

**SHIRE OF MOORA**  
**MINUTES OF THE ORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MOORA**  
**21 APRIL 2021**

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Separate Attachments

- 9.1.1 *List of Payments Authorised Under Delegation 1.31*
- 9.1.2 *Statement of Financial Activity for Period Ended 31 March 2021*
- 9.1.3 *Attachment 1 WSN Priority 1-5 Year Delivery Plan*  
*Attachment 2 WSN MCA Priority 2 Route Commentary*
- 9.1.5 *2020/21 Budget Review*

**1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS****1.1 DECLARATION OF OPENING**

*The Shire President declared the meeting open at 5.31pm.*

**1.2 DISCLAIMER READING**

*No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.*

*It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.*

**2. ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE****ATTENDANCE**

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
DV Clydesdale-Gebert	-	Councillor
EI Hamilton	-	Councillor
KM Seymour	-	Councillor
JM Thomas	-	Councillor
TG Humphry	-	Councillor
PF Nixon	-	Councillor
G Robins	-	Deputy Chief Executive Officer
JL Greay	-	Manager Engineering Services
NM Beard	-	Manager Community Development & Visitor Servicing

**APOLOGIES**

AJ Leeson	-	Chief Executive Officer
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**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. PETITIONS / DELEGATIONS / PRESENTATIONS**

Nil

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**7. ANNOUNCEMENTS BY THE PRESIDING MEMBER**

The following Council associated engagements were attended;

Cr Lefroy, President

22/3 Meeting with CEO and Trenton Grieve of WACHS

22/3 Innovations Central Midlands meeting via zoom

24/3 speaking at Dowerin “We are Rural Women” day

25/3 attended RRR Post State Election Debrief Round table

29/3 Meeting with St Johns Ambulance

30-31/3 speaking at Rural Edge INSPIRE summit

20/4 Youth at Risk meeting

21/4 Rural Watch meeting, ANZAC Day service at Moora Primary School, Shane Wynn re Aboriginal reference group

Cr Hamilton

24/4 Moora Community Resource Centre meeting

Cr Thomas

19/3 Rural Water Council meeting via zoom

**8. CONFIRMATION OF MINUTES**

**8.1 ORDINARY COUNCIL MEETING - 17 MARCH 2021**

**COUNCIL RESOLUTION**

*27/21 Moved Cr Gilbert, seconded Cr Seymour that the Minutes of the Ordinary Meeting of Council held on 17 March 2021 be confirmed as a true and correct record of the meeting.*

**CARRIED 8/0**

## **9. REPORTS OF OFFICERS**

### **9.1 GOVERNANCE AND CORPORATE SERVICES**

#### **9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31**

**REPORT DATE:** 1 April 2021

**OFFICER DISCLOSURE OF INTEREST:** Nil

**AUTHOR:** Alan Leeson, Chief Executive Officer

**SCHEDULE PREPARED BY:** Julie Greatbatch, Creditors Officer

**ATTACHMENTS:** Accounts Paid Under Delegated Authority

#### **PURPOSE OF REPORT**

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

#### **BACKGROUND**

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

#### **COMMENT**

Accounts Paid under delegated authority are periodically presented to Council.

#### **POLICY REQUIREMENTS**

Delegation 1.31 – Payments from Municipal and Trust Funds.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

#### **STRATEGIC IMPLICATIONS**

There are no known strategic implications associated with this proposal.

#### **SUSTAINABILITY IMPLICATIONS**

##### **➤ Environment**

There are no known significant environmental implications associated with this proposal.

##### **➤ Economic**

There are no known significant economic implications associated with this proposal.

##### **➤ Social**

There are no known significant social implications associated with this proposal.

#### **FINANCIAL IMPLICATIONS**

Payments are in accordance with the adopted budget.

