



VERMIN FENCE

AGENDA

ORDINARY MEETING OF COUNCIL

03 MAY 2011



MURCHISON REGIONAL VERMIN COUNCIL

AGENDA

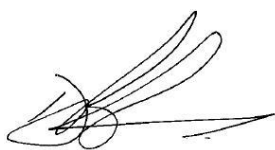
ORDINARY MEETING OF COUNCIL

03 MAY 2011

NOTICE OF MEETING

Dear Elected Member,

The next Ordinary Meeting of the Murchison Regional Vermin Council will be held on 03 May 2011 in the Shire of Mount Magnet Council Chambers, Lot 163 Hepburn St, Mount Magnet commencing at 10.00 am.



.....
David Burton
CHIEF EXECUTIVE OFFICER

Date: 27 April 2011

DISCLAIMER

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

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

MURCHISON REGIONAL VERMIN COUNCIL
Agenda for Ordinary Meeting of Council
at Shire of Mount Magnet Council Chambers,
Lot 163 Hepburn St, Mount Magnet
03 May 2011

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1. **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

2. **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

3. **PUBLIC QUESTION TIME (maximum 15 minutes)**

4. **APPLICATIONS FOR LEAVE OF ABSENCE**

5. **CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING**
 - 5.1 **Minutes of the Ordinary Meeting of Council held on Tuesday 08 February 2011**

OFFICER RECOMMENDATION/COUNCIL RESOLUTION
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Moved: Cr

Seconded: Cr

That the minutes of the Ordinary Meeting of Council held on Tuesday 08 February 2011 be confirmed as a true and correct record of proceedings.

CARRIED/LOST

6. **ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

7. **PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

8. FINANCE

8.1 Cash Position Statement

File: MRVC
Officer: Senior Finance Officer
Disclosure of Interest: Nil
Date: 19 April 2011

Comment

The Cash Position Statement as at is stated below:-

MURCHISON REGIONAL VERMIN COUNCIL
STATEMENT OF CASH POSITION AS AT 31 MARCH 2011

Balance of Cash Position 01 July 2010	\$ 3,060.40
Plus: Receipts – 01 July 2010 to 31 March 2011	77,160.86
Less: Payments – 01 July 2010 to 31 March 2011	72,529.08
Less: Bank Fees - From 01 July 2010 to 31 March 2011	78.55
Cash Balance as at 31 March 2011	\$ 7,613.63

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Cash Position Statement as at 31 March 2011 be received.

CARRIED/LOST

8.2 Accounts for Payment

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 19 April 2011

Comment

The accounts for payment list is attached for consideration.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That accounts totalling \$28,729.53 represented by direct payment be authorised.

CARRIED/LOST

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 19 April 2011

Comment

Outstanding	Fence Rental	\$ 7,543.64
Balance Due		\$ 7,543.64

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Debtors Report be received.

CARRIED/LOST

MURCHISON REGIONAL VERMIN COUNCIL

Outstanding Debtor List of invoices as at 28 January 2011

Invoice No	Date Raised	Name	Particulars	Amount \$
230	17/11/08	Pindarbunna Station	Fence Rental	429.68
230	17/11/08	Westag Holdings Pty Ltd	Fence Rental	1018.54
240	03/09/09	Gidgee Pastoral Station	Fence Rental	104.25
242	03/09/09	Rangelands Dept CALM	Fence Rental	204.48
243	03/09/09	Cogla Downs Station	Fence Rental	343.75
253	03/09/09	Westag Holdings Pty Ltd	Fence Rental	1018.54
260	08/10/10	Westag Holdings Pty Ltd	Fence Rental	1018.55
263	08/10/10	Pindabunna Station	Fence Rental	429.68
266	08/10/10	Narndee Station	Fence Rental	1314.24
268	08/10/10	Meeline Station	Fence Rental	72.19
269	08/10/10	Hill View Station	Fence Rental	776.88
270	08/10/10	Yullela Fabrications	Fence Rental	343.75
271	08/10/10	Rangelands/CALM	Fence Rental	204.48
272	08/10/10	Barrambie Station	Fence Rental	160.38
273	08/10/10	Gidgee Pastoral Station	Fence Rental	104.25
			Total Outstanding	\$7,543.64

8.4 Financial Reports

File: MRVC
Officer: Jim Dillon – Midwest Financial
Amended By: Nil
Disclosure of Interest: Nil
Date: 19 April 2011

Comment

The Financial report for the period ending 31 March 2011 is presented to the meeting for adoption.

Consultation

MWAS – Jim Dillon – Financial Consultant

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the financial report for the period ending 31March 2011 be adopted.

CARRIED/LOST

MURCHISON REGIONAL VERMIN COUNCIL

MRVC

STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 July 2010 TO 31 MARCH 2011

MURCHISON REGIONAL VERMIN COUNCIL

INCOME STATEMENT

BY NATURE OR TYPE

FOR THE PERIOD ENDED 31ST MARCH 2011

	Mar-11	2011	2010
	\$	Budget	\$
		\$	
REVENUES FROM ORDINARY ACTIVITIES			
Precepts	\$ 29,644	\$ 29,000	\$ 28,844
Subsidy-Agriculture WA	\$ 28,000	\$ 28,000	\$ 28,000
Fees and Charges	\$ 5,803	\$ 5,800	\$ 5,803
Interest Earnings	\$ -	\$ 50	\$ 4
Council Funding	\$ -	\$ 90,909	\$ 90,909
	<u>\$ 63,447</u>	<u>\$ 153,759</u>	<u>\$ 153,560</u>
 EXPENSES FROM ORDINARY ACTIVITIES			
Materials and Contracts	\$ (45,740)	\$ (58,165)	\$ (77,476)
Depreciation	\$ -	\$ (60,000)	\$ (65,166)
	<u>\$ (45,740)</u>	<u>\$ (118,165)</u>	<u>\$ (142,642)</u>
 NET RESULT	 <u>\$ 17,707</u>	 <u>\$ 35,594</u>	 <u>\$ 10,918</u>

INCOME STATEMENT

BY PROGRAM

FOR THE PERIOD ENDED 31ST MARCH 2011

NOTE	Mar-11	2011	2010
	\$	Budget	\$
		\$	
REVENUES FROM ORDINARY ACTIVITIES			
Economic Services	\$ 63,447	\$ 153,759	\$ 153,560
	<u>\$ 63,447</u>	<u>\$ 153,759</u>	<u>\$ 153,560</u>
 EXPENSES FROM ORDINARY ACTIVITIES EXCLUDING BORROWING COSTS EXPENSE			
Governance	\$ (11,786)	\$ (29,541)	\$ (35,661)
Economic Services	\$ (33,953)	\$ (88,624)	\$ (106,982)
	<u>\$ (45,739)</u>	<u>\$ (118,165)</u>	<u>\$ (142,642)</u>
 NET RESULT	 <u>\$ 17,707</u>	 <u>\$ 35,594</u>	 <u>\$ 10,918</u>

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

MURCHISON REGIONAL VERMIN COUNCIL

BALANCE SHEET

FOR THE PERIOD ENDED 31ST MARCH 2011

	NOTE	Mar-11	2010
		\$	
CURRENT ASSETS			
Cash and Cash Equivalents		\$ 7,614	\$ 3,060
Trade and Other Receivables		\$ 6,887	\$ 14,608
Inventories		\$ 5,076	\$ 5,076
TOTAL CURRENT ASSETS		<u>\$ 19,577</u>	<u>\$ 22,744</u>
NON-CURRENT ASSETS			
Plant and Equipment		\$ 1,306	\$ 1,306
Infrastructure		\$ 174,635	\$ 174,635
TOTAL NON-CURRENT ASSETS		<u>\$ 175,941</u>	<u>\$ 175,941</u>
TOTAL ASSETS		<u>\$ 195,517</u>	<u>\$ 198,685</u>
CURRENT LIABILITIES			
Trade and Other Payables		\$ (9,385)	\$ 10,991
TOTAL CURRENT LIABILITIES		<u>\$ (9,385)</u>	<u>\$ 10,991</u>
TOTAL LIABILITIES		<u>\$ (9,385)</u>	<u>\$ 10,991</u>
NET ASSETS		<u>\$ 204,902</u>	<u>\$ 187,694</u>
EQUITY			
Equity		\$ 204,902	\$ 187,694
TOTAL EQUITY		<u>\$ 204,902</u>	<u>\$ 187,694</u>

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this financial report are:

(a) Basis of Preparation

The financial report is a general purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended).

The report has also been prepared on the accrual basis under the convention of historical cost accounting as modified by the accounting treatment relating to the revaluation of financial assets and liabilities at fair value through profit and loss and certain classes of non-current assets.

Critical Accounting Estimates

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

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

(b) The Local Government Reporting Entity

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

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

(c) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables in the Balance Sheet are stated inclusive of applicable GST.

(d) Cash and Cash Equivalents

Cash and cash equivalents in the balance sheet comprise cash at bank and in hand and short-term deposits with an original maturity of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value.

For the purposes of the Cash Flow Statement, cash and cash equivalents consist of cash and cash equivalents as defined above, net of outstanding bank overdrafts. Bank overdrafts are included as short-term borrowings in current liabilities on the balance sheet.

(e) Trade and Other Receivables

Trade receivables, which generally have 30 - 90 day terms, are recognised initially at fair value and subsequently measured at amortised cost using the effective interest rate method, less any allowance for uncollectible amounts.

Collectibility of trade receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(f) Inventories

General

Inventories are valued at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Inventories held from trading are classified as current even if not expected to be realised in the next 12 months.

Land Held for Resale

Land purchased for development and/or resale is valued at the lower of cost and net realisable value. Costs include the cost of acquisition, development and interest incurred on the financing of that land during development. Interest and holding charges incurred after development is complete are recognised as expenses.

Revenue arising from the sale of property is recognised in the Income Statement as at the time of signing a binding contract of sale.

Land held for resale is classified as current except where it is held as non-current based on Council's intention to release for sale.

(g) Fixed Assets

Initial Recognition

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed includes the cost of all materials, direct labour and variable and fixed overheads.

Revaluation

Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. For infrastructure and other asset classes where no active market exists, fair value is determined to be the current replacement cost of an asset less, where applicable, accumulated depreciation calculated on a basis to reflect the already consumed or expired future economic benefits.

Those assets carried at a revalued amount, being their fair value at the date of revaluation less any subsequent accumulated depreciation and accumulated impairment losses, are to be revalued with sufficient regularity to ensure the carrying amount does not differ significantly from that determined using fair value at reporting date.

Land under Roads

Land under roads is excluded from infrastructure in accordance with the transition arrangements available under AASB 1045 and in accordance with legislative requirements.

(h) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are separately and systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Fencing	50 years
Plant and Equipment	10 years

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(i) Investments and Other Financial Assets

Classification

Council classifies its investments in the following categories: financial assets at fair value through profit or loss, loans and receivables, held-to-maturity investments and available-for-sale financial assets. The classification depends on the purpose for which the investments were acquired. Management determines the classification of its investments at initial recognition and, in the case of assets classified as held-to-maturity, re-evaluates this designation at each reporting date.

(i) Financial assets at fair value through profit and loss

Financial assets at fair value through profit or loss are financial assets held for trading. A financial asset is classified this category if acquired principally for the purpose of selling in the short term. Derivatives are classified as held for trading unless they are designated as hedges. Assets in this category are classified as current assets.

(ii) Loans and receivables

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They are included in current assets, except for those with maturities greater than 12 months after the balance sheet date which are classified as non-current assets. Loans and receivables are included in trade and other receivables in the balance sheet.

(iii) Held-to-maturity investments

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturities that the Council's management has the positive intention and ability to hold to maturity. If Council were to sell other than an insignificant amount of held-to-maturity financial assets, the whole category would be tainted and reclassified as available-for-sale. Held-to-maturity financial assets are included in non-current assets, except for those with maturities less than 12 months from the reporting date, which are classified as current assets.

(iv) Available-for-sale financial assets

Available-for-sale financial assets, comprising principally marketable equity securities, are non-derivatives that are either designated in this category or not classified in any of the other categories. They are included in non-current assets unless management intends to dispose of the investment within 12 months of the balance sheet date. Investments are designated as available-for-sale if they do not have fixed maturities and fixed or determinable payments and management intends to hold them for the medium to long term.

Recognition and derecognition

Regular purchases and sales of financial assets are recognised on trade-date – the date on which Council commits to purchase or sell the asset. Investments are initially recognised at fair value plus transaction costs for all financial assets not carried at fair value through profit or loss. Financial assets carried at fair value through profit or loss are initially recognised at fair value and transaction costs are expensed in the income statement. Financial assets are derecognised when the rights to receive cash flows from the financial assets have expired or have been transferred and Council has transferred substantially all the risks and rewards of ownership.

When securities classified as available-for-sale are sold, the accumulated fair value adjustments recognised in equity are included in the income statement as gains and losses from investment securities.

When securities classified as available-for-sale are sold, the accumulated fair value adjustments recognised in equity are included in the income statement as gains and losses from investment securities.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(i) Investments and Other Financial Assets (Continued)

Subsequent measurement

Loans and receivables and held-to-maturity investments are carried at amortised cost using the effective interest method.

