

AUGUST 2015 AGENDA

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AUGUST 2015 MINUTES

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Chair Person, the Shire President, Cr Crosby, declared the meeting opened at 5.27pm

RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

Members

Cr C Crosby	Shire President
Cr M Tuffley	Member
Cr R Jury	Member
Cr G Browne	Member
Cr B Altham	Member

Staff

JP Bentley	Chief Executive Officer
M Bamess	Deputy Chief Executive Officer
DW Long	Works Manager

Members of the Public

Apologies

Cr A Smith	Member
Cr M Stephens	Member

Members on Leave of Absence

Cr G Collins	Member
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2. DECLARATION OF INTERESTS:

- **Financial Interest:**
Nil
- **Members Impartiality Interest**
Nil
- **Proximity Interest – Interest in Common:**
Nil

3. PUBLIC QUESTION TIME:

4. APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE:

5. CONFIRMATION and RECEIVING OF MINUTES/BUSINESS ARISING:

5.1 Ordinary Meeting of Council held on Wednesday 22 July 2015

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 22 July, 2015 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

4492 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr M Tuffley / Cr B Altham

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 22 July, 2015 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

**CARRIED 5/0
By Simple Majority**

6. **ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:**
7. **PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS:**
8. **OFFICERS REPORTS:**

9.1.1 SCHEDULE OF ACCOUNTS PAID TO 31 JULY 2015

DATE:	6 th August, 2015
SUBJECT:	Schedule of Accounts Paid
PROPONENT:	N/A
LOCATION:	Whole of the Shire
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Michelle Bamess – Deputy Chief Executive Officer
FILE NO:	N/A
ASSESSMENT NO:	N/A

FUND VOUCHERS AMOUNT

Municipal Fund	\$256,388.92
Trust Fund	\$281.05
Direct Debits	\$129,051.03
Spoiled Cheques	
Cancelled Cheques	

ATTACHMENTS

Schedule of Accounts submitted 19 August, 2015.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

Municipal Fund	\$256,388.92
Trust Fund	\$281.05
Direct Debits	\$129,051.03
TOTAL	<u>\$385,721.00</u>

4493 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr R Jury / Cr G Browne

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

Municipal Fund	\$256,388.92
Trust Fund	\$281.05
Direct Debits	\$129,051.03
TOTAL	<u>\$385,721.00</u>

**CARRIED 5/0
By Simple Majority**

9.1.2 AMENDMENTS TO SHIRE OF KENT POLICY MANUAL

DATE:	12 th August 2015
PROPONENT:	Shire of Kent
LOCATION:	N/A
SUBJECT:	Amendments to Shire of Kent Policy Manual
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Peter Bentley – Chief Executive Officer
FILE NO:	
ASSESSMENT NO:	N/A

PURPOSE

Council is requested to consider adopting amendments to Policy 4.1 Accounting Policies and 4.6 Lodging of Interest Bearing Deposits in the Shire of Kent Policy Manual.

BACKGROUND

The auditors noted during their recent review of the Council's financial management policies and procedures that a number of items were out-dated and required updating.

1. Policy 4.1 Accounting Policies - The Shire's finance policy in regards to Asset Accounting be reviewed and updated to reflect current accounting policies adopted through the annual financial report.
2. Policy 4.6 Lodging of Interest Bearing Deposits – with the amendment of Local Government Financial Regulations to include 19(c), which limits the ability by local governments in the way they can invest funds, that the Shire's Financial Policy be updated to reflect the new requirements on prohibited investments.

STATUTORY IMPLICATIONS

No known statutory implications at this stage.

POLICY IMPLICATIONS

4.1 ACCOUNTING POLICIES

"ASSETS – ACCOUNTING

2. CAPITALISATION OF ASSETS

Capital expenditures are amounts expected to acquire future service potential or economic benefits. This will be recognised where it can be clearly identified that the expenditure represents a single purchase or acquisition, except in the case of computer equipment and peripherals (including landing, freight, commissioning, design, appraisal and other such costs) in excess of the following thresholds:

Land and Buildings	\$5,000.00
Plant and Equipment	\$1,000.00
Furniture and Equipment	\$ 700.00
Hand Tools	\$ 500.00

REVIEWED: 30/03/10

4.6 LODGING OF INTEREST BEARING DEPOSITS

That the Chief Executive Officer be given full authority to arrange the lodgement of interest bearing deposits, in accordance with the Local Government Act, of any temporary surplus in the Municipal, Loan Capital or Trust Funds.

4.6.1 Investment/Reinvestment Process

- a) *The Chief Executive Officer upon review of current funds required and available, may direct the Finance Officer to invest a nominated amount in an investment or term deposit account with a financial institution.*
- b) *The Finance Officer will:*
 - a) *Invest the nominated funds in a new term deposit fund; or*
 - b) *Invest the nominated funds within an existing term deposit if there are funds maturing.*
- c) *When determining the term for any investments, consideration will be given to other term deposit maturity dates, and expected expenditure for the deposit term.*
- d) *Upon a term deposit maturing, consideration will be given as per 2(c) to what funds if any will be reinvested, and for what new term.*
- e) *All instructions to the institution and transactions will be recorded in an investment register detailing:*
 - I. *Date invested*
 - II. *Term*
 - III. *Maturity date*
 - IV. *Interest rate*
 - V. *Institution reference number*
 - VI. *Previous institution reference number (if applicable)*
 - VII. *Transaction type – capital invested, interest earned, capital withdrawn, investment balance, interest earned credited to municipal funds, date credited in cash book*

VIII. Any comments that may be relevant

REVIEWED: 30/03/10

Amendment to Policy:

2. CAPITALISATION OF ASSETS

Capital expenditures are amounts expected to acquire future service potential or economic benefits. This will be recognised where it can be clearly identified that the expenditure represents a single purchase or acquisition, except in the case of computer equipment and peripherals (including landing, freight, commissioning, design, appraisal and other such costs) in excess of the following thresholds:

Land and Buildings	\$5,000.00
Plant and Equipment	\$5,000.00
Furniture and Equipment	\$5,000.00

Expenditure on items of equipment under \$5,000.00 are not capitalised, rather they will be recorded on an asset inventory listing.

Amendment to Policy:

4.6 LODGING OF INTEREST BEARING DEPOSITS

That the Chief Executive Officer be given full authority to arrange the lodgement of interest bearing deposits, in accordance with the Local Government Act, of any temporary surplus in the Municipal, Loan Capital or Trust Funds.

4.6.1 Investment/Reinvestment Process

- a) The Chief Executive Officer upon review of current funds required and available, may direct the Finance Officer to invest a nominated amount in an investment or term deposit account with a financial institution.
- b) The Finance Officer will:
 - a) Invest the nominated funds in a new term deposit fund; or
 - b) Invest the nominated funds within an existing term deposit if there are funds maturing.
- c) When determining the term for any investments, consideration will be given to other term deposit maturity dates, and expected expenditure for the Deposit term.
- d) **When investing money under section 6.14(1), a local government may not do any of the following:**
 - a) **deposit with an institution except an authorised institution;**
 - b) **deposit for a fixed term of more than 12 months;**
 - c) **invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;**
 - e) **invest in bonds with a term to maturity of more than 3 years;**
 - f) **invest in a foreign currency.**
- e) Upon a term deposit maturing, consideration will be given as per 2(c) to what funds if any will be reinvested, and for what new term.
- f) All instructions to the institution and transactions will be recorded in an

investment register detailing:

- i. Date invested
- ii. Term
- iii. Maturity date
- iv. Interest rate
- v. Institution reference number
- vi. Previous institution reference number (if applicable)
- vii. Transaction type – capital invested, interest earned, capital withdrawn, investment balance, interest earned credited to municipal funds, date credited in cash book
- viii Any comments that may be relevant

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

COMMENT

The following policy is applied if a new policy is created or alterations made to the existing policy manual:

10.1 Alteration To Policy Manual

Alterations to the Policy Manual may be made by resolution passed by an absolute majority or, where a "Notice of Motion" is given, by a simple majority of Council.

REVIEWED: 30/03/10

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council:

Adopts the amendments as presented and include in the Shire of Kent Policy Manual.

4494 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr G Browne / Cr R Jury

That the Council:

Adopts the amendments as presented and include in the Shire of Kent Policy Manual.

CARRIED 5/0
By Simple Majority

9.1.3 CORPORATE CREDIT CARD POLICY

DATE:	10 th August 2015
PROPONENT:	Shire of Kent
LOCATION:	N/A
SUBJECT:	Corporate Credit Card Policy
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Peter Bentley – Chief Executive Officer
FILE NO:	ASS15.10
ASSESSMENT NO:	N/A

PURPOSE

Council is requested to consider adopting a Corporate Credit Card Policy.

BACKGROUND

The auditors noted during their review of the Council's financial management policies and procedures that, whilst Council has a Purchasing Policy and there are no issues with the management of the corporate credit cards, Council does not have a formal policy on the use of credit cards.

The use of credit cards is not specifically mentioned in the Local Government Act 1995, however the impacts of the use and control of corporate credit cards are related to the following sections of the Local Government Act 1995:

1. Section s.2(2)(a) and (b) requires the Council to oversee the allocation of the local government's finances and resources and determine the local government policies.
2. Section 6.5(a) requires the Chief Executive Officer to ensure that there are kept, in accordance with regulations, proper accounts and records of the transactions and affairs of the local government.

Local Government (Financial Management) Regulation 11(1)(a) requires local governments to develop procedures for the authorisation of, and the payment of, accounts to ensure that there is effective security for, and properly authorised use of cheques, credit cards, computer encryption devices and passwords, purchasing cards and any other devices or methods by which goods, services, money or other benefit may be obtained.

STATUTORY IMPLICATIONS

No known statutory implications at this stage.

POLICY IMPLICATIONS

The Council has no specific policy regarding this matter.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

COMMENT

Council has 3 corporate credit cards that are held by the Chief Executive Officer, Deputy Chief Executive Officer and the Works Manager. The limits on the cards are \$10,000, \$5,000 and \$3,000 respectively.

ATTACHMENTS

Draft Corporate Credit Card Policy

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council:

Adopts the Corporate Credit Card Policy as presented and include in the Shire of Kent Policy Manual.

4495 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr M Tuffley / Cr R Jury

That the Council:

Adopts the Corporate Credit Card Policy as presented and include in the Shire of Kent Policy Manual.

**CARRIED 5/0
By Simple Majority**

9.1.4 DAF TRUCK DISPOSAL AND REPLACEMENT

DATE:	6 th August 2015
PROPONENT:	Shire of Kent
LOCATION:	N/A
SUBJECT:	DAF Truck Disposal and Replacement
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Peter Bentley – Chief Executive Officer
FILE NO:	
ASSESSMENT NO:	N/A

PURPOSE

Council to consider the trade-in of the DAF Truck (KT044) with a nil Written Down Value (WDV) and a profit on sale recorded against the vehicle.

BACKGROUND

In 2008 a DAF truck was purchased to replace the Hino Tipper, Asset # 2019. At the time of purchase this new vehicle was not properly brought into the Asset Register for reasons unknown.

The Asset History Records show that Asset # 2019, Hino Tipper, was purchased in May 2003 and disposed in August 2008.

The DAF Auto Tipper KT044, purchased to replace the Hino Tipper, was not assigned a new asset number in the Asset Register at the time of purchase and there are no further details in relation to purchase price, date of purchase etc. As a result of this information not being provided no depreciation has ever been calculated for this vehicle.

It is assumed that it is likely that the disposal proceeds for the Hino Tipper were taken up in the retained surplus, not recorded through capital accounts, and the value included as a credit in the end of financial year operational reporting – not as part of the Capital Expenditure reporting for 2008/2009.

STATUTORY IMPLICATIONS

No known statutory implications at this stage.

POLICY IMPLICATIONS

The Council has no specific policy regarding this matter.

FINANCIAL IMPLICATIONS

The replacement of the DAF truck (KT044) is proposed in the 2015/2016 Budget's Twenty Year Plant Replacement Schedule

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

COMMENT

As the DAF truck does not exist in the current asset register we are unable to dispose of it through the profit and loss process. The revenue from the sale of the vehicle will need to be recognised through a revenue account in the operating section and the new replacement vehicle added into the Asset Register and shown as a new purchase.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council:

Recognise the revenue from the sale of the DAF Truck (KT044) through a Revenue Account in the Operating section and add the new replacement vehicle into the Asset Register as a new Asset.

4496 - COUNCIL RESOLUTION (Officer Recommendation)
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MOVED Cr B Altham / Cr R Jury

That the Council:

Recognise the revenue from the sale of the DAF Truck (KT044) through a Revenue Account in the Operating section and add the new replacement vehicle into the Asset Register as a new Asset.

CARRIED 5/0
By Simple Majority

9.1.5 REQUEST FOR CONTRIBUTION TO KATANNING AERODROME OPERATION COSTS

DATE:	11 th August 2015
PROPONENT:	Shire of Katanning
LOCATION:	
SUBJECT:	Request for Contribution to Katanning Aerodrome Operation Costs
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Peter Bentley - Chief Executive Officer
FILE NO:	
ASSESSMENT NO:	

PURPOSE

To consider a request from the Shire of Katanning to provide a contribution to the operating costs of the Katanning Aerodrome.

BACKGROUND

The Shire of Kent made a contribution to the upgrade costs of the Katanning Aerodrome in 2009 and in subsequent years the Shire of Katanning has requested a contribution to the ongoing operating costs of the Aerodrome. To date the Shire of Kent has not made a contribution to the operating costs of the facility.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

This item would affect the 2015/16 budget.

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

COMMENT

Historically this Council has not provided operating support for the Katanning Aerodrome and the Council should now determine whether to provide such support.

ATTACHMENTS

Copy of letter from Sarah Taylor, Director of Corporate and Community Development with the Shire of Katanning including a copy of financial details.

VOTING REQUIREMENT

Simple Majority to refuse or to refer to budget

Absolute Majority to provide support within the current financial year.

RECOMMENDATION

That the Council:

Determine what level of support, if any, should be provided to the Shire of Katanning toward the operating costs of the Katanning Aerodrome.

4497 - COUNCIL RESOLUTION (Officer Recommendation)
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MOVED Cr M Tuffley / Cr G Browne

That the Council:

Not provide support to the Shire of Katanning toward the operating costs of the Katanning Aerodrome.

**CARRIED 5/0
By Simple Majority**

9.1.6 REQUEST FOR SUPPORT – 2015 LGMA WOMEN’S FORUM ~ PARTNERSHIP OPPORTUNITIES

DATE:	4 th August 2015
PROPONENT:	Shire of Kent
LOCATION:	N/A
SUBJECT:	Request for Support – 2015 LGMA Women’s Forum ~ Partnership Opportunities
AUTHOR:	Michelle Bamess – Deputy Chief Executive Officer
REPORTING OFFICER:	Peter Bentley – Chief Executive Officer
FILE NO:	COU10.30
ASSESSMENT NO:	N/A

PURPOSE

To consider a request for support for the 2015 LGMA Women's Forum from the State office of the LGMA.

BACKGROUND

A letter has been received from Mr Warren Pearce, LGMA CEO, announcing that the 2015 Women's Forum will be held 26 – 27 November 2015. The forum is one of the most popular and successful events on the LGMA calendar, with feedback indicating that women in Local Government thrive on such opportunities to address topical issues and opportunities and the challenges facing women in the sector. It also provides an excellent opportunity for developing relationships and networks with colleagues across the sector.

The theme for this year's Women's Forum is "*Sticky Floors and Glass Ceilings – Breaking the Barriers*" with the following objectives being identified:

- Strategies for Career Development; and
- Inspiration and Motivation.

The forum has been well attended in previous years, but as this event does not attract a lot of support from commercial sponsors, local governments are being asked to consider contributing to the event as a 'Local Government Support Partner'. Support Partnership is \$1,500, including GST, and in return Council will receive the opportunity to send two officers to attend the full conference and all networking functions. In addition Council will also receive acknowledgment as a support partner throughout the conference and on all conference promotional material, as well as the opportunity to provide promotional materials in the delegate satchels.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

The following policy is in Council's 2012 Policy Manual:

4.8 REQUESTS FOR DONATIONS AND GRANTS

That requests for contributions to fundraising appeals be declined unless the organisation is of a local nature, where such requests will be considered by Council. However, other requests may be presented to Council at the discretion of the Chief Executive Officer.

Council may, at its discretion, grant a donation of up to 100% of the rates, levied on land, leased by various bodies for the purpose of raising funds to be utilised on improvements to facilities at recreation grounds within this Municipality.

An annual donation will be made to the host Golf Club and Cricket Club (ie. Either Pingrup or Nyabing) in respect of the Annual Jubilee Shield Tournament.

REVIEWED: 30/05/12

FINANCIAL IMPLICATIONS

The LGMA is requesting sponsorship of \$1,500.00, including GST,

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan.

COMMENT

The LGMA has written to Council in previous years requesting sponsorship of similar events – Council has not provided support for any of the past events

ATTACHMENTS

Letter from LGMA

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council:

Write to the LGMA WA Branch advising that it will / will not be a Support Partner at a cost of \$1,500 for the 2015 Women's Forum.

4498 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr M Tuffley / Cr R Jury

That the Council:

Write to the LGMA WA Branch advising that it will not be a Support Partner at a cost of \$1,500 for the 2015 Women's Forum.

**CARRIED 5/0
By Simple Majority**

9.1.7 2016 SEGRA CONFERENCE

<p>DATE: PROPONENT: LOCATION: SUBJECT: AUTHOR: REPORTING OFFICER: FILE NO: ASSESSMENT NO:</p>	<p>7th August 2015 GSDC Whole of Shire Sponsorship – 2016 SEGRA Conference Peter Bentley – Chief Executive Officer Peter Bentley – Chief Executive Officer</p>
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PURPOSE

Council to consider a sponsorship opportunity for the 2016 Sustainable Economic Growth for Regional Australia Conference to be held in Albany.

BACKGROUND

The GSDC has written to the Council seeking the Council's support for the 2016 SEGRA Conference to be held in Albany. Some months ago the GSDC had written to the Council suggesting a contribution of \$250 be made available for this event and it is my understanding that this request may be in addition to that request which I believe was linked to the administration of the local committee in arranging the conference.

This request is a sponsorship request as opposed to a donation. The previous \$250.00 has been budgeted but no provision has been made at this stage for event sponsorship.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

The Council has no specific policy regarding this matter.

FINANCIAL IMPLICATIONS

The request outlines benefits for sponsorships of between \$500 and \$4,999 and accordingly the financial implication is within this range. This expenditure will be unbudgeted

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan

COMMENT

SEGRA describes itself as follows:

SEGRA, Australia's premier conference on regional issues, is about assisting regional, rural and remote Australia to source and identify the techniques, skills and issues they need to address to achieve successful economic growth and development. The **SEGRA** conference, established in 1997, provides a unique opportunity for all sections of the Australian community (rural and urban) to explore the key issues affecting regional, rural and remote Australia and be part of providing positive sustainable outcomes to ensure future prosperity.

Objectives of **SEGRA** include regions:

- Taking the initiative and control of their own economic development destinies;
- Identifying their positions – economic, social and cultural – and maximising their worth in the new global economy;
- Identifying and exploiting emerging issues and trends to maximise benefits;
- Developing innovative strategies and implementation processes to ensure community support and relevant action to meet regional needs;
- Identifying key decision makers, processes and points of access in government and the corporate sector;
- Identifying the issues essential for regional sustainability;
- Actioning strategies for real influence and impact;
- Raising regional profiles; and
- Setting the policy agenda and changing the choices and present options.

ATTACHMENTS

Letter – GSDC

VOTING REQUIREMENT

Absolute Majority

RECOMMENDATION

That the Council:

Determine what level of sponsorship, if any, the council will provide for the SEGRA 2016 Conference to be held in Albany.

4499 - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr M Tuffley / Cr B Altham

That the Council:

Provide \$500 sponsorship for the SEGRA 2016 Conference to be held in Albany.

**CARRIED 5/0
By Simple Majority**

9.1.8 WALGA PROPOSED RESOLUTION

DATE:	17 th August 2015
PROPONENT:	WALGA
LOCATION:	Whole of Shire
SUBJECT:	Proposed Resolution
AUTHOR:	Peter Bentley – Chief Executive Officer
REPORTING OFFICER:	Peter Bentley – Chief Executive Officer
FILE NO:	
ASSESSMENT NO:	

PURPOSE

For Council to consider the attached proposed resolution from ALGA.

BACKGROUND

Council has received a letter and proposed resolution from WALGA with regard to the freezing of the Federal Financial Assistance Grants. The Resolution is just a recognition of the importance of the funding and does not request the actual indexation of the grants.

STATUTORY IMPLICATIONS

Local Government Act (1995)

POLICY IMPLICATIONS

The Council has no specific policy regarding this matter.

FINANCIAL IMPLICATIONS

No direct implications however the resolution refers to the indexing of FAGS

STRATEGIC IMPLICATIONS

This matter is not dealt with in the Shire of Kent Community Strategic Plan

COMMENT

The Shire of Kent would benefit from the indexation of FAGS and would be significantly disadvantaged with the withdrawal of the FAGS. The request is really suggesting a country wide media campaign about FAG's

ATTACHMENTS

Letter – ALGA/WALGA

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure;
2. Acknowledges that the council received \$1.2m in the 2014/15 financial year;

AND

3. Will ensure the this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as commonwealth grant funding in council publications and annual reports.

4500 - COUNCIL RESOLUTION (Officer Recommendation)
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MOVED Cr G Browne / Cr R Jury

That the Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure;
2. Acknowledges that the council received \$1.2m in the 2014/15 financial year;

AND

3. Will ensure the this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as commonwealth grant funding in council publications and annual reports.

CARRIED 5/0
By Simple Majority

10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL
12. INFORMATION BULLETIN

4501 - COUNCIL RESOLUTION (Officer Recommendation)
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MOVED Cr R Jury / Cr G Browne

That the Information Bulletin be received by Council.

CARRIED 5/0

13. MATTERS BEHIND CLOSED DOORS

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial Contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

14. MEETING CLOSURE

There being no further business the Shire President Cr Cathy Crosby, closed the meeting at 6.19pm.