#### **VOTING REQUIREMENTS**

Simple Majority Required

<b>COUNCIL RESOLUTION</b>
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**28/21 Moved Cr Humphry, seconded Cr Nixon that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31**

<b>Municipal Fund</b>	<b>Cheques 62481 to 62482</b>	<b>\$3,054.00</b>
	<b>EFT 25026 to 25168</b>	<b>\$596,697.27</b>
	<b>Direct Debits 13600.1 to 13639.10</b>	<b>\$71,764.23</b>
	<b>(DD13639.7) Credit Card 03/02/21 to 02/03/21</b>	<b><u>\$2,791.25</u></b>
		<b>\$674,306.75</b>

**Subtotal \$674,306.75**

<b>Net Pays</b>	<b>PPE 02/03/21</b>	<b>\$104,047.73</b>
	<b>PPE 16/03/21</b>	<b>\$109,357.91</b>
	<b>PPE 30/03/21</b>	<b><u>\$121,931.91</u></b>
		<b>\$335,337.55</b>

**Total \$1,009,644.30**

**CARRIED 8/0**

**9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 MARCH 2021**

**REPORT DATE:** 15 April 2021

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Martin Whitely, LG Corporate Solutions

**ATTACHMENTS:** Statement of Financial Activity for the Period Ended 31 March 2021

**PURPOSE OF REPORT:**

To note and receive the Statement of Financial Activity for the period ended 31 March 2021.

**BACKGROUND:**

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

**COMMENT:**

The Statement of Financial Activity for the Period Ended is provided as a separate attachment in Program format.

**POLICY REQUIREMENTS:**

Nil

**LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Clause 34

**STRATEGIC IMPLICATIONS:**

Monitoring of actual revenues and expenditures against the adopted budget assists Council in being informed as to the financial health of the organisation.

**SUSTAINABILITY IMPLICATIONS:**

- **Environment**  
There are no known significant environmental implications associated with this proposal.
- **Economic**  
There are no known significant economic implications associated with this proposal.
- **Social**  
There are no known significant social implications associated with this proposal.

**FINANCIAL IMPLICATIONS:**

Year to date income and expenditure is provided by program to enable comparison to 2019/20 adopted budget.

**VOTING REQUIREMENTS**

Simple Majority Required

**COUNCIL RESOLUTION**

**29/21 Moved Cr Gilbert, seconded Cr Thomas that Council notes and receives the Statement of Financial Activity for the period ended 31 March 2021.**

**CARRIED 8/0**

**9.1.3 WHEATBELT SECONDARY FREIGHT NETWORK – FORMALISATION OF COMMITMENT TO PRIORITY 1 – 5 YEAR DELIVERY PLAN**

**FILE REFERENCE:** S/WSFN-05

**REPORT DATE:** 31 March 2021

**APPLICANT/PROPONENT:** Wheatbelt Secondary Freight Network Executive Officer

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** 20/5/20 (60/20), 18/9/19 (122/19)

**AUTHOR:** Alan Leeson, Chief Executive Officer

**ATTACHMENTS:** Attachment 1 WSFN Priority 1-5 Year Delivery Plan  
Attachment 2 WSFN MCA Priority 2 Route Commentary

**PURPOSE OF REPORT:**

It is requested by the Wheatbelt Secondary Freight Network (WSFN) Steering Committee that the relevant Local Governments with WSFN Priority 1 Routes and identified projects formalise their commitment to delivering Council's identified projects in the WSFN Priority 1 – 5-Year Delivery Plan.

**BACKGROUND & COMMENT:**

The WSNF in the Main Roads WA Wheatbelt Region comprises some 4,400km of Local Government managed roads across 53 routes that connect with State and National highways to provide access for heavy vehicles into the region. It consists of 42 LGs of the Wheatbelt region who have worked collaboratively for over 4 years to identify to secure \$187M of Federal, State and Local Government funding to improve secondary freight network routes on Local Government Roads in the Wheatbelt.

In 2019 the WSNF established a Steering Committee is to provide oversight and governance to the program.

