



Shire of
Peppermint Grove

ORDINARY COUNCIL MEETING

MINUTES

HELD ON
TUESDAY 26 JUNE 2018
AT
5.30 PM



Shire of Peppermint Grove

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Shire of Peppermint Grove

ORDINARY COUNCIL MEETING AGENDA

1 DECLARATION OF OFFICIAL OPENING

At 5.30 pm, the Deputy Shire President declared the meeting open and requested that the Affirmation of Civic Duty and Responsibility be read aloud by a Councillor and requested the recording of attendance and apologies.

The Media indicated they were not recording the meeting.

The Presiding Member will cause the Affirmation of Civic Duty and Responsibility to be read aloud by Councillor Macintosh.

Affirmation of Civic Duty and Responsibility

I make this Affirmation in good faith on behalf of Councillors and Officers of the Shire of Peppermint Grove. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgment and ability. We will observe the Shire's Code of Conduct and meeting procedures to ensure the efficient, effective and orderly decision making within this forum.

2 RECORDING OF ATTENDANCE, APOLOGIES AND LEAVES OF ABSENCE

2.1 ATTENDANCE

Deputy Shire President	Cr C Hohnen (Presiding Member)
Elected Member	Cr K Farley
Elected Member	Cr S Fleay
Elected Member	Cr G Peters
Elected Member	Cr D Horrex
Elected Member	Cr P Macintosh

Chief Executive Officer	Mr Don Burnett
Manager Library and Community Services	Ms D Burn
Manager Corporate Services	Mr P Rawlings
Manager Infrastructure Services	Mr D Norgard
Manager Development Services	Mr R Montgomery

Visitors

Gallery 1 Members of the Public
2 Members of the Press

2.2 APOLOGIES

NIL

2.3 LEAVES OF ABSENCE

Shire President	Cr R Thomas (Council Decision 1172)
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2.4 NEW REQUEST FOR A LEAVE OF ABSENCE

COUNCIL DECISION – 1198

Moved: Cr K Farley, Seconded: Cr D Horrex

That Cr Fleay be granted a leave of absence for the Agenda Briefing Forum and Concept Forum, to be held on 10 July 2018

CARRIED 6/0

3 DELEGATIONS AND PETITIONS

3.1 DELEGATIONS

NIL

3.2 PETITIONS

NIL

4 PUBLIC QUESTION TIME

At 5.31 pm the Presiding Member opened the public question time by asking the gallery if there were any questions or deputations for Council.

- The Agenda
- Question to Council and
- Deputation Forms

Were placed at the end of the Council Meeting table in front of the public gallery, for the public, as well as on the Shire Webpage.

Rules for Council Meeting Public Question Time

- (a) *Public Question Time provides the public with an opportunity to put questions to the Council. Questions should only relate to the business of the Council and should not be a statement or personal opinion.*
- (b) *During the Council meeting, after Public Question Time no member of the public may interrupt the meeting's proceedings or enter into conversation.*
- (c) *Whenever possible, questions should be submitted in writing at least 48 hours prior to the start of the meeting.*
- (d) *All questions should be directed to the President and only questions relating to matters affecting Council may be answered at an Ordinary meeting, and at a Special meeting only questions that relate to the purpose of the meeting may be answered. Questions may be taken on notice and responded to after the meeting, at the discretion of the President.*
- (e) *The person presiding will control Public Question Time and ensure that each person wishing to ask a question should state his or her name and address before asking the question. If the question relates to an item on the agenda, the item number should also be stated. In general, persons seeking to ask a question will be given 2 minutes within which to address their question to the Council. The person presiding may shorten or lengthen this time in their discretion.*

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

NIL

4.2 QUESTIONS FROM MEMBERS OF THE PUBLIC

NIL

4.3 DEPUTATIONS OF THE PUBLIC

NIL

At 5.31 pm, there being no questions the Presiding Member closed the public question time.

5 DECLARATIONS OF INTEREST

Councillors / Staff are reminded of the requirements of section 5.65 of the Local Government Act 1995, to disclose any interest during the meeting when the matter is discussed, and also of the requirement to disclose an interest affecting impartiality under the Shire's Code of Conduct. Councillors / staff are required to submit declarations of interest in writing on the prescribed form.

5.1 FINANCIAL INTEREST

NIL

5.2 PROXIMITY INTEREST

NIL

5.3 IMPARTIALITY INTEREST

NIL

5.4 INTEREST THAT MAY CAUSE A CONFLICT

NIL

5.5 STATEMENT OF GIFTS AND HOSPITALITY

NIL

6 ANNOUNCEMENTS BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

NIL

7 CONFIRMATION OF MINUTES

7.1 ORDINARY COUNCIL MEETING

22 MAY 2018

COUNCIL DECISION – 1199

Moved: Cr K Farley, Seconded: Cr D Horrex

That the Minutes of the Ordinary Council Meeting, of the Shire of Peppermint Grove held in the Council Chambers on 22 May 2018 be confirmed.

CARRIED: 6/0

7.2 AGENDA BRIEFING FORUM

12 JUNE 2018

COUNCIL DECISION – 1200

Moved: Cr D Horrex, Seconded: Cr K Farley

That the Minutes of the Agenda Briefing Forum, of the Shire of Peppermint Grove held in the Council Chambers on 12 June 2018 be confirmed.

CARRIED: 6/0

7.3 CONCEPT FORUM

12 JUNE 2018

COUNCIL DECISION – 1201

Moved: Cr D Horrex, Seconded: Cr K Farley

That the Minutes of the Concept Forum, of the Shire of Peppermint Grove held in the Council Chambers on 12 June 2018 be confirmed.

CARRIED: 6/0

8 CHIEF EXECUTIVE OFFICER REPORTS

8.1 URBAN PLANNING

8.1.1 Building Permits Issued

For works which are excluded from requiring planning consent under the Deemed to Comply provisions of the Planning and Development Regulations 2015 for the period of May 2018.

Date Received	Property Address	Building Work
8 May 2018	32 McNeil Street	Entrance gate, front fence, feature planters and meter box enclosure.
3 May 2018	62 Irvine Street	Remove existing clay tile roof and replace with new colorbond roof.

Noted.

8.1.2 Proposed Two Lot Strata Subdivision Lot 402 Crossland Court, Peppermint Grove

URBAN PLANNING

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment – Item 8.1.2 refers	Proposed Two Lot Strata Subdivision Lot 402 Crossland Court Peppermint Grove

Voting Requirement : Simple Majority
 Subject Index : DB027B
 Location / Property Index : 11 & 13 Crossland Court, Peppermint Grove
 Application Index : WAPC 427-18
 LPS No 4 Zoning : R-40
 Land Use : Duplex
 Lot Area : 816
 Disclosure of any Interest : Nil
 Previous Items : Nil
 Applicant : Driscolls Land Surveyors
 Owner : Mrs Marjorie Jeffree
 Responsible Officer : Mr Ross Montgomery

COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
- Executive** *The substantial direction setting and oversight role of the Council eg. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.*
- Legislative** *Includes adopting local laws, town planning schemes & policies.*
- Review** *When Council reviews decisions made by Officers.*
- Quasi-Judicial** *When Council determines an application / matter that directly affect a person’s right and interests. The judicial character arises from the obligation to abide by the principles of natural justice. Examples of quasi-judicial authority include town planning applications, building licences, applications for other permits / licences (eg under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.*

PURPOSE OF REPORT

The Western Australian Planning Commission has referred an application for a two lot strata subdivision to the Shire for comment prior to determining the application. The Shire comments are based on any local planning matters or considerations.

SUMMARY AND KEY ISSUES

- The proposed strata lot sizes would comply with the minimum and average lot areas for land coded R-40 for subdivision.
- In regards to access to both of the proposed lots, there is already two existing crossovers servicing both of the proposed lots. There are also two existing car parking bays proposed to be kept for visitor parking.

LOCATION

Please refer to location plan.

BACKGROUND

The current site consists of two dwellings on one Lot 402 in a duplex formation in Crossland Court.

CONSULTATION

There has been no specific consultation undertaken in respect to this matter because the Shire is a referral authority and the application is determined by the Western Australian Planning Commission (WAPC).

STRATEGIC IMPLICATIONS

There are no Strategic Plan implications evident at this time.

POLICY IMPLICATIONS

There are no significant policy implications evident at this time.

STATUTORY IMPLICATIONS

Local Planning Scheme No.4

The proposal complies with relevant Scheme provisions, Residential Design Codes and Scheme Policies with the exception of those outlined in the table below.

<u>LOCAL PLANNING SCHEME NO. 4</u>		
Scheme Requirement/Clause		Assessment/Comment
1.	Residential	Proposal will create a strata land-title and does not conflict with the zoning of Scheme provisions.
<u>RESIDENTIAL DESIGN CODES</u>		
Acceptable Development/ Performance Criteria		Assessment/Comment
1.	Land zoned as R-40	This proposal meets the minimum site area requirement of 180m ² and an average of 220m ² for land zoned as R-40.

FINANCIAL IMPLICATIONS

The planning authority in this instance is the Western Australian Planning Commission (WAPC). Any review sought in the State Administrative Tribunal in regard to either the determination made on this application or any related conditions of approval imposed, involves the WAPC as the respondent.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications at this time.

SOCIAL IMPLICATIONS

There are no social implications at this time.

OFFICER COMMENT

The strata title will create two separate strata lots which are consistent with the LPS No.4 in terms of size and land use and development.

The application does not raise any local planning issues and the Shire affirms it has no further comment to make to the Commission.

OFFICER RECOMMENDATION/S – ITEM NO 8.1.2

That Council resolves to advise the Western Australian Commission that in regard to the proposed strata title application for Lot 402 Crossland Court Peppermint Grove:

‘The Shire does not object to approval of the proposal as submitted and in accordance with the strata survey plans (reference: Drawing No 5150, Sheet 1) provided that all proposed boundary clearances to buildings and structures meet with the R Codes and BCA standards.’

COUNCIL DECISION – 1202

Moved: Cr S Fleay, Seconded: Cr K Farley

That Council resolves to advise the Western Australian Commission that in regard to the proposed strata title application for Lot 402 Crossland Court Peppermint Grove:

‘The Shire does not object to approval of the proposal as submitted and in accordance with the strata survey plans (reference: Drawing No 5150, Sheet 1) provided that all proposed boundary clearances to buildings and structures meet with the R Codes and BCA standards.’

CARRIED: 6/0

8.1.3 Replace Existing Roof Sheeting for Veranda with New Steel Colorbond Roof Sheeting at Royal Freshwater Bay Yacht Club - Lot 2534 (1) Hobbs Place, Peppermint Grove

URBAN PLANNING

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment – Item 8.1.3 refers	Replace Existing Roof Sheeting for Veranda with New Steel Colorbond Roof Sheeting

Voting Requirement : Simple Majority
 Subject Index : DB027A
 Location / Property Index : Lot 2534 (1) Hobbs Place
 Application Index : DA 2018/00015
 LPS No 4 Zoning : Reserve
 Land Use : Clubrooms
 Lot Area : 32,748m²
 Submitted Plans Ref : (Roofing 2000 – plans 2/5/2018)
 Disclosure of any Interest : Nil
 Previous Items : Nil
 Applicant : Royal Freshwater Bay Yacht Club
 Owner : Royal Freshwater Bay Yacht Club
 Responsible Officer : Mr Ross Montgomery

COUNCIL ROLE

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PURPOSE OF REPORT

The applicant seeks approval to replace the existing roof sheeting on the veranda to the Category 1 Heritage Listed building, with new steel roof sheeting. A planning application is required to be put to Council due to the property being a Category 1 Heritage Listing building. The applicant has advised that Colorbond ultra (marine grade) is selected as replacement steel roof sheeting material due to its suitability (durability and appearance).

SUMMARY AND KEY ISSUES

- Existing roof sheeting is Steel with a *Zincalume* coating.
- The building is a Heritage Listed Building – Category 1
- Nominated steel roof sheeting material and colour is Colorbond © ultra (marine grade).

LOCATION

Please refer to the attached Location Plan.

BACKGROUND

The Club buildings are cited in the Municipal Heritage Inventory as Category 1. The place has been included in the Heritage List as part of Local Planning Scheme No.4.

The investment in maintenance of the buildings and selection of materials which are consistent and suitable with the purpose and heritage values of the place meets with Shire objectives.

CONSULTATION

There is no specific requirement for consultation to be undertaken in respect to this matter.

STRATEGIC IMPLICATIONS

There are no Strategic Plan implications.

POLICY IMPLICATIONS

The Shire of Peppermint Grove's Local Planning Policy 3, requires that proposed works (including building, dismantling or site work) to listed Heritage buildings must be subject to a planning application.

STATUTORY IMPLICATIONS

Council must consider and issue a planning approval before any of the proposed building, dismantling or site work can be issued with permits to commence.

Local Planning Scheme No.4

The proposal complies with LPS No.4 Scheme provisions (see summary below) and is consistent with the objectives of the Scheme.

<u>LOCAL PLANNING SCHEME NO. 4</u>		
Scheme Requirement/Clause		Assessment/Comment
1.	Planning application required to be submitted	Application submitted for consideration
2.	RFBYC on Heritage List	Heritage aspects not impacted by works
<u>SCHEME/COUNCIL POLICY</u>		
Policy Provisions		Assessment/Comment
1.	LLP 3 – Heritage Places	Applicant has applied for Council planning approval. Statement of Significance does not address the roofing materials

FINANCIAL IMPLICATIONS

There are no financial implications evident at this time.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications at this time.

SOCIAL IMPLICATIONS

There are no social implications at this time.

OFFICER COMMENT

The Club buildings are listed in the Scheme (Heritage List) as holding heritage value and are assessed in the Municipal Inventory as Category 1.

The Statement of Significance contained in the Municipal Inventory does not specifically address the roof elements of the structure roofing materials, however the roof profile and silhouette is an integral aspect of the building and determines its aesthetic appearance.

Although it has not been specified, it is likely, given the age and exposure of the structure to marine conditions; that roof support timbers may need to be repaired or replaced. (due to decay or rot) In this event it is important that the pitch and silhouette of the roof areas should be maintained throughout the recladding works to retain continuity with previous form and these works are to be supervised and certified by a heritage architect to reinstate a compatible roof appearance to the previous and original

OFFICER RECOMMENDATION/S – ITEM NO 8.1.3

Council considers the application for planning approval to replace steel sheet roofing to the Royal Freshwater Bay Yacht Club on Lot 2534 (1 Lilla Place) Peppermint Grove and resolves to approve the development in accordance with submitted plans and subject to the following Conditions:-

1. All works are to be subsequent to the issue of a Building Permit and to be carried out in accordance with this Permit and consistent at all times with this Planning Approval.
2. Prior to commencement all roofing works including the repair and replacement of support timbers shall be assessed and certified by a Heritage Architect to faithfully repeat the design, pitch and silhouette of the existing roof to maintain consistency with the past appearance and thereby maintain heritage association by appearance.
3. Materials and colours of finish shall be consistent with the specification of steel Colourbond sheeting in 'Ultra' hue including matching roof plumbing.
4. Photographs are to be taken of the structure before and post completion and retained for post-project reporting purposes.
5. Any change or variations to the proposal and plans including design, layout or materials of finish shall be formally submitted for assessment and decision prior to the issue of an Amended Planning Approval.

COUNCIL DECISION – 1203

Moved: Cr S Fleay, Seconded: Cr K Farley

Council considers the application for planning approval to replace steel sheet roofing to the Royal Freshwater Bay Yacht Club on Lot 2534 (1 Lilla Place) Peppermint Grove and resolves to approve the development in accordance with submitted plans and subject to the following Conditions:-

- 1. All works are to be subsequent to the issue of a Building Permit and to be carried out in accordance with this Permit and consistent at all times with this Planning Approval.**
- 2. Prior to commencement all roofing works including the repair and replacement of support timbers shall be assessed and certified by a Heritage Architect to faithfully repeat the design, pitch and silhouette of the existing roof to maintain consistency with the past appearance and thereby maintain heritage association by appearance.**



- 3. Materials and colours of finish shall be consistent with the specification of steel Colourbond sheeting in 'Ultra' hue including matching roof plumbing.**
- 4. Photographs are to be taken of the structure before and post completion and retained for post-project reporting purposes.**
- 5. Any change or variations to the proposal and plans including design, layout or materials of finish shall be formally submitted for assessment and decision prior to the issue of an Amended Planning Approval.**

CARRIED: 6/0

8.2 INFRASTRUCTURE

NIL

8.3 COMMUNITY DEVELOPMENT

NIL

8.4 MANAGEMENT / GOVERNANCE / POLICY

NIL

8.5 CORPORATE

8.5.1 FINANCIAL REPORT – MAY 2018

CORPORATE

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 1	Financial Report – May 2018

Voting Requirement	:	Simple Majority
Subject Index	:	FM026A
Location / Property Index	:	N/A
Application Index	:	N/A
LPS No 4 Zoning	:	N/A
Land Use	:	N/A
Lot Area	:	N/A
Disclosure of any Interest	:	Nil
Previous Items	:	N/A
Applicant	:	N/A
Owner	:	N/A
Responsible Officer	:	Paul Rawlings, Manager, Corporate Services

COUNCIL ROLE

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PURPOSE OF REPORT

To report on financial activity for the period 1 July 2017 to 31 May 2018.

SUMMARY AND KEY ISSUES

- The financial report for the eleven months ended 31 May 2018 indicates a YTD surplus of \$998,504 some \$312,252 more than YTD budget;
- Operating revenue is some \$21,217 less than YTD budget;
- Operating expenditure (to date but subject to outstanding invoices not yet received) is some \$296,497 less than YTD budget;
- Capital expenditure totalling \$420,661 has been incurred.

LOCATION

N/A

BACKGROUND

Nil

CONSULTATION

There has been no specific consultation undertaken in respect to this matter.

STRATEGIC IMPLICATIONS

There are no strategic plan implications evident at this time.

POLICY IMPLICATIONS

There are no significant policy implications evident at this time.

STATUTORY IMPLICATIONS

There are no specific statutory requirements in respect to this matter.

FINANCIAL IMPLICATIONS

The financial report forecasts a closing surplus of \$2,166.

However, the WA Local Government Grants Commission has been advised by the Commonwealth Government that there will be an advance payment of approximately 50% of the 2018/19 general purpose grant in early June 2018. This is a similar situation to last year when Council received \$28,017 in June 2017 and its 2017/18 grant was decreased accordingly.

Assuming all other forecasts are met Council would then carry forward a surplus in excess of \$30,000 to 2018/19.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications evident at this time.

SOCIAL IMPLICATIONS

There are no social implications evident at this time.

OFFICER COMMENT

The following comments relate to year-to-date (YTD) budget versus actuals variances or forecasts that vary from the full year estimate that are greater than \$10,000.

(1) Fees and Charges

Income from building application fees continues to fall short of expectations, with the May balance being some \$15,400 less than the YTD budget. Forecast revenue from fees and charges generally is now expected to be \$27,936 below the (revised) budget unless there is a substantial pick-up in planning and building activity in the final month of the 2017/18 financial year.

(2) Contributions and Reimbursements

Income from contributions is forecast to fall significantly below budget for 2017/18 due to the impact of significant savings in library operations, reflected by savings in employee costs, utilities and to a lesser extent materials and contracts.

(3) Employee Costs

YTD employee costs are some \$41,181 less than YTD budget. This largely comprises savings in library salaries and the final quarterly fringe benefits tax instalment.

(4) Materials and Contracts

Materials and contracted expenses are some \$229,849 less than expected at this stage.

The following table breaks down the variances:

Category	Budget to 31.5.18	Actual to 31.5.18	Variance to 31.5.18
Office Expenses	\$326,198	\$299,899	\$26,299
Consultancies	\$156,096	\$109,533	\$46,563
Other Materials & Contracts	\$1,091,736	\$931,017	\$160,719
Buildings & Facilities Maintenance	\$289,272	\$293,004	<\$3,732>
Totals	\$1,863,302	\$1,633,453	\$229,849

Consultancy budgets under-spent at this time include risk management (in progress), foreshore erosion (under consideration) and WESROC (yet to be invoiced).

Other materials and contracts under-spent at this stage includes waste collection & disposal costs (invoices pending), street tree maintenance and contract drainage.

The entire (amended) legal costs budget has been expended.

(5) Utilities

Utilities expenses are some \$24,639 less than expected at this stage though much of this relates to invoices yet to be received with the balance relating to savings.

(6) Infrastructure Assets - Other

Some \$21,600 remain to be expended on the administration office eastern wall. This project is nearing completion.

(7) Net Current Assets Year-to-Date

Net current assets as at 31 May 2018 exceed the YTD budgeted figure by some \$315,252 at this stage. This is attributable to under-expenditure in both operating (\$296,497) and capital expenditure (\$35,598) partially offset by operating revenue being \$21,217 below budget expectations.

OFFICER RECOMMENDATION/S – ITEM No. 8.5.1

That the financial report for the period 1 July 2017 to 31 May 2018 be received.

COUNCIL DECISION – 1204

Moved: Cr S Fleay, Seconded: Cr K Farley

That the financial report for the period 1 July 2017 to 31 May 2018 be received.

CARRIED: 6/0

8.5.2 ACCOUNTS PAID – MAY 2018

CORPORATE

ATTACHMENT DETAILS

<u>Attachment No</u>	<u>Details</u>
Attachment 2	Accounts Paid – May 2018

Voting Requirement : Simple Majority
 Subject Index : FM045A
 Location / Property Index : N/A
 Application Index : N/A
 TPS No 3 Zoning : N/A
 Land Use : N/A
 Lot Area : N/A
 Disclosure of any Interest : N/A
 Previous Items : N/A
 Applicant : N/A
 Owner : N/A
 Responsible Officer : Paul Rawlings, Manager Corporate Services

COUNCIL ROLE

- Advocacy** *When Council advocates on its own behalf or on behalf of its community to another level of government / body / agency.*
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PURPOSE OF REPORT

The purpose of this report is to obtain approval for cheques drawn, credit card and electronic funds payments and direct debits since the last report.

