

**MURCHISON REGIONAL VERMIN COUNCIL**

**MINUTES**

**FOR AN ORDINARY MEETING OF COUNCIL HELD IN THE  
MOUNT MAGNET SHIRE COUNCIL CHAMBERS  
ON MONDAY 16TH NOVEMBER 2009**

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

The Chief Executive Officer opened meeting at 10.36am and called for nominations for President.

Cr Iterbide nominated Cr McQuie. There being no further nominations Cr McQuie was declared the President and took over the chair.

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

Cr M McQuie  
Cr H Nichols  
Cr M Clinch  
Cr T Iterbide  
Cr D Jones  
D Burton CEO

**Apologies**

Cr J Jensen  
Cr M Seivwright  
Cr L Hodder  
Cr R Howden

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

Nil

**4. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**5. CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING**

Minutes of the Council Meeting held on Monday 24th August 2009.

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Nichols*

*Seconded: Cr Jones*

*That the minutes of the Council Meeting held on Monday 24th August 2009 as amended be confirmed as a true and correct record.*

**Carried 5/0**

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

Nil

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

Nil

## 8 FINANCE

### 8.1 CASH POSITION STATEMENT

#### Comment

The Cash Position Statement as at 31st October 2009 is stated below:-

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#### MURCHISON REGIONAL VERMIN COUNCIL

#### STATEMENT OF CASH POSITION AS AT 31st OCTOBER 2009

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<b>Balance of bank position 1st July 2009</b>	<b>\$16,447.28</b>
Plus: Receipts – 01 July 2009 to 31 October 2009	67,127.70
Less: Payments – 01 July 2009 to 31 October 2009	62,050.79
Less: Bank Fees- 01 July 2009 to 31 October 2009	89.15
<b>Cash Balance as at 31st October 2009</b>	<b>\$21,435.04</b>

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#### OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

*Moved: Cr Nichols*

*Seconded: Cr Clinch*

*That the cash position statement as at 31st October 2009 be received.*

**Carried 5/0**

**8.2 ACCOUNTS FOR PAYMENT**

**COMMENT:**

The Accounts for Payment list is attached for consideration.

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Iterbide*

*Seconded: Cr Jones*

*That accounts totalling \$56,885.94 represented by direct payments and Cheque No 403 be authorised.*

**Carried 5/0**

**MURCHISON REGIONAL VERMIN COUNCIL**

**LOCAL GOVERNMENT ACT 1995**

List of Accounts due by Council submitted to the Ordinary Meeting held on the 2<sup>nd</sup> day of November 2009 for confirmation in respect of Accounts authorised for payment.

Cheque No	Date	Payee's Name	Particulars	Amount of Payment \$
Direct	03/08/09	CBA	Account Service Fee	5.00
Direct	14/08/09	CBA	Audit Fee	60.00
Direct	18/08/09	ATO	ATO Payment	1081.11
Direct	18/08/09	A & A Seivwright	Fence Inspection	7150.00
Direct	01/07/09	CBA	Account Service Fee	5.00
CN 403	10/09/09	Commercial Hotel	Lunches for Councillors	198.90
Direct	21/09/09	A & A Seivwright	Fence Inspection	6500.00
Direct	01/10/09	CBA	Account Service Fee	14.15
Direct	28/10/09	Shire of Mount Magnet	Satellite Phone Account	111.85
Direct	28/10/09	Shire of Mount Magnet	Satellite Phone Account	70.00
Direct	28/10/09	Shire of Mount Magnet	Satellite Phone Account	70.00
Direct	28/10/09	Shire of Mount Magnet	Iridium Satellite Phones x 2	4598.00
Direct	28/10/09	Shire of Mount Magnet	Secretariat Services 2008/2009	6600.00
Direct	28/10/09	Shire of Mount Magnet	Satellite Phone Account	70.00
Direct	28/10/09	Shire of Mount Magnet	Satellite Phone Account	92.40
Direct	28/10/09	Shire of Mount Magnet	Advertising-MRVC Change of Meeting Date	133.24
Direct	28/10/09	Shire of Mount Magnet	Financial Work	4835.09
Direct	28/10/09	Commercial Hotel	Catering MRVC Luncheon	276.00
Direct	28/10/09	UHY Haines Norton	Audit 2007/2008	4400.00
Direct	28/10/09	Great Northern Rural	Fencing Materials	339.20
Direct	28/10/09	Wynyangoo Station	Part Payment Invoice - Clearing & Grading	20,000.00
<b>Total ....</b>				<b>\$56,609.94</b>

**President**

.....

