

SHIRE OF MOORA
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MOORA
15 MAY 2024

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Separate Attachments

- 9.1.1 List of Payments Authorised Under Delegation I.15
- 9.1.2 Statement of Financial Activity for Period Ended 31 March 2024

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

The Shire President declared the meeting open at 5.30pm.

The Shire of Moora acknowledges the traditional custodians of the land we are meeting on today, 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**ATTENDANCE**

TL Lefroy	-	President
SJ Gilbert	-	Deputy President
KM Seymour	-	Councillor
SA Bryan	-	Councillor
TL Errington	-	Councillor
TW Dugan	-	Councillor
GW Robins	-	Chief Executive Officer

APPROVED LEAVE OF ABSENCE

DV Clydesdale-Gebert	-	Councillor
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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

A Leave of Absence request has been received from Cr Stephen Gilbert for the meetings of Council scheduled to be held between 15 July and 9 August 2024.

COUNCIL RESOLUTION

38/24 Moved Cr Errington, seconded Cr Seymour that leave of absence be granted to Cr Gilbert for the Ordinary meeting of Council scheduled to be held on 17 July 2024.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER

The following Council associated engagements were attended;

Cr Lefroy, President

- 18/4 WA design – capacity investment scheme (online)
- 19/4 Avon Midland Zone meeting of WALGA, Toodyay
- 24/4 Living Well in the Wheatbelt forum (online)
- 26/4 Meeting with WALGA Executive re Land Use Policy development
- 26/4 meeting with Zeff Energy, renewable energy power generation, Perth
- 30/4 WALGA – Zone Chair & Deputy Chair induction training, Perth
- 1/5 Wheatbelt Futures Forum, Northam
- 9/5 State Budget lunch Forum, Jurien Bay

Cr Gilbert, Deputy President

- 25/4 Attended ANZAC day services and laid wreaths on behalf of Council, at the Dawn Service, the Memorial Service to Mortar Soldiers killed east of Moora on the Moora-Miling Road, and the I am service and March Past at the War Memorial. It was also the 100-year Anniversary of the War Memorial.

Cr Dugan

- 23/4 Watheroo Development Association AGM & General meeting

Cr Bryan

- 25/4 ANZAC Day services

8. CONFIRMATION OF MINUTES**8.1 ORDINARY COUNCIL MEETING - 17 APRIL 2024****COUNCIL RESOLUTION**

39/24 Moved Cr Gilbert, seconded Cr Errington that the Minutes of the Ordinary Meeting of Council held on 17 April 2024 be confirmed as a true and correct record of the meeting.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9. REPORTS OF OFFICERS

9.1 GOVERNANCE AND CORPORATE SERVICES

9.1.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.15

REPORT DATE: 6 May 2024

OFFICER DISCLOSURE OF INTEREST: Nil

AUTHOR: Gavin Robins, Chief Executive Officer

SCHEDULE PREPARED BY: Charlene 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

COUNCIL RESOLUTION

40/24 Moved Cr Bryan, seconded Cr Dugan that Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.15

Municipal Funds	EFT31209-31374	-\$1,086,723.40
Municipal Cheque	62614-62615	-\$2,360.00
Credit Card	DD16115.1	-\$8,359.28
Direct Debit	DD16081.1-DD16116.16	-\$125,022.03
NETT Pay	09/04/2024	-\$102,182.80
NETT Pay	23/04/2024	-\$101,233.65

PAYMENT TOTAL FOR APRIL 2024 **-\$1,223,413.86**

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9.1.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 31 MARCH 2024

REPORT DATE: 6 May 2024

OFFICER DISCLOSURE OF INTEREST: Nil

PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Travis Bate, Financial Accountant (RSM Australia)

ATTACHMENTS: Statement of Financial Activity for the Period Ended 31 March 2024

PURPOSE OF REPORT

To receive and endorse the Statement of Financial Activity for the period ended 31 March 2024.

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 2023/24 adopted budget.

VOTING REQUIREMENTS

Simple Majority Required

COUNCIL RESOLUTION

41/24 Moved Cr Gilbert, seconded Cr Bryan that Council endorses the Statement of Financial Activity for the period ended 31 March 2024.

CARRIED 6/0

FOR: Cr's Lefroy, Gilbert, Seymour, Bryan, Errington, and Dugan

9.2 DEVELOPMENT SERVICES

Nil

9.3 ENGINEERING SERVICES

Nil

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

Nil

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

Nil

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 5.43pm.

CONFIRMED

A handwritten signature in black ink, consisting of a large initial 'D' followed by a series of loops and a long horizontal stroke.

PRESIDING MEMBER