

**MINUTES FOR
SPECIAL MEETING OF COUNCIL**

TUESDAY, 18 JULY 2017

**Council Chambers
6177 Great Northern Highway
Bindoon**

Commencement: 5.01pm

Closure: 6.26pm



**Shire of
Chittering**

Preface

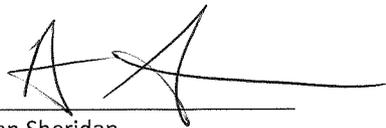
When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The "Confirmed" Minutes are then signed off by the Presiding Member.

Attachments that formed part of the agenda, in addition to those tabled at the Ordinary Meeting of Council are put together as an addendum to these Minutes.

Unconfirmed Minutes

These minutes were approved for distribution on 25 July 2017.



Alan Sheridan
Chief Executive Officer
Shire of Chittering

Confirmed Minutes

These minutes were confirmed at a meeting held on 16 August 2017.

Signed

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS.....	1
2.	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE.....	1
	2.1 Attendance.....	1
	2.2 Apologies.....	1
	2.3 Approved leave of absence.....	1
3.	DISCLOSURE OF INTEREST.....	1
	3.1 Item 7.1 “Adoption of the 2017-2018 Annual Budget”	1
4.	PUBLIC QUESTION TIME	2
	4.1 Public question time.....	2
5.	PRESENTATIONS / PETITIONS / DEPUTATIONS	2
	5.1 Petitions	2
	5.2 Presentations	2
	5.3 Deputations.....	2
6.	ANNOUNCEMENT FROM THE PRESIDING MEMBER	2
7.	PURPOSE OF MEETING	4
	7.1 Adoption of the 2017-2018 Annual Budget*	4
8.	CLOSURE.....	13

* indicates separate attachments

1. DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS

The Presiding Member to declare the meeting open 5:01pm.

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

2.1 Attendance

Councillors	Cr Gordon Houston Cr Peter Osborn Cr Mary Angus Cr Don Gibson Cr Aaron King Cr Michelle Rossouw Cr George Tilbury	President (Presiding Member) Deputy President
Staff	Alan Sheridan Rhona Hawkins Bronwyn Southee Jim Garrett Natasha Mossman	Chief Executive Officer Executive Manager Corporate Services Executive Manager Development Services Executive Manager Technical Services Executive Support Officer (Minute Secretary)
Members of the public	4	
Media	0	

2.2 Apologies

Nil

2.3 Approved leave of absence

Nil

3. DISCLOSURE OF INTEREST

3.1 Item 7.1 "Adoption of the 2017-2018 Annual Budget"

Cr Don Gibson declared an Impartiality Interest as he is a community volunteer of the (1) Historic Vehicle Day and (2) Veteran Car Day.

4. PUBLIC QUESTION TIME

4.1 Public question time

Nil

5. PRESENTATIONS / PETITIONS / DEPUTATIONS

5.1 Petitions

Nil

5.2 Presentations

Nil

5.3 Deputations

Nil

6. ANNOUNCEMENT FROM THE PRESIDING MEMBER

The Shire of Chittering is proposing to adopt a 2% rise for rates at this Special Budget Meeting. This follows a 1.5% rate increase in 2016-2017 and a 0% rate increase in 2015-2016, equating to an average of 1.17% per annum over the three years. If adopted, this will be one of the lowest average rate rises in the State, demonstrating Council's commitment to easing the burden on families given the tough economic times.

For an 'average' household, the 2% rate rise will mean an additional \$43 per year, which works out to approximately 80 cents per week. Your Council rates contribute to the cost of delivering services and facilities to your community, whilst providing for a sustainable financial future and economic growth within the Shire.

Looking forward, Council is continuing to invest in infrastructure for the benefit of the local community with a renewed focus on areas such as tourism and economic development, which feature strongly in Council's Strategic Community Plan. During the 2017-2018 Financial Year some of the major projects for the Shire include:

- Planned improvements to community facilities, including, Sandown Park (ablution and change facilities), Muchea Hall (pavilion addition, court resurfacing, fencing and air-conditioning), Lower Chittering Hall (air-conditioning) and Chinkabee Complex (court resurfacing).
- Scheduled upgrades for Council owned housing (senior, community and staff) including guttering, roofing, external painting and replacement of some stoves and air conditioners.

