



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

### **Agenda**

### **Ordinary Council Meeting**

**15 March 2023**



**NOTICE PAPER**  
**Ordinary Council Meeting**  
**15 March 2023**

President and Councillors

I inform you that an Ordinary Council Meeting will be held in the Council Chambers, located at 395 Fitzgerald Street, Northam on 15 March 2023 at 5:30 pm.

There was a Forum meeting held in the Council Chambers on 08 February 2023 at 5:30 pm to discuss the contents of this agenda.

Yours faithfully



**Jason Whiteaker**  
**Chief Executive Officer**

## DISCLAIMER

This agenda has yet to be dealt with by the Council. The Recommendations shown at the foot of each item have yet to be considered by the Council and are not to be interpreted as being the position of the Council. The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Council.

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission, statement or intimation occurring during Council or Committee meetings.

The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement of intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or Officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Northam.

The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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## 1 DECLARATION OF OPENING

## 2 ACKNOWLEDGEMENT OF COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

## 3 ATTENDANCE

### 3.1 ATTENDEES

#### **Council:**

Shire President  
Deputy Shire President  
Councillors

C R Antonio  
M P Ryan  
D J Galloway  
R W Tinetti  
A J Mencshelyi  
M I Girak  
D A Hughes  
H J Appleton

#### **Staff:**

Chief Executive Officer  
Acting Executive Manager Engineering Services  
Acting Executive Manager Development Services  
Executive Manager Corporate Services  
Executive Manager Community Services  
Governance Coordinator  
Governance Officer

J B Whiteaker  
C B Hunt  
J Jurmann  
C J Young  
J Metcalf  
A C McCall  
T P Van Beek

### 3.2 APOLOGIES

Councillor

J E G Williams

### 3.3 APPROVED LEAVE OF ABSENCE

Nil.

### 3.4 ABSENT

Nil.

#### 4 DISCLOSURE OF INTERESTS

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial interest** includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

| Item Name | Item No. | Name | Type of Interest | Nature of Interest |
|-----------|----------|------|------------------|--------------------|
|           |          |      |                  |                    |
|           |          |      |                  |                    |
|           |          |      |                  |                    |

## 5 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

| <b>Visitations and Consultations</b> |  |
|--------------------------------------|--|
| 18/02/2023                           | Northam Tennis Club Men's Doubles Championship Presentation    |
| 19/02/2023                           | Northam Vintage Swap Meet                                      |
| 20/02/2023                           | Triple M Weekly Radio Interview                                |
| 23/02/2023                           | Official Opening of the LiveLighter Aged Care Games - Northam  |
| 24/02/2023                           | Regional Capital Alliance WA Meeting - Online                  |
| 02/03/2023                           | Local Emergency Management Committee Meeting - Northam         |
| 04/03/2023                           | WA Country Swimming Pennants - Northam                         |
| 04/03/2023                           | Lions Community Markets - Northam                              |
| 05/03/2023                           | WA Country Swimming Pennants Closing Ceremony                  |
| 06/03/2023                           | Labour Day Holiday   |
| 07/03/2023                           | Triple M Weekly Radio Interview                                |
| 07/03/2023                           | Northam Chamber of Commerce and Shire of Northam Meeting       |
| 08/03/2023                           | Northam Women in Business Breakfast guest speaker              |
| 08/03/2023                           | RDA Wheatbelt Committee Presentation                           |
| 08/03/2023                           | Wheatbelt Regional Planning Workshop - Northam                 |
| 13/03/2023                           | AROC Governance Meeting - Toodyay                              |
| 14/03/2023                           | Triple M Weekly Radio Interview                                |
| <b>Upcoming Events</b>               |  |
| 16/03/2023                           | Shire of Northam Extraordinary Election                        |
| 17/03/2023                           | Freshstart Northam Invitation – Farewell and Meeting staff     |
| 21/03/2023                           | Triple M Weekly Radio Interview                                |
| 23/03/2023                           | Avon Industrial Park Advisory Board Meeting                    |
| 28/03/2023                           | Triple M Weekly Radio Interview                                |
| 29/03/2023                           | General Meeting of the District Emergency Management Committee |
| 30/03/2023                           | Staying in Place Expo - Pingelly                               |
| 01/04/2023                           | Lions Community Markets - Northam                              |
| 02/04/2023                           | Northam Motorsport Festival Official Morning Tea               |
| 02/04/2023                           | Long Table Lunch – Spencers Brook                              |
| 04/04/2023                           | Triple M Weekly Radio Interview                                |
| 09/04/2023                           | Easter Sunday  |
| 11/04/2023                           | Triple M Weekly Radio Interview                                |

### Operational Matters:

A Local Government extraordinary election will be held on Thursday, the 16<sup>th</sup> of March 2023 to fill a vacancy in the West Ward for 1 Councillor. Following the close of nominations, electors in the Shire of Northam West Ward local

government electoral roll were sent election packages. Replacement Packages are available from the Shire of Northam, and all completed voting packages must reach the Returning Officer by 6:00 pm on the election day, being Thursday, the 16<sup>th</sup> of March 2023.

Following advice and consideration, the Shire of Northam remains in a Prohibited Burning Period until the 12<sup>th</sup> of March 2023 (may be subject to change).

### **Events Calendar:**

The WA Country Swimming Pennants was held over the March Long weekend, 4<sup>th</sup> and 5<sup>th</sup> of March. With over 1000 competitors, and an estimated 5000 visitors to the Shire, the event was a great success. Well done to all the organisers, volunteers, competitors, and everyone involved with this event. Country Pennants is the highlight of the regional swimming calendar, with the first event being hosted by Northam back in 1959.

Apart from many local and community events, the next major event is the Northam Motorsport Festival for 2023. Held over the 1<sup>st</sup> weekend in April, this event, being the 7<sup>th</sup> anniversary since inception, highlights many of the great offerings our Shire has to show.

### **Strategic Matters:**

Following the launch of our Community Plan in 2022, the Shire continues to communicate to residents and ratepayers what has been asked for. Recent advices published for the public include the Shire of Northam Dashboard and the Complaints report.

## 6 PUBLIC QUESTIONS

## 7 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

## 8 RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS

### 8.1 PETITIONS

Local Government Act 1995 s6.10

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) A petition is to –
  - (a) be addressed to the President;
  - (b) be made by electors of the district;
  - (c) state the request on each page of the petition;
  - (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
  - (e) contain a summary of the reasons for the request; and Page 13
  - (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.
- (2) Upon receiving a petition, the Local Government is to submit the petition to the relevant officer to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause (3).
- (3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:
  - (a) the matter is the subject of a report included in the agenda; and
  - (b) the Council has considered the issues raised in the petition.

### 8.2 PRESENTATIONS

Local Government Act 1995 s6.11

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) In this clause, a “presentation” means the acceptance of a gift or an award by the Council on behalf of the Local Government or the community.
- (2) A presentation may be made to the Council at a meeting only with the prior approval of the CEO.

### 8.3 DEPUTATIONS

Local Government Act 1995 s6.9

Shire of Northam Standing Orders Amendment Local Law 2018

- (1) Any person or group wishing to be received as a deputation by the Council is to either-
  - (a) apply, before the meeting, to the CEO for approval; or
  - (b) with the approval of the Presiding Member, at the meeting, address the Council.
- (2) The CEO may either-
  - (a) approve the request and invite the deputation to attend a meeting of the Council; or
  - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation.
- (3) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.

## 9 APPLICATIONS FOR LEAVE OF ABSENCE

### RECOMMENDATION

**That Council grant Cr A J Mencshelyi leave of absence from 03 April 2023 to 28 April 2023 (inclusive).**

### RECOMMENDATION

**That Council grant Cr H J Appleton leave of absence from 04 April 2023 to 18 April 2023 (inclusive).**

## 10 CONFIRMATION OF MINUTES

### 10.1 CONFIRMATION OF MINUTES FROM THE ORDINARY COUNCIL MEETING HELD 15 FEBRUARY 2023

#### RECOMMENDATION

**That the minutes of the Ordinary Council meeting held on Wednesday, 15 February 2023 be confirmed as a true and correct record of that meeting.**

### 10.2 NOTES FROM THE COUNCIL FORUM MEETING HELD 08 MARCH 2023

#### RECOMMENDATION

**That Council receive the notes from the Council Forum Meeting held on Wednesday, 08 March 2023.**



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## Shire of Northam

### Notes

### Council Forum Meeting

08 March 2023





Council Forum Meeting Notes  
08 March 2023



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**Council Forum Meeting Notes  
08 March 2023**

**Preface**


When the Chief Executive Officer approves these Notes for distribution they are in essence "informal notes."

At the next Ordinary Meeting of Council the Notes will be received, subject to any amendments made by the Council. The "Received" Notes are then signed off by the Presiding Person.

Please refer to the Ordinary Council meeting agenda and minutes for further information and details in relation to the matters and items discussed at the Forum meeting.

**Unconfirmed Notes**

These notes were approved for distribution on 10 March 2023.



**JASON WHITEAKER  
CHIEF EXECUTIVE OFFICER**

**Received Notes**

These notes were received at an Ordinary Meeting of Council held on 15 March 2023.

Signed: .....

*Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.*



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Council Forum Meeting Notes  
08 March 2023



## 1 DECLARATION OF OPENING

The Shire President, Cr C R Antonio, declared the meeting open at 5:30pm.

## 2 ACKNOWLEDGEMENT OF COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

## 3 ATTENDANCE

### 3.1 ATTENDEES

**Council:**

Shire President  
Deputy Shire President  
Councillors

C R Antonio  
M P Ryan  
D J Galloway  
R W Tinetti  
A J Mencshelyi  
M I Girak  
J E G Williams  
D A Hughes  
H J Appleton

**Staff:**

Chief Executive Officer  
Acting Executive Manager Engineering Services  
Acting Executive Manager Development Services  
Executive Manager Corporate Services  
Executive Manager Community Services  
Governance Coordinator  
Governance Officer

J B Whiteaker  
C B Hunt  
J Jurmann  
C J Young  
J Metcalf  
A C McCall  
T P Van Beek

**Gallery:**

Public

D Beresford (left the meeting at 6:01pm.)  
W Jones (left the meeting at 6:16pm)  
R Moller (left the meeting at 6:16pm)

### 3.2 APOLOGIES

Nil.

### 3.3 APPROVED LEAVE OF ABSENCE

Nil.



Council Forum Meeting Notes  
08 March 2023

**3.4 ABSENT**

Nil.

**4 DISCLOSURE OF INTERESTS**

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

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As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

| Item Name   | Item No. | Name           | Type of Interest | Nature of Interest  |
|---|----------|----------------|------------------|---|
| Request to operate a Gyrocopter – Northam Airport | 13.1.3   | J E G Williams | Impartiality     | Cr Williams' sister & brother-in-law are hangar owners at Northam Airport.          |
|   |          | R W Tinetti    | Impartiality     | The President and several members of the Northam Aero Club are known to Cr Tinetti. |
|   |          | M I Girak      | Impartiality     | Some members of the Northam Aero Club are known to Cr Girak.                        |

Council Forum Meeting Notes  
08 March 2023



**5 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION**

Nil.

**6 PUBLIC QUESTIONS**

Nil.

**7 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil.

**8 RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS**

**8.1 PETITIONS**

Nil.

**8.2 PRESENTATIONS**

Nil.

**8.3 DEPUTATIONS**

**Name:** Denis Beresford.

**Agenda Item:** 13.1.3 Request to operate a Gyrocopter – Northam Airport.

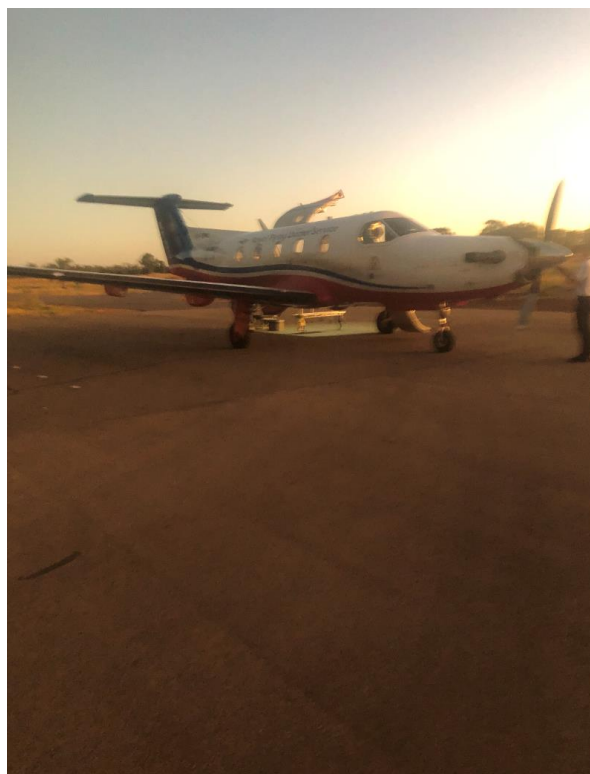
**Summary of Deputation:** Raised issues around:

- Previous experience with Gyrocopters operating at Northam Airport.
- Potential for collision between gyrocopters and other aircraft during landing due to not knowing where they are located in the circuit.
- Differences in speed between gyrocopters and light planes.
- Northam Airport being treated as a hub for Gyrocopters on weekends.
- The future of the Airport and how Council should be viewing this as an alternative to Jandakot Airport.
- Alternative options for gyrocopter operators detailing that they do not need a developed airstrip to operate.

(Images below provided as examples of current planes using the Northam Airport, including a crop duster being overhauled at a commercial business based at the Northam Airport).



Council Forum Meeting Notes  
08 March 2023







Council Forum Meeting Notes  
08 March 2023

|                               |   |
|-------------------------------|---|
| <b>Name:</b>                  | Warren Jones.   |
| <b>Agenda Item:</b>           | 13.3.1 – Proposed Scheme Amendment 18 – 54 Byford Street, Northam.  |
| <b>Summary of Deputation:</b> | <p>Raised issues around:</p> <ul style="list-style-type: none"> <li>• Developer removing boundary fencing without consultation.</li> <li>• Developer pushing piles of dirt up to boundary causing a fire hazard.</li> <li>• Concerns relating to potential for flooding in the area, especially with new development.</li> <li>• Lack of response from Shire of Northam regarding inquiries and complaints made regarding the development.</li> <li>• Lack of information on plans for small creek/gully running through their property.</li> <li>• Concerns regarding an open drain.</li> </ul> <p>Requested the following outcomes:</p> <ul style="list-style-type: none"> <li>• Timeline relating to sub-division development and related works (including open drain)</li> <li>• Response from Shire staff regarding plans for the small creek/gully.</li> <li>• Assistance from Shire staff to rectify removed boundary fence and dirt piles.</li> </ul> |

**9 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**10 CONFIRMATION OF MINUTES**

**10.1 CONFIRMATION OF MINUTES FROM THE ORDINARY COUNCIL MEETING HELD 15 FEBRUARY 2023**

Nil.

**10.2 NOTES FROM THE COUNCIL FORUM MEETING HELD 08 MARCH 2023**

Not applicable.

**10.3 NOTES FROM THE STRATEGIC COUNCIL MEETING HELD 22 FEBRUARY 2023**

Clarification was sought in relation to:

- Statistics on the number of children who will use the bus shelter and if this will be taken into consideration or lead to a change?

*The Chief Executive Officer clarified that the note document is*

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08 March 2023



*accurate in terms of the outcome, and this is an additional query. Staff will identify the statistics and advise at a later date.*

**11 ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY**

The Shire President, Cr C R Antonio declared that the following items be brought forward for the convenience of the Public Gallery.

*Cr J E G Williams declared an "Impartiality" interest in item 13.1.3 – Request to operate a Gyrocopter – Northam Airport, as Cr Williams' sister and brother-in-law are hangar owners at the Northam Airport.*

*Cr R W Tinetti declared an "Impartiality" interest in item 13.1.3 – Request to operate a Gyrocopter – Northam Airport, as the President and several members of the Northam Aero Club are known to Cr Tinetti.*

*Cr M I Girak declared an "Impartiality" interest in item 13.1.3 – Request to operate a Gyrocopter – Northam Airport, as some members of the Aero Club are known to Cr Girak.*

**13.1.3 Request to operate a Gyrocopter - Northam Airport**

Clarification was sought in relation to:

- Does Jandakot Airport allow Gyrocopters?

*The Governance Coordinator advised that they do not.*

- As the applicant has indicated that the engine used is similar to other light planes, will the engine produce a similar amount of noise?

*The Governance Coordinator advised that the applicant has noted that their Gyrocopter is a newer model and would be comparable to other aircrafts. The Chief Executive Officer clarified that we are not trying to mimic the Jandakot airport but are providing an alternative. It was noted that it is the larger airports who tend to have a restriction on gyrocopters.*

- Has the recommendation taken into consideration that the planes may not be able to see each other?

*The Governance Coordinator advised that this has been considered and triggered the recommendation around mandating the use and carriage of radios to communicate location and descent.*

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- Would the enforcement of use of radios come after becoming certified?

*The Governance Coordinator advised that we do not need to be certified in order to enforce the radios as we are within our rights to make it a requirement. We have contacted CASA about pricing to become certified and they have advised that they will not advise pricing until an application is made. The Aero Club (Airport Managers) have indicated that there is no interest at this time with respect to becoming certified.*

- Are the current users happy to comply with the requirement to carry radios?

*The Governance Coordinator advised that we have not consulted with the current hangar owners, but in correspondence with the Aero Club, who manage the airport, we have been advised that most users will already have radios and therefore the impact is expected to be minimal.*

- Have staff contacted the Kalgoorlie-Boulder Airport as a comparison?

*The Governance Coordinator advised that we have not spoken to Kalgoorlie-Boulder, the airports that were contacted are listed in the report.*

- In regard to the circuit around the airport, does this not go over residential properties?

*The Governance Coordinator advised that CASA are the ones who enforce the Standards, however a circuit refers to the landing pattern. (Denis Beresford, from the Northam Aero Club, was invited to provide clarification on a circuit).*

- Is there any kind of priority order for planes?

*Shire staff were not able to confirm. (Denis Beresford was invited to respond, advising that priority is given to the Royal Flying Doctors, then emergency services, then commercial, then private aircrafts. However, if anyone declares an emergency, they get the priority).*

- Permission to fly over residential properties.

*The Governance Coordinator clarified this clause was included to address historic issues in relation to this.*

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- Do the larger airports have one airstrip or multiple?

*Governance Coordinator advised that most are a single airstrip. The Chief Executive Officer confirmed that Bunbury Airport have one airstrip.*

- Will other gyrocopters be able to use the airport?

*The Governance Coordinator advised that they need to seek permission. Even if they fly up from Perth, permission would have to be sought which would follow the same process as this application.*

- If Council grant permission to one gyrocopter, how can it refuse others?

*The Governance Coordinator advised that each application would be assessed on its merits. Officers have recommended that they commit to building a hangar at the airport, others may not be willing to commit to this process.*

- Where other hangar owners consulted regarding this?

*The Governance Coordinator advised that they were not.*

*Member of the Public Gallery, Mr D Beresford, left the meeting at 6:01pm.*

### **13.3.1 Proposed Scheme Amendment 18 – 54 Byfield St, Northam**

Clarification was sought in relation to:

- Given the flooding issues that have occurred with other subdivisions in the Bakers Hill area, is there any way that during planning we can look at the levels to determine requirements.

*The Acting Executive Manager Development Services advised that there are historic drainage issues. It was advised that detailed design and modelling would be required at the next stage of the process which would be assessed by Shire Officers.*

- Clarification was provided for the location of the removed fence.
- How much of the sub-division has already been approved?

*Acting Executive Manager Development Services advised that the 2 lots on Frankish Road have been approved.*

- Is the proposal standard sized blocks for this area?

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*The Acting Executive Manager Development Services advised that the average is 450 square meters. The current coding is 580-666 square meters so the proposal will reduce the lot size by about 100 – 150 square metres.*

- What is the zoning on the other side of East Street?

*The Acting Executive Manager Development Services advised that it is R30.*

- Clarification was provided on the drain/gully.
- What sort of mitigation would be expected?

*The Acting Executive Manager Development Services advised that this detail would be determined in the next stage where detailed plans and modelling would be required. It must be demonstrated that the proposal would not worsen the situation. It has been proposed to maintain the open gully.*

- Is the situation with flooding worse since the car park has been sealed?

*The Acting Executive Manager Development Services cannot say, there are a lot of known hard surfaces in the area.*

- Is there any way to have the area surveyed by Water Corporation to confirm that it won't worsen the flooding based on what they are building?

*The Acting Executive Manager Engineering Services advised that drainage is a Shire issue, not Water Corporation. We have been looking at facilities up stream to mitigate, however it is not an easy process. Part of the approval process is that they have to prove that they won't make it worse.*

- Is there funding to get drainage in that area of town?

*Acting Executive Manager Engineering Services advised that there is budget to undertake a drainage assessment in this area. This may provide information on potential improvements to the network.*

- Do developers have to put drainage in?

*The Acting Executive Manager Development Services advised*

Council Forum Meeting Notes  
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*that this is correct. It will be assessed to ensure that it is managed appropriately.*

- Can council mandate that water tanks must be used of these properties?

*The Acting Executive Manager Development Services advised they can. The Shire currently require water tanks be used to slow down the water flow.*

- Are there requirements for water tanks?

*The Acting Executive Manager Development Services advised that there are size specifications and requirements.*

- Are they required to put a drainage plan in place for the entire subdivision?

*Acting Executive Manager Development Services advised they need to provide this for the entire subdivision.*

- Would they be able to maintain the open drain on those blocks and still build?

*The Acting Executive Manager Development Services advised that the lot sizes relating to the open drain has already been assessed and approved.*

- Regarding NBN in the area, will this be an issue?

*The Acting Executive Manager Development Services advised there is no issue, it was just included as an awareness.*

*Acting Executive Manager Engineering Services and two members of the public gallery, Mr Warren Jones and Ms Rosalie Moller left the meeting at 6:16pm.*

## 12 REPORTS OF COMMITTEE MEETINGS

### 12.1 COMMUNITY SAFETY COMMITTEE MEETING HELD ON 14 FEBRUARY 2023

Nil

### 12.2 AUDIT AND RISK MANAGEMENT COMMITTEE HELD ON 23 FEBRUARY 2023

Nil.

Council Forum Meeting Notes  
08 March 2023



**12.3 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 02 MARCH 2023**

Minor spelling and grammar adjustments identified, and changes were requested.

**13 OFFICER REPORTS**

**13.1 CEO'S OFFICE**

**13.1.1 2023 Local Government Ordinary Elections**

Clarification was sought in relation to:

- As the Local Government Advisory Board cannot provide a response regarding the ward review does that mean it will stay as is?

*The Governance Coordinator advised that the information will be provided to us prior to the 2023 election.*

- Did they also provide a quote for 3 vacancies?

*The Governance Coordinator advised that they did not as once they accept the ward review there will be a total of 4 vacancies.*

Acting Executive Manager Engineering Services returned to the meeting at 6:21pm.

**13.1.2 Renewal of Lease for Uniting Church Homes (Juniper) - 63 Wellington Street, Northam**

Clarification was sought in relation to:

- Does the Shire own the building in question?

*The Governance Coordinator confirmed this is correct.*

- As the Delegated Authority was not originally met, will this effect the audit?

*The Chief Executive Officer advised that the comment in the report was identifying that the matter was unable to be addressed through delegated authority and hence the item was presented to Council for determination, rather than indicating there was any non-compliance.*

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### 13.1.4 Review of Governance Policies

It was raised that the report referenced adjustment being made to the Council Members – Continuing Professional Development and Elected Member Leave of Absents policies. These were taken on notice.

#### Additional Comment

- The following paragraph has been included in the Council Members – Continuing Professional Development policy:

*In accordance with Section 5.90A of the Local Government Act 1995, the definition of an event includes conferences. Council policy G 1.2 Attendance at Events – Council Members and the Chief Executive Officer governs attendance at conferences which may contribute to the professional development of an Elected Member.*

- The following paragraph has been included in the Council Members Leave of Absence policy:

*6. Where the Council Member does not have leave approved in advance for a Council or Committee meeting, the member is to be recorded as an apology for that meeting.*

### 13.2 ENGINEERING SERVICES

Nil.

### 13.3 DEVELOPMENT SERVICES

#### 13.3.2 Proposed Incidental Use - 366 Horton Road, Wooffating

Clarification was sought in relation to:

- Who polices if it is non-compliant?

*The Acting Executive Manager Development Services advised that it would be the Shire's Compliance Officer.*

- How big are each of the blocks?

*The Acting Executive Manager Development Services advised that they are about 350mm X 350mm X 1m.*

- The report states that the blocks will replace the majority of loose and screened gravel, are the proposed blocks incidental to the gravel?



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*The Acting Executive Manager Development Services advised that this is a product from the extractive industry, making it an incidental use.*

- Clarification was provided regarding access via Great Eastern Highway.
- In terms of incidental use, when does it stop being incidental?

*The Acting Executive Manager Development Services advised that it stops being incidental when the block making becomes the main use and they have to import gravel on site for that purpose.*

- Are they allowed to import anything currently?

*The Acting Executive Manager Development Services advised they are allowed to import clean fill currently as part of their rehabilitation works.*

- Is the private access road, Carter Road, in the Shire of Mundaring?

*The Acting Executive Manager Development Services confirmed this is correct.*

### 13.4 CORPORATE SERVICES

#### 13.4.1 Accounts & Statements of Accounts - 1 February 2023 to 28 February 2023

Clarification was sought in relation to:

- Why are we still paying for services from Talis Consultants Pty Ltd?

*The Executive Manager Corporate Services advised that Talis Consultants are doing a range of work for the Shire, including for the AGN 962 DREAWA submissions.*

Council Forum Meeting Notes  
08 March 2023



| Reference   | Page # | Date | Details Reference   | Question  | Query By    | Answer   | Answered By |
|-------------|--------|------|---|---|-------------|--|-------------|
| EFT46327    | 411    |      | Bunnings  | Esky Hybrid Cooler Jug, very expensive what is it??   | Cr Tinetti  | The order is for 50 Water Bottles (eskys) @ \$19.95 each excluding GST, that are encased with an insulated outer skin that is removable.   | Colin       |
|             | 408    |      | Water Corp, for Wundowie public toilets 22/12/22 - 15/02/23, \$2872.86                            | Why so much?  | Cr Williams | This Meter also is used to water the lawn and garden around the toilets, the timing of the programme was adjusted downwards last month so this bill should be less in future.  | Shane       |
| EFT46322    | 410    |      | Beatum Pty Ltd for 2022 staff Christmas party - \$5308.50   | What was this for? And could we please have the total amount paid for the party by the shire?               | Cr Williams | 1. This was the payment for the Grand Hotel where the Christmas Party was held.<br>2. This was the total cost of the event, food and drinks, kids entertainment and venue hire where all included in the \$5,308.50, about 100 staff and Councillors attended. | Ian         |
| EFT46327    | 411    |      | Bunnings for eskies - \$1097.50   | I think I saw this was for 50 but what are they for?  | Cr Williams | They are 50 Esky Water bottles with removable external insulation, purchased for Depot staff.  | Colin       |
| EFT46433    | 429    |      | Matrix Productions Australia - black corporate wool drape for the citizenship ceremony - \$924.00 | What is this for please?  | Cr Williams | This was required for the BKB round room so we could block out the kitchen for the ceremony, this gave staff the ability to create more space in the venue by reconfiguring the setup.   | Ian         |
| EFT46489    | 438    |      | Intersectional Linemarkers for Spencer's Brook Rd audible line marking claim one - \$250574.85    | Is this plus EFT46554 from page 449 for \$6803.08 the total payment? How much will the shire be liable for? | Cr Williams | 1. The total of the payment is \$250,574, 50% retainer refunded 6,803.08 plus the additional 50% of the retainer that will be held for 12 Months.<br>2. project was fully funded by mains road for total expenditure of \$1,413,692                            | Chan        |
| EFT46499    | 439    |      | Main Roads WA for refund of black spot funding for Mitchell Ave - \$5507.70                       | How did the overpayment occur?  | Cr Williams | This was 2/3 funded by Main Roads, the Job came in under budget, as such surplus funds received where refunded, this has been accounted for in the B/review presented to the March OMC.  | Chan        |
| EFT46511    | 441    |      | Regional Physiotherapy... for [same] - \$99.00  | - Is this for senior sports funding?  | Cr Williams | Yes this was a senior sports Application   | David       |
| Credit/card | 462    |      | EMCommS credit card payment to JB Hi-Fi for movie for Australia Day - \$19.98                     | What was done with the movie following the event?   | Cr Williams | This got stuck in the DVD player and has been requested to be returned from the supplier, on return it will be used by the Library.  | Ian         |

Council Forum Meeting Notes  
08 March 2023



**13.4.2 Financial Statements for the period 1 February 2023 to 28 February 2023**

Nil.

**13.4.3 Budget Review 2022/23**

Clarification was sought in relation to:

- Do we usually have workshops regarding the Budget or just a meeting?

*The Executive Manager Corporate Services advised that the item is presented directly to the forum and Council meeting, with no workshops.*

- In relation to the Operating Expense Accounts first point referring to increases due to termination of long-term employees, was this not already catered for by having a reserve that we could transfer the money from?

*The Executive Manager Corporate Services advised that we do have the reserve but in this case, it was not used.*

- Will the DREAWA funding have an impact going forward because it took so long to be received?

*The Executive Manager Corporate Services advised that the extension will be catered for in the 23/24 budget and the revenue can be adjusted to match the expenditure. This will not impact cashflow.*

- In regard to the net result, is this taking into consideration the budget at the end of the year?

*The Executive Manager Corporate Services confirmed this is correct. Discrepancies will be reviewed as part of next year's budget process.*

- In regard to Council receiving a bridge grant from Western Australian Grants Commission for works on Old York Road bridge, has this been planned in the works?

*The Acting Executive Manager Engineering Services advised that this was identified by Main Roads. The grant would be for a refurbishment not a renewal of the bridge.*

- Will the revenue for the Old Pool House be carried forward to the next budget?

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The Executive Manager Corporate Services confirmed this is correct.

### 13.5 COMMUNITY SERVICES

#### 13.5.1 Financial support for the 2023 National Ballooning Championships

Clarification was sought in relation to:

- Whether the Shire knew that we were going to have to underwrite the event for \$100,000?

The Executive Manager Community Services advised that at the time they presented their budget to Tourism WA there was no shortfall, however costs have increased over the years of postponement. Council has contributed to the ballooning event in the past. For the Nationals Ballooning Event taking place this May the Shire contributed \$40,000. Council officers advised they have recently had a discussion with representatives from Northam Ballooning Event Inc. who are proposing to request a reduced amount prior to the full Council meeting.

- Is this the same event that we have funded someone to pitch for Northam to host overseas?

The Executive Manager Community Services confirmed this is correct, the Shire of Northam supported a representative to make a bid for the event.

- Do we have something in the budget for the event?

The Executive Manager Community Services advised that there is no budget currently as it would be a consideration for 23/24 budget. In relation to the Women's Worlds we have discussed the possibility of utilising smaller activations, such as buskers down the main street, rather than one big activation. We are also taking into consideration the fact that the Northam Agricultural show and the football grand finals are at that time. We have been advised that the international competitors may not be as interested in participating in something like the Glow event. But anything that will occur will come through Council first, there is currently no allocation for the Worlds event.

- Would the Shire normally be paying for the fuel (gas) for competitors?

The Chief Executive Officer advised that it depends on the event. However this is an event cost.

Council Forum Meeting Notes  
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- Is there an opportunity to get a gas supplier involved as a sponsor?

*The Chief Executive Officer advised that the Shire is not involved in arranging sponsors for the event.*

- Is there potential for the cost to be less than \$100,000?

*The Executive Manager Community Services confirmed this is correct. We are expecting the cost to reduce to around \$30,000 to \$40,000.*

- When the statistics refer to a region, what area does this encompass?

*The Executive Manager Community Services advised that it would be the Avon Valley region and surrounding areas. This is just an estimate in numbers provided by WA Tourism based on the last event.*

- They have previously sought and gained financial support from Tourism WA, can they go back to them for funding?

*The Executive Manager Community Services advised that Tourism WA have paid a small extra payment in relation to the postponement of the event.*

- Is there anything that we can give in-kind instead of money?

*The Executive Manager Community Services advised this has already been factored into the budget.*

- Can we reduce the total contribution?

*The Chief Executive Officer advised that the decision is up to Council. The National Ballooning Championship team are trying to move ahead with confidence that the financial support is there.*

- Is it possible to see the original application?

*The Chief Executive Officer confirmed this.*

- In regards to the issues with accommodation for people coming to this event, is the Council offering free camping?

*The Executive Manager Community Services advised that we are offering free camping at some ovals, but this is not appropriate accommodation for the competitors.*

Council Forum Meeting Notes  
08 March 2023



## 14 MATTERS BEHIND CLOSED DOORS

### RECOMMENDATION / MOTION

Minute No: C.4674

Moved: Cr Ryan

Seconded: Cr Mencshelyi

That Council, in accordance with section 11.1(i) of the Shire of Northam Standing Orders Local Law 2018 and Section 5.23 (2) (A) and (C) of the Local Government Act 1995, meet behind closed doors to consider agenda items:

- 14.1 - Financier's Side Deed – Northam Country Club, 15 Wood Drive, Northam – as it related to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.
- 14.2 – Chief Executive Officer Review Committee meeting held on 15 February 2023 – as it is a matter affecting an employee or employees.

CARRIED 9/0

### 14.1 FINANCIER'S SIDE DEED - NORTHAM COUNTRY CLUB, 15 WOOD DRIVE, NORTHAM

Refer to Confidential Addendum.

### 14.2 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING HELD ON 15 FEBRUARY 2023

Refer to Confidential Addendum.

### RECOMMENDATION / MOTION

Minute No: C.4675

Moved: Cr Mencshelyi

Seconded: Cr Galloway

That Council move out from behind closed doors.

CARRIED 9/0

**Council Forum Meeting Notes  
08 March 2023**

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**15 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**16 URGENT BUSINESS APPROVED BY DECISION**

Nil.

**17 DECLARATION OF CLOSURE**

There being no further business, the Shire President, Cr C R Antonio, declared the meeting closed at 6:55pm.

### 10.3 NOTES FROM THE STRATEGIC COUNCIL MEETING HELD 22 FEBRUARY 2023

#### RECOMMENDATION

That Council receive the notes from the Strategic Council meeting held on Wednesday, 22 February 2023.

### 11 ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY

### 12 REPORTS OF COMMITTEE MEETINGS

#### 12.1 COMMUNITY SAFETY COMMITTEE MEETING HELD ON 14 FEBRUARY 2023

Receipt of Minutes:

#### RECOMMENDATION

That Council receive the minutes from the Community Safety Committee meeting held on 14 February 2023.

Adoption of Recommendations:

#### RECOMMENDATION

That Council:

1. Accept the Minutes of the Shire of Northam Community Safety Committee meeting held Thursday, 15 November 2022 be confirmed as a true and correct record of that meeting.
2. Accepts the update of the Community Safety and Crime Prevention Plan for October – December 2022 as provided.
3. Supports and promotes awareness of 16 Days in WA campaign events and activities in the Shire of Northam from 25 November 2023 – 10 December 2023.
4. Accepts the updates of the Community Safety Committee Working Groups.





Shire of Northam  
*Heritage, Commerce and Lifestyle*

## Shire of Northam

### Minutes

### Community Safety Committee

14 February 2023

Community Safety Committee Meeting Minutes  
**14 February 2023**



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The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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Community Safety Committee Meeting Minutes

14 February 2023



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UNCONFIRMED

Community Safety Committee Meeting Minutes

14 February 2023



## 1. DECLARATION OF OPENING

The Presiding member Cr Julie Williams declared the meeting open at 11:04am

## 2. ACKNOWLEDGEMENT TO COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past present and emerging.

## 3. ATTENDANCE

### Committee Members:

|                              |                   |
|------------------------------|-------------------|
| Presiding Member             | Cr Julie Williams |
| Northam Police               | SSGT Ross Eastman |
| DLGSC                        | Kim Sharpe        |
| LDAG                         | Rose Power        |
| Community Representative     | Elizabeth Hoek    |
| Community Representative     | Ulo Rumjantsev    |
| Northam PCYC                 | Jane Atterby      |
| Northam Youth Wellbeing Plan | Jo-Anne Woodruff  |

### Committee Ex-Officio Members:

|   |                 |
|---|-----------------|
| Executive Manager Community Services    | Jo Metcalf      |
| Manager Community Development & Tourism | Jaime Hawkins   |
| Senior Ranger                           | Kellee Walters  |
| Avon Community Services                 |                 |
| Department of Communities –             |                 |
| Housing Authority                       | Christine Frank |
| Child Protection & Family Support       | Rachel Collins  |

### Staff:

|   |                 |
|---|-----------------|
| Community Services Administration/<br>Project Officer | Elijah Moorhead |
|---|-----------------|

### Guests:

|                                       |                     |
|---------------------------------------|---------------------|
| WA Country Health Service – Wheatbelt | Danielle Mactaggart |
| Wheatbelt District Police Office      | Insp. Jason Beesley |
| Wheatbelt District Police Office      | SSGT Martin Glynn   |

### 3.1 APOLOGIES

|                            |                 |
|----------------------------|-----------------|
| Wundowie Police            | SGT Aaron Honey |
| Bridgeley Church of Christ | Kym Edwards     |

Community Safety Committee Meeting Minutes  
**14 February 2023**



WA Country Health  
Department of Education  
Northam Chamber of Commerce  
Northam Roadwise Committee

Shani Toki  
Sharon Bray  
Melanie Jones  
Cliff Simpson

**3.2 APPROVED LEAVE OF ABSENCE**

Nil.

**3.3 ABSENT**

Nyoongar Cultural Advisory Representative  
Chief Executive Officer  
Councillor

Donna Moody  
Jason Whiteaker  
Cr Attila Mencshelyi

**4. DISCLOSURE OF INTERESTS**

Nil

**5. CONFIRMATION OF MINUTES**

**5.1 COMMITTEE MEETING HELD 15 NOVEMBER 2022**

**COMMITTEE DECISION**

**Minute No: 100**

**Moved: Ulo Rumjantsev  
Seconded: Elizabeth Hoek**

**That the minutes of the Shire of Northam Community Safety Committee meeting held Thursday, 15 November 2022 be confirmed as a true and correct record of that meeting.**

**CARRIED 8/0**

**DISCUSSION**

Elizabeth Hoek suggested that it should be noted in the Committee Decision for Item 6.1 (minute no 096), which update of the plan they have accepted, i.e. July – September 2022. It was recommended that this be added to future agendas and minutes.

Community Safety Committee Meeting Minutes

14 February 2023



## 6. COMMITTEE REPORTS

### 6.1 COMMUNITY SAFETY & CRIME PREVENTION UPDATE

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.3.12.1   |
| <b>Reporting Officer:</b>               | Jaime Hawkins, Manager Community Development & Tourism |
| <b>Responsible Officer:</b>             | Jo Metcalf, Executive Manager Community Services       |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple majority  |
| <b>Press release to be issued:</b>      | No   |

#### BRIEF

To update the committee on the Community Safety and Crime Prevention Plan actions.

#### ATTACHMENTS

Nil.

#### A. BACKGROUND / DETAILS

This Committee Report aligns with the four (4) focus areas of the Community Safety & Crime Prevention Plan 2022 – 2026.

#### B. CONSIDERATIONS

##### B.1 Strategic Community / Corporate Business Plan

Outcome 1: A safe community

Objective 1.1: Play our role in promoting a safe and crime free community

##### B.2 Financial / Resource Implications

There is a budget allocation of \$10,000 for Community Safety Plan Initiatives.

##### B.3 Legislative Compliance

Nil.

##### B.4 Policy Implications

Nil.

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**B.5 Stakeholder Engagement / Consultation**

There has been ongoing engagement and consultation with stakeholders of the Community Safety and Crime Prevention Plan.

**B.6 Risk Implications**

| Risk Category        | Description  | Rating<br>(likelihood x consequence)       | Mitigation Action  |
|----------------------|--|--|--|
| Financial            | Community Safety Initiatives run over budget   | Possible (3) x Insignificant (1) = Low (3) | Check budget regularly and check expenditure. Apply for increased budget allocation if likely to require additional funds.   |
| Health & Safety      | Crime rates increase & the plan does not improve community safety.   | Possible (3) x Minor (2) = Moderate (6)    | The Committee & Shire staff work in close partnership with local Police and other agencies to implement targeted strategies to reduce crime & anti-social behaviour. |
| Reputation           | Community safety is an area of public concern. The Community Safety & Crime Prevention Plan is not deemed to improve safety. | Possible (3) x Medium (3) = Moderate (9)   | Cross agency Community Safety and Crime committee work together to implement strategies to reduce community crime and anti-social behaviour.                         |
| Service Interruption | Nil  | Nil  | Nil  |
| Compliance           | Nil  | Nil  | Nil  |
| Property             | Nil  | Nil  | Nil  |
| Environment          | Nil  | Nil  | Nil  |

**C. OFFICER'S COMMENT**

The Shire of Northam's Community Development Officer to provide an update on recent activities.

Focus Area 1: Building Partnerships & Internal Capacity

Quarterly Shire of Northam Crime Statistics (October - December) presented below

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- Monthly figures on the reports of crime within the Shire of Northam boundaries are compiled and supplied to the Shire by WALGA. Data excludes family and domestic assaults.
- Reports of crime for this quarter have remained steady over the past 5 years.
- There was a spike in arson offences in December. Drug offences dropped this quarter compared to the last. Stealing offences were high in October, November, but dropped in December.

| Crime Category            | Crime Type                               | Oct-22 | Nov-22 | Dec-22 |
|---------------------------|--|--------|--------|--------|
| Arson                     | Cause bushfire                           | 2      | 2      | 10     |
| Arson                     | Cause damage by fire                     | 0      | 2      | 0      |
| Arson                     | Other fire related offences              | 0      | 0      | 0      |
| Assault                   | Non-family                               | 10     | 9      | 9      |
| Burglary                  | Dwelling                                 | 8      | 9      | 2      |
| Burglary                  | Non-Dwelling                             | 3      | 5      | 1      |
| Deprivation of Liberty    | Deprivation of Liberty                   | 0      | 0      | 0      |
| Deprivation of Liberty    | Kidnapping / Child Stealing              | 0      | 0      | 0      |
| Disorderly Conduct        | Disorderly behaviour                     | 0      | 5      | 0      |
| Drug Offences             | Cultivate or manufacture drugs           | 0      | 1      | 2      |
| Drug Offences             | Drug dealing                             | 2      | 0      | 1      |
| Drug Offences             | Drug possession                          | 5      | 6      | 12     |
| Drug Offences             | Possession of drug paraphernalia         | 3      | 3      | 8      |
| Drug Offences             | Other drug offences                      | 0      | 0      | 4      |
| Graffiti                  | Graffiti                                 | 0      | 1      | 1      |
| Homicide                  | Murder                                   | 0      | 0      | 0      |
| Liquor Offences           | Liquor Offences (Licensee)               | 0      | 0      | 0      |
| Liquor Offences           | Liquor Offences (other)                  | 0      | 0      | 0      |
| Offences Against Animals  | Offences Against Animals                 | 0      | 0      | 0      |
| Property Damage           | Criminal Damage                          | 6      | 7      | 7      |
| Property Damage           | Damage                                   | 14     | 13     | 4      |
| Robbery                   | Business                                 | 0      | 0      | 0      |
| Robbery                   | Non-business                             | 0      | 0      | 0      |
| Sexual Offences           | Historical sexual offences               | 0      | 0      | 0      |
| Sexual Offences           | Recent sexual offences                   | 1      | 1      | 1      |
| Stealing                  | From dwelling                            | 5      | 8      | 4      |
| Stealing                  | From motor vehicle (contents or parts)   | 3      | 4      |        |
| Stealing                  | From retail premises or place (shoplift) | 17     | 20     | 5      |
| Stealing                  | From other premises or place             | 12     | 15     | 7      |
| Stealing of Motor Vehicle | Stealing of Motor Vehicle                | 1      | 1      | 2      |
| Transport Offences        | Driving Causing Bodily Harm              | 0      | 0      | 0      |
| Transport Offences        | Drunk/Drug Driving                       | 3      | 0      | 1      |
| Transport Offences        | Driver's Licence Offences                | 1      | 1      | 1      |
| Transport Offences        | Fail to stop or give way                 | 0      | 1      | 0      |



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|                              |                          |            |            |           |
|------------------------------|--------------------------|------------|------------|-----------|
| Transport Offences           | Unsafe Driving           | 4          | 0          | 6         |
| Transport Offences           | Vehicle licence offences | 0          | 0          | 1         |
| Transport Offences           | Seatbelt/Helmet Offences | 0          | 0          | 0         |
| Transport Offences           |                          |            |            |           |
|                              |                          |            |            |           |
| <b>TOTAL (No. of counts)</b> |                          | <b>100</b> | <b>114</b> | <b>89</b> |

**An update to be provided by Police representatives present.**

Focus Area 2: Safer Places & Spaces

- Objective 2.2: Actions 1 & 2 – Graffiti incident on the Jackson Harvey, Aerial Playground mural in Gordon Place. Graffiti was reported to Police & was cleaned within 48 hours.
- Objective 2.2: Action 4 – registered as Clean Up Australia Day supporting Council. Will provide tools and assist with removal of rubbish to groups wishing to participate. In discussion with events team to organise a community clean up event. Likely between the Motorsport Festival and the National Ballooning Championships.
- Outstanding actions – meet with Development Services to embed CPTED into planning & development process. Meet with Engineering Services regarding lightening audit to ensure community safety outcomes. These meetings have been scheduled. Any updates will be provided at the next community safety committee meeting.

Focus Area 3: Community Education & Awareness

- Objective 3.1, Action 1 – Continued monthly Community Safety Corner articles appearing in the Northam Advertiser. Topics covered in the articles this quarter are: summer safety & back to school road safety (written by the Roadwise Committee). The March issue is to focus on responsible dog ownership from the Shire Rangers, given recent local concern about this.
- Outstanding action – E-scooter safety article in the Northam Advertiser.
- Action 2 – Liaising with Cliff Simpson from Roadwise to plan a community road safety forum during road safety week (14<sup>th</sup> – 21<sup>st</sup> May 2023). Forum to include emergency services. To be further discussed at Item 6.2. A community safety forum will also be arranged for October with a focus topic to be determined.
- Objective 3.2, Action 3 – Neighbours Day is 26 March 2023. Toolkits available through Relationships Australia, which Council will promote.
- Objective 3.3, Actions 1 & 2 - Working with library services who have been proactive in providing education and support for the vulnerable in relation to scams awareness and cyber safety for children. Cyber safety workshop held 7 February to tie in with back to school. Participated in scams awareness week and developed an information stand following the Optus data breach, helping people with what to do if effected.

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Focus Area 4: Antisocial Behaviour

- Objective 4.1, Action 2 – On Country Youth at Risk Camp held in December. To be further discussed at Item 6.2
- Action 5 – School holiday activities delivered, including Back to School laser tag event. Collaborations with Northam PCYC, DLGSC, Police, Dept. of Education & the Northam Recreation Centre. To be further discussed at Item 6.2

**COMMITTEE DECISION**

**Minute No: 101**

**Moved: Ross Eastman**

**Seconded: Jane Atterby**

**That Council accepts the update of the Community Safety and Crime Prevention Plan for October – December 2022 as provided.**

**CARRIED 8/0**

**DISCUSSION**

Kellee Walters Question: why is it that domestic violence isn't included in the WALGA statistical reports?

SSGT Ross Eastman is almost certain that it is on the forward-facing documents that are supplied to WALGA.

Jaime Hawkins will make inquiries and will provide an update at the next meeting.

Update from SSGT Ross Eastman, OIC Northam Police Station:

- 2 locals were charged with 6 out of the 10 arson offences, 1 was charged with a \$1000 fine and the other remains in custody and is progressing through the courts.
- Burglary dropped in December to 2 offences, no-one has been charged in relation to them but is still under investigation. But several people were charged during October & November.
- 60% of all stealing reports have resulted in prosecution. Puts the success down to Operation Heatshield which increases budget to pay overtime and allows the police to increase their presence and availability. Northam Police have implemented a new process in which most shop owners can call the station directly and getting an immediate response. Also issuing a barring notice, followed by trespassing offence and then finally burglary as it carries a higher penalty.

Jo Metcalf question: Is it mainly adults or children?

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SSGT Ross Eastman: Combination of both, but mainly adults.

Christine Frank suggested to maybe focus on making food more accessible to limit the stealing of it.

Martin Glynn replied that most of the stealing offences are recidivist offenders and that the barring notices have had a huge impact on reducing all burglary offences. The desire to purchase drugs subsequently leads to the increase of food theft.

Jo Metcalf asked if the police would be involved in the meetings with the Shire's Engineering and Development Services to provide insight and feedback regarding community safety developments such as adding more lighting & Crime Prevention Through Environmental Design (CPTED).

SSGT Ross Eastman agreed that it would be beneficial for police representatives to attend.

Rose Power volunteered to assist in collating the information for the E-scooter article that will be published in the Northam Advertiser.

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## 6.2 COMMUNITY SAFETY WORKING GROUP UPDATES

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.3.12.1   |
| <b>Reporting Officer:</b>               | Jaime Hawkins<br>Community Development Officer   |
| <b>Responsible Officer:</b>             | Jo Metcalf, Executive Manager Community Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple majority                                  |
| <b>Press release to be issued:</b>      | Nil  |

### BRIEF

For the Committee to be provided with updates from the Community Safety Working Groups.

### ATTACHMENTS

Nil.

### A. BACKGROUND / DETAILS

Objective 1.1 of the Shire of Northam Community Safety & Crime Prevention Plan 2022 – 2026 is to “work with WA Police Force & key stakeholder to share knowledge, resources, plan & implement community safety & crime prevention initiatives”

Actions 4 & 5 of this objective are to:

- Identify relevant existing networking or advisory groups and connect with these to collaborate on activities to target specific issues (for example youth offending).
- Where no key networking or advisory group exists, identify the key stakeholders for the area of concern and establish working groups or partnerships to initiate action.

The following working groups were accepted to work on priority actions of the Community Safety & Crime Prevention Plan 2022 – 2026:

- Youth at risk Working Group
- Wheatbelt Road Safety Alliance
- Community Youth Wellbeing Plan Group

### B. CONSIDERATIONS

#### B.1 Strategic Community / Corporate Business Plan

Outcome 1: A safe community

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Objective 1.1: Play our role in promoting a safe and crime free community

**B.2 Financial / Resource Implications**

There is a budget allocation of \$10,000 for Community Safety Plan Initiatives.

**B.3 Legislative Compliance**

Nil.

**B.4 Policy Implications**

Nil.

**B.5 Stakeholder Engagement / Consultation**

Nil

**B.6 Risk Implications**

| Risk Category        | Description  | Rating<br>(likelihood x consequence)       | Mitigation Action  |
|----------------------|--|--|--|
| Financial            | Community Safety Initiatives run over budget   | Possible (3) x Insignificant (1) = Low (3) | Check budget regularly and check expenditure. Apply for increased budget allocation if likely to require additional funds.   |
| Health & Safety      | Crime rates increase & the plan does not improve community safety.   | Possible (3) x Minor (2) = Moderate (6)    | The Committee & Shire staff work in close partnership with local Police and other agencies to implement targeted strategies to reduce crime & anti-social behaviour. |
| Reputation           | Community safety is an area of public concern. The Community Safety & Crime Prevention Plan is not deemed to improve safety. | Possible (3) x Medium (3) = Moderate (9)   | Cross agency Community Safety and Crime committee work together to implement strategies to reduce community crime and anti-social behaviour.                         |
| Service Interruption | Nil  | Nil  | Nil  |
| Compliance           | Nil  | Nil  | Nil  |

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|             |     |     |     |
|-------------|-----|-----|-----|
| Property    | Nil | Nil | Nil |
| Environment | Nil | Nil | Nil |

**C. OFFICER'S COMMENT**

**Youth At Risk**

The Youth at Risk Working Group in collaboration with Moorditj Youth coordinated a camp for youth at risk that took place in December at Boshack in Bolgart.

January school holiday activities and back to school initiative.

A further update is to be provided by representatives.

**Road Safety**

A Day of Action for heavy vehicles was held in November, along with a Wheatbelt Police campaign raising awareness of driver fatigue and inattention

Roadwise have been engaging in further discussion with stakeholders around 30km/hour school zones.

National Road Safety Week 14<sup>th</sup> – 21<sup>st</sup> May. Town Teams Turn Your Town Yellow funding available.

A further update is to be provided by representatives.

**Community Youth Wellbeing Plan Group**

The Northam Youth Wellbeing Plan is currently undergoing a review. The next review meeting is scheduled for 23 March. The focus of the new plan will be determined by the committee based upon local data, and therefore may no longer have a focus on youth. The outcome of the review will be reported at the next Community Safety Committee meeting.

**Family & Domestic Violence**

At the last meeting held 15 November 2022, the Family & Domestic Violence Working Party from the Human Services Managers Forum was removed as a working group of this committee due to its larger regional focus. It is the Officer's recommendation that a family & domestic violence working group is not a priority of the Community Safety Committee for 2023 and should not be established at this stage. The Committee should continue to support the Youth at Risk Working Group and the Road Safety Alliance and wait for the completion of the review process for the Youth Wellbeing Plan before establishing any new working groups. Whilst it is not a matter directly targeted in the Community Safety & Crime Prevention Plan 2022 -2026, it is acknowledged that family & domestic violence is a serious community safety issue that is often connected to several of the plan's objectives. It is proposed

Community Safety Committee Meeting Minutes

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that an offer be made to the Chair of the Family & Domestic Violence Working Party that the Shire of Northam Community Safety Committee is available if needed to support and contribute to any projects of the working party locally, and that any important information or updates can be shared through this committee.

**RECOMMENDATION**

**That Council accepts the updates of the Community Safety Committee Working Groups.**

**COMMITTEE DECISION**

**Minute No: 102**

**Moved: Jo Woodruff**

**Seconded: Ulo Rumjantsev**

**That Council:**

- 1. Supports and promotes awareness of 16 Days in WA campaign events and activities in the Shire of Northam from 25 November 2023 – 10 December 2023.**
- 2. Accepts the updates of the Community Safety Committee Working Groups.**

**CARRIED 8/0**

**Rachel Collins joined the meeting at 11:23am**

**DISCUSSION**

Youth at Risk – update provided by Jane Atterby

- The camp at Boshack was a great learning experience and was enjoyed by the youth and elders that attended.
- 13 kids stayed out of the 19 that went. 6 were removed for bad behaviour.
- Looking at changing the name of Youth at Risk to something like Youth Engagement
- During the school holidays PCYC held a pool party after which the police ran games in the Northam Rec-Centre and will look at doing the same again during this year's holidays.
- A blue light disco was held in January with hopes to improve it next time.
- The Back to School Laser Tag was very successful and had about 120-130 kids attend. The schools were in attendance giving out information.
- Backpacks with equipment were given to the schools for those in need and they were distributed wheatbelt wide.
- New Department of Education program called SALS (School of Alternative Learning Settings) in which schools can refer kids with serious

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behavioural issues to attend an intense 5-10 week program to modify behaviour and get them back into mainstream learning. The program is for up-to 10 students and targeted for kids' years 7-10. It is being run at PCYC.

Joanne Woodruff requested that Jess Daniels from Holyoake be invited to future Youth at Risk meetings.

Road Safety update

Jaime Hawkins read update received from Cliff Simpson via email:

The Northam RoadWise Committee wrote to Ministers Papalia, Safiotti, Darren West and Mia Davies, Northam Police and Main Roads advocating for a trial of 30km/h school zones in Northam.

Main Roads sent a response to Shire CEO Jason Whiteaker, saying that the legislated speed for a school zone is 40km/h.

I received phone responses from Darren West and Mia Davies' offices.

WALGA RoadWise management received a Ministerial question vis the Road Safety Commission.

The Road Safety Commission expressed interest in a trial. WALGA RoadWise has had conversations with Main Roads Northam and Head Office in Perth. Main Roads are concerned about the precedent this trial might set.

I approached the Education Department via Sharon Bray, who said she'd approach her Director.

I met with Shire CEO and former engineer Scott Patterson; they believe more evidence must be gathered, and the way the matter can be elevated to Council is through the Community Safety Committee.

I discussed this with Mohammad Siddiqui, Regional Manager MRWA. He said this has now reached the Director of Main Roads and there are many implications in this proposal.

At this stage I believe it is too soon to elevate this to Council, more evidence needed and support from Education Department and Police District Office would be helpful.

Cliff Simpson will provide an update at the next community safety committee meeting and if the committee are supportive of a trial, he will make a motion.

Ulo Rumjantsev advised the committee that he sent Cliff Simpson an article regarding Queensland putting speed cameras in school zone. Trialling in 30 school areas and wanting to eventually reduce the school zone speed from 40 to 30 to 20.



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SSGT Martin Glynn noted that an update on the Day of Action was provided at last meeting but added that the day was more about educating police on how to engage with heavy haulage contractors vehicles and to send them a message about the importance of compliance.

Youth Wellbeing Plan – update provided by Jo Woodruff

Review meeting was held at the end of November 2022.

- The review of the previous plan was excellent as they achieved a lot of the outcomes outlined in the plan.
- Committee representatives have been asked to bring statistical information and anecdotal data to help develop the priorities of the next plan which will be drafted and discussed at the next meeting in March 2023.
- Jo Woodruff mentioned herself and Jo Drayton believe the current community perception survey is cumbersome and will look to streamline and improve the process.

Family and Domestic Violence

- Jo Woodruff sits on the committee and chairs one of the subgroups and believes she will be able to provide updates when required to keep the Community Safety Committee up to date.

Christine Frank question: is the Shire doing anything for the 16 days in WA violence against women campaign? (25<sup>th</sup> November – 10<sup>th</sup> December)

Jo Metcalf – the lights on the suspension bridge and Create 298 office have been programmed to turn orange during the campaign but have no plan to do an event at this stage.

Christine Frank – Department of Communities with Share & Care have started working on their event for the campaign to be located at the Village Green.

Jo Metcalf suggested that for the next financial year – potentially asking for a budget allocation to assist in working with the Community Safety Committee on the event.

Jo Metcalf - the Shire can provide support in the form of social media to increase awareness and suggested the Committee coordinate any event – as the Shire's events team do not have capacity.

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**6.4 AGENCY UPDATES**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.3.12.1   |
| <b>Reporting Officer:</b>               | Jaime Hawkins<br>Community Development Officer   |
| <b>Responsible Officer:</b>             | Jo Metcalf, Executive Manager Community Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | -  |
| <b>Press release to be issued:</b>      | Nil  |

**BRIEF**

To provide an opportunity for staff, and external groups/agencies to discuss pertinent matters relating to the safety of the local community.

**ATTACHMENTS**

Nil

**A. BACKGROUND / DETAILS**

A benefit of committees such as the Community Safety Committee is the ability for external groups to provide an update on initiatives, challenges and opportunities that the local community is facing, relaxing the burden of reporting such updates during Council meetings.

Relevant external groups and agencies may present pertinent matters of discussion related to the area of community safety & crime prevention, as well as any other programs or activities relating to external groups/agencies.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Outcome 1: A safe community

Objective 1.1: Play our role in promoting a safe and crime free community

**B.2 Financial / Resource Implications**

Nil.

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**B.2 Financial / Resource Implications**

Nil.

**B.3 Legislative Compliance**

Nil.

**B.4 Policy Implications**

Nil.

**B.5 Stakeholder Engagement / Consultation**

External groups and agencies represented on the committee are encouraged to provide an update during the committee meetings.

**B.6 Risk Implications**

| Risk Category        | Description | Rating<br>(likelihood x consequence) | Mitigation Action |
|----------------------|-------------|--------------------------------------|-------------------|
| Financial            | N/A         | N/A                                  | N/A               |
| Health & Safety      | N/A         | N/A                                  | N/A               |
| Reputation           | N/A         | N/A                                  | N/A               |
| Service Interruption | N/A         | N/A                                  | N/A               |
| Compliance           | N/A         | N/A                                  | N/A               |
| Property             | N/A         | N/A                                  | N/A               |
| Environment          | N/A         | N/A                                  | N/A               |

**C. OFFICER'S COMMENT**

N/A

**DISCUSSION**

DLGSC - Kim Sharpe:

- DLGSC has teamed up with volunteering WA to attract volunteers, identify issues and provide increased opportunities.
- Will be having session all over the Wheatbelt with Northam's being held on the 15<sup>th</sup> of March. There is a requirement to register for the workshop.

WA Police Wheatbelt District:

SSGT Kim Mead – we are still working on the Men's Respite Centre program to provide male perpetrators with somewhere safe to stay and offer counselling and exit strategies.

SSGT Martin Glynn – you will see an increase in high visibility roadside breath testing in the next 3 months.

Holyoake/Youth Wellbeing - Joanne Woodruff:

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**14 February 2023**



Holyoake have Recognise & Respond training scheduled for 4<sup>th</sup> of April in Moora for full day course and fully funded by the Mental Health Commission.

New drug awareness campaign called Growing Brain that talks about the effects of cannabis consumption on the developing brain with posters and fact sheets available.

Spread campaign is out of market and will look to launch a new campaign in the next couple months.

Volatile Substance Use has a new app in development and Holyoake will make sure members of the committee are sent links to download it upon release.

Ulo would like to see an article on roundabout use in the local paper. Police support the notion of providing more education on indicating through roundabouts to the public.

Shire of Northam Rangers - Kellee Walters

Kellee provided perspective on what the rangers do on a day-to-day basis given the recent incident with the dog attack on the cygnet.

- Rangers have had 118 prosecutions on dog infringements.
- Rangers impounded 100 dogs and 65 cats.
- New social media campaign to highlight the above.
- Rangers have met with the new Police LLC.
- 100 used syringes have been found at the Ag shed pavilion and police have been advised.
- Firebreaks have been inspected for this year.

Cr Julie Williams asked if the stats can be made public.

Jo Metcalf replied that we can and they will be used in the future.

**7. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION**

Nil.

**8. DATE OF NEXT MEETING**

11am Tuesday 16 May 2023 at the Northam Recreation Centre.

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**14 February 2023**



**9. DECLARATION OF CLOSURE**

There being no further business, the Presiding Member, Cr Julie Williams declared the meeting closed at 12:09pm.

"I certify that the Minutes of the Community Safety Committee Meeting of held on Tuesday, 14 February 2023 have been confirmed as a true and correct record."

\_\_\_\_\_ Presiding Member

\_\_\_\_\_ Date

UNCONFIRMED

## 12.2 AUDIT AND RISK MANAGEMENT COMMITTEE HELD ON 23 FEBRUARY 2023

### Receipt of Minutes:

#### RECOMMENDATION

That Council receive the minutes from the Audit and Risk Management Committee meeting held on 23 February 2023.

### Adoption of Recommendations:

#### RECOMMENDATION

##### That Council:

1. Accept that the minutes of the Audit & Risk Management Committee meeting held on 16 December 2022 be confirmed as a true and correct record of that meeting.
2. Receive the update as provided in the monthly Compliance Calendar Report.
3. Receive the February 2023 Shire of Northam Risk Register update.
4. Adopt the attached 2022 Audit Compliance Report as required, prior to submission to the Department of Local Government, Sport and Cultural Industries.
5. Receive the update as provided in Attachment 1 in relation to the progress made towards the Regulation 17 Action Plan.
6. Receive the update as provided in Attachment 1 in relation to the progress made towards the Financial Management Systems Review Action Plan.
7. Receive the update as provided in Attachment 1 in relation to the Progress Towards the ICT Strategy Plan.



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

### **Minutes**

### **Audit & Risk Management**

### **Committee Meeting**

**23 February 2023**

Audit & Risk Management Committee Meeting Minutes  
**23 February 2023**



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## 1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio, declared the meeting open at 5.03pm.

## 2. ACKNOWLEDGEMENT TO COUNTRY

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past, present and emerging.

## 3. ATTENDANCE

### Committee:

Shire President  
Councillors

Cr C R Antonio  
Cr A J Mencshelyi  
Cr H J Appleton

### Staff:

Executive Manager Corporate Services  
Governance Coordinator  
Governance Officer

C J Young  
A C McCall  
T P Van Beek

### 3.1 APOLOGIES

#### Committee:

Deputy President

Cr M P Ryan

#### Staff:

Chief Executive Officer

J B Whiteaker

### 3.2 APPROVED LEAVE OF ABSENCE

Nil.

### 3.3 ABSENT

Nil.

## 4. DISCLOSURE OF INTERESTS

Nil.

*Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.*

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct*

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or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

## 5. CONFIRMATION OF MINUTES

### 5.1 COMMITTEE MEETING HELD ON 16 DECEMBER 2022

#### RECOMMENDATION / COMMITTEE DECISION

Minute No: AU.241

Moved: Cr Appleton

Seconded: Cr Mencshelyi

That the minutes of the Audit & Risk Management Committee meeting held on 16 December 2022 be confirmed as a true and correct record of that meeting.

CARRIED 3/0

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**6. COMMITTEE REPORTS**

**6.1 MONTHLY COMPLIANCE REPORT**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.6.1.6                                      |
| <b>Reporting Officer:</b>               | Alysha McCall, Acting Governance Coordinator |
| <b>Responsible Officer:</b>             | Jason Whiteaker, Chief Executive Officer     |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple Majority                              |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

This report provides Council with an overview of the Shire's monthly compliance activities.

**ATTACHMENTS**

Attachment 1: Compliance Calendar and Creditors Checklist

**A. BACKGROUND / DETAILS**

Under the Local Government (Audit) Regulations 1996, a Local Government is required to carry out a Compliance Audit for the period 1 January to 31 December of each year. To ensure compliance and to strengthen the auditing in key areas on a more regular basis, the Shire has implemented a monthly Compliance Calendar where specific activities and statutory requirements are audited internally.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action 12.1.4: Provide internal auditing capabilities (including providing additional human or financial resources) and publish findings annually.

**B.2 Financial / Resource Implications**

N/A.

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**B.3 Legislative Compliance**

There is no legislative requirement to maintain a Compliance Calendar, however it is considered best practice and covers the following Regulations:

- *Local Government (Functions and General) Regulations 1996;*
- *Local Government (Administration) Regulations 1996;*
- *Local Government (Elections) Regulations 1997;*
- *Local Government (Audit) Regulations 1996;*
- *Local Government (Rules of Conduct) Regulations 2007.*

**B.4 Policy Implications**

Nil.

**B.5 Stakeholder Engagement / Consultation**

Nil.

**B.6 Risk Implications**

| Risk Category        | Description                                  | Rating<br>(consequence<br>x likelihood) | Mitigation Action                                |
|----------------------|--|---|--|
| Financial            | Ability to misuse funds.                     | Rare (2)x<br>Medium (3) =<br>Low (3)    | Compliance calendar assists to ensure compliance |
| Health Safety        | N/A  |   |  |
| Reputation           | N/A  |   |  |
| Service Interruption | N/A  |   |  |
| Compliance           | Staff not following legislative requirements | Rare (2)x<br>Medium (3) =<br>Low (3)    | Compliance calendar assists to ensure compliance |
| Property             | N/A  |   |  |
| Environment          | N/A  |   |  |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

The monthly Compliance Calendar is an effective tool to assist in populating the Annual Compliance Audit Return (CAR) and enhances the Shire's ability to identify and manage issues which may arise during the year, in a timely manner.

Included in the Compliance Calendar is a random audit of Creditors to ensure compliance with the Shire's purchasing policy and the requirements of the *Local Government Act 1995*



**2022/23 Compliance Calendar**

| Month    | Item                      | % Compliance | Non-Compliance  |
|----------|---------------------------|--------------|---|
| December | Internal Compliance Audit | 97%          | One (1) non-compliance relating to the Delegated Authority Register not being updated for a multiple cat application.   |
|          | Random Creditor Check     | 90%          | EFT for Pavement Management Services is non-compliant due to only 1 quote being obtained with no justification attached to the purchase order. 3 quotes are required when purchases of this value are made.   |
| January  | Internal Compliance Audit | 94%          | Non-compliances relate to:<br>RFT 01 of 2023 - Cemetery Grave Digging lists a closing date of 8 March in Vendor Panel however the register lists this as 8 February 2023. No extension of time has been recorded.<br>BCITF levy not being paid by the required date.<br>BSL not being paid by the required date.<br>Information being provided to the Valuer General by the due date. |
|          | Random Creditor Check     | 100%         | Nil.  |

**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: AU.242**

**Moved: Cr Mencshelyi**  
**Seconded: Cr Appleton**

**That Council receive the update as provided in the monthly Compliance Calendar Report.**

**CARRIED 3/0**

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Clarification was sought in relation to:

- Why the non-compliance for the multiple cat applications in the Delegated Authority Register occurred?  
The Governance Coordinator advised that the relevant staff had not been updating the Delegated Authority Register. Since identifying this issue it has been communicated and rectified by staff.
- How did the non-compliance occur in relation to the tender for Pavement Management Services?  
The Governance Coordinator advised that as it was a tender the number of quotes received depended on the number of companies who applied for tender. In this instance only one quote was received and a file not should have been completed to justify this, which did not occur. The policy in relation to tenders and quotations will be reviewed in the coming months.
- Did the Community Emergency Services Manager complete their Primary Return in the allotted timeframe?  
The Governance Coordinator confirmed that they did.

UNCONFIRMED



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December 2022 – Creditor Check

| EFT #    | Creditor                             | Invoice Amount | Invoice Date | Order # | Order Amount | Purchase Order Written | Signing Officer Name | Purchasing Procedure Checklist attached and completed correctly | Date of order prior to date of invoice |
|----------|--------------------------------------|----------------|--------------|---------|--------------|------------------------|----------------------|---|--|
| EFT45785 | MORRIS PEST & WEED CONTROL           | \$ 3,615.70    | 16/11/2022   | 68473   | \$ 3,615.70  | 10/10/2022             | J JURMANN            | YES   | YES                                    |
| EFT45812 | VENDOR PANEL                         | \$ 6,836.02    | 17/11/2022   | 68442   | \$ 6,836.02  | 6/10/2022              | K HOPKINS            | YES   | YES                                    |
| EFT45819 | AVON WASTE                           | \$ 4,092.00    | 21/11/2022   | 68665   | \$ 4,092.00  | 21/10/2022             | J JURMANN            | YES   | YES                                    |
| EFT45834 | KENNARDS HIRE PTY LTD                | \$ 2,550.00    | 28/11/2022   | 68949   | \$ 5,610.00  | 10/11/2022             | S LEOTTA             | YES   | YES                                    |
| EFT45883 | BLACKWELL PLUMBING & GAS PTY LTD     | \$ 2,398.00    | 7/12/2022    | 68925   | \$ 2,398.00  | 9/11/2022              | D EMERY              | YES   | YES                                    |
| EFT45887 | BUNNINGS BUILDING SUPPLIES P/L       | \$ 2,062.14    | 22/11/2022   | 69013   | \$ 2,062.14  | 16/11/2022             | I KEILY              | YES   | YES                                    |
| EFT45895 | COMBINED TYRES PTY LTD               | \$ 1,540.00    | 31/08/2022   | 67697   | \$ 1,540.00  | 15/08/2022             | K HOPKINS            | YES   | YES                                    |
| EFT45901 | DCM CARPENTRY & MAINTENANCE          | \$ 3,135.00    | 11/12/2022   | 69236   | \$ 3,135.00  | 2/12/2022              | D EMERY              | YES   | YES                                    |
| EFT45911 | G.S. BEVERIDGE & L.P.NOTTLE          | \$ 7,831.00    | 1/12/2022    | 66812   | \$ 7,831.00  | 15/06/2022             | K HOPKINS            | YES   | YES                                    |
| EFT45939 | PAVEMENT MANAGEMENT SERVICES PTY LTD | \$ 85,898.59   | 29/04/2022   | 63268   | \$ 85,898.59 | 25/08/2021             | C KLEYNHANS          | NO  | YES                                    |





January 2023 – Creditor Check

| EFT #    | Creditor                                 | Invoice Amount | Invoice Date | Order # | Order Amount | Purchase Order Written | Signing Officer Name | Purchasing Procedure Checklist attached and completed correctly | Date of order prior to date of invoice |
|----------|--|----------------|--------------|---------|--------------|------------------------|----------------------|---|--|
| EFT46054 | ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD | \$2,853.13     | 23/12/2022   | 69482   | \$2,853.13   | 23/12/2022             | S LEOTTA             | YES   | YES                                    |
| EFT46065 | CCD-ALLIANCE                             | \$30,204.90    | 16/08/2022   | 65156   | \$33,561.00  | 20/01/2022             | C YOUNG              | YES   | YES                                    |
| EFT46074 | DRACO AIR PTY LTD                        | \$242.00       | 19/12/2022   | 69438   | \$242.00     | 16/12/2022             | S MOORHEAD           | YES   | YES                                    |
| EFT46100 | POOLSHOP ONLINE PTY LTD                  | \$1,715.00     | 12/12/2022   | 69048   | \$1,715.00   | 17/11/2022             | D JUPP               | YES   | YES                                    |
| EFT46115 | WCP CIVIL PTY LTD                        | \$209,029.18   | 30/11/2022   | 65826   | \$601,400.27 | 15/03/2022             | J WHITEAKER          | YES   | YES                                    |
| EFT46137 | AVON WASTE                               | \$40,567.16    | 16/12/2022   | 67063   | \$990,390.18 | 1/07/2022              | J WHITEAKER          | YES   | YES                                    |
| EFT46156 | FRONTLINE FIRE & RESCUE EQUIPMENT        | \$10,309.20    | 25/11/2022   | 69317   | \$10,309.20  | 8/12/2022              | J JURMANN            | YES   | YES                                    |
| EFT46226 | PIZZA JOE'S WOODFIRED PIZZA              | \$2,100.00     | 13/01/2023   | 69595   | \$2,100.00   | 10/01/2023             | I KIELY              | YES   | YES                                    |
| EFT46263 | DCM CARPENTRY & MAINTENANCE              | \$110.00       | 8/01/2023    | 69478   | \$110.00     | 22/12/2022             | C JUPP               | YES   | YES                                    |
| EFT46297 | SOUTHERN CROSS AUSTEREO PTY LTD          | \$55.00        | 31/12/2022   | 68198   | \$16,077.60  | 16/09/2022             | V WILLIAMS           | YES   | YES                                    |

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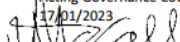


December 2022 – Compliance Calendar

| SOURCE                    | Section   | PROCESS OWNER | ACTIVITY DESCRIPTION  | COMPLIANCE ACCOUNTABILITY | SCHEDULE           | COMMENTS  |
|---------------------------|---|---------------|---|---------------------------|--------------------|---|
| Local Government Act 1995 | S3.59 - Commercial Enterprises                            | CEO           | Have SoN entered into any major trading undertakings, if so has section 3.59 been complied with   |                           | Monthly            | No.   |
| Local Government Act 1995 | S5.16   | CEO           | Is the delegations register current (ie not more than 12 months old)  |                           | Annually -June     | Yes.  |
| Local Government Act 1995 | S5.67   | CEO           | Where an elected member disclosed a financial interest, did they leave the meeting and not participate in discussion or decision making on the item |                           | Monthly            | Yes. Cr Tinetti declared an interest and left the meeting.  |
| Local Government Act 1995 | S5.65 & s5.73   | CEO           | Were all known elected member and staff disclosures of impartiality made at the Council meeting   |                           | Monthly            | Yes.  |
| Local Government Act 1995 | S5.73 & S103  | CEO           | Were ALL disclosures recorded in the minutes  |                           | Monthly            | Yes.  |
| Local Government Act 1995 | S5.75   | CEO           | Have primary returns been lodged within 3 months of elected member start  |                           | Annually - January | Not applicable.   |
| Local Government Act 1995 | S5.76   | CEO           | Have all new 'designated' employees completed their primary returns within 3 months of commencement   |                           | Monthly            | Francesca Lefante due by 12 January 2023. Alex Espey return is due on 8 February 2023. Received Sean Cope's return. |
| Local Government Act 1995 | S5.88   | CEO           | Is the register of financial interests up to date   |                           | Monthly            | Yes.  |
| Local Government Act 1995 | S5.89   | CEO           | Have all resigned members and staff returns been removed from the financial interest register   |                           | Monthly            | Yes. Cr Paul Curtis removed.  |
| Local Government Act 1995 | S103  | CEO           | Is the gift register up to date and on the Council website  |                           | Monthly            | Yes. Nil declared.  |
| Local Government Act 1995 | S3.58 - Disposal of Property                              | CEO           | Did the Council dispose of any property in the month, and if so was s3.58 complied with   |                           | Monthly            | Yes. Portion of Lot 200 Minson Ave & Portion of Lot 202 Fitzgerald St.  |
| Local Government Act 1995 | S5.121 - Minor Breach                                     | EMCS          | Has the complaints officer maintained the complaints of a minor breach register and is the online register up to date.                              |                           | Monthly            | Yes. No complaints received.  |
| Local Government Act 1995 | S3.57 & F/G Reg 11  | EMCS          | Have tenders been called for all goods or services in excess of \$250k  |                           | Monthly            | Yes.  |
| Local Government Act 1995 | S3.57 & F/G Reg 14  | EMCS          | Was state wide public notice given for all tenders  |                           | Monthly            | Not applicable.   |
| Local Government Act 1995 | F/G Reg 16  | EMCS          | Receiving and opening Tenders completed by two persons, details of tenders to be immediately recorded   |                           | Monthly            | Yes. Tender 05/2022 opened.   |
| Local Government Act 1995 | F/G Reg 18  | EMCS          | Rejecting and accepting Tenders   |                           | Monthly            | Nil accepted / rejected.  |
| Local Government Act 1995 | F/G Reg 18 (1)  | EMCS          | Tender to be submitted before close of Tender and submitted to the Shire office   |                           | Monthly            | Yes.  |
| Local Government Act 1995 | F/G Reg 18 (4)  | EMCS          | Written evaluation of each Tenderer's criteria  |                           | Monthly            | Yes.  |
| Local Government Act 1995 | F/G Reg 17  | EMCS          | Tender Register to be maintained and available for inspection   |                           | Monthly            | Yes.  |
| Local Government Act 1995 | F/G Reg 19  | EMCS          | Tenderers to be notified of outcome   |                           | Monthly            | Not applicable.   |
| Local Government Act 1995 | F/G Reg 24AD (2)  | EMCS          | Statewide Public Notice of the invitation to apply to join a pre-qualified panel  |                           | Monthly            | Not applicable.   |
| Local Government Act 1995 | F/G Reg 24AD (4)  | EMCS          | Notice to include brief description of goods and services to be supplied by pre-qualified panel   |                           | Monthly            | Not applicable.   |
| Local Government Act 1995 |   | EMCS          | Annual report accepted  |                           | 31-Dec             | Yes.  |
| Local Government Act 1995 |   | Governance    | Review meeting attendance   |                           | Monthly            | Yes.  |
| Local Government Act 1995 | s.5.103, s.5.104 Admin.Reg. Part 9 Rules of Conduct Regs. | Governance    | <b>Policy Review- Code of Conduct</b> - provide Council report to enable the new council to review and adopt the Code of Conduct                    |                           | Bi Annually        | Review underway.  |



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|                           |   |   |   |           |   |
|---------------------------|---|---|---|-----------|---|
|                           | Delegation - B02  | EMDS  | Buildings - Grant or Refuse Demolition Permit - register completed?                           | Monthly   | Yes. One (1) granted and added to the Delegated Authority Register. |
|                           | Delegation - E01  | EMES  | Temporary Closure of Thoroughfares to vehicles  | Monthly   | Yes. One (1) closure.   |
|                           | Delegation - E04  | EMES  | Crossover Approvals   | Monthly   | Nil determined.   |
|                           | Delegation - F02  | EMCS  | Disposal of Council property  | Monthly   | Nil.  |
|                           | Delegation - F04  | EMCS  | Inviting Tenders  | Monthly   | Nil.  |
|                           | Delegation - F05  | CEO   | Waving of fees  | Monthly   | Yes.  |
|                           | Delegation - F06  | CEO   | Disposing of Property by Lease or Licence   | Monthly   | Yes. Four (4) disposals, refer to Delegated Authority Register.     |
|                           | Delegation - R01  | EMDS  | Approval to keep more than one cat or dog   | Monthly   | Multiple cat applications not recorded on the registered.           |
|                           |   | EMCS  | Interim Audit   | Annually  | Carried out from the 25 April 2022 to 29 April 2022.                |
|                           |   | EMCS  | Accounts presented to Council   | Monthly   | Yes.  |
|                           |   | EMCS  | Financial Report to Council   | Monthly   | Yes.  |
| Local Government Act 1995 | FMR r. 51   |   | Annual Report to DLGSC  | by 30 Dec | Yes. Sent 16 December 2022.   |
| Reporting                 | Building Services (Complaint Resolution and Administration) Regulations 2011          | Building  | Building Services Levy - Payment due by 14th day after the end of the month                   | Monthly   | Yes.  |
| Reporting                 | Building and Construction Industry Training Fund and Levy Collection Regulations 1991 | Building  | Building Construction Training Fund Levy - Payment due by 10th day after the end of the month | Monthly   | Yes.  |
|                           | <b>Completed by:</b><br><b>Position:</b><br><b>Date:</b><br><b>Signed:</b>            | Alysha McCall<br>Acting Governance Coordinator<br>17/01/2023<br> |   |           |   |



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January 2023 – Compliance Calendar

| Compliance Area                             | Compliance Action   | Compliance Requirement    | Section / Ref                     | Compliance Frequency | Responsible Officer Position Title | January        | January Comments |
|---|---|---------------------------|-----------------------------------|----------------------|------------------------------------|----------------|------------------|
| Code of Conduct                             | Has the CEO published an up-to-date version of the code of conduct for employees on the local government's website  | Local Government Act 1995 | s5.104(7)                         | Monthly              | Governance Officer                 | Yes            |                  |
| Code of Conduct                             | Has the CEO prepared and implemented a code of conduct to be observed by employees of the local government in accordance with section 5.51A(1) of the Local Government Act 1995   | Local Government Act 1995 | s5.51A(1) & (3)                   | Monthly              | Governance Coordinator             | Yes            |                  |
| Commercial Enterprises by Local Governments | Has the local government prepared a business plan for each major trading undertaking that was not exempt?   | Local Government Act 1995 | s3.59(2)(a) F&G Regs 7,9,10       | Monthly              | CEO / Executive Managers           | Not applicable |                  |
| Commercial Enterprises by Local Governments | Has the local government prepared a business plan for each major land transaction that was not exempt   | Local Government Act 1995 | s3.59(2)(b) F&G Regs 7,8A, 8, 10  | Monthly              | CEO / Executive Managers           | Not applicable |                  |
| Commercial Enterprises by Local Governments | Has the local government prepared a business plan before entering into each land transaction that was preparatory to entry into a major land transaction  | Local Government Act 1995 | s3.59(2)(c) F&G Regs 7,8A, 8,10   | Monthly              | CEO / Executive Managers           | Not applicable |                  |
| Commercial Enterprises by Local Governments | Has the local government complied with public notice and publishing requirements for each proposal to commence a major trading undertaking or enter into a major land transaction or a land transaction that is preparatory to a major land transaction   | Local Government Act 1995 | s3.59(4)                          | Monthly              | CEO / Executive Managers           | Not applicable |                  |
| Commercial Enterprises by Local Governments | Did the council resolve to proceed with each major land transaction or trading undertaking by absolute majority   | Local Government Act 1995 | s3.59(5)                          | Monthly              | CEO / Executive Managers           | Not applicable |                  |
| Delegation of Power / Duty                  | Were all decisions by the council to amend or revoke a delegation made by absolute majority   | Local Government Act 1995 | s5.16(3)(b) & s5.45(1)(b)         | Monthly              | Governance Coordinator             | Not applicable |                  |
| Delegation of Power / Duty                  | Did all persons exercising a delegated power or duty under the Act keep, on all occasions, a written record in accordance with Local Government (Administration) Regulations 1996, Regulation 19<br>Was the Delegated Authority Register updated?   | Local Government Act 1995 | s5.46(3) Admin Reg 19             | Monthly              | Governance Coordinator             | Yes            |                  |
| Disclosure of Interest                      | Where a council member disclosed an interest in a matter and did not have participation approval under sections 5.68 or 5.69 of the Local Government Act 1995, did the council member ensure that they did not remain present to participate in discussion or decision making relating to the matter                                    | Local Government Act 1995 | s5.67                             | Monthly              | Governance Coordinator             | Yes            |                  |
| Disclosure of Interest                      | Were all decisions regarding participation approval, including the extent of participation allowed and, where relevant, the information required the Local Government (Administration) Regulations 1996 regulation 21A, recorded in the minutes of the relevant council or committee meeting  | Local Government Act 1995 | s5.68(2) & s5.69(5) Admin Reg 21A | Monthly              | Governance Officer                 | Not applicable |                  |
| Disclosure of Interest                      | Were disclosures under section sections 5.65, 5.70 or 5.71A(3) of the Local Government Act 1995 recorded in the minutes of the meeting at which the disclosures were made   | Local Government Act 1995 | s5.73                             | Monthly              | Governance Officer                 | Yes            |                  |
| Disclosure of Interest                      | Where an employee had an interest in any matter in respect of which the employee provided advice or a report directly to council or a committee, did that person disclose the nature and extent of that interest when giving the advice or report   | Local Government Act 1995 | s5.70(2) & (3)                    | Monthly              | Governance Coordinator             | Yes            |                  |
| Disclosure of Interest                      | Where council applied to the Minister to allow the CEO to provide advice or a report to which a disclosure under s5.71A(1) of the Local Government Act 1995 relates, did the application include details of the nature of the interest disclosed and any other information required by the Minister for the purposes of the application | Local Government Act 1995 | s5.71A & s5.71B(5)                | Monthly              | Governance Coordinator             | Not applicable |                  |
| Disclosure of Interest                      | Was any decision made by the Minister under subsection 5.71B(6) of the Local Government Act 1995 recorded in the minutes of the council meeting at which the decision was considered  | Local Government Act 1995 | s5.71B(6) & s5.71B(7)             | Monthly              | Governance Officer                 | Not applicable |                  |



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| Compliance Area            | Compliance Action  | Compliance Requirement    | Section / Ref                      | Compliance Frequency | Responsible Officer Position Title   | January        | January Comments |
|----------------------------|--|---------------------------|------------------------------------|----------------------|--------------------------------------|----------------|------------------|
| Disposal of Property       | Where the local government disposed of property other than by public auction or tender, did it dispose of the property in accordance with section 3.58(3) of the Local Government Act 1995 (unless section 3.58(5) applies)                              | Local Government Act 1995 | s3.58(3)                           | Monthly              | Governance Coordinator               | Not applicable |                  |
| Disposal of Property       | Where the local government disposed of property under section 3.58(3) of the Local Government Act 1995, did it provide details, as prescribed by section 3.58(4) of the Act, in the required local public notice for each disposal of property           | Local Government Act 1995 | s3.58(4)                           | Monthly              | Governance Coordinator               | Not applicable |                  |
| Finance                    | Was a statement of financial activity reporting on the revenue and expenditure as set out in the annual budget under FM.Reg.22(1)(d) presented at an Ordinary Council meeting within 2-months after the end of the month to which the statement relates. | Local Government Act 1995 | s.6.4 FM.Reg.34                    | Monthly              | Senior Accountant                    | Yes            |                  |
| Gifts                      | Did the CEO keep a register of gifts which contained a record of disclosures made under sections 5.87A and 5.87B of the Local Government Act 1995, in the form prescribed in the Local Government (Administration) Regulations 1996, regulation 28A      | Local Government Act 1995 | s5.89A(1), (2) & (3) Admin Reg 28A | Monthly              | Governance Officer                   | Yes            |                  |
| Gifts                      | Did the CEO publish an up-to-date version of the gift register on the local government's website   | Local Government Act 1995 | s5.89A(5) & (5A)                   | Monthly              | Governance Officer                   | Yes            |                  |
| Gifts                      | When people cease to be a person who is required to make a disclosure under section 5.87A or 5.87B of the Local Government Act 1995, did the CEO remove from the register all records relating to those people   | Local Government Act 1995 | s5.89A(6)                          | Monthly              | Governance Officer                   | Yes            |                  |
| Gifts                      | Have copies of all records removed from the register under section 5.89A(6) Local Government Act 1995 been kept for a period of at least five years after the person ceases to be a person required to make a disclosure                                 | Local Government Act 1995 | s5.89A(7)                          | Monthly              | Governance Officer                   | Yes            |                  |
| Gifts                      | Where a disclosure was made under sections 5.87A or 5.87B of the Local Government Act 1995, were the disclosures made within 10 days after receipt of the gift? Did the disclosure include the information required by section 5.87C of the Act          | Local Government Act 1995 | s5.87C                             | Monthly              | Governance Officer                   | Not applicable |                  |
| Local Government Employees | Were all CEO and/or senior employee vacancies advertised in accordance with Local Government (Administration) Regulations 1996, regulation 18A   | Local Government Act 1995 | s5.36(4) & s5.37(3) Admin Reg 18A  | Monthly              | People & Culture Coordinator         | Not applicable |                  |
| Local Government Employees | Was all information provided in applications for the position of CEO true and accurate   | Local Government Act 1995 | Admin Reg 18E                      | Monthly              | People & Culture Coordinator         | Not applicable |                  |
| Local Government Employees | Was the remuneration and other benefits paid to a CEO on appointment the same remuneration and benefits advertised for the position under section 5.36(4) of the Local Government Act 1995   | Local Government Act 1995 | Admin Reg 18F                      | Monthly              | People & Culture Coordinator         | Not applicable |                  |
| Local Government Employees | Did the CEO inform council of each proposal to employ or dismiss senior employee   | Local Government Act 1995 | s5.37(2)                           | Monthly              | People & Culture Coordinator         | Not applicable |                  |
| Local Government Employees | Where council rejected a CEO's recommendation to employ or dismiss a senior employee, did it inform the CEO of the reasons for doing so  | Local Government Act 1995 | s5.37(2)                           | Monthly              | People & Culture Coordinator         | Not applicable |                  |
| Official Conduct           | Has the local government designated an employee to be its complaints officer   | Local Government Act 1995 | s5.120                             | Monthly              | Executive Manager Corporate Services | Yes            |                  |
| Official Conduct           | Has the complaints officer for the local government maintained a register of complaints which records all complaints that resulted in a finding under section 5.110(2)(a) of the Local Government Act 1995   | Local Government Act 1995 | s5.121(1) & (2)                    | Monthly              | Executive Manager Corporate Services | Yes            |                  |
| Official Conduct           | Does the complaints register include all information required by section 5.121(2) of the Local Government Act 1995   | Local Government Act 1995 | s5.121(2)                          | Monthly              | Executive Manager Corporate Services | Yes            |                  |
| Official Conduct           | Has the CEO published an up-to-date version of the register of the complaints on the local government's official website   | Local Government Act 1995 | s5.121(3)                          | Monthly              | Governance Officer                   | Yes            |                  |





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| Compliance Area                        | Compliance Action  | Compliance Requirement  | Section / Ref                                    | Compliance Frequency | Responsible Officer Position Title   | January        | January Comments |
|--|--|---|--|----------------------|--------------------------------------|----------------|------------------|
| Other                                  | Was the below information provided to the Valuer General by the 14th day of each month:<br>• building licenses issued<br>• building license works completed<br>• registered plans and amendments under the Strata Titles Act 1985  | Valuation of Land Act 1978  | s.37   | Monthly              | Development Services Support Officer | No             |                  |
| Other                                  | Building Services Levy - Payment due by 14th day after the end of the month  | Building Services (Complaint Resolution and Administration) Regulations 2011  | s.94   | Monthly              | Development Services Support Officer | No             |                  |
| Other                                  | Building Construction Training Fund Levy - Payment due by 10th day after the end of the month  | Building and Construction Industry Training Fund and Levy Collection Act 1990 | N/A  | Monthly              | Development Services Support Officer | No             |                  |
| Other                                  | Did the CEO publish information on the local government's website in accordance with sections 5.96A(1), (2), (3), and (4) of the Local Government Act 1995   | Local Government Act 1995   | s5.96A(1), (2), (3) & (4)                        | Monthly              | Governance Officer                   | Yes            |                  |
| Primary / Annual Returns               | Was a primary return in the prescribed form lodged by all relevant persons within three months of their start day  | Local Government Act 1995   | s5.75 Admin Reg 22, Form 2                       | Monthly              | Governance Officer                   | Not applicable |                  |
| Primary / Annual Returns               | On receipt of a primary or annual return, did the CEO, or the mayor/president, give written acknowledgment of having received the return   | Local Government Act 1995   | s5.77  | Monthly              | Governance Officer                   | Not applicable |                  |
| Primary / Annual Returns               | Did the CEO keep a register of financial interests which contained the returns lodged under sections 5.75 and 5.76 of the Local Government Act 1995  | Local Government Act 1995   | s5.88(1) & (2)(a)                                | Monthly              | Governance Officer                   | Yes            |                  |
| Primary / Annual Returns               | Did the CEO keep a register of financial interests which contained a record of disclosures made under sections 5.65, 5.70, 5.71 and 5.71A of the Local Government Act 1995, in the form prescribed in the Local Government (Administration) Regulations 1996, regulation 28  | Local Government Act 1995   | s5.88(1) & (2)(b) Admin Reg 28                   | Monthly              | Governance Officer                   | Yes            |                  |
| Primary / Annual Returns               | When a person ceased to be a person required to lodge a return under sections 5.75 and 5.76 of the Local Government Act 1995, did the CEO remove from the register all returns relating to that person   | Local Government Act 1995   | s5.88(3)   | Monthly              | Governance Officer                   | Yes            |                  |
| Primary / Annual Returns               | Have all returns removed from the register in accordance with section 5.88(3) of the Local Government Act 1995 been kept for a period of at least five years after the person who lodged the return(s) ceased to be a person required to lodge a return  | Local Government Act 1995   | s5.88(4)   | Monthly              | Governance Officer                   | Yes            |                  |
| Tenders for Providing Goods & Services | Did the local government comply with its current purchasing policy, adopted under the Local Government (Functions and General) Regulations 1996, regulations 11A(1) and (3) in relation to the supply of goods or services where the consideration under the contract was, or was expected to be, \$250,000 or less or worth \$250,000 or less | Local Government Act 1995   | F&G Reg 11A(1) & (3)                             | Monthly              | Procurement Coordinator              | Yes            |                  |
| Tenders for Providing Goods & Services | Subject to Local Government (Functions and General) Regulations 1996, regulation 11(2), did the local government invite tenders for all contracts for the supply of goods or services where the consideration under the contract was, or was expected to be, worth more than the consideration stated in regulation 11(1) of the Regulations   | Local Government Act 1995   | s3.57 F&G Reg 11                                 | Monthly              | Procurement Coordinator              | Yes            |                  |
| Tenders for Providing Goods & Services | When regulations 11(1), 12(2) or 13 of the Local Government (Functions and General) Regulations 1996, required tenders to be publicly invited, did the local government invite tenders via Statewide public notice in accordance with Regulation 14(3) and (4)   | Local Government Act 1995   | F&G Regs 11(1), 12(2), 13, & 14(1), (3), and (4) | Monthly              | Procurement Coordinator              | Yes            |                  |
| Tenders for Providing Goods & Services | Did the local government comply with Local Government (Functions and General) Regulations 1996, Regulation 12 when deciding to enter into multiple contracts rather than a single contract   | Local Government Act 1995   | F&G Reg 12                                       | Monthly              | Procurement Coordinator              | Not applicable |                  |



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| Compliance Area                        | Compliance Action  | Compliance Requirement    | Section / Ref                   | Compliance Frequency | Responsible Officer Position Title | January        | January Comments  |
|--|--|---------------------------|---------------------------------|----------------------|------------------------------------|----------------|---|
| Tenders for Providing Goods & Services | If the local government sought to vary the information supplied to tenderers, was every reasonable step taken to give each person who sought copies of the tender documents or each acceptable tenderer notice of the variation  | Local Government Act 1995 | F&G Reg 14(5)                   | Monthly              | Procurement Coordinator            | Yes            |   |
| Tenders for Providing Goods & Services | Did the local government's procedure for receiving and opening tenders comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 15 and 16   | Local Government Act 1995 | F&G Regs 15 & 16                | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the information recorded in the local government's tender register comply with the requirements of the Local Government (Functions and General) Regulations 1996, Regulation 17 and did the CEO make the tenders register available for public inspection and publish it on the local government's official website                            | Local Government Act 1995 | F&G Reg 17                      | Monthly              | Procurement Coordinator            | No             | RFT 01 of 2023 - Cemetery Grave Digging lists a closing date of 8 March in Vendor Panel however the register lists this as 8 February 2023. No extension of time has been recorded. |
| Tenders for Providing Goods & Services | Did the local government reject any tenders that were not submitted at the place, and within the time, specified in the invitation to tender   | Local Government Act 1995 | F&G Reg 18(1)                   | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Were all tenders that were not rejected assessed by the local government via a written evaluation of the extent to which each tender satisfies the criteria for deciding which tender to accept  | Local Government Act 1995 | F&G Reg 18(4)                   | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the CEO give each tenderer written notice containing particulars of the successful tender or advising that no tender was accepted  | Local Government Act 1995 | F&G Reg 19                      | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the local government's advertising and expression of interest processes comply with the requirements of the Local Government (Functions and General) Regulations 1996, Regulations 21 and 22   | Local Government Act 1995 | F&G Regs 21 & 22                | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the local government reject any expressions of interest that were not submitted at the place, and within the time, specified in the notice or that failed to comply with any other requirement specified in the notice   | Local Government Act 1995 | F&G Reg 23(1) & (2)             | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Were all expressions of interest that were not rejected under the Local Government (Functions and General) Regulations 1996, Regulation 23(1) & (2) assessed by the local government? Did the CEO list each person as an acceptable tenderer   | Local Government Act 1995 | F&G Reg 23(3) & (4)             | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the CEO give each person who submitted an expression of interest a notice in writing of the outcome in accordance with Local Government (Functions and General) Regulations 1996, Regulation 24  | Local Government Act 1995 | F&G Reg 24                      | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the local government invite applicants for a panel of pre-qualified suppliers via Statewide public notice in accordance with Local Government (Functions and General) Regulations 1996, Regulations 24AD(4) and 24AE   | Local Government Act 1995 | F&G Regs 24AD(2) & (4) and 24AE | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | If the local government sought to vary the information supplied to the panel, was every reasonable step taken to give each person who sought detailed information about the proposed panel or each person who submitted an application notice of the variation   | Local Government Act 1995 | F&G Reg 24AD(6)                 | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the local government's procedure for receiving and opening applications to join a panel of pre-qualified suppliers comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 16, as if the reference in that regulation to a tender were a reference to a pre-qualified supplier panel application | Local Government Act 1995 | F&G Reg 24AF                    | Monthly              | Procurement Coordinator            | Not applicable |   |
| Tenders for Providing Goods & Services | Did the information recorded in the local government's tender register about panels of pre-qualified suppliers comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 24AG  | Local Government Act 1995 | F&G Reg 24AG                    | Monthly              | Procurement Coordinator            | Not applicable |   |



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| Compliance Area                                   | Compliance Action  | Compliance Requirement    | Section / Ref   | Compliance Frequency | Responsible Officer Position Title | January                     | January Comments |
|---|--|---------------------------|-----------------|----------------------|------------------------------------|-----------------------------|------------------|
| <b>Tenders for Providing Goods &amp; Services</b> | Did the local government reject any applications to join a panel of pre-qualified suppliers that were not submitted at the place, and within the time, specified in the invitation for applications            | Local Government Act 1995 | F&G Reg 24AH(1) | Monthly              | Procurement Coordinator            | Not applicable              |                  |
| <b>Tenders for Providing Goods &amp; Services</b> | Were all applications that were not rejected assessed by the local government via a written evaluation of the extent to which each application satisfies the criteria for deciding which application to accept | Local Government Act 1995 | F&G Reg 24AH(3) | Monthly              | Procurement Coordinator            | Not applicable              |                  |
| <b>Tenders for Providing Goods &amp; Services</b> | Did the CEO send each applicant written notice advising them of the outcome of their application   | Local Government Act 1995 | F&G Reg 24AI    | Monthly              | Procurement Coordinator            | Not applicable              |                  |
|   |  |                           |                 |                      |                                    | <b>Compliance Items</b>     | 63               |
|   |  |                           |                 |                      |                                    | <b>Items Compliant</b>      | 59               |
|   |  |                           |                 |                      |                                    | <b>Items Non-Compliant</b>  | 4                |
|   |  |                           |                 |                      |                                    | <b>Percentage Compliant</b> | 94%              |
|   |  |                           |                 |                      |                                    | Auditor:                    | Alysha McCall    |
|   |  |                           |                 |                      |                                    | Auditor Signature:          |                  |
|   |  |                           |                 |                      |                                    | Date Completed:             | 17/02/2023       |



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**6.2 RISK REGISTER**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 8.2.7.1                                      |
| <b>Reporting Officer:</b>               | Alysha McCall, Acting Governance Coordinator |
| <b>Responsible Officer:</b>             | Jason Whiteaker, Chief Executive Officer     |
| <b>Officer Declaration of Interest:</b> | Nil.   |
| <b>Voting Requirement:</b>              | Simple Majority                              |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

To provide Council with information pertaining to the organisational risk register.

**ATTACHMENTS**

Attachment 1: Overdue/Non-compliant Risks.

**A. BACKGROUND / DETAILS**

The Shire of Northam have an organisational wide risk register which has been developed over a period of time. Council has been advised previously that the management of risk is an area which has been under developed within the Shire of Northam and an area which was receiving a focus to ensure the Elected Council was aware of the identified risks and treatments strategies in place.

To assist in the effective management of risk the Shire of Northam are using the Promapp system, which allows for recording of organisational risks and the tracking of the associated treatment actions.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Action 12.1.4: Provide internal auditing capabilities (including providing additional human or financial resources) and publish findings annually.

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**B.2 Financial / Resource Implications**

Council allocates \$27,000 per annum for the Promapp system. Promapp is used for process mapping, risk management and OHS management.

**B.3 Legislative Compliance**

AS/NZS ISO 31000:2009

**B.4 Policy Implications**

Council has recently endorsed policy G1.11 – Risk Management.

**B.5 Stakeholder Engagement / Consultation**

Council was involved in the development of the risk management policy and the past endorsement of the risk management plan.

**B.6 Risk Implications**

| Risk Category        | Description   | Rating<br>(consequence<br>x likelihood) | Mitigation Action                     |
|----------------------|---|---|---------------------------------------|
| Financial            | Nil.  | N/A                                     | N/A                                   |
| Health & Safety      | Nil.  | N/A                                     | N/A                                   |
| Reputation           | Negative community perception due to lack of adequate risk management practices within the Shire of Northam | Minor(2) x Possible(3) = Moderate(6)    | Per recommendation within this report |
| Service Interruption | Nil.  | N/A                                     | N/A                                   |
| Compliance           | Non-compliance of Australian Standards and legislation due to lack of risk management practices.            | Minor(2) x Possible(3) = Moderate(6)    | Per recommendation within this report |
| Property             | Nil.  | N/A                                     | N/A                                   |
| Environment          | Nil.  | N/A                                     | N/A                                   |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

As part of the risk management policy Council has established two main performance indicators being;

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1. % of high or extreme risks without mitigation / treatment strategies in place.

Currently all high or extreme risks have mitigation/treatment strategies.

2. % of risk mitigation / treatment strategies over due  
Currently have 136 risk mitigation/treatment strategies, of which **1 are overdue (which equates to 0.74%)**.

- MC00107 - Ensure asset management plan financial requirements are included in long term financial plan

Comment – Treatment was complete however was a delay in signing off the risk treatment.

At the Audit & Risk Management Committee Meeting held on 2 June 2022, the Chief Executive Officer advised that the entire register would also be provided to give the Council some context on the entire register, so any perceived gaps in the register could be identified. The committee also indicated that it would like to review the entire risk register, breaking it down in small sections at future Audit & Risk Committee meetings.

**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: AU.243**

**Moved: Cr Appleton**

**Seconded: Cr Mencshelyi**

**That Council receives the February 2023 Shire of Northam Risk Register update.**

**CARRIED 3/0**

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|  |   |   |  |
|--|---|---|--|
| <b>RESIDUAL</b><br><b>3.0</b><br>LOW<br><hr/> <b>INHERENT</b><br><b>10.0</b><br>R00054 | ENGINEERING SERVICES, SERVICE INTERRUPTION<br><b>PPOSAMP Service Levels Interruption</b><br>Identify and budget for assets reaching end of life there will likely be service interruptions with delayed replacement timeframes. | TREATMENT MC00106<br>Review Asset Management plan every two years.  | SIGNOFF(S): Keith Boase<br>DUE DATE: 01 Oct 2024<br>FREQUENCY: The first Day of every 24 months                  |
|  | OWNER Keith Boase<br>CREATED 02/12/2020 09:37:11<br>LIKELIHOOD Almost Certain<br>SEVERITY Minor<br>CONTROL EFFECTIVENESS Strong   | TREATMENT MC00107<br>Ensure asset management plan financial requirements are included in long term financial plan | <b>OVERDUE</b><br>SIGNOFF(S): Keith Boase<br>DUE DATE: 31 Jan 2023<br>FREQUENCY: The last Day of every 12 months |
|  |   | TREATMENT MC00108<br>Ensure asset management plan financial requirements are included in annual budget            | SIGNOFF(S): Keith Boase<br>DUE DATE: 01 Jun 2023<br>FREQUENCY: The first Day of every 12 months                  |

UNCONFIRMED

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### 6.3 RISK REGISTER REVIEW

This item was not presented during the meeting.

### 6.4 COMPLIANCE AUDIT RETURN

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.6.1.6                                      |
| <b>Reporting Officer:</b>               | Alysha McCall, Acting Governance Coordinator |
| <b>Responsible Officer:</b>             | Jason Whiteaker, Chief Executive Officer     |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple Majority                              |
| <b>Press release to be issued:</b>      | No   |

#### BRIEF

This report is to provide information to assist Council in the adoption of the 2022 Compliance Audit Return (CAR).

#### ATTACHMENTS

Attachment 1: Compliance Audit Return 2022

#### A. BACKGROUND / DETAILS

Under the Local Government (Audit) Regulations 1996, a Local Government is required to carry out a Compliance Audit for the period 1 January to 31 December of each year. The certified return should be submitted to the Director General, Department of Local Government and Regional Development by 31 March each year.

The Compliance Audit Return must be:

1. Presented to Council at a meeting of the Council;
2. Be adopted by the Council; and
3. Recorded in the minutes of the meeting at which it is adopted.

In relation to the year 2022 a copy of the return is to be submitted for Councillor's perusal, comment and adoption prior to 31 March 2023. It is necessary for the Shire President and the Chief Executive Officer to sign off the return as a certified copy.

The 2022 Compliance Audit Return has been completed in house, with the CEO and senior staff reviewing and approving the completed return. The compliance review process provides both the CEO and the Council with an

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additional element of accountability through a check on internal management systems, procedures and record keeping and this demonstrates the Shire's emphasis on improving its good governance, compliance, and best practice.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action 12.1.4: Provide internal auditing capabilities (including providing additional human or financial resources) and publish findings annually.

**B.2 Financial / Resource Implications**

Nil.

**B.3 Legislative Compliance**

*Local Government Act 1995;*

*Local Government (Functions and General) Regulations 1996;*

*Local Government (Administration) Regulations 1996;*

*Local Government (Elections) Regulations 1997;*

*Local Government (Audit) Regulations 1996;*

*Local Government (Rules of Conduct) Regulations 2007.*

**B.4 Policy Implications**

Nil.

**B.5 Stakeholder Engagement / Consultation**

All senior staff were asked to review the document and make any comments.

**B.6 Risk Implications**

| Risk Category      | Description   | Rating<br>(likelihood x<br>consequence)  | Mitigation Action                                 |
|--------------------|---|--|---|
| Financial          | Nil   |  |   |
| Health &<br>Safety | Nil   |  |   |
| Reputation         | Any non-compliance could impact staff and members of the community and may give them a poor | Unlikely (2) x<br>Minor (2) = Low<br>(4) | Put processes in place to mitigate non-compliance |

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|                      |   |   |   |
|----------------------|---|---|---|
|                      | reflection of dealing with Council.   |   |   |
| Service Interruption | Nil   |   |   |
| Compliance           | Non-compliance with the Local Government Act 1995 and subsidiary legislation. | Low (3) x<br>Medium (3) =<br>Moderate (9) | Adopt the Compliance Audit Return by 31 March.<br><br>Undertake a monthly internal audit. |
| Property             | Nil   |   |   |
| Environment          | Nil   |   |   |

**B.7 Natural Environment Considerations**

N/A.

**C. OFFICER'S COMMENT**

Each year the Shire strives to improve the services it provides to stakeholders both internal and external. The 2022 CAR is a decrease from the previous year's compliance of 100%.

This year there were eleven (11) categories with a total of ninety four (94) questions.

| TITLE                           | NUMBER OF QUESTIONS | PERCENTAGE |
|---------------------------------|---------------------|------------|
| Commercial Enterprises          | 5                   | 100%       |
| Delegation of Power/Duty        | 13                  | 100%       |
| Disclosure of Interests         | 21                  | 95%        |
| Disposal of Property            | 2                   | 50%        |
| Elections                       | 3                   | 100%       |
| Finance                         | 7                   | 100%       |
| Integrated Planning & Reporting | 3                   | 100%       |
| Local Government Employees      | 5                   | 100%       |
| Official Conduct                | 4                   | 100%       |
| Other                           | 9                   | 89%        |
| Tenders for Goods & Services    | 22                  | 100%       |

This year there has been 97% compliance in all categories. These non-compliances relate to:

- Ex-Councillor Paul Curtis did not complete his annual return by the required date.
- Two leases were entered into for the Pop Up Shop which did not meet the disposal requirements of the *Local Government Act 1995*. These

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agreements are now issued as licences to ensure compliance with the *Local Government Act 1995*.

