

MINUTES OF ORDINARY COUNCIL MEETING HELD ON WEDNESDAY 16TH OCTOBER 2019



SHIRE OF THREE SPRINGS

MINUTES OF ORDINARY MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON 16th OCTOBER 2019 COMMENCING AT 1.37 PM.

Table of Contents

Contents

1.	DECLARA	ATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2.	RECORD	OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE	1
3.	RESPONS	SE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil	1
4.	PUBLIC Q	UESTION TIME Nil	1
5.	APPLICAT	TIONS FOR LEAVE OF ABSENCE NII	1
6.		ATION OF PREVIOUS MEETING MINUTES	
		firmation of Minutes of Special Meeting held on 4th September 2019	
7.		CEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION	
8.		S / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS Nil	
9.	_	S REPORT	
-	9.1. HEA	LTH, BUILDING AND TOWN PLANNING	2
		PROPOSED RESIDENCE	
	9.1.2	PROPOSED TREE FARM EXPANSION	33
	9.2.1	SHIRE OF THREE SPRINGS REQUEST FOR ACCESS TO CCTV FROM	
			68
	9.2.2	LSHIRE OF THREE SPRINGS PROMOTIONAL VIDEO FROM VISAGE	••
		JCTIONS	
	93 FINA	NCE	72
	9.3.1.	FINANCIAL STATEMENTS FOR MONTH ENDING 30 th September 2019	72
	9.3.2.	ACCOUNTS FOR PAYMENT – 30 th September 2019	97
10	MOTIONS	OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN NIL	106
		S OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	
		CTED MEMBERS	
		STAFF	
		APPOINTMENT OF HERITAGE ARCHITECT FOR DUFFY'S STORE – LAT	
12	. QUESTIO	NS BY MEMBERS WITHOUT NOTICE	107
13	QUESTION	NS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	107
		DATE OF NEXT MEETING	
		NTIAL ITEMS	
		OMMENDATION TO CLOSE COUNCIL MEETING	
		SUPPLY OF BITUMEN SEALING SERVICES FOR 2019/2020 ROADWORK	
		PLY AND DELIVERY OF SEALING AGGREGATES FOR 2019/2020 &	.5 . 55
2		OADWORKS - LATE ITEM	110
_		DMMENDATION TO RE-OPEN COUNCIL MEETING	
16	MEETING		110

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member, Cr. Chris Lane declared the meeting open at 1.37pm and welcomed Zac Mills.

2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE

2.1 PRESENT

C Lane President
C Connaughton Vice President
RJ Heal Councillor
J Mutter Councillor

STAFF

A Lamb Acting Chief Executive Officer

R Sunner Deputy CEO

M Bennett Manager of Works and Services S Bell Community Development Officer

P McKeon Customer Service Officer

2.2 APOLOGIES

Cr Anthony Thomas

2.3 LEAVE OF ABSENCE

Cr Richard Thorpe

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION OF PREVIOUS MEETING MINUTES

6.1. Confirmation of Minutes of Ordinary Meeting held 18th September 2019 It was noted that the Minutes omitted Cr. Thorpe's Leave of absence.

191001 COUNCIL RESOLUTION - ITEM 6.1

MOVED: Cr Connaughton

SECONDED: Cr Heal

That the Minutes of the Ordinary Council Meeting held on the 18th of September 2019 be amended by including the Resolution to Approve Cr. Thorpe's Leave of Absence and be confirmed as a true and accurate record of proceedings.

CARRIED

Voted: 4/0

6.2. Confirmation of Minutes of Special Meeting held on 4th September 2019

191002 COUNCIL RESOLUTION - ITEM 6.2.

MOVED: Cr Heal SECONDED: Cr Mutter

That the Minutes of the Special Council Meeting held on the 4th of September 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

Voted: 4/0

7. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Council acknowledged the passing of Larry Turner.

Cr. Lane made the following announcements:

- Thanked Alan Lamb acting CEO for his service as Acting CEO and wished him the best for his future.
- Thanked Cr. Thorpe for his time served on Council and wished him well in his retirement from Council.
- Thanked Cr. Thomas and Cr. Connaughton (if not re-elected) for their contribution to Council and she wished all candidates well for the upcoming election.

8. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS Nil

9. OFFICERS REPORT

9.1. HEALTH, BUILDING AND TOWN PLANNING

9.1.1 PROPOSED RESIDENCE

TP 7/19-01 Agenda Reference:

Location/Address: 39 (Lot 9) Slaughter Street, Three Springs

Name of Applicant: A. Al-Shammari

File Reference: A461 **Disclosure of Interest:** Nil

Date: 8 October 2019

Author: Simon Lancaster, DCEO/Planning Advisor Shire of Chapman Valley and Alan

Lamb, Acting CEO

Signature of Author:	

SUMMARY

Council received an application at its July meeting for the placement of a sea container upon 39 (Lot 9) Slaughter Street, Three Springs, and the construction of a structure around portion of the sea container, to serve as a two-storey residence. Council resolved that upon receipt of additional information that the application be advertised for comment and returned to Council for its further consideration. During the advertising period 2 supporting submissions were received and 2 objections were received (raising concerns over the issues of appearance and privacy). The applicant has submitted revised plans proposing a single storey residence in response to the received submissions. This report presents a range of options for Council to consider in relation to this matter.

ATTACHMENT

- 9.1.1(a) Copy of advertised plans
- Copy of received submissions 9.1.1(b)
- 9.1.1.(c) Copy of applicant's revised plans



Figure 9.1.1(a) - Location Plan for 39 (Lot 9) Slaughter Street, Three Springs

BACKGROUND

Lot 9 is a 1,012m² property on the corner of Slaughter Street and Young Street in the Three Springs townsite.



The applicant placed a '40 foot' (12m x 2.5m) sea container upon Lot 9 without obtaining the necessary prior approval of the Shire.

The Shire advised the landowner that the placement of a sea container required the approval of Council, and they subsequently lodged an application seeking approval for the 30m² sea container to be permanently located upon Lot 9 and undertake works to convert it into a dwelling. The application also proposed to construct a 9m x 4m (36m²) two-storey (5m high) structure, that would look similar to the central section of a barn-style shed, at 90° over the central section of the sea container to serve as additional dwelling area.

The proposed residence would be setback 7.5m from the Slaughter Street property boundary and 4m from the Young Street property boundary. The applicant advised that the estimated time of completion for their proposed development would be 1 year.

Council resolved at its 17 July 2019:

"That Council defer its consideration upon the application for the placement of a sea container and the construction of a structure around portion of the sea container, and additional internal and external works to serve as a residence upon 39 (Lot 9) Slaughter Street, Three Springs pending the following:

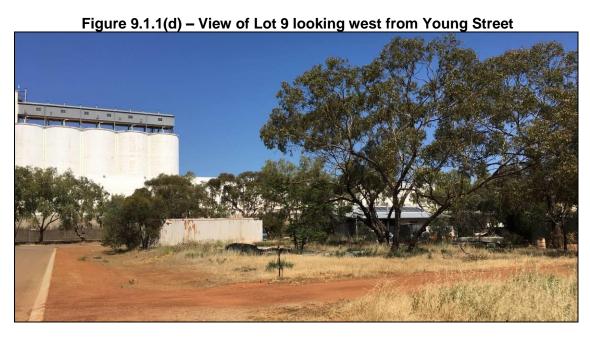
- The applicant is required to submit additional information upon their proposed development in relation to the following:
 - proposed roof and wall cladding materials; (a)
 - (b) proposed external colours;
- (c) further details to be provided on the site plan including reference to proposed fencing, landscaping, driveway/vehicle access points, on-site vehicle parking areas and proposed finished floor level information relevant to existing ground level; &
 - timeframe for proposed work schedule stages.
- Upon receipt of the required additional information that the application be advertised for public comment for a minimum period of 21 days and the application,

along with any received submissions be returned to a future meeting of Council for its consideration."

The landowner submitted the requested additional information and their application was advertised for comment from 19 August 2019 until 13 September 2019. A copy of the advertised plans are included as Attachment 9.1.1(a). Further information in relation to the advertising period, the received submissions, and the landowner's submission of revised plans in response to the issues raised in the received submissions is provided in the Consultation Section of this report.

Figure 9.1.1(c) - View of Lot 9 looking north-east from Slaughter Street





COMMENT

Council has a number of options open to it at this time in relation to this matter, with 4 of them discussed below.

Option 1 – Approve the advertised application subject to conditions

Council may consider that the original, advertised (i.e. two storey) application has merit and should be supported in which case the following might be considered appropriate (condition 6 and advice note ii have been included to address the issue of privacy as raised in the advertising period).

"That Council grant formal planning approval for the advertised application for the placement of a sea container and the construction of a two-storey structure around portion of the sea container, and additional internal and external works to serve as a residence upon 39 (Lot 9) Slaughter Street, Three Springs subject to compliance with the following:

Conditions:

- Development shall be in accordance with the advertised plans as included within Attachment 9.1.1(a) to the Council Agenda report and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.
- 2 Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) considered by the Chief Executive Officer to represent significant variation from the approved development plan requires further application and planning approval for that use/addition.
- 3 The development shall be clad in colours and materials and to a finish to the approval of the local government.
- 4 The development must not be occupied until it is compliant with the Class 1 requirements of the Building Code of Australia to the approval of the local government.
- 5 Fencing and landscaping is required to be installed and maintained for the purpose of softening and screening the visual impact of the development to the approval of the local government.
- 6 Major openings on the upper floor north-western elevation are to be modified to become minor openings or be screened to the approval of the local government.
- 7 All stormwater is to be disposed of on-site to the approval of the local government.
- 8 Any soils disturbed or deposited on-site shall be stabilised to the approval of the local government.
- 9 Installation of crossing place/s to the standards and specifications of the local government.
- 10 A bond of \$5,000 must be lodged by the applicant with the local government that will be returned upon completion of the requirements pertaining to the abovementioned conditions within a period of 12 months, and in the event that the works described in the application are not carried out within the 12 month timeframe the bond shall be forfeited to the local government.

Advice Notes:

- (i) In regards to condition 5 the fencing along the Slaughter Street frontage and the Young Street frontage (for the length between the Slaughter Street corner and the point in-line with the front wall of the residence) shall be colorbond fencing 1.2m in height; the fencing along all other boundaries shall be colorbond fencing 1.8m in height (although greater height between Lots 8 & 9 may be supported) and the colour of the fencing shall be complementary to the colorbond cladding used upon the residence to the approval of the local government.
- (ii) In regards to condition 6 any windows on the upper floor of the north-western elevation (i.e. facing neighbouring Lot 8) shall be 'high' windows (i.e. the sill height shall be not less than 1.6m above floor level) and the side balcony opening shall be permanently screened (e.g. fixed louvres, translucent material, balustrade etc.).

- (iii) In regards to condition 10 should the bond be forfeited then Shire staff will present a report to Council for its consideration outlining how the forfeited bond monies should be expended to address the outstanding conditions.
- (iv) If an applicant is aggrieved by this determination there is a right pursuant to the Planning and Development Act 2005 to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination."

Option 2 – Approve revised application subject to conditions (recommended option)

Alternatively, in the event that Council considers the revised (i.e. single storey) application has merit and should be supported then the following may be considered appropriate.

"That Council grant formal planning approval for the revised application for the placement of two sea containers and the construction of an infill structure between the sea containers, and additional internal and external works to serve as a residence upon 39 (Lot 9) Slaughter Street, Three Springs subject to compliance with the following: Conditions:

- 1 Development shall be in accordance with the applicant's submitted revised plans included within Attachment 9.1.1(c) to the Council Agenda report and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.
- 2 Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) considered by the Chief Executive Officer to represent significant variation from the approved development plan requires further application and planning approval for that use/addition.
- 3 The development shall be clad in colours and materials and to a finish to the approval of the local government.
- 4 The development must not be occupied until it is compliant with the Class 1 requirements of the Building Code of Australia to the approval of the local government.
- 5 Fencing and landscaping is required to be installed and maintained for the purpose of softening and screening the visual impact of the development to the approval of the local government.
- 6 All stormwater is to be disposed of on-site to the approval of the local government.
- 7 Any soils disturbed or deposited on-site shall be stabilised to the approval of the local government.
- 8 Installation of crossing place/s to the standards and specifications of the local government.
- 9 A bond of \$5,000 must be lodged by the applicant with the local government that will be returned upon completion of the requirements pertaining to the abovementioned conditions within a period of 12 months, and in the event that the works described in the application are not carried out within the 12 month timeframe the bond shall be forfeited to the local government.

Advice Notes:

(i) In regards to condition 5 the fencing along the Slaughter Street frontage and the Young Street frontage (for the length between the Slaughter Street corner and the point in-line with the front wall of the residence) shall be colorbond fencing 1.2m in height; the fencing along all other boundaries shall be colorbond fencing 1.8m in height (although greater height between Lots 8 & 9 may be supported) and the colour of the fencing shall be complementary to the colorbond cladding used upon the residence to the approval of the local government.

- (ii) In regards to condition 9 should the bond be forfeited then Shire staff will present a report to Council for its consideration outlining how the forfeited bond monies should be expended to address the outstanding conditions.
- (iii) If an applicant is aggrieved by this determination there is a right pursuant to the Planning and Development Act 2005 to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination."

Option 3 – Readvertise application

Council may consider it appropriate that the revised plans (which have not been viewed by the objecting parties) should be advertised inviting comment, prior to the matter being returned to a future Council meeting for its determination.

Option 4 - Refuse application

In the event that Council considers that the application is contrary to its expectations for the Three Springs townsite then the following may be considered appropriate.

"That Council refuse the originally submitted and revised applications for the placement of a sea container(s) and the construction of a structure about the sea container(s) to serve as a residence upon 39 (Lot 9) Slaughter Street, Three Springs for the following reasons:

- 1 The development is considered contrary to the objectives of the 'Residential' zone as contained in Table 2 of the Shire of Three Springs Local Planning Scheme No.2 and Schedule 1 Part 3 Clause 16 of the Planning and Development (Local Planning Schemes) Regulations 2015.
- 2 The development is considered contrary to the purposes and aims of the Shire of Three Springs Local Planning Scheme No.2.
- 3 In its consideration of the application Council is not satisfied that the development satisfies the matters under Schedule 2 Part 9 Clause 67 of the Planning and Development (Local Planning Schemes) Regulations 2015.
- 4 The development is considered contrary to the objectives under Part 5 of the Residential Design Codes of Western Australia.
- 5 The development is considered contrary to the vision and objectives as outlined in the Three Springs Townsite Strategy.
- 6 Approval of this application may well set an undesirable precedent which in time could prove to be detrimental to the amenity of the locality.

Advice Note:

Should the applicant be aggrieved by this determination there is a right pursuant to the Planning and Development Act 2005 to request to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination."

That Council issue written direction to the landowner of 39 (Lot 9) Slaughter Street, Three Springs requiring removal of the sea container from their property within 60 days."

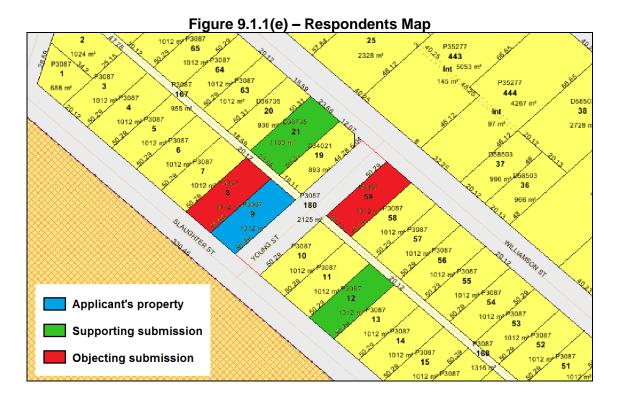
CONSULTATION

Part 4 of the Residential Design Codes of Western Australia (the 'R-Codes') notes that where an application is made for development approval which presents a possible impact on the amenity of adjoining owners and occupiers then the decision-maker may consider advertising the application.

Council resolved at its 17 July 2019 meeting to advertise the application and this took place between 19 August 2019 and 13 September 2019. The Shire wrote to the landowners of the 9 surrounding landowners inviting comment and at the conclusion of the advertising period, 4 submissions had been received, 2 in support of the application, and 2 in objection. Copies of the received submissions have been included as **Attachment 9.1.1(b)** for Council's information.

The objections centred on the two main issues of appearance and privacy as follows:

- "We are opposed to the proposal...due to it invading our privacy and those of surrounding residences. N.E. elevation with double storey proposed will overlook our house and backyard with a view into our house limiting privacy. S.E. elevation would overlook neighbour at the intersection of Young Street and Williamson Street...Fencing would not alleviate the problem of privacy to our home"
- "retrogressive design and structure that will only lower the building standards of our town"
- "I have just erected a 1.8m high colorbond fence around my property to gain some privacy and this will be compromised with a double storey house being built on the proposed site"





The applicant was provided with the opportunity to respond to the issues raised in objection and has submitted revised single storey plans that seek to address the neighbours' concerns with privacy. The applicant's revised plans and supporting correspondence have been included as **Attachment 9.1.1(c)**.

The revised plans propose a single storey residence that would consist of 2 sea containers being sited 6m apart, one of the sea containers would be converted to a bedroom and the other sea container converted into a bedroom and bathroom/toilet. The area between the 2 sea containers would be developed as a living room and kitchen, and a gable roof would be mounted over the total 66m² floor area.

STATUTORY ENVIRONMENT

39 (Lot 9) Slaughter Street is zoned 'Residential R10' under the Shire of Three Springs Local Planning Scheme No.2 ('the Scheme').

The objectives listed in Table 2 of the Scheme and Schedule 1 Part 3 Clause 16 of the *Planning and Development (Local Planning Schemes) Regulations 2015* for the 'Residential' zone are as follows:

- "• To provide for a range of housing and a choice of residential densities to meet the needs of the community.
- To facilitate and encourage high quality design, built form and streetscapes throughout residential areas.
- To provide for a range of non-residential uses, which are compatible with and complementary to residential development."

Schedule 2 Part 9 Clause 67 of the *Planning and Development (Local Planning Schemes)* Regulations 2015 lists the following relevant matters to be considered by local government in considering a development application:

- "(a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area;
- (b) the requirements of orderly and proper planning including any proposed local planning scheme or amendment to this Scheme that has been advertised under the Planning and Development (Local Planning Schemes) Regulations 2015 or any other proposed planning instrument that the local government is seriously considering adopting or approving;...
- ...(m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development:
 - (n) the amenity of the locality including the following
 - (i) environmental impacts of the development;
 - (ii) the character of the locality;
 - (iii) social impacts of the development;...
- ...(p) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved:...
- ...(x) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;
 - (y) any submissions received on the application;...
- ...(zb) any other planning consideration the local government considers appropriate."

A 'Single House' is listed as a permitted use within the 'Residential' zone, and applications within this zone that comply with the requirements of the Scheme, any Local Planning Policies and the R-Codes can ordinarily proceed to lodgement of the building permit application without requirement to lodge a planning application.

However, in this instance it has been determined that as the application is not proposing to erect a dwelling on-site, and instead place a non-habitable sea container on-site and then undertake subsequent works to convert the sea container into a residence that it does not satisfy the criteria under Schedule 2 Part 7 Section 61 of the *Planning and Development (Local Planning Schemes) Regulations 2015* and that lodgement of a planning application, and obtaining of development approval is required.

In the event that Council deems that the application should be refused it may also consider it appropriate to issue written direction under Section 214 of the *Planning and Development Act* 2005 to the landowner of 39 (Lot 9) Slaughter Street, Three Springs requiring that the sea container be removed within 60 days. Should a landowner fail to comply with a direction, they are deemed to commit an offence and are liable to a maximum penalty of \$200,000 and in the case of a continuing offence, a further maximum fine of \$25,000 for each and every day during which the offence continues. Parties may apply to the State Administrative Tribunal for review of the decision within 28 days of being given direction.

POLICY IMPLICATIONS

The R-Codes establish criteria by which Shire staff may approve applications under delegated authority, and this application has been brought before Council for its determination as it is considered to exceed this delegated authority.

Part 5 of the R-Codes contains the objective of ensuring that residential development meets community expectations in regards to appearance, use and amenity.

The issues of amenity, design, streetscape and appearance are often matters that are subject to debate and subjectivity, the Part 4 of the Explanatory Guidelines to the R-Codes makes some comment on this as follows:

"Physical and natural attributes combine to define the character of an area. It is important that development maintains and enhances local or neighbourhood character. In situations where areas are undergoing transition, good design will reflect the future desired character of the area as outlined in the local planning framework. However, if no future desired character has been set out, development should respond to the existing character of the area, in terms of its scale, function and visual appearance."

Slaughter Street has a residential streetscape on its eastern side that is generally comprised of single storey older houses that might be considered at odds with the proposed development, however, it is reasonable to note also that the streetscape is dominated by the CBH grain receival infrastructure on its western side, and also contains non-residential elements including fuel storage facilities, sporting fields and former/current commercial buildings.

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

The Three Springs Townsite Strategy (2014) identifies Lot 9 Slaughter Street as being within 'Precinct 2 – Residential East' and list the following objectives and provisions:

Objectives	Planning Provisions		
02.3	P2.10 In the case of residential redevelopment new buildings and development		
Encourage a	proposals shall respect the predominant orientation, scale and size of buildings and		
consistent	regular street pattern. New development is not to be sited in a way that would		
pattern in	create an undesirable pattern of development for the area.		
the	P2.11 The development of second-hand transportable dwellings is discouraged.		
orientation,	P2.12 Where there is an existing pattern of uniform setbacks, any new		
scale,	buildings, residential or commercial, shall be sympathetic to this continuity. Where		
and siting of	adjoining buildings abut the street frontage, new development should preferably		
residential	also abut the street frontage.		
development.	P2.13 Roof materials for residential areas should include corrugated galvanised		
	iron, zincalume coated steel and other material that are in keeping with the		
	surrounding pattern of residential development.		
	P2.14 Ancillary buildings or outbuildings should generally be located to the rear		
	of allotments.		

