

SHIRE OF CUBALLING

*A progressive, diverse and caring community,
with access to modern services and infrastructure,
in a unique part of the world*

MINUTES

of the

Special Meeting of Council

held at

1:30pm, Tuesday 28th June 2016

Shire of Cuballing
Council Chambers
Campbell Street, Cuballing

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1. DECLARATION OF OPENING:

The Shire President, Cr Conley, declared the meeting open at 1.33pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr Mark Conley	President	
Cr Eliza Dowling	Deputy President	(From 1:37pm)
Cr Scott Ballantyne		(From 1:50pm)
Cr Dawson Bradford		
Cr Tim Haslam		
Cr Roger Newman		
Mr Gary Sherry	Chief Executive Officer	
Ms Tonya Williams	Deputy Chief Executive Officer	
Mr Bruce Brennan	Works Supervisor	

2.1.2 Apologies

Nil

2.1.3 Leave of Absence

Nil

3. STANDING ORDERS:

COUNCIL DECISION:

That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items.

Moved: Cr Newman

Seconded: Cr Haslam

Carried 4/0

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil. Questions from the last Ordinary Meeting of Council taken on notice will be included in the Agenda for the next Ordinary Meeting to be held at 3pm, Thursday 21st July 2016.

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE:

Nil

6. CONFIRMATION OF MINUTES:

Nil. The confirmation of minutes from the last Ordinary Meeting of Council will be included in the Agenda for the next Ordinary Meeting to be held at 3pm, Thursday 21st July 2016.

**7. PETITIONS/DEPUTATIONS/PRESENTATIONS/
SUBMISSIONS:**

Nil

8. DISCLOSURE OF FINANCIAL INTEREST:

The Chief Executive Officer, Gary Sherry, declared an Impartiality Interest in Agenda Item 11.1.2 in that Mr Sherry's sister in-law is an employee of Avon Waste.

9. REPORTS OF OFFICERS AND COMMITTEES:

Cr Conley advised of a change in the order of business to bring forward items 11.1.1 and 11.1.2.

11.1.1	Urgent Business - Request for Quotes - Provision of Domestic Kerbside Waste and Recycling Collection
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File Ref. No: ADM250
Disclosure of Interest: Nil
Date: 27th June 2016
Author: Gary Sherry
Attachments: Nil

Summary

Council is to consider reviewing urgent business relating to Request for Quotes - Provision of Domestic Kerbside Waste and Recycling Collection.

Background - Nil

Comment

Staff are attempting to have the Agenda prepared at least a week before each Council Meeting. In completing this schedule, business of an urgent nature will arise from time to time in particular where commercial activities within the district would be delayed by Council not considering the item.

Statutory Environment

Shire of Cuballing – Standing Orders Local Law 1999 – Section 3.10:

3.10 Urgent Business Approved By the Person Presiding or by Decision

In cases of extreme urgency or other special circumstance, matters may, with the consent of the person presiding, or by decision of the members present, be raised without notice and decided by the meeting.

Strategic Implications - Nil

Policy Implications

Financial Implications - Nil

Economic Implication - Nil

Environmental Considerations - Nil

Consultation - Nil

Options

Council may resolve the Officer's Recommendation or to not consider the urgent business.

Voting Requirements – Simple Majority

COUNCIL DECISION:

That Council consider the urgent business relating to Request for Quotes - Provision of Domestic Kerbside Waste and Recycling Collection.

Moved: Cr Haslam

Seconded: Cr Bradford

Carried 4/0

Chief Executive Officer, Gary Sherry, declared an Impartiality Interest in Agenda Item 11.1.2 in that Mr Sherry's sister-in-law is an employee of Avon Waste.

11.1.2	Request for Quotes - Provision Of Domestic Kerbside Waste and Recycling Collection
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Applicant: N/A
File Ref. No: ADM250
Disclosure of Interest: Nil
Date: 27th June 2016
Author: Gary Sherry
Attachments: 11.1.2A Detailed Financial Implications

Summary

Council is to consider the Request for Quotes obtained through the WALGA Preferred Supplier program for the provision of domestic kerbside putrescible and recycling collection.

