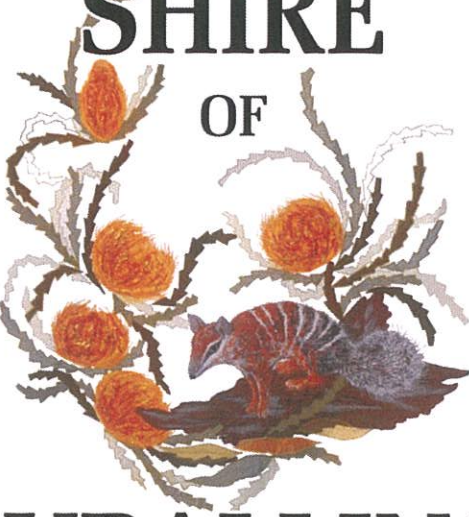


**SHIRE**  
OF  
  
**CUBALLING**

**ORDINARY COUNCIL MEETING  
HELD ON 19 MAY 2011**

**MINUTES**

**SHIRE OF CUBALLING**

**COUNCIL MEETING THURSDAY 19 MAY 2011**

**MINUTES**

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2. **ATTENDANCE and APOLOGIES**

Cr Tom Wittwer	President
Cr Roger Newman	Deputy President
Cr Chad Hawksley	
Cr Tim Haslam	
Cr Carol McDougall	
Cr Mark Conley	
Mrs Eva Haydon	Chief Executive Officer

Apology: Cr Joy Meharry

3. **PUBLIC QUESTION TIME**

Nil

4. **STANDING ORDERS**

**OFFICERS RECOMMENDATION**

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

**Moved: Cr Haslam**

**Seconded: Cr Hawksley**

**6/0**

4. **LEAVE OF ABSENCE:**

That Cr McDougall be granted a leave of absence for the July Meeting

**Moved: Cr Newman**

**Seconded: Cr Conley**

**6/0**

**6. MINUTES**

**6.1 CONFIRMATION OF 21 APRIL 2011 ORDINARY MEETING OF COUNCIL**

**OFFICERS RECOMMENDATION**

**That the minutes (as circulated) of the ordinary meeting of the Shire of Cuballing held in the Council Chambers on 21 April 2011 be confirmed.**

**Moved: Cr McDougall**

**Seconded: Cr Haslam**

**6/0**

**7. PETITIONS, DEPUTATIONS, PRESENTATIONS & DECLARATIONS**

Nil

**8. DISCLOSURES OF INTEREST**

Councillors' and Employees' Disclosures of Interest.

**8.1 DISCLOSURE OF FINANCIAL INTEREST AND PROXIMITY INTEREST**

Members must disclose the nature of their interest in matters to be discussed at the meeting.

Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting.

**8.2 DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY**

Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the Member or employee has given or will give advice.

## 9.1 REPORTS – FINANCE AND ADMINISTRATION

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### 9.1.1 LIST OF ACCOUNTS SUBMITTED FOR COUNCIL APPROVAL AND PAYMENT – APRIL 2011

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**Submission to:** Ordinary Meeting of Council  
**Location/Address:** Not applicable  
**Reporting Officer:** Nichole Gould, Administration Officer  
**Enabling Legislation:** Local Government (Financial Management) Regulations 1996  
**Council Policy:** Register Delegated Authority  
**Budget Implications:** Nil  
**File Reference:** CMR 7  
**Voting Requirements:** Simple Majority

#### Background

Council is supplied with a list of payments for consideration.

#### Comment

A copy of the list of payments made from each of Council's bank accounts is attached to this item.

#### OFFICER RECOMMENDATION:

**That Council:**

<b>Approve for payment the list of Creditors paid from the Municipal fund, as detailed below, totalling</b>	<b>\$171,464.95</b>
<b>Vouchers 14056 –14070</b>	<b>\$14,621.38</b>
<b>Electronic Fund Transfers</b>	<b>\$158,853.16</b>
<b>Credit Card</b>	<b>\$2,009.59</b>

<b>Approve for payment the list of Creditors paid from the Trust Fund, as detailed below, totalling</b>	<b>\$0.00</b>
<b>Electronic Fund Transfers</b>	<b>\$0.00</b>

**Moved: Cr Newman**

**Seconded: Cr Conley**

6/0



10:46 AM  
13/05/11

### Shire of Cuballing Cheque Detail

Type	Num	Date	Name	Description	Original Amount
Bill Pmt -Cheque	Debit	06/04/2011	Waterman Irrigation	Standpipe Controllers	-7,806.98
Bill Pmt -Cheque	Debit	07/04/2011	AIR LIQUIDE WA PTY LTD	Cylinder Fee	-92.99
Bill Pmt -Cheque	Debit	07/04/2011	Australian Communications & Media Authority	APPARATUS Licence Renewal Fees	-96.00
Bill Pmt -Cheque	Debit	07/04/2011	Avon Waste	Bulk Bin Service and Maintenance	-508.74
Bill Pmt -Cheque	Debit	07/04/2011	BEAUREPARES	Purchase of tyres for restoration of Blitz Wagon	-1,320.00
Bill Pmt -Cheque	Debit	07/04/2011	MAKIT NARROGIN HARDWARE	Intel Core Desktop system	-266.45
Bill Pmt -Cheque	Debit	07/04/2011	Narrogin Technology Solutions	Oil Filters for CNO	-4,273.95
Bill Pmt -Cheque	Debit	07/04/2011	NARROGIN TOYOTA	Seals for Air conditioner/ Dishwasher + Labour	-43.30
Bill Pmt -Cheque	Debit	07/04/2011	Retravision	Power Supply Street lights (39)	-199.00
Bill Pmt -Cheque	Debit	07/04/2011	Synergy	Repair Pavement, Widening works, Mobilisation	-384.70
Bill Pmt -Cheque	Debit	07/04/2011	western Stabilisers	Ramsay Superation from Nov 2010 - March 2011	-78,030.65
Bill Pmt -Cheque	Debit	07/04/2011	RAMSAY SUPERANNUATION FUND	Monique Dalton Superannuation Mar 2011	-807.60
Bill Pmt -Cheque	Debit	07/04/2011	AMP Life Ltd	Superannuation from Nov 2010 to Mar 2011	-144.38
Bill Pmt -Cheque	Debit	07/04/2011	WALGSP	Office stationery/ Dual Binding Machine	-20,260.77
Bill Pmt -Cheque	Debit	08/04/2011	CORPORATE EXPRESS	Regional Co-ordinator fees for the period 1/01/11	-755.44
Bill Pmt -Cheque	Debit	08/04/2011	LGIS Risk Management	Popo Toilets	-1,989.90
Bill Pmt -Cheque	Debit	08/04/2011	REINFORCED CONCRETE PIPE SUPPLY LTD	N Gould - Preparing Agendas And minutes	-6,409.15
Bill Pmt -Cheque	Debit	08/04/2011	Synergy	Superannuation Nichole Gould	-27.35
Bill Pmt -Cheque	Debit	08/04/2011	WALGA	Kingston SDHC 4GB card for camera	-395.00
Bill Pmt -Cheque	Debit	08/04/2011	WATER CORPORATION	Nicole traineeship	-2,681.00
Bill Pmt -Cheque	Debit	11/04/2011	Tank Master	Management of Shire Tip	-9,520.00
Bill Pmt -Cheque	Debit	11/04/2011	HostPlus	key cutting service	-74.51
Bill Pmt -Cheque	Debit	11/04/2011	REST Superannuation	Page -Payroll and works costing to the end of M	-138.53
Bill Pmt -Cheque	Debit	14/04/2011	CORPORATE EXPRESS	VOID: Payment made twice	-28.03
Bill Pmt -Cheque	Debit	14/04/2011	Directions	Works rmanager mobile phone	-1,551.62
Bill Pmt -Cheque	Debit	14/04/2011	Great Southern Waste Disposal	Tap Adaptors x 2 and shuttle	-2,858.21
Bill Pmt -Cheque	Debit	14/04/2011	HANCOCKS HOME HARDWARE	Tooth Long as per purchase order 5882	-8.00
Bill Pmt -Cheque	Debit	14/04/2011	Narrogin Shire		-2,365.00
Bill Pmt -Cheque	Debit	14/04/2011	Synergy		0.00
Bill Pmt -Cheque	Debit	14/04/2011	TELSTRA		-262.18
Bill Pmt -Cheque	Debit	19/04/2011	Ballards Of Narrogin		-180.00
Bill Pmt -Cheque	Debit	19/04/2011	CUTTING EDGES		-572.02

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13/05/11

### Shire of Cuballing Cheque Detail

Name April 2011

Type	Num	Date	Name	Description	Original Amount
Bill Pmt -Cheque	Debit	19/04/2011	Directions	Wages Nicole Gould	-1,551.62
Bill Pmt -Cheque	Debit	19/04/2011	Dynamic Print	Create Logo	-198.00
Bill Pmt -Cheque	Debit	19/04/2011	LANDGATE	Land enquiry and other DLI invoices	-38.00
Bill Pmt -Cheque	Debit	19/04/2011	MCDUGALL WELDMENTS	Pressure Gauge/bolts and copper pipe	-53.97
Bill Pmt -Cheque	Debit	19/04/2011	Morrison Low Consultants Pty Ltd	For preparation Of draft strategic Direction docu	-1,400.00
Bill Pmt -Cheque	Debit	19/04/2011	NARROGIN GAS	9kg exchange	-35.00
Bill Pmt -Cheque	Debit	19/04/2011	NARROGIN HIRE SERVICE AND RETICULATION	Saw quick cut	-28.50
Bill Pmt -Cheque	Debit	19/04/2011	Narrogin Pumps Sales & Service	3"Table D Flange Gasket&Hex socket	-20.90
Bill Pmt -Cheque	Debit	19/04/2011	Reckon Limited	1 x Quickbooks Premier 2011/12 Direct Subscrip	-639.00
Bill Pmt -Cheque	Debit	19/04/2011	SUNNY BRUSHWARE SUPPLIES	Tractor broom 2 pce	-750.20
Bill Pmt -Cheque	Debit	19/04/2011	Synergy	Lot 20 Howard St Popanyinning	-37.80
Bill Pmt -Cheque	Debit	19/04/2011	WESTRAC EQUIPMENT	Filter & element/Seal kit/hose	-205.82
Bill Pmt -Cheque	Debit	19/04/2011	CUBY ROADHOUSE	Sundry expenses	-1,077.29
Bill Pmt -Cheque	Debit	19/04/2011	TELSTRA	Telephone Charges March	-631.81
Bill Pmt -Cheque	Debit	28/04/2011	Commonwealth Bank	A authorised payment Debit	-10.00
Bill Pmt -Cheque	Debit	29/04/2011	B & K Kakoschke Pty Ltd	B S&TC Course/Av refresher training	-2,000.00
Bill Pmt -Cheque	Debit	29/04/2011	bims earthmoving	Excavator hire	-1,716.00
Bill Pmt -Cheque	Debit	29/04/2011	CANNON HYGIENE AUSTRALIA PTY LTD	Sanitary Unit monthly service	-234.92
Bill Pmt -Cheque	Debit	29/04/2011	G S & B Madej Bricklaying	Supply concrete to Cuballing Hotel and Works d	-2,156.00
Bill Pmt -Cheque	Debit	29/04/2011	LGIS Risk Management	20 Job safety analysis books	-88.00
Bill Pmt -Cheque	Debit	29/04/2011	West Coast Shade	Repair to shade sail	-176.00
Bill Pmt -Cheque	Debit	29/04/2011	Commonwealth Bank	Accommodation, Heaters, Staff farewell supplies, .	-2,009.59
Cheque	eft	27/04/2011	Watch 24 Pty Ltd	monthly fee	-43.29
Bill Pmt -Cheque	14056	04/04/2011	Building & Construction Industry Training	VOID: Levy payment reconciliation March 2011	0.00
Bill Pmt -Cheque	14057	04/04/2011	BUILDERS REGISTRATION BOARD OF WA	Levy Payment Reconciliation	-140.00
Bill Pmt -Cheque	14058	07/04/2011	Irritronics	Repair to reticulation controller for Cuballing Pa	-286.00
Bill Pmt -Cheque	14059	07/04/2011	NARROGIN PACKAGING	Supply Toilet paper ADMIN	-46.70
Bill Pmt -Cheque	14060	07/04/2011	SHIRE OF CUBALLING.	Building Plans for the Popanyinning Progress A	-40.50
Bill Pmt -Cheque	14061	14/04/2011	GREAT SOUTHERN FUEL SUPPLIES	Fuel and Oils	-11,617.89
Bill Pmt -Cheque	14062	14/04/2011	LANDMARK OPERATIONS LTD	Gates and Materials for equestrian centre	-755.48
Bill Pmt -Cheque	14063	14/04/2011	A uslec	Chainsaw Chaps -water resistant	-538.20
Bill Pmt -Cheque	14064	14/04/2011	A uslec	Hardhat earmuffs	-193.05
Bill Pmt -Cheque	14065	14/04/2011	A uslec	Boot Safety W/heat Argyle	-137.50