An approved Multiple Criteria Analysis (MCA) determined prioritisation of the routes for Priority I funding and associated projects over a 5-year delivery plan. This MCA provided a priority ranking of the 53 WSNF routes. The Priority I Proposed Routes were endorsed by Wheatbelt South and Wheatbelt North Regional Road Groups at their July 2020 Meetings as follows.

<b>Route</b>	<b>Priority I - Budget</b>
1. Lancelin to Meckering	\$ 26,000,000
2. Dumbleyung to Nyabing	\$ 3,900,000
3. Cuballing to Wickiepin	\$ 4,800,000
4. Dowerin to Dalwallinu	\$ 25,000,000
5. Merredin to Kondinin	\$ 15,300,000
6. Jurien Bay to Dalwallinu	\$ 25,600,000
7. Corrigin to Katanning	\$ 16,400,000
8. Cunderdin to Quairading (Pilot)	\$ 1,600,000
<b>PRIORITY I TOTAL</b>	<b>\$ 118,600,000</b>

Capital works for projects along these routes commenced in the 2021/22 financial year. Over the course of the 2020/21 financial year the respective Councils developed a WSNF Priority I - 5 Year Delivery Plan (the Plan) of specific projects each year for the total project duration of 5 years along their nominated route. The overall WSNF Priority I - 5 Year Delivery Plan and each Council's suite of projects was endorsed by WSNF Steering Committee and approved by the RRG in March 2021.

The specific routes, roads and individual projects approved for funding under the WSNF 5-Year Delivery Plan are included as **Attachment I WSNF Priority I - 5 Year Delivery Plan**.

The WSNF Steering Committee is in the process of presenting this information to Main Roads WA for inclusion in the WSNF Project Planning Report (PPR) due for update for projects commencing 1<sup>st</sup> July 2021. The Plan envisages completion of Priority I Routes by end 2024 / 25 Financial Year.

Moving forward the WSNF Steering Committee is working with the relevant individual Councils verifying their commitment to the **WSNF Priority I – 5 Year Delivery Plan** for incorporation within their future capital works budgets. The funding break-down for each project is 80% Federal Government, 13.3% State Government and 6.7% Local Government. Claims are to be submitted to Main Roads WA Wheatbelt Region in a similar manner to RRG claims on a 40:40:20 basis. The final 20% claim will only be approved following WSNF Project Manager sign off.



It should be noted that as per RRG projects there is no process for variations, however any savings made in any individual year may be carried over as contingency for future years.

Further work is currently being undertaken with relevant LGs to determine routes for Priority 2 funding. This includes development of individual projects with detailed scope of works and budgets for inclusion in **WSFN Priority 2 - 5 Year Delivery Plan**. It is envisaged this will be presented to Steering Committee and RRG in July 2021, with works commencing in the financial year 2022/23 and completion 2026/27. The Priority 2 Routes would entail the remaining approximately \$67M of the \$187M. The nominal Priority 2 Routes have been identified in **Attachment 2 WSFN MCA Priority 2 Route Commentary**. The initial total cost estimate of Priority 1 and 2 Routes is \$184M, however the Steering Committee believe it prudent to determine detailed project budgets before ultimately approved Priority 2 Routes.

### **POLICY REQUIREMENTS:**

Nil

### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995

Section 3.18 Performing Executive Functions

### **STRATEGIC IMPLICATIONS:**

#### **Outcome 3.3: A safe and reliable transport system.**

Strategy 3.3.1: Enhance the transport infrastructure in the Shire.

Strategy 3.3.2: Review the strategic freight routes and engage the appropriate stakeholders.

Strategy 3.3.3: Facilitate the continued improvement of the Moora airfield.

### **SUSTAINABILITY IMPLICATIONS:**

#### ➤ **Environment**

There are no known significant environmental implications associated with this proposal. Any road works associated with the Strategy will be carried out in accordance with relevant environmental vegetation clearing requirements.

