

## MINUTES JULY 2017

### 1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Chair Person, Deputy Shire President Cr Renae Jury, declared the meeting opened at           pm.

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

#### Members

Cr R Jury	Deputy Shire President
Cr T Borgward	Member
Cr G Browne	Member
Cr G Collins	Member
Cr S Crosby	Member
Cr A Smith	Member
Cr M Stephens	Member

#### Staff

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

#### Members of the Public

#### Apologies

Cr M Tuffley	Shire President
--------------	-----------------

#### Members on Leave of Absence

### 3. DECLARATION OF INTERESTS:

- Financial Interest:
- Members Impartiality Interest
- Proximity Interest:

### 4. PUBLIC QUESTION TIME:

### 5. APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE:

### 6. CONFIRMATION and RECEIVING OF MINUTES/BUSINESS ARISING:

#### 6.1 Ordinary Meeting of Council held on Wednesday 19 July, 2017

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 19 July, 2017 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

- COUNCIL RESOLUTION (Officer Recommendation)
---

MOVED Cr / Cr

That the minutes of the Ordinary Meeting of the Shire of Kent held on Wednesday 19 July, 2017 in the Shire of Kent Council Chambers be confirmed as a true and accurate record of proceedings and duly signed.

**CARRIED**  
By Simple Majority

**7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION:**

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

**9. OFFICERS REPORTS:**

**9.1.1 MONTHLY FINANCIAL REPORTS TO 30 JUNE 2017**

<b>DATE:</b>	10 July 2017
<b>SUBJECT:</b>	Monthly Financial Reports to 30 June 2017
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of the Shire
<b>AUTHOR:</b>	Michelle Bamess –Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Michelle Bamess –Deputy Chief Executive Officer
<b>FILE NO:</b>	FIN30.20
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

**BACKGROUND**

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

**STATUTORY IMPLICATIONS**

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

**POLICY IMPLICATIONS**

Policy 4.1 Accounting Policies

Objective: To provide the basis for Council's accounting concepts and reporting guidelines.  
To maintain accounting reporting procedures which comply with Statutory Requirements and to demonstrate Council's financial position.

**FINANCIAL IMPLICATIONS**

Ongoing management of Council funds

**STRATEGIC IMPLICATIONS**

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

**COMMENT**

The Monthly Financial Reports as presented indicate that Council continues to be in a sound financial position.

**ATTACHMENTS**

- Monthly Financial Reports to 30 June 2017 (including Statement of Financial Activities, Notes 3-11 and Budget Variances to 30 June 2017)

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

That the following Monthly Financial Reports be received by Council:

- Monthly Financial Reports to 30 June 2017

<b>- COUNCIL RESOLUTION (Officer Recommendation)</b>
--

**MOVED Cr / Cr**

**That the following Monthly Financial Reports be received by Council:**

- **Monthly Financial Reports to 30 June 2017**

**CARRIED  
By Simple Majority**

**9.1.2 SCHEDULE OF ACCOUNTS PAID TO 30 JUNE 2017**

<b>DATE:</b>	10 July 2017
<b>SUBJECT:</b>	Schedule of Accounts Paid
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of the Shire
<b>AUTHOR:</b>	Michelle Bamess – Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Michelle Bamess – Deputy Chief Executive Officer
<b>FILE NO:</b>	N/A
<b>ASSESSMENT NO:</b>	N/A

**FUND VOUCHERS AMOUNT**

Municipal Fund	\$283,819.94
Trust Fund	\$0.00
Direct Debits	\$107,215.25
Spoiled Cheques	
Cancelled Cheques	

**ATTACHMENTS**

Schedule of Accounts submitted 26 July 2017.

**VOTING REQUIREMENT**

Simple Majority

**RECOMMENDATION**

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

Municipal Fund	\$283,819.94
Trust Fund	\$0.00
Direct Debits	\$107,215.25
<b>TOTAL</b>	<b>\$391,035.19</b>

## - COUNCIL RESOLUTION (Officer Recommendation)

MOVED Cr / Cr

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

<b>Municipal Fund</b>	<b>\$283,819.94</b>
<b>Trust Fund</b>	<b>\$0.00</b>
<b>Direct Debits</b>	<b>\$107,215.25</b>
<b>TOTAL</b>	<b>\$391,035.19</b>

**CARRIED**  
**By Simple Majority**

**9.1.3 REQUEST FROM WAGIN BAPTIST CHURCH FOR PARTNERSHIP WITH SHIRE OF KENT TO HOLD AN ASIST WORKSHOP**

<b>DATE:</b>	20 July 2017
<b>PROPONENT:</b>	Wagin Baptist Church
<b>LOCATION:</b>	N/A
<b>SUBJECT:</b>	Request from Wagin Baptist Church for partnership to hold an ASIST workshop
<b>AUTHOR:</b>	Michelle Bamess – Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

To consider a request from the Wagin Baptist Church (WBC) to partner with them to hold an Applied Suicide Intervention Skills Training (ASIST) workshop.

**BACKGROUND**

An email has been received from Tracey Kippin, Community Initiatives Co-ordinator, Wagin Baptist Church, offering an Applied Suicide Intervention Skills Training (ASIST) workshop to the Nyabing Community. The workshop will be held over two days and provide attendees with the skills to identify and help a person who may be thinking of suicide.

They would like to partner with the Shire of Kent to make this event available to the community should it be considered to be of benefit. Their requirements include:

- a venue with two separate rooms;
- catering (morning, afternoon tea and lunch);
- a data projector.

The workshop would normally cost each participant \$295 but a charge of \$40 will be made per person to cover the cost of the workbook that participants get to keep.

The WBC has requested that the Shire cover the cost of the venue and catering. They have also requested that Council consider covering part or all of the \$40 charge per participant. They are flexible with dates to allow for any future community events that may be already planned.

#### **STATUTORY IMPLICATIONS**

No known statutory implications.

#### **POLICY IMPLICATIONS**

The Council has no specific policy regarding this matter.

#### **FINANCIAL IMPLICATIONS**

Council has made provision of \$2,850 in the 2017-2018 Budget for other donations.

#### **STRATEGIC IMPLICATIONS**

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

#### **COMMENT**

Council to determine whether or not workshop would be of benefit to the community and if so to provide support as requested.

#### **ATTACHMENTS**

- Email – Wagin Baptist Church
- Flyer – ASIST Workshop

#### **VOTING REQUIREMENT**

Simple Majority

#### **RECOMMENDATION**

**That the Council:**

**Will / Will not partner with the Wagin Baptist Church to provide a 2 day Applied Suicide Intervention training Workshop in Nyabing and provide:**

1. **Venue, fee to be waived;**
2. **Catering for morning tea, lunch and afternoon tea for both days;**
3. **Financial support of \$\_\_\_\_\_ towards the participant's cost of the 2 day workshop**

<b>- COUNCIL RESOLUTION (Officer Recommendation)</b>
--

**MOVED Cr / Cr**

**That the Council:**

**Will / Will not partner with the Wagin Baptist Church to provide a 2 day Applied Suicide Intervention training Workshop in Nyabing and provide:**

1. Venue, fee to be waived;
2. Catering for morning tea, lunch and afternoon tea for both days;
3. Financial support of \$ \_\_\_\_\_ towards the participant's cost of the 2 day workshop

**CARRIED  
By Simple Majority**

#### **9.1.4 WALGA AGM VOTING DELEGATES**

<b>DATE:</b>	11 July 2017
<b>PROPONENT:</b>	WALGA
<b>LOCATION:</b>	N/A
<b>SUBJECT:</b>	AGM and Local Government Week
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	
<b>ASSESSMENT NO:</b>	N/A

#### **PURPOSE**

To appoint Cr Borgward and Cr Smith as Councils representatives at the WALGA AGM at Local Government Week.

#### **BACKGROUND**

Historically the Council has sent delegates to the WALGA AGM and Local Government Week. Council must, if is sending delegates to the AGM, nominate two voting delegates for the AGM. I have nominated Cr Smith and Cr Borgward.

#### **STATUTORY IMPLICATIONS**

Local Government Act (1995)

#### **POLICY IMPLICATIONS**

The Council has no specific policy regarding this matter.

#### **FINANCIAL IMPLICATIONS**

Nil

#### **STRATEGIC IMPLICATIONS**

Nil

#### **COMMENT**

Only registered delegates or proxy registered delegates will be permitted to exercise voting entitlements on behalf of Member Councils.

#### **ATTACHMENTS**

Nil

#### **VOTING REQUIREMENT**

Simple Majority

#### **RECOMMENDATION**

**That the Council direct Crs Smith & Borgward to vote at the WALGA AGM as Councils representatives at the WALGA AGM.**

- COUNCIL RESOLUTION (Officer Recommendation)
---

MOVED Cr / Cr

That the Council:

Direct Crs Smith & Borgward to vote at the WALGA AGM as Councils representatives at the WALGA AGM.

**CARRIED**  
By Simple Majority

#### 9.1.5 PROPOSED REVOCATION – WESTPLAN DAMBREAK

<b>DATE:</b>	22 <sup>nd</sup> July 2017
<b>PROPONENT:</b>	State Emergency Planning Committee
<b>LOCATION:</b>	Whole of Shire
<b>SUBJECT:</b>	Revocation of Westplan
<b>AUTHOR:</b>	Peter Bentley – Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	
<b>ASSESSMENT NO:</b>	

#### **PURPOSE**

The State Emergency Management Committee has written to Council seeking input to the proposed revocation of the Westplan for Dam Break

#### **BACKGROUND**

The current Westplan for dam break actually sits outside the scope of the current EM legislation of for this reason is more of a legacy document rather than a truly meaningful management plan.

There are no significant private dams within the town catchments that would significantly impact either town and accordingly there is probably no reason for the Council to oppose the revocation of this document.

#### **STATUTORY IMPLICATIONS**

Local Government Act (1995)  
Emergency Management Act 2005

#### **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**

NIL

#### **ATTACHMENTS**

Letter – State Emergency Management Committee  
Westplan – Dam Break

**VOTING REQUIREMENT**

Absolute Majority

**RECOMMENDATION**

That the Council:

**Direct the CEO to advise the State Emergency Management Committee that it has no objection to the revocation of Westplan Dam Break.**

<b>- COUNCIL RESOLUTION (Officer Recommendation)</b>
--

MOVED Cr / Cr

That the Council:

**Direct the CEO to advise the State Emergency Management Committee that it has no objection to the revocation of Westplan Dam Break.**

**CARRIED  
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

<b>- COUNCIL RESOLUTION</b>
-----------------------------

MOVED Cr /Cr

That the council:

**Consider the new business of urgent nature as presented.**

**CARRIED**

**11.1.1 ADOPTION OF 2017/2018 BUDGET**

<b>DATE:</b>	26 July 2017
<b>SUBJECT:</b>	Adoption of 2016/18 Budget
<b>PROPONENT:</b>	N/A
<b>LOCATION:</b>	Whole of the Shire
<b>AUTHOR:</b>	Michelle Bamess – Deputy Chief Executive Officer
<b>REPORTING OFFICER:</b>	Peter Bentley – Chief Executive Officer
<b>FILE NO:</b>	FIN15.5
<b>ASSESSMENT NO:</b>	N/A

**PURPOSE**

To present to Council the 2017/18 Budget with a 3% increase on the previous year's yield for adoption.



## **BACKGROUND**

At the Special Budget Meeting of Council held on 19 July 2017 minor changes were identified by Councillors and staff and included in the final budget document as presented.

## **STATUTORY IMPLICATIONS**

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 provide prescriptive guidelines for the formal adoption of Council Budgets.

### **6.32. Rates and service charges**

- (1) When adopting the annual budget, a local government
- (a) in order to make up the budget deficiency, is to impose\* a general rate on rateable land within its district, which rate may be imposed either
    - (i) uniformly; or
    - (ii) differentially;
  - (b) may impose\* on rateable land within its district
    - (i) a specified area rate; or
    - (ii) a minimum payment;

and
  - (c) may impose\* a service charge on land within its district.
- \* Absolute majority required.
- (2) Where a local government resolves to impose a rate it is required to
- (a) set a rate which is expressed as a rate in the dollar of the gross rental value of rateable land within its district to be rated on gross rental value; and
  - (b) set a rate which is expressed as a rate in the dollar of the unimproved value of rateable land within its district to be rated on unimproved value.
- (3) A local government
- (a) may, at any time after the imposition of rates in a financial year, in an emergency, impose\* a supplementary general rate or specified area rate for the unexpired portion of the current financial year; and
  - (b) is to, after a court or the State Administrative Tribunal has quashed a general valuation, rate or service charge, impose\* a new general rate, specified area rate or service charge.
- \* Absolute majority required.
- (4) Where a court or the State Administrative Tribunal has quashed a general valuation the quashing does not render invalid a rate imposed on the basis of the quashed valuation in respect of any financial year prior to the financial year in which the proceedings which resulted in that quashing were commenced.

### **6.35. Minimum payment**

- (1) Subject to this section, a local government may impose on any rateable land in its district a minimum payment which is greater than the general rate which would otherwise be payable on that land.
- (2) A minimum payment is to be a general minimum but, subject to subsection (3), a lesser minimum may be imposed in respect of any portion of the district.
- (3) In applying subsection (2) the local government is to ensure the general minimum is imposed on not less than
  - (a) 50% of the total number of separately rated properties in the district; or
  - (b) 50% of the number of properties in each category referred to in subsection (6), on which a minimum payment is imposed.
- (4) A minimum payment is not to be imposed on more than the prescribed percentage of
  - (a) the number of separately rated properties in the district; or
  - (b) the number of properties in each category referred to in subsection (6), unless the general minimum does not exceed the prescribed amount.
- (5) If a local government imposes a differential general rate on any land on the basis that the land is vacant land it may, with the approval of the Minister, impose a minimum payment in a manner that does not comply with subsections (2), (3) and (4) for that land.
- (6) For the purposes of this section a minimum payment is to be applied separately, in accordance with the principles set forth in subsections (2), (3) and (4) in respect of each of the following categories
  - (a) to land rated on gross rental value;
  - (b) to land rated on unimproved value; and
  - (c) to each differential rating category where a differential general rate is imposed.

### **POLICY IMPLICATIONS**

The following Council policy applies to discount on rates:

#### **4.4 DISCOUNT ON RATES**

*That Council does not offer a discount on rates*

**REVIEWED: 27/07/12**

### **FINANCIAL IMPLICATIONS**

The setting of the Shire's Annual Budget is a key decision made by Council on an annual basis. It is imperative that all Councillors fully understand the Budget and recognise the implications of decisions that have been made regarding resource allocation for the following 12 months as a result of the adoption of the Budget.

### **STRATEGIC IMPLICATIONS**

The Shire of Kent Community Strategic Plan identifies a number of key objectives and strategies based upon a sustainable future.

The 2017/18 Budget as presented is in keeping with Council's Strategic direction.

### **COMMENT**

The Council needs to adopt the budget in four (4) separate motions.

### **ATTACHMENTS**

- 2017/18 Statutory Budget including the Draft work papers.

### **VOTING REQUIREMENT**

Absolute Majority

### **RECOMMENDATION 1**

That the Fees and Charges and Rental Charges included within the budget document and the following Service Charges be adopted in accordance with the provisions of the Local Government Act 1995 and the Health Act 1911.

#### **Local Government Act 1995 – Service Charges 2017/18**

##### **Recycling charges**

Recycling Nyabing and Pingrup Townsites \$121 per service

##### **Health Act 1911**

##### **Refuse Removal Charges**

Residential	\$224.00 per 240 litre bin (Pensioners \$113.00) per 240 litre bin
Commercial	\$224.00 per 240 litre bin

##### **Sewerage Charges**

Nyabing Residential Sewerage	\$0.0546 cents in the dollar minimum charge \$349.00
Nyabing Commercial Sewerage	\$0.0546 cents in the dollar minimum charge \$775.00
Nyabing Vacant lot Sewerage	\$240.00 per property
Pingrup Residential Sewerage	\$0.0661 cents in the dollar minimum charge \$349.00
Pingrup Commercial Sewerage	\$0.0661 cents in the dollar minimum charge \$775.00
Pingrup Vacant Lot Sewerage	\$240.00 per property
Minor fixture charge (first)	\$238.00
Major fixture charge (first)	\$775.00
Additional fixtures	\$97.00

- COUNCIL RESOLUTION 1 (Officer Recommendation)
---

MOVED Cr / Cr

That the Fees and Charges and Rental Charges included within the budget document and the following Service Charges be adopted in accordance with the provisions of the Local Government Act 1995 and the Health Act 1911.

**Local Government Act 1995 – Service Charges 2017/18**  
**Recycling charges**

Recycling Nyabing and Pingrup Townsites \$121 per service

**Health Act 1911**

**Refuse Removal Charges**

Residential	\$224.00 per 240 litre bin (Pensioners \$113.00) per 240 litre bin
Commercial	\$224.00 per 240 litre bin

**Sewerage Charges**

Nyabing Residential Sewerage	\$0.0546 cents in the dollar minimum charge \$349.00
Nyabing Commercial Sewerage	\$0.0546 cents in the dollar minimum charge \$775.00
Nyabing Vacant lot Sewerage	\$240.00 per property
Pingrup Residential Sewerage	\$0.0661 cents in the dollar minimum charge \$349.00
Pingrup Commercial Sewerage	\$0.0661 cents in the dollar minimum charge \$775.00
Pingrup Vacant Lot Sewerage	\$240.00 per property
Minor fixture charge (first)	\$238.00
Major fixture charge (first)	\$775.00
Additional fixtures	\$97.00

**CARRIED  
BY ABSOLUTE MAJORITY**

**RECOMMENDATION 2**

That the following General Rates for 2017/18 be adopted in accordance with the requirements of Section 6.32 of the Local Government Act 1995:

**Rates**

	<b>Cents in \$</b>	<b>Minimum Rate</b>
Unimproved Valuations (Rural/Mining)	0.010375	\$485.00
Gross Rental Valuations (Townsites)	0.103917	\$485.00

**Discount**

No early settlement discount or rates incentive prizes to be offered in the 2017/18 Budget.

**- COUNCIL RESOLUTION 2 (Officer Recommendation)**

**MOVED Cr / Cr**

**That the following General Rates for 2017/18 be adopted in accordance with the requirements of Section 6.32 of the Local Government Act 1995:**

**Rates**

	<b>Cents in \$</b>	<b>Minimum Rate</b>
Unimproved Valuations (Rural/Mining)	0.010375	\$485.00
Gross Rental Valuations (Townsites)	0.103917	\$485.00

**Discount**

No early settlement discount or rates incentive prizes to be offered in the 2017/18 Budget.

**CARRIED  
BY ABSOLUTE MAJORITY**

**RECOMMENDATION 3**

That the following payment options be offered with respect to the payment of rates/rubbish charges for 2017/18:

**Rate Payment Options****Option 1**

Payment in full by one Instalment only, payment is to be received by 4:30pm Friday 15 September 2017.

**Option 2**

Payment by two instalments only

1<sup>st</sup> Instalment due date 4:30pm Friday 15 September 2017

2<sup>nd</sup> Instalment due date 4:30pm Friday 19 January 2018

(A \$15.00 administration fee is applicable)

**Option 3\***

Payment by four instalments only

1 <sup>st</sup> Instalment due date	4:30pm Friday 15 September 2017
2 <sup>nd</sup> Instalment due date	4:30pm Friday 17 November 2017
3 <sup>rd</sup> Instalment due date	4.30pm Friday 19 January 2018
4 <sup>th</sup> Instalment due date	4.30pm Friday 23 March 2018

*(A \$30.00 administration fee is applicable)*

A charge of 5.5% per annum, calculated daily at 0.01507% by simple interest will apply in accordance with regulation 68 of the Local Government (Financial Management) Regulations 1996, will apply to assessments where the owner has elected to pay rates and service charges by instalment.

### **Late Payment Penalty – Rates and Rubbish Charges**

A charge of 11.0% per annum, calculated daily at 0.03014% by simple interest will apply as follows:

- If NO instalment option taken – Interest shall begin to accrue on rates and/or rubbish charges that remain unpaid after 15 September 2017. Eligible pensioners are exempt.
- Instalment options taken - Interest shall begin to accrue daily on any rates/rubbish instalments payments that remain unpaid after the due date of the instalment, and continue to accrue until such time as the instalment is paid. Eligible pensioners are exempt.

Interest on Rates and/or Rubbish Charges Arrears will accrue on a daily basis until the arrears are paid.

<b>- COUNCIL RESOLUTION 3 (Officer Recommendation)</b>
--

**MOVED Cr / Cr**

**That the following payment options be offered with respect to the payment of rates/rubbish charges for 2017/18:**

### **Rate Payment Options**

#### **Option 1**

Payment in full by one Instalment only, payment is to be received by 4:30pm Friday 15 September 2017.

#### **Option 2**

Payment by two instalments only

1 <sup>st</sup> Instalment due date	4:30pm Friday 15 September 2017
2 <sup>nd</sup> Instalment due date	4:30pm Friday 19 January 2018

*(A \$15.00 administration fee is applicable)*

**Option 3\***

Payment by four instalments only

1 <sup>st</sup> Instalment due date	4:30pm Friday 15 September 2017
2 <sup>nd</sup> Instalment due date	4:30pm Friday 17 November 2017
3 <sup>rd</sup> Instalment due date	4.30pm Friday 19 January 2018
4 <sup>th</sup> Instalment due date	4.30pm Friday 23 March 2018

*(A \$30.00 administration fee is applicable)*

A charge of 5.5% per annum, calculated daily at 0.01507% by simple interest will apply in accordance with regulation 68 of the Local Government (Financial Management) Regulations 1996, will apply to assessments where the owner has elected to pay rates and service charges by instalment.

**Late Payment Penalty – Rates and Rubbish Charges**

A charge of 11.0% per annum, calculated daily at 0.03014% by simple interest will apply as follows:

If NO instalment option taken – Interest shall begin to accrue on rates and/or rubbish charges that remain unpaid after 15 September 2017. Eligible pensioners are exempt.

Instalment options taken - Interest shall begin to accrue daily on any rates/rubbish instalments payments that remain unpaid after the due date of the instalment, and continue to accrue until such time as the instalment is paid. Eligible pensioners are exempt.

Interest on Rates and/or Rubbish Charges Arrears will accrue on a daily basis until the arrears are paid.

**CARRIED  
BY ABSOLUTE MAJORITY**

**RECOMMENDATION 4**

That the Council adopts the Budget under the Local Government Act 1995 Section 6.2 for the Shire of Kent for the year ending 30 June 2018, incorporating:

- Operating Statement
- Statement of Cash Flows
- Statement of Non Operating Incomes and Expenditures
- Rate Setting Statement
- Statement of Rating Information
- Other supporting documents and schedules
- (Including the 10 Year Plant Replacement Program, 2017/18 Road Program)

- COUNCIL RESOLUTION 4 (Officer Recommendation)
---

MOVED Cr / Cr

**That the Council adopts the Budget under the Local Government Act 1995 Section 6.2 for the Shire of Kent for the year ending 30 June 2018, incorporating:**

- Operating Statement
- Statement of Cash Flows
- Statement of Non Operating Incomes and Expenditures
- Rate Setting Statement
- Statement of Rating Information
- Other supporting documents and schedules
- (Including the 10 Year Plant Replacement Program, 2017/18 Road Program)

**CARRIED  
BY ABSOLUTE MAJORITY**

**12. INFORMATION BULLETIN**

- COUNCIL RESOLUTION (Officer Recommendation)
---

MOVED Cr / Cr

**That the Information Bulletin be received by Council.**

**CARRIED**

**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 CLOSED**

There being no further business the Deputy Shire President Cr Renae Jury, closed the meeting at pm.