



AGENDA

ORDINARY MEETING OF COUNCIL

to be held on

**Thursday, 16 May 2019
at 5.30pm**



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'

DISCLAIMER

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DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential Briefing		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

Signature: _____ **Date:** _____

Important Note: Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

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Item 1 Opening of Meeting

The President to declare the meeting open.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledges the traditional custodians, the Yamatji people, and recognises the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.

Item 3 Recording of Attendance**3.1 Attendance****Council**

President Karen Chappel
Deputy President Dean Carslake
Councillor Darren Agar
Councillor Jane Coaker
Councillor Debbie Collins
Councillor Shirley Katona
Councillor Ken Stokes

Staff

Chief Executive Officer	Chris Linnell
Executive Manager Corporate & Community Services	Jenny Goodbourn
Acting Development & Administration Manager	Grace French
Principal Works Supervisor	Paul Buist
Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

Members of the Public**3.2 Attendance by Telephone / Instantaneous Communications****3.3 Apologies****3.4 Approved Leave of Absence****3.5 Disclosure of Interests****Item 4 Applications for Leave of Absence**

Item 5	Response to Previous Questions
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Item 6	Public Question Time
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Important note:

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Members of the public are also reminded that in accordance with section 6.17(4) of the Shire of Morawa Meeting Procedures Local Law 2012 mobile telephones must be switched off and not used during the meeting.'

6.1 Public Question Time**6.2 Public Statement Time****6.3 Petitions/Deputations/Presentations/Submissions**

Item 7	Questions from Members without Notice
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Item 8	Announcements by Presiding Member without Discussion
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President's meetings for the month of April 2019.

Date	Meeting	Details of Meeting
4	Local Government	Advisory Board Meeting
4	Parliament House	2 nd Reading of LG Act Amendments 2019
4	Parliament House	Lunch with Shane Love MLA for Moore
7	St Paul's Lutheran Church	60 th Anniversary and Closure Service
10	Main Roads - East Perth	State Advisory Committee Transport to Local Government
10	Shire of Morawa	CEO Briefing Forum
11	Morawa District High School	Anzac Service
11	Main Roads - Geraldton	Regional Road Group Meeting
15	WALGA	Member Advisor Meeting
15	Floreat	Mayors and Presidents Forum
15	WALGA	Executive Committee Meeting
16	Shire of Morawa	Ordinary Council Meeting
25	Morawa	Anzac Service
26	Midwest Development Commission – Geraldton	Board Meeting
29	Rural Financial Counselling Service WA	DAFF Review
30	WA College of Agriculture – Morawa	NMEITA Meeting

Item 9 Declarations of All Members to have Given Due Consideration to All Matters Contained in the Business Paper before the Meeting

The Elected Members to declare that they have given due consideration to all matters contained in the agenda.

Item 10 Confirmation of Minutes of Previous Meeting**10.1 Confirmation of Minutes of the Ordinary Council Meeting held on 16 April 2019****OFFICER RECOMMENDATION**

That Council confirm that the Minutes of the Ordinary Council Meeting held on 16 April 2019 are a true and correct record.

SIMPLE MAJORITY VOTE REQUIRED

Disclaimer

Members of the public are cautioned against taking any action on Council decisions, on items in this agenda in which they may have an interest, until formal notification in writing from the Shire has been received. Decisions made at this meeting can be revoked pursuant to the Local Government Act 1995.

Item 11 Reports of Officers**11.1 Chief Executive Officer****11.1.1 Integrated Planning and Reporting – April 2019**

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council receive the Integrated Planning and Reporting (IPR) update for the month of April 2019.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

All local governments are currently required to produce a plan for the future under S5.56 (1) of the *Local Government Act 1995*. To ensure there is a regular and open flow of information between the local government administration, the Council and the community the following monthly update is provided.

DETAIL

The information provided is generated from the Shire's IPR software Envisio informs Council and the public of the current outcomes relating to the objectives of the Shire's Strategic Community Plan 2018-2028 and the Corporate Business Plan 2018-2022.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 S5.56 (1)
Local Government (Administration) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

Budgeted in the 2018/2019 financial year.

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That Council receive the IRP update.

ATTACHMENTS

Attachment 1 – 11.1.1a IPR April 2019

11.2 Executive Manager Corporate & Community Services

11.2.1 Reconciliations – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council receive the bank reconciliation report for 30 April 2019.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

Local Government (Financial Management) Regulation 34 (1) (a) states that a Local Government must prepare financial statements monthly.

DETAIL

The information provided is obtained from the bank reconciliations carried out for Municipal Bank/Reserve Bank and Trust Bank to ensure all transactions have been accounted for.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Section 3 – Finance 3.11 Risk Management Controls

Section 3 – Finance 3.4.3 Investment Policy – Delegated Authority

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls

CONCLUSION

The Shire of Morawa's financial position is as follows:

BANK BALANCES AS AT 30 April 2019

Account	2019
Municipal Account #	\$1,037,815.06
Trust Account	\$21,262.19
Money Market at call (Reserve) Account	\$3,596,784.84
WA Treasury O/night Facility (Super Towns) Account	\$00.00
Reserve Term Deposit (Community Development)	\$505,445.21
Reserve Term Deposit (Future Funds 1)	\$808,712.33
Reserve Term Deposit (Future Funds 2)	\$808,712.33

BANK RECONCILIATION BALANCES

The Bank Reconciliation Balances for 30 April 2019 with a comparison for 30 April 2018 is as follows:

Account	2018	2019
Municipal Account #	\$326,612.29	\$1,037,815.06
Trust Account	\$21,659.75	\$21,262.19
Reserve Account	\$5,541,272.13	\$5,719,654.71

RESERVE ACCOUNT

The Reserve Funds of \$5,719,654.71 as at 30 April 2019 were invested in:

- Bank of Western Australia \$3,596,784.84 in the Money Market at Call Account
- \$0 in the WA Treasury O/Night Facility
- Term Deposit (Future Funds 1) \$808,712.33
- Term Deposit (Future Funds 2) \$808,712.33
- Term Deposit (Community Development Fund) \$505,445.21

Breakdown for April 2019 with a comparison for April 2018 is as follows:

	2018	2019
Leave Reserve	\$283,661.72	\$212,009.81
Plant Reserve	\$913,647.99	\$1,028,898.60
Building Reserve	\$100,874.21	\$122,674.14
Economic Development Reserve	\$110,289.04	\$111,972.10
Community Development Reserve	\$1,208,665.11	\$1,236,829.61
Sewerage Reserve	\$218,247.40	\$221,578.00
Unspent Grants and Contributions Reserve	\$26,356.06	\$26,758.27
Business Units Reserve	\$82,697.54	\$104,221.07
Morawa Future Funds Reserve	\$2,136,718.79	\$1,998,762.02
Morawa Community Future Funds Reserve	\$126,359.31	\$329,964.06
Refuse Transfer Station Reserve	\$27.18	\$27.21
Aged Care Units Reserve - Units 6 - 9	\$9,213.32	\$9,353.93
S/Towns Revitalisation Reserve	\$37,614.10	\$0.00
Legal Fees Reserve	\$20,357.89	\$25,733.95
Road Reserve	\$142,921.05	\$145,102.11
Aged Care Units Reserve - Units 1 - 4	\$68,573.79	\$69,620.27
Aged Care Units Reserve - Unit 5	\$55,047.63	\$55,887.98
Swimming Pool Reserve	\$0.00	\$20,261.58
TOTAL	\$5,541,272.13	\$5,719,654.71

TRANSFER OF FUNDS

- *\$69,454.22 from Future Funds Reserve to Morawa Future Funds Interest Reserve being 85% of interest earned in 2017-18*
- *\$132,136.56 from Future Funds Reserve to Morawa Future Funds Interest Reserve being correction of 85% of interest earned since 2010-18*

Investment Transfers

- \$808,712.33 from Future Funds to Term Deposit Future Funds1 for 120 days @ 2.65% interest – Matures 14 June 2019
- \$808,712.33 from Future Funds to Term Deposit Future Funds2 for 120 days @ 2.65% interest – Matures 14 June 2019
- \$505,445.21 from Community Development Fund for 120 days @ 2.65% interest – Matures 14 June 2019

ATTACHMENTS

Nil

11.2.2 Accounts Due for Payment – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council endorses the list of accounts paid by the Chief Executive Officer under delegated authority, represented by:

- **Municipal EFT Payment Numbers EFT11738 to EFT11827 inclusive, amounting to \$262,158.28**
- **Municipal Cheque Payments Numbered 11958 to 11963 amounting to \$6,386.81**
- **Municipal Direct Debit Payments Numbers DD6468.1 to DD6486.6 amounting to \$24,325.34**
- **Payroll for April 2019**
03/04/2019 - \$ 46,775.15
17/04/2019 - \$ 46,995.35
- **Credit Card Payment April 2019**
\$7,620.52

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

A list of accounts is attached for all payments made for the month of April 2019.

DETAIL

Local Government (Financial Management) Regulations 1996 – Reg 13.

The Local Government has delegated to the CEO the exercise of power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to prepare each month showing for each account paid since the last such list was prepared.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996 – Reg 13

Section 3 – Finance 3.6 Use of Corporate Credit Cards Policy

FINANCIAL AND RESOURCES IMPLICATIONS

As per *Attachment 1*

RISK MANAGEMENT CONSIDERATIONS

As per Policy Section 3 – Finance 3.11 Risk Management Controls

CONCLUSION

Nil

ATTACHMENTS

Attachment 1 - 11.2.2a List of accounts due and submitted

11.2.3 Monthly Financial Statements – April 2019

Author: Senior Finance Officer

Authorising Officer: Executive Manager Corporate & Community Services

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council receive the Statement of Financial Activity for the period ending 30 April 2019.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

Local Government (Financial Management) Regulation 34(1) (a) states that a Local Government must prepare financial statements monthly.

DETAIL

As per the Financial Management Regulation 34 each Local Government is to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget under regulation 22 (1) (d), for that month with the following detail:

- The annual budget estimates.
- The operating revenue, operating income and all other income and expenses.
- Any significant variations between year to date income and expenditure and the relevant budget provisions to the end of the reporting period.
- Identify any significant areas where activities are not in accordance with budget estimates for the relevant reporting period.
- Provide likely financial projections to 30 June 2019 for those highlighted significant variations and their effect on the end of year result.
- Include an operating statement.
- Any other required supporting notes.

LEVEL OF SIGNIFICANCE

Low significance - report is presented to Council for information purposes only.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Local Government (Financial Management) Regulations 1996

FINANCIAL AND RESOURCES IMPLICATIONS

As presented

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

To provide timely advice to Council. This report is based on the 2018/19 Budget adopted by Council on 23 August 2018, and the budget review adopted by council on the 21st March 2019

The report contains the budget amounts, actual amounts of expenditure, revenue and income to the end of the month. It shows the material differences between the adopted budget, amended budget and actual amounts for the purpose of keeping council abreast of the current financial position and the variances are explained on the last two pages of the report.

ATTACHMENTS

Attachment 1 – 11.2.3a April Monthly Financial Activity Report

A copy of the schedules are available if required.

11.2.4 Budget Efficiency and Setting of Differential Rates

Author: Executive Manager Corporate & Community Services

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council resolves to:

1. Adopt the Statement of Objects and Reasons for Differential Rating 2019/2020.
2. Pursuant to sections 6.32, 6.33 and 6.35 of the *Local Government Act 1995*, adopt a 2.3% rate yield increase across all categories to form the basis of the proposed rate setting for the 2019/2020 budget as detailed below:

SHIRE OF MORAWA				
Proposed rate categories fro 2019/2020				
	Rate in \$ 2019/2020	Number of properties	Rateable Value \$	2018/2019 Projected Income
General Rates				
GRV Residential/Commercial	7.8919	267	2,790,743.00	220,243
UV Rural *	2.2815	205	66,657,000.00	1,520,779
UV Mining	30.1974	18	491,465.00	148,410
Minimum Rates				
GRV Residential/Commercial	303	44	27,054.00	13,332
UV Rural *	303	8	76,100.00	2,424
UV Mining	683	7	5,428.00	4,781
		549	70,047,790	1,909,969
Income before discounts				1,909,969
* - RUV valuations @1/7/2019				

3. Authorise the Chief Executive Officer to advertise the proposed Differential Rates for 2019/2020 and call for submissions in accordance with the *Local Government Act 1995 Section 6.36* – for a minimum of 21 days.

4. Authorise the Chief Executive Officer to seek ministerial approval under *Section 6.33 of the Local Government Act 1995* to impose differential rates at the end of the advertising period, subject to no submissions being received.

ABSOLUTE MAJORITY VOTE REQUIRED

PURPOSE

This report is to recommend Council adopt a system of differential rating for the 2019/2020 financial year to help maintain equality in the rating of properties.

As Council is proposing to adopt differential rates it will be necessary to advertise the proposed rate in accordance with s6.36 of the *Local Government Act 1995*, review any submission/s received and authorise the CEO to apply for ministerial approval prior to the adoption of the budget or imposition of any such rate.

As part of the budget deliberations and rate setting process Council must also review and adopt the Statement of Objects and Reason for its' rating strategy.

Council must also show that it has reviewed its' expenditure and considered efficiency measures as part of its budget deliberations.

DETAIL

A local government may impose differential general rates based on the predominant purpose for which the land is held or used. Ministerial approval will need to be obtained to impose a differential rate which is more than twice the lowest differential rate imposed.

The Shire of Morawa has adopted differential rates in the UV category since 2005. The 2018/19 approved rates are UV Rural \$0.023481 and UV Mining \$0.295185. At the CEO Briefing Forum last week Council considered various options including an across the board rise of 4% (Long Term Financial Plan), an across the board rise of 1.3% (CPI), an across the board rise of 2.3% (CPI +1%) a 4% increase across the general rates with no increase to minimums and a 1.5% increase to general rates with no increase to minimum, as well as various other percentages.

Council also considered the effect of having no differential rates – which would have a negative impact on revenue of between \$136,000 - \$139,000. Council also reviewed rates charged by surrounding shires as a way of comparison.

It was determined that an across the board increase of 2.3% would be the best option for Council to maintain the current level of services and be in line with the objectives of the adopted Strategic Community Plan (SCP) and Corporate Business Plan (CBP).

Council is required, as part of the differential rating process, to consider budget efficiencies so that it is not just automatically relying on differential rates without looking for alternative options.

Matters Considered as part of the Budget Process

In the review of the rate increase for the 2019/20 Budget, Council has considered a range of issues impacting the development of the draft budget including:

- The validity or relevance of the rates increase proposed in the current Long Term Financial Plan (LTFP).
- The second year of the adopted CBP.
- The impact of the agricultural season and the economic changes in the mining industry.
- Whether differential rating was applicable for 2019/20 as required by the Department of Local Government, Sport & Cultural Industries (DLGSCI) Rating Policy Differential Rates 2.
- The Shire's asset management plans including key capital costs going forward.
- Budget efficiencies as required by the DLGSCI Rating Policy Differential Rates.

Current Long Term Financial Plan

As part of the major review commenced in 2017 of the Shire's Integrated Planning and Reporting framework, Council has identified that there have been some substantial changes to the plans moving forward as compared to those developed in 2012. This is due to a number of reasons, but mainly as a result of changes experienced through the down turn in mining and the current economic climate. A full review of the SCP was completed last year with the revised plan being adopted on 8 May 2018. Following this, the CBP was updated and the revised plan adopted on 19 July 2018. The LTFP is currently under review – the existing plan includes a 4% annual rate increase but in the new CBP this has been reduced to 2% to better reflect continuation of affordability to rate payers and a revised level of growth within the shire and it is most likely that the revised LTFP will see a reduction to 2% in line with this.

There has been another dry start to the season which will impact on all landholders through-out the Morawa district. Very little rainfall in the month of May could lead to a reduced harvest for 2019 which follows an average to good season in 2018.

Ongoing bio-security issues continue to impact landholders. The community has identified that key pests including rabbits, foxes, wild dogs and wild pigs are impacting on them. To the east of the shire, some landholders have lost 50% of their lambs to wild dogs. The Shire continues to work with the Central Wheatbelt Biosecurity Group that will give landholders access to services in the coming year, but there will be a biosecurity rate raised against the properties within the group to assist with the funding.

Despite the downturn in the mining sector, the key mining companies in Morawa are implementing key strategies to see them maintain production and hopefully return to a level of expansion.

In recognition of the difficult circumstances and frustrations outlined above, it is recommended to Council that:

- Rates are increased by CPI +1% for the last 12 months, i.e. 2.3% instead of 4% as outlined in the Shire's Long Term Financial Plan. The impact on the Shire's bottom line is a reduction in the expected increase but the revised CBP is working on a 2% increase.
- Penalty interest is to remain at the reduced rate of 5.5%. This is the same as implemented last year and will potentially raise around \$25,000.

- The only differential rate applicable for 2019/20 is UV Mining and it is proposed to increase this from 29.5185c to 30.1974c in line with the 2.3% (CPI + 1%) increase.

Other key factors impacting on the Shire's LTFP are:

- The continuing reduction/tightening of available grants and the increased number of councils chasing the reduced amounts of funding available.
- The new R2R round of funding which has seen the Shire of Morawa funding reduced from \$2,353,443 (2014-2019) to \$1,810,550 (2019-2024).
- Increased audit costs with an annual budget of \$38,000 required compared to around \$28,000 in previous years.
- The continuing uncertainty around the future of the 'Supertowns' scheme - whilst the project is still 'alive' there is likely to be no further funding rounds in connection with infrastructure development.

Corporate Business Plan

The CBP was adopted in July 2019 and year two of the plan is giving direction to the budget process as required.

Changes in Property Values

There has been no revaluation to GRV properties this year with the next review due to be undertaken in 2022 (last done with effect from 1/07/2017).

As advised by the Valuer General rural properties from 1 July 2019 have increased in total rateable value by **\$3,349,500**. The revised valuation has been used to calculate an increase in rate yield of 2.3% - this has seen the rate in the dollar actually drop from 2.3481 to 2.2815 but revenue increase from \$1,489,329 to \$1,523,203.

Based on the back of the current economic climate and the changes in property values this year, it is recommended that all rates be increased by 2.3% (CPI + 1%) including the differential rate in the dollar for mining UV which would be increased from 29.5185c to 30.1974c. This is still comparable to surrounding shires including the Shire of Perenjori at 35.5711 (18/19), the Shire of Yalgoo at 37.43025 (18/19) and the Shire of Mt Magnet at 32.8689 (18/19) – *Attachment 3*.

Matters Regarding Differential Rating and Minimums

The Statement of Objects and Reasons for Differential Rating - *Attachment 4* - has been reviewed and amended and needs to be adopted by Council so that it can form the basis of the rationale for the rating strategy and be made available to interested parties as part of the advertising requirement of the intention to impose differential rates.

Budget Efficiencies

In line with the draft budget process, the budget efficiencies proposed for the Shire to introduce the adoption of the budget are:

- An increase in income from rates of 2.3%.
- Maintenance of penalty interest at 5.5%.

- The aligning of projects to year two of the CBP to ensure projects undertaken can be funded from resources available.
- Retaining of the early payment discount of 2.5%.
- Limiting plant purchases to those that are critical to maintain efficiency of operation.
- Maintain operational efficiencies to ensure reduced grant income is managed whilst service levels are maintained.
- Staff costs to be reviewed in line with proposed Workforce Plan and organisational restructure as required.

LEVEL OF SIGNIFICANCE

High significance – Setting the 2019/2020 rate in the \$ is a significant part of the development of the 2019/2020 budget.

CONSULTATION

CEO Briefing Forum – 9 May 2019

LEGISLATION AND POLICY CONSIDERATIONS

- S6.33 (1) of the *Local Government Act 1995*
- Financial Management Regulation 52A - a local government may impose a differential rate.

An application to the Minister for Local Government is required for approval to impose a differential general rate under s6.33 (3) of the *Local Government Act 1995* that is more than twice the lowest differential rate being imposed.

FINANCIAL AND RESOURCES IMPLICATIONS

The level of rates raised including the impact of the differential rates for UV Mining is summarised as follows:

SHIRE OF MORAWA								
Projected rate incomes with 2.3% increases with a comparison to 2018/2019								
	Number of properties	Rateable Value \$	Rate in \$ 2018/2019	Actual Income 2018/2019	Number of properties	Rateable Value \$ *	Rate in \$ 2019/2020 2.3% CPI & 1% Increase	2019/2020 Projected Income
General Rates								
GRV Residential/Commercial	269	2,807,436	7.7145	215,830	267	2,790,743.00	7.8919	220,243
UV Rural	205	63,004,000	2.3481	1,487,257	205	66,657,000.00	2.2815	1,520,779
UV Mining	17	472,333	29.5185	145,069	18	491,465.00	30.1974	148,410
Minimum Rates								
GRV Residential/Commercial	42	39,055	296	12,432	44	27,054.00	303	13,332
UV Rural	7	55,400	296	2,072	8	76,100.00	303	2,424
UV Mining	7	10,939	668	4,676	7	5,428.00	683	4,781
	547	66,389,163		1,867,336	549	70,047,790		1,909,969
Income before discounts				1,867,336				1,909,969
Increase from 2018/2019								42,633
* - RUV valuations @1/7/2019								

Outcome 4.5 Long term financial viability.

Reference Strategy

4.5.1	Maintain a Financial Health Indicator (FHI) score within acceptable benchmarks
4.5.2	Continue to assess quality and usage of the Shire's services, facilities and assets.
4.5.3	Ensure currency of all required IPRF documents including Assets Management Plans, Plant Replacement Programs, Corporate Business Plans and Long Term Financial Plans.

RISK MANAGEMENT CONSIDERATIONS

Under the Shire's risk governance framework non-compliance with the requirements regarding differential rates is a major risk – i.e. imposed penalties. Such a penalty would be imposed by the DLGSCI. Through complying with the requirements of the DLGSCI Rating Policy: Differential General Rates, the risk is mitigated from High to Low.

CONCLUSION

That Council adopts the Statement of Objects and Reasons as attached, adopts a 2.3% increase in yield across all categories and advertises their intention to impose differential rates as required under legislation, prior to seeking ministerial approval for the proposed rating categories.

ATTACHMENTS

- Attachment 1* – 11.2.4a Projected rate income with varying %
- Attachment 2* – 11.2.4b Mining tenement comparison – 30 June 2019
- Attachment 3* – 11.2.4c Rate comparison with surrounding shires
- Attachment 4* – 11.2.4d Statement of Objects and Reasons

11.3 Executive Manager Development & Administration

11.3.1 Proposed Carport – Lot 44 (37) Dreghorn Street Morawa

Author: Acting Executive Manager Development & Administration

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council resolve to grant development approval for the proposed carport on Lot 44 (37) Dreghorn Street, Morawa subject to the following conditions:

1. Development shall be in accordance with the approved plan(s). The endorsed plans shall not be modified or altered without the prior written approval of the local government.
2. The development shall be consistent or complementary in colour with the existing building to the approval of the local government.
3. All stormwater is to be disposed of on-site to the approval of the local government.
4. The landowner/proponent is responsible to ensure the installation and maintenance at all times of a drainage system for the disposal of surface water which:
 - a) Conveys water to an appropriate outfall.
 - b) Avoids the entry of water into a building.
 - c) Avoids water damaging the building.
5. That a building permit is to be obtained for the carport prior to construction.
6. The development/land use is to be located entirely within the property boundary.
7. Any lighting device is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

The owner of Lot 44 (37) Dreghorn Street, Morawa (the Applicant) is seeking approval to reduce the primary street setback from that required under the Residential Design Codes as she is proposing to build a carport on her property.

