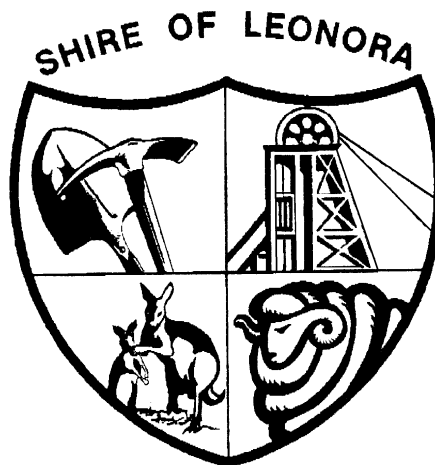


SHIRE OF LEONORA

NOTICE OF AN ORDINARY COUNCIL MEETING



**MINUTES OF ORDINARY MEETING HELD
IN SHIRE CHAMBERS, LEONORA
ON TUESDAY 21ST OCTOBER, 2014
COMMENCING AT 9:30 AM**

1.0 DECLARATION OF OPENING / ANNOUNCEMENTS OF VISITORS / FINANCIAL INTEREST DISCLOSURE

1.1 President Cr Peter Craig declared the meeting open at 9:30 am

1.2 Visitors or members of the public in attendance

At 11:30am: Regional Heritage Council Meeting (Mr Phil Griffiths – Councillor, Mr Graeme Gammie – Executive Director and Mr Callum Crofton – Manager Local Government Services plus others from neighbouring local governments.

Lunch Break at 12:30pm: White House Hotel

1:30pm: Resumption of Regional Heritage Council Meeting

1.3 Financial Interests Disclosure

Nil

2.0 DISCLAIMER NOTICE

3.0 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

3.1 Present

President

Deputy President

Councillors

PJ Craig

RA Norrie

RM Cotterill

MWV Taylor

GW Baker

AE Taylor

LR Petersen

JG Epis

TM Browning

SG Butson

Chief Executive Officer

Deputy Chief Executive Officer

Manager Community Services

3.2 Apologies

Nil

3.3 Leave Of Absence (Previously Approved)

Nil

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.0 PUBLIC QUESTION TIME

Nil

6.0 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7.0 PETITIONS / DEPUTATIONS / PRESENTATIONS

Deputy CEO, Miss TM Browning made a presentation to Council, which will also be made at the ‘What’s Down the Track’ Forum to be held in Kalgoorlie on the 23rd October, 2014. This forum will be attended by the CEO, Deputy CEO and Shire President.

8.0 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETINGS

Moved Cr RA Norrie, Seconded Cr AE Taylor that the Minutes of the Ordinary Meeting held on 16th September, 2014 be confirmed as a true and accurate record.

CARRIED (7 VOTES TO 0)

9.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Goldfields Tourism Network Meeting to be held in Menzies on Wednesday 22nd October, 2014 has been rescheduled to the following week, Wednesday 29th October, 2014 in Menzies. President was going to attend, however now has conflicting appointments due to the late rescheduling of the meeting, and requested any Councillors that may be available in place of the President to notify the Chief executive Officer.

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(A) URANIUM - RADIOACTIVE WASTE FACILITY

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.1 (A) OCT 14

SUBJECT: Uranium - Radioactive Waste Facility

LOCATION / ADDRESS: Not Applicable

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Developments Uranium 14.33

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Jim Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 25th September, 2014

BACKGROUND

At a Meeting of Council on the 21st April, 2009 the following resolution was carried unanimously:

- (i) That Council members acknowledge that Uranium mining is now inevitable and could well be a reality within the region in the not too distant future.
- (ii) That Council members adopt a positive attitude in regards the mining and transportation of uranium material and that the storage of waste product within the Shire of Leonora be considered and further investigated.
- (iii) That Members of Council and staff attend the Australian Uranium Summit 2009 in Perth on the 7th and 8th May, 2009 to gain further knowledge on the development of uranium mining in Western Australia.

Shire President at that time, Cr Jeff Carter, Cr Peter Craig, Cr Glenn Baker and myself attended the Summit. In fact, Cr Baker was one of three panellists selected to debate "Local Government and the development of uranium mining in Western Australia."

The two day summit brought together state, national and international experts to present a range of subjects including the history, exploration, political, economic and environmental implications of mining uranium.

Issues of safety, safeguards, community perception and awareness were considered during the debate, which gave delegates the opportunity to be involved in the discussion.

Following the panel discussion, the facilitator provided the following summary:

"Uranium mining is now inevitable and could well be a reality in Western Australia and in the not too distant future. While regulations and protocol concerning the safety and transport of uranium are well established, it remains a hot topic for local governments and community alike. The recent furore over the export of lead concentrate through Fremantle Port is one such example of the tensions and issues involved. Uranium is - ironically - much safer, but suffers from an even worse public image."

Over the years the uranium proponents have engaged with the Leonora community in a collective fashion to advise on project developments, project implications, employment opportunities, environmental impacts and regulations relating to transport and radiological/health issues.

In addition, public meetings have been held in Leonora with anti-nuclear advocates.

It should also be recorded that former Shire President Cr Jeff Carter and current Shire President Cr Peter Craig were members of BHP Billiton's Yeelirrie's Uranium Project Community Reference Group (CRG). About 5 years ago the CRG travelled to BHP Billiton's Olympic Dam uranium operation, where uranium has been mined and transported safely for more than 20 years. Experts at site provided information in regard mining, radiation, environmental and uranium life cycle fields. Members learnt about the extensive and strict regulations governing all aspects of uranium mining, transport and export, as well as radiation, its presence in nature, and that there is more background radiation in places like Canberra and Sweden compared to Olympic Dam.

Now the year 2014, the Australian Government is committed to ensuring that Australia has an appropriate facility for the management of radioactive waste created within Australia. The Government's approach to securing a site is consistent with leading practice for the management of low level and intermediate level radioactive waste. The Government's approach requires:

- A volunteer process that brings forward multiple site options for consideration;
- Evidenced and undisputed consent from landowners of potential site; and
- Rigorous regulatory approval processes for potential sites.

The use and production of radioactive materials generates radioactive waste that must be managed safely and appropriately.

Radioactive waste management involves the treatment, conditioning, transportation, storage and disposal of all categories of radioactive wastes, including administrative, operational and safety-related activities.

The primary objective of radioactive waste management is to isolate radioactive waste from people and the environment for the period that the waste remains hazardous.

The majority of Australia's radioactive waste consists of low level and short-lived intermediate level waste.

These levels are defined by the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA) in the publication, Safety Guide on the Classification of Radioactive Waste.

- **Low level** - Australia has accumulated approximately 3820 cubic metres (m³) of low level radioactive waste from over forty years of research, medical and industrial uses of radioactive materials. The Commonwealth is responsible for about 3810 m³ of this waste, and the states and territories hold the rest (around 10 m³)

This total does not include uranium mining wastes, which are disposed of at mine sites. Over half of Australia's current low level waste by volume is ten thousand drums of lightly contaminated soil. This soil is a legacy of Commonwealth Scientific and Industrial Research Organisation (CSIRO) research into processing radioactive ores during the 1950s and 1960s.

Australia produces a very small quantity of low level waste. Each year, this amount is less than 40 m³ of waste, which is less than the volume of one shipping container. By comparison, Britain and France each produce around 25,000 m³ of low level waste annually.

- **Intermediate level** - Australia currently holds approximately 435 m³ of intermediate level radioactive waste, and generates less than 5 m³ annually. This includes waste from the production of radiopharmaceuticals, wastes from mineral sands processing, and used sources from medical, research and industrial equipment. Intermediate level radioactive waste contains radioactive material at a concentration that requires greater isolation from the environment than is required for low level waste.

Key criteria for the safe storage of spent radioactive material could include:

- it must be stored in a region of geological stability where there was no major seismic events;
- place where there was no flooding, no water table fluctuation to cause corrosion and no vegetation to burn;
- stored inland so not subject to the impact from tsunamis;

- stored in a sparsely inhabited region without the infrastructure, communications and other facilities which could attract the attention of terrorists;
- stored in a country which had political stability and a well-educated population.

Community attitudes towards energy options - specifically uranium vary.

Market research conducted sometime ago involved approximately 700 households of which around 50% of households surveyed were located within the Eastern Goldfields region. Unfortunately the survey did not specifically refer to storage of radioactive waste, however the following dot points summarise some of the views obtained across key topics:

- When asked what they considered to be the possible disadvantages of uranium mining, most respondents identified:
 - Human health problems from exposure/contamination;
 - Environmental damage due to spills/leakages;
 - Disposal, storage and transportation of waste;
 - Product diverted for adverse use e.g. terrorism.
- When asked what they considered to be the possible advantages of uranium mining, most respondents outlined:
 - Economic boost to the local and wider economy;
 - Cleaner energy to reduce greenhouse gases;
 - Improved infrastructure for the local community;
 - Increased population for the region.
- Around two thirds of respondents (58% of overall sample, 73% of Goldfields sample) said they supported uranium mining.
 - The key reasons for this support were that uranium was considered a better/cleaner energy source, and that the mine would produce economic benefits and employment opportunities.
- Those opposed to uranium mining were most concerned about the risks. The issue of waste disposal and simply not liking the idea of mining this type of resource, were frequently raised.
- Most of the individuals surveyed felt there was not enough information available to them on uranium mining and the use of uranium as an energy source.
- Those surveyed wanted unbiased, factual assessments of the issues.
- In relation to the provision of information, the greatest confidence was placed in Government Science and University Science information sources. Much less confidence was given to the information provided by the uranium mining industry.

To progress this initiative, the Minister for Industry proposes to make a declaration under Section 6 of the Act to open a nationwide volunteer process for nominating land as a potential site for a facility. A declaration under section 6 would end the volunteer process in section 5 of the Act, which is confined to Aboriginal Land Councils in the Northern Territory.

If a declaration under section 6 is in effect, a person or persons may, in accordance with section 7 of the Act, nominate land in a State, the Australian Capital Territory or the Northern Territory as a potential site for a radioactive waste management facility.

STATUTORY ENVIRONMENT

In accordance with the National Radioactive Waste Management Act 2012 and other stringent requirements.

The regulatory approach to Naturally-Occurring Radioactive Material (NORM) issues within Australia is guided by the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA). The Commonwealth and each state and territory government has a regulatory system for radiation protection, including the use of radioactive materials. In each jurisdiction the regulations include exemption limits on, for example, the total activity and activity concentration of radioactive material to be regulated.

Waste rock, process tailings, and products containing elevated concentrations of naturally occurring radionuclides are covered by the ARPANSA Code of Practice and Safety Guide Radiation Protection and Radioactive Waste Management in Mining and Mineral Processing (2005).

The Code of Practice for the near-surface disposal of radioactive waste in Australia (NHRMC, 1992) (currently under revision) is applicable to bulk NORM residue disposal. Those seeking information on NORM can also consult the ARPANSA Safety Guide for Management of Naturally Occurring Radioactive Material (NORM) (2008).

The facility to be established under the National Radioactive Waste Management Act 2012 is for the express purpose of managing waste arising from the beneficial medical, industrial and research uses of radioactive material in Australia. As such, the facility is not intended to manage NORM wastes.

POLICY IMPLICATIONS

At this point in time, there are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

An amount of \$20,000.00 should be included in the 2015/2016 Budget to enable independent qualified facilitators to address Council and the community on matters dealing with the mining, transportation and storage of uranium material within the Shire.

Research has revealed that 1Kg of waste is worth about \$300USD to the recipient country. In 2004 United States companies produced 2,600 tonnes of nuclear waste which was worth about \$750millionUSD. Extrapolating this to 100,000 tonnes over many years, say at \$200USD/Kg would be valued at about \$20,000millionUSD.

STRATEGIC IMPLICATIONS

Uranium mining - like any mining activity has a limited lifespan. Any facility in Australia, constructed for the management of radioactive waste would be permanent and an economic win-win for the recipient.

RECOMMENDATION

- (i) that Council resolve to support the Minister for Industry's notice of proposed declaration under Section 6 of the National Radioactive Waste Management Act 2012 to open a nationwide volunteer process for nominating land as a potential site for a radioactive waste management facility; and
- (ii) that the Chief Executive Officer be instructed to provide comment back to the Minister prior to the 10th November, 2014.

VOTING REQUIREMENT

Simple Majority required

COUNCIL DECISION

Moved Cr GW Baker, Seconded Cr LR Petersen;

- (i) that Council resolve to support the Minister for Industry's notice of proposed declaration under Section 6 of the National Radioactive Waste Management Act 2012 to open a nationwide volunteer process for nominating land as a potential site for a radioactive waste management facility; and
- (ii) that the Chief Executive Officer be instructed to provide comment back to the Minister prior to the 10th November, 2014.

CARRIED (7 VOTES TO 0)

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(B) LEASE OF INDUSTRIAL LAND

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.1(B) OCT 14

SUBJECT: Lease of Industrial Land

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Lands Department Industrial 6.5

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 10th October, 2014

BACKGROUND

A Public Auction to dispose of industrial land was held in Leonora on the 24th August, 2011. Lots in the auction included 5 to 8 on Deposited Plan 63277, Lots 9 to 10 and 12 to 13 on Deposited Plan 63278 and Lots 15 to 20 on Deposited Plan 63279 (Kurrajong/Cayzer Streets, Leonora). Of these Lots mentioned above only 6 & 7 Kurrajong and 17 & 18 Cayzer Streets were sold. Since August, 2011 no other expressions of interests have been received in regards the purchase of the remaining blocks

Mr Greg Roberts, Managing Director of Raptor Crane Hire Pty Ltd is interested in leasing from the Shire of Leonora Lot 5 Kurrajong Street, for a fixed term of 24 months with the option to purchase the land freehold (Reserve Price \$60,800.00) after that expiry date.