- A local law for the Establishment, Maintenance and Equipment of Bush Fire Brigades which was Gazetted on 21 May 1982. Council approved repealing this local law on 12 February 2004 however this was never published in the Gazette. This local law is not listed on the Shire of Northam website which has resulted in a non-compliance. Officers are currently liaising with the Department of Local Government, Sports and Cultural Industries in relation to the most appropriate action to finalise this repeal process.

**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: AU.244**

**Moved: Cr Mencshelyi**

**Seconded: Cr Appleton**

**That Council adopt the attached 2022 Audit Compliance Report as required, prior to submission to the Department of Local Government, Sport and Cultural Industries.**

**CARRIED 3/0**

Clarification was sought in relation to:

- The non-compliance in regards to the Pop-Up Shop.  
The Governance Coordinator advised that it was identified that in providing lease agreements to the individuals leasing the Pop-Up Shop we were non-compliant. Since this was identified it has been rectified and we now offer licence agreements to remain compliant.
- A discussion was held regarding councillors and staff providing annual returns, a spreadsheet will be created/distributed to assist councillors to complete their returns.
- How did the non-compliance under 'other' regarding local laws occur?

The Governance Coordinator advised that it was identified that the Local Law for the Establishment, Maintenance and Equipment of Bush Fire Brigades – Gazetted in 1982 was never repealed and was not listed on the Shire of Northam website. This is in the process of being rectified.





### Attachment 1 - Compliance Audit Return 2022

Home (/) / Compliance Audit Return (/CAR/) / Compliance Audit Return Form

# Compliance Audit Return Form

|                          |                        |                          |              |             |        |          |
|--------------------------|------------------------|--------------------------|--------------|-------------|--------|----------|
| Start ✓                  | Details ✓              | Commercial Enterprises ✓ | Delegation ✓ |             |        |          |
| Disclosure of Interest ✓ | Disposal of Property ✓ | Elections ✓              | Finance ✓    | IPR ✓       |        |          |
| Employees ✓              | Conduct ✓              | Other ✓                  | Tenders ✓    | Documents ✓ | Review | Finalise |

Print

## Details

|                         |                       |               |
|-------------------------|-----------------------|---------------|
| <b>Local Government</b> | <b>Year of Return</b> | <b>Status</b> |
| Northam, Shire of       | 2022                  | Draft         |
| <b>Created By</b>       |                       |               |
| Alysha McCall           |                       |               |

## Commercial Enterprises by Local Governments

1. Has the local government prepared a business plan for each major trading undertaking that was not exempt in 2022? \*  Add comments

N/A

2. Has the local government prepared a business plan for each major land transaction that was not exempt in 2022? \*  Add comments

N/A

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3. Has the local government prepared a business plan before entering into each land transaction that was preparatory to entry into a major land transaction in 2022? \*  Add comments

N/A

—

4. Has the local government complied with public notice and publishing requirements for each proposal to commence a major trading undertaking or enter into a major land transaction or a land transaction that is preparatory to a major land transaction for 2022? \*  Add comments

N/A

—

5. During 2022, did the council resolve to proceed with each major land transaction or trading undertaking by absolute majority? \*  Add comments

N/A

—

## Delegation of Power/Duty

1. Were all delegations to committees resolved by absolute majority? \*  Add comments

Yes

Please enter comments \*

Resolved on 15/06/2022.

2. Were all delegations to committees in writing? \*  Add comments

Yes

Please enter comments \*

Terms of Reference

3. Were all delegations to committees within the limits specified in section 5.17 of the Local Government Act 1995? \*  Add comments

Yes

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—

4. Were all delegations to committees recorded in a register of delegations? \*  Add comments

Yes

—

5. Has council reviewed delegations to its committees in the 2021/2022 financial year? \*  Add comments

Yes

Please enter comments \*

15/06/2022

6. Did the powers and duties delegated to the CEO exclude those listed in section 5.43 of the Local Government Act 1995? \*  Add comments

Yes

—

7. Were all delegations to the CEO resolved by an absolute majority? \*  Add comments

Yes

—

8. Were all delegations to the CEO in writing? \*  Add comments

Yes

Please enter comments \*

Included in minutes and notified via Council's Motion Tracker.

9. Were all delegations by the CEO to any employee in writing? \*  Add comments

Yes

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—

10. Were all decisions by the Council to amend or revoke a delegation made by absolute majority? \*  Add comments

Yes

—

11. Has the CEO kept a register of all delegations made under Division 4 of the Local Government Act 1995 to the CEO and to employees? \*  Add comments

Yes

—

12. Were all delegations made under Division 4 of the Act reviewed by the delegator at least once during the 2020/2021 financial year? \*  Add comments

Yes

—

13. Did all persons exercising a delegated power or duty under the Local Government Act 1995 keep, on all occasions, a written record in accordance with Local Government (Administration) Regulations 1996 regulation 19? \*  Add comments

Yes

Please enter comments \*

Maintained within Register or Council's CRM.

## Disclosure of Interest

1. Where a council member disclosed an interest in a matter and did not have participation approval under sections 5.68 or 5.69 of the Local Government Act 1995, did the council member ensure that they did not remain present to participate in discussion or decision making relating to the matter? \*  Add comments

Yes

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—

2. Were all decisions regarding participation approval, including the extent of participation allowed and, where relevant, the information required by the Local Government (Administration) Regulations 1996 regulation 21A, recorded in the minutes of the relevant council or committee meeting? \*

Add comments

N/A

—

3. Were disclosures under sections 5.65, 5.70 or 5.71A(3) of the Local Government Act 1995 recorded in the minutes of the meeting at which the disclosures were made? \*

Add comments

Yes

—

4. Was a primary return in the prescribed form lodged by all relevant persons within three months of their start day? \*

Add comments

Yes

—

5. Was an annual return in the prescribed form lodged by all relevant persons by 31 August 2022? \*

Add comments

No

Please enter comments \*

Cr Curtis lodged on 01/09/2022.

6. On receipt of a primary or annual return, did the CEO, or the mayor/president, give written acknowledgment of having received the return? \*

Add comments

Yes

—

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7. Did the CEO keep a register of financial interests which contained the returns lodged under sections 5.75 and 5.76 of the Local Government Act 1995? \*  Add comments

Yes

—

8. Did the CEO keep a register of financial interests which contained a record of disclosures made under sections 5.65, 5.70, 5.71 and 5.71A of the Local Government Act 1995, in the form prescribed in the Local Government (Administration) Regulations 1996, regulation 28? \*  Add comments

Yes

—

9. When a person ceased to be a person required to lodge a return under sections 5.75 and 5.76 of the Local Government Act 1995, did the CEO remove from the register all returns relating to that person? \*  Add comments

Yes

—

10. Have all returns removed from the register in accordance with section 5.88(3) of the Local Government Act 1995 been kept for a period of at least five years after the person who lodged the return(s) ceased to be a person required to lodge a return? \*  Add comments

Yes

—

11. Did the CEO keep a register of gifts which contained a record of disclosures made under sections 5.87A and 5.87B of the Local Government Act 1995, in the form prescribed in the Local Government (Administration) Regulations 1996, regulation 28A? \*  Add comments

Yes

—

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12. Did the CEO publish an up-to-date version of the gift register on the local government's website? \*  Add comments

Yes

—

13. When people cease to be a person who is required to make a disclosure under section 5.87A or 5.87B of the Local Government Act 1995, did the CEO remove from the register all records relating to those people? \*  Add comments

N/A

—

14. Have copies of all records removed from the register under section 5.89A(6) Local Government Act 1995 been kept for a period of at least five years after the person ceases to be a person required to make a disclosure? \*  Add comments

Yes

—

15. Where an employee had an interest in any matter in respect of which the employee provided advice or a report directly to council or a committee, did that person disclose the nature and extent of that interest when giving the advice or report? \*  Add comments

Yes

—

16. Where council applied to the Minister to allow the CEO to provide advice or a report to which a disclosure under section 5.71A(1) of the Local Government Act 1995 relates, did the application include details of the nature of the interest disclosed and any other information required by the Minister for the purposes of the application? \*  Add comments

N/A

—

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17. Was any decision made by the Minister under section 5.71B(6) of the Local Government Act 1995, recorded in the minutes of the council meeting at which the decision was considered? \*  Add comments

N/A

—

18. Did the local government prepare and adopt, by absolute majority, a code of conduct to be observed by council members, committee members and candidates within 3 months of the prescribed model code of conduct coming into operation (3 February 2021)? \*  Add comments

Yes

Please enter comments \*

21/04/2021

19. Did the local government adopt additional requirements in addition to the model code of conduct? If yes, does it comply with section 5.104(3) and (4) of the Local Government Act 1995? \*  Add comments

N/A

—

20. Has the CEO published an up-to-date version of the code of conduct for council members, committee members and candidates on the local government's website? \*  Add comments

Yes

—

21. Has the CEO prepared and implemented a code of conduct to be observed by employees of the local government? \*  Add comments

Yes

—

Has the CEO published an up-to-date version of the code of conduct for employees on the local government's website? \*

Yes





## Disposal of Property

1. Where the local government disposed of property other than by public auction or tender, did it dispose of the property in accordance with section 3.58(3) of the Local Government Act 1995 (unless section 3.58(5) applies)? \*

Add comments

No

Please enter comments \*

2 x leases were entered into for a 'pop up' shop between the Shire of Northam and a lessee. The nature of the leases are for a maximum of three months to conduct a 'trial small businesses'. Leases are no longer offered with licence to occupy now preferred which ensures compliance with s3.58.

2. Where the local government disposed of property under section 3.58(3) of the Local Government Act 1995, did it provide details, as prescribed by section 3.58(4), in the required local public notice for each disposal of property? \*

Add comments

Yes

—

## Elections

1. Did the CEO establish and maintain an electoral gift register and ensure that all disclosure of gifts forms completed by candidates and donors and received by the CEO were placed on the electoral gift register at the time of receipt by the CEO and in a manner that clearly identifies and distinguishes the forms relating to each candidate in accordance with regulation 30G(1) and regulation 30G(2) of the Local Government (Elections) Regulations 1997? \*

Add comments

Yes

—

2. Did the CEO remove any disclosure of gifts forms relating to unsuccessful candidates, or successful candidates that completed their term of office, from the electoral gift register, and retain those forms separately for a period of at least two years in accordance with regulation 30G(4) of the Local Government (Elections) Regulations 1997? \*

Add comments

N/A

—

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3. Did the CEO publish an up-to-date version of the electoral gift register on the local government's official website in accordance with regulation 30G(5) of the Local Government (Elections) Regulations 1997? \*

Add comments

Yes

—

## Finance

1. Has the local government established an audit committee and appointed members by absolute majority in accordance with section 7.1A of the Local Government Act 1995? \*

Add comments

Yes

Please enter comments \*

18/10/2021

2. Where the council delegated to its audit committee any powers or duties under Part 7 of the Local Government Act 1995, did it do so by absolute majority? \*

Add comments

Yes

Please enter comments \*

15/06/2022

3. Was the auditor's report for the financial year ended 30 June 2022 received by the local government by 31 December 2022? \*

Add comments

Yes

Please enter comments \*

21/12/2022

4. Where the local government determined that matters raised in the auditor's report prepared under section 7.9(1) of the Local Government Act 1995 required action to be taken, did the local government ensure that appropriate action was undertaken in respect of those matters? \*

Add comments

Yes

—

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5. Where matters identified as significant were reported in the auditor's report, did the local government prepare a report that stated what action the local government had taken or intended to take with respect to each of those matters? Was a copy of the report given to the Minister within three months of the audit report being received by the local government? \*

Add comments

N/A

—

6. Within 14 days after the local government gave a report to the Minister under section 7.12A(4)(b) of the Local Government Act 1995, did the CEO publish a copy of the report on the local government's official website? \*

Add comments

N/A

—

7. Was the auditor's report for the financial year ending 30 June 2022 received by the local government within 30 days of completion of the audit? \*

Add comments

Yes

Please enter comments \*

Finalised 15/12/2022, report granted on 16/12/2022.

## Integrated Planning and Reporting

1. Has the local government adopted by absolute majority a strategic community plan? \*

Add comments

Yes

Please provide the adoption date or the date of the most recent review \*

15/06/2022

—

2. Has the local government adopted by absolute majority a corporate business plan? \*

Add comments

Yes

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Please provide the adoption date or the date of the most recent review \*

15/06/2022

—

3. Does the corporate business plan comply with the requirements of Local Government (Administration) Regulations 1996 19DA(2) & (3)? \*

Add comments

Yes

—

## Local Government Employees

1. Were all CEO and/or senior employee vacancies advertised in accordance with Local Government (Administration) Regulations 1996, regulation 18A? \*

Add comments

N/A

—

2. Was all information provided in applications for the position of CEO true and accurate? \*

Add comments

N/A

—

3. Was the remuneration and other benefits paid to a CEO on appointment the same remuneration and benefits advertised for the position under section 5.36(4) of the Local Government Act 1995? \*

Add comments

N/A

—

4. Did the CEO inform council of each proposal to employ or dismiss senior employee? \*

Add comments

N/A

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—

5. Where council rejected a CEO's recommendation to employ or dismiss a senior employee, did it inform the CEO of the reasons for doing so? \*

Add comments

N/A

—

### Official Conduct

1. Has the local government designated an employee to be its complaints officer? \*

Add comments

Yes

Please enter comments \*

17/03/2021

2. Has the complaints officer for the local government maintained a register of complaints which records all complaints that resulted in a finding under section 5.110(2)(a) of the Local Government Act 1995? \*

Add comments

Yes

—

3. Does the complaints register include all information required by section 5.121(2) of the Local Government Act 1995? \*

Add comments

Yes

—

4. Has the CEO published an up-to-date version of the register of the complaints on the local government's official website? \*

Add comments

Yes

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—

## Other

1. Did the CEO review the appropriateness and effectiveness of the local government's financial management systems and procedures in accordance with the Local Government (Financial Management) Regulations 1996 regulations 5(2)(c) within the three financial years prior to 31 December 2022?  Add comments

Yes

Please provide the date of council's resolution to accept the report.  
\*

21/12/2022

—

2. Did the CEO review the appropriateness and effectiveness of the local government's systems and procedures in relation to risk management, internal control and legislative compliance in accordance with Local Government (Audit) Regulations 1996 regulation 17 within the three financial years prior to 31 December 2022?  Add comments

Yes

Please provide the date of council's resolution to accept the report.  
\*

21/12/2022

—

3. Where a disclosure was made under sections 5.87A or 5.87B of the Local Government Act 1995, were the disclosures made within 10 days after receipt of the gift? Did the disclosure include the information required by section 5.87C of the Act?  Add comments

N/A

—

4. Did the local government prepare, adopt by absolute majority and publish an up-to-date version on the local government's website, a policy dealing with the attendance of council members and the CEO at events?  Add comments

Yes

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Please enter comments \*

18/11/2020

5. Did the CEO publish information on the local government's website in accordance with sections 5.96A(1), (2), (3), and (4) of the Local Government Act 1995?

Add comments

No

Please enter comments \*

Establishment, Maintenance and Equipment of Bush Fire Brigades - Gazetted 21/05/1982 was never repealed and not listed on the Shire of Northam website.

6. Did the local government prepare and adopt (by absolute majority) a policy in relation to the continuing professional development of council members?

Add comments

Yes

Please enter comments \*

18/11/2020

7. Did the local government prepare a report on the training completed by council members in the 2021/2022 financial year and publish it on the local government's official website by 31 July 2022?

Add comments

Yes

—

8. By 30 September 2022, did the local government submit to its auditor the balanced accounts and annual financial report for the year ending 30 June 2022?

Add comments

Yes

—

9. When adopting the annual budget, did the local government take into account all its expenditure, revenue and income?

Add comments

Yes

—



## Tenders for Providing Goods and Services

1. Did the local government comply with its current purchasing policy, adopted under the Local Government (Functions and General) Regulations 1996, regulations 11A(1) and (3) in relation to the supply of goods or services where the consideration under the contract was, or was expected to be, \$250,000 or less or worth \$250,000 or less? \*

Add comments

Yes

—

2. Subject to Local Government (Functions and General) Regulations 1996, regulation 11(2), did the local government invite tenders for all contracts for the supply of goods or services where the consideration under the contract was, or was expected to be, worth more than the consideration stated in regulation 11(1) of the Regulations? \*

Add comments

Yes

—

3. When regulations 11(1), 12(2) or 13 of the Local Government (Functions and General) Regulations 1996, required tenders to be publicly invited, did the local government invite tenders via Statewide public notice in accordance with Regulation 14(3) and (4)? \*

Add comments

Yes

—

4. Did the local government comply with Local Government (Functions and General) Regulations 1996, Regulation 12 when deciding to enter into multiple contracts rather than a single contract? \*

Add comments

N/A

—

5. If the local government sought to vary the information supplied to tenderers, was every reasonable step taken to give each person who sought copies of the tender documents or each acceptable tenderer notice of the variation? \*

Add comments

Yes



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Please enter comments \*

Managed through Vendor Panel.

6. Did the local government's procedure for receiving and opening tenders comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 15 and 16? \*  Add comments

Yes

—

7. Did the information recorded in the local government's tender register comply with the requirements of the Local Government (Functions and General) Regulations 1996, Regulation 17 and did the CEO make the tenders register available for public inspection and publish it on the local government's official website? \*  Add comments

Yes

—

8. Did the local government reject any tenders that were not submitted at the place, and within the time, specified in the invitation to tender? \*  Add comments

Yes

—

9. Were all tenders that were not rejected assessed by the local government via a written evaluation of the extent to which each tender satisfies the criteria for deciding which tender to accept? \*  Add comments

Yes

—

10. Did the CEO give each tenderer written notice containing particulars of the successful tender or advising that no tender was accepted? \*  Add comments

Yes

—

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11. Did the local government's advertising and expression of interest processes comply with the requirements of the Local Government (Functions and General) Regulations 1996, Regulations 21 and 22? \*  Add comments

N/A

—

12. Did the local government reject any expressions of interest that were not submitted at the place, and within the time, specified in the notice or that failed to comply with any other requirement specified in the notice? \*  Add comments

N/A

—

13. Were all expressions of interest that were not rejected under the Local Government (Functions and General) Regulations 1996, Regulation 23(1) & (2) assessed by the local government? Did the CEO list each person as an acceptable tenderer? \*  Add comments

N/A

—

14. Did the CEO give each person who submitted an expression of interest a notice in writing of the outcome in accordance with Local Government (Functions and General) Regulations 1996, Regulation 24? \*  Add comments

N/A

—

15. Did the local government invite applicants for a panel of pre-qualified suppliers via Statewide public notice in accordance with Local Government (Functions and General) Regulations 1996, Regulations 24AD(4) and 24AE? \*  Add comments

N/A

—

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16. If the local government sought to vary the information supplied to the panel, was every reasonable step taken to give each person who sought detailed information about the proposed panel or each person who submitted an application notice of the variation? \*  Add comments

N/A

—

17. Did the local government's procedure for receiving and opening applications to join a panel of pre-qualified suppliers comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 16, as if the reference in that regulation to a tender were a reference to a pre-qualified supplier panel application? \*  Add comments

N/A

—

18. Did the information recorded in the local government's tender register about panels of pre-qualified suppliers comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 24AG? \*  Add comments

N/A

—

19. Did the local government reject any applications to join a panel of pre-qualified suppliers that were not submitted at the place, and within the time, specified in the invitation for applications? \*  Add comments

N/A

—

20. Were all applications that were not rejected assessed by the local government via a written evaluation of the extent to which each application satisfies the criteria for deciding which application to accept? \*  Add comments

N/A

—

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21. Did the CEO send each applicant written notice advising them of the outcome of their application? \*  Add comments

N/A

22. Where the local government gave regional price preference, did the local government comply with the requirements of Local Government (Functions and General) Regulations 1996, Regulation 24E and 24F? \*  Add comments

Yes

### Documents

[7 days ago](#)  
(09/02/2023 2:48 PM)  
Alysha McCall

Code of conduct

2021.04.21 CODE OF CONDUCT.pdf (1.41 MB)  
(/\_entity/annotation/39aae1b6-45a8-ed11-aad1-002248962727/976c0132-2a5b-ed11-9562-00224893390b?t=1676508394017)

[7 days ago](#)  
(09/02/2023 2:50 PM)  
Alysha McCall

Auditor's Report

2022.12.21 ANNUAL REPORT.pdf (24.06 MB)  
(/\_entity/annotation/70f33fff-45a8-ed11-aad0-0022481117ad/976c0132-2a5b-ed11-9562-00224893390b?t=1676508394017)

[7 days ago](#)  
(09/02/2023 2:50 PM)  
Alysha McCall

Strategic & Corporate Plan

2022.06.15 STRATEGIC & CORPORATE PLAN.pdf (3.48 MB) (/\_entity/annotation/24b4b50c-46a8-ed11-aad1-002248962727/976c0132-2a5b-ed11-9562-00224893390b?t=1676508394017)

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**6.5 PROGRESS TOWARDS THE REGULATION 17 REVIEW**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 8.2.7.1                                      |
| <b>Reporting Officer:</b>               | Alysha McCall, Acting Governance Coordinator |
| <b>Responsible Officer:</b>             | Jason Whiteaker, Chief Executive Officer     |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple Majority                              |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

To provide Council with an update of the progress made towards the Regulation 17 Review Action Plan that was presented to Council at the 21 December 2022 Ordinary Council Meeting for adoption.

This report aims to establish a level of accountability in respect to completing the actions identified through the Regulation 17 Review to ensure that Council's risk management, internal controls and legislative compliance is appropriate and effective.

**ATTACHMENTS**

Attachment 1: Regulation 17 Review Action Plan.

**A. BACKGROUND / DETAILS**

Section 17 of the Local Government (Audit) Regulations requires the Chief Executive Officer to review the appropriateness and effectiveness of the Council's systems and procedures as they relate to the following areas;

- Risk management
- Internal controls, and
- Legislative compliance

The Chief Executive Officer carried out the review internally, the attached report is supplied to Council with the findings and recommendations.

A report has then been prepared identifying the findings from the review along with recommendations (if applicable). These findings and recommendation have been developed into an action plan and provided in Attachment 1.

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**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action 12.1.4: Provide internal auditing capabilities (including providing additional human or financial resources) and publish findings annually.

**B.2 Financial / Resource Implications**

Staffing resources are required in order to action the recommendations detailed within the BPR Action Plan.

**B.3 Legislative Compliance**

Local Government Act 1995 and relevant subsidiary legislation.

**B.4 Policy Implications**

Nil.

**B.5 Stakeholder Engagement / Consultation**

Nil.

**B.6 Risk Implications**

| Risk Category        | Description                                    | Rating (consequence x likelihood) | Mitigation Action  |
|----------------------|--|-----------------------------------|--|
| Financial            | Revenue loss to the Shire.                     | Low (2)                           | Managed by ensuring good practices                       |
| Health & Safety      | N/A  | N/A                               | N/A  |
| Reputation           | Disruption to current service.                 | Low (2)                           | Ensure IT and other services are managed professionally. |
| Service Interruption | Potential for IT and Administrative disruption | Low (1)                           | Ensure changes are managed professionally.               |
| Compliance           | Not compliant with legislation                 | Low (2)                           | Review legislation regularly                             |
| Property             | N/A  | N/A                               | N/A  |
| Environment          | N/A  | N/A                               | N/A  |

**B.7 Natural Environment Considerations**

Not applicable.

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**C. OFFICER'S COMMENT**

This review indicated that the Shire of Northam is proactive in managing risk, internal controls and legislative compliance as well as taking the necessary steps to ensure appropriate risk management, internal controls and legislative compliance policies and practices are in place. Areas for improvement and recommendations have been detailed in Attachment 1 with comments in respect to the progress made towards each of these.

Officers are working towards addressing the recommendations from the review whilst continuing the improvements already underway in order to achieve an optimum levels of risk management, internal controls and legislative compliance into the future. The Action Plan for Review has been provided in Attachment 1 with an update of the progress made towards the recommendations.

Key to table

- Completed**
- No Action**
- Underway**

| RECOMMENDATION / COMMITTEE DECISION  |
|--|
| <p>Minute No: AU.245</p> <p>Moved: Cr Appleton<br/>Seconded: Cr Mencshelyi</p> <p>That Council receive the update as provided in the Attachment 1 in relation to the progress made towards the Regulation 17 Action Plan.</p> <p style="text-align: right;"><b>CARRIED 3/0</b></p> |



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Attachment 1 – Regulation 17 Review Action Plan

| Number | Area                      | Control   | Recommendation  | Responsible Officer            | Progress To Date   | Status    |
|--------|---------------------------|---|---|--------------------------------|--|-----------|
| 1      | 1. Risk Management        | 1.1 Reviewing whether the local government has an effective risk management system and that material operating risks to the local government are appropriately considered;  | Review Risk Management Policy   | Alysha McCall                  | Proposed to be workshopped with Council on 22 February 2023.   | Underway  |
| 2      | 1. Risk Management        | 1.1 Reviewing whether the local government has an effective risk management system and that material operating risks to the local government are appropriately considered;  | Develop a Risk Management Process   | Alysha McCall                  | No progress.   | No Action |
| 3      | 1. Risk Management        | 1.2 Reviewing whether the local government has a current and effective business continuity plan (including disaster recovery) which is tested from time to time;  | Review a Business Continuity Plan   | Alysha McCall                  | No progress.   | No Action |
| 4      | 1. Risk Management        | 1.2 Reviewing whether the local government has a current and effective business continuity plan (including disaster recovery) which is tested from time to time;  | Review the IT Disaster Recovery Plan  | Colin Young                    | No Progress  | No Action |
| 5      | 1. Risk Management        | 1.2 Reviewing whether the local government has a current and effective business continuity plan (including disaster recovery) which is tested from time to time;  | Establish a program to test the Business Continuity Plan and IT Disaster Recovery Plan annually to ensure efficacy.   | Alysha McCall, Colin Young     | No Progress.   | No Action |
| 6      | 1. Risk Management        | 1.3 Assessing the internal processes for determining and managing material operating risks in accordance with the local government's identified tolerance for risk, particularly in the following areas:<br><br>1.10 Ascertaining whether fraud and misconduct risks have been identified, analysed, evaluated, have an appropriate treatment plan which has been implemented, communicated, monitored and there is regular reporting and ongoing management of fraud and misconduct risks. | Review the Fraud and Corruption Plan prior to June 2023.  | Alysha McCall                  | No progress.   | No Action |
| 7      | 1. Risk Management        | 1.3 Assessing the internal processes for determining and managing material operating risks in accordance with the local government's identified tolerance for risk, particularly in the following areas;  | Develop internal audit framework to include audits on identified risks in the Fraud and Corruption Control Plan.  | Alysha McCall                  | No progress.   | No Action |
| 8      | 1. Risk Management        | 1.3 Assessing the internal processes for determining and managing material operating risks in accordance with the local government's identified tolerance for risk, particularly in the following areas;  | Implement an annual review and sign off for the Code of Conduct for Employees, Volunteers, Contractors and Agency Staff.  | Janice Byers                   |  | No Action |
| 9      | 1. Risk Management        | 1.3 Assessing the internal processes for determining and managing material operating risks in accordance with the local government's identified tolerance for risk, particularly in the following areas;  | Provide staff with specific training on fraud controls and conducting investigations.   | Janice Byers                   |  | No Action |
| 10     | 1. Risk Management        | 1.3 Assessing the internal processes for determining and managing material operating risks in accordance with the local government's identified tolerance for risk, particularly in the following areas;  | Review ICT Strategy prior to June 2024.   | Colin Young, Kunal Sarma       | No Progress  | No Action |
| 11     | 1. Risk Management        | 1.5 Assessing the adequacy of Local Government processes to manage insurable risks and ensure the adequacy of insurance cover, and if applicable, the level of self-insurance;  | Implement systems to ensure appropriate insurance is maintained where required by the Shire of Northam for leases and licenses.   | Alysha McCall                  | Documenting within Smartsheet leased properties and the requirements with respect to insurance. Review yet to be undertaken comparing the property insurance register to lease register. | Underway  |
| 12     | 2. Internal Control       | 2.2 Control of approval of documents, letters and financial records;  | Staff to be provided with training/reminder of need to register certain documents whilst limiting access.   | Alysha McCall                  | No Progress  | No Action |
| 13     | 2. Internal Control       | 2.3 Limit of direct physical access to assets and records;  | Store physical lease and licence records in the Records room to ensure records are appropriately administered.  | Alysha McCall                  | No Progress  | No Action |
| 14     | 2. Internal Control       | 2.8 Comparison of the result of physical cash and inventory counts with accounting records.   | Develop process and procedure for offsite stock management.   | Kristy Hopkins                 |  | No Action |
| 15     | 3. Legislative Compliance | 3.1 Reviewing the annual Compliance Audit Return and reporting to council the results of that review;   | Have the Compliance Audit Return (CAR) undertaken independently once in every three years (next due for 2023 period)<br><br>CAR completed progressively on a monthly basis as part of internal audit process. | Alysha McCall                  | No progress able to be taken until second quarter of 2023/24.  | No Action |
| 16     | 3. Legislative Compliance | 3.2 How management is monitoring the effectiveness of its compliance and making recommendations for change as necessary;  | Report non-compliances identified through internal audits to the Executive Management monthly meeting.  | Alysha McCall, Tamika Van Beek | Executive Managers Meeting Agenda template (v8) has been updated and uploaded in to Promapps. This version will commence use in March 2023   | Completed |





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| Number | Area                      | Control   | Recommendation   | Responsible Officer        | Progress To Date | Status    |
|--------|---------------------------|---|--|----------------------------|------------------|-----------|
| 17     | 3. Legislative Compliance | 3.3 Reviewing whether the local government has procedures for it to receive, retain and treat complaints, including confidential and anonymous employee complaints; | Review the Customer Service Charter  | Colin Young                | No Progress      | No Action |
| 18     | 3. Legislative Compliance | 3.3 Reviewing whether the local government has procedures for it to receive, retain and treat complaints, including confidential and anonymous employee complaints; | Review the Manage Complaints Process incorporating the following:<br>a) Translating services being provided where appropriate.<br>b) Special arrangements that may be required for responding to particular client groups.<br>c) Reference to the public interest disclosure and misconduct processes.<br>d) Declaring interests.<br>e) The Ombudsman's Conducting Investigations Guidelines.<br>f) The Ombudsman's Procedural Fairness Guidelines.<br>g) A review process in which the Complaint Handling Officer's decision is reviewed by a suitably experienced colleague/superior before the complaint is finalised.<br>h) An independent internal review process.<br>i) Consideration towards establishing a designated Complaint Handling Officer.<br>j) A system for analysing complaint information to enable continuous improvement. | Alysha McCall, Colin Young | No Progress      | No Action |
| 19     | 3. Legislative Compliance | 3.3 Reviewing whether the local government has procedures for it to receive, retain and treat complaints, including confidential and anonymous employee complaints; | Review the information available on the Shire of Northam website incorporating the following:<br>a) Providing clear information that complaints are handled at no charge.<br>b) Providing the information in the form of other languages and incorporating a "Listen" option.  | Alysha McCall, Colin Young | No Progress      | No Action |
| 20     | 3. Legislative Compliance | 3.3 Reviewing whether the local government has procedures for it to receive, retain and treat complaints, including confidential and anonymous employee complaints; | Include the effectiveness of the complaint handling system within the internal audit framework.  | Alysha McCall, Colin Young | No Progress      | No Action |

Audit & Risk Management Committee Meeting Minutes  
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**6.6 PROGRESS TOWARDS THE FINANCIAL MANAGEMENT REVIEW**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 8.2.7.1  |
| <b>Reporting Officer:</b>               | Kudzai Matanga, Senior Accountant                |
| <b>Responsible Officer:</b>             | Colin Young Executive Manager Corporate Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple Majority                                  |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

For the Audit Committee to receive a progress report for the Financial Management System Review report.

**ATTACHMENTS**

Attachment 1: Financial Management Review Action Plan

**A. BACKGROUND / DETAILS**

Macri Partners PTY Ltd were engaged to conduct the review for the period 1 July 2021 to 30 April 2022. In accordance with Regulation 5(2)(c) of the *Local Government Financial Management Regulations 1996* Council is required to have a review of its financial system to ensure its appropriateness and effectiveness at least once every three years.

This report is to provide Council with the progress that has been made against the recommendations within the Financial Management Review.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Theme Area 6: Governance & Leadership.

Outcome 6.3: The Shire of Northam council is a sustainable, responsive, innovative and transparent organisation.

Objective:

- Ensure robust financial management.
- Implement systems and processes which deliver outcomes for our community.
- Maintain a high standard of corporate governance.

**B.2 Financial / Resource Implications**

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Nil

**B.3 Legislative Compliance**

*Local Government Act (1995) Section 7.12A & Local Government Financial Management Regulations 1996 Regulation 5(2)(c)*

**B.4 Policy Implications**

N/A.

**B.5 Stakeholder Engagement / Consultation**

Nil.

**B.6 Risk Implications**

| Risk Category        | Description | Rating<br>(consequence<br>x likelihood) | Mitigation Action |
|----------------------|-------------|---|-------------------|
| Financial            | Nil         | Nil                                     | Nil               |
| Health & Safety      | Nil         | Nil                                     | Nil               |
| Reputation           | Nil         | Nil                                     | Nil               |
| Service Interruption | Nil         | Nil                                     | Nil               |
| Compliance           | Nil         | Nil                                     | Nil               |
| Property             | Nil         | Nil                                     | Nil               |
| Environment          | Nil         | Nil                                     | Nil               |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

The Auditor raised a number of findings within the Financial Management Systems Review that need to be addressed to ensure that best practices are being followed by Council. The issues raised are contained in attachment 1. The auditor's report provided recommendations on the best way to resolve the issues and additionally management comments have been put in place as well as actions taken. The level of risk for eight of the issues were considered moderate and five raised were low.

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Key to table of Attachment 1

**Completed**

**No Action**

**Underway**

**RECOMMENDATION / COMMITTEE DECISION**

Minute No: AU.246

Moved: Cr Appleton

Seconded: Cr Mencshelyi

That Council receive the update as provided in the Attachment 1 in relation to the progress made towards the Financial Management Systems Review Action Plan.

**CARRIED 3/0**

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Attachment 1 – Financial Management Review Action Plan

| Number | Finding   | Recommendation / Solution   | Expected Completion | Responsibility                             | Progress To Date   | Status    |
|--------|---|---|---------------------|--|--|-----------|
| 1      | Bank Reconciliations - Bank reconciliations not being dated by reviewer.  | 1. The date of bank reconciliation review should be documented.   | July 2022           | Corporate Services / Finance               | Monthly bank reconciliations are sent to Accountant for review and the accountant signs and confirms the bank rec.   | Completed |
| 2      | Investments - Shire does not have a formally established and documented internal control procedures for investments.  | 1.An Investment Procedural Guideline should be drafted and adopted by the Shire that should be followed by employees to ensure control over investments and also to be compliant with S.19 of the Local Government (Financial Management) Regulations 1996.<br>2.The Shire should also establish and maintain an investment register indicating the name of the financial institute, amount of the investment, term of the investment and date of maturity. | July 2022           | Corporate Services / Finance               | 1.An investment process has been established and will be added to PROMAPPS<br>2.An investment register was created and is reported monthly to council and includes the recommended information.  | Completed |
| 3      | Investment Policy - The Shire's Investment Policy has not been reviewed by the Shire in the 2021 year as required by the policy.  | 1.The Investment Policy should be reviewed and presented to Council as required by the policy at the earliest and update the policy if required based on the investment objectives of the Shire   | February 2023       | Corporate Services / Finance               | Investment Policy Updated Pending Council Approval. Policy being workshopped on 23/02/23   | Underway  |
| 4      | Investment Policy - The Shire's investment policy F4.3 requires that investments be spread to ensure that no single financial institute holds more than 50% of the Shire's investments.   | 1.The Shire should look at restructuring its investments at the earliest to comply with the requirements of the investment policy and minimise its exposure to financial risks.   | February 2023       | Corporate Services / Finance               | Investments now meet the guidelines of the policy. Investment policy to be reviewed and workshopped on 23/02/23  | Underway  |
| 5      | Procurement of goods and services - The same staff issued and approved the purchase orders, receipted the goods/services, and also authorised the related supplier invoices.  | 1.Management should implement appropriate segregation of duties, particularly between authorisation of purchase order and approving relevant supplier invoices.   | February 2023       | Corporate Services / Procurement           | Process edit is pending loading in Promaps where all purchase orders are to be checked for compliance by credit officer. A P.O officer can also be an authoriser for approved authorising thresholds however compliance will be verified by credit officer.  | Underway  |
| 6      | Procurement Policy - Policy allows for minor variations , however the minor variation is not specified.   | 1.The procurement policy should define a minor variation  | February 2023       | Corporate Services / Procurement           | Procurement policy updated, pending Council adoption. Policy updates to be workshopped 23/02/23.   | Underway  |
| 7      | Credit Cards - Credit card statements had no documentary evidence of review by an officer independent of the cardholder   | 1.The monthly credit card statements of all credit cardholders should be reviewed by a senior officer independent of the cardholder and the reviewer should initial and date the credit card statement to indicate that the review was done in a timely manner  | November 2022       | Corporate Services / Finance               | Credit cards statements being reviewed by both Senior Finance officer and the accountant. Accountant signs and dates the credit card statement   | Completed |
| 8      | Creditors - Monthly Creditor reconciliations not dated by reviewer.   | 1.The reviewer should indicate the date of review on the monthly creditor reconciliations   | July 2022           | Corporate Services / Finance / Procurement | Monthly Creditor reports and reconciliations reviewed by accountant signed and dated.  | Completed |
| 9      | Rates - Rate debts outstanding for more than 3 years approximately 29% of the total rates debts outstanding.  | 1.The recoverability of all long outstanding rate debts should be reviewed by the management and appropriate action be taken to recover them without delay.<br>2.Also the need to create a provision for doubtful debts in the annual financial report should be reviewed.  | December 2022       | Corporate Services / Finance               | 1.Of the current outstanding debt \$340,000 is related to one subdivision that that was held by a now insolvent company Council lawyers are progressing with legal action against the Outstanding debt.<br>2.The Annual Financial Report currently has a provision for doubtful debts which includes rate debt that is expected to be written off in the next 12 months. | Completed |
| 10     | Debtors - 86% of total sundry debtors have been outstanding for more than 90 days   | 1.The recoverability of all long outstanding sundry debts should be reviewed by the management and appropriate action be taken to recover them without delay.<br>2.Also the need to create a provision for doubtful debts in the annual financial report should be reviewed   | December 2022       | Corporate Services / Finance               | 1.Majority of the then reported Percentage was a capital grant from DFES which came through in June 22. debtors are reviewed monthly and the necessary follow ups are done. Accountant dates and signs of the monthly review.<br>2.No Action-The Annual Financial Report currently has a provision for doubtful debts  | Completed |
| 11     | Creditors - Retention money for goods and services paid out to supplier and the supplier set as a debtor  | 1.The management should ensure there are adequate controls in place to prevent erroneous payments to suppliers  | July 2022           | Corporate Services / Procurement           | Procedures have been put in place to ensure retentions are withheld correctly  | Completed |
| 12     | Credit Note Requisitions - Shire does not use a formal credit requisition form to raise credit notes relating to sundry debtors. Instead, credit notes are raised based on email requests from the staff requesting the credit note | 1.The Shire should develop and use a formal credit note requisition form to be authorised by the responsible officer when a credit note needs to be raised.   | February 2023       | Corporate Services / Finance               | 1.Credit note requisition form created pending approval.<br>2.Credit note requisition process to be added in pro maps by Feb 23  | Underway  |
| 13     | Cancellation of Receipts - The Shire does not have a formally established and documented internal control procedure for cancellation of receipts.   | 1.The Shire should develop and use a documented internal control procedural guideline for the benefit of the relevant staff   | February 2023       | Corporate Services / Finance               | Receipt Cancellation procedure documents done and added into promaps by Feb 23   | Completed |
| 14     | Daily Receipting - There was no documentary evidence of a review of the daily receipting report.  | 1.The daily receipting report should be reviewed by an officer independent of the receipting function and the evidence of such review should be documented. Any discrepancies should be investigated and rectified without delay  | July 2022           | Corporate Services / Finance               | Receipting batches are reviewed daily, and discrepancies are notified at that point by the Senior Finance Officer. Senior Finance Signs and dates the batches.   | Completed |



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| Number | Finding   | Recommendation / Solution  | Expected Completion | Responsibility               | Progress To Date   | Status    |
|--------|---|--|---------------------|------------------------------|--|-----------|
| 15     | Front Counter Cash Register - All operators of the front counter cash register use the same password.   | 1.The management should seek the possibility of introducing different passwords for each operator or introducing documented procedures to minimise the risk of unauthorised or fraudulent transactions occurring.  | July 2024           | Corporate Services / Finance | Difficult to implement with the current ERP. To be resolved once we migrate to Altus   | No Action |
| 16     | Payroll - Employee termination payment calculations were not evidenced as being reviewed and approved by a senior staff of the Shire.   | 1.Recommend that calculations of all termination payments are independently reviewed and the review be evidenced on the calculation sheet and it be retained.  | July 2022           | Corporate Services / Finance | These are currently being reviewed by both Senior Finance officer and Accountant who both sign and date the calculation sheet.   | Completed |
| 17     | Payroll - We noted that in 3 out of 6 employee fortnightly payments we tested, there was no deduction authority in two instances and also anomalies were found in the amount deducted in one instance.  | 1.We recommend that supporting documents in respect of all deductions are retained and also care is taken to ensure that deductions are made in accordance with the deduction authority provided by the employees. | N/A                 | Corporate Services / Finance | Current procedures have all deduction amounts recorded against personal files.   | Completed |
| 18     | Payroll - Employee pay slips show penalty as normal hours.  | 1.We recommend that management investigates this matter and take appropriate measures to rectify the issue.  | TBA                 | Corporate Services / Finance | We hope the move to Altus will resolve this as efforts to get this resolved by IT vision with synergy have been fruitless.   | No Action |
| 19     | General Journals - The same officer prepares and posts the journal entry without an independent review by a second officer.   | 1.We recommend that a senior person independent of the preparer reviews and authorises all journal entries before they are processed and evidence of authorisation retained.                                       | July 2022           | Corporate Services / Finance | Journals are signed off by either the Accountant, Senior Finance Officer or Exec Manager Corporate services.   | Completed |
| 20     | General Journals - The Shire does not have a comprehensive documented policy or procedural guideline for general journals.  | 1.recommend that management develops and implements a comprehensive policy and procedures for the general journal process. The policy should be approved by the Council prior to being implemented.                | February 2023       | Corporate Services / Finance | More of a procedure guideline to be documented rather than a policy. Journals are done by Finance personnel and currently only the EMCS, Senior Accountant and senior finance officer can post journals. A guideline for journal procedure to be documented however currently the process is one initiates the journal and sends to another officer for authorisation. | Underway  |
| 21     | Fixed Assets - Currently there is no process of formally documenting the disposal of assets i.e. Asset Disposal Form, and obtaining managements approval prior to disposal of individual assets.  | 1.We recommend that management introduce an Asset Disposal/Deletion form to formalise the asset disposals/deletions process, which should also be subject to appropriate authorisation.                            | December 2022       | Corporate Services / Finance | Asset disposal form created, and procedure documented and uploaded in pro maps   | Completed |
| 22     | Fixed Assets Reconciliation - That the monthly fixed asset reconciliations for the months of August 2021 to February 2022 have not been dated by the reviewer and the reconciliations for the months of March and April 2022 were not performed at the time of the review.      | 1.We recommend that monthly fixed asset reconciliations are performed in a timely manner and reviewed by an officer independent of the preparer and evidence of such review be documented on the reconciliation.   | December 2022       | Corporate Services / Finance | Fixed assets reconciled monthly by Senior Finance Officer and sent to Accountant for review. Accountant signs and dates.   | Completed |
| 23     | IT Security Policy - The Shire does not have a formal (IT) Security Policy. Furthermore there is no formal process to review user access rights and privileges in the system to ensure they are in line with the responsibilities of individual staff member's roles/positions. | 1.The Shire should develop a formal IT Security Policy and also ensure user access rights are periodically reviewed to ensure they are in line with individual staff roles and responsibilities.                   | N/A                 | Corporate Services / ICT     | No Action  | No Action |

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**6.7 PROGRESS TOWARDS THE ICT STRATEGY PLAN**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 1.1.9.1  |
| <b>Reporting Officer:</b>               | Kudzai Matanga, A/Executive Manager Corporate Services |
| <b>Responsible Officer:</b>             | Jason Whiteaker, Chief Executive Officer               |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple majority  |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

To provide Council with an update on the progress made towards the ICT Strategy Plan.

This report aims to establish a level of accountability in respect to completing the actions identified through the audit undertaken by LGIS in 2019 in order to ensure that continuous improvement occurs within the organisation.

**ATTACHMENTS**

Attachment 1: ICT Strategic Plan Action Plan.

**A. BACKGROUND / DETAILS**

The Shire of Northam is moving through a significant period of change and development. In recognition of this and the need to ensure that it can continue to meet the aspirations of the community, the Shire of Northam has undertaken to put in place a number of Strategic and Business Plans to deliver short, medium, and long term objectives. The Shire of Northam is providing committed strategic planning and leadership, focused on strengthening our community, providing growth, and diversifying the local economy.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Theme Area 6 Governance and Leadership

Outcome 1.1: The Shire of Northam is an attractive investment destination for a variety of economic sectors

Objective: Pursue a range of developments in sectors including retirement living, renewable energy, agribusiness, innovation, logistics and aviation; and





*Embrace technology as an enabler for development, and lobby for high speed internet connectivity.*

**B.2 Financial / Resource Implications**

To be advised / determined.

**B.3 Legislative Compliance**

Local Government Act 1995 and relevant subsidiary legislation.

**B.4 Policy Implications**

N/A

**B.5 Stakeholder Engagement / Consultation**

Nil

**B.6 Risk Implications**

| Risk Category   | Description   | Rating<br>(likelihood x consequence)           | Mitigation Action  |
|-----------------|---|--|--|
| Financial       | Lack of investment into ICT   | Possible (3) x<br>Medium (3) =<br>Moderate (9) | ICT Strategic / forward planning involving stakeholders to determine needed and desired current and future outcomes that can be budgeted for.  |
| Health & Safety | EOL/less than WHS ideal ICT hardware, RF and prolonged machine noise exposure | Possible (3) x<br>Medium (3) =<br>Moderate (9) | EOL hardware replacement decisions to consider WHS requirements. Suitable placement or enclosures for noisy ICT gear such as servers and switches.   |
| Reputation      | Slow take up of new technologies  | Likely (4) x<br>Minor (2) =<br>Moderate (8)    | ICT Team continuing to engage with Shire stakeholders, 3 <sup>rd</sup> party vendors, and other councils re: current and emerging technologies and methods of delivering desired services. |

**B.7 Natural Environment Considerations**

N/A



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**C. OFFICER'S COMMENT**

ICT services are presently provided to approximately 130 full time, part time, and casual employees across the following sites, Administration, Northam depot, Wundowie Depot, Northam library, Wundowie library, Bilya Koort Boodja Cultural centre, Visitor centre, Killara adult day care, Northam aquatic facility, the Wundowie swimming pool, Bush Fire Brigade facilities, as well as to the community and stakeholders. This ICT Strategic Plan establishes a course of action to guide the future development and delivery of ICT services for the Shire of Northam.

Key to table of Attachment 1

**Completed**

**No Action**

**Underway**

|  |
|--|
| <p><b>RECOMMENDATION / COMMITTEE DECISION</b></p> <p><b>Minute No: AU.247</b></p> <p><b>Moved: Cr Mencshelyi</b><br/><b>Seconded: Cr Appleton</b></p> <p><b>That Council receives the update as provided in Attachment 1.</b></p> <p style="text-align: right;"><b>CARRIED 3/0</b></p> |
|--|

Clarification was sought in relation to:

- Which will occur first the ICT review or the completion of the Altus roll out?  
The Executive Manager Corporate Services advised that the ICT review will be completed first. The Altus role out is expected to have a 10 month timeframe and some of the end modules are not yet completely developed. The Executive Manager Corporate Services also advised that he would arrange for the Business Systems Coordinator, Kunal Sarma, to attend the next Audit & Risk Management Committee meeting and run through the process and ICT strategy.
- Is there potential for the Altus roll out timeframe to push out further than 10 months, as has happened in other councils?  
The Executive Manager Corporate Services advised that in the cases of

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other councils it was a staffing issue that caused the timeframe to blow out. A staff member will need to do 1 month of solid work on the Altus roll out and no other tasks, if they are split between their usual daily tasks plus the Altus work then the timeframe will need to extend. When our new Management Accountant starts the Altus roll out will their priority role.

- How long will the transition be and how much pressure will the finance team be under? The Executive Manager Corporate Services advised that a gradual roll out is preferred, but this will be happening in the background. Come July 1<sup>st</sup> 2023 the whole of the Altus system will be pushed out to the organisation. However, this means that the Budget for 2023/2024 will need to be completed in the old (current) system and transferred over once Altus is online.
- It was noted that the Auditors tender is up this year, The Executive Manager Corporate Services advised that we may do an Audit in late June depending on when the tenders are awarded.

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Attachment 1 – ICT Strategy Plan Action Plan

| Number | Area for Further Development      | Recommendation / Action   | Timeframe   | Responsibility           | Progress To Date   | Status    |
|--------|-----------------------------------|---|-------------|--------------------------|--|-----------|
| 1      | Governance                        | ICT decisions and operations within the Shire will be controlled and guided through a formalised ICT Governance framework. This framework will ensure the alignment of ICT activities with business priorities. | 2021 / 2026 | Corporate Services / ICT | Draft strategic and operations plans developed. SLAs to be determined.<br><br>February 2022 Update: In early discussions with external provider regarding SLAs.<br><br>August 2022 Update: No progress.<br><br>December 2022 Update: No progress.  | Underway  |
| 2      | Emerging Trends and Technologies  | ICT policies and procedures need to be current enabling the organisation to conduct considered reviews of emerging technologies and trends, to ensure they meet current and emerging needs of the organisation. | 2021 / 2026 | Corporate Services / ICT | Acceptable Use and BYOD policies adopted.  | Completed |
| 3      | Business Systems and Applications | Appropriately managed business systems and applications will help consolidate and streamline business processes.  | 2021 / 2026 | Corporate Services / ICT | Inventory Register established. RFQ re: potential CRM/RMS upgrade/migration from Synergysoft occurring.<br><br>February 2022 Update: Tenders have been received and staff will be evaluation and expecting to present to the next Audit Committee meeting.<br><br>May 2022 Update: No progress.<br><br>August: Staff are expecting to receive an overview of the Altus System within the month, this will then determine the best way forward. | Underway  |
| 4      | Infrastructure and Technology     | ICT has extensive assets and services under management. The best value and maximum benefit from this investment can only be obtained if suitably managed.   | 2021 / 2026 | Corporate Services / ICT | Systems manual to be developed. Network communications infrastructure plan to be developed.<br><br>February 2022 Update: No progress.<br><br>May 2022 Update: No progress.<br><br>August 2022, limited progress made largely around the Shires CCTV infrastructure which is having a needs assessment carried out.<br><br>December 2022 Update: No progress.   | Underway  |
| 5      | Disaster Recovery                 | ICT needs to work with the organisation to establish mission critical services and ensure that disaster recovery and business continuity plans meet current and emerging needs                                  | 2021 / 2026 | Corporate Services / ICT | Adhoc DR / Business Continuity plan in place and partially tested. Data retention plan developed   | Completed |
| 6      | Security                          | The threat of cyber security incidents continues to rise. The Shire needs to develop and implement security policies and procedures to meet this increasing threat.   | 2021 / 2026 | Corporate Services / ICT | Ongoing development and training will always be occurring.<br><br>May 2022 Update: No progress.<br><br>August 2022, No progress.<br><br>December 2022 Update: No progress.   | Underway  |
| 7      | Project Management                | The effective delivery of ICT projects requires a suitable management framework to be implemented   | 2022        | Corporate Services / ICT | Project Management ICT Procedure to be developed.<br><br>February 2022 Update: No progress.<br><br>August 2022 Update: No progress.<br><br>December 2022 Update: No progress.  | No Action |

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**7. URGENT BUSINESS APPROVED BY DECISION**

Nil.

**8. DATE OF NEXT MEETING**

The next Audit and Risk Management Committee meeting is proposed to be held on 25 May 2023 at 5:00pm. (meeting date may vary depending on interim audit)

**9. DECLARATION OF CLOSURE**

There being no further business, the Shire President, Cr C R Antonio, declared the meeting closed at 5.50pm.

"I certify that the Minutes of the Audit & Risk Management Committee Meeting held on Friday, 23 February 2023 have been confirmed as a true and correct record."

\_\_\_\_\_ President

\_\_\_\_\_ Date

## 12.3 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 02 MARCH 2023

### Receipt of Minutes:

#### RECOMMENDATION

That Council receive the minutes from the Local Emergency Management Committee meeting held on 02 March 2023.

### Adoption of Recommendations:

#### RECOMMENDATION

##### That Council:

1. Adopt the amended Contacts List – Part 8 of the Local Emergency Management Arrangements.
2. Authorise a Committee review by way of a Q & A session with the following Major Events:
  - a. Northam Motorsport Festival (Flying 50)
  - b. Avon Descent
  - c. National Ballooning Championship
  - d. World Woman's Ballooning Championship
3. Request all agencies to review section one (1) of the LEMA, in preparation for a review to occur at the next LEMC meeting.



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## Shire of Northam

### Minutes

### Local Emergency Management Committee

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**DISCLAIMER**

In certain circumstances members of the public are not entitled to inspect material, which in the opinion of the Chief Executive Officer is confidential, and relates to a meeting or a part of a meeting that is likely to be closed to members of the public.

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission, statement or intimation occurring during Council or Committee meetings.

The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement of intimation occurring during Council or Committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or Officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Northam.

The Shire of Northam advises that anyone who has any application lodged with the Shire of Northam must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

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**1. DECLARATION OF OPENING**

The Presiding Member, Cr C R Antonio, declared the meeting open at 3:05pm.

**2. ACKNOWLEDGEMENT TO COUNTRY**

The Shire of Northam would like to acknowledge the Traditional Owners of the land on which we meet, the Ballardong and Whadjuk people of the Nyoongar nation and pay our respects to Elders, past, present, and emerging.

**3. ATTENDANCE**

**Voting Members:**

|  |               |
|--|---------------|
| Presiding Member/Shire of Northam President              | Chris Antonio |
| Proxy for Acting Executive Manager Development Services  | Gordon Tester |
| Community Emergency Services Manager (Executive Officer) | Alex Espey    |
| Dept. of Fire and Emergency Service                      | Drew Graham   |
| Northam Regional Hospital                                | Jennifer Lee  |
| Proxy for Local Emergency Coordinator (WA Police)        | Martin Glynn  |

**Non-voting Members:**

|                                     |                 |
|-------------------------------------|-----------------|
| Dept. of Communities - Housing      | Christine Frank |
| Dept. of Education                  | Shane Wynne     |
| Dept. of Fire and Emergency Service | Ash Smith       |
| Dept. of Health                     | Margaret Smith  |
| SEMC Secretariat                    | Yvette Grigg    |
| Water Corporation                   | Larry Bayley    |
| Governance Officer                  | Tamika Van Beek |

**3.1 APOLOGIES**

**Voting Members:**

|                     |              |
|---------------------|--------------|
| WA Police, Northam  | Ross Eastman |
| WA Police, Wundowie | Aaron Honey  |

**Non-voting Members:**

|                                   |                  |
|-----------------------------------|------------------|
| St John Ambulance                 | Stew Greenan     |
| Western Power                     | Chris Battista   |
| Northam Bushfire Brigades (CBFCO) | Chris Marris     |
| Northam State Emergency Service   | Cheryl Greenough |

**3.2 APPROVED LEAVE OF ABSENCE**

Nil.

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**3.3 ABSENT**

**Voting Members:**

|  |               |
|--|---------------|
| Shire of Northam Local Recovery Coordinator    | Chadd Hunt    |
| Dept. of Communities – Emergency Services Unit | Jo Spadaccini |

**Non-voting Members:**

|  |                 |
|--|-----------------|
| Arc Infrastructure                                 | Clinton Lobb    |
| Australian Defence Force                           | David Wilson    |
| Australian Border Force                            | Sharan Brown    |
| Dept. Parks and Wildlife – Perth Hills             | Sonya Vlaar     |
| Dept. Parks and Wildlife – Wheatbelt               | Graeme Keals    |
| Dept. of Primary Industries & Regional Development | Jeff Russell    |
| Fire & Rescue Northam                              | TBC             |
| Fire & Rescue Wundowie                             | Jeffrey Roberts |
| Juniper (Aged Care)                                | Tony Carter     |
| Main Roads WA Wheatbelt                            | Gren Putland    |
| Northam Airport                                    | Errol Croft     |
| Public Health Nurse                                | Anne Foyer      |
| Red Cross  | Erin Fuery      |
| Salvation Army                                     | Andrew Lee      |
| SERCO (Yongah Hill)                                | Geoffrey Pitout |
| Silver Chain                                       | Dara Sagar      |
| CEO  | Jason Whiteaker |

**4. DISCLOSURE OF INTERESTS**

Nil.

*Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.*

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.*

*As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.*

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As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

## 5. CONFIRMATION OF MINUTES

### 5.1 COMMITTEE MEETING HELD ON 01 DECEMBER 2022

#### RECOMMENDATION / MOTION

**Moved: Alex Espey**  
**Seconded: Ash Smith**

**That the minutes of the Local Emergency Management Committee meeting held on 01 December 2022 be confirmed as a true and correct record of that meeting.**

#### Reason:

Recommendation not carried due to non-voting committee member seconding the motion.

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**6. COMMITTEE REPORTS**

**6.1 AGENCY REPORTS AND ISG ACTIVATIONS**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 5.1.2.1  |
| <b>Reporting Officer:</b>               | Alex Espey, Community Emergency Services Manager             |
| <b>Responsible Officer:</b>             | Jacky Jurmann, Acting Executive Manager Development Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple   |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

For the committee to receive reports from agencies and discuss any issues on any emergencies that occurred since the previous meeting held on 01 December 2022. Agencies listed may include – Shire of Northam Bush Fire Brigades, Northam State Emergency Services, Northam Police, Wundowie Police, Department of Fire and Emergency Services, Department of Communities and Northam Regional Hospital.

**ATTACHMENTS**

- Attachment 1: DFES, Wheatbelt District Advisor Report: February/March 2023
- Attachment 2: DFES, Emergency Management Health Check: 30/01/2023
- Attachment 3: Department of Communities, District Emergency Services Officer – Wheatbelt Update: February 2023.
- Attachment 4: Department of Communities: Local Emergency Welfare Plan (provided as a separate confidential attachment)

**A. BACKGROUND / DETAILS**

Monthly reports provided, both in writing and verbally, by various agencies for discussion by the Committee.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Planet  
Outcome: A resilient community

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Objective: Build community resilience to cope with natural disasters and emergencies, including pandemics, storms, flooding and fire.

Priority Action: Provide up to date Local Emergency Management Arrangements, including directory of emergency services.

**B.2 Financial / Resource Implications**

N/A

**B.3 Legislative Compliance**

N/A

**B.4 Policy Implications**

N/A

**B.5 Stakeholder Engagement / Consultation**

Committee provides and identifies stakeholder engagement and consultation requirements.

**B.6 Risk Implications**

| Risk Category        | Description | Rating<br>(likelihood x consequence) | Mitigation Action |
|----------------------|-------------|--------------------------------------|-------------------|
| Financial            | N/A         | N/A                                  | N/A               |
| Health & Safety      | N/A         | N/A                                  | N/A               |
| Reputation           | N/A         | N/A                                  | N/A               |
| Service Interruption | N/A         | N/A                                  | N/A               |
| Compliance           | N/A         | N/A                                  | N/A               |
| Property             | N/A         | N/A                                  | N/A               |
| Environment          | N/A         | N/A                                  | N/A               |

**B.7 Natural Environment Considerations**

N/A

**B. OFFICER'S COMMENT**

Committee to discuss any outcomes / recommendations from reports for inclusion in local emergency management arrangements.

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**RECOMMENDATION**

**That the Committee note the contents of the agency reports and update contacts list as identified.**

Reason:

This recommendation was not considered during this meeting.

Discussions were held in relation to the attachments provided in the report.

- The SEMC Secretariat, Yvette Griggs, provided an overview of the attachments and noted an included list of achievements, recommending the list be used in future Local Emergency Management Committee meetings as an objective to work towards.
- Report from the Dept. of Communities was taken as read in the report as no relevant members were in attendance for discussion.

Committee members in attendance were invited to provide updates for their organisations.

- The Northam Regional Hospital member, Jenny Lee, advised of the outcomes from a recent internal evacuation undertaking and plans for improvement. She also noted that they have identified issues in communication regarding large/high risk upcoming events from the Shire or Northam and other emergency service organisations, leading to the Hospital lacking additional resources needed when these events take place. Further discussion was held regarding this.

Action Item:

- Identify a course of action to close the loop between all organisations regarding upcoming large/high risk events.

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Attachment 1 - DFES, Wheatbelt District Advisor Report: February/March 2023



Wheatbelt District Advisor Report  
February March 2023

**LEMA Review**

The work on compiling your feedback and developing the new LEMA improvement plan is continuing. The LEMA improvement plan is expected to be finalised by June 2023.

Just a reminder, this in no way affects the legislated requirement for you to review your plan every 5 years, so meanwhile, please ensure your plan is current. If you have any questions please don't hesitate to give me a call.

**SEMC Website**

A reminder that the SEMC website has changed locations. It has been brought under the WA government banner and is now available under the **WA.gov.au** website at this link: <https://www.wa.gov.au/organisation/state-emergency-management-committee>

**Western Australian EM Capability Framework (revised) and Local Government EM Capability summary reports.**

DFES State Capability Team has undertaken a comprehensive review of the SEMC's Emergency Management Capability Framework. The purpose of the review is to ensure that the framework is consistent with evolving EM best practice and stakeholder needs.

The revised framework is currently out for consultation, closing on Friday 3 March 2023. You can download the draft framework and submit any feedback at this link;

<https://dfes.mysocialpinpoint.com.au/capabilityframework>

**LG Capability Summary reports**

The summary report of your EM capabilities as reported last year in the Capability Survey was recently sent to all Local Governments. It may be useful to the LEMC in the following ways;

- Informing EM exercising (choosing a capability to exercise)
- Informing LEMA
- Informing LEMC business plans or agendas.
- Informing potential risk treatment options
- Supporting business cases and/or funding applications
- Highlighting areas of success.

**New LEMC Handbook and useful tools**

The DEMAs across the state have just finished developing a contemporary LEMC handbook to assist local governments in the management of their LEMCs and to assist them as they work to meet their legislative requirements. The guide has a few templates at the back which may also be useful, agenda templates and a Terms of Reference template.



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The Handbook is currently out for consultation, you can download the draft document and submit your feedback here;

<https://dfes.mysocialpinpoint.com.au/localemergencymanagementcommitteehandbook>

**Keeping LEMC agendas fresh and effective with a focus on resilience, capability, and risk reduction.**

A LEMC Health checklist has been developed to assist LGs and LEMC members assess how their LEMC is progressing. (Please refer to the LEMC Health check list as attached). The intention is to work on this over a number of years, using a traffic light system to track your progress. Any of the gaps identified would make great discussion or action items for your LEMCs and will assist to build meaningful LEMC agendas.

Some key things you could consider immediately, discuss or even workshop at your LEMC are listed below;

- Have you taken the time to seriously consider your membership? Is it reflective of your community? (Suggestions include emergency services, state agencies, community groups/leaders, representatives of vulnerable groups, welfare/social service groups/non-government organisations, industry and business, essential service providers.)
- To build further resilience to prepare, respond and recovery from emergency events, have you considered developing partnerships for mutual aid or assistance with stakeholders in your area? Examples include neighbouring LGs, agencies, community organisations or industry and business.
- Consider assessing your capability summary report and identifying capability gaps. Discuss with your LEMC and encourage their input to determine if there are any areas of critical vulnerabilities. Encourage their input to advise of any emerging risks that they may know of.
- Do your LEMC members understand your risk profile? Besides bushfires what other hazards and possible impacts should LEMC members be aware of? Review your risk register or list of emergencies likely to occur.

**Emergency Management Grants Programme for the next few years**

| Year                     | 2023-24        |                   | 2024-25        |                   |
|--------------------------|----------------|-------------------|----------------|-------------------|
|                          | NDRR           | AWARE             | NDRR           | AWARE             |
| Round Open               | 24 April 2023  | 16 August 2023    | 25 April 2024  | 16 August 2024    |
| Round Close              | 29 May 2023    | 20 September 2023 | 29 May 2024    | 20 September 2024 |
| Assessment               | 3 July 2023    | 24 October 2023   | 3 July 2024    | 25 October 2024   |
| Anticipated announcement | September 2023 | January 2024      | September 2024 | January 2025      |



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National Disaster Risk Reduction Package

This is a Commonwealth funding package that has been made available through the National Emergency Management Agency (NEMA). The funding is for nationally significant initiatives that reduce systemic disaster risk at the national level. To be eligible it must have significant national and cross jurisdictional effect, impact and influence. So it is unlikely to suit your needs, but just to keep you informed in case you come across it.

If you have any queries in regard to any of our grant programmes please send through an email to our grants team on [semc.grants@dfes.wa.gov.au](mailto:semc.grants@dfes.wa.gov.au) or call Glen Daniel on 0477 344 822

**Calendar of Events – next 6 months**

| Date          | Event   | Location                       | Comment  |
|---------------|---|--------------------------------|--|
| 15 March 2023 | <b>NEWROC EM day &amp; Exercise</b><br>"Our capability and resilience in a Changing climate."                     | Venue tbc.                     | Not confirmed  |
| 28 March 2023 | <b>WEROC EM day &amp; Exercise</b><br>"Our capability and resilience in a changing climate"                       | Kellerberrin Recreation Centre | Confirmed<br><b>#Note</b> includes Narembeen.  |
| 29 March 2023 | Wheatbelt DEMC  | DFES office Northam            |  |
| May/June      | <b>North-western Wheatbelt LGs EM day &amp; exercise</b><br>"Our capability and resilience in a changing climate" | Tba                            | <b>Proposed</b> , not yet organised.<br><b>#Note:</b> Includes the Shires of Dandaragan, Moora, Dalwallinu, Wongan/Ballidu, Victoria Plains, Gingin and Chittering |
| 21 June 2023  | Wheatbelt DEMC  | DFES office Northam            |  |

**Note:** It is intended that the EM days be flexible enough to allow for other LGs outside that area to join if that date/location suits them better.

Yvette Grigg  
District Emergency Management Advisor  
Wheatbelt/Goldfields Esperance

30<sup>th</sup> January 2023



**Attachment 2 - DFES, Emergency Management Health Check: 30/01/2023**

|   | Key achievements  | 2022-2023      | 2023-2024 | 2024-2025 |
|---|---|----------------|-----------|-----------|
| <p><i>Consider the questions in the tables below to identify any gaps and provide ideas for future LEMC agenda items.</i></p> <p><b>Planning to ensure preparedness</b></p> |   |                |           |           |
| 1.  | Does your Local Government (LEMC) have a current set of SEMC endorsed Local Emergency Management Arrangements (LEMA)?                                   | Complete       |           |           |
| 2.  | Are contact list and resource details kept current?<br>(Contact details to be updated quarterly, resources at least annually)                           | In progress    |           |           |
| 3.  | Does the LEMA contain a local recovery plan?  | Not started    |           |           |
| 4.  | Are the LEMC and the local government (LG) staff aware of who the local recovery coordinator is?  |                |           |           |
| 5.  | Has a group of internal LG staff been identified to assist the local recovery coordinator?  |                |           |           |
| 6.  | Has the local recovery coordinator and/or support staff as identified received recovery training?   |                |           |           |
| 7.  | Have any specific pre-event evacuation plans been considered for any communities at risk, i.e., those with limited access/egress or in high-risk areas? | Not applicable |           |           |



LOCAL EMERGENCY MANAGEMENT COMMITTEE HEALTH CHECK

|     |  |  |  |  |
|-----|--|--|--|--|
| 8.  | Are efforts made to inform LEMC members and the community of where the possible evacuation centres and/or muster points are?                                       |  |  |  |
| 9.  | Have vulnerable groups within the community been identified in case they require extra care or specific messaging etc. before during and after an emergency?       |  |  |  |
| 10. | Has animal welfare been considered during welfare planning? Has consideration been given to a specific animal welfare plan?  |  |  |  |
| 11. | Do MOUs or agreements for mutual aid exist across LG boundaries and/or with different agencies, community organisations or business partners for resource sharing? |  |  |  |
| 12. | Has any communication planning been carried out? (With special consideration for power outages and any identified contingencies).                                  |  |  |  |



LOCAL EMERGENCY MANAGEMENT COMMITTEE HEALTH CHECK

|  | Key achievements   | 2021-2022 | 2022-2023 | 2023-2024 |
|--|--|-----------|-----------|-----------|
| <b>The LEMC is focussed on building resilience</b> |  |           |           |           |
| 1.   | Do your LEMC members fully understand their role? <ul style="list-style-type: none"> <li>Do you have a "Terms of Reference" and/or an induction package to assist with understanding?</li> </ul>   |           |           |           |
| 2.   | Does your LEMC have appropriate membership? <ul style="list-style-type: none"> <li>It should be representative of the local community, the risk profile and demographics</li> <li>Consider the following inclusions; emergency services, state agencies, community leaders, representatives of vulnerable groups, mental as well as physical health services, youth representatives and industry/business groups.</li> </ul> |           |           |           |
| 3.   | Does your LEMC exercise annually? <ul style="list-style-type: none"> <li>Outcomes of these exercises should be reported back to the LEMC for review and actioning</li> </ul>   |           |           |           |
| 4.   | Does your LEMC meet regularly? <ul style="list-style-type: none"> <li>Schedules set in place early</li> <li>Times and venues suitable for members.</li> </ul>  |           |           |           |
| 5.   | Is it administered professionally with a full agenda? <ul style="list-style-type: none"> <li>Reflective of current issues, outcomes from seasonal or incident reviews and exercises.</li> <li>Inclusive of issues pertaining to resilience building, ie ensuring the community is prepared for and can recovery from an emergency, not just respond to one.</li> </ul>   |           |           |           |
| 6.   | Is your LEMC aware of current funding opportunities? <ul style="list-style-type: none"> <li>Consider working with neighbours or other partners to develop joint funding applications that may benefit your region.</li> </ul>  |           |           |           |



LOCAL EMERGENCY MANAGEMENT COMMITTEE HEALTH CHECK

|   |   |           |           |           |
|---|---|-----------|-----------|-----------|
| 7.  | Has your LEMC undertaken or begun the risk management process?<br><ul style="list-style-type: none"> <li>Consider raising community awareness of these risks.</li> <li>The LEMC could discuss and document their current capabilities against these risks.</li> </ul> |           |           |           |
| 8.  | Does your LEMC engage with neighbours to share knowledge and resources?   |           |           |           |
|   | <b>Key achievements</b>   | 2021-2022 | 2022-2023 | 2023-2024 |
| <b>Operational awareness and coordination</b>                     |   |           |           |           |
| 1.  | Do your LEMC members understand the roles and responsibilities of a Local Emergency Coordinator (LEC) during a major event?   |           |           |           |
| 2.  | Do both the LG and LEMC understand their roles and responsibilities in an Incident Support Group (ISG)?   |           |           |           |
| 3.  | Is the LG aware of the importance of maintaining situational awareness from the beginning of the event by attending the IMT as an observer and/or the ISG?<br><ul style="list-style-type: none"> <li>Consider nomination of a LG/agency liaison officer</li> </ul>    |           |           |           |
| 4.  | Are the LG and LEMC aware of the contents of the Local Welfare Plan and understand any roles and responsibilities they may have?<br><ul style="list-style-type: none"> <li>Local Welfare Liaison officer</li> </ul>   |           |           |           |
| <b>Recovery – Impact Statement, Transition, and preparedness.</b> |   |           |           |           |
| 1.  | Are the LG and LEMC members aware of the requirements of the Impact Statement and how the transition from response to recovery occurs?  |           |           |           |
| 2.  | Are the LG and LEMC members familiar with the recovery plan and aware of their roles in the Local Recovery Coordination Group (LRCC)?   |           |           |           |
| 3.  | Are the above requirements in Planning, Operations and Recovery exercised?  |           |           |           |



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**Attachment 3 - Department of Communities, District Emergency Services Officer – Wheatbelt Update: February 2023.**



**District Emergency Services Officer – Wheatbelt Update: February 2023**

**In the event of an emergency please call the All Hazards - State On-Call Coordinator on 0418 943 853, this number is manned 24/7. [emergencyservices@communities.wa.gov.au](mailto:emergencyservices@communities.wa.gov.au). (Not for public distribution)**  
Meetings, exercise details or information request can be emailed to [joanne.spadaccini@communities.wa.gov.au](mailto:joanne.spadaccini@communities.wa.gov.au)

**Name Change**

Our Directorate has been changed from the Emergency Services Unit to Emergency Relief and Support. Our responsibilities and contact details remain the same.

**Changes to LG and community contacts in the Local Emergency Welfare Plan**

A copy of your relevant district LEWP was sent out over the past few months requesting that you verify the LGA's contact details, the details of your evacuation centres and any other contact information in the shire. Any changes received have been amended in the current Local Emergency Welfare Plan which can be tabled at the next meeting.

On going, if there are any changes to the contact numbers or details from those listed on the LEWP, could you please advise any changes to [joanne.spadaccini@communities.wa.gov.au](mailto:joanne.spadaccini@communities.wa.gov.au)

**LG Activation Tubs**

Communities will be following up with each LG, to ensure everyone has their activation / good to go tubs ready in the event of an activation as confirming numbers of current LG staff who have completed Evacuation Centre training.

**Training**

Please advise if you would like training conducted for local government staff, this can be an introduction to opening an evacuation centre, to cover the first couple of hours as Communities staff are on route. Happy to work with Shires to ensure little impacts to normal operations. Please e-mail [joanne.spadaccini@communities.wa.gov.au](mailto:joanne.spadaccini@communities.wa.gov.au) to request training. Happy to discuss at any time.

**Emergency Relief and Support – All Hazards Update**

- **Kimberley Floods** - The Department of Communities (Communities) is providing emergency welfare services to residents impacted by the Kimberley floods. As of 1 February 2023:
  - Communities is operating three Flood Help Centres (Broome, Fitzroy Crossing and Derby).
  - 136 people are in Communities' supported emergency accommodation in Broome and Derby.
  - Since opening the Disaster Relief Hotline on the 11 January 2023 until COB 1 February 2023, Communities has responded to a total of 773 calls.
  - 189 people have been repatriated.
  - 288 people have been assisted to relocate to alternative safe locations.
  - 750 properties spanning 17 remote communities and the Fitzroy Crossing town have had electrical safety assessments completed (or currently underway).
  - Communities is providing rent relief to public housing tenants in Fitzroy Crossing and tenants in impacted remote Aboriginal communities following the floods.
  - Communities is planning medium to long term accommodation options for people whose homes are uninhabitable due to the floods.
- **Bushfires** – At the same time Communities have responded to a number of bushfires requiring Evacuation Centres including:
  - Cervantes (Nambung)
  - Armadale
  - Henderson
  - Albany – Bakers Junction

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- Thomson Brook
- Donnybrook Complex
- Donnybrook (Glenn Mervyn)
- Toodyay
- **Strategic Opportunities**
  - Medium to Long term Accommodation – The SEMC has asked Communities to lead a cross-agency working group to prepare an issues paper about Government responsibilities for medium and long-term accommodation following an emergency.
  - State Support Plan – Emergency Relief and Support (formerly Emergency Welfare) – Communities has reviewed the State Support Plan and the State Emergency Management Committee Policy Branch has released it for consultation:  
<https://dfes.mysocialpinpoint.com.au/statesupportplanemergencyreliefandsupport/emergencyreliefandsupport/>
  - Community Sector Capability – working with community support organisations to enhance the delivery and coordination of welfare services
  - Disaster Information Support Coordination Centre (DISCC) Guidelines – being reviewed at request of WA Police
  - People at Risk – developing a framework to promote a shared approach to preparedness, response and recovery for people at risk in emergencies
  - Emergency Financial Assistance – review of the State Emergency Financial Assistance initiatives.

If you would like any further information, please call my mobile 0429 102 614 or email [joanne.spadaccini@communities.wa.gov.au](mailto:joanne.spadaccini@communities.wa.gov.au).

Jo Spadaccini  
District Emergency Services Officer - Wheatbelt  
Department of Communities - Emergency Services Unit

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**6.2 CONTACTS & RESOURCES – LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 5.1.2.4  |
| <b>Reporting Officer:</b>               | Alex Espey, Community Emergency Services Manager             |
| <b>Responsible Officer:</b>             | Jacky Jurmann, Acting Executive Manager Development Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple   |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

To review Part 8 of the Local Emergency Management Arrangements.

**ATTACHMENTS**

Attachment 1: Contact List 2023 (provided as a separate confidential document)

**A. BACKGROUND / DETAILS**

The contacts list in Part 8 of the LEMA should be reviewed regularly to ensure that it is up to date and available to use in the event of an emergency.

At the previous meeting, members were requested to provide up to date contact details for their relevant agency.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Planet

Outcome: A resilient community

Objective: Build community resilience to cope with natural disasters and emergencies, including pandemics, storms, flooding and fire.

Priority Action: Provide up to date Local Emergency Management Arrangements, including directory of emergency services.



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**B.2 Financial / Resource Implications**

N/A

**B.3 Legislative Compliance**

Local Emergency Management Arrangements (LEMA) are developed and reviewed by the Shire as required under Section 41 of the Emergency Management Act 2005 where the local government is to ensure that emergency management arrangements are in place for their local government district.

**B.4 Policy Implications**

N/A

**B.5 Stakeholder Engagement / Consultation**

Stakeholder engagement and consultation is carried out as a role of this Committee.

**B.6 Risk Implications**

| Risk Category        | Description                  | Rating<br>(likelihood x consequence)     | Mitigation Action               |
|----------------------|------------------------------|--|---------------------------------|
| Financial            | N/A                          | N/A                                      | N/A                             |
| Health & Safety      | N/A                          | N/A                                      | N/A                             |
| Reputation           | N/A                          | N/A                                      | N/A                             |
| Service Interruption | Contact list is out of date. | Medium (3) x Possible (3) = Moderate (9) | Regularly review contacts list. |
| Compliance           | N/A                          | N/A                                      | N/A                             |
| Property             | N/A                          | N/A                                      | N/A                             |
| Environment          | N/A                          | N/A                                      | N/A                             |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

Updated details are to be provided by Committee members with a new database to be developed, which will include regular updating reminders and be accessible to all members.

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**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: LEMC.54**

**Moved: Jenny Lee**

**Seconded: Drew Graham**

**That Council adopt the amended Contacts List – Part 8 of the Local Emergency Management Arrangements.**

**CARRIED 6/0**

Discussion was held regarding this item and clarification was provided on potential modifications to be made to simplify the document and enable regular update requests to be automated and reduce administration required. The Committee decided the updates should occur every 3 months for members and every 6 months for resources. It was also recommended that appropriate membership be checked at each meeting.

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**6.3 LEMA – DISASTER PREPARATION, PREVENTION, RESPONSE & RECOVERY REVIEW**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 5.1.2.4  |
| <b>Reporting Officer:</b>               | Alex Espey, Community Emergency Services Manager             |
| <b>Responsible Officer:</b>             | Jacky Jurmann, Acting Executive Manager Development Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple   |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

To discuss the most appropriate way to review the Local Emergency Management Arrangements and agency roles and responsibilities.

**ATTACHMENTS**

Nil

**A. BACKGROUND / DETAILS**

At the previous Local Emergency Management Committee Meeting it was agreed to review a risk component of the LEMA at each meeting that takes into consideration any upcoming events.

Discussions with the DEMA indicate that it would be more appropriate to review the risks in the context of disasters that may affect a larger proportion of the Northam community.

Considerations include but not limited to, economic, reputational, political, and capability.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Planet

Outcome: A resilient community

Objective: Build community resilience to cope with natural disasters and emergencies, including pandemics, storms, flooding and fire.

Local Emergency Management Committee Meeting Minutes  
**02 March 2023**



Priority Action: Provide up to date Local Emergency Management Arrangements, including directory of emergency services.

**B.2 Financial / Resource Implications**

N/A

**B.3 Legislative Compliance**

Local Emergency Management Arrangements (LEMA) are developed and reviewed by the Shire as required under Section 41 of the Emergency Management Act 2005 where the local government is to ensure that emergency management arrangements are in place for their local government district.

**B.4 Policy Implications**

N/A

**B.5 Stakeholder Engagement / Consultation**

Stakeholder engagement and consultation is carried out as a role of this Committee.

**B.6 Risk Implications**

| Risk Category        | Description                   | Rating<br>(likelihood x consequence)     | Mitigation Action                  |
|----------------------|-------------------------------|--|------------------------------------|
| Financial            | N/A                           | N/A                                      | N/A                                |
| Health & Safety      | N/A                           | N/A                                      | N/A                                |
| Reputation           | N/A                           | N/A                                      | N/A                                |
| Service Interruption | Arrangements are out of date. | Medium (3) x Possible (3) = Moderate (9) | Regularly review the arrangements. |
| Compliance           | N/A                           | N/A                                      | N/A                                |
| Property             | N/A                           | N/A                                      | N/A                                |
| Environment          | N/A                           | N/A                                      | N/A                                |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

It is important for the LEMC to be prepared for a response to a disaster event and that these meetings are utilised to ensure that the arrangements are current and relevant.

Local Emergency Management Committee Meeting Minutes  
**02 March 2023**



**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: LEMC.55**

**Moved: Jenny Lee**

**Seconded: Martin Glynn**

**That Council authorise a Committee review by way of a Q & A session with the following Major Events:**

- 1. Northam Motorsport Festival (Flying 50)**
- 2. Avon Descent**
- 3. National Ballooning Championship**
- 4. World Woman's Ballooning Championship**

**CARRIED 6/0**

Discussion was held in relation to major events that occur in the Shire of Northam, particularly upcoming events for 2023. The Committee came to the decision to hold Q & A sessions with event organisers prior to their event and discuss statistics from previous years and plans for needed emergency support at event. The Committee will look in to holding an Out of Session meeting to discuss the upcoming Ballooning events prior to the next scheduled Local Emergency Management Committee meeting.

Local Emergency Management Committee Meeting Minutes  
02 March 2023



**6.4 LEMA ONGOING REVIEW**

|   |  |
|---|--|
| <b>File Reference:</b>                  | 5.1.2.4  |
| <b>Reporting Officer:</b>               | Alex Espey, Community Emergency Services Manager             |
| <b>Responsible Officer:</b>             | Jacky Jurmann, Acting Executive Manager Development Services |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple   |
| <b>Press release to be issued:</b>      | No   |

**BRIEF**

The Local Emergency Management Committee are to review the intent and purpose of the committee.

**ATTACHMENTS**

Nil

**A. BACKGROUND / DETAILS**

The Shire of Northam would like to introduce a renewed focus on the Local Emergency Management Committee (LEMC) and its intent.

Consideration should be given to the direction and intent of the LEMC by elimination of unnecessary process' and information, and the introduction of absent process' and information through a multi-agency gap analysis.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Planet

Outcome: A resilient community

Objective: Build community resilience to cope with natural disasters and emergencies, including pandemics, storms, flooding and fire.

Priority Action: Provide up to date Local Emergency Management Arrangements, including directory of emergency services.

**B.2 Financial / Resource Implications**

N/A

Local Emergency Management Committee Meeting Minutes  
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**B.3 Legislative Compliance**

Local Emergency Management Arrangements (LEMA) are developed and reviewed by the Shire as required under Section 41 of the Emergency Management Act 2005 where the local government is to ensure that emergency management arrangements are in place for their local government district.

**B.4 Policy Implications**

N/A

**B.5 Stakeholder Engagement / Consultation**

Stakeholder engagement and consultation is carried out as a role of this Committee.

**B.6 Risk Implications**

| Risk Category        | Description                   | Rating<br>(likelihood x consequence)     | Mitigation Action                  |
|----------------------|-------------------------------|--|------------------------------------|
| Financial            | N/A                           | N/A                                      | N/A                                |
| Health & Safety      | N/A                           | N/A                                      | N/A                                |
| Reputation           | N/A                           | N/A                                      | N/A                                |
| Service Interruption | Arrangements are out of date. | Medium (3) x Possible (3) = Moderate (9) | Regularly review the arrangements. |
| Compliance           | N/A                           | N/A                                      | N/A                                |
| Property             | N/A                           | N/A                                      | N/A                                |
| Environment          | N/A                           | N/A                                      | N/A                                |

**B.7 Natural Environment Considerations**

N/A

**C. OFFICER'S COMMENT**

Review of previous LEMC documents indicate an array of unnecessary or expired information, and the absence of potentially important procedures and information, specifically in relation to the preparation and recovery phases of a major incident.

It is important that the LEMC is prepared to act in the event of an emergency by having an up-to-date LEMA.

Local Emergency Management Committee Meeting Minutes  
**02 March 2023**



**RECOMMENDATION / COMMITTEE DECISION**

**Minute No: LEMC.56**

**Moved: Alex Espey**

**Seconded: Martin Glynn**

**That Council request all agencies to review section one (1) of the LEMA, in preparation for a review to occur at the next LEMC meeting.**

**CARRIED 6/0**

Discussion was held regarding the committees intended purpose, including but not limited to gaining an understanding of each organisation capabilities in emergency situations.

Action Items:

- Provide a refresher at the next meeting to cover:
  - What is a Local Emergency Management Committee?
  - Why is it useful?
  - What should the committee be doing?
- Present a refresher regarding memberships and provide as induction to new members.

**7. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**8. URGENT BUSINESS APPROVED BY DECISION**

Nil.

**9. SCHEDULED MEETINGS**

06 July 2023.

An Out of Session meeting may be held prior to next scheduled meeting to conduct a Q & A meeting with the organisers of the upcoming Ballooning event. The Community Emergency Services Manager, Alex Espey, will organise.



Local Emergency Management Committee Meeting Minutes  
**02 March 2023**



**10. DECLARATION OF CLOSURE**

There being no further business, the Presiding Member, Cr C R Antonio, declared the meeting closed at 4:12pm.

"I certify that the Minutes of the Local Emergency Management Committee held on Thursday, 02 March 2023 have been confirmed as a true and correct record."

\_\_\_\_\_ Presiding Member

\_\_\_\_\_ Date

UNCONFIRMED

## 13 OFFICER REPORTS

### 13.1 CEO'S OFFICE

#### 13.1.1 2023 Local Government Ordinary Elections

|   |   |
|---|---|
| <b>File Reference:</b>                  | 2.2.1.1                                   |
| <b>Reporting Officer:</b>               | Alysha McCall (Governance Coordinator)    |
| <b>Responsible Officer:</b>             | Jason Whiteaker (Chief Executive Officer) |
| <b>Officer Declaration of Interest:</b> | Nil                                       |
| <b>Voting Requirement:</b>              | Absolute Majority                         |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

For Council to determine the Electoral Commissioner to be responsible for the 2023 ordinary elections and incorporate these expenses into the 2023/24 Draft Annual Budget.

#### ATTACHMENTS

1. WA Electoral Commission Cost Estimate [**13.1.1.1** - 3 pages]

#### A. BACKGROUND / DETAILS

The next local government ordinary elections are being held on 21 October 2023. In preparation for this election, the WA Electoral Commission is seeking information from local governments with respect to whether it wishes them to be responsible for the conduct of the election.

The state government is currently considering local government reforms and as part of this process the method for electing the Shire President has changed to election by the electors rather than election by the Council.

The proposal from the WA Electoral Commission is based on 4 vacancies including the election of the President. The Shire of Northam is currently awaiting the outcome from the Local Government Advisory Board in relation to the Ward and Representation Review which may impact the number of vacancies. Should the decision of Council be supported, this will result in 3 vacancies for the new East ward and the Election of the Shire President.

#### B. CONSIDERATIONS

### B.1 Strategic Community / Corporate Business Plan

Performance Area: Performance.

Outcome 13: A well informed and engaged community.

Objective 13.1: Provide strong, open and accountable leadership and be more visible and relevant for community members.

Priority Action: Nil.

### B.2 Financial / Resource Implications

The estimated cost for the 2023 election if conducted as a postal ballot is \$54,000 including GST.

### B.3 Legislative Compliance

*Local Government Act 1995, section 4.20(4).*

### B.4 Policy Implications

Nil.

### B.5 Stakeholder Engagement / Consultation

Nil.

### B.6 Risk Implications

| Risk Category        | Description  | Rating<br>(likelihood x consequence) | Mitigation Action  |
|----------------------|--|--------------------------------------|--|
| Financial            | Insufficient budget to conduct the Ordinary Elections.                           |                                      | Endorse the quoted amount to be included in the 2023/24 draft budget.                                      |
| Health & Safety      | Nil.   |                                      |  |
| Reputation           | Nil.   |                                      |  |
| Service Interruption | Nil.   |                                      |  |
| Compliance           | Non-compliance with <i>Local Government Act 1995</i> and subsidiary legislation. |                                      | Appoint the Electoral Commissioner to conduct the election in accordance with section 4.20(4) and 4.61(2). |
| Property             | Nil.   |                                      |  |
| Environment          | Nil.   |                                      |  |

### B.7 Natural Environment Considerations

Nil.

## C. OFFICER'S COMMENT

Officers have sought information in relation to when an outcome will be provided for the Ward and Representation Review. The Local Government Advisory Board has outlined that it is not possible to advise when a response will be provided on the Shire's review, however have confirmed that it is currently in process.

### RECOMMENDATION

#### 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 2023 ordinary elections together with any other elections or polls which may be required;
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;
3. Include \$54,000 including GST in the Draft 2023/24 Annual Budget.

**ABSOLUTE MAJORITY OF SIX (6) REQUIRED**

LGE 028

Mr Jason Whiteaker  
Chief Executive Officer  
Shire of Northam  
PO Box 613  
NORTHAM WA 6401

Dear Mr Whiteaker

**Local Government Ordinary Election: 2023**

The next local government ordinary elections are being held on 21 October 2023. While this is still some distance in the future, I have enclosed an estimate for your next ordinary election to assist in your 2023/2024 budget preparations.

The estimated cost for the 2023 election if conducted as a postal ballot is \$54,000 inc GST, which has been based on the following assumptions:

- 8,000 electors
- response rate of approximately 40%
- 4 vacancies
- count to be conducted at the offices of the Shire of Northam
- appointment of a local Returning Officer
- regular Australia Post delivery service to apply for the lodgement of the election packages.

An additional amount of \$1,725 will be incurred if your Council decides to opt for the Australia Post Priority Service for the lodgement of election packages.

179916

The Commission is required by the *Local Government Act* to conduct local government elections on a full cost recovery basis and you should note that this is an estimate only and may vary depending on a range of factors.

Costs not incorporated in this estimate include:

- any legal expenses other than those that are determined to be borne by the Western Australian Electoral Commission incurred as part of an invalidity complaint lodged with the Court of Disputed Returns
- the cost of any casual staff to assist the Returning Officer on election day or night
- any unanticipated costs arising from public health requirements for the COVID-19 pandemic.

As you are aware, the Government is currently considering reforms to the *Local Government Act 1995*, which include how elections are to be conducted. In order to assist with your local government's budget planning, we have included, to the best of our knowledge, costs that will arise from the changes proposed in legislation. For example, if under the amendments your local government will be required to conduct a mayoral/presidential election this has been included.

Some local governments may also note an increase in costs from their 2021 ordinary costs. These include increases arising from inflation in recent years affecting salaries for Returning Officers and other staff, printing and packaging costs as well as the increase in postage announced by Australia Post. Additional costs from the Commission have been included arising from improved processing procedures and additional resources to supplement the Commission's education, complaints management, investigation and legal efforts.

In order for the Commission to be responsible for the conduct of your election, the first step required by the *Local Government Act 1995* is my written agreement to undertake the election.

As such, you may take this letter as my agreement to be responsible for the conduct of the ordinary elections in 2023 for the Shire of Northam in accordance with section 4.20(4) of the *Local Government Act 1995*, together with any other elections or polls that may also be required. My agreement is subject to the proviso that the Shire of Northam also wishes to have the election undertaken by the Western Australian Electoral Commission as a postal election.

In order to achieve this, your council would need to pass the following two motions by absolute majority:

- 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 2023 ordinary elections together with any other elections or polls which may be required
- 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.

It would be greatly appreciated if this item was considered at your March council meeting, to enable the Commission to have sufficient time to work with you to effectively conduct the election.

I look forward to conducting this election for the Shire of Northam in anticipation of an affirmative vote by Council. If you have any further queries please contact Shani Wood Director, Election Operations on 9214 0400.

Yours sincerely



Robert Kennedy  
**ELECTORAL COMMISSIONER**

9 February 2023

### 13.1.2 Renewal of Lease for Uniting Church Homes (Juniper) - 63 Wellington Street, Northam

|   |   |
|---|---|
| <b>File Reference:</b>                  | A12515                                    |
| <b>Reporting Officer:</b>               | Alysha McCall (Governance Coordinator)    |
| <b>Responsible Officer:</b>             | Jason Whiteaker (Chief Executive Officer) |
| <b>Officer Declaration of Interest:</b> | Nil                                       |
| <b>Voting Requirement:</b>              | Simple Majority                           |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

For Council to renew the lease for 63 Wellington Street, Northam to Uniting Church Homes (Juniper).

#### ATTACHMENTS

1. Map of Leased Area [**13.1.2.1** - 1 page]

#### A. BACKGROUND / DETAILS

A lease agreement was entered into with Uniting Church Homes in September 2020. Records indicate that this lease was entered into under delegated authority reference F06 – Disposing of Property by Lease or Licence which allows the Chief Executive Officer to approve disposals of property where the below criteria is met:

- (i) The lease being in accordance with the Shire's Leasing Policy (as then applicable);
- (ii) The term of the lease being no greater than twelve (12) years for Northam Airport Hangar Sites and five (5) years for all other property;
- (iii) The rental fee payable being no greater than \$20,000 (plus GST) per annum during the initial year of the lease term; and
- (iv) The area leased being no greater than 1000m<sup>2</sup>.

Upon reviewing the lease to exercise the renewal option, it was identified that this lease did not meet criteria (iv) listed above and as such this item is presented to Council to authorise the renewal of the lease.

At the time of entering into the lease, a valuation was obtained which confirmed the market rent at \$17,300 per annum (GST Exclusive).

#### B. CONSIDERATIONS



## **B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.3: Effectively manage the Shire's assets.

Priority Action 12.3.3: Provide well maintained Shire buildings.

## **B.2 Financial / Resource Implications**

The Shire of Northam entered into the lease for \$17,000 per annum excluding GST. The Shire of Northam currently receives \$19,062.46 per annum in lease fees due to the increases associated with CPI.

## **B.3 Legislative Compliance**

*Local Government Act 1995*

*Local Government (Functions and General) Regulations 1996*

30. Dispositions of property excluded from Act s. 3.58

- (b) the land is disposed of to a body, whether incorporated or not —
- (i) the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
  - (ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;

This disposal can be treated as exempt under regulation 30 detailed above as:

- The objects of the lease agreement are for benevolent purposes; and
- Uniting Church Homes members are not entitled or permitted to receive any profit from the transactions as a registered not-for-profit and charitable organisation.

## **B.4 Policy Implications**

A 8.5 Management of Council Property Leases

3.0 Subsidised Community Not-For-Profit: Reg 30(2)(b)

3.2 Lessee Responsibilities

3.2.1 Specified annual rent;

3.2.2 Maintenance, cleaning and operational expenses are provided by the Lessee;

3.2.3 Outgoings, utility charges, rates etc are paid by the Lessee

3.2.4 Minor and Major maintenance is managed by the Lessee.

3.2.5 All associated Lease fees are paid by the Lessee.

## **B.5 Stakeholder Engagement / Consultation**

Officers have liaised with Uniting Church Homes who have confirmed that they wish to exercise the renewal option within the lease.

## **B.6 Risk Implications**

| Risk Category        | Description   | Rating (likelihood x consequence)        | Mitigation Action  |
|----------------------|---|--|--|
| Financial            | Loss of revenue from lease fees.  | Minor (2) x Possible (3) = Moderate (6)  | Renew the lease with Uniting Church Homes.   |
| Health & Safety      | Nil.  |  |  |
| Reputation           | Nil.  |  |  |
| Service Interruption | Nil.  |  |  |
| Compliance           | Non-compliance with disposal requirements within <i>Local Government Act 1995</i> . | Minor (2) x Unlikely (2) = Low (4)       | Apply the requirements of the <i>Local Government Act 1995</i> and <i>Local Government (Functions and General) Regulations 1996</i>  |
| Property             | Damage to property.   | Medium (3) x Possible (3) = Moderate (9) | Ensure appropriate processes are in place to report damage and ensure security of premise. Ensure appropriate insurance is in place. |
| Environment          | Nil.  |  |  |

**B.7 Natural Environment Considerations**

Nil.

**C. OFFICER'S COMMENT**

Nil.

**RECOMMENDATION**

**That Council approve the renewal of lease for 63 Wellington Street, Northam to Uniting Church Homes commencing on 1 May 2023 and terminating on 30 April 2025 in accordance with all covenants and conditions contained, expressed or implied in the Lease.**



### 13.1.3 Request to operate a Gyrocopter - Northam Airport

|   |   |
|---|---|
| <b>File Reference:</b>                  | A12838                                    |
| <b>Reporting Officer:</b>               | Alysha McCall (Governance Coordinator)    |
| <b>Responsible Officer:</b>             | Jason Whiteaker (Chief Executive Officer) |
| <b>Officer Declaration of Interest:</b> | Nil                                       |
| <b>Voting Requirement:</b>              | Simple Majority                           |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

For Council to consider a request to operate a gyrocopter from the Northam Airport.

#### ATTACHMENTS

1. CONFIDENTIAL REDACTED - Applicant request to operate a Gyrocopter at the Northam Airport [13.1.3.1 - 3 pages]
2. Correspondence to Northam Aero Club seeking comment on application [13.1.3.2 - 2 pages]
3. Northam Aero Club Response [13.1.3.3 - 1 page]
4. CONFIDENTIAL REDACTED - Submission received from Hangar owner [13.1.3.4 - 2 pages]

#### A. BACKGROUND / DETAILS

At the Ordinary Council Meeting held on 13 August 2008, Council endorsed the Rules of Operation for the Northam Airport. This restricted gyrocopters from operating at the Northam Airport unless the express permission of the Shire of Northam Council has been granted. Northam Aero Club representatives have indicated that these rules were implemented as a result of a number of complaints received in relation to noise and the low flying nature of these aircrafts.

##### **Minute No C.526**

**Moved Cr R W Tinetti, Seconded Cr G N Beazley**

- 8) That in recognition of the work undertaken by the NAC in developing the Northam Airport, Council grant it rent free status for the proposed lease of their clubroom and adjoining hanger on site 21 for the term of 15 years, commencing 1 July 2008 subject to the site not being used for any commercially based activity.**



- 9) **That Council present to the NAC, at a suitable function in the NAC clubrooms, a plaque that recognises the contribution made by the NAC to the development of the Northam Airport.**
10. **That Council adopt the 'Northam Airport Rules of Operation' listed in Schedule 12.**
11. **That Council grant FESA rent free status and a rate concession for site 20 due to its use as an emergency water supply for fire fighting.**

**CARRIED 8/0  
BY ABSOLUTE MAJORITY VOTE**

## **SCHEDULE 12**

### **NORTHAM AIRPORT RULES OF OPERATION**

The Shire of Northam has appointed the Northam Aero Club Inc as the Managing Body for the Northam Airport.

The Northam Aero Club has appointed a person, approved by Council, who is the designated Airport Manager.

The Airport Manager has the responsibility for making those decisions necessary to manage the day to day operations of the airport.

Every person who enters the Airport site must comply with the following rules.

### **RULES**

1. Any person using or entering the Northam Airport site must at all times comply with any lawful request or direction of the Airport Manager
2. All aircraft using/operating from the Northam Airport shall do so in accordance with Civil Aviation Safety Regulations
3. Night circuits by any aircraft are not permitted after 2100 hrs Western Standard Time (1300 UTC). This rule does not apply to aircraft terminating or originating a night flight in Northam.
4. In order that aircraft noise levels over the town are minimised, left hand circuits are applied to Runway 14. Right hand circuits are applied to Runway 32.
5. The following types of aircraft are not permitted to operate from the Northam Airport unless the express permission of the Northam Shire Council has been granted.
  - a) Gyroplanes CAO 95.12 and CAO 95.12.1
  - b) Weight shift Control aircraft and Powered Parachutes. CAO 95.32
  - c) Parasails and Gyroglides CAO 95.14
6. All aircraft not contained within an approved hangar must be parked in the designated aircraft parking area.

7. Security of any aircraft is at all times the responsibility of the individual owner or operator or Pilot in Command (PIC).
8. Motor vehicle entry to the Airport site must be through the approved entry gate off Withers Street.
9. Motor vehicles (including tugs) entering the Northam Airport site must not proceed beyond the nominated general vehicle parking area unless specific approval has been granted by the Airport Manager.
10. Application for vehicle access to the airport beyond the General Parking area should in the first instance be made to the Airport Manager and may be granted subject to conditions.  
Any Vehicle access approval granted is subject to the approved vehicle meeting the safety and licensing regulations applicable to all general road usage.  
Where the vehicle is an aircraft tug it shall be certified as safe to use for that purpose by a person competent to do so.
11. Notwithstanding any vehicle access approval granted under Rule 10, vehicles shall not be permitted on the airport runway unless specifically approved to do so by the Airport Manager. Such vehicles must be equipped with suitable flashing warning lights preferably a working air-band radio, and driven by a driver who is trained in or aware of airport safety requirements or be accompanied by a person approved by the Airport Manager.
12. The maximum speed for any motor vehicle on the Northam Airport site is 40 km per hour.
13. Access to the Airport especially airside by persons.
  - 13.1 No person may enter the Northam Airport site other than through the approved entry gate off Withers Street and may not move beyond the General Vehicle Parking area unless accompanied by:
    - (a) A representative of the Shire of Northam; or
    - (b) A representative of the Airport Manager; or
    - (c) A Lessee or the appointed representative of a Lessee of any hangar site at the Airport; or
    - (d) Has been specifically authorised to do so by virtue of being an employee of any Lessee operating a business from a hangar site.
  - 13.2
    - (a) Notwithstanding sub clause 13.1 where an aircraft lands at the Northam Airport to either pick up or drop off passengers then the Pilot in Command (PIC) of that aircraft will be responsible for the safety of his passengers.
    - (b) The PIC will escort incoming passengers from his aircraft to the general vehicle parking area or into the care of one of those persons authorised in sub clause 13.1(a) to (c) inclusive.
    - (c) The PIC will escort outgoing passengers either from the general vehicle parking area to his aircraft or where these

*passengers are already in the care of a person authorised by sub clause 13.1(a) to (c) inclusive from the care of those persons to his aircraft.*

14. *Only persons authorised by the Airport Manager may enter onto the Northam Airport runway.*
15. *With authority from the Airport Manager access to the Northam airport site is permitted at any time by Emergency Service vehicles or personnel attending to any emergency. Care must be taken not to conflict with aircraft that may be using the Airport.*

A request has been received from a Shire of Northam resident and business owner seeking permission to operate their gyrocopter from the Northam Airport and construct a hangar to enable this to be based on site. The applicant has been involved in aviation for a number of years, including flight training from the Northam Aero Club and then proceeded to learn to fly Gyrocopters in York at WhiteGum Airpark.

WhiteGum Farm is a fully functioning private air park with ultralight and gyrocopter aircraft flying schools. It is the largest, privately owned flight facility in Western Australia, with hangaring facilities for microlight and ultralight aircraft. [A gyrocopter flight video can be viewed here.](#)

## **B. CONSIDERATIONS**

### **B.1 Strategic Community / Corporate Business Plan**

Performance Area: Prosperity.

Outcome 10: An attractive destination for investors, business and visitors; helping to grow the economy and local jobs.

Objective 10.1: Pursue economic growth, innovation and diversification.

Priority Action 10.1.5: Provide upgraded infrastructure at the Northam Airport to provide opportunities for expansion.

### **B.2 Financial / Resource Implications**

Should Council grant permission, Council would receive the below revenue:

- \$990 lease fees (annually);
- \$1,000 approx. Shire rates (annually); and
- \$3,555 lease establishment fee (one off).

The applicant has indicated that they would be able to construct a hangar on site 2, 6 or 11. These sites have been marked as unusable due to the hangar set back requirements of 1.5m from each side (*Local Planning Policy 9 – Northam Airport Development*). This set back limits the width of the hangar to 12m which is unsuitable for most aircrafts as generally a minimum of 15m width is required. This is an advantageous

consideration factor as it would allow development on a site that would otherwise not be developed.

CASA 'Certified' airport means that all aircraft must be equipped with radios. As Northam is a CASA 'Non Certified' airport, aircraft radios are not mandatory and as such should permission be granted, a new rule is proposed to mandate the use of radios. This would result in expenditure to update the signage at the Northam Airport and may also result in expenditure for current airport users needing to fit their aircrafts with radios.

Officers explored becoming a CASA 'Certified' airport which would impose additional requirements such as developing an Aerodrome manual, appointing certain persons responsible for aeronautical information and any other conditions determined by CASA. A cost estimate to become a 'certified' airport will not be provided by CASA until an application has been made to become a 'certified' airport.

### **B.3 Legislative Compliance**

The Civil Aviation Regulations 1988 (CAR) and Civil Aviation Safety Regulations 1998 (CASR) are the regulatory controls for aviation safety in Australia. They contain the detailed safety standards that people and organisations must comply with. The CASR are typically grouped around a foundation, such as flight operations.

In Australia, gyrocopters operate under similar CASA regulations as do other recreational aircraft. Under CASA CAO 95.12 & 12.1, gyrocopters are classified as an ultralight with a maximum flying altitude of 500ft Above Ground Level (AGL) unless the pilot holds a specific endorsement. Gyrocopters may also legally operate at a minimum altitude of 300ft AGL and even lower with the permission of the landowner. A standard gyrocopter circuit is executed at 500ft AGL. Other than these differences, gyrocopters operate under the same CASA regulations as other ultralights. Gyrocopter operations are not permitted inside controlled airspace.

### **B.4 Policy Implications**

#### Airport Masterplan

The Shire of Northam Airport Masterplan was adopted in 2015 and is due for review. More recently developed Airport Masterplans such as the Shire of Dandaragan's (Jurien Bay Airport) examine the trends towards light sports aircrafts identifying that that the future of aviation will change markedly due to the cost benefit of owning and running a light sports aircraft. Types of aircraft that may satisfy these criteria are 3-axis aeroplanes, powered parachutes, weight-shift control aeroplanes (trikes), gliders, balloons, airships and gyroplanes.



### B.5 Stakeholder Engagement / Consultation

Officers have sought comment from the Northam Aero Club as Managers of the Northam Airport. No objections were raised in relation to the application subject to the operator adhering to traffic regulations.

Officers have sought information from other regional airports such as Shire of Derby / West Kimberley, Shire of Dandaragan, Shire of Manjimup and the City of Bunbury. All of these airports permit the use of gyrocopters however this has had limited testing at these facilities with the exception of Bunbury.

Gyrocopters have been operating from Bunbury Airport for 20 years. The City of Bunbury have outlined that there was initial opposition from aircraft owners about sharing the airspace with slower moving gyrocopters. This was resolved by having aircraft undertake circuits at 1,000ft with gyrocopters and microlights undertaking circuits at 500ft. All parties now get along well and the City of Bunbury is not aware of any current ill-will between the various users. Bunbury Airport is surrounded by bush areas and Gyrocopters are able to undertake tight circuits which results in them mainly flying over these areas. Aircraft (Cessna's etc.) undertaking circuits fly a wider circuit pattern which results in the flying over residential areas.

It is understood that gyrocopters were initially restricted from operating at the Northam Airport due to the number of complaints received from residents in relation to low flying over residences and noise. No consultation has occurred with the broader community in relation to this matter. The 'Airport Operator' (i.e. Shire of Northam) is responsible for the safe maintenance of the airport. However, the Shire's control of aircraft ceases once the pilot closes the last aircraft door or when the aircraft starts moving under its own power. Complaints about low flying aircraft are dealt with by the Civil Aviation Safety Authority (CASA) rather than the 'airport owner' and similarly aircraft noise complaints are dealt with by Airservices rather than the 'airport owner'. Officers recognise that local residents may still complain to the Shire of Northam however this is technically not a Local Government issue.

### B.6 Risk Implications

| Risk Category | Description  | Rating (likelihood x consequence)        | Mitigation Action                                 |
|---------------|--|--|---|
| Financial     | Loss of revenue from lessees resulting in lack of development at | Possible (3) x Medium (3) = Moderate (9) | Actively promote Northam Airport as a destination |

|                      |   |   |  |
|----------------------|---|---|--|
|                      | the Northam Airport.  |   | for recreation aircraft operators.   |
| Health & Safety      | Mid-air collision.  | Possible (3) x Extreme (5) = High (15)  | Mandate the carriage and use of air-band radios to reduce the potential of mid-air collision.  |
| Reputation           | Damage to reputation as a result of granting permission to the gyrocopter operator and amending the rules of operation. | Possible (3) x Minor (2) = Moderate (6) | Ensure that Council's decision is communicated to the Northam Aero Club to ensure that the lessees are aware of the updated rules of operation. The Northam Aero Club is responsible for the day-to-day operations of the Northam Airport and oversees the leased portions of land to the lessees. |
| Service Interruption | Nil.  |   |  |
| Compliance           | Nil.  |   |  |
| Property             | Nil.  |   |  |
| Environment          | Nil.  |   |  |

**B.7 Natural Environment Considerations**

Nil.

