

MURCHISON REGIONAL VERMIN COUNCIL

MINUTES

ORDINARY MEETING OF COUNCIL

06 SEPTEMBER 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
Minutes for Ordinary Meeting of Council
Held at Shire of Mount Magnet Council Chambers,
Lot 163 Hepburn St, Mount Magnet
06 September 2011

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3
3.	PUBLIC QUESTION TIME (maximum 15 minutes).....	3
4.	APPLICATIONS FOR LEAVE OF ABSENCE	3
5.	CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING	3
5.1	Minutes of the Ordinary Meeting of Council held on Tuesday 02 August 2011	3
6.	ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION	4
7.	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	4
8.	FINANCE	5
8.1	Cash Position Statement.....	5
8.2	Accounts for Payment	6
8.3	Debtors.....	8
8.4	Financial Reports	11
8.5	MYOB Software	32
9.	MANAGEMENT AND POLICY	33
9.1	Mileage Owed to Late Cr David Jones	33
9.2	Re-Advertised Ordinary Meeting Dates.....	34
10.	FENCE REPORTS	36
10.1	Fence Report No. 1 Vermin Fence.....	36
11.	CORRESPONDENCE	38
12.	CONFIDENTIAL BUSINESS	39
13.	OTHER BUSINESS OF AN URGENT NATURE	39
14.	NEXT MEETING	39
15.	CLOSURE OF MEETING	39
16.	CERTIFICATION OF CHAIRMAN	39

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The president declared the meeting open at 10.05am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

President	Cr
Member	Cr
Member	Cr
Member	Cr
Member	Cr
Member	Cr

Acting Chief Executive Officer	Mr Murray Brown
Shire of Mount Magnet Finance Assistant	Ms Laurie Evans
Observer	Mr
Observer	Mr

APOLOGIES

Member	Cr
--------	----

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 02 August 2011

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the minutes of the Ordinary Meeting of Council held on Tuesday 02 August 2011 be confirmed as a true and correct record of proceedings.

RESOLUTION 2011-09-

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: 31 August 2011

Comment

The Cash Position Statement as at is stated below:-

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

Balance of Cash Position 01 July 2011	\$ 2,119.51
Plus: Receipts – 01 July 2011 to 31 August 2011	1,719,277.48
Less: Payments – 01 July 2011 to 31 August 2011	5,086.39
Less: Bank Fees - 01 July 2011 to 31 August 2011	16.00
Cash Balance as at 31 August 2011	\$ 1,716,294.60

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 31st August 2011 be received.

RESOLUTION 2011-09-

CARRIED/LOST

8.2 Accounts for Payment

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 August 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 \$5,102.39 represented by direct payment be authorised.

RESOLUTION 2011-09-

CARRIED/LOST

8.3 Debtors

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 August 2011

Comment

Annual Subsidy	\$30,800.00
Outstanding - Fence Rental	\$10,588.58
Precepts	\$26,104.79
Balance Due	\$67,493.37

Westag Holdings Pty Ltd

At Ordinary Meeting of Council on the 02nd August 2011, Council requested a letter to be written to Westag Holdings Pty Ltd regarding their current outstanding invoices with the Murchison Regional Vermin Council.

Prior to this request these Invoices had been sent to Debt Collector Austral Mercantile for recovery. They advised that the mail had been returned to their office and asked if we had another address we could supply.

This letter was compiled along with copies of the invoices and mailed on the 09th August 2011 to the new address supplied by the Debt Collectors and a copy was forwarded to Windimurra Station care of the Mount Magnet Post Office. In the letter we requested that these accounts were paid by the 30th August 2011 due to the new current financial year fence rentals being issued.

To date we have not yet heard anything back in regards to these.

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 outstanding Debtors Report be received.

RESOLUTION 2011-09-

CARRIED/LOST

MURCHISON REGIONAL VERMIN COUNCIL

Outstanding Debtor List of invoices as at 31 August 2011

Invoice No	Date Raised	Name	Particulars	Amount \$
230	17/11/08	Westag Holdings Pty Ltd	Fence Rental	1018.54
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	657.12
268	08/10/10	Meeline Station	Fence Rental	72.19
272	08/10/10	Barrambie Station	Fence Rental	160.38
279	03/08/11	Meekatharra Rangelands Biosecurity Association	Annual Subsidy	30800.00
280	03/08/11	Westag Holdings Pty Ltd	Fence Rental	1018.97
281	03/08/11	Yuono Downs Station	Fence Rental	417.22
282	03/08/11	Windsor Station	Fence Rental	433.27
283	03/08/11	Pindabunna Station	Fence Rental	429.83
284	03/08/11	Paroo Station	Fence Rental	1051.06
285	03/08/11	Neds Creek Station	Fence Rental	330.11
286	03/08/11	Narndee Station	Fence Rental	657.35
287	03/08/11	Murchison Downs Station	Fence Rental	385.12
288	03/08/11	Meeline Station	Fence Rental	72.22
289	03/08/11	Hill View Station	Fence Rental	605.20
290	03/08/11	Cogla Downs Station	Fence Rental	343.86
291	03/08/11	Department of CALM	Fence Rental	204.60
292	03/08/11	Barambie Station	Fence Rental	160.47
293	03/08/11	Gidgee Pastoral Station	Fence Rental	104.30
294	03/08/11	Shire of Yalgoo	Precepts	11946.38
295	03/08/11	Shire of Sandstone	Precepts	1881.76
297	03/08/11	Shire of Meekatharra	Precepts	7165.08
298	03/08/11	Shire of Cue	Precepts	5111.57
			Total Outstanding	\$67,493.37

