



Agenda

Council Meeting to be held
on Thursday 25 July 2019
Commencing at 4.30pm

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Agenda

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (previously approved)

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Response to R Stallard – Questions on Notice

Mrs Stallard had questions taken on notice at the June Ordinary Council Meeting and the response is included as an attachment to this agenda.

3.2 Response to L Gilchrist – Questions on Notice

Mr L Gilchrist had questions taken on notice at the June Ordinary Council Meeting and the response is included as an attachment to this agenda.

4. PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

Resident Cheryle Brown will make a presentation about the recent changes to Department of Biodiversity, Conservation & Attractions' policy in dealing with fire affected neighbours (no blame policy), and the impact to all Nannup residents.

7. DECLARATIONS OF INTEREST

The Shire President will read out any declarations received relating to financial, proximity or impartiality interests and ask for any further declarations to be made.

Members should make any declarations at the start of the meeting but may declare an interest before the resolution of any agenda item.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8.1 Shire of Nannup June Ordinary Council Meeting

That the Minutes of the Ordinary Council Meeting of the Shire of Nannup held in Council Chambers on 27 June 2019 be confirmed as a true and correct record.

9. MINUTES OF COUNCIL COMMITTEES

10. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

11. REPORTS BY MEMBERS ATTENDING COMMITTEES

12. REPORTS OF OFFICERS

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13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

13.1 OFFICERS

13.2 ELECTED MEMBERS

14. MEETING CLOSED TO THE PUBLIC
(Confidential Items)

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

15. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

16. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

17. CLOSURE OF MEETING

CEO DEPARTMENT

AGENDA NUMBER:	12.1
SUBJECT:	Lewana and Blackwood Complex Fire Recoveries
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	David Taylor – Chief Executive Officer
FILE REFERENCE:	FRC 24 2019
AUTHOR:	Louise Stokes – Recovery Coordinator
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	15 July 2019
ATTACHMENTS:	12.1.2 - Letter to Haddon’s Blackwood Complex Fire 12.1.2 - Letter to Hillbille Wines Lewana Fire

BACKGROUND:

In May 2019 private properties in the Shire of Nannup were impacted by the Lewana Fire, Incident Number: 423437 which was started by harvesting equipment in the Forest Products Commission (FPC) plantation operated by the contractor Total Harvesting Pty Ltd.

At post incident community de-briefs property owners were requested by FPC to submit requests for business compensation claims. Communication has been received from Risk Cover, who are the claims manager for FPC to advise that whilst FPC admits responsibility for starting the fire, they do not admit to liability for private property damage as a consequence of the fire.

Similarly, in the June 2019 Blackwood Complex (Jarrahwood) fire Incident Numbers: 085, 086 and 087 that impacted two private properties in the Shire of Nannup. One property owner, Haddon’s has submitted a claim for compensation.

The Department of Biodiversity, Conservation & Attractions (DBCA) initially indicated to property owners that damage would be rectified immediately once quotes were received, this was later revised to enable immediate assistance so to ensure farming practises could continue without further risk. Now Risk Cover has advised that no compensation will be forthcoming.

DBCA has advised that the ‘Good Neighbour Policy’ has been revoked and the CALM ACT 2016 has been updated to incorporate a ‘No Blame’ clause.

The link to the Good Neighbour Policy is:

<https://www.dpaw.wa.gov.au/images/documents/about/policy/GNP.pdf>

The link to the revised CALM ACT (Amendment Bill) is:

<http://www.parliament.wa.gov.au/parliament/bills.nsf/BillProgressPopup?openForm&ParentUNID=3923ED5378F6B27C48257E0500447812>

COMMENT:

Assistance has been provided to property owners through the recovery process. Red Cross WA has undertaken welfare checks with impacted families.

Current status:

Lewana Fire: FPC has requested from State Government an 'Act of Grace' payment to be shared between impacted property owners. There are 10 private properties who have submitted claims across the Shires of Nannup, Donnybrook Balingup and Bridgetown Greenbushes. FPC has contacted the CEO at the Shire of Nannup to request assistance in the administration of a payment if this request is successful. This is subject to approval and lobbying to Parliamentarians will be required by Council to support this. It is not known if this will be approved.

