

**Shire of Moora
Ordinary Council Meeting
20th July 2022**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 20th July 2022**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **5.30 pm**



GW Robins
Acting Chief Executive Officer

15th July 2022

The Shire of Moora Vision and Mission Statement

Vision

Our vision is:

Shire of Moora - a vibrant, affordable Regional Centre with a growing, caring community.

Mission

Our mission is:

To provide the leadership, services and infrastructure that will meet the needs of the community and surrounds.

SHIRE OF MOORA**WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL**

Chief Executive Officer
 Shire of Moora
 PO Box 211
 MOORA WA 6510

Dear Sir/Madam,

Re: Written Declaration of Interest in Matter Before Council

I, ⁽¹⁾ _____ wish to declare an interest in the following item to be considered by Council at its meeting to be held on ⁽²⁾ _____.

Agenda Item ⁽³⁾ _____

The type of interest I wish to declare is: ⁽⁴⁾

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Shire of Moora Code of Conduct for Council Members, Committee Members and Candidates.

The nature of my interest is ⁽⁵⁾

The extent of my interest is ⁽⁶⁾

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

 Signed

 Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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SHIRE OF MOORA
ORDINARY COUNCIL MEETING AGENDA
20 JULY 2022
 COMMENCING AT 5.30PM

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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 30 June 2022
- 9.1.3 2022/23 Budget

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**1.1 DECLARATION OF OPENING****Acknowledgement of Country**

The Shire of Moora would like to acknowledge the traditional custodians of the land we are meeting on, the Yued people, and pay our respects to Elders past, present and emerging.

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**APPROVED LEAVE OF ABSENCE**

El Hamilton - Councillor

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**4. PUBLIC QUESTION TIME****5. PETITIONS / DEPUTATIONS / PRESENTATIONS****6. APPLICATIONS FOR LEAVE OF ABSENCE****7. ANNOUNCEMENTS BY THE PRESIDING MEMBER****8. CONFIRMATION OF MINUTES****8.1 ORDINARY COUNCIL MEETING - 15 JUNE 2022**

That the Minutes of the Ordinary Meeting of Council held on 15 June 2022 be confirmed as a true and correct record of the meeting.

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31

REPORT DATE: 11 July 2022

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Gavin Robins, Acting Chief Executive Officer

SCHEDULE PREPARED BY: Charly Sawyer, 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 1.15 – Making 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

RECOMMENDATION

That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation I.15

<i>EFT's</i>	<i>27265-27403</i>	<i>-\$1,373,752.95</i>
<i>Muni Cheque</i>	<i>62529-62532</i>	<i>-\$4,179.30</i>
<i>Credit Card</i>	<i>DD14727.5</i>	<i>-\$15,673.38</i>
<i>Direct Debit</i>	<i>DD14678.1 - DD14729.15</i>	<i><u>-\$13,5027.70</u></i>
		<i>-\$1,528,633.63</i>
<i>Nett Pay</i>	<i>PPE 7/6/2022</i>	<i>-\$111,844.28</i>
<i>Nett Pay</i>	<i>PPE 21/6/2022</i>	<i>-\$119,019.09</i>
	<i>Payment Total</i>	<i><u>-\$1,759,497.00</u></i>

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 JUNE 2022

REPORT DATE: 14 July 2022

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Martin Whitely, LG Corporate Solutions

ATTACHMENTS: Statement of Financial Activity for the Period Ended 30 June 2022

PURPOSE OF REPORT:

To receive and endorse the Statement of Financial Activity for the period ended 30 June 2022.

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 2021/22 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

RECOMMENDATION

That Council endorses the Draft Statement of Financial Activity for the period ended 30 June 2022.

9.1.3 2022/23 BUDGET

REPORT DATE: 14 July 2022

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Martin Whitely, LG Corporate Solutions

ATTACHMENTS: 2022/23 Budget

PURPOSE OF REPORT:

For Council to consider the adoption of the 2022/23 Budget.

BACKGROUND:

The 2022/23 draft Budget is circulated as an attachment to this report. As per the requirements of the Local Government Act 1995, Local Government (Financial Management) Regulations 1996, Australian Accounting Standards (AAS) and Australian International Reporting Financial Standards (AIFRS) the document has been prepared in its statutory format.

COMMENT:

The Budget for the 2022/23 financial year includes the following information:

- Shire of Moora Draft Statutory Budget
- Capital Expenditure Program
- Road Replacement Program
- Schedule of Fees & Charges

Over the past few months Councillors have had the opportunity to raise queries and have input into the draft budget at General Purpose Committee Meetings and Councillor Information sessions.

- The draft budget is based on an overall rate increase of 5%.
- GRV and UV rates in the dollar reflect a 30% and 70% split between GRV and UV rates revenue as per the Council's target set in 2019/20.
- Fees and charges, including refuse collection have increased on average by 5% from 2021/22 financial year
- The sewerage service fees and charges and rate in the dollar have increased on average by 5% from the 2021/22 financial year
- A capital works program totalling \$15.94m for investment in property, plant and equipment and construction of infrastructure is planned. This includes a \$4.58m investment in roads, drainage and footpaths.
- An estimated surplus of \$2.80m is anticipated to be brought forward from 30 June 2022. However, this is unaudited and may change. Any change will be addressed as part of a future budget review.
- Principle grant funding for the year is estimated from:
 - Wheatbelt Secondary Freight Route - \$3,251,010
 - Financial Assistance Grants - \$1,067,852
 - Local Roads & Community Infrastructure Program Phase 3 - \$1,015,714
 - Drought Communities - \$800,000
 - Regional Road Group - \$701,075
 - Local Roads & Community Infrastructure Program Phase 1 - \$507,857
 - Local Roads & Community Infrastructure Program Phase 3 (22/23 extension program) - \$507,857
 - Department of Industry, Science, Energy & Resources - \$505,000
 - Local Roads & Community Infrastructure Program Phase 2 - \$400,977
 - Roads to Recovery - \$471,040

POLICY REQUIREMENTS:

The Budget is consistent with adopted Council policies and the Shire of Moora Rating Strategy. This strategy is available on the Shire's webpage www.moora.wa.gov.au.

LEGISLATIVE REQUIREMENTS:

LGA S6.2 requires that by no later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt, (Absolute Majority required) in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following

Divisions 5 and 6 of Part 6 of the *Local Government Act 1995* refer to the setting of budgets and raising rates and charges. The *Local Government (Financial Management) Regulations 1996* details the form and content of the budget. The draft 2022/23 budget as presented is considered to meet statutory requirements.

STRATEGIC IMPLICATIONS:

The draft budget includes a number of operating and capital projects which will help Council deliver the priorities it has identified in its Community Strategic Plan and Corporate Business Plan.

The budget is based on an overall rate increase of 5%.

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 result of the following resolutions will be the adoption of the 2022/23 Budget.

VOTING REQUIREMENTS

Absolute Majority Required

RECOMMENDATION

That Council adopts the 2022/23 Statutory Annual Budget and Notes forming part of the budget for the year ending 30 June 2023 as presented including the following:

- (1) Imposing General Rate for Gross Rental Value (GRV) properties – the general rate be set at 10.4055 cents in the dollar on Gross Rental Values for all rateable land within the district;***
- (2) Imposing General Rate for Unimproved Value (UV) properties – the general rate be set at 0.7710 cents in the dollar on Unimproved Values for all rateable land within the district;***

(3) Rates increase by area can be summarised as:

UV/Farming	\$3,208,898
GRV/Town	<u>\$1,365,497</u>
	\$4,574,395

Resulting in an actual increase in rate revenue across each area of:

	2021/22	2022/23	% increase
UV/Farming	\$3,055,904	\$3,208,898	5.00%
GRV/Town	\$1,300,457	\$1,365,497	5.00%