The Strategy also notes in Section 4.1.5 'Architectural Style' the following:

"Architectural style can refer to a combination of factors that influence building construction, such as built form, construction materials and local character. Architectural styles evolve over time and reflect the historic context and growth of an area. The local architecture of Three Springs spans many eras from the 1900s to the present, nevertheless there are still common elements from different periods that can, when possible, be incorporated into new development.

Early residences incorporate hipped iron roofs with verandahs (see plate 5). There is also a mixture of residences from the 1960's to 1980's of brick and tile style that retain the simple architectural form of these early residences including low front fences (see Plate 6).

Present day residential development is largely characterised by houses that are constructed of weatherboard, corrugated iron and/or Colorbond sheeting (see Plate 7). Some newer homes have returned to passive climate responses typical of earlier housing and incorporate eaves and verandahs into the design detail. In keeping with the rural nature of the community many homes have larger sheds and outbuildings, rainwater tanks and other modern improvements (see Plate 8).

In order to promote flexibility and encourage new residential development, it is not recommended that any design controls be implemented for residential dwellings, however developers are encouraged to draw from the architectural palette of traditional homes in the townsite when planning new development."



The Three Springs Townsite Strategy also noted the following as a Consultation Outcome in its summary of workshop outcomes (page 35):

"The community didn't want specific building constraints in terms of urban design as the Town Planning Scheme is considered to cover most broad specifications. It was noted that poor second hand transportables are not desirable within the townsite."

VOTING REQUIREMENTS

Simple Majority

161003 COUNCIL RESOLUTION and OFFICERS RECOMMENDATION - ITEM 9.1.1

MOVED: Cr Connaughton SECONDED: Cr. Heal

That Council grant formal planning approval for the revised application for the placement of two sea containers and the construction of an infill structure between the sea containers, and additional internal and external works to serve as a residence upon 39 (Lot 9) Slaughter Street, Three Springs subject to compliance with the following:

Conditions:

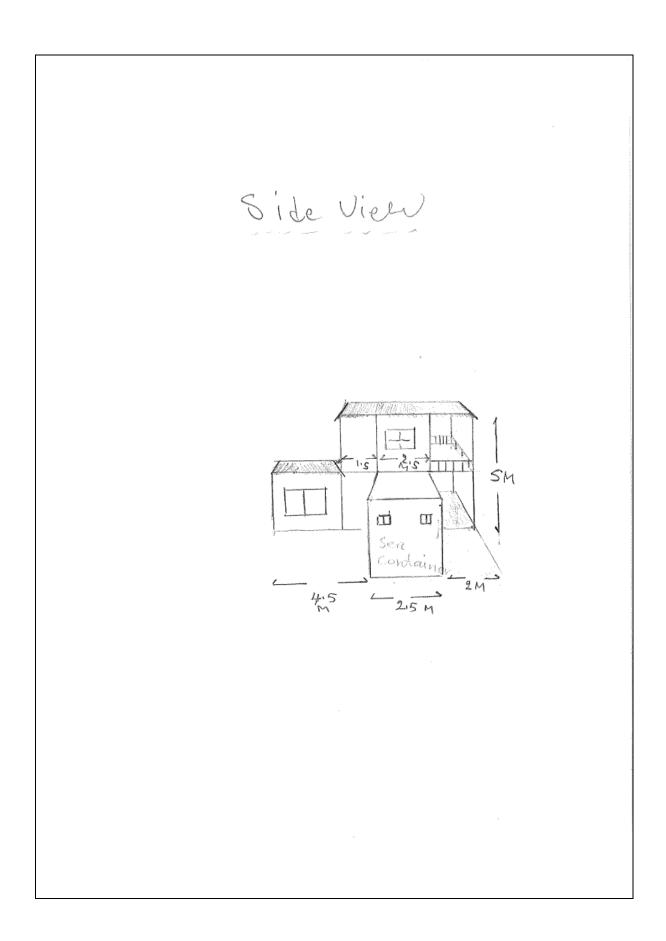
- 1 Development shall be in accordance with the applicant's submitted revised plans included within Attachment 9.1.1(c) to the Council Agenda report and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.
- Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) considered by the Chief Executive Officer to represent significant variation from the approved development plan requires further application and planning approval for that use/addition.
- 3 The development shall be clad in colours and materials and to a finish to the approval of the local government.
- The development must not be occupied until it is compliant with the Class 1 requirements of the Building Code of Australia to the approval of the local government.
- 5 Fencing and landscaping is required to be installed and maintained for the purpose of softening and screening the visual impact of the development to the approval of the local government.
- 6 All stormwater is to be disposed of on-site to the approval of the local government.
- 7 Any soils disturbed or deposited on-site shall be stabilised to the approval of the local government.
- 8 Installation of crossing place/s to the standards and specifications of the local government.
- 9 A bond of \$5,000 must be lodged by the applicant with the local government that will be returned upon completion of the requirements pertaining to the abovementioned conditions within a period of 12 months, and in the event that the works described in the application are not carried out within the 12 month timeframe the bond shall be forfeited to the local government.

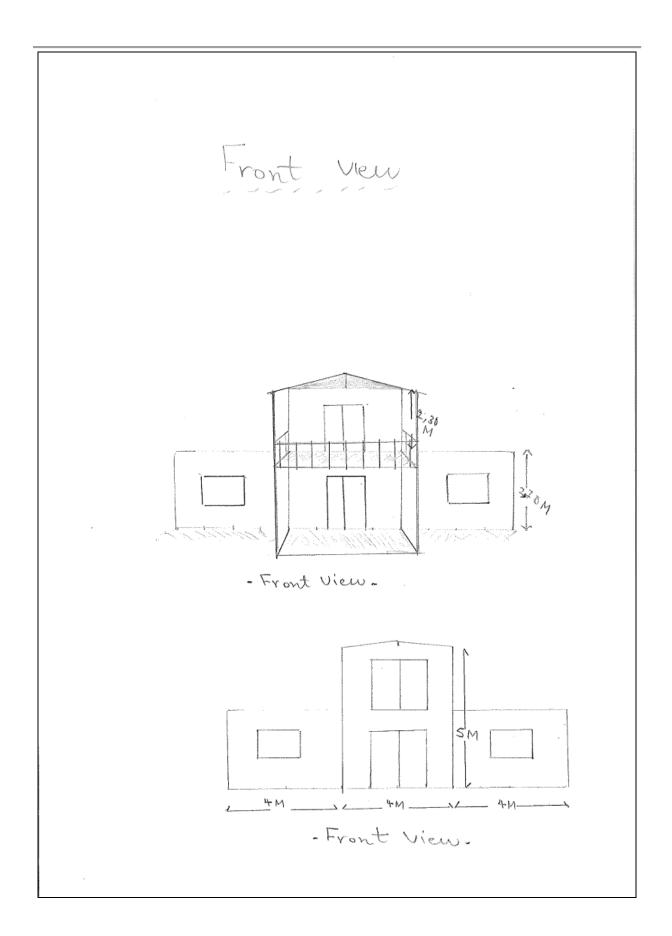
Advice Notes:

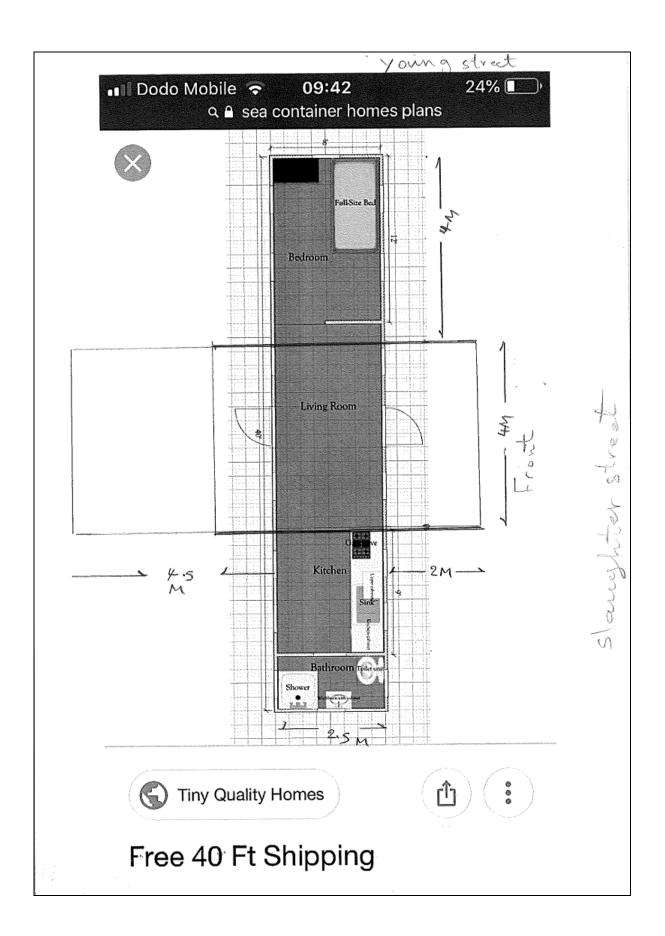
- (i) In regards to condition 5 the fencing along the Slaughter Street frontage and the Young Street frontage (for the length between the Slaughter Street corner and the point in-line with the front wall of the residence) shall be colorbond fencing 1.2m in height; the fencing along all other boundaries shall be colorbond fencing 1.8m in height (although greater height between Lots 8 & 9 may be supported) and the colour of the fencing shall be complementary to the colorbond cladding used upon the residence to the approval of the local government.
- (ii) In regards to condition 9 should the bond be forfeited then Shire staff will present a report to Council for its consideration outlining how the forfeited bond monies should be expended to address the outstanding conditions.
- (iii) If an applicant is aggrieved by this determination there is a right pursuant to the *Planning and Development Act 2005* to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination.

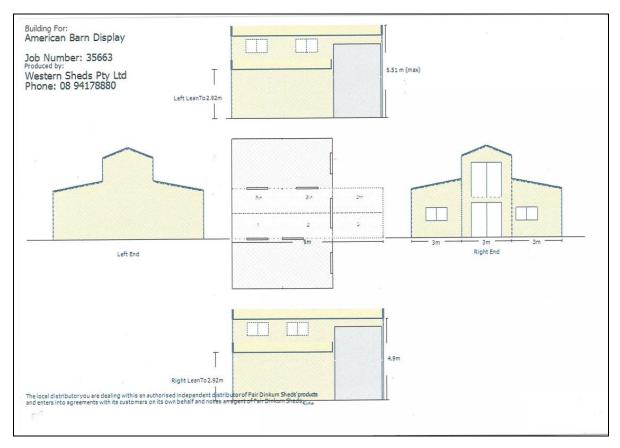
CARRIED: Voted:

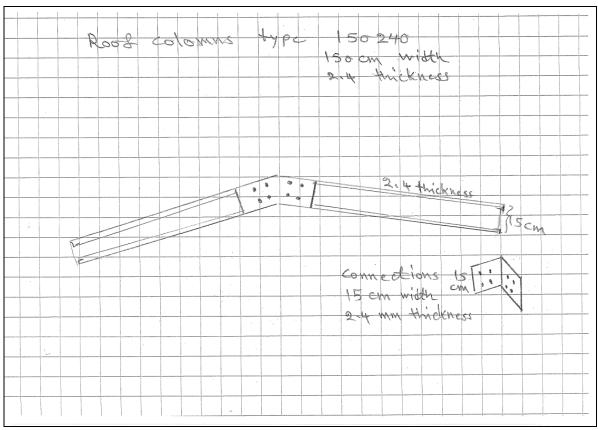
4/0

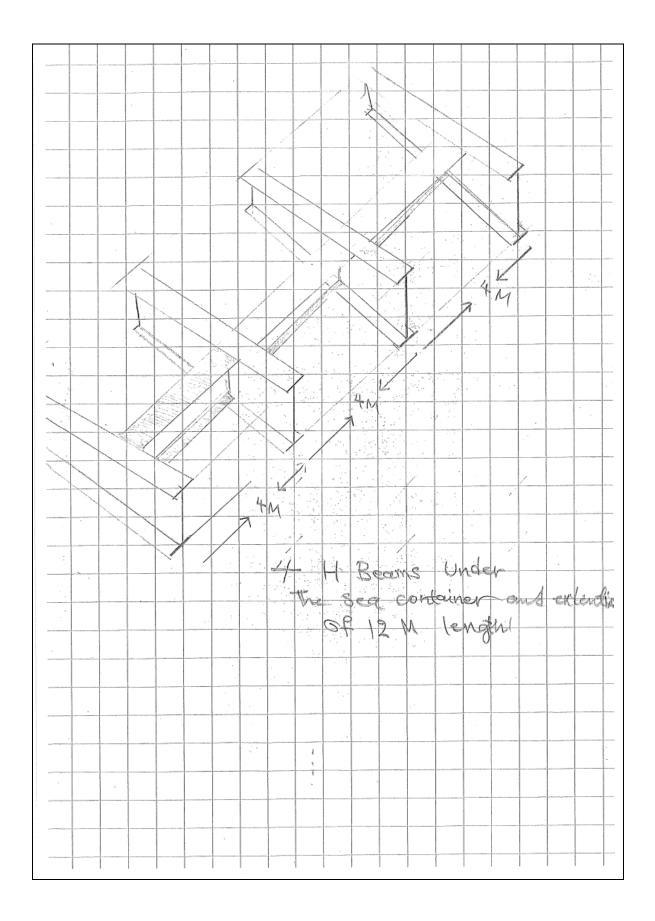


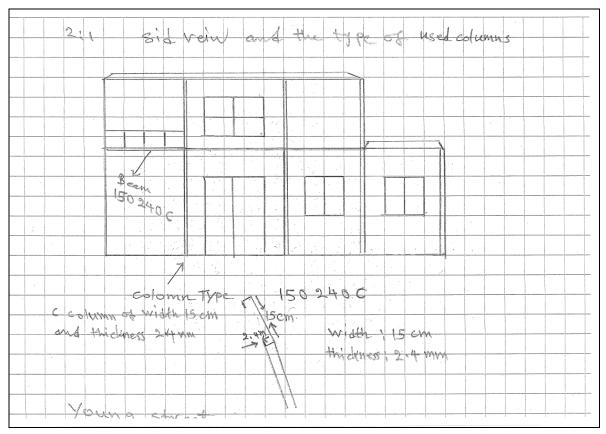


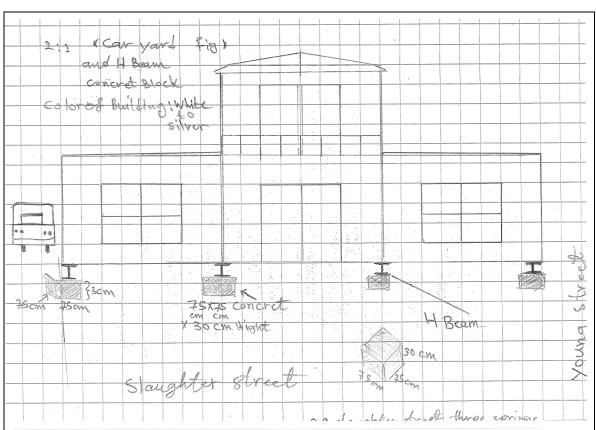


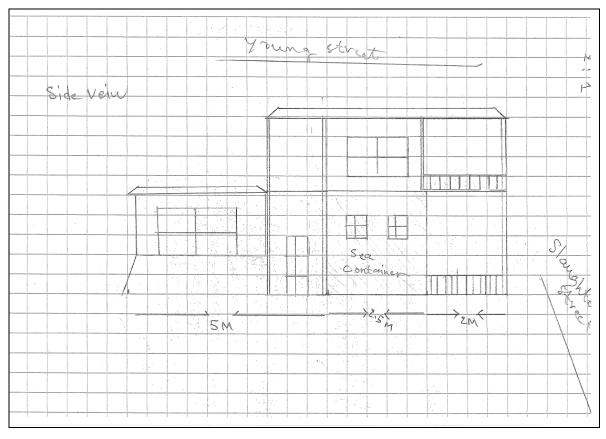


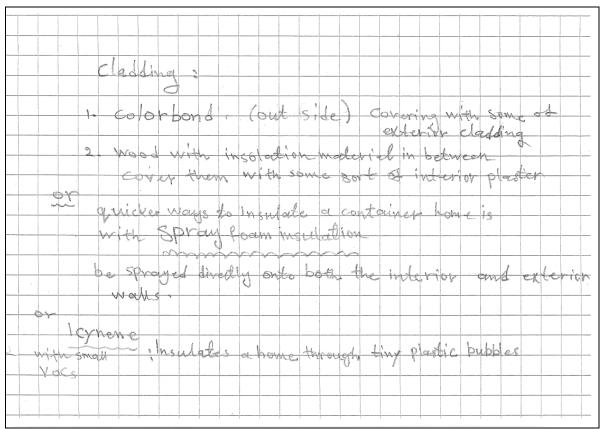














DEVELOPMENT APPLICATION SUBMISSION FORM

Proposed placement of a Sea Container and undertaking of additional works to serve as a Residence 39 (Lot 9) Slaughter Street, Three Springs

Name: R	nelope Torra		
Postal Address:	P.O. Box	111 Three Spr	ing 6579
Phone Number:	S		
SUBMISSION:	Support	Object	Indifferent
	comments and any argume tach additional sheets) -	nts supporting your comm	ents (if insufficient
great	to se anough	or now home	90 Up.
Owner 1	nom en cidelisa	e likely to sto	4
		J	
-			
	11		
Signature:	9 Tury.	Date: 26-8-	2019.
Please return to:	Chief Executive Officer	or admin@threespri	ngs,wa.gov.au
	Shire of Three Springs PO Box 117 THREE SPRINGS WA 65	or (fax) 9954 1183	
	he local government in deter e submissions received but is		
	Subm	issions Close: 4:00pm Frid	day 13 September 2019



DEVELOPMENT APPLICATION SUBMISSION FORM

Proposed placement of a Sea Container and undertaking of additional works to serve as a Residence 39 (Lot 9) Slaughter Street, Three Springs Name: Postal Address: Phone Number: Support Object Indifferent SUBMISSION: Give in full your comments and any arguments supporting your comments (if insufficient space, please attach additional sheets) -Signature: Please return to: Chief Executive Officer admin@threesprings.wa.gov.au Shire of Three Springs (fax) 9954 1183 THREE SPRINGS WA 6519 NOTE: The local government in determining the application will take into account the submissions received but is not obliged to support those views. Submissions Close: 4:00pm Friday 13 September 2019



DEVELOPMENT APPLICATION SUBMISSION FORM

Proposed placement of a Sea Container and undertaking of additional works to serve as a Residence 39 (Lot 9) Slaughter Street, Three Springs

Name: Hendrik Greyling
Postal Address: POBOX 223, Three Springs WA 6515
Phone Number:
SUBMISSION: Support Object Indifferent
Give in full your comments and any arguments supporting your comments (if insufficient space, please attach additional sheets) -
In my opinion, the proposed house is of a
retrogressive design and structure that will
only lower the building standards of our town.
I have just erected a 1.8m high colour bond fence
around my property to gain some privacy and
this will be compromised with a doubte storey
house being built on the proposed site.
Signature:
Please return to: Chief Executive Officer or admin@threesprings.wa.gov.au Shire of Three Springs PO Box 117 or (fax) 9954 1183
THREE SPRINGS WA 6519 NOTE: The local government in determining the application will take into account the submissions received but is not obliged to support those views.

Submissions Close: 4:00pm Friday 13 September 2019





DEVELOPMENT APPLICATION SUBMISSION FORM

Proposed placement of a Sea Container and undertaking of additional works to serve as a Residence 39 (Lot 9) Slaughter Street, Three Springs

none Number:		1	V
UBMISSION:	Support	Object	Indifferent
ive in full your co bace, please atta	omments and any arguments additional sheets) -	nts supporting your comme	nts (if insufficient
50	TE ATTACH	MONT.	
		on the state of th	
			1
gnature:	hohal	Date: _/2 /@g /	1,9
gnature:	Chief Executive Officer Shire of Three Springs	or admin@threesprin	gs.wa.gov.au

Submissions Close: 4:00pm Friday 13 September 2019

PROPOSED PLACEMENT OF A SEA CONTAINER AND UNDERTAKING OF ADDITIONAL WORKS TO SERVE AS A RESIDENCE 39 SLAUGHTER ST, THREE SPRINGS

From Peter and Frances Whale

We are opposed to the proposal of the above dwelling due to it invading our privacy and those of surrounding residences.

N.E. elevation with double storey proposed will overlook our house and backyard with a view into our house limiting privacy.

S.E. elevation would overlook neighbour at the intersection of Young St. and Williamson street.

The house on the corner of Slaughter St. and Young St. have already erected a shade cloth structure on the Young St. side of the house to protect their privacy as we could observe their side windows and view inside if blinds were open. This is mainly due to the house being on a raised pad.

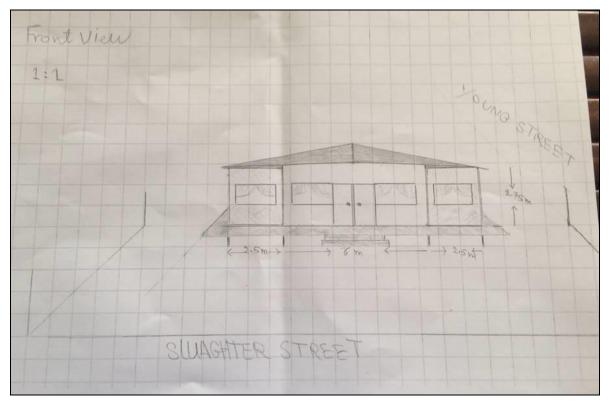
Fencing would not alleviate the problem of privacy to our home.