Blackwood Complex Fire: DBCA has requested that the Haddon's appeal to Risk Cover on the grounds of hardship.

The change in State Government legislation raises the issues of:

- There has been no communication of this change. This legislation was introduced in 2015.
- The 'Good Neighbour Policy' is not listed as one of the revoked policies in the amended CALM act.
- DBCA still enacts some elements of the 'Good Neighbour Policy' during incidents, including:

2.1.2 DEC will involve itself with the local community in preparing and planning for fire incidents. DEC officers will attend shire and brigade meetings and bushfire advisory committee meetings on a regular basis, as far as resources allow, and participate in the Local Emergency Management Committee process.

2.4.4 DEC will pay for the costs that a shire or bushfire brigade incurs on its behalf in hiring contract machinery to suppress a fire on DEC-managed lands (only following authorisation and agreement on contract rates by an appropriate DEC officer), except where mutual aid agreements are in place.

- Private property owners may have considered fencing insurance cover if they had knowledge that the ‘Good Neighbour Policy’ no longer applied.
- If a fire starts on private property and travels into FPC or DBCA land, the private property owner must compensate costs.
- In the case of the Haddon property impacted in the Blackwood Complex fire, the destroyed boundary fencing adds risks that stock could wander onto the Vasse highway or Cundinup South road and cause traffic accidents. If this were to occur, the private property owner is liable.

STATUTORY ENVIRONMENT:

Conservation and Land Management Amendment Bill 2015
Conservation and Land Management ACT 1984 (State Government Legislation)
Department of Environment and Conservation ‘Good Neighbour’ Policy (State Government Policy)

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Administrative staff resources:
Recovery Coordinator resources - casual basis
Chief Executive Officer resources – allocation of time

STRATEGIC IMPLICATIONS:

6.1: Lead, Listen, Advocate, Represent and Provide: 6.2 We are one
To do what is right and fair for the people

RECOMMENDATIONS:

1. That the Shire President and Chief Executive Officer contact Parliamentarians for assistance with these Recoveries and that the State Government provide financial compensation to private property owners for damaged infrastructure and feed as per communication with Risk Cover, and;
2. That the Shire President and Chief Executive Officer advocate to Parliamentarians through WALGA Zone for policy change that supports impacted property owners in the instance where State Government incidents impacts private property, and;
3. That the Shire Presidents and Chief Executive Officer meets with State Government representatives from Department of Biodiversity, Conservation and Attractions and Forest Products Commission to coordinate a Communications Strategy to inform residents of the already amended existing policy.

VOTING REQUIREMENTS:

Simple Majority.

**Shire of Nannup
Ordinary Council Meeting Agenda: 25 July 2019**

AGENDA NUMBER:	12.2
SUBJECT:	Warren Blackwood Sub-Regional Prospectus and associated Memorandum of Understanding
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	David Taylor – Chief Executive Officer
FILE REFERENCE:	
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT	17 July 2019
ATTACHMENT:	12.2.1 - Warren Blackwood Sub-Regional Prospectus 12.2.2 - Memorandum of Understanding Warren Blackwood Sub-Regional Prospectus

BACKGROUND:

This document is a collaboration between the Shire of Nannup, Shire of Bridgetown-Greenbushes, Shire of Manjimup, Shire of Donnybrook-Balingup, Shire of Boyup-Brook and the South West Development Commission. This document has been developed to provide an attractive pamphlet showcasing the region. This prospectus was developed initially with particular reference to Talison Lithium as a document that could be included within their future employment packages.

COMMENT:

Warren Blackwood Sub-Regional Prospectus

This document has been in development for the past 6 months and discussed at length in the Warren Blackwood Alliance of Councils (WBAC) meeting, it is merely a method of showcasing the individual communities and what they offer to people looking to move to the region. This document has the potential to be used much further abroad to showcase what is on offer in this region (airport lounges, iconic tourist locations and so on).

Memorandum of Understanding (MOU)

Associated with this document is a MOU with its purpose to clearly identify the roles and responsibilities of each party as they relate to the Warren Blackwood Sub-Regional Prospectus. The key points for Council to consider are as follows;

SHIRE RESPONSIBILITIES UNDER THIS MOU

The Shires shall undertake the following activities:

- Deliver information as applicable to ensure the currency and accuracy of the Warren-Blackwood Sub-Regional Prospectus;
- Share the current, endorsed version of the Warren Blackwood Sub-Regional Prospectus for public access on Shire websites;
- Manage the distribution of hard copies of the Warren Blackwood Sub-Regional Prospectus as deemed appropriate;
- Promote the Warren Blackwood Sub-Regional Prospectus as applicable;
- Review the Warren Blackwood Sub-Regional Prospectus annually to ensure content is current.

SWDC RESPONSIBILITIES UNDER THIS MOU

SWDC shall undertake the following activities:

- Develop the draft document based on information provided by the Shires and including summary contextual detail;
- Provide a draft digital design copy of the inaugural Warren Blackwood Sub-Regional Prospectus;
- Store the current, endorsed version of the Warren Blackwood Sub-Regional Prospectus and apply version changes as identified through the annual review process;
- Promote the Warren Blackwood Sub-Regional Prospectus as appropriate.

EFFECTIVE DATE/DURATION/AMENDMENTS

This agreement is effective as of the date of signature by all authorized representatives indicated below and shall last for five years thereafter. The MOU may be extended or amended to allow for related efforts by mutual agreement of the parties. Any party may withdraw from this agreement upon one hundred eighty (180) days written notice to the other parties.

STATUTORY ENVIRONMENT:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Printing costs are at the Local Government's responsibilities. It has been suggested to combine printing on the initial run to achieve better economies of scale – this would be as follows;

500 copies – cost to Shire of Nannup is \$320 (quotation)

1,000 copies – cost to Shire of Nannup is \$396 (quotation)

It is proposed that 50% be provided to Talison with the remainder equally distributed to the individual local governments.

Further printing is the responsibility of each individual Shire.

STRATEGIC IMPLICATIONS:

Reference has been made to the Shire of Strategic Community Plan when providing input into the Warren Blackwood Sub-Regional Growth Plan 2019.

This document provides compliments the Shire of Nannup local planning and State planning strategies giving stronger linkage to funding applications.

RECOMMENDATION:

That Council;

1. Endorse the Warren-Blackwood Sub-Regional Prospectus, and;
2. Endorse the Memorandum of Understanding Warren Blackwood Sub-Regional Prospectus, and;
3. Authorise the Chief Executive Officer to sign the Memorandum of Understanding Warren Blackwood Sub-Regional Prospectus on behalf of the Shire of Nannup.

VOTING REQUIREMENTS:

Simple Majority

**Shire of Nannup
Ordinary Council Meeting Agenda: 25 July 2019**

AGENDA NUMBER:	12.3
SUBJECT:	Warren Blackwood Sub-Regional Growth Plan 2019 and associated Memorandum of Understanding
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	David Taylor – Chief Executive Officer
FILE REFERENCE:	
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	16 July 2019
ATTACHMENTS:	12.3.1 - Warren Blackwood Sub-Regional Growth Plan 2019 12.3.2 - Memorandum of Understanding Warren Blackwood Sub-Regional Growth Plan

BACKGROUND:

This document is a collaboration between the Shire of Nannup, Shire of Bridgetown-Greenbushes, Shire of Manjimup, Shire of Donnybrook-Balingup, Shire of Boyup-Brook and the South West Development Commission. This document has been developed to provide a strategic overview of sub-regional economic and social priorities, reflecting localised planning and development documents and aligned with regional and State development documents, including the SW Regional Blueprint. It will be utilized to leverage current and future socio-economic opportunities and pursue funding to facilitate growth.

COMMENT:

Warren Blackwood Sub-Regional Growth Plan 2019

This document has been in development for the past 6 months and discussed at length in the Warren Blackwood Alliance of Councils (WBAC) meeting. A draft of the priorities included within this document was circulated to Councillors for comment earlier this year. This document has now been finalised and ready for Council endorsement.

Memorandum of Understanding (MOU)

Associated with this document is a MOU with its purpose to clearly identify the roles and responsibilities of each party as they relate to the Warren Blackwood Sub-Regional Growth Plan. The key points for Council to consider are as follows;

SHIRE RESPONSIBILITIES UNDER THIS MOU

The Shires shall undertake the following activities:

- Provide information as applicable to ensure the currency and accuracy of the Warren-Blackwood Sub-Regional Growth Plan;
- Share the current, endorsed version of the Warren Blackwood Sub-Regional Growth Plan for public access on Shire websites, and in hard copy as applicable;
- Support the actions and projects identified in the Warren Blackwood Sub-Regional Growth Plan;
- Review the Warren Blackwood Sub-Regional Growth Plan every 12 months, providing feedback on current projects and activities outlined in the document.

SWDC RESPONSIBILITIES UNDER THIS MOU

SWDC shall undertake the following activities:

- Facilitate workshops to identify and discuss sub-regional priorities and projects;
- Develop the inaugural draft document based on information provided by the Shires and including summary strategic contextual detail;
- Provide a digital copy of the inaugural Warren Blackwood Sub-Regional Growth Plan;
- Store the current, endorsed version of the Warren Blackwood Sub-Regional Growth Plan and apply version changes as identified through the yearly review process;
- Promote the Warren Blackwood Sub-Regional Growth Plan as appropriate.

ENDORSEMENT / IMPLEMENTATION

All Shires understand and accept that adoption and implementation of the initial Growth Plan and any future changes to the Growth Plan, as per the review process, will be determined and progressed based on the majority of parties being in agreement with the changes.

STATUTORY ENVIRONMENT:

Nil.

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

This document can be utilised to leverage current and future socio-economic opportunities and pursue funding to facilitate growth.

STRATEGIC IMPLICATIONS:

Reference has been made to the Shire of Strategic Community Plan when providing input into the Warren Blackwood Sub-Regional Growth Plan 2019.

This document provides compliments the Shire of Nannup local planning and State planning strategies giving stronger linkage to funding applications.

RECOMMENDATION:

That Council;

1. Endorse the Warren Blackwood Sub-Regional Growth Plan 2019, and;
2. Endorse the Memorandum of Understanding Warren Blackwood Sub-Regional Growth Plan, and;
3. Authorise the Chief Executive Officer to sign the Memorandum of Understanding Warren Blackwood Sub-Regional Growth Plan on behalf of the Shire of Nannup.

VOTING REQUIREMENTS:

Simple Majority.

**Shire of Nannup
Ordinary Council Meeting Agenda: 25 July 2019**

AGENDA NUMBER:	12.4
SUBJECT:	Shire of Nannup - Visitor Centre Service Agreement – Expression of Interest
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT	15 July 2019

BACKGROUND:

The Shire of Nannup has outsourced its Visitor Servicing arrangements to a local business operating in Nannup since 2014. This Agreement expired in June 2019 after Council extension period of 1-year period from 1 July 2018.

Council at its Ordinary Meeting held on the 22nd of February 2018 endorsed the following, with particular attention being made to point 2;

“18036 STEVENSON/LONGMORE

That Council advises the proprietors of “A Taste of Nannup” that it is prepared to consider the following in respect to the provision of Visitor Services beyond June 2018: -

- 1. That Council, dependent upon the outcomes of the Local Tourism Organisation development and potential establishment from 1 July 2018, is prepared to consider entering into a further 12-month extension of the Agreement for the provision of Visitor Services with the same conditions and remuneration as previously supplied; and*
- 2. That following the above developments in respect to the outcomes of the LTO’s potential establishment and its viability in respect to the future delivery of visitor services for the region, and the financial capabilities of the Shire to Nannup to commit to the LTO’s ongoing cost structure, Council will then consider whether to re-tender for the provision Visitor Services in Nannup or continue with “A Taste of Nannup” to provide these services for an extended period.*

CARRIED (8/0)”

Now that the LTO, known as the Southern Forests Blackwood valley Tourism Association (SFBVTA) has been established and the current Service Agreement has expired, part 2 of the above Resolution is being brought to Council for consideration.

