

Council

PROCLAMATION - REALIGNED SECTIONS OF
MUIR HIGHWAY EAST OF ST WERBURGHS ROAD

Proclamation Plan – Muir Highway

Meeting Date: 03 December 2019

Number of Pages : 3

AMENDMENTS

1. Proