

MINUTES OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL HELD ON WEDNESDAY 10 JULY 2013 AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9:30 AM

1 WELCOME

2 ACKNOWLEDGEMENT

We acknowledge the traditional owners of the land on which we meet today and pay our respect to both past and present elders.

3 PRAYER

Almighty God, without whom no Council can stand nor anything prosper we ask that you be present and guide us in our deliberations today. We pray that we will be fair in our judgements and wise in our actions and that decisions will be made with goodwill and a clear conscience for the betterment and welfare of the people of Yarriambiack Shire.

Amen

4 PRESENT

Crs K Zanker, T Grange, A McLean, G Massey, L Woods, Ray Campling (Chief Executive Officer), James Magee (Director Infrastructure & Planning) and Bernardine Schilling (Executive Assistant).

5 APOLOGIES

Cr H Ballentine and Cr R Kingston

6 CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 12 June 2013

Moved Cr L Woods seconded Cr G Massey the Minutes of the Ordinary Meeting of Council held on 12 June 2013 be confirmed.

Carried

7 DECLARATION OF CONFLICT OF INTEREST

8 BUSINESS ARISING

8.1 Action List from last meeting

8.2 Ongoing and Pending Action List

9 PETITIONS

10 REPORTS

Corporate Reports

- 10.1 Mayor's Report
- 10.2 Councillor/Delegate Reports
- 10.3 Chief Executive Officer – Activity Report
- 10.4 Director Infrastructure & Planning Report
- 10.5 Works Report
- 10.6 Community Services Report
- 10.7 Infrastructure Services Report
- 10.8 Community Development Projects Report

11 REPORTS FOR DECISION

- 11.1 Finance Report
- 11.2 Revenue Report
- 11.3 Budget 2013/2014
- 11.4 Declaring the Rate and Differential Rate 2013/2014
- 11.5 Constitutional Recognition for Local Government
- 11.6 Request to Recognise Mr Keith and Doris Christie for their Contribution to the Patchewollock and Surrounding Areas
- 11.7 Sponsorship Allocations 2013 – Prepared by Ray Campling

10.1 Mayor's Report – prepared by Cr Kylie Zanker**Mayor Kylie Zanker**

15 – 20 June	Attended National Assembly of Local Government in Canberra
20 June	Attended Rural Financial Counselling Services Governance Meeting and General Meeting
21 June	Volunteering Western Victoria, met with Sunni Assist regarding capacity of services
23 June	Attended Official Opening of the Flood Story Boards at Redda Park, Brim
24 June	Internal Audit Committee Meeting
26 June	Council Forum
26 June	Attended VicRoads Municipal Cluster Forum with CEO, Ray Campling in Horsham
26 June	Volunteering Western Victoria General Meeting
27 June	Win News interview re closure of Target
28 June	Mayoral Lunch
29 June	Rural Financial Counselling Services Dinner – 'Fun Farmers Night'
2 July	Volunteering Western Victoria Special Meeting
3 July	Warracknabeal Rotary Handover Dinner
7 July	Volunteering Western Victoria – Inaugural Volunteer Recognition Awards Dinner
3 July	Met with Business Owners and CEO, Bernie O'Connor from Woodbine to discuss future retail business opportunity
8 July	Murtoa Lions Club Changeover Dinner

Councillor's Reports**Cr H Ballentine**

26 June Council Forum

Cr R Kingston

26 June Council Forum

20 – 21 June Attended Social Return on Investment training in Melbourne as part of Volunteering Western Victoria's Volunteer Mentoring Program Steering Committee

5 July Livestock Saleyard Association of Victoria - Teleconference

Cr G Massey

14 June Wimmera Regional Library Corporation

14 June Warracknabeal Secondary College Passport to Democracy Presentation, Warracknabeal

23 June Unveiling 2011 Flood Photos Storyboard at Redda's Park, Brim

24 June Internal Audit Committee Meeting at the Yarriambiack Shire Office, Warracknabeal

26 June Council Forum

Cr A McLean

17 June Attended Yarrilinks Meeting in Rupanyup. Planning for plan-out weekend well underway

21 June Attended Sustainability Victoria Meeting. Presentation on "Getting Full Value" (Victorian Waste and Resource Recovery Policy) in Ararat

25 June Attended Grampians Regional Waste Management Group Board Meeting in Horsham

28 June Attended GMMWater Customer Committee Summit in Horsham

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Cr L Woods

- 14 June Attended the Year 9 Warracknabeal Secondary College Civics Presentation held at the Yarriambiack Shire Function Room. Well attended by parents of students and community members
- 15 June Met with Cr Jessie Kiley from Swan Hill Rural City Council. Our meeting was set up to facilitate the networking of 'Younger' Councillors in Victoria
- 18 June Attended YAKFAT Meeting, chaired by Community Services Manager, Gavin Blinman
- 24 June Attended Yarriambiack Tourism Meeting chaired by Deputy Mayor Cr Helen Ballentine at Yaapect Community Centre; absolutely delicious 'bush tucker!'
- 26 June Council Forum
- 1 July Attended the Horsham Rural City Council after an invitation from Mayor David Grimble. A great networking opportunity with our neighbouring Council
- 3 July Met with Senator McKenzie in Bendigo. Discussed topics relevant to the Yarriambiack Shire Council and our ratepayers
- 9 July Attended Wimmera Development Association Board Meeting in Horsham

Cr T Grange

- 12 June Council Meeting
- 17 June Wimmera Roadsafe Meeting
- 19 June Met with constituent in Murtoa about tree stump left in road after the removal of a tree by Council - this tree stump needs removing as it sits well above the road level and is dangerous
- 26 June Council Forum
- 28 June SHARE Meeting in Minyip
- 2 July Attended Minyip Senior Citizens BBQ – celebrating their new kitchen
- 2 July Met with Executive of Minyip Progress Association – various matters
- 3 July Minyip Progress Association General Meeting
- 4 July Guest at Minyip Lions Club Changeover Dinner - also represented the Mayor at this function

10.3 Chief Executive Officer, Activity Report – Prepared by Ray Camppling

- Met with Mark Williams, Managing Director, GWMWater
- Attended Rural Councils Victoria Meeting in Melbourne
- Met with Municipal Association of Victoria (MAV) staff in regard to Constitutional Recognition of Local Government matters
- With Madam Mayor, Kyle Zanker attended the National Assembly of Local Government in Canberra
- Met with Jo Bourke – various Wimmera Development Association (WDA) related matters
- Met with Terry Lewis, Department of Environment & Primary Industries
- Attended Redda Park, Brim – Launch of the Flood Story Boards
- Met with Joe McClelland, Regional Development Victoria
- Attended Council Internal Audit Committee Meeting
- Attended the Wimmera Southern Mallee Crime Prevention Reference Group Meeting in Horsham
- Met with Bob Wallace – Training Provisions
- Met with Wendy Scott – Strategic Directions
- Attended VicRoads/Wimmera Municipal Cluster Forum in Horsham
- Attended WDA – Internal Audit Committee Meeting
- Met with Marcus Heath, Russell Kennedy Pty Ltd
- Attended Wimmera Southern Mallee Local Learning & Employment Network Inc Committee of Management Meeting in Horsham
- Attended WDA Internal Audit Committee Meeting
- Met with Colin Morrison, Victoria Grants Commission
- Attended Wimmera Southern Mallee Local Government CEO's Meeting in Birchip
- Met with Melissa Mitchell, Woomelang & District Development Association – Council visit
- Met with Tony Doyle, newly appointed CEO of Hindmarsh Shire Council
- Met with Maxine Morrison and Nicole Waklin, Rural Councils Victoria

10.4 Director Infrastructure & Planning Report – Prepared by James Magee**VicRoads**

The CEO and Mayor attended the annual cluster meeting with VicRoads. Yarriambiack Shire put forward the following list of concerns for VicRoads to address:

- Enlargement of culvert capacity on Dunmunkle Creek at Rupanyup, Stawell Warracknabeal Road and Wimmera Highway (noted in recent floods as holding back water and increasing depth of floodwater in Rupanyup Township)
- Intersection of Murtoa Glenorchy Road and Horsham Lubeck Road (great community concern of risk of collision)
- Safety concerns regarding channel crossing just south of Murtoa on Murtoa Glenorchy Road (large hump in road with dips either side, safe only at 80km/hr)
- Repairs of outer kerbing at the Minyip Roundabout (concrete crumbling)
- Increasing roughness of Council Roads and Highways
- Pedestrian safety on Rainbow Road Bridge, Warracknabeal a concern (proposal to install footbridge north of Rainbow Road Bridge, Warracknabeal - request a VicRoads contribution for a footbridge proposal)
- Widening of Borung Highway Bridge, Warracknabeal requested
- Tree canopy clearance and seal widening on curves of Hopetoun Walpeup Road
- 50km/hr speed zone for Cromie Street, Rupanyup
- Request for VicRoads to assess safety/need for dividing line in Cromie Street, Rupanyup. Council and community support for removal of dividing line through Rupanyup township, thereby slowing traffic
- Greater shoulder grading required on all VicRoads controlled roads, particularly C roads
- Placement of signage to direct traffic to Ouyen at the Patchewollock Sealake Road/Hopetoun Walpeup Road intersection. Motorists often go through Patchewollock by mistake and end up lost in Pine Plains
- Large washout adjacent VicRoads, box culvert under Henty Highway (Yarriambiack Creek crossing) 3km south of Hopetoun has not been attended to since 2011 floods
- Additional culverts required beside Wimmera Highway bridge at Jung

Individual matters will be discussed further with VicRoads at a meeting in August.

Anderson Street School Crossing

Following a request from Warracknabeal Primary School, Council has reviewed the safety of the school crossing following a near miss. The crossing and signage conforms to standards however line marking has been repainted to make the crossing more obvious.

Speed has been a factor and local police have agreed to monitor the crossing. A speed display trailer has been placed onsite for several weeks to promote an awareness of speed.

Additional line marking is currently being considered by Council.

Assets – Prepared by Mick Evans

- Continue developing GIS Mapping for Grading Program
- Developing Road Management Plan Inspection Regime for this year
- Developing 2013-14 Capital Works Program
- Reviewing finished job costs from the 2012-13 Capital Works Program

Emergency Management

- Attended Emergency Management Liaison Officer Training in Horsham

Environment – Prepared by Geoff Harvey

- Organised, attended Yarrilinks Meeting in Rupanyup
- Inspected rabbit control works, Galaquil East area
- Assisted Landcare Coordinator with tree planting at Warracknabeal Transfer Station
- Organised tenders for hot water changeover under Local Government Energy Efficiency Program
- Attended Wimmera Mallee Sustainability Alliance Meeting in Nhill
- Held Planet Footprint Quarterly Review
- Attended Tech Services Meeting
- Prepared and submitted Pests on Roadsides bid to Department of Environment & Primary Industries
- Attended Western Spatial Group Meeting in Maryborough
- Inspected Hopetoun tree clearance site with Shire Legal Advisor
- Attended Sustainability Partnership Workshop in Ballarat
- Responded to various ratepayer requests/complaints

Technical Services – Prepared by Tony Brennan

- Process various Civica Requests as needed
- Updated vehicle checklists and plant machinery checklists with vehicle changeovers as required
- Issued Road Opening Permits as needed for various minor/major works
- Monitored all 'Dial Before You Dig' enquiries throughout the Shire to assess if a Road Opening Permit is required
- Continued with the process for the inclusion of an Asset Protection Permit into Local Laws and Road Opening Permit system to cover the cost of any damage to Council Assets by contractors
- Used Plant Assessor Website to produce Assessments for the sale of various plant through the tender process
- Updated the Australian Level Crossing Assessment Model representative about Memorandum Of Authorisation with VicRoads for the completion of speed limit reduction signage to nominate rail crossings within the Shire
- Begin application process to Powercor for approval to erect three street lights along Racecourse road in Murtoa

Warracknabeal Regional Livestock Exchange

- Continued with on going works to extend fence/gate and race height as required at north end of complex
- Attended the Annual Meeting of the Wimmera Region for the Livestock Saleyards Association of Victoria Inc re Election of Office Bearers as follows:-
 - Regional Chairman – David Trimble Regional
 - Secretary – Tech Services State Executive, Horsham Rural City Council
 - Committee – Paul Christopher and Ray Kingston (Reserve - Bernie Dunn)Organise for updates to Livestock Exchange Program software on the laptops that process all sale data for the Warracknabeal Regional Livestock Exchange

Risk & Safety Report – Prepared by Barry Sullivan

- Attended a JLT Forum in Wycheproof with Risk and Safety officers from surrounding Councils and water authorities
- Work Health Programs held in June:-
 - Health Nutritional Workshop
 - Mind Matters Workshops and
 - Pedometer Challenge
- Safety Audits have been conducted at Warracknabeal, Minyip and Rupanyup Kindergartens in June, which include a Chemical and Dangerous goods Audit of the properties. Draft reports have been sent out to all stakeholders involved in the kindergartens for comment

Technical Support – Prepared by Nathan McLean

- Traffic Counter Operation
- Assisted the Design Engineer with surveying
- Capital Works Program hand over sheets
- Lease vehicles updates
- Council Forum items
- Healthy Nutrition Session
- Mind Matters Session
- Researched valves for outlet pipes to prevent back flow of water

Design – Prepared by John Boehm**Council Capital Works Program 2012/2013****Surveys, Design and Set out:**

- The concrete kerb and channel, parking lane, drainage pipe and paved footpath reinstatement to Phillip Street (East side, shopping centre) is complete
- Concrete kerb and channel to west side of Lloyd Street, Murtoa (working on last section, east side)
- One block replacement of the concrete footpath in Beggs Street, Warracknabeal and some kerb repairs is completed
- Replacement section of concrete path in Coral Avenue, Warracknabeal (Completed)
- Line-marking for angle parking arrangement in McDonald Street, Murtoa – west side bays in shopping area are marked and plans are being drawn for relocation of the bus park
- Site plan for the Warracknabeal Mechanics Depot

Flood Works Projects

- Investigations to eliminate ponding of water in the table drain along the Henty Highway in Warracknabeal
- Plans for guard rails at the Brim Weir

Other Projects

- Assessment of signage and engineers report for School Crossing in Anderson Street, Warracknabeal
- Assessments and reports to Planning Applications, specifically covering engineering issues

10.5 Works Report – Prepared by Brian Poulton**Capital Works Program – Roads and Streets 2012-2013**

URBAN ROAD PROJECTS	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
King Street Brim (\$119,715)	100%	November 2012	November 2012	Road Reconstruction & Seal - Shire
Byrne Street Yaapeet (\$8,400)	100%	September 2012	September 2012	Shoulder Reconstruction & Seal - Shire
Strachan Street Hopetoun (\$34,500)	100%	November 2012	December 2012	Road Reconstruction & Seal - Shire
Mandeville Street Hopetoun (\$11,025)	100%	July 2012	July 2012	Shoulder Reconstruction & Seal - Shire
Gladstone Street Beulah (\$7,700)	100%	June 2013	June 2013	Shoulder Reconstruction & Seal - Shire
Hope Road Hopetoun (\$8,610)	100%	July 2012	July 2012	Shoulder Reconstruction & Seal - Shire
Conran Street Hopetoun (\$8,750)	100%	July 2012	July 2012	Shoulder Reconstruction & Seal - Shire
Dingwell Street Beulah (\$8,820)	100%	June 2013	June 2013	Shoulder Reconstruction & Seal - Shire
Bell Street Beulah (\$1,680)	100%	June 2013	June 2013	Shoulder Reconstruction & Seal - Shire

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URBAN ROAD PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Degenhardt Street Murtoa (\$9,775)	100%	May 2013	May 2013	Road Reconstruction & Seal - Shire
Friend Street Murtoa (\$32,775)	100%	January 2013	May 2013	Road Reconstruction & Seal - Shire
Munro Street Murtoa (\$13,110)	100%	May 2013	May 2013	Road Reconstruction & Seal - Shire
McDonald Street Murtoa (\$22,724)	100%	August 2012	September 2012	Road Reconstruction & Seal - Shire
Rabi Park Car Park Murtoa (\$15,000)	100%	May 2013	May 2013	Signage & Resurfacing
Cemetery Road Warracknabeal (\$117,300)	100%	November 2012	December 2012	Road & Shoulder Reconstruction - Shire
Gardiner Street Warracknabeal (\$51,117)	100%	November 2012	January 2013	Road Reconstruction & Seal - Shire
Pyers Street Warracknabeal (\$18,802)	100%	January 2013	February 2013	Road Reconstruction & Seal - Shire
Rose Street Warracknabeal (\$16,388)	100%	November 2012	November 2012	Road Reconstruction & Seal - Shire

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RURAL PROJECTS	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Bell Street Beulah (\$10,005)	100%	March 2013	June 2013	Re-align & Construct Gravel Road shire
Galaquil West Road (\$29,932)	100%	February 2013	February 2013	Slurry Seal Contractor
Patchewollock – Tempy Road (\$250,793)	100%	September 2012	November 2012	Road Reconstruction & Seal - Shire
Sea Lake - Lascelles (\$185,557)	100%	April 2013	June 2013	Road Reconstruction & Seal – Shire
Brim West Road (\$126,274)	100%	February 2013	February 2013	Cold Mix Seal Contractor
Galaquil East Road (\$323,050)	100%	February 2013	February 2013	Cold Mix Seal Contractor
Galaquil East Road (\$276,983)	100%	February 2013	February 2013	Cold Mix Seal Contractor
Lascelles West Road (\$86,521)	100%	April 2013	April 2013	Road Reconstruction & Seal – Shire
Harts Road Beulah (\$187,072)	100%	February 2013	March 2013	Road Reconstruction & Seal – Shire
Thomas Road Murtoa (\$276,400)	100%	February 2013	April 2013	Road Reconstruction & Seal – Shire
Ashen Jacksons Road (\$44,210)	100%	April 2013	May 2013	Road Reconstruction & Seal – Shire
Dimboola – Minyip Road (\$153,208)	100%	February 2013	March 2013	Road Reconstruction & Seal – Shire

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RURAL PROJECTS	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Glenorchy Road (\$214,782)	100%	January 2013	February 2013	Road Reconstruction & Seal - Shire
Minyip Rich Avon Road (\$66,396)	100%	October 2012	November 2012	Road Reconstruction & Seal - Shire
Minyip Rich Avon Road (\$33,527)	100%	October 2013	November 2012	Road Reconstruction & Seal - Shire
Mount Pleasant Road (\$50,276)	100%	February 2013	February 2013	Cold Mix Seal Contractor
Mount Pleasant Road (\$12,277)	100%	February 2013	February 2013	Cold Mix Seal Contractor
Cemetery Road Murtoa (\$168,365)	100%	November 2012	February 2013	Road Reconstruction & Seal - Shire
Lah Angle Road (\$389,344)	100%	September 2012	October 2012	Road Reconstruction & Seal - Shire

Footpath Program 2011/2012

PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Foundry Street Minyip (\$14,582)	100%	February 2013	February 2013	Quarry Dust Maintenance
Wimmera Street Minyip (\$4,815)	100%	January 2013	February 2013	Quarry Dust Maintenance
McLeod Street Murtoa (\$6,007)	100%	February 2013	February 2013	Quarry Dust
Breen Street Murtoa (\$2,153)	100%	April 2013	May 2013	Quarry Dust Maintenance
Bowman Street Warracknabeal (\$2,770)	100%	April 2013	April 2013	Reseal Shire Maintenance
Jamouneau Street Warracknabeal (\$2,093)	100%	April 2013	April 2013	Concrete Maintenance
Miller Street Murtoa (\$7,383)	100%	April 2013	May 2013	Quarry Dust
Beggs Street Warracknabeal (\$10,047)	100%	June 2013	June 2013	Concrete
Coral Avenue Warracknabeal (\$11,861)	100%	May 2013	June 2013	Concrete
Gardiner Street Warracknabeal (\$14,652)	100%	February 2013	April 2013	Concrete
Phillips Street Warracknabeal (\$15,000)	100%	May 2013	June 2013	Concrete
Scott Street Warracknabeal (\$61,260)	100%	November 2012	May 2013	Concrete
Werrigar Street Warracknabeal (\$16,885)	100%	April 2013	April 2013	Concrete

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PROJECT	% COMPLETE	START DATE	COMPLETION DATE	COMMENT
Cumming Street Hopetoun (\$9,070)	100%	November 2012	November 2012	Concrete
Garrard Street Hopetoun (\$50,097)	100%	September 2012	November 2012	Concrete
Garrard Street – Cumming Street Hopetoun (\$8,254)	100%	November 2012	November 2012	Quarry Dust

Total Gravel Re-sheet Works 62.490km

Completed Works – June 2013

- * Lallat North Road
- * Blue Ribbon Road
- * Pine Gully Road
- *Temy/Patchewollock Road
- *Geodetic Road
- *Graetz Road

Completed Gravel Re-sheet Works 62.340km

Gravel Shoulders

- * Sheep Hills Bangerang Road

10.6 Community Services – Prepared by Gavin Blinman

Kindergartens

This month Rupanyup Kindergarten has been assessed under the National Quality Framework, the result was positive with the Rupanyup Kindergarten meeting all standards and exceeding in the management area.

This is a great result for Stephanie and the local committee, as many kindergartens are being assessed as needing to work towards the standards.

The draft final report of the Early Years plan has arrived, I will be proof reading it and sending it out to Council Forum shortly for its adoption before we put it out for public comment.

The plans and specifications for the Hopetoun Kindergarten have arrived after a final stakeholder meeting. We will be advertising the tender for the works and hope to have the tender period finish by the end of July; we will need to form a tender panel to evaluate the bids and make a recommendation to Council (the panel should include a Councillor).

Aged and Disability

Warracknabeal HACC Office

Lisa Dunkley (Aged & Disability Services Coordinator) will be taking two months leave commencing July. Michelle Hallam (Aged & Disability Services Officer) will relieve Lisa in her absence.

Volunteer Transport

This month Volunteer Transport is down. Two drives to Horsham and one drive to Ballarat. July has already received a number of bookings.

Memory Lane Cafe

Next meeting will be held on Tuesday, 9 July at 1.30pm at the Hopetoun Senior Citizens Clubroom. A meeting for people with a diagnosis of dementia, family members and carers come together to discuss their issues.

Improving Liveability for Older People (ILOP) Newsletter

First edition went out on Monday, 24 June 2013 it has been a great success so far. 700 newsletters were sent out across the Shire to all community groups, centres and senior citizens clubs. More copies have been requested by some community groups particularly from the Minyip/Murtoa area.

Home & Community Care (HACC) Staff

All HACC staff updated their Medication Certificate; they completed this at Rural Northwest Health in Warracknabeal.

Meals on Wheels

'Meals on Wheels' is running steadily, has slightly increased in numbers due to the elderly who are ill coming out of hospital and want to receive meals short term.

HACC Mobile

On Wednesday, 3 July 2013 Lisa and Michelle will be going out to staff to introduce them to the new HACC Mobile Phone. The Staff will then take the phone with them to slowly introduce it to clients.

Environmental Health / Local Laws

Council Food Premises Inspections have continued with food proprietors generally complying with legislation. One complaint was received during June. Upon investigating the complainants/concern, no evidence was found to substantiate the details of the complaint.

The illegal clandestine lab found by police in Yaapeet has been assessed by Council and remediation of the site is expected to start over coming weeks. Remediation must be undertaken by a suitably qualified professional.

Two onsite wastewater applications were received in June, with one system being a conventional septic tank design, while the other, an aerated wastewater treatment plant. Both sites have had preliminary inspections and work to install this infrastructure will soon commence. A total of three final permits were also issued for wastewater systems that have now been completed.

A complaint was also received by a resident that was concerned about chemical drift from a nearby grain storage shed. This matter was investigated and the chemical was found to be of a very low toxicity. Council is currently in the process of discussing this matter with the grain shed owners in order to prevent the issue from occurring in the future.

The ranger was away on two weeks sick leave and during this time Brad Cox (Relief Ranger) relieved his role as required.

A number of animals were removed from a property in Tempy (the resident's had left the property and abandoned their pets). There were several kittens and dogs, along with two goats. A report has been lodged with the RSPCA. All animals have been rehoused.

There were other dogs seized from a property in Warracknabeal that had not been looked after and were in very poor condition. Once again these people had fled the property an eviction notice had been served. A report on this will also go to the RSPCA.

Brad was kept busy with cats, this trend still continues with traps in high demand. There needs to be a lot of work done in certain areas with trapping programs.

There are several properties with notices on them for either repair or demolition; this work is being done with the building department. Several other properties across the Shire are being inspected and may be added to the list.

There has been improvement works undertaken at the pound, with new feeders for the dog pens as well completion of the cat room, to fully enclose the roof area.

The shed in the impound yard has been erected, this will now allow us to store impounded items in a locked up area and keep animals out of the weather.

Two dogs caused issues when they menaced a couple of seniors on gophers, the dogs were tracked by police and the ranger and fines were issued. The ranger is following up on menacing dog charges for these animals, as this is not their first offence.

Youth**Individual Clients Assisted**

Six clients assisted this month.

Training

Common Risk Assessment Family Violence Training.

Student placement

Discussions with Wimmera Hub in relation to the Certificate IV in Youth Work.

Motov8 to the Wimmera

Murtoa school date set at 24 October 2013.

Warracknabeal and Hopetoun dates yet to be confirmed.

Yarriambiack Has Talent

Date set for 30 August 2013.

2010 Australia you've got talent winners, Justice Crew are to attend "Yarriambiack HasTalent" and hold a workshop with college students beforehand.

An Art show will be held on Friday, 16 August 2013 to showcase different abilities of youth.

Facebook

Promoted "Aiming for Independence" (A4I), a program consisting of workshops for young people, aimed at helping them to develop and enhance their life skills.

Contact with Agencies

Murtoa College

School Chaplain

Warracknabeal College

Grampians Community Health Nexus Youth Team

Wimmera uniting Care

Bendigo Bank

Dunmunkle Health

Buloke Shire Frezza Committee

Meetings

RYAN Meeting

Nexus

Motov8

CAN Meeting Murtoa

Emergency Relief

We provided support for nine clients this month.

We have also discussed arrangement with Dunmunkle Health and Rural Northwest Health to give the social workers funding to ensure this program is available across our Shire. The other services will be able to provide relief without clients needing to travel into the Shire Office.

Volunteer Transport

Very quiet month for transport; only four clients transported to Horsham and Ballarat.

Maternal and Child Health

Stats from the MCH End of Financial Year Report

- 594 hours of service was carried out in flexible capacity activities, this included mothers groups, play groups and telephone and additional consultations
- 64 new enrolments from birth with 22 of these being first time mothers
- three consultations outside of the Shire were conducted in the north
- 64 home consultations for the key ages and stages visits were done including two Aboriginal or Torres strait islander notifications
- 68 new enrolments for the year
- 28 referrals to other agencies were done in the year for a variety of reasons, including oral health consults, auditory testing and communication issues

10.7 Infrastructure Services Report – Prepared by Bernie Naylor

Kerbside Waste and Recycling Audits

Through the Grampians Regional Waste Management Group, funding was obtained to undertake kerbside recycling and Waste Audits.

Council selected 100 properties at random throughout the municipality and collected their kerbside waste and recycling materials, with the following preliminary results for Council's information.

Kerbside Waste

- 84% Participation rate
- Weekly waste generated – 30 tonnes
- Average weekly waste generated – 10kgs per household
- Average annual waste generated – 519kgs per household
- Average weekly food waste disposed – 6.2kgs per household
- Average weekly green waste disposed – 2.4kgs per household

On average there is 1.5kgs of recyclable materials being disposed of through the kerbside waste collection system per week, which is a very good result.

Kerbside Recycling

- 74% Participation rate
- Fortnightly Recycling material generated – 24.2 tonnes
- Average F/N recycling material generated – 15.8kgs per household
- Average annual recycling material generated – 412kgs per household
- Of the recyclables collected – Paper is 47.7%
- Of the recyclables collected – Glass is 18.2%
- Of the recyclables collected – Plastic is 9.1%%

Of the contamination in the recyclables, 27% is from nappies and 17% from green waste.

Fixit Cafe

The Waste Management Group conducted a Fixit Cafe Pilot Program which was held at the Warracknabeal Men's Shed; residents brought in items to be repaired instead of being disposed of at the landfill. There was a terrific response to this program, items such as chairs, toys, cupboards etc being repaired.

C177/2013 Kerb and Channel Program 2013/2014

As Council would be aware through the budget, Council has increased the kerb and channel replacement program for 2013/2014.

Due to the increased amount of replacement work we have decided to tender out the replacement program as detailed below:-

Road	Township	Side of Street	Length (M)	Tendered Price
Anderson St	Warracknabeal	West	220	The Avenue to Woolcock St
Anderson St	Warracknabeal	East	207	Milbourne to Werrigar St
Miller St	Murtoa	West	161	Marma to Breen St
Market St	Minyip	North	200	Foundry to Market St
Degenhardt St	Murtoa	North	118	McDonald to Hamilton St
Degenhardt St	Murtoa	South	118	McDonald to Hamilton St
Lloyd St	Murtoa	West	284	Munro St to the end
Phillips St	Beulah	West	175	Lalor to Tavernor St
Phillips St	Beulah	East	112	Gladstone to Bell St
Carr St	Woomelang	West	80	North of Brook St

This will be tendered out in the next month.

Annual Review of Kerbside Waste and Recycling Contract

I have undertaken the annual and final review of the above mentioned contract, as this contract is to be tendered out this year for five years plus an option of a further two years.

Pleased to advise Council there have been no OH&S incidents, any complaints received have been addressed by the contractor, Wimmera Mallee Waste in a very prompt and courteous manner.

Items to note that the contractor has provided sponsorship through free waste collections for the Mallee Machinery Field Days, Warracknabeal A & P Annual show and the Wheatlands Easter Rally, as well as many smaller events throughout the Shire.

Q73/2013 Sale of Surplus plant and Equipment

Council advertised on Friday, 21 June 2013 for the sale of the following surplus Plant and Equipment, tenders close on Friday, 12 July 2013.

- | | |
|--|---|
| 1. 1986 Toyota Dyna 200
Diesel Engine, Tipper
Single Drive, GVM 13,900
Unregistered | 2. 1985 case 580E Loader
2 Wheel Drive
Unregistered |
| 3. Hydraulic driven
Welder/Generator
Small mobile Cement Mixer | 4. Trailer Mounted

Powered by – Holden 186 motor |
| 5. Hardi 2000ltr Spray unit
Complete with Honda powered | 6. Berends 8' Wide Flail Mower |

10.8 Economic & Community Development Report – Prepared by Jaye Macumber

Meetings Attended

03/07/2013	Woodbine's Target Proposal Meeting
03/07/2013	Minyip Progress Association
03/07/2013	Rupanyup Community Bank
04/07/2013	Willhomena Dutsche – re Warracknabeal Lutheran Church Music Concert
08/07/2013	Rupanyup Consultative Committee

Community Projects

Flood Story Boards

- All eight story boards have been installed at Rupanyup (Memorial Park), Warracknabeal (Apex Park, north of Commercial Hotel, near Ross Street and near the Boat Ramp Picnic Area), Brim Caravan Park, Beulah Football Ground and Hopetoun Wayside Stop
- Peak flood level markers are currently being installed at the signs and in towns where appropriate
- Brim has had its opening function, approximately 60 people attended
- The other towns will arrange their own functions
- The project is funding these functions

Hopetoun Industrial Estate

- Expression of Interest has been supported by Department of Planning & Community Development (DPCD)
- Final funding application was submitted 26 June, 2013

Footbridge over Yarriambiack Creek in Warracknabeal

- Expression of Interest has been supported by DPCD
- Final funding application currently being prepared

Woomelang Cronomby Tanks Walking Track Development

- Walking tracks and car park have been gravelled
- Currently investigating options for a toilet

Warracknabeal Lutheran Church African Music Event

- Working with Church on scoping the project

Warracknabeal Schools Music Workshop

- Working with Hanna Butuyuyu on scoping the project

Warracknabeal Town Hall Upgrade

- Committee scoping project

Minyip Bushland Reserve Resurfacing Project

- Funding application completed and submitted to DPCD

Patchewollock Music Event

- Funding application has been submitted

Community Projects – Prepared by Dennis Smith**Putting Locals First Program**

The application for funding to upgrade the heating and cooling systems at the Brim Sports and Social Club has been approved with a grant of \$15,800 for a total project cost of \$21,061. The Activity Schedule has been signed and returned together with other required documentation. Work is anticipated to commence July 2013.

I am currently working with the Wheatlands Museum Committee to develop a Project Proposal Application under this funding program, for the redevelopment of the Museum's entrance foyer. This involves the construction of a new and larger foyer incorporating a display area, meeting room, archive and office room, cleaner's room, commercial kitchen and two unisex disabled compliant toilets. Estimated cost for these works is in the vicinity of \$330,000.

Country Football and Netball Program 2012/2013

A full application for the Minyip Murtoa Football Netball Club to upgrade the existing lighting to meet the minimum training illumination standard at the Murtoa Recreation Reserve has been prepared and submitted. The application requests a grant of \$100,000 for a total project cost of \$153,230.

A representative from Department of Planning & Community Development met with Andy Delahunty (President of the Football Netball Club) and I on Monday, 1 July at the Recreation Reserve, for a site inspection and to discuss the application prior to the application being presented to the evaluation panel.

Community Facilities Funding Program 2013/2014

It is anticipated the Beulah Bowling Club Synthetic Surface installation will commence September/October this year and the Hopetoun Cricket Club Practice Facility construction will commence July/August this year.

Community Facilities Funding Program (CFFP) 2014/2015

The process in applying for funding to the CFFP next round has been changed to a two stage application process. Subsequently, a Project Proposal for the Murtoa Bowling Club Synthetic Green Installation has been prepared and submitted to Sport & Recreation Victoria, with a grant requested of \$100,000 for a total project cost of \$153,000.

Murtoa Angling Club Clubhouse

Internal works, tank installation, veranda and paving are completed; the fishing platform upgrade is almost complete and the pathway will be constructed at completion of the fishing platform. Anticipated completion of the remaining work is the end of August.

Warracknabeal Streetscape Stage Three

Grant acquittal documentation is currently being prepared and will be submitted mid to late July.

Warracknabeal Golf Club Clubhouse Redevelopment

Work on the construction of the disabled toilet facility and the upgrade to the ladies locker room have commenced and will be ongoing over the next two months, with the construction of the disabled access and men's locker room upgrades expected to be completed late August/early September.

Community Facility Funding Program 2010/2011

A mandatory requirement for grants is that an Outcomes Report be prepared so that the grant provider obtains feedback as to the effectiveness of grant funded projects. As a consequence of this requirement, Outcome Reports have been completed for the Warracknabeal Golf Bowls Lighting Development and the Warracknabeal Lions Park Playground Upgrade projects (both of these projects were completed in 2011) and these reports have been forwarded to Sport and Recreation Victoria.

Grants Acquitted

- Hopetoun Golf Club Tees Conversion to Synthetic Surfaces
- Beulah Recreation Reserve Oval Lighting Upgrade
- Hopetoun Netball Courts Surface Upgrade.

SHARE Program (Sustainable Healthy Adaptable Resilient Engaged) – Prepared by Marianne Ferguson**Beulah Community Planning Forum**

Beulah will host a Community Planning Forum in the Supper Room of the Memorial Hall on 10 July at 7.30pm. Ideas generated from the forum will be utilised to update the Beulah Community Action Plan.

Go Online: A Start up Guide for Business Workshop

The above mentioned workshop was held at the Woomelang Primary School on Tuesday, 18 June. The workshop was well attended with ten business people participating and incorporated setting up a website, using social media, e-business basics and how to communicate with customers online.

Hopetoun Caravan Park

Works to upgrade the ladies amenities at the Hopetoun Caravan Park are proposed to begin in late July.

Jackie Mac Park, Woomelang

Landscaping works are continuing at the Jackie Mac Park in Woomelang. New paving, gypsum paths, seating and fencing will complement the newly installed playground.

Mallee Bush Retreat

The Lake Lascelles/Corrong Committee of Management is currently working on the final application to obtain funding from the Putting Locals First Program for the fifth stage of the development, that will see the construction of a 'Single Man's Quarters'.

Woomelang Caravan Park

Renovation works are continuing at the Woomelang Caravan Park. The renovations will include the installation of showers, tiles and new fixtures.

Yarriambiack Tourism

The Yarriambiack Tourism Facebook Page continues to grow and currently has 152 'Likes'. Members of the Yarriambiack Tourism will participate in a Social Media Workshop to be held at the Warracknabeal Neighbourhood House on Monday, 29 July 2013.

11 REPORTS FOR DECISION

11.1 Finance Report – Prepared by Anita McFarlane

The Finance Report as at June 2013 will be tabled.

Recommendation

The Finance Report as at June 2013 be received.

Moved Cr G Massey seconded Cr L Woods that Finance Report as at June 2013 be received.

Carried

11.2 Revenue Report – Prepared by Chantelle Pitt

The Revenue Report as at July 2013 will be tabled.

Recommendation

The Revenue Report as at July 2013 be received.

Report as at Moved Cr G Massey seconded Cr T Grange that Revenue Report as at July 2013 be received.

Carried

11.3 Budget 2013/2014 – Prepared by Anita McFarlane

The 2013/2014 Budget is tabled.

At the Council Meeting held on Wednesday 12 June 2013 Council resolved to advertise (Section 127 Local Government Act 1989) that the 2013/2014 Budget had been prepared.

The 2013/2014 Budget has been advertised accordingly. No submissions were received.

Recommendation

That the 2013/2014 Budget as tabled be adopted.

Moved Cr T Grange seconded Cr G Massey that the 2013/2014 Budget as tabled be adopted.

Carried

11.4 Declaring the Rate and Differential Rate 2013/2014 - Prepared by Chantelle Pitt

Amount Intended To Be Raised

- (A) That an amount of \$10,010,900 be declared as the amount which Council intends to raise by General Rates, Service Charges and Municipal Charge, which the amount is circulated as follows:

General Rate	\$8,799,000
Service Charge	\$ 902,000 (excluding GST)
Municipal Charge	\$ 309,900

General Rates

- (B) (1) A general rate be declared for the period commencing on 1 July 2013 and concluding on 30 June 2014.
- (2) It be further declared that subject to paragraph 5 of this part, the general rate be raised by the application of a uniform rate.
- (3) A percentage of .6825% be specified as the percentage of the uniform rate (which percentage may be alternatively expressed as .006825 cents in the \$).
- (4) It be confirmed that the general rate for all rateable land within the municipal district be determined by multiplying the Capital Improved Value of each rateable property by that percentage (so that the amount payable be .006825 cents in the \$ of the Capital Improved Value).
- (5) (a) It be recorded that Council considers that a differential rate will contribute to maintaining the existing rate burden between farm land and other land.
- (b) A differential rate be declared for that rateable land having the characteristics specified below, which characteristics will form the criteria for the differential rate so declared:

In accordance with:

- (i) The definition of Farm Land in Section 2 of the Valuation of Land Act 1960.
- (c) The differential rate be determined by multiplying the Capital Improved Value of the rateable land categorised in paragraph 5 (b) by the percentage indicated in the following table:

Category	%	cents in \$ of CIV
Farm Land	.5801	.005801

- (d) It be further recorded that the objectives of the differential rate are those objectives specified below:
- (i) To allocate a lower rate in the dollar for Farm Land on the basis of maintaining the existing rate burden between farm and other land.
- (6) In accordance with Section 4 (1) of the Cultural & Recreational Lands Act 1963, Council does not levy a rate on Cultural and Recreational Land within the Municipality.

Municipal Charge

- (C) (1) A Municipal Charge of \$60.00 per rateable assessment be declared for the period commencing 1 July 2013 and concluding on 30 June 2014.
- (2) A person may apply to a Council for an exemption from the payment of a municipal charge on rateable land in accordance with Section 159 (3) of the Local Government Act 1989.

Service Charge

- (D) (1) An annual service charge be declared for the period commencing on 1 July 2013 and concluding on 30 June 2014.
- (2) The following annual service charges be declared for the collection and disposal of refuse in the Yarriambiack Shire:

Residential 240ltr service fee	\$308.55
Residential 120ltr service fee	\$158.53
Residential 80ltr service fee	\$114.20
Commercial 240ltr service fee	\$339.41 (inclusive of GST)
Commercial 120ltr service fee	\$174.38 (inclusive of GST)
Rural 120ltr service fee	\$174.38 (inclusive of GST)
Rural 80ltr service fee	\$125.62 (inclusive of GST)
Rural 240ltr service fee	\$339.41 (inclusive of GST)
Residential Kerbside Recycling	\$102.43
Commercial Kerbside Recycling	\$112.67 (inclusive of GST)
Rural Recycling	\$112.67 (inclusive of GST)

Rebates and Concessions

- (E) Subject to any further resolution of Council, the following rebates and concessions have been granted for the period commencing 1 July 2013 and concluding 30 June 2014:
- (i) Rate reduction for new housing developments, in accordance with the Yarriambiack Shire Council Rate Relief – New Houses Policy.
- (ii) Council employee payroll deductions, for the purpose of paying rates on properties within the Yarriambiack Shire Council, in accordance with the Yarriambiack Shire Council Enterprise Bargaining Agreement No.6. Interest will be waived for employees using payroll deductions for payment of rates.

Incentives

- (F) No incentives are declared for the payment of general rates (and annual service charge described earlier in this resolution) before dates fixed or specified for their payment under Section 167 of the Local Government Act 1989.

Interest

- (G) (1) The rate of 10.5% per centum per annum be specified as the rate of interest for the purposes of Section 172 of the Local Government Act 1989.
- (2) The rate so set be effective until a new rate is fixed by the Attorney-General in accordance with Section 2 of the Penalty Interest Rates Act 1983.

Consequential

The Revenue Officer be authorised to levy and recover General Rates, Service Charges, Municipal Charge and Fire Services Property Levy in accordance with the Local Government Act 1989 and the Fire Services Property Levy Act 2012.

Pensioner Rate

- (H) That, in accordance with the provisions of the Local Government Act 1989 and Fire Services Property Levy Act 2012, and with the consent of the minister, the Council in relation to recipients eligible for waivers in 2013/2014 as having made continuing application for waiver in respect of the same rateable land which a waiver was granted in 2012/2013, unless the person advises the Council that a waiver is no longer sought.

Recommendation

Yarriambiack Shire Council strike the rates and charges for 2013/2014 as presented.

Moved Cr T Grange seconded Cr G Massey that the Yarriambiack Shire Council strike the rates and charges for 2013/2014 as presented.

Carried

Moved Cr L Woods seconded Cr G Massey that standing orders be suspended at 10:40am.

Carried

Moved Cr G Massey seconded Cr L Woods that standing orders be resumed at 10:55am.

Carried

11.5 Constitutional Recognition for Local Government – Prepared by Ray Campling

Introduction

The Australian Local Government Association (ALGA) is campaigning for the inclusion of Local Government in the Australian Constitution to provide financial certainty in regard to direct Federal Government to Councils.

The Australian Government has confirmed its support for the recommendation to proceed with a referendum to be conducted at the upcoming 2013 Federal Election.

Background

Local Government generates in the vicinity of 80% of its own revenue, with grants from the State and Federal Governments providing an additional source of funding. Vital funding from the Australian Government can concur as a direct payment from the Australian Government to Councils, - or as payments through the State Government, which are distributed through the Victorian Grants Commission.

The most significant direct payment is funded under the Roads to Recovery (R2R) program, which has provided Victorian Councils with \$365 million over the past four years. Since the program commenced in 2001, Victorian Councils have received in the vicinity of \$1 billion in Roads to Recovery funding. In this period Yarriambiack Shire Council has received approximately \$13 million from the R2R program. There is bipartisan support for this program to continue until at least 2019.

Other Federal Government programs also provide direct funding to local Councils. From 2008 to 2010, for example, the Regional and Local Community Infrastructure program funded Victorian Councils \$300 million over three years for local community infrastructure programs.

Despite making direct payments to Local Government for many years, the Australian Government may actually lack the Constitutional power to do so.

In 2009 Bryan Pape challenged the constitutional basis of the \$900 taxpayer 'stimulus' payment. The High Court's decision in the Pape case created uncertainty regarding the validity of direct payments from the Australian Government to third parties (including Councils), where there is no specific head of power in the Constitution. The constitutional validity of the Australian Government funding councils through payments through the states is irrefutable.

The 2012 High Court ruling in the Williams case confirmed a lack of power to directly fund the National School Chaplaincy program. This outcome further built on the Pape case to confirm the Australian Government's limited capacity to make payments in areas not expressly provided for in the Constitution, by emphasising the need for any funding to be specifically authorized by an Act of Parliament.

Advice from leading constitutional experts confirms these High Court decisions leave the direct payment model, particularly the Roads to Recovery program, fatally exposed to further constitutional challenge.

Legal advice sought by ALGA from two constitutional experts states, that the Commonwealth's recent solution to establish legislation does not address the Roads to Recovery program and the program remains open to constitutional challenge.

Proposed Change

A reference to Local Government in Section 96 of the Constitution would create a specific head of power in the Constitution for direct payments to occur.

The preferred wording, recommended by the Expert Panel on Constitutional Recognition of Local Government (2012) and supported by the ALGA is an amendment to read:

"Parliament may grant financial assistance to any state or local government body formed by or under a law of a state or territory."

Financial recognition in the Constitution seeks to formalise and secure direct federal funding which has been received by local government for more than ten years. Recognition won't change the status of Local Government, its powers, or its relationship with the State Government.

Voluntary Levy from Councils

The ALGA, working in conjunction with the Municipal Association of Victoria (MAV) and other state associations, has undertaken extensive planning to run a 'Yes' Campaign. A national campaign framework has been developed; the ALGA has applied to be the exclusive recipient of public funding for a 'Yes' Campaign, and will appoint a National Campaign Director.

The campaign needs to be activated quickly to have the best chance of succeeding. The ALGA has previously identified that a national campaign could cost Local Government in the order of \$10 million. Victorian has been requested to contribute \$2.06 million to the campaign. The Federal Government recently announced that they will be contributing an amount of \$10 million towards the 'YES' campaign and an amount of \$0.5 million towards the 'No' campaign.

MAV have received formal responses from 65 Councils. Of those, 48 municipalities (73.8%) have agreed to contribute a combined total of \$938,793. Of the 17 Councils who have advised that they will not contribute to the campaign, only one Council has advised they will not participate in local 'Yes' campaign activities.

A further 14 Councils, with a combined voluntary levy potential contribution of \$380,248 are yet to notify the MAV if they will contribute, including seven Councils who will make a decision at their June Council Meeting.

There will be no further 'call' on Victorian Councils as the ALGA has already been advised that we do not expect to reach our full target allocation.

Nationally, Queensland Councils are contributing \$2.1 million through a compulsory levy; NSW Councils are contributing \$2.6 million through a compulsory levy; SA is contributing \$988,000 through Councils and LGA funds; WALGA is contributing \$1.19 million; \$381,000 is being provided by Tasmanian Councils and \$307,000 from the Northern Territory.

The National Local government investment in this referendum represents around 37 cents for every person in Australia – a small investment to protect the billions of dollars provided in direct federal funding for vital community infrastructure and services.

At this stage MAV are only seeking formal notification of:

- A commitment to participate in a national ‘Yes’ campaign at the municipal level; and
- The amount of voluntary levy Council agrees to contribute towards the ‘Yes’ Campaign

Council now needs to formally decide to:-

1. Formalise participation in the national campaign
2. Determine whether that support also includes a financial commitment to ALGA ‘YES’ campaign by contributing via the MAV
3. Contribute an amount of \$2,000 to the MAV

Risk Management Implications

It is not satisfactory where the current status of federal grants directly funding Councils is uncertain. Council is asked to join with other Councils throughout the country to campaign for a change in the constitution. Should the referendum fail, future grants may be not be as accessible from the Federal Government.

Communications Strategy

The ALGA and MAV will provide information and assistance for the Council to improve awareness in the local community on the importance of supporting the referendum.

Recommendation

That Council:-

1. Commits to participate in the National 'YES' Campaign at the municipal level, seeking recognition for Local Government in the Australian Constitution; and
2. Agree to contribute an amount of \$2,000 towards the 'YES' Campaign.

Moved Cr T Grange seconded Cr A McLean that Council:-

1. **Commits to participate in the National 'YES' Campaign at the municipal level, seeking recognition for Local Government in the Australian Constitution.**

Carried

Moved Cr L Woods seconded Cr T Grange that Council:-

2. **Agree to contribute an amount of \$2,000 towards the 'YES' Campaign.**

Carried

Cr G Massey requested that it be recorded that he objected to the above recommendation to contribute an amount of \$2,000 towards the 'YES' Campaign.

11.6 Request to Recognise Mr Keith and Doris Christie for their Contribution to the Patchewollock and Surrounding Areas - Prepared by Nathan McLean

Council has received correspondence from Nanette Bond requesting a proposal to recognise her parents for their contribution to Patchewollock and district.

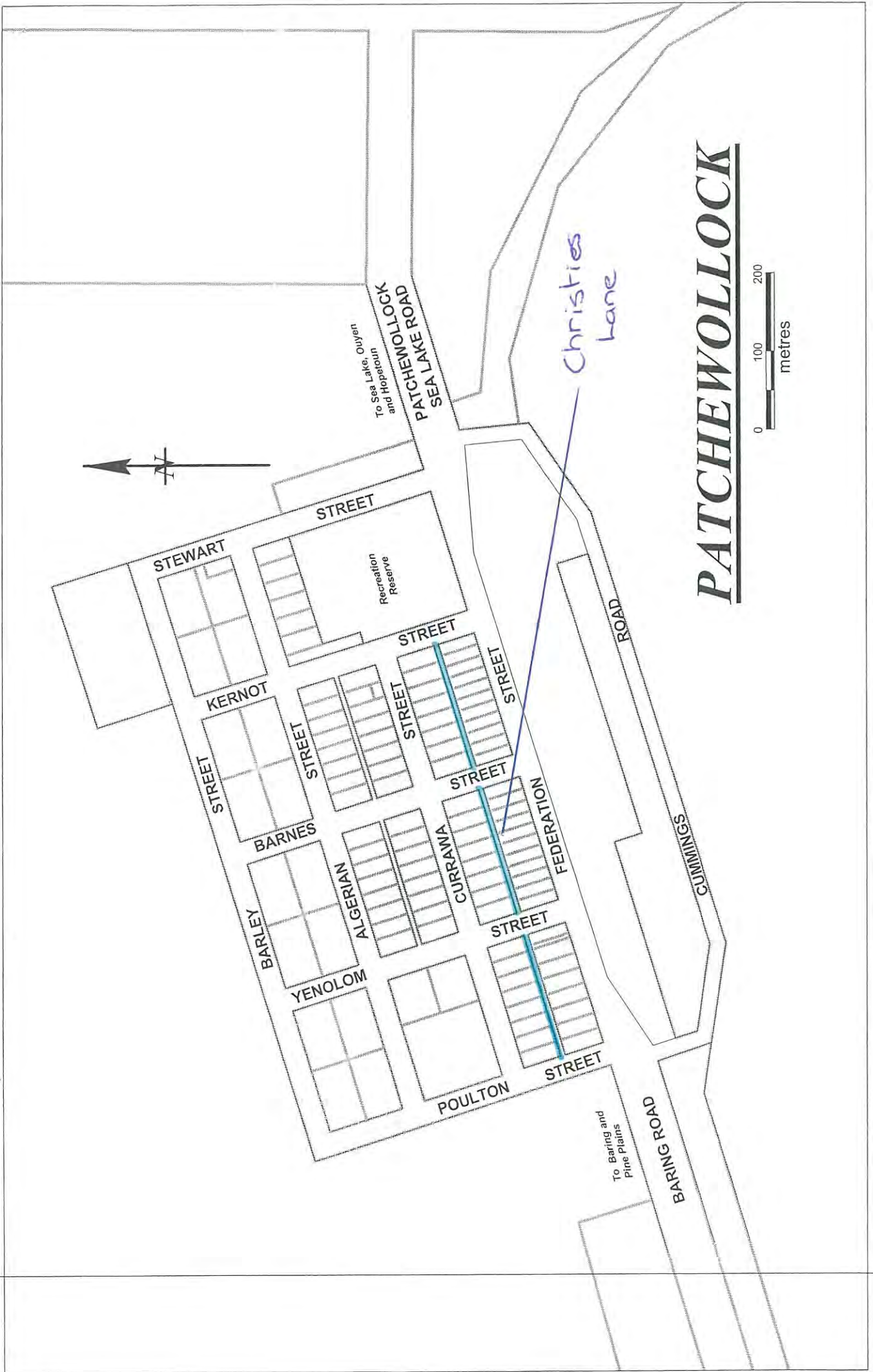
Nanette wishes to propose that the un-named lane which runs from Poulton Street to Kernot Street, Patchewollock be named "Christies Lane" in recognition of her parents (map attached).

Recommendation

That Council follow due process of the Geographic Name Guidelines and advertise to the public that consideration be given to the naming of the un-named lane to that of "Christies Lane".

Moved Cr L Woods seconded Cr T Grange that Council follow due process of the Geographic Name Guidelines and advertise to the public that consideration be given to the naming of the un-named lane to that of "Christies Lane".

Carried



PATCHEWOLLOCK



To Sea Lake, Ouyen
and Hopetoun

PATCHEWOLLOCK
SEA LAKE ROAD

Recreation
Reserve

Christies
Lane

ROAD

CUMMINGS

To Baring and
Pine Plains

BARING ROAD

STEWART

STREET

KERNOT

STREET

STREET

STREET

STREET

STREET

BARNES

STREET

BARLEY

ALGERIAN

CURRAWA

FEDERATION

YENOLOM

STREET

POULTON

STREET

11.7 Sponsorship Allocations 2013 – Prepared by Ray Campling

Council advertised for expressions of interest to its Sponsorship Allocation Scheme in June 2013.

The maximum amount to be paid to one organisation is \$200 and the budget allocation is \$2,000.

Council received 10 applications with applicants meeting the funding criteria; therefore the grant amount for each group has been allocated accordingly.

Community Organisation	Event	Amount Requested	Amount Allocated
Beulah Bowling & Croquet Club	Beulah Bowling Club Star Day Tournament	\$200	\$200
Brim Memorial Bowling Club	Men's Annual Tournament	\$200	\$200
Baring Recreation Reserve	Patchewollock Music Festival	\$200	\$200
Mallee Football League	Under 18's Rising Star	\$200	\$200
Magpies Basketball Club	Hobby Horse Decorating Competition	\$200	\$200
Hopetoun Bowls Club	Annual Bowls Tournament	\$200	\$200
Murtoa Angling Club	Fishing Competition	\$200	\$200
Murtoa Bowling Club	Fours Tournament/Star Day	\$200	\$200
Rupanyup Golf Club	Annual Tournament/Ladies Day	\$200	\$200
Warracknabeal Rifle Club	Annual Two Day Prize Meeting	\$200	\$200
		Total	\$2,000

Recommendation

That Council approve Sponsorship Allocations of \$200 each to the above community groups for 2012/2013.

Moved Cr T Grange seconded Cr G Massey that Council approve Sponsorship Allocations of \$200 each to the above community groups for 2012/2013.

Carried

12 GENERAL BUSINESS (including strategic direction and specific issues)

Cr T Grange raised Industrial Estate in Minyip for future discussion.

13 CLOSED SESSION

Moved Cr T Grange seconded Cr G Massey that Council move into Closed Session.

Carried

Moved Cr G Massey seconded Cr A McLean that Council move back into Open Session.

Carried

Moved Cr L Woods seconded Cr T Grange that Council adopt the Resolutions from the Closed Session of Council.

Carried

14 MINUTES FROM MEETINGS

15 ATTACHMENTS / REPORTS

Rates Report – July 2013
Yarriambiack Shire Council – Income Statement by Resources for June 2013
Income Statement by Department for June 2013
Yarriambiack Shire Council Capital Expenditure for June 2013
Yarriambiack Shire Council Balance Sheet as at 30 June 2013
Planning Permit Activity Report for September 2012 – December
Planning Permit Activity Report for January 2013 – June 2013

16 NEXT MEETING

The next meeting of Council will be held on Wednesday 14 August 2013 at 9:30am at Warracknabeal.

17 CLOSE 11:47am

Application Identifier x (ppr v0.03)	Property Location			Estimated Cost of Works	Proposed Use or Development	Applicant Details						Date Application Received	Responsible Authority Outcome	Date of Responsible Authority Outcome
	Street Address					Name	Address							
	Street Number, Name, Type	Locality	Postcode				Line One	Street Number, Name, Type	Locality	Postcode	State			
1.2	1.4.1.1	1.4.1.2	1.4.1.3	1.7	1.8	1.9.1	1.9.1.0	1.9.1.1	1.9.1.2	1.9.1.3	1.9.1.4	2.1	4.1	4.2
TP30-12	5 Industrial Rd	Murtoa	3390	\$9,500	Re-Erection of Storage Shed	Kevin Baker		PO Box 155	Murtoa	3390	Vic	31/07/2012	Permit issued by delegate of Council	19/09/2012
TP31-12	73 Jamouneau St	Warracknabeal	3393	\$9,500	Construction of a Garage	Jahan Trevena		PO Box 1077	Wendouree Village	3355	Vic	31/07/2012	Permit issued by delegate of Council	13/09/2012
TP65-11/A	20 Raggatt St	Yaapeet	3424	\$10,000	Installation of a Communications Tower	Dominic Biviano		PO Box 701	Mt Waverley	3151	Vic	10/08/2012	Permit issued by delegate of Council	18/09/2012
TP33-12	53-55 Scott St	Warracknabeal	3393	\$2,000	Alterations to Existing Building	John Hadley		PO Box 435	Warracknabeal	3393	Vic	22/08/2012	Permit issued by delegate of Council	27/09/2012
TP37-12	Habels Rd	Boolite	3393	\$3,000	Driveway	Ian Penny		PO Box 326	Warracknabeal	3393	Vic	11/09/2012	Permit issued by delegate of Council	27/09/2012
TP38-12	Lunar Park Rd	Beulah	3392	\$300,000	Construction of 2 Dwellings	Rory Shannon		13 Phillips Street	Beulah	3395	Vic	11/09/2012	Permit issued by delegate of Council	29/10/2012
TP39-12	2808 Warracknabeal-Birchip Rd	Warracknabeal	3393	\$240,000	The land to be Used and Developed for an Emergency Service Facility (Fire Station)	Georgia Fine		PO Box 701	Mt Waverley	3151	Vic	11/09/2012	Lapsed	26/11/2012
TP40-12	251 Warracknabeal-Birchip Rd	Warracknabeal	3393	\$20,000	Construction of a Dam	Scott Milne		251 Warracknabeal-Birchip Rd	Warracknabeal	3393	Vic	19/09/2012	Permit issued by delegate of Council	29/10/2012
TP41-12	Federation Street	Patchewollock	3491	\$400,000	The land to be Used and Developed for an Emergency Service Facility (Fire Station)	C FA Dominic Blank		P.O. Box 701	Mt Waverley	3149	Vic	25/09/2012	Permit issued by delegate of Council	09/01/2013
TP42-12	99 Windy Ridge Road	Rosebery	3396	\$400,000	The land to be Used and Developed for an Emergency Service Facility (Fire Station)	C FA Dominic Blank		P.O. Box 702	Mt Waverley	3149	Vic	25/09/2012	Permit issued by delegate of Council	07/11/2012
TP43-12	Glenore Rd	Hopetoun	3396	\$5,000	Earthworks	R Hilton		230b Hiltons Road	Hopetoun	3396	Vic	27/09/2012	Permit issued by delegate of Council	10/10/2012
TP44-12	77 Phillips Street	Beulah	3392	\$10,000	Alterations to existing building	Warrick Fisher		P.O Box 386	Mildure West	3500	Vic	27/09/2012	Permit issued by delegate of Council	09/10/2012
TP45-12	27 Cromie Street	Rupanyup	3388	\$60,000	Alterations and Extensions to an existing building	K Tyler		27 Cromie Street	Rupanyup	3388	vic	02/10/2012	Permit issued by delegate of Council	29/10/2012
TP46-12	Frayne Avenue	Rupanyup	3388		Alteration to an existing liquor licence area	Craig Morgan		45 Stuart Street	Rupanyup	3388	Vic	23/10/2012	Permit issued by delegate of Council	15/01/2013
TP47-12	1307 Henty Highway	Lah	3393	\$320,000	Rural Industry	James Lies		PO Box 1401	Bakery Hill	3354	Vic	29/10/2012	Permit issued by delegate of Council	09/01/2013
TP48-12	24 Dennys Street	Hopetoun	3396	\$360,000	Construction of a Dwelling	Jennifer Lynch		PO Box 1331	Horsham	3402	Vic	30/10/2012	Permit issued by delegate of Council	11/12/2012
TP49-12	96 Evelyn Street	Hopetoun	3396	\$240,000	The use and development of the land for a Telecommunications Tower	Katie Hill		Locked Bag 3	Bentleigh East	3465	Vic	05/11/2012	Permit issued by delegate of Council	10/03/2013
TP50-12	Patche-Sea Lake Rd & Speed Silo Rd	Speed	3488	\$257,000	Development of land by the construction of earth grain bunkers	Mark Carter		PO Box 313	Kerang	3579	Vic	09/11/2012	Lapsed	18/06/2013
TP51-12	Henty Highway	Beulah	3392	\$5,000	Removal of Native Vegetation	Peter Hallam		19 Henty Highway	Beulah	3395	Vic	09/11/2012	Permit issued by delegate of Council	15/01/2013
TP52-12	Luna Park Road	Beulah	3392	\$5,000	Removal of Native Vegetation	Peter Hallam		19 Henty Highway	Beulah	3395	Vic	09/11/2012	Permit issued by delegate of Council	15/01/2013
TP53-12	36 Austin Street	Hopetoun	3396	\$12,000	Community Facility	Christine LeRoy		PO Box 25	Hopetoun	3396	Vic	15/11/2012	Permit issued by delegate of Council	11/12/2012
TP54-12	67 Marma Street	Murtoa	3390	\$0	Two Lot Subdivision	Bruce Crouch		27 Carol Street	Scoresby	3179	Vic	16/11/2012	Permit issued by delegate of Council	09/01/2013
TP55-12	2808 Wilkur South School Road	Wilkur	3393	\$240,000	Development of rural fire station	Georgia Fine		PO Box 701	Mt Waverley	3149	Vic	26/11/2012	Permit issued by delegate of Council	15/01/2013
TP56-12	347 Burdetts Road	Hopetoun	3396	\$195,762	Extension to existing dwelling	Jennifer Lynch		PO Box 1331	Horsham	3402	Vic	26/11/2012	No permit required	11/12/2012
TP57-12	9-11 Lyle Street	Warracknabeal	3393	\$75,000	Alterations & Additions to existing building	Kevin Murphy		30 Victoria	Ballarat	3550	Vic	03/12/2012	Permit issued by delegate of Council	09/01/2013
TP58-12	28 Bowman Street	Warracknabeal	3393	\$100,000	Additions and Alterations to existing building	Robin Barbell		PO Box 669	Horsham	3402	Vic	13/12/2012	Permit issued by Council	09/01/2013
TP59-12	Henty Highway	Warracknabeal	3393	\$10,000	2 Lot Subdivision	Adrain Cummins		105 Williamson Street	Bendigo	3550	Vic	06/12/2012	Permit issued by delegate of Council	05/03/2012
TP60-12	263 Tregenza Road	Rainbow	3424	\$30,000	Telecommunications Facility	Phillip Campbell		41A Roberts Avenue	Horsham	3400	Vic	18/12/2012	Permit issued by delegate of Council	05/02/2013
TP61-12	Stawell-Warracknabeal Road	Minyip	3393	\$30,000	Telecommunications Facility	Phillip Campbell		41A Roberts Avenue	Horsham	3400	Vic	18/12/2012	Permit issued by delegate of Council	05/02/2013

Rates Report - July 2013

Prepared by Chantelle Pitt

Rate Code	Ward Description	Total Income	Rebate Total	Receipts	Total
General Rates	Dunmunkle	\$ 2,550,367.77	\$ (45,460.26)	\$ (2,283,915.22)	\$ 220,992.29
	Hopetoun	\$ 2,796,613.47	\$ (33,806.92)	\$ (2,423,099.41)	\$ 339,707.14
	Warracknabeal	\$ 3,628,159.48	\$ (60,991.73)	\$ (3,299,701.01)	\$ 267,466.74
Total		\$ 8,975,140.72	\$ (140,258.91)	\$ (8,006,715.64)	\$ 828,166.17
120L Residential Garbage Service	Dunmunkle	\$ 117,361.72	\$ (8,174.52)	\$ (78,015.96)	\$ 31,171.24
	Hopetoun	\$ 92,709.83	\$ (6,603.59)	\$ (55,091.24)	\$ 31,015.00
	Warracknabeal	\$ 168,188.17	\$ (9,604.01)	\$ (121,960.51)	\$ 36,623.65
Total		\$ 378,259.72	\$ (24,382.12)	\$ (255,067.71)	\$ 98,809.89
120L Commercial Garbage Service	Dunmunkle	\$ 3,317.76	\$ -	\$ (3,125.03)	\$ 192.73
	Hopetoun	\$ 4,178.59	\$ -	\$ (3,299.61)	\$ 878.98
	Warracknabeal	\$ 3,881.53	\$ -	\$ (3,379.95)	\$ 501.58
Total		\$ 11,377.88	\$ -	\$ (9,804.59)	\$ 1,573.29
120L Rural Garbage Service	Dunmunkle	\$ 2,964.59	\$ (98.50)	\$ (2,907.24)	\$ (41.15)
	Hopetoun	\$ 1,670.70	\$ -	\$ (1,670.70)	\$ -
	Warracknabeal	\$ 4,440.96	\$ (38.13)	\$ (4,402.83)	\$ -
Total		\$ 9,076.25	\$ (136.63)	\$ (8,980.77)	\$ (41.15)
240L Residential Garbage Service	Dunmunkle	\$ 4,075.26	\$ (200.59)	\$ (3,874.67)	\$ -
	Hopetoun	\$ 5,343.29	\$ (426.89)	\$ (2,645.64)	\$ 2,270.76
	Warracknabeal	\$ 15,469.31	\$ (586.10)	\$ (14,011.79)	\$ 871.42
Total		\$ 24,887.86	\$ (1,213.58)	\$ (20,532.10)	\$ 3,142.18
240L Commercial Garbage Service	Dunmunkle	\$ 31,694.89	\$ -	\$ (24,374.76)	\$ 7,320.13
	Hopetoun	\$ 25,061.95	\$ -	\$ (22,606.10)	\$ 2,455.85
	Warracknabeal	\$ 89,721.67	\$ -	\$ (85,455.28)	\$ 4,266.39
Total		\$ 146,478.51	\$ -	\$ (132,436.14)	\$ 14,042.37
240L Rural Garbage Service	Dunmunkle	\$ 12,482.87	\$ (41.97)	\$ (8,391.52)	\$ 4,049.38
	Hopetoun	\$ 7,364.60	\$ -	\$ (7,364.60)	\$ -
	Warracknabeal	\$ 16,714.93	\$ -	\$ (16,366.43)	\$ 348.50
Total		\$ 36,562.40	\$ (41.97)	\$ (32,122.55)	\$ 4,397.88
80L Residential Garbage Service	Dunmunkle	\$ 23,854.80	\$ (2,003.44)	\$ (15,264.89)	\$ 6,586.47
	Hopetoun	\$ 24,427.75	\$ (2,309.54)	\$ (15,144.98)	\$ 6,973.23
	Warracknabeal	\$ 33,485.70	\$ (1,952.46)	\$ (23,855.83)	\$ 7,677.41
Total		\$ 81,768.25	\$ (6,265.44)	\$ (54,265.70)	\$ 21,237.11
80L Rural Garbage Service	Dunmunkle	\$ 948.08	\$ -	\$ (948.08)	\$ -
	Hopetoun	\$ 964.48	\$ -	\$ (744.12)	\$ 220.36
	Warracknabeal	\$ 3,301.64	\$ (22.38)	\$ (3,153.39)	\$ 125.87
Total		\$ 5,214.20	\$ (22.38)	\$ (4,845.59)	\$ 346.23
Residential Kerbside Recycling	Dunmunkle	\$ 95,060.42	\$ (7,174.83)	\$ (65,229.90)	\$ 22,655.69
	Hopetoun	\$ 77,090.90	\$ (6,527.37)	\$ (51,208.85)	\$ 19,354.68
	Warracknabeal	\$ 137,910.14	\$ (8,158.12)	\$ (104,290.96)	\$ 25,461.06
Total		\$ 310,061.46	\$ (21,860.32)	\$ (220,729.71)	\$ 67,471.43
Commercial Kerbside Recycling	Dunmunkle	\$ 6,649.05	\$ -	\$ (5,321.02)	\$ 1,328.03
	Hopetoun	\$ 6,974.78	\$ -	\$ (6,513.88)	\$ 460.90
	Warracknabeal	\$ 9,640.39	\$ -	\$ (8,176.92)	\$ 1,463.47
Total		\$ 23,264.22	\$ -	\$ (20,011.82)	\$ 3,252.40
Rural Kerbside Recycling	Dunmunkle	\$ 1,494.66	\$ (13.93)	\$ (1,367.84)	\$ 112.89
	Hopetoun	\$ 1,381.77	\$ -	\$ (1,381.77)	\$ -
	Warracknabeal	\$ 744.03	\$ (26.85)	\$ (717.18)	\$ -
Total		\$ 3,620.46	\$ (40.78)	\$ (3,466.79)	\$ 112.89
Municipal Charge	Dunmunkle	\$ 84,875.46	\$ (4,047.35)	\$ (63,646.73)	\$ 17,181.38
	Hopetoun	\$ 95,935.01	\$ (3,573.76)	\$ (64,874.13)	\$ 27,487.12
	Warracknabeal	\$ 120,525.51	\$ (4,568.87)	\$ (93,121.42)	\$ 22,835.22
Total		\$ 301,335.98	\$ (12,189.98)	\$ (221,642.28)	\$ 67,503.72
SDL/Bins/Fire/Old Municipal Charge	Dunmunkle	\$ 6,858.12	\$ -	\$ (30.00)	\$ 6,828.12
	Hopetoun	\$ 4,459.71	\$ -	\$ -	\$ 4,459.71
	Warracknabeal	\$ 6,175.71	\$ -	\$ -	\$ 6,175.71
Total		\$ 17,493.54	\$ -	\$ (30.00)	\$ 17,463.54
Credits	Dunmunkle	-\$ 11,072.89	\$ -	\$ (1,331.99)	\$ (12,404.88)
	Hopetoun	-\$ 12,353.80	\$ -	\$ 1,446.90	\$ (10,906.90)
	Warracknabeal	-\$ 29,625.22	\$ -	\$ 5,980.79	\$ (23,644.43)
Total		-\$ 53,051.91	\$ -	\$ 6,095.70	\$ (46,956.21)
Grand Total		\$ 10,271,489.54	\$ (206,412.11)	\$ (8,984,555.69)	\$ 1,080,521.74

% Outstanding of Current Rates & Charges

10.52%

% Outstanding 2012

10.09%

% Outstanding 2011

9.40%

% Outstanding 2010

9.56%

Recommendation

That the report be received.

YARRIAMBIACK SHIRE COUNCIL
INCOME STATEMENT BY RESOURCES
FOR JUNE 2013

Posting Year	2013
Operating/Capital	O

	June Actual	Budget 2012/13	2012/13 Actual YTD	Budget Remains	% Budget Expended
Income					
Asset Disposal & Fair Value Adjustments	-\$ 20,470	-\$ 430,000	-\$ 264,865	-\$ 165,135	62%
Contributions, Donations & Reimbursement	-\$ 32,557	-\$ 204,883	-\$ 299,587	\$ 94,704	146%
Government Grants & Charges	-\$ 2,534,896	-\$ 10,417,397	-\$ 10,857,633	\$ 440,236	104%
Interest Income	-\$ 70,637	-\$ 288,321	-\$ 263,060	-\$ 25,261	91%
Other Revenues	\$ -	\$ -	-\$ 16,200	\$ 16,200	
Rates & Charges	-\$ 44,330	-\$ 9,048,991	-\$ 9,396,440	\$ 347,449	104%
Sale Proceeds - Contra Sales	\$ -	-\$ 111	-\$ 19	-\$ 92	17%
User Charges, Fees & Fines	-\$ 99,115	-\$ 902,375	-\$ 1,169,599	\$ 267,224	130%
Income Total	-\$ 2,802,005	-\$ 21,292,078	-\$ 22,267,402	\$ 975,324	105%
Expenditure					
Asset Disposal & Fair Value Adjustments	\$ 349,495	\$ 248,024	\$ 349,495	-\$ 101,471	141%
Contributions & Donations	\$ 35,838	\$ 889,304	\$ 900,975	-\$ 11,671	101%
Depreciation Amortisation & Impairment	\$ -	\$ 5,791,102	\$ 96	\$ 5,791,006	0%
Employee Costs	\$ 497,042	\$ 7,201,094	\$ 6,796,990	\$ 404,104	94%
Finance Costs	\$ 748	\$ 26,529	\$ 12,568	\$ 13,961	47%
Materials	\$ 409,115	\$ 5,601,770	\$ 6,011,734	-\$ 409,964	107%
Other Expenses	\$ 55,638	\$ 1,451,379	\$ 1,488,501	-\$ 37,122	103%
Expenditure Total	\$ 1,347,876	\$ 21,209,202	\$ 15,560,361	\$ 5,648,841	73%
Grand Total	-\$ 1,454,130	-\$ 82,876	-\$ 6,707,042	\$ 6,624,166	

YARRIAMBIACK SHIRE COUNCIL
INCOME STATEMENT BY DEPARTMENT
FOR JUNE 2013

Operating/Capital	O
Posting Year	2013

	June Actual	Budget 2012/13	2012/13 Actual YTD	Budget Remains	% Budget Expended
Income					
Community Services	-\$ 139,044	-\$ 1,893,787	-\$ 2,281,761	\$ 387,974	120%
Corporate Services	-\$ 2,448,699	-\$ 13,022,320	-\$ 13,450,138	\$ 427,818	103%
Economic Development	-\$ 18,133	-\$ 820,470	-\$ 899,396	\$ 78,926	110%
Engineering	-\$ 64,601	-\$ 4,105,672	-\$ 4,115,500	\$ 9,828	100%
Governance	\$ -	\$ -	\$ 265	\$ 265	
Recreation, Culture & Leisure	-\$ 119,967	-\$ 360,665	-\$ 461,517	\$ 100,852	128%
Regulatory Services	-\$ 10,169	-\$ 146,681	-\$ 140,265	-\$ 6,416	96%
Waste & Environment	-\$ 1,391	-\$ 942,483	-\$ 918,561	-\$ 23,922	97%
Income Total	-\$ 2,802,005	-\$ 21,292,078	-\$ 22,267,402	\$ 975,324	105%
Expenditure					
Community Services	\$ 165,878	\$ 2,751,620	\$ 2,494,671	\$ 256,949	91%
Corporate Services	\$ 104,380	\$ 1,792,235	\$ 1,274,685	\$ 517,550	71%
Economic Development	\$ 67,734	\$ 855,511	\$ 673,662	\$ 181,849	79%
Engineering	\$ 747,161	\$ 10,939,901	\$ 6,956,242	\$ 3,983,659	64%
Governance	\$ 37,347	\$ 1,067,882	\$ 812,841	\$ 255,041	76%
Recreation, Culture & Leisure	\$ 69,829	\$ 1,336,569	\$ 1,020,922	\$ 315,647	76%
Regulatory Services	\$ 48,465	\$ 519,631	\$ 521,690	-\$ 2,059	100%
Waste & Environment	\$ 107,081	\$ 1,945,853	\$ 1,805,648	\$ 140,205	93%
Expenditure Total	\$ 1,347,876	\$ 21,209,202	\$ 15,560,361	\$ 5,648,841	73%
Grand Total	-\$ 1,454,130	-\$ 82,876	-\$ 6,707,042	\$ 6,624,166	

YARRIAMBIACK SHIRE COUNCIL
CAPITAL EXPENDITURE FOR JUNE 2013

Posting Year	2013
Account Type	Expense

	June Actual	Budget 2012/13	2012/13 Actual YTD	Budget Remains	% Budget Expended
Administration - Capital					
Building Capital Works	\$ -	\$ 15,000	\$ 6,092	\$ 8,908	40.61%
Furniture & Equipment Capital Works	\$ -	\$ 5,000	\$ 1,486	\$ 3,514	29.73%
Aerodrome - Capital					
Building Capital Works	\$ -	\$ 10,000	\$ -	\$ 10,000	0.00%
Asset Management - Capital					
Computer / IT Capital Works	\$ 1,964	\$ 30,000	\$ 24,864	\$ 5,136	82.88%
Bridge - Capital					
Bridge Construction	\$ 14,251	\$ 51,330	\$ 128,444	\$ -	250.23%
Caravan Parks - Capital					
Building Capital Works	\$ 15,455	\$ 120,800	\$ 90,453	\$ 30,347	74.88%
Depot - Capital					
Building Capital Works	\$ 114	\$ 274,048	\$ 188,505	\$ 85,543	68.79%
Drainage - Capital					
Drainage Construction	\$ 70,625	\$ 68,654	\$ 90,280	\$ -	131.50%
Fire Hydrants - Capital					
Fire Hydrants - Capital	\$ -	\$ 4,000	\$ -	\$ 4,000	0.00%
Footpath - Capital					
Footpath Construction	\$ 746	\$ 240,589	\$ 258,899	\$ -	107.61%
HACC Administration - Capital					
Computer / IT Capital Works	\$ -	\$ 20,000	\$ 29,885	\$ -	149.43%
Furniture & Equipment Capital Works	\$ -	\$ -	\$ 4,165	\$ -	4.165%
Hall - Capital					
Building Capital Works	\$ -	\$ 10,000	\$ -	\$ 10,000	0.00%
Information Centre Capital					
Building Capital Works	\$ 42	\$ -	\$ 41,246	\$ -	41,246%
Information Technology - Capital					
Computer / IT Capital Works	\$ -	\$ 40,000	\$ 35,203	\$ 4,797	88.01%
Kerb & Channel - Capital					
Kerb & Channel Construction	\$ 7,906	\$ 216,506	\$ 217,396	\$ -	100.41%
Livestock Exchange - Capital					
Building Capital Works	\$ -	\$ 10,000	\$ 5,888	\$ 4,112	58.88%
Local Roads - Capital					
Reseals	\$ 43,787	\$ 691,596	\$ 372,418	\$ 319,178	53.85%
Resheets	\$ 123,085	\$ 1,004,010	\$ 2,267,455	\$ -	225.84%
Rural Road Construction	\$ 250,914	\$ 2,992,100	\$ 2,838,838	\$ 153,262	94.88%
Shoulder Resheets	\$ 76,422	\$ 370,579	\$ 386,409	\$ -	104.27%
Urban Road Construction	\$ 18,714	\$ 500,000	\$ 408,944	\$ 91,056	81.79%
Maternal & Child Health - Capital					
Building Capital Works	\$ -	\$ 6,000	\$ -	\$ 6,000	0.00%
MECC - Capital					
Furniture & Equipment Capital Works	\$ -	\$ 2,100	\$ -	\$ 2,100	0.00%
Parks & Playgrounds - Capital					
Playground Capital Works	\$ -	\$ 83,224	\$ 24,130	\$ 59,094	28.99%
Preschools - Capital					
Building Capital Works	\$ -	\$ 117,000	\$ 72,952	\$ 44,048	62.35%
Public Amenities - Capital					
Building Capital Works	\$ -	\$ 5,000	\$ -	\$ 5,000	0.00%
Recreation Reserve - Capital					
Building Capital Works	\$ -	\$ 143,259	\$ 305,738	\$ -	213.42%
Senior Citizens - Capital					
Building Capital Works	\$ 3,994	\$ 4,000	\$ 45,219	\$ -	1130.48%
Sporting Complex - Capital					
Building Capital Works	\$ -	\$ 9,000	\$ 18,864	\$ -	209.60%
Furniture & Equipment Capital Works	\$ -	\$ 4,000	\$ -	\$ 4,000	0.00%
Staff Vehicle Purchases					
Plant Purchases	\$ -	\$ 350,000	\$ 314,005	\$ 35,995	89.72%
Swimming Pool - Capital					
Building Capital Works	\$ -	\$ 50,000	\$ 27,974	\$ 22,026	55.95%
Transfer Stations & Landfills - Capital					
Waste Site Capital Works	\$ -	\$ 50,000	\$ -	\$ 50,000	0.00%
Works Plant Purchases					
Plant Purchases	\$ 166,210	\$ 745,000	\$ 843,866	\$ -	113.27%
Grand Total	\$ 789,110	\$ 8,242,795	\$ 9,049,618	\$ -	109.79%

YARRIAMBIACK SHIRE COUNCIL
BALANCE SHEET
AS AT 30th JUNE 2013

	June Actual	Budget 2012/13	2012/13 Actual YTD	Budget Remains	% Budget Expended
Current Assets					
Cash & Cash Equivalents Investments	-\$ 1,253,002	\$ 4,474,000	\$ 4,005,116	\$ 468,884	90%
Rate Debtors	-\$ 152,154	\$ 814,000	\$ 930,603	-\$ 116,603	114%
Debtors	\$ 214,348	\$ 565,000	\$ 1,591,466	-\$ 1,026,466	282%
Other Current Accrued Assets	\$ -	\$ 328,000	\$ 31,613	\$ 296,387	10%
Inventory On Hand	\$ 4,858	\$ 587,000	\$ 910,309	-\$ 323,309	155%
Assets Held for Resale	\$ -	\$ 10,000	\$ 150,367	-\$ 140,367	1504%
Current Assets Total	-\$ 1,185,950	\$ 6,778,000	\$ 7,619,474	-\$ 841,474	
Non Current Assets					
Non Current Debtors	-\$ 40,436	\$ 63,000	\$ 87,448	-\$ 24,448	139%
Investments	\$ -	\$ 439,000	\$ 356,368	\$ 82,632	81%
Fixed Assets	\$ 789,110	\$ 132,374,000	\$ 144,390,006	-\$ 12,016,006	109%
Non Current Assets Total	\$ 748,674	\$ 132,876,000	\$ 144,833,822	-\$ 11,957,822	
TOTAL ASSETS	-\$ 437,276	\$ 139,654,000	\$ 152,453,296	-\$ 12,799,296	
Current Liabilities					
Creditors	\$ 570,247	-\$ 975,000	-\$ 1,089,662	\$ 114,662	112%
Current Loans		-\$ 18,000	-\$ 61,006	\$ 43,006	339%
Short Term Provisions	-\$ 134,085	-\$ 2,239,000	-\$ 2,328,878	\$ 89,878	104%
Trust & Deposits	\$ 406	\$ -	-\$ 38,553	\$ 38,553	
Current Liabilities Total	\$ 436,568	-\$ 3,232,000	-\$ 3,518,099	\$ 286,099	
Non Current Liabilities					
Long Term Provisions	\$ -	-\$ 276,000	-\$ 354,305	\$ 78,305	128%
Non Current Creditors	\$ 2,104,862	\$ -	\$ -		0%
Non Current Loans	-\$ 650,024	-\$ 27,000	-\$ 598,062	\$ 571,062	2215%
Non Current Liabilities Total	\$ 1,454,838	-\$ 303,000	-\$ 952,367	\$ 649,367	
TOTAL LIABILITIES	\$ 1,891,406	-\$ 3,535,000	-\$ 4,470,466	\$ 935,466	
NET ASSETS	-\$ 1,454,130	-\$ 136,119,000	-\$ 147,982,830	\$ 11,863,830	
Current Assets					
Accumulated Surplus/Deficit	-\$ 1,454,130	-\$ 70,997,000	-\$ 72,659,907	\$ 1,662,907	102%
Asset Revaluation Reserve	\$ -	-\$ 65,122,000	-\$ 75,322,923	\$ 10,200,923	116%
TOTAL EQUITY	-\$ 1,454,130	-\$ 136,119,000	-\$ 147,982,830	\$ 11,863,830	

YARRIAMBIACK SHIRE COUNCIL

Investments

Bendigo Bank	\$ 295,351.85	4.10%	01/09/2013
Bank of Queensland	\$ 500,000.00	4.25%	22/07/2013
Suncorp	\$ 501,602.74	4.00%	18/09/2013
Suncorp	\$ 505,239.73	4.00%	22/07/2013
Members Equity Bank	\$ 505,400.00	4.25%	19/08/2013
Members Equity Bank	\$ 506,974.64	4.10%	19/08/2013
Commonwealth Bank	\$ 117,468.23	4.10%	19/07/2013
AMP (oncall)	\$ 527,541.95		Oncall
\$	3,459,579.14		

Loans

		Term & Rate	Finish Date
National Australia Bank - Unfunded Superannuation	\$ 500,000	Fixed at 5.21%	30/06/2018
National Australia Bank - Roller	\$ 138,195	Fixed at 5.95%	22/02/2016
National Australia Bank - Computer Equipment	\$ 20,873	Fixed at 9.54%	01/02/2014
\$	659,068		