

**Shire of Moora  
Ordinary Council Meeting  
21<sup>st</sup> July 2010**

**NOTICE OF MEETING**

Dear Elected Member

The next Ordinary Council Meeting of the Shire of Moora  
will be held on **Wednesday 21<sup>st</sup> July 2010**  
in the Council Chambers, 34 Padbury Street, Moora  
commencing at **3.30 pm**

LM O'Reilly  
Chief Executive Officer  
16<sup>th</sup> July 2010

## **The Shire of Moora Vision and Mission Statement**

### **Vision**

Our vision is that:

***The Moora region will be a place of brilliant opportunity over the next twenty years. Sustainable growth will result in a vibrant, healthy, wealthy and diverse community.***

### **Mission**

Our mission is:

***To identify and stimulate growth through creative leadership and a willingness to get things done.***

**SHIRE OF MOORA**

**WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL**

Chief Executive Officer  
Shire of Moora  
PO Box 211  
MOORA WA 6510

Dear Sir,

**Re: Written Declaration of Interest in Matter Before Council**

I, <sup>(1)</sup> \_\_\_\_\_ wish to  
declare an interest in the following item to be considered by Council at its meeting to be held on  
<sup>(2)</sup> \_\_\_\_\_.

Agenda Item <sup>(3)</sup> \_\_\_\_\_

The type of interest I wish to declare is: <sup>(4)</sup>

- Financial pursuant to Section 5.60A of the Local Government Act 1995
- Proximity pursuant to Section 5.60B of the Local Government Act 1995
- Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulations 2007.

The nature of my interest is <sup>(5)</sup>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The extent of my interest is <sup>(6)</sup>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I understand that the above information will be recorded in the Minutes of the meeting and recorded by the Chief Executive Officer in an appropriate Register.

Yours faithfully,

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

1. Insert your name.
2. Insert the date of the Council Meeting at which the item is to be considered.
3. Insert the Agenda Item Number and Title.
4. Tick box to indicate type of interest.
5. Describe the nature of your interest.
6. Describe the extent of your interest (if seeking to participate in the matter under S. 5.68 of the Act).

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**SHIRE OF MOORA**  
**ORDINARY COUNCIL MEETING AGENDA**  
**21 JULY 2010**  
**COMMENCING AT 3.30PM**

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\* Separate Attachments

Item 11.1.1	LEMC Annual Business Plan 2010-2011 & LEMC Annual Report 2009-2010
Item 11.2.1	List of Payments Authorised Under Delegation 1.31
Item 11.2.2	Statement of Financial Activity for the Period Ended 30 June 2010
Item 11.2.3	Draft Budget

**1. DECLARATION OF OPENING & WELCOME OF VISITORS*****“Acknowledging of Country”***

*I would like to show my respect and acknowledge the traditional owners of this land and acknowledge their contribution to the Shire of Moora as I do for all its people.*

**2. DISCLAIMER READING**

**To be read by the Shire President should members of the public be present at the meeting.**

***No responsibility whatsoever is implied or accepted by the Shire of Moora for any act, omission or statement or intimation occurring during this meeting.***

***It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council’s decision, which will be provided within fourteen (14) days of this meeting.***

**3. ATTENDANCE****APOLOGIES****PUBLIC****4. DECLARATIONS OF INTEREST****5. QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH SECTION 5.24 OF THE ACT****6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE****7. APPLICATIONS FOR LEAVE OF ABSENCE****8. PETITIONS AND MEMORIALS****9. ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

**10. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS****10.1 ORDINARY COUNCIL MEETING - 16 JUNE 2010**

*That the Minutes of the Ordinary Meeting of Council held on 16 June 2010, be confirmed as a true and correct record of the meeting.*

**11. REPORTS OF OFFICERS****11.1 ADMINISTRATION****11.1.1 ADOPTION OF SHIRE OF MOORA LOCAL EMERGENCY MANAGEMENT COMMITTEE ANNUAL BUSINESS PLAN 2010-2011 AND 2009-2010 ANNUAL REPORT**