Available-for-sale financial assets and financial assets at fair value through profit and loss are subsequently carried at fair value. Gains or losses arising from changes in the fair value of the financial assets at fair value through profit or loss category are presented in the income statement within other income or other expenses in the period in which they arise. Dividend income from financial assets at fair value through profit and loss is recognised in the income statement as part of revenue from continuing operations when Council's right to receive payments is established. Changes in the fair value of other monetary and non-monetary securities classified as available-for-sale are recognised in equity.

Impairment

Council assesses at each balance date whether there is objective evidence that a financial asset or group of financial assets is impaired. In the case of equity securities classified as available-for-sale, a significant or prolonged decline in the fair value of a security below its cost is considered as an indicator that the securities are impaired. If any such evidence exists for available-for-sale financial assets, the cumulative loss- measured as the difference between the acquisition cost and the current fair value, less any impairment loss on that financial asset previously recognised in profit or loss – is removed from equity and recognised in the income statement. Impairment losses recognised in the income statement on equity instruments classified as available-for-sale are not reversed through the income statement.

(j) Estimation of Fair Value

The fair value of financial assets and financial liabilities must be estimated for recognition and measurement or for disclosure purposes. The fair value of financial instruments traded in active markets is based on quoted market prices at the balance sheet date.

The fair value of financial instruments that are not traded in an active market is determined using valuation techniques. Council uses a variety of methods and makes assumptions that are based on market conditions existing at each balance date. These include the use of recent arm's length transactions, reference to other instruments that are substantially the same, discounted cash flow analysis, and option pricing models making maximum use of market inputs and relying as little as possible on entity-specific inputs.

Quoted market prices or dealer quotes for similar instruments are used for long-term debt instruments held. Other techniques, such as estimated discounted cash flows, are used to determine fair value for the remaining financial instruments.

The nominal value less estimated credit adjustments of trade receivables and payables are assumed to approximate their fair values. The fair value of financial liabilities for disclosure purposes is estimated by discounting the future contractual cash flows at the current market interest rate that is available to the Council for similar financial instruments.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(k) Impairment

In accordance with Australian Accounting Standards the Council's assets, other than inventories, are assessed at each reporting date to determine whether there is any indication they may be impaired.

Where such an indication exists, an estimate of the recoverable amount of the asset is made in accordance with AASB 136 *'Impairment of Assets'* and appropriate adjustments made.

An impairment loss is recognised whenever the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the Income Statement.

For non-cash generating assets such as roads, drains, public buildings and the like, value in use is represented by the depreciated replacement cost of the asset.

(l) Trade and Other Payables

Trade and other payables are carried at amortised cost. They represent liabilities for goods and services provided to the Municipality prior to the end of the financial year that are unpaid and arise when the Municipality becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured and are usually paid within 30 days of recognition.

(m) Employee Benefits

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the municipality has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Council expects to pay and includes related on-costs.

(ii) Long Service Leave (Long-term Benefits)

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the projected unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where Council does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

(n) Interest-bearing Loans and Borrowings

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs.

After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

Borrowings are classified as current liabilities unless the Council has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

Borrowing Costs

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(o) Provisions

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small.

(p) Leases

Leases of fixed assets, where substantially all the risks and benefits incidental to the ownership of the asset, but not legal ownership, are transferred to the company, are classified as finance leases. Finance leases are capitalised recording an asset and a liability equal to the present value of the minimum lease payments, including any guaranteed residual value. Leased assets are amortised over their estimated useful lives. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Lease payments under operating leases, where substantially all the risks and benefits remain with the lessor, are charged as expenses in the periods in which they are incurred.

(q) Joint Venture

The municipality's interest in a joint venture has been recognised in the financial statements by including its share of any assets, liabilities, revenues and expenses of the joint venture within the relevant items reported in the Balance Sheet and Income Statement. Information about any joint ventures are set out in Note 15.

(r) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

Where contributions recognised as revenues during the reporting period were obtained on the condition that they be expended in a particular manner or used over a particular period, and those conditions were undischarged as at the reporting date, the nature of and amounts pertaining to those undischarged conditions are disclosed in Note 2. That note also discloses the amount of contributions recognised as revenues in a previous reporting period which were obtained in respect of the local government's operation for the current reporting period.

(s) Superannuation

The Murchison Regional Vermin Council does not contribute to any Superannuation Scheme nor to the Occupational Superannuation Fund.

Contributions to defined contribution plans are recognised as an expense as they become payable. Prepaid contributions are recognised as an asset to the extent that a cash refund or a reduction in the future payments is available.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(t) Rounding Off Figures

All figures shown in this annual financial report, other than a rate in the dollar, are rounded to the nearest dollar.

(u) Comparative Figures

Where required, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

(v) Current and Non-Current Classification

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non-current based on Council's intentions to release for sale.

(w) Budget Comparative Figures

Unless otherwise stated, the budget comparative figures shown in this annual financial report relate to the original budget estimate for the relevant item of disclosure.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. **SIGNIFICANT ACCOUNTING POLICIES (Continued)**

(x) **New Accounting Standards and Interpretations**

Australian Accounting Standards and Interpretations that have recently been issued or amended but are not yet effective have not been adopted by the Council for the annual reporting period ending 30 June 2010

Council's assessment of these new standards and interpretations is set out below:

	Title and Topic	Issued	Applicable (*)	Impact
(i)	AASB 8 Operating Segments and AASB 2007-3 Amendments to Australian Accounting Standards arising from AASB 8	February 2007	1 January 2009	Nil – The Standard is not applicable to not-for-profit entities.
(ii)	Revised AASB 123 Borrowing Costs (includes AASB 2009-1) and AASB 2007-6 Amendments to Australian Accounting Standards arising from AASB 123 [AASB 1, AASB 101, AASB 107, AASB 111, AASB 116 & AASB 138 and	June 2007 and April 2009	1 January 2009	Nil – There have been two revisions to the Standard. The first removed the option to expense all borrowing costs and required the capitalisation of all borrowing costs directly attributable to the acquisition, construction or production of a qualifying asset. The second (AASB2009-1) reinstated the choice to either expense or capitalise in the case of not-for-profit entities. There will be no impact on the financial report of the Council as it already capitalises borrowing costs relating to qualifying assets and will continue to do so.
(iii)	Revised AASB 101 Presentation of Financial Statements and AASB 2007-8 Amendments to Australian Accounting Standards arising from AASB 101 and AASB 2007-10 Further Amendments to Australian Accounting Standards arising	September 2007 and December 2007	1 January 2009	Nil – The revised Standard requires the presentation of a Statement of comprehensive income and makes changes to the Statement of changes in equity, but will not affect any of the amounts recognised in the financial statements. If Council has made a prior period adjustment or has reclassified items in the financial statements, it is likely it will need to disclose a third balance sheet (Statement of Financial Position), being as at the beginning of the comparative period.

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(x) New Accounting Standards and Interpretations (Continued)

	Title and Topic	Issued	Applicable (*)	Impact
(iv)	AASB 2008-5 Amendments to Australian Accounting Standards arising from the Annual Improvements Project	July 2008	1 January 2009	Nil – The revisions are part of the AASBs annual improvement project to help ensure consistency with presentation, recognition and measurement criteria of IFRSs.
	AASB 2008-6 Further Amendments to Australian Accounting Standards arising from the Annual Improvements Project	July 2008	1 July 2009	The revisions embodied in these standards relate largely to terminology or editorial comments and will have a minimal effect on the accounting practices of the Council. It is not anticipated the more significant changes will have any effect on the financial report as the topics are not relevant to the operations of the Council.
(v)	AASB 2008-11 Amendments to Australian Accounting Standard – Business Considerations Among Not-for-Profit Entities	November 2008	1 July 2009	Nil – Whilst this standard has the effect of applying AASB 3 Business Combinations to the Not-for-Profit sector, specific provisions are provided in respect of local government. These specific provisions are very similar to the previous requirements of AAS 27.
(vi)	AASB 2008-1 Amendments to Australian Accounting Standard – Share-Based Payments: Vesting Conditions and Cancellations	February 2008	1 January 2009	Nil – None of these amendments will have any effect on the financial report as none of the topics are relevant to the operations of the Council.
	AASB 2008-2 Amendments to Australian Accounting Standards Puttable Financial Instruments and Obligations Arising on Liquidation	March 2008	1 January 2009	

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(x) New Accounting Standards and Interpretations (Continued)

Title and Topic	Issued	Applicable (*)	Impact
(vi) (Continued)			
AASB 2008-3 Amendments to Australian Accounting Standards arising from AASB 3 and AASB 127	March 2008	1 January 2009	Nil – None of these amendments will have any effect on the financial report as none of the topics are relevant to the operations of the Council.
AASB 2007-7 Amendments to Australian Accounting Standards – Cost of an Investment in a Subsidiary, Jointly Controlled Entity or Associate	July 2008	1 January 2009	
AASB 2008-8 Amendments to Australian Accounting Standards – Eligible Hedged Items	August 2008	1 July 2009	
AASB 2008-9 Amendments to AASB 1049 for Consistency with AASB 101	September 2008	1 January 2009	
AASB 2008-13 Amendments to Australian Accounting Standards arising from AASB Interpretation 17 – Distributions of Non-Cash Assets to Owners	December 2008	1 July 2009	
Interpretation 1 – Changes in Existing, Decommissioning, Restoration and Similar Liabilities	June 2008	1 January 2009	

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST MARCH 2011**

■ **1. SIGNIFICANT ACCOUNTING POLICIES (Continued)**

(x) New Accounting Standards and Interpretations (Continued)

(vi) Title and Topic (Continued)	Issued	Applicable (*)	Impact
Interpretation 12 – Service Concession Arrangements	June 2007	1 January 2009	Nil – None of these amendments will have any effect on the financial report as none of the topics are relevant to the operations of the Council.
Interpretation 15 – Agreements for the Construction of Real Estate	August 2008	1 January 2009	
Interpretation 16 – Hedges of a Net Investment in a Foreign Operation	August 2008	1 October 2008	
Interpretation 17 – Distributions of Non-Cash Assets to Owners	December 2008	1 July 2009	
Interpretation 18 – Transfers of Assets from Customers	March 2009	Ending 1 July 2009	

Notes:

(*) - Applicable to reporting periods commencing on or after the given date.

Murchison Regional Vermin Council
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Profit & Loss Statement

July 2010 through March 2011

Income	
General Purpose Funds	\$28,000.00
Precepts	\$29,644.16
Rental Fences	\$5,802.72
Total Income	\$63,446.88
Cost of Sales	
Gross Profit	\$63,446.88
Expenses	
Bank Fees	\$78.55
Administration	\$6,424.73
Legal Accounting Audit	\$4,400.00
Fence Maintenance	\$33,953.09
Telephone	\$533.39
Travel & Accomodation	\$350.00
Total Expenses	\$45,739.76
Operating Profit	\$17,707.12
Other Income	
Interest Income	\$2.58
Total Other Income	\$2.58
Other Expenses	
Interest Expense	\$502.18
Total Other Expenses	\$502.18
Net Surplus / (Deficit)	\$17,207.52

Murchison Regional Vermin Council

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Balance Sheet

As of March 2011

Assets	
Current Assets	
Cheque Account	\$7,613.63
Receivables	\$6,886.55
Inventory	\$5,076.07
Total Current Assets	\$19,576.25
Property & Equipment	
Buildings	
Plant and Equipment	
Plant and Equipment at Cost	\$9,119.00
Plant and Equipment Accum Dep	(\$7,813.00)
Total Plant and Equipment	\$1,306.00
Fence Infrastructure	
Infrastructure Assets at Cost	\$3,127,393.00
Infrastructure Asset Accum Dep	(\$2,952,758.20)
Total Fence Infrastructure	\$174,634.80
Total Property & Equipment	\$175,940.80
Total Assets	\$195,517.05
Liabilities	
Current Liabilities	
Tax Liabilities	
GST Collected	(\$7,484.29)
GST Paid	(\$1,901.13)
Total Tax Liabilities	(\$9,385.42)
Total Current Liabilities	(\$9,385.42)
Non Current Liabilities	
Total Liabilities	(\$9,385.42)
Net Assets	\$204,902.47
Equity	
Retained Earnings	(\$87,727.05)
Current Year Surplus/Deficit	\$17,207.52
Historical Balancing	\$275,422.00
Total Equity	\$204,902.47

Murchison Regional Vermin Council

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Balance Sheet [Last Year Analysis]

March 2011

	This Year	Last Year	\$ Difference
Assets			
Current Assets			
Cheque Account	\$7,613.63	\$11,921.29	(\$4,307.66)
Receivables	\$6,886.55	\$26,319.24	(\$19,432.69)
Inventory	\$5,076.07	\$14,468.86	(\$9,392.79)
Total Current Assets	\$19,576.25	\$52,709.39	(\$33,133.14)
Property & Equipment			
Plant and Equipment			
Plant and Equipment at Cost	\$9,119.00	\$9,119.00	\$0.00
Plant and Equipment Accum Dep	-\$7,813.00	-\$4,939.00	(\$2,874.00)
Total Plant and Equipment	\$1,306.00	\$4,180.00	(\$2,874.00)
Fence Infrastructure			
Infrastructure Assets at Cost	\$3,127,393.00	\$3,127,393.00	\$0.00
Infrastructure Asset Accum Dep	-\$2,952,758.20	-\$2,890,466.00	(\$62,292.20)
Total Fence Infrastructure	\$174,634.80	\$236,927.00	(\$62,292.20)
Total Property & Equipment	\$175,940.80	\$241,107.00	(\$65,166.20)
Total Assets	\$195,517.05	\$293,816.39	(\$98,299.34)
Liabilities			
Current Liabilities			
Trade Creditors	\$0.00	\$5,440.00	(\$5,440.00)
Tax Liabilities			
GST Collected	-\$7,484.29	\$9,090.90	(\$16,575.19)
GST Paid	-\$1,901.13	-\$11,633.57	\$9,732.44
GST Clearing	\$0.00	\$798.08	(\$798.08)
Total Tax Liabilities	-\$9,385.42	-\$1,744.59	(\$7,640.83)
Total Current Liabilities	-\$9,385.42	\$3,695.41	(\$13,080.83)
Non Current Liabilities			
Total Liabilities	-\$9,385.42	\$3,695.41	(\$13,080.83)
Net Assets	\$204,902.47	\$290,120.98	(\$85,218.51)
Equity			
Retained Earnings	-\$87,727.05	-\$98,645.54	\$10,918.49
Current Year Surplus/Deficit	\$17,207.52	\$113,344.52	(\$96,137.00)
Historical Balancing	\$275,422.00	\$275,422.00	\$0.00
Total Equity	\$204,902.47	\$290,120.98	(\$85,218.51)

Murchison Regional Vermin Council
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GST [Detail - Cash]
 1/07/2010 To 31/03/2011

Date	ID#	Name	Rate	Sale Value	Purchase Value	Tax Collected	Tax Paid
FRE GST Free							
9/08/2010	DD	A&A Siewwright	0.00%		\$2,900.00		\$0.00
20/09/2010	DD	A&A Siewwright	0.00%		\$3,600.00		\$0.00
18/10/2010	DD	A&A Siewwright	0.00%		\$8,000.00		\$0.00
28/10/2010	dd	A&A Siewwright	0.00%		\$450.00		\$0.00
11/10/2010	EFT	A&A Siewwright	0.00%		\$7,800.00		\$0.00
12/01/2010	CR000089	CBA	0.00%	\$2.58		\$0.00	
2/02/2011	dd	A&A Siewwright	0.00%		\$6,500.00		\$0.00
				Total:	\$2.58	\$29,250.00	\$0.00
						\$0.00	\$0.00
GST General							
9/01/2010	395	Commercial Hotel	10.00%		\$114.05		\$10.37
13/09/2010	CR000076	Payment; Shire of Yalgoo	10.00%	\$749.79		\$68.16	
13/09/2010	CR000076	Payment; Shire of Yalgoo	10.00%	\$11,200.00		\$1,018.18	
21/10/2010	CR000077	Payment; Agriculture WA	10.00%	\$30,800.00		\$2,800.00	
26/10/2010	CR000078	Payment; Shire of Sandstc	10.00%	\$1,881.76		\$171.07	
27/10/2010	CR000079	Payment; Windsor Station	10.00%	\$433.13		\$39.38	
28/10/2010	CR000080	Payment; Shire of Mount Iv	10.00%	\$5,623.78		\$511.25	
28/10/2010	CR000082	Payment; Neds Creek Sta	10.00%	\$330.00		\$30.00	
28/10/2010	DD	Midwest Accounting Servic	10.00%		\$685.66		\$62.33
28/10/2010	DD	Midwest Accounting Servic	10.00%		\$1,100.00		\$100.00
28/10/2010	DD	Shire of Mount Magnet	10.00%		\$70.49		\$6.41
28/10/2010	DD	Shire of Mount Magnet	10.00%		\$6,600.00		\$600.00
28/10/2010	DD	Shire of Mount Magnet	10.00%		\$2,604.90		\$236.81
11/02/2010	CR000083	Shire of Cue	10.00%	\$5,111.57		\$464.69	
11/03/2010	CR000084	Payment; Shire of Meekath	10.00%	\$7,165.08		\$651.37	
11/10/2010	EFT	Midwest Financial	10.00%		\$770.00		\$70.00
11/12/2010	CR000085	Payment; Shire of Yalgoo	10.00%	\$11,196.59		\$1,017.88	
11/12/2010	CR000090	Payment; Murchison Dowr	10.00%	\$384.94		\$35.00	
22/11/2010	CR000087	Payment; Youno Downs S	10.00%	\$416.99		\$37.91	
12/01/2010	CR000088	Payment; Paroo Station	10.00%	\$1,050.64		\$95.51	
25/01/2011	eft	Shire of Mount Magnet	10.00%		\$277.26		\$25.21
25/01/2011	eft	Great Northern Rural Servi	10.00%		\$360.90		\$32.81
25/01/2011	EFT	Shire of Mount Magnet	10.00%		\$516.24		\$46.93
25/01/2011	EFT	Shire of Mount Magnet	10.00%		\$6,600.00		\$600.00
25/01/2011	EFT	Midwest Financial	10.00%		\$2,530.00		\$230.00
25/01/2011	EFT	Midwest Financial	10.00%		\$770.00		\$70.00
2/10/2011	eft	Swagman Roadhouse	10.00%		\$220.00		\$20.00
21/02/2011	eft	Armsign	10.00%		\$4,812.50		\$437.50
25/02/2011	eft	Murchinson Mail & Freight	10.00%		\$75.90		\$6.90
25/02/2011	EFT	MidWest Financial	10.00%		\$770.00		\$70.00
				Total:	\$76,344.27	\$28,877.90	\$6,940.40
						\$2,625.27	
INP Input Taxed							
7/01/2010	dd	CBA	0.00%		\$6.10		\$0.00
8/02/2010	Bank Fee	CBA	0.00%		\$5.55		\$0.00
9/01/2010	DD	CBA	0.00%		\$12.75		\$0.00
10/01/2010	DD	CBA	0.00%		\$8.15		\$0.00
11/01/2010	Fee	CBA	0.00%		\$9.70		\$0.00
12/01/2010	fee	CBA	0.00%		\$20.75		\$0.00
1/04/2011	Fee	CBA	0.00%		\$5.00		\$0.00
2/01/2011	Fee	CBA	0.00%		\$5.00		\$0.00
25/02/2011	gst pay	ATO	0.00%		\$502.18		\$0.00
3/01/2011	Fee	CBA	0.00%		\$5.55		\$0.00
				Total:	\$0.00	\$580.73	\$0.00
						\$0.00	\$0.00
N-T Not Reportable							
31/08/2010	CR000081	ATO	0.00%	\$14.00		\$0.00	
13/09/2010	CR000076	Payment; Shire of Yalgoo	0.00%	\$50.21		\$0.00	
11/10/2010	eft	ATO	0.00%		\$8,970.00		\$0.00
11/10/2010	EFT	Mt Magnet Bakery	0.00%		\$150.00		\$0.00
11/12/2010	CR000085	Payment; Shire of Yalgoo	0.00%	\$749.79		\$0.00	
12/01/2010	CR000088	Payment; Paroo Station	0.00%	\$0.01		\$0.00	
25/02/2011	gst pay	ATO	0.00%		\$4,779.00		\$0.00
				Total:	\$814.01	\$13,899.00	\$0.00
						\$0.00	\$0.00
						Grand Total:	\$2,625.27

Murchison Regional Vermin Council

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Bank Register

1/07/2010 To 31/03/2011

ID#	Src	Date	Memo/Payee	Deposit	Withdrawal	Balance
1-1110			Cheque Account			
	dd	1/07/2010	CBA		\$6.10	\$3,054.30
	Bank Fee	2/08/2010	CBA		\$5.55	\$3,048.75
	CR000081	31/08/2010	ATO	\$14.00		\$3,062.75
	395	1/09/2010	Commercial Hotel		\$114.05	\$2,948.70
	DD	1/09/2010	CBA		\$12.75	\$2,935.95
	DD	8/09/2010	A&A Siewwright		\$2,900.00	\$35.95
	CR000076	13/09/2010	Payment; Shire of Yalgoo	\$12,000.00		\$12,035.95
	DD	20/09/2010	A&A Siewwright		\$3,600.00	\$8,435.95
	DD	1/10/2010	CBA		\$8.15	\$8,427.80
	DD	18/10/2010	A&A Siewwright		\$8,000.00	\$427.80
	CR000077	21/10/2010	Payment; Agriculture WA	\$30,800.00		\$31,227.80
	CR000078	26/10/2010	Payment; Shire of Sandstone	\$1,881.76		\$33,109.56
	CR000079	27/10/2010	Payment; Windsor Station	\$433.13		\$33,542.69
	dd	28/10/2010	A&A Siewwright		\$450.00	\$33,092.69
	DD	28/10/2010	Shire of Mount Magnet		\$9,275.39	\$23,817.30
	DD	28/10/2010	Midwest Accounting Service		\$1,785.66	\$22,031.64
	CR000080	28/10/2010	Payment; Shire of Mount Magnet	\$5,623.78		\$27,655.42
	CR000082	28/10/2010	Payment; Neds Creek Station	\$330.00		\$27,985.42
	Fee	1/11/2010	CBA		\$9.70	\$27,975.72
	CR000083	2/11/2010	Shire of Cue	\$5,111.57		\$33,087.29
	CR000084	3/11/2010	Payment; Shire of Meekatharra	\$7,165.08		\$40,252.37
	eft	10/11/2010	ATO		\$8,970.00	\$31,282.37
	EFT	10/11/2010	Midwest Financial		\$770.00	\$30,512.37
	EFT	10/11/2010	A&A Siewwright		\$7,800.00	\$22,712.37
	EFT	10/11/2010	Mt Magnet Bakery		\$150.00	\$22,562.37
	CR000085	12/11/2010	Payment; Shire of Yalgoo	\$11,946.38		\$34,508.75
	CR000090	12/11/2010	Payment; Murchison Downs Station	\$384.94		\$34,893.69
	CR000087	22/11/2010	Payment; Youno Downs Station	\$416.99		\$35,310.68
	fee	1/12/2010	CBA		\$20.75	\$35,289.93
	CR000088	1/12/2010	Payment; Paroo Station	\$1,050.65		\$36,340.58
	CR000089	1/12/2010	CBA	\$2.58		\$36,343.16
	Fee	4/01/2011	CBA		\$5.00	\$36,338.16
	eft	25/01/2011	Great Northern Rural Services		\$360.90	\$35,977.26
	eft	25/01/2011	Shire of Mount Magnet		\$277.26	\$35,700.00
	Eft	25/01/2011	Shire of Mount Magnet		\$516.24	\$35,183.76
	EFT	25/01/2011	Midwest Financial		\$770.00	\$34,413.76
	EFT	25/01/2011	Midwest Financial		\$2,530.00	\$31,883.76
	EFT	25/01/2011	Shire of Mount Magnet		\$6,600.00	\$25,283.76
	Fee	1/02/2011	CBA		\$5.00	\$25,278.76
	dd	2/02/2011	A&A Siewwright		\$6,500.00	\$18,778.76
	397	10/02/2011	Swagman Roadhouse		\$220.00	\$18,558.76
	eft	21/02/2011	Armsign		\$4,812.50	\$13,746.26
	eft	25/02/2011	Murchinson Mail & Freight		\$75.90	\$13,670.36
	EFT	25/02/2011	MidWest Financial		\$770.00	\$12,900.36
	gst pay	25/02/2011	ATO		\$5,281.18	\$7,619.18
	Fee	1/03/2011	CBA		\$5.55	\$7,613.63
				\$77,160.86	\$72,607.63	

8.5 Tender Weightings for the Vermin Proof Fence Reconstruction

File: MRVC
Officer: Cameron Watson – Deputy Chief Executive Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 27 April 2011

Application:

To consider the weightings for the Royalties for Regions CLGF funded Fence reconstruction.

Background:

In the current budget there is an allocation of \$1,557,867 for the reconstruction of various sections of the Number 1 Vermin Proof Fence.

Comment:

For the tender, the suggested weightings for the consideration of the tender are:

Capability/Competence of the Tenderer	25%
Experience of the Tenderer	15%
<u>Tendered Price</u>	<u>60%</u>
Total	100%

It should be noted that the sections to be reconstructed have yet to be officially listed and as such it would be prudent for an inspection trip to be made by Councillors and staff prior to calling for tenders, this will allow a more informed decision on which sections are to be reconstructed and for locations and lengths to be marked and if necessary photographs taken.

Consultation:

Nil

Statutory Environment:

Regulations are in place that purchases over \$100,000 must be tendered.
Local Government Act 1995, section 3.57
Local Government (Functions & General) regulations 1996, Part 4

Policy Implications:

Nil

Financial Implications:

Budget grant funds are in the process of being approved for the amount of \$1,557,867 for the reconstruction of the Number 1 Vermin Proof Fence.

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved:

Seconded:

That

- 1. The Chief Executive Officer be approved to call for tenders for the reconstruction of sections of the Number 1 Vermin Proof Fence using the following weightings for consideration:**

Capability/Competence of the Tenderer	25%
Experience of the Tender	15%
<u>Tendered Price</u>	<u>60%</u>
Total	100%

and

- 2. An inspection tour of the Number 1 Vermin Proof Fence be completed prior to calling for tenders, this inspection is to be undertaken from ___/___/___ and is to comprise Cr_____, Cr_____, Cr_____ & CR_____ and the Chief Executive Officer and Deputy Chief Executive Officer**

CARRIED/LOST

9. MANAGEMENT AND POLICY

9.1 Meeting Dates

File: MRVC
Author: David Burton – Chief Executive Officer
Interest to Disclose: Nil
Date: 20 April 2011

Summary:

To select the meeting dates for the period 01 July 2011 to 30 June 2012.

Background:

In accordance with the requirements of Section 12 of the Local Government (Administration) Regulations 1996, it is hereby notified for public information that it is presently the policy of the Murchison Regional Vermin Council to meet four (4) times each year.

Comments:

Dates

The scheduled Council meeting dates for the period 1 July, 2011 to 30 June, 2012 are as follows:

- Tuesday 02 August 2011
- Tuesday 01 November 2011 (Melbourne Cup Day)
- Tuesday 07 February 2012
- Tuesday 01 May 2012

Times

Council meetings commence at 10:00am.

Place

Council meetings, unless otherwise specified, are held in the Council Chambers at the Shire of Mount Magnet.

Special Meetings

Prior public notice will be given of the time, date and place of any Special Meetings of the Murchison Regional Vermin Council.

Consideration may want to be given for the November Meeting as it will be on the same day as the Melbourne Cup which will reduce the number of Members available for a meeting.

Statutory Environment:

Local Government Act 1995

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That Council resolve to set the meeting dates for 2011-2012 as:

- **Tuesday 02 August 2011**
- **Tuesday 01 November 2011**
- **Tuesday 07 February 2012**
- **Tuesday 01 May 2012**

CARRIED/LOST

9.2 CLGF Funding Application

File:	MRVC
Author:	David Burton – Chief Executive Officer
Interest to Disclose:	Nil
Date:	20 April 2011

Summary:

To select the KPI's requested for the CLGF Funding Application.

Background:

The council has received a request from the Department of Regional Development and Lands for some Key Performance Indicators for the upgrading of the MRVC Fence.

Comments:

When looking at the possible KPI's for the project, there are two main indicators that can be justified. These are:

1. Upgrade of the fence to a dog proof standard: This is something that can be measured easily with a quick inspection of the fence and is an immediate result of the work completed to justify the project.
2. Increase in sale of rangeland goats for market: This is something that can be taken over a period of time to measure the effectiveness of the fence and justify the project itself. The base measure would be from the information prepared in the report from RSM Bird Cameron on the numbers of animals from this region. By following the trend of goats, any increase can be contributed to the reduction of dog attacks and therefore the effectiveness of the fence project. Unfortunately with this KPI there are other factors that can also have an effect on the numbers, i.e. drought, state government dog control measures, etc.

In the report prepared by RSM Bird Cameron, the number of rangeland Goats provided by the Murchison region was estimated at 72,342 for the 2008/2009 year. Using this as a base line, we should be able to follow the market and determine an increase if all other factors remain the same. This would then be able to be contributed to the effectiveness of the fence.

I spoke to the Department and suggested these KPI's and received a positive response that they would be acceptable as the Department is willing to take information from us as to what the KPI's should be, rather than try and dictate on something that they may have no knowledge of.

Statutory Environment:

The KPI's are required to complete the requirements of the funding application.

Policy Implications:

Nil

Financial Implications:

The approval of the KPI's will allow the grant of approximately \$1.5m to be passed to the MRVC.

Strategic Implications:

The KPI's will allow the funding agreement to be signed and meet the requirements of the Department of Regional Development and Lands.

Voting Requirements:

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That Council resolve to set the Key Performance Indicators for the Country Local Government Fund Project of the upgrading of the No.1 Fence as follows:

- a. The fence be brought up to a dog proof standard based on a visual inspection;**
- b. The increase of the number of rangeland goats provided to markets be increased over a three year period, based on the figures estimated in the submission drafted by RSM Bird Cameron of 72,342 for 2008/2009 and all other environmental and non-environmental impacts being equal.**

CARRIED/LOST

10. FENCE REPORTS

10.1 FENCE REPORT NO. 1 VERMIN FENCE

File Reference: MRVC
Disclosure of Interest: Nil
Date of Report: 2 February 2011
Reporting Officer: Tony & Andrea Seivwright

**Fence Report 22.01.11 to 31.01.11
239.5m to 173m
Sandstone Road going South**

- 239 broken wire
netting on the ground

- 238 broken wire
1 standard

- 237 netting sag
2 foot logs
tied wire to posts

- 323 broken wire
1 Standard

- 229 6 panels foot netting
3 standards
broken wire
2 netting sags
2 standards

- 228 4 foot logs
dog tracks west side

- 226 broken wire
1 standard
2 foot logs

- 222 3 broken wires
7 standards

- 219 wires tied up on top of posts leaving large gap

- 218 2 broken wires

- 217 2 broken wires - foot log
Cattle pushed over fence here (west to east)
1 standard bent halfway to ground
2 broken wires
standard put in - strained 3 wires

- 215 2 broken wires

- 3 netting sags
- 214 4 foot logs
2 standards
2 broken wires
- 213 foot log
- 211 2 broken wires
2 standards
- 210 3 foot logs
- 208 broken wire
- 206 Youanmi Road

Going along here from 206m to windmill at 198m is very slow going, the road washed away in creeks and crab holes.

The fence here in places is only about 2 foot high with clay build up in another place 6 foot high and about to fall into creek.

- 205 hole in netting
- 204 1 standard
2 foot logs
- 203 3 foot logs
Cattle pushed fence (leaning badly)
2 standards
- 200 hole in fence dog track going through(east to west)
- 199 foot log -netting sag
dog debris mud off fence in crab hole
netting sag one panel
4 foot logs – dog gone under
3 netting sags
1 standard – many ties put on fence here
3 broken wires
- 198 7 foot logs and foot netting added
6 broken wires
2 netting sags
dog tracks in sand – east side
Windmill
retied wire to post along this section by windmill
dog tracks again south of windmill
- 197 foot log
2 standards
- 196 fence leaning
7 posts

- to 3 standards
fence leaning 2 places - 8 standards
- 194 fence leaning 2 standards
3 standards
netting sag
- 193 6 standards
- 192 3 foot logs
laid 6 panels foot netting
retied foot logs
broken wire
2 standards
fence leaning
3 standards
- 191 A lot of tying netting to netting wire along here
3 standards
- 187 11 standards
and ran top and middle belly netting wire 34 panels (broken to many places
through rust)
- 186 3 standards
1 foot log
ran top netting wire 21 panels
8 standards
3 foot logs
ran foot netting 7 panels
- 185 6 standards
2 panels foot netting
2 foot logs
broken wire
- 184 8 standards
broken wire
- 183 broken wire
7 standards
3 panels foot netting
2 foot logs
2 netting sags
- 182 4 standards
- 180 broken wire
1 standard
- 179 9 standards
- 177 5 standards

176 12 standards (fence leaning 2 places)

175 3 standards

174 1 standard
2 netting sags

173 1 standard

Large hole in netting by grid Paynes Find – Sandstone Rd

MATERIALS USED

132 STANDARDS
1 ROLL FOOT NETTING
1000 CLIPS
½ ROLL WIRE
1 ROLL TIE WIRE

Fence Patrol
01.04.11 to 05.04.11
329.5m to 283m

- 246 Netting Sag
3 Foot logs – dogs have gone through one of these holes east to West
1 standard
- 247 Hole under fence – dog tracks through holes under fence
Foot logs added from the 240m – 2 dog tracks – one large – then looks like a pack of dogs, the amount of tracks on road – disperse a bit near breakaways – have not seen them here like this before
- 251 Spinnifex – dog tracks all along fence
- 252 Fence nearly on ground 9 panels – 3 standards put in
2 broken wires dog track also on west side
- 254 Sand build up – fence low, dogs killed emu here
- 255 Black Range
Retied netting to standards
Several dog tracks on East side – Stacks on west side
Broken wire netting sag
- 256 Fence leaning 7 panels – 4 standards put in
& Broken wire – 4 dog tracks on road strainer post rotted
257 1 standard – joined wires
- 258 6 panels – 3 panels of fence leaning
4 standards put in
Fence leaning badly 10 panels – 4 standards put in
- 261 Foot log
- 262 Old camp – many tracks – 1 standard
- 264 Fence flat on ground 11 panels dog gone over – 5 standards put in
- 267 1 standard - Fence leaning slightly
to 1 standard strainer rotted – joined wires
209
- 270 Broken wire
- 271 Strainer rotted – rejoined wire
- 273 Broken wire
End spinnifex
- 274 Large creek – fence low up to boundary
& Black range – Deep Sand
275 Foot netting – half a panel – dog went under West to East
Wire rotted on posts – retied
Breakaway
Hole in netting – broken wires

- 278 Windmill – not working
- 283 Fence on ground at grid – Meekatharra –
& Sandstone Rd some cattle have gone over here 1 standard put in – strained wires
- 282 Going back
2 holes under fence – foot netting added & foot logs
- 281 2 standards – broken wire
Small creek crossing – fence has been washed over and someone (squatter probably) has propped it up. Left as is as are running out of time & told to leave places that are probably being rebuilt.
(Added light foot logs – so is dog proof)
- 280 Foot log fence leaning – 1 standard 2 holes under fence – foot logs added broken wire
- 278 Windmill again – dug strainer post back in that had been washed out.
Broken wire 2 standards.
Having lunch – a dog walked past – West side of fence had a shot – bit too far for 22.
Large hole in creek – added foot netting.
Put in 3 props on mesh that is across creek as being washed away. Foot log.
Dog tracks over our tracks from yesterday
Removed large branch fallen over fence
- 276 2 holes under fence – 2 foot logs
- 274 Foot log
- 276 2 standards
- 266 1 standard
- 264 4 standards
- 263 2 standards
- 258 4 standards
- 248 2 holes – 2 foot logs added
- 246 Broken wire, netting sag
- 240 Removed emu from fence

Except at creek crossing did not notice dog tracks over our tracks going back – so dogs must be what!!! - must be travelling

Ties put on fence quite often & retying of standards where wire rusted

MATERIALS USED

45 STANDARDS
½ ROLL TIE WIRE
SOME FOOT NETTING
SOME WIRE

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

**That the fence reports provided by A & A Seivwright for 22.01.11 to 31.01.11
and 01.04.11 to 05.04.11 be received.**

CARRIED/LOST

11. CORRESPONDENCE

Comment

The following correspondence is available at the meeting for the information of Councillors.

11.1 OUTWARD:

- 11.1.1 Shire of Cue – 2010/2011 CLGF Funding
- 11.1.2 Shire of Mount Magnet – 2010/2011 CLGF Funding
- 11.1.3 Shire of Meekatharra – 2010/2011 CLGF Funding
- 11.1.4 Shire of Sandstone – 2010/2011 CLGF Funding
- 11.1.5 Shire of Wiluna – 2010/2011 CLGF Funding
- 11.1.6 Shire of Yalgoo – 2010/2011 CLGF Funding
- 11.1.7 Department of Regional Development & Lands – 2010/2011 CLGF Funding

11.2 INWARD:

- 11.2.1 Shire of Meekatharra – CLGF 2010/2011 CLGF Funding
- 11.2.2 Department of Regional Development & Lands – Reserve 12300 – Vesting & Management Order to MRVC for the Purpose of “Vermin Proof Fence”
- 11.2.3 RSM Bird Cameron – Murchison Region Vermin Cell Feasibility Study
- 11.2.4 Department of Regional Development & Lands – Royalties for Regions – Upgrading and Replacement of the No 1 Vermin Fence
- 11.2.5 Department of Regional Development & Lands – Royalties for Regions – Business Case for Murchison Region Vermin Cell (No 2 Spur Line)
- 11.2.6 Department of Regional Development & Lands – Royalties for Regions – Country Local Government Fund Application Form 2010-2011
- 11.2.7 Department of Regional Development & Lands – Reserve 12300 – Lot 12749 on DP 36686 and Lot 300 on DIP 48588 to be Vested in MRVF for the Purpose of “Vermin Proof Fence”
- 11.2.8 Australian Local Government Guide – re Free Entry in 60th Edition
- 11.2.9 Great Northern Rural Services – Invoice - \$360.90
- 11.2.10 A & A Seivwright – Invoice 24 – Fence Inspection - \$6500.00
- 11.2.11 A & A Seivwright – Invoice 34 – Fence Inspection - \$3250.00
- 11.2.12 Armsign – Invoice – Interpretative Boards - \$4812.50
- 11.2.13 Murchison Mail & Freight – Invoice – 75.90
- 11.2.14 Midwest Financial – Invoice - \$770.00
- 11.2.15 Shire of Mount Magnet – Inv 3666 – Sat Phone Account \$70.00

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Outward and Inward Correspondence be received.

CARRIED/LOST

12. CONFIDENTIAL BUSINESS

13. OTHER BUSINESS OF AN URGENT NATURE

14. NEXT MEETING

The next meeting to be held on Tuesday 02 August 2011

15. CLOSURE OF MEETING