

Shire of Lake Grace

Ordinary Council Meeting



NOTICE PAPER

To the President and Councillors

In accordance with the provisions of Section 5.5 of the Local Government Act 1995, you are hereby notified that an Ordinary Meeting of Council has been convened:

Date: Wednesday 19 August 2020

At: Council Chambers
1 Bishop Street, Lake Grace, WA

Commencing: 3.30 pm

To discuss the items of business in the agenda as set out on the following pages.

A handwritten signature in black ink, appearing to read 'Alan George'.

Alan George
Chief Executive Officer

12 August 2020
Date

Shire of Lake Grace

Ordinary Council Meeting

Agenda

19 August 2020

Meeting Commencing at 3.30 pm

Disclaimer

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Lake Grace during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Lake Grace. The Shire of Lake Grace warns that anyone who has an application lodged with the Shire of Lake Grace must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Lake Grace in respect of the application.



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SHIRE OF LAKE GRACE

Agenda for the Ordinary Meeting of Council to be held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Wednesday 19 August 2020.

1.0 DECLARATION OF OPENING ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at ____ pm.

1.1 Constitutional Matters

2.0 DISCLAIMER READING

A recording of the disclaimer is to be played aloud.

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

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3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**3.1 PRESENT**

Cr LW Armstrong	Shire President
Cr R Chappell	Deputy Shire President
Cr DS Clarke	
Cr RA Lloyd	
Cr AD Marshall	
Cr HL Steicke	
Cr P Stoffberg	

In Attendance

Mr A George	Chief Executive Officer
Mr C Elefsen	Manager Infrastructure Services
Mr Kevin Wilson	Manager Corporate Services

Observers/Visitors

Ms Rebecca Clark – Administration Officer – Rates & Payroll
Mr Chris Paget – Deputy Chief Executive Officer
Mr John Lysaught – Advance Housing Ltd.

3.2 APOLOGIES**3.3 LEAVE OF ABSENCE PREVIOUSLY GRANTED****4.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****5.0 PUBLIC QUESTION TIME****6.0 PETITIONS/DEPUTATIONS/PRESENTATIONS**

Mr John Lysaught from Advance Housing Ltd (AHL) will do a presentation regarding Residential Tenancy – Shire of Lake Grace.

7.0 NOTATIONS OF INTEREST**7.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A**

7.2 DECLARATIONS OF FINANCIAL PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B

7.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C

8.0 APPLICATIONS FOR LEAVE OF ABSENCE

9.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

10.0 CONFIRMATION OF MINUTES

10.1 ORDINARY MEETING – 15 JULY 2020

Recommendation

That the Minutes of the Ordinary Council Meeting held on 15 July 2020 be confirmed as a true and accurate record.

10.2 SPECIAL MEETING – 29 JULY 2020

Recommendation

That the Minutes of the Special Council Meeting held on 29 July 2020 be confirmed as a true and accurate record.

10.3 ANNUAL MEETING OF ELECTORS

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.0 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION OF COUNCIL

13.0 REPORTS OF COMMITTEES

13.1 LAKE GRACE LIBRARY RESOURCE & COMMUNITY RESOURCE CENTRE MANAGEMENT COMMITTEE – 4 AUGUST 2020

Recommendation

That the minutes of the Lake Grace Library Resource & Community Resource centre Management Committee meeting held on 04 August 2020 be accepted as a true and accurate record of that meeting.

14.0 REPORTS OF OFFICERS**14.1 INFRASTRUCTURE SERVICES**

Nil.

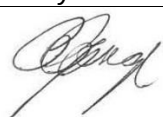
14.2 PLANNING

Nil.

14.3 HEALTH AND BUILDING

Nil.

14.4 ADMINISTRATION**14.4.1 LOCAL GOVERNMENT HOUSE TRUST – DEED OF VARIATION**

Applicant	Internal Report
File No.	0030
Attachments	1. Email from WALGA CEO Nick Sloan 2. Deed of Variation (Draft) 3. Clause 12 of Trust Deed 1994
Author	 Alan George Chief Executive Officer
Disclosure of Interest	Nil
Date of Report	29 July 2020
Senior Officer	 Alan George Chief Executive Officer

Summary

To seek Council's consent to a variation to the Trust Deed for the Local Government House Trust (The Trust), as the Shire of Lake Grace is a unit holder and beneficiary to the Local Government House Trust, holding 5 units as advised in WALGA's recent Quarterly Report Q4 2019.

The Trust's Board of Management is seeking to vary the Trust Deed in order to assist the Trust's income tax exempt status. As stipulated by the Deed, the Trust requires consent of at least 75 per cent of all beneficiaries in order to execute this variation.

As a beneficiary, the Shire of Lake Grace is requested to consent to the enclosed Deed of Variation supported by a resolution of Council; and to communicate this consent in writing, to consent for the Trustee to formally execute the Deed of Variation (Attachment 2).

Background

The Local Government House Trust ("The Trust") exists primarily to provide building accommodation for the Western Australian Local Government Association. Since January 2014, the Trust has provided WALGA with accommodation at 170 Railway Parade West Leederville. The current trust deed commenced in 1993 and was amended in 2002 to reflect the merger of the metropolitan and country associations into WALGA. The current Trust Deed pronounces WALGA as Trustee and unit holders as Beneficiaries, with the Trustee holding property and associated monies "upon Trust" and in proportion to the units provided.

Commencement date of the current deed is 17 February 1993, with a vesting date 79 years from commencement - which means that the Trust ends in 2072.

The Trust is exempt from income tax on the basis of being a State / Territory Body (STB) pursuant to *Division 1AB of the Income Tax Assessment Act 1936*.

Trust Deed Variation

1. removing the existing Trustee's power to retire and appoint a new Trustee (Clause 2.1 and 2.2 (22.3) of the Deed of Variation)
2. enabling the beneficiaries to appoint and remove a Trustee (Clause 2.2 (22.4) of the Deed of Variation), and
3. ensuring that the Board of Management is the 'governing body' of the Trust (Clause 2.3 of the Deed of Variation)

The three proposed amendments when applied to the relevant clauses inserted by the Deed of Variation dated 5 June 2002 will subsequently read as follows (proposed amendments shown in red text):

1. Variation 2.1 amends clause 22.1 to point to additional clause:

22.1 Any Trustee of the Trust may retire as Trustee of the Trust. ~~The Subject to clause 22.3, the~~ right to appoint any new or additional trustee or trustees of the Trust is hereby vested in the retiring or continuing trustee. A corporation or incorporated association may be appointed as Trustee of the Trust.

2. Variation 2.2 inserts two new clauses:

22.3 The retiring or continuing trustee shall only be entitled to appoint any new or additional trustee of the Trust with the consent of not less than 75% of the Beneficiaries.

22.4 The Beneficiaries may at any time by Special Resolution:

- (a) remove a Trustee from the office as Trustee of the Trust; and
- (b) appoint such new or additional Trustee.

3. Variation 2.3 insert a new clause 13A

13A Delegation to the Board of Management

Unless the Beneficiaries otherwise direct (such direction to be given by not less than 75% of the Beneficiaries), the Trustees shall delegate all of the powers authorities and discretions contained in subclauses (a) to (x) of clause 12 to the Board of Management. The Trustees shall, at the direction of the Board of Management, do such things as may be necessary to give effect to the exercise of a power, authority or discretion by the Board of Management.

Comment

The first two amendments outlined above remove powers granted to the Trustee in the 2002 Deed Variation resulting from the merger to a single Association representing WA Local Governments. These amendments which previously facilitated the transfer of trusteeship to the then new Western Australian Local Government Association are removed, but with the clarification that any appointment must be with the consent of the beneficiaries.

The final amendment intends to confirm that power rests with the Board of Management. As the Board of Management comprises Local Governments, this satisfies the requirements of a STB for tax purposes. This amendment reflects the actual operation of the Trustee in implementing the decisions of the Board of Management whilst retaining sufficient operational discretion to place and renew investments and pay suppliers.

These amendments provide greater power to beneficiaries through the Board of Management, and as such it is anticipated they will be considered acceptable.

Legal Implications

Nil

Policy Implications

There are no relevant policy implications.

Consultation

No external consultation has been undertaken, nor is proposed or deemed required

Financial Implications

There are no relevant financial implications upon the Council's Budget or Long Term Financial Plan.

One Seventy (170) Railway Parade, (local government house), where WALGA is located, is owned by the Association. The Shire of Lake Grace owns five (5) units in the Trust that owns the 'local government house', which were valued at \$15,466.80 each (as at 30/6/19). The Shire's asset register reflects five (5) units held by the Shire of Lake Grace

Supporting the Deed of Variation will only strengthen WALGA's financial position, which the Shire of Lake Grace is a financial member.

