



Shire of Northam
Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

**MINUTES OF THE
SPECIAL COUNCIL MEETING
HELD ON
WEDNESDAY
15 JULY 2015**

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

TABLE OF CONTENTS

| | | |
|-------|--|----|
| 1. | OPENING AND WELCOME | 4 |
| 2. | DECLARATION OF INTEREST..... | 4 |
| 3. | ATTENDANCE | 5 |
| 4. | APOLOGIES | 5 |
| 5. | LEAVE OF ABSENCE PREVIOUSLY APPROVED..... | 6 |
| 6. | APPLICATIONS FOR LEAVE OF ABSENCE..... | 6 |
| 7. | RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE | 6 |
| 8. | PUBLIC QUESTION TIME | 6 |
| 9. | PUBLIC STATEMENT TIME | 6 |
| 10. | PETITIONS/DEPUTATIONS/PRESENTATIONS | 6 |
| 11. | CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS | 6 |
| 12. | ANNOUNCEMENTS BY THE PRESIDING OFFICER WITHOUT DISCUSSION | 6 |
| 13. | SPECIAL ITEM..... | 7 |
| 13.1 | ANNUAL BUDGET OVERVIEW..... | 7 |
| 13.2 | ROADS TO RECOVERY (R2R) – ADDITIONAL FUNDING FOR 2015/2016 | 12 |
| 13.3 | ENDORSEMENT OF DRAFT BUDGET | 36 |
| 14. | ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN..... | 45 |
| 15. | NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING..... | 47 |
| 15.1. | ELECTED MEMBERS | 47 |
| 15.2. | OFFICERS | 47 |
| 16. | DECLARATION OF CLOSURE..... | 47 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

**Minutes of the Special Meeting of Council held in the Council Chambers on
WEDNESDAY, 15 July 2015 at 6:30 pm**

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

1. OPENING AND WELCOME

The Shire President, Cr S B Pollard declared the meeting open at 7.16pm.

2. DECLARATION OF INTEREST

| Item Name | Item No. | Name | Type of Interest | Nature of Interest |
|-----------------------------|----------|------------------|--------------------------|--|
| Endorsement of Draft Budget | 13.3 | Cr K D Saunders | Proximity | Farming property bounds Rockvale Road. |
| Endorsement of Draft Budget | 13.3 | Cr T M Little | Proximity / Impartiality | Member of community orgs mentioned in Budget and Footpath on Boronia Ave, Wundowie, and other side of road. |
| Endorsement of Draft Budget | 13.3 | Cr D G Beresford | Proximity | His access is via Thackrah Ave and it abuts my property |
| Endorsement of Draft Budget | 13.3 | Cr D A Hughes | Impartiality | He is a member of the Northam Ag Society & member of the N&R Over 60's Club. |
| Endorsement of Draft Budget | 13.3 | Cr D G Beresford | Impartiality | He is a member of Aero Club, flying member. |
| Endorsement of Draft Budget | 13.3 | Cr R W Tinetti | Impartiality | He is a board member of the Northam Chamber of Commerce which is an unpaid position. |
| Endorsement of Draft Budget | 13.3 | Cr K D Saunders | Impartiality | She is the Secretary of the Southern Brook Community Assn. |
| Endorsement of Draft Budget | 13.3 | Cr U Rumjantsev | Impartiality | AVAS as S.O.N Proxy, Bakers Hill Progress (Fun Zone) Community Fair, Bakers Hill Progress Car Event. |
| Endorsement of Draft Budget | 13.3 | Cr Williams | Impartiality | She is a members of community organisations that may receive grants. She is on the Wundowie Primary School Board (on Boronia Ave – Footpaths). |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard
T M Little
K D Saunders
U Rumjantsev
A W Llewellyn
D G Beresford
J E Williams
R W Tinetti
D A Hughes

Chief Executive Officer
Executive Manager Engineering Services
Executive Manager Community Services
Executive Manager Development Services
Executive Manager Corporate Services
Executive Assistant – CEO
Parks & Gardens Supervisor

J B Whiteaker
C D Kleynhans
R Rayson
C B Hunt
D R Gobbart
A C Maxwell
J Rutherford

GALLERY

3 members of the public.
Timothy Williams – Avon Valley Advocate

4. APOLOGIES

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

7. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

8. PUBLIC QUESTION TIME

Nil.

9. PUBLIC STATEMENT TIME

Nil.

10. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

11. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Nil.

12. ANNOUNCEMENTS BY THE PRESIDING OFFICER WITHOUT DISCUSSION

Nil.

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

13. SPECIAL ITEM

13.1 ANNUAL BUDGET OVERVIEW

| | |
|--------------------|------------------|
| Name of Applicant: | Shire of Northam |
| Name of Owner: | Shire of Northam |
| File Ref: | 8.2.8.1 |
| Officer: | Denise Gobbart |
| Officer Interest: | N/A |
| Policy: | N/A |
| Voting: | Simple Majority |
| Date: | 9 July 2015 |

PURPOSE

To provide information to Elected Members in relation to the budget process and influencing factors

BACKGROUND

The development of the draft budget as presented is the culmination of many months preparatory work undertaken by each individual Department under the guidance of the Council Executive Manager Corporate Services, Ms Denise Gobbart. The budget process to date has included the following key elements;

- Adoption of revised Corporate Plan
- Adoption of revised Strategic Community Plan
- Endorsement of draft road program June 2015
- Endorsement of draft footpath program June 2015
- Endorsement of draft plant replacement program June 2015
- Endorsement of draft building maintenance program June 2015
- Endorsement of Community Assistance Applications May 2015

The budget document has very much been guided by a number of key planning documents including;

- Strategic Community Plan
- Corporate Business Plan
- Long term Financial Plan

The staff have also been through a rigorous assessment process to ensure that the Departmental and individual item draft budget allocations both reflect the intent of the Councils planning document and ensure sufficient resource to meet the established objectives.

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

As Elected Members would be aware the long term Financial Plan reports on a number of key performance indicators, which are reflective of Local Government Act requirements. The following information provides an indication as to how the Council is performing against a number of the key indicators;

| | 2015/16 | |
|--------------------------|---------|--------------|
| | LTFP | Draft Budget |
| Debt Service Ratio | 4.60% | 2.00% |
| Operating Surplus Ratio | -14.2% | 1.00% |
| Funding Ratio | 14.3% | 18.8% |
| Own Source Revenue Ratio | 65.5% | 72.6% |

Debt Service Ratio

Measures a Council's ability to service debt out of its uncommitted or general purpose funds available for its operations. Councils with a higher proportion of revenue from rates can also effectively operate at lower debt service ratios as they are more able to generate income (via Rate increases) to cope with the debt burden.

- If Ratio > 10 accept as reasonable
- If Ratio > 5 and <10 exercise caution around debt management
- If Ratio <5 debt management may be an issue and needs to be considered in context of overall financial position.

Operating Surplus Ratio

Effectively highlights the scale / extent of any operating surplus or deficit in relation to the overall size of the local government. A sustained period of deficits will erode that local government's ability to maintain both its operational service level and asset base.

- If Ratio > 0.15 strong operating surplus which gives flexibility in relation to future operational service levels and asset base.
- If Ratio > 0.00 and < 0.15 should closely monitor with improvements made where possible to increase capacity to give flexibility in relation to future operational service levels and asset base.
- If Ratio <= 0.00 experiencing an operating deficit

Funding Ratio

Identifies the level of funding consumed by operations and capital requirements. An improving ratio means that more funds are being released for capital reinvestment.

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| | |
|------------------------------|----------|
| If Ratio > 0.20% and < 0.30% | Base |
| If Ratio > 0.30% | Advanced |

Own Source Revenue Ratio

Measures the local government's ability to cover operating expenses from own source revenue. The higher the ratio, the more self-reliant the local government is. Allows greater flexibility as less external funds are required for operational purposes.

| | |
|--------------------------|---|
| If Ratio > 0.9 | satisfactory |
| If Ratio > 0.6 and < 0.9 | will need to improve if it hopes to maintain and improve the current service levels of its asset base |
| If Ratio < 0.6 | needs to examine the level of its own source revenue given current levels of operating expenses. |

STATUTORY IMPACTS

N/A

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN / CORPORATE PLAN

The draft budget has been developed in the context of the range of planning documents endorsed by Council.

FINANCIAL IMPLICATIONS

Refer supporting documents.

OFFICER'S COMMENT

There have been a wide range of factors which have influenced the development of the 2015/16 annual draft budget. The major factors, as well as other information of interest, are highlighted below;

- Salaries & Wages
In relation to wages and salaries there is a 3% increase (over the 2014/15 levels) factored into the current figures. In addition there a number of new positions as well as some rationalised positions which have resulted in reductions. The increases in staffing levels has been limited to positions which have been endorsed either directly or generally by Council previously;
 - 2 Traffic Management Operators - based on savings identified in the use of contractors for the road construction program (resulting in a net saving to Council)
 - Part Time Human Resources Assistant 0.6 - This position had been identified in the endorsed Shire of Northam Workforce Plan and in the view

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

of staff is warranted in the context of the workloads associated with the area.

- Trainee Surveyor / Designer for Engineering Services. This is to offset some of the loss of the Project Manager Community Infrastructure.
- The following reconciliation of wages and salaries is provided to highlight the actual increasing costs of employment for the Shire of Northam

| | 2014/2015 Budget | 2015/2016 Budget | % Change |
|------------------------|-----------------------------|-----------------------------|-----------------|
| Total Salaries & Wages | 6,346,068 | 6,662,288 | 4.98% |
| | | | |

- Previous Year Rate increases

Council has in previous years taken a responsible approach to increasing rates. The table below illustrates the Council's position over the last 4 years. The proposed 3% rate increase is in line with the parameters established within the long term financial plan.

| Year | 2011/12 | 2012/13 | 2013/14 | 2014/15 | 2015/16 proposed | 2015/16 LTFP |
|-----------------|----------------|----------------|----------------|----------------|-----------------------------|-------------------------|
| % Rate Increase | 8.5 | 5.7 | 5.0 | 5.0 | 3.0 | 3.5 |
| | | | | | | |

- Projected Surplus

The current draft budget document in effect is a balanced budget, which would require **no** increase in rates. This document does take into account the natural rates growth of \$41,800 which occurred when new rateable properties were developed in the Shire of Northam. The current budget document doesn't reflect projects which are being carried forward. It is expected that an 'untied' surplus will be achieved by the Council at June 30. It is proposed that the Council allocates the untied budget surplus to a range of reserves, which Council can access in the future for specific projects, once it has been determined.

- Local Government Cost Index

Based on forecasts of its component indexes, the LGCI is expected to increase by 2.2% in 2015-16 and 2.7% in 2016-17:

| | 2014-15 Estimated Actual (%) | 2015-16 Forecast (%) | 2016-17 Forecast (%) |
|---|---|-------------------------------------|-------------------------------------|
| Wages and Salaries ¹ | 2.2 | 2.8 | 3.0 |
| Road and Bridge Construction ² | 0.2 | 0.3 | 1.9 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| | | | |
|--|------------|------------|------------|
| Non-residential Building ² | 0.0 | 3.0 | 3.2 |
| Consumer Prices ¹ | 2.0 | 2.2 | 2.5 |
| Machinery and Equipment ³ | 0.2 | 1.6 | 0.9 |
| Electricity and Street Lighting ⁴ | -0.8 | 5.7 | 10.6 |
| Local Government Costs | 1.0 | 2.2 | 2.7 |

(Source: WALGA May 2015 Economic Briefing)

- **Debt Retirement 2014/15**
 As Council is aware the Council retired in excess of \$1,000,000 in debt last financial year. This represented a saving in interest and principal repayments of approximately \$273,886. Given the Council long term financial plan identifies the need to leverage additional debt in future year's staff have identified these savings as a transfer to (Plant) reserve. This has been done to protect Council from over committing to operation requirements at the risk of impacting it ability to leverage required debt moving forward.

- **Waste Services**
 Staff have identified that Waste Services as listed in Sanitation - Household Refuse should be a cost neutral service. In previous years the 'profit' made from the waste service has been used as general revenue. Future rehabilitation and development requirements at the rubbish site will potentially require significant funds, hence transferring funds to reserve is being recommended. With this in mind the draft budget incorporates a transfer to the Refuse Site Reserve of \$228,233.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2492

Moved: Cr Hughes
Seconded: Cr Llewellyn

That Council receives the budget overview as presented.

CARRIED 9/0

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

13.2 ROADS TO RECOVERY (R2R) – ADDITIONAL FUNDING FOR 2015/2016

| | |
|----------------------|----------------------|
| Name of Applicant: | Engineering Services |
| File Ref: | 6.1.2.14 |
| Officer: | Clinton Kleynhans |
| Officer Interest: | Nil |
| Policy/ Legislation: | Local Government Act |
| Voting: | Simple Majority |
| Date: | 1 July 2015 |

PURPOSE

For Council to consider and endorse allocation of additional Roads to Recovery Funding for the 2015/2016 Construction Program.

BACKGROUND

On the 30th June 2015, additional funding was announced for Roads to Recovery increasing Shire of Northam's allocation by \$349,935 from \$732,040 to \$1,081,975.

STATUTORY REQUIREMENTS

Nil

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN

OBJECTIVE (E3): Provide and support an effective and efficient transportation network.

STRATEGY (E3.1): Plan for the provision and delivery of transport services and infrastructure in the Shire in close consultation with the State and Federal Governments.

BUDGET IMPLICATIONS

The attached Appendix outlines proposed costing for the additional roads to be included in the 2015/ 2016 Draft Road & Bridge Construction Program.

These costs are based on current market or contracted rates, as well as historic data for internal construction crew's productivity and capacity.

OFFICER'S COMMENT

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

The list of proposed roads were selected based on the next highest priority which were excluded from the original Draft Program.

In addition to the revised proposed road program, the draft budget also includes the replacement of Clydesdale Road Timber Bridge with concrete culverts. This project was originally estimated to be in the order of \$108,000 ex GST based on initial estimates provided by contractors late in the 2013/2014 financial year. Once funding was confirmed staff sought detailed costings through the procurement process and determined a revised estimated budget of \$200,000 would be required to deliver these works.

The additional projects proposed to be included in the roads program total an estimated sum of \$257,214 with a balance of \$92,000 to be allocated to Clydesdale Road timber bridge replacement

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2493

Moved: Cr Rumjantsev
Seconded: Cr Little

That Council, endorse the;

- 1. inclusion of the following additional roads for inclusion in the 2015 / 2016 Draft Road Program;**

Roads to Recovery

| | | |
|--------------------|---|--------------------------|
| Dunkley Rd | Old York Road to Cul-de-Sac | Asphalt |
| Milhinch St | Muluckine Rd to Cul-de-Sac | Spray Seal |
| Oyston Rd | GEH to Cook Street | Widen/ Spray Seal |
| Gumtree Rd | Gleeson Hill Rd to O'Driscoll St | Spray Seal |

- 2. allocation of an additional \$92,000 funding to Clydesdale Road Bridge to a revised sum of \$200,000**

CARRIED 9/0

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Roads to Recovery circular 2015/4

Additional Funds announced for Roads to Recovery

As advised, the Australian Government has announced additional funds for Roads to Recovery. New allocation amounts are now listed on the Roads to Recovery website at <http://investment.infrastructure.gov.au/funding/r2r/index.aspx>.

There will be no changes to the requirements of Own Source Expenditure however you must continue to meet your normal obligation.

To find your Reference Amount (the amount you are required to spend of own source funds to meet the funding conditions) please check your last annual report on IMS and at part 3 it will give you your reference amount.

Programme requirements

The programme procedures (previously known as guidelines) have been updated. They are available on both IMS and the Department's public website at

http://investment.infrastructure.gov.au/publications/administration/pdf/R2R_Procedures_2014_15_to_2018_2019_programme.pdf

Now would be a good time to print them and the Funding Conditions, see

http://investment.infrastructure.gov.au/funding/r2r/r2r_funding_conditions.aspx

and familiarise yourself with them. A new version of the IMS manual will be out soon.

The Legislation underpinning the Roads to Recovery Programme is the *National Land Transport Act 2014*. A link to this legislation and the programme signage requirements may be found at <http://investment.infrastructure.gov.au/publications/administration/index.aspx>

Quarterly Reporting

The web site will be open from 1 to 31 July for the entry of quarterly expenditure reports. The next payment will be made in mid-August on the basis of the following formula:

Payment = cumulative expenditure (R2R component) by council on Roads to Recovery projects from the inception of the programme on 1 July 2014 until 30 June 2015
plus projected expenditure (R2R component) to 30 September 2015
less total R2R payments already made to council by the Commonwealth.

Please note that, all reports (annual and quarterly) are now required to be done on an accrual basis.

Please update your work schedule, including the addition of new projects, before you do your expenditure report so that funding for new projects can be provided in the next payment. Information entered on projects must be written in language that the general public can understand, not in engineering jargon.

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Bridges Renewal Programme (BRP)

The Minister for Infrastructure and Regional Development launched round two of the Bridges Renewal Programme (BRP) at the 2015 National General Assembly of Local Government on 15 June 2015. Proposals will be called for from 1 July 2015, and the closing date is 31 August 2015.

The Australian Government has committed \$300 million through to 2018-19 for the BRP. The objectives of the BRP are to contribute to the productivity of road bridges serving local communities, and facilitate higher productivity vehicle access.

Round two is open to Local Governments only, with up to \$100 million in funding available. The Australian Government will contribute a maximum of 50% of the total project cost. Councils are encouraged to discuss the programme with local communities, relevant industry stakeholders, Regional Development Australia committees and state road agencies early in the process.

Details on the programme parameters, how to apply and funding conditions are contained in the Programme Criteria and Proposal Form. Proposal forms will be available from the open date of 1 July 2015.

If you have any enquiries, please do not hesitate to contact the BRP team on 02 6274 6758 or email bridgesrenewal@infrastructure.gov.au

Administrative

Please direct Roads to Recovery inquiries to:

Tui Davidson 02 6274 7350 or tui.davidson@infrastructure.gov.au

Rachael Walker on 02 6274 7880 or rachael.walker@infrastructure.gov.au .

Allan Chisholm is on leave.

Tui Davidson
Assistant Director
Roads to Recovery
30 June 2015

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Appendix A – Remaining list of roads not previously selected for inclusion for Draft Budget

| 2015/2016 DRAFT ROAD PROGRAM | | | | | | | | | | | |
|-------------------------------------|----------------------------------|------------|--------------|--------------|--------------|--------------|-----------------------------------|---------------|----------------------------|----------------|-----------------|
| Road Name | From / To | Type | LABOUR | LABOUR O/H | PLANT | PLANT DERP. | CONTRACTORS | MATERIAL | Cost of Traffic Management | TOTAL (Inc TM) | Total (Exc. TM) |
| | | | | 120% | | | | | | OPTION A | OPTION B |
| DUNKLEY STREET | Old York Road to Cul-de-Sac | Asphalt | \$ 516.73 | \$ 620.07 | \$ 901.20 | \$ 590.50 | \$ 16,490.00 | \$ 22,442.00 | \$ 7,500.00 | \$ 41,560.50 | \$ 34,060.50 |
| MITCHELL AVENUE | Pool to Newcastle St | Asphalt | \$ 756.00 | \$ 907.20 | \$ 1,089.70 | \$ 774.00 | \$ 74,650.00 | \$ 314,865.00 | \$ 22,500.00 | \$ 393,041.90 | \$ 370,541.90 |
| BANKSIA AVENUE | Kuringal Rd to Kingia Rd | Asphalt | \$ 258.36 | \$ 310.04 | \$ 151.70 | \$ 138.00 | \$ 13,000.00 | \$ 103,308.00 | \$ 10,500.00 | \$ 117,166.10 | \$ 106,666.10 |
| EDMONDSON STREET | Northy St to Byfeild St | Asphalt | \$ 398.11 | \$ 477.73 | 242.72 | 220.80 | \$ 52,050.00 | \$ 44,616.00 | \$ 12,000.00 | \$ 98,005.36 | \$ 86,005.36 |
| WARIIN ROAD | GEH to 150m | Asphalt | \$ 124.41 | \$ 149.29 | \$ 75.85 | 69.00 | \$ 11,400.00 | \$ 46,800.00 | \$ 9,000.00 | \$ 58,618.55 | \$ 49,618.55 |
| ORD STREET | Broome Tce to Forrest St | Spray Seal | \$ 1,512.00 | \$ 1,814.40 | \$ 1,484.90 | \$ 895.00 | \$ 5,500.00 | \$ 35,491.00 | \$ 4,500.00 | \$ 46,697.30 | \$ 42,197.30 |
| FOX ROAD | GEH- 350m | Spray Seal | \$ 9,476.36 | \$ 11,371.63 | \$ 10,470.40 | \$ 5,964.00 | \$ 13,845.50 | \$ 23,245.00 | \$ 12,000.00 | \$ 74,372.89 | \$ 62,372.89 |
| MILHINCH STREET | Mulakine Rd to Cul-de-Sac | Spray Seal | \$ 7,521.83 | \$ 9,026.19 | \$ 9,919.20 | \$ 6,021.00 | \$ 8,495.20 | \$ 21,030.00 | \$ 6,000.00 | \$ 62,013.42 | \$ 56,013.42 |
| LINLEY VALLEY ROAD | GEH to SoN Boundary | Spray Seal | \$ 10,029.10 | \$ 12,034.93 | \$ 13,225.60 | \$ 8,028.00 | \$ 9,683.70 | \$ 56,700.00 | \$ 7,500.00 | \$ 109,701.33 | \$ 102,201.33 |
| QUALUP PLACE | Kuringal Rd to Cul-de-Sac | Spray Seal | \$ 7,521.83 | \$ 9,026.19 | \$ 9,919.20 | \$ 6,021.00 | \$ 9,176.40 | \$ 12,460.00 | \$ 7,500.00 | \$ 54,124.62 | \$ 46,624.62 |
| OYSTEN ROAD | GEH to Cook Street | Spray Seal | \$ 18,144.03 | \$ 24,312.99 | \$ 36,485.76 | \$ 20,294.40 | \$ 5,000.00 | \$ 91,400.00 | | \$ 195,637.18 | \$ 195,637.18 |
| CHIDLOW STREET WEST | Burn St to Clarkson St | Spray Seal | \$ 3,014.46 | \$ 3,617.35 | 3926.4 | 2,236.50 | \$ 6,856.00 | \$ 46,680.00 | \$ 4,500.00 | \$ 66,330.71 | \$ 61,830.71 |
| DICK STREET | Lockyer Ave to Chidlow St | Spray Seal | \$ 2,009.64 | \$ 2,411.57 | 2617.6 | 1,491.00 | \$ 4,356.00 | \$ 20,065.00 | \$ 3,000.00 | \$ 32,950.81 | \$ 29,950.81 |
| GUMTREE ROAD | Gleeson Hill Rd to O'Driscoll St | Spray Seal | \$ 11,062.56 | \$ 13,275.07 | \$ 19,838.40 | \$ 12,042.00 | \$ 11,014.60 | \$ 136,752.00 | \$ 9,000.00 | \$ 203,984.63 | \$ 194,984.63 |
| | | | | | | | \$ 40,999.80 | \$ 271,624.00 | | | \$ 327,255.86 |
| | | | | | | | Road sub-total | \$ 312,623.80 | | | |
| | | | | | | | Clydesdale Bridge | 92000 | | | \$ 2,764,065.63 |
| | | | | | | | Total brg & Rd | \$ 404,623.80 | | | |
| | | | | | | | Additional Funding | \$ 349,935.00 | | | |
| | | | | | | | | -\$ 54,688.80 | | | |
| | | | | | | | Oysten Road upgrade/ contribution | 50000 | | | |
| | | | | | | | | -\$ 4,688.80 | | | |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

ROADS TO RECOVERY ALLOCATIONS – JUNE 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| ACT | Territory and Municipal Services Directorate | \$33,600,000 | \$17,750,000 | \$51,350,000 | \$16,019,001 | \$18,530,999 | \$5,600,000 | \$5,600,000 |
| NSW | Albury City Council | \$3,593,124 | \$1,889,979 | \$5,483,103 | \$1,710,824 | \$1,975,717 | \$598,854 | \$598,854 |
| NSW | Armidale Dumaresq Council | \$3,970,278 | \$2,088,361 | \$6,058,639 | \$1,890,401 | \$2,183,099 | \$661,713 | \$661,713 |
| NSW | Ashfield Council | \$841,894 | \$442,835 | \$1,284,729 | \$400,858 | \$462,924 | \$140,316 | \$140,316 |
| NSW | Auburn City Council | \$1,700,350 | \$894,382 | \$2,594,732 | \$809,601 | \$934,956 | \$283,392 | \$283,392 |
| NSW | Ballina Shire Council | \$3,584,174 | \$1,885,271 | \$5,469,445 | \$1,706,563 | \$1,970,795 | \$597,362 | \$597,362 |
| NSW | Balranald Shire Council | \$3,498,250 | \$1,840,075 | \$5,338,325 | \$1,665,650 | \$1,923,550 | \$583,042 | \$583,042 |
| NSW | Bankstown City Council | \$4,298,759 | \$2,261,141 | \$6,559,900 | \$2,046,804 | \$2,363,717 | \$716,460 | \$716,460 |
| NSW | Bathurst Regional Council | \$5,285,924 | \$2,780,389 | \$8,066,313 | \$2,516,831 | \$2,906,520 | \$880,987 | \$880,987 |
| NSW | Bega Valley Shire Council | \$5,188,730 | \$2,729,265 | \$7,917,995 | \$2,470,553 | \$2,853,077 | \$864,788 | \$864,788 |
| NSW | Bellingen Shire Council | \$2,423,296 | \$1,274,650 | \$3,697,946 | \$1,153,824 | \$1,332,474 | \$403,883 | \$403,883 |
| NSW | Berrigan Shire Council | \$3,632,269 | \$1,910,568 | \$5,542,837 | \$1,729,462 | \$1,997,240 | \$605,378 | \$605,378 |
| NSW | Blacktown City Council | \$8,692,456 | \$4,572,220 | \$13,264,676 | \$4,138,811 | \$4,779,637 | \$1,448,743 | \$1,448,743 |
| NSW | Bland Shire Council | \$7,812,649 | \$4,109,443 | \$11,922,092 | \$3,719,901 | \$4,295,866 | \$1,302,108 | \$1,302,108 |
| NSW | Blayney Shire Council | \$2,240,095 | \$1,178,287 | \$3,418,382 | \$1,066,595 | \$1,231,739 | \$373,349 | \$373,349 |
| NSW | Blue Mountains City Council | \$3,776,616 | \$1,986,495 | \$5,763,111 | \$1,798,191 | \$2,076,612 | \$629,436 | \$629,436 |
| NSW | Bogan Shire Council | \$3,744,965 | \$1,969,846 | \$5,714,811 | \$1,783,121 | \$2,059,208 | \$624,161 | \$624,161 |
| NSW | Bombala Shire Council | \$1,903,076 | \$1,001,016 | \$2,904,092 | \$906,128 | \$1,046,426 | \$317,179 | \$317,179 |
| NSW | Boorowa Council | \$1,732,400 | \$911,240 | \$2,643,640 | \$824,862 | \$952,578 | \$288,733 | \$288,733 |
| NSW | Botany Bay City Council | \$819,594 | \$431,105 | \$1,250,699 | \$390,240 | \$450,662 | \$136,599 | \$136,599 |
| NSW | Bourke Shire Council | \$5,045,027 | \$2,653,677 | \$7,698,704 | \$2,402,131 | \$2,774,060 | \$840,838 | \$840,838 |
| NSW | Brewarrina Shire Council | \$3,455,778 | \$1,817,735 | \$5,273,513 | \$1,645,428 | \$1,900,196 | \$575,963 | \$575,963 |
| NSW | Council of the City of Broken Hill | \$1,376,784 | \$724,186 | \$2,100,970 | \$655,539 | \$757,039 | \$229,464 | \$229,464 |
| NSW | Burwood Council | \$706,616 | \$371,679 | \$1,078,295 | \$336,447 | \$388,540 | \$117,769 | \$117,769 |
| NSW | Byron Shire Council | \$3,248,162 | \$1,708,529 | \$4,956,691 | \$1,546,575 | \$1,786,035 | \$541,360 | \$541,360 |
| NSW | Cabonne Shire Council | \$5,617,841 | \$2,954,976 | \$8,572,817 | \$2,674,869 | \$3,089,028 | \$936,307 | \$936,307 |
| NSW | The Council of Camden | \$2,896,915 | \$1,523,773 | \$4,420,688 | \$1,379,332 | \$1,592,898 | \$482,819 | \$482,819 |
| NSW | Campbelltown City Council | \$4,615,105 | \$2,427,539 | \$7,042,644 | \$2,197,428 | \$2,537,663 | \$769,184 | \$769,184 |
| NSW | City of Canada Bay Council | \$1,690,159 | \$889,021 | \$2,579,180 | \$804,749 | \$929,351 | \$281,693 | \$281,693 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|-------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| NSW | Canterbury City Council | \$2,877,233 | \$1,513,421 | \$4,390,654 | \$1,369,961 | \$1,582,077 | \$479,539 | \$479,539 |
| NSW | Carrathool Shire Council | \$6,097,092 | \$3,207,062 | \$9,304,154 | \$2,903,059 | \$3,352,549 | \$1,016,182 | \$1,016,182 |
| NSW | Central Darling Shire Council | \$4,214,454 | \$2,216,797 | \$6,431,251 | \$2,006,663 | \$2,317,361 | \$702,409 | \$702,409 |
| NSW | Cessnock City Council | \$4,558,316 | \$2,397,668 | \$6,955,984 | \$2,170,389 | \$2,506,437 | \$759,719 | \$759,719 |
| NSW | Clarence Valley Council | \$8,722,494 | \$4,588,019 | \$13,310,513 | \$4,153,113 | \$4,796,153 | \$1,453,749 | \$1,453,749 |
| NSW | Cobar Shire Council | \$4,570,452 | \$2,404,051 | \$6,974,503 | \$2,176,167 | \$2,513,110 | \$761,742 | \$761,742 |
| NSW | Coffs Harbour City Council | \$5,594,291 | \$2,942,589 | \$8,536,880 | \$2,663,656 | \$3,076,079 | \$932,382 | \$932,382 |
| NSW | Conargo Shire Council | \$3,270,868 | \$1,720,472 | \$4,991,340 | \$1,557,385 | \$1,798,521 | \$545,145 | \$545,145 |
| NSW | Coolamon Shire Council | \$3,450,889 | \$1,815,163 | \$5,266,052 | \$1,643,100 | \$1,897,507 | \$575,148 | \$575,148 |
| NSW | Cooma-Monaro Shire Council | \$3,012,684 | \$1,584,668 | \$4,597,352 | \$1,434,454 | \$1,656,556 | \$502,114 | \$502,114 |
| NSW | Coonamble Shire Council | \$3,915,832 | \$2,059,722 | \$5,975,554 | \$1,864,477 | \$2,153,161 | \$652,639 | \$652,639 |
| NSW | Cootamundra Shire Council | \$1,957,799 | \$1,029,800 | \$2,987,599 | \$932,183 | \$1,076,517 | \$326,300 | \$326,300 |
| NSW | Corowa Shire Council | \$3,879,869 | \$2,040,805 | \$5,920,674 | \$1,847,354 | \$2,133,386 | \$646,645 | \$646,645 |
| NSW | Cowra Shire Council | \$3,856,470 | \$2,028,498 | \$5,884,968 | \$1,836,213 | \$2,120,520 | \$642,745 | \$642,745 |
| NSW | Deniliquin Council | \$739,156 | \$388,795 | \$1,127,951 | \$351,940 | \$406,433 | \$123,193 | \$123,193 |
| NSW | Dubbo City Council | \$4,920,176 | \$2,588,006 | \$7,508,182 | \$2,342,685 | \$2,705,409 | \$820,029 | \$820,029 |
| NSW | Dungog Shire Council | \$2,408,822 | \$1,267,037 | \$3,675,859 | \$1,146,933 | \$1,324,515 | \$401,470 | \$401,470 |
| NSW | Eurobodalla Shire Council | \$4,449,056 | \$2,340,198 | \$6,789,254 | \$2,118,366 | \$2,446,360 | \$741,509 | \$741,509 |
| NSW | Fairfield City Council | \$4,694,143 | \$2,469,113 | \$7,163,256 | \$2,235,061 | \$2,581,123 | \$782,357 | \$782,357 |
| NSW | Forbes Shire Council | \$5,118,749 | \$2,692,455 | \$7,811,204 | \$2,437,233 | \$2,814,597 | \$853,125 | \$853,125 |
| NSW | Gilgandra Council | \$3,697,422 | \$1,944,839 | \$5,642,261 | \$1,760,484 | \$2,033,066 | \$616,237 | \$616,237 |
| NSW | Glen Innes Severn Council | \$3,642,142 | \$1,915,761 | \$5,557,903 | \$1,734,163 | \$2,002,669 | \$607,024 | \$607,024 |
| NSW | Gloucester Shire Council | \$2,425,300 | \$1,275,704 | \$3,701,004 | \$1,154,778 | \$1,333,576 | \$404,217 | \$404,217 |
| NSW | Gosford City Council | \$5,916,887 | \$3,112,275 | \$9,029,162 | \$2,817,257 | \$3,253,462 | \$986,148 | \$986,148 |
| NSW | Goulburn Mulwaree Council | \$4,565,705 | \$2,401,554 | \$6,967,259 | \$2,173,907 | \$2,510,500 | \$760,951 | \$760,951 |
| NSW | Great Lakes Council | \$4,514,033 | \$2,374,375 | \$6,888,408 | \$2,149,304 | \$2,482,088 | \$752,339 | \$752,339 |
| NSW | Greater Hume Shire Council | \$5,400,979 | \$2,840,907 | \$8,241,886 | \$2,571,612 | \$2,969,784 | \$900,163 | \$900,163 |
| NSW | Greater Taree City Council | \$7,114,448 | \$3,742,190 | \$10,856,638 | \$3,387,461 | \$3,911,953 | \$1,185,741 | \$1,185,741 |
| NSW | Griffith City Council | \$4,298,176 | \$2,260,835 | \$6,559,011 | \$2,046,526 | \$2,363,397 | \$716,363 | \$716,363 |
| NSW | Gundagai Shire Council | \$2,194,804 | \$1,154,464 | \$3,349,268 | \$1,045,030 | \$1,206,836 | \$365,801 | \$365,801 |
| NSW | Gunnedah Shire Council | \$4,242,876 | \$2,231,747 | \$6,474,623 | \$2,020,196 | \$2,332,989 | \$707,146 | \$707,146 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| NSW | Guyra Shire Council | \$2,518,228 | \$1,324,584 | \$3,842,812 | \$1,199,024 | \$1,384,674 | \$419,705 | \$419,705 |
| NSW | Gwydir Shire Council | \$5,322,379 | \$2,799,564 | \$8,121,943 | \$2,534,188 | \$2,926,565 | \$887,063 | \$887,063 |
| NSW | Harden Shire Council | \$2,269,302 | \$1,193,650 | \$3,462,952 | \$1,080,502 | \$1,247,799 | \$378,217 | \$378,217 |
| NSW | Hawkesbury City Council | \$4,659,521 | \$2,450,901 | \$7,110,422 | \$2,218,576 | \$2,562,086 | \$776,587 | \$776,587 |
| NSW | Hay Shire Council | \$2,136,660 | \$1,123,880 | \$3,260,540 | \$1,017,346 | \$1,174,864 | \$356,110 | \$356,110 |
| NSW | The Hills Shire Council | \$5,464,700 | \$2,874,425 | \$8,339,125 | \$2,601,953 | \$3,004,822 | \$910,783 | \$910,783 |
| NSW | Holroyd City Council | \$2,549,048 | \$1,340,796 | \$3,889,844 | \$1,213,700 | \$1,401,620 | \$424,841 | \$424,841 |
| NSW | Hornsby Shire Council | \$4,269,626 | \$2,245,818 | \$6,515,444 | \$2,032,933 | \$2,347,698 | \$711,604 | \$711,604 |
| NSW | Hunter's Hill Council | \$406,159 | \$213,639 | \$619,798 | \$193,387 | \$223,331 | \$67,693 | \$67,693 |
| NSW | Hurstville City Council | \$1,748,932 | \$919,935 | \$2,668,867 | \$832,733 | \$961,668 | \$291,489 | \$291,489 |
| NSW | Inverell Shire Council | \$5,460,383 | \$2,872,154 | \$8,332,537 | \$2,599,898 | \$3,002,448 | \$910,064 | \$910,064 |
| NSW | The Council of the Shire of Jerilderie | \$2,692,476 | \$1,416,238 | \$4,108,714 | \$1,281,991 | \$1,480,485 | \$448,746 | \$448,746 |
| NSW | Junee Shire Council | \$2,458,681 | \$1,293,263 | \$3,751,944 | \$1,170,672 | \$1,351,931 | \$409,780 | \$409,780 |
| NSW | Kempsey Shire Council | \$4,906,187 | \$2,580,648 | \$7,486,835 | \$2,336,024 | \$2,697,718 | \$817,698 | \$817,698 |
| NSW | Kiama Municipal Council | \$1,273,984 | \$670,113 | \$1,944,097 | \$606,592 | \$700,513 | \$212,331 | \$212,331 |
| NSW | Kogarah City Council | \$1,250,377 | \$657,697 | \$1,908,074 | \$595,352 | \$687,533 | \$208,396 | \$208,396 |
| NSW | Ku-Ring-Gai Council | \$3,067,822 | \$1,613,670 | \$4,681,492 | \$1,460,707 | \$1,686,874 | \$511,304 | \$511,304 |
| NSW | Kyogle Council | \$4,404,952 | \$2,316,999 | \$6,721,951 | \$2,097,366 | \$2,422,109 | \$734,159 | \$734,159 |
| NSW | Lachlan Council | \$8,957,295 | \$4,711,524 | \$13,668,819 | \$4,264,911 | \$4,925,261 | \$1,492,883 | \$1,492,883 |
| NSW | Lake Macquarie City Council | \$7,511,130 | \$3,950,844 | \$11,461,974 | \$3,576,336 | \$4,130,073 | \$1,251,855 | \$1,251,855 |
| NSW | Lane Cove Municipal Council | \$730,501 | \$384,243 | \$1,114,744 | \$347,819 | \$401,674 | \$121,750 | \$121,750 |
| NSW | Leeton Shire Council | \$2,814,235 | \$1,480,284 | \$4,294,519 | \$1,339,965 | \$1,547,436 | \$469,039 | \$469,039 |
| NSW | Leichhardt Municipal Council | \$1,181,747 | \$621,597 | \$1,803,344 | \$562,675 | \$649,796 | \$196,958 | \$196,958 |
| NSW | Lismore City Council | \$5,295,617 | \$2,785,487 | \$8,081,104 | \$2,521,446 | \$2,911,850 | \$882,603 | \$882,603 |
| NSW | City of Lithgow Council | \$3,352,824 | \$1,763,581 | \$5,116,405 | \$1,596,408 | \$1,843,585 | \$558,804 | \$558,804 |
| NSW | Liverpool City Council | \$5,730,240 | \$3,014,098 | \$8,744,338 | \$2,728,387 | \$3,150,831 | \$955,040 | \$955,040 |
| NSW | Liverpool Plains Shire Council | \$3,640,886 | \$1,915,101 | \$5,555,987 | \$1,733,566 | \$2,001,978 | \$606,814 | \$606,814 |
| NSW | Lockhart Shire Council | \$4,239,110 | \$2,229,766 | \$6,468,876 | \$2,018,403 | \$2,330,918 | \$706,518 | \$706,518 |
| NSW | NSW - Lord Howe Island | \$216,000 | \$113,023 | \$329,023 | \$102,685 | \$118,338 | \$36,000 | \$36,000 |
| NSW | Maitland City Council | \$3,556,948 | \$1,870,950 | \$5,427,898 | \$1,693,599 | \$1,955,825 | \$592,825 | \$592,825 |
| NSW | Manly Council | \$888,167 | \$467,175 | \$1,355,342 | \$422,891 | \$488,368 | \$148,028 | \$148,028 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| NSW | Council of the Municipality of Marrickville | \$1,645,764 | \$865,670 | \$2,511,434 | \$783,611 | \$904,941 | \$274,294 | \$274,294 |
| NSW | Mid-Western Regional Council | \$6,336,808 | \$3,333,152 | \$9,669,960 | \$3,017,196 | \$3,484,360 | \$1,056,135 | \$1,056,135 |
| NSW | Moree Plains Shire Council | \$7,675,873 | \$4,037,499 | \$11,713,372 | \$3,654,777 | \$4,220,658 | \$1,279,312 | \$1,279,312 |
| NSW | Mosman Municipal Council | \$659,754 | \$347,030 | \$1,006,784 | \$314,134 | \$362,773 | \$109,959 | \$109,959 |
| NSW | Murray Shire Council | \$4,009,409 | \$2,108,943 | \$6,118,352 | \$1,909,033 | \$2,204,615 | \$668,235 | \$668,235 |
| NSW | Murrumbidgee Shire Council | \$1,624,560 | \$854,516 | \$2,479,076 | \$773,515 | \$893,281 | \$270,760 | \$270,760 |
| NSW | Muswellbrook Shire Council | \$2,480,634 | \$1,304,810 | \$3,785,444 | \$1,181,125 | \$1,364,002 | \$413,439 | \$413,439 |
| NSW | Nambucca Shire Council | \$3,223,484 | \$1,695,548 | \$4,919,032 | \$1,534,824 | \$1,772,466 | \$537,247 | \$537,247 |
| NSW | Narrabri Shire Council | \$6,329,645 | \$3,329,385 | \$9,659,030 | \$3,013,787 | \$3,480,421 | \$1,054,941 | \$1,054,941 |
| NSW | Narrandera Shire Council | \$4,078,907 | \$2,145,499 | \$6,224,406 | \$1,942,124 | \$2,242,829 | \$679,818 | \$679,818 |
| NSW | Narromine Shire Council | \$3,752,435 | \$1,973,775 | \$5,726,210 | \$1,786,678 | \$2,063,315 | \$625,406 | \$625,406 |
| NSW | Newcastle City Council | \$4,943,886 | \$2,600,477 | \$7,544,363 | \$2,353,973 | \$2,718,447 | \$823,981 | \$823,981 |
| NSW | North Sydney Council | \$1,307,249 | \$687,611 | \$1,994,860 | \$622,432 | \$718,804 | \$217,875 | \$217,875 |
| NSW | Oberon Council | \$2,485,384 | \$1,307,308 | \$3,792,692 | \$1,183,386 | \$1,366,614 | \$414,231 | \$414,231 |
| NSW | Orange City Council | \$3,007,538 | \$1,581,961 | \$4,589,499 | \$1,432,004 | \$1,653,726 | \$501,256 | \$501,256 |
| NSW | Palerang Council | \$3,725,482 | \$1,959,598 | \$5,685,080 | \$1,773,844 | \$2,048,495 | \$620,914 | \$620,914 |
| NSW | Parkes Shire Council | \$5,317,129 | \$2,796,803 | \$8,113,932 | \$2,531,688 | \$2,923,679 | \$886,188 | \$886,188 |
| NSW | Parramatta City Council | \$4,324,824 | \$2,274,852 | \$6,599,676 | \$2,059,214 | \$2,378,050 | \$720,804 | \$720,804 |
| NSW | Penrith City Council | \$6,316,594 | \$3,322,520 | \$9,639,114 | \$3,007,572 | \$3,473,245 | \$1,052,766 | \$1,052,766 |
| NSW | Pittwater Council | \$1,722,732 | \$906,155 | \$2,628,887 | \$820,259 | \$947,262 | \$287,122 | \$287,122 |
| NSW | Port Macquarie Hastings Council | \$7,486,241 | \$3,937,752 | \$11,423,993 | \$3,564,486 | \$4,116,387 | \$1,247,707 | \$1,247,707 |
| NSW | Port Stephens Council | \$3,322,368 | \$1,747,561 | \$5,069,929 | \$1,581,907 | \$1,826,838 | \$553,728 | \$553,728 |
| NSW | Queanbeyan City Council | \$2,487,814 | \$1,308,587 | \$3,796,401 | \$1,184,543 | \$1,367,951 | \$414,636 | \$414,636 |
| NSW | Randwick City Council | \$2,628,840 | \$1,382,766 | \$4,011,606 | \$1,251,691 | \$1,445,495 | \$438,140 | \$438,140 |
| NSW | Richmond Valley Council | \$4,207,632 | \$2,213,209 | \$6,420,841 | \$2,003,415 | \$2,313,610 | \$701,272 | \$701,272 |
| NSW | Roads & Maritime Services (NSW) | \$4,080,000 | \$2,134,884 | \$6,214,884 | \$1,939,606 | \$2,235,278 | \$680,000 | \$680,000 |
| NSW | Rockdale City Council | \$2,224,483 | \$1,170,075 | \$3,394,558 | \$1,059,161 | \$1,223,155 | \$370,747 | \$370,747 |
| NSW | Council of the City of Ryde | \$2,482,262 | \$1,305,666 | \$3,787,928 | \$1,181,900 | \$1,364,897 | \$413,710 | \$413,710 |
| NSW | Council of the City of Shellharbour | \$2,353,200 | \$1,237,780 | \$3,590,980 | \$1,120,449 | \$1,293,931 | \$392,200 | \$392,200 |
| NSW | Shoalhaven City Council | \$8,860,912 | \$4,660,827 | \$13,521,739 | \$4,219,019 | \$4,872,264 | \$1,476,819 | \$1,476,819 |
| NSW | Singleton Council | \$3,316,716 | \$1,744,588 | \$5,061,304 | \$1,579,215 | \$1,823,731 | \$552,786 | \$552,786 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| NSW | Snowy River Shire Council | \$2,451,222 | \$1,289,340 | \$3,740,562 | \$1,167,121 | \$1,347,830 | \$408,537 | \$408,537 |
| NSW | Strathfield Municipal Council | \$765,397 | \$402,598 | \$1,167,995 | \$364,435 | \$420,861 | \$127,566 | \$127,566 |
| NSW | Sutherland Shire Council | \$5,568,724 | \$2,929,141 | \$8,497,865 | \$2,651,482 | \$3,062,021 | \$928,121 | \$928,121 |
| NSW | The Council of the City of Sydney | \$3,390,913 | \$1,783,616 | \$5,174,529 | \$1,614,543 | \$1,864,529 | \$565,152 | \$565,152 |
| NSW | Tamworth Regional Council | \$11,050,294 | \$5,812,439 | \$16,862,733 | \$5,261,468 | \$6,076,118 | \$1,841,716 | \$1,841,716 |
| NSW | Temora Shire Council | \$3,259,435 | \$1,714,459 | \$4,973,894 | \$1,551,942 | \$1,792,234 | \$543,239 | \$543,239 |
| NSW | Tenterfield Shire Council | \$4,441,240 | \$2,336,086 | \$6,777,326 | \$2,114,644 | \$2,442,062 | \$740,207 | \$740,207 |
| NSW | Tumbarumba Shire Council | \$1,543,138 | \$811,688 | \$2,354,826 | \$734,747 | \$848,510 | \$257,190 | \$257,190 |
| NSW | Tumut Shire Council | \$2,209,658 | \$1,162,277 | \$3,371,935 | \$1,052,103 | \$1,215,003 | \$368,276 | \$368,276 |
| NSW | Tweed Shire Council | \$7,507,211 | \$3,948,783 | \$11,455,994 | \$3,574,471 | \$4,127,918 | \$1,251,202 | \$1,251,202 |
| NSW | Upper Hunter Shire Council | \$5,188,375 | \$2,729,078 | \$7,917,453 | \$2,470,384 | \$2,852,881 | \$864,729 | \$864,729 |
| NSW | Upper Lachlan Shire Council | \$5,038,997 | \$2,650,505 | \$7,689,502 | \$2,399,260 | \$2,770,744 | \$839,833 | \$839,833 |
| NSW | Uralla Shire Council | \$2,578,696 | \$1,356,391 | \$3,935,087 | \$1,227,816 | \$1,417,923 | \$429,783 | \$429,783 |
| NSW | Urana Shire Council | \$2,080,606 | \$1,094,396 | \$3,175,002 | \$990,656 | \$1,144,043 | \$346,768 | \$346,768 |
| NSW | Wagga Wagga City Council | \$8,619,055 | \$4,533,611 | \$13,152,666 | \$4,103,862 | \$4,739,276 | \$1,436,509 | \$1,436,509 |
| NSW | Council of the Shire of Wakool | \$3,871,183 | \$2,036,237 | \$5,907,420 | \$1,843,218 | \$2,128,610 | \$645,197 | \$645,197 |
| NSW | Walcha Council | \$2,443,319 | \$1,285,183 | \$3,728,502 | \$1,163,358 | \$1,343,485 | \$407,220 | \$407,220 |
| NSW | Walgett Shire Council | \$5,221,440 | \$2,746,471 | \$7,967,911 | \$2,486,128 | \$2,871,063 | \$870,240 | \$870,240 |
| NSW | Warren Shire Council | \$2,759,324 | \$1,451,401 | \$4,210,725 | \$1,313,820 | \$1,517,243 | \$459,887 | \$459,887 |
| NSW | Warringah Council | \$3,527,348 | \$1,855,380 | \$5,382,728 | \$1,679,506 | \$1,939,548 | \$587,891 | \$587,891 |
| NSW | Warrumbungle Shire Council | \$6,520,814 | \$3,429,939 | \$9,950,753 | \$3,104,809 | \$3,585,537 | \$1,086,802 | \$1,086,802 |
| NSW | Waverley Council | \$1,206,283 | \$634,504 | \$1,840,787 | \$574,357 | \$663,288 | \$201,047 | \$201,047 |
| NSW | Weddin Shire Council | \$2,686,778 | \$1,413,242 | \$4,100,020 | \$1,279,278 | \$1,477,353 | \$447,796 | \$447,796 |
| NSW | Wellington Council | \$3,643,943 | \$1,916,709 | \$5,560,652 | \$1,735,021 | \$2,003,660 | \$607,324 | \$607,324 |
| NSW | Wentworth Shire Council | \$5,361,718 | \$2,820,256 | \$8,181,974 | \$2,552,919 | \$2,948,196 | \$893,620 | \$893,620 |
| NSW | Willoughby City Council | \$1,619,369 | \$851,786 | \$2,471,155 | \$771,044 | \$890,427 | \$269,895 | \$269,895 |
| NSW | Wingecarribee Shire Council | \$4,888,537 | \$2,571,364 | \$7,459,901 | \$2,327,619 | \$2,688,013 | \$814,756 | \$814,756 |
| NSW | Wollondilly Shire Council | \$3,615,572 | \$1,901,786 | \$5,517,358 | \$1,721,513 | \$1,988,059 | \$602,595 | \$602,595 |
| NSW | Wollongong City Council | \$6,625,897 | \$3,485,213 | \$10,111,110 | \$3,154,843 | \$3,643,318 | \$1,104,316 | \$1,104,316 |
| NSW | Council of the Municipality of Woollahra | \$1,201,864 | \$632,179 | \$1,834,043 | \$572,253 | \$660,858 | \$200,311 | \$200,311 |
| NSW | Wyong Shire Council | \$6,125,050 | \$3,221,767 | \$9,346,817 | \$2,916,370 | \$3,367,922 | \$1,020,842 | \$1,020,842 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| NSW | Yass Valley Council | \$3,562,219 | \$1,873,722 | \$5,435,941 | \$1,696,108 | \$1,958,723 | \$593,703 | \$593,703 |
| NSW | Shire of Young | \$3,416,802 | \$1,797,233 | \$5,214,035 | \$1,626,870 | \$1,878,764 | \$569,467 | \$569,467 |
| NT | Alice Springs Town Council | \$1,953,655 | \$1,032,065 | \$2,985,720 | \$931,416 | \$1,077,476 | \$325,609 | \$325,609 |
| NT | Barkly Regional Council | \$555,184 | \$293,289 | \$848,473 | \$264,687 | \$306,194 | \$92,531 | \$92,531 |
| NT | Belyuen Community Government Council | \$67,868 | \$35,853 | \$103,721 | \$32,357 | \$37,430 | \$11,311 | \$11,311 |
| NT | Central Desert Regional Council | \$1,759,854 | \$929,685 | \$2,689,539 | \$839,021 | \$970,591 | \$293,309 | \$293,309 |
| NT | Coomalie Community Government Council | \$830,676 | \$438,824 | \$1,269,500 | \$396,030 | \$458,132 | \$138,446 | \$138,446 |
| NT | City of Darwin | \$3,744,691 | \$1,978,222 | \$5,722,913 | \$1,785,303 | \$2,065,264 | \$624,115 | \$624,115 |
| NT | East Arnhem Regional Council | \$2,394,636 | \$1,265,024 | \$3,659,660 | \$1,141,657 | \$1,320,685 | \$399,106 | \$399,106 |
| NT | Katherine Town Council | \$1,290,485 | \$681,729 | \$1,972,214 | \$615,247 | \$711,725 | \$215,081 | \$215,081 |
| NT | Litchfield Council | \$5,188,300 | \$2,740,843 | \$7,929,143 | \$2,473,553 | \$2,861,440 | \$864,717 | \$864,717 |
| NT | MacDonnell Regional Council | \$2,028,322 | \$1,071,509 | \$3,099,831 | \$967,014 | \$1,118,656 | \$338,054 | \$338,054 |
| NT | Department of Transport | \$27,600,000 | \$14,441,860 | \$42,041,860 | \$13,120,864 | \$15,120,996 | \$4,600,000 | \$4,600,000 |
| NT | City of Palmerston | \$1,615,140 | \$853,236 | \$2,468,376 | \$770,028 | \$890,778 | \$269,190 | \$269,190 |
| NT | Roper Gulf Regional Council | \$1,640,009 | \$866,374 | \$2,506,383 | \$781,884 | \$904,495 | \$273,335 | \$273,335 |
| NT | Tiwi Islands Regional Council | \$1,989,120 | \$1,050,800 | \$3,039,920 | \$948,325 | \$1,097,035 | \$331,520 | \$331,520 |
| NT | Local Government Association of the Northern Territory Inc | \$2,896,414 | \$1,530,099 | \$4,426,513 | \$1,380,882 | \$1,597,424 | \$482,736 | \$482,736 |
| NT | Victoria Daly Regional Council | \$1,745,378 | \$922,038 | \$2,667,416 | \$832,120 | \$962,607 | \$290,896 | \$290,896 |
| NT | Wagait Shire Council | \$113,605 | \$60,015 | \$173,620 | \$54,162 | \$62,655 | \$18,934 | \$18,934 |
| NT | West Arnhem Regional Council | \$2,415,532 | \$1,276,062 | \$3,691,594 | \$1,151,619 | \$1,332,209 | \$402,589 | \$402,589 |
| NT | West Daly Regional Council | \$1,371,131 | \$724,333 | \$2,095,464 | \$653,695 | \$756,204 | \$228,522 | \$228,522 |
| QLD | Aurukun Shire Council | \$196,018 | \$103,125 | \$299,143 | \$93,337 | \$107,797 | \$32,670 | \$32,670 |
| QLD | Balonne Shire Council | \$4,230,493 | \$2,225,663 | \$6,456,156 | \$2,014,416 | \$2,326,493 | \$705,082 | \$705,082 |
| QLD | Banana Shire Council | \$7,431,701 | \$3,909,819 | \$11,341,520 | \$3,538,722 | \$4,086,948 | \$1,238,617 | \$1,238,617 |
| QLD | Barcaldine Regional Council | \$5,676,788 | \$2,986,559 | \$8,663,347 | \$2,703,093 | \$3,121,860 | \$946,131 | \$946,131 |
| QLD | Barcoo Shire Council | \$2,931,932 | \$1,542,490 | \$4,474,422 | \$1,396,086 | \$1,612,370 | \$488,655 | \$488,655 |
| QLD | Blackall-Tambo Regional Council | \$3,301,780 | \$1,737,067 | \$5,038,847 | \$1,572,195 | \$1,815,762 | \$550,297 | \$550,297 |
| QLD | Boulia Shire Council | \$2,345,872 | \$1,234,164 | \$3,580,036 | \$1,117,024 | \$1,290,076 | \$390,979 | \$390,979 |
| QLD | Brisbane City Council | \$48,511,820 | \$25,522,078 | \$74,033,898 | \$23,099,673 | \$26,678,315 | \$8,085,303 | \$8,085,303 |
| QLD | Bulloo Shire Council | \$3,478,433 | \$1,830,004 | \$5,308,437 | \$1,656,311 | \$1,912,910 | \$579,739 | \$579,739 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| QLD | Bundaberg Regional Council | \$8,457,308 | \$4,449,391 | \$12,906,699 | \$4,027,082 | \$4,650,963 | \$1,409,551 | \$1,409,551 |
| QLD | Burdekin Shire Council | \$2,613,131 | \$1,374,768 | \$3,987,899 | \$1,244,284 | \$1,437,050 | \$435,522 | \$435,522 |
| QLD | Burke Shire Council | \$1,268,432 | \$667,322 | \$1,935,754 | \$603,984 | \$697,554 | \$211,405 | \$211,405 |
| QLD | Cairns Regional Council | \$7,658,592 | \$4,029,187 | \$11,687,779 | \$3,646,760 | \$4,211,723 | \$1,276,432 | \$1,276,432 |
| QLD | Carpentaria Shire Council | \$3,126,838 | \$1,645,030 | \$4,771,868 | \$1,488,893 | \$1,719,556 | \$521,140 | \$521,140 |
| QLD | Cassowary Coast Regional Council | \$3,016,750 | \$1,587,112 | \$4,603,862 | \$1,436,473 | \$1,659,014 | \$502,792 | \$502,792 |
| QLD | Central Highlands Regional Council | \$9,282,505 | \$4,883,528 | \$14,166,033 | \$4,420,012 | \$5,104,768 | \$1,547,084 | \$1,547,084 |
| QLD | Charters Towers Regional Council | \$7,481,248 | \$3,935,886 | \$11,417,134 | \$3,562,314 | \$4,114,196 | \$1,246,875 | \$1,246,875 |
| QLD | Cherbourg Aboriginal Shire Council | \$166,530 | \$87,613 | \$254,143 | \$79,296 | \$91,582 | \$27,755 | \$27,755 |
| QLD | Cloncurry Shire Council | \$2,869,450 | \$1,509,618 | \$4,379,068 | \$1,366,334 | \$1,578,009 | \$478,242 | \$478,242 |
| QLD | Cook Shire Council | \$4,839,286 | \$2,545,949 | \$7,385,235 | \$2,304,302 | \$2,661,290 | \$806,548 | \$806,548 |
| QLD | Croydon Shire Council | \$1,917,606 | \$1,008,853 | \$2,926,459 | \$913,099 | \$1,054,557 | \$319,601 | \$319,601 |
| QLD | Diamantina Shire Council | \$2,021,728 | \$1,063,631 | \$3,085,359 | \$962,677 | \$1,111,818 | \$336,955 | \$336,955 |
| QLD | Doomadgee Aboriginal Community Council | \$245,159 | \$128,978 | \$374,137 | \$116,737 | \$134,821 | \$40,860 | \$40,860 |
| QLD | Douglas Shire Council | \$1,045,262 | \$549,913 | \$1,595,175 | \$497,719 | \$574,825 | \$174,210 | \$174,210 |
| QLD | Etheridge Shire Council | \$3,105,040 | \$1,633,562 | \$4,738,602 | \$1,478,514 | \$1,707,568 | \$517,507 | \$517,507 |
| QLD | Flinders Shire Council | \$3,553,153 | \$1,869,314 | \$5,422,467 | \$1,691,890 | \$1,954,000 | \$592,192 | \$592,192 |
| QLD | Fraser Coast Regional Council | \$9,960,925 | \$5,240,445 | \$15,201,370 | \$4,743,052 | \$5,477,855 | \$1,660,154 | \$1,660,154 |
| QLD | Gladstone Regional Council | \$6,713,111 | \$3,531,769 | \$10,244,880 | \$3,196,555 | \$3,691,770 | \$1,118,852 | \$1,118,852 |
| QLD | Gold Coast City Council | \$25,357,930 | \$13,340,812 | \$38,698,742 | \$12,074,580 | \$13,945,197 | \$4,226,322 | \$4,226,322 |
| QLD | Goondiwindi Regional Council | \$4,713,496 | \$2,479,771 | \$7,193,267 | \$2,244,405 | \$2,592,114 | \$785,583 | \$785,583 |
| QLD | Gympie Regional Council | \$5,642,884 | \$2,968,722 | \$8,611,606 | \$2,686,948 | \$3,103,216 | \$940,481 | \$940,481 |
| QLD | Hinchinbrook Shire Council | \$1,613,483 | \$848,854 | \$2,462,337 | \$768,286 | \$887,310 | \$268,914 | \$268,914 |
| QLD | Hope Vale Aboriginal Shire Council | \$238,366 | \$125,404 | \$363,770 | \$113,501 | \$131,086 | \$39,728 | \$39,728 |
| QLD | Ipswich City Council | \$9,115,794 | \$4,795,821 | \$13,911,615 | \$4,340,630 | \$5,013,088 | \$1,519,299 | \$1,519,299 |
| QLD | Isaac Regional Council | \$6,521,554 | \$3,430,991 | \$9,952,545 | \$3,105,341 | \$3,586,427 | \$1,086,926 | \$1,086,926 |
| QLD | Kowanyama Aboriginal Shire Council | \$655,685 | \$344,956 | \$1,000,641 | \$312,215 | \$360,584 | \$109,281 | \$109,281 |
| QLD | Livingstone Shire Council | \$3,693,882 | \$1,943,352 | \$5,637,234 | \$1,758,900 | \$2,031,393 | \$615,647 | \$615,647 |
| QLD | Lockhart River Aboriginal Shire Council | \$601,597 | \$316,500 | \$918,097 | \$286,460 | \$330,838 | \$100,266 | \$100,266 |
| QLD | Lockyer Valley Regional Council | \$3,786,676 | \$1,992,171 | \$5,778,847 | \$1,803,085 | \$2,082,424 | \$631,113 | \$631,113 |
| QLD | Logan City Council | \$14,222,608 | \$7,482,516 | \$21,705,124 | \$6,772,320 | \$7,821,500 | \$2,370,435 | \$2,370,435 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| QLD | Longreach Regional Council | \$5,458,062 | \$2,871,487 | \$8,329,549 | \$2,598,943 | \$3,001,575 | \$909,677 | \$909,677 |
| QLD | Mackay Regional Council | \$8,488,279 | \$4,465,685 | \$12,953,964 | \$4,041,828 | \$4,667,996 | \$1,414,713 | \$1,414,713 |
| QLD | Mapoon Aboriginal Council | \$71,158 | \$37,437 | \$108,595 | \$33,883 | \$39,133 | \$11,860 | \$11,860 |
| QLD | Maranoa Regional Council | \$10,755,593 | \$5,658,520 | \$16,414,113 | \$5,121,447 | \$5,914,870 | \$1,792,599 | \$1,792,599 |
| QLD | Mareeba Shire Council | \$4,764,715 | \$2,506,718 | \$7,271,433 | \$2,268,794 | \$2,620,281 | \$794,119 | \$794,119 |
| QLD | Mckinlay Shire Council | \$3,503,275 | \$1,843,074 | \$5,346,349 | \$1,668,140 | \$1,926,571 | \$583,879 | \$583,879 |
| QLD | Moreton Bay Regional Council | \$20,122,733 | \$10,586,574 | \$30,709,307 | \$9,581,759 | \$11,066,182 | \$3,353,789 | \$3,353,789 |
| QLD | Mornington Shire Council | \$458,482 | \$241,207 | \$699,689 | \$218,313 | \$252,135 | \$76,414 | \$76,414 |
| QLD | Mount Isa City Council | \$4,339,597 | \$2,283,063 | \$6,622,660 | \$2,066,368 | \$2,386,493 | \$723,266 | \$723,266 |
| QLD | Murweh Shire Council | \$4,995,716 | \$2,628,247 | \$7,623,963 | \$2,378,790 | \$2,747,315 | \$832,619 | \$832,619 |
| QLD | Napranum Aboriginal Shire Council | \$331,735 | \$174,526 | \$506,261 | \$157,961 | \$182,432 | \$55,289 | \$55,289 |
| QLD | Noosa Shire Council | \$3,321,662 | \$1,747,527 | \$5,069,189 | \$1,581,662 | \$1,826,696 | \$553,610 | \$553,610 |
| QLD | North Burnett Regional Council | \$7,594,322 | \$3,995,374 | \$11,589,696 | \$3,616,157 | \$4,176,378 | \$1,265,720 | \$1,265,720 |
| QLD | Northern Peninsula Area Regional Council | \$722,652 | \$380,187 | \$1,102,839 | \$344,102 | \$397,411 | \$120,442 | \$120,442 |
| QLD | Palm Island Aboriginal Council | \$154,969 | \$81,530 | \$236,499 | \$73,791 | \$85,223 | \$25,828 | \$25,828 |
| QLD | Paroo Shire Council | \$4,065,661 | \$2,138,945 | \$6,204,606 | \$1,935,929 | \$2,235,846 | \$677,610 | \$677,610 |
| QLD | Pormpuraaw Aboriginal Shire Council | \$1,016,923 | \$535,004 | \$1,551,927 | \$484,224 | \$559,241 | \$169,487 | \$169,487 |
| QLD | Quilpie Shire Council | \$3,610,198 | \$1,899,325 | \$5,509,523 | \$1,719,052 | \$1,985,372 | \$601,700 | \$601,700 |
| QLD | Redland City Council | \$6,877,573 | \$3,618,293 | \$10,495,866 | \$3,274,865 | \$3,782,214 | \$1,146,262 | \$1,146,262 |
| QLD | Richmond Shire Council | \$2,226,344 | \$1,171,280 | \$3,397,624 | \$1,060,109 | \$1,224,343 | \$371,057 | \$371,057 |
| QLD | Rockhampton Regional Council | \$6,309,172 | \$3,319,256 | \$9,628,428 | \$3,004,212 | \$3,469,630 | \$1,051,529 | \$1,051,529 |
| QLD | Scenic Rim Regional Council | \$4,453,537 | \$2,343,007 | \$6,796,544 | \$2,120,622 | \$2,449,153 | \$742,256 | \$742,256 |
| QLD | Somerset Regional Council | \$4,122,100 | \$2,168,637 | \$6,290,737 | \$1,962,803 | \$2,266,884 | \$687,017 | \$687,017 |
| QLD | South Burnett Regional Council | \$6,855,970 | \$3,606,927 | \$10,462,897 | \$3,264,578 | \$3,770,334 | \$1,142,662 | \$1,142,662 |
| QLD | Southern Downs Regional Council | \$6,562,956 | \$3,452,772 | \$10,015,728 | \$3,125,055 | \$3,609,195 | \$1,093,826 | \$1,093,826 |
| QLD | Sunshine Coast Regional Council | \$14,681,973 | \$7,724,189 | \$22,406,162 | \$6,991,054 | \$8,074,122 | \$2,446,996 | \$2,446,996 |
| QLD | Tablelands Regional Council | \$4,097,129 | \$2,155,500 | \$6,252,629 | \$1,950,913 | \$2,253,152 | \$682,855 | \$682,855 |
| QLD | Toowoomba Regional Council | \$19,546,464 | \$10,283,399 | \$29,829,863 | \$9,307,359 | \$10,749,272 | \$3,257,744 | \$3,257,744 |
| QLD | Torres Shire Council | \$319,163 | \$167,911 | \$487,074 | \$151,975 | \$175,518 | \$53,194 | \$53,194 |
| QLD | Torres Strait Island Regional Council | \$801,481 | \$421,659 | \$1,223,140 | \$381,637 | \$440,762 | \$133,580 | \$133,580 |
| QLD | Townsville City Council | \$9,402,089 | \$4,946,441 | \$14,348,530 | \$4,476,954 | \$5,170,532 | \$1,567,015 | \$1,567,015 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| QLD | Western Downs Regional Council | \$14,315,287 | \$7,531,275 | \$21,846,562 | \$6,816,450 | \$7,872,468 | \$2,385,881 | \$2,385,881 |
| QLD | Whitsunday Regional Council | \$4,409,189 | \$2,319,675 | \$6,728,864 | \$2,099,506 | \$2,424,764 | \$734,865 | \$734,865 |
| QLD | Winton Shire Council | \$4,431,667 | \$2,331,501 | \$6,763,168 | \$2,110,208 | \$2,437,126 | \$738,611 | \$738,611 |
| QLD | Woorabinda Aboriginal Council | \$173,989 | \$91,536 | \$265,525 | \$82,847 | \$95,683 | \$28,998 | \$28,998 |
| QLD | Wujal Wujal Aboriginal Council | \$48,274 | \$25,398 | \$73,672 | \$22,986 | \$26,549 | \$8,046 | \$8,046 |
| QLD | Yarrabah Aboriginal Shire Council | \$179,065 | \$94,206 | \$273,271 | \$85,264 | \$98,474 | \$29,844 | \$29,844 |
| SA | City of Adelaide | \$1,050,096 | \$553,091 | \$1,603,187 | \$500,192 | \$577,947 | \$175,016 | \$175,016 |
| SA | Adelaide Hills Council | \$3,071,879 | \$1,617,975 | \$4,689,854 | \$1,463,229 | \$1,690,686 | \$511,980 | \$511,980 |
| SA | Alexandrina Council | \$2,461,928 | \$1,296,711 | \$3,758,639 | \$1,172,691 | \$1,354,984 | \$410,321 | \$410,321 |
| SA | Anangu Pitjantjatjara Inc | \$640,457 | \$337,332 | \$977,789 | \$305,069 | \$352,492 | \$106,743 | \$106,743 |
| SA | The Barossa Council | \$1,971,803 | \$1,038,559 | \$3,010,362 | \$939,229 | \$1,085,232 | \$328,634 | \$328,634 |
| SA | District Council of Barunga West | \$827,758 | \$435,984 | \$1,263,742 | \$394,286 | \$455,577 | \$137,960 | \$137,960 |
| SA | Berri Barmera Council | \$922,310 | \$485,786 | \$1,408,096 | \$439,324 | \$507,617 | \$153,718 | \$153,718 |
| SA | City of Burnside | \$2,055,817 | \$1,082,810 | \$3,138,627 | \$979,247 | \$1,131,471 | \$342,636 | \$342,636 |
| SA | Corporation of the City of Campbelltown | \$2,298,520 | \$1,210,642 | \$3,509,162 | \$1,094,854 | \$1,265,048 | \$383,087 | \$383,087 |
| SA | District Council of Ceduna | \$1,901,024 | \$1,001,280 | \$2,902,304 | \$905,516 | \$1,046,276 | \$316,837 | \$316,837 |
| SA | City of Charles Sturt | \$5,087,778 | \$2,679,760 | \$7,767,538 | \$2,423,462 | \$2,800,187 | \$847,963 | \$847,963 |
| SA | Clare & Gilbert Valleys Council | \$1,664,026 | \$876,451 | \$2,540,477 | \$792,625 | \$915,839 | \$277,338 | \$277,338 |
| SA | District Council of Cleve | \$1,602,545 | \$844,069 | \$2,446,614 | \$763,341 | \$882,001 | \$267,091 | \$267,091 |
| SA | District Council of Coober Pedy | \$197,200 | \$103,866 | \$301,066 | \$93,932 | \$108,534 | \$32,867 | \$32,867 |
| SA | Coorong District Council | \$2,846,561 | \$1,499,299 | \$4,345,860 | \$1,355,903 | \$1,566,677 | \$474,427 | \$474,427 |
| SA | District Council of the Copper Coast | \$1,358,436 | \$715,495 | \$2,073,931 | \$647,064 | \$747,649 | \$226,406 | \$226,406 |
| SA | District Council of Elliston | \$1,758,478 | \$926,200 | \$2,684,678 | \$837,616 | \$967,823 | \$293,080 | \$293,080 |
| SA | The Flinders Ranges Council | \$1,285,159 | \$676,900 | \$1,962,059 | \$612,160 | \$707,319 | \$214,193 | \$214,193 |
| SA | District Council of Franklin Harbour | \$1,025,112 | \$539,932 | \$1,565,044 | \$488,292 | \$564,196 | \$170,852 | \$170,852 |
| SA | Town of Gawler | \$1,298,713 | \$684,039 | \$1,982,752 | \$618,616 | \$714,779 | \$216,452 | \$216,452 |
| SA | Gerard Reserve Council Inc | \$85,332 | \$44,945 | \$130,277 | \$40,646 | \$46,965 | \$14,222 | \$14,222 |
| SA | Regional Council of Goyder | \$2,902,849 | \$1,528,946 | \$4,431,795 | \$1,382,714 | \$1,597,656 | \$483,808 | \$483,808 |
| SA | District Council of Grant | \$1,431,096 | \$753,766 | \$2,184,862 | \$681,674 | \$787,640 | \$238,516 | \$238,516 |
| SA | City of Holdfast Bay | \$1,609,673 | \$847,823 | \$2,457,496 | \$766,736 | \$885,924 | \$268,279 | \$268,279 |
| SA | Kangaroo Island Council | \$1,703,340 | \$897,158 | \$2,600,498 | \$811,352 | \$937,476 | \$283,890 | \$283,890 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| SA | District Council of Karoonda East Murray | \$1,455,167 | \$766,444 | \$2,221,611 | \$693,140 | \$800,888 | \$242,528 | \$242,528 |
| SA | District Council of Kimba | \$1,299,234 | \$684,313 | \$1,983,547 | \$618,864 | \$715,066 | \$216,539 | \$216,539 |
| SA | Kingston District Council | \$1,079,324 | \$568,486 | \$1,647,810 | \$514,115 | \$594,033 | \$179,887 | \$179,887 |
| SA | Light Regional Council | \$1,771,738 | \$933,183 | \$2,704,921 | \$843,932 | \$975,120 | \$295,290 | \$295,290 |
| SA | District Council of Lower Eyre Peninsula | \$1,764,710 | \$929,483 | \$2,694,193 | \$840,585 | \$971,253 | \$294,118 | \$294,118 |
| SA | District Council of Loxton Waikerie | \$3,139,333 | \$1,653,503 | \$4,792,836 | \$1,495,358 | \$1,727,811 | \$523,222 | \$523,222 |
| SA | District Council of Mallala | \$1,080,532 | \$569,122 | \$1,649,654 | \$514,690 | \$594,698 | \$180,089 | \$180,089 |
| SA | Maralinga Tjarutja | \$229,140 | \$120,689 | \$349,829 | \$109,146 | \$126,113 | \$38,190 | \$38,190 |
| SA | Corporation of the City of Marion | \$4,090,352 | \$2,154,410 | \$6,244,762 | \$1,948,358 | \$2,251,228 | \$681,725 | \$681,725 |
| SA | Mid Murray Council | \$2,775,391 | \$1,461,813 | \$4,237,204 | \$1,322,002 | \$1,527,506 | \$462,565 | \$462,565 |
| SA | City of Mitcham | \$3,249,178 | \$1,711,359 | \$4,960,537 | \$1,547,681 | \$1,788,267 | \$541,530 | \$541,530 |
| SA | District Council of Mount Barker | \$2,360,587 | \$1,243,334 | \$3,603,921 | \$1,124,418 | \$1,299,209 | \$393,431 | \$393,431 |
| SA | City of Mount Gambier | \$1,692,924 | \$891,672 | \$2,584,596 | \$806,391 | \$931,743 | \$282,154 | \$282,154 |
| SA | District Council of Mount Remarkable | \$1,562,566 | \$823,011 | \$2,385,577 | \$744,297 | \$859,997 | \$260,428 | \$260,428 |
| SA | Rural City of Murray Bridge | \$2,032,146 | \$1,070,342 | \$3,102,488 | \$967,972 | \$1,118,443 | \$338,691 | \$338,691 |
| SA | Naracoorte Lucindale Council | \$2,080,871 | \$1,096,006 | \$3,176,877 | \$991,182 | \$1,145,260 | \$346,812 | \$346,812 |
| SA | Nipapanha Community Incorporated | \$84,962 | \$44,751 | \$129,713 | \$40,471 | \$46,761 | \$14,160 | \$14,160 |
| SA | Northern Areas Council | \$1,724,242 | \$908,168 | \$2,632,410 | \$821,308 | \$948,981 | \$287,374 | \$287,374 |
| SA | Corporation of the City of Norwood Payneham & St Peters | \$1,565,024 | \$824,307 | \$2,389,331 | \$745,469 | \$861,350 | \$260,837 | \$260,837 |
| SA | City of Onkaparinga | \$10,040,703 | \$5,288,493 | \$15,329,196 | \$4,782,690 | \$5,526,155 | \$1,673,451 | \$1,673,451 |
| SA | District Council of Orreroo Carrieton | \$1,094,033 | \$576,233 | \$1,670,266 | \$521,121 | \$602,129 | \$182,339 | \$182,339 |
| SA | District Council of Peterborough | \$1,054,944 | \$555,645 | \$1,610,589 | \$502,502 | \$580,615 | \$175,824 | \$175,824 |
| SA | City of Playford | \$5,392,318 | \$2,840,163 | \$8,232,481 | \$2,568,523 | \$2,967,799 | \$898,720 | \$898,720 |
| SA | City of Port Adelaide Enfield | \$5,743,737 | \$3,025,257 | \$8,768,994 | \$2,735,915 | \$3,161,211 | \$957,290 | \$957,290 |
| SA | Corporation of the City of Port Augusta | \$1,252,316 | \$659,602 | \$1,911,918 | \$596,516 | \$689,244 | \$208,719 | \$208,719 |
| SA | City of Port Lincoln | \$973,848 | \$512,931 | \$1,486,779 | \$463,873 | \$535,982 | \$162,308 | \$162,308 |
| SA | Port Pirie Regional Council | \$1,849,501 | \$974,142 | \$2,823,643 | \$880,973 | \$1,017,919 | \$308,250 | \$308,250 |
| SA | City of Prospect | \$878,453 | \$462,685 | \$1,341,138 | \$418,434 | \$483,478 | \$146,409 | \$146,409 |
| SA | Renmark Paranga Council | \$938,699 | \$494,418 | \$1,433,117 | \$447,131 | \$516,637 | \$156,450 | \$156,450 |
| SA | District Council of Robe | \$463,189 | \$243,964 | \$707,153 | \$220,631 | \$254,927 | \$77,198 | \$77,198 |
| SA | Municipal Council of Roxby Downs | \$343,568 | \$180,959 | \$524,527 | \$163,652 | \$189,091 | \$57,261 | \$57,261 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| SA | Department of Planning, Transport & Infrastructure (SA) | \$18,480,000 | \$9,669,767 | \$28,149,767 | \$8,785,274 | \$10,124,493 | \$3,080,000 | \$3,080,000 |
| SA | SA Local Government Grants Commission | \$25,560,000 | \$13,462,000 | \$39,022,000 | \$12,174,839 | \$14,067,161 | \$4,260,000 | \$4,260,000 |
| SA | City of Salisbury | \$6,629,302 | \$3,491,690 | \$10,120,992 | \$3,157,736 | \$3,648,605 | \$1,104,884 | \$1,104,884 |
| SA | Southern Mallee District Council | \$1,725,132 | \$908,636 | \$2,633,768 | \$821,732 | \$949,470 | \$287,522 | \$287,522 |
| SA | District Council of Streaky Bay | \$1,987,636 | \$1,046,898 | \$3,034,534 | \$946,770 | \$1,093,946 | \$331,273 | \$331,273 |
| SA | Tatiara District Council | \$2,401,016 | \$1,264,628 | \$3,665,644 | \$1,143,677 | \$1,321,459 | \$400,169 | \$400,169 |
| SA | Corporation of the City of Tea Tree Gully | \$4,824,569 | \$2,541,126 | \$7,365,695 | \$2,298,088 | \$2,655,323 | \$804,095 | \$804,095 |
| SA | District Council of Tumby Bay | \$1,131,959 | \$596,209 | \$1,728,168 | \$539,187 | \$623,002 | \$188,660 | \$188,660 |
| SA | Corporation of the City of Unley | \$1,629,380 | \$858,203 | \$2,487,583 | \$776,123 | \$896,770 | \$271,563 | \$271,563 |
| SA | City of Victor Harbor | \$1,139,514 | \$600,188 | \$1,739,702 | \$542,785 | \$627,160 | \$189,919 | \$189,919 |
| SA | Wakefield Regional Council | \$2,275,973 | \$1,198,767 | \$3,474,740 | \$1,084,115 | \$1,252,639 | \$379,329 | \$379,329 |
| SA | Corporation of the Town of Walkerville | \$325,716 | \$171,557 | \$497,273 | \$155,149 | \$179,266 | \$54,286 | \$54,286 |
| SA | Wattle Range Council | \$2,317,949 | \$1,220,876 | \$3,538,825 | \$1,104,109 | \$1,275,742 | \$386,325 | \$386,325 |
| SA | City of West Torrens | \$2,620,128 | \$1,380,035 | \$4,000,163 | \$1,248,046 | \$1,442,053 | \$436,688 | \$436,688 |
| SA | Corporation of the City of Whyalla | \$1,695,481 | \$893,019 | \$2,588,500 | \$807,608 | \$933,151 | \$282,580 | \$282,580 |
| SA | Wudinna District Council | \$1,697,989 | \$894,340 | \$2,592,329 | \$808,803 | \$934,531 | \$282,998 | \$282,998 |
| SA | Yalata Community Inc | \$184,483 | \$97,168 | \$281,651 | \$87,874 | \$101,535 | \$30,747 | \$30,747 |
| SA | District Council of Yankalilla | \$648,559 | \$341,599 | \$990,158 | \$308,928 | \$356,950 | \$108,093 | \$108,093 |
| SA | Yorke Peninsula Council | \$3,484,594 | \$1,835,354 | \$5,319,948 | \$1,659,817 | \$1,917,834 | \$580,766 | \$580,766 |
| TAS | Break O'day Council | \$2,646,098 | \$1,392,683 | \$4,038,781 | \$1,260,137 | \$1,455,595 | \$441,016 | \$441,016 |
| TAS | Brighton Council | \$956,322 | \$503,326 | \$1,459,648 | \$455,423 | \$526,064 | \$159,387 | \$159,387 |
| TAS | Burnie City Council | \$2,102,501 | \$1,106,580 | \$3,209,081 | \$1,001,263 | \$1,156,568 | \$350,417 | \$350,417 |
| TAS | Central Coast Council | \$3,430,649 | \$1,805,605 | \$5,236,254 | \$1,633,759 | \$1,887,171 | \$571,775 | \$571,775 |
| TAS | Central Highlands Council | \$2,384,796 | \$1,255,156 | \$3,639,952 | \$1,135,698 | \$1,311,856 | \$397,466 | \$397,466 |
| TAS | Circular Head Council | \$3,249,068 | \$1,710,036 | \$4,959,104 | \$1,547,286 | \$1,787,284 | \$541,511 | \$541,511 |
| TAS | Clarence City Council | \$2,858,023 | \$1,504,223 | \$4,362,246 | \$1,361,060 | \$1,572,174 | \$476,337 | \$476,337 |
| TAS | Derwent Valley Council | \$1,443,498 | \$759,736 | \$2,203,234 | \$687,429 | \$794,056 | \$240,583 | \$240,583 |
| TAS | Devonport City Council | \$2,246,603 | \$1,182,423 | \$3,429,026 | \$1,069,888 | \$1,235,837 | \$374,434 | \$374,434 |
| TAS | Dorset Council | \$3,188,160 | \$1,677,979 | \$4,866,139 | \$1,518,280 | \$1,753,779 | \$531,360 | \$531,360 |
| TAS | Flinders Council | \$1,182,410 | \$622,321 | \$1,804,731 | \$563,093 | \$650,433 | \$197,068 | \$197,068 |
| TAS | George Town Council | \$1,499,024 | \$788,960 | \$2,287,984 | \$713,872 | \$824,600 | \$249,837 | \$249,837 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| TAS | Glamorgan Spring Bay Council | \$1,572,283 | \$827,517 | \$2,399,800 | \$748,759 | \$864,899 | \$262,047 | \$262,047 |
| TAS | Glenorchy City Council | \$2,596,142 | \$1,366,391 | \$3,962,533 | \$1,236,347 | \$1,428,115 | \$432,690 | \$432,690 |
| TAS | Hobart City Council | \$3,083,560 | \$1,622,926 | \$4,706,486 | \$1,468,466 | \$1,696,240 | \$513,927 | \$513,927 |
| TAS | Huon Valley Council | \$2,602,234 | \$1,369,597 | \$3,971,831 | \$1,239,247 | \$1,431,467 | \$433,706 | \$433,706 |
| TAS | Kentish Council | \$2,034,200 | \$1,070,632 | \$3,104,832 | \$968,736 | \$1,118,996 | \$339,033 | \$339,033 |
| TAS | King Island Council | \$1,562,180 | \$822,200 | \$2,384,380 | \$743,949 | \$859,341 | \$260,363 | \$260,363 |
| TAS | Kingborough Council | \$2,393,497 | \$1,259,735 | \$3,653,232 | \$1,139,841 | \$1,316,642 | \$398,916 | \$398,916 |
| TAS | Latrobe Council | \$1,331,802 | \$700,949 | \$2,032,751 | \$634,237 | \$732,613 | \$221,967 | \$221,967 |
| TAS | Launceston City Council | \$5,217,287 | \$2,745,940 | \$7,963,227 | \$2,484,599 | \$2,869,985 | \$869,548 | \$869,548 |
| TAS | Meander Valley Council | \$3,903,599 | \$2,054,526 | \$5,958,125 | \$1,858,989 | \$2,147,337 | \$650,600 | \$650,600 |
| TAS | Northern Midlands Council | \$4,022,294 | \$2,116,997 | \$6,139,291 | \$1,915,515 | \$2,212,629 | \$670,382 | \$670,382 |
| TAS | Sorell Council | \$1,713,238 | \$901,704 | \$2,614,942 | \$815,885 | \$942,438 | \$285,540 | \$285,540 |
| TAS | Southern Midlands Council | \$2,633,528 | \$1,386,068 | \$4,019,596 | \$1,254,151 | \$1,448,681 | \$438,921 | \$438,921 |
| TAS | Tasman Council | \$854,248 | \$449,603 | \$1,303,851 | \$406,813 | \$469,914 | \$142,375 | \$142,375 |
| TAS | Waratah/Wynyard Council | \$2,348,233 | \$1,235,912 | \$3,584,145 | \$1,118,285 | \$1,291,743 | \$391,372 | \$391,372 |
| TAS | West Coast Council | \$1,157,473 | \$609,196 | \$1,766,669 | \$551,216 | \$636,716 | \$192,912 | \$192,912 |
| TAS | West Tamar Council | \$2,187,050 | \$1,151,079 | \$3,338,129 | \$1,041,527 | \$1,203,077 | \$364,508 | \$364,508 |
| VIC | Alpine Shire Council | \$3,178,423 | \$1,672,169 | \$4,850,592 | \$1,513,456 | \$1,747,924 | \$529,737 | \$529,737 |
| VIC | Ararat Rural City Council | \$6,321,455 | \$3,325,719 | \$9,647,174 | \$3,010,061 | \$3,476,386 | \$1,053,576 | \$1,053,576 |
| VIC | Ballarat City Council | \$6,310,565 | \$3,319,989 | \$9,630,554 | \$3,004,876 | \$3,470,396 | \$1,051,761 | \$1,051,761 |
| VIC | Banyule City Council | \$2,680,554 | \$1,410,240 | \$4,090,794 | \$1,276,388 | \$1,474,129 | \$446,759 | \$446,759 |
| VIC | Bass Coast Shire Council | \$3,987,853 | \$2,098,010 | \$6,085,863 | \$1,898,879 | \$2,193,057 | \$664,642 | \$664,642 |
| VIC | Baw Baw Shire Council | \$7,538,609 | \$3,966,063 | \$11,504,672 | \$3,589,628 | \$4,145,740 | \$1,256,435 | \$1,256,435 |
| VIC | Bayside City Council | \$1,516,218 | \$797,683 | \$2,313,901 | \$721,971 | \$833,821 | \$252,703 | \$252,703 |
| VIC | Benalla Rural City Council | \$4,112,665 | \$2,163,674 | \$6,276,339 | \$1,958,310 | \$2,261,696 | \$685,444 | \$685,444 |
| VIC | City of Boroondara | \$2,391,901 | \$1,258,380 | \$3,650,281 | \$1,138,941 | \$1,315,389 | \$398,650 | \$398,650 |
| VIC | Brimbank City Council | \$4,775,296 | \$2,512,284 | \$7,287,580 | \$2,273,833 | \$2,626,099 | \$795,883 | \$795,883 |
| VIC | Buloke Shire Council | \$6,600,842 | \$3,472,705 | \$10,073,547 | \$3,143,096 | \$3,630,030 | \$1,100,140 | \$1,100,140 |
| VIC | Campaspe Shire Council | \$12,281,716 | \$6,461,413 | \$18,743,129 | \$5,848,133 | \$6,754,138 | \$2,046,953 | \$2,046,953 |
| VIC | Cardinia Shire Council | \$7,024,897 | \$3,695,800 | \$10,720,697 | \$3,345,016 | \$3,863,232 | \$1,170,816 | \$1,170,816 |
| VIC | Casey City Council | \$6,361,768 | \$3,346,927 | \$9,708,695 | \$3,029,256 | \$3,498,555 | \$1,060,295 | \$1,060,295 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|----------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| VIC | Central Goldfields Shire Council | \$3,255,289 | \$1,712,608 | \$4,967,897 | \$1,550,057 | \$1,790,195 | \$542,548 | \$542,548 |
| VIC | Colac Otway Shire | \$7,474,114 | \$3,932,133 | \$11,406,247 | \$3,558,918 | \$4,110,272 | \$1,245,686 | \$1,245,686 |
| VIC | Corangamite Shire Council | \$9,595,943 | \$5,048,427 | \$14,644,370 | \$4,569,261 | \$5,277,138 | \$1,599,324 | \$1,599,324 |
| VIC | City of Darebin | \$2,620,823 | \$1,378,815 | \$3,999,638 | \$1,247,947 | \$1,441,280 | \$436,804 | \$436,804 |
| VIC | East Gippsland Shire Council | \$13,239,570 | \$6,965,341 | \$20,204,911 | \$6,304,231 | \$7,280,895 | \$2,206,595 | \$2,206,595 |
| VIC | Frankston City Council | \$3,088,654 | \$1,624,941 | \$4,713,595 | \$1,470,711 | \$1,698,557 | \$514,776 | \$514,776 |
| VIC | Gannawarra Shire Council | \$5,728,877 | \$3,013,963 | \$8,742,840 | \$2,727,896 | \$3,150,506 | \$954,813 | \$954,813 |
| VIC | City of Glen Eira | \$1,728,222 | \$909,218 | \$2,637,440 | \$822,920 | \$950,409 | \$288,037 | \$288,037 |
| VIC | Glenelg Shire Council | \$9,414,678 | \$4,953,064 | \$14,367,742 | \$4,482,948 | \$5,177,455 | \$1,569,113 | \$1,569,113 |
| VIC | Golden Plains Shire Council | \$5,701,261 | \$2,999,434 | \$8,700,695 | \$2,714,745 | \$3,135,319 | \$950,210 | \$950,210 |
| VIC | Greater Bendigo City Council | \$9,524,071 | \$5,010,616 | \$14,534,687 | \$4,535,037 | \$5,237,614 | \$1,587,345 | \$1,587,345 |
| VIC | City of Greater Dandenong | \$4,044,029 | \$2,127,564 | \$6,171,593 | \$1,925,629 | \$2,223,950 | \$674,005 | \$674,005 |
| VIC | City of Greater Geelong | \$9,067,337 | \$4,770,328 | \$13,837,665 | \$4,317,557 | \$4,986,440 | \$1,511,223 | \$1,511,223 |
| VIC | Greater Shepparton City Council | \$8,875,129 | \$4,669,207 | \$13,544,336 | \$4,226,033 | \$4,880,738 | \$1,479,188 | \$1,479,188 |
| VIC | Hepburn Shire Council | \$4,194,230 | \$2,206,585 | \$6,400,815 | \$1,997,149 | \$2,306,551 | \$699,038 | \$699,038 |
| VIC | Hindmarsh Shire Council | \$4,556,546 | \$2,397,200 | \$6,953,746 | \$2,169,672 | \$2,505,801 | \$759,424 | \$759,424 |
| VIC | Hobsons Bay City Council | \$2,002,025 | \$1,053,265 | \$3,055,290 | \$953,296 | \$1,100,982 | \$333,671 | \$333,671 |
| VIC | Horsham Rural City Council | \$5,972,669 | \$3,142,222 | \$9,114,891 | \$2,843,981 | \$3,284,576 | \$995,445 | \$995,445 |
| VIC | Hume City Council | \$5,884,472 | \$3,095,822 | \$8,980,294 | \$2,801,985 | \$3,236,073 | \$980,745 | \$980,745 |
| VIC | Indigo Shire Council | \$4,818,708 | \$2,535,123 | \$7,353,831 | \$2,294,504 | \$2,649,973 | \$803,118 | \$803,118 |
| VIC | Kingston City Council | \$3,517,085 | \$1,850,339 | \$5,367,424 | \$1,674,716 | \$1,934,166 | \$586,181 | \$586,181 |
| VIC | City of Knox | \$3,052,300 | \$1,605,816 | \$4,658,116 | \$1,453,401 | \$1,678,565 | \$508,717 | \$508,717 |
| VIC | Latrobe City Council | \$7,151,176 | \$3,762,235 | \$10,913,411 | \$3,405,145 | \$3,932,678 | \$1,191,863 | \$1,191,863 |
| VIC | Loddon Shire Council | \$10,057,649 | \$5,291,331 | \$15,348,980 | \$4,789,109 | \$5,531,047 | \$1,676,275 | \$1,676,275 |
| VIC | Macedon Ranges Shire Council | \$5,888,791 | \$3,098,094 | \$8,986,885 | \$2,804,041 | \$3,238,448 | \$981,465 | \$981,465 |
| VIC | Manningham City Council | \$2,226,904 | \$1,171,575 | \$3,398,479 | \$1,060,375 | \$1,224,652 | \$371,151 | \$371,151 |
| VIC | Mansfield Shire Council | \$2,720,124 | \$1,431,058 | \$4,151,182 | \$1,295,230 | \$1,495,890 | \$453,354 | \$453,354 |
| VIC | City of Maribyrnong | \$1,390,405 | \$731,492 | \$2,121,897 | \$662,063 | \$764,631 | \$231,734 | \$231,734 |
| VIC | Maroondah City Council | \$2,172,714 | \$1,143,065 | \$3,315,779 | \$1,034,572 | \$1,194,850 | \$362,119 | \$362,119 |
| VIC | Melbourne City Council | \$1,961,585 | \$1,031,990 | \$2,993,575 | \$934,040 | \$1,078,743 | \$326,931 | \$326,931 |
| VIC | Melton City Council | \$4,619,843 | \$2,430,500 | \$7,050,343 | \$2,199,812 | \$2,540,610 | \$769,974 | \$769,974 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| VIC | Mildura Rural City Council | \$10,861,200 | \$5,714,079 | \$16,575,279 | \$5,171,732 | \$5,972,947 | \$1,810,200 | \$1,810,200 |
| VIC | Mitchell Shire Council | \$4,936,618 | \$2,597,156 | \$7,533,774 | \$2,350,649 | \$2,714,816 | \$822,770 | \$822,770 |
| VIC | Moira Shire Council | \$10,745,460 | \$5,653,189 | \$16,398,649 | \$5,116,621 | \$5,909,298 | \$1,790,910 | \$1,790,910 |
| VIC | Monash City Council | \$3,334,400 | \$1,754,229 | \$5,088,629 | \$1,587,728 | \$1,833,701 | \$555,733 | \$555,733 |
| VIC | Moonee Valley City Council | \$1,937,183 | \$1,019,152 | \$2,956,335 | \$922,421 | \$1,065,323 | \$322,864 | \$322,864 |
| VIC | Moorabool Shire Council | \$5,271,283 | \$2,773,223 | \$8,044,506 | \$2,510,005 | \$2,898,859 | \$878,547 | \$878,547 |
| VIC | Moreland City Council | \$2,665,552 | \$1,402,347 | \$4,067,899 | \$1,269,244 | \$1,465,879 | \$444,259 | \$444,259 |
| VIC | Mornington Peninsula Shire Council | \$6,880,652 | \$3,619,912 | \$10,500,564 | \$3,276,332 | \$3,783,906 | \$1,146,775 | \$1,146,775 |
| VIC | Mount Alexander Shire Council | \$4,416,120 | \$2,323,321 | \$6,739,441 | \$2,102,805 | \$2,428,576 | \$736,020 | \$736,020 |
| VIC | Shire of Moyne | \$10,924,024 | \$5,747,131 | \$16,671,155 | \$5,201,647 | \$6,007,496 | \$1,820,671 | \$1,820,671 |
| VIC | Shire of Murrindindi | \$4,795,477 | \$2,522,902 | \$7,318,379 | \$2,283,442 | \$2,637,198 | \$799,246 | \$799,246 |
| VIC | Nillumbik Shire Council | \$3,224,951 | \$1,696,647 | \$4,921,598 | \$1,535,612 | \$1,773,511 | \$537,492 | \$537,492 |
| VIC | Northern Grampians Shire Council | \$7,740,143 | \$4,072,090 | \$11,812,233 | \$3,685,592 | \$4,256,570 | \$1,290,024 | \$1,290,024 |
| VIC | City of Port Phillip | \$1,167,544 | \$614,245 | \$1,781,789 | \$555,944 | \$642,073 | \$194,591 | \$194,591 |
| VIC | Pyrenees Shire Council | \$5,928,426 | \$3,118,946 | \$9,047,372 | \$2,822,914 | \$3,260,245 | \$988,071 | \$988,071 |
| VIC | Borough of Queenscliffe | \$151,545 | \$79,729 | \$231,274 | \$72,161 | \$83,341 | \$25,258 | \$25,258 |
| VIC | South Gippsland Shire Council | \$10,031,449 | \$5,277,547 | \$15,308,996 | \$4,776,633 | \$5,516,638 | \$1,671,908 | \$1,671,908 |
| VIC | Southern Grampians Shire Council | \$8,527,747 | \$4,486,450 | \$13,014,197 | \$4,060,622 | \$4,689,701 | \$1,421,291 | \$1,421,291 |
| VIC | Stonnington City Council | \$1,182,744 | \$622,242 | \$1,804,986 | \$563,182 | \$650,432 | \$197,124 | \$197,124 |
| VIC | Shire of Strathbogie | \$6,163,291 | \$3,242,509 | \$9,405,800 | \$2,934,748 | \$3,389,406 | \$1,027,215 | \$1,027,215 |
| VIC | Surf Coast Shire | \$4,166,654 | \$2,192,078 | \$6,358,732 | \$1,984,019 | \$2,291,386 | \$694,442 | \$694,442 |
| VIC | Swan Hill Rural City Council | \$6,049,258 | \$3,182,516 | \$9,231,774 | \$2,880,450 | \$3,326,695 | \$1,008,210 | \$1,008,210 |
| VIC | Shire of Towong | \$4,026,834 | \$2,118,518 | \$6,145,352 | \$1,917,441 | \$2,214,494 | \$671,139 | \$671,139 |
| VIC | Department of Environment and Primary Industries | \$114,000 | \$59,651 | \$173,651 | \$54,195 | \$62,456 | \$19,000 | \$19,000 |
| VIC | Wangaratta Rural City Council | \$6,790,547 | \$3,572,508 | \$10,363,055 | \$3,233,427 | \$3,734,355 | \$1,131,758 | \$1,131,758 |
| VIC | Warrnambool City Council | \$1,942,246 | \$1,021,816 | \$2,964,062 | \$924,831 | \$1,068,108 | \$323,708 | \$323,708 |
| VIC | Wellington Shire Council | \$13,336,018 | \$7,016,082 | \$20,352,100 | \$6,350,156 | \$7,333,935 | \$2,222,670 | \$2,222,670 |
| VIC | West Wimmera Shire Council | \$6,547,734 | \$3,444,764 | \$9,992,498 | \$3,117,807 | \$3,600,824 | \$1,091,289 | \$1,091,289 |
| VIC | Whitehorse City Council | \$2,506,957 | \$1,318,911 | \$3,825,868 | \$1,193,727 | \$1,378,662 | \$417,826 | \$417,826 |
| VIC | City of Whittlesea | \$5,482,146 | \$2,884,158 | \$8,366,304 | \$2,610,411 | \$3,014,820 | \$913,691 | \$913,691 |
| VIC | Wodonga City Council | \$2,586,637 | \$1,360,830 | \$3,947,467 | \$1,231,668 | \$1,422,480 | \$431,106 | \$431,106 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| VIC | Wyndham City Council | \$5,431,196 | \$2,857,353 | \$8,288,549 | \$2,586,150 | \$2,986,801 | \$905,199 | \$905,199 |
| VIC | Yarra City Council | \$1,146,532 | \$603,190 | \$1,749,722 | \$545,939 | \$630,517 | \$191,089 | \$191,089 |
| VIC | Yarra Ranges Shire Council | \$10,106,534 | \$5,317,049 | \$15,423,583 | \$4,812,387 | \$5,557,929 | \$1,684,422 | \$1,684,422 |
| VIC | Yarriambiack Shire Council | \$5,566,913 | \$2,928,754 | \$8,495,667 | \$2,650,774 | \$3,061,437 | \$927,819 | \$927,819 |
| WA | City of Albany | \$6,057,784 | \$2,589,369 | \$8,647,153 | \$2,722,257 | \$2,896,004 | \$1,009,631 | \$1,009,631 |
| WA | City of Armadale | \$3,515,984 | \$1,851,277 | \$5,367,261 | \$1,674,604 | \$1,934,665 | \$585,997 | \$585,997 |
| WA | Shire of Ashburton | \$3,728,069 | \$1,962,946 | \$5,691,015 | \$1,775,616 | \$2,051,365 | \$621,345 | \$621,345 |
| WA | Shire of Augusta Margaret River | \$2,732,653 | \$1,438,829 | \$4,171,482 | \$1,301,516 | \$1,503,639 | \$455,442 | \$455,442 |
| WA | Town of Bassendean | \$616,045 | \$324,367 | \$940,412 | \$293,411 | \$338,978 | \$102,674 | \$102,674 |
| WA | City of Bayswater | \$2,058,326 | \$1,083,774 | \$3,142,100 | \$980,346 | \$1,132,591 | \$343,054 | \$343,054 |
| WA | City of Belmont | \$1,487,464 | \$783,197 | \$2,270,661 | \$708,454 | \$818,475 | \$247,911 | \$247,911 |
| WA | Shire of Beverley | \$1,295,827 | \$682,294 | \$1,978,121 | \$617,180 | \$713,027 | \$215,971 | \$215,971 |
| WA | Shire of Boddington | \$549,900 | \$289,540 | \$839,440 | \$261,908 | \$302,582 | \$91,650 | \$91,650 |
| WA | Shire of Boyup Brook | \$2,133,116 | \$960,455 | \$3,093,571 | \$971,796 | \$1,055,217 | \$355,519 | \$355,519 |
| WA | Shire of Bridgetown Greenbushes | \$2,164,849 | \$1,010,335 | \$3,175,184 | \$995,915 | \$1,096,844 | \$360,808 | \$360,808 |
| WA | Shire of Brookton | \$930,494 | \$489,935 | \$1,420,429 | \$443,179 | \$512,003 | \$155,082 | \$155,082 |
| WA | Shire of Broome | \$2,665,062 | \$1,261,076 | \$3,926,138 | \$1,230,727 | \$1,362,880 | \$444,177 | \$444,177 |
| WA | Shire of Broomehill-Tambellup | \$1,737,970 | \$915,096 | \$2,653,066 | \$827,765 | \$956,316 | \$289,662 | \$289,662 |
| WA | Shire of Bruce Rock | \$2,134,350 | \$1,123,803 | \$3,258,153 | \$1,016,555 | \$1,174,423 | \$355,725 | \$355,725 |
| WA | City of Bunbury | \$2,416,878 | \$1,272,563 | \$3,689,441 | \$1,151,118 | \$1,329,884 | \$402,813 | \$402,813 |
| WA | City of Busselton | \$4,936,097 | \$2,107,757 | \$7,043,854 | \$2,217,607 | \$2,358,199 | \$822,683 | \$822,683 |
| WA | Town of Cambridge | \$1,073,878 | \$565,431 | \$1,639,309 | \$511,470 | \$590,900 | \$178,980 | \$178,980 |
| WA | City of Canning | \$3,675,486 | \$1,935,260 | \$5,610,746 | \$1,750,572 | \$2,022,431 | \$612,581 | \$612,581 |
| WA | Shire of Capel | \$1,567,324 | \$825,245 | \$2,392,569 | \$746,489 | \$862,418 | \$261,221 | \$261,221 |
| WA | Shire of Carnamah | \$1,102,735 | \$580,625 | \$1,683,360 | \$525,214 | \$606,778 | \$183,789 | \$183,789 |
| WA | Shire of Carnarvon | \$3,216,308 | \$1,693,488 | \$4,909,796 | \$1,531,873 | \$1,769,769 | \$536,051 | \$536,051 |
| WA | Shire of Chapman Valley | \$1,412,664 | \$743,812 | \$2,156,476 | \$672,828 | \$777,316 | \$235,444 | \$235,444 |
| WA | Shire of Chittering | \$1,247,302 | \$656,744 | \$1,904,046 | \$594,068 | \$686,327 | \$207,884 | \$207,884 |
| WA | Christmas Island | \$786,000 | \$411,280 | \$1,197,280 | \$373,660 | \$430,620 | \$131,000 | \$131,000 |
| WA | Town of Claremont | \$292,310 | \$153,911 | \$446,221 | \$139,223 | \$160,843 | \$48,718 | \$48,718 |
| WA | City of Cockburn | \$4,197,018 | \$2,209,863 | \$6,406,881 | \$1,998,968 | \$2,309,404 | \$699,503 | \$699,503 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|-------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| WA | Cocos (Keeling) Islands | \$324,000 | \$169,535 | \$493,535 | \$154,028 | \$177,507 | \$54,000 | \$54,000 |
| WA | Shire of Collie | \$1,816,806 | \$688,075 | \$2,504,881 | \$792,410 | \$804,068 | \$302,801 | \$302,801 |
| WA | Shire of Coolgardie | \$1,424,640 | \$750,118 | \$2,174,758 | \$678,532 | \$783,906 | \$237,440 | \$237,440 |
| WA | Shire of Coorow | \$1,476,996 | \$777,685 | \$2,254,681 | \$703,468 | \$812,715 | \$246,166 | \$246,166 |
| WA | Shire of Corrigin | \$1,853,492 | \$975,923 | \$2,829,415 | \$882,787 | \$1,019,882 | \$308,915 | \$308,915 |
| WA | Town of Cottesloe | \$290,308 | \$152,856 | \$443,164 | \$138,268 | \$159,742 | \$48,385 | \$48,385 |
| WA | Shire of Cranbrook | \$1,746,672 | \$919,678 | \$2,666,350 | \$831,910 | \$961,104 | \$291,112 | \$291,112 |
| WA | Shire of Cuballing | \$910,169 | \$479,233 | \$1,389,402 | \$433,498 | \$500,820 | \$151,695 | \$151,695 |
| WA | Shire of Cue | \$1,196,333 | \$629,907 | \$1,826,240 | \$569,793 | \$658,281 | \$199,389 | \$199,389 |
| WA | Shire of Cunderdin | \$1,408,520 | \$741,631 | \$2,150,151 | \$670,855 | \$775,036 | \$234,753 | \$234,753 |
| WA | Shire of Dalwallinu | \$3,161,424 | \$1,664,590 | \$4,826,014 | \$1,505,733 | \$1,739,569 | \$526,904 | \$526,904 |
| WA | Shire of Dandaragan | \$2,412,732 | \$1,270,380 | \$3,683,112 | \$1,149,143 | \$1,327,603 | \$402,122 | \$402,122 |
| WA | Shire of Dardanup | \$1,323,845 | \$697,046 | \$2,020,891 | \$630,525 | \$728,444 | \$220,641 | \$220,641 |
| WA | Shire of Denmark | \$1,367,944 | \$657,082 | \$2,025,026 | \$634,374 | \$706,680 | \$227,991 | \$227,991 |
| WA | Shire of Derby West Kimberley | \$2,742,906 | \$1,284,688 | \$4,027,594 | \$1,263,086 | \$1,393,055 | \$457,151 | \$457,151 |
| WA | Shire of Donnybrook Balingup | \$3,731,830 | \$959,252 | \$4,691,082 | \$1,504,373 | \$1,320,794 | \$621,972 | \$621,972 |
| WA | Shire of Dowerin | \$1,492,330 | \$785,759 | \$2,278,089 | \$710,771 | \$821,153 | \$248,722 | \$248,722 |
| WA | Shire of Dumbleyung | \$1,612,685 | \$849,130 | \$2,461,815 | \$768,095 | \$887,378 | \$268,781 | \$268,781 |
| WA | Shire of Dundas | \$1,066,392 | \$561,489 | \$1,627,881 | \$507,904 | \$586,781 | \$177,732 | \$177,732 |
| WA | Town of East Fremantle | \$206,056 | \$108,496 | \$314,552 | \$98,141 | \$113,383 | \$34,343 | \$34,343 |
| WA | Shire of East Pilbara | \$6,850,582 | \$2,535,556 | \$9,386,138 | \$2,971,913 | \$2,988,934 | \$1,141,764 | \$1,141,764 |
| WA | Shire of Esperance | \$7,870,829 | \$4,144,242 | \$12,015,071 | \$3,748,743 | \$4,330,914 | \$1,311,805 | \$1,311,805 |
| WA | Shire of Exmouth | \$1,162,061 | \$611,862 | \$1,773,923 | \$553,470 | \$639,423 | \$193,677 | \$193,677 |
| WA | City of Fremantle | \$1,121,357 | \$590,430 | \$1,711,787 | \$534,084 | \$617,025 | \$186,893 | \$186,893 |
| WA | Shire of Gingin | \$2,395,642 | \$1,261,381 | \$3,657,023 | \$1,141,003 | \$1,318,199 | \$399,274 | \$399,274 |
| WA | Shire of Gnowangerup | \$1,731,404 | \$911,639 | \$2,643,043 | \$824,639 | \$952,702 | \$288,567 | \$288,567 |
| WA | Shire of Goomalling | \$995,129 | \$523,967 | \$1,519,096 | \$473,963 | \$547,569 | \$165,855 | \$165,855 |
| WA | City of Gosnells | \$4,821,954 | \$2,328,299 | \$7,150,253 | \$2,239,435 | \$2,499,841 | \$803,659 | \$803,659 |
| WA | City of Greater Geraldton | \$5,534,845 | \$2,914,272 | \$8,449,117 | \$2,636,152 | \$3,045,542 | \$922,474 | \$922,474 |
| WA | Shire of Halls Creek | \$2,794,095 | \$1,118,403 | \$3,912,498 | \$1,235,004 | \$1,280,447 | \$465,683 | \$465,683 |
| WA | Shire of Harvey | \$2,729,058 | \$1,436,936 | \$4,165,994 | \$1,299,804 | \$1,501,661 | \$454,843 | \$454,843 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|----------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| WA | Shire of Irwin | \$930,778 | \$490,084 | \$1,420,862 | \$443,313 | \$512,160 | \$155,130 | \$155,130 |
| WA | Shire of Jerramungup | \$1,687,712 | \$888,634 | \$2,576,346 | \$803,829 | \$928,661 | \$281,285 | \$281,285 |
| WA | City of Joondalup | \$5,893,675 | \$3,103,207 | \$8,996,882 | \$2,807,057 | \$3,242,987 | \$982,279 | \$982,279 |
| WA | Shire of Kalamunda | \$3,112,766 | \$1,638,970 | \$4,751,736 | \$1,482,558 | \$1,712,795 | \$518,794 | \$518,794 |
| WA | City of Kalgoorlie-Boulder | \$4,702,649 | \$2,254,951 | \$6,957,600 | \$2,179,753 | \$2,426,523 | \$783,775 | \$783,775 |
| WA | City of Karratha | \$2,467,954 | \$1,259,440 | \$3,727,394 | \$1,164,580 | \$1,328,837 | \$411,326 | \$411,326 |
| WA | Shire of Katanning | \$1,382,208 | \$727,776 | \$2,109,984 | \$658,322 | \$760,558 | \$230,368 | \$230,368 |
| WA | Shire of Kellerberrin | \$1,562,908 | \$822,920 | \$2,385,828 | \$744,386 | \$859,988 | \$260,485 | \$260,485 |
| WA | Shire of Kent | \$1,963,052 | \$1,033,609 | \$2,996,661 | \$934,969 | \$1,080,166 | \$327,175 | \$327,175 |
| WA | Shire of Kojonup | \$3,074,478 | \$992,237 | \$4,066,715 | \$1,294,211 | \$1,235,265 | \$512,413 | \$512,413 |
| WA | Shire of Kondinin | \$2,061,942 | \$1,085,678 | \$3,147,620 | \$982,068 | \$1,134,581 | \$343,657 | \$343,657 |
| WA | Shire of Koorda | \$1,728,302 | \$910,006 | \$2,638,308 | \$823,161 | \$950,996 | \$288,050 | \$288,050 |
| WA | Shire of Kulin | \$2,291,996 | \$1,206,809 | \$3,498,805 | \$1,091,639 | \$1,261,168 | \$381,999 | \$381,999 |
| WA | City of Kwinana | \$1,925,308 | \$1,013,735 | \$2,939,043 | \$916,991 | \$1,059,398 | \$320,885 | \$320,885 |
| WA | Shire of Lake Grace | \$3,535,037 | \$1,861,309 | \$5,396,346 | \$1,683,678 | \$1,945,150 | \$589,173 | \$589,173 |
| WA | Shire of Laverton | \$2,736,506 | \$1,103,876 | \$3,840,382 | \$1,211,864 | \$1,260,265 | \$456,084 | \$456,084 |
| WA | Shire of Leonora | \$1,698,754 | \$894,448 | \$2,593,202 | \$809,087 | \$934,738 | \$283,126 | \$283,126 |
| WA | City of Mandurah | \$3,494,675 | \$1,840,057 | \$5,334,732 | \$1,664,455 | \$1,922,940 | \$582,446 | \$582,446 |
| WA | Shire of Manjimup | \$3,822,331 | \$2,012,579 | \$5,834,910 | \$1,820,511 | \$2,103,233 | \$637,055 | \$637,055 |
| WA | Shire of Meekatharra | \$3,152,984 | \$1,660,146 | \$4,813,130 | \$1,501,713 | \$1,734,925 | \$525,497 | \$525,497 |
| WA | City of Melville | \$3,023,353 | \$1,591,891 | \$4,615,244 | \$1,439,971 | \$1,663,596 | \$503,892 | \$503,892 |
| WA | Shire of Menzies | \$2,335,000 | \$1,134,675 | \$3,469,675 | \$1,086,389 | \$1,215,786 | \$389,167 | \$389,167 |
| WA | Shire of Merredin | \$2,333,971 | \$1,228,910 | \$3,562,881 | \$1,111,630 | \$1,284,265 | \$388,995 | \$388,995 |
| WA | Shire of Mingenew | \$874,634 | \$460,523 | \$1,335,157 | \$416,574 | \$481,266 | \$145,772 | \$145,772 |
| WA | Shire of Moora | \$1,925,450 | \$1,013,810 | \$2,939,260 | \$917,059 | \$1,059,476 | \$320,908 | \$320,908 |
| WA | Shire of Morawa | \$1,541,693 | \$811,750 | \$2,353,443 | \$734,282 | \$848,315 | \$256,949 | \$256,949 |
| WA | Town of Mosman Park | \$235,324 | \$123,906 | \$359,230 | \$112,081 | \$129,487 | \$39,221 | \$39,221 |
| WA | Shire of Mount Magnet | \$874,386 | \$460,392 | \$1,334,778 | \$416,455 | \$481,130 | \$145,731 | \$145,731 |
| WA | Shire of Mt Marshall | \$2,379,094 | \$1,252,668 | \$3,631,762 | \$1,133,122 | \$1,309,093 | \$396,516 | \$396,516 |
| WA | Shire of Mukinbudin | \$1,460,531 | \$769,016 | \$2,229,547 | \$695,626 | \$803,656 | \$243,422 | \$243,422 |
| WA | Shire of Mundaring | \$2,885,150 | \$1,519,123 | \$4,404,273 | \$1,374,148 | \$1,587,550 | \$480,858 | \$480,858 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|--------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| WA | Shire of Murchison | \$2,881,635 | \$1,254,006 | \$4,135,641 | \$1,300,999 | \$1,393,825 | \$480,273 | \$480,273 |
| WA | Shire of Murray | \$3,382,440 | \$1,205,989 | \$4,588,429 | \$1,454,898 | \$1,442,311 | \$563,740 | \$563,740 |
| WA | Shire of Nannup | \$1,324,391 | \$697,334 | \$2,021,725 | \$630,785 | \$728,745 | \$220,732 | \$220,732 |
| WA | Shire of Narembeen | \$2,201,664 | \$1,159,246 | \$3,360,910 | \$1,048,615 | \$1,211,463 | \$366,944 | \$366,944 |
| WA | Shire of Narrogin | \$1,179,437 | \$621,011 | \$1,800,448 | \$561,746 | \$648,984 | \$196,573 | \$196,573 |
| WA | Town of Narrogin | \$446,606 | \$235,152 | \$681,758 | \$212,711 | \$245,744 | \$74,434 | \$74,434 |
| WA | City of Nedlands | \$831,100 | \$437,600 | \$1,268,700 | \$395,838 | \$457,312 | \$138,517 | \$138,517 |
| WA | Shire of Ngaanyatjaraku | \$3,364,434 | \$913,235 | \$4,277,669 | \$1,369,415 | \$1,226,037 | \$560,739 | \$560,739 |
| WA | Shire of Northam | \$2,304,120 | \$1,156,327 | \$3,460,447 | \$1,081,975 | \$1,226,412 | \$384,020 | \$384,020 |
| WA | Shire of Northampton | \$1,951,891 | \$1,027,732 | \$2,979,623 | \$929,652 | \$1,074,025 | \$325,315 | \$325,315 |
| WA | Shire of Nungarin | \$834,564 | \$439,425 | \$1,273,989 | \$397,489 | \$459,218 | \$139,094 | \$139,094 |
| WA | Shire of Peppermint Grove | \$57,421 | \$30,235 | \$87,656 | \$27,349 | \$31,596 | \$9,570 | \$9,570 |
| WA | Shire of Perenjori | \$2,330,101 | \$1,226,872 | \$3,556,973 | \$1,109,787 | \$1,282,135 | \$388,350 | \$388,350 |
| WA | City of Perth | \$1,186,080 | \$624,508 | \$1,810,588 | \$564,910 | \$652,638 | \$197,680 | \$197,680 |
| WA | Shire of Pingelly | \$980,164 | \$516,087 | \$1,496,251 | \$466,835 | \$539,334 | \$163,361 | \$163,361 |
| WA | Shire of Plantagenet | \$2,377,520 | \$1,251,840 | \$3,629,360 | \$1,132,373 | \$1,308,227 | \$396,253 | \$396,253 |
| WA | Town of Port Hedland | \$1,997,551 | \$1,009,651 | \$3,007,202 | \$939,963 | \$1,068,463 | \$332,925 | \$332,925 |
| WA | Shire of Quairading | \$1,551,784 | \$817,063 | \$2,368,847 | \$739,088 | \$853,867 | \$258,631 | \$258,631 |
| WA | Shire of Ravensthorpe | \$2,047,548 | \$1,078,099 | \$3,125,647 | \$975,212 | \$1,126,661 | \$341,258 | \$341,258 |
| WA | City of Rockingham | \$5,096,496 | \$2,683,467 | \$7,779,963 | \$2,427,375 | \$2,804,340 | \$849,416 | \$849,416 |
| WA | Shire of Sandstone | \$1,215,091 | \$639,784 | \$1,854,875 | \$578,727 | \$668,602 | \$202,515 | \$202,515 |
| WA | Shire of Serpentine Jarrahdale | \$2,299,862 | \$1,210,950 | \$3,510,812 | \$1,095,385 | \$1,265,496 | \$383,310 | \$383,310 |
| WA | Shire of Shark Bay | \$1,199,260 | \$631,448 | \$1,830,708 | \$571,187 | \$659,891 | \$199,877 | \$199,877 |
| WA | City of South Perth | \$1,137,458 | \$598,908 | \$1,736,366 | \$541,752 | \$625,885 | \$189,576 | \$189,576 |
| WA | City of Stirling | \$6,085,362 | \$3,204,136 | \$9,289,498 | \$2,898,354 | \$3,348,463 | \$1,014,227 | \$1,014,227 |
| WA | City of Subiaco | \$603,347 | \$317,681 | \$921,028 | \$287,364 | \$331,991 | \$100,558 | \$100,558 |
| WA | City of Swan | \$7,263,328 | \$3,650,442 | \$10,913,770 | \$3,412,178 | \$3,869,928 | \$1,210,555 | \$1,210,555 |
| WA | Shire of Tammin | \$806,504 | \$424,650 | \$1,231,154 | \$384,125 | \$443,777 | \$134,417 | \$134,417 |
| WA | Shire of Three Springs | \$1,232,441 | \$648,919 | \$1,881,360 | \$586,991 | \$678,149 | \$205,407 | \$205,407 |
| WA | Shire of Toodyay | \$1,527,065 | \$804,048 | \$2,331,113 | \$727,315 | \$840,266 | \$254,511 | \$254,511 |
| WA | Shire of Trayning | \$1,269,353 | \$668,354 | \$1,937,707 | \$604,571 | \$698,460 | \$211,559 | \$211,559 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| State | Council Name | Original Life of Programme Funding | New Funding from Fuel Excise Change | New Life of Programme Funding | New 15-16 Allocation Up To | New 16-17 Allocation Up To | 17-18 Allocation Up To | 18-19 Allocation Up To |
|-------|---------------------------------|------------------------------------|-------------------------------------|-------------------------------|----------------------------|----------------------------|------------------------|------------------------|
| WA | Shire of Upper Gascoyne | \$2,604,814 | \$1,266,211 | \$3,871,025 | \$1,212,038 | \$1,356,580 | \$434,136 | \$434,136 |
| WA | Town of Victoria Park | \$978,485 | \$515,203 | \$1,493,688 | \$466,036 | \$538,410 | \$163,081 | \$163,081 |
| WA | Shire of Victoria Plains | \$1,472,230 | \$775,175 | \$2,247,405 | \$701,198 | \$810,092 | \$245,372 | \$245,372 |
| WA | City of Vincent | \$1,039,889 | \$547,534 | \$1,587,423 | \$495,282 | \$572,197 | \$173,315 | \$173,315 |
| WA | Shire of Wagin | \$1,343,849 | \$707,579 | \$2,051,428 | \$640,053 | \$739,451 | \$223,975 | \$223,975 |
| WA | Shire of Wandering | \$622,345 | \$327,685 | \$950,030 | \$296,412 | \$342,445 | \$103,724 | \$103,724 |
| WA | City of Wanneroo | \$7,044,136 | \$3,708,962 | \$10,753,098 | \$3,355,002 | \$3,876,028 | \$1,174,023 | \$1,174,023 |
| WA | Shire of Waroona | \$1,091,756 | \$574,845 | \$1,666,601 | \$519,985 | \$600,738 | \$181,959 | \$181,959 |
| WA | Shire of West Arthur | \$1,794,120 | \$737,734 | \$2,531,854 | \$798,330 | \$836,464 | \$299,020 | \$299,020 |
| WA | Shire of Westonia | \$1,399,438 | \$736,848 | \$2,136,286 | \$666,528 | \$770,039 | \$233,240 | \$233,240 |
| WA | Shire of Wickopin | \$1,415,572 | \$745,343 | \$2,160,915 | \$674,212 | \$778,917 | \$235,929 | \$235,929 |
| WA | Shire of Williams | \$844,052 | \$444,420 | \$1,288,472 | \$402,008 | \$464,438 | \$140,675 | \$140,675 |
| WA | Shire of Wiluna | \$2,301,490 | \$1,211,807 | \$3,513,297 | \$1,096,160 | \$1,266,392 | \$383,582 | \$383,582 |
| WA | Shire of Wongan-Ballidu | \$2,196,940 | \$1,156,758 | \$3,353,698 | \$1,046,365 | \$1,208,863 | \$366,157 | \$366,157 |
| WA | Shire of Woodanilling | \$845,651 | \$445,262 | \$1,290,913 | \$402,770 | \$465,318 | \$140,942 | \$140,942 |
| WA | Shire of Wyalkatchem | \$1,220,580 | \$642,674 | \$1,863,254 | \$581,341 | \$671,623 | \$203,430 | \$203,430 |
| WA | Shire of Wyndham East Kimberley | \$3,406,002 | \$1,245,775 | \$4,651,777 | \$1,473,553 | \$1,475,223 | \$567,667 | \$567,667 |
| WA | Shire of Yalgoo | \$1,590,356 | \$837,373 | \$2,427,729 | \$757,460 | \$875,091 | \$265,059 | \$265,059 |
| WA | Shire of Yilgarn | \$3,254,867 | \$1,713,791 | \$4,968,658 | \$1,550,238 | \$1,790,987 | \$542,478 | \$542,478 |
| WA | Shire of York | \$1,699,213 | \$894,690 | \$2,593,903 | \$809,306 | \$934,990 | \$283,202 | \$283,202 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

13.3 ENDORSEMENT OF DRAFT BUDGET

| | |
|--------------------|------------------|
| Name of Applicant: | Shire of Northam |
| Name of Owner: | Shire of Northam |
| File Ref: | 8.2.8.1 |
| Officer: | Denise Gobbart |
| Officer Interest: | N/A |
| Policy: | N/A |
| Voting: | Simple Majority |
| Date: | 9 July 2015 |

PURPOSE

For Council to give consideration to matters raised by Elected Members and the presented consideration list for incorporation into the 2015/16 annual budget

BACKGROUND

All Elected Members were provided with the opportunity to attend small workshops to allow the Council Finance team to provide an outline of the budget document as presented, answer questions, and provide clarifications. These workshops were well attended and the feedback received from Elected Members has been positive.

The budget document consisted of the draft budget and a list of items for consideration. At the budget workshops Elected Members were provided the opportunity to raise/identify issues they felt warranted further detailed discussion or debate at the Budget Meeting.

As has been outlined in the previous report, the budget as it is currently presented is in effect is a balanced budget, which would require **no** increase in rates.

STATUTORY IMPACTS

N/A

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN / CORPORATE PLAN

The budget has been developed in accordance with the broad parameters established in the range of Council planning documents.

FINANCIAL IMPLICATIONS

Budget endorsement

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

OFFICER'S COMMENT

As a result of the assessments by staff and the workshops held with Elected Members the following information is provided;

1. There were some general comments made at the workshops which individual Elected Members asked to be raised/discussed at the budget meeting, these are disclosed below;

- 1.1 Wages Increases

There have been queries raised in relation to no allocation being made to some salaries & wages accounts and significant increases reflected in others. For example Schedule 10 Sanitation- Household Refuse shows no salaries in 2015/16 and Schedule 7 Health Inspection & Administration shows an increase in salaries from \$168,940 in 2014/15 to \$228,809 proposed in 2015/16. In this instance, and others instances, this is simply reflecting an alteration of the treatment of salaries and wages allocations. In the above example this includes salaries for the Health and Administration Officer's. In previous years some of these salaries have been spread throughout the budget document, which makes it difficult to track and therefore manage. As a consequence they have all been brought into one account.

- 1.2 Killara reconciliation

Queries have been raised in relation to the cost of the Killara facility to Council. Schedule 08, page 50, of the budget shows the following figures:

| | | |
|-------------------|-------------|-------------------------|
| Total Revenue | \$1,356,553 | |
| Total Expenditure | \$1,441,096 | \$84,543 (cost or loss) |

While these figures are reflecting a net cost to Council of \$84,543, consideration needs to be given to two critical elements of this, being the Administration Allocation (\$67,659), and Depreciation (\$87,830). In the case of the Administration allocation this is reflecting a cost of 'administration' which is borne out of the general administration costs of creditor / debtor processing, accounting and payroll for example. These functions are undertaken by Council staff, who it is considered would still be employed by the Council in the event Killara was no longer operated by Council – hence this represents an accounting treatment, but a 'sunk cost'. In relation to Depreciation, this is currently not 'cash backed' and as such is an accounting treatment which is not currently representing a cash cost to Council. With these comments in mind the Corporate Plan identifies a review of the financial sustainability of the Killara business, where these matter will be further assessed.

- 1.3 Landfill From Other Local Governments

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Is the current revenue, sufficient to cover the cost of expenses related to tip management for capacity that is being utilised from this service?

- 1.4 Parks and Gardens
Purslowe Park – is there a need, no one seems to use it?
 - 1.5 Town Clock
Expenses related to the Town Clock were discussed. This maintenance account includes the thermometer that is located with the clock.
 - 1.6 Rates Growth – Property Numbers
With the growth in rates we now have an additional 7 rateable properties. Most of the rates growth in the past year is based on new buildings.
 - 1.7 Community Grants
Discussion occurred regarding the timing of the grant applications and when the funds become available to community groups.
 - 1.8 Bridge 0613 Yilgarn Avenue
This is the traffic bridge across the Avon River, near the weir. Funds have been allocated by Main Roads WA to undertake a final design for works required on the bridge.
 - 1.9 Inkpen Landfill Life Span
Staff advise that the Inkpen Landfill site has a current life span of 5 to 7 years, based on current operations.
 - 1.10 Bakers Hill Oval
The need to have discussion with the Education Department regarding a contribution for the use of the oval now the facility has been upgraded.
2. There were a number of items currently in the draft budget which Elected Members asked to be identified for further Council consideration. These items are;
- 2.1 Concerts in the Park
Concerts in the Park maybe getting tired, should we have a break?
 - 2.2 Cricket Pitch – Jubilee Oval
A provision of \$27,000 has been made to install a concrete cricket pitch in Jubilee Oval. Concern was expressed as to the need to provide.
3. Each year the Council contributions to or is involved in a significant number of events, these events have been identified below;

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| EVENT | MONTH 2015/16 | ORGANISER | SoN BUDGET |
|--|--------------------------|--|-----------------------|
| Movie Series | February / March | Shire of Northam | \$5,000 |
| Australia Day | January | Shire of Northam & Progress Associations | \$10,000 |
| Country Arts Touring Shows | Various | Shire of Northam | \$10,000 |
| Special Event Sponsorship | | | \$6,500 |
| Northam Get Involved | April | Shire of Northam, Dept Sport & Recreation and Dept Health | |
| Stay on Your Feet | | | \$1,500 |
| Road Safety Week | | | \$1,000 |
| Seniors Week | | | \$1,000 |
| Pink Ribbon Walk | October | Shire of Northam | \$2,000 |
| Iron Festival Family Fun Zone | May | Wundowie Progress Assoc | \$4,500 |
| Bakers Hill Car Event | March | Bakers Hill Progress Assoc | \$5,000 |
| Bakers Hill Community Fair | March | Bakers Hill Progress Assoc | \$5,000 |
| Dogs Day Out | October | Shire of Northam | \$4,000 |
| Concerts Series | March | Shire of Northam | \$50,000 |
| Avon River Festival | August | Shire of Northam | \$50,000 |
| Christmas Carnival | December | Shire of Northam | \$18,000 |
| Flying 50 Family Fun Zone | April | Vintage Sports Car Club of WA | \$5,000 |
| Estimated Total (excluding staff time and on costs) | | | \$178,500 |

4. Each year the Council makes contributions to external groups; these contributions have been identified below;

| | |
|---------------------------------------|-----------|
| • School Prizes & Donations | \$ 4,140 |
| • Seniors Groups | \$ 750 |
| • Progress and Community Associations | \$ 33,000 |
| • AVAS - Arts Prize Subsidy | \$ 12,500 |
| • Northam Agricultural Society | \$ 5,000 |
| • Wundowie Iron Festival | \$ 13,000 |
| • Avon Tourism Inc. | \$ 5,000 |
| • Avon Descent NADA contribution | \$ 20,000 |
| • Northam Chamber of Commerce | \$ 60,000 |
| • Various Community Sponsorships | \$115,000 |

TOTAL \$268,390

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Staff are suggesting that the Council assess the items listed within this report and make a determination if the information provided warrants any further action in relation to amending the draft budget document.

Once this has been completed Council will need to make an assessment of the items on the consideration list and determine which of these will and will not be included in the final budget document.

At the completion of the above processes the Council will be in a position to endorse its draft budget, in the context of the impact this will have on rate revenues. Once the Council has adopted the budget staff will finalise rate modelling, advertise the rates as required by the Local Government Act 1995 and present a final report to Council in August for adoption.

(The total rates increase percentage will be calculated by dividing the projected 15/16 rate requirement by the actual rates levied at June 30 2015.)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2494

Moved: Cr Beresford

Seconded: Cr Hughes

That Council suspends Standing Orders 9.1 to 9.3 to allow further discussion pertaining to the budget content.

CARRIED 9/0

The Council focused on discussing the contents of the budget with a particular attention to discussing items put forward for the consideration of Council for inclusion in the 2015/16 annual budget.

At the completion of the discussions the Shire President, Cr S B Pollard declared a 5 minute intermission and advised that the meeting will reconvene at 9.30pm.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2495

Moved: Cr Saunders

Seconded: Cr Hughes

That Council resumes Standing Orders 9.1 to 9.3 to allow formal debate pertaining to the budget content.

CARRIED 9/0

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

Cr Beresford declared a proximity interest in the inclusion of Thackrah Ave laneway in the 2015/16 Budget and departed the Council Chambers at 9.49pm.

COUNCIL DECISION

Minute No: C.2496

Moved: Cr Little

Seconded: Cr Llewellyn

That Council, endorse the following road to be included onto the 2015/16 Road Program - Option B which excludes the cost of external traffic management, for incorporation into the 2015/16 Draft Budget;

Roads to Recovery

Thackrah Ave Cook St to Laneway Asphalt

CARRIED 8/0

Dr Beresford returned to the Council Chambers at 9.52pm and the Shire President read aloud the decision of Council.

Cr Little declared a proximity interest in the inclusion Boronia Avenue, Wundowie, in the 2015/16 Budget and departed the Council Chambers at 9.52pm.

COUNCIL DECISION

Minute No: C.2497

Moved: Cr Hughes

Seconded: Llewellyn

That Council, endorse that the following footpath be included onto the provided 2015/2016 Footpath Construction Program for inclusion in the 2015/16 Draft Budget.

Boronia Ave Wandoo to Banksia Rd

CARRIED 8/0

Cr Little returned to the Council Chambers at 9.54pm and the Shire President read aloud the decision of Council.

Cr Saunders declared a proximity interest in the inclusion of Jennapullin Road Sthn Brk Rd to Rockvale Rd in the 2015/16 Budget and departed the Council Chambers at 9.54pm.

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

COUNCIL DECISION

Minute No: C.2498

Moved: Cr Tinetti
Seconded: Cr Hughes

That Council, endorse the following road to be included onto the 2015/16 Road Program - Option B which excludes the cost of external traffic management, for incorporation into the 2015/16 Draft Budget;

Regional Road Groups

Jennapullin Road Sthn Brk Rd to Rockvale Rd Spray Seal

CARRIED 8/0

Cr Saunders returned to the Council Chambers at 9.56pm and the Shire President read aloud the decision of Council.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2499

Moved: Cr Little
Seconded: Cr Rumjantsev

That Council endorses the 2015/16 Draft Budget as presented with the following adjustments;

1. Including the following items from the considerations list presented;

| Source | | Budget Provision | Potential Funding | Funded From | Net impact on Rates |
|-------------------------|--|------------------|-------------------|------------------------------|---------------------|
| Main Street | Heritage Investment Strategy | 80,000 | | Regional Development Reserve | - |
| Water Standpipes | Conversion of public standpipe to swipe card | 12,500 | | | 12,500 |
| Art Collection Expenses | Undertake Valuation | 5,000 | | | 5,000 |
| Balloon Fiesta | | 40,000 | | | 40,000 |
| Long Jump Pit Upgrade | Rubber Run Up | 4,400 | | | 4,400 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| | | | | | |
|-------------------------------------|---|---------|---------|--------------------------------------|---------|
| Sealed Roads Condition Pick Up | Providing a more accurate outputs from Roman II | 46,000 | | | 46,000 |
| Information Bay Mitchell St | Sealing of Works recently completed | 8,000 | 8,000 | Deproclamation Funds | - |
| Fitzgerald Street | Replacement Roundabout | 25,000 | 25,000 | Deproclamation Funds | - |
| Inkpen Fire Shed | If funds obtained, Council to do earthworks | 280,851 | 250,851 | Confirmed External Funding | 30,000 |
| Streetscape Program | Progression of current works | 100,000 | 100,000 | Public Buildings & Amenities Reserve | - |
| Bridge Maintenance Program | Level 1 Bridge Inspections | 17,180 | 17,180 | Roads & Bridge Reserve | - |
| AVVA Building | Kitchen Refurbishment | 36,365 | 36,365 | External Funded | - |
| Bakers Hill Golf/Tennis Club | Upgrade Kitchen Facilities | 60,365 | 60,365 | External Funded | - |
| Northam Memorial Hall | Sand, Polish & Level Floor | 8,000 | | | 8,000 |
| Northam Swimming Pool | Demolish Old Toilet Block | 10,000 | | | 10,000 |
| Northam Recreation Centre | Drink Fountain | 5,500 | | | 5,500 |
| Northam Recreation Centre | Air Cooling System - Quoted March 2015 | 500,000 | 375,000 | Recreation Reserve | 125,000 |
| Wundowie Fluffy Ducks Building | Patio Over Rear Door & Power Supply Relocation | 10,455 | | | 10,455 |
| Wundowie Fluffy Ducks Building | Blinds & Air Conditioning | 4,091 | | | 4,091 |
| Wundowie Toilets | Interior Painting | 1,000 | | | 1,000 |
| Indigenous Inclusion Reconciliation | Reference G4.3 | 5,000 | | | 5,000 |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| | | | | | |
|-----------------------|--|--------|--------|----------------------------|--------|
| Plan | | | | | |
| Fire Mitigation | Fire Mitigation Report - Planning for Council Property | 7,500 | | | 7,500 |
| Fire Mitigation | Works undertaken from Mitigation Report | 25,000 | | | 25,000 |
| Christmas Decorations | | 50,000 | | | 50,000 |
| BMX Track Bakers Hill | Water Drink Fountain | 4,000 | | | 4,000 |
| Clackline/Muresk BFB | Additional Bay & Amenities | 51,975 | 51,975 | Confirmed External Funding | - |

2. Exclude the following items from the presented draft budget;

| Source | | Budget Provision |
|--------------------------|----------------------|------------------|
| Tourism Area & Promotion | Concerts in the Park | 50,000 |

3. Authorises staff to advertise the proposed differential rating based on an estimated total rates levied increase of approximately 3.5%.

CARRIED 9/0

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| Note # | Reference | Source | Estimated Cost | RECOMMENDATION TO REMOVE | BUDGET PROVISION | FUNDED FROM | | | | Net Impact on Rates | |
|--------|-------------------|---|---|-----------------------------|---------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------|---|----------------|
| | | | | | | Confirmed External Funding | Potential External Funding | Potential Internal Funding | Potential Internal Funding | | |
| | | Staff | | | | | | | | | |
| 1 | CEO | Main Street | Heritage Investment Strategy | 80,000 | | 80,000 | | | | | |
| 2 | EMDS | Water Standpipes | Conversion of public standpipe to swipe card | 12,500 | | 12,500 | | | | 12,500 | |
| 3 | EMComS | Art Collection Expenses | Undertake Valuation | 5,000 | | 5,000 | | | | 5,000 | |
| 4 | EMComS | Balloon Fiesta | | 40,000 | | 40,000 | | | | 40,000 | |
| 5 | EMES | Entry Statement Sign Northam Rec Centre | Entrance Northam Rec Centre - Option 1 with Digital Display | 42,000 | -42,000 | - | | | | - | |
| 6 | EMES | Long Jump Pit Upgrade | Rubber Run Up | 4,400 | | 4,400 | | | | 4,400 | |
| 7 | EMES | Sealed Roads Condition Pick Up | Providing a more accurate outputs from Roman II | 46,000 | | 46,000 | | | | 46,000 | |
| 8 | EMES | Information Bay Mitchell St | Sealing of Works recently completed | 8,000 | | 8,000 | | | -8,000 | Deproclamation Funds | |
| 9 | EMES | Fitzgerald Street | Replacement Roundabout | 25,000 | | 25,000 | | | -25,000 | Deproclamation Funds | |
| 10 | EMDS | Rural District | Additional Verge Bins - adjusted difference | 52,945 | -52,945 | - | | | | Savings from Removal of Existing Service also Potential Funding From Reserve | |
| 11 | EMDS | Inkpen Fire Shed | If funds obtained, Council to do earthworks | 280,851 | | 280,851 | -250,851 | | | | |
| 12 | EMES | Underground Power | Design | 23,500 | -23,500 | - | | | | | |
| 13 | EMES | Laneways Strategy | Construction Laneway 7A - Gregory St South side 112m | 85,000 | -85,000 | - | | | | | |
| 14 | CEO | Streetscape Program | Progression of current works | 100,000 | | 100,000 | | | | | |
| 15 | EMES | Bridge Maintenance Program | Level 1 Bridge Inspections | 17,180 | | 17,180 | | | -100,000 | Public Buildings & Amenities Reserve | |
| 16 | BUILDING MTC PLAN | AVVVA Building | Kitchen Refurbishment | 36,365 | | 36,365 | | | -17,180 | Roads & Bridge Reserve | |
| 17 | BUILDING MTC PLAN | Bakers Hill Golf/Tennis Club | Upgrade Kitchen Facilities | 60,365 | | 60,365 | | | -36,365 | | |
| 18 | BUILDING MTC PLAN | Grass Valley Hall | Internal Painting 463m2 | 5,000 | -5,000 | - | | | -60,365 | | |
| 19 | BUILDING MTC PLAN | Northam Memorial Hall | Sand, Polish & Level Floor | 8,000 | | 8,000 | | | | 8,000 | |
| 20 | BUILDING MTC PLAN | Northam Town & Lesser Hall | Repairs to External Decorative Render | 198,204 | -198,204 | - | | | | | |
| 21 | BUILDING MTC PLAN | Northam Swimming Pool | Demolish Old Toilet Block | 10,000 | | 10,000 | | | | 10,000 | |
| 22 | BUILDING MTC PLAN | Northam Recreation Centre | Floor Reseal | 17,290 | -17,290 | - | | | | | |
| 23 | BUILDING MTC PLAN | Northam Recreation Centre | Floor Line Marking | 28,690 | -28,690 | - | | | | | |
| 24 | BUILDING MTC PLAN | Northam Recreation Centre | Drink Fountain | 5,500 | | 5,500 | | | | 5,500 | |
| 25 | BUILDING MTC PLAN | Northam Recreation Centre | Air Cooling System - Quoted March 2015 | 500,000 | | 500,000 | | | -375,000 | Recreation Reserve | |
| 26 | BUILDING MTC PLAN | Wundowie Fluffy Ducks Building | Patio Over Rear Door & Power Supply Relocation | 10,455 | | 10,455 | | | | 10,455 | |
| 27 | BUILDING MTC PLAN | Wundowie Fluffy Ducks Building | Blinds & Air Conditioning | 4,091 | | 4,091 | | | | 4,091 | |
| 28 | BUILDING MTC PLAN | Wundowie Hall | Replace verandah ceiling | 2,000 | -2,000 | - | | | | | |
| 29 | BUILDING MTC PLAN | Wundowie Hall | Replace old Vc sewer pipeline | 11,818 | -11,818 | - | | | | | |
| 30 | BUILDING MTC PLAN | Wundowie Toilets | Interior Painting | 1,000 | | 1,000 | | | | 1,000 | |
| | | | | 1,721,154 | -466,447 | 1,254,707 | -250,851 | -96,730 | -605,180 | | 301,946 |

SHIRE OF NORTHAM

MINUTES

SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

| Council Planning Document | | | | | | | | | | |
|---------------------------|----------------|--|--|------------------|-----------------|------------------|-----------------|----------------|-----------------|----------|
| 31 | Corporate Plan | Indigenous Inclusion Reconciliation Plan | Reference G4.3 | 25,000 | -20,000 | 5,000 | | | | 5,000 |
| 32 | Corporate Plan | Fire Mitigation | Fire Mitigation Report - Planning for Council Property | 15,000 | -7,500 | 7,500 | | | | 7,500 |
| 33 | EMDS | Fire Mitigation | Works undertaken from Mitigation Report | 50,000 | -25,000 | 25,000 | | | | 25,000 |
| | | | | 90,000 | -52,500 | 37,500 | 0 | 0 | 0 | 37,500 |
| Council Resolution | | | | | | | | | | |
| | | Christmas Decorations | | 50,000 | | 50,000 | | | | 50,000 |
| | | | | 50,000 | - | 50,000 | - | - | - | 50,000 |
| Elected Member Request | | | | | | | | | | |
| 34 | Cr Rumjanstev | BMX Track Bakers Hill | Water Drink Fountain | 4,000 | | 4,000 | | | | 4,000 |
| 35 | Cr Rumjanstev | BMX Track Bakers Hill | Required | | | - | | | | - |
| 36 | Cr Rumjanstev | Carlin Rd south of Bach Street | Kerbing to Direct Water downhill to the Creek | 25,000 | | 25,000 | | | | 25,000 |
| 37 | Cr Rumjanstev | Bakers Hill Recreation Centre | Unisex Toilet in St George Street - Staff to investigate use of Rec Centre Toilets | | | - | | 0 | | - |
| 38 | Cr Rumjanstev | Bakers Hill Recreation Centre | Upgrade Access Driveways to Bitumen Stone Chip - Provisional as no scope of works had been completed | 15,000 | -15,000 | - | | 0 | | - |
| 39 | Cr Rumjanstev | Bakers Hill Pavillion | External Painting - Staff advised works are proposed in 2017/18 | 8,185 | -8,185 | - | | | | - |
| 40 | Cr Rumjanstev | Bakers Hill Pavillion | Facilitate a Plan to Upgrade the Facility - to be considered in the Community Planning Process | | | | | | | |
| 41 | Cr Rumjanstev | Carlin Rd - Willow Creek Farm | Spraying of Large Watsonia Crop - to be considered as maintenance | | | | | | | |
| 42 | Cr Rumjanstev | Bakers Hill | Banner Poles - 2 x Highway 2 x Recreation Centre - already budgetted | | | | | | | |
| | | | | 52,185 | -23,185 | 29,000 | 0 | 0 | 0 | 29,000 |
| Other | | | | | | | | | | |
| 43 | LGGS Funding | Clackline/Muresk BFB | Additional Bay & Amenties | 51,975 | | 51,975 | -51,975 | | | - |
| | | | | 51,975 | 0 | 51,975 | -51,975 | 0 | 0 | - |
| | | TOTAL | | 1,965,314 | -542,132 | 1,423,182 | -302,826 | -96,730 | -605,180 | - |

| | |
|------------------------------|-----------|
| RATES LEVIED AT JUNE 30 2015 | 8,259,201 |
| 1% rate = | 82,592 |

| RATE EQUATION | |
|---|--------------|
| Current Surplus Budget | 4,369 |
| Add Consideration list additions | - 418,446 |
| Less adjustment for last year growth in rates | - |
| Less items removed from draft budget | 50,000 |
| Add revenue increased in draft budget | - |
| Add Reduction in Refuse Site Reserve Transfer | 75,000 |
| Deficit to be funded from Rates | - 289,077 |
| RATE INCREASE REQUIRED | 3.50% |

SHIRE OF NORTHAM
MINUTES
SPECIAL COUNCIL MEETING HELD ON 15 JULY 2015

14. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

15. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

15.1. Elected Members

Nil.

15.2. Officers

Nil.

16. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr S B Pollard declared the meeting closed at 10.02pm.

"I certify that the Minutes of the Special Meeting of Council held on Wednesday, 15 July 2015 have been confirmed as a true and correct record."

_____ President

_____ Date