be invited to make submissions identifying area of access difficulty related to any services or events provided by the Shire that they have either encountered themselves or have become aware of. The Manager, Community Development will access each of those submissions and report as appropriate to the Council	Ongoing

Outcome 2: People with disabilities have the same opportunities as other people to access the buildings and other facilities of a public authority.

Strategy	Timeline
The Council will design for equitable access for people with disabilities when major capital works on its building infrastructure is planned and undertaken	Ongoing
The Shire, when formally assessing the general condition of each of its building for longer term maintenance planning will undertake an access audit that is to include built facilities as well as paths of access to and into the building	Ongoing
The Communities served by the Shire of Wiluna will be invited to make submissions identifying area of access difficulty related to any buildings or facilities within the Shire that they have either encountered themselves or have become aware of. The Manager, Community Development will access each of those submissions and report as appropriate to the Council	Ongoing

Outcome 3: People with disabilities receive information from a public authority in a format that will enable them to access the information as readily as other people are able to access it.

Strategy	Timeline
Council will endeavour to meet all requests to make its information accessible, particularly where such processes are supported by hardware and software capabilities already held by the Council	Ongoing

Outcome 4: People with disabilities receive the same level and quality of service from the staff of a public authority as other people receive from the staff of that public authority.

Strategy	Timeline
The issue of consideration of equitable access for people with disabilities will be highlighted to relevant service provision staff on a minimum of an annual basis, with the aim of ensuring that staff are fully conversant with their responsibilities in this respect.	Ongoing

Outcome 5: People with disabilities have the same opportunities as other people to make complaints to a public authority.

Strategy	Timeline
Council will ensure that its processes for complaint receipt and lodgement remain sufficiently flexible to adequately deal with the requirements of persons with disabilities, and to that extent proactively respond where the processes are identified as being deficient	Ongoing

Outcome 6: People with disabilities have the same opportunities as other people to participate in any public consultation by a public authority.

Strategy	Timeline
Council will ensure that its processes for public consultation remain sufficiently flexible to adequately deal with the requirements of a persons with disabilities, and to that extent proactively respond where the processes are identified as being deficient	Ongoing

Outcome 7: People with disabilities have the same opportunities as other people to obtain and maintain employment with a public authority.

Strategy	Timeline
Council will ensure that its employment processes are sufficiently flexible to adequately deal with the requirements of a persons with disabilities, and to that extent proactively respond where the processes are identified as being deficient	Ongoing



Department of
Sport and Recreation

Murchison Active Communities Project

Business Case

March 2017

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Project Overview

This project aims to support communities through the provision of a Regional Sport, Recreation and Community Coordinator. The Coordinator will work with communities individually and collectively to provide advice, assistance and support regarding establishment and management of activities, clubs and community organisations to facilitate increased participation in community led, coordinated sport, recreational and cultural activities. The provision of the support to communities will not only aim to provide ongoing sport and other activities, but in doing so increase the capacity of current and potential leaders within each of the communities, building social capital in the communities which is essential to the resilience and sustainability of small communities.

The remote Murchison communities of Yalgoo, Mt Magnet, Cue, Meekatharra, Wiluna have a number of social challenges including community fragmentation, intergenerational socio-economic disadvantage and high unemployment. These challenges combine to have significant negative impacts on social wellbeing and community cohesiveness that are essential elements of a healthy and active community.

The Mid West Regional Blue Print (MWDC, 2015) notes that “Murchison communities have a scarcity of structured community groups, which is a major challenge for delivery of sport and community activities and limits community ownership. The need for such activity in these communities is significant, generally placing the onus for delivery on local governments.”

However, each Shire council is unique and places a different priority on community development, sport and youth activities. The remote location of the towns makes attracting and retaining appropriate staff in these roles challenging. The combination of these factors place a growing amount of pressure back on to the very limited number of volunteers within these small communities. This leads to ‘volunteer burnout’ as these key community members struggle to create and maintain pro-social activities, organisations and groups that are essential to creating a healthy community environment that encourages positive active participation by all.

The project is led by the Department of Sport and Recreation (DSR) and the Western Australian Centre for Rural Health (WACRH) with a multi-agency reference group which includes representation from the Department of Education, Department of Health, Local Government, Mid West Development Commission and each of the communities.

The Geraldton Sporting Aboriginal Corporation will be the operational partner and will provide the necessary on the ground support in the communities, and the practical expertise in club support and community engagement.

Project Background

The Department of Sport and Recreation is committed to providing equity of access to sport and recreation programs across WA and has been working on the Murchison Active Communities Project for a number of years with Stages 1-3 of the project having been completed between 2014 and 2016.

This business case presents an implementation strategy to address the findings and recommendations of these prior stages and an evaluation framework to ensure the achievements of the project can be tracked and assessed.

Murchison Active Communities Project Stage 1

The Department engaged Moodjarlea Consulting in partnership with the Centre for Sport and Recreation Research at Curtin University to assess the functionality and effectiveness of existing sport and recreation delivery methods in the Murchison sub-region (See Attachment 2).

The key findings of this report were:

1. Significant structural, cultural and geographical constraints impact upon the effectiveness and scope of sport and recreation service delivery throughout the Murchison sub region;
2. No Murchison region specific sport and recreation functionality research currently exists;
3. While the strategic State level commitments exist, there are manifest challenges in translating DSR's strategic equity of opportunity and inclusivity policy commitments into sustainable, integrated and effective program action in remote and sparsely populated regions;
4. With proportionally high Aboriginal populations the regionally-remote communities across the Murchison region experience significant and relative socio-economic disadvantage;
5. There are varying degrees of local government commitment and capacity to effectively deliver sport and recreation activity with no evidence of cross council or sub regional planning;
6. There is significant resource investment effort directed into sport and recreation services and activities across the Murchison region that would benefit from a more integrated multi-sport and cross-sector regional planning and coordination approach;
7. There is a long and strong history of sport that is valued by the people of the Murchison region with significant community strengths and assets that should be engaged, encouraged, and enabled to catalyse this dynamic 'social glue';
8. Application of the 10 P Framework is able to provide a comprehensive and holistic assessment of sport and recreation functionality across the Murchison sub regional communities that highlights the variability in structural, cultural, and resource capability of local government;
9. The development of an effective sport and recreation service delivery model that will meet the needs and aspirations of Murchison communities will require different thinking, more coordinated and collaborative effort, and a willingness to directly invest in the strengths, assets, and social capital of the community.

Murchison Active Communities Project Stages 2 & 3

In 2015 Alan Beattie Consulting was engaged to undertake community consultations and develop sporting plans for each of the communities. (See Attachment 3) The following recommendations were made as a result of the consultations undertaken and the feedback received:

1. The regional carnival approach (one carnival per community) be supported by all Shires and the Department of Sport and Recreation;
2. Short-term competitions and/or modified rules be adopted where this will facilitate increased participation and/or facilitate structured competitions being viable;
3. Where possible a community calendar of activities/events be developed and maintained in / for each community;
4. DSR assist the Community Resource Centre (CRC) in Cue so that it can access KidsSport funding;
5. Where possible the involvement of not-for-profit organisations that are able to place staff in the community be encouraged and supported;

6. The Department of Sport and Recreation work with State Sporting Associations so as they deliver an annual trip to the five (5) communities and through this provide information and to try a range of different sports and recreational pursuits;
7. The "Community Club" model be explored / developed in all five communities / towns and implemented where this model is seen by the community/town as a model that they wish to implement;
8. A regional forum be held bring together the five (5) Shires and other key stakeholders. This forum would consider this report and in particular the proposed regional planning, promotion and delivery approach and the employment / engagement of a Sport and Recreation/Culture Regional Coordinator;
9. Associate with recommendation eight (8) a regional calendar of activities/events be developed and maintained;
10. All Shires examine options for the planning, promotion and delivery of sport and recreation (culture) services including the option contracting out or outsourcing these services; and
11. Shires be encouraged to employ an on-the-ground Sport and Recreation and / or Youth, Culture Officer to support the delivery of sport and recreation in each community/town.