- (4) Imposing Minimum Payment (Rates) for Gross Rental Value (GRV) properties – the Minimum Payment (Rates) be set at \$746 per assessment for GRV properties;**
- (5) Imposing Minimum Payment (Rates) for Unimproved Value (UV) properties – the Minimum Payment (Rates) be set at \$746 per assessment for all UV properties in the Shire of Moora;**
- (6) Imposing Sewerage Rate – the sewerage rate in the dollar be set at 7.6679 cents in the dollar, and that the following apply:**
- a. That the minimum annual sewerage rates be as follows;**
- | | |
|---|-----------------|
| Residential properties | \$416.00 |
| Commercial properties | \$416.00 |
| Vacant Land properties | \$416.00 |
| Ex-Gratia Commercial/Industrial properties | \$416.00 |
- b. That the maximum annual sewerage rate be as follows;**
- | | |
|-------------------------------|-------------------|
| Residential properties | \$1,087.00 |
| Vacant Land properties | \$1,087.00 |
| Commercial properties | \$5,114.00 |
- c. Non Rateable Properties connected to sewer**
- Class 1 Institutional/Public & Charitable Purposes for each property:**
- | | |
|--------------------------------------|---------------------------|
| First major fixture | \$269.00 per annum |
| Each additional major fixture | \$112.00 per annum |
- Class 2 State and Local Government properties of a commercial nature:**
- \$1,490.00 per Connection**
- (7) Rubbish Removal Charges (per annum) – be set at;**
- | | |
|--|---|
| (i) Residential – Non-pensioner | \$424 per 240-litre bin (weekly) & recycling bin (fortnightly) |
| (ii) Residential– Pensioner | \$318 per 240-litre bin (weekly) & recycling bin (fortnightly) |
| (iii) Non-Residential | \$424 per 240-litre bin (weekly) |
| (iv) Transfer Station Key | \$240 (Watheroo and Miling) |
- (8) Incentive for Early Payment of Rates – Council is offering a \$600 cash prize to ratepayers who pay their 2022/23 rates, rubbish charges and arrears in full within 21 days from the issue date of the rate notice;**

- (9) Instalment Plan – The following options be made available to ratepayers: -**
- a. To pay in full within 35 days of service of the rates notice.**
 - b. To pay by 2 equal instalments as under.**
 - (i) 50% of the rates within 35 days**
 - (ii) 50% of the rates within 2 months of (i)**
 - c. To pay by 4 equal instalments as under.**
 - (i) 25% of the rates within 35 days**
 - (ii) 25% of the rates within 2 months of (i)**
 - (iii) 25% of the rates within 2 months of (ii)**
 - (iv) 25% of the rates within 2 months of (iii) being 6 months from the expiration of the initial 35 day period and 6 months and 35 days from the date of service of the notice.**

In accordance with regulation 64(2) of the Local Government (Financial Management) Regulations 1996, Council nominates the following due dates for the payment of rates and charges in the 2022/23 financial year:

Issue Date 25th July 2022
Payment in Full 1st September 2022

Payment by Instalments

First Instalment 1st September 2022
Second Instalment 3rd November 2022
Third Instalment 12th January 2023
Fourth instalment 16th March 2023

- (10) Instalment Plan Interest Rate – a charge be set at 3% per annum calculated by simple interest method and applied to Rates and Rubbish Removal Charge;**
- (11) Instalment Plan Administration Charge – a charge of \$10.00 per instalment excluding the first instalment and applied to Rates and Rubbish Removal Charge;**
- (12) Late Payment Interest Rate – (Rates and Rubbish Removal Charge) - a charge be set at 5.5% per annum, calculated by simple interest method, be applied for instalments past the due date, or where the instalment option is not in place, 35 days after the date of issue of the rate notice;**
- (13) Late Payment Interest Rate – (Sundry Debtors Charges) - a charge be set at 5.5% per annum, calculated by simple interest method, be applied for outstanding sundry debtors past the due date, 30 days after the date of issue of the invoice;**
- (14) Reserve Accounts – Council confirms the names and purposes of its Reserve Accounts as listed within the Shire of Moora Budget 2022/23.**
- (15) Materiality Threshold – that the materiality threshold for monthly financial reporting (Statement of Financial Activity – Program) be set at plus or minus 5% and greater than \$10,000 at Program and Category levels.**

- (16) Confirms the meeting fees to be paid to all Councillors at \$170 per Committee meeting; and for Council meetings \$330 per meeting to Councillors and \$440 per meeting for the Shire President. Shire President's allowance is set at \$17,640 per annum and Deputy President at \$4,410.**
- (17) In accordance with section 6.16 of the Local Government Act 1995 adopt the schedule of fees and charges as attached.**

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

Nil

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

12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

13. CLOSURE OF MEETING