DETAIL

The proposed carport is 9.0m in length and 2.4m in height. The Applicant is seeking to reduce the primary street setback from the required 7.5m to 6.0m and a proposed reduction from the northern side setback from the required 1.0m to 0.5m.

According with rules and guidelines under the Residential Design Codes (Part 5), Council are required to advertise/seek feedback from owners of the affected adjoining land.

The Department of Planning, Lands & Heritage are listed as the title holder for the adjoined land.

LEVEL OF SIGNIFICANCE

Nil

CONSULTATION

- Aimee North – Planning Officer, Shire of Morawa
- Ken Buchan – Assistant Manager, Department of Planning, Lands Heritage
- Lloyd Evans – Senior Building Surveyor – City of Greater Geraldton

LEGISLATION AND POLICY CONSIDERATIONS

State Planning Policy – 3.1 Residential Design Codes

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

As an owner builder, the Applicant is required to engage a structural engineer to certify the proposed carport structure.

It is noted that:

- If the development/land use, the subject of this approval, is not substantially commenced within a period of 2 years after the date of determination, the approval shall lapse and be of no further effect.
- Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.
- If an applicant is aggrieved by this determination there is a right (pursuant to the Planning and Development Act 2005) to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination.
- With regards to Condition No.3 on application for a building permit a detailed design of stormwater collection and disposal system of developed areas is to be supplied.
- With regards to Condition No.6 it is recommended that the services of a licensed surveyor be employed to verify the exact boundary position.

The Shire received correspondence from the Department of Planning, Lands & Heritage stating they had no comments on the proposal.

ATTACHMENTS

Attachment 1 – 11.3.1a Letter from the Applicant

Attachment 2 – 11.3.1a Residential Design Codes – State Planning Policy 3.1 Part 5

Attachment 3 – 11.3.1c Feedback from Department of Planning, Lands & Heritage

11.3.2 RAV Permit – QUBE Logistics

Author: Acting Executive Manager Development & Administration

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council approve the following:

1. As per Main Roads Specifications, a Restricted Access Vehicle (RAV) 7 Networks Class 2/3 Permit to QUBE Logistics to operate combinations up to 36.5 metres to operate in the Shire of Morawa on the Morawa Yalgoo Road from Wubin Mullewa Road to the Shire of Yalgoo Boundary:

Standard Conditions of Use:

- a) Maximum speed unsealed roads 60kms/hr or 10kms/hr less than designated signage;
 - b) Maximum speed sealed roads 90kms/hr or 10kms/hr less than designated signage;
 - c) Maximum speed of 40kms/hr in built up areas including the Morawa Town site;
 - d) Only approved routes will be permitted in the Morawa Town site;
 - e) Reduce speed to 60kms/hr and moving over to give way to oncoming traffic;
 - f) Headlights on at all times;
 - g) Removing dust from tyres rims when entering sealed roads;
 - h) Compliance with maximum gross weight limits;
 - i) Vehicle length not to exceed 36.5 metres;
 - j) No operation after a heavy rain fall event;
 - k) No operation during school bus routes drop off and pick up times (7.00am to 8.30am and 3.00pm to 5.00pm school days ;)
 - l) Signage warning of oversized vehicle be in operation are placed at entry and egress points unless already in place;
 - m) Vehicle to be operated as required by the Mains Roads Class 2/3 RAV permit;
 - n) Entries to properties being serviced by the permit holder must be constructed for safety and to prevent damage to sealed edges and road verges. Approval may be withdrawn if damage occurs and is not repaired to the satisfaction of the Council's representative;
 - o) Condition CA07 All operators must carry written approval from the Local Government authority permitting use of the roads.
2. The approval will be for the period 1 June 2019 to 31 May 2020 but may be withdrawn by the Shire of Morawa at any time.

3. The approval is to be for a period of one year, from 1 June 2019 to 31 May 2020, with Shire of Morawa staff reviewing operations six monthly. The applicant is to reapply for new approvals prior to the expiry of this permit should it wish to continue operations.
4. The applicant must seek Main Roads approval for all RAV network permits.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

Mr Mark Dominish from QUBE Logistics is seeking approval for a RAV Permit renewal for the period 1 June 2019 to 31 May 2020. Under Main Roads Western Australia (WA) RAV networks conditions, there is a need to seek approval by users to travel on roads controlled by the Shire of Morawa.

DETAIL

A permit was granted previously for QUBE Logistics to operate RAV 7 network vehicles on the Morawa-Yalgoo Road for the period 1 June 2018 to 31 May 2019.

This permit allowed QUBE Logistics to operate a number of heavy vehicles on the Morawa-Yalgoo Road to the boundary with the Shire of Yalgoo, with there being one vehicle movement a day. The trucks cart goods between Mildura (VIC) and Perth (WA) and operate towing semitrailers between 27.5 and 36.5 metres in length.

Main Roads Western Australia conditions are as follows for Morawa-Yalgoo Road:

- A current written approval from Local Government, permitting use of the road must be carried and produced on demand.
- Speed conditions – 10km below posted speed limit.
- Not to operate during school bus run times.

LEVEL OF SIGNIFICANCE

Low – No complaints have been received during the previous period the applicant has been using the Morawa-Yalgoo Road nor have any road accidents recorded.

CONSULTATION

- Mr Mark Dominish (QUBE Logistics)
- Principal Works Supervisor

LEGISLATION AND POLICY CONSIDERATIONS

- Local Government Act 1995
- Main Roads Act 1930

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Low to Medium. The main risk relates to increased road maintenance costs, however, comparison report provided by the Principal Works Supervisor – *Attachment 1* - indicates that the current roads are in fact better than previous reporting.

Perhaps another consideration is the possibility of setting a precedent for other similar applications to follow.

CONCLUSION

With consultation with Mr Dominish from QUBE and the Principal Works Supervisor of the Shire of Morawa, it is my recommendation that a condition of the RAV permit approval be that travel is restricted on the Morawa-Yalgoo Road between the hours of 7:00am to 8:30am and 3:00pm to 5:00pm Monday to Friday during school bus route runs.

This application is straightforward and meets the criteria set for Morawa-Yalgoo Road.

ATTACHMENTS

Attachment 1 – 11.3.2a – Request for Approval from QUBE

Attachment 2 – 11.3.2b - Review of the condition of the Morawa-Yalgoo Road prepared by the Principal Works Supervisor and previous report dated 12 April 2017 (as a comparison component).

Attachment 3 – 11.3.2c - Review of the condition of the Morawa-Yalgoo Road prepared by the Principal Works Supervisor - Report dated 1 May 2019

Attachment 4 – 11.3.2d - Report on Transporting Copper Concentrate

Attachment 5 – 11.3.2e – Journey Management Plan

11.4 Economic Development Manager

11.4.1 Remote Access Telescope Project

Author:	Economic Development Manager
Authorising Officer:	Chief Executive Officer
Disclosure of Interest:	The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council resolve to enter into a one year contract with ExoAnalytic Solutions to be a remote access telescope site host in Morawa.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

To inform Council of the financial opportunity to host a remote access telescope site in Morawa.

DETAIL

The Shire of Morawa is committed to identifying and attracting opportunities that can lead to new revenue streams for the Shire. The Shire of Morawa is currently a member of AstroTourism WA and is a dedicated Astrotourism Town. In this view, the Shire recognises the importance of protecting our dark skies in order to facilitate the development and maintenance of new tourism and commercial opportunities.

Over the last fifty years a number of objects have been placed into orbit around Earth. These object numbers continue to increase year by year. However, these items cannot go unmonitored and as such require regular tracking. ExoAnalytic Solutions is a company that does this through its Space Situational Awareness program. This means that the company maintains a unique, robust and independent catalogue of satellites and other debris located in our near space environment. The company routinely tracks, catalogues and maintains custody of thousands of space objects through their ExoAnalytic Space Operations Centre (ESpOC). To successfully achieve this, ExoAnalytic Solutions use a number of remote access telescope systems to observe and collect data. The data is then used by ExoAnalytic Solutions to develop and maintain an on-demand high quality data catalogue. In addition, they also provide this data service to customers who have assets in space that require regular tracking. The quality of ExoAnalytic Solutions data has been independently validated by numerous defence, civil, and intelligence agencies as well as by many commercial companies.

ExoAnalytic Solutions is a modern and diverse company that was founded in 2008 by three career physicists to provide traditional defence contractor services with exceptional compliance, accountability and quality. The company is now recognised throughout the industry as a

technology disruptor and as a research and development powerhouse, that provides previously unimagined amounts highly accurate real-time tracking data. ExoAnalytic Solution is a company that is well respected for the quality of its data and associated service provision and level of operations in a wide range of communities.

The Opportunity for Morawa

The Shire of Morawa has identified the opportunity to become a paid host for ExoAnalytic Solutions. An initial one year contract is proposed which outlines the responsibilities of both parties – *Attachment 1*. A location at the Morawa airport has been identified which has:

- Uninterrupted telescopic line of sight for maximal observations
- Easy access to electricity
- Easy access for Internet connectivity
- Limited public access

Figure 1: The proposed installation location for the Roll-off-Roof (ROR) structure



ExoAnalytic Solutions are happy with the proposed site and consultations with CASA have also been positive. ExoAnalytic Solutions will liaise with the Shire of Morawa as to, from their experience, the best type of ROR structure to be installed on the site. Due to the limited public access at this site there is no specific need for the fencing off of the structure. Moreover, there maybe the opportunity to explore the further expansion and installation of additional ROR's over time if the company has a growing need.

LEVEL OF SIGNIFICANCE

Low impact for budget as the generated income stream will cover the sites regular expenses.

CONSULTATION

Consultations with the Shire of Morawa's Principal Works Supervisor as well as CASA have been undertaken to determine if this structure would impinge on our airport facility. The response to date has been positive with no concerns being raised by the CASA representative.

LEGISLATION AND POLICY CONSIDERATIONS

Strategic Community Plan 2018-2028

Outcome 1.1 Maximise business, industry and investment opportunities.

Outcome 1.3 Responsive to innovation and new technologies.

Outcome 2.2 Ensure natural resources are used efficiently and effectively.

Outcome 4.4 Strong regional partnerships with government and industry.

FINANCIAL AND RESOURCES IMPLICATIONS

ExoAnalytic Solutions will provide a structure to house telescopes and the required equipment and technology. The Shire will receive \$1,250 per month from ExoAnalytic Solutions.

These payments will cover the Shire's costs in providing approximately 2 hours of personnel support per month as well as Internet and electricity costs. Insurance of the structure and equipment will be the responsibility of ExoAnalytic Solutions. From discussions with another ExoAnalytic Solutions ROR host it is expected that the monthly payments will cover costs associated with supporting the operations at the site. Furthermore, it is anticipated that at least 50% of those payments will be positive income to the Shire.

RISK MANAGEMENT CONSIDERATIONS

There is low risk to the installation, maintenance, and insurance of these remote access telescope units as expressed in the proposed contract.

CONCLUSION

It is suggested that the Shire of Morawa seize the opportunity to host this internationally respected commercial activity. By taking on this contract the Shire will have another novel positive news story that can assist in the promotion of our unique dark skies. In addition, the Shire will experience a small revenue stream that links in to our AstroTourism Town status.

ATTACHMENTS

Attachment 1 – 11.4.1a Proposed Contract with ExoAnalytic Solutions

11.5 Principal Works Supervisor

11.5.1 Tender - Wheel Loader

Author: Principal Works Supervisor

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That with regard to the WALGA E-Quotes Tender for the purchase a new wheel loader, Council:

1. Resolves to award to the tender to Supplier G for the price of \$220,000 (excluding GST and trade-in).
2. Note the trade-price of \$42,000 (excluding GST).
3. Resolve that the CEO is authorised to prepare and sign the contract for the new Wheel Loader.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

The purpose of this report is for Council to consider a capital purchase, via tender, for a new wheel loader, being an allocation in the 2018/19 Budget.

DETAIL

On 2 April 2019 the Shire opened the tender via WALGA E-Quotes. The tender period was open for four weeks, closing on 24 April 2019 and requested the supply of one wheel loader with the following key features:

- Engine output 117kw to 136kw (140hp to 160hp)
- \$300,000.00 to \$500,000.00

At the close of the tender period the Shire had received seven quotes from four suppliers:

Supplier	A	B	C	D	E	F	G
Brand	938K	938K-IT	950GC	Volvo L90F	WA320 8 Pin	WA320PZ 6 Pin	ZW180-5
Engine Output KW	126kw	126kw	151kw	128kw	123kw	127kw	126kw
Price	290,600.00	315,100.00	280,100.00	245,700.00	289,107.90	266,257.41	220,000.00
Trade in	35,000.00	35,000.00	35,000.00	51,300.00			42,000.00
Change Over	255,600.00	280,100.00	245,100.00	216,000.00			178,000.00
Supplier Preference	Unsuccessful Supplier			Unsuccessful Supplier	Unsuccessful Supplier		Preferred Supplier

After consideration of all the tenders against engine output and price, the quote from Supplier G for the supply of a wheel loader was the preferred supplier.

LEVEL OF SIGNIFICANCE

High – the provision of a wheel loader is an essential piece of Shire machinery.

CONSULTATION

The tender process was managed via WALGA E-Quotes.

LEGISLATION AND POLICY CONSIDERATIONS

- Local Government Act 1995 S.3.57
- Local Government (Functions and General) Regulations 1996
- Shire Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

2018/19 Budget allocation is \$260,000 and following the tender process through WALGA E-Quotes the preferred supplier is Supplier G at the price of \$178,000 giving an efficiency in the budget of \$82,000.

RISK MANAGEMENT CONSIDERATIONS

The purchase of new wheel loader has a low risk consideration.

CONCLUSION

The Shire having followed the WALGA E-Quotes process received four responses for the provision of a new wheel loader. It is recommended that the Council support the purchase of a new wheel loader from Supplier G.

ATTACHMENTS

Nil

Item 12 Reports of Committees

Item 13 Motions of Which Previous Notice Has Been Given

Item 14 New Business of an Urgent Nature

Item 15 Matters for Which the Meeting May Be Closed (Confidential Items)**15.1 Closure of the Meeting to the Public**

Author: Chief Executive Officer

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

OFFICER'S RECOMMENDATION

That Council closes the meeting to the public under section 5.23 (2) c) of the *Local Government Act 1995* and the *Shire of Morawa Standing Orders Local Law 2011 s 6.2 (2)* so that it can consider a matter regarding medical services and Native Title.

SIMPLE MAJORITY VOTE REQUIRED

PURPOSE

This item seeks Council's approval under s5.23 (2) (c) of the *Local Government Act 1995* to move into camera or closed session to consider a matter regarding medical services and Native Title.

DETAIL

Council will be presented with a recommendations for:

- Item 15.2 Shared Medical Services Expenses Agreement
- Item 15.3 Medical Services Contract
- Item 15.4 Geraldton Alternative Settlement Agreement

LEVEL OF SIGNIFICANCE

High – Confidential Items

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS***Local Government Act 1995***

Under section 5.23 (2) of the *Local Government Act 1995*, part of a council meeting may be closed, if the meeting deals with any of the following:

(a) a matter affecting an employee or employees;

- (b) the personal affairs of any person;
- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
- (e) a matter that if disclosed, would reveal —
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person;
 - (iii) information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government;
- (f) a matter that if disclosed, could be reasonably expected to —
 - (i) impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;
 - (ii) endanger the security of the local government’s property;
 - (iii) prejudice the maintenance or enforcement of a lawful measure for protecting public safety;
- (g) information which is the subject of a direction given under section 23(1a) of the *Parliamentary Commissioner Act 1971*; and
- (h) such other matters as may be prescribed.

Shire of Morawa Standing Orders Local Law 2011

The key parts include:

- 6.2 (1) The CEO may recommend that part of the meeting is closed.
- 6.2 (2) The Council may decide to close a meeting or part of a meeting.
- 6.2 (3) The presiding member is to direct everyone to leave the meeting except, members, the CEO and any officer specified.
- 6.2 (5) Clause 8.9 (re speaking twice)
- 6.2 (7) The presiding member is to ensure any resolution of the Council made while the meeting was closed is to read out including a vote of a member.

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

The meeting be closed to the public

ATTACHMENTS

Nil

15.4 Reopening of Meeting to Public

OFFICER RECOMMENDATION/RESOLUTION

190514 Moved: Cr Carslake Seconded: Cr Katona

That Council reopens the meeting to the public.

CARRIED BY SIMPLE MAJORITY 6/0

Item 16 Closure

16.1 Date of Next Meeting

The next ordinary meeting of Council will be held on Thursday, 20 June 2019 commencing at 5.30pm.

16.2 Closure

There being no further business, the President declared the meeting closed at 5.42pm.



..... Presiding Member



ATTACHMENTS

ORDINARY MEETING OF COUNCIL

to be held on

**Thursday, 16 May 2019
at 5.30pm**

'This meeting is being recorded on audio tape and to assist with minute taking purposes. The public is reminded that in accordance with Section 6.16 of the Shire of Morawa Meeting Procedures Local Law 2012 that nobody shall use any visual or vocal recording device or instrument to record the proceedings of Council without the written permission of the presiding member.'



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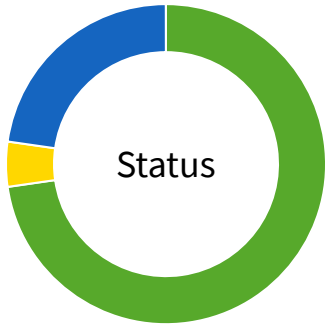


Shire of Morawa - full monthly report

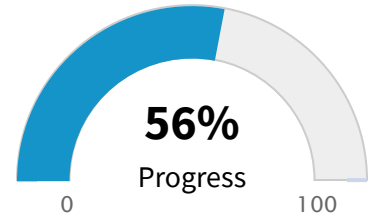
Report Created On: May 06, 2019

15 Strategy	2 Action
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Overall Summary



● On Track	72.73
● Monitor	4.55
● Completed	22.73



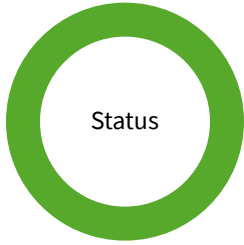
Plan Summary

Strategy 1.1.1



Progress 48%

Owner: Grace French



● On Track

%	#
100.0	1

Action: 1

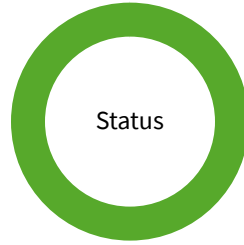
Make land available for commercial and industrial uses, including the progression of stage 1 industrial area. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.1.1; Shire of Morawa Corpora...

Strategy 1.3.2



Progress 61%

Owner: Grace French



● On Track

%	#
100.0	1

Action: 1

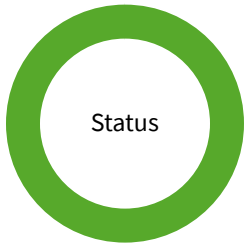
Advocating for improved telecommunication options and solutions Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.3.2; Shire of Morawa Corporate Business Plan 2018-2022 Reference # 1.3.2. ...

Strategy 1.4.1



Progress 30%

Owner: Grace French



● On Track

%	#
100.0	1

Action: 1

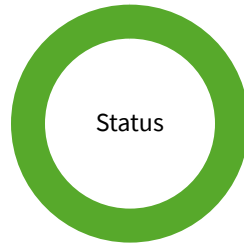
Advocate and partner with Water Corp for the provision of adequate water capacity, quality and supply. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.4.1; Shire of Morawa Corporate Busi...

Strategy 1.4.2



Progress 9%

Owner: Grace French



● On Track

%	#
100.0	1

Action: 1

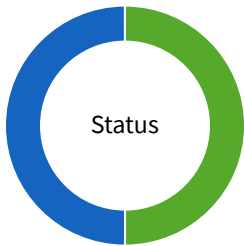
Investigate and promote Morawa as the ideal location to partner to explore green technologies to become independent of grid for power supplies. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Referen...

Strategy 1.6.4



Progress 85%

Owner: Grace French



● On Track

● Completed

%	#
50.0	1
50.0	1

Action: 2

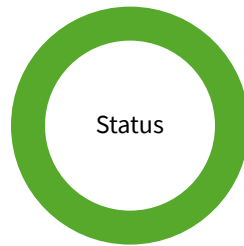
Encourage local residents to improve presentation of their properties including removal of those dilapidated and beyond useful life or heritage value. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 ...

Strategy 1.7.2



Progress 70%

Owner: Paul Buist



● On Track

%	#
100.0	2

Action: 2

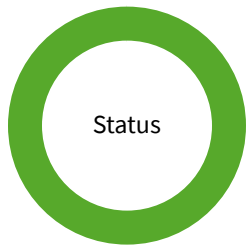
Maintenance and renewal of roads, and ancillary infrastructure is undertaken in accordance to Shire Asset Management Plan. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.8.2; Shire of M...

Strategy 1.7.4



Progress 71%

Owner: Paul Buist



● On Track

% | #
100.0 | 1

Action: 1

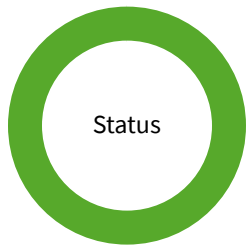
Control roadside vegetation. Source: Corporate business plan 2018 summary. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.8.4; Shire of Morawa Corporate Business Plan 2018-2022 Referenc...

Strategy 1.7.5



Progress 38%

Owner: Paul Buist



● On Track

% | #
100.0 | 1

Action: 1

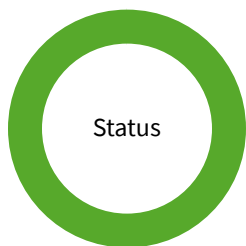
Develop Footpath Development and Asset Management Plan. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.8.5; Shire of Morawa Corporate Business Plan 2018-2022 Reference # 1.7.5. Key Part...

Strategy 1.8.2



Progress 41%

Owner: Grace French



● On Track

% | #
100.0 | 2

Action: 2

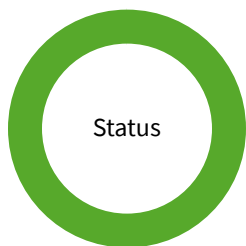
Investigate options and facilitate the development of a broader range of affordable and quality tourism accommodation Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #1.8.2; Shire of Morawa...

Strategy 2.1.3



Progress 2%

Owner: Grace French



● On Track

% | #
100.0 | 1

Action: 1

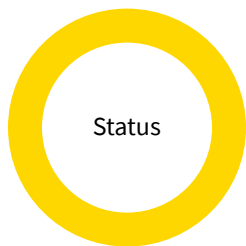
Investigate opportunities for co-locating alternative energy opportunities. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #2.14; Shire of Morawa Corporate Business Plan 2018-2022 Referenc...