**16th November 2009**



**8.4 FINANCE REPORT FOR THE PERIOD ENDING 31ST OCTOBER 2009**

**COMMENT:**

The Financial report for the period ending 31st October 2009 is presented to the meeting for adoption.

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Nichols*

*Seconded: Cr Jones*

*That the financial report for the period ending 31st<sup>h</sup> October 2009 be adopted.*

**Carried 5/0**

**MURCHISON REGIONAL VERMIN COUNCIL**

**INCOME STATEMENT**

**BY NATURE OR TYPE**

**FOR THE YEAR ENDED 30TH JUNE 2010**

	Oct-09 \$	2010 Budget \$	2009 \$
<b>REVENUES FROM ORDINARY ACTIVITIES</b>			
Precepts	\$ 28,844	\$ 29,000	\$ 29,495
Subsidy-Agriculture WA	\$ 28,000	\$ 28,000	\$ 28,000
Fees and Charges	\$ 5,803	\$ 5,900	\$ 5,803
Interest Earnings	\$ -	\$ 1,000	\$ 63
Other Revenue	\$ -	\$ 100,000	\$ -
	<u>\$ 62,647</u>	<u>\$ 163,900</u>	<u>\$ 63,361</u>
<b>EXPENSES FROM ORDINARY ACTIVITIES</b>			
Materials and Contracts	\$ (18,789)	\$ (58,165)	\$ (71,648)
Depreciation		<u>\$ (60,000)</u>	<u>\$ (61,304)</u>
	<u>\$ (18,789)</u>	<u>\$ (118,165)</u>	<u>\$ (132,952)</u>
<b>NET RESULT</b>	<u>\$ 43,858</u>	<u>\$ 45,735</u>	<u>\$ (69,591)</u>

**INCOME STATEMENT**

**BY PROGRAM**

**FOR THE YEAR ENDED 30TH JUNE 2010**

NOTE	Oct-09 \$	2010 Budget \$	2009 \$
<b>REVENUES FROM ORDINARY ACTIVITIES</b>			
Economic Services	<u>\$ 62,647</u>	<u>\$ 163,900</u>	<u>\$ 63,361</u>
	<u>\$ 62,647</u>	<u>\$ 163,900</u>	<u>\$ 63,361</u>
<b>EXPENSES FROM ORDINARY ACTIVITIES EXCLUDING BORROWING COSTS EXPENSE</b>			
Governance	\$ (4,697)	\$ (29,541)	\$ (33,238)
Economic Services	<u>\$ (14,092)</u>	<u>\$ (88,624)</u>	<u>\$ (99,714)</u>
	<u>\$ (18,789)</u>	<u>\$ (118,165)</u>	<u>\$ (132,952)</u>
<b>NET RESULT</b>	<u>\$ 43,858</u>	<u>\$ 45,735</u>	<u>\$ (69,591)</u>

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

## MURCHISON REGIONAL VERMIN COUNCIL

## BALANCE SHEET

FOR THE YEAR ENDED 30TH JUNE 2010

NOTE	Oct-09 \$	2009
<b>CURRENT ASSETS</b>		
Cash and Cash Equivalents	\$ 21,435	\$ 16,447
Trade and Other Receivables	\$ 4,666	\$ 7,653
Inventories	<u>\$ 14,469</u>	<u>\$ 14,469</u>
<b>TOTAL CURRENT ASSETS</b>	<u>\$ 40,570</u>	<u>\$ 38,569</u>
<b>NON-CURRENT ASSETS</b>		
Plant and Equipment	\$ 4,180	\$ 4,180
Infrastructure	<u>\$ 234,568</u>	<u>\$ 158,767</u>
<b>TOTAL NON-CURRENT ASSETS</b>	<u>\$ 238,748</u>	<u>\$ 162,947</u>
<b>TOTAL ASSETS</b>	<u>\$ 279,318</u>	<u>\$ 201,516</u>
<b>CURRENT LIABILITIES</b>		
Trade and Other Payables	<u>\$ 59,765</u>	<u>\$ 24,740</u>
<b>TOTAL CURRENT LIABILITIES</b>	<u>\$ 59,765</u>	<u>\$ 24,740</u>
<b>TOTAL LIABILITIES</b>	<u>\$ 59,765</u>	<u>\$ 24,740</u>
<b>NET ASSETS</b>	<u>\$ 219,553</u>	<u>\$ 176,776</u>
<b>EQUITY</b>		
Equity	<u>\$ 219,553</u>	<u>\$ 176,776</u>
<b>TOTAL EQUITY</b>	<u>\$ 219,553</u>	<u>\$ 176,776</u>



**MURCHISON REGIONAL VERMIN COUNCIL  
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT  
FOR THE YEAR ENDED 30TH JUNE 2010**

**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 YEAR ENDED 30TH JUNE 2010**

**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 YEAR ENDED 30TH JUNE 2010**

**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.

**MURCHISON REGIONAL VERMIN COUNCIL  
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT  
FOR THE YEAR ENDED 30TH JUNE 2010**

**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 YEAR ENDED 30TH JUNE 2010**

**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 YEAR ENDED 30TH JUNE 2010**

**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.

## 9. MANAGEMENT AND POLICY

### 9.1 Appointment Public Interest Disclosure (PID) Officer

<b>File</b>	MRVC
<b>Author</b>	David Burton – Chief Executive Officer
<b>Interest to Disclose</b>	Nil
<b>Date</b>	26 <sup>th</sup> October 2009

#### **Summary**

To appoint a Public Interest Disclosure (PID) Officer

#### **Background**

The Public Interest Disclosure Act 2003 requires that each public authority designate a person as the Public Interest Disclosure (PID) Officer. The previous PID Officer was the Chief Executive Officer.

#### **Comments**

In order to ensure that the Council always has a PID Officer, last year the CEO was appointed to the position.

It is recommended that the PID Officer remain as the CEO to ensure that the position is always filled, even when staff changes occur at the Shire of Mount Magnet.

#### **Statutory Environment**

Public Interest Disclosure Act (2003)

#### **Policy Implications**

Nil

#### **Financial Implications**

Nil

#### **Strategic Implications**

Nil

#### **Voting Requirements**

Simple Majority

### **OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Clinch*

*Seconded: Cr Iterbide*

*That Council appoints the Chief Executive Officer as the designated Public Interest Disclosure Officer as required by the Public Interest Disclosure Act (2003)*

**Carried 5/0**

**9.2 Review Payment Rates for Fence Maintenance Contractors**

**File** MRVC  
**Author** David Burton – Chief Executive Officer  
**Interest to Disclose** Nil  
**Date** 26<sup>th</sup> October 2009

**Summary**

To consider the current rate of pay for maintenance works on the fence.

**Background**

The last time Council reviewed the payment rates for fence maintenance contractor's was in November 2009. The rate is all inclusive of their motor vehicle fuel costs and living expenses. The rate since November 2009 has been \$450 per day for a single contractor and \$650 per day if it was a couple/team.

**Comments**

As the current contract rate is only 12 months old, Council may wish to review the amounts payable.

The current rate would still seem to be on par with current contractor payments for other jobs.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

Council's payment for the works done has a direct influence over how much work can be completed.

**Strategic Implications**

Nil

**Voting Requirements**

Simple Majority

**OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Jones*

*Seconded: Cr Nichols*

*That Council's payment for Contractors, remain as previous with payment being \$450 per day for a single contractor and \$650 for a couple/team.*

**Carried 5/0**



## 10. FENCE REPORTS

### 10.1 FENCE REPORT NO. 1 VERMIN FENCE

**File Reference:** MRVC  
**Reporting Officer:** Tony & Andrea Seivwright  
**Disclosure of Interest:** Nil  
**Date of Report:** 3rd September 2009 to 12th September 2009

#### OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

*Moved: Cr Clinch*

*Seconded: Cr Nichols*

*That the fence reports provided by A & A Seivwright from 3<sup>rd</sup> September 2009 to 12<sup>th</sup> September 2009 be received.*

**Carried 5/0**

**Seivwright, Tony & Andrea**  
**Fence Report (MRVC)**  
3 September to 12 September 2009

Travelled from Mount Magnet - Sandstone Rd 206m from Mount Magnet - Meekatharra Rd 283m

239

- Broken wire

240

- 1 standard put in  
- 3 foot logs  
- 2 netting sags broken wire

241

- 5 netting sags

242

- Broken wire

243

- 1 standard

245

- 1 standard  
- put foot netting top of fence

246

- 2 panels as fence is low  
- 2 broken wires - foot log

247

to - 3 holes under fence

248

- Foot logs  
- Foot netting added

251

- Fence leaning 2 places

- 7 standards put in netting sag
- Broken wire
- 252&
- 253 - 5 standards put in
- 3 broken wires
- 254
- 2 standards put in –
- Foot netting over 2 panels top fence as low because of sand build up
- Broken wire
- 255
- 3 broken wires
- 1 standard
- 256
- Netting sag
- Hole in netting
- Fence is nearly on ground 10 panels
- 8 standards put in
- 257
- Broken wire
- Fence leaning 7 panels
- 4 standards put in
- 258
- Fence down 11 panels
- 7 standards put in
- 263
- Fence leaning
- 3 standards – strained wires
- 263m camp – stayed the night here
- Dog growling at us at 4:15am, could not see it as behind car
- Looking at tracks in the morning he was about 20 feet from us
- 5 standards put in
- Broken wire
- Strainer post rotted
- Put standard in
- Strained all wires
- 264-5
- 3 standards put in
- Fence on ground about 15 panels
- 13 standards
- 2 broken wires
- 266-9
- 3 broken wires
- 270-4
- 2 standards
- 4 foot logs
- 275-6
- 2 standards
- 4 netting sags
- 2 broken wires
- 277
- Strainer post rotted
- Standard put in

- Strained all wires
- Netting sag
- 1 standard
- 280
- Broken wire
- 278
- Removed tree from fence
- White Well creek- hole in netting
- Broken wire
- Netting sag
- 279
- 2 netting sags.
- Can see tracks where dog went through one of them
- 280-3
- 2 holes under fence
- Foot netting
- 2 panels
- Foot log
- 2 standards put in
- Netting sag
- Going back
- Broken wire
- 278
- 2 standards to straighten mesh at mill
- 2 foot logs & foot netting on holes
- 274
- 4 standards put in
- 3 panels for netting
- 3 foot logs
- 2 panels foot netting top of fence as is low
- 273
- 1 standard
- Foot netting 3 panels top of fence as low
- Broken wire
- 270
- 5 standards
- 268
- 2 standards
- 267
- 3 standards
- 261
- 3 standards
- 260
- to - 14 standards put in
- 252 - Cut tree off fence
- 2 netting sags
- 253
- 1 broken wire
- 4 standards put in
- 239
- Sandstone – Mt Magnet Rd

238

to - 15 standards put in

225 - Cleared debris

- 2 panels

- 2 broken wires

- 2 netting sags

- Hole under fence

- Foot log & foot netting

226

to - 2 standards put in

217 - Netting sag

- Fence very low – ran foot netting 14 panels to top of fence

9 standards used- ran top wire 14 panels

- Netting sag- hole under fence, foot log

- Netting sag nothing on ground

- Cattle fighting or whatever over fence, standards leaning right over

- Broken wire, netting on ground

- Broken wire – pulled netting up & put ties on x10

- 4 foot logs

- Fence down 6 panels from cattle

- 7 standards put in

- 3 broken wires

- Fence leaning 5 panels- 3 standards put in

- 3 standards

- Foot log

- 2 netting sags

- Broken wire

215-4

- Large hole

- Foot netting & foot log added

- 3 broken wires

213

- Dogger has a trap here – in trap is a large yellowish dog with a brindle head.

212-8

- 8 standards put in

- 2 broken wires

207

- 4 foot logs

- 1 panel foot netting

Dog tracks are wherever you get out, from about the 263m onwards.

They killed a roo about ¼ miles from the 263m camp (another 2 further on).

Cattle are mainly at the 216 – 219m.

#### Materials used

2 rolls tie wire

500 staples

160 standards

Some plain wire

1 roll of foot netting

## **11. CORRESPONDENCE**

### **COMMENT:**

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

### **11.1 OUTWARD:**

- 11.1.1 Letter – Dept Local Government – Annual Budget 2009/2010
- 11.1.2 Memo – All Councillors - Change of Meeting Date
- 11.1.3 Invoice – Shire of Sandstone - \$20,000.00
- 11.1.4 Invoice – Shire of Cue - \$20,000.00
- 11.1.5 Invoice – Shire of Yalgoo - \$20,000.00
- 11.1.6 Invoice – Shire of Meekatharra - \$20,000.00
- 11.1.7 ATO – BAS

### **11.2 INWARD:**

- 11.2.1 CBA – Bank Statement 709
- 11.2.2 Invoice – Dutch Courage \$230.00
- 11.2.3 Invoice – Wynyangoo Station \$75,801.00

## **OFFICER RECOMMENDATION AND COUNCIL RESOLUTION**

*Moved: Cr Iterbide*

*Seconded: Cr Jones*

*That both the Outward and Inward Correspondence be received.*

**Carried 5/0**

**12. CONFIDENTIAL BUSINESS**

Nil

**13. OTHER BUSINESS OF AN URGENT NATURE**

**COUNCIL RESOLUTION**

*Moved: Cr Nichols*

*Seconded: Cr Jones*

*That Cr Clinch be authorised as MRVC Delegate to Meekatharra ZCA Meeting on 1<sup>st</sup> December 2009*

**Carried 5/0**

**14. NEXT MEETING**

The next meeting will be held in the Mount Magnet Council Chambers on Monday 1st February 2010.

**15. CLOSURE OF MEETING**

There being no further business the President declared the meeting closed at 11.53 A.M.

Confirmed this day of 01 February 2010

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