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**MINUTES OF THE ORDINARY MEETING OF THE SHIRE OF MULLEWA HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 15 JULY 2009.****0709.01 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1:05pm The President declared the meeting open

**0709.02 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE****PRESENT:**

Councillor A J (Nino) Messina – President	(West Ward)
Councillor B I N (Barbara) Thomas – Deputy President	(East Ward)
Councillor J L (Julie) Freeman	(Central Ward)
Councillor M D (Mick) Tierney	(Central Ward)
Councillor A J (Tony) Crudeli	(Central Ward)
Councillor K P (Kim) Keeffe	(South Ward)
Councillor A J (Andrew) Messina	(South Ward)

**OFFICERS:**

Mr TA (Tom) Hartman - Chief Executive Officer  
Ms NJ (Noelene) Holmes – Deputy Chief Executive Officer

**APOLOGIES:**

Councillor M (Mike) Kerkmans	(East Ward)
Councillor L J (Linda) Wainwright	(Central Ward)

**LEAVE OF ABSENCE:**

Nil

**VISITORS**

Nil

**0709.03 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**0709.04 PUBLIC QUESTION TIME**

Nil

**0709.05 APPLICATIONS FOR LEAVE OF ABSENCE**

**Moved:** *B I N Thomas*      **Seconded:** *M D Tierney*

COUNCIL DECISION: **THAT CR LINDA WAINWRIGHT BE GRANTED LEAVE OF ABSENCE FOR THE AUGUST AND SEPTEMBER 2009 COUNCIL MEETINGS.**

**CARRIED 7/0**

**0709.06 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**Moved:** *J L Freeman*                      **Seconded:** *A J Crudeli*

COUNCIL DECISION: **THAT THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17<sup>TH</sup> JUNE 2009, AS PRINTED BE CONFIRMED.**

**CARRIED 7/0**

**0709.07 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**0709.08 PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Nil

**0709.09 REPORTS OF COMMITTEES/MEMBERS**

Nil

**0709.10 REPORTS OF OFFICERS**

**10.3 WORKS, PLANT, PARKS & GARDENS**

**10.3.1 TENDER – LIGHT VEHICLES**

DATE OF MEETING: 15<sup>th</sup> July 2009

LOCATION/ADDRESS: -

NAME OF APPLICANT: -

FILE REFERENCE: 111.01

PREVIOUS MINUTE/S & REFERENCE: 20 May 2009

DATE AND AUTHOR: 7 July 2009-Tom Hartman, Chief Executive Officer

DISCLOSURE OF INTEREST: The Author has no Disclosure of Interest.

BACKGROUND: Tenders were called for the purchase Light Vehicles on Friday 12<sup>th</sup> June 2009 to replace Councils MW5001, MW5002, MW5003, MW5004, MW5005, MW5017, MW5018 and MW5019.

- COMMENT: The tenders received have been assessed against the selection criteria and the results are attached at **APPENDIX A** to this report.
- At the conclusion of the tender period 3 tenders were received for the supply of the vehicles as specified in the tender documents. The specifications were fairly specific in identifying Council's requirements.
- As advised in the May report (copy attached at **APPENDIX B**) this procedure would ensure that the budgeted amount for changeovers will be known and not estimated as is the normal case.
- CONSULTATION: Works Supervisor, Mechanic, Deputy CEO.
- STATUTORY ENVIRONMENT: Section 3.57 Local Government Act part 4 Local Government (Function and General) Regulations.
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: There is a budget figure for a change over of \$84,884.99 in the 2009/2010 preliminary budget estimates for consideration.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Simple Majority
- OFFICER RECOMMENDATION** THAT COUNCIL ACCEPT THE TENDER RECEIVED FROM JOHN HUGHES TO SUPPLY VEHICLES AS SPECIFIED IN THE TENDER DOCUMENTS, FOR A TOTAL CHANGE OVER OF \$84,884.99 (EX GST)
- Moved:** *B I N Thomas*      **Seconded:** *J L Freeman*
- COUNCIL DECISION:** **THAT COUNCIL ACCEPT THE TENDER RECEIVED FROM JOHN HUGHES TO SUPPLY VEHICLES AS SPECIFIED IN THE TENDER DOCUMENTS, FOR A TOTAL CHANGE OVER OF \$84,884.99 (EX GST)**

**CARRIED 7/0**

### **10.3.2 TENDER – GRADER**

- DATE OF MEETING: 15<sup>th</sup> July 2009
- LOCATION/ADDRESS: -
- NAME OF APPLICANT: -
- FILE REFERENCE: 111
- PREVIOUS MINUTE/S & REFERENCE: -
- DATE AND AUTHOR: 8 July 2009 – Tom Hartman, Chief Executive Officer
- DISCLOSURE OF INTEREST: OF Author has no disclosure of interest.
- SUMMARY Report raises matter for Council to invite tenders/quotes for the supply of a Grader in the 120–150Kw and recommends an invitation to tender/quote be advertised.
- BACKGROUND: Council will consider funds in the 2009/2010 budget for the supply of Grader to replace P2002 John Deere 770CH.

- COMMENT: There is a need to replace the existing John Deere 770CH grader as soon as possible due to its deteriorating condition. This machine has done over 10,000 hours and has been a 'lemon', since purchase. It has been identified in the Plant Replacement Program to be replaced this financial year. At the time of this report quotes have also been requested through WALGA's preferred supplier service and if there is an advantage, these quotes can be accepted without the requirement to invite tenders. However, consideration may need to be given to invite tenders if the quotes are not of any benefit.
- CONSULTATION: Work Supervisor, mechanic.
- STATUTORY ENVIRONMENT: Local Government (Functions & General) Regulations, Part 4, Division 2.  
Local Government Act Section 5.42(b)  
Local Government Act Section 5.43(1)
- POLICY IMPLICATIONS: There are no known policy implications at this time.
- FINANCIAL IMPLICATIONS: There is a budget figure for a change over of \$325,000 in the 2009/2010 preliminary budget estimates for consideration.
- STRATEGIC IMPLICATIONS: There are no known strategic implications at this time.
- VOTING REQUIREMENT: Absolute majority
- OFFICER RECOMMENDATION: THAT COUNCIL AUTHORISE THE CHIEF EXECUTIVE OFFICER TO OBTAIN QUOTES FROM WALGA AND DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE POWER TO ACCEPT THE MOST ADVANTAGEOUS WITHIN THE PROPOSED BUDGETED AMOUNT OF \$325,000; OR,  
  
IF QUOTES ARE NOT ADVANTAGEOUS,  
  
THAT COUNCIL INVITE TENDERS FOR THE SUPPLY OF A GRADER IN THE 120-150KW RANGE TO REPLACE THE JOHN DEERE 770CH GRADER.
- Moved:** *M D Tierney*                      **Seconded:** *Andrew J Messina*
- COUNCIL DECISION: **THAT COUNCIL CONSIDER THE REPORT**  
  
**CARRIED 7/0**
- Moved:** *J L Freeman*                      **Seconded:** *K P Keeffe*
- COUNCIL DECISION: **THAT COUNCIL AUTHORISE THE CHIEF EXECUTIVE OFFICER TO OBTAIN QUOTES FROM WALGA AND DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE POWER TO ACCEPT THE MOST ADVANTAGEOUS WITHIN THE PROPOSED BUDGETED AMOUNT OF \$325,000**  
  
**CARRIED 7/0**

## 10.4 FINANCE AND GENERAL PURPOSE

### 10.4.1 COMMUNITY SPORT & RECREATION FACILITIES FUND – (CSRFF 2010/2011)

DATE OF MEETING:	15 <sup>th</sup> July 2009
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	-
PREVIOUS MINUTE/S & REFERENCE:	15 <sup>th</sup> October 2008
DATE AND AUTHOR:	6 July 2009 – Tom Hartman, Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
SUMMARY:	Report submits to Council the opportunity to make application to receive 1 <sup>1/3</sup> funding consideration under the 2010/2011 Department of Sport and Recreation CSRFF program for stage 2 improvements to the Mullewa Swimming Pool.
BACKGROUND:	<p>The 2010/2011 CSRFF funding program was recently advertised and depending on the amount requested applications close August 31 and September 30<sup>th</sup> 2009 with the Local Government. Local Government is then required to consider the applications and prioritize them before forwarding to the Department by October 31<sup>st</sup>, 2009. These grants are also available to community organisations.</p> <p>Council has agreed to utilise Royalties for Regions funding to stage an upgrading program over the next couple of years to improve the facilities at the pool. The plant room is being replaced in stage 1 and stage 2 involves replacing the main inlet to the pool, possibly tiling the pool 'bowl' and replacing the scum gutters with a "level deck" (Wetdeck).</p>
COMMENT:	Tenders were accepted in May 2009 for replacing the plant room as part of stage 1 with funding being provided from a CSRFF grant and Royalties for Regions. It is suggested that Council make application for further funding to assist with the costs of implementing stage 2 which would involve replacing the main inlet to the pools, possibly tiling the pool 'bowl' and replacing the scum gutters with a "level deck" (Wetdeck).
CONSULTATION:	
STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	As an indication it is likely that each stage would cost around \$300,000 and if an application is successful the stage 1 project will need to be considered in the 2009/2010 budget. Council's contribution will depend on the number of partners in the project as CSRFF will only fund a third.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Simple majority
OFFICER RECOMMENDATION	THAT COUNCIL SUPPORT THE APPLICATION TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31,

2009.

**Moved:** *Andrew J Messina*                      **Seconded:** *A J Crudeli*

**COUNCIL DECISION:**            **THAT COUNCIL SUPPORT THE APPLICATION FOR THE STAGE 2 UPGRADE OF THE MULLEWA SWIMMING POOL TO THE DEPARTMENT OF SPORT AND RECREATION BY OCTOBER 31, 2009.**

**CARRIED 7/0**

<b>10.4.2 REQUEST FOR WAIVING COST – TOWN HALL</b>
--

DATE OF MEETING:            15<sup>TH</sup> July 2009

LOCATION/ADDRESS:            -

NAME OF APPLICANT:        Mullewa Health Service

FILE REFERENCE:            211.01

PREVIOUS MINUTE/S &  
REFERENCE:                    -

DATE AND AUTHOR:           Tom Hartman, Chief Executive Officer

DISCLOSURE            OF        Author has no disclosure of interest.

INTEREST:  
SUMMARY:                    Report requests fee to be waived for use of The Lesser Hall.

BACKGROUND:                Correspondence has been received from Yasir Arfat, Health Prevention & Promotion Officer, Mullewa Health Service requesting that the fee charged for using the Mullewa Town Lesser Hall be waived.

COMMENT:                    The cost associated with this hire is \$48.05

The drug Action Group is an initiative from the Mullewa Alcohol and Other Drug Management Strategy and the Health Promotion Officer has taken this on to form the group under the strategy and should be supported.

A copy of the letter from Mullewa Health Service is attached at **APPENDIX A.**

CONSULTATION:            Nil

STATUTORY  
ENVIRONMENT:  
POLICY                        There are no known policy implications at this time.

IMPLICATIONS:  
FINANCIAL  
IMPLICATIONS:  
STRATEGIC  
IMPLICATIONS:            There are no known strategic implications at this time.

VOTING REQUIREMENT:    Simple Majority

**OFFICER  
RECOMMENDATION**        THAT MULLEWA HEALTH SERVICE BE ADVISED THAT THE FEE OF \$48.05 WILL BE WAIVED TO HOLD A DRUG ACTION GROUP MEETING IN THE MULLEWA TOWN LESSER HALL ON JULY 29, 2009.

**Moved:** *Andrew J Messina*                      **Seconded:** *J L Freeman*

**COUNCIL DECISION:**            **THAT MULLEWA HEALTH SERVICE BE ADVISED THAT THE FEE OF \$48.05 WILL BE WAIVED TO HOLD A DRUG ACTION GROUP MEETING IN THE MULLEWA TOWN LESSER HALL.**

**CARRIED 7/0**

### 10.4.3 FINANCE REPORT – JUNE 2009

DATE OF MEETING:            15<sup>th</sup> July 2009

LOCATION/ADDRESS:            -

NAME OF APPLICANT:            -

FILE REFERENCE:            -

PREVIOUS MINUTE/S &            -  
REFERENCE:

DATE AND AUTHOR:            Noelene Holmes, Deputy Chief Executive Officer

DISCLOSURE            OF            Author has no disclosure of interest.

INTEREST:

SUMMARY

Report presents a bank reconciliation of Councils bank accounts.

BACKGROUND:

A reconciliation of funds is carried out at end of each month for all of Councils bank accounts. The accounts are reconciled with the general ledger to ascertain accuracy of income and expenditure of the previous month.

COMMENT:

#### **BANK RECONCILIATION**

The Bank Reconciliation for the month of April 2009 is attached at **APPENDIX B**. The CDA account is a Cash Deposit Account where excess Municipal funds are transferred to obtain maximum interest.

\$4,225.06 has been reinvested by the bank in error into the Road Reseal Term Deposit. This will be rectified when the deposit matures.

CONSULTATION:

STATUTORY

There are no known statutory implications at this time.

ENVIRONMENT:

POLICY

There are no known policy implications at this time.

IMPLICATIONS:

FINANCIAL

There are no known financial implications at this time.

IMPLICATIONS:

STRATEGIC

There are no known strategic implications at this time.

IMPLICATIONS:

VOTING REQUIREMENT:

Simple majority

OFFICER

RECOMMENDATION

THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30<sup>TH</sup> JUNE 2009 BE RECEIVED.

**Moved:** *B I N Thomas*                      **Seconded:** *A J Crudeli*

**COUNCIL DECISION:**            **THAT THE FINANCE REPORT FOR THE PERIOD ENDED 30<sup>TH</sup> JUNE 2009 BE RECEIVED.**

**CARRIED 7/0**



**10.4.4 ACCOUNTS FOR PAYMENT**

DATE OF MEETING:	15 <sup>th</sup> July 2009																					
LOCATION/ADDRESS:	-																					
NAME OF APPLICANT:	-																					
FILE REFERENCE:	-																					
PREVIOUS MINUTE/S & REFERENCE:	-																					
DATE AND AUTHOR:	Noelene Holmes, Deputy Chief Executive Officer																					
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.																					
SUMMARY:	The purpose of this report is to provide details of cheques drawn and direct debit entries made to Council's bank account during the month, to be passed for payment by Council.																					
BACKGROUND:	Clause 11 of the Local Government (Financial Management) Regulations provides that a Local Government shall develop procedures for the authorisation of payments. Clause 12 of the Regulations requires a schedule of cheques drawn to be presented at the next Ordinary Meeting following preparations of the list.																					
COMMENT:	Attached to this report at <b>APPENDIX C</b> is a list detailing all cheques drawn and direct debits since the last Council meeting.  The summary of the schedule of accounts to be passed for payment totalling \$ 720,095.44 covers the following:																					
	<table border="0"> <tr> <td colspan="3"><u>Municipal Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>10179 - 10202</td> <td>\$ 33,353.84</td> </tr> <tr> <td>Electronic Fund Trans</td> <td>5134 - 5216</td> <td>\$611,982.27</td> </tr> <tr> <td>Payroll &amp; Fees</td> <td>VARIOUS</td> <td>\$ 74,709.33</td> </tr> <tr> <td colspan="3"><u>Trust Account</u></td> </tr> <tr> <td>Cheque No.</td> <td>389</td> <td>\$ 50.00</td> </tr> <tr> <td></td> <td><b>Total:</b></td> <td><b>\$720,095.44</b></td> </tr> </table>	<u>Municipal Account</u>			Cheque No.	10179 - 10202	\$ 33,353.84	Electronic Fund Trans	5134 - 5216	\$611,982.27	Payroll & Fees	VARIOUS	\$ 74,709.33	<u>Trust Account</u>			Cheque No.	389	\$ 50.00		<b>Total:</b>	<b>\$720,095.44</b>
<u>Municipal Account</u>																						
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<u>Trust Account</u>																						
Cheque No.	389	\$ 50.00																				
	<b>Total:</b>	<b>\$720,095.44</b>																				
CONSULTATION:	Nil																					
STATUTORY ENVIRONMENT:	Local Government Act and Regulations																					
POLICY IMPLICATIONS:	There are no known policy implications at this time.																					
FINANCIAL IMPLICATIONS:	There are no known financial implications at this time.																					
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.																					
VOTING REQUIREMENT:	Simple majority																					
OFFICER RECOMMENDATION	THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.																					

<u>Municipal Account</u>		
Cheque No	10179 - 10202	\$ 33,353.84
Electronic Fund Trans	5134 - 5216	\$611,982.27
Payroll & Fees	VARIOUS	\$ 74,709.33
<u>Trust Account</u>		
Cheque No.	389	\$ 50.00
	<b>Total:</b>	<b>\$720,095.44</b>

**Moved:** *J L Freeman*                      **Seconded:** *B I N Thomas*

**COUNCIL DECISION:**                      **THAT THE ACCOUNTS FOR PAYMENT LISTED ON THE SCHEDULE AS PRESENTED BE PASSED FOR PAYMENT.**

**Municipal Account**

<b>Cheque No</b>	<b>10179 - 10202</b>	<b>\$ 33,353.84</b>
<b>Electronic Fund Trans</b>	<b>5134 - 5216</b>	<b>\$611,982.27</b>
<b>Payroll &amp; Fees</b>	<b>VARIOUS</b>	<b>\$ 74,709.33</b>
<b><u>Trust Account</u></b>		
<b>Cheque No.</b>	<b>389</b>	<b>\$ 50.00</b>
	<b>Total:</b>	<b>\$720,095.44</b>

**CARRIED 70**

**10.4.5 PRELIMINARY BUDGET – 2009/2010**

DATE OF MEETING:	15 <sup>th</sup> July 2009
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	206
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	8 July 2009 - Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
BACKGROUND:	A Preliminary Budget (along with budget notes) is attached which has been compiled for Councils consideration.
COMMENT:	It is expected that any changes to the Preliminary Budget will be made over the week leading up to the meeting to allow staff to compile a Draft Budget.
CONSULTATION:	CEO
STATUTORY ENVIRONMENT:	Local Government Act 1995 Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	The Preliminary Budget is based upon a 4.5% increase in rate revenue including differential rates on mining properties All other financial implications are as identified in the document.
STRATEGIC IMPLICATIONS:	All items identified by Council during the past twelve months for inclusion in the Preliminary Budget have been accommodated in this document.  All aspects of Council's Principal Activities Plan, Disability Service Plan, and Roadworks Program etc. have been incorporated in the Preliminary Budget.
VOTING REQUIREMENT:	Absolute Majority.

**OFFICER  
RECOMMENDATION****THAT:**

THE PRELIMINARY BUDGET AS PRESENTED BE RECEIVED, AND THAT THIS DATA BE UTILISED TO FORM A BUDGET IN AAS27 FORMAT, IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995, AND LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996.

A SPECIAL MEETING FOR THE PURPOSE OF ADOPTING THE 2009/2010 BUDGET BE HELD ON.....

**Moved:***J L Freeman***Seconded:***B I N Thomas***COUNCIL DECISION:****THAT:**

**THE PRELIMINARY BUDGET AS PRESENTED BE RECEIVED, AND THAT THIS DATA BE UTILISED TO FORM A BUDGET IN AAS27 FORMAT, IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1995, AND LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996.**

**CARRIED 7/0****NOTE**

COUNCIL DID NOT RESOLVE TO CALL A SPECIAL MEETING DUE TO CONSIDERING THAT ALL INFORMATION HAD BEEN PROVIDED, TO BE IN A POSITION TO ADOPT THE 2008/09 BUDGET AT THIS MEETING.

FOLLOWING LENGTHY DELIBERATIONS ON THE ABOVE REPORT, THE FOLLOWING REPORT WAS TABLED FOR CONSIDERATION

**2:55pm – 3:15pm Meeting adjourned**

<b>10.4.6</b> 2009/2010 MUNICIPAL BUDGET – ADOPTION OF
--

DATE OF MEETING:	15 <sup>th</sup> July 2009
LOCATION/ADDRESS:	-
NAME OF APPLICANT:	-
FILE REFERENCE:	206
PREVIOUS MINUTE/S & REFERENCE:	-
DATE AND AUTHOR:	15 <sup>th</sup> July 2009 – Noelene Holmes, Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	Author has no disclosure of interest.
BACKGROUND:	The 2009/2010 Municipal Budget has been drafted in accordance with the Local Government Financial Regulations.
COMMENT:	It is necessary for Council to consider the following recommendations.
CONSULTATION:	

STATUTORY ENVIRONMENT:	There are no known statutory implications at this time.
POLICY IMPLICATIONS:	There are no known policy implications at this time.
FINANCIAL IMPLICATIONS:	As per the 2009/2010 adopted budget.
STRATEGIC IMPLICATIONS:	There are no known strategic implications at this time.
VOTING REQUIREMENT:	Absolute majority
OFFICER RECOMMENDATION	1. <u>Adoption of Rates 2009/2010</u>

(a)	General Rate:	GRV Mullewa Townsite	9.886%
		GRV Other Townsites	12.7316%
		UV Agriculture	1.4047%
		UV Mining	20.9%
(b)	Minimum Rate:	GRV Mullewa Townsite	\$307.23
		GRV Other Townsites	\$ 79.89
		UV Agriculture	\$228.23
		UV Mining	\$274.31

That the above rates in the dollar on rateable property within the district of the Shire of Mullewa be imposed in accordance with the Local Government Act 1995 for the 2009/2010 year.

2. Interest on Overdue Rates

(a) Administration Fee – Any Instalment Plan

A charge of \$10.00 per reminder notice per instalment for rates levied in the financial year 2009/2010.

(b) Instalment Plan Interest Rates – Late Payment of any Instalment.

A charge of 5.5% per annum, calculated daily by simple interest be imposed.

Instalments, which are not paid by the due date, will be charged penalty interest at the rate of 10.0% per annum calculated on a daily basis and the ratepayer's instalment option may be revoked.

(c) Instalment Plans.

An Instalment Plan will be offered to amounts above \$200.00

(d) Late Payment on Rates

A charge of 10% per annum, calculated daily by simple interest be imposed.

(e) Due Dates of Rates and Instalments

Date of Issue of Rate Notices:	3rd August 2009
1 <sup>st</sup> Instalment Due Date:	7 <sup>th</sup> September 2009
2 <sup>nd</sup> Instalment Due Date:	9 <sup>th</sup> November 2009
3 <sup>rd</sup> Instalment Due Date:	11 <sup>th</sup> January 2010
4 <sup>th</sup> Instalment Due Date:	15 <sup>th</sup> March 2010

That interest and charges in accordance with the above be imposed on overdue rates for the 2009/2010 financial year.

3. Rubbish Charges – Mullewa Townsite

- (a) Residential – 240 Litre
- \$176.60 per annum per occupied Lot of one 240 Litre MGB, emptied weekly.  
\$193.3 per annum per additional 240 Litre MGB (GST inclusive)
- (b) Commercial – 240 Litre
- \$193.30 per annum per occupied Lot of one 240 Litre MGB, emptied weekly (GST Inclusive).
- (c) Commercial – 1.5m<sup>3</sup> bin
- \$1,472.40 per annum per occupied Lot of one 1.5m<sup>3</sup> bin, emptied weekly (GST Inclusive)
- (d) Commercial – 3.0m<sup>3</sup>
- \$2,561.30 per annum per occupied Lot of one 3.0m<sup>3</sup> bin emptied weekly (GST Inclusive).
- (e) Commercial – Tip Charge
- \$829.90 fee to be charged in addition to any other Rubbish Charges, where rubbish is directly disposed of at the Mullewa Refuse Site (GST Inclusive).

That the above Rubbish Service Charges be imposed for the Mullewa townsite for the 2009/2010 financial year in accordance with the Waste Avoidance and Recovery Act, Levy and Regulations 2008.

4 Schedule of Fees and Charges

That the Fees and Charges for

- Governance
- Law, Order and Public Safety
- Health
- Housing
- Welfare
- Community Amenities
- Recreation and Culture
- Economic Services
- Other Property and Services

For the 2009/2010 financial year be adopted.

5. Effluent Scheme Charges

	Council Properties	Non-Council Properties
<i>Commercial Premises – Small (2 units)</i>		
Swimming Pool	478.60	
Tourist Centre	478.60	
Doctor's Surgery	478.60	
Town Hall	478.60	
Public Toilets	478.60	
Youth Precinct	478.60	
Community Centre	478.60	

<i>Medium (3 units)</i>			
Caravan Park	717.90		
Mullewa District High School			717.90
Railway Hotel			717.90
Club Hotel			717.90
Senior Citizens			717.90
<i>Large (4 units)</i>			
Homeswest Houses			957.20
Mullewa Health Services			957.20
Our Lady of Mount Carmel School			957.20
<i>Residential Premises (1 unit)</i>			
71 Jose Street	239.30		
73 Jose Street	239.30		
Burges Street Unit	239.30		
Burges Street Unit	239.30		
22 Fry Street			239.30
24 Fry Street			239.30
32 Birdwood Street			239.30
34 Birdwood Street			239.30
36 Birdwood Street			239.30
38 Birdwood Street			239.30
53 Jose Street			239.30
59 Jose Street			239.30

*Note: Charges based on a per unit multiple of \$239.30 (inclusive of GST)*

That the above Effluent Scheme Charges be imposed for the 2009/2010 financial year.

#### 6. Adoption of the 2009/2010 Budget

That the 2009/2010 Municipal Fund Budget, subject to the above Rates, Rubbish, Effluent Scheme Fees and Charges being incorporated in the document, be adopted.

#### 7. Statutory Compliance

That Council confirms it is well satisfied that services and facilities it provides:

- (a) Integrate and coordinate, so far as is practicable, with any provided by the Commonwealth, the State or any public body;
- (b) Do not duplicate, to an extent that the Local Government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private, and
- (c) Are managed efficiently and effectively,

In accordance with Section 3.18(3) of the Local Government Act 1995

### 8. **BUSHFIRE – SECTION 33 FIREBREAK ORDER**

That the Section 33 Bush Fires Act Firebreak Order for the 2009/2010 year be adopted.

#### 9. MATERIAL VARIANCES

In accordance with Regulation 34(5) of the Local Government (Financial Management) Regulations a percentage of 10% be adopted for highlighting material variances.

**Moved:** Andrew J Messina                      **Seconded:** J L Freeman

**COUNCIL DECISION:** 1. **Adoption of Rates 2009/2010**

(a)	<b>General Rate:</b>	GRV Mullewa Townsite	9.886%
		GRV Other Townsites	12.7316%
		UV Agriculture	1.4047%
		UV Mining	20.9%
(b)	<b>Minimum Rate:</b>	GRV Mullewa Townsite	\$307.23
		GRV Other Townsites	\$ 79.89
		UV Agriculture	\$228.23
		UV Mining	\$274.31

That the above rates in the dollar on rateable property within the district of the Shire of Mullewa be imposed in accordance with the Local Government Act 1995 for the 2009/2010 year.

2. **Interest on Overdue Rates**

(a) **Administration Fee – Any Instalment Plan**

A charge of \$10.00 per reminder notice per instalment for rates levied in the financial year 2009/2010.

(b) **Instalment Plan Interest Rates – Late Payment of any Instalment.**

A charge of 5.5% per annum, calculated daily by simple interest be imposed.