Background

Council will be aware that the Great Southern Regional Waste Group (GSRWG), has for a considerable time had been trying to establish a Regional Refuse Site, with previous efforts in the Shire of Wagin, Shire of Narrogin and the Shire of Cuballing. At the December 2015 Ordinary Meeting, Council resolved in the following manner to not proceed with the proposed Regional Waste Disposal Site at Nebrikinning Road in the Shire of Cuballing and to proceed with investigations into alternative short and long term regional options to improve waste management within this region.

In October 2015 Council considered a range of waste management matters and resolved in the to seek interest from local residents in Council providing a voluntary kerbside waste collection; and a voluntary kerbside recycling collection service.

Following subsequent public notice regarding a voluntary kerbside waste and recycling collection service, at the February 2016 Ordinary Meeting, Council resolved:

COUNCIL DECISION:

That Council:

1. seek to dispose of waste from kerbside Waste Collection in the Shire of Cuballing and from the Cuballing Transfer Station in the Town of Narrogin's White Road Waste Disposal Site from 1st July 2016 prior to the finalisation of a preferred short term regional waste disposal solution by the Great Southern Regional Waste Group;
2. discuss options and possibilities with the Town of Narrogin for a joint purchase of kerbside waste collection services with the Shire of Cuballing; and
3. wish to reconsider the options, costs and possibilities of implementing compulsory kerbside waste and recycling collection in 2016/17 at a future meeting of Council.

Moved: Cr Ballantyne Seconded: Cr Newman

Carried 6/0

Council did not resolve the Officer's Recommendation because of the impact of changes of the Great Southern Regional Waste Group's recent decision to not continue with the proposed Regional Waste Disposal Site.

At the April 2016 Meeting Council resolved:

COUNCIL DECISION:

That Council:

1. implement a compulsory waste and recycling collection service for the Popanyinning and Cuballing townsites in the 2016/17 financial year;
2. complete the purchasing of this waste and recycling collection service through the WALGA Council Purchasing Service;
3. will to offer a pensioner discount of \$50 per service to properties eligible for a pensioner or seniors rates discount on their Council rates. This discount will be finalised once the cost of the service is known;
4. offer residents and businesses the opportunity to have additional collections other than just the minimum, compulsory service;
5. allow residents located outside the townsites who are able to be easily included in a collection to have the opportunity to voluntarily receive a service if they wish.

Moved: Cr Newman Seconded: Cr Dowling

Carried 6/0

Council jointly sought for quotations for a kerbside waste and recycling collection service in a joint Request for Quotations with the Shire/Town of Narrogin through WALGA Preferred Supplier on 1 June 2016.

The term of the contract proposed in the Request for Quotations was for a four year contract expiring in 2020 with a possible extension for up to an additional 4. The following conditions were included in the request:

- During the Term of this contract, the contractors shall provide a weekly kerbside collection service for putrescible waste and a fortnightly collection service for recycling to align with the current waste collection services;
- The recyclable materials collected shall be recycled and/or stockpiled for recycling and shall not be deposited or disposed of as landfill, irrespective of market conditions;
- The contractor shall report damage caused by vandalism or otherwise to the principal as soon as practical following completion of the daily round;
- The contractor shall be responsible for the general maintenance and replacement of damaged bins;
- The contractor shall not be obliged to collect MGB's on Christmas Day, New Years Day or Good Friday, but rather the contractor shall make alternative arrangements for the collection of on the next day;
- There are approximately 248 residential dwellings located within the Shire of Cuballing. The exact number of services will be identified for the successful Contractor. The number of services will at least be:

	Full Services	Waste Only	Street Bins
Popanyinning	75	1	6
Cuballing	172	5	14
Yornaning	1		4
TOTAL	248	6	20

- The successful contractor will be required to supply the 140 litre MGB's for putrescible waste collection, clearly identifiable in a solid green colour for the putrescible to each required premises;
- The successful contractor will be required to supply the 240 litre MGB's for recycling collection, clearly identifiable green with a yellow lid and marked as recycling to each required premises;
- All putrescible waste collected in Cuballing is to be taken to the Narrogin Refuse Site on White Road. All recycling is to be dealt with as per normal practices;
- The contractor shall provide a quarterly report to the Chief Executive Officer or other Council nominated represented detailing separately the tonnage of putrescible and recycling collected in the Shire of Cuballing; and
- The Contractor is requested, by the Shire of Cuballing to provide a fridge magnet calendar showing the days of collection.

Comment

Three submissions were received from accredited suppliers on 17 June 2016 at 4.00pm.

The three quotations received were received from Avon Waste, Great Southern Waste Disposal and Warren Blackwood Waste.

All submissions received for the Request for Quotes complied with the requirements. The quotations were assessed based on the following Qualitative Criteria:

Contractors	Experience and Current Services for Local Government	Standard of Equipment	Financial Management	Organisational Capacity & Human Resources Management	Total
	25%	25%	25%	25%	100%
Avon Waste	9	9	8	9	35
Great Southern Waste Disposal	9	9	8	8	34
Warren Blackwood Waste	9	9	8	9	35

Avon Waste has been operating successfully throughout Western Australian in the waste management arena for 30 years. Currently Avon Waste service 39 rural local governments including the Shires of Williams, Wandering and Beverley and have provided bulk recycling services to the Shire of Cuballing for a considerable period.

Great Southern Waste Disposal is a local Narrogin based waste management operation with extensive local experience. Currently Great Southern Waste Disposal provides services to 11 local governments including the nearby Town of Narrogin and Shires including Narrogin, Pingelly, Wagin, Brookton, Wickiepin and Katanning.

Warren Blackwood Waste is a family owned business and has been operating in regional Western Australia since 1999. Operations are based from branches in Bunbury, Kojonup, Esperance, Manjimup and Margaret River, providing services throughout the South West and Great Southern Regions.

As should be expected from WALGA approved contractors, the three submissions were of a high quality. All the contractors currently have long standing contracts with rural local governments. Avon Waste and Warren Blackwood Waste scored highest because of larger organisational capacity from their larger operations.

All the contractors who submitted proposals have the ability to complete to a high standard the waste and recycling collection services required by the Shire of Cuballing.

In regards to the Quoted Prices for services provided, the following table provides a summary of the quoted prices received.

Contractor	Waste Collection	Recycling Collection
Avon Waste	\$2.43 GST Inclusive (\$126.36 pa)	\$4.39 GST Inclusive (\$114.14 pa)
Warren Blackwood Waste	\$1.27 GST Inclusive	\$3.46 GST Inclusive
Great Southern Waste Disposal	\$1.65 GST Inclusive all quoted prices to include CPI 1 July each year	\$3.30 GST Inclusive all quoted prices to include CPI 1 July each year

A more detailed assessment of financial implications is included at Attachment 11.1.2A.

Warren Blackwood waste was slightly more expensive than Great Southern Waste Disposal for recycling collection but were significantly cheaper on waste collection. Overall the total cost of the submitted price for both recycling and waste collection is 10% or \$3,984 cheaper than Great Southern Waste Disposal. Avon Waste was 54% more expensive than Warren Blackwood Waste.

Council's Local Purchasing Policy allows a 1.5% premium to Great Southern Waste Disposal because they are based in the region. This reduces the price difference by \$611 to \$3,373.

In assessing best value for money for Shire of Cuballing it would appear that quotation of Warren Blackwood Waste is superior to the other two.

Should Council accept the quotation of Warren Blackwood Waste, the Shire of Cuballing will be the only member of the GSRWG to not have a waste and collection contract with Great Southern Waste Disposal. Any preference by Council to consider this strategic issue was not considered as an evaluation criterion in the Request for Quotation.

Strategic Implications

Waste management is a key responsibility of local government. Council needs to improve its current service provision to meet the intended outcomes identified in the SWMP.

Statutory Environment

Local Government (Functions and General) Regulations 1996, Regulation 11(2)

11 When tenders have to be publicly invited

- (2) Tenders do not have to be publicly invited according to the requirements of this Division if -
- (b) the supply of the goods or services is to be obtained through the WALGA Preferred Supplier Program.

Policy Implications

Council has a local price policy that provides a price preference in considering purchases for purchases of between \$10,000 and \$50,000 of:

- 2.5% - to businesses located within the Shire of Cuballing.
- 1.5% - to businesses located within region

The region referred to in this policy relates to include the district of the Shires of Wandering, Williams, Narrogin, Pingelly, Brookton, Wickopin and Wagin and the Town of Narrogin.

Financial Implications

The detailed financial summary of the waste and recycling collection quotations are Included at Attachment 11.1.2A.

Economic Implications

Local business may reduce costs or improve productivity by using waste collection services provided by Council.

Social Implications

While the proposed Regional Waste Disposal Site at Nebrikinning Road did create significant community opposition from within and from outside the Shire of Cuballing, waste management remains an important local government provided service to Shire of Cuballing residents.

Council provision of efficient, environmentally sustainable and cost effective waste management services is a high priority for the community of the Shire of Cuballing.

Environmental Considerations

It is anticipated that improved waste management practices will assist in the protection human health and the environment.

Consultation

The Strategic Waste Management Plan underwent significant public consultation in 2008/09.

Council's strategic plans about moving to transfer stations and the destination of waste disposed at the transfer stations will be reported in the Cuballing news and other publications of Council from time to time.

Options

The Council can resolve:

1. The Officer's Recommendation;
2. Resolve to accept an alternative contractor, providing reasons for doing so; or
3. defer this matter and request further consideration from staff.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION:

That Council:

1. Accept the quote from Warren Blackwood Waste for the Provision of Domestic Putrescible & Recycling Kerbside Collection Services for a four (4) year term with an option of an additional four (4) year extension, at the following rate:
 - a. a rate of \$1.27 (GST Inclusive) for collection of waste; and
 - b. a rate of \$3.46 per bin (GST Inclusive) for collection of recycling; and
2. Authorise the Shire President and Chief Executive Officer to sign and affix the common seal to the contractual documents.

Cr Dowling entered the Chambers at 1.37pm.

The Chief Executive Officer advised that the quotation provided by Warren Blackwood Waste was the same as that provided to the Town/Shire of Narrogin and was submitted in an expectation that the contract would be awarded as a single contract for all the Shires. This is not the case and the Chief Executive Officer expects the Town/Shire of Narrogin to appoint Great Southern Waste Disposal as their contractor. If this is the case, Warren Blackwood Waste have advised that they could not complete the Shire of Cuballing work for the submitted price. Therefore it is open for Council to select an alternative quotation to that originally recommended by the Officer.

COUNCIL DECISION:

That Council:

1. **Accept the quote from Great Southern Waste Disposal for the Provision of Domestic Putrescible & Recycling Kerbside Collection Services for a four (4) year term with an option of an additional four (4) year extension, at the following rate:**
 - a. **a rate of \$1.65 (GST Inclusive) for collection of waste; and**
 - b. **a rate of \$3.30 per bin (GST Inclusive) for collection of recycling; and**
2. **Authorise the Shire President and Chief Executive Officer to sign and affix the common seal to the contractual documents.**

Moved: Cr Newman

Seconded: Cr Bradford

Carried 5/0

All prices listed below are exclusive of GST.

Contractor	Waste Pickup per bin (Annual)	Recycling Pickup per bin (Annual)	Total cost per Household (Annual)	No Services		Annual Total Cost		Total Cost Gross (Annual)	Local Purchasing Discount		Total Cost Net (Annual)
				Waste	Recycling	Waste	Recycling		Shire 2.5%	Region 1.5%	
Avon Waste	114.87	103.76	218.64	274	248	31,475	25,733	57,209			57,209
Warren Blackwood waste	60.04	81.78	141.82	274	248	16,450	20,282	36,732			36,732
Great Southern Waste Disposal	78.00	78.00	156.00	274	248	21,372	19,344	40,716		- 611	40,105

9.1 DEPUTY CHIEF EXECUTIVE OFFICER:

9.1.1 Draft 2016/17 Budget

Applicant:	N/A
File Ref. No:	ADM214
Disclosure of Interest:	Nil
Date:	22 nd June 2016
Author:	Ms Tonya Williams
Attachments:	Draft 2016/17 Budget included separately

Summary

Council is to consider items to be included in the 2016/17 draft Budget.

Background

Council is to discuss Council's 2016/17 Draft Budget with a view to finalising the priority of those matters to be included in the document.

The finalised Council's 2016/17 Budget is expected to be adopted at the Ordinary Council Meeting to be held at the Shire of Cuballing on Thursday 21st July 2016.

Comment

In reviewing the 2016/17 Draft Budget, Council should note that:

1. A 4% rate increase has already been presumed and included in calculations;
2. The Draft Budget is presented as a deficit budget with nearly every activity discussed by Council at some time include in the Draft Budget. Therefore currently a total of \$669,414 is required to be cut from expenditure programs and/or increased in revenue collections to balance the Draft Budget.

It should be noted that in comparison to the 2015/16 Budget, the 2016/17 Draft Budget includes:

- An increase of \$110,355 in regional road group funding expenditure. This attracts an increase in grant funding of \$78,747, but requires an additional contribution of \$31,608 from Council;
- Additional waste expenditure including
 - Construction of a transfer station at Popanyinning Waste Disposal Site in two stages. This expenditure of \$148,450 is funded by a similar transfer from Council's waste reserve;
 - Providing employee supervision at the Popanyinning waste disposal site and the Cuballing Transfer Station for 3 hours on 3 days (Friday, Saturday, Sunday) each week for a labour cost of \$73,826;
 - Tipping fees of \$75 per tonne at the Shire of Narrogin's waste facility for the transfer of waste from the Cuballing waste transfer station and from kerbside waste collections -\$23,400.
 - Transport of waste from the Cuballing waste transfer station to the Shire of Narrogin's waste facility-\$21,120; and
 - Kerbside waste and recycling that will cost an estimated \$40,716 and associated service charges income totalling \$57,000;

- Wage increases of 2.4% for the majority of staff;
 - Council's amount of federal Financial Assistance Grant (FAGs) is unchanged at \$423,991. The inflationary increase has been suspended by the federal government until 2017.
 - Total insurance increases of \$8%; and
 - Rates increase of 4% to \$1,092,743.
3. Staff have prioritised the discretionary expenditure in the Officer's Recommendation, with the first activities listed being those activities assessed as a lower priority. It is anticipated that upon review Council will reach a consensus decision of funding priorities for the coming year;

Project	Budget Cost	Rates Required	Budget surplus/ deficit
		- 1,762,157	- 669,414
Purchase Sign trailer - Video Message Board	\$25,000	- 1,737,157	- 644,414
Purchase Minor Plant: Tractor Rake	\$2,700	- 1,734,457	- 641,714
Popanyinning Heritage Trail		- 1,734,457	- 641,714
History Book - Redo/ Print	\$10,000	- 1,724,457	- 631,714
Offsite Records Management	\$2,000	- 1,722,457	- 629,714
LED Street Lights		- 1,722,457	- 629,714
Banner Poles	\$20,000	- 1,702,457	- 609,714
Amend Town Planning Scheme	\$1,500	- 1,700,957	- 608,214
Marketing Materials (Brochure)	\$2,000	- 1,698,957	- 606,214
Councillor iPads	\$3,600	- 1,695,357	- 602,614
Additional Synergy Modules- Purchase Orders	\$5,000	- 1,690,357	- 597,614
Capital Roads - Victoria Road	\$68,720	- 1,621,637	- 528,894
Community Event: Children's Fun Day	\$2,500	- 1,619,137	- 526,394
Build DCEO House	\$70,000	- 1,549,137	- 456,394
Storm Damage Works (25%)	\$10,106	- 1,539,030	- 446,288
Popanyinning Toilet Leech Drain Extension	\$2,891	- 1,536,140	- 443,397
McGarrigal Park Upgrade (50% grant, \$12,635)	\$25,270	- 1,510,870	- 418,127
Citizen of the Year Honour Board	\$900	- 1,509,970	- 417,227
Skate Park Toilets Upgrade	\$23,800	- 1,486,170	- 393,427
Popanyinning School Septics	\$2,820	- 1,483,350	- 390,607
Local Laws Review	\$15,000	- 1,468,350	- 375,607
SLIP Program - Building	\$2,500	- 1,465,850	- 373,107
Community Event: Cancers Biggest Morning Tea	\$250	- 1,465,600	- 372,857
Community Event: Trash & Treasure	\$250	- 1,465,350	- 372,607
COMMUNITY EVENTS - Unknown	\$500	- 1,464,850	- 372,107
Popanyinning Transfer Station - Stage 2 Fence & Shed (Reserve \$73,138)	\$0	- 1,464,850	- 372,107
Community Event: Popo Bonfire Night	\$2,000	- 1,462,850	- 370,107
Community Event: Thank a Volunteer Day	\$1,000	- 1,461,850	- 369,107

Community Event: Music Festival	\$4,000	- 1,457,850	- 365,107
Community Event: Food, Art and Wine Trail	\$250	- 1,457,600	- 364,857
Community Event: Fox Shoot	\$250	- 1,457,350	- 364,607
Website Refresh/ Fire Module	\$4,000	- 1,453,350	- 360,607
Community Event - Christmas Tree contribution	\$500	- 1,452,850	- 360,107
Yornaning Dam Eco Tourism Upgrades	\$15,000	- 1,437,850	- 345,107
Tile Popanyinning Toilets	\$3,600	- 1,434,250	- 341,507
Shire Admin Office Upgrades (Painting)	\$7,000	- 1,427,250	- 334,507
Shire Admin Office Upgrades (Flooring & Blinds)	\$14,250	- 1,413,000	- 320,257
Community Event: Youth Day	\$2,500	- 1,410,500	- 317,757
Capital Roads - Cuballing East Cement Stabilisation (Reserve \$45,019)	\$0	- 1,410,500	- 317,757
Popanyinning Transfer Station - Stage 1 Wall & Bins (Reserve \$75,313)	\$0	- 1,410,500	- 317,757
+1% rate increase	-\$10,708	- 1,421,208	- 328,465
Community Event: Movie Night	\$1,000	- 1,420,208	- 327,465
Community Event: Australia Day Breakfast	\$500	- 1,419,708	- 326,965
Community Event: ANZAC Day	\$250	- 1,419,458	- 326,715
Ranger Services	\$10,000	- 1,409,458	- 316,715
Man Tip/ Transfer Stations	\$38,856	- 1,370,602	- 277,860
DCVC Contribution	\$5,000	- 1,365,602	- 272,860
Narrogin Library Contribution	\$5,000	- 1,360,602	- 267,860
Aged Housing Project Development (Reserve \$40,000)	\$0	- 1,360,602	- 267,860
Local Planning Strategy	\$12,000	- 1,348,602	- 255,860
Cuballing Entry Statements	\$15,000	- 1,333,602	- 240,860
Integrated Planning	\$25,000	- 1,308,602	- 215,860
Additional Works Employee	\$104,790	- 1,203,813	- 111,070
Waste management Service Charge - \$50 per Assessment	\$40,000	- 1,163,813	- 71,070
Reduction to Plant Reserve Transfer	\$193,000	- 970,813	121,930
Increase Rubbish Collection charge	-\$7,440	- 978,253	114,490
Benchmarking Effectiveness Program	\$2,060	- 976,193	116,550
Purchase Float	\$70,000	- 906,193	186,550
Purchase Mower	\$20,000	- 886,193	206,550
Purchase Building Car	\$43,000	- 843,193	249,550
Cuballing Tennis Club Works	\$16,450	- 826,743	266,000
Paint Popanyinning Hall	\$8,500	- 818,243	274,500
Popanyinning Town Hall Septics	\$8,000	- 810,243	282,500
Purchase Minor Plant: Concrete Saw	\$1,950	- 808,293	284,450
Purchase Minor Plant: Pressure Cleaner	\$7,800	- 800,493	292,250
Popanyinning Parking Bay Picnic Area	\$7,000	- 793,493	299,250

Strategic Implications - Nil

Statutory Environment – Nil

Policy Implications - Nil

Financial Implications

The budget will set Council's approved expenditure for the 2016/17 financial year.

Economic Implication - Nil

Environmental Considerations - Nil

Social Implications

Many projects contained within the 2016/17 Annual Budget are focused on improving facilities within the general community.

Consultation - Nil

Options

Council may resolve:

1. the Officer's Recommendation;
2. an amended Officer's Recommendation; or
3. to not set any priority at this time and set a meeting date to further discuss this matter.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION:

That Council adopt a priority ranking from lowest to highest priority of discretionary activities for possible inclusion of these discretionary activities in Council's 2016/17 Budget as follows:

Details	Cost
Purchase Sign trailer - Video Message Board	\$ 25,000
Purchase Minor Plant: Tractor Rake	\$ 2,700
Popanyinning Heritage Trail History Book - Redo/ Print	\$ 10,000
Offsite Records Management	\$ 2,000
LED Street Lights Banner Poles	\$ 20,000
Amend Town Planning Scheme	\$ 1,500
Marketing Materials (Brochure)	\$ 2,000
Councillor iPads	\$ 3,600
Additional Synergy Modules- Purchase Orders	\$ 5,000
Capital Roads - Victoria Road	\$ 68,720
Community Event: Children's Fun Day	\$ 2,500
Build DCEO House	\$ 70,000
Storm Damage Works (25%)	\$ 10,106
Popanyinning Toilet Leech Drain Extension	\$ 2,891
McGarrigal Park Upgrade (50% grant, \$12,635)	\$ 25,270
Citizen of the Year Honour Board	\$ 900
Skate Park Toilets Upgrade	\$ 23,800
Popanyinning School Septics	\$ 2,820
Local Laws Review	\$ 15,000
SLIP Program - Building	\$ 2,500
Community Event: Cancers Biggest Morning Tea	\$ 250
Community Event: Trash & Treasure	\$ 250
COMMUNITY EVENTS - Unknown	\$ 500
Popanyinning Transfer Station - Stage 2 Fence & Shed (Reserve \$73,138)	\$ 0
Community Event: Popo Bonfire Night	\$ 2,000

Community Event: Thank a Volunteer Day	\$	1,000
Community Event: Music Festival	\$	4,000
Community Event: Food, Art and Wine Trail	\$	250
Community Event: Fox Shoot	\$	250
Website Refresh/ Fire Module	\$	4,000
Community Event - Christmas Tree	\$	500
Yornaning Dam Eco Tourism Upgrades	\$	15,000
Tile Popanyinning Toilets	\$	3,600
Shire Admin Office Upgrades (Painting)	\$	7,000
Shire Admin Office Upgrades (Floor & Blinds)	\$	14,250
Community Event: Youth Day	\$	2,500
Capital Roads - Cuballing East Cement Stabilisation (Reserve \$45,019)	\$	0
Popanyinning Transfer Station - Stage 1 Wall & Bins (Reserve \$75,313)	\$	0
+1% rate increase	\$	-10,708
Community Event: Movie Night	\$	1,000
Community Event: Australia Day Breakfast	\$	500
Community Event: ANZAC Day	\$	250
Ranger Services	\$	10,000
Man Tip/ Transfer Stations	\$	38,856
DCVC Contribution	\$	5,000
Narrogin Library Contribution	\$	5,000
Aged Housing Project Development (Reserve \$40,000)	\$	0
Local Planning Strategy	\$	12,000
Cuballing Entry Statements	\$	15,000
Integrated Planning	\$	25,000
Additional Works Employee	\$	104,790
Waste management Service Charge of \$50 per Assessment	\$	40,000
Reduction to Plant Reserve Transfer	\$	193,000
Increase Rubbish Collection charge	\$	-7,440
Benchmarking Effectiveness Program	\$	2,060
Purchase Float	\$	70,000
Purchase Mower	\$	20,000
Purchase Building Car	\$	43,000
Cuballing Tennis Club Works	\$	16,450
Paint Popanyinning Hall	\$	8,500
Popanyinning Town Hall Septics	\$	8,000
Purchase Minor Plant: Concrete Saw	\$	1,950
Purchase Minor Plant: Pressure Cleaner	\$	7,800
Popanyinning Parking Bay Picnic Area	\$	7,000

Cr Ballantyne entered the Chambers at 1.50pm

COUNCIL DECISION:

That Council adopt a priority ranking from lowest to highest priority of discretionary activities for possible inclusion of these discretionary activities in Council's 2016/17 Budget as follows:

Details	Cost
Purchase Minor Plant: Pressure Cleaner	\$ 7,800

Purchase Sign trailer - Video Message Board	\$	25,000
History Book - Redo/ Print	\$	10,000
Offsite Records Management	\$	2,000
LED Street Lights		
Banner Poles	\$	20,000
Amend Town Planning Scheme	\$	1,500
Councillor iPads	\$	3,600
Additional Synergy Modules- Purchase Orders	\$	5,000
Increase Rubbish Collection charge	\$	0
Popanyinning Heritage Trail		
Build DCEO House	\$	70,000
Popanyinning School Septics	\$	2,820
Local Laws Review	\$	15,000
+1% rate increase		
Additional Works Employee	\$	104,790
Citizen of the Year Honour Board	\$	900
McGarrigal Park Upgrade (50% grant, \$12,635)	\$	12,635
Reduction to Plant Reserve Transfer	\$	193,000
Cuballing Entry Statements	\$	15,000
Yornaning Dam Eco Tourism Upgrades	\$	15,000
Purchase Mower	\$	20,000
Popanyinning Parking Bay Picnic Area	\$	7,000
Marketing Materials (Brochure)	\$	2,000
SLIP Program - Building	\$	2,500
Integrated Planning	\$	25,000
Purchase Float (change from \$70,000)	\$	50,000
Storm Damage Works (25%)	\$	10,106
Website Refresh/ Fire Module	\$	4,000
Tile Popanyinning Toilets	\$	3,600
Shire Admin Office Upgrades (Painting)	\$	7,000
Shire Admin Office Upgrades (Floor & Blinds)	\$	14,250
Ranger Services	\$	10,000
Popanyinning Toilet Leech Drain Extension	\$	2,891
Capital Roads - Victoria Road	\$	13,000
Popanyinning Transfer Station - Stage 2 Fence & Shed (Reserve \$73,138)	\$	0
Capital Roads - Cuballing East Cement Stabilisation (Reserve \$45,019)	\$	0
Popanyinning Transfer Station - Stage 1 Wall & Bins (Reserve \$75,313)	\$	0
Community Event: Children's Fun Day	\$	2,000
Community Event: Cancers Biggest Morning Tea	\$	250
Community Event: Trash & Treasure	\$	250
COMMUNITY EVENTS - Unknown	\$	500
Community Event: Popo Bonfire Night	\$	2,000
Community Event: Thank a Volunteer Day (Grant \$1,000)	\$	1,000
Community Event: Music Festival	\$	4,000
Community Event: Food, Art and Wine Trail	\$	250
Community Event: Fox Shoot	\$	250
Community Event - Christmas Tree	\$	500
Community Event: Youth Day (Grant \$1,000)	\$	2,500
Community Event: Movie Night	\$	1,000
Community Event: Australia Day Breakfast	\$	500
Community Event: ANZAC Day	\$	250

Skate Park Toilets Upgrade	\$	23,800
Purchase Building Car	\$	31,000
Cuballing Tennis Club Works	\$	16,450
Paint Popanyinning Hall	\$	8,500
Popanyinning Town Hall Septics	\$	8,000
Purchase Minor Plant: Concrete Saw	\$	1,950
Man Tip/ Transfer Stations	\$	38,856
DCVC Contribution	\$	5,000
Narrogin Library Contribution	\$	5,000
Aged Housing Project Development (Reserve \$40,000)	\$	0
Local Planning Strategy	\$	12,000
Benchmarking Effectiveness Program	\$	2,060
Purchase Minor Plant: Tractor rake	\$	2,700
Waste management Service Charge of \$50 per Assessment	\$	-40,000
Moved: Cr Ballantyne	Seconded: Cr Dowling	
		Carried 6/0

9.2 CHIEF EXECUTIVE OFFICER:

Nil

9.3 WORKS SUPERVISOR'S REPORT:

Nil

9.4 ENVIRONMENTAL HEALTH OFFICER:

Nil

9.5 BUILDING OFFICER:

Nil

10. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil

11. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

Nil

12. CONFIDENTIAL ITEM:

Nil

13. NEXT MEETING

3pm, Thursday 21st July 2016 at the Shire of Cuballing Council Chambers, Campbell Street, Cuballing.

14. CLOSURE OF MEETING:

There being no further business, the Shire President, Cr Conley, closed the meeting at 5.51pm.