



# **SPECIAL MEETING MINUTES**

**24 May 2022**

## **NOTICE OF MEETING**

**A Special Meeting of the Shire of Cue**

**To be held on 24 May 2022**

**in the Council Chambers commencing at 6.30pm**

**The purpose of the Meeting is to consider the following items:**

- **To approve the advertising for the proposal to apply differential rates and minimum payments in the 2022-2023 financial year.**
- **Adopt the Objects and Reasons for the 2022-2023 differential rates.**
- **Receiving of the report prepared to address matters identified as significant by the Auditor in the 2020-2021 Audit Report.**
- **Receiving of the Shire of Cue 2022 Financial Management Systems Review.**

**Richard Towell**

**Chief Executive Officer**

**SHIRE OF CUE  
Special Council Meeting  
MINUTES**

Held in the Council Chambers, 73 Austin Street Cue on  
Tuesday 24 May 2022 commencing at 6:30pm

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## **1. DECLARATION OF OPENING**

The meeting was opened at 6.30pm.

The Presiding Member welcomed those present and read the following disclaimer:

*No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.*

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

### **PRESENT:**

Councillor Ross Pigdon, Shire President

Councillor Les Price, Deputy Shire President

Councillor Ian Dennis\*

Councillor Leonie Fitzpatrick

Councillor Liz Houghton\*

Councillor Julie Humphreys

*6.32 pm Cr Ian Dennis joined the meeting via Zoom*

*6.51pm Cr Liz Houghton joined the meeting via Zoom*

### **STAFF:**

Mr Richard Towell, Chief Executive Officer

Mr Glenn Boyes, Deputy Chief Executive Officer

Ms Cheryl Walton, Manager Finance

Mrs Janelle Duncan, Executive Assistant

### **VISITOR:**

Eugene Ferraro, Ferraro Planning and Development Consultancy

## 1.1 ATTENDANCE BY ELECTRONIC COMMUNICATION CR DENNIS

APPLICANT: Cr Ian Dennis  
DISCLOSURE OF INTEREST: Nil  
AUTHOR: Richard Towell –Chief Executive Officer  
DATE: 20 May 2022

### ***Matters for Consideration:***

Attendance at Council meeting by electronic communication.

### ***Background:***

Cr Dennis has requested permission to attend the 24 May Special Council meeting by electronic communication.

### ***Comments:***

Nil

### ***Statutory Environment:***

LOCAL GOVERNMENT ACT 1995 - SECT 5.25

5.25 *Regulations about council and committee meetings and committees*

- (1) *Without limiting the generality of section 9.59, regulations may make provision in relation to —*
- (ba) *the holding of council or committee meetings by telephone, video conference or other electronic means; and*

LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996 - REG 14A

14A. *Attendance by telephone etc. (Act s. 5.25(1)(ba))*

- (1) *A person who is not physically present at a meeting of a council or committee is to be taken to be present at the meeting if —*
- (a) *the person is simultaneously in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting; and*
- (b) *the person is in a suitable place; and*
- (c) *the council has approved\* of the arrangement.*

- (2) *A council cannot give approval under sub regulation (1)(c) if to do so would mean that at more than half of the meetings of the council, or committee, as the case may be, in that financial year, a person (other than a person with a disability) who was not physically present was taken to be present in accordance with this regulation.*
- (3) *A person referred to in this regulation is no longer to be taken to be present at a meeting if the person ceases to be in instantaneous communication with each other person present at the meeting.*
- (4) *In this regulation —*

***disability*** has the meaning given in the ***Disability Services Act 1993 section 3***;

***suitable place*** —

- (a) *in relation to a person with a disability — means a place that the council has approved\* as a suitable place for the purpose of this paragraph; and*
- (b) *in relation to any other person — means a place that the council has approved\* as a suitable place for the purpose of this paragraph and that is located —*
- (i) *in a townsite or other residential area; and*
- (ii) *150 km or further from the place at which the meeting is to be held under regulation 12, measured along the shortest road route ordinarily used for travelling;*

***Policy Implications:***

Nil

***Financial Implications:***

The cost of the communications call will be borne by the Shire. Cr Dennis will be entitled to receive a meeting attendance fee.

***Strategic Implications:***

Nil

***Consultation:***

Shire President – Cr Ross Pigdon

**Officer's Recommendation:**

**Voting Requirement: Absolute Majority**

1. *That Council approve a private office at 16 Earlsfield Road Hampton, Victoria as a suitable place for the purposes of Regulation 14A of the Local Government (Administration) Regulations 1996.*
2. *That Council grant approval for Cr Dennis to attend this meeting by instantaneous communications.*

**Council Decision: 08052022**

**Voting requirement: Absolute Majority**

**MOVED:CR FITZPATRICK**

**SECONDED:CR HUMPHREYS**

1. *That Council approve a private office at 16 Earlsfield Road Hampton, Victoria as a suitable place for the purposes of Regulation 14A of the Local Government (Administration) Regulations 1996.*
2. *That Council grant approval for Cr Dennis to attend this meeting by instantaneous communications.*

**CARRIED:4/0**

*6.32 pm Cr Ian Dennis joined the meeting via Zoom*

## 1.2 ATTENDANCE BY ELECTRONIC COMMUNICATION CR HOUGHTON

APPLICANT: Cr Elizabeth Houghton  
DISCLOSURE OF INTEREST: Nil  
AUTHOR: Richard Towell –Chief Executive Officer  
DATE: 20 May 2022

### ***Matters for Consideration:***

Attendance at Council meeting by electronic communication.

### ***Background:***

Cr Houghton has requested permission to attend the 24 May Special Council meeting by electronic communication.

### ***Comments:***

Nil

### ***Statutory Environment:***

LOCAL GOVERNMENT ACT 1995 - SECT 5.25

5.25 *Regulations about council and committee meetings and committees*

- (1) *Without limiting the generality of section 9.59, regulations may make provision in relation to —*
- (ba) *the holding of council or committee meetings by telephone, video conference or other electronic means; and*

LOCAL GOVERNMENT (ADMINISTRATION) REGULATIONS 1996 - REG 14A

14A. *Attendance by telephone etc. (Act s. 5.25(1)(ba))*

- (1) *A person who is not physically present at a meeting of a council or committee is to be taken to be present at the meeting if —*
- (a) *the person is simultaneously in audio contact, by telephone or other means of instantaneous communication, with each other person present at the meeting; and*
- (b) *the person is in a suitable place; and*
- (c) *the council has approved\* of the arrangement.*

- (2) *A council cannot give approval under sub regulation (1)(c) if to do so would mean that at more than half of the meetings of the council, or committee, as the case may be, in that financial year, a person (other than a person with a disability) who was not physically present was taken to be present in accordance with this regulation.*
- (3) *A person referred to in this regulation is no longer to be taken to be present at a meeting if the person ceases to be in instantaneous communication with each other person present at the meeting.*
- (4) *In this regulation —*

***disability*** has the meaning given in the ***Disability Services Act 1993 section 3***;

***suitable place*** —

- (a) *in relation to a person with a disability — means a place that the council has approved\* as a suitable place for the purpose of this paragraph; and*
- (b) *in relation to any other person — means a place that the council has approved\* as a suitable place for the purpose of this paragraph and that is located —*
- (i) *in a townsite or other residential area; and*
- (ii) *150 km or further from the place at which the meeting is to be held under regulation 12, measured along the shortest road route ordinarily used for travelling;*

***Policy Implications:***

Nil

***Financial Implications:***

The cost of the communications call will be borne by the Shire. Cr Houghton will be entitled to receive a meeting attendance fee.

***Strategic Implications:***

Nil

***Consultation:***

Shire President – Cr Ross Pigdon



**Officer's Recommendation:**

**Voting Requirement: Absolute Majority**

1. *That Council approve a private office at 67 Robert Street, Moora, as a suitable place for the purposes of Regulation 14A of the Local Government (Administration) Regulations 1996.*
2. *That Council grant approval for Cr Houghton to attend this meeting by instantaneous communications.*

**Council Decision:09052022**

**Voting requirement: Absolute Majority**

**MOVED:CR HUMPHREY**

**SECONDED:CR FITZPATRICK**

1. *That Council approve a private office at 67 Robert Street, Moora, as a suitable place for the purposes of Regulation 14A of the Local Government (Administration) Regulations 1996.*
2. *That Council grant approval for Cr Houghton to attend this meeting by instantaneous communications.*

**CARRIED:5/0**

6.51pm Cr Liz Houghton joined the meeting via Zoom

**2. APOLOGIES AND APPROVED LEAVE OF ABSENCE**

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Councillor Ron Hogben

**3. DISCLOSURE OF MEMBERS' INTERESTS**

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Nil

**4. PUBLIC QUESTION TIME**

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Nil

**5. CONFIRMATION OF MINUTES**

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Nil

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

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Nil

**7. DEPUTATIONS**

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Nil

**8. PETITIONS**

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Nil

**9. ANNOUNCEMENTS WITHOUT DISCUSSION**

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Mr Eugene Ferraro gave a presentation to Councillors with regards to the town planning scheme.

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## 10. REPORTS

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### 10.1 RATES – BUDGET RATE SETTING STATEMENT

APPLICANT: Shire of Cue  
DISCLOSURE OF INTEREST: Nil  
AUTHOR: Glenn Boyes – Deputy Chief Executive Officer  
DATE: 19 May 2022

***Matters for Consideration:***

Adoption of the 2022-2023 Budget Rate Setting Statement in support of the proposal to levy differential rates.

***Background:***

As part of Councils budget deliberations, the Budget Rate Setting Statement has been prepared in support of Council proposing to levy differential rates. See [Appendix 1](#).

***Comments:***

Council needs to consider the Rate Setting Statement as part of its budget deliberations to review expenditure and consider efficiency measures. The Rate Setting Statement considers Councils operating and capital expenditure for the next financial year to consider the amount required from rates to achieve these outcomes.

This item will be included in Councils application to the Minister for Local Government for approval for the imposition of differential general rates that are more than twice the lowest differential general rate imposed by a rate category.

***Statutory Environment:***

*Local Government Act 1995 – Section 6.33, Differential General Rates.*

***Policy Implications:***

Nil

***Financial Implications:***

Council needs to ensure that rate revenue remains at a level where the Shire can continue to maintain its current level of services to ratepayers and the community.

***Strategic Implications:***

Shire of Cue Strategic Community Plan 2023 - 2038

**Consultation:**

Richard Towell – Chief Executive Officer

**Officer's Recommendation:**

**Voting Requirement:** Simple Majority

1. That Council adopt the attached 2022-2023 (see [Appendix 1](#)) Budget Rate Setting Statement for the Differential Rates Proposal and incorporate the relevant information from the report into the 2022-2023 Annual Budget.
2. Acknowledge that Council has reviewed its expenditure and considered efficiency measures as part of its budget deliberations.

**Council Decision:10052022**

**Voting requirement:** Simple Majority

**MOVED:CR HUMPHREYS**

**SECONDED:CR FITZPATRICK**

1. That Council adopt the attached 2022-2023 (see [Appendix 1](#)) Budget Rate Setting Statement for the Differential Rates Proposal and incorporate the relevant information from the report into the 2022-2023 Annual Budget.
2. Acknowledge that Council has reviewed its expenditure and considered efficiency measures as part of its budget deliberations.

**CARRIED:6/0**

## 10.2 RATES – DIFFERENTIAL RATES

APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Glenn Boyes – Deputy Chief Executive Officer
DATE:	19 May 2022

### ***Matters for Consideration:***

To approve the advertising for the proposal to apply differential rates and minimum payments in the 2022-2023 financial year.

### ***Background:***

Section 6.36 of the *Local Government Act 1995* requires that local public notice be given as per Section 1.7 of the *Local Government Act 1995* before imposing any differential general rates or minimum payments.

Electors and ratepayers are to be invited to lodge a submission in respect of the proposed rates and minimum payments within twenty one days of the notice being published and the local government is to consider any submissions received before imposing the proposed rates and minimum payments.

### ***Comments:***

In consideration of the Long Term Financial Plan (which includes an increase in rates of 3%), the latest CPI reading for Perth of 2.1% and the Local Government Cost Index forecast for 2022-2023 of 2.5%, it is recommended that rates be increased across all categories, except UV Mining and GRV Mining Transient Workforce Facilities, by an average 3%. The increase also applies to minimum rates.

It is proposed the rate in the dollar for GRV Mining Transient Workforce Facilities be 50% greater than the rate in dollar for GRV General and Commercial. This reflects the additional cost burden associated with servicing the higher density facilities and takes into account the substantial revaluation adjustment for our largest mining camp in town. The proposed rate in the dollar for UV Mining is unchanged from last year but is expected to change once the UV Mining valuations are received.

The following table shows the rate in the dollar for each category over the past four years.

**Rate in the Dollar Comparison**

Rate Category	2018/19	2019/20	2020/21	2021/22
GRV - GENERAL	0.106200	0.106200	0.106200	0.109067
GRV - COMMERCIAL	0.106200	0.106200	0.106200	0.109067
GRV - VACANT LAND	0.106200	0.106200	0.106200	0.109067
GRV- M&T WORKFORCE FACILITIES	0.310000	0.300000	0.300000	0.300000
UV - MINING TENEMENTS	0.310000	0.300000	0.283334	0.290984
UV - PASTORAL	0.084300	0.084300	0.076564	0.078631
<b>Minimum Payment</b>				
GRV - GENERAL	451	451	451	463
GRV - COMMERCIAL	451	451	451	463
GRV - VACANT LAND	451	451	451	463
GRV- M&T WORKFORCE FACILITIES	451	451	451	463
UV - MINING TENEMENTS	451	451	451	463
UV - PASTORAL	451	451	451	463

It is proposed that the GRV Commercial rate be maintained at the same rate as the GRV General rate and then a discount be applied to commercial properties. This discount is subject to the property owner paying their rates in full, on time and is not in arrears. The discount rate to be applied is proposed at twenty percent.

The average increase of 3% across all categories, except UV Mining and GRV Mining Transient Workforce Facilities, increases revenue by \$100,556 compared to last year's Annual Budget. The proposed revenue to be collected is \$6,943 greater than the amount allocated in our Long Term Financial Plan for 2022-2023. Due to changes in rateable values from the revaluation on GRV properties, which take effect from 1 July 2022, there will be fluctuations on the rates payable for some individual properties. The last valuation came into effect on 1 July 2015. The number of rateable properties has also increase from 688 in 2021-2022 to 715 in 2022-2023. The average increase combined with the new valuation has increased overall rates by 4%.

A schedule of rates models showing the average rates per assessment and comparison to 2021-2022 rates is attached at [Appendix 2](#). The proposed rates model is show in the table below:

<b>Model 3: Proposed rates for 2022-2023 - Average increase across properties of 3% for GRV, M&amp;T at 50% of GRV, Mining 0% increase</b>				
<b>Rate Category</b>	<b>Rate in \$</b>	<b>Number of Properties</b>	<b>Rateable Value</b>	<b>Rates Levied</b>
GRV - GENERAL	0.103088	87	607,538	62,630
GRV - COMMERCIAL	0.103088	6	453,640	46,765
GRV - VACANT LAND	0.103088	0	0	0
GRV- M&T WORKFORCE FACILITIES	0.154632	2	571,500	88,372
UV - MINING TENEMENTS	0.290984	371	7,874,389	2,291,321
UV - PASTORAL	0.080990	13	537,580	43,539
<b>Minimum payment</b>				
GRV - GENERAL	477	53	148,232	25,281
GRV - COMMERCIAL	477	0	0	0
GRV - VACANT LAND	477	36	5,193	17,172
GRV- M&T WORKFORCE FACILITIES	477	0	0	0
UV - MINING TENEMENTS	477	142	115,516	67,734
UV - PASTORAL	477	5	16,852	2,385
<b>Totals</b>		<b>715</b>	<b>10,330,440</b>	<b>2,645,199</b>
Rate revenue from 2021-2022 Adopted Budget				2,544,643
Difference				4% 100,556
Greater than LTFP / (Less than LTFP)				6,943

A rate model comparison of surrounding Shire's is attached at [Appendix 3](#) for Council to consider.

### **Objects and Reasons**

Where council intend to impose differential rates, it is required to provide the objects of and reasons for each proposed rate and minimum payment. In the notice of intention to levy rates, Council is to advise electors and ratepayers of the time and place where this document can be inspected. The Objects and Reasons for the 2022-2023 rating proposal is attached at [Appendix 4](#).

In accordance with *Section 6.33(3) of the Local Government Act 1995*, Ministerial approval will be required for the above rating proposal as the highest proposed differential rate is more than twice the lowest proposed differential rate.

In accordance with *Section 6.35 of the Local Government Act 1995*, it is proposed that a single minimum rate be imposed across all rate categories. It is proposed to increase the minimum rate 3% which is in-line with the other rate categories. Therefore, the proposed minimum rate will increase to \$477.00 per assessment.

**Statutory Environment:**

*Local Government Act 1995, Section 1.7, Local Public Notice*

*Local Government Act 1995, Part 6 – Division 6 – Subdivision 2, Categories of Rates and Service Charges*

**Policy Implications:**

Nil.

**Financial Implications:**

Council needs to ensure that rate revenue remains at a level where the Shire can continue to maintain its current level of services to ratepayers and the community. The proposed rates will provide an additional \$100,556 in revenue compared to rates raised for the current financial year.

**Strategic Implications:**

*Shire of Cue Strategic Community Plan 2023 – 2038*

**Consultation:**

Richard Towell – Chief Executive Officer

**Officer's Recommendation:**

**Voting Requirement:** Simple Majority

That Council:

1. Authorise the CEO to advertise the Shire of Cue's intention to levy the following differential rates.

<b>Rate Category</b>	<b>Minimum Rates \$</b>	<b>Rate in \$ (cents)</b>
GRV - GENERAL	477	0.103088
GRV - COMMERCIAL	477	0.103088
GRV - VACANT LAND	477	0.103088
GRV- M&T WORKFORCE FACILITIES	477	0.154632
UV - MINING TENEMENTS	477	0.290984
UV - PASTORAL	477	0.080990



## 2. Adopt the Objects and Reasons for the 2022-2023 differential rates

**Council Decision:11052022****Voting requirement:** Simple Majority**MOVED:CR HUMPHREYS****SECONDED:CR FITZPATRICK**

That Council:

1. Authorise the CEO to advertise the Shire of Cue's intention to levy the following differential rates.

	<b>Minimum</b>	<b>Rate in \$</b>
<b>Rate Category</b>	<b>Rates \$</b>	<b>(cents)</b>
GRV - GENERAL	477	0.103088
GRV - COMMERCIAL	477	0.103088
GRV - VACANT LAND	477	0.103088
GRV- M&T WORKFORCE FACILITIES	477	0.154632
UV - MINING TENEMENTS	477	0.272505
UV - PASTORAL	477	0.080990

2. Adopt the Objects and Reasons for the 2022-2023 differential rates

**CARRIED: 6/0**

*7.31pm The Shire President proposed that the meeting be adjourned for one hour.*

**COUNCIL DECISION:12052022****Voting Requirement:** Simple Majority**MOVED:CR PRICE****SECONDED:CR HOUGHTON**

*The Shire President proposed that the meeting be adjourned for one hour.*

**CARRIED: 5/1****AGAINST: CR FITZPATRICK**

*8.23pm The Shire President proposed that the meeting be resumed*

**COUNCIL DECISION:13052022****Voting Requirement:** Simple Majority**MOVED:CR PRICE****SECONDED:CR HUMPHREYS**

*The Shire President proposed that the meeting be resumed*

**CARRIED: 6/0**

### 10.3 REPORT ON AUDIT MATTER

APPLICANT: Shire of Cue  
 DISCLOSURE OF INTEREST: Nil  
 AUTHOR: Glenn Boyes – Deputy Chief Executive Officer  
 DATE: 19 May 2022

***Matters for Consideration:***

Receiving of the report prepared to address matters identified as significant by the Auditor in the 2020-2021 Audit Report.

***Background:***

Section 7.12 of the *Local Government Act 1995* requires a local government to prepare a report addressing any matters identified as significant by the Auditor in the Audit Report and present this report to the Audit Committee to address the significant matters raised and outline what action(s) the Local Government has taken or intends to take in respect of each of the matters raised. The Audit Committee then recommends to Council that Council receives the report addressing the significant matters raised. This report has been prepared and is attached as at [Appendix 5](#).

***Comments:***

The report has been prepared in the format recommended in Departmental Circular 05-2019, Local Government Auditing to identify the matters and outline actions taken or intended to be taken to address the matters.

***Statutory Environment:***

*Local Government Act 1995*

*7.12A. Duties of local government with respect to audits*

- (4) *A local government must —*
- (a) *prepare a report addressing any matters identified as significant by the auditor in the audit report, and stating what action the local government has taken or intends to take with respect to each of those matters; and*
  - (b) *give a copy of that report to the Minister within 3 months after the audit report is received by the local government.*
- (5) *Within 14 days after a local government gives a report to the Minister under subsection (4)(b), the CEO must publish a copy of the report on the local government's official website.*

*Local Government (Audit) Regulations 1996*

16. *Functions of audit committee*

*An audit committee has the following functions —*

- (f) to oversee the implementation of any action that the local government —
- (ii) has stated it has taken or intends to take in a report prepared under section 7.12A(4)(a);

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Shire of Cue Strategic Community Plan 2023-2038

Outcome 2.1.3 Maintain accountability and financial responsibility.

**Consultation:**

Richard Towell – Chief Executive Officer

**Council Decision:**

**Voting Requirement:** Simple Majority

That Council Accept the Audit Committee’s recommendation to Council that Council receives the report addressing the significant matters raised in the 2020-2021 Audit Report.

**Council Decision:14052022**

**Voting requirement:** Simple Majority

**MOVED:CR FITZPATRICK**

**SECONDED:CR DENNIS**

That Council Accept the Audit Committee’s recommendation to Council that Council receives the report addressing the significant matters raised in the 2020-2021 Audit Report.

**CARRIED:6/0**

## 10.4 2022 FINANCIAL MANAGEMENT SYSTEMS REVIEW

APPLICANT: Shire of Cue  
 DISCLOSURE OF INTEREST: Nil  
 AUTHOR: Glenn Boyes – Deputy Chief Executive Officer  
 DATE: 19 May 2022

### **Matters for Consideration:**

Receiving of the Shire of Cue Financial Management Systems Review attached at [Appendix 6](#).

### **Background:**

Section 5 of the *Local Government (Financial Management) Regulations 1996* requires the CEO to undertake a review of the appropriateness and effectiveness of the financial management systems and procedures of the local government at least once every four years. The last review was conducted in November 2017 by AMD Chartered Accountants as part of the interim audit conducted in April 2017.

### **Comments:**

The review is intended to identify areas that require improvement and highlight any deficiencies in current practices to ensure that systems are strong, accountable and transparent

Management comments have been provided in the report in response to the items raised. Where necessary changes to practices have been implemented to address the recommendations.

### **Statutory Environment:**

*Local Government Act 1995*

#### 6.10. *Financial management regulations*

*Regulations may provide for —*

- (a) *the security and banking of money received by a local government; and*
- (b) *the keeping of financial records by a local government; and*
- (c) *the management by a local government of its assets, liabilities and revenue; and*
- (d) *the general management of, and the authorisation of payments out of —*
  - (i) *the municipal fund; and*
  - (ii) *the trust fund,**of a local government.*

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*Local Government (Financial Management) Regulations 1996*

5. *CEO's duties as to financial management*

(1) *Efficient systems and procedures are to be established by the CEO of a local government —*

(a) *for the proper collection of all money owing to the local government; and*

(b) *for the safe custody and security of all money collected or held by the local government; and*

(c) *for the proper maintenance and security of the financial records of the local government (whether maintained in written form or by electronic or other means or process); and*

(d) *to ensure proper accounting for municipal or trust —*

(i) *revenue received or receivable; and*

(ii) *expenses paid or payable; and*

(iii) *assets and liabilities;*

*and*

(e) *to ensure proper authorisation for the incurring of liabilities and the making of payments; and*

(f) *for the maintenance of payroll, stock control and costing records; and*

(g) *to assist in the preparation of budgets, budget reviews, accounts and reports required by the Act or these regulations.*

(2) *The CEO is to —*

(a) *ensure that the resources of the local government are effectively and efficiently managed; and*

(b) *assist the council to undertake reviews of fees and charges regularly (and not less than once in every financial year); and*

(c) *undertake reviews of the appropriateness and effectiveness of the financial management systems and procedures of the local government regularly (and not less than once in every 4 financial years) and report to the local government the results of those reviews.*

***Policy Implications:***

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Shire of Cue Strategic Community Plan 2023-2038

Outcome 2.1.3 Maintain accountability and financial responsibility.

**Consultation:**

Richard Towell - Chief Executive Officer  
Megan West – AccWest Pty Ltd

**Officer's Recommendation:**

**Voting Requirement:** Absolute Majority

That Council receive the 2022 Financial Management Systems Review report attached at [Appendix 6](#).

**Council Decision:15052022**

**Voting requirement:** Absolute Majority

**MOVED:CR HUMPHREYS**

**SECONDED:CR HOUGHTON**

That Council receive the 2022 Financial Management Systems Review report attached at [Appendix 6](#).

**CARRIED:6/0**

**11. MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

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Nil

**12. MOTIONS FOR CONSIDERATION AT THE NEXT MEETING**

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Nil

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

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Nil

**14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

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Nil

**15. CLOSURE**

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The Presiding Member thanked those present for attending the meeting and declared the meeting closed at 8.39pm.

**To be confirmed at Ordinary Meeting on the 21 June 2022**

**Signed:.....**

**Presiding Member at the Meeting at which time the Minutes were confirmed**