

MINUTES OF ORDINARY MEETING OF YARRIAMBIACK SHIRE COUNCIL HELD ON WEDNESDAY 22 JUNE 2016 AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9:30AM

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

Cr R Kingston, Cr T Grange, Cr A McLean, Cr K Zanker, Cr H Ballentine, Cr G Massey, Cr L Woods, Ray Campling (Chief Executive Officer), Bernie Naylor (Infrastructure Service Manager) and Bernardine Schilling (Executive Assistant)

5 APOLOGIES

James Magee (Director Infrastructure & Planning)

6 CONFIRMATION OF MINUTES

Ordinary Meeting of Council – 25 May 2016

Moved Cr L Woods seconded Cr K Zanker the Minutes of the Ordinary Meeting of Council held on 25 May 2016 be confirmed.

Carried

7 DECLARATION OF CONFLICT OF INTEREST

Mayor R Kingston declared a Conflict of Interest in regards to Item 11.5 Rupanyup Council Premises Lease, 59 Cromie Street, Rupanyup.

8 BUSINESS ARISING

8.1 Action List from last meeting

Moved Cr A McLean seconded Cr H Ballentine that Council write to Vicroad's Ewen Nevett and to the Minister of Transport, Luke Donnellan with the request of constructing guardrail on the Henty Highway bridge located south of Hopetoun.

Letters sent: 12 May 2016 - Ref: bs: 83-2016

8.2 Ongoing and Pending Action List

9 PETITIONS

10 REPORTS

Corporate Reports

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

11 REPORTS FOR DECISION

- 11.1 Finance Report
- 11.2 Revenue Report
- 11.3 Appointment of Deputy Municipal Emergency Resource Officers
- 11.4 Sponsorship Allocations 2016
- 11.5 Rupanyup Council Premises Lease, 59 Cromie Street, Rupanyup
- 11.6 Budget 2016/2017
- 11.7 Declaring the Rate and Differential Rate 2016/2017

10.1 Mayor's Report – Prepared by Ray Kingston

- 27 May Attended North West Municipalities Association meeting in Mildura
- 30 May Attended launch of Communities Of Equality and Respect (CORE) – part of a panel discussion regarding the implementation of the plan
- 02 June Attended Silo Art Trail advisory committee meeting in Warracknabeal
- 03 June Attended Seasonal Conditions meeting in Horsham
- 04 June Welcomed Member for Lowan Emma Kealy to Minyip for the opening of the Minyip Recreation Reserve Facilities Upgrade
- 07 June Attended informal meeting at Warracknabeal Kinder re early childhood facilities concept.
- Involved in YCHANGE teleconference
- 08 June Attended Council forum including meeting with Victoria Police.
- Met with Ray Campling and David Matthews in Rupanyup.
- Attended E-Rup meeting in Rupanyup
- 09 June Attended Grampians Women's Health forum 'Our Watch' in Horsham – presentations highlighting examples and opportunities associated with CORE.
- Met with Graincorp with CEO Ray Campling and James Magee
- 10 June Cultural Awareness training at Rural Northwest Health in Warracknabeal
- 15 June Attended informal community meeting in Sheep Hills re Silo Art Trail
- 16 June Attended informal community meeting in Rosebery re Silo Art Trail

10.2 Councillor's Reports**Cr H Ballentine**

- 27 May Attended North West Municipalities meeting in Mildura
- 03 June Attended opening of Hopetoun P-12 College
- 06 June Met with Wimmera Mallee Tourism reps and Anthony Schink from Regional Development Victorian in Horsham - positive outcome
- 08 June Council Forum
- 10 June Spoke at Candidate information session in Nhill organised by Victorian Local Government Australia
- 14 June Reported on the Hopetoun Women on Farms Gathering to the Primary Care Partnerships meeting at Warracknabeal Neighbourhood House.
- Further to my report, an update on the Hopetoun Women on Farms Gathering – we have over \$10,000 to distribute to our community, plus further funds have been gained by myself for our community with \$1000 from Wimmera Uniting Care, and around \$5000 from Centacare.

Cr G Massey

- 08 June Council Forum
- 14 June Attended Warracknabeal 150th Steering Committee meeting.
- Attended Warracknabeal Action Group meeting
- 15 June Attended Silo Art meeting at Sheep Hills
- 17 June Attended Wimmera Regional Library Board meeting in Horsham

Cr K Zanker

- 25 May "Understanding and engaging 21st century volunteers" forum at Grains innovation park hosted by VWV
- 27 May Attended the NWMA women's breakfast
- 03 June Attended the NWMA meeting hosted by Mildura Council
- 08 June Attended council forum
- 09 June Spoke at the GOWOMEN VLGA event in Horsham.
Attended the linking learning "Words" meeting
- 13 June Attended the Rural Financial Counselling state board dinner
- 14 June Attended Rural Financial Counselling services general meeting (Mildura)
- 15 June Attended Youth Action council meeting
- 16 June Attended HUB/Volunteering western Victoria breakfast with Andrew Broad
- 17 June Attended the youth attention council gamers night in Warracknabeal

Cr L Woods

- 26 May With Ray Campling and Murray Mckenzie conducted interviews at the Secondary College with three candidates for the Youth Action Council
- 27 May Guest reader at Warracknabeal's (Linking Learning project) Reading Circle
- 04 June Attended the official opening of Minyip Recreation Reserve with Emma Kealy MP, Mayor Ray Kingston, Cr Terry Grange and CEO Ray Campling
- 08 June Council Forum
- 09 June Interview with Mail Times re: running for Council this year

Cr A McLean

- 03 June Attended Grampians Central West Waste and Resource Recovery group Audit and Board meeting in Ballarat
- 08 June Council Forum

Cr T Grange

- 25 May Council meeting
- 27 May Met with constituent re a road issue at Minyip
- 02 June Attended Minyip Progress meeting
- 03 June Met with constituent re a gutter issue at Murtoa
- 04 June Attended opening of new facilities at MMFNC at Minyip
- 08 June Council Forum
- 10 June Attended WSMRTG meeting in Horsham
- 14 June Attended Wimmera Development Association Board meeting in Horsham
- 15 June Attended YCHANGE meeting at Rural Northwest Health
- 16 June Attended YCHANGE meeting Dunmunkle Health
- 20 June Attended Wimmera Roadsafe meeting in Horsham

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

- Met with Ralph Kenyon – Wimmera Development Association in relation to the Weather Station proposal
- With Councillor Lisa Woods and Murray McKenzie was involved in Council Youth Action Team interviews at Warracknabeal Secondary College
- Co-ordinated and attended the North West Municipalities Association meeting and AGM on Mundoo Paddleboat on the mighty Murray River
- Attended the Communities of Respect and Equality Forum in Invermay – Women's Health Grampians – Prevention of Violence Against Women and Children
- Chaired Gateway BEET AGM in Hopetoun
- Attended Municipal Association of Victoria 'CEO' Forum in Melbourne
- Met with Victorian Electoral Commission representatives in relation to the Local Government Councillor elections in October 2016
- With Councillor Helen Ballentine attended the Hopetoun P12 official campus opening
- Attended Murtoa Gaming Night at Murtoa Secondary College
- Attended the opening of the Minyip Recreation Reserve facilities by the Member of Lowan, Emma Kealy
- Met with Geoffrey Lord, Head of Campus and Chancellor Cr Paul Hemming of Federation University – annual update meeting
- Met with Anthony Schinck – Regional Director, Regional Development Victoria – half year update meeting etc
- Involved in YCHANGE teleconference from Geelong with Jill Whelan and other colleagues
- Attended Wimmera Southern Mallee CEO Forum in Horsham
- Met with Brendan Flynn, Director Infrastructure Victoria – Council infrastructure programs
- With the Mayor and James Magee met with Grain Corp representatives in relation to a Regeneration Project in the Yarriambiack Shire
- Attended Wimmera Development Association meeting in Horsham
- Attended the official opening of the Longerenong College student accommodation by Senator Fiona Nash
- Attended White Ribbon Strategic Planning session at Grain Innovation Park
- Attended Wimmera Southern Mallee LLEN Strategic Planning and review session at Federation University

10.4 Director Infrastructure & Planning Report – Prepared by James Magee

Victorian Climate Change Grants

Yarriambiack Shire Council has been successful in obtaining a grant of \$10,000 to conduct energy audits on Council building with a view to making recommendations to reduce consumption. Council's vehicle fleet will also be examined to identify efficiencies.

Aerodrome Lighting Upgrade

The replacement of the lighting at Warracknabeal and Hopetoun Aerodrome s is complete and has been successfully tested. The Weather Station works are under way with the slabs for the Rain Gauge, Screen Stand, AWIS and anemometer in place. Remaining installation of weather station equipment will be undertaken by the Bureau of Meteorology.

Warracknabeal and Brim Community Meetings regarding Flood Study

Community meetings have been scheduled for 11 July with the Brim meeting to be at the Brim Sports Centre, 3.30pm while the Warracknabeal Meeting is scheduled for 6.30pm at the Shire Office. For Warracknabeal, residents will get an idea of where new levees might be constructed and their height. Some areas will remain without a levee and a temporary levee will be constructed immediately prior to the flood. Funding is yet to be sourced for the levee. Drop in sessions will be held in the Council Function Room 4pm – 5pm on 29 June and 6 July so residents can view levee maps and plans and give feedback.

Work for Dole Scheme for Warracknabeal

A scheme is currently proposed to start within the next two months. While Council is not directly involved, the proponent is seeking assistance looking for community projects to undertake. Works could be of a maintenance or landscaping nature on land in Council or Crown land and being managed by a not for profit organisation. Any suggestions should be directed to Bernie Naylor or James Magee.

Environment – Prepared by Geoff Harvey

- Conducted Final review of Green Army Team with team supervisor
- Attended Yarrilinks tree planting weekend at Rupanyup
- Inspected trees at Rifle Range Reserve after tree planting
- Held discussions with contractors re rabbit control work in Shire
- Inspected Aerodrome with Murray McKenzie re aboriginal heritage site
- Contacted CFA re annual inspection of Anzac Park as Neighbourhood Safer Place
- Inspected tree issues in Murtoa with Progress Association
- Responded to various requests/complaints from ratepayers

10.5 Capital Works Program 2015/2016 – Prepared by Chris Lehmann

Roads & Streets – Urban Roads				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Brock Street Woomelang	30%	May 2016		Improve median strip with new tree and turning areas
Cemetery Road Warracknabeal	100%	February 2016	February 2016	Construct and seal 4 metres wide, 200 metres long from Anderson Street heading west (near Men's Shed)
Cook Street Woomelang	100%	April 2016	April 2016	Construct and seal 5.5 metres wide, Roberts Street to Church Street
Gould Street Warracknabeal	100%	February 2016	February 2016	Construct and seal 7 metres wide Cox Street to Allan Street
Long Street Warracknabeal	100%	February 2016	February 2016	Construct and seal 4 metres wide Dungey Street to Dally Street
Market Street Minyip	100%	March 2016	March 2016	Construct and seal shoulder 2.5 metres wide Foundry Street to McLeod Street
Mill Street Minyip	100%	July 2015	August 2015	Willmores
Roberts Street Woomelang	100%	April 2016	April 2016	Construct and seal 5.5 metres wide, Brock Street to Cook Street
Scott Street Warracknabeal	100%	February 2016	February 2016	Construct and seal 15 metres wide at Arnold Street intersection
Smith Street Warracknabeal	100%	February 2016	February 2016	Construct and seal 4 metres wide from Dungey Street
Taylor Street Warracknabeal	100%	January 2016	January 2016	Construct and seal 4 metres wide Anderson Street to Secondary College

Roads & Streets – Rural Roads				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Banyena Pimpinio Road R2R	100%	October 2015	December 2015	Reconstruct and widen seal to 6.6 metres, total distance 2.8 kms (2 jobs). Job starts at Murtoa Minyip Road heading east
Brim West Road R2R	100%	December 2015	December 2015	Reconstruct seal (4 metres), two sections, total distance 2.86 kms. Job between Fishers Road and Warracknabeal Rainbow Road
Dimboola Minyip Road	100%	March 2016	April 2016	Reconstruct seal to 6.6 metres, length 1.2 kms, works start at Barrat Quarry Road heading east
Gama Sea Lake Road R2R	100%	March 2016	April 2016	Reconstruct seal 4 metres, length 2 kms, section starts east of Lascelles North Road heading east
Longerenong Road	100%	February 2016	February 2016	Widen seal to 6.6 metres for 1.94 kms. Starting point 3 kms from Murtoa Glenorchy Road
Patchewollock Tempy Road R2R	100%	September 2015	November 2015	Construct 6.6 metre seal, length 1.5 kms, starts end of seal Patchewollock end
Sea Lake Lascelles Road R2R	100%	April 2016	May 2016	Reconstruct seal 6.6 metres, length 1.3 kms, starts at Shire boundary heading west

Roads & Streets – Rural Roads (continued)				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Watchem Warracknabeal Road R2R	100%	September 2015	October 2015	Reconstruct seal to 5.5 metres, length 1.6 kms. Starting 400 metres east of Rupanyup Road and going east
Sheep Hills Bangerang Road R2R	100%	January 2016	February 2016	Construct 4 metre seal, 1.4 kms long, starting end of seal heading north

Gravel Shoulders				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Banyena Pimpinio Road	100%	May 2016	May 2016	Construct 2 metre wide sandstone shoulder both sides of seal. 2 sections, total length 2.7 kms
Brim West Road R2R	100%	March 2016	March 2016	Construct 2 metre wide sandstone shoulder both sides of seal, 3.4 kms long (either side of Hood Lane)
Dimboola Minyip Road	100%	April 2016	May 2016	Construct 2 metre wide sandstone shoulder both sides of seal, 1 km long
Hopetoun Yaapeet Road	100%	December 2015	January 2016	Construct 2 metre wide limestone shoulder both sides of seal, 3.2 kms in length (either side of Websters Road)
Minyip Dimboola Road	100%	April 2016	April 2016	Construct 2 metre wide sandstone shoulder both sides, 500 metres in length
Minyip Rich Avon Road	100%	May 2016	May 2016	Construct 2 metre wide sandstone shoulder both sides of seal, 1.6 kms in length

Gravel Shoulders (continued)				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Rosebery Rainbow Road		June 2016		Construct 2 metre wide limestone shoulder both sides of seal, 1 km in length (near Kemp's Road)
Rupanyup Road R2R	100%	November 2015	March 2016	Construct 2 metre wide sandstone shoulder both sides of seal. 2 sections, total length 8.5 kms
Sea Lake Lascelles Road	100%	April 2016	April 2016	Construct 2 metre wide limestone shoulder both sides of seal, 1 km in length (east of Maxwells Road)
Sheep Hills Bangerang Road	100%	February 2016	February 2016	Construct 2 metre wide sandstone shoulder both side of seal, 2.1 kms in length
Wyperfeld Park Road	100%	May 2016	May 2016	Construct 2 metre wide limestone shoulder both sides of seal, 1.5 kms in length (south of Mitchells Road)
Yaapeet Kenmare Road	100%	May 2016	May 2016	Construct 2 metre wide limestone shoulder both sides of seal, 1.6 kms in length (south of Hopetoun Rainbow Road)

Gravel Re-Sheets				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
3LK Road	100%	May 2016	May 2016	Construct 4 metre wide road, 510 metres in length using Great Western Gravel
A Matthews Road		June 2016		Construct 5 metre wide road, 920 metres in length using St Arnaud Gravel
Ailsa Road	100%	October 2015	October 2015	Construct 5 metre wide sandstone road, 1.29 kms in length
Ailsa Wheat Road	100%	November 2015	November 2015	Construct 4 metre wide sandstone road, 1.17 kms in length
Antwerp Road		June 2016		Construct 4 metre wide sandstone road, 440 metres in length
Areegra Exchange	100%	August 2015	August 2015	St Arnaud Gravel
Averys Road	100%	August 2015	August 2015	Hewitts Pit Sandstone
Bangerang Hall Road	100%	July 2015	July 2015	Hewitts Pit Sandstone
Boolite Donald Road	100%	February 2016	February 2016	Construct 5 metre wide road using St Arnaud Gravel
Boundary Road 2	100%	June 2016	June 2016	Construct 5 metre wide limestone road, 2.26 kms in length
C Readings Road	100%	May 2016	May 2016	Construct 4 metre wide road, 1 km in length using Great Western Gravel
Cannum 5 Chain Road		June 2016		Construct 5 metre wide sandstone road, 2.5 kms in length
Clyne Road		June 2016		Construct 4 metre wide sandstone road, 1.5 kms in length
Dogwood Road	100%	June 2016	June 2016	Construct 4 metre wide sandstone road, 1.8 kms in length

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Gravel Re-Sheets (continued)				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Echunga Road	100%	February 2016	February 2016	Construct 4 metre wide limestone road, 970 metres in length
Feerys Road	100%	February 2016	February 2016	Construct 4 metre wide sandstone road, 810 metres in length
Gama South Road	100%	May 2016	May 2016	Construct 4 metre wide limestone road, 960 metres in length
Goslings Road	100%	July 2015	July 2015	Eys Pit Limestone
Guleys Road	100%	May 2016	May 2016	Construct 4 metre wide limestone road, 1 km in length
Hoffmans Road	100%	August 2015	August 2015	Murphys Pit Sandstone
Hollands Road	100%	August 2015	August 2015	Hewitts Pit Sandstone
Holtkamps Road	100%	July 2015	July 2015	Chapmans Pit Sandstone
Jollys Road	100%	April 2016	April 2016	Construct 4 metre wide limestone road, 1.5 kms in length
Lah Angle Road	100%	August 2015	August 2015	Hewitts Pit Sandstone
Lascelles North Road	100%	September 2015	September 2015	Construct 4 metre wide limestone road, 4.4 kms in length R2R funding
Lawler Carron Road	100%	July 2015	July 2015	Construct 4 metre wide road using St Arnaud Gravel
McIntyres Road	100%	May 2016	May 2016	Construct 4 metre wide road, 600 metres in length using Great Western Gravel
Mellis Road	100%	January 2016	January 2016	Construct 4 metre wide road, 2.3 kms in length using St Arnaud Gravel
Moloneys Road		May 2016		Construct 4 metre wide sandstone road, 2.6 kms in length

Gravel Re-Sheets (continued)				
<i>Project</i>	<i>% Completed</i>	<i>Start Date</i>	<i>Completion Date</i>	<i>Comments</i>
Murtoa Cemetery Road	100%	July 2015	July 2015	Chapmans Pit Sandstone
Niewands Road		June 2016		Construct 4 metre wide sandstone road, 1.5 kms in length
Olneys Road	100%	May 2016	May 2016	Construct 4 metre wide road, 460 metres in length using St Arnaud Gravel
Patchewollock Tip Road	100%	October 2015	November 2015	Construct 4 metre wide limestone road, 380 metres in length
Pullens Road		June 2016		Construct 4 metre wide sandstone road, 1.6 kms in length
Ratray Road	100%	August 2015	August 2015	Hewitts Pit Sandstone
Rosebery Rainbow Road	100%	May 2016	May 2016	Construct 4 metre wide limestone road, 500 metres in length
Thompsons Road	100%	August 2015	August 2015	St Arnaud Gravel
Turriff West Road	100%	June 2016	June 2016	Construct 5 metre wide limestone road, 1.9 kms in length
Two Mile Road		June 2016		Construct 4 metre wide limestone road, 2.6 kms in length
V Schultzs Road	100%	January 2016	January 2016	Construct 4 metre wide sandstone road, 760 metres in length
Wallup Hall Road	100%	June 2016	June 2016	Construct 4 metre wide sandstone road, 2.7 kms in length
Wardles Road West	100%	August 2015	August 2015	Murphys Pit Sandstone
Wathe Reserve Road	100%	April 2016	April 2016	Construct 4 metre wide limestone road, 860 metres in length
Woods Road	100%	May 2016	May 2016	Construct 4 metre wide road using St Arnaud Gravel

Gravel Re-Sheets (continued)				
Project	% Completed	Start Date	Completion Date	Comments
Woollards Road	100%	October 2015	October 2015	Construct 4 metre wide limestone road, 1.8 kms in length
Yaapeet South Road	100%	January 2016	January 2016	Construct 5 metre wide limestone road, 2.5 kms in length
Yarto Speed Road	100%	June 2016	June 2016	Construct 4 metre limestone road, 3.2 kms in length

Footpaths				
Project	% Completed	Start Date	Completion Date	Comments <i>Works part of contract</i>
Beggs Street Warracknabeal		June 2016		Section 1 - Construct 1.5 metre concrete footpath starting at O'Brien Street towards King Street (107 metres) Section 2 - Werrigar Street to O'Brien Street (72 metres)
Craig Avenue Warracknabeal	100%	June 2016	June 2016	Construct 1.5 metre concrete footpath starting at 80 Craig Avenue to Kokoda Avenue (137 metres)
Lyle Street Warracknabeal	100%	June 2016	June 2016	Construct 1.5 metre concrete footpath Molyneaux Street to Devereux Street (108 metres)
Lascelles Street Hopetoun	100%	March 2016	April 2016	Construct 1.5 metre concrete footpath from Police Station to Strachan Street (79 metres)

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Footpaths				
Project	% Completed	Start Date	Completion Date	Comments <i>Works part of contract</i>
Cromie Street Rupanyup	100%	May 2016	May 2016	Construct 1.5 metre footpath from Woods Street going north (110 metres long)
Main Street Minyip	100%	April 2016	April 2016	Construct 1.5 metre footpath from 139 Main Street to Walking Track (53 metres)
O'Brien Street Warracknabeal		May 2016		Construct 1.5 metre concrete footpath from Campbell Street to Beggs Street (102 metres)
Phillips Street Warracknabeal		May 2016		Construct 1.5 metre concrete footpath on south side of Wheatlands Warehouse (32 metres)
Strachan Street Hopetoun	100%	March 2016	March 2016	Construct 1.5 metre concrete footpath from Toole Street to gate at Recreation Reserve (115 metres)
Hewitt/Bell Streets Warracknabeal				Pedestrian Crossing
Scott/Bell Streets Warracknabeal				Pedestrian Crossing
Scott/Milbourne Streets Warracknabeal				Pedestrian Crossing

Kerb & Channel				
Project	% Completed	Start Date	Completion Date	Comments <i>Works part of Contract</i>
Cromie Street Murtoa	100%	March 2016	April 2016	Renew kerb and 4 metre sealed road (Marma to Breen Street)
Dennys Street Hopetoun	100%	August 2015	September 2015	Willmores
Foundry Street Minyip		June 2016		Section 1 - Renew kerb and seal up to kerb (Main to Market Street) Section 2 - Renew kerb and seal to new kerb (Wimmera to Main Street)
McLeod Street Minyip	100%	May 2016	May 2016	Renew and add new kerb and seal to new kerb (Main to Market Street)
Stewart Street Rupanyup	100%	September 2015	February 2016	Renew kerb and underground drainage and seal up to new kerb

Bridges & Culverts and Drainage				
Project	% Completed	Start Date	Completion Date	Comments
Lloyd/Munro Streets Murtoa				Drainage – Install Pipe & Storm Water Pit
Gladstone Street Beulah				Renew Culverts
Lloyd/Munro Streets Murtoa				Upgrade Drainage System
Phillips Street Beulah				Renew Culverts

- Clean up at transfer stations after fire season/ green waste day
- Footpath repairs Warracknabeal/Rupanyup
- Drainage works Warracknabeal

10.6 Community Services Report – Prepared by Gavin Blinman

Pedagogical Leader's Report – June 2016 Prepared by Glenda Hewitt

The role of Pedagogical Leader within the Yarriambiack Kindergarten Cluster is a new role and one that is evolving, but mostly involves mentoring and support for Early Childhood Educators, as well as some work on Policy review and development.

Yarriambiack has some very experienced Early Childhood Educators as well as two quite inexperienced teachers and consequently a significant proportion of my time has been supporting these new teachers.

Largely, because of the age of the children within Early Childhood Education settings, Kindergartens and Childcare Centres operate in a highly regulated and accountable area of the Department of Education and Training. This imposes significant pressures on teachers, and particularly for new teachers, the learning involved is very daunting, something the Department is recognising.

Supporting teachers therefore, to plan and program effectively, develop their knowledge of compliance and regulatory issues as well as being aware of the requirements of the National Quality standards and framework is an important part of my role, as is supporting them in the daily challenges that regularly emerge when dealing with children and families.

Assessment and Rating

Each service has a Quality Improvement Plan, which is a mandatory 'living' document. Part of my work has been reviewing each Centre's Improvement Plan with Staff to evaluate their professional and centre needs. This document will be required by the Department when services are assessed and needs to demonstrate ongoing work to achieve outcomes.

Policy Review

Since commencing, I have undergone a process of reviewing many of the policies that are required within each Cluster. I think that I am about 3/4 of the way through this process and hopefully will have conducted a complete review by July.

One particular policy related to 'Healthy Eating' has undergone some more significant changes, so that it aligns with the YCHANGE Project, currently occurring across the Shire. This policy is being implemented to some extent at the Warracknabeal Kindergarten; however some greater emphasis will be placed on sharing the policy requirements with families throughout the other areas of the Shire in the very near future. The policy has been reviewed by both Deakin University and 'Healthy Eating Victoria' and does have significant implications for what can be included in children's lunch boxes, if families follow the guidelines.

New guidelines from the Department of Education and Training also mandate the inclusion of the new 'Child Safe Standards' within the Child safe Environment Policy and so this Policy has also undergone some important changes.

This year, Kindergarten Staff at one service experienced a potentially dangerous incident. The incident was reported to the Department and one of their recommendations was to develop a Parents' Code of Conduct Policy which I have also completed, it was perhaps a saddening reminder of some changes in our Communities.

Environmental Health/ Local Laws – Prepared by Tim Rose, Greg Wilson

A range of food premises have been inspected over this period including hotels, supermarkets and bakeries, with all showing good levels of compliance with appropriate legislation. Food samples were also obtained over this period, where laboratory results have concluded that all samples were in a satisfactory condition in terms of microbiological activity.

Wastewater inspections have continued over this period. Council has observed some issues recently associated with the compliance of permit conditions. These matters are currently being investigated, however, Council is likely to have little option but to issue infringement notices to plumbers or home owners whom do not comply the prescribed conditions of their permits.

I attended an EHO regional meeting in Smythesdale to discuss current regulatory matters surrounding public health. This meeting also provided a foundation for a subsequent meeting attended in Melbourne to discuss the practice of risk based inspections. Essentially, Council is proactive in undertaking risk based inspections and using discretion when determining compliance. In relation to food businesses, compliance is largely determined by the level of risk a particular issue would pose to the community.

Council staff also attended the recently reconvened Immunisation Provider Group meeting in Ararat. These meetings provide rural Councils with an opportunity to network and discuss immunisation related issues directly with the immunisation department based in Melbourne. Issue raised for Yarriambiack Shire was the lack of training provided by the department in respect to their immunisation software that Councils are required to utilise. We hope to see changes in this space in coming months.

The ranger was on leave for three weeks, and during that time there was not much activity reported by the relief ranger.

Most animals, cats and dogs have been fairly quiet with only a couple of cats trapped; although many people are requesting traps.

There has been a number of barking dog complaints that we are working on with the owners to rectify these issues.

Door knocking for unregistered animals will start next week; the list is not as big as last years.

Unightly land and derelict houses are coming under the microscope at the moment. We are also looking at and working with some animal hoarders at present, these jobs are no quick fix and will take time and help from other departments to resolve.

Aged and Disability – Prepared by Lisa Dunkley

Traditional owner Joanne Clarke from the Wimmera has developed a cultural training package that focuses on gaining an understanding about the five traditional clan groups of the Wimmera Region - Wotjobaluk, Wergaia, Jaadwa, Jadawadjali, and Jupaguik people. The aim of Yanng Ngalong Maligundidj cultural training with managers then HACC staff, is to gain an understanding of the five clan groups in our region and to have strategies that is culturally appropriate when working with Traditional Owner and Transient community members. The first training session was held on 10 June for managers then to be held for HACC staff hopefully in July.

Lisa and Alannah attended a Data Exchange training session at Halls Gap. The Data Exchange reporting will replace HACC Minimum Data Set (MDS) as of 1 July 2016 and reporting periods will now only be twice a year.

Lisa is in the progress of setting up provider portals for each town in our Shire, Which will show what services we can provide for them through My Aged Care (MAC) which comes into effect on 1 July this year.

Surveys have been returned and the results for Homecare were, 64 surveyed and with very pleasing results .

Volunteer Meals and Transport – Prepared by Alannah Milne

Transport

For the month of May 2016 shire completed 11 drives and had no cancellations. This month the elderly were mainly accessing services in Horsham and Ballarat. The table below is a comparison over the last two years.

May 2016	11 drives, 0 cancellations
May 2015	13 drives, 1 cancellations

Meals on Wheels

May 2016	1,073 Meals
May 2015	980 Meals

Assessment Officer Report May 2016 – Prepared by Bronwen Clayton

Referrals received for living at home assessments (total 7):

- 5 directly from client or family
- 1 from My Aged Care
- 1 from Carer Respite Centre

Referrals sent following home assessments (total 11):

- 3 referrals for Aged Care Assessment
- 3 referrals to memory support nurse Rural Northwest Health (RNH)

- 1 referral for funded personal safety alert (MEPACS)
- 3 referrals to West Wimmera Health Service (WWHS) Occupational Therapy
- 1 referral to WWHS Physiotherapy
- Busy preparing for transition to Commonwealth Home Support Programme and My Aged Care on 1 July
- As well as client assessments, referrals and follow-up
- On 28 April I attended a two hour Assessment Forum in Melbourne on 28 April and My Aged Care full day training for use of the National Screening and Assessment Form on 19 May. The training day was very valuable and we have been provided with a training log in to allow teaching of colleagues and practice using MAC including assessments and referrals
- Attended monthly Home & Community Care (HACC) partnership meeting in Horsham which continues to provide good networking and education as we move forward through transition. I presented a case study of complex client in assessment time of meeting – ideas from other Assessment officers assisted in supporting clients and different pathways available for services
- Attended WHY Project Forum in Nhill on 4 May and presented a case study highlighting how the WHY project is benefiting a client in the Yarriambiack Shire
- Invited to be a guest speaker at the Ladies Probus on 6 May – spoke about the role of Assessment Officer, what services are available through YSC and how to access them, and the importance of individuals having choices and planning for the future. Also gave brief overview of upcoming changes with transition and how to access My Aged Care
- Attended HACC Alliance meeting in Horsham on 7 May – ACAS practitioners also attending which was very helpful as they commenced using My Aged Care on 7 March
- Attending weekly Multidisciplinary meeting at RNH which provides great communication and discharge planning for shared clients
- I continue to coordinate and do minutes for fortnightly shared care meeting with RNH allied health, PAG, Social Work and Memory Support Nurse ensuring best outcomes for our shared clients
- We are planning to recommence Shared Care meetings with Dunmunkle after 1 July (following transition to West Wimmera Health Service)
- Leanne Huebner working one day weekly as an Assessment Officer and has been busy working on reviews with current clients

Maternal and Child Health (MCH) – Prepared by Nanette Freckleton and Michelle Schilling

Birth notifications are at 66 and enrolments are 80 for the 'Year to Date' our total number of births for last financial year was 70 so we are about the same.

Two Mothers' groups have been meeting one in the north and one in Warracknabeal. Guest speakers have included speech pathologist, dietician and this week Victoria Ambulance who will speak about childhood emergencies and discuss any parental questions.

Immunisation sessions continue on a monthly basis. There has been a lot of question follow-up and catch-up immunisations given since the new Medicare/Centrelink commenced in January.

Youth Report – Prepared by Murray McKenzie

- 3 new YYAC members have been interviewed and added after the last meeting. Congratulations to Cody Gebert, Kael Zanker and Will Drage. Thanks heaps to Councillor Lisa Woods and CEO Ray Campling for making themselves available for the interviews and Warracknabeal College Principal Michael Briggs Miller for providing access to his office to hold them
- ‘Seasons of Wellness’ planning is under way with a youth focus in 2016. Council are looking to have events which support students and their families during the lead up to exams. Looking at the stresses both are under during this period
- Gaming nights have begun with 20 at Murtoa on 3 June 2016. The next one is to be held 17 June at Warracknabeal
- Planning is continuing with the disengaged youth project. Terrific support from the hands on learning programs in the Shire with a full day of learning for the young people involved early next term
- FreeZa events are continuing to be planned for the next 6 months with a partnership with Nexus Horsham and battle of the bands looking promising
- Council are also looking to support neighbouring FReeZA events so that they are encouraged to support our event.

SHARE Program 'Sustainable Healthy Adaptable Resilient Engaged' – Prepared by Marianne Ferguson**Help 4 Small Business - Think Digital Roadshow**

At the time of this report, the Help 4 Small Business workshop will be presented by Tim Gentle on 14 June at Wheatland's Museum. The session will be held in the new Think Digital Business Bus and the workshop is designed to demonstrate the options businesses have to provide their customers with online payments and to expand their market.

Grampians Wimmera Arts Atlas

The Grampians Wimmera Arts Atlas website has been developed to promote the artists, cultural groups and creative events across the region. To register information on the website or for further information, go to www.artsatlasgw.com.au.

Silo Art Trail

Preparations for the Silo Art Trail are underway with an application to the Drought Community Program being drafted. Melbourne based street art company Juddy Roller is coordinating the artists who will install murals at Rupanyup, Sheep Hills, Rosebery, Lascelles and Patchewollock.

Wimmera Mallee Tourism

The Wimmera Mallee region will be featured in an upcoming episode of Chanel 7's Travel Oz TV show. Filming has now been completed and will highlight Lake Lascelles, Yarriambiack Creek at Beulah, Brim Silo Art, Creekside Hotel and the Murtoa Stick Shed. The episode is planned to be shown in July. The Strategic and Market Plan is currently being revised.

Wimmera Online Website

A registration session was held at the Yarriambiack Shire Council Office on Monday, 6 June to assist local businesses to register their details on the Wimmera Online website. The Wimmera Online website is a database of local businesses located in the Wimmera and Mallee area. For further information go to www.wimmeraonline.com.au

Yarriambiack Tourism

Yarriambiack Tourism's Annual Meeting will be held on Monday, 27 June, at the Minyip Hotel. The Yarriambiack Tourism Facebook Page currently has 1,302 'Likes'. The Murtoa Heritage Trails and Beulah town brochure have now been printed.

10.7 Infrastructure Services Report – Prepared by Bernie Naylor

Beulah Swimming Pool

Council has now completed the proposal for funding to heat the Beulah Memorial Swimming Pool.

Council will hopefully know around the end of July 2016 if we are required to then undertake a full submission to Sport & Recreation Victoria for the project.

Free Green Waste Day

Council once again be conducted our annual Free Green Waste disposal days.

Following the success of the program in October 2015, Council has decided to conduct the free disposal over the period from 24 May 2016 to 29 May 2016 during the Transfer Stations normal hours of operation.

Extending the collection period was very well received by the rate payers and residents with all transfer stations kept very busy and also enables the elderly to make arrangement to have their Green Waste removed from their properties.

Warracknabeal received over 100 loads of free Green Waste.

The next Free Green waste Disposal days will be conducted in October, 2016.

Concrete Crushing

As part of Council's commitment to recycle and reduce the amount of waste to landfill, we will be crushing waste concrete at the Hopetoun, Warracknabeal and Murtoa Transfer Stations.

Hopetoun	2,500 tonnes
Murtoa	2,300 tonnes
Warracknabeal	4,600 tonnes

Once crushed this will go into Council's stock for use by Council.

Scrap Metal Collection Contract

The Grampians Central West waste and resources Group have called for tenders to collect scrap metal from transfer stations located in the following Municipalities:-

- Northern Grampians
- Ararat Rural City Council
- Horsham Rural City Council
- Yarriambiack Shire Council
- West Wimmera
- Hindmarsh Shire Council
- Golden Plains

Tenders for this contract closed on 10 June 2016.

Cultural Training

Together with three other staff members and Councillor Kingston I attended the YANNG NGALUNG MALIGUNDIDJ Cultural training conducted at Rural Northwest Health.

Found it extremely rewarding where we discussed the following issues in relation to the following:-

- Cultural Sensitivity
- Cultural Awareness
- Cultural Knowledge
- Cultural responsiveness

Waste Disposal Fees at Council's Transfer Stations

As part of 2016/2017 budget the following waste disposal fees will apply:-

Tipping Fees	2015/2016	2016/2017
General Hard Waste	\$9.50 per m3	\$10.50 per m3
Putrescibles Waste	\$24.00 per m3	\$25.00 per m3
Household / Kitchen Waste	\$6.50 per m3	\$7.50 per m3
Clean Green Waste	\$9.50 per m3	\$10.50 per m3
Timber/Wood	\$9.50 per m3	\$10.50 per m3
Builders Waste/Concrete	\$25.50 per m3	\$45.00 per m3
Clean Concrete / Rubble delivered to repositories at Warracknabeal, Murtoa and Hopetoun	\$20.00 per m3 / ton	\$30.00 per m3 / ton
Clean Fill	No charge	No charge
Minimum Charge	\$6.50	\$7.50

Council will notice that the fees for clean concrete and Builders waste have increased more than the other charges.

Due to our low charges compared to other Councils in our area we are starting to receive this waste from outside our municipality.

These new charges will apply from 1 August 2016.

Asset Engineer – Mick Evans

- Ongoing works on the development of the Capital works Program including road inspections for validation
- On-going setting up and implementing the GIS shared services data and associated websites
- In conjunction with the contractor, helped coordinate the renewal project of the lighting at Hopetoun aerodrome
- Attended an information session on an Asset Management software program that Mildura City Council have implemented
- Attended the National Local Government Infrastructure and Asset Management Conference in Melbourne
- Attended the Vic Flood Strategy session at the Horsham golf course
- In conjunction with the Planning Officer converted files and set up the latest flood overlay data received from the Wimmera Catchment Authority

OH&S and Risk Management

- Assisted the Technical Officer in carrying out a risk assessment on the Lascelles playground equipment & shade structure

Emergency Management

- Attended Council's Emergency Management Working Group meeting with a meet and greet opportunity with the newly appointed Wimmera Emergency Management Coordinator Phil Kuhne who replaced Rhonda McNeil

Design Engineer – Joel Turner

- Open drain Stewart Street Rupanyup complete. Small section of pipe still to go in
- Footpath contract work progressing in Warracknabeal
- Capital Works final inspections have been completed
- Dunmunkle Creek Culvert replacement tender document is being compiled
- Portable office to be moved from old works depot to new works depot in Hopetoun

OH&S Officer – Prepared by Bob Taylor

- Plant Assessor is ongoing
- First Aid kits updated
- Traffic Management Plans - ongoing
- Up coming training for staff: Spotters Course, First Aid Refresher and Office Staff First Aid 2 Day Course
- Attended meeting at Birchip with Gallagher & Bassett on Drugs and Alcohol in the Workplace

Technical Officer – Prepared by Nathan McLean

- Organised traffic counter installation and locations, download data and saved report for future works
- Setup traffic management plans for upcoming footpath maintenance works and bus stops in Hopetoun and Woomelang
- Communication with the Apex club of Warracknabeal to extend area of soft-fall at Apex Park
- Completed a monthly progress report for the Bridges Renewal Programme funding we received for the upgrading of the Dunmunkle creek culverts as per guidelines
- Researching archive files and relevant information after receiving correspondence to revert a road in our register to its original road name
- Met with Adrian Smith from the Bureau of Meteorology to inspect location of weather station site at the Warracknabeal aerodrome and to return equipment for calibration and testing
- Onsite meeting with Stephen Phillips from PLG lighting Australia to demonstrate their solar lighting products
- Followed up on Stronger Communities Programme (SCP) grant for the Warracknabeal aerodrome ambulance transfer station project

Technical Officer – Tony Brennan

- All Council buildings are now connected to the new sewerage system in Rupanyup except for the kindergarten which will be done weather permitting by the week ending 7 June
- Various stormwater discharge point requests processed as required
- On Annual leave from 10 June – 4 July
- Carried out inspections and report on sealing area required for works carried out by GWM Water
- Processed Dial Before You Dig enquiries for any of the above permits that maybe required
- Put new Aerodrome Reporting Officers timetable together for the new financial year showing who is doing the monthly inspections
- Registered online to use National Aeronautical Information Processing System to lodge a NOTAM (Notice to Airman) for Warracknabeal and Hopetoun Aerodromes
- Carried out Aerodrome Inspections twice weekly during May and part of June

Warracknabeal Regional Livestock Exchange

- Sale held 25 May 8,102 head
- Sale held 8 June 6,373 head

Caravan Park Occupancy May 2016

State	Warracknabeal	Hopetoun	Murtoa
VIC	106	84	65
NSW	21	8	0
WA	5	0	0
QLD	10	0	24
SA	21	4	11
NT	0	0	0
ACT	2	0	2
TAS	3	0	0
International	0	0	0
Permanents	(8 x 5) = 40 (10 x 4) = 40 (13 x 3) = 39	(31 x 0) = 0	(31 x 3) = 93
Monthly Occupancy	273	96	158

Moved Cr H Ballentine seconded Cr L Woods that standing orders be suspended at 10:30am.

Carried

Moved Cr K Zanker seconded Cr G Massey that standing orders be resumed at 10:50am.

Carried

10.8 Community Projects Report – Prepared by Dennis Smith

Country Football and Netball Program 2013/2014 and Putting Locals First Program

The Hopetoun Community Centre project major works have been completed with just some 'tidying up' to be done. The official opening will take place on Saturday, 25 June and will be opened by Peter Crisp, MLA.

Country Football and Netball Program 2014/2015

The Minyip Football and Netball Facilities Upgrades were officially opened by Emma Kealy, MP, on Saturday, 4 June. Grant acquittal documentation will now be prepared.

Country Football and Netball Program 2015/2016

An application for funding to construct a new netball/female change room, incorporating showers, toilets and washbasins at Anzac Park has been approved with a grant of \$100,000 for a total project cost of \$153,970.

Community Facility Funding Program 2015/2016 – Planning

Grant acquittal documentation for the Sport & Recreation Strategy 2016-2025 will be prepared.

Community Sports Infrastructure Fund 2016/2017 – Cricket Facilities

The application to construct an additional water storage dam to irrigate Anzac Park has not been successful. Alternative funding avenues will now be investigated.

Community Sports Infrastructure Fund 2016/2017 – Minor Facilities

A combined application for improved lighting at the Brim Memorial Bowling Club and new in-ground, fully automated, sprinkler system for the Brim Recreation Reserve has been approved under this program, with a grant of \$85,200 for a total project cost of \$127,813. Works are to commence in the next Financial Year.

Community Sports Infrastructure Fund 2017/2018 – Minor Facilities

A Project Proposal has been submitted to install a fully automated sprinkler system to all fairways at the Warracknabeal Golf Club. The Proposal requests a grant of \$100,000 for a total project cost of \$298,000 (this will also include \$100,000 from the Drought Relief Program).

Regional Jobs and Infrastructure Fund

Two projects have been approved under this program.

The first project is the construction of 5 walking tracks across the Shire with a grant of \$112,200 for a total project cost of \$146,200. The tracks are located in Murtoa; 2 in Minyip, Woomelang and Yaapeet. Rabl Park (Murtoa) and the 2 tracks in Minyip are completed. The

Woomelang track has commenced and the Yaapeet track is due to commence at the end of June.

The second project is streetscape works in Brim and Minyip with a grant of \$130,500 for a total project cost of \$174,000. Both the Brim and Minyip sculptures are underway and landscaping works will commence in July.

Timing for the above works is completion in December this year.

Community Shade Grants Program

The installation of the shade structure over the playground at Redda's Park, Brim, has been completed.

Transport Investing in Regions Initiative

A grant of \$15,000 has been received under this program for works at the Patchewollock railway precinct. Work will include construction of a walking track, re-surfacing the car park and installation of interpretive signage.

We are awaiting lease arrangements from VicTrack for the walking track area.

Restoring Community War Memorials and Avenues of Honour Program

The Anzac Park Memorial Gates Restoration project grant has been acquitted.

Other Work Undertaken

The application submitted under the Better Fishing Fund to install a pontoon at the Brim Weir Pool has been partially successful with funding of \$12,520 (20% of the grant requested) offered. Further funding sources will be investigated.

I have written and submitted an application to the Building and Strengthening Victorian Communities grant program for the Warracknabeal Men's Shed to extend the size of their current premises. The application requests a grant of \$30,000 for a total project cost of \$45,355.

Assisting the Hopetoun Recreation Reserve develop an application to install upgraded lighting for the oval, with a view to submitting the application under the next round of the Country Football & Netball Program.

I will be undertaking the project management of 8 of the Drought Relief Program projects.

11 REPORTS FOR DECISION

11.1 Finance Report – Prepared by Anita McFarlane

Recommendation

The Finance Report as at May 2016 be received.

Moved Cr T Grange seconded Cr A McLean that Finance Report as at May 2016 be received.

Carried

11.2 Revenue Report – Prepared by Chantelle Pitt

Recommendation

The Revenue Report as at June 2016 be received.

Moved Cr T Grange seconded Cr L Woods that Revenue Report as at June 2016 be received.

Carried

11.3 Appointment of Deputy Municipal Emergency Resource Officers – Prepared by Michael Evans

Under Yarriambiack Shire Council's Municipal Emergency Management Plan, officers are nominated to perform roles as outlined in the Plan (per S 21(1) of the Emergency Management Act 1986).

Due to staff changes, we need to nominate an additional officer to the role of Deputy Municipal Emergency Resource Officer (MERO) with the officer nominated being:-

- Joel Turner

With the appointment of the above officer, the names of all staff nominated to act as Deputy MERO's in the event of an emergency will be:-

- Tony Brennan
- Geoff Harvey
- Chris Lehmann
- James Magee
- Nathan McLean
- Bernie Naylor
- Barry Sullivan
- Bob Taylor

With myself (Michael Evans), maintaining my current position as Municipal Emergency Resource Officer.

Recommendation

That the following Yarriambiack Shire Council employee be appointed to the role of Deputy Municipal Emergency Resource Officer:-

- Joel Turner

Moved Cr L Woods seconded Cr G Massey that the following Yarriambiack Shire Council employee be appointed to the role of Deputy Municipal Emergency Resource Officer:-

- Joel Turner

Carried

11.4 Sponsorship Allocations 2016 – Prepared by Bernardine Schilling

Council advertised for expressions of interest to its Sponsorship Allocation Scheme in April 2016.

The maximum amount to be paid to each organisation is \$200 with the total budget allocation being \$2,000.

Council received 10 applications with all applicants meeting the funding criteria; therefore a grant amount of \$200 will be allocated to each community group.

Community Organisation	Event	Amount Requested	Amount Allocated
Murtoa & District Historical Society	Community Trivia Night	\$200	\$200
Murtoa Angling Club	Recreational Fishing Competition	\$200	\$200
Brim Lions Club	Brim Fishing Competition	\$200	\$200
Brim Golf Club	Ambrose Event	\$200	\$200
Minyip Golf Club	Annual Tournament	\$200	\$200
Warracknabeal A & P Society	Show Events	\$200	\$200
W'Beal & District Historical Society Inc	Children's Colouring Competition - Easter	\$200	\$200
Shocking Arts Collective, Minyip	Minyip Art Show Event	\$200	\$200
Y/Fest	Y/Fest -Participation Prizes	\$200	\$200
Minyip A & P Society	Horse Jumping Competition	\$200	\$200
	Total		\$2,000

Recommendation

That Council approve Sponsorship Allocations of \$200 to each of the above community groups for 2016.

Moved Cr K Zanker seconded Cr H Ballentine that Council approve Sponsorship Allocations of \$200 to each of the above community groups for 2016.

Carried

Mayor R Kingston left Chambers at 11:10am in regards to a Declaration of Conflict of Interest in regards to Item 11.5 Rupanyup Council Premises Lease, 59 Cromie Street, Rupanyup.

Deputy Mayor T Grange took Chair in Mayor R Kingston's absence.

11.5 Rupanyup Council Premises Lease, 59 Cromie Street, Rupanyup – Prepared by Ray Campling

As Councillors would be aware and appreciate, I have been negotiating on behalf of Council with Enterprise Rupanyup (Ltd) (E-Rup) representative Mr Wayne Street in relation to the lease of the Rupanyup Council Office premises located at 59 Cromie Street, Rupanyup. Please refer to the attached lease agreement.

As discussed at the Council Forum on Wednesday, 11 May 2016 and also at a recent Enterprise Rupanyup Ltd meeting both parties agree that:-

1. This agreement is the head-lease for 59 Cromie Street, Rupanyup. E-Rup will coordinate and administer all sub-tenancies
2. The term of the lease will be for a period of 5 years with an option for E-Rup to extend the lease agreement for a further 4 years commencing 1 July 2016
3. The annual lease fee payable by E-Rup to Council will be \$1
4. E-Rup will promote the property to prospective commercial and community tenants, with business operations suited to office, business services, community and recreation services, food handling, and other clean-technology activities
5. Council will assist E-Rup with regular external maintenance of the property, including monthly mowing and occasional landscaping. E-Rup will be responsible for the internal maintenance of the premises
6. Council will maintain the ongoing property insurances of the premises excluding contents insurance
7. E-Rup will meet other utilities and operation costs of the premises, largely through charges levied on sub-tenants
8. E-Rup will be responsible for any structural changes to the premises at no cost to Council but any changes must be approved by Council prior to the changes being undertaken.

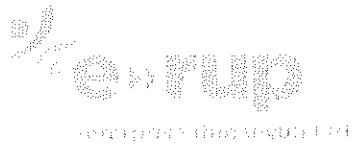
Recommendation

That Council sign and seal the attached Lease Agreement with Enterprise Rupanyup Ltd (E-Rup) for the management of property located at 59 Cromie Street, Rupanyup under the above terms and conditions.

Moved Cr K Zanker seconded Cr G Massey that Council sign and seal the attached Lease Agreement with Enterprise Rupanyup Ltd (E-Rup) for the management of property located at 59 Cromie Street, Rupanyup under the above terms and conditions.

Carried

Mayor R Kingston returned to Chambers and returned to Chair at 11:15am.



LEASE AGREEMENT: Yarriambiack Shire Council Building, 59 Cromie St, Rupanyup

Date: 22 June 2016

Parties

Yarriambiack Shire Council ABN 24 640 824 591 (Council)

and

Enterprise Rupanyup Ltd ABN 25 610 271 255 (E-Rup)

Recitals

- A** Yarriambiack Shire Council is the local government authority located in Victoria's Wimmera/Southern Mallee region which encompasses the town of Rupanyup and its surrounding district. Yarriambiack Shire was formed in 1998 following the amalgamation of the Shires of Dunmunkle, Warracknabeal and Karkaroc. A Dunmunkle Shire office was located in Cromie St, Rupanyup and this facility became one of the Yarriambiack Shire offices following the council amalgamations. The office ceased to be an administrative base for Council staff in mid-2015.
- B** Enterprise Rupanyup Ltd is a recently established company limited by guarantee to work as a not-for-profit community organisation for the revitalisation of the Rupanyup town centre. Among the objectives of E-Rup are:
- To enhance and revive the central activities area of the town of Rupanyup for the benefit of the resident community and visitors to the town.
 - To develop and manage commercial projects in the Rupanyup central activities area for the benefit of the local community.

Understanding

1. Definitions and interpretation

1.1 Definitions

In this document, the following definitions apply unless there is a contrary intention.

Agreement means this document and the Schedule.

Parties mean the organisations entering into this agreement.

Council Offices means the buildings and other improvements at 59 Cromie Street, Rupanyup.

Insolvency Event means in respect of a Party (other than for the purpose of solvent restructuring or amalgamation) any event where:

- (a) A receiver, receiver and manager, liquidator, provisional liquidator, trustee, administrator, controller, inspector appointed under any companies or securities legislation, or another similar official, is appointed in respect of that Party, or any security is enforced over a substantial part of its assets; or
- (b) The party ceases to carry on all or substantially all of its business, is unable to pay its debts when due, or is deemed unable to pay its debts under any law, or makes an assignment for the benefit of, or enters into or makes any arrangement or compromise with, that party's creditors or threatens to do so, or stops payments to its creditors generally; or
- (c) The party is, becomes, or is deemed to be insolvent or bankrupt.

Schedule means the schedule to this document.

1.2 Interpretation

In this document:

- Words implying the singular include the plural and vice versa;
- Words implying a gender include all other genders;
- The word "person" includes a reference to a business entity or corporation;
- Headings are for convenience only and shall not affect the interpretation of this document;
- The schedule and recitals form part of this document;
- A reference to a statute, regulation or provision of a statute or regulation includes a reference to that statute, regulation or provision as amended or re-enacted, and
- Where a party includes two or more persons (including employees, agents, representatives and sub-contractors), those persons shall be bound jointly and severally.

1.3 Representations

Council represents that it is the owner of the land and all buildings at 59 Cromie St, Rupanyup. Council further represents that, at the commencement of this agreement, it will ensure power, water and sewerage are connected to the property.

E-Rup represents that it is legally entitled to enter into a lease agreement for the management of property at 59 Cromie St, Rupanyup for the purpose of attracting community, commercial and other tenants to the premises, and coordinating the tenancies of these individuals and organisations.

2. Term, Termination and Transfer of Agreement

2.1 Term of the Agreement

The term of this Agreement is five years with an option for E-Rup to extend the lease arrangements for a further four years commencing July 1st, 2016.

2.2 Termination of the Agreement

This Agreement may be terminated:

- (a) By E-Rup, by showing cause to Council of the reasons for termination, and by giving at least six months' notice in writing.
- (b) By Council, if it determines that E-Rup is in breach of any part of this agreement.
- (c) If an Insolvency Event occurs in respect of either Party.

2.3 Transfer of the Agreement

This agreement is not transferable. If E-Rup proposes to change its legal structure, or to assign the management of the 59 Cromie St property to a third party (such as a lead tenant), this agreement will be concluded and a new agreement with Council must be enacted.

3. General

3.1 Governing law

This document is governed by the laws of Victoria.

3.2 Costs

The parties will bear their own costs in connection with the preparation, negotiation and execution of this document and any formal documentation required to give legal effect to the understanding set out in this document.

EXECUTED by the parties, in accordance with the statutory and constitutional regulations governing each party

Yarriambiack Shire Council

Represented and Authorised by: _____

Office Held: _____

Signature:

Witness: _____

Signature of Witness

Enterprise Rupanyup Ltd

Represented and Authorised by: _____

Office Held: _____

Signature

Witness: _____

Signature of Witness

Schedule

The parties agree that:

1. This agreement is the head-lease for 59 Cromie Street Rupanyup. E-Rup will coordinate and administer all sub-tenancies.
2. The term of the lease will be for a period of 5 years with an option for E-Rup to extend the lease agreement for a further 4 years commencing 1st July 2016.
3. The annual lease fee payable by E-Rup to Council will be \$1.
4. E-Rup will promote the property to prospective commercial and community tenants, with business operations suited to office, business services, community and recreation services, food handling, and other clean-technology activities.
5. Council will assist E-Rup with regular external maintenance of the property, including monthly mowing and occasional landscaping. E-Rup will be responsible for the internal maintenance of the premises.
6. Council will maintain the ongoing property insurances of the premises excluding contents insurance.
7. E-Rup will meet other utilities and operating costs of the premises, largely through charges levied on sub-tenants.
8. E-Rup will be responsible for any structural changes to the premises at no cost to Council but any changes must be approved by Council prior to the changes being undertaken.

11.6 Budget 2016/2017 – Prepared by Anita McFarlane

The 2016/2017 Budget is tabled.

At the Council Meeting held on Wednesday 22nd May 2016 Council resolved to advertise (Section 127 Local Government Act 1989) that the 2016/2017 Budget had been prepared.

The 2016/2017 Budget has been advertised accordingly. No submissions were received.

Recommendation

That the 2016/2017 Budget as tabled be adopted.

Moved Cr T Grange seconded Cr K Zanker that the 2016/2017 Budget as tabled be adopted.

Carried

11.7 Declaring the Rate and Differential Rate 2016/2017 – Prepared by Chantelle Pitt

Amount Intended To Be Raised

(A) That an amount of \$11,622,261 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	\$10,230.674
Service Charge	\$ 1,040,274 (excluding GST)
Municipal Charge	\$ 351,313

General Rates

- (B) (1) A general rate be declared for the period commencing on the 1 July 2016 and concluding on the 30 June 2017.
- (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 .7607% be specified as the percentage of the uniform rate (which percentage may be alternatively expressed as .007607 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 .007607 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	.5857	.005857

- (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 \$70.42 per rateable assessment be declared for the period commencing 1 July 2016 and concluding on 30 June 2017.
- (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 2016 and concluding on the 30 June 2017.
- (2) The following annual service charges be declared for the collection and disposal of refuse in the Yarriambiack Shire:
- | | |
|--------------------------------|-----------------------------|
| Residential 80ltr service fee | \$130.92 |
| Residential 120ltr service fee | \$181.74 |
| Residential 240ltr service fee | \$353.72 |
| Commercial 120ltr service fee | \$199.92 (inclusive of GST) |
| Commercial 240ltr service fee | \$389.09 (inclusive of GST) |
| Rural 80ltr service fee | \$144.01 (inclusive of GST) |
| Rural 120ltr service fee | \$199.92 (inclusive of GST) |
| Rural 240ltr service fee | \$389.09 (inclusive of GST) |
| Residential Kerbside Recycling | \$117.42 |
| Commercial Kerbside Recycling | \$129.16 (inclusive of GST) |
| Rural Recycling | \$129.16 (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 2016 and concluding 30 June 2017:
- (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. 7. 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 9.5% 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 2016/2017 as having made continuing application for waiver in respect of the same rateable land which a waiver was granted in 2015/2016, unless the person advises the Council that a waiver is no longer sought.

Recommendation

Yarriambiack Shire Council declare the rates and charges for 2016/2017 as presented.

Moved Cr A McLean seconded Cr G Massey that the Yarriambiack Shire Council declare the rates and charges for 2016/2017 as presented

Carried

12 GENERAL BUSINESS (including strategic direction and specific issues)

Cr T Grange spoke in regards to YCHANGE and the shift in the reduction in sugar. Cr T Grange also expressed his concern with Government's intention of a sugar tax. Cr T Grange believes a sugar tax will not reduce the buying of sugar beverages etc. A better alternative would be the reduction in sugar in beverages and that Council lobby to reduce sugar in these products.

Cr Zanker spoke of an invitation she had to attend the regional Futures Summit. Cr Zanker extended this invitation to Cr's to attend the Regional Development Victoria "Regional Futures Summit" which will be held in Bendigo on July 19 and 20. Invitation to be placed in Cr's trays.

Cr Zanker spoke excitedly about Rural Financial Counselling Services Victoria –North West and the new television advertisement that is being aired currently. Cr Zanker also highlighted their new flyer speaking about the free confidential service where a financial counsellor can assist with rural finances. Cr Zanker will copy these and place this information in Cr's Mail trays.

13 CLOSED SESSION

Moved Cr K Zanker seconded Cr H Ballentine that Council move into Closed Session.

Carried

Moved Cr L Woods seconded Cr T Grange that Council move back into Open Session.

Carried

Moved Cr H Ballentine seconded Cr T Grange that Council adopt the Resolutions from the Closed Session of Council.

Carried

14 MINUTES FROM MEETINGS

15 ATTACHMENTS / REPORTS

Planning Permit Activity Report for May 2016
Rates Report – June 2016
Income Statement by Resources for May 2016
Income Statement by Department for May 2016
Capital Expenditure for May 2016
Balance Sheet as at 31 May 2016

16 NEXT MEETING

The next meeting of Council will be held on Wednesday, 27 July 2016 at 9:30am at Warracknabeal.

17 CLOSE 11:40am

_____ **Mayor**

Application Identifier	Application type	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		Crown Description	Lot on Plan				Name	Street Number, Name, Type	Locality	State			
		Street Number, Name, Type	Locality	Allotment, Parish/Township	Lot	Plan									
1.1	1.2	1.3.1.1	1.3.1.2	1.3.4	1.3.5.1	1.3.5.2	1.7	1.8	1.9.1	1.9.1.1	1.9.1.2	1.9.1.3	2.1	4.1	4.2
TP69-15	New application	Reeds Rd	Lascelles	CA37 Parish Gama			25,000	Use and Development of Land for mineral extarctction (Gypsum Extraction)	Mark Smith	32 Campbell St	Birchip	Vic	27/10/2015	Notice of decision issued by delegate of the Responsible Authority	27/04/2016
TP07-16	New application	68 Phillips St	Beulah	CA4 Sec 9 Parish Galaquil			5,000	Sale of Package Liquor	Willem Polman	24 Hent Highway	Beulah	Vic	15/02/2016	Notice of decision issued by delegate of the Responsible Authority	27/04/2016
TP08-16	New application	63 Molyneaux St	Warracknabeal	CA12(pt), Sec 29 Parish Werrigar	Lot 1	TP390691A	12,700	Re-erection of Dwelling	Mikhail Pavlovitch	722 Glenelg Highway	Smythes Crees	Vic	05/04/2016	Permit issued by a delegate of the Responsible Authority	03/05/2016
TP09-16	New application	46 Henty Highway	Warracknabeal		Lots 5 & 7	PS023940	28,000	Construction of a Garage	George Grant	PO Box 431	Warracknabeal	Vic	14/04/2016	Permit issued by a delegate of the Responsible Authority	11/05/2016
TP10-16	New application	12 Mitchell Place	Hopetoun	CA 1, Parish Goyura		PC364953V	334,000	Extensions to Existing Building	Rural Northwest Health	12 Mitchell Pl	Hopetoun	Vic	19/04/2016	Permit issued by a delegate of the Responsible Authority	10/05/2016
TP11-16	New application	53-55 Scott St	Warracknabeal		Lot 1	TP214898P	0	2 Lot Subdivision	Northwest Real Estate	PO Box 435	Warracknabeal	Vic	19/04/2016	In progress	
TP12-16	New application	6 R Learmonth Rd	Minyip		Lot 2	PS421080C	1,000,000	Grain Processing & Storage	Wimpak Export Company Pty Ltd	PO Box 101	Minyip	Vic	21/04/2016	In progress	
TP13-16	New application	123 King Rd	Crymelon		Lot 2	LP110620	0	Subdivision	Mark Bish	123 King Rd	Crymelon	Vic	26/04/2016	In progress	
TP14-16	New application	109 Wimmera Highway	Rupanyup	CA4 Parish of Rupanyup	CA4	TP766883W	197,900	Extensions to Existing Building	Rohan Fry	PO Box 671	Stawell	Vic	11/05/2016	In progress	
TP15-16	New application	69-75 Brook St	Woomelang		Lot 1	TP4429636	100,000	Wayside Stop	Woomelang & district Development Association	PO Box 27	Woomelang	Vic	11/05/2016	In progress	
TP16-16	New application	19 Henty Highway	Beulah		Lot 2	TP671047P	250,000	Building and works associated with a second dwelling	Peter Hallam	19 Henty Highway	Beulah	Vic	13/05/2016	In progress	
TP17-16	New application	7 McClintock St	Murtoa	CA2 Sec 14			100,000	Development of a second dwelling	Mick Newell	20 Marma Street	Murtoa	Vic	27/05/2016	In progress	
TP18-16	New application	227 Ashens-Jackson Rd	Rupanyup	CA17, CA17A, CA18 Parish of Rupanyup			0	3 Lot Subdivision	Sally Boyd	83 Bayshore Ave	Clifton Springs	Vic	30/05/2016	In progress	

YARRIAMBIACK SHIRE COUNCIL
INCOME STATEMENT BY RESOURCES
FOR MAY 2016

	2014/2015 Budget	2014/2015 Actuals	May Actuals	2015/2016 Budget	YTD Actuals	Forecast	YTD Variance	YTD % Variance
Income								
Asset Disposal & Fair Value Adjustments	\$ (400,000)	\$ (375,190)	-	(297,800)	(332,268)	(312,800)	34,468	(12%)
Contributions, Donations & Reimbursement	\$ (309,839)	\$ (264,320)	(23,343)	(235,911)	(208,377)	(230,461)	(27,534)	12%
Government Grants & Charges	\$ (9,225,566)	\$ (11,155,366)	(790,055)	(8,870,887)	(7,684,489)	(7,432,084)	(1,186,398)	13%
Interest Income	\$ (139,921)	\$ (138,836)	(68)	(107,021)	(81,696)	(77,021)	(25,325)	24%
Rates & Charges	\$ (10,594,460)	\$ (10,827,963)	-	(11,314,254)	(11,371,093)	(11,323,417)	56,839	(1%)
Sale Proceeds - Contra Sales	\$ -	\$ -	-	-	(173)	(173)	173	0%
User Charges, Fees & Fines	\$ (1,051,752)	\$ (1,163,322)	(26,701)	(1,028,072)	(846,586)	(1,115,849)	(181,486)	18%
Income Total	\$ (21,721,538)	\$ (23,924,996)	(840,166)	(21,853,945)	(20,524,682)	(20,491,805)	(1,329,263)	6%
Expenditure								
Asset Disposal & Fair Value Adjustments	\$ 300,412	\$ 944,791	-	309,424	-	309,424	309,424	0%
Bad & Doubtful Debts	\$ -	\$ 36,998	-	-	-	-	-	0%
Contributions & Donations	\$ 892,342	\$ 851,753	9,823	977,245	765,789	809,261	211,456	22%
Depreciation Amortisation & Impairment	\$ 6,251,313	\$ 6,568,314	-	6,438,426	58	6,438,426	6,438,368	100%
Employee Costs	\$ 7,637,865	\$ 7,403,109	557,589	7,770,428	6,668,837	7,273,720	1,101,591	14%
Finance Costs	\$ 72,866	\$ 108,979	93	123,396	53,404	68,396	69,992	57%
Materials	\$ 5,215,260	\$ 4,955,062	20,604	4,633,460	4,154,521	4,725,957	478,939	10%
Other Expenses	\$ 1,357,868	\$ 1,333,339	55,083	1,299,629	1,162,845	1,342,183	136,784	11%
Expenditure Total	\$ 21,727,926	\$ 22,202,345	643,192	21,552,008	12,805,453	20,967,367	8,746,555	41%
Total	\$ 6,388	\$ (1,722,651)	(196,974)	(301,937)	(7,719,228)	475,562	7,417,291	

YARRIAMBIACK SHIRE COUNCIL

INCOME STATEMENT BY DEPARTMENT FOR MAY 2016

	2014/2015 Budget	2014/2015 Actuals	May Actuals	2015/2016 Budget	YTD Actuals	Forecast	YTD Variance	YTD % Variance
Income								
Community Services	\$ (1,974,579)	\$ (2,215,881)	(177,392)	(1,863,121)	(2,099,593)	(2,126,449)	236,472	(13%)
Corporate Services	\$ (14,552,348)	\$ (17,406,375)	(595,361)	(15,348,378)	(12,926,043)	(12,562,198)	(2,422,335)	16%
Economic Development	\$ (988,531)	\$ (1,047,968)	(31,919)	(268,264)	(482,522)	(497,651)	214,258	(80%)
Engineering	\$ (2,725,221)	\$ (1,476,163)	(20,973)	(2,749,800)	(3,223,664)	(3,406,221)	473,864	(17%)
Recreation & Culture & Leisure	\$ (264,361)	\$ (486,460)	(3,285)	(360,970)	(512,047)	(570,913)	151,077	(42%)
Regulatory Services	\$ (157,739)	\$ (160,509)	(6,190)	(147,663)	(190,740)	(201,845)	43,077	(29%)
Waste & Environment	\$ (1,058,759)	\$ (1,131,638)	(5,047)	(1,115,749)	(1,090,073)	(1,126,528)	(25,676)	2%
Income Total	\$ (21,721,538)	\$ (23,924,996)	(840,166)	(21,853,945)	(20,524,682)	(20,491,805)	(1,329,263)	6%
Expenditure								
Community Services	\$ 2,750,681	\$ 2,653,577	176,410	2,784,790	2,336,846	2,892,241	447,944	16%
Corporate Services	\$ 1,928,109	\$ 1,652,233	74,613	1,971,414	1,366,018	1,750,237	605,396	31%
Economic Development	\$ 1,020,560	\$ 1,248,749	64,121	772,285	716,114	823,823	56,171	7%
Engineering	\$ 11,069,421	\$ 11,838,719	169,844	10,954,703	4,320,854	10,561,536	6,633,849	61%
Governance	\$ 1,012,911	\$ 865,027	42,850	1,080,027	857,217	917,406	222,810	21%
Recreation & Culture & Leisure	\$ 1,377,604	\$ 1,292,057	5,797	1,344,019	938,666	1,409,671	405,353	30%
Regulatory Services	\$ 663,416	\$ 663,719	18,419	662,004	516,264	610,140	145,740	22%
Waste & Environment	\$ 1,905,224	\$ 1,988,264	91,139	1,982,766	1,753,474	2,002,313	229,292	12%
Expenditure Total	\$ 21,727,926	\$ 22,202,345	643,192	21,552,008	12,805,453	20,967,367	8,746,555	41%
Total	\$ 6,388	\$ (1,722,651)	(196,974)	(301,937)	(7,719,228)	475,562	7,417,291	

**YARRIAMBIA SHIRE COUNCIL
CAPITAL EXPENDITURE FOR MAY 2016**

	2014/2015 Budget	2014/2015 Actuals	May Actuals	2015/2016 Budget	YTD Actuals	Forecast	YTD Variance	YTD % Variance
01929 - Administration - Capital								
0900 - Building Capital Works	\$ 5,000	\$ 17,910	0	30,000	28,021	28,020	1,979	7%
0910 - Furniture & Equipment Capital Works	\$ 2,000	\$ -	0	2,060	0	0	2,060	100%
01939 - Asset Management - Capital								
0920 - Computer / IT Capital Works	\$ -	\$ 6,528	0	39,500	37,065	39,500	2,435	6%
01949 - Information Technology - Capital								
0920 - Computer / IT Capital Works	\$ 20,000	\$ 6,258	0	20,000	1,636	20,000	18,364	92%
02919 - HACC Administration - Capital								
0910 - Furniture & Equipment Capital Works	\$ -	\$ 2,800	0	0	3,436	3,436	(3,436)	0%
02929 - MECC - Capital								
0910 - Furniture & Equipment Capital Works	\$ 2,228	\$ -	0	2,000	0	15,000	2,000	100%
02939 - Senior Citizens - Capital								
0900 - Building Capital Works	\$ 80,000	\$ 288	2,397	95,000	73,834	101,500	21,166	22%
02949 - Environmental Health - Capital								
0910 - Furniture & Equipment Capital Works			0	0	4,043	5,500	(4,043)	0%
02959 - Animal Pound - Capital								
0930 - Animal Pound - Capital Works	\$ -	\$ -	0	0	14	0	(14)	0%
02969 - Maternal & Child Health - Capital								
0900 - Building Capital Works	\$ 20,000	\$ 70,732	0	6,556	11,987	11,058	(5,431)	(83%)
0920 - Computer / IT Capital Works	\$ 2,500	\$ -	0	6,500	0	0	6,500	100%
02979 - Fire Hydrants - Capital								
0965 - Fire Hydrants - Capital	\$ -	\$ -	0	4,000	0	0	4,000	100%
02989 - Preschools - Capital								
0900 - Building Capital Works	\$ 43,000	\$ 487	0	5,000	7,120	7,120	(2,120)	(42%)
03909 - Industrial Estate - Capital								
0905 - Industrial Estate Capital Works	\$ 35,000	\$ -	0	15,000	11,045	13,000	3,955	26%
03919 - Caravan Parks - Capital								
0900 - Building Capital Works	\$ 76,000	\$ 57,525	0	10,000	34,562	35,000	(24,562)	(246%)
0910 - Furniture & Equipment Capital Works	\$ 2,000	\$ -	0	2,000	0	2,000	2,000	100%
03929 - Public Amenities - Capital								
0900 - Building Capital Works	\$ 5,000	\$ -	1,629	70,000	68,148	65,000	1,852	3%
04939 - Hall - Capital								
0900 - Building Capital Works	\$ 48,000	\$ 48,459	0	50,000	2,588	2,588	47,412	95%
05909 - Parks & Playgrounds - Capital								
0975 - Playground Capital Works	\$ 21,630	\$ 105,386	3,175	10,000	140,584	137,408	(130,584)	(1306%)
05919 - Recreation Reserve - Capital								
0900 - Building Capital Works	\$ -	\$ -	0	348,000	240,636	360,000	107,364	31%
05939 - Swimming Pool - Capital								
0900 - Building Capital Works	\$ 20,000	\$ -	0	20,000	0	10,000	20,000	100%
05949 - Sporting Complex - Capital								
0900 - Building Capital Works	\$ 5,000	\$ 37,330	0	5,000	0	5,000	5,000	100%
0910 - Furniture & Equipment Capital Works	\$ 4,000	\$ -	0	4,000	0	4,000	4,000	100%
05959 - Gymnasium - Capital								
0910 - Furniture & Equipment Capital Works	\$ 4,000	\$ -	0	0	0	0	0	0%
06909 - Local Roads - Capital								
0935 - Urban Road Construction	\$ 186,000	\$ 255,868	0	191,120	144,884	159,120	46,236	24%
0940 - Rural Road Construction	\$ 2,363,544	\$ 2,605,985	91,496	2,325,481	2,264,709	2,225,481	60,772	3%
0945 - Reseals	\$ 229,911	\$ 231,432	329,898	336,912	463,139	336,912	(126,227)	(37%)
0950 - Resheets	\$ 1,178,760	\$ 1,465,280	107,901	1,135,608	1,193,669	1,505,608	(58,061)	(5%)
0955 - Shoulder Resheets	\$ 378,721	\$ 489,651	113,058	376,840	895,684	736,840	(518,844)	(138%)
06919 - Footpath - Capital								
0980 - Footpath Construction	\$ 201,337	\$ 136,014	0	211,992	75,832	211,592	136,160	64%
06929 - Bridge - Capital								
0990 - Bridge Construction	\$ 32,726	\$ -	0	33,764	11,990	0	21,774	64%
06939 - Kerb & Channel - Capital								
0985 - Kerb & Channel Construction	\$ 300,000	\$ 278,972	0	311,410	333,406	341,090	(21,996)	(7%)
06959 - Aerodrome - Capital								
0900 - Building Capital Works	\$ -	\$ 22,542	111,840	0	419,084	0	(419,084)	0%
0950 - Resheets	\$ 150,000	\$ 37,980	2,955	530,458	24,425	530,458	506,033	95%
06979 - Depot - Capital								
0900 - Building Capital Works	\$ 250,000	\$ 275,601	2,371	108,000	322,148	300,000	(214,148)	(198%)
07909 - Drainage - Capital								
0995 - Drainage Construction	\$ 33,297	\$ 50,478	0	35,000	0	20,000	35,000	100%
07929 - Transfer Stations & Landfills - Capital								
0960 - Waste Site Capital Works	\$ 20,000	\$ 6,285	0	20,000	8,001	20,000	11,999	60%

YARRIAMBIACK SHIRE COUNCIL
CAPITAL EXPENDITURE FOR MAY 2016

	2014/2015 Budget	2014/2015 Actuals	May Actuals	2015/2016 Budget	YTD Actuals	Forecast	YTD Variance	YTD % Variance
08909 - Livestock Exchange - Capital								
0900 - Building Capital Works	\$ 10,300	\$ 29,717	0	5,000	0	0	5,000	100%
69760 - Staff Vehicle Purchases								
6800 - Plant Purchases	\$ 320,000	\$ 282,970	0	320,000	290,716	320,000	29,284	9%
69860 - Works Plant Purchases								
6800 - Plant Purchases	\$ 740,000	\$ 825,708	25,886	900,000	904,618	900,000	(4,618)	(1%)
Total	\$ 6,789,954	\$ 7,348,186	\$ 792,607	\$ 7,586,201	\$ 8,017,024	\$ 8,472,231	\$ (430,823)	(6%)

YARRIAMBIACK SHIRE COUNCIL
BALANCE SHEET
AS AT 31ST MAY 2016

	2014/2015 Budget	2014/2015 Actuals	May Actuals	2015/2016 Budget	YTD Actuals	Forecast	YTD Variance	YTD % Variance
Current Assets								
Cash & Cash Equivalents Investments	\$ 2,992,000	\$ 4,322,000	\$ (676,942)	\$ 1,429,000	\$ 2,679,328	\$ 1,429,000	\$ (1,250,328)	(87%)
Rate Debtors	\$ 900,000	\$ 1,185,000	\$ (410,648)	\$ 850,000	\$ 1,589,202	\$ 850,000	\$ (739,202)	(87%)
Debtors	\$ 511,000	\$ 407,000	\$ (112,967)	\$ 94,000	\$ 352,298	\$ 94,000	\$ (258,298)	(275%)
Other Current Accrued Assets	\$ 180,000	\$ 206,000	\$ 54,288	\$ 180,000	\$ 71,384	\$ 180,000	\$ 108,616	60%
Inventory On Hand	\$ 900,000	\$ 484,000	\$ 7,378	\$ 711,000	\$ 415,767	\$ 711,000	\$ 295,233	42%
Assets Held for Resale	\$ 84,000	\$ 31,000	\$ -	\$ 15,000	\$ 31,320	\$ 15,000	\$ (16,320)	(109%)
Current Assets Total	\$ 5,567,000	\$ 6,635,000	\$ (1,138,891)	\$ 3,279,000	\$ 5,139,299	\$ 3,279,000	\$ (1,860,299)	
Non Current Assets								#DIV/0!
Non Current Debtors	\$ -	\$ 1,000	\$ -	\$ -	\$ 609	\$ -	\$ (609)	0%
Investments	\$ 350,000	\$ 481,000	\$ -	\$ 357,000	\$ 480,752	\$ 357,000	\$ (123,752)	0%
Fixed Assets	\$ 149,645,000	\$ 154,054,000	\$ 792,607	\$ 159,177,000	\$ 162,072,810	\$ 159,177,000	\$ (2,895,810)	(2%)
Non Current Assets Total	\$ 149,995,000	\$ 154,536,000	\$ 792,607	\$ 159,534,000	\$ 162,554,171	\$ 159,534,000	\$ (3,020,171)	
TOTAL ASSETS	\$ 155,562,000	\$ 161,171,000	\$ (346,284)	\$ 162,813,000	\$ 167,693,470	\$ 162,813,000	\$ (4,880,470)	
Current Liabilities								
Creditors	\$ (1,200,000)	\$ (2,070,000)	\$ 564,298	\$ (1,200,000)	\$ (1,141,651)	\$ (1,200,000)	\$ (58,349)	5%
Current Loans	\$ (151,000)	\$ (136,000)	\$ -	\$ (62,000)	\$ (135,973)	\$ (135,973)	\$ 73,973	(119%)
Short Term Provisions	\$ (2,619,000)	\$ (2,854,000)	\$ -	\$ (2,619,000)	\$ (2,863,314)	\$ (2,619,000)	\$ 244,314	(9%)
Trust & Deposits	\$ -	\$ (31,000)	\$ (21,040)	\$ -	\$ (184,701)	\$ -	\$ 184,701	0%
Current Liabilities Total	\$ (3,970,000)	\$ (5,091,000)	\$ 543,258	\$ (3,881,000)	\$ (4,325,639)	\$ (3,954,973)	\$ 444,639	
Non Current Liabilities								
Long Term Provisions	\$ (404,000)	\$ (519,000)	\$ -	\$ (404,000)	\$ (519,433)	\$ (404,000)	\$ 115,433	(29%)
Non Current Loans	\$ (199,000)	\$ (215,000)	\$ -	\$ (229,000)	\$ (103,819)	\$ (229,000)	\$ (125,181)	55%
Non Current Liabilities Total	\$ (603,000)	\$ (734,000)	\$ -	\$ (633,000)	\$ (623,252)	\$ (633,000)	\$ (9,748)	
TOTAL LIABILITIES	\$ (4,573,000)	\$ (5,825,000)	\$ 543,258	\$ (4,514,000)	\$ (4,948,891)	\$ (4,587,973)	\$ 434,891	
NET ASSETS	\$ (150,989,000)	\$ (155,346,000)	\$ (196,974)	\$ (158,299,000)	\$ (162,744,580)	\$ (158,225,027)	\$ 4,445,580	
Current Assets								
Accumulated Surplus/Deficit	\$ (64,189,000)	\$ (60,384,000)	\$ (196,974)	\$ (58,941,000)	\$ (59,765,999)	\$ (58,867,027)	\$ 824,999	(1%)
Asset Revaluation Reserve	\$ (86,800,000)	\$ (94,962,000)	\$ -	\$ (99,358,000)	\$ (102,978,581)	\$ (99,358,000)	\$ 3,620,581	(4%)
TOTAL EQUITY	\$ (150,989,000)	\$ (155,346,000)	\$ (196,974)	\$ (158,299,000)	\$ (162,744,579)	\$ (158,225,027)	\$ 4,445,579	

YARRIAMBIACK SHIRE COUNCIL

Investments

Bendigo Bank	\$ 325,769.81	2.60%	01/09/2016
Commonwealth Bank	\$ 129,070.64	2.35%	19/07/2016
AMP (oncall)	\$ 510.39		Oncall
\$	455,350.84		

Loans

	Term & Rate	Finish Date
National Australia Bank - Unfunded Superannuation	\$ 239,792 Fixed at 5.21%	30/06/2018
\$	239,792	

Rates Report - June 2016

Prepared by Chantelle Pitt

Rate Code	Ward Description	Total Income	Rebate Total	Receipts	Total
General Rates	Dunmunkle	\$ 3,172,674.24	\$ (47,775.35)	\$ (2,767,499.41)	\$ 357,399.48
	Hopetoun	\$ 3,444,941.11	\$ (37,189.56)	\$ (3,084,333.92)	\$ 323,417.63
	Warracknabeal	\$ 4,206,493.03	\$ (60,964.48)	\$ (3,736,074.20)	\$ 409,454.35
Total		\$ 10,824,108.38	\$ (145,929.39)	\$ (9,587,907.53)	\$ 1,090,271.46
120L Residential Garbage Service	Dunmunkle	\$ 144,529.81	\$ (9,265.56)	\$ (97,201.20)	\$ 38,063.05
	Hopetoun	\$ 120,733.41	\$ (7,091.04)	\$ (71,409.11)	\$ 42,233.26
	Warracknabeal	\$ 210,063.66	\$ (9,705.21)	\$ (145,894.35)	\$ 54,464.10
Total		\$ 475,326.88	\$ (26,061.81)	\$ (314,504.66)	\$ 134,760.41
120L Commercial Garbage Service	Dunmunkle	\$ 4,504.36	\$ -	\$ (4,112.55)	\$ 391.81
	Hopetoun	\$ 5,271.88	\$ -	\$ (4,297.87)	\$ 974.01
	Warracknabeal	\$ 4,560.84	\$ -	\$ (3,541.60)	\$ 1,019.24
Total		\$ 14,337.08	\$ -	\$ (11,952.02)	\$ 2,385.06
120L Rural Garbage Service	Dunmunkle	\$ 4,487.92	\$ (109.65)	\$ (4,172.21)	\$ 206.06
	Hopetoun	\$ 2,336.32	\$ -	\$ (1,931.74)	\$ 404.58
	Warracknabeal	\$ 6,078.24	\$ (55.81)	\$ (5,457.58)	\$ 564.85
Total		\$ 12,902.48	\$ (165.46)	\$ (11,561.53)	\$ 1,175.49
240L Residential Garbage Service	Dunmunkle	\$ 6,446.57	\$ (309.12)	\$ (5,402.71)	\$ 734.74
	Hopetoun	\$ 7,533.42	\$ (387.45)	\$ (4,653.29)	\$ 2,492.68
	Warracknabeal	\$ 23,583.84	\$ (604.36)	\$ (19,720.98)	\$ 3,258.50
Total		\$ 37,563.83	\$ (1,300.93)	\$ (29,776.98)	\$ 6,485.92
240L Commercial Garbage Service	Dunmunkle	\$ 42,505.63	\$ -	\$ (29,970.69)	\$ 12,534.94
	Hopetoun	\$ 32,833.11	\$ -	\$ (29,010.28)	\$ 3,822.83
	Warracknabeal	\$ 98,838.74	\$ -	\$ (91,127.42)	\$ 7,711.32
Total		\$ 174,177.48	\$ -	\$ (150,108.39)	\$ 24,069.09
240L Rural Garbage Service	Dunmunkle	\$ 10,199.52	\$ -	\$ (9,632.88)	\$ 566.64
	Hopetoun	\$ 9,491.18	\$ -	\$ (8,624.85)	\$ 866.33
	Warracknabeal	\$ 20,403.34	\$ -	\$ (19,731.10)	\$ 672.24
Total		\$ 40,094.04	\$ -	\$ (37,988.83)	\$ 2,105.21
80L Residential Garbage Service	Dunmunkle	\$ 31,367.07	\$ (2,108.42)	\$ (19,668.55)	\$ 9,590.10
	Hopetoun	\$ 32,727.96	\$ (2,468.47)	\$ (18,873.26)	\$ 11,386.23
	Warracknabeal	\$ 38,735.68	\$ (1,921.80)	\$ (27,230.26)	\$ 9,583.62
Total		\$ 102,830.71	\$ (6,498.69)	\$ (65,772.07)	\$ 30,559.95
80L Rural Garbage Service	Dunmunkle	\$ 1,118.56	\$ -	\$ (1,118.56)	\$ -
	Hopetoun	\$ 838.92	\$ -	\$ (838.92)	\$ -
	Warracknabeal	\$ 3,495.50	\$ (45.48)	\$ (3,443.35)	\$ 6.67
Total		\$ 5,452.98	\$ (45.48)	\$ (5,400.83)	\$ 6.67
Residential Kerbside Recycling	Dunmunkle	\$ 118,784.52	\$ (7,979.75)	\$ (82,075.27)	\$ 28,729.50
	Hopetoun	\$ 101,828.09	\$ (6,926.75)	\$ (66,673.54)	\$ 28,227.80
	Warracknabeal	\$ 174,170.15	\$ (8,186.04)	\$ (126,874.46)	\$ 39,109.65
Total		\$ 394,782.76	\$ (23,092.54)	\$ (275,623.27)	\$ 96,066.95
Commercial Kerbside Recycling	Dunmunkle	\$ 10,600.86	\$ -	\$ (8,317.15)	\$ 2,283.71
	Hopetoun	\$ 8,316.87	\$ -	\$ (7,836.01)	\$ 480.86
	Warracknabeal	\$ 16,082.26	\$ -	\$ (14,737.22)	\$ 1,345.04
Total		\$ 34,999.99	\$ -	\$ (30,890.38)	\$ 4,109.61
Rural Kerbside Recycling	Dunmunkle	\$ 2,115.72	\$ (27.45)	\$ (1,986.50)	\$ 101.77
	Hopetoun	\$ 1,894.43	\$ -	\$ (1,702.02)	\$ 192.41
	Warracknabeal	\$ 1,504.80	\$ (24.42)	\$ (1,480.38)	\$ -
Total		\$ 5,514.95	\$ (51.87)	\$ (5,168.90)	\$ 294.18
Municipal Charge	Dunmunkle	\$ 125,308.74	\$ (5,263.40)	\$ (88,064.51)	\$ 31,980.83
	Hopetoun	\$ 146,358.89	\$ (4,669.28)	\$ (87,567.73)	\$ 54,121.88
	Warracknabeal	\$ 180,737.61	\$ (5,406.20)	\$ (126,373.45)	\$ 48,957.96
Total		\$ 452,405.24	\$ (15,338.88)	\$ (302,005.69)	\$ 135,060.67
SDL/Bins/Fire/Old Municipal Charge	Dunmunkle	\$ 6,492.77	\$ -	\$ (463.17)	\$ 6,029.60
	Hopetoun	\$ 4,667.06	\$ -	\$ -	\$ 4,667.06
	Warracknabeal	\$ 5,310.18	\$ -	\$ (181.67)	\$ 5,128.51
Total		\$ 16,470.01	\$ -	\$ (644.84)	\$ 15,825.17
Credits	Dunmunkle	\$ -	\$ -	\$ (19,038.73)	\$ (19,038.73)
	Hopetoun	\$ -	\$ -	\$ (18,651.57)	\$ (18,651.57)
	Warracknabeal	\$ -	\$ -	\$ (17,031.50)	\$ (17,031.50)
Total		\$ -	\$ -	\$ (54,721.80)	\$ (54,721.80)
Fire Services Fixed Charge	Dunmunkle	\$ 230,465.52	\$ (16,850.00)	\$ (174,515.79)	\$ 39,099.73
	Hopetoun	\$ 264,183.10	\$ (12,400.00)	\$ (192,558.70)	\$ 59,224.40
	Warracknabeal	\$ 333,806.27	\$ (19,700.00)	\$ (253,716.10)	\$ 60,390.17
Total		\$ 828,454.89	\$ (48,950.00)	\$ (620,790.59)	\$ 158,714.30
Fire Services Levy	Dunmunkle	\$ 137,670.68	\$ -	\$ (129,152.45)	\$ 8,518.23
	Hopetoun	\$ 163,018.40	\$ -	\$ (154,393.02)	\$ 8,625.38
	Warracknabeal	\$ 185,383.44	\$ -	\$ (176,292.99)	\$ 9,090.45
Total		\$ 486,072.52	\$ -	\$ (459,838.46)	\$ 26,234.06
Grand Total		\$ 13,905,494.22	\$ (267,435.05)	\$ (11,964,656.77)	\$ 1,673,402.40

% Outstanding of Current Rates & Charges

12.03%

% Outstanding 2015

11.46%

% Outstanding 2014

9.72%

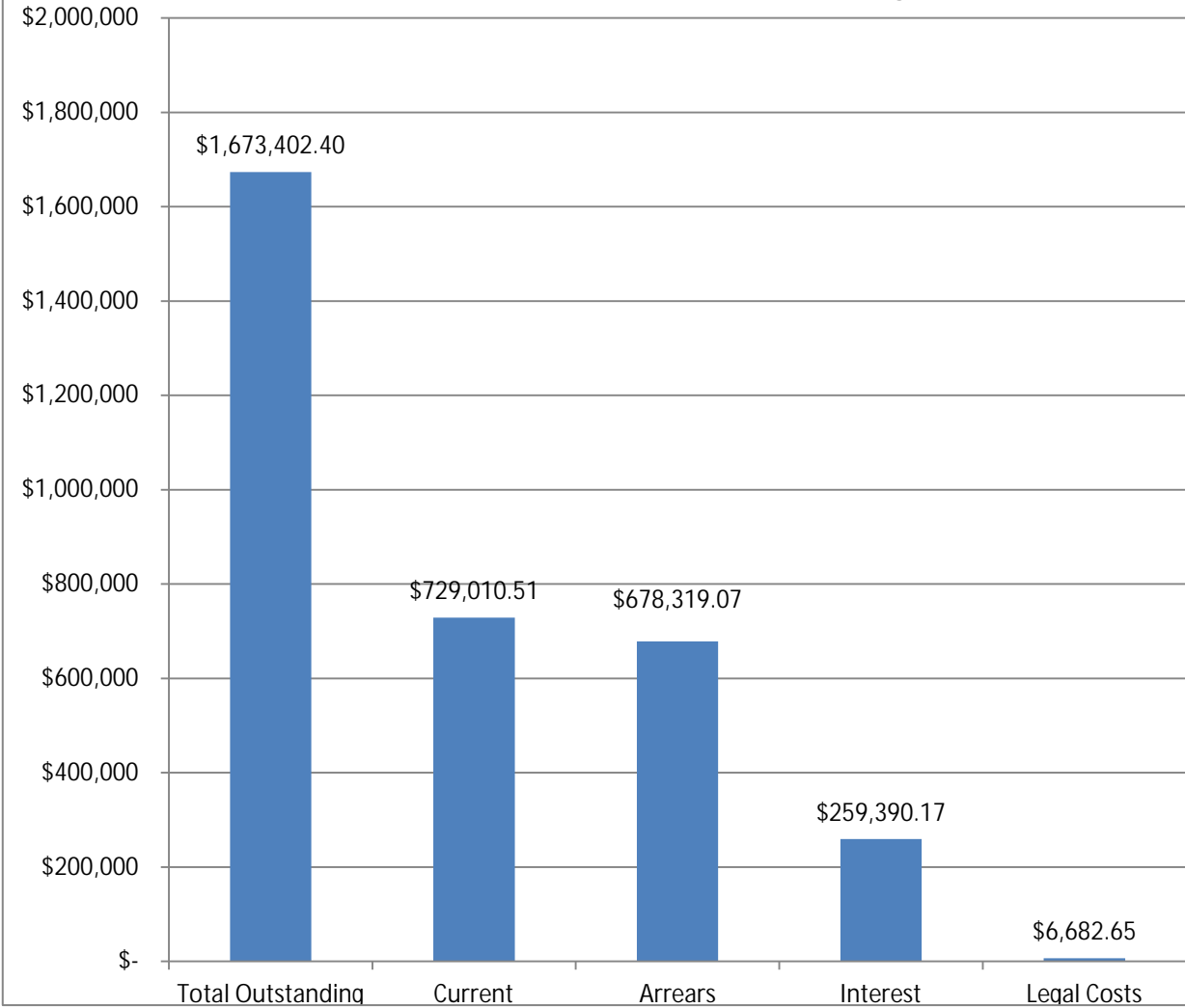
% Outstanding 2013

11.14%

Recommendation

That the report be received.

Breakdown of Rates Outstanding



Breakdown of Rates