**FILE REFERENCE:** LO/LOE1  
**REPORT DATE:** 9 June 2010  
**APPLICANT/PROPONENT:** N/A  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** Lynnette O'Reilly, Chief Executive Officer  
**ATTACHMENTS:** LEMC Annual Business Plan 2010-2011  
 LEMC Annual Report 2009-2010

**PURPOSE OF REPORT:**

A requirement of the Emergency Management Act 2005, is to provide relevant information to Council regarding the activities of the Moora Local Emergency Management Committee (LEMC) during 2009/10 to enable the adoption of the annual report. Additionally, information is provided for the adoption of the LEMC Annual Business Plan 2010 – 2011 which outlines the planned activities of the committee during 2010- 2011.

**BACKGROUND:**

The Emergency Management Act 2005 specifies the role of Local Government as follows:

**36. Functions of local government**

It is a function of a local government —

- (a) subject to this Act, to ensure that effective local emergency management arrangements are prepared and maintained for its district;
- (b) to manage recovery following an emergency affecting the community in its district; and
- (c) to perform other functions given to the local government under this Act.

A part of this responsibility is to report to the State Emergency Management Committee as



**40. Annual report of local emergency management committee**

- (1) After the end of each financial year each local emergency management committee is to prepare and submit to the district emergency management committee for the district an annual report on activities undertaken by it during the financial year.
- (2) The annual report is to be prepared within such reasonable time, and in the manner, as is directed in writing by the SEMC.

**COMMENT:**

An annual report of the State Emergency Management Committee (SEMC) is to be produced under the provisions of section 25 of the *Emergency Management Act 2005* (the Act) to provide evidence of the emergency management activities in Western Australia undertaken by SEMC.

In producing an annual report, the SEMC is reliant on reports from the SEMC subcommittees, the Metropolitan Emergency Management Executive Group (MEMEG), the District Emergency Management Committees (DEMC), the Local Emergency Management Committees (LEMC) and Hazard Management Authorities (HMA).

It is important that there is consistency in the structure of reports from these various groups and a SEMC Policy, No 2.6 *Annual Reporting*, has been developed to facilitate consistent preparation of annual reports at all levels.

The annual report meets the formatting requirements and reflects the activities of the Moora LEMC during 2009/10 and was endorsed by the committee at the meeting of 1 June 2010.

**RESOLUTION**

*Moved Kerry Bein, seconded Mike Daley that the LEMC Committee endorse the 2009-2010 LEMC Annual Report.*

**CARRIED****RESOLUTION**

*Moved Kerry Bein, seconded Sheryl Bryan that the LEMC Committee endorse the Annual Business Plan for 2010-2011.*

**CARRIED****POLICY REQUIREMENTS:**

Nil

**LEGISLATIVE REQUIREMENTS:**

Emergency Management Act 2005, Sections 36 & 40

**STRATEGIC IMPLICATIONS:**

There are no known strategic implications associated with this proposal.

**SUSTAINABILITY IMPLICATIONS:**➤ **Environment**

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

➤ **Economic**

There are no known economic implications to Council in relation to this item.

➤ **Social**

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

**FINANCIAL IMPLICATIONS:**

There is a small budgetary implication associated with this proposal as the business plan requires \$1000 of the 2010/11 budget to be allocated LEMC activities.

**VOTING REQUIREMENTS**

Simple Majority Required

**MANEX RECOMMENDATIONS**

*That Council adopt the Shire of Moora;*

- 1. Local Emergency Management Committee Annual Business Plan 2010 – 2011 and*
- 2. Local Emergency Management Committee Annual Report 2009 – 2010*

## **11.2 FINANCIAL DEVELOPMENT**

### **11.2.1 LIST OF PAYMENTS AUTHORISED UNDER DELEGATION 1.31**

**REPORT DATE:** 15 July 2010  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services  
**ATTACHMENTS:** Accounts Paid Under Delegated Authority

#### **PURPOSE OF REPORT**

Payments have been made under delegated authority and a listing of these payments is attached for Council to note and endorse.

#### **BACKGROUND**

At the December 2005 Ordinary Meeting of Council resolution 276/2005 delegated the authority of payments from Municipal and Trust Funds to the Chief Executive Officer.

#### **COMMENT**

The accounts paid as at 15 July 2010 under delegated authority since the last Council meeting are presented to Council for endorsement.

#### **POLICY REQUIREMENTS**

Delegation 1.31 – Payments from Municipal and Trust Funds.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995 - Section 6.10

Local Government (Financial Management) Regulations 1996 – Regulations 12 & 13.

#### **STRATEGIC IMPLICATIONS**

There are no known strategic implications associated with this proposal.

#### **SUSTAINABILITY IMPLICATIONS**

- **Environment**  
There are no known significant environmental implications associated with this proposal.
- **Economic**  
There are no known significant economic implications associated with this proposal.
- **Social**  
There are no known significant social implications associated with this proposal.

#### **FINANCIAL IMPLICATIONS**

Payments are in accordance with the adopted budget.

#### **VOTING REQUIREMENTS**

Simple Majority Required

**MANEX RECOMMENDATION**

***That Council notes and endorses the Payments from the Municipal and Trust Funds made under delegation 1.31***

<b><i>Municipal Fund</i></b>	<b><i>Chqs 59836 to 59918</i></b>	<b><i>\$106,500.45</i></b>
	<b><i>EFT 4395 to 4692</i></b>	<b><i>738,418.05</i></b>
	<b><i>Credit Card Expenditure</i></b>	<b><i>6,886.42</i></b>
	<b><i>Net Pays PPE 9/6/10</i></b>	<b><i>72,726.02</i></b>
	<b><i>Net Pays PPE 23/6/10</i></b>	<b><i>78,492.95</i></b>
	<b><i>Net Pays PPE 7/7/10</i></b>	<b><i>80,869.11</i></b>
<b><i>Trust Account</i></b>	<b><i>Cheques 4598 to 4608</i></b>	<b><i>\$1,402.67</i></b>
<b><i>Total</i></b>		<b><i><u>\$1,085,295.67</u></i></b>

## **11.2.2 STATEMENT OF FINANCIAL ACTIVITY FOR PERIOD ENDED 30 JUNE 2010**

**REPORT DATE:** 15 July 2010

**OFFICER DISCLOSURE OF INTEREST:** Nil

**PREVIOUS MEETING REFERENCES:** Nil

**AUTHOR:** Leanne Parola, Manager Finance & Corporate Services

**ATTACHMENTS:** Statement of Financial Activity for the Period Ended 30 June 2010

**PURPOSE OF REPORT:**

To note and receive the Statement of Financial Activity for the period ended 30 June 2010.

**BACKGROUND:**

Council is provided with monthly financial reports to enable monitoring of revenues and expenditures against the adopted budget.

**COMMENT:**

The Statement of Financial Activity for the Period Ended 30 June 2010 is provided as a separate attachment in Program format. When adopting the budget, Council agreed to set the materiality threshold for monthly financial reporting at plus or minus 10% at program and category levels. At the Ordinary Meeting of Council held 20 January, Council agreed that the materiality threshold remain at plus or minus 10%, but that it be for variations of more than \$5,000 so that relatively minor amounts are not included.

While this report is for the last month in the financial year, there are a number of balance day adjustments such as accruals of income and expenditure yet to be completed. The final set of financial reports for the year ended 30 June 2010 will be prepared at a later date.

The following programs were outside of the 10% and \$5,000 threshold as at 30 June 2010:

**Law, Order & Public Safety**

Income is almost \$20,000 less than the budget. This is attributable to less income being received from the Shire of Dalwallinu for the provision of ranger services than anticipated (\$10,000), part of the income from FESA for the State Emergency Service not having been received to date (\$5,000), and less income from dog registrations and fines than budgeted.

**Transport**

Income is approximately \$80,000 more than budget. This is as a result of grant income of \$94,500 for 2010/11 being received in advance. These funds have being identified as 'restricted cash'.

**Economic Services**

Income is less than budget by some \$58,000. This is as a result of the budgeted sale of the Gardiner Street blocks not going through which was expected to realise a profit of almost \$125,000. Fortunately this has been greatly offset by additional income of \$35,000 from the Moora Lifestyle Village, \$25,000 from the Chalets and Caravan Park and \$7,400 from the lease of Lot 41 Drummond Street.

Expenditure is under budget by some \$75,000. This is made up of a number of accounts, the larger ones being the allocation of administrative costs (\$36,500), Lifestyle Village (\$20,000), tourism (\$10,000) and weed control (\$3,000).

**Other Property and Services**

Income is almost \$108,000 less than budget as little private works were carried out during the financial year.

Expenditure is some \$52,000 more than budget. While it would be expected that it would be under budget for the same reason as the income, plant operation costs have been under recovered by approximately \$164,000. This will result in a journal being done before the annual report is compiled to allocate these expenses to general road maintenance.

**Overall**

At the moment operating income and expenditure is within 10% of the budget at Program levels. Overall, the operating deficit is less than budgeted by some \$217,000. The surplus for the year before the balance day adjustments are made is \$241,982.

**VOTING REQUIREMENTS**

Simple Majority Required

**MANEX RECOMMENDATION**

*That Council notes and receives the Statement of Financial Activity for the period ended 30 June 2010.*

### **11.2.3 2010/2011 DRAFT BUDGET**

**FILE REFERENCE:** F/BUAI  
**REPORT DATE:** 14 July 2010  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** Leanne Parola, Manager Finance and Corporate Services  
**ATTACHMENTS:** 2010/11 Draft Budget

**PURPOSE OF REPORT:**

For Council to adopt the 2010/2011 Budget.

**COMMENT:**

The 2010/11 draft Budget is circulated as an attachment to this report. As per the requirements of the Local Government Act 1995, Local Government (Financial Management) Regulations 1996, Australian Accounting Standards (AAS) and Australian International Reporting Financial Standards (AIFRS) the document has been prepared in its statutory format.

The draft Budget for the 2010/11 financial year consists of the following information:

- Income Statement by Nature or Type
- Income Statement by Program
- Cash Flow Statement
- Rates Setting Statement
- Other Notes and Disclosures
- Schedule of Fees & Charges

The 2010/11 draft Budget presented for adoption is done so in its “simplest” format. Once the document has been adopted and applied to the ledger, additional reports can be added to the Budget to make it a more user friendly document. This will also include an introduction and highlight information from the Shire President.

Previously Councillors have had the opportunity to raise queries and have input into the draft budget and fees and charges at a number of Councillor Information Briefings. Since the last briefing on 7 July 2010, a small number of changes have been made, however none of the proposed capital works or new initiatives have been removed from the draft Budget.

The draft Budget includes a number of projects that are reliant on applications for grant funding being successful. If the full amount of funding budgeted for is not received, a report will be put to Council to amend the budget accordingly.

**POLICY REQUIREMENTS:**

The draft Budget is consistent with adopted Council policies.

**LEGISLATIVE REQUIREMENTS:**

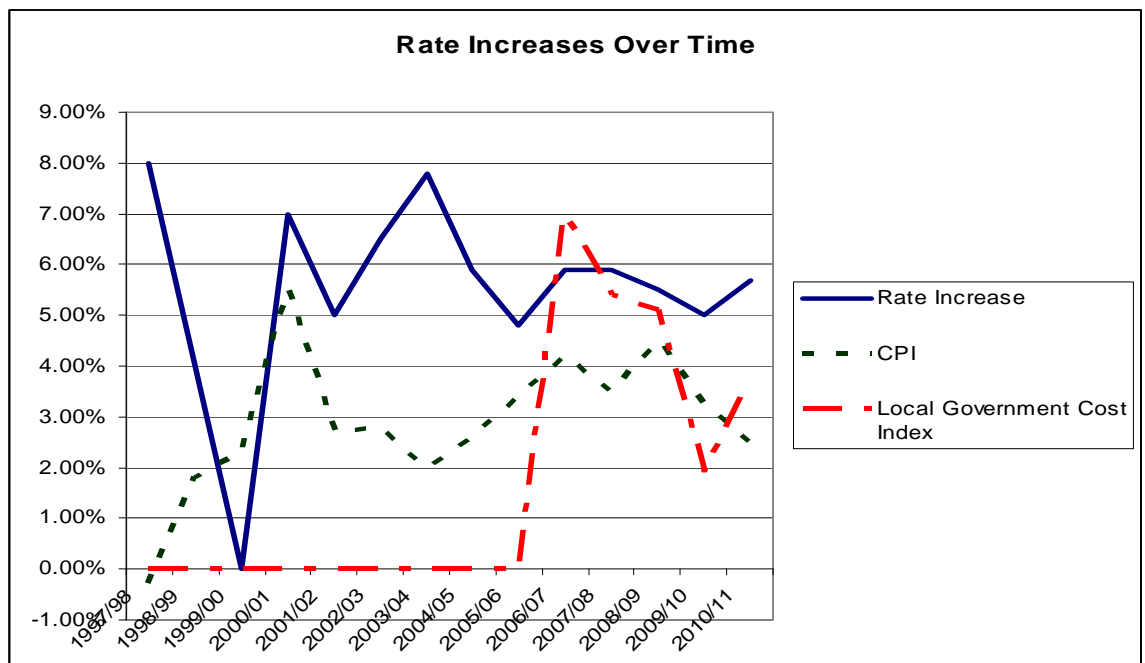
Section 6.2 of the Local Government Act 1995 requires Council to adopt its Annual Budget in the form and manner prescribed no later than 31 August in any financial year, subject to any extension past this date with Ministerial approval. The draft Budget, as presented to Council is prepared in the statutory format required.

Within thirty (30) days of the adoption of the Budget, a copy must be forwarded to the Director General, Department of Local Government and Regional Development as provided by Regulation 33 of the Local Government (Financial Management) Regulations 1996.

**STRATEGIC IMPLICATIONS:**

A balanced budget enables Council to progress its strategic plan in a sustainable manner. The draft budget includes a number of operating and capital projects which will help Council deliver the priorities it has identified in its draft strategic plan, ie regional cooperation, planning for growth and existing asset renewal including the sewerage scheme.

The budget is based on an overall rate increase of 5.7%. While this increase exceeds the estimated CPI and Local Government Cost Index, if Council wants to achieve the desired priorities in its draft Strategic Plan, an increase of 5.7% is necessary. Rate rises in previous years have been:



If Council chooses a rate increase of less than 5.7%, this will result in a deficit instead of a balanced budget. For example, the following rate increases will result in the adjacent deficit.

Rate of Increase	Rates Raised	GRV/UV RID	Deficit
3.7%	\$3,023,734	8.3935/0.8957	\$58,351
4.5%	\$3,046,960	8.4582/0.9031	\$35,125
5.0%	\$3,061,667	8.4987/0.9078	\$20,418
5.7%	\$3,082,085	8.5554/0.9143	\$0
Last Year	\$2,915,841	8.0940/0.8959	

Rate increases have an accumulative effect over time, the difference between a rate increase of 3.7% and 5.7% each year over the next five years is \$1.1M.



**SUSTAINABILITY IMPLICATIONS:**➤ **Environment**

The proposed budget contains a number of initiatives that will enhance and support the environment within the Shire.

➤ **Economic**

The proposed budget contains a number of initiatives that will enhance and support economic development within the Shire.

➤ **Social**

The proposed budget contains a number of initiatives that will enhance and support social development within the Shire.

**FINANCIAL IMPLICATIONS:**

The result of the following resolutions will be the adoption of the 2010/11 Budget.

**VOTING REQUIREMENTS**

Absolute Majority Required

**MANEX RECOMMENDATIONS**

*That Council adopts the 2010/11 Budget including the following matters:*

- (1) *Imposing General Rate for Gross Rental Value (GRV) properties – the general rate be set at 8.554 cents in the dollar on Gross Rental Values for all rateable land within the district;*
- (2) *Imposing General Rate for Unimproved Value (UV) properties – the general rate be set at 0.9143 cents in the dollar on Unimproved Values for all rateable land within the district;*
- (3) *Imposing Minimum Payment (Rates) for Gross Rental Value (GRV) properties – the Minimum Payment (Rates) be set at \$495 per assessment for GRV properties;*
- (4) *Imposing Minimum Payment (Rates) for Unimproved Value (UV) properties – the Minimum Payment (Rates) be set at \$495 per assessment for all UV properties in the Shire of Moora;*
- (5) *Imposing Sewerage Rate – the sewerage rate in the dollar be set at 7.6219 cents in the dollar, and that the following apply:*
  - a. *That the minimum annual sewerage rates be as follows;*

<i>Residential properties</i>	<i>\$303.00</i>
<i>Commercial properties</i>	<i>\$670.00</i>
<i>Vacant Land properties</i>	<i>\$200.00</i>
<i>Ex-Gratia Commercial/Industrial properties</i>	<i>\$731.00</i>
  - b. *That the maximum annual sewerage rate be as follows;*

<i>Residential properties</i>	<i>\$758.00</i>
<i>Vacant Land properties</i>	<i>\$758.00</i>

**c. Non Rateable Properties connected to sewer**

<b>Class 1</b>	<b>Institutional/Public &amp; Charitable Purposes</b>
	<b><u>for each property:</u></b>
	<b>First major fixture                    \$189.00 per annum</b>
	<b>Each additional major fixture        \$83.00 per annum</b>
<b>Class 2</b>	<b>State and Local Government properties of a commercial nature: \$1050.00 per Connection</b>

- (6) Imposing Service Charge – Gardiner Street power – The non-residential and residential properties that benefited directly from the upgrade to the power supply in Gardiner Street in 2006/2007 pay the following annual charge:**

<b>Non-Residential</b>	<b>\$339.32</b>
<b>Residential</b>	<b>\$169.66</b>

- (7) Rubbish Removal Charges (per annum) – be set at;**
- (i) Residential – Non-pensioner        \$260 per 240-litre bin (weekly) & recycling bin (fortnightly)**
  - (ii) Residential– Pensioner            \$220 per 240-litre bin (weekly) & recycling bin (fortnightly)**
  - (iii) Non-Residential                    \$260 per 240-litre bin (weekly)**
- (8) Incentive for Early Payment of Rates – to use the incentive prize offered by:**
- \$500 Cash - Shire of Moora**
- as the prize for payment of rates, rubbish charges and arrears in full within 21 days from the issue date of the rate notice;**
- (9) Instalment Plan – The following options be made available to ratepayers:-**
- a. To pay in full within 35 days of service of the rates notice.**
  - b. To pay by 2 equal instalments as under.**
    - (i) 50% of the rates within 35 days**
    - (ii) 50% of the rates within 2 months of (i)**
  - c. To pay by 4 equal instalments as under.**
    - (i) 25% of the rates within 35 days**
    - (ii) 25% of the rates within 2 months of (i)**
    - (iii) 25% of the rates within 2 months of (ii)**
    - (iii) 25% of the rates within 2 months of (iii) being 6 months from the expiration of the initial 35 day period and 6 months and 35 days from the date of service of the notice.**

- (10) Instalment Plan Interest Rate – a charge be set at 5.5% per annum calculated by simple interest method and applied to Rates and Rubbish Removal Charge;**
- (11) Instalment Plan Administration Charge – a charge of \$5 per instalment excluding the first instalment and applied to Rates and Rubbish Removal Charge;**
- (12) Late Payment Interest Rate – (Rates and Rubbish Removal Charge) - a charge be set at 11% per annum, calculated by simple interest method, be applied for instalments past the due date, or where the instalment option is not in place, 35 days after the date of issue of the rate notice;**
- (13) Late Payment Interest Rate – (Sundry Debtors Charges) - a charge be set at 11% per annum, calculated by simple interest method, be applied for outstanding sundry debtors past the due date, 30 days after the date of issue of the invoice;**
- (14) Schedule of Fees and Charges – adopt the Schedule of Fees and Charges within the 2010/11 Budget document;**
- (15) Reserve Accounts – Council confirms the names and purposes of its Reserve Accounts as listed within the 2010/11 draft Budget:**
- (16) Materiality Threshold – that the materiality threshold for monthly financial reporting (Statement of Financial Activity – Program) be set at plus or minus 10% and greater than \$5,000 at Program and Category levels.**

## **11.3 OPERATIONAL DEVELOPMENT**

### **11.3.1 SALE OF MOTOR VEHICLE BY TENDER # 7/2010**

**FILE REFERENCE:** L/TEN2  
**REPORT DATE:** 20 July 2010  
**OFFICER DISCLOSURE OF INTEREST:** Nil  
**PREVIOUS MEETING REFERENCES:** Nil  
**AUTHOR:** John Greay, Manager Engineering Services  
**ATTACHMENTS:** Nil

#### **PURPOSE OF REPORT:**

To advise council of the results of the recently called tender.

#### **BACKGROUND:**

Tenders for the sale of the (now surplus to requirements) 2008 Ford Fairmont Sedan, Reg.No.107M,.were advertised in the Central Midlands and Coastal Gazette on Thursday 24<sup>th</sup> June 2010 with the closing date being 8<sup>th</sup> July 2010 at 4.00pm

#### **COMMENT:**

A small Interest was generated with this tender from the private and business sector. Tenders were received from the following interested persons for the outright purchase of the above vehicle:

Lewis Motors - \$21,000  
Mr Shane Love - \$21,000  
Mrs Sharon Waters - \$6,000

As the two highest tenders were of equal amounts, a ballot was carried out by the Chief Executive Officer and Manager Finance & Corporate Services. Mr Love's tender was the first selected in the ballot.

#### **POLICY REQUIREMENTS:**

Nil

#### **LEGISLATIVE REQUIREMENTS:**

Local Government Act 1995, Section 3.58 (3)  
Local Government (Functions & General) Regulations 1996 – Regulation 30 (3), which relates to disposal of property.

#### **STRATEGIC IMPLICATIONS:**

At the moment there are no known strategic implications associated with this proposal however, in time, this may change.

#### **SUSTAINABILITY IMPLICATIONS:**

##### ➤ **Environment**

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

➤ **Economic**

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

➤ **Social**

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

**FINANCIAL IMPLICATIONS:**

At \$21,000 including GST, the sale of this vehicle will result in income less than the draft budget of \$21,000 excluding GST, ie \$19,091.

**VOTING REQUIREMENTS**

Absolute Majority Required

**MANEX RECOMMENDATION**

*That Council sell one only 2008 Ford Falcon Fairmont Sedan reg.no.107M, tender #7/2010 due to it being surplus to Council's requirements to Mr Shane Love who tendered \$21,000 inc GST.*

**11.4 COMMUNITY DEVELOPMENT**

Nil

**11.5 ENVIRONMENTAL DEVELOPMENT**

Nil

**11.6 ECONOMIC DEVELOPMENT**

Nil

**11.7 SPORT AND RECREATION**

Nil

12. **ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
  
13. **MOTIONS OF AN URGENT NATURE INTRODUCED BY DECISION OF COUNCIL**
  
14. **NOTICE ON MOTIONS FOR THE NEXT COUNCIL MEETING**
  
15. **MATTERS BEHIND CLOSED DOORS**

<b>RECOMMENDATION</b>
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*That the meeting move behind closed doors to discuss Item 15.1, “Chief Executive Officer’s Annual Performance Review - Ms Lynnette O’Reilly for the Year Ended 14<sup>th</sup> May 2010” as it is a matter affecting employees pursuant to Section 5.23(2)(a) of the Local Government Act 1995.*

- 15.1 **Chief Executive Officer’s Annual Performance Review - Ms Lynnette O’Reilly for the Year Ended 14<sup>th</sup> May 2010**

Provided to Councillors under confidential cover.

16. **CLOSURE OF MEETING**