



Shire of Nannup

AGENDA

Council Meeting to be held Thursday 20 January 2022

Commencing at 4.30pm in Council Chambers, 15 Adam Street, Nannup

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Any person or entity who has an application before the Shire of Nannup must obtain, and should only rely on, written notice of the Shire of Nannup's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council meeting.

Any advice provided by an employee of the Shire of Nannup on the operation of a written law, or the performance of a function by the Shire of Nannup, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire of Nannup. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire of Nannup should be sought in writing and should make clear the purpose of the request. Any plans or documents in Agendas and Minutes may be subject to copyright.

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SHIRE OF NANNUP
NOTICE OF ORDINARY COUNCIL MEETING

To be held at the Council Chambers
Thursday 20 January 2022 at 4.30 pm

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:

The Shire President to declare the meeting open and welcome the public gallery.

The Shire President to acknowledge the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

2. ATTENDANCE/APOLOGIES:

2.1 ATTENDANCE

2.2 APOLOGIES

Kellie Jenkins – Manager Corporate Services / DCEO

3. PUBLIC QUESTION TIME:

3.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.2 PUBLIC QUESTION TIME

4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE:

4.1 APPROVED LEAVE OF ABSENCE

Nil.

4.2 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

5. CONFIRMATION OF MINUTES:

5.1 Ordinary Council Meeting – 16 December 2021

EXECUTIVE RECOMMENDATION:

That the Minutes from the Ordinary Meeting of Council held 16 December 2021 be confirmed as a true and correct record (attachment 5.1).

6. ANNOUNCEMENTS FROM PRESIDING MEMBER:

7. DISCLOSURE OF INTEREST:

Division 6: Sub-Division 1 of the *Local Government Act 1995*. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

Where a member has disclosed a financial or proximity interest in an item, they must leave the Chamber for consideration of that item.

Where a member has disclosed an impartiality interest in an item, they may remain in the Chamber. The member is required to bring an independent mind to the item and decide impartially on behalf of the Shire of Nannup and its community.

8. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

9. PRESENTATIONS:

9.1 PETITIONS

Nil.

9.2 PRESENTATIONS

Nil.

9.3 DEPUTATIONS

Nil.

10. REPORTS BY MEMBERS ATTENDING COMMITTEES:

11. REPORTS OF OFFICERS:

AGENDA NUMBER & SUBJECT:	11.1 – Request for Donation – Scott River Charity Ball
LOCATION/ADDRESS:	Scott River
NAME OF APPLICANT:	Kerrie Dunnet – Scott River Charity Ball
FILE REFERENCE:	
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	8 January 2022
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.1.1 – Scott River Charity Ball - Letter of Request

BACKGROUND:

The Scott River Ball is a "Black Tie" regional fund raising event, which is held in the Scott River region every three years. The idea to hold a ball was born in 1991 after a Scott River resident was in a serious accident in East Augusta and required the services of the Royal Flying Doctors. Although the Flying Doctors are a free service, the Scott River community decided to organise a fund raising event of which all proceeds (\$7'000) went to the Royal Flying Doctor Service of Australia as a community gesture and appreciation of the efforts that this service provides.

As a result from the outstanding support from the community it was decided to hold this event every three years. The committee have successfully organised 8 Scott River Charity Balls and have raised a total of \$180'000 which has been donated to many charities including the Cancer Foundation, the Leukaemia Foundation, the Lions Cancer Institute, Beyond Blue, Angel Flight, Alexandra Bridge Hall, Scott River Fire Shed, Augusta Men's Shed, and the Nannup Shire Children's Holiday Program.

This year's ball will be a golden ball as it is the 10th fundraising event organised and will be held back in the Scott River area at Kim & Kerrie, David & Sandra Dunnet's property "Milyeaanup Plains". The group will be supporting The Royal Flying Doctor Service of Australia AND Mental Health and Suicide Prevention in the Scott River, Augusta, Karridale, Nannup, and Margaret River areas.

COMMENT:

A one-off sponsorship of \$2,000 is being requested which will go towards purchase of equipment for the 2022 ball and future balls. The Committee is looking to purchase their own glass wear, crockery and cutlery. This will also provide the Committee an income stream by hiring out for other community events and also used at subsequent balls.

The CEO has spoken with Kerrie and in exchange for the donation, the Shire will benefit from having the following included;

- Logo inclusion on marketing material including invitation and auction booklet;
- Logo inclusion on website link on the Scott River Charity Ball website;
- Logo inclusion on the sponsorship board displayed on the night of the event;
- Thanked as a sponsor on the night; and
- Banner display.

STATUTORY ENVIRONMENT:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The financial request is \$2,000. This will be drawn from the donations funds within the budget.

STRATEGIC IMPLICATIONS:

Extract from the Strategic Community Plan 2021-2036

Our Shire – We listen to our community, are transparent and act with integrity.

5.2 Working Together

Recognise and support existing and emerging community volunteers and groups, and provide opportunities to contribute to our community.

VOTING REQUIREMENTS:

Simple Majority.

RECOMMENDATION:

That Council approve the \$2,000 donation to the Scott River Charity Ball and thank the Committee for their commitment to the event and its positive community outcomes.

AGENDA NUMBER & SUBJECT:	11.2 – Procedure for Special Meeting of Electors
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:	12 January 2022
ATTACHMENTS:	11.2.1 – Procedure for Special Meeting of Electors

BACKGROUND:

Upon review of a recent enquiry into conducting a Special Electors Meeting, it came to the CEO's attention that the Shire of Nannup did not have a meeting procedure for Special Meeting of Electors.

COMMENT:

The attached procedure has been developed as the Shire continuously looking to improve its governance procedures when identified.

The procedure outlines to process for requesting a Special Meeting of Electors and the requirements for submitting questions to be discussed, length of speaking time per person and the so on.

The aim of the procedure is to ensure that meeting procedure is followed and that the meeting maintains the appropriate level of professionalism and is constructive.

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 5.28 – Electors Special Meetings.

POLICY IMPLICATIONS:

This is a new draft procedure to formalise the process for when Special Electors Meetings are run.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Maintaining Council leadership through good governance.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That Council adopt the Procedure for Special Meeting of Electors as illustrated in attachment 11.2.1.

AGENDA NUMBER & SUBJECT:	11.3 – Field Solutions Group Telecommunications Regional Connectivity Program Funding Contribution Proposal.
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:	Impartiality – Chief Executive Officer
DATE OF REPORT:	12 January 2022
ATTACHMENTS:	Nil

*Chief Executive Officer declared an Impartiality Interest in this item as the Chief Executive Officer has worked with Steve Mason, WA/SA State Manager, Field Solutions Group at a previous local government via an entity named Innovations Central Midlands which was an entity formed via an Alliance of Councils.

BACKGROUND:

Steve Mason, WA/SA State Manager for Field Solutions Group (FSG) approached the Chief Executive Officer in early December 2021 about a proposal to support Field Solutions in an application under the Regional Connectivity Program Round 2 (RCP2) by the Commonwealth Government for communication upgrades within the Shire of Nannup.

The proposal is for an application to be submitted under the RCP2 by FSG. The application is to requesting funding to install mobile telecommunication towers in the Shire of Nannup. Before FSG committed resources to providing detailed scoping, engineering and design for such an application, the Shire of Nannup is being asked to provide the following;

1. Support for an RCP2 application to be made within the Shire of Nannup.
2. Commitment to contribute \$50,000 towards the project. This will only be called upon if the project application is successful and will relate to the 2022-2023 annual financial budget.
3. Identify locations/areas for new telecommunications infrastructure based on local government priorities, maximisation of economic opportunities and social connectivity.

The Chief Executive Officer requested FSG present to the Warren Blackwood Alliance of Councils as an application under this group would be more strategic. This presentation was made on the 7 December 2021 whereby it was deferred back to the 5 CEO's for investigation and discussion with individual Councils.

After the WBAC meeting the CEOs of the 5 Shires had a brief discussion on whether there was any interest in investigating this proposal further. Manjimup and Donnybrook-Balingup were not interested but there was sufficient interest from Bridgetown-Greenbushes, Boyup Brook and Nannup to have a follow up 'teams' meeting with the representative from 'Field Solutions' to obtain further information.

The Shires of Bridgetown-Greenbushes and Boyup Brook confirmed on Friday 14th January 2021 that they will not be participating in the program.

COMMENT:

The RCP2 has a funding allocation Australia wide of \$112 million, noting that \$45 million is specifically allocated to northern Australia. The deadline for applications is 27th November 2021.

Further discussion between the CEO's and FSG identified that the proposal from FSG is that it would submit an application for 2 sites (guaranteeing 1 tower) for installation of new telecommunications towers in each of the 3 Shires. The location of these towers in the application would be determined in consultation with each Shire and would take into account identified blackspots for mobile telecommunications and gaps in broadband connections. (i.e. the \$50,000 would guarantee 1 tower under if the funding round is successful).

The CEO has spoken with the representative from FSG and has been advised that as a result of the other Shire's choosing not to participate, means that FSG will be able to guarantee 2 towers for Nannup rather than the initial 1 tower.

Historically this Shire has not funded telecommunications infrastructure outside what is required for the organisations individual needs. The Shire has previously had the position of focusing efforts on lobbying, in particular via the South West Development Commission (SWDC). The SWDC has previously worked with Telstra to submit proposals for the South West Region and this led to funding of new towers within the Shire over past years.

Without the technical software it was difficult to identify specific tower locations, so the CEO has taken the approach to identify broader areas and communicate this to FSG which can then identify specific site locations. The broader regions identified are the Scott River and East Nannup region.

- Scott River region was identified as it supported the Scott River Economic Sustainability Study through creating efficiencies in agriculture and community connectivity. The focus will be in proximity of the Scott River fire shed.
- East Nannup region (Tank 7 site) was identified as it is a population growth corridor and the area has unreliable communications in close proximity to town and will improve coverage for the Tank 7 Mountain Bike Park for user safety.

If Council are in agreement with these two areas being put forward, then FSG will conduct technical assessments that will identify specific locations and coverage details that meet the funding guidelines.

STATUTORY ENVIRONMENT:

Local Government Act 1995.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

\$50,000 contribution in 2022/2023 annual budget subject to the funding application being successful.

It is proposed that if this is called upon that it be funded from the Strategic Initiatives Reserve.

STRATEGIC IMPLICATIONS:

Extract from the Strategic Community Plan 2021-2036

Our Built Environment – Keep the charm and fabric of Nannup while expanding infrastructure, housing and amenity.

3.4 Our Communications

We will advocate to increase the coverage of our communication systems.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council:

1. Support the application made by Field Solutions Group under the Regional Connectivity Program Round 2;
2. Agree to contribute \$50,000 to the project if the funding application by Field Solutions Group under the Regional Connectivity Program Round 2 is successful;
3. Allocate the funding within Part 2 in the 2022-2023 annual budget to be taken from the Strategic Initiative Reserve;

4. Endorse the two focus areas for tower locations to be Scott River Region and East Nannup (Tank 7) Region;
5. Approve the Chief Executive Officer to nominate alongside Field Solutions Group the specific site locations to be included within the application; and
6. All towers are compliant and undergo application under the Shire of Nannup Town Planning Scheme where applicable.

AGENDA NUMBER & SUBJECT:	11.4 – Financial Activity Statement – November 2021
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	FNC 15
AUTHOR:	David Taylor – Chief Executive Officer (on behalf of M CCS)
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	17 January 2022
ATTACHMENTS:	11.4.1 – Financial Activity Statement for the month of November 2021

BACKGROUND:

In accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the following reports are contained in the Financial Activity Statement Report:

- Statement of Comprehensive Income by Nature and Type
- Statement of Comprehensive Income by Program
- Rate Setting Statement • Material variance report
- Detailed Statement of Comprehensive Income by Program
- Capital Expenditure
- Plant Replacement Program
- Statement of Reserves
- Borrowings
- Trust Funds.

COMMENT:

The Financial Activity Statement for the month of November 2021 is attached as Attachment 11.7.1.

STATUTORY ENVIRONMENT:

Local Government (Financial Management) Regulations 1996, Regulation 34.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council, in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, receives the Financial Activity Statement for the month of November 2021, attached as Attachment 11.4.1.

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

AGENDA NUMBER & SUBJECT:	12.1 – Cr Gibb Motion – Community Engagement
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Cr Gibb
FILE REFERENCE:	
AUTHOR:	Cr Gibb
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	17 January 2022
ATTACHMENTS:	12.1.1 – Sample Newsletter

BACKGROUND:

During the 2021 South Ward elections many people commented about the lack of transparency from the Council and the Councilors. This motion will help address this perception. Beyond the South Ward the issue of transparency is also significant and council engagement if resolved will be a positive impact on our community.

COMMENT:

There are many things that the Council are considering in planning, and I believe we can have our community become more involved and respectful of the work we are embarking on if we provide commentary around Council plans.

STATUTORY ENVIRONMENT:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

Minimal – the cost of one-page in the telegraph each month.

STRATEGIC IMPLICATIONS:

Strategic Community Plan 2017-2027

The Shire Presidents forward statement will be complimented with this motion and I quote "Council is committed to working with residents to ensure that the aspirations of the community of the Shire of Nannup are met and that the whole shire remains strong and vibrant in the years ahead". The document at 6.1 say, Our council leadership action." Deliver ongoing Community Engagement to inform representative community vision.

VOTING REQUIREMENTS:

Simple Majority.

MOVED CR GIBB:Part One

The Shire President provides a one-page newsletter to the community to be included in each edition of the Telegraph. The subject matter for the newsletter to include appropriate items from the Council Forum, Council Meetings, interesting items from committee meetings and meetings that councilors attend on behalf of the council. To facilitate the newsletter and to spread the load I propose that each councilor write a newsletter on rotation. This will mean that every councilor will write a newsletter every 8th month. Each newsletter is then given to the Shire President to make it his own by either editing, adding items or removing items .This also provides a review process.

Part Two

Councilors be prepared to wear their Council name badge on Saturday mornings three times a year. This will be promoted that this is an invitation to rate payers to engage with Councilors on Council matters or matters that effect individual rate payers.

AGENDA NUMBER & SUBJECT:	12.2 – Cr Gibb Motion – Determining available property available for development
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Cr Gibb
FILE REFERENCE:	
AUTHOR:	Cr Gibb
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	17 January 2022
ATTACHMENTS:	Nil

BACKGROUND:

Council requires to understand property owners in Nannup Shire Council who are interested in developing/subdividing their property for the various categories of development that Nannup Shire Council need to consider to develop housing and commercial activity in Nannup. All subject to any current zoning restrictions.

COMMENT:

Council recently discussed requiring to understand what land would be available for Development/Subdivision. This proposal will provide Council a clear understanding of the answers to this question.

Which properties to identify can be divided into four groups;

1. Town Infill properties for both Housing and Retail Development
2. Light Industrial Land
3. Large scale land holdings suitable for subdivision
4. Tourist Accommodation Sites

This proposal is for the Council to adopt a policy to survey 25 property owners across the four categories of land holdings. This proposal will give Council an overview of which properties and areas Council can get good traction with and where council should concentrate infrastructure to support potential developments.

The overall survey can be conducted in two ways;

- 1) An advertisement in the Telegraph Magazine as was suggested at the recent Council Meeting. This will provide inclusion to all property/land holders that are not necessarily captured in the main group of 25 and subjected to a one-on-one interview.

- 2) A letter/survey personally delivered by appointment to the substantial stake holders. This letter will be crafted to suit individual and potential property owners.

During an appointment, information will be collected in an identical way, i.e. to seek answers in the same way to the same questions. By attending each property/land owner the Surveyor will receive other individual information shared with them which could assist Council in planning considerations, or it may motivate Council to engage with a particular property owner based on information that they shared.

This process should give Council confidence that the information is consistent in all cases and it is in Confidence (confidential).

STATUTORY ENVIRONMENT:

Nil.

POLICY IMPLICATIONS:

Nil.

FINANCIAL IMPLICATIONS:

The cost of Councils staff required to carry out the Survey.
The cost of advertising in the Telegraph Magazine.

STRATEGIC IMPLICATIONS:

Council is required to provide housing opportunities to enhance Nannup. Any housing opportunities will bring to Nannup Investment. Any housing will bring population to provide workers in Nannup. Any housing will bring students into our school. Available land is at the centre of Nannup's ability to provide a more vibrant Nannup.

VOTING REQUIREMENTS:

Simple Majority.

MOVED CR GIBB:

A survey be conducted to identify potential development on land holding in Nannup
Survey designed to identify;

- 1) Nannup Town Infill Housing and Retail sites.
- 2) Light industrial land.

- 3) Large scale land holdings suitable for sub-division.
- 4) Tourist Accommodation sites.

Survey to be conducted in two parts;

- 1) Provide advert in Telegraph to invite participation in the survey.
- 2) Carry out specific surveying to 25 substantial and considered land holders who potentially have property suitable for development and who could hold answers to Nannup's future development aspirations.

13. URGENT BUSINESS:

Nil

14. MEETING MAY BE CLOSED:

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED:

Nil

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC:

Nil

15. CLOSURE OF MEETING:

Attachments

Item #	Attach	Title
5.1		Ordinary Council Meeting – 16 December 2021
11.1	1	Scott River Charity Ball - Letter of Request
11.2	1	Procedure for Special Meeting of Electors
11.4	1	Financial Activity Statement for the month of November 2021
12.1	1	Sample Newsletter



Agenda Attachments

Ordinary Meeting of Council to be held
on Thursday 20 January 2022
Commencing at 4.30pm
in Council Chambers

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Minutes

Council Meeting held Thursday 16 December 2021

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MINUTES – ORDINARY COUNCIL MEETING 16 DECEMBER 2021

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS/ACKNOWLEDGEMENT OF COUNTRY:

The Shire President declared the meeting open at 5.31pm and welcomed the public gallery.

The Shire President acknowledged the traditional custodians of the land, the Wardandi and Bibbulmun people; paying respects to Elders past, present and emerging.

2. ATTENDANCE/APOLOGIES:

2.1 ATTENDANCE

<i>Councillors</i>	<i>Staff</i>
Cr Tony Dean (Shire President)	Kellie Jenkins – Manager Corporate Services & Deputy Chief Executive Officer
Cr Vicki Hansen (Deputy Shire President)	Jonathan Jones – Manager Infrastructure
Cr Cheryle Brown	Jane Buckland – Development Services Coordinator
Cr Chris Buckland	Sarah Dean – Governance Officer (Minute Taker)
Cr Patricia Fraser	
Cr Ian Gibb	
Cr Charles Gilbert	

Public Gallery

Peter Grubb, Wayne Leece, Isabel Green, Jim Green.

2.2 APOLOGIES

Nil.

3. PUBLIC QUESTION TIME:

3.1 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

3.2 PUBLIC QUESTION TIME

Nil.

4. MEMBERS ON LEAVE OF ABSENCE AND APPLICATIONS FOR LEAVE OF ABSENCE:

4.1 APPROVED LEAVE OF ABSENCE

Nil.

4.2 APPLICATION FOR A LEAVE OF ABSENCE

Nil.

5. CONFIRMATION OF MINUTES:

Cr Brown moved that the Minutes be confirmed as a true and correct record after the following corrections have been made:

1. Cr Fraser's name spelt correctly on page 35
2. Time of Cr Brown leaving and entering room at item 11.6 and the number of votes corrected to be 6/0, as Cr Brown did not vote due to declaring a Financial Interest.

COUNCIL RESOLUTION 21156

MOVED: CR BROWN	SECONDED: CR FRASER
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5.1 Ordinary Council Meeting – 25 November 2021

EXECUTIVE RECOMMENDATION:

That the Minutes from the Ordinary Meeting of Council held 25 November 2021 be confirmed as a true and correct record (attachment 5.1).

CARRIED (7/0)

5.2 Special Council Meeting – 2 December 2021

COUNCIL RESOLUTION 21157

MOVED: CR BUCKLAND	SECONDED: CR BROWN
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That the Minutes of the Special Council Meeting held 2 December 2021 be confirmed as a true and correct record (attachment 5.2).

CARRIED (7/0)

5.3 and 5.4 were moved via en bloc resolution:

COUNCIL RESOLUTION 21158

MOVED: CR FRASER	SECONDED: CR BUCKLAND
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5.3 Bush Fire Advisory Committee – 22 November 2021

That the Minutes of the Bush Fire Advisory committee meeting held 22 November 2021 be received (attachment 5.3).

5.4 Local Emergency Management Committee – 17 November 2021

That the Minutes of the Local Emergency Management Committee meeting held 17 November 2021 be received (attachment 5.4).

CARRIED (7/0)

6. ANNOUNCEMENTS FROM PRESIDING MEMBER:

Nil.

7. DISCLOSURE OF INTEREST:

Division 6: Sub-Division 1 of the Local Government Act 1995. Care should be taken by all Councillors to ensure that a financial/impartiality interest is declared and that they refrain from voting on any matter, which is considered to come within the ambit of the Act.

Where a member has disclosed a financial or proximity interest in an item, they must leave the Chamber for consideration of that item.

Where a member has disclosed an impartiality interest in an item, they may remain in the Chamber. The member is required to bring an independent mind to the item and decide impartially on behalf of the Shire of Nannup and its community.

Cr Hansen declared in impartiality interest in agenda item 11.1 – Delegated Planning Decisions as she the Secretary of the Nannup RSL and the applicant for the development application.

8. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN:

Nil.

9. PRESENTATIONS:

9.1 PETITIONS

Nil.

9.2 PRESENTATIONS

Nil.

9.3 DEPUTATIONS

Nil.

10. REPORTS BY MEMBERS ATTENDING COMMITTEES:

Councillor	Date	Meeting
Buckland, Hansen, Fraser & Gibb	2/12 & 16/12	Australia Day Advisory Committee
Dean, Buckland, Hansen, Brown, Gibb.	6/12	Warren Blackwood Alliance of Councils – Local Government Reforms Workshop
Dean, Hansen	7/12	Warren Blackwood Alliance of Councils
Dean	1/12	Western Australian Local Government Association
Gibb	1/12	Nannup Chamber Commerce & Industry

11. REPORTS OF OFFICERS:

AGENDA NUMBER & SUBJECT:	11.1 – Delegated Planning Decisions for November 2021
LOCATION/ADDRESS:	Various
NAME OF APPLICANT:	Various
FILE REFERENCE:	TPL18
AUTHOR:	Jane Buckland – Development Services Coordinator
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	1 December 2021
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.1.1 - Register of Delegated Development Approvals

BACKGROUND:

To ensure the efficient and timely processing of planning related applications, Council delegates authority to the Chief Executive Officer to conditionally approve Applications for Development Approval that meet the requirements of both Local Planning Scheme No.3 (LPS3) and adopted Council policy.

Delegated planning decisions are reported to Council on a monthly basis to ensure that Council has an appropriate level of oversight on the use of this delegation. A Register of Delegated Development Approvals, detailing those decisions made under delegated authority in November 2021 is presented in Attachment 11.1.1.

COMMENT:

As shown in the attachment, each application has been advertised in accordance with LPS3 and Council's adopted Local Planning Policy *LPP5 Consultation* as detailed in the Policy Implications section of this report.

During November 2021, five (5) development applications were determined under delegated authority. The table below shows the number and value of development applications determined under both delegated authority and by Council for November 2021 compared to November 2020:

	November 2020	November 2021
Delegated Decisions	5 (\$219,513)	5 (\$124,520)
Council Decisions	0	1 (\$50,000)
Total	5 (\$219,513)	6 (\$174,520)

100% of all approvals issued in the month of November were completed within the statutory timeframes of either 60 or 90 days.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005, Local Government Act 1995 and LPS3.

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires that a written record of each delegated decision is kept.

POLICY IMPLICATIONS:

Applications for Development Approval must be assessed against the requirements of LPS3 and Local Planning Policies adopted by Council. These Policies include Local Planning Policy *LPP5 Consultation* which details the level and scope of advertising required for Applications for Development Approval.

Each application processed under delegated authority has been processed and advertised, and has been determined to be consistent with the requirements of all adopted Local Planning Policies.

FINANCIAL IMPLICATIONS:

The required planning fees have been paid for all applications for Development Approval processed under delegated authority.

STRATEGIC IMPLICATIONS:

Nil.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council receives the report on Delegated Development Approvals for November 2021 as per Attachment 11.1.1.

COUNCIL RESOLUTION 21159***MOVED: CR HANSEN******SECONDED: CR BUCKLAND***

That Council receives the report on Delegated Development Approvals for November 2021 as per Attachment 11.1.1.

CARRIED (7/0)

AGENDA NUMBER & SUBJECT:	11.2 – National Australia Day Council Limited
LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	Nicole Botica
FILE REFERENCE:	FNC 6
AUTHOR:	Nicole Botica – Economic & Community Development Coordinator
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	7 December 2021
ATTACHMENTS:	11.2.1 - Grant Agreement 11.2.2 - Grant Approval letter

BACKGROUND:

As in 2021, the National Australia Day Council (NADC) aims to encourage Australia Day celebrations to occur in a COVID safe environment. Local Governments have been encouraged to participate in the grant program to ensure Australia Day 2022 events proceed. With the assistance of the Australian Government, grants of up to \$20,000 (GST exclusive) have been made available through the COVID Safe Australia Day Program (Program).

COMMENT:

This year the Economic and Community Development Department applied for \$20,000 (ex GST) to support the Australia Day event for 2022. This was successful and on 6 December the Community Development Officer, Annie Crutchlow received notification of the applications success.

STATUTORY ENVIRONMENT:

Nil

POLICY AND CONSULTATION IMPLICATIONS:

Delegations Register – LGA 23 – Grants and Subsidies

Policy Manual – FNC6 – Acceptance of Grant Funding

FINANCIAL IMPLICATIONS:

The 2021/2022 Budget allocation from Council's for Australia Day activities is \$4,000. This allocation has been leveraged to achieve the additional \$20,000 grant.

STRATEGIC IMPLICATIONS:

Our Community

We are a unique town that role models sustainability, friendliness, take the time to celebrate our heritage and festivals

- We retail our pride in being small, friendly town that is a nice place to live and full of wonderful people
- We role model self-sufficiency and sustainability as a community
- We respect and value our aged
- Our youth are important and we will focus our energy to give them reasons to stay in Nannup (or come back)

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council;

1. Accept the Grant Agreement with the Australia Day Community Grants Program; and
2. Authorise the Chief Executive Officer to execute the National Australia Day Council (NADC) grant agreement.

COUNCIL RESOLUTION 21160

MOVED: CR BROWN

SECONDED: CR HANSEN

That Council;

- 1. Accept the Grant Agreement with the Australia Day Community Grants Program; and*
- 2. Authorise the Chief Executive Officer to execute the National Australia Day Council (NADC) grant agreement.*

CARRIED (7/0)

AGENDA NUMBER & SUBJECT:	11.3 - Draft Local Planning Policy No. 6 – Nannup Townsite Character Area Design Guidelines: Submitted for consent to publicly advertise
LOCATION/ADDRESS:	Applies in the Nannup Townsite Character Area (Special Control Area 2)
NAME OF APPLICANT:	Not applicable
FILE REFERENCE:	ADM9
AUTHOR:	Jane Buckland – Development Services Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	7 December 2021
PREVIOUS MEETING REFERENCE:	Nil
ATTACHMENT:	11.3.1 - Draft Local Planning Policy No. 6 (LPP6) Nannup Townsite Character Area Design Guidelines 11.3.2 - Extract from <i>Planning and Development (Local Planning Schemes) Regulations 2015</i> 11.3.3 - Attachment 3 of Draft LPP6

BACKGROUND:

The purpose of this report is to seek Council support to publicly advertise a draft planning policy relating to design guidelines for new dwellings and other forms of habitable structures, extensions to dwellings, front fencing, retaining walls, incidental structures and non-residential development within the Nannup Townsite Character Area. This relates to Special Control Area 2 (SCA2) in the draft *Shire of Nannup Local Planning Scheme No.4 (LPS4)*.

The Shire has a Local Planning Policy that guides development in the Nannup Main Street Heritage Precinct, focusing on the town centre, but does not have a Local Planning Policy that provides design guidance elsewhere in the Nannup townsite (particularly the more established part of the townsite). Accordingly, there is a lack of clarity on Shire expectations to applicants and the community including on preferred/non-preferred construction styles, matters to be addressed and procedural considerations.

The local government recognised the need to create a Nannup Townsite Character Area in LPS4 and associated policy through the review of the *Shire of Nannup Local Planning Strategy*. The draft policy, outlined in Attachment 11.3.1, is intended to generate community discussion and, in time, provide clearer guidelines for assessing Development Applications. A finalised policy is intended to provide increased guidance to the Council, the Shire administration, landowners and applicants and assist in more consistent decision making from the local government.

Various single dwellings, extensions, outbuildings and retaining walls will not require development approval where they comply with the deemed-to-comply requirements of the Residential Design Codes (R Codes), in accordance with clause 61(4)(c) of the Deemed

Provisions from the *Planning and Development (Local Planning Schemes) Regulations 2015* (the Regulations), and where consistent with the finalised Policy and LPS4.

Attachment 11.3.2 provides an extract from the Regulations. The Deemed Provisions in the Regulations replace relevant clauses in Local Planning Schemes. The Regulations require draft local planning policies to be publicly advertised for at least 21 days.

COMMENT:

In summary, the draft local planning policy (Attachment 11.3.1) supports attractive and sustainable dwellings and development that strengthens local identity other than a few design options or where the design introduces ‘metropolitan’ building materials that are not sympathetic with the local context and character. The Policy does not prescribe particular architectural styles, nor inhibit creative design, but provides a framework to retain or enhance the character of the Nannup townsite. The draft Policy sets out matters the local government require suitably addressed in a Development Application.

As outlined in Attachment 11.3.1, the objectives of the draft policy are to:

1. Retain Nannup’s unique character and sense of place;
2. Provide a high level of amenity;
3. Create an attractive and desirable environment;
4. Require development to address the garden village and non-metropolitan context, topography, landscape values and the area’s character and heritage;
5. Avoid replication of standard metropolitan building designs and promote sustainability principles in dwelling design; and
6. Provide the basis for consistent assessment and decision making.

The draft policy sets out that no development approval is required for the erection or extension of a single house, outbuilding or retaining wall that complies with the deemed-to-comply requirements of the R Codes, in accordance with clause 61(4)(c) of the Deemed Provisions from the Regulations, and where consistent with this Policy and where consistent with LPS4.

Attachment 11.3.3 summarises when a Development Application is required and not required.

The draft policy is considered appropriate to be publicly advertised for community and stakeholder comment. If Council agrees, submissions will be invited using various methods. Public advertising of the draft policy will assist to draw out comment from the community and stakeholders. It is proposed to consult widely for a six-week period by the Shire administration writing to and inviting comments from a wide range of stakeholders and government agencies, placing public notices and details in local papers on multiple occasions, placing details on the Shire of Nannup website, on the Shire’s Facebook page and information being available at the Shire office.

The goal of the draft policy is to encourage community and stakeholder debate and to seek the receipt of submissions. Following the close of the consultation period, the Council and the Shire administration will consider the submissions and determine whether the draft policy is suitable for final adoption or whether it should be modified. Alternatively, the Council may determine to not proceed with the policy.

The objective is to finalise a policy which will assist in increasing certainty for everyone with an interest in this issue and which will provide increased guidance to Council and the Shire administration in assessing Development Applications. While this policy will become operational upon the gazettal of LPS4, it is intended that it will also be used to guide development within the Nannup townsite under *Local Planning Scheme No.3*.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005, Planning and Development (Local Planning Schemes) Regulations 2015, draft Shire of Nannup Local Planning Scheme No.4 and Shire of Nannup Local Planning Scheme No. 3. The Regulations require local planning policies to be advertised for at least 21 days.

POLICY IMPLICATIONS:

Local planning policies are non-statutory documents which provide guidance to assist the local government in its decision making. Accordingly, the local government is not bound by the policy but is required to have regard to the policy in determining Development Applications.

Subject to Council's resolution, the Shire administration will publicly advertise the draft policy to the community and stakeholders.

FINANCIAL IMPLICATIONS:

There are costs to the Shire in advertising the draft policy.

STRATEGIC IMPLICATIONS:

The *Shire of Nannup Local Planning Strategy* aims to preserve and respect Nannup's evolved built character within the Nannup townsite, and to ensure that the Nannup townsite grows in a manner that is sustainable, and retains and enhances its built form and natural character attributes.

The policy, if adopted, will assist the decision-making of the local government, inform applicants/landowners of Council requirements and raise community and stakeholder awareness.

VOTING REQUIREMENTS:

Simple Majority.

OFFICER RECOMMENDATION:

That Council:

1. Support the public release of draft *Local Planning Policy 6 – Nannup Townsite Character Area Design Guidelines* outlined in Attachment 11.3.1 and require the draft policy to be publicly advertised in accordance with the requirements set out in the *Planning and Development (Local Planning Schemes) Regulations 2015* with an increased advertising period of six weeks.
2. Reconsider draft *Local Planning Policy 6 – Nannup Townsite Character Area Design Guidelines* following the close of the public submission period and determine whether or not to adopt the policy with or without modification, or to not proceed with the policy.

COUNCIL RESOLUTION 21161

MOVED: CR BUCKLAND	SECONDED: CR HANSEN
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That Council:

1. ***Support the public release of draft Local Planning Policy 6 – Nannup Townsite Character Area Design Guidelines outlined in Attachment 11.3.1 and require the draft policy to be publicly advertised in accordance with the requirements set out in the Planning and Development (Local Planning Schemes) Regulations 2015 with an increased advertising period of six weeks.***
2. ***Reconsider draft Local Planning Policy 6 – Nannup Townsite Character Area Design Guidelines following the close of the public submission period and determine whether or not to adopt the policy with or without modification, or to not proceed with the policy.***

CARRIED (7/0)

AGENDA NUMBER & SUBJECT:	11.4 – Shire of Nannup Local Planning Scheme No. 4 – consideration of submissions
LOCATION/ADDRESS:	All of district
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	TPL 2
AUTHOR:	Steve Thompson – Consultant Planner
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Edge Planning & Property receive planning fees for advice to the Shire therefore declare a Financial Interest – Section 5.70 of the Local Government Act 1995
DATE OF REPORT:	1 December 2021
PREVIOUS MEETING REFERENCE:	27 July 2017 and 17 September 2020
ATTACHMENTS:	11.4.1 - Draft Local Planning Scheme No.4 Text and Maps 11.4.2 - Submissions 11.4.3 - Schedule of Submissions

BACKGROUND:

A) Introduction

The purpose of this report is for Council to consider the submissions made on the draft *Shire of Nannup Local Planning Scheme No. 4* (LPS4) and to consider supporting LPS4, for the purpose of seeking final approval from the Minister for Planning.

Finalisation (gazettal) of LPS4 will result in the current *Shire of Nannup Local Planning Scheme No.3* (LPS3) being revoked. LPS3 was gazetted on 14 December 2007 and has been amended on various occasions.

The draft LPS4 text comprises a set of written provisions and standards that regulate the use and development of land zoned and reserved under the scheme. The LPS4 maps allocate all land within the district into either a Zone or Reserve.

The publicly advertised draft LPS4 text and maps are outlined in Attachment 11.4.1.

In accordance with the *Planning and Development Act 2005* and the *Planning and Development (Local Planning Scheme) Regulations 2015* (to be called the 'Regulations'), a local government is required to review its scheme every 5 years. Usually, this has resulted in modest changes/amendments to LPS3 to ensure the scheme is 'fit for purpose'. However, the introduction of the Regulations and the finalisation of the *Shire of Nannup Local Planning Strategy* have necessitated the requirement for a new scheme.

A Local Planning Scheme is the statutory planning instrument used by local government to regulate zoning, land use and development.

B) Planning framework to support LPS4

Draft LPS4 builds on various changes to the State, regional and local planning framework over the past decade along with changes to community expectations, increased efforts to diversify and grow the local economy and the approach to bushfire management. At a local level, LPS4 references relevant components of documents such as the Local Planning Strategy and bushfire assessments.

C) Key changes between LPS3 and draft LPS4

Draft LPS4 contains various zones and land use provisions which are similar to LPS3. There are, however, various new zones, reserves and several significantly amended or new provisions which in part are based on the Regulations. The key changes include:

- introducing new zones e.g. Rural Smallholdings, Tourism and Environmental Conservation;
- deleting the Special Residential, Mixed Use, Cluster Farming and Coastal Landscape zones;
- renaming various zones;
- combining the Agriculture Priority 1 – Scott Coastal Plain zone and the Agriculture Priority 2 zone into the Priority Agriculture zone;
- adding Special Control Areas including around the wastewater treatment plant and a special design/character area for portions of the Nannup townsite;
- modifying residential densities as broadly set by the Local Planning Strategy. Various properties in the Nannup townsite, outside of the floodplain, will see their R Codes (density) increase. For some properties, additional development or subdivision can only be achieved through connecting to the reticulated sewerage system;
- reducing duplication of provisions (such as for individual Special Rural zones);
- new or modified land use names and definitions;
- reviewing the permissibility of uses in different zones. The zoning table has been amended to balance supporting job creation/economic development with conserving amenity;
- introducing provisions relating to natural resource management including creating a significant tree register,
- seeking to address various anomalies in LPS3; and
- not supporting plantations in Priority Agriculture areas in Cundinup, Carlotta and Biddelia, based on Councillor feedback.

The draft LPS4 is crafted to be as flexible as possible in terms of the range of development/uses that can occur in relevant zones, while providing relevant guidance/controls to guide subdivision and development. LPS4 adopts a risk-based approach and does not require development applications for a wide range of low-key and low-risk development/uses.

D) Council resolution

The Council at its meeting on 17 September 2020 resolved the following:

‘That Council resolves to:

1. Pursuant to sub-regulation 21(1)(a) of the *Planning and Development (Local Planning Scheme) Regulations 2015*, proceed to advertise the draft *Shire of Nannup Local Planning Scheme No. 4* as outlined in Attachments 12.1.1 and 12.1.2 without modification.
2. Forward the draft *Shire of Nannup Local Planning Scheme No. 4* to the Environmental Protection Authority with a request that environmental clearance be given.
3. Following the Environmental Protection Authority giving environmental clearance, request that the Western Australian Planning Commission grant consent to advertise the draft *Shire of Nannup Local Planning Scheme No. 4*.
4. When advertising approval is granted, advertise the draft *Shire of Nannup Local Planning Scheme No. 4* in accordance with the *Planning and Development (Local Planning Scheme) Regulations 2015*.
5. Delegate authority to the Shire’s Chief Executive Officer to progress matters with the Environmental Protection Authority, Department of Planning, Lands and Heritage, Western Australian Planning Commission and other stakeholders and make modifications to the *Shire of Nannup Local Planning Scheme No. 4* if directed to by the Western Australian Planning Commission.’

E) Assessment by the EPA and WAPC

Following the Council’s decision, the Environmental Protection Authority (EPA) confirmed LPS4 would not be assessed (gave its ‘environmental clearance’) on 30 November 2020.

The Shire administration in October 2020 requested the Western Australian Planning Commission (WAPC) confirm that draft LPS4 is suitable for advertising (to the community and stakeholders). Following liaising with the Department of Planning, Lands and Heritage (DPLH), the WAPC on 27 May 2021 gave its support for advertising.

F) Public advertising of draft LPS4

The Regulations require local planning schemes to be publicly advertised for at least 90 days. The Shire met the requirements of the Regulations by advertising draft LPS3 for a 3 month period (24 June 2021 – 1 October 2021) through:

- Writing to and inviting comments to over 60 stakeholders including adjoining local governments, relevant State Government departments, servicing agencies, community groups and others;
- Placing public notices and details in the Busselton Dunsborough Times and the Nannup Telegraph on multiple occasions;
- Placing details on the Shire's website and on the Shire's Facebook page; and
- Information being available at the Shire office, local library and WAPC office in Perth.

G) Submissions

The Shire received 10 submissions on draft LPS4 which are set out in Attachment 11.4.2 and summarised in the Schedule of Submissions in Attachment 11.4.3. In summary:

- 8 submissions were from State Government or servicing agencies and are overall supportive;
- No objections and no 'fatal flaws' were identified;
- There is support for promoting economic development and diversifying the economy;
- Various matters raised are outside the scope of LPS3 and are more appropriately addressed by other planning or non-planning processes or other agencies. This includes the impact of tree farms on water resources, potential negative health impacts of increased density development including noise, odour and light, and ensuring that future development does not create additional mosquito breeding habitat;
- DWER seek to add some details to LPS4 which are better suited to other planning tools such as local planning policies;
- The only agency raising concerns is the Department of Fire and Emergency Services (DFES) which provided a template response. Part of DFES' issue is that DFES did not provide a response on the draft Local Planning Strategy review. The matters raised by DFES were addressed through the Local Planning Strategy review which included deleting considerable rural living areas where the bushfire guidelines could not be addressed. The Local Planning Strategy was supported by the Nannup Townsite Bushfire Hazard Level Assessment;
- There were two requested changes to the scheme maps. These were for Lot 501 on Deposited Plan 302117 Brockman Highway, Nannup and for Lot 500 on Deposited Plan 415399 Bishop Street, Nannup. Lot 501 is 28.8098 hectares in area while Lot 500 is 4.3840 hectares in area. In relation to Lot 501, the applicant has undertaken technical investigations and is well progressed in preparing a Local Structure Plan for tourist and related development.

COMMENT:

The Council is requested to assess the submissions made on draft LPS4 and to consider supporting draft LPS4, with or without modification, for the purpose of seeking final approval from the Minister for Planning.

Based on a review of the submissions (Attachment 11.4.2), it is suggested that only modest modifications are required to the publicly advertised version of draft LPS4. The modifications address issues raised in the submissions. The officer recommendation seeks Council to endorse the local government comments and the local government recommendation in the schedule of submissions in Attachment 11.4.3.

Should Council agree with the officer recommendation, the DPLH/WAPC will analyse the submissions and the schedule of submissions and will prepare a report to the Minister for Planning. Following obtaining final approval from the Minister, LPS4 will be gazetted (through a notice in the Government Gazette) and become operational, and LPS3 will be revoked.

When LPS4 is operational, there will be a need to review Council's adopted local planning policies to ensure they are consistent with LPS4.

CONSULTATION:

Councillors have been briefed throughout the process of preparing draft LPS4 including through briefings from the Shire administration.

Draft LPS4 has been subject to community and stakeholder consultation for 3 months in accordance with the Regulations.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005 and *Planning and Development (Local Planning Schemes) Regulations 2015*. The Regulations set out the statutory process in preparing and advertising a Local Planning Scheme.

A Local Planning Scheme is a statutory planning instrument used by local government to regulate zoning, land use and development.

POLICY IMPLICATIONS:

There will be a need to review and prepare various local planning policies to support LPS4. This is particularly important given the WAPC now require local planning schemes to be more concise with details set out in other planning tools such as local planning policies.

FINANCIAL IMPLICATIONS:

The key final cost for the Shire on LPS4 occurs following gaining Minister for Planning final approval through placing the LPS4 text in the Government Gazette.

ECONOMIC IMPLICATIONS:

There are expected to be significant and wide-ranging economic implications to individuals and the community in the short and longer term. Many sites have potential for additional development/subdivision, however some sites will not be able to be developed or subdivided given they have environmental, servicing, landscape or other planning constraints.

LPS4 provisions have been formulated to support development in the district through supporting the growth and diversity of the local economy along with the provision of additional residential, commercial, industrial and tourism growth.

STRATEGIC IMPLICATIONS:

The preparation and finalisation of LPS4 is an objective of the Shire's Strategic Community Plan.

LPS4 (and the associated Local Planning Strategy) will establish Council's land use planning framework for the district. Accordingly, the finalised LPS4 will have significant implications on development and subdivision in the district along with influencing infrastructure coordination, economic development and managing natural resources. There are wide ranging implications, which are summarised in this report and outlined in the attached draft LPS4.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council resolves to:

1. Note the submissions outlined in Attachment 11.4.2.
2. Support the draft *Shire of Nannup Local Planning Scheme No. 4* with modifications to address issues raised in the submissions pursuant to sub-regulation 25(3)(b) of the *Planning and Development (Local Planning Scheme) Regulations 2015*.

3. Endorse the local government comments and the local government recommendation in the schedule of submissions in Attachment 11.4.3.
4. Submit draft Local Planning Scheme No. 4 (as modified) to the Western Australian Planning Commission requesting that final approval of the Scheme by the Minister for Planning be sought.
5. Delegate authority to the Shire's Chief Executive Officer to progress matters with the Department of Planning, Lands and Heritage and to make modifications to Local Planning Scheme No. 4 if directed to by the Western Australian Planning Commission and/or by the Minister for Planning.
6. Advise submitters of the above and thank them for their input into the process.

COUNCIL RESOLUTION 21162

MOVED: CR BUCKLAND

SECONDED: CR BROWN

That Council resolves to:

1. ***Note the submissions outlined in Attachment 11.4.2.***
2. ***Support the draft Shire of Nannup Local Planning Scheme No. 4 with modifications to address issues raised in the submissions pursuant to sub-regulation 25(3)(b) of the Planning and Development (Local Planning Scheme) Regulations 2015.***
3. ***Endorse the local government comments and the local government recommendation in the schedule of submissions in Attachment 11.4.3.***
4. ***Submit draft Local Planning Scheme No. 4 (as modified) to the Western Australian Planning Commission requesting that final approval of the Scheme by the Minister for Planning be sought.***
5. ***Delegate authority to the Shire's Chief Executive Officer to progress matters with the Department of Planning, Lands and Heritage and to make modifications to Local Planning Scheme No. 4 if directed to by the Western Australian Planning Commission and/or by the Minister for Planning.***
6. ***Advise submitters of the above and thank them for their input into the process.***

CARRIED (7/0)

AGENDA NUMBER & SUBJECT:	11.5 – Proposed Submission on Local Government Reforms
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Department of Local Government, Sport & Cultural Industries
FILE REFERENCE:	ADM 31
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	12 December 2021
ATTACHMENTS:	11.5.1 - DLGSC Proposed Submission Local Government Reform

BACKGROUND:

Since June 2017, the Department of Local Government, Sport and Cultural Industries (DLGSC) has been developing and undertaking legislative reform to the Local Government Act 1995 (the Act).

Previously, Phases One and Two of legislative reform to the Act were completed between 2017 to 2020, focused on modernising local government and providing better service delivery and engagement with communities, and have been largely embedded through legislative amendments over this time period.

Now, the Minister for Local Government has proposed further major changes to the Act, which they state will provide for a stronger, more consistent framework for local government across Western Australia. The proposed reforms have been developed based on findings identified as part of the Local Government Phase One and Phase Two reviews and recommendations of various reports, including the Local Government Review Panel Final Report.

The reform proposals have been designed to deliver significant benefits for residents and ratepayers, small business, industry, elected members and professionals working in the sector.

In light of the above, the purpose of this report is to provide Council's position on the proposed reforms to both Western Australian Local Government Association (WALGA) and the Minister for Local Government based on the content of the Local Government Reform Summary document developed by the DLGSC as attached.

COMMENT:

Briefly, the proposed reforms are based on six themes:

1. Earlier intervention, effective regulation and stronger penalties;
2. Reducing red tape, increasing consistency and simplicity;
3. Greater transparency and accountability;
4. Stronger local democracy and community engagement;
5. Clear roles and responsibilities; and
6. Improved financial management and reporting.

Unfortunately, due to the timing of the release of the reforms summary, Council collectively has not had opportunity to workshop a consolidated response. However, a presentation given by WALGA representatives on the proposed reforms on 6 December 2021 at the Shire of Manjimup Council Chambers was attended by 5 Shire of Manjimup councillors, alongside councillors and staff from Boyup Brook, Bridgetown, Donnybrook-Balingup and Nannup.

A thorough review has been undertaken by Shire staff and relevant comment developed for each proposed reform. The content and changes of each theme is discussed by Officers in the attachment, with a recommendation provided to Council on each proposed change to the Act. It should be noted that either WALGA or Council has established positions on a number of the proposed reforms, and these have been included into the attached summary where relevant.

As a general comment, a number of the proposed reforms seem to duplicate existing local government processes and are expected to cost local governments substantial amounts of money to carry out in order to be compliant. Others, such as the introduction of independent persons onto Audit Committees, seem to insinuate a distrust of local governments at a State-level to be able to govern their own affairs appropriately, and in accordance with legislative requirements.

STATUTORY ENVIRONMENT:

The review of the Local Government Act 1995 is critical to all Local Government organisations as it represents an opportunity to provide significant input into the statutory basis of the operation of local government in Western Australia.

POLICY IMPLICATIONS:

Prospective amendments to the *Local Government Act 1995* may require reconsideration of several strategic and policy positions of the Shire of Nannup.

FINANCIAL IMPLICATIONS:

Should aspects with financial implications be included in the new Act, the cost of those aspects will need to be factored into the local governments operational budget. The cost to carry out these proposed reforms is expected to be financially severe to the local government.

Therefore, it is in Council's interest to advocate that the cost of the proposed reforms be borne by the State Government. A recommendation to this effect will be included in the Officer Recommendation, and included with the submission to DLGSC.

STRATEGIC IMPLICATIONS:

Our Council Leadership

A listening leadership that for and represents all.

VOTING REQUIREMENTS:

Simple Majority

OFFICER RECOMMENDATION:

That Council:

1. Adopt Attachment 11.5.1 as the submission to both the Western Australian Local Government Association and the Department of Local Government Sport and Cultural Industries into Local Government Reform; and
2. Advise the Department of Local Government, Sports and Cultural Industries that the financial cost of implementing the proposed reforms will effectively reduce funding available to complete local government works and services. To mitigate this financial loss, all cost associated with the implementation of the proposed reforms should be borne by the State Government of Western Australia.

COUNCIL RESOLUTION 21163

MOVED: CR HANSEN	SECONDED: CR BROWN
-------------------------	---------------------------

That Council:

1. ***Adopt Attachment 11.5.1 as the submission to both the Western Australian Local Government Association and the Department of Local Government Sport and Cultural Industries into Local Government Reform; and***

2. *Advise the Department of Local Government, Sports and Cultural Industries that the financial cost of implementing the proposed reforms will effectively reduce funding available to complete local government works and services. To mitigate this financial loss, all cost associated with the implementation of the proposed reforms should be borne by the State Government of Western Australia.*

CARRIED (7/0)

AGENDA NUMBER & SUBJECT:	11.6 - Draft Strategic Community Plan – 2021 – 2036
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	ADM 3
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	12 December 2021
ATTACHMENTS:	11.6.1 – Draft Strategic Community Plan 2021 – 2036

BACKGROUND:

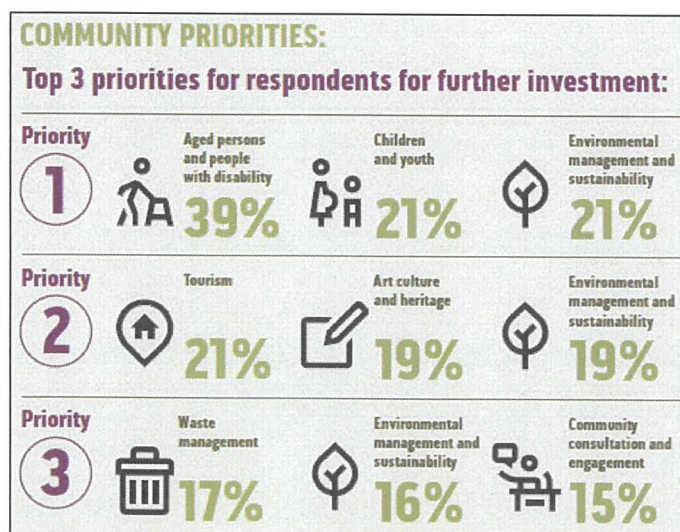
As part of the statutory requirements, the Nannup Strategic Community Plan has undergone a major review including community consultation in relation to the direction the community wishes to see Council head over the next 10 – 15 years.

COMMENT:

A large survey was advertised for public participation earlier in the year. The Shire received 98 responses from a wide range of community members along with completing a number of face to face interviews.

The survey revealed that the overall satisfaction of current services and facilities of the Shire of Nannup was good with 11.96% respondents being Very Satisfied, 52.17% Satisfied and 21.74% Neither Satisfied or Dissatisfied.

A snapshot survey results plan was prepared and distributed to the Nannup community. The major themes important to the Nannup community were;



STATUTORY ENVIRONMENT:

Section 5.56 of the *Local Government Act 1995* and Section 19C of the *Local Government (Administration) Regulations 1996* relating to Planning for the Future.

Section 19C of the *Local Government (Administration) Regulations 1996* sets out the following processes in relation to the development of a Strategic Community Plan:-

(1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013. (

2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.

(3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.

(4) A local government is to review the current strategic community plan for its district at least once every 4 years.

(5) In making or reviewing a strategic community plan, a local government is to have regard to —

(a) the capacity of its current resources and the anticipated capacity of its future resources; and

(b) strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and

(c) demographic trends.

(6) Subject to sub regulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.

(7) A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.

*Absolute majority required.

(8) If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan. Shire of Nannup Ordinary Council Meeting Minutes 27 April 2017 14

(9) A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.

(10) A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.

POLICY IMPLICATIONS:

Policy ADM 19 - Community Consultation.

FINANCIAL IMPLICATIONS:

Nil.

STRATEGIC IMPLICATIONS:

Our Leadership – A listening leadership that provides for and represents all.

Our Community Leadership – We listen to our community leaders.

VOTING REQUIREMENTS:

Absolute Majority.

OFFICER RECOMMENDATION:

That Council adopt the Shire of Nannup Strategic Community Plan 2021-2036 as part of the Shire of Nannup Integrated Planning and Reporting program.

COUNCIL RESOLUTION 21164

MOVED: CR BUCKLAND

SECONDED: CR BROWN

That Council adopt the Shire of Nannup Strategic Community Plan 2021-2036 as part of the Shire of Nannup Integrated Planning and Reporting program.

CARRIED BY ABSOLUTE MAJORITY (7/0)

12. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN:

Nil.

13. URGENT BUSINESS:

Nil.

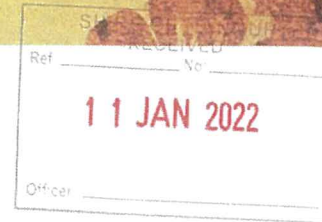
14. MEETING MAY BE CLOSED:

Nil.

15. CLOSURE OF MEETING:

The Shire President declared the meeting closed at 6.05pm.

Scott River Charity Ball
Committee
PO Box 34 Karridale WA 6288
coomarool@bigpond.com



12th January 2022

Dear Nannup Shire

I am writing on behalf of the Scott River Charity Ball Committee to request a cash sponsorship donation for the Scott River Charity Ball, which will be held at Kim & Kerrie & David & Sandra Dunnet's property in Scott River on the 9 April 2022.

The Scott River Charity Ball is a "Black Tie" regional fundraising event, which is held in the Scott River region every three years. The idea to hold a ball was born in 1991 after a Scott River resident was in a serious accident in East Augusta and required the services of the Royal Flying Doctors. Although the Flying Doctors are a free service, the Scott River community decided to organise a fundraising event of which all proceeds went to the Royal Flying Doctor Service of Australia as a community gesture and appreciation of the efforts that this service provides.

As a result, from the outstanding support from the community in Nannup, Augusta and through to Margaret River, it was decided to hold this event every three years. Not only does it raise money it brings the rural communities together for celebration, connection, and fun. The night is an auspicious event offering a welcoming distraction from the isolation and relentless day to day farming commitments many rural families face. The ball creates an important avenue for community members, town and farming to connect with one another, form positive relationships and look forward to an exciting break from routine. During the current Covid crisis the need for strong community links has intensified and the benefits this ball will bring are more welcome than ever before.

The next ball will be a Golden Ball as it will be the 10th fundraising event organised and will again be raising money for the highly important Royal Flying Doctors. We would also like to contribute to the "Open the Gate" program for mental health and suicide prevention that was initiated at the last ball and holds programs in the communities of Nannup, Scott River, Augusta and Margaret River

We would like to request a one-off donation of \$2000 from Nannup Shire as a major sponsor to help with the purchase of equipment for the 2022 ball and future balls. The Ball committee are looking at purchasing their own glass wear, crockery and cutlery. We then would be able to hire out the equipment to the community for functions and the proceeds from this will help run future Scott River Balls. We believe positive exposure for the Shire can be generated from your support. We would love the opportunity to discuss the amount of cash or in kind sponsorship you can offer us. We have several sponsorship benefits on offer including the following:

- Logo inclusion on marketing material including invitation and auction booklet
- Logo inclusion and website link on the Scott River Charity Ball website Logo inclusion on Sponsor Board displayed on the night
- Thanked as a sponsor on the night
- Banner display

The committee would like to thank you in advance for your consideration and we look forward to working with you to put on, yet another, amazing night.

Kind regards

Kerrie Dunnet
Committee member
0419009756





Procedure for Special Meeting of Electors

Prepared Monday, 17 January 2022

The Shire President will preside over every Special Meeting of Electors', and has determined that the following procedures will apply for every such meeting.

Special Meetings of Electors are prescribed by s5.28 of the Local Government Act 1995 (The Act) which states:

5.28. Electors' special meetings

1. *A special meeting of the electors of a district is to be held on the request of not less than –
 - a. 100 electors or 5% of the number of electors - whichever is the lesser number; or
 - b. 1/3 of the number of council members.*
2. *The request is to specify the matters to be discussed at the meeting and the form or content of the request is to be in accordance with regulations.*
3. *The request is to be sent to the mayor or president.*
4. *A special meeting is to be held on a day selected by the mayor or president but not more than 35 days after the day on which he or she received the request.*

Request for a Special Meeting of Electors

Persons wishing to Petition the Council for a Special Meeting of Electors are strongly encouraged to contact the Shire's Chief Executive Officer (9756 1018 or email nannup@nannup.wa.gov.au) for advice concerning the matter.

Special meetings of Electors are prescribed by the Local Government Act 1995 (Sections 5.27-5.33) and *Local Government (Administration) Regulations 1996 (Regulations 16-18)*. A request for a Special Meeting of Electors' is to be in the requisite form with the requisite number of signatures (see Form 1).

Registration and sign in

To participate in the meeting you must be an elector of the Shire. Only electors are entitled to vote at the meeting. Names and addresses will be recorded upon arrival at the meeting. With the permission of the Presiding Member, non-electors may be given the opportunity to speak (but not vote).

Members of the public who wish to participate in the meeting are encouraged to arrive 15 minutes prior to the meeting to allow time for registration.

Meeting Procedure

The meeting procedure is prescribed by Section 5.31 of the Local Government Act 1995 and Regulation 18 of the Local Government (Administration) Regulations 1996. The Presiding Member will Chair the Meeting, in accordance with Section 5.30(1) of the Act.

The following procedures will normally apply to the meeting (unless changed by the Presiding Member):

1. Opening.
2. Welcome and Introduction.
3. Apologies.
4. Business to be discussed - as stated in Form 1.
5. Questions and Answers:

- i. Speakers to state their name and address.
 - ii. Maximum speaking time per person is three (3) minutes.
6. Consideration of Motions (if any) / Speakers “For” and “Against” alternatively.
7. Close.

Questions from electors

Any questions are required to be submitted to the Chief Executive Officer in writing a minimum of 24 hours prior to the commencement of the meeting (see Form 2), and are to relate directly to the business of the meeting as stated on Form 1 and as advertised.

Responses to written questions submitted within three (3) clear working days of the meeting will be provided at the meeting. Questions received after this time will be taken on notice and the response will be provided in the minutes of the meeting. Members of the public who have submitted questions will be called to ask their question in the order the questions were received.

To ensure an equal and fair opportunity is provided to all persons wishing to ask a question, the Presiding Member may limit the number of questions each person may ask if there are a large number of people wanting to ask questions.

No debate or discussion about questions or answers will take place at the meeting.

Motions

Any motions are required to be submitted to the Chief Executive Officer in writing at least three (3) clear working days prior to the meeting (see Form 3), and are to relate directly to the business of the meeting as stated on Form 1 and as advertised.

The mover will be able to speak for up to three minutes, and then the seconder will be able to speak for up to three minutes. The mover and seconder must state their name and address prior to moving or seconding a motion.

The Presiding Member will allow up to three speakers “for” and three speakers “against” and the mover will have the right of reply.

Voting

Voting will only take place after that motion has been moved and seconded and debate has ceased.

Only electors are allowed to vote at the meeting. Secret voting is not permitted and voting is not compulsory. All decisions are to be made by simple majority by way of show of hands, counted by the Presiding Member and called out by the Presiding Member.

Rules of the Meeting and Recording

All elected members and Shire staff must abide by the Shire of Nannup Code of Conduct. All members of the public attending electors meetings must be fair and respectful before, during and after the meeting.

The use of any electronic visual or vocal recording or transmitting device or instrument to record or transmit the proceedings of a meeting is prohibited unless the person has been given permission to do so by the Presiding Member. The Presiding Member may determine that the meeting be recorded at their absolute discretion. Should a determination be made to record the meeting, all people present at the meeting will be advised prior to the opening of the meeting.

Minutes

The minutes will contain a summary of all questions and answers. Motions and voting will also be recorded.

Minutes of the meeting will be taken and be made available on the Shire's website within five (5) working days of the meeting.

Consideration by the Council

Decisions made at a Special Meeting of Electors are required to be considered in accordance with s5.33 of the *Local Government Act 1995*, which states:

5.33 Decision made at electors' meetings

1. All decisions made at an electors' meeting are to be considered at the next ordinary council meeting or, if that is not practicable –
 - a. at the first ordinary council meeting after that meeting; or
 - b. at a special meeting called for that purpose, whichever happens first.
2. If at a meeting of the council a local government makes a decision in response to a decision made at an electors' meeting, the reasons for the decision are to be recorded in the minutes of the council meeting.

It should be noted that any decisions made at a Special Meeting of Electors are not binding on the Council.

Contact

Questions and proposed motions should be submitted to nannup@nannup.wa.gov.au

For enquires or further information please contact the Shire's Governance Officer by calling the Shire on (08) 9756 1018 or by email governance@nannup.wa.gov.au

Form 1

REQUEST FOR A SPECIAL MEETING OF ELECTORS

Local Government Act 1995
Local Government (Administration) Regulations 1996

TO: The President of the Shire of Nannup.

1. Under section 5.28 of the *Local Government Act 1995*, the electors of **THE SHIRE OF NANNUP** whose names, addresses and signatures are set out in the attached list and who comprise 100 electors / 5% of the number of electors request that a special meeting of the electors of the district be held.
2. The details of the matter to be discussed at the special meeting are —

3. This request is served on behalf of the listed signatories by —

Name

Signature

Contact details

Date

*continued on next page

Form 1 continued: form each page of listed signatories

We, The undersigned, request that a special meeting of the electors of the district be held.

Full name of elector*	Address which entitles you to vote in the elections of the local government affected by the request	Signature of elector	Date

*An elector may be one of the following in relation to the Shire of Nannup district –

- A resident owner or occupier enrolled to vote at State Elections;
- An owner or rateable property (e.g. an absentee land owner or an owner of business premises, vacant land or other non-residential property);
- An occupier of rateable property (e.g. a tenant of business premises or other non-resident property).
- If requested, proof of the above will need to be provided to the Shire.

Form 2

QUESTION SUBMISSION FORM Special Meeting of Electors

Date of Meeting:	
Name:	
Address:	
Questions: Please provide your question(s) here or attach a copy in full to this form, in a legible, clear and concise manner.	

Questions are required to be provided in writing minimum 24 hours prior to the commencement of the scheduled meeting, and are to relate directly to the purpose of the meeting as advertised.

Post: Po Box 11 Nannup WA 6275
In Person: 15 Adam Street, Nannup WA 6275
Email: nannup@nannup.wa.gov.au

Form 3

MOTION - SUBMISSION **Special Meeting of Electors**

Proposed motions are required to be provided in writing to the Shire at least three (3) clear working days prior to the scheduled meeting date. Motions are to relate directly to the purpose of the meeting as advertised.

Post: Po Box 11 Nannup WA 6275
In Person: 15 Adam Street, Nannup WA 6275
Email: nannup@nannup.wa.gov.au

MOVER:

Date of Meeting:	
Address:	

MOTION:

--



SHIRE OF NANNUP

MONTHLY FINANCIAL REPORT (Containing the Statement of Financial Activity) For the period ending 30 November 2021

LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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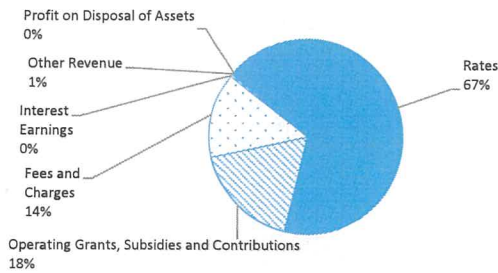
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MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 30 NOVEMBER 2021

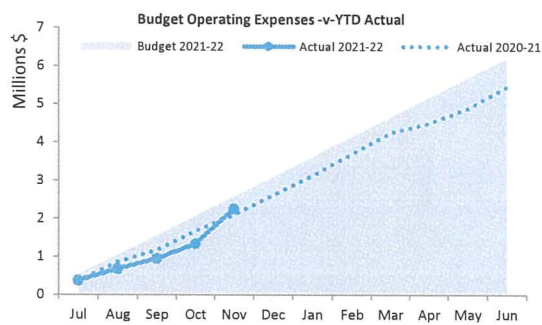
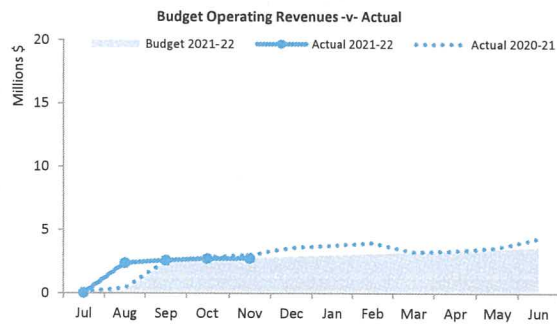
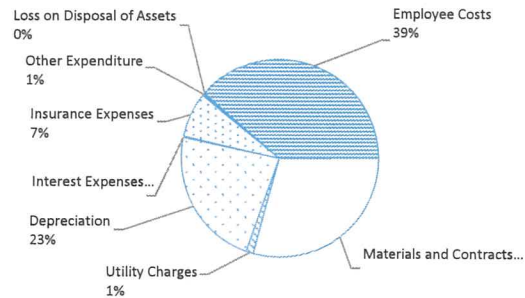
SUMMARY INFORMATION - GRAPHS

OPERATING ACTIVITIES

OPERATING REVENUE

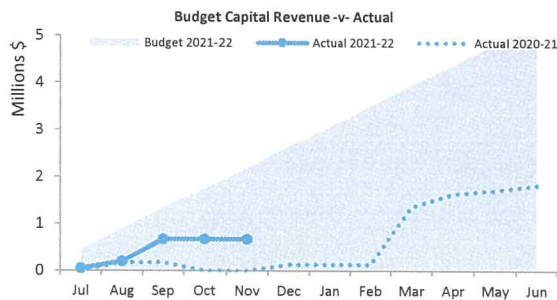


OPERATING EXPENSES

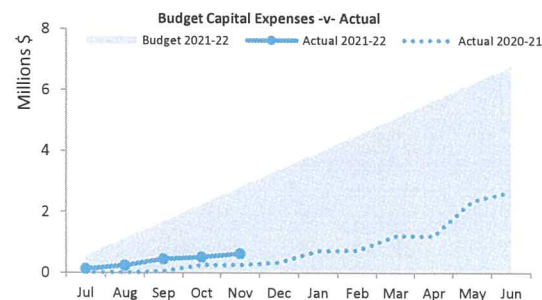


INVESTING ACTIVITIES

CAPITAL REVENUE



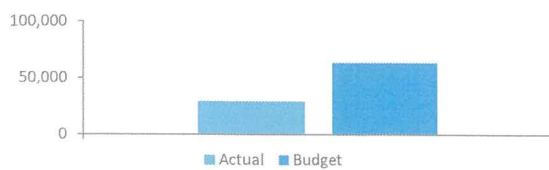
CAPITAL EXPENSES



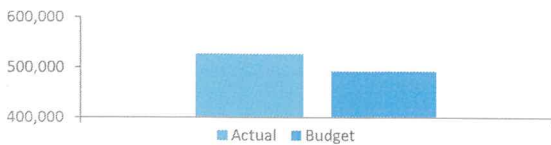
FINANCING ACTIVITIES

BORROWINGS

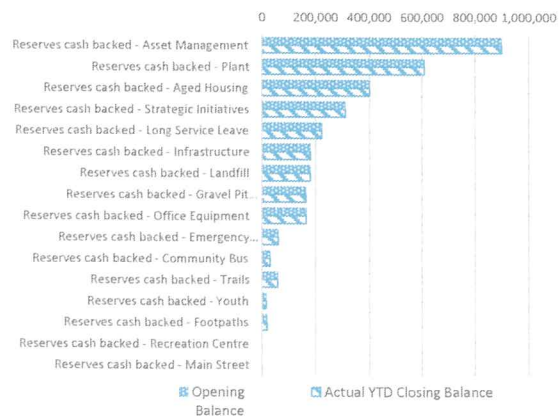
Principal Repayments



Principal Outstanding



RESERVES



This information is to be read in conjunction with the accompanying Financial Statements and Notes.

Funding surplus / (deficit) Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$2.08 M	\$2.08 M	\$1.56 M	(\$0.52 M)
Closing	\$0.00 M	\$2.63 M	\$2.61 M	(\$0.02 M)

Refer to Statement of Financial Activity

Cash and cash equivalents			Payables			Receivables		
	\$5.56 M	% of total		\$0.17 M	% Outstanding		\$1.59 M	% Collected
Unrestricted Cash	\$2.24 M	40.3%	Trade Payables	(\$0.02 M)		Rates Receivable	\$0.50 M	75.1%
Restricted Cash	\$3.32 M	59.7%	0 to 30 Days		11.5%	Trade Receivable	\$1.09 M	% Outstanding
			30 to 90 Days		65.6%	30 to 90 Days		3.0%
			Over 90 Days		22.9%	Over 90 Days		0.4%

Refer to Note 2 - Cash and Financial Assets Refer to Note 5 - Payables Refer to Note 3 - Receivables

Key Operating Activities

Amount attributable to operating activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$1.11 M)	\$0.81 M	\$1.03 M	\$0.22 M

Refer to Statement of Financial Activity

Rates Revenue			Operating Grants and Contributions			Fees and Charges		
YTD Actual	\$1.87 M	% Variance	YTD Actual	\$0.49 M	% Variance	YTD Actual	\$0.39 M	% Variance
YTD Budget	\$1.86 M	0.1%	YTD Budget	\$0.45 M	9.9%	YTD Budget	\$0.41 M	(5.7%)

Refer to Note 6 - Rate Revenue Refer to Note 13 - Operating Grants and Contributions Refer to Statement of Financial Activity

Key Investing Activities

Amount attributable to investing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$1.26 M)	(\$0.61 M)	\$0.05 M	\$0.66 M

Refer to Statement of Financial Activity

Proceeds on sale			Asset Acquisition			Capital Grants		
YTD Actual	\$0.00 M	%	YTD Actual	\$0.63 M	% Spent	YTD Actual	\$0.67 M	% Received
Adopted Budget	\$0.23 M	(100.0%)	Adopted Budget	\$6.77 M	(90.7%)	Adopted Budget	\$5.26 M	(87.2%)

Refer to Note 7 - Disposal of Assets Refer to Note 8 - Capital Acquisitions Refer to Note 8 - Capital Acquisitions

Key Financing Activities

Amount attributable to financing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$0.29 M	\$0.35 M	(\$0.04 M)	(\$0.38 M)

Refer to Statement of Financial Activity

Borrowings		Reserves		Lease Liability	
Principal repayments	\$0.03 M	Reserves balance	\$3.32 M	Principal repayments	\$0.01 M
Interest expense	\$0.00 M	Interest earned	\$0.00 M	Interest expense	\$0.00 M
Principal due	\$0.53 M			Principal due	\$0.04 M

Refer to Note 9 - Borrowings Refer to Note 11 - Cash Reserves Refer to Note 10 - Lease Liabilities

This information is to be read in conjunction with the accompanying Financial Statements and notes.

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 NOVEMBER 2021

STATUTORY REPORTING PROGRAMS

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

PROGRAM NAME AND OBJECTIVES	ACTIVITIES
GOVERNANCE To provide a decision making process for the efficient allocation of scarce resources.	Administration and operation of facilities and services to members of the council. Other costs that relate to assisting elected members and ratepayers on matters which do not concern specific council services. Development of policies, strategic planning and long term financial plans.
GENERAL PURPOSE FUNDING To collect revenue to allow for the provision of services.	Rates, general purpose government grants and interest revenue.
LAW, ORDER, PUBLIC SAFETY To provide services to help ensure a safer community.	Supervision of various by-laws, fire prevention, emergency services and animal control.
HEALTH To provide an operational framework for good community health.	Food quality, pest control, and support for the operation of child health clinics.
EDUCATION AND WELFARE To support disadvantaged persons, the elderly, children and youth.	Support with the provision of day care and pre-school facilities; assistance to playgroups, retirement villages, services for senior citizens and youth, and other voluntary services.
HOUSING Help ensure adequate housing.	Maintenance of staff and rental housing.
COMMUNITY AMENITIES Provide services required by the community.	Rubbish collection services, operation of refuse sites, environmental protection, administration of the town planning scheme, development of land, maintenance of cemeteries, maintenance and operation of public conveniences and storm water drainage maintenance.
RECREATION AND CULTURE To establish and manage efficiently infrastructure and resources which will help the social well being of the community.	Maintenance of halls, the leisure centre and various reserves; operation of library, heritage facilities and cultural activities.
TRANSPORT To provide effective and efficient transport services to the community.	Construction and maintenance of streets, roads, bridges, cleaning and lighting of streets, depot maintenance and parking control.
ECONOMIC SERVICES To help promote the Shire and improve its economic wellbeing.	The regulation and provision of tourism, area promotion, economic development, building control, (agricultural) noxious weeds management and water standpipes.
OTHER PROPERTY AND SERVICES Identification of expenses not included in programs above and for the pooling of costs that have been reallocated to the programs above.	Private works, plant repairs and operation costs, business units activities and directorate costs.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

STATUTORY REPORTING PROGRAMS

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	2,078,538	2,078,538	1,558,122	(520,416)	(25.04%)	▼
Revenue from operating activities							
Governance		9,331	3,885	0	(3,885)	(100.00%)	
General purpose funding - general rates	6	1,863,527	1,863,527	1,866,024	2,497	0.13%	
General purpose funding - other		696,015	289,845	198,421	(91,424)	(31.54%)	▼
Law, order and public safety		321,163	133,745	162,468	28,723	21.48%	
Health		16,050	6,675	9,518	2,843	42.59%	
Education and welfare		43,000	17,895	48,544	30,649	171.27%	▲
Housing		20,000	8,330	9,200	870	10.44%	
Community amenities		380,937	341,548	332,379	(9,169)	(2.68%)	
Recreation and culture		28,012	11,640	4,672	(6,968)	(59.86%)	
Transport		167,788	69,875	125,852	55,977	80.11%	▲
Economic services		59,300	24,680	12,208	(12,472)	(50.53%)	
Other property and services		12,570	5,235	939	(4,296)	(82.06%)	
		3,617,693	2,776,880	2,770,225	(6,655)		
Expenditure from operating activities							
Governance		(594,833)	(247,635)	(223,309)	24,326	9.82%	
General purpose funding		(239,928)	(99,905)	(78,904)	21,001	21.02%	
Law, order and public safety		(741,893)	(308,850)	(255,863)	52,987	17.16%	▲
Health		(90,602)	(37,710)	(29,765)	7,945	21.07%	
Education and welfare		(275,270)	(114,585)	(113,846)	739	0.64%	
Housing		(23,422)	(9,740)	(15,941)	(6,201)	(63.67%)	
Community amenities		(608,422)	(253,315)	(238,271)	15,044	5.94%	
Recreation and culture		(631,329)	(262,775)	(254,233)	8,542	3.25%	
Transport		(2,601,932)	(1,083,620)	(841,814)	241,806	22.31%	▲
Economic services		(179,642)	(74,755)	(92,676)	(17,921)	(23.97%)	
Other property and services		(213,427)	(88,795)	(109,017)	(20,222)	(22.77%)	
		(6,200,700)	(2,581,685)	(2,253,639)	328,046		
Non-cash amounts excluded from operating activities	1(a)	1,471,948	613,010	516,436	(96,574)	(15.75%)	▼
Amount attributable to operating activities		(1,111,059)	808,205	1,033,022	224,817		
Investing Activities							
Proceeds from non-operating grants, subsidies and contributions	14	5,263,316	2,192,155	671,086	(1,521,069)	(69.39%)	▼
Proceeds from disposal of assets	7	225,091	0	0	0	0.00%	
Proceeds from financial assets at amortised cost - self supporting loans	9	28,164	11,641	11,641	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(6,773,955)	(2,809,745)	(630,643)	2,179,102	77.56%	▲
Amount attributable to investing activities		(1,257,384)	(605,949)	52,084	658,033		
Financing Activities							
Transfer from reserves	11	417,500	417,500	0	(417,500)	(100.00%)	▼
Payments for principal portion of lease liabilities	10	(17,002)	(7,084)	(7,084)	0	0.00%	
Repayment of debentures	9	(63,592)	(63,592)	(29,292)	34,300	53.94%	▲
Transfer to reserves	11	(47,001)	0	0	0	0.00%	
Amount attributable to financing activities		289,905	346,824	(36,376)	(383,200)		
Closing funding surplus / (deficit)	1(c)	0	2,627,618	2,606,852			

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold.

The material variance adopted by Council for the 2021-22 year is \$30,000 or 10.00% whichever is the greater.

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

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 NOVEMBER 2021

REVENUE

RATES

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Exclude administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers to all amounts received as grants, subsidies and contributions that are not non-operating grants.

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

Service charges imposed under *Division 6 of Part 6 of the Local Government Act 1995*. *Regulation 54 of the Local Government (Financial Management) Regulations 1996* identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

INTEREST EARNINGS

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

OTHER REVENUE / INCOME

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

NATURE OR TYPE DESCRIPTIONS

EXPENSES

EMPLOYEE COSTS

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

INSURANCE

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

LOSS ON ASSET DISPOSAL

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

OTHER EXPENDITURE

Statutory fees, taxes, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

BY NATURE OR TYPE

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	2,078,538	2,078,538	1,558,122	(520,416)	(25.04%)	▼
Revenue from operating activities							
Rates	6	1,863,527	1,863,527	1,866,024	2,497	0.13%	
Operating grants, subsidies and contributions	13	1,078,935	436,980	494,043	57,063	13.06%	▲
Fees and charges		551,143	412,373	388,681	(23,692)	(5.75%)	
Interest earnings		30,240	15,150	10,381	(4,769)	(31.48%)	
Other revenue		35,409	24,515	11,096	(13,419)	(54.74%)	
Profit on disposal of assets	7	58,439	24,335	0	(24,335)	(100.00%)	
		3,617,693	2,776,880	2,770,225	(6,655)		
Expenditure from operating activities							
Employee costs		(2,254,244)	(938,760)	(869,363)	69,397	7.39%	
Materials and contracts		(1,975,404)	(822,235)	(659,219)	163,016	19.83%	▲
Utility charges		(110,693)	(46,045)	(26,897)	19,148	41.59%	
Depreciation on non-current assets		(1,522,380)	(634,015)	(516,436)	117,579	18.55%	▲
Interest expenses		(10,214)	(4,245)	(4,749)	(504)	(11.87%)	
Insurance expenses		(187,742)	(78,095)	(166,152)	(88,057)	(112.76%)	▼
Other expenditure		(132,016)	(54,960)	(10,823)	44,137	80.31%	▲
Loss on disposal of assets	7	(8,007)	(3,330)	0	3,330	100.00%	
		(6,200,700)	(2,581,685)	(2,253,639)	328,046		
Non-cash amounts excluded from operating activities	1(a)	1,471,948	613,010	516,436	(96,574)	(15.75%)	▼
Amount attributable to operating activities		(1,111,059)	808,205	1,033,022	224,817		
Investing activities							
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Payments for property, plant and equipment	8	(6,773,955)	(2,809,745)	(630,643)	2,179,102	77.56%	▲
		(1,257,384)	(605,949)	52,084	658,033		
Amount attributable to investing activities		(1,257,384)	(605,949)	52,084	658,033		
Financing Activities							
Transfer from reserves	11	417,500	417,500	0	(417,500)	(100.00%)	▼
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Repayment of debentures	9	(63,592)	(63,592)	(29,292)	34,300	53.94%	▲
Transfer to reserves	11	(47,001)	0	0	0	0.00%	
Amount attributable to financing activities		289,905	346,824	(36,376)	(383,200)		
Closing funding surplus / (deficit)	1(c)	0	2,627,618	2,606,852			

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold.

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost. All right-of-use assets (other than vested improvements) under zero cost concessionary leases are measured at zero cost rather than at fair value. The exception is vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between funds) have been eliminated.

All monies held in the Trust Fund are excluded from the financial statements. A separate statement of those monies appears at Note 15 to these financial statements.

SIGNIFICANT ACCOUNTING POLICES

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 17 January 2022

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

NOTE 1
STATEMENT OF FINANCIAL ACTIVITY INFORMATION

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities				
		\$	\$	\$
Adjustments to operating activities				
Less: Profit on asset disposals	7	(58,439)	(24,335)	0
Add: Loss on asset disposals	7	8,007	3,330	0
Add: Depreciation on assets		1,522,380	634,015	516,436
Total non-cash items excluded from operating activities		1,471,948	613,010	516,436

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation* 32 to agree to the surplus/(deficit) after imposition of general rates.

		Last Year Closing 30 June 2021	This Time Last Year 30 November 2020	Year to Date 30 November 2021
Adjustments to net current assets				
Less: Reserves - restricted cash	11	(3,321,623)	(3,065,456)	(3,321,623)
Less: - Financial assets at amortised cost - self supporting loans	4	(28,165)	(22,633)	(18,863)
Add: Borrowings	9	63,574	40,173	36,623
Add: Provisions - employee	12	223,802	202,700	223,802
Add: Lease liabilities	10	17,002	0	9,918
Total adjustments to net current assets		(3,045,410)	(2,845,216)	(3,070,143)

(c) Net current assets used in the Statement of Financial Activity

Current assets				
Cash and cash equivalents	2	5,618,613	5,839,827	5,562,803
Rates receivables	3	148,714	736,709	501,057
Receivables	3	198,155	48,024	1,086,580
Other current assets	4	32,329	26,797	23,027
Less: Current liabilities				
Payables	5	(514,408)	(117,914)	(167,511)
Borrowings	9	(63,574)	(40,173)	(34,283)
Contract liabilities	12	(427,637)	(46,881)	(913,102)
Lease liabilities	10	(17,002)	0	(9,918)
Provisions	12	(371,658)	(299,384)	(371,658)
Less: Total adjustments to net current assets	1(b)	(3,045,410)	(2,845,216)	(3,070,143)
Closing funding surplus / (deficit)		1,558,122	3,301,789	2,606,852

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$				
Cash on hand								
CASH AT BANK MUNI A/C	Cash and cash equivalents	2,240,929	0	2,240,929				
CASH AT RESERVE BANK	Cash and cash equivalents	0	3,321,624	3,321,624				
CASH ADVANCE	Cash and cash equivalents	250	0	250				
TRUST FUND BANK	Cash and cash equivalents	0	0	0	24,404			
Total		2,241,179	3,321,624	5,562,803	24,404			
Comprising								
Cash and cash equivalents		2,241,179	3,321,624	5,562,803	24,404			
		2,241,179	3,321,624	5,562,803	24,404			

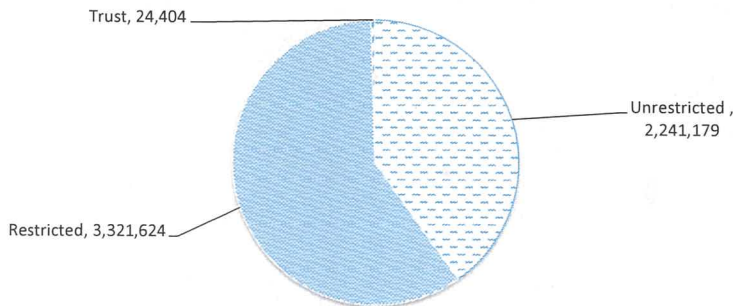
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

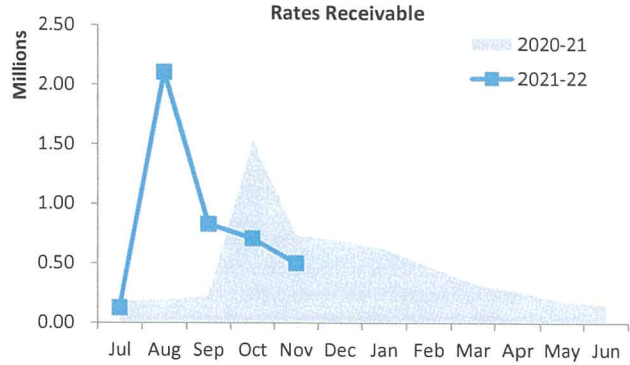
Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 3
RECEIVABLES

Rates receivable	30 Jun 2021	30 Nov 2021
	\$	\$
Opening arrears previous years	203,673	148,714
Levied this year	1,771,991	1,866,024
Less - collections to date	(1,826,950)	(1,513,681)
Equals current outstanding	148,714	501,057
Net rates collectable	148,714	501,057
% Collected	92.5%	75.1%

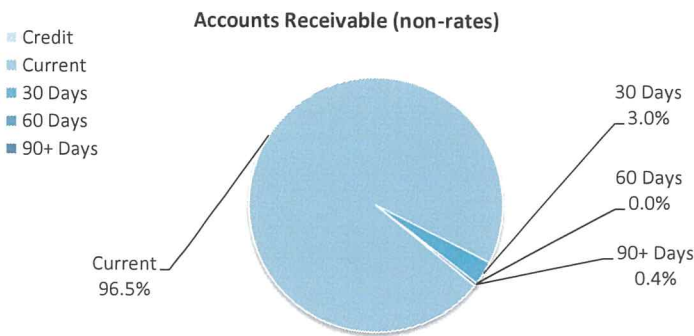


Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(699)	1,030,100	32,398	194	3,924	1,065,917
Percentage	(0.1%)	96.6%	3%	0%	0.4%	
Balance per trial balance						
Sundry receivable						1,065,917
GST receivable						20,663
Total receivables general outstanding						1,086,580

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS

	Opening Balance 1 July 2021	Asset Increase	Asset Reduction	Closing Balance 30 November 2021
Other current assets	\$	\$	\$	\$
Other financial assets at amortised cost				
Financial assets at amortised cost - self supporting loans	28,165	0	(9,302)	18,863
Inventory				
Fuel	4,164	0	0	4,164
Total other current assets	32,329	0	(9,302)	23,027
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Other financial assets at amortised cost

The Shire classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 5
Payables

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	(2,771)	(2,506)	(13,269)	(5,511)	(24,057)
Percentage	0%	11.5%	10.4%	55.2%	22.9%	
Balance per trial balance						
Sundry creditors						(24,057)
ATO liabilities						123,760
Prepaid Rates						14,124
Bonds and deposits held						52,951
Accrued interest						626
Trust Liability						107
Total payables general outstanding						167,511

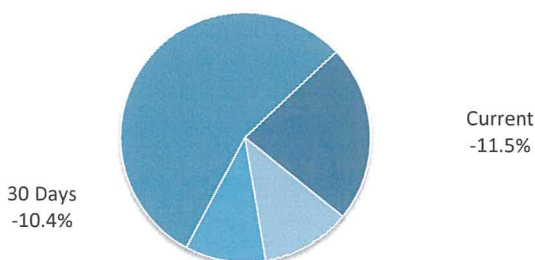
Amounts shown above include GST (where applicable)

KEY INFORMATION

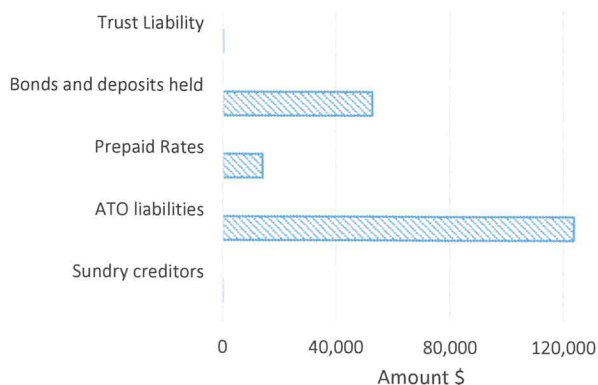
Trade and other payables represent liabilities for goods and services provided to the Shire that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

- Credit
- Current
- 30 Days
- 60 Days
- 90+ Days

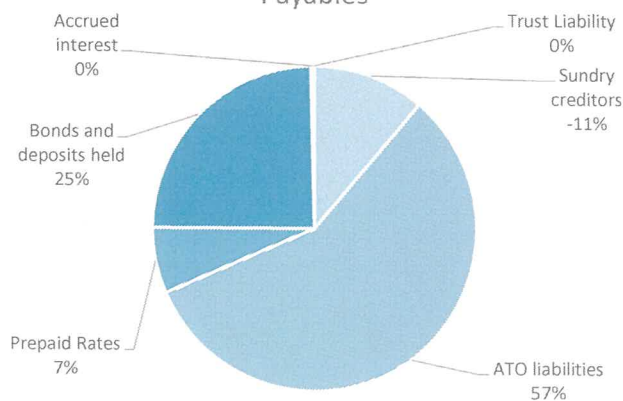
Aged Payables



Payables



Payables



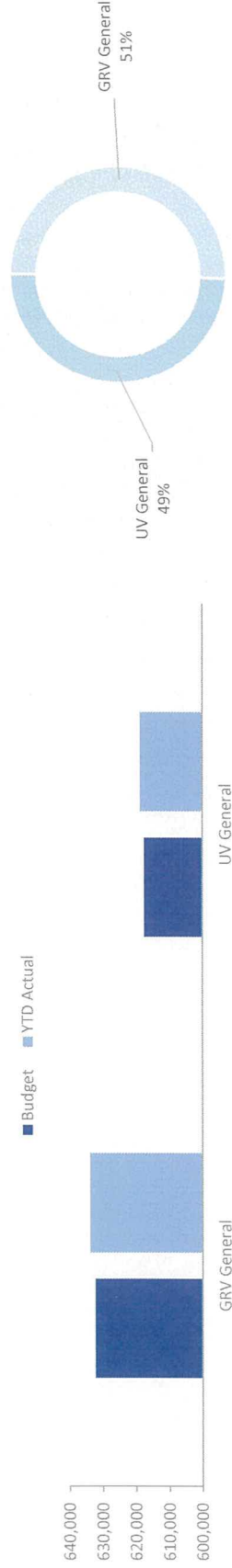
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 6
RATE REVENUE

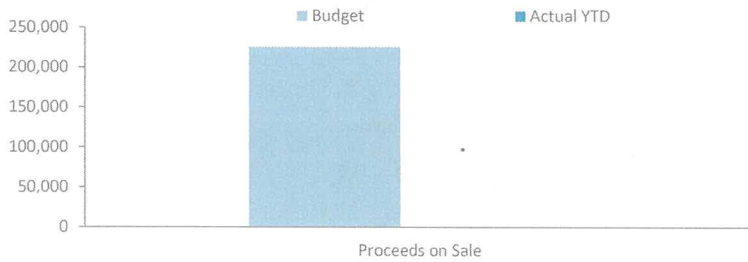
General rate revenue	Rate in \$ (cents)	Number of Properties	Budget				YTD Actual					
			Rateable Value	Rate Revenue	Interim Rate	Back Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue	
Gross rental value												
GRV General	0.09339	398	6,771,680	632,336	0	0	632,336	632,336	1,547			633,883
Unimproved value												
UV General	0.00470	193	131,053,000	617,521	0	0	617,521	617,521	1,200			618,721
Sub-Total		591	137,824,680	1,249,857	0	0	1,249,857	1,249,857	2,747	0		1,252,604
Minimum payment												
Gross rental value												
GRV General	1,065	336		359,970	0	0	359,970	359,970				359,970
Unimproved value												
UV General	1,190	215		253,700	0	0	253,700	253,700				253,700
Sub-total		551	0	613,670	0	0	613,670	613,670	0	0		613,670
Discount												(250)
Total general rates							1,863,527					1,866,024

KEY INFORMATION

Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2020 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.



Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and equipment								
	Governance								
	CEO Vehicle (Carryover)	63,907	59,091	0	(4,816)	0	0	0	0
	MCCS - Rav Trade for Replacement Vehicle	30,669	40,000	9,331	0	0	0	0	0
	Transport								
	MI - Toyota Prado GX (Carryover)	31,892	46,000	14,108	0	0	0	0	0
	John Deere Tractor	48,191	45,000	0	(3,191)	0	0	0	0
	Toyota Hilux Auto Dual Cab (Leading Hand)	0	35,000	35,000	0	0	0	0	0
		174,659	225,091	58,439	(8,007)	0	0	0	0



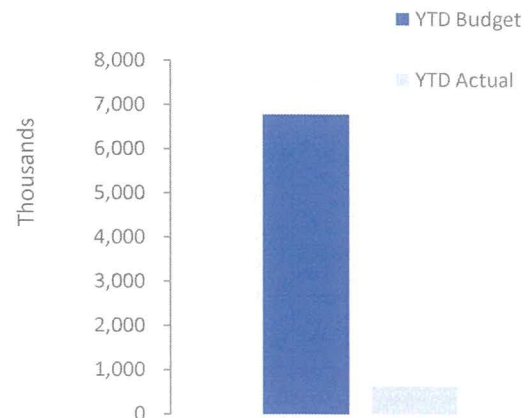
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS

Capital acquisitions	Adopted		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Buildings	528,111	219,930	91,229	(128,701)
Plant and equipment	618,960	257,790	9,150	(248,640)
Infrastructure - Roads	3,920,726	1,621,465	194,205	(1,427,260)
Infrastructure - Footpaths	50,000	20,830	2,188	(18,642)
Infrastructure - Bridges	101,500	42,270	0	(42,270)
Infrastructure - Parks & Ovals	1,417,657	590,405	333,871	(256,534)
Infrastructure - Other	137,000	57,055	0	(57,055)
Payments for Capital Acquisitions	6,773,955	2,809,745	630,643	(2,179,102)
Total Capital Acquisitions	6,773,955	2,809,745	630,643	(2,179,102)
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	5,263,316	2,192,155	671,086	(1,521,069)
Other (disposals & C/Fwd)	225,091	0	0	0
Cash backed reserves				
Reserves cash backed - Asset Management	151,000		0	0
Reserves cash backed - Plant	215,000		0	0
Reserves cash backed - Infrastructure	51,500		0	0
Contribution - operations	868,048	617,590	(40,443)	(658,033)
Capital funding total	6,773,955	2,809,745	630,643	(2,179,102)

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

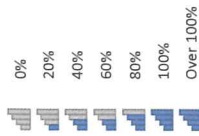


NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS (CONTINUED)

Capital expenditure total

Level of completion indicators



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

		Adopted			Variance
		Budget	YTD Budget	YTD Actual	(Under)/Over
Land & Buildings					
0524	STAFF HOUSING CAPITAL RENEWAL	15,000	6,245	0	6,245
0525	INFORMATION TECHNOLOGY AND COMMUNICATIONS CABLING - ADMINISTRATION OFFICE	32,000	13,325	98	13,227
0526	STORAGE AREA - RECORDS	12,000	4,995	0	4,995
0527	ADMINISTRATION OFFICE, WINDOWS, DOORS, OFFICE SPACE UPGRADE	20,000	8,330	2,585	5,745
0954	DFES CAPITAL UPGRADE - CUNDINUP BFB	150,000	62,475	0	62,475
2597	TOWN HALL TOILETS	261	105	0	105
2815	MARINKO TOMAS TOILETS	1,926	800	0	800
2835	LIVING WITH EMUS SCULPTURE	21,707	9,040	22,544	(13,504)
2836	SKATE PARK TREE SHADE OPTION	5,000	2,080	62	2,018
2837	MARINKO TOMAS PARK	68,955	28,715	65,940	(37,225)
2839	RECREATION CENTRE UPGRADE	182,000	75,800	0	75,800
6880	DEPOT CONSTRUCTION	14,000	5,830	0	5,830
7814	FORESHORE PARK ABLUTION BLOCK	5,262	2,190	0	2,190
	Total Land & Buildings	528,111	219,930	91,229	128,701
Furniture & Equipment					
Nil					
Plant & Equipment					
0544	VEHICLES & PLANT GENERAL ADMIN	107,960	44,965	0	44,965
3185	TRAFFIC COUNTERS	10,000	4,165	0	4,165
3276	VEHICLES & PLANT ECONOMIC DEVELOPMENT	38,000	15,825	0	15,825
3564	PURCHASE OF PLANT	463,000	192,835	9,150	183,685
Roads					
3170	LOCAL ROAD CONSTRUCTION	0	0	336	(336)
3171	BALINGUP ROAD CLEAR ZONE IMPROVEMENTS	46,498	19,365	0	19,365
3173	BRIDGETOWN NANNUP ROAD - RESEAL RRG	90,000	37,485	0	37,485
3174	CUDINIUP SOUTH ROAD - RESEAL RRG	105,000	43,730	0	43,730
3175	FOUR ACRES ROAD - REFORM AND RESHEET RRG	126,986	52,885	0	52,885
3176	GOVERNOR BROOME ROAD - REFORM AND GRAVEL RESHEET R2R	0	0	33	(33)
3177	JONSTON ROAD - WIDEN, FORMATION AND SEAL R2R	28,453	0	0	0

		Account Description		Budget	YTD Budget	YTD Actual	Variance (Under)/Over
3178	BROCKMAN HIGHWAY (BRIDGETOWN - NANNUP ROAD) - R2R REGIONAL ROAD SAFETY PROGRAM	0	0	193,836	(193,836)		
3181	BROCKMAN HIGHWAY (BRIDGETOWN - NANNUP ROAD)	2,035,776	848,240	0	848,240		
3182	MOWEN ROAD UPGRADE	1,488,014	619,760	0	619,760		
Total Roads		3,920,726	1,621,465	194,205	1,427,260		
Bridges							
3184	OLD RAILWAY BRIDGE	101,500	42,270	0	42,270		
Total Bridges		101,500	42,270	0	42,270		
Footpaths							
3210	FOOTPATH PROGRAM	50,000	20,830	2,188	18,642		
Total Footpaths		50,000	20,830	2,188	18,642		
Drainage							
	Nil						
Parks & Ovals							
2838	SKATE PARK LIGHTING	45,821	19,080	14,179	4,901		
2840	BUILD MOUNTAIN BIKE TRAILS TANK 7 & 8	290,454	120,970	278,051	(157,081)		
2845	TANK 7 MTB PARK - TRAILS COMPLETION	52,216	21,745	32,379	(10,634)		
2846	STAGE 1 TRAIL TOWN - BITUMISE TOWN TO TANK	35,000	14,575	0	14,575		
2847	STAGE 1 TRAIL TOWN - TRAILHEAD TANK 7	51,935	21,630	0	21,630		
2848	STAGE 1 TRAIL TOWN - PARKING TANK 7	175,950	73,280	0	73,280		
2849	STAGE 1 TRAIL TOWN - SIGNAGE	49,642	20,675	9,037	11,638		
2850	STAGE 1 TRAIL TOWN - SOUTHERN ENTRANCE TO TOWN	182,830	76,145	225	75,920		
2851	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - TRAIL DEVELOPMENT	180,264	75,075	0	75,075		
2852	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - DIRECTIONAL SIGNAGE	5,365	2,230	0	2,230		
2856	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - DETAILED DESIGN AND PM	27,844	11,595	0	11,595		
2857	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - SIGNAGE	25,000	10,410	0	10,410		
2858	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - MARKETING & BRANDING	25,000	10,410	0	10,410		
2859	STAGE 2 TRAIL TOWN FREESTYLE JUMP PARK - DIRECTIONAL SIGNAGE	53,653	22,345	0	22,345		
2860	STAGE 3 TRAIL TOWN NATIVE MOUNTAIN BIKE PARK - DETAILED DESIGN AND PM	178,131	74,190	0	74,190		
2861	NANNUP SPORTS GROUND RETICULATION UPGRADE	25,000	10,410	0	10,410		
2862	FORESHORE PARK BBQ SHELTER	10,000	4,165	0	4,165		
3275	BANNERS ON WARREN	3,552	1,475	0	1,475		
Total Parks & Ovals		1,417,657	590,405	333,871	256,534		
Other Infrastructure							
2406	CEMETERY SHADE PERGOLA AND SEATING	10,000	4,165	0	4,165		
2407	WASTE SITE FENCING	10,000	4,165	0	4,165		
2866	NANNUP ROADS BOARD - FOUNDATION SUPPORT	30,000	12,495	0	12,495		
2867	NANNUP ROADS BOARD - RENDER AND REPAINT	15,000	6,245	0	6,245		
2868	UPGRADE TOWN HALL ELECTRICAL TO AUS STANDARD	42,000	17,490	0	17,490		
3183	GARRISON GATE DEPOT	30,000	12,495	0	12,495		
Total Other Infrastructure		137,000	57,055	0	57,055		
TOTAL EXPENDITURE		6,773,955	2,809,745	630,643	2,179,102		

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

FINANCING ACTIVITIES
NOTE 9
BORROWINGS

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2021	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Community amenities										
Waste Facility Machine	40	335,024	0	0	17,651	35,411	317,373	299,613	2,077	4,045
		335,024	0	0	17,651	35,411	317,373	299,613	2,077	4,045
Self supporting loans										
Community amenities										
Nannup Music Club		221,270	0	0	11,641	28,181	209,629	193,089	2,672	6,169
		221,270	0	0	11,641	28,181	209,629	193,089	2,672	6,169
Total		556,294	0	0	29,292	63,592	527,002	492,702	4,749	10,214
Current borrowings		63,592					34,283			
Non-current borrowings		492,702					492,719			
		556,294					527,002			

All debenture repayments were financed by general purpose revenue.

Self supporting loans are financed by repayments from third parties.

KEY INFORMATION

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

FINANCING ACTIVITIES
NOTE 10
LEASE LIABILITIES

Movement in carrying amounts

Information on leases Particulars	Lease No.	1 July 2021	New Leases		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	
Law, order, public safety										
Community Emergency Services Vehicle		46,756	0	0	7,084	17,002	39,672	29,754	0	0
Total		46,756	0	0	7,084	17,002	39,672	29,754	0	0
Current lease liabilities		17,002					9,918			
		17,002					9,918			

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

At inception of a contract, the Shire assesses if the contract contains or is a lease. A contract is, or contains, a lease if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. At the commencement date, a right of use asset is recognised at cost and lease liability at the present value of the lease payments that are not paid at that date. The lease payments are discounted using that date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Shire uses its incremental borrowing rate.

All contracts classified as short-term leases (i.e. a lease with a remaining term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021

OPERATING ACTIVITIES
NOTE 11
CASH RESERVES

Cash backed reserve

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Reserves cash backed - Asset Management	899,552	4,063	0	0	0	(151,000)	0	752,615	899,552
Reserves cash backed - Plant	608,534	2,748	0	0	0	(215,000)	0	396,282	608,534
Reserves cash backed - Aged Housing	399,663	1,805	0	0	0	0	0	401,468	399,663
Reserves cash backed - Strategic Initiatives	309,675	1,398	0	0	0	0	0	311,073	309,675
Reserves cash backed - Long Service Leave	223,802	1,011	0	0	0	0	0	224,813	223,802
Reserves cash backed - Infrastructure	180,897	817	0	20,000	0	(51,500)	0	150,214	180,897
Reserves cash backed - Landfill	180,243	814	0	0	0	0	0	181,057	180,243
Reserves cash backed - Gravel Pit Rehabilitation	163,772	740	0	0	0	0	0	164,512	163,772
Reserves cash backed - Office Equipment	165,800	749	0	0	0	0	0	166,549	165,800
Reserves cash backed - Emergency Management	61,621	278	0	2,000	0	0	0	63,899	61,621
Reserves cash backed - Community Bus	30,871	139	0	0	0	0	0	31,010	30,871
Reserves cash backed - Trails	60,163	272	0	0	0	0	0	60,435	60,163
Reserves cash backed - Youth	16,339	74	0	0	0	0	0	16,413	16,339
Reserves cash backed - Footpaths	20,054	91	0	10,000	0	0	0	30,145	20,054
Reserves cash backed - Recreation Centre	577	3	0	0	0	0	0	580	577
Reserves cash backed - Main Street	60	0	0	0	0	0	0	60	60
	3,321,623	15,001	0	32,000	0	(417,500)	0	2,951,124	3,321,623

KEY INFORMATION

	Note	Opening Balance 1 July 2021	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 30 November 2021
		\$		\$	\$	\$
Other current liabilities						
Other liabilities						
- Contract liabilities		457,391	0	455,711	0	913,102
Total other liabilities		457,391	0	455,711	0	913,102
Provisions						
Provision for annual leave		228,115		0	0	228,115
Provision for long service leave		143,543	0	0	0	143,543
Total Provisions		371,658	0	0	0	371,658
Total other current liabilities		829,049	0	455,711	0	1,284,760

Amounts shown above include GST (where applicable)

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 13

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee benefits

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer. Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

Provider	Unspent operating grant, subsidies and contributions liability					contributions revenue		
	Liability	Increase in	Decrease in	Liability	Current	Adopted	YTD	YTD
	1 July 2021	Liability	Liability	30 Nov 2021	Liability	Budget	Budget	Revenue
	\$	\$	(As revenue)	\$	\$	\$	\$	\$
Operating grants and subsidies								
General purpose funding								
EQUALISATION GRANT	0	0	0	0	0	391,117	162,900	105,234
LOCAL ROAD GRANT	0	0	0	0	0	218,857	91,150	61,894
Law, order, public safety								
FESA LEVY BFB DFES	0	0	0	0	0	121,266	50,505	45,052
DFES GRANT FOR CESM	0	0	0	0	0	101,190	42,145	19,276
GRANT - FIRE MITIGATION ACTIVITY FUNDING	0	0	0	0	0	71,895	29,940	71,895
FESA LEVY SES	0	0	0	0	0	17,000	7,080	17,387
Education and welfare								
LDAG INCOME	0	0	0	0	0	300	120	32,253
SCHOOL HOLIDAY PROGRAMS CONTRIBUTIONS	0	0	0	0	0	2,530	1,050	0
YOUTH GRANTS INCOME	0	0	0	0	0	6,500	2,705	15,200
Transport								
MRD DIRECT GRANTS	0	0	0	0	0	118,580	49,385	125,852
Economic services								
AUSTRALIA DAY INCOME	0	0	0	0	0	0	0	0
	0	0	0	0	0	1,049,235	436,980	494,043
Operating contributions								
Education and welfare								
LDAG INCOME	0	0	0	0	0	29,700	12,370	0
	0	0	0	0	0	29,700	12,370	0
TOTALS	0	0	0	0	0	1,078,935	449,350	494,043

Provider	Unspent non operating grants, subsidies and contributions liability					Non operating grants, subsidies and contributions revenue					
	Liability 1 July 2021	Increase in Liability	Decrease in Liability (As revenue)	Liability 30 Nov 2021	Current Liability 30 Nov 2021	Adopted Budget Revenue	YTD Budget	Annual Budget	Budget Variations	Expected	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Non-operating grants and subsidies											
Law, order, public safety											
DFES CAPITAL GRANT	0	0	0	0	0	145,000	60,390	145,000	0	145,000	50,000
Recreation and culture											
LOCAL ROADS AND COMMUNITY INFRASTRUCTURE FUNDING - E	0	0	0	0	0	79,653	33,175	79,653	0	79,653	0
LOCAL ROADS AND COMMUNITY INFRASTRUCTURE FUNDING - F	0	0	0	0	0	33,744	14,050	33,744	0	33,744	0
DROUGHT COMMUNITIES PROGRAM EXTENSION	0	0	0	0	0	100,000	41,650	100,000	0	100,000	332,335
DEPARTMENT OF TRANSPORT WA BNG GRANT MUN	0	0	0	0	0	91,415	38,070	91,415	0	91,415	50,000
GRANTS CAPITAL RRP (SWDC)	0	0	0	0	0	860,000	358,190	860,000	0	860,000	100,000
Transport											
REGIONAL ROAD GROUP GRANTS	0	0	0	0	0	210,000	87,465	210,000	0	210,000	117,044
ROADS TO RECOVERY GRANT	0	0	0	0	0	306,800	127,780	306,800	0	306,800	0
BLACKSPOT FUNDING	0	0	0	0	0	119,714	49,860	119,714	0	119,714	0
REGIONAL ROAD SAFETY PROGRAM GRANT	0	0	0	0	0	3,216,990	1,339,875	3,216,990	0	3,216,990	0
Economic services											
ROAD SAFETY COMMISSION GRANT	0	0	0	0	0	0	0	0	0	0	21,707
SWDC RED ROUND 3 GRANT	0	0	0	0	0	100,000	41,650	100,000	0	100,000	0
	0	0	0	0	0	5,263,316	2,192,155	5,263,316	0	5,263,316	671,086
TOTALS	0	0	0	0	0	5,263,316	2,192,155	5,263,316	0	5,263,316	671,086

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021**

**NOTE 15
TRUST FUND**

Funds held at balance date which are required by legislation to be credited to the trust fund and which are not included in the financial statements are as follows:

Description	Opening Balance	Amount	Amount	Closing Balance
	1 July 2021	Received	Paid	30 Nov 2021
	\$	\$	\$	\$
Bonds	22,018	0	0	22,018
BRB Levy	1,377	4,633	(4,596)	1,414
BCITF	293	2,471	(2,245)	519
Nomination Deposits	0	560	0	560
Unknown Deposits	0	0	(107)	(107)
	23,688	7,664	(6,948)	24,404

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 NOVEMBER 2021**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2021-22 year is \$30,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing / Permanent	Explanation of Variance
	\$	%		
Revenue from operating activities				
Governance	(3,885)	(100.00%)		Not applicable
General purpose funding - rates	2,497	0.13%		Not applicable
General purpose funding - other	(91,424)	(31.54%) ▼	Timing	Equalisation Grant
Law, order and public safety	28,723	21.48%		Not applicable
Health	2,843	42.59%		Not applicable
Education and welfare	30,649	171.27% ▲	Timing	LDAG Income
Housing	870	10.44%		Not applicable
Community amenities	(9,169)	(2.68%)		Not applicable
Recreation and culture	(6,968)	(59.86%)		Not applicable
Transport	55,977	80.11% ▲	Timing	Main Roads Direct Grant
Economic services	(12,472)	(50.53%)		Not applicable
Other property and services	(4,296)	(82.06%)		Not applicable
Expenditure from operating activities				Not applicable
Governance	24,326	9.82%		Not applicable
General purpose funding	21,001	21.02%		Not applicable
Law, order and public safety	52,987	17.16% ▲	Timing	Bush Fire Brigades
Health	7,945	21.07%		Not applicable
Education and welfare	739	0.64%		Not applicable
Housing	(6,201)	(63.67%)		Not applicable
Community amenities	15,044	5.94%		Not applicable
Recreation and culture	8,542	3.25%		Admin Allocations
Transport	241,806	22.31% ▲	Timing	Road Maintenance & Depreciation Costs
Economic services	(17,921)	(23.97%)		Not applicable
Other property and services	(20,222)	(22.77%)		Not applicable
Investing activities				Not applicable
Proceeds from non-operating grants, subsidies and contributions	(1,521,069)	(69.39%) ▼	Timing	Timing of projects to be undertaken
Proceeds from disposal of assets	0	0.00%		Not applicable
Proceeds from financial assets at amortised cost - self supporting loans	0	0.00%		Not applicable
Payments for financial assets at amortised cost - self supporting loans	0	0.00%		Not applicable
Payments for property, plant and equipment and infrastructure	2,179,102	77.56% ▲	Timing	Timing of projects to be undertaken
Financing activities				Not applicable
Proceeds from new debentures	0	0.00%		Not applicable
Transfer from reserves	(417,500)	(100.00%) ▼	Timing	Budget profiling
Payments for principal portion of lease liabilities	0	0.00%		Not applicable
Repayment of debentures	34,300	53.94% ▲	Timing	Payments for Nov & Dec still to be processed
Transfer to reserves	0	0.00%		Not applicable



From The President's Desk

Welcome to my first new letter which will also be a regular addition to the Telegraph on behalf of your Nannup Shire Council.

To state the obvious Nannup is on the Crest of a wave of activity. Your Council has produced what we have called a Mind Map that looks more like a blueprint to Nannup's next 10 years. The Council is currently considering its priorities to the project that effectively move Nannup forward in a considered way. I expect to provide you with more detail in future Newsletters.

You may know that the State Government are planning widespread changes to how Local Government operate. Often changes if Government Policy are not obvious to the public but the changes that we will be confronting are significant and already appear to be locked. Nannup Council along with other Local Governments in our region are meeting to try to have elements of the legislation reconsidered. To give you some examples, Nannup will be reduced to 5 Councilors, there will no longer be ward based elections only Shire based elections, the elections will be run with preference distribution.

Council is seeing a number of accommodation proposals coming thru which is good to see adding to the mix of different Chalets available for quality stays in and around Nannup.

Nannup Shire Council has heard some comment around the staffing levels within the Council and I would like to share this snap shop of what is happening. Nannup Shire last year had a turn over of \$0.00 mil ,this year we will turnover \$14.0 mil .To deliver services around this level of financial activity the CEO required more staff, hence the Office looks busy and is .

This is a sample of what a newsletter Content may look like but to be a full page with a photo at the top