COMMENT:

The Shire of Nannup has committed to a 5-year funding arrangement through the Warren Blackwood Alliance of Councils (WBAC), which is as follows;

2018-19	\$19,250	Completed
2019-20	\$28,325	Budgeted in Current Year
2020-21	\$33,012	
2021-22	\$24,908	
2022-23	\$16,822	

After consultation with local businesses, other local governments and internal correspondence it is believed by officer's that there is a need for local Visitor Servicing within Nannup and that the SFBVTA is unlikely at this point to replace the need for local visitor servicing. A few reasons being;

- It provides specialised local visitor information particularly for Nannup.
- It adds to the visitor experience with local knowledge and service.
- Offers an opportunity for Nannup visitor services to be tailored over and above what the SFBVTA is performing within the region.

There have been discussions around whether or not technology could replace in-person visitor servicing in Nannup. Even though this is a potential opportunity in the future, it was agreed that currently the most appropriate method suiting currently visitors is still in-person visitor servicing.

The Shire of Nannup Policy ADM4 – Purchasing Policy states the following thresholds;

Amount of Purchase	Model Policy
Up to \$5,000	Direct purchase from suppliers requiring one verbal quotation.
\$5,001 - \$50,000	Obtain at least two verbal or written quotations (unless exempted by proven procurement history).
\$50,001 - \$100,000	Obtain at least three written quotations
\$100,001 - \$149,999	Obtain at least three written quotations containing price and specification of goods and services (with procurement decision based on all value for money considerations).
\$150,000 and above	Conduct a public tender process.

The Shire of Nannup is obligated to operate in alignment with its current Purchasing. It is recommended that the procurement process be conducted as an Expression of Interest (EOI) within a set funding ceiling in alignment with the annual budget.

Interim period for current provider – it has been agreed by the CEO and Shire President to extend the current Visitor Service Agreement for a period of 4 months to allow time for the Shire to complete the procurement process. This is included within the 2019-20 budget allocations.

STATUTORY ENVIRONMENT:

Local Government Act 1995

POLICY IMPLICATIONS:

ADM 4 – Purchasing Policy

FINANCIAL IMPLICATIONS:

19/20 Budget Allocation is \$15,000

It is important to note that this Annual Budget has not yet been formally adopted by Council and is included within this Ordinary Meeting of Council for approval of.

STRATEGIC IMPLICATIONS:

Shire of Nannup Strategic Community Plan 2017–2027

Our Economy

Strategy 2.2 Tourism /Recreation – Support the provision of a Visitor Centre Service and work with Warren Blackwood Alliance of Councils in the establishment of a Local Tourism Organisation or alternative structure in the delivery of Visitor Services.

RECOMMENDATION:

That Council authorise the Chief Executive Officer to;

1. Prepare an Expressions of Interest criteria and process in conjunction with the Shire President for the provision of Visitor Centre Servicing within the Shire of Nannup for a 3-year period, and;
2. Conduct an advertising period of 2 weeks for the Expressions of Interest in alignment with Council's purchasing policy, and;
3. Upon completion of 1 and 2 above, provide to Council a recommended provider to perform the Visitor Centre Servicing in Nannup for a 3-year period.

VOTING REQUIREMENTS:

Simple Majority.

FINANCE & ADMINISTRATION

AGENDA NUMBER:	12.5
SUBJECT:	Monthly Accounts for Payment - June 2019
LOCATION/ADDRESS:	Nannup Shire
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 8
AUTHOR:	Robin Lorkiewicz –Corporate Services Officer
REPORTING OFFICER:	Tracie Bishop – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
PREVIOUS MEETING REFERENCE:	None
DATE OF REPORT	12 July 2019
ATTACHMENT:	12.5.1: Accounts for Payment – June 2019

BACKGROUND:

The Accounts for Payment for the Nannup Shire Municipal Account fund and Trust Account fund from 1 June 2019 to 30 June 2019 as detailed hereunder and noted on the attached schedule, are submitted to Council.

COMMENT:

If Councillors have questions about individual payments prior notice of these questions will enable officers to provide properly researched responses at the Council meeting.

There is currently one corporate credit card in use. A breakdown of this expenditure in the monthly financial report is required to comply with financial regulations. This breakdown is included within the attachments.

Municipal Account

Accounts paid by EFT	11658 – 11765	332,750.90
Accounts paid by cheque	20382 – 20395	5,606.80
Accounts paid by Direct Debit	DD10486.1 –	58,257.65
	DD10512.11	
<i>Sub Total Municipal Account</i>		<u>\$396,615.35</u>

Trust Account

Accounts paid by EFT	11747 – 11749, 11759	11,477.00
Accounts Paid by cheque		0.00
<i>Sub Total Trust Account</i>		<u>\$11,477.00</u>

Total Payments

\$408,092.35

STATUTORY ENVIRONMENT:

LG (Financial Management) Regulation 13

POLICY IMPLICATIONS:

None.

FINANCIAL IMPLICATIONS:

As indicated in Schedule of Accounts for Payment.

STRATEGIC IMPLICATIONS:

None.

RECOMMENDATION:

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$408,092.35 1 June 2019 to 30 June 2019 in the attached schedule(s) be endorsed.

VOTING REQUIREMENTS:

Simple Majority.

**Shire of Nannup
Ordinary Council Meeting Agenda: 25 July 2019**

AGENDA NUMBER:	12.6.
SUBJECT:	Budget Monitoring – May 2019
LOCATION/ADDRESS:	Nannup Shire
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 15
AUTHOR:	Robin Lorkiewicz – Corporate Services Officer
REPORTING OFFICER:	Tracie Bishop – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	12 July 2019
ATTACHMENT:	12.6.1 - Financial Statements for the period ending 31 May 2019

BACKGROUND:

Local Government (Financial Management) Regulation 34(1) requires that Council report monthly on the financial activity from all the various operating and capital divisions. Council has adopted a variance threshold of 10% or \$30,000, whichever is the greater on which to report. The statutory statements are appended at Attachment 12.6.1.

Whilst this has resulted in all variances of 10% being identified and reported, it only focuses attention on the performance to the month in question and not the likely outturn at the end of the year.

Monthly reporting draws on the flexibility allowed in the Financial Management Regulations to draw attention to likely under and overspends at the end of the year.

COMMENT:

Please refer to the attachment, Financial Statements for period ending 31 May 2019 for a detailed analysis of our end of year position, Note 2.

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulation 34(1)(a).

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The attached financial statements detail financial outcomes for 2018/19.

STRATEGIC IMPLICATIONS:

Nil.

RECOMMENDATION:

Monthly Financial Statements for the period ending 31 May 2019 be received.

VOTING REQUIREMENTS:

Simple Majority.

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

13.1 OFFICERS

13.2 ELECTED MEMBERS

14. MEETING CLOSED TO THE PUBLIC
(Confidential Items)

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

15. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

16. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

17. CLOSURE OF MEETING



Agenda Attachments

Item	Attach	Title
3.1		Response to R Stallard
3.2		Response to L Gilchrist
8.1		June 2019 Shire of Nannup Ordinary Council Meeting Minutes
12.1	1	Letter to Haddon's Blackwood Complex Fire
	2	Letter to Hillbille Wines Lewana Fire
12.2	1	Warren Blackwood Sub-Regional Prospectus
	2	Memorandum of Understanding Warren Blackwood Sub-Regional Prospectus
12.3	1	Warren Blackwood Sub-Regional Growth Plan 2019
	2	Memorandum of Understanding Warren Blackwood Sub-Regional Growth Plan
12.5	1	Accounts for Payment – June 2019
12.6	1	Financial Statements for the period ending 31 May 2019