**C. OFFICER'S COMMENT**

Officers are of the view that the gyrocopter operating from the Northam Airport can be effectively managed with the appropriate conditions in place.

**RECOMMENDATION**

**That Council:**

- 1. Grant permission to Corry Munson to operate a gyrocopter (registration No. G1829) from the Northam Airport, subject to the following conditions:**
  - a. A lease being entered into for the development of a hangar on site 2, 6 or 11.**
  - b. The operator adhering to the Northam Airport Rules of Operation and Civil Aviation Safety Authority (CASA) traffic regulations and Advisory Circulars.**
  - c. The operator undertaking circuits at 500ft Above Ground Level.**
  - d. The operator undertaking a maximum flying altitude of 500ft Above Ground Level and a minimum flying altitude of 300ft Above ground Level unless the express permission of the landowner has been provided.**
  - e. The operator is prohibited from operating over private residences without express permission from the landowners.**
  - f. This permission may be revoked in the event of non-compliance with the above conditions.**
- 2. Amend the rules of operations to mandate the carriage and use of air-band radios for all users of the Northam Airport.**
- 3. Include a standard entry in the En Route Supplement Australia (ERSA) Facilities (FAC) under Local Traffic Regulations that 'Carriage and use of radio is required by Aerodrome Operator (AD OPR)'.**



Errol Croft  
President  
Northam Aero Club  
PO Box 247  
NORTHAM WA 6401

Our ref: A12838/O79459  
Enquiries: Alysha Mccall

Dear Mr Croft

### **GYROCOPTER REQUEST NORTHAM AIRPORT**

The Shire of Northam has received a request to construct a hangar and operate a gyrocopter at the Northam Airport (Airport). The current rules of operation do not permit this type of aircraft to operate from the Airport unless the express permission of the Shire of Northam has been granted. The Shire of Northam is seeking a formal response from the Northam Aero Club as Managers of the Airport to enable a report to be presented to Council to determine the application.

Please see below information provided by the applicant:

*The applicant owns and operates a business in Northam and also resides within the Shire. This application has been made due to the Northam Airports proximity to the applicants home and business, in addition to wanting to use a tarmac runway. The applicant has been involved in aviation for some time, including flight training from the Northam Aero Club but decided on a different avenue than the aircraft type they were training in at Northam. They then proceeded to learn to fly Gyrocopters and was taught in York at Whitegum Airpark.*

*The applicant believes that the gyrocopter has developed a bad reputation in the early years as many were poorly homebuilt and suffered many crashes due to insufficient pilot training or mechanical failure. The Gyrocopter owned and operated by the applicant is a factory-built aircraft from Italy, these factory-built aircraft are certified in many countries and use the common engines in many small planes including many based in Northam and indeed the world aviation community.*

*An image of the proposed aircraft (Magni M24 Orion Gyrocopter) is provided below:*



ABN 42 826 617 380  
395 Fitzgerald Street - PO Box 613, Northam WA 6401  
T (08) 9622 6100  
E [records@northam.wa.gov.au](mailto:records@northam.wa.gov.au) W [www.northam.wa.gov.au](http://www.northam.wa.gov.au)

The following responses have been provided by the applicant addressing common concerns with respect to this type of aircraft:

Noise

*The proposed aircraft uses a common engine which is also used among the majority of light aircraft in Australia which is a factory-built Rotax 914, this is also considerably less noisy than many of the larger commercial aircraft currently being flown from the Northam Airport on a regular basis.*

Slower speed and lower flight circuit

*This is true to a certain degree but like any safe pilot the applicant has advised that they can adapt their circuit height to suit whatever airport they fly at, aircraft in circuit at Northam operate at 1000ft circuit height and the applicant can do the same to fit in with other aircraft as required, also the applicant can conduct thier flight speed during circuits at 70 knots if required to match the majority of light aircraft until final approach and will land at 55 knots (this speed is similar to most light aircraft coming in to land).*

Should permission be granted, a range of conditions are recommended to be imposed, this may include:

- Restrictions on circuit heights: Research among other Airports such as Bunbury indicates that the varying types of aircraft are effectively managed by restricting gyrocopter circuit heights at 500ft and 1,000ft for other aircraft.
- Mandating the carriage and use of air-band radios: This may include becoming a CASA certified airport and/or amending the rules of operation to make the carriage and use of air-band radios mandatory to reduce the potential of mid-air collision.
- Restrictions on low flying over residences: It should be noted that the 'Airport Operator' (i.e. Shire of Northam) is responsible for the safe maintenance of the airport however the Shire's control of the aircraft ceases once the pilot closes the last aircraft door or when the aircraft starts moving under its own power. Although conditions may be placed on the approval, complaints about low flying aircraft are dealt with by CASA rather than the 'airport operator' and similarly aircraft noise complaints are dealt with by Airservices rather than the 'airport operator'.

Please note that it is not the intent to amend the rules of operation to allow gyrocopters to operate from the airport. Any future gyrocopter operators would be required to apply for approval and will be determined by Council on a case-by-case basis.

It would be appreciated if a response can be provided by no later than **17 February 2023**.

Should you have any queries with regard to this matter please contact Mrs Alysha McCall, Acting Governance Coordinator on [eaceo@northam.wa.gov.au](mailto:eaceo@northam.wa.gov.au) or (08) 9622 6114.

Yours faithfully



**CHADD HUNT**  
**ACTING CHIEF EXECUTIVE OFFICER**

CH:AM

27 January 2023

## Ordinary Council Meeting Agenda 15 March 2023

Attachment 13.1.3.3

From: Errol Croft <[dowref@bigpond.net.au](mailto:dowref@bigpond.net.au)>  
Sent: Saturday, 18 February 2023 9:27 AM  
To: Alysha McCall <[eaceo@northam.wa.gov.au](mailto:eaceo@northam.wa.gov.au)>  
Subject: RE: GYROCOPTER REQUEST NORTHAM AIRPORT

Good morning Alysha,

My apologies for not getting back to you sooner. We had our meeting on 5th February and our Secretary was not in attendance, I have put together the Minutes and have included as follows:

- Letter from Alyssa at Shire of Northam advising of application by gyrocopter pilot who is wanting to build hangar at Northam Airfield and asking us for any objections.  
**Action – Motion by Dave Beech, seconded Trevor Sangston that the Aero Club has no objection in the application subject to adherence of local traffic regulations of the Airfield. CARRIED.**

Therefore the Northam Aero Club has no objection to the application subject to adherence of local traffic regulations of the Airfield.

Please contact me if you require further discussion.

Regards,

Errol Croft  
PRESIDENT  
Northam Aero Club  
*PH: 0428 880 149 FAX: 08 9629 1754*

### 13.1.4 Review of Governance Policies

|   |   |
|---|---|
| <b>File Reference:</b>                  | 2.3.1.2                                   |
| <b>Reporting Officer:</b>               | Alysha McCall (Governance Coordinator)    |
| <b>Responsible Officer:</b>             | Jason Whiteaker (Chief Executive Officer) |
| <b>Officer Declaration of Interest:</b> | Nil                                       |
| <b>Voting Requirement:</b>              | Simple Majority<br>Absolute Majority      |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

For Council to review its governance policies.

#### ATTACHMENTS

1. G 1.1 Council Members - Continuing Professional Development (AMENDED) [**13.1.4.1** - 3 pages]
2. G 1.2 Attendance at Events - Council Members and the CEO (AMENDED) [**13.1.4.2** - 4 pages]
3. G 1.3 Attendance at Events - Chief Executive Officer (REVOKE) [**13.1.4.3** - 3 pages]
4. G 1.4 Code of Conduct for Councillors, Committee Members and Candidates (NO CHANGE) [**13.1.4.4** - 11 pages]
5. G 1.5 Legal Representation for Council Members and Employees (NO CHANGE) [**13.1.4.5** - 6 pages]
6. G 1.6 Approval of annual and long service leave for the CEO and appointment of an A/CEO (AMENDED) [**13.1.4.6** - 4 pages]
7. G 1.7 Senior Employees (NO CHANGE) [**13.1.4.7** - 1 page]
8. G 1.8 Risk Management (NO CHANGE) [**13.1.4.8** - 6 pages]
9. G 1.9 Council Member and Staff Interactions and Requests for Information (AMENDED) [**13.1.4.9** - 3 pages]
10. G 1.10 Communications and Social Media Policy (AMENDED) [**13.1.4.10** - 6 pages]
11. G 1.11 Corporate Uniform - Council Members (NO CHANGE) [**13.1.4.11** - 1 page]
12. G 1.16 Acceptable Use of the Shire's Computing and Communication Resource (AMENDED) [**13.1.4.12** - 2 pages]
13. G 1.17 Acceptable Use of the Shire's Computing and Communication Resources - Staff (REVOKE) [**13.1.4.13** - 2 pages]
14. G 1.19 Public Interest Disclosure (NO CHANGE) [**13.1.4.14** - 2 pages]
15. G 1.20 Organisational Structure (NO CHANGE) [**13.1.4.15** - 2 pages]
16. G. 1.21 Elected Members Leave of Absence (NEW POLICY) [**13.1.4.16** - 2 pages]



17. A 8.3 Records Management (AMENDED) [13.1.4.17 - 3 pages]
18. A 8.4 Complaints Management (AMENDED) [13.1.4.18 - 4 pages]
19. A 8.5 Property Management (Leases and Licences) (AMENDED) [13.1.4.19 - 11 pages]

## A. BACKGROUND / DETAILS

An elected member workshop was held on 22 February 2023 to allow detailed discussions and input into Council's existing and proposed governance policies. The following table details the policies to be reviewed and the proposed major changes being presented to Council for consideration.

| Policy No. | Policy Title   | Comment / Changes   |
|------------|--|---|
| G 1.1      | Council Members - Continuing Professional Development                                  | Updated part 2 to align with recently adopted Council Plan.   |
| G 1.2      | Attendance at Events - Council Members   | Updated to incorporate the CEO.<br>Updated headings to ensure consistency with policy template. This includes adding a scope and merging objective/purpose.<br>Added a section for definitions, distribution of tickets and exemptions. |
| G 1.3      | Attendance at Events - Chief Executive Officer   | Revoked and merged with policy G 1.2.   |
| G 1.4      | Code of Conduct for Councillors, Committee Members and Candidates                      | No change as the current Code is consistent with the <i>Local Government (Model Code of Conduct) Regulations 2021</i> .   |
| G 1.5      | Legal Representation for Council Members and Employees                                 | No change.  |
| G 1.6      | Approval of annual and long service leave for the CEO and appointment of an Acting CEO | Updated to WALGA Policy template.   |
| G 1.7      | Senior Employees   | No change.  |
| G 1.8      | Risk Management  | No change.  |
| G 1.9      | Council Member and Staff Interactions and Requests for Information                     | Updated terminology.  |



|        |  |   |
|--------|--|---|
|        |  | Updated Corporate Business / Strategic Council Plan reference.  |
| G 1.10 | Communications and Social Media Policy   | Minor formatting and typographical adjustments.<br>Updated methods of communication.<br>Removed COVID-19 group as this is not relevant to social media accounts.<br>Included a comment in relation to any other social media accounts as approved by the CEO. |
| G 1.11 | Corporate Uniform – Council Members  | No change.  |
| G 1.12 | No Smoking   |   |
| G 1.13 | Alcohol Consumption  |   |
| G 1.14 | Gratuity, Gifts and Departing Employees  |   |
| G 1.16 | Acceptable Use of the Shire's Computing and Communication Resource - Council Members | Changed terminology to ICT.<br>Moved scope from policy to scope.<br>Added additional items to prohibited use.<br>Expanded on consequences for non-compliance with this policy, i.e. may result in disciplinary action.  |
| G 1.17 | Acceptable Use of the Shire's Computing and Communication Resources - Staff          | Revoke as the policy detail has been included in the code of conduct for staff.   |
| G 1.18 | Credit Card Use  |   |
| G 1.19 | Public Interest Disclosure   | No change.  |
| G 1.20 | Organisational Structure   | No change.  |
| G TBC  | Elected Members Leave of Absence   | New policy as requested at the Strategic Council Meeting held on 23 November 2022.  |
| A 8.3  | Records Management   | Updated legislation reference and related Shire documents.  |
| A 8.4  | Complaints Management System Policy  | Added a scope.<br>Included principles of complaint management to align with Ombudsman WA  |

|       |  |   |
|-------|--|---|
|       |  | and that a process be developed to meet the principles within the policy. |
| A 8.5 | Management of Council Property Leases                                | Major review.   |
| A 8.6 | Consent to Consume Liquor in or on a Council Property (Public Place) | No change.  |

## B. CONSIDERATIONS

### B.1 Strategic Community / Corporate Business Plan

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action: Nil.

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.2: Be an innovative and efficient organisation that provides outstanding customer services.

Priority Action: Nil.

### B.2 Financial / Resource Implications

Nil.

### B.3 Legislative Compliance

Various policies are required by the Local Government Act 1995, including:

- 5.90A - Policy for attendance at events
- 5.50 - Payments to employees in addition to contract or award (gratuity & gifts)
- 5.103 - Codes of conduct
- 5.128 – Continuing professional development

### B.4 Policy Implications

Various.

### B.5 Stakeholder Engagement / Consultation

A workshop was held with Elected Members on 22 February 2023.

The following items were discussed:

- G1.1 - Council Members - Continuing Professional Development
  - A reference to be included for conferences to better link this with policy G 1.2 – Attendance at Events. This has been included in the draft policy.
- G1.2 – Attendance at Events - Council Members and the Chief Executive Officer
  - Inclusion of events held by Local Government Professionals as an approved event. This has been included in the draft policy.
  - Expenses relating to spouses are to be reimbursed to the local government. This has been included in the draft policy.
  - The approval process for attending non-approved events for the Shire President. The new policy details that these will be approved by the Deputy President. Upon undertaking further research, many local governments allow the Chief Executive Officer to approve the Presidents attendance and the President approves Councillors and the Chief Executive Officers attendance. This update has been made in the draft policy.
  - Including a section for reporting to Council where expenses are applicable for attendance at an event. This has been included in the draft policy.
  - Including that any event where flights are associated with the attendance and are paid by the local government is a non-approved event. This has been included in the draft policy.
- G 1.6 - Approval of annual and long service leave for the CEO and appointment of an Acting CEO
  - Removing reference to the line of succession in the event that the CEO is unavailable or unable to make the decision to appoint an Acting CEO. This has been included in the draft policy.
  - It was queried whether appointing a CEO must be undertaken by simple or absolute majority. This has been confirmed as requiring a decision by absolute majority.
  - Whether the clause reference under 2(b) is for the Act. This has been updated to reference the correct clause within the policy.
- G 1.9 - Council Member and Staff Interactions and Requests for Information
  - It was requested that the terminology referring to Council Members include Committee Members to ensure consistency. This has been included in the draft policy.
- G 1.10 - Communications and Social Media Policy
  - Where it referenced the Shire's social media accounts, it was requested to include a comment in relation to any other accounts approved by the Chief Executive Officer. This has been included in the draft policy.
- G 1.16 - Acceptable Use of the Shire's Computing and Communication Resource - Council Members

- Clarification was sought in relation to accessing data, a server or an account for any purpose other than conducting Shire business, even if the Elected Member has authorised access. This relates to accessing *Shire* data, servers or accounts for any other purpose than conducting Shire business. The word 'Shire' has been added to ensure that it relates to Shire data, servers and accounts.
- Discussion was held in relation to non-compliances with this policy and wording to be reviewed. This has been updated in the draft policy to reference disciplinary action in accordance with Council's Code of Conduct.
- Elected Members Leave of Absence (new policy)
  - Clarification was sought in relation to whether Council can not pay Elected Members when long period of leave are granted. It was advised that as Council set an annual fee as opposed to a meeting fee it is not believed that a portion of the annual fee cannot be withheld. This has been confirmed by the Department of Local Government.
  - Discussion was held around developing a leave of absence form to ensure all requirements are captured. This could be included on the Councillor Portal. Officers confirmed that this will be developed once the policy has been adopted by Council.
  - Clarification was sought in relation to whether a clause can be included requiring leave to be approved in advance (i.e. leave cannot be approved at a meeting for which the leave relates). This has been included in the draft policy.
- A 8.4 - Complaints Management System Policy
  - Minor typographical adjustments were identified and corrected.
- A 8.5 – Property Management (Leases and Licences)
  - Clarification was sought in relation to the reason for the Northam Memorial Hall being excluded from the section relating to community halls. This hall has a Deed of Agreement in place whereby it is managed by a Board of Management that comprises of members from the Shire and the various users of the facility. This Deed is in place to comply with the conditions which applied to the sale of land in 1975 to the Shire of Northam from the Returned & Services League WA Branch. The current Deed of Agreement does not have an expiry date and is current until terminated upon agreement of all parties.

## B.6 Risk Implications

| Risk Category | Description | Rating (likelihood x consequence) | Mitigation Action |
|---------------|-------------|-----------------------------------|-------------------|
| Financial     | N/A         |                                   |                   |

|                      |  |   |   |
|----------------------|--|---|---|
| Health & Safety      | N/A  |   |   |
| Reputation           | Council not viewed as being transparent as a result of inadequate policies | Possible (3) x Minor (2) = Moderate (6) | Adopt policies as per recommendation<br>.<br>Publish policy manual on Council website |
| Service Interruption | N/A  |   |   |
| Compliance           | Non-compliance with LG Act requirements                                    | Possible (3) x Minor (2) = Moderate (6) | Adopt policies referenced in section B.3 of officer report                            |
| Property             | N/A  |   |   |
| Environment          | N/A  |   |   |

#### B.7 Natural Environment Considerations

Nil.

#### C. OFFICER'S COMMENT

Nil.

#### RECOMMENDATION

##### That Council:

1. Adopts the following policies as amended and authorises the Chief Executive Officer to make the necessary adjustments to the Shire of Northam Policy Manual:
  - a. G 1.9 Council Member and Staff Interactions and Requests for Information;
  - b. G 1.10 Communications and Social Media Policy;
  - c. G 1.16 Acceptable Use of the Shire's Computing and Communication Resource - Council Members;
  - d. G 1.21 Elected Members Leave of Absence
  - e. A 8.3 Records Management
  - f. A 8.4 Complaints Management
  - g. A 8.5 Property Management (Leases and Licences)
2. Revoke policy G 1.17 Acceptable Use of the Shire's Computing and Communication Resources - Staff

## RECOMMENDATION

### That Council:

1. Adopts the following policies as amended and authorises the Chief Executive Officer to make administrative adjustments to the Shire of Northam Policy Manual:
  - G 1.1 Council Members - Continuing Professional Development
  - G 1.2 Attendance at Events - Council Members and the Chief Executive Officer
  - G 1.6 Approval of annual and long service leave for the CEO and appointment of an Acting CEO
2. Revoke Policy G 1.3 Attendance at Events – Chief Executive Officer.

**ABSOLUTE MAJORITY OF SIX (6) REQUIRED**



Shire of Northam Policy Manual (Section I)  
Policy  
G 1.1 Council Member Continuing Professional Development

## GOVERNANCE

### G 1.1 Council Members - Continuing Professional Development

|                                |   |
|--------------------------------|---|
| <i>Responsible Department</i>  | Chief Executive Officer                 |
| <i>Resolution Number</i>       | TBC                                     |
| <i>Resolution Date</i>         | TBC                                     |
| <i>Next Scheduled Review</i>   | 2024                                    |
| <i>Related Shire Documents</i> |   |
| <i>Related Legislation</i>     | <i>Local Government Act 1995 s5.128</i> |

#### OBJECTIVE

The *Local Government Act 1995* requires all Council Members to undertake compulsory training within 12 months of being elected. The Shire of Northam is required under the *Local Government Act 1995* to adopt and report on compulsory training and continuing professional development for Council Members of the Shire of Northam.

#### SCOPE

This policy applies to Council Members of the Shire of Northam (Shire).

#### POLICY

The Policy consists of three parts which have distinct obligations.

'Part 1: Mandatory Council Member Training' sets out the legislative requirements that newly elected Council Members must undertake Compulsory Council Member Training. Newly elected Council Members who complete the Compulsory Council Member Training are deemed to have met their Continuing Professional Development (CPD) requirements under Part 2 for the first two years of their term.

'Part 2: Continuing Professional Development' requires Council Members to undertake CPD as determined by Council. This applies to all Council Members. However, newly elected Council Members who undertake the Compulsory Council Member Training under Part 1 are deemed to have met their Continuing Professional Development requirements for the first two years of their term.

'Part 3: Reporting' sets out the reporting requirements under the *Local Government Act 1995*.

CEO-POLICY-19 G 1.1 Council Members - Continuing Professional Development\_V1





## Part 1 Mandatory Council Member Training

Council Members of the Shire of Northam have significant and complex roles that require a diverse skillset.

All Council Members elected to Council following the 2019 election are required under the *Local Government Act 1995* to complete the Council Member Essentials Course, unless they meet limited exemptions. The training is valid for five years so a Council Member is only required to undertake the training at every second election. The course must be completed within 12 months of appointment to Council.

### 1.1 Cost of Training

The Council Member Essentials Course will be sourced by the Shire of Northam at no cost to Council Members.

## Part 2 Continuing Professional Development

Continuing Professional Development (CPD) opportunities will be provided to the Shire of Northam Council Members.

The opportunities will be in line with the strategic direction of the Shire of Northam:

- People;
- Planet;
- Place;
- Prosperity; and
- Performance.

Elected Members may attend professional development opportunities of their choice that supports their role as an Elected Member. Professional development can take several forms including formal qualifications, short-courses, seminars and conferences. Training paid for in accordance with this policy must have benefit to Council, the Shire and the community.

In accordance with Section 5.90A of the *Local Government Act 1995*, the definition of an event includes conferences. Council policy G 1.2 Attendance at Events – Council Members and the Chief Executive Officer governs attendance at conferences which may contribute to the professional development of an Elected Member.

### 2.1 CPD Hours

Each Council Member elected after 2019 must complete 10 CPD hours every two years from ordinary election to ordinary election.

The Shire of Northam will organise training sessions that meet the intent of the policy where all Council Members are invited to attend to meet their obligations as a Council group at the Shire of Northam.





*Shire of Northam Policy Manual (Section I)*  
*Policy*  
*G 1.1 Council Member Continuing Professional Development*

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All training will be funded by the Shire of Northam at no cost to Council Members.

**Part 3 Reporting**

The Shire of Northam is required to report annually on completed training. Completed training must be published on the Shire of Northam website for that financial year. This will include the Council Member Essentials Course and any continuing professional development undertaken by Council Members.



Shire of Northam Policy Manual (Section I)  
Policy  
G 1.2 Attendance at Events – Council Members and the Chief  
Executive Officer

## GOVERNANCE

### G 1.2 Attendance at Events - Council Members and the Chief Executive Officer

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | Chief Executive Officer  |
| <i>Resolution Number</i>       | TBC  |
| <i>Resolution Date</i>         | TBC  |
| <i>Next Scheduled Review</i>   | 2025   |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | Local Government Act 1995 s5.90A<br>Local Government (Administration) Regulations 1996 |

#### OBJECTIVE

The Shire of Northam is required under the Local Government Act 1995 (the Act) to adopt a policy to govern the attendance at events for Elected Members and the Chief Executive Officer. The purpose of this policy is to outline the process associated with attendance at an event in accordance with section 5.90A of the Act.

Attendance at an event in accordance with this policy will exclude the gift holder from the requirement to disclose an interest if the ticket is above \$300 and the donor has a matter before council. Any gift received that is less than \$300 (either one gift or cumulative over 12 months from the same donor) also does not need to be disclosed as an interest. Where the value of the ticket exceeds \$300, receipt of the gift will still be required under the gift register provisions.

#### SCOPE

This policy applies to Elected Members and the Chief Executive Officer of the Shire of Northam (the Shire).

#### POLICY

In accordance with Section 5.90A of the *Local Government Act 1995* an event is defined as:

- (a) a concert;
- (b) a conference;
- (c) a function;
- (d) a sporting event; or



(e) an occasion of a kind prescribed for the purposes of this definition.

Elected Members and the Chief Executive Officer attend events to fulfil their leadership role in the community. Elected Members and/or the Chief Executive Officer may receive tickets or invitations to attend events to represent the Shire. The event may be a paid event or a ticket/invitation may be gifted in kind.

### 1. Pre-Approved Events

In order to meet the policy requirements, tickets and invitations to events must be received by the Shire.

The Shire approves attendance at the events listed in Appendix A by Elected Members and the Chief Executive Officer.

All Elected Members and the Chief Executive Officer are entitled to attend pre-approved events. If there is a fee associated with a pre-approved event, the fee will be paid for by the Shire out of the Shire's budget (either beforehand or by way of reimbursement), unless the event is a conference which is dealt with under clause 4 of this policy.

If there are more Elected Members than tickets provided then the President shall allocate the tickets.

### 2. Approval Process

Where an invitation is received to an event that is not pre-approved, it may be submitted for approval no later than three business days prior to the event for approval as follows:

- Events for the President will be approved by the Chief Executive Officer;
- Events for Councillors, the Deputy President and the Chief Executive Officer will be approved by the President.

Considerations for approval of the event include:

- Any justification provided by the applicant when the event is submitted for approval;
- The benefit to the Shire of the person attending;
- Alignment to the Shire's Strategic Objectives; and
- The number of Shire representatives already approved to attend.

Where an Elected Member or Chief Executive Officer have an event approved through this process and there is a fee associated with the event, then the cost of the event will be paid out of the Shire's budget (either beforehand or by way of reimbursement), unless the event is a conference which is dealt with under clause 4 of this policy.



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Where partners of an Elected Member or Chief Executive Officer attend an event, any ticket for that person, if paid by the local government, must be reimbursed by the Elected Member or Chief Executive Officer unless expressly authorised by Council.

### 3. Non-Approved Events

Any event that is not pre-approved, is not submitted through an approval process, or is received personally is considered a non-approved event.

If the event is a free event to the public then no action is required.

If the event is ticketed and the Elected Member or Chief Executive Officer pays the full ticketed price and does not seek reimbursement then no action is required.

If the event is ticketed and the Elected Member or Chief Executive Officer pays a discounted rate or is provided with a free ticket then the recipient must disclose receipt of the tickets (and any other associated hospitality) within 10 days.

Any event where flights are associated with the attendance and are to be paid by the local government is a non-approved event.

### 4. Conferences

The Shire supports Elected Members and the Chief Executive Officer in attending conferences. Conferences encourage development and networking opportunities. Council policy Council Members - Continuing Professional Development governs conference entitlements.

### 5. Dispute Resolution

Any disputes under this policy are to be resolved by the President.

### 6. Reporting

Where attendance at an event is paid by the local government, the Council Member or Chief Executive Officer must report to Council on the benefit of attending the event.

#### **APPENDIX A – Events Authorised in Advance (subject to available budgets)**

- a. Advocacy lobbying or ministerial briefings
- b. Meetings of clubs or organisations within the Shire of Northam
- c. Any free event held within the Shire of Northam
- d. West Australian-based local government events (such as WA Local Government Week)



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- e. Events hosted by clubs or not-for-profit organisations within the Shire of Northam to which the Council Member has been officially invited
- f. Shire of Northam hosted events, ceremonies and functions
- g. Local Community art exhibitions
- h. Shire of Northam local cultural events/festivals
- i. Events run by a local, state or federal government
- j. Events run by schools and universities within the Shire of Northam
- k. Opening or launch of an event or facility within the Shire of Northam
- l. Events where President or Chief Executive Officer representation has been formally requested
- m. Major professional bodies associated with local government at a local, state and federal level
- n. Events hosted by Local Government Professionals
- o. Events hosted by Regional Capitals Alliance Western Australia (subject to available budget)

The above events are excluded where flights are associated with the attendance and are to be paid by the local government.

**APPENDIX B – Specific Event Approvals**

| <b>Event</b> | <b>Date of Event if known</b> | <b>Approved attendee</b> | <b>Approved local government contribution</b> | <b>Date of Council resolution</b> |
|--------------|-------------------------------|--------------------------|---|-----------------------------------|
|              |                               |                          |   |                                   |
|              |                               |                          |   |                                   |
|              |                               |                          |   |                                   |
|              |                               |                          |   |                                   |
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G 1.3 Attendance by the Chief Executive Officer at Events

## GOVERNANCE

### G 1.3 Attendance by the Chief Executive Officer at Events

|                                |                                  |
|--------------------------------|----------------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer          |
| <i>Resolution Number</i>       | C.4081                           |
| <i>Resolution Date</i>         | 18/11/2020                       |
| <i>Next Scheduled Review</i>   | 2022                             |
| <i>Related Shire Documents</i> |                                  |
| <i>Related Legislation</i>     | Local Government Act 1995 s5.90A |

#### OBJECTIVE

To establish standards for the attendance of the Chief Executive Officer at both intrastate and interstate conferences and the reimbursement of expenses incurred during those attendances (as required by section 5.90A of the *Local Government Act 1995*).

#### PURPOSE

This policy addresses attendance at any events, including concerts, conferences, functions or sporting events, whether free of charge, part of a sponsorship agreement, or paid by the local government. The purpose of the policy is to provide transparency about the attendance at events of the Chief Executive Officer (CEO).

Attendance at an event in accordance with this policy will exclude the gift holder from the requirement to disclose an interest if the ticket is above \$300 and the donor has a matter before Council. Any gift received that is less than \$300 (either one gift or cumulative over 12 months from the same donor) also does not need to be disclosed as an interest. Receipt of the gift will still be required under the gift register provisions.

#### LEGISLATION

*Local Government Act 1995* - 5.90A, policy for attendance at events, defines an event as being:

- (a) a concert;
- (b) a conference;
- (c) a function;
- (d) a sporting event; or
- (e) an occasion of a kind prescribed for the purposes of this definition.



## PROVISION OF TICKETS TO EVENTS

1. Invitations
  - a. All invitations of offers of tickets for the CEO to attend an event should be in writing and addressed to the Shire of Northam
  - b. Any invitation or offer of tickets not addressed to the Shire of Northam is not captured by this policy and must be disclosed in accordance with the gift and interest provisions in the Act
  - c. A list of events and attendees authorised by the local government in advance of the event is at Appendix A.
  
2. Approval of attendance
  - a. The Chief Executive Officer is approved to attend and local, state or national conference in accordance with his/her current contract of employment
  - b. In making a decision on attendance at an event, Council will consider:
    - i. who is providing the invitation or ticket to the event
    - ii. the location of the event in relation to the local government (within the district or out of the district)
    - iii. the role of the CEO when attending the event (participant, observer, presenter) and the value of their contribution
    - iv. whether the event is sponsored by the local government
    - v. the benefit of local government representation at the event
    - vi. the number of invitations / tickets received, and
    - vii. the cost to attend the event, including the cost of the ticket (or estimated value of the event per invitation) and any other expenses such as travel and accommodation.
  - c. Decisions to attend events in accordance with this policy will be made by simple majority of Council and in accordance with any authorisation provided in this policy.
  
3. Payments in respect of attendance
  - a. Where an invitation or ticket to an event is provided free of charge, the local government may contribute to appropriate expenses for attendance, such as travel and accommodation, for events outside the district if Council determine attendance to be of public value.
  - b. any events where a member of the public is required to pay, unless previously approved and listed in Appendix A, Council will determine whether it is in the best interests of the local government for the CEO or another officer to attend on behalf of Council.
  - c. If the council determines that a CEO should attend a paid event, the local government will pay the cost of attendance and reasonable expenses, such as travel and accommodation.
  - d. Where partners of an authorised local government representative attend an event, any tickets for that person, if paid for by the local government,



must be reimbursed by the representative unless expressly authorised by Council.

**APPENDIX A – Events Authorised in Advance (subject to available budgets)**

- a. Advocacy lobbying or ministerial briefings
- b. Meetings of clubs or organisations within the Shire of Northam
- c. Any free event held within the Shire of Northam
- d. West Australian-based local government events
- e. Events hosted by clubs or not-for-profit organisations within the Shire of Northam to which the Chief Executive Officer has been officially invited
- f. Shire of Northam hosted events, ceremonies and functions
- g. Local Community art exhibitions
- h. Shire of Northam local cultural events/festivals
- i. Events run by a local, state or federal government
- j. Events run by schools and universities within the Shire of Northam
- k. Major professional bodies associated with local government at a local, state and national level
- l. Opening or launch of an event or facility within the Shire of Northam

**APPENDIX B – Specific Event Approvals**

| Event | Date of Event if known | Approved attendee | Approved local government contribution | Date of Council resolution |
|-------|------------------------|-------------------|--|----------------------------|
|       |                        |                   |  |                            |
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## GOVERNANCE)

### G 1.4 Code of Conduct for Councillors, Committee Members and Candidates

|                                |   |
|--------------------------------|---|
| <i>Responsible Department</i>  | CEO Office  |
| <i>Resolution Number</i>       | C.4200  |
| <i>Resolution Date</i>         | 21/04/2021  |
| <i>Next Scheduled Review</i>   | 2023  |
| <i>Related Shire Documents</i> | Nil   |
| <i>Related Legislation</i>     | Local Government (Model Code of Conduct) Regulations 2021 |

#### OBJECTIVE

#### SCOPE

Council Members, Committee Members and Candidates.

#### POLICY

##### Division 1 – Preliminary provisions

##### 1. Citation

This is the Shire of Northam's Code of Conduct for Council Members, Committee Members and Candidates.

##### 2. Terms used

(1) In this code —

**Act** means the Local Government Act 1995;

**candidate** means a candidate for election as a council member;

**complaint** means a complaint made under clause 11(1);

**publish** includes to publish on a social media platform.

(2) Other terms used in this code that are also used in the Act have the same meaning as they have in the Act, unless the contrary intention appears.



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## **Division 2 – General principles**

### **3. Overview of Division**

This Division sets out general principles to guide the behaviour of council members, committee members and candidates.

### **4. Personal Integrity**

(1) A council member, committee member or candidate should —

- (a) act with reasonable care and diligence; and
- (b) act with honesty and integrity; and
- (c) act lawfully; and
- (d) identify and appropriately manage any conflict of interest. It is the individual responsibility of members and candidates to disclose any conflicts and ensure that they are managed appropriately to comply with the Model Code and serve their community as expected by the local electors.; and
- (e) avoid damage to the reputation of the local government.

(2) A council member or committee member should —

- (a) act in accordance with the trust placed in council members and committee members; and
- (b) participate in decision-making in an honest, fair, impartial and timely manner; and
- (c) actively seek out and engage in training and development opportunities to improve the performance of their role; and
- (d) attend and participate in briefings, workshops and training sessions provided or arranged by the local government in relation to the performance of their role.

### **5. Relationship with others**

(1) A council member, committee member or candidate should —

- (a) treat others with respect, courtesy and fairness; and
- (b) respect and value diversity in the community.



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- (2) A council member or committee member should maintain and contribute to a harmonious, safe and productive work environment.

## **6. Accountability**

A council member or committee member should —

- (a) base decisions on relevant and factually correct information; and
- (b) make decisions on merit, in the public interest and in accordance with statutory obligations and principles of good governance and procedural fairness; and
- (c) read all agenda papers given to them in relation to council or committee meetings; and
- (d) be open and accountable to, and represent, the community in the district.

### **Division 3 – Behaviour**

## **7. Overview of Division**

This Division sets out —

- (a) requirements relating to the behaviour of council members, committee members and candidates; and
- (b) the mechanism for dealing with alleged breaches of those requirements.

## **8. Personal integrity**

(1) A council member, committee member or candidate —

- (a) must ensure that their use of social media and other forms of communication complies with this code; and
- (b) must only publish material that is factually correct.

(2) A council member or committee member —

- (a) must not be impaired by alcohol or drugs in the performance of their official duties; and
- (b) must comply with all policies, procedures and resolutions of the local government.

## **9. Relationship with others**

A council member, committee member or candidate —



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- (a) must not bully or harass another person in any way; and
- (b) must deal with the media in a positive and appropriate manner and in accordance with any relevant policy of the local government; and
- (c) must not use offensive or derogatory language when referring to another person; and
- (d) must not disparage the character of another council member, committee member or candidate or a local government employee in connection with the performance of their official duties; and
- (e) must not impute dishonest or unethical motives to another council member, committee member or candidate or a local government employee in connection with the performance of their official duties.

#### **10. Council or committee meetings**

When attending a council or committee meeting, a council member, committee member or candidate —

- (a) must not act in an abusive or threatening manner towards another person; and
- (b) must not make a statement that the member or candidate knows, or could reasonably be expected to know, is false or misleading; and
- (c) must not repeatedly disrupt the meeting; and
- (d) must comply with any requirements of a local law of the local government relating to the procedures and conduct of council or committee meetings; and
- (e) must comply with any direction given by the person presiding at the meeting; and
- (f) must immediately cease to engage in any conduct that has been ruled out of order by the person presiding at the meeting.

#### **11. Complaint about alleged breach**

- (1) A person may make a complaint, in accordance with subclause (2), alleging a breach of a requirement set out in this Division.
- (2) A complaint must be made —



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- (a) in writing in the form approved by the local government; and
  - (b) to a person authorised under subclause (3); and
  - (c) within 1 month after the occurrence of the alleged breach.
- (3) The local government must, in writing, authorise 1 or more persons to receive complaints and withdrawals of complaints.

## **12. Dealing with complaint**

- (1) After considering a complaint, the local government must, unless it dismisses the complaint under clause 13 or the complaint is withdrawn under clause 14(1), make a finding as to whether the alleged breach the subject of the complaint has occurred.
- (2) Before making a finding in relation to the complaint, the local government must give the person to whom the complaint relates a reasonable opportunity to be heard.
- (3) A finding that the alleged breach has occurred must be based on evidence from which it may be concluded that it is more likely that the breach occurred than that it did not occur.
- (4) If the local government makes a finding that the alleged breach has occurred, the local government may —
  - (a) take no further action; or
  - (b) prepare and implement a plan to address the behaviour of the person to whom the complaint relates.
- (5) When preparing a plan under subclause (4)(b), the local government must consult with the person to whom the complaint relates.
- (6) A plan under subclause (4)(b) may include a requirement for the person to whom the complaint relates to do 1 or more of the following —
  - (a) engage in mediation;
  - (b) undertake counselling;
  - (c) undertake training;
  - (d) take other action the local government considers appropriate.



- (7) If the local government makes a finding in relation to the complaint, the local government must give the complainant, and the person to whom the complaint relates, written notice of —
- (a) its finding and the reasons for its finding; and
  - (b) if its finding is that the alleged breach has occurred — its decision under subclause (4).

### **13. Dismissal of complaint**

- (1) The local government must dismiss a complaint if it is satisfied that —
- (a) the behaviour to which the complaint relates occurred at a council or committee meeting; and
  - (b) either —
    - (i) the behaviour was dealt with by the person presiding at the meeting; or
    - (ii) the person responsible for the behaviour has taken remedial action in accordance with a local law of the local government that deals with meeting procedures.
- (2) If the local government dismisses a complaint, the local government must give the complainant, and the person to whom the complaint relates, written notice of its decision and the reasons for its decision.

### **14. Withdrawal of complaint**

- (1) A complainant may withdraw their complaint at any time before the local government makes a finding in relation to the complaint.
- (2) The withdrawal of a complaint must be —
- (a) in writing; and
  - (b) given to a person authorised under clause 11(3).

### **15. Other provisions about complaints**

- (1) A complaint about an alleged breach by a candidate cannot be dealt with by the local government unless the candidate has been elected as a council member.



- (2) The procedure for dealing with complaints may be determined by the local government to the extent that it is not provided for in this Division.

#### Division 4 – Rules of conduct

Notes for this Division:

1. Under section 5.105(1) of the Act a council member commits a minor breach if the council member contravenes a rule of conduct. This extends to the contravention of a rule of conduct that occurred when the council member was a candidate.
2. A minor breach is dealt with by a standards panel under section 5.110 of the Act.

#### 16. Overview of Division

- (1) This Division sets out rules of conduct for council members and candidates.
- (2) A reference in this Division to a council member includes a council member when acting as a committee member.

#### 17. Misuse of local government resources

- (1) In this clause —

**electoral purpose** means the purpose of persuading electors to vote in a particular way at an election, referendum or other poll held under the Act, the Electoral Act 1907 or the Commonwealth Electoral Act 1918;

**resources of a local government** includes —

- (a) local government property; and
  - (b) services provided, or paid for, by a local government.
- (2) A council member must not, directly or indirectly, use the resources of a local government for an electoral purpose or other purpose unless authorised under the Act, or by the local government or the CEO, to use the resources for that purpose.

#### 18. Securing personal advantage or disadvantaging others

- (1) A council member must not make improper use of their office —
  - (a) to gain, directly or indirectly, an advantage for the council member or any other person; or



(b) to cause detriment to the local government or any other person.

- (2) Subclause (1) does not apply to conduct that contravenes section 5.93 of the Act or The Criminal Code section 83.

#### 19. Prohibition against involvement in administration

- (1) A council member must not undertake a task that contributes to the administration of the local government unless authorised by the local government or the CEO to undertake that task.
- (2) Subclause (1) does not apply to anything that a council member does as part of the deliberations at a council or committee meeting.

#### 20. Relationship with local government employees

- (1) In this clause —

**local government employee** means a person —

- (a) employed by a local government under section 5.36(1) of the Act; or
- (b) engaged by a local government under a contract for services.

- (2) A council member or candidate must not —

- (a) direct or attempt to direct a local government employee to do or not to do anything in their capacity as a local government employee; or
- (b) attempt to influence, by means of a threat or the promise of a reward, the conduct of a local government employee in their capacity as a local government employee; or
- (c) act in an abusive or threatening manner towards a local government employee.

- (3) Subclause (2)(a) does not apply to anything that a council member does as part of the deliberations at a council or committee meeting.

- (4) If a council member or candidate, in their capacity as a council member or candidate, is attending a council or committee meeting or other organised event (for example, a briefing or workshop), the council member or candidate must not orally, in writing or by any other means —

- (a) make a statement that a local government employee is incompetent or dishonest; or
- (b) use an offensive or objectionable expression when referring to a local government employee.





- (5) Subclause (4)(a) does not apply to conduct that is unlawful under The Criminal Code Chapter XXXV.

## 21. Disclosure of information

- (1) In this clause —  
**closed meeting** means a council or committee meeting, or a part of a council or committee meeting, that is closed to members of the public under section 5.23(2) of the Act;

**confidential document** means a document marked by the CEO, or by a person authorised by the CEO, to clearly show that the information in the document is not to be disclosed;

**document** includes a part of a document;

**non-confidential document** means a document that is not a confidential document.

- (2) A council member must not disclose information that the council member —
- (a) derived from a confidential document; or
  - (b) acquired at a closed meeting other than information derived from a non-confidential document.
- (3) Subclause (2) does not prevent a council member from disclosing information —
- (a) at a closed meeting; or
  - (b) to the extent specified by the council and subject to such other conditions as the council determines; or
  - (c) that is already in the public domain; or
  - (d) to an officer of the Department; or
  - (e) to the Minister; or
  - (f) to a legal practitioner for the purpose of obtaining legal advice; or
  - (g) if the disclosure is required or permitted by law.

## 22. Disclosure of interests

- (1) In this clause —



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***interest*** —

- (a) means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest; and
  - (b) includes an interest arising from kinship, friendship or membership of an association.
- (2) A council member who has an interest in any matter to be discussed at a council or committee meeting attended by the council member must disclose the nature of the interest —
- (a) in a written notice given to the CEO before the meeting; or
  - (b) at the meeting immediately before the matter is discussed.
- (3) Subclause (2) does not apply to an interest referred to in section 5.60 of the Act.
- (4) Subclause (2) does not apply if a council member fails to disclose an interest because the council member did not know —
- (a) that they had an interest in the matter; or
  - (b) that the matter in which they had an interest would be discussed at the meeting and the council member disclosed the interest as soon as possible after the discussion began.
- (5) If, under subclause (2)(a), a council member discloses an interest in a written notice given to the CEO before a meeting, then —
- (a) before the meeting the CEO must cause the notice to be given to the person who is to preside at the meeting; and
  - (b) at the meeting the person presiding must bring the notice and its contents to the attention of the persons present immediately before any matter to which the disclosure relates is discussed.
- (6) Subclause (7) applies in relation to an interest if —
- (a) under subclause (2)(b) or (4)(b) the interest is disclosed at a meeting; or
  - (b) under subclause (5)(b) notice of the interest is brought to the attention of the persons present at a meeting.
- (7) The nature of the interest must be recorded in the minutes of the meeting.



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**23. Compliance with plan requirement**

If a plan under clause 12(4)(b) in relation to a council member includes a requirement referred to in clause 12(6), the council member must comply with the requirement.

**24. Further Information**

Further advice and information regarding this Code can be obtained from the Chief Executive Officer.



## GOVERNANCE

### G 1.5 Legal Representation for Council Members and Employees

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | Chief Executive Officer  |
| <i>Resolution Number</i>       | C.4052   |
| <i>Resolution Date</i>         | 21/10/2020   |
| <i>Next Scheduled Review</i>   | 2022   |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | Local Government Act 1995<br>Legal Representation for Council Members and Employees Guideline No. 14, April 2006 – Department of Local Government and Regional Development |

#### OBJECTIVE

To provide a clear framework under which financial assistance will be provided to Council Members and employees for legal services in connection with their roles.

#### SCOPE

Applies to all Council Members and employees.

#### POLICY

##### 1. Definitions

**Approved lawyer** is to be –

- (a) A 'certified practitioner' under the Legal Profession Act 2008;
- (b) from a law firm on the Shire panel of legal service providers, relevant, unless Council considers that this is not appropriate –for example where there is or may be a conflict of interest or insufficient expertise; and
- (c) Approved in writing by Council or the Chief Executive Officer under delegated authority.

**Council Member or employee** means a current or former Commissioner, elected member, non-elected member of a Council committee or employee of the Shire.



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**Legal proceedings** may be civil, criminal or investigative.

**Legal representation** is the provision of legal services, to or on behalf of an Council Member or employee, by an approved lawyer that are in respect of –

- (a) a matter or matters arising from the performance of the functions of an Council Member or employee; and
- (b) legal proceedings involving the Council Member or employee that have been, or may be commenced.

**Legal representation costs** are the costs, including fees and disbursements, properly incurred in providing legal representation.

**Legal services** includes advice, representation or documentation that is provided by an approved lawyer.

**Payment** by the Shire of legal representation costs may be either by –

- (a) a direct payment to the approved lawyer (or the relevant firm); or
- (b) a reimbursement to the council member or employee.

## 2. Payment Criteria

**The Shire of Northam may approve the legal representation costs of a Council Member or employee if the following criteria is satisfied:**

- (a) The legal representation costs must relate to a matter that arises from the performance, by the Council Member or employee, of his or her functions;
- (b) The legal representation cost must be in respect of legal proceedings that have been, or may be commenced;
- (c) In performing his or her functions, to which the legal representation relates, the Council Member or employee must have acted in good faith, and must not have acted unlawfully or in a way that constitutes improper conduct; and
- (d) The legal representation costs do not relate to a matter that is of a personal or private nature.

## 3. Examples of Legal Representation Costs that May be Approved

- 3.1 If the criteria in clause 2 of this policy are satisfied, the Shire may approve the payment of legal representation costs –



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- (a) where proceedings are brought against a Council Member or employee in connection with his or her functions – for example, an action for defamation or negligence arising out of a decision made or action taken by the Council Member or employee; or
- (b) to enable proceedings to be commenced and/or maintained by an Council Member or employee to permit him or her to carry out his or her functions - for example where a Council Member or employee seeks to take action to obtain a restraining order against a person using threatening behaviour to the Council Member or employee; or
- (c) where exceptional circumstances are involved – for example, where a person or organisation is lessening the confidence of the community in the local government by publicly making adverse personal comments about Council Members or employees.

3.2 The Shire will not approve, unless under exceptional circumstances, the payment of legal representation costs for a defamation action, or a negligence action, instituted by a Council Member or employee.

#### **4. Application For Payment**

- 4.1 A Council Member or employee who seeks assistance under this policy is to make an application(s), in writing to the Chief Executive Officer.
- 4.2 The written application for payment of legal representation costs is to give details of –
  - (a) The matter for which legal representation is sought;
  - (b) How that matter relates to the functions of the Council Member or employee making the application;
  - (c) The lawyer (or law firm) who is to be asked to provide the legal representation;
  - (d) The nature of legal representation to be sought (such as advice, representation in court, preparation of a document);
  - (e) An estimated cost of the legal representation; and
  - (f) Why it is in the interests of the Shire for payment to be made.
- 4.3 The application is to contain a declaration by the applicant that he or she has acted in good faith, and has not acted unlawfully or in a way that constitutes improper conduct in relation to the matter to which the application relates.



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- 4.4 As far as possible the application is to be made before commencement of the legal representation to which the application relates.
- 4.5 The application is to be accompanied by a signed written statement by the applicant that he or she –
- (a) has read, and understands, the terms of this Policy;
  - (b) acknowledges that any approval of legal representation costs is conditional on the repayment provisions of Clause 8 and any other conditions to which the approval is subject; and
  - (c) undertakes to repay to the Shire any legal representation costs in accordance with the provisions of Clause 8.
- 4.6 In relation to clause 4.5(c), when a person is to be in receipt of such monies the person should sign a document which requires repayment of that money to the local government as may be required by the Shire and the terms of the Policy.
- 4.7 An application is also to be accompanied by a report prepared by the Chief Executive Officer or where the Chief Executive Officer is the applicant by an appropriate employee.

## **5. Legal Representation Costs – Limit**

- 5.1 Council in approving an application in accordance with this policy shall set a limit on the costs to be paid based on the estimated costs in the application.
- 5.2 A Council Member or employee may make a further application to Council in respect of the same matter.

## **6. Council's Powers**

- 6.1 Council may –
- (a) refuse;
  - (b) grant; or
  - (c) grant subject to conditions,
- an application for payment of legal representation costs.
- 6.2 Conditions under clause 6.1 may include, but are not restricted to, a financial limit and/or a requirement to enter into a formal agreement,



including a security agreement, relating to the payment, and repayment, of legal representation costs.

- 6.3 In assessing an application, Council may have regard to any insurance benefits that may be available to the applicant under the Shire's Council Members or employees insurance policy or its equivalent.
- 6.4 Council may at any time revoke or vary an approval or any conditions of approval, for the payment of legal representation costs.
- 6.5 Council may, subject to clause 6.6, determine that a Council Member or employee whose application for legal representation costs has been approved has, in respect of the matter for which legal representation costs were approved –
  - (a) not acted in good faith, or has acted unlawfully or in a way that constitutes improper conduct; or
  - (b) given false or misleading information in respect of the application.
- 6.6 A determination under clause 6.5 may be made by Council only on the basis of, and consistent with, the findings of a court, tribunal or inquiry.
- 6.7 Where Council makes a determination under clause 6.5, the legal representation costs paid by the Shire are to be repaid by the Council Member or employee in accordance with section 8.

## **7. Delegation to Chief Executive Officer**

- 7.1 In cases where a delay in the approval of an application will be detrimental to the legal rights of the applicant the Chief Executive Officer may exercise, on behalf of Council, any of the powers of Council under clause 6.1 and 6.2, to a maximum of \$10,000 in respect of each application.
- 7.2 An application approved by the Chief Executive Officer under clause 6.1, is to be submitted to the next ordinary meeting of Council. Council may exercise any of its powers under this policy, including its powers under clause 6.4.

## **8. Repayment of Legal Representation Costs**

- 8.1 A Council Member or employee whose legal representation costs have been paid by the Shire is to repay the Shire –
  - (a) all or part of those costs – in accordance with a determination by Council under clause 6.7;
  - (b) as much of those costs as are available to be paid by way of set-off – where the Council Member or employee receives monies paid for





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costs, damages, or settlement, in respect of the matter for which the Shire paid the legal representation costs.

- 8.2 The Shire may take action in a court of competent jurisdiction to recover any monies due to it under this policy.



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G 1.6 Approval of annual & long service leave for the CEO and  
appointment of an Acting CEO

## GOVERNANCE

### G 1.6 Approval of annual & long service leave for the CEO and appointment of an Acting CEO

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | Chief Executive Officer                      |
| <i>Resolution Number</i>       | TBC  |
| <i>Resolution Date</i>         | TBC  |
| <i>Next Scheduled Review</i>   | 2024   |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | S5.36, 5.39C, 5.40 Local Government Act 1995 |

### OBJECTIVE

To establish policy, in accordance with Section 5.39C of the Local Government Act 1995 ('the Act'), that details the Shire of Northam's processes for appointing an Acting or Temporary Chief Executive Officer (CEO) for periods of less than 12 months of planned or unplanned leave or an interim vacancy in the substantive office.

### SCOPE

This policy applies to the statutory position of Chief Executive Officer (CEO) of the Shire of Northam.

### POLICY

#### 1. Definitions:

- (1) **Acting CEO** means a person employed or appointed to fulfil the statutory position of CEO during a period where the substantive CEO remains employed, but is on planned or unplanned leave.
- (2) **Temporary CEO** means a person employed or appointed to fulfil the statutory position of CEO for the period of time between the end of the substantive CEO's employment and the appointment and commencement of a newly appointed substantive CEO.

#### 2. Approval of Annual & Long Service Leave

The Shire of Northam Council approves the taking of leave by the Chief Executive Officer and the appointment of an Acting Chief Executive Officer for a period not exceeding six (6) weeks, in accordance with the following parameters:

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1. The Shire President, or in his/her absence the Deputy Shire President, authorise all annual and long service leave to be taken by the Chief Executive Officer, so long as the period of leave does not exceed 6 weeks.

**3. Acting and Temporary CEO Requirements and Qualification**

- (1) When the CEO is on planned or unplanned leave, or the CEO's employment with the Local Government has ended, an Acting or Temporary CEO is to be appointed in accordance with this Policy to fulfil the functions of CEO as detailed in Section 5.41 of the *Local Government Act 1995*, and other duties as set out in the Act and associated Regulations.
- (2) Through this policy and in accordance with section 5.36(2)(a) of the Act, the Council determines that employees appointed to the substantive position(s) of Executive Manager/s are considered suitably qualified to perform the role of Acting or Temporary CEO.
- (3) A person appointed to act in the position of Executive Manager/s is not included in the determination set out in Clause 3 (2).

**4. Appoint Acting CEO – Planned and unplanned leave for periods up to 6 weeks**

- (1) The CEO is authorised to appoint the Executive Manager/s in writing as Acting CEO, where the CEO is on planned or unplanned leave for periods not exceeding 6 weeks, subject to the CEO's consideration of the Executive Manager/s performance, availability, operational requirements and where appropriate, the equitable access to the professional development opportunity.
- (2) The CEO must appoint an Acting CEO for any leave periods greater than 5 days and less than 6 weeks.
- (3) The CEO is to immediately advise all Council Members when and for what period of time the Executive Manager/s is appointed as Acting CEO.
- (5) Council may, by resolution, extend an Acting CEO period under subclause (4) beyond 6 weeks if the substantive CEO remains unavailable or unable to perform their functions and duties.

**5. Appoint Acting CEO for extended leave periods greater than 6 weeks but less than 12 months.**

- (1) This clause applies to the following periods of extended leave:
  - a. Substantive CEO's Extended Planned Leave which may include accumulated annual leave, long service leave or personal leave; and



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- b. Substantive CEO's Extended Unplanned Leave which may include any disruption to the substantive CEO's ability to continuously perform their functions and duties.
- (2) The Council will, by resolution, appoint an Acting CEO for periods greater than 6 weeks but less than 12 months, as follows:
  - a. Appoint one employee, or multiple employees for separate defined periods, as Acting CEO to ensure the CEO position is filled continuously for the period of extended leave; or
  - b. Conduct an external recruitment process in accordance with clause 6(1)(c).
- (3) The President (or in their absence the Deputy President) will liaise with the CEO, or in their unplanned absence the People and Culture Coordinator to coordinate Council reports and resolutions necessary to facilitate an Acting CEO appointment.
- (4) Subject to Council's resolution, the President (or in their absence the Deputy President) will execute in writing the Acting CEO appointment with administrative assistance from the People and Culture Coordinator.

**6. Appoint Temporary CEO – Substantive Vacancy**

- (1) In the event that the substantive CEO's employment with the Shire of Northam is ending, the Council when determining to appoint a Temporary CEO may either:
  - a. by resolution, appoint an Executive Manager/s as the Temporary CEO for the period of time until the substantive CEO has been recruited and commences their employment with the Local Government; or
  - b. by resolution, appoint **an Executive Manager/s** as the interim Temporary CEO for the period of time until an external recruitment process for a Temporary CEO can be completed; or
  - c. following an external recruitment process in accordance with the principles of merit and equity prescribed in section 5.40 of the Act, appoint a Temporary CEO for the period of time until the substantive CEO has been recruited and commences employment with the Local Government.
- (2) The President (or in their absence the Deputy President) will liaise with the People and Culture Coordinator to coordinate Council reports and resolutions necessary to facilitate a Temporary CEO appointment.
- (3) The President (or in their absence the Deputy President) is authorised to execute in writing the appointment of a Temporary CEO in accordance with



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Councils resolution/s, with administrative assistance from the People and Culture Coordinator.

**7. Remuneration and conditions of Acting or Temporary CEO**

- (1) Unless Council otherwise resolves, an employee appointed as Acting CEO shall be remunerated at no less than 85% of the cash component only of the substantive CEO's total reward package.
- (2) Council will determine by resolution, the remuneration and benefits to be offered to a Temporary CEO when entering into a contract in accordance with the requirements of Sections 5.39(1) and (2)(a) of the Act.
- (3) Subject to relevant advice, the Council retains the right to terminate or change, by resolution, any Acting or Temporary CEO appointment.



## GOVERNANCE

### G 1.7 Senior Employees

|                                |                                 |
|--------------------------------|---------------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer         |
| <i>Resolution Number</i>       | C.4052                          |
| <i>Resolution Date</i>         | 21/10/2020                      |
| <i>Next Scheduled Review</i>   | 2022                            |
| <i>Related Shire Documents</i> |                                 |
| <i>Related Legislation</i>     | S5.37 Local Government Act 1995 |

#### OBJECTIVE

To comply with the provisions of the *Local Government Act 1995* towards designated Senior Officers.

#### SCOPE

Applies to the Chief Executive Officer.

#### POLICY

In accordance with Section 5.37 of the *Local Government Act 1995*, the Shire of Northam has no designated "Senior Employees", other than the Chief Executive Officer.



## GOVERNANCE

### G 1.8 Risk Management

|                                |                         |
|--------------------------------|-------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer |
| <i>Resolution Number</i>       | C.4052                  |
| <i>Resolution Date</i>         | 21/10/2020              |
| <i>Next Scheduled Review</i>   | 2022                    |
| <i>Related Shire Documents</i> |                         |
| <i>Related Legislation</i>     | AS/NZS ISO 31000:2009   |

#### OBJECTIVE

As a local government, the Shire of Northam has exposure to a range of risks that, if unmanaged, may have an adverse impact on the achievement of organisational objectives.

The Shire will implement an enterprise-wide risk management framework and systems to identify and manage potential risks to minimise adverse outcomes. The policy intent is to build a risk-mature environment where Council, management and employees take responsibility for risk management through systemic practices to:

- Safeguard the Shire people, assets, property, environment, reputation, finances and information;
- Promote an environment where risk management principles and practices are the tools to the achievement of organisational goals; and
- Provide the resources required to minimise adverse reaction to risks.

#### SCOPE

Organisational wide.

#### POLICY

The Shire of Northam is committed to managing risk in accordance with the principles, framework and guidelines detailed in *AS/NZS ISO 31000:2009* and will:

- Implement an Enterprise Risk Management Framework and Plan;
- Identify strategic, operational and project risks using systematic tools and based on the level of risk ensure effective Risk Treatment Plans are in place to minimise such risks;



- Ensure any item with a risk ranking of greater than 10, categorised as either a high or extreme risk and is apparent to be ongoing, be listed on the Shire's Risk Register;
- Align risk management systems and processes with current strategic and operational planning processes;
- Implement a range of risk management key performance indicators to monitor responsibility and accountability

#### **Report, Monitor and Review**

In accordance with Local Government (Audit) Regulations 1996, regular reporting of systems and procedures in relation to risk management will be submitted to the Shire's Audit and Risk Management Committee, and that committee will have the Shire's Risk Register as a standing agenda item.

Performance of Shire of Northam risk management will be measured against:

- % of High or Extreme Risks without mitigation strategies in place
  - Reported quarterly to Audit and Risk Management Committee
- % of risk mitigation strategies overdue
  - Reported quarterly to Audit and Risk Management Committee

#### **Risk Criteria and Evaluation**

Risk criteria also needs to be defined to evaluate the significance of risk. Factors to be considered include the following:

- The nature and types of causes and consequences that can occur and how they will be measured;
- How likelihood will be defined;
- The timeframe (s) of the likelihood and/or consequence (s);
- How the level of risk is to be determined;
- The views of stakeholders; and
- The level at which risk becomes acceptable or tolerable

Risk evaluation always involves the assessment of the likelihood (chance of something happening) and consequence (outcome of an event affecting objectives) of an event.





## Risk Assessment Tool

### Measures of Consequence

| Level Description        | Financial Impacts     | Health & Safety                          | Reputation   | Service Interruption  | Compliance   | Property   | Environment   |
|--------------------------|-----------------------|--|--|---|--|--|---|
| <b>Insignificant (1)</b> | <\$10,000             | Medical type injuries                    | Unsubstantiated, low impact, low profile, or no news item  | No material service interruption  | No noticeable regulatory or statutory impact   | Inconsequential damage.  | Contained, reversible impact managed by on site response                                |
| <b>Minor (2)</b>         | \$10,001 - \$25,000   | Lost Time Injury <30 days                | Low impact, low news item  | Short term temporary interruption – backlog cleared < 1 day                               | Some temporary non compliances   | Localised damage rectified by routine internal procedures  | Contained, reversible impact managed by internal response                               |
| <b>Medium (3)</b>        | \$25,001 - \$250,000  | Lost time Injury >30 Days                | Substantiated, public embarrassment, moderate impact, moderate news profile  | Medium term temporary interruption – backlog cleared by additional resources < 1 week     | Short term non-compliance but with significant regulatory requirements imposed             | Localised damage requiring external resources to rectify   | Contained, reversible impact managed by external agencies                               |
| <b>High (4)</b>          | \$250,001 - \$650,000 | Long term disability / multiple injuries | Substantiated, public embarrassment, high impact news profile, third party actions   | Prolonged interruption of services – additional resources; performance affected < 1 month | Non-compliance results in termination of services or imposed penalties                     | Significant damage requiring internal & external resources to rectify                                    | Uncontained, reversible impact managed by a coordinated response from external agencies |
| <b>Extreme (5)</b>       | > \$650,000           | Death or permanent disablement           | Substantiated, public embarrassment, very high multiple impacts, high, widespread multiple news profile, third party actions | Indeterminate prolonged interruption of services – non-performance > 1 month              | Non-compliance results in litigation, criminal charges or significant damages or penalties | Extensive damage requiring prolonged period of restitution. Complete loss of plant, equipment & building | Uncontained, irreversible impact  |



As defined by the Australian Standard, consequence is the outcome of an event affecting corporate objectives. The above identifies outcomes in seven main categories: health and safety; financial impact; service interruption; compliance; reputation; property; and environment. A level of 1 - 5 is applied based on the severity of the outcome, ranging from insignificant to catastrophic. Combined with measures of likelihood, measures of consequence form the evaluation of risks in the risk matrix (see below).

### Measures of Likelihood

| Description               | Examples                                 | Frequency                   |
|---------------------------|--|-----------------------------|
| <b>Almost Certain (5)</b> | The event is expected to occur           | More than once per year     |
| <b>Likely (4)</b>         | The event will probably occur            | At least once per year      |
| <b>Possible (3)</b>       | The event could occur                    | At least once in five years |
| <b>Unlikely (2)</b>       | The event could occur but probably won't | At least once in ten years  |
| <b>Rare (1)</b>           | The event is not expected to occur       | Less than once in 20 years  |

Measures of likelihood form part of the risk matrix to determine the 'risk rank' and the 'level of risk'.

A level of 1 – 5 is applied based on the likelihood of an event occurring, ranging from rare to almost certain. The likelihood can be determined objectively or subjectively, qualitatively or quantitatively, and described using general terms or mathematically such as probability or a frequency over a given time period.

### Risk Appetite

Risk appetite is the amount of risk exposure, or potential adverse impact from an event, that the Shire of Northam is willing to accept in pursuit of its objectives. Once the risk appetite threshold has been breached, risk management controls and actions are required to bring the exposure level back within the accepted range.

The Shire of Northam has a level of risk appetite that it tolerates, consisting of low, medium, high and extreme risks, as detailed in the below table:

| Risk rating    | Minimum treatment required   | Description   |
|----------------|------------------------------|---|
| <b>Extreme</b> | Reject and avoid or mitigate | Immediate action required in consultation with Chief Executive Officer of Executive Manager to either avoid the risk entirely or to reduce the risk to a low, medium or high rating. Council decision, or at a minimum advice, required |



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|                    |                     |  |
|--------------------|---------------------|--|
| <b>High risk</b>   | Accept and mitigate | These risks need to be mitigated with actions as required and managers need to be assigned these risks |
| <b>Medium risk</b> | Accept              | Manage by specific monitoring or response procedures   |
| <b>Low risk</b>    | Accept              | Manage by routine procedures   |



## Risk Matrix

| Consequence / Likelihood  | Insignificant (1) | Minor (2)    | Medium (3)   | Major (4)    | Extreme (5)  |
|---------------------------|-------------------|--------------|--------------|--------------|--------------|
| <b>Almost Certain (5)</b> | Moderate (5)      | High (10)    | High (15)    | Extreme (20) | Extreme (25) |
| <b>Likely (4)</b>         | Low (4)           | Moderate (8) | High (12)    | High (16)    | Extreme (20) |
| <b>Possible (3)</b>       | Low (3)           | Moderate (6) | Moderate (9) | High (12)    | High (15)    |
| <b>Unlikely (2)</b>       | Low (2)           | Low (4)      | Moderate (6) | Moderate (8) | High (10)    |
| <b>Rare (1)</b>           | Low (1)           | Low (2)      | Low (3)      | Low (4)      | Moderate (5) |

The risk matrix will determine a risk ranking and level of risk based on the measurement of the likelihood and consequence of a particular event. Any event with a risk ranking of 'high' or 'extreme' will be recorded in the Shire's Risk Register and reported to the Audit and Risk Management Committee on a periodic basis. These events require regular monitoring and risk treatment actions which may involve the following:

- Avoiding the risk by deciding not to start or continue with the activity that gives rise to the risk;
- Accepting risk in order to pursue an opportunity;
- Removing the risk source;
- Changing the likelihood;
- Changing the consequences;
- Sharing the risk with another party or parties (including contracts and risk financing); and
- Retaining the risk by informed decision

Risk treatments that deal with negative consequences are sometimes referred to as risk mitigation, risk elimination, risk prevention and risk reduction. Risk treatments will be particularly important where existing controls are deemed to be inadequate.

## Sources of Risk Identification

- Identified organisational risks
- Various plans and strategies (refer to the Corporate Business Plan for a list of Council-endorsed plans)
- Major projects
- Council agenda items



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Requests for Information

## GOVERNANCE

### G 1.9 Council and Committee Member and Staff Interactions and Requests for Information

|                                |   |
|--------------------------------|---|
| <i>Responsible Department</i>  | CEO Office  |
| <i>Resolution Number</i>       | TBC   |
| <i>Resolution Date</i>         | TBC   |
| <i>Next Scheduled Review</i>   | 2024/25   |
| <i>Related Shire Documents</i> | Policy G 1.4 Code of Conduct for Councillors, Committee Members & Candidates<br>Corporate Business Plan<br>Strategic Community Plan |
| <i>Related Legislation</i>     | <i>Local Government Act 1995, Part 5, Division 7</i><br><i>and</i><br><i>Freedom of Information Act 1992.</i>                       |

#### OBJECTIVE

To provide guidance to Council Members or members of a committee of the Shire of Northam in relation to the process for seeking information from records and staff.

#### SCOPE

Elected Members have access to certain documents over and above the rights of the general public which are provided for in Section 5.94 of the *Local Government Act 1995*.

Specific additional rights to access of information by Council Members or members of a committee are provided in Section 5.92 of the *Local Government Act 1995* and granted in order to enable a Council Member and/or member of a committee to discharge adequately the functions of their elected office.

The *Local Government Act 1995* stipulates that Council Member or members of a committee may only seek such information from Shire records and files in the pursuit of Shire business. Council Members/members of a committee are not to use information for their own or another person's purpose, benefit or detriment, unconnected with Shire activities.

The policy also provides guidelines on meeting with Council staff.



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### Definitions

**Council Member:** means a serving elected member of Council of the Shire of Northam.

**Committee Member:** means a member of the public appointed by the local government to an endorsed committee of Council

**Local Government:** means the local government known as the Shire of Northam

**Staff:** means an employee of the Shire of Northam.

### POLICY

#### Policy Statement

The Chief Executive Officer will ensure that Council Members/Committee Members are provided with access to documents, information and staff, which in the Chief Executive Officer's view are required to enable Council Members/Committee Members to fulfil their functions and/or duties.

Council Members/Committee Members must have the approval of the Chief Executive Officer, or relevant Executive Manager, to meet with staff in relation to Council business.

In the event a Council Member/Committee Member forms a view that they require access to additional documents, information or staff not already specifically provided, the following guidelines are to be adhered to;

- Council Members/Committee Members wishing to obtain information on a Council matter or wishing to arrange a meeting with Shire staff, relating to the business of the Shire, must seek the approval of the Chief Executive Officer.
- Where research may be required to satisfy the Council Member's enquiry, it is preferable that the Council Member/Committee Members give appropriate advance notice of their requirements. Council Members/Committee Members with such a request should put their request in writing and forward it to the Chief Executive Officer or the appropriate Executive Manager.
- The Chief Executive Officer or Executive Manager is to ascertain from the Council Members/Committee Members seeking access to such information the precise nature of the request, the information being sought, and the reason why the information is requested. If the request establishes motivation outside the general guidelines of assisting the Council Members/Committee Members in the proper discharge of their responsibilities, the Chief Executive Officer may refuse such a request, in accordance with division 7 of the *Local Government Act 1995* and part 7 of the *Local government (Administration) Regulations 1996*.
- If the request for information complies with the intent of this policy and the prevailing legislation, however it places an unreasonable demand on staff time and resources so as to render the research reasonably disruptive to the administration, the Chief Executive Officer may refuse to comply with the request.



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- Following any such refusal by the Chief Executive Officer to provide information, if the Council Member/Committee Members still wishes to pursue access to the information, the Council Member/Committee Members is entitled to:
  - Lodge an application under the *Freedom of Information Act 1992*: and/or
  - Present a Notice of Motion to an ordinary meeting of Council, requesting that Council consider directing the Chief Executive Officer to provide the specifically requested information. Council will then make a determination as to whether to approve access to the specifically identified information based on:
    - An explanation provided by the Chief Executive Officer for not providing the requested information, and;
    - The appropriate provisions of the *Local Government Act 1995* and *Local Government (Administration) Regulations 1996*.

**Financial/Budget Implications**

The examination of any such information requested is to be at the Shire Administration Centre, located at 395 Fitzgerald Street, Northam during reasonable times, such as normal office hours, and is to be free of charge, unless obtained under provisions of the *Freedom of Information Act 1992*.

The original form/source of the information cannot be removed for examination, however photocopies may be taken subject to the payment of appropriate fees and charges as set by Council.

**Conformity with Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Objective 13.1: Provide strong, open and accountable leadership and be more visible and relevant for community members.



## GOVERNANCE

### G 1.10 Communications and Social Media Policy

|                                |   |
|--------------------------------|---|
| <i>Responsible Department</i>  | CEO Office  |
| <i>Resolution Number</i>       | TBC   |
| <i>Resolution Date</i>         | TBC   |
| <i>Next Scheduled Review</i>   | 2024/25   |
| <i>Related Shire Documents</i> | Shire of Northam Standing Orders Local Law.                             |
| <i>Related Legislation</i>     | State Records Act 2000 - SRC Standard 8 – Managing Digital Information. |

### OBJECTIVE

This policy establishes protocols for the Shire of Northam’s official communications with our community to ensure the Shire of Northam is professionally and accurately represented and to maximise a positive public perception of the Shire of Northam.

### SCOPE

This policy applies to:

1. Communications initiated or responded to by Shire of Northam staff with our community; and
2. Council Members when making comment in either their Shire of Northam role or in a personal capacity.

### POLICY

#### 1. Official Communications

The purposes of the Shire of Northam’s official communications include:

- Sharing information required by law to be publicly available.
- Sharing information that is of interest and benefit to the community.
- Promoting Shire of Northam events and services.
- Promoting public notices and community consultation / engagement opportunities.
- Answering questions and responding to requests for information relevant to the role of the Shire of Northam





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- Receiving and responding to community feedback, ideas, comments, compliments and complaints

The Shire of Northam's official communications will be consistent with relevant legislation, policies, standards and the positions adopted by Council. Our communications will always be respectful and professional.

The Shire of Northam will use a combination of different communication modes to suit the type of information to be communicated and the requirements of the community or specific audience, including:

- Website;
  - Advertising and promotional materials;
  - Media releases prepared for the Shire President and/or Chief Executive Officer, to promote specific Shire of Northam positions;
  - Social media; and
- Community newsletters, letter drops and other modes of communication undertaken by the Shire's administration at the discretion of the Chief Executive Officer.

## **2. Speaking on behalf of the Shire of Northam**

The Shire President is the official spokesperson for the Shire of Northam and may represent the Shire in official communications, including: speeches, comment, print, electronic and social media. *[s.2.8(1)(d) of the Local Government Act 1995]*

Where the Shire President is unavailable, the Deputy Shire President may act as the spokesperson. *[s.2.9 and s.5.34 of the Local Government Act 1995]*

The Chief Executive Officer may speak on behalf of the Shire of Northam, where authorised to do so by the Shire President. *[s.5.41(f) of the Local Government Act 1995]*

The provisions of the *Local Government Act 1995* essentially direct that only the Shire President, or the Chief Executive Officer if authorised, may speak on behalf of the local government. It is respectful and courteous to the office of the Shire President to refrain from commenting publicly, particularly on recent decisions or contemporary issues, until such time as the Shire President has had opportunity to speak on behalf of the Shire of Northam. Council Members commenting publicly are able to do so in accordance with Section 7 of this policy and once the Shire President has had the opportunity to speak on behalf of the Shire (if applicable). Reference should be made to reports within Council agenda/minutes to ascertain whether an official media release will be issued for a particular matter prior to commenting publicly.

Communications by Council Members and employees, whether undertaken in an authorised official capacity or as a personal communication, must not:

- bring the Shire of Northam into disrepute;
- compromise the person's effectiveness in their role with the Shire;



- imply the Shire's endorsement of personal views;
- imply the Council Member or employee is speaking on behalf of the Shire, unless authorised to do so; or
- disclose, without authorisation, confidential information.

Social media accounts or unsecured website forums must not be used to transact meetings which relate to the official business of the Shire of Northam.

Council Member communications must comply with the Code of Conduct and the *Local Government (Rules of Conduct) Regulations 2007*.

### **3. Responding to Media Enquiries**

All enquiries from the media for an official Shire of Northam comment, whether made to an individual Council Member or Employee, must be directed to the Chief Executive Officer or a person authorised by the Chief Executive Officer.

Information will be coordinated to support the Shire President or Chief Executive Officer (where authorised) to make an official response on behalf of the Shire of Northam.

Council Members may make comments to the media in a personal capacity – refer to clause 7.1 below.

### **4. Website**

The Shire of Northam will maintain an official website, as our community's on-line resource to access to the Shire's official communications.

### **5. Social Media**

The Shire of Northam uses social media to facilitate interactive information sharing and to provide responsive feedback to our community. Social media will not, however, be used by the Shire to communicate or respond to matters that are complex or relate to a person's or entity's private affairs.

The Shire of Northam maintains the following social media accounts:

- Shire of Northam Instagram: [www.instagram.com/shireofnortham](http://www.instagram.com/shireofnortham)
- Shire of Northam Facebook: [www.facebook.com/shireofnortham/](http://www.facebook.com/shireofnortham/)
- Visit Northam Facebook: [www.facebook.com/visitnortham](http://www.facebook.com/visitnortham)
- Visit Northam Instagram: [www.instagram.com/visitnortham](http://www.instagram.com/visitnortham)
- Libraries Facebook: [www.facebook.com/northamlibrary](http://www.facebook.com/northamlibrary)
- Rec Centre Facebook: [www.facebook.com/northamrecreationcentre](http://www.facebook.com/northamrecreationcentre)
- Pools Facebook:  
[www.facebook.com/search/top/?q=shire%20of%20northam%20aquatics](http://www.facebook.com/search/top/?q=shire%20of%20northam%20aquatics)
- Shire YouTube:  
[https://www.youtube.com/channel/UC39z1LW\\_yJoHgX27vOnKOow](https://www.youtube.com/channel/UC39z1LW_yJoHgX27vOnKOow)



- Bilya Koort Boodja – Centre for Nyoongar Culture and Environmental Knowledge: [www.facebook.com/bkbcentre](https://www.facebook.com/bkbcentre)
- BKB Instagram: [www.instagram.com/bilyakoortboodja](https://www.instagram.com/bilyakoortboodja)
- Chief Executive Officer - Twitter

In addition to any other social media accounts approved by the Chief Executive Officer.

The Shire of Northam may also post and contribute to social media hosted by others, so as to ensure that the Shire's strategic objectives are appropriately represented and promoted.

The Shire actively seeks ideas, questions and feedback from our community, however we expect participants to behave in a respectful manner. The Shire of Northam will moderate its social media accounts to address and where necessary delete content deemed to be:

- Offensive, abusive, defamatory, objectionable, inaccurate, false or misleading;
- Promotional, soliciting or commercial in nature;
- Unlawful or incites others to break the law;
- Information which may compromise individual or community safety or security;
- Repetitive material copied and pasted or duplicated;
- Content that promotes or opposes any person campaigning for election to Council, appointment to official office, or any ballot;
- Content that violates intellectual property rights or the legal ownership of interests or another party; and
- Any other inappropriate content or comments at the discretion of the Shire

Where a third party contributor to a Shire of Northam's social media account is identified as posting content which is deleted in accordance with the above, the Shire may at its complete discretion block that contributor for a specific period of time or permanently.

### **5.1 Shire President Social Media Official Accounts**

The Shire of Northam supports the Shire President in using official social media account/s to assist the Shire President in fulfilling their role under section 2.8 of the *Local Government Act 1995*, to speak on behalf of the local government. The content will be administered and moderated in accordance with this policy.

These official Shire of Northam accounts must not be used by the Shire President for personal communications.

### **5.2 Use of Social Media in Emergency Management and Response**

The Shire of Northam will use the following channels to communicate and advise our community regarding Emergency Management:



- Shire website;
- Social media;
- Media releases or media statements;
- Community newsletter including email newsletters;
- SMS messaging; and
- Letter drops and other modes of communications at the discretion of the CEO.

## 6. Record Keeping and Freedom of Information

Official communications undertaken on behalf of the Shire of Northam, including on the Shire's social media accounts and third party social media accounts, must be created and retained as local government records in accordance with the Shire's Record Keeping Plan and the *State Records Act 2000*. These records are also subject to the *Freedom of Information Act 1992*.

Council Member communications that relate to their role as a Council Member are subject to the requirements of the Shire's Record Keeping Plan and the *State Records Act 2000*. Council Members are responsible for transferring these records to the Shire's administration. Council Member records are also subject to the *Freedom of Information Act 1992*.

## 7. Personal Communications by Council Members

Personal communications and statements made privately; in conversation, written, recorded emailed, texted or posted in personal social media, have the potential to be made public, whether intended or not.

On the basis that personal or private communications may be shared or become public at some point in the future, Council Members should ensure that their personal or private communications do not breach the requirements of this policy, the Code of Conduct and the *Local Government (Rules of Conduct) Regulations 2007*.

## 8. Elected Member Statements on Shire Matters

A Council Member may choose to make a personal statement publicly on a matter related to the business of the Shire of Northam.

Any public statement made by a Council Member, whether made in a personal capacity or in their local government representative capacity, must:

1. Clearly state that the comment or content is a personal view only, which does not necessarily represent the views of Shire of Northam.
2. Be made with reasonable care and diligence;
3. Be lawful, including avoiding contravention of; copyright, defamation, discrimination or harassment laws;
4. Be factually correct;



*Shire of Northam Policy Manual (Section I)*  
*Policy*  
*G 1.10 Communications and Social Media Policy*

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5. Avoid damage to the reputation of the local government;
6. Not reflect adversely on a decision of Council;
7. Not reflect adversely on the character or actions of another Council Member or employee;
8. Maintain a respectful and positive tone and not use offensive or objectionable expressions in reference to any Council Member, employee or community member.

A Council Member who is approached by the media for a personal statement may request the assistance of the CEO.

Comments which become public and which breach this policy, the Code of Conduct or the *Local Government (Rules of Conduct) Regulations 2007*, may constitute a minor breach of the *Local Government Act 1995* and may be referred for investigation.



## GOVERNANCE

### G 1.11 Corporate Uniform – Council Members

|                                |                         |
|--------------------------------|-------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer |
| <i>Resolution Number</i>       | C.4052                  |
| <i>Resolution Date</i>         | 21/10/2020              |
| <i>Next Scheduled Review</i>   | 2022                    |
| <i>Related Shire Documents</i> |                         |
| <i>Related Legislation</i>     |                         |

#### OBJECTIVE

To encourage and provide assistance to Council Members to wear the corporate uniform.

#### SCOPE

Applies to all Council Members.

#### POLICY

The Shire will provide an allowance for Councillors, to the value of \$200 annually (not accumulative) for the purchase of corporate apparel.



Shire of Northam Policy Manual (Section I)  
Policy  
G 1.16 Acceptable Use of the Shire's Computing & Communication  
Resource – Council Members

## GOVERNANCE

### G 1.16 Acceptable Use of Information Communication Technology (ICT) Resources – Council Members

|                                |                         |
|--------------------------------|-------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer |
| <i>Resolution Number</i>       | C.4052                  |
| <i>Resolution Date</i>         | 21/10/2020              |
| <i>Next Scheduled Review</i>   | 2022                    |
| <i>Related Shire Documents</i> |                         |
| <i>Related Legislation</i>     |                         |

#### OBJECTIVE

The purpose of this policy is to explain the acceptable use of the Shire's ICT resources and to inform about the consequences of misuse.

#### SCOPE

This policy applies to all Shire of Northam Council Members that have access to or use of Shire of Northam ICT resources. These persons are expected to comply with this policy.

#### POLICY

##### Introduction

All network equipment, email and internet accounts maintained in the Shire of Northam's computing systems are the sole property of the Shire of Northam. The Shire records all internet usage and has the right to monitor the email account or internet browser of any user for legitimate business reasons including compliance with this policy, compliance with any applicable laws and where there is reasonable suspicion of activities that may not conform to this policy.

##### General Obligations

This policy sets out the minimum acceptable behaviour for the use of the Shire's computing and communication facilities. There is a reasonable expectation that the parties included in the scope of this policy will act professionally and use these resources responsibly according to this policy.



*Shire of Northam Policy Manual (Section I)  
Policy  
G 1.16 Acceptable Use of the Shire's Computing & Communication  
Resource – Council Members*

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### **Reasonable Personal Use**

Council Members are permitted personal use of the Shire of Northam provided information technology equipment. This personal use shall not result in loss of Council Member productivity, interference with official duties or incur additional expense to the Shire.

In all cases use must be reasonable as this use is a privilege, not a right.

### **Conditions of Use**

The following uses of the Shire of Northam's computing or communication resources are prohibited:

- To store, transmit, publish, communicate, display, distribute or post material that is defamatory, offensive, abusive, indecent, menacing, unwanted or otherwise unlawful or unauthorised or that violates any law.
- To visit websites containing objectionable or criminal material.
- To use internet enabled activities such as gambling, conducting a business or conducting illegal activities.
- To knowingly transmit a computer virus or other malicious computer program
- To disclose private or confidential information of another.
- The uploading or downloading of commercial software, games, music videos, or other intellectual property in violation of its copyright.
- Accessing Shire data, a server or an account for any purpose other than conducting Shire business, even if the Elected Member has authorised access.
- Revealing account passwords to others or allowing use of their account by others. This includes family and other household members.

Non-compliance with this policy may result in disciplinary action in accordance with G 1.4 Code of Conduct for Councillors, Committee Members and Candidates, removal of access or legal action.





Shire of Northam Policy Manual (Section I)  
Policy  
G 1.17 Acceptable Use of the Shire's Computing & Communication  
Resources – Council Staff

## GOVERNANCE

### G 1.17 Acceptable Use of the Shire's Computing & Communication Resources – Council Staff

|                                |                                    |
|--------------------------------|------------------------------------|
| <i>Responsible Department</i>  | Chief Executive Officer            |
| <i>Resolution Number</i>       | C.4052                             |
| <i>Resolution Date</i>         | 21/10/2020                         |
| <i>Next Scheduled Review</i>   | 2022                               |
| <i>Related Shire Documents</i> | Various staff terms of appointment |
| <i>Related Legislation</i>     |                                    |

#### OBJECTIVE

The purpose of this policy is to explain the acceptable use of the Shire's computer and communication resources.

#### SCOPE

All Council staff.

#### POLICY

##### Introduction

All network equipment, email and internet accounts maintained in the Shire of Northam's computing systems are the sole property of the Shire of Northam. The Shire records all internet usage and has the right to monitor the email account or internet browser of any user for legitimate business reasons including compliance with this policy, compliance with any applicable laws and where there is reasonable suspicion of activities that may not conform to this policy.

##### Scope

This policy applies to all Shire of Northam employees and volunteers that have access to or use of Shire of Northam computing and communication resources. These persons are expected to comply with this policy.



*Shire of Northam Policy Manual (Section I)*  
*Policy*  
**G 1.17 Acceptable Use of the Shire's Computing & Communication Resources – Council Staff**

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### **General Obligations**

This policy sets out the minimum acceptable behaviour for the use of the Shire's computing and communication facilities. There is a reasonable expectation that the parties included in the scope of this policy will act professionally and use these resources responsibly according to this policy.

### **Reasonable Personal Use**

Council staff are permitted minimal additional personal use of the Shire of Northam provided information technology equipment. This personal use shall not result in loss of employee productivity, interference with official duties or incur other than minimal additional expense to the Shire. Examples of minimal additional personal use include making a few photocopies, using a computer printer to print a few pages of material, making occasional brief personal phone calls, infrequently sending personal email messages or limited use of the internet for personal reasons.

Council staff who are provided with mobile phones, tablets or laptops are granted the same minimal additional personal use, unless they receive written approval from the Chief Executive Officer for the minimal use to be granted to full private use. In the case of the Chief Executive Officer written approval will be provided by the Shire President.

In all cases use must be reasonable as this use is a privilege, not a right.

### **Conditions of Use**

The following uses of the Shire of Northam's computing or communication resources are prohibited:

- To store, transmit, publish, communicate, display, distribute or post material that is defamatory, offensive, abusive, indecent, menacing, unwanted or otherwise unlawful or unauthorised or that violates any law
- To visit websites containing objectionable or criminal material
- To use internet enabled activities such as gambling, conducting a business or conducting illegal activities
- To knowingly transmit a computer virus or other malicious computer program
- To disclose private or confidential information of another
- The uploading or downloading of commercial software, games, music videos, or other intellectual property in violation of its copyright

Non-compliance with this policy may result in removal or accessor legal action.



## GOVERNANCE

### G 1.19 Public Interest Disclosure

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | Governance   |
| <i>Resolution Number</i>       | C.4242   |
| <i>Resolution Date</i>         | 16/06/2021   |
| <i>Next Scheduled Review</i>   | 2022/23  |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | <p>Local Government Act 1995<br/>                     Public Interest Disclosure Act 2003<br/>                     Corruption Crime and Misconduct Act 2003<br/>                     Standing Orders Local Law 2018<br/>                     Public Sector Commission Code of Conduct<br/>                     Australian Standard for Whistle Blower Protection (AS8004:2003)</p> |

#### OBJECTIVE

The Shire of Northam will receive disclosures of public interest information in accordance with the provisions of the Public Interest Disclosure Act 2003

#### SCOPE

This policy applies to:

1. all staff; and
2. elected members, who may need to lodge a Public Interest Disclosure (PID).

#### POLICY

The Shire of Northam does not tolerate corrupt or other improper conduct including mismanagement of public resources in the exercise of the public functions of the Shire of Northam and its elected members, officers, employees and contractors.

The Shire of Northam is committed to the aims and objectives of the *Public Interest Disclosure Act 2003* (PID Act). The Shire recognises the value and importance of contributions of employees to enhance administrative and management practices and strongly supports disclosures being made by employees as to corrupt or other improper conduct.

As a proper authority, the Shire of Northam is responsible for:

- receiving disclosures;
- investigating disclosures;



Shire of Northam Policy Manual (Section I)  
Policy  
G 1.19 Public Interest Disclosure

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- taking appropriate action; and
- reporting.

The Shire of Northam will take all reasonable steps to provide protection to employees who make such disclosures from any detrimental action in reprisal for the making of a public interest disclosure.

The Shire of Northam does not tolerate any of its officers, employees or contractors engaging in acts of victimisation or reprisal against those who make public interest disclosures.

The persons responsible for receiving disclosures of public interest information designated under s. 23(1)(a) of the PID Act will abide by the PID Code of conduct and integrity in performing their duties.

The Shire of Northam is also committed to responding to the disclosure thoroughly and impartially and will treat all people in the disclosure process fairly, including those who may be the subject of a disclosure.

These internal procedures are accessible to all employees and contractors. Copies are available from the designated person appointed as Public Interest Disclosure (PID) Officer and will be kept on Promapp.

<https://au.promapp.com/shireofnortham/Process/Minimode/Permalink/E2JXaSCOV5POvhrJ7hAJfS>



Shire of Northam Planning Policy Manual (Section I)  
Policy  
G 1.20 Organisational Structure Policy

## GOVERNANCE

### G 1.20 Organisational Structure

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | CEO Office                             |
| <i>Resolution Number</i>       | C.4236                                 |
| <i>Resolution Date</i>         | 16/06/2021                             |
| <i>Next Scheduled Review</i>   | 2022/23                                |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | Local Government Act 1995, section 5.2 |

#### OBJECTIVE

To provide guidance to the Council and the Chief Executive Officer concerning the Organisational Structure for the Shire's administration, including the management of functional responsibilities and the allocation and management resources within the structure

#### SCOPE

The Policy applies across the organisation.

#### POLICY

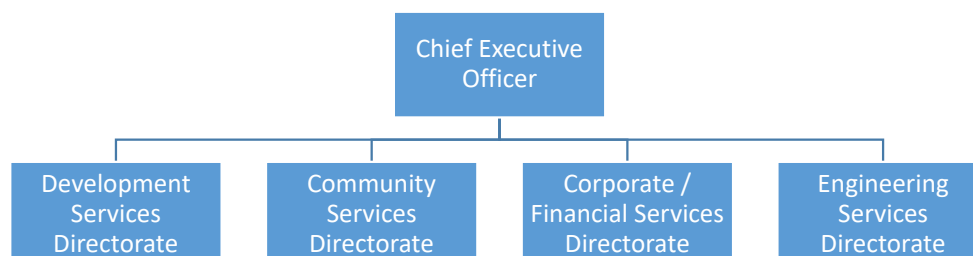
##### 1. Determination of Organisational Structure

In accordance with the Local Government Act 1995 Section 5.2, Council determines that the organisational structure of the Shire of Northam shall be:



Shire of Northam Planning Policy Manual (Section I)  
Policy  
G 1.20 Organisational Structure Policy

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**a) Determining Organisational Sub-Structure**

To ensure the efficient, effective, and orderly administration of the Shire, the Chief Executive Officer shall, within established budget parameters, determine:

- i. the operational responsibilities of each of the Directorates and the subsequent substructure sections within the respective Directorates to fulfil these responsibilities; and
- ii. the sub-structure of each Section including the number of full-time equivalent positions required to ensure the efficient and effective delivery of operational outcomes.

**b) Council's Satisfaction with Organisational Structure**

If the Council is not satisfied that an appropriate structure exists, the Council may, by resolution, request the CEO to review the structure.

**c) Corporate Plan Reporting**

The Annual Corporate Business Plan of the Shire of Northam will provide a detailed organisational structure. The Corporate Business Plan will clearly indicate any changes in staff numbers over previous years, by Directorate.



## GOVERNANCE

### G 1.X Council Members Leave of Absence

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | CEO Office                                     |
| <i>Resolution Number</i>       | TBC  |
| <i>Resolution Date</i>         | TBC  |
| <i>Next Scheduled Review</i>   | 2024/25  |
| <i>Related Shire Documents</i> | Nil  |
| <i>Related Legislation</i>     | <i>Local Government Act 1995, Section 2.25</i> |

#### OBJECTIVE

To provide guidance and criteria for Council Members to include in applications for leave of absence from attending to Council related duties and responsibilities, pursuant to Section 2.25 of the *Local Government Act 1995*.

#### SCOPE

This policy applies to all Shire of Northam Council Members.

#### POLICY

1. Applications by Council Members for formal Leave of Absence from Council commitments are to be provided in writing to the CEO.
2. Applications are required to include the following information, as a minimum:
  - 2.1 Period of Leave sought (dates from beginning to end).
  - 2.2 Reason for Absence (e.g. Holiday, Health, Work Related).
  - 2.3 Expected number of Ordinary Council Meetings held during applicable period of leave.
  - 2.4 Any Meetings, Briefings or other functions conducted by the Shire during the requested period of leave which the member expressly wishes to attend.
3. Any application for a period of leave will be presented to a Council Meeting for consideration, as soon as practicable, to ensure the matter is dealt with in a timely manner.
4. All applications will be subject to an officer recommendation which addresses whether:
  - 4.1 The application conforms with the requirements of (1) and (2) above.

G.X Elected Members Leave of Absence



*Shire of Northam Planning Policy Manual (Section I)*  
*Policy*  
*G 1.X Council Members Leave of Absence*

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- 4.2 The details and reasons provided in the application are considered valid.
5. The Council Member is expected to be absent from all Shire related commitments during the applicable period, including Ordinary Council Meetings, except for those to which the Council Member has already notified their attendance in advance.
6. Where the Council Member does not have leave approved in advance for a Council or Committee meeting, the member is to be recorded as an apology for that meeting.





## ADMINISTRATION

### A 8.3 Records Management

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | CEO Office   |
| <i>Resolution Number</i>       | TBC  |
| <i>Resolution Date</i>         | TBC  |
| <i>Next Scheduled Review</i>   | 2024   |
| <i>Related Shire Documents</i> | Record Keeping Plan<br>Policy G 1.9 Council Member and Staff Interactions and Requests for Information   |
| <i>Related Legislation</i>     | State Records Act 2000<br>Criminal Code Act 1913<br>Corruption and Crime Commission Act 2003<br>Electronic Transactions Act 2011<br>Evidence Act 1906<br>Financial Management Act 2006<br>Freedom of Information Act 1992<br>Interpretation Act 1984<br>Limitations Act 2005<br>Local Government Act 1995<br>State Records Commission: Principles and Standards<br>Australian Standard on Records Management: AS ISO 15489 |

#### OBJECTIVE

To define the principles that underpin the Shire's record keeping function and the roles and responsibilities of those individuals who manage or perform record keeping processes on behalf of the Shire.

The Policy and its associated Plans and Procedures establish a framework for the reliable and systematic management of Shire records in accordance with legislative requirements and best practice standards.

#### SCOPE

This policy applies to all government records created or received by a Shire of Northam employee, contractor or Council Member, or an organisation performing outsourced services on behalf of the Shire of Northam, regardless of their physical format, storage location or date of creation.



## POLICY

### Custodianship of Records

The Shire of Northam recognises its records as a government owned asset and will ensure that they are managed as such. Ownership and proprietary interest of records created or collected during the course of business (including those from outsourced bodies or contractors) is vested in the Shire of Northam.

### Roles and Responsibilities

- (a) **Council Members:** All Council Members are to create, collect and retain records relating to their role as a Council Member for the Shire of Northam in a manner commensurate with legislation and the Shire's policies and procedures for record keeping. Originals or copies thereof shall be delivered to the Chief Executive Officer for recording and safe keeping by the Shire of Northam. Party political and personal records of Council Members are exempt.
- (b) **Chief Executive Officer:** The Chief Executive Officer is to ensure that an organisational system for the capture and management of records is maintained that is compliant with legislative requirements and best practice standards.
- (c) **Managers:** All Managers are to ensure record keeping policy and procedures are known and adhered to in their area of responsibility.
- (d) **All Staff:** All staff (including contractors) are to create, collect and retain records relating to Shire of Northam business activities they perform. They are to identify significant and ephemeral records, ensure significant records are captured into the Record Keeping System and that all records are handled in a manner commensurate with legislation and the Shire's policies and procedures for record keeping.

### Creation of Records

All Council Members, staff and contractors will create full and accurate records, in the appropriate format, of the Shire's business decisions and transactions to meet all legislative, business, administrative, financial, evidential and historical requirements.

### Capture and Control of Records

All records created and received in the course of Shire of Northam business are to be captured at the point of creation, regardless of format, with required metadata (naming conventions as per the Document Control in Promapp), into appropriate record keeping and business systems that are managed in accordance with sound record keeping principles.

### Security and Protection of Records

All records are to be categorised as to their level of sensitivity and adequately secured and protected from violation, unauthorised access or destruction, and kept in accordance with necessary retrieval, preservation and storage requirements.



### **Access to Records**

Access to the Shire's records by staff and contractors will be in accordance with designated access and security classifications. Access to the Shire's records by the general public will be in accordance with the *Freedom of Information Act 1992* and Shire policy. Access to the Shire's records by Council Members will be via the Chief Executive Officer in accordance with the *Local Government Act 1995* and Policy G 1.9 Council Member and Staff Interactions and Requests for Information.

### **Appraisal, Retention & Disposal of Records**

All records kept by the Shire will be disposed of in accordance with the General Disposal Authority for Local Government Records, produced by the State Records Office of Western Australia in 1999.



## ADMINISTRATION

### A 8.4 Complaints Management

|                                |   |
|--------------------------------|---|
| <i>Responsible Department</i>  | Executive Manager Corporate Services  |
| <i>Resolution Number</i>       | TBC   |
| <i>Resolution Date</i>         | TBC   |
| <i>Next Scheduled Review</i>   | 2024/25   |
| <i>Related Shire Documents</i> | Customer Service Charter<br>Record Keeping Plan<br>Policy G 1.4 Code of Conduct for Councillors, Committee Members and Candidates<br>Policy G 1.15 Code of Conduct – Employees, Volunteers, Contractors and Agency Staff<br>Policy G 1.19 Public Interest Disclosure<br>Policy A 8.3 Records Management |
| <i>Related Legislation</i>     | Local Government Act 1995<br>State Records Act 2000<br>Freedom of Information Act 1992<br>Australian Standard Guidelines for complaints management in organisations (ISO:10002:2022)  |

#### OBJECTIVE

The objectives of the Complaints Management Policy (policy) are to:

1. Ensure complaints are managed in accordance with best practice as outlined by the Australian Standard for Complaints Management ISO 10002:2022 – Guidelines for complaint management in organisations, and the Western Australian (WA) Ombudsman Guidelines on Complaint Handling;
2. Ensure that the complaints received by the Shire of Northam (the Shire) are managed effectively and fairly from the time of receipt through to a satisfactory resolution or final determination of the matter; and
3. Support a culture of continuous improvement, by valuing the opportunity to identify business improvements and increase the levels of satisfaction with the delivery of services.

This policy is underpinned by a Complaints Management Framework.

#### SCOPE

This policy applies to all complaints received from customers relating to:



- A Shire service, process, product, policy, event or facility.
- The services provided by the Chief Executive Officer (CEO), a Shire employee, volunteer, contractor, Council Member or committee member.
- A third party under the jurisdiction of the Shire.

This policy does not apply to:

- Employment or behavioural/conduct of Shire employees or CEO – refer to Policy G 1.15 Code of Conduct – Employees, Volunteers, Contractors and Agency Staff.
- Behavioural/conduct related complaints regarding volunteers or contractors– refer to Policy G 1.15 Code of Conduct – Employees, Volunteers, Contractors and Agency Staff.
- Behavioural/conduct of Council Members, Committee Members or Candidates – refer to Policy G 1.4 Code of Conduct for Councillors, Committee Members and Candidates.
- Public Interest Disclosure – Refer to Policy G 1.19 Public Interest Disclosure.

## POLICY

### 1. Definitions

**Shire** means Shire of Northam.

**Complaint** means any “Expression of dissatisfaction made to or about an organisation, related to its products, services, staff or the handling of a complaint, where a response or resolution is explicitly or implicitly expected or legally required” (ISO 10002:2022).

A complaint is not:

- The initial requests for a service or action by the Shire (unless there was inaction or an unsatisfactory response to the initial request for service).
- Feedback on a service where there is not an issue to be resolved or does not necessitate action by the Shire.
- Feedback obtained during stakeholder and community engagement processes
- Requests for information or explanations of policies, procedures or decisions of Council
- Reports of damaged, faulty infrastructure or a hazard
- Reports concerning neighbours or neighbouring property
- The lodging of an appeal or an objection in accordance with policy or procedure
- A petition
- A civil dispute between private individuals
- Made on social media or letters to the editor
- Matters regarding State or Federal Government or matters not within the Shire's jurisdiction.

**Complaints Management Framework** refers to the policies, procedures, processes, practices, staff and systems involved in the managing of complaints across the Shire.



**Customer** refers to a person who is accessing the Shire's services, facilities, policies, products, programs or events.

## 2. Principles of complaint management

The following complaints management principles apply:

- a. Complaints are people focused, transparent and accessible to all:
  - i. **People Focus:** the Shire will be proactive in listening and responding to complaints, treating all people with respect, and actively involving them in the complaints process as far as practicable and appropriate.
  - ii. **Visible & Transparent:** the Shire will actively publicise information about how and where to complain and make it easy to understand what to expect.
  - iii. **Accessible:** the Shire will ensure that our complaint handling process is accessible and easy to use for all our customers.
- b. Complaints are managed in an efficient, fair and equitable manner:
  - i. **Responsive:** the Shire will respond to all complaints as quickly as possible and endeavour to regularly communicate and inform parties involved.
  - ii. **Objective and Fair:** the Shire will review all complaints in an equitable, fair and unbiased manner using evidence submitted by both the complainant and officers.
  - iii. **Equality and Privacy:** the Shire will be consistent and ethical in our treatment of complaints and customers involved.
- c. Complaints are managed in a supported manner:
  - i. **Conduct:** the Shire will work together to resolve problems respectfully and cooperatively and as far as practical maintain the confidentiality of all parties.
  - ii. **Empowerment:** the Shire will continually work to improve the complaint management process to meet operational needs and the expectations of customers, including providing support to vulnerable people, people with disability, indigenous people, young people and culturally and linguistically diverse people.
  - iii. **Facilitate:** the Shire will work together to reach a solution that provides the best outcome for all parties wherever practical and actively communicate with all involved
- d. Complaints are used as an opportunity to improve services:
  - i. **Accountability:** the Shire will ensure that our staff are aware of and accountable for complaints.
  - ii. **Learning:** the Shire will respond to and learn from complaints with the intention to continually improve our services
  - iii. **Prevention:** the Shire will effectively report on and analyse complaints to identify trends and endeavour to minimise the escalation of complaints.



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A 8.4 Complaints Management*

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The Shire will maintain a complaints management process as part of its Complaints Management Framework to ensure that the above principles are applied for the management of all complaints.



## ADMINISTRATION

### A 8.5 Property Management (Leases and Licences)

|                                |  |
|--------------------------------|--|
| <i>Responsible Department</i>  | Corporate Services   |
| <i>Resolution Number</i>       | TBC  |
| <i>Resolution Date</i>         | TBC  |
| <i>Next Scheduled Review</i>   | 2024/25  |
| <i>Related Shire Documents</i> |  |
| <i>Related Legislation</i>     | Local Government Act 1995 s3.58<br>Local Government Act 1995 s9.49A(2)&(4)<br>Local Government (Functions and General) Regulations 1996 Reg 30(2)(b) |

#### OBJECTIVE

To provide principles to ensure that all requests to lease or licence Shire of Northam owned, managed or controlled property, including Crown land, are dealt with in a fair, equitable, and where possible, a consistent manner.

To minimise the risk to the Shire of Northam and to maximise the overall return to the community for Shire of Northam assets.

To ensure compliance with the Local Government Act 1995 and any other relevant laws, and consistency with Shire of Northam policies.

#### SCOPE

The Policy applies to the leasing and licensing of all property owned, managed or controlled by the Shire of Northam, including Crown land.

#### POLICY

The Shire of Northam as legal owner of Property may from time to time choose to enter into a Lease or Licence agreement with a third party. The disposal of land is covered under the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1996.

The Shire of Northam also manages some Reserves which are available for leasing and licensing purposes for specific periods and purposes as set by the Crown.





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This Policy recognises the variety and diversity of leases and licences and seeks to ensure that all lessees/licensees and prospective lessees/licensees have an understanding of the underlying elements of this Policy.

All requests for a lease or licence will be determined:

- in a fair, transparent, and where possible, consistent way; and
- in a manner that complies with statutory principles and policy.

The Shire of Northam will always seek to comply with the following principles in dealing with property, bearing in mind that variation may be required given the varying nature of each property and lessee/licensee and the current state of the leasing and licencing market.

The Shire of Northam reserves its right to exercise its discretion in all circumstances and remains bound by all applicable Laws and Regulations.

## **1. Type of Agreement**

- 1.1 A Lease will be entered into where the intention is to grant exclusive possession of the property or part of the property.
- 1.2 A Licence will be entered into where the intention is to grant non- exclusive possession of the property or part of the property.

## **2. Term**

- 2.1 As a general principle, a new lease will be limited to a maximum of a five (5) year term and any option to renew will be limited to no more than a five (5) year term. Council may consider longer terms where Council is of the opinion that there is benefit or merit for providing a longer lease term.
- 2.2 The maximum tenure of a Lease or Licence granted by the Shire on Crown land will be consistent with the term of the management order including any further term option/s.
- 2.3 The term will depend on many factors, including but not limited to:
  - 2.3.1 The needs of Council and Council Plan objectives.
  - 2.3.2 The needs of the community.
  - 2.3.3 The Lessee.
  - 2.3.4 The Business.
  - 2.3.5 The ongoing need for the property or the provided use.
  - 2.3.6 Substantial contributions to capital or structural works by the lessee.
  - 2.3.7 The sustainability of the lessee.
  - 2.3.8 The sustainability of the property.



- 2.3.9 The Management Order for the Property (if Crown land) and the requirements of the Minister for Lands.
- 2.3.10 The current state of the leasing and licencing market.

### **3. Planning, Consent & Approvals**

- 3.1 Planning Approval (if required) must be obtained from the Shire as the local planning authority prior to a lease or licence being entered into.
- 3.2 Where the Shire manages Crown land, grant of the lease or licence and each renewal, if any, will be conditional on Minister for Lands approval.
- 3.3 The lessee or licensee is solely responsible for obtaining all approvals, licenses and authorities necessary to conduct the proposed activities on any premises. The Shire makes no representation that a premises or property is suitable for any activity, whether permitted or otherwise.

### **4. Sub-letting**

- 4.1 A Lessee or Licensee must not sub-Lease, sub-Licence or part with possession of Property that is the subject of a Lease or Licence without the Shire's prior written consent. The Lessee will be required to prove the suitability of a sub-Lessee/sub-Licensee.
- 4.2 Sub-Leases and sub-Licences must be consistent with the head Lease or Licence purpose. If the purpose is inconsistent, a variation to the head Lease or Licence will be required to accommodate the sub-Lease or sub-Licence purpose.
- 4.3 If sub-Leasing or sub-Licensing Shire managed buildings, the Lessee or Licensee cannot charge a rent for the sublet area that is pro-rata higher than the rent payable under the head Lease or Licence.
- 4.4 If sub-Leasing or sub-Licensing buildings constructed by the Lessee on Shire owned and or Shire managed land, the Lessee can determine the sub-Lease or sub-Licence rental provided that the Shire is satisfied that such rental is reasonable and in line with the capital investment in the property.

### **5. Assignment**

- 5.1 A Lessee or Licensee must not assign a Lease or Licence without the Shire's prior written consent, which may be withheld in the Shire's absolute discretion. Assignors continue to be liable for the remainder term of the Lease and will be required to prove suitability of an assignee.

### **6. Variations**



6.1 The Shire will consider variation requests on a case-by-case basis. All requests must be receiving in writing with appropriate justification.

## 7. Vacant Property

7.1 Unless extenuating circumstances are deemed by the Shire to apply, the Shire will conduct an Expression of Interest (EOI) process to determine a suitable Lessee for vacant Shire Property.

7.2 The decision to conduct an EOI process will be based on factors including but not limited to:

- a. The size of the Property
- b. The location of Property
- c. The value of Property
- d. The expected rental return
- e. The likelihood of multiple interested users
- f. Ensure the Lessee delivers specific services
- g. Allow for innovative or flexible solutions for the property

## 8. Essential Terms

|  |  |
|--|--|
| 8.1 Community Lease or Licence to manage community halls (excluding Northam Memorial Hall) |  |
| Initial Term   | Five (5) years   |
| Option   | Five (5) years (at the Shire's discretion)   |
| Responsibilities of Tenant   | <ol style="list-style-type: none"> <li>a. Lessees or Licensees must agree with Council to manage the Property on behalf of the community and to offer a service to the community that provides a net benefit.</li> <li>b. Lessees or Licensees will be responsible for minor maintenance obligations. <ol style="list-style-type: none"> <li>a. The Lessee or Licensee will be responsible for the cost of repair of any internal damage, vandalism, corrective maintenance or damage to external doors, glass windows, security lighting and any other external facility through misuse by a club representative or member. The Shire may carry out any corrective works and recoup the full cost from the Lessee or Licensee.</li> <li>b. The Lessee or Licensee will be responsible for keeping the building clean and tidy at levels predetermined within the agreement.</li> <li>c. The Lessee or Licensee will not incur any costs for property damage excluding contents occasioned by</li> </ol> </li> </ol> |



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|                               |  |
|-------------------------------|--|
|                               | <p>fire, fusion, explosion, lightning, civil commotion, storm, tempest, or earthquake.</p> <p>d. The Lessee or Licensee agree to meet with the Shire representatives on an annual basis to carry out a property inspection to determine the extent to which the Lessee or Licensee have met their lease/licence obligation and to consider any specified building maintenance schedules for the following twelve month period within the Shire's budget parameters.</p>    |
| Responsibilities of the Shire | <p>a. The Shire will assist in maintaining the facility for the benefit of the community, with the Community Group as manager;</p> <p>b. The Shire will cover the cost of building insurance and the lease preparation fee.</p> <p>c. The Shire through the Council's annual budget process will provide a maximum amount of \$1,000 per annum, towards the maintenance of the special floor surface in the sports arena section of the Bakers Hill Recreation Centre.</p> |
| Outgoings payable by tenant   | <p>The Lessee or Licensee will not be responsible for Shire land rates but will be responsible for all other charges and taxes levied against the Property, including but not limited to water, sewerage, waste disposal, telephone, gas and electricity.</p>  |
| Tenancy Fee                   | <p>\$1.00 per annum to reflect the community contribution of the group.</p>  |

| 8.2 Community Lease or Licence |  |
|--------------------------------|--|
| Initial Term                   | Five (5) years   |
| Option                         | Five (5) years (at the Shire's discretion)   |
| Responsibilities of Tenant     | <p>a. Lessees or Licensees must agree with Council to manage the Property on behalf of the community and to offer a service to the community that provides a net benefit.</p> <p>b. Lessees or Licensees will be responsible for minor maintenance obligations.</p> <p>c. The Lessee or Licensee will be responsible for the cost of repair of any internal damage, vandalism, corrective maintenance or damage to external doors, glass windows, security lighting and any other external facility through misuse by a club representative, member or guest. The Shire may carry out any corrective works and recoup the full cost from the Lessee or Licensee.</p> |



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|                               |  |
|-------------------------------|--|
|                               | <p>d. The Lessee or Licensee will be responsible for keeping the building clean and tidy at levels predetermined within the agreement.</p> <p>e. The Lessee or Licensee will not incur any costs for property damage excluding contents occasioned by fire, fusion, explosion, lightning, civil commotion, storm, tempest, or earthquake.</p> <p>f. The Lessee or Licensee agree to meet with the Shire representatives on an annual basis to carry out a property inspection to determine the extent to which the Lessee or Licensee have met their lease/licence obligation and to consider any specified building maintenance schedules for the following twelve month period within the Shire's budget parameters.</p> |
| Responsibilities of the Shire | <p>a. The Shire will insure the Property at replacement value and pass on the cost to the Lessee or Licensee as the Tenancy Fee.</p> <p>b. The Shire will be responsible for any electrical wiring or structural repairs/improvements in accordance with levels determined within its budget forecast. In the case of the Lessee or Licensee who leases a Council building and obtains approval to carry out extensions, alterations and/or additions, Council will insure the improvements as part of its insurance portfolio at replacement value.</p>   |
| Outgoings payable by tenant   | <p>a. The Lessee or Licensee will not be responsible for Shire land rates but will be responsible for all other charges and taxes levied against the Property, including but not limited to water, sewerage, waste disposal, telephone, gas and electricity.</p> <p>b. Lessees or Licensees will be responsible for the full cost of the lease document preparation, registration and other costs associated with the execution of the agreement.</p> <p>c. The Lessee or Licensee will be responsible for contents insurance for their contents, and also hold public liability for their activities and workers compensation insurance for their employees (if applicable).</p>  |
| Tenancy Fee                   | An amount equivalent to the cost of building insurance to be reviewed annually.  |

| 8.3 Commercial Lease or Licence / Subsidised Community Lease or Licence |  |
|---|--|
| Initial Term  | Five (5) years                             |
| Option  | Five (5) years (at the Shire's discretion) |



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|                               |   |
|-------------------------------|---|
| Responsibilities of Tenant    | <p>a. Cost of repair for any internal damage, vandalism, corrective maintenance or damage to external doors, glass windows, security lighting and any other external facility through misuse by a member of staff, representative or guest. The Shire may carry out any corrective works and recoup the full cost from the Lessee or Licensee.</p> <p>b. In the case of Lessee or Licensee obtaining approval to carry out extensions, alterations and/or additions, Council will insure the improvements as part of its insurance portfolio at replacement value.</p>  |
| Responsibilities of the Shire | <p>a. The Shire will insure the Property at replacement value and perform any structural repairs, improvements and maintenance in accordance with the level stipulated in the agreement.</p>  |
| Outgoings payable by tenant   | <p>a. All outgoings including rates, charges and taxes levied against the Property, including but not limited to water, sewerage, waste disposal, telephone, gas and electricity.</p> <p>b. Insurance premiums for the Property as recovered by the Shire. The Lessee will reimburse the Shire for any excess in respect of any claim.</p> <p>c. The Lessee or Licensee will be responsible to meet the full cost of the document preparation, registration and other costs associated with the execution of the agreement.</p> <p>d. The Lessee or Licensee will be responsible for contents insurance for their contents, and also hold public liability for their activities and workers compensation insurance for their employees (if applicable).</p>   |
| Tenancy Fee                   | <p>a. The tenancy fee will be consistent with market valuation and be subject to rent reviews on the anniversary date. The costs of obtaining a Market Valuation (provided by a licensed Property Valuer appointed by the Shire) for the initial Lease or Licence rental assessment and during the term of the Lease or Licence will be paid by the Lessee.</p> <p>b. The Shire recognises that partnerships can be entered into for the benefit of the local community and acknowledges the adopted lease or licence rent will be determined on a case by case basis taking into consideration:</p> <ol style="list-style-type: none"> <li>i. Land contribution;</li> <li>ii. Building cost contribution;</li> <li>iii. State or Federal legislation; and</li> <li>iv. Level of benefit to local community.</li> </ol> |



| 8.4 Airport Hangar Lease or Licence |  |
|-------------------------------------|--|
| Initial Term                        | All agreements will have a common expiry and the term will be determined based upon the current common expiry.   |
| Option                              | Five (5) years unless otherwise determined to ensure common expiry is achieved.  |
| Responsibilities of Tenant          | <ul style="list-style-type: none"> <li>a. All improvements, repairs and maintenance to the Property are the sole responsibility of the Lessee or Licensee.</li> <li>b. The Lessee or Licensee will be responsible for lodging a development application for new hangars. A Lease or Licence will not be entered into until approval has been granted.</li> <li>c. To comply with all lawful requirements of the Civil Aviation, Safety Authority or other body or department regulating and relating to the flying of aircrafts and to comply with all Acts of Parliament and regulations relating thereto.</li> </ul>   |
| Responsibilities of the Shire       | <ul style="list-style-type: none"> <li>a. The Shire of Northam will appoint a manager who will be responsible for the day-to-day operations of the Northam Airport.</li> </ul>   |
| Outgoings payable by tenant         | <ul style="list-style-type: none"> <li>a. All outgoings including rates, charges and taxes levied against the Property, including but not limited to water, sewerage, waste disposal, telephone, gas and electricity.</li> <li>b. The Lessee or Licensee will be responsible to meet the full cost of the document preparation, registration and other costs associated with the execution of the agreement.</li> <li>c. The Lessee or Licensee will be responsible to contribute to the full cost of any previous improvements to the Airport by way of a levy proportioned to the cost of the work by a once-off lease establishment fee or transfer fee as set in the Shire of Northam Fees and Charges.</li> <li>d. Building and contents insurance and also hold current public liability insurance and worker compensation (if applicable).</li> </ul> |
| Tenancy Fee                         | \$5.50 per square metre for recreational hangar sites and \$6.00 per square metre for commercial hangar site.  |

| 8.5 Pop Up Shop Lease or Licence |                  |
|----------------------------------|------------------|
| Initial Term                     | Three (3) months |





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|                               |   |
|-------------------------------|---|
| Option                        | A further option of three (3) months may be granted should a subsequent tenant not be identified.   |
| Responsibilities of Tenant    | <ul style="list-style-type: none"> <li>a. Not to do anything or permit anything to be done to or in the Premises which is a nuisance or annoyance to the Licensor or the occupier of any adjoining or neighbouring premises;</li> <li>b. The Lessee or Licensee will be responsible for keeping the building clean and tidy at levels predetermined within the agreement.</li> <li>c. Not make or permit to be made any alterations or additions whatsoever in or to the Premises or any part thereof without first obtaining the written consent of the Shire.</li> <li>d. Maintain opening hours of not less than five (5) days each week which days must include weekends and such other days where there are events to be held in Northam.</li> </ul> |
| Responsibilities of the Shire | a. The Shire will be responsible for any minor maintenance and structural repairs/improvements in accordance with levels determined within its budget forecast.   |
| Outgoings payable by tenant   | a. Contents insurance, public liability insurance and worker compensation insurance (if applicable).  |
| Tenancy Fee                   | As determined by the Shire of Northam based on the average cost of outgoings.   |

## DEFINITIONS

In this policy, the following definitions apply:

|  |   |
|--|---|
| <b>Act</b>   | The Local Government Act 1995 as amended.   |
| <b>Shire</b>   | Shire of Northam  |
| <b>Commercial Lease or Licence</b>                     | In this Policy, a legally binding agreement, relating to all Leases other than a Community Lease or a Subsidised Community Lease.   |
| <b>Community Based not-for-profit Lease or Licence</b> | A legally binding agreement granted to a community, sporting or recreation associations or other non-government organisations that provides a service or activity for the benefit of the community and does not operate for the profit, personal gain or other benefit of its members or third parties and which applies all proceeds from its activities to the organisation's purposes. |
| <b>Consumer Price Index</b>                            | The weighted average cost of a standard basket of retail goods expressed in relation to a base period for Perth (All groups).   |
| <b>Crown Land</b>                                      | Land owned by the Crown and vested in the Shire of Northam through the granting of a Management Order.  |





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|                                   |  |
|-----------------------------------|--|
| <b>Delegated Authority</b>        | In accordance with the provisions of Section 5.42 of the Local Government Act 1995, Council may delegate authority to the Chief Executive Officer to exercise certain powers or duties to enable the continued working of Council without the necessity for reporting to an Ordinary Council Meeting. Delegated Authority Reference F06 relates to the authority granted by Council for disposing of property by lease or licence. |
| <b>Incorporated</b>               | A group of people who are recognised as a legal entity, separate from individual members as defined under the Associations Incorporation Act (1987).   |
| <b>Lease</b>                      | A legally binding agreement by which one party (Lessor) in consideration of rent, grants exclusive use and possession of real Property to a third party (Lessee) for a specified purpose and term. A Lease creates an interest in the Property.  |
| <b>Lease or Licence Variation</b> | The addition, removal or change of one or more of the Lease or Licence provisions.   |
| <b>Lessee</b>                     | An authorised third party that has entered into a Lease or Licence with the Shire of Northam for the use of Shire of Northam owned or managed real Property and pays rent to occupy the Property (and where the context permits includes a Licensee).  |
| <b>Lessor</b>                     | The Shire of Northam being the owner or management body of Property with power to Lease or Licence to a third party (Lessee).  |
| <b>Licence</b>                    | Permits a person to occupy Property, or part thereof on particular conditions. The main feature that distinguishes a Licence from a Lease is that a Licence does not permit exclusive use of the Property, and may be used by others. A Licence does not create an interest in the Property.   |
| <b>Licensee</b>                   | A person that holds an approved Licence. For the purpose of this document (where context permits) a Licensee will also be referred to as "Lessee".   |
| <b>Management Order</b>           | An authorisation provided by the Crown giving the Shire of Northam both the power and authority to manage a parcel of land on behalf of the Crown.   |
| <b>Market Valuation</b>           | A valuation determined by a licensed Valuer registered with the Australian Property Institute taking into consideration a range of factors to determine the current market rental value of a Property.   |
| <b>Minimum Rate</b>               | The rate set annually by Council in its absolute discretion as the minimum rate chargeable for rateable Property.  |
| <b>Planning Scheme Consent</b>    | Local Planning Approval requirement if proposing to change a land use, develop or use any land including the erection, construction or alteration of any building, excavation or other works on any land.  |
| <b>Property</b>                   | The Property that is subject to or intended to be subject to a Lease or Licence.   |



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|  |   |
|--|---|
| <b>Regulations</b>                           | Local Government (Functions and General) Regulations 1996.  |
| <b>Reserve</b>                               | A defined area of land belonging to the Crown which has been vested in the Shire of Northam by way of a Management Order.   |
| <b>Subsidised Community Lease or Licence</b> | A legally binding agreement granted to a not-for-profit entity delivering a community social service with the assistance of a Commonwealth or State Government operating grant and/or qualify for charitable status under the Charities Act 2013 (Cth). |

## 13.2 ENGINEERING SERVICES

Nil.

## 13.3 DEVELOPMENT SERVICES

### 13.3.1 Proposed Scheme Amendment 18 - 54 Byfield St, Northam

|   |   |
|---|---|
| <b>File Reference:</b>                  | 3.1.10.18 / A10217  |
| <b>Reporting Officer:</b>               | Jacky Jurmann (Acting Executive Manager Development Services) |
| <b>Responsible Officer:</b>             | Jacky Jurmann (Acting Executive Manager Development Services) |
| <b>Officer Declaration of Interest:</b> | Nil   |
| <b>Voting Requirement:</b>              | Simple Majority   |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

Council at its Ordinary Meeting held on 16 November 2022 resolved to initiate Scheme Amendment 18 to recode Lot 100 (No. 54) Byfield Street, Northam from R15 to R20 and amend the scheme map accordingly.

The amendment has been advertised in accordance with the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015* and a number of submissions have been received in response.

The purpose of this Report is for Council to consider formally adopting the scheme amendment.

#### ATTACHMENTS

1. Scheme Amendment Document - S A 18 [**13.3.1.1** - 33 pages]
2. EPA Notice of Decision [**13.3.1.2** - 2 pages]
3. Schedule of Submissions SA18 PUBLIC [**13.3.1.3** - 1 page]
4. CONFIDENTIAL REDACTED - Schedule & Submissions CONFIDENTIAL [**13.3.1.4** - 19 pages]

#### A. BACKGROUND / DETAILS

##### Background

The subject property is located on the corner of Byfield and East Streets, is vacant and has a residential coding of R15.

As indicated in the Scheme Amendment document, two subdivision approvals (refs: 155540 and 162419) have been granted by the Western Australian Planning Commission to create 43 residential lots plus 1 residue lot, in conjunction with lots 105, 106 and 107 Frankish Road, utilising the existing coding.

### Details

It is proposed to recode Lot 100 to R20 to be consistent with the other lots in the development to facilitate a potential lot yield of 16 lots, when compared to 10 lots under the current coding.

Table 1 of the State Planning Policy 7.3 – Residential Design Codes Volume 1 stipulates lot size using density codes, known as R-Codes. The R15 R-Code has a minimum lot size of 580m<sup>2</sup> with an average lot size of 666m<sup>2</sup>; and the R20 R-Code has a minimum lot size of 350m<sup>2</sup> with an average lot size of 450m<sup>2</sup>. A copy of the R-Codes Table is attached to this Report (Attachment 2).

If the scheme amendment is approved, the subdivision layout will be revised as depicted in Annexure 2 of the Scheme Amendment document (Attachment 1) that will increase lot yield providing additional lots for the local residential market.

## **B. CONSIDERATIONS**

### **B.1 Strategic Community / Corporate Business Plan**

#### Performance Area: Place.

Outcome 7: Urban and rural communities are sensibly planned and developed.

Objective 7.1: Provide sufficient land and development opportunities to enable local communities to grow.

Priority Action 7.1.5: Facilitate infill development in local towns via the Local Planning Scheme.

### **B.2 Financial / Resource Implications**

The application and advertising fees will be borne by the Applicant.

### **B.3 Legislative Compliance**

*Planning and Development (Local Planning Schemes) Regulations 2015* Section 75 of the *Planning and Development Act 2005* (the Act) gives a local government the power to amend its local planning scheme. The procedure for preparing and adopting an amendment is provided for by the *Planning and Development (Local Planning Schemes) Regulations 2015* (the Regulations).

Should Council resolve to initiate the amendment (Reg. 35(1)), it must specify whether, in its opinion, the amendment is a complex, standard or basic amendment (Reg. 35(2)(a)). Council's resolution must also include an explanation of the reason for Council forming that opinion (Reg. 35(2)(b)), which is discussed in Officer's Comments below.

Following initiation, the amendment was referred to the Environmental Protection Authority (EPA) for its consideration under section 48A of the *Environmental Protection Act 1986*. The EPA determined not assess the proposal. Refer to Attachment 2 for a copy of the EPA's correspondence.

The amendment was then advertised in accordance with Reg. 47(3) and Reg. 76A as outlined in Consultation section and the submissions have been considered.

The amendment is now presented to Council for final adoption without modification for endorsement prior to requesting approval from the Western Australian Planning Commission.

#### **B.4 Policy Implications**

There are no policy implications for the Shire in relation to the recommendations of this Report.

#### **B.5 Stakeholder Engagement / Consultation**

The amendment was advertised to the community, nearby landowners and relevant government agencies for a minimum period of 42 days in accordance with the provisions of the Regulations.

Advertising included direct mail and email notifications with the documents made available for viewing on the Shire's website. A hard copy was also available on request.

Eight (8) submissions were received in response to the advertising – 7 from government agencies and 1 from an adjoining landowner. The issues raised in the submissions have been considered as detailed in the Schedule of Submissions (refer to Attachment 3).

#### **B.6 Risk Implications**

| <b>Risk Category</b> | <b>Description</b> | <b>Rating (likelihood x consequence)</b> | <b>Mitigation Action</b> |
|----------------------|--------------------|--|--------------------------|
| Financial            | Nil                | Nil                                      | Nil                      |
| Health & Safety      | Nil                | Nil                                      | Nil                      |
| Reputation           | Nil                | Nil                                      | Nil                      |

|                      |                            |                                    |   |
|----------------------|----------------------------|------------------------------------|---|
| Service Interruption | Nil                        | Nil                                | Nil                                       |
| Compliance           | Not following due process. | Minor (2) x Low (4) = Unlikely (2) | Ensure the process is correctly followed. |
| Property             | Nil                        | Nil                                | Nil                                       |
| Environment          | Nil                        | Nil                                | Nil                                       |

### B.7 Natural Environment Considerations

There are no natural environment considerations associated with this proposal.

### C. OFFICER'S COMMENT

The issues raised in the submission have been considered and it is the Officer's recommendation that the proposal be endorsed without modification.

As indicated in the Schedule of Submissions, the issues raised by the adjoining landowners can be addressed at the time of subdivision, which is the normal timing to address such issues.

It is standard practice to require developers to maintain pre-development stormwater runoff flows to ensure that there are no impacts on downstream neighbours.

The re-coding of the lot is consistent with the other lots in the development area and will facilitate an additional potential 16 lots that will in turn provide an additional 16 dwellings located in a central location in the Northam townsite.

The amended subdivision layout (refer Concept Plan in Attachment 1) resulting from approval of the scheme amendment is also an improvement when compared to the original proposal.

If Council resolves to endorse the scheme amendment for approval, it will be forwarded to the WAPC for final approval.

### RECOMMENDATION

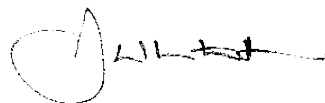
**That Council SUPPORTS Amendment 18 to Shire of Northam Local Planning Scheme No. 6 without modification, pursuant to Regulation 50(3) of the Planning and Development (Local Planning Schemes) Regulations 2015, included in Attachment 1, for submission to the Western Australian Planning Commission.**

**PLANNING AND DEVELOPMENT ACT 2005**  
**RESOLUTION DECIDING TO AMEND A TOWN PLANNING SCHEME**  
**SHIRE OF NORTHAM**  
**LOCAL PLANNING SCHEME No. 6**

RESOLVED THAT Council in pursuance of Section 75 of the Planning and Development Act 2005, amend the above Local Planning Scheme by:

1. Recoding Lot 100 (#54) Byfield Street, Northam to "Residential R20".
2. Amend the Scheme Map, accordingly.

Dated this 16th ..... day of November ..... 20<sup>22</sup>...



.....  
**CHIEF EXECUTIVE OFFICER**

File No:.....  
Part of Agenda:.....

## MINISTER FOR PLANNING

### PROPOSAL TO AMEND A SCHEME

1. *LOCAL AUTHORITY:* Shire of Northam
  
  2. *DESCRIPTION OF LOCAL PLANNING SCHEME:* Local Planning Scheme No. 6
  
  3. *TYPE OF SCHEME:* District Zoning Scheme
  
  4. *SERIAL No. OF AMENDMENT:* Amendment No. 18
  
  5. *PROPOSAL:* Recoding of Lot 100 (#54) Byfield Street, Northam from "Residential R15" to "Residential R20"
-



# SCHEME AMENDMENT REPORT

**Proposed Scheme Amendment No. 18**

**Recoding from "Residential R15" to "Residential R20"**

**Lot 100 (#54) Byfield Street, Northam**

**Shire of Northam Local Planning Scheme No. 6 (LPS6)**

---

## Proposed Scheme Amendment No. 18

### Recoding from "Residential R15" to "Residential R20"

Part Lot 100 (#54) Byfield Street, Northam

Shire of Northam Local Planning Scheme No. 6 (LPS6)

Prepared by:

**Akron Pty Ltd**

61 Old York Road  
NORTHAM WA 6401

T: 1300 125 766  
E: kobus.nieuwoudt@akron.com.au

Urban Planning Specialist:  
Job Number:  
Version / Date:

Prepared for:

**Yilgarn Property Pty Ltd**

Kobus Nieuwoudt  
TP005  
Final Version / 14 October 2022

---

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| Annexure 4: | Approved Plan of Subdivision Lot 106 & Remnant Portion of Lot |

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## 1.0 EXECUTIVE SUMMARY

The purpose of this Scheme Amendment to the Shire of Northam Local Planning Scheme No. 6 (LPS6) is to recode Lot 100 (#54) Byfield Street in Northam (the subject land) from "Residential R15" to "Residential R20".

Akron, on behalf of the landowner (Yilgarn Property), seeks Council Approval to recode the subject land to facilitate the property being developed in conjunction with Lot 105 (1 Frankish Road), Lot 106 (3 Frankish Road) and Lot 107 (5 Frankish Road) in Northam, also owned by Yilgarn Property.

Akron's justification in support of the Scheme Amendment is summarised as follows:

- The proposal accords with the relevant State Planning and Development Control Policies of the Western Australian Planning Commission (WAPC);
- The subject land is contained in *Shire of Northam Local Planning Strategy 2013* as being suitable for increased residential development; and
- The subject land is located immediately adjacent to other Residential R20 coded land to the south, and opposite Residential R30 coded land to the west.

Akron therefore seeks the Council of the Shire of Northam's favourable consideration of the proposed Scheme Amendment.

For the purposes of the *Planning and Development (Local Planning Schemes) Regulations 2015*, the proposed Scheme Amendment is a 'Standard' Scheme Amendment as the proposal is consistent with a local planning strategy for the scheme that has been endorsed by the WAPC.

## 2.0 INTRODUCTION

Akron Pty Ltd acts for the landowner of Lot 100 (#54) Byfield Street, Northam and lodges this request on their behalf, seeking the Council of the Shire of Northam's support for a Scheme Amendment for the recoding of the site from "Residential R15" to "Residential R20".

The proposed Scheme Amendment seeks to increase residential development opportunities on the subject site in a manner similar to nearby and adjacent land in accordance with the current local town planning framework.

The Shire of Northam Administration's assessment on this proposal is sought and following a supportive report to the Council of the Shire of Northam for initiation, the formal Scheme Amendment documents and further information (if required) will be provided.

### 3.0 LOCATION & SITE DETAILS

The subject land is described on Certificate of Title Volume 1589, Folio 297. (Refer **Annexure 1 – Certificate of Title**).

The registered proprietor of the subject land is outlined in the table below:

| Land Description      | Registered Proprietor                          | Volume | Folio | Size                |
|-----------------------|--|--------|-------|---------------------|
| LOT 100 ON PLAN 13407 | YILGARN PROPERTY PTY LTD OF PO BOX 910 NORTHAM | 1589   | 297   | 8,838m <sup>2</sup> |

Lot 100 (#54 Byfield Street in Northam) is located on the corner of East Street and Byfield Street in Northam (refer **Figure 1 – Location Plan**).

Figure 1: Location Plan (Source: DPLH, PlanWA)



Lot 100 is currently zoned “Residential R15” by LPS6.

The subject site slopes down from south to north.

The land characteristics of the site include limited remnant vegetation and access to urban infrastructure services.

The subject land has been approved by the WAPC for subdivision with Lot 105, 106 and 107 Frankish Road. The approved plan of subdivision for Lot 100 currently



includes a proposed access road and yields 12 lots ranging from 581m<sup>2</sup> to 794m<sup>2</sup> in size.

The subject land has the following locational attributes:

- The land is located close to existing and developing urban areas of Northam and is adjacent to existing "Residential R20", "Residential R2.5" and "Residential R30" coded land;
- The land will have access to all urban infrastructure services;
- The land is approximately 4 minutes' drive from major shopping centre facilities in Northam CBD and less than a minute's drive from the nearest school;
- The land has no environmental issues which cannot be addressed, and which might otherwise, prevent further development; and
- The land is intended to be developed together with adjoining 'R20'-coded land (Lots 105, 106 and 107 Frankish Road).

## 4.0 SCHEME AMENDMENT PROPOSAL

### 4.1 Amendment Specifications

Proposed Scheme Amendment No. 18 to LPS6 seeks to recode Lot 100 on Plan 13407 (#54) Byfield Street, Northam from 'Residential R15' to "Residential R20".

### 4.2 Rationale in Support of Amendment

In circa 2017, the WAPC granted approval to subdivide Lot 100 (#54) Byfield Street, Lot 105 (#1) and Lot 107 (#5) Frankish Road as depicted on the attached Plan of Subdivision included at **Annexure 3 – Approved Plan of Subdivision Lots 100, 105 & 107**, as part of a single development. More recently, the WAPC also approved subdivision of Lot 106 (#3) Frankish Road and Part Lot 107 (#5) Frankish Road (refer **Annexure 4 – Approved Plan of Subdivision Lot 106 & Remnant Portion of Lot 107**, also forming part of the same subdivision.

The proposed recoding of Lot 100 will bring it into consistency with the current R20 density code of Lots 105, 106 and 107. At R20 density code, Lot 100 could potentially yield up to 16 lots ranging between 413m<sup>2</sup> to 610m<sup>2</sup>, including a public access road.

The proposed recoding of Lot 100 will further increase residential development capacity and reduce the need for the long-term provision of new 'Residential' zoned land. This principle is supported by the Shire of Northam's Local Planning Strategy.

Further rationale in support of the proposed Scheme Amendment is outlined in response to the various Planning requirements associated with the site, outlined and detailed in Section 5.0 of the Scheme Amendment Report.

### 4.3 Concept Plan

The proposed Scheme Amendment will enable a resultant subdivision/development which is depicted in the attached Concept Plan included at **Annexure 2**.

The Concept Plan identifies a layout for the lot, which will be developed in stages at R20 density code in conjunction with Lot 105 to the south, including Lot 106 and Lot 107 to the south-east.

## 5.0 STRATEGIC & STATUTORY FRAMEWORK

### 5.1 Local Planning Context

#### 5.1.1 Local Planning Scheme No. 6

The subject land is zoned "Residential R15" by Shire of Northam Local Planning Scheme No. 6 (LPS6).

Clause 4.2 of LPS6 will apply to the recoded land, as it deals with the Residential Design Codes (R Codes). In accordance with subclause 4.2.2, the development of land in LPS6 for any of the residential purposes dealt with by the R Codes (unless otherwise provided for in LPS6), is to conform with the provisions of those Codes.

The land is not affected by any of the Special Control Areas contained in Part 5 of LPS6.

The site is located directly adjacent to land that is coded R20 to the south, land coded R2.5 to the east, and land coded R30 west of East Street. Refer LPS6 Zoning Map Extract at **Figure 2** below.

Figure 2: LPS6 Zoning Map Extract



The objectives of the Residential Zone (subclause 3.2.1 of LPS6) are to –

- *Provide for residential development at a range of densities with a variety of housing types to meet the needs of all sectors of the community through application of the Residential Design Codes.*
- *Maintain and enhance the residential character and amenity of the zone.*

### **5.1.2 Shire of Northam Local Planning Strategy 2013**

The Shire of Northam Local Planning Strategy 2013 depicts the subject land as existing urban land in Northam Townsite.

The Vision/Objective for Housing under the LPS (cl. 2.2.3) is, *“to ensure a sufficient supply of suitably zoned and serviced residential land in established settlements to accommodate future housing growth and to provide for housing choice and variety in neighbourhoods with a community identity and high levels of affordability, accessibility, safety, sustainability and visual amenity.”*

With respect to Northam Townsite, the LPS also highlights the potential for increases in density of low-density residential areas, which will further increase residential development capacity and reduce the need for the long-term provision of new ‘Residential’ zoned land.

The proposed Scheme Amendment is also consistent with the set Strategies for Housing in the LPS given the proposed Scheme Amendment –

- encourages the take up of existing residential land in the Northam Townsite prior to proceeding with new land releases;
- directs new housing development to the Northam Townsite;
- will provide for development which take advantage of existing services in the immediate area; and
- will provide for additional housing types in a central location.

## **5.2 State Planning Context**

### **5.2.1 State Planning Policies**

#### **State Planning Policy 7.3 – Residential Design Codes Volume 1**

The purpose of the R-Codes is to provide a comprehensive basis for the control of residential development throughout Western Australia.

The general objectives of the R-Codes Volume 1 are to –

- provide residential development of an appropriate design for the intended residential purpose, density, context of place and scheme objectives;
- encourage design consideration of the social, environmental and economic opportunities possible from new housing and an appropriate response to local amenity and place;
- encourage design which considers and respects heritage and local culture; and
- to facilitate residential development which offers future residents the opportunities for better living choices and affordability.

The proposed Scheme Amendment accords with the general objectives of the R-Codes Volume 1.

## 5.2.2 Development Control Policies

### Development Control Policy 2.2– Residential Subdivision (DCP 2.2)

The objectives of DCP 2.2 are to –

- establish a consistent and coordinated approach to the creation of residential lots throughout Western Australia;
- adopt criteria for residential lots which will ensure that each lot has a suitable level of amenity, services and access; and
- to facilitate the supply of residential lots in regular shapes and size ranges that reflect the statutory provisions of local planning schemes – including the R-Codes, the availability of reticulated sewerage, electricity and water and the need for frontage to public streets for access.

The proposed Scheme Amendment accords with the abovementioned objectives.

The 'General Requirements' of the 'Policy Measures' at subclause 4.1.1 of DCP 2.2 indicate that applications for the subdivision of land into residential lots will be assessed against –

- criteria set out in clause 4.1.3 of DCP 2.2;

- the context of the general subdivision requirements of DCP 1.1 – *Subdivision of Land – General Principles*;
- state and local planning frameworks, including Liveable Neighbourhoods; and
- water sensitive urban design principles.

In response to these general requirements, the following is provided with respect to Lot 100 –

- all new development sites or lots created on the land will be capable of development in accordance with the R-Codes, read with subclause 4.3.2 in LPS6;
- any new proposed lots and any new development to be created on the land will take into account the topography of the site and include appropriate stormwater drainage systems as required;
- any new proposed lots and any new development to be created on the land will link with the existing pedestrian footpath network; and
- the development is located close to Northam CBD, an existing school and public open space.

The proposed recoding of the subject land from R15 density code to R20 density code, therefore, accords with the General Requirements outlined under subclause 4.1.1 of DCP 2.2.

### **5.3 Other Planning Considerations**

#### **5.3.1 Utility Services**

The subject land will be provided with telecommunications, a reticulated power supply, scheme water and sewer services.

#### **5.3.2 Roads**

The site has frontage to East Street to the west, and Byfield Street to the north. These roads are under the maintenance, care, and control of the Shire of Northam.

## 6.0 CONCLUSION

Given the proposed Scheme Amendment is consistent with the objectives of *Shire of Northam Local Planning Strategy 2013* and accords with the Western Australian Planning Commission's relevant State Planning and Development Control Policies, it is requested that the Council of the Shire of Northam initiates proposed Scheme Amendment No. 18 to Shire of Northam Local Planning Scheme No. 6 to recode Lot 100 (#54) Byfield Street, Northam from "Residential R15" to "Residential R20".



# ANNEXURES

# ANNEXURE 1

## *Certificate of Title*

WESTERN



AUSTRALIA

|                                      |  |
|--------------------------------------|--|
| REGISTER NUMBER<br><b>100/P13407</b> |  |
| DUPLICATE EDITION<br><b>4</b>        | DATE DUPLICATE ISSUED<br><b>17/12/2015</b> |

**RECORD OF CERTIFICATE OF TITLE**  
UNDER THE TRANSFER OF LAND ACT 1893

VOLUME **1589** FOLIO **297**

The person described in the first schedule is the registered proprietor of an estate in fee simple in the land described below subject to the reservations, conditions and depth limit contained in the original grant (if a grant issued) and to the limitations, interests, encumbrances and notifications shown in the second schedule.

*BGRoberts*  
REGISTRAR OF TITLES



**LAND DESCRIPTION:**

LOT 100 ON PLAN 13407

**REGISTERED PROPRIETOR:**  
(FIRST SCHEDULE)

YILGARN PROPERTY PTY LTD OF PO BOX 910 NORTHAM

(T N202930) REGISTERED 15/12/2015

**LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:**  
(SECOND SCHEDULE)

Warning: A current search of the sketch of the land should be obtained where detail of position, dimensions or area of the lot is required.  
\* Any entries preceded by an asterisk may not appear on the current edition of the duplicate certificate of title.  
Lot as described in the land description may be a lot or location.

-----END OF CERTIFICATE OF TITLE-----

**STATEMENTS:**

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice.

SKETCH OF LAND: 1589-297 (100/P13407)  
PREVIOUS TITLE: 1589-296  
PROPERTY STREET ADDRESS: 54 BYFIELD ST, NORTHAM.  
LOCAL GOVERNMENT AUTHORITY: SHIRE OF NORTHAM

# ANNEXURE 2

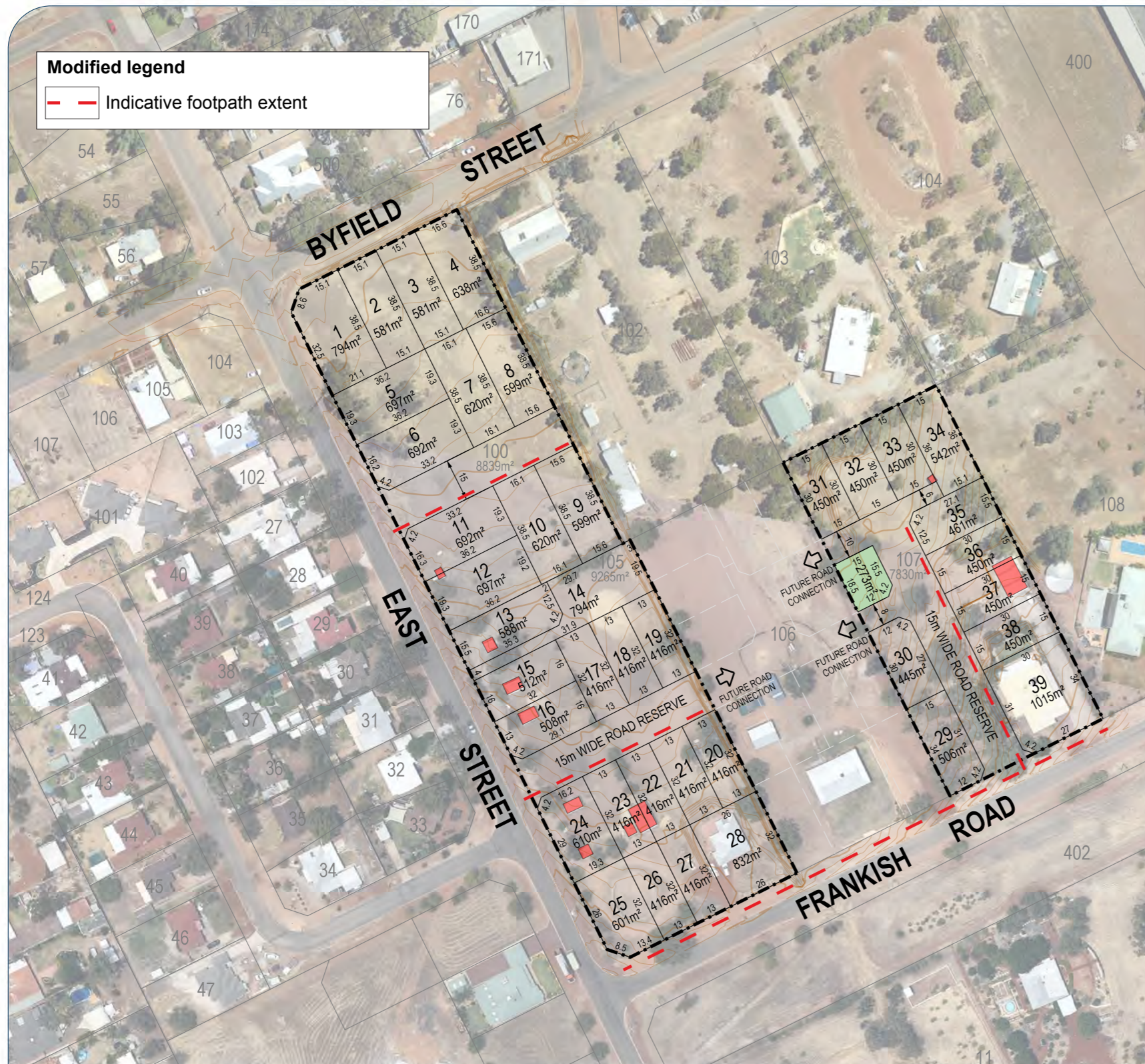
## *Concept Plan*



**ANNEXURE 3**  
**Approved Plan of Subdivision Lots 100,**  
**105 & 107**



Attachment 3 - Attached plan



**Modified legend**  
--- Indicative footpath extent

**LEGEND**

- EXISTING CADASTRE
- EXISTING MAJOR CONTOURS - 1m INTERVALS
- EXISTING MINOR CONTOURS - 0.2m INTERVALS
- SUBJECT LAND
- PROPOSED CADASTRE
- PUBLIC OPEN SPACE
- CONCEPTUAL FUTURE CADASTRE
- BUILDINGS TO BE DEMOLISHED

**LOT YIELD TABLE**

| Size                                    | LOT YIELD |              | LOT AREA           |                 |                    |
|---|-----------|--------------|--------------------|-----------------|--------------------|
|   | No. Lots  | % Total Lots | Average Size       | % of Total Area | Area               |
| 320m <sup>2</sup> - 449m <sup>2</sup>   | 10        | 25.64%       | 418m <sup>2</sup>  | 19.33%          | 4189m <sup>2</sup> |
| 450m <sup>2</sup> - 499m <sup>2</sup>   | 7         | 17.95%       | 451m <sup>2</sup>  | 14.59%          | 3161m <sup>2</sup> |
| 500m <sup>2</sup> - 549m <sup>2</sup>   | 4         | 10.26%       | 517m <sup>2</sup>  | 9.54%           | 2068m <sup>2</sup> |
| 550m <sup>2</sup> - 599m <sup>2</sup>   | 3         | 7.69%        | 583m <sup>2</sup>  | 8.08%           | 1750m <sup>2</sup> |
| 600m <sup>2</sup> - 699m <sup>2</sup>   | 11        | 28.21%       | 642m <sup>2</sup>  | 32.61%          | 7065m <sup>2</sup> |
| 700m <sup>2</sup> - 799m <sup>2</sup>   | 2         | 5.13%        | 794m <sup>2</sup>  | 7.33%           | 1588m <sup>2</sup> |
| 800m <sup>2</sup> - 899m <sup>2</sup>   | 1         | 2.56%        | 832m <sup>2</sup>  | 3.84%           | 832m <sup>2</sup>  |
| 1000m <sup>2</sup> - 1499m <sup>2</sup> | 1         | 2.56%        | 1015m <sup>2</sup> | 4.68%           | 1015m <sup>2</sup> |
| <b>Total Number of Lots</b>             | <b>39</b> |              |                    |                 |                    |

Minimum Lot Size 416m<sup>2</sup>  
Maximum Lot Size 1015m<sup>2</sup>

Average Lot Size 555m<sup>2</sup>  
Total Lot Area 21668m<sup>2</sup>

**DEPARTMENT OF PLANNING, LANDS  
AND HERITAGE**

|             |        |
|-------------|--------|
| DATE        | FILE   |
| 15-Nov-2017 | 155540 |

**calibre**  
CONSULTING

Calibre Consulting (Aust) Pty Ltd  
Unit 5, 53 Victoria Street  
Bunbury WA 6230  
Ph 08 9791 4411  
www.calibreconsulting.co

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**SUBDIVISION PLAN**  
Lots 100, 105 and 107 East Street, Northam



Plan No: 17-001244P-SU-01C

Date: 15.11.2017  
 Rev: C  
 Scale: A1 @1:750, A3 @ 1:1500  
 Co-ords: Local Grid  
 Aerial: Nearmap

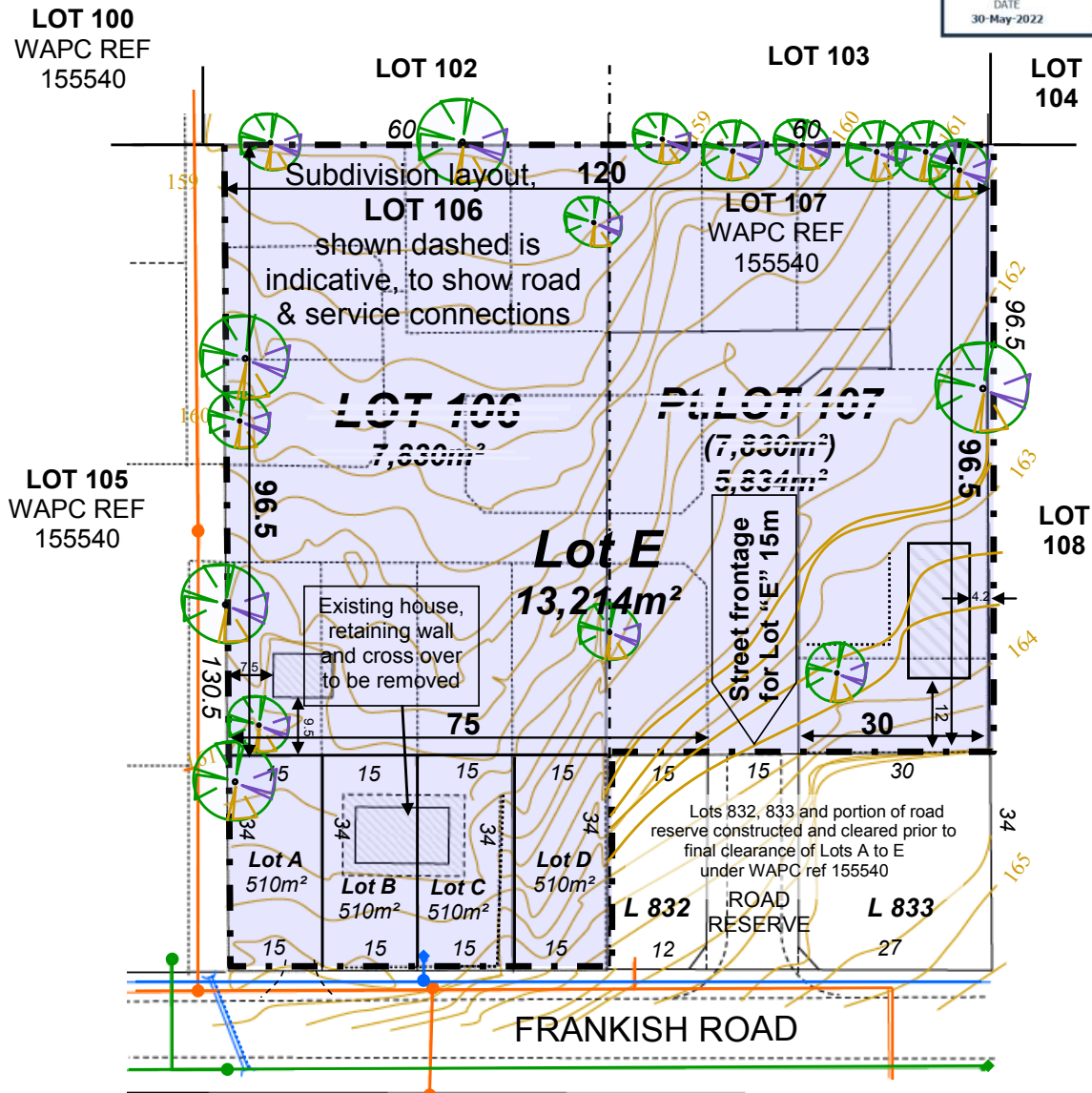
This plan has been prepared for planning purposes. Areas, contours and dimensions shown are subject to survey.



**ANNEXURE 4**  
*Approved Plan of Subdivision Lot 106 &  
Remnant Portion of Lot 107*



| DEPARTMENT OF PLANNING, LANDS AND HERITAGE |        |
|--|--------|
| DATE                                       | FILE   |
| 30-May-2022                                | 162419 |



**LEGEND**

- Sewer
- Water
- Electricity
- Drainage
- Retaining wall
- Contours
- Existing Structures
- Trees

Portion of Lot 107, showing Lots 832, 833 and Road reserve is subject of lodgement of plan of survey for first stage of subdivision WAPC ref 155540, due for clearance in September 2022.  
Parent Lots  
Lot 106 on PLAN 13407 C/T 1589-387  
Lot 107 on PLAN 13407 C/T 1589-388



**SCALE 1:1000 @ A4**

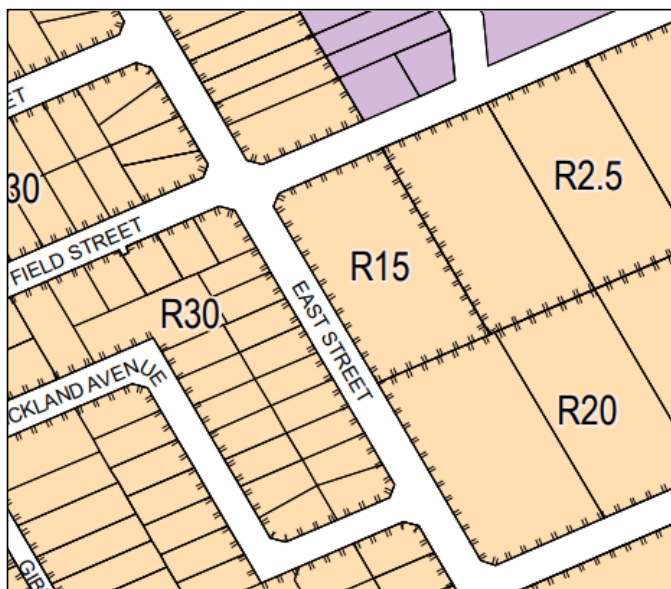
|  |        |  |             |      |     |
|--|--------|--|-------------|------|-----|
| PROJECT NAME & CLIENT  |        | Subdivision of Lot 106 and amalgamation of remnant portion with Pt 107 Frankish Rd for YILGARN |             |      |     |
| ADDRESS  |        | Lots 106 & 107 (#3&5)<br>Frankish Rd NORTHAM   |             |      |     |
| JOB REF  | 238 FN | SK #   | SUB stg 2.1 | DRWN | dst |
| PO BOX 890 Fremantle 6959 <a href="mailto:david@networkppd.com.au">david@networkppd.com.au</a> +61 417 943 744 |        |  |             |      |     |

## **SCHEME AMENDMENT MAPS**

SHIRE OF NORTHAM LOCAL PLANNING SCHEME NO. 6  
PROPOSED SCHEME AMENDMENT NO. 18

SCHEME MAP

EXISTING ZONING



LOCAL SCHEME ZONES

- Residential
- Light and Service Industry

PROPOSED ZONING



# SCHEME AMENDMENT DOCUMENTS

**PLANNING AND DEVELOPMENT ACT 2005**  
**SHIRE OF NORTHAM**  
**LOCAL PLANNING SCHEME No. 6**  
**AMENDMENT No. 18**

The Council of the Shire of Northam under and by virtue of the powers conferred upon it in that behalf by the Planning and Development Act 2005, hereby amends the above Local Planning Scheme by:

1. Recoding Lot 100 (#54) Byfield Street, Northam to "Residential R20".
2. Amend the Scheme Map, accordingly.

**ADOPTION**

Adopted by resolution of the Council of the Shire of Northam at the Meeting of the Council held on the ..... day of ..... 20.....

.....  
**SHIRE PRESIDENT**

.....  
**CHIEF EXECUTIVE OFFICER**

---

**FINAL APPROVAL**

ADOPTED for Final Approval by resolution of the Shire of Northam at the Meeting of the Council held on the ..... day of ..... 20..... and the Common Seal of the Shire of Northam was hereunto affixed by the authority of a resolution of the Council in the presence of:

.....  
**SHIRE PRESIDENT**

.....  
**CHIEF EXECUTIVE OFFICER**

Recommended/Submitted for Final Approval

.....  
**DELEGATED UNDER S.16 OF  
THE PD ACT 2005**

Date .....

Final Approval granted

.....  
**MINISTER FOR PLANNING**

Date .....





## Environmental Protection Authority

---

Mr Jason Whiteaker  
Chief Executive Officer  
Shire of Northam  
PO Box 613  
**NORTHAM WA 6401**

Our Ref: APP-0000160  
Enquiries: Liz Stewart, 6364 6468  
Email: [Liz.Stewart@dwer.wa.gov.au](mailto:Liz.Stewart@dwer.wa.gov.au)

Dear Mr Whiteaker

**DECISION UNDER SECTION 48A(1)(a)**  
***Environmental Protection Act 1986***

|                              |  |
|------------------------------|--|
| <b>SCHEME</b>                | <b>Shire of Northam Local Planning Scheme 6 Amendment 18</b>   |
| <b>LOCATION</b>              | <b>Lot 100 (No. 54) Byfield Street, Northam</b>  |
| <b>RESPONSIBLE AUTHORITY</b> | <b>Shire of Northam</b>  |
| <b>DECISION</b>              | <b>Referral Examined, Preliminary Investigations and Inquiries Conducted. Scheme Amendment Not to be Assessed Under Part IV of the EP Act. No Advice Given. (Not Appealable)</b> |

Thank you for referring the above scheme to the Environmental Protection Authority (EPA).

After consideration of the information provided by you, the EPA considers that the proposed scheme should not be assessed under Part IV Division 3 of the *Environmental Protection Act 1986* (EP Act) and that it is not necessary to provide any advice or recommendations. I have attached a copy of the Chair's determination of the scheme.

Please note the following:

- For the purposes of Part IV of the EP Act, the scheme is defined as an assessed scheme. In relation to the implementation of the scheme, please note the requirements of Part IV Division 4 of the EP Act.
- There is no appeal right in respect of the EPA's decision to not assess the scheme.

---

Prime House, 8 Davidson Terrace Joondalup, Western Australia 6027.  
Postal Address: Locked Bag 10, Joondalup DC, Western Australia 6919.

Telephone: (08) 6364 7000 | Facsimile: (08) 6364 7001 | Email: [info.epa@dwer.wa.gov.au](mailto:info.epa@dwer.wa.gov.au)



A copy of the Chair's determination will be made available to the public via the EPA website.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'MAT TONTS', with a stylized flourish extending to the right.

**Prof. Matthew Tonts**  
**Chair of the Environmental Protection Authority**

13 December 2022

Encl. Chair's Determination

SCHEDULE OF SUBMISSIONS

SCHEME AMENDMENT 18 – LOT 100 (54) BYFIELD STREET, NORTHAM

| No. | Submitter   | Summary of Submission (full copies attached)  | Applicant's Response   | Officer's Comment  |
|-----|---|---|--|--|
| 1.  | Department of Education                           | The Department has no in principle objections to the proposed amendment.  | Noted.   | Noted.   |
| 2.  | Department Water & Environmental Regulation       | The Department of Water and Environmental Regulation has assessed the above referral and has no comments to provide.  | Noted.   | Noted.   |
| 3.  | Western Power                                     | Unfortunately requests for general comments, feedback and approval for proposals can't be provided for without application and the investigation and dialogue that allows.  | Noted.   | Noted. Refer to Western Power Clearance Zone map (attached to this Schedule), which indicates that there are no impacts.   |
| 4.  | Department of Mines, Industry Regulation & Safety | The Department of Mines, Industry Regulation and Safety (DMIRS) has determined that this proposal raises no significant issues with respect to mineral and petroleum resources, geothermal energy, and basic raw materials.   | Noted.   | Noted.   |
| 5.  | Telstra   | Please be advised that Telstra has <b>no objections</b> to the Proposed Standard Scheme Amendment No. 18. Please note that another telecommunications carrier has assets within the area of concern.  | Noted.   | Noted. Dial Before You Dig enquiry lodged and indicates that the NBN has infrastructure (plan attached to this Schedule) along the Byfield Street frontage that may affect works in that area.   |
| 6.  | Neighbouring landowners                           | <p>Objects to proposal due to proposal resulting in an increase of lots within development area.</p> <p>Objects to increase in hard surfaces.</p> <p>Application fails to address or contemplate requirement to retain and manage water runoff; need to construct suitable drains and pollution traps; and natural hydrological regime.</p> <p>Concerns are heightened because of careless and unstructured approach taken with works completed to date, including ongoing degradation of boundary with Lot 100; failure to remediate disturbance of current underground services; high level of risk created by failing to replace boundary fence after works; and refusal to follow due process when dealing with neighbours.</p> <p>Specific objections relate to impact on Jones Brook drainage system; lack of easement over Lot 102; Jones Brook is on private property; and proposed open drain on boundary of Lots 100 and 102 encroaching 3m inside Lot 102.</p> <p>Concerns about the impacts of the development on Lots 102 and 103.</p> | <p>We note the objectors' concerns regarding the effect of stormwater runoff (emanating from Jones Brook) on their property. However, it is, in our opinion, not a relevant consideration in the context of the Scheme Amendment proposal.</p> <p>Stormwater drainage for new subdivisions is generally considered and addressed at the subdivision stage (including at the subdivision clearance stage) where engineering drawings and specifications are to be submitted and approved, and the works executed in accordance with the approved engineering drawings and specifications.</p> | <p>Whilst the Officer considers the concerns regarding drainage issues are valid, as indicated by the Applicant, drainage is an issue that is assessed during the subdivision application stage, and any consequent development and building applications.</p> <p>Officers are confident that the drainage issues can be addressed through the preparation, assessment, and approval of detailed drainage plans, which will need to be based on the standard practice of requiring the post-development flows to meet pre-development flows.</p> <p>Any easements can also be required at this stage of the development.</p> <p>The other issues, such as fencing and neighbour liaison, raised in the submission are private issues that need to be resolved between the two parties.</p> |
| 7.  | Water Corporation                                 | Thank you for your correspondence of 3 January 2023 inviting comments on the above rezoning. The Water Corporation has no objections to the proposal.   | Noted.   | Noted.   |

### 13.3.2 Proposed Incidental Use - 366 Horton Road, Woottating

|   |   |
|---|---|
| <b>Address:</b>                         | Lot M1822 (No. 366) Horton Road, Woottating                   |
| <b>Owner:</b>                           | Gravel Pty Ltd  |
| <b>Applicant:</b>                       | Owner   |
| <b>File Reference:</b>                  | P23000 / A1271  |
| <b>Reporting Officer:</b>               | Jacky Jurmann (Acting Executive Manager Development Services) |
| <b>Responsible Officer:</b>             | Jacky Jurmann (Acting Executive Manager Development Services) |
| <b>Officer Declaration of Interest:</b> | Nil   |
| <b>Voting Requirement:</b>              | Simple Majority   |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

An application has been received to obtain development to carry out block making activities incidental to the approved use of the site as an extractive industry.

In accordance with the Shire's Delegated Authority (P03), the application is being presented to Council for determination.

#### ATTACHMENTS

1. Application Documents [**13.3.2.1** - 83 pages]
2. Location Plan [**13.3.2.2** - 1 page]
3. Extractive Industry Plan [**13.3.2.3** - 1 page]
4. Statutory Assessment [**13.3.2.4** - 3 pages]

#### A. BACKGROUND / DETAILS

##### Location

The site is located on M1822 (No. 366) Horton Road, Woottating and has an area of 40.5748 hectares. Refer to the Location Plan attached to this Report (Attachment 2).

Stage 1 of the extractive industry is located on the front western portion of the lot with Stage 2 occupying the remainder of the property except for the environmentally sensitive areas.

The property is zoned Rural and is located on the western boundary of the Northam local government area adjacent to the Purearth Composting Facility and the BGC Voyager II Quarry.

#### Previous Approvals

20/12/2012 – Condition development approval (ref: P1608) was granted for an extractive industry for the extraction area identified as Stage 1. Refer to the Extractive Industry Plan attached to this Report (Attachment 3).

19/08/2020 – DWER granted a Licence to permit screening of gravel associated with the approved extractive industry. The threshold of the Licence is 55,000 tonnes per year.

20/08/2022 – Council conditionally approved Stage 2 of the extractive industry (Minute No: C.4440). Refer to the Extractive Industry Plan attached to this Report (Attachment 2).

#### Proposal

To develop an incidental block making operation from the gravel extracted on site to supply to wholesale markets, such as landscaping supplies and local trades for building retaining walls, etc.

It is intended that the sale of the blocks will replace the majority of extracted and screened bulk gravel sales from the site's extraction activities with a proposed product split of 98% block products and 2% bulk gravel product. Noting that no retail sales from the site are proposed.

Details of the block making machine are provided in the Operational Environmental Management Plan on page 23. The typical block and size to be produced will be 1000 x 350 x 350mm and the production rate will average about 2500 blocks produced per week allowing time for curing and space for product storage.

The block making activities will be incidental to the approved extractive industry operations conducted under the existing development approvals and licences.

## **B. CONSIDERATIONS**

### **B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance.

Outcome 13: A well informed and engaged community.

Objective 13.1: Provide strong, open and accountable leadership and be more visible and relevant for community members.

Priority Action: Nil.

### B.2 Financial / Resource Implications

There are no financial implications associated with the proposal. The relevant application fee has been paid by the Applicant.

### B.3 Legislative Compliance

The application has been assessed in accordance with the provisions of the Planning and Development Act 2005, Regulations and Northam Local Planning Scheme No. 6. Refer to the Statutory Assessment attached to this Report (Attachment 4).

### B.4 Policy Implications

There are no policy implications associated with this Report.

### B.5 Stakeholder Engagement / Consultation

Incidental uses do not require advertising under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015 and Local Planning Policy No 20 – Advertising of Planning Proposals.

### B.6 Risk Implications

| Risk Category        | Description                                     | Rating (likelihood x consequence)        | Mitigation Action   |
|----------------------|---|--|---|
| Financial            | N/a   | N/a                                      | N/a   |
| Health & Safety      | N/a   | N/a                                      | N/a   |
| Reputation           | N/a   | N/a                                      | N/a   |
| Service Interruption | N/a   | N/a                                      | N/a   |
| Compliance           | Non-compliance with any conditions of approval. | Medium (3) x Possible (3) = Moderate (9) | Continuous monitoring of conditions to ensure compliance. |
| Property             | N/a   | N/a                                      | N/a   |
| Environment          | N/a   | N/a                                      | N/a   |

### B.7 Natural Environment Considerations

There are no additional natural environment considerations applicable to this proposal that have not been considered in the Statutory Assessment.

## C. OFFICER'S COMMENT

The main issues associated with the proposal as identified in the Statutory Assessment relate to potential noise, dust and traffic generation.

Information has been provided in the Applicant's OEMP (Attachment 1) that provides an assessment of these issues and the proposed mitigation measures,

which together with conditions of approval are adequate to manage any potential impacts.

## RECOMMENDATION

### That Council:

Approve the development application (ref: P23000) to conduct an incidental use (block making) to the approval Industry – Extractive at Lot M1822 (No. 366) Horton Road, Woottating, subject to the following conditions:

1. The development hereby approved must substantially commence within two (2) years from the date of determination.
2. All development must be carried out in accordance with the approved plans [and drawings] as listed below:
  - a. Site Plan (No. A1.01) dated 10/01/2023;
  - b. Operational Environmental Management Plan dated 21/12/2022; and
  - c. Works Plan dated 13/01/2023.

In the event of an inconsistency between the approved plans and a requirement of the conditions set out below, the requirement of the conditions shall prevail.

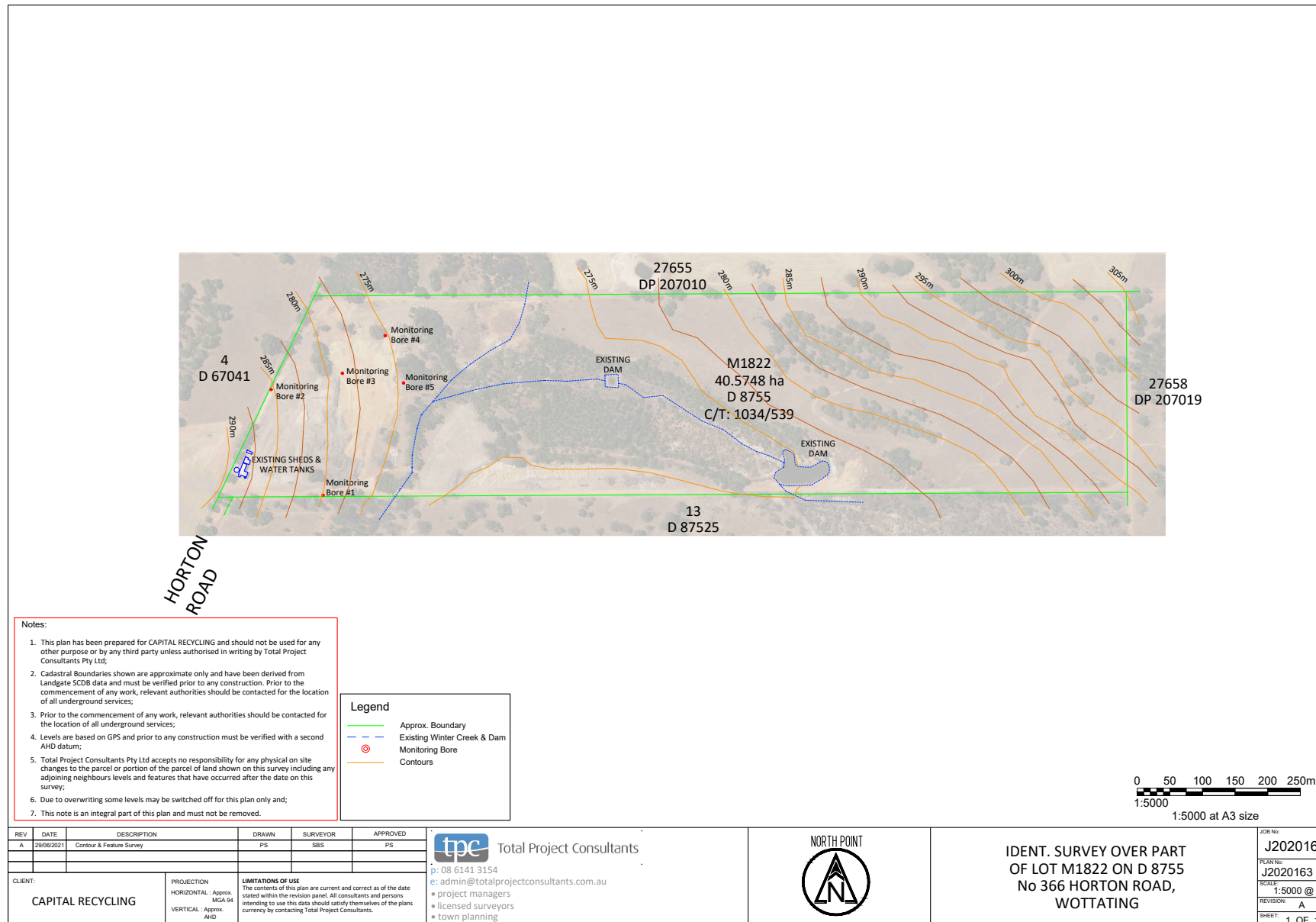
3. The block making shall be incidental to the predominant use of the site as an extractive industry. No retail sales are permitted.
4. This approval does not amend the previous development approval (ref: P21082 issued on 28/04/2022). The conditions remain valid and continue to have effect unless there is an inconsistency, the conditions of this approval shall prevail.
5. Hours of operation of the block making activities are limited to Monday to Friday 7:00 am to 6:00 pm and Saturdays 7:00 am to 12 noon. No works are permitted outside these hours or on public holidays without the prior approval of the local government.
6. At all times during carrying out of the development all works and construction activities must be undertaken so as to avoid noise, vibration and dust nuisance to occupiers of land in the vicinity to the satisfaction of the local government.
7. Vehicular access to and from the extractive industry hereby permitted shall be via the Great Eastern Highway only. There is to be no direct vehicular access from the Great Southern Highway to the extractive industry hereby permitted.
8. All car parking/loading areas, and vehicle access and circulation areas are to be maintained and available for car parking/loading, and vehicle access and circulation on an ongoing basis to the satisfaction of the local government.
9. The applicant must implement the recommendations contained in the Bushfire Management Plan prepared by Bushfire Protection Australia dated 09/07/2020 and approved by the local government for the duration of the development.

- 10. Prior to occupation or use of the development, the approved stormwater management measures shall be implemented and thereafter maintained to the satisfaction of the local government.**
- 11. Should any complaints be received (e.g., noise or vibration), the Applicant shall employ suitably qualified personnel to prepare an assessment to recommend mitigation strategies, which shall be submitted to the local government for approval prior to implementation.**
- 12. Existing trees shall be retained unless specifically identified for removal on the approved plans.**
- 13. All wastes shall be stored within a designated bin enclosure and shall be collected from the site by a private contractor at the cost of the owner/ occupier.**





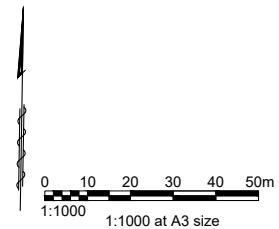






- Notes:**
1. This plan has been prepared for CAPITAL RECYCLING and should not be used for any other purpose or by any third party unless authorised in writing by Total Project Consultants Pty Ltd.
  2. Cadastral Boundaries shown are approximate only and have been derived from Landgate SCDB data and must be verified prior to any construction. Prior to the commencement of any work, relevant authorities should be contacted for the location of all underground services.
  3. Prior to the commencement of any work, relevant authorities should be contacted for the location of all underground services.
  4. Levels are based on GPS and prior to any construction must be verified with a second AHJD datum.
  5. Total Project Consultants Pty Ltd accepts no responsibility for any physical on site changes to the parcel or portion of the parcel of land shown on this survey including any adjoining neighbours levels and features that have occurred after the date on this survey.
  6. Due to overwriting some levels may be switched off for this plan only and;
  7. This note is an integral part of this plan and must not be removed.

**NOTE: EXISTING BOUNDARY DIMENSIONS AND LOT AREAS TAKEN FROM LANDGATE RECORD D 8755**



| REV | DATE       | DESCRIPTION              | DRAWN | SURVEYOR | APPROVED |
|-----|------------|--------------------------|-------|----------|----------|
| A   | 16/12/2022 | Contour & Feature Survey | PS    | SBS      | SBS      |

|         |  |  |
|---------|--|--|
| CLIENT: | PROJECTION   | LIMITATIONS OF USE<br>The contents of this plan are current and correct as of the date stated within the revision panel. All consultants and persons intending to use this data should satisfy themselves of the plans currency by contacting Total Project Consultants. |
|         | HORIZONTAL: Approx. MGA 94<br>VERTICAL: Approx. AHJD |  |

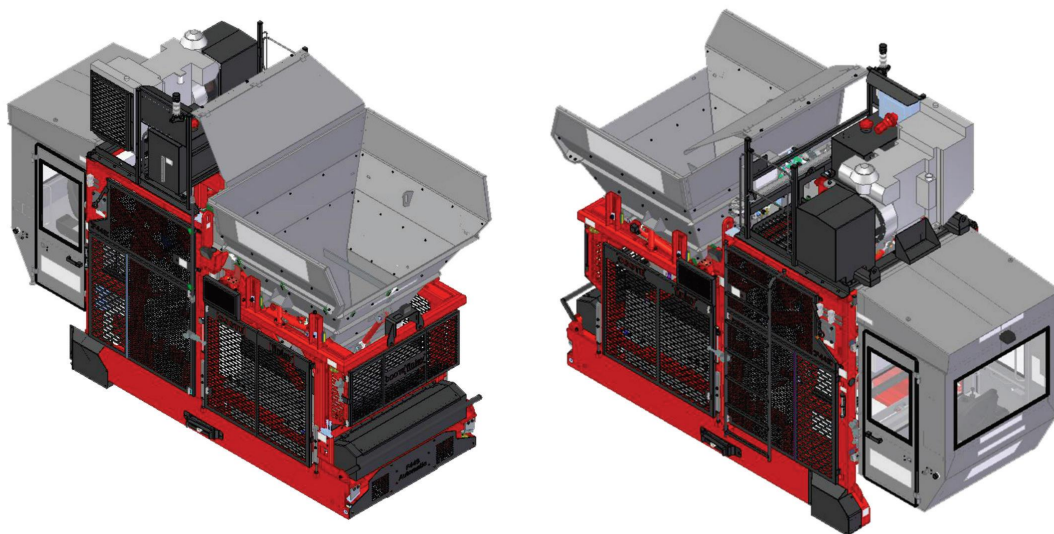
|  |   |  |
|--|---|--|
| Total Project Consultants<br>p: 08 6141 3154<br>e: admin@totalprojectconsultants.com.au<br>• project managers<br>• licensed surveyors<br>• town planning | <b>CONTOUR &amp; FEATURE SURVEY<br/>OVER PART OF<br/>LOT M1822 ON D 8755<br/>No 366 HORTON ROAD,<br/>WOOTTATING</b> | JOB No: J2020163<br>PLAN No: J2020163 11<br>SCALE: 1:1000 @ A3<br>REVISION: A<br>SHEET: 1 OF 1 |
|--|---|--|

F44 | Block Making Machine | Coote Finlay

## The Finlay F44 is the most dynamic, fully automated machine anywhere in the world.

[Download Brochure](#)

The Finlay F44 range of Mobile Block Machines are Iconic, apart from being the worlds most versatile mobile block machine, they are highly sought after and instantly recognisable. The F44 range has undergone a complete overhaul, with a more refined and modern appearance coupled with new levels of power and economy which is setting the standards for performance. The F44 is always original with its distinctive profile but now features advanced technology with cutting edge developments borne from decades of experience with unbeatable pedigree. This new generation of the F44 mobile block making machine is here with a completely updated electrical control system that is designed to provide minimal downtime with maximum production. The King of mobile block making machinery is becoming a Legend.



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### F44 Specification

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<https://cootefinlay.com/products/block-making-equipment/f44-block-making-machine/>

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F44 | Block Making Machine | Coote Finlay

|                                  |  |         |
|----------------------------------|--|---------|
| Controls                         | Fully Automatic (Pre-programmed)   |         |
| Engine                           | Emissions compliant engine complete with "deep sea" engine/generator management system |         |
| Touchscreen PLC controls system  | Included   |         |
| In Row steering                  | Automatic  |         |
| Hard-wired remote control unit   | Included   |         |
| Tamper head quick release system | Included   |         |
| Unique easy-fit mould box        | Included   |         |
| Maximum mould area               | 1160mm x 916mm   |         |
| Cycle time                       | 25 – 30 seconds depending on application   |         |
| http                             | 190mm – 450mm  | achine/ |

F44 | Block Making Machine | Coote Finlay

Product height range

---

|   |          |
|---|----------|
| Safety guards all round with captive key locking system | Included |
|---|----------|

---

|                 |                       |
|-----------------|-----------------------|
| Hopper capacity | 2.5m <sup>3</sup> max |
|-----------------|-----------------------|

---

|                 |          |
|-----------------|----------|
| Mould Vibrators | Included |
|-----------------|----------|

---



<https://cootefinlay.com/products/block-making-equipment/f44-block-making-machine/>

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Sami T2, T3 and T4 - Batchcrete International

## Applications

- The Sami range of mobile batch plants are designed for storage and controlled extraction of aggregates.
- The Sami mobile batching plant has a small footprint and is ideal for the batching of materials for concrete production, batching of road base materials or for the controlled dispatch of mining waste used as paste fill.
- With capabilities of lifting aggregates up to 3.4 metres, the Sami is ideal for loading agitator trucks.

## Capabilities

- The Sami range are notable for their small dimensions and changeable geometric configuration which emphasize the benefits of compactness, allowing transportation of the machine by standard trailers.
- Four hydraulic legs can be fitted as an accessory, enabling the machine to be loaded and unloaded when empty without the need for crane. During transport the legs retract into the frame of the machine. During the positioning phase they open out allowing the vehicle to drive away or move back under the machine.
- The load cells and digital display instruments control the quantity of materials stored and extracted.
- The automatic display shows the net weight of materials in the bins and the extraction of products are automatic. At the same time on-board systems provide constant tallies of remaining materials on board.
- Sami's digital instruments can memorise up to 99 dosage formulas for the products in the bins. These formulas can also be modified with ease.

## Features and benefits

- The Sami Batching system consists of 2, 3 or 4 bin options, each with a capacity of 4.5m<sup>3</sup>.
- The machine features a conveyor belt specially shaped for lifting aggregates up to heights of about 3.4m.
- The conveyor belt features sides and cleats which provide horizontal transportation along the first section and a 65 degree incline along the second section. The two belts are connected to make the machine more compact and easier to transport.
- Using a hydraulic system, the conveyor belt can be adjusted closer to the bins in order to reduce space whilst in storage or transport mode.
- 2 -4 hopper configuration dependent on model
- Total storage between 16m<sup>3</sup> to 32m<sup>3</sup> dependent on model
- Theoretical production 45m<sup>3</sup> per hour.
- Plant weight between 5500kg to 7500kg dependant on mode
- Installed power 10kW to 16kW dependant on model
- Power absorption 5.5kW
- Three phase voltage 380 V, 50Hz



<https://batchcrete.net.au/product/sami-t2-t3-and-t4/>

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# Summary Development Approval Application 366 Horton Road, Woottating

Gravel Pit Pty Ltd

18 January 2023



Issue V0

Summary

January 18, 2023

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Summary

January 18, 2023

**PROJECT SUMMARY**

Gravel Pit Pty Ltd (Gravel Pit) propose to develop a block making operation at their site located at 366 Horton Road, Woottating. Blocks are proposed to be supplied wholesale to markets including landscape supplies and to local trades for building of retaining walls etc. Predominantly regional market outlets, within approximately 70-kilometre radius of the site, are to be targeted including supply to the Northam, York, Mundaring areas and some eastern suburbs of Perth (closer to Great Eastern Highway). Sale of blocks will replace the majority of extracted and screened bulk gravel sales from the site’s extraction activities.

Blocks will not be sold retail and the site will not be open to the general public, wholesale or commercial customers to collect blocks directly from site. Blocks will be delivered to respective customers by Gravel Pit or it’s appointed contractor.

The block making will be incidental to the current gravel extraction activities conducted under Extractive Industry Licences (EILs) issued by the Shire of Northam (ref: A1271/EI12001/OPA9442 and A1271/EI21003/OPA13998).

Both EILs are current for Stage 1 and Stage 2, and the site is a Prescribed Premises licensed by the Department of Water and Environmental Regulation (DWER) for Category 12 – Screening etc. of material (ref: L9251/2020/1). Figure 1 shows Stages 1 and 2, and the Prescribed Premises boundary.



Figure 1: Site Infrastructure, operations and DWER Prescribed Premises boundary

Prepared by eva environmental

Summary

January 18, 2023

### Gravel Extraction

It is proposed that sales of blocks will replace the majority of sale of bulk, loose and screened gravel from the site. The proposed product split is 98% block products and 2% bulk gravel product.

The amount of gravel extracted to date and screened for bulk sales is shown in Table 1. The proposed amount of extracted gravel for block and bulk sales is shown in Table 2.

**Table 1: Gravel extraction for Stage 1 and Stage 2**

| Stage   | Area (m <sup>2</sup> ) | Projected extraction volume (m <sup>3</sup> ) Loose | Projected extraction weight (t)* | Amount extracted to date (t) |
|---------|------------------------|---|----------------------------------|------------------------------|
| Stage 1 | 29,100                 | 72,750  | 94,575                           | 41,028                       |
| Stage 2 | 76,000                 | 152,000   | 197,600                          | 7,000                        |

**Table 2: Proposed gravel extraction for block and bulk sales**

| Stage   | Projected amount to be extracted (t) | Projected use for blockmaking (t) | Projected use for bulk, loose, screened gravel (t) |
|---------|--------------------------------------|-----------------------------------|--|
| Stage 1 | 53,547                               | 52,476                            | 1,071  |
| Stage 2 | 190,600                              | 186,788                           | 3,812  |

### Production Rate

The typical block and size to be produced will be 1000 x 350 x 350mm and production rate will average about 2500 blocks produced per week allowing time for curing and space for product storage.

### Operational Hours

Operational hours of between 7am and 5pm, for block making, will be maintained at the site. Allowing time for maintenance and cleaning, production hours are expected to be about 8 hours / day.

### Staffing

The same number of site personnel will be employed as for the gravel extraction and bulk sales operation i.e. 3 to 4 persons.

Summary

January 18, 2023

### Zoning

Under the Shire of Northam 'Local Planning Scheme No 6' (July 2013)<sup>1</sup>, the site is zoning and use of land is "Rural".

The predominant use of the land is gravel extraction and screening of gravel under relevant Shire EILs, Development Approvals (DAs) and DWER Prescribed Premises licencing. This predominant use is provided for under extractive industries under the "Rural" zoning.

### Incidental Use

The proposed block making facility is considered an incidental use as it does not change the predominant use of the land, which is extractive industries. The block making operation is consolidating extracted gravel and making blocks for wholesale and replacing sale of extracted, loose gravel.

The block making activity is to be located and confined to an area in the south west corner of Stage 1 of the site, in proximity to existing infrastructure and the site entrance / exit. The block making facility comprises a small footprint of a 2,700m<sup>2</sup> concrete hardstand encompassing the area for housing of equipment for block manufacture and dry mix plant for the mixing area. Two stormwater catchment basins are to be constructed comprising a total of 630m<sup>2</sup>. Rehabilitated areas of this Stage 1 south west corner (approx. 8-10,000m<sup>2</sup>) will be further compacted with gravel extracted from site for product storage, vehicles access, vehicle and equipment movement. The proposed facility and footprint are presented in accompanying file 'J221036\_DA\_B current 230113' and shown in Figure 2.

The block making will operate on a wholesale supply basis with block products delivered to customers by Gravel Pit or it's appointed contractor. Delivery of block products will replace delivery of bulk gravel. Significant increases in vehicle volumes / movement are not expected with traffic movements predicted to be similar as for bulk sales, that is, 20 movements per day (during a campaign of 3-4 weeks).

Gravel Pit are to purchase a pre-owned Finlay F44 block making machine. The block making machine is not a significant piece of equipment with large throughput volumes. Predicted noise levels around the machine up to 1 m are 96 dB<sup>2</sup> with levels dissipating beyond this (similar for a diesel skid steer). The dry mix plant is electric. It is not expected that the block making machine and dry mix plant would significantly contribute to cumulative noise levels from the site.

Refer to the Works Plan submitted in conjunction with the DA 'Gravel Pit DA Works Plan v1' for details on management of site works and potential emissions.

The block making operations will be conducted in line with the site Operational Environmental Management Plan (OEMP) updated to include block making and submitted as supporting information to this DA.

---

<sup>1</sup> Available: <https://www.northam.wa.gov.au/Assets/Documents/Document-Centre/Local-Planning-Scheme-No.6/2013-Local-Planning-Scheme-No-6-TEXT.pdf>

<sup>2</sup> Refer Attachment A-Finlay F44 specs

Summary

January 18, 2023

### Overview of Works

The work overview, construction and equipment details are provided in Table 3 and Table 4. A detailed Works Plan is submitted in conjunction with the DA 'Gravel Pit DA Works Plan v1' and detailed site plan 'J221036\_DA\_B current 230113'.

Table 3: Details of Works Plan

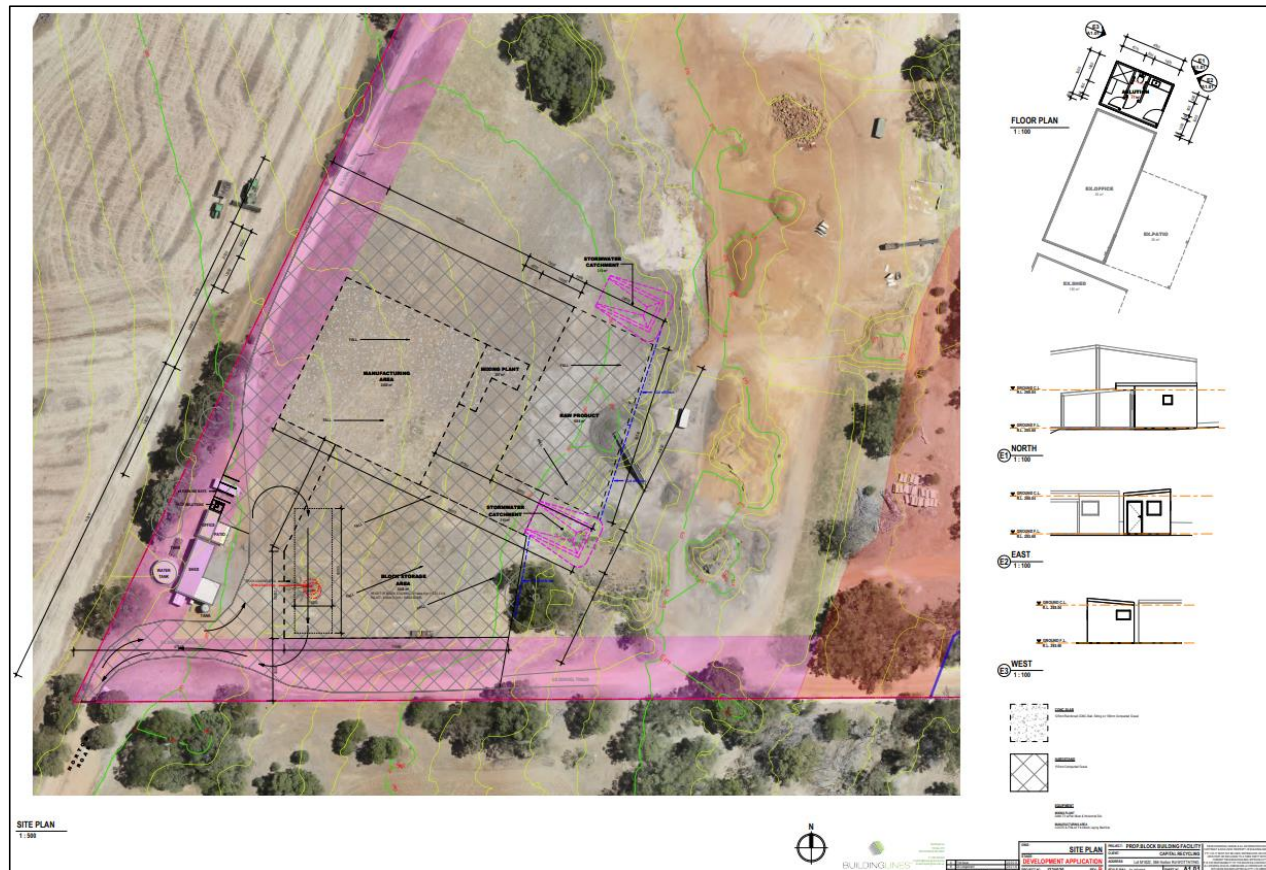
| Detail            | Description / Information  |
|-------------------|--|
| Approval sought   | Development approval application   |
| Local Government  | Shire of Northam   |
| Project           | Construction a concrete 2500m <sup>2</sup> hardstand, 2 x 315m <sup>2</sup> drainage basin/soaks, upgrade to ablutions block, and installation of a dry mix plant and block machine (Finlay F44 block machine) |
| Address           | 366 Horton Road, Woottating  |
| Proponent         | Gravel Pit Pty Ltd   |
| Designer          | Building Lines   |
| Work hours        | 7am to 5pm, Monday to Friday   |
| Timeframe         | Start mid-January, completion by end February  |
| No. workers       | Four (4)   |
| Facilities        | Use of existing onsite amenities   |
| Plant & equipment | Loader, Excavator, Skid steer / Bobcat, Water tanker, Concrete tanker / mixer, Grader  |
| Contact           | David Markham, <a href="mailto:david@capitalperth.com.au">david@capitalperth.com.au</a>  |

Table 4: Construction and equipment details

| Construction / equipment | Description / Information   |
|--------------------------|---|
| Concrete hardstand       | Construction of 2500m <sup>2</sup> concrete hardstand for housing of equipment and manufacturing of blocks.   |
| Mixing hardstand         | Construction of 207m <sup>2</sup> concrete hardstand for mixing area, adjacent to manufacturing area.   |
| Dry mix plant            | Installation of dry mix plant. Gravel Pit have purchased a pre-owned Sami T3 plant. Refer to J221036_DA_B current 230113 for details of the plant.  |
| Stormwater catchment     | Construction of 2 x 315m <sup>2</sup> drainage basins / soaks to capture water runoff from the hardstand areas. Soaks will prevent any runoff and dust impacts from the hardstand to the watercourse.           |
| Compacted gravel areas   | Areas for loading of blocks onto trucks and for screening of gravel to be compacted. Note all hardstand areas listed are to be installed where gravel extraction and rehabilitation has already been completed. |
| Ablutions                | Refer to J221036_DA_B current 230113 for details of upgrade / modification to ablutions.  |
| Block making equipment   | Gravel Pit have purchased a pre-owned Finlay F44 Gaul block machine, specifications of which are shown in the accompanying 'Gravel Pit DA Works Plan v1' and file J221036_DA_B current 230113.                  |

Summary

January 18, 2023



Prepared by eva environmental



# Works Plan Development Approval Application 366 Horton Road, Woottating

Gravel Pit Pty Ltd

19 January 2023



Issue V1

Works Plan

January 19, 2023

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## 1. PROJECT

### 1.1 Summary

Gravel Pit Pty Ltd (Gravel Pit) propose to develop a block making operation at their site located at 366 Horton Road, Woottating. Blocks are proposed to be supplied wholesale to markets including landscape supplies and to local trades for building of retaining walls etc. Predominantly regional market outlets, within approximately 70-kilometre radius of the site, are to be targeted including supply to the Northam, York, Mundaring areas and some eastern suburbs of Perth (closer to Great Eastern Highway).

Blocks will not be sold retail and the site will not be open to the general public, wholesale or commercial customers to collect blocks directly from site. Blocks will be delivered to respective customers by Gravel Pit or it's appointed contractor.

The block making activity is to be located and confined an area in the south west corner of the site, in proximity to existing infrastructure and the site entrance / exit. The block making facility comprises a small footprint of a 2,700m<sup>2</sup> concrete hardstand encompassing the area for housing of equipment for block manufacture and dry mix plant for the mixing area. Two stormwater catchment basins are to be constructed comprising a total of 630m<sup>2</sup>. Rehabilitated areas of this Stage 1 south west corner (approx. 8-10,000m<sup>2</sup>) will be further compacted with gravel extracted from site for product storage, vehicles access, vehicle and equipment movement. The proposed facility and footprint are presented in accompanying file 'J221036\_DA\_B current 230113'.

Under the Shire of Northam 'Local Planning Scheme No 6' (July 2013)<sup>1</sup>, the site zoning and use of land is "Rural". Gravel extraction activities are conducted at the site under Extractive Industry Licences (EILs) issued by the Shire of Northam (ref: A1271/EI12001/OPA9442 and A1271/EI21003/OPA13998). The site is a Prescribed Premises licensed by the Department of Water and Environmental Regulation (DWER) for Category 12 – Screening etc. of material (ref: L9251/2020/1).

The predominant use of the land is gravel extraction and screening of gravel is conducted under relevant Shire EILs, Development Approvals (DAs) and DWER Prescribed Premises licencing. The block making will be incidental to the current gravel extraction activities as it does not change the predominant use of the land, which is extractive industries.

Sale of blocks will replace the majority of sale of bulk, loose and screened gravel from the site. The proposed product split is 98% block products and 2% bulk gravel product.

The block making will operate on a wholesale supply basis with block products delivered to customers by Gravel Pit or it's appointed contractor. Delivery of block products will replace delivery of bulk gravel. Significant increases in vehicles volumes / movement are not expected with traffic movements predicted to be similar as for bulk sales, that is, up to 20 movements per day (during a campaign of 3-4 weeks).

Gravel Pit are to purchase a pre-owned Finlay F44 block making machine. The block making machine is not a significant piece of equipment with large throughput volumes. Predicted noise

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<sup>1</sup> Available: <https://www.northam.wa.gov.au/Assets/Documents/Document-Centre/Local-Planning-Scheme-No.6/2013-Local-Planning-Scheme-No-6-TEXT.pdf>

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levels around the machine up to 1 m are 96 dB<sup>2</sup> with levels dissipating beyond this. This is similar levels to a diesel skid steer. The dry mix plant is electric. It is not expected that the block making and dry mix would significantly contribute to cumulative noise levels.

A separate summary document is provided as accompanying documentation to the DA 'Gravel Pit DA Summary v0'.

The block making operations will be conducted in line with the site Operational Environmental Management Plan (OEMP) updated to include block making and submitted as supporting information to this DA.

## 1.2 Scope

This Works Plan describes construction and modification works for the proposed block making operations at 366 Horton Road, Woottating. This Works Plan is submitted to the Shire of Northam in support of Gravel Pit Pty Ltd application for Development Approval for the block making operations.

Development Approval (DA) is being sought for:

- Construction of a 2,500m<sup>2</sup> concrete hardstand
- Construction of two soaks, of 315m<sup>2</sup> each, to capture water runoff from the hardstand
- Installation of a dry mix mixing plant
- Modifications to site ablutions block
- Operation of a mobile block making machine.

Gravel Pit have engaged Building Lines to design the proposed block making operations, and eva environmental to conduct an environmental assessment and assist develop mitigation measures for any potential impacts of the construction works.

This Works Plan should be read in conjunction with the DA application form, the DA summary document, the site Operational Environmental Management Plan (OEMP) and Building Lines proposed construction plans (refer J221036\_DA\_B current 230113).

## 1.3 Contacts

Details of site contacts are:

- Ray Gullotto, Director, Gravel Pit Pty Ltd, [ray@capitalperth.com.au](mailto:ray@capitalperth.com.au)
- David Markham, Director, Gravel Pit Pty Ltd, [david@capitalperth.com.au](mailto:david@capitalperth.com.au)

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<sup>2</sup> Refer Attachment A-Finlay F44 specs

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### 1.4 Zoning, Approvals and Operations

Under the Shire of Northam 'Local Planning Scheme No 6' (July 2013)<sup>3</sup>, the site zoning and use of land is "Rural". Under this zoning, the predominant use of the land is gravel extraction.

The block making will be incidental to the current gravel extraction activities conducted under Extractive Industry Licences (EILs) issued by the Shire of Northam (ref: A1271/EI12001/OPA9442 and A1271/EI21003/OPA13998).

Both EILs are current for Stage 1 and Stage 2, and the site is a Prescribed Premises licensed by the Department of Water and Environmental Regulation (DWER) for Category 12 – Screening etc. of material (ref: L9251/2020/1). Figure 1 shows Stages 1 and 2, and the Prescribed Premises boundary.

DWER were contacted to discuss any licence requirements for the proposed block making operations. Given that there are no concrete or cement additives required in the block making process, and no refracting in a furnace, kiln etc., it would be unlikely trigger assessment through a works approval or licence amendment application<sup>4</sup>.



Figure 1: Site Infrastructure, operations and DWER Prescribed Premises boundary

<sup>3</sup> Available: <https://www.northam.wa.gov.au/Assets/Documents/Document-Centre/Local-Planning-Scheme-No.6/2013-Local-Planning-Scheme-No-6-TEXT.pdf>

<sup>4</sup> Email from DWER to eva environmental, dated 29 November 2022

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### Incidental Use

The proposed block making facility is considered an incidental use as it does not change the predominant use of the land, which is extractive industries. The block making operation is consolidating extracted gravel and making blocks for sale and replacing sale of extracted, loose gravel.

The block making will operate on a wholesale supply basis with block products delivered to customers by Gravel Pit or its appointed contractor. Delivery of block products will replace delivery of bulk gravel. Significant increases in vehicles volumes / movement are not expected with traffic movements predicted to be similar as for bulk sales, that is, up to 20 movements per day (during a campaign of 3-4 weeks).

Gravel Pit are to purchase a pre-owned Finlay F44 block making machine. The block making machine is not a significant piece of equipment with large throughput volumes. Predicted noise levels around the machine up to 1 m are 96 dB<sup>5</sup> with levels dissipating beyond this. The dry mix plant is electric. It is not expected that the block making or dry mix plant would significantly contribute to cumulative noise levels from the site.

The production rate is estimated at 2500 per week (during a campaign basis of 3 – 4 weeks). Operational hours are to be 7am to 5pm and the number of staff will remain the same as for the gravel extraction and bulk sales operation at 3-4 personnel.

### 1.5 Gravel Extraction

It is proposed that sales of blocks will replace the majority of sale of bulk, loose and screened gravel from the site. The proposed product split is 98% block products and 2% bulk gravel product.

The amount of gravel extracted to date and screened for bulk sales is shown in Table 1. The proposed amount of extracted gravel for block and bulk sales is shown in Table 2.

**Table 1: Gravel extraction for Stage 1 and Stage 2**

| Stage   | Area (m <sup>2</sup> ) | Projected extraction volume (m <sup>3</sup> ) Loose | Projected extraction weight (t)* | Amount extracted to date (t) |
|---------|------------------------|---|----------------------------------|------------------------------|
| Stage 1 | 29,100                 | 72,750  | 94,575                           | 41,028                       |
| Stage 2 | 76,000                 | 152,000   | 197,600                          | 7,000                        |

**Table 2: Gravel extraction for block and bulk sales**

| Stage   | Projected amount to be extracted (t) | Projected use for blockmaking (t) | Projected use for bulk, loose, screened gravel (t) |
|---------|--------------------------------------|-----------------------------------|--|
| Stage 1 | 53,547                               | 52,476                            | 1,071  |
| Stage 2 | 190,600                              | 186,788                           | 3,812  |

<sup>5</sup> Refer Attachment A-Finlay F44 specs



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## 2. SITE CHARACTERISTICS

Site characteristics relevant to the block making DA are outlined below. The OEMP developed for the extraction and screening activities, and the proposed block making activities provides further detail on site characteristics, receptors and management of potential emission from operational activities.

### 2.1 Site Location

The site is located on Lot M1822, 366 Horton Road, Woottating in the Shire of Northam.

It is approximately 55 kms east of Perth and access is via the Great Eastern Highway and via the private Carter Road (Figure 2) with agreed private access.

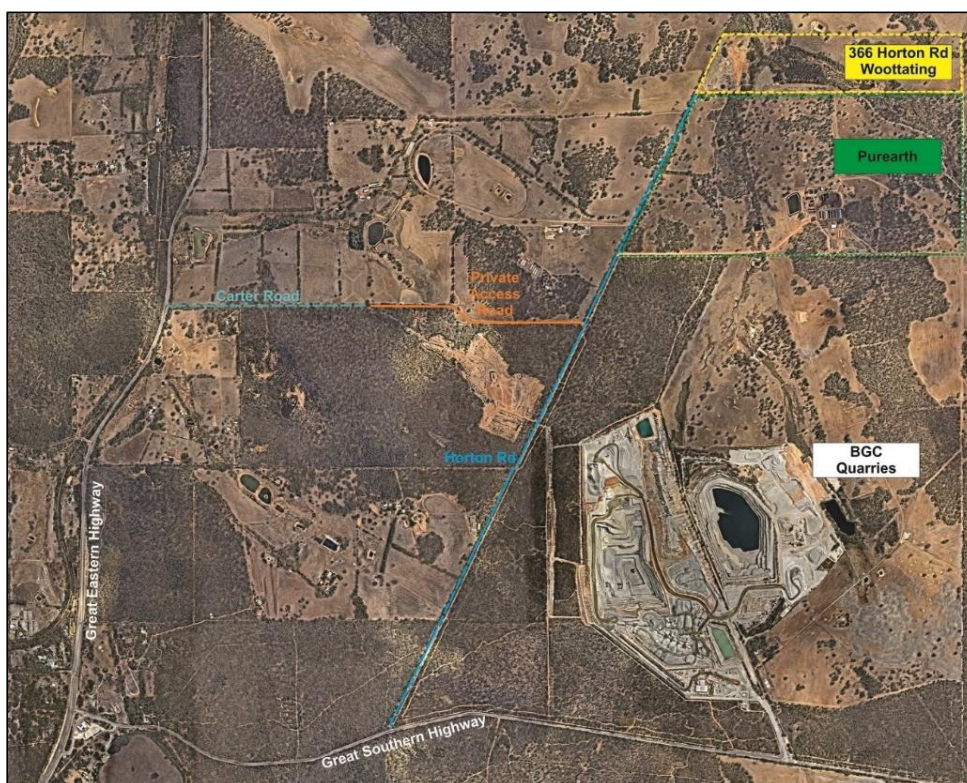


Figure 2: 366 Horton Road site location map

### 2.2 Geology & Climatic Conditions

The site is raised at the west and east boundaries with a valley running approximately south to north through the lot 300 m away from the western boundary. The geology of the area was mapped by the Geological Survey of Western Australia and is recorded as being underlain by granite and laterite deposit entering from the south west boundary.

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The site consists of lateritic gravelly soils of the Darling Plateau. Underlying this layer is granite and laterite deposits. The site also contains a narrow shallow valley floor of fluvial origin and a surface of planation and lateritic uplands of denudational origins. The small creek bed contained within the lot is a minor non-perennial waterbody and is called Wooroloo Brook.

The climatic conditions have been reviewed based on data from the Bureau of Meteorology Bakers Hill weather station, accessed in December 2022. Discussion with Gravel Pit’s Director from observation on site indicates that winds are predominantly east to south-east in the mornings switching to south-west in the afternoons. In cooler months, winds tend to be from westerly or northerly directions.

The mean rainfall, from data from years 1964 to 2019 shows that rainfall is higher over the months May to August with the highest levels being in July.

| Statistics                         | Jan  | Feb  | Mar  | Apr  | May  | Jun   | Jul   | Aug  | Sep  | Oct  | Nov  | Dec  | Annual | Years        |
|------------------------------------|------|------|------|------|------|-------|-------|------|------|------|------|------|--------|--------------|
| <b>Temperature</b>                 |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| Mean maximum temperature (°C)      | 31.8 | 31.7 | 28.5 | 23.5 | 19.2 | 16.0  | 15.1  | 15.6 | 17.5 | 21.7 | 25.6 | 29.9 | 23.0   | 21 1965 1985 |
| Mean minimum temperature (°C)      | 15.7 | 16.1 | 14.6 | 12.3 | 9.4  | 7.6   | 6.6   | 6.4  | 7.0  | 8.9  | 11.2 | 14.0 | 10.8   | 20 1965 1985 |
| <b>Rainfall</b>                    |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| Mean rainfall (mm)                 | 20.5 | 15.6 | 18.8 | 30.3 | 69.1 | 102.8 | 110.4 | 88.7 | 62.2 | 33.4 | 19.8 | 11.3 | 597.2  | 38 1964 2019 |
| Decile 5 (median) rainfall (mm)    | 3.6  | 6.1  | 12.4 | 27.3 | 63.1 | 100.8 | 102.7 | 85.7 | 58.5 | 31.9 | 13.3 | 5.4  | 593.4  | 52 1964 2019 |
| Mean number of days of rain ≥ 1 mm | 1.6  | 1.6  | 1.9  | 4.2  | 7.3  | 10.2  | 11.1  | 10.2 | 8.2  | 4.9  | 3.1  | 1.8  | 66.1   | 52 1964 2019 |
| <b>Other daily elements</b>        |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| Mean daily sunshine (hours)        | 11.1 | 10.0 | 9.2  | 7.1  | 6.2  | 5.0   | 5.4   | 6.4  | 7.3  | 9.0  | 10.0 | 10.9 | 8.1    | 20 1966 1985 |
| Mean number of clear days          |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| Mean number of cloudy days         |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| <b>9 am conditions</b>             |      |      |      |      |      |       |       |      |      |      |      |      |        |              |
| Mean 9am temperature (°C)          | 22.5 | 22.1 | 20.0 | 16.7 | 13.4 | 11.1  | 10.0  | 10.5 | 12.3 | 15.4 | 18.4 | 21.5 | 16.2   | 21 1965 1985 |
| Mean 9am relative humidity (%)     | 57   | 61   | 63   | 71   | 79   | 85    | 86    | 85   | 79   | 69   | 63   | 57   | 71     | 14 1965 1985 |
| Mean 9am wind speed (km/h)         | 20.1 | 20.9 | 19.1 | 14.7 | 12.1 | 10.6  | 10.8  | 13.0 | 15.6 | 18.3 | 19.4 | 18.0 | 16.0   | 20 1965 1985 |

Figure 3: Average wind speed and rainfall for site locality

### 2.3 Receptors

The site is surrounded by rural properties used for cropping, sheep or cattle grazing with the closest residential receptor 830 m south west of the site, refer Figure 4 and OEMP.

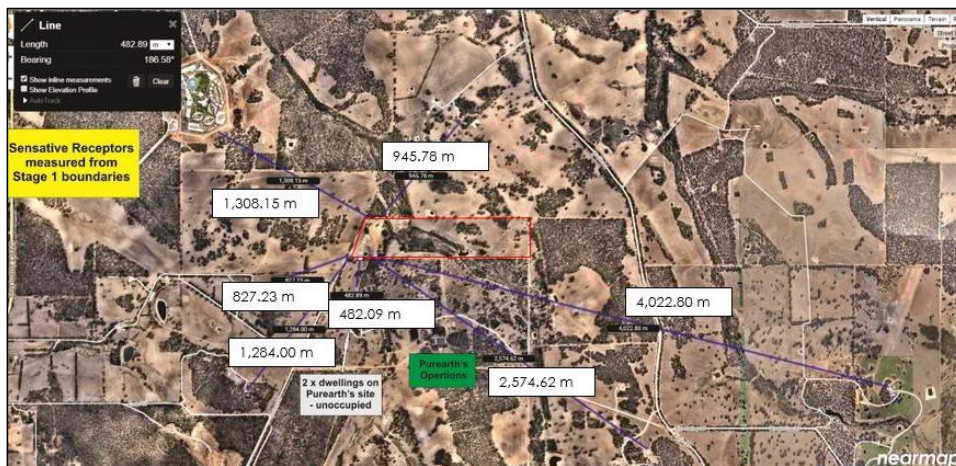


Figure 4: Receptors in a 5 kms radius to the Premises boundary

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### 3. DESCRIPTION OF WORKS

Details of the DA being sought are provided in Table 3 and Table 4 with the proposed activities shown on Figure 5.

**Table 3: Details of Works Plan**

| Detail                       | Description / Information  |
|------------------------------|--|
| <b>Approval sought</b>       | Development approval application   |
| <b>Local Government</b>      | Shire of Northam   |
| <b>Project</b>               | Construction a concrete 2500m <sup>2</sup> hardstand, 2 x 315m <sup>2</sup> drainage basin/soaks, upgrade to ablutions block, and installation of a dry mix plant and block machine (Finlay F44 block machine) |
| <b>Address</b>               | 366 Horton Road, Woottating  |
| <b>Proponent</b>             | Gravel Pit Pty Ltd   |
| <b>Designer</b>              | Building Lines   |
| <b>Work hours</b>            | 7am to 5pm, Monday to Friday   |
| <b>Timeframe</b>             | Start mid-January, completion by end February  |
| <b>No. workers</b>           | Four (4)   |
| <b>Facilities</b>            | Use of existing onsite amenities   |
| <b>Plant &amp; equipment</b> | Loader, Excavator, Skid steer / Bobcat, Water tanker, Concrete tanker / mixer, Grader  |
| <b>Contact</b>               | David Markham, <a href="mailto:david@capitalperth.com.au">david@capitalperth.com.au</a>  |

**Table 4: Construction and equipment details**

| Construction / equipment      | Description / Information   |
|-------------------------------|---|
| <b>Concrete hardstand</b>     | Construction of 2500m <sup>2</sup> concrete hardstand for housing of equipment and manufacturing of blocks.   |
| <b>Mixing hardstand</b>       | Construction of 207m <sup>2</sup> concrete hardstand for mixing area, adjacent to manufacturing area.   |
| <b>Dry mix plant</b>          | Installation of dry mix plant. Gravel Pit have purchased a pre-owned Sami T3 plant. Refer to J221036_DA_B current 230113 for details of the plant.  |
| <b>Stormwater catchment</b>   | Construction of 2 x 315m <sup>2</sup> drainage basins / soaks to capture water runoff from the hardstand areas. Soaks will prevent any runoff and dust impacts from the hardstand to the watercourse.           |
| <b>Compacted gravel areas</b> | Areas for loading of blocks onto trucks and for screening of gravel to be compacted. Note all hardstand areas listed are to be installed where gravel extraction and rehabilitation has already been completed. |
| <b>Ablutions</b>              | Refer to J221036_DA_B current 230113 for details of upgrade / modification to ablutions.  |
| <b>Block making equipment</b> | Gravel Pit have purchased a pre-owned Finlay F44 Gaul block machine, specifications of which are shown in Figure 6 and in accompanying file J221036_DA_B current 230113.  |



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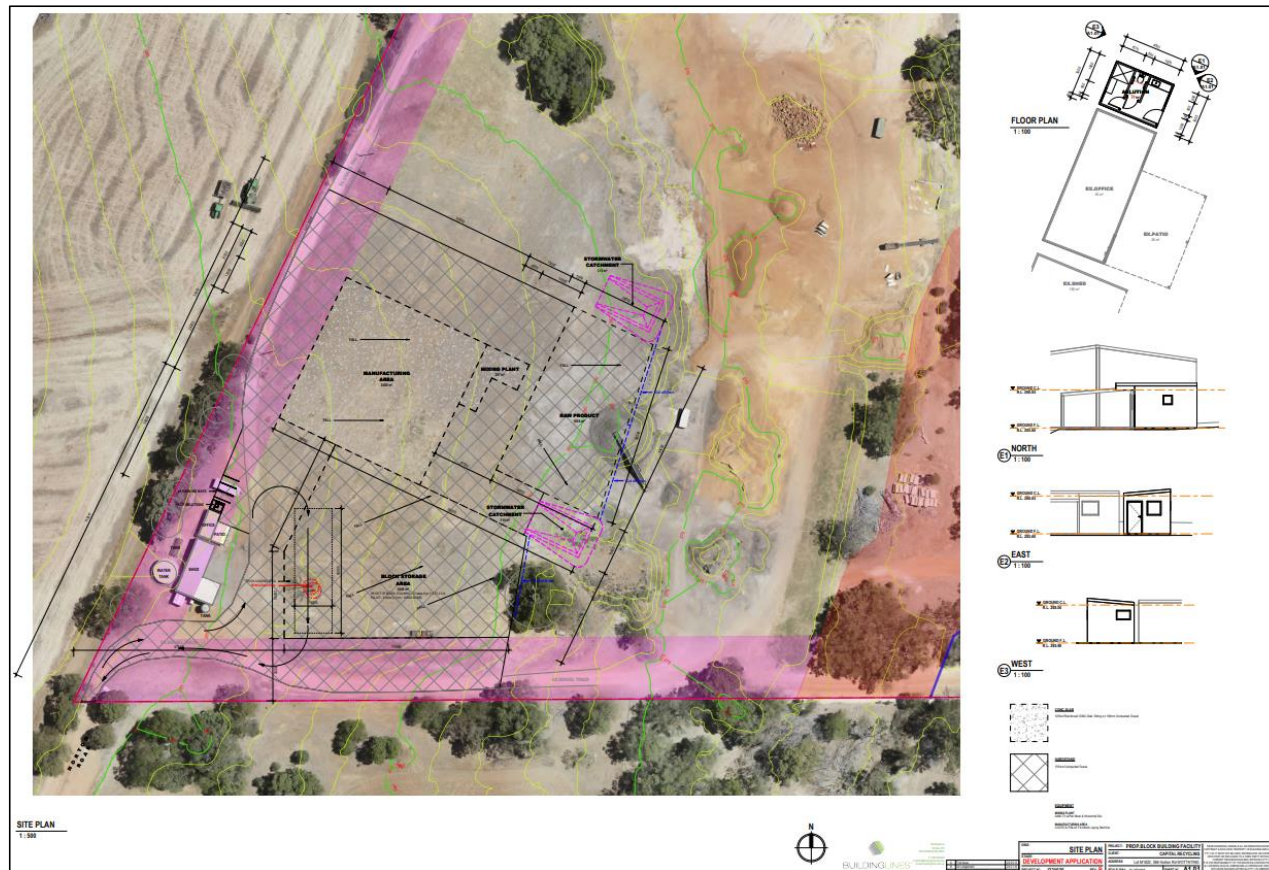


Figure 5: Location and proposed block making operations on site

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### 3.1 Block making machine

Gravel Pit have purchased a pre-owned Finlay F44 Gaul block machine, specifications of which are shown in Figure 6. Photos of a new version of the machine from Finlay are show in photos 1 and 2.



Figure 6: Finlay block machine specifications

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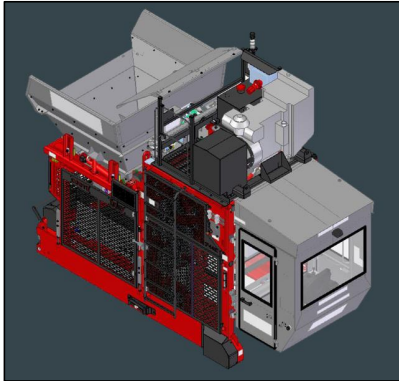


Photo 1: F44 block machine illustration



Photo 2: F44 block machine & typical block types

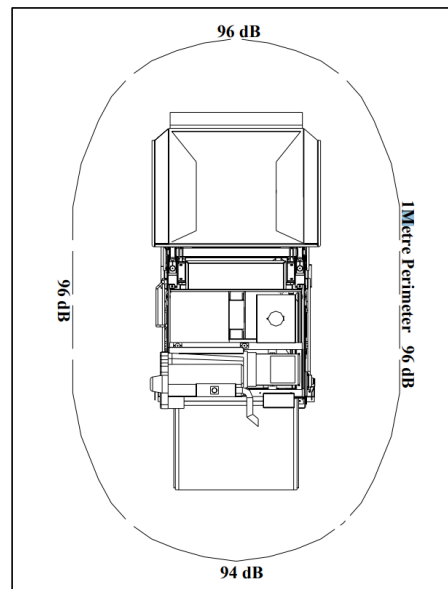
**Noise emissions**

In terms of noise potential emissions, the block making machine is not a significant piece of equipment with large throughput volumes.

Predicted noise levels around the machine up to 1 m are 96 dB<sup>6</sup> with levels dissipating beyond this (which is similar for a diesel skid steer).

It is not expected that the block making machine would significantly contribute to cumulative noise levels from the site.

Figure 7: Noise levels at 1 m around block making machine



<sup>6</sup> Refer Attachment A-Finlay F44 specs

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### 3.2 Dry Mix Plant

Gravel Pit have purchased a pre-owned Sami T3 plant, which consists of a 3-bin system, each with a capacity of 4.5m<sup>3</sup> (refer photo 3).



Photo 3: Dry mix plant

#### Noise emissions

The dry mix plant is electric, refer to J221036\_DA\_B current 230113 for specifications. Noise from the dry mix plant is not expected to significantly contribute to cumulative noise levels from the site.

Refer to the site OEMP for operational management and mitigation measures for noise.

### 3.3 Production rates, Staffing & Operational Hours

The typical block and size to be produced will be 1000 x 350 x 350mm and the production rate will average about 2500 blocks produced per week; allowing time for curing and space for product storage.

Operational hours of between 7am and 5pm will be maintained at the site. Allowing time for maintenance and cleaning, production hours are expected to be about 8 hours / day.

Staffing levels will be the same as for gravel operations at 3-4 site personnel.

It is noted that block making operations will be undertaken to meet sales contracts and also to align with campaigns for extraction and screening of gravel. Usually, extraction and screening of gravel is undertaken on a campaign basis (over 3 to 4 weeks) and may be limited during time of more inclement or stormy weather.

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## 4. SITE WORKS

### 4.1 Inductions

Site inductions will be given to all contractors and sub contractors, and suppliers if/when required. Inductions will include safety and environment and at a minimum will include:

- Occupational health & safety
- Operating equipment
- Operating heavy machinery
- Dust emissions / generation
- Noise emissions / generation
- Aboriginal, European and Australian heritage
- Accidental spillage e.g. refuelling
- Incident reporting
- Emergency response procedures.

The Site Supervisor is responsible for ensuring all contractors have received a site induction before commencing work. Records of this induction will be maintained by the Site Supervisor along with any relevant training records.

### 4.2 Contractor/s

The contractors/workers will implement all reasonable and practical measures to prevent or minimise the generation of dust during all tasks at all times of the Works. The contractor shall be bound to the Department of Environment's publication, *A Guideline for the Prevention of Dust and Smoke Pollution from Land Development Sites in Western Australia (November 1996)*.

The contractor/s will comply with the Environment Protection Authority, *Environmental Protection (Noise) Regulation 1997*.

The contractor/s will comply with the Aboriginal Heritage Act 1972.

Site safety when undertaking the works shall be the responsibility of the contractor. The contractor/s will determine appropriate safe working procedures and methodologies to construct the works as specified.

Gravel Pit will provide access to supply of electricity during the works to the contractor/s.

Gravel Pit will provide access to ablution and lunch room facilities and potable water for workers during the working program.

### 4.3 Emergency Contacts

| Name                    | Role                     | Contact phone |
|-------------------------|--------------------------|---------------|
| Ambulance, Fire, Police | Emergency Response       | 000           |
| Gravel Pit              | David Markham            | TBA           |
| First Aid Officer       | Appointed site personnel | TBA           |



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#### 4.4 Site Access

A site traffic access plan will be provided by Gravel Pit to the contractor/s for use of major and private road access via Carter Road to the site, and swept path for product collections (with one way traffic flow).

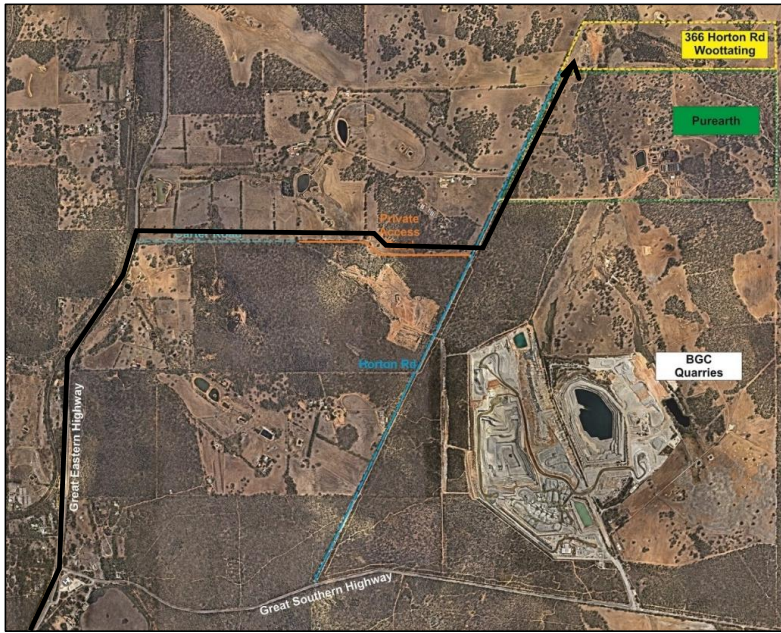


Figure 8: Access to site for contractors

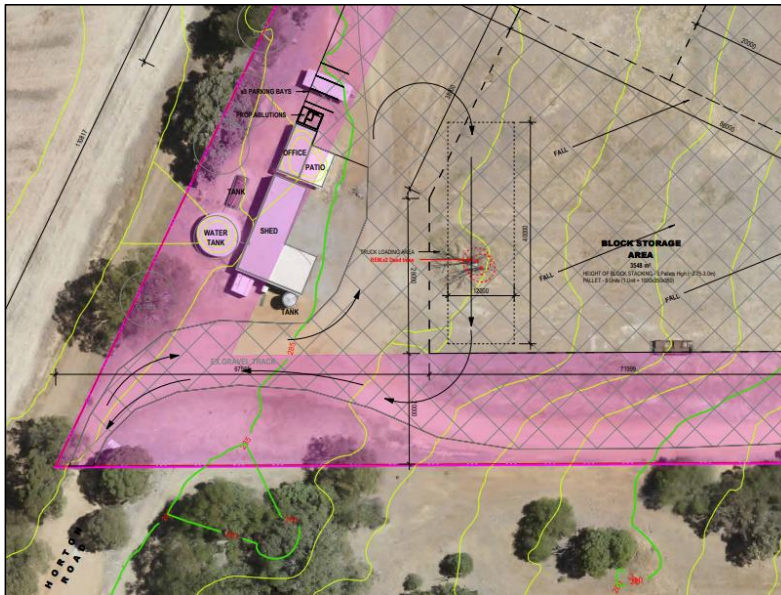


Figure 9: Vehicle path for product collections

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## 5. MANAGEMENT MEASURES

For site works that have the potential to impact on safety and environment, control measures have been identified to be put in place by Gravel Pit.

### 5.1 Work Safety

- Site safety when undertaking the works shall be the responsibility of the contractor
- The contractor/s will determine appropriate safe working procedures and methodologies to construct the works as specified
- Safe working distance to be maintained around plant & equipment
- Minimum Personal Protective Equipment (PPE) requirements for all visitors to the site are protective footwear, high visibility clothing (vest or jacket), long sleeved shirt and full-length trousers.
- Signage indicating no unauthorized access during operations. Site visitors must report to site supervisor but not enter working areas until accompanied by a site employee

### 5.2 Dust

The potential impact on residential receptors is expected to be low given that the closest residence is 830 m from the Premises south-west boundary and winds are generally light to moderate across the site. Further the block making machine and dry mix plant are not expected to contribute significantly to noise emission given the low noise emissions and electric nature of the block machine and dry mix plant respectively.

Mitigation measures include:

- Site personnel will undertake a site-specific induction including use of Personal Protective Equipment (PPE) to prevent health hazards and exposure to dust emissions
- The Site Supervisor will monitor wind conditions daily using weather app (e.g. Willy Weather) to assess wind strength and direction. In the event of strong winds (>25 Knots) and in particular in the direction of the closest sensitive receptor, scheduling of operations with reduced potential for dust generation
- Truck mounted sprays will water unsealed, regularly trafficked areas such as access tracks, work areas and haul roads as conditions require
- Routine housekeeping practices will be employed to ensure that spillages and other materials that could contribute to dust generation do not accumulate within the boundary
- In the event that dust migrates beyond the Premises boundary, dust suppression measures will be immediately reviewed to ensure practices are being followed and / or to implement more stringent measures. Such measures could include the cessation of activities in the event of extreme adverse weather conditions
- Block making machine and dry mix plant will be housed on concrete hardstand whereby any water runoff and captured dust will be directed to two soaks preventing flow and impact to the water course
- Activities will be located more than 20m inside of the boundary
- The water course exclusion zone of 40m will be maintained

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- All personnel (including contractors) will be informed of their responsibilities and the importance of minimising ambient dust and noise levels during site inductions
- Activities are to occur only between 7am and 5pm.

### 5.3 Noise

The potential impact on residential receptors is expected to be low given that the closest residence is 830 m from the Premises south-west boundary and winds are generally light to moderate across the site.

Further the block making machine and dry mix plant are not expected to contribute significantly to noise emission given the low noise emissions and electric nature of the block machine and dry mix plant respectively, and activities are undertaken on a campaign, not continuous basis.

Mitigation measures include:

- Site personnel will undertake a site-specific induction including use of Personal Protective Equipment (PPE) to prevent health hazards, and especially within 1m of block making machine
- The Site Supervisor will monitor wind conditions daily using weather app (e.g. Willy Weather) to assess wind strength and direction. In the event of strong winds (>25 Knots) and in particular in the direction of the closest sensitive receptor, scheduling of operations to reduce potential for noise to carry will be assessed
- All plant (e.g. loaders) will be fitted with "croakers" to reduce high-pitched noise migration
- Block making machine and dry mix plant to be regularly serviced and cleaned to maintain good operating conditions
- Activities will be located more than 20m inside of the boundary
- All personnel (including contractors) will be informed of their responsibilities and the importance of minimising ambient dust and noise levels during site inductions
- Block making to occur between 7am and 5pm.

### 5.4 Stormwater

Given the timing of the Works Plan, it is unlikely that stormwater and possible sediment flow to the water course will need to be managed.

In the unlikely event stormwater will need to be managed, the measures include:

- Stormwater will be managed on site and will not be allowed to flow off-site by constructing temporary gravel contours / bunds to prevent the follow of water off-site
- All spills will be cleaned up immediately using appropriate methods and materials.

### 5.5 Construction water

Wash outs from the concrete trucks will be into a temporary clay lined pit which will be excavated and loaded out to a Capital Recycling yard on completion of works. Pits will be constructed so as not to impact the water course.

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## 5.6 Construction Waste

Management of all waste streams during the construction process is the responsibility of the Site Supervisor. Appropriate waste bins/receptacle will be made available and material source separated to maximise recycling.

Measures include:

- Clearly label waste receptacles and locate them in convenient, accessible areas
- Ensure waste receptacles have appropriate lids/covers
- Ensure waste receptacles are emptied at an appropriate rate;
- Educate contractors in correct use of bins.

## 5.7 Rehabilitation

Stage 1 working areas that have had gravel excavated have been rehabilitated and backfilled with gravel/soil and pits brought back up to surface levels. Gravel has been compacted in these excavated pits. The proposed block making operations is located on top of these already excavated and rehabilitated areas.

Refer areas shown as below 'conc slab' and 'hardstand' on J221036\_DA\_B current 230113.



Any further extractions and rehabilitation at Stage 1 and Stage 2 will be conducted in line with the relevant EIL condition/s.

## 5.8 Traffic

Gravel Pit have a lease agreement with their neighbouring property at Lot 9249 Carter Road, which is current and allows access to the site via this private road which connects with Great Eastern Highway (refer Figure 9).

Construction vehicles are not expected to be extensive and will be mobilised to site, undertake site works and then demobilised thereby limiting vehicle movements on a daily basis.

Operationally as the extracted gravel is being consolidated to produce blocks, the number of vehicles accessing the site and collecting product is not expected to increase from bulk distribution of product. The expected number, during campaigns, may be 20 vehicle movements per day. Refer to OEMP for further details on traffic management measure for operations.

Traffic measures during construction works include:

- Use of Carter Road and Great Eastern Highway for site access
- Strictly no access for trucks on southern end of Horton Road (same traffic management plan as Capital Recycling and Pure Earth trucks.



Works Plan

January 19, 2023

- 40km/h speed limits on Cater and Horton roads
- Truck speed bumps on Private Access and Horton Roads
- Induct and brief drivers and contractors on the local operational requirements to minimise impact on Carter Road and Horton Road
- Induct and brief drivers to enter and exit the site via Great Eastern Highway / Carter Road intersection only to mitigate the potential impact on local roads
- Use water truck to wet down unsealed roads.

### Operations

The Traffic Impact Statement<sup>7</sup> provided as supporting documentation to the EIL and DWER licence applications, has been reviewed with consideration to gravel operations, collection and delivery of blocks from site. The assessment of up to 20 vehicle movements per day during operational hours (and during campaigns) is considered relevant and conservative given that fewer vehicle movements may occur with the gravel being compacted into blocks than being collected in a bulk and loose form. Note that the predominant use of extracted will be for block making (at 98%) rather than bulk gravel (at 2%).

Staff vehicles will remain the same at 3-4 passenger vehicles.

No significant changes have been made to the Great Eastern Highway and lease agreement between Capital Recycling and their neighbouring property at Lot 9249 Carter Road is current (as provided in the extract in **Figure 10**).

Refer to the site OEMP for operational management and mitigation measure for traffic.

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<sup>7</sup> Refer supporting documentation to EILs, 'Traffic Impact Statement', (Shawmac, 2013)

Works Plan

January 19, 2023

## 6. USE OF LAND

The Tenant:

- (a) must use the Land only for the Permitted Use set out at Item 11 of the Schedule;
- (b) must comply on time with all laws and the requirements of authorities in connection with the Land at its sole cost and expense;
- (c) may fully use the Land as a road and pass and repass over it with or without any form of vehicle or machinery and may allow any third parties requiring access to or from the Tenant's premises at lot 13 on Diagram 87525 being the whole of the land in certificate of title volume 2026 folio 553 to do the same;
- (d) may only use the land between 7.00am and 7.00pm;
- (e) shall ensure that the gates to the road are kept locked except during the hours authorised in clause 6(d) above;
- (f) must take all reasonable steps to minimise the nuisance the Landlord caused by the use of the Land as a road including but not limited to minimisation of dust and noise from the Land; and
- (g) must use its best endeavours to restrict speed of travel along the Land to 50km/hr by:
  - (i) erecting maximum speed signs;
  - (ii) if necessary the installation of speed humps sufficient to restrict speed on the Land to 50km/hr; and
  - (iii) the erection of a stop sign at the entry point of vehicles onto the road.

Figure 10: Extract of lease agreement on 'use of land' for Carter Road



## Operational Environmental Management Plan

Gravel Pit, 366 Horton Road, Woottating

| Version | Reviewed by | Issued     | Revision/s                                    |
|---------|-------------|------------|---|
| 0       | D Markham   | 21/12/2022 | Inclusion of proposed block making activities |
|         |             |            |   |
|         |             |            |   |

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## 1 Context

This Operational Environmental Management Plan has been developed to identify and mitigate potential environmental emissions at Capital Recycling's site, the Gravel Pit, at 366 Horton Road, Woottating.

### 1.1 Document Scope

The scope of this Operational Environmental Management Plan (OEMP) is to outline proposed measures to mitigate potential emissions and discharges identified from operational activities at the Gravel Pit, 366 Horton Road, Woottating.

This document also serves to outline measures for relevant Shire of Northam planning approvals and extractive industry licenses (EILs), Department of Water and Environmental Regulation (DWER) Prescribed Premises licence, Department of Planning, Lands and Heritage (DPLH), WA Planning Commission (WAPC) and Department of Fire and Emergency Services (DFES) measures in relation to 'Guidelines for Planning in Bushfire Prone Areas'<sup>1</sup>.

This OEMP draws on:

- Building Lines proposed site design for block making operations (J221036\_DA\_B current 230113)
- Correspondence with the Shire of Northam and DWER on beds / banks permit for the site, October to December 2022
- Detailed survey maps undertaken by Total Project Consultants in June and December 2021
- Meeting with the Shire of Northam Planning Services and Environmental Services, Capital Perth and Encycle on site on Thursday, 18 November 2021 and Wednesday, 26 August 2020
- Environmental, ecological and receptors desktop review and site visit undertaken by Encycle Consulting for the new Category 12 Prescribed Premises licence on Thursday, 20 August 2020 (L9251)
- Investigations, site assessments and background reports commissioned by Capital Recycling for the DWER Category 12 Prescribed Premises licence (L9251), Stage 1 and 2 EIL and planning approval for Stage 2 EIL by the Shire of Northam, including:
  - Bushfire Protection Australia (July 2020), 'Bushfire Management Statement: 366 Horton Road'
  - Shawmac (January 2013), 'Traffic Impact Statement: Lot M1822'
  - Bowman & Associates (October 2012), 'Private entry road design'
  - VIPAC Engineers & Scientists (2009), 'Memorandum – Environmental Noise Assessment'

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<sup>1</sup> DPLH & WAPC (2021), 'Guidelines for Planning in Bushfire Prone Areas' version 1.4, available: [https://www.wa.gov.au/system/files/2022-05/Guidelines-for-planning-in-bushfire-prone-areas-version-1.4\\_0.pdf](https://www.wa.gov.au/system/files/2022-05/Guidelines-for-planning-in-bushfire-prone-areas-version-1.4_0.pdf), Accessed: December 2022

## 1.2 Organisational Profile

Capital Recycling began operation in 1996 as a drainage and earthmoving operation and moved into demolition work. Following a number of years in this arena, the company was well positioned to recognise the significant amount of waste generated in the construction industry and the potential this waste had as a reusable or recycled commodity.

Capital Recycling focuses on efficient materials processing. The maintenance of a clean, safe and progressive work environment contributes to the company's reputation in the residential, commercial and industrial waste reclamation industry. Currently, a range of high quality, recycled products including crushed concrete road-base, track and drainage material and fill sand is produced. This range of recycled products has been enhanced by the use of extracted gravel from its Woottating operations as a feedstock to a number of products. Capital Recycling now propose to expand operations, under Gravel Pit Pty Ltd at their site at 366 Horton Road, Woottating to develop a block making operation for sale of blocks to the local landscaping and construction sector.

On the service side, Capital Recycling offers selected building waste facilities, on-site crushing and screening, building waste transportation, site remediation works and Class 1 demolition services.

## 1.3 Contacts

David Markham, General Manager, Capital Recycling, Email: [david@capitalrecycling.com.au](mailto:david@capitalrecycling.com.au).

Ray Gullotto, Managing Director, Capital Recycling, Email: [ray@capitalrecycling.com.au](mailto:ray@capitalrecycling.com.au).

## 1.4 Site, Infrastructure and Operations

The site infrastructure, Prescribed Premises boundary, Stage 1 and Stage 2 gravel extraction areas are shown in Figure 1.

Specifically, operations conducted at the site are:

- Gravel extraction and screening
- Bulk product distribution
- Proposed block making operations and product distribution.

The amount of gravel extracted to date is shown in Table 1. The proposed split from 2023 for gravel and block products sales is 2% bulk gravel product and 98% block products.

**Table 1: Gravel extraction for Stage 1 and Stage 2**

| Stage   | Area (m <sup>2</sup> ) | Projected extraction volume (m <sup>3</sup> ) Loose | Projected extraction weight (t)* | Amount extracted to date (t) |
|---------|------------------------|---|----------------------------------|------------------------------|
| Stage 1 | 29,100                 | 72,750  | 94,575                           | 41,028                       |
| Stage 2 | 76,000                 | 152,000   | 197,600                          | 7,000                        |



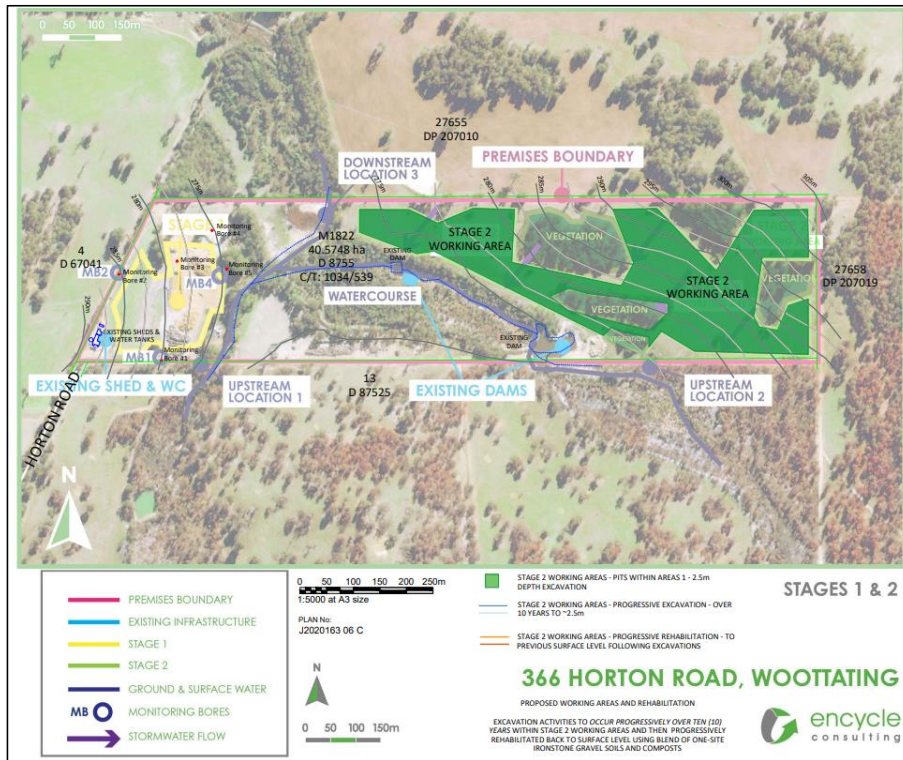


Figure 1: Site Infrastructure, operations and DWER Prescribed Premises boundary



Figure 2: Proposed block making operations on site

1.4.1 Boundary set backs

Figure 3 shows the DWER prescribed premises boundary with the 20 m set back from the boundary line (shaded pink area), and the 50 m exclusion zone left and right of the mid line of the mapped and surveyed water course (red shaded area).

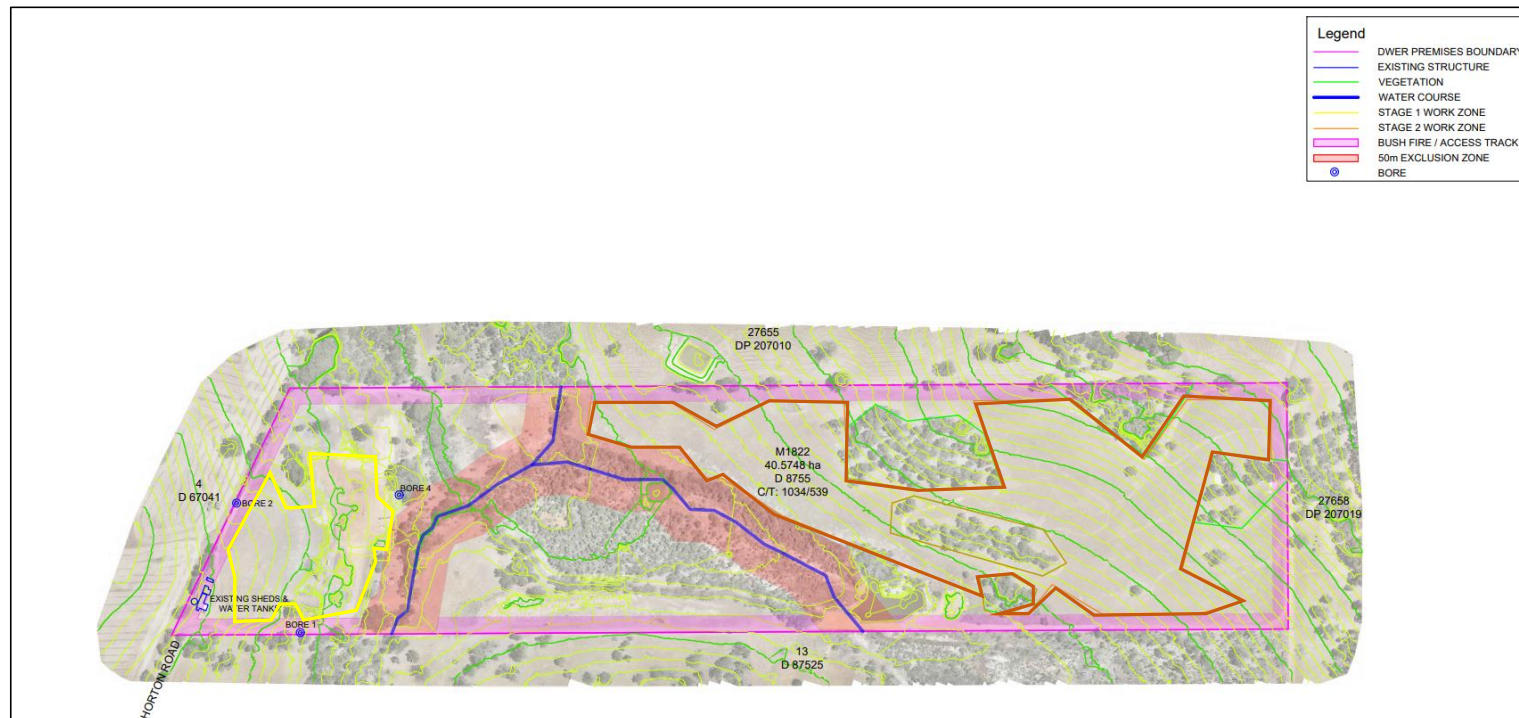


Figure 3: Boundary and watercourse setbacks

## 2 Environmental Policy

Capital Recycling is committed to continuous improvement in our business operations in order to protect the environment, in accordance with the requirements of the law, our clients, and expectations of the general community.

In applying this Policy, Capital Recycling's activities shall be controlled by the following principles:

- Capital Recycling shall abide by all relevant laws, Acts, Regulations and Standards.
- Capital Recycling shall plan, develop, implement and monitor relevant procedures and standards to minimise any unfavourable environmental impact that may result from our business activities.
- Capital is committed to working towards and aligning our business management systems with the ISO: 14001.2004 Standards for best practice Environmental Management.
- Capital Recycling employees shall be encouraged to develop a sense of responsibility for the protection of the environment.
- Capital Recycling will ensure that our employees are informed of our policy and are aware of their environmental responsibilities in relation to the Capital Recycling's business activities.



### 3 Overview of Site Characteristics

#### 3.1 Location

The site is located on Lot M1822, 366 Horton Road, Woottating and located in the Shire of Northam (Figure 4). The Premises is approximately 55 kms east of Perth and access to the site is serviced by the Great Eastern Highway (major road) via the private Carter Road, via agreed private access between Capital Recycling and the land holder.

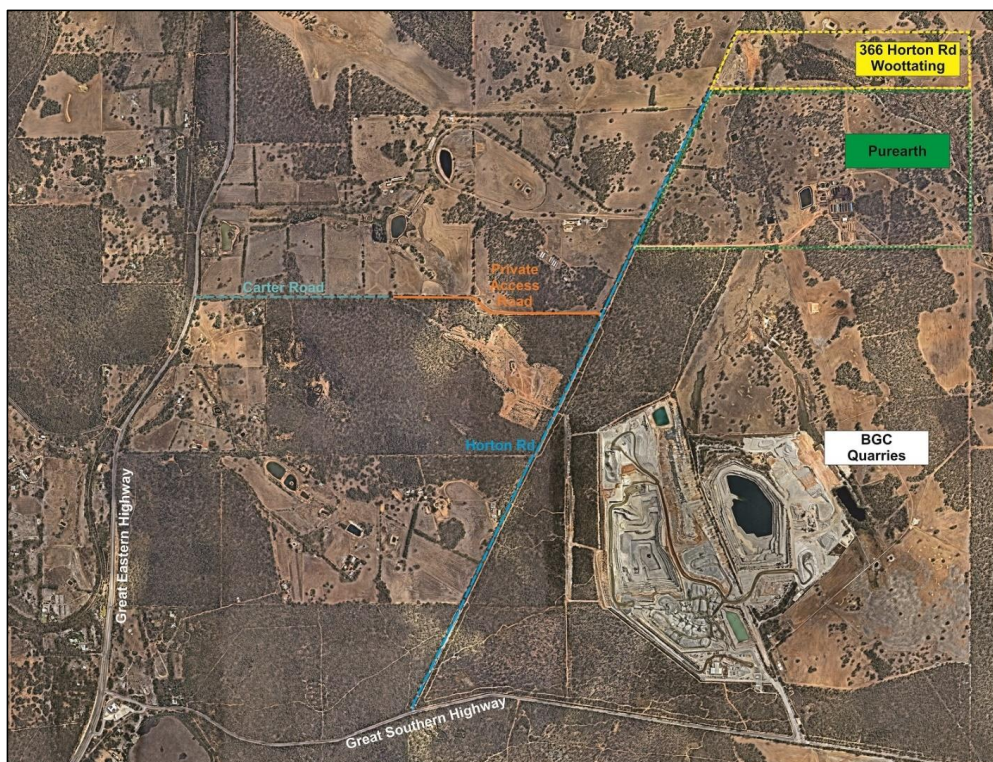


Figure 4: 366 Horton Road site location map

3.2 Receptors

The site is predominantly surrounded by rural properties used for cropping, sheep or cattle grazing with the closest residential receptor 830 m south west of the site, refer Table 2 and Figure 5.

Table 2: Receptors to the Premises

| Receptors                       | Description   | Proximity to Premises  |
|---------------------------------|---|--|
| Sensitive residential receptors | Auburn Park Residences and rural property off Gt Eastern Hwy used for grazing and crops   | Approx. 830 m south-west of the Premises boundary                |
|                                 | Residence on rural property at 598 Warlin Road  | Approx. 2.5 km south-east of the Premises boundary               |
|                                 | Residence on rural property at 284 Warlin Road  | Approx. 945 north-east of the Premises boundary                  |
| Industrial premises             | Pure Earth Composting Facility. Composting facility licenced for Category 61 and 67A  | Approx. 600 m south-east of the Premises boundary                |
|                                 | Voyager II Quarry (BGC)   | Approx. 1100 m south-west of the Premises boundary               |
| Watercourse                     | Minor non-perennial watercourse flowing northward through the Premises  | Located within the Premises                                      |
| Groundwater                     | Present as a seasonal perched unit above the pallid clay zone of the laterite profile. The thickness of the perched aquifer, when present, is expected to range between <1 to 3 m | Depth to the regional groundwater table is approx. 20 – 25 mbgl. |
| DBCA managed land and waters    | Keaginine Nature Reserve  | Approximately 3.3 km north of the Premises boundary              |

DBCA-Department of Biodiversity, Conservation and Attractions

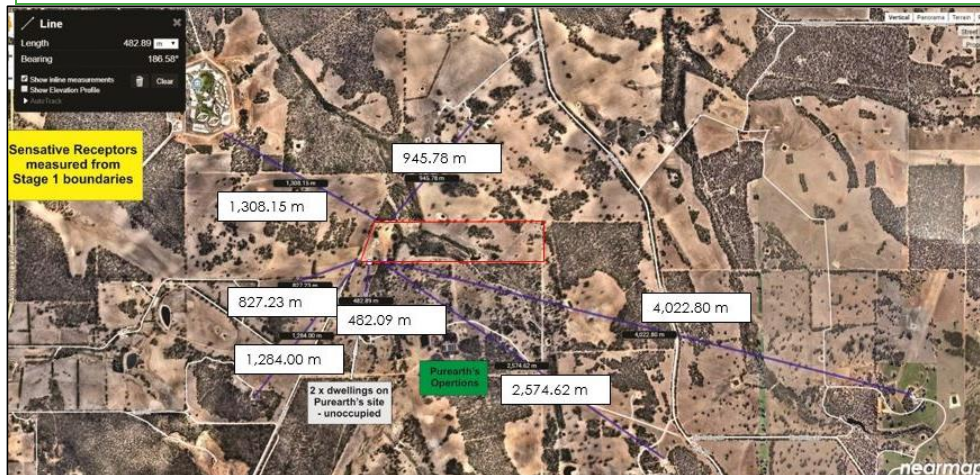


Figure 5: Receptors in a 5 kms radius to the Premises boundary

The 'Guidance for Assessment of Environmental Factors: Separation Distances between Industrial and Sensitive Land Uses No.3' (EPA, 2005) has not yet been updated to reflect the Environmental Protection Authority's (EPA) revised policy framework. In the interim of content being update, Appendix A of the Guidance states that buffer distances for "Extractive industries – no blasting conducted" is to be assessed on a case-by-case basis.

With respect to separation distances, impacts to potential receptors will be mitigated as:

- The closest sensitive residential receptor is located more than 800 m from the south west boundary with vegetation in between to act as a buffer for noise
- Highly putrescible and potentially odorous waste are not being accepted to site
- Operations are not conducted within 20 m of the boundary (particularly the south-west boundary)
- Environmental emission mitigation and management measures detailed in Sections 4 to 10 are implemented on site including monitoring of dust and noise during extraction campaigns
- The DWER Category 12 licence, Stages 1 and 2 EILs allow for extraction and screening of up to 55,000 tonnes per annum. Note that operations are undertaken on a staged approach i.e. 55,000 tonnes is unlikely to be extracted in any one year mitigating potential emissions from operations.

### 3.3 Climatic Conditions

The climatic conditions have been reviewed based on data from the Bureau of Meteorology Bakers Hill weather station, accessed in December 2022. Discussion with Capital Recycling General Manager from observation on site indicates that winds are predominantly east to south-east in the mornings switching to south-west in the afternoons. In cooler months, winds tend to come from westerly or northerly directions.

Figure 6 shows the mean 9am wind speed for the area with most recent data available from 1965 to 1985. The mean wind speed does not reach strong wind conditions on the Beaufort Scale<sup>2</sup> in January and February (when averaged). Average mean wind speeds for all other month's record light or moderate wind conditions.

The mean rainfall, from data from years 1964 to 2019 is shows that rainfall is higher over the months May to August with the highest levels being in July. Capital Recycling may not undertake excavation operational activities in June to August when rainfall is higher. Other operational activities could be undertaken, however, it is noted that in winter month screening can be impacted by wet conditions (e.g. screens 'clogging'). Consequently, it is likely that screening activity will be limited during winter months from an operational efficiency perspective.

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<sup>2</sup> Beaufort wind scale, available: <http://www.bom.gov.au/marine/knowledge-centre/reference/wind.shtml>, accessed April 2020

| Statistics                         | Jan  | Feb  | Mar  | Apr  | May  | Jun   | Jul   | Aug  | Sep  | Oct  | Nov  | Dec  | Annual | Years |
|------------------------------------|------|------|------|------|------|-------|-------|------|------|------|------|------|--------|-------|
| <b>Temperature</b>                 |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| Mean maximum temperature (°C)      | 31.8 | 31.7 | 28.5 | 23.5 | 19.2 | 16.0  | 15.1  | 15.6 | 17.5 | 21.7 | 25.6 | 29.9 | 23.0   | 21    |
| Mean minimum temperature (°C)      | 15.7 | 16.1 | 14.6 | 12.3 | 9.4  | 7.6   | 6.6   | 6.4  | 7.0  | 8.9  | 11.2 | 14.0 | 10.8   | 20    |
| <b>Rainfall</b>                    |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| Mean rainfall (mm)                 | 20.5 | 15.6 | 18.8 | 30.3 | 69.1 | 102.8 | 110.4 | 88.7 | 62.2 | 33.4 | 19.8 | 11.3 | 597.2  | 38    |
| Decile 5 (median) rainfall (mm)    | 3.6  | 6.1  | 12.4 | 27.3 | 63.1 | 100.8 | 102.7 | 85.7 | 58.5 | 31.9 | 13.3 | 5.4  | 593.4  | 52    |
| Mean number of days of rain ≥ 1 mm | 1.6  | 1.6  | 1.9  | 4.2  | 7.3  | 10.2  | 11.1  | 10.2 | 8.2  | 4.9  | 3.1  | 1.8  | 66.1   | 52    |
| <b>Other daily elements</b>        |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| Mean daily sunshine (hours)        | 11.1 | 10.0 | 9.2  | 7.1  | 6.2  | 5.0   | 5.4   | 6.4  | 7.3  | 9.0  | 10.0 | 10.9 | 8.1    | 20    |
| Mean number of clear days          |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| Mean number of cloudy days         |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| <b>9 am conditions</b>             |      |      |      |      |      |       |       |      |      |      |      |      |        |       |
| Mean 9am temperature (°C)          | 22.5 | 22.1 | 20.0 | 16.7 | 13.4 | 11.1  | 10.0  | 10.5 | 12.3 | 15.4 | 18.4 | 21.5 | 16.2   | 21    |
| Mean 9am relative humidity (%)     | 57   | 61   | 63   | 71   | 79   | 85    | 86    | 85   | 79   | 69   | 63   | 57   | 71     | 14    |
| Mean 9am wind speed (km/h)         | 20.1 | 20.9 | 19.1 | 14.7 | 12.1 | 10.6  | 10.8  | 13.0 | 15.6 | 18.3 | 19.4 | 18.0 | 16.0   | 20    |

Figure 6: Average wind speed and rainfall for site locality

### 3.4 Geology & Hydrology

The site is located on lateritic gravelly soils of the Darling Plateau. The geology of the area was mapped by Smurthwaite (1987) for the Geological Survey of Western Australia and is recorded as being underlain by granite and laterite deposit entering from the south west boundary.

The site is characterised by two geomorphological classifications, a narrow, shallow valley floor of fluvial origin and a surface of planation and lateritic uplands of denudational origins. (Reference: Gozzard, J.R., 1989. and Smurthwaite, A. J. 1987).

The site is raised at the west and east boundaries with a valley running approximately south to north through the lot 300 m away from the western boundary. The elevation of the south western and north western corners of the Lot are 290 m and 280 m Australian Height Datum (AHD) respectively. The south eastern and north eastern corners have elevations of 290 m and 305 m AHD respectively.

The site consists of lateritic gravelly soils of the Darling Plateau. Underlying this layer is granite and laterite deposits. The site also contains a narrow shallow valley floor of fluvial origin and a surface of planation and lateritic uplands of denudational origins. The small creek bed contained within the lot is a minor non-perennial waterbody and is called Wooroloo Brook. There is evidence of perched water below the surface, and above the underlying granitic rock throughout the site. The perched water table drains into the watercourse running through the site.

The DWER Public drinking water source area mapping tool (PDWSA) was reviewed for the site. Accordingly, the site is not located within a public drinking water source and the nearest PDSWA is located over 3 kms to the south with P1 and P2 protection areas<sup>3</sup>.

<sup>3</sup> PDSWA reviewed in: <https://www.water.wa.gov.au/maps-and-data/maps/public-drinking-water-source-area-mapping-tool>, accessed 07/04/20

## 4 Dust Management Plan

### 4.1 Potential Emissions

Dust emissions may arise from the extraction of gravel, block making activities and bulk product sales as outlined in Figure 7. Note: potential only for these emissions to occur and measures in place to mitigate.

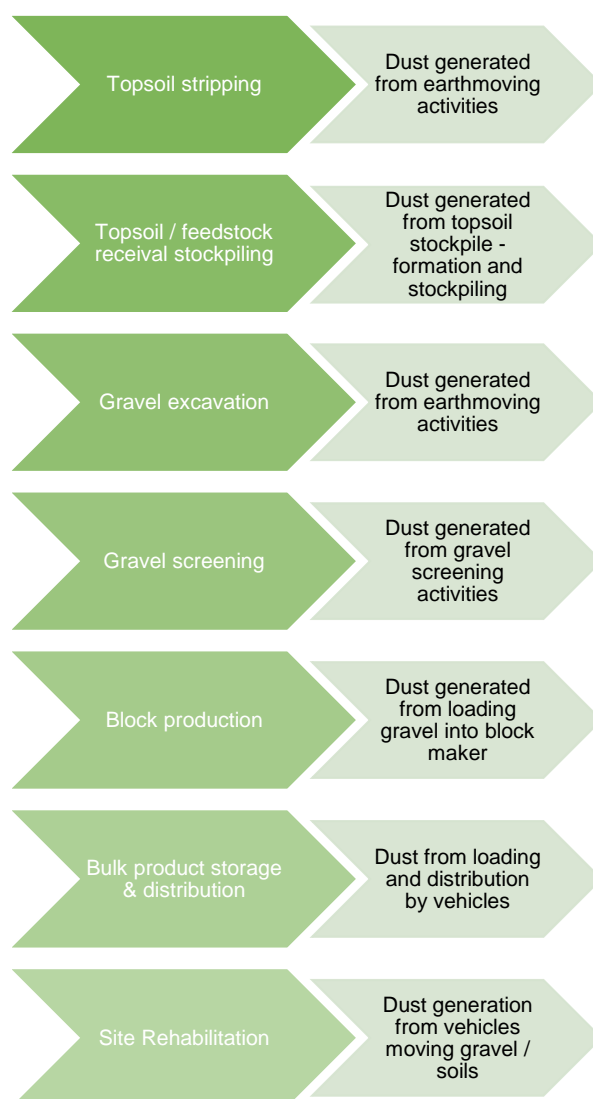


Figure 7: Potential dust emissions from gravel pit operations



## 4.2 Risk Assessment

The potential impact on residential receptors is expected to be low given that the closest residence is 830 m from the Premises south-west boundary and winds are generally light to moderate across the site. Though afternoon winds in summer months can tend towards south-westerly, operational activities for gravel extraction will be conducted on a campaign basis (i.e. not continuous) and screening activities will not be undertaken in any periods of strong winds (>25 knots) towards the direction of the closest receptor.

A review of the risk assessment of Category 12, EIL and block making activities was undertaken in accordance with 'A guideline for managing the impacts of dust and associated contaminants from land development sites, contaminated sites remediation and other related activities'<sup>4</sup> and changes to receptors in proximity to the Premises. Proximity to neighbouring residential receptors is detailed in section 3.2.

The Pure Earth Composting Facility located at approximately 600 m south of the Premises has been operating since 2013. The risk assessment takes into account potential cumulative emissions from grinding / screening activities at the Pure Earth site. Note that the Pure Earth Composting Facility will most likely have submitted a Dust Management Plan to DWER for their licence application outlining management measures to mitigate offsite dust migration; reducing the potential for cumulative emissions.

The risk assessment has been conducted on operational activities that could generate dust emissions and reviewed against the Guideline Addendum<sup>5</sup>.

**Table 3: Part A - Nature of the site**

| Item  | Score            |       | Assessment  |
|---|------------------|-------|---|
|   | Option           | Score |   |
| 1. Nuisance potential of gravel / soil when disturbed           | Medium           | 4     | <ul style="list-style-type: none"> <li>- Stripping of topsoil and potential for migration of dust particles across Premises boundary</li> <li>- Excavation of gravel and potential for gravel and clay particles to become airborne and migrate beyond Premises boundary</li> <li>- Layering of topsoil on surface and potential for dust migration from sandy soil particles</li> <li>- Stockpiling of feedstocks for screening activities</li> <li>- Screening activities</li> <li>- Loading of gravel into block making equipment</li> <li>- Stockpiling of bulk products for distribution to markets</li> <li>- Stockpiling of topsoil for rehabilitation purpose and potential for windblown particles</li> <li>- Infilling of excavated area with soil and potential for dust generation from soil particles</li> </ul> |
| 2. Topography and protection provided by undisturbed vegetation | Little screening | 12    | <ul style="list-style-type: none"> <li>- Undulating site with patches of vegetation between the Premises and sensitive residential receptors (located approx. 830 m away)</li> </ul>  |

<sup>4</sup> Available: [https://www.der.wa.gov.au/images/documents/your-environment/air/publications/Guideline\\_for\\_managing\\_impacts\\_of\\_dust.pdf](https://www.der.wa.gov.au/images/documents/your-environment/air/publications/Guideline_for_managing_impacts_of_dust.pdf), accessed April 2020

<sup>5</sup> Available: [https://www.der.wa.gov.au/images/documents/your-environment/air/publications/Guideline\\_for\\_managing\\_impacts\\_of\\_dust.pdf](https://www.der.wa.gov.au/images/documents/your-environment/air/publications/Guideline_for_managing_impacts_of_dust.pdf), accessed April 2020

| Item                                 | Score                           |           | Assessment  |
|--------------------------------------|---------------------------------|-----------|---|
|                                      | Option                          | Score     |   |
| 3. Area of site distributed by works | Between 1 and 5 ha              | 3         | <ul style="list-style-type: none"> <li>- Excavations will be on a campaign basis lasting about 3-4 weeks</li> <li>- Where practicable, site works and any rehabilitation will occur progressively</li> </ul>  |
| 4. Type of work being done           | Bulk earthworks and deep trench | 9         | <ul style="list-style-type: none"> <li>- Gravel extraction will occur at depths between 1 m and 4 m, generally averaging 2.5 m</li> <li>- Excavations of Stage 1 and 2 show that excavations can range from 1 m, with limited excavations (to date) at 4 m</li> </ul> |
| <b>Score total</b>                   |                                 | <b>28</b> |   |

**Table 4: Part B – Proximity of site to other land uses**

| Item  | Score   |           | Assessment   |
|---|---|-----------|--|
|   | Option  | Score     |  |
| 1. Distance to other land uses from site                  | Between 1 km and 500 m                            | 6         | <ul style="list-style-type: none"> <li>- Closest residential receptor 830 m south-west of the Premises boundary</li> <li>- Pure Earth Composting Facility 600 m south-east of the Premises boundary</li> </ul>   |
| 2. Effect of prevailing wind direction on other land uses | Isolated land uses affected by one wind direction | 6         | <ul style="list-style-type: none"> <li>- Winds are predominantly east to south-east in the mornings switching to south-west in the afternoons. In cooler months, winds tend to come from westerly or northerly directions. Dust emissions will be mitigated by management practices and operational activities including limiting of activities in strong winds (&gt;25 knots)</li> <li>- Pure Earth Composting Facility is located approximately 600 m from the Premises boundary. Potential cumulative dust emission will be mitigated by management practices and operational activities outlined in section 4.4. It is assumed that Dust Management Plan and management actions are in place at Pure Earth</li> <li>- Gravel extracted on a campaign basis not continuously</li> </ul> |
| <b>Total score</b>  |   | <b>12</b> |  |

The Premises risk assessment for operational activities generating dust is rated as 'Classification 2 – considered low risk'. The final Score (Part A x Part B) is 336. Dust management objectives and management of potential impacts have been drawn up for operational activities to mitigate any emission potential with this low-risk classification.

### 4.3 Objectives

The objectives of the Dust Management Plan are to:

- Take all reasonable and practicable measures to ensure the prevention of dust from the Premises
- Comply with limits set by the National Environment Protection (Ambient Air Quality) Measure (NEPC, 1998)
- Ensure that nuisance dust levels and potential health hazards are not experienced by operational staff
- Ensure that nuisance dust levels and potential health hazards are not experience by neighbouring residential receptors.

### 4.4 Management of potential dust emissions

The following sub-sections outline mitigation activities to be undertaken for particular operational activities.

#### 4.4.1 Site management

- Site personnel will undertake a site-specific induction including use of Personal Protective Equipment (PPE) to prevent health hazards and exposure to dust emissions. Generally, one or two Capital employees on site when site is operational
- Where practicable topsoil stripping, gravel excavation, screening and rehabilitation activities will not be undertaken in periods of strong winds
- The Site Supervisor will monitor wind conditions daily using weather app (e.g. Willy Weather) to assess wind strength and direction. In the event of strong winds (>25 Knots) and in particular in the direction of the closest sensitive receptor, scheduling of operations with reduced potential for dust generation will be assessed. The scheduling of operations may include measures to cease excavation and screening activities in the event of extreme adverse weather conditions
- Where practicable with operational requirements, excavated areas will be progressively rehabilitated, to reduce the potential for windborne dust generation
- Truck mounted sprays will water unsealed, regularly trafficked areas such as access tracks, work areas and haul roads as conditions require
- Routine housekeeping practices will be employed to ensure that spillages and other materials that could contribute to dust generation do not accumulate within the Premises boundary
- Routine maintenance of machinery will be carried out to ensure efficient operation (to minimise exhaust particulate emissions)
- In the event that dust migrates beyond the Premises boundary, dust suppression measures will be immediately reviewed to ensure practices are being followed and / or to implement more stringent measures. Such measures could include the cessation of activities in the event of extreme adverse weather conditions
- All personnel (including contractors) will be informed of their responsibilities and the importance of minimising ambient dust levels during site inductions
- Any complaints received will be registered on the 'Environmental Complaints Register' and will trigger a review of the relevant dust management measures by the Site Supervisor as a basis for continual improvement and implementation of appropriate modified practice/s (Refer to Section 10 for a copy of the Complaints Register Form).

#### 4.4.2 Management by Operational Activity

Table 5 sets out the dust management for operational activities.

**Table 5: Dust management for Operational Activities**

| Operational activity | Proposed controls  | Responsibility             |
|----------------------|--|----------------------------|
| Stripping of topsoil | <ul style="list-style-type: none"> <li>- Where practicable, topsoil stripping not to be undertaken in strong wind conditions (&gt; 25 knots)</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify topsoil operations accordingly to mitigate dust generation (i.e. cease or limit operations, wet down working area)</li> <li>- Water truck will be stationed on site and used, in dry conditions and strong winds, for wetting down during topsoil stripping</li> <li>- Operator to monitor dust generation and potential for migration</li> </ul>   | Site Supervisor / Operator |
| Soil stockpiling     | <ul style="list-style-type: none"> <li>- Stockpiles to be maintained at &lt;7 m high</li> <li>- In dry weather and strong wind conditions (&gt;25 knots), stockpiles to be watered down to prevent dust generation during operational activities</li> <li>- Newly created stockpiles will be wet down prior to the end of each day's operating activities</li> <li>- Speed limit of &lt;15 kms to be implemented on internal roads to minimise dust</li> <li>- Operator to monitor dust generation and potential for migration</li> </ul>  | Site Supervisor / Operator |
| Gravel extraction    | <ul style="list-style-type: none"> <li>- Where practicable, gravel extraction not to be undertaken in strong wind conditions (&gt; 25 knots)</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify excavation operations accordingly to mitigate dust generation (i.e. cease or limit operations, wet down working area)</li> <li>- Water truck will be stationed on site and used, in dry conditions and strong winds, for wetting down during excavation activities</li> <li>- Maintain a minimum working area</li> <li>- Operator to monitor dust generation and potential for migration</li> </ul> | Site Supervisor / Operator |


| Operational activity                         | Proposed controls  | Responsibility                |
|--|--|-------------------------------|
| Screening                                    | <ul style="list-style-type: none"> <li>- Where practicable, screening not to be undertaken in strong wind conditions (&gt; 25 knots)</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify excavation operations accordingly to mitigate dust generation (i.e. cease or limit operations, wet down working area)</li> <li>- Water truck will be stationed on site and used, in dry conditions and strong winds, for wetting down during excavation activities</li> <li>- Maintain a minimum working area</li> <li>- Operator to monitor dust generation and potential for migration</li> <li>- Gravel screening and soil blending processes will not occur at the same time, mitigating dust generation</li> </ul> | Site Supervisor / Operator    |
| Bulk product stockpiling                     | <ul style="list-style-type: none"> <li>- Stockpiles to be maintained at &lt;7 m high</li> <li>- In dry weather and strong wind conditions (&gt;30 knots), stockpiles to be watered down to prevent dust generation during operational activities</li> <li>- Newly created stockpiles will be wet down prior to the end of each days operating activities</li> <li>- Speed limit of &lt;15 kms to be implemented on internal roads to minimise dust</li> <li>- Operator to monitor dust generation and potential for migration</li> </ul>   | Site Supervisor / Operator    |
| Loading of gravel for block making           | <ul style="list-style-type: none"> <li>- Stockpiles to be maintained at &lt;7 m high</li> <li>- In dry weather and strong wind conditions (&gt;25 knots), stockpiles to be watered down to prevent dust generation during operational activities</li> <li>- Care will be taken in loading gravel into hopper so as to mitigate any plumes of dust generation</li> </ul>  |                               |
| Distribution of products from site           | <ul style="list-style-type: none"> <li>- Use of dust cart to wet down access roads in dry conditions</li> <li>- Operator to proactively monitor visible dust not cross the boundary premises</li> </ul>  | Site Supervisor / Operator    |
|  | <ul style="list-style-type: none"> <li>- Haulage vehicles to cover loads when transporting to and from site</li> </ul>   | Vehicle operator / Contractor |
| Transport of soil to site for rehabilitation | <ul style="list-style-type: none"> <li>- Use of water truck to wet down access road in dry conditions</li> <li>- Site supervisor to proactively monitor visible dust does not cross the boundary premises</li> </ul>   | Site Supervisor / Operator    |

4.5 Monitoring

Monitoring (when operating) will entail visual assessment by the Site Supervisor of both atmospheric levels of dust and dust deposition on surrounding sporadic vegetation. The aim of visual assessment is to identify any times of the day that wind conditions may impact more readily on dust emissions potentially migrating off site and evaluate dust management strategies for effectiveness and continual improvement (in line with Capital's Environmental Policy to work towards aligning site practices with ISO 14001). The Site Supervisor will undertake visual monitoring using the work instruction form.

Dust emission monitoring will be the responsibility of the Site Supervisor. On a periodic basis and to verify visual assessment and mitigate the effectiveness of any desensitising of dust emissions by the Site Supervisor, the General Manager may conduct dust emission monitoring (if required).

A sample copy of the proposed dust and noise monitoring work instruction is provided here.



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**Capital Dust and Noise Monitoring**  
*To be completed by the Site Supervisor*

|                             |                                       |                                   |                       |
|-----------------------------|---------------------------------------|-----------------------------------|-----------------------|
| <b>Date:</b>                | 2/3/2020                              | <b>Supervisor:</b>                | Ian White             |
| <b>Weather conditions:</b>  | Sunny, Light winds                    | <b>Wind direction / strength:</b> | SW 10km/h             |
| <b>Stage:</b>               | 1                                     | <b>Working area:</b>              | Eastern side - centre |
| <b>Today's activities</b>   | Extraction<br>Loading<br>Trucks       | <b>People on site:</b>            | 2                     |
| <b>Equipment in use:</b>    | Excavator Wheel Loader<br>Water truck | <b>Trucks:</b>                    | 2 on turn around      |
| <b>Dust control duties:</b> | Ben Mitchell                          | <b>Tanks used:</b>                | 4                     |

| Boundary Check for Assessment – All equipment operational |   |   |       |   |   |
|---|---|---|-------|---|---|
| Dust  |   |   | Noise |   |   |
| South Boundary  | I | A |       | I | A |
| West Boundary   | I | A |       | I | A |
| North Boundary  | I | A |       | P | A |
| East Boundary   | I | A |       | P | A |

|                        |                                 |                              |                                    |
|------------------------|---------------------------------|------------------------------|------------------------------------|
| <b>Intensity Scale</b> | A = Acceptable<br>E = Excessive | <b>Extent Classification</b> | I = Intermittent<br>P = Persistent |
| <b>Comments:</b>       | No issues                       | <b>Signed:</b>               | Ian White                          |
| <b>Start time:</b>     | 7.15am                          | <b>Completion time:</b>      | 3.30pm                             |

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## 5 Noise Management

### 5.1 Potential Emissions

Potential noise emissions that may arise from the extraction of gravel, block making activities and bulk product sales as outlined in Figure 8. Note: potential only for these emissions to occur and measures in place to mitigate.

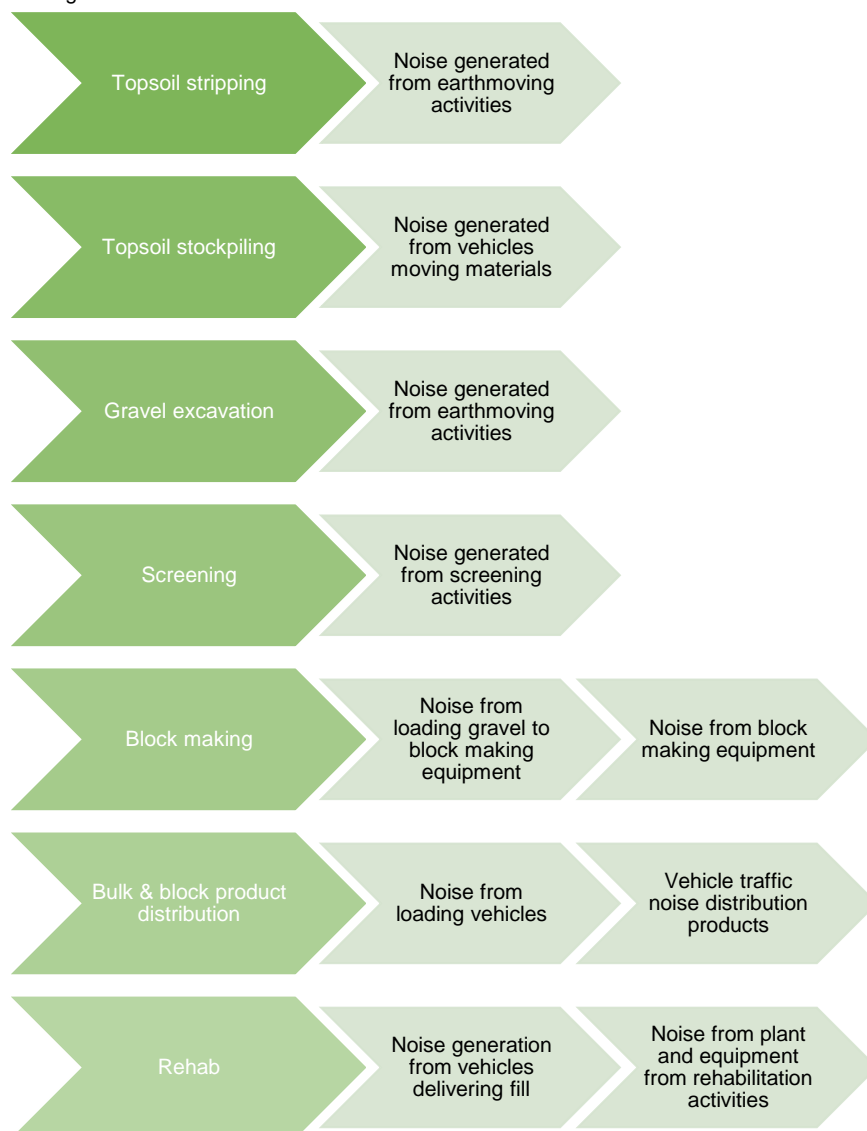


Figure 8: Activities generating noise

## 5.2 Risk Assessment

The potential noise impacts on residential receptors are expected to be mitigated given that:

- The closest residence is approx. 830 m south-west from the Premises boundary
- Operations will occur at least at a distance of 20 m within the boundary with block making activities located more than 20 m inside the boundary
- Operational activities for gravel extraction are undertaken on a campaign not continuous basis, over 3 to 4 weeks
- Rehabilitation for will occur on a progressive basis where practicable
- Noise reduction measures on plant and equipment have been fitted including “croakers” not “beepers” on loaders
- Operations will occur between 7am and 7pm (in line with Noise Regulations).

A review of the risk assessment of Category 12 DWER licence, EIL and block making activities has been undertaken in accordance with the Environmental Protection (Noise) Regulations 1997 (As Amended)<sup>6</sup>.

A noise impact assessment was undertaken in 2008 by the previous land owner for a (then) proposed development of a composting facility (VIPAC, 2009). This noise assessment was undertaken on the following equipment:

- excavator
- loader
- grader
- screening equipment
- truck movements

Note that the similar equipment is currently in use at the site for the gravel extraction operations. The results from the noise impact assessment are reproduced in Table 6.

**Table 6: Extract from VIPAC and Bowman (2013) noise impact assessment**

| Activity /Site Operation | Predicted Noise level, dB (A) | Day – time Noise Criteria, dB (A) | Assessment        |
|--------------------------|-------------------------------|-----------------------------------|-------------------|
| Volvo Loader             | 44                            | 45                                | Criteria Achieved |
| Truck loading            | 24                            |                                   | Criteria Achieved |
| Mulcher                  | 36                            |                                   | Criteria Achieved |
| A digger/excavator       | 33                            |                                   | Criteria Achieved |
| Screening plant          | 44                            |                                   | Criteria Achieved |

<sup>6</sup> Available: <https://www.der.wa.gov.au/your-environment/noise>, accessed April 2020



It is noted that whilst the noise assessment criterion was achieved, the assessment was conducted 2008, there have been changes to the location of residential receptors being located further away and Capital Recycling propose to purchase a block making machine and produce blocks for distribution to the construction sector.

In assessing the potential noise emissions and risk, the following aspects are highlighted:

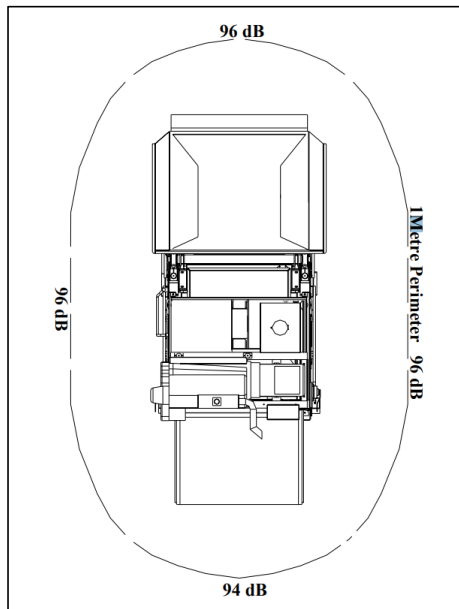
- The VIPAC Report (2009) assessed the impact on a residential receptor which was then located at 132 Warlin Road<sup>7</sup> and approximately 530 m south of the Premises boundary. Since the time of the noise assessment in 2009, this site has been bought by Pure Earth Composting and the residences located 530 m south are unoccupied
- The closest residential receptor is now located approximately 830 m south west of the Premises boundary, thus allowing for greater separation distance from site operational activities
- Gravel extraction activities will take place a minimum of 20 m from the Premises boundary and as for dust monitoring, monitoring of climatic conditions will be undertaken to mitigate potential noise impacts on the closest sensitive receptor in the event of strong wind conditions (>25 knots)
- Operations will occur on a campaign not continuous basis, for 3 to 4 weeks each campaign
- Operational activities will be limited to 7am and 7pm in line with Noise Regulations including 'start up', 'shut down' and maintenance activities
- Loaders are fitted with reversing "croakers" (not beepers)
- The Pure Earth Composting Facility located at approximately 600 m has been operating since 2013 and will most likely have submitted a Noise Management Plan to DWER for their licence application outlining management measures to mitigate noise generation; reducing the potential cumulative impacts of the two sites.

### 5.2.1 Block making machine

Capital Recycling are to purchase a pre-owned Finlay F44 block making machine. Note the maximum hopper capacity is 2.5m<sup>3</sup> and the machine does not occupy a large footprint at about 10m<sup>2</sup>. The block making machine is not a significant piece of equipment with large throughput volumes.

Predicted noise levels around the machine up to 1 m are 96 dB<sup>8</sup> with levels dissipating beyond this. It is not expected that the block making machine would significantly contribute to cumulative noise levels from the site.

**Figure 9: Noise levels at 1 m around block making machine**



<sup>7</sup> Note in the VIPAC (2009) report the name of the road is misspelt and that Lot 13 refers to Lot M1822 (assumption of Lot number changes as a result of transfer of land ownerships / subdivisions)

<sup>8</sup> Refer Attachment A-Finlay F44 specs

### 5.3 Objectives

The objectives of the Noise Management Plan are to:

- Take all reasonable and practicable measures to minimise noise generation from operations
- Comply with limits set by the Environmental Protection (Noise) Regulations 1997 (As Amended).

### 5.4 Management of potential noise emissions

The following sub-sections outline mitigation activities to be undertaken for particular operational activities.

#### 5.4.1 Site management

- Site personnel will undertake a site-specific induction including use of PPE to prevent health hazards and exposure to noise emissions
- Where practicable topsoil stripping, gravel excavation and rehabilitation activities will be undertaken in periods of calm or light winds to reduce noise migration (in particular in the direction of the closest residential receptor)
- The Site Supervisor will monitor wind conditions daily using a weather app to assess wind strength and direction. In the event of strong winds (>25 Knots) and in particular in the direction of the closest sensitive receptor, scheduling of operations with reduced potential for noise generation will be assessed. The scheduling of operations may include measures to alternate excavation and screening activities to reduce overall noise generation from the Premises
- Where practicable with operational requirements, excavated areas will be progressively rehabilitated, to reduce the potential for noise generation
- All plant (e.g. loaders) will be fitted with “croakers” to reduce high-pitched noise migration
- Screening activities will be located inside 20 m of the Premises boundary
- Routine maintenance of machinery will be carried out to ensure efficient operation
- All personnel will be informed of their responsibilities and the importance of minimising noise levels during site inductions
- Any complaints received will be registered on the ‘Environmental Complaints Register’ and will trigger a review of the relevant noise management measures by the Site Supervisor as a basis for development and implementation of appropriate modified practice/s. This may include undertaking of noise impact assessment by Capital Recycling in the unlikely event of sustained complaints from receptors within the proximity.

**5.4.2 Management by Operational Activity**

Table 7 sets out the noise management for operational activities.

**Table 7: Noise management for Operational Activities**

| Operational activity | Proposed controls  | Responsibility             |
|----------------------|--|----------------------------|
| Stripping of topsoil | <ul style="list-style-type: none"> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- “Croakers” as opposed to beepers will be fitted to mobile plant including loaders</li> <li>- Operator to monitor noise generation and potential for migration</li> </ul>   | Site Supervisor            |
| Topsoil stockpiling  | <ul style="list-style-type: none"> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- “Croakers” as opposed to beepers will be fitted to mobile plant including loaders</li> <li>- Speed limit of &lt;15 kms to be implemented on internal roads to minimize noise</li> </ul>  | Site Supervisor / Operator |
| Gravel extraction    | <ul style="list-style-type: none"> <li>- Where practicable, gravel extraction to be confined to calm / light wind conditions</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify excavation operations accordingly (i.e. limit operations)</li> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- “Croakers” as opposed to beepers will be fitted to mobile plant including loaders</li> <li>- Site supervisor to proactively monitor audible noise at the Premises boundary, especially in the event of all activities on site occurring (i.e. topsoil stripping / stockpiling, gravel extraction, screening and rehabilitation)</li> <li>- Maintain a minimum working area</li> </ul> | Site Supervisor / Operator |

| Operational activity      | Proposed controls   | Responsibility             |
|---------------------------|---|----------------------------|
| Screening                 | <ul style="list-style-type: none"> <li>- Where practicable, screening to be confined to calm / light wind conditions</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify excavation operations accordingly to mitigate noise generation (i.e. limit operations)</li> <li>- Site supervisor to proactively monitor audible noise at the Premises boundary, especially in the event of all activities on site occurring (i.e. topsoil stripping / stockpiling, gravel extraction, screening and rehabilitation)</li> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- "Croakers" as opposed to beepers will be fitted to mobile plant including loaders</li> <li>- Maintain a minimum working area</li> </ul>   | Site Supervisor / Operator |
| Block making              | <ul style="list-style-type: none"> <li>- Block making will be conducted between 7am and 5pm</li> <li>- Machine to be located on the hardstand area located well within the Premises boundary</li> <li>- Machine to be regularly maintained</li> <li>- Care to be taken when loading hopper to minimise noise</li> <li>- Operator to monitor noise generation and potential for</li> </ul>   | Site Supervisor / Operator |
| Product stockpiling       | <ul style="list-style-type: none"> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- "Croakers" as opposed to beepers will be fitted to mobile plant including loaders</li> <li>- Speed limit of &lt;15 kms to be implemented on internal roads to minimise vehicle noise</li> </ul>   | Site Supervisor / Operator |
| Rehabilitation activities | <ul style="list-style-type: none"> <li>- Where practicable, screening to be confined to calm / light wind conditions</li> <li>- Where practicable, rehabilitation to occur progressively in working areas</li> <li>- Monitor wind conditions in times of strong prevailing winds (&gt;25 knots) in direction of closest sensitive receptors, and modify excavation operations accordingly to mitigate noise generation (i.e. limit operations)</li> <li>- Site supervisor to proactively monitor audible noise at the Premises boundary, especially in the event of all activities on site occurring (i.e. topsoil stripping / stockpiling, gravel extraction, screening and rehabilitation)</li> <li>- Site operational activities will be conducted between 7am and 7pm</li> <li>- Plant and equipment will be regularly maintained</li> <li>- "Croakers" as opposed to beepers will be fitted to mobile plant including loaders</li> </ul> | Site Supervisor / Operator |

| Operational activity                         | Proposed controls   | Responsibility                |
|--|---|-------------------------------|
| Distribution of products from site           | <ul style="list-style-type: none"> <li>- Distribution of products from site to occur between 7am and prior to 7pm</li> <li>- Product loads to be covered on distribution from site</li> </ul>   | Site Supervisor / Operator    |
|  | <ul style="list-style-type: none"> <li>- Speed limits to be adhered to on access roads. Capital Recycling and Pure Earth lease a 20 m wide section of land to provide a private access road to both Premises with a speed limit of 40 km on this road. Where the private road comes out on Horton Road is beyond any receptors and there are truck passing bays constructed. The remaining section of Horton Rd only gives direct access to Pure Earth and Capital. It also has a 40 km limit</li> <li>- Trucks are not to idle at Premises entry / exit areas</li> </ul> | Vehicle operator / Contractor |
| Transport of soil to site for rehabilitation | <ul style="list-style-type: none"> <li>- Use of water truck to wet down access road in dry conditions</li> <li>- Site supervisor to proactively monitor visible dust crossing the boundary premises</li> </ul>  | Vehicle operator / Contractor |

### 5.5 Monitoring

Monitoring of noise at the boundary will be undertaken by the Site Supervisor using the work instruction sheet. In particular, monitoring will be undertaken when all plant and equipment is in use on site (i.e. for topsoil stripping / stockpiling, gravel extraction, screening and rehabilitation activities; or a combination thereof). The aim of on-site monitoring is to identify any times that activities may impact on noise generation and cumulative noise emissions, and evaluate noise management strategies for effectiveness and continual improvement (in line with Capital's Environmental Policy to work towards aligning site practices with ISO 14001).

Noise emission monitoring will be the responsibility of the Site Supervisor who will report to the General Manager. On a periodic basis and to verify monitoring and mitigate the effect of any desensitising to noise by the Site Supervisor, the General Manager will conduct noise emission monitoring.

A sample copy of the proposed dust and noise monitoring work instruction is provided below.



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Welshpool WA 6106 | www.capitalrecycling.com.au | ar@capitalperth.com.au (Accounts)

### Capital Dust and Noise Monitoring

To be completed by the Site Supervisor

|  |                                       |   |                            |                                    |   |
|--|---------------------------------------|---|----------------------------|------------------------------------|---|
| Date:  | 2/3/2020                              |   | Supervisor:                | Ian White                          |   |
| Weather conditions:  | Sunny, Light winds                    |   | Wind direction / strength: | SW 10km/h                          |   |
| Stage:   | 1                                     |   | Working area:              | Eastern side - centre              |   |
| Today's activities   | Extraction<br>Loading<br>Trucks       |   | People on site:            | 2                                  |   |
| Equipment in use:  | Excavator Wheel Loader<br>Water truck |   | Trucks:                    | 2 on turn around                   |   |
| Dust control duties:   | Ben Mitchell                          |   | Tanks used:                | 4                                  |   |
| <b>Boundary Check for Assessment – All equipment operational</b> |                                       |   |                            |                                    |   |
|  | <b>Dust</b>                           |   |                            | <b>Noise</b>                       |   |
| South Boundary   | I                                     | A |                            | I                                  | A |
| West Boundary  | I                                     | A |                            | I                                  | A |
| North Boundary   | I                                     | A |                            | P                                  | A |
| East Boundary  | I                                     | A |                            | P                                  | A |
| Intensity Scale  | A = Acceptable<br>E = Excessive       |   | Extent Classification      | I = Intermittent<br>P = Persistent |   |
| Comments:  | No issues                             |   | Signed:                    | Ian White                          |   |
| Start time:  | 7.15am                                |   | Completion time:           | 3.30pm                             |   |

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## 6 Water Management

### 6.1 Potential Emissions

Potential noise emissions that may arise from the extraction of gravel, block making activities and bulk product sales as outlined in Figure 10. Note: potential only for these emissions to occur and measures in place to mitigate.

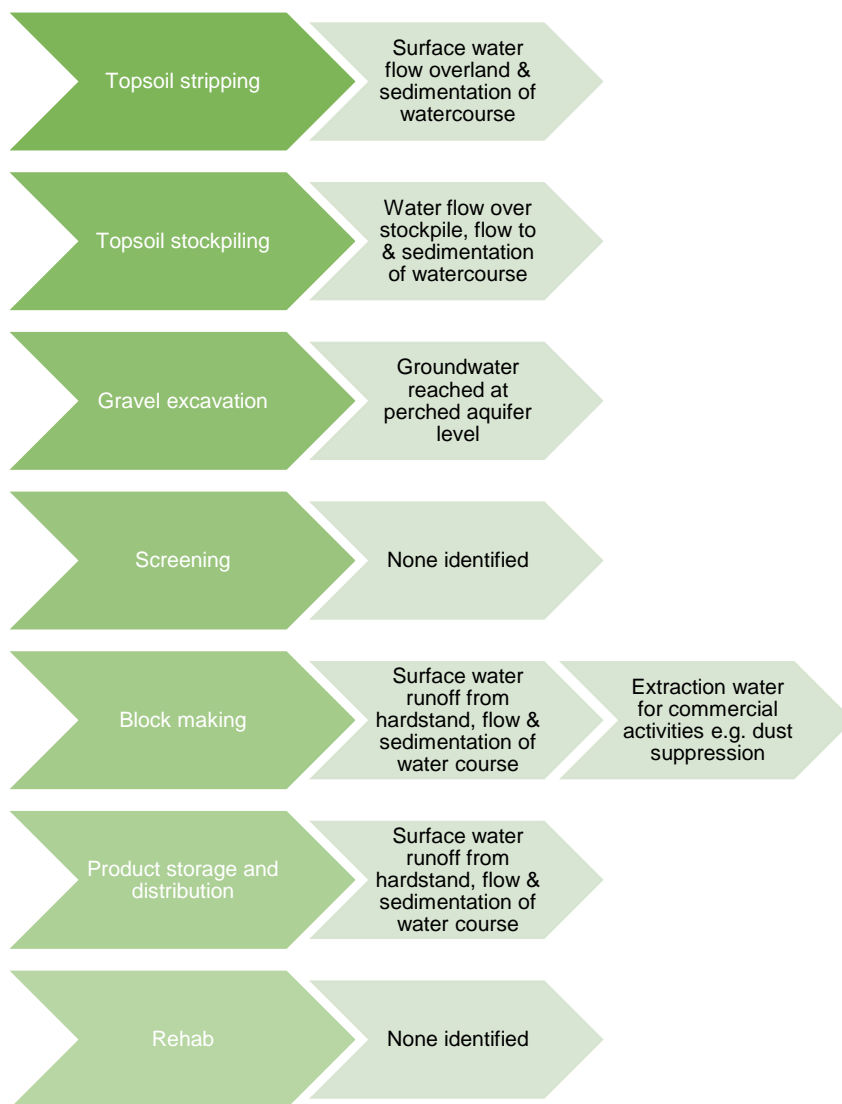


Figure 10: Potential emissions to surface / ground water from operations

## 6.2 Risk Assessment

In accordance with DWER Category 12 licence L9251, surface and groundwater monitoring are undertaken on bi-annual basis and Figure 1 shows the monitoring bores and surface monitoring locations. Sample analysis is undertaken by a National Association of Testing Authorities (NATA) laboratory for the parameters outlined in Table 8.

Sampling methods are conducted in accordance with AS/NZS 5667.4 and AS/NZS 5667.11 for surface and ground water sampling respectively.

**Table 8: Surface and groundwater monitoring locations and parameters**

| Monitoring    | Monitoring location  | Parameter  |
|---------------|--|--|
| Surface water | <ul style="list-style-type: none"> <li>- Upstream location 1 and 2</li> <li>- Downstream location 3</li> </ul> | <ul style="list-style-type: none"> <li>- Turbidity (NTU)</li> <li>- pH (pH unit)</li> <li>- Electrical conductivity (uS/cm)</li> <li>- Total dissolved solids (mg/L)</li> <li>- Total nitrogen (mg/L)</li> <li>- Phosphorous (mg/L)</li> </ul> |
| Groundwater   | <ul style="list-style-type: none"> <li>- MB1</li> <li>- MB4</li> </ul>   | <ul style="list-style-type: none"> <li>- Standing water level (m AHD)</li> <li>- pH (pH unit)</li> <li>- Total dissolved solids (mg/L)</li> <li>- Total nitrogen (mg/L)</li> <li>- Phosphorous (mg/L)</li> </ul>                               |

The following guidelines have been used in the assessment and interpretation of sample analysis results:

- Table D1, Appendix D of 'Assessment and management of contaminated sites' (DWER, November 2021)<sup>9</sup>
- Section 2.3, Rivers & Streams of 'Australian water quality guidelines for fresh and marine waters' (ANZECC, 1992)<sup>10</sup>.

Analysis and review of the water monitoring results is submitted to DWER as part of licence conditions in the Annual Audit Compliance Report and Annual Environmental Report.

## 6.3 Objectives

- To monitor surface and groundwater quality in line with relevant DWER licence requirements
- To meet the requirements for use of water under relevant state water legislation<sup>11</sup>.

<sup>9</sup> Available: [Contaminated sites guidelines - Department of Water and Environmental Regulation \(der.wa.gov.au\)](https://www.der.wa.gov.au/publications/contaminated-sites-guidelines), Accessed: December 2022

<sup>10</sup> Available: [Water Quality Guidelines ANZECC \(1992\) water quality guidelines](https://www.anzecc.org.au/water-quality-guidelines), Accessed: December 2022

<sup>11</sup> Available: [https://www.legislation.wa.gov.au/legislation/statutes.nsf/main\\_mrtitle\\_844\\_homepage.html](https://www.legislation.wa.gov.au/legislation/statutes.nsf/main_mrtitle_844_homepage.html), Accessed: November 2022



#### **6.4 Site characteristics, engineering & operational measures**

##### **6.4.1 Climatic and Site characteristics**

There are natural site characteristics that serve to mitigate potential emissions to water and sedimentation of the watercourse including:

- High temperatures and observed high evaporation rates occur across the site during the summer months mitigating potential impacts of pooling of water from excavated areas, and possible runoff into the watercourse with any rainfall during summer months
- Ironstone gravel comprising good clay content that 'holds' water so it permeates slowly through to groundwater. Nitrogen and phosphate can adsorb to clay particles and be "bound" up in the soil/gravel.

##### **6.4.2 Engineering and operational measures**

To manage potential impacts to water from extraction and soil blending activities, the following engineering and management controls are in place:

- For block making operation, proposed construction of a 2,500 m<sup>2</sup> hardstand to undertake activities and store bulk and block products for distribution
- For the block making operation, proposed construction of two soaks have been designed to capture runoff from the hardstand (and any soil)
- Runoff water captured from the hardstand will be used for onsite operational activities including dust suppression
- Water will not be extracted from the water course and will be drawn from an onsite production bore for commercial activities
- Gravel excavation activities will be assessed and limited (if required) in periods of heavier rainfall, generally June to August, and therefore higher likelihood of runoff
- Screening and / or blending activities may not be undertaken in periods of heavier rainfall, generally June to August)
- The Site Supervisor will monitor rainfall conditions daily to assess potential inundation of gravel pits. In the event of heavy rainfall, scheduling of extraction activities will be assessed to mitigate any potential to impact higher (occasional) groundwater levels. The scheduling of operations may include measures to cease excavation in the event of extreme adverse weather conditions
- Where practicable with operational requirements, excavated areas will be progressively rehabilitated to reduce the potential for pits to become inundated (though there are observed high evaporation rates in the summer months)
- Routine housekeeping practices will be employed to ensure that spillages and other materials do not contribute to surface water pollution
- All personnel will be informed of their responsibilities and the importance of minimising any impacts to surface and groundwater.

## 7 Rehabilitation Plan

This rehabilitation plan has been prepared with input from research undertaken by the University of Western Australia on increasing knowledge of cropping on ironstone gravel soils<sup>12</sup>.

### 7.1 Gravel Extraction Operations

Gravel extraction will be undertaken at the Premises (366 Horton Road) and the site rehabilitated with soil suitable for native vegetation and to ameliorate the gravel soils for use as a cropping medium.

The extraction of gravel will be undertaken in a staged approach. Figure 11 shows the Stage 1 and 2 gravel extraction areas. No vegetation will be cleared in either stage.

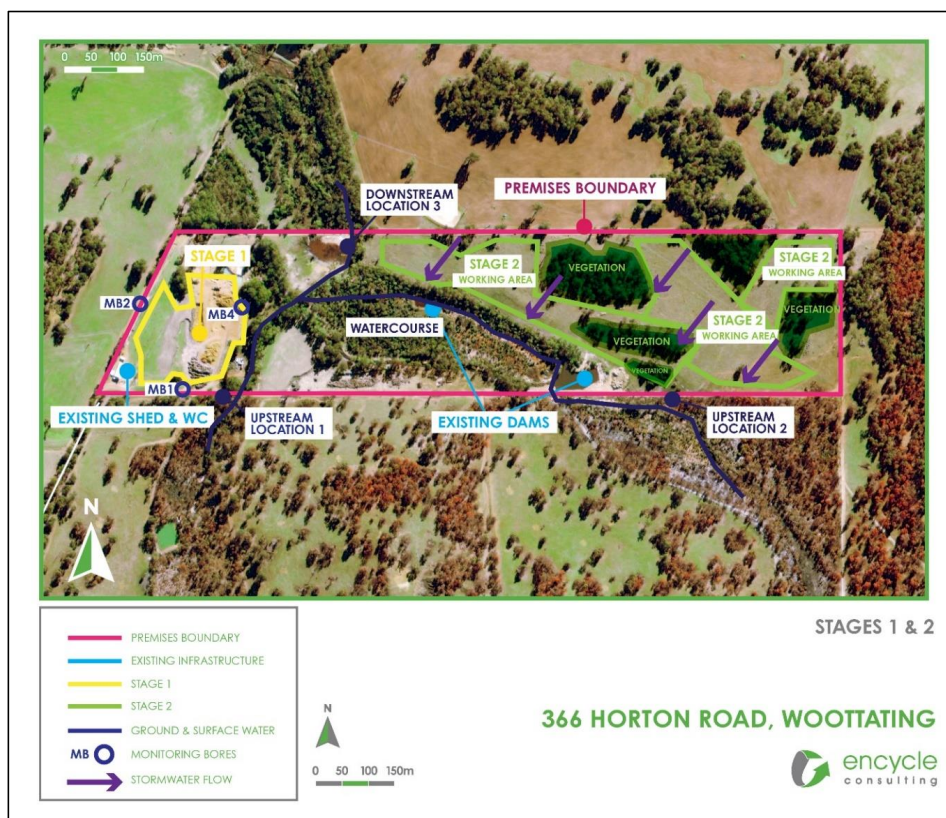


Figure 11: Stage 1 and Stage 2 gravel extraction areas

<sup>12</sup> Available: <https://research-repository.uwa.edu.au/en/projects/increasing-knowledge-and-profitability-of-cropping-on-ironstone-g>, Accessed: August 2022

**7.1.1 Exclusion zones**

Figure 12 shows the DWER prescribed premises boundary, 20 m exclusion area from the boundary, 40 m exclusion area west of the water course mid line, major and minor contour lines for Stage 1. Figure 13 shows the DWER prescribed premises boundary, 20 m exclusion area from the boundary, 40 m exclusion area east of the water course mid line, major and minor contour lines for Stage 2.

Note that the Shire Planning department has been provided with detailed surveyed maps for the site showing the major and minor contours as outlined in Figure 12 and Figure 13.

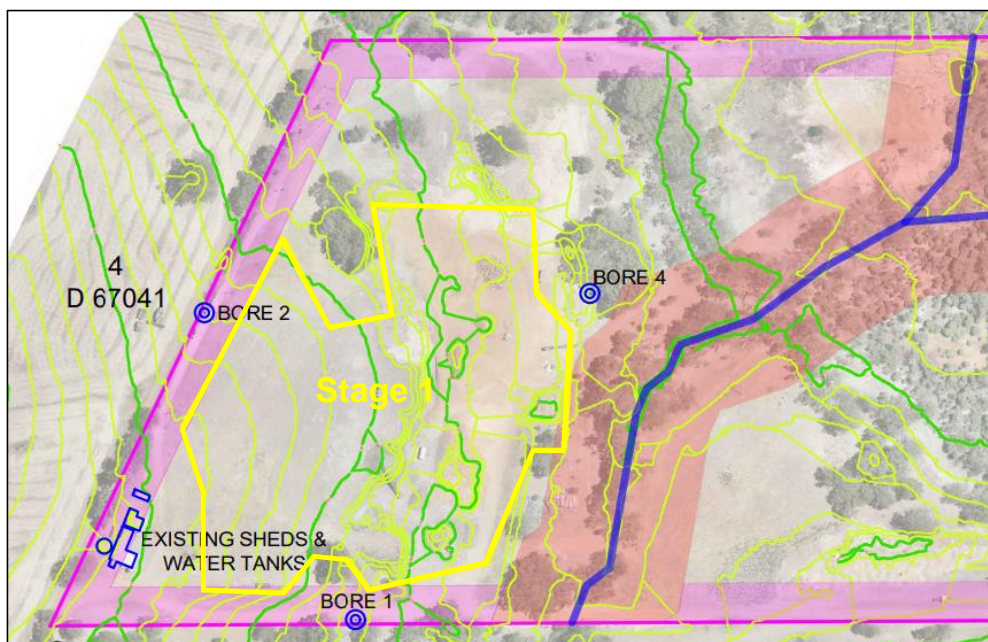


Figure 12: Stage 1 gravel extraction boundary exclusion areas (pink and red shaded areas)

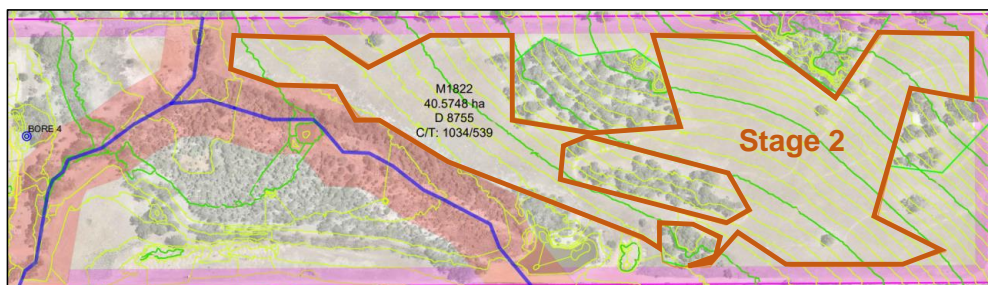


Figure 13: Stage 2 gravel extraction boundary exclusion areas (pink and red shaded areas)



Note excavations undertaken for Stage 1 show that depths can range from 1 m to generally 3 m in depth, and occasionally 4 m depth. An average depth of 2.5 m for excavations across the Stages has been used to project the extraction volumes and tonnes. Photos 1 and 2 show typical gravel excavations.



Photo 1: Excavation showing gravel, clay and laterite



Photo 2: Excavated gravel pit – typical depth

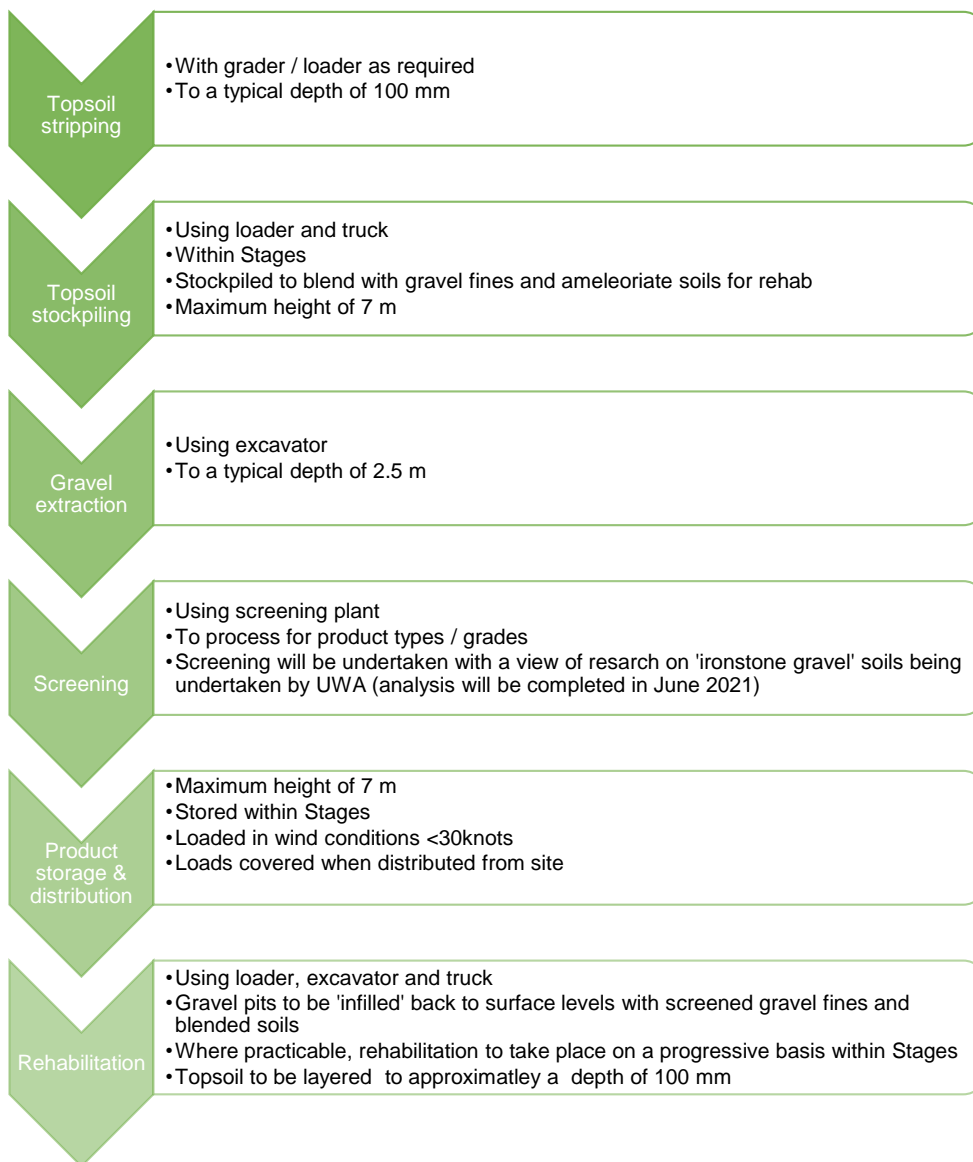
### 7.1.2 Duration

Periodic gravel extraction and screening will be undertaken on a campaign basis. A campaign would last about three weeks (and a maximum of 8 campaigns are expected during the year). Operational hours will be from 7am to 7pm (in line with noise regulations).

Pending weather conditions and in particular, heavy rainfall events, gravel extraction may not be undertaken in winter months. Topsoil stripping, screening and product storage could be undertaken at the site during these months. Gravel extraction will be limited to mitigate any potential impacts to groundwater given that the perched water table is likely higher to the surface in winter months. Products will be stored on site prior to transport offsite and stockpile management will be put in place with stockpiles not reaching more than 7 metres in height.

**7.1.3 Process flow**

The process steps in extraction and screening of gravel and rehabilitation are outlined in Figure 14.



**Figure 14: Gravel extraction process flow**

#### **7.1.4 Topsoil stripping**

Top soil will be stripped to a depth of 100 mm within each Stage. The stripped stockpile will be located adjacent to the relevant excavated area. Stripped top soil during site preparation will be spread directly onto progressively backfilled excavated areas at a depth of 100 mm. Stockpiled top soil will be used for rehabilitation within 2 years to retain any of the soil's biodata. Overburden, when available, will be pushed to the south and west of the Stages extraction area, which will have the added benefit of facilitating visual and noise screening. From there it can be used for the rehabilitation purposes.

#### **7.1.5 Gravel extraction**

Gravel extraction is anticipated to a typical depth of 2.5 m across Stages. The gravel will be extracted typically using an excavator and stockpiled within Stage. The extracted gravel will be screened to different grades and separately stockpiled. Predominantly, screened gravel fines will be used to rehabilitate the site (and "infill" the excavated gravel pits).

#### **7.1.6 Constructing gradient stability**

Across the base of the gravel pit/s, the excavation will be carried out at a maximum 1:2.5 slope. An access ramp will be constructed at one location for access into the excavation. The access ramps will be maintained at a maximum slope of 1:4 and will have a minimum track width of 4 m. The internal side batters of the pit will have a maximum slope of 1:2.5 for stability. Any unstable section identified on the internal batter during the excavation activity will be reinstated by removing loose material and reducing the slope.

### **7.2 Rehabilitation Measures**

#### **7.2.1 Objective**

The primary objective of the rehabilitation plan is to rehabilitate stage 1 and 2 excavated zones to a safe and stable landform to, as close as possible, the original surface levels.

Given the surrounding rural land uses for cropping and grazing and the cleared nature of the site, Capital Recycling will rehabilitate and ameliorate soils in each stage so that the site could be used as a crop land or grazing land.

#### **7.2.2 Surrounding land uses**

The site is surrounded by rural properties used for cropping, sheep or cattle grazing with the closest sensitive residential receptors located at 830 m south west of the site. Section 3.2 details the surrounding land uses and receptors within a 5 km radius.

### 7.2.3 Procedures

The following procedures will be undertaken with respect to rehabilitation measures for the site at stage 1 and 2.

#### Vegetation Establishment

Capital Recycling, through Encycle Consulting engaged with the University of Western Australia (UWA) School of Agriculture and Environment to develop a soil product blend from the extracted gravel fines on site, on site topsoil and / or from soils brought to rehabilitate the site for improved cropping predominantly for animal feed purposes.

The Grains Research and Development Corporation (GRDC) commissioned UWA to research aims to increase the profitability of grain crops grown on problematic 'ironstone gravel' (as per those soils *in situ* at 366 Horton Road). The research improves knowledge about the properties of gravel soils, which could result in more informed management of the grain crops grown on them.

It is proposed this research would be of benefit to the surrounding rural properties situated on ironstone gravel soils and to the broader farming community located within the Shire of Northam.

Rehabilitation steps include:

- No native vegetation clearing will be undertaken within the Stages of gravel excavation
- Landform reconstruction and contouring
  - The restoration of the excavated gravel pits will be undertaken progressively, where practicable, to minimise emissions and to infill pits to mitigate any potential impacts from winter rains and pooling of water. As excavations will either not be undertaken or will be limited in winter months, pooling of water will not occur or be mitigated
  - Temporary clay bunds will be constructed to further mitigate surface run-off
- Topsoil / overburden removal replacement
  - Where possible topsoil and overburden will be directly transferred from previously stripped excavation areas to an area to be rehabilitated. Topsoil or overburden may be screened to produce an appropriate soil medium for rehabilitation
- Erosion control
  - The finished surface will be left loose and slightly undulating to assist in reduction of surface flow rate and increase the seepage of water into the ground
  - Measures to mitigate surface and groundwater impacts are outlined in section **Error! Reference source not found.**
- Capital has engaged with UWA (through Encycle Consulting) to determine the blend of 'ironstone gravel' with respect to findings on research commissioned by the GDRC on the use of 'ironstone gravel' soils and the rehabilitation of sites for agriculture crops. The purpose of this research is to determine blends of soil products to ameliorate soils and produce higher yields on agricultural properties where 'ironstone gravel' soils is the underlying geology
- Encycle engaged an Honours student to:
  - Review findings from the GDRC research and applicability to the Woottating site

- Develop a soil sampling plan to analyse soils on site and amelioration required to rehabilitate the site for crop land and / or grazing land
  - Recommend rates of gravel to blend with soils and rates of soil to apply for two (2) cropping or grazing species (e.g. ameliorated soils and rates to use for growing maize, lupins etc.)
  - Observe, through visual growth records of crops and growth of roots, how crops performed in the ameliorated soils
  - Write up findings and compare with findings from the GDRC research.
- No vegetation clearing will take place for either Stage 1 or 2 and vegetation has been surveyed and mapped. Note: natural attrition of some vegetation may occur on site in the protected zones
  - There will be no disturbance of the water course bed or bank during excavation / rehabilitation works for the stage 1 or 2
  - Water will not be drawn from the water course for any irrigation requirements and extracted from extraction bore and / or soak on site.

### 7.3 Weed Management Measures

#### 7.3.1 Definition of weeds

For the purpose of this document, the term 'weed' refers to taxa that are declared plants under the *Biosecurity and Agriculture Management (BAM) Act 2007* and the Biosecurity and Agriculture Management Regulations 2013.

Declared plants are assigned to one of the following control categories under the Biosecurity and Agriculture Management Regulations 2013:

- C1 (Exclusion): plants are not established in WA and control measures are to be taken (including border checks) in order to prevent them entering and establishing in the State
- C2 (Eradication): plants are present in WA in low enough numbers or in sufficiently limited areas that their eradication is still feasible
- C3 (Management) — plants are established in WA but it is feasible, or desirable, to manage them in order to limit their damage. Control measures can prevent a C3 plant pest from increasing in population size or density or moving from an area in which it is established into an area which currently is free of that pest
- Unassigned - declared pests that are recognised as having a harmful impact under certain circumstances, where their subsequent control requirements are determined by a plan or other legislative arrangements under the Act.

The Commonwealth of Australia, in collaboration with the states and territories, has identified 32 Weeds of National Significance (WoNS). This assessment is based on prioritising weeds according to invasiveness, potential for spread and environmental, social and economic impacts. Both landowners and land managers are responsible for the management of WoNS. There are currently 50 plant taxa that are declared pests within the Shire of Northam, 25 of which are also listed as WoNS (refer Appendix A).



### 7.3.2 Current weed status

The current weed status of the Premises is unknown as a targeted inspection has not been undertaken. Note that Capital Recycling, in conjunction with neighbouring farming properties, undertake weed management practices as necessary and in discussion with surrounding farms and their weed eradication practices prior to cropping.

### 7.3.3 Objectives

The principal objectives of the weed management plan are to:

- Mitigate the introduction of new weed species and/or the spread of existing weed species to the Premises and its surrounding environment as a result of the proposed gravel extractions
- Control and eradicate any declared weed species located on the Premises.

This weed management plan has been prepared with reference to guidelines published by the (then) Department of Agriculture and Food Western Australia *Guidelines for weed control procedures for extractive industry licence* (DAFWA, 2014).

### 7.3.4 Weed management zones

As per DAFWA (2014) guidelines, weed management zones have been delineated for the gravel pit extraction areas of Stage 1 and 2, and the exclusion areas i.e. the 20 m boundary off set and the 50 m water course exclusion areas.

Weed management will involve an active weed monitoring program to reduce the potential of any new weed infestations becoming established. This monitoring and control work will be focussed on:

- the weed condition of the land in Stages 1 and 2, and the exclusion areas
- the weed free condition of plant and equipment brought on site
- the weed free condition of any soil that may be brought on site
- the weed free condition of any quarry product exported from site (i.e. extracted from Stages 1 and 2 working areas).

### 7.3.5 Weed control program

In the event of a weed infestation occurring, a licenced weed management contractor will be responsible for applying the appropriate method of control and / or Capital will coordinate weed management activities with neighbouring farming properties. This includes both mechanical and chemical methods conducted at the appropriate seasonal time. Consideration as to the proximity of the watercourse that dissects the Premises, and the two dams, will be undertaken if chemical control is to be utilised. The weed management contractor will be required to keep a record of all treatments undertaken at the Premises.

To mitigate the import of weeds, all plant and equipment will be clean and free of soil or vegetation when moving to the site. The movement of machinery and other vehicles will be limited within the site, where practicable, to working areas in Stage 1 and 2.

## 8 Traffic Management Measures

### 8.1 Objective

To mitigate the potential emissions of vehicle movements to and from site, and maintain Horton Road as per the Shire of Northam Deed Clause 1.1 for the site with Capital Recycling (business trade name)<sup>13</sup>.

### 8.2 Assessments / Access

The Traffic Impact Statement (Shawmac, TIS 2013), provided as supporting documentation<sup>14</sup>, has been reviewed with consideration to gravel operations for the current Category 12 licence (L9251) and application for the EILs. Note that the extracted tonnes for the Category 12 licence and EIL will be undertaken progressively.

Conservatively, Capital Recycling applied for the current DWER Category 12 licence based on the Traffic Impact Statement undertaken by Shawmac of 20 vehicle movements per day during operational days. The 20 vehicle movements per day were based on distribution of bulk products. It is expected that fewer vehicle movements will take place given that gravel is being compacted into block products, that is, volume reduced and the split of product will be 2% bulk gravel product and 98% block products from 2023.

No significant changes have been made to the Great Eastern Highway and lease agreement between Capital Recycling and their neighbouring property at Lot 9249 Carter Road is current (as provided in the extract in Figure 15).

|   |
|---|
| <b>6. USE OF LAND</b>   |
| The Tenant:   |
| (a) must use the Land only for the Permitted Use set out at Item 11 of the Schedule;  |
| (b) must comply on time with all laws and the requirements of authorities in connection with the Land at its sole cost and expense;   |
| (c) may fully use the Land as a road and pass and repass over it with or without any form of vehicle or machinery and may allow any third parties requiring access to or from the Tenant's premises at lot 13 on Diagram 87525 being the whole of the land in certificate of title volume 2026 folio 553 to do the same;  |
| (d) may only use the land between 7.00am and 7.00pm;  |
| (e) shall ensure that the gates to the road are kept locked except during the hours authorised in clause 6(d) above;  |
| (f) must take all reasonable steps to minimise the nuisance the Landlord caused by the use of the Land as a road including but not limited to minimisation of dust and noise from the Land; and   |
| (g) must use its best endeavours to restrict speed of travel along the Land to 50km/hr by: <ul style="list-style-type: none"><li>(i) erecting maximum speed signs;</li><li>(ii) if necessary the installation of speed humps sufficient to restrict speed on the Land to 50km/hr; and</li><li>(iii) the erection of a stop sign at the entry point of vehicles onto the road.</li></ul> |

**Figure 15: Extract of lease agreement on 'use of land' for Carter Road**

<sup>13</sup> Refer supporting documentation 'Attachment: Deed for site 366 Horton Road'

<sup>14</sup> Refer supporting documentation 'Attachment: Shawmac (2013), Traffic Impact Statement'

### 8.3 Procedures

In addition to the traffic management measures outlined in the noise management and odour management sections of this OEMP, and the above access lease agreement for use of Carter Road to minimise any impacts on local roads, Capital Recycling will:

- Use trucks that are well maintained, serviced regularly and with up-to-date engine standards to minimise noise impacts
- Instruct drivers and any contractors to minimise the use of exhaust brakes on Carter Road and Horton Road
- Backload trucks, where possible, to minimise the number of vehicle movements
- Induct and brief drivers and contractors on the local operational requirements to minimise impact on Carter Road and Horton Road
- Induct and brief drivers to enter and exit the site via Great Eastern Highway / Carter Road intersection only to mitigate the potential impact on local roads
- Register and investigate any complaints to review and implement measures, if necessary, to mitigate impacts.


## 9 Fire Management

Capital engaged Bushfire Protection Australia and a 'Bushfire Management Plan' has been prepared for the site and is provided as supporting information to the Shire of Northam EIL and DA applications<sup>15</sup>.

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<sup>15</sup> Refer supporting documentation 'Bushfire Protection Australia (2020), Bushfire Management Plan – Capital'

### 10 Environmental Complaints Register



19 Felspar Street  
Welshpool WA 6106

Ph: (08) 9279 4599  
www.capitalrecycling.com.au

info@capitalperth.com.au  
ar@capitalperth.com.au (Accounts)

#### Capital Yard or Site Complaint Form

To be completed by the senior employee receiving details of the complaint

|   |  |                                    |            |
|---|--|------------------------------------|------------|
| <b>Date:</b>  | 1/5/2020   | <b>Site:</b>                       | Gravel Pit |
| <b>Person receiving complaint:</b>  | John Smith   | <b>How was the complaint made?</b> | Phone call |
| <b>Name of Complainant:</b>   | Fred Farmer  |                                    |            |
| <b>Details of complaint:</b>  | Fred phoned HO who immediately rang me as site supervisor. Fred had observed plumes of dust from loader loading trucks potentially crossing property boundary.       |                                    |            |
| <b>Action taken:</b>  | Stopped loading. Increased water spray onto stock pile being loaded. This worked initially but wind strength increased so loading trucks was abandoned till next day |                                    |            |
| <b>Reported action to:</b>  | General Manager  | <b>Follow up required:</b>         | no         |
| <b>Does the incident require report to the appropriate authorities (i.e. DWER or Local Government)?</b> | Listed for annual report   |                                    |            |
| <b>Any other details/information:</b>   | -  |                                    |            |
| <b>Close Complaint:</b>   | 2/5/2020   |                                    |            |
| <b>Signature:</b>   | J. Smith   | <b>Date:</b>                       | 2/5/2020   |

Page 1

Farfield Holdings Pty Ltd ATFT R Gullotto FM TST T-AS | ACN 104086320 | ABN 44 603 462 405



19 Felspar Street | Ph: (08) 9279 4599 | info@capitalperth.com.au  
 Welshpool WA 6106 | www.capitalrecycling.com.au | ar@capitalperth.com.au (Accounts)

**Environmental Complaints Register**

Site: Gravel Pit

| Date     | Type of Complaint    | Made by:   | Action                     | Issue Resolved or Rectified | Reported |
|----------|----------------------|------------|----------------------------|-----------------------------|----------|
| 1/5/2020 | Dust                 | Neighbour  | Ceased Operations          | Yes                         | No       |
| 5/5/2020 | Trucks Speed on Road | Supervisor | Driver issued with warning | Yes                         | No       |
|          |                      |            |                            |                             |          |
|          |                      |            |                            |                             |          |
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|          |                      |            |                            |                             |          |

Farfield Holdings Pty Ltd ATFT R Gulotto FM TST T-AS | ACN 104086320 | ABN 44 603 462 405

## **11 Training & Record Keeping**

### **11.1 Training**

All Capital Recycling employees will be required to undergo a site-specific induction, outlining the operational activity controls in this OEMP to mitigate potential environmental emissions.

The induction will provide necessary awareness of dust, noise and water management and the actions and work practices to minimise emissions. Regular toolbox meetings will also be held to reinforce a positive attitude towards best practices for environmental management and to highlight any issues that arise during the course of construction.

A record of all training will be maintained.

### **11.2 Reporting**

The Site Supervisor will be responsible for conducting periodic environmental monitoring for dust and noise, and groundwater level measurements and filing copies.

#### **11.2.1 Dust**

All employees will be required to report any generation of significant dust emissions and especially any that may threaten to cross the Premises boundary to the Site Supervisor.

In the event that dust migrates beyond the Premises boundary, dust suppression measures will be immediately reviewed to ensure practices are being followed and / or to implement more stringent measures. Such measures could include the cessation of activities in the event of extreme adverse weather conditions. Pending the severity of potential dust migration, the Site Supervisor will implement mitigation measures immediately on site, or discuss continual improvements measures with the General Manager.

#### **11.2.2 Noise**

In the event that noise complaints are received, noise mitigation measures will be immediately reviewed to ensure practices are being followed and / or to implement more stringent measures. Such measures could include the limit of a combination of operational activities. In the event of continued noise complaints, Capital Recycling will undertake a noise impact assessment and implement recommended strategies.

#### **11.2.3 Water**

Capital Recycling engage a specialist environmental company to undertake surface and groundwater monitoring for submission and analysis to a NATA accredited laboratory.