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017-2027

Leadership Objective Strong governance and leadership, demonstrating fair and equitable community values

Outcome 4.1 A strategically focused, unified Council functioning efficiently

4.1.3 Provide strategic leadership and governance

Outcome 4.2 An efficient and effective organisation

4.2.1 Maintain accountability and financial responsibility through effective planning

4.2.2 Comply with statutory and legislative requirements

Recommendation/Resolution

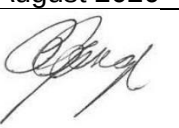
That Council:

- with respect to the Local Government House Trust – Deed of Variation, consent to a variation to the Trust Deed for the Local Government House Trust (The Trust) as detailed in attachment 1; and
- communicate this consent in writing to the Local Government House Trust's Board of Management

Voting Requirements

Simple majority required.

14.4.2 ADVANCE HOUSING LTD – CHANGE OF MANAGEMENT AGREEMENT

Applicant	Advance Housing
File No.	0731
Attachments	• Letters from Advance Housing 13 May 2020 and 02 July 2020 • Residential Tenancy Agreement • Annexure “A” – Special Conditions • Annexure “B” – Reference Schedule
Author	 Alan George Chief Executive Officer
Disclosure of Interest	Nil
Date of Report	8 August 2020
Senior Officer	 Alan George Chief Executive Officer

Summary

Advance Housing Ltd (AHL) is requesting a change in arrangements for the management of Shire properties, due to a shift in the legislative and regulatory environment surrounding property management.

Background

AHL (formerly Great Southern Community Housing Association) has been working with the Shire since 2009 regarding the rental management of the Shire properties, both owned and joint venture, in the towns of Lake Grace, Newdegate, Lake King and Varley.

In September 2012, a formal agreement was entered into with GSCHA for the full management of the properties.

Comment

In May 2020, AHL advised that it was unable to continue the management agreement in its current form due to progressive shifts in the legislative and regulatory environment around property management in recent years. AHL has now advised that it has taken formal advice that the best option for it, is to seek a long-term lease on all the properties and manage all tenancies under the same arrangements as are now in place.

Details of the main points of the proposed lease agreement are as follows:

- The term of the lease is 10 years.
- AHL will be the tenant and will sub-let to its tenants.
- AHL to be charged a rent equivalent to current Council rates with annual increases in line with any annual rate increases.
- AHL will be responsible for regular, cyclical and responsive maintenance but Council will retain responsibility for structural or major capital works.
- Where AHL have made best efforts to fill vacancies under social or affordable housing criteria and the property remains vacant, AHL will (and Council should) have the discretion to fill the properties from non-complying applications.

Other points to note are:

- AHL will be responsible for all insurances.
- A projected maintenance review of all properties will be undertaken.
- Annual strategic asset planning will be undertaken between the Shire and AHL.
- The current reserves held by AHL for the properties would need to be released for any future maintenance and renewal programs for the properties.

A draft Residential Tenancy Agreement has been prepared.

Basically, there will be nothing different from the previous arrangements other than the reserve funds will be released to AHL for ongoing maintenance requirements.

Clause 4(b) of Annexure “A” states.....

“If the Tenant, using its reasonable endeavours is unable to sublease any part of the Property to low income and moderate income applicants in accordance with the principles in clause 4(a) the Parties acknowledge and agree that the Tenant may sublease that part of the Property at a rent determined by the Tenant to any person the Tenant, in the Tenant’s absolute discretion deems appropriate”

This requires further clarification as there have been instances where some potential tenants have been knocked back due to them not being low or moderate income applicants. There are numerous vacant properties located in Newdegate which remain vacant due to the income restrictions. It is believed that Council should have some control over potential tenants being allocated housing as it has been demonstrated that the current income restrictions are impacting on the ability for employers to provide housing for their employees.

Legal Implications

Residential Tenancies Act 1987 (WA)

Policy Implications

Nil

Consultation

External Mr John Lysaught, - CEO Advance Housing Ltd.

Financial Implications

At present rental payments received by AHL are placed into a reserve fund for maintenance required. As at 30 June 2020, there was \$49,414 held in a short term maintenance reserve. Currently, AHL pay the Council rates on the properties managed. Under the Residential Tenancies Act 1987 (WA), tenancy agreements from 1 July 2013 cannot make a tenant liable for paying council rates.

It is proposed that AHL will be charged rent equivalent to the amount of annual Council rates levied. For 20/21 council rates raised to AHL amount to \$37,954.88. However, upon investigation into the rates raised to AHL previously, it has been uncovered that there is a great inconsistency with what has been being raised on the various properties with some being charged full rates, others part rates and some for bins only. This needs to be clarified first and Landgate has been contacted to provide valuations to enable this to be done.

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017-2027

Social Objective - A valued, healthy and inclusive community and life-style

Outcome 2.1 An engaged, supportive and inclusive community

2.1.1 Community services and infrastructure meeting the needs of the district

Recommendation/Resolution

That Council considers the proposal from Advance Housing Ltd for a change in arrangements for the management of Shire properties due to a shift in the legislative and regulatory environment surrounding property management subject to clarification of;

- an amendment to Clause 4(b) of Annexure "A" which currently states:

"If the Tenant, using its reasonable endeavours is unable to sublease any part of the Property to low income and moderate income applicants in accordance with the principles in clause 4(a), the Parties acknowledge and agree that the Tenant may sublease that part of the Property at a rent determined by the Tenant to any person the Tenant, in the Tenant's absolute discretion deems appropriate"

To include "...the Tenant's *and the Lessor's* absolute discretion deems appropriate."

- the rating calculations for all properties subject to the lease arrangements

Voting Requirements

Simple majority required.

14.4.3 LOCAL GOVERNMENT ACT REVIEW – FINAL REPORT

Applicant	Internal Report
File No.	0030
Attachments	Local Government Act Review – Final Report (Recommendations for a new Local Government Act for Western Australia)
Author	<i>RRRose</i> Mrs Racelis Rose Executive Assistant
Disclosure of Interest	Nil
Date of Report	12 August 2020
Senior Officer	 Mr Alan George Chief Executive Officer

Summary

Council is asked to read through the Final Report of the Local Government Act submitted by the review panel making note of the recommendations presented.

Background

The McGowan government announced in 2017 that a review of the Local Government Act 1995 is essential with the objective that Western Australia must have a modern, agile, smart and inclusive Act that gives power to all local governments to deliver service for the community. The review of the Act has been adopted in two stages:

- Stage one – priority reforms
- Stage two – wide ranging reforms

Stage one reforms includes the following changes to the Local Government Legislation Amendment Act (LGLAA) 2019:

- New gift framework for elected members
- Mandatory online induction of all candidates
- Universal training for elected members
- Changes to Standards Panel and
- Easier access to information for greater transparency to the community

Stage two reforms which is expected to be implemented later in 2020 includes:

- Mandatory code of conduct for elected members, committee members and candidates

- Best practice standards for Chief Executive Officer (CEO) recruitment, performance review and early termination
- Further transparency measures

In this review, the Department of Local Government, Sport and Cultural Industries conducted community consultations from September 2018 to March 2019. Around 3,000 survey responses were received from various community members, ratepayer associations, industry groups, local governments, elected members and other peak bodies

Comment

This report was compiled by the following panel members whose role is to guide the strategic direction of the review and consider high level guiding principles of the new Act.

- Mr David Michael MLA, Member for Balcatta (Chair)
- Professor John Phillimore, Executive Director, John Curtin Institute of Public Policy
- Mr Graham Sansom, Adjunct Professor, Institute for Public Policy and Governance, University of Technology Sydney
- Ms Anne Wood, Partner, Kott Gunning Lawyers
- Mr Henry Zelones OAM LGM JP, former Mayor City of Armadale
- Mr Duncan Ord OAM, Director General, Department of Local Government, Sport and Cultural Industries

The recommendations in this report were agreed to unanimously by all panel members, with a small minority expressing opposing view or excluded themselves because of conflict of interest.

Legal Implications

Nil

Policy Implications

Nil

Consultation

Internal Mr Alan George – Chief Executive Officer – Shire of Lake Grace

Financial Implications

Nil

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017-2027

Leadership Objective – Strong governance and leadership, demonstrating fair and equitable community values

Outcome 4.1 A strategically focused, unified Council functioning efficiently

4.1.1 Provide leadership on behalf of the community

4.1.3 Provide strategic leadership and governance

Outcome 4.2 An efficient and effective organisation

4.2.2 Comply with statutory and legislative requirements

Recommendation/Resolution

That Council note the recommendations contained in the Final Report of the Local Government Act Review.

Voting Requirements

Simple majority required.

14.5 FINANCE**14.5.1 ACCOUNTS FOR PAYMENT – JULY 2020**

Applicant	Internal Report
File No.	0277
Attachments	List of Accounts Payable
Author	 Ms Victoria Gracheva Finance Officer
Disclosure of Interest	Nil
Date of Report	7 August 2020
Senior Officer	 Mr Kevin Wilson Manager Corporate Services

Summary

For Council to ratify expenditures incurred for the month of July 2020.

Background

List of payments for the month of July 2020 through the Municipal and Trust accounts are attached.

Comment

In accordance with the requirements of the Local Government Act 1995, a list of creditors is to be completed for each month showing:

- (a) The payee's name
- (b) The amount of the payment
- (c) Sufficient information to identify the transaction
- (d) The date of payment

The attached list meets the requirements of the Financial Management Regulations.

Legal Implications

Local Government (Financial Management) Regulations 1996 – Reg 12
 Local Government (Financial Management) Regulations 1996 – Reg 13

Policy Implications

Policy 3.6 - Authorised Use of Credit Card/Fuel Cards
 Policy 3.7 - Purchasing Policy

Consultation

Nil

Financial Implications

The list of creditors paid for the month of July 2020 from the Municipal and Trust Account Total \$512,638.22.

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017-2027

Leadership – Strong governance and leadership, demonstrating fair and equitable community values.

Outcomes 4.2 An efficient and effective organisation

4.2.1. Maintain accountability and financial responsibility through effective planning

4.2.2 Comply with statutory and legislative requirements

Recommendation/Resolution

That Council ratify the list of payments totalling \$512,638.22 as presented for the month of July 2020 incorporating:

Payment Method	Cheque/EFT/DD Number	Amount
Trust Account	N/A	\$0.00
Electronic Funds Transfers	EFT21154 – EFT21229	\$473,885.79
Municipal Account	36875 - 36877	\$11,951.94
Direct Debits	DD9086.1 – DD9107.1	\$26,800.49
	TOTAL	512,638.22

Voting Requirements

Simple majority required.

Shire of Lake Grace

CERTIFICATE OF EXPENDITURE July 2020



This Schedule of Accounts to be passed for payment, covering

Payment Method	Cheque/EFT/DD Number	Amount
Trust Account	N/A	\$0.00
Electronic Funds Transfers	EFT21154 – EFT21229	\$473,885.79
Municipal Account	36875 - 36877	\$11,951.94
Direct Debits	DD9086.1 – DD9107.1	\$26,800.49
	TOTAL	512,638.22

to the Municipal and Trust Accounts, totalling \$512,638.22 which were submitted to each member of the Council on 19 August 2020, have been checked and fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations, and costing's and the amounts shown are due for payment.

Mr Alan George
CHIEF EXECUTIVE OFFICER

14.5.2 FINANCIAL REPORTS – 31 JULY 2020

Applicant:	Internal Report
File No.	0275
Attachments:	• Monthly Financial Reports • Bank Reconciliations – July 2020
Author:	 Mr Kevin Wilson Manager Corporate Services
Disclosure of Interest	Nil
Date of Report	10 August 2020
Senior Officer	 Mr Alan George Chief Executive Officer

Summary

Consideration of the Monthly Financial Reports for the period ending 31 July 2020, and Bank Reconciliations for the month ending 31 July 2020.

Background

The provisions of the *Local Government Act 1995* and associated Regulations require a monthly financial report is presented at an Ordinary Council meeting within two (2) months of the period end date.

Comment

As at 31 July 2020, operating revenue exceeded target due to the rates revenue being recognised in July following the adoption of the budget in late July and the raising of rate notices before the end of the month.

Operating expenditure is under YTD budget by \$173,143 (14.5%) but it is only the first month into the new financial year and is expected.

The capital program is under budget but it will take time before a majority of the projects kick into gear.

Cash at bank is similar to the corresponding period last year.

Outstanding rates is at the level expected considering the rates notices had been sent in the last days of the month

General debtors is \$173,929 with no major outstanding debts to follow up.