8.4 Financial Reports

File: MRVC
Officer: Jim Dillon – Midwest Financial
Amended By: Nil
Disclosure of Interest: Nil
Date: 2 September 2011

Comment

The Financial report for the period ending 31 August 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 31 August 2011 be adopted.

RESOLUTION 2011-09-

CARRIED/LOST

MURCHISON REGIONAL VERMIN COUNCIL

MRVC

STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 July 2011 TO 31 AUGUST 2011

MURCHISON REGIONAL VERMIN COUNCIL

INCOME STATEMENT

BY NATURE OR TYPE

FOR THE PERIOD ENDED 31ST AUGUST 2011

	Aug-11 \$	2012 Budget \$	2011 \$
REVENUES FROM ORDINARY ACTIVITIES			
Precepts	\$ 28,844	\$ 29,000	\$ 29,644
Subsidy-Agriculture WA	\$ 28,000	\$ 28,000	\$ 28,000
Fees and Charges	\$ 5,649	\$ 5,900	\$ 5,803
Interest Earnings	\$ -	\$ 250	\$ -
Grant Funding	\$ 1,557,867	\$ 1,557,867	\$ -
Council Funding	\$ -	\$ -	\$ -
	<u>\$ 1,620,360</u>	<u>\$ 1,621,017</u>	<u>\$ 63,447</u>
EXPENSES FROM ORDINARY ACTIVITIES			
Materials and Contracts	\$ (1,182)	\$ (4,069)	\$ (65,021)
Depreciation	\$ -	\$ (60,000)	\$ (63,854)
	<u>\$ (1,182)</u>	<u>\$ (64,069)</u>	<u>\$ (128,875)</u>
NET RESULT	<u>\$ 1,619,178</u>	<u>\$ 1,556,948</u>	<u>\$ (65,428)</u>

INCOME STATEMENT

BY PROGRAM

FOR THE PERIOD ENDED 31ST AUGUST 2011

	Aug-11 \$	2012 Budget \$	2011 \$
REVENUES FROM ORDINARY ACTIVITIES			
Economic Services	\$ 1,620,360	\$ 1,621,017	\$ 63,447
	<u>\$ 1,620,360</u>	<u>\$ 1,621,017</u>	<u>\$ 63,447</u>
EXPENSES FROM ORDINARY ACTIVITIES EXCLUDING BORROWING COSTS EXPENSE			
Governance	\$ (221)	\$ (16,017)	\$ (19,264)
Economic Services	\$ (961)	\$ (48,052)	\$ (109,610)
	<u>\$ (1,182)</u>	<u>\$ (64,069)</u>	<u>\$ (128,874)</u>
NET RESULT	<u>\$ 1,619,178</u>	<u>\$ 1,556,948</u>	<u>\$ (65,428)</u>

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

MURCHISON REGIONAL VERMIN COUNCIL

BALANCE SHEET

FOR THE PERIOD ENDED 31ST AUGUST 2011

	NOTE	Aug-11	2011
		\$	
CURRENT ASSETS			
Cash and Cash Equivalents		\$ 1,716,295	\$ 2,120
Trade and Other Receivables		\$ 67,493	\$ 4,375
Inventories		\$ 1,897	\$ 1,897
TOTAL CURRENT ASSETS		\$ 1,785,685	\$ 8,392
NON-CURRENT ASSETS			
Plant and Equipment		\$ -	\$ -
Infrastructure		\$ 112,087	\$ 112,087
TOTAL NON-CURRENT ASSETS		\$ 112,087	\$ 112,087
TOTAL ASSETS		\$ 1,897,772	\$ 120,479
CURRENT LIABILITIES			
Trade and Other Payables		\$ 164,717	\$ 1,291
TOTAL CURRENT LIABILITIES		\$ 164,717	\$ 1,291
TOTAL LIABILITIES		\$ 164,717	\$ 1,291
NET ASSETS		\$ 1,733,055	\$ 121,769
EQUITY			
Equity		\$ 1,733,055	\$ 121,769
TOTAL EQUITY		\$ 1,733,055	\$ 121,769

**MURCHISON REGIONAL VERMIN COUNCIL
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
FOR THE PERIOD ENDED 31ST AUGUST 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 statement which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the local Government Act 1995 and accompanying regulations.

The report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of the selected non-current assets, financial assets and liabilities.

Critical Accounting Estimates

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

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

(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 statement of financial position are stated inclusive of applicable GST.

(d) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, cash at bank, deposits held at call with banks, other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts.

Bank overdrafts are shown as short term borrowings in current liabilities on the statement of financial position.

(e) Trade and Other Receivables

Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for 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 AUGUST 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(f) Inventories

General

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

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

Land Held for Resale

Land purchased for development and/or resale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until Finance costs and holding charges incurred after development is completed are expensed.

Revenue arising from the sale of property is recognised in the statement of comprehensive income as at the time of signing an unconditional 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

Each class of fixed assets is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation or impairment losses.

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 by the Council includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overhead.

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 the basis of such cost to reflect the already consumed or expired future economic benefits of the asset.

Increases in the carrying amount arising on revaluation of assets are credited to a revaluation surplus in equity. Decreases that offset previous increases in the same asset are charged against fair value reserves directly in equity; all other decreases are charged to the statement of comprehensive income.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

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 materially from that determined using fair value at reporting date.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(g) Fixed Assets (Continued)

Depreciation of Non-Current Assets (Continued)

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are included in the statement of comprehensive income. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained earnings.

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

Capitalisation Threshold

Expenditure on items of equipment under \$2,000 is not capitalised. Rather, it is recorded on an asset inventory listing.

(h) Financial Instruments

Initial Recognition and Measurement

Financial assets and financial liabilities are recognised when the Council becomes a party to the contractual provisions to the instrument. For financial assets, this is equivalent to the date that the Council commits itself to either the purchase or sale of the asset (i.e. trade date accounting is adopted).

Financial instruments are initially measured at fair value plus transaction costs, except where the instrument is classified 'at fair value through profit or loss', in which case transaction costs are expensed to profit or loss immediately.

Classification and Subsequent Measurement

Financial instruments are subsequently measured at fair value, amortised cost using the effective interest rate method or at cost.

Fair value represents the amount for which an asset could be exchanged or a liability settled, between knowledgeable, willing parties. Where available, quoted prices in an active market are used to determine fair value. In other circumstances, valuation techniques are adopted.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(h) Financial Instruments (Continued)

Classification and Subsequent Measurement (Continued)

Amortised cost is calculated as:

(a) the amount in which the financial asset or financial liability is measured at initial recognition;

(b) less principal repayments;

(c) plus or minus the cumulative amortisation of the difference, if any, between the amount initially recognised and the maturity amount calculated using the effective interest rate method; and

(b) less any reduction for impairment.

The effective interest rate method is used to allocate interest income or interest expense over the relevant period and is equivalent to the rate that exactly discounts estimated future cash payments or receipts (including fees, transaction costs and other premiums or discounts) through the expected life (or when this cannot be reliably predicted, the contractual term) of the financial instrument to the net carrying amount of the financial asset or financial liability. Revisions to expected future net cash flows will necessitate an adjustment to the carrying value with a consequential recognition of an income or expense in profit or loss.

(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 in 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 and are subsequently measured at amortised cost.

Loans and receivables are included in current assets, except for those which are not expected to mature within 12 months after the end of the reporting period (classified as non-current assets).

(iii) Held-to-maturity investments

Held-to-maturity investments are non-derivative financial assets with fixed maturities and fixed or determinable payments and fixed maturities that the Council's management has the positive intention and ability to hold to maturity.

Held-to-maturity financial assets are included in non-current assets, except for those which are expected to mature within 12 months after the end of the reporting period (classified as current assets).

If the 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.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(h) Financial Instruments (Continued)

Classification and Subsequent Measurement (Continued)

(iv) Available-for-sale financial assets

Available-for-sale financial assets, are non-derivative financial assets that are either not suitable to be classified into other categories of financial assets due to their nature, or they are designated as such by management. They comprise investments in the equity of other entities where there is neither a fixed maturity nor fixed or determinable.

Available-for-sale financial assets are included in non-current assets, except for those which are expected to mature within 12 months after the end of the reporting period (classified as current assets).

(v) Financial liabilities

Non-derivative financial liabilities (excluding financial guarantees) are subsequently measured at amortised cost.

Impairment

At the end of each reporting period, the Council assesses whether there is objective evidence that a financial instrument has been impaired. In the case of available-for-sale financial instruments, a prolonged decline in the value of the instrument is considered to determine whether impairment has arisen. Impairment losses are recognised in the statement of comprehensive income.

(i) 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 reporting date.

The fair value of financial instruments that are not traded in an active market is determined using valuation techniques. The Council uses a variety of methods and makes assumptions that are based on market conditions existing at each reporting 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

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 AUGUST 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(j) 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 statement of comprehensive income.

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.

(k) Trade and Other Payables

Trade and other payables represent liabilities for goods and services provided to the Council prior to the end of the financial year that are unpaid and arise when the Council 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.

(l) 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 Council has a present obligation to pay resulting from employees services provided to reporting 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 the Council does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

(m) 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 AUGUST 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(n) Provisions

Provisions are recognised when:

- a) the Council has a present legal or constructive obligation as a result of past events;
- b) for which it is probable that an outflow of economic benefits will result to settle the obligation; and
- c) that outflow can be reliably measured.

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

Provisions are not recognised for future operating losses.

(o) 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 Council, are classified as finance leases. Finance leases are capitalised recording an asset and a liability equal to the present

Finance leases are capitalised recording an asset and a liability at the lower amounts equal to the fair value of the leased property or the present value of the minimum lease payments, including any guaranteed residual values. Lease payments are allocated between the reduction of the lease liability and the lease interest expense for the period.

Leased assets are depreciated on a straight line basis over the shorter of their estimated useful lives or the lease term.

Lease payments for 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.

Lease incentives under operating leases are recognised as a liability and amortised on a straight line basis over the life of the lease term.

(p) Joint Venture

The Council does not have any interest in a joint venture.

(q) 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(c). 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.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(r) Superannuation

The Council contributes to a number of superannuation funds on behalf of employees.

(s) 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 the 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

(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) 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 AUGUST 2011**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(w) New Accounting Standards and Interpretations for Application in Future Periods

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 2011.

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

	Title and Topic	Issued	Applicable (*)	Impact
(i)	AASB 9 – Financial Instruments	December 2009	01 January 2013	Nil – The objective of this Standard is to improve and simplify the approach for classification and measurement of financial assets compared with the requirements of AASB 139. Given the nature of the financial assets of the Council, it is not anticipated the standard will have any material effect.
(ii)	AASB 124 – Related Party Disclosures	December 2009	01 January 2011	Nil – It is not anticipated the Council will have any related parties as defined by the Standard.
(iii)	AASB 1053 - Application of Tiers of Australian Accounting Standards	June 2010	01 July 2013	Nil - Due to its nature and statutory requirements the Council will be deemed a Tier 1 entity and will continue to prepare general purpose financial statements.
(iv)	AASB 2009 -12 Amendments to Australian Accounting Standards [AASB 5, 8, 108, 110, 112, 119, 133, 137, 139, 1023 & 1031 and Interpretations 2, 4, 16, 1039 & 1052]	December 2009	01 January 2011	Nil – The revisions embodied in this standard relate to standards which do not apply to local government (ie AASB8) or are largely editorial in nature and will have minimal effect (if any) on the accounting practices of the Council.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(w) New Accounting Standards and Interpretations for Application in Future Periods (Continued)

	Title and Topic	Issued	Applicable (*)	Impact
(v)	AASB 2009– 11 Amendments to Australian Accounting Standards arising from AASB 9 [AASB 1, 3, 4, 5, 7, 101, 102, 108, 112, 118, 121, 127, 128, 131, 132, 136, 139, 1023 & 1038 and Interpretations 10 & 12)	December 2009	01 January 2013	Nil – The revisions embodied in this standard give effect to the consequential changes arising from the issuance of AASB 9 which is not anticipated to have any material effect on the Council (refer (i) above).
(vi)	AASB 2010 - 2 Amendments to Australian Accounting Standards arising from Reduced Disclosure Requirements [AASB 1, 2, 3, 5, 7, 8, 101, 102, 107, 108, 110, 111, 112, 116, 117, 119, 121, 123, 124, 127, 128, 131, 133, 134, 136, 137, 138, 140, 141, 1050, & 1052 and Interpretations 2, 4, 5, 15, 17, 127, 129 & 1052]	June 2010	01 July 2013	Nil - None of these amendments will have any effect on the financial report as the standard does not apply in the case of general purpose financial statements.
(vii)	AASB 2010 - 4 Further Amendments to Australian Accounting Standards arising from the Annual Improvements Project [AASB 1, 7, 101, 134, and Interpretation 13]	June 2010	01 January 2011	Nil - The revisions are part of the AASB's annual improvement project to help ensure consistency with presentation, recognition and measurement criteria of IFRSs. It is not anticipated these will have any effect on the Council.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(w) New Accounting Standards and Interpretations for Application in Future Periods (Continued)

Title and Topic	Issued	Applicable (*)	Impact
(viii) AASB 2010 - 5 Amendments to Australian Accounting Standards [AASB 1, 3, 4, 5, 101, 107, 112, 118, 119, 121, 132, 133, 134, 137, 139, 140, 1023 & 1038 and Interpretations 112, 115, 127, 132 & 1042]	October 2010	01 January 2011	Nil - The revisions embodied in this standard are largely editorial in nature or relate to standards not applicable to the Council and will have minimal effect (if any) on the accounting practices of the Council.
(ix) AASB 2010 - 6 Amendments to Australian Accounting Standards - Disclosures on Transfers of Financial Assets [AASB 1 & 7]	November 2010	01 July 2011	Nil - The revisions embodied in this standard amend disclosures required on transfers of financial assets. The Council is not expected to have any qualifying transfers.
(x) AASB 2010 – 7 Amendments to Australian Accounting Standards arising from AASB 9 (December 2010) [AASB 1, 3, 4, 5, 7, 101, 102, 108, 112, 118, 121, 127, 128, 131, 132, 136, 139, 1023 & 1038 and Interpretations 10 & 12]	December 2010	01 January 2013	Nil – The revisions embodied in this standard give effect to the consequential changes arising from the issuance of AASB 9 which is not anticipated to have any material effect on the Council (refer (i) above).
(xi) AASB 2010 - 8 Amendments to Australian Accounting Standards - Deferred Tax: Recovery of Underlying Assets [AASB 1 & 7]	December 2010	01 January 2012	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.

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

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(w) New Accounting Standards and Interpretations for Application in Future Periods (Continued)

Title and Topic	Issued	Applicable (*)	Impact
(xi) (Continued)			
AASB 2010 - 9 Amendments to Australian Accounting Standards - Severe Hyperinflation and Removal of Fixed Dates for First-time Adopters [AASB 1]	December 2010	01 July 2011	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 2009- 14 Amendments to Australian Interpretations – Prepayments of a Minimum Funding Requirement [AASB Interpretation 14]	December 2009	01 January 2011	
AASB 2010 - 10 Further Amendments to Australian Accounting Standards - Removal of Fixed Dates for First-time Adopters [AASB 2009 - 11 & 2010 - 7]	December 2010	01 January 2013	

Notes:

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

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

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

(x) Adoption of New and Revised Accounting Standards

During the current year, the Council adopted all of the new and revised Australian Accounting Standards and Interpretations which became mandatory and which were applicable to its operations.

These new and revised standards were:

AASB 2009 - 5
AASB 2009 - 8
AASB 2009 - 10
AASB 2009 - 13
AASB 2010 - 1
AASB 2010 - 3

Interpretation 19

The standards adopted had a minimal effect on the accounting and reporting practices of the Council as they were either largely editorial in nature, were revisions to help ensure consistency with presentation, recognition and measurement criteria of IFRSs or related to topics not relevant to operations.

Murchison Regional Vermin Council

PO BOX 62

MOUNT MAGNET WA6638

Profit & Loss Statement

July 2011 through August 2011

Income	
General Purpose Funds	\$28,000.00
Grant Funding	\$1,557,867.00
Precepts	\$28,844.16
Rental Fences	\$5,648.70
Total Income	\$1,620,359.86
Cost of Sales	
Gross Profit	\$1,620,359.86
Expenses	
Bank Fees	\$16.00
Fence Maintenance	\$961.39
Meeting Expenses	\$204.55
Total Expenses	\$1,181.94
Operating Profit	\$1,619,177.92
Other Income	
Other Expenses	
Net Surplus / (Deficit)	\$1,619,177.92

Murchison Regional Vermin Council

PO BOX 62

MOUNT MAGNET WA6638

Balance Sheet

As of August 2011

Assets	
Current Assets	
Cheque Account	\$1,716,294.60
Receivables	\$67,493.40
Inventory	\$1,897.03
Total Current Assets	\$1,785,685.03
Property & Equipment	
Plant and Equipment	
Plant and Equipment at Cost	\$9,119.00
Plant and Equipment Accum Dep	(\$9,119.00)
Total Plant and Equipment	\$0.00
Fence Infrastructure	
Infrastructure Assets at Cost	\$3,127,393.00
Infrastructure Asset Accum Dep	(\$3,015,306.06)
Total Fence Infrastructure	\$112,086.94
Total Property & Equipment	\$112,086.94
Total Assets	\$1,897,771.97
Liabilities	
Current Liabilities	
Trade Creditors	\$3,026.15
Tax Liabilities	
GST Collected	\$162,441.70
GST Paid	(\$750.57)
Total Tax Liabilities	\$161,691.13
Total Current Liabilities	\$164,717.28
Total Liabilities	\$164,717.28
Net Assets	\$1,733,054.69
Equity	
Retained Earnings	(\$161,545.23)
Current Year Surplus/Deficit	\$1,619,177.92
Historical Balancing	\$275,422.00
Total Equity	\$1,733,054.69

Murchison Regional Vermin Council

PO BOX 62

MOUNT MAGNET WA6638

Balance Sheet [Last Year Analysis]

August 2011

	This Year	Last Year	\$ Difference
Assets			
Current Assets			
Cheque Account	\$1,716,294.60	\$3,062.75	\$1,713,231.85
Receivables	\$67,493.40	\$14,319.24	\$53,174.16
Inventory	\$1,897.03	\$5,076.07	(\$3,179.04)
Total Current Assets	\$1,785,685.03	\$22,458.06	\$1,763,226.97
Property & Equipment			
Plant and Equipment			
Plant and Equipment at Cost	\$9,119.00	\$9,119.00	\$0.00
Plant and Equipment Accum Dep	-\$9,119.00	-\$7,813.00	(\$1,306.00)
Total Plant and Equipment	\$0.00	\$1,306.00	(\$1,306.00)
Fence Infrastructure			
Infrastructure Assets at Cost	\$3,127,393.00	\$3,127,393.00	\$0.00
Infrastructure Asset Accum Dep	-\$3,015,306.06	-\$2,952,758.20	(\$62,547.86)
Total Fence Infrastructure	\$112,086.94	\$174,634.80	(\$62,547.86)
Total Property & Equipment	\$112,086.94	\$175,940.80	(\$63,853.86)
Total Assets	\$1,897,771.97	\$198,398.86	\$1,699,373.11
Liabilities			
Current Liabilities			
Trade Creditors	\$3,026.15	\$11,061.05	(\$8,034.90)
Tax Liabilities			
GST Collected	\$162,441.70	\$0.00	\$162,441.70
GST Paid	-\$750.57	-\$281.41	(\$469.16)
Total Tax Liabilities	\$161,691.13	-\$281.41	\$161,972.54
Total Current Liabilities	\$164,717.28	\$10,779.64	\$153,937.64
Total Liabilities	\$164,717.28	\$10,779.64	\$153,937.64
Net Assets	\$1,733,054.69	\$187,619.22	\$1,545,435.47
Equity			
Retained Earnings	-\$161,545.23	-\$87,727.05	(\$73,818.18)
Current Year Surplus/Deficit	\$1,619,177.92	-\$75.73	\$1,619,253.65
Historical Balancing	\$275,422.00	\$275,422.00	\$0.00
Total Equity	\$1,733,054.69	\$187,619.22	\$1,545,435.47

Murchison Regional Vermin Council

PO BOX 62

MOUNT MAGNET WA6638

GST [Detail - Cash]

1/07/2011 To 31/08/2011

Date	ID#	Name	Rate	Sale Value	Purchase Value	Tax Collected	Tax Paid
FRE	GST Free						
7/01/2011	Fee	CBA	0.00%		\$9.50		\$0.00
7/04/2011	eft	A&A Siewwright	0.00%		\$1,300.00		\$0.00
8/01/2011	Fee	CBA	0.00%		\$6.50		\$0.00
22/08/2011	eft	A&A Siewwright	0.00%		\$2,600.00		\$0.00
			Total:	\$0.00	\$3,916.00	\$0.00	\$0.00
GST	General						
8/09/2011	406	Swagman Roadhouse	10.00%		\$225.00		\$20.45
22/08/2011	CR000098	Payment; Shire of Mount M	10.00%	\$5,623.78		\$511.25	
30/08/2011	CR000099	Payment; Dept of Regiona	10.00%	\$1,713,653.70		\$155,786.70	
			Total:	\$1,719,277.48	\$225.00	\$156,297.95	\$20.45
N-T	Not Reportable						
8/01/2011	407	D Jones	0.00%		\$961.39		\$0.00
			Total:	\$0.00	\$961.39	\$0.00	\$0.00
					Grand Total:	\$156,297.95	\$20.45

Murchison Regional Vermin Council

PO BOX 62
MOUNT MAGNET WA6638

Bank Register

1/07/2011 To 31/08/2011

ID#	Src	Date	Memo/Payee	Deposit	Withdrawal	Balance
1-1110	Cheque Account					
	Fee	CD 1/07/2011	CBA		\$9.50	\$2,110.01
	eft	CD 4/07/2011	A&A Siewwright		\$1,300.00	\$810.01
	407	CD 1/08/2011	D Jones		\$961.39	(\$151.38)
	Fee	CD 1/08/2011	CBA		\$6.50	(\$157.88)
	406	CD 9/08/2011	Swagman Roadhouse		\$225.00	(\$382.88)
	eft	CD 22/08/2011	A&A Siewwright		\$2,600.00	(\$2,982.88)
	CR000098	CR 22/08/2011	Payment; Shire of Mount Magnet	\$5,623.78		\$2,640.90
	CR000099	CR 30/08/2011	Payment; Dept of Regional Development & Lands	\$1,713,653.70		\$1,716,294.60
				\$1,719,277.48	\$5,102.39	

8.5 MYOB Software

File: MRVC
Officer: Murray Brown - Acting Chief Executive Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 29th August 2011

Comment

The MRVC financials in previous years have been entered into a MYOB software program. This program is currently out of date. MYOB programs require updating annually to comply with current financial year tax tables. After consultation with Perfect Computer Solutions and MYOB Australia, our subscription is currently still active and Council can still update the current program on file.

This will eliminate the use of a financial accountant to complete the monthly financial reports that the Chief Executive Officer and senior staff could process, which will result in a reduced amount of financial fees, excluding statutory reporting.

Consultation

Murray Brown, Acting Chief Executive Officer
Perfect Computer Solutions
MYOB Australia

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

A negligible cost to Council to purchase the update for \$359.00 and to purchase the update every year thereafter (update prices vary each year).

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That Council consider and approve the update of the MYOB software program for a total cost of \$359.00 and continue on an annual basis to purchase the updates.

RESOLUTION 2011-09-

CARRIED/LOST

9. MANAGEMENT AND POLICY

9.1 Mileage Owed to Late Cr David Jones

File: MRVC
Officer: Murray Brown - Acting Chief Executive Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 29th August 2011

Comment

At the time of Cr Jones untimely death it was pointed out to the CEO that Cr Jones was not paid for the mileage he was entitled to being for fence inspection carried out on 10-11th June 2011.

971kms x 99.01 cents = \$961.39

Background

Under the LGO (WA) Officers Interim Award 2011, travelling expense reimbursement is paid at 99.01cents per kilometre for use of an 'Over 2600cc' private vehicle. Council is required to pay this no later than four weeks after the expense has been incurred.

Consultation

Murray McQuie - President

Statutory Environment

Local Government Act - General Provision

Policy Implications

Nil

Financial Implications

Budget Provision

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved:

Seconded:

That Council agree to send a cheque totalling \$961.39 to Mrs Cathy Jones for the mileage on the fence inspection owed to late Cr David Jones.

RESOLUTION 2011-09-

CARRIED/LOST

9.2 Re-Advertised Ordinary Meeting Dates

File:	MRVC
Officer:	Murray Brown – Acting Chief Executive Officer
Amended By:	Nil
Disclosure of Interest:	Nil
Date:	29th August 2011

Comment

Council moved a motion (Resolution 2011-08-10) at their meeting on the 02 August 2011 to hold ordinary meetings on a monthly basis being the first Tuesday every month (with exception in November for Melbourne Cup day), whilst the CLGF Funding is being expended. These dates were advertised in the Geraldton Guardian on 10th August 2011.

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.

Comment

Dates

The scheduled Council meeting dates for the period 01 September, 2011 to 30 June, 2012 are as follows:

- Tuesday 06 September 2011
- Tuesday 04 October 2011
- Tuesday 08 November 2011
- Tuesday 06 December 2011
- Tuesday 07 February 2012
- Tuesday 06 March 2012
- Tuesday 03 April 2012
- Tuesday 01 May 2012
- Tuesday 05 June 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
Change to Policy

Financial Implications
This will affect Annual Member Meeting Fees
Current 2011-2012 Budget for Member Meeting Fees stands at \$5,600.00 based on MRVC quarterly ordinary meetings.

Strategic Implications
Nil

Voting Requirements
Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved:

Seconded:

That amended dates of Council ordinary meetings for 2011/2012 be noted and Council look into a budget amendment for 2011/2012 to accommodate for the increase in member fees.

RESOLUTION 2011-09-

CARRIED/LOST

10. FENCE REPORTS

10.1 Fence Report No. 1 Vermin Fence

File Reference: MRVC
Reporting Officer: Cr Jorgen Jensen
Disclosure of Interest: Nil
Date of Report: 25th August 2011

MRVC VERMIN FENCE INSPECTION 25/08/2011

FROM SANDSTONE-PAYNES FIND ROAD TO THE 80 MILE PEG, DISTANCE OF 147.2KM
CLEARING ALONG FENCE:

FROM THE 80 MILE PEG HEADING NORTH,
WEST SIDE:

1. KAROON RESERVE REQUIRES CLEARING; ENDS AT 67KM MARK (ACCESS ROAD TO FENCE FOR SANDALWOOD CAMP).
2. 67KM TO 73KM LIGHTLY WOODED, STILL REQUIRES CLEARING.
3. 73KM TO 115KM REQUIRES CLEARING.
4. 115KM TO PAYNES FIND- SANDSTONE (147.2KM) HAS HAD SOME CLEARING DONE ON NARNDEE; THERE IS RE-GROWTH ALONG THIS WHICH MAY NEED CLEARING.

EAST SIDE:

1. FIRST 40KM CLEARED, NOT GRADED.
2. 40KM – 67KM REQUIRES CLEARING.
3. 67 – 87KM LIGHT CLEARING REQUIRED.
4. 87KM – 100KM REQUIRES CLEARING.
5. 100 – 108KM REQUIRES LIGHT CLEARING.
6. 108 – 147.5KM REQUIRES CLEARING.

SECTIONS OF FENCE IDENTIFIED AS NEEDING REPLACEMENT;

1. 80 MILE PEG NORTH 11KM.

AS PER FOOTAGE ON “MRVC STH 1 11KM” AND “MRVC STH 2 11KM”
FIRST 11KM ARE SELF- EVIDENT; I HAVE ALSO IDENTIFIED OUT TO 12KM AND 12.7KM ON FOOTAGE. ALTHOUGH THE FIRST 11KM ARE THE WORST AS PREVIOUSLY IDENTIFIED.

2. FROM APROX 400M SOUTH OF CAMEL CAMP, 4.5KM TO APROX 200M NORTH OF WINDMILL, TURKEY NEST AND YARD SET-UP ON FENCE.

GPS; 0641090 TO GPS; 0641139
6786021 6790538

SOUTHERN POINT NORTHERN POINT

THESE POINTS ARE MARKED ON FENCE, WHITE DRUM AND ALUMINIUM CAN (NO HIGH VIS TAPE WITH ME!)

THERE ARE NUMEROUS OTHER SECTIONS SOUTH OF THIS ONE THAT WILL NEED SMALLER SECTIONS REPLACED IN TIME, ESPECIALLY 10-15KM SOUTH OF CAMEL CAMP.

THIS IS EVIDENT ON FOOTAGE.

THE FILMING OF THE FENCE WAS DONE SO MRVC COULD USE IT AS A POINT OF REFERENCE WHEN DECIDING ON CLEARING, RENEWAL ETC. THE CLARITY IS SUFFICIENT TO HELP IDENTIFY GREATEST AREAS OF CONCERN.

THE CAMERA AUTOMATICALLY TAKES CLIPS OF 15 MIN DURATION, AND AS A ROUGH GUIDE TO WORK OUT DISTANCE ALONG FENCE, I TRAVELED AT BETWEEN 40 AND 50KPH. THIS EQUATES TO APROX 10-12 KM PER 15 MIN CLIP.

FILM FOLDERS:

1. MRVC FENCE FILM 1, PAYNES- SANDSTONE RD TO 80 MILE PEG. 40-50KPH (13 FILE CLIPS)
2. MRVC WORK, 40KPH FOR EACH AREA OF REPLACEMENT (3 FILE CLIPS)
3. MRVC FENCE FILM 2, THE RETURN JOURNEY, NOT RELEVANT (10 FILE CLIPS)

NOTE; FOR EASE OF VIEWING, THE FILES (CLIPS) IN EACH FOLDER SHOULD ALL BE SELECTED AND THEN OPENED IN WINDOWS MEDIA PLAYER. THIS WILL ENABLE CLIPS TO BE FLICKED THROUGH EASILY AT MRVC DISCRETION.

APOLOGIES FOR THE LAST MINUTE INSPECTION WITHOUT GIVING NOTICE TO OTHER MEMBERS, JUST STARTED TO RUN OUT OF DAYS THESE LAST WEEKS.

JORGEN JENSEN
MMS COUNCIL REP MRVC

OFFICER RECOMMENDATION/COUNCIL RESOLUTION
--

Moved: Cr

Seconded: Cr

That the fence reports provided by Cr Jorgen Jensen be accepted and taken into full account when deciding on the section of the fence to replace/upgrade as priority under the CLGF Grant.

RESOLUTION 2011-09-

CARRIED/LOST

11. CORRESPONDENCE

Comment

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

11.1 OUTWARD:

- 11.1.1 Invoices - 2011/2012 Financial Year Fence Rentals, Precepts & Annual Subsidy
- 11.1.2 Letter - Westag Holdings Pty Ltd - Outstanding Accounts
- 11.1.3 Invoice - CLGF Grant for Vermin Fence Upgrade
- 11.1.4 Advertisement - Geraldton Guardian 10th August 2011 - Amended Meeting Dates for 2011/2012
- 11.1.5 Annual Return Acknowledgment Letter - Cr Murray McQuie
- 11.1.6 Primary Return Acknowledgment Letter - Cr Carol Hodshon
- 11.1.7 Annual Return Acknowledgment Letter - Cr Carol Hodshon
- 11.1.8 Annual Return Acknowledgment Letter - Cr Jorgen Jensen
- 11.1.9 Annual Return Acknowledgment Letter - Cr Laurence Hodder
- 11.1.10 Annual Return Acknowledgment Letter - Cr Terry Iturbide
- 11.1.11 Annual Return Acknowledgment Letter - David Burton
- 11.1.12 E-Mail - MRVC Representative Shire of Meekatharra

11.2 INWARD:

- 11.2.1 Letter - President Murray McQuie - Fence Inspection Mileage owing to late Cr Jones
- 11.2.2 Invoice - Yowergabbie Contracting - Fence Inspection carried out on 10/06/2011 - \$853.60
- 11.2.3 Financial Assistance Agreement - 2010-2011 CLGF
- 11.2.4 Invoice - Yowergabbie Contracting - Fence Inspection carried out on 25/08/2011 - \$727.10
- 11.2.5 E-Mail - Call for Submissions Inquiry into FIFO/DIDO Mining Operations
- 11.2.6 E-Mail - MRVC Representative - Shire of Meekatharra will hold off until elections.
- 11.2.7 E-Mail - Shire of Mount Magnet Representative - Cr G Scott

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Outward and Inward Correspondence be received.

RESOLUTION 2011-09-

CARRIED/LOST

12. CONFIDENTIAL BUSINESS

13. OTHER BUSINESS OF AN URGENT NATURE

14. NEXT MEETING

The next meeting to be held on Tuesday 04 October 2011.

15. CLOSURE OF MEETING

The President declared the meeting closed at

16. CERTIFICATION OF CHAIRMAN

Confirmed this day of 04th October 2011
