



SHIRE OF COOLGARDIE

A G E N D A

OF THE

SPECIAL MEETING OF COUNCIL

30 July 2019

3.30pm

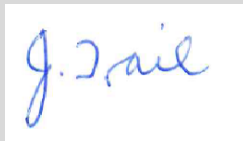
Kambalda

SHIRE OF COOLGARDIE

NOTICE OF SPECIAL MEETING OF COUNCIL

Dear Elected Member

The next Special Meeting of the Shire of Coolgardie will be held on Tuesday 30 July 2019 in the Recreation Centre, Barnes Drive, Kambalda commencing at 3:30pm.



JAMES TRAIL
CHIEF EXECUTIVE OFFICER

DISCLAIMER

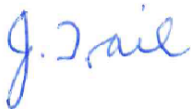
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICERS RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING OFFICIAL WRITTEN NOTIFICATION OF COUNCILS DECISION.



James Trail
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Coolgardie and Kambalda Offices/Libraries seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at:

- (a) Every ordinary meeting of a council; and
- (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b)

Local Government (Administration) Regulations 1996

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

- (a) every special meeting of a council; and
- (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

- Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

- (a) by the person presiding at the meeting; or
- (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members,

having regard to the requirements of sub regulations (2) and (3).

- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
 - (a) A council to answer a question that does not relate to a matter affecting the local government;
 - (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
 - (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Coolgardie and Kambalda Offices/Libraries within ten (10) working days after the Meeting.

NOTE:

10.3 Unopposed Business

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it,
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.
- (5) This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

QUESTION TIME FOR THE PUBLIC

(Please Write Clearly)

DATE: _____

NAME: _____

TELEPHONE: _____

ADDRESS: _____

QUESTIONS TO THE PRESIDENT:-

- **GENERAL QUESTION / QUESTION RELATED TO THE AGENDA)**
(Strike out unnecessary words)

ITEM NO: _____ PAGE NO: _____

[illegible]

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 5.45PM AT THE MEETING, OR BY 12.30PM ON THE DAY OF THE MEETING AT THE KAMBALDA OFFICE, IRISH MULGA DRIVE, KAMBALDA.

SHIRE OF COOLGARDIE

DISCLOSURE OF INTERESTS

TO THE CHIEF EXECUTIVE OFFICER:

Under the Provisions of Division 6 of Part 5 of the Local Government Act 1995, I hereby disclose a Financial Interest/s in the matter/s listed on this form, which is/are scheduled for consideration at the meeting of Council to be held on:

TUESDAY _____	2019
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Where indicated by the word 'YES' in column 6, I will be seeking a determination (under Section 5.68) by the meeting, for reasons I will expand on.

(Print Name) _____ (Signature) _____ (Date) _____

NOTE: Members of Council are asked to deliver this completed form to the Chief Executive Officer on the day of the Council Meeting as required by the Act. Where this is not practicable the Disclosure/s may be telephoned to the Council Office on 9080 2111 and/or the form subsequently passed to the Chief Executive Officer prior to the meeting.

ITEM	PAGE No.	TYPE	REASON

For inclusion for interest declaration

Interests Affecting Impartiality: Disclosing Statement

"With regard to....(the matter in item)... I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."



APPLICATION FOR LEAVE OF ABSENCE

I Cr, _____ hereby request leave of absence for the following

Dates, From _____ to _____

Signed Cr: _____

Date _____

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- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**
- 3 DECLARATIONS OF INTEREST**
 - 3.1 *Declarations of Financial Interests – Local Government Act Section 5.60A***
 - 3.2 *Declarations of Proximity Interests – Local Government Act Section 5.60B***
 - 3.3 *Declarations of Impartiality Interests – Administration Regulation 34C***
- 4 PUBLIC QUESTION TIME**
- 5 APPLICATIONS FOR LEAVE OF ABSENCE**
- 6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**
- 7 REPORTS OF OFFICERS**
 - 7.1 *Chief Executive Officer***

7.1.1 2019/20 Annual Budget

Location:	Nil
Applicant:	Nil
File Reference:	NAM5610
Disclosure of Interest:	Nil
Date:	25 July 2019
Author:	Martin Whitely, Contractor

Summary:

This report recommends that the 2019/20 Draft Budget and associated budget schedules for the year ending 30 June 2020 be presented to Council for adoption.

Background:

2019/20 Draft Statutory Budget
2019/20 Schedule of Fees & Charges
Differential Rating Submissions

BACKGROUND:

A series of budget workshops involving the Council, the Chief Executive Officer, Senior staff and contractors has been conducted. These workshops concluded with a review of a line by line document detailing both the capital projects and operating expenditure items included in this budget.

In April 2018 Council resolved to set a differential rate for those properties rated using unimproved values. The proposed rate in the dollar and minimum rates were advertised on the 1st June with the close for any submissions being the 26th June 2019. In total 2 submissions were received, and both are attached for Council information. Both submissions did not support an increase in either the rate in the \$ or minimum rate for either UV Mining or UV Rural/Pastoral properties.

Comment:

In addition to rates for each assessable property, specified area rates for those properties in the area serviced by the Coolgardie sewerage scheme, and charges for kerbside bin services for townsite residential properties will be set. Also included on each rate notice will be the Emergency Services Levy and a Biosecurity & Agriculture Management Area Rate (Pastoral/Rural Land) imposed by the State Government and collected by the Shire.

Rate notices may identify up to four different line item charges. These are

- Rates
- Kerbside Rubbish
- Emergency Service Levy
- Sewerage Rates (for the Coolgardie Townsite)

Rates

Budgeted revenue from rates will increase from \$6,713,510 to \$7,195,489 representing an increase of 7.2% in overall yield. This does not mean that all rate accounts are affected in the same way. The rate in the dollar for General GRV will increase on by 1.95%, while the rate in the \$ for UV Mining and UV Pastoral/Rural will remain the same as it was in 2017/2018 and 2018/19. The minimum rates will be set at \$708, \$437 and \$684 respectively. The yield increase of \$481,979 is largely due to the increase in UV Valuations for mining. Consequently, it has enabled the Shire to increase maintenance services on parks, verges and roads and to sustain the Shire's contribution to medical services in partnership with St John's.

Of the 41 properties rated as Rural UV, 14 attract the minimum rate of \$684. The remaining property owners will have the opportunity of applying for a concession to further reduce their rates.

Ratepayers who opt to make their payments by four instalments will pay the full rate, plus interest calculated daily on the outstanding amount after the due date for payment by a single instalment.

Unimproved Rates (UV)

Adjustment to advertised proposed rate

It is to be noted that the 2019/20 Unimproved Valuations (UV) differential rates have been amended compared to those advertised. At the time of advertising the 2019/20 UV valuations were based on a proposed 1.95% increase. At the Special Meeting of Council on the 30th July 2019, Council will consider no increase in minimums and no increase in the differential rates. To comply with the Local Government (Financial Management) Regulations 1996 - Reg 23, below is the advertised differential rates along with the amended differential rates for 2019/20.

Rate Category	Advertised		Final	
	Rate in the \$ (cents)	Minimum (\$)	Rate in the \$ (cents)	Minimum (\$)
Unimproved Value - Mining	22.4733	446	22.0435	437
Unimproved Value – Pastoral/Rural	11.2668	697	11.0513	684

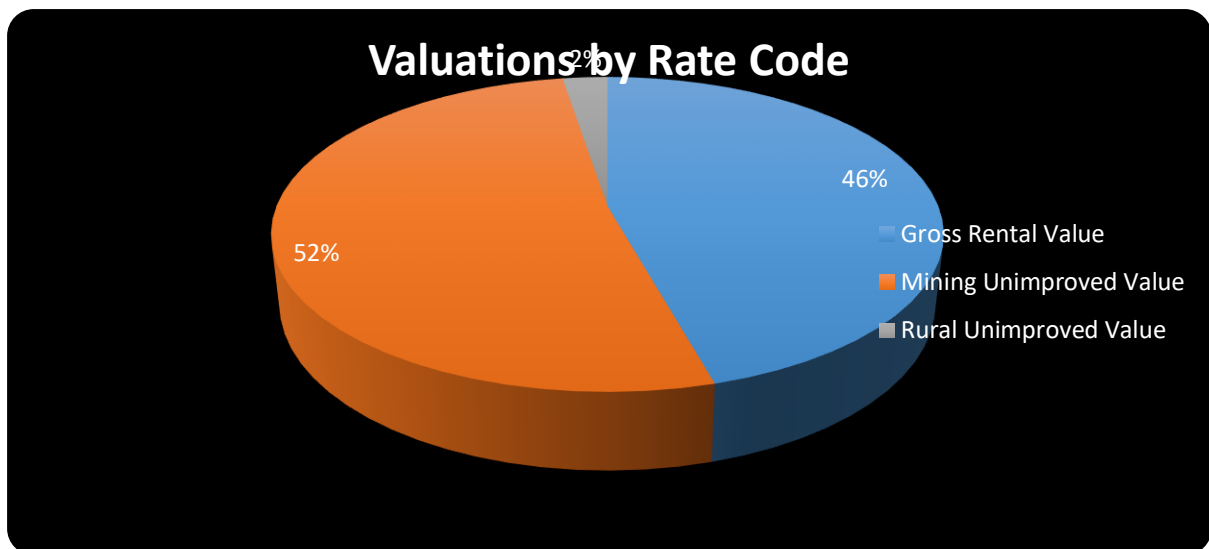
Property owners who hold Department of Transport certification as a bona fide prospector may apply for a concession. The concession will be capped at 20% of the rate levied or the minimum rate whichever is the greater

Property owners rated as UV Rural who can demonstrate that the property is used for rural pursuits which do not support mining or other non-rural commercial activities may apply for a concession of up to 50% of the rate in the dollar to a minimum rate payable not less than the set minimum rate for this category.

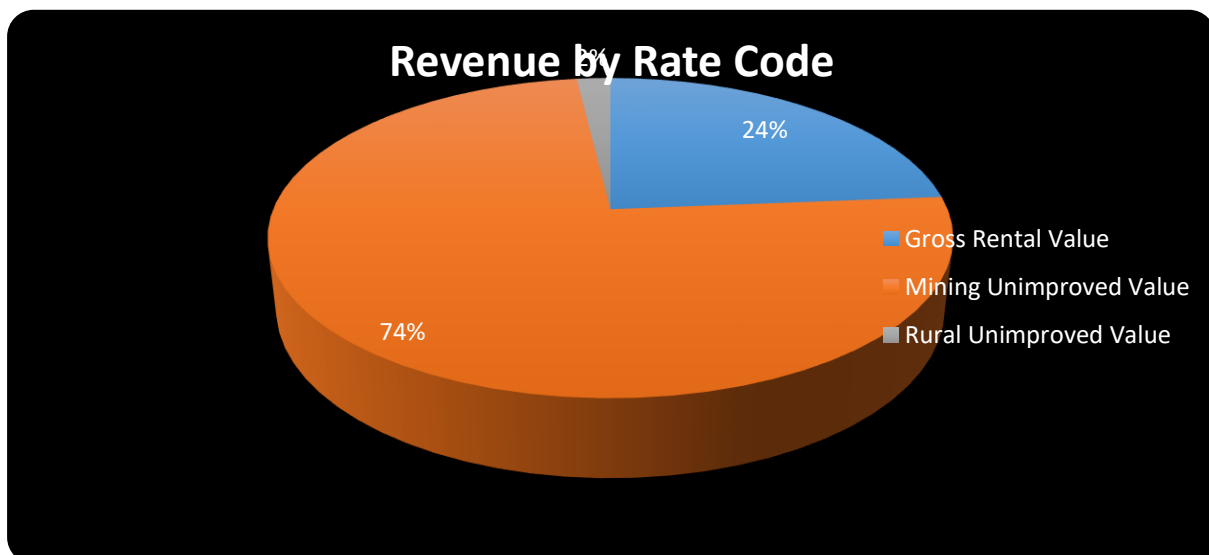
All applications for concessions must be received before the due date for the payment of rates (35 days after the date of issue).

Gross Rental Value (GRV)

A single rate in the dollar of 7.6107 is proposed for all GRV rateable properties. A minimum of \$708 is proposed. Sporting groups and charitable organisations may apply to Council for a rates concession of up to 100% of rates as per Council Policy Rates Exemption 011. These concessions are applicable from the date of Council approval.



The table shows the valuations applied by percentage. This is indicative only, as the basis for valuations for UV and GRV is different.



The table shows the percentage of rates levied for each of the rate codes. This clearly demonstrates the importance of the mining sector to the Shire. It also indicates the lack of diversity that is a part of a single sector economy.

Emergency Service Levy

The Emergency Services Levy is set by the State and collection by Local Government. This year the levy is \$84 for most properties. The levy is applied to all properties and mining leases.

The Shire receives an annual grant for bush fire and emergency services of \$12,500 (2018/19: \$5,900). However, it must be noted that the levy funds are for both the Kambalda and Coolgardie Fire and Rescue Services and the State Emergency Service in Kalgoorlie which also serves our towns. St Johns Ambulance Service is not funded by this levy.

Wastewater Scheme - Coolgardie

The source of power to raise a general rate for the wastewater scheme in Coolgardie is:

Under section 41 of the Health (MP) Act, a local government has the power to impose an annual 'sanitary rate' –

'For the purpose of providing for the proper performance of all or any of the services mentioned in section 112 [which includes 'the collection and disposal of sewage'], and the maintenance of any sewerage works constructed by the local government under Part IV'.

That annual rate cannot exceed 12 cents in the dollar on the gross rental value (or 3 cents in the dollar on any improved value of the land).

Recent changes to regulations have dramatically increased the cost of compliance for this service. Over the past three years, rates for this service have increased to ensure that this service continues to be managed to an appropriate standard. There continues to be a gap between revenue raised via the sanitary rate and costs to provide the service. For 2019/20 it is estimated revenue of \$273,750 from the sanitary charge and \$15,325 from the pedestal charge, totalling \$289,125 (2018/19: \$277,728). The estimated expenditure for 2019/20 is \$339,378. This represents a budgeted reduction in expenditure of 14% from the actual cost incurred of \$393,315 in 2018/19.

It is estimated that the reuse of water from the sewerage plant saves more than \$40,000 annually on water charges from Water Corp. The treated water from this service is used to reticulate many of the green spaces in the Coolgardie town site. Given this saving and revenue generated the budgeted gap between expenditure of \$339,378 and revenue/savings of \$329,125 is just over \$10,000 for the 2019/20 financial year down, which is down from as much as \$130,000 in 2017/2018. It is not budgeted to transfer funds from the sewerage reserve in 2019/20 to fund the gap. The Shire in 2019/2020 will be tendering for services for the maintenance and renewal of the sewerage plant. Included will be a requirement to provide a management plan for current and future works. Any requirements that may arise for an increase in operational costs will be considered at Budget Review time.

Given the reuse of water generates annual savings, the Council is of the opinion an annual transfer of just in excess of \$40,000 should be made to the sewerage reserve. It is estimated the reserve will have a balance of \$173,125 at the 30th June 2020.

This year the rate in the dollar for the Coolgardie townsite scheme is 5.4740 cents in the dollar, an increase of 1.95% on the 2018/19 financial year.

Pedestal Charge

In 2016/2017 the Shire charged a pedestal fee of \$189 under section 6.37 of the Local Government Act.

Having received advice, the primary source of power for the Shire to impose any proposed 'pedestal fee' is section 106 of the Health (Miscellaneous Provisions) Act 1911 (Health (MP) Act). Section 106(1) states –

'The local government may, in lieu of, or in addition to a sanitary rate, provide for the proper disposal of sewage, whether within the district or not, by making an annual charge per pan or other receptacle, payable in one sum or by equal monthly or other instalments in advance, in respect of every house or place provided with the service'.

Among the qualifications and other provisions of section 106(2)-(8) are –

- (1) the charge must be levied on either the owner or occupier 'of every house in which such pan or other receptacle is in use';
- (2) notice of the charge may be included in the rates notice;
- (3) the charge may be limited to premises in a particular portion of the Shire's district;
- (4) the charge may be levied in respect of premises that are not rateable (as well as in respect of premises that are rateable); and
- (5) with the approval of the Chief Health Officer, the Shire may 'make different charges for services rendered in different portions of its district'.

It follows that, subject to these provisions, the Shire has the power to impose an annual charge of the type that you have proposed – although it should be referred to as a pedestal (or pan) charge (rather than a 'fee') imposed under section 106 of the Health (MP) Act

A pedestal charge of \$200 per pedestal will be imposed in 2019/20 (2018/19: \$191). There is no change to the method of rating for this service.

The total budgeted revenue to be raised this year is estimated to be \$15,375 (2018/19: \$14,325).

Rubbish Service

The charge for weekly verge pickup will be at \$314 (GST Exclusive). Tip fees and charges are budgeted to bring in \$737,040. The budgeted cost of the service, which includes the contract for the kerbside pickup and the operation of the tips at Kambalda and Coolgardie, is \$913,642 compared to an estimated cost of \$850,384 in 2018/19.

The Shire is in the process of completing the Kambalda transfer station and it is anticipated the transfer station will be operational in the first half of the 2019/20 financial year. The budget for 2019/20 for the kerbside pickup and the operation of the tips at Kambalda and Coolgardie has been formulated on an increase in operating hours and requirements to meet current license conditions. It also includes:

- An allocation of \$68,000 for waste operational strategy
- An allocation of \$300,000 for Kambalda Refuse Site Rehabilitation
- An allocation of \$150,000 for potential works at Coolgardie Refuse Site

Each residential bin service will receive vouchers for the disposal of waste and the Kambalda and Coolgardie Tip Sites. These vouchers will be distributed with the annual rates notice. Users without vouchers may purchase vouchers from the Kambalda Recreation Centre in Kambalda, or the Coolgardie Community Recreation Centre in Coolgardie.

Fees and Charges

Fees and Charges for the year 1 July 2019 to 30 June 2020 were reviewed and discussed by Council during the budget workshop and the full schedule of fees and charges is tabled for adoption.

The Shire finished the year with an estimated surplus of \$5,795,097 and reserve holdings of \$3,267,090. Furthermore, the Shire's estimated unrestricted cash position at 30th June 2019 is \$1,597,007. Again, the Shire finds itself in a strong financial position as at 30th June 2019 including a collection rate on outstanding rates of in excess of 96%.

Acknowledgement needs to be given to the finance team for their commitment. A tight, responsible budget for 2019/2020 is the result of their hard work.

Attachments:

1. 2019-20 Statutory Budget Attachment [7.1.1.1 - 28 pages]

Consultation:

Public Consultation
Councillor Workshops
Executive Management
Staff

Statutory Environment:

Local Government Act 1995 Section 6.2

Policy Implications:

Nil

Financial Implications:

Income and Expenditure as per the proposed Annual Budget.

Strategic Implications:

Accountable and Effective Leaders

Advocating for services that support our community needs
Demonstrating sound financial management and plans for the Shire's long term financial sustainability
Ensuring the Shire of Coolgardie is well positioned to meet future needs
High quality corporate governance, accountability and compliance
Maintain integrated strategic and operational plans

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

Voting Requirement: Absolute Majority

Officer Recommendation:

That Council,

Recommendation 1 – Valuations and Rates

That the valuations supplied by the Valuer General and totalling as stated be adopted and recorded in the rate book for use in the 2019/20 financial year.

Gross Rental Value (GRV)	\$20,503,436
Unimproved Value (UV)	\$24,382,944

That in accordance with the Local Government Act 1995, Council imposes general rates in GRV and differential rates on UV in the 2019/20 financial year as:

General Rate GRV

7.61070 cents in the dollar

Minimum Rate \$708

Mining UV

22.04350 cents in the dollar

Minimum Rate \$437

Rural/Pastoral UV

11.05130 cents in the dollar

Minimum Rate \$684

Recommendation 2 – Rubbish Removal Charge

That in accordance with section 67 of the Waste Avoidance and Resource Recovery Act 2007, Council imposes Receptacle Collection Charges as:

240 litre bin (first service for residential property)	\$320
240 litre bin (additional service for residential property)	\$352
240 litre bin service (per service) for non-residential property	\$352

Recommendation 3 – Wastewater Scheme (Coolgardie)

That in accordance with section 41 of the Health (Miscellaneous Provisions) Act 1911 (Health (MP) Act), Council impose an annual 'sanitary rate'

General Rate 5.4740 cents in the dollar of GRV

That in accordance with section 106 of the Health (Miscellaneous Provisions) Act 1911 (Health (MP) Act), Council impose an annual pedestal charge of \$200 for each pedestal where applicable

Recommendation 4 – Payment Options

That in accordance with regulation 64(2) of the Local Government (Financial Management) Regulations 1996, Council nominate the following due dates for the payment of rates and charges in the 2018/2019 financial year:

Issue Date	5 August 2019
Payment in Full	9 September 2019

Payment in Four Instalments

First Instalment	9 September 2019
Second Instalment	11 November 2019
Third Instalment	13 January 2020
Fourth instalment	16 March 2020

Recommendation 5 – Instalment Charges

That in accordance with section 6.45(3) of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, Council imposes administration fees (excluding eligible pensioners and seniors) as:

- Payment of rates and charges by instalments (not including first instalment) \$10 per instalment and there be no instalment interest for instalments that remain outstanding after the due date;
- Payment of rates and charges by alternative arrangement to be \$30 per arrangement, and to incur penalty interest of 6% for rates remaining outstanding after due date.

Recommendation 6 – Interest

That Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the Local Government Act 1995 and Regulation 70 of the Local Government (Financial Management) Regulations 1996, impose an interest rate of 6% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.

Recommendation 7 – Concessions for Rates

That in accordance with section 6.47 of the Local Government Act 1995 Council resolves to grant concession for the following categories of rates

- Mining UV - a concession of up to 20% where the applicant holds a vehicle licence from the Department of Transport as a bona fide prospector
- Rural UV – a concession of up to 50% may be granted where the applicant can demonstrate that the property is used for rural pursuit not supporting mining or other non-rural activity
- General Rates – a concession of up to 100% may be granted to community groups who lease or own their premises and meet criteria as per Council Policy

Recommendation 8 – Early Payment Incentive

That in accordance with the Local Government Act 1995 Section 6.46, incentives totalling \$2,500 in cash, be awarded randomly to residential property owners who meet the criteria and who pay in full their rates and charges prior to the close of business the due date.

- 1st Prize - \$1,000
- 2nd Prize - \$750
- 3rd Prize - \$500
- 4th Prize - \$300

Criteria

- Property assessment must be zoned residential
- All current charges levied for the 2019/20 must be paid by the due date
- All arrears including penalty interest and legal charges must be paid in full
- Each property assessment can only win one prize per year
- Elected Members and Council staff shall be eligible to win prizes

Recommendation 9 – Adoption of Variance

Pursuant to Regulation 34(5) of the Local Government (Financial Management) Regulations 1996 and AASB 1031 Materiality, a variance of 10% and a minimum of \$10,000 is to be used in the Statements of Financial Activity and Annual Budget Review

Recommendation 10 – Members Allowances

That in accordance with Section 5.98 of the Local Government Act 1995 that allowances for the year ending 30 June 2019 be set as

President Allowance	\$32,800
Deputy President Allowance	\$8,200
Sitting Fee – President Sitting Fee	\$25,091
Sitting Fee – (all members)	\$16,205
Telecommunications Allowance	\$3,500

Recommendation 11 – Fees and Charges

That in accordance with section 6.16 of the Local Government Act 1995, that the Council adopt the schedule of fees and charges as attached.

Recommendation 12 – Sewerage Reserve

That a transfer to the sewerage reserve of a minimum of \$40,000 reflecting the reuse of water from the Coolgardie sewerage facility be included in the Annual Budget for the next 5 years and be included in the Shire Long Term Financial Plan

Recommendation 13– Aerodrome Reserve

In accordance with section 6.11 of the Local Government Act 1995, that the Council establish an Aerodrome Reserve. The purpose of the Aerodrome Reserve is for the construction and maintenance of aerodrome facilities.

Recommendation 14 – Adoption of the 2019/20 Annual Budget Statement and Notes

That the 2019/20 Statutory Annual Budget and Notes forming part of the budget for the year ending 30 June 2019 be adopted as presented.

8 CONFIDENTIAL ITEMS

9 CLOSURE OF MEETING