Strategy 2.2.3



Progress 14%

Owner: Grace French



● Monitor

% | #
100.0 | 1

Action: 1

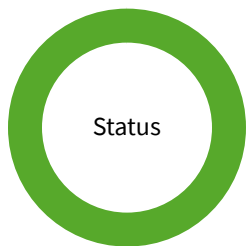
Support and promote environmental management practices. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #2.2.3; Shire of Morawa Corporate Business Plan 2018-2022 Reference #2.2.3. Responsib...

Strategy 3.2.2



Progress 0%

Owner: Jenny Goodbourn



● On Track

% | #
100.0 | 1

Action: 1

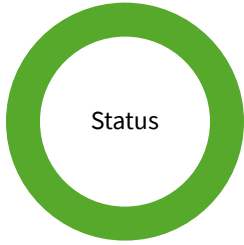
Develop a Reconciliation Action Plan (RAP) through high-level community engagement. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #3.2.2; Shire of Morawa Corporate Business Plan 2018-2022...

Strategy 4.2.2



Progress 80%

Owner: Jenny Goodbourn



● On Track

%	#
100.0	1

Action: 1

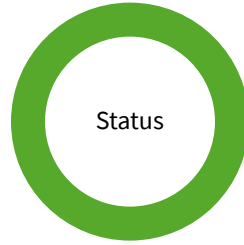
Support leaderships / youth development programs through the Morawa Youth Centre. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.2.2; Shire of Morawa Corporate Business Plan 2018-2022 R...

Strategy 4.3.3



Progress 48%

Owner: Jenny Goodbourn



● On Track

%	#
100.0	2

Action: 2

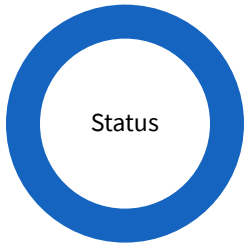
Maintain a high standard of customer service and record keeping. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.3.3. Shire of Morawa Corporate Business Plan 2018-2022 Reference #4.3.3 R...

Strategy 4.6.1



Progress 100%

Owner: Grace French



● Completed

%	#
100.0	2

Action: 2

Continue to provide staff training and development. Source cross-references: Shire of Morawa Strategic Community Plan 2018-2028 Reference #4.6.1; Shire of Morawa Corporate Business Plan 2018-2022 Reference # 4.6.1. Key Partners...

11.2.2a - Attachment 1

List of Payments for April 2019				
Chq/EFT	Date	Name	Description	Amount
EFT11738	02/04/2019	WA Machinery Brokers	Purchase of Equipment	\$ 690.00
EFT11739	02/04/2019	North Midlands Electrical	Repairs And Maintenance	\$ 99.00
EFT11740	02/04/2019	Baycorp (WA) Pty Limited	Debt Collection Fees	\$ 80.00
EFT11741	02/04/2019	Star Track Express	Freight Charges	\$ 181.72
EFT11742	02/04/2019	BOC Limited	Oxygen Bottles	\$ 211.99
EFT11743	02/04/2019	WesTrac Equipment Pty Ltd	Parts And Repairs	\$ 1,411.20
EFT11744	02/04/2019	Midwest Chemical & Paper Distributors	Cleaning Supplies	\$ 400.19
EFT11745	02/04/2019	Refuel Australia	Parts And Repairs	\$ 24.00
EFT11746	02/04/2019	Hitachi Construction Machinery (Australia) Pty Ltd	Parts And Materials	\$ 207.50
EFT11747	02/04/2019	S & K Electrical Contracting Pty Ltd	Building Maintenance	\$ 466.95
EFT11748	02/04/2019	Courier Australia	Freight	\$ 61.12
EFT11749	02/04/2019	Geraldton Toyota	Parts And Repairs	\$ 66.89
EFT11750	02/04/2019	Morawa Historical Society Inc.	Shire Contribution	\$ 1,000.00
EFT11751	02/04/2019	Bob Waddell & Associates Pty Ltd	Consultant Services	\$ 561.00
EFT11752	02/04/2019	Shire of Moora	Waste Water Training	\$ 3,600.00
EFT11753	02/04/2019	All Decor	Staff Housing Maintenance	\$ 3,340.00
EFT11754	02/04/2019	Logo Appointments	Contract Services	\$ 5,232.76
EFT11755	02/04/2019	Neverfail Springwater Limited	Water Cooler Rental	\$ 14.30
EFT11756	02/04/2019	Covs Parts Pty Ltd	Parts And Repairs	\$ 645.81
EFT11757	02/04/2019	Bucher Municipal Pty Ltd	Parts And Repairs	\$ 317.09
EFT11758	02/04/2019	Coates Hire	Plant Hire	\$ 6,106.66
EFT11759	02/04/2019	IGA Morawa	IGA Purchases	\$ 492.34
EFT11760	02/04/2019	Bitutek Pty Ltd	Supply and Cover Road	\$ 98,185.37
EFT11761	02/04/2019	Alcolizer Technology	Maintenance Of Breathalyser	\$ 125.40
EFT11762	02/04/2019	HI-Power Diesel	Repairs And Maintenance	\$ 885.50
EFT11763	02/04/2019	Pat's Mobile Mechanical	Vehicle Maintenance	\$ 785.51
EFT11764	02/04/2019	WINC Australia	Stationery Supplies	\$ 59.80
EFT11765	02/04/2019	Colliers	Commercial Office Rent	\$ 423.85
EFT11766	04/04/2019	Australian Services Union	Payroll deductions	\$ 77.70
EFT11767	04/04/2019	Department of Human Services	Payroll deductions	\$ 509.99
EFT11768	05/04/2019	Department of Water and Environmental Regulation	Licence Fee	\$ 812.53
EFT11769	05/04/2019	Infinitum Technologies Pty Ltd	IT Support	\$ 1,056.00
EFT11770	05/04/2019	Secondhand Wonderland	Furniture For Staff Housing	\$ 450.00
EFT11771	05/04/2019	Delta Floor Sanding	Rec Centre Refurbishment	\$ 26,153.00
EFT11772	09/04/2019	Turf Growers Association Of Western Australia Inc	Staff Training	\$ 220.00
EFT11773	09/04/2019	Karen Jeanette Chappel	Shire President Allowance	\$ 8,250.00
EFT11774	09/04/2019	Shirley Denise Katona	Councillor Sitting Fees	\$ 2,000.00
EFT11775	09/04/2019	Star Track Express	Freight	\$ 360.46
EFT11776	09/04/2019	Moore Stephens	Staff Training	\$ 2,048.20
EFT11777	09/04/2019	Morawa Drapery Store	Protective Clothing	\$ 3,128.50
EFT11778	09/04/2019	Morawa Traders	Refreshments	\$ 419.87
EFT11779	09/04/2019	Refuel Australia	Fuel Purchases	\$ 1,305.34
EFT11780	09/04/2019	Bob Waddell & Associates Pty Ltd	Consultant Services	\$ 198.00
EFT11781	09/04/2019	Logo Appointments	Contract Services	\$ 3,156.31
EFT11782	09/04/2019	Alinta Sales Pty Ltd	Electricity Charges	\$ 96.46
EFT11783	09/04/2019	Covs Parts Pty Ltd	Parts and Materials	\$ 292.22
EFT11784	09/04/2019	Ken Stokes	Councillor Sitting Fees	\$ 2,000.00
EFT11785	09/04/2019	Jane Coaker	Councillor Sitting Fees	\$ 2,000.00
EFT11786	09/04/2019	MEEDAC Incorporated	Morawa Tip Attendant	\$ 6,375.00
EFT11787	09/04/2019	Great Southern Fuel Supplies	Fuel Supplies March 2019	\$ 780.99
EFT11788	09/04/2019	Mitchell and Brown Communications Vidguard	Vidguard Monitoring	\$ 102.00
EFT11789	09/04/2019	Sports Power Geraldton	Youth Development Projects	\$ 287.00
EFT11790	09/04/2019	Dean Stuart Carslake	Deputy President Allowance	\$ 3,062.50
EFT11791	09/04/2019	Debbie Collins	Councillor Sitting Fees	\$ 2,000.00
EFT11792	09/04/2019	Darren Stuart Agar	Councillor Sitting Fees	\$ 2,000.00
EFT11793	09/04/2019	Communication Systems Geraldton	Repairs to Radio Receiver	\$ 1,100.00
EFT11794	09/04/2019	MetroCount	Small Plant Purchases	\$ 800.80
EFT11795	16/04/2019	North Midlands Electrical	Electrical Contractor	\$ 204.60
EFT11796	16/04/2019	Cheryl Walton	Reimbursement	\$ 204.30
EFT11797	16/04/2019	Star Track Express	Freight Charges	\$ 520.36
EFT11798	16/04/2019	Morawa Medical Centre	Pre-employment Medical	\$ 225.00
EFT11799	16/04/2019	Telstra Corporation Limited	Telephone Charges	\$ 1,825.05
EFT11800	16/04/2019	Kats Rural	Parts And Materials	\$ 1,203.32

EFT11801	16/04/2019	Purcher International Pty Ltd	Parts For Repairs	\$ 1,660.48
EFT11802	16/04/2019	Hitachi Construction Machinery (Australia) Pty Ltd	Parts for Repairs	\$ 755.44
EFT11803	16/04/2019	GH Country Courier	Freight	\$ 30.36
EFT11804	16/04/2019	Courier Australia	Freight Charges	\$ 10.73
EFT11805	16/04/2019	Conway Highbury	Consultancy Services	\$ 715.00
EFT11806	16/04/2019	Bob Waddell & Associates Pty Ltd	Consultant Services	\$ 132.00
EFT11807	16/04/2019	Jason Signmakers	Signs	\$ 3,404.50
EFT11808	16/04/2019	G.C. Sales (W.A.)	Purchase Of Bins	\$ 1,474.00
EFT11809	16/04/2019	Eastman Poletti Sherwood Pty Ltd	Morawa Cultural Centre Redevelopment	\$ 9,726.20
EFT11810	16/04/2019	Logo Appointments	Contractor Services	\$ 5,500.22
EFT11811	16/04/2019	O'Brien Smash Repairs	Vehicle Repairs	\$ 300.00
EFT11812	16/04/2019	Rodney King	Parts For Repairs	\$ 330.00
EFT11813	16/04/2019	MEEDAC Incorporated	Morawa Tip Attendant	\$ 5,418.75
EFT11814	16/04/2019	Infinitum Technologies Pty Ltd	Stationery Supplies	\$ 424.00
EFT11815	16/04/2019	Avon Waste	Waste Collection March 2019	\$ 6,011.80
EFT11816	16/04/2019	Kats Cartage	Water Carting	\$ 2,079.00
EFT11817	16/04/2019	GG. Pumps and Electrical	Electrical Contractor	\$ 3,819.46
EFT11818	16/04/2019	Five Star	Postage Charges	\$ 16.20
EFT11819	16/04/2019	HI-Power Diesel	Vehicle Maintenance	\$ 694.10
EFT11820	16/04/2019	Aimee North	Reimbursement	\$ 59.85
EFT11821	16/04/2019	Stephen Kimpton	Reimbursement	\$ 54.30
EFT11822	16/04/2019	Poster Passion	Media Backdrop Banner	\$ 904.75
EFT11823	16/04/2019	Terra Form Contracting	Vegetation Management	\$ 8,646.00
EFT11824	16/04/2019	Newshore Consulting	Contract EHO Services	\$ 7,275.00
EFT11825	16/04/2019	Patience Sandland Pty Ltd	Parts For Repairs	\$ 1,227.00
EFT11826	18/04/2019	Australian Services Union	Payroll deductions	\$ 77.70
EFT11827	18/04/2019	Department of Human Services	Payroll deductions	\$ 509.99
Total of EFT Payments for April 2019				\$ 262,158.28

11958	02/04/2019	Synergy	Electricity Charges	\$ 1,510.35
11959	02/04/2019	Telstra Corporation Limited	Telephone Charges	\$ 570.12
11960	09/04/2019	Synergy	Electricity Charges	\$ 3,352.60
11961	09/04/2019	Morawa Licensed Post Office Emmlee's	Postage for March19	\$ 169.44
11962	09/04/2019	McLeods Barristers and Solicitors	Legal Services - Extractive Industries Licence	\$ 556.05
11963	16/04/2019	Shire of Morawa	Vehicle Registration	\$ 228.25
Total of Cheque Payments for April 2019				\$ 6,386.81

DD6468.1	01/04/2019	Westnet Pty Ltd	Internet Services April 2019	\$ 224.75
DD6461.1	03/04/2019	WA Local Government Superannuation Plan	Payroll deductions	\$ 6,517.86
DD6461.2	03/04/2019	Australian Super	Superannuation contributions	\$ 541.35
DD6461.3	03/04/2019	BT FINANCIAL GROUP	Superannuation contributions	\$ 324.85
DD6461.4	03/04/2019	MLC Super Fund	Superannuation contributions	\$ 431.21
DD6461.5	03/04/2019	LGIA Super	Superannuation contributions	\$ 327.65
DD6475.1	05/04/2019	BOQ Finance	Printer Lease for April 2019	\$ 265.91
DD6484.1	05/04/2019	BankWest	Credit Card Charges March 2019	\$ 7,620.52
DD6486.1	17/04/2019	WA Local Government Superannuation Plan	Payroll deductions	\$ 6,553.46
DD6486.2	17/04/2019	Australian Super	Superannuation contributions	\$ 368.62
DD6486.3	17/04/2019	BT FINANCIAL GROUP	Superannuation contributions	\$ 318.97
DD6486.4	17/04/2019	MLC Super Fund	Superannuation contributions	\$ 431.21
DD6486.5	17/04/2019	LGIA Super	Superannuation contributions	\$ 327.65
DD6486.6	17/04/2019	CBUS	Superannuation contributions	\$ 71.33
Total of Direct Debit Payments for April 2019				\$ 24,325.34

	4/04/2019	Payroll	Payroll for PPE 03/04/2019	\$ 46,775.15
	18/04/2019	Payroll	Payroll for PPE 17/04/2019	\$ 46,995.35
Total of Payroll for April 2019				\$ 93,770.50

Total of EFT Payments for April 2019 \$ 262,158.28
 Total Of Cheque Payments for April 2019 \$ 6,386.81
 Total of Direct Debit Payments for April 2019 \$ 24,325.34
 Total of Payroll for April 2019 \$ 93,770.50
Total Payments for April 2019 \$ 386,640.93

Bankwest Credit Card Purchases for April 2019			
Date	Supplier	Description	Amount
1/03/2019	Carnamah Roadhouse	Fuel Purchases From For Trucksweeper	\$ 100.00
5/03/2019	Quest Kings Park	Accommodation for Training	\$ 176.96
11/03/2019	Vodien Australia	Artbelt Domain Registration Name	\$ 69.84
12/03/2019	House Geraldton	Gifts for Staff (Wedding and Leaving)	\$ 85.00
18/03/2019	Western Australian Police Service	Renewal Of Corporate Gun Licence 2019	\$ 126.00
18/03/2019	Terry Truck Rentals	Hire of Vehicle (CEO vehicle being repaired)	\$ 1,937.30
19/03/2019	Crown Promenade Perth	Accommodation for Training - EMCCS	\$ 734.71
21/03/2019	Gull Roadhouse	Fuel for Community Bus	\$ 40.00
22/03/2019	Flight Centre	Flight to ALGA Conference - President and CEO	\$ 844.74
25/03/2019	Morawa Roadhouse	Fuel for CEO Vehicle	\$ 159.17
25/03/2019	Target	Kitchen Supplies for Staff Share Housing Set-up	\$ 220.00
25/03/2019	GCS Agoda International	Accommodation ALGA Conference - President and CEO	\$ 2,483.10
28/03/2019	True Filter Group	Kitchen Supplies for Shire Office	\$ 55.95
26/06/2019	House Geraldton	Kitchen Supplies for Staff Share Housing Set-up	\$ 587.75
Total of Credit Card Purchases for April 2019			\$ 7,620.52

Refuel Australia			
Vehicle	Description	Officer	Total
P245	Honda CRV	Acting Executive Manager Development and Administration	\$ 224.12
P242	Toyota RAV4 AWD	Executive Manager Corporate and Community	\$ 371.05
P240	Toyota RAV AWD	Doctor	\$ 591.92
P244	Toyota Kluger AWD	CEO	\$ 118.25
Total of Fuel for April 2019			\$ 1,305.34

Great Southern Fuel Supplies			
Vehicle	Description	Officer	Total
P241	Toyota RAV AWD	Economic Manager	\$ 194.55
P242	Toyota RAV4 AWD	Executive Manager Corporate and Community	\$ 110.00
P999	Various Small Plant Items	Various Small Plant Fuel	\$ 86.69
P243	Nissan Navara RX	Works Manager	\$ 245.58
P244	Toyota Kluger AWD	CEO	\$ 144.17
Total of Fuel April 2019			\$ 780.99



SHIRE OF MORAWA

**MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 30 April 2019**

LOCAL GOVERNMENT ACT 1995

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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Items of Significance

The material variance adopted by the Shire of Victoria Plains for the 2018/19 year is \$10,000 and 10%. The following selected items have been highlighted due to the amount of the variance to the budget or due to the nature of the revenue/expenditure. A full listing and explanation of all items considered of significant/material variance is disclosed in Note 2.

	% Collected / Completed	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over
Significant Projects					
Lots 558 & 559 Yewers Street	18%	30,000	25,000	5,329	19,671
Aged Housing Water Connection	16%	40,000	32,000	6,599	25,401
Refuse Transfer Station - Canna	2%	25,000	0	428	(428)
Town Hall Kitchen Upgrade	98%	100,000	100,000	97,711	2,289
Plant & Equipment - Other Health	0%	40,000	40,000	0	40,000
Purchase Plant & Equipment - Other Community Amenities	0%	110,000	110,000	0	110,000
Stephens Road 17/18	100%	2,350	1,950	2,350	(400)
Purchase Plant & Equipment - Road Plant Purchases	0%	370,000	370,000	0	370,000
Canna North East Road	0%	110,000	91,640	0	91,640
Burma Road - R2R	0%	95,064	79,210	0	79,210
Neates Road 17/18	81%	117,082	117,082	94,284	22,798
Nanekine Road 18/19	21%	425,500	425,500	90,800	334,700
Morawa Yalgoo Road 2018/19	136%	269,000	268,997	364,719	(95,722)
Sewerage Upgrade	0%	90,000	32,000	0	32,000
Playground Equipment	0%	15,000	0	0	0
Mowawa Bush Trail Project	123%	5,000	5,000	6,160	(1,160)
Interpretive Signage Stage 2	8%	15,000	12,000	1,178	10,822
Grants, Subsidies and Contributions					
Operating Grants, Subsidies and Contributions	77%	4,028,802	3,315,438	3,088,825	(226,613)
Non-operating Grants, Subsidies and Contributions	47%	788,082	766,411	366,513	(399,898)
	72%	4,816,884	4,081,849	3,455,338	(626,511)
Rates Levied	97%	1,837,285	1,840,285	1,781,367	(58,918)

% Compares current ytd actuals to annual budget

Financial Position		Prior Year 30 April 2018	Current Year 30 April 2019
Adjusted Net Current Assets	171%	\$ 910,726	\$ 1,556,237
Cash and Equivalent - Unrestricted	317%	\$ 327,262	\$ 1,036,712
Cash and Equivalent - Restricted	103%	\$ 5,541,272	\$ 5,719,655
Receivables - Rates	101%	\$ 592,180	\$ 595,411
Receivables - Other	41%	\$ 142,901	\$ 59,219
Payables	63%	\$ 52,449	\$ 33,111

% Compares current ytd actuals to prior year actuals at the same time

Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 30 April 2019
Prepared by: Bob Waddell (Local Government Consultant)
Reviewed by: Bob Waddell (Local Government Consultant)

BASIS OF PREPARATION

REPORT PURPOSE

This report is prepared to meet the requirements of Local Government (Financial Management) Regulations 1996, Regulation 34 . Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

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.

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.

SIGNIFICANT ACCOUNTING POLICES

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.

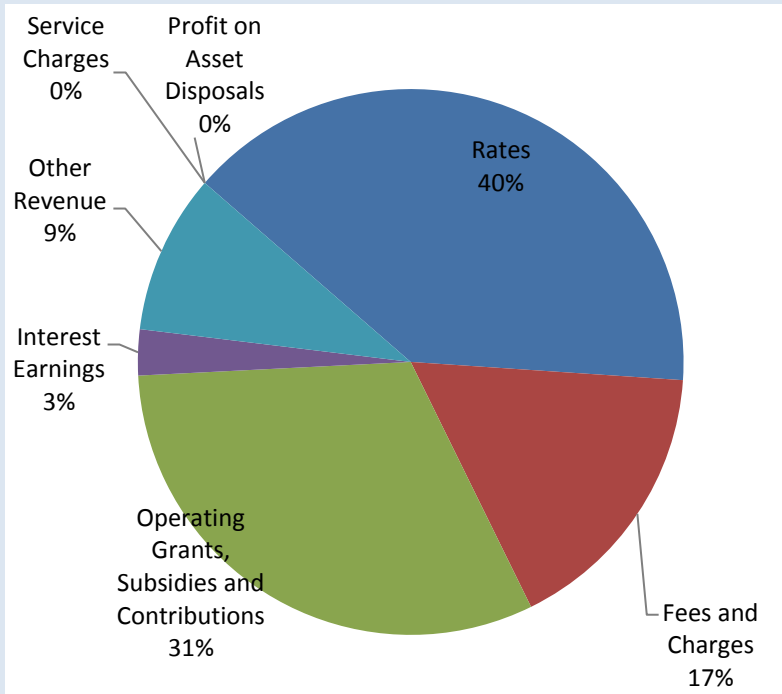
CRITICAL ACCOUNTING ESTIMATES

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 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.