EVA Environmental has been engaged to assess and interpret water analysis and complete the DWER Annual Compliance Report in line with licence conditions.

## Appendix A Weed Species

Declared plants for the Shire of Northam<sup>16</sup>

| Family       | Taxon                                  | Control Category | Weeds of National Significance (WoNS) |
|--------------|--|------------------|---------------------------------------|
| Alismataceae | <i>Sagittaria platyphylla</i>          | C3               | Yes                                   |
| Apocynaceae  | <i>Calotropis procera</i>              | Unassigned       | No                                    |
|              | <i>Cryptostegia madagascariensis</i>   | Unassigned       | No                                    |
|              | <i>Gomphocarpus fruticosus</i>         | C3               | No                                    |
| Araceae      | <i>Pistia stratiotes</i>               | C2               | No                                    |
|              | <i>Zantedeschia aethiopica</i>         | Unassigned       | No                                    |
| Araliaceae   | <i>Hydrocotyle ranunculoides</i>       | C3               | No                                    |
| Asparagaceae | <i>Asparagus asparagoides</i>          | Unassigned       | Yes                                   |
| Asteraceae   | <i>Chondrilla juncea</i>               | C2, C3           | No                                    |
|              | <i>Onopordum acaulon</i>               | Unassigned       | No                                    |
|              | <i>Silybum marianum</i>                | Unassigned       | No                                    |
|              | <i>Xanthium spinosum</i>               | C2, C3           | No                                    |
|              | <i>Xanthium strumarium</i>             | C2, C3           | No                                    |
| Boraginaceae | <i>Echium plantagineum</i>             | Exempt           | No                                    |
| Cactaceae    | <i>Austrocylindropuntia cylindrica</i> | C3               | Yes                                   |
|              | <i>Austrocylindropuntia subulata</i>   | C3               | Yes                                   |
|              | <i>Cylindropuntia fulgida</i>          | C3               | Yes                                   |
|              | <i>Cylindropuntia imbricata</i>        | C3               | Yes                                   |
|              | <i>Cylindropuntia kleiniae</i>         | C3               | Yes                                   |
|              | <i>Cylindropuntia pallida</i>          | C3               | Yes                                   |
|              | <i>Cylindropuntia tunicata</i>         | C3               | Yes                                   |
|              | <i>Opuntia elata</i>                   | C3               | Yes                                   |
|              | <i>Opuntia elatior</i>                 | C3               | Yes                                   |
|              | <i>Opuntia engelmannii</i>             | C3               | Yes                                   |
|              | <i>Opuntia microdasys</i>              | C3               | Yes                                   |
|              | <i>Opuntia monacantha</i>              | C3               | Yes                                   |
|              | <i>Opuntia polyacantha</i>             | C3               | Yes                                   |
|              | <i>Opuntia puberula</i>                | C3               | Yes                                   |

<sup>16</sup> Department of Primary Industries and Resources Development (2022), Western Australian Organism List; Online database available at <https://www.dpir.wa.gov.au/organisms>; Weeds Australia (2022), Weeds of National Significance (WoNS); Online database available at <https://weeds.org.au/weeds-profiles/>



| Family                | Taxon                                 | Control Category       | Weeds of National Significance (WoNS) |
|-----------------------|---------------------------------------|------------------------|---------------------------------------|
|                       | <i>Opuntia stricta</i>                | C3                     | Yes                                   |
|                       | <i>Opuntia tomentosa</i>              | C3                     | Yes                                   |
| Euphorbiaceae         | <i>Jatropha gossypifolia</i>          | C3                     | Yes                                   |
| Fabaceae              | <i>Alhagi maurorum</i>                | C3                     | No                                    |
|                       | <i>Parkinsonia aculeata</i>           | C3                     | Yes                                   |
|                       | <i>Prosopis glandulosa x velutina</i> | C2, C3                 | Yes                                   |
|                       | <i>Senna alata</i>                    | Unassigned             | No                                    |
|                       | <i>Senna obtusifolia</i>              | Unassigned             | No                                    |
|                       | <i>Ulex europaeus</i>                 | C2, C3                 | Yes                                   |
|                       | Iridaceae                             | <i>Moraea flaccida</i> | Unassigned                            |
| <i>Moraea miniata</i> |                                       | Unassigned             | No                                    |
| Rhamnaceae            | <i>Ziziphus mauritiana</i>            | C3                     | No                                    |
| Rosaceae              | <i>Rubus anglocandicans</i>           | C3                     | No                                    |
|                       | <i>Rubus laudatus</i>                 | C3                     | No                                    |
|                       | <i>Rubus rugosus</i>                  | C3                     | No                                    |
|                       | <i>Rubus ulmifolius</i>               | C3                     | No                                    |
| Rubiaceae             | <i>Galium aparine</i>                 | Unassigned             | No                                    |
|                       | <i>Galium spurium</i>                 | Unassigned             | No                                    |
| Solanaceae            | <i>Solanum elaeagnifolium</i>         | Unassigned             | Yes                                   |
|                       | <i>Solanum linnaeanum</i>             | Unassigned             | No                                    |
| Tamaricaceae          | <i>Tamarix aphylla</i>                | Unassigned             | Yes                                   |
| Verbenaceae           | <i>Lantana camara</i>                 | C3                     | Yes                                   |

## Appendix B Material Acceptance Procedure



### 1 Purpose

To provide appropriate controls relating to the acceptance of material to the Woottating site.

### 2 Scope

This procedure refers to material receipt and inspection

### 3 Definitions and Glossary

MR - Management Representative, SS - Site Supervisor

### 4 Procedure

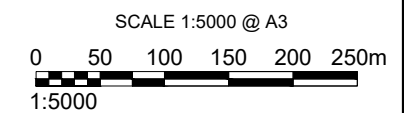
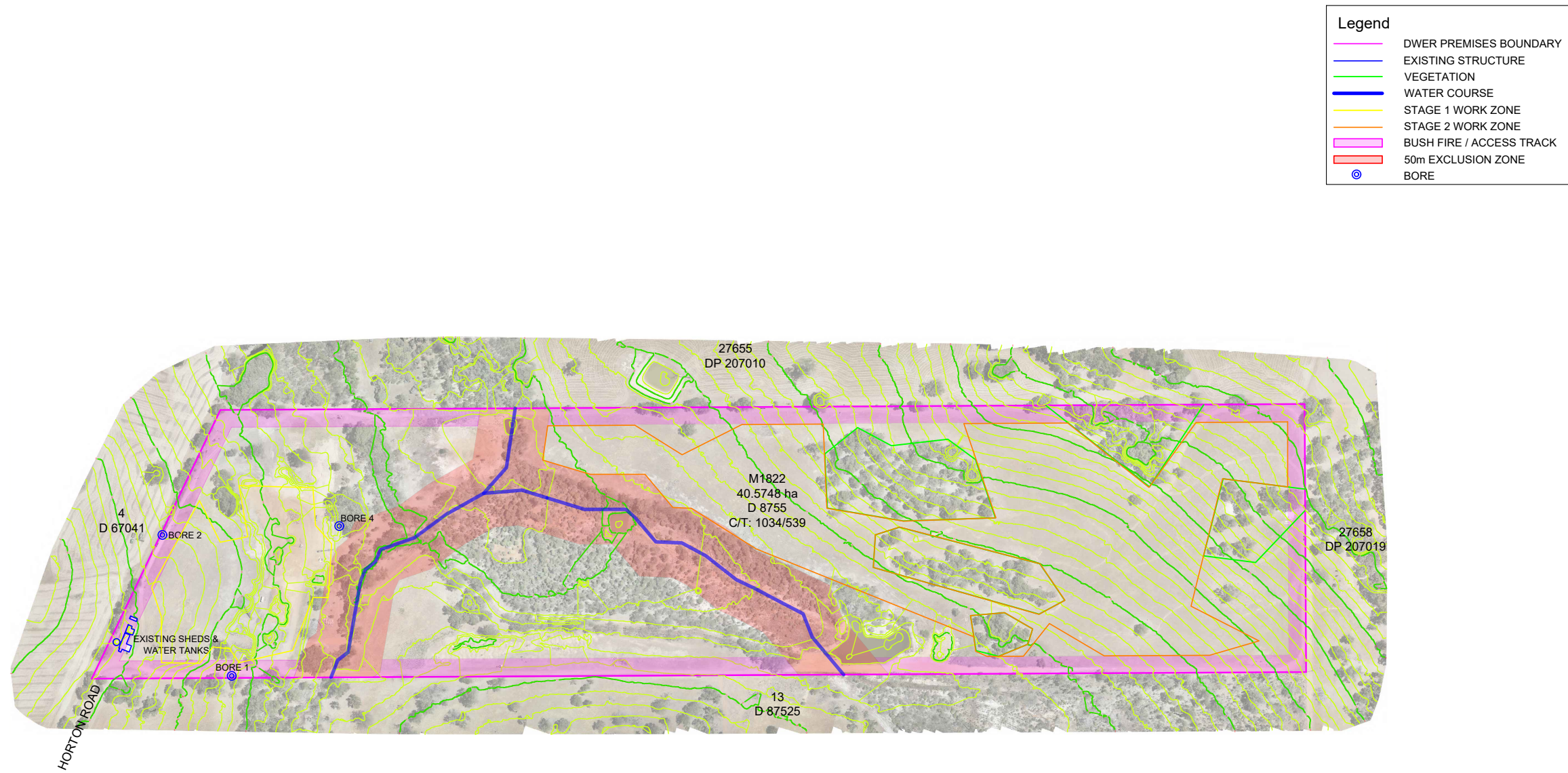
MR is responsible for the implementation of this procedure and for delegating responsibility to the SS. The Sales Division is responsible for receiving orders / order enquiries and to relay information on services appropriately including initial assessment of proposed operational activities.

#### 4.1 Materials receipt and inspection

- A material receipt inspection is carried out to ensure:
  - Material that cannot be accepted is:
    - Construction & Demolition materials (i.e. concrete, bricks, rubble etc.)
    - Material from suspected or classified contaminated sites
    - Material from industrial premises / activities
    - Any material suspected of contamination through visual observations
  - Material that can be accepted:
    - Material from the residential sector, predominantly from vegetated areas
    - Material from land clearing works (i.e. clay, basement digs etc.)
    - Purchased topsoil / fill material
- A purchase order or service agreement which includes specifications for the material that is accepted is sent to customer
- Inspection of material at site is undertaken prior to works
- Once site inspected materials have been transported to site, material is inspected at the feedstock receival area once unloaded
- Acceptance or rejection of consignments loads is undertaken. If suspected contamination, arrangements will be made to back-load vehicles and dispose of material to appropriately licensed facility
- Delivery note will be issued on acceptance of material
- The MR will arrange bi-annual (2 campaigns) sampling of material with the SS in the first year.







| REV | DATE       | DESCRIPTION            | DRAWN | SURVEYOR | APPROVED |
|-----|------------|------------------------|-------|----------|----------|
| A   | 15/03/2022 | CONTOUR FEATURE SURVEY | PS    | -        | PS       |

|                   |   |  |
|-------------------|---|--|
| CLIENT:           | PROJECTION  | LIMITATIONS OF USE   |
| CAPITAL RECYCLING | HORIZONTAL : Approx. MGA 94<br>VERTICAL : Approx. AHD | The contents of this plan are current and correct as of the date stated within the revision panel. All consultants and persons intending to use this data should satisfy themselves of the plans currency by contacting Total Project Consultants. |



No 366 HORTON ROAD WOOTTATING  
STAGES 1 & 2 WORK ZONES

|           |             |
|-----------|-------------|
| JOB No:   | J2020163    |
| PLAN No:  | J2020163 10 |
| SCALE:    | 1:5000 @ A3 |
| REVISION: | A           |
| SHEET:    | 1 OF 1      |

**P23000 – Incidental Block Making**

**Statutory Assessment**

An assessment of the applicable provisions of LPS6, including the Deemed Provisions and LPPs have been carried out as follows:

| Clause  | Provision                   | Proposal  | Assessment  |
|---|-----------------------------|---|---|
| Deemed Provisions – Clause 67(2) of Regulations |                             |   |   |
| A   | Aims and provisions of LPS6 |   |   |
|   | 3.3.1                       | Zoning Table indicates permissibility: Rural – Extractive Industry 'A'  | Incidental use to approved extractive industry.<br>Refer to clause 3.3.2  |
|   | 3.3.2                       | 'I' means that the use is permitted if it is consequent on, or naturally attaching, appertaining or relating to the predominant use of the land and it complies with any relevant development standards and requirements of LPS6. | To develop an incidental block making operation from the gravel extracted on site to supply to wholesale markets, such as landscaping supplies and local trades for building retaining walls, etc. Proposed product split of 98% block products and 2% bulk gravel product.<br>Development proposal is consequent on and naturally attaching to the predominant approved use of the site as an extractive industry. |
|   | 4.5                         | Site and development standards: Rural boundary setbacks – 25m front; 20m sides and rear.  | Setbacks as indicated in Figure 2 of OEMP.<br>Setbacks comply.  |
|   | 4.8                         | Outdoor storage areas to be sealed, paved, screened and/or landscaped to the local government's satisfaction.   | Outdoor block drying and storage area proposed.<br>Area is located within the property at the end of Horton Road. Location will not impact the visual amenity of the area. Existing vegetation sufficient to screen area from neighbouring properties.  |
|   | 4.16                        | Provision to be made for access and loading, including provisions for vehicles to enter and leave in a forward direction, to the satisfaction of the local government.  | Existing access to be utilised. Figure 2 of OEMP depicts access, loading and manoeuvring areas with all vehicles entering and leaving in a forward direction.<br>Complies. Access and loading areas are adequate.   |
|   | 4.19                        | Land between the street alignment and front building setback may be used for gardens and other landscaping; access driveways; and vehicle parking to the satisfaction of the local government.                                    | Front and side setback areas (depicted in pink in Figure 2 of OEMP) identified for use for access driveways.<br>Complies.   |

| Clause | Provision  | Proposal  | Assessment   |
|--------|--|---|--|
|        | 4.31<br>Amenity of non-residential development shall be determined in the context of the proposed development and site conditions, generally in accordance with:<br>a) Form and scale to be compatible with surrounding land uses<br>b) Buildings to have coordinated or complementary materials, colours and styles and be reflective of character of the locality;<br>c) Visual impacts are to be minimised by use of vegetation screening and tree retention. | Proposed block making activities to consist of concrete hardstands for housing equipment and the mixing/manufacturing area. | The proposed infrastructure is compatible with the approved use of the site and locality, which includes Purearth and BGC.   |
| B      | Requirements of orderly and proper planning, including any proposed scheme amendment or LPP seriously being entertained.   | Incidental block making to approved extractive industry.  | Application submitted in accordance with the provisions of LPS6.   |
| FA     | Any local planning strategy – Northam LPS  | Incidental block making to approved extractive industry.  | Use of property is consistent with the intent of the locality and rural zone.  |
| I      | Any report of review – LPS6 Report of Review   | Incidental block making to approved extractive industry.  | Report does not affect proposal.   |
| M      | Compatibility of the development, including future character and relationship with adjoining land  | Incidental block making to approved extractive industry.  | Development is compatible with the current use and locality. Potential impacts can be managed through conditions.            |
| N      | Amenity of the locality, including environmental impacts, character and social impacts.  | Incidental block making to approved extractive industry.  | Potential impacts identified in the assessment are – noise, dust and traffic. Mitigation can be achieved through conditions. |
| O      | Likely effect on the natural environment or water resources and means to mitigate.   | Construction of two drainage basins to manage stormwater runoff from hardstand areas.                                       | Mitigation measures are sufficient to manage potential impacts.  |
| P      | Adequate provision for landscaping of the land or protection of trees or other vegetation  | No tree removal proposed.   | Condition to be imposed ensuring no tree removal without approval. Landscaping deemed not necessary due to location.         |

| Clause | Provision  | Proposal  | Assessment  |
|--------|--|---|---|
| Q      | Suitability of the land taking into account of possible risks, such as bushfire, flooding, erosion.                            | Bushfire management plan approved as part of the extractive industry.   | The proposed activity does not increase the bushfire risk. Existing plan adequate to manage risks.  |
| S      | Adequacy of proposed means of access and egress; arrangements for loading, unloading, manoeuvring and parking                  | Existing access to be utilised. Figure 2 of OEMP depicts access, loading and manoeuvring areas with all vehicles entering and leaving in a forward direction. | Complies. Access and loading areas are adequate.  |
| T      | Amount of traffic likely to be generated in relation to capacity of road system and probable effect on traffic flow and safety | Traffic is expected to reduce as a result of the new activity.<br>Traffic impact assessment conducted as part of original development.                        | Existing condition on extractive industry approval to be reimposed on any approval requiring contribution to maintenance of Horton Road and consultation with the Shire of Mundaring. |
| W      | History of the site where development is located   | Incidental use to approved extractive industry use.   | As outlined in the Report.  |
| X      | Impact on the community as a whole notwithstanding impacts on particular individuals   | Incidental use to approved extractive industry use.   | No impacts identified.  |

## 13.4 CORPORATE SERVICES

### 13.4.1 Accounts & Statements of Accounts - 1 February 2023 to 28 February 2023

|   |  |
|---|--|
| <b>File Reference:</b>                  | 2.1.3.4  |
| <b>Reporting Officer:</b>               | Louise Harris (Creditors Officer)                  |
| <b>Responsible Officer:</b>             | Colin Young (Executive Manager Corporate Services) |
| <b>Officer Declaration of Interest:</b> | Nil.   |
| <b>Voting Requirement:</b>              | Simple Majority                                    |
| <b>Press release to be issued:</b>      | No   |

#### BRIEF

For Council to receive the accounts for the period from 01<sup>st</sup> February 2023 to 28<sup>th</sup> February 2023.

#### ATTACHMENTS

1. Accounts & Statements of Accounts - February 2023 [**13.4.1.1** - 54 pages]
2. Declaration February 2023 (1) [**13.4.1.2** - 3 pages]

#### A. BACKGROUND / DETAILS

The reporting of monthly financial information is a requirement under section 6.4 of the Local Government Act 1995, and Regulation 34 of the Local Government (Financial Management) Regulations.

Pursuant to Financial Management Regulation 13, a list of payments made from Municipal and Trust accounts is required to be presented to Council on a periodical basis. These details are included as Attachment 1. In accordance with Financial Management Regulation 12, the Chief Executive Officer has delegated authority to make these payments.

#### B. CONSIDERATIONS

##### **B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance. Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and



financial management.  
Priority Action: Nil.

### B.2 Financial / Resource Implications

Payments of accounts are in accordance with Council's 2022/2023 Budget.

### B.3 Legislative Compliance

Section 6.4 & 6.26(2) (g) of the Local Government Act 1995.  
Financial Management Regulations 2007, Regulation 12 & 13.

### B.4 Policy Implications

Nil.

### B.5 Stakeholder Engagement / Consultation

Not applicable.

### B.6 Risk Implications

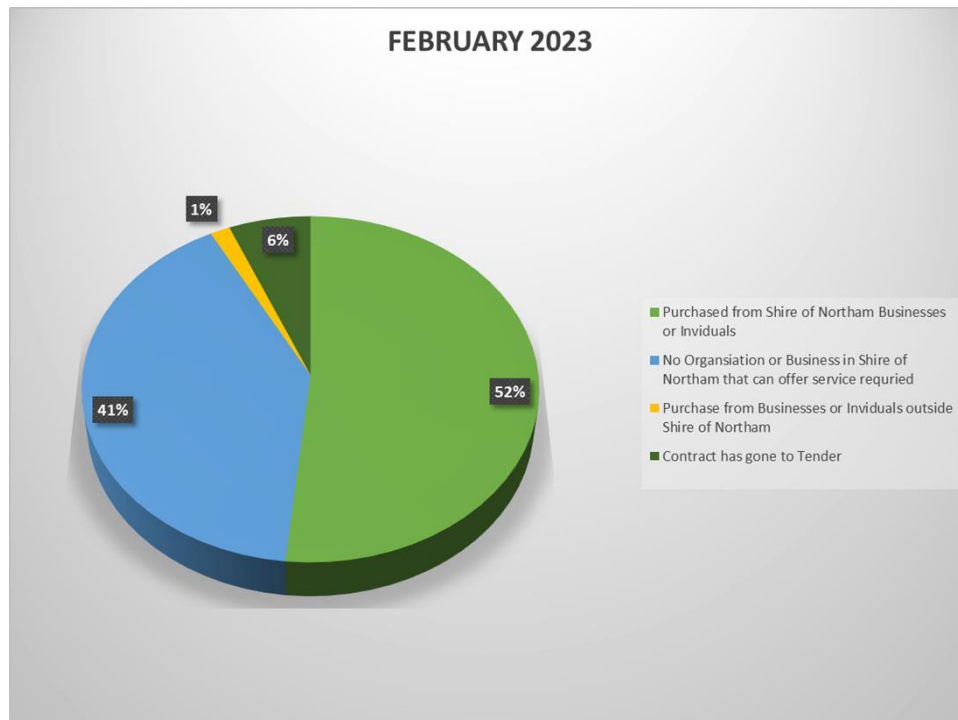
| Risk Category        | Description   | Rating<br>(likelihood x consequence) | Mitigation Action   |
|----------------------|---|--------------------------------------|---|
| Financial            | Figures not reflecting the true financial situation | Rare (2) x Medium (3) = Low (3)      | There are processes in place to show compliance with relevant legislation |
| Health & Safety      | N/A   | N/A                                  | N/A   |
| Reputation           | N/A   | N/A                                  | N/A   |
| Service Interruption | N/A   | N/A                                  | N/A   |
| Compliance           | Report not being accepted by Council                | Rare (2) x Medium (3) = Low (3)      | There are processes in place to show compliance with relevant legislation |
| Property             | N/A   | N/A                                  | N/A   |
| Environment          | N/A   | N/A                                  | N/A   |

### B.7 Natural Environment Considerations

Nil.

## C. OFFICER'S COMMENT

The matter of Council 'supporting local businesses' has been raised over a long period. To assist in providing a greater understanding of the purchasing patterns of the Shire of Northam, the following graph summarises the payments made locally for the month of February 2023:



#### RECOMMENDATION

That Council receive the payments for the period 1<sup>st</sup> February 2023 to 28<sup>th</sup> February 2023, as listed:

- Municipal Fund payment cheque numbers 35556 to 35560 Total \$44,706.25.
- Municipal Fund EFT46316 to EFT46589 Total \$1,775,425.15
- Direct Debits Total \$47,888.67
- Payroll Total \$532,957.08

**TOTAL: \$2,400,977.15**

Which have been made in accordance with the delegated authority reference number (M/F/F/Regs LGA 1995 S5.42).

**Ordinary Council Meeting Agenda  
15 March 2023**

**Attachment 13.4.1.1**

Date: 01/03/2023  
Time: 8:24:14AM

**Shire of Northam**

USER: Louise Harris  
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| Cheque /EFT No         | Date       | Name              | Invoice Description  | Bank Code | INV Amount | Amount    |
|------------------------|------------|-------------------|--|-----------|------------|-----------|
| 35556                  | 09/02/2023 | WATER CORPORATION | 9007917293 BERT HAWKE OVAL - 21/11/2022 to 19/01/2023  | 1         |            | 11,478.07 |
| INV 9007948405/01/2023 |            | WATER CORPORATION | 9007948401 IRISHTOWN HALL - 02/11/2022 to 03/01/2023   |           | 5.59       |           |
| INV 9007908616/01/2023 |            | WATER CORPORATION | 9007908696 KILLARA DAYCARE CENTRE - 09/11/2022 to 12/01/2023                                   |           | 1,957.32   |           |
| INV 9008729817/01/2023 |            | WATER CORPORATION | 9008729809 NORTHAM VISITORS CENTRE - 09/11/2022 to 13/01/2023                                  |           | 1,509.24   |           |
| INV 9007917223/01/2023 |            | WATER CORPORATION | 9007917293 BERT HAWKE OVAL - 21/11/2022 to 19/01/2023  |           | 3,493.45   |           |
| INV 9022053223/01/2023 |            | WATER CORPORATION | 9022053227 STANDPIPE - OPP 53 CLARKE ST NORTHAM - 21/11/2022 to 19/01/2023                     |           | 295.99     |           |
| INV 9023586925/01/2023 |            | WATER CORPORATION | 9023586906 NORTHAM AQUATIC FACILITY - 01/07/2022 to 11/01/2023                                 |           | 435.35     |           |
| INV 9021499427/01/2023 |            | WATER CORPORATION | 9021499489 OLD NORTHAM POOL - GREAT EASTERN HIGHWAY - 24/11/2022 to 24/01/2023                 |           | 194.84     |           |
| INV 9007918427/01/2023 |            | WATER CORPORATION | 9007918464 PERINA PARK - 23/11/2022 to 24/01/2023  |           | 741.21     |           |
| INV 9007923627/01/2023 |            | WATER CORPORATION | 9007923634 SWIMMING POOL HOUSE - 55 MITCHELL AV NORTHAM LOT 17 - 24/11/2022 to 24/01/2023      |           | 246.67     |           |
| INV 9007925927/01/2023 |            | WATER CORPORATION | 9007925904 RESERVE - NEWCASTLE RD NORTHAM LOT 28472 RES 32386 - 23/11/2022 to 24/01/2023       |           | 1,818.05   |           |
| INV 9010596331/01/2023 |            | WATER CORPORATION | 9010596320 GEORGE NUICH PARK - 29/11/2022 to 27/01/2023  |           | 780.36     |           |
| 35557                  | 17/02/2023 | PETTY CASH        | PETTY CASH - BKB - JUL 2022 - JAN 2023 - COLES / WOOLIES / RED DOT / THIRSTY CAMEL             | 1         |            | 199.85    |
| INV CG 1402214/02/2023 |            | PETTY CASH        | PETTY CASH - BKB - JUL 2022 - JAN 2023 - COLES / WOOLIES / RED DOT / THIRSTY CAMEL             | 1         | 199.85     |           |
| 35558                  | 17/02/2023 | WATER CORPORATION | 9007840281 GRASS VALLEY HALL - 02/12/2022 to 08/02/2023  | 1         |            | 4,428.12  |
| INV 9007923501/02/2023 |            | WATER CORPORATION | 9007923503 MEDIAN STRIP NEWCASTLE RD - 24/11/2022 to 24/01/2023                                |           | 44.75      |           |
| INV 9007925901/02/2023 |            | WATER CORPORATION | 9007925971 RUBBISH DEPOT AT OLD QUARRY RD NORTHAM LOT 422 RES 26840 - 24/11/2022 to 30/01/2023 |           | 654.50     |           |
| INV 9007926001/02/2023 |            | WATER CORPORATION | 9007926034 SPORTS GROUND AT COLEBATCH ST NORTHAM LOT 29 RES 5503 - 24/11/2022 to 30/01/2023    |           | 154.17     |           |

**Ordinary Council Meeting Agenda  
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**Shire of Northam**

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| No                     | Date       | Name              | Invoice Description  | Code | Amount   | Amount    |
|------------------------|------------|-------------------|--|------|----------|-----------|
| INV 9007927501/02/2023 |            | WATER CORPORATION | 9007927571 OLD QUARRY RD REFUSE SITE - RUBBISH DEPOT AT OLD QUARRY RD NORTHAM LOT 422 RES 26840 - 24/11/2022 to 30/01/2023 |      | 111.88   |           |
| INV 9007938907/02/2023 |            | WATER CORPORATION | 9007938967 STANDPIPE - BODEGUERO WAY WUNDOWIE - 28/11/2022 to 05/02/2023   |      | 295.99   |           |
| INV 9023164008/02/2023 |            | WATER CORPORATION | 9023164076 CLACKLINE POST OFFICE - 29/11/2022 to 06/02/2023  |      | 103.49   |           |
| INV 9007891709/02/2023 |            | WATER CORPORATION | 9007891775 HOOPER PARK - 01/12/2022 to 07/02/2023  |      | 525.84   |           |
| INV 9007892509/02/2023 |            | WATER CORPORATION | 9007892559 BAKERS HILL REC CENTRE - 01/12/2022 to 07/02/2023   |      | 746.61   |           |
| INV 9007947909/02/2023 |            | WATER CORPORATION | 9007947919 FOX RD STOCK ANIMAL POUND - 01/12/2022 to 07/02/2023  |      | 195.79   |           |
| INV 9007840210/02/2023 |            | WATER CORPORATION | 9007840214 STANDPIPE - KEANE ST GRASS VALLEY - 05/12/2022 to 08/02/2023  |      | 305.21   |           |
| INV 9007840310/02/2023 |            | WATER CORPORATION | 9007840302 GRASS VALLEY BFB FIRE SHED - 02/12/2022 to 08/02/2023   |      | 41.96    |           |
| INV 9007840210/02/2023 |            | WATER CORPORATION | 9007840281 GRASS VALLEY HALL - 02/12/2022 to 08/02/2023  |      | 1,236.74 |           |
| INV 9007840910/02/2023 |            | WATER CORPORATION | 9007840919 GRASS VALLEY MUSEUM - 02/12/2022 to 08/02/2023  |      | 11.19    |           |
| 35559                  | 23/02/2023 | SHIRE OF NORTHAM  | MONTHLY BSL FEES COLLECTED FOR THE BUILDING COMMISSION FOR THE MONTH OF JANUARY 2023                                       | 1    |          | 78.25     |
| INV T1080              | 22/02/2023 | SHIRE OF NORTHAM  | MONTHLY BSL FEES COLLECTED FOR THE BUILDING COMMISSION FOR THE MONTH OF JANUARY 2023                                       | 1    | 70.00    |           |
| INV T1079              | 22/02/2023 | SHIRE OF NORTHAM  | PAYMENT FOR COLLECTION OF BCITF FEES ON BEHALF OF THE CONSTRUCTION TRAINING FUND FOR THE MONTH OF JANUARY 2023             | 1    | 8.25     |           |
| 35560                  | 23/02/2023 | WATER CORPORATION | 9007938748 STANDPIPE - LOCKYER RD CLACKLINE - 29/11/2022 to 06/02/2023   | 1    |          | 28,521.96 |
| INV 9007938708/02/2023 |            | WATER CORPORATION | 9007938748 STANDPIPE - LOCKYER RD CLACKLINE - 29/11/2022 to 06/02/2023   |      | 9,104.79 |           |
| INV 9007891809/02/2023 |            | WATER CORPORATION | 9007891839 STANDPIPE - KEANE ST BAKERS HILL - 01/12/2022 to 07/02/2023   |      | 7,681.21 |           |
| INV 9007868917/02/2023 |            | WATER CORPORATION | 9007868997 WUNDOWIE PUBLIC TOILETS - 12/12/2022 to 15/02/2023  |      | 2,872.86 |           |

**Ordinary Council Meeting Agenda  
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**Shire of Northam**

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| No                     | Date       | Name                       | Invoice Description   | Code | Amount   | Amount   |
|------------------------|------------|----------------------------|---|------|----------|----------|
| INV 9007869117/02/2023 |            | WATER CORPORATION          | 9007869105 R.E.E.D. WUNDOWIE (FLUFFLY DUCKS) - 12/12/2022 to 15/02/2023 |      | 877.10   |          |
| INV 9007869117/02/2023 |            | WATER CORPORATION          | 9007869121 WUNDOWIE LIBRARY & GARDENS - 12/12/2022 to 15/02/2023        |      | 1,124.68 |          |
| INV 9007871817/02/2023 |            | WATER CORPORATION          | 9007871897 WUNDOWIE SKATE PARK - 12/12/2022 to 15/02/2023               |      | 215.86   |          |
| INV 9007871917/02/2023 |            | WATER CORPORATION          | 9007871918 WUNDOWIE OVAL - 12/12/2022 to 15/02/2023                     |      | 1,021.40 |          |
| INV 9007871917/02/2023 |            | WATER CORPORATION          | 9007871993 WUNDOWIE DEPOT - LESCHENAULTIA - 13/12/2022 to 15/02/2023    |      | 123.07   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872232 KURINGAL VILLAGE - SERVICE - 13/12/2022 to 15/02/2023        |      | 44.57    |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872240 KURINGAL VILLAGE - UNIT 1 - 13/12/2022 to 15/02/2023         |      | 258.10   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872259 KURINGAL VILLAGE - UNIT 2 - 13/12/2022 to 15/02/2023         |      | 296.20   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872267 KURINGAL VILLAGE - UNIT 3 - 13/12/2022 to 15/02/2023         |      | 253.34   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872275 KURINGAL VILLAGE - UNIT 4 - 13/12/2022 to 15/02/2023         |      | 257.15   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872283 KURINGAL VILLAGE - UNIT 5 - 13/12/2022 to 15/02/2023         |      | 267.63   |          |
| INV 9007872217/02/2023 |            | WATER CORPORATION          | 9007872291 KURINGAL VILLAGE - UNIT 6 - 13/12/2022 to 15/02/2023         |      | 296.20   |          |
| INV 9007872317/02/2023 |            | WATER CORPORATION          | 9007872304 KURINGAL VILLAGE - UNIT 7 - 13/12/2022 to 15/02/2023         |      | 280.96   |          |
| INV 9007872317/02/2023 |            | WATER CORPORATION          | 9007872312 KURINGAL VILLAGE - UNIT 8 - 13/12/2022 to 15/02/2023         |      | 281.91   |          |
| INV 9007868517/02/2023 |            | WATER CORPORATION          | 9007868583 WUNDOWIE SWIMMING POOL - 13/12/2022 to 15/02/2023            |      | 1,878.57 |          |
| INV 9007869120/02/2023 |            | WATER CORPORATION          | 9007869148 WUNDOWIE TOWN HALL - 12/12/2022 to 15/02/2023                |      | 1,386.36 |          |
| EFT46316               | 02/02/2023 | AINSLIE GATT ART VALUATION | APPRAISAL OF ARTWORKS   | 1    |          | 3,250.00 |
| INV IV00002323/01/2023 |            | AINSLIE GATT ART VALUATION | APPRAISAL OF ARTWORKS   | 1    | 3,250.00 |          |
| EFT46317               | 02/02/2023 | ALEXANDER COOMBES          | PA HIRE, DELIVERY & DAY RATE FOR AUST DAY CEREMONY                      | 1    |          | 600.00   |

**Ordinary Council Meeting Agenda  
15 March 2023**

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|----------------|------------|--|---|-----------|------------|----------|
| INV 0000069    | 18/01/2023 | ALEXANDER COOMBES  | PA HIRE, DELIVERY & DAY RATE FOR AUST DAY CEREMONY  | 1         | 600.00     |          |
| EFT46318       | 02/02/2023 | ALLISON CONTRACTING AND BOILER MAKING - JACOB ALLISON T/AS | SUPPLY MATERIALS AND CONSTRUCT CANOPY TO FIT PN1612 AS PER QUOTE QU-0006                                    | 1         |            | 8,151.00 |
| INV INV-004122 | 01/2023    | ALLISON CONTRACTING AND BOILER MAKING - JACOB ALLISON T/AS | SUPPLY MATERIALS AND CONSTRUCT CANOPY TO FIT PN1612 AS PER QUOTE QU-0006                                    | 1         | 8,151.00   |          |
| EFT46319       | 02/02/2023 | ANDY'S PLUMBINGSERVICE                                     | YOUTH PARK TOILET. UNBLOCK 2 X AMBLIENT TOILETS.  | 1         |            | 1,122.00 |
| INV A19478     | 18/01/2023 | ANDY'S PLUMBINGSERVICE                                     | YOUTH PARK TOILET. UNBLOCK 2 X AMBLIENT TOILETS.  | 1         | 517.00     |          |
| INV A19477     | 18/01/2023 | ANDY'S PLUMBING SERVICE                                    | INSPECT BERNARD PARK WATERPARK BACKWASH LINE AND PROVIDE TECHNICAL ADVISE                                   | 1         | 220.00     |          |
| INV A19479     | 24/01/2023 | ANDY'S PLUMBING SERVICE                                    | BERNARD PARK TOILETS. MONTHLY ROUTINE MAINTENANCE OF WATERLESS URINALS AND CISTERNS.DEC 2022                | 1         | 385.00     |          |
| EFT46320       | 02/02/2023 | ASTROTOURISM WA PTYLTD                                     | ASTROTOURISM TOWNS MEMBERSHIP 2022/23 & STARGAZING EVENT DATED 22/4/2023                                    | 1         |            | 4,400.00 |
| INV 1192       | 24/11/2022 | ASTROTOURISM WA PTYLTD                                     | ASTROTOURISM TOWNS MEMBERSHIP 2022/23 & STARGAZING EVENT DATED 22/4/2023                                    | 1         | 4,400.00   |          |
| EFT46321       | 02/02/2023 | AVON VALLEY GARDEN SERVICE                                 | FUEL REDUCTION A12493 48 PERINA WAY   | 1         |            | 330.00   |
| INV IV1857     | 20/12/2022 | AVON VALLEY GARDEN SERVICE                                 | FUEL REDUCTION A12493 48 PERINA WAY   | 1         | 165.00     |          |
| INV IV1902     | 17/01/2023 | AVON VALLEY GARDEN SERVICE                                 | FUEL REDUCTION A10513 8 DICK STREET   | 1         | 165.00     |          |
| EFT46322       | 02/02/2023 | BEATUM PTY LTD ATF E&K FAMILY TRUST                        | 2022 STAFF XMAS PARTY   | 1         |            | 5,308.50 |
| INV INV-004216 | 12/2022    | BEATUM PTY LTD ATF E&K FAMILY TRUST                        | 2022 STAFF XMAS PARTY   | 1         | 5,308.50   |          |
| EFT46323       | 02/02/2023 | BELINGARNI FABRICATION HOME AND PROPERTY SERVICES          | FUEL REDUCTION A12348 13 TURNER STREET NORTHAM A14009 41 MORRELL ST NORTHAM A12354 19 TURNER STREET NORTHAM | 1         |            | 2,013.00 |

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| INV 975                | 19/01/2023 | BELINGARNI FABRICATION HOME AND PROPERTY SERVICES | FUEL REDUCTION<br>A12348 13 TURNER STREETNORTHAM<br>A14009 41 MORRELL ST NORTHAM<br>A12354 19 TURNER STREETNORTHAM | 1            | 858.00        |          |
| INV 976                | 19/01/2023 | BELINGARNI FABRICATION HOME AND PROPERTY SERVICES | FUEL REDUCTION<br>A14262 114 THROSSELL ST NORTHAM<br>A12300 74 THROSSELL ST NORTHAM                                | 1            | 440.00        |          |
| INV 977                | 19/01/2023 | BELINGARNI FABRICATION HOME AND PROPERTY SERVICES | FUEL REDUCTION<br>A12494 8 WELLINGTON ST NORTHAM<br>A11900 5 STOKE AVENUE NORTHAM                                  | 1            | 495.00        |          |
| INV 978                | 19/01/2023 | BELINGARNI FABRICATION HOME AND PROPERTY SERVICES | FUEL REDUCTION<br>A10382 46 BURNSIDE AVE NORTHAM   | 1            | 220.00        |          |
| EFT46324               | 02/02/2023 | BLACKWELL PLUMBING AND GAS PTY LTD                | REPAIR OF BLOCKED URINAL   | 1            |               | 225.50   |
| INV INV-274514/12/2022 |            | BLACKWELL PLUMBING AND GAS PTY LTD                | REPAIR OF BLOCKED URINAL   | 1            | 225.50        |          |
| EFT46325               | 02/02/2023 | BOC LIMITED                                       | 11 X 400C OXYGEN MEDICAL C SIZE* RENTAL FEE<br>29/12/2022 - 28/01/2023   | 1            |               | 71.20    |
| INV 4033122129/01/2023 |            | BOC LIMITED                                       | 11 X 400C OXYGEN MEDICAL C SIZE* RENTAL FEE<br>29/12/2022 - 28/01/2023   | 1            | 71.20         |          |
| EFT46326               | 02/02/2023 | BOLINDA PUBLISHING PTY LTD                        | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            |               | 160.38   |
| INV 282349             | 18/01/2023 | BOLINDA PUBLISHING PTY LTD                        | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            | 160.38        |          |
| EFT46327               | 02/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | ESKY HYBRID JUG COOLER 5LT WITH BAG - I/N 0327171  | 1            |               | 2,043.39 |
| INV 2182/998           | 22/12/2022 | BUNNINGS BUILDING SUPPLIES P/L                    | ESKY HYBRID JUG COOLER 5LT WITH BAG - I/N 0327171  | 1            | 1,097.50      |          |
| INV 2182/003           | 09/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | SUPPLIES FOR SCHOOL HOLIDAY PROGRAM FOR 10/1/23  | 1            | 87.27         |          |
| INV 2182/003           | 16/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | KEY CUTTING  | 1            | 6.45          |          |
| INV 2182/004           | 17/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | 27L LEMON TIDY BAGS  | 1            | 31.38         |          |
| INV 2182/002           | 18/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | KILLARA KITCHEN BIN REPLACEMENT  | 1            | 56.00         |          |
| INV 2182/005           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | PALLET OF GREY CEMENT  | 1            | 549.92        |          |
| INV 2182/003           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | PAINT TRAYS, ROLLERS, MORTER AND ACCESSORIES   | 1            | 122.35        |          |
| INV 2182/003           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                    | SPANNER SET  | 1            | 79.33         |          |

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| INV 2182/003           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L    | AERORDROME. SUPPLY 1M CHAIN FOR GATE LOCK.  | 1            | 18.82         |           |
| INV 2182/003           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L    | CREDIT ISSUED - PVC GRATE HOLMAN  | 1            | -5.63         |           |
| EFT46328               | 02/02/2023 | CDG ENGINEERING                   | INSTALLATION OF PINTLE HOOK ON PN2104   | 1            |               | 4,125.00  |
| INV 0000227027/01/2023 |            | CDG ENGINEERING                   | INSTALLATION OF PINTLE HOOK ON PN2104   | 1            | 4,125.00      |           |
| EFT46329               | 02/02/2023 | CENTRAL MOBILE MECHANICAL REPAIRS | PICK UP STEEL DRUM ROLLER WEDNESDAY<br>AFTERNOON 25/01/23 FROM GRASS VALLEY NTH RD<br>AND DROP OFF AT NORTHAM DEPOT | 1            |               | 709.50    |
| INV 0000428428/01/2023 |            | CENTRAL MOBILE MECHANICAL REPAIRS | PICK UP STEEL DRUM ROLLER WEDNESDAY<br>AFTERNOON 25/01/23 FROM GRASS VALLEY NTH RD<br>AND DROP OFF AT NORTHAM DEPOT | 1            | 709.50        |           |
| EFT46330               | 02/02/2023 | CHARLES SERVICE COMPANY           | C.202021-04. 4 X A WEEK - WEEKLY CLEAN - SHIRE OF<br>NORTHAM TOILET FACILITIES - 19/12/2022 - 22/01/2023            | 1            |               | 13,625.32 |
| INV 0003562222/01/2023 |            | CHARLES SERVICE COMPANY           | C.202021-04. 4 X A WEEK - WEEKLY CLEAN - SHIRE OF<br>NORTHAM TOILET FACILITIES - 19/12/2022 - 22/01/2023            | 1            | 11,568.65     |           |
| INV 0003562322/01/2023 |            | CHARLES SERVICE COMPANY           | C 202021-04-VO1 - WEEKLY CLEANING FOR WUNDOWIE<br>OVAL TOILETS 7 X A WEEK - 19/12/2022 - 22/01/2023                 | 1            | 2,056.67      |           |
| EFT46331               | 02/02/2023 | COMBINED TYRES PTY LTD            | PN1612 REGO N.1709 - SUPPLY & FIT 225/80R17.5 MAXXIS<br>MA265, INCLUDING DISPOSAL                                   | 1            |               | 902.00    |
| INV INV-305024/01/2023 |            | COMBINED TYRES PTY LTD            | PN1612 REGO N.1709 - SUPPLY & FIT 225/80R17.5 MAXXIS<br>MA265, INCLUDING DISPOSAL                                   | 1            | 902.00        |           |
| EFT46332               | 02/02/2023 | DAMIAN'S PLUMBING                 | REPAIRS TO PRESSURE LINE FROM PUMP AT HENRY ST  | 1            |               | 1,177.00  |
| INV 8551               | 29/01/2023 | DAMIAN'S PLUMBING                 | REPAIR OF LEAK AT CLARKE STREET   | 1            | 572.00        |           |
| INV 8552               | 29/01/2023 | DAMIAN'S PLUMBING                 | REPAIRS TO PRESSURE LINE FROM PUMP AT HENRY ST  | 1            | 605.00        |           |
| EFT46333               | 02/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE      | VISITORS CENTRE. YEARLY OILING OF DECKING.  | 1            |               | 6,075.00  |
| INV 15/1/23            | 15/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE      | YOUTH PARK TOILET. PAINT ALL WALLS AFTER<br>MULTIPLE GRAFFITI INSTANCES.  | 1            | 1,500.00      |           |
| INV 378                | 15/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE      | WUNDOWIE POOL. REPAIR BROKEN POOL FENCING AS<br>PER PHOTOS.   | 1            | 506.00        |           |
| INV 377                | 15/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE      | WUNDOWIE DEPOT. REPLACE RUBBER SEAL TO BACK<br>OF TOILET.   | 1            | 165.00        |           |



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| INV 380                | 15/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE                | VISITORS CENTRE. YEARLY OILING OF DECKING.   | 1            | 2,104.00      |          |
| INV 382                | 23/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE                | VISITORS CENTER. PRESSURE SPRAY UNDERSIDE OF BUILDING TO GET RID OF COBWEBS.   | 1            | 1,800.00      |          |
| EFT46334               | 02/02/2023 | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD      | PN1804 REGO N10759- PUNCTURE REPAIR & BALANCE  | 1            |               | 204.09   |
| INV 6412920820/01/2023 |            | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD      | PN1805 - PUNCTURE REPAIR & ROTATION OF TYRES   | 1            | 61.93         |          |
| INV 6412924224/01/2023 |            | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD      | PN1804 REGO N10759- PUNCTURE REPAIR & BALANCE  | 1            | 142.16        |          |
| EFT46335               | 02/02/2023 | GRAFTON ELECTRICS                           | REPAIR POOL VAC CORD   | 1            |               | 626.67   |
| INV 9228               | 10/01/2023 | GRAFTON ELECTRICS                           | TO FIX EXTERNAL WATERPARK START BUTTON.  | 1            | 208.67        |          |
| INV 9234               | 16/01/2023 | GRAFTON ELECTRICS                           | REPAIR POOL VAC CORD   | 1            | 209.00        |          |
| INV 9250               | 25/01/2023 | GRAFTON ELECTRICS                           | DIAGNOSE AND REPAIRS TO STORM WATER PUMP   | 1            | 209.00        |          |
| EFT46336               | 02/02/2023 | INSTITUTE OF BUILDING TECHNOLOGY WA PTY LTD | CPCBS60121 - ADVANCED DIPLOMA OF BUILDING SURVEYANCE - JACOB SMITH   | 1            |               | 442.30   |
| INV 0000831924/01/2023 |            | INSTITUTE OF BUILDING TECHNOLOGY WA PTY LTD | CPCBS60121 - ADVANCED DIPLOMA OF BUILDING SURVEYANCE - JACOB SMITH   | 1            | 442.30        |          |
| EFT46337               | 02/02/2023 | JH COMPUTER SERVICES PTY LTD                | 7NC - APC SMART-UPS LINE - INTERACTIVE UPS-3KVA/2.70KW - 2U RACK-MOUNTABLE - 3 HOUR RECHARGE / 7NC - 42U SERVER RACK CABINET (600MM X 1000MM) GLASS DOOR, 1X8-PORT PDU, 1X4-WAY FAN, 2X FIXED SHELVES - BLACK METAL CONSTRUCTION | 1            |               | 5,555.00 |
| INV 0000207529/01/2023 |            | JH COMPUTER SERVICES PTY LTD                | 7NC - APC SMART-UPS LINE - INTERACTIVE UPS-3KVA/2.70KW - 2U RACK-MOUNTABLE - 3 HOUR RECHARGE / 7NC - 42U SERVER RACK CABINET (600MM X 1000MM) GLASS DOOR, 1X8-PORT PDU, 1X4-WAY FAN, 2X FIXED SHELVES - BLACK METAL CONSTRUCTION | 1            | 5,555.00      |          |
| EFT46338               | 02/02/2023 | JILLIAN TAYLOR                              | PAYMENT FOR WORKING ON 26 JANUARY 2023 ASSISTING WITH CITIZENSHIP CEREMONY   | 1            |               | 150.00   |
| INV 001                | 31/01/2023 | JILLIAN TAYLOR                              | PAYMENT FOR WORKING ON 26 JANUARY 2023 ASSISTING WITH CITIZENSHIP CEREMONY   | 1            | 150.00        |          |

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| EFT46339               | 02/02/2023 | KEITH BOASE                          | PURCHASE OF PLASTIC FUEL TANKS FOR ROLLER AT BERT HAWKE OVAL   | 1            |               | 44.99     |
| INV SP 3001230/01/2023 |            | KEITH BOASE                          | PURCHASE OF PLASTIC FUEL TANKS FOR ROLLER AT BERT HAWKE OVAL   | 1            | 44.99         |           |
| EFT46340               | 02/02/2023 | KIM MARIE MURCUTT                    | REIMBURSE FOR KILLARA COLES GROCERIES - CARD DECLINED  | 1            |               | 190.49    |
| INV 7646               | 31/01/2023 | KIM MARIE MURCUTT                    | REIMBURSE FOR KILLARA COLES GROCERIES - CARD DECLINED  | 1            | 190.49        |           |
| EFT46341               | 02/02/2023 | KLEENHEAT GAS                        | GAS FOR NORTHAM SWIMMING POOL HEATERS 03/01/2023   | 1            |               | 2,470.91  |
| INV 2205427403/01/2023 |            | KLEENHEAT GAS                        | GAS FOR NORTHAM SWIMMING POOL HEATERS 03/01/2023   | 1            | 2,470.91      |           |
| EFT46342               | 02/02/2023 | MANDALAY TECHNOLOGIES PTY LTD        | IMPLEMENTATION OF MANDALAY SYSTEM - 50% INITIAL PROGRESS PAYMENT   | 1            |               | 10,719.50 |
| INV INV-690624/01/2023 |            | MANDALAY TECHNOLOGIES PTY LTD        | IMPLEMENTATION OF MANDALAY SYSTEM - HARDWARE   | 1            | 1,144.00      |           |
| INV INV-690724/01/2023 |            | MANDALAY TECHNOLOGIES PTY LTD        | IMPLEMENTATION OF MANDALAY SYSTEM - 50% INITIAL PROGRESS PAYMENT   | 1            | 10,120.00     |           |
| INV CN-6920 30/01/2023 |            | MANDALAY TECHNOLOGIES PTY LTD        | IMPLEMENTATION OF MANDALAY SYSTEM - HARDWARE - PARTIAL CREDIT ISSUED   | 1            | -544.50       |           |
| EFT46343               | 02/02/2023 | MCLEODS BARRISTERS & SOLICITORS      | REVIEW OF BUILDING ORDERS - 39 INKPEN STREET   | 1            |               | 899.25    |
| INV 127686 23/12/2022  |            | MCLEODS BARRISTERS & SOLICITORS      | REVIEW OF BUILDING ORDERS - 39 INKPEN STREET   | 1            | 899.25        |           |
| EFT46344               | 02/02/2023 | MICHAEL KEVINO'SULLIVAN              | SHIRE OF NORTHAM AUSTRALIA DAY 2023 PHOTOGRAPHY ( 1 DAY- 10HRS)  | 1            |               | 1,500.00  |
| INV SON-00129/01/2023  |            | MICHAEL KEVINO'SULLIVAN              | SHIRE OF NORTHAM AUSTRALIA DAY 2023 PHOTOGRAPHY ( 1 DAY- 10HRS)  | 1            | 1,500.00      |           |
| EFT46345               | 02/02/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 12/12/2022 - 18/12/2022 | 1            |               | 15,602.40 |
| INV N3074 27/12/2022   |            | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 12/12/2022 - 18/12/2022 | 1            | 3,900.60      |           |

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| INV N3075              | 27/12/2022 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 19/12/2022 - 25/12/2022 | 1            | 3,900.60      |           |
| INV N3087              | 23/01/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 9/1/2023 - 15/1/2023    | 1            | 3,900.60      |           |
| INV N3088              | 23/01/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 16/1/2023 - 22/01/2023  | 1            | 3,900.60      |           |
| EFT46346               | 02/02/2023 | NAVMAN WIRELESS PTY LTD              | SUBSCRIPTION SERVICE FEES FOR NAVTRAC SYSTEM FOR DEPOT 19 UNITS @ \$44 INC GST A UNIT - 15/1/2023 - 14/2/2023                              | 1            |               | 1,311.59  |
| INV 9271744605/01/2023 |            | NAVMAN WIRELESS PTY LTD              | MONTHLY SATELITE SERVICE FOR NAVTRAC SYSTEM FOR DEPOT 13 UNITS @ \$32.95 INC GST A UNIT - 05/01/2023 - 04/02/2023                          | 1            | 417.67        |           |
| INV 9272439615/01/2023 |            | NAVMAN WIRELESS PTY LTD              | SUBSCRIPTION SERVICE FEES FOR NAVTRAC SYSTEM FOR DEPOT 19 UNITS @ \$44 INC GST A UNIT - 15/1/2023 - 14/2/2023                              | 1            | 893.92        |           |
| EFT46347               | 02/02/2023 | NICOLE HAMPTON                       | PAIGE CRIDDLE - LEAVING GIFT   | 1            |               | 126.80    |
| INV 5339               | 21/01/2023 | NICOLE HAMPTON                       | PAIGE CRIDDLE - LEAVING GIFT   | 1            | 126.80        |           |
| EFT46348               | 02/02/2023 | NORTHAM & DISTRICTS LITTLE ATHLETICS | 2022-23 COMMUNITY DEVELOPMENT GRANT PAYMENT. INSTALMENT 1  | 1            |               | 18,000.00 |
| INV 113                | 10/01/2023 | NORTHAM & DISTRICTS LITTLE ATHLETICS | 2022-23 COMMUNITY DEVELOPMENT GRANT PAYMENT. INSTALMENT 1  | 1            | 18,000.00     |           |
| EFT46349               | 02/02/2023 | NORTHAM BETTA HOME LIVING            | ASUS 15.6" i5 - LAPTOP - JAIME & IAN   | 1            |               | 2,948.00  |
| INV 2001005003/01/2023 |            | NORTHAM BETTA HOME LIVING            | ASUS 15.6" i5 - LAPTOP - JAIME & IAN   | 1            | 2,398.00      |           |
| INV 2001005004/01/2023 |            | NORTHAM BETTA HOME LIVING            | CHEST FREEZER - REC CENTRE   | 1            | 550.00        |           |
| EFT46350               | 02/02/2023 | NORTHAM CHAMBER OF COMMERCE          | SHIRE INCLUSION IN NORTHAM ADVERTISER- FULL PAGE- FEBRUARY 2023  | 1            |               | 440.00    |
| INV 1058               | 24/01/2023 | NORTHAM CHAMBER OF COMMERCE          | SHIRE INCLUSION IN NORTHAM ADVERTISER- FULL PAGE- FEBRUARY 2023  | 1            | 440.00        |           |

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| EFT46351               | 02/02/2023 | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            |               | 341.50   |
| INV 0000464917/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 52.50         |          |
| INV 0000465018/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 129.00        |          |
| INV 0000465820/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 46.00         |          |
| INV 0000465923/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 35.00         |          |
| INV 0000466325/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 22.00         |          |
| INV 0000466427/01/2023 |            | NORTHAM FEED & HIRE     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS<br>JANUARY 2023   | 1            | 57.00         |          |
| EFT46352               | 02/02/2023 | NORTHAM TOWING SERVICE  | 1TVZ247 - TRI AXLE TRAILER TO BE TRANSPORTED<br>FROM SHIRE DEPOT 12.1.2023 TO UNIVERSAL TRAILERS,<br>78-80 BEERCROFT ROAD GOOMALLING          | 1            |               | 550.00   |
| INV 212099             | 17/01/2023 | NORTHAM TOWING SERVICE  | 1TVZ247 - TRI AXLE TRAILER TO BE TRANSPORTED<br>FROM SHIRE DEPOT 12.1.2023 TO UNIVERSAL TRAILERS,<br>78-80 BEERCROFT ROAD GOOMALLING          | 1            | 550.00        |          |
| EFT46353               | 02/02/2023 | NORTHSTAR ASSET PTY LTD | COPY RIGHT FEE-AUSTRALIA DAY 2023 MOVIE<br>NIGHT-MINIONS RISE OF GRU  | 1            |               | 440.00   |
| INV 0001225419/01/2023 |            | NORTHSTAR ASSET PTY LTD | COPY RIGHT FEE-AUSTRALIA DAY 2023 MOVIE<br>NIGHT-MINIONS RISE OF GRU  | 1            | 440.00        |          |
| EFT46354               | 02/02/2023 | OCTAGON LIFTS PTY LTD   | NORTHAM LIBRARY. ATTEND SITE AND RECTIFY LIFT<br>ISSUE, DOOR NOT OPENING WHEN AT TOP FLOOR.   | 1            |               | 702.90   |
| INV 58977              | 20/01/2023 | OCTAGON LIFTS PTY LTD   | NORTHAM LIBRARY. ATTEND SITE AND RECTIFY LIFT<br>ISSUE, DOOR NOT OPENING WHEN AT TOP FLOOR.   | 1            | 702.90        |          |
| EFT46355               | 02/02/2023 | OXTER SERVICES          | BURIAL DATE 21/12/2022: NEW GRAVE FOR THE BURIAL<br>OF ERNEST POMATE / BURIAL DATE 20/12/2022: NEW<br>GRAVE FOR THE BURIAL OF ASHLY COTTERILL | 1            |               | 4,136.00 |
| INV 26764              | 22/12/2022 | OXTER SERVICES          | BURIAL DATE 21/12/2022: NEW GRAVE FOR THE BURIAL<br>OF ERNEST POMATE / BURIAL DATE 20/12/2022: NEW<br>GRAVE FOR THE BURIAL OF ASHLY COTTERILL | 1            | 2,134.00      |          |

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| INV 26770               | 22/12/2022 | OXTER SERVICES   | BURIAL DATE 22/12/2022: REOPEN GRAVE FOR THE BURIAL OF THERESA FICE   | 1            | 1,001.00      |          |
| INV 26816               | 18/01/2023 | OXTER SERVICES   | BURIAL DATE 18/01/2023 NEW GRAVE FOR THE BURIAL OF ANNA RAKOWSKI  | 1            | 1,001.00      |          |
| EFT46356                | 02/02/2023 | PFD FOOD SERVICES PTY LTD  | STOCK FOR AQUATIC FACILITY KIOSK  | 1            |               | 3,509.80 |
| INV LF60731911/01/2023  |            | PFD FOOD SERVICES PTY LTD  | STOCK FOR AQUATIC FACILITY KIOSK  | 1            | 969.35        |          |
| INV LF60732011/01/2023  |            | PFD FOOD SERVICES PTYLTD   | PFD KIOSK STOCK - FOR AQUATIC FACILITY - FRIES & MILO ICE CREAMS  | 1            | 417.35        |          |
| INV LF67535218/01/2023  |            | PFD FOOD SERVICES PTYLTD   | STOCK FOR AQUATIC FACILITY KIOSK  | 1            | 935.70        |          |
| INV LF74724725/01/2023  |            | PFD FOOD SERVICES PTY LTD  | STOCK FOR AQUATIC FACILITY KIOSK  | 1            | 1,187.40      |          |
| EFT46357                | 02/02/2023 | POOLSHOP ONLINE PTY LTD  | WATER TESTING SUPPLIES FOR AQUATIC FACILITY   | 1            |               | 1,582.00 |
| INV INV-134030/01/2023  |            | POOLSHOP ONLINE PTY LTD  | WATER TESTING SUPPLIES FOR AQUATIC FACILITY   | 1            | 1,582.00      |          |
| EFT46358                | 02/02/2023 | PROFESSIONALLOCKSERVICE  | NORTHAM DEPOT NEW ADMIN BUILDING. CHANGE OUT LOCK CYLINDERS TO SON MASTER KEY SYSTEM AND ADD DOOR CLOSERS AS DISCUSSED ON SITE, AS PER QUOTE. | 1            |               | 4,258.10 |
| INV 0010844828/01/2023  |            | PROFESSIONALLOCKSERVICE  | NORTHAM DEPOT NEW ADMIN BUILDING. CHANGE OUT LOCK CYLINDERS TO SON MASTER KEY SYSTEM AND ADD DOOR CLOSERS AS DISCUSSED ON SITE, AS PER QUOTE. | 1            | 4,258.10      |          |
| EFT46359                | 02/02/2023 | RED DOT STORE  | STRING & GLITTER  | 1            |               | 29.73    |
| INV 7467397 20/01/2023  |            | RED DOT STORE  | STRING & GLITTER  | 1            | 27.00         |          |
| INV 7467414 20/01/2023  |            | RED DOT STORE  | MASKING TAPE  | 1            | 2.73          |          |
| EFT46360                | 02/02/2023 | REGIONAL PHYSIOTHERAPY & SPORTS INJURY CLINIC & IN BALANCE FITNESS | SENIOR SPORTS FUNDING - VALERIE HORSFIELD   | 1            |               | 99.00    |
| INV 0080545 25/01/2023  |            | REGIONAL PHYSIOTHERAPY & SPORTS INJURY CLINIC & IN BALANCE FITNESS | SENIOR SPORTS FUNDING - VALERIE HORSFIELD   | 1            | 99.00         |          |
| EFT46361                | 02/02/2023 | RONLIEEH PTY LTD T/AS ALL PARTS WA                                 | SOCKET EXTENSION BAR  | 1            |               | 212.49   |
| INV SI-00007531/01/2023 |            | RONLIEEH PTY LTD T/AS ALL PARTS WA                                 | SOCKET EXTENSION BAR  | 1            | 212.49        |          |

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|------------------------|------------|--|---|--------------|---------------|-----------|
| EFT46362               | 02/02/2023 | SPECIALISED TREESERVICE                                  | GRASS VALLEY TOWNSITE STREET TREES PRUNING AS PER C.201819-09   | 1            |               | 3,044.25  |
| INV 4023               | 27/01/2023 | SPECIALISED TREESERVICE                                  | GRASS VALLEY TOWNSITE STREET TREES PRUNING AS PER C.201819-09   | 1            | 3,044.25      |           |
| EFT46363               | 02/02/2023 | ST JOHN AMBULANCE AUSTRALIA (FIRST AID COURSE)           | APPLIED FIRST AID COURSE MADDISON DOUGLAS   | 1            |               | 160.00    |
| INV FAINV0112/01/2023  | 02/02/2023 | ST JOHN AMBULANCE AUSTRALIA (FIRST AID COURSE)           | APPLIED FIRST AID COURSEMADDISON DOUGLAS  | 1            | 160.00        |           |
| EFT46364               | 02/02/2023 | SYNERGY  | 357549690 KILLARA DAYCARE CENTRE - 16/12/2022 to 18/01/2023   | 1            |               | 2,726.21  |
| INV 3358209418/01/2023 | 02/02/2023 | SYNERGY  | 335820940 CREATE 298 - 22/12/2022 to 17/01/2023   |              | 564.97        |           |
| INV 3616702519/01/2023 | 02/02/2023 | SYNERGY  | 361670250 NORTHAM LIBRARY - 16/12/2022 to 18/01/2023  |              | 376.54        |           |
| INV 3575496919/01/2023 | 02/02/2023 | SYNERGY  | 357549690 KILLARA DAYCARE CENTRE - 16/12/2022 to 18/01/2023   |              | 756.27        |           |
| INV 3613331820/01/2023 | 02/02/2023 | SYNERGY  | 361333180 SUSPENSION BRIDGE LIGHTING - 15/11/2022 to 17/01/2023   |              | 301.27        |           |
| INV 3577031820/01/2023 | 02/02/2023 | SYNERGY  | 357703180 STORMWATER DAM PUMP - 15/11/2022 to 18/01/2023  |              | 165.47        |           |
| INV 3575473320/01/2023 | 02/02/2023 | SYNERGY  | 357547330 APEX PARK TOILETS - 15/11/2022 to 18/01/2023  |              | 161.59        |           |
| INV 3805238627/01/2023 | 02/02/2023 | SYNERGY  | 380523860 OLD QUARRY RD REFUSE SITE - RUBBISH DEPOT AT OLD QUARRY RD NORTHAM LOT 422 RES 26840 - 24/11/2022 to 25/01/2023   |              | 400.10        |           |
| EFT46365               | 02/02/2023 | AVON VALLEY NISSAN & MITSUBISHI AVN NORTHAM PTY LTD T/AS | MR TRITON GLX 2.4L DIESEL 6A/T 4X4 SC CABSHISSIS WHITE. SUPPER FIT CANVAS SEAT COVERS, SUPPLY AND FIT TOW BAR, TRANSFER TOOL BOX, BEACONS, UHF, WORK LIGHTS & LIGHTBAR, PIT INSPECTION, SUPPLY AND FIT FLOOR MAT SET RUBBER, WINDOW TINT. AS PER QUOTE 7974 | 1            |               | 29,636.70 |
| INV 7974               | 24/01/2023 | AVON VALLEY NISSAN & MITSUBISHI AVN NORTHAM PTY LTD T/AS | MR TRITON GLX 2.4L DIESEL 6A/T 4X4 SC CABSHISSIS WHITE. SUPPER FIT CANVAS SEAT COVERS, SUPPLY AND FIT TOW BAR, TRANSFER TOOL BOX, BEACONS, UHF, WORK LIGHTS & LIGHTBAR, PIT INSPECTION, SUPPLY AND FIT FLOOR MAT SET RUBBER, WINDOW TINT. AS PER QUOTE 7974 | 1            | 29,636.70     |           |

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|------------------------|------------|---------------------------|---|--------------|---------------|-----------|
| EFT46366               | 02/02/2023 | TALIS CONSULTANTS PTY LTD | C.202021-24 - PROVISION OF CONSULTANCY SERVICES FOR THE PERIOD ENDING 30 NOVEMBER 2022. STORM EVENT 2-4 MARCH 2021 - AGRN962  | 1            |               | 2,763.75  |
| INV 27009              | 30/11/2022 | TALIS CONSULTANTS PTY LTD | C.202021-24 - PROVISION OF CONSULTANCY SERVICES FOR THE PERIOD ENDING 30 NOVEMBER 2022. STORM EVENT 2-4 MARCH 2021 - AGRN962  | 1            | 2,763.75      |           |
| EFT46367               | 02/02/2023 | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - ADMIN INTERNET  | 1            |               | 13,782.99 |
| INV 2726009204/01/2023 |            | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - HARVEST BAN   | 1            | 3,932.64      |           |
| INV 2726009010/01/2023 |            | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - ADMIN / FINANCE / BKB / ENGINEERING / REC CENTRE  | 1            | 145.45        |           |
| INV 2726008910/01/2023 |            | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - COUNCILLOR IPADS / ADMIN / FINANCE / CESM / BUSHFIRES / RANGERS / CCTV / HEALTH / KILLARA / LANDFILL / PLANNING / WUNDOWIE POOL / NORTHAM LIBRARY / CREATE 298 / BKB / ENGINEERING / BUILDING / VC / REC CENTRE / SES | 1            | 2,874.37      |           |
| INV 2258398814/01/2023 |            | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - ADMIN INTERNET  | 1            | 5,789.12      |           |
| INV 9026075017/01/2023 |            | TELSTRA LIMITED           | TELSTRA CHARGES - DECEMBER 2022 - ADMIN / FINANCE / ADMIN INTERNET / HARVEST BAN / LANDFILL / WUNDOWIE POOL / NORTHAM LIBRARY / WUNDOWIE LIBRARY / CREATE 298 / ENGINEERING / LANDFILL INTERNET / REC CENTRE / CESM / BUSHFIRES                         | 1            | 1,041.41      |           |
| EFT46368               | 02/02/2023 | THE PRINT SHOP BUNBURY    | BOW BANNER - DOUBLE SIDED SMALL   | 1            |               | 1,538.90  |
| INV 1553337            | 11/01/2023 | THE PRINT SHOP BUNBURY    | AUSTRALIA DAY POSTERS 235GSM  | 1            | 137.50        |           |
| INV 1554044            | 16/01/2023 | THE PRINT SHOP BUNBURY    | BOW BANNER - DOUBLE SIDED SMALL   | 1            | 720.50        |           |
| INV 1554980            | 20/01/2023 | THE PRINT SHOP BUNBURY    | AUSTRALIA DAY POLYESTER BUNTING 23 X 30   | 1            | 434.50        |           |
| INV 1555906            | 25/01/2023 | THE PRINT SHOP BUNBURY    | BUMPER STICKERS NA07MISC MONOMERIC ADHESIVE VINYL PHOTO WITH BALLOONS   | 1            | 246.40        |           |
| EFT46369               | 02/02/2023 | TIM SAMUAL EDMONDS        | RATES CREDIT REFUND FOR ASSESSMENT A451   | 1            |               | 250.32    |
| INV A451               | 31/01/2023 | TIM SAMUAL EDMONDS        | RATES CREDIT REFUND FOR ASSESSMENT A451   |              | 250.32        |           |

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| EFT46370               | 02/02/2023 | TUTT BRYANT EQUIPMENT PTY LTD                | PN1502 - BOMAG ROLLER - 05720305 OIL DIP STICK  | 1            |               | 213.96   |
| INV 0084771423/01/2023 |            | TUTT BRYANT EQUIPMENT PTY LTD                | PN1502 - BOMAG ROLLER - 05720305 OILDIP STICK   | 1            | 213.96        |          |
| EFT46371               | 02/02/2023 | TYRECYCLE PTY LTD                            | PICK UP AND RECYCLE TYRES - OLD QUARRY LANDFILL AND TRANSFER STATION  | 1            |               | 2,360.70 |
| INV 1049471            | 17/01/2023 | TYRECYCLE PTY LTD                            | PICK UP AND RECYCLE TYRES - OLD QUARRY LANDFILL AND TRANSFER STATION  | 1            | 2,360.70      |          |
| EFT46372               | 02/02/2023 | UNITED SCANNING SERVICES PTY LTD             | SERVICE LOCATING AND NON-DESTRUCTIVE EXCAVATION - GREY STREET, NORTHAM  | 1            |               | 4,345.00 |
| INV 230120_120/01/2023 |            | UNITED SCANNING SERVICES PTY LTD             | SERVICE LOCATING AND NON-DESTRUCTIVE EXCAVATION - GREY STREET, NORTHAM  | 1            | 4,345.00      |          |
| EFT46373               | 02/02/2023 | WA CONTRACT RANGER SERVICES                  | C.201920-09 - MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY / C.201920-09 - AFTER HOURS CALL MONITERING SERVICE 9/1/2023 - 22/1/2023 | 1            |               | 1,320.00 |
| INV 0000448226/01/2023 |            | WA CONTRACT RANGER SERVICES                  | C.201920-09 - MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY / C.201920-09 - AFTER HOURS CALL MONITERING SERVICE 9/1/2023 - 22/1/2023 | 1            | 1,320.00      |          |
| EFT46374               | 02/02/2023 | WA DISTRIBUTORS PTY LTD                      | NORTHAM AQUATIC FACILITY - KIOSK SUPPLIES   | 1            |               | 622.55   |
| INV 801725             | 12/01/2023 | WA DISTRIBUTORS PTY LTD                      | NORTHAM AQUATIC FACILITY - KIOSK SUPPLIES   | 1            | 622.55        |          |
| EFT46375               | 02/02/2023 | WA RETICULATION SUPPLIES                     | SOL-SD-DC-2E SD SYSTEMS PROGRAMABLE COIL (BERMAD) AS PER QUOTE N2829  | 1            |               | 1,697.20 |
| INV N2829              | 18/01/2023 | WA RETICULATION SUPPLIES                     | SOL-SD-DC-2E SD SYSTEMS PROGRAMABLE COIL (BERMAD) AS PER QUOTE N2829  | 1            | 1,463.30      |          |
| INV N2652              | 20/01/2023 | WA RETICULATION SUPPLIES                     | SOL-114401-H DIAPHRAGM ASSEMBLY IRRITROL 216  | 1            | 233.90        |          |
| EFT46376               | 02/02/2023 | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | QUOTE & REPAIRS TO 3X UNIDEN TWO WAY RADIOS   | 1            |               | 97.00    |
| INV INV-141412/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | QUOTE & REPAIRS TO 3X UNIDEN TWO WAY RADIOS   | 1            | 97.00         |          |
| EFT46377               | 02/02/2023 | WHEATBELT ICECREAM TIME / COFFEE TIME        | AUSTRALIA DAY 2023- MOVIE NIGHT-SUPPLY OF 150 SINGLE SERVE ICECREAMS +150 SERVES WATER & COOLDRINK  | 1            |               | 1,500.00 |



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| INV INV-040318/01/2023 |            | WHEATBELT ICECREAM TIME / COFFEE TIME                                 | AUSTRALIA DAY 2023- MOVIE NIGHT-SUPPLY OF 150 SINGLE SERVE ICECREAMS +150 SERVES WATER & COOLDRINK  | 1            | 1,500.00      |          |
| EFT46378               | 02/02/2023 | WHEATBELT NATURAL RESOURCE MANAGEMENT                                 | PROVIDE A RANGER TEAM TO UNDERTAKE ROUTINE WHIPPER SNIPPING ALONG EASEMENT DRAIN ON GLEESON HILL RD BAKERS HILL.                            | 1            |               | 770.00   |
| INV 0030144216/01/2023 |            | WHEATBELT NATURAL RESOURCE MANAGEMENT                                 | PROVIDE A RANGER TEAM TO UNDERTAKE ROUTINE WHIPPER SNIPPING ALONG EASEMENT DRAIN ON GLEESON HILL RD BAKERS HILL.                            | 1            | 770.00        |          |
| EFT46379               | 02/02/2023 | WHEATBELT OFFICE & BUSINESS MACHINES / COUNTRY COPIERS - GARDNER T/AS | PROMOTIONAL INSERTS FOR BACK TO SCHOOL GIVEAWAYS - 60 BAGS  | 1            |               | 80.00    |
| INV 691                | 20/01/2023 | WHEATBELT OFFICE & BUSINESS MACHINES / COUNTRY COPIERS - GARDNER T/AS | PROMOTIONAL INSERTS FOR BACK TO SCHOOL GIVEAWAYS - 60 BAGS  | 1            | 80.00         |          |
| EFT46380               | 02/02/2023 | WOODLANDS DISTRIBUTORS PTYLTD   | EPI-OXO300 - DEGRADABLE SINGLE/GUSSETT BAG - 5 x CARTONS, 300 BAGS PER ROLL   | 1            |               | 632.50   |
| INV 5605               | 20/01/2023 | WOODLANDS DISTRIBUTORS PTYLTD   | EPI-OXO300 - DEGRADABLE SINGLE/GUSSETT BAG - 5 x CARTONS, 300 BAGS PER ROLL   | 1            | 632.50        |          |
| EFT46381               | 02/02/2023 | YELLOW CITRINE PTYLTD   | 6M PARK VIEW CINEMA + 50 x BEAN BAG HIRE. INCLUDING DELIVERY AND COLLECTION AND TECH ON SITE FOR DURATION OF FILM. PUBLIC HOLIDAY SURCHARGE | 1            |               | 3,300.00 |
| INV INV-283920/12/2022 |            | YELLOW CITRINE PTYLTD   | 6M PARK VIEW CINEMA + 50 x BEAN BAG HIRE. INCLUDING DELIVERY AND COLLECTION AND TECH ON SITE FOR DURATION OF FILM. PUBLIC HOLIDAY SURCHARGE | 1            | 3,300.00      |          |
| EFT46382               | 03/02/2023 | AUSTRALIAN SERVICES UNION   | PAYROLL DEDUCTIONS  | 1            |               | 129.50   |
| INV DEDUCT31/01/2023   |            | AUSTRALIAN SERVICES UNION   | PAYROLL DEDUCTIONS  |              | 129.50        |          |
| EFT46383               | 03/02/2023 | CHILD SUPPORT AGENCY  | PAYROLL DEDUCTIONS  | 1            |               | 485.44   |
| INV DEDUCT31/01/2023   |            | CHILD SUPPORT AGENCY  | PAYROLL DEDUCTIONS  |              | 485.44        |          |

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| EFT46384             | 03/02/2023 | EASIFLEET                | PAYROLL DEDUCTIONS  | 1            |               | 1,853.35   |
| INV DEDUCT31/01/2023 |            | EASIFLEET                | PAYROLL DEDUCTIONS  |              | 1,054.26      |            |
| INV DEDUCT31/01/2023 |            | EASIFLEET                | PAYROLL DEDUCTIONS  |              | 799.09        |            |
| EFT46385             | 03/02/2023 | WCP CIVIL PTY LTD        | PAVEMENT CONSTRUCTION, PRIMER SEAL, ASPHALT AND LINE MARKING OF WELLINGTON STREET, NORTHAM AS PER CONTRACT C.202122-06.                         | 1            |               | 242,730.45 |
| INV 28228            | 13/01/2023 | WCP CIVIL PTY LTD        | PAVEMENT CONSTRUCTION, PRIMER SEAL, ASPHALT AND LINE MARKING OF WELLINGTON STREET, NORTHAM AS PER CONTRACT C.202122-06.                         | 1            | 236,619.40    |            |
| INV 28228            | 13/01/2023 | WCP CIVIL PTY LTD        | VO3 - C.202122-06 ROAD CONSTRUCTION PACKAGE - SUBGRADE STABILISATION DEPTH INCREASED TO 160MM FROM 100MM, STABILISATION WITH 2.5% HYDRATED LIME | 1            | 6,111.05      |            |
| EFT46386             | 07/02/2023 | ATTILA JOHN MENCSELYI    | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,947.17   |
| INV JANUAR31/01/2023 |            | ATTILA JOHN MENCSELYI    | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,947.17      |            |
| EFT46387             | 07/02/2023 | BROOKLANDS SUPER PTY LTD | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 500.00     |
| INV JANUAR31/01/2023 |            | BROOKLANDS SUPER PTY LTD | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 500.00        |            |
| EFT46388             | 07/02/2023 | CHRISTOPHER ANTONIO      | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 5,594.96   |
| INV JANUAR31/01/2023 |            | CHRISTOPHER ANTONIO      | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 5,594.96      |            |
| EFT46389             | 07/02/2023 | DAVID JAMES GALLOWAY     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73   |
| INV JANUAR31/01/2023 |            | DAVID JAMES GALLOWAY     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |            |
| EFT46390             | 07/02/2023 | DESMOND ARNOLD HUGHES    | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73   |
| INV JANUAR31/01/2023 |            | DESMOND ARNOLD HUGHES    | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |            |
| EFT46391             | 07/02/2023 | HAYDEN JOHN APPLETON     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73   |
| INV JANUAR31/01/2023 |            | HAYDEN JOHN APPLETON     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |            |

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| EFT46392               | 07/02/2023 | JULIE ELLEN GREENFIELD WILLIAMS          | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73 |
| INV JANUAR31/01/2023   |            | JULIE ELLEN GREENFIELD WILLIAMS          | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |          |
| EFT46393               | 07/02/2023 | MARIA IRENE GIRAK                        | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73 |
| INV JANUAR31/01/2023   |            | MARIA IRENE GIRAK                        | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |          |
| EFT46394               | 07/02/2023 | MICHAEL PATRICK RYAN                     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 2,843.23 |
| INV JANUAR31/01/2023   |            | MICHAEL PATRICK RYAN                     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 2,843.23      |          |
| EFT46395               | 07/02/2023 | ROBERT WAYNE TINETTI                     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            |               | 1,905.73 |
| INV JANUAR31/01/2023   |            | ROBERT WAYNE TINETTI                     | COUNCILLOR PAYMENTS FOR JANUARY 2023  | 1            | 1,905.73      |          |
| EFT46396               | 09/02/2023 | A COUNTRY PRACTICE                       | CONSULTATION AND EUTHANASIA   | 1            |               | 402.00   |
| INV ACP167309/01/2023  |            | A COUNTRY PRACTICE                       | CONSULTATION AND EUTHANASIA   | 1            | 402.00        |          |
| EFT46397               | 09/02/2023 | ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD | 3XTC 2XVEHICLE - WEEKDAY DAY SHIFT 0-8 PER HR / TMP - WORKSITE 85 GOOMALLING RD | 1            |               | 708.95   |
| INV 0016341830/01/2023 |            | ADVANCED TRAFFIC MANAGEMENT (WA) PTY LTD | 3XTC 2XVEHICLE - WEEKDAY DAY SHIFT 0-8 PER HR / TMP - WORKSITE 85 GOOMALLING RD | 1            | 708.95        |          |
| EFT46398               | 09/02/2023 | AFGRI EQUIPMENT AUSTRALIA PTY LTD        | HYDRAULIC LINE FOR PERUZZO MOWER  | 1            |               | 151.77   |
| INV 2681222 27/01/2023 |            | AFGRI EQUIPMENT AUSTRALIA PTY LTD        | HYDRAULIC LINE FOR PERUZZO MOWER  | 1            | 151.77        |          |
| EFT46399               | 09/02/2023 | AGWEST MACHINERY - GREYMACH PTY LTD T/AS | HEDGE TRIMMER   | 1            |               | 386.10   |
| INV 341888 17/01/2023  |            | AGWEST MACHINERY - GREYMACH PTY LTD T/AS | HEDGE TRIMMER   | 1            | 386.10        |          |
| EFT46400               | 09/02/2023 | AMPAC DEBT RECOVERY (WA)P/L              | DEBT RECOVERY FOR PERIOD ENDING JANUARY 2023 - INVOICE 92693                    | 1            |               | 426.25   |
| INV 92693 31/01/2023   |            | AMPAC DEBT RECOVERY (WA)P/L              | DEBT RECOVERY FOR PERIOD ENDING JANUARY 2023 - INVOICE 92693                    | 1            | 426.25        |          |
| EFT46401               | 09/02/2023 | ANDY'S PLUMBING SERVICE                  | BERNARD PARK TOILETS. REPLACE CISTERN WITH PUSH BUTTON IN FEMALES TOILET.       | 1            |               | 2,574.00 |

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| INV A19481             | 27/01/2023 | ANDY'S PLUMBINGSERVICE             | BERNARD PARK TOILETS. REPLACE CISTERN WITH PUSH<br>BUTTON IN FEMALES TOILET.   | 1            | 1,100.00      |            |
| INV A19483             | 27/01/2023 | ANDY'S PLUMBINGSERVICE             | BAKERS HILL HOOPER PARK TOILET. REPAIR MALE<br>TOILET NOT FLUSHING.  | 1            | 940.50        |            |
| INV A19480             | 27/01/2023 | ANDY'S PLUMBING SERVICE            | PEEL TERRACE DUMP POINT. UNBLOCK AND CLEAN<br>OUT AS IT IS BLOCKED.  | 1            | 533.50        |            |
| EFT46402               | 09/02/2023 | AUSTRALIAN TAXATION OFFICE - PAYG  | PAYG FOR PAY WEEK ENDING 31/01/2023  | 1            |               | 74,442.97  |
| INV PAYG 3103/02/2023  |            | AUSTRALIAN TAXATION OFFICE - PAYG  | PAYG FOR PAY WEEK ENDING 31/01/2023  | 1            | 74,442.97     |            |
| EFT46403               | 09/02/2023 | AVON SERVICESPECIALISTS            | PN1710 - N79 - PLEASE CONDUCT 132000KM SERVICE,<br>PLEASE ADVISE AS SOON AS READY FOR COLLECTION   | 1            |               | 429.10     |
| INV 24842              | 12/01/2023 | AVON SERVICESPECIALISTS            | PN1710 - N79 - PLEASE CONDUCT 132000KM SERVICE,<br>PLEASE ADVISE AS SOON AS READY FOR COLLECTION   | 1            | 429.10        |            |
| EFT46404               | 09/02/2023 | AVON VALLEY GLASS                  | SUPPLY AND INSTALL FRONT WINDSCREEN IN 2016<br>TOYOTA LANDCRUISER UTE INCLUDES NEW RUBBER<br>MOULDING  | 1            |               | 530.00     |
| INV 0001314523/01/2023 |            | AVON VALLEY GLASS                  | SUPPLY AND INSTALL FRONT WINDSCREEN IN 2016<br>TOYOTA LANDCRUISER UTE INCLUDES NEW RUBBER<br>MOULDING  | 1            | 530.00        |            |
| EFT46405               | 09/02/2023 | AVON WASTE                         | C.202122-04 MANAGEMENT OF OLD QUARRY ROAD<br>LANFILL FACILITY / MANAGEMENT OF<br>WASTETRANSFER STATION & TIP SHOP / MANAGEMENT<br>OF INKPEN LANDFILL FACILITY - JANUARY 2023 | 1            |               | 143,531.07 |
| INV 54286              | 27/01/2023 | AVON WASTE                         | DOMESTIC RUBBISH / COMMERCIAL RUBBISH PER<br>FORTNIGHT 27/01/2023  | 1            | 46,572.00     |            |
| INV 0005428731/01/2023 |            | AVON WASTE                         | C.202122-04 MANAGEMENT OF OLD QUARRY ROAD<br>LANFILL FACILITY / MANAGEMENT OF<br>WASTETRANSFER STATION & TIP SHOP / MANAGEMENT<br>OF INKPEN LANDFILL FACILITY - JANUARY 2023 | 1            | 96,959.07     |            |
| EFT46406               | 09/02/2023 | BAILEYS FERTILISERS                | SOIL SAMPLING  | 1            |               | 962.50     |
| INV 35924              | 03/02/2023 | BAILEYS FERTILISERS                | SOIL SAMPLING  | 1            | 962.50        |            |
| EFT46407               | 09/02/2023 | BLACKWELL PLUMBING AND GAS PTY LTD | PLUMBING CALL OUT TO NORTHAM AQUATIC FACILITY  | 1            |               | 783.20     |

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|------------------------|------------|------------------------------------|--|--------------|---------------|--------|
| INV INV-276631/01/2023 |            | BLACKWELL PLUMBING AND GAS PTY LTD | PLUMBING CALL OUT TO NORTHAM AQUATIC FACILITY  | 1            | 783.20        |        |
| EFT46408               | 09/02/2023 | BOLINDA PUBLISHING PTY LTD         | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            |               | 64.35  |
| INV 282176             | 17/01/2023 | BOLINDA PUBLISHING PTY LTD         | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            | 64.35         |        |
| EFT46409               | 09/02/2023 | BUNNINGS BUILDING SUPPLIES P/L     | SIKAFLEX   | 1            |               | 388.87 |
| INV 2182/003           | 19/01/2023 | BUNNINGS BUILDING SUPPLIES P/L     | 26X100CM THIN DOWEL (LESS THAN 5CM CIRCUMFERENCE) FOR SCHOOL PROGRAM<br>5 HOT GLUE GUNS AND HOT GLUE<br>5 STANLET KNIVES<br>2 SMALL CRAFT HACKSAWS<br>4 BALLS OF STRING<br>1 PK GARBAGE BAGS | 1            | 66.72         |        |
| INV 2182/002           | 27/01/2023 | BUNNINGS BUILDING SUPPLIES P/L     | MISC. EQUIPMENT ITEMS - FLAGGING TAPE & MARKER STAKES  | 1            | 33.61         |        |
| INV 2182/003           | 30/01/2023 | BUNNINGS BUILDING SUPPLIES P/L     | 9 VOLT BATTERIES 3 PACKS OF 3  | 1            | 30.81         |        |
| INV 2182/003           | 31/01/2023 | BUNNINGS BUILDING SUPPLIES P/L     | ROSE FEED  | 1            | 51.23         |        |
| INV 2182/003           | 01/02/2023 | BUNNINGS BUILDING SUPPLIES P/L     | SIKAFLEX   | 1            | 139.80        |        |
| INV 2182/002           | 02/02/2023 | BUNNINGS BUILDING SUPPLIES P/L     | 18MM X 30M GARDEN HOSE   | 1            | 66.70         |        |
| EFT46410               | 09/02/2023 | CLEANAWAY DANIELS SERVICES PTY LTD | APEX PARK PUBLIC TOILETS - 2 X SHARPS DISPOSAL SERVICE 9/1/23; 2 X SHARPS DISPOSAL SERVICE 16/1/23   | 1            |               | 377.61 |
| INV 2150298            | 31/01/2023 | CLEANAWAY DANIELS SERVICES PTY LTD | APEX PARK PUBLIC TOILETS - 2 X SHARPS DISPOSAL SERVICE 9/1/23; 2 X SHARPS DISPOSAL SERVICE 16/1/23   | 1            | 215.78        |        |
| INV 2150297            | 31/01/2023 | CLEANAWAY DANIELS SERVICES PTY LTD | BERNARD PARK PUBLIC TOILETS X 3 SHARPS DISPOSAL SERVICE - 09/01/2023   | 1            | 161.83        |        |
| EFT46411               | 09/02/2023 | CORSIGN WA PTY LTD                 | TD1 BRACKET C/W M10X21 CONETIP BOLT & M10 FLAT WASHER  | 1            |               | 264.00 |
| INV 0007278631/01/2023 |            | CORSIGN WA PTY LTD                 | TD1 BRACKET C/W M10X21 CONETIP BOLT & M10 FLAT WASHER  | 1            | 264.00        |        |
| EFT46412               | 09/02/2023 | COUNTRYWIDE GROUP                  | CHLORINE LIQUID 15LT   | 1            |               | 443.63 |
| INV ACC001901/02/0023  |            | COUNTRYWIDE GROUP                  | CHLORINE LIQUID 15LT   | 1            | 227.00        |        |

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|-----------------------|------------|---|---|--------------|---------------|-----------|
| INV ACC001810/11/2022 |            | COUNTRYWIDE GROUP                               | PUSH MOWER FRONT WHEELS   | 1            | 142.00        |           |
| INV ACC001901/02/2023 |            | COUNTRYWIDE GROUP                               | PN1903 - HUSQVARNA TC328 RIDE ON MOWER REPAIRS  | 1            | 74.63         |           |
| EFT46413              | 09/02/2023 | DAMIAN'S PLUMBING                               | INSTALL VALVE AND TEST POINT TO REUSED MAIN<br>BEHIND POLO CLUB AS PER QUOTE 12/10/2022                               | 1            |               | 7,260.00  |
| INV 8240              | 01/02/2023 | DAMIAN'S PLUMBING                               | INSTALL VALVE AND TEST POINT TO REUSED MAIN<br>BEHIND POLO CLUB AS PER QUOTE 12/10/2022                               | 1            | 7,260.00      |           |
| EFT46414              | 09/02/2023 | DANIEL GARLETT                                  | PLAYING OF THE DIDGERIDOO AND WELCOME TO<br>COUNTRY AT CITIZENSHIP CEREMONY-AUSTRALIA DAY<br>26TH JAN 2023-BKB CENTRE | 1            |               | 1,500.00  |
| INV 49                | 26/01/2023 | DANIEL GARLETT                                  | PLAYING OF THE DIDGERIDOO AND WELCOME TO<br>COUNTRY AT CITIZENSHIP CEREMONY-AUSTRALIA DAY<br>26TH JAN 2023-BKB CENTRE | 1            | 1,500.00      |           |
| EFT46415              | 09/02/2023 | DEBORAH L MOODY                                 | WELCOME TO COUNTRY FOR BERNARD PARK<br>STARGAZING - AUSTRALIA DAY 2023  | 1            |               | 300.00    |
| INV 9                 | 31/01/2023 | DEBORAH L MOODY                                 | WELCOME TO COUNTRY FOR BERNARD PARK<br>STARGAZING - AUSTRALIA DAY 2023  | 1            | 300.00        |           |
| EFT46416              | 09/02/2023 | DMC CLEANING                                    | CONTRACT C.202021-05 - CLEANING SHIRE OF NORTHAM<br>FACILITIES 1/1/23 - 31/1/23                                       | 1            |               | 10,825.38 |
| INV SON211027/01/2023 |            | DMC CLEANING                                    | CONTRACT C.202021-05 - CLEANING OF SHIRE OF<br>NORTHAM FACILITIES - CONSUMABLE PRODUCTS<br>11/01/2023                 | 1            | 729.72        |           |
| INV SON201827/01/2023 |            | DMC CLEANING                                    | CONTRACT C.202021-05 - CLEANING SHIRE OF NORTHAM<br>FACILITIES - CONSUMABLE PRODUCTS - 8/12/2022                      | 1            | 1,289.84      |           |
| INV SON210927/01/2023 |            | DMC CLEANING                                    | CONTRACT C.202021-05 - CLEANING SHIRE OF NORTHAM<br>FACILITIES - CONSUMABLE PRODUCT 12/12/2022                        | 1            | 111.41        |           |
| INV SON211128/01/2023 |            | DMC CLEANING                                    | CONTRACT C.202021-05 - CLEANING SHIRE OF NORTHAM<br>FACILITIES 1/1/23 - 31/1/23                                       | 1            | 8,694.41      |           |
| EFT46417              | 09/02/2023 | DRACO AIR PTY LTD                               | WUNDOWIE DEPOT. SUPPLY 5 X INLINE WATER FILTERS.  | 1            |               | 316.25    |
| INV 15092             | 14/12/2023 | DRACO AIR PTY LTD                               | WUNDOWIE DEPOT. SUPPLY 5 X INLINE WATER FILTERS.  | 1            | 316.25        |           |
| EFT46418              | 09/02/2023 | E & J LOGISTIC PTY LTD T/AS FLAT OUT<br>FREIGHT | FREIGHT FROM NORTHAM RECREATION CENTRE TO<br>ROYAL LIFE SAVING 27 JAN 2023  | 1            |               | 32.00     |

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|-------------------|------------|--|---|--------------|---------------|----------|
| INV 0000525831    | 01/01/2023 | E & J LOGISTIC PTY LTD T/AS FLAT OUT FREIGHT | FREIGHT FROM NORTHAM RECREATION CENTRE TO ROYAL LIFE SAVING 27 JAN 2023   | 1            | 32.00         |          |
| EFT46419          | 09/02/2023 | E FIRE & SAFETY                              | MONTHLY ROUNTINE MAINTENANCE CHARGES FOR THE TESTING OF THE FIRE DETECTION SYSTEM AT KILLARA - JANUARY 2023                   | 1            |               | 839.85   |
| INV 579188        | 30/01/2023 | E FIRE & SAFETY                              | MONTHLY ROUNTINE MAINTENANCE CHARGES FOR THE TESTING OF THE FIRE DETECTION SYSTEM AT NORTHAM RECREATION CENTRE - JANUARY 2023 | 1            | 162.80        |          |
| INV 579429        | 31/01/2023 | E FIRE & SAFETY                              | MONTHLY ROUNTINE MAINTENANCE CHARGES FOR THE TESTING OF THE FIRE DETECTION SYSTEM AT KILLARA - JANUARY 2023                   | 1            | 422.40        |          |
| INV 579185        | 31/01/2023 | E FIRE & SAFETY                              | MONTHLY ROUNTINE MAINTENANCE CHARGES FOR THE TESTING OF THE FIRE DETECTION SYSTEM AT NORTHAM RECREATION CENTER - JANUARY 2023 | 1            | 254.65        |          |
| EFT46420          | 09/02/2023 | ELDERS RURAL SERVICES AUSTRALIA LIMITED      | GRIPPLES FORFENCING   | 1            |               | 53.40    |
| INV AX 5577701    | 02/02/2023 | ELDERS RURAL SERVICES AUSTRALIA LIMITED      | GRIPPLES FORFENCING   | 1            | 53.40         |          |
| EFT46421          | 09/02/2023 | FORMBYS LAWYERS                              | LODGEMENT OF CAVEAT - 15 WOOD DRIVE - NORTHAM COUNTRY CLUB  | 1            |               | 1,239.09 |
| INV 002317        | 27/01/2023 | FORMBYS LAWYERS                              | EXTENSION OF LEASE - IRISHTOWN HALL   | 1            | 517.00        |          |
| INV 002328        | 03/02/2023 | FORMBYS LAWYERS                              | LODGEMENT OF CAVEAT - 15 WOOD DRIVE - NORTHAM COUNTRY CLUB  | 1            | 722.09        |          |
| EFT46422          | 09/02/2023 | GEORGINA RIVERS                              | 3HRS WORKED TO HELP WITH THE CITIZENSHIP CEREMONY ON 26 JANUARY 2023  | 1            |               | 150.00   |
| INV 001           | 31/01/2023 | GEORGINA RIVERS                              | 3HRS WORKED TO HELP WITH THE CITIZENSHIP CEREMONY ON 26 JANUARY 2023  | 1            | 150.00        |          |
| EFT46423          | 09/02/2023 | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD       | PN2104 REGO N.008 - SUPPLY AND FIT TYRE AS PER QUOTE U524364391   | 1            |               | 780.53   |
| INV 6412933701    | 02/02/2023 | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD       | PN2104 REGO N.008 - SUPPLY AND FIT TYRE AS PER QUOTE U524364391   | 1            | 780.53        |          |
| EFT46424          | 09/02/2023 | GRAFTON ELECTRICS                            | CALL OUT TO FIX LEASURE POOL PUMP VSD   | 1            |               | 618.20   |
| INV 9260          | 31/01/2023 | GRAFTON ELECTRICS                            | CALL OUT TO FIX LEASURE POOL PUMP VSD   | 1            | 618.20        |          |

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| EFT46425               | 09/02/2023 | HARBOUR SOFTWARE PTY LTD | DOC ASSEMBLER INSTALLATION & TRAINING  | 1            |               | 7,700.00 |
| INV 2139               | 03/02/2023 | HARBOUR SOFTWARE PTY LTD | DOC ASSEMBLER INSTALLATION & TRAINING  | 1            | 7,700.00      |          |
| EFT46426               | 09/02/2023 | JASON BRIAN WHITEAKER    | REIMBURSEMENT OF TRAINING<br>LEADING ECONOMIC GROWTH TRAINING HELD BY<br>HARVARD KENNEDY SCHOOL<br>NOTE: \$5900 USD TOTALS \$8448.84 AUD | 1            |               | 8,448.84 |
| INV KM 030203/02/2023  | 03/02/2023 | JASON BRIAN WHITEAKER    | REIMBURSEMENT OF TRAINING<br>LEADING ECONOMIC GROWTH TRAINING HELD BY<br>HARVARD KENNEDY SCHOOL<br>NOTE: \$5900 USD TOTALS \$8448.84 AUD | 1            | 8,448.84      |          |
| EFT46427               | 09/02/2023 | JASON SIGNMAKERS         | 3 X 150 HIGH STREET BLADES DOUBLE SIDED SON SPECS<br>- CHITIBIN RD<br>- THROSSELL ST<br>- MAIRINGER WAY                                  | 1            |               | 141.90   |
| INV 234731             | 31/01/2023 | JASON SIGNMAKERS         | 3 X 150 HIGH STREET BLADES DOUBLE SIDED SON SPECS<br>- CHITIBIN RD<br>- THROSSELL ST<br>- MAIRINGER WAY                                  | 1            | 141.90        |          |
| EFT46428               | 09/02/2023 | KEITH BOASE              | FUEL TANK FITTING FOR TURF PITCH ROLLER  | 1            |               | 12.99    |
| INV SP 0302203/02/2023 | 02/2023    | KEITH BOASE              | FUEL TANK FITTING FOR TURF PITCH ROLLER  | 1            | 12.99         |          |
| EFT46429               | 09/02/2023 | KLEENHEAT GAS            | GAS FOR NORTHAM SWIMMING POOL HEATERS -<br>23/01/2023  | 1            |               | 3,189.95 |
| INV 2206074323/01/2023 | 01/2023    | KLEENHEAT GAS            | GAS FOR NORTHAM SWIMMING POOL HEATERS -<br>23/01/2023  | 1            | 3,189.95      |          |
| EFT46430               | 09/02/2023 | KLEENWEST                | KRYSTAL KLEEN, TOILET KLEEN, RECTANGLE<br>CONTAINERS, LIDS TO SUIT, TOILET PAPER & HAND<br>TOWELS FOR KILLARA                            | 1            |               | 250.86   |
| INV 0007710601/02/2023 | 02/2023    | KLEENWEST                | KRYSTAL KLEEN, TOILET KLEEN, RECTANGLE<br>CONTAINERS, LIDS TO SUIT, TOILET PAPER & HAND<br>TOWELS FOR KILLARA                            | 1            | 250.86        |          |



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|------------------------|------------|---|--|--------------|---------------|----------|
| EFT46431               | 09/02/2023 | LANDGATE                                | GROSS RENTAL VALUATIONS CHARGEABLE<br>SCHEDULE G2022/13<br>FROM 29/10/2022 TO 25/11/2022 | 1            |               | 471.41   |
| INV 380520             | 19/12/2022 | LANDGATE                                | RURAL UV'S CHARGEABLE<br>SCHEDULE R2022/13<br>FROM 29/10/2022 TO 25/11/2022              | 1            | 86.94         |          |
| INV 380601             | 20/12/2022 | LANDGATE                                | GROSS RENTAL VALUATIONS CHARGEABLE<br>SCHEDULE G2022/13<br>FROM 29/10/2022 TO 25/11/2022 | 1            | 384.47        |          |
| EFT46432               | 09/02/2023 | LUME BRASSERIE - MADEELA PLT/AS         | CATERING FOR ORDINARY COUNCIL MEETING - 25<br>JANUARY 2023 (LAMB SHANKS)                 | 1            |               | 331.50   |
| INV 69740              | 01/02/2023 | LUME BRASSERIE - MADEELA PLT/AS         | CATERING FOR ORDINARY COUNCIL MEETING - 25<br>JANUARY 2023 (LAMB SHANKS)                 | 1            | 331.50        |          |
| EFT46433               | 09/02/2023 | MATRIX PRODUCTIONS AUSTRALIA PTY<br>LTD | AUSTRALIA DAY CITIZENSHIP CEREMONY-4.4MX3.5M<br>BLACK COPORATE WOOL DRAPE                | 1            |               | 924.00   |
| INV 39944              | 25/01/2023 | MATRIX PRODUCTIONS AUSTRALIA PTY<br>LTD | AUSTRALIA DAY CITIZENSHIP CEREMONY-4.4MX3.5M<br>BLACK COPORATE WOOL DRAPE                | 1            | 924.00        |          |
| EFT46434               | 09/02/2023 | MAYBERRY HAMMOND & CO                   | RENEWAL AND VARIATION OF LEASE - HANGAR SITE 34  | 1            |               | 649.00   |
| INV 44808              | 09/01/2023 | MAYBERRY HAMMOND & CO                   | RENEWAL AND VARIATION OF LEASE - HANGAR SITE 34  | 1            | 649.00        |          |
| EFT46435               | 09/02/2023 | MENTAL MEDIA                            | GUIDE ID (PODCATCHER) SUBSCRIPTION SERVICE JAN -<br>MARCH 2023                           | 1            |               | 1,938.42 |
| INV 1342               | 03/01/2023 | MENTAL MEDIA                            | GUIDE ID (PODCATCHER) SUBSCRIPTION SERVICE JAN -<br>MARCH 2023                           | 1            | 1,938.42      |          |
| EFT46436               | 09/02/2023 | NORTHAM DISTRICTS GLASS PTY LTD         | PN1511 - N11164 - REPLACEMENT WINDSCREEN - NO<br>LONGER COVERED UNDER INSURANCE          | 1            |               | 460.00   |
| INV INV-407213/01/2023 |            | NORTHAM DISTRICTS GLASS PTY LTD         | PN1511 - N11164 - REPLACEMENT WINDSCREEN - NO<br>LONGER COVERED UNDER INSURANCE          | 1            | 460.00        |          |
| EFT46437               | 09/02/2023 | NORTHAM FEED & HIRE                     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS -<br>30/1/2023                                     | 1            |               | 57.00    |
| INV 0000467030/01/2023 |            | NORTHAM FEED & HIRE                     | SWAN FOOD & OTHER MISCELLANEOUS ITEMS -<br>30/1/2023                                     | 1            | 57.00         |          |
| EFT46438               | 09/02/2023 | NORTHAM TYREPOWER                       | PUNCTURE REPAIR FOR BROOM TYRE   | 1            |               | 50.00    |

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|------------------------|------------|-----------------------------------|--|--------------|---------------|----------|
| INV 147142             | 01/02/2023 | NORTHAM TYREPOWER                 | PUNCTURE REPAIR FOR BROOM TYRE   | 1            | 50.00         |          |
| EFT46439               | 09/02/2023 | NORTHAM VETERINARY CENTRE         | VET EXPENSES, DOG ATTACK "SASSY"   | 1            |               | 1,007.45 |
| INV 100254             | 01/02/2023 | NORTHAM VETERINARY CENTRE         | TREAT INJURED CYGNET   | 1            | 107.52        |          |
| INV 100260             | 01/02/2023 | NORTHAM VETERINARY CENTRE         | VET EXPENSES, DOG ATTACK "SASSY"   | 1            | 899.93        |          |
| EFT46440               | 09/02/2023 | NUTRIEN AG SOULTIONS LIMITED      | RETIC FITTINGS   | 1            |               | 16.71    |
| INV 9082085104/01/2023 |            | NUTRIEN AG SOULTIONS LIMITED      | RETIC FITTINGS   | 1            | 16.71         |          |
| EFT46441               | 09/02/2023 | OFFICE WORKS SUPERSTORES PTY LTD  | DESK PLANNER 2023 - JBCYDP2023   | 1            |               | 65.75    |
| INV 6052210013/01/2023 |            | OFFICE WORKS SUPERSTORES PTY LTD  | DESK PLANNER 2023 - JBCYDP2023   | 1            | 65.75         |          |
| EFT46442               | 09/02/2023 | PIZZA JOE'S WOODFIREDPIZZA        | AUSTRALIA DAY MOVIE NIGHT 2023-EXTRA PIZZA FOR EXCESS ATTENDEESX 49 PIZZAS | 1            |               | 686.00   |
| INV 250123             | 25/01/2023 | PIZZA JOE'S WOODFIREDPIZZA        | AUSTRALIA DAY MOVIE NIGHT 2023-EXTRA PIZZA FOR EXCESS ATTENDEESX 49 PIZZAS | 1            | 686.00        |          |
| EFT46443               | 09/02/2023 | POOL AND PUMP SERVICE AND REPAIRS | REPLACE ACID DOSING PUMP TUBING - SUPPLY BUFFER - CLEAN & CALIBRATE PROBE  | 1            |               | 658.63   |
| INVPPS0086425/01/2023  |            | POOL AND PUMP SERVICE AND REPAIRS | REPLACE ACID DOSING PUMP TUBING - SUPPLY BUFFER - CLEAN & CALIBRATE PROBE  | 1            | 658.63        |          |
| EFT46444               | 09/02/2023 | SOUTHERN CROSS AUSTEREO PTY LTD   | 24 X AROUND THE TOWNS INTERVIEWS - JANUARY 2023                            | 1            |               | 198.00   |
| INV 7143437731/01/2023 |            | SOUTHERN CROSS AUSTEREO PTY LTD   | 24 X AROUND THE TOWNS INTERVIEWS - JANUARY 2023                            | 1            | 198.00        |          |

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|------------------------|------------|-----------------------------------|---|--------------|---------------|-----------|
| EFT46445               | 09/02/2023 | SPECIALISED TREE SERVICE          | JUBILEE OVAL - LARGE OLD SUGAR GUM NEXT TO SCOREBOARD<br>SAFELY PRUNE TO REMOVE MAJORITY OF DEADWOOD AND BALANCE TREE TO REDUCE THE RISK OF FAILURES, ALL MATERIAL REMOVED FROM SITE. / EAST ST TO CHIDLOW ST<br>SAFELY PRUNE ALL TREES WITH BRANCHES OVERHANGING PEEL TCE TO A HEIGHT OF APPROX 7MTRS, 2 TREES OVERHANGING THE INTERSECTION NEAR LIGHTS IN BMX AREA AND PRUNING BOTTLE BRUSHES ALONG FENCE OUTSIDE BMX AREA. ALL MATERIAL REMOVED FROM SITE./ TRAFFIC MANAGEMENT | 1            |               | 11,812.30 |
| INV 4026               | 06/02/2023 | SPECIALISED TREE SERVICE          | VARIOUS WORKS AS PER QUOTE #1083 - 35 PERINA WAY NORTHAM<br>10 NICHOLSON ST NORTHAM<br>.50SLK GREGORY ST NORTHAM<br>1.43 SLK CLARKE ST NORTHAM  | 1            | 3,488.40      |           |
| INV 4025               | 06/02/2023 | SPECIALISED TREE SERVICE          | JUBILEE OVAL - LARGE OLD SUGAR GUM NEXT TO SCOREBOARD<br>SAFELY PRUNE TO REMOVE MAJORITY OF DEADWOOD AND BALANCE TREE TO REDUCE THE RISK OF FAILURES, ALL MATERIAL REMOVED FROM SITE. / EAST ST TO CHIDLOW ST<br>SAFELY PRUNE ALL TREES WITH BRANCHES OVERHANGING PEEL TCE TO A HEIGHT OF APPROX 7MTRS, 2 TREES OVERHANGING THE INTERSECTION NEAR LIGHTS IN BMX AREA AND PRUNING BOTTLE BRUSHES ALONG FENCE OUTSIDE BMX AREA. ALL MATERIAL REMOVED FROM SITE./ TRAFFIC MANAGEMENT | 1            | 8,323.90      |           |
| EFT46446               | 09/02/2023 | SPORTSMARKETING AUSTRALIA PTY LTD | NORTHAM ATHLETIC CHAMPIONSHIPS 2023   | 1            |               | 2,420.00  |
| INV 0000328930/01/2023 |            | SPORTSMARKETING AUSTRALIA PTY LTD | NORTHAM ATHLETIC CHAMPIONSHIPS 2023   | 1            | 2,420.00      |           |
| EFT46447               | 09/02/2023 | THE WATERSHED                     | 1" AIRVALVE RATED TO 1,000KPA   | 1            |               | 487.80    |