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13/05/11

### Shire of Cuballing Cheque Detail

Type	Num	Date	Name	Description	Original Amount
Bill Pmt -Cheque	14066	14/04/2011	A us/lec	Works Safety Hats & Boots	-208.77
Bill Pmt -Cheque	14067	14/04/2011	A us/lec	Safety Boots Black Argye	-135.08
Bill Pmt -Cheque	14069	14/04/2011	CA SH.	Petty Cash Reconciliation April 2011	-388.70
Bill Pmt -Cheque	14070	18/04/2011	PARRY S	Work Clothes Terry Clark/Darryl Stanton	-132.51
				Municipal	-14,621.38
				Direct Debit	-158,853.16
				Trust	0
				Credit Card	2009.59
				<b>TOTAL</b>	<b>-171,464.95</b>



## 9.1.2 STATEMENT OF FINANCIAL ACTIVITY

---

<b>Submission to:</b>	Ordinary Meeting of Council
<b>Location/Address:</b>	Not applicable
<b>Reporting Officer:</b>	Clare Thomson, Accountant
<b>Enabling Legislation:</b>	Local Government (Financial Management) Regulations 1996
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Nil
<b>File Reference:</b>	CMR 7
<b>Voting Requirements:</b>	<b>Simple majority</b>

### **Background**

Local Government (Financial Management) Regulations 1996, section 34, provides for monthly financial reporting requirements for local government.

### **Comment**

A Statement of Financial Activity has been prepared for the period ending 30 April 2011 in accordance with the abovementioned legislation and circulated with the Council Meeting Agenda.

### **OFFICERS RECOMMENDATION**

**That the Statement of Financial Activity, as circulated, for the Shire of Cuballing for the period ending 30 April 2011, be received.**

**Moved: Cr Conley**

**Seconded: Cr Newman**

**6/0**

**Shire of Cuballing  
Bank Reconciliation Statement  
as at 30 April 2011**

	<b>Municipal Fund</b>	<b>Trust Fund</b>	<b>Reserve Accts</b>
Opening balance	\$573,404.47	\$62,871.78	\$761,539.40
Income	\$174,672.77	\$0.00	\$0.00
	\$780,077.24	\$62,871.78	\$761,539.40
Add interest	\$4,246.07	\$0.00	\$2,899.44
	\$752,323.31	\$62,871.78	\$764,438.84
Expenditure	-\$240,859.46	-\$0.00	-\$157,500
<b>Closing balance</b>	<b>\$511,463.85</b>	<b>\$62,871.78</b>	<b>\$606,938.84</b>
Bank account	\$518,704.45	\$63,111.78	\$2,903.89
Investments	\$0.00	\$0.00	\$604,034.95
	\$518,704.45	\$63,111.78	\$606,938.84
Plus O/S deposits	\$1,069.43	\$0.00	\$0.00
	\$519,773.08	\$63,111.78	\$606,938.84
Less O/S cheques	-\$8,310.03	-\$240.00	-\$0.00
<b>Closing balance</b>	<b>\$511,463.85</b>	<b>\$62,871.78</b>	<b>\$606,938.84</b>

**Shire of Cuballing  
Investments  
as at 30 April 2011**

<b>Account Number</b>	<b>Maturity Date</b>	<b>Interest Rate</b>	<b>Fund/Account</b>		
			<b>Municipal</b>	<b>Trust</b>	<b>Reserve</b>
34455506	Cash Deposit	4.500%	-	-	\$604,034.95
34681402	Fixed term	4.700%	\$0.00	\$0.00	-
<b>Total</b>			<b>\$400,000.00</b>	<b>\$0.00</b>	<b>\$604,034.95</b>

**Shire of Cuballing**  
**Notes on financial reports for 30 April 2011**

**General Purpose Funding**

Rates

At present an amount of \$727,204 has been raised in rates. A discount of \$48,387 applied. At the end of April, rate debtors outstanding were \$41,799. At this stage I believe the pensioner discount is still to be claimed – this is estimated to be ~~\$6,000~~

Grant Funding

An adjustment has been made to one of our invoices due to incorrect claim submitted to Main Roads for payment. We have also budgeted for receiving an amount of \$528,000 for RTR3 Special Projects Bridges but this project will not be commencing until next year. This is a timing difference. We have also invoiced Department of Lands for an amount of \$363,176 under the Royalties for Regions Program.

Consultancy Fees

This includes an amount of \$18,373 to Morrison Law for the strategic plan, asset management plan, and forward capital plan as well as \$10,604 to WALGA for recruitment.

**Governance**

Contributions and Reimbursements

This is over budget due to Council being reimbursed \$2,192 for Peter's long service leave as well as \$5,334 LGIS for adjustments made to our premium.

Conferences

This is the cost of councillors attend local government week.

Printing and Stationery

This amount has exceeded council's annual and includes photocopy paper, envelopes, order books, lever arch files etc.

Postage

This includes the postage for rates which will be transferred to general purpose expenditure.

**Law Order Public Safety**

Grant and Subsidies

All four grants from FESA have been received.

Purchase plant and equipment

This includes \$4,896 of uhv radios being purchased and installed in Shire machinery. We are looking to recoup this expenditure through a ELS grant.

Maintenance of Land and Buildings

This includes works carried out to the Cuballing Fire Station and payments of rates for building.

Other goods and services

This includes 20litres of class "A" foam which is required when fighting building fires such as hay sheds etc.

**Community Amenities**

Refuse site maintenance

This amount is under budget but this is a timing difference.



**Shire of Cuballing**  
**Notes on financial reports for 30 April 2011**

**Recreation & Culture**

Grants

This is a \$20,000 grant received under the Dry Season Assistant Grant scheme for the year. This amount was not budgeted for.

Dryandra Region Grant and Contributions

At present, an amount of \$45,000 has been received from various sources for this project ie Pony Club, Equestrian Centre etc.

Cuballing Recreation Centre and Oval Maintenance

Costs that have been coded here have to be reallocated.

Reserve Maintenance

This is another timing difference that will be adjusted over time.

**Transport**

Profit(Loss) on Sale of Assets

As the Kubota tractor was written down to zero, there was a profit of \$6,818 on this item, whilst the Works Supervisor Vehicle incurred a loss of (\$6,093).

Sale of Scrap

No amount had been budgeted for this item, however, items surplus to requirements from the depot were put out for tender and the amount of \$4,052 was received.

Depot Maintenance, Grading and General Maintenance, Bridges and Culverts

These items are timing differences and will be adjusted as the year progresses.

Traffic Signs

This amount has exceeded the budget figure due to various traffic control signs and road modification road signs required to be purchased due to change in standards.

Purchase of Road Plant

This is less than the budgeted profit as the trucks purchases/changeover has not gone through until April.

**Other Property and Services**

Private Works

This month saw private works increase over the budgeted amount due to the completion of a house pad at a cost of \$24,066.

Sick Pay

Several of the outside staff have had time off due off due to health reasons. They are all back at work at present.

Holiday Pay and Long Service Pay and Admin Sick and Holiday Pay

Various staff members have had holidays and Peter's payout for long service leave and holidays have been included in these accounts.

Fuels, Oils and Diesel

This amount is less than budgeted at this stage but this is due to a timing difference.

Tyres and batteries

This amount is over budget due to tyres being replaced on plant items.

Parts and Repairs

This is over budget due to the following items being purchased:

- grader blades of \$8,670
- repairs to Isuzu truck – at a cost of \$4,216



**Shire of Cuballing**  
**Notes on financial reports for 30 April 2011**

**Other General Comments**

Allocations

As yet, administration costs have not been allocated against various ledger codes.

Work Costings

There have been various issues identified within the payroll system - at present these are being rectified and will be correctly allocated prior to 30 June 2011.

**SHIRE OF CUBALLING**  
**MONTHLY STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

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**SHIRE OF CUBALLING**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

	NOTE	30 April 2011 Actual \$	30 April 2011 Y-T-D Budget \$	2010/2011 Budget \$	Variences Budget to Actual Y-T-D %
<b><u>Operating</u></b>					
<b>Revenues/Sources</b>					
	1,2				
Governance		7,203	2,800	2,900	157.25%
General Purpose Funding		1,116,637	1,445,924	2,368,924	(22.77%)
Law, Order, Public Safety		26,915	22,480	28,190	19.73%
Health		1,459	2,460	2,900	(40.69%)
Education and Welfare		497	-	500	0.00%
Housing		-	-	-	0.00%
Community Amenities		1,636	2,190	3,250	(25.30%)
Recreation and Culture		67,230	4,445	4,960	1412.49%
Transport		15,031	118,260	120,510	(87.29%)
Economic Services		7,236	10,563	11,850	(31.50%)
Other Property and Services		49,287	34,300	79,000	43.69%
		<u>1,293,131</u>	<u>1,643,422</u>	<u>2,622,984</u>	<u>(21.31%)</u>
<b>(Expenses)/(Applications)</b>					
	1,2				
Governance		(386,663)	(244,016)	(234,110)	(58.46%)
General Purpose Funding		(83,303)	(156,870)	(189,690)	46.90%
Law, Order, Public Safety		(92,917)	(99,855)	(116,710)	6.95%
Health		(12,162)	(20,100)	(23,000)	39.49%
Education and Welfare		(1,877)	(6,016)	(6,800)	68.80%
Housing		(12,733)	(19,675)	(23,030)	35.28%
Community Amenities		(66,560)	(166,827)	(200,020)	60.10%
Recreation & Culture		(100,257)	(277,976)	(316,190)	63.93%
Transport		(888,049)	(1,627,409)	(1,868,960)	45.43%
Economic Services		(51,198)	(100,749)	(113,980)	49.18%
Other Property and Services		(193,132)	(235,152)	(278,125)	17.87%
		<u>(1,888,851)</u>	<u>(2,954,645)</u>	<u>(3,370,615)</u>	<u>(36.07%)</u>
<b><u>Adjustments for Non-Cash</u></b>					
<b><u>(Revenue) and Expenditure</u></b>					
(Profit)/Loss on Asset Disposals	4	2,602	2,602	(103,264)	
Depreciation on Assets	2(a)	620,928	620,928	790,040	
<b><u>Capital Revenue and (Expenditure)</u></b>					
Purchase Land Held for Resale	3	-	-	(20,000)	
Purchase Land and Buildings	3	(76,568)	(76,568)	(678,000)	
Purchase Infrastructure Assets - Roads & Footpaths	3	(549,894)	(549,894)	(551,510)	
Purchase Plant and Equipment	3	(101,523)	(101,523)	(428,500)	
Purchase Furniture and Equipment	3	(3,089)	(3,089)	(1,000)	
Proceeds from Disposal of Assets	4	51,601	51,601	166,000	
Repayment of Debentures	5	(35,921)	(35,921)	(48,269)	
Proceeds from New Debentures	5	-	-	-	
Transfers to Reserves (Restricted Assets)	6	(26,336)	(26,336)	(151,500)	
Transfers from Reserves (Restricted Assets)	6	157,500	157,500	352,510	
ADD Net Current Assets July 1 B/Fwd	7	678,300	678,300	695,128	
LESS Net Current Assets Year to Date	7	849,084	132,373	-	
<b>Amount Raised from Rates</b>	8	<u>(727,204)</u>	<u>(725,996)</u>	<u>(725,996)</u>	

This statement is to be read in conjunction with the accompanying notes.

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

<b>3. ACQUISITION OF ASSETS</b>	<b>30-Apr 2011 Actual \$</b>	<b>2011 Revised Budget \$</b>
The following assets have been acquired during the period under review:		
<b><u>By Program</u></b>		
<b>Governance</b>	45,431	46,000
<b>Law Order Public Safety</b>	-	-
<b>Housing</b>	-	-
<b>Recreation and Culture</b>	70,062	693,000
<b>Transport</b>	595,797	551,510
<b>Other Property and Services</b>	19,784	388,500
	<b>731,074</b>	<b>1,679,010</b>
<b><u>By Class</u></b>		
Land Held for Resale	-	20,000
Land and Buildings	76,568	678,000
Infrastructure Assets - Roads & Footpaths	549,894	551,510
Plant and Equipment	101,523	428,500
Furniture and Equipment	3,089	1,000
	<b>731,074</b>	<b>1,679,010</b>



SHIRE OF CUBALLING

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011

4. DISPOSALS OF ASSETS

<u>By Program</u>	Net Book Value	Sale Proceeds	Profit(Loss)
	30-Apr 2011 Actual \$	30-Apr 2011 Actual \$	30-Apr 2011 Actual \$
<b>Governance</b>			
Commodore Calais	29,481	26,154	(3,327)
<b>Transport</b>			
Kubota tractor	-	6,818	6,818
Commodore Sedan	24,722	18,629	(6,093)
	54,203	51,601	(2,602)

	Net Book Value	Sale Proceeds	Profit(Loss)
	30-Apr 2011 Actual \$	30-Apr 2011 Actual \$	30-Apr 2011 Actual \$
<b>Plant and Equipment</b>			
Kubota tractor	-	6,818	6,818
Commodore Sedan	24,722	18,629	(6,093)
Commodore Calais	29,481	26,154	(3,327)
	54,203	51,601	(2,602)

Summary

Profit on Asset Disposals  
Loss on Asset Disposals

30-Apr 2011 Actual \$
6,818
(9,420)
<u>(2,602)</u>

**SHIRE OF CUBALLING**  
**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

**5. INFORMATION ON BORROWINGS**

(a) Debenture Repayments

Particulars	Principal 1-Jul-09	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
<b>Recreation &amp; Culture</b>								
Loan #60	28,481		13,926	18,707	14,555	9,774	1,060	1,275
Loan #61	48,039		6,029	8,095	42,010	39,944	1,982	2,585
<b>Transport</b>								
Loan #62	218,969		15,966	21,467	203,003	197,502	10,798	14,219
	295,489	-	35,921	48,269	259,568	247,220	13,840	18,079

All debenture repayments were financed by general purpose revenue.

(b) New Debentures

Council is not proposing to take out any new loans in the 2010-2011 financial year.

## SHIRE OF CUBALLING

## NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011

	30-Apr 2011 Actual \$	2010/11 Budget \$
<b>6. RESERVES</b>		
<b>Cash Backed Reserves</b>		
<b>(a) Plant and Equipment Reserve</b>		
Opening Balance	369,100	369,100
Amount Set Aside / Transfer to Reserve	10,650	124,500
Amount Used / Transfer from Reserve	<u>(157,500)</u>	<u>(269,500)</u>
	<u>222,250</u>	<u>224,100</u>
<b>(b) Office Equipment Reserve</b>		
Opening Balance	8,128	8,130
Amount Set Aside / Transfer to Reserve	263	1,750
Amount Used / Transfer from Reserve	-	<u>(6,000)</u>
	<u>8,391</u>	<u>3,880</u>
<b>(c) Long Service Leave Reserve</b>		
Opening Balance	49,676	49,680
Amount Set Aside / Transfer to Reserve	1,901	3,250
Amount Used / Transfer from Reserve	-	<u>(27,010)</u>
	<u>51,577</u>	<u>25,920</u>
<b>(d) Road and Bridge Construction Reserve</b>		
Opening Balance	229,186	228,990
Amount Set Aside / Transfer to Reserve	10,536	12,750
Amount Used / Transfer from Reserve	-	<u>(50,000)</u>
	<u>239,722</u>	<u>191,740</u>
<b>(e) Housing Reserve</b>		
Opening Balance	6,647	6,650
Amount Set Aside / Transfer to Reserve	264	250
Amount Used / Transfer from Reserve	-	-
	<u>6,911</u>	<u>6,900</u>
<b>(f) Recreation and Community Facility Res</b>		
Opening Balance	24,267	24,270
Amount Set Aside / Transfer to Reserve	820	2,250
Amount Used / Transfer from Reserve	-	-
	<u>25,087</u>	<u>26,520</u>
<b>(g) Refuse Site Reserve</b>		
Opening Balance	51,099	51,100
Amount Set Aside / Transfer to Reserve	1,902	6,750
Amount Used / Transfer from Reserve	-	-
	<u>53,001</u>	<u>57,850</u>
<b>Total Cash Backed Reserves</b>	<u>606,939</u>	<u>536,910</u>

All of the above reserve accounts are supported by money held in financial institutions.

SHIRE OF CUBALLING

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011

6. RESERVES (Continued)	30-Apr 2011 Actual \$	2010/11 Budget \$
<b>Summary of Transfers To Cash Backed Reserves</b>		
<b>Transfers to Reserves</b>		
Plant and Equipment Reserve	10,650	124,500
Office Equipment Reserve	263	1,750
Long Service Leave Reserve	1,901	3,250
Road and Bridge Construction Reserve	10,536	12,750
Housing Reserve	264	250
Recreation and Community Facility Reserve	820	2,250
Refuse Site Reserve	1,902	6,750
	<u>26,336</u>	<u>151,500</u>
<b>Transfers from Reserves</b>		
Plant and Equipment Reserve	(157,500)	(269,500)
Office Equipment Reserve	-	(6,000)
Long Service Leave Reserve	-	(27,010)
Road and Bridge Construction Reserve	-	(50,000)
Housing Reserve	-	-
Recreation and Community Facility Reserve	-	-
Refuse Site Reserve	-	-
	<u>(157,500)</u>	<u>(352,510)</u>
<b>Total Transfer to/(from) Reserves</b>	<u>(131,164)</u>	<u>(201,010)</u>

In accordance with council resolutions in relation to each reserve account, the purpose for which the reserves are set aside are as follows:

Plant and Equipment Reserve

- to be used for the purchase and replacement of major items..

Office Equipment Reserve

- to be used for the purchase of new and/or replacement of office equipment or furniture items.

Long Service Leave Reserve

- to be used to fund long service leave requirements.

Road and Bridge Construction Reserve

- to be used to fund road and bridge construction projects that cannot be funded by grants.

Housing Reserve

- to be used to fund the construction of new shire housing.

Recreation and Community Facility Reserve

- to be used to fund the upgrade of the oval and associated facilities.

Refuse Site Reserve

- to be used to fund the upgrade of the refuse site.



**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

	<b>30-Apr 2011 Actual \$</b>	<b>Brought Forward 1-Jul \$</b>
<b>7. NET CURRENT ASSETS</b>		
<b>Composition of Estimated Net Current Asset Position</b>		
 <b>CURRENT ASSETS</b>		
Cash - Unrestricted	515,065	654,436
Cash - Restricted	606,937	738,104
Receivables	512,687	49,642
Inventories	26,029	26,029
	1,660,718	1,468,211
 <b>LESS: CURRENT LIABILITIES</b>		
Payables and Provisions	(204,697)	(51,807)
<b>NET CURRENT ASSET POSITION</b>	1,456,021	1,416,404
Less: Cash - Reserves - Restricted	(606,937)	* (738,104)
<b>NET CURRENT ASSET POSITION</b>	849,084	678,300

**SHIRE OF CUBALLING**  
**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2010 TO 30 APRIL 2011**

**8. RATING INFORMATION**

<b>RATE TYPE</b>	<b>Rate in \$</b>	<b>Number of Properties</b>	<b>Rateable Value \$</b>	<b>2010/11 Rate Revenue \$</b>	<b>2010/2011 Interim Rates \$</b>	<b>2010-2011 Back Rates \$</b>	<b>2010/2011 Total Revenue \$</b>	<b>2010/11 Budget \$</b>
<b>General Rate</b>								
UV - Cuballing	0.005072	309	109,482,000	555,761	185	-	555,946	555,293
Cuballing Rural Town	0.054790	58	612,144	33,562	-	-	33,562	33,539
Cuballing Rural Residential	0.054790	98	985,518	54,694	-	-	54,694	53,997
Popanyinning Rural Town	0.054790	14	123,812	7,319	-	-	7,319	6,784
Popanyinning Rural Residential	0.054790	34	322,746	18,563	-	-	18,563	17,683
<b>Sub-Totals</b>		513	111,526,220	669,899	185	-	670,084	667,296
<b>Minimum Rates</b>	<b>Minimum \$</b>							
UV - Cuballing	355.00	20	944,976	7,100	-	-	7,100	7,100
Cuballing Rural Town	410.00	36	154,986	14,760	-	-	14,760	14,760
Cuballing Rural Residential	410.00	36	182,130	14,350	-	-	14,350	14,760
Popanyinning Rural Town	410.00	27	87,236	10,250	-	-	10,250	11,070
Popanyinning Rural Residential	410.00	26	144,260	10,660	-	-	10,660	10,660
<b>Sub-Totals</b>		145	1,513,588	57,120	-	-	57,120	58,350
Ex gratia rates							727,204	725,646
Specified Area Rates							-	350
Discounts							-	-
<b>Totals</b>							727,204 (48,387)	725,996 (46,500)
							678,817	679,496

All land except exempt land in the Shire of Cuballing is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2008/09 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**Y 200**

**FOR THE PERIOD 1 JULY 2010 TO 31 MARCH 2011**

**9. TRUST FUNDS**

Funds held at balance date over which the Municipality has no control and which are not included in this statement are as follows:

<b>Detail</b>	<b>Balance 1-Jul-10 \$</b>	<b>Amounts Received \$</b>	<b>Amounts Paid (\$)</b>	<b>Balance \$</b>
Badminton Club	232	-	-	232
Commodine Tennis Club	3,540	-	(50)	3,490
Cuballing Fire Brigade	6,044	-	-	6,044
Recycling Children Fund	2,990	-	(1,573)	1,417
BCITF	527	1,320	(1,973)	(126)
Bonds - Building	14,299	280	(240)	14,339
Bonds - Hall Hire	500	950	(750)	700
Reimbursements	9,360	1,873	(2,170)	9,063
Social Club	1,784	2,713	(506)	3,991
Upper Hotham Project	15,027	-	-	15,027
Environment and Townscape Trust Fund	4,900	-	(691)	4,209
LCDC East Yornaning	1,360	-	-	1,360
Cuballing Country Festival	348	10	-	358
Prepayments	300	1,944	(2,244)	-
Cuballing Cricket Club	-	2,200	(2,000)	200
Cuballing Football Asson	2,566	-	-	2,566
Tax Payable	(726)	726	-	-
Nomination Deposits	-	240	(240)	-
Dryandra Region Equestrian Park	-	10,000	(10,000)	-
	<u>63,051</u>			<u>62,870</u>

**10. SUPPLEMENTARY INFORMATION**

May include (not exhaustive) the following:

- Operating Statement;
- Balance Sheet;
- Debtors listings;
- Creditors listings;
- Cash/Investment summaries;
- Plant reports;
- Ratio analysis; and
- Other information considered relevant.

## 9.2.0 Forward Capital Works Plan

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<b>Location/Address:</b>	Whole of shire
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	Local Government Act
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Unknown
<b>File Reference:</b>	
<b>Attachment:</b>	Forward Capital Works Plan
<b>Voting Requirements:</b>	Simple Majority

### Background

In 2010, Council commissioned Morrison Low to prepare a Forward Capital Works Plan for the Shire.

Community Consultation was carried out, however anecdotal evidence suggests that a large portion of the community did not participate. It is unknown whether this was due to inconvenient meeting times or general community satisfaction with the level of Council provided services and infrastructure.

The Forward Capital Works Plan (FCWP) was accepted (with minor amendments) at the December Council meeting.

### Comment

It is now an opportune time to review this plan to ensure appropriate provision is made within the 2011/2012 budget as Country Local Government Funds cannot be expended on items that are not included in the FCWP.

Council representatives of the Popanyinning Progress Association and Cuballing Townscape Committee will comment on information received from their respective groups.

### OFFICER RECOMMENDATION:

**For Council consideration.**

### COUNCIL DECISION:

**That;**

**The Amended Forward Capital Works Plan be circulated for Community Consultation.**

**Moved: Cr Newman**

**Seconded: Cr McDougall**

6/0



## 9.2.1 Wheatbelt Railway Retention Alliance (WRRRA)

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<b>Location/Address:</b>	Whole of shire
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	Local Government Act 1995
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Minimal
<b>File Reference:</b>	Roads 15
<b>Voting Requirements:</b>	<b>Absolute</b> Majority

### Background

The WRRRA was formed as a result of the forecast closure of the grain freight rail network in various parts of the wheatbelt.

Founding members have worked extremely hard to ensure every possible avenue has been explored to prevent any further rail closure and keep the majority of grain freight on rail.

All this work takes time and money and the group has presented a business case to the Minister for Transport.

### Comment

The following local governments have pledged financial support to date:

Shire of Beverley	\$1000
Shire of Bruce Rock	\$1000
Shire of Corrigin	\$500
Shire of Cunderdin	\$500
Shire of Dumbleyung	\$500
Shire of Kondinin	\$1000
Shire of Kulin	\$1000
Shire of Merredin	\$500
Shire of Mukinbudin	\$500
Shire of Narembeen	\$1000
Shire of Nungarin	\$500
Shire of Quairading	\$1000
Shire of Trayning	\$1000
Shire of York	\$500

#### OFFICER RECOMMENDATION:

**That the Shire of Cuballing join the Wheatbelt Railway Retention Alliance and contribute the sum of \$500 towards the continued lobbying to retain grain freight on rail.**

**Moved: Cr Hawksley**

**Seconded: Cr Haslam**

6/0

## 9.2.2 Association Honors

---

**Location/Address:** Whole of shire  
**Reporting Officer:** Eva Haydon – Chief Executive Officer  
**Enabling Legislation:** N/A  
**Council Policy:** Nil  
**Budget Implications:** Nil  
**File Reference:**  
**Voting Requirements:** Simple Majority

### Background

The WA Local Government Association has advised that nominations for the 2011 WA Local Government Association Honours Program closes June 2011.

Criteria for the honours are attached.

### Comment

Nil

<b>OFFICER RECOMMENDATION:</b>
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<b>For Council consideration.</b>
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<b>Moved</b>
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<b>Seconded</b>
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No action was taken on this item

## 9.4.0 REPORTS – HEALTH AND BUILDING

### 9.4.1 ENVIRONMENTAL HEALTH OFFICER/BUILDING SURVEYORS REPORT

<b>Submission to:</b>	Ordinary Meeting of Council
<b>Location/Address:</b>	Whole of Shire
<b>Reporting Officer:</b>	Allan Ramsay, Environmental Health Officer/Building Surveyor
<b>Enabling Legislation:</b>	Local Government (Miscellaneous Provisions) Act 1960 Building Code of Australia, Building Regulations 1989 Builders' Registration Act 1939 Health Act 1911 Environmental Protection (Noise) Regulations 1997
<b>Council Policy:</b>	Register Delegated Authority Shire of Cuballing Health Local Law 2007 Shire of Cuballing Town Planning Scheme No 2
<b>Budget Implications:</b>	Nil
<b>File Reference:</b>	CMR 2
<b>Voting Requirements:</b>	Simple majority

#### Summary

There were eight (8) applications approved and license issued for the month of April 2011. Listed below is a summarized breakdown of the application(s) and proposed structure(s):

Approval License No	Name of Owner	Registered Builder (RB) or Owner Builder (OB)	Structure	Location of Building
18/10-11	Popanyinning Progress Association	Mark Meiners (under \$20,000.00 and does not require a Registered Builder)	Shed & Shelter	Lot 85 Victoria Street, Popanyinning
19/10-11	L. & K. George	(RB) Plunkett Homes	Brick & Iron Dwelling	Lot 324 (#253) Bullara Street, Cuballing
20/10-11	M. Gibson	(OB)	Shed	Lot 351 Cooke Street, Popanyinning
21/10-11	L. Evans	(OB)	House Addition	Lot 200 Bunmulling Road, Popanyinning
22/10-11	P. & S Henry	(RB)	Veranda	Lot 1152 Austral Street, Cuballing
23/10-11	Keith Bufton	(OB)	Sea Container	Lot 1 Campbell Street, Cuballing
24/10-11	GW & L Hendrey	(RB)	Storm Damage Repairs to Dwelling	Lot 101 (#259) Bullara Road, Cuballing
25/10-11	Roger & Libby Newman	(OB)	Steel Frame Garage	Lot 451 East Road, Cuballing

## 9.4.2 PROPOSED OVERSIZED OUTBUILDING – LOT 200 (49) YORK STREET, POPANYINNING

---

**Proposed Outbuilding:** Lot 200 (49) York Street, Popanyinning  
**File Reference:** N/A  
**Location:** Lot 200 (49) York Street, Popanyinning  
**Applicant:** David Elms  
**Date:** 11 May 2011  
**Area:** 9839m2  
**Zoning:** Rural Residential  
**Attachment:** N/A  
**Disclosure of Interest:** N/A  
**Author:** Allan Ramsay, Environmental Health Officer/Building Surveyor

**Summary:** Council has received an application for Planning Consent from Mr. David Elms (the applicant) for the construction of a 144m<sup>2</sup> Colorbond outbuilding on Lot 200 (48) York Street, Popanyinning. There are no existing outbuildings on the property apart from a small 4 m2 garden shed.

**Background:** The outbuilding is to be used for general storage purposes and will not be used for commercial or business enterprises.

**Comment:** The land is zoned Rural Residential under the Shire of Cuballing Town Planning Scheme No.2 and under the Local Planning Policy for Outbuildings, Colorbond clad sheds can not exceed a total floor area of 120m2.

**Staff Comment:** Council has previously approved oversized outbuildings in rural residential areas.

**Consultation:** N/A  
**Statutory Environment:** Shire of Cuballing Town Planning Scheme No. 2  
**Policy Implications:** Local Planning Policy – Outbuildings  
**Financial Implications:** N/A  
**Strategic Implications:** N/A  
**Voting Requirements:** Simple majority

### OFFICER RECOMMENDATION:

#### That Council resolves to: -

Approve the construction of the 12m long and 12m deep outbuilding on Lot 200 (49) York Street, Popanyinning subject to the following conditions:

1. The issue of an approved building licence for the construction of the outbuilding.
2. The outbuilding hereby permitted shall be only used for the purpose incidental to the residential use of the property and shall not be used for any habitable, commercial or industrial purpose.

**Moved: Cr Newman**

**Seconded: Cr Conley**

6/0



**11. OTHER URGENT BUSINESS**

---

**OFFICER RECOMMENDATION:**

**That late items be received**

**Moved: Cr Newman**

**Seconded: Cr Conley**

**6/0**

### 11.0.1. Narrogin Pony & Riding Club and Narrogin Equestrian Association

---

<b>Location/Address:</b>	Whole of shire
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	N/A
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	N/A
<b>File Reference:</b>	
<b>Voting Requirements:</b>	Simple Majority
<b>Attachment:</b>	Narrogin Pony & Riding Club/Narrogin Equestrian Letter

#### Background

The abovementioned organisations are both occupiers, and have contributed to the development of the Dryandra Regional Equestrian Park. They have written to forward some feedback they have received from the equestrian community regarding the new facility and have expressed their gratitude to Council and the community for giving them the opportunity to relocate to Cuballing.

The Narrogin Equestrian Association was recently named club of the year at the annual Equestrian WA awards night. Jacqui Early won volunteer of the year, with fellow club member Kim McKenzie runner up, while Tegan Lush, Emily Gray and Emily Early were all winners in the discipline of eventing.

A short time later, Jacqui Early was nominated for the national Volunteer of the Year awards and was successful in winning that title.

#### Comment

Narrogin Equestrian Association is holding a special meeting in July to consider a change of name to Dryandra Equestrian Association.

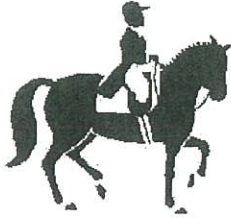
#### OFFICER RECOMMENDATION:

**That a letter of congratulations be sent to the Narrogin Equestrian Association, Jacqui Early and Kim McKenzie, together with Council's thanks for their untiring efforts in the development of the Dryandra Regional Equestrian Park.**

**Moved: Cr McDougall**

**Seconded: Cr Hawksley**

**6/0**



**Narrogin Pony & Riding Club  
and  
Narrogin Equestrian Association**



Shire of Cuballing

Via email to [ceo@cuballing.wa.gov.au](mailto:ceo@cuballing.wa.gov.au)

Dear Eva,

We thought Council might like to see an example of the very positive feedback our clubs are receiving from members of the equestrian community regarding the new facility. We are also continually receiving verbal praise for the work the Shire and the clubs are doing.

We also thought you may like to know that the Narrogin Equestrian Association is currently in the process of renaming the club to the "Dryandra Regional Equestrian Association".

We would like to take this opportunity to once again express our gratitude to Council and the community for giving us the opportunity to relocate to Cuballing and improve our facilities and the opportunities for equestrians in the region.

We are very excited about the commencement of the indoor arena, and feel confident this will ensure the Dryandra Regional Equestrian Park is one of the state's premier equestrian facilities.

Kind regards,

Chris Eales  
President NEA

Sarah Wiese  
President NPRC

## CEO - Cuballing Shire

---

**From:** chris eales <chriscoach1@hotmail.com>  
**Sent:** Monday, 16 May 2011 8:06 PM  
**To:** ceo@cuballing.wa.gov.au  
**Subject:** Equestrian society feedback  
**Attachments:** Shire of Cuballingletter2[1].doc

Hi Eva

please find attached a combined letter from both Narrogin Equestrian Association and Narrogin Pony and Riding Club which council and community may be interested to read.

Along with our letter we have included some letters from members of our respective associations. It's always good to have positive feedback.

on another matter, members of the management committee have been advised of the meeting for this group on Monday May 23rd at 7.30pm at the shire offices.

As I do not have Tim Haslam's email, would you mind informing him of this meeting.

kind regards  
Chris Eales



**From:** Suzanne Crowley [mailto:suzanne.crowley@bigpond.com]  
**Sent:** Tuesday, 10 May 2011 11:08 PM  
**To:** Tim and Sarah Wiese  
**Subject:** Re: Rally Wrap up

Hi Sarah,

Just wanted to give you some feedback from a new member's perspective, I am sure that I will not do this each month - unless I really can't contain myself.

Firstly the grounds. I feel really privileged to have such a fantastic resource so close to home. The yards are great, the enclosed arena is lovely, and the equipment such as jumps, flags and cones etc are all in great condition, are stored well, and there is plenty to go around. The shed is spacious and well set up with plenty of chairs and tables and chairs. The open arenas are clean, and nice and soft, and the cross country is amazing and I can't wait to see Ellie and Solly making their way over the small jumps soon. The grounds themselves I feel are well maintained and are always clean and tidy.

Secondly the coaches.

Ellie started off with yourself and Vanessa at her first couple of rallies. Ellie found Vanessa to be lovely and she really appreciated all the help that you gave her at the rally previous to this last one when she was in a group of only 3 riders. At the last rally Ellie enjoyed her lessons with Leah and Noel and the games with you. I would like to extend a special thanks to Leah for taking time to help Ellie sort out her trouble with Solly in the open arena. I was so pleased that Ellie did not just give up when it got difficult. Special thanks to Noel too. For all his patience and gentle encouragement which saw Ellie jumping poles which had one side elevated, and her completing a course which consisted of trotting poles. To you too, for allowing Ellie to join your group in the games, she had a blast. To Roxie too, for giving Ellie her first riding lesson just weeks before she started pony club, this gave Ellie a real platform to build her riding ability.

Ellie and I have found the club, as a whole, to be a very positive, enjoyable and educational experience. We are both very pleased to be part of the club and we both really look forward to rally days, especially when we don't have to bring Angus along! I hope that you have found this feedback valuable.

Kind Regards,

Sue

----- Original Message -----

**From:** William Newton-Wordsworth

**To:** [neainc](mailto:neainc)

**Sent:** Monday, March 21, 2011 12:52 PM

**Subject:** Letter to be tabled at the next NEA meeting

Dear officeholders and members of NEA,

I am writing to you and hoping that this letter will be tabled/read at the next NEA meeting. I want to share with you how well the latest clinic with Stuart Tinney went for both club members and outsiders. I particularly want to acknowledge Roxie Taylor for her efforts to organize this clinic. It ran perfectly and everyone who attended was very grateful not only to Roxie but also to the NEA for the opportunity to receive world class instruction.

I also want to just say how wonderful everything looks out at the grounds. It is fast evolving into a world class all round equestrian facility, for which all contributing members of NEA, Pony Club and the Shire of Cuballing deserve great credit. All facilities are a quantum leap beyond what we had at the old grounds - whether we are talking about the yards, the riding surfaces, the space and the parking, the wash bays (they have to be the best I have ever used), and the cross country course is also on its way to surpassing the old course and is a great credit to all involved and especially Kim McKenzie and Phil Bailey. Also the Cuballing Pub and roadhouse are a big improvement on Narrogin venues in that they seem to have a real gratefulness for what is happening and the fact that it is bringing them excellent business. There were about 30 of the horse people at the pub for dinner on sat night (which was as good as any pub food I have ever eaten) and over 20 on friday, as well as people staying in rooms, and the roadhouse did excellent lunches.

As our facility continues to develop and improve with the expanding cross country course, show jumping area and indoor arena, there are going to be great opportunities for the club to profit from schools for both members and outsiders. I encourage everyone to realise that Roxie in organising this Tinney clinic really well, is not only doing the club a financial favour now, but she is also building a great working relationship with Stuart who must be Australia's premier eventing trainer, that can be great for the club in the future.

Regards and best wishes to all,

William Newton-Wordsworth, Williams WA, 6391, ph 98851181, email  
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## 11.0.2. Chamber of Commerce Membership

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<b>Location/Address:</b>	Whole of shire
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	N/A
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Minimal
<b>File Reference:</b>	
<b>Voting Requirements:</b>	Simple Majority

### Background

Council has paid a subscription of \$110 for membership of the Narrogin Chamber of Commerce for a number of years.

This subscription entitles Council to an entry in the Narrogin business directory and a stall space at the Christmas late trading each year.

### Comment

There does not seem to be much value to Council in the continuation of membership of the Narrogin Chamber of Commerce and the money could perhaps be used as a donation to a community group or worthy cause.

### OFFICER RECOMMENDATION:

**That Council discontinue its membership of the Narrogin Chamber of Commerce.**

**Moved: Cr Newman**

**Seconded: Cr Haslam**

6/0

### 11.0.3 State Barrier Fence No 3

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<b>Location/Address:</b>	North East Wheatbelt
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	Local Government Act 1995
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Request for \$3,000 contribution
<b>File Reference:</b>	
<b>Voting Requirements:</b>	<b>Absolute</b> Majority

#### **Background**

Correspondence has been received from the Northern Country Zone of WALGA regarding the State Barrier Fence No 3. This fence currently helps to protect farm land from the encroachment of migrating emus from the pastoral regions.

The fence is currently constructed to Emu Proof standard and the proposed works are to upgrade the fence to wild dog standard with the inclusion of a lap wire which will help to prevent kangaroos from burrowing under the fence and allowing dogs to enter protected areas. The project involves 572km of upgraded fencing and the budgeted cost is approximately \$460,000, which includes grading.

Successful negotiations with the State Government have resulted in the State supplying the fencing materials through the Country Local Government Fund. The State expects the responsibility for the upgrading of this section of fence to be carried out by other interests, eg. Farmers and Local Governments.

The Northern Country Zone is requesting this project be included in our Country Local Government Fund Regional Projects component. They are asking for a contribution of \$3,000.

#### **Comment**

Whilst this is no doubt a worthy project, we are being presented with yet another example of cost shifting from State to Local Government and each time Local Government capitulates and takes on the responsibility for a task, they leave themselves vulnerable to increased unsustainability.

In this area of the wheatbelt, we are faced with problems from feral pigs, kangaroos and rabbits, which we have to deal with.



**OFFICER RECOMMENDATION:**

**For Council consideration.**

**COUNCIL DECISION:**

**That The Northern Country Zone of WALGA be advised: That;**

- **Whilst Council sympathises with their plight, there is a significant amount of work to be undertaken to deal with our feral pig, rabbit and kangaroo issues; and**
- **Council is not prepared to submit to a further example of cost shifting from Government.**

**Moved: Cr Newman**

**Seconded: Cr Hawksley**

**6/0**