SUMMARY AND KEY ISSUES

Significant payments in May 2018 included the following:

- GST & PAYG remittance to ATO;
- Payments to Roads 2000 for The Esplanade road resurfacing project;
- Payments for waste disposal to WMRC;
- Staff & Shire superannuation contributions.

LOCATION

N/A

BACKGROUND

Attachment 1 lists details of all cheques drawn since the last report and accounts now presented for payment. The following summarises the cheques, credit card payments, electronic fund transfers, direct debits and accounts included in the list presented for payment.

<u>PAYMENT TYPE</u>	<u>AMOUNT</u>
Cheques 354 – 365	\$31,924.84
Electronic Funds Transfers 00215 – 00223	<u>\$452,637.61</u>
TOTAL	\$484,562.45

CONSULTATION

There has been no specific consultation undertaken in respect to this matter.

STRATEGIC IMPLICATIONS

There are no Strategic Plan implications evident at this time.

POLICY IMPLICATIONS

There are no significant policy implications evident at this time.

STATUTORY IMPLICATIONS

There are no specific statutory requirements in respect to this matter.

FINANCIAL IMPLICATIONS

The payments processed by the Shire relate to expenditure approved in the 2017/2018 annual budget (as amended).

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications at this time.

SOCIAL IMPLICATIONS

There are no social implications at this time.

OFFICER COMMENT

Nil

OFFICER RECOMMENDATION/S – ITEM NO. 8.5.2

That the payment of cheques, electronic funds payments and credit card payments for May 2018, totalling \$484,562.45 be approved.

COUNCIL DECISION – 1205

Moved: Cr S Fleay, Seconded: Cr P Macintosh

That the payment of cheques, electronic funds payments and credit card payments for May 2018, totalling \$484,562.45 be approved.

CARRIED: 6/0

9 NEW BUSINESS OF AN URGENT NATURE

9.1 LATE ITEM

9.1.1 Proposed Entry to Heritage List. Lot 100 (No.52) The Esplanade, Peppermint Grove Report

This Item has been withdrawn.

10 MOTIONS ON NOTICE

NIL

11 CONFIDENTIAL ITEMS OF BUSINESS

COUNCIL DECISION – 1206

Moved: Cr K Farley, Seconded: Cr S Fleay

That under section 5.23 of the Act the meeting be closed to members of the public at this point to allow Council to discuss Item 11.1, 11.2 and 11.3.

CARRIED UNANIMOUSLY 6/0

At 5.46 pm, the members of the public left the Council Chambers.

11.1 Tender RFT 2018-48 for Street Tree Pruning, Maintenance and Removals

OFFICER RECOMMENDATION/S – ITEM No. 11.1.

That Council adopts the Recommendation outlined at Confidential Item 11.1.

COUNCIL DECISION – 1207

Moved: Cr K Farley, Seconded: Cr S Fleay

That Council adopts the Recommendation outlined at Confidential Item 11.1.

CARRIED 6/0

11.2 Tender RFT 2018-40 / SPG0118 – Natural Area Weed Control and Environmental Maintenance

OFFICER RECOMMENDATION/S – ITEM No. 11.2

That Council adopts the Recommendation outlined at Confidential Item 11.2.

COUNCIL DECISION – 1208

Moved: Cr G Peters, Seconded: Cr S Fleay

That Council adopts the Recommendation outlined at Confidential Item 11.2.

CARRIED 6/0

11.3 Requests for Review of Rates Penalty Interest

OFFICER RECOMMENDATION/S – ITEM No. 11.3

That Council adopts the Recommendation outlined at Confidential Item 11.3.

COUNCIL DECISION – 1209

Moved: Cr K Farley, Seconded: Cr G Peters

That Council adopts the Recommendation outlined at Confidential Item 11.3.

CARRIED 6/0

COUNCIL DECISION – 1210

Moved: Cr D Horrex, Seconded: Cr S Fleay

That the meeting be re-opened to the public.

CARRIED UNANIMOUSLY 6/0

At 5.56pm the members of the public returned to the Council Chambers.

On the return of the public to the Council Chambers the Presiding Member read out the Council Decisions.

11 CLOSURE

At 5.57pm, there being no further business the meeting closed.