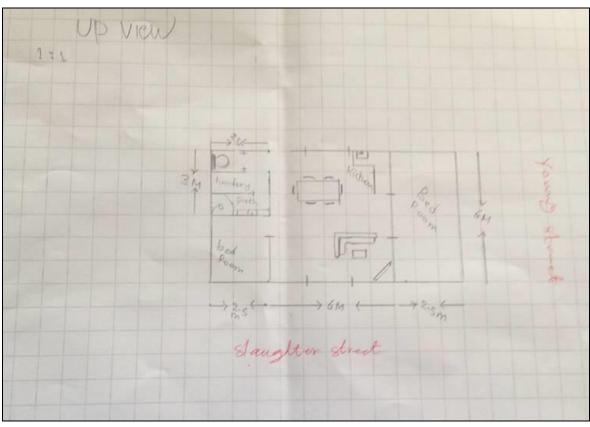
We are not opposed to the using of a sea container as a dwelling but the container is in poor condition and would need to be made presentable.

We therefore propose that the submitted application should be rejected.

Peter and Frances Whale

Ahmed Zaki Faisel Al Shammar, 12 capital Road, Malaga 6000 Wa Ph 0416 598 061 September 25, 2019 Three Spring shire Council
153 Railway Road Three Springs WA 6519.
Ph: 0899541183 E-Mail: admin@threesprings. wargonau Dear Mrs, Mr, Stuff Thank you all to interested my case and Thank you again to show me what is The good way to respect the private of my around. so I supply new plane one floor to solve this problem, hopfully it is will be covered all the purposes of privacy to make nice life with all people around. Sincerely Pf. Ahmed Al Shanmar 25/09/2019





cladding:

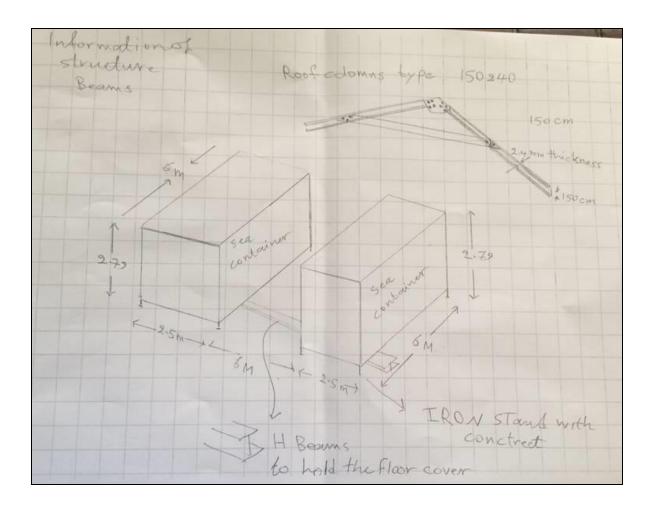
1. colorbond. (out side) covering with some of exterior cladding

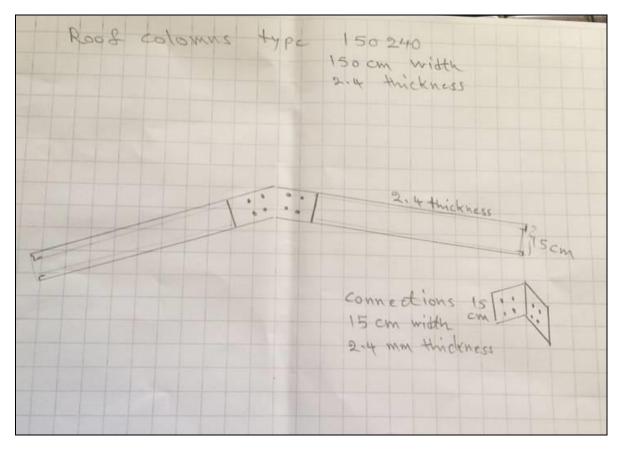
2. wood with insolation moderial in between cover them with some gort of interior plaster

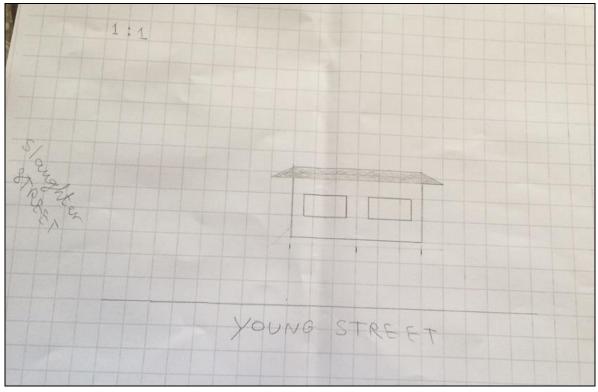
or quicker ways to insulate a container home is with Spray foam insulation

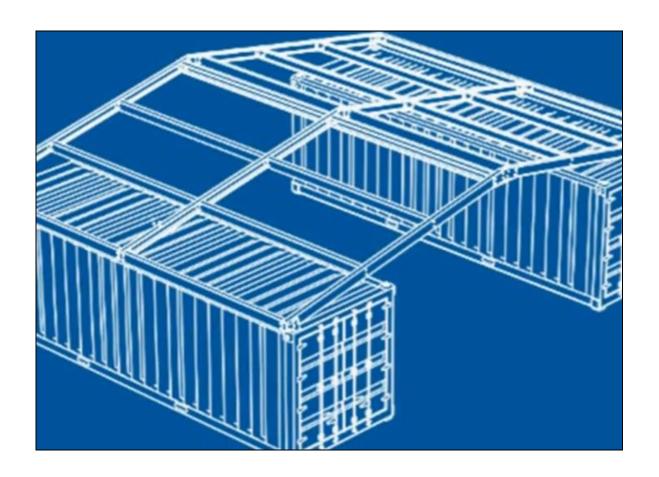
be sprayed directly onto both the interior and exterior walls.

or I cyneme Insulates a home through the plastic bubbles with small.









9.1.2 PROPOSED TREE FARM EXPANSION

Agenda Reference: TP 10/19-02

Location/Address: Lots 2, 200 & 201 'Wilton Wells' Eneabba-Three Springs Road,

Kadathinni

Name of Applicant: AusCarbon Pty Ltd

File Reference: A855 **Disclosure of Interest:** Nil

Date: 7 October 2019

Author: Simon Lancaster, DCEO/Planning Advisor Shire of Chapman

Valley and Alan Lamb, Acting CEO

Signature	of Author:		
Oigilatalo	01 / (011101:		

SUMMARY

Council is in receipt of an application seeking to expand the existing plantation area upon Lots 2, 200 & 201 Eneabba-Three Springs Road, Kadathinni. This report recommends that Council grant conditional approval to the application.

ATTACHMENT

9.1.2 applicant's covering letter and planting plans (complete application provided as separate attachment)

BACKGROUND

Lots 2 (285.39ha), 200 (424.39ha) and 201 (298.44ha) are located on the southern side of Eneabba-Three Springs Road and contain a 250ha plantation for the purpose of long-term carbon sequestration at the centre of the landholding, with areas of farming land to the east and west, and remnant vegetation upon the southern and eastern-most sections.

Figure 9.1.2(a) – Location Plan of Lots 2, 200 & 201 Eneabba-Three Springs Road

The applicant/landowner (AusCarbon Pty Ltd) is seeking approval to plant to the east and west of the existing plantation an additional 440ha area. The planting would consist of regionally endemic native plant species and be undertaken through a mixture of mechanical direct and manual seeding commencing in 2020.



Figure 9.1.2(b) – Aerial Photo of Lots 2, 200 & 210 Eneabba-Three Springs Road





Figure 9.1.2(d) - Proposed western planting site from Dookanooka Rd



The applicant's covering letter and planting plans have been provided as Attachment 9.1.2 and a copy of the complete application has been provided to Council as a separate attachment due to its size.

Figure 9.1.2(e) - Proposed eastern planting site from Eneabba-Three Springs Rd



COMMENT

The introduction of carbon planting to Mid West Shires in the last decade has become increasingly common and an issue that Councils have generally accepted but with some cautionary principles to ensure that they are located and managed appropriately.

Councils have occasionally raised concern that traditional agricultural activities such as cropping, grazing and food production should generally remain the predominant landuse in its productive rural areas and that agroforestry or plantations should remain as ancillary and complementary uses rather than displacing ones. Whilst there are other factors contributing towards reductions in rural populations, Councils have typically wished to ensure that new land uses do not exacerbate an existing ongoing issue.

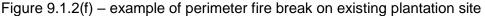
Council have often sought to encourage tree crops in areas subject to land degradation, including areas of high salinity, water logging, and high levels of chemical contamination where there are clear natural resource management benefits, and discourage them upon land that is considered to be of high agricultural value or contain strategic surface gravel deposits required for the maintenance and construction of road networks.

Concerns have also been raised in the past where tree farms are managed remotely with only occasional visitation from employees who are attending to a series of plantations across a wide region, and how this can differ from the ability to control invasive species and manage fire risk more typically available when owners/operators are residing on-site.

The applicant has submitted supporting information in their application (full copy provided as separate attachment) listing the species proposed to be planted, their intended planting program, and how they would comply with the 'Code of Practice for Timber Plantations in Western Australia'. The application also provides details on the points of contact in event of emergency, identifies fire risk/hazards and the following fire management measures:

- 20m wide perimeter fire break for non-reticulated vegetation;
- 10m wide perimeter fire break along Eneabba-Three Springs Road for reticulated vegetation:
- internal 8-10m wide access tracks;

- firebreaks along power transmission lines running across the property;
- all firebreaks are continuous (i.e. no 'dead-ends') and area maintained annually in September;
- multiple property access gates on all frontages;
- tree planting areas not to exceed 100ha;
- bore on-site with 250,000kL/year water licence linked to reticulation system and 5,000L tank upon Lot 201, windmill and 23,000L tank and dams upon Lot 2, and additional dam/soak on Lot 200 with limited water availability;
- ability to install standpipe;
- fast attack vehicle, trailer mounted 1,000L pumper unit, tractor with slasher available on-site; &
- sheep grazing as fuel-reduction practice.





CONSULTATION

Council is not obliged to undertake consultation, although it can should it wish, invite comment from surrounding landowners, and relevant government agencies such as the Department of Biodiversity Conservation & Attractions, Department of Fire & Emergency Services, Department of Primary Industries & Regional Development, Department of Water & Environmental Regulation and Western Power prior to determining this application.

STATUTORY ENVIRONMENT

Lots 2, 200 & 201 Eneabba-Three Springs Road, Kadathinni are zoned 'Rural' under the Shire of Three Springs Local Planning Scheme No.2 ('the Scheme').

The Scheme lists the objective for the 'Rural' zone as being:

"To provide for the sustainable use of land for the agricultural industry and other uses complementary to sustainable agricultural practices, which are compatible with the capability of the land and retain the rural character and amenity of the locality."

The proposed revegetation of a 447ha area for the purpose of long-term carbon sequestration would meet with the land use definition of 'Tree Farm' which is defined by the Scheme as follows:

"means land used commercially for tree production where trees are planted in blocks of more than one hectare, including land in respect of which a carbon right is registered under the Carbon Rights Act 2003 section 5". 'Tree Farm' is listed as a 'D' use within the 'Rural' zone under the Scheme, that is a use that is not permitted unless the local government has exercised its discretion by granting planning approval.

Section 9 of the Scheme sets out the following:

"The aims of this Scheme are —

- (a) To assist the effective implementation of regional plans and policies including the State Planning Strategy;
- (b) To protect areas of agricultural significance for sustainable food production;
- (c) To encourage economic growth in rural areas by identifying appropriate areas for more intensive and diversified use of rural land for high value products compatible with surrounding farm practices;
- (d) To encourage processing and value adding industries to be located within the Shire, and promoting tourism:
- (e) To provide opportunities for planned, contained and sustainable settlements in locations with access to services and infrastructure;
- (f) To ensure development in rural areas is planned so as not to prejudice productive rural land uses, to protect and enhance rural landscapes and environmental values, and to ensure accessibility to services and facilities:
- (g) To protect the natural environment and biodiversity while ensuring appropriate development opportunities within the local government are realised:
- (h) To promote and safeguard public health, safety and general welfare of the community;
- (i) To promote the sustainable management of natural resources including energy, water, land, minerals and basic raw materials by preventing land degradation and integrating land and catchment management with land use planning; and
- (j) To protect the character of significant landscapes as part of the environmental heritage and sense of place and as a resource for tourism."

POLICY IMPLICATIONS

The Western Australian Planning Commission's State Planning Policy 2.5 - Rural Planning (2016) notes the following in relation to applications of this nature:

"Tree farming is an umbrella term used to describe the planting of trees to generate economic return and/or environmental benefits. It has been a rapidly emerging industry in a number of rural locations across the State. Usually this has involved the planting of trees for harvest. However, more recently the planting of trees for carbon sequestration has emerged as a new rural land use. Tree farming which involves harvesting is a primary production activity that also sequesters carbon. The different types of tree farms i.e. integrated, chip logs or saw logs, require varied planning approaches.

WAPC policy in regard to tree farming is:

- (a) tree farming is supported and encouraged on rural land as a means of diversifying rural economies and providing economic and environmental benefit;
- (b) tree farming should generally not occur on priority agricultural land;

- (c) tree farming should generally be a permitted use on rural land, except where development of a treefarm would create an extreme or unacceptable bushfire risk or when responding to specific local circumstances as identified in a strategy or scheme;
- (d) local governments should manage the location, extent and application requirements for tree farming in their communities through local planning strategies, schemes and/or local planning policies;
- (e) in planning for tree farming, local government considerations should include but are not limited to, potential bushfire risk, environmental and economic factors, water availability and recharge, visual landscape impacts, transport impacts of tree farming (where harvesting is proposed), planting thresholds, appropriate buffers, and location relative to conservation estates and sensitive land uses;
- (f) where tree farm proposals are integrated with farm management for the purpose of natural resource management and occupy no more than 10 per cent of the farm, the proposal should not require local government development approval; and
- (g) the establishment of tree farms does not warrant the creation of new or smaller rural lots."

FINANCIAL IMPLICATIONS
NII

STRATEGIC IMPLICATIONS

Section 3.3.1 of the Shire of Mingenew Local Planning Strategy (2014) notes the following of relevance to this application.

3.3.1	Sustainable Agriculture Objective - To support the sustainable continuation
	of primary industry and agriculture activity as key economic drivers for the
	Shire.

protect any areas recognised as Priority Agricultural Land and ensure the protection of this land from the impacts of competing land uses. In consultation with DAFWA, identify Prepare an 'Agroforestry	Strategies	Actions
, , , , ,	protect any areas recognised as Priority Agricultural Land and ensure the protection of this land from the impacts	provisions for the 'Priority Agriculture'
agroforestry, plantations and tree crops as a means of economic diversification. which will help achieve efficient and equitable assessing and approving Applications of this ty application requirements, as much as is practicable with relevant legislation and Include 'Agroforestry,' 'Pl 'Agriculture-Intensive'	rural areas which may be suitable for agroforestry, plantations and tree crops	(discretionary) uses in the 'General

3.3.3 Land Management Hazards Objective - Recognise and respond to existing and potential land management hazards to ensure sustainable land use and development.

Strategies				Actions	
То	investigate,	in	conjunction	with	Work with DAFWA to educate farmers

DAFWA,	innovative	solutions	for	about	best	practice	solutions	for
managing	unproducti	ve agricul	tural	_	_	Inproductiv	_	
land.				land, s	uch as	planting tr	ees and sl	nrubs
				for c	arbon	credits	or bio	mass
				genera	tion	and plan	ting pere	ennial
				grasse	s for gi	razing lives	stock.	

At present the Department of Primary Industries & Regioal Development have completed detailed mapping of high quality agricultural land for the northern Mid West region (City of Greater Geraldton and Shires of Chapman Valley, Irwin and Northampton) but not the area subject of this application. Council will therefore have to make its own assessment in this regard, noting that the application is for the extension of an existing tree farm rather than the introduction of a new land use to the area.

The 'Code of Practice for Timber Plantations in Western Australia' was first prepared by the Forest Industries Federation (WA) in partnership with the State Government in 2006 and updated in 2014 and a copy of the document can be viewed at the following link:

https://www.fpc.wa.gov.au/sites/default/files/code-of-practise-for-timber-plantations-in-Western-Australia.pdf

The Code of Practice notes that:

"The purpose of this Code is to provide goals and guidelines to plantation managers so that operations in plantations in Western Australia are economically competitive and sustainable and are consistent with other resource management objectives.

The Code also facilitates assessment of State timber plantation practices by the Australian Government. This was a prerequisite to ensure that controls on the export of unprocessed wood from public and private plantations are removed.

The Western Australian Planning Commission and local town planning schemes can rely upon the adoption of, and adherence to, this Code by plantation managers as an integral part of the planning and land-use process, whether or not formal planning approval is required.

Local governments can rely on adherence to this Code where planning approval for the establishment of a plantation is not required under a town planning scheme (i.e. is a permitted land use).

Compliance with this Code will provide:

- the plantation industry with confidence to secure export opportunities for plantation products without additional licences or approvals;
- plantation managers with a single reference document encompassing all relevant rules and regulations relating to plantations in Western Australia; however, plantation managers should be aware that this Code might not reflect the current status of regulations as they may change over time;
- increased confidence for investors dealing with plantation managers;
- a professional, credible and sustainable industry by establishing the framework within which growers can apply best practice; and
- an environmentally conscious market with sustainably produced wood or wood derived products."

MOVED: Cr. Connaughton SECONDED: Cr. Heal

131004 COUNCIL RESOLUTION and OFFICERS RECOMMENDATION - ITEM 9.1.2.

That Council grant formal planning approval for the expansion of the existing tree farm upon Lots 2, 200 & 201 Eneabba-Three Springs Road, Kadathinni subject to the following conditions:

- Development shall be in accordance with the attached approved plan(s) dated 16 October 2019 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plans shall not be modified or altered without the prior written approval of the local government.
- 2 Any additions to or change of use of any part of the building or land (not the subject of this consent/approval) considered by the Chief Executive Officer to represent significant variation from the approved development plan requires further application and planning approval for that use/addition.
- The applicant is to prepare, submit and adhere to a Management Plan that is to the satisfaction of the local government.
- 4 Vehicle access points into the property shall be to the satisfaction of the local government.
- This approval is valid for a period of two (2) years from the date of approval and will deemed to have lapsed if the development has not substantially commenced before the expiration of this period.

Notes:

- (a) Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.
- (b) In relation to condition 3 the applicant is advised that the Management Plan shall be lodged with the local government prior to commencement of the plantation and include ongoing commitments relating (but not limited) to the following:
 - Fire Management that displays due regard for the requirements of the Department of Fire and Emergency Services 'Guidelines for Plantation Fire Protection' (2011);
 - Pest Control (inclusive of weeds and animals) that displays due regard for the 'Code of Practice for Timber Plantations in Western Australia' (2014).
- (c) If an applicant is aggrieved by this determination there is a right (pursuant to the *Planning and Development Act 2005*) to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination.

CARRIED: VOTED:

OTED: 4/0



Chief Executive Officer Shire of Three Springs Three Springs, WA

25th September 2019

Application for Planning Approval Revegetation of Lots 2, 200 and 201, Eneabba-Three Springs Road

Auscarbon Pty Ltd is applying for Planning Approval to carry out revegetation activities in 2020 for the purposes of long term carbon sequestration over Lots 2, 200 and 201.

This cover letter provides a general summary of the proposed activities which are further detailed in the accompanying Revegetation Plan, prepared for application to the Three Springs Shire Council.

Key features of this application are as follows:

- The revegetation is planned for 447 ha of Lots 2, 200 and 201 adjacent to Eneabba-Three Springs Road.
- The establishment will integrate with the previously established 250 ha.
- . The proposed establishment is for the purposes of creating a long-term carbon sink.
- The revegetation involves the direct seeding and hand planting of seedlings on cleared land.
- · The establishment will utilise regionally endemic native plant species.
- The establishment is proposed to commence in winter 2020 (approximately early June), although seed collection and the raising of seedlings (at external nurseries) will commence in the second half of 2019.
- Prior to the establishment, activities may include rabbit control and grass/weed control.
- The establishment operation comprises a mechanical direct seeding operation (tractor and trailing seeder), seedling delivery vehicle and the manual planting of seedlings (up to 10 personnel with 3-4 light vehicles).
- The establishment aims for initial stocking of approximately 2,500 stems/hectare, however this stocking will likely decrease over 10 years to approximately 1,000 stems/hectare.
- Firebreaks will be established around and within the established areas and will comply with the Guidelines for Plantation Fire Protection.

Auscarbon Pty Ltd 4/85 Forrest St, Cottesloe WA 6011 P.O. Box 18, Cottesloe WA 6911 P +61 8 9200 4424 F +61 8 9200 4425

ABN 12 122 712 314

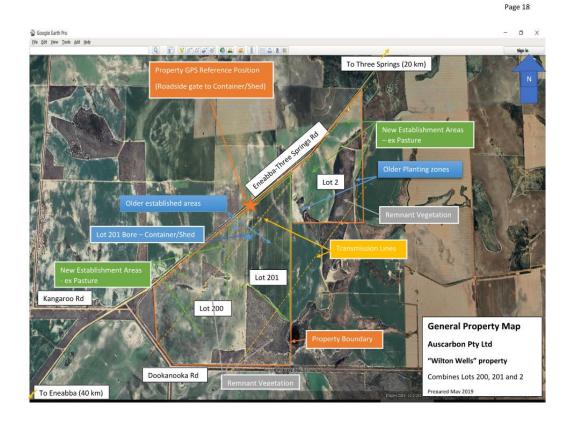
- All activities will take place during daylight hours and will not create any traffic or safety issues, waste generation or environmental damage or impacts on other residents.
- The planned activities comply with the Code of Practice for Timber Plantations in WA.
- · Maps of the proposal have been prepared for the application.

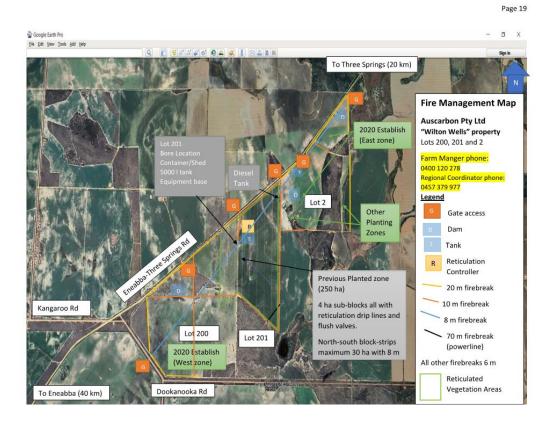
Copies of the Revegetation Plan and associated maps have been provided to the Shire.

Auscarbon would appreciate the earliest possible confirmation to this Application as the company needs to make decisions in November 2019 about seed collection and the raising of seedlings ready for the 2020 establishment.

Yours sincerely,

Denis A Watson Chief Executive Officer Auscarbon Pty Ltd







Auscarbon - Proposed 2020 Establishment Area - Eastern portion

Yellow = 20 m perimeter firebreak

Orange = 10 m internal firebreak

Blue = 8 m local powerline firebreak Black = Regional 70 m powerline break



Auscarbon – Proposed 2020 Establishment Area - Western portion

Yellow = 20 m perimeter firebreak

Orange = 10 m internal firebreak

Blue = 8 m local powerline firebreak Black = Regional 70 m powerline break



FORM OF APPLICATION FOR PLANNING APPROVAL

(PLEASE COMPLETE ALL BOXES)

		PTY LTD	
			06 UA Postcode: 6911
		A. WATSON	
Phone: 040	3054222	Email: @	lenisaauscarbongrou
Signature:	XQ alse	Date:	· Com . acc
Signature:		Date:	25/9/19
		ALL the owner(s) is required to	
Name: Postal Address:			Postcode:
Postal Address: Contact Person:			Postcode:
Postal Address: Contact Person: Phone:		Email:	
Postal Address: Contact Person: Phone:		Email:	
Postal Address: Contact Person: Phone:		Email:	
Postal Address: Contact Person: Phone: Signature: PROPERTY D	ETAILS:	Email: [Date:
Postal Address: Contact Person: Phone: Signature: PROPERTY Di Lot/Location No:	ETAILS: 2, 200 4	Email:	Date:
Postal Address: Contact Person: Phone: Signature: PROPERTY Di Lot/Location No: Street Name:	ETAILS: 2,200 4 NEABBA-THREE	Email:	Date:
Postal Address: Contact Person: Phone: Signature: PROPERTY Di Lot/Location No: Street Name:	ETAILS: 2,200 4 NEABBA-THREE DF 414865	Email:	Date:
Postal Address: Contact Person: Phone: Signature: PROPERTY Di Lot/Location No: Street Name:	ETAILS: 2,200 4 NEABBA-THREE	Email:	Oate:

EXISTING DEVELOT INICITIZATED COL	
Nature of any Existing Development/Land Us	SE: PASTURE + TRAIGATED TREE
The state of the s	MINGS
PROPOSED DEVELOPMENT/LAND US	SE:
Description of Proposed Development/Land	Use: REVEGETATION OF
NATIVE PLANT SPECIES	
Estimated Time of Completion:	10LY 2020
REQUIRED INFORMATION & FEES:	
Please refer over for the information requischedule of fees. This application will not be payment of the appropriate fee.	uired to be submitted with this application and the e processed without all required information including
OFFICE USE ONLY:	
Date Received:	Application No:
Accepting Officer's Initials:	File Number:
Required Fee: \$	Date Paid:

Page 2 of 2



Chief Executive Officer Shire of Three Springs Three Springs, WA

25th September 2019

Application for Planning Approval Revegetation of Lots 2, 200 and 201, Eneabba-Three Springs Road

Auscarbon Pty Ltd is applying for Planning Approval to carry out revegetation activities in 2020 for the purposes of long term carbon sequestration over Lots 2, 200 and 201.

This cover letter provides a general summary of the proposed activities which are further detailed in the accompanying Revegetation Plan, prepared for application to the Three Springs Shire Council.

Key features of this application are as follows:

- The revegetation is planned for 447 ha of Lots 2, 200 and 201 adjacent to Eneabba-Three Springs Road.
- The establishment will integrate with the previously established 250 ha.
- · The proposed establishment is for the purposes of creating a long-term carbon sink.
- . The revegetation involves the direct seeding and hand planting of seedlings on cleared land.
- · The establishment will utilise regionally endemic native plant species.
- The establishment is proposed to commence in winter 2020 (approximately early June), although seed collection and the raising of seedlings (at external nurseries) will commence in the second half of 2019.
- · Prior to the establishment, activities may include rabbit control and grass/weed control.
- The establishment operation comprises a mechanical direct seeding operation (tractor and trailing seeder), seedling delivery vehicle and the manual planting of seedlings (up to 10 personnel with 3-4 light vehicles).
- The establishment aims for initial stocking of approximately 2,500 stems/hectare, however this stocking will likely decrease over 10 years to approximately 1,000 stems/hectare.
- Firebreaks will be established around and within the established areas and will comply with the Guidelines for Plantation Fire Protection.

Auscarbon Pty Ltd 4/85 Forrest St, Cottesloe WA 6011 P.O. Roy 18, Cottesloe WA 8911

Revegetation Plan

"Wilton Wells" Property

Eneabba-Three Springs Road

Lots 2, 200 & 201

Three Springs Shire

Document Contents

1. General Concept Plan	Page 2
2. Property Details	Page 3
3. Development Plan	Page 5
4. Compliance against Code of Practice	Page 6
5. Silviculture Plan	Page 7
6. Transport Review	Page 11
7. Fire Management Plan	Page 12
8. Visual Impacts	Page 16
Plan Review	Page 17
Maps — Attached	
General Property Map	Page 18
Fire Management Map	Page 19
2020 Establishment Area Maps	Page 20-21

2. Property Details

See attached General Property map.

General location: Approximately 20 km west of Three Springs on Eneabba-Three Springs Road,

just east of the intersection with Dookanooka Road.

All portions of property are within Three Springs Shire

GPS coordinates: South 29.6198° East 115.6159

(Gate entrance between Lots 200 and 201 on Eneabba Three Springs Road)

Title Details:

Title No:	Details	Gross Area
Lot 200	DP 74650 Vol 1823 Folio 571	424.39 ha
Lot 201	DP 74650 Vol 1823 Folio 572	298.44 ha
Lot 2 (combines 10433 and pt 6623)	DP 414865 Vol 2961 Folio 95	265.39 ha
	Total Area	988.22 ha

Arable land area:

- Lot 200 approximately 350 ha arable approximately 300 ha in pasture and 50 ha with previous vegetation establishment – approximately 75 ha of the Lot is remnant native vegetation
- Lot 201 approximately 200 ha arable and previously (2016) vegetated with Sandalwood approximately 100 ha of Lot is remnant native vegetation
- Lot 2 approximately 166 ha arable (including older tree plantings) approximately 100 ha
 of Lot in remnant native vegetation
- Total arable area = 716 ha approximately (i.e. approximately 72% arable land)
- Total remnant vegetation area approximately 275 ha.

Previous land use:

- Cropping and grazing over all Lots.
- · Areas of environmental tree planting on Lot 2.
- Establishment of Sandalwood and host trees on Lots 200 and 201 in 2016.

Topographic Description:

Lot 200 has an undulating landscape with general elevations around 270 to 285 m elevation
ASL with a slightly elevated central remnant vegetation portion close to 300 m elevation ASL.
There is a minor drainage zone in the central north although there would be sub-soil
drainage towards the south based on the contours of the Lot. The soils over the Lot range
from sands over clays in the wet lower profiles, deep sands in flat areas and sands over
loams in the more elevated areas.

Page 3 of 17

- Lot 201 is predominantly the gently sloping western flanks of the north-south ridge that runs
 close to the boundary of Lot 201 and Lot 2. The majority of the areas has elevations between
 290-305 m ASL with the ridge line elevation at approximately 310 m ASL. The southern
 portion of the block is in remnant vegetation and this area drains SE into a nearby
 seasonal/ephemeral lake/swamp. The Lot soils range from deep sands in the lower positions
 to sands over loams with some areas of lateritic gravels outcropping or close to surface.
- Lot 2 has the gently sloping eastern flanks of the north-south ridge. The lower elevations go
 to approximately 290 m ASL. There are two defined drainage lines that drain south to
 seasonal/ephemeral lakes/swamps. These areas have sand-clays in low wet zones, sands in
 areas fringing the Banksia woodlands and sandy loams with some gravels in more elevated
 areas.

Developed assets:

- · There are no dwellings, farm sheds or buildings on any of the Lots.
- Lot 200
 - o dam/soak in the central north of the Lot shallow water in mid-Summer
 - o 50 ha of dripline reticulation to existing plantings.
- Lot 201
 - o Container-shed for equipment storage and bore controls
 - o Small seedling holding greenhouse (with reticulation)
 - o 240 v powerline to container-shed
 - Deep bore with 250,000 kilolitre/year water licence
 - o 5,000 litre mixing tank connected between bore and reticulation system
 - o Dripline reticulation over 200 ha of existing Sandalwood plantings
 - Reticulation flush valve outlets every 4 ha on perimeter of planting blocks (constant volume water can be delivered via electronic controls in Container-Shed).
- Lot 2
 - o Rough dam at top of gully in NW
 - o Windmill currently u/s potentially pumping to elevated 23,000 litre tank
 - 23,000 I tank currently connected to dam but can be supplied via an extension from the reticulation system from Lot 201
 - o Dam adjacent to Eneabba -Three Springs Road (normally dry mid-Summer- Autumn)
 - o Older drainage zone tree plantings in west and east.

Powerlines:

- Major regional transmission line runs diagonally from SW corner Lot 201 to SE portion of Lot 2 (70 m wide easement).
- A local distribution line runs diagonally from SW corner of Lot 200, through to Lot 201 (power linked to Container-Shed), to the northern junction of Lots 201/Lot 2 and then parallel to Eneabba-Three Springs Road through Lot 2 (8 m wide easement).
- 3. There is no landline phone connection established to the property.

3. Revegetation Plan

The project proposal is to complete the revegetation over the remaining cleared and arable land in 2020.

There are 2 establishment components;

- New establishment over approximately 446 ha.
- · Infilling establishment within areas of previous plantings.

New Establishment Details

Sites: Lot 200 approximately 299 ha Lot 2 approximately 147 ha

Pre-establishment operations:

Where necessary, apply baits or other measures to reduce or eradicate any rabbit populations in close proximity to the proposed planting areas.

Seed collection will take place during 2019 for both the direct seeding operation and for the raising of seedlings. Native species endemic to the region will be collected from within the property and regional locations.

The v-blade scalping associated with the direct seeding is normally is adequate for the first year weed control. If weed/grass levels are very high, some pre-establishment grass control may be undertaken.

Establishment Operations:

These areas will have 2 initial establishment operations – a mechanical direct seeding and the manual planting of seedlings.

Both these operations will take place in winter (June - July) 2020.

The direct seeding comprises a combined surface scalping with v-blade to 15 mm depth, ripping a central establishment line to 30-35 cm depth with the seed mix applied to the establishment line at approximately 0.5 kg per hectare plus approximately 5 kg per hectare fertiliser. The lines are established on the contour.

The mixed seedling species are hand planted after the direct seeding operation at approximately 350 stems per hectare. Depending upon the fertility of the ground at the time of establishment, a small amount of fertiliser may be applied to the seedlings.

The establishment configuration will comprise of sets of twin establishment rows 3 m apart and a 7 m gap between the twin rows.

Subject to survival over the first year, there may need to be some supplemental establishment in the following year.

Infill establishment

Sites: Lot 200 and Lot 201 - selected areas within previously established vegetation

Pre-establishment operations:

Seed collection will take place during 2019 for both the direct seeding operation and for the raising of seedlings. Native species endemic to the region will be collected from within the property and regional locations.

Establishment Operations:

These selected areas will include the standard mechanical direct seeding and the manual planting of seedlings.

Both these operations will take place in winter (June - July) 2020.

The direct seeding comprises a combined surface scalping with v-blade to 15 mm depth, ripping an establishment line to 30-35 cm depth with the seed mix applied to the establishment line at approximately 0.5 kg per hectare plus approximately 5 kg per hectare fertiliser.

The mixed seedling species are hand planted after the direct seeding operation at approximately 350 stems per hectare. Depending upon the fertility of the ground at the time of establishment, a small amount of fertiliser may be applied to the seedlings.

The establishment configuration will be single rows established between the previously established plants (i.e. within the existing 7 m gap).

4. Compliance against the Code of Practice for Timber Plantations in WA

The general focus of the Code of Practice is plantations developed for commercial timber products harvesting. The Wilton Wells proposal is for native multi-species (i.e. biodiverse) establishment on former farmland and will not involve timber harvesting.

The proposal complies fully with the Management Principles of the Code of Practice as follows:

- Principles of environmental care there will be no clearing of natural vegetation, no impact on water quality or water yields, reduced soil erosion and the creation of an environment that will enhance ecological diversity.
- Safety of personnel, activities and the public.
 Site preparation, planting and most maintenance activities will be undertaken by
 Auscarbon's experienced sub-contractor, E-Scapes Environmental. Both Auscarbon and E Scapes Environmental hold necessary insurances: Public Liability, Workers Compensation
 and Professional Liability. Auscarbon has a comprehensive OH&S system that incorporates
 safety training and management.
- Comprehensive planning the project is planned a year in advance and includes providing advice to the Shire.
- Safe and practical access around and within the establishment areas there will be firebreaks and tracks that will have adequate and safe access for fire-protection and property maintenance activities.

- 5. Sound establishment and maintenance methods the establishment procedures will incorporate high standards of mechanical and manual operations. All operations will be supervised by experienced persons. Seed collection will be carried out in a selective manner from multiple sites. Operations will take place using quality equipment and materials.
- Protection measures applied the project design incorporates vermin and weed control before, during and after establishment. Competent implementation of these measures will greatly increase plant survival after establishment.
- Monitoring Auscarbon will monitor the project during establishment and then
 progressively on a 3-month basis for the first year. Annual monitoring will continue with
 earliest resource assessment after approximately 5 years.

Review of relevant management measures

- The project has management plans and maps Planning documents, operational procedures
 and fire maps will be updated annually to incorporate any changes to establishment or
 status situations.
- Careful project area design around soil, topography and protection logistics the project area includes different establishment operations. The mixes of the direct seeding and manual planting species and establishment rates will be matched to each operation.
- Accessibility for fire protection all firebreaks and other access tracks will permit safe movement. No dead-end routes will exist.
- Sound silvicultural methods approach the methods being applied are considered best
 practice for direct seeding and manual planting. Each method will consider the applicability
 of each species and plant stocking rates close to that which exists in nature.
- Controls of pests, vermin and weeds vermin, pest and weed control will be essential for successful establishment outcomes. All measures will apply acceptable procedures with recommended application for the circumstances.
- Water the project area is not within any drinking water catchment zone and the activities
 will result in less surface water erosion and will ultimately progress to a to a sub-surface
 water environment similar to that under the original native vegetation.
- Fire protection the project proposal incorporates fire protection measures that comply with Local Government and FESA guidelines.

5. Silviculture Plan

The overall objective of the project is to create a native-species biodiverse vegetation resource which is also suitable for long-term carbon sequestration.

The establishment will incorporate a mix of plant species that are largely endemic to the region.

Seed for the species established will be sourced locally and regionally. Collected seed will be cleaned and either stored and treated before used in the seeding operation or provided to a nursery to raise as seedlings. Seed collection is required in advance of the establishment activities.

Some pre-establishment operations are required – identification of tracks and firebreaks (excluded from establishment), vermin control around and within the establishment areas and if necessary, pre-establishment weed control.

The establishment operation will take place after early winter rains start and the ground becomes moist. The operation should be competed in the cooler/moister period thereby permitting the established plants to develop roots and shoots to be able to survive the dry summer conditions. No supplemental watering to the new plants is proposed.

The establishment operations commence with a mechanical operation to form a scalped furrow and central ripped line whilst carrying out the direct seeding of suitable species at a seed application rate of 0.5 kg/ha. Once the furrow is established and ground conditions remain moist, the manual planting of small seedlings take place in the ripped line. Both the direct seeding and the planted seedlings incorporate an appropriate mixture of species.

In the direct seedling lines, a small amount of fertiliser (5-10 kg/ha) is applied in the furrow at the time of the operation.

The new establishment will have a nominal configuration of 2 lines averaging 3 metres apart with a 7-metre gap to the next 2 lines. The establishment lines have a mix of seed and seedling species resulting in a random spread of vegetation.

The direct seeding can result in germination of up to 2,000 plants/ha, which will thin down progressively through competition. The seedlings will be initially planted at approximately 350 stems/ha which in the longer term should reduce back to approximately 300 stems/ha.

Following establishment an overspray of insecticide may be applied to protect the seed and newlygerminating plants from insect damage.

Significant browsing damage to the young plants can be caused by rabbits. Control measures must be implemented prior to and continue for at least a year.

Establishment Species

All newly established vegetation will be native species sourced from within the region.

The following are the proposed species that may be used. The seed and seedling mix will vary across the property depending upon availability of species and soil types.

(i) Direct Seedling Species

- Acacia acuraia
- A. rostellifera
- A. saligna
- A. scirpifolia
- Beaufortia sp.
- Calothamnus gilesii
 C. sanguieneus (Silky Blood Flower)
- Chameleucium uncinatum (Geraldton Wax)
- Grevillia petrophilloides
- Hakea incrassata (Marble Hakea)
- H. costata (Ribbed Hakea)
- H. lissocarpha (Honey Bush)
- H. trifurcate (2-Leaved Hakea)
- Hypocalmma angustifolium (White Myrtle)
- Leptospermum erubescens Pink Teetree)
- Melaleuca atroviridis (Broom Bush)

Page 8 of 17

- M. stereophloioa
- Rhagodia preissii (Rhagodia)
- Verticordia chysanthella
- Other native species may be collected if found available during the collection program

(ii) Hand-planted Species

- Eucalyptus todtiana (Coastal Blackbutt)
- E. wandoo (Wandoo)
- E. accedens (Powder-bark Wandoo)
- E. gittensii (Northern Sandplain Mallee)
- E. camaldulensis (River Gum)
- E. eudesmoides (Kalbarri Mallee)
- E. loxophleba (York Gum)
- Allocasuarina campestris (Tamma)
- A. humilis
- Banksia attenuate (Slender Banksia)
- B. burdetti (Burdett's Banksia)
- B prionotes (Acorn Banksia)
- B. sphaerocarpa (Round-Fruited Banksia)
- Calitris arenaria (Sandplain Cypress)

A. Establishment Areas

See attached map.

1. New Establishment

Lot 200 - approximately 299 ha

Lot 2 - approximately 146 ha

Balance of Lot areas occupied by:

- · Tracks and firebreaks
- Previously established areas
- Remnant bush

Establishment Limitations (i.e. no planting zones):

- Firebreak or access track zones (20 m perimeter and 6 m internal)
- Unsuitable soil areas (rock or salty)
- · Within 20 metres of a dam, water point, windmill or bore site

2. Infill Establishment

Lot 200 and Lot 201 – selected areas within the previously established areas will be infilled to improve stocking.

B. Establishment Program

The initial establishment program is spread over a year extending across seed collection, site preparation, seeding, planting and possible remedial activities

In the 2nd year infilling may be undertaken where necessary as well as any supplemental planting.

1st Year Establishment details:

- Mapping of establishment areas
 - o Identify suitable soil boundaries
 - Identify non-available areas (firebreaks, tracks, defined drainage lines, water points)
 - o Define potential block boundaries to limit blocks to approximately 100 ha
- · Vermin control (May to June)
 - Rabbit baiting around known activity areas in and adjacent to proposed establishment area
 - Other vermin measures as necessary
- Weed control
 - o Normally limited to physical scalping-furrow- ripping activity (topsoil v-bladed)
 - If heavy weed infestation it may be necessary to strip spray with Glyphosate (knockdown) and Simazine (residual).
- · Direct-seeding (May to June)
 - o Ideally completed after site has received at least 10 mm rainfall
 - Seed species mix determined with application rates of 0.5 kg/ha depending on site
 - o Seed applied with granular fertiliser and spongeolite (combined up to 10 kg/ha)
 - The mechanical seeding is done with trailing single line units. Each unit creates a
 shallow furrowed scalp (removes topsoil with weed store), a rip line down the
 centre of the furrow (approximately 300 mm deep), then the
 seed/fertiliser/bulker is deposited in the rip line, followed by a roller to flatten
 out the seeded furrow.
 - The new establishment layout comprises sets of 2 rows approximately 3 metres apart with a further 7 metre gap.
- Hand Planting (June-July)
 - o Carried out after direct seeding completed, and when the sub-soil is moist.
 - o Planting is done along the furrow created for the direct seeding stage
 - o Seedlings planted manually using a planting tool (Potti Putki planter)
 - Planting rate at approximately 350 stems/ha
 - o Ground conditions preferably moist or rainfall expected within 5 days

C. Maintenance

Maintenance activities will involve employees or local and regional contractors for specific projects.

These operations include:

- Weed control (pre- or post-establishment)
- Seed collection
- · Establishment (direct seeding and seedling hand planting)
- · Insecticide applications if necessary (post-establishment)
- · Firebreak and access roads upgrades annually or as required

- ----

- Vermin control
- Inventory (for Carbon assessment)
- Grazing may be undertaken after approximately 5 years which would reduce grass fuels.

Maintenance activities will be reviewed annually considering site and surrounding conditions, seasonal circumstances and Local Government requirements.

6. Transport Review

There are three (3) stages during the Project where vehicles will require general access to Public Roads.

- 1. Initial establishment period
- 2. General periodic management (including seed collection)
- 3. Annual firebreak maintenance

Impact on Public Roads

The table below indicates a generally low level of impact on Public Roads by Project vehicles over an extended period of time.

Summary of Project Vehicle Use and Impact on Public Roads

Project Stage	Vehicle Types Used on Public Roads in Operations	Frequency of Public Road Use	Impact on Public Road
	Low-loader delivery (and removal) of tractor and direct- seeding equipment	Max. of 4 movements – 2 initially and 2 on completion (May- June)	1. Negligible
1. Initial Establishment	Seedling delivery truck (max. 8 tonne)	Up to 2 truck deliveries of seedlings to site.	2. None
	4. Light vehicles (personnel, equipment & material with trailers)	Personnel will travel daily to site during establishment.	3. None
2. General periodic Management including seed collection	Light vehicles for personnel + <1 t trailers	Travel on public roads and then most of time on private property work sites.	None
3. Annual Firebreak Maintenance 3. Grader or tractor with scraper/blade/bucket. May require mobilisation with low loader or large truck.		Single travel to and away from property (September)	None

<u>In summary</u>, the impacts on the public road system will be negligible in the short-term (i.e. establishment period) and no impact in the long-term due to minimal usage of heavy vehicles on road system.

7. Fire Management Plan

This Fire Management Plan is an updated version of that provided to Shire of Three Springs in May 2019.

The Fire Management Plan represents the information available at the time of proposing the additional establishment. This Plan will be reviewed annually considering site and surrounding conditions and regulatory requirements. Next review will be in September 2020 as part of the 2020 fire season preparations.

Contact Details

A. Auscarbon Pty Ltd

Head Office

Postal Address: PO Box 18, Cottesloe, WA, 6911

Physical Address: Unit 4, 85 Forrest Street, Cottesloe, 6011

Phone: 9200 6152

Managing Director: Denis Watson

Field Personnel:

- Eneabba/Three Springs Paul Morris = 0400 120 278 (Main activities on the property)
- Morawa Richard Wilson = 0457 379 977 (Overall regional operations coordinator)
- B. External Parties
- Ross Mitchell north neighbour and grazing lessee 0428 541 521
- Chad Eva east neighbour 0427 541 778
- Neil Sadler west neighbour 0429 666 706
- C. Fire Management Agencies (details as for 2018/19 season)

Three Springs Shire Office 9954 1001

Chief Bush Fire Control Officer Jim Heal = 0429 165 253

TS West Brigade 9955 2001 & 0429 377 152 (Craig Morgan)

9954 1103 & 0427 541 152 (Adam Thomas) 9954 1778 & 0427 541 778 (Chad Eva)

Arrino Brigade 0427 547 035 (David Mutter)

Services

Police 9954 4111

Emergency & Ranger 0400 424 545 or 9951 7000

Western Power emergencies 13 1351

• TS Water Carting 9954 5075 and 0427 449 680

Arrino Earthmoving 9954 7073 or 0427 977 073 (L. Turner)

Hebiton's 0427 449 680

Page 12 of 17

Maps

See attached Fire Management Map – this is based on the current situation and will be reviewed annually and updated when significant changes have occurred. The Fire Management Map will be made available to the following:

- The Shire
- The Arrino Fire Brigade
- The TS West Fire Brigade
- All adjoining neighbours
- · At the Container-Shed on Lot 201 (red tube on side of Shed/Container)
- All casual employees and contractors

Personnel availability

During Spring, Summer and Autumn conditions, company personnel regularly attend the property during weekdays and periods of some weekends to manage and maintain the reticulation system as well as other property maintenance activities.

Property Accessibility and Firebreaks

The property can be accessed directly from the Eneabba-Three Springs Road.

The main gate to the container-shed is on south side of road:

- · 20.5 km west of Three Springs
- . 6.3 km west of the junction of Eneabba-Three Springs Road and Wilton Wells Rd
- 41 km east from Eneabba
- 3.2 km east from junction of Eneabba-Three Springs Road/Dookanooka & Kangaroo Roads.

These are other property access gates:

- At NE corner of Lot 2
- . At junction of Lot 201 and Lot 2
- Midway along Lot 200
- There are rough bush access points along Dookanooka Rd and through Western Power access gates.

<u>Firebreaks</u>

- Along Eneabba-Three Springs Road = 10-meter wide perimeter break adjacent to reticulated vegetation establishment areas
- Non-reticulated vegetation established areas = 20-metre wide <u>perimeter</u> breaks
- Pasture areas = 6 metres wide
- Access track to container-shed = 10 metres wide
- Internal tracks within vegetation areas = 8 metres wide
- Minor powerline = 8 metres wide
- Major transmission line = 70 metres wide low vegetation maintained for powerline clearance separation
- Firebreaks are maintained annually in September with tractor with either blade or cultivators or with grader.
- · All breaks and tracks are continuous with no dead-end routes.

Page 13 of 17

The shed/container operational centre is within a 50 x 50 metre cleared area with multiple access routes.

Internal block sizes will be limited to approximately 100 hectares with external firebreaks.

The established 250 ha has dripper reticulation throughout – the layout comprises reticulated twin rows 3 m apart with 7 m gap between next twin row set.

Water Supplies & Fire Equipment

Bore

 A major bore located on Lot 201 adjacent to Container-shed – 250,000 kilolitres/year water licence

This is connected to all the 250 ha established area via above-ground dripper reticulation. There is electronic controlled water supply to any 2 ha area within the established area. The system is served by a series of underground mains with flush valves/outlets for every 4 ha which have the potential for medium-volume rapid water flow/delivery – i.e. can be connected to temporary storage or mobile units.

A high-volume standpipe can be installed at this location to permit ready access for fire fighting units.

Dams, Windmills and tanks

- On Lot 200 there is a rough dam/soak that holds water most of year low water volume availability. Access possible from proposed firebreak track access between E-TS Road, through to powerline and connected to Lot 201.
- On Lot 201 at the control centre (Container) there is a 5,000 litre tank that is currently
 connected to the reticulation system. It is a source of standing water and filled quickly from
 the adjacent bore.
- Lot 2
 - o Windmill is currently u/s it may be replaced by a solar pump.
 - 23,000 litre tank that was supplied by the windmill is now supplied via a dam but can be supplied from an extension of the reticulation main from Lot 201.
 - Earth dam in central-south has low summer water volume availability (adjacent to Lot 201/Lot 2 boundary track).
 - Earth dam in north-east has moderate water availability during summer (adjacent to Eneabba-Three Springs Rd and perimeter/powerline firebreak).

Accessible water supplies are shown on the Fire Map.

Fire Equipment

- Slip-on fast attack (Hilux 4x4) generally based on Lot 201 400 litre tank
- Trailer-mounted 1,000 litre pumper unit available on Lot 201
- Tractor with slasher and front forks may be on Lot 201
- All light vehicles carry fire extinguishers
- Collaborative fire equipment and personnel support from Ross Mitchell (neighbour and lessee)
- Support equipment available from Brigade and Shire

Page **14** of **17**

Fire Risk and hazards

Fire Start Risks - below are listed potential fire starter risks:

- Lightning during dry storms not predictable
- Public activities along Eneabba-Three Springs and Dookanooka Roads not predictable but the roads have generally low public usage. The road reserves commonly include approximately 15 m of bush/scrub outside property fence line.
- Machinery use in property machinery in paddocks are rare during summer conditions.
 Restrictions are placed on vehicle movements in hot/windy conditions. There is compliance with Harvest or Paddock Movement Bans as advised by Shire or Brigades.
- · With proposed establishment, cropping will not be undertaken.
- Machinery use on adjoining properties the most likely could be from harvesting activities.
 Local farmers abide by Harvest or Vehicle Movement bans and have fire-fighting equipment on site.
- A high voltage transmission powerline crosses the property this has a 70-metre vegetation
 exclusion zone and the risks for fire start are low.
- A low voltage distribution line crosses the property and provides power to reticulation
 controller container/shed on Lot 201. That line has an 8-metre trafficable break along its
 length in the vegetated areas. The line is checked annually for vegetation clearance
 distances. The reticulation can be applied within the vegetated areas or water accessed via
 flush valves/outlets. The risk of fire start from this transmission line is low.

Fire Hazards – listed below are the known fire hazards likely on/near the property:

- Long, dry grass in summer progressively the vegetation will reduce the amount of grass growth - after approximately 5 years start to reduce as trees and shrubs dominate the site.
- Depending on grass-growth sheep grazing can take place with the vegetated areas after approximately 5 years.
- There is an above-ground 1,000 litre diesel tank located on the cleared ground adjacent to the access track/firebreak along the northern boundary of Lot 201.
- · No other combustible materials are intended to be stored on the property.
- There is capability of slashing the grass down before summer conditions prevail. Such an
 operation would include fire suppression resources.
- Limited machinery is retained on the property. Any operations that take place during summer conditions will have additional fire prevention/fighting resources – e.g. the availability of extinguishers and fire-fighting tank units.

Communication

The best mobile phone reception is obtained at the elevated zone along the Lot 201/Lot 2 boundary. An aerial booster is also available at the container/shed.

Fuel Reduction

At some stage the tree cover may compete out the grass development.

Material from the trees and shrubs will ultimately create some on-site accumulations – e.g. leaf litter, bark and twigs.

No prescribed or controlled burning is planned at this stage.

Sheep grazing has, and will continue, as a fuel-reduction technique approximately 5 years after establishment.

Grass slashing is also an option to reduce grass cover - not during hot, summer conditions.

8. Visual Impacts of Development

The establishment program involves the revegetation of former farmland.

No additional clearing of native vegetation will be undertaken.

Firebreaks will be established around and within the established areas.

The Eneabba-Three Springs Road reserve has a variable 15-20 m wide strip of native vegetation (approx. 6 km in length adjacent to Lots 200, 201 and Lot 2).

Along Dookanooka Road there is a broad 200 m wide reserve strip of native vegetation (approx. 2.1 km adjacent to Lots 200 and 201).

There are no other public roads adjacent or through the property.

The region expresses a mixed rural appearance of extensive cleared farming areas with remnant vegetation along roadsides and Reserve areas. The Dookanooka Nature Reserve occurs on the Eneabba-Three Springs Road directly opposite Lot 2. Other large Reserves occur within 10 km of the property on Eneabba-Three Springs Road and Wilton Wells Rd.

Visual impact appraisal of the establishment on the Wilton Wells property:

(a) External to the property

- From the Eneabba-Three Springs Rd the appearance over 10 years will progress as
 the established vegetation grows from pasture with few scattered trees to a mix of
 young permanently green trees and shrubs and then into a young mixed bush area.
 In the longer term it should progress into a mixed bushy woodland.
- From the gate access points, native vegetation will be observed with firebreaks and access roads visible.
- A broad mix of native species is proposed for establishment and progressively the areas will take on a complete native vegetation appearance.
- There are no prominent views that will be obscured or enhanced.
- No private or public facilities are adjacent or in close proximity to the property, and accordingly the views from or towards facilities will not be impacted.
- The establishment of the property to native vegetation will increase the diversity and mosaic of native bush/woodland forest along the Eneabba-Three Springs Road.

(b) Internal on the property

- Broadscale areas will change from open pasture to diversified native vegetation.
 Progressively the grassy ground appearance will reduce as the plants occupy the site. Whilst initially a planting configuration will be obvious, in time with variable growth and species mix, any area will progress towards a mosaic vegetation appearance.
- On elevated sandy areas where wind erosion is currently evident, these areas would become stabilised with revegetation.

Page 16 of 17

- Establishment lines generally follow the contour. In time these lines will essentially
 disappear as different species and growth variations create different patterns across
 the landscape.
- The general landscape outline will not be altered. The proposed vegetation types will not create changes in the medium- or long-distance vistas across the property landscape.
- Firebreaks and tracks will be around and through the established areas but will not
 exhibit broad cleared zones.
- It is known that with protected revegetation, there is a noticeable increase in native bird and insect populations. Essentially there is a re-colonisation process for native animals. As the habitat reverts to more "bush-like" other animals will likely extend in from the surrounding remnant vegetation areas.
- The only facility on the property is the water bore control container. This will
 progressively by obscured as the vegetation height increases.
- Within the property there will be a significantly improvement in the visual status of the land. Cleared areas will revert to native vegetation and there will be a reduction in erosion taking place in currently exposed areas.

In summary, the establishment program will provide for an improved visual status — externally and certainly on the property. Progressively the environment will improve permitting the re-creation of locally healthy, natural ecosystems. No specific additional measures are considered necessary for the temporary or long-term improvement or modification of the new landscape.

Dates for Plan Review (Establishment, Maintenance, Transport and Fire Management)

- 1. June 2020
 - Update actual establishment areas on maps
 - Update other developments
 - Update any equipment or services available
 - Update any new/changed contacts
- 2. September annually
 - Update all additional establishment areas
 - Update any other developments
 - · Update any equipment or services available
 - Update new/changed contacts.

Prepared for Auscarbon Pty Ltd

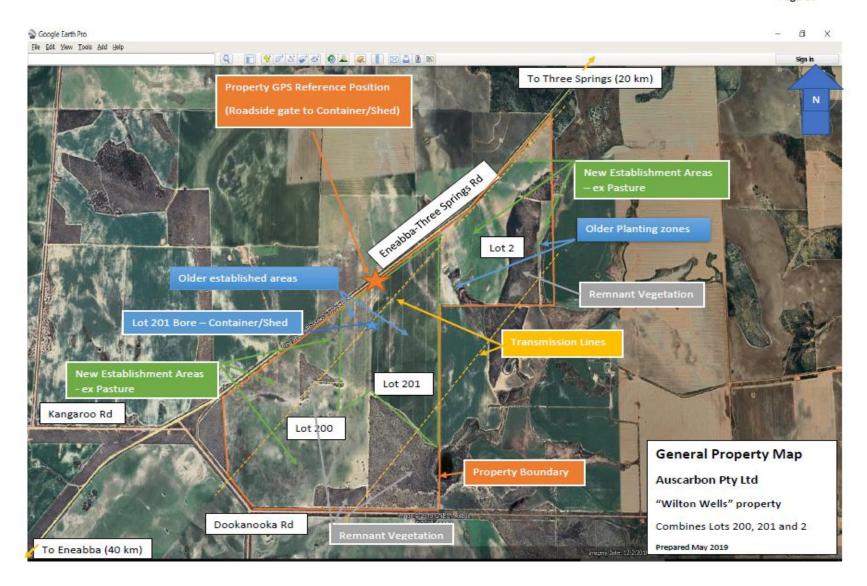
by

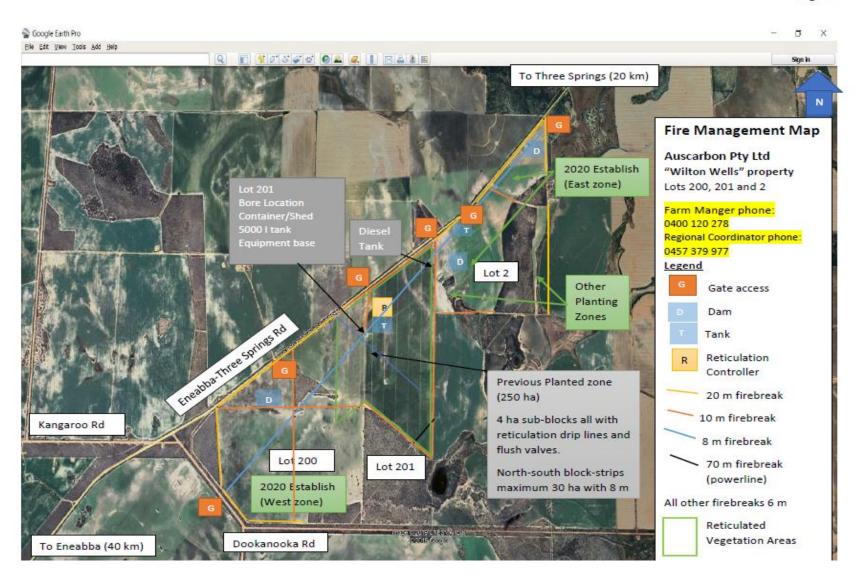
Geoff McArthur,

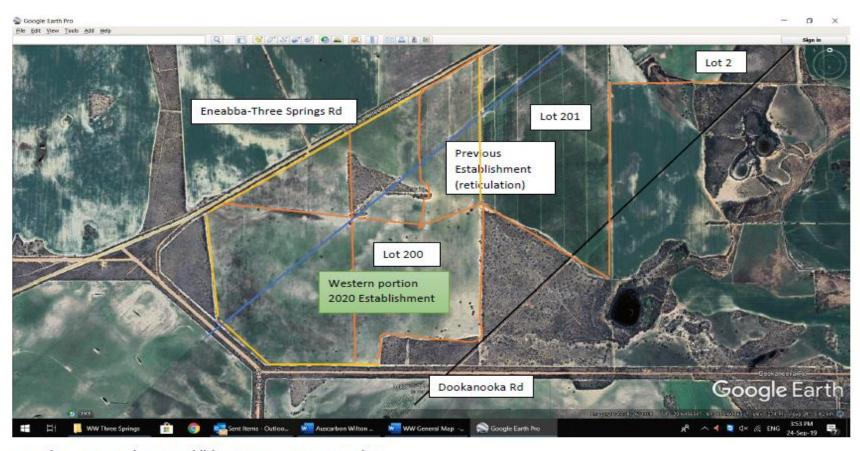
Ruthrmac Pty Ltd,

Natural Resources Consultants

25th September 2019







Auscarbon - Proposed 2020 Establishment Area - Western portion

Yellow = 20 m perimeter firebreak

Orange = 10 m internal firebreak

Blue = 8 m local powerline firebreak

Black = Regional 70 m powerline break



Auscarbon - Proposed 2020 Establishment Area - Eastern portion

Yellow = 20 m perimeter firebreak

Orange = 10 m internal firebreak

Blue = 8 m local powerline firebreak

Black = Regional 70 m powerline break

9.2. ADMINISTRATION

Cr. Mutter made a Declaration of Impartiality as an employee of the WA Police Department.

9.2.1 SHIRE OF THREE SPRINGS REQUEST FOR ACCESS TO CCTV FROM WAPOL

Agenda Reference: CDO

Location/Address: Shire of Three Springs **Name of Applicant**: Shire of Three Springs

File Reference: ADM0212

Disclosure of Interest: Nil

Date: 7th October 2019

Author: Sharon Bell, Community Development Officer

Signature of Author:

SUMMARY

Request from WA Police Force for web-based access to the Shire of Three Springs CCTV network.

ATTACHMENT

Nil

BACKGROUND

WAPOL is creating a WA State CCTV network by linking into the Shire / Council owned networks. Inspector Grant is working to establish the CCTV and Licence Plate Recognition Camera (LPR) footprint across WA. The aim of this network is to enable police to access feed and provide alerts to local police and LGAs to detected threats in, or passing through, communities. The Three Springs CCTV network does not have LPR capabilities, however this could be changed in the future if it is decided to expand the network.

There are potential issues with giving access to WAPOL via the web, including data usage, privacy issues and ongoing costs.

CONSULTATION

Networking

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

OFFICERS COMMENT VOTING REQUIREMENTS

Simple Majority

161005 COUNCIL RESOLUTION and OFFICER RECOMMENDATION - ITEM 9.2.1

MOVED: Cr. Heal SECONDED: Cr. Mutter

That Council approves full access via WiFi to Three Springs WAPOL, provisional to WAPOL funding the costs involved.

CARRIED: 4/0

9.2.2 SHIRE OF THREE SPRINGS PROMOTIONAL VIDEO FROM VISAGE PRODUCTIONS

Agenda Reference: CDO

Location/Address: Shire of Three Springs
Name of Applicant: Shire of Three Springs

File Reference: ADM0164

Disclosure of Interest: Nil

Date: 7th October 2019

Author: Sharon Bell, Community Development Officer

Signature of Author:

SUMMARY

Offer to create promotional video from the Our Town footage by Visage Productions.

ATTACHMENT

Nil

BACKGROUND

SoTS took part in the Our Town episode showcasing the North Midlands filmed by Visage Productions. They have offered to create a 60-90 second promotional video for Three Springs, which can be used for marketing, on social media, website and Shire presentations.

The cost for the video would be \$2,750 ex GST, all inclusive and unlimited exposure.

CONSULTATION

Networking

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

OFFICERS COMMENT

VOTING REQUIREMENTS

Simple Majority

161006 COUNCIL RESOLUTION and OFFICER RECOMMENDATION - ITEM 9.2.2

MOVED: Cr. Heal

SECONDED: Cr. Connaughton

That Council approves the purchase of the promotional video to the value of $\$2,750 \ \text{ex} \ \text{GST}$

CARRIED: VOTED: 4/0

9.3. FINANCE

9.3.1. FINANCIAL STATEMENTS FOR MONTH ENDING 30th September 2019

Agenda Reference:DCEO -09/19-01Location/Address:Shire of Three SpringsName of Applicant:Shire of Three Springs

File Reference: ADM0243

Disclosure of Interest:

Date: 8th October 2019

Author: Rajinder Sunner, DCEO

Signature of Author:

SUMMARY

The Monthly Statement of Financial Activity report for the month ending 30th September 2019 is presented to Council for adoption.

BACKGROUND

The attached financial report for the period of 30th September 2019 (Attachment 9.3.1) has been prepared in accordance with the Local Government Financial Management Regulations.

Summary Information

- Statement of Financial Activity by Program
- Statement of Financial Activity by Nature & Type
- Statement of Financial Activity Information
- · Cash and Financial Assets
- Receivables
- Other Current Assets
- Payables
- Rating Revenue
- Disposal of Assets
- Capital Acquisitions
- Borrowings
- Cash Reserves
- Other Current Liabilities
- Grants and Contributions
- Trust Fund
- Explanation of Material Variances

CONSULTATION

No consultation required.

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.4. Local Government (Financial Management) Regulations 1996 Section 34.

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

Financial implications are outlined in comments.

STRATEGIC IMPLICATIONS

Nil.

OFFICER COMMENT

Council's estimated Surplus C/FWD as at the 30th September 2019, is \$2,561,276.

SUMMARY OF FUNDS – SHIRE OF THREE SPRINGS – September 2019							
Municipal Account	\$90,154						
Business Cash Maximiser (Municipal Funds)	\$283,426						
Grant Funds Holding Maximiser Account (Municipal Funds)	\$900,123						
Trust Account	\$1,108						
Reserve Maximiser	\$1,485,765						
Police Licensing Account	\$97,606						

Account Balances as at 30th September 2019 close:

- Sundry Debtor \$93,262.
- Creditors \$8,778.
- Rates Debtors \$2,107,001.

VOTING REQUIREMENTS

Simple Majority.

161007 COUNCIL RESOLUTION and OFFICER RECOMMENDATION - ITEM 9.3.1

MOVED: Cr. Connaughton SECONDED: Cr. Heal

That Council adopts the preliminary Monthly Statement of Financial Activity for the month ending 30th September 2019 – Attachment 9.3.1.

CARRIED:

OTED: 4/0

SHIRE OF THREE SPRINGS

MONTHLY FINANCIAL REPORT

(Containing the Statement of Financial Activity)
For the Period Ended 30 September 2019

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

TABLE OF CONTENTS

Monthly Sumi	mary Information	3
Statement of	Financial Activity by Program	5
Statement of	Financial Activity by Nature or Type	7
Note 1	Statement of Financial Activity Information	8
Note 2	Cash and Financial Assets	9
Note 3	Receivables	10
Note 4	Other Current Assets	11
Note 5	Payables	12
Note 6	Rating Revenue	13
Note 7	Disposal of Assets	14
Note 8	Capital Acquisitions	15
Note 9	Borrowings	17
Note 10	Cash Reserves	18
Note 11	Other Current Liabilities	19
Note 12	Grants and Contributions	20
Note 13	Trust Fund	22
Note 14	Budget Amendments	23
Note 15	Explanation of Material Variances	24

INFORMATION

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 04 September 2019 GOODS AND SERVICES TAX

BASIS OF PREPARATION

REPORT PURPOSE

This report is prepared to meet the requirements of *Local* Government (Financial Management) Regulations 1996, Regulation 34. Note: The statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

BASIS OF ACCOUNTING

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities and to the extent they are not in-consistent with the Local Government Act 1995 and accompanying regulations), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. 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 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 Council controls resources to carry on its functions have been included in this statement. 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 statement, but a separate statement of those monies appears at Note 13.

SIGNIFICANT ACCOUNTING POLICES

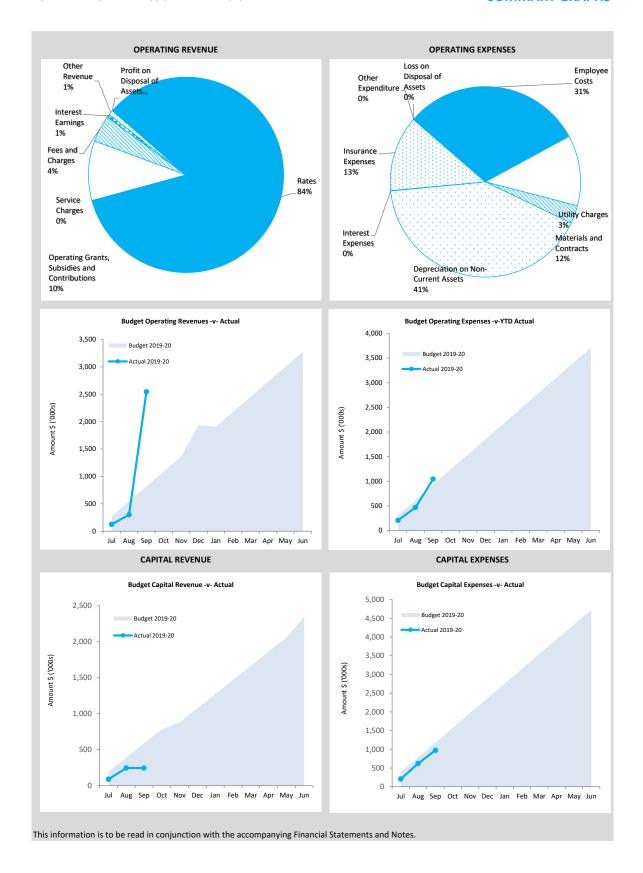
Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, 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.

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.

ROUNDING OFF FIGURES

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



KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 SEPTEMBER 2019

STATUTORY REPORTING PROGRAMS

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

	ACTIVITIES
GOVERNANCE	
To provide a decision making process for the efficient allocation of scarce resources.	Administration and operation of facilities and services to members of council. Other costs that relate to the tasks of assisting elected members and taxpayers on matters which do not concern specific council services.
GENERAL PURPOSE FUNDING	
To collect revenue to fund provision of services.	Rates, general purpose government grants and interest revenue.
LAW, ORDER, PUBLIC SAFETY	
To ensure a safer community in which to live.	Supervision of various local laws, fire prevention, emergency services and animal control.
HEALTH	
To provide an operational framework for good community health.	Food quality and pest control, maintenance of child health centre, medical centre, dental clinic and administration of group health scheme.
EDUCATION AND WELFARE To support the needs of the community in education and welfare.	Assistance to Day Care Centre, Playgroup, Youth activities and other voluntary services.
HOUSING	
Provide adequate housing to attract and retain staff and non-staff.	Maintenance of council owned housing.
COMMUNITY AMENITIES	
Provide services as required by the community.	Rubbish collection services, tip operation, noise control, town planning administration.
RECREATION AND CULTURE	
To establish and efficiently manage infrastructure and resources which will help the social well-being of the community.	Maintenance of swimming pool, recreation centre, library, parks, gardens and reserves.
TRANSPORT	
To provide effective and efficient transport services to the community.	Construction and maintenance of streets, roads, bridges, cleaning and lighting of streets, traffic lights, cycleways, depot maintenance and airstrip maintenance.
ECONOMIC SERVICES	
To help promote the shire and improve its economic well-being.	The regulation and provision of tourism, area promotion, building control, noxious weeds, vermin control, plant nursery and standpipes.
OTHER PROPERTY AND SERVICES	
To monitor and control overheads operating accounts.	Private works operations, plant repairs and operations and engineering costs.

STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

STATUTORY REPORTING PROGRAMS

	Ref Note	Adopted Budget \$	YTD Budget (a) \$	YTD Actual (b)	Var. \$ (b)-(a) \$	Var. % (b)-(a)/(a) %	Var.
Opening funding surplus / (deficit)	1(c)	1,890,870	1,890,870	1,882,288	(8,582)	(0.45%)	
Revenue from operating activities							
Governance		34,563	8,317	11,252	2,935	35.29%	
General purpose funding - rates	6	2,148,222	2,148,222	2,148,221	(1)	(0.00%)	
General purpose funding - other		596,058	153,207	144,887	(8,320)	(5.43%)	
Law, order and public safety Health		24,020 17,150	375 4,290	25 4,218	(350)	(93.33%)	
Education and welfare		14,762	3,190	2,765	(72) (425)	(1.68%) (13.32%)	
Housing		105,939	25,400	24,748	(652)	(2.57%)	
Community amenities		83,153	20,779	70,532	49,753	239.44%	A
Recreation and culture		23,313	1,464	1,445	(19)	(1.30%)	
Transport		151,557	117,813	118,078	265	0.22%	
Economic services		8,219	2,029	1,484	(545)	(26.86%)	
Other property and services		42,755	9,001	18,099	9,098	101.08%	
		3,249,711	2,494,087	2,545,754	51,667		
Expenditure from operating activities							
Governance		(552,587)	(113,469)	(43,684)	69,785	61.50%	A
General purpose funding		(48,211)	(11,304)	(11,222)	82	0.73%	
Law, order and public safety		(214,423)	(59,329)	(64,939)	(5,610)	(9.46%)	
Health		(140,010)	(36,307)	(33,358)	2,949	8.12%	
Education and welfare		(15,341)	(3,976)	(6,693)	(2,717)	(68.34%)	
Housing		(416,105)	(113,642)	(95,675)	17,967	15.81%	A
Community amenities		(324,626)	(81,700)	(62,901)	18,799	23.01%	A
Recreation and culture		(944,424)	(240,055)	(210,636)	29,419	12.26%	A
Transport		(961,813)	(235,737)	(453,622)	(217,885)	(92.43%)	_
Economic services		(180,734)	(45,500)	(46,245)	(745)	(1.64%)	
Other property and services		(72,075)	(48,483)	(14,467)	34,016	70.16%	
Other property and services		(3,870,349)	(989,502)	(1,043,442)	(53,940)	70.10%	
Non-cash amounts excluded from operating activities	1(a)	1,114,761	285,613	431,332	145,719	51.02%	A
Amount attributable to operating activities		494,123	1,790,198	1,933,644	143,446		
Investing Activities Proceeds from non-operating grants, subsidies and							
contributions	12(b)	2,224,294	63,378	245,575	182,197	287.48%	A
Proceeds from disposal of assets	7	123,000	0	0	0	0.00%	
Purchase of property, plant and equipment	8	(4,838,663)	(1,709,757)	(974,726)	735,031	42.99%	A
Amount attributable to investing activities		(2,491,369)	(1,646,379)	(729,151)	917,228		A
Financing Activities							
Transfer from reserves	10	500,000	0	(500,000)	(500,000)	0.00%	•
Repayment of debentures	9	(51,289)	(15,278)	(15,278)	0	0.00%	
Transfer to reserves	10	(391,369)	(10,229)	(10,229)	0	0.00%	
Amount attributable to financing activities		57,342	(25,507)	(525,507)	(500,000)		•
Closing funding surplus / (deficit)	1(c)	(49,034)	2,009,182	2,561,274			

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold. Refer to threshold. Refer to Note 15 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2019-20 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.

(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.

Non-cash items excluded from operating activities	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
		\$	\$	\$
Adjustments to operating activities				
Less: Profit on asset disposals		(19,000)	0	0
Less: Movement in liabilities associated with restricted cash		3,213	0	0
Add: Loss on asset disposals		17,300	7,300	0
Add: Depreciation on assets		1,113,248	278,313	431,332
Total non-cash items excluded from operating activities	•	1,114,761	285,613	431,332
b) Adjustments to net current assets in the Statement of Financial	Activity			
The following current assets and liabilities have been excluded		Last	This Time	Year
from the net current assets used in the Statement of Financial		Year	Last	to
Activity in accordance with Financial Management Regulation		Closing	Year	Date
32 to agree to the surplus/(deficit) after imposition of general rates.		30 June 2019	30 September 2018	30 September 2019
Adjustments to net current assets				
Less: Reserves - restricted cash	10	(1,975,535)		(1,485,764)
Add: Borrowings	9	51,289		36,011
Add: Provisions - employee	11	142,339		142,339
Total adjustments to net current assets	•	(1,781,907)	0	(1,307,414)
c) Net current assets used in the Statement of Financial Activity				
Current assets				
Cash and cash equivalents	2	4,236,943		2,759,467
Rates receivables	3	37,570		2,107,001
Receivables	3	167,579		137,085
Other current assets	4	3,125		3,125
Less: Current liabilities				
Payables	5	(587,394)		(8,788)
Borrowings	9	(51,289)		(36,011)
Provisions	11	(142,339)		(142,339)
Less: Total adjustments to net current assets	1(b)	(1,781,907)		(1,307,414)
Closing funding surplus / (deficit)		1,882,288	0	3,512,126
CURRENT AND NON-CURRENT CLASSIFICATION				
In the determination of whether an asset or liability is current or non-curr	ant consider	ation is given to the	time when each acce	t or liability is

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 current if expected to be settled within the next 12 months, being the Council's operational cycle.

OPERATING ACTIVITIES NOTE 2 CASH AND FINANCIAL ASSETS

				Total			Interest	Maturity
Description	Classification	Unrestricted	Restricted	Cash	Trust	Institution	Rate	Date
		\$	\$	\$	\$			
Cash on hand								
Cash at Bank Muni A/C	Cash and cash equivalents	1,273,403	0	1,273,403	0 N	AB	0.75%	ongoing
Cash at Licensing Bank A/C	Cash and cash equivalents	0	0	0	97,606 N	AB	Variable	ongoing
Cash on Hand	Cash and cash equivalents	300	0	300	0 n/	′a	n/a	n/a
Reserve Funds	Cash and cash equivalents	0	1,485,765	1,485,765	0 N	AB	2.10%	15/09/2019
Total		1,273,703	1,485,765	2,759,467	97,606			
Comprising								
Cash and cash equivalents		1,273,703	1,485,765	2,759,467	97,606			
		1,273,703	1,485,765	2,759,467	97,606			

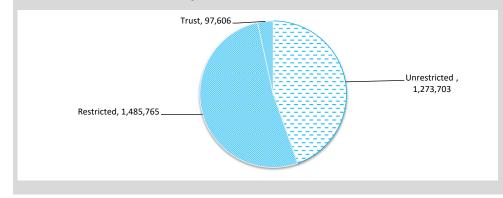
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments 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.



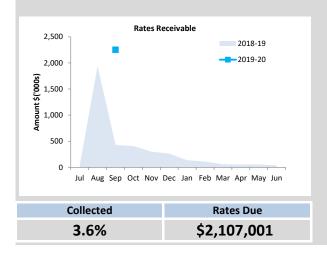
Total Cash	Unrestricted
\$2.76 M	\$1.27 M

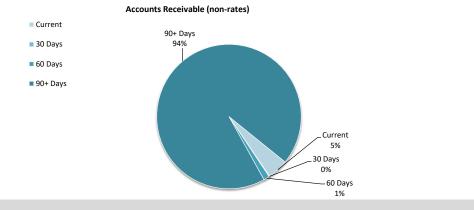
Rates receivable	30 Jun 2019	30 Sep 19
	\$	\$
Opening arrears previous years	35,433	37,570
Levied this year	0	2,148,222
Less - collections to date	2,137	(78,791)
Equals current outstanding	37,570	2,107,001
Net rates collectable	37,570	2,107,001
% Collected	-6%	3.6%

Receivables - general	Credit	Current		30 Days 60		90+ Days	Total
	\$	\$		\$	\$	\$	\$
Receivables - general	(919)		4,390	128	1,245	88,418	93,262
Percentage	(1.0%)		4.7%	0.1%	1.3%	94.8%	
Balance per trial balance							
Sundry receivable							93,262
GST receivable							43,903
Provision for doubtful debts							(80)
Total receivables general outstanding							137,085
Amounts shown above include GST (wh	ere 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 doubtful debts 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 SEPTEMBER 2019

OPERATING ACTIVITIES NOTE 4 OTHER CURRENT ASSETS

Other current assets	Opening Balance 1 July 2019	Asset Increase	Asset Reduction	Closing Balance 30 September 2	2019
	\$	\$	\$	\$	
Inventory					
Stock on hand	3,125	0		0 3,12	:5
Total other current assets				3,12	:5
Amounts shown above include GST (where applicable)					

KEY INFORMATION

Inventory

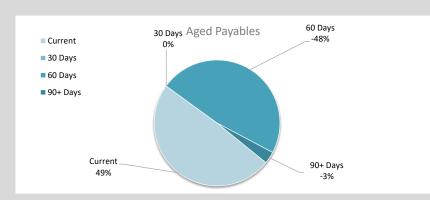
Inventories are measured at the lower of cost and net realisable value.

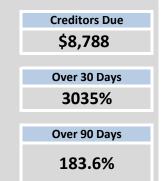
Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

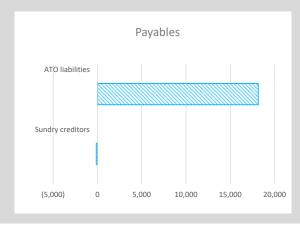
Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	4,181	0	(4,062)	(262)	(142)
Percentage	0.0%	-2934.9%	0%	2851.3%	183.6%	
Balance per trial balance						
Sundry creditors						(142)
ATO liabilities						18,148
Excess rates						(9,218)
Total payables general outstanding	3					8,788
Amounts shown above include GS	Γ (where applicable)					

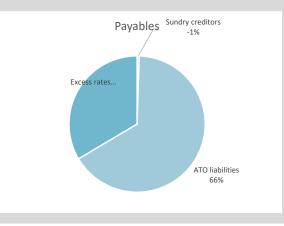
KEY INFORMATION

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.





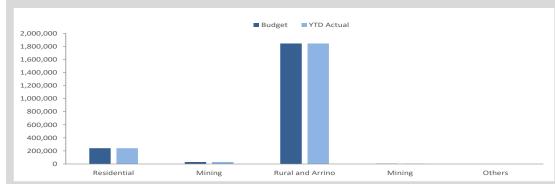




General rate revenue					Budg	et			YTD	Actual	
	Rate in	Number of	Rateable	Rate	Interim	Back	Total	Rate	Interim	Back	Total
	\$ (cents)	Properties	Value	Revenue	Rate	Rate	Revenue	Revenue	Rates	Rates	Revenue
RATE TYPE				\$	\$	\$	\$	\$	\$	\$	\$
Gross rental value											
Residential	0.119610	206	2,021,136	241,740	0	0	241,740	241,740	0	0	241,740
Mining	0.119606	1	252,500	30,201	0	0	30,201	30,201	0	0	30,201
Unimproved value											
Rural and Arrino	0.015330	183	120,254,000	1,843,975	0	0	1,843,975	1,843,975	0	0	1,843,975
Mining	0.015330	5	237,418	3,641	0	0	3,641	3,641	0	0	3,641
Others		65	9,256	0	0	0	0	0	0	0	0
Sub-Total		460	122,774,310	2,119,557	0	0	2,119,557	2,119,557	0	0	2,119,557
Minimum payment	Minimum \$										
Gross rental value											
Residential	455	20	13,439	9,100	0	0	9,100	9,100			9,100
Unimproved value											
Rural and Arrino	455	23	347,350	10,465	0	0	10,465	10,465			10,465
Mining	455	20	160,532	9,100	0	0	9,100	9,100			9,100
Sub-total		63	521,321	28,665	0	0	28,665	28,665	0	0	28,665
Amount from general rates							2,148,222				2,148,222
Total general rates							2,148,222				2,148,222

KEY INFORMATION

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

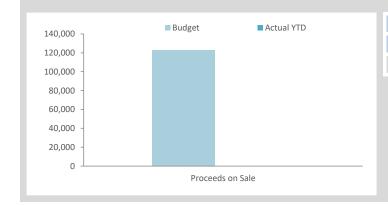




OPERATING ACTIVITIES NOTE 7 DISPOSAL OF ASSETS

			Budget				YTD Actual				
	·	Net Book				Net Book					
Asset Ref.	Asset description	Value	Proceeds	Profit	(Loss)	Value	Proceeds	Profit	(Loss)		
		\$	\$	\$	\$	\$	\$	\$	\$		
	Plant and equipment										
	Transport										
P5013	Caterpillar Roller TS 5013	30,800	30,000	0	(800)	0	0	0	0		
P50042	2014 Mitsubishi Canter TS 5004	36,500	20,000	0	(16,500)	0	0	0	0		
P70082	Tandem Axle Trailer TS 7008	10,800	14,000	3,200	0	0	0	0	0		
PM002	Nissan Pathfinder - 001 - TS	15,000	20,000	5,000	0	0	0	0	0		
PM001	Toyota RAV 4 - TS - 125	14,500	15,000	500	0	0	0	0	0		
P105503	Ford Ranger PX Single Cab TD - 5015	4,200	12,000	7,800	0	0	0	0	0		
P1423	Ford Ranger PX Single Cab TD - 523	9,500	12,000	2,500	0	0	0	0	0		
		121,300	123,000	19,000	(17,300)	0	0	0	0		





Proceeds on sale								
Annual Budget YTD Actual %								
\$123,000	\$0	0%						

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

materially from that determined using fair value at reporting date.

INVESTING ACTIVITIES NOTE 8 CAPITAL ACQUISITIONS

	Ado	pted			
Capital acquisitions	Budget	YTD Budget	YTD Actual	YTD Actual Variance	
	\$	\$	\$	\$	
Buildings	1,568,500	·	761,140	(583,860)	
Furniture & Equipment	99,000		9,450	9,450	
Plant & Equipment	527,650	149,650	73,795	(75,855)	
Infrastructure - Roads	2,542,413	210,107	130,341	(79,766)	
Infrastructure - Footpaths	60,000	0	0	0	
Infrastructure - Parks & Ovals	41,100	5,000	0	(5,000)	
Capital Expenditure Totals	4,838,663	1,709,757	974,726	(735,031)	
Capital Acquisitions Funded By:					
	\$	\$	\$	\$	
Capital grants and contributions	2,224,294	63,378	245,575	182,197	
Other (disposals & C/Fwd)	123,000	0	0	0	
Cash backed reserves					
Day Care Centre	500,000	0	500,000	500,000	
Contribution - operations	1,991,369	1,646,379	229,151	(1,417,228)	
Capital funding total	4,838,663	1,709,757	974,726	(735,031)	
SIGNIFICANT ACCOUNTING POLICIES		KEY INFORMATION			
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		6,000 7	■ YTD E	Budget ■ YTD Actual	
consideration, cost is determined as fair value at the date of					
acquisition. The cost of non-current assets constructed by the local		<u>s</u> 5,000 -			
government includes the cost of all materials used in the construction,		spussands 4,000 -			
direct labour on the project and an appropriate proportion of variable		년 			
and fixed overhead. Certain asset classes may be revalued on a regular		3,000 -			
basis such that the carrying values are not materially different from		2,000 -			
fair value. Assets carried at fair value are to be revalued with		2,000 -			
sufficient regularity to ensure the carrying amount does not differ		1,000 -			

Acquisitions	Annual Budget	YTD Actual	% Spent	
	\$4.84 M	\$.97 M	20%	
Capital Grant	Annual Budget	YTD Actual	% Received	
	\$2.22 M	\$.25 M	11%	

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 ta	ble at the end of this note for further detail.	A	dopted		
	Account Description	Current Budget	Year to Date Budget	Year to Date Actual	Variance (Under)/Over
Capital Expenditure					
Buildings					
1615	Child Care Facility	1,330,000	1,330,000	735,931	(594,069
1732	Buildings Capital - Housing Other (Input Taxed)	25,000	5,000	7,851	2,85
1744	Building Capital -Staff Housing	58,500	10,000	6,820	(3,180
2404	Buildings	25,000	0	614	61
2434	Buildings - Public Halls/Civic Centre	15,000	O	O	1
2814	Building - Pavilion	5,000	O	C	1
2834	Buildings	50,000	O	320	32
3494	Buildings	50,000	0	9,604	9,60
3814	Buildings	10,000	O	O	1
Buildings Total		1,568,500	1,345,000	761,140	(583,860
Infrastructure - Roads					
3104	Blackspot Grant - Projects	706,000	O	15,944	15,94
3124	RRG Project Grants	0	O	2,644	2,64
3134	Roads To Recovery Grants	389,669	64,944	17,328	(47,61
3154	MRWA - Road Projects	871,000	145,163	30,245	(114,91
3164	- Municipal Fund	535,744		64,179	64,17
5594	Town Streets - Kerbing & Drainage	40,000	O	O	1
Infrastructure - Roads Total		2,542,413	210,107	130,341	(79,76
Furniture & Equipment					
1104	Furniture & Equipment (Medical Centre)	45,000	O	O	1
1434	Furniture & Equipment	7,500	O	O	1
2854	Furniture & Equipment (Pool)	27,500	О	O	1
3484	Furniture & Equipment	14,000	O	9,450	9,45
3804	Furniture & Equipment	5,000	O	O	1
Furniture & Equipment Total		99,000	0	9,450	9,45
Plant & Equipment					
0604	M/V Purchase	49,650	49,650	49,403	(24)
3544	Purchase of Motor Vehicles	100,000	100,000	O	(100,00
3554	Purchase Plant & Equipment	315,000	O	24,392	24,39
3564	Tools & Equipment	63,000	O	O	1
Plant & Equipment Total		527,650	149,650	73,795	(75,85
Infrastructure - Parks & Ovals					
2865	Infrastructure - Parks & Ovals	32,500	5,000	O	(5,00
3854	Infrastructure - Tourism Promotion	8,600	O	O	1
Infrastructure - Parks & Ovals Total		41,100	5,000	O	(5,00
Infrastructure - Footpaths					
3224	Footpaths	60,000	О	O	1
Infrastructure - Footpaths Total		60,000	О	O	
Grand Total		4,838,663	1,709,757	974,726	(735,031

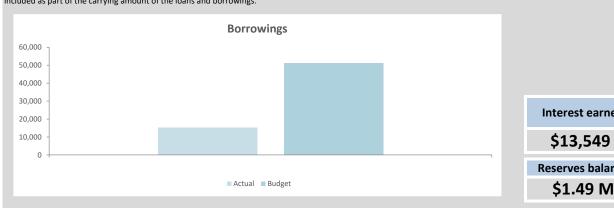
Repayments - borrowings

				Princ	cipal	Prin	cipal	Inte	erest
Information on borrowings	_	New I	oans	Repay	ments	Outsta	inding	Repay	yments
Particulars	1 July 2019	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Recreation and culture									
Loan 160 Swimming pool	109,649	0	0	0	20,265	109,649	89,384	641	4,092
Transport									
Loan 157 Grader	31,024	0	0	15,278	31,024	15,746	0	951	1,434
	140,673	0	0	15,278	51,289	125,395	89,384	1,592	5,526
Total	140,673	0	0	15,278	51,289	125,395	89,384	1,592	5,526
Current borrowings	51,289					36,011			
Non-current borrowings	89,384					89,384			
	140,673					125,395			

All debenture repayments were financed by general purpose revenue.

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.

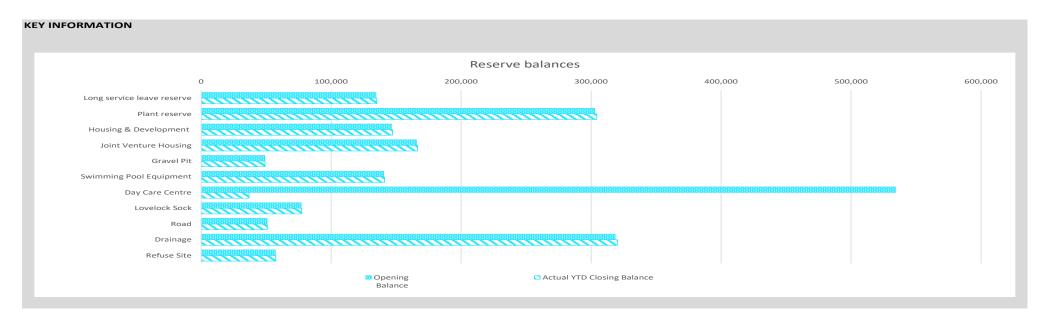




Principal repayments

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

Cash backed reserve				Budget Transfers	Actual Transfers	Budget Transfers	Actual Transfers		
	Opening	Budget Interest	Actual Interest	In	In	Out	Out	Budget Closing	Actual YTD
Reserve name	Balance	Earned	Earned	(+)	(+)	(-)	(-)	Balance	Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Long service leave reserve	134,449	0	0	3,213	696	0	0	137,662	135,145
Plant reserve	302,724	0	0	118,025	1,568	О	0	420,749	304,292
Housing & Development	146,418	0	0	115,021	758	О	0	261,439	147,176
Joint Venture Housing	165,623	0	0	3,958	858	О	0	169,581	166,481
Gravel Pit	48,906	0	0	1,169	253	О	0	50,075	49,159
Swimming Pool Equipment	140,343	0	0	3,354	727	О	0	143,697	141,070
Day Care Centre	534,030	0	0	12,762	2,765	(500,000)	(500,000)	46,792	36,795
Lovelock Sock	76,912	0	0	26,241	398	О	0	103,153	77,310
Road	50,631	0	0	50,612	262	0	0	101,243	50,893
Drainage	318,499	0	0	57,014	1,649	0	0	375,513	320,148
Refuse Site	57,000	0	0	О	295	0	0	57,000	57,295
	1,975,535	0	0	391,369	10,229	(500,000)	(500,000)	1,866,904	1,485,764



OPERATING ACTIVITIES NOTE 11 OTHER CURRENT LIABILITIES

	Nata	Opening Balance	Liability Increase	Liability Reduction	Closing Balance
Other current liabilities	Note	1 July 2019			30 September 201
		\$	\$	\$	\$
Provisions					
Annual leave		101,337	()	0 101,337
Long service leave		41,002	()	0 41,002
Total Provisions					142,339
Total other current assets					142,339
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.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

NOTE 12(a)
OPERATING GRANTS AND CONTRIBUTIONS

	Unspent ope	rating grant, su	bsidies and con	tributions li	ability	Operating grants, s	Operating grants, subsidies and contributions revenue			
Provider	Liability 1-Jul	Increase in Liability	Liability Reduction (As revenue)	Liability 30-Jun	Current Liability 30-Jun	Adopted Budget Revenue	YTD Budget	YTD Revenue Actual		
	\$	\$	\$	\$	\$	\$	\$	\$		
Operating grants and subsidies										
General purpose funding										
FAGS - Local road grant	0	0	0	0	0	202,398	50,600	50,600		
FAGS - General purpose grant	0	0	0	0	0	357,049	89,262	89,262		
Law, order, public safety										
Grants - Fire protection	0	0	0	0	0	22,500	0	0		
Education and welfare										
Seniors Events Grants	0	0	0	0	0	2,000	0	0		
Recreation and culture										
Sundry Grants	0	0	0	0	0	500	125	0		
Community Grant	0	0	0	0	0	2,909	0	0		
Transport										
Grants - Street lighting	0	0	0	0	0	200	50	0		
Grants - Direct MRWA	0	0	0	0	0	111,231	111,231	111,231		
	0	0	0	0	0	698,787	251,268	251,093		
TOTALS	0	0	0	0	0	698,787	251,268	251,093		

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

NOTE 12(b)
NON-OPERATING GRANTS AND CONTRIBUTIONS

	Unspent no	Unspent non operating grants, subsidies and contributions liability					Non operating grants, subsidies and contributions revenue			
		Increase	Liability		Current					
	Liability	in	Reduction	Liability	Liability	Adopted Budget	YTD	YTD Revenue		
Provider	1-Jul Liability		(As revenue) 30-Jun		30-Jun	Revenue	Budget	Actual		
								(b)		
	\$	\$	\$	\$	\$	\$	\$	\$		
Non-operating grants and subsidies										
Law, order, public safety										
Grants - Fire protection	0	(0	0	0	2,500	0	0		
Grants - Law and other	0	(0	0	0	57,378	57,378	0		
Education and welfare										
Grants - Child care centre	0	(0	0	0	780,000	0	239,575		
Transport										
Grants - RRG projects	0	(0	0	0	580,666	0	0		
Grants - Blackspot	0	(0	0	0	480,000	0	0		
Grants - Roads to Recovery	0	(0	0	0	292,000	0	0		
Grants - Country Pathways	0	(0	0	0	30,000	6,000	6,000		
	0	() 0	0	0	2,222,544	63,378	245,575		
Non-operating contributions										
Recreation and culture										
Contributions and donations	0	(0	0	0	1,750	0	0		
	0	(0	0	0	1,750	0	0		
TOTALS	0	(0	0	0	2,224,294	63,378	245,575		

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

Description	Opening Balance 1 July 2019	Amount Received	Amount Paid	Closing Balance 30 September 2019
Nomination Fees	\$ 0	\$ 400	\$ (400)	\$ 0
	0	400	(400)	0

Amended

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

							Amenaca
				Non Cash	Increase in	Decrease in	Budget Running
L Code	Description	Council Resolution	Classification	Adjustment	Available Cash	Available Cash	Balance
				\$	\$	\$	\$
Budget ado	ption	(Opening surplus				(49,034)
105820 Sundry exp	enses - FBT	(Operating expenses	(9,650		(39,384)
106040 M/V Purcha	ase	(Capital expenses			(9,650)	(49,034)
100110 Rates levied	d all areas	(Operating revenue			(32,025)	(81,059)
117120 Lot 217 89	Williamson St	(Operating expenses			(7,500)	(88,559)
117730 Charges ho	using other	(Operating revenue		8,300		(80,259)
105820 Sundry exp	enses - FBT	(Operating expenses			(14,250)	(94,509)
102720 Salaries		(Operating expenses			(25,000)	(119,509)
106620 Staff reloc	ation expenses	(Operating expenses			(7,500)	(127,009)
103220 Staff traini	ng	(Operating expenses			(6,000)	(133,009)
102720 Salaries		(Operating expenses			(11,050)	(144,059)
102720 Salaries		(Operating expenses			(14,950)	(159,009)
102720 Salaries		(Operating expenses			(40,000)	(199,009)
147820 Staff allow	rances	(Operating expenses			(19,500)	(218,509)
101620 Allowance	s - travelling & ICT	(Operating expenses			(21,000)	(239,509)
117940 Transfer to	reserve - housing	(Capital expenses		95,000		(144,509)
135740 Transfer to	reserve - plant	(Capital expenses		95,475		(49,034)
134840 Furniture	and Equipment	(Capital Expenses		10,000		(39,034)
104520 Office Mai	ntenance	(Operating Expenses			(10,000)	(49,034)
					0 218,425	(218,425)	

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 SEPTEMBER 2019

NOTE 15 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 2019-20 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing/ Permanent Explanation of Variance
	\$	%	
Revenue from operating activities			
Community amenities	49,753	239.44%	▲ Permanent Refuse Charges processed in Sept 19 With Rates
Expenditure from operating activities			
Governance	69,785	61.50%	▲ Permanent Attributed to low salary cost
Housing	17,967	15.81%	▲ Permanent Maint cost behind Schedule
Community amenities	18,799	23.01%	▲ Permanent Lower activities in Planning, refuse site Maint Etc.
Recreation and culture	29,419	12.26%	▲ Permanent Lower cost in Pool etc
Transport	(217,885)	(92.43%)	▼ Timing Road Maint ahead of Budget
Other property and services	34,016	70.16%	▲ Permanent Recovery cost low in Public Works and Plant.
Investing activities			
Non-operating grants, subsidies and contributions	182,197	287.48%	▲ Permanent ECLC - Funding Received from BBRF & Lotterywest
Capital acquisitions	735,031	42.99%	△ Permanent ECLC & Roads
Financing activities		12.00	▲
Transfer from reserves	(500,000)	0.00%	▼ Transfer to Muni Account Shire - ELCL

Printed on: 04.10.19 at 08:43 SHIRE OF THREE SPRINGS

Debtors Trial Balance

	DCDCOID IIIai	Darance					
	As at 30.09	.2019					
Debtor # Name	Credit Limit	02.07.201	19	01.08.2019	31.08.2019	30.09.2019	Total
		GT 90 days	Age	GT 60 days	GT 30 days	Current	
		(Эf				
		Oldes					
		Invoid					
		(90Days	s)				
B100		0.00	0	0.00	40.00	0.00	40.00
C6		0.00	0	0.00	0.00	80.00	80.00
C102		0.00	0	465.26	0.00	0.00	465.26
C108		0.00	0	0.00	47.59	0.00	47.59
D57		0.00	0	0.00	0.00	35.10	35.10
F42		10.00	92	0.00	0.00	0.00	10.00
H54		0.00	0	0.00	0.00	199.98	199.98
J17		0.00	0	0.00	0.00	1546.59	1546.59
L91		0.00	0	0.00	0.00	91.86	91.86
L94		0.00	0	40.00	40.00	80.00	160.00
M38		0.00	0	0.00	0.00	200.00	200.00
M128		0.00	0	0.00	0.00	110.00	110.00
N7		0.00	0	0.00	0.00	720.00	720.00
017		0.00	0	0.00	0.00	0.00	-480.00
P57		0.00	0	0.00	0.00	16.04	16.04
S115		0.00	0	0.00	0.00	0.00	-200.00
T12		0.00	0	0.00	0.00	240.50	240.50
T52		2846.90	180	640.00	0.00	640.00	4126.90
T57		0.00	0	50.00	0.00	30.00	80.00
V11		0.00	0	50.00	0.00	400.00	450.00
W60		0.00	0	0.00	0.00	0.00	-238.61

Totals --- Credit Balances: -918.61 2856.90 1245.26 127.59

Page:

4390.07

7701.21

9.3.2. ACCOUNTS FOR PAYMENT – 30th September 2019

Agenda Reference: CEO

Location/Address: Shire of Three Springs **Name of Applicant:** Shire of Three Springs

File Reference: ADM0083

Disclosure of Interest:

Date: 9th October 2019 **Author:** Donna Newton

Signature of Author:

SUMMARY

Council to confirm the payment of creditors in accordance with Local Government (Financial Management) Regulations 1996 section 13 (1).

ATTACHMENT

Lists of creditors paid as at 9th October, 2019 is attached.

BACKGROUND

Financial regulations require a schedule of payments made through the Council's bank accounts be presented to Council for their inspection. The list includes details for each account paid incorporating payee's name, amount of the payment, date of payment and sufficient information to identify the transaction.

CONSULTATION

No consultation required.

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.4.

Local Government (Financial Management) Regulations 1996 Section 12 and 13.

POLICY IMPLICATIONS

Payments have been made under delegation.

FINANCIAL IMPLICATIONS

Funds available to meet expenditure.

STRATEGIC IMPLICATIONS

Nil.

OFFICER COMMENT

Invoices supporting all payments are available for inspection. All invoices and vouchers presented to Council have been certified as to the receipt of goods and the rendition of services and as to prices, computations and costing and that the amounts shown were due for payment.

VOTING REQUIREMENTS

Simple Majority

161008 COUNCIL RESOLUTION and OFFICER RECOMMENDATION – ITEM 9.3.2

MOVED: Cr. Heal

SECONDED: Cr. Connaughton

That Council notes the accounts for payment as presented for October, 2019 from the –

Municipal Fund totalling \$512,695.77 represented by Electronic Fund Transfers No's 15504 – 15547, Cheque No's 11568 – 11570 and Direct Debits 12014.1, 12015.1, 12019.1 – 12019.6, 12036.1, 12039.1 – 12039.6 and 12047.1

Licensing Fund totalling \$17,872.55 represented by Direct Debit No 12050.1.

CARRIED:

VOTED: 4/0

Date: 04/10/2019

1:06:34PM

Time:

SHIRE OF THREE SPRINGS

Statement of Payments for the Month of September 2019

USER: Donna Newton PAGE: 1

Name INV Amount Cheque /EFT No Date **Invoice Description** Amount Telstra 11568 09/09/2019 Monthly Account 1.464.68 INV 23/08/2019 Monthly Telephone Usage Charges to 15/08/2019, Service Charges to 1,464.68 Synergy 11569 12/09/2019 **Electricity Usage Charges** 7,492.19 INV Electricity Usage Charges 18/07/2019 to 14/08/2019, Over the Counter 30/08/2019 1,874.60 **INV** 02/09/2019 Electricity Usage Charges 25/07/2019 to 24/08/2019 - 133 Streetlights, 2,237.25 Electricity Usage Charges 05/07/2019 - 30/08/2019, Over the Counter **INV** 04/09/2019 1,594.46 Electricity Usage Charges 05/07/2019 to 30/08/2019, Over the Counter **INV** 04/09/2019 374.58 INV 04/09/2019 142.25 **INV** 04/09/2019 109.63 **INV** 04/09/2019 242.29 INV 04/09/2019 101.93 INV 04/09/2019 Electricity Usage Charges 04/07/019 to 30/08/2019, Over the Counter 66.07 **INV** 04/09/2019 Electricity Usage Charges 04/07/2019 to 30/08/2019, Over the Counter 475.93 INV 04/09/2019 Electricity Usage Charges 04/07/2019 to 30/08/2019 - Oncharged to 207.01 Electricity Usage Charges 05/07/2019 to 30/08/2019, Over the Counter INV 04/09/2019 66.19 Telstra 11570 Monthly Account 302.43 12/09/2019 INV 05/09/2019 Call Diversion Charges 05/08/2019 to 04/09/2019 - 0409 835 726 -0.33 **INV** 05/09/2019 Mobile Phone Usage 05/09/19 to 04/10/19 - 0448 070 406 (Internet) 252.10 **INV** 11/09/2019 Mobile Phone Usage - Service Charges 11/09/2019 to 10/10/2019 - 0407 50.00 **Aquatic Services WA Pty Ltd** EFT15504 12/09/2019 **Aquatic Centre Chemicals** 4,090.50 **INV** 03/09/2019 64 x 10 kg tubs Granular Chlorine, 2 x 20kg bags Calcium Chloride, 1 x 4,090.50 **BOC Gases** EFT15505 12/09/2019 45.36 Monthly Account INV 29/08/2019 Daily Cylinder Tracking 29/07/2019 to 28/07/2019 - Oxygen Industrial 45.36 **Bunnings Group Limited** EFT15506 12/09/2019 Monthly Account 57.00 INV 28/08/2019 30 x Potted colour Plants - Various Colours 57.00 Child Support Agency EFT15507 12/09/2019 Payroll deductions 337.56 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 337.56 **Toll Transport Pty Ltd** EFT15508 12/09/2019 Freight Account Various 383.93 INV 19/08/2019 Freight from Westrac South Guildford to Three Springs, 14/08/2019 -212.85 **INV** 25/08/2019 Freight from TQB Brands, Bibra Lake (Covs Parts Inv 16801174672) to 25.03 Freight from Westrac Guildford to Three Springs 26/08/2019 - Mirror **INV** 01/09/2019 146.05 Success Veolia Environmental Services EFT15509 12/09/2019 Monthly Account 4,554.31 **INV** 31/08/2019 Weekly Bin Collection - 06/08/2019, 13/08/2019, 20/08/2019 & 4,554.31 REDMACH Pty Ltd T/A RedMac Ag Services EFT15510 12/09/2019 332.47 Monthly Account Fittings and hose assembly for Grader (TS5006) 225.50 INV 215345 12/08/2019 Fan Belt for TS5014, Freight for Fan Belt for TS5014 106.97 INV 215460 16/08/2019 Winc Australia Ptv Limited EFT15511 12/09/2019 Monthly Meterplan Charges 534.98 21/08/2019 Meterplan Charge MPC6004EXSP 20/07/2019 - 20/08/2019 - 4206 **INV** 534.98 Fuel Distributors Of Western Australia EFT15512 12/09/2019 Monthly Fuel Account 537.72 Fuel for 0TS - 01/08/2019 52.61 Litres ULP @ \$1.3710, 09/08/2019 INV 5340 31/08/2019 537.72 Geraldton Fuel Company Pty Ltd (Refuel Australia) EFT15513 12/09/2019 Monthly Account 12,304.80 **INV** 04/09/2019 ULS/Diesel 9,000.00 Litres @ \$1.3672 per Litre, 12,304.80

Date: 04/10/2019 Time: 1:06:34PM

Statement of Payments for the Month of September 2019

SHIRE OF THREE SPRINGS

USER: Donna Newton

PAGE: 2

Name INV Amount Cheque /EFT **Invoice Description** No Date Amount **Geraldton Building Services & Cabinets** EFT15514 12/09/2019 Contractor - Progress Claim 5 261,757.20 INV 64197E 29/08/2019 Construction of Three Springs Early Childhood Learning Centre Cnr 261,757.20 **Guardian Print and Graphics** EFT15515 12/09/2019 Pre Start Checklist Books 895.00 INV Supply 50 x 50 x 3 Operator Pre Start Checklist Books # 02501 to 05000, 895.00 29/08/2019 **Carnamah Great Southern Fuel Supplies** EFT15516 12/09/2019 Monthly Account 12,305.17 INV Fuel for TS5001 - 01/08/2019 60.74 Litres Diesel @ \$1.5268, 03/08/2019 31/08/2019 385.57 INV I007171 02/09/2019 8600 Litres Diesel Fuel @ \$1.2600 per Litre 11,919.60 Hille, Thompson & Delfos Surveyors & Planners EFT15517 12/09/2019 Contractor 1,705.00 **INV** 31/08/2019 Survey of Located Services Arrino-Midlands Rd Quote Q8498 1,705.00 Health Insurance Fund (HIF) Of Australia Ltd EFT15518 12/09/2019 Payroll deductions 141.75 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 141.75 IT Vision Australia Pty Ltd EFT15519 12/09/2019 **Professional Services** 247.50 INV 32137 31/08/2019 SR 200866 - Clear Zero Balances From Creditors Ledger 247.50 Leeman Plumbing & Excavation EFT15520 12/09/2019 Contractor 360.25 **INV** 09/09/2019 Clear blockage in Lovelocks Soak Water Service Pipework 360.25 MetroCount (Microcom Pty Ltd) EFT15521 12/09/2019 Parts Account 10,374.10 INV 22/08/2019 10,374.10 Supply 2 x road counters plus parts as quoted **Moore Stephens** EFT15522 12/09/2019 Assistance with Budget 19-20 660.00 31/08/2019 Assistance with compilation of the 2019-20 Annual Statutory Budget INV 313312 660.00 **Mcleods Barristers and Solicitors** EFT15523 12/09/2019 **Professional Services** 517.83 INV 109864 30/08/2019 Legal fees associated with Certificate of Title, Application for New Title, 517.83 M & B (Building Products) Sales Pty Ltd EFT15524 12/09/2019 Monthly Account 646.42 INV 1285400 02/09/2019 12 x Boards plus Nails to Board up windows at Duffy's Store 646.42 Mitchell and Brown Communications - Vidguard Contractor 55.00 EFT15525 12/09/2019 INV 88811 28/08/2019 Works preformed at the Medical Centre 26/08/19. Attended site and 55.00 **Midwest Diverse Contracting Pty Ltd** EFT15526 12/09/2019 Contractor 51,643.90 **INV** 09/09/2019 300mt footpath plus seven driveways on Carter street 51,643.90 Novus Autoglass Repairs & Replacement EFT15527 12/09/2019 649.24 Contractor **INV** 22/08/2019 Supply cut and fit Left Hand Side Window plus mileage recovery 649.24 **Purcher-International Pty Ltd** 12/09/2019 EFT15528 169.11 Monthly Account INV 525779 28/08/2019 Fuel cap with key for TS5004 169.11 **Perfect Computer Solutions Pty Ltd** Computer and IT Services EFT15529 12/09/2019 340.00 INV 24926 29/08/2019 13/08/2019 - Download and Install trial for Acrobat DC Std., 19/08/2019 340.00 Parmelia Management Proprietary Limited T/a Parmelia **Hilton Perth** EFT15530 12/09/2019 Accomodation for Local Government Convention 583.50 Accommodation 2 nights @ \$270 for Cr Chris Connaughton arriving INV 127853 09/08/2019 583.50 Rural Traffic Services PTY LTD EFT15531 12/09/2019 Contractor 4,400.00

Date: 04/10/2019 Time: 1:06:34PM

SHIRE OF THREE SPRINGS **Statement of Payments for the Month of September 2019**

USER: Donna Newton PAGE: 3

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
INV	26/08/2019	Rural Traffic Services PTY LTD 400 x PVC guide posts delivered	4,400.00	
EFT15532	12/09/2019	Shire of Morawa Street Sweeping	,	2,887.50
INV 6164	30/08/2019	Street Sweeping of all town streets 21/08/2019 and 22/08/2019 - 16.5	2,887.50	
EFT15533	12/09/2019	Sunny Industrial Brushware Tractor Broom		1,467.40
INV	28/08/2019	2 piece Tractor Broom - 915mm Long x 20" O/Diameter x 1 1/4" Sq	1,467.40	,
EFT15534	12/09/2019	Sweetman's Hardware Monthly Account		125.30
INV 71	31/08/2019	Connectors Airstrip, Plugs @ .40c, Cable Clips for Chambers TV Cables,	125.30	123.30
EFT15535	12/09/2019	Signs Plus Badge Order		60.60
INV	30/08/2019	Please supply 1 x Name Badge (Magnetic Clip) with Shire of Three	60.60	00.00
DDT1 550 C	10/00/2010	Sweetman's Ampol Cafe		04.00
EFT15536 INV 26	12/09/2019 05/09/2019	Catering 2 x Trays of Sandwiches for SOTS September LEMC Meeting	84.00	84.00
		Stargazers Club WA		
EFT15537 INV 1245	12/09/2019 09/09/2019	Astro Tourism Towns 2019/20 Astrotourism Towns 2019/20 Business Package	4,500.00	4,500.00
1111 1243	07/07/2017	Three Springs IGA	4,500.00	
EFT15538	12/09/2019	Monthly IGA Account		511.56
INV	01/09/2019	Assorted Biscuits (Sweet) - Councillor Annual Return Session, Assorted	46.94	
INV	01/09/2019	1 x lt Masters Whole Milk -Councillors Meeting August 2019, , Assorted	65.50	
INV INV	01/09/2019 01/09/2019	Shower Curtains Eva x 4 for multi purpose bathrooms public access Housing requisites relief CEO - Cutlery Set, Grater, Masher, Crisper,	51.80 347.32	
		Three Springs Rural Services		
EFT15539	12/09/2019	Monthly Account		283.88
INV 47027	21/08/2019	Seal Window/Door Brown Rubber Adhesive	23.96	
INV 47140	27/08/2019	Steel Blue Hobart Non Safety W Brown Boots for Susan Gill, Bisley 2/T	204.77	
INV 47185 INV 47204	29/08/2019 30/08/2019	76 x 38mm Patio Tube Closure Mr Clean Squeegie Extends 65CM	31.36 10.84	
INV 47204 INV 47327	09/09/2019	Roller Spline (Screen) 338145	12.95	
		Three Springs Medical Centre		
EFT15540	12/09/2019	Pre-Employment Medical	202.00	567.80
INV INV	26/08/2019 03/09/2019	Pre-employment Medical for Assistant Gardener, Pre-employment Pre Employment Medical Assessment for Trainee	283.90 283.90	
11 ()	03/03/2013	Van't Veer Services	203.70	
EFT15541	12/09/2019	Monthly Account		168.65
INV 855	02/09/2019	10 x Reams of Paper, 10 x Reams of Paper	99.80	
INV 852	02/09/2019	05/08/2019 - 251g-500g Large Letter (Building), 07/08/2019 - B4	68.85	
EFT15542	12/09/2019	Westrac Pty Ltd Monthly Account		2,331.80
INV PI	03/07/2019	7E-0744 V Belt, 8T-4176 Bolt, 8T-4223 Washer, 6V-7687 Locknut,	78.45	2,331.00
INV PI	24/08/2019	9W-3324 Lamp Head, 9W-3326 Lamp Turn & 100-3246 Bulb 12V	14.66	
INV PI	24/08/2019	105-4850 Lamp G, Cat A/F Charge	267.64	
INV PI	24/08/2019	9J-3658 7' Cutting Edges	1,683.44	
INV PI	25/08/2019	114-2985 Mirror	260.96	
INV	29/08/2019	Trans fill cap for Loader TS5008 Western Australian Local Government Association	26.65	
		(WALGA)		
EFT15543	12/09/2019	Local Government Convention		4,770.00
INV	29/08/2019	Cr Chris Connaughton - 2019 Local Government Convention	1,475.00	
INV	29/08/2019	Cr Chris Lane - 2019 Local Government Convention Registration	1,475.00	
INV	29/08/2019	Cr Anthony Thomas - 2019 Local Government Convention Registration,	1,820.00	

Date: 04/10/2019 Time: 1:06:34PM

SHIRE OF THREE SPRINGS Statement of Payments for the Month of September 2019

USER: Donna Newton PAGE: 4

Name Cheque /EFT **INV Amount** No Date **Invoice Description** Amount Wildflower Country Incorporated EFT15544 12/09/2019 Wildflower Country Incorporated - Annual Membership Contribution 4,950.00 **INV** 29/08/2019 4,950.00 **Zed Elect** EFT15545 12/09/2019 Contractor 745.05 INV 0200 Power point fault and lighting test at Pavillion (Inc new Power point), 376.98 03/09/2019 INV 0206 09/09/2019 Attend 5 Glyde St Power Outage Fault - Found Tenants have overloaded 368.07 **Rumbold Ford Pty Ltd** New 2019 Ford Ranger PU Wildtrack Dual Cab - DCEO Vehicle EFT15546 27/09/2019 81,346.03 INV T-2280 12/08/2019 1 x Ford Escape 2019 SUV Amiente white with all Accessory Quote 27,003.15 INV T-2281 20/08/2019 1 x Ford Ranger Wildtrak 2019.75MY Double PU 2.0L BIT 4x4 white 54,342.88 Young Motors Pty Ltd EFT15547 27/09/2019 Parts Account 385.11 **INV** Filterelem x 2 \$50.40, Sump Plug x 2 \$11.70, Dust & Pollen Filter x 2 24/07/2019 385.11 Commander Australia DD12014.1 11/09/2019 Monthly Account 46.92 30/08/2019 **INV** Commander Contract (System Rental) 16/09/2019 to 15/10/2019 - Depot 46.92 iiNet Limited DD12015.1 01/09/2019 Monthly Medical Centre Coorow Account 54.95 INV Monthly Medical Centre Internet Account, 10 ADSL 1 SP-10 User Name 30/08/2019 54.95 WA Super DD12019.1 03/09/2019 Payroll deductions 10,100.93 INV SUPER 03/09/2019 Super. for 03/09/2019 4,146.47 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 2,592.71 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 43.11 **INV** 03/09/2019 172.44 INV 52.59 03/09/2019 Payroll Deduction for 03/09/2019 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 2,828.62 **INV** 03/09/2019 264.99 Payroll Deduction for 03/09/2019 Colonial First State - FirstChoice Wholesale Personal Super DD12019.2 03/09/2019 Superannuation contributions 646.16 03/09/2019 Payroll Deduction for 03/09/2019 300.00 INV INV SUPER 03/09/2019 Super. for 03/09/2019 346.16 Australian Super DD12019.3 03/09/2019 Superannuation contributions 621.46 INV 03/09/2019 Payroll Deduction for 03/09/2019 94.04 INV SUPER 03/09/2019 Super. for 03/09/2019 527.42 **ANZ Smart Choice Super** 03/09/2019 DD12019.4 Superannuation contributions 495.43 03/09/2019 94.04 INV Payroll Deduction for 03/09/2019 INV SUPER 03/09/2019 Super. for 03/09/2019 401.39 Cbus Super DD12019.5 03/09/2019 Superannuation contributions 517.24 **INV** 03/09/2019 Payroll Deduction for 03/09/2019 282.13 Super. for 03/09/2019 INV SUPER 03/09/2019 235.11 **Sunsuper Superannuation Fund** DD12019.6 03/09/2019 Superannuation contributions 179.52 INV SUPER 03/09/2019 Super. for 03/09/2019 179.52 Commander Australia DD12036.1 26/09/2019 Quarterly Account 301.28 **INV** 10/09/2019 Commander Contract (Quarterly System Maintenace) NT40 Contract 301.28 WA Super DD12039.1 Payroll deductions 10,755.85 17/09/2019 INV SUPER 17/09/2019 Super. for 17/09/2019 4,564.99 Payroll Deduction for 17/09/2019 **INV** 17/09/2019 2,592.71

SHIRE OF THREE SPRINGS

USER: Donna Newton PAGE: 5 **Statement of Payments for the Month of September 2019**

Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
	Date	WA Super		Amount
INV	17/09/2019	Payroll Deduction for 17/09/2019	48.68	
INV	17/09/2019	Taylon Beddedon for 17707/2017	194.72	
INV	17/09/2019	Payroll Deduction for 17/09/2019	235.11	
INV	17/09/2019	Payroll Deduction for 17/09/2019	2,828.62	
INV	17/09/2019	Payroll Deduction for 17/09/2019	291.02	
		Colonial First State - FirstChoice Wholesale Personal Super		
DD12039.2	17/09/2019	Superannuation contributions		646.16
INV	17/09/2019	Payroll Deduction for 17/09/2019	300.00	
INV SUPER	17/09/2019	Super. for 17/09/2019	346.16	
		Australian Super		
DD12039.3	17/09/2019	Superannuation contributions		621.46
INV	17/09/2019	Payroll Deduction for 17/09/2019	94.04	
INV SUPER	17/09/2019	Super. for 17/09/2019	527.42	
		ANZ Smart Choice Super		
DD12039.4	17/09/2019	Superannuation contributions		495.43
INV	17/09/2019	Payroll Deduction for 17/09/2019	94.04	
INV SUPER	17/09/2019	Super. for 17/09/2019	401.39	
		Cbus Super		
DD12039.5	17/09/2019	Superannuation contributions		517.24
INV	17/09/2019	Payroll Deduction for 17/09/2019	282.13	
INV SUPER	17/09/2019	Super. for 17/09/2019	235.11	
		MLC Masterkey Personal Super		
DD12039.6	17/09/2019	Superannuation contributions		73.55
INV SUPER	17/09/2019	Super. for 17/09/2019	73.55	
		Sunsuper Superannuation Fund		
DD12041.1	17/09/2019	Superannuation contributions		187.95
INV SUPER	17/09/2019	Super. for 17/09/2019	187.95	
		National Mastercard		
DD12047.1	25/09/2019	Monthly Credit Card Account		1,360.66
INV	20/09/2019	Card Fee - SJY, LG Professionals WA Network Forum 2019 - Rajinder	1,360.66	•
		Department Of Transport - Daily Licensing		
DD12050.1	30/09/2019	POLICE LICENSING PAYMENTS FOR SEPTEMBER 2019		17,872.55
INV T1	30/09/2019	POLICE LICENSING 29/08/2019, POLICE LICENSING 30/08/2019,	17,872.55	

REPORT TOTALS

Date:

Time:

04/10/2019

1:06:34PM

TOTAL	Bank Name		
17,872.55	POLICE LICENSING	L	
512,695.77	MUNICIPAL BANK	M	
530,568.32		TOTAL	

National Business Visa Card

21 August, 2019 to 20 September, 2019

~ .		_		Officer
(h	ıΔt	LVO	CLITINA	()tticor
	ıcı		LULIVE	Ullicei

NIL	\$	-
	\$	-
Deputy Chief Executive Officer		
LG Professionals WA Network Forum 2019 -		
Rajinder Sunner	\$	400.00
LG Professionals WA Network Forum 2019 - Alan		
Lamb	\$	400.00
ULP for 001TS 52.90 Litres - RS	\$ \$ \$ \$	64.32
ULP for 001TS 61.00 Litres - RS	\$	76.68
ULP for 001TS 21.36 Litres - RS	\$	30.30
ULP for 001TS 53.00 Litres - RS	\$	66.62
Application for Additioonal Licence - Raylene		
Clayton	\$	229.95
ULP for 001TS 59.50 Litres - RS	\$	74.79
	\$	1,342.66
Bank Charges	\$	18.00
	\$	18.00
Total Direct Debit Payment made on 25/09/2019	\$	1,360.66
Polico Liconcina		

Police Licensing

Direct Debits from Trust Account 1 September, 2019 to 30 September, 2019

Monday, 2 September 2019	\$ 44.05
Tuesday, 3 September 2019	\$ 2,243.05
Wednesday, 4 September 2019	\$ 864.65
Thursday, 5 September 2019	\$ 1,106.60
Friday, 6 September 2019	\$ 6,606.60
Monday, 9 September 2019	\$ 860.10
Tuesday, 10 September 2019	\$ 1,630.95
Wednesday, 11 September 2019	\$ 1,248.90
Tuesday, 17 September 2019	\$ 149.50
Wednesday, 18 September 2019	\$ 177.20
Thursday, 19 September 2019	\$ 50.25
Friday, 20 September 2019	\$ 569.85
Monday, 23 September 2019	\$ 90.20
Wednesday, 25 September 2019	\$ 1,510.95
Thursday, 26 September 2019	\$ 2,268.95
Friday, 27 September 2019	\$ 369.30
	\$ 19,791.10

Bank Fees

Direct Debits from Muni Account 1 September, 2019 to 30 September, 2019

Total direct debited from Municipal Account

149.03

Payroll

Direct Payments from Muni Account 1 September, 2019 to 30 September, 2019

Wednesday, 4 September 2019	\$ 34,211.20
Wednesday, 18 September 2019	\$ 36,827.72

\$ 71,038.92

- 10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN NIL
- 11. BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
 - 11.1. ELECTED MEMBERS

NIL

11.2. STAFF

<u>161009 COUNCIL RESOLUTION and OFFICER RECOMMENDATION – ITEM 11.2.1.</u>

MOVED: Cr. Mutter SECONDED: Cr. Heal

That Council accept the Late Item on Appointment of Heritage Architect for Duffy's Store be dealt with at the Meeting.

CARRIED: VOTED: 40

11.2.1. APPOINTMENT OF HERITAGE ARCHITECT FOR DUFFY'S STORE – LATE ITEM

APPOINTMENT OF HERITAGE ARCHITECT FOR DUFFY'S STORE - LATE ITEM

Agenda Reference: CDO

Location/Address: Shire of Three Springs
Name of Applicant: Shire of Three Springs

File Reference: ADM Disclosure of Interest: Nil

Date: 16th October 2019

Author: Sharon Bell, Community Development Officer

Signature of Author:

SUMMARY

To oversee the restoration of Duffy's Store and Billiard Saloon

ATTACHMENT

Email from Bruce Sherwood, Eastman Poletti Sherwood Architects

BACKGROUND

It was recommended that a heritage architect be appointed to oversee the restoration project of Duffy's Store. Eastman Poletti Sherwood Architects were approached, as they were the supervising firm for the work already carried out.

CONSULTATION

Networking

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Ni

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

OFFICERS COMMENT

Nil

VOTING REQUIREMENTS Simple Majority

161010 COUNCIL RESOLUTION and OFFICER RECOMMENDATION – ITEM 11.2.1

MOVED: Cr. Mutter SECONDED: Cr. Heal

That Council approves the appointment of Eastman Poletti Sherwood Architects as supervising heritage architects.

CARRIED: VOTED: 40

- 12. QUESTIONS BY MEMBERS WITHOUT NOTICE Nil
- 13. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN Nil
- 14. TIME AND DATE OF NEXT MEETING

The Next Ordinary Council Meeting will be held on Wednesday 20th November 2019 at 1.30pm.

15. CONFIDENTIAL ITEMS

15.1 RECOMMENDATION TO CLOSE COUNCIL MEETING

In accordance with the *Local Government Act 1995* Section 5.23(2)(d) & (f) it is appropriate for Council to resolve "the meeting be closed to members of the public" for Agenda Item 15.2 and 15.3.

It is a requirement of the *Freedom of Information Act 1992* that all this information is returned to the Chief Executive Officer at the completion of these items for appropriate filing to maintain confidentiality.

Once all negotiations have been completed for Agenda Item 15.2 and 15.3 this will be considered an "exempt document" in accordance with Schedule 1 of the *Freedom of Information Act 1992* denying public access.

161011 COUNCIL RESOLUTION and OFFICER RECOMMENDATION ITEM 15.1

MOVED: Cr. Connaughton SECONDED: Cr. Mutter

Council resolve the meeting be closed to members of the public to discuss Agenda Item 15.1 in accordance with the *Local Government Act 1995* Section 5.23(2)(d) & (f).

CARRIED: VOTED: 4/0

15.2 SUPPLY OF BITUMEN SEALING SERVICES FOR 2019/2020 ROADWORKS

Agenda Reference: Meeting of Council 16th October 2019

Location/Address: Shire of Three Springs

Name of Applicant: Not applicable File Reference: RFT 2019/20-1

Disclosure of Interest: The author has no financial interest in this matter

Date: 7th October 2019 Author: Marc Bennett

VOTING REQUIREMENTS - Simple majority decision of Council required

161012 COUNCIL RESOLUTION and OFFICER RECOMMENDATION 15.2.

MOVED: Cr. Mutter SECONDED: Cr. Heal

That Council accept Colas Western Australia Pty Ltd Tender for the Supply of Bitumen Sealing Services for 2019/20

CARRIED: VOTED: 4/0

15.3. SUPPLY AND DELIVERY OF SEALING AGGREGATES FOR 2019/2020 & 2020/2021 ROADWORKS – LATE ITEM

Agenda Reference: Meeting of Council 16th October 2019

Location/Address: Shire of Three Springs

Name of Applicant: Not applicable File Reference: RFT 2019/20-2

Disclosure of Interest: The author has no financial interest in this matter

Date: 15th October 2019
Author: Marc Bennett

VOTING REQUIREMENTS - Simple majority decision of Council required

161013 COUNCIL RESOLUTION and OFFICER RECOMMENDATION – ITEM 15.3.

MOVED: Cr. Connaughton SECONDED: Cr. Heal

That Council award the Tender to Winchester Industries for the Supply and Delivery of Sealing Aggregates for the Shire of Three Springs 2019/20 2020/21

CARRIED: VOTED: 4/0

15.4. RECOMMENDATION TO RE-OPEN COUNCIL MEETING

161014 COUNCIL RESOLUTION - ITEM 15.4.

MOVED: Cr. Connaughton SECONDED: Cr. Mutter

That Council re-open the meeting to members of the public after discussion of Confidential items.

CARRIED: VOTED: 4/0

16. MEETING CLOSURE

There being no further business the Presiding Officer closed the meeting at 2.25pm.

I confirm these	Minutes to b	e a true and	d accurate	record of the	proceedings	of this
Council.						

Signed:	

Presiding Officer

Date: 20TH November 2019