Instalments, which are not paid by the due date, will be charged penalty interest at the rate of 10.0% per annum calculated on a daily basis and the ratepayer's instalment option may be revoked.

(c) **Instalment Plans.**

An Instalment Plan will be offered to amounts above \$200.00

(d) **Late Payment on Rates**

A charge of 10% per annum, calculated daily by simple interest be imposed.

(e) **Due Dates of Rates and Instalments**

<b>Date of Issue of Rate Notices:</b>	<b>3rd August 2009</b>
<b>1<sup>st</sup> Instalment Due Date:</b>	<b>7<sup>th</sup> September 2009</b>
<b>2<sup>nd</sup> Instalment Due Date:</b>	<b>9<sup>th</sup> November 2009</b>
<b>3<sup>rd</sup> Instalment Due Date:</b>	<b>11<sup>th</sup> January 2010</b>
<b>4<sup>th</sup> Instalment Due Date:</b>	<b>15<sup>th</sup> March 2010</b>

That interest and charges in accordance with the above be imposed on overdue rates for the 2009/2010 financial year.

3. **Rubbish Charges – Mullewa Townsite**

(a) **Residential – 240 Litre**

- \$176.60 per annum per occupied Lot of one 240 Litre MGB, emptied weekly.  
\$193.3 per annum per additional 240 Litre MGB (GST inclusive)
- (b) Commercial – 240 Litre
- \$193.30 per annum per occupied Lot of one 240 Litre MGB, emptied weekly (GST Inclusive).
- (c) Commercial – 1.5m<sup>3</sup> bin
- \$1,472.40 per annum per occupied Lot of one 1.5m<sup>3</sup> bin, emptied weekly (GST Inclusive)
- (d) Commercial – 3.0m<sup>3</sup>
- \$2,561.30 per annum per occupied Lot of one 3.0m<sup>3</sup> bin emptied weekly (GST Inclusive).
- (e) Commercial – Tip Charge
- \$829.90 fee to be charged in addition to any other Rubbish Charges, where rubbish is directly disposed of at the Mullewa Refuse Site (GST Inclusive).

That the above Rubbish Service Charges be imposed for the Mullewa townsite for the 2009/2010 financial year in accordance with the Waste Avoidance and Recovery Act, Levy and Regulations 2008.

#### 4 Schedule of Fees and Charges

That the Fees and Charges for

- Governance
- Law, Order and Public Safety
- Health
- Housing
- Welfare
- Community Amenities
- Recreation and Culture
- Economic Services
- Other Property and Services

For the 2009/2010 financial year be adopted.

#### 5. Effluent Scheme Charges

Council	Council Properties	Non- Properties
<i>Commercial Premises – Small (2 units)</i>		
Swimming Pool	478.60	
Tourist Centre	478.60	
Doctor's Surgery	478.60	
Town Hall	478.60	
Public Toilets	478.60	
Youth Precinct	478.60	
Community Centre	478.60	
<i>Medium (3 units)</i>		



Caravan Park	717.90
Mullewa District High School	717.90
Railway Hotel	717.90
Club Hotel	717.90
Senior Citizens	717.90
<i>Large (4 units)</i>	
Homeswest Houses	957.20
Mullewa Health Services	957.20
Our Lady of Mount Carmel School	957.20
<i>Residential Premises (1 unit)</i>	
71 Jose Street	239.30
73 Jose Street	239.30
Burges Street Unit	239.30
Burges Street Unit	239.30
22 Fry Street	239.30
24 Fry Street	239.30
32 Birdwood Street	239.30
34 Birdwood Street	239.30
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Management) Regulations a percentage of 10% be adopted for highlighting material variances.

**CARRIED BY ABSOLUTE MAJORITY 7/0**

**0709.11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

Nil

**0709.12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**0709.13 DELEGATED AUTHORITY**

Nil

**0709.14 CLOSURE OF MEETING**

The President closed the meeting at 3:20pm.

These minutes were confirmed at a meeting on 19 August 2009:

Signed:

A J Messina, President

Date: