



SHIRE OF MORAWA

ORDINARY COUNCIL MEETING

ATTACHMENTS

Thursday, 16 May 2024



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

Agenda Attachments

Shire of Morawa

Ordinary Council Meeting

16 May 2024

List of Attachments

11.1 Chief Executive Officer

11.1.2 Development Approval for Proposed Renewable Energy Facility (Wind Measurement Mast)

Attachment 1 – 11.1.2a Met Mast Development Application

Attachment 2 – 11.1.2b Met Mast Development Plans

Attachment 3 – 11.1.2c Remnant Native Vegetation

Attachment 4 – 11.1.2d Bushfire Prone Areas

Attachment 5 – 11.1.2e Advertising Schedule of Submissions

11.1.2 Planning Assessment - Proposed Change of Use of the Existing Building to a 'Single House' and Associated Internal Works – Lot 167 (No. 14) Caulfield Road, Morawa

Attachment 1 – 11.1.3a Development Plans

Attachment 2 – 11.1.3b Heritage Listing - Place No. 5, St Paul's Lutheran Church (former)

Attachment 3 – 11.1.3c Heritage Advisor Comments

11.2 Executive Manager Corporate & Community Services

11.2.1 Statement of Financial Activity – April 2024

Attachment 1 – 11.2.1a Monthly Financial Report for the period ending 30 April 2024

Attachment 2 – 11.2.1b Bank Reconciliation for the period ending 30 April 2024

Attachment 3 – 11.2.1c List of Accounts Paid for the period ending 30 April 2024

12 Reports from Committees

12.1 April 2024 Minutes of Morawa Sinosteel Future Fund Committee

Attachment 1 – 12.1a Minutes of Morawa Sinosteel Future Fund Committee Meeting, 26 April 2024.

12.2 May 2024 Minutes of WALGA State Council Meeting

Attachment 1 – 12.2a Minutes of WALGA State Council Meeting, 6 March 2024

Ordinary Council Meeting 16 May 2024

<i>Attachment 1-</i>	<i>11.1.2a Met Mast Development Application</i>
<i>Attachment 2-</i>	<i>11.1.2b Met Mast Development Plans</i>
<i>Attachment 3-</i>	<i>11.1.2c Remnant Native Vegetation</i>
<i>Attachment 4-</i>	<i>11.1.2d Bushfire Prone Areas</i>
<i>Attachment 5-</i>	<i>11.1.2e Advertising Schedule of Submissions</i>
<i>Item 11.1.2-</i>	Development Approval for Proposed Renewable Energy Facility (Wind Measurement Mast)



SHIRE OF MORAWA

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PO Box 14, MORAWA WA 6623

26 Winfield Street, MORAWA WA 6623

8.30am - 4.30pm, Monday to Friday

SHIRE OF MORAWA

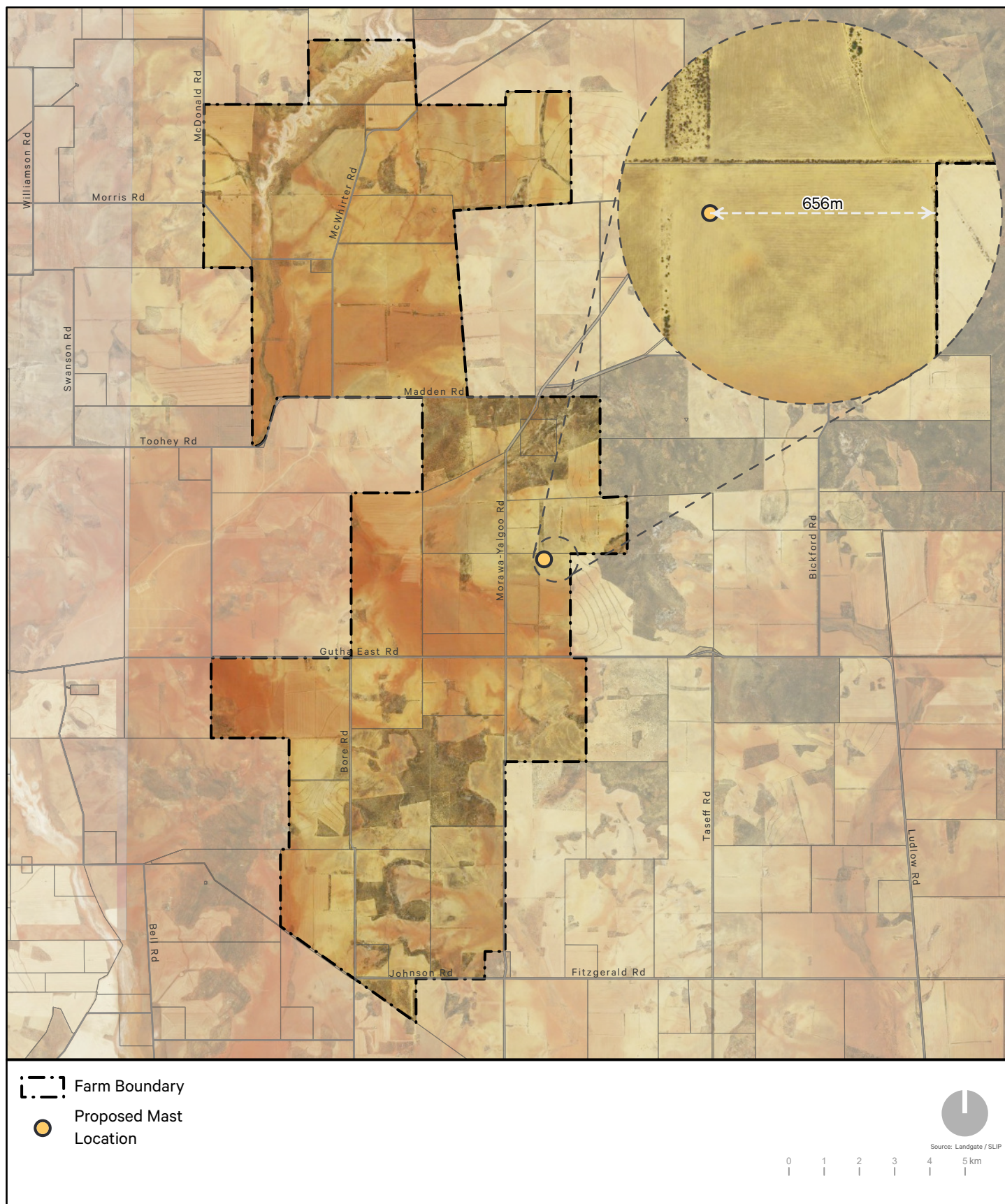
Development Approval Application

INFORMATION TO BE PROVIDED:

- ☐ All details within this form are to be completed to avoid a returned or cancelled Application.
- ☐ Plans are to be submitted with this application in accordance with section 5.
- ☐ Payment of an applicable fee is required when submitting the Application.
- ☐ Signatures of both property owner and applicant are required to process the Application.
- ☐ Please complete and submit 'The Essential Documents Checklist' with the Application.

Owner Details		
Name Paul Lawrence McKenzie		
Postal Address PO Box 2142 Geraldton 6531		
Phone Number		Mobile Number
Email		
Signature		Date 31/1/24
Applicant Details		
Name element Advisory		
Postal Address Level 18/191 St Georges Terrace Perth 6000		
Phone Number		Mobile Number
Email		
Signature		Date 16/01/2024
Property Details		
Lot Number 9705	House/Street Number	Location Number
Street Name Morawa Yalgoo Road		Suburb Pintharuka
Nearest Intersection Gutha East Road		
*Certificate Of Title Volume/Folio No. 1659/422		Diagram/Plan No. 150065
*Title Encumbrances (If Any)		
*Information (including copy of title, volume and folio numbers and encumbrances) can be sourced from Landgate on the following web address- https://www.landgate.wa.gov.au/		
Proposed Development		
Nature of development	<input type="checkbox"/> Works	<input type="checkbox"/> Use <input checked="" type="checkbox"/> Works and Use
Description of proposed works and/or land use Temporary Approval (Five (5) years - Wind Measurement Mast (Renewable Energy Facility)		
Estimated cost of proposed development \$ 520,564		
Estimated time of completion 2024		
Office Use Only		
Date Received	Document Number	
Fees Paid	Officer	
Receipt Number	Response	
Application Number	Assessment Number	

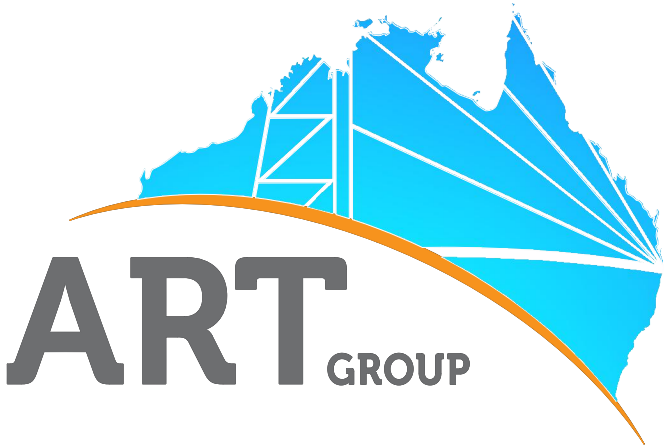
Essential Documents Checklist	Applicant	Officer
Application		
Required information completed including Owner and Applicant details with signatures	<input type="checkbox"/>	<input type="checkbox"/>
Plans listed are copied at a scale of not less than 1:500	<input type="checkbox"/>	<input type="checkbox"/>
Payment of the applicable fee is made when submitting this application	<input type="checkbox"/>	<input type="checkbox"/>
Site Plan at a scale of not less than 1:500 details		
Street name/s; lot number/s; north point; lot dimensions; location of all existing and proposed structures and environmental features, boundary setback distances to existing and proposed buildings, use of new buildings, existing and proposed access	<input type="checkbox"/>	<input type="checkbox"/>
Location, number, dimensions and layout of car parking spaces, location and dimensions of service areas, landscaping, open storage or trade display areas if applicable	<input type="checkbox"/>	<input type="checkbox"/>
Floor Plan at a scale of not less than 1:500 details		
Dimensions of specific rooms and outdoor living areas identified including vehicle parking under main roof	<input type="checkbox"/>	<input type="checkbox"/>
Elevation Plan at a scale of not less than 1:500 details		
Reference to natural ground level, height of walls, and total height to roof pitch	<input type="checkbox"/>	<input type="checkbox"/>
Details of external wall cladding, colours and materials	<input type="checkbox"/>	<input type="checkbox"/>
Stormwater Drainage Plans		
Include method of disposal. Note: Local Government encourages on-site retention methods to reduce the amount of water entering the local drainage network.	<input type="checkbox"/>	<input type="checkbox"/>
Optional Plan	Applicant	Officer
Landscaping Plan		
To include location and area of landscaping to be shown with species and types of plants and their height	<input type="checkbox"/>	<input type="checkbox"/>
Fees		
As per the Shire of Morawa Fees & Charges		



Site Plan

Lot 8323 / P152132 Morawa Yalgoo Road, Pintharuka 6623

element.



DRAWING REGISTER	
SHEET TITLE	SHEET No.
TITLE SHEET & DRAWING REGISTER	1/9
GENERAL NOTES	2/9
MAST PLAN	3/9
MAST ELEVATION	4/9
MAST ANCILLARY DETAILS	5/9
MAST FOOTING DETAILS - CAST IN-SITU	6/9
EARTHING DETAILS	7/9
FENCING DETAILS	8/9
FALL ARREST DETAILS	9/9

CLIENT:

SITE:

MAST NAME:

COORDINATES:

BP AUSTRALIA
PINTHARUKA,WA
GERI MAST 04 PK
UTM S 50 J:
dd.ddddd°:

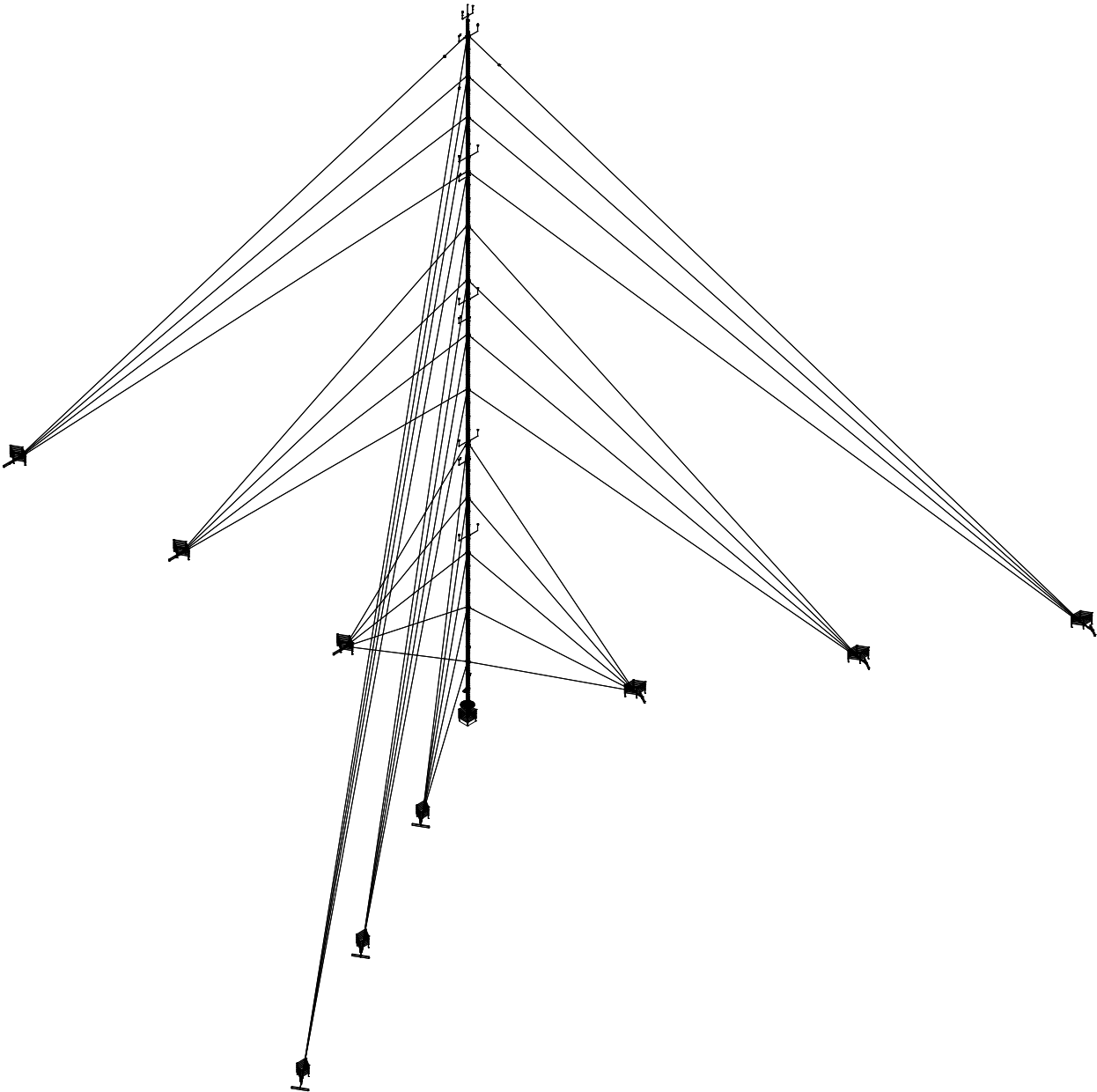
DESCRIPTION:

WIND REGION:

TERRAIN CATEGORY:

STRUCTURAL IMPORTANCE:

150m(NOM.)TEMPORARYGL55-36GUYEDLATTICEMAST
A0
2
LEVEL 1
AS3995-1994 & AS1170.2:2021




1

S-01

ISOMETRIC VIEW

NOTES

01	UPDATED SHEETS 1 & 5	11/12/23
00	ISSUED FOR CONSTRUCTION	1/11/23
REV	DESCRIPTION	DATE




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CLIENT



PROJECT

BP AUSTRALIA PTY LTD
PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE


TITLE SHEET & DRAWING REGISTER

STATUS

FOR CONSTRUCTION

SCALE PLOTTED AT A3
N.T.S.

THIRD ANGLE
PROJECTION



DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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DRAWING NUMBER ART-230252-DRG-0004	SHEET 1 / 9	ISSUE 01
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GENERAL NOTES

1. ALL MAST STEELWORK COMPONENTS, ASSEMBLIES AND PARTS CALLED OUT ON DETAILS, SECTIONS AND BILL OF MATERIALS ARE THE PROPRIETARY PRODUCTS OF ART GROUP UNLESS NOTED OTHERWISE (U.N.O). COMPLETE DETAILS AND INFORMATION OF ART GROUP PRODUCTS SHOWN ON PRODUCTION SHOP DRAWINGS.
2. ALL DIMENSIONS TO BE CHECKED ON-SITE PRIOR TO CONSTRUCTION.
3. ALL DIMENSIONS SHOWN ARE IN MILLIMETERS U.N.O.
4. DO NOT GET DIMENSIONS BY SCALING DRAWINGS.
5. ALL WORKMANSHIP PREFORMED AND MATERIALS USED SHALL BE AS PER THE CURRENT AUSTRALIAN STANDARDS, THE BY-LAWS, AND ORDINANCES OF THE RELEVANT BUILDING AUTHORITY.
6. ALL BOLTS ARE GRADE 8.8 STRUCTURAL ASSEMBLIES SUPPLIED WITH NUT AND WASHER U.N.O.
7. ALL BOLTS TO BE SNUG TIGHTENED U.N.O.
8. MAINTAIN STABLE CONDITIONS OF STRUCTURE DURING CONSTRUCTION AND DO NOT OVER STRESS ANY PART DURING CONSTRUCTION.
9. PROVIDE "HELICOIL GRIP": OR "FAN WRAP" AT TERMINATION OF ALL GUY WIRES.
10. INSTALL LAD-SAF FALL ARREST SYSTEM AS PER MANUFACTURES SPECIFICATIONS.

LOCATION

1. THE MAST LOCATION AND PROXIMITY TO PUBLIC ROADS, BUILDINGS AND OTHER INFRASTRUCTURE IS THE RESPONSIBILITY OF THE CLIENT AND RELEVANT LOCAL COUNCIL, STATE AND FEDERAL AUTHORITIES. UNLESS OTHERWISE STATED, ART IS NOT RESPONSIBLE FOR THE FINAL LOCATION IN REGARD TO COMPLIANCE WITH RELEVANT LOCAL COUNCIL, STATE AND FEDERAL AUTHORITIES.

EARTHING

1. UNLESS OTHERWISE SPECIFIED ART IS NOT RESPONSIBLE FOR THE SITE EARTHING SYSTEM COMPLIANCE TO AS/NZS 1768-2021 CI 3.5.3 (EARTHING RESISTANCE RECOMMENDED VALUES) AS WELL AS THE PROVISION OF GEOTECHNICAL AND SOIL RESISTIVITY SURVEY DATA.
2. THE METAL GUY WIRES ARE CONSIDERED ADEQUATELY EARTHED AS THEY ARE ATTACHED TO BURIED STEEL ANCHOR RODS SET IN EARTH (REFER TO AS/NZS 1768-2021 Appendix I.5.1)
3. THE TOWER METALLIC STRUCTURE IS CONSIDERED A NATURAL DOWN CONDUCTOR AND REQUIRES NO ADDITIONAL DOWNCONDUCTOR (REFER TO AS/NZS 1768-2021 CI 3.3.3)

STEEL ERECTION

1. MAST INSTALLATION DESIGNED FOR DERRICK-POLE OR CRANE ERECTION.
2. FOR CRANE LIFTS ASSEMBLED SECTIONS MUST NOT EXCEED 40m IN A SINGLE LIFT UNLESS TWO CRANES ARE USED IN A DUAL LIFT CONFIGURATION.
3. FOR DERRICK-POLE LIFTS ONLY ONE SECTION AT A TIME TO BE RAISED WITH DERRICK-POLE.

FOOTINGS & FOUNDATIONS

1. REMOVE ALL TOPSOIL AND UPPER STRATA CONTAINING ORGANIC MATTER FOR ALL FOOTINGS.
2. IF MATERIAL ON-SITE IS NOT SUITABLE FOR STANDARD COMPACTION SPECIFICATION, THEN IMPORTED FILL OR BACKFILL SHALL CONSIST OF APPROVED MATERIAL INSTALLED AS PER COMPACTION SPECIFICATIONS.
3. GROUND COLLAPSE CONTROL MEASURES SHALL BE USED WHERE GROUND COLLAPSE MAY OCCUR BY APPLYING EITHER SHORING, BENCHING AND OR BATTERING. LOCAL WHS CODE OF PRACTICE SHALL BE ADHERED TO.

MAST GUY WIRE SPECIFICATIONS
GUY WIRES: AS APPLICABLE

- Ø8.25 (7/2.75) G1320
TENSILE STRENGTH 1320 MPa
PRE-TENSION 3.5 kN

- Ø10 (19/2.00) G1320
TENSILE STRENGTH 1320 MPa
PRE-TENSION 5 kN

GUY ANCHOR COMPACTION SPECIFICATIONS

1. THE LEVEL OF TOLERANCE OF GUY ANCHOR FOOTINGS MAY VARY (HIGHER/LOWER) WITHOUT ENGINEERING REVIEW MAINTAINING NOMINATED GUY ANCHOR ANGLES AS SPECIFIED BY THE STRUCTURAL ENGINEER.
INNER FOOTING: 3.0m
INTERMEDIATE FOOTING: 6.0m
OUTER FOOTING: 6.0m
2. EXCAVATE ANCHOR PIT AND INSTALL STEEL ANCHOR BEAM, ANCHOR ROD AND ATTACHMENTS AS SPECIFIED IN DETAILS AND INFORMATION PROVIDED ON STRUCTURAL DRAWINGS.
3. CLAYS OR SILTS (BASED ON Φ=20° AND Cu=20kPa) OR COMPACTABLE SANDS (BASED ON Φ=32° MIN.) CAN BE USED AS FILL MATERIAL. MINIMUM SOIL PROPERTIES ARE AS STATED ABOVE UNLESS A GEOTECHNICAL REPORT IS PROVIDED IN WHICH CASE SPECIFIC SELECT FILL PARTICLES SIZE AND SHAPE IS TO SUIT COMPACTED LAYER THICKNESS AS PER THE GEOTECHNICAL REPORT SPECIFICATIONS.
4. ACHIEVE ADEQUATE COMPACTION BY PROVIDING A COMPACTED DENSITY EQUAL TO A CONTROLLED FILL CLASSIFICATION AS DEFINED IN AS2870. PLACE FILL IN LAYERS NO GREATER THAN 150mm WHEN COMPACTED. ACHIEVE REQUIRED COMPACTION BY MECHANICAL TAMPING SUCH AS COMPACTION BY RODDING, VIBRATING PLATE, SMOOTH DRUM ROLLER ATTACHED TO A BACKHOE/EXCAVATOR, OR WALK BEHIND WHACKER PACKER.
5. ANGLE OF ANCHOR ROD SHOWN ON GUY ANCHOR FOOTING SCHEDULE REFERS TO PRETENSION FORCE BEING APPLIED TO GUY-WIRES AND RE-COMPACTION OF LOOSE SOIL FOLLOWING PRETENSION.

CONCRETE

1. ALL WORKMANSHIP PREFORMED AND MATERIALS USED ARE AS PER AS3600.
2. PLACE CONCRETE WITH COMPRESSIVE STRENGTH F'C 32MPa AS DEFINED IN AS1379.
3. MAST BASE FOUNDATION: CONCRETE COVER OF 75mm MIN. TOP, BOTTOM AND SIDES.
4. GUY ANCHOR FOUNDATION: MIN. 50mm CONCRETE COVER AROUND THE STEEL ANCHOR BEAM; FOR TOTAL CONCRETE DEPTH REFER TO GUY ANCHOR FOOTING SCHEDULE.
5. NO HOLES OR CHASES OTHER THAN THOSE SHOWN ON THE STRUCTURAL DRAWINGS MADE IN CONCRETE MEMBERS WITHOUT THE WRITTEN APPROVAL FROM THE STRUCTURAL ENGINEER.
6. REINFORCEMENT SYMBOLS:
N - GRADE 500 NORMAL DUCTILITY DEFORMED BAR. THE NUMBER FOLLOWING THESE SYMBOLS INDICATES BAR DIAMETER IN MILLIMETRES U.N.O.
REINFORCEMENT TO COMPLY WITH AS4671.

STEEL WORK

1. ALL WORKMANSHIP PREFORMED AND MATERIALS USED ARE AS PER AS4100 AND AS1554. EXCEPTION MAY BE PERMITTED ONLY WDIM HERE AS VARIED BY APPROVED CONTRACT DOCUMENTS.
2. UNLESS NOTED OTHERWISE, THE FOLLOWING STEEL GRADES YEILD STRENGTH APPLY TO MAST SECTIONS:
MAST CORD (LEGS) 500 MPa
MAST WEBBING 300 MPa
PLATES 250 MPa
3. WELDED CONNECTIONS BETWEEN STRUCTURAL MEMBERS ARE 6mm CONTINUOUS FILLET WELD (OR SIZE EQUIVALENT TO THE MINIMUM THICKNESS OF CONNECTION MEMBERS IF LESS THAN 6mm) U.N.O. WELDED CONNECTIONS BETWEEN LATTICE & CHORDS ARE 6mm MIN. COMPLETE M AND INCOMPLETE PENETRATION BUTT WELDS CLASS SP U.N.O.
4. BOLT TYPES AND DESIGNATIONS WHERE USED ARE AS FOLLOWS:
4.6/S COMMERCIAL BOLTS TO AS1111 SNUG TIGHTENED 8.8/S HIGH STRENGTH STRUCTURAL ASSEMBLY (BOLTS, NUTS AND HARDENED WASHERS) TO AS1252 SNUG TIGHTENED ONLY FOR ALL MAST SECTIONS U.N.O.
5. M16 HIGH STRENGTH (8.8/S) BOLTS USED TYPICALLY IN ALL CONNECTIONS U.N.O. NOTWITHSTANDING THIS, NO STEEL-TO-STEEL CONNECTIONS ASSEMBLED WITH LESS THAN 2/ M16 (8.8/S) BOLTS U.N.O. U-BOLTS (4.6/S) USED FOR ANCILLARIES INSTALLATION U.N.O.
6. BOLT HOLES IN STEEL-TO-STEEL AND STEEL-TO-CONCRETE CONNECTIONS WITH BOLT DIAMETER +2mm AND +3mm RESPECTIVELY. BASE PLATES MUST HAVE A BOLT DIAMETER +6mm U.N.O.
7. ALL NUTS, BOLTS AND WASHERS ARE GALVANIZED U.N.O.
8. WELD MATERIAL REQUIRES A NOMINAL TENSILE STRENGTH OF 490MPa AS PER AS4100 AMENDMENT 1, 2012, TABLE 9.7.3.10(1).
9. ALL WELDS REQUIRE CATEGORY SP AS PER AS1554 PART 1 U.N.O. PART 3 U.N.O.
10. PROTECTIVE SURFACE TREATMENT APPLIED TO STRUCTURAL STEELWORK AS FOLLOWS:
GENERAL MAST FINISH:
HOT-DIP GALVANIZE "HDG600" (AS2312) (AVERAGE 90 MICRON).
GUY ANCHOR BEAMS & ANCHOR RODS FINISH:
HOT-DIP GALVANIZE "HDG600" (AS2312) (AVERAGE 90 MICRON).
BLACK STEEL MAY BE USED WHERE ANCHOR BEAM IS ENCASED IN CONCRETE.

MAST DESIGN LOADS	
WIND PARAMETERS (AS1170.2:2021)	
WIND REGION	A0
TERRAIN CATEGORY	2
IMPORTANCE LEVEL (AS1170.0:2011)	1
TOPOGRAPHIC MULTIPLIER Mt	1.000
DIRECTIONAL MULTIPLIER Md	1
CLIMATE CHANGE MULTIPLIER Mc	1
REGIONAL WIND SPEED Vr (m/s) (1)	38
SERVICE WIND Vs (m/s) (2)	27
DEPLOYMENT TYPE (3)	TEMPORARY
STRUCTURE SERVICE LIFE (4)	5 YEARS
MAST STEELWORK INFORMATION	
MAST HUB HEIGHT	150110
MAST HEIGHT	147806
STANDARD MAST SECTION HEIGHT (GL55)	2880
MAST BASE HEIGHT (GL55)	465
MAST BASE RL.	100
MAST FOOTING & SOIL PROPERTIES	
SOIL ALLOWABLE BEARING CAPACITY (kPa) (5)	100 kPa
DENSITY OF SOIL (kN/m³)	17 kN/m³
INTERNAL ANGLE OF FRICTION (DEGREES°)	30°
MAST FOUNDATION	CONCRETE IN SITU
FOUNDATION DIMENSIONS (WxLxD)	1800x1800x700
NOTES: (Δ)	
1. REGIONAL WIND SPEED FOR AS1170.2:2021 CALCULATIONS OF WIND PRESSURE DETERMINED VIA AS1170.0:2011 ANNEX F TAKING INTO ACCOUNT THE DESIGN WORKING LIFE OF THE DEPLOYMENT TYPE AND ANNUAL PROBABILITY OF WIND EVENT EXCEEDANCE IN ACCORDANCE WITH THE IMPORTANCE LEVEL. THE DESIGN WORKING LIFE IS CONSIDERED AS 5 YEARS FOR TEMPORARY MASTS AND 25 YEARS FOR PERMANENT MASTS.	
2. SERVICE WIND SPEED BASED ON CRITERION OF SERVICEABILITY OF COMMUNICATION LATTICE TOWERS WHICH TAKES INTO CONSIDERATION OUTAGES IN BROADCASTING OR LOSS OF SIGNAL IN MICROWAVE RADIO LINKS. A 27 m/s WIND SPEED IS THE REFERENCE SPEED ANNOTATED IN AS3995-1994 ANNEX A AND OTHER INTERNATIONAL STANDARDS THAT REGULATES THIS TYPE OF STRUCTURAL DESIGN.	
3. AS DEFINED IN THE PROJECT SCOPE OF WORKS.	
4. MINIMUM SERVICE LIFE EXPECTED FOR STEEL MEMBERS, PROTECTIVE COATINGS AND CONCRETE ELEMENTS WITHOUT COMPROMISED TO STRUCTURAL INTEGRITY WITH STANDARD LEVEL OF MAINTENANCE.	
5. THE ULTIMATE SOIL CAPACITY IS TAKEN AS AT LEAST 1.5 TIMES THE REFERRED ALLOWABLE CAPACITY.	
* MAINTENANCE LOAD CONSIDERED AS 2 PERSONNEL AT A TIME OR EQUIVALENT.	

NOTES

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00	ISSUED FOR CONSTRUCTION	1/11/23
REV	DESCRIPTION	DATE



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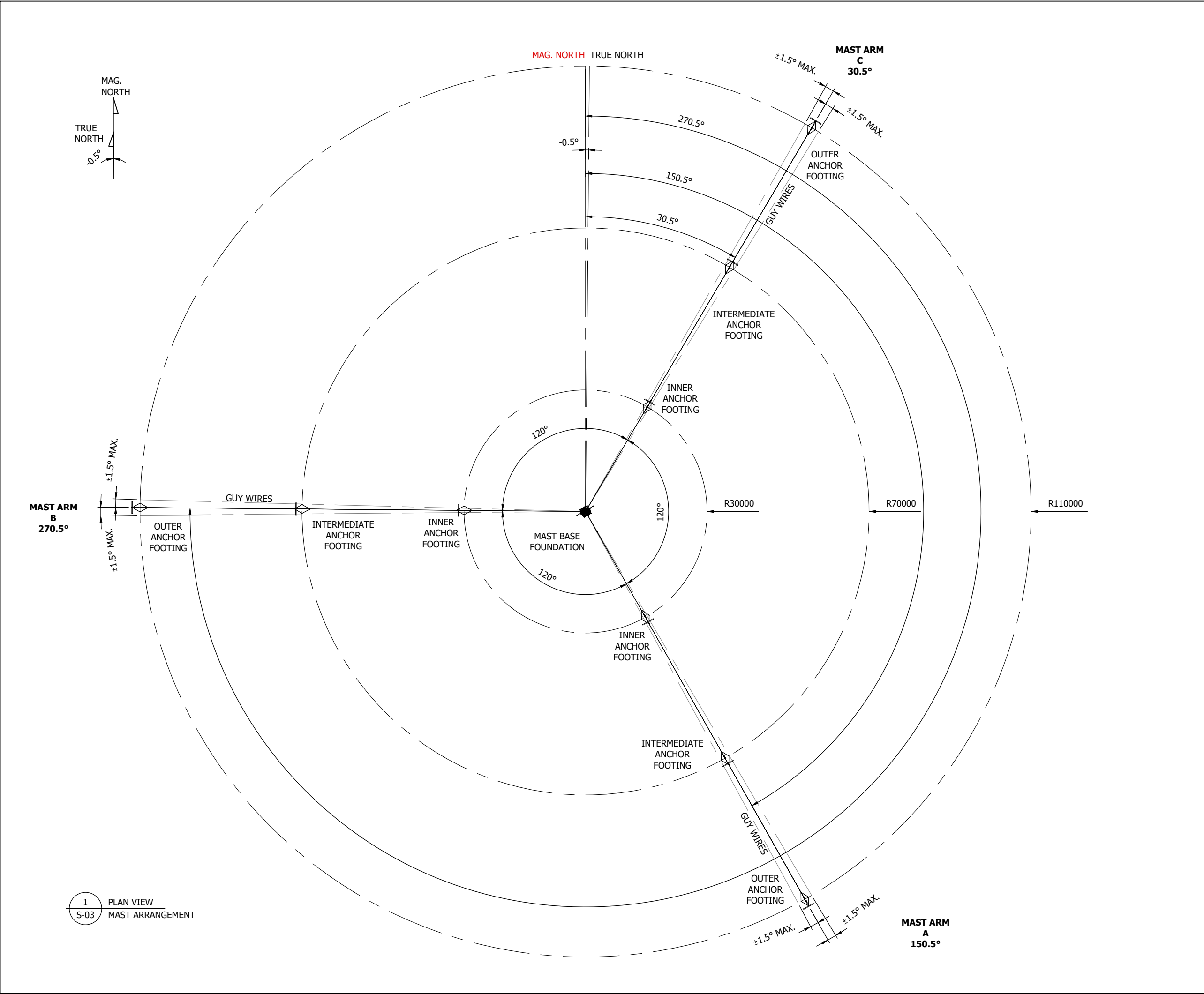


PROJECT
BP AUSTRALIA PTY LTD
PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
GENERAL NOTES

STATUS
FOR CONSTRUCTION

SCALE PLOTTED AT A3 N/A		THIRD ANGLE PROJECTION			
DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT		
DRAWING NUMBER ART-230252-DRG-0004			SHEET 2 / 9	ISSUE 01	



NOTES

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PROJECT

BP AUSTRALIA PTY LTD
PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE

MAST PLAN

STATUS

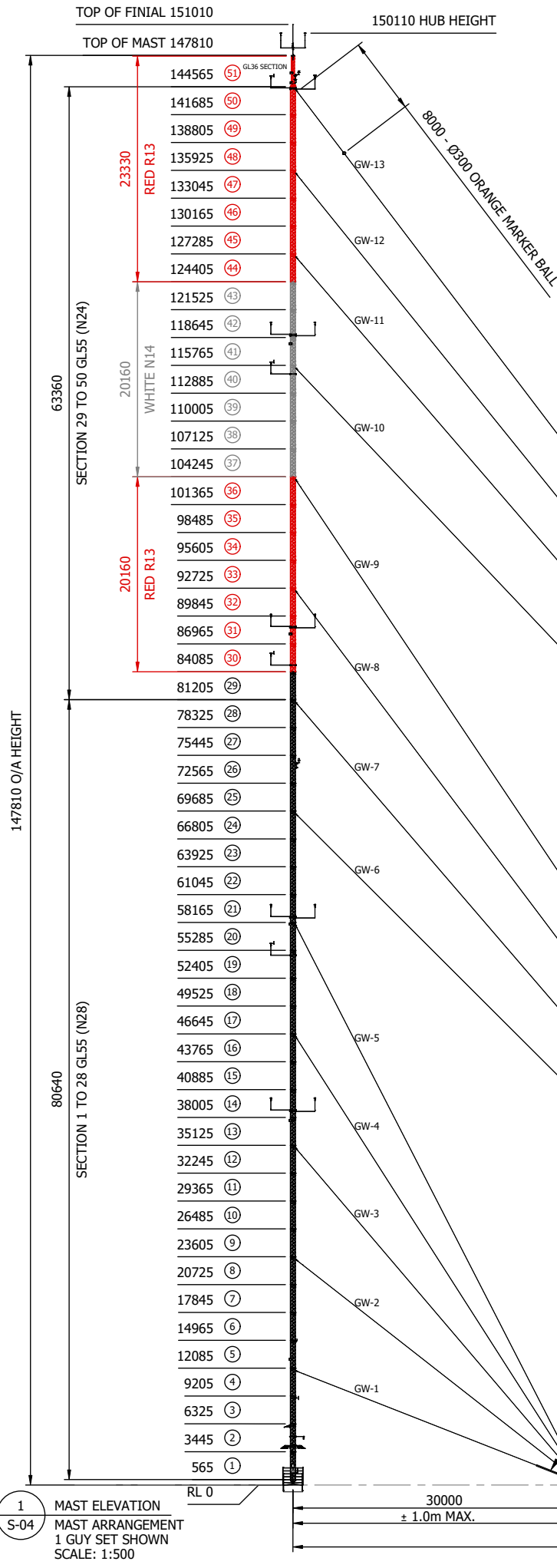
FOR CONSTRUCTION

SCALE PLOTTED AT A3
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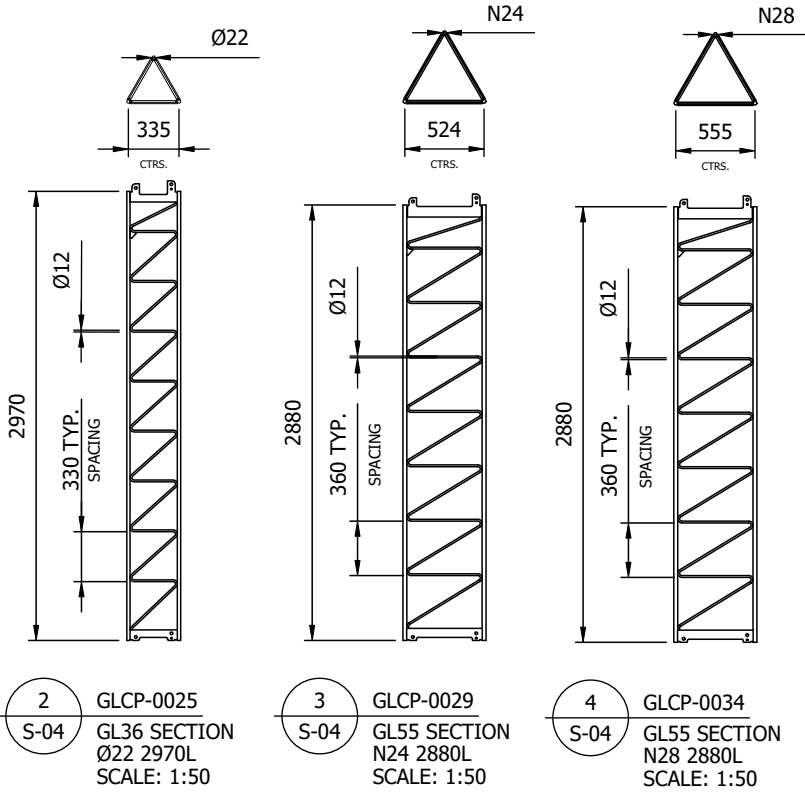
THIRD ANGLE
PROJECTION

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DRAWING NUMBER ART-230252-DRG-0004	SHEET 3 / 9	ISSUE 01
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GUY WIRE SCHEDULE (RIGGING EQUIPMENT TO AS 1138. AS 2319. AS 2714. AS 2759. AS 4991.)																
MARK	DESCRIPTION	HEIGHT	LENGTH	RADIUS	SIZE	PRE-TENSION	BOW & 'D' SHACKLE GALV. (GRADE S)	TURNBUCKLE GALV. (GRADE P)	FAN-WRAP GALV. (GRADE GFG 083)	THIMBLE GALV. (GRADE 3025)						
GW-1	GUY WIRE 1 - Ø8.25 (7/2.75) G1320	11820	38000	30000	Ø8.25	3.5kN	19mm	5/8"	8.25mm	11mm						
GW-2	GUY WIRE 2 - Ø8.25 (7/2.75) G1320	23340	44000													
GW-3	GUY WIRE 3 - Ø8.25 (7/2.75) G1320	34860	51000													
GW-4	GUY WIRE 4 - Ø8.25 (7/2.75) G1320	46380	61000													
GW-5	GUY WIRE 5 - Ø8.25 (7/2.75) G1320	57900	71000													
GW-6	GUY WIRE 6 - Ø10 (19/2.00) G1320	69420	104000	70000	Ø10	5kN	16mm	7/8"	10mm	14mm						
GW-7	GUY WIRE 7 - Ø10 (19/2.00) G1320	80940	113000													
GW-8	GUY WIRE 8 - Ø10 (19/2.00) G1320	92460	121000													
GW-9	GUY WIRE 9 - Ø10 (19/2.00) G1320	103980	131000													
GW-10	GUY WIRE 10 - Ø10 (19/2.00) G1320	115500	166000													
GW-11	GUY WIRE 11 - Ø10 (19/2.00) G1320	127020	174000	110000												
GW-12	GUY WIRE 12 - Ø10 (19/2.00) G1320	135660	181000													
GW-13	GUY WIRE 13 - Ø10 (19/2.00) G1320	144300	188000													



- NOTES
- REFER TO GENERAL NOTES (SHEET 2) FOR MAST SPECIFICATIONS AND ART PROPRIETARY PRODUCT DISCLOSURE.
 - REFER TO MAST ANCILLARY DETAILS (SHEET 5) FOR ANCILLARY DETAILS AND INFORMATION.
 - REFER TO MAST FOOTING DETAILS (SHEET 6) FOR FOOTING DETAILS AND INFORMATION.
 - GW-5, GW-8,: FROM THE CENTER OF THE INSTRUMENT TO GUY WIRE, CLEARANCES ARE:
GW-5, 1220mm
GW-8, 955mm

REV	DESCRIPTION	DATE
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PROJECT
BP AUSTRALIA PTY LTD
PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
MAST ELEVATION

STATUS
FOR CONSTRUCTION

SCALE PLOTTED AT A3
1:500

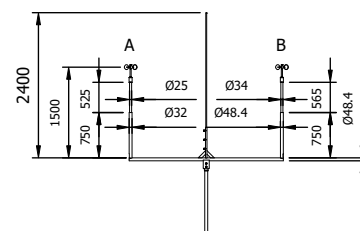
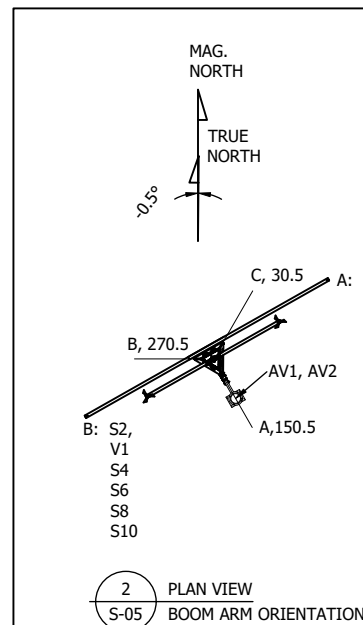
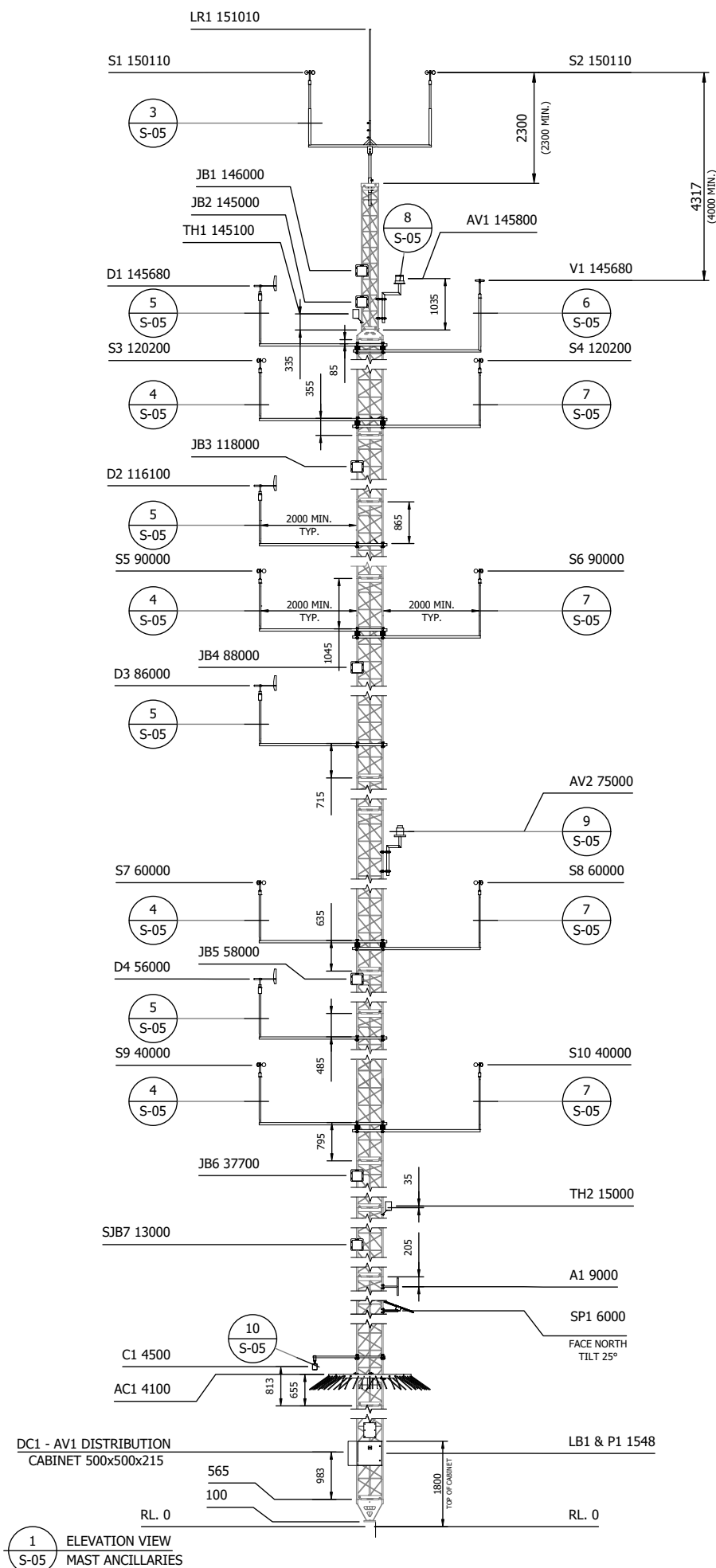
THIRD ANGLE
PROJECTION

DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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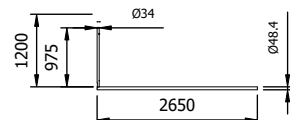
DRAWING NUMBER ART-230252-DRG-0004	SHEET 4 / 9	ISSUE 01
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MAGNETIC DECLINATION:
-0.5°

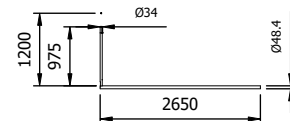
SECONDARY (B)
TRUE NORTH: 240°
MAG. NORTH: 240.5°



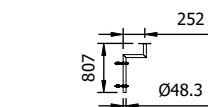
3	BAAS - 0010
S-05	TOP GOAL-POST ANEMOMETER-THIES FCA2/X ANEMOMETER-VECTOR A100



4 BA-040
S-05 BOOM ARM
ANEMOMETER
THIES FCA2/X



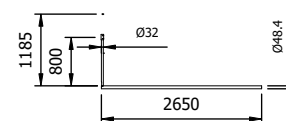
5 BA-069
S-05 WIND VANE
THIES FIRST CLASS



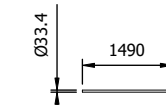
8 MOAS-0016
S-05 AVIATION LIGHT MOUNT

MAST ANCILLARY LOADING				
MARK	DESCRIPTION	HEIGHT	SECTION	ESA m²
LR1	LIGHTNING ROD	151010	TOP	0.5
S1	ANEMOMETER THIES FCA2	150110		
S2	ANEMOMETER VECTOR A100 SERIES			
JB1	JUNCTION BOX	146000	51	0.0
AV1	AVIATION LIGHT AV-OL-MI-DC TYPE B	145800		0.0
D1	WIND VANE THIES FIRST CLASS	145680	50	0.2
V1	RM YOUNG VERTICAL ANEMOMETER			0.2
TH1	TEMP. & HUMIDITY GALTEC MELA KPC	145100	51	0.0
JB2	JUNCTION BOX	145000		0.0
S3	ANEMOMETER THIES FCA2	120200	42	0.2
S4	ANEMOMETER VECTOR A100 SERIES			0.2
JB3	JUNCTION BOX	118000	41	0.0
D2	WIND VANE THIES FIRST CLASS	116100	40	0.2
S5	ANEMOMETER THIES FCA2	90000	31	0.2
S6	ANEMOMETER VECTOR A100 SERIES			0.2
JB4	JUNCTION BOX			0.0
D3	WIND VANE THIES FIRST CLASS	86000	30	0.2
AV2	AVIATION LIGHT OL800 STANDARD	75000	26	0.0
S7	ANEMOMETER THIES FCA2	60000	21	0.2
S8	ANEMOMETER VECTOR A100 SERIES			0.2
JB5	JUNCTION BOX	58000	20	0.0
D4	WIND VANE THIES FIRST CLASS	56000	19	0.2
S9	ANEMOMETER THIES FCA2	40000	14	0.2
S10	ANEMOMETER VECTOR A100 SERIES			0.2
JB6	JUNCTION BOX	37700	13	0.0
TH2	TEMP. & HUMIDITY GALTEC MELA KPC	15000	5	0.0
SJB7	SMALL JUNCTION BOX	13000		0.0
A1	ANTENNA OMNI COL8195	9000	3	0.0
SP1	SOLAR PANEL SOLARWAT 50w	6000	2	0.3
C1	EUFY CAMERA	4500		0.2
AC1	ANTI CLIMB TO SUIT N28 BAR CHORD	4100		0.2
DC1	AV1 DISTRIBUTION CABINET - AE 1007600	1548		0.2
LB1	CAMPBELL SCIENTIFIC DATA LOGGER CR1000X			0.2
P1	PRESSURE SENSOR VAISALA PTB110 (INSIDE LB1)			
TOTAL ESA m²				5.

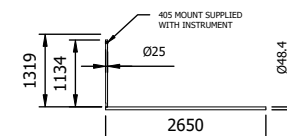
1. STRUCTURAL ALLOWANCE FOR BUNDLED CABLES DOWN MAST LEG(S).
2. ESA VALUES INCLUDE BOOM ARMS, BRACKETS AND INSTRUMENTS.



6	BA-081
S-05	BOOM ARM ANEMOMETER RM YOUNG VERTICAL

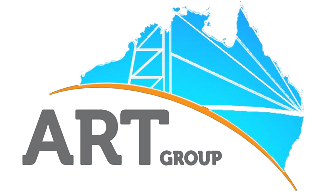


9 BACP-0080
S-05 EUFY CAMERA BOOM ARM



7 BA-047
S-05 ANEMOMETER
VECTOR A100

01	UPDATED SHEETS 1 & 5	11/12/23
00	ISSUED FOR CONSTRUCTION	1/11/23
REV	DESCRIPTION	DATE



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PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

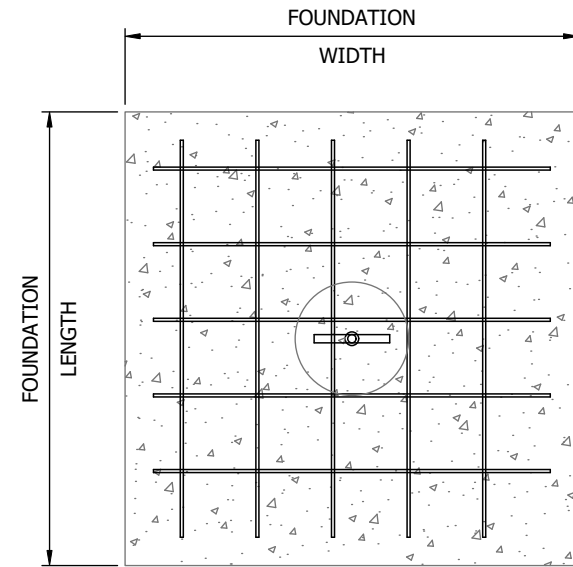
SHEET TITLE
MAST ANCILLARY DETAILS

STATUS	FOR CONSTRUCTION
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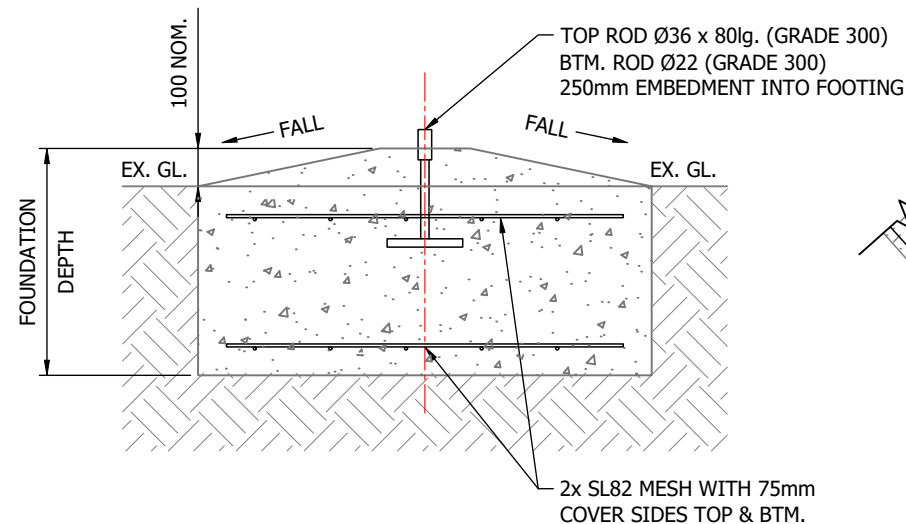
SCALE PLOTTED AT A3 1:100	THIRD ANGLE PROJECTION	
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DRAWN CG	CHECKED PFB	APPROVED AT	CO-ORDINATED AT
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DRAWING NUMBER ART-230252-DRG-0004	SHEET 5 / 9	ISSUE 01
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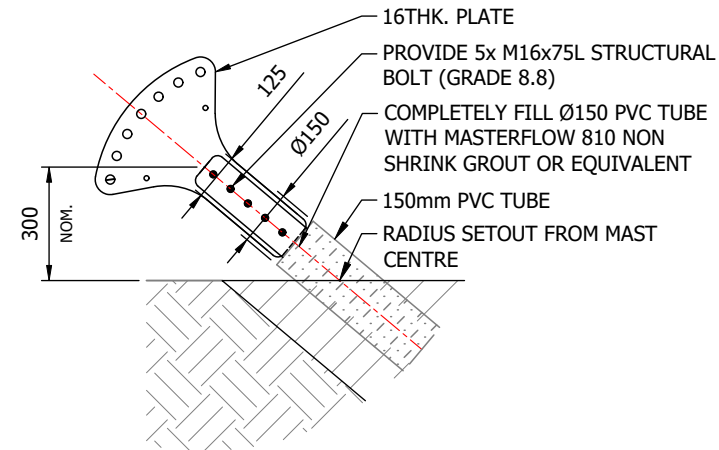


1 PLAN VIEW
S-06 CONCRETE IN-SITU MAST BASE
STEEL IS SHOWN FOR CLARITY
TYPICAL DETAIL



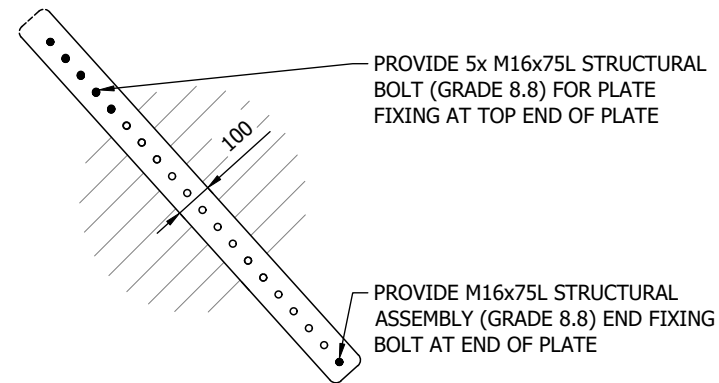
2 ELEVATION VIEW
S-06 CONCRETE IN-SITU MAST BASE
STEEL IS SHOWN FOR CLARITY
TYPICAL DETAIL

GUY ANCHOR FOOTING SCHEDULE															
FOOTING	RADIUS	No. GUYS	EXCAV. WIDTH	EXCAV. LENGTH	EXCAV. DEPTH	ANCHOR BEAM	CONC. DEPTH	CONC. VOL. PER ANCHOR	ANGLE	DIM A	DIM B	DIM C	GROUT WEIGHT (kg)	PIPE LENGTH	ANCHOR HEAD
INNER	30000	5	800	3400	1800	3000	400	1.088m³	48°	1526	400	2600	64	2300	7 HOLE
INTERMEDIATE	70000	4	800	3400	1800	3000	400	1.088m³	49°	1512	400	2600	64	2300	7 HOLE
OUTER	110000	4	800	3400	2200	3000	400	1.088m³	47°	1986	400	3260	84	3000	7 HOLE

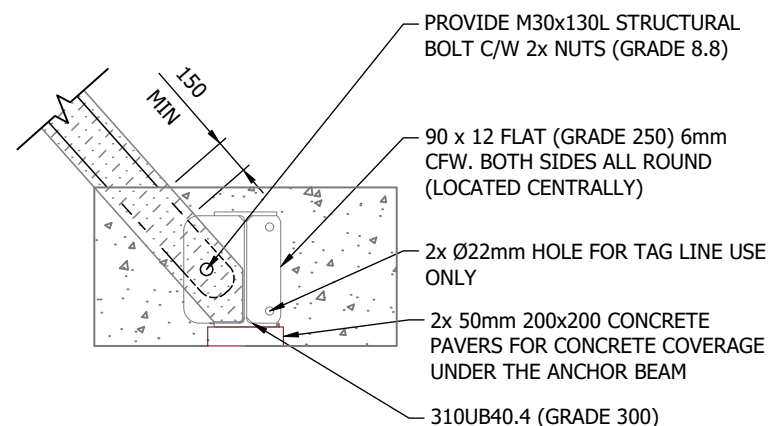


A
S-06

DETAIL VIEW
ANCHOR HEAD ASSEMBLY
TYPICAL DETAIL

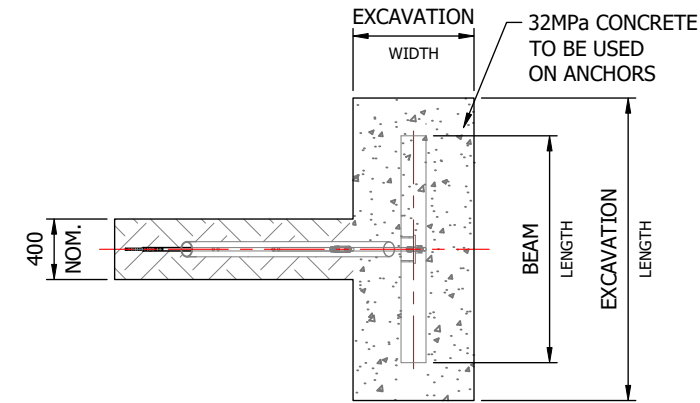


B DETAIL VIEW
 S-06 ANCHOR ROD CONNECTION
 PVC TUBE & EARTH NOT SHOWN FOR CLARITY
 TYPICAL DETAIL

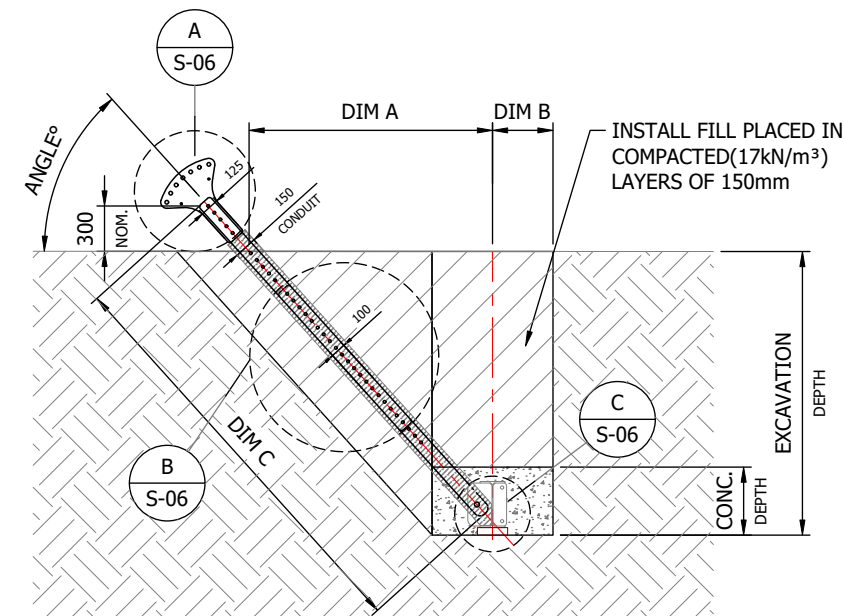


C
S-06

DETAIL VIEW
ANCHOR BEAM ASSEMBLY
TYPICAL DETAIL



3 PLAN VIEW
S-06 GUY ANCHOR FOOTING
TYPICAL DETAIL



4 ELEVATION VIEW
S-06 GUY ANCHOR FOOTING
ANCHOR ASSEMBLY SHOWN FOR CLARITY
TYPICAL DETAIL

1. REFER TO GENERAL NOTES (SHEET 2)
GUY ANCHOR COMPACTION
SPECIFICATIONS.

01	UPDATED SHEETS 1 & 5	11/12/23
00	ISSUED FOR CONSTRUCTION	1/11/23
REV	DESCRIPTION	DATE



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PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
MAST FOOTING DETAILS - CAST IN-SITU

STATUS	FOR CONSTRUCTION
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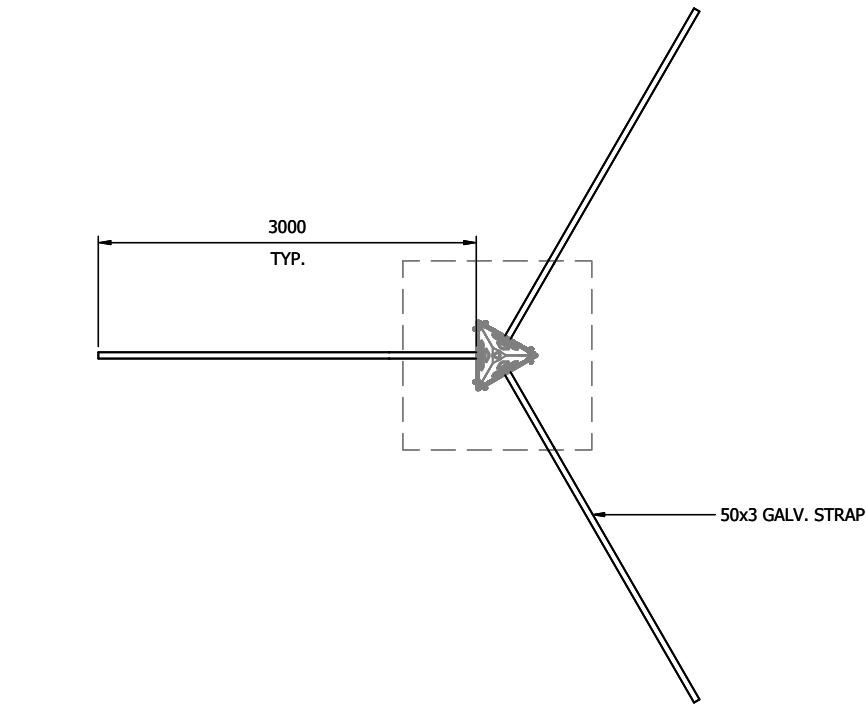
SCALE PLOTTED AT A3
N.T.S.

THIRD ANGLE
PROJECTION

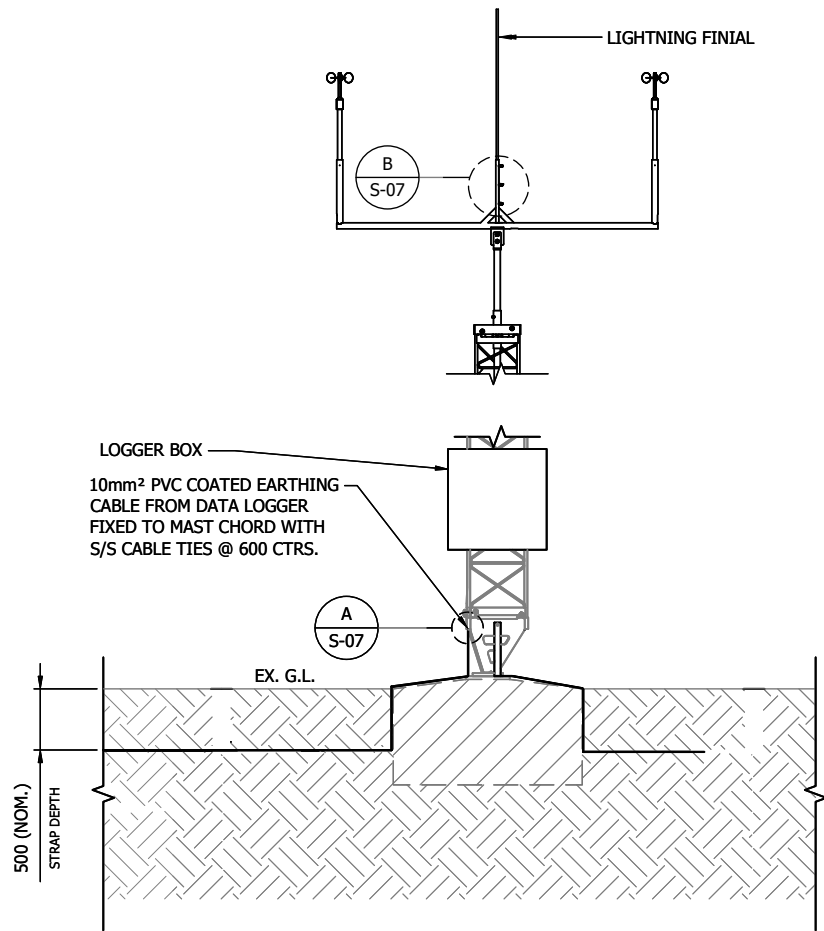


DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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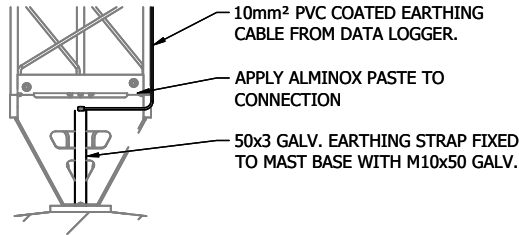
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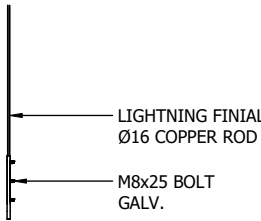
1 PLAN VIEW
S-07 MAST BASE
TYPICAL DETAIL



2 SECTION VIEW
S-07 MAST BASE
TYPICAL DETAIL



A DETAIL VIEW
S-07 MAST BASE
EARTHING CONNECTION
TYPICAL DETAIL



B DETAIL VIEW
S-07 GOAL POST / LIGHTNING FINIAL
TYPICAL DETAIL

NOTES

1. REFER TO GENERAL NOTES (SHEET 2) FOR EARTHING SPECIFICATIONS.

REV	DESCRIPTION	DATE
01	UPDATED SHEETS 1 & 5	11/12/23
00	ISSUED FOR CONSTRUCTION	1/11/23



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GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
EARTHING DETAILS

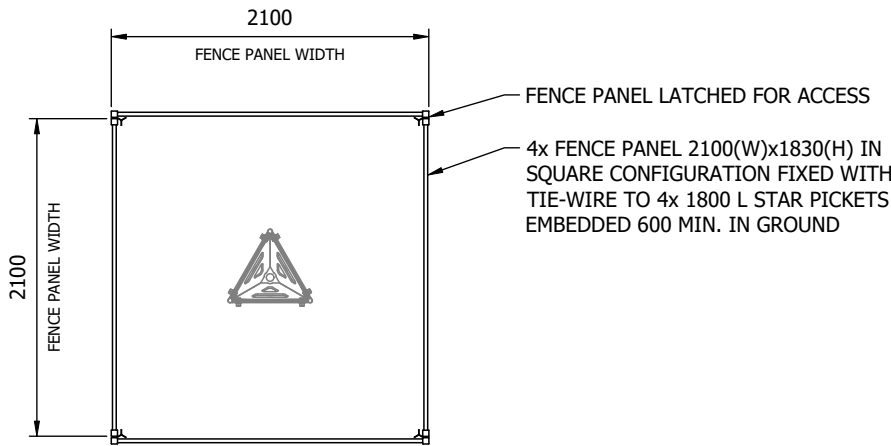
STATUS
FOR CONSTRUCTION

SCALE PLOTTED AT A3
N.T.S.

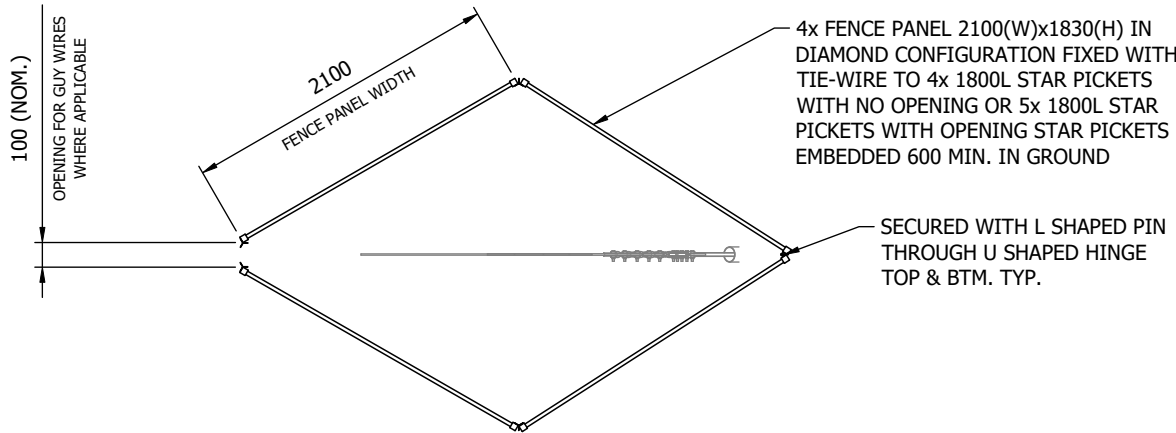
THIRD ANGLE
PROJECTION

DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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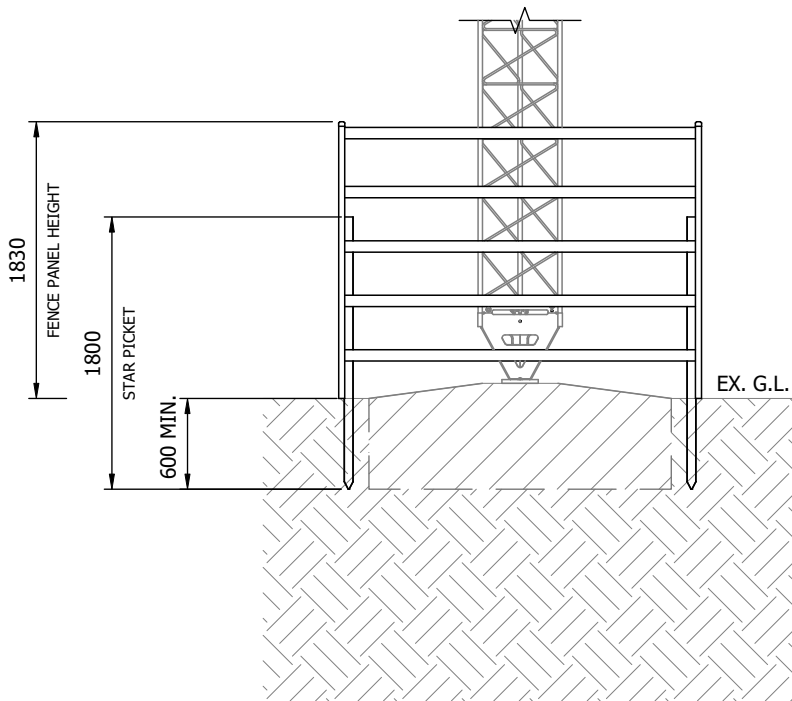
DRAWING NUMBER ART-230252-DRG-0004	SHEET 7 / 9	ISSUE 01
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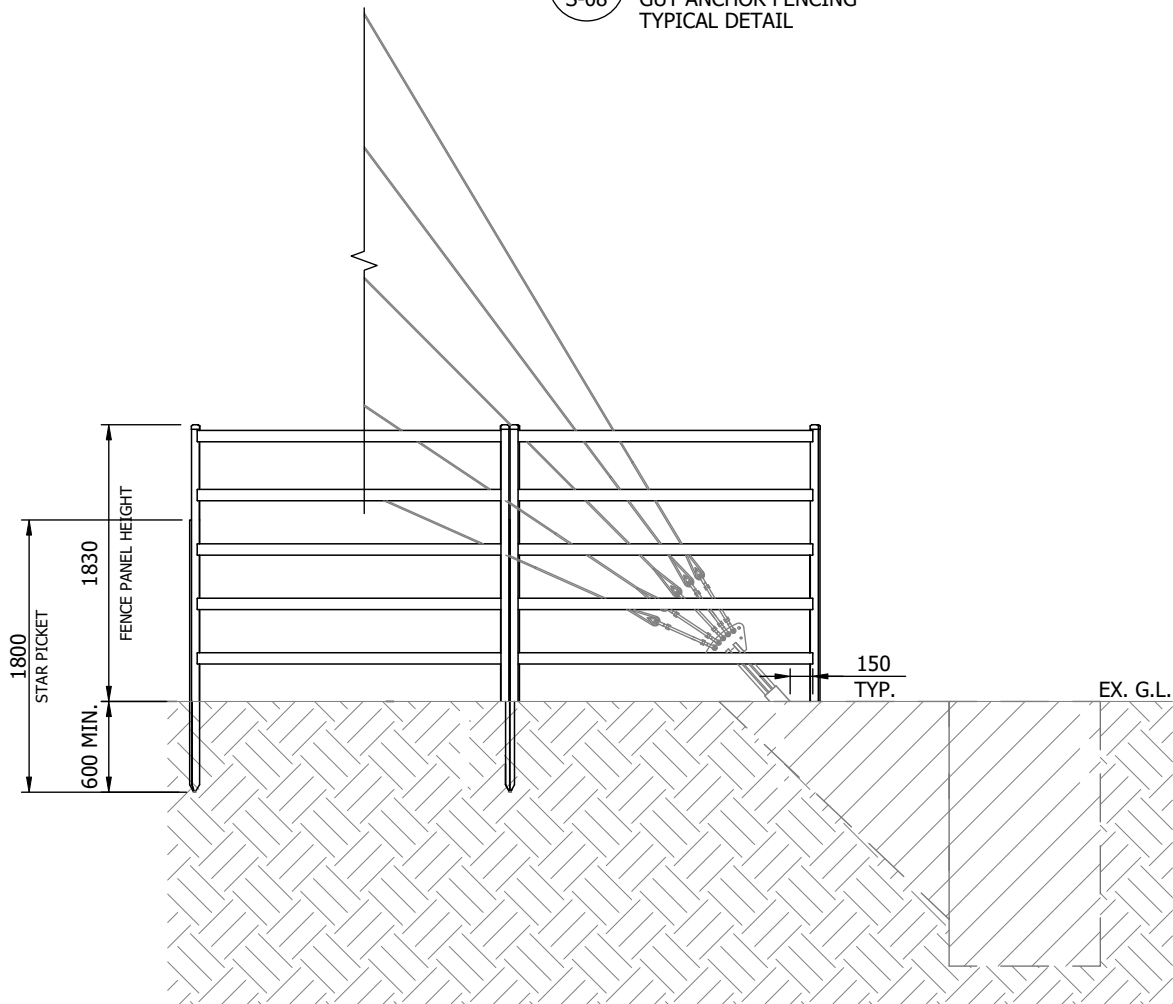
1 PLAN VIEW
S-08 MAST BASE FENCING
TYPICAL DETAIL



3 PLAN VIEW
S-08 GUY ANCHOR FENCING
TYPICAL DETAIL



2 SECTION VIEW
S-08 MAST BASE FENCING
TYPICAL DETAIL



4 SECTION VIEW
S-08 GUY ANCHOR FENCING
TYPICAL DETAIL

- NOTES:**
1. POSITION STAR PICKETS BEHIND FENCE PANELS.
 2. NO SHARP EDGES ON THE OUTSIDE OF FENCE PANELS.
 3. INNER ANCHOR - 4 PANELS & 5 STAR PICKETS (OPENING).
 4. OTHER ANCHOR(S) - 4 PANELS & 4 STAR PICKETS.
 5. FOOTINGS SHOWN FOR INDICATIVE PURPOSE ONLY REFER TO MAST FOOTING AND FOUNDATION DETAILS (SHEET 6).

NOTES

01	UPDATED SHEETS 1 & 5	11/12/23
00	ISSUED FOR CONSTRUCTION	1/11/23
REV	DESCRIPTION	DATE



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PROJECT
BP AUSTRALIA PTY LTD
PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
FENCING DETAILS

STATUS
FOR CONSTRUCTION

SCALE PLOTTED AT A3
N.T.S. THIRD ANGLE
PROJECTION

DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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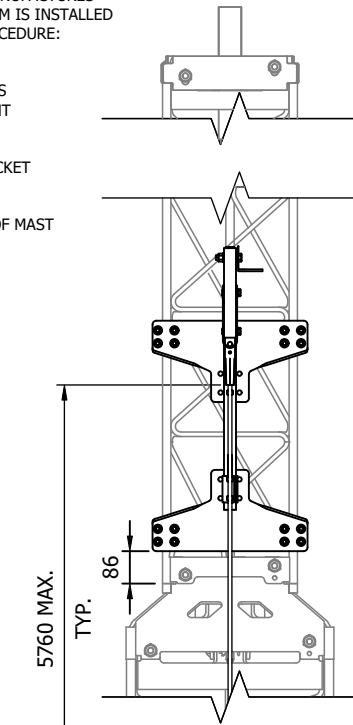
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LAD-SAF FALL ARREST SYSTEM INSTALLATION NOTES:

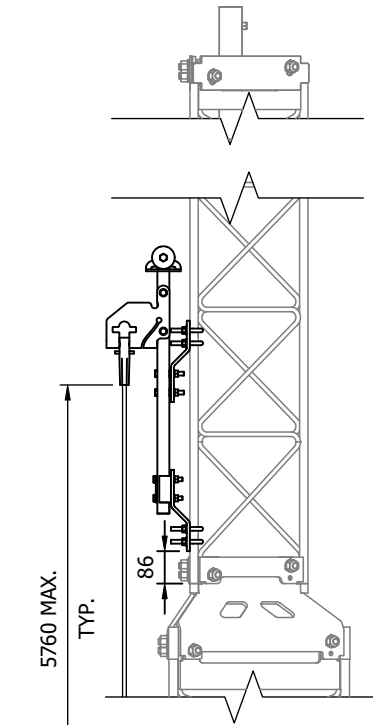
INSTALL LAD-SAF FALL ARREST SYSTEM AS PER MANUFACTURES SPECIFICATIONS. GENERALLY, THE LAD-SAF SYSTEM IS INSTALLED FROM THE TOP DOWN WITH THE FOLLOWING PROCEDURE:

1. INSTALL THE TOP BRACKETS
2. INSTALL THE TOP COMPONENT TO BRACKETS
3. INSTALL THE CABLE TO THE TOP COMPONENT
4. INSTALL THE CABLE GUIDES
5. INSTALL THE BOTTOM BRACKET
6. INSTALL THE BOTTOM COMPONENT TO BRACKET
7. TENSION THE CABLE
8. INSPECT THE INSTALLATION
9. INSTALL THE i-SAFE RFID TAG AT BOTTOM OF MAST

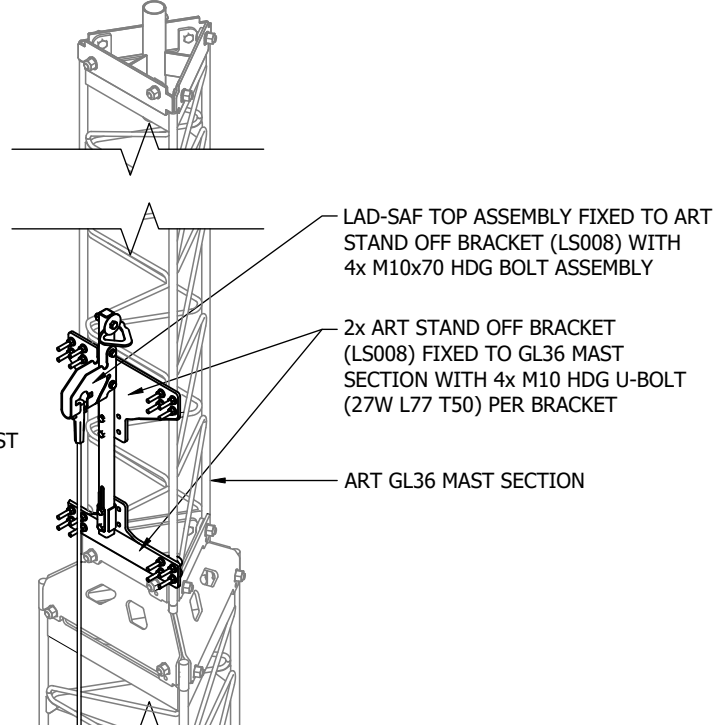
1 FRONT VIEW
S-09 LAD-SAF FALL ARREST
TOP ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



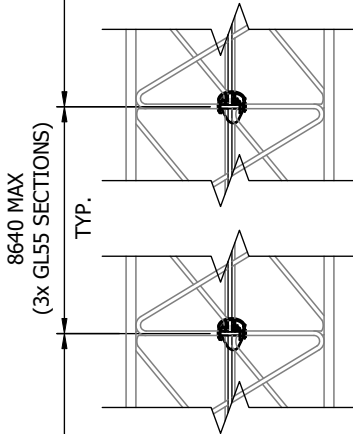
4 SIDE VIEW
S-09 LAD-SAF FALL ARREST
TOP ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



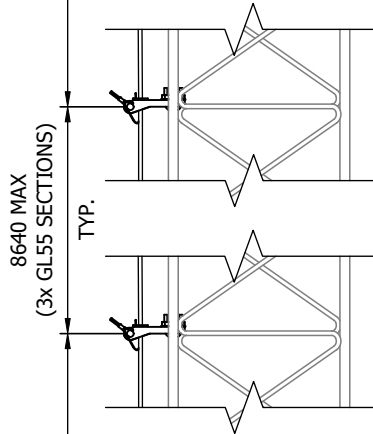
7 ISOMETRIC VIEW
S-09 LAD-SAF FALL ARREST
TOP ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



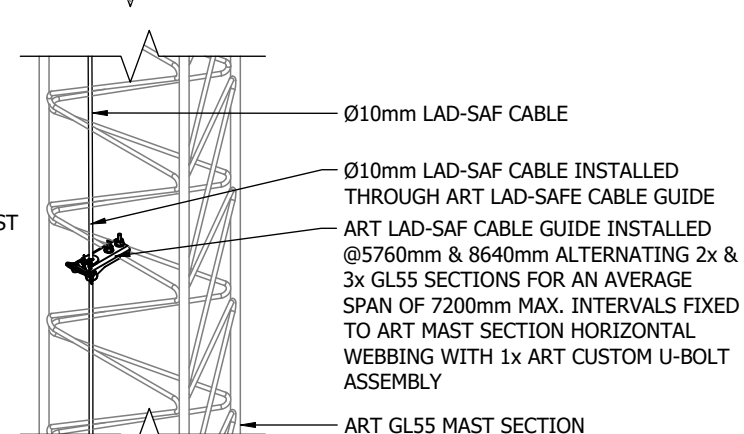
2 FRONT VIEW
S-09 LAD-SAF FALL ARREST
CABLE GUIDE
GL55/36 MAST
TYPICAL DETAIL



5 SIDE VIEW
S-09 LAD-SAF FALL ARREST
CABLE GUIDE
GL55/36 MAST
TYPICAL DETAIL

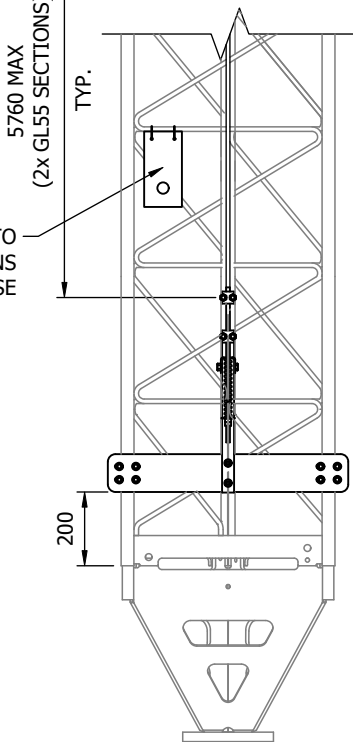


8 ISOMETRIC VIEW
S-09 LAD-SAF FALL ARREST
CABLE GUIDE
GL55/36 MAST
TYPICAL DETAIL

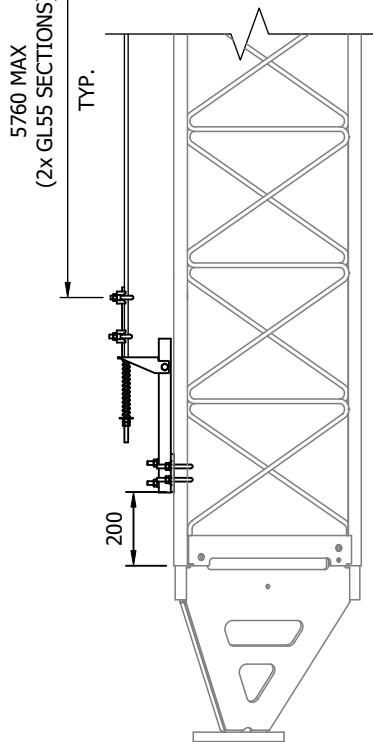


i-SAFE RFID TAG REFER TO
MANUFACTURES SPECIFICATIONS
FOR INSTALLATION AND USE

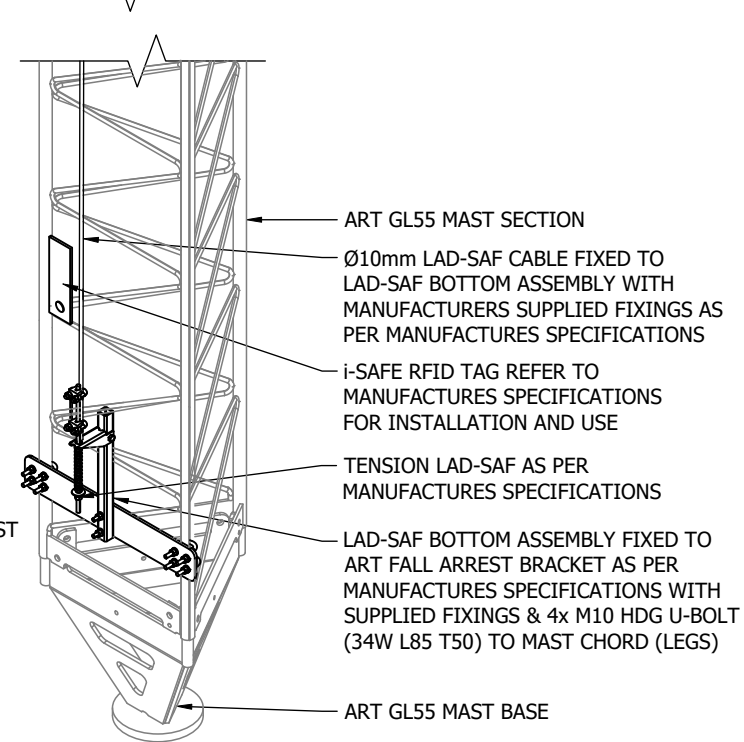
3 FRONT VIEW
S-09 LAD-SAF FALL ARREST
BOTTOM ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



6 SIDE VIEW
S-09 LAD-SAF FALL ARREST
BOTTOM ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



9 ISOMETRIC VIEW
S-09 LAD-SAF FALL ARREST
BOTTOM ASSEMBLY
GL55/36 MAST
TYPICAL DETAIL



NOTES

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PINTHARUKA,WA
GERI MAST 04 PK 150M(NOM.) MET MAST
TEMPORARY DEPLOYMENT

SHEET TITLE
FALL ARREST DETAILS

STATUS
FOR CONSTRUCTION

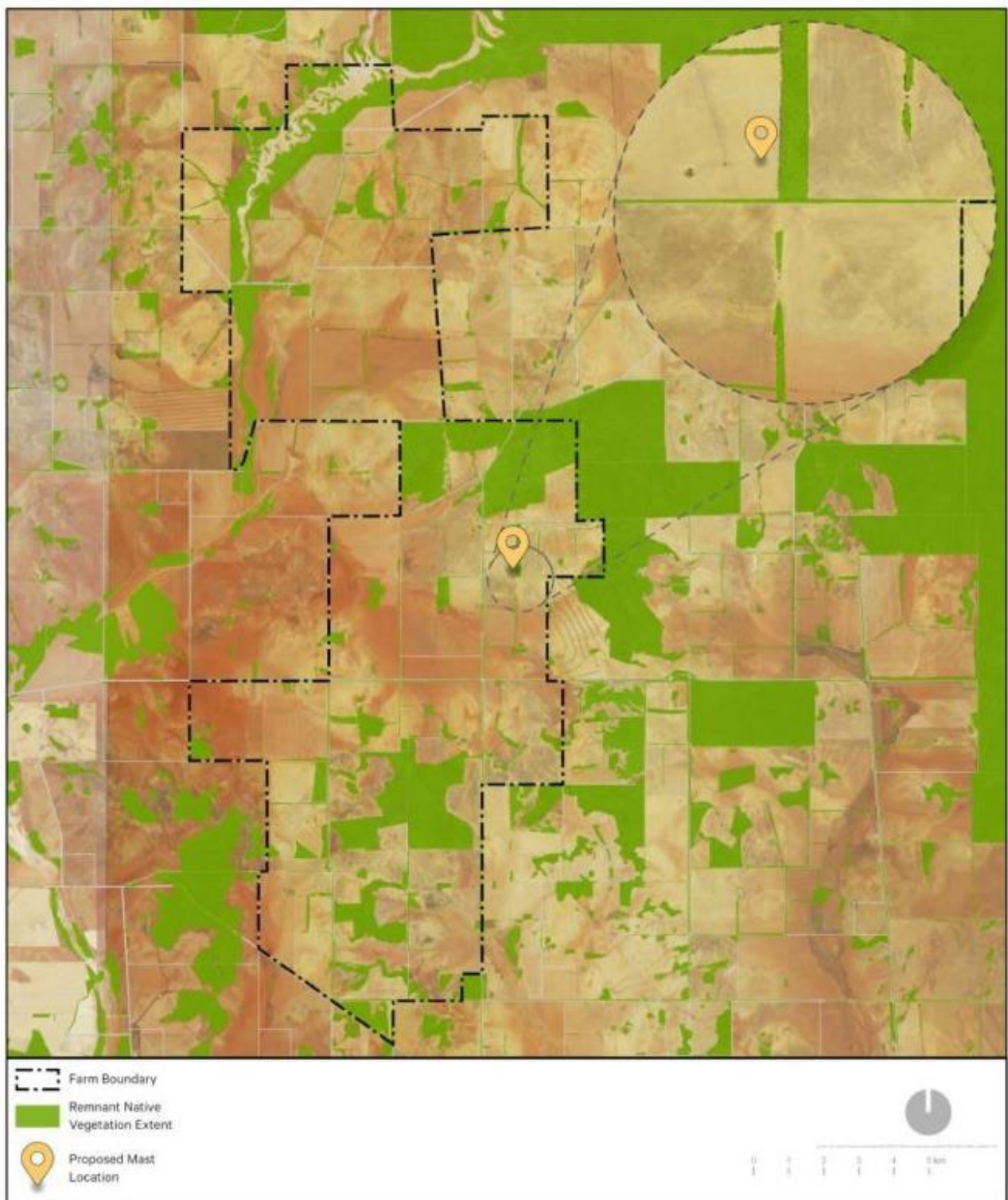
SCALE PLOTTED AT A3
N.T.S.

THIRD ANGLE
PROJECTION

DRAWN CG	CHECKED HY	APPROVED AT	CO-ORDINATED AT
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DRAWING NUMBER ART-230252-DRG-0004	SHEET 9 / 9	ISSUE 01
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Attachment 3 – 11.1.2c Remnant Native Vegetation – Image Element Advisory



Attachment 4 – 11.1.2d Bushfire Prone Area – Image Element Advisory

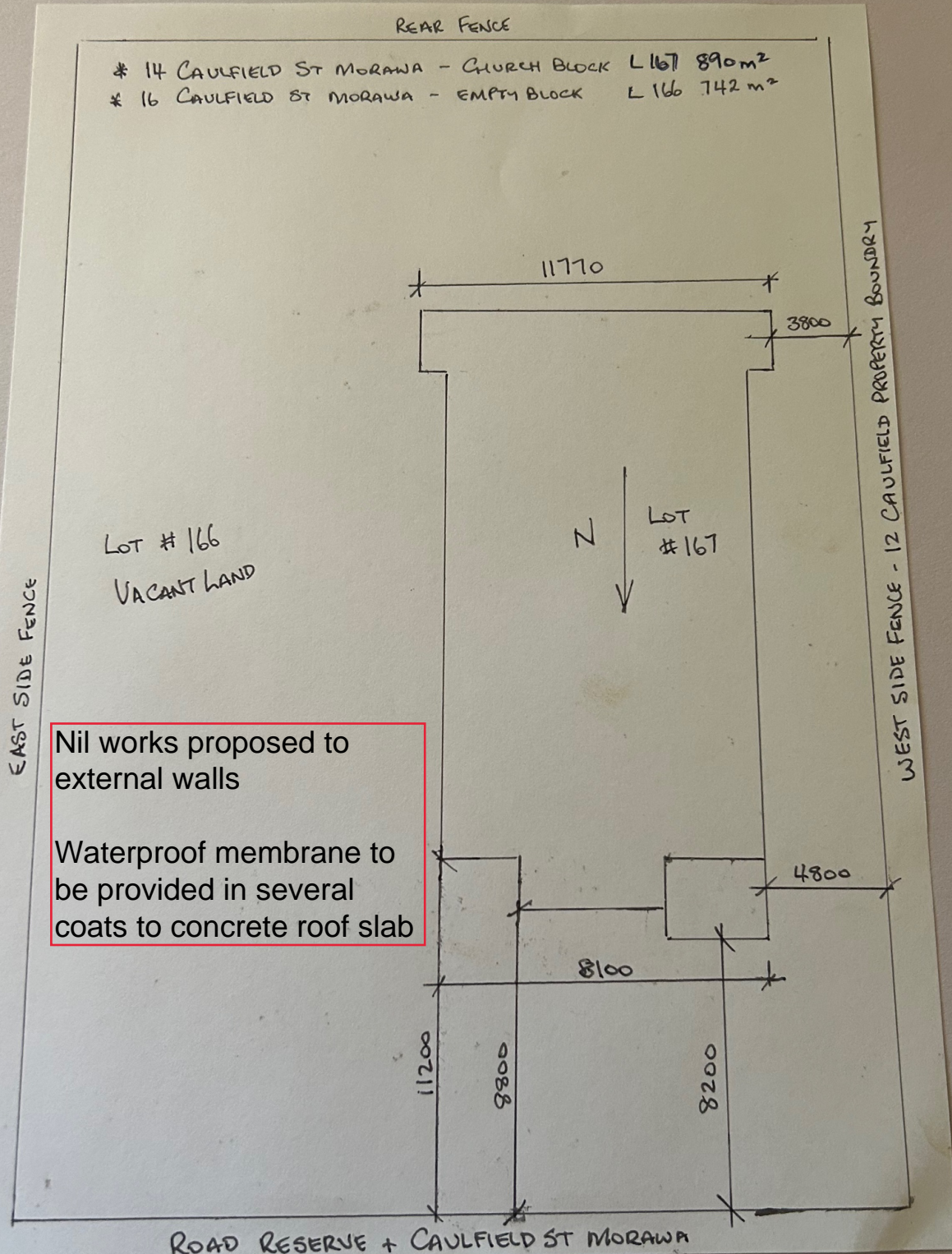


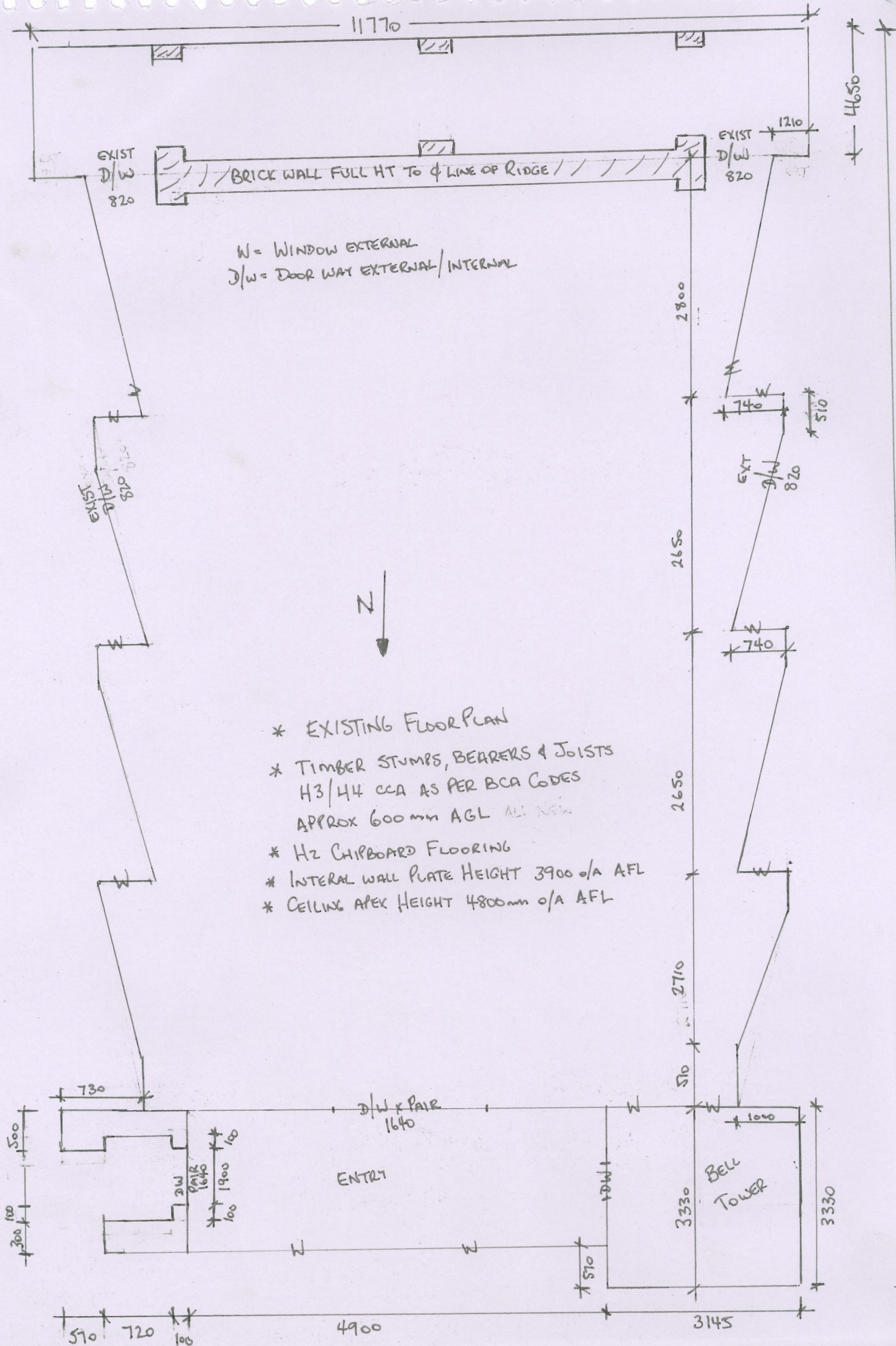
Shire of Morawa – Lot 9705 Morawa – Yalgoo Road, Pintharuka Schedule of Submissions				
Number & Date	Submitter	Nature of Submission	Shire Response	Proposed Modifications
1 (01.03.2024)	Paul McKenzie	Naturally in support of the proposal and the potential benefits to the Morawa Shire if the project is constructed. Declaration of interest – the proposed development is on his property.	Note submission	No modifications proposed because of this submission.
2 (08.03.2024)	Peter North	Supports the proposal. Shire to look into windfarms at Kojonup and how decisive that project has been to locals in that area. A lot can be learnt from that project. Examples – rules and regulations regarding distance from neighbouring properties. It will dramatically change the local scenery. It will economically benefit a 'whole' or a 'few'.	Note submission The Shire is currently looking to windfarm local planning policies.	No modifications proposed because of this submission.
3 (08.03.2024)	Grant Borgward	Supports the proposal. To help develop renewable energy in our area.	Note submission	No modifications proposed because of this submission.
4 (08.03.2024)	Department of Biodiversity, Conservation and Attractions	No objection	Note submission	No modifications proposed because of this submission.
5 (15.04.2024) Via Email	Civil Aviation Safety Authority	CASA is not aware of any certified aerodrome's within 15km of the proposed meteorological mast site for which there could be an Obstacle Limitation Surface (OLS) that would require protection. CASA is also unaware of any unregulated aerodrome such as an Aeroplane Landing Area (ALA) which is not published in the Aeronautical Information Publications (AIP) being within 2.5km of the proposed meteorological mast sites.	Note Submission Refer application to Airservices Australia.	Condition application for installation of a low intensity steady hazard/warning obstacle light.

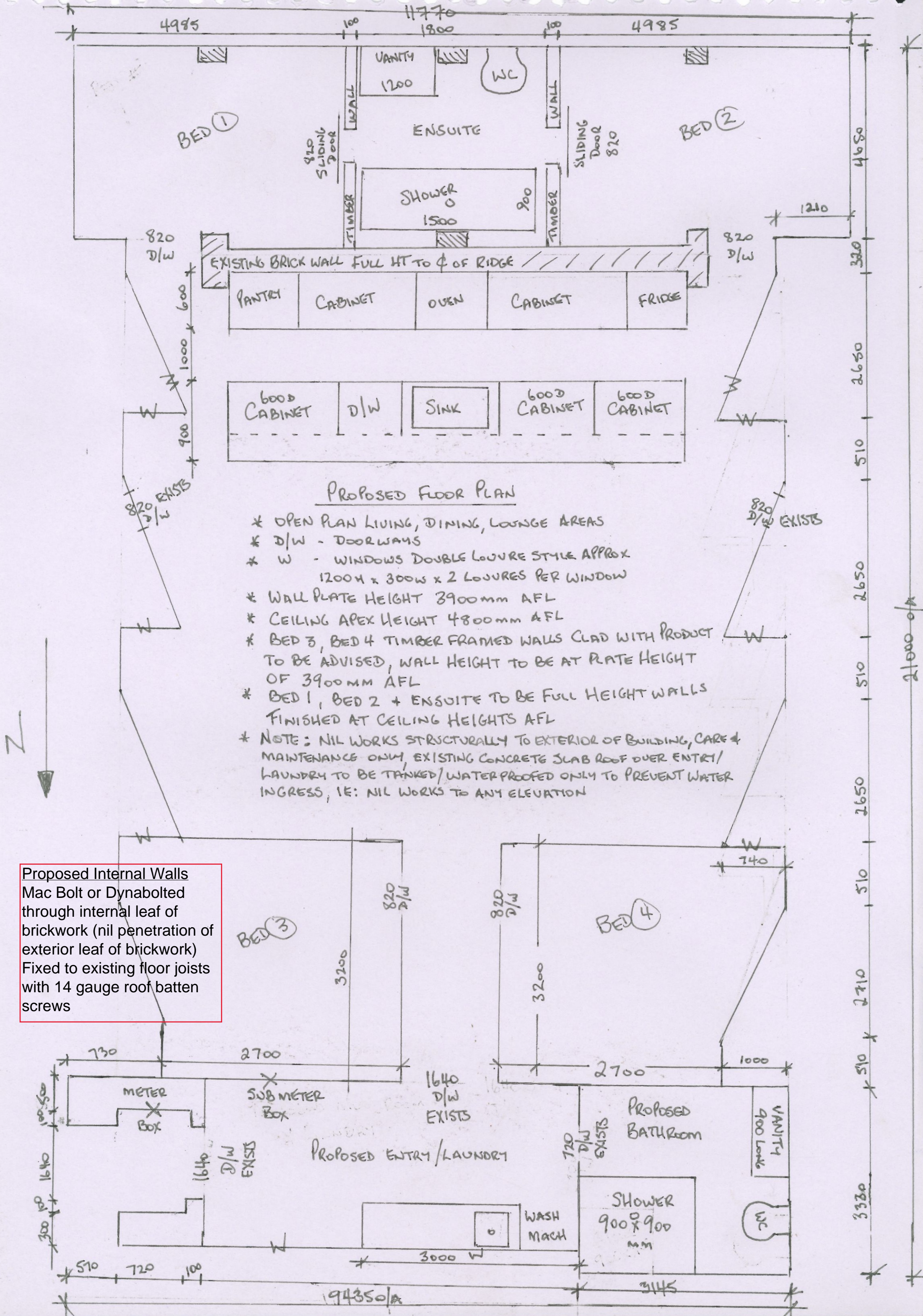
		<p>The proposed wind measurement mast will be approximately 151 metres above ground level (AGL), CASA recommends the installation of a low intensity steady hazard/warning obstacle light in considering other users of the airspace, particularly low-level agricultural aircraft, rescue aircraft and other flying activities in the area.</p> <p>CASA recommends that all permanent obstacles 100m or more above ground level or that penetrate the obstacle limitation surface are reported to the Aeronautical Information Service (AIS) provider, Airservices Australia</p>		
<p>6 (29.04.2024)</p> <p>Via Email</p>	Airservices Australia	<p>The met mast will not affect any air route LSALT.</p> <p>We have assessed the proposed activity to the above specified height for any impacts to Airservices Precision/Non-Precision Navigation Aids, Anemometers, HF/VHF/UHF Communications, A-SMGCS, Radar, PRM, ADS-B, WAM or Satellite/Links and have no objections to it proceeding.</p> <p>There are no additional instructions or concerns from our ATC.</p> <p>In summary The proposed activity does not impact Airservices operations or facilities at Morawa aerodrome.</p>	Note submission	No modifications proposed because of this submission.

Ordinary Council Meeting 16 May 2024

- | | |
|-----------------------------|--|
| <i>Attachment 1-</i> | <i>11.1.3a Development Plans</i> |
| <i>Attachment 2-</i> | <i>11.1.3b Heritage Listing - Place No. 5, St Paul's Lutheran Church (former)</i> |
| <i>Attachment 3-</i> | <i>11.1.3c Heritage Advisor Comments</i> |
| <i>Item 11.1.3-</i> | Planning Assessment - Proposed Change of Use of the Existing Building to a 'Single House' and Associated Internal Works – Lot 167 (No. 14) Caulfield Road, Morawa |
-







SHIRE OF MORAWA
Local Heritage Survey 2022
St Paul's Lutheran Church (former)
14 Caulfield Street
PLACE No. 5
Category B HERITAGE LIST Retain & conserve.
 Considerable cultural heritage significance.


Place name	St Paul's Lutheran Church (former)
Address	14 Caulfield Street
Town/Region	MORAWA
Lot No	Reserve 22790 Loc 167

STATEMENT OF SIGNIFICANCE

The former St Paul's Lutheran Church is highly valued by the Lutheran and broader community for the social significance of the worship and commemorative and celebratory events that have taken place. St Paul's Lutheran Church (former) is significant as a fine example of an ecclesiastical climate responsive Post War Functional architectural building that is a landmark that makes a considerable contribution to the historic townscape of Morawa.

Category B: HERITAGE LIST Planning Scheme provisions. Development Application.
 A place of considerable cultural heritage significance to the Shire of Morawa. Retain & conserve.

CONSTRUCTION DATE	1959
Uses	Church
CONSTRUCTION MATERIALS:	
Walls	Rendered masonry with face brick base and tower detailing
Roof	Zincalume sheeting
Other	
ARCHITECTURAL STYLE:	Post-war functional- ecclesiastical Architect/designer: R.G. Price Builder: Wesfarmers
DESCRIPTION:	<p>The landmark building presents a vertical block tower balanced by a single storey horizontal form entry. The tower is detailed with louvred vents with face brick surrounds, in a vertical format, on the front (north) and east and west sides. Vertical detailing of geometric patterned openings (brick size) feature on the walls of the tower and the entry front wall.</p> <p>The main body of the building is rectangular with a low pitched gable roof. The side walls are angled to deflect the north sun. A marble foundation stone is on the front wall of the tower.</p>
CONDITION:	Fair/good
INTEGRITY:	High degree
AUTHENTICITY:	High degree

SHIRE OF MORAWA
Local Heritage Survey 2022

St Paul's Lutheran Church (former)
14 Caulfield Street

PLACE No. 5

Category B HERITAGE LIST Retain & conserve.
 Considerable cultural heritage significance.

HISTORICAL NOTES

Friederich (Bill) Micke was one of the many settlers of German heritage with links to South Australia. There was enough interest in the canna district in 1930 to entice pastors to private homes for services. Before long, establishing 6 weekly service sin Morawa and Canna. The Morawa congregation was formed at a public meeting in the Morawa Town Hall on 18 April 1937. The South Australian District of the church was responsible for the area and provided the first resident Minister for the area: Lawrence Grieger and his wife drove to Canna in April 1947. It was intended he would share between Morawa and Merredin.

Morawa Town lot 168 was acquired in September to build a manse, meanwhile residing at Herman Micke's new farm. Lot 167, east of the manse site was reserved for the church in Morawa. Although a letter of intent to construct the church was sent to the Road Board in 1955, no approvals were given until 1958. Wesfarmers constructed the church for the community.

The well-considered church design included a double glazed crying room with loud-speaker. The foundation stone was laid by Pastor Zweck on 9 November 1958 and dedicated by Paster HD Koehne of South Australia on 5 April 1959 with about 200 people including the Premier David Brand and Local Government Minister Les Logan.

The Morawa parish expanded to include Watheroo in 1959 and Moora in 1962. By 1967, St Paul's was paid for and in that year a Western Australian branch of the Lutheran Church was established. In 1972, Geraldton was added to the Parish. In 1975 the Lutheran Church structure altered to afford women voting rights in the church and from then women featured in local organisations.

The last Pastor to live in Morawa was Pastor Ivan Wooler who left in 1980. Since then the Pastors' base has been Geraldton. The Moora parish left in 1984. In 1990 a new Midwest Parish was formed with Morawa, Canna and Geraldton.

In 1998 the asbestos roof of St Pauls was replaced with a zincalume roof cladding paid for by a donor.

In 2021 the Church was sold into private ownership.

LISTINGS

Department Planning, Lands & Heritage

inHerit database No.10155

Register of Heritage Places

National Trust classified

Shire of Morawa: Heritage Inventory 1996

SUPPORTING INFORMATION/BIBLIOGRAPHY

The History of Morawa F.H.Goldsmith. 1961.

The History of the Morawa District from 1850-2006. M. Walter: Morawa District Historical Society. 2008.

ST PAUL’S LUTHERAN CHURCH (former)

HERITAGE IMPACT STATEMENT

Proposed conversion of former church to a residence



Name	St Paul’s Lutheran Church (former)
Address	14 Caulfield Road, Morawa
Date	2 May 2024
Prepared by	Laura Gray, Heritage & Conservation Consultant trading as Heritage Intelligence (WA)
Prepared for	Owners: David & Jodie Gray
Heritage Listings	Heritage Council: inHerit No. 10155 Shire of Morawa: Local Heritage Survey (2022) No.5 - Category B- Heritage List

Statement of Significance

Extract from Local Heritage Survey (2022)

St Paul's Lutheran Church (former) (1959) is highly valued by the Lutheran and broader community for the social significance of the worship and commemorative and celebratory events that have taken place.

St Paul's Lutheran Church is significant as a fine example of an ecclesiastical climate responsive Post War Functional architectural building that is a landmark that makes a considerable contribution to the historic townscape of Morawa.

The brief

Information emailed from *element* included:

- Development Approval Application
- Certificate of Title
- a sketch site plan that captions "Nil works proposed to external walls" and "Waterproof membrane to be provided in several coats to concrete roof slab."
- Flow Consulting Engineer: Building Structural Integrity Report. (dated 4 December 2023)
 - Appendix A Photographs
 - Appendix B Site drainage maintenance
- Three pages of sketches showing the proposed interior floor plan and details fitout
- Notes on the plans indicate
 - no structural works to the exterior
 - Concrete slab over entry to be waterproofed
 - Nil works to any elevations

The site

No site inspection was undertaken for this report. The site was viewed by the author in 2022 during the compilation of the Shire of Morawa's Local Heritage Survey.

The proposal

It is proposed to:

Convert the former church to a family residence.

Construct single leaf brick walls to form 4 bedrooms, an open plan kitchen, dining and living room, and, a bathroom and ensuite, within the internal space of the building.

The entire proposal is enclosed within the existing form of the church building.

Waterproofing to be applied to the flat roof front entry.

HERITAGE IMPACT STATEMENT

Proposed conversion of former church to a residence

St Paul's Lutheran Church (former)

Heritage Impact Statement

How will the proposal affect the cultural significance of the place?

The proposed interior residential construction of walls, formation of rooms, and fitouts will have no physical or visual impact on the exterior of the former church building, as the interior is not an element of its significance.

The conservation of the former church to a residence will ensure the long-term conservation of the church building that makes a considerable significance as a landmark in the Morawa townscape.

It is not possible to retain the church function as it has been deconsecrated, so conversion to a residence is an appropriate function that retains its integrity and makes no impact on the authenticity of the exterior fabric or form of the former church building.

Will the proposal result in any heritage conservation benefits that might offset any adverse impacts?

There are no perceived adverse impacts on the cultural heritage significance of the former church. The retention of the form and fabric with no visual or physical impact to the exterior, streetscape or the landmark value, is a considerable conservation benefit, while also contributing to the longevity of the place.

Summary

The proposed residential conversion is a proposal that responds to the cultural heritage significance of the former church building contributing to the integrity and future of the building with respect for the church image and fabric.

Recommendation

The proposed residential conversion is supported, and the owners of the former church should be commended on their well-considered proposal that has no impact on the physical or visual significance of the place that retains its integrity and the landmark.

It is recommended that the Development Approval Application be approved.

Comment

It is important for conservation of the building, that the findings in the Flow Consulting Engineer: Building Structural Integrity Report be considered for future staged conservation of the former church building, as detailed in Appendix B.

The most critical attention should be to the ground level drainage, followed by restoring the cracks, noting that the entry slab is being attentioned in this proposed scope of works.

Given the only impact of those future works would be restoring the cracks, and ground level activity, it is not anticipated that a Development Application or Impact Statement would be required for those works.

Note The author Laura Gray is no relation to the property owners Jodie and David Gray.

HERITAGE IMPACT STATEMENT

Proposed conversion of former church to a residence

St Paul's Lutheran Church (former)

Ordinary Council Meeting 16 May 2024

- | | |
|-----------------------------|--|
| <i>Attachment 1-</i> | <i>11.2.1a Monthly Financial Report for the period ending 30 April 2024</i> |
| <i>Attachment 2-</i> | <i>11.2.1b Bank Reconciliation for the period ending 30 April 2024</i> |
| <i>Attachment 3-</i> | <i>11.2.1c List of Accounts Paid for the period ending 30 April 2024</i> |
| <i>Item 11.2.1-</i> | Statement of Financial Activity – April 2024 |
-

SHIRE OF MORAWA

MONTHLY FINANCIAL REPORT

INCLUDES THE STATEMENT OF
FINANCIAL ACTIVITY

FOR THE YEAR ENDING
30 JUNE 2024



SHIRE OF MORAWA
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 30 April 2024

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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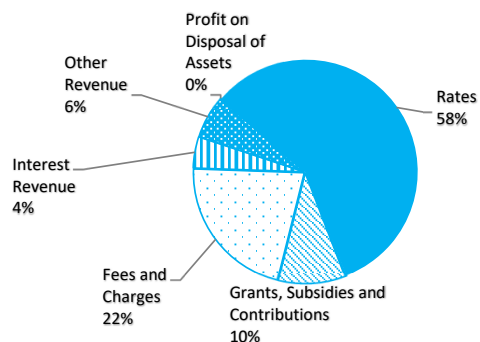
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MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2024

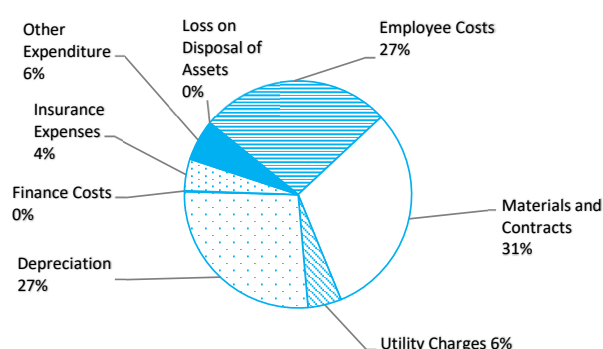
SUMMARY INFORMATION - GRAPHS

OPERATING ACTIVITIES

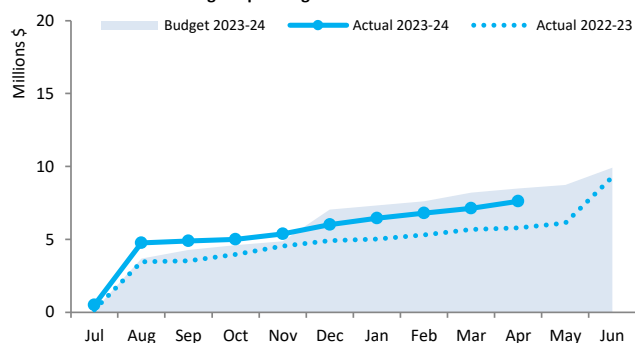
OPERATING REVENUE



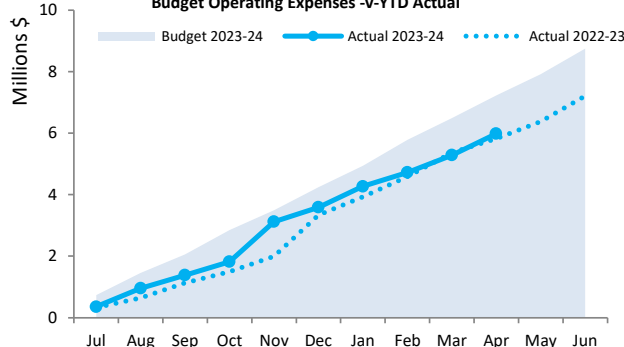
OPERATING EXPENSES



Budget Operating Revenues -v- Actual

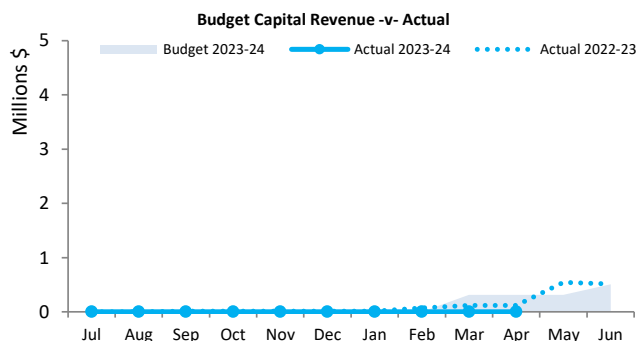


Budget Operating Expenses -v- YTD Actual

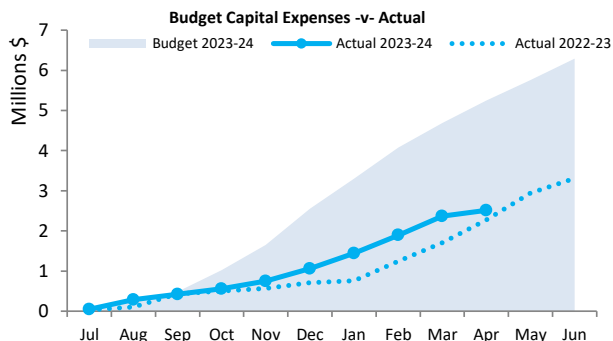


INVESTING ACTIVITIES

CAPITAL REVENUE



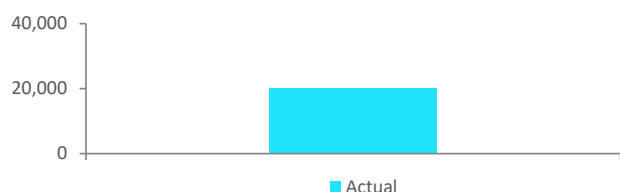
CAPITAL EXPENSES



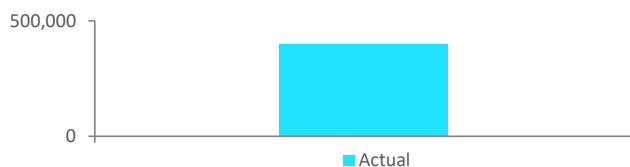
FINANCING ACTIVITIES

BORROWINGS

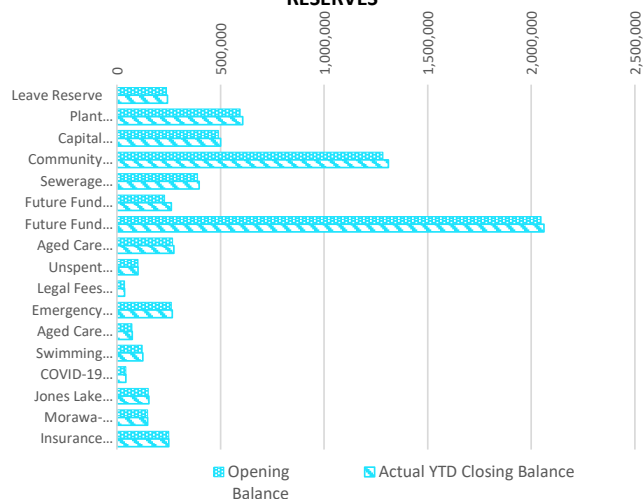
Principal Repayments



Principal Outstanding



RESERVES



This information is to be read in conjunction with the accompanying Financial Statements and Notes.

MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 30 APRIL 2024

EXECUTIVE SUMMARY

Funding surplus / (deficit) Components

Funding surplus / (deficit)				
	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$2.48 M	\$2.48 M	\$2.48 M	\$0.00 M
Closing	\$0.01 M	\$0.60 M	\$3.07 M	\$2.47 M
Refer to Statement of Financial Activity				

Cash and cash equivalents		
	\$9.50 M	% of total
Unrestricted Cash	\$2.65 M	27.8%
Restricted Cash	\$6.86 M	72.2%
Refer to Note 2 - Cash and Financial Assets		

Payables		
	\$0.18 M	% Outstanding
Trade Payables	\$0.02 M	
0 to 30 Days		100.0%
30 to 90 Days		0.0%
Over 90 Days		0%
Refer to Note 5 - Payables		

Receivables		
	\$0.67 M	% Collected
Rates Receivable	\$0.57 M	85.4%
Trade Receivable	\$0.10 M	% Outstanding
30 to 90 Days		9.1%
Over 90 Days		9.1%
Refer to Note 3 - Receivables		

Key Operating Activities

Amount attributable to operating activities			
Amended Budget	YTD Budget (a)		Var. \$ (b)-(a)
(\$0.73 M)	(\$0.09 M)	\$0.64 M	\$0.72 M
Refer to Statement of Financial Activity			

Rates Revenue		
YTD Actual	\$2.88 M	% Variance
YTD Budget	\$2.89 M	(0.0%)
Refer to Note 6 - Rate Revenue		

Grants and Contributions		
YTD Actual	\$0.49 M	% Variance
YTD Budget	\$0.95 M	(48.6%)
Refer to Note 13 - Operating Grants and Contributions		

Fees and Charges		
YTD Actual	\$1.09 M	% Variance
YTD Budget	\$0.94 M	16.2%
Refer to Statement of Financial Activity		

Key Investing Activities

Amount attributable to investing activities			
Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$5.94 M)	(\$4.93 M)	(\$2.51 M)	\$2.42 M
Refer to Statement of Financial Activity			

Proceeds on sale		
YTD Actual	\$0.00 M	%
Amended Budget	\$0.07 M	(100.0%)
Refer to Note 7 - Disposal of Assets		

Asset Acquisition		
YTD Actual	\$2.51 M	% Spent
Amended Budget	\$5.94 M	(57.8%)
Refer to Note 8 - Capital Acquisitions		

Capital Grants		
YTD Actual	\$2.61 M	% Received
Amended Budget	\$4.04 M	(35.4%)
Refer to Note 8 - Capital Acquisitions		

Key Financing Activities

Amount attributable to financing activities			
Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$0.09 M	\$0.00 M	(\$0.15 M)	(\$0.15 M)
Refer to Statement of Financial Activity			

Borrowings	
Principal repayments	\$0.02 M
Interest expense	\$0.01 M
Principal due	\$0.40 M
Refer to Note 9 - Borrowings	

Reserves	
Reserves balance	\$6.86 M
Interest earned	\$0.13 M
Refer to Note 11 - Cash Reserves	

Lease Liability	
Principal repayments	\$0.00 M
Interest expense	\$0.00 M
Principal due	\$0.00 M
Refer to Note 10 - Lease Liabilities	

This information is to be read in conjunction with the accompanying Financial Statements and notes.

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 APRIL 2024

STATUTORY PROGRAMS

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

PROGRAM NAME AND OBJECTIVES

ACTIVITIES

GOVERNANCE

To manage Councils' Elected Members

Includes Members of Council, Civic Functions and Public Relations, Council Elections, Training/Education of members.

GENERAL PURPOSE FUNDING

To manage Council's finances

Includes Rates, Loans, Investments & Grants.

LAW, ORDER, PUBLIC SAFETY

To provide, develop & manage services in response to community needs.

Includes Emergency Services, Fire Services and Animal Control

HEALTH

To provide, develop & manage services in response to community needs.

Includes Environmental Health, Medical and Health facilities and providers

EDUCATION AND WELFARE

To provide, develop & manage services in response to community needs.

Includes Education, Welfare & Children's Services, Youth Development

HOUSING

To ensure quality housing and appropriate infrastructure is maintained.

Includes Staff and other housing, including aged care units and Dreghorn Street units.

COMMUNITY AMENITIES

To provide, develop & manage services in response to community needs.

Includes Refuse Collection, Sewerage, Cemetery, Building Control and Town Planning.

RECREATION AND CULTURE

To ensure the recreational & cultural needs of the community are met.

Includes the Swimming Pool, Halls, Library, Oval, Parks and Gardens and Recreational Facilities.

TRANSPORT

To effectively manage transport infrastructure within the shire.

Includes Roads, Footpaths, Private Works, Plant Operating Costs, Outside Crew wages and maintenance of the Airstrip.

ECONOMIC SERVICES

To foster economic development, tourism & rural services in the district.

Includes Tourism, Rural Services, Economic Development & Caravan Park.

OTHER PROPERTY AND SERVICES

To provide control accounts and reporting facilities for all other operations.

Includes Private Works, Public Works Overheads, Plant Recovery Costs, Administration Overheads and Unclassified Items

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**
BY PROGRAM

	Ref Note	Adopted Budget	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	\$	%	
OPERATING ACTIVITIES								
Revenue from operating activities								
Governance		525	1,425	1,190	1,668	478	40.14%	
General purpose funding - general rates	6	2,889,437	2,889,437	2,889,437	2,891,774	2,337	0.08%	
General purpose funding - other		308,467	406,467	335,493	321,282	(14,211)	(4.24%)	
Law, order and public safety		32,950	34,700	31,569	33,469	1,900	6.02%	
Health		9,050	9,050	6,870	3,026	(3,844)	(55.95%)	
Education and welfare		10,500	17,000	13,770	15,234	1,464	10.63%	
Housing		96,000	96,000	79,770	71,063	(8,707)	(10.92%)	
Community amenities		767,830	779,182	776,270	775,787	(483)	(0.06%)	
Recreation and culture		93,500	93,500	85,332	99,258	13,926	16.32%	▲
Transport		1,190,627	1,190,627	841,086	317,682	(523,404)	(62.23%)	▼
Economic services		252,100	261,300	218,330	226,214	7,884	3.61%	
Other property and services		88,500	88,500	73,890	248,065	174,175	235.72%	▲
		5,739,486	5,867,188	5,353,007	5,004,521	(348,486)		
Expenditure from operating activities								
Governance		(545,801)	(551,801)	(440,522)	(333,612)	106,910	24.27%	▲
General purpose funding		(316,323)	(316,323)	(263,250)	(236,096)	27,154	10.31%	▲
Law, order and public safety		(174,139)	(174,139)	(132,869)	(131,376)	1,493	1.12%	
Health		(196,663)	(196,663)	(163,579)	(117,158)	46,421	28.38%	▲
Education and welfare		(225,990)	(267,990)	(224,846)	(157,587)	67,259	29.91%	▲
Housing		(247,717)	(247,717)	(205,140)	(173,772)	31,368	15.29%	▲
Community amenities		(916,604)	(947,804)	(733,959)	(528,527)	205,432	27.99%	▲
Recreation and culture		(1,515,770)	(1,555,770)	(1,302,143)	(1,249,785)	52,358	4.02%	
Transport		(3,317,171)	(3,552,171)	(2,924,692)	(2,086,661)	838,031	28.65%	▲
Economic services		(732,708)	(732,708)	(614,578)	(543,725)	70,853	11.53%	▲
Other property and services		(201,724)	(201,724)	(222,270)	(416,735)	(194,465)	(87.49%)	▼
		(8,390,610)	(8,744,810)	(7,227,848)	(5,975,035)	1,252,813		
Non-cash amounts excluded from operating activities	1(a)	2,143,914	2,143,914	1,787,514	1,608,107	(179,407)	(10.04%)	▼
Amount attributable to operating		(507,210)	(733,708)	(87,327)	637,592	724,919		
INVESTING ACTIVITIES								
Inflows from investing activities								
Proceeds from Capital grants, subsidies and contributions	14	3,489,854	4,040,517	3,139,300	2,609,378	(529,922)	(16.88%)	▼
Proceeds from disposal of assets	7	73,000	73,000	0	0	0	0.00%	
		3,562,854	4,113,517	3,139,300	2,609,378	(529,922)		
Outflows from investing activities								
Payments for Infrastructure	9	(3,438,821)	(4,030,084)	(3,400,309)	(2,119,977)	1,280,332	37.65%	▲
Payments for property, plant and equipment	8	(1,781,787)	(1,914,329)	(1,529,853)	(391,089)	1,138,764	74.44%	▲
		(5,220,608)	(5,944,413)	(4,930,162)	(2,511,066)	2,419,096		
Amount attributable to investing activities		(1,657,754)	(1,830,896)	(1,790,862)	98,312	1,889,174		
FINANCING ACTIVITIES								
Inflows from financing activities								
Transfer from reserves	11	316,640	436,640	316,640	0	(316,640)	(100.00%)	▼
		316,640	436,640	316,640	0	(316,640)		
Outflows from financing activities								
Repayment of debentures	9	(28,156)	(28,156)	(25,516)	(20,185)	5,331	20.89%	
Transfer to reserves	11	(258,520)	(314,520)	(290,420)	(126,476)	163,944	56.45%	▲
		(286,676)	(342,676)	(315,936)	(146,661)	169,275		
Amount attributable to financing activities		29,964	93,964	704	(146,661)	(147,365)		
MOVEMENT IN SURPLUS OR DEFICIT								
Surplus or deficit at the start of the financial year	1(c)	2,135,000	2,481,613	2,481,613	2,481,613	0	0.00%	
Amount attributable to operating activities		(507,210)	(733,708)	(87,327)	637,592			
Amount attributable to investing activities		(1,657,754)	(1,830,896)	(1,790,862)	98,312			
Amount attributable to financing activities		29,964	93,964	704	(146,661)			
Surplus or deficit after imposition of general rates	1(c)	0	10,973	604,128	3,070,857			

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold.

Refer to Note ` for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2023-24 year is \$10,000 or 10.00% whichever is the greater.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

KEY TERMS AND DESCRIPTIONS FOR THE PERIOD ENDED 30 APRIL 2024

REVENUE

RATES

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Exclude administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers to all amounts received as grants, subsidies and contributions that are not non-operating grants.

CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under *Division 6 of Part 6 of the Local Government Act 1995*. *Regulation 54 of the Local Government (Financial Management) Regulations 1996* identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST REVENUE

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

NATURE DESCRIPTIONS

EXPENSES

EMPLOYEE COSTS

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION

Depreciation expense raised on all classes of assets.

FINANCE COSTS

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

BY NATURE

	Ref Note	Adopted Budget	Amended Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	\$	%	
OPERATING ACTIVITIES								
Revenue from operating activities								
General rates	6	2,889,437	2,889,437	2,889,437	2,891,774	2,337	0.08%	
Rates excluding general rates	6	8,706	(9,294)	(4,419)	(7,966)	(3,547)	80.28%	
Grants, subsidies and contributions	13	1,271,451	1,277,951	950,634	488,567	(462,067)	(48.61%)	▼
Fees and charges		993,020	1,016,222	936,383	1,088,106	151,723	16.20%	▲
Interest revenue		139,020	255,020	215,816	227,834	12,018	5.57%	
Other revenue		427,425	427,425	356,820	316,207	(40,613)	(11.38%)	▼
Profit on disposal of assets	7	10,427	10,427	8,336	0	(8,336)	(100.00%)	
Gain on FV Adjustment of Financial Asstes through P&L		0	0	0	0	0	0.00%	
		5,739,486	5,867,188	5,353,007	5,004,521	(348,486)		
Expenditure from operating activities								
Employee costs		(2,103,390)	(2,086,390)	(1,744,872)	(1,627,322)	117,550	6.74%	
Materials and contracts		(3,053,569)	(3,424,369)	(2,764,756)	(1,838,183)	926,573	33.51%	▲
Utility charges		(385,053)	(385,353)	(320,720)	(283,427)	37,293	11.63%	▲
Depreciation		(2,150,541)	(2,150,541)	(1,792,050)	(1,603,145)	188,905	10.54%	▲
Finance costs		(15,353)	(15,353)	(8,971)	(7,755)	1,216	13.56%	
Insurance expenses		(260,440)	(260,440)	(257,741)	(270,013)	(12,272)	(4.76%)	
Other expenditure		(422,264)	(422,364)	(338,738)	(345,190)	(6,452)	(1.90%)	
		(8,390,610)	(8,744,810)	(7,227,848)	(5,975,035)	1,252,813		
Non-cash amounts excluded from operating activities	1(a)	2,143,914	2,143,914	1,787,514	1,608,107	(179,407)	(10.04%)	▼
Amount attributable to operating activities		(507,210)	(733,708)	(87,327)	637,592	724,919		
INVESTING ACTIVITIES								
Inflows from investing activities								
Proceeds from capital grants, subsidies and contributions	14	3,489,854	4,040,517	3,139,300	2,609,378	(529,922)	(16.88%)	▼
Proceeds from disposal of assets	7	73,000	73,000	0	0	0	0.00%	
		3,562,854	4,113,517	3,139,300	2,609,378	(529,922)		
Outflows from investing activities								
Payments for infrastructure	8	(3,438,821)	(4,030,084)	(3,400,309)	(2,119,977)	1,280,332	(37.65%)	
Payments for property, plant and equipment	8	(1,781,787)	(1,914,329)	(1,529,853)	(391,089)	1,138,764	(74.44%)	▲
		(5,220,608)	(5,944,413)	(4,930,162)	(2,511,066)	1,359,251		
Amount attributable to investing activities		(1,657,754)	(1,830,896)	(1,790,862)	98,312	1,889,174		
FINANCING ACTIVITIES								
Inflows from financing activities								
Transfer from reserves	11	316,640	436,640	316,640	0	(316,640)	(100.00%)	▼
		316,640	436,640	316,640	0	(316,640)		
Outflows from financing activities								
Repayment of borrowings	9	(28,156)	(28,156)	(25,516)	(20,185)	5,331	20.89%	
Transfer to reserves	11	(258,520)	(314,520)	(290,420)	(126,476)	163,944	56.45%	▲
		(286,676)	(342,676)	(315,936)	(146,661)	169,275		
Amount attributable to financing activities		29,964	93,964	704	(146,661)	(147,365)		
MOVEMENT IN SURPLUS OR DEFICIT								
Surplus or deficit at the start of the financial year	1(c)	2,135,000	2,481,613	2,481,613	2,481,613	0	0.00%	
Amount attributable to operating activities		(507,210)	(733,708)	(87,327)	637,592	724,919	(830.12%)	
Amount attributable to investing activities		(1,657,754)	(1,830,896)	(1,790,862)	98,312	1,889,174	(105.49%)	
Amount attributable to financing activities		29,964	93,964	704	(146,661)	(147,365)	(20932.50%)	
Surplus or deficit after imposition of general rates	1(c)	0	10,973	604,128	3,070,857			

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold.

Refer to Note ` for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

STATEMENT OF FINANCIAL POSITION
FOR THE PERIOD ENDED 30 APRIL 2024

	30 June 2023	30 April 2024
	\$	\$
CURRENT ASSETS		
Cash and cash equivalents	9,688,904	9,505,728
Trade and other receivables	499,237	660,495
Inventories	8,639	8,639
Other assets	20,750	4,229
TOTAL CURRENT ASSETS	10,217,530	10,179,091
NON-CURRENT ASSETS		
Trade and other receivables	14,282	14,282
Other financial assets	61,117	61,117
Property, plant and equipment	30,108,789	29,934,783
Infrastructure	61,421,056	62,502,983
TOTAL NON-CURRENT ASSETS	91,605,244	92,513,165
TOTAL ASSETS	101,822,774	102,692,256
CURRENT LIABILITIES		
Trade and other payables	655,356	180,380
Other liabilities	274,221	0
Borrowings	28,156	7,971
Employee related provisions	313,930	313,930
TOTAL CURRENT LIABILITIES	1,271,664	502,282
NON-CURRENT LIABILITIES		
Borrowings	391,073	391,073
Employee related provisions	38,855	38,855
TOTAL NON-CURRENT LIABILITIES	429,928	429,928
TOTAL LIABILITIES	1,701,592	932,210
NET ASSETS	100,121,182	101,760,046
EQUITY		
Retained surplus	37,092,522	38,604,910
Reserve accounts	6,732,381	6,858,857
Revaluation surplus	56,296,279	56,296,279
TOTAL EQUITY	100,121,182	101,760,046

This statement is to be read in conjunction with the accompanying notes.

MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDED 30 APRIL 2024

BASIS OF PREPARATION

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost. All right-of-use assets (other than vested improvements) under zero cost concessionary leases are measured at zero cost rather than at fair value. The exception is vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between funds) have been eliminated.

All monies held in the Trust Fund are excluded from the financial statements. A separate statement of those monies appears at Note 15 to these financial statements.

SIGNIFICANT ACCOUNTING POLICES

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 30 April 2024

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**NOTE 1
STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

	Notes	Adopted Budget	Amended Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities					
		\$	\$	\$	\$
Adjustments to operating activities					
Less: Profit on asset disposals	7	(10,427)	(10,427)	(8,336)	0
Less: Movement in liabilities associated with restricted cash		3,800	3,800	3,800	4,962
Add: Depreciation on assets		2,150,541	2,150,541	1,792,050	1,603,145
Total non-cash items excluded from operating activities		2,143,914	2,143,914	1,787,514	1,608,107

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation* 32.

		Last Year Closing	This Time Last Year	Year to Date
		30 June 2023	30 Apr 2023	30 Apr 2024
Adjustments to net current assets				
Less: Reserves - restricted cash	11	(6,732,381)	(6,323,160)	(6,858,857)
Add Back: Component of Leave Liability not Required to be Fui	12	239,972	238,659	244,934
Add: Borrowings	9	28,156	7,667	7,971
Add: Lease liabilities	10	0	14,443	0
Total adjustments to net current assets		(6,464,253)	(6,062,391)	(6,605,952)

(c) Net current assets used in the Statement of Financial Activity

Current assets				
Cash and cash equivalents	2	9,687,207	7,885,634	9,504,202
Rates receivables	3	443,606	523,759	556,521
Receivables	3	55,631	68,990	103,975
Other current assets	4	29,389	35,468	12,868
Less: Current liabilities				
Payables	5	(653,659)	(128,983)	(178,855)
Borrowings	9	(28,156)	(7,667)	(7,971)
Contract liabilities	12	(274,221)	(528,111)	0
Lease liabilities	10	0	(14,443)	0
Provisions	12	(313,930)	(357,043)	(313,930)
Less: Total adjustments to net current assets	1(b)	(6,464,253)	(6,062,391)	(6,605,952)
Closing funding surplus / (deficit)		* 2,481,613	1,415,212	3,070,857

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as at current if expected to be settled within the next 12 months, being the Council's operational cycle.

Liabilities under transfers to acquire or construct non-financial assets to be controlled by the entity

* The 30 June 2023 closing surplus differs from the budgeted amounts shown in the SFA due to incompleting and unaudited financials. The above figure may change in future statements up to adoption of the financial statements

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS**

Description	Classification	Unrestricted \$	Restricted \$	Total Cash \$	Trust \$	Institution	Interest Rate	Maturity Date
Cash on hand								
Cash On Hand	Cash and cash equivalents	400		400			NIL	On Hand
At Call Deposits								
Municipal Cash at Bank	Cash and cash equivalents	556,720		556,720		Bankwest	0.10%	At Call
Muni Business Telenet Saver	Cash and cash equivalents	2,088,226		2,088,226		Bankwest	0.10%	At Call
CAB - Future Fund Grant (Interest) Reserve	Cash and cash equivalents	0	262,114	262,114		Bankwest	0.10%	At Call
CAB - Leave Reserve Account	Cash and cash equivalents	0	244,934	244,934		Bankwest	0.10%	At Call
CAB - Swimming Pool Reserve	Cash and cash equivalents	0	125,252	125,252		Bankwest	0.10%	At Call
CAB - Plant Replacement Reserve	Cash and cash equivalents	0	606,685	606,685		Bankwest	0.10%	At Call
CAB - Capital Works Reserve	Cash and cash equivalents	0	500,346	500,346		Bankwest	0.10%	At Call
CAB - Sewerage Reserve	Cash and cash equivalents	0	397,294	397,294		Bankwest	0.10%	At Call
CAB - Unspent Loans Reserve	Cash and cash equivalents	0	101,640	101,640		Bankwest	0.10%	At Call
CAB - Community & Economic Development Reserve	Cash and cash equivalents	0	810,799	810,799		Bankwest	0.10%	At Call
CAB - Future Funds (Principal) Reserve	Cash and cash equivalents	0	460,837	460,837		Bankwest	0.10%	At Call
CAB - Legal Reserve	Cash and cash equivalents	0	37,419	37,419		Bankwest	0.10%	At Call
CAB - Emergency Response Reserve	Cash and cash equivalents	0	267,505	267,505		Bankwest	0.10%	At Call
CAB - Aged Care Units 1-4 (JVA) Reserve	Cash and cash equivalents	0	73,585	73,585		Bankwest	0.10%	At Call
CAB - Aged Care Units (Excl. 1-4) Reserve	Cash and cash equivalents	0	274,573	274,573		Bankwest	0.10%	At Call
CAB - COVID-19 Emergency Response Reserve	Cash and cash equivalents	0	43,149	43,149		Bankwest	0.10%	At Call
CAB - Jones Lake Road Rehab Reserve	Cash and cash equivalents	0	155,018	155,018		Bankwest	0.10%	At Call
CAB - Morawa-Yalgoo Road Maintenance Reserve	Cash and cash equivalents	0	147,708	147,708		Bankwest	0.10%	At Call
CAB - Insurance Works Reserve	Cash and cash equivalents	0	250,000	250,000		Bankwest	0.10%	At Call
Term Deposits		0						
TD: ... 8410 (Future Funds 1)	Cash and cash equivalents	0	800,000	800,000		Bankwest	3.50%	2/04/2024
TD: ... 8428 (Future Funds 2)	Cash and cash equivalents	0	800,000	800,000		Bankwest	3.50%	2/04/2024
TD: ... 8436 (Community Development Fund)	Cash and cash equivalents	0	500,000	500,000		Bankwest	3.50%	2/04/2024
Trust Deposits								
Trust Bank	Cash and cash equivalents	0			1,525		0.10%	At Call
Total		2,645,345	6,858,857	9,504,202	1,525			
Comprising								
Cash and cash equivalents		2,645,345	6,858,857	9,504,202	1,525			
		2,645,345	6,858,857	9,504,202	1,525			

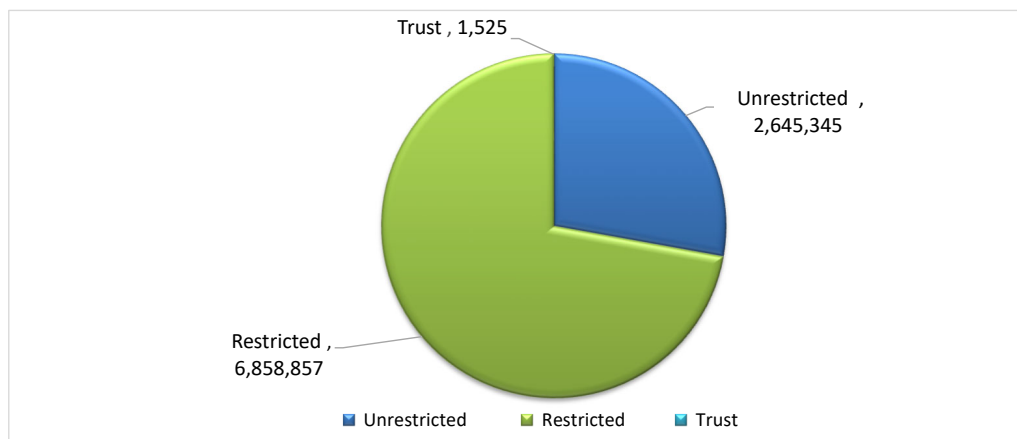
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

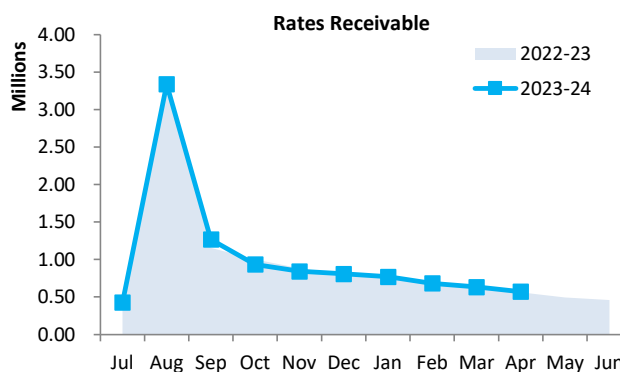
Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

OPERATING ACTIVITIES
NOTE 3
RECEIVABLES

Rates receivable	30 June 2023	30 Apr 2024
	\$	\$
Opening arrears previous years	556,973	457,888
Levied this year	3,052,549	3,439,709
Less - collections to date	(3,151,634)	(3,326,794)
Equals current outstanding	457,888	570,803
Net rates collectable	457,888	570,803
% Collected	87.3%	85.4%

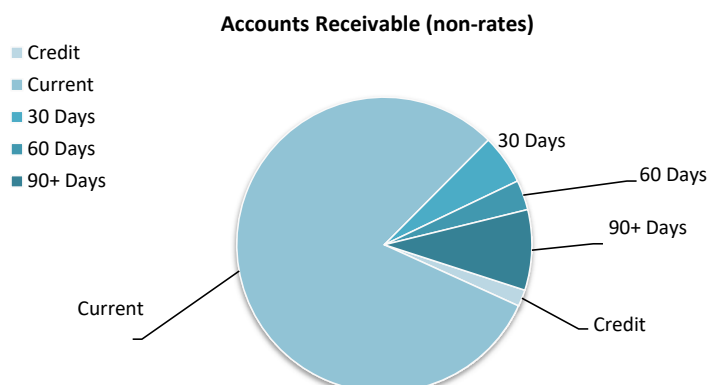


Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(1,395)	61,435	4,151	2,512	6,715	73,418
Percentage	(1.9%)	83.7%	5.7%	3.4%	9.1%	
Balance per trial balance						
Sundry receivable						73,418
GST receivable						53,414
Increase in Allowance for impairment of receivables from contracts with customers						(25,012)
Rates Pensioner Rebate Allowed/Received						2,154
Total receivables general outstanding						103,975

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS

	Opening Balance 1 July 2023	Asset Increase	Asset Reduction	Closing Balance 30 Apr 2024
Other current assets	\$	\$	\$	\$
Inventory				
Fuel, Oils and Materials on Hand	8,639	0	0	8,639
Other current assets				
Accrued income	20,750	0	(16,521)	4,229
Total other current assets	29,389	0	(16,521)	12,868
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

OPERATING ACTIVITIES

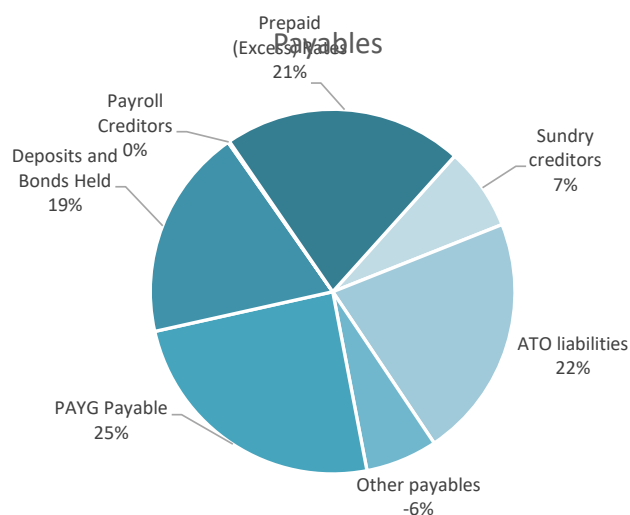
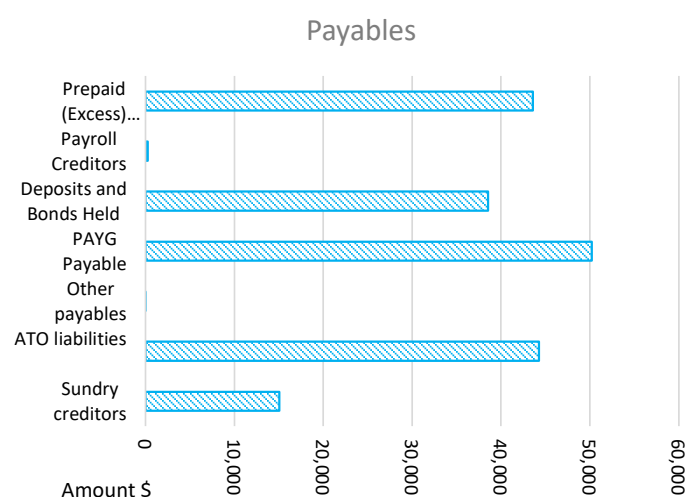
NOTE 5
Payables

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	15,045	0	0	0	15,045
Percentage	0%	100%	0%	0%	0%	
Balance per trial balance						
Sundry creditors						15,045
ATO liabilities						44,277
Other payables						(13,095)
PAYG Payable						50,236
Deposits and Bonds Held						38,550
Payroll Creditors						265
Prepaid (Excess) Rates						43,578
Total payables general outstanding						178,856

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

OPERATING ACTIVITIES

NOTE 6

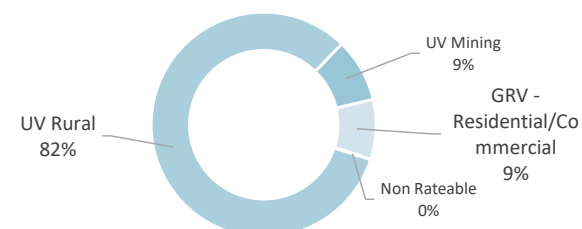
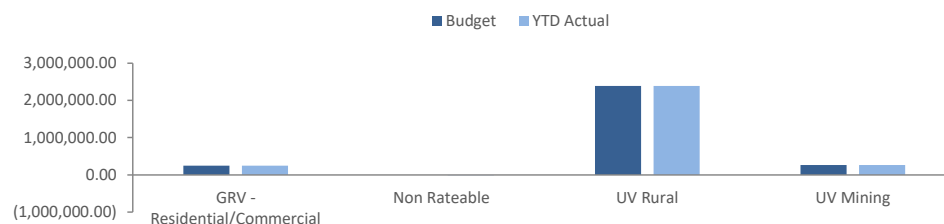
RATE REVENUE

General rate revenue

RATE TYPE	Budget							YTD Actual			
	Rate in \$ (cents)	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Back Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
				\$	\$	\$	\$	\$	\$	\$	\$
General Rate											
Gross rental valuations											
GRV - Residential/Commercial	0.088342	268	2,799,272	247,293	0.00	0.00	247,293.00	247,293	962	1,214	249,470
Non Rateable	0.000000	137	494,713	0	0.00	0.00	0.00	0	0	(2,380)	(2,380)
Unimproved value											
UV Rural	0.022728	209	105,039,500	2,387,338	0.00	0.00	2,387,338.00	2,387,338	(2,280)	2,627	2,387,685
UV Mining	0.301974	30	873,066	263,643	0.00	0.00	263,643.00	263,643	1,968	41	265,652
Sub-Total		644	109,206,551	2,898,274	0	0	2,898,274	2,898,274	650	1,502	2,900,427
Minimum payment	Minimum \$										
Gross rental valuations											
GRV - Residential/Commercial	339	46	27,993	15,594	0	0	15,594	15,594	50	0	15,644
Unimproved value											
UV Rural	339	7	47,900	2,373	0	0	2,373	2,373	0	0	2,373
UV Mining	683	12	13,674	8,196	0	0	8,196	8,196	0	0	8,196
Sub-total		65	89,567	26,163	0	0	26,163	26,163	50	0	26,213
		709	109,296,118	2,924,437	0	0	2,924,437	2,924,437	700	1,502	2,926,640
Discount							(35,000)				(34,866)
Amount from general rates							2,889,437				2,891,774
Rates Written Off							(19,500)				(18,172)
Ex-gratia rates		0	0	10,206	0.00	0.00	10,206				10,206
Total general rates							2,880,143				2,883,807

KEY INFORMATION

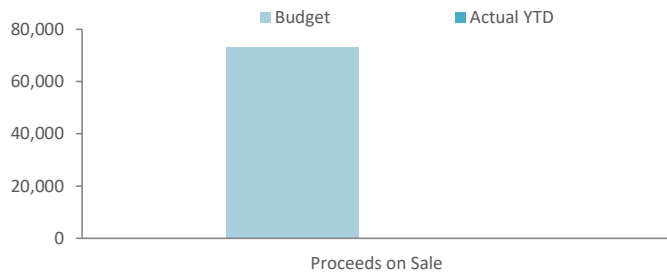
Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2023 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**OPERATING ACTIVITIES
NOTE 7
DISPOSAL OF ASSETS**

Asset Ref.	Asset description	Updated Budget				YTD Actual			
		Value	Proceeds	Profit	(Loss)	Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and equipment	62,573	73,000	10,427	0	0	0	0	0
		62,573	73,000	10,427	0	0	0	0	0



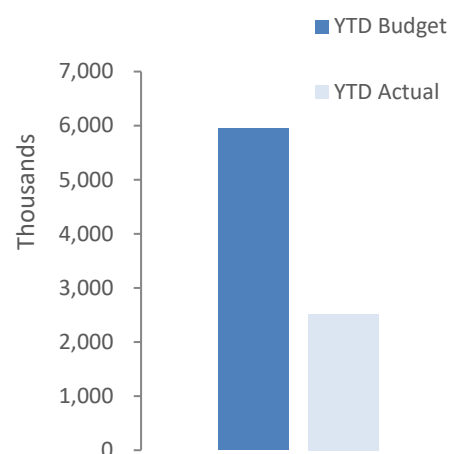
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 APRIL 2024

INVESTING ACTIVITIES NOTE 8 CAPITAL ACQUISITIONS

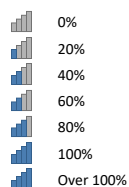
Capital acquisitions	Adopted Budget	Amended Budget	YTD Budget	YTD Actual	YTD Actual Variance
		\$	\$	\$	\$
Land and Buildings	1,271,787	1,219,329	989,299	330,286	(659,013)
Plant and equipment	510,000	695,000	540,554	60,803	(479,751)
Infrastructure - roads	2,720,000	2,765,000	2,440,839	1,553,372	(887,467)
Infrastructure - Footpaths	74,650	74,650	58,051	70,487	12,436
Infrastructure - Drainage	30,000	168,066	100,839	5,850	(94,989)
Infrastructure - Parks & Ovals	201,640	454,237	299,170	132,176	(166,994)
Infrastructure - Sewerage	30,000	30,000	25,000	0	(25,000)
Infrastructure - Playground Equipment	12,318	12,318	12,318	5,103	(7,215)
Infrastructure - Other	206,857	397,457	335,740	224,923	(110,817)
Infrastructure - Airfields	163,356	128,356	128,352	128,067	(285)
Payments for Capital Acquisitions	5,220,608	5,944,413	4,930,162	2,511,066	(2,419,096)
Capital Acquisitions Funded By:					
		\$	\$	\$	\$
Capital grants and contributions	3,489,854	4,040,517	3,139,300	2,609,378	(529,922)
Other (disposals & C/Fwd)	73,000	73,000	0	0	0
Cash backed reserves					
Plant Replacement Reserve	0	120,000	0	0	0
Future Fund Grants (Interest) Reserve	0	10,000	0	0	0
Unspent Loans Reserve	0	101,640	0	0	0
Morawa-Yalgoo Road Maintenance Reserve	0	30,000	0	0	0
Insurance Works Reserve	0	175,000	0	0	0
Contribution - operations	1,657,754	1,394,256	1,790,862	(98,312)	(1,889,174)
Capital funding total	5,220,608	5,944,413	4,930,162	2,511,066	(2,419,096)

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.



Capital expenditure total
Level of completion indicators



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

Level of completion indicator, please see table at the end of this note for further detail.

		Adopted	Amended		
Account/Job Description	Budget	Budget	YTD Budget	YTD Actual	Variance (Under)/ Over
Buildings					
Land & Buildings Renewal - Other Culture	(8,000)	(4,040)	(4,040)	(4,040)	0
Purchase Land & Buildings	(70,000)	(98,960)	(82,460)	(80,295)	2,165
Old Roads Board Building - Storage, entrance, water tank	(221,430)	(156,430)	(125,144)	(104,489)	20,655
Recreation Centre - Renewals	(700,000)	(700,000)	(544,432)	0	544,432
Purchase Land and Buildings	(20,000)	(20,000)	(15,547)	0	15,547
Caravan Park Disabled Toilets Addition	(152,357)	(139,899)	(139,899)	(140,989)	(1,090)
Admin Office Upgrade/Renewal	(100,000)	(100,000)	(77,777)	0	77,777
	(1,271,787)	(1,219,329)	(989,299)	(330,286)	659,013
Plant & Equipment					
Purchase Plant & Equipment - Road Plant Purchases	(510,000)	(695,000)	(540,554)	(60,803)	479,751
	(510,000)	(695,000)	(540,554)	(60,803)	479,751
Furniture & Equipment					
Purchase Furniture & Equipment Administration	0	0	0	0	0
	0	0	0	0	0
Infrastructure Other					
Canna - Fire Water Tank	0	0	0	(39,672)	(39,672)
Gutha - Fire Water Tank	0	0	0	(37,070)	(37,070)
Cemetery Entrance Road & Carpark	(96,857)	(161,857)	(136,030)	(137,857)	(1,827)
Street Lights - Townsite Roads	(110,000)	(110,000)	(109,995)	(34)	109,961
Other Infrastructure - Fire Prevention	0	(125,600)	(89,715)	(10,290)	79,425
	(206,857)	(397,457)	(335,740)	(224,923)	110,817
Infrastructure Sewerage					
Sewerage Upgrade	(30,000)	(30,000)	(25,000)	0	25,000
	(30,000)	(30,000)	(25,000)	0	25,000
Infrastructure Parks & Ovals					
Electric Vehicle Charging Stations	(50,000)	(50,000)	(49,998)	(25,356)	24,642
Netball Courts - Shed Replacement	(101,640)	(101,640)	(101,640)	(81,820)	19,820
Tennis Club - Renewals	0	(35,000)	(25,000)	(7,300)	17,700
Solomon Terrace Redevelopment	0	(217,597)	(72,532)	0	72,532
Fence Behind Ablutions on Main Street	0	0	0	(17,700)	(17,700)
Purchase Infrastructure parks & Gardens	(50,000)	(50,000)	(50,000)	0	50,000
	(201,640)	(454,237)	(299,170)	(132,176)	166,994
Infrastructure Roads					
Morawa Yalgoo Road	(300,000)	(300,000)	(300,000)	0	300,000
Nanekine Road	0	0	0	(431)	(431)
Morawa Yalgoo Road	(450,000)	(450,000)	(449,996)	(794,753)	(344,757)
Nanekine Road	(450,000)	(450,000)	(449,991)	(280,084)	169,907
Black Spot Evaside Rd Expenditure	0	(45,000)	(27,000)	(12,188)	14,813
State Freight Network	(1,000,000)	(1,000,000)	(777,770)	0	777,770
Gutha West Rd	(100,000)	(100,000)	(99,998)	(75,519)	24,479
White Road - Gravel Resheeting	(100,000)	(100,000)	(99,990)	(118,272)	(18,282)
Norton Road	(100,000)	(100,000)	(77,770)	(131,132)	(53,362)
Collins Road	(100,000)	(100,000)	(77,770)	(93,806)	(16,036)
Sign Renewals	(20,000)	(20,000)	(15,554)	(265)	15,289
Townsite Roads	(100,000)	(100,000)	(40,000)	(46,923)	(6,923)
Kerbing Construction - Townsite Roads	(50,000)	(50,000)	(25,000)	0	25,000
	(2,720,000)	(2,765,000)	(2,440,839)	(1,553,372)	887,467
Infrastructure Footpaths					
Granville Street - Footpath	(74,650)	(74,650)	(58,051)	(70,487)	(12,436)
	(74,650)	(74,650)	(58,051)	(70,487)	(12,436)
Infrastructure Drainage					
Drainage Construction	(30,000)	(168,066)	(100,839)	(5,850)	94,989
	(30,000)	(168,066)	(100,839)	(5,850)	94,989
Infrastructure - Playground Equipment					
Purchase Playground Equipment	(12,318)	(12,318)	(12,318)	(5,103)	7,215
	(12,318)	(12,318)	(12,318)	(5,103)	7,215
Infrastructure Aerodrome					
Community Stewardship Grant Exp - Airport Vermin Fencing	0	0	0	(716)	(716)
Aerodrome - Vermin Proof Fence	(163,356)	(128,356)	(128,352)	(127,351)	1,001
	(163,356)	(128,356)	(128,352)	(128,067)	285
	(5,220,608)	(5,944,413)	(4,930,162)	(2,511,066)	2,419,096

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

FINANCING ACTIVITIES

NOTE 9

BORROWINGS

Repayments - borrowings

Information on borrowings			New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
Particulars	Loan No.	1 July 2023	Actual	Adopted Budget	Actual	Adopted Budget	Actual	Adopted Budget	Actual	Adopted Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Housing										
24 Harley Street - Staff Housing	136	249,285	0	0	7,818	15,789	241,468	233,496	5,375	11,443
Recreation and culture										
Netball Courts Redevelopment	139	169,944	0	0	12,367	12,367	157,577	157,577	2,380	3,910
Total		419,229	0	0	20,185	28,156	399,044	391,073	7,755	15,353
Current borrowings		28,156					7,971			
Non-current borrowings		391,073					391,073			
		419,229					399,044			

All debenture repayments were financed by general purpose revenue.

Unspent borrowings

Particulars	Date Borrowed	Unspent Balance 30/06/2023	Expended During Year	Unspent Balance 30 Apr 2024
		\$	\$	\$
New Shed	1 Sep 2020	99,535	0	99,535
		99,535	0	99,535

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

FINANCING ACTIVITIES
NOTE 10
LEASE LIABILITIES

The Shire has no lease liabilities to report as at 30 April 2024

KEY INFORMATION

At inception of a contract, the Shire assesses if the contract contains or is a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. At the commencement date, a right of use asset is recognised at cost and lease liability at the present value of the lease payments that are not paid at that date. The lease payments are discounted using that date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Shire uses its incremental borrowing rate.

All contracts classified as short-term leases (i.e. a lease with a remaining term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**OPERATING ACTIVITIES
NOTE 11
CASH RESERVES**

Cash backed reserve

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Leave Reserve	239,972	4,410	4,962	0	0	0	0	244,382	244,934
Plant Replacement Reserve	594,395	10,925	12,290	0	0	(120,000)	0	485,320	606,685
Capital Works Reserve	490,210	9,010	10,136	50,000	0	0	0	549,220	500,346
Community & Economic Development Reserve	1,284,516	31,000	26,283	0	0	0	0	1,315,516	1,310,799
Sewerage Reserve	389,246	7,155	8,048	60,000	0	0	0	456,401	397,294
Future Fund Grants (Interest) Reserve	230,280	48,420	31,835	0	0	(10,000)	0	268,700	262,114
Future Fund (Principal) Reserve	2,046,821	16,755	14,016	0	0	0	0	2,063,576	2,060,837
Aged Care Units (Excl. 1-4) Reserve	269,011	4,944	5,562	10,000	0	0	0	283,955	274,573
Unspent Loans Reserve	101,640	0	0	0	0	(101,640)	0	(0)	101,640
Legal Fees Reserve	36,661	675	758	10,000	0	0	0	47,336	37,419
Emergency Response Reserve	262,087	4,850	5,419	0	0	0	0	266,937	267,505
Aged Care Units 1-4 (JVA) Reserve	72,095	1,325	1,491	0	0	0	0	73,420	73,585
Swimming Pool Reserve	122,715	2,256	2,537	20,000	0	0	0	144,971	125,252
COVID-19 Emergency Response Reserve	43,149	0	0	0	0	0	0	43,149	43,149
Jones Lake Road Rehab Reserve	151,877	2,795	3,140	20,000	0	0	0	174,672	155,018
Morawa-Yalgoo Road Maintenance Reserve	147,708	0	0	0	0	(30,000)	0	117,708	147,708
Insurance Works Reserve	250,000	0	0	0	0	(175,000)	0	75,000	250,000
	6,732,381	144,520	126,476	170,000	0	(436,640)	0	6,610,261	6,858,857

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

OPERATING ACTIVITIES
NOTE 12
OTHER CURRENT LIABILITIES

		Opening Balance	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance
Other current liabilities	Note	1 July 2023				30 Apr 2024
		\$		\$	\$	\$
Other liabilities						
- Contract liabilities		274,221	0	0	(274,221)	0
Total other liabilities		274,221	0	0	(274,221)	0
Provisions						
Provision for annual leave		156,384	0	0	0	156,384
Provision for long service leave		157,547	0	0	0	157,547
Total Provisions		313,931	0	0	0	313,931
Total other current liabilities		588,152	0	0	(274,221)	313,931
Amounts shown above include GST (where applicable)						

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee benefits

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer. Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**NOTE 13
GRANTS AND CONTRIBUTIONS**

Grants, subsidies and contributions revenue						
Provider	Adopted Budget Revenue	Amended Budget Revenue	Amended YTD Budget	Annual Budget	Budget Variations	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$
Grants, contributions and subsidies						
General purpose funding						
Grants- FAGS WALGGC - General	80,823	80,823	60,615	80,823	15,224	45,392
Grants- FAGS WALGGC - Local Roads	40,428	40,428	30,321	40,428	3,507	26,814
Law, order, public safety						
Grant - ESL BFB Operating Grant	21,590	21,590	21,588	21,590	1,741	19,847
Grant - YES Cadets	5,360	5,360	2,680	5,360	(2,680)	5,360
Education and welfare						
Grant - Youth Events	5,000	11,500	9,200	11,500	(4,164)	13,364
Other Income	2,000	2,000	1,660	2,000	1,660	0
Community amenities						
Grants Income	20,000	20,000	20,000	20,000	(20,000)	40,000
Drummuster Contribution	250	250	0	250	0	0
Grant Income	200,000	200,000	200,000	200,000	0	200,000
Community Benefit Contribution	20,000	20,000	20,000	20,000	5,000	15,000
Grant DMIRS Income - Charge Up	19,000	19,000	19,000	19,000	(481)	19,481
Event Income - Other Culture	1,000	1,000	830	1,000	830	0
Recreation and culture						
Grant Income - Arts & Culture Plan GEN	25,000	25,000	25,000	25,000	0	25,000
Grant - NAIDOC week	2,000	2,000	0	2,000	0	0
Australia Day Grant	2,000	2,000	1,660	2,000	1,660	0
Transport						
Grant - Main Roads - Direct	166,000	166,000	166,000	166,000	166,000	0
Street Light Subsidy	5,000	5,000	5,000	5,000	(72)	5,072
Maintenance Contribution -Silverlake - Morawa Yalgoo Road	100,000	100,000	75,000	100,000	302	74,698
Flood Damage Reimbursements	500,000	500,000	250,000	500,000	250,000	0
Road Maintenance Contribution	55,000	55,000	41,250	55,000	42,711	(1,461)
Other property and services						
Income related to Unclassified	1,000	1,000	830	1,000	830	0
TOTALS	1,271,451	1,277,951	950,634	1,277,951	462,067	488,567

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**NOTE 14
CAPITAL GRANTS AND CONTRIBUTIONS**

Capital grants, subsidies and contributions revenue						
Provider	Adopted Budget Revenue	Amended Budget Revenue	Amended YTD Budget	Annual Budget	Budget Variations	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$
Capital grants and subsidies						
Law, order, public safety						
Grant - Dept Water & Environment	0	175,000	125,000	175,000	(18,955)	143,955
Community amenities						
Grants - LRCIP GEN	266,041	331,041	248,280	331,041	125,247	123,033
Recreation and culture						
Grant - LRCIP - Old Roads Board Building	258,340	193,340	119,107	193,340	25,000	94,107
Grant - Non Operating Contributions	500,000	500,000	357,145	500,000	(152,855)	510,000
Grant - Income - LRCIP	0	217,597	217,597	217,597	(0)	217,597
Transport						
Grant - Regional Road Group - Road Projects	800,000	800,000	800,000	800,000	(28,993)	828,993
Grant - Roads to Recovery	400,000	400,000	400,000	400,000	106,461	293,539
Grant - Black Spot Income	0	30,000	15,000	30,000	3,000	12,000
Grant - WA Bicycle Network	37,325	37,325	37,325	37,325	0	37,325
MWSGF	1,000,000	1,000,000	500,000	1,000,000	500,000	0
Grant - Airstrip Upgrade	81,678	71,678	59,730	71,678	(11,133)	70,863
Grant LRCI Income - Construction	0	138,066	138,066	138,066	0	138,066
Economic services						
Grant - LRCIP - Tourism & Area Development. GEN	146,470	146,470	122,050	146,470	(17,849)	139,899
	3,489,854	4,040,517	3,139,300	4,040,517	529,922	2,609,378

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**NOTE 15
TRUST FUND**

Funds held at balance date which are required by legislation to be credited to the trust fund and which are not included in the financial statements are as follows:

Description	Opening Balance 1 July 2023	Amount Received	Amount Paid	Closing Balance 30 Apr 2024
	\$	\$	\$	\$
Drug Action Group	660	0	0	660
Youth Fund Raising	865	0	0	865
BRB/BCITF	172	0	(172)	0
	1,697	0	(172)	1,525

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

EXPLANATION OF MATERIAL VARIANCES

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2023-24 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Explanation of positive variances		Explanation of negative variances	
			Timing	Permanent	Timing	Permanent
	\$	%				
Revenue from operating activities						
Recreation and culture	13,926	16.32%	▲	Grant Income for an Arts & Culture Plan has been received before expected in the budget. Swimming pool admission income is trending higher than budget expectations.		
Transport	(523,404)	(62.23%)	▼			Road Maintenance Grants & Contributions budgeted for in October 23 not yet received.
Other property and services	174,175	235.72%	▲	Income from Private Work tracking higher than budgeted.		
Expenditure from operating activities						
Governance	106,910	24.27%	▲	The phasing of various Governance expenditure budgets differ from actuals.		
General purpose funding	27,154	10.31%	▲	The phasing of various budgets for the Rates sub program differ from actuals.		
Health	46,421	28.38%	▲	Environmental Health Officer expenditure tracking lower than budgeted and the phasing of various Other Health expenditure budgets differs from actuals.		
Education and welfare	67,259	29.91%	▲			Community Development Officer position not filled for the whole year.
Housing	31,368	15.29%	▲	Other Housing & Aged Housing expenditure is tracking lower than budgeted.		
Community amenities	205,432	27.99%	▲	Budgeted Town Clean Day expenditure not yet to happen. Domestic Refuse Collection costs under budget.		
Transport	838,031	28.65%	▲			Depreciation expense expected to be less than budget following the fair value valuations that occurred as at 30 June 2023.
Economic services	70,853	11.53%	▲	The phasing of Area Promotion expenditure budgets differs from actuals.		
Other property and services	(194,465)	(87.49%)	▼			Actual expenditure on budgeted flood damage works is running behind schedule.
						The budget phasing of Public Work Overhead recoveries is tracking higher than actual recoveries.
Investing activities						
Proceeds from Capital grants, subsidies and contributions	(529,922)	(16.88%)	▼			Proceeds from Capital grants, subsidies and contributions receivable are tracking lower than budgeted due to phasing.
Payments for Infrastructure	1,280,332	37.65%	▲	Payments for Infrastructure are tracking lower than budgeted due to phasing.		
Payments for property, plant and equipment	1,138,764	74.44%	▲	Payments for property, plant and equipment are tracking lower than budgeted due to phasing.		
Financing activities						
Transfer from reserves	(316,640)	(100.00%)	▼			Transfer to reserves general occur at the end of the year.
Transfer to reserves	163,944	56.45%	▲			Transfer to reserves general occur at the end of the year.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024**

**NOTE 17
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
	Change in opening surplus since budget adoption						346,614
03135	Rates Written-off	231105	Operating Revenue			(18,000)	328,614
04230	Other Income - Governance General	231105	Operating Revenue		400		329,014
05124	Grant - Dept Water & Environment	231105	Operating Revenue		5,000		334,014
05152	Other Infrastructure - Fire Prevention	231105	Capital Expenses			(5,000)	329,014
10231	Commercial Rubbish Collection Charges	231105	Operating Revenue		11,352		340,366
11309	Other Expenses - Other Rec & Sport	231105	Operating Expenses			(40,000)	300,366
11653	Land & Buildings Renewal - Other Culture	231105	Capital Expenses		3,960		304,326
09151	Land & Buildings Renewal - Other Culture	231105	Capital Expenses			(3,960)	300,366
13733	Other Income - Economic Development	231105	Operating Revenue		4,000		304,366
11358	Infrastructure - Parks & Ovals GEN	231105	Capital Expenses			(35,000)	269,366
03223	Interest Received - Municipal Account	240316	Operating Revenue		60,000		329,366
03224	Interest Received - Reserve Accounts	240316	Operating Revenue		56,000		385,366
03402	Transfer interest To Legal Reserve	240316	Capital Expenses			(255)	385,111
04101	Council Election Expenses	240316	Operating Expenses			(3,000)	382,111
04103	Refreshments & Receptions	240316	Operating Expenses			(3,000)	379,111
04230	Other Income - Governance General	240316	Operating Revenue		500		379,611
05124	Grant - Dept Water & Environment	240316	Operating Revenue		170,000		549,611
05152	Other Infrastructure - Fire Prevention	240316	Capital Expenses			(120,600)	429,011
05220	Fines And Penalties	240316	Operating Revenue		1,000		430,011
05221	Dog Registration Fees	240316	Operating Revenue		750		430,761
07703	Drs Surgery Operating Exp	240316	Operating Expenses			(5,000)	425,761
07709	Housing Costs Allocated	240316	Operating Expenses		5,000		430,761
08303	Ecec Centre	240316	Operating Expenses			(30,000)	400,761
08613	Grant Expense	240316	Operating Expenses			(12,000)	388,761
08661	Grant Income - Youth	240316	Operating Revenue		6,500		395,261
09151	Purchase Land & Buildings	240316	Capital Expenses			(25,000)	370,261
09355	Trf Interest To Aged Care Units 1-4 (Jva) Reserve	240316	Capital Expenses			(125)	370,136
09356	Trf Interest To Aged Care Units (Excl. 1-4) Reserve	240316	Capital Expenses			(944)	369,192
10102	Landfill Maintenance Costs	240316	Operating Expenses			(15,000)	354,192
10156	Transfer Interest to Rehab Reserve	240316	Capital Expenses			(1,195)	352,997
10205	Waste Management Strategy	240316	Operating Expenses			(15,000)	337,997
10304	Transfer Interest to Sewerage Reserve	240316	Capital Expenses			(1,955)	336,042
10708	Hairdressing Salon Expenditure	240316	Operating Expenses			(1,200)	334,842
10743	Grants - LRCIP	240316	Operating Revenue		65,000		399,842
10752	Infrastructure Other	240316	Capital Expenses			(65,000)	334,842
11140	Grants-Lrcip	240316	Operating Revenue			(65,000)	269,842
11332	Grant Income - Lrcip	240316	Operating Revenue		217,597		487,439
11151	Land & Buildings	240316	Capital Revenue		65,000		552,439
11272	Transfer Interest to Reserve	240316	Capital Expenses			(556)	551,883
11358	Infrastructure - Parks & Ovals	240316	Capital Expenses			(217,597)	334,286
12206	Maint - Depot	240316	Operating Expenses			(25,000)	309,286
12215	Flood Damage	240316	Operating Expenses			(200,000)	109,286
12601	Aerodromes Terminal Building Mtce/Ops	240316	Operating Expenses			(10,000)	99,286
12133	Black Spot Grant Income	240316	Operating Revenue		30,000		129,286
12137	LRCIP Grant Income - Transport	240316	Operating Revenue		138,066		267,352
12633	Aerodrome Grant	240316	Operating Revenue			(10,000)	257,352
12150	Rural Roads Construction	240316	Capital Expenses			(45,000)	212,352
12156	Drainage Construction	240316	Capital Expenses			(138,066)	74,286
12162	Transfer Interest to Road Reserve	240316	Capital Expenses			(650)	73,636
12303	Transfer Interest to Plant Reserve	240316	Capital Expenses			(1,425)	72,211
12350	Plant & Equipment	240316	Capital Expenses			(185,000)	(112,789)
12340	Transfer from Reserve	240316	Capital Revenue		120,000		7,211
12651	Infrastructure	240316	Capital Expenses		35,000		42,211
13743	Income - Business Unit 8	240316	Operating Revenue		5,000		47,211
13333	Building Services Levy (Bsl) - Transactions	240316	Operating Revenue		100		47,311
13334	Construction Traning Fund (Ctf) - Transactions	240316	Operating Revenue		100		47,411
13251	Land & Buildings	240316	Capital Expenses		12,458		59,869
13756	Tf Int to Community Develop Reserve	240316	Capital Expenses			(12,000)	47,869
13758	Trf Int to Morawa Community Future Fund	240316	Capital Expenses			(27,220)	20,649
13759	Trf Interest to Future Fund Reserve	240316	Capital Expenses			(6,655)	13,994
14654	Transfer Interest To Leave Reserve	240316	Capital Expenses			(610)	13,384
14657	Transfer interest to capital works reserve	240316	Capital Expenses			(2,410)	10,974
				0	1,012,783	(1,348,423)	10,974

Shire of Morawa
SCHEDULE 02 - GENERAL FUND SUMMARY
Financial Statement for Period Ended
30 April 2024

	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
OPERATING								
General Purpose Funding	3,197,904	316,323	3,295,904	316,323	3,224,930	263,250	3,213,055	236,096
Governance	525	545,801	1,425	551,801	1,190	440,522	1,668	333,612
Law, Order, Public Safety	32,950	174,139	209,700	174,139	156,569	132,869	177,424	131,376
Health	9,050	196,663	9,050	196,663	6,870	163,579	3,026	117,158
Education & Welfare	10,500	225,990	17,000	267,990	13,770	224,846	15,234	157,587
Housing	96,000	247,717	96,000	247,717	79,770	205,140	71,063	173,772
Community Amenities	1,033,871	916,604	1,110,223	947,804	1,024,550	733,959	898,821	528,527
Recreation & Culture	851,840	1,515,770	1,004,437	1,555,770	779,181	1,302,143	920,962	1,249,785
Transport	3,509,630	3,317,171	3,667,696	3,552,171	2,791,207	2,924,692	1,698,468	2,086,661
Economic Services	398,570	732,708	407,770	732,708	340,380	614,578	366,113	543,725
Other Property & Services	88,500	201,724	88,500	201,724	73,890	222,270	248,065	416,735
TOTAL - OPERATING	9,229,340	8,390,610	9,907,705	8,744,810	8,492,307	7,227,848	7,613,899	5,975,035
CAPITAL								
General Purpose Funding	0	10,420	0	10,675	0	10,560	0	758
Governance	0	0	0	0	0	0	0	473
Law, Order, Public Safety	0	0	0	125,600	0	89,715	0	87,031
Health	0	0	0	0	0	0	0	0
Education & Welfare	0	0	0	0	0	0	0	0
Housing	0	100,989	0	131,018	0	110,830	0	95,165
Community Amenities	0	213,657	0	281,807	0	249,320	0	149,045
Recreation & Culture	101,640	1,177,455	101,640	1,361,648	101,640	1,019,350	0	260,712
Transport	30,000	3,641,706	150,000	3,976,847	30,000	3,407,317	0	1,836,322
Economic Services	10,000	202,657	10,000	236,074	10,000	220,039	0	213,123
Other Property & Services	175,000	160,400	175,000	163,420	175,000	138,967	0	15,098
TOTAL - CAPITAL	316,640	5,507,284	436,640	6,287,089	316,640	5,246,098	0	2,657,727
	9,545,980	13,897,894	10,344,345	15,031,899	8,808,947	12,473,946	7,613,899	8,632,762
Less Depreciation Written Back		(2,150,541)		(2,150,541)		(1,792,050)		(1,603,145)
Less Profit/Loss Written Back	(10,427)	0	(10,427)	0	(8,336)	0	0	0
Less Movement in Leave Reserve		(3,800)		(3,800)		(3,800)		(4,962)
Plus Proceeds from Sale of Assets	73,000		73,000		0		0	
TOTAL REVENUE & EXPENDITURE	9,608,553	11,743,553	10,406,918	12,877,558	8,800,611	10,678,096	7,613,899	7,024,656
Surplus/Deficit July 1st B/Fwd	2,135,000		2,481,614		2,481,614		2,481,613	
	11,743,553	11,743,553	12,888,532	12,877,558	11,282,225	10,678,096	10,095,512	7,024,656
Surplus/Deficit C/Fwd		0		10,974		604,129		3,070,857
	11,743,553	11,743,553	12,888,532	12,888,532	11,282,225	11,282,225	10,095,512	10,095,512

Shire of Morawa
SCHEDULE 03 - GENERAL PURPOSE FUNDING
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Rates		257,510		257,510		214,250		193,527
Other General Purpose Funding		58,813		58,813		49,000		42,569
<u>OPERATING REVENUE</u>								
Rates	2,970,133		2,952,133		2,948,564		2,938,912	
Other General Purpose Funding	227,771		343,771		276,366		274,144	
SUB-TOTAL	3,197,904	316,323	3,295,904	316,323	3,224,930	263,250	3,213,055	236,096
<u>CAPITAL EXPENDITURE</u>								
Rates		0		0		0		0
Other General Purpose Funding		10,420		10,675		10,560		758
<u>CAPITAL REVENUE</u>								
Rates	0		0		0		0	
Other General Purpose Funding	0		0		0		0	
SUB-TOTAL	0	10,420	0	10,675	0	10,560	0	758
TOTAL -	3,197,904	326,743	3,295,904	326,998	3,224,930	273,810	3,213,055	236,854

Shire of Morawa
SCHEDULE 04 - GOVERNANCE
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Members of Council		452,801		458,801		384,462		327,188
Governance General		93,000		93,000		56,060		6,424
<u>OPERATING REVENUE</u>								
Members of Council	25		25		20		77	
Governance General	500		1,400		1,170		1,590	
SUB-TOTAL	525	545,801	1,425	551,801	1,190	440,522	1,668	333,612
<u>CAPITAL EXPENDITURE</u>								
Members of Council		0		0		0		473
Governance General		0		0		0		0
<u>CAPITAL REVENUE</u>								
Members of Council	0		0		0		0	
Governance General	0		0		0		0	
SUB-TOTAL	0	0	0	0	0	0	0	473
TOTAL - PROGRAMME SUMMARY	525	545,801	1,425	551,801	1,190	440,522	1,668	334,085

Shire of Morawa
SCHEDULE 05 - LAW, ORDER & PUBLIC SAFETY
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Fire Prevention		115,213		115,213		83,799		84,291
Animal Control		54,749		54,749		45,600		44,155
Other Law, Order & Public Safety		4,177		4,177		3,470		2,930
<u>OPERATING REVENUE</u>								
Fire Prevention	30,950		205,950		153,268		173,162	
Animal Control	2,000		3,750		3,301		4,262	
Other Law, Order & Public Safety	0		0		0		0	
SUB-TOTAL	32,950	174,139	209,700	174,139	156,569	132,869	177,424	131,376
<u>CAPITAL EXPENDITURE</u>								
Fire Prevention		0		125,600		89,715		87,031
Animal Control		0		0		0		0
Other Law, Order & Public Safety		0		0		0		0
<u>CAPITAL REVENUE</u>								
Fire Prevention	0		0		0		0	
Animal Control	0		0		0		0	
Other Law, Order & Public Safety	0		0		0		0	
SUB-TOTAL	0	0	0	125,600	0	89,715	0	87,031
TOTAL - PROGRAMME SUMMARY	32,950	174,139	209,700	299,739	156,569	222,584	177,424	218,408

Shire of Morawa
SCHEDULE 07 - HEALTH
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Preventative Services - Meat Inspection		350		350		290		0
Preventative Services - Inspections & Admin		41,738		41,738		34,770		17,778
Preventative Services - Pest Control		6,361		6,361		5,673		2,453
Other Health		148,214		148,214		122,846		96,928
<u>OPERATING REVENUE</u>								
Preventative Services - Meat Inspection	350		350		290		0	
Preventative Services - Inspections & Admin	700		700		580		291	
Preventative Services - Pest Control	0		0		0		0	
Other Health	8,000		8,000		6,000		2,735	
SUB-TOTAL	9,050	196,663	9,050	196,663	6,870	163,579	3,026	117,158
<u>CAPITAL EXPENDITURE</u>								
Preventative Services - Meat Inspection		0		0		0		0
Preventative Services - Inspections & Admin		0		0		0		0
Preventative Services - Pest Control		0		0		0		0
Other Health		0		0		0		0
<u>CAPITAL REVENUE</u>								
Preventative Services - Meat Inspection	0		0		0		0	
Preventative Services - Inspections & Admin	0		0		0		0	
Preventative Services - Pest Control	0		0		0		0	
Other Health	0		0		0		0	
SUB-TOTAL	0	0	0	0	0	0	0	0
TOTAL - PROGRAMME SUMMARY	9,050	196,663	9,050	196,663	6,870	163,579	3,026	117,158

Shire of Morawa
SCHEDULE 08 - EDUCATION & WELFARE
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Other Education		6,731		6,731		6,100		4,675
Care of Families & Children		60,516		90,516		75,400		44,256
Other Welfare		158,743		170,743		143,346		108,656
<u>OPERATING REVENUE</u>								
Other Education	0		0		0		0	
Care of Families & Children	3,500		3,500		2,910		1,800	
Other Welfare	7,000		13,500		10,860		13,434	
SUB-TOTAL	10,500	225,990	17,000	267,990	13,770	224,846	15,234	157,587
<u>CAPITAL EXPENDITURE</u>								
Other Education		0		0		0		0
Care of Families & Children		0		0		0		0
Other Welfare		0		0		0		0
<u>CAPITAL REVENUE</u>								
Other Education	0		0		0		0	
Care of Families & Children	0		0		0		0	
Other Welfare	0		0		0		0	
SUB-TOTAL	0	0	0	0	0	0	0	0
TOTAL - PROGRAMME SUMMARY	10,500	225,990	17,000	267,990	13,770	224,846	15,234	157,587

Shire of Morawa
SCHEDULE 09 - HOUSING
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Staff Housing		94,361		94,361		76,623		84,149
Other Housing		96,856		96,856		81,143		52,130
Aged Housing		56,500		56,500		47,374		37,494
<u>OPERATING REVENUE</u>								
Staff Housing	11,000		11,000		9,150		16,713	
Other Housing	17,000		17,000		13,990		14,122	
Aged Housing	68,000		68,000		56,630		40,228	
SUB-TOTAL	96,000	247,717	96,000	247,717	79,770	205,140	71,063	173,772
<u>CAPITAL EXPENDITURE</u>								
Staff Housing		85,789		114,749		95,610		88,112
Other Housing		0		0		0		0
Aged Housing		15,200		16,269		15,220		7,053
<u>CAPITAL REVENUE</u>								
Staff Housing	0		0		0		0	
Other Housing	0		0		0		0	
Aged Housing	0		0		0		0	
SUB-TOTAL	0	100,989	0	131,018	0	110,830	0	95,165
TOTAL - PROGRAMME SUMMARY	96,000	348,706	96,000	378,735	79,770	315,970	71,063	268,937

Shire of Morawa
SCHEDULE 10 - COMMUNITY AMENITIES
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Sanitation - Household Refuse		270,178		285,178		237,638		165,207
Sanitation - Other		301,489		316,489		208,924		56,207
Sewerage		130,056		130,056		109,216		149,228
Urban Stormwater Drainage		9,500		9,500		7,900		0
Town Planning & Regional Development		70,329		70,329		58,590		40,885
Other Community Amenities		135,052		136,252		111,691		117,000
<u>OPERATING REVENUE</u>								
Sanitation - Household Refuse	136,176		136,176		135,916		134,376	
Sanitation - Other	289,370		300,722		300,402		293,368	
Sewerage	290,482		290,482		290,142		286,057	
Town Planning & Regional Development	7,500		7,500		6,250		1,723	
Other Community Amenities	310,343		375,343		291,840		183,297	
SUB-TOTAL	1,033,871	916,604	1,110,223	947,804	1,024,550	733,959	898,821	528,527
<u>CAPITAL EXPENDITURE</u>								
Sanitation - Household Refuse		21,600		22,795		22,330		3,140
Sewerage		95,200		97,155		90,960		8,048
Urban Stormwater Drainage		0		0		0		0
Other Community Amenities		96,857		161,857		136,030		137,857
<u>CAPITAL REVENUE</u>								
SUB-TOTAL	0	213,657	0	281,807	0	249,320	0	149,045
TOTAL - PROGRAMME SUMMARY	1,033,871	1,130,261	1,110,223	1,229,611	1,024,550	983,279	898,821	677,573

Shire of Morawa
SCHEDULE 11 - RECREATION & CULTURE
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
OPERATING EXPENDITURE								
Public Halls and Civic Centres		169,776		169,776		144,187		133,050
Swimming Areas & Beaches		332,361		332,361		279,983		244,188
Other Recreation and Sport		845,265		885,265		737,479		772,345
TV and Radio Re-broadcasting		2,000		2,000		1,660		1,137
Libraries		26,104		26,104		21,740		14,743
Other Culture		140,264		140,264		117,094		84,324
OPERATING REVENUE								
Public Halls and Civic Centres	259,840		194,840		120,357		95,863	
Swimming Areas & Beaches	20,000		20,000		19,830		21,807	
Other Recreation and Sport	541,800		759,397		611,344		767,392	
TV and Radio Re-broadcasting	0		0		0		0	
Libraries	200		200		160		0	
Other Culture	30,000		30,000		27,490		35,900	
SUB-TOTAL	851,840	1,515,770	1,004,437	1,555,770	779,181	1,302,143	920,962	1,249,785
CAPITAL EXPENDITURE								
Public Halls and Civic Centres		221,430		156,430		125,144		104,489
Swimming Areas & Beaches		21,700		22,256		21,880		2,537
Other Recreation and Sport		926,325		1,178,922		868,286		149,646
TV and Radio Re-broadcasting		0		0		0		0
Libraries		0		0		0		0
Other Culture		8,000		4,040		4,040		4,040
CAPITAL REVENUE								
Public Halls and Civic Centres	0		0		0		0	
Swimming Areas & Beaches	0		0		0		0	
Other Recreation and Sport	101,640		101,640		101,640		0	
TV and Radio Re-broadcasting	0		0		0		0	
Libraries	0		0		0		0	
Other Culture	0		0		0		0	
SUB-TOTAL	101,640	1,177,455	101,640	1,361,648	101,640	1,019,350	0	260,712
TOTAL - PROGRAMME SUMMARY	953,480	2,693,225	1,106,077	2,917,418	880,821	2,321,493	920,962	1,510,498

Shire of Morawa
SCHEDULE 12 - TRANSPORT
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Construction Roads, Bridges and Depots		0		0		0		0
Maintenance Roads, Bridges and Depots		2,862,628		3,087,628		2,536,031		1,715,049
Plant Purchases		12,092		12,092		10,070		5,187
Transport Licensing		355,313		355,313		296,420		277,746
Aerodromes		87,138		97,138		82,171		88,678
<u>OPERATING REVENUE</u>								
Construction Roads, Bridges and Depots	2,237,325		2,405,391		1,890,391		1,309,923	
Maintenance Roads, Bridges and Depots	826,000		826,000		537,250		78,309	
Plant Purchases	10,427		10,427		8,336		0	
Transport Licensing	354,200		354,200		295,500		239,373	
Aerodromes	81,678		71,678		59,730		70,863	
SUB-TOTAL	3,509,630	3,317,171	3,667,696	3,552,171	2,791,207	2,924,692	1,698,468	2,086,661
<u>CAPITAL EXPENDITURE</u>								
Construction Roads, Bridges and Depots		2,958,850		3,142,566		2,729,311		1,635,162
Maintenance Roads, Bridges and Depots		0		0		0		0
Plant Purchases		519,500		705,925		549,654		73,093
Aerodromes		163,356		128,356		128,352		128,067
<u>CAPITAL REVENUE</u>								
Construction Roads, Bridges and Depots	0		0		0		0	
Maintenance Roads, Bridges and Depots	30,000		30,000		30,000		0	
Plant Purchases	0		120,000		0		0	
Aerodromes	0		0		0		0	
SUB-TOTAL	30,000	3,641,706	150,000	3,976,847	30,000	3,407,317	0	1,836,322
TOTAL - PROGRAMME SUMMARY	3,539,630	6,958,877	3,817,696	7,529,018	2,821,207	6,332,009	1,698,468	3,922,982

Shire of Morawa
SCHEDULE 13 - ECONOMIC SERVICES
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Rural Services		18,401		18,401		15,300		7,337
Tourism & Area Promotion		357,699		357,699		299,015		259,755
Building Control		48,427		48,427		40,340		31,915
Other Economic Services		61,529		61,529		51,250		51,972
Economic Development		246,652		246,652		208,673		192,746
<u>OPERATING REVENUE</u>								
Tourism & Area Promotion	343,470		343,470		286,190		278,963	
Building Control	8,500		8,700		7,230		4,708	
Other Economic Services	25,000		25,000		20,830		56,280	
Economic Development	21,600		30,600		26,130		26,161	
SUB-TOTAL	398,570	732,708	407,770	732,708	340,380	614,578	366,113	543,725
<u>CAPITAL EXPENDITURE</u>								
Tourism & Area Promotion		152,357		139,899		139,899		140,989
Economic Development		50,300		96,175		80,140		72,134
<u>CAPITAL REVENUE</u>								
Economic Development	10,000		10,000		10,000		0	
SUB-TOTAL	10,000	202,657	10,000	236,074	10,000	220,039	0	213,123
TOTAL - PROGRAMME SUMMARY	408,570	935,365	417,770	968,782	350,380	834,617	366,113	756,848

Shire of Morawa
SCHEDULE 14 - OTHER PROPERTY & SERVICES
Financial Statement for Period Ended
30 April 2024

PROGRAMME SUMMARY	2023-24 Adopted Budget		2023-24 Amended Budget		2023-24 YTD Budget		2023-24 YTD Actuals	
	Income	Expense	Income	Expense	Income	Expense	Income	Expense
	\$	\$	\$	\$	\$	\$	\$	\$
<u>OPERATING EXPENDITURE</u>								
Private Works		26,724		26,724		22,250		4,991
Public Works Overheads		0		0		4,807		405,108
Plant Operation Costs		0		0		7,325		57,414
Stock, Fuels and Oils		0		0		0		(25,769)
Administration		0		0		12,888		0
Unclassified		175,000		175,000		175,000		1,650
<u>OPERATING REVENUE</u>								
Private Works	35,000		35,000		29,160		199,110	
Public Works Overheads	1,000		1,000		1,000		3,819	
Plant Operation Costs	38,000		38,000		31,660		39,697	
Stock, Fuels and Oils	1,500		1,500		1,250		606	
Administration	12,000		12,000		9,990		2,618	
Unclassified	1,000		1,000		830		2,215	
SUB-TOTAL	88,500	201,724	88,500	201,724	73,890	222,270	248,065	416,735
<u>CAPITAL EXPENDITURE</u>								
Administration		160,400		163,420		138,967		15,098
<u>CAPITAL REVENUE</u>								
Administration	0		0		0		0	
SUB-TOTAL	175,000	160,400	175,000	163,420	175,000	138,967	0	15,098
TOTAL - PROGRAMME SUMMARY	263,500	362,124	263,500	365,144	248,890	361,237	248,065	431,833

Shire of Morawa

Bank Reconciliation Report

For Period Ending 30 April 2024

	Municipal Account	Municipal Online Saver	Trust Account	Reserve Account	Term Deposits - Reserves
Balance as per Bank Statement	556,696.25	2,088,225.60	1,525.11	4,758,857.16	2,100,000.00
Balance as per General Ledger	556,719.67	2,088,225.60	1,525.11	4,758,857.17	2,100,000.00
Unpresented Payments					
Unpresented Payments	-743.87				
Cheque 12055	-30.00				
Outstanding Deposits					
Outstanding Deposits	303.39			0.01	
Difference	556,225.77 493.90	2,088,225.60 0.00	1,525.11 0.00	4,758,857.17 0.00	2,100,000.00 0.00
	System error being rectified by Itvision				

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
EFT17828	08/04/2024	AFGRI Equipment	Mower - Blades	69.06	1
EFT17829	08/04/2024	Delta Cleaning Services Geraldton	Professional window cleaning servicefor Shire facilities - interior & exterior	2,038.30	1
EFT17830	08/04/2024	Rowe Contractors	Final Instalment - Morawa Yalgoo Rd Upgrade	346,280.00	1
EFT17831	10/04/2024	North Midlands Electrical	Electrical Maintenance - Netball Shed & Admin Aircon	4,319.82	1
EFT17832	10/04/2024	Grant Chadwick	Member Sitting Fee's - March 2024	2,050.00	1
EFT17833	10/04/2024	Karen Jeanette Chappel	Presidential Allowance & Sitting Fee's - March 2024	8,457.00	1
EFT17834	10/04/2024	TP & MB Shields	Spread Blue metal around DFES Tanks	1,333.20	1
EFT17835	10/04/2024	Nutrien Ag Solutions	45kg Gas Bottle -Harley St	169.99	1
EFT17836	10/04/2024	Refuel Australia	Fuel Card Purchase March 2024	147.70	1
EFT17837	10/04/2024	Canine Control	Ranger Services x 2 visits	2,108.94	1
EFT17838	10/04/2024	Logo Appointments WA	Recruitment Services - 50% Deposit	3,575.00	1
EFT17839	10/04/2024	Wallis Computer Solutions	IT Services - Medical Centre Final account	9,494.10	1
EFT17840	10/04/2024	Kenneth Peter Stokes	Deputy President Allowance & Sitting Fees - March	3,139.25	1
EFT17841	10/04/2024	Coates Hire	Roller Multi Tyre - Hire	2,156.73	1
EFT17842	10/04/2024	Independent Rural Pty Ltd	Tanks & Solar Pump System - DFES Canna & Gutha	75,870.61	1
EFT17843	10/04/2024	Quality Press	A2 Desk Pad Planners	984.50	1
EFT17844	10/04/2024	Undaminda	Supply Gravel - Nanekine Rd	5,623.20	1
EFT17845	10/04/2024	Team Global Express	Freight Services - March 2024	603.56	1
EFT17846	10/04/2024	AFGRI Equipment	Mower Deck	1,386.74	1
EFT17847	10/04/2024	Diana May North	Member Sitting Fee's - March 2024	2,050.00	1
EFT17848	10/04/2024	Megan Howlett Premium Business	HR Consulting Services Feb/March 2024	5,005.00	1
EFT17849	10/04/2024	Wallace Plumbing and Gas	Plumbing Maintenance - Unit 3 Dreghorn & Shoebox	535.88	1
EFT17850	10/04/2024	Geraldton Gutter Cleaning	Gutter Cleaning -Shire Properties	4,100.00	1
EFT17851	10/04/2024	Bosshealth Group	Contract Services - EHO	3,691.60	1
EFT17852	10/04/2024	Response Hire	Hire 25T Excavator	3,078.00	1

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
EFT17853	10/04/2024	Kingspan Water & Energy Pty Ltd	Progress payment to manufacture order - Yalgoo Rd - DFES	400.00	1
EFT17854	10/04/2024	Totally Workwear Victoria Park	Protective Clothing - Bulk Order, Outside Staff	16,793.10	1
EFT17855	10/04/2024	Jason McGrath	Reimburse Gym Key Bond	30.00	1
EFT17856	10/04/2024	Debbie Collins	Member Sitting Fee's - March 2024	2,050.00	1
EFT17857	10/04/2024	GNC Quality Precast Geraldton	Concrete Spoon Drains	1,056.00	1
EFT17858	10/04/2024	Mark Coaker	Member Sitting Fee's	2,050.00	1
EFT17903	18/04/2024	Rip-It Security Shredding	Document Storage - March 2024	104.50	1
EFT17904	18/04/2024	Kim Anthony Mitchell	Rates refund for assessment A200 16 MANNING ST MORAWA WA 6623	765.95	1
EFT17905	18/04/2024	First Aid Kits Australia	15 x First Aid Kits	1,389.00	1
EFT17906	18/04/2024	Outback Grave Markers Inc	Plaques - Pioneer Cemetery	1,056.00	1
EFT17907	18/04/2024	Morawa Medical Centre	Pre Employment Medical	305.00	1
EFT17908	18/04/2024	Morawa Drapery Store (MJ & BL Thornton)	Safety Boots - Outside Staff	159.95	1
EFT17909	18/04/2024	Morawa Traders	Various expenses - Council & Staff	496.89	1
EFT17910	18/04/2024	Morawa Roadhouse	Catering - AMS Training	926.00	1
EFT17911	18/04/2024	IT Vision Australia Pty Ltd	Monthly Fee - Play account	275.00	1
EFT17912	18/04/2024	City of Greater Geraldton	Building Certification Services - Jan to Mar 2024	711.65	1
EFT17913	18/04/2024	WALGA	Elected Member - E Learning	484.00	1
EFT17914	18/04/2024	Wesfarmers Kleenheat Gas Pty Ltd	Equipment Service - Gas Cylinder	100.10	1
EFT17915	18/04/2024	Jenny Whitmore	Reimbursment for replacement extension cord	25.00	1
EFT17916	18/04/2024	Winchester Industries	Supply washed aggregate - Nanekine Rd	10,721.43	1
EFT17917	18/04/2024	McLeods Barristers and Solicitors	Lawyers - Professional Services - Transfer of Land	2,762.00	1
EFT17918	18/04/2024	Total Toilets	Trailer Mounted Portable Toilet - March 2024	965.51	1
EFT17919	18/04/2024	Blackwoods Geraldton	Drum Lifter & Multipurpose Trolley	845.60	1
EFT17920	18/04/2024	Protector Fire Services	Service Fire Equipment - All shire locations	3,188.85	1
EFT17921	18/04/2024	Morawa IGA	IGA expenses various - March 2024	1,699.41	1
EFT17922	18/04/2024	Officeworks	Stationary - Admin Office	713.41	1

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
EFT17923	18/04/2024	RJ & LJ King	Supply & Fit, Strip & Fit Tyres to 3 x Vehicles	2,777.50	1
EFT17924	18/04/2024	Great Southern Fuel Supplies	Fuel Card Purchase - EMCCS	154.12	1
EFT17925	18/04/2024	Infinitum Technologies Pty Ltd	Medical Centre - ICT Solution	6,003.25	1
EFT17926	18/04/2024	Avon Waste	Monthly Fee - Waste Collection Services March 2024	7,068.60	1
EFT17927	18/04/2024	Mitchell and Brown Communications	Monthly Fee - Dr Surgery Security	161.08	1
EFT17928	18/04/2024	Team Global Express	Freight Charges	157.23	1
EFT17929	18/04/2024	Breeze Connect Pty Ltd	Monthly Fee - Admin Telephone lines	234.42	1
EFT17930	18/04/2024	Bob Waddell Consultant	Assistance with monthly financial statements March 2024	2,145.00	1
EFT17931	18/04/2024	Core Business Australia PTY Ltd	AGRN1021 - Flooding Supervision Claim 14 & 15	17,526.96	1
EFT17932	18/04/2024	NodeOne	Wireless @ Gym - Monthly Fee	119.00	1
EFT17933	18/04/2024	Resonline Pty Ltd	Monthly Fee - Caravan Park Booking Software	134.31	1
EFT17934	18/04/2024	Cohesis Pty Ltd	Monthly Fee - vCIO service	2,200.00	1
EFT17935	18/04/2024	LG Best Practices Pty Ltd	End of month Rates Service	3,212.00	1
EFT17936	18/04/2024	Cloud Collections Pty Ltd	Court Filing Fee's x 11 & Form Preparations	7,458.00	1
EFT17937	18/04/2024	Wallace Plumbing and Gas	Plumbing Maintenance- New Commercial HWU Sports Ground & Netball Shed Fountain	7,909.54	1
EFT17938	18/04/2024	Response Hire	Hire - 25T Excavator - Nanekine Rd	5,989.50	1
EFT17939	18/04/2024	Rowe Contractors	Resheeting Gravel works - Koolanooka & Mungada Rd & Grader Works	166,200.00	1
EFT17940	18/04/2024	Tara Lee Williams	Supply Traffic Management Plans	2,920.00	1
EFT17941	18/04/2024	Totally Workwear Victoria Park	Protective Clothing - Outside Staff	48.51	1
EFT17942	18/04/2024	Seat Shop WA Pty Ltd	New Seats & Accessories for Loader & Roller	8,884.70	1
EFT17943	18/04/2024	Midwest Garage Doors	50% deposit for supply & install new roller door at the	4,554.55	1
EFT17944	18/04/2024	Winc	Photocopier Charges - March 2024	425.36	1
EFT17945	18/04/2024	Probe Investments Pty Ltd	Service for Youth Centre Games	6,000.00	1
EFT17946	18/04/2024	Morawa Pharmacy	Immunisations - Staff	219.78	1
EFT17947	22/04/2024	Morawa Traders	Milk & Coffee - Depot	70.12	1
EFT17948	22/04/2024	Canine Control	Ranger Services - Patrols & complaints x 3 visits	3,094.43	1
EFT17949	22/04/2024	Sigma Chemicals	Sewerage - Test strips	137.50	1
EFT17950	22/04/2024	Atom Supply	Impact Wrench, Battery Charger, Tool Kits	6,503.71	1

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
EFT17951	22/04/2024	Bucher Municipal Pty Ltd	Parts for Sweeper - P219	1,479.72	1
EFT17952	22/04/2024	Morawa IGA	Various IGA expenses (school holiday)	1,282.29	1
EFT17953	22/04/2024	Evaside Pty Ltd (The J & L Jewell Family Trust)	Supply water - Nanekine Rd & White Rd	8,151.00	1
EFT17954	22/04/2024	Coastal Trimming Pty Ltd	Repair Shade Sail - Pool, Rec Centre	2,485.45	1
EFT17955	22/04/2024	Core Business Australia PTY Ltd	DRFAWA Supervision - AGRN1021 - Flooding Claims 16, 17, 18, 19	19,487.49	1
EFT17956	22/04/2024	AFGRI Equipment	Parts for Maintenance - P265 Grader	158.99	1
EFT17957	22/04/2024	Veeco Laundry Systems	Repairs Carried Out on Washer and Dryer - Caravan Park	259.55	1
EFT17958	22/04/2024	Cleanpak Total Solutions	Cleaning Consumables - Caravan Park	446.89	1
EFT17959	22/04/2024	Storytowns Pty Ltd	50% Deposit - Storytowns - Walking Tour of Morawa	4,950.00	1
EFT17960	23/04/2024	Australian Services Union	Payroll Deductions/Contributions	26.50	1
EFT17961	23/04/2024	Department of Human Services	Payroll Deductions/Contributions	313.71	1
EFT17962	24/04/2024	Australian Services Union	Payroll Deductions/Contributions	26.50	1
EFT17963	24/04/2024	Department of Human Services	Payroll Deductions/Contributions	18.90	1
EFT17964	30/04/2024	Nutrien Ag Solutions	Maintenance Parts - Nanekine Rd	348.48	1
EFT17965	30/04/2024	WesTrac Equipment Pty Ltd	Supply 3x lube filter - Grader P261	89.07	1
EFT17966	30/04/2024	Cramer & Neill	Air con maintenance - 2 Broad Ave	943.70	1
EFT17967	30/04/2024	Greenfield Technical Services	RACAS Hub Site Annual Renewal April 2024 to March 2025	2,200.00	1
EFT17968	30/04/2024	Shire of Mingenew	Quarterly Fee - Velpic Online training - Jan to March 2024	153.18	1
EFT17969	30/04/2024	Left of Centre Concepts & Events Pty Ltd	Update Disability Access & Inclusion plan	6,930.00	1
EFT17970	30/04/2024	McLeods Barristers and Solicitors	Legal Advice - Software implementation	958.10	1
EFT17971	30/04/2024	Aerodrome Management Services Pty Ltd	Pre CASA Surveillance review & CASA compliance on site support	9,498.50	1
EFT17972	30/04/2024	Novus Autoglass Repairs & Replacement	Supply, Cut, Fit & Tint LH Door glass -Grader P261	1,911.00	1
EFT17973	30/04/2024	Porter Consulting Engineers	Claim for works completed to Feb 2024 - Drainage construction, Tennis Court Refurbishment scope	7,975.00	1

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
EFT17974	30/04/2024	Northstar Asset Pty Ltd	Copyright for Shark Tale & Bee Movie - School Holiday Program	308.00	1
EFT17975	30/04/2024	RJ & LJ King	Supply & fit 2 x tyres - P260 (Ranger) & P253 D-Max	1,474.00	1
EFT17976	30/04/2024	Infinitum Technologies Pty Ltd	Monthly Charges - IT Support & Services	7,875.24	1
EFT17977	30/04/2024	Southern Agri Fiduciary LTD	Rates refund for assessment A522 LOT 8303P152082 KADJI LAKE RD MORAWA WA 6623	701.57	1
EFT17978	30/04/2024	Pat's Mobile Mechanical	Repairs to P168 Tip truck & P250 Loader	416.20	1
EFT17979	30/04/2024	Infinity Skate	School Holiday Program - Skate Session	450.00	1
EFT17980	30/04/2024	Norwest Building Group	Stage 4 - Completion - Netball Shed	7,850.00	1
EFT17981	30/04/2024	Wallace Plumbing and Gas	Refix toilet pan to ground - Disabled Toilet, Main St	143.00	1
EFT17982	30/04/2024	Rowe Contractors	Flood Damage Repair Works 26/3/24 to 12/4/24	69,683.35	1
EFT17983	30/04/2024	Safety Hub	12 month subscription - up to 50 employees	1,650.00	1
EFT17984	30/04/2024	Winc	Monthly Charge - Photocopier meter read 22/04/2024	867.11	1
EFT17985	30/04/2024	GNC Quality Precast Geraldton	Spoon drains - Netball Shed	264.00	1
Total EFT Payments				962,428.19	
12057 Cheque	22/04/2024	Commissioner of State Revenue	Refund of duplicate payment for 22/23 pensioner rebate	662.16	1
			Total Cheque Payments	662.16	

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
DD9860.1	11/04/2024	Beam Super	Superannuation for payrun 72 WE 10/04/2024	8,975.89	1
DD9877.1	02/04/2024	Water Corporation	Water use & Service Charges - TS Standpipe	1,238.98	1
DD9877.2	02/04/2024	Exetel Pty Ltd	Monthly Fee - Corporate Internet - April 2024	975.00	1
DD9878.1	05/04/2024	Water Corporation	Water Supply & Usage Charges 11 Dec 23 to 15 Feb 24	9,266.01	1
DD9879.1	04/04/2024	Synergy	Electricity Usage & Supply Charges -Gutha Hall & Brigades	376.61	1
DD9879.2	04/04/2024	Telstra Corporation Limited	SMS Alert Account charges	519.87	1
DD9880.1	08/04/2024	Synergy	Electricity Supply & Usage Charges - 3 Accounts	1,177.65	1
DD9883.1	15/04/2024	Synergy	Electricity Supply & Usage Charges - Hall & Old Shire Building	243.55	1
DD9884.1	12/04/2024	Synergy	Electricity Supply & Usage Charges - Pool	3,821.94	1
DD9885.1	09/04/2024	Telstra Corporation Limited	Monthly Telephone expenses - Tourist Bureau	50.00	1
DD9886.1	16/04/2024	Telstra Corporation Limited	Telephone Service Charges -Mobiles/Ipad's/Dongles	1,164.36	1
DD9889.1	24/04/2024	Beam Super	Superannuation on Payrun 73 - WE 24/04/2024	8,848.28	1
DD9899.1	26/04/2024	Synergy	Electricity Usage & Supply Charges - Streetlights	3,733.82	1
DD9900.1	24/04/2024	Telstra Corporation Limited	Telephone Usage & Supply Charges - Landlines April 2024	506.39	1
DD9901.1	22/04/2024	Synergy	Electricity Usage & Supply Charges - Oval Buildings	1,500.10	1
DD9901.2	22/04/2024	Telstra Corporation Limited	Telephone usage & Supply charges - Waddilove & Lodge St	108.54	1
DD9903.1	29/04/2024	Water Corporation	Water Use & Service Charges - 7 accounts - Feb to Apr 2024	5,977.80	1
DD9905.1	30/04/2024	Water Corporation	Water Usage & Supply Charges - Standpipe	352.64	1
Total Direct Debit Payments				48,837.43	

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
	2/04/2024	Bankwest	Bank Fees (Counter, Maintenance, Transaction)	75.60	1
	18/04/2024	Shire of Morawa	Gym Toggle Refunds	90.00	1
	3/04/2024	CBA	Merchant Fees	274.49	1
	10/04/2024	Shire of Morawa	Payroll Deductions - 72	1,440.90	1
	11/04/2024	Shire of Morawa	Altus Payroll Pay Run 72	51,054.86	1
	24/04/2024	Shire of Morawa	Payroll Deductions - 73	435.87	1
	25/04/2024	Shire of Morawa	Altus Payroll Pay Run 73	64,757.21	1
	30/04/2024	Centrelink	Centrelink Fee's April 2024	21.78	1
	30/04/2024	DOT	Transport Debit Payments April 2024	32,645.65	1
	18/04/2024	Shire of Morawa	Caravan Park Refunds	176.00	1
Total Bank Transfers/ Payments				150,972.36	
	Fuel Card - 93926029 - MO 0 - P622				
Included in					
EFT17836	10/04/2024	Refuel Australia	Diesel - Fuel Purchase	85.20	1
	Fuel Card - 94937892 - 02 MO - EMCCS - P312				
Included in					
EFT17924	18/04/2024	Great Southern Fuel Supplies	Diesel - Fuel Purchase	154.12	1
TOTAL Fuel Card				239.32	

Shire of Morawa List of Payments Report For Period Ending 30 April 2024					
Chq/EFT	Date	Name	Description	Amount	Bank
J:2324-09.08	05/03/2024	Bankwest	Corporate card purchases in		
		Coroprate Credit Card - EMCCS			
	29/02/2024	LitSupport Pty Ltd	Local Government Regulations & Copy of the 1995 Act	153.40	1
	2/03/2024	Super Cheap Auto	Protective Mats & Freshners for 02 MO Vehicle	111.46	1
	2/03/2024	Coles 0350	Amenities - Aerodrome Trg (8 Admin/2 Outside)	75.46	1
	2/03/2024	Coles 0350	Amenities - Aerodrome Trg (8 Admin/2 Outside)	28.04	1
	3/03/2024	WA Police	Police - Renewal of LicenceNo. 09990544 - Firearm	166.00	1
	6/03/2024	RedBalloon	Gift Voucher - No GST	252.13	1
	18/03/2024	Crown Metropol	Accommodation, Meals & Parking - Conference - EMCC	1,167.27	1
	19/03/2024	L2 Master Pty Ltd	Phone Cover	55.00	1
	19/03/2024	VIBE Placid Ark Road	Fuel 02 MO	92.54	1
	22/03/2024	Crown Metropol	Accommodation, Meals & Parking - Conference - EMCC	678.72	1
	25/03/2024	Kinatico Ltd	Police Clearance	54.90	1
Sub Total				2,834.92	
		Coroprate Credit Card - CEO			
	5/03/2024	Zoom.US	Zoom Standard Pro Monthly Subscription for Council	23.05	1
	7/03/2024	Hotel at Booking.Com	Regional Housing Forum	380.00	1
	11/03/2024	Caltex Joondalup	Fuel - MO O	127.95	1
	13/03/2024	Wilson Parking	Parking - MO O	11.14	1
	18/03/2024	Kinatico Ltd	Police Clearance - Outside	54.90	1
	27/03/2024	Freight Lines Group	Freight - Fencing Cemetery	1,034.67	1
	27/03/2024	Kinatico Ltd	Police Clearance - Cleaner	54.90	1
Sub Total				1,686.61	
TOTAL Corporate Credit Card Payment				4,521.53	
TOTAL PAYMENTS FOR COUNCIL APPROVAL				1,167,421.67	

Ordinary Council Meeting 16 May 2024

***Attachment 1- 12.1a Minutes of Morawa Sinosteel
Future Fund Committee Meeting, 26 April
2024***

***Item 12.1- April 2024 Minutes of Morawa
Sinosteel Future Fund Committee***



MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE MEETING

held on

Friday, 26 April 2024

at 4:00 pm



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Morawa Sinosteel Future Fund Committee for any act, omission, statement or intimation occurring during Committee Meetings. The Morawa Sinosteel Future Fund Committee 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, and statement of intimation occurring during Committee Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Committee Meeting does so at their own risk. The Morawa Sinosteel Future Fund Committee advises that any person or legal entity should only rely on formal confirmation or notification of Committee resolutions.

DISCLOSURE OF FINANCIAL/ IMPARTIALITY/ PROXIMITY INTERESTS

Local Government Act 1995 – Section 5.65, 5.70 and 5.71 Local Government (Administration) Regulation 34C

<i>This form is provided to enable members and officers to disclose an Interest in a matter in accordance with the regulations of Section 5.65, 5.70 and 5.71 of the Local Government Act and Local Government (Administration) Regulation 34C</i>			
Name of person declaring the interest			
Position			
Date of Meeting			
Type of Meeting (Please circle one)	Council Meeting/ Committee Meeting/ Special Council Meeting Workshop/ Public Agenda Briefing/ Confidential Briefing		
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality
Interest Disclosed			
Item Number and Title			
Nature of Interest			
Type of Interest (please circle one)	Financial	Proximity	Impartiality

Signature: _____ **Date:** _____

Important Note:

Should you declare a **Financial** or **Proximity** Interest, in accordance with the Act and Regulations noted above, you are required to leave the room while the item is being considered.

For an **Impartiality** Interest, you must state the following prior to the consideration of the item:

“With regard to agenda item (read item number and title), I disclose that I have an impartiality interest because (read your reason for interest). 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.”

Morawa Sinosteel Future Fund Committee - Minutes

26 April 2024

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Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024****Contents**

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Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024****Item 1 Opening of Meeting**

The Chair declared the meeting open at 4:15pm

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The Chair acknowledges the traditional custodians, the Yamatji people, and recognises the contribution of Yamatji Elders past, present and future, in working together for the future of Morawa.

Item 3 Recording of Attendance**3.1 Attendance****Committee**

Chair

Deputy Chair

Community Member

Chief Executive Officer

Councillor Karen Chappel

Councillor Ken Stokes

Jamie Appleton

Scott Wildgoose

3.3 Apologies

Community Member

Greg Jenkins

3.4 Approved Leave of Absence

Nil

3.5 Disclosure of Interests

Nil

Item 4 Confirmation of Minutes of Previous Meeting
--

The Minutes of Morawa Sinosteel Future Fund Committee Meeting held on 8 April 2021 are provided as ***Attachment 1***.

The Circular Resolution Minutes of Morawa Sinosteel Future Fund Committee formed on 15 July 2021 are provided as ***Attachment 2***.

OFFICER'S RECOMMENDATION/COMMITTEE RESOLUTION

240412

Moved: Cr Stokes

Seconded: Mr Appleton

- 1. That Morawa Sinosteel Future Fund Committee confirm that the Minutes of the Meeting held on 6 October 2020 are a true and correct record.**
- 2. That Morawa Sinosteel Future Fund Committee confirm that the Circular Resolution Minutes of 15 July 2021 are a true and correct record.**

CARRIED BY SIMPLE MAJORITY 4/0

Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024****Item 5 Reports of Committee****5.1 Implementation of Terms of Reference****Author:** Chief Executive Officer**Authorising Officer:** Chief Executive Officer**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.**OFFICER'S RECOMMENDATION/COMMITTEE RESOLUTION****240413****Moved: Cr Stokes****Seconded: Mr Appleton****The Terms of Reference be adopted and implemented as presented in Attachment 1.*****CARRIED BY SIMPLE MAJORITY 4/0*****PURPOSE**

The purpose of this report is to implement Terms of Reference for the Committee.

DETAIL

The Terms of Reference have been developed as a guiding document for the successful operation of the Morawa Sinosteel Future Fund Committee. The implementation of a terms of reference for the committee will strengthen the governance practices around the committee and compliance with the Deed.

LEVEL OF SIGNIFICANCE

Low. The Committee has previously operated without the Terms of Reference. However, the implementation of the Terms of reference is in line with Best Practice measures.

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Morawa Sinosteel Future Fund Deed of Agreement
Shire of Morawa Council Policy Manual

FINANCIAL AND RESOURCES IMPLICATIONS

Morawa Sinosteel Future Fund Committee - Minutes

26 April 2024

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

It is proposed the Terms of Reference be adopted and implemented as presented in *Attachment 1*.

ATTACHMENTS

Attachment 1 – Proposed Terms of Reference

Attachment 2 – Deed of Agreement

Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024****5.2 Update on the Fund and Program Management****Author:** Chief Executive Officer**Authorising Officer:** Chief Executive Officer**Disclosure of Interest:** The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.**OFFICER'S RECOMMENDATION**

That the Committee discuss various items in relation to the grant and agree upon a way forward to allow the Administration to commence advertising. With the Committee resolution specifying decisions to be implemented.

SIMPLE MAJORITY VOTE REQUIRED

COMMITTEE RESOLUTION (*Adopted by Circular Resolution on Sunday 28 April 2024 - CEO needed time to document discussion outcomes into a formal resolution*)

240414**Moved: Cr Chappel****Seconded: Cr Stokes****The Committee resolves:**

- 1. That the Sinosteel Future Fund grant program will become an Annualised program and applications for the 2024/2025 program opening in May 2024 for an 8 week period to allow for an August/September 2024 funding decision.**
- 2. To set a preferred maximum grant amount of \$10,000 per application, with requests for greater amounts requiring a more detailed project plan and business case to justify the community benefit and funding request.**
- 3. Adopt the contents of the Sinosteel Grant Application Form as detailed in attachment two, noting;**
 - a. Grants applications are restricted to Incorporated not for profit organisations**
 - b. The 30% organisation contribution towards projects must be an own source contribution made up of the organisations cash or volunteer labour – grant or contributions from Government or other entities are not classed as part of the own source contribution of the group.**
 - c. Inclusion of project milestones, membership figures, and other details will add value to the Committees decision making process once submissions are received.**

CARRIED BY SIMPLE MAJORITY 4/0

Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024****PURPOSE**

The purpose of this report is for the committee to review the funds current position and consider changing its operating practices.

DETAIL

The Deed of Agreement for the Future Fund was established in 2015 between the Shire of Morawa and Sinosteel Midwest Corporation. The Deed provides for clear parameters for the Shire to hold at least the Settled Sum (\$1.165M) in trust and invest those funds in line with the Local Government Act such that 85%-100% of the income received from the investment of the funds is made available to the community through a grants program.

The purpose of the Trust Fund is to assist community organisations by providing financial support for-

- (a) activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the Area; or
- (b) facilities or services that improve the welfare, culture, or amenity of persons ordinarily resident in the Area.

It is intended that, in considering applications for funding, preference would be given to applications in respect of which the applicants -

- (a) are community organisations that are based in the Area, or the majority of the members of which are ordinarily resident in the Area; and
- (b) propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

To manage the Future Fund, the Shire has established two reserves with clear purposes that align to the intentions of the Deed. The Future Fund Principal Reserve is a reserve with the purpose of providing the ongoing conduit to facilitate the benefits to the people of Morawa in line with the Deed. The Future Fund Interest Reserve is the reserve where 85% of the interest from the Future Fund Principal Reserve is transferred to allocate funding to community-based projects through the Morawa Sinosteel Future Fund Committee Grant Program.

The Morawa Sinosteel grant program has not been run since the 2020-2021 financial year. The two key reasons for this are:

1. Cyclone Seroja hit Morawa in April 2021, which directly impacted on some of the planned projects that were submitted and had funding agreements under the Sinosteel Future Fund grant program. Since April 2021, the Shire and community groups focussed on disaster recovery for at least two years to reach their pre-cyclone state.
2. The financial and economic conditions post Covid-19 lead to a low interest environment where the income received on future fund investment fell below \$2,500 for the financial years 2019/2020, 2020/2021, 2021/2022. Thus, the funds available for distribution through the grant program were low.

The 2022/2023 financial year saw a return to a higher interest environment, and the 2023/2024 economic environment now offers more consistent returns for the Future Fund Principal reserve holdings.

Morawa Sinosteel Future Fund Committee - Minutes**26 April 2024**

The Future Fund Interest Reserve currently holds a balance of \$230K. The Shire is expecting that the total interest being added to the reserve during 2023/2024 financial year will be \$40K, with the interest earned as of end of March 2024 being \$30K.

Historically, the Sinosteel Future Fund Grant Rounds have been held in August and February each year. Whilst this may align with seasons and club operations, it may be more practical to offer one grant round that is open for application May – July, with funds allocated in August. This would then align with the financial year, interest earning confirmation, and the Shire's budget. The Committee could then opt to only open a second round of applications if the grant budget isn't distributed, or it could opt to roll it forward into the next years total.

It is also worth the committee reviewing the grant application form attached. The author believes that the applicant should provide a breakdown of its total members and either a percentage or number of members who ordinarily reside in Morawa (given this is a clear objective of the Deed), a simple project plan or timeline should also be included (projects with no clear start or end date are always a risk, and the presence of clear milestones will help the administration manage the funds and acquittal process).

When administering the grant, it is worth the Committee discussing whether it is advertised as a funding pool i.e. a grant pool of \$40,000 is available for the 2024/2025 grant round. Another consideration could be whether an applicant is limited as to how much they can apply for, or whether it is an open application process where they can apply for all the pool or a portion of it, as opposed to saying grants up to \$10,000 are available with the committee administering a total pool of \$40,000 for the financial year. Both approaches have merit and are worth discussion.

In summary the decisions put to the committee are:

1. Should the grant be opening in May 2024 for a period of 8 weeks to allow for an August 2024 funding decision, or should the program retain its existing August opening and October funding decision.
2. Is the committee wanting to utilise two grant rounds as a standard or manage the grant as a single funding round with the ability to open another round later in the year in case of unallocated funds
3. Is the committee happy to amend the application form to include a requirement for groups to disclose the number of members they have both in and out of Morawa.
4. Is the committee happy to require the inclusion of a basic project timeframe/plan with the inclusion of start, end and key milestone dates as part of the application.
5. Does the committee want to advertise the total grant pool of \$40,000 as part of the advertising process or not?
6. Does the committee want to specify a maximum amount an applicant can apply for as part of a funding application or leave it open?

The Chair is to allow for general discussion regarding the grant program, application form, and proposed way forward.

LEVEL OF SIGNIFICANCE

Medium – in order for the Shire Administration to manage a successful grant program it must be given clear parameters by the Committee.

Morawa Sinosteel Future Fund Committee - Minutes

26 April 2024

CONSULTATION

Nil

LEGISLATION AND POLICY CONSIDERATIONS

Morawa Sinosteel Future Fund Deed of Agreement
Shire of Morawa Council Policy Manual

FINANCIAL AND RESOURCES IMPLICATIONS

Nil

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

The Committee is to discuss and decide upon a variety of items to allow the administration to open the Future Fund Grant for applications.

ATTACHMENTS

Attachment 1 – Grant Application Form (used in 2021)
Attachment 2 – Grant Application Form (with changes for 2024)

Item 6 Closure

6.1 Closure

There being no further business, the Chair declared the meeting closed at 4:42pm.



ADOPTED ATTACHMENTS

MORAWA SINOSTEEL FUTURE FUND COMMITTEE MEETING

Friday, 26 April 2024

at 4:00pm



**WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY**

Morawa Sinosteel Future Fund Committee - Attachments

26 April 2024

Adopted Attachments

- 5.1 Implementation of Terms of Reference
Attachment 1 – Terms of Reference
- 5.2 Update on the Fund and Program Management
Attachment 1 – Grant Application Form

Terms of Reference - Morawa Sinosteel Future Fund Committee

Objectives

The purpose of the Sinosteel Future Trust Fund is to assist community organisations by providing financial support for-

- (a) activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the Area; or
- (b) facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Area.

The primary functions of the Morawa Sinosteel Future Fund Committee are:

- (a) to seek and assess funding applications in accordance with the purpose;
- (b) to prepare and submit to the Trustee (Council) or administer under delegated authority if authorised, recommended funding proposals;
- (c) to ensure, as far as practicable, that the value of the recommended funding proposals in each accounting period are at least 85% of, but do not exceed, the income for that accounting period; and
- (d) to provide reports to the Trustee (Council) on the administration of the Trust Fund.

It is intended that, in considering applications for funding, preference would be given to applications in respect of which the applicants -

- (a) are community organisations that are based in the Area, or the majority of the members of which are ordinarily resident in the Area; and
- (b) propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

Powers of the Committee

The Morawa Sinosteel Future Fund Committee is to report to Council on its activities. This is to confirm all actions undertaken by the committee are in line with the Deed of Agreement and Delegations from Council.

The Committee is a formally appointed committee of Council and is responsible to that body. The committee does not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and has limited delegated financial responsibility. The Committee does not have any management functions and cannot involve itself in management processes or procedures.

Membership

The members of the Committee are to comprise:

- (a) the Shire President;
- (b) the Shire Deputy President;
- (c) the Shire's Chief Executive Officer; and
- (d) two (2) members of the community who ordinarily reside in the district.

The local government shall provide secretarial and administrative support to the Committee.

Meetings

The committee shall meet at least biannually.

Additional meetings shall be convened at the discretion of the Presiding person.

Reporting

Minutes of each committee meeting shall be presented to the next ordinary meeting of the Council.

The committee shall report annually to the Council summarising its activities and grant outcomes during the previous financial year.

Duties and Responsibilities

The duties and responsibilities of the Committee will be:

- a. Attend and participate in Committee meetings;
- b. Develop and implement an appropriate process for to seek and assess funding applications;
- c. Prepare and submit to the Trustee (Council), recommended funding proposals;
- d. Ensure that all assessments are conducted in line with the Deed of Agreement, Council Delegations, the Council Code of Conduct and other applicable Council Policies;
- e. Ensure that any conflicts of interest are formally declared.
- f. Address issues brought to the attention of the committee, including responding to requests from Council for advice that are within the parameters of the committee's terms of reference; and
- g. Seek information or obtain expert advice through the CEO on matters of concern within the scope of the committee's terms of reference following authorisation from the Council;



Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.
- The preferred maximum grant application amount is \$10,000, for grant requests above this amount more reasoning and justification should be provided in the form of a detailed project plan and business case.
- The applicant organisation must contribute at least 30% of the total project cost using own source funds (cash or voluntary labour)

Section 1: Organisation Details*Name of Organisation:**Postal Address:**Street Address:**Contact Person:**Position of Contact Person:**Business Hours Phone:**Mobile:**Email:**Total Members**Total Number of Members who
ordinarily reside in Morawa**Does your organisation/ Group
have an ABN?*Yes or No
If Yes, provide your ABN below

ABN :

*Is your organisation / Group
Registered for GST?*

Yes or No

*Please confirm that your
organisation / Group is an
Incorporated Not for Profit
entity?*Yes
Certificate Number*Please attach a copy of the certificate to this application**What are the Aims &
Objectives of the Organisation
/ Group?*

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund,
or from the previously known Morawa Community Trust? Yes / No

If Yes, please complete details below.

Year	Amount \$	Purpose

Section 2: Project / Event Details

Project / Event Title	
Summary of project: <i>Please clearly state the objective and the target audience of the project? (Maximum of 50 words)</i>	
What is the community need that this project is addressing: <i>(Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)</i>	
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	
Total Project Cost?	
Amount of funding requested?	
Is the amount requested above GST inclusive?	Yes or No

Project Milestones

Milestone	Date	Summary
Start		
Milestone 1		
Milestone 2		
Milestone 3		
End		

Section 3: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services, please note that for most items valued at \$10,000 or above, two written quotes are required. These quotes must be specific for the current grant application.

Details <i>Eg: consultancy fees, printing, catering, equipment hire, insurance etc.</i>	Estimated \$	Quotes Supporting / Evidence Attached?
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
Total:	\$	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated				
Value of voluntary labour* Please specify in terms of no. hours x no. volunteers				
State Government Please provide details of department providing funds.				
Australian Government Please provide details of department providing funds				
Other Please specify				
Total Income	\$	\$		\$

* volunteer labour value is based on a standard hourly rate of \$30 per hour

** the 30% organisation contribution required under the grant must be an own source contribution (cash or voluntary labour), grants or funding from other organisations will form part of the remaining 70%.

Section 4: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- | | |
|---|----------|
| A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor? | Yes / No |
| B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)? | Yes / No |
| C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project? | Yes / No |

Section 5: Supporting Documents

Have you included...

- | | |
|--|----------|
| • Certificate of Incorporation (if incorporated) | Yes / No |
| • Letters of support for the project | Yes / No |
| • Documentation demonstrating community need/benefit | Yes / No |
| • Correct number of quotations in support of requested funding | Yes / No |
| • Latest Financial Statements of your organisation | Yes / No |

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 6: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Name:

Position in

Organisation:

Phone:

Mobile:

Email:

Signature:

Date:

Member 2

Name:

Position in

Organisation:

Phone:

Mobile:

Email:

Signature:

Date:

Ordinary Council Meeting 16 May 2024

Attachment 1- 12.2a Minutes of WALGA State Council Meeting, 6 March 2024

Item 12.2- May 2024 Minutes of WALGA State Council Meeting

State Council Summary Minutes 1 May 2024

Ordinary meeting no. 2 of 2024 of the Western
Australian Local Government Association State
Council held at the City of Wanneroo,
23 Dundobar Road, Wanneroo at 12.30pm.

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1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair declared the meeting open at 12.32pm.

1.2 ATTENDANCE

Members	WALGA President - Chair WALGA Deputy President Central Metropolitan Zone Avon-Midland Country Zone Central Country Zone Central Metropolitan Zone East Metropolitan Zone Gascoyne Country Zone Goldfields Esperance Country Zone Great Eastern Country Zone Great Southern Country Zone Murchison Country Zone North Metropolitan Zone North Metropolitan Zone Northern Country Zone Peel Country Zone Pilbara Country Zone South East Metropolitan Zone South Metropolitan Zone South Metropolitan Zone South Metropolitan Zone South West Country Zone	President Cr Karen Chappel AM JP Cr Paul Kelly President Chris Antonio President Cr Phil Blight Cr Kerry Smyth (Deputy) Cr John Daw (Deputy) President Eddie Smith President Cr Laurene Bonza Cr Stephen Strange Cr Scott Crosby President Cr Les Price Cr Lewis Hutton Cr Jacqui Huntley (Deputy) President Cr Kirrilee Warr Mayor Rhys Williams Cr Wendy McWhirter-Brooks Mayor Patrick Hall Mayor Logan Howlett JP Cr Karen Wheatland Cr Cliff Collinson (Deputy) President Cr Tony Dean
Ex Officio	The Rt. Hon. Lord Mayor – City of Perth Local Government Professionals WA President	Lord Mayor Basil Zempilas Mr Anthony Vuleta
Guests	Chair, 2024 Regional Telecommunications Review	Hon Alannah MacTiernan
Observers	Pilbara Country Zone	President Audra Smith (Deputy)
Secretariat	Chief Executive Officer Executive Director Member Services Executive Manager Infrastructure Executive Manager Policy Executive Manager Advocacy Manager Association and Corporate Governance Executive Officer Governance	Mr Nick Sloan Mr Tony Brown Mr Ian Duncan Ms Nicole Matthews Ms Rachel Horton Ms Kathy Robertson Ms Meghan Dwyer

1.3 APOLOGIES

Central Metropolitan Zone	Cr Helen Sadler
East Metropolitan Zone	President Paige McNeil
East Metropolitan Zone	Cr Emily Wilding
Kimberley Country Zone	President Chris Mitchell
North Metropolitan Zone	Cr Michael Dudek
North Metropolitan Zone	Cr Bronwyn Smith
South East Metropolitan Zone	Cr Adam Hort
South Metropolitan Zone	Cr Barry Winmar

2 ACKNOWLEDGEMENT OF COUNTRY

WALGA acknowledges the continuing connection of Aboriginal people to Country, culture and community. We embrace the vast Aboriginal cultural diversity throughout Western Australia, including the land of the Whadjuk Noongar People, where we meet today, and we acknowledge and pay respect to Elders past and present.

WALGA is committed to supporting the efforts of WA Local Governments to foster respectful partnerships and strengthen relationships with local Aboriginal communities.

3 ANNOUNCEMENTS

3.1 HON ALANNAH MACTIERNAN – CHAIR, 2024 REGIONAL TELECOMMUNICATIONS REVIEW

The 2024 Regional Telecommunications Review has now commenced.

The Regional Telecommunications Review occurs every 3 years and is an opportunity to examine the existing and future telecommunication needs in regional, rural and remote communities across Australia.

The Review Committee is led by the Hon Alannah MacTiernan, as Chair. Mr Ian Kelly, Hon Fiona Nash, Dr Jessa Rogers and Ms Kristy Sparrow have also been appointed to the Committee.

The Committee has been asked to examine the adequacy of regional Australia's telecommunications, including hearing from people in regional, rural and remote parts of Australia. You can find out more about how the Committee will do this in the [Terms of Reference](#). The Committee will present its findings to the government by 31 December 2024.

For more information, [click here](#).

The Hon Alannah MacTiernan presented to State Council.

4 MINUTES

4.1 MINUTES OF THE STATE COUNCIL MEETING HELD 6 MARCH 2024

WALGA RECOMMENDATION

Moved: Cr Karen Wheatland

Seconded: Cr Scott Crosby

That the Minutes of the WALGA State Council meeting held on [6 March 2024](#) be confirmed as a true and correct record of proceedings.

RESOLUTION 024.2/2024

CARRIED

4.1.1 BUSINESS ARISING FROM THE MINUTES OF THE STATE COUNCIL MEETING HELD ON 6 MARCH 2024

Nil

5 DECLARATIONS OF INTEREST

Pursuant to our Code of Conduct, State Councillors must declare to the Chair any potential conflict of interest they have in a matter before State Council as soon as they become aware of it.

- Cr John Daw declared an interest in Item 7.8 Selection Committee Minutes – 16 April 2024 and 17 April 2024

6 EMERGING ISSUES

Notification of emerging issues must be provided to the Chair no later than 24 hours prior to the meeting.

10. ORGANISATION REPORTS

The following reports were brought forward in the Agenda.

10.4 EX OFFICIO REPORTS

10.4.1 CITY OF PERTH REPORT

The Rt. Hon. Lord Mayor Basil Zempilas provided the City of Perth report to the meeting.

The Rt. Hon. Lord Mayor Basil Zempilas left the meeting at 1:32pm.

10.4.2 LG PROFESSIONALS REPORT

Mr Anthony Vuleta, President, LG Professionals WA, provided a report to the meeting.

Mr Anthony Vuleta left the meeting at 1:40pm.

7 MATTERS FOR DECISION

7.1 WASTE LEVY ADVOCACY POSITION

By Rebecca Brown, Manager Waste and Environment

COMPOSITE RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Logan Howlett JP

1. The Waste Avoidance and Resource Recovery Levy (the Levy) was established in WA to fund programs relating to the management, reduction, reuse, recycling, monitoring or measurement of waste and administering the fund. The current Levy is applied to waste generated, or landfilled, in the Perth metropolitan area.

Currently, only 25% of the collected funds are retained for strategic waste management activities, 75% are allocated to the ongoing operations of the Department responsible for administration of the Levy.

2. Local Government considers that:

1. The Waste Avoidance and Resource Recovery Levy (the Levy) funds must be fully hypothecated to strategic waste management activities in line with the State Waste Strategy including focus on priority materials such as organic waste.
2. The Levy funds must not be used for non-waste management related activities, such as funding State Government core activities.
3. Strategic waste management activities funded by the State Government should:
 - a. Provide adequate funding and support for Regional Councils, non-metropolitan and metropolitan Local Governments;
 - b. Reflect the targets and priorities within the Waste Strategy;
 - c. Fully fund and acknowledge the life cycle costs of infrastructure and services; and
 - d. Facilitate the development, implementation and ongoing operation of Product Stewardship Schemes.
4. The Levy should not be applied to waste generated in the non-metropolitan area as it is not feasible, or appropriate, to implement the Levy in areas with a limited rate base, access to markets for recycled materials, economic growth and resources to manage such a change.
5. The Levy should not be applied to waste received at premises undertaking licensed activities whose primary purpose is resource recovery.
6. The Levy must be supported by a clear, evidence-based rationale to demonstrate the suitability of how charges are set, how and where funds are allocated, and the extent to which it is delivering on its objectives.
7. The Levy must be supported by a comprehensive regulatory regime for activities that are, or should be, licenced.

RESOLUTION 025.2/2024

CARRIED

MATTERS FOR CONSIDERATION BY STATE COUNCILLORS (UNDER SEPARATE COVER)

7.2 ASSOCIATION CONSTITUTION PROPOSED AMENDMENTS

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

Moved: President Cr Phil Blight
Seconded: Cr Karen Wheatland

That State Council note the update on proposed amendments to the Association Constitution to:

- 1. primarily, allow WALGA to be in a position to apply to be registered as an organisation of employers under the *Industrial Relations Act 1979* (WA); and**
- 2. make some changes to address inconsistencies and modernise terminology.**

RESOLUTION 026.2/20214

CARRIED

7.3 SUBMISSION ON THE INQUIRY INTO LOCAL GOVERNMENT SUSTAINABILITY

By Daniel Thomson, Manager Economics

WALGA RECOMMENDATION

Moved: President Cr Kirrilee Warr
Seconded: President Chris Antonio

That the submission on the inquiry into Local Government Sustainability to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport be endorsed.

AMENDMENT

Moved: Cr Paul Kelly
Seconded: President Cr Phil Blight

- 1. Insert a new Part 2 as follows:
“A working party of State Councillors to be established by the President to work with the WALGA Economist to refine the submission and submit to State Council as a Flying Minute, for approval by the submission deadline.”**
- 2. Include the word “in principle” at the end of Part 1.**

THE AMENDMENT WAS PUT AND CARRIED

RESOLUTION 027.2/2024

CARRIED

THE SUBSTANTIVE MOTION AS AMENDED WAS PUT

That:

- 1. the submission on the inquiry into Local Government Sustainability to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport be endorsed in principle.**
- 2. a working party of State Councillors to be established by the President to work with the WALGA Economist to refine the submission and submit to State Council as a Flying Minute, for approval by the submission deadline.**

RESOLUTION 028.2/2024

CARRIED

7.4 SUBMISSIONS TO REGIONAL TELECOMMUNICATIONS REVIEWS AND INQUIRIES

By Ian Duncan, Executive Manager, Infrastructure

WALGA RECOMMENDATION

Moved: Cr Stephen Strange

Seconded: Cr Karen Wheatland

That State Council:

- 1. Endorse the attached submission to the 2024 Regional Telecommunications Review.**
- 2. Endorse the attached submission to the Public Administration Committee Inquiry into Regional Telecommunications in Western Australia.**

RESOLUTION 029.2/2024

CARRIED

7.5 WALGA SUBMISSION – DRAFT LOCAL PLANNING SCHEME REGULATIONS 2015 (SHORT-TERM RENTAL ACCOMMODATION)

By Christopher Hossen, Policy Manager, Planning and Building

WALGA RECOMMENDATION

Moved: President Cr Les Price

Seconded: President Chris Antonio

That State Council endorse the submission on the proposed amendments to the *Planning and Development (Local Planning Scheme) Regulations 2015* related to Short-Term Rental Accommodation.

RESOLUTION 030.2/2024

CARRIED

7.6 FINANCE AND SERVICES COMMITTEE MINUTES – 17 APRIL 2024

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That the Minutes of the Finance and Services Committee meeting held on 17 April 2024 be endorsed.

RESOLUTION 031.2/2024

CARRIED

7.7 LOCAL GOVERNMENT HOUSE TRUST BOARD OF MANAGEMENT MINUTES –27 MARCH 2024 AND 17 APRIL 2024

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

Moved: President Cr Phil Blight

Seconded: President Cr Les Price

That State Council note the Minutes of the Local Government House Trust Board of Management meetings held on 27 March and 17 April 2024.

RESOLUTION 032.2/2024

CARRIED

7.8 SELECTION COMMITTEE MINUTES – 16 APRIL 2024 AND 17 APRIL 2024

By Chantelle O'Brien, Governance Support Officer

Cr John Daw declared an interest in this item and left the meeting at 1.49pm.

WALGA RECOMMENDATION

Moved: Cr Paul Kelly

Seconded: President Cr Les Price

That:

- 1. the resolution contained in the 16 April 2024 Selection Committee Minutes be noted; and**
- 2. the recommendations contained in the 16 April 2024 Selection Committee Minutes and 17 April 2024 Selection Committee Special Meeting Minutes be endorsed.**

RESOLUTION 033.2/2024

CARRIED

Cr John Daw returned to the meeting at 1.51pm.

8 POLICY TEAM AND COMMITTEE REPORTS

8.1 ENVIRONMENT POLICY TEAM REPORT

Presented by Policy Team Chair, Cr Les Price

WALGA RECOMMENDATION

Moved: President Cr Les Price

Seconded: Cr Kerry Smyth

That State Council note the matters considered by the Environment Policy Team at its meeting on 6 March 2024.

RESOLUTION 034.2/2024

CARRIED

8.2 GOVERNANCE POLICY TEAM REPORT

Presented by Policy Team Chair, Mayor Patrick Hall

WALGA RECOMMENDATION

Moved: Mayor Patrick Hall
Seconded: President Chris Antonio

That State Council note the report on the Governance Policy Team.

RESOLUTION 035.2/2024

CARRIED

8.3 INFRASTRUCTURE POLICY TEAM REPORT

Presented by Policy Team Chair, Cr Stephen Strange

WALGA RECOMMENDATION

Moved: Cr Stephen Strange
Seconded: Cr Karen Wheatland

That State Council note the matters considered by the Infrastructure Policy Team at its meeting on 6 March 2024.

RESOLUTION 036.2/2024

CARRIED

8.4 PEOPLE AND PLACE POLICY TEAM REPORT

Presented by Policy Team Chair, President Cr Phillip Blight

WALGA RECOMMENDATION

Moved: President Cr Phil Blight
Seconded: Cr Scott Crosby

That State Council note the matters considered by the People and Place Policy Team at its meeting on 6 March 2024.

RESOLUTION 037.2/2024

CARRIED

8.5 MUNICIPAL WASTE ADVISORY COUNCIL (MWAC) REPORT

Presented by Deputy Chair, Cr Karen Wheatland

WALGA RECOMMENDATION

Moved: Cr Karen Wheatland

Seconded: Cr Jacqui Huntley

That State Council note the resolutions of the 21 February 2024 Municipal Waste Advisory Council Meeting.

RESOLUTION 038.2/2024

CARRIED

9 MATTERS FOR NOTING / INFORMATION

9.1 WALGA 2023 EMERGENCY MANAGEMENT SURVEY

By Rachel Armstrong, A/Policy Manager, Emergency Management

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That State Council note the results of the 2023 Local Government Emergency Management Survey.

RESOLUTION 039.2/2024

CARRIED

9.2 TREE RETENTION MODEL LOCAL PLANNING POLICY

By Coralie Claudio, Senior Policy Advisor, Planning

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That State Council note the Tree Retention Model Local Planning Policy.

RESOLUTION 039.2/2024

CARRIED

9.3 LOCAL EMERGENCY MANAGEMENT ARRANGEMENTS (LEMA) IMPROVEMENT PLAN IMPLEMENTATION

By Simone Ruane, Project Lead, Emergency Management

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That State Council note the Local Emergency Management Arrangement Improvement Project update.

RESOLUTION 039.2/2024

CARRIED

9.4 PLANNING AND BUILDING PERFORMANCE MONITORING PROJECT

By Chris Hossen, Policy Manager, Planning and Building

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That State Council note the results of the 2022-23 Local Government Performance Monitoring Project.

RESOLUTION 039.2/2024

CARRIED

9.5 2024 WALGA ABORIGINAL ENGAGEMENT FORUM

WALGA RECOMMENDATION

Moved: President Chris Antonio

Seconded: Mayor Rhys Williams

That State Council note the report on the 2024 Aboriginal Engagement Forum.

RESOLUTION 039.2/2024

CARRIED

10 ORGANISATION REPORTS

10.1 KEY ACTIVITY REPORTS

10.1.1 REPORT ON KEY ACTIVITIES, ADVOCACY PORTFOLIO

By Rachel Horton, Executive Manager Advocacy

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That State Council note the Key Activity Report from the Advocacy Portfolio to the 1 May 2024 State Council meeting.

RESOLUTION 040.2/2024

CARRIED

10.1.2 REPORT ON KEY ACTIVITIES, INFRASTRUCTURE PORTFOLIO

By Ian Duncan, Executive Manager Infrastructure

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That State Council note the Key Activity Report from the Infrastructure Portfolio for May 2024.

RESOLUTION 040.2/2024

CARRIED

10.1.3 REPORT ON KEY ACTIVITIES, MEMBER SERVICES PORTFOLIO

By Tony Brown, Executive Director Member Services

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That State Council note the Key Activity Report from the Member Services Portfolio to the 1 May 2024 State Council meeting.

RESOLUTION 040.2/2024

CARRIED

10.1.4 REPORT ON KEY ACTIVITIES, POLICY PORTFOLIO

By Nicole Matthews, Executive Manager, Policy

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That State Council note the Key Activity Report from the Policy Portfolio to the May 2024 State Council meeting.

RESOLUTION 040.2/2024

CARRIED

10.2 PRESIDENT'S REPORT

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That the President's Report for May 2024 be received.

RESOLUTION 040.2/2024

CARRIED

10.3 CEO'S REPORT

WALGA RECOMMENDATION

Moved: Mayor Logan Howlett JP
Seconded: President Chris Antonio

That the CEO's Report for May 2024 be received.

RESOLUTION 040.2/2024

CARRIED

11 ADDITIONAL ZONE RESOLUTIONS

WALGA RECOMMENDATION

Moved: President Chris Antonio
Seconded: Cr John Daw

That the additional Zone Resolutions from the April 2024 round of Zones meetings as follows be referred to the appropriate portfolio for consideration and appropriate action.

RESOLUTION 041.2/2024

CARRIED

AVON MIDLAND COUNTRY ZONE (Policy Portfolio)

SMS Service - Request for Local Government Grants Scheme to Cover Costs

That Avon-Midland Country Zone requests that WALGA advocates for the total cost of Short Messaging Services operated by local governments for community messaging relating to harvest vehicle movement and hot works Bans and total fire bans be included as an eligible item of expenditure under the Local Government Grants Scheme and the Emergency Services Levy Scheme.

AVON MIDLAND COUNTRY ZONE (Policy Portfolio)

Aboriginal Heritage Approvals Process

That the Avon-Midland Country Zone request the WA Local Government Association to facilitate for local governments within the Zone a workshop with the Department of Planning, Lands and Heritage on the approvals process and associated requirements under the Aboriginal Heritage Act 1972.

CENTRAL COUNTRY ZONE (Policy Portfolio – Economics)

Inquiry into Local Government Sustainability

That Central Country Zone requests WALGA to prepare and submit a comprehensive submission on behalf of local governments in Western Australia to the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport inquiry on local government sustainability as follows;

1. WALGA is requested to address the following areas in its submission:
 - a. Financial sustainability and funding mechanisms for local governments.
 - b. Changing infrastructure and service delivery requirements faced by local governments.
 - c. Structural impediments to job security and infrastructure delivery in local government.
 - d. Trends in attracting and retaining skilled workforce in the local government sector, including the impact of labour hire practices.
 - e. The role of the Australian Government in addressing the above issues.
 - f. Any other relevant matters related to local government sustainability.
2. The submission should be aligned with the Terms of Reference outlined by the House of Representatives Standing Committee on Regional Development, Infrastructure and Transport.
3. WALGA is encouraged to collaborate with local governments across Western Australia to gather diverse perspectives and insights for the submission.

4. Local governments within the WALGA Zone are urged to support and contribute to the development of the submission through active participation and sharing of relevant information and expertise.

CENTRAL COUNTRY ZONE (Policy Portfolio)

Wind Energy Facilities

That the Central Country Zone requests WALGA to make a submission on behalf of local governments in Western Australia to the Western Australian Planning Commission (WAPC), urging the State Government, through its agency Department of Planning, Lands and Heritage (DPLH), to develop a more comprehensive and effective approach to guide the management and placement of renewable energy facilities; including but not limited to wind, solar, battery renewable diesel and any associated infrastructure.

EAST METROPOLITAN ZONE (Policy Portfolio)

Waste Funding Advocacy

That the East Metropolitan Zone requests WALGA advocates to the WA Government that appropriate funding mechanisms be established as grants and/or interest free long term investment partnerships with the Local Government sector and their regional associations, to fast-track the establishment of infrastructure that improves circular waste processing within the state.

GREAT EASTERN COUNTRY ZONE (Policy Portfolio)

Agricultural Land Use

That the Great Eastern Country Zone recommend that WALGA:

1. In considering Agricultural Land Use, establishes and promotes policy templates to guide Local Governments for their individual adoption to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.
2. Within the Policy includes such uses but not limited to tree planting for offsets or carbon, renewable energy generation and transmission.
3. Investigates potential impacts to local government rates on rural land, that has approved long term tree planting for different purposes, for example but not limited to planting for carbon offsets, planting for clearing offsets, or planting for renewable fuels; and renewable energy investments.
4. Provides advice to local government on what Policies or Special Area Rates should be considered for the land affected.

GREAT SOUTHERN COUNTRY ZONE (Policy Portfolio)

Government Regional Officer Housing Program

The Great Southern Country Zone requests:

1. WALGA advocacy to State Government for the Government Regional Officer Housing Program to:
 - a. Increase State Government capital investment in the GROH program and review and address the impact of current policy settings on the wider regional housing shortage, including:
 - i. GROH Leasing and purchasing from the established residential private market (Spot Purchase program).
 - ii. Prioritise the State's development of land to service GROH demand and reduce pressure on already constrained availability of regional residential land supplies.

- b. Review the GROH program policy settings, so that proposals for GROH development in partnership with Local Government align to regional commercial viability and financial capacity of the Local Government, including:
 - i. Enabling State Agency leasing agreement periods of 20 years or greater.
 - ii. State Agency contribution to capital costs, with commensurate lower rental returns.
 - c. Release the GROH Program Review, undertaken by the Department of Communities in 2023, to facilitate further discussion of the viability and future of GROH program policy settings as it relates to the Local Government sector and regional housing availability.
 2. The Zone Secretariat write to the responsible Minister/s advocating for the matters outlined in Part 1 above.

NORTH METROPOLITAN ZONE (Member Services Portfolio)

North Metropolitan Zone Election Protocols

That the North Metropolitan Zone request the WALGA secretariat to draft a document for the Zone to consider how it would include in its standing orders a methodology of election of Zone Chair, Zone Deputy Chair, State Councillors and Deputy State Councillors, that ensures fair and equal representation of all Member Councils.

PILBARA COUNTRY ZONE (Member Services Portfolio)

State Government Owned Infrastructure

That the Pilbara Country Zone request WALGA to raise the matter of investigating infrastructure owned by State Government with the Office of the Auditor General.

GREAT SOUTHERN COUNTRY ZONE (Policy Portfolio)

Modifications to the Caravan Ground and Camping Regulations to Facilitate Living in a Tiny House on Wheels

That the Great Southern County Zone:

1. Supports changes to Part 2(b) of the Caravan Parks and Camping Grounds Regulations 1997 that allow Local Governments to consider camping on private property for a period of greater than three-months.
2. Allows Local Governments to establish policy to guide approvals beyond 3 months to ensure that camping is locally appropriate and provide for circumstances where tiny houses can be occupied on a more permanent basis.
3. Calls on WALGA to adopt a sector wide advocacy position in relation to 1 and 2, above.

SOUTH WEST COUNTRY ZONE (Policy Portfolio)

Caravan and Camping Regulations Advocacy

1. Supports changes to Part 2(b) of the Caravan Parks and Camping Grounds Regulations 1997 that allow Local Governments to consider camping on private property for a period of greater of three months.
2. Allows Local Governments to establish policy to guide approvals beyond 3 months to ensure that camping is locally appropriate and provide for circumstances where tiny homes can be occupied on a more permanent basis; and
3. Calls on WALGA to adopt a sector wide advocacy position in relation to 1 and 2, above.

SOUTH WEST COUNTRY ZONE (Policy Portfolio)

South West DAMA Annual Report

The South West Country Zone:

Requests WALGA to give an update to the Zone on their position on a Statewide DAMA and the merits of this approach.

CENTRAL COUNTRY ZONE (Policy Portfolio)

Enhanced and Alternative Education Opportunities for Regional WA

That the Central Country Zone:

1. Supports the call to action to reduce regional disadvantage in educational opportunities, with a focus on:
 - a. Disruption to schools arising from policies relating to permanency for teachers;
 - b. Requesting clarity about how schools are classified as “hard to staff; and
 - c. Improving housing for teachers in regional WA;
2. Agrees to write to the Minister for Education requesting action; and
3. Requests the WALGA Secretariat to advocate to State Government on this matter.

AVON MIDLAND COUNTRY ZONE, GASCOYNE COUNTRY ZONE, GOLDFIELDS ESPERANCE COUNTRY ZONE, GREAT EASTERN COUNTRY ZONE, GREAT EASTERN COUNTRY ZONE, GREAT EASTERN COUNTRY ZONE, KIMBERLEY COUNTRY ZONE, MURCHISON COUNTRY ZONE and PILBARA COUNTRY ZONE (Policy Portfolio)

Enhanced and Alternative Education Opportunities for Regional WA

The above Zones passed the following resolution, as requested by the Great Southern Country Zone:

1. Supports the call to action to reduce regional disadvantage in educational opportunities,
2. Agrees to write to the Minister for Education requesting action; and
3. Requests the WALGA Secretariat to advocate to State Government on this matter.

12 DATE OF NEXT MEETING

The next ordinary meeting of the WALGA State Council will be held in the Boardroom at WALGA, ONE70, LV1, 170 Railway Parade, West Leederville on Wednesday, 10 July 2024 commencing at 4.15pm.

13 CLOSURE

The Chair expressed thanks to the City of Wanneroo for hosting State Council for the Metropolitan Regional meeting.

There being no further business the Chair declared the meeting closed at 2.22pm.