Project Objectives, Outputs and Outcomes

This project proposes the provision of a Regional Sport, Recreation and Community Coordinator role that will support and encourage the establishment and ongoing delivery of activities that promote community engagement and cohesion, whether this be sport, active recreation, community or cultural activities such as art, dance, music, camping, hunting etc. The concept is that this position will be a 'constant' influence to support communities to develop an increased level of self-sufficiency in organisational capacity that will assist in overcoming the cyclical challenges of high staff turn-over often experienced in these communities and the short term, project based focus of most funding opportunities.

The work done in Stages 1-3 of this project clearly demonstrate that there is the desire for sport and recreation in the communities with good participation levels in events when they are held such as the Meeka Muster Basketball Carnival which drew a large number of teams representing communities from across the region. However, events like this are heavily reliant on the energy and drive of key individuals. In remote communities like those in the Murchison with a small population from which to draw volunteers, the effect of one individual leaving town, or a local government position being discontinued can have a devastating effect on organisation of activities and events such as these, and leave a community or even the whole sub-region with little or no sporting, recreational or community focused activities.

This project aims to provide coordinated and targeted support to organisations and individuals within the communities to facilitate upskilling and empowering of community members to enable the community led delivery of sport and other community focused events and activities.

It is envisaged that the Regional Coordinator will work within and across the five communities of Yalgoo, Mt Magnet, Cue, Meekatharra and Wiluna, building relationships with all key stakeholders and community members, developing Community Working Groups and a Regional Working Group.

Key stakeholders would include: community members, local government, local Aboriginal corporations and organisations, service providers and NFPs, existing clubs, state and federal agencies with a presence in the communities, businesses, mining companies and community funds. The Regional Coordinator will also liaise with sporting codes that have regional outreach initiatives

to leverage more lasting outcomes for the communities from these visits through integrating them in ongoing initiatives rather than having one off, one day events with no lead up or follow up.

Objectives

The aim of the Regional Sport, Recreation and Community Coordinator is to support the communities individually and collectively to:

1. Increase the number of coordinated sport, recreation, community and cultural activities available in each community;
2. Increase the number of coordinated intercommunity sport, recreation, community and cultural events and activities in the region;
3. Improve community cohesion and pride;
4. Identify, support and develop community leaders- particularly young Aboriginal leaders;
5. Increase pro-social behaviours and attitudes

Project Outputs

The key outputs for the project are:

1. Identify and map key stakeholders in each community including:
 - a. key community members;
 - b. local government members and key staff;
 - c. local Aboriginal corporations and organisations;
 - d. service providers and NFPs;
 - e. existing clubs and community organisations;
 - f. State and Federal agencies with a presence in the communities;
 - g. Schools;
 - h. Police;
 - i. businesses and mining companies; and
 - j. community funds.
2. Coordination of functioning and representative Community Working Groups in each of the communities.
The Community Working Groups will:
 - a. Guide the focus of support, desired organisational structures (ie community club model or other) and specify activities to be implemented;
 - b. Coordinate and manage intercommunity events hosted in the community; and
 - c. Link with the Intercommunity Working Group.
3. Coordination of functioning and representative Intercommunity Working Group
The Intercommunity Working Group will:
 - a. Determine and coordinate the regional events strategy and calendar;
 - b. Share learnings and strategies from the process being undertaken in each community; and
 - c. Foster intercommunity networks.
4. Provision of tailored leadership and skill development programs to suit the needs of the current and potential community leaders.
5. Provision of governance and secretariat support for organising committees for sport, community and cultural events within participating communities.

6. Data collection and project records to enable effective project evaluation including:
 - a. Information about clubs and community organisations operating during the project period.
 - b. Activity schedules and attendance records.
 - c. Project learnings particularly regarding collaborative processes.
 - d. Crime statistics.
 - e. Observations regarding the 'load being carried' by individual community members and how this changes over time as other community leaders are engaged and supported.
 - f. Observations regarding the impact of key individuals (community members or key staff) leaving communities or no longer being able to drive community activities.
 - g. Observations regarding the impact the level of community cohesiveness and activity level of different approaches to Sport and Community Development by individual Shires.
7. Project evaluation report.

Outcomes

The following are the anticipated outcomes of the project. It is important to keep in mind that this project is presented with the intention that the Regional Sport, Recreation and Community Coordinator Role is ongoing. Building human and social capital in communities requires long term commitment from funders in order to achieve lasting results.

Short term – Year 1

- Increased understanding of the current human and social capital within each of the communities,
- Local leadership supported to develop sporting and community events and activities,
- Developed skills among community members,
- Increased capacity for community led events,
- Increased collaboration between schools, police and health promotion service providers at community events and activities.

Medium term – Year 2

- Increased community capacity in developing, managing and implementing ongoing sport, recreation, community and cultural events,
- Increased community engagement and social inclusion,
- Improved physical and emotional well-being,
- Increased pro-social behavior and community skills in teamwork and conflict resolution.

Long term – Year 3

- Sustainable, community driven sport and recreational programs in remote communities.
- Regular intercommunity carnivals or similar events
- Increase in community cohesion and pride,
- Increase in school engagement,
- Reduction in anti-social behaviour,

- Healthy, active, engaged and inclusive communities

Context

The Murchison Sub-Region

The Murchison Sub-Region covers approximately 425,420 km². This sparsely populated region is home to approximately 4500 people across 7 local government areas. The area is a rich and diverse mineral province with numerous active mining operations including gold, copper and uranium.

The Murchison is an ancient land and has one of the longest histories in the world and since settlement:

- The world's oldest rocks are located in the Murchison subregion.
- Wilgie Mia near Cue is the oldest known mining operation in the world with excavations of ochre occurring for at least 40,000 years.
- Mount Magnet is the longest surviving gold mining settlement in WA.

(Mid West Regional Blue Print, MWDC, 2015)

The MACP Stage 1 Report (2015) highlights a myriad of significant structural and cultural issues that impact on sport and recreation service delivery throughout the Murchison sub-region. It recognises that issues including distance, constrained resources, historical legacies, community size, lack of engagement and empowerment, staff turnover and short term program funding cycles have a broad negative impact, not only on delivery of sport, recreation and community programs, but also on delivery of all human services throughout the region. There is no question that alternate, collaborative delivery models are required to service the needs communities in the Murchison sub region.

Community Profiles

As well as providing a detailed overview of the region and each of the 5 communities, The MACP Stage 1 Report (Attachment 2) uses the 10 P Functionality Analysis Framework to assess the communities. The analysis provides a succinct overview the communities as well as insight as to the capacity of each community and notes the impact differing approaches of local government towards sport and community development have on the communities. It is important to note that the information for this analysis was compiled in 2014-2015. Since then a number of the people named have moved on or perhaps passed away and there may well have been changes to partnerships and initiatives listed. However, the information and framework provides a good indicative baseline from which project progress can be measured.

An overview of the 10-P Functionality Analysis Framework and an assessment of each of the 5 communities (Yalgoo, Mt Magnet, Cue, Meekatharra and Wiluna) is presented in Attachment 1.

Relevant Strategic Contexts

Mid West Regional Blue Print

Released in August 2015, The Mid West Regional Blue Print has been developed by the Mid West Development Commission and Regional Development Australia. It presents an aspirational growth plan for the region addressing challenges and opportunities across five categories or 'pillars':

- Physical Infrastructure;

- Digital Communications;
- Economic Development;
- Highly Desirable Communities; and
- Knowledge and Learning.

The Highly Desirable Communities pillar looks at challenges facing communities in the region noting that “desirable communities with appropriate human capital help create thriving economies and exciting, vibrant local communities with a strong sense of belonging, are proactive, connected and welcoming communities”

It goes on to say that “in all communities it is recognised that providers can’t simply invest in social infrastructure - they also need to invest in people. A strong focus is needed to develop human capital throughout the region to help manage community facilities and provide valued local services.”

“Murchison communities have a scarcity of structured community groups, which is a major challenge for delivery of sport and community activities and limits community ownership. The need for such activity in these communities is significant, generally placing the onus for delivery on local governments.”

“The same challenges constrain many of the region’s sporting programs, although sports with a larger membership are generally more self-reliant. Sports in remote communities or that cater for smaller target markets often experience further financial and human capacity constraints.”

The Blueprint also notes specific challenges and regional goals related to each pillar. Particularly relevant to this project are the following:

CHALLENGE: Recurrent funding is a major constraint for the provision of regional sport and recreation. This is particularly so in remote communities or with programs that have limited capacity to generate income (small membership), specific user groups (such as people with disabilities) or activities that support people experiencing disadvantage.”

GOAL: Enhance the capacity of communities to better manage change at the local level, supporting communities to be resilient, adaptable and self-reliant.

The MACP aims to do just that by providing a collaborative approach to delivering coordinated and targeted support within communities it will facilitate upskilling and empowering of community members to enable community led delivery of sport and other community focused events and activities. By encouraging collaborative and representative working groups, this project will build community cohesion as well as the human and social capital necessary in resilient and adaptable self-reliant communities. It will also facilitate intercommunity working groups which will enable communities to support their neighbours and learn from each other in a peer to peer rather than adversarial manner.

Department of Aboriginal Affairs Investment Reforms

In 2013 the WA Government undertook a review into spending on programs for young Aboriginal people. The Aboriginal Youth Expenditure Review (AYER) looked at spending on programs in a number of WA locations.

The Review’s findings were:

1. Poor outcomes for Aboriginal people in the Review locations despite high levels of spending;
2. Clear identification of social and service delivery issues in the Review locations by local stakeholders;
3. Scatter-gun approach to spending, with fragmented service delivery, inadequate coordination and significant wasted effort;
4. Inconsistent balance of spending across Indigenous Expenditure Report categories, including potential gaps; and
5. Inconsistent funding mix across levels of Government, and under reporting of Industry and Aboriginal Corporation funding.

In May 2015 the response to the review was published: The Aboriginal Youth Services Investment Reform.

The key reform objectives are to:

- Foster stronger partnerships and collaborative approaches that include connections with the community at a local level
- Enable integrated and sustainable service delivery, and reduce fragmentation of funding and effort
- Build-in performance measurement based on outcomes
- Refocus investment to programs that address the complex needs of young people who are at risk, but fall between the traditional boundaries of agency responsibilities.

The MACP takes a true community development approach to identifying the focus of support for upskilling community members from the community itself, creating a facilitated structure for engagement and empowerment led by the community. The Project Governance and Evaluation Frameworks, outlined below, take into account the contextual factors within each community when assessing the project outcomes, providing a more holistic view of the growth of community capacity as well as the desired outcomes of increased participation and reduced antisocial behaviour.

Department of Sport and Recreation Strategic Plan 2016-2018

The Department of Sport and Recreation Strategic Plan 2016-2018 states the Department's mission and purpose as follows:

Mission:

Increase participation and achievement in sport and active recreation to enhance the quality of life of Western Australians

Purpose:

To contribute to the broader health and well-being of Western Australians by:

- Getting more Western Australians active through participation in sport and active recreation
- Providing quality sport and active recreation settings and experiences for Western Australians
- Building capacity in communities, organisations and individuals
- Supporting achievement in sport and active recreation.

As you can see the MACP project is strongly aligned with the Department's Mission and Purpose in that it aims to provide more opportunities for participation by assisting communities to build the capacity to consistently lead and deliver activities and events. The project is also aligned closely to the following points in the plan:

- 1.1 Influence policy settings to deliver effective outcomes for the sport and active recreation sector.
 - 1.1.1 Effectively contribute to contemporary and emerging issues
 - 1.1.2 Ensure currency of the Department's operational policies
 - 1.1.3 Undertake evaluation of programs, policies and systems.
- 2.2 Facilitate access of Western Australians to a variety of suitable sport and active recreation settings.
 - 2.2.1 Work with partners to activate community sport and active recreation settings
 - 2.2.2 Work with partners to ensure the community has fair, reasonable and equitable access to sport and active recreation settings.
- 3.1 Enable sport and active recreation to make a significant and enduring contribution to the lifestyles of Western Australians.
 - 3.1.1 Advocate and support programs that address the benefits of participation across all life stages
 - 3.1.2 Support and promote participation pathways for all ages and ability levels
 - 3.1.3 Facilitate the delivery of diverse opportunities in sport, active recreation and physical activities.
- 3.2 Make quality, affordable sport and active recreation opportunities available for all Western Australians.
 - 3.2.1 Develop and implement initiatives targeting evidence based low participation cohorts and those with identified socio-economic disadvantage
 - 3.2.2 Foster strategic partnerships to better realise opportunities for participation and reduce barriers to participation
 - 3.2.3 Provide opportunities for Western Australians to engage in outdoor activities and recreation camp programs.
- 5.1 Increase the capacity and capability of individuals and organisations to provide sport and active recreation opportunities to Western Australians.
 - 5.1.1 Support the development of high performing sport and active recreation organisations

5.1.2 Retain and support volunteers as a critical element in the delivery of sport and active recreation

5.1.3 Support improved governance in sport and active recreation organisations at all levels

DSR Aboriginal Sport and Culture Reference Group

A Sport and Culture Reference Group has been established by the Department to guide efforts to increase Aboriginal participation and involvement in sport and recreation including cultural recreation.

The intended outcomes for this group are:

- Cultural elements are embedded in program design and delivery.
- Programs lead to increased participation in non-playing as well as playing roles.
- There are more relevant and more effective pathways for Aboriginal training and accreditation and subsequent employment in the sport industry.
- Local mentors and role models are prevalent in Aboriginal communities.
- Community Development principles (including community ownership, empowerment and inclusion) are applied to program design and delivery.
- Partnerships are created, including within the Aboriginal community, that help enable holistic outcomes to be achieved and community well-being enhanced.
- Aboriginal leadership capability is evident at strategic and operational levels
- Structural opportunities are established that enable Aboriginal people to influence and guide sport policy.
- It is commonplace for non-Aboriginal people to have participated in cultural awareness training.

The MACP project aims to work with current and emerging Aboriginal community leaders to provide support to the community in the form of upskilling programs, coordinated community event planning, delivery and investigation of pathways and targeted support for high performing individuals.

Implementation Plan

The Department has identified Geraldton Sporting Aboriginal Corporation (GSAC) as the preferred operational partner for the MACP.

GSAC has been operating in Geraldton and the broader Mid West Region since the 1970s and was incorporated under the Aboriginal Corporations Act in 1983. GSAC has extensive experience delivering sporting and community engagement activities in collaborative partnership models with both WACRH and the Department.

GSAC will be advised by the Steering Group and will report directly to the Department.

The Regional Coordinator will work within communities to:

1. Identify and map key stakeholders in each community:
2. Convene and coordinate representative Community Working Groups in each of the communities.
3. Provide project development, governance and secretariat support for organising committees for sport, community and cultural events within participating communities.
4. Convene and coordinate the Intercommunity Working Group.
5. Provide tailored leadership and skill development programs to suit the needs of the current and potential community leaders as well as potential high performing athletes.
6. Collection of data and maintenance of relevant project records to enable effective project evaluation.

The Community Working Groups will:

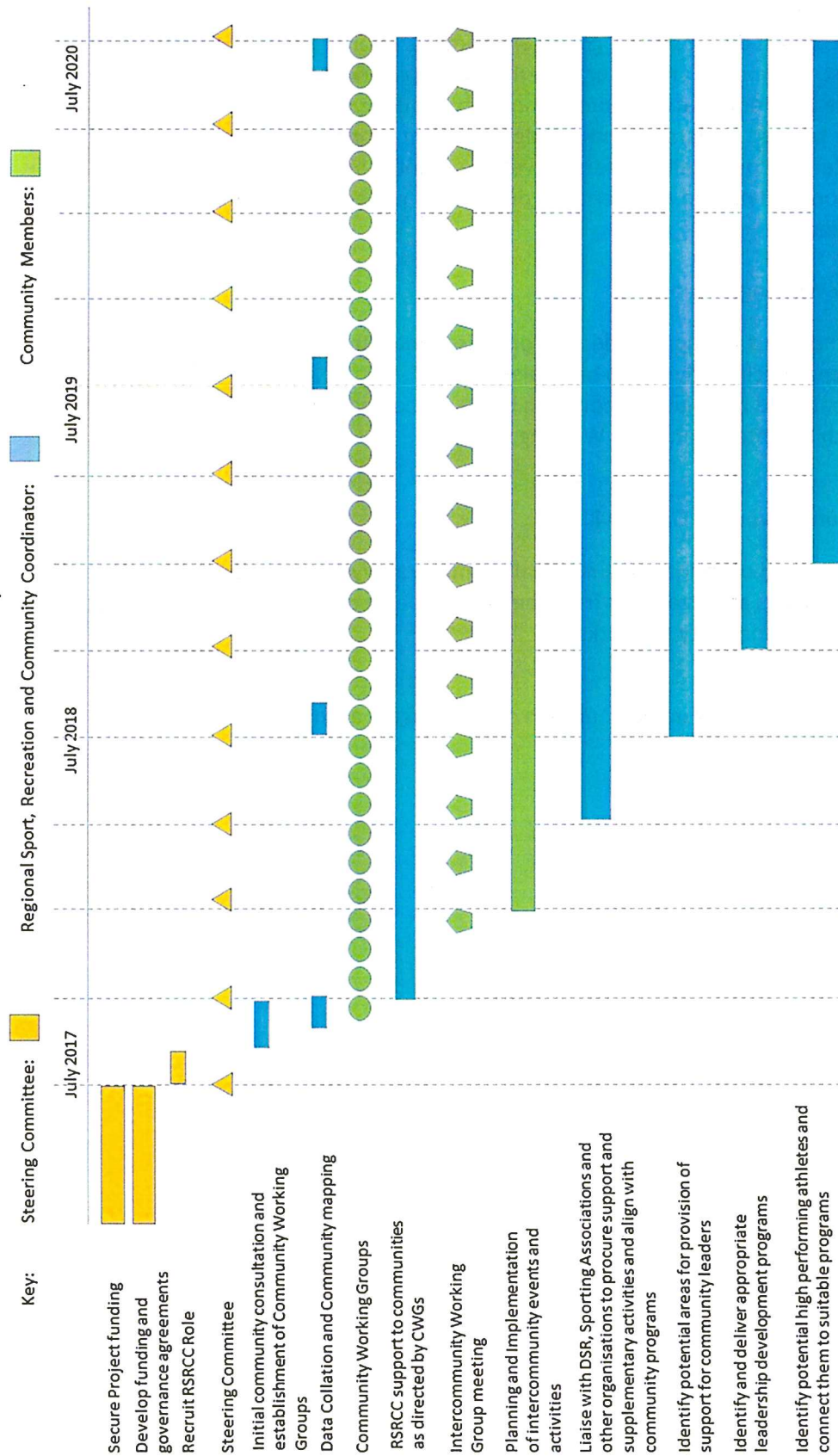
1. Guide the focus of support, desired organisational structures (ie community club model or other) and specify activities to be implemented;
2. Coordinate and manage intercommunity events hosted in the community; and
3. Link with the Intercommunity Working Group.

The Intercommunity Working Group will:

1. Determine and coordinate the regional events strategy and calendar;
2. Share learnings and strategies from the process being undertaken in each community; and
3. Foster intercommunity networks.

The suggested time frame for implementation of the above is as follows:

Murchison Active Communities Implementation Plan



Evaluation Framework

A robust evaluation framework is essential to ensuring that measurement of outcomes remain the focus during project planning and delivery phases. It is also essential to prove the effectiveness of the chosen delivery model in order to secure ongoing funding, and to determine whether the delivery model could be implemented in other areas.

The evaluation framework proposed is framed to focus not only on the outcomes achieved by the project, but will also track and monitor how structural changes within communities effect the continuity of delivery of events and activities, and add to the burden of responsibility placed on community leaders. It is not prudent to monitor only the outcomes of the project in isolation when it is foreseeable that there will be a number of challenges faced by the communities during the project period that will affect the extent to which outcomes are achieved. The evaluation needs to contain a holistic, contextual picture of how each of the communities has developed over the evaluation period.

To ensure this contextual view, it is proposed to have an evaluation framework that involves not only key outcome indicators such as activity schedules, participation records, crime statistics etc, but also looks at community and partnership efficacy during the project period. To do this, the MACP Evaluation Framework will use a combination of key outcome indicators, the 10 P Framework to track the changes in community capacity and efficacy over the project period and the VicHealth Partnership Analysis Tool to evaluate the strength and value of the partnerships formed during the project period.

This combined approach will enable all facets of the project to be documented and monitored for tracking purposes. Where 'simple' outcome indicators like crime rates or number of events may not reflect the value of work done in the short term due to influences outside of the control of the project, these influences and their impacts can be tracked and taken into account in the evaluation process.

Mapping of Key Stakeholders

Identify and map key stakeholders in each community including:

- key community members;
- clubs and community organisations;
- local government members and key staff;
- local Aboriginal corporations and organisations;
- service providers and NFPs;
- existing clubs and community organisations;
- State and Federal agencies with a presence in the communities;
- Schools;
- Police;
- businesses and mining companies; and
- community funds.

These stakeholders can be mapped according to the Partnership Analysis Tool which shows the type of connection between each of the stakeholders (see diagram below)

This mapping technique demonstrates the type of connection between each of the key stakeholders. It can be reconsidered throughout the project period to show the development of collaborative relationships between stakeholders. The building and enhancement of collaborative relationships demonstrates the building of trust and cooperation within the community, key indicators of community cohesion. Similarly this technique can also be used for key community members, showing the 'load' carried by individuals and how this changes over time with the increased support and upskilling opportunities for existing and emerging community leaders.



(Source VicHealth 2016)

The 10 P- Functionality Analysis Framework

Application of the 10 P Framework is able to provide a comprehensive and holistic assessment of sport and recreation functionality across the Murchison sub regional communities that highlights the variability in structural, cultural, and resource capability of communities. It is suggested that this analysis is completed annually to track the sport and recreation functionality of each community, using the analysis completed in the Stage 1 Report as a benchmark. (See Attachments 1 & 2)

Collection of key data and tracking of observations

Data collection and maintenance of project records throughout the project to enable effective project evaluation including:

- a. Information about clubs and community organisations operating during the project period.
- b. Activity schedules and attendance records including school attendance.
- c. Crime statistics.
- d. Observations regarding the 'load being carried' by individual community members and how this changes over time as emerging community leaders are engaged and supported.
- e. Observations regarding the impact of key individuals (community members or key staff) leaving communities or no longer being able to drive community activities.
- f. Observations regarding the impact the level of community cohesiveness and activity level of different approaches to Sport and Community Development by individual Shires.
- g. Project learnings particularly regarding collaborative processes.

Project Governance

The MACP is a collaborative project model and as such will be governed as follows:

- The Department, as the program manager will convene the Steering Committee and provide executive support.
- GSAC will employ the Regional Sport, Recreation and Community Coordinator (RSRCC) on behalf of the Steering Group.
- DSR will manage the relationship between the Steering Committee and GSAC / RSRCC.
- The RSRCC will work within communities to identify community leaders and organisations for support.
- Community Working Groups will be convened in each of the 5 communities (Yalgoo, Mount Magnet, Cue, Meekatharra, Wiluna)
- An Intercommunity Working Group will be convened to plan intercommunity events and share learnings between communities.

Steering Committee

The Steering Committee will include the following members:

- Department of Sport and Recreation
- Western Australian Centre for Rural Health
- Geraldton Sporting Aboriginal Corporation
- Murchison Executive Group representative
- Department of Education
- WACHS
- Intercommunity Working Group representative
- Department of Child Protection and Family Services
- WA Police

- Mid West Development Commission

Community Working Groups

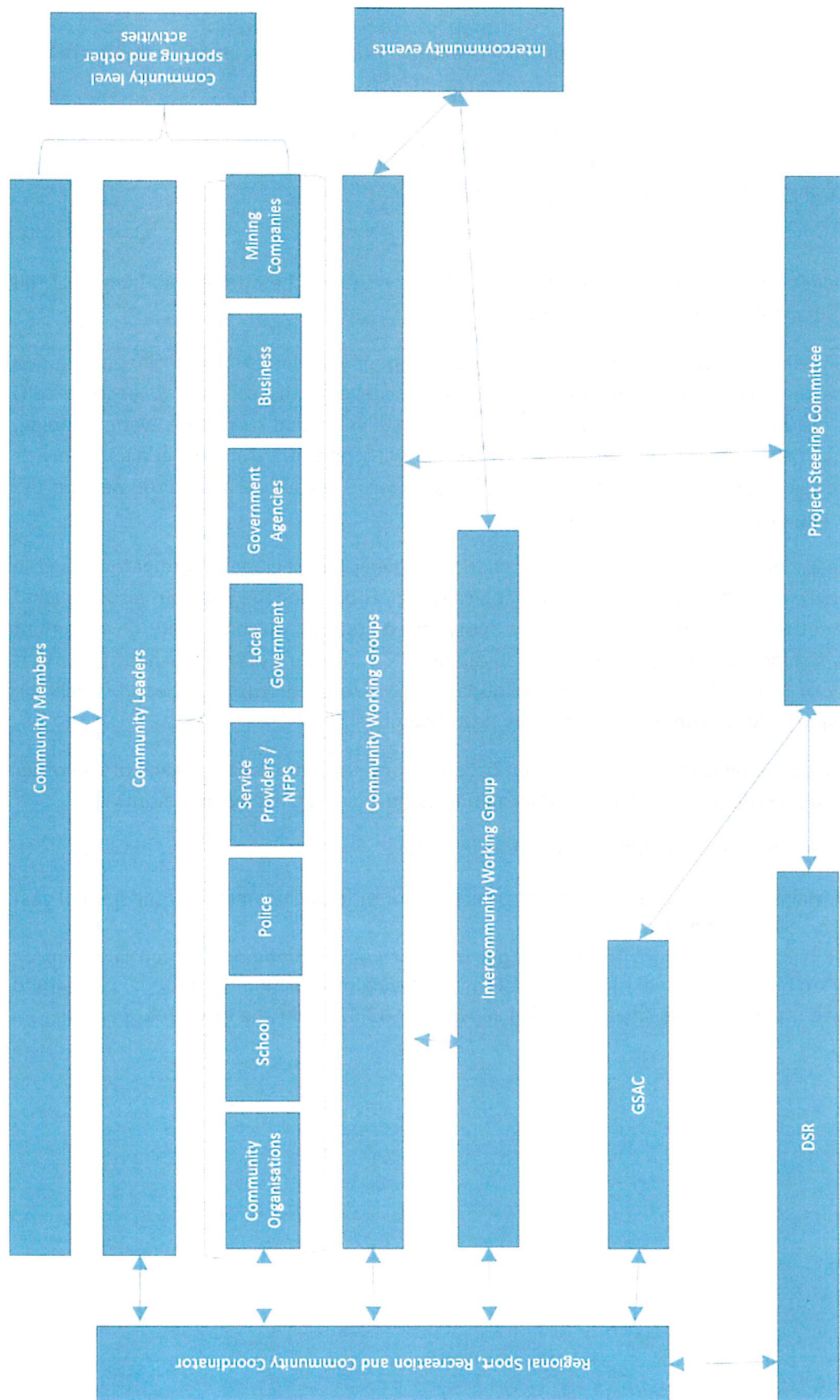
The RSRCC will work with the five communities to identify community leaders and key stakeholders to form the Community Working Groups (CWGs). It is intended that participation in these groups will be encouraged from all sectors of the community to provide a representative and inclusive forum to foster a whole of community approach to sport, recreation and community activities and events. The

Intercommunity Working Group

The Intercommunity Working Group (IWG) will be made up of two members from each of the CWGs. The purpose of the IWG is to plan intercommunity events and also allow a forum for CWGs to share their learnings and develop a peer support network. The IWG will be represented on the Steering Committee.

The CWG representative on the IWG and the IWG representative on the Steering Committee can be rotated in order to 'spread the load' across community members.

The below diagram shows the intended structure of the program governance as a community led project.



Project Budget

The modelling presented in the budget below shows a total anticipated cost of \$564,786 over three years. This can be broken down into:

- employment costs (including accommodation) of \$335,244
- vehicle and travel expenses of \$96,242
- office and administration expenses of \$82,300
- project expenses of \$51,000

The project budget has been compiled using projected cash costs for the operational budget of the Regional Sport, Recreation and Community Coordinator role.

The costs of implementing community based and intercommunity activities have not been included at this stage as the concept is to support communities to develop the capacity to become self-sufficient. This includes supporting communities to develop skills around successful event planning, funding strategy development and forming partnerships with potential funding bodies. There is however an inclusion for assistance with grant applications where assistance is required beyond the capacity of the Regional Coordinator.

The budget presented below is based on the scenario of having the Regional Coordinator based in Mount Magnet. This is not only seen as a geographically logical base for the role, but also the Shire of Mount Magnet currently does not employ a sport and recreation or community development officer and has significant turnover in the position of Shire CEO in recent years. This has meant that the community of Mount Magnet requires additional support to other communities in which the Shire employs sport and recreation or community development staff.

The travel and accommodation budget has been based on one trip per month to each of the other communities and one trip per month the Geraldton (including 4 overnight stays per month).

Modelling has also been done on different scenarios including:

- Mount Magnet based position with two trips per month to each community (additional cost of approx. \$11,000 per year)
- Geraldton based position with one trip per month to each community (potential saving of 10,000 km or \$2680 per year (car and fuel costs). Having the position Geraldton based would also have savings in housing and location allowance \$43,673 over the three year period)

	2017-18	2018-19	2019-20	Total
Employment Expenses				
Salary	\$ 80,797	\$ 80,797	\$ 80,797	\$ 242,391
Super	\$ 7,272	\$ 7,272	\$ 7,272	\$ 21,816
Workers Comp	\$ 260	\$ 264	\$ 268	\$ 792
Location Allowance	\$ 1,212	\$ 1,230	\$ 1,248	\$ 3,690
Insurance (professional indemnity and public liability)	\$ 3,800	\$ 3,857	\$ 3,915	\$ 11,572
House rental (\$250 per week)	\$ 13,000	\$ 13,325	\$ 13,658	\$ 39,983
Staff Development	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000
			Total	\$ 335,244
Vehicle and Travel Expenses				
Vehicle Operating Lease Cost (inc 30,000 kms)	\$ 14,664	\$ 14,664	\$ 14,664	\$ 43,992
Fuel Cost (8.5L/100km*1.60/L*30000km)	\$ 4,080	\$ 4,080	\$ 4,080	\$ 12,240
Accommodation costs (\$150per night * 4 nights per month)	\$ 7,200	\$ 7,200	\$ 7,200	\$ 21,600
Travel allowance (\$125.95 per day * 4 days per month)	\$ 6,046	\$ 6,136	\$ 6,228	\$ 18,410
			Total	\$ 96,242
Office and Administration Expenses				
Lease	\$ 5,400	\$ 5,400	\$ 5,400	\$ 16,200
Consumables	\$ 2,000	\$ 2,000	\$ 2,000	\$ 6,000
Laptop including MS Office	\$ 1,500	\$ -	\$ -	\$ 1,500
Phone \$100 per month	\$ 1,200	\$ 1,200	\$ 1,200	\$ 3,600
Admin and Accounting Costs including Audit	\$ 10,000	\$ 10,000	\$ 10,000	\$ 30,000
Consultant Support Legal and Funding Application	\$ 10,000	\$ 5,000	\$ 5,000	\$ 20,000
Project Evaluation	\$ -	\$ -	\$ 5,000	\$ 5,000
			Total	\$ 82,300
Project Expenses				
Travel and meeting reimbursements	\$ 5,000	\$ 5,000	\$ 5,000	\$ 15,000
Consultants and presenters fees	\$ 8,000	\$ 8,000	\$ 8,000	\$ 24,000
Accreditations	\$ 2,000	\$ 2,000	\$ 2,000	\$ 6,000
Catering	\$ 1,000	\$ 1,000	\$ 1,000	\$ 3,000
Promotion	\$ 500	\$ 500	\$ 500	\$ 1,500
Social Media	\$ 1,000	\$ 500	\$ 0	\$ 1,500
			Total	\$ 51,000
			Project Total	\$ 564,786

References

Turley, C., Buckley, A and Tye, M. 2015, Murchison Active Communities Project (MACP): Stage 1. Centre for Sport and Recreation Research, Curtin University, Perth. March

Beattie, A. MACP Stages 2 & 3 2016

Mid West Development Commission, Mid West Regional Blue Print 2015

Department of Aboriginal Affairs Youth Services Reform May 2015

Department of Aboriginal Affairs Aboriginal Youth Expenditure Review 2013

Department of Sport and Recreation, More than winning: the real value of sport and recreation

VicHealth, Partnership Analysis Tool 2016

Attachment 1 – 10 P Functionality Analysis Framework and Community Profiles

Application of the 10 P Framework is able to provide a comprehensive and holistic assessment of sport and recreation functionality across the Murchison sub regional communities that highlights the variability in structural, cultural, and resource capability of communities. It is suggested that this analysis is completed annually to track the sport and recreation functionality of each community, using the analysis completed in the Stage 1 Report as a benchmark.

The 10 P Functionality Analysis of each of the communities is provided below.

10 P-Functionality Analysis Framework

Population: Demographic data including total population numbers, number and percentage of Indigenous population, male/female composition (overall and Indigenous population) median age and educational achievements.

Platforms: Mechanisms or structures for allocation and distribution of resources to support sport and recreation (e.g. community advisory or decision-making bodies) and informal sporting structures.

Plans: Strategic and/or operational planning involving current and future sport and recreational provision.

Partnerships: Investment or co-investment, either philanthropic, private sector or NGO partners in community managed resources.

Programs: Government (local, state and federal), corporate, non-government or privately funded sport and recreation programs

Participation: Numbers of community members utilising existing programs and sporting structures

People: Key stakeholders, service providers and community contacts
Perspectives: Different participants' points of view

Pathways: Other avenues to strengthen, extend or capitalise on the opportunities that flow from sport and recreation provision

Provocations: Challenges and limitations to overcome, the proposition of creative alternative solutions to identified issues or constraints

(Source: Murchison Active Communities (MACP): Stage 1 2015)

Yalgoo

P-Framework	Yalgoo profile details
Population	<ul style="list-style-type: none"> Total 406 people: 279 males and 127 females Median age: 33 years Educational achievement: 255 people (63%) have completed Year 10 or higher education level <p><i>Indigenous Population (23%)</i></p> <ul style="list-style-type: none"> Total 93 people: 50 males and 43 females
Platforms	<ul style="list-style-type: none"> Strategic Co-investment commitment to Community & Youth Development Coordinator (CYDC) and Aboriginal Parenting Service (APS) Coordinator positions Community Benefit Fund Supported by local mining and haulage companies Community Benefit Fund Advisory Committee Number of informal sporting clubs i.e. Jockey Club, Gymkhana Club; Rifle Club and Golf Club
Plans	<ul style="list-style-type: none"> Community Strategic Plan 2013-2023 (includes community sport and recreation aspirations i.e. improved sports ground, establishment of teams and swimming pool in social category) Plan for the Future 2007 Community & Youth Centre Plan 2011
Partnerships	<ul style="list-style-type: none"> MMG Golden Grove (Life of Mine Investment Agreement includes community development and sport and recreation support) Centacare co-investment and management Aboriginal Parenting Service (APS) Mount Gibson Iron (Community Benefit Fund contribution)
Programs	<ul style="list-style-type: none"> KidSport Active After School Communities (AASC) Program Fairgame WA Advantage Coaching Academy Goals to Life Curtin University Volunteers (CUV) Edie on the Road School Holiday Programs DSR Annual Regional Program-Cricket
Participation	<ul style="list-style-type: none"> The only participation information is available from the 2014 Active After School Communities Program: 15 Cricket and 15 Basketball participants Other discrete outreach program participation data may be collected although no participation data was readily available
People	<ul style="list-style-type: none"> CYDC (recently resigned Pip Parsonson) APS Coordinator-Marta Trish Grinham Adam Fawkes Brian Dance (OIC Mullewa Police) Adrian Comegain (WA Police - Mullewa Football Club) Revis Ryder (WA Police - Mullewa Football Club)

	<ul style="list-style-type: none"> • Zelda Marsh (School Principal)
Perspectives	<ul style="list-style-type: none"> • LGA: "A different model of outreach service delivery is required"
	<ul style="list-style-type: none"> • School: "There is a need for more effective engagement, communication and coordination from sport and recreation service delivers to ensure we can plan, coordinate, sequence and integrate sport and recreation activities into our school program" • Community: "The Shire has no local capacity to effectively deliver sport and recreation programs and facilities are lacking" • Police: "There is crime prevention, community cohesion and development value from effective sport and recreation program delivery although there is limited value in one-off out outreach visits"
Pathways	<ul style="list-style-type: none"> • Local connection to Great Northern Football League (GNFL) through relationship with Mullewa Football Club • Clontarf Foundation Midwest Football Academy (MFA) Program opportunities • Mount Magnet - Meekatharra Community Basketball Competition opportunities
Provocations	<ul style="list-style-type: none"> • KidSport program regional hub responsibilities create an administrative onus for CYDC • Lack of functional sports ground • No activity in Paynes Find • Limited pastoral family involvement in town based sport and recreation activities • Not clear whether Community Strategic Plan commitments have been funded within the Corporate Business Plan • No trained sport and recreation specialist mitigates against translating practical intention of programs into outcomes • Outreach activity must be able to accommodate a range of ages to be effective • Perception that community is not effectively serviced

(Source: Murchison Active Communities (MACP): Stage 1 2015)

Mount Magnet

P-Framework	Mt Magnet profile details
Population	<ul style="list-style-type: none"> Total 643 people: 366 males and 277 females Median age: 37 years Educational achievement: 355 people (55%) have completed Year 10 or higher education level <p><i>Indigenous Population (36%)</i></p> <ul style="list-style-type: none"> Total 234 people: 106 males and 128 females
Platforms	<ul style="list-style-type: none"> Town based mining company camps with range of informal investment commitments Shire extension of in-kind support and funding provision to employ sport and recreation people on a casual basis Success of community-led basketball competition Sport and recreation elements in Community Strategic Plan are committed in Shire of Mt Magnet Corporate Business Plan Existing cluster community relationship between Mt Magnet, Cue, Meekatharra and Karalundi for school carnivals. (Cue is the natural cluster centre for networking and carnival opportunities) KidSport funding auspice by Shire and delivered by Mt Magnet Aboriginal Corporation
Plans	<ul style="list-style-type: none"> Shire of Mt Magnet Strategic Community Plan 2012/2022 Shire of Mt Magnet, Four Year Corporate Business Plan 2014/15 to 2017/18 Recreation Precinct Master Plan 2013
Partnerships	<ul style="list-style-type: none"> Ramelius Resources have pledged further commitments to structured basketball activities Co-funding for projects including skate park construction and recreation precinct master plan with DSR
Programs	<ul style="list-style-type: none"> Fairgame WA KidSport Auskick Mid West Men's Health Week 8 Program Role Model Australia Active After School Communities (AASC) Program
Participation	<ul style="list-style-type: none"> No formal data collection although anecdotally 70 community members across a range of ages are actively participating in the community basketball competition 18-20 regular participants in Auskick with five to six parents involved and 60% Aboriginal participation AASC program 30 basketball participants

People	<ul style="list-style-type: none"> • Carole Minney (Shire Councillor Health Worker) • Cecilia Kelly (Community Leader) • John McKrill (Auskick) • Paul Maroni (Ramelius Resources) • Brock Tucker (WA Police) • Trevor Douglas (OIC WA Police) • Warren Walsh; Anne Walsh; Frank Walsh Junior; Frank Warren; Les Thompson; Ashley Walsh; Liza Walsh; Little Family (Badimia Community leader) • John Yates (Community Member)
	<ul style="list-style-type: none"> • Bernie Cope (Community member - previous state basketball representative) • Liz Tuckey (School Principal) • Lydia Thurston-Redpath (Teacher) • Barbara Jackson • Jo Jackson King (Occupational Therapists) • Darren Ryan (Community)
Perspectives	<ul style="list-style-type: none"> • LGA: "Ongoing administration of KidSport grant program creates an onus and we would not apply again" • Police: "If children are playing sport they are not doing crime" • Community: <ul style="list-style-type: none"> ○ " ... We do not know what support is out there so just do it themselves"; ○ "We are isolated and need to be able to connect with regional Auskick network to play games". • School: "we recognize health, wellbeing, esteem, academic and social value of sport and recreation. Currently no effectively coordinated or programmed activity including after-school activities, which mean the kids miss out. The Shire not employing a sport and rec officer means that additional pressure is put on community members to coordinate"
Pathways	<ul style="list-style-type: none"> • Local community basketball competition, intra-regional games • Meekatharra Muster carnival, • Extra regional competition potential Geraldton and Perth • Clontarf Foundation Midwest Football Academy (MFA) opportunities
Provocations	<ul style="list-style-type: none"> • State and federal funding has capital investment bias which create operational cost legacy for local government and is fundamentally flawed • Shire has decided not to employ development officers but to encourage community-led activities • Indicative reduction in crime rate of 3% coinciding with commencement of Monday night basketball competition

	<ul style="list-style-type: none"> • How do funding agencies focus on gaps? Are community specific strengths and areas of interest supported? Namely basketball competition extension • Needs to be greater investment in communication and building relationships
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(Source: Murchison Active Communities (MACP): Stage 1 2015)

Cue

P-Framework	Cue profile details
Population	<ul style="list-style-type: none"> • Total 272 people: 154 males and 118 females • Median age: 48 years • Educational achievement: 125 people (46%) have completed Year 10 or higher education level <p><i>Indigenous Population (26%)</i></p> <ul style="list-style-type: none"> • Total 70 people: 40 males and 30 females
Platforms	<ul style="list-style-type: none"> • Cue Parliament sits here quarterly and is an important local/regional decision making forum with state politicians regular attendees
Plans	<ul style="list-style-type: none"> • Community Profile 2010 • Cue Strategic Community Plan 2013-2023 • Four (4) Year Corporate Business Plan
Partnerships	<ul style="list-style-type: none"> • Nil
Programs	<ul style="list-style-type: none"> • Auskick • KidSport
Participation	<ul style="list-style-type: none"> • No participation data available
People	<ul style="list-style-type: none"> • Peter Money (CEO) • Jo Jackson King (OT) • Barbara King (OT) • Adrian Abbott (Police/Auskick) • Catherine Jones (School Principal) • Martin King (Community) • Darren Ryder (Community) • Jason Fernandez (Community) • Christy Abbott (Community/school)
Perspectives	<ul style="list-style-type: none"> • LGA: <ul style="list-style-type: none"> ○ "There is the need for a Murchison region sport and recreation service team and Cue would be the ideal" ○ "Current approach to sport and recreations service delivery is not working effectively" ○ "Any changes to the regional service delivery model need to be structural, need to not be contingent upon people and need to ensure more consistent program delivery" ○ "Any shire commitments to a Murchison region sport and recreation strategy could be formalised in an MoU similar to the Regional Tourism strategy" • Community: "Cue is not really a very sporting town"

Pathways	<ul style="list-style-type: none"> • Nil
Provocations	<ul style="list-style-type: none"> • Generic sport and recreation commitment in Community Plan but not yet committed in Corporate Business Plan • Currently no community development role • Cue CEO expressed an interest in support of cross shire resourcing for a Murchison 'in reach' sport and recreation development role • Necessity for hybrid models of delivery in the Murchison region • Size of population mitigates against the formation of teams • There is a real need for greater sub regional activity and connectivity

(Source: Murchison Active Communities (MACP): Stage 1 2015)

Meekatharra

P-Framework	Meekatharra profile details
Population	<ul style="list-style-type: none"> • Total 1377 people: 822 males and 555 females • Median age: 34 years • Educational achievement: 696 people (50%) have completed Year 10 or higher education level <p><i>Indigenous Population (33%)</i></p> <ul style="list-style-type: none"> • Total 450 people: 205 males and 245 females
Platforms	<ul style="list-style-type: none"> • Existing multi-stakeholder funding partnerships • Community initiated and led activities with responsive Shire support • Relationship with discrete local communities including sport and recreation connectivity between Meekatharra as the regional centre for Buttah Windee, Karalundi and Yulga Jinna • Extra regional carnival and competition opportunities that can be built upon the recent success of the Meeka Muster basketball carnival
Plans	<ul style="list-style-type: none"> • Strategic Community Plan 2012-2022 • Corporate Business Plan 2013/14-2017/18 • Meekatharra Revitalisation Plan • Draft Sport and Recreation Plan (previously presented plan being reconsidered and redeveloped)
Partnerships	<ul style="list-style-type: none"> • Western Australian Football Commission (WAFC) • Rio Tinto • Doray Minerals (Community Development Fund with sport and recreation support elements) • Shire of Meekatharra – DCPFS • Informal community investment support Sandfire Resources and Metal X

Programs	<ul style="list-style-type: none"> • Meekatharra Football Program (partnership between WAFC, Meekatharra DHS and Rio Tinto) • Shire Sport and Recreation Program • Football • Net Set Go (Netball) • Indoor Cricket • Soccer • KidSport • Auskick • Active After School Communities Program (AASC) • Dance (School linked) • Bike Riding (School Linked) • Storm Co • Edie on The Road (Edmund Rice Foundation) • Curtin University Volunteers • Fairgame WA
Participation	<ul style="list-style-type: none"> • Year 1 approximately 80 participants /Year 2 approximately 25 participants • No specific participation data available for KidSport, Auskick or other in reach programs • Informally several hundred community participants and supporters at Meeka Muster basketball carnival
People	<ul style="list-style-type: none"> • Shannon Mongoo (Community) • Shire CEO Roy McClymont • David MacDonald (CYDO) • Annette Jamieson (Meekatharra DHS Principal) • Naomi Johnstone (PE Teacher) • Andrew Binsiar (Councillor/Community leader) • Andrew Binsiar Jnr (Community Youth Leader) • Jo Jackson King (OT/Community Leader) • Luther King (Shire) • Bethun (Shire) • Warwick Tullick (School AIEO) • Wayne Mongoo (Community) • Phillip Curley (Community) • Pat Sperring (Doray Minerals) • Sandy McEwan (Western Mulga) • Janine Binsiar (Community Leader) • Gina Riley (Community Leader Yulga Jinna)

Perspectives	<ul style="list-style-type: none"> • LGA: “Shire has a focus on engaging 14-18 year old in after school programs” • Community: <ul style="list-style-type: none"> ◦ “Removal of the shire support for the Wednesday evening community basketball activity due to adult participation had a whole community impact”. ◦ “We have a connection to Mount Magnet through some football games that the guys play” ◦ “We have some important young community leaders here who have the whole community interest at heart” • School: “We don't have any sport and rec in the school but we do have some AFL clinics for a term each year.”
Pathways	<ul style="list-style-type: none"> • Planning for ongoing implementation of partnership football program proposes cross town competition opportunities • Historical and informal community relationship with the Clontarf Foundation • Mid West Football Academy (MFA) presents an extra regional sport and education transition pathway • No other transition pathways identified
Provocations	<ul style="list-style-type: none"> • Community perception that the Shire has limited interest in supporting adult sport and recreation activity engagement • The resource sector has community development /sport and recreation funding available for access although there is the community perception that the process to access funding is not understood or transparent • There are community social and cultural divisions • If the Meeka Muster is discontinued which is being considered, alternative approaches to the continuation and extension of existing community led activities will need to be considered

(Source: Murchison Active Communities (MACP): Stage 1 March 2015)

Wiluna

P-Framework	Wiluna profile details
Population	<ul style="list-style-type: none"> • Total 1159 people: 816 males and 345 females • Median age: 34 years • Educational achievement: 785 people (68%) have completed Year 10 or higher education level <p><i>Indigenous Population (25%)</i></p> <ul style="list-style-type: none"> • Total 290 people: 150 males and 140 females

Platforms	<ul style="list-style-type: none"> Regional Partnership Agreement (RPA) Multistakeholder government and resources sector partnership with a focus on supporting economic development and employment opportunities for the local people in Wiluna Strong local community representative development organisation Wiluna Development Project
Plans	<ul style="list-style-type: none"> Shire of Wiluna Strategic Community Plan 2012-2023 Shire Corporate Business Plan Regional Partnership Agreement (RPA) Strategic Plan Asset Management Plan (AMP)
Partnerships	<ul style="list-style-type: none"> Regional Partnership Agreement Murtpirramarra Connection Dalkieth Nedlands Junior Football Club Northern Star Jundee Mine BHP Mount Keith Golden West Resources (GWR) Rosslyn Hill Mining Toro Energy Camexo Apex/Blackham resources Established relationship Wiluna remote Indigenous School and Karalundi Aboriginal Education Centre South Fremantle Football Club Tennis Australia that includes Meekatharra and Leinster
Programs	<ul style="list-style-type: none"> Kidsport (Range of program activities including swimming/water polo) Curtin University Volunteers Fairgame WA Storm Co Football Netball Fly-In-Fly-Out Role Model Programs Tennis Australia Darlka NAIDOC sporting carnival conducted annually with a range of sports and cultural activities including football and softball Regular school sport and recreation program with a range of seasonal and rotational sport and recreation participation opportunities including swimming, tennis, athletics and volleyball Wiluna Martu Eagles annual cultural exchange football weekend
Participation	<ul style="list-style-type: none"> No data identified
People	<ul style="list-style-type: none"> Stacey Peterson (Community/Shire Councillor) Kelman Patch (Community)

	<ul style="list-style-type: none"> • Rod McGrath (Community Youth Development Coordinator) • Clinton Farmer (Community/Councillor) • Andrea Nunan (Shire CEO) • Darren Patton (Murlpirmurra Connection/Tennis Australia) • Mick Wilson (GWR) • Maggie Kavannagh (RPA) Coordinator • David Malloy (Durack Campus Manager)
Perspectives	<ul style="list-style-type: none"> • LGA: "It is important for annual formal sport and recreation program planning with all service delivery organisations." • Community/LGA: <ul style="list-style-type: none"> ○ "There are communication issues and we are not aware of the sport and recreation program opportunities." ○ "We need to have access to a consistent program of activities and events." ○ "We need to invest in the coaching development of young local people to build the local capacity in a way that will ensure there is community ownership and commitment." • School: <ul style="list-style-type: none"> ○ "The continual change-over of pool managers means different rules, expectations and relationships that impact upon the communities' experience." ○ "Different boundaries for different services impacts Wiluna."
Pathways	<ul style="list-style-type: none"> • Dockers Youth League and Fremantle Football Club affiliations • No other formal extra regional extension or transition pathways identified
Provocations	<ul style="list-style-type: none"> • The consistency, connectivity and continuity of program activities an ongoing challenge • Fly in and fly out sport and recreation programs that are not integrated and sequenced and not delivered in a culturally appropriate manner are disruptive and ineffectual • No VET related sport and recreation program activities available despite the schools proximity to the Durack Training Centre and the opportunities that exist • Wiluna people do not see themselves or refer to this region as a part of the Murchison Region • Perception that Wiluna is excluded form regional sport/rec opportunities

(Source: Murchison Active Communities (MACP): Stage 1 March 2015)

Attachment 2 – Murchison Active Communities Project (MACP): Stage 1

Attachment 3 – Murchison Active Communities Project (MACP): Stages 2 & 3

Terms of Reference

Murchison Active Communities Project Steering Group

1. Name

The group will be known as the Murchison Active Communities Project Steering Group.

2. Purpose

The purpose of the group is to;

- 1) Provide direction to the Geraldton Sporting Aboriginal Corporation in the implementation of the Murchison Active Communities Business Plan (2017) and to
- 2) provide oversight to the reporting on the project to funding and strategic partners.

3. Functions

The functions of the Murchison Active Communities Project Steering Group are to;

- 1) Advise and guide the Geraldton Sporting Aboriginal Corporation and the Regional Sport, Recreation and Community Coordinator on operational procedures for the Murchison Active Communities Project.
- 2) Provide transparent oversight on expenditure and budgeting for the project.
- 3) Ensure that partner agencies are informed and consulted in the ongoing management and progress of the project.
- 4) Ensure reporting and accountability requirements to strategic and funding partners is compliant and effective.

4. Membership

The following organisations and individuals will be invited to provide representation on the group:

- Department of Local Government, Sport and Cultural Industries- Office of Sport and Recreation
- Western Australian Centre for Rural Health
- Education Department of WA
- WA Country Health Services- Population Health
- Murchison Executive Group (Local Government CEO representative)
- Department of Community Services
- WA Police
- Mid West Development Commission
- Community Representative from each of;
 - Cue
 - Meekatharra
 - Mount Magnet
 - Wiluna
 - Yalgoo
- Geraldton Sporting Aboriginal Corporation (who will also provide secretariat support via the Regional Sport, Recreation and Community Coordinator).

5. Responsibilities

No powers are delegated to this group under any legislation nor has the group any power to bind its members, or any local government to action, but members of the Steering Group will be requested to;

- Attend meetings either in person or via electronic means (video or telephone) or nominate a proxy if the member cannot attend. The chair of the Project Steering group will be notified of proxies prior to any meeting.
- Be familiar with the Business Plan for the Murchison Active Communities Project.
- Provide feedback and advice about the achievement of the project objectives and outputs.
- Act as a communication channel between the Murchison Active Communities Project and the organisation they represent.
- Participate in all discussions within the scope and context of the Project Steering Group.
- Respond to significant issues between meetings when needed.
- Declare any conflict of interest, perceived or actual, when and if one occurs.

6. Chair

The position of chair will be decided by the Project Steering Group.

7. Meetings

Meetings will be every second month until the group determines otherwise. There will be a minimum of 2 meetings in any given financial year.

8. Records and minutes

Department of Sport and Recreation will provide secretariat support until the Sport, Recreation and Community Coordinator is appointed. The Sport, Recreation and Community Coordinator will then assume secretariat duties which will involve;

- Organising meetings as per the instructions of the Project Steering Group chair.
- Preparing and circulating a meeting agenda prior to each meeting.
- Taking, preparing and distributing minutes from each meeting.

9. Quorum

The quorum shall be at least half the members of the group.