- With regard to ‘law, order and public safety’ works will be undertaken on the CCTV network throughout the Shire as well as automated monitoring of remote emergency water tanks. Bindoon will receive an LED fire danger indicator / community notice board and there will be a comprehensive community resilience awareness campaign undertaken within the Shire.
- Creation of a single reception area within the Shire Administration building to provide for improved customer service, better utilisation of staff resources and improved record storage arrangements. This enhancement will include a long overdue upgrade to the IT system.
- Area promotion, through support of the Chittering Visitor Centre and continued works as identified in the Chittering Trails Network Master Plan including Stage 1 of an upgrade for the Black Boy Ridge walking trail and carpark.
- New equipment and an additional staff member to support improved roadside vegetation and verge mowing operations.
- Economic investment and job creation will be a high priority including planning support for a number of privately funded developments and a project which is aimed at investment attraction and job creation in the Muchea Employment Node.
- Enactment of Council’s Ten-Year Roads Program, including (but not limited to);
 - Blizzard Rd – culvert installation to replace bridge (Mooliabeenee)
 - Blue Plains / Maddern Roads – intersection upgrade (Upper Chittering)
 - Carl Street – upgrade including provision for car parking (Muchea)
 - Chittering Road – reconstruction works (Lower Chittering)
 - Flat Rocks Rd – design of a bridge replacement (Bindoon)
 - Forest Hills Parade – footpath (Bindoon)
 - Hart Drive – shoulder upgrade and reseal (Upper Chittering)
 - Muchea East / Wandena Roads – intersection upgrade (Muchea)
 - Muchea East Road – reconstruction works (Lower Chittering)
 - Ridgetop Ramble – shoulder upgrade and reseal (Bindoon)
 - Spillman Rd – gravel re-sheeting (Mooliabeenee)
- Funding for community activities, including:
 - Community Assistance Grants and Sponsorships for local community groups
 - Education Scholarships
 - Major Events (Wear Ya Wellies, Taste of Chittering, support for the Bindoon Show, Volunteer Day/Week Promotions)
 - Youth Services (Youth Development Program, School Holiday Activities, Youth Sponsorship and Youth Chaplaincy)

The 2017-2018 Financial Year will be an exciting time for the Shire with a number of major road projects set to change the way in which Chittering is connected to the Perth Metropolitan area. In particular, the Northlink highway project is about to commence and will be complete by the middle of 2019. Once finished, this link will provide a four-lane freeway-standard road between Muchea and Morley (where it will link with the existing Tonkin Highway). The commute from Muchea to Morley will then be only 20 minutes – to Ellenbrook it will only be 10 minutes. At the same time, the Great Northern Highway will be upgraded via a highway-standard road, on a parallel alignment to the existing highway, from Muchea to the Chittering Roadhouse. These projects will have a positive impact on how residents travel to and from the metropolitan area, and how visitors access the Chittering Shire.

I commend the budget to Council and take this opportunity to thank staff for all the hard work which has been put into its preparation and into the briefing of Councillors over the past two months.

7. PURPOSE OF MEETING

Cr Don Gibson declared an Impartiality Interest as he is a community volunteer of the (1) Historic Vehicle Day and (2) Veteran Car Day.

7.1 Adoption of the 2017-2018 Annual Budget*

Report date	18 July 2017
Applicant	Shire of Chittering
File ref	12/07/4
Prepared by	Rhona Hawkins, Executive Manager Corporate Services
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Absolute Majority
Documents tabled	Nil
Attachments	1. 2017-2018 Draft Statutory Budget 2. 2017-2018 Draft Budget attachments

Executive Summary

Council is requested to adopt the 2017-2018 Draft Budget as presented.

Background

Local Governments must prepare annual budgets in the format prescribed in the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

The Shire of Chittering commenced the 2017-2018 budget process in March 2017. At this time members of the public were invited to seek sponsorship and submit requests for works and services to be considered during the budget deliberations.

Council Officers were also requested to make submissions and recommendations for budget inclusions. This was to ensure that not only the standard functions of Council, but also other projects identified within strategic planning documents, would be appropriately included in the budget for Council consideration.

Consultation

Internal

Budget Forums (Workshops) with Councilors and the Executive Management Team were held on 9 May, 17 May, 30 May, 6 June, 28 June and 6 July. During those sessions Council workshopped the following matters; fleet replacement program, long term financial plan, CPI adjustments, model outputs for the road network, capital works programs, rates modelling, loan borrowings, reserve allocations, consultants budget, property rationalisation, savings from operating activities, council's overall financial performance, staffing and rating comparisons, salaries and wages, fees and charges, insurance premiums and other income streams.

Statutory Environment

State

- *Local Government Act 1995*
- *Local Government (Financial Management) Regulations 1996* (as amended)

Policy Implications

Nil

Financial Implications

This agenda item provides for the adoption of the budget and the imposition of rates and fees and charges for the 2017-2018 financial year.

Strategic Implications

Nil

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

The draft 2017-2018 budget has been developed based on sound financial management and accountability principles and is considered to deliver a sustainable economic outcome for the Council and the community.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

Budget

The 2017-2018 budget seeks to provide a management tool with additional diagnostic reporting tools for the benefit of management and elected members to ensure compliance with Australian Accounting Standards, the *Local Government Act 1995* and associated regulations.

The budget has been prepared with a 2.0% increase to the overall rate revenue. This does not mean that individual ratepayers will pay a uniform 2.0% increase. Individual changes in valuation mean that some properties may have a larger increase, while some will have a lower increase or even a decrease.

Over the last two financial years the increase in rates has been 0% (FY 15/16), 1.5% (FY 16/17) with 2.0% proposed for FY 17/18. This represents an average annual rate increase of 1.2% over three financial years which would be one of the lowest in the State.

Employee costs have remained stable over that time with savings being directed to the provision of new and enhanced services in the areas of roadside vegetation control, customer service, financial accounting and building certification.

Council continues to allocate funds to reserves to assist in funding individual property connections to the proposed Bindoon sewerage scheme, conversion of the Bindoon Landfill to a transfer station, the creation of future sporting facilities and funding of the ten year fleet replacement program.

The Budget also contains provision for the purchase of strategically important properties within the Bindoon Townsite with those purchases to be funded from the sale of surplus Council owned properties. Funding continues to be allocated for Community sponsorship and community grants. Along with funding for youth events and programs and events such as the popular "Wear Ya Wellies" and "Taste of Chittering".

Highlights of the budget include:

Schedule 4 - Governance

- Completion of the Strategic Community Plan
- Review of the Corporate Business Plan
- Ongoing work associated with the management and administration of Council's Fleet to reduce costs and minimise risks
- Develop transparent processes related to community facilities which highlight contributions made by both the community and Council
- Develop a Master Plan for the Bindoon townsite including walking trails / boardwalks and areas for the future expansion of sporting and recreation facilities
- Ongoing review of Asset Management Plans and better condition assessment / management of the sealed road network
- Review of the Long Term Financial Plan in order to provide for a sustainable financial future
- Creation of a single customer service area for the Council office to provide improved customer services and make better use of staff resources

Schedule 5 – Law Order Public Safety

- Implementation of a bushfire risk community engagement and education campaign
- CCTV upgrade for Muchea Hall
- CCTV for Lower Chittering Hall
- CCTV for Council Office
- Remote water level monitoring systems for emergency water storages
- LED fire danger indicator board for Bindoon

Schedule 8 – Education and Welfare

- Funding for Education Scholarships
- Funding for Seniors Events
- Funding for Youth Services (Youth Event, Youth Development Program, School Holiday Activities, Youth Sponsorship and Youth Chaplaincy)
- Funding for Events (Wear Ya Wellies, Taste of Chittering, Shire support for the Bindoon Show, Volunteer Day/Week Promotions)
- Ongoing provision of Community grants and sponsorships for community groups

Schedule 10 – Community Amenities

- Transfer to Waste Reserve to fund the future conversion of the Bindoon Landfill site to a transfer station
- Transfer to STED Reserve to fund the connection to the proposed Septic Tank Effluent Disposal system to be implemented in the Bindoon Townsite
- Scheduled upgrades for community housing
- Installation of UV water treatment and water fountain at John Glenn Park

Schedule 11 – Recreation and Culture

- Construction of Muchea Hall Pavilion
- Develop a Business Case for the Regional Sports and Recreation Project in the south of the Shire
- Resurfacing of playing surfaces at Chinkabee and Muchea Hall
- Transfer to the Recreation Development Reserve to fund future recreation facilities
- Funding for various Australia Day Events throughout the Shire
- Funding for and administration of the KidSport program
- Continuation of the Community Courtesy Bus Program
- Design of new pump and jump track at John Glenn Park

Schedule 12 – Transport

- Continue to nurture and establish the trees and plantings within Binda Place
- Roadworks on Chittering Road/Chittering Valley Rd
- Black Spot Roadworks on Muchea East/Wandena Roads
- Black Spot roadworks on Blue Plains / Maddern Road
- Carl Street upgrade including provision for car-parking
- Reseal and shoulder upgrade on Hart Drive
- Footpath on Forest Hills Parade
- Shoulder upgrade and reseal on Ridgetop Ramble
- Replace bridge with culvert on Blizzard Road
- Gravel re-sheeting of Spillman Road
- Design of culvert on Flat Rocks Road

Schedule 13 – Economic Services

- Tourism promotion and support for the Chittering Visitors Centre
- Continuation of the Shop Local Campaign
- Continuing engagement with Avon Tourism, Heartlands and the Wheatbelt Business Network (Annual Awards for 2017 to be held in Bindoon – Karen is working behind the bar!)
- Funding for projects identified in the Chittering Economic Development Strategy
- Funding of a Project Implementation Strategy for the Muchea Employment Node to stimulate investment and job creation within the node
- Progress actions associated with the Bindoon Bypass Deviation Strategy
- Upgrade to Black Boy Ridge access and trail

Schedule 14 – Other Property and Services

- Funds received from new leases (including NBN Tower and Old Medical Centre) transferred to the Public Open Space Reserve
- Purchase of strategic properties within the Bindoon townsite
- Sale of surplus properties to fund strategic property purchases
- Funding support for a new ablution facility at Sandown Park
- Installation of disabled access door on Chittering Visitors Centre
- UV water treatment and stainless steel gutter guards for Men’s Shed

OFFICER RECOMMENDATION

Moved Cr Osborn / Seconded Cr Rossouw

1. That Council, pursuant to the provision of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, adopts the budget for the Shire of Chittering for the 2017-2018 financial year which includes the following:
 - a. Statement of Comprehensive Income by Nature and Type
 - b. Statement of Comprehensive Income by Program
 - c. Statement of Cash Flows
 - d. Rate Setting Statement
 - e. Notes to and forming part of the Budget
 - f. Budget Program Schedules
 - g. Other Supporting Documents and Schedules
 - h. Transfers to/from Reserve accounts
2. That Council, pursuant to Sections 6.32, 6.34 and 6.35 of the *Local Government Act 1995* impose

the following:

- a. Where the General Rate is to apply, for all rateable properties with Gross Rental Valuations a rate in the dollar of 0.097616, with a minimum rate of \$1,000.00 be imposed.
 - b. Where the General Rate is to apply, for all rateable properties with Unimproved Valuations a rate in the dollar of 0.006236, with a minimum rate of \$950.00 be imposed.
3. That Council, pursuant to Section 6.51 (1) and subject to Section 6.51(4) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 11% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.
 4. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 5.5% where the owner has elected to pay rates and charges through an instalment option.
 5. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, offer the following payment options:
 - a. Option 1
To pay the total of rates and charges included on the rate notice in full by the due date 29 August 2017, which is 35 days after the date of service. Failure to pay will attract penalty charges.
 - b. Option 2
To pay by instalments. Details of these dates and amounts are included on the rate notice. Failure to pay such costs by the due dates will attract penalty charges. This option can only be selected where the first instalment including all arrears (if any) is paid by the due date. Payment dates are 29 August 2017, 31 October 2017, 3 January 2018 and 6 March 2018.
 6. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, adopts an instalment charge where the owner has elected to pay rates (and charges) through an instalment option of \$10.00 for each instalment after the initial instalment is paid.
 7. That Council, pursuant to Section 67 of the *Waste Avoidance and Resource Recovery Act 2007*, impose a Waste Collection Fee in the compulsory areas, as following:
 - a. \$310.00 per annum – for one refuse mobile garbage bin (collected weekly) and one recycling mobile garbage bin (collected fortnightly)
 - b. \$140.00 per annum – for any additional recycling mobile garbage bins (collected fortnightly)
 - c. \$170.00 per annum – for any additional refuse mobile garbage bins (collected weekly).
 8. That Council, pursuant to Section 66 of the *Waste Avoidance & Resource Recovery Act 2007*, adopts the following waste services rate and minimum payment to fund the operations of the Bindoon & Muchea Landfill Centres:
 - a. GRV base rate \$0.000023;
 - b. UV base rate \$0.000023; and a
 - c. Minimum payment of \$46.00 to apply to both GRV and UV rated land.
 9. That Council accepts as part of the budgetary process, the Fees and Charges Schedule as adopted in Item 9.3.2 at the Ordinary Meeting of Council held on 21 June 2017.
 10. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual fees for payment of elected members in lieu of individual meeting attendance fees:
 - a. President \$19,802.00
 - b. Councillors \$12,789.00

11. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual allowances under Section 5.99A of the Local Government Act for elected members:
 - a. Reimbursement of Expenses Allowance \$3,000.00
12. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:
 - a. President \$15,225.00
13. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:
 - a. Deputy President \$3,806.25
14. That Council, in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, adopts a variance of 10% and a minimum of \$10,000.00 to be used in the statements of financial activity and annual budget review.

AMENDMENT

Moved Cr Gibson /

That "Condition 14" be amended by deleting "*minimum*" and replacing with "*maximum*".

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT

Moved Cr Gibson /

That Council reinstate the grant of free internment at Bindoon Cemetery for ratepayers residing in the Shire of Chittering for over 10 years.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT

Moved Cr Gibson / Seconded Cr Angus

That Council set the rate increase for 2017-2018 Budget at 1% recognising savings achieved over the 16/17 year.

THE AMENDMENT WAS PUT AND DECLARED LOST 2/5

AMENDMENT

Moved Cr Gibson / Seconded Cr Angus

That Council limit the salaries and wages increase for the 2017-2018 budget to \$1,000 in line with the Premier's policy which recognises the slow economy.

THE AMENDMENT WAS PUT AND DECLARED LOST 3/4

AMENDMENT

Moved Cr Gibson /

That the hire of Muchea and Lower Chittering Hall and Ovals be at no charge to community groups, and that only the bond is to apply.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT

Moved Cr Gibson /

That under the Freedom of Information charges that only the \$30 charge be applied.

THE AMENDMENT LAPSED FOR WANT OF A SECONDER

AMENDMENT

Moved Cr King / Seconded Cr Gibson

That the following Conditions be amended:

- Condition 10a be amended from "\$19,802" to "\$12,293";
- Condition 10b be amended from "\$12,789" to "\$11,909";
- Condition 12 be amended from "\$15,225" to "\$9,909"; and
- Condition 13 be amended from "\$3,806.25" to "\$2,477".

PROCEDURAL MOTION

Moved Cr Gibson / Seconded Cr Osborn

That the meeting be suspended for 15 minutes to allow for the Executive Manager Corporate Services to investigate with regard to amending the statutory requirements of the 2017-2018 annual budget.

THE MOTION WAS PUT AND DECLARED CARRIED 7/0

The meeting reconvened at 6:06pm

PROCEDURAL MOTION

Moved Cr Gibson /

That the meeting be adjourned for further information.

THE MOTION LAPSED FOR WANT OF SECONDER

AMENDMENT

Moved Cr King / Seconded Cr Gibson

That the following conditions be amended:

- Condition 10a be amended from "\$19,802" to "\$12,293";
- Condition 10b be amended from "\$12,789" to "\$11,909";
- Condition 12 be amended from "\$15,225" to "\$9,909"; and
- Condition 13 be amended from "\$3,806.25" to "\$2,477".

THE AMENDMENT WAS PUT AND DECLARED LOST 3/4

AMENDMENT

Moved Cr Osborn / Seconded Cr Rossouw

That the following "Condition 15" be added:

15. That Council reviews the allowances paid to its members at a workshop to be held in August 2017 with a view to reducing them. Should the review of Councillor Allowances result in a reduction in expenditure then the savings be re-allocated.

