

**Shire of Moora
Ordinary Council Meeting
14th December 2022**

NOTICE OF MEETING

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora
will be held on **Wednesday 14th December 2022**
in the Council Chambers, 34 Padbury Street, Moora
commencing at **5.30 pm**



GW Robins
Acting Chief Executive Officer

12th December 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
14 DECEMBER 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 November 2022*

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**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 - 16 NOVEMBER 2022**

That the Minutes of the Ordinary Meeting of Council held on 16 November 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: 03 December 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 1.15

| | | |
|-------------------------|------------------------------|--------------------------------------|
| <i>Municipal Fund</i> | <i>EFT's 8057-28208</i> | <i>-\$3,153,984.06</i> |
| <i>Municipal Cheque</i> | <i>62542-62544</i> | <i>-\$3,020.00</i> |
| <i>Credit Card</i> | <i>DD15061.3</i> | <i>-\$2,327.87</i> |
| <i>Direct Debit</i> | <i>DD14982.6-DD15061.17</i> | <i><u>-\$116,649.96</u></i> |
| | | <i><u>-\$3,275,981.89</u></i> |
| | | |
| <i>Trust Cheque</i> | <i>5619-5622</i> | <i><u>-\$61.65</u></i> |
| | | <i><u>-\$3,276,043.54</u></i> |
| | | |
| <i>Nett Pay</i> | <i>PPE 10/11/2022</i> | <i>-\$119,874.12</i> |
| <i>Nett Pay</i> | <i>PPE 24/11/2022</i> | <i><u>-\$145,811.19</u></i> |
| | | |
| | <i>Total Payments</i> | <i><u>-\$3,557,487.66</u></i> |

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 November 2022

REPORT DATE: 14 December 2022

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Jen Young, Manager Financial Services

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

PURPOSE OF REPORT:

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

9.2 DEVELOPMENT SERVICES**9.2.1 EARLY CHILDHOOD DEVELOPMENT CENTRE - ORAL REPORT****RECOMMENDATION**

That Council notes the report and the proposal to circulate an out of session decision paper prior to the Christmas closure.

9.3 ENGINEERING SERVICES**9.3.1 ENGINEERING PROJECT WORKS AND ASSET RENEWAL PROGRAMME REPORT, DECEMBER 2022****FILE REFERENCE:**

REPORT DATE: 12 December 2022

APPLICANT/PROPONENT:**OFFICER DISCLOSURE OF INTEREST: Nil****PREVIOUS MEETING REFERENCES:****AUTHOR: Mr K Dickerson, Manager, Engineering Services****ATTACHMENTS: Nil****PURPOSE OF REPORT:**

To inform Council of the progress of major road and engineering projects and the progress of the asset renewal programme.

BACKGROUND:

Council approved a comprehensive list of road and engineering projects as part of the 022-2023 Annual Budget. Similarly, Council approved an asset renewal programme to augment the road and engineering projects and ensure Council's major plant remained capable of reliably undertaking works on which those assets and machinery were required. Key projects on which the Shire's equipment has proven to be essential include the Wheatbelt Secondary Freight Network, Roads to Recovery Programme and Shire repair and upgrade works typified by the work undertaken to repair recent flood damage.

COMMENT:

The following engineering works have been completed or are in progress:

- WSN, Watheroo West Road
- WSN Carot Well Road
- RRG Bindi Toodyay Road
- CRF06 Dalwallinu West Road
- Prices and Namban Roads.
- RTR Reseal works – Dandaragan Street from Roberts Street to Moore River bridge and Old Geraldton Road
- Koojan West Road from SLK0.09 to 1.56

The following plant changeover is in train:

- New oval mower. Delivered October 2022.
- New John Deere 620GP grader. Delivery 15th November 2022.
- New 920K Caterpillar Loader. Delivery May 2023.
- New Light truck crew cab. Delivery May 2023
- New Boom lift. Delivery April 2023.

POLICY REQUIREMENTS:

Nil

LEGISLATIVE REQUIREMENTS:

The Shire Insert or There are no known legislative requirements related to this item.

STRATEGIC IMPLICATIONS:

Insert or 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:

Insert or There are no financial implications to Council in relation to this item.

VOTING REQUIREMENTS

Simple or Absolute Majority Required

RECOMMENDATION

It is recommended that Council note progress in respect of road and engineering works and the renewal of plant and machinery.

10. REPORTS OF COMMITTEES

GENERAL PURPOSE COMMITTEE MEETING MINUTES OF 7 DECEMBER 2022 MEETING

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

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