



MINUTES OF SPECIAL MEETING HELD IN KONDININ ON 30TH AUGUST, 2018

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITOR

The Shire President Cr Meeking welcomed those present and declared the meeting open at 5:35pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr Meeking (Shire President) Cr Lynch (Deputy Shire President)

Cr Mouritz Cr Butler Cr Browning

Teleconference: Cr Growden Cr James

Apologies: Cr Jones Cr Smoker

Staff: Ms Mia Dohnt (CEO) Mr A George (DCEO)

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

NIL

4. PUBLIC QUESTION TIME

NIL

5. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

6. MATTERS FOR CONSIDERATION

6.1 – Joining Via Teleconference

6.2 – Rescind Resolution 3233

6.3 – Budget 2018-19 Adoption

6.4 – Purchase of New Grader

6.1 Joining Meeting via Teleconference

The Chief Executive Officer has been advised that Cr James and Cr Growden will be outside the district but within Western Australia when the meeting is held and have requested attendance by way of instantaneous telephone connection with other Councillors present at the meeting in accordance with Administration Regulation 14A.

Cr Growden will be at 20 Geographe Rd, Dunsborough WA

Cr James will be at 24 Balladong Rd, York WA

The Council must approve of the place that these councillors are located as a “suitable place” that must be in a town site or other residential area at least 150 kilometres from where the meeting is being held.

RESOLUTION 3254

Moved Cr Lynch Seconded Cr Butler

THAT Councillors Growden and James be permitted to attend this meeting by way of instantaneous telephone connection from 20 Geographe Rd, Dunsborough WA & 24 Balladong Rd, York WA respectively, on the basis that they are in a “suitable place” for the purpose of Administration Regulation 14A.

**CARRIED 5/0
ABSOLUTE MAJORITY**

6.2 Previous Draft Budget and Capital Progress Item Motion

NAME OF APPLICANT: Shire of Kondinin
AUTHOR: CEO
DECLARATION OF INTEREST: Nil
DATE: 24th August 2018

BACKGROUND/COMMENT

So that Council can approve the current budget with all the information received from the Department of Local Government to levy proposed differential rates it is requested that council rescind the subjective resolution 3233 made during the Ordinary Council Meeting on the 18th July 2018.

RESOLUTION 3233

Moved Cr Browning

Seconded Cr Jones

That COUNCIL adopt the 2108/19 annual budget with the following changes.

Removal of: Shade Facility Hyden \$10,000

KCRC Playground Shade Sails for \$15,000

Sports Ground Carpark re-seals for \$40,000

Include: \$50,000 transfer from the tourism reserve for the purpose of Wave Rock
Improvements MPD report

Subject to approval from the Minister of Local Government to levy the proposed differential rates.

CARRIED 8/0

It is minuted that this resolution should include the removal of hospital staff housing as its removal was discussed and agreed to on the day but not recorded through administration error.

Statutory Environment

Local Government Act 1995 Section 6.33(3)

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Council is required under the Local Government Act to adopt a balanced budget each financial year.

Voting Requirements

Absolute Majority

RESOLUTION 3255

Moved Cr Browning

Seconded Cr Mouritz

Third Cr Meeking

THAT Council rescind resolution 3233 from the July Council Meeting.

CARRIED 7/0

6.2 2018/19 Budget Adoption

NAME OF APPLICANT: Shire of Kondinin
AUTHOR: CEO
DECLARATION OF INTEREST: Nil
DATE: 24th August 2018

SUMMARY / COMMENT:

In accordance with the Local Government Act, 1995, Section 6.33(3) the Shire of Kondinin has applied to the Minister for Local Government for approval to levy a Differential Rate more than double the General rate in respect of UV Mining Tenements. This approval (attached) has been received.

At the conclusion of the Budget Workshop prior to Council meeting last month Capital and Major Items included in the Draft Budget are as follows:

✓ Preparation of Plans, Consultants Reports, etc. for the Hyden Rec Centre extension to allow for a grant application to be submitted to Department of Sport and Recreation by September, 2018. Approval would be expected in March, 2019 and construction to be achieved in the 2019/20 year.	
• Plans, Consultants, etc.	\$50,000
• Hyden Recreation Centre Extension Reserve Fund	\$100,000
✓ Kondinin Recreation Centre Extension 18/19 funding	\$515,572
Reserve Funds	\$310,000
✓ Kondinin and Hyden Town site Drainage Project (\$1.7M) loan funded (rate 4.22%pa) over twenty (20) years with annual loan repayments expected to be:	\$126,700
✓ Purchase of an addition (4 th) grader plumbed with GPS capability paid for (possibly in part) from Plant Replacement Reserve Fund:	\$350,000
✓ Replace two Shire Utilities	\$45,000
✓ Roads Construction (Reseal/Gravel)	\$1,309,411
✓ Kondinin Netball Resurfacing (total cost \$23,029) funded by \$8,346 DSR & Netball Plus \$7,007 Community Grant to Netball Club	\$7,676
✓ Wave Rock Improvements MPD report	\$50,000
✓ Trembath Park Improvements (Seating / Landscaping)	\$20,000
✓ Coronation Park	\$50,000
✓ Hyden Hall Facelift	\$30,000
✓ Hyden Streetscape Improvements	\$100,000
✓ Karlgarin Centenary project	\$20,000
✓ Karlgarin Club Roof Replacement- Shire contribution	\$20,000
✓ Resurfacing of Karlgarin Bowling Club synthetic green (from reserves)	\$110,000
✓ Computer Upgrade Doctors Surgery	\$5,000
✓ Chairs for Public Halls (Kondinin/Karlgarin/Hyden)	\$5,000
✓ Town and Shire Entry Statements	\$10,000
✓ 5 x Vehicle Changeovers	\$64,318
✓ Footpath Construction (Kondinin/Hyden/Karlgarin)	\$50,000
✓ Plant Replacement Reserve Fund	\$100,000
✓ Housing Reserve Fund	\$50,000
✓ Shire Community Grants	\$77,855
✓ Art Group Donation	\$7,500

Overall totals can be seen on page 54 of the Draft Budget.

RESOLUTION 3256

THAT Council adopt the tabled 2018/19 budget:

PART A – MUNICIPAL FUND BUDGET FOR 2018/19

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as contained in Attachment of this agenda, for the Shire of Kondinin for the 2018/19 financial year which includes the following:

1. Statement of comprehensive Income by Nature and Type on page 1 showing a net result for the year of (\$1,383,654).

2. Statement of comprehensive Income by Program on page 2 showing a net result of (\$1,383,654).
3. Statement of Cash Flows on page 4.
4. Rate Setting Statement on page 5 showing an amount required to be raised from rates of \$3,011,012.
5. Notes to Forming Part of the Budget on pages 6 to 33.
6. Budget Program Schedules as detailed in pages 34 to 53.
7. Budget Capital Expenditure (itemised) as detailed in page 54.

Moved Cr Browning

Seconded Cr Butler

**CARRIED 7/0
ABSOLUTE MAJORITY**

PART B – GENERAL AND MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS

1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Part A above, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following differential general and minimum rates on Gross Rental and Unimproved Values *subject to receiving the Minister for Local Government’s formal approval to levy in respect of (UV) mining tenements.*

1.1 Differential General Rates

- Residential (GRV)	11.9528 cents in the dollar
- Mining (GRV)	23.8680 cents in the dollar
- Rural (UV)	1.5259 cents in the dollar
- Mining (UV)	28.4552 cents in the dollar

1.2 Minimum Rates

- Residential (GRV)	\$435
- Mining (UV)	\$435
- Rural (UV)	\$435

2. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, council nominates the following due dates for the payment in full by instalments:

- Full payment and 1 st instalment due date	5 October 2018
- 2 nd half instalment due date	4 February 2019
- 2 nd quarterly instalment due date	5 December 2018
- 3 rd quarterly instalment due date	4 February 2019
- 4 th and final quarterly payment due date	8 April 2019

3. Pursuant to section 6.46 of the *Local Government Act 1995*, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears on or before 5 October 2018 or 35 days after the date the service appearing on the rate notice, whichever is the later.

4. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an instalment administration charge where the owner has to pay rates through an instalment option of \$10 for each instalment after the initial instalment is paid.

5. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an interest rate of 5% where the owner has elected to pay rates through an instalment option.

6. Pursuant to section 6.47 of the Local Government Act 1995, council grants full rating concession to the following:

Assessment

Number

7037	Kondinin Community Resource Ctr	3-5 Gordon Street, Kondinin
7039	Kondinin Golf Club Inc	Avon Location 28325 Kondinin
7042	Kondinin Arts Centre	Lot 11 Rankin Street Kondinin
7503	Hyden Pre-School Committee	Lot 67 Clayton Street Hyden
7517	Hyden Golf Club	Roe Location 2936 Hyden
7017	Kondinin Country Club	Lot 263-1 Gordon Street Kondinin
7018	Kondinin Tennis Club	Lot 263-2 Gordon Street Kondinin
7508	Hyden Tennis Club	Lot 151/3 Marshall Street Hyden
7514	Hyden Resource & Telecentre	Lot 151 Naughton Street Hyden
7027	Kondinin Lions Club & Seniors Ctr	Lot 22 Jones Street Kondinin
515	Karlgarin Country Club	Lot 19,20,21,23&24 Karlgarin
210	Kondinin Men's Shed	Lor 277 Nicholls Street Kondinin

Moved Cr Lynch

Seconded Cr Browning

**CARRIED 7/0
ABSOLUTE MAJORITY**

PART C – OTHER STATUTORY FEES FOR 2018/19

Pursuant to Section 67 of the *Waste Avoidance and Resource Recovery Act 2007*, Council adopts the following charges for the removal and deposit of domestic and commercial waste:

-	240ltr bin	\$370 pa
-	140ltr bin	\$250 pa
-	Rural Waste	\$60 pa
-	Kondinin Golf Club	\$125 pa
-	Hyden Golf Club	\$125 pa
-	Karlgarin Bowling Club	\$125 pa

Moved Cr Lynch

Seconded Cr Mouritz

**CARRIED 7/0
ABSOLUTE MAJORITY**

PART D – MATERIAL VARIANCE REPORTING FOR 2018/19

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial activity in 2018/19 for reporting material variances shall be 10% or \$10,000 whichever is the greater.

Moved Cr Butler

Seconded Cr Lynch

**CARRIED 7/0
SIMPLE MAJORITY**

6.3 Quotations for New Grader in 2018/2019 Budget

NAME OF APPLICANT: Shire of Kondinin
AUTHOR: MOW
BUDGET: 2018/19
DATE OF REPORT: 24th August 2018

SUMMARY/COMMENT:

Quotations were called for the Purchase of a New Grader. The following quotes were received from WALGA preferred suppliers.

Company	Motor Grader	Quote	Price Excl GST
WesTrac	Caterpillar 12M	50629	\$345,100.00
Hitachi	John Deere 670G	69083-L3H1R3	\$369,000.00
Komatsu Australia	GD655_5	5013190001	\$377,100.00

Previously provided John Deere quotation did not include 3D Ready fitout.

STATUTORY ENVIRONMENT

Local Government Act 1995

FINANCIAL IMPLICATIONS

Provision to fund the new Grader has been included in the 2018/2019 Budget with funds from the plant replacement reserve.

POLICY IMPLICATIONS

In accordance with Council Purchasing Policy 1.1.19 and the Local Government (Functions and General) Regulations 1996 Division 3 Pre-Qualified Suppliers as an exemption to tender. Quotations were sought from WALGA Preferred Supplier under Plant Machinery Equipment Contract NPN 2.15 – Expires 29th September 2018

STRATEGIC IMPLICATIONS

Reduction in downtime, increased efficiency during favourable weather grading conditions and increased capacity in private works for neighbouring Local Governments and MRWA

VOTING REQUIREMENTS - Simple Majority

RESOLUTION 3257

Moved Cr Browning

Seconded Cr Mouritz

That Council accepts the quotation from Westrac for the supply of one new Caterpillar 12M Grader for the purchase price of \$345,100 exclusive of GST.

CARRIED 7/0

7. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

NIL

8. CLOSURE OF MEETING

The President Councillor Meeking Closed the Meeting at 5:41pm