THE AMENDMENT WAS PUT AND DECLARED CARRIED 7/0
AND FORMED PART OF THE SUBSTANTIVE MOTION

7.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 010717

Moved Cr Osborn / Seconded Cr Rossouw

1. That Council, pursuant to the provision of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, adopts the budget for the Shire of Chittering for the 2017-2018 financial year which includes the following:
 - a. Statement of Comprehensive Income by Nature and Type
 - b. Statement of Comprehensive Income by Program
 - c. Statement of Cash Flows
 - d. Rate Setting Statement
 - e. Notes to and forming part of the Budget
 - f. Budget Program Schedules
 - g. Other Supporting Documents and Schedules
 - h. Transfers to/from Reserve accounts
2. That Council, pursuant to Sections 6.32, 6.34 and 6.35 of the *Local Government Act 1995* impose the following:
 - a. Where the General Rate is to apply, for all rateable properties with Gross Rental Valuations a rate in the dollar of 0.097616, with a minimum rate of \$1,000.00 be imposed.
 - b. Where the General Rate is to apply, for all rateable properties with Unimproved Valuations a rate in the dollar of 0.006236, with a minimum rate of \$950.00 be imposed.
3. That Council, pursuant to Section 6.51 (1) and subject to Section 6.51(4) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 11% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.
4. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, adopts an interest rate of 5.5% where

the owner has elected to pay rates and charges through an instalment option.

5. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 64(2) of the *Local Government (Financial Management) Regulations 1996*, offer the following payment options:
 - a. **Option 1**
To pay the total of rates and charges included on the rate notice in full by the due date 29 August 2017, which is 35 days after the date of service. Failure to pay will attract penalty charges.
 - b. **Option 2**
To pay by instalments. Details of these dates and amounts are included on the rate notice. Failure to pay such costs by the due dates will attract penalty charges. This option can only be selected where the first instalment including all arrears (if any) is paid by the due date. Payment dates are 29 August 2017, 31 October 2017, 3 January 2018 and 6 March 2018.
6. That Council, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, adopts an instalment charge where the owner has elected to pay rates (and charges) through an instalment option of \$10.00 for each instalment after the initial instalment is paid.
7. That Council, pursuant to Section 67 of the *Waste Avoidance and Resource Recovery Act 2007*, impose a Waste Collection Fee in the compulsory areas, as following:
 - a. \$310.00 per annum – for one refuse mobile garbage bin (collected weekly) and one recycling mobile garbage bin (collected fortnightly)
 - b. \$140.00 per annum – for any additional recycling mobile garbage bins (collected fortnightly)
 - c. \$170.00 per annum – for any additional refuse mobile garbage bins (collected weekly).
8. That Council, pursuant to Section 66 of the *Waste Avoidance & Resource Recovery Act 2007*, adopts the following waste services rate and minimum payment to fund the operations of the Bindoon & Muchea Landfill Centres:
 - a. GRV base rate \$0.000023;
 - b. UV base rate \$0.000023; and a
 - c. Minimum payment of \$46.00 to apply to both GRV and UV rated land.
9. That Council accepts as part of the budgetary process, the Fees and Charges Schedule as adopted in Item 9.3.2 at the Ordinary Meeting of Council held on 21 June 2017.
10. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual fees for payment of elected members in lieu of individual meeting attendance fees:
 - a. President \$19,802.00
 - b. Councillors \$12,789.00
11. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual allowances under Section 5.99A of the *Local Government Act* for elected members:
 - a. Reimbursement of Expenses Allowance \$3,000.00
12. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:
 - a. President \$15,225.00
13. That Council, pursuant to the *Salaries and Allowances Tribunal determination dated 11 April 2017*, adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:

a. Deputy President \$3,806.25

14. That Council, in accordance with Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, adopts a variance of 10% and a minimum of \$10,000.00 to be used in the statements of financial activity and annual budget review.
15. That Council reviews the allowances paid to its members at a workshop to be held in August 2017 with a view to reducing them. Should the review of Councillor Allowances result in a reduction in expenditure then the savings be re-allocated.

THE SUBSTANTIVE MOTION WAS PUT AND DECLARED CARRIED 4/3
BY AN ABSOLUTE MAJORITY

8. CLOSURE

The Presiding Member declared the meeting closed 6:26pm.

This page has been left blank intentionally



6177 Great Northern Highway
PO Box 70 Bindoon WA 6502
T: 08 9576 4600 F: 08 9576 1250
E: chatter@chittering.wa.gov.au
www.chittering.wa.gov.au

Office hours: Monday to Friday
8:30am - 4:30pm