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|-------------------------|------------|---|---|--------------|---------------|-----------|
| INV 1023154901/02/2023  |            | THE WATERSHED                                 | 1" AIRVALVE RATED TO 1,000KPA   | 1            | 487.80        |           |
| EFT46448                | 09/02/2023 | TOLL - IPEC PTY LTD T/AS                      | TOLL CHARGES - DECEMBER 2022 - HEALTH / WASTE / CESH                              | 1            |               | 187.61    |
| INV 0572-S3025/12/2022  |            | TOLL - IPEC PTY LTD T/AS                      | TOLL CHARGES - DECEMBER 2022 - HEALTH / WASTE / CESH                              | 1            | 105.60        |           |
| INV 0573-S30 15/01/2023 |            | TOLL - IPEC PTY LTD T/AS                      | TOLL CHARGES - JANUARY 2023 - HEALTH  | 1            | 34.24         |           |
| INV 0574-S30 22/01/2023 |            | TOLL - IPEC PTY LTD T/AS                      | TOLL CHARGES - JANUARY 2023 - HEALTH  | 1            | 47.77         |           |
| EFT46449                | 09/02/2023 | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | 19MM MRD SPECS GRAVEL, 470 TONNE  | 1            |               | 27,519.63 |
| INV INV-349431/01/2023  |            | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | CRACKER DUST 50 TONNE TO BE DELIVERED TO NORTHAM SHIRE DEPOT                      | 1            | 1,021.39      |           |
| INV INV-344631/01/2023  |            | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | 19MM MRD SPECS GRAVEL, 470 TONNE  | 1            | 10,421.84     |           |
| INV INV-344531/01/2023  |            | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | 19MM ROAD BASED GRAVEL TO BE DELIVERED TO NORTHAM DEPOT FOR THE DEPOT CIVIL WORKS | 1            | 10,267.08     |           |
| INV INV-345731/01/2023  |            | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | CRACKER DUST TO BE DELIVERED TO NORTHAM SHIRE DEPOT                               | 1            | 978.56        |           |
| INV INV-348331/01/2023  |            | TRANSWEST WA AUSTRALIAN STONE COMPANY PTY LTD | 19MM MRD SPECS GRAVEL, 470 TONNE  | 1            | 4,830.76      |           |
| EFT46450                | 09/02/2023 | WA CONTRACT RANGER SERVICES                   | MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY 23/1/23 - 5/2/23               | 1            |               | 1,856.25  |
| INV 0000451505/02/2023  |            | WA CONTRACT RANGER SERVICES                   | MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY 23/1/23 - 5/2/23               | 1            | 1,581.25      |           |
| INV 0000451405/02/2023  |            | WA CONTRACT RANGER SERVICES                   | CAT MANAGEMENT - JANUARY 2023   | 1            | 275.00        |           |
| EFT46451                | 09/02/2023 | WA FLAGS AND BANNERS - YATINDRA GODBOLE T/AS  | 3x SHIRE FLAGS FOR ADMIN BUILDING   | 1            |               | 877.80    |
| INV 7345                | 24/01/2023 | WA FLAGS AND BANNERS - YATINDRA GODBOLE T/AS  | 3x SHIRE FLAGS FOR ADMIN BUILDING   | 1            | 877.80        |           |
| EFT46452                | 09/02/2023 | WESTERN IRRIGATION PTY LTD                    | REMOVAL & INSTALLATION, STRIP AND REPORT OF HENRY STREET PUMP STATION             | 1            |               | 3,366.00  |
| INV P51293              | 31/01/2023 | WESTERN IRRIGATION PTY LTD                    | REMOVAL & INSTALLATION, STRIP AND REPORT OF HENRY STREET PUMP STATION             | 1            | 3,366.00      |           |

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|------------------------|------------|---|--|-----------|------------|----------|
| EFT46453               | 09/02/2023 | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING        | INKPEN 3.4 - ATTEND STATION, DIAGNOSE BATTERY AND CHARGING SYSTEM FAULT, REPLACE BATTERIES, AND UPGRADE SOLAR PANEL REGULATOR            | 1         |            | 3,349.04 |
| INV INV-143813/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING        | CLACKLINE 2.4R – ATTEND STATION, DIAGNOSE AND REPAIR FAULT REPORTED WITH CAB A/C   | 1         | 401.00     |          |
| INV INV-144113/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING        | INKPEN 3.4 - ATTEND STATION, DIAGNOSE BATTERY AND CHARGING SYSTEM FAULT, REPLACE BATTERIES, AND UPGRADE SOLAR PANEL REGULATOR            | 1         | 510.54     |          |
| INV INV-144913/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING        | INKPEN 3.4 - ATTEND STATION, DIAGNOSE BATTERY AND CHARGING SYSTEM FAULT, REPLACE BATTERIES, AND UPGRADE SOLAR PANEL REGULATOR            | 1         | 1,482.50   |          |
| INV INV-145013/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING        | NEW BATTERY FOR GRASS VALLEY STANDPIPE   | 1         | 955.00     |          |
| EFT46454               | 09/02/2023 | WHEATBELT NATURAL RESOURCE MANAGEMENT               | MAINTENANCE OF NORTHAM CEMETERY AS PER C.201920 17 - FORTNIGHT ENDING 13/1/2023  | 1         |            | 3,853.09 |
| INV 0030143816/01/2023 |            | WHEATBELT NATURAL RESOURCE MANAGEMENT               | MAINTENANCE OF NORTHAM CEMETERY AS PER C.201920-17 - FORTNIGHT ENDING 30/12/2022   | 1         | 986.21     |          |
| INV 0030144016/01/2023 |            | WHEATBELT NATURAL RESOURCE MANAGEMENT               | MAINTENANCE OF NORTHAM CEMETERY AS PER C.201920-17 - FORTNIGHT ENDING 13/1/2023  | 1         | 2,866.88   |          |
| EFT46455               | 09/02/2023 | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS | 1 BOX (20) OF THE HUNTER I20'S   | 1         |            | 880.00   |
| INV INV-020601/02/2023 |            | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS | 1 BOX (20) OF THE HUNTER I20'S   | 1         | 880.00     |          |
| EFT46456               | 17/02/2023 | AUSTRALIA POST                                      | AUSTRALIA POST - JANUARY 2023 - ADMIN / LIBRARY  | 1         |            | 2,163.67 |
| INV 1012170503/02/2023 |            | AUSTRALIA POST                                      | AUSTRALIA POST - JANUARY 2023 - ADMIN / LIBRARY  | 1         | 2,163.67   |          |
| EFT46457               | 17/02/2023 | BUSINESS FUEL CARDS PTY LTD (FLEET CARD)            | FUEL CHARGES FOR JANUARY2023   | 1         |            | 1,761.74 |
| INV JANUAR31/01/2023   |            | BUSINESS FUEL CARDS PTY LTD (FLEET CARD)            | FUEL CHARGES FOR JANUARY2023   | 1         | 1,761.74   |          |
| EFT46458               | 17/02/2023 | COLES SUPERMARKETS PTY LTD                          | COLES PURCHASES - JANUARY 2023 - KILLARA /HR / DEPOT / REC CENTRE / COMMUNITY SVS / LIBRARY / GOVERNANCE / DEVELOPMENT SVS / BKB / ADMIN | 1         |            | 4,370.05 |

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|-------------------|------------|--|---|--------------|---------------|----------|
| INV 187           | 31/01/2023 | COLES SUPERMARKETS PTY LTD                                 | COLES PURCHASES - JANUARY 2023 - KILLARA / HR / DEPOT / REC CENTRE / COMMUNITY SVS / LIBRARY / GOVERNANCE / DEVELOPMENT SVS / BKB / ADMIN | 1            | 4,370.05      |          |
| EFT46459          | 17/02/2023 | AFGRI EQUIPMENT AUSTRALIA PTY LTD                          | PN1622 FIELDQUIP MOWER GEARBOX  | 1            |               | 1,799.38 |
| INV 2684735       | 09/02/2023 | AFGRI EQUIPMENT AUSTRALIA PTY LTD                          | PN1622 FIELDQUIP MOWER GEARBOX  | 1            | 1,799.38      |          |
| EFT46460          | 17/02/2023 | AGWEST MACHINERY - GREYMACH PTY LTD T/AS                   | K5698-34340 BLADE (H28TK309)  | 1            |               | 290.20   |
| INV 340051        | 13/12/2022 | AGWEST MACHINERY - GREYMACH PTY LTD T/AS                   | K5698-34340 BLADE (H28TK309)  | 1            | 290.20        |          |
| EFT46461          | 17/02/2023 | ALLISON CONTRACTING AND BOILER MAKING - JACOB ALLISON T/AS | PLAYGROUND REPAIRS  | 1            |               | 242.00   |
| INV INV-004210    | 02/2023    | ALLISON CONTRACTING AND BOILER MAKING - JACOB ALLISON T/AS | PLAYGROUND REPAIRS  | 1            | 242.00        |          |
| EFT46462          | 17/02/2023 | ANDY'S PLUMBINGSERVICE                                     | SERVICE ICE MACHINE IN RECREATION CENTRE KITCHEN AT AQUATIC FACILITY  | 1            |               | 542.30   |
| INV A19492        | 09/02/2023 | ANDY'S PLUMBINGSERVICE                                     | SERVICE ICE MACHINE IN RECREATION CENTRE KITCHEN AT AQUATIC FACILITY  | 1            | 302.50        |          |
| INV A19493        | 10/02/2023 | ANDY'S PLUMBING SERVICE                                    | INSPECT & REPAIR MAKE-UP WATER & REPLACE STANDARD TAP   | 1            | 239.80        |          |
| EFT46463          | 17/02/2023 | APPLIED INDUSTRIAL TECHNOLOGIES T/A NORTHAM BEARINGS       | TWO PRESSUREGUAGES  | 1            |               | 130.15   |
| INV 7091094       | 08/02/2023 | APPLIED INDUSTRIAL TECHNOLOGIES T/A NORTHAM BEARINGS       | TWO PRESSUREGUAGES  | 1            | 130.15        |          |
| EFT46464          | 17/02/2023 | AUSTRALIAN SERVICES UNION                                  | PAYROLL DEDUCTIONS  | 1            |               | 129.50   |
| INV DEDUCT14      | 02/2023    | AUSTRALIAN SERVICES UNION                                  | PAYROLL DEDUCTIONS  |              | 129.50        |          |
| EFT46465          | 17/02/2023 | AUTOPRO NORTHAM  | 2x RELAYS   | 1            |               | 32.18    |
| INV 1046861       | 10/02/2023 | AUTOPRO NORTHAM  | 2x RELAYS   | 1            | 32.18         |          |
| EFT46466          | 17/02/2023 | BAKERS HILL RURAL SUPPLIES & HARDWARE                      | 10 MT TARP ROPE FOR WUNDOWIE DEPOT  | 1            |               | 9.00     |

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|------------------------|------------|--|--|--------------|---------------|----------|
| INV 181025             | 09/02/2023 | BAKERS HILL RURAL SUPPLIES &<br>HARDWARE             | 10 MT TARP ROPE FOR WUNDOWIE DEPOT   | 1            | 9.00          |          |
| EFT46467               | 17/02/2023 | BEAM ME UP MEDIA PTY LTD                             | SHIRE OF NORTHAM AUSTRALIA DAY EVENT, JANUARY<br>26TH, 2023. 2.5 HRS INCLUDING<br>2XASTRONOMY GUIDES, 4 LARGE TELESCOPES,<br>ABORIGINAL ASTRONOMY GUIDE STORYTELLING,<br>ABORIGINAL CONSTELLATIONS NIGHT SKY TOUR,<br>ABORIGINAL DANCE PERFORMANCE, GREEN LASER<br>POINTER TOUR, STAR GAZING, 50 X BALARDONG<br>PLANISPHERES GIVE AWAY, TRAVEL AND<br>ACCOMODATION COSTS AND EVENT DESIGN. | 1            |               | 5,318.50 |
| INV INV-004728/01/2023 |            | BEAM ME UP MEDIA PTY LTD                             | SHIRE OF NORTHAM AUSTRALIA DAY EVENT, JANUARY<br>26TH, 2023. 2.5 HRS INCLUDING<br>2XASTRONOMY GUIDES, 4 LARGE TELESCOPES,<br>ABORIGINAL ASTRONOMY GUIDE STORYTELLING,<br>ABORIGINAL CONSTELLATIONS NIGHT SKY TOUR,<br>ABORIGINAL DANCE PERFORMANCE, GREEN LASER<br>POINTER TOUR, STAR GAZING, 50 X BALARDONG<br>PLANISPHERES GIVE AWAY, TRAVEL AND<br>ACCOMODATION COSTS AND EVENT DESIGN. | 1            | 5,318.50      |          |
| EFT46468               | 17/02/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES | FUEL REDUCTION<br>A306 32 HOVEA CRESCENTNORTHAM<br>FUEL REDUCTION<br>A10432 209 CHIDLOW STREET NORTHAM   | 1            |               | 492.00   |
| INV 984                | 29/01/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES | FUEL REDUCTION<br>A306 32 HOVEA CRESCENT NORTHAM<br>FUEL REDUCTION<br>A10432 209 CHIDLOW STREET NORTHAM  | 1            | 492.00        |          |
| EFT46469               | 17/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                       | PLAYGROUND MAINTENANCE - HINGES, LOCKS, RETIC  | 1            |               | 804.35   |
| INV 2182/003           | 25/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                       | GIFT FOR CITIZENSHIP CEREMONY - 26 JANUARY 2023 -<br>NATIVE PLANTS x8  | 1            | 93.36         |          |
| INV 2182/003           | 30/01/2023 | BUNNINGS BUILDING SUPPLIES P/L                       | CUTTING OF KEYS  | 1            | 12.88         |          |
| INV 2182/003           | 01/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                       | MORGAN STAINLESS STEEL TOILET BRUSH & HOSE<br>CONNECTOR  | 1            | 73.86         |          |

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|-------------------|------------|-----------------------------------|--|--------------|---------------|-----------|
| INV 2182/003      | 02/02/2023 | BUNNINGS BUILDING SUPPLIES P/L    | KEY CUTTING  | 1            | 12.88         |           |
| INV 2182/003      | 06/02/2023 | BUNNINGS BUILDING SUPPLIES P/L    | TAPE MEASURE   | 1            | 19.00         |           |
| INV 2182/003      | 08/02/2023 | BUNNINGS BUILDING SUPPLIES P/L    | 4LITRE BRITISH PAINT LOW SHEEN WHITE EXTERIOR<br>PAINT BRUSHES & PLAY SAND   | 1            | 241.02        |           |
| INV 2182/003      | 08/02/2023 | BUNNINGS BUILDING SUPPLIES P/L    | PLAYGROUND MAINTENANCE - HINGES, LOCKS, RETIC  | 1            | 351.35        |           |
| EFT46470          | 17/02/2023 | CENTRAL MOBILE MECHANICAL REPAIRS | PN1706 REGO N.001 - SERVICE 7000HRS  | 1            |               | 3,939.60  |
| INV 0000429907    | 02/2023    | CENTRAL MOBILE MECHANICAL REPAIRS | PN1706 REGO N.001 - SERVICE 7000HRS  | 1            | 1,769.79      |           |
| INV 0000429807    | 02/2023    | CENTRAL MOBILE MECHANICAL REPAIRS | PN1502 REGO N4174 - SERVICE 8000HRS  | 1            | 1,460.31      |           |
| INV 0000429707    | 02/2023    | CENTRAL MOBILE MECHANICAL REPAIRS | PICK UP STEEL DRUM ROLLER FROM DEPOT AND DROP<br>OFF AT GRASS VALLEY NTH RD  | 1            | 709.50        |           |
| EFT46471          | 17/02/2023 | CHILD SUPPORT AGENCY              | PAYROLL DEDUCTIONS   | 1            |               | 485.44    |
| INV DEDUCT14      | 02/2023    | CHILD SUPPORT AGENCY              | PAYROLL DEDUCTIONS   |              | 485.44        |           |
| EFT46472          | 17/02/2023 | CHRISTOPHER JOHN MARRIS           | CBFCO HONORARIUM PAYMENT FOR JANUARY 2023  | 1            |               | 833.33    |
| INV AE 0902209    | 02/2023    | CHRISTOPHER JOHN MARRIS           | CBFCO HONORARIUM PAYMENT FOR JANUARY 2023  | 1            | 833.33        |           |
| EFT46473          | 17/02/2023 | CIVIL TECHNOLOGY                  | RELEASE OF DEFECT LIABILITY BOND PAID AT STAGE 1<br>AND CARRIED OVER TO STAGE 2 OYSTON ROAD,<br>BAKERS HILL (S153240) AS PER EMAIL FROM CHAN<br>VYAS (REF: N19885) DATED 02/02/2023. | 1            |               | 19,223.24 |
| INV T1155         | 16/02/2023 | CIVIL TECHNOLOGY                  | RELEASE OF DEFECT LIABILITY BOND PAID AT STAGE 1<br>AND CARRIED OVER TO STAGE 2 OYSTON ROAD,<br>BAKERS HILL (S153240) AS PER EMAIL FROM CHAN<br>VYAS (REF: N19885) DATED 02/02/2023. | 1            | 19,223.24     |           |
| EFT46474          | 17/02/2023 | CJD EQUIPMENT PTY LTD             | BOLTS, NUTS AND WASHERS (12 OF EACH)   | 1            |               | 232.72    |
| INV 0025739610    | 02/2023    | CJD EQUIPMENT PTY LTD             |  | 1            | 232.72        |           |
| EFT46475          | 17/02/2023 | COUNTRYWIDE GROUP                 | PULL CORD AND AIR FILTERS FOR CEMENT MIXER   | 1            |               | 321.00    |
| INV ACC001909     | 02/2023    | COUNTRYWIDE GROUP                 | PN1611 AIR FILTERS   | 1            | 61.00         |           |
| INV ACC001910     | 02/2023    | COUNTRYWIDE GROUP                 | PULL CORD AND AIR FILTERS FOR CEMENT MIXER   | 1            | 260.00        |           |



**Ordinary Council Meeting Agenda  
15 March 2023**

**Attachment 13.4.1.1**

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| Cheque /EFT<br>No      | Date       | Name  | Invoice Description   | Bank<br>Code | INV<br>Amount | Amount    |
|------------------------|------------|---|---|--------------|---------------|-----------|
| EFT46476               | 17/02/2023 | CTI LOGISTICS REGIONAL FREIGHT - CTI FREIGHT MANAGEMENT PL T/AS | CTI FREIGHT MOVEMENTS - JANUARY 2023 - DEPOT                                    | 1            |               | 394.49    |
| INV CISF537831/01/2023 |            | CTI LOGISTICS REGIONAL FREIGHT - CTI FREIGHT MANAGEMENT PL T/AS | CTI FREIGHT MOVEMENTS - JANUARY 2023 - DEPOT                                    | 1            | 394.49        |           |
| EFT46477               | 17/02/2023 | DCM CARPENTRY & MAINTENANCE                                     | REPAIR< PATCH<PAINT - HOLE IN RECEPTION WALL                                    | 1            |               | 671.00    |
| INV 1501               | 16/01/2023 | DCM CARPENTRY & MAINTENANCE                                     | PATCH AND REPAIR PAINT IN KIOSK   | 1            | 275.00        |           |
| INV 1500               | 16/01/2023 | DCM CARPENTRY & MAINTENANCE                                     | REPAIR< PATCH<PAINT - HOLE IN RECEPTION WALL                                    | 1            | 396.00        |           |
| EFT46478               | 17/02/2023 | DOMINOS NORTHAM - GC PIZZA TRUST - AUSSIE NG PL                 | 20 PIZZAS PICK UP WEDNESDAY 08/02/23  | 1            |               | 286.55    |
| INV 0202202302/02/2023 |            | DOMINOS NORTHAM - GC PIZZA TRUST - AUSSIE NG PL                 | CATERING RECREATION SERVICES TRAINING SESSION - 10 X PIZZA                      | 1            | 99.90         |           |
| INV 0802202308/02/2023 |            | DOMINOS NORTHAM - GC PIZZA TRUST - AUSSIE NG PL                 | 20 PIZZAS PICK UP WEDNESDAY 08/02/23  | 1            | 186.65        |           |
| EFT46479               | 17/02/2023 | DUN DIRECT PTY LTD  | FUEL CHARGES FOR JANUARY 2023   | 1            |               | 28,350.31 |
| INV JANUAR31/01/2023   |            | DUN DIRECT PTY LTD  | FUEL CHARGES FOR JANUARY 2023   | 1            | 28,350.31     |           |
| EFT46480               | 17/02/2023 | EASIFLEET   | PAYROLL DEDUCTIONS  | 1            |               | 1,853.35  |
| INV DEDUCT14/02/2023   |            | EASIFLEET   | PAYROLL DEDUCTIONS  |              | 1,054.26      |           |
| INV DEDUCT14/02/2023   |            | EASIFLEET   | PAYROLL DEDUCTIONS  |              | 799.09        |           |
| EFT46481               | 17/02/2023 | ELIZABETH ANNE PRICE  | RATES CREDIT REFUND FOR ASSESSMENT A2596  | 1            |               | 123.25    |
| INV A2596              | 15/02/2023 | ELIZABETH ANNE PRICE  | RATES CREDIT REFUND FOR ASSESSMENT A2596  |              | 123.25        |           |
| EFT46482               | 17/02/2023 | FRAMESWEST  | CHAIR TROLLEY   | 1            |               | 759.00    |
| INV 0000111001/02/2023 |            | FRAMESWEST  | CHAIR TROLLEY   | 1            | 759.00        |           |
| EFT46483               | 17/02/2023 | FULTON HOGAN INDUSTRIES PTY LTD                                 | 2 X 2000LT IBC'S OF EMULSION - SUMMER GRADE                                     | 1            |               | 2,860.00  |
| INV 1732093609/02/2023 |            | FULTON HOGAN INDUSTRIES PTY LTD                                 | 2 X 2000LT IBC'S OF EMULSION - SUMMER GRADE                                     | 1            | 2,860.00      |           |
| EFT46484               | 17/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE                                    | BILYA KOORT BOODJA. PRESSURE WASH EXTERNAL WALLS AND CEILINGS PRIOR TO AUS DAY. | 1            |               | 1,970.00  |

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| INV 381           | 23/01/2023 | G.S. BEVERIDGE & L.P. NOTTLE                       | BILYA KOORT BOODJA. PRESSURE WASH EXTERNAL WALLS AND CEILINGS PRIOR TO AUS DAY.   | 1            | 1,970.00      |            |
| EFT46485          | 17/02/2023 | GHD PTY LTD  | C.202122-10 SHIRE OF NORTHAM REUSE WATER SCHEME UPGRADE - PROGRESS CLAIM 5  | 1            |               | 15,354.90  |
| INV 112-0151      | 01/02/2023 | GHD PTY LTD  | C.202122-10 SHIRE OF NORTHAM REUSE WATER SCHEME UPGRADE - PROGRESS CLAIM 5  | 1            | 15,354.90     |            |
| EFT46486          | 17/02/2023 | GRAFTON ELECTRICS                                  | INSPECT MAKE UP WATER SENSOR/ AUTOFILL  | 1            |               | 362.56     |
| INV 9271          | 06/02/2023 | GRAFTON ELECTRICS                                  | INSPECT MAKE UP WATER SENSOR/ AUTOFILL  | 1            | 362.56        |            |
| EFT46487          | 17/02/2023 | GUY MITCHELL CLEVELAND                             | RATES INCENTIVE PRIZE - \$500 DONATED BY SPECIALISED TREE SERVICES  | 1            |               | 500.00     |
| INV CY 1402214    | 02/2023    | GUY MITCHELL CLEVELAND                             | RATES INCENTIVE PRIZE - \$500 DONATED BY SPECIALISED TREE SERVICES  | 1            | 500.00        |            |
| EFT46488          | 17/02/2023 | INTERFIRE AGENCIES PTY LTD T/A LOVETT FAMILY TRUST | SEAGUARD CLASS A FOAM CONCENTRATE BFFF 0.1% TO 1.0% USDA APPROVED – 20LT X 32   | 1            |               | 3,681.57   |
| INV INV-132807    | 02/2023    | INTERFIRE AGENCIES PTY LTD T/A LOVETT FAMILY TRUST | SEAGUARD CLASS A FOAM CONCENTRATE BFFF 0.1% TO 1.0% USDA APPROVED – 20LT X 32   | 1            | 3,681.57      |            |
| EFT46489          | 17/02/2023 | INTERSECTIONAL LINEMARKERS PTY LTD                 | C.202223-04 - SPENCERS BROOK ROAD AUDIBLE EDGE LINE MARKING - CLAIM ONE   | 1            |               | 250,574.85 |
| INV 10857         | 30/12/2022 | INTERSECTIONAL LINEMARKERS PTY LTD                 | C.202223-04 - SPENCERS BROOK ROAD AUDIBLE EDGE LINE MARKING - CLAIM ONE   | 1            | 250,574.85    |            |
| EFT46490          | 17/02/2023 | IXOM OPERATIONS PTY LTD                            | CLORINE MONTHLY SERVICE FEE FOR WWTP / NORTHAM AQUATIC FACILITY - JANUARY 2023  | 1            |               | 522.75     |
| INV 6627936       | 31/01/2023 | IXOM OPERATIONS PTY LTD                            | CLORINE MONTHLY SERVICE FEE FOR WWTP / NORTHAM AQUATIC FACILITY - JANUARY 2023  | 1            | 522.75        |            |
| EFT46491          | 17/02/2023 | JACK RONALD PARMENTER                              | REIMBURSE WORKING WITH CHILDREN CHECK   | 1            |               | 87.00      |
| INV 4296515       | 07/02/2023 | JACK RONALD PARMENTER                              | REIMBURSE WORKING WITH CHILDREN CHECK   | 1            | 87.00         |            |
| EFT46492          | 17/02/2023 | JASON SIGNMAKERS                                   | D4-2-1A[U] BIDIRECTIONAL, 1800 x 300, 1.6MM ALI - CLASS 400 (CL1)- BLK on WHT - W/ STRUTS   | 1            |               | 461.91     |
| INV 27286         | 10/02/2023 | JASON SIGNMAKERS                                   | G5-1A STREET NAME 150MM HIGH ALI EXTRUSION- CLASS 400 (CL1) VINYL- PRINT ON WHT DOUBLE-SIDED - NORTHAM EMERGENCY SERVICES COMPLEX | 1            | 98.19         |            |

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| INV 27306              | 13/02/2023 | JASON SIGNMAKERS             | D4-2-1A[U] BIDIRECTIONAL, 1800 x 300, 1.6MM ALI - CLASS 400 (CL1)- BLK on WHT - W/ STRUTS | 1            | 363.72        |          |
| EFT46493               | 17/02/2023 | JENNIFER ANNE O'BRIEN        | REIMBURSE FOR KILLARA SHOPPING  | 1            |               | 18.54    |
| INV NH 0702207/02/2023 |            | JENNIFER ANNE O'BRIEN        | REIMBURSE FOR KILLARA SHOPPING  | 1            | 18.54         |          |
| EFT46494               | 17/02/2023 | JH COMPUTER SERVICES PTY LTD | AP840 ACCESS POINT - ALL AS PER QUOTE#0000023771-D01                                      | 1            |               | 1,309.00 |
| INV 0000207529/01/2023 |            | JH COMPUTER SERVICES PTY LTD | AP840 ACCESS POINT - ALL AS PER QUOTE#0000023771-D01                                      | 1            | 1,309.00      |          |
| EFT46495               | 17/02/2023 | KEITH BOASE                  | OTTO ADHESIVE ROLL WHITEBOARD 2M X 2  | 1            |               | 11.96    |
| INV CH 1402214/02/2023 |            | KEITH BOASE                  | OTTO ADHESIVE ROLL WHITEBOARD 2M X 2  | 1            | 11.96         |          |
| EFT46496               | 17/02/2023 | KEYCRAFT AUSTRALIA PTY LTD   | LIVING NATURE SWAN LARGE SKU AN380  | 1            |               | 214.50   |
| INV IN20348 20/12/2022 |            | KEYCRAFT AUSTRALIA PTY LTD   | LIVING NATURE SWAN LARGE SKU AN380  | 1            | 214.50        |          |
| EFT46497               | 17/02/2023 | KUNAL SARMA                  | REIMBURSEMENT OF POLICE CLEARANCE KUNAL SARMA (BUSINESS SOLUTIONS COORDINATOR)            | 1            |               | 58.70    |
| INV 7FD328E09/12/2022  |            | KUNAL SARMA                  | REIMBURSEMENT OF POLICE CLEARANCE KUNAL SARMA (BUSINESS SOLUTIONS COORDINATOR)            | 1            | 58.70         |          |
| EFT46498               | 17/02/2023 | LUCY'S TEAROOMS              | INCIDENT LUNCHES  | 1            |               | 115.50   |
| INV 2851               | 24/10/2022 | LUCY'S TEAROOMS              | INCIDENT LUNCHES  | 1            | 115.50        |          |
| EFT46499               | 17/02/2023 | MAIN ROADS WA - HEADOFFICE   | REFUND - BLACKSPOT FUNDING - OVER CLAIM FOR MITCHELL AVE, NORTHAM                         | 1            |               | 5,507.70 |
| INV SP 3001230/01/2023 |            | MAIN ROADS WA - HEADOFFICE   | REFUND - BLACKSPOT FUNDING - OVER CLAIM FOR MITCHELL AVE, NORTHAM                         | 1            | 5,507.70      |          |
| EFT46500               | 17/02/2023 | MARKETFORCE                  | AD IN WEST AUSTRALIAN 07/01/2023 - RFT 01 OF 2023 - CEMETERY GRAVE DIGGING                | 1            |               | 1,156.35 |
| INV 40833              | 03/01/2023 | MARKETFORCE                  | EARLY SETTLEMENT DISCOUNT   | 1            | -36.49        |          |
| INV 40833              | 03/01/2023 | MARKETFORCE                  | EARLY SETTLEMENT DISCOUNT   | 1            | -23.38        |          |
| INV 46611              | 25/01/2023 | MARKETFORCE                  | AD IN WEST AUSTRALIAN 07/01/2023 - RFT 01 OF 2023 - CEMETERY GRAVE DIGGING                | 1            | 748.76        |          |

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| INV 46612         | 25/01/2023 | MARKETFORCE                          | AD FOR DISPOSAL HANGAR 34 - WEST 12th 2023   | 1            | 531.75        |           |
| INV 40950         | 01/02/2023 | MARKETFORCE                          | CREDIT - EARLY SETTLEMENT DISCOUNT INVOICE 46316   | 1            | -39.77        |           |
| INV 40950         | 01/02/2023 | MARKETFORCE                          | CREDIT - EARLY SETTLEMENT DISCOUNT FOR INVOICE 46317   | 1            | -24.52        |           |
| EFT46501          | 17/02/2023 | MCDOWALL AFFLECK PTY LTD             | MINSON AVE CAR PARK DETAILED DESIGN  | 1            |               | 10,279.50 |
| INV 613072        | 30/01/2023 | MCDOWALL AFFLECK PTY LTD             | MINSON AVENUE CARPARK CONCEPT DESIGN   | 1            | 748.00        |           |
| INV 613072        | 30/01/2023 | MCDOWALL AFFLECK PTY LTD             | MINSON AVE CAR PARK DETAILED DESIGN  | 1            | 6,039.00      |           |
| INV 613076        | 31/01/2023 | MCDOWALL AFFLECK PTY LTD             | YILGARN AVE CULVERT DESIGN - DRAINAGE DESIGN REPORT / CIVIL DESIGN DRAWING   | 1            | 3,492.50      |           |
| EFT46502          | 17/02/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 23/1/2023 - 29/1/2023 | 1            |               | 7,801.20  |
| INV N3099         | 06/02/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 23/1/2023 - 29/1/2023 | 1            | 3,900.60      |           |
| INV N3100         | 06/02/2023 | MINT CIVIL PTY LTD T/AS IMMACU SWEEP | C.201819-12 STREET SWEEPING & GULLY EDUCATION SERVICES (CLEANING TOWN ROADS ) / FOOTPATH & VERGE SWEEPING OF CBD - 30/1/2023 - 5/2/2023  | 1            | 3,900.60      |           |
| EFT46503          | 17/02/2023 | NORTHAM COUNTRY CLUB INC             | SENIOR SPORT FUNDING - PETER HADDRILL  | 1            |               | 100.00    |
| INV 4500          | 23/12/2022 | NORTHAM COUNTRY CLUB INC             | SENIOR SPORT FUNDING - PETER HADDRILL  | 1            | 100.00        |           |
| EFT46504          | 17/02/2023 | NORTHAM TOWINGSERVICE                | PN1612 - TRUCK RESCUE OPERATON AT JILYADING DRIVE 09/02/2023   | 1            |               | 275.00    |
| INV 212182        | 11/02/2023 | NORTHAM TOWINGSERVICE                | PN1612 - TRUCK RESCUE OPERATON AT JILYADING DRIVE 09/02/2023   | 1            | 275.00        |           |
| EFT46505          | 17/02/2023 | NORTHAM TYREPOWER                    | TWO GRADER TYRES AS PER QUOTE Q103004, INCLUDING FITTING AND DISPOSAL  | 1            |               | 3,525.00  |
| INV 146988        | 20/01/2023 | NORTHAM TYREPOWER                    | TWO GRADER TYRES AS PER QUOTE Q103004, INCLUDING FITTING AND DISPOSAL  | 1            | 2,070.00      |           |
| INV 147205        | 07/02/2023 | NORTHAM TYREPOWER                    | MICHELIN 11R22.5 XDY 3 TL 148/145K TRUCK TYRES   | 1            | 1,455.00      |           |
| EFT46506          | 17/02/2023 | OXTER SERVICES                       | CARTON 240LTR RUBBISH BAGS   | 1            |               | 122.84    |

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| INV 26817               | 18/01/2023 | OXTER SERVICES  | CREDIT NOTE 3 X 12OZ COFFEE CUPS AND LIDS   | 1            | -19.47        |          |
| INV 26898               | 09/02/2023 | OXTER SERVICES  | CARTON 240LTR RUBBISH BAGS  | 1            | 142.31        |          |
| EFT46507                | 17/02/2023 | POOL AND PUMP SERVICE AND REPAIRS                                     | SERVICE TO NORTHAM WATER PARK PLUS REPORT   | 1            |               | 484.00   |
| INV PPS0084513/12/2022  |            | POOL AND PUMP SERVICE AND REPAIRS                                     | SERVICE TO NORTHAM WATER PARK PLUS REPORT   | 1            | 484.00        |          |
| EFT46508                | 17/02/2023 | PORTER CONSULTINGENGINEERS  | FLYING 50's RACETRACK RELOCATION AS PER<br>C.202122-09 - WORKS COMPLETED TO 27 JANUARY 2023 | 1            |               | 7,645.00 |
| INV 0023010             | 30/01/2023 | PORTER CONSULTINGENGINEERS  | FLYING 50's RACETRACK RELOCATION AS PER<br>C.202122-09 - WORKS COMPLETED TO 27 JANUARY 2023 | 1            | 7,645.00      |          |
| EFT46509                | 17/02/2023 | PROMPTSETTLEMENTS   | DISCHARGE OF 2 MORGAGES AND 1 CAVEAT - 15 WOOD<br>DRIVE                                     | 1            |               | 420.08   |
| INV 2747N               | 03/02/2023 | PROMPTSETTLEMENTS   | DISCHARGE OF 2 MORGAGES AND 1 CAVEAT - 15 WOOD<br>DRIVE                                     | 1            | 420.08        |          |
| EFT46510                | 17/02/2023 | PUMA - WEX AUSTRALIA PTY LTD  | FUEL CHARGES FOR JANUARY 2023   | 1            |               | 1,407.86 |
| INV JANUAR31/01/2023    |            | PUMA - WEX AUSTRALIA PTY LTD  | FUEL CHARGES FOR JANUARY 2023   | 1            | 1,407.86      |          |
| EFT46511                | 17/02/2023 | REGIONAL PHYSIOTHERAPY & SPORTS<br>INJURY CLINIC & IN BALANCEFITNESS  | REGIONAL PHYSIOTHERAPY & SPORTS INJURY CLINIC &<br>IN BALANCE FITNESS                       | 1            |               | 99.00    |
| INV 0081264             | 13/02/2023 | REGIONAL PHYSIOTHERAPY & SPORTS<br>INJURY CLINIC & IN BALANCE FITNESS | REGIONAL PHYSIOTHERAPY & SPORTS INJURY CLINIC &<br>IN BALANCE FITNESS                       | 1            | 99.00         |          |
| EFT46512                | 17/02/2023 | RICHARD ALWYNBLYTH  | LOT 24004 MCNAMARA ROAD WUNDOWIE CROSS OVER<br>REBATE                                       | 1            |               | 2,000.00 |
| INV SP 0702207/02/2023  |            | RICHARD ALWYNBLYTH  | LOT 24004 MCNAMARA ROAD WUNDOWIE CROSS OVER<br>REBATE                                       | 1            | 2,000.00      |          |
| EFT46513                | 17/02/2023 | RONLIEEH PTY LTD T/AS ALL PARTS WA                                    | DOUBLE BATTERY PACK   | 1            |               | 324.82   |
| INV SI-00007709/02/2023 |            | RONLIEEH PTY LTD T/AS ALL PARTS WA                                    | DOUBLE BATTERY PACK   | 1            | 274.00        |          |
| INV SI-00007810/02/2023 |            | RONLIEEH PTY LTD T/AS ALL PARTS WA                                    | WPC-5405-580-4 ORANGAGRIP NITRILE GLOVES CTN  | 1            | 50.82         |          |
| EFT46514                | 17/02/2023 | SHRED-X PTY LTD   | EMPTYING OF SHREDDER BIN FOR DEPOT, 116 PEEL TCE<br>NORTHAM                                 | 1            |               | 151.20   |
| INV 0195547731/01/2023  |            | SHRED-X PTY LTD   | EMPTYING OF SHREDDER BIN FOR DEPOT, 116 PEEL TCE<br>NORTHAM                                 | 1            | 75.60         |          |

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| INV 0195547731/01/2023 |            | SHRED-X PTY LTD | EMPTYING OF ADMIN SHREDDER  | 1            | 75.60         |           |
| EFT46515               | 17/02/2023 | SYNERGY         | 361669310 RECREATION PRECINCT - 11/01/2023 to 07/02/2023                | 1            |               | 21,303.19 |
| INV 3575491201/02/2023 |            | SYNERGY         | 357549120 NORTHAM DEPOT - PEEL ST - 26/11/2022 to 31/01/2023            | 1            | 1,648.07      |           |
| INV 1539025101/02/2023 |            | SYNERGY         | 153902510 OLD NORTHAM DEPOT - 26/11/2022 to 31/01/2023                  | 1            | 135.74        |           |
| INV 3355969202/02/2023 |            | SYNERGY         | 335596920 NORTHAM VISITORS CENTRE - 29/11/2022 to 01/02/2023            |              | 504.98        |           |
| INV 3577000202/02/2023 |            | SYNERGY         | 357700020 KILLARA DAYCARE CENTRE - 29/11/2022 to 01/02/2023             | 1            | 971.61        |           |
| INV 3575480803/02/2023 |            | SYNERGY         | 357548080 DOG POUND COLEBATCH RD - 22/11/2022 to 25/01/2023             |              | 404.67        |           |
| INV 3749669503/02/2023 |            | SYNERGY         | 374966950 BEAVIS PLACE OPEN SPACE - 30/11/2022 to 02/02/2023            |              | 189.95        |           |
| INV 3575487006/02/2023 |            | SYNERGY         | 357548700 TOWN HALL & LESSER HALL - 01/12/2022 to 03/02/2023            |              | 682.62        |           |
| INV 3575483206/02/2023 |            | SYNERGY         | 357548320 BERNARD PARK TOILETS - 01/12/2022 to 03/02/2023               |              | 205.00        |           |
| INV 3577047906/02/2023 |            | SYNERGY         | 357704790 STAGE LIGHTS - SOUNDSHELL - 30/11/2022 to 03/02/2023          |              | 780.55        |           |
| INV 9356001406/02/2023 |            | SYNERGY         | 935600140 NORTHAM VISITORS CENTRE - 01/12/2022 to 03/02/2023            |              | 307.99        |           |
| INV 1578225606/02/2023 |            | SYNERGY         | 157822560 IRISHTOWN BFB - 18/11/2022 to 19/01/2023                      |              | 185.04        |           |
| INV 3577050606/02/2023 |            | SYNERGY         | 357705060 GREY ST AVON DESCENT POOL AERATORS - 01/12/2022 to 03/02/2023 |              | 1,098.09      |           |
| INV 3577034207/02/2023 |            | SYNERGY         | 357703420 PURSLOWE PARK - 01/12/2022 to 01/02/2023                      |              | 121.80        |           |
| INV 3575481307/02/2023 |            | SYNERGY         | 357548130 MEMORIAL HALL - 30/11/2022 to 02/02/2023                      |              | 781.69        |           |
| INV 1127695007/02/2023 |            | SYNERGY         | 112769500 MEN'S SHED / OLD FIRE STATION - 30/11/2022 to 02/02/2023      |              | 317.97        |           |
| INV 3616693108/02/2023 |            | SYNERGY         | 361669310 RECREATION PRECINCT - 11/01/2023 to 07/02/2023                |              | 11,187.13     |           |
| INV 3577039908/02/2023 |            | SYNERGY         | 357703990 BERT HAWKE PAVILION & LIGHTS - 11/01/2023 to 07/02/2023       |              | 248.35        |           |
| INV 2931107308/02/2023 |            | SYNERGY         | 293110730 BILYA KOORT BOODJA - 11/01/2023 to 07/02/2023                 |              | 995.62        |           |

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| INV 2361098008/02/2023  |            | SYNERGY                                | 236109800 RAP PARK - 03/12/2022 to 06/02/2023  |              | 126.97        |           |
| INV 3577051109/02/2023  |            | SYNERGY                                | 357705110 RAILWAY MUSEUM - 06/12/2022 to 08/02/2023  |              | 409.35        |           |
| EFT46516                | 17/02/2023 | TALIS CONSULTANTS PTY LTD              | C.202021-24 - PROVISION OF CONSULTANCY SERVICES FOR THE PERIOD ENDING 30 NOVEMBER 2022. STORM EVENT 2-4 MARCH 2021 - AGRN962   | 1            |               | 756.26    |
| INV 27582               | 31/12/2022 | TALIS CONSULTANTS PTY LTD              | C.202021-24 - PROVISION OF CONSULTANCY SERVICES FOR THE PERIOD ENDING 30 NOVEMBER 2022. STORM EVENT 2-4 MARCH 2021 - AGRN962   | 1            | 756.26        |           |
| EFT46517                | 17/02/2023 | THE WORKWEAR GROUP                     | ELIJAH MOORHEAD - UNIFORMS   | 1            |               | 289.51    |
| INV 1433922126/09/2022  |            | THE WORKWEAR GROUP                     | ELIJAH MOORHEAD - UNIFORMS   | 1            | 289.51        |           |
| EFT46518                | 17/02/2023 | TOLL - IPEC PTY LTD T/AS               | TOLL FREIGHT - JANUARY 2023 - HEALTH / DEPOT / CESM  | 1            |               | 353.56    |
| INV 0575-S3029/01/2023  |            | TOLL - IPEC PTY LTD T/AS               | TOLL FREIGHT - JANUARY 2023 - HEALTH / DEPOT / CESM  | 1            | 353.56        |           |
| EFT46519                | 17/02/2023 | TREVOR EASTWELL                        | DRIVING WUNDOWIE TO NORTHAM COMMUNITY TRANSPORT FEBRUARY 2023  | 1            |               | 50.00     |
| INV 8                   | 09/02/2023 | TREVOR EASTWELL                        | DRIVING WUNDOWIE TO NORTHAM COMMUNITY TRANSPORT FEBRUARY 2023  | 1            | 50.00         |           |
| EFT46520                | 17/02/2023 | VERLINDEN'S ELECTRICAL SERVICE PTY LTD | NORTHAM DEPOT REDEVELOPMENT. SUPPLY AND INSTALL ALL ELECTRICAL COMPONENTS INCLUDING ALL TRENCHIN AS PER QUOTE NQ04670REVA. AWARDED FROM VENDOR PANEL REF# VP271464. - PROGRESS CLAIM ONE | 1            |               | 58,080.00 |
| INV 96713               | 31/01/2023 | VERLINDEN'S ELECTRICAL SERVICE PTY LTD | NORTHAM DEPOT REDEVELOPMENT. SUPPLY AND INSTALL ALL ELECTRICAL COMPONENTS INCLUDING ALL TRENCHIN AS PER QUOTE NQ04670REVA. AWARDED FROM VENDOR PANEL REF# VP271464. - PROGRESS CLAIM ONE | 1            | 58,080.00     |           |
| EFT46521                | 17/02/2023 | VISIT BRANDS PTY LTD                   | 300x GALLERY MAGNETS   | 1            |               | 825.00    |
| INV SI-00002902/02/2023 |            | VISIT BRANDS PTY LTD                   | 300x GALLERY MAGNETS   | 1            | 825.00        |           |

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| EFT46522               | 17/02/2023 | WA DISTRIBUTORS PTY LTD   | NORTHAM AQUATIC CENTRE - KIOSK SUPPLIES  | 1            |               | 522.55    |
| INV 808677             | 02/02/2023 | WA DISTRIBUTORS PTY LTD   | NORTHAM AQUATIC CENTRE - KIOSK SUPPLIES  | 1            | 281.50        |           |
| INV 811371             | 09/02/2023 | WA DISTRIBUTORS PTY LTD   | NORTHAM AQUATIC CENTRE - KIOSK SUPPLIES  | 1            | 241.05        |           |
| EFT46523               | 17/02/2023 | WARRICKSNEWSAGENCY  | POCKET NOTE BOOKS, CORRECTION TAPE, SHEET PROTECTORS, HALF SIZE COLOURED PENCILS                                     | 1            |               | 187.61    |
| INV 69848              | 06/02/2023 | WARRICKSNEWSAGENCY  | POCKET NOTE BOOKS, CORRECTION TAPE, SHEET PROTECTORS, HALF SIZE COLOURED PENCILS                                     | 1            | 187.61        |           |
| EFT46524               | 17/02/2023 | WESTERN IRRIGATION PTY LTD  | COMPLETE PUMP AND MOTOR ASSEMBLY REPLACEMENT FOR HENRY STREET OVAL   | 1            |               | 11,000.00 |
| INV P51294             | 31/01/2023 | WESTERN IRRIGATION PTY LTD  | COMPLETE PUMP AND MOTOR ASSEMBLY REPLACEMENT FOR HENRY STREET OVAL   | 1            | 11,000.00     |           |
| EFT46525               | 17/02/2023 | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING                          | REMOVE AND RELOCATE 24V CHARGING POINT FOR NORTHAM CENTRAL 3.4U  | 1            |               | 2,164.50  |
| INV INV-144212/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING                          | IRISHTOWN 1.4R – ATTEND STATION AND REPLACE BATTERY TERMINALS SUFFERING CORROSION, PLEASE OMIT COSTS AND ALLOW \$300 | 1            | 364.50        |           |
| INV INV-143613/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING                          | REMOVE AND RELOCATE 24V CHARGING POINT FOR NORTHAM CENTRAL 3.4U  | 1            | 1,800.00      |           |
| EFT46526               | 17/02/2023 | WHEATBELT OFFICE & BUSINESS MACHINES / COUNTRY COPIERS - GARDNER T/AS | KEY RINGS, SHINY STAMP & BLU TACK  | 1            |               | 14.90     |
| INV 1085               | 02/02/2023 | WHEATBELT OFFICE & BUSINESS MACHINES / COUNTRY COPIERS - GARDNER T/AS | KEY RINGS, SHINY STAMP & BLU TACK  | 1            | 14.90         |           |
| EFT46527               | 17/02/2023 | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS                   | IEFJ-949 REPAIR DIFFERENTIAL HOUSING - AS PER QUOTE QU-0059  | 1            |               | 5,212.07  |
| INV INV-021306/02/2023 |            | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS                   | ISOLATION SWITCH / TOGGLE SWITCH   | 1            | 13.00         |           |
| INV INV-022309/02/2023 |            | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS                   | CLACKLINE LT AUXILLARY PUMP - AS PER QUOTE QU-0061   | 1            | 387.95        |           |
| INV INV-022009/02/2023 |            | WHEATBELT PRECISION SERVICES - JEFFREY ROBERTS T/AS                   | INKPEN LT FUEL LEAK - AS PER QUOTE QU-0057   | 1            | 418.13        |           |



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| INV INV-022109/02/2023 |            | WHEATBELT PRECISION SERVICES -<br>JEFFREY ROBERTS T/AS | NORTHAM 3.4 WATER LEAK - AS PER QUOTE QU-0058   | 1            | 481.03        |           |
| INV INV-022209/02/2023 |            | WHEATBELT PRECISION SERVICES -<br>JEFFREY ROBERTS T/AS | IEFJ-949 REPAIR DIFFERENTIAL HOUSING - AS PER<br>QUOTE QU-0059  | 1            | 3,911.96      |           |
| EFT46528               | 21/02/2023 | FIRE MITIGATION SERVICES                               | C.202223-05 - FIRE MITIGATION SERVICES - MAF 2022/23<br>AS PER CONTRACT - WORKS COMPLETED 16/1/2023 -<br>20/1/2023          | 1            |               | 62,488.80 |
| INV 0000071131/01/2023 |            | FIRE MITIGATIONSERVICES                                | C.202223-05 - FIRE MITIGATION SERVICES - MAF 2022/23<br>AS PER CONTRACT - WORKS COMPLETED 16/1/2023 -<br>20/1/2023          | 1            | 46,569.60     |           |
| INV 0000071916/02/2023 |            | FIRE MITIGATIONSERVICES                                | C.202223-05 - FIRE MITIGATION SERVICES - MAF 2022/23<br>AS PER CONTRACT - WORKS COMPLETED 2/2/2023 -<br>15/2/2023           | 1            | 15,919.20     |           |
| EFT46529               | 21/02/2023 | J & A BUILDING PTY LTD                                 | SUPPLY AND CONSTRUCT NORTHAM SES SHED<br>EXTENSION AS PER CONTRACT C.202021-30 - RELEASE<br>OF 50% RETENTION                | 1            |               | 5,225.00  |
| INV 3421               | 25/01/2023 | J & A BUILDING PTY LTD                                 | SUPPLY AND CONSTRUCT NORTHAM SES SHED<br>EXTENSION AS PER CONTRACT C.202021-30 - RELEASE<br>OF 50% RETENTION                | 1            | 5,225.00      |           |
| EFT46530               | 23/02/2023 | AUSTRALIAN TAXATION OFFICE - PAYG                      | PAYG FOR PAY WEEK ENDING 14/02/2023   | 1            |               | 78,478.80 |
| INV PAYG 1414/02/2023  |            | AUSTRALIAN TAXATION OFFICE - PAYG                      | PAYG FOR PAY WEEK ENDING 14/02/2023   | 1            | 78,478.80     |           |
| EFT46531               | 23/02/2023 | AUTOPRO NORTHAM  | PN1903 - TYRE SEALANT REPAIR  | 1            |               | 32.89     |
| INV 1048225 17/02/2023 |            | AUTOPRO NORTHAM  | PN1903 - TYRE SEALANT REPAIR  | 1            | 32.89         |           |
| EFT46532               | 23/02/2023 | AVON SERVICESPECIALISTS                                | PN1607 - N577 - PLEASE CONDUCT 120,000KM SERVICE,<br>ADVISE WHEN READY TO COLLECT THIS IS THE DEPUTY<br>FIRE CHIEF VEHICLE. | 1            |               | 308.50    |
| INV 25097              | 16/02/2023 | AVON SERVICESPECIALISTS                                | PN1607 - N577 - PLEASE CONDUCT 120,000KM SERVICE,<br>ADVISE WHEN READY TO COLLECT THIS IS THE DEPUTY<br>FIRE CHIEF VEHICLE. | 1            | 308.50        |           |
| EFT46533               | 23/02/2023 | AVON VALLEY GARDEN SERVICE                             | FUEL REDUCTION<br>A15658 25 SELBY STREET NORTHAM  | 1            |               | 297.00    |

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| INV IV1920             | 07/02/2023 | AVON VALLEY GARDEN SERVICE                                  | FUEL REDUCTION<br>A12390 20 WALLARAT ROADNORTHAM   | 1            | 132.00        |          |
| INV IV1936             | 17/02/2023 | AVON VALLEY GARDEN SERVICE                                  | FUEL REDUCTION<br>A15658 25 SELBY STREET NORTHAM   | 1            | 165.00        |          |
| EFT46534               | 23/02/2023 | AVON VALLEY NISSAN & MITSUBISHI AVN<br>NORTHAM PTY LTD T/AS | PN1905 - N11069 - PLEASE CONDUCT 90,000KM SERVICE  | 1            |               | 1,062.11 |
| INV 351784             | 20/01/2023 | AVON VALLEY NISSAN & MITSUBISHI AVN<br>NORTHAM PTY LTD T/AS | PN1905 - N11069 - PLEASE CONDUCT 90,000KM SERVICE  | 1            | 1,062.11      |          |
| EFT46535               | 23/02/2023 | AVON VALLEY TOYOTA  | PN1808 - KILLARA2 - PLEASE CONDUCT A SERVICE<br>THOUGH VEHICLE HAS ONLY TRAVELLED 7127KMS IS<br>HAS NOT BEEN SERVICED SINCE NEW. | 1            |               | 1,145.09 |
| INVJC14009510/02/2023  |            | AVON VALLEY TOYOTA  | PN2005 - N11114 - PLEASE SERVICE - ODOMETER<br>READING IS CURRENTLY 17,395KMS  | 1            | 488.97        |          |
| INVJC14009510/02/2023  |            | AVON VALLEY TOYOTA  | PN1808 - KILLARA2 - PLEASE CONDUCT A SERVICE<br>THOUGH VEHICLE HAS ONLY TRAVELLED 7127KMS IS<br>HAS NOT BEEN SERVICED SINCE NEW. | 1            | 656.12        |          |
| EFT46536               | 23/02/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES        | FUEL REDUCTION - VARIOUS CLACKLINE / MOKINE /<br>SPENCERS BROOK  | 1            |               | 3,784.00 |
| INV 987                | 16/02/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES        | FUEL REDUCTION - A913 80 OLIVE ROAD WUNDOWIE /<br>A16191 LOT 104 CORYMBIA CLOSE COPLEY / A1960 245<br>RAILWAY ROAD CLACKLINE     | 1            | 1,276.00      |          |
| INV 985                | 16/02/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES        | FUEL REDUCTION - VARIOUS CLACKLINE / MOKINE /<br>SPENCERS BROOK  | 1            | 2,178.00      |          |
| INV 986                | 16/02/2023 | BELINGARNI FABRICATION HOME AND<br>PROPERTY SERVICES        | FUEL REDUCTION - A2278 1 HUNTER ROAD MULUCKINE /<br>A1925 32 CARTER STREET GRASS VALLEY  | 1            | 330.00        |          |
| EFT46537               | 23/02/2023 | BLACKWELL PLUMBING AND GAS PTY LTD                          | NORTHAM AERODROME. EMERGENCY REPAIR OF<br>MAINS WATER LEAK OUTSIDE OF NORTHAM AIR<br>SERVICES.                                   | 1            |               | 555.50   |
| INV INV-277916/02/2023 |            | BLACKWELL PLUMBING AND GAS PTY LTD                          | NORTHAM AERODROME. EMERGENCY REPAIR OF<br>MAINS WATER LEAK OUTSIDE OF NORTHAM AIR<br>SERVICES.                                   | 1            | 555.50        |          |
| EFT46538               | 23/02/2023 | BOLINDA PUBLISHING PTY LTD                                  | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            |               | 1,329.13 |
| INV 275557             | 24/10/2022 | BOLINDA PUBLISHING PTY LTD                                  | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS   | 1            | 260.92        |          |

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| INV 284904        | 10/02/2023 | BOLINDA PUBLISHING PTY LTD                       | LARGE PRINT BOOKS FOR LOCAL STOCK REQUESTS  | 1            | 1,068.21      |          |
| EFT46539          | 23/02/2023 | BUILDING & ENERGY                                | MONTHLY BSL FEES COLLECTED FOR THE BUILDING COMMISSION FOR THE MONTH OF JANUARY 2023          | 1            |               | 1,730.48 |
| INV T1080         | 22/02/2023 | BUILDING & ENERGY                                | MONTHLY BSL FEES COLLECTED FOR THE BUILDING COMMISSION FOR THE MONTH OF JANUARY 2023          | 1            | 1,730.48      |          |
| EFT46540          | 23/02/2023 | BUILDING AND CONSTRUCTION INDUSTRY TRAINING FUND | MONTHLY BCITF FEES COLLECTED FOR THE CONSTRUCTION TRAINING FUND FOR THE MONTH OF JANUARY 2023 | 1            |               | 63.91    |
| INV T1079         | 22/02/2023 | BUILDING AND CONSTRUCTION INDUSTRY TRAINING FUND | MONTHLY BCITF FEES COLLECTED FOR THE CONSTRUCTION TRAINING FUND FOR THE MONTH OF JANUARY 2023 | 1            | 63.91         |          |
| EFT46541          | 23/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | INKPEN TIP, SUPPLY PADLOCKS AND LENGTHOF CHAIN.   | 1            |               | 407.95   |
| INV 2182/003      | 07/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | 1X 8.5KG SWAP 'N' GO GAS BOTTLE   | 1            | 28.38         |          |
| INV 2182/002      | 10/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | INKPEN TIP, SUPPLY PADLOCKS AND LENGTHOF CHAIN.   | 1            | 154.94        |          |
| INV 2182/003      | 14/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | 2LT LIQUID FERTILIZER, SEASOL & WETTASOIL   | 1            | 83.74         |          |
| INV 2182/003      | 15/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | MULTI PURPOSE CRC   | 1            | 40.65         |          |
| INV 2182/003      | 16/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | DECKING OIL , DROP SHEET & PAIN BRUSHES   | 1            | 83.74         |          |
| INV 2182/003      | 17/02/2023 | BUNNINGS BUILDING SUPPLIES P/L                   | CABLE TIES  | 1            | 16.50         |          |
| EFT46542          | 23/02/2023 | CADD'S FASHIONS                                  | RANGER WORK SHIRTS  | 1            |               | 518.55   |
| INV 23-00001      | 20/02/2023 | CADD'S FASHIONS                                  | BIZLEY CARGO BPC6007 SIZE 87SHORT   | 1            | 146.00        |          |
| INV 23-00001      | 20/02/2023 | CADD'S FASHIONS                                  | RANGER WORK SHIRTS  | 1            | 372.55        |          |
| EFT46543          | 23/02/2023 | CENTRAL MOBILE MECHANICAL REPAIRS                | PN1006 STEEL DRUM ROLLER 4300HR SERVICE MONDAY 12/12/2022                                     | 1            |               | 2,899.27 |
| INV 0000430007    | 02/2023    | CENTRAL MOBILE MECHANICAL REPAIRS                | PN1809 REGO N.004 - JCB BACKHOE SERVICE 750HR 06/02/2023                                      | 1            | 1,446.39      |          |
| INV 0000430914    | 02/2023    | CENTRAL MOBILE MECHANICAL REPAIRS                | PN1006 STEEL DRUM ROLLER 4300HR SERVICE MONDAY 12/12/2022                                     | 1            | 1,452.88      |          |
| EFT46544          | 23/02/2023 | CENTRAL REGIONAL TAFE                            | 2022/2023 EDUCATIONAL PRIZES & DONATIONS ALLOCATION   | 1            |               | 1,100.00 |

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| INV I0021529      | 14/02/2023 | CENTRAL REGIONAL TAFE                           | 2022/2023 EDUCATIONAL PRIZES & DONATIONS ALLOCATION  | 1            | 1,100.00      |           |
| EFT46545          | 23/02/2023 | CJD EQUIPMENT PTY LTD                           | PN1706 JD GRADER - 2021CE - TIP,SCARIFIER X 20   | 1            |               | 652.30    |
| INV 0025748513    | 02/2023    | CJD EQUIPMENT PTY LTD                           | PN1314 VOLVO G930 GRADER - 2021CE - TIP,SCARIFIER  | 1            | 154.00        |           |
| INV 0025748513    | 02/2023    | CJD EQUIPMENT PTY LTD                           | PN1314 VOLVO G930 GRADER - 2021CE - TIP,SCARIFIER  | 1            | 231.00        |           |
| INV 0025781417    | 02/2023    | CJD EQUIPMENT PTY LTD                           | PN1706 JD GRADER - 2021CE - TIP,SCARIFIER X 20   | 1            | 267.30        |           |
| EFT46546          | 23/02/2023 | COMMUNITY RESOURCE LIMITED T/AS<br>SOFT LANDING | MATTRESS DELIVERY FOR RECYCLING  | 1            |               | 2,057.00  |
| INV INV7357       | 31/01/2023 | COMMUNITY RESOURCE LIMITED T/AS<br>SOFT LANDING | MATTRESS DELIVERY FOR RECYCLING  | 1            | 2,057.00      |           |
| EFT46547          | 23/02/2023 | CORSIGN WA PTY LTD                              | T5-1A DETOUR (CENTRED) 1200X300 / T2-4 ROAD CLOSED<br>1800X300 B/Y CL400WZ REFLECTIVE BOXED EDGE &<br>MAGNETIC ARROWS      | 1            |               | 633.60    |
| INV 0007259810    | 02/2023    | CORSIGN WA PTY LTD                              | T5-1A DETOUR (CENTRED) 1200X300 / T2-4 ROAD CLOSED<br>1800X300 B/Y CL400WZ REFLECTIVE BOXED EDGE &<br>MAGNETIC ARROWS      | 1            | 633.60        |           |
| EFT46548          | 23/02/2023 | DCM CARPENTRY AND MAINTENANCE PTY<br>LTD        | TOWN HALL. REPLACE SAGGING KITCHEN CEILING AS<br>PER QUOTE1301.  | 1            |               | 11,264.00 |
| INV 1001          | 08/02/2023 | DCM CARPENTRY AND MAINTENANCE PTY<br>LTD        | FABRICATE STEEL GATES WITH WHITE MELAMINE IN<br>FILL PANELS. 4 X GATES FOR TOP OF THE GRANDSTAND<br>AT NORTHAM REC CENTRE. | 1            | 1,881.00      |           |
| INV 1002          | 08/02/2023 | DCM CARPENTRY AND MAINTENANCE PTY<br>LTD        | TOWN HALL. REPLACE SAGGING KITCHEN CEILING AS<br>PER QUOTE1301.  | 1            | 7,029.00      |           |
| INV 1003          | 08/02/2023 | DCM CARPENTRY AND MAINTENANCE PTY<br>LTD        | BOUNDARY FENCING AT NORTHAM AIRFIELD   | 1            | 2,354.00      |           |
| EFT46549          | 23/02/2023 | E. & M.J. ROSHER PTY LTD                        | PN1904 REGO N.4468 - KUBOTA K5691-62110 SPRING GAS   | 1            |               | 68.09     |
| INV 1454173       | 17/02/2023 | E. & M.J. ROSHER PTY LTD                        | PN1904 REGO N.4468 - KUBOTA K5691-62110 SPRING GAS   | 1            | 68.09         |           |
| EFT46550          | 23/02/2023 | ENVIRO PIPES PTY LTD                            | HDPE PIPES FOR THE NORTHAM DEPOT DEVELOPMENT<br>DRAINAGE AS PER QUOTE Q72285   | 1            |               | 9,402.55  |
| INV 57807         | 15/02/2023 | ENVIRO PIPES PTY LTD                            | HDPE PIPES FOR THE NORTHAM DEPOT DEVELOPMENT<br>DRAINAGE AS PER QUOTE Q72285   | 1            | 9,402.55      |           |

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| EFT46551               | 23/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | TOWN HALL. REPLACE REAR DOORS AS FALLING APART AS PER QUOTE.   | 1            |               | 6,127.00 |
| INV 390                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | FLUFFY DUCKLINGS DAY CARE. WATERPROOF AND TILE BATHROOMS AS PER SITE VISIT.  | 1            | 1,474.00      |          |
| INV 384                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | OLD POST OFFICE. REPLACE 6 X BROKEN DECKING BOARDS ON LOADING RAMP.  | 1            | 297.00        |          |
| INV 389                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | TOWN HALL. REPLACE REAR DOORS AS FALLING APART AS PER QUOTE.   | 1            | 2,200.00      |          |
| INV 388                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | CLACKLINE & WUNDOWIE TOILETS - INSTALL NEW MALE AND FEMALE SIGNS ON WALL NEAR ENTRY.   | 1            | 308.00        |          |
| INV 386                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | SOUND SHELL. REPIAR FLAG POLES FOR AUSTRALIA DAY.  | 1            | 264.00        |          |
| INV 385                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | BERNARD PARK TOILETS. REMOVE GRAFFITI FROM WALLS.  | 1            | 220.00        |          |
| INV 391                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | FLUFFY DUCKS. CLEAN OUT GUTTERS.   | 1            | 99.00         |          |
| INV 392                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | BERNARD PARK TOILETS. INSTALL NEW TOILET ROLL HOLDERS.   | 1            | 440.00        |          |
| INV 383                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | CLACKLINE TOILETS. REPLACE VANDALISED TOILET SEATS.  | 1            | 165.00        |          |
| INV 387                | 13/02/2023 | G.S. BEVERIDGE & L.P. NOTTLE           | VISITORS CENTRE. SAND AND REVARNISH ALL TIMBER RAILS.  | 1            | 660.00        |          |
| EFT46552               | 23/02/2023 | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD | TYRE FITTING - 1CIG323   | 1            |               | 871.78   |
| INV 641288422/12/2022  |            | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD | TYRE FITTING - 1CIG323   | 1            | 507.93        |          |
| INV 6412942708/02/2023 |            | GOODYEAR & DUNLOP TYRES (AUST) PTY LTD | PN1911 - N.4490 - PLEASE FIT 2 X CN215/65R16C 109/107R COMMERCIAL TYRES,INCLUDES FITTING, BALANCING, ALIGNMENT & DISPOSAL OF OLD TYRES | 1            | 363.85        |          |
| EFT46553               | 23/02/2023 | HERSEY'S SAFETY PTY LTD                | LITE GRIP GARDEN GLOVES, SPRAY MARK CANS PAINT,9V BATTERY'S, EAR PLUGS   | 1            |               | 494.75   |
| INV 48676              | 15/02/2023 | HERSEY'S SAFETY PTY LTD                | LITE GRIP GARDEN GLOVES, SPRAY MARK CANS PAINT,9V BATTERY'S, EAR PLUGS   | 1            | 494.75        |          |
| EFT46554               | 23/02/2023 | INTERSECTIONAL LINEMARKERS PTY LTD     | C.202223-04 - SPENCERS BROOK ROAD AUDIBLE EDGE LINE MARKING AS PER CONTRACT - 50% RETENTION RELEASE                                    | 1            |               | 6,803.08 |

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|------------------------|------------|------------------------------------|---|--------------|---------------|----------|
| INV 10865              | 30/12/2022 | INTERSECTIONAL LINEMARKERS PTY LTD | C.202223-04 - SPENCERS BROOK ROAD AUDIBLE EDGE<br>LINE MARKING AS PER CONTRACT - 50% RETENTION<br>RELEASE | 1            | 6,803.08      |          |
| EFT46555               | 23/02/2023 | JASONSIGNMAKERS                    | STREET BLADE DOUBLE SIDED SON SPECS<br>HILL RD  | 1            |               | 46.02    |
| INV 27300              | 13/02/2023 | JASONSIGNMAKERS                    | STREET BLADE DOUBLE SIDED SON SPECS<br>HILL RD  | 1            | 46.02         |          |
| EFT46556               | 23/02/2023 | KLEENHEAT GAS                      | GAS FOR NORTHAM SWIMMING POOL HEATERS FOR<br>OCTOBER 2022   | 1            |               | 3,806.86 |
| INV 2202494325/10/2022 |            | KLEENHEAT GAS                      | GAS FOR NORTHAM SWIMMING POOL HEATERS FOR<br>OCTOBER 2022   | 1            | 1,969.35      |          |
| INV 2206626407/02/2023 |            | KLEENHEAT GAS                      | GAS FOR NORTHAM SWIMMING POOL HEATERS FOR<br>FEBRUARY 2023  | 1            | 1,837.51      |          |
| EFT46557               | 23/02/2023 | LANDGATE                           | GROSS RENTAL VALUATIONS CHARGEABLE<br>SCHEDULE G2022/14<br>FROM 26/11/2022 TO 23/12/2022                  | 1            |               | 515.68   |
| INV 381188             | 23/01/2023 | LANDGATE                           | GROSS RENTAL VALUATIONS CHARGEABLE<br>SCHEDULE G2022/14<br>FROM 26/11/2022 TO 23/12/2022                  | 1            | 338.28        |          |
| INV 381231             | 25/01/2023 | LANDGATE                           | RURAL UV'S CHARGEABLE<br>SCHEDULE R2023/1<br>FROM 26/11/2022 TO 20/01/2023                                | 1            | 177.40        |          |
| EFT46558               | 23/02/2023 | LUME BRASSERIE - MADEELA PLT/AS    | CATERING FOR COUNCIL FORUM - 08TH FEBRUARY 2023<br>(BARRAMUNDI)   | 1            |               | 900.00   |
| INV 69944              | 16/02/2023 | LUME BRASSERIE - MADEELA PLT/AS    | CATERING FOR COUNCIL FORUM - 08TH FEBRUARY 2023<br>(BARRAMUNDI)   | 1            | 900.00        |          |
| EFT46559               | 23/02/2023 | MAYBERRY HAMMOND & CO              | LEASE AGREEMENT - HANGAR SITE 17  | 1            |               | 1,309.00 |
| INV 44900              | 10/02/2023 | MAYBERRY HAMMOND & CO              | LEASE AGREEMENT - HANGAR SITE 17  | 1            | 660.00        |          |
| INV 44901              | 10/02/2023 | MAYBERRY HAMMOND & CO              | LEASE FOR AVON VALLEY VINTAGE VEHICLE<br>ASSOCIATION  | 1            | 649.00        |          |
| EFT46560               | 23/02/2023 | MCLEODS BARRISTERS & SOLICITORS    | LEGAL ADVICE - PROVISION OF DOCUMENTS   | 1            |               | 4,887.30 |
| INV 128243             | 31/01/2023 | MCLEODS BARRISTERS & SOLICITORS    | ONGOING LEGAL CONSULTATION COSTS - 4 HOVEA<br>CRESCENT  | 1            | 479.60        |          |

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| INV 128244        | 31/01/2023 | MCLEODS BARRISTERS & SOLICITORS               | ONGOING LEGAL COSTS - 3 JESSUP TERRACE   | 1            | 1,558.70      |          |
| INV 128364        | 15/02/2023 | MCLEODS BARRISTERS & SOLICITORS               | LEGAL ADVICE - PROVISION OF DOCUMENTS  | 1            | 2,200.00      |          |
| INV 128377        | 16/02/2023 | MCLEODS BARRISTERS & SOLICITORS               | LEGAL ADVICE - CEO CONTRACT / ATTENDING REVIEW COMMITTEE MEETING                   | 1            | 649.00        |          |
| EFT46561          | 23/02/2023 | MILBRIDGE PTY LTD AS TRUSTEE FOR MX MAV TRUST | RELIEF TOWN PLANNER - 3 DAYS PER WEEK, 14 WEEKS                                    | 1            |               | 5,826.70 |
| INV INV - 00516   | 02/2023    | MILBRIDGE PTY LTD AS TRUSTEE FOR MX MAV TRUST | RELIEF TOWN PLANNER - 3 DAYS PER WEEK, 14 WEEKS                                    | 1            | 5,826.70      |          |
| EFT46562          | 23/02/2023 | MODERN TEACHING AIDS PTY LTD                  | SUPPLIES FOR BABY RHYME TIME, ACTIVITY TIME AND LEGO CLUB - BABY SHAKERS AND DUPLO | 1            |               | 398.45   |
| INV 4525465920    | 01/2023    | MODERN TEACHING AIDS PTY LTD                  | SUPPLIES FOR BABY RHYME TIME, ACTIVITY TIME AND LEGO CLUB - BABY SHAKERS AND DUPLO | 1            | 398.45        |          |
| EFT46563          | 23/02/2023 | NORTHAM BETTA HOME LIVING                     | NEW FRIDGE FOR COUNCIL CHAMBERS  | 1            |               | 729.00   |
| INV 2001005114    | 02/2023    | NORTHAM BETTA HOME LIVING                     | NEW FRIDGE FOR COUNCIL CHAMBERS  | 1            | 729.00        |          |
| EFT46564          | 23/02/2023 | NORTHAM COUNTRY CLUB INC                      | SENIOR SPORT FUNDING - PHILIP CUTMORE  | 1            |               | 100.00   |
| INV 4574          | 17/02/2023 | NORTHAM COUNTRY CLUB INC                      | SENIOR SPORT FUNDING - PHILIP CUTMORE  | 1            | 100.00        |          |
| EFT46565          | 23/02/2023 | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            |               | 344.00   |
| INV 0000468301    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEBRUARY 2023                                | 1            | 57.00         |          |
| INV 0000468403    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            | 22.00         |          |
| INV 0000468506    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            | 57.00         |          |
| INV 0000468706    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            | 50.00         |          |
| INV 0000468614    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            | 22.00         |          |
| INV 0000470215    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS FEB 2023                                     | 1            | 92.00         |          |
| INV 0000470317    | 02/2023    | NORTHAM FEED & HIRE                           | SWAN FOOD & OTHER MISCELLANEOUS ITEMS feb 2023                                     | 1            | 44.00         |          |
| EFT46566          | 23/02/2023 | NORTHAM LIQUOR BARONS                         | DRINKS FOR COUNCIL CHAMBERS  | 1            |               | 191.94   |
| INV 1201-418      | 14/02/2023 | NORTHAM LIQUOR BARONS                         | DRINKS FOR COUNCIL CHAMBERS  | 1            | 191.94        |          |

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| EFT46567               | 23/02/2023 | NORTHAM TYREPOWER                                   | PN1706 - JD GRADER TYRE PUNCTURE REPAIR   | 1            |               | 150.00   |
| INV 147374             | 20/02/2023 | NORTHAM TYREPOWER                                   | PN1706 - JD GRADER TYRE PUNCTURE REPAIR   | 1            | 150.00        |          |
| EFT46568               | 23/02/2023 | PERTH ENERGY PTYLTD                                 | ELECTRICITY CHARGES FOR ACCOUNT 601148 - 182<br>FITZGERALD ST, NORTHAM<br>(POP UP SHOP) - STATEMENT NO: 2319760 | 1            |               | 405.65   |
| INV 2319760            | 15/02/2023 | PERTH ENERGY PTYLTD                                 | ELECTRICITY CHARGES FOR ACCOUNT 601148 - 182<br>FITZGERALD ST, NORTHAM<br>(POP UP SHOP) - STATEMENT NO: 2319760 | 1            | 405.65        |          |
| EFT46569               | 23/02/2023 | PLANNING INSTITUTE AUSTRALIA                        | PLANNING OFFICER - CLASSIC ADVERTISEMENT  | 1            |               | 695.00   |
| INV ED2302003/02/2023  |            | PLANNING INSTITUTE AUSTRALIA                        | PLANNING OFFICER - CLASSIC ADVERTISEMENT  | 1            | 360.00        |          |
| INV 149175             | 08/02/2023 | PLANNING INSTITUTE AUSTRALIA                        | KIM HAMPTON: REGISTRATION FEE (PLANET WA  <br>INTRODUCTION TO PLANNING LAW - 28 MAR 23                          | 1            | 335.00        |          |
| EFT46570               | 23/02/2023 | PROFESSIONAL LOCKSERVICE                            | ADMIN BUILDING & VISITORS CENTRE - REPAIR REAR<br>DOOR EXTERNAL HANDLES   | 1            |               | 1,280.02 |
| INV 0010845730/01/2023 |            | PROFESSIONALLOCKSERVICE                             | WUNDOWIE POOL. SUPPLY 4 X C10 WUNDOWIE POOL<br>KEYS.  | 1            | 104.50        |          |
| INV 0010852116/02/2023 |            | PROFESSIONALLOCKSERVICE                             | ADMIN BUILDING & VISITORS CENTRE - REPAIR REAR<br>DOOR EXTERNAL HANDLES   | 1            | 1,175.52      |          |
| EFT46571               | 23/02/2023 | QUBE LOGISTICS (WA) PTY LTD                         | DELIVERY OF TWO x 920KG CHLORINE GAS TO WASTE<br>WATER TREATMENT PLANT  | 1            |               | 1,320.00 |
| INV TS22126815/02/2023 |            | QUBE LOGISTICS (WA) PTY LTD                         | DELIVERY OF TWO x 920KG CHLORINE GAS TO WASTE<br>WATER TREATMENT PLANT  | 1            | 1,320.00      |          |
| EFT46572               | 23/02/2023 | ROOGENIC - ROO TEA PTYLTD                           | 6 ANTI INFLAMMATORY TEA<br>6 SLEEP TEABAGS<br>6 ORANGE & LEMON MYRTLE<br>6 GUBINGE KAKADU PLUM                  | 1            |               | 273.86   |
| INV WS-000009/02/2023  |            | ROOGENIC - ROO TEA PTYLTD                           | 6 ANTI INFLAMMATORY TEA<br>6 SLEEP TEABAGS<br>6 ORANGE & LEMON MYRTLE<br>6 GUBINGE KAKADU PLUM                  | 1            | 273.86        |          |
| EFT46573               | 23/02/2023 | SHENTON PUMPS - SHENTON ENTERPRISES<br>PTY LTD T/AS | PV2100 MANUAL VACUUM POOL CLEANER   | 1            |               | 4,389.00 |



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|------------------------|------------|--|--|-----------|------------|-----------|
| INV 190947             | 15/02/2023 | SHENTON PUMPS - SHENTON ENTERPRISES PTY LTD T/AS | PV2100 MANUAL VACUUM POOL CLEANER  | 1         | 4,389.00   |           |
| EFT46574               | 23/02/2023 | SOUTHERN CROSS AUSTEREO PTY LTD                  | ONGOING RADIO ADS 1/1/2023 - 31/1/2023<br>522 X 30 SECOND RADIO COMMERCIALS 2 PER DAY<br>OVER TRIPLE M NORTHAM   | 1         |            | 1,394.80  |
| INV 7143437831/01/2023 |            | SOUTHERN CROSS AUSTEREO PTY LTD                  | 522 X 30 SECOND RADIO COMMERCIALS 2 PER DAY ON<br>HIT FM NORTHAM AND MERREDIN<br>ONGOING RADIO ADS 1/1/2023 - 31/1/2023<br>522 X 30 SECOND RADIO COMMERCIALS 2 PER DAY<br>OVER TRIPLE M NORTHAM<br>522 X 30 SECOND RADIO COMMERCIALS 2 PER DAY ON<br>HIT FM NORTHAM AND MERREDIN | 1         | 1,394.80   |           |
| EFT46575               | 23/02/2023 | SPECIALISED TREESERVICE                          | NORTHAM TOWNSITE STREET TREES PRUNING AS PER<br>C.201819-09 - WEEK ENDING 17/2/2023  | 1         |            | 20,306.25 |
| INV 4032               | 20/02/2023 | SPECIALISED TREESERVICE                          | NORTHAM TOWNSITE STREET TREES PRUNING AS PER<br>C.201819-09 - WEEK ENDING 17/2/2023  | 1         | 20,306.25  |           |
| EFT46576               | 23/02/2023 | SYNERGY  | 168614990 STREETLIGHTING - 25/06/2022 to 24/01/2023  | 1         |            | 30,776.96 |
| INV 9152416401/02/2023 |            | SYNERGY  | 915241640 AUXILLARY LIGHTING - 28/12/2022 to 27/01/2023  |           | 141.98     |           |
| INV 1686149901/02/2023 |            | SYNERGY  | 168614990 STREETLIGHTING - 25/06/2022 to 24/01/2023  | 1         | 26,070.59  |           |
| INV 3575496916/02/2023 |            | SYNERGY  | 357549690 KILLARA DAYCARE CENTRE - 19/01/2023 to<br>15/02/2023   |           | 1,127.87   |           |
| INV 3614739616/02/2023 |            | SYNERGY  | 361473960 OLD NORTHAM POOL - GREAT EASTERN<br>HIGHWAY - 19/01/2023 to 15/02/2023   |           | 301.57     |           |
| INV 1365377416/02/2023 |            | SYNERGY  | 136537740 AIRPORT - 19/01/2023 to 15/02/2023   |           | 1,035.11   |           |
| INV 7968413416/02/2023 |            | SYNERGY  | 796841340 SHIRE ADMINISTRATION BUILDING -<br>19/01/2023 to 15/02/2023  |           | 902.46     |           |
| INV 8110294716/02/2023 |            | SYNERGY  | 811029470 WUNDOWIE SWIMMING POOL - 19/01/2023 to<br>15/02/2023   |           | 842.06     |           |
| INV 3616702516/02/2023 |            | SYNERGY  | 361670250 NORTHAM LIBRARY - 19/01/2023 to 15/02/2023   |           | 355.32     |           |
| EFT46577               | 23/02/2023 | TELSTRA LIMITED                                  | TELSTRA CHARGES - JANUARY 2023 - ADMIN INTERNET  | 1         |            | 14,134.10 |
| INV 2726009204/02/2023 |            | TELSTRA LIMITED                                  | TELSTRA CHARGES - JANUARY 2023 - HARVEST BAN   | 1         | 4,146.55   |           |

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| INV 2726008910/02/2023 |            | TELSTRA LIMITED                  | TELSTRA CHARGES - JANUARY 2023 - COUNCILLOR<br>IPADS / ADMIN / FINANCE / CESM / BUSH FIRES /<br>RANGERS / CCTV / HEALTH / KILLARA / LANDFILL /<br>PLANNING / WUNDOWIE POOL / NORTHAM LIBRARY /<br>CREATE 298 / BKB / ENGINEERING / BUILDING / VC / REC<br>CENTRE / SES | 1            | 2,857.81      |          |
| INV 2726009010/02/2023 |            | TELSTRA LIMITED                  | TELSTRA CHARGES - JANUARY 2023 - ADMIN / FINANCE /<br>BKB / ENGINEERING / REC CENTRE   | 1            | 149.77        |          |
| INV 2258398814/02/2023 |            | TELSTRA LIMITED                  | TELSTRA CHARGES - JANUARY 2023 - ADMIN INTERNET  | 1            | 5,955.86      |          |
| INV 9026075017/02/2023 |            | TELSTRA LIMITED                  | TELSTRA CHARGES - JANUARY 2023 - ADMIN / FINANCE /<br>ADMIN INTERNET / HARVEST BAN / LANDFILL /<br>WUNDOWIE POOL / WUNDOWIE LIBRARY / CREATE 298 /<br>ENGINEERING / LANDFILL INTERNET / REC CENTRE /<br>CESM / BUSHFIRES   | 1            | 1,024.11      |          |
| EFT46578               | 23/02/2023 | THE WORKWEAR GROUP               | CAT5BF-BKP-XL ANGLED ZIP CARDIGAN BLACK<br>UNIFORM M.PAUL  | 1            |               | 103.96   |
| INV 1418633822/07/2022 |            | THE WORKWEAR GROUP               | CAT5BF-BKP-XL ANGLED ZIP CARDIGAN BLACK<br>UNIFORM M.PAUL  | 1            | 103.96        |          |
| EFT46579               | 23/02/2023 | TOTAL TOOLS MIDLAND              | MAKITA JACK HAMMER 1317C   | 1            |               | 1,099.00 |
| INV 326174             | 14/02/2023 | TOTAL TOOLS MIDLAND              | MAKITA JACK HAMMER 1317C   | 1            | 1,099.00      |          |
| EFT46580               | 23/02/2023 | TPG TELECOM - ACCOUNT2000050690  | TPG CHARGES - JANUARY 2023 - ADMIN / FINANCE / BKB<br>/ CESM / CREATE 298 / ENGINEERING / HEALTH /<br>BUILDING / KILLARA / NORTHAM & WUNDOWIE<br>LIBRARY / PLANNING / RANGERS / REC CENTRE / VC / IT   | 1            |               | 9,516.11 |
| INV 1872148601/02/2023 |            | TPG TELECOM - ACCOUNT2000050690  | TPG CHARGES - JANUARY 2023 - ADMIN / FINANCE / BKB<br>/ CESM / CREATE 298 / ENGINEERING / HEALTH /<br>BUILDING / KILLARA / NORTHAM & WUNDOWIE<br>LIBRARY / PLANNING / RANGERS / REC CENTRE / VC / IT   | 1            | 9,516.11      |          |
| EFT46581               | 23/02/2023 | TPG TELECOM - ACCOUNT 2000054211 | TPG CHARGES - JANUARY 2023 - CREATE 298 / SES / BFB  | 1            |               | 705.52   |
| INV 1871265501/02/2023 |            | TPG TELECOM - ACCOUNT 2000054211 | TPG CHARGES - JANUARY 2023 - CREATE 298 / SES / BFB  | 1            | 705.52        |          |
| EFT46582               | 23/02/2023 | TYRECYCLE PTY LTD                | PICK UP AND RECYCLE TYRES - OLD QUARRY LANDFILL<br>AND TRANSFER STATION  | 1            |               | 3,417.52 |

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| INV 100168        | 02/02/2023 | TYRECYCLE PTY LTD                            | PICK UP AND RECYCLE TYRES - OLD QUARRY LANDFILL AND TRANSFER STATION  | 1            | 3,417.52      |            |
| EFT46583          | 23/02/2023 | TYREPOWER LTD                                | PN1908 REGO N11657 - PUNCTURE REPAIR  | 1            |               | 35.20      |
| INV 8265.147314   | 02/2023    | TYREPOWER LTD                                | PN1908 REGO N11657 - PUNCTURE REPAIR  | 1            | 35.20         |            |
| EFT46584          | 23/02/2023 | WA CONTRACT RANGER SERVICES                  | MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY 6/2/2023 - 17/2/2023   | 1            |               | 1,320.00   |
| INV 0000452519    | 02/2023    | WA CONTRACT RANGER SERVICES                  | MANAGMENT OF SHIRE OF NORTHAM DOG IMPOUND FACILITY 6/2/2023 - 17/2/2023   | 1            | 1,320.00      |            |
| EFT46585          | 23/02/2023 | WARRICKS NEWSAGENCY                          | 2023 DIARIES  | 1            |               | 951.28     |
| INV 68903         | 14/11/2022 | WARRICKS NEWSAGENCY                          | 2023 DIARIES  | 1            | 414.22        |            |
| INV 69090         | 23/11/2022 | WARRICKS NEWSAGENCY                          | LAMINATING POUCHES, STAPLER, SCISSORS, STICKY NOTES,BINDING COVERS & PENS   | 1            | 284.44        |            |
| INV 98763         | 18/01/2023 | WARRICKS NEWSAGENCY                          | NOTEBOOKS, HIGHLIGHTERS, PETTY CASH VOUCHER BOOKS,  | 1            | 252.62        |            |
| EFT46586          | 23/02/2023 | WCP CIVIL PTY LTD                            | C.202021-09 - REHAB OF OLIVER & WELLINGTON STREET - FINAL RELEASE OF DEFECTS LIABILITY RETENTION                  | 1            |               | 14,821.58  |
| INV T1576         | 22/02/2023 | WCP CIVIL PTY LTD                            | C.202021-09 - REHAB OF OLIVER & WELLINGTON STREET - FINAL RELEASE OF DEFECTS LIABILITY RETENTION                  | 1            | 14,821.58     |            |
| EFT46587          | 23/02/2023 | WESTERN AUSTRALIAN TREASURY CORPORATION      | LOAN NO. 228 INTEREST PAYMENT -   | 1            |               | 135,494.07 |
| INV 228           | 23/02/2023 | WESTERN AUSTRALIAN TREASURY CORPORATION      | LOAN NO. 228 INTEREST PAYMENT -   |              | 135,494.07    |            |
| EFT46588          | 23/02/2023 | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | PN1805 REGO N.4012 - SUPPLY AND FIT INVERTER AS PER QUOTE QU-0102   | 1            |               | 13,272.50  |
| INV INV-144920    | 12/2022    | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | LIGHT VEHICLES - UHF, ANTENNA, SUNDRIES AND INSTALLATION (2HRS) PN1509  | 1            | 1,078.75      |            |
| INV INV-144620    | 12/2022    | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | PN1502- REPLACE UHF, PN1910 - REPLACE ANTENNA, PN1003 - REPLACE ANTENNA   | 1            | 1,051.75      |            |
| INV INV-145505    | 01/2023    | WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING | HEAVY VEHICLE (24V) - UHF, ANTENNA, BRACKET, SUNDRIES, VOLTAGE REDUCER (24V-12V) AND INSTALLATION (3HRS) - PN1913 | 1            | 897.50        |            |

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| Cheque /EFT<br>No      | Date       | Name  | Invoice Description   | Bank<br>Code | INV<br>Amount | Amount |
|------------------------|------------|---|---|--------------|---------------|--------|
| INV INV-145505/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | LIGHT VEHICLES - UHF, ANTENNA, SUNDRIES AND<br>INSTALLATION (2HRS) PN1602   | 1            | 707.50        |        |
| INV INV-146005/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | HEAVY VEHICLE (24V) - UHF, ANTENNA, BRACKET,<br>SUNDRIES, VOLTAGE REDUCER (24V-12V) AND<br>INSTALLATION (3HRS) PN1612 | 1            | 897.50        |        |
| INV INV-146005/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | LIGHT VEHICLES - UHF, ANTENNA, SUNDRIES AND<br>INSTALLATION (2HRS) PN1407   | 1            | 707.50        |        |
| INV INV-146105/01/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | HEAVY VEHICLES (12V) - UHF, ANTENNA, BRACKET,<br>SUNDRIES AND INSTALLATION (2.5HRS) PN1511                            | 1            | 707.50        |        |
| INV INV-147217/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | HEAVY VEHICLE (24V) - UHF, ANTENNA, BRACKET,<br>SUNDRIES, VOLTAGE REDUCER (24V-12V) AND<br>INSTALLATION (3HRS) PN1914 | 1            | 897.50        |        |
| INV INV-147117/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | LIGHT VEHICLES - UHF, ANTENNA, SUNDRIES AND<br>INSTALLATION (2HRS) PN2020   | 1            | 707.50        |        |
| INV INV-147217/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | HEAVY VEHICLE (24V) - UHF, ANTENNA, BRACKET,<br>SUNDRIES, VOLTAGE REDUCER (24V-12V) AND<br>INSTALLATION (3HRS) PN2107 | 1            | 897.50        |        |
| INV INV-147217/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | HEAVY VEHICLES (12V) - UHF, ANTENNA, BRACKET,<br>SUNDRIES AND INSTALLATION (2.5HRS)<br>PN1305                         | 1            | 770.00        |        |
| INV INV-147217/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | PN2206 REGO 1TY1946 - SUPPLY AND WIRE AN<br>'ELEC BRAKE' UNIT INTO TRAILER  | 1            | 1,255.00      |        |
| INV INV-146917/02/2023 |            | WESTWIDE AUTO ELECTRICS AND AIR<br>CONDITIONING | PN1805 REGO N.4012 - SUPPLY AND FIT INVERTER AS<br>PER QUOTE QU-0102  | 1            | 2,697.00      |        |
| EFT46589               | 23/02/2023 | WOOLWORTHS GROUP LIMITED<br>(WOOLWORTHS GROUP)  | KILLARA CONSUMABLES -15/02/2023   | 1            |               | 594.14 |
| INV TI-01A2104/02/2023 |            | WOOL WORTHS GROUP LIMITED<br>(WOOLWORTHS GROUP) | KILLARA CONSUMABLES -04/02/2023   |              | 182.87        |        |
| INV TI-01A2108/02/2023 |            | WOOL WORTHS GROUP LIMITED<br>(WOOLWORTHS GROUP) | KILLARA CONSUMABLES -08/02/2023   |              | 94.70         |        |
| INV TI-01A2115/02/2023 |            | WOOL WORTHS GROUP LIMITED<br>(WOOLWORTHS GROUP) | KILLARA CONSUMABLES -15/02/2023   |              | 316.57        |        |
| DD18865.1              | 03/02/2023 | TENNANT AUSTRALIA                               | RECREATION CENTRE LEASE FEE CLEANING<br>EQUIPMENT FEBRUARY 2023   | 1            |               | 573.75 |
| INV FEBRUA03/02/2023   |            | TENNANT AUSTRALIA                               | RECREATION CENTRE LEASE FEE CLEANING<br>EQUIPMENT FEBRUARY 2023   | 1            | 573.75        |        |

**Ordinary Council Meeting Agenda  
15 March 2023**

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| Cheque /EFT<br>No | Date       | Name                                | Invoice Description                                 | Bank<br>Code | INV<br>Amount | Amount    |
|-------------------|------------|-------------------------------------|---|--------------|---------------|-----------|
| DD18886.1         | 09/02/2023 | BANKWEST                            | JASON WHITEAKER MASTERCARD 21/12/2022 TO 20/01/2023 | 1            |               | 2,089.32  |
| INV S PATTE       | 09/02/2023 | BANKWEST                            | SCOTT PATTERSON MASTERCARD 21/12/2022 TO 20/01/2023 | 1            | 266.45        |           |
| INV J METCA       | 09/02/2023 | BANKWEST                            | JOANNE METCALF MASTERCARD 21/12/2022 TO 20/01/2023  | 1            | 543.22        |           |
| INV C YOUN        | 09/02/2023 | BANKWEST                            | COLIN YOUNG MASTERCARD 21/12/2022 TO 22/01/2023     | 1            | 496.96        |           |
| INV C HUNT        | 09/02/2023 | BANKWEST                            | CHADD HUNT MASTERCARD 21/12/2022 TO 20/01/2023      | 1            | 532.50        |           |
| INV J WHITE       | 09/02/2023 | BANKWEST                            | JASON WHITEAKER MASTERCARD 21/12/2022 TO 20/01/2023 | 1            | 250.19        |           |
| DD18910.1         | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            |               | 30,793.36 |
| INV SUPER         | 14/02/2023 | AWARE SUPER                         | SUPERANNUATION CONTRIBUTIONS                        | 1            | 27,067.34     |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 2,344.54      |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 36.70         |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 36.70         |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 25.00         |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 800.00        |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 105.79        |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 189.76        |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 69.28         |           |
| INV DEDUCT        | 14/02/2023 | AWARE SUPER                         | PAYROLL DEDUCTIONS                                  | 1            | 118.25        |           |
| DD18910.2         | 14/02/2023 | PLUM SUPERANNUATION FUND            | PAYROLL DEDUCTIONS                                  | 1            |               | 555.01    |
| INV SUPER         | 14/02/2023 | PLUM SUPERANNUATION FUND            | SUPERANNUATION CONTRIBUTIONS                        | 1            | 419.64        |           |
| INV DEDUCT        | 14/02/2023 | PLUM SUPERANNUATION FUND            | PAYROLL DEDUCTIONS                                  | 1            | 135.37        |           |
| DD18910.3         | 14/02/2023 | COLONIAL FIRST STATE SUPERANNUATION | SUPERANNUATION CONTRIBUTIONS                        | 1            |               | 503.25    |
| INV SUPER         | 14/02/2023 | COLONIAL FIRST STATE SUPERANNUATION | SUPERANNUATION CONTRIBUTIONS                        | 1            | 503.25        |           |

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| Cheque /EFT<br>No | Date       | Name                           | Invoice Description          | Bank<br>Code | INV<br>Amount | Amount   |
|-------------------|------------|--------------------------------|------------------------------|--------------|---------------|----------|
| DD18910.4         | 14/02/2023 | HESTA SUPER FUND               | SUPERANNUATION CONTRIBUTIONS | 1            |               | 450.83   |
| INV SUPER         | 14/02/2023 | HESTA SUPER FUND               | SUPERANNUATION CONTRIBUTIONS | 1            | 450.83        |          |
| DD18910.5         | 14/02/2023 | QSUPER                         | PAYROLL DEDUCTIONS           | 1            |               | 619.08   |
| INV SUPER         | 14/02/2023 | QSUPER                         | SUPERANNUATION CONTRIBUTIONS | 1            | 453.99        |          |
| INV DEDUCT        | 14/02/2023 | QSUPER                         | PAYROLL DEDUCTIONS           | 1            | 165.09        |          |
| DD18910.6         | 14/02/2023 | MEDIA SUPER                    | PAYROLL DEDUCTIONS           | 1            |               | 1,272.12 |
| INV SUPER         | 14/02/2023 | MEDIA SUPER                    | SUPERANNUATION CONTRIBUTIONS | 1            | 932.89        |          |
| INV DEDUCT        | 14/02/2023 | MEDIA SUPER                    | PAYROLL DEDUCTIONS           | 1            | 339.23        |          |
| DD18910.7         | 14/02/2023 | YKC SUPERFUND                  | PAYROLL DEDUCTIONS           | 1            |               | 891.34   |
| INV SUPER         | 14/02/2023 | YKC SUPERFUND                  | SUPERANNUATION CONTRIBUTIONS | 1            | 653.65        |          |
| INV DEDUCT        | 14/02/2023 | YKC SUPERFUND                  | PAYROLL DEDUCTIONS           | 1            | 237.69        |          |
| DD18910.8         | 14/02/2023 | MACQUARIE SUPER CONSOLIDATOR   | SUPERANNUATION CONTRIBUTIONS | 1            |               | 261.10   |
| INV SUPER         | 14/02/2023 | MACQUARIE SUPER CONSOLIDATOR   | SUPERANNUATION CONTRIBUTIONS | 1            | 261.10        |          |
| DD18910.9         | 14/02/2023 | CBUS                           | SUPERANNUATION CONTRIBUTIONS | 1            |               | 367.50   |
| INV SUPER         | 14/02/2023 | CBUS                           | SUPERANNUATION CONTRIBUTIONS | 1            | 367.50        |          |
| DD18910.10        | 14/02/2023 | MTAA SUPERFUND                 | SUPERANNUATION CONTRIBUTIONS | 1            |               | 143.11   |
| INV SUPER         | 14/02/2023 | MTAA SUPERFUND                 | SUPERANNUATION CONTRIBUTIONS | 1            | 143.11        |          |
| DD18910.11        | 14/02/2023 | THE TRUSTEE FOR AMP SUPER FUND | SUPERANNUATION CONTRIBUTIONS | 1            |               | 216.03   |
| INV SUPER         | 14/02/2023 | THE TRUSTEE FOR AMP SUPER FUND | SUPERANNUATION CONTRIBUTIONS | 1            | 216.03        |          |
| DD18910.12        | 14/02/2023 | AUSTRALIAN SUPER PTY LTD       | PAYROLL DEDUCTIONS           | 1            |               | 3,993.88 |
| INV SUPER         | 14/02/2023 | AUSTRALIAN SUPER PTY LTD       | SUPERANNUATION CONTRIBUTIONS | 1            | 3,581.39      |          |
| INV DEDUCT        | 14/02/2023 | AUSTRALIAN SUPER PTY LTD       | PAYROLL DEDUCTIONS           | 1            | 412.49        |          |

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| Cheque /EFT<br>No | Date       | Name   | Invoice Description          | Bank<br>Code | INV<br>Amount | Amount   |
|-------------------|------------|--|------------------------------|--------------|---------------|----------|
| DD18910.13        | 14/02/2023 | ZURICH AUSTRALIA LIMITED                       | SUPERANNUATION CONTRIBUTIONS | 1            |               | 656.70   |
| INV DEDUCT        | 14/02/2023 | ZURICH AUSTRALIA LIMITED                       | PAYROLL DEDUCTIONS           | 1            | 175.12        |          |
| INV SUPER         | 14/02/2023 | ZURICH AUSTRALIA LIMITED                       | SUPERANNUATION CONTRIBUTIONS | 1            | 481.58        |          |
| DD18910.14        | 14/02/2023 | REST INDUSTRY SUPER                            | SUPERANNUATION CONTRIBUTIONS | 1            |               | 1,398.10 |
| INV DEDUCT        | 14/02/2023 | REST INDUSTRY SUPER                            | PAYROLL DEDUCTIONS           | 1            | 290.61        |          |
| INV SUPER         | 14/02/2023 | REST INDUSTRY SUPER                            | SUPERANNUATION CONTRIBUTIONS | 1            | 1,107.49      |          |
| DD18910.15        | 14/02/2023 | UNISUPER                                       | SUPERANNUATION CONTRIBUTIONS | 1            |               | 1,435.07 |
| INV DEDUCT        | 14/02/2023 | UNISUPER                                       | PAYROLL DEDUCTIONS           | 1            | 171.23        |          |
| INV DEDUCT        | 14/02/2023 | UNISUPER                                       | PAYROLL DEDUCTIONS           | 1            | 460.00        |          |
| INV SUPER         | 14/02/2023 | UNISUPER                                       | SUPERANNUATION CONTRIBUTIONS | 1            | 803.84        |          |
| DD18910.16        | 14/02/2023 | HOSTPLUS SUPER                                 | PAYROLL DEDUCTIONS           | 1            |               | 560.07   |
| INV SUPER         | 14/02/2023 | HOSTPLUS SUPER                                 | SUPERANNUATION CONTRIBUTIONS | 1            | 510.07        |          |
| INV DEDUCT        | 14/02/2023 | HOSTPLUS SUPER                                 | PAYROLL DEDUCTIONS           | 1            | 50.00         |          |
| DD18910.17        | 14/02/2023 | AUSTRALIAN RETIREMENT TRUST                    | SUPERANNUATION CONTRIBUTIONS | 1            |               | 597.27   |
| INV SUPER         | 14/02/2023 | AUSTRALIAN RETIREMENT TRUST                    | SUPERANNUATION CONTRIBUTIONS | 1            | 597.27        |          |
| DD18910.18        | 14/02/2023 | AMP LIFE LIMITED                               | SUPERANNUATION CONTRIBUTIONS | 1            |               | 227.51   |
| INV SUPER         | 14/02/2023 | AMP LIFE LIMITED                               | SUPERANNUATION CONTRIBUTIONS | 1            | 227.51        |          |
| DD18910.19        | 14/02/2023 | ANZ SMART CHOICE SUPER (ONEPATH<br>MASTERFUND) | SUPERANNUATION CONTRIBUTIONS | 1            |               | 284.27   |
| INV SUPER         | 14/02/2023 | ANZ SMART CHOICE SUPER (ONEPATH<br>MASTERFUND) | SUPERANNUATION CONTRIBUTIONS | 1            | 284.27        |          |

**Ordinary Council Meeting Agenda  
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| Cheque /EFT<br>No | Date | Name | Invoice Description | Bank<br>Code | INV<br>Amount | Amount |
|-------------------|------|------|---------------------|--------------|---------------|--------|
|-------------------|------|------|---------------------|--------------|---------------|--------|

**REPORT TOTALS**

| Bank Code    | Bank Name | TOTAL               |
|--------------|-----------|---------------------|
| 1            | MUNI FUND | 1,868,020.07        |
| <b>TOTAL</b> |           | <b>1,868,020.07</b> |



**Payment dates 1<sup>st</sup> February 2023 – 28<sup>th</sup> February 2023**

- Municipal Fund payment cheque numbers 35556 to 35560 Total \$44,706.25.

Electronic Funds Transfer

- Municipal Fund EFT46316 to EFT46589 Total \$1,775,425.15.
- Direct Debits Total \$47,888.67.

All have been made in accordance with delegated authority reference number (M/F/F/Regs LGA 1995 S5.42).

| Month        | Cheques<br>2022/2023 | EFT Payments<br>2022/2023 | Direct Debits<br>2022/2023 | Payroll<br>2022/2023   | Total Payments<br>2022/2023 |
|--------------|----------------------|---------------------------|----------------------------|------------------------|-----------------------------|
| July         | \$ 35,158.28         | \$ 1,922,165.42           | \$ 92,241.22               | \$ 450,983.16          | \$ 2,500,548.08             |
| August       | \$ 49,755.57         | \$ 1,862,348.43           | \$ 96,210.39               | \$ 456,701.51          | \$ 2,465,015.90             |
| September    | \$ 20,008.62         | \$ 1,849,919.23           | \$ 100,596.70              | \$ 719,541.42          | \$ 2,690,065.97             |
| October      | \$ 27,379.34         | \$ 1,879,280.09           | \$ 99,709.19               | \$ 493,924.90          | \$ 2,500,293.52             |
| November     | \$ 28,185.68         | \$ 2,153,587.29           | \$ 97,145.92               | \$ 526,791.12          | \$ 2,805,710.01             |
| December     | \$ 59,627.70         | \$ 2,127,298.89           | \$ 105,047.33              | \$ 519,667.53          | \$ 2,811,641.45             |
| January      | \$ 72,199.65         | \$ 1,402,773.56           | \$ 99,993.29               | \$ 517,940.53          | \$ 2,092,907.03             |
| February     | \$ 44,706.25         | \$ 1,775,425.15           | \$ 47,888.67               | \$ 532,957.08          | \$ 2,400,977.15             |
| March        |                      |                           |                            |                        | \$ -                        |
| April        |                      |                           |                            |                        | \$ -                        |
| May          |                      |                           |                            |                        | \$ -                        |
| June         |                      |                           |                            |                        | \$ -                        |
| <b>Total</b> | <b>\$ 337,021.09</b> | <b>\$ 14,972,798.06</b>   | <b>\$ 738,832.71</b>       | <b>\$ 4,218,507.25</b> | <b>\$ 20,267,159.11</b>     |

The following table presents all payments made for the month from Council credit cards paid by direct debit DD18886.1 - \$2,089.32

| Summary Credit Card Payments                      | \$    | Total |
|---|-------|-------|
| <b>CEO</b>  |       |       |
| DOME NORTHAM - COFFEE WITH MILLS RECRUITMENT      | 9.40  |       |
| Q NGUYEN & T NGUYEN - MORNING TEA FOR STAFF       | 42.00 |       |
| AMPOL CANNINGTON - FUEL FOR CEO VEHICLE           | 90.39 |       |
| COLES EXPRESS - MILK FOR ADMIN OFFICE             | 11.00 |       |
| THE ISLAND TRUST BAKERSHILL - MEETING REFRESHMENT | 8.70  |       |

|  |        |                    |
|--|--------|--------------------|
| DOMES NORTHAM - COFFEE WITH SHIRE PRESIDENT  | 4.70   |                    |
| WANNEWSDTI - WA NEWS ONLINE SUBSCRIPTION   | 84.00  |                    |
|  |        | <b>\$ 250.19</b>   |
| <b>Executive Manager of Community Services</b>   |        |                    |
| AUSPIRE - NOMINEE APPRECIATION CERTIFICATES  | 16.24  |                    |
| DEPT OF MINES, INDUSTRY REGULATION & SAFETY - NORTHAM AQUATIC FACILITY DANGEROUS GOODS LICENSE RENEW | 287.00 |                    |
| JB HI-FI - MOVIE FOR THE EVENT ON AUS DAY EVENING  | 19.98  |                    |
| FACEBOOK - BOOST FOR JOB ADVERT  | 110.00 |                    |
| FACEBOOK - BOOST FOR JOB ADVERT  | 110.00 |                    |
|  |        | <b>\$ 543.22</b>   |
| <b>Executive Manager of Corporate Services</b>   |        |                    |
| RED ROOSTER NORTHAM - REFRESHMENT FOR COUNCIL MEETING  | 224.00 |                    |
| DEPARTMENT OF TRANSPORT - PLATE SWAP FROM N10996 TO 1HSZ958  | 30.50  |                    |
| AMAYSIM MOBILE PTY LTD - LIBRARY LIFT PHONE DATA   | 10.00  |                    |
| ADOBE ID CREATIVE CLOUD - MONTHLY FEES   | 225.96 |                    |
| FOREIGN TRANSACTION FEE  | 6.50   |                    |
|  |        | <b>\$ 496.96</b>   |
| <b>Executive Manager of Development Services</b>   |        |                    |
| DEPT MINES INDUSTRY REGULATION & SAFETY - ANNUAL DGS LICENCE FOR WWTP - DGS012614                    | 287.00 |                    |
| DEPARTMENT OF TRANSPORT - LICENSING N10996 MITSUBISHI TRITON   | 245.50 |                    |
|  |        | <b>\$ 532.50</b>   |
| <b>Executive Manager of Engineering Services</b>   |        |                    |
| SUBWAY NORTHAM - CATERING FOR PRE-SEASON TRAINING  | 86.45  |                    |
| LUCYS TEAROOMS - INCIDENT CATERING DFES  | 180.00 |                    |
|  |        | <b>\$ 266.45</b>   |
| <b>Total Credit Card Expenditure</b>   |        | <b>\$ 2,089.32</b> |

CERTIFICATION OF THE PRESIDENT

I hereby certify that this schedule of account covering vouchers and electronic fund transfer payments as per above and totalling \$2,400,977.15 was submitted to the Ordinary Meeting of Council on Wednesday, 15 March 2023.

\_\_\_\_\_ CERTIFICATION OF THE PRESIDENT

CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER

This schedule of accounts paid covering vouchers \$2,400,977.15 was submitted to each member of the Council on Wednesday, 15 March 2023, has been checked and is fully supported by vouchers and invoices which are submitted herewith, and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations and casting and the amounts shown are due for payment.

\_\_\_\_\_ CHIEF EXECUTIVE OFFICER

### 13.4.2 Financial Statements for the period 1 February 2023 to 28 February 2023

|   |  |
|---|--|
| <b>File Reference:</b>                  | 2.1.3.4  |
| <b>Reporting Officer:</b>               | Kudzai Matanga (Senior Accountant)                 |
| <b>Responsible Officer:</b>             | Colin Young (Executive Manager Corporate Services) |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Simple Majority                                    |
| <b>Press release to be issued:</b>      | No   |

#### BRIEF

For Council to receive the Financial Statement for the period ending 28 February 2023.

#### ATTACHMENTS

1. Statement of Financial Activity - February 2023 [**13.4.2.1** - 15 pages]

#### A. BACKGROUND / DETAILS

The reporting of monthly financial information is a requirement under section 6.4 of the Local Government Act 1995, and Regulation 34 of the Local Government (Financial Management) Regulations.

The Statement of Financial Activity for the period ending 28 February 2023 is included as Attachment 1 to this agenda and includes the following reports:

- Statement of Financial Activity
- Operating Statements
- Balance Sheet
- Acquisition of Assets
- Disposal of Assets
- Information on Borrowings
- Reserves
- Net Current Assets
- Cash Position
- Rating Information
- Cash Flow Information

The report includes a summary of the financial position along with comments relating to the statements. If Councillors wish to discuss the report contents or

any other matters relating to this matter, please contact Council finance staff prior to the meeting.

**Notes to the Financial Statements (items in bold represent new notes)**

**Operating Revenue**

1. Operating grants down by 36% due timing. Of the 1,4million WANDRRA funding only \$ 72,724 has been received to date. All requested submissions have been made and we await feedback.
2. Interest earnings are under budget by 32% due to the timing of interest being brought to account on Shire investments.

**Operating Expenditure**

3. Other expenditure is over budget by \$213,357 mainly due to public works overheads allocations that are under budget due to timing.
4. Non-Operating grants are over budget by 66% mainly due to timing. Received \$ 447,000 above yield to date budget for blackspot funding and \$676,255 above yield to date budget from Main Roads commodity route funding. We also received \$ 385,500 to date for bridges from FAGS. Of the \$ 385,500 \$ 114,00 will be channelled towards Eadine bridge and the rest will pay main roads for the replacement of the old York Road bridge.

**Capital Expenditure**

5. There was no capital budget for the year 22/23 for Southern brook road however the expenditure on the road construction came through in the Month of August. The capital budget amendment was approved in the December council meeting, and this will be updated when the 22/23 amended budget is uploaded.

**B. CONSIDERATIONS**

**B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance. Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action: Nil.

**B.2 Financial / Resource Implications**

The Financial Statements have been prepared in accordance with Council's 22/23 Budget.

### B.3 Legislative Compliance

Section 6.4 and 6.26(2)(g) of the Local Government Act.  
Local Government (Financial Management) Regulations 1996.

### B.4 Policy Implications

Nil.

### B.5 Stakeholder Engagement / Consultation

N/A

### B.6 Risk Implications

| Risk Category        | Description   | Rating<br>(consequence x likelihood) | Mitigation Action   |
|----------------------|---|--------------------------------------|---|
| Financial            | Figures not reflecting the true financial situation | Rare (2) x Medium (3) = Low (3)      | There are processes in place to show compliance with relevant legislation   |
| Health & Safety      | N/A   | N/A                                  | N/A   |
| Reputation           | N/A   | N/A                                  | N/A   |
| Service Interruption | N/A   | N/A                                  | N/A   |
| Compliance           | Report not being accepted by Council                | Rare (2) x Medium (3) = Low (3)      | There are processes in place to ensure compliance with relevant legislation |
| Property             | N/A   | N/A                                  | N/A   |
| Environment          | N/A   | N/A                                  | N/A   |

### B.7 Natural Environment Considerations

Nil.

## C. OFFICER'S COMMENT

Nil.

### RECOMMENDATION

**That Council receives the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ending 28 February 2023.**



Shire of Northam

## SHIRE OF NORTHAM

### MONTHLY STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

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| Notes to and forming part of the statement |        |
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SHIRE OF NORTHAM  
STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDING 28 FEBRUARY 2023

|  | NOTE | 2022/23<br>Budget   | Ytd<br>Budget       | 2022/23<br>Ytd Actual | Variances<br>Actuals to<br>Budget | Variances<br>Actuals to<br>Budget |
|--|------|---------------------|---------------------|-----------------------|-----------------------------------|-----------------------------------|
| <b>OPERATING REVENUE</b>                         |      |                     |                     |                       |                                   |                                   |
| Rates  |      | 11,360,033          | 11,340,033          | 11,341,164            | 1,131                             | 0%                                |
| Operating Grants Subsidies and Contributions     | 1    | 6,172,224           | 3,758,671           | 2,410,166             | (1,348,505)                       | -36%                              |
| Fees and Charges                                 |      | 4,416,789           | 3,365,889           | 3,531,718             | 165,829                           | 5%                                |
| Interest Earnings                                | 2    | 325,000             | 214,990             | 146,108               | (68,882)                          | -32%                              |
| Other Revenue                                    |      | 1,079,015           | 735,963             | 610,390               | (125,573)                         | -17%                              |
| <b>TOTAL OPERATING REVENUE</b>                   |      | <b>23,353,061</b>   | <b>19,415,546</b>   | <b>18,039,546</b>     | <b>(1,376,000)</b>                | <b>-7%</b>                        |
| <b>OPERATING EXPENSES</b>                        |      |                     |                     |                       |                                   |                                   |
| Employee Costs                                   |      | (9,681,211)         | (6,729,074)         | (6,370,295)           | 358,779                           | -5%                               |
| Materials and Contracts                          |      | (8,702,468)         | (5,028,790)         | (4,625,662)           | 403,128                           | -8%                               |
| Utility Charges                                  |      | (1,167,337)         | (730,532)           | (744,912)             | (14,380)                          | 2%                                |
| Depreciation of Non Current Assets               |      | (5,080,238)         | (3,386,712)         | (3,426,631)           | (39,919)                          | 1%                                |
| Interest Expenses                                |      | (253,065)           | (140,860)           | (134,125)             | 6,735                             | -5%                               |
| Insurance Expenses                               |      | (556,858)           | (553,524)           | (556,220)             | (2,696)                           | 0%                                |
| Other Expenditure                                | 3    | (225,549)           | (158,954)           | (372,311)             | (213,357)                         | 134%                              |
| <b>TOTAL OPERATING EXPENSE</b>                   |      | <b>(25,666,726)</b> | <b>(16,728,446)</b> | <b>(16,230,156)</b>   | <b>498,290</b>                    | <b>-3%</b>                        |
| Non Operating Grants Subsidies and Contributions | 4    | 5,246,091           | 2,031,492           | 3,380,096             | 1,348,604                         | 66%                               |
| Profit on Asset Disposals                        |      | 54,645              | 51,973              | 0                     | (51,973)                          | -100%                             |
| Loss on Asset Disposals                          |      | (124,463)           | (124,463)           | 0                     | 124,463                           | -100%                             |
| <b>RESULTING FROM OPERATIONS</b>                 |      | <b>2,862,608</b>    | <b>4,646,102</b>    | <b>5,189,486</b>      | <b>543,384</b>                    | <b>12%</b>                        |
| <b>Removal of Non-Cash Items</b>                 |      |                     |                     |                       |                                   |                                   |
| (Profit)/Loss on Asset Disposals                 |      | 69,818              | 0                   | 0                     | 0                                 |                                   |
| Depreciation on Assets                           |      | 5,080,238           | 3,386,712           | 3,426,631             | 39,919                            |                                   |
| <b>Non Operating Items</b>                       |      |                     |                     |                       |                                   |                                   |
| Purchase Land and Buildings                      |      | (3,185,983)         | (595,576)           | (579,054)             | 16,522                            |                                   |
| Purchase Plant and Equipment                     |      | (1,314,956)         | (1,199,956)         | 0                     | 1,199,956                         |                                   |
| Purchase Furniture and Equipment                 |      | 0                   | 0                   | 0                     | 0                                 |                                   |
| Purchase Bush Fire Equipment                     |      | 0                   | 0                   | 0                     | 0                                 |                                   |
| Purchase Infrastructure Assets - Roads           |      | (7,886,066)         | (4,975,713)         | (3,044,633)           | 1,931,080                         |                                   |
| Purchase Infrastructure Assets - Bridges         |      | 0                   | 0                   | 0                     | 0                                 |                                   |
| Purchase Infrastructure Assets - Footpaths       |      | (259,628)           | (234,190)           | (1,684)               | 232,506                           |                                   |
| Purchase Infrastructure Assets - Drainage        |      | (2,032,117)         | (1,721,703)         | (55,648)              | 1,666,055                         |                                   |
| Purchase Infrastructure Assets - Parks & Ovals   |      | (2,218,734)         | (1,150,562)         | (91,212)              | 1,059,350                         |                                   |
| Purchase Infrastructure Assets - Airfields       |      | (164,500)           | (109,664)           | 0                     | 109,664                           |                                   |
| Purchase Infrastructure Assets - Streetscape     |      | (21,000)            | (14,000)            | (7,838)               | 6,162                             |                                   |
| Purchase Infrastructure Assets - Other           |      | (238,150)           | (190,950)           | (136,331)             | 54,619                            |                                   |
| Proceeds from Disposal of Assets                 |      | 379,000             | 0                   | 0                     | 0                                 |                                   |
| Repayment of Debentures                          |      | (407,957)           | (281,549)           | (281,549)             | 0                                 |                                   |
| Proceeds from New Debentures                     |      | 2,700,000           | 0                   | 0                     | 0                                 |                                   |
| Self-Supporting Loan Principal Income            |      | 27,518              | 10,674              | 10,674                | 0                                 |                                   |
| Transfers to Restricted Assets (Reserves)        |      | (340,054)           | 0                   | 0                     | 0                                 |                                   |
| Transfers from Restricted Asset (Reserves)       |      | 2,859,420           | 2,849,512           | 2,859,420             | 9,908                             |                                   |
| ADD Net Current Assets July 1 B/Fwd              |      | 4,090,543           | 4,090,543           | 4,090,543             | 0                                 |                                   |
| LESS Net Current Assets Year to Date             |      |                     | 4,509,680           | 10,731,161            | 6,221,481                         |                                   |
| <b>Surplus/Deficit</b>                           |      | <b>0</b>            | <b>0</b>            | <b>647,644</b>        | <b>647,644</b>                    |                                   |

This statement is to be read in conjunction with the accompanying notes.





**SHIRE OF NORTHAM  
STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM  
FOR THE PERIOD ENDING 28 FEBRUARY 2023**

|                                 | NOTE                |                     |                     | Variances       | Variances      |
|---------------------------------|---------------------|---------------------|---------------------|-----------------|----------------|
| <u>Operating</u>                | 22/23               | Ytd                 | 22/23               | Actuals to      | Actuals to     |
|                                 | Budget              | Budget              | Ytd Actual          | Budget          | Budget         |
|                                 | \$                  | \$                  | \$                  | \$              | %              |
| <b>Revenues</b>                 |                     |                     |                     |                 |                |
| Governance                      | 30,070              | 23,448              | 69,270              | 45,822          | 195.42%        |
| General Purpose Funding Other   | 12,712,487          | 12,325,842          | 12,304,966          | (20,876)        | (0.17%)        |
| Law, Order, Public Safety       | 2,132,072           | 844,578             | 735,259             | (109,319)       | (12.94%)       |
| Health                          | 61,000              | 48,764              | 29,539              | (19,225)        | (39.43%)       |
| Education and Welfare           | 1,200,818           | 897,896             | 994,099             | 96,203          | 10.71%         |
| Housing                         | 62,277              | 41,512              | 31,032              | (10,480)        | (25.25%)       |
| Community Amenities             | 3,034,721           | 2,477,258           | 2,448,578           | (28,680)        | (1.16%)        |
| Recreation and Culture          | 1,773,633           | 581,479             | 467,889             | (113,590)       | (19.53%)       |
| Transport                       | 6,722,283           | 3,595,187           | 3,651,302           | 56,115          | 1.56%          |
| Economic Services               | 740,236             | 540,263             | 532,851             | (7,412)         | (1.37%)        |
| Other Property and Services     | 184,200             | 122,784             | 154,858             | 32,074          | 26.12%         |
| <b>Total Operating Revenue</b>  | <b>28,653,797</b>   | <b>21,499,011</b>   | <b>21,419,643</b>   | <b>(79,368)</b> | <b>(0.37%)</b> |
| <b>Expenses</b>                 |                     |                     |                     |                 |                |
| Governance                      | (2,409,672)         | (1,074,357)         | (861,483)           | 212,874         | 19.81%         |
| General Purpose Funding         | (321,096)           | (200,523)           | (147,271)           | 53,252          | 26.56%         |
| Law, Order, Public Safety       | (2,481,548)         | (1,674,977)         | (1,370,321)         | 304,656         | 18.19%         |
| Health                          | (390,849)           | (267,679)           | (281,309)           | (13,630)        | (5.09%)        |
| Education and Welfare           | (1,371,049)         | (945,726)           | (821,541)           | 124,185         | 13.13%         |
| Housing                         | (72,696)            | (48,379)            | (43,458)            | 4,921           | 10.17%         |
| Community Amenities             | (4,049,132)         | (2,492,572)         | (2,590,876)         | (98,304)        | (3.94%)        |
| Recreation & Culture            | (5,337,630)         | (3,684,222)         | (3,407,161)         | 277,061         | 7.52%          |
| Transport                       | (6,587,228)         | (4,503,365)         | (4,199,086)         | 304,279         | 6.76%          |
| Economic Services               | (2,719,820)         | (1,883,198)         | (1,777,309)         | 105,889         | 5.62%          |
| Other Property and Services     | (50,469)            | (77,911)            | (730,341)           | (652,430)       | (837.40%)      |
| <b>Total Operating Expenses</b> | <b>(25,791,189)</b> | <b>(16,852,909)</b> | <b>(16,230,156)</b> | <b>622,753</b>  | <b>3.70%</b>   |
| <b>NET RESULT</b>               | <b>2,862,608</b>    | <b>4,646,102</b>    | <b>5,189,486</b>    | <b>543,384</b>  | <b>3%</b>      |

This statement is to be read in conjunction with the accompanying notes.



SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

2. BALANCE SHEET

|                                      | 22/23<br>YTD Actual<br>\$ | 21/22<br>Actual<br>\$ |
|--------------------------------------|---------------------------|-----------------------|
| <b>CURRENT ASSETS</b>                |                           |                       |
| Cash Assets                          | 11,200,766                | 9,938,795             |
| Receivables                          | 4,260,526                 | 3,120,591             |
| Inventories & Other Assets           | 0                         | 27,519                |
| <b>TOTAL CURRENT ASSETS</b>          | <b>15,461,292</b>         | <b>13,086,905</b>     |
| <b>NON-CURRENT ASSETS</b>            |                           |                       |
| Receivables                          | 608,173                   | 608,173               |
| Inventories                          | 0                         | 0                     |
| Land and Buildings                   | 58,516,010                | 57,470,183            |
| Property, Plant and Equipment        | 6,212,387                 | 7,447,579             |
| Infrastructure                       | 171,684,424               | 170,883,012           |
| Financial & Other Assets             | 282,557                   | 233,411               |
| <b>TOTAL NON-CURRENT ASSETS</b>      | <b>237,303,551</b>        | <b>236,642,358</b>    |
| <b>TOTAL ASSETS</b>                  | <b>252,764,843</b>        | <b>249,729,263</b>    |
| <b>CURRENT LIABILITIES</b>           |                           |                       |
| Payables                             | 1,536,041                 | 3,709,448             |
| Interest-bearing Liabilities         | 98,491                    | 368,947               |
| Provisions                           | 1,312,900                 | 1,312,900             |
| <b>TOTAL CURRENT LIABILITIES</b>     | <b>2,947,432</b>          | <b>5,391,295</b>      |
| <b>NON-CURRENT LIABILITIES</b>       |                           |                       |
| Interest-bearing Liabilities         | 5,370,931                 | 5,370,931             |
| Provisions                           | 151,151                   | 151,151               |
| Payables                             | 159,546                   | 159,546               |
| <b>TOTAL NON-CURRENT LIABILITIES</b> | <b>5,681,628</b>          | <b>5,681,628</b>      |
| <b>TOTAL LIABILITIES</b>             | <b>8,629,060</b>          | <b>11,072,923</b>     |
| <b>NET ASSETS</b>                    | <b>244,135,634</b>        | <b>238,656,340</b>    |
| <b>EQUITY</b>                        |                           |                       |
| Retained Surplus                     | 117,944,708               | 112,254,836           |
| Reserves - Cash Backed               | 5,567,109                 | 5,868,771             |
| Reserves - Asset Revaluation         | 120,623,817               | 120,532,733           |
| <b>TOTAL EQUITY</b>                  | <b>244,135,634</b>        | <b>238,656,340</b>    |



SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

| 3. ACQUISITION OF ASSETS  | 22/23<br>Revised Budget<br>\$ | 22/23<br>Ytd Actual<br>\$ |
|---|-------------------------------|---------------------------|
| The following assets have been acquired during the period under review: |                               |                           |
| <b>By Program</b>   |                               |                           |
| <b>Governance</b>   |                               |                           |
| Admin Building Minor Works  | Note<br>6,500                 | 0                         |
| <b>Law, Order &amp; Public Safety</b>                                   |                               |                           |
| CESM Vehicle PN1711 C/fwd   | 75,000                        | 0                         |
| CBFO Vehicle  | 40,000                        | 0                         |
| Inkpen Extension C/fwd  | 140,000                       | 0                         |
| New Single Fireshed Wundowie C/fwd                                      | 53,510                        | 0                         |
| Wundowie Fireshed   | 443,000                       | 0                         |
| Fire Other Infrastructure   | 54,655                        | 0                         |
| Building Animal Control Stock Yards C/fwd                               | 18,000                        | 18,734                    |
| Upgrade Stock Pound   | 38,500                        | 2,890                     |
| Driveway and air conditioner Pound                                      | 8,700                         | 4,570                     |
| SES Shed Extension - Bays & Garrison Fencing C/fwd                      | 119,597                       | 65,017                    |
| <b>Education &amp; Welfare</b>  |                               |                           |
| Replacement Vehicles ( 2 Hyundai's)                                     | 67,000                        | 0                         |
| Killara Solar Lights  | 3,800                         | 956                       |
| Daycare Building Upgrade  | 12,500                        | 1,340                     |
| Upgrade Kitchen Memorial Hall cfwd                                      | 61,800                        | 61,699                    |
| Structural Repairs Memorial Hall cfwd                                   | 20,000                        | 3,000                     |
| CCTV upgrade Memorial Hall  | 15,000                        | 0                         |
| Memorial Hall Gutters   | 1,500                         | 0                         |
| <b>Housing</b>  |                               |                           |
| Restoration Pool House  | 110,000                       | 0                         |
| <b>Community Amenities</b>  |                               |                           |
| Old Quarry Drainage cfwd  | 28,400                        | 7,655                     |
| Transfer Station Tip Shop cfwd  | 151,050                       | 121,216                   |
| Area Drainage Upgrade/ Renewal  | 128,669                       | 0                         |
| CBD Improvements  | 14,000                        | 7,838                     |
| Community Group RAC Discovering Rail Line                               | 7,000                         | 0                         |
| Leach Drain Hoopers Park Toilets  | 6,500                         | 6,145                     |

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

| 3. ACQUISITION OF ASSETS (Continued)                                  | Note | 22/23<br>Revised Budget<br>\$ | 22/23<br>Ytd Actual<br>\$ |
|---|------|-------------------------------|---------------------------|
| <b>By Program (Continued)</b>   |      |                               |                           |
| <b>Recreation &amp; Culture</b>                                       |      |                               |                           |
| Update LED Lights Clackline Hall                                      |      | 4,500                         | 4,250                     |
| Sand and Seal floor Wundowie Hall                                     |      | 13,500                        | 0                         |
| Upgrade Grass Valley Hall Kitchen                                     |      | 14,000                        | 3,135                     |
| Fence Ceiling repairs Northam Hall                                    |      | 10,800                        | 6,390                     |
| Change Unisex Toilet Locks and Door Vents NAF                         |      | 4,500                         | 0                         |
| Wundowie Pool Bowl Repainting cfwd                                    |      | 10,000                        | 0                         |
| Repaint and Remove Rust of Fence NAF                                  |      | 1,500                         | 0                         |
| Install Garrison Fencing Northam Rec Centre                           |      | 18,000                        | 18,290                    |
| Install Handrail Entrance Northam Rec Centre                          |      | 5,000                         | 0                         |
| Convert Existing Fire Doors Rec Centre                                |      | 5,000                         | 4,364                     |
| Bert Hawke Pavillion Including kitchen cfwd                           |      | 1,500                         | 1,500                     |
| Lighting to Ramp Northam rec Centre                                   |      | 1,800                         | 1,500                     |
| External Lights Northam Rec Centre                                    |      | 1,800                         | 1,600                     |
| Repaint Benches Entry Posts Northam Rec Centre                        |      | 3,500                         | 1,525                     |
| Replace Court Lights LED, Northam Rec Centre                          |      | 25,000                        | 0                         |
| Upgrade CCTV Northam Rec Centre                                       |      | 19,000                        | 0                         |
| POS Playground Improvements   |      | 0                             | 89                        |
| Landscaping/demolition Old Pool site cfwd                             |      | 459,800                       | 2,240                     |
| Improvements Dr Dunlop Park cfwd                                      |      | 27,000                        | 740                       |
| Council Plan Action 3.2.7 Infrastructure B/Hill Precinct              |      | 30,000                        | 0                         |
| Recreation Precinct Upgrades  |      | 50,000                        | 32,113                    |
| Council Plan Action 3.2.8 Bert Hawke Oval/ Hockey Ground Improvements |      | 50,000                        | 0                         |
| RV Friendly Bakers Hill cfwd  |      | 95,000                        | 0                         |
| Overnight Caravan Stay Dump point cfwd                                |      | 13,500                        | 0                         |
| Council Plan Action 3.2.11 Henry Street Oval Improvements             |      | 75,000                        | 0                         |
| Council Plan Action 3.2.12 Portable Grandstands                       |      | 80,000                        | 0                         |
| Shade Structures Bakers Hill cfwd                                     |      | 50,000                        | 50,540                    |
| Council Plan Action 8.3.4 Clackline Playground                        |      | 40,000                        | 0                         |
| Track Enhancements Northam Motor Festival                             |      | 475,000                       | 0                         |
| Northam BMX Redevelopment   |      | 223,734                       | 0                         |
| Council Plan Action 9.1.8 Electric Charging Stations (Carpark)        |      | 220,000                       | 5,490                     |
| Council Plan Action 9.2.8 Improved Tracks & Trails                    |      | 50,000                        | 0                         |
| Council Plan Action 10.4.3 Overnight RV, Northam & B/Hill             |      | 245,000                       | 0                         |
| Wundowie Oval Scheme Water Conversion                                 |      | 34,700                        | 0                         |
| Upgrade CCTV Library  |      | 13,500                        | 0                         |
| Old Girls School, Install Bird Mesh to Eaves                          |      | 5,100                         | 4,500                     |
| AVVVA - Roof Repairs  |      | 14,000                        | 10,872                    |
| Old Railway Station platform C/fwd                                    |      | 120,000                       | 1,984                     |
| Old Railway Station extra platform lights C/fwd                       |      | 2,500                         | 0                         |

SHIRE OF NORTHAM  
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDING 28 FEBRUARY 2023

| 3 ACQUISITION OF ASSETS (Continued)                    | Note | 22/23<br>Revised Budget | 22/23<br>Ytd Actual |
|--|------|-------------------------|---------------------|
| <b>Transport</b>                                       |      |                         |                     |
| Northam Depot Redesign cfwd                            |      | 1,608,521               | 331,047             |
| Mudalla Way 0- 100                                     |      | 29,150                  | 0                   |
| Chidlow Street West SLK 2390-2690                      |      | 77,110                  | 0                   |
| East Street SLK 410-510                                |      | 27,159                  | 0                   |
| Peel Terrace SLK 150-210                               |      | 26,658                  | 0                   |
| Beavis Place SLK 0-90                                  |      | 11,946                  | 1,684               |
| Forrest Street SLK 730-980                             |      | 62,167                  | 0                   |
| Wellington Street SLK 190-270                          |      | 25,438                  | 0                   |
| Drainage - Rural Upgrade                               |      | 234,448                 | 19,683              |
| Drainage - Rural Renewal                               |      | 234,000                 | 27,969              |
| Drainage AGRN 962                                      |      | 1,300,000               | 7,996               |
| Jennapullin Road 1.3-2.05                              |      | 94,000                  | 59,173              |
| Jennapullin Road 2.58-3.19                             |      | 222,220                 | 300                 |
| Southern Brook Road Slk 19.33-20.36                    |      | 201,800                 | 79,624              |
| Jennapullin Road 5.05-6.19                             |      | 378,276                 | 364                 |
| Grass Valley South Road Slk 0-1.1                      |      | 280,000                 | 0                   |
| Dring Street Slk 0.16-0.18                             |      | 1,400                   | 0                   |
| Croke Avenue 0-0.66                                    |      | 67,767                  | 67,040              |
| Leeder Road Slk 0-1.92                                 |      | 140,800                 | 0                   |
| Linley Valley Road Slk 0-0.81                          |      | 335,500                 | 0                   |
| Robinson Road SLK 0.02-0.75                            |      | 282,000                 | 279,796             |
| Wellington Street Slk 2.46-2.72                        |      | 220,000                 | 221,281             |
| Capitalised Maintenance                                |      | 37,700                  | 0                   |
| Leschenaultia Road 0-350                               |      | 32,008                  | 33,051              |
| Harvey Road 0-470                                      |      | 62,200                  | 62,201              |
| Beavis Place 0.0-1.03                                  |      | 90,000                  | 0                   |
| Forrest Street 0.0-1.03                                |      | 390,000                 | 0                   |
| Southern Brook Road 16330-17300                        | 5    | 0                       | 196,877             |
| Centrelink Bay   |      | 22,250                  | 0                   |
| Charles Street 510-1070                                |      | 3,450                   | 0                   |
| Kurringal Road Slk 0-550 cfwd                          |      | 93,100                  | 95,890              |
| Springfield Road Slk 0-120 cfwd                        |      | 7,950                   | 3,933               |
| Henry Street Slk 0 - 190                               |      | 143,686                 | 1,980               |
| Parker Street Slk 0-0.65                               |      | 46,000                  | 0                   |
| Cox Street Slk 0-0.23                                  |      | 5,524                   | -10,571             |
| Forward Street Slk 0-0.22                              |      | 10,600                  | 0                   |
| Clarke Street 0-1                                      |      | 132,480                 | 122,987             |
| Mokine Road 0.0-1.92                                   |      | 209,000                 | 0                   |
| Fitzgerald Street 2-2.74                               |      | 307,400                 | 0                   |
| BS Spencers Brook Road SLK 0-23.63                     |      | 1,413,692               | 1,386,656           |
| BS Forrest Street Slk 0.21-1.03                        |      | 203,640                 | 187,662             |
| BS Mitchell Avenue Slk 0.21-3.4                        |      | 38,000                  | 5,257               |
| Grass Valley North Road 9.80-10.52                     |      | 322,510                 | 124,943             |
| DFRRA AGRN 962   |      | 1,381,637               | 0                   |
| Tamma Road   |      | 150,000                 | 106,535             |
| Kerb Renewal   |      | 109,238                 | 0                   |
| Culvert Renewal  |      | 450,238                 | 19,654              |
| N.002 volvo G930 2014 Grader                           |      | 382,000                 | 0                   |
| John Deere Tractor 2015 (N11063)                       |      | 77,818                  | 0                   |
| Traffic Light Bartco 2 OF 2 1TRA501                    |      | 14,750                  | 0                   |
| Traffic Light Bartco 2 OF 2 1TRA502                    |      | 14,750                  | 0                   |
| John Deere Z-track Ride on Mower-Z997                  |      | 42,264                  | 0                   |
| Hino Dual Cab Truck 300 Series 921 Crew Diesel (N.003) |      | 60,000                  | 0                   |
| Mitsubishi Triton Single Cab Ute N11469 Manual         |      | 34,000                  | 0                   |
| Nissan Navara Ute N11164 T/TOP 2015                    |      | 34,000                  | 0                   |
| Holden Colorado Crew Cab 4X4 LT2 Auto 2.8L             |      | 45,000                  | 0                   |
| PN0001 Tandem Trailer for Dynapac Roller               |      | 6,000                   | 0                   |
| Tandem Trailer cfwd                                    |      | 15,250                  | 0                   |
| PN1009A 2 Way Pig Trailer                              |      | 82,690                  | 0                   |
| PN1515 Mitsubishi 2 Way Tipper Truck                   |      | 241,435                 | 0                   |
| Variable Message Board - Insurance Claim               |      | 24,499                  | 0                   |
| Float Trailer  |      | 58,500                  | 0                   |

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

| 3. ACQUISITION OF ASSETS (Continued)                 | Note | 22/23<br>Revised Budget<br>\$ | 22/23<br>Ytd Actual<br>\$ |
|--|------|-------------------------------|---------------------------|
| <b><u>By Program (Continued)</u></b>                 |      |                               |                           |
| <b>Transport</b>                                     |      |                               |                           |
| Lot Development                                      |      | 14,500                        | 0                         |
| New toilet block                                     |      | 150,000                       | 0                         |
| <b>Economic Services</b>                             |      |                               |                           |
| Replace Gutters Old Post Office                      |      | 16,800                        | 16,800                    |
| Replace External Lights, LED                         |      | 5,500                         | 3,454                     |
| Old Northam Fire Station, Wall Panelling             |      | 3,400                         | 0                         |
| Old Northam Fire Station Kitchen                     |      | 5,000                         | 0                         |
| Old Northam Fire Station, Drainage and Motar Repairs |      | 30,000                        | 0                         |
| Rivers Edge Café, New Canvas and Painting            |      | 11,400                        | 10,552                    |
| Water Use Study                                      |      | 93,000                        | 0                         |
| Water Study Wundowie                                 |      | 17,000                        | 0                         |
| Bakers Hill Water Project easement cfwd              |      | 25,000                        | 0                         |
| BKB Building Phase 2 Interpretive incl fire pit      |      | 156,000                       | 400                       |
|  |      | 17,321,134                    | 3,916,400                 |

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

| 3. ACQUISITION OF ASSETS (Continued)       | Note | 22/23<br>Revised Budget<br>\$ | 22/23<br>Ytd Actual<br>\$ |
|--|------|-------------------------------|---------------------------|
| <b><u>By Class</u></b>                     |      |                               |                           |
| Land Held for Resale                       |      | 0                             | 0                         |
| Land and Buildings                         |      | 3,185,983                     | 579,054                   |
| Plant and Equipment                        |      | 1,314,956                     | 0                         |
| Furniture and Equipment                    |      | 0                             | 0                         |
| Bush Fire Equipment                        |      | 0                             | 0                         |
| Playground Equipment                       |      | 0                             | 0                         |
| Infrastructure Assets - Roads              |      | 7,886,066                     | 3,044,633                 |
| Infrastructure Assets - Footpaths          |      | 259,628                       | 1,684                     |
| Infrastructure Assets - Bridges & Culverts |      | 0                             | 0                         |
| Infrastructure Assets - Drainage           |      | 2,032,117                     | 55,648                    |
| Infrastructure Assets - Parks & Ovals      |      | 2,218,734                     | 91,212                    |
| Infrastructure Assets - Airfields          |      | 164,500                       | 0                         |
| Infrastructure Assets - Streetscape        |      | 21,000                        | 7,838                     |
| Infrastructure Assets - Other              |      | 238,150                       | 136,331                   |
|  |      | 17,321,134                    | 3,916,400                 |



SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDING 28 FEBRUARY 2023

4. DISPOSALS OF ASSETS

The following assets have been disposed of during the period under review:

| By Program   | Written Down Value |               | Sale Proceeds   |               | Profit(Loss)    |               |
|--|--------------------|---------------|-----------------|---------------|-----------------|---------------|
|  | 22/23 Budget \$    | Ytd Actual \$ | 22/23 Budget \$ | Ytd Actual \$ | 22/23 Budget \$ | Ytd Actual \$ |
| <b>Law Order &amp; Public Safety</b>                   |                    |               |                 |               |                 | 0             |
| CESM Vehicle PN1711                                    | 18,500             | 0             | 24,500          | 0             | 6,000           | 0             |
| Toyota Hilux Duel Cab Ute CBFBO                        | 10,000             | 0             | 12,000          | 0             | 2,000           | 0             |
| <b>Welfare</b>   |                    |               |                 |               |                 | 0             |
| Hyundai VF2 I40 2.O Auto Wagon                         | 15,000             | 0             | 12,000          | 0             | (3,000)         | 0             |
| <b>Transport</b>                                       |                    |               |                 |               |                 | 0             |
| N.002 volvo G930 2014 Grader                           | 139,845            | 0             | 80,000          | 0             | (59,845)        | 0             |
| John Deere Tractor 2015 (N11063)                       | 27,342             | 0             | 40,000          | 0             | 12,658          | 0             |
| Traffic Light Bartoo 2 OF 2 1TRA501                    | 6,771              | 0             | 1,000           | 0             | (5,771)         | 0             |
| Traffic Light Bartoo 2 OF 2 1TRA502                    | 6,771              | 0             | 1,000           | 0             | (5,771)         | 0             |
| John Deere Z-track Ride on Mower-Z997                  | 10,960             | 0             | 1,500           | 0             | (9,460)         | 0             |
| EWP -Haulotte HTA 13P BILJAX Trailer Mount 2016        | 20,210             | 0             | 10,000          | 0             | (10,210)        | 0             |
| Hino Dual Cab Truck 300 Series 921 Crew Diesel (N.003) | 39,617             | 0             | 50,000          | 0             | 10,383          | 0             |
| Instant Weighing Compuload 4000 Digital Scales         | 3,000              | 0             | 3,000           | 0             | 0               | 0             |
| Mitsubishi Triton Single Cab Ute N11469 Manual         | 10,000             | 0             | 15,000          | 0             | 5,000           | 0             |
| Nissan Navara Ute N11164 T/TOP 2015                    | 10,000             | 0             | 12,000          | 0             | 2,000           | 0             |
| Holden Colorado Crew Cab 4X4 LT2 Auto 2.8L             | 28,233             | 0             | 23,000          | 0             | (5,233)         | 0             |
| PN590 Trailer - TM C/fwd                               | 5,500              | 0             | 1,000           | 0             | (4,500)         | 0             |
| PN1009A N5477 two way pig trailer C/fwd                | 28,673             | 0             | 8,000           | 0             | (20,673)        | 0             |
| PN1515 Mitsi 2way Tip Truck C/fwd                      | 68,396             | 0             | 85,000          | 0             | 16,604          | 0             |
|  | 448,818            | 0             | 379,000         | 0             | (69,818)        | 0             |

| By Class   | Written Down Value |               | Sale Proceeds   |               | Profit(Loss)    |               |
|--|--------------------|---------------|-----------------|---------------|-----------------|---------------|
|  | 22/23 Budget \$    | Ytd Actual \$ | 22/23 Budget \$ | Ytd Actual \$ | 22/23 Budget \$ | Ytd Actual \$ |
| <b>Plant &amp; Equipment</b>                           |                    |               |                 |               |                 | 0             |
| CESM Vehicle PN1711                                    | 18,500             | 0             | 24,500          | 0             | 6,000           | 0             |
| Toyota Hilux Duel Cab Ute CBFBO                        | 10,000             | 0             | 12,000          | 0             | 2,000           | 0             |
| Hyundai VF2 I40 2.O Auto Wagon                         | 15,000             | 0             | 12,000          | 0             | (3,000)         | 0             |
| N.002 volvo G930 2014 Grader                           | 139,845            | 0             | 80,000          | 0             | (59,845)        | 0             |
| John Deere Tractor 2015 (N11063)                       | 27,342             | 0             | 40,000          | 0             | 12,658          | 0             |
| Traffic Light Bartoo 2 OF 2 1TRA501                    | 6,771              | 0             | 1,000           | 0             | (5,771)         | 0             |
| Traffic Light Bartoo 2 OF 2 1TRA502                    | 6,771              | 0             | 1,000           | 0             | (5,771)         | 0             |
| John Deere Z-track Ride on Mower-Z997                  | 10,960             | 0             | 1,500           | 0             | (9,460)         | 0             |
| EWP -Haulotte HTA 13P BILJAX Trailer Mount 2016        | 20,210             | 0             | 10,000          | 0             | (10,210)        | 0             |
| Hino Dual Cab Truck 300 Series 921 Crew Diesel (N.003) | 39,617             | 0             | 50,000          | 0             | 10,383          | 0             |
| Instant Weighing Compuload 4000 Digital Scales         | 3,000              | 0             | 3,000           | 0             | 0               | 0             |
| Mitsubishi Triton Single Cab Ute N11469                | 10,000             | 0             | 15,000          | 0             | 5,000           | 0             |
| Nissan Navara Ute N11164 T/TOP 2015                    | 10,000             | 0             | 12,000          | 0             | 2,000           | 0             |
| Holden Colorado Crew Cab 4X4 LT2 Auto 2.8L             | 28,233             | 0             | 23,000          | 0             | (5,233)         | 0             |
| PN590 Trailer - TM C/fwd                               | 5,500              | 0             | 1,000           | 0             | (4,500)         | 0             |
| PN1009A N5477 two way pig trailer C/fwd                | 28,673             | 0             | 8,000           | 0             | (20,673)        | 0             |
| PN1515 Mitsi 2way Tip Truck C/fwd                      | 68,396             | 0             | 85,000          | 0             | 16,604          | 0             |
|  | 448,818            | 0             | 379,000         | 0             | (69,818)        | 0             |

Summary

Profit on Asset Disposals  
Loss on Asset Disposals

|                 |               |
|-----------------|---------------|
| 22/23 Budget \$ | Ytd Actual \$ |
| 54,645          | 0             |
| (124,463)       | 0             |
| (69,818)        | 0             |



SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

5 INFORMATION ON BORROWINGS

(a) Debenture Repayments

| Particulars                         | Principal<br>1-Jul-22 | New<br>Loans          |                           | Principal<br>Repayments |                           | Principal<br>Outstanding |                           | Interest<br>Repayments |                           |
|-------------------------------------|-----------------------|-----------------------|---------------------------|-------------------------|---------------------------|--------------------------|---------------------------|------------------------|---------------------------|
|                                     |                       | 22/23<br>Budget<br>\$ | 22/23<br>Ytd Actual<br>\$ | 22/23<br>Budget<br>\$   | 22/23<br>Ytd Actual<br>\$ | 22/23<br>Budget<br>\$    | 22/23<br>Ytd Actual<br>\$ | 22/23<br>Budget<br>\$  | 22/23<br>Ytd Actual<br>\$ |
| <b>Recreation &amp; Culture</b>     |                       |                       |                           |                         |                           |                          |                           |                        |                           |
| Loan 219A - Northam Bowling Club ** | 3.18%                 | 102,413               | 0                         | 21,518                  | 10,674                    | 80,895                   | 91,739                    | 3,877                  | 2,546                     |
| Loan 224 - Recreation Facilities    | 6.48%                 | 666,660               | 0                         | 56,625                  | 27,861                    | 610,035                  | 638,799                   | 46,964                 | 31,214                    |
| Loan 227 - Youth Space              | 2.26%                 | 361,611               | 0                         | 48,242                  | 23,986                    | 313,369                  | 337,625                   | 10,432                 | 6,891                     |
| Loan 228 - Swimming Pool            | 1.88%                 | 4,025,187             | 0                         | 196,233                 | 196,233                   | 3,828,954                | 3,828,954                 | 102,932                | 67,935                    |
| COVID-19 Response Depot             | 4.90%                 | 0                     | 1,700,000                 | 39,010                  | 0                         | 1,660,990                | 0                         | 50,436                 | 0                         |
| COVID-19 Response Initiative        | 4.70%                 | 0                     | 1,000,000                 | 0                       | 0                         | 1,000,000                | 0                         | 0                      | 0                         |
| <b>Economic Services</b>            |                       |                       |                           |                         |                           |                          |                           |                        |                           |
| Loan 225 - Victoria Oval Purchase   | 6.48%                 | 545,449               | 0                         | 46,329                  | 22,795                    | 499,120                  | 522,654                   | 38,424                 | 25,539                    |
|                                     |                       | 5,701,320             | 2,700,000                 | 407,957                 | 281,549                   | 7,993,363                | 5,419,771                 | 253,065                | 134,125                   |

**Note:** \*\* indicates self - supporting loans

All other debenture repayments are to be financed by general purpose revenue.





SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

|   | 22/23 Budget     |               |                |                    | Total            | 22/23 Ytd Actual |          |                |                    | Total            |
|---|------------------|---------------|----------------|--------------------|------------------|------------------|----------|----------------|--------------------|------------------|
|   | Opening Bal      | Interest      | Tfr To Reserve | Tfr From Reserve   |                  | Opening Bal      | Interest | Tfr To Reserve | Tfr From Reserve   |                  |
| <b>6. RESERVES - CASH BACKED</b>            |                  |               |                |                    |                  |                  |          |                |                    |                  |
| Employee Liability Reserve                  | 825,439          | 18,714        | -              | (47,278)           | 796,875          | 825,439          |          |                | (47,278)           | 778,161          |
| Office Equipment Reserve                    | 100,000          | 2,268         | -              |                    | 102,268          | 100,000          |          |                |                    | 100,000          |
| Plant & Equipment Reserve                   | 119,215          | 2,702         | -              | -                  | 121,917          | 119,215          |          |                |                    | 119,215          |
| Road & Bridgeworks Reserve                  | 200,000          | 4,534         | -              |                    | 204,534          | 200,000          |          |                |                    | 200,000          |
| Refuse Site Reserve                         | 327,443          | 7,360         | 161,000        | -                  | 495,803          | 327,443          |          |                |                    | 327,443          |
| Speedway Reserve                            | 150,579          | 3,414         | -              |                    | 153,993          | 150,579          |          |                |                    | 150,579          |
| Community Bus Replacement Reserve           | 100,100          | 2,269         | -              |                    | 102,369          | 100,100          |          |                |                    | 100,100          |
| Septage Pond Reserve                        | 282,908          | 6,414         | 21,794         |                    | 311,116          | 282,908          |          |                |                    | 282,908          |
| Killara Reserve                             | 444,889          | 10,086        | -              | (54,384)           | 400,591          | 444,889          |          |                | (54,384)           | 390,505          |
| Recreation and Community Facilities Reserve | 143,009          | 3,242         | 82,260         | (200,000)          | 28,511           | 143,009          |          |                |                    | 143,009          |
| Council Buildings & Amenities Reserve       | 278,478          | 6,313         | -              |                    | 284,791          | 278,478          |          |                | (200,000)          | 78,478           |
| Parking Facilities Construction Reserve     | 100,000          | 2,267         | -              |                    | 102,267          | 100,000          |          |                |                    | 100,000          |
| Reticulation Scheme Reserve                 | 236,299          | 5,357         | -              |                    | 241,656          | 236,299          |          |                |                    | 236,299          |
| Revaluation Reserve                         | 2,654            | 60            | -              |                    | 2,714            | 2,654            |          |                |                    | 2,654            |
| Unspent Grants Reserve                      | 2,557,758        | -             | -              | (2,557,758)        | -                | 2,557,758        |          |                | (2,557,758)        | -                |
| <b>Total Cash Backed Reserves</b>           | <b>5,868,771</b> | <b>75,000</b> | <b>265,054</b> | <b>(2,859,420)</b> | <b>3,349,405</b> | <b>5,868,771</b> | <b>-</b> | <b>-</b>       | <b>(2,859,420)</b> | <b>3,009,351</b> |
| <b>Total Interest &amp; Transfers</b>       |                  |               |                | <b>340,054</b>     |                  |                  |          |                |                    |                  |

All of the above reserve accounts are to be supported by money held in financial institutions.



SHIRE OF NORTHAM

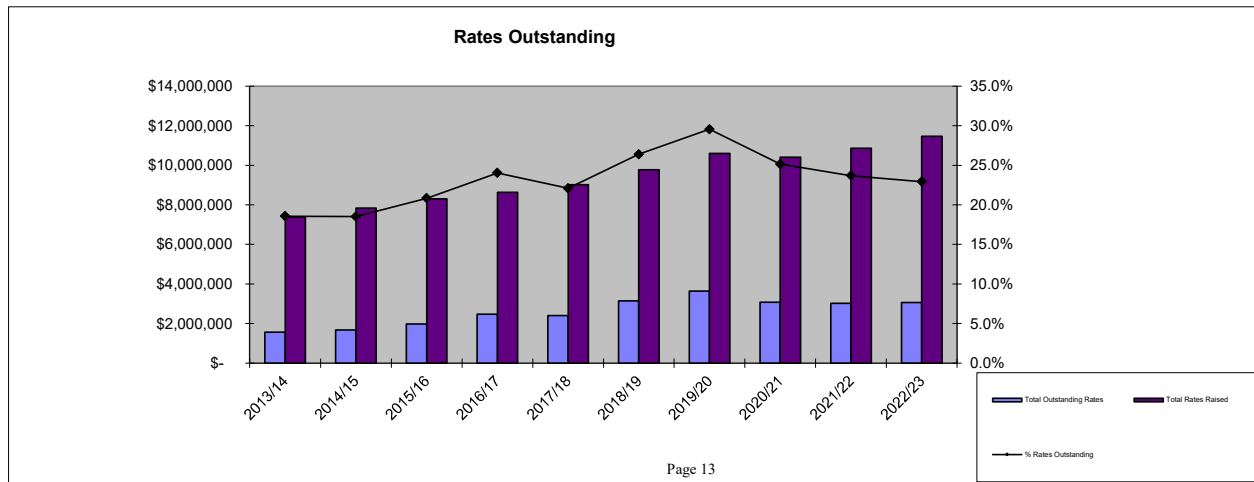
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD ENDING 28 FEBRUARY 2023

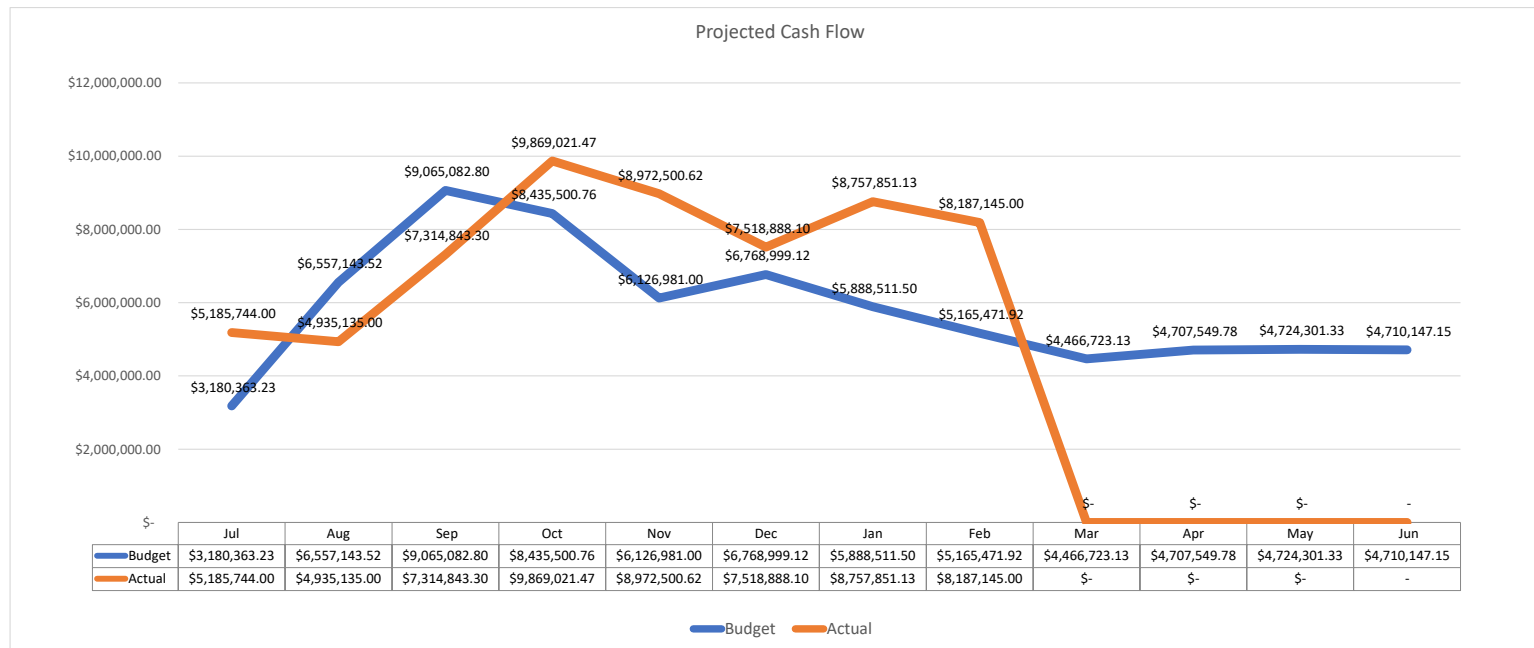
|  | 22/23<br>Budget    | 22/23<br>Ytd Actual      | 21/22<br>Financial<br>Report |
|--|--------------------|--------------------------|------------------------------|
|  | \$                 | \$                       | \$                           |
| <b>7. NET CURRENT ASSETS</b>                               |                    |                          |                              |
| <b>Composition of Estimated Net Current Asset Position</b> |                    |                          |                              |
| <b>CURRENT ASSETS</b>                                      |                    |                          |                              |
| Cash - Unrestricted  | 200,000            | 8,191,415                | 4,070,024                    |
| Cash - Restricted Reserves                                 | 3,349,405          | 3,009,351                | 5,868,771                    |
| Self Supporting Loan                                       | 21,518             | 13,844                   | 27,519                       |
| Receivables  | 2,778,816          | 586,321                  | 536,337                      |
| Rates - Current  | 0                  | 3,618,376                | 2,433,612                    |
| Pensioners Rates Rebate                                    | 0                  | 25,819                   | 0                            |
| Provision for Doubtful Debts                               | 0                  | (111,092)                | (111,092)                    |
| GST Receivables  | 0                  | 127,259                  | 261,735                      |
| Inventories  | 1,000              | 0                        | 0                            |
|  | <u>6,350,739</u>   | <u>15,461,293</u>        | <u>13,086,905</u>            |
| <b>LESS: CURRENT LIABILITIES</b>                           |                    |                          |                              |
| Sundry Creditors   | (4,148,209)        | (447,359)                | (1,457,792)                  |
| Rates Income in Advance                                    | 0                  | (223,893)                | (390,171)                    |
| GST Payable  | 0                  | (54,411)                 | (81,725)                     |
| Accrued Salaries & Wages                                   | 0                  | 0                        | (143,994)                    |
| Accrued Interest on Debentures                             | 0                  | (34,894)                 | (60,415)                     |
| Accrued Expenditure  | 0                  | (40,831)                 | (40,831)                     |
| Bond Liability   | 0                  | (734,656)                | (722,287)                    |
| Payg Payable   | 0                  | 2                        | 0                            |
| Loan Liability   | (464,582)          | (98,491)                 | (368,947)                    |
| Provision for Annual Leave                                 | 0                  | (605,301)                | (605,301)                    |
| Provision for Long Service Leave                           | 0                  | (707,599)                | (707,599)                    |
| Other Payables   | 0                  | 0                        | (812,233)                    |
|  | <u>(4,612,791)</u> | <u>(2,947,433)</u>       | <u>(5,391,295)</u>           |
| <b>NET CURRENT ASSET POSITION</b>                          | <b>1,737,948</b>   | <b>12,513,860</b>        | <b>7,695,610</b>             |
| Less: Cash - Reserves - Restricted                         | (3,349,405)        | (3,009,351)              | (5,868,771)                  |
| Current Portion of Lease Liabilities                       | 0                  | 0                        | 11,093                       |
| Less: Loans receivable - clubs/institutions                | 0                  | 0                        | (27,519)                     |
| Add: Current Loan Liability                                | 464,582            | 98,491                   | 368,947                      |
| Add: Leave Liability Reserve                               | 796,875            | 778,161                  | 826,135                      |
| Add: Budgeted Leave  | 350,000            | 350,000                  | 350,000                      |
| <b>ESTIMATED SURPLUS/(DEFICIENCY) C/FWD</b>                | <b><u>0</u></b>    | <b><u>10,731,161</u></b> | <b><u>3,355,495</u></b>      |

SHIRE OF NORTHAM  
RATING REPORT  
FOR THE PERIOD ENDED 28 February 2023

|  | 2013/14      | 2014/15      | 2015/16      | 2016/17      | 2017/18      | 2018/19      | 2019/20      | 2020/21      | 2021/22      | 2022/23      |
|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| <b>Key Rating Dates</b>                                    |              |              |              |              |              |              |              |              |              |              |
| RATES ISSUED   | 4/09/2013    | 14/08/14     | 14/08/15     | 19/08/2016   | 1/08/2017    | 15/08/2018   | 4/09/2019    | 7/08/2020    | 23/08/2021   | 2/09/2022    |
| RATES DUE  | 23/10/2013   | 8/10/2014    | 25/09/2015   | 30/09/2016   | 14/09/2017   | 19/09/2018   | 9/10/2019    | 11/09/2020   | 29/09/2021   | 7/10/2022    |
| 2nd INSTALMENT DUE   | 23/12/2013   | 8/12/2014    | 25/11/2015   | 30/11/2016   | 14/11/2017   | 19/11/2018   | 9/12/2019    | 11/11/2020   | 29/11/2021   | 7/12/2022    |
| 3rd INSTALMENT DUE   | 24/02/2014   | 9/02/2015    | 25/01/2016   | 30/01/2017   | 15/01/2018   | 21/01/2018   | 10/02/2020   | 11/01/2021   | 31/01/2022   | 7/02/2023    |
| 4th INSTALMENT DUE   | 24/04/2014   | 9/04/2015    | 28/03/2016   | 30/03/2017   | 15/03/2018   | 21/03/2018   | 14/04/2020   | 11/03/2021   | 31/03/2022   | 12/04/2023   |
| Outstanding 1st July                                       | \$568,647    | \$716,120    | \$873,686    | \$1,116,220  | \$1,483,688  | \$1,535,793  | \$1,737,187  | \$1,842,862  | \$1,911,223  | \$1,882,648  |
| Rates Levied   | \$7,758,147  | \$8,222,616  | \$8,552,189  | \$8,931,257  | \$9,564,551  | \$9,925,046  | \$10,342,585 | \$10,381,252 | \$10,676,737 | \$11,272,726 |
| Interest, Ex gratia, interim and back rates less writeoffs | \$73,630     | \$80,154     | \$83,173     | \$208,077    | -\$155,280   | \$474,784    | \$251,025    | \$29,990     | \$190,654    | \$198,119    |
| <b>Rates paid by month</b>                                 |              |              |              |              |              |              |              |              |              |              |
| 1 July   | 47,443       | 62,554       | 29,105       | 43,333       | 60,002       | 94,638       | 87,543       | 307,979      | 94,808       | 90,363       |
| 2 August   | 23,961       | 119,840      | 700,198      | 367,776      | 2,054,983    | 1,856,869    | 213,195      | 2,343,849    | 462,892      | 397,332      |
| 3 September  | 1,152,416    | 2,650,420    | 4,519,842    | 4,243,288    | 3,764,731    | 4,014,835    | 2,829,221    | 4,326,537    | 5,819,112    | 3,666,388    |
| 4 October  | 3,790,646    | 2,550,091    | 630,886      | 1,166,136    | 484,607      | 590,724      | 3,255,037    | 208,486      | 756,888      | 3,478,258    |
| 5 November   | 444,497      | 506,022      | 842,856      | 908,844      | 1,036,340    | 952,902      | 574,138      | 580,253      | 1,041,532    | 720,389      |
| 6 December   | 685,338      | 654,900      | 214,507      | 336,154      | 189,794      | 239,893      | 724,440      | 437,028      | 465,088      | 655,106      |
| 7 January  | 194,157      | 295,629      | 441,681      | 464,526      | 637,664      | 861,146      | 427,789      | 643,946      | 794,760      | 570,266      |
| 8 February   | 502,176      | 508,828      | 148,327      | 260,963      | 258,355      | 174,143      | 576,493      | 323,242      | 316,347      | 713,091      |
| 9 March  |              |              |              |              |              |              |              |              |              |              |
| 10 April   |              |              |              |              |              |              |              |              |              |              |
| 11 May   |              |              |              |              |              |              |              |              |              |              |
| 12 June  |              |              |              |              |              |              |              |              |              |              |
| Total YTD  | 6,840,634    | 7,348,284    | 7,527,403    | 7,791,018    | 8,486,476    | 8,785,150    | 8,687,857    | 9,171,321    | 9,751,427    | 10,291,193   |
| <b>% Ytd Rates Outstanding</b>                             | <b>18.6%</b> | <b>18.5%</b> | <b>20.8%</b> | <b>24.0%</b> | <b>22.1%</b> | <b>26.4%</b> | <b>29.5%</b> | <b>25.2%</b> | <b>23.7%</b> | <b>22.9%</b> |
| Ytd Outstanding  | 1,559,790    | 1,670,605    | 1,981,644    | 2,464,536    | 2,406,484    | 3,150,474    | 3,642,940    | 3,082,783    | 3,027,188    | 3,062,300    |



SHIRE OF NORTHAM  
CASH FLOW REPORT  
FOR THE PERIOD ENDED 31 JANUARY 2023



# INVESTMENT REGISTER

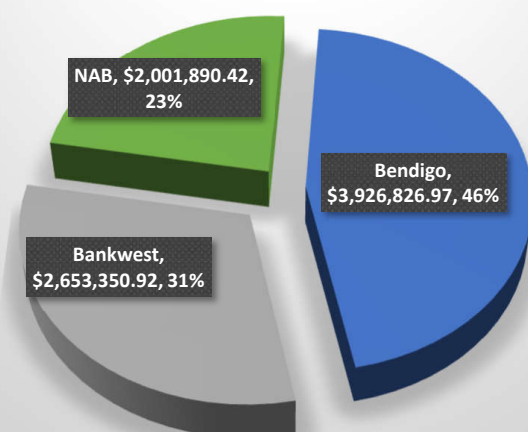
Investor: **SHIRE OF NORTHAM**      Ending Balance:

Starting Log Date: **01/07/22**      Current Balance:

Current Date: **28/02/23**

| Bank                       | INVESTING TERM |          | AMOUNT INVESTED       | INTEREST RATE P.A | TERM TO MATURITY |
|----------------------------|----------------|----------|-----------------------|-------------------|------------------|
|                            | Start          | End      |                       |                   | MONTHS           |
| Bendigo- Ref 3834910       | 29/11/22       | 29/03/23 | \$250,810.84          | 3.75%             | 4                |
| Bendigo Ref# 3834916       | 09/01/23       | 09/03/23 | \$1,017,327.67        | 3.10%             | 2                |
| Bendigo- Ref 3834911       | 30/06/22       | 30/03/23 | \$2,658,688.46        | 3.45%             | 9                |
| Bankwest- Ref 412001820-2  | 17/08/22       | 17/06/23 | \$1,500,000.00        | 2.50%             | 10               |
| Bankwest- Ref - 4120000269 | 17/02/23       | 17/04/23 | \$1,011,288.79        | 2.40%             | 2                |
| Bankwest TRUST AROC        | 16/02/23       | 16/03/23 | \$142,062.13          | 2.20%             | 1                |
| NAB                        | 14/12/22       | 14/03/23 | \$1,001,890.42        | 3.06%             | 3                |
| NAB                        | 10/10/22       | 10/05/23 | \$1,000,000.00        | 3.20%             | 7                |
| <b>Total</b>               |                |          | <b>\$8,582,068.31</b> |                   |                  |

## DISTRIBUTION OF INVESTMENTS 28/02/2023



### 13.4.3 Budget Review 2022/23

|   |  |
|---|--|
| <b>File Reference:</b>                  | 8.2.7.1  |
| <b>Reporting Officer:</b>               | Colin Young (Executive Manager Corporate Services) |
| <b>Responsible Officer:</b>             | Colin Young (Executive Manager Corporate Services) |
| <b>Officer Declaration of Interest:</b> | Nil  |
| <b>Voting Requirement:</b>              | Absolute Majority                                  |
| <b>Press release to be issued:</b>      | Yes  |

#### BRIEF

To consider and adopt the Budget Review as presented in the Statement of Financial Activity for the period 1 July 2021 to 31 January 2023.

#### ATTACHMENTS

1. Appendix Budget Review 2223 [**13.4.3.1** - 7 pages]

#### A. BACKGROUND / DETAILS

A Statement of Financial Activity incorporating year to date budget variations and forecasts to 30 June 2023 for the period ending 31 January 2023 is presented for council to consider. The *Local Government (Financial Management) Regulations 1996*, regulation 33A as amended, requires that local governments conduct a budget review between 1 January and 31 March in each financial year. A copy of the review and determination is to be provided to the Department of Local Government within 30 days of the adoption of the review.

#### B. CONSIDERATIONS

##### **B.1 Strategic Community / Corporate Business Plan**

Performance Area: Performance. Outcome 12: Excellence in organisational performance and customer service.

Objective 12.1: Maintain a high standard of corporate governance and financial management.

Priority Action 12.1.1: Provide the community with an annual explanation of the Shire's short and long term financial commitments and overall financial health.

Performance Area: Performance.

Outcome 12: Excellence in organisational performance and customer service.

Objective 12.3: Effectively manage the Shire's assets.

Priority Action 12.3.3: Provide well maintained Shire buildings.

Priority Action 12.3.4: Provide well maintained plant and equipment.

## **B.2 Financial / Resource Implications**

The subsequent review will incorporate Budget amendments which will impact in accordance with the schedule provided.

## **B.3 Legislative Compliance**

Section 6.4 and 6.26(2)(g) of the Local Government Act.

Regulation 33A of the Local Government (Financial Management) Regulations 1996 requires:

- (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*

## **B.4 Policy Implications**

Nil.

## **B.5 Stakeholder Engagement / Consultation**

Nil.

### B.6 Risk Implications

| Risk Category        | Description   | Rating (likelihood x consequence)  | Mitigation Action  |
|----------------------|---|------------------------------------|--|
| Financial            | Changes do not reflect the current position of Council.             | Unlikely (2) x Minor (2) = Low (4) | Ensure that existing policies and processes are implemented and are compliant with relevant legislation and that there are sufficient funds to meet estimated expenditure for the remainder of the year. |
| Health & Safety      | N/A   | N/A                                | N/A  |
| Reputation           | N/A   | N/A                                | N/A  |
| Service Interruption | N/A   | N/A                                | N/A  |
| Compliance           | All Council purchasing policies and guidelines have been adhered to | Unlikely (2) x Minor (2) = Low (4) | Unlikely (2) x Minor (2) = Low (4)   |
| Property             | N/A   | N/A                                | N/A  |
| Environment          | N/A   | N/A                                | N/A  |

### B.7 Natural Environment Considerations

Nil.

### C. OFFICER'S COMMENT

The budget review has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and Australian Accounting Standards. Council adopted a 10% and a \$20,000 minimum for the reporting of material variances to be used in the statements of financial activity.



The budget has been reviewed to continue to deliver on other strategies adopted by the Council and maintains a high level of service across all programs.

The notes below correspond to the notes in the note column in recommended adjustments contained within Attachment 1. A revised Operating Statement (N&T) and Rate Setting Statement have been produced based on the recommended budget alterations below along with the budgeted reserve closing balances as of 30 June 2023.

### **Proposed Budget Review Amendment**

#### **Operating Expense Accounts**

1. Following an extensive review of salaries and wages for the current financial year to January 2023, the following adjustments have been identified as specified below:
  - Corporate Services Salaries to reduce by \$135,000 due to vacancies of several senior staff for a combined period of 6 months, additionally structural realignment has produced savings within the administration customer service area.
  - A realignment of salary expenditure within Recreation Services seeing an overall increase of \$15,000 to offset the termination payment of a long term employee.
  - An Increase of \$30,000 for the CESM Salaries to offset the termination payment associated with a long term employee.
  - A reduction in Health Salaries of \$10,000 due to less hours worked that resulted from a position that was vacant for a period of time.
  - An increase in Planning Salaries due to the need to employ a contractor for a period greater than budgeted this resulted from Executive Manager acting in the position of Chief Executive Officer.
  - A re-alignment between Building Salaries and Building superannuation of \$10,000.
  - Increase in Visitor Centre salaries part due to an employee taking maternity leave, 24,000, disclosed at note 34 below.
  - Community Services Salaries have also increased by \$20,000 due to a long term employees termination payment.
  - Works Staff Salaries have also increased by \$20,000 and long service leave by \$20,000 also due to a long term employees termination payment.

The adjustments combined have a nil effect on the budget after taking into consideration the Information Technology's Trainee grant disclosed at note 35 below.

2. An additional \$10,000 is required to carry out a staff cultural survey, this has in the past been carried out bi-annually however after discussion with the executive managers group and recognising the benefits that it brings to the Shire it is recommended to move to an annual survey.
3. This budget has been increased due to the training requirements for the current employee whom was an internal appointment is and not qualified \$5,000.
4. Additional expenditure of \$2,000 required for the Wundowie community bus required to pay the driver for community bus service that was not budgeted for.
5. The Bernard Park Water Playground requires additional \$5,000 due to unexpected works to ensure the water park is compliant with regulations.
6. Verge Maintenance requires an increase of \$20,000 due to the need to remove/prune trees that were assessed a safety hazard in both urban and rural locations.
7. The following accounts have been increased upwards within schedule 14.
  - a. Expendable Tools and Equipment \$5,000
  - b. Tyres and Tubes \$5,000
  - c. Sundry Consumables \$5,000
  - d. Conference & Training \$10,000

**Capital Expenditure**

8.

**RECOMMENDATION / COUNCIL DECISION**

**Minute No:C.4564**

**Moved: Cr Mencshelyi**

**Seconded: Cr Hughes**

**That Council approve an unbudgeted expenditure of \$7,360 excluding GST to be identified in the 2022/23 mid-year budget review to facilitate the upgrade of the Northam Airport Wind Indicator and Windsock.**

**CARRIED 8/0  
BY ABSOLUTE MAJORITY**

9. Additional urgent works are required for the relocation of an electrical feeder line due to the installation of an LPG tank at Hanger 32 costing \$10,888, this was amended under Policy F4.11 Budget Variation Reporting by reducing the consultants budget 04042132, as such it is being requested to add the \$10,888 back to the consultants account.
10. Quotes for the sanding of the Wundowie Town Hall have come in over budget resulting in a \$3,000 increase to the budget.

11. Plant Replacement for the Hino dual Cab required the Budget to be Increased by \$40,000.
12. An allocation has been added for new hand-rails at Wundowie depot to due to being raised as a safety concern, \$6,000.
13. Street Bin Replacement, an allocation is needed to replace and upgrade unsightly bins with the CBD, \$13,200
14. Spencer Brook Road widening has come in over budget by \$\$33,897
15. Savings were made on Tamma Road, as such the budget has been reduced by \$27,900.
16. Due to the first signs of deterioration of the Henry St Oval retaining wall, it is recommended that it be treated (sealed) at a cost of \$17,000 to prevent further deterioration.

**Accounts netted out and related transactions**

17. The Superannuation expenditure for the Bushfire Mitigation Officer has been transferred to the correct account, nil impact on budget.
18. An amendment has been made for the purchase of the Bushfire Mitigation Officer's Vehicle due to the decision to Purchase outright rather leasing.
19. Various changes to the number of recreation purchases, it entitles bringing some forward from the 2023/24 year and pushing some out to the 2023/24 from 2022/23 financial year as per the table presented below;

|  |                |
|--|----------------|
| <b>Budget 22/23</b>                        |                |
| Rec Precinct Upgrades                      | 50,000         |
| Bert Hawke Oval/Hockey                     | 50,000         |
| Henry Street                               | 75,000         |
| Grandstand                                 | 80,000         |
| Grant Revenue                              | - 40,000       |
|  | <b>215,000</b> |
| <b>Ammended Budget 22/23</b>               |                |
| Bert Hawke - storage                       | 59,520         |
| Hockey storage / dug outs                  | 35,735         |
| Grant Received (Sport & Recreation)        | - 25,000       |
| Bert Hawke - Shade                         |                |
| Hockey Shade                               |                |
| Grand Stands                               | 50,262         |
| Hockey - water provision                   | 13,000         |
| Hockey fencing                             | 43,325         |
| Football netting                           | 22,749         |
| Henry Street Scoreboard                    |                |
| Reserve transfer                           |                |
| Hockey Club contribution                   | - 15,000       |
| Miscellaneous works at Rec Centre precinct | 33,000         |
|  | <b>217,591</b> |

20.

**RECOMMENDATION / COUNCIL DECISION**

**Minute No:C.4631**

**Moved: Cr Mencshelyi  
Seconded: Cr Appleton**

**That Council;**

- 1. Receive the resignation of Cr Paul Curtis dated 25 November 2022 effective immediately and acknowledge his service on Council.**
- 2. In accordance with section 4.9(1)(b) of the *Local Government Act 1995*, fix 16 March 2023 as the date for an extraordinary election.**

- 3. Authorise an unbudgeted expenditure of \$14,000 including GST to conduct an extraordinary election from accounts 04042012 and 04042002, with an additional amount of \$6,500 being identified at the 2022/23 mid-year budget review.**
- 4. 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 Extraordinary Election.**
- 5. Determine, 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 8/0  
BY ABSOLUTE MAJORITY**

21. An increase in Stock sold at the Recreation Centre resulting in both revenue increased \$14,000 and expenditure increased by \$10,000, the same has occurred for the visitor Centre with both revenue and expenditure increasing by \$5,000.
22. An allocation for Wayfound Signage of \$20,000 has been moved for accounting purposes to a stand alone account, this has a nil impact on the budget.
23. Accounting for a \$33,000 grant received from the National Australia Day Council events on Australia Day including an allocation for an Auslan interpreter. The additional \$33,000 has been allocated to the Festivals and Events and is expected to be Spent on the Hot air Ballooning Shire run events and activations in May and September.
24. A reimbursement was received due to unforeseen circumstances related to the prepayment for purchase of a float Trailer of \$29,250, this was transferred against plant item PN1407 that was budgeted to be purchased in the 2021/22 financial year however carried over to the 2022/23 financial year.
25. Road works associated with Mitchell Avenue came in under budget by \$37,750, as it was grant funded the associated grant was reduced by \$19,727.
- 26.

**RECOMMENDATION/COUNCIL DECISION**

**Minute No: C.4647**

**Moved: Cr Mencshelyi**

**Seconded: Cr Hughes**

**That Council:**

- 1. Defer Grass Valley South Road, \$280,000 SLK 0.00 – 1.10 to the 2023/24 financial year and incorporate in the 2023/24 draft budget.**

2. Authorise an unbudgeted expenditure from Job 3125 (Grass Valley South Road SLK 0.00 – 1.10) to allocate to the following capital works:
  - a. Lyon St SLK 0.00 – 0.60 \$8,383
  - b. Markey St SLK 0.00 - 0.11 \$8,942
  - c. Southern Brook Road SLK 16.33 – 17.30 \$197,000
3. Reduce DRFAWA AGN 962 revenue by \$71,633.
4. Authorise the remaining \$5,958 to be absorbed within the current budget.

**CARRIED 7/0  
BY ABSOLUTE MAJORITY**

27. Works associated with the Wundowie Oval Scheme Works where carried out by the Water Corporation at no cost to Council, in addition a grant has been received for a water reuse tank of \$85,000 with the total expenditure being \$127,600.
28. Council has received a bridge grant from Western Australian Grants Commission for Capital Works to be Carried out on the Old York Road Bridge of \$400,000, this will be paid to Main Roads WA as they will be carrying out the works, total cost \$600,000, with the additional \$200,000 paid by Main roads WA.
29. This allocation is to account for the payment and reimbursement of a dangerous goods licence paid by Council on behalf of the Northam Balloon Events Inc. For the LPG gas cylinder at the Northam Airstrip of \$5,016.

**Transfer To/from Reserve**

30.

|   |                             |                         |
|---|-----------------------------|-------------------------|
| <b>RECOMMENDATION/COUNCIL DECISION</b>  |                             |                         |
| <b>Minute No: C.4648</b>  |                             |                         |
| <b>Moved: Cr Ryan</b>   |                             |                         |
| <b>Seconded: Cr Mencshelyi</b>  |                             |                         |
| <b>That Council resolve to:</b>   |                             |                         |
| <b>1. Adopt the proposed amendments to the liquid waste disposal fees and charges effective from 1 March 2023 as follows:</b> |                             |                         |
| <b>Liquid Waste Source</b>  | <b>Proposed new charge:</b> | <b>Previous charge:</b> |
| <b>Local</b>  | \$0.10 per litre            | \$0.08 per litre        |
| <b>Regional</b>   | \$0.12 per litre            | \$0.08 per litre        |
| <b>Metro</b>  | \$0.14 per litre            | \$0.08 per litre        |
| <b>Advertise the proposed amendments to the public pursuant to section 6.19 of the Local Government Act 1995.</b>             |                             |                         |

- 2. Approve the unbudgeted expenditure of \$110,000 from the Septage Ponds reserve in accordance with the provisions of section 6.8 of the Local Government Act 1995 to carry out emergency works at the Old Quarry Road Liquid Waste Facility.**

**CARRIED 7/0  
BY ABSOLUTE MAJORITY**

### **Operating Revenue Accounts**

31. Additional Federal Assistance Grants were received above the estimate supplied by the Grants Commission, General Purpose \$86,616 and roads \$29,230.
32. Backs Rates of \$14,000 greater than budgeted have been received.
33. A contribution for Long Service Leave has been received from other Councils due to an employee termination \$14,187.
34. It is anticipated that the financial year will end with additional Rate Enquiry Fee revenue of \$10,000
35. The 2022/23 budget included revenue from the Old Pool House, this has been removed due to delays in construction works that are to be carried out.
36. Paternity leave has been received for Visitor Centre Manager whilst she is on maternity leave of \$14,000
37. A grant for an IT trainee was received for \$38,000, however most of the expenditure is expected to be received in the 2023/24 financial year and as per AASB 15 the expected expenditure of \$10,000 has been account for in the 2022/23.
38. Due to a large development application the budget for planning fees has been increase by \$22,269.
39. Killara Brokerage funding is greater than budgeted as such the budget has been increased \$110,000.
40. \$4,847 additional revenue was received from the Roads Direct Grant.
41. Due to Surplus funds in the regional pool the Grant associated with Jennapullin Road 2.58 – 3.19 SLK was increased by \$13,798.
42. Licensing income is expected to finish the year \$13,000 greater than budgeted.
43. A grant was received from Local Government Managers Australia towards the implementation of the Shire new Chart of Accounts.

### **Adjustment To EOFY Surplus**

44. An adjustment was required due to movements in contract Liabilities and Accrued revenue to the value of \$104,467.



**RECOMMENDATION**

**That Council:**

- 1. Receive the Budget Review for the eight (8) months ended 28 February 2023.**
- 2. Authorise the Chief Executive Officer to amend the 2022/23 Budget in accordance with the attached report titled Budget Review 2022/23.**

**ABSOLUTE MAJORITY OF SIX (6) REQUIRED**



**Shire of Northam  
Budget Review  
For the Year Ended June 2023**

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|   | Adopted Budget        | RECOMMENDED ADJUSTMENTS<br>BUDGET REVIEW 2022/23 |                     | Revised Budget        |
|---|-----------------------|--|---------------------|-----------------------|
|   |                       | Council Motion                                   | Amendment           |                       |
| <b>Expense Accounts</b>                                 |                       |  |                     |                       |
| 1 Corporate Services Salaries (04051002)                | (\$ 1,025,579)        |  | \$ 135,000          | (\$ 890,579)          |
| 1 Northam Aquatic Facility Salaries (11331002)          | (\$ 279,943)          |  | \$ 10,000           | (\$ 269,943)          |
| 1 Wundowie Pool Salaries (11331012)                     | (\$ 60,114)           |  | \$ 10,000           | (\$ 50,114)           |
| 1 Recreation Centre Salaries (11341002)                 | (\$ 314,992)          |  | (\$ 30,000)         | (\$ 344,992)          |
| 1 Recreation Superannuation (11341102)                  | (\$ 33,968)           |  | (\$ 5,000)          | (\$ 38,968)           |
| 1 CESH Salaries (05061002)                              | (\$ 197,926)          |  | (\$ 30,000)         | (\$ 227,926)          |
| 1 Health Wages (07141002)                               | (\$ 264,509)          |  | \$ 10,000           | (\$ 254,509)          |
| 1 Town Planning (10301002)                              | (\$ 432,541)          |  | (\$ 40,000)         | (\$ 472,541)          |
| 1 Building Salaries (13461002)                          | (\$ 171,383)          |  | \$ 10,000           | (\$ 161,383)          |
| 1 Building Superannuation (13461102)                    | (\$ 14,292)           |  | (\$ 10,000)         | (\$ 24,292)           |
| 1 Visitor Centre (13771012)                             | (\$ 243,575)          |  | (\$ 24,000)         | (\$ 267,575)          |
| 1 Community Services (13493002)                         | (\$ 339,319)          |  | (\$ 20,000)         | (\$ 359,319)          |
| 1 Works, LSL (14521322)                                 | \$ -                  |  | (\$ 20,000)         | (\$ 20,000)           |
| 1 Works Various   | \$ -                  |  | (\$ 20,000)         | (\$ 20,000)           |
| 2 Consultants, Staff Survey, (04042112)                 | (\$ 45,000)           |  | (\$ 10,000)         | (\$ 55,000)           |
| 3 Health Conference/Training (07142042)                 | (\$ 6,500)            |  | (\$ 5,000)          | (\$ 11,500)           |
| 4 Community Bus Wundowie (6391)                         | (\$ 5,088)            |  | (\$ 2,000)          | (\$ 7,088)            |
| 5 Water Park (11332202)                                 | (\$ 5,000)            |  | (\$ 5,000)          | (\$ 10,000)           |
| 6 Verge Maintenance (5285)                              | (\$ 437,901)          |  | (\$ 30,000)         | (\$ 467,901)          |
| 7 Expendables Tools & Equipment (14532062)              | (\$ 20,000)           |  | (\$ 5,000)          | (\$ 25,000)           |
| 7 Tyres & Tubes (14532042)                              | (\$ 28,000)           |  | (\$ 5,000)          | (\$ 33,000)           |
| 7 Sundry Consumables(14522062)                          | (\$ 7,250)            |  | (\$ 5,000)          | (\$ 12,250)           |
| 7 Conference & Training (14522052)                      | (\$ 65,523)           |  | (\$ 10,000)         | (\$ 75,523)           |
| <b>Sub total Expenditure</b>                            | <b>(\$ 3,998,403)</b> |  | <b>(\$ 101,000)</b> | <b>(\$ 4,099,403)</b> |
| <b>Capital Expenditure</b>                              |                       |  |                     |                       |
| 8 Airport Infrastructure (3507)                         | (\$ 14,500)           | C.4564   | (\$ 7,360)          | (\$ 21,860)           |
| 9 Airport Infrastructure (3507), consultants (04042132) | (\$ 21,860)           |  | (\$ 10,888)         | (\$ 32,748)           |
| 10 Wundowie Floor Sanding (1811)                        | (\$ 13,500)           |  | (\$ 3,000)          | (\$ 16,500)           |
| 11 Hino Dual Cab Plant & Equip (12399004)               | (\$ 60,000)           |  | (\$ 40,000)         | (\$ 100,000)          |
| 11 Profit on Sale of Asset (12396003)                   | \$ 46,645             |  | (\$ 10,383)         | \$ 36,262             |
| 11 Loss on Sale of Assets (12396012)                    | (\$ 121,463)          |  | (\$ 29,617)         | (\$ 151,080)          |
| 11 Non- Cash Adjustment Profit on Sale of Asset         | \$ -                  |  | \$ 40,000           | \$ 40,000             |
| 12 Wundowie Depot Safety Handrails (1960)               | \$ -                  |  | (\$ 6,000)          | (\$ 6,000)            |
| 13 Street Bin Replacement 1102620020                    | (\$ 8,159)            |  | (\$ 13,200)         | (\$ 21,359)           |
| 14 Spencers Brook Road (3680)                           | (\$ 1,413,692)        |  | (\$ 33,897)         | (\$ 1,447,589)        |
| 15 Tamma Road SLK 2.70 - 4.00 (7015)                    | (\$ 55,000)           |  | \$ 27,900           | (\$ 27,100)           |
| 16 Henry St Oval Wall (new job)                         | \$ -                  |  | (\$ 17,000)         | (\$ 17,000)           |
| <b>Sub total Expenditure</b>                            | <b>(\$ 1,661,529)</b> |  | <b>(\$ 103,445)</b> | <b>(\$ 1,764,974)</b> |

|   | Adopted Budget        | RECOMMENDED ADJUSTMENTS<br>BUDGET REVIEW 2022/23 |                     | Revised Budget        |
|---|-----------------------|--|---------------------|-----------------------|
|   |                       | Council Motion                                   | Amendment           |                       |
| <b>Accounts Netted Out &amp; Related Transactions</b>           |                       |  |                     |                       |
| 17 Fire Mitigation Expenditure (5536)                           | (\$ 62,036)           |  | \$ 7,302            | (\$ 54,734)           |
| 17 CESM Staff Costs (05061012)                                  | (\$ 14,990)           |  | (\$ 7,302)          | (\$ 22,292)           |
| 18 Fire Mitigation Co-ordinator Expenditure (5536)              | (\$ 54,734)           |  | \$ 38,000           | (\$ 16,734)           |
| 18 Purchase Plant & Equipment (05067014)                        | (\$ 115,000)          |  | (\$ 51,000)         | (\$ 166,000)          |
| 18 Trade Plant & Equipment (05067003)                           | \$ 36,500             |  | \$ 13,000           | \$ 49,500             |
| 18 Profit Sale of Asset (05066003)                              | \$ 8,000              |  | \$ 13,000           | \$ 21,000             |
| 18 Non- Cash Adjustment Profit on Sale of Asset                 | \$ -                  |  | (\$ 13,000)         | (\$ 13,000)           |
| 19 Various Rec Centre Changes                                   | (\$ 215,000)          |  | (\$ 2,600)          | (\$ 217,600)          |
| 20 Election Expenditure (04042062)                              | \$ -                  | C.4631   | (\$ 14,000)         | (\$ 14,000)           |
| 20 Members Allowances (04042002)                                | (\$ 57,000)           | C.4631   | \$ 7,500            | (\$ 49,500)           |
| 21 Stock Northam Aquatic Facility (11332122)                    | (\$ 23,000)           |  | (\$ 10,000)         | (\$ 33,000)           |
| 21 Stock Revenue Northam Aquatic Facility (11333163)            | \$ 30,000             |  | \$ 14,000           | \$ 44,000             |
| 21 Sale of Stock, Visitor centre (13773013)                     | \$ 20,000             |  | \$ 5,000            | \$ 25,000             |
| 21 Stock Visitor Centre (13772052)                              | (\$ 11,000)           |  | (\$ 5,000)          | (\$ 16,000)           |
| 22 Signage (4656)   | (\$ 20,000)           |  | \$ 20,000           | \$ -                  |
| 22 Signage (New Accountant)                                     | \$ -                  |  | (\$ 20,000)         | (\$ 20,000)           |
| 23 Grants, Australia Day Council (13453013)                     | \$ 40,000             |  | \$ 33,000           | \$ 73,000             |
| 23 Festivals and Events (13452172)                              | (\$ 199,000)          |  | (\$ 33,000)         | (\$ 232,000)          |
| 24 Plant Purchases (12399004)                                   | (\$ 1,132,956)        |  | (\$ 29,250)         | (\$ 1,162,206)        |
| 24 Reimbursements (1145330130)                                  | \$ 45,000             |  | \$ 29,250           | \$ 74,250             |
| 25 Mitchel Avenue slk 0.21-3.47 (3682)                          | (\$ 38,000)           |  | \$ 37,750           | (\$ 250)              |
| 25 Mitchel Avenue (12373013)                                    | \$ 14,720             |  | (\$ 19,727)         | (\$ 5,007)            |
| 26 Lyon Street St 0-600 (3677)                                  | \$ -                  | C.4647   | (\$ 8,383)          | (\$ 8,383)            |
| 26 Markey St 0-110 (3900)                                       | \$ -                  | C.4647   | (\$ 8,942)          | (\$ 8,942)            |
| 26 Southern Brook RD SLK 16.33-17.30 (3905)                     | \$ -                  | C.4647   | (\$ 197,000)        | (\$ 197,000)          |
| 26 DRFAWA ( WANDRRA) ( 1123730530)                              | \$ 2,945,994          | C.4647   | (\$ 71,633)         | \$ 2,874,361          |
| 26 Grass Valley 0-1.1 (3125)                                    | (\$ 280,000)          | C.4647   | \$ 280,000          | \$ -                  |
| 27 Wundowie oval Scheme Water conversion (6464)                 | (\$ 34,700)           |  | (\$ 92,900)         | (\$ 127,600)          |
| 27 Grants (11343093)-Wundowie oval water scheme                 | \$ 34,700             |  | \$ 50,300           | \$ 85,000             |
| 28 Bridges Expenditure (Old York Road), (12379064)              | \$ -                  |  | (\$ 400,000)        | (\$ 400,000)          |
| 28 Bridge Contribution (12373013)                               | \$ 171,000            |  | \$ 400,000          | \$ 571,000            |
| 29 Consultants (04042112)                                       | (\$ 45,000)           |  | (\$ 5,016)          | (\$ 50,016)           |
| 29 Sundry Income (04043003)                                     | \$ 1,300              |  | \$ 5,016            | \$ 6,316              |
| <b>Sub total Accounts Netted Out &amp; Related Transactions</b> |                       |  |                     |                       |
| <b>Transfers To/From Reserve</b>                                |                       |  |                     |                       |
| 30 Transfer from Septage Pond Reserve                           | \$ -                  | C.4648   | \$ 110,000          | \$ 110,000            |
| 30 Septage Pond Maintenance (10262082)                          | (\$ 40,500)           | C.4648   | (\$ 110,000)        | (\$ 150,500)          |
| <b>Sub total</b>  | <b>\$ 1,004,298</b>   |  | <b>(\$ 35,635)</b>  | <b>\$ 968,663</b>     |
| <b>Revenue Accounts</b>   |                       |  |                     |                       |
| 31 FAG Roads (03023033)   | \$ 150,530            |  | \$ 29,230           | \$ 179,760            |
| 31 FAG Grant General (03023023)                                 | \$ 702,653            |  | \$ 86,616           | \$ 789,269            |
| 32 Back Rates (03013013)  | \$ 1,000              |  | \$ 15,000           | \$ 16,000             |
| 33 LSL Contribution (04051503)                                  | \$ 5,062              |  | \$ 14,187           | \$ 19,249             |
| 34 Rates Enquiry Fees (03013063)                                | \$ 60,000             |  | \$ 10,000           | \$ 70,000             |
| 35 Rental Housing (09233013)                                    | \$ 10,400             |  | (\$ 10,400)         | \$ -                  |
| 36 Paternal Leave (14552032)                                    | \$ -                  |  | \$ 14,000           | \$ 14,000             |
| 37 Trainee Grant (04053033)                                     | \$ -                  |  | \$ 10,000           | \$ 10,000             |
| 38 Planning Fees (10303003)                                     | \$ 95,000             |  | \$ 22,269           | \$ 117,269            |
| 39 Killara Brokerage Income (08173093)                          | \$ 55,000             |  | \$ 110,000          | \$ 165,000            |
| 40 Roads Direct Grant (12383053)                                | \$ 225,325            |  | \$ 4,847            | \$ 230,172            |
| 41 RRG Grant (12373043)   | \$ 478,396            |  | \$ 13,798           | \$ 492,194            |
| 42 Licensing Income (12413033)                                  | \$ 185,000            |  | \$ 20,000           | \$ 205,000            |
| 43 Grants -DLG Mun (040430230)                                  | \$ -                  |  | \$ 5,000            | \$ 5,000              |
| <b>Sub total Revenue</b>  | <b>\$ 1,968,366</b>   |  | <b>\$ 344,547</b>   | <b>\$ 2,312,913</b>   |
| <b>Adjustment To End Of Year Surplus</b>                        |                       |  |                     |                       |
| 44 Surplus Budget   |                       |  | (\$ 4,090,543)      | (\$ 4,090,543)        |
| 44 Accrued Revenue  |                       |  | (\$ 224,758)        | (\$ 224,758)          |
| 44 Contract Liability   |                       |  | \$ 44,000           | \$ 44,000             |
| 44 Contract Liability   |                       |  | \$ 35,000           | \$ 35,000             |
| 44 Contract Liability   |                       |  | \$ 497,440          | \$ 497,440            |
| 44 Surplus Actual   |                       |  | \$ 3,634,394        | \$ 3,634,394          |
| <b>Sub total Adjustments/Untied Surplus</b>                     |                       |  | <b>(\$ 104,467)</b> | <b>(\$ 104,467)</b>   |
| <b>Net Change to Budget</b>                                     | <b>(\$ 2,687,268)</b> | <b>\$ -</b>                                      | <b>\$ -</b>         | <b>(\$ 2,687,268)</b> |

Shire of Northam  
Statement Of Comprehensive Income  
By Nature and Type  
For the Year Ending 30th June 2023

|  | 2022/23<br>Original<br>Budget<br>\$ | 2022/23<br>Amendments<br>\$ | 2022/23<br>Revised<br>Budget<br>\$ |
|--|-------------------------------------|-----------------------------|------------------------------------|
| <b>REVENUE</b>                                       |                                     |                             |                                    |
| Rates  | 11,360,033                          | 15,000                      | 11,375,033                         |
| Operating Grants & Subsidies & Contributions         | 6,172,224                           | 238,513                     | 6,410,737                          |
| Fees and Charges                                     | 4,416,789                           | 170,869                     | 4,587,658                          |
| Interest Earnings                                    | 325,000                             | 0                           | 325,000                            |
| Other Revenue  | 1,079,015                           | 0                           | 1,079,015                          |
|  | <u>23,353,061</u>                   | <u>424,382</u>              | <u>23,777,443</u>                  |
| <b>EXPENSES</b>                                      |                                     |                             |                                    |
| Employee Costs                                       | (9,681,211)                         | (24,000)                    | (9,705,211)                        |
| Materials and Contracts                              | (8,702,468)                         | (208,516)                   | (8,910,984)                        |
| Utility Charges                                      | (1,167,337)                         | 0                           | (1,167,337)                        |
| Depreciation   | (5,080,238)                         | 0                           | (5,080,238)                        |
| Interest Expenses                                    | (253,065)                           | 0                           | (253,065)                          |
| Insurance Expenses                                   | (556,858)                           | 0                           | (556,858)                          |
| Other Expenditure                                    | (225,549)                           | 0                           | (225,549)                          |
|  | <u>(25,666,726)</u>                 | <u>(232,516)</u>            | <u>(25,899,242)</u>                |
|  | (2,313,665)                         | 191,866                     | (2,121,799)                        |
| Non-Operating Grants,<br>Subsidies and Contributions | 5,246,091                           | 717,053                     | 5,963,144                          |
| Profit on Asset Disposals                            | 54,645                              | 2,617                       | 57,262                             |
| Loss on Asset Disposals                              | (124,463)                           | (29,617)                    | (154,080)                          |
|  | <u>2,862,608</u>                    | <u>881,919</u>              | <u>3,744,527</u>                   |
| <b>NET RESULT</b>                                    | <b>2,862,608</b>                    | <b>881,919</b>              | <b>3,744,527</b>                   |
| Other Comprehensive Income                           | 0                                   | 0                           | 0                                  |
| <b>TOTAL COMPREHENSIVE INCOME</b>                    | <b><u>2,862,608</u></b>             | <b><u>881,919</u></b>       | <b><u>3,744,527</u></b>            |

This statement is to be read in conjunction with the accompanying notes.

Shire of Northam  
Revised Rate Setting Statement  
By Nature and Type  
For the Year Ending 30th June 2023

|  | 2022/23<br>Original<br>Budget<br>\$ | 2022/23<br>Ammendments<br>\$ | 2022/23<br>Revised<br>Budget<br>\$ |
|--|-------------------------------------|------------------------------|------------------------------------|
| <b>REVENUE</b>                                       |                                     |                              |                                    |
| Rates  | 27,307                              | 15,000                       | 42,307                             |
| Operating Grants & Subsidies & Contributions         | 6,172,224                           | 238,513                      | 6,410,737                          |
| Fees and Charges                                     | 4,416,789                           | 170,869                      | 4,587,658                          |
| Interest Earnings                                    | 325,000                             | 0                            | 325,000                            |
| Other Revenue  | 1,079,015                           | 0                            | 1,079,015                          |
|  | <u>12,020,335</u>                   | <u>424,382</u>               | <u>12,444,717</u>                  |
| <b>EXPENSES</b>                                      |                                     |                              |                                    |
| Employee Costs                                       | (9,681,211)                         | (24,000)                     | (9,705,211)                        |
| Materials and Contracts                              | (8,702,468)                         | (208,516)                    | (8,910,984)                        |
| Utility Charges                                      | (1,167,337)                         | 0                            | (1,167,337)                        |
| Depreciation   | (5,080,238)                         | 0                            | (5,080,238)                        |
| Interest Expenses                                    | (253,065)                           | 0                            | (253,065)                          |
| Insurance Expenses                                   | (556,858)                           | 0                            | (556,858)                          |
| Other Expenditure                                    | (225,549)                           | 0                            | (225,549)                          |
|  | <u>(25,666,726)</u>                 | <u>(232,516)</u>             | <u>(25,899,242)</u>                |
|  | (13,646,391)                        | 191,866                      | (13,454,525)                       |
| Non-Operating Grants,<br>Subsidies and Contributions | 5,246,091                           | 717,053                      | 5,963,144                          |
| Profit on Asset Disposals                            | 54,645                              | 2,617                        | 57,262                             |
| Loss on Asset Disposals                              | (124,463)                           | (29,617)                     | (154,080)                          |
| <b>Net Operating Result Excluding Rates</b>          | <b>(8,470,118)</b>                  | <b>881,919</b>               | <b>(7,588,199)</b>                 |
| <b>Adjustments for Cash Budget Requirements:</b>     |                                     |                              |                                    |
| <b>Non-Cash Expenditure and Revenue</b>              |                                     |                              |                                    |
| (Profit)/Loss on Asset Disposals                     | 69,818                              | 27,000                       | 96,818                             |
| Depreciation on Assets                               | 5,080,238                           | 0                            | 5,080,238                          |
| <b>Capital Expenditure and Revenue</b>               |                                     |                              |                                    |
| Purchase Land and Buildings                          | (3,166,027)                         | (9,000)                      | (3,175,027)                        |
| Purchase Infrastructure Assets - Roads               | (7,326,591)                         | 97,428                       | (7,229,163)                        |
| Purchase Infrastructure Assets - Bridges & Culverts  | 0                                   | (400,000)                    | (400,000)                          |
| Purchase Infrastructure Assets - Footpaths           | (259,628)                           | 0                            | (259,628)                          |
| Purchase Infrastructure Assets - Drainage            | (2,456,593)                         | 0                            | (2,456,593)                        |
| Purchase Infrastructure Assets - Parks               | (2,218,734)                         | (17,000)                     | (2,235,734)                        |
| Purchase Infrastructure Assets - Other               | (416,105)                           | (126,948)                    | (543,053)                          |
| Purchase Plant and Equipment                         | (1,314,956)                         | (120,250)                    | (1,435,206)                        |
| Purchase Furniture and Equipment                     | (162,500)                           | 0                            | (162,500)                          |
| Proceeds from Disposal of Assets                     | 379,000                             | 13,000                       | 392,000                            |
| Proceeds New Debentures                              | 2,700,000                           | 0                            | 2,700,000                          |
| Repayment of Debentures                              | (407,957)                           | 0                            | (407,957)                          |
| Self-Supporting Loan Principal Income                | 21,518                              | 0                            | 21,518                             |
| Proceeds Community Advance                           | 6,000                               | 0                            | 6,000                              |
| Transfers to Reserves (Restricted Assets)            | (340,054)                           | 0                            | (340,054)                          |
| Transfers from Reserves (Restricted Assets)          | 2,859,420                           | 110,000                      | 2,969,420                          |
| Estimated Surplus/(Deficit) July 1 B/Fwd             | 4,090,543                           | (456,149)                    | 3,634,394                          |
| Estimated (Surplus)/Deficit June 30 C/Fwd            | 0                                   | 0                            | 0                                  |
| <b>Amount Required to be Raised from Rates</b>       | <b>(11,332,726)</b>                 | <b>0</b>                     | <b>(11,332,726)</b>                |

This statement is to be read in conjunction with the accompanying notes.

Shire of Northam  
Operating Income and Expenses  
By Function and Activity  
For the Year Ending 30th June 2023

|                                   | 2022/23<br>Original<br>Budget<br>\$ | 2022/23<br>Amendments<br>\$ | 2022/23<br>Revised<br>Budget<br>\$ |
|-----------------------------------|-------------------------------------|-----------------------------|------------------------------------|
| <b>REVENUES</b>                   |                                     |                             |                                    |
| Governance                        | 30,070                              | 34,203                      | 64,273                             |
| General Purpose Funding           | 12,712,487                          | 140,846                     | 12,853,333                         |
| Law, Order, Public Safety         | 1,290,840                           | 13,000                      | 1,303,840                          |
| Health                            | 61,000                              | 0                           | 61,000                             |
| Education and Welfare             | 1,200,818                           | 110,000                     | 1,310,818                          |
| Housing                           | 62,277                              | (10,400)                    | 51,877                             |
| Community Amenities               | 3,034,721                           | 22,269                      | 3,056,990                          |
| Recreation and Culture            | 607,793                             | 58,000                      | 665,793                            |
| Transport                         | 3,518,264                           | 24,847                      | 3,543,111                          |
| Economic Services                 | 705,236                             | 4,984                       | 710,220                            |
| Other Property and Services       | 184,200                             | 29,250                      | 213,450                            |
|                                   | <u>23,407,706</u>                   | <u>426,999</u>              | <u>23,834,705</u>                  |
| <b>CAPITAL GRANTS</b>             |                                     |                             |                                    |
| Law, Order, Public Safety         | 841,232                             | 0                           | 841,232                            |
| Recreation and Culture            | 1,165,840                           | 50,300                      | 1,216,140                          |
| Transport                         | 3,204,019                           | 584,737                     | 3,788,756                          |
| Economic services                 | 35,000                              | 82,016                      | 117,016                            |
|                                   | <u>5,246,091</u>                    | <u>717,053</u>              | <u>5,963,144</u>                   |
| <b>TOTAL REVENUE</b>              | <u>28,653,797</u>                   | <u>1,144,052</u>            | <u>29,797,849</u>                  |
| <b>EXPENSES</b>                   |                                     |                             |                                    |
| Governance                        | (2,409,672)                         | 123,484                     | (2,286,188)                        |
| General Purpose Funding           | (321,096)                           | (30,000)                    | (351,096)                          |
| Law, Order, Public Safety         | (2,484,548)                         | 8,000                       | (2,476,548)                        |
| Health                            | (390,849)                           | 5,000                       | (385,849)                          |
| Education and Welfare             | (1,368,049)                         | 0                           | (1,368,049)                        |
| Housing                           | (72,696)                            | 0                           | (72,696)                           |
| Community Amenities               | (4,049,132)                         | (150,000)                   | (4,199,132)                        |
| Recreation & Culture              | (5,337,630)                         | (25,000)                    | (5,362,630)                        |
| Transport                         | (6,587,228)                         | (29,617)                    | (6,616,845)                        |
| Economic Services                 | (2,719,820)                         | (94,000)                    | (2,813,820)                        |
| Other Property and Services       | (50,469)                            | (70,000)                    | (120,469)                          |
|                                   | <u>(25,791,189)</u>                 | <u>(262,133)</u>            | <u>(26,053,322)</u>                |
| <b>NET RESULT</b>                 | <b>2,862,608</b>                    | <b>881,919</b>              | <b>3,744,527</b>                   |
| Other Comprehensive Income        | 0                                   | 0                           | 0                                  |
| <b>TOTAL COMPREHENSIVE INCOME</b> | <u><b>2,862,608</b></u>             | <u><b>881,919</b></u>       | <u><b>3,744,527</b></u>            |

This statement is to be read in conjunction with the accompanying notes.

Shire of Northam  
Revised Reserve Account Balances  
For the Year Ending 30th June 2023

|   | 2022/23          | 2022/23          | 2022/23          |
|---|------------------|------------------|------------------|
| RESERVES - CASH BACKED                      | Budget           | Movement         | Revised Budget   |
|   | \$               | \$               | \$               |
| Employee Liability Reserve                  | 796,875          |                  | 796,875          |
| Housing Reserve                             |                  |                  | -                |
| Reticulation Scheme Reserve                 | 241,656          |                  | 241,656          |
| Office Equipment Reserve                    | 102,268          |                  | 102,268          |
| Plant & Equipment Reserve                   | 121,917          |                  | 121,917          |
| Road & Bridgeworks Reserve                  | 204,534          |                  | 204,534          |
| Refuse Site Reserve                         | 495,803          |                  | 495,803          |
| Regional Development Reserve                | -                |                  | -                |
| Speedway Reserve                            | 153,993          |                  | 153,993          |
| Community Bus Replacement Reserve           | 102,369          |                  | 102,369          |
| Septage Pond Reserve                        | 311,116          | - 110,000        | 201,116          |
| Killara Reserve                             | 400,591          |                  | 400,591          |
| Stormwater Drainage Projects Reserve        | -                |                  | -                |
| Recreation and Community Facilities Reserve | 28,511           |                  | 28,511           |
| Administration Office Reserve               | -                |                  | -                |
| Council Buildings & Amenities Reserve       | 284,791          |                  | 284,791          |
| River Town Pool Dredging Reserve            |                  |                  | -                |
| Parking Facilities Construction Reserve     | 102,267          |                  | 102,267          |
| Art Collection Reserve                      | -                |                  | -                |
| Election Reserve                            | -                |                  | -                |
| Revaluation Reserve                         | 2,714            |                  | 2,714            |
| Covid 19 Reserve                            | -                |                  | -                |
| <b>Total Cash Backed Reserves</b>           | <b>3,349,405</b> | <b>(110,000)</b> | <b>3,239,405</b> |

## 13.5 COMMUNITY SERVICES

### 13.5.1 Financial support for the 2023 National Ballooning Championships

|   |   |
|---|---|
| <b>File Reference:</b>                  | 1.3.2.16  |
| <b>Reporting Officer:</b>               | Jo Metcalf (Executive Manager Community Services) |
| <b>Responsible Officer:</b>             | Jo Metcalf (Executive Manager Community Services) |
| <b>Officer Declaration of Interest:</b> | Nil.  |
| <b>Voting Requirement:</b>              | Absolute Majority                                 |
| <b>Press release to be issued:</b>      | No  |

#### BRIEF

For Council to consider providing financial support for the 5th FAI Women's World Hot Air Ballooning Championships (WWHABC).

#### ATTACHMENTS

1. Letter from Northam Ballooning Events (NBE) for Sponsorship. [13.5.1.1 - 2 pages]
2. CONFIDENTIAL REDACTED - Budget 2023 Womens Worlds updated Feb 2023 (Available on Request) [13.5.1.2 - 3 pages]
3. CONFIDENTIAL REDACTED - Woman s World Ballooning Championship Funding Correspondance [13.5.1.3 - 1 page]

#### A. BACKGROUND / DETAILS

The Northam Ballooning Events Inc. is requesting \$40,000 in support from the Shire of Northam for the WWHABC in September 2023. The Shire has also contributed \$40,000 to the National Hot Air Ballooning Championships due to take place in Northam in May 2023.

NBE has secured funding from Tourism WA and are seeking additional funding to deliver the September event.

Previous contributions by the Shire of Northam (& State Government) are as follow:

- 2015 National Championships \$15,000 (Eventscorp \$82,995)
- 2017 National Championships \$20,000 (Eventscorp \$100,000)
- 2021/23 National Championships \$40,000 (Tourism WA \$90,000)



- 2021/23 Women's Worlds (Tourism WA \$210,000).

## B. CONSIDERATIONS

### B.1 Strategic Community / Corporate Business Plan

Performance Area: Prosperity.

Outcome 10: An attractive destination for investors, business and visitors; helping to grow the economy and local jobs.

Objective 10.4: Identify develop and promote tourism experiences and supporting services.

Priority Action 10.4.1: Advocate for a national or international ballooning event in Northam every two years.

### B.2 Financial / Resource Implications

If supported, this allocation would need to be included in the 2023/24 budget.

### B.3 Legislative Compliance

*Local Government Act 1995, section 6.8 - Expenditure from municipal fund not included in annual budget.*

### B.4 Policy Implications

Nil.

### B.5 Stakeholder Engagement / Consultation

Nil.

### B.6 Risk Implications

| Risk Category        | Description   | Rating (likelihood x consequence)        | Mitigation Action   |
|----------------------|---|--|---|
| Financial            | Nil.  |  |   |
| Health & Safety      | Nil.  |  |   |
| Reputation           | Council is seen as being unsupportive of major international event. | Medium (3) x Possible (3) = Moderate (9) | Council provide financial support to the NBE Championships as the key delivery partner for the event. |
| Service Interruption | Nil.  |  |   |
| Compliance           | Nil.  |  |   |
| Property             | Nil.  |  |   |

|             |      |  |  |
|-------------|------|--|--|
| Environment | Nil. |  |  |
|-------------|------|--|--|

### B.7 Natural Environment Considerations

Nil.

### C. OFFICER'S COMMENT

This financial support will ensure the successful delivery of the championships and allow NBE to undertake the necessary planning and logistical activities for the competition.

The WWHABC will position Northam as a significant hot air ballooning destination in the Southern Hemisphere and attract major media and community profile and the subsequent economic impact.

Spectator figures are based on estimated attendances during the 2017 Australian National Ballooning Championships. It is anticipated that a larger number of international visitors will attend this event than for the National Championship events previously held in Northam, given the World Championship status of the competition. This will include competitors, crew members, and spectators.

The Estimated Event Visitation and Economic Impact for the event when it was originally planned for 2021 was that approximately 20,000 visitors would bring a direct spend of more than \$2.6million to the region.

NBE has secured funding from Tourism WA and will also be seeking additional corporate sponsorship.

This request is specifically for the delivery of the competition element of the event and additional resource and budget will be required for the Shire of Northam to deliver the activation elements associated with the event, for which NBE is not responsible, such as a balloon 'glow', entertainment and community engagement.

In line with the discussion at the Council forum, Northam Ballooning Events have revised their request for financial support. The request has been adjusted from a request to underwrite for \$100,000 to a request for a direct grant of \$40,000.

### RECOMMENDATION

**That Council allocate \$40,000 in the 2023/2024 Draft Budget for Northam Ballooning Events Inc. to hold the 5th FAI Women's World Hot Air Ballooning Championships.**

**ABSOLUTE MAJORITY OF SIX (6) REQUIRED**



Chief Executive Officer  
Shire of Northam  
PO Box 613  
NORTHAM WA 6401

19 January 2023

Dear Jason,

In 2019 Northam Ballooning Events (NBE), with support from the Shire of Northam, made a successful bid to host the 5<sup>th</sup> FAI Women's World Hot Air Ballooning Championship in 2021. The global outbreak of Covid 19 resulted in the postponement of the Championship until September 2023.

Subsequently, in 2020, the Australian Ballooning Federation (ABF) approached NBE to host the 23<sup>rd</sup> Australian National Ballooning Championships in 2021, as a Tasmanian bid had been withdrawn. NBE received funding from Tourism WA and from the Shire of Northam, along with a number of local business sponsors, to enable the running of this National event in Northam. Covid 19 lockdowns in NSW & VIC resulted in this event also being postponed. The Nationals event has been rescheduled for May 2023, and despite a number of unforeseen cost increases, we are managing to meet budget forecasts, with a minor shortfall to be met by the inclusion of additional local small business sponsorship.

NBE is now seeking Council's financial support for the second, and more globally significant event in 2023, the 5<sup>th</sup> FAI Women's World Hot Air Ballooning Championship. This will be held in the first week of September 2023, and it is anticipated that 45 of the best women pilots from around the globe will participate. National Aero Clubs around the world have been invited to submit nominations, with a closing date at the end of this month. To date we have received a full quota of nominations from the UK, US, Austria, Poland, Lithuania and Australia.

We have again gained significant financial support from Tourism WA, and have identified a number of smaller corporate sponsors, but there is currently a budget shortfall of \$100,000. This is due to changing circumstances from those in 2021.

As you have probably been made aware by Council's rep on Committee, there are issues with regards to the supply of LPG to competitors (to be provided at no charge to them) which will result in a tripling of that cost; and also the changes to the accommodation available at Muresk Institute. We have committed to the supply of accommodation for the teams at no charge, with the budget based on booking the entirety of the halls at Muresk. We are now only able to book 20 single rooms, resulting in a quadrupling of cost.

The World Championship event will be a huge stage for Northam, providing benefits for local businesses and community, and global exposure for our hub at the centre of the beautiful Avon Valley. So we ask that Council consider assisting, with the provision of financial support that will offset our current shortfall.

Yours sincerely

ERROL CROFT  
Chairman

**Northam Ballooning Events Inc.**  
PO Box 1040 NORTHAM WA 6401  
[northamballooningevents@gmail.com](mailto:northamballooningevents@gmail.com)



## 14 MATTERS BEHIND CLOSED DOORS

### RECOMMENDATION

That Council, in accordance with section 11.1(i) of the Shire of Northam Standing Orders Local Law 2018 and Section 5.23 (2) (A) and (C) of the Local Government Act 1995, meet behind closed doors to consider agenda items:

- 14.1 - Financier's Side Deed – Northam Country Club, 15 Wood Drive, Northam – as it related to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.
- 14.2 - Chief Executive Officer Review Committee meeting held on 15 February 2023 – as it is a matter affecting an employee or employees.
- 14.3 - Chief Executive Officer Review Committee meeting held on 08 March 2023 – as it is a matter affecting an employee or employees.

14.1 FINANCIER'S SIDE DEED - NORTHAM COUNTRY CLUB, 15 WOOD DRIVE, NORTHAM

14.2 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING HELD ON 15 FEBRUARY 2023

14.3 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE MEETING HELD ON 08 MARCH 2023

### RECOMMENDATION

That Council move out from behind closed doors.

## 15 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

## 16 URGENT BUSINESS APPROVED BY DECISION

Nil.

## 17 DECLARATION OF CLOSURE