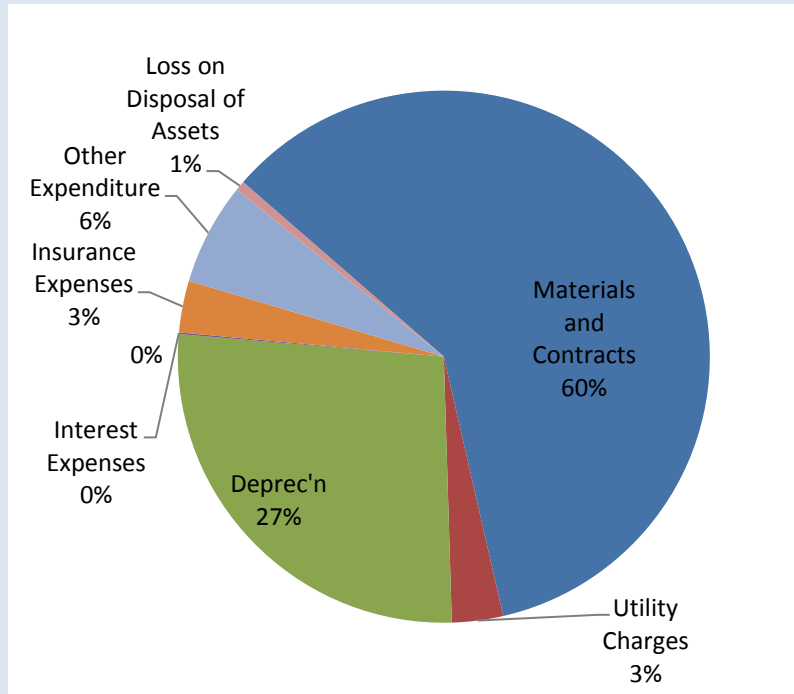
ROUNDING OFF FIGURES

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

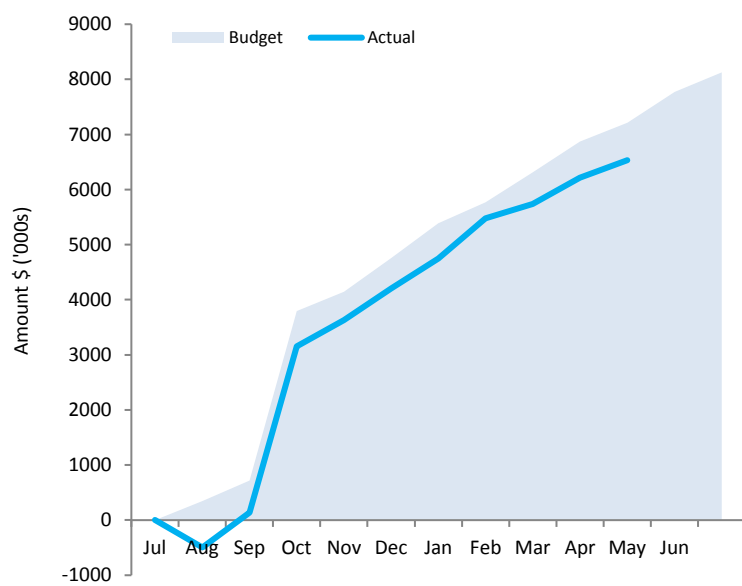
OPERATING REVENUE



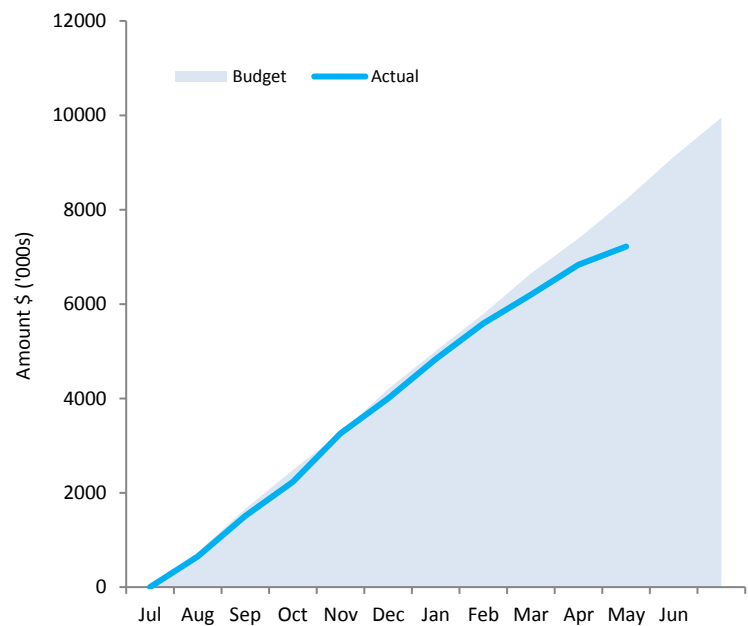
OPERATING EXPENSES



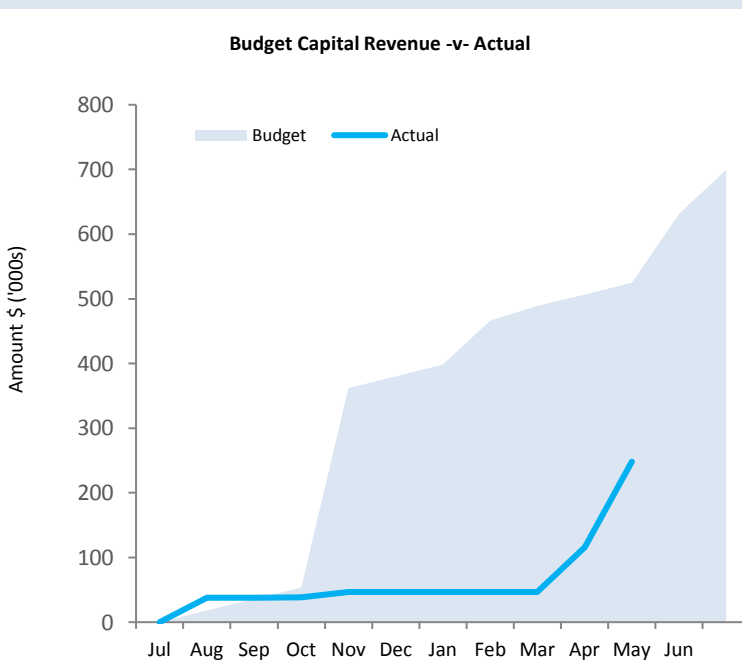
Budget Operating Revenues -v- Actual



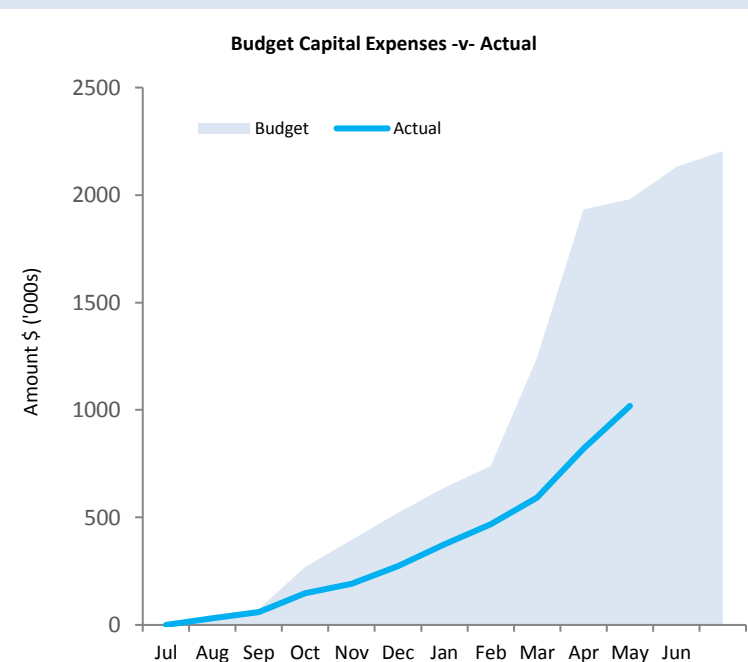
Budget Operating Expenses -v- YTD Actual



CAPITAL REVENUE



CAPITAL EXPENSES



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

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 30 APRIL 2019**

STATUTORY REPORTING PROGRAMS

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

PROGRAM NAME	OBJECTIVE	ACTIVITIES
GOVERNANCE	To manage Council's finances	Includes Members of Council, Civic Functions and Public Relations, Council Elections, Training/Education.
GENERAL PURPOSE FUNDING	To manage Council's finances	Includes Rates, Loans, Investments & Grants.
LAW, ORDER, PUBLIC , SAFETY	To provide, develop & manage services in response to community needs.	Includes Emergency Services & Animal Control.
HEALTH	To provide, develop & manage services in response to community needs.	Includes Environmental Health, Medical & Health facilities.
EDUCATION AND WELFARE	To provide, develop & manage services in response to community needs.	Includes Education, Welfare & Children's Services.
HOUSING	To ensure quality housing and appropriate infrastructure is maintained.	Includes Staff & Other Housing.
COMMUNITY AMENITIES	To provide, develop & manage services in response to community needs.	Includes Refuse Collection, Sewerage, Cemetery, Building Control, Town Planning & Townscape.
RECREATION AND CULTURE	To ensure the recreational & cultural needs of the community are met.	Includes Pools, Halls, Library, Oval, Parks & Gardens & Recreational Facilities.
TRANSPORT	To effectively manage transport infrastructure.	Includes Roads, Footpaths, Private Works, Machine Operating Costs, Outside Wages & Airstrip.
ECONOMIC SERVICES	To foster economic development, tourism & rural services in the district.	Includes Tourism, Rural Services, Economic Development & Caravan Park.
OTHER PROPERTY AND SERVICES	To provide control accounts and reporting facilities for all other operations.	Includes Private Works, Public Works Overheads, Plant Operating Costs, Administration Overheads and Unclassified Items

	Note	Adopted Annual Budget	Amended Annual Budget (d)	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var. ▲▼	Significant Var. S
		\$	\$	\$	\$	\$	%		
Opening Funding Surplus(Deficit)	1	880,062	1,413,169	1,413,169	1,413,169	0	0%		
Revenue from operating activities									
Governance		0	0	0	340	340		▲	
General Purpose Funding - Rates	5	2,088,504	1,837,285	1,840,285	1,781,367	(58,918)	(3%)	▼	
General Purpose Funding - Other		737,692	957,111	734,159	722,438	(11,721)	(2%)	▼	
Law, Order and Public Safety		26,560	26,310	25,970	22,222	(3,748)	(14%)	▼	
Health		5,350	3,850	3,260	5,758	2,498	77%	▲	
Education and Welfare		2,400	2,400	2,000	3,588	1,588	79%	▲	
Housing		115,320	115,395	85,315	65,622	(19,693)	(23%)	▼	S
Community Amenities		438,516	438,357	421,553	433,011	11,458	3%	▲	
Recreation and Culture		56,981	106,141	102,421	99,280	(3,141)	(3%)	▼	
Transport		3,672,974	3,553,510	2,985,713	2,747,726	(237,987)	(8%)	▼	
Economic Services		161,045	156,295	129,245	135,904	6,659	5%	▲	
Other Property and Services		149,900	141,200	119,840	148,276	28,436	24%	▲	S
		7,455,242	7,337,854	6,449,761	6,165,534				
Expenditure from operating activities									
Governance		(520,502)	(512,553)	(393,433)	(338,858)	54,576	14%	▲	S
General Purpose Funding		(167,128)	(173,905)	(137,610)	(130,806)	6,804	5%	▲	
Law, Order and Public Safety		(119,407)	(102,169)	(86,429)	(74,180)	12,249	14%	▲	S
Health		(233,708)	(241,627)	(199,692)	(161,284)	38,408	19%	▲	S
Education and Welfare		(173,444)	(140,039)	(119,236)	(90,451)	28,785	24%	▲	S
Housing		(251,919)	(272,375)	(229,360)	(213,019)	16,342	7%	▲	
Community Amenities		(680,815)	(642,761)	(542,524)	(434,961)	107,563	20%	▲	S
Recreation and Culture		(1,442,412)	(1,575,538)	(1,347,223)	(1,173,735)	173,488	13%	▲	S
Transport		(4,846,020)	(5,298,832)	(4,385,398)	(3,931,425)	453,973	10%	▲	S
Economic Services		(924,033)	(951,076)	(721,544)	(498,337)	223,206	31%	▲	S
Other Property and Services		(39,940)	(40,072)	(48,946)	(171,146)	(122,200)	(250%)	▼	S
		(9,399,329)	(9,950,947)	(8,211,395)	(7,218,201)				
Operating activities excluded from budget									
Add back Depreciation		1,785,654	1,895,587	1,579,520	1,563,492	(16,028)	(1%)	▼	
Adjust (Profit)/Loss on Asset Disposal	6	(13,328)	20,522	(21,465)	33,850	55,315	(258%)	▲	
Movement in Leave Reserve (Added Back)		0	9,241	3,530	2,740	(790)	(22%)	▼	
Movement in Deferred Pensioner Rates/ESL		0	0	0	0	0			
Movement in Employee Benefit Provisions		0	0	0	0	0			
Rounding Adjustments		0	0	0	0	0			
Loss on Asset Revaluation		0	0	0	0	0			
Adjustment in Fixed Assets		0	0	0	0	0			
Amount attributable to operating activities		(171,761)	(687,743)	(200,049)	547,414				
Investing Activities									
Non-operating Grants, Subsidies and Contributions	10	768,547	788,082	766,411	366,513	(399,898)	(52%)	▼	S
Proceeds from Disposal of Assets	6	100,000	108,750	17,500	8,750	(8,750)	(50%)	▼	
Land Held for Resale	7	0	0	0	0	0			
Land and Buildings	7	(155,000)	(195,000)	(157,000)	(110,067)	46,933	30%	▲	S
Plant and Equipment	7	(520,000)	(535,000)	(520,000)	0	520,000	100%	▲	S
Furniture and Equipment	7	0	(15,000)	(15,000)	(14,344)	656	4%	▲	
Infrastructure Assets - Roads	7	(1,018,996)	(1,018,996)	(984,379)	(552,153)	432,226	44%	▲	S
Infrastructure Assets - Footpaths	7	0	0	0	0	0			
Infrastructure Assets - Parks and Ovals	7	0	0	0	0	0			
Infrastructure Assets - Sewerage	7	(40,000)	(90,000)	(32,000)	0	32,000	100%	▲	S
Infrastructure Assets - Airfields	7	0	0	0	0	0			
Infrastructure Assets - Dams	7	0	0	0	0	0			
Infrastructure Assets - Playground Equipment	7	(30,000)	(15,000)	0	0	0			
Infrastructure Assets - Other	7	(20,000)	(20,000)	(17,000)	(7,338)	9,662	57%	▲	
Amount attributable to investing activities		(915,449)	(992,164)	(941,468)	(308,639)				
Financing Activities									
Proceeds from New Debentures		0	0	0	0	0			
Proceeds from Advances		0	0	0	0	0			
Self-Supporting Loan Principal		0	0	0	0	0			
Transfer from Reserves	9	540,804	590,804	507,290	239,341	(267,949)	(53%)	▼	S
Advances to Community Groups		0	0	0	0	0			
Repayment of Debentures	8	(75,142)	(75,142)	(50,409)	(50,049)	360	1%	▲	
Transfer to Reserves	9	(240,107)	(240,107)	(204,075)	(284,999)	(80,924)	(40%)	▼	S
Amount attributable to financing activities		225,555	275,555	252,806	(95,707)				
Closing Funding Surplus(Deficit)	1	18,408	8,817	524,458	1,556,237				

KEY INFORMATION

▲▼ 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.

The material variance adopted by Council for the 2018/19 year is \$10,000 and 10%.

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

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 30 APRIL 2019**

NATURE OR TYPE DESCRIPTIONS

REVENUE

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 CHARGEES

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 these as 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.

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.

EXPENSES

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.

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 State taxes. Donations and subsidies made to community groups.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2019

BY NATURE OR TYPE

	Note	Adopted Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var. ▲▼	Significant Var. S
		\$	\$	\$	\$	\$	%		
Opening Funding Surplus (Deficit)	1	880,062	1,413,169	1,413,169	1,413,169	0	0%		
Revenue from operating activities									
Rates	5	2,088,504	1,837,285	1,840,285	1,781,367	(58,918)	(3%)	▼	
Operating Grants, Subsidies and Contributions	10	4,495,709	4,028,802	3,315,438	3,088,825	(226,613)	(7%)	▼	
Fees and Charges		588,924	816,032	730,748	748,205	17,457	2%	▲	
Service Charges		0	0	0	0	0			
Interest Earnings		156,500	157,355	134,060	121,939	(12,121)	(9%)	▼	
Other Revenue		94,100	466,875	397,725	425,198	27,473	7%	▲	
Profit on Disposal of Assets	6	31,505	31,505	31,505	0	(31,505)	(100%)	▼	S
		7,455,242	7,337,854	6,449,761	6,165,534				
Expenditure from operating activities									
Employee Costs		(1,930,102)	(1,707,620)	(1,438,509)	(1,391,757)	46,752	3%	▲	
Materials and Contracts		(4,969,169)	(5,328,011)	(4,377,365)	(3,497,160)	880,205	20%	▲	S
Utility Charges		(355,188)	(305,195)	(260,057)	(181,259)	78,798	30%	▲	S
Depreciation on Non-Current Assets		(1,785,654)	(1,895,587)	(1,579,520)	(1,563,492)	16,028	1%	▲	
Interest Expenses		(15,829)	(15,829)	(8,710)	(5,627)	3,083	35%	▲	
Insurance Expenses		(137,353)	(132,973)	(115,666)	(183,175)	(67,509)	(58%)	▼	S
Other Expenditure		(187,857)	(513,704)	(421,528)	(361,881)	59,646	14%	▲	S
Loss on Disposal of Assets	6	(18,177)	(52,027)	(10,040)	(33,850)	(23,810)	(237%)	▼	S
Loss FV Valuation of Assets		0	0	0	0	0			
		(9,399,329)	(9,950,947)	(8,211,395)	(7,218,201)				
Operating activities excluded from budget									
Add back Depreciation		1,785,654	1,895,587	1,579,520	1,563,492	(16,028)	(1%)	▼	
Adjust (Profit)/Loss on Asset Disposal	6	(13,328)	20,522	(21,465)	33,850	55,315	(258%)	▲	
Movement in Leave Reserve (Added Back)		0	9,241	3,530	2,740	(790)	(22%)	▼	
Movement in Deferred Pensioner Rates/ESL		0	0	0	0	0			
Movement in Employee Benefit Provisions		0	0	0	0	0			
Rounding Adjustments		0	0	0	0	0			
Loss on Asset Revaluation		0	0	0	0	0			
Adjustment in Fixed Assets		0	0	0	0	0			
Amount attributable to operating activities		(171,761)	(687,743)	(200,049)	547,414				
Investing activities									
Non-Operating Grants, Subsidies and Contributions	10	768,547	788,082	766,411	366,513	(399,898)	(52%)	▼	S
Proceeds from Disposal of Assets	6	100,000	108,750	17,500	8,750	(8,750)	(50%)	▼	
Land Held for Resale	7	0	0	0	0	0			
Land and Buildings	7	(155,000)	(195,000)	(157,000)	(110,067)	46,933	30%	▲	S
Plant and Equipment	7	(520,000)	(535,000)	(520,000)	0	520,000	100%	▲	S
Furniture and Equipment	7	0	(15,000)	(15,000)	(14,344)	656	4%	▲	
Infrastructure Assets - Roads	7	(1,018,996)	(1,018,996)	(984,379)	(552,153)	432,226	44%	▲	S
Infrastructure Assets - Footpaths	7	0	0	0	0	0			
Infrastructure Assets - Parks and Ovals	7	0	0	0	0	0			
Infrastructure Assets - Sewerage	7	(40,000)	(90,000)	(32,000)	0	32,000	100%	▲	S
Infrastructure Assets - Airfields	7	0	0	0	0	0			
Infrastructure Assets - Dams	7	0	0	0	0	0			
Infrastructure Assets - Playground Equipment	7	(30,000)	(15,000)	0	0	0			
Infrastructure Assets - Other	7	(20,000)	(20,000)	(17,000)	(7,338)	9,662	57%	▲	
Amount attributable to investing activities		(915,449)	(992,164)	(941,468)	(308,639)				
Financing Activities									
Proceeds from New Debentures		0	0	0	0	0			
Proceeds from Advances		0	0	0	0	0			
Self-Supporting Loan Principal		0	0	0	0	0			
Transfer from Reserves	9	540,804	590,804	507,290	239,341	(267,949)	(53%)	▼	S
Advances to Community Groups		0	0	0	0	0			
Repayment of Debentures	8	(75,142)	(75,142)	(50,409)	(50,049)	360	1%	▲	
Transfer to Reserves	9	(240,107)	(240,107)	(204,075)	(284,999)	(80,924)	(40%)	▼	S
Amount attributable to financing activities		225,555	275,555	252,806	(95,707)				
Closing Funding Surplus (Deficit)	1	18,408	8,817	524,458	1,556,237				

▲▼ 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.

The material variance adopted by Council for the 2018/19 year is \$10,000 and 10%.

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

SIGNIFICANT ACCOUNTING POLICIES

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.

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 City 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 City 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 City does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

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.

INVENTORIES

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.

ADJUSTED NET CURRENT ASSETS

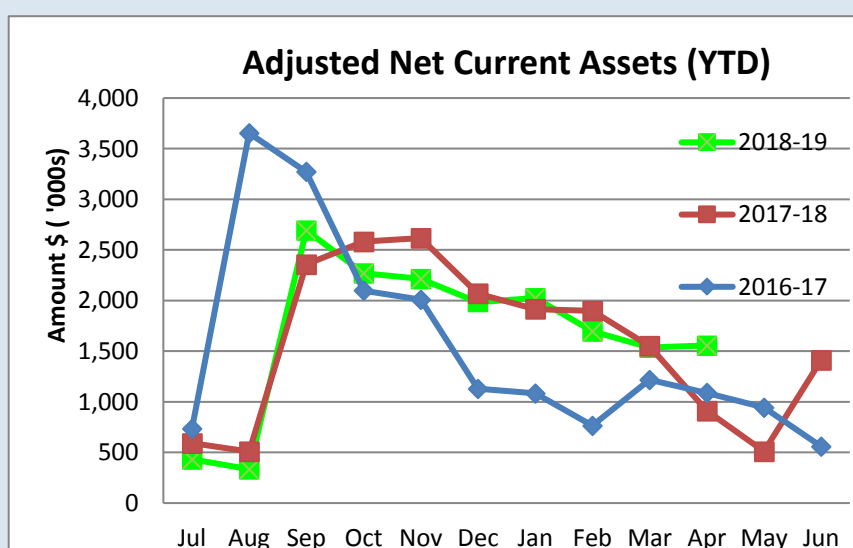
Adjusted Net Current Assets	Note	Last Years Closing 30/06/2018	This Time Last Year 30/04/2018	Year to Date Actual 30/04/2019
		\$	\$	\$
Current Assets				
Cash Unrestricted	3	656,893	327,262	1,036,712
Cash Restricted - Reserves	3	5,673,997	5,541,272	5,719,655
Receivables - Rates	4	558,537	592,180	595,411
Receivables - Other	4	721,689	142,901	59,219
Inventories		14,846	1,119	14,846
		7,625,961	6,604,735	7,425,842
Less: Current Liabilities				
Payables		(420,365)	(52,449)	(33,111)
Loan Liability		(75,142)	(23,669)	(25,092)
Provisions		(328,849)	(384,662)	(328,849)
		(824,356)	(460,780)	(387,052)
Less: Cash Reserves	9	(5,673,997)	(5,541,272)	(5,719,655)
Add Back: Component of Leave Liability not Required to be funded		209,270	283,662	212,010
Add Back: Current Loan Liability		75,142	23,669	25,092
Adjustment for Trust Transactions Within Muni		1,148	713	0
Net Current Funding Position		1,413,169	910,726	1,556,237

SIGNIFICANT ACCOUNTING POLICIES

Please see Note 1(a) for information on significant accounting policies relating to Net Current Assets.

KEY INFORMATION

The amount of the adjusted net current assets at the end of the period represents the actual surplus (or deficit if the figure is a negative) as presented on the Rate Setting Statement.



This Year YTD
Surplus(Deficit)
\$1.56 M
Last Year YTD
Surplus(Deficit)
\$.91 M

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

The material variance adopted by Council for the 2018/19 year is \$10,000 and 10%.