#### ➤ **Economic**

The upgrade of the WSFN will significantly strengthen economic returns for wheatbelt stakeholders associated with freight movement and broadacre farming through the safe and efficient movement of lime sand from the central west region of W.A

#### ➤ **Social**

There are no known significant social implications associated with this proposal. The project will however increase the safety of all roads being upgraded as part of the WSRN project

### **FINANCIAL IMPLICATIONS:**

Local Governments with projects approved over the course of the WSFN program will be required to contribute approximately 7% of each individual project's total cost. The remaining funding will be provided by Federal Government 80% and State Government 13%.

- Councils are to incorporate the relevant projects from **WSFN Priority 1 - 5 Year Delivery Plan** into their LTFP.
- Individual Councils to incorporate into Council Budgets Annually.
- Funding will be distributed to LGs via MRWA in accordance with Governance Plan.

**COMMUNITY CONSULTATION:**

WSFN Steering Committee  
WSFN Technical Committee  
WSFN Project Technical Director  
WSFN Project Manager  
WS and WN RRG

**WORKFORCE IMPLICATIONS:**

Officers from LGs with prioritised projects will be essential to ensure successful delivery of individual projects. This will provide a great opportunity for knowledge sharing and collaboration across the region. It will allow members of the PTT to undertake both informal and formal training of LGA staff to upskill and improve their technical capacity. Where possible neighbouring LGs will be encouraged to share technical, workforce and plant resources to assist in the efficient on-ground delivery of individual projects.

- Individual Shires have already provided the following to the Steering Committee for approval before any funding will be released:
  - Scope
  - Budget
  - Methodology

**VOTING REQUIREMENTS**

Simple Majority Required

**COUNCIL RESOLUTION**

***30/21 Moved Cr Seymour, seconded Cr Nixon that Council in accordance with previously endorsed WSFN Governance Plan:***

- 1. Receives the WSFN Priority 1 – 5-Year Delivery Plan Program;***
- 2. Formalise their commitment to delivering Council's identified projects in the WSFN Priority 1 – 5-Year Delivery Plan; and***
- 3. Commit to considering Council's identified projects in their future Capital Works Budgets as outlined in the WSFN Priority 1 – 5-Year Delivery Plan as part of annual budget development and adoption processes.***

**CARRIED 8/0**

#### **9.1.4 LOCAL GOVERNMENT ORDINARY ELECTIONS: 2021**

**FILE REFERENCE:** EM/ELC6

**REPORT DATE:** 29 March 2021

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** N/A

**AUTHOR:** Alan Leeson, Chief Executive Officer

**ATTACHMENTS:** Nil

##### **PURPOSE OF REPORT:**

For Council to resolve to appoint the Western Australian Electoral Commission to carry out the 2021 Ordinary Election as a Postal Election on 16 October 2021.

##### **BACKGROUND:**

Council has outsourced the election process since 2009. Many Local Governments utilise the services of the Electoral Office in managing the election process as it streamlines the process and allows staff to progress other priority areas within the organisation.

The Shire of Moora has engaged the Western Australian Electoral Commission to carry out the past five Ordinary Elections as Postal Elections.

##### **COMMENT:**

Many positive comments were received from Councillors, staff and members of the public in regard to the use of postal voting for the 2009, 2011, 2013, 2015, 2017 and 2019 Ordinary Elections.

The benefits in utilising the Electoral Commission included:

- Voter turnout increasing;
- Less interruptions to the day to day administration of the Shire;
- Administration processes that were streamlined and more efficient reporting due to standardised processes used;
- Increased perception of independence of the Returning Officer from Council and staff.

The quote obtained from the Electoral Commission as an estimate for the 2021 elections is \$18,000 including GST. This is based on the following assumptions by the Electoral Commission:

- 1,650 electors
- Response rate of 50%
  
- 6 vacancies (incl 1 extraordinary)
- Count to be conducted at the offices of the Shire of Moora
- Appointment of a local Returning Officer
- Regular Australia Post delivery service to apply for the lodgement of the election packages.

The quote does not include:

- Any legal expenses other than those determined to be borne by the WA Electoral Commission in a Court of Disputed Returns;
- One Local Government staff member to work in the polling place on Election Day; any additional postage rate increase by Australia Post; and
- Any unanticipated costs arising from public health requirements for the COVID-19 pandemic.