Council would be fully aware that Mr Roberts has developed other industrial blocks within the townsite to a very high standard.

STATUTORY ENVIRONMENT

Section 3.58(3) of the Local Government Act 1995 does apply and would need to be complied with:

A local government can dispose of property other than under subsection (2) if before agreeing to dispose of the property -

- a) *it gives local public notice of the proposed disposition -*
 - (i) *describing the property concerned;*
 - (ii) *giving details of the proposed disposition; and*
 - (iii) *inviting submissions to be made to the local government before a date specified in the notice being a date not less than 2 weeks after the notice is first given;*

and
- b) *it considers any submission made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.*

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report which will affect annual operating expenses. Lease documentation/preparation is expected to cost about \$1,000.00 which Mr Roberts has already agreed to accept responsibility for.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

Council resolve to:

- (i) offer Raptor Crane Hire Pty Ltd or their nominee a two (2) year lease of some description (to be negotiated between both parties) together with the first option to purchase freehold, Lot 5 Kurrajong Street, Leonora; and
- (ii) the Lessee be responsible for costs in regard preparation of the lease document; and
- (iii) that the annual rental be set at \$1,500.00; and
- (iv) that in accordance with Section 3.58(3) of the Local Government Act 1995 local public notice be provided giving two (2) weeks in which time interested persons can lodge a submission against the proposed leasing/sale arrangement.

VOTING REQUIREMENT

Simple majority required.

COUNCIL DECISION

Moved Cr MWV Taylor, Seconded Cr RM Cotterill that consideration of the proposed lease of industrial land to Raptor Crane Hire be deferred until the November 2014 ordinary meeting of Council.

CARRIED (7 VOTES TO 0)

REASON FOR ALTERATION TO RECOMMENDATION

The Council has requested the Chief Executive Officer to provide more information on lease valuations of industrial land in the Leonora townsite to ensure that a consistent approach can be maintained for possible future requests of a similar nature.

10.0 REPORTS OF OFFICERS

10.1 CHIEF EXECUTIVE OFFICER

10.1(C) TENDER 04/2014 – ROAD GRADER

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.1(C) OCT 14

SUBJECT: Tender 04/2014 – Road Grader

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Plant Tenders 10.5

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: James Gregory Epis

OFFICER: Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 13th October, 2014

BACKGROUND

In accordance with Council Plant/Vehicle replacement policy, tenders were called on the 6th September, 2014 for a road grader, including the trade in or outright sale of a 2007 Caterpillar Model 12H road grader. An advertisement appeared in the West Australian on that day. Tenders closed at 4:00pm Monday 22nd September, 2014. Tenders were opened by authorised officers after the closing time.

Copy of Specifications provided is attached.

Tenders received are listed in the table below. (GST Included)

Name/Company:	Grader Model:	Supply Price:	Trade/Purchase Price for 2007 12H Grader:	NETT:
Westrac	12M Caterpillar	\$ 373,814.10	\$ 79,200.00	\$ 294,614.10
GJD Equipment	Volvo G940	\$ 398,200.00	\$ 93,500.00	\$ 304,700.00
Komatsu	Komatsu GJ555-5	\$ 370,700.00	\$ 88,000.00	\$ 282,700.00
Hitachi	John Deere 670G	\$ 386,650.00	\$ 80,300.00	\$ 306,350.00
Hitachi	John Deere 670GP	\$ 408,650.00	\$ 80,300.00	\$ 328,350.00

Tenders were assessed giving consideration to price, experience, and serviceability.

STATUTORY ENVIRONMENT

Local Government (Functions and General) Regulations 11 states that tenders are to be publicly invited before a Local Government enters into a contract for another person to supply goods or services if the consideration under the contract is expected to be worth more than \$100,000.00.

POLICY IMPLICATIONS

In accordance with Council policy to replace:

- Graders/Loaders every 5 years;

- Trucks every 4 years;
- Other light vehicles (except administration vehicles) every 2 years or 40,000 km; and
- Administration vehicles every year or 20,000km.

FINANCIAL IMPLICATIONS

Expenditure for this item of plant, the subject of this report, is included in the current budget.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That Council accept the following recommendation for the item of plant as specified.

- Road Grader. Hitachi Construction Machinery Co.

For the supply and delivery of one only John Deere 670G Motor Grader at cost of \$386,650.00 less trade-in of \$80,300.00, net price being \$306,350.00 (including GST).

VOTING REQUIREMENT

Simple majority required.

COUNCIL DECISION

Moved Cr GW Baker, Seconded Cr MWV Taylor that Council accept the following recommendation for the item of plant as specified.

- Road Grader. Hitachi Construction Machinery Co.

For the supply and delivery of one only John Deere 670G Motor Grader at cost of \$386,650.00 less trade-in of \$80,300.00, net price being \$306,350.00 (including GST).

CARRIED (7 VOTES TO 0)



**TENDER 04/2014 ROAD GRADER
SPECIFICATIONS FOR GRADER 2014/2015**

- 140 KW +ENGINE, 14 FOOT MOULDBOARD, APPROX 20 TONNE MACHINE
- AUSTRALIAN COMPLIANT AIRCONDITIONED ROPS CABIN
- QUALITY CD/RADIO WITH AUXILLARY INPUT AND BLUETOOTH
- UHF 40 CHANNEL TWO WAY RADIO
- 12 VOLT OUTLET, HD SEAT COVER
- LED FLASHING LIGHT (NOT STROBE TYPE)
- ANY SOFTWARE OR COMS LEADS REQUIRED FOR FAULT DIAGNOSES
- REAR MOUNTED RIPPERS WITH SPARE TYRE CARRIER AND 50 MM RINGFEEDER
- AIR COMPRESSOR AND STORAGE TANK ON MACHINE CAPABLE OF ACTIVATING AIR TRAILER BRAKES, WITH LIVE SUPPLY+ TREADLE SUPPLY (HYDRALIC OR CRANK DRIVEN)
- MALE AND FEMALE TRUCK TYPE AIR FITTINGS TO REAR OF MACHINE
- NITTO TYPE FEMALE AUXILLARY AIR OUTLET CONVENIATELY LOCATED
- LARGE 7 PIN FEMALE TRAILER LIGHTS SOCKET TO REAR OF MACHINE
- STEEL BELTED RADIAL TYRES+ SPARE (PREFER 1400/24)
- WESTERN AUSTRALIAN ROAD REGISTRATION TO JULY 31 (SHIRES COMMON EXPIRY)
- PLEASE PROVIDE PRICING FOR AVAILABLE OPTIONS SUCH AS GRADE CONTROL
- GPS MONITORING CAPABILITY
- CURRENT FIELD SERVICE CHARGES AND INDICITAVE RESPONSE TIME
- FIXED PRICE SERVICING FOR MAJOR SERVICES
- SIGNWRITING TO BONNET DOORS
- PLEASE ALLOW FOR DELIVERY TO SHIRE OF LEONORA

TRADE OR OUTRIGHT PURCHASE MACHINE

- 2007 CATERPILLAR 12H SN: CBK 01689, REGISTRATION NO: L2221
- APPROX 14,500HRS, 14 FOOT BLADE, GOOD CONDITION

TRADE MACHINE CAN BE INSPECTED OPERATING AT LOCATION ARRANGED THROUGH WORKS MANAGER. CONTACT BY MOBILE 0428 376 154 MONDAY TO FRIDAY 8AM TO 4:30PM.

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(A) MONTHLY FINANCIAL STATEMENTS

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.2 (A) OCT 14

SUBJECT: Monthly Financial Statements

LOCATION / ADDRESS: Leonora

NAME OF APPLICANT: Shire of Leonora

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 14th October, 2014

BACKGROUND

In complying with the Local Government Financial Management Regulations 1996, a monthly statement of financial activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but gives a complete overview of the “cash” financial position as at the end of each month. The statement of financial activity for each month must be adopted by Council and form part of the minutes.

It is understood that parts of the statement of financial activity have been submitted to Ordinary Council meetings previously. In reviewing the Regulations the complete statement of financial activity is to be submitted, along with the following reports that are not included in the statement.

Monthly Financial Statements submitted for adoption include:

- (a) Statement of Financial Activity – 30th September, 2014
- (b) Compilation Report
- (c) Material Variances – 30th September, 2014

STATUTORY ENVIRONMENT

Part 4 — Financial reports— s. 6.4

34. *Financial activity statement report – s. 6.4*
- (1A) *In this regulation —*
committed assets means revenue unspent but set aside under the annual budget for a specific purpose.
34. (1) *A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —*
- (a) *annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);*
 - (b) *budget estimates to the end of the month to which the statement relates;*
 - (c) *actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;*

- (d) *material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
 - (e) *the net current assets at the end of the month to which the statement relates.*
34. (2) *Each statement of financial activity is to be accompanied by documents containing —*
- (a) *an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;*
 - (b) *an explanation of each of the material variances referred to in subregulation (1)(d); and*
 - (c) *such other supporting information as is considered relevant by the local government.*
34. (3) *The information in a statement of financial activity may be shown —*
- (a) *according to nature and type classification; or*
 - (b) *by program; or*
 - (c) *by business unit.*
34. (4) *A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —*
- (a) *presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
 - (b) *recorded in the minutes of the meeting at which it is presented.*
34. (5) *Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.*

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That the Monthly Financial Statements for the month ended 30th September, 2014 consisting of:

- (a) Statement of Financial Activity – 30th September, 2014
- (b) Compilation Report
- (c) Material Variances – 30th September, 2014

be accepted.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr LR Petersen Seconded Cr RA Norrie that the Monthly Financial Statements for the month ended 30th September, 2014 consisting of:

- (a) Statement of Financial Activity – 30th September, 2014
- (b) Compilation Report
- (c) Material Variances – 30th September, 2014

be accepted.

CARRIED (7 VOTES TO 0)

The Chief Executive Officer
Shire of Leonora
PO Box 56
LEONORA WA 6438

COMPILATION REPORT TO THE SHIRE OF LEONORA

We have compiled the accompanying Local Government special purpose financial statements of the Shire of Leonora, which comprise the Statement of Financial Activity, a summary of significant accounting policies and other explanatory notes for the period ending 30 September 2014. The financial statements have been compiled to meet compliance with the Local Government Act 1995 and associated Regulations.

THE RESPONSIBILITY OF THE SHIRE OF LEONORA

The Shire of Leonora are solely responsible for the information contained in the special purpose financial statements and are responsible for the maintenance of an appropriate accounting system in accordance with the relevant legislation.

OUR RESPONSIBILITY

On the basis of information provided by the Shire of Leonora we have compiled the accompanying special purpose financial statements in accordance with the requirements of the Local Government Act 1995, associated Regulations and APES 315 Compilation of Financial Information.

Our procedures use accounting expertise to collect, classify and summarise the financial information, which the Shire of Leonora provided, in compiling the financial statements. Our procedures do not include verification or validation procedures. No audit or review has been performed and accordingly no assurance is expressed.

The Local Government special purpose financial statements were compiled exclusively for the benefit of the Shire of Leonora. We do not accept responsibility to any other person for the contents of the special purpose financial statements.

UHY Haines Norton (WA) Pty Ltd
UHY Haines Norton (WA) Pty Ltd
Chartered Accountants



Paul Breman
Director

3 October 2014

Shire of Leonora

MONTHLY FINANCIAL REPORT

For the Period Ended 30th September 2014

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

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Shire of Leonora
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 30th September 2014

Note	Adopted Annual Budget	YTD Budget (a)	YTD Actual 30 Sept 2014	Var. \$ (b)-(a)	Var. % (b)-(a)/(b)	Var.
Operating Revenues						
	\$	\$	\$	\$	%	
Governance	3,027	759	351	(408)	(116.24%)	
General Purpose Funding	1,243,972	307,707	316,252	8,545	2.70%	
Law, Order and Public Safety	13,636	3,400	546	(2,854)	(522.71%)	
Health	73,335	18,336	9,215	(9,121)	(98.98%)	
Education and Welfare	191,602	47,899	65,098	17,199	26.42%	▲
Housing	48,748	12,154	7,618	(4,536)	(59.54%)	
Community Amenities	206,435	159,752	158,854	(898)	(0.57%)	
Recreation and Culture	197,900	49,562	71,730	22,168	30.90%	▲
Transport	2,274,958	568,756	216,275	(352,481)	(162.98%)	▼
Economic Services	544,707	136,188	102,479	(33,709)	(32.89%)	▼
Other Property and Services	129,427	32,353	15,403	(16,950)	(110.04%)	▼
Total (Ex. Rates)	4,927,747	1,336,866	963,821	(373,045)		
Operating Expense						
Governance	(518,232)	(129,299)	(123,784)	5,515	4.46%	
General Purpose Funding	(400,166)	(109,934)	(79,458)	30,476	38.35%	▼
Law, Order and Public Safety	(122,052)	(30,756)	(22,884)	7,872	34.40%	
Health	(702,741)	(188,850)	(146,420)	42,430	28.98%	▼
Education and Welfare	(578,231)	(156,680)	(115,957)	40,723	35.12%	▼
Housing	0	(8,730)	0	8,730	100.00%	
Community Amenities	(242,032)	(62,491)	(50,162)	12,329	24.58%	
Recreation and Culture	(1,304,981)	(359,882)	(225,240)	134,642	59.78%	▼
Transport	(5,909,199)	(1,648,977)	(917,522)	731,455	79.72%	▼
Economic Services	(1,622,261)	(425,819)	(237,483)	188,336	79.31%	▼
Other Property and Services	(113,630)	(175,586)	14,350	189,936	(1323.60%)	
Total	(11,513,525)	(3,297,004)	(1,904,560)	1,392,444		
Funding Balance Adjustment						
Add back Depreciation	2,097,158	524,291	403,317	(120,974)	(29.99%)	▼
Adjust (Profit)/Loss on Asset Disposal	254,655	254,655	(3,722)	(258,377)	6941.89%	
Adjust Provisions and Accruals	0	0	0	0		
Net Operating (Ex. Rates)	(4,233,965)	(1,181,192)	(541,144)	640,048		
Capital Revenues						
Grants, Subsidies and Contributions	2,954,255	738,590	360,000	(378,590)	105.16%	
Proceeds from Disposal of Assets	397,000	397,000	59,227	(337,773)	(570.30%)	▼
Transfer from Reserves	82,260	0	0	0		
Total	3,433,515	1,135,590	419,227	(716,363)		
Capital Expenses						
Land and Buildings	(8,077,151)	(2,019,288)	(77,614)	1,941,674	2501.71%	▼
Plant and Equipment	(1,072,000)	(268,000)	(123,123)	144,877	117.67%	▼
Furniture and Equipment	0	0	0	0		
Infrastructure Assets - Roads	(690,243)	(172,561)	(26,912)	145,649	541.20%	▼
Infrastructure Assets - Other	(396,685)	(99,171)	(40,183)	58,988	146.80%	▼
Transfer to Reserves	(301,781)	0	(4,331)	(4,331)	(100.00%)	
Total	(10,537,860)	(2,559,020)	(272,163)	2,286,857		
Net Capital	(7,104,345)	(1,423,430)	147,064	1,570,494		
Total Net Operating + Capital	(11,338,310)	(2,604,622)	(394,080)	2,210,542		
Opening Funding Surplus(Deficit)	6,230,757	6,230,757	6,198,971	(31,786)	(0.51%)	▼
Rate Revenue	5,107,553	5,107,553	5,184,671	77,118	1.49%	▲
Closing Funding Surplus(Deficit)	0	8,733,688	10,989,562	2,255,874		

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

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES

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

(a) Basis of Accounting

This statement is a special purpose financial report, prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended).

(b) The Local Government Reporting Entity

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

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

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

(c) Rounding Off Figures

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

(d) Rates, Grants, Donations and Other Contributions

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

(e) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables are stated inclusive of applicable GST.

(f) Cash and Cash Equivalents

Cash and cash equivalents comprise cash at bank and in hand and short-term deposits that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

For the purposes of the Cash Flow Statement, cash and cash equivalents consist of cash and cash equivalents as defined above, net of outstanding bank overdrafts. Bank overdrafts are included as short-term borrowings in current liabilities.

(g) Trade and Other Receivables

Trade receivables, which generally have 30 - 90 day terms, are recognised initially at fair value and subsequently measured at amortised cost using the effective interest rate method, less any allowance for uncollectible amounts.

Collectability of trade 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.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(h) Inventories

General

Inventories are valued 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 Closing Funding Surplus(Deficit)

Inventories held from trading are classified as current even if not expected to be realised in the next 12 months.

Land Held for Resale

Land purchased for development and/or resale is valued at the lower of the cost and net realisable value. Cost includes the cost of acquisition, development and interest incurred on the financing of that land during its development. Interest and holding charges incurred after development is complete are recognised as expenses.

Revenue arising from the sale of property is recognised in the operating statement as at the time of signing a binding contract of sale.

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

(i) Fixed Assets

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

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

(j) Depreciation of Non-Current Assets

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

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

Buildings	30 to 50 years
Furniture and Equipment	2 to 15 years
Plant and Equipment	5 to 15 years
Roads - Aggregate	25 years
Roads - Unsealed - Gravel	35 years
Drains and Sewers	75 years
Airfield - Runways	12 years

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(k) Trade and Other Payables

Trade and other payables are carried at amortised cost. They represent liabilities for goods and services provided to the local government prior to the end of the financial year that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured and are usually paid within 30 days of recognition.

(l) Employee Benefits

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

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

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

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

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

(m) Interest-bearing Loans and Borrowings

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

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

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

Borrowing Costs

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

(n) Provisions

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

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

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(o) Current and Non-Current Classification

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

(p) Nature or Type Classifications

Rates

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

Operating Grants, Subsidies and Contributions

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

Non-Operating Grants, Subsidies and Contributions

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

Profit on Asset Disposal

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

Fees and Charges

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

Service Charges

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

Interest Earnings

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

Other Revenue / Income

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

Employee Costs

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

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(q) Nature or Type Classifications (Continued)

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 levies including WA Fire Brigade Levy and State taxes. Donations and subsidies made to community groups.

(r) Statement of Objectives

In order to discharge its responsibilities to the community, the Council has developed a set of operational and financial objectives. These objectives have been established both on an overall basis and for each of its broad activities/programs.

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

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

GOVERNANCE

Includes costs and revenues associated with the President and Councillors in the exercise of their obligations as a governing body. Items of expenditure include conference, travel, meeting attendance fees, presidential allowance, receptions, donations, subscriptions and phone rentals. Costs of advertising and conducting elections are also included. Revenues include election nomination fees and reimbursements by members for private expenses.

An administration cost is also allocated which enables staff to process Council Meeting procedures, implement all government decisions and conduct Council meetings. Cost of conducting audit of Council books of accounts and procedures is also include under this heading.

GENERAL PURPOSE FUNDING

1 Rates

- (a) GRV (gross rental value) refers to property rates for Leonora, Gwalia, Leinster and Agnew town sites and operational mines and associated infrastructure.
- (b) UV (unimproved value) refers to mining properties and tenements (other than mines and other associated infrastructure) and includes prospecting licences, exploration licences and mining leases. It also refers to broad acre rural pastoral properties.
- (c) Additional rates and rates written back refer mainly to mining rates where tenements are granted or surrendered following the adoption of the budget.
- (d) Administration charge refers to the charge levied on ratepayers electing to make payment of rates on the offered instalment plan and is based on the actual cost involved in administering this process
- (e) Administration costs allocated are the costs of maintaining records, levying and collecting all rates.

2 Grants

- (a) Grants Commission - a general purpose grant allocated annually by the Federal Government to all local governments. The amount is determined by various formulae devised by the Grants Commission, with a significant component being based on population.
- (b) Roads Grant - An untied road grant allocated by the Federal Government and again distributed by the Grants Commission utilising a pre-determined formula.
- (c) Administration costs allocated to grants refers to the costs associated in collection of Federal Government grants including provision and updating of data used in grants commission formula.

3 Interest from Investments

Includes interest received on surplus funds invested throughout the year from both operating and reserve accounts.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(r) STATEMENT OF OBJECTIVE (Continued)

LAW, ORDER, PUBLIC SAFETY

Costs and revenues associated with animal control within the Shire and also includes fire insurance, dog control and registration.

HEALTH

Costs and revenues associated with compliance with the Health Act including inspections and approvals, food quality control, mosquito control, septic tank inspection/control, food hygiene inspection/control, contribution to doctors expenses, Royal Flying Doctor donation and notification of disease.

EDUCATION AND WELFARE

Provision of support for education and aged and disabled facilities within the district for the betterment of the residents.

HOUSING

Costs of maintaining Council owned accommodation units and collection of rentals paid by staff for use of those buildings. Costs that can be accurately attributed to other programs are allocated. Revenue associated with a State Government owned house by way of loan repayments to Council are also included.

Accommodation units include 3 houses, 2 duplexes and a single persons quarters.

COMMUNITY AMENITIES

Costs of collection and disposal of domestic and commercial refuse for town site of Leonora and Gwalia and maintenance of the landfill refuse site. Revenue collection by way of an annual fee for this service which is included on rate assessment notices.

Costs associated with review and administration of Council's Town Planning Scheme.

Provision of Christmas decorations in Leonora Town site.

Operation of the Leonora Cemetery.

RECREATION AND CULTURE

Provision and maintenance of Council owned parks, gardens and grassed oval/recreation ground at Leonora and a contribution to similar facilities within Leinster town site.

Costs of operation and maintenance of a purpose built recreation centre which includes indoor basketball court, two squash courts, kitchen, gymnasium and associated facilities and revenues collected from the public for use of these facilities.

Costs of maintenance of Council owned and provided television and radio re-transmission service which includes GWN, WIN and SBS television and WAFM and ABC fine music radio.

Costs and revenues associated with the operation and maintenance of library facilities at Leonora in conjunction with the Library Board of Western Australia.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(r) STATEMENT OF OBJECTIVE (Continued)

TRANSPORT

Maintenance and improvements of 1,300 kilometres of Council controlled unsealed roads, town site footpaths and streets, drainage control, street cleaning and provision and maintenance of street trees. Costs of providing electricity for steel lights in the Leonora/Gwalia town sites and maintenance of Council's works depot and associated infrastructure.

Operation, maintenance and management of Leonora Aerodrome including runways, runway lighting, tarmac and terminal building and gardens. Purchase of aviation fuel for resale to aircraft operators.

Revenues by way of landing fees and Head Tax charges charged to all aircraft with the exception of the Royal Flying Doctors Service, lease/renting of building to all users of facilities and charges for fuel supplied to aircraft.

ECONOMIC SERVICES

Costs associated with tourism promotion throughout the Shire including employment of a Curator/Promotion Officer at the Gwalia Museum and historic precinct.

Contribution to employment of a Goldfields/Esperance Development Officer operating from Shire Offices - Leonora.

Costs and revenues associated with building control under building regulations, including inspections and issuing building permits.

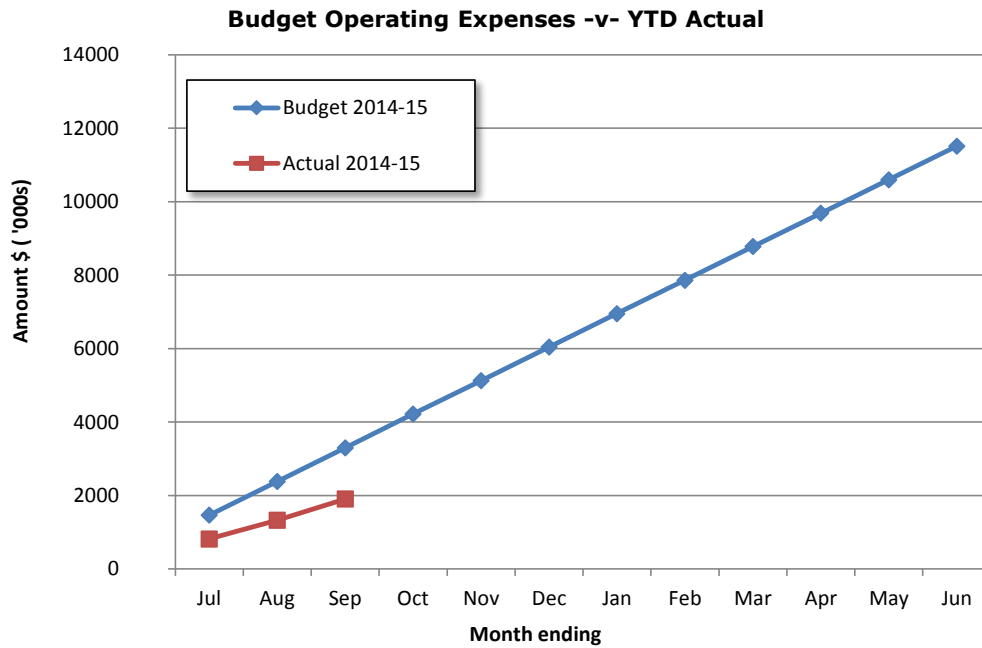
OTHER PROPERTY & SERVICES

Costs and revenues for private hire of Council machinery and operators for completion of private works for ratepayers and others.

Costing allocation pools including administration, overheads, plant operation costs and salaries and wages which are all individually detailed and then allocated throughout all previously mentioned operating activities, works and services.

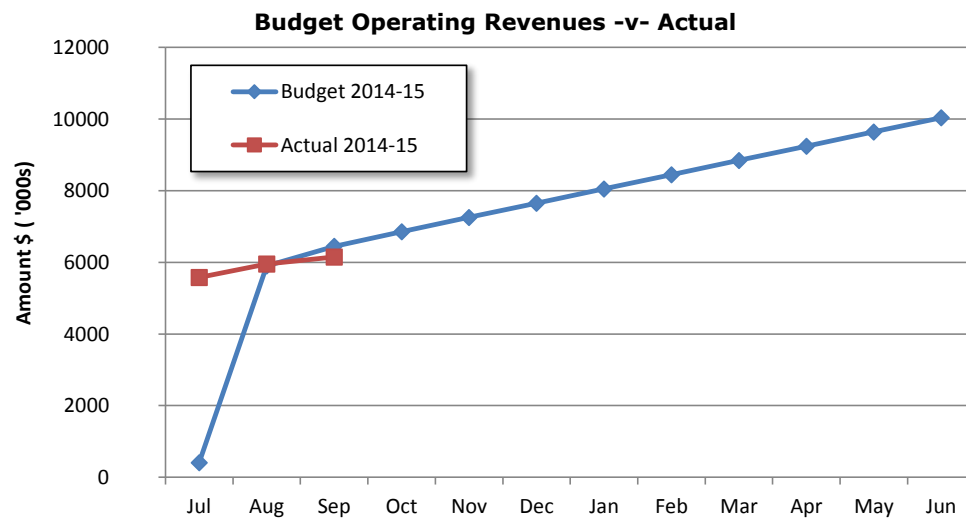
Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 2 - Graphical Representation - Source Statement of Financial Activity



Comments/Notes - Operating Expenses

Currently trending lower than budget estimates. No significant activity undertaken yet.

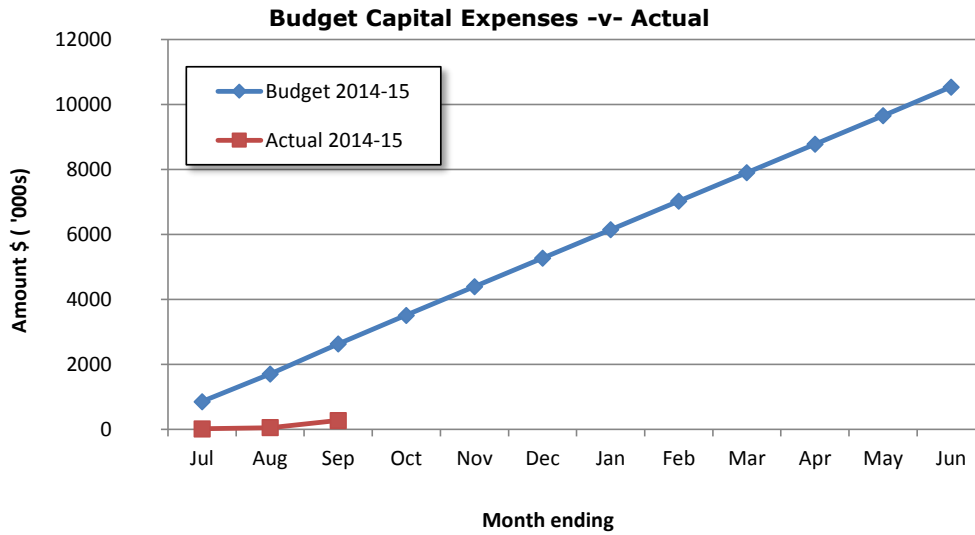


Comments/Notes - Operating Revenues

Currently trending closely with budget estimates.

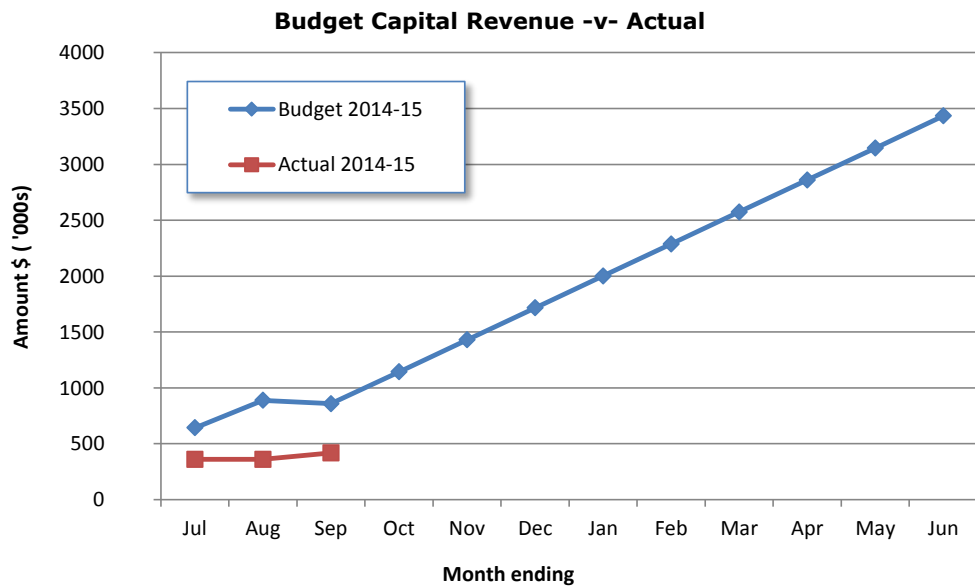
Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 2 - Graphical Representation - Source Statement of Financial Activity



Comments/Notes - Capital Expenses

No significant activity to report (capital projects etc to commence now that tenders called, rate revenue received etc)



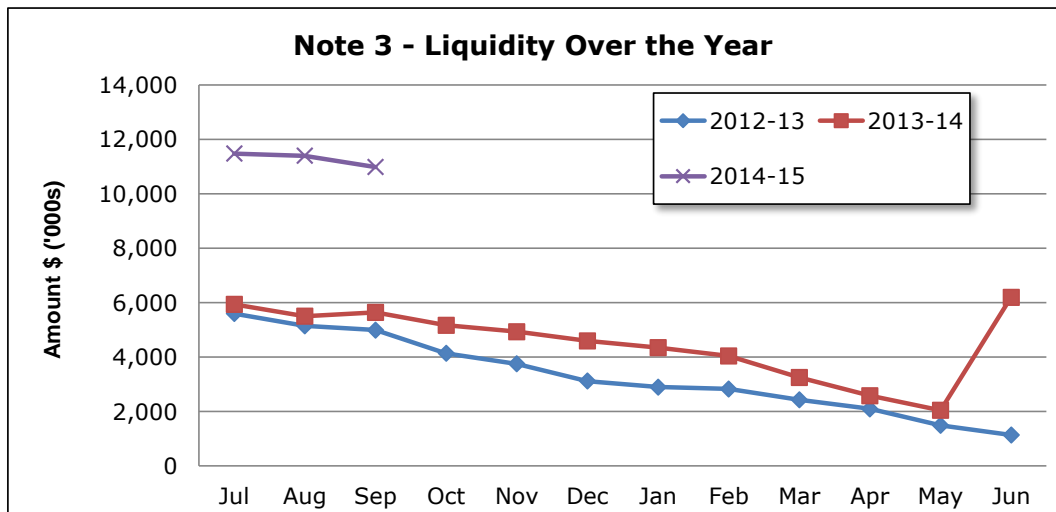
Comments/Notes - Capital Revenues

No significant activity to report (early in reporting period, no significant activity yet)

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 3: NET CURRENT FUNDING POSITION

		Positive=Surplus (Negative=Deficit)		
		2014-15		
Note		30th September 2014	30th June 2014	YTD 30th September 2013
		\$	\$	\$
Current Assets				
	Cash Unrestricted	4,971,313	1,521,007	4,559,401
	Cash Restricted	5,352,437	5,348,106	473,465
	Receivables - Rates	1,134,046	162,802	925,197
	Receivables - Other	562,598	373,152	490,780
	Inventories	52,400	73,955	64,467
		12,072,794	7,479,022	6,513,310
Less: Current Liabilities				
	Payables	(349,043)	(550,193)	(412,788)
	Provisions	(246,192)	(246,192)	(295,761)
		(595,235)	(796,385)	(708,549)
	Less: Cash Reserves	(734,188)	(729,857)	(473,465)
	Add: Cash Backed Provisions	217,785	217,785	295,761
	Employee Benefits Already Funded	28,406	28,406	0
Net Current Funding Position		10,989,562	6,198,971	5,627,057



Comments - Net Current Funding Position

The large increase in surplus at 30 June 2014 relates to revenue from the Royalties for Regions grant of \$4,618,249 currently held in an Overnight Cash Deposit Facility with the WA Treasury Corp.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 4: CASH AND INVESTMENTS

	Interest Rate	Unrestricted \$	Restricted \$	Trust \$	Total Amount \$	Institution	Maturity Date
(a) Cash Deposits							
Municipal Account	Variable	4,970,043			4,970,043	NAB	Cheque Acc.
Trust Account	Variable			16,112	16,112	NAB	Cheque Acc.
LSL Maximiser	Variable		127,164		127,164	NAB	Cheque Acc.
Fire Maximiser	Variable		18,081		18,081	NAB	Cheque Acc.
Plant Maximiser	Variable		204,480		204,480	NAB	Cheque Acc.
Annual Leave Maximiser	Variable		155,610		155,610	NAB	Cheque Acc.
Gwalia Precinct Maximiser	Variable		86,349		86,349	NAB	Cheque Acc.
Building Maintenance Maximiser	Variable		142,504		142,504	NAB	Cheque Acc.
Cash On Hand	Nil	1,270			1,270	NAB	On Hand
(b) Term Deposits							
N/A					0		
(c) Other Investments							
OCDF R4R	2.45%		4,618,249		0	WATC	
Total		4,971,313	5,352,437	16,112	5,721,613		

Comments/Notes - Investments

OCDF relates to R4R funding for Northern Goldfields Regional Office & Administration Centre

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note5: BUDGET AMENDMENTS

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

GL Account Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
	Amendments			\$	\$	\$	\$
							0
							0
							0
							0
	Closing Funding Surplus (Deficit)			0	0	0	0

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 6: RECEIVABLES

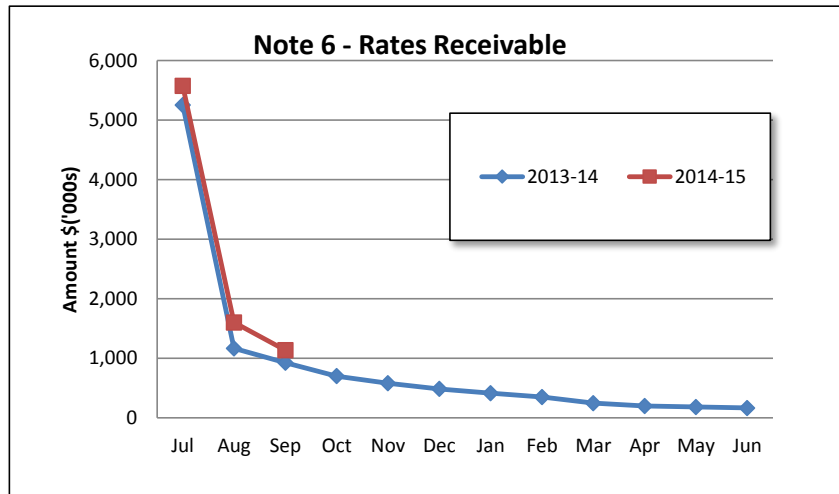
Receivables - Rates Receivable

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

Net Rates Collectable

% Collected

	30th September 2014	YTD 30th June 2014
	\$	\$
Opening Arrears Previous Years	162,802	58,144
Levied this year	5,419,581	5,284,211
<u>Less</u> Collections to date	(4,448,337)	(5,179,553)
Equals Current Outstanding	1,134,046	162,802
Net Rates Collectable	1,134,046	162,802
% Collected	79.69%	96.95%



Comments/Notes - Receivables Rates and Rubbish

2014-2015 rates and charges were due on 27 August 2014. For ratepayers that did not elect to pay by four instalments, final notices will be issued and then forwarded

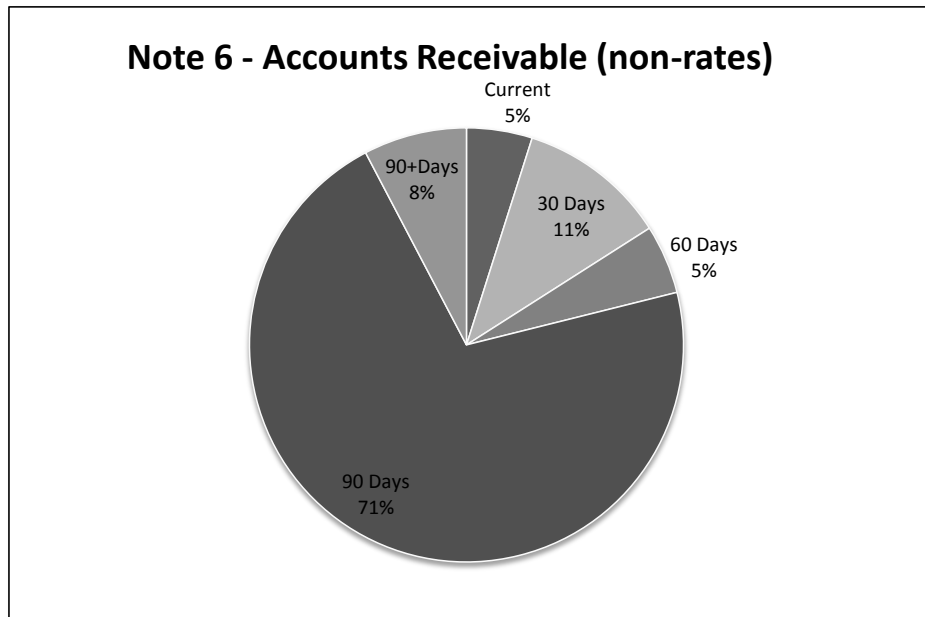
Receivables - General

Receivables - General

Total Receivables General Outstanding

Amounts shown above include GST (where applicable)

	Current	30 Days	60 Days	90 Days	90+Days
	\$	\$	\$	\$	\$
Receivables - General	27,547	62,273	28,932	400,555	43,291
Total Receivables General Outstanding					562,598



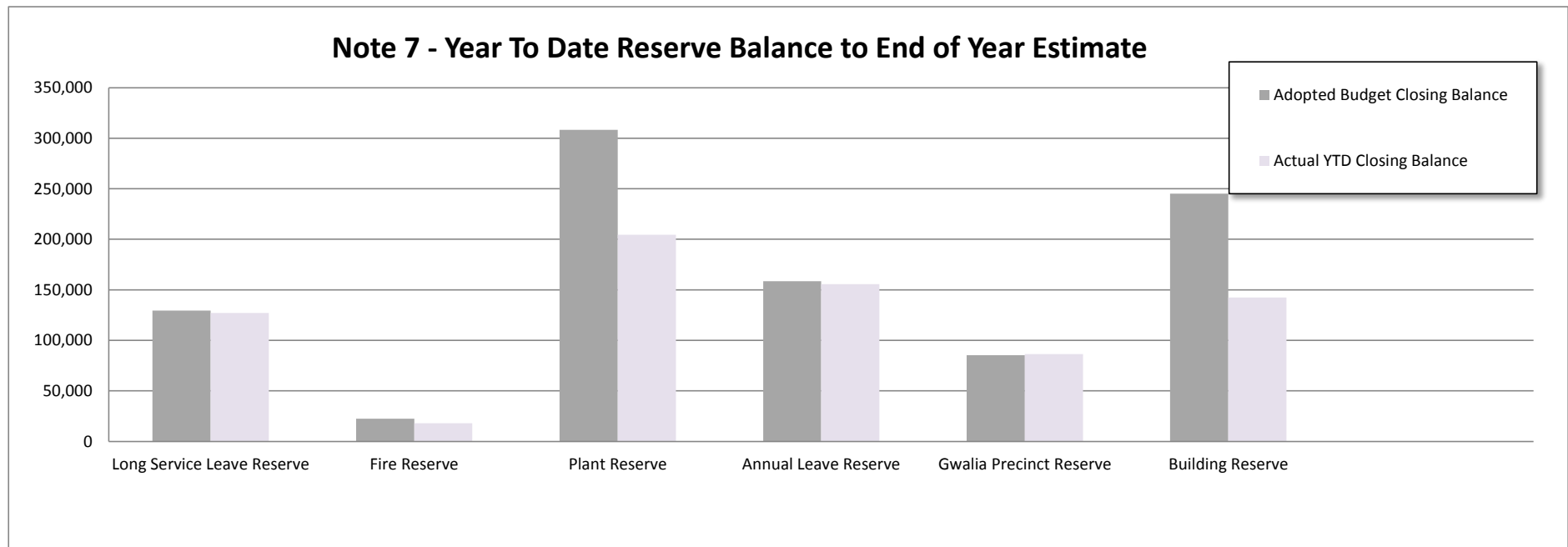
Comments/Notes - Receivables General

Outstanding debtors are followed up periodically (every fortnight), with reminders and final demands issued on bad debtors. Collection agency is engaged on long overdue bills.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 7: Cash Backed Reserve

2014-15 Name	Adopted Budget Opening Balance	Actual Opening Balance	Adopted Budget Interest Earned	Actual Interest Earned	Adopted Budget Transfers In (+)	Actual Transfers In (+)	Adopted Budget Transfers Out (-)	Actual Transfers Out (-)	Transfer out Reference	Adopted Budget Closing Balance	Actual YTD Closing Balance
Long Service Leave Reserve	\$ 126,415	\$ 126,415	\$ 3,155	\$ 749	\$ 0	\$ 0	\$ 0	\$ 0		\$ 129,570	\$ 127,164
Fire Reserve	17,974	17,974	450	107	4,000	0	0	0		22,424	18,081
Plant Reserve	203,274	203,274	5,085	1,206	100,000	0	0	0		308,359	204,480
Annual Leave Reserve	154,692	154,692	3,861	918	0	0	0	0		158,553	155,610
Gwalia Precinct Reserve	85,839	85,839	1,677	510	80,000	0	(82,260)	0		85,256	86,349
Building Reserve	141,663	141,663	3,553	841	100,000	0	0	0		245,216	142,504
	729,857	729,857	17,781	4,331	284,000	0	(82,260)	0		949,378	734,188



Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 8: CAPITAL DISPOSALS AND ACQUISITIONS

Actual YTD Profit(Loss) of Asset Disposal				Disposals	Adopted Current Budget 30th September 2014		
Cost	Accum Depr	Proceeds	Profit (Loss)		Annual Budget Profit/(Loss)	Actual Profit/(Loss)	Variance
\$	\$	\$	\$		\$	\$	\$
				Plant and Equipment			
				0 EHO Vehicle 4L	(12,610)	0	12,610
				0 Loader 1CVT011	(92,982)	0	92,982
				0 Works Utility P448D	(19,348)	0	19,348
				0 Grader L2221	(15,722)	0	15,722
				0 Dual Cab Utility P534	(14,679)	0	14,679
				0 Works Utility	(25,328)	0	25,328
				0 MWS Vehicle 6L	(29,810)	0	29,810
36,200	(10,878)	29,227	3,905	CEO Vehicle 1L	(17,596)	3,905	21,501
46,607	(16,424)	30,000	(183)	DCEO Vehicle 2L	(16,207)	(183)	16,024
				0 MEHS Vehicle	(10,373)	0	10,373
				0			
82,807	(27,302)	59,227	3,722		(254,655)	3,722	231,980

Comments - Capital Disposal/Replacements

Comments	Summary Acquisitions	Adopted Current Budget 30th September 2014		
		Budget	Actual	Variance
		\$	\$	\$
	Plant & Equipment	1,072,000	123,123	(948,877)
	Land and Buildings	8,077,151	77,614	(7,999,537)
	Furniture and Equipment	0	0	0
	Infrastructure Roads	690,243	26,912	(663,331)
	Infrastructure Other	396,685	40,183	(356,502)
	Capital Totals	10,236,079	267,832	(9,968,247)

Comments	Land & Buildings	Adopted Current Budget 30th September 2014		
		Budget	Actual	Variance
		\$	\$	\$
Orders issued for works	E052001-Youth Centre Refurbishment	15,000	740	(14,260)
Not yet commenced	Gym Upgrade	200,000	0	(200,000)
Not yet commenced	Depot Workshop Renewal	130,000	0	(130,000)
Progressing	Vintage Vehicle Building	190,518	72,727	(117,791)
Progressing	E0520003-Northern Goldfields Regional Office and Administration Centre	6,817,943	4,147	(6,813,796)
Not yet commenced	Gwalia Cottages	546,290	0	(546,290)
Not yet commenced	Barnes Federal Theatre	22,200	0	(22,200)
Not yet commenced	Patroni's Guest House Interpretation	44,000	0	(44,000)
Not yet commenced	Major's Boarding House	111,200	0	(111,200)
			0	
	Capital Totals	8,077,151	77,614	(7,999,537)

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 8: CAPITAL DISPOSALS AND ACQUISITIONS

Comments	Plant & Equipment	Adopted Current Budget		
		30th September 2014		
		Budget	Actual	Variance (Under)Over
		\$	\$	\$
Order placed in September	EHO Vehicle	34,000	0	(34,000)
Commenced	Recycling Equipment	10,000	491	(9,509)
Tenders to be called first	Cat 962 Loader P011	300,000	0	(300,000)
Order placed in September	Nissan Patrol P448	45,000	0	(45,000)
Tenders called early September	Cat Road Grader L2221	400,000	0	(400,000)
Order placed in September	Grader Vehicle Utility	37,000	0	(37,000)
Order placed in September	MWS Vehicle 6L	65,000	0	(65,000)
Order placed in September	Navara Utility P33	36,000	0	(36,000)
Not yet commenced	MEHS Vehicle	24,000	0	(24,000)
Completed	CEO Vehicle 1L	75,000	76,095	1,095
Completed	DCEO Vehicle 2L	46,000	46,537	537
				0
	Capital Totals	1,072,000	123,123	(948,877)

Comments	Roads	Adopted Current Budget		
		30th September 2014		
		Budget	Actual	Variance (Under)Over
		\$	\$	\$
Works commenced	E500001-RRG 2014-15 Weebo Wildara	272,000	17,312	(254,688)
Projects yet to be confirmed	R2R Renewals	323,243	0	(323,243)
Progressing	Footpath Renewals	95,000	9,600	(85,400)
	Capital Totals	690,243	26,912	(663,331)

Comments	Other Infrastructure	Adopted Current Budget		
		30th September 2014		
		Budget	Actual	Variance (Under)Over
		\$	\$	\$
Discussions underway with engineers	Treatment Pond Upgrade	50,000	0	(50,000)
Goods yet to be ordered	Fitness/Playground Equipment	24,000	0	(24,000)
Due for completion approx. November	E510003-Upgrade Aerodrome Lighting	50,000	858	(49,142)
Will progress now that some grants approved	Gwalia Headframe Renewal	208,360	0	(208,360)
Not yet commenced	Gwalia Entrance Renewal	20,000	0	(20,000)
Complete	E510001-Restoration Electric Tram	39,325	39,325	0
Not yet commenced	Restoration "Ken" Locomotive	5,000	0	(5,000)
				0
	Capital Totals	396,685	40,183	(356,502)

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 9: RATING INFORMATION

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	Rate Revenue \$	Interim Rates \$	Back Rates \$	Total Revenue \$	Adopted Budget Rate Revenue \$	Adopted Budget Interim Rate \$	Adopted Budget Back Rate \$	Adopted Budget Total Revenue \$
General Rates											
GRV	0.0630	587	16,593,884	1,045,414	0	0	1,045,414	1,045,415	1,541	0	1,046,956
UV	0.1380	1,100	28,120,155	3,879,443	(7,957)	0	3,871,486	3,880,581	15,405	(104,595)	3,791,391
Sub-Totals		1,687	44,714,039	4,924,857	(7,957)	0	4,916,900	4,925,996	16,946	(104,595)	4,838,347
Minimum Payments	Minimum \$										
GRV	287	105	157,447	30,135	0	0	30,135	30,135	0	0	30,135
UV	287	833	948,163	237,636	0	0	237,636	239,071	0	0	239,071
Sub-Totals		938	1,105,610	267,771	0	0	267,771	269,206	0	0	269,206
Total Raised from General Rates							5,184,671				5,107,553

Comments - Rating Information

All land except exempt land in the Shire of Leonora is rated according to its Gross Rental Value (GRV) in town sites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2014/15 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

10. INFORMATION ON BORROWINGS

(a) Debenture Repayments

The Shire of Leonora has no borrowings.

(b) New Debentures

No new debentures were raised during the reporting period.

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 11: GRANTS AND CONTRIBUTIONS

Program/Details GL	Grant Provider	Approval	2014-15 Adopted Budget	Variations Additions (Deletions)	Operating	Capital	Recoup Status	
							Received	Not Received
		(Y/N)	\$	\$	\$	\$	\$	\$
GENERAL PURPOSE GRANTS								
I030019- Grants Commission	WALGGC	Y	598,006		598,006		150,403	447,603
I030021- Federal Roads	WALGGC	Y	594,250		594,250		149,585	444,665
LAW, ORDER, PUBLIC SAFETY								
I053402- Fire Prevention Grant	DFES	Y	4,552		4,552			4,552
HEALTH								
I076473- Aged Care Feasibility	Lotterywest	N	20,000		20,000			20,000
WELFARE SERVICES								
I080002- Childcare sustainability	DWEER	Y	54,546		54,546		13,490	41,056
I082002-Youth Programs	DCP	N	48,000		48,000		32,807	15,193
RECREATION AND CULTURE								
I117010-CRC Other		Y	120,000		120,000		60,000	60,000
ECONOMIC SERVICES								
I134458 Grant Income (Projects)		N	127,910		127,910		5,200	122,710
I134463 Headframe Stage 1	Lotterywest	Y	126,100			126,100		126,100
I134464 Cottages Conservation	Lotterywest	Y	233,861			233,861		233,861
I134465 Barnes Federal Theatre	Lotterywest	Y	26,018			26,018		26,018
I134466 Patroni's Interpretation	Lotterywest	Y	40,000			40,000		40,000
I134667 Minara Historic Cottages Preservation		N	99,000			99,000		99,000
I137002 CRC Special Project Fund Bus. Case		Y	60,000			60,000	60,000	0
I137003 CRC Special Project Fund Inf Fund		Y	300,000			300,000	300,000	0
I137008 Lotterywest Fitout Funding	Lotterywest	Y	1,564,700			1,564,700		1,564,700
I138002 Sponsorship		Y	115,000		115,000		500	114,500
I138005 Grant Income		N	55,000		55,000			55,000
TRANSPORT								
MRWA ROAD FUNDING								
I122214/15/16- Project Grants	RRG	Y	181,333			181,333		181,333
I122042/52/200- Direct Grants	MWRA	Y	123,408		123,408	0	117,800	5,608
OTHER ROAD/STREETS GRANTS								
I122206- Roads To Recovery	Building Program	N	323,243			323,243		323,243
I122213 Natural Disaster Reinstatement		Y	1,630,000		1,630,000			1,630,000
I122494 RADS Grant		Y	44,254		44,254			44,254
TOTALS			6,489,181	0	3,534,926	2,954,255	889,785	5,599,396
	Operating		3,534,926				529,785	
	Non-Operating		2,954,255				360,000	
			<u>6,489,181</u>				<u>889,785</u>	

Shire of Leonora
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30th September 2014

Note 12: TRUST FUND

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

Description	Opening Balance 1 July 2014	Amount Received	Amount Paid	Closing Balance 30 Sept 2014
Proceeds from sale of impounded cattle	\$ 16,112	\$ 0	\$ 0	\$ 16,112
	16,112	0	0	16,112

Shire of Leonora
Material Variances as at 30th September 2014

ACCOUNT	NAME	ACTUAL	Year To Date	BUDGET	DIFFERENCE	REASON FOR VARIATION
Income						
I030011	Rates Mining Written Back	\$ -	\$	(104,595.00)	\$ 104,595.00	No refunds or write offs processed yet
I082001	Youth Support DCP Grant	\$ 32,807.04	\$	-	\$ 32,807.04	Budget split requires amendment from I082002
I082002	Youth Program Grants	\$ -	\$	12,000.00	\$ (12,000.00)	Budget split requires amendment to I082001
I114465	Charges Swimming Pool	\$ -	\$	4,003.00	\$ (4,003.00)	Pool did not open until early October, therefore no income received yet
I117010	Other Grant Funding	\$ 60,000.00	\$	30,000.00	\$ 30,000.00	Change in funding structure now sees payments half yearly not quarterly
I122217	RRG 14-15 Weebo Wildara	\$ -	\$	45,334.00	\$ (45,334.00)	Budget split at 1/12, need to adjust to programme
I122200	Grants MRWA Direct	\$ 117,800.00	\$	29,456.00	\$ 88,344.00	Budget split at 1/12, need to adjust to programme
I122206	Grants Roads to Recovery	\$ -	\$	80,819.00	\$ (80,819.00)	Budget split at 1/12, need to adjust to programme
I122213	Natural Disaster Reinstatement	\$ -	\$	407,503.00	\$ (407,503.00)	Budget split at 1/12, need to adjust to programme
I126410	Fees Landing at Airport	\$ 29,591.38	\$	41,250.00	\$ (11,658.62)	Avdata report not received prior to month end processing
I126415	Passenger Head Tax	\$ 44,418.00	\$	61,247.00	\$ (16,829.00)	Avdata report not received prior to month end processing
I134467	Minara Historic Cottage Pres	\$ -	\$	24,750.00	\$ (24,750.00)	Grant application not successful
I134466	Lotterywest Patroni's Interp.	\$ -	\$	10,003.00	\$ (10,003.00)	Budget split at 1/12, need to adjust to programme
I134463	Lotterywest Headframe Stg 1	\$ -	\$	31,528.00	\$ (31,528.00)	Budget split at 1/12, need to adjust to programme
I134464	Lotterywest Cons. Cottages	\$ -	\$	58,469.00	\$ (58,469.00)	Budget split at 1/12, need to adjust to programme
I134458	Grant Income Projects	\$ 12,878.00	\$	31,979.00	\$ (19,101.00)	Budget split at 1/12, need to adjust to programme
I136456	GEDC Officer Contrib.	\$ 14,400.00	\$	3,470.00	\$ 10,930.00	Budget split at 1/12, need to adjust to programme
I137002	CRC Special Proj. Fund	\$ 60,000.00	\$	15,000.00	\$ 45,000.00	Budget split at 1/12, need to adjust to programme
I137003	CRC Special Proj. Fund	\$ 300,000.00	\$	75,000.00	\$ 225,000.00	Budget split at 1/12, need to adjust to programme
I137008	Lotterywest Fitout Funding	\$ -	\$	391,181.00	\$ (391,181.00)	Budget split at 1/12, need to adjust to programme
I138002	Sponsorship (Golden Gift)	\$ 500.00	\$	28,753.00	\$ (28,253.00)	Budget split at 1/12, need to adjust to programme
I141450	Charges Plant Hire	\$ 4,847.00	\$	25,003.00	\$ (20,156.00)	Budget split at 1/12, need to adjust to programme
		\$ 677,241.42	\$	1,302,153.00	\$ (624,911.58)	
Expenditure						
E030010	Valuation Expenses	\$ 3,313.25	\$	11,263.00	\$ (7,949.75)	Budget split at 1/12, need to adjust to programme
E030013	Admin Allocated to Rates	\$ 64,085.33	\$	80,944.00	\$ (16,858.67)	Allocation lower than budget estimate to date
E041160	Subscriptions	\$ 23,725.04	\$	6,917.00	\$ 16,808.04	Budget split at 1/12, need to adjust to programme
E041187	Strategic Plan Development	\$ 2,780.00	\$	14,467.00	\$ (11,687.00)	Budget split at 1/12, need to adjust to programme
E041189	GVROC Project Participation	\$ 13,500.00	\$	8,305.00	\$ 5,195.00	Budget split at 1/12, need to adjust to programme
E074071	Loss on Sale of Assets	\$ -	\$	12,610.00	\$ (12,610.00)	Asset disposal not yet effected
E082012	Youth Services Management Costs	\$ 17,430.00	\$	23,747.00	\$ (6,317.00)	Progress claim for service activity (limited during July) made on pro rata basis
E113070	Oval	\$ 7,048.44	\$	26,049.00	\$ (19,000.56)	Less maintenance costs during winter months
E113092	Swimming Pool Maintenance	\$ 12,444.65	\$	40,243.00	\$ (27,798.35)	Less maintenance costs during winter months
E114294	Repairs and Maintenance Rec Centre	\$ 9,230.03	\$	26,961.00	\$ (17,730.97)	Some scheduled repairs not to take place until later in the year.
E122190	Loss on Disposal of Assets	\$ -	\$	197,869.00	\$ (197,869.00)	Assets to be purchased at a later date
E122209	Natural Disaster Cost of Open	\$ 24,552.87	\$	469,997.00	\$ (445,444.13)	Works only commenced recently (following tender being awarded and contracts issued etc)
E122298	Depreciation Expense Depot	\$ 170,350.83	\$	243,237.00	\$ (72,886.17)	Result of depn reviews, will require budget amend
E126021	Aerodrome Insurance	\$ -	\$	22,670.00	\$ (22,670.00)	Reallocation required from other ins. Accounts
E132075	Golden Quest Trail Marketing	\$ 22,727.27	\$	6,253.00	\$ 16,474.27	Budget split at 1/12, need to adjust to programme
E134038	Heritage Trail	\$ 6,898.09	\$	24,725.00	\$ (17,826.91)	Still awaiting final grant confirmations etc
E138001	Advertising	\$ -	\$	8,747.00	\$ (8,747.00)	Budget split at 1/12, need to adjust to programme
E138002	Entertainment	\$ -	\$	30,000.00	\$ (30,000.00)	Budget split at 1/12, need to adjust to programme
E138004	Athletics Events/Prizemoney	\$ -	\$	13,753.00	\$ (13,753.00)	Budget split at 1/12, need to adjust to programme
E138005	Fireworks	\$ -	\$	6,000.00	\$ (6,000.00)	Budget split at 1/12, need to adjust to programme
E138006	Security	\$ -	\$	9,497.00	\$ (9,497.00)	Budget split at 1/12, need to adjust to programme
E138007	Aircraft Charter/Hire	\$ -	\$	7,500.00	\$ (7,500.00)	Budget split at 1/12, need to adjust to programme
E138008	Accommodation & Meals	\$ -	\$	6,751.00	\$ (6,751.00)	Budget split at 1/12, need to adjust to programme
E138009	Athletics /Cyclist Expenses	\$ -	\$	16,500.00	\$ (16,500.00)	Budget split at 1/12, need to adjust to programme
E142011	Salaries Admin	\$ 137,462.89	\$	193,413.00	\$ (55,950.11)	Alteration to timing of programme (casuals etc)
E142183	Loss on Disposal of Assets	\$ -	\$	44,176.00	\$ (44,176.00)	Asset disposals not yet effected
E144050	Insurance & Licenses	\$ 36,012.77	\$	51,174.00	\$ (15,161.23)	Some licences still be to paid/allocated
E148298	Depn Expense - Plant/Equip	\$ 10,835.04	\$	36,240.50	\$ (25,405.46)	Result of depn reviews, will require budget amend
		\$ 562,396.50	\$	1,640,008.50	\$ (1,077,612.00)	

Capital Revenue (See Statement of Financial Activity)

Note 8 · Proceeds from Disposals of Ass	\$ 59,227.00	\$ 397,000.00	\$ (337,773.00)	Assets to be purchased/disposed at a later date
	<u>\$ 59,227.00</u>	<u>\$ 397,000.00</u>	<u>\$ (337,773.00)</u>	

Capital Expenditure (See Statement of Financial Activity)

Note 8 · Land & Buildings	\$ 77,614.00	\$ 2,019,288.00	\$ (1,941,674.00)	Budget split at 1/12, need to adjust to programme
Note 8 · Plant & Equipment	\$ 123,123.00	\$ 268,000.00	\$ (144,877.00)	Budget split at 1/12, need to adjust to programme
Note 8 · Infrastructure Assets Other	\$ 26,912.00	\$ 172,561.00	\$ (145,649.00)	Budget split at 1/12, need to adjust to programme
Note 8 · Infrastructure Assets Roads	\$ 40,183.00	\$ 99,171.00	\$ (58,988.00)	Budget split at 1/12, need to adjust to programme
	<u>\$ 267,832.00</u>	<u>\$ 2,559,020.00</u>	<u>\$ (2,291,188.00)</u>	

10.0 REPORTS OF OFFICERS

10.2 DEPUTY CHIEF EXECUTIVE OFFICER

10.2(B) ACCOUNTS FOR PAYMENT

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.2 (B) OCT 14

SUBJECT: Accounts for Payment

LOCATION / ADDRESS: Nil

NAME OF APPLICANT: Nil

FILE REFERENCE: Nil

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Tanya Browning

OFFICER: Deputy Chief Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 14th October, 2014

BACKGROUND

Attached statement consists of accounts paid by Delegated Authority and Direct Bank Transactions represented by **19152** to **19212** and totalling **\$590,711.12** and accounts paid by Council Authorisation represented by **Cheques 19213** to **19288** totalling **\$458,601.82** be authorised for payment.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That accounts paid by Delegated Authority and Direct Bank Transactions represented by **19152** to **19212** and totalling **\$590,711.12** and accounts paid by Council Authorisation represented by **Cheques 19213** to **19288** totalling **\$458,601.82** be authorised for payment.

VOTING REQUIREMENT

Simple Majority

COUNCIL DECISION

Moved Cr MWV Taylor, Seconded Cr RA Norrie that accounts paid by Delegated Authority and Direct Bank Transactions represented by **19152** to **19212** and totalling **\$590,711.12** and accounts paid by Council Authorisation represented by **Cheques 19213** to **19288** totalling **\$458,601.82** be authorised for payment.

CARRIED (7 VOTES TO 0)

Shire of Leonora**Monthly Report - List of Accounts Paid by Delegated Authority****Submitted to Council on the 21st October, 2014**

The following list of accounts has been paid via **direct bank transactions** since the previous list of accounts, totalling **\$22,719.09**

CHIEF EXECUTIVE OFFICER

Direct Deposits	Date	Name	Item	Payment
1 DD	11/09/2014	Alliance Equipment Finance	Lease on CRC Photocopier – Sept 2014 B/S	275.84
1 DD	11/09/2014	National Australia Bank	Master Card Charges – Sept 2014 B/S (Filed in Bank Statement Folder 2014/2015)	10,602.78
1 DD	22/09/2014	National Australia Bank	Bank Fee – Sept 2014 B/S	26.50
1 DD	30/09/2014	National Australia Bank	Bank Fee – Sept 2014 B/S	166.10
1 DD	30/09/2014	National Australia Bank	Bank Fee for EFTPOS – Sept 2014 B/S	147.79
1 DD	07/10/2014	Office National – Kalgoorlie	Lease on Office Photocopier – Oct 2014 B/S	861.05
1 DD	07/10/2014	Westnet Pty Ltd	CRC Internet – Oct 2014 B/S	11.00
1 DD	10/10/2014	National Australia Bank	Mastercard Charges – October 2014 B/S	10,352.19
1DD	13/10/2014	Alliance Equipment Finance	Lease of CRC Photocopier – Oct 2014 B/S	275.84
			GRAND TOTAL	\$22,719.09

Shire of Leonora				
Monthly Report - List of Accounts Paid by Delegated Authority				
Submitted to Council on the 21st October, 2014				
The following list of accounts has been paid under delegation, by the Chief Executive Officer, since the previous list of accounts. Cheques numbered from 19152 to 19212 and totalling \$567,992.03				
<hr/>				
CHIEF EXECUTIVE OFFICER				
Cheque	Date	Name	Item	Payment by Delegated Authority
19152	16/09/2014	Cutting Edges	Grader Blade, Plowbolt and Nut Hex	1,103.80
19153	16/09/2014	Peter Craig	Reimbursement for costs incurred re: Local Government Convention	3,291.48
19154	16/09/2014	Toyota Finance	First Payment for GEDC Vehicle	1,145.32
1 DD	17/09/2014	Shire of Leonora	Salaries & Wages – PPE: 17.09.2014	64,167.00
19155	17/09/2014	L.G.R.C.E.U.	Union Fee – PPE: 17.09.2014	19.40
19156	17/09/2014	Shire of Leonora	Tax/Rent- PPE: 17.09.2014	24,906.76
19157	17/09/2014	WA Super	Superannuation – PPE: 17.09.2014	7,987.59
19158	17/09/2014	Child Support Agency	Child Support – PPE: 17.09.2014	680.19
19159	17/09/2014	BT 4 Life Super	Superannuation – PPE: 17.09.2014	150.71
19160	17/09/2014	Australian Super	Superannuation – PPE: 17.09.2014	533.86
19161	17/09/2014	AMP	Superannuation – PPE: 17.09.2014	395.20
19162	17/09/2014	Dave Hadden (CANCELLED CHQ)	Health & Building	7,163.00
19163	16/09/2014	Sparlon Electrical	Repairs to 9 Cohen Street as required	2,762.10
19164	22/09/2014	Australian Taxation Office	BAS August, 2014	23,237.00
19165	24/09/2014	Eagle Petroleum (WA) Pty Ltd	Fuel Cards & Purchases - August, 2014	614.23
19166	24/09/2014	Horizon Power	Power Usage - Streetlights & Shire	4,884.66
19167	24/09/2014	Pier Street Medical	Medical Services Provisional Fee	38,881.99
19168	24/09/2014	Pip McCahon	Reimbursement for costs incurred relating to Northern Goldfields Office and Administration Building	687.75
19169	24/09/2014	Pipeline Mining & Civil Contracting	Remove Fence at Bowling Club - Remove Weeds and Ground Cover & Reinstall Fence Panel	396.00
19170	24/09/2014	Reliance Petroleum	Bulk Fuel Purchase	42,792.95
19171	24/09/2014	Serena Lancaster-	Reimbursement for Police Check and Working With Children's Check	142.40
19172	24/09/2014	Telstra	Phone/Internet Usage - August, 2014	4,153.66
19173	24/09/2014	Wajon Publishing Company	How to Enjoy WA Wildflowers books for resale at Museum	153.60
19174	24/09/2014	Woodbine Park Pty Ltd	Survey and Travelling	3,250.00
19175	24/09/2014	Cancelled Cheque	Misprint	0.00
19176	25/09/2014	Building Commission	Building Commission Fee on B/L No: 01/15 & B/No: 03/15	71.00
1 DD	01/10/2014	Shire of Leonora	Salaries & Wages – PPE: 01.10.2014	65,063.00
19177	01/10/2014	L.G.R.C.E.U.	Union Fee – PPE: 01.10.2014	19.40
19178	01/10/2014	Shire of Leonora	Tax/Rent – PPE: 01.10.2014	24,673.25
19179	01/10/2014	Cancelled Chq	Misprint	0.00
19180	01/10/2014	Child Support Agency	Child Support – PPE: 01.10.2014	680.19
19181	01/10/2014	BT 4 Life Super	Superannuation – PPE: 01.10.2014	150.71
19182	01/10/2014	Australian Super	Superannuation – PPE: 01.10.2014	540.53
Sub Total				\$324,698.73

Cheque	Date	Name	Item	Payment by Delegated Authority
			Balance Brought Forward	\$324,698.73
19183	01/10/2014	AMP	Superannuation – PPE: 01.10.2014	411.16
19184	01/10/2014	WA Super	Superannuation – PPE: 01.10.2014	8,274.56
19185	01/10/2014	Leonora Bush Mission	Leonora Community Grant	5,400.00
19186	01/10/2014	Pipeline Mining and Civil Contracting	Reinstatement of Roads – tender 02/2014	26,975.16
19187	01/10/2014	Sparlon Electrical	Install new Light Fitting at 13 Fitzgerald Drive, Provide and fit ducting over air con – 1142 Walton Street, Repairs at Museum and Repairs at 26 Queen Vic	1,175.90
19188	06/10/2014	Dave Hadden	Health & Building Invoice	7,937.00
19189	06/10/2014	Leonora Cabinets	Install New kitchen at 9 Cohen Street	8485.00
19190	07/10/2014	Department Of Transport	Vehicle Registrations – P 1 & P 534	566.10
19191	07/10/2014	Marie Pointon -	Reimbursement for Travel – Training in Kalgoorlie	334.51
19192	07/10/2014	MRGTV	Inclusion of Leonora Promotional Video in “Best of Country Towns” Program	1,100.00
19193	07/10/2014	Telstra	Phone/Internet Usage – September	4,529.61
19194	07/10/2014	Water Corporation	Water Usage – August – September, 2014	10,215.13
19195	10/10/2014	Earth Australia Contracting Pty Ltd	Supply, Delivery, Lay and Compact footpaths on Qn Victoria, Gwalia and Otterburn Streets, Reinstate Backfill behind Kerb and Extend Rubbish Tip	23,925.00
19196	10/10/2014	Fitz Gerald Strategies	IR & HR Services 2014-15	3,724.60
19197	10/10/2014	Gregory McEnally	Cleaning at Malcolm Dam June – September	900.00
19198	10/10/2014	Horizon Power	Power Usage – Rec Centre (242868)	2,040.23
19199	10/10/2014	Leonora Painting Services	Painting and Patching of walls and ceilings in Drop In Centre	1,078.00
19200	10/10/2014	Pipeline Mining & Civil Contracting	Grader works on restoring flood damaged roads – Tender 02/2014	36,059.23
19201	10/10/2014	Skippers Aviation Pty Ltd	Flights for K Hewson, R Clarke, M Wilhelm, M Gomez & S Butson	2,076.00
19202	10/10/2014	Sparlon Electrical	Set Genset up at Bannockburn Site	731.50
19203	10/10/2014	Water Corporation	Water Usage – Standpipe & Oval	3,378.63
19204	14/10/2014	Raptor Crane Hire	Refund of overpayment of rates	2,404.76
1 DD	15/10/2014	Shire of Leonora	Salaries & Wages – PPE: 15.10.2014	59,608.00
19205	15/10/2014	L.G.R.C.E.U.	Union Fee – PPE: 15.10.2014	38.80
19206	15/10/2014	Shire of Leonora	Tax/Rent – PPE: 15.10.2014	22,451.06
19207	15/10/2014	WA Super	Superannuation – PPE: 15.10.2014	7,627.19
19208	15/10/2014	Child Support Agency	Child Support – PPE: 15.10.2014	680.19
19209	15/10/2014	BT 4 Life Super	Superannuation – PPE: 15.10.2014	150.71
19210	15/10/2014	Australia Super	Superannuation – PPE: 15.10.2014	503.23
19211	15/10/2014	AMP	Superannuation – PPE: 15.10.2014	343.52
19212	15/10/2014	IOOF Employer Super	Superannuation – PPE: 15.10.2014	168.52
			GRAND TOTAL	\$567,992.03

Shire of Leonora				
Monthly Report - List of Accounts Paid by Authorisation of Council				
Submitted to Council on the 21st October, 2014				
<p>Cheques numbered from 19213 to 19288 totalling \$458,601.82 submitted to each member of the Council on 21st October, 2014 have been checked and are fully supported by remittances and duly certified invoices with checks being carried out as to prices, computations and costing.</p>				
<p>_____</p> <p>CHIEF EXECUTIVE OFFICER</p>				
Cheque	Date	Name	Item	Payment
19213	21/10/2014	Air BP	Avgas	11,830.55
19214	21/10/2014	Airport Lighting Specialists	Globes, Papi Lenses, Papi, Filter and Airbag for Airport	3,142.90
19215	21/10/2014	ALU Glass	Reglaze Window at Leonora Rec Centre	759.00
19216	21/10/2014	Astro Contracting	Collect and Deliver Genset as requested	1,091.20
19217	21/10/2014	Austral Mercantile Collections P/L	Legal Expenses	505.83
19218	21/10/2014	Betta Roads Pty Ltd	Polycom in 2 KG Bottles	9,504.00
19219	21/10/2014	Bluescope Distribution Pty Ltd	Items as requested by Works Manager	990.00
19220	21/10/2014	BOC Limited	Oxygen Medical C Size - Depot	152.88
19221	21/10/2014	Bunnings Building Supplies Pty Ltd	Cement Mixer, Toilet Brush, Doorseal Hinge, Storage Container and Cloth Coolaroo	1,076.64
19222	21/10/2014	Butsons Building Service	Install Carpet and Vinyl to 9 Cohen Street and Carry out Flooring Works at Single Persons Quarters	12,144.00
19223	21/10/2014	Canine Control	Ranger Services - September, 2014	10,450.00
19224	21/10/2014	Comfort Inn Midas	Accommodation - A Wheeler, M Pointon, S Butson and P Allin	630.00
19225	21/10/2014	Coolgardie Tyre Service	Tyres as requested by Works Manager	3,234.00
19226	21/10/2014	Curtin Villa	Vertical Blinds for Single Persons Quarters and 9 Cohen Street	2,017.62
19227	21/10/2014	Department of Fire and Emergency Services	2014/15 ESL	708.14
19228	21/10/2014	Department of the Premier and Cabinet	Government Gazette Advertising - Revestment of land in the Crown	97.30
19229	21/10/2014	Eagle Petroleum (WA) Pty Ltd	Fuel Card Purchases - September, 2014	822.28
19230	21/10/2014	Earth Australia Contracting Pty Ltd	Hire of Dozer for Weebo Pit, Smooth Drum Roller, Load and Haul for Reinstatement of Flood Damaged Road and Machinery Hire for repairs on Old Agnew Road	77,605.83
19231	21/10/2014	Elaine Labuschagne	Reimbursement of Costs for purchases towards Victorian Morning Tea	202.91
19232	21/10/2014	Elite Gym Hire	Gym Equipment Hire - October, 2014 and Repairs to Gym Equipment	874.50
19233	21/10/2014	Fast Finishing Services	Minutes - February 2014 to June 2014	57.20
			Sub Total	\$137,896.78

Cheque	Date	Name	Item	Payment
			Balance Brought Forward	\$137,896.78
19234	21/10/2014	Forman Bros	Installation of Aquatrip Devices, Investigate and repair leaks causing Aquatrip to trigger at various properties, Pump out Dump Point at Info Bay and unclog drain at Child Care Centre and work at 9 Cohen Street	17,133.60
19235	21/10/2014	Gail Ross	Reimbursement	152.91
19236	21/10/2014	Glenoak Pty Ltd	Research and Content Development for 30 Interpretation Signs for Leonora Heritage Trail Project	4,000.00
19237	21/10/2014	Goldfields Nissan	New 2014 Nissan Pathfinder -	12,560.56
19238	21/10/2014	Goldfields Party Central	Cloth Napkins, Table Runners, Chair Sashes - Leonora Community Grant	188.00
19239	21/10/2014	Goldfields Records Storage	User Charges - September, 2014	741.15
19240	21/10/2014	Goldfields Truck Power	Multi Tyred roller Hire and Tractor C/W Slasher Hire	2,887.50
19241	21/10/2014	Goldline Distributors	Goods as required by Shire Businesses	1,915.30
19242	21/10/2014	Halfway Studios	Cakes for Seniors Morning tea	110.00
19243	21/10/2014	Helen Smith	Microchipping subsidies for Concession Card Holders during Murdoch Vet Sterilisation Program	225.00
19244	21/10/2014	Horizon Power	Power Usage - Streetlights and Office	4,048.51
19245	21/10/2014	J.R. & A. Hersey Pty Ltd	Toilet Rolls and items for Depot	1,706.54
19246	21/10/2014	Jason Signmakers	Signs as per Works Manager's Request	3,935.80
19247	21/10/2014	Kalgoorlie Retravisoin	Dryer for 229 Hoover Street and Grill and Rangehood for 9 Cohen Street	2,096.00
19248	21/10/2014	Key Factors	Breakaway Earthmoving - Load and Haulage of Road Base on Old Agnew Road, Weebo Road	91,199.75
19249	21/10/2014	Kleenheat Gas	Gas Bottle for 13 Fitzgerald Drive, 11A & 11B Walton Street	367.08
19250	21/10/2014	Landgate	Gross Rental Valuations, Mining tenements, Landgate Search Service and Valuation Rolls Chargeable	2,859.05
19251	21/10/2014	Lang & Gunilla Baker	Jewellery for Resale at Museum	1,712.70
19252	21/10/2014	Laverton Sports Club Inc	Donation for 40th Anniversary Celebrations	2,000.00
19253	21/10/2014	Leinster District Racing Club Inc	Reimbursement of Costs plus Shire of Leonora Sponsorship - Leinster Community Grant	9,992.70
19254	21/10/2014	Leonora Drive Connectors	Hose for P568	155.96
19255	21/10/2014	Leonora Motor Inn	Accommodation for P Smith	242.00
19256	21/10/2014	Leonora Post Office	Postage - August - September, 2014	907.55
19257	21/10/2014	Leonora Supermarket and Hardware	Supermarket Purchases - August - September, 2014	1,209.73
19258	21/10/2014	Local Government Managers Australia	LGMA Corporate Council Membership and attendance for S Butson and T Browning to State Conference	4,100.00
19259	21/10/2014	McLean Print	Business Cards - Stuart Butson	143.00
19260	21/10/2014	Mcleods Barristers and Solicitors	Jeavons L - Planning and Health Prosecutions	1,019.80
			Sub Total	\$305,506.97

Cheque	Date	Name	Item	Payment
			Balance Brought Forward	\$305,506.97
19261	21/10/2014	McMahon Burnett Transport	Freight	962.06
19262	21/10/2014	Mukinbudin Agencies July 08	Thermal Fogging ULV, Altoside Brickettes and Graybate	6,622.00
19263	21/10/2014	Office National Kalgoorlie	Ink Cartridges and Monthly Printing costs	2,027.47
19264	21/10/2014	PDA Caravan Repairs	Repairs to Spaceland Caravan - Rego T04333	5,987.63
19265	21/10/2014	Pentair Flow Control Pacific P/L	Borepump	1,441.97
19266	21/10/2014	Peter Craig.	President's Allowance - 2014/15 Financial Year	17,200.00
19267	21/10/2014	Reckon Limited	Advantage Reckon Accounts Premier - 2014/15 Financial Year	1,075.00
19268	21/10/2014	Rolsh Productions	Heart of Gold Books for resale - Museum	167.20
19269	21/10/2014	Ross Norrie -	Deputy President Allowance for 2014/15 Financial Year	4,300.00
19270	21/10/2014	Royal Life Saving (WA Branch)	Evacuation Maps for Recreation Centre	550.00
19271	21/10/2014	Skippers Aviation Pty Ltd	Flights for G smith	692.00
19272	21/10/2014	Squire Patton Boggs	Fees and disbursements - Department of Local Government and Communities	220.00
19273	21/10/2014	State Library of Western Australia	28 Better Beginnings Gift Books - Library	154.00
19274	21/10/2014	Threat Protect	Security Monitoring - October, 2014	2,004.86
19275	21/10/2014	Tint 'n' Secure	Landcruiser Tint	654.50
19276	21/10/2014	Tjuma Pulka (Media) Aboriginal Corporation	Telstra Phone line Connection - Reimbursement	310.00
19277	21/10/2014	Toll Fast	Freight	682.14
19278	21/10/2014	Toll Ipec Pty Ltd	Freight	896.35
19279	21/10/2014	Turbos WA Pty Ltd	Service on P2012	296.97
19280	21/10/2014	UHY Haines Norton	Accounting Service Fee for August 2014	7,040.00
19281	21/10/2014	WA Country Health Service - Goldfields	Rental of Surgery and Consulting Rooms - August & September, 2014	834.76
19282	21/10/2014	WA Local Government Association	Advertising - Tender 03/2014	478.54
19283	21/10/2014	West Australian Newspapers Ltd	Advertising costs - Tender & Race Round	1,369.35
19284	21/10/2014	Western Australian Clay Target Ass.	WF Orange Top - Leonora Community Grant	7,000.00
19285	21/10/2014	Western Australian Museum	Conservation of Mine Model	19,611.00
19286	21/10/2014	Westland Autos No1 Pty Ltd	Service to 4 L, New Vehicles (2L & 1L) and Key cut for P3	70,417.10
19287	21/10/2014	Whitehouse Hotel	Cancelled due to Payment by Fundraising Money	0.00
19288	21/10/2014	Wurth Australia Pty Ltd	Digital Multi Meter	99.95
			GRAND TOTAL	\$458,601.82

Cr PJ Craig adjourned the meeting at 10:24am for a morning tea break.

Cr PJ Craig reconvened the meeting at 10:42am, with all those previously listed in the record of attendance present when the meeting re-commenced.

10.0 REPORTS OF OFFICERS

10.3 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYOR

10.3(A) CARETAKER APPROVAL REQUEST

SUBMISSION TO: Meeting of Council
Meeting Date: 21st October, 2014

AGENDA REFERENCE: 10.3(A) OCT 14

SUBJECT: Caretaker Approval Request

LOCATION / ADDRESS: Lot 105 Kurrajong Street Leonora

NAME OF APPLICANT: J & L Pilkington

FILE REFERENCE: 21.1.0

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Dave Hadden

OFFICER: Environmental Health Officer/Building Surveyor

INTEREST DISCLOSURE: Nil

DATE: 19th September, 2014

BACKGROUND

A development application has been received from the owners of Lot 105 Kurrajong Street Leonora seeking Council approval to live in a caretaker dwelling on the property for security of equipment and machinery purposes.

Comment

The applicant is currently negotiating purchase of a transportable classroom building (100m²) from the detention centre site. This building has been inspected by Council's EHO/Building Surveyor and noted to be in good condition (photos attached). The classroom is composed of two transportable units that have been connected together. Being purpose built as transportables, the structural condition of the units is expected to be BCA compliant. The applicant will, however, need to demonstrate energy efficiency compliance for the building prior to the issue of a building permit.

Staff have no concerns regarding the requested caretaker use at Lot 105 Kurrajong Street, Leonora.

STATUTORY ENVIRONMENT

Council's Town Planning Scheme 1 lists a Caretaker Dwelling in the Zoning Table as an IP use in an Industrial Zone. IP Means that a use is not permitted unless such use is incidental to the predominant use as decided and approved by Council. The predominant use as determined by staff at present is the storage of equipment and machinery.

Interpretation of Caretakers Dwelling under the Scheme is as follows:

"a building used as a dwelling by a person having the care of the building, plant, equipment or grounds associated with an industry, business, office or recreation area carried on or existing on the same site."

POLICY IMPLICATIONS

Policy T.6.9 Relocated Dwellings places controls on the relocation of dwellings into any part of the shire.

The caretaker dwelling will be assessed against Policy T.6.9. Relocated Dwellings and the Building Code of Australia prior to the issue of a building permit.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report.

STRATEGIC IMPLICATIONS

There are no strategic implications resulting from the recommendation of this report.

RECOMMENDATIONS

That Council;

- a) grant approval to the development of a Caretaker Residence on Lot 105 Kurrajong Street Leonora; and
- b) request that the Environmental Health Officer/Building Surveyor to advise the applicant that a building permit must be issued prior to relocation of building to Lot 105 Kurrajong Street Leonora.

VOTING REQUIREMENT

Simple majority required.

COUNCIL DECISION

Moved Cr RA Norrie, Seconded Cr AE Taylor that Council;

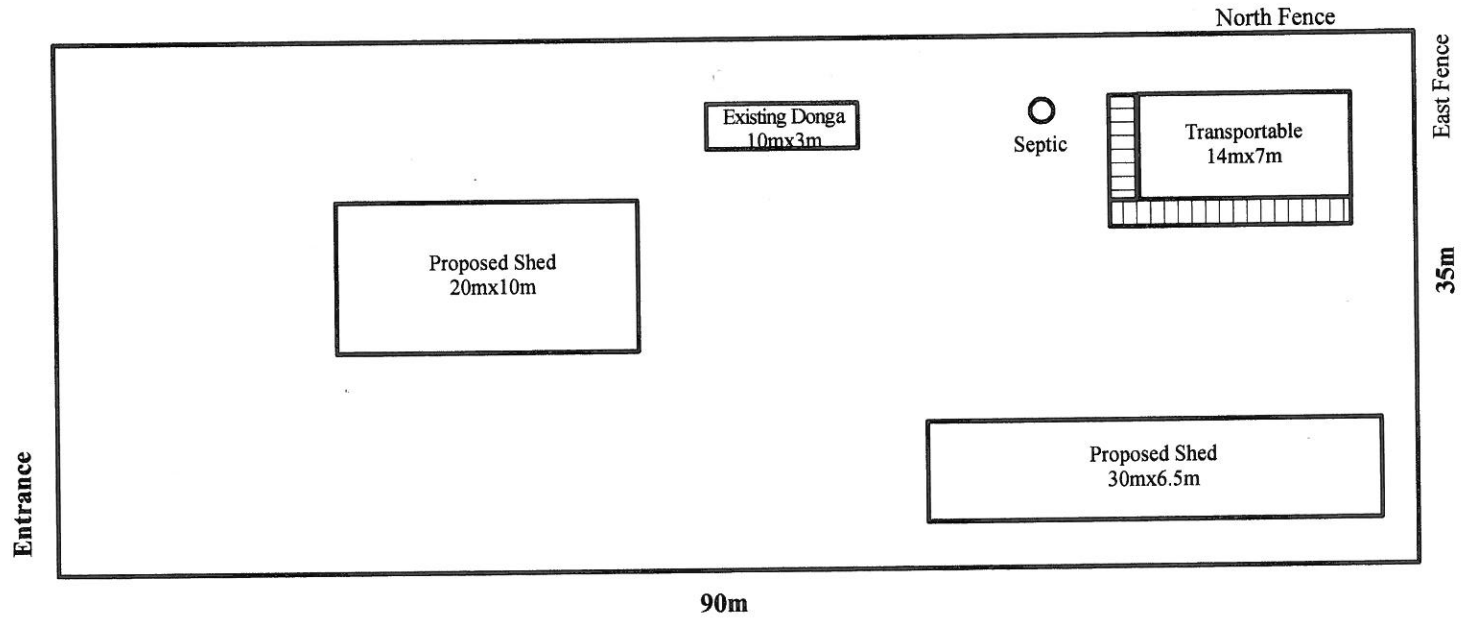
- a) grant approval to the development of a Caretaker Residence on Lot 105 Kurrajong Street Leonora; and
- b) request that the Environmental Health Officer/Building Surveyor to advise the applicant that a building permit must be issued prior to relocation of building to Lot 105 Kurrajong Street Leonora.

CARRIED (7 VOTES TO 0)

Transportable Position - 105 Kurrajong Street Leonora (page 2 of 3)
Tony and Lisa Pilkington 0418 277 861



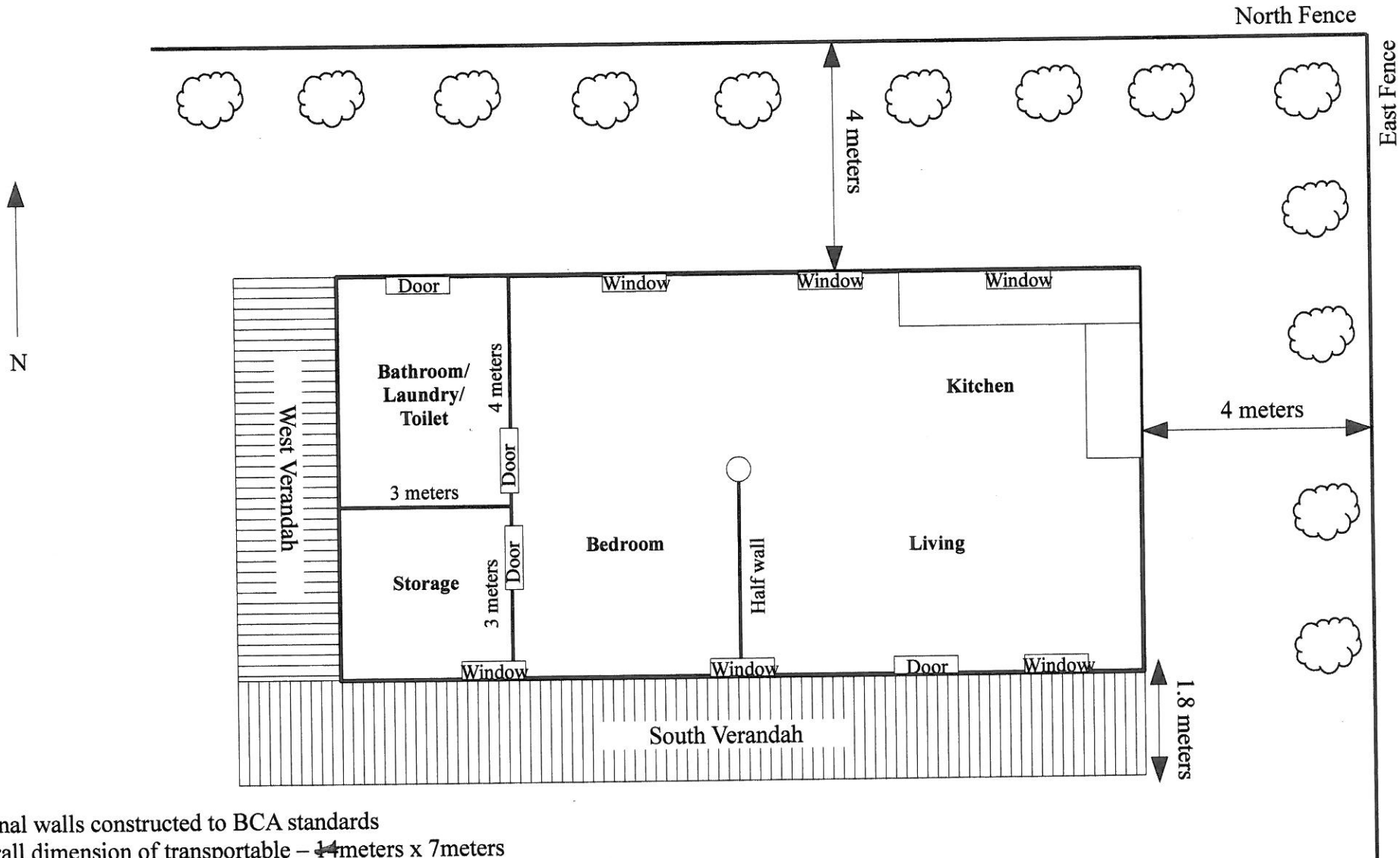
Kurrajong Street





Please note: Not to scale

*Emailed Greg LEWIS
CC Dave Hadden
22/09/2014*

Transportable Plan - 105 Kurrajong Street Leonora (page 1 of 3)
Tony and Lisa Pilkington 0418 277 861



Internal walls constructed to BCA standards
Overall dimension of transportable - 14.4 meters x 7 meters

-  Indicates Verandah
-  Indicates Shade Trees







11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING.

A. ELECTED MEMBERS

Nil

B. OFFICERS

Nil

12.0 NEXT MEETING

18th November, 2014 at 9:30am, in the Shire of Leonora Council Chambers.

13.0 CLOSURE OF MEETING

There being no further business, Shire President Cr PJ Craig declared the meeting closed at ***10:45am***.