The Monthly reports will now be completed in house with Moore Stephens assisting with the 2019/2020 annual financial statements as they have built the history for last financial year. The

monthly financial reports includes the accompanying Local Government special purpose financial statements for the Shire of Lake Grace, which comprises the Statement of Financial Activity (by Statutory Reporting Program), a summary of significant accounting policies and other explanatory notes for the period ending 31 July 2020. The financial statements have been compiled to meet compliance with the Local Government Act 1995 and associated regulations.

The Shire of Lake Grace is responsible for the information contained in the financial statements and is responsible for maintenance of an appropriate accounting system in accordance with relevant legislation.

Legal Implications

Section 6.4 of the *Local Governments Act 1995* provides for the preparation of financial reports.

In accordance with Regulation 34(5), a report on variances greater than the materiality threshold (\$10,000 or 10% whichever is greater) must be compiled and adopted by Council. As this report is composed at a program level, variance commentary considers the most significant items that comprise the variance.

Policy Implications

Nil

Consultation

Nil

Financial Implications

Nil

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017 - 2027

Leadership – Strong governance and leadership, demonstrating fair and equitable community values

Outcome 4.2 An efficient and effective organisation

4.2.1 Maintain accountability and financial responsibility through effective planning

4.2.2 Comply with statutory and legislative requirements

Recommendation/Resolution

That Council in accordance with *Regulation 34* of the *Local Government (Financial Management) Regulations 1996* receives the attached:

1. Statements of Financial activity for the period ended 31 July 2020 and
2. Municipal, Trust and Reserve Funds bank reconciliations for the period ended 31 July 2020.

Voting Requirements

Simple majority required.

14.6 COMMUNITY SERVICES

Nil

15.0 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

16.0 INFORMATION BULLETIN – July 2020

Applicant:	Internal Report
File No.	Nil
Attachments:	Information Bulletin
Author:	<i>RRRose</i> Mrs Racelis Rose Executive Assistant
Disclosure of Interest:	Nil
Date of Report:	29 July 2020
Senior Officer:	 Mr Alan George CHIEF EXECUTIVE OFFICER

Summary

The purpose of the Information Bulletin is to keep Elected Members informed on matters of interest and importance to Council.

Background

The Information Bulletin Reports deal with monthly standing items and other information of a strategic nature relevant to Council.

Copies of other relevant Councillor information are distributed via email.

Comment

This month's Information Bulletin Report was emailed to Councillors.

The July 2020 Information Bulletin attachment include:

Reports:

- Infrastructure Services Report – July 2020
- Community Services Report – June 2020
- Environmental Health Officer Report – July 2020 - Nil
- Lake Grace Visitor Centre – July 2020
- Lake Grace Library Report and Statistics – July 2020
- Lake King Library Report and Statistics – July 2020
- Newdegate Library Report and Statistics – July 2020

Circulars, Media Releases, Newsletters, Letters:

- MARKYT Community Resilience Scorecard
- Media Release – Applications Open for key COVID-19 Relief Grants
- WALGA Quarterly Overview Report – 2020 Q2 (April-June) Shire of Lake Grace
- SOS – Talk it and Walk it – Winter Newsletter 2020
- Becoming A Film Friendly “Certified Community”

Legal Implications

Nil

Policy Implications

Nil

Consultation

Nil

Financial Implications

Nil

Strategic Implications

Shire of Lake Grace Strategic Community Plan 2017 – 2027

Leadership – Strong governance and leadership, demonstrating fair and equitable community values.

Outcome 4.1 A strategically focused, unified Council functioning efficiently

4.1.1 Provide informed leadership on behalf of the community

4.1.2 Promote and advocate for the community and district

4.1.3 Provide strategic leadership and governance

Outcome 4.2 An efficient and effective organisation

4.2.1 Maintain accountability and financial responsibility through effective planning

4.2.2 Comply with statutory and legislative requirements

Recommendation/Resolution

That Council accepts the Information Bulletin Report.

Voting Requirements

Simple majority required.

17.0 CONFIDENTIAL ITEMS AS PER LOCAL GOVERNMENT ACT S52.23 (2)

18.1 DATE OF NEXT MEETING - 16 SEPTEMBER 2020

The next Ordinary meeting of Council is scheduled to take place on Wednesday 16 September 2020, commencing at 3:30pm at the Council Chambers, 1 Bishop Street, Lake Grace.

19.0 CLOSURE

There being no further business, the Shire President closed the meeting at __pm.

20.0 CERTIFICATION