A letter of agreement has been obtained from the Electoral Commissioner as per the requirements of the Local Government Act 1995.

#### **POLICY REQUIREMENTS:**

Nil

#### **LEGISLATIVE REQUIREMENTS:**

Requirements of the Local Government Act 1995 section 4.20 (4)

#### **STRATEGIC IMPLICATIONS:**

##### **Outcome 5.3: Effective and efficient corporate and administrative services.**

Strategy 5.3.1: Provide and promote responsive customer services.

Strategy 5.3.2: Provide a full range of financial services to support the Shire's operations and to meet planning, reporting and accountability requirements.

Strategy 5.3.3: Maximise the financial viability of the Council by pursuing non-rate income.

Strategy 5.3.4: Maintain, develop and monitor rating and property strategies.

Strategy 5.3.5: Provide information and communications technology services.

**Strategy 5.3.6: Ensure Shire's administration and records systems meet compliance requirements.**

**Strategy 5.3.7: Maintain risk management policies and procedures.**

**Strategy 5.3.8: Implement continuous improvement initiatives for services in consultation with the community.**

Strategy 5.3.9: Develop, implement and maintain a Strategic Community Plan, a Corporate Business Plan, a Long-Term Financial Plan and a Workforce Plan.

#### **SUSTAINABILITY IMPLICATIONS**

##### ➤ **Environment**

There are no known significant environmental implications associated with this proposal.

##### ➤ **Economic**

There are no known significant economic implications associated with this proposal.

##### ➤ **Social**

There are no known significant social implications associated with this proposal.

#### **FINANCIAL IMPLICATIONS:**

The quoted estimate from the Electoral Commission is \$18,000 to Council if a postal election is conducted by the Western Australian Electoral Commission for the Ordinary Council election to be held on Saturday the 16<sup>th</sup> October 2019. This would be a budgeted item in the 2021/2022 financial year.

#### **VOTING REQUIREMENTS**

Absolute Majority Required

**COUNCIL RESOLUTION****31/21 Moved Cr Humphry, seconded Cr Clydesdale-Gebert that Council**

- 1. Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner to be responsible for the conduct of the 2021 ordinary elections together with any other elections or polls which may be required; and**
- 2. Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election.**

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**9.1.5 2020/21 BUDGET REVIEW**

**FILE REFERENCE:** F/BUDI

**REPORT DATE:** 14 March 2021

**APPLICANT/PROPONENT:** Shire of Moora

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Martin Whitely, LG Corporate Solutions

**ATTACHMENTS:** 2020/21 Budget Review

**PURPOSE OF REPORT:**

To review and discuss the budget review and proposed changes for the period 1 July 2020 to 28 February 2021.

**BACKGROUND:**

Local Governments are required to formally conduct a budget review at least once each financial year, between 1 January and 31 March. The budget review allows a detailed comparison of the year to date actual results with the adopted or amended budget.

The budget review is to be submitted to Council within 30 days of the review for Council to consider and determine whether to adopt the review and any recommendations made within the review.

A copy of the review and Council decision is to be provided to the Department of Local Government, Sport & Cultural Communities within 30 days of the decision by Council.

**COMMENT:**

The budget review for the period 1 July 2020 to 28 February 2021 has been conducted by management and is provided as a separate attachment to this agenda.

A number of changes to the budget are recommended as part of this budget review to recognise changes to grant revenue received, actual costs incurred, projects to be carried forward to next year's budget and other changes requested by Council.

All budget amendments are shown in the attached Budget Review 2020/21 document which provides a line by line explanation for each change proposed.

Council adopted the 2020/21 Budget with an operating surplus of \$0. Even with the budget amendments tabled for endorsement by Council in Note 5 of the Budget Review document still estimates an operating surplus of \$0 at 30 June 2021.

#### **POLICY REQUIREMENTS:**

There are no known policy implications.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government (Financial Management) Regulations 1996

#### **33A. Review of budget**

- (1) Between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget for that year.
- (2A) The review of an annual budget for a financial year must —
  - (a) consider the local government's financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and
  - (b) consider the local government's financial position as at the date of the review; and
  - (c) review the outcomes for the end of that financial year that are forecast in the budget.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine\* whether or not to adopt the review, any parts of the review or any recommendations made in the review.

\*Absolute majority required.
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

#### **STRATEGIC IMPLICATIONS:**

There are no known strategic implications associated with this proposal.

#### **SUSTAINABILITY IMPLICATIONS:**

- **Environment**

There are no known significant environmental implications associated with this proposal.
- **Economic**

There are no known significant economic implications associated with this proposal.
- **Social**

There are no known significant social implications associated with this proposal.

#### **FINANCIAL IMPLICATIONS:**

The financial implications are tabled in the 2020/21 Budget Review documentation.

#### **VOTING REQUIREMENTS**

Absolute Majority Required

**COUNCIL RESOLUTION****32/21 Moved Cr Hamilton, seconded Cr Nixon that Council**

- 1. Approve the Budget Review for the period ended 28 February 2021 carried out in accordance with the Local Government Financial Management Regulations 1995 Section 33A;**
- 2. Approve the amendments to the adopted budget as outlined in “Note 5 – Budget Amendments” in the 2020/21 Budget Review document;**
- 3. Forward a copy of the budget review to the Department of Local Government, Sport & Cultural Industries within 30 days of endorsement; and**
- 4. Administration staff make the required budget amendments within the chart of accounts to reflect those changes adopted in “Note 5 – Budget Amendments” within the 2020/21 Budget Review document.**

**CARRIED BY ABSOLUTE MAJORITY 8/0**

**10. ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL**

Cr Gilbert introduced the matter of interim ablution facilities for the current football season.

The Deputy CEO briefed Council regarding the availability and issues concerning the acquisition of interim ablution facilities for the recreation grounds. He confirmed that Council had sought quotations for the purchase of new and or refurbished facilities. Both new and second-hand units were reported to be scarce with the construction time of a new unit being between 6 and 10 weeks and refurbishment and supply of used units, if in stock, between 5 and 8 weeks. The cost of new units ranged from \$60,000 - \$70,000 and used units from \$55,000 - \$68,000. The hire of new or used units was quoted at between \$2,800 and \$4,000 per month subject to type, use and fit out. On the basis of information and quotations available, the purchase of a new facility was economically sound, provided greater certainty, the opportunity to design a facility to meet the Shire’s purposes, and retained a significant residual value for resale or reuse at a later date.

**COUNCIL RESOLUTION**

**33/21 Moved Cr Seymour, seconded Cr Thomas that the item of new business ‘Interim Ablution Block – Moora Recreation Grounds’ be introduced.**

**CARRIED 8/0**

Cr Hamilton declared an impartiality and proximity interest in the item as her husband is the President of the Moora Football Club, and the club will be the main beneficiary of the temporary ablution block.

Cr Humphry declared an impartiality and proximity interest in the item as she is related to the Vice President of the Moora Football Club.

**11.1 INTERIM ABLUTION BLOCK – MOORA RECREATION GROUNDS****COUNCIL RESOLUTION**

**34/21 Moved Cr Nixon, seconded Cr Seymour that;**

- 1. Council approve the purchase of an interim modular shower and change facility at a delivered cost of between \$60,000 and \$70,000 (GST Inc.); and**
- 2. Finishing and connection to services would be carried out by local suppliers.**

**CARRIED BY ABSOLUTE MAJORITY 5/1**

Cr’s Hamilton and Humphry refrained from voting due to their interests in the item.  
Cr Clydesdale-Gebert voted against the motion.

**12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

**13. CLOSURE OF MEETING**

***There being no further business, the Shire President declared the meeting closed at 6.13pm.***

**CONFIRMED**

**PRESIDING MEMBER**