Reporting Program	Var. \$	Var. %	Var. ▲▼	Significant Var. S	Timing/ Permanent	Explanation of Variance
Revenue from operating activities	\$	%				
Housing	(19,693)	(23%)	▼	S	Timing	Pensioner rentals a little under budgeted
Other Property and Services	28,436	24%	▲	S	Permanent	LGIS Memembr Dividend \$18k income not budgeted for
Expenditure from operating activities						
Governance	54,576	14%	▲	S	Timing	Planning Expenditure under budget
Law, Order and Public Safety	12,249	14%	▲	S	Timing	Timing of ranger services
Health	38,408	19%	▲	S	Timing	Timing of EHO visits
Education and Welfare	28,785	24%	▲	S	Timing	CDO/Youth Development Officer did not start until December - Position budgeted for whole of year
Community Amenities	107,563	20%	▲	S	Timing	Tip maintenance under budget, timing of sewerage upgrade/repairs
Recreation and Culture	173,488	13%	▲	S	Timing	Timing of maintenance jobs - flooring etc
Transport	453,973	10%	▲	S	Timing	DOT licencing done by shire not in budget. Offset by matching income - in schedule 12.
Economic Services	223,206	31%	▲	S	Timing	Timing of expenditure
Other Property and Services	(122,200)	(250%)	▼	S	Timing	Plant Operating Cost recoveries need to be reviewed to ensure correct recovery
Investing Activities						
Non-operating Grants, Subsidies and Contributions	(399,898)	(52%)	▼	S	Timing	Actual income coming in later than budgeted expectation for RTR, RRG and MRWA funding.
Land and Buildings	46,933	30%	▲	S	Timing	Timing of recognition of capital expenditure.
Plant and Equipment	520,000	100%	▲	S	Timing	Expenditure on plant happening later than budgeted
Infrastructure Assets - Roads	432,226	44%	▲	S	Timing	Timing of capital works
Infrastructure Assets - Sewerage	32,000	100%	▲	S	Timing	Timing of expenditure
Financing Activities						
Transfer from Reserves	(267,949)	(53%)	▼	S	Timing	Transfers from reserves not required yet
Transfer to Reserves	(80,924)	(40%)	▼	S	Timing	Transfers not completed yet
Reporting Nature or Type	Var. \$	Var. %	Var. ▲▼	Var. S	Timing/ Permanent	Explanation of Variance
Revenue from operating activities	\$	%				
Profit on Disposal of Assets	(31,505)	(100%)	▼	S	Permanent	Loss on sale of roller
Expenditure from operating activities						
Materials and Contracts	880,205	20%	▲	S	Timing	Expenditure YTD less than budgeted
Utility Charges	78,798	30%	▲	S	Timing	Utility charges coming in behind budget phasing of expenditure.
Insurance Expenses	(67,509)	(58%)	▼	S	Timing	Workers compensation put as employee expense rather than insurance in budget. Will amend to correct code in budget
Other Expenditure	59,646	14%	▲	S	Permanent	Offset by expenditure - vehicle licencing
Loss on Disposal of Assets	(23,810)	(237%)	▼	S	Permanent	Loss on sale of roller

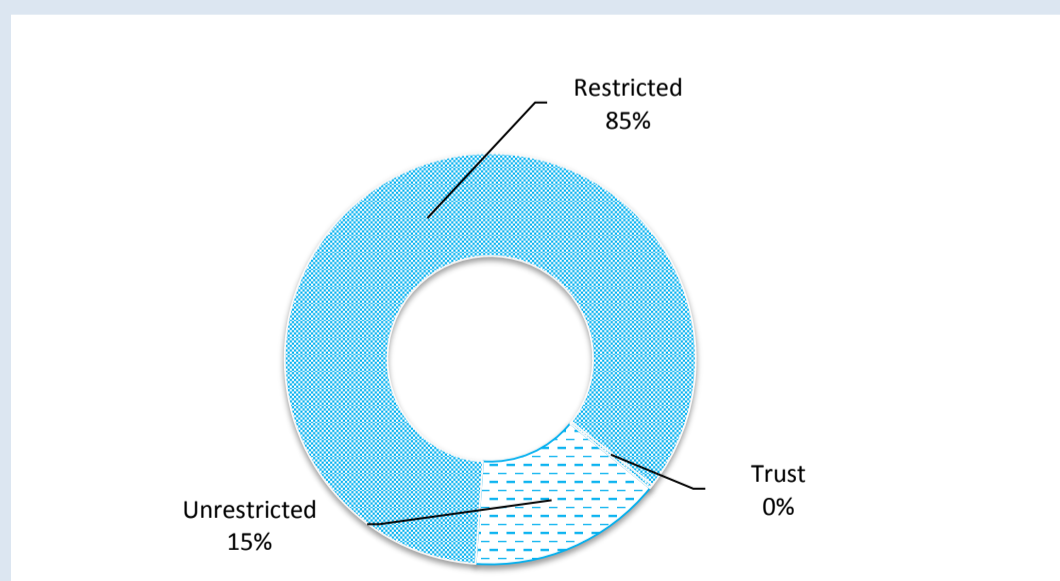
	Unrestricted	Restricted	Trust	Total Amount	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
Cash on Hand							
Cash On Hand	650			650	N/A	Nil	On Hand
At Call Deposits							
Municipal Cash at Bank	1,036,062			1,036,062	CBA	1.50%	At Call
CAB - Aged Care Units Reserv Units 6-9		9,354		9,354	CBA	1.50%	At Call
CAB - Refuse Transfer Station Reserve		27		27	CBA	1.50%	At Call
CAB - Morawa Future Funds Interest Reserve		329,964		329,964	CBA	1.50%	At Call
CAB - Leave Reserve Account		212,010		212,010	CBA	1.50%	At Call
CAB - Swimming Pool Reserve		20,262		20,262	CBA	1.50%	At Call
CAB - Plant Reserve		1,028,899		1,028,899	CBA	1.50%	At Call
CAB - Building Reserve		122,674		122,674	CBA	1.50%	At Call
CAB - Economic Development Reserve		111,972		111,972	CBA	1.50%	At Call
CAB - Sewerage Reserve		221,578		221,578	CBA	1.50%	At Call
CAB - Unspent Grants, Loans & Contributions Reserve		26,758		26,758	CBA	1.50%	At Call
CAB - Community Development Reserve		731,384		731,384	CBA	1.50%	At Call
CAB - Future Funds Reserve		381,337		381,337	CBA	1.50%	At Call
CAB - Business Units Reserve		104,221		104,221	CBA	1.50%	At Call
CAB - Legal Reserve		25,734		25,734	CBA	1.50%	At Call
CAB - Road Reserve		145,102		145,102	CBA	1.50%	At Call
CAB - Aged Care ex MCC Unit 1-4		69,620		69,620	CBA	1.50%	At Call
CAB - Aged Care Unit 5		55,888		55,888	CBA	1.50%	At Call
Trust Cash at Bank			21,369	21,369	CBA	0.00%	At Call
Term Deposits							
Municipal Investment Account/s	0			0	CBA		
TD: 024-014266-2 (Futre Funds 1)		808,712		808,712	CBA	2.65%	14/06/2019
TD: 024-014267-0 (Futre Funds 2)		808,712		808,712	CBA	2.65%	14/06/2019
TD: 024-014268-8 (Community Development Fund)		505,445		505,445	CBA	2.65%	14/06/2019
Total	1,036,712	5,719,655	21,369	6,777,736			

SIGNIFICANT ACCOUNTING POLICIES

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.

KEY INFORMATION

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.



Total Cash	Unrestricted
\$6.78 M	\$5.72 M

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2019

OPERATING ACTIVITIES
NOTE 4
RECEIVABLES

Receivables - Rates & Rubbish	30 June 2018	30 Apr 19
	\$	\$
Opening Arrears Previous Years	503,965	581,497
Levied this year	2,239,559	2,288,361
Less Collections to date	(2,162,027)	(2,251,488)
Equals Current Outstanding	581,497	618,371
Net Rates Collectable	581,497	618,371
% Collected	78.80%	78.45%

Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - General	36,875	11,520	2,270	(1,552)	49,113
Percentage	75%	23%	5%	-3%	
Balance per Trial Balance					
Sundry Debtors					49,113
Receivables - Other					10,106
Total Receivables General Outstanding					59,219

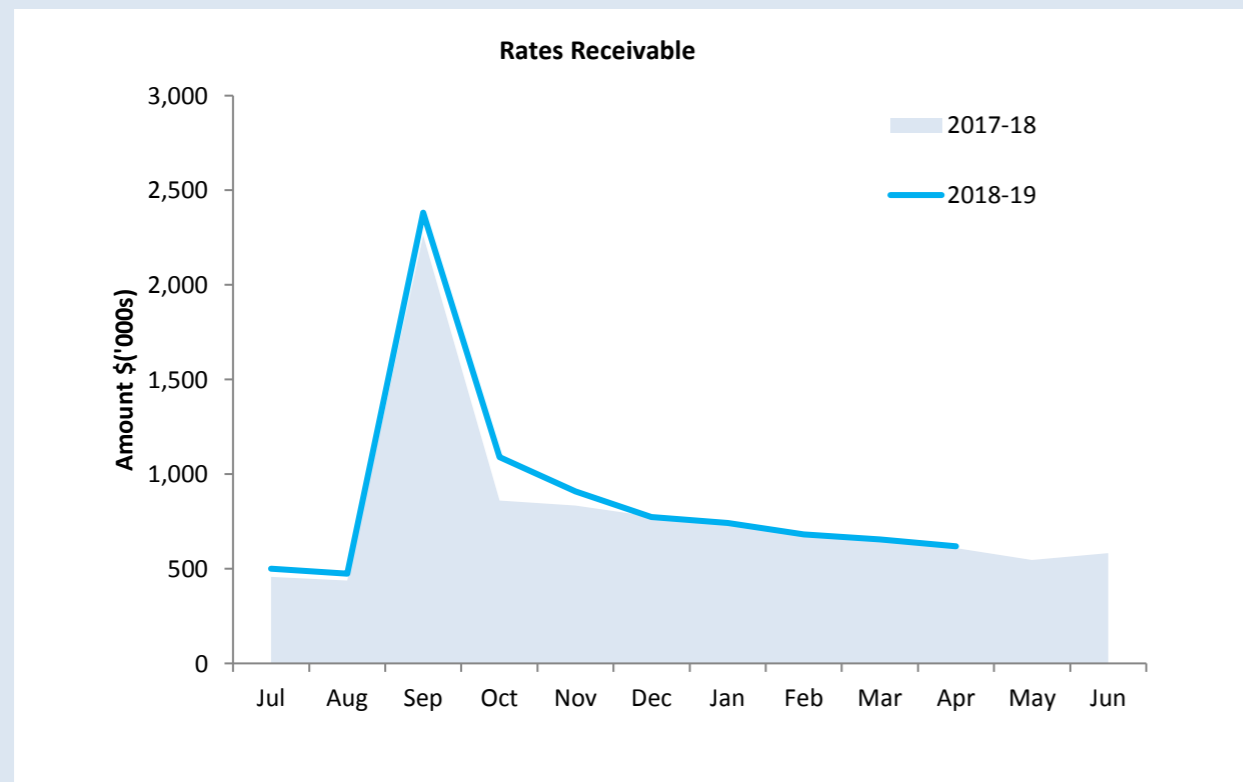
Amounts shown above include GST (where applicable)

KEY INFORMATION

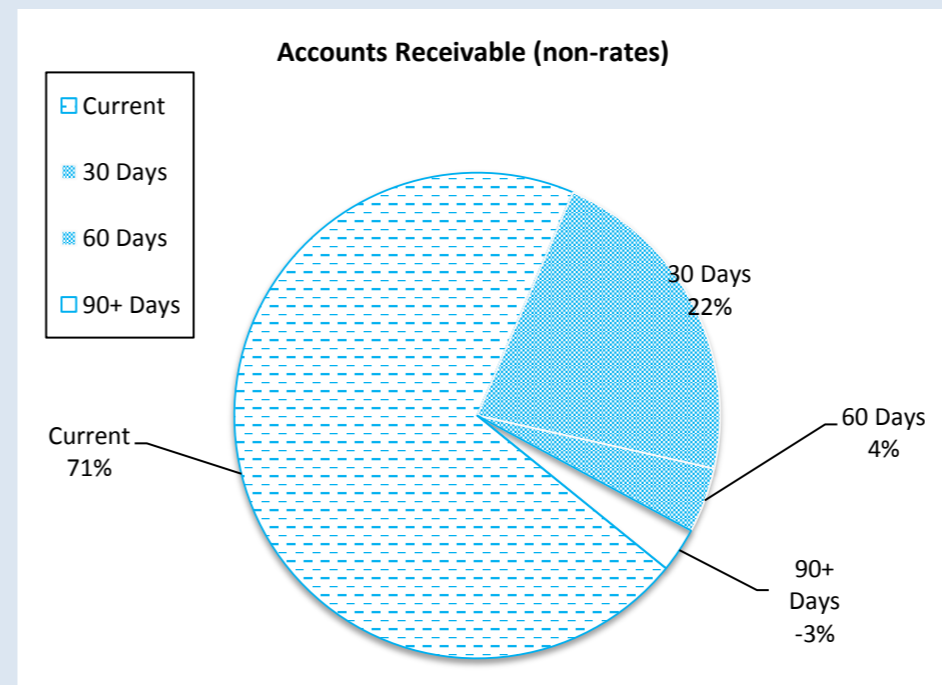
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

SIGNIFICANT ACCOUNTING POLICIES

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.



Collected	Rates Due
78%	\$618,371



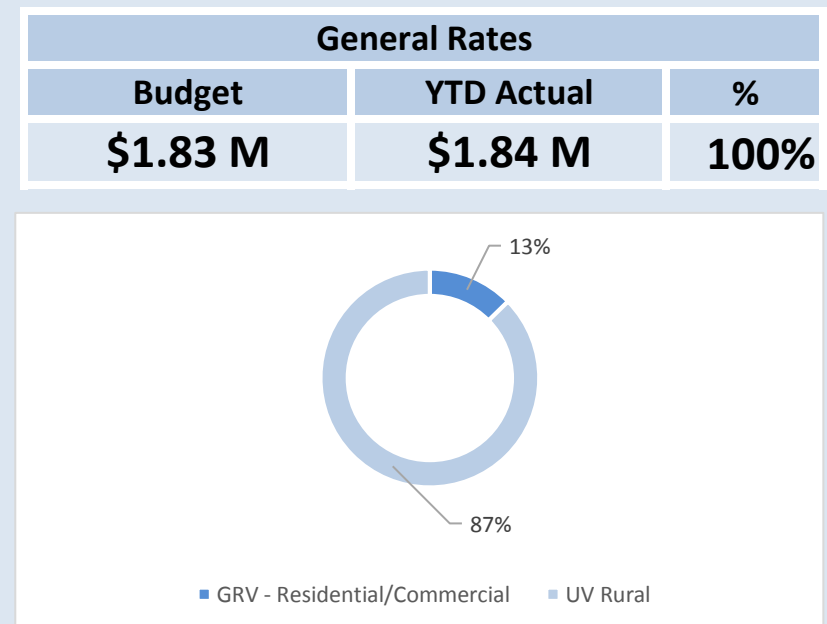
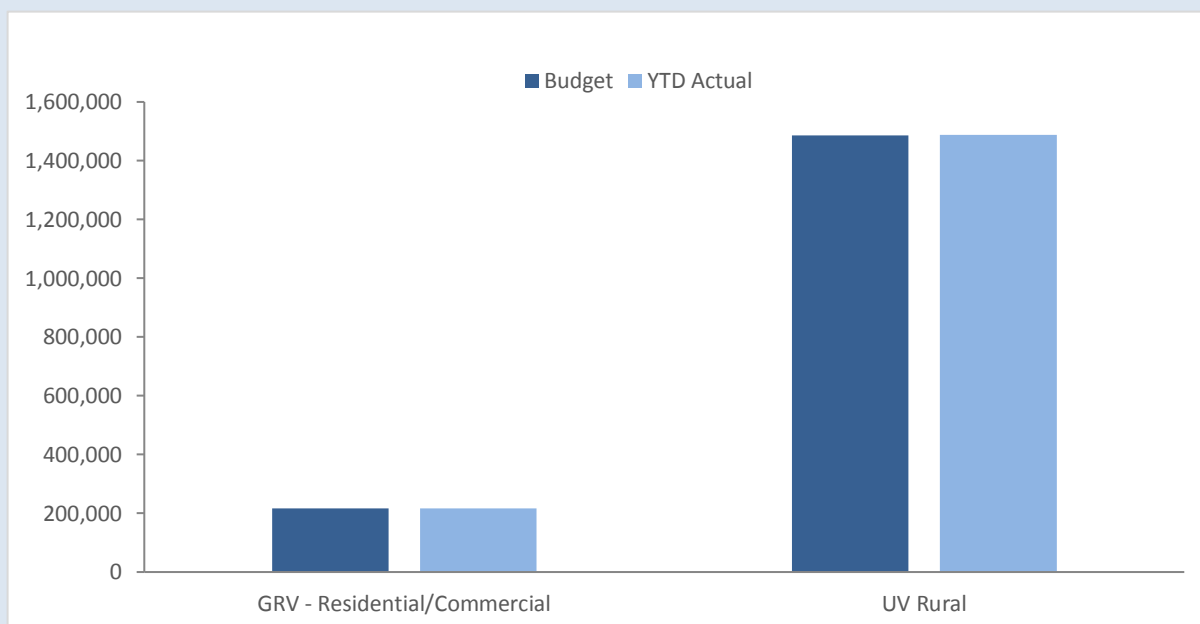
Debtors Due
\$59,219
Over 30 Days
25%
Over 90 Days
-3%

RATE TYPE	Amended Budget						YTD Actual				
	Rate in	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Back Rate	Rate Revenue	Interim Rates	Back Rates	Total Revenue	
General Rate	\$			\$	\$	\$	\$	\$	\$	\$	
GRV - Residential/Commercial	7.7145	269	2,806,656	216,520	0	0	216,520	216,519	(689)	0	215,830
UV Rural	2.3481	205	63,308,500	1,486,885	0	0	1,486,885	1,486,547	372	338	1,487,257
UV Mining	29.5185	17	486,440	143,600	0	0	143,600	143,590	1,479	0	145,069
Sub-Totals		491	66,601,596	1,847,005	0	0	1,847,005	1,846,656	1,162	338	1,848,156
Minimum Payment	Minimum										
	\$										
GRV - Residential/Commercial	296.00	42	26,453	12,432	0	0	12,432	12,432	0	0	12,432
UV Rural	296.00	7	60,100	2,072	0	0	2,072	2,072	0	0	2,072
UV Mining	668.00	7	5,428	4,676	0	0	4,676	4,676	0	0	4,676
Sub-Totals		56	91,981	19,180	0	0	19,180	19,180	0	0	19,180
		547	66,693,577	1,866,185	0	0	1,866,185	1,865,836	1,162	338	1,867,336
Discounts							(31,900)				(32,029)
Amount from General Rates							1,834,285				1,835,307
Ex-Gratia Rates							6,000				6,027
Movement in Excess Rates							0				(59,958)
Rates Written Off							(3,000)				(8)
Specified Area Rates							0				0
Totals							1,837,285				1,781,367

SIGNIFICANT ACCOUNTING POLICIES

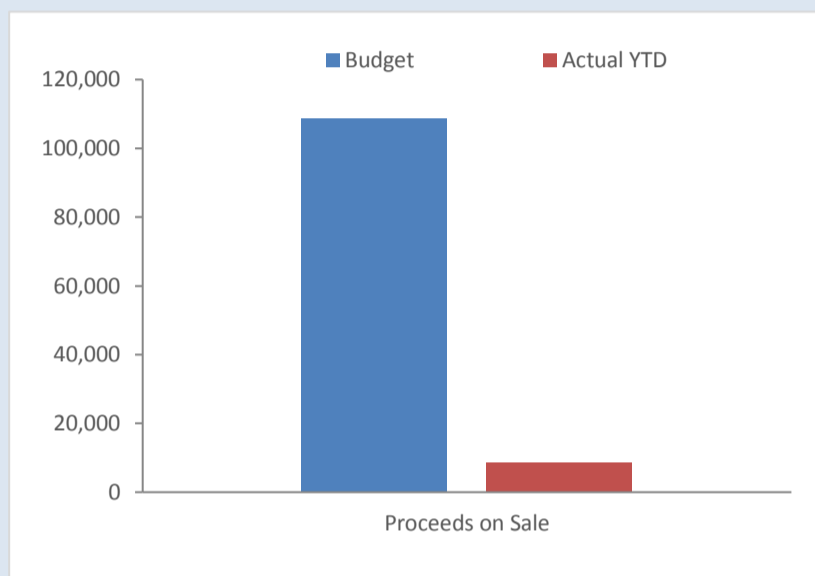
Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

KEY INFORMATION



Asset Number	Asset Description	Amended Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
Plant and Equipment									
563	Toyota RAV 4 4WD 5DR Wagon (Doct	27,058	15,000	0	(12,058)	0	0	0	0
470	P&E - 1996 Toyota Coaster Communit	2,929	5,000	2,071	0	0	0	0	0
457	P&E - Nissan 2012 Patrol (Mechanics)	16,119	10,000	0	(6,119)	0	0	0	0
55	P&E - P156 Cat 938G Loader	40,566	70,000	29,434	0	0	0	0	0
332	P&E - AMMANN VIBRATORY SINGLE C	42,600	8,750	0	(33,850)	42,600	8,750	0	(33,850)
		129,272	108,750	31,505	(52,027)	42,600	8,750	0	(33,850)

KEY INFORMATION



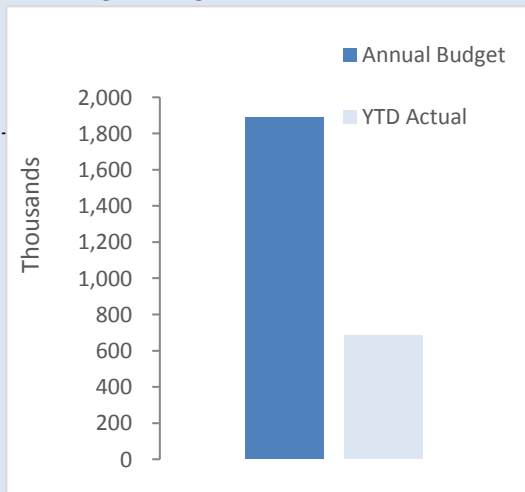
Proceeds on Sale		
Budget	YTD Actual	%
\$108,750	\$8,750	8%

Capital Acquisitions	Adopted		Amended		YTD Budget Variance
	Annual Budget	YTD Budget	Annual Budget	YTD Actual Total	
	\$	\$	\$	\$	\$
Land Held for Resale	0	0	0	0	0
Land and Buildings	155,000	157,000	195,000	110,067	(46,933)
Plant and Equipment	520,000	520,000	535,000	0	(520,000)
Furniture and Equipment	0	15,000	15,000	14,344	(656)
Infrastructure Assets - Roads	1,018,996	984,379	1,018,996	552,153	(432,226)
Infrastructure Assets - Footpaths	0	0	0	0	0
Infrastructure Assets - Parks and Ovals	0	0	0	0	0
Infrastructure Assets - Sewerage	40,000	32,000	90,000	0	(32,000)
Infrastructure Assets - Airfields	0	0	0	0	0
Infrastructure Assets - Dams	0	0	0	0	0
Infrastructure Assets - Playground Equipment	30,000	0	15,000	0	0
Infrastructure Assets - Other	20,000	17,000	20,000	7,338	(9,662)
Capital Expenditure Totals	1,783,996	1,725,379	1,888,996	683,902	(1,041,477)
Capital acquisitions funded by:					
	\$	\$	\$	\$	\$
Capital Grants and Contributions	768,547	766,411	788,082	366,513	(399,898)
Borrowings	0	0	0	0	0
Other (Disposals & C/Fwd)	100,000	17,500	108,750	8,750	(8,750)
Council contribution - Cash Backed Reserves					
Various Reserves		507,290	553,497	37,750	(469,540)
Council contribution - operations		434,178	438,667	270,888	(163,290)
Capital Funding Total		1,725,379	1,888,996	683,902	(1,041,477)

SIGNIFICANT ACCOUNTING POLICIES

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.

KEY INFORMATION



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$1.89 M	\$.68 M	36%
Capital Grant	Annual Budget	YTD Actual	% Received
	\$.79 M	\$.37 M	47%

Information on Borrowings	01 Jul 2018	New Loans		Principal Repayments		Principal Outstanding		Interest & Guarantee Fee Repayments	
		Actual	Amended Budget	Actual	Amended Budget	Actual	Amended Budget	Actual	Amended Budget
Particulars/Purpose		\$	\$	\$	\$	\$	\$	\$	\$
Housing									
Loan 133 - GEHA House	36,465	0	0	17,934	36,465	18,531	(0)	748	1,801
Loan 134 - 2 Broad Street	25,680	0	0	25,680	25,680	0	0	242	1,592
Loan 136 - 24 Harley Street - Staff Housing	319,637	0	0	6,435	12,997	313,202	306,640	4,636	12,436
	381,782	0	0	50,049	75,142	331,733	306,640	5,627	15,829

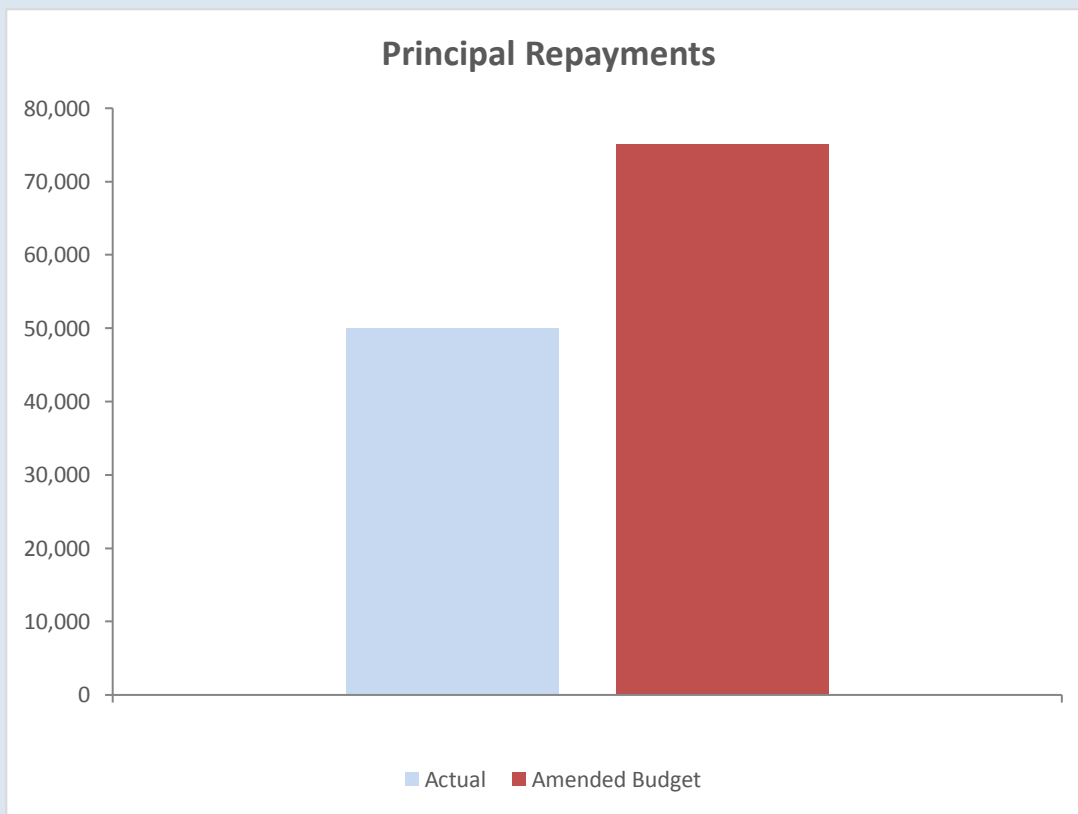
All debenture repayments were financed by general purpose revenue.

SIGNIFICANT ACCOUNTING POLICIES

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.

KEY INFORMATION

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.



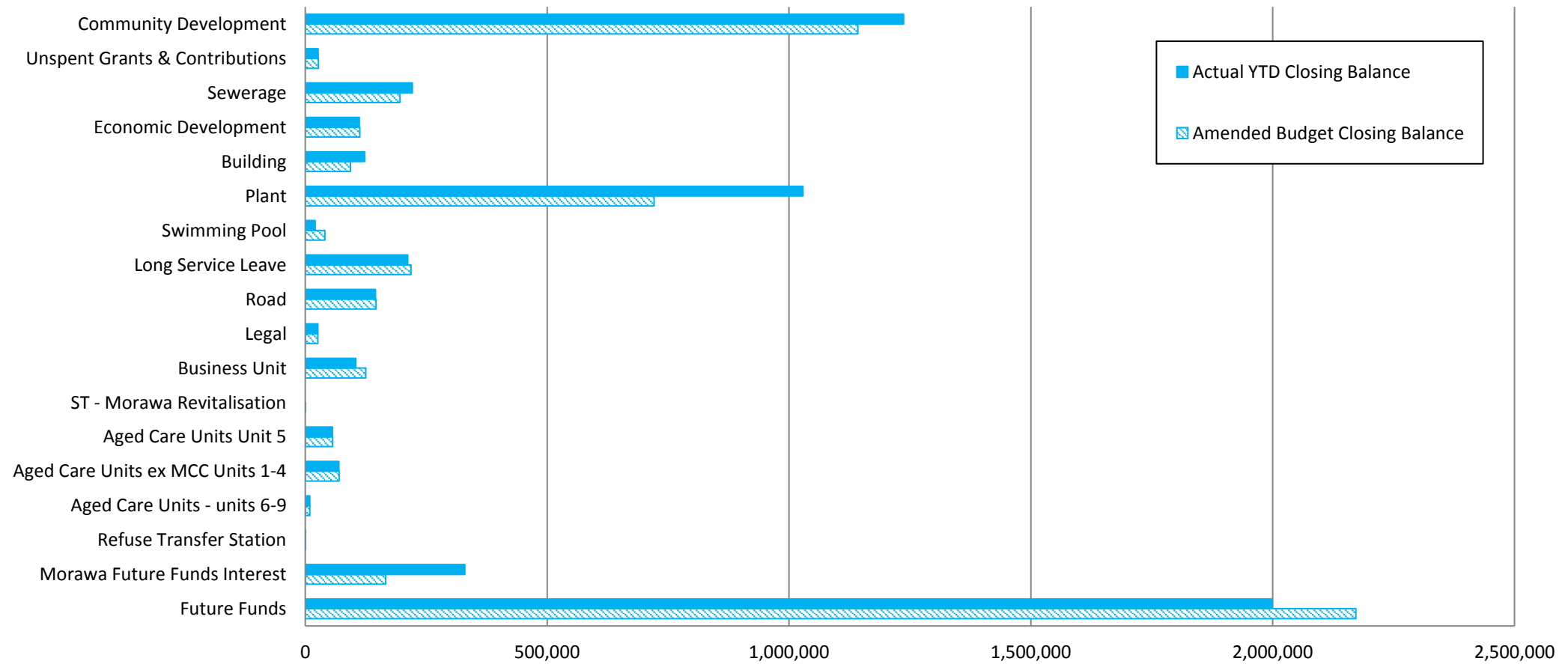
Principal Repayments	\$50,049
Interest Earned	\$121,939
Interest Expense	\$5,627
Reserves Bal	\$5.72 M
Loans Due	\$.33 M

Cash Backed Reserve

Reserve Name	Opening Balance	Amended Budget Interest Earned	Actual Interest Earned	Amended Budget Transfers In (+)	Actual Transfers In (+)	Amended Budget Transfers Out (-)	Actual Transfers Out (-)	Amended Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Future Funds	2,165,470	43,890	34,883	0	0	(37,307)	(201,591)	2,172,054	1,998,762
Morawa Future Funds Interest	126,630	2,567	1,743	37,307	201,591	0	0	166,504	329,964
Refuse Transfer Station	27	1	0	0	0	(28)	0	0	27
Aged Care Units - units 6-9	9,233	187	121	0	0	0	0	9,420	9,354
Aged Care Units ex MCC Units 1-4	68,721	1,118	899	0	0	0	0	69,839	69,620
Aged Care Units Unit 5	55,166	1,393	722	0	0	0	0	56,559	55,888
ST - N/Midlands Solar Thermal Power	0	0	0	0	0	0	0	0	0
ST - Morawa Revitalisation	37,705	764	45	0	0	(38,469)	(37,750)	0	0
Business Unit	102,875	2,085	1,346	20,000	0	0	0	124,960	104,221
Legal	25,402	515	332	0	0	0	0	25,917	25,734
Road	143,228	2,903	1,874	0	0	0	0	146,131	145,102
Long Service Leave	209,270	4,241	2,740	5,000	0	0	0	218,511	212,010
Swimming Pool	20,000	405	262	20,000	0	0	0	40,405	20,262
Plant	1,015,608	20,584	13,290	0	0	(315,000)	0	721,192	1,028,899
Building	121,090	2,454	1,585	20,000	0	(50,000)	0	93,544	122,674
Economic Development	110,526	2,240	1,446	0	0	0	0	112,766	111,972
Sewerage	218,716	4,433	2,862	22,800	0	(50,000)	0	195,949	221,578
Unspent Grants & Contributions	26,413	535	346	0	0	0	0	26,948	26,758
Community Development	1,217,918	24,685	18,911	0	0	(100,000)	0	1,142,603	1,236,830
Water Waste Management (Rural Towns Project)	0	0	0	0	0	0	0	0	0
	5,673,997	115,000	83,408	125,107	201,591	(590,804)	(239,341)	5,323,300	5,719,655

KEY INFORMATION

Note 9 - Year To Date Reserve Balance to End of Year Estimate



Grants and Contributions	Grant Provider	Amended		Adopted		Variance (Under)/Over
		Annual Budget	YTD Budget	Annual Budget	YTD Actual	
Operating grants, subsidies and contributions						
General Purpose Funding						
Grants Commission - General	WALGGC	529,925	397,443	521,532	397,444	1
Grants Commission - Local Roads	WALGGC	263,331	197,496	308,577	197,498	2
Law, Order & Public Safety						
Grant - ESL BFB Operating Grant	Dept of Fire & Emergency Service	19,060	19,060	19,060	14,295	(4,765)
Education & Welfare						
Grant - Westcyle - Bike Week	Department of Transport	0	0	0	500	500
Grant - Act Belong Commit - Seminar	Mentally Healthy WA Curtin Unive	0	0	0	300	300
Recreation & Culture						
Grant - Town Hall Kitchen	CBH	8,500	8,500	0	8,500	0
Contribution - Music and Arts Festival	Karara Mining	20,000	16,660	20,000	0	(16,660)
Contribution - NAIDOC week	Bankwest Morawa	910	910	0	909	(1)
Transport						
Street Light Subsidy	Main Roads WA	0	0	0	4,181	4,181
Grant - Direct	Main Roads WA	116,919	116,919	75,208	116,919	0
Contribution - Road Maintenance	Karara Mining	50,000	41,660	50,000	5,482	(36,178)
Grant - Flood Damage	Main Roads WA	3,020,157	2,516,790	3,501,332	2,341,888	(174,902)
Economic Services						
Contribution - Steve Parish Photography	WA College of Agriculture	0	0	0	909	909
Operating grants, subsidies and contributions Total		4,028,802	3,315,438	4,495,709	3,088,825	(226,613)
Non-operating grants, subsidies and contributions						
Community Amenities						
Grant - Community Bus	Lotterywest	70,000	58,330	50,000	0	(58,330)
Recreation & Culture						
Grant - Armistice Centenary	Dept of Veteran Affairs	4,350	4,350	4,815	4,348	(2)
Transport						
Grant - Regional Road Group - Road Projects	Main Roads WA	463,000	463,000	463,000	261,497	(201,503)
Grant - Roads to Recovery	Dept of Infrastructure	240,732	240,731	240,732	100,668	(140,063)
Economic Services						
Marketing Plan	TBA	10,000	0	10,000	0	0
Non-operating grants, subsidies and contributions Total		788,082	766,411	768,547	366,513	(399,898)
		4,816,884	4,081,849	5,264,256	3,455,338	(626,511)

KEY INFORMATION

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2019**

**NOTE 11
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 01 Jul 2018	Amount Received	Amount Paid	Closing Balance 30 Apr 2019
	\$	\$	\$	\$
Housing Bonds	4,900.00	1,100.00	(2,000.00)	4,000.00
Nomination Deposits	400.00	0.00	(400.00)	0.00
Auction Of Properties	0.00	0.00	0.00	0.00
Bonds - Gwennyth Rose	0.00	0.00	0.00	0.00
Bonds - AW (Bill) Johnson	0.00	0.00	0.00	0.00
Drug Action Group	660.11	0.00	0.00	660.11
Child Care Bonds	0.00	0.00	0.00	0.00
Bonds Units Dreghorn Street	1,164.00	0.00	0.00	1,164.00
Bonds Aged Care Units	3,320.16	656.16	(508.00)	3,468.32
Excess Rent - Daphne Little	1,704.00	0.00	0.00	1,704.00
Morawa Oval Function Centre	1,762.49	0.00	0.00	1,762.49
Extractive Industries Bond	0.00	0.00	0.00	0.00
Bonds Hall/Sports Recreation	0.00	250.00	(250.00)	0.00
Youth Fund Raising	865.00	0.00	0.00	865.00
DPI Licensing	0.00	0.00	0.00	0.00
Social Club	0.00	0.00	0.00	0.00
BRB/BCITF	0.00	1,992.04	(1,447.66)	544.38
Haulmore Trailers Pty Ltd	4,641.00	0.00	0.00	4,641.00
Business Units Bonds	0.00	2,559.69	0.00	2,559.69
TRUST LIABILITY	1,151.28	0.00	(1,151.28)	0.00
	20,568.04	6,557.89	(5,756.94)	21,368.99

KEY INFORMATION

Shire of Morawa

Projected rate incomes with varying % increases with a comparison to 2018/2019

				Option 1		Option 2		Option 3	
		Rate in \$ 2018/2019	Actual Income 2018/2019	Rate in \$ 2019/2020 4% increase (LTFP)	2019/2020 Projected Income	Rate in \$ 2019/2020 1.5% CPI Increase	2019/2020 Projected Income	Rate in \$ 2019/2020 2.3% CPI + 1% Increase	2019/2020 Projected Income
General Rates									
GRV Residential/Commercial		7.7145	215,830	8.0231	223,903	7.8302	218,521	7.8919	220,243
UV Rural		2.3481	1,487,257	2.442	1,546,360	2.3833	1,509,189	2.4021	1,521,094
UV Mining		29.5185	145,069	30.6992	150,876	299.6300	147,249	30.1974	148,410
Minimum Rates									
GRV Residential/Commercial		296	12,432	308	13,552	300	13,200	303	13,332
UV Rural		296	2,072	308	2,156	300	2,100	303	2,121
UV Mining		668	4,676	695	4,865	378	4,746	683	4,781
Income before discounts		1,867,336		1,941,712		1,895,005		1,909,980	
Increase on 2018/2019				74,376		27,669		42,644	

RUV Valuations @ 30/04/2019	63,383,600 Proposed 2.3% increase - 2.4420	Min	2,121	Non Min	1,521,094	TOTAL 1,523,215
RUV Valuations @ 01/07/2019	66,733,100 Proposed 2.3% increase - 2.2815	Min	2,424	Non Min	1,520,779	1,523,203

11.2.4b - Attachment 2

Comparison of UV Mining Rates with and without a differential rate.								
					Option 1		Option 2	
Year	Valuation	# Properties	Rate \$	Rates raised	1.5% Differential	1.5% No differential	4% Differential	4% No differential
2018/19	486440	17	0.295185	\$145,069				
2018/19	5428	7	\$668 (Min)	\$4,676				
2019/20	491465	18	0.299613		\$147,249			
2019/20	5428	7	\$678 (Min)		\$4,746			
2019/20	491465	18	0.306992				\$150,876	
2019/20	5428	7	\$695 (Min)				\$4,865	
2019/20	439902	7	0.023833			\$10,484		
2019/20	56991	18	\$300 (Min)			\$5,400		
2019/20	439902	7	0.02442					\$10,742
2019/20	56991	18	\$308 (Min)					\$5,544
TOTALS				\$149,745	\$151,995	\$15,884	\$155,741	\$16,286
Difference						-\$136,111		-\$139,454

Shire of Morawa - Comparison chart

Rate comparison with surrounding shires - Financial year 2018/19

Differential general rate or general rate	Shire of Morawa	Shire of Perenjori	Perenjori 2019/2020 - 2.8% Increase	Shire of Mingenew	Shire of Three Springs	Shire of Carnamah	Shire of Coorow	Coorow 2019/2020 - 2% Increase	Shire of Yalgoo
	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$	Rate in \$
GRV - Townsite	0.077145	0.08109	0.083361	0.149035	0.119606	0.149760	0.124871		0.0767827
GRV - Mining		0.08109	0.083361	-	0.239212	0.299520			
GRV- Commercial		-		0.149035					
GRV - Industrial		-		0.149035					
GRV - Rural						0.149760			
UV - Rural/Pastoral	0.023481	0.019552	0.020099	0.013684	0.015334	0.019459	0.016672	0.017014	0.0677242
UV - Mining	0.295185	0.355711	0.365671	0.013684	0.030667		0.167738	0.187698	0.3743025
UV - Exploration		0.250000	0.257000				0.115831	0.115831	0.1988253
Minimum Payment	Minimum \$	Minimum \$	Minimum \$	Minimum \$	Minimum \$	Minimum \$	Minimum \$	Minimum \$	Minimum \$
GRV - Townsite	\$296	\$342	\$352	\$700	\$455	\$755	\$815		\$280
GRV - Townsite Vacant									\$620
GRV - Mining		\$342	\$352						
GRV- Commercial		-		\$700					
GRV - Industrial		-		\$700					
GRV - Rural						\$389			
UV - Rural/Pastoral	\$296	\$342	\$352	\$1,050	\$455	\$755	\$815	\$815	\$280
UV - Mining	\$668	\$342	\$352	\$1,050	\$275	\$755	\$815	\$815	\$280
UV - Exploration							\$300	\$300	\$280
Total Budgeted Rate Income	\$1,866,185	\$2,661,213		\$1,822,534	\$2,040,426	\$1,887,396	\$3,323,652		\$1,774,188
			April OCM					Apri OCM	



2019/2020 Differential Rates Statement of Rating Objects and Reasons

In accordance with Section 6.36 of *the Local Government Act 1995*, the Shire of Morawa is required to publish its Objects and Reasons for implementing Differential Rates.

INTRODUCTION

Rates are a tax levied on all rateable properties within the boundaries of the Shire of Morawa in accordance with the *Local Government Act 1995*. The overall objective of the proposed rates in the 2019/2020 Budget is to provide for the net funding requirements of Council's services, activities, financing costs and the current and future capital requirements of the shire. The estimated rates in the dollar and minimum payments indicated below, are based on a 2.3% - (CPI + 1%) increase on the previous year's rate in the dollar and minimum rate categories.

Council has determined its required rates yield after taking into account all revenue sources, expenditure and efficiency measures as part of the budget deliberations.

Property valuations provided by the Valuer-General (Landgate Valuation Services) are used as the basis for the calculation of rates each year. Section 6.33 of the *Local Government Act 1995* provides the ability to differentially rate properties based on zoning and/or land use as determined by the Shire of Morawa. The application of differential rates maintains equity in the rating of properties across the shire, with consideration given to the key values contained within the Rating Policy Differential Rates (s.6.33) March 2016 released by the department of Local Government, Sport and Cultural Industries being:

- Objectivity
- Fairness and Equity
- Consistency
- Transparency and administrative efficiency

The following table outlines the proposed Differential Rates and Minimum Payments for the shire of Morawa for the 2019/2020 financial year, to be effective from the 1 July 2019.

<i>Rate Type</i>	<i>Rate in the Dollar (Cents)</i>	<i>Minimum Payment</i>
GRV Residential/ Commercial	7.8919	\$303
UV Rural	2.2815	\$303
UV Mining	30.1974	\$683

The above rate model will yield \$1,909,969 in rate revenue for 2019/2020.

Land Valuations in Western Australia

The main legislation for the valuation of land relevant to this review are as follows:

- *The Valuation of Land Act 1978*; and
- *The Local Government Act 1995*

The Valuation of Land Act 1978

The *Valuation of Land Act 1978* provides for the valuation of land in Western Australia. The Valuer General is based at Landgate and provides a brochure titled 'The Valuer General's Guide to Rating and Taxing Values' which describes their role in providing valuations to be used by rating and taxing authorities in accordance with the provisions of the *Valuation of Land Act 1978* (the VLA). The VLA empowers the Valuer General to conduct general valuations based on Unimproved Values (UV) and Gross Rental Value (GRV).

More information is available at www.landgate.wa.gov.au

The Local Government Act 1995

The *Local Government Act 1995* sets out the basis on which rates may be raised, including the setting of differential general rates and minimum rates.

Section 6.32 of the Local Government Act 1995 states:

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

* *Absolute majority required.*
- (2) Where a local government resolves to impose a rate it is required to —
 - (a) set a rate which is expressed as a rate in the dollar of the gross rental value of rateable land within its district to be rated on gross rental value; and
 - (b) set a rate which is expressed as a rate in the dollar of the unimproved value of rateable land within its district to be rated on unimproved value.

Section 6.33 of the local Government Act relates to Differential rates:

- (1) A local government may impose differential general rates according to any, or a combination, of the following characteristics —
 - (a) the purpose for which the land is zoned, whether or not under a local planning scheme or improvement scheme in force under the *Planning and Development Act 2005*; or
 - (b) a purpose for which the land is held or used as determined by the local government; or
 - (c) whether or not the land is vacant land; or
 - (d) any other characteristic or combination of characteristics prescribed.
- (2) Regulations may —
 - (a) specify the characteristics under subsection (1) which a local government is to use; or
 - (b) limit the characteristics under subsection (1) which a local government is permitted to use.
- (3) In imposing a differential general rate a local government is not to, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.

Section 6.35 of the Local Government Act relates to Minimum payments:

- (1) Subject to this section, a local government may impose on any rateable land in its district a minimum payment which is greater than the general rate which would otherwise be payable on that land.
- (2) A minimum payment is to be a general minimum but, subject to subsection (3), a lesser minimum may be imposed in respect of any portion of the district.
- (3) In applying subsection (2) the local government is to ensure the general minimum is imposed on not less than —
 - (a) 50% of the total number of separately rated properties in the district; or
 - (b) 50% of the number of properties in each category referred to in subsection (6),on which a minimum payment is imposed.

Basis of Local Government Rates in Western Australia

Local Government rating is regulated through Sections 6.28 to 6.82 of the *Local Government Act 1995* (the Act). All land within the local government district is rateable land with the exceptions, as specified in Section 6.28 of the Act.

Gross Rental Valuation (GRV)

The *Local Government Act 1995* determines that properties of a non-rural purpose be rated using the Gross Rental Valuation (GRV) as the basis for the calculation of the annual rates. The Valuer-General determines the GRV for all properties within the Shire of Morawa every five years. The last general valuation was effective from 1 July 2017. The Shire of Morawa only imposes one GRV category and one GRV minimum rate category.

Unimproved Valuation (UV)

Properties that are predominantly of a rural purpose are assigned an Unimproved Value (UV). Council has adopted differential rates in its UV area for mining tenements. Unimproved values are determined annually by the Valuer-General with a valuation roll provided to the local governments. Council has completed rates modelling based on the valuations provided with a date in force of 1 July 2019.

Local governments can use differential rating; minimum payments; service charge; discounts and concessions to adjust the rates burden. Local government rates are a property tax based on land or rental value and broadly reflect 'the ability to pay'. The rates imposed are not a fee for service.

PROPOSED DIFFERENTIAL GENERAL RATES AND GENERAL MINIMUM PAYMENTS

GRV Residential/Commercial – No differential rate in this category

The object of the GRV rates and minimum payments is to raise a fair contribution to the operational requirements of the Shire, which include but are not limited to - street lighting, civic precinct, cleaning and maintenance of public facilities, public parks and gardens, sporting facilities, tourist information services, youth centre, medical, refuse collections, roads, aerodrome and caravan park - allowing services to be maintained and where possible improved without incurring additional financial pressure that could affect the long term viability and sustainability of the shire. The rates will continue to provide one of the main income streams for the support of the social and economic wellbeing of the Shire.

The reason the Shire of Morawa does not impose any differential rates in this category is as follows. Many councils set differential rates within the GRV category based on land use such as commercial or industrial. However the Shire of Morawa has not elected to do this. There is a focus on growth and regeneration and having a flat GRV rate in the dollar assists in trying to attract new business to the town and support those entities that are currently operating here. Most commercial or industrial properties will have a higher GRV and therefore pay proportionately higher rates than a residential property.

UV Rural

This rating category applies to all pastoral leases and land with a predominant rural land use other than mining tenements.

The Object of this rate is to be the base rate by which all UV rated properties, other than mining tenements are assessed.

The reason for this rate is to raise revenue to provide for rural infrastructure and services in addition to the town services, facilities and infrastructure which are available to be accessed by the properties in this category.

The reason that the rate in the dollar for this category is set at a comparatively low amount, is to offset the relatively high property valuations in this category. The Shire has a large pastoral and agricultural sector and it is essential that it be maintained throughout difficult times.

UV Mining – Differential Rate

This rating category covers all Mining Leases, Exploration Licences, Prospecting Licences, Retention Licenses, General Purpose Leases, Special Prospecting Licenses for Gold and Miscellaneous Licences as defined under the *Mining Act 1978*.

The object of the UV Mining rate is to raise additional revenue to fund cost impacts to the shire from mining sector operations.

The reasons that the rate in the dollar has been set at a comparatively high amount is to offset the large investment the Shire of Morawa makes in road and drainage infrastructure to service remote mining activities on rural roads throughout the municipality. When operators in the mining industry come to the district they have the benefit of all the established shire services and facilities. These have often been provided by the rates contributed in previous years by ratepayers in other categories, who will continue to contribute in the same way into the future. The maintenance of Shire assets and services for the benefit of all users, long term and short term, is a burden which to a significant extent falls upon the long term ratepayers.

It is not uncommon for operators in the mining sector to be present in the district for a short period with the prospect of withdrawing substantial profits in that time by extracting the mineral resources of the district. These activities have a greater short term impact on local roads and waste management services along with additional costs associated with the administration of the tenements than that of any other rate payer category. This is not a criticism but simply recognises the often transitory nature of mining enterprises. The mining sector stands to be a beneficiary of the existence and maintenance of the Shire's assets and services to the extent that the mining operators and their connections use them.

Minimum Payments

The Setting of minimum payments within rating categories recognises that every property receives some minimum level of benefit from the works and services provided by the shire which is shared by all properties regardless of size, value and use. A proposed minimum rate of \$303 has been applied to all rating categories except for the UV Mining category. The proposed minimum rate for the UV Mining category is \$683. Again this is intended to collect rates in proportion to the impact of the sector on the overall works and services provided by the shire in any given year as a result of its activities.

Shire of Morawa Rating Strategy

The key points for the 2019/2020 rating strategy:

- Raise sufficient yield to maintain current services and future infrastructure renewal to meet community expectations, as outlined in the Strategic Community Plan 2018-2028 and the Corporate Business Plan 2018-2022.
- Maintain the single GRV category for residential, industrial and commercial to ensure fairness and equity.
- Spread the rates burden across the differential rating categories to effectively reflect an equitable contribution to the maintenance and improvement of Council resources, services and infrastructure.

SHIRE OF MORAWA								
Projected rate incomes with 2.3% increases with a comparison to 2018/2019								
	Number of properties	Rateable Value \$	Rate in \$ 2018/2019	Actual Income 2018/2019	Number of properties	Rateable Value \$ *	Rate in \$ 2019/2020 2.3% CPI & 1% Increase	2019/2020 Projected Income
General Rates								
GRV Residential/Commercial	269	2,807,436	7.7145	215,830	267	2,790,743.00	7.8919	220,243
UV Rural	205	63,004,000	2.3481	1,487,257	205	66,657,000.00	2.2815	1,520,779
UV Mining	17	472,333	29.5185	145,069	18	491,465.00	30.1974	148,410
Minimum Rates								
GRV Residential/Commercial	42	39,055	296	12,432	44	27,054.00	303	13,332
UV Rural	7	55,400	296	2,072	8	76,100.00	303	2,424
UV Mining	7	10,939	668	4,676	7	5,428.00	683	4,781
	547	66,389,163		1,867,336	549	70,047,790		1,909,969
Income before discounts				1,867,336				1,909,969
Increase from 2018/2019								42,633
* - RUV valuations @1/7/2019								

Submissions

If you wish to lodge any submission on this proposal you are required to do so by 4 pm on Wednesday 12th June 2019. Submissions should be addressed to the Chief Executive Officer, Shire of Morawa, PO Box 14, Morawa WA 6623 and clearly marked Submission – Differential Rating 2019/20. Submissions can also be submitted via email to admin@morawa.wa.gov.au or delivered in person to the shire office in Winfield Street, Morawa, WA 6623.

Chris Linnell
Chief Executive Officer

Proposed Carport at Lot 44 (No.37) Dreghorn Street, Morawa

A carport is proposed for Lot 44 (No.37) Dreghorn Street, Morawa. We wish to reduce the required 7.5m primary street setback as per Table 1 of the Residential Design Codes to 6.0m. The proposed reduced front setback will provide adequate privacy and open space for the dwelling, it is not considered to impact on the street scape and detract from the visual amenity of the existing dwelling.

We also wish to reduce the required 1.0m side setback as per Table 2a of the Residential Design Codes to 0.5m – the proposed reduced side setback is not considered to reduce direct sun and ventilation to the building nor to adjoining properties. The proposed carport makes effective use of space and enhances privacy from the adjoining car park / drive way.

We request that the Shire of Morawa advertises to adjoining land owners where required on our behalf.

Regards

Patricia Wells



12/4/2019

Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

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- Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40
- 5.1 Context
- 5.2 Streetscape
- 5.3 Site planning and design
- 5.4 Building design
- 5.5 Special purpose dwellings

Design principles

Development demonstrates compliance with the following design principles (P)

Deemed-to-comply

Development satisfies the following deemed-to-comply requirements (C)

- C1.4 Subject to clause 5.1.1 C1.3 only, the following variations to the minimum and average **site area** set out in **Table 1** may be made:
- i. for the purposes of an aged or **dependent persons' dwelling** or a **single bedroom dwelling**, the site area may be reduced by up to one third, in accordance with clauses 5.5.2 and 5.5.3 which shall only be applied where **development** is proposed;
 - ii. in the case of a **single house, grouped dwelling or multiple dwelling**; the area of a **lot, survey strata lot or strata lot** approved by the **WAPC**; or
 - iii. the area of any existing lot, survey strata lot or strata lot with permanent legal access to a public road, notwithstanding that it is less than that required in **Table 1**.

5.1.2 Street setback

P2.1 **Buildings** set back from **street boundaries** an appropriate distance to ensure they:

- contribute to, and are consistent with, an established streetscape;
- **provide adequate privacy and open space for dwellings;**
- accommodate site planning requirements such as parking, **landscape** and utilities; and
- allow safety clearances for easements for essential service corridors.

P2.2 **Buildings** mass and form that:

- uses design features to affect the size and scale of the building;
- uses appropriate minor projections that do not detract from the character of the streetscape;
- minimises the proportion of the façade at ground level taken up by building services, vehicle entries and parking supply, blank **walls**, servicing infrastructure access and meters and the like; and
- positively contributes to the prevailing or future development context and streetscape as outlined in the **local planning framework**.

5.1 Context

C2.1 **Buildings** set back from the **primary street** boundary:

- i. in accordance with **Table 1**;
- ii. corresponding to the average of the **setback** of existing **dwellings** on each adjacent property fronting the same **street**;
- iii. reduced by up to 50 per cent provided that the area of any building, including a **carport** or **garage**, intruding into the setback area is compensated for by at least an equal area of **open space** between the setback line and line drawn parallel to it at twice the setback distance (refer **Figure 2a, 2b** and **2c**);
- iv. in the case of areas coded R15 or higher, where:
 - a **grouped dwelling** has its main **frontage** to a **secondary street**;
 - a **single house** results from subdivision of an original corner lot and has its frontage to the original secondary street; or
 - a single house or grouped dwelling (where that grouped dwelling is not adjacent to the primary street), has its main frontage to a **communal street, right-of-way** or shared pedestrian or vehicle access way;



Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

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Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

- 5.1 Context
- 5.2 Streetscape
- 5.3 Site planning and design
- 5.4 Building design
- 5.5 Special purpose dwellings

Design principles

Development demonstrates compliance with the following design principles (P)

Deemed-to-comply

Development satisfies the following deemed-to-comply requirements (C)

the street setback may be reduced to 2.5m, or 1.5m to a porch, verandah, balcony or the equivalent (refer **Figure 2b** and **2d**), and

v. to provide for registered easements for essential services.

C2.2 Buildings set back from the **secondary street** boundary in accordance with **Table 1**.

C2.3 Buildings set back from the corner truncation boundary in accordance with the secondary street setback in **Table 1**.

C2.4 A porch, **balcony**, **verandah**, chimney or the equivalent may (subject to the Building Code of Australia) project not more than 1m into the **street setback** area. Projections up to 1m are not subject to a compensating area, provided that the total of such projections does not exceed 20 per cent of the building façade as viewed from the street (refer **Figure 2b**). Projections greater than 1m and exceeding 20 per cent of the building façade at any level are subject to an equivalent open area under clause 5.1.2 C2.1iii.

5.1.3 Lot boundary setback

P3.1 Buildings set back from **lot** boundaries or adjacent **buildings** on the same lot so as to:

- reduce impacts of building bulk on **adjoining properties**;
- provide adequate direct sun and ventilation to the building and **open spaces** on the **site** and adjoining properties; and
- minimise the extent of overlooking and resultant loss of privacy on adjoining properties.

P3.2 Buildings built up to boundaries (other than the **street boundary**) where this:

- makes more effective use of space for enhanced privacy for the occupant/s or **outdoor living areas**;

- does not compromise the **design principle** contained in clause 5.1.3 P3.1;
- does not have any adverse impact on the amenity of the **adjoining property**;

C3.1 Buildings which are set back in accordance with the following provisions, subject to any additional measures in other elements of the R-Codes:

- i. buildings set back from lot boundaries in accordance with **Table 1**, **Tables 2a** and **2b** (refer to **Figure Series 3** and **4**);
- ii. **unenclosed** areas accessible for use as **outdoor living areas**, elevated 0.5m or more above **natural ground level**, set back as though they were **major openings to habitable rooms** with a **wall height** of 2.4m above their floor level;
- iii. separate **single house, grouped** or **multiple dwelling** buildings on the same **site**, or facing portions of the same multiple dwelling building, set back from each other as though there were a boundary between them;
- iv. minor projections such as a chimney, other architectural feature or an eaves overhang not projecting more than 0.75m into a **setback** area; and



Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

Return to contents page

Part 5 – Design elements for all single house(s) and grouped dwellings; and multiple dwellings in areas coded less than R40

5.1 Context

5.2 Streetscape

5.3 Site planning and design

5.4 Building design

5.5 Special purpose dwellings

Design principles

Development demonstrates compliance with the following design principles (P)

- ensures direct sun to **major openings to habitable rooms** and outdoor living areas for **adjoining properties** is not restricted; and
- positively contributes to the prevailing or future development context and streetscape as outlined in the **local planning framework**.

Deemed-to-comply

Development satisfies the following deemed-to-comply requirements (C)

- v. the stated setback distances may be reduced by half the width of an adjoining **right-of-way**, pedestrian access way, **communal street** or **battleaxe lot** access leg, to a maximum reduction of 2m (refer to **figures 2b** and **4f**).
- C3.2 **Walls** may be built up to a **lot boundary** behind the **street setback** (specified in **Table 1** and in accordance with clauses 5.1.2, 5.2.1 and 5.2.2), within the following limits and subject to the overshadowing provisions of clause 5.4.2 and **Figure Series 11**:
- i. where the **wall** abuts an existing or simultaneously constructed wall of similar or greater dimension;
 - ii. in areas coded R20 and R25, **walls** not higher than 3.5m with an average of 3m or less, up to a maximum length of the greater of 9m or one-third the length of the balance of the **lot boundary** behind the front **setback**, to one side boundary only;
 - iii. in areas coded R30 and higher, walls not higher than 3.5m with an average of 3m or less, for two-thirds the length of the balance of the **lot boundary** behind the front **setback**, to one side boundary only; or
 - iv. where both the subject **site** and the affected adjoining **site** are created in a plan of subdivision submitted concurrently with the **development** application.

C3.3 Where the subject site and an affected adjoining site are subject to a different density codes, in accordance with clause 5.1.3 C3.2, the length and height of the boundary **wall** on the boundary between them is determined by reference to the lower density code.

Note: The term 'up to a **lot boundary**' means a **wall**, on or less than 600mm from any **lot boundary** (**green title** or **survey strata lot**), other than a **street boundary**.



Grace French

From: Grace French
Sent: Tuesday, 30 April 2019 9:05 AM
To: Grace French
Subject: FW: Proposed Carport - Objection/Comment - Required

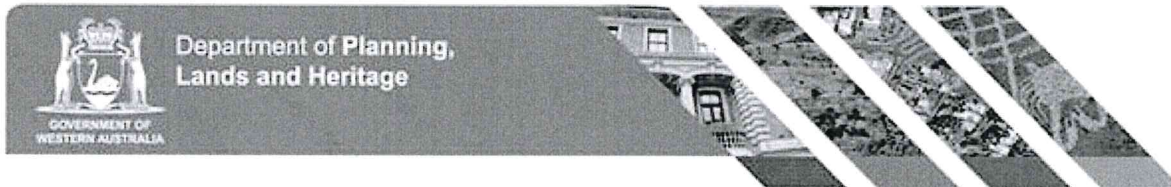
From: Ken Buchan <Ken.Buchan@dplh.wa.gov.au>
Sent: Tuesday, 16 April 2019 10:05 AM
To: Grace French <em@morawa.wa.gov.au>
Cc: Brad Harken <Brad.Harken@dplh.wa.gov.au>
Subject: RE: Proposed Carport - Objection/Comment - Required

Good Morning Grace

This department has no comments on the proposal.

Regards

Ken Buchan | Assistant Manager | Case Assessment: Land Use Management
Level 2, 140 William Street, Perth WA 6000
(08) 6552 4600
www.dplh.wa.gov.au



The department is responsible for planning and managing land and heritage for all Western Australians – **now and into the future**

The department acknowledges the Aboriginal peoples of Western Australia as the traditional custodians of this land and we pay our respects to their Elders, past and present.

Disclaimer: this email and any attachments are confidential, and may be legally privileged. If you are not the intended recipient, any use, disclosure, distribution or copying of this material is strictly prohibited. If you have received this email in error please notify the sender immediately by replying to this email, then delete both emails from your system.

From: Grace French <em@morawa.wa.gov.au>
Sent: Monday, 15 April 2019 5:05 PM
To: info <info@dplh.wa.gov.au>
Subject: Proposed Carport - Objection/Comment - Required
Importance: High

Dear Officer,

Kindly find attached request for comment for the Building Approval for the above mentioned address.

Please note: Your comments/concerns and feedback is expected before or by **Monday 29th April 2019**.

Please do not hesitate to contact me for any additional information.

Regards

Grace French
Acting Executive Manager Development & Administration
Shire of Morawa

Work: (08) 9971 1204

Mobile: 0417 309 265

Email : em@morawa.wa.gov.au



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There is no warranty that this email is error or virus free.

This notice should not be removed.

Grace French

From: Mark Dominish <Mark.Dominish@qube.com.au>
Sent: Monday, 29 April 2019 2:17 PM
To: Grace French
Subject: Emailing: 1457898 Qube Logistics Safe Driver Plan
Attachments: 1457898 Qube Logistics Safe Driver Plan.pdf

Hi Grace,

As discussed please see attached permit is coming up due for renewal, can you please look at and let me know what is required to renew again.

Thanks

Your message is ready to be sent with the following file or link attachments:

1457898 Qube Logistics Safe Driver Plan

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.



Works Supervisor Report – Review of Morawa Yalgoo Road

Review of Morawa Yalgoo

Road 12 April 2017

Carried out by Works Supervisor Paul Buist.

SLK 0.0 to SLK 12.7

Road surface and edge okay small amount of wear on the edge under 20mm.

SLK 12.7 to 18.0

Bitumen Surface okay. Edge lip 40mm. Edges need grading. General wear and tear.

SLK 18.0 to 20.5

Bitumen surface okay. Edge lip varies from 20 to 40mm. General wear and tear.

SLK 20.4 to 21.5 – Fitzgerald Corner

Bitumen surface okay. Edge lip varies from 40 to 70mm. Being on bends it would be general wear and tear.

SLK 21.5 to 25.5

Bitumen surface okay. Edge lip varies from 30 to 40mm. General wear and tear.

SLK 25.5 to 26.5 – Next set of bends

Bitumen surface okay. Edge lip varies from 40 to 70mm. General wear and tear.

SLK 26.5 to 28.5 Gutha East Road

Bitumen surfaces only. Edge lip varies 20 to 40mm. General wear and tear.

SLK 28.5 to 35.2 Madden Road

Bitumen surface okay. Edge lip varies from 20 to 40 to 70mm. In area dye to heavy rain 1 February 2017. General wear and tear.

SLK 35.2 to Shire Boundary

Bitumen surface okay, small section developing pot holes just before Speak Road. Edge drop varies from 0 to 15 to 20mm, where water has flowed over the road. Some up to 50mm.

General Condition of Road

Road is due for edge grading.

Recommend that SLK 20.4 to 21.5 and SLK 25.5 to 26.5. These sections be submitted to Regional Road Group for 2018/2019 to be widened and resealed. Section SLK 35.2 to 37.8.

Truck could be causing minor edge wear, but also put our traffic count up for widening the road through the regional road group. It should be noted other network 7 users have and are permitted to use the Morawa Yalgoo Road these include Geraldton Fuel Distributors, Kleenheat Gas and Platinum Logistics. There is also general local traffic accessing the road including trucks carting grain during harvest periods.

Works Supervisor Report – Review of Morawa Yalgoo Road



Review of Morawa Yalgoo

Road 12 April 2017

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Works Supervisor Report – Review of Morawa Yalgoo Road

Review of Morawa Yalgoo

Road 01 May 2019

Carried out by Works Supervisor Paul Buist.

SLK 0.0 to SLK 18.7

Road widen to 7m. Road surface and edge okay small amount of wear on the edge of the corners.

SLK 18.7 to SLK 19.1

Edge and Road surface good condition seal with 4m.

SLK 19.1 to SLK 27.2

Seal with 4m Edge drop of 20 to 50mm. Some edges breaking away on corners.

SLK 27.2 to SLK 29.2

Seal with 4m Edge drop of 0-20mm. Road surface in good condition. General wear and tear.

SLK 29.2 to SLK 38.9

Seal with 4m single seal requires some patching. Edge works completed 2019. Edge drop off 0–10mm.

SLK 38.9 to SLK 43

Seal with 4m 2 coats seal. Surface in good condition. Edge works completed 2017. Edge drop off 0-10mm.

General Condition of Road

Truck could be causing minor edge wear, but also put our traffic count up for widening the road through the regional road group.

It should be noted other network 7 users have and are permitted to use the Morawa Yalgoo Road these include Geraldton Fuel Distributors, Kleenheat Gas and Platinum Logistics.

In addition, there is also general local traffic accessing the road including, but not limited to trucks carting grain during harvest periods.

Works Supervisor Report – Review of Morawa Yalgoo Road



Review of Morawa Yalgoo

Road 01 May 2019

Carried out by Works Supervisor Paul Buist.

SLK 0.0 to SLK 18.7

Road widen to 7m. Road surface and edge okay small amount of wear on the edge of the corners.

SLK 18.7 to SLK 19.1

Edge and Road surface good condition seal with 4m.

SLK 19.1 to SLK 27.2

Seal with 4m Edge drop of 20 to 50mm. Some edges breaking away on corners.

SLK 27.2 to SLK 29.2

Seal with 4m Edge drop of 0-20mm. Road surface in good condition. General wear and tear.

SLK 29.2 to SLK 38.9

Seal with 4m single seal requires some patching. Edge works completed 2019. Edge drop off 0–10mm.

SLK 38.9 to SLK 43

Seal with 4m 2 coats seal. Surface in good condition. Edge works completed 2017. Edge drop off 0-10mm.

General Condition of Road

Truck could be causing minor edge wear, but also put our traffic count up for widening the road through the regional road group.

It should be noted other network 7 users have and are permitted to use the Morawa Yalgoo Road these include Geraldton Fuel Distributors, Kleenheat Gas and Platinum Logistics.

In addition, there is also general local traffic accessing the road including, but not limited to trucks carting grain during harvest periods.

<p>Assumptions: <i>This SWMS covers the Hazards and Control measures for the transportation of Containers loaded with Copper Concentrate. Pick up of the containers is from the Deflector mine site and the load sizes and individual container weights are similar.</i></p> <p><i>This SWMS does not include general driving hazards. The Truck Driver must continually monitor this as part of their general operational duties. It is fair to assume that the Truck Driver understands the responsibilities of the role and the potential for driving hazards and that condition may frequently change.</i></p> <p><i>The route is an up to 3 Trailer load (road train) operation.</i></p>			<p>SWMS Team (Name & Position):</p> <p><i>Christopher Speed – WA SHE Manager Steve Bray – State Ops & BD Manager Gavin Dobb – WA GM Operations Anthony Hughes – WA Compliance & Equipment Manager Gary Mawson – Senior Driver</i></p>
<p>Plant/Equipment/Tools:</p> <p><i>Prime Mover (up to 130 tonne rating) 3 x trailers in various configurations to carry 3 loaded containers. Dolly trailers MT Data transport monitoring system Material Safety Data Sheets</i></p>	<p>Training/Qualifications required:</p> <p><i>MC Driver's License TLIF2010A Apply fatigue management strategies. Qube Logistics General & 7 Safety Keys induction. JMP – Deflector Mine Site Main Roads - Rollover Prevention Training</i></p>	<p>Permits/licences required:</p> <p><i>Containerised Cargo Period Permit AMMS (WA HVAC) Class 1 RAV Oversize Period Permit WA Heavy Vehicle Accreditation</i></p>	
<p>PPE required:</p> <p><i>Steel toe cap boots. AS/NZS 2210.2 Fluorescent Vest/Top. AS/NZS 4602.1:2011 Sun smart PPE including: Long sleeve top, long pants, sun smart hat and safety glasses-tinted/ clear (AS/NZS 1337) Hard Hat with Sun Brim (AS/NZS 1801) Rigger Gloves Safety rated glasses (clear or tinted) to AS/NZS 1337</i></p>	<p>Inspection requirements:</p> <p><i>Completion of Pre-Start Vehicle checks</i></p>	<p>Records/Reporting:</p> <p><i>Drivers Run Sheets include;</i></p> <ul style="list-style-type: none"> • Pre Operation Check • Start/Finish times • Break times • Time enter/exit sites • Container ID • Odometer reading • Fatigue sign off • Date • Driver Name <p><i>Container Weight Declaration/Weigh Bridge Docket/DG Shipping Document/MO41</i></p>	
<p>Applicable Standards, Codes of Practice and guidance:</p> <p><i>WA OSH Act/Reg WA Road Traffic Act Equipment Manufacturers Guidelines Trailer and Dolly Hook Unhook SM-WA-0911 Equipment Manufacturers Guidelines WAHVAS Code of Practice Fatigue Management Plan PL-WA-0304 National Standard for Manual Tasks 2007 National Code of Practice for the Prevention of Musculoskeletal Disorders from Performing Manual Tasks 2007 NTC Load Restraints Guide</i></p>			

Critical steps in the Activity	Potential Hazards or Human Error (Safety/Environmental hazards identified, including physical environment, human errors, plant and equipment)	Risk Ranking before controls	Safety Controls (to be Implemented to eliminate or reduce the risk to the lowest practicable level)	Risk Ranking after controls	Responsible Position/Person
1 The Driver completes Vehicle and Equipment Pre Start Checks. Driver to receive instructions from the Allocator to transport Empty Containers to site from Fremantle.	a) Manual Handling b) Load Security c) Equipment Fault/Failure	L2 X C3 M Medium	a) Care when manipulating the vehicle/equipment during preoperational checks. b) <u>Twistlocks must be applied to all 4 points on every container</u> c) If the equipment is faulty or too difficult to operate manually then fill out a defect report and report the fault to your Allocator.	L2 X C2 L Low	a) Truck Driver
2 Follow designated heavy vehicle route. <i>See attachments 1</i> <u>Prior to arrival to Morawa operate as per approved operating instructions.</u>	a) General Road Hazards b) Changing traffic Conditions\	L2 X C3 M Medium	a) Driver to be aware of continuously changing traffic conditions. b) Drivers should drive defensively and exercise care at all times.	L2 X C2 L Low	a) Truck Driver

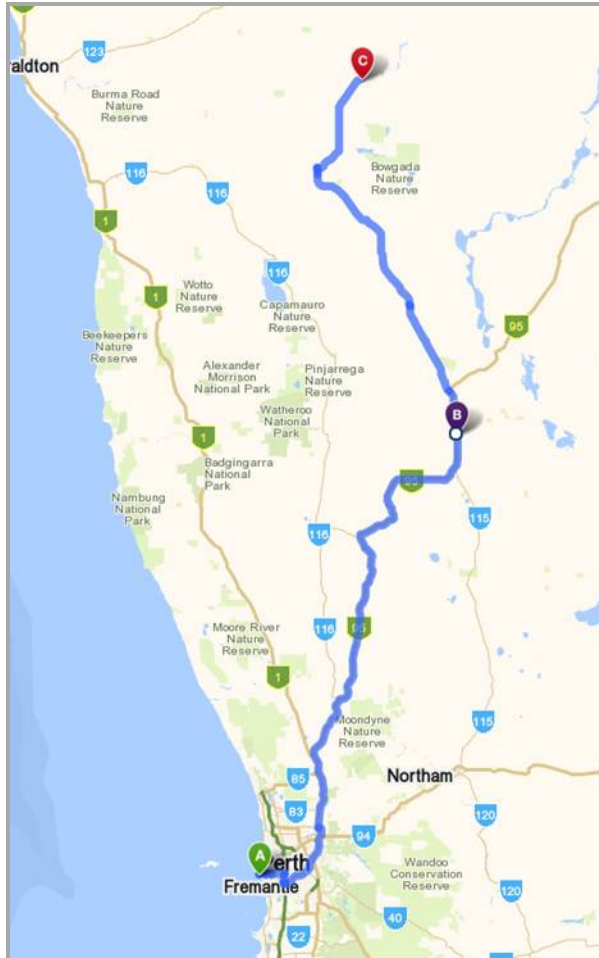
Critical steps in the Activity	Potential Hazards or Human Error (Safety/Environmental hazards identified, including physical environment, human errors, plant and equipment)	Risk Ranking before controls	Safety Controls (to be Implemented to eliminate or reduce the risk to the lowest practicable level)	Risk Ranking after controls	Responsible Position/Person
3 Deflector Mine Site Move to the loading/unloading area for container/(s) to be loaded / unloaded from vehicle/equipment. Proceed to the office area for sign in and D&A testing.	a) Traffic Management	L2 X C3 M Medium	a) Follow site loading procedures	L2 X C2 L Low	a) Truck Driver
4 Further to the above – once loaded/unloaded, Weigh/Tare off vehicle/equipment.	a) Traffic Management	L2 X C3 M Medium	a) Drivers are to follow all site rules. b) Drivers are to follow instructions of the site personnel.	L2 X C2 L Low	a) Truck Driver
6 Driver(s) exits site. Container weight Declaration received by approved certified SOLAS weigh method. See: <i>Load Restraint SW-WA-0922</i>	a) Traffic Management b) Load Security	L2 X C3 M Medium	a) Follow site loading procedures b) <u>Twistlocks must be applied to all 4 points on every container</u>	L2 X C2 L Low	a) Truck Driver

Critical steps in the Activity		Potential Hazards or Human Error (Safety/Environmental hazards identified, including physical environment, human errors, plant and equipment)	Risk Ranking before controls	Safety Controls (to be Implemented to eliminate or reduce the risk to the lowest practicable level)	Risk Ranking after controls	Responsible Position/Person
7	Transporting Full containers from site to Fremantle Port.	<ul style="list-style-type: none"> a) Multiple loads b) Driving conditions c) Environmental 	L3 X C3 H High	<ul style="list-style-type: none"> a) Drivers are to be aware of the potential for rollover with these loads. b) Added care with road navigation (cornering) needs to be used by the driver Road Operating conditions. MT Data Monitoring systems record driver behaviour including speed and G forces. c) On the immediate notice of product leaking from any of the containers immediately STOP and notify your relevant manager. 	L2 X C2 L Low	a) Truck Driver
8	Drop 2 nd trailer at Forrestfield. See: <i>Trailer and Dolly Hook Unhook SM-WA-0911</i> <i>Load Restraint SW-WA-0922</i>	<ul style="list-style-type: none"> a) 3rd Party equipment in marshalling area b) Multiple vehicles moving in marshalling area 	L2 X C3 M Medium	<ul style="list-style-type: none"> a) Drivers to maintain awareness of other movements within the Forrestfield RT Assembly area b) Trailer securing procedures such as wheel chocks and braking/lockout systems. 	L2 X C2 L Low	a) Truck driver

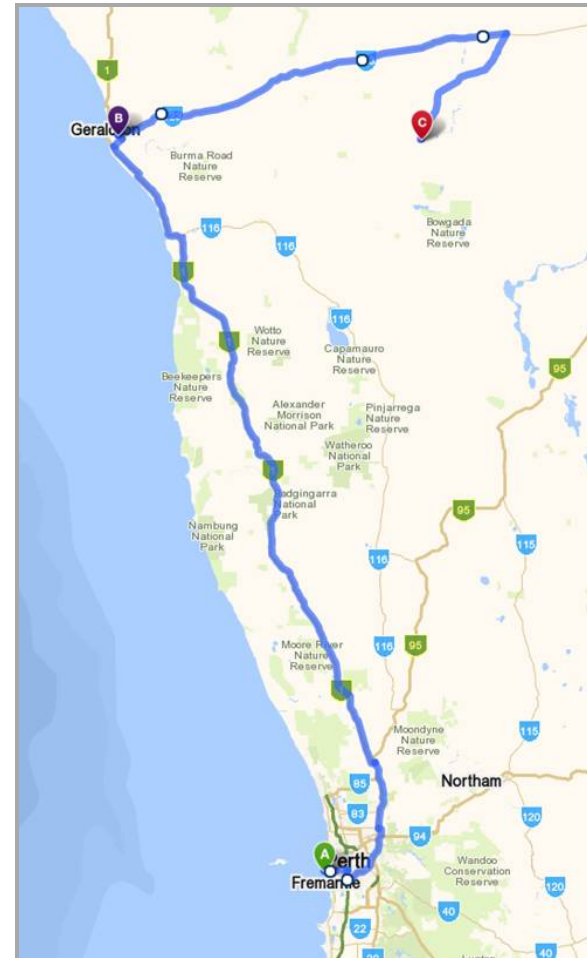
Critical steps in the Activity	Potential Hazards or Human Error (Safety/Environmental hazards identified, including physical environment, human errors, plant and equipment)	Risk Ranking before controls	Safety Controls (to be Implemented to eliminate or reduce the risk to the lowest practicable level)	Risk Ranking after controls	Responsible Position/Person	
10	Arrive at Rous Head- Unload container	a) Traffic Management	L2 X C3 M Medium	a) Driver to undo twistlocks before unloading b) Follow instructions of Allocator/Yard Staff.	L2 X C2 L Low	a) Truck Driver b) Allocator c) Yard Staff
<p style="text-align: center;"><u>Dropped Trailer at Forrestfield RT assembly area</u></p> <p style="text-align: center;">Drop trailer at the nominated parking area and return to pick up 2nd trailer from Forrestfield and repeat steps 7-10.</p>						

Attachment 1: Designated heavy vehicle routes - Fremantle to Deflector Mine Site

Standard Route



Emergency Route



RISK MATRIX

			CONSEQUENCE				
			No injuries, no environmental damage, no financial or reputation loss	First aid treatment, on-site release of pollutant is immediately contained, minor financial and reputation loss	Medical treatment required, off-site pollutant release causing moderate environmental damage, moderate financial and reputation loss	Extensive injuries (e.g. permanent disability), loss of production capability, off-site pollutant release causing major environmental damage, major financial and reputation loss	Fatality, off-site pollutant release causing severe environmental damage, huge financial and reputation loss
LIKELIHOOD			C1	C2	C3	C4	C5
			Insignificant	Minor	Moderate	Major	Critical
Expected to occur in most circumstances <i>(occurs at least once a week)</i>	L5	Almost Certain	H	H	E	E	E
Will probably occur in most circumstances <i>(occurs once or twice every month)</i>	L4	Likely	M	H	H	E	E
Should occur at some time <i>(occurs 1 to 10 times a year)</i>	L3	Possible	L	M	H	E	E
Could occur at some time <i>(occurs once every 2 to 10 yrs, 10% chance of occurring every year)</i>	L2	Unlikely	L	L	M	H	E
May occur only in exceptional circumstances <i>(occurs once every 11 to 100 yrs, 1% chance of occurring every year)</i>	L1	Rare	L	L	M	H	H
<p>(L) Low Risk - Acceptable region, but current controls to be monitored (low risk does not mean no risk).</p> <p>(M) Moderate Risk - Tolerable region, further controls to be considered and existing controls monitored.</p> <p>(H) High Risk - Undesirable level of risk, additional controls must be developed and implemented in short to medium term.</p> <p>(E) Extreme Risk - Unacceptable level of risk, controls must be immediately implemented to reduce risk or the risk eliminated (i.e. cease activity).</p>							

SHEMS Planning

Journey Management Plan Template

Fremantle to Deflector Mine Site
Deflector Mine Site to Fremantle

SHEMS-QH-11-TP-0103

Version control

Version	Change from previous	Date	Comment
1.0	First issue	01/08/15	First release

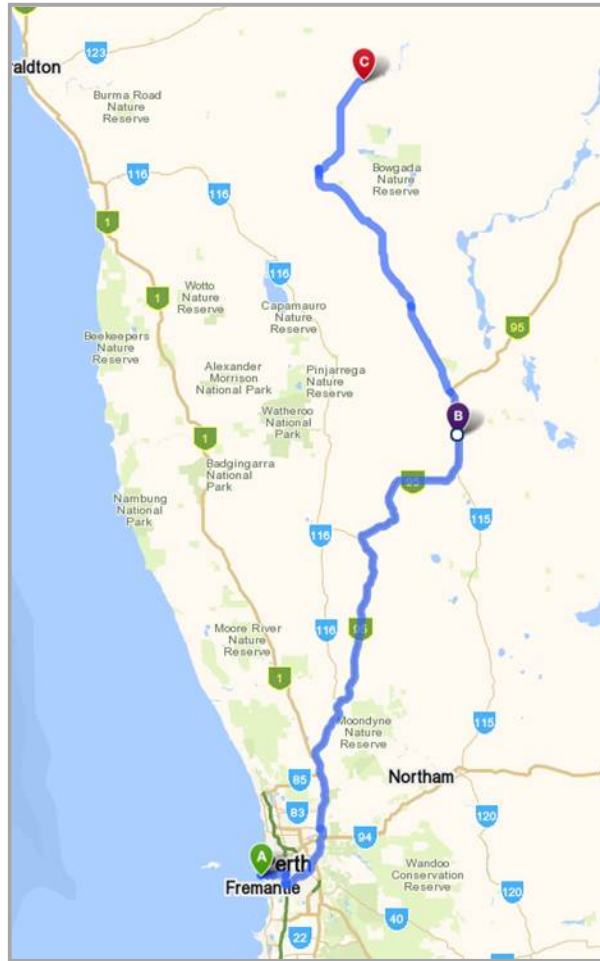
Journey Management Plan for [insert route]	
Customer Name	Doray Minerals
Delivery Address	Fremantle to Deflector Mine Site
Pickup Location	Deflector Mine Site to Fremantle

Directions

The preferred route for the journey is:

- Rous Head Road
- Stirling Hwy
- Leach Hwy
- Kwinana Fwy
- Roe Hwy
- Tonkin Hwy (Abernathy Road)
- Great Northern Hwy
- Mullewa-Wubin Road
- Morawa-Yalgoo Rd

Please see the relevant SWMS for emergency route.



Preferred Driving Plan				
Start Location	Finish Location	Driving Time	Time Working	Time Resting
Fremantle (Irene Street)	Abernathy Road (Road Train Assembly Area)	1 hours	10 minutes	20 minutes
Abernathy Road (Road Train Assembly Area)	Deflector Mine Site	5 hours 30 minutes	n/a	20 minutes
Return Journey				
Deflector Mine Site	Bindoon Hill	5 hours	n/a	20 minutes
Bindoon Hill	Abernathy Road (Road Train Assembly Area)	1 hour 20 minutes	10 minutes	n/a
Abernathy Road (Road Train Assembly Area)	Fremantle (Irene Street)	1 hour	1 hour	n/a

Code of Practice – Fatigue Management for Commercial Driver must always be complied with

Specific Hazards			
Stretch of Journey	Location	Km Point	Hazard Description
General Hazards			
Hazards of the area			
<ul style="list-style-type: none"> Take care at all intersections , vehicle interaction on all the main road junctions. Rail crossings are a hazard you need to be aware of, reduce speed and be prepared to stop. Ensure no trains are in your vision in both directions. If the vehicle you drive has a powered left hand window wind it down slightly to hear any warning from a train. Large contingent of triples and quad trucks are on this section of road this mixed with LV and public traffic make this section an area that needs constant attention by the operator. Oversize Loads. 			

Note:



Road Train Operating Speed is 100Km/ph. if conditions permit

Maintain 500m following distance behind any other Road Train

Specific Instructions
Rest Stops
<ul style="list-style-type: none"> A driver must ensure their own safety and that of other road users by taking a break from the driving task if feeling symptoms of fatigue. Rest breaks should be scheduled to be taken at approved rest stops, However, should it be necessary to stop at a place not indicated on the map then the following points should be considered when choosing a place to stop: <ul style="list-style-type: none"> Weather conditions and ground stability, do not move off the road unless into approved parking bays. Quad road trains can become bogged easily, even on dry ground. Position of Road train in relation to the road. Make sure you can safely exit and move around the vehicle, and the vehicle is not obstructing or impeding normal traffic flow.

- Road access for Entry and Exiting the parking area is flat and level, with good visibility in both directions.
- Ice Pack secondary Air-conditioning system is available for use during stops and breakdown
- All drivers are required to follow the Safe Work Method for Solo Driving as per the Driving Hours Legislation for the State of Western Australia.

Emergency Information

In the event of an emergency:

1. Notify Qube Management as soon as practicable (Include information from initial notification and person's name manning phone in your absence) – Steve Bray
2. Collect all required details at scene.
3. Contact Customer - Include information from initial notification and what response procedures have been put in place

****Follow the driver's emergency response plan at all times****

Note



Do not make any statements

- *Media and public enquiries are to be directed to Qube Manager*
-

IN TRANSIT

1. CHLORINE / TOXIC GAS LEAK – If required, put on escape hoods
2. When leaving the cab take all paperwork and Emergency Procedure Guide or HB76.
3. Direct bystanders and people in nearby buildings to move a safe distance away, clear area of all unprotected people, moving upwind from any chemical release.
4. Place reflector triangles in front and behind road vehicle if safe to do so.

NON-QUBE SITE

1. CHLORINE / TOXIC GAS LEAK – If required put on escape hoods.
2. When leaving the cab take all paperwork and Emergency Procedure guide
3. Contact Site Warden, follow their instructions.
4. DO NOT ATTEMPT TO TAKE ACTION AGAINST THE EMERGENCY.
5. Once you are safe, contact your Supervisor or Manager and follow their instructions.

ROAD TRAFFIC ACCIDENTS

- Remove yourself a safe distance from the scene;
- Follow the Motor Vehicle Accident process (see over);
- Contact your Supervisor/Manager; a Member of the Safety Team must be contacted immediately.

FIRE

- If safe to do so, remove any items that may create an extra hazard;
- If safe to do so, attempt to extinguish the fire. If not extinguished contact '000' or '112' if you have no telephone reception evacuate the area.
- Contact your Supervisor as soon as possible and leave the area.

CHLORINE / TOXIC GAS

- Take note of location and wind direction, evacuate the area immediately (taking shallow breaths and covering mouth with damp cloth if you don't have your escape hood on).
- Contact Orica Chemicals Emergency Response Team on 1800 033 111
- Contact your Supervisor and wait for instructions, leave the area immediately.
- DO NOT RE-ENTER THE AREA FOR ANY REASON**

ELECTRICAL / POWER LINES

- If any part of your equipment has touched a power line, **DO NOT OPERATE OR ATTEMPT TO MOVE THE EQUIPMENT**
- Contact your Manager.
- Also Contact:
 - Western Power Faults and Emergencies/NOCC: 13-13-51
 - State Operations Manager and a member of the Safety Team

HAZARDOUS SUBSTANCE SPILL

- Ensure relevant PPE is used (refer to the HB76 and or Emergency Procedure Guide).
- If safe to do so, stop or slow down the spill.
- If the spill cannot be stopped, prevent the spill flowing into sewers, waterways and drains, and contain to the smallest area possible.
- Contact your Supervisor and advise what happened, location, product, quantity and supplier. The Transport Department then arranges further assistance through a preferred supplier.

LOSING A NON HAZARDOUS LOAD FROM TRAILER

- Park in the safest place as close to the lost load as possible. **DO NOT ATTEMPT TO MOVE THE LOAD.**
- Contact your Supervisor or Manager and wait for instructions, do not leave the area.

ARMED CONFRONTATION

- Stay calm and co-operate with the offender
- If possible, discreetly phone '000' and leave the phone off the hook. As soon as offender has left, mark any areas they touched.
- Note down any info about the vehicle they may have been driving or where they came from, also any details about the intruder
- Try and gauge their intruders height using a door handle, window, tyre or other item on truck
- Ask witnesses to stay and do not make any statements to the media.

MEDICAL Minor

- Attempt to conduct first aid on yourself or get someone nearby to assist;
- If required seek medical attention.

MEDICAL Serious

- Contact your Supervisor or Manager and request assistance (see over).

MEDICAL Life Threatening

- Contact '000' IMMEDIATELY.

AFTER THE INCIDENT HAS OCCURED

For any accident, incident or spill that has occurred, complete an Incident form within 24 hours and hand in to your Supervisor or Manager.

Custodian: Transport Manager
Approver: WA SHE Manager
Number: PL-WA-0303

UNCONTROLLED COPY WHEN PRINTED

QUBE
Version 1.2
Page 1 of 2



Telescope Hosting Contract With Shire of Morawa

Telescope Location: TBD Morawa, Western Australia, Australia
Payment Method: TBD
Payment Amount: \$1,250 AUD per month from the first day of the month to the last.
Payment Date: The first of each month for that month (August 1 for August, etc.)
Contract Start Date: Day Month 2019
Contract End Date: The contract term is one (1) year from the start date and will continue from month to month thereafter. After one (1) year, the Agreement may be terminated on thirty (30) days' written notice by either Party. If terminated, Exo will vacate the shed of all property.
Host Duties: Host the telescope equipment in a provided roll-off-roof observatory (ROR).

Other Terms:

1. The price above expressly includes all required electricity and internet.
2. The price above includes incidental telescope maintenance services not to exceed two hours per month. Additional services, if necessary, will be performed for rates to be negotiated by the Parties.
3. Host agrees to purchase necessary incidental construction and maintenance supplies, upon request, on ExoAnalytic's behalf, which ExoAnalytic will reimburse.
4. In the event of a break in and theft, Host is not responsible for ExoAnalytic equipment loss or damage to ExoAnalytic's ROR.
5. In the event that site ownership or control is transferred to a third party, ExoAnalytic agrees that this Agreement may be assigned to that third party.
6. Once ExoAnalytic sensors are installed, ExoAnalytic will begin the monthly payment of \$1,250 AUD per month.
7. ExoAnalytic will pay Host a prorated amount for the period of early occupancy if not coinciding with a month end.

ExoAnalytic Solutions:

Host:

 Name: Rheannon Maxwell
 Title: Contracts Administrator

 Name: Chris Linnell
 Title: CEO - Shire of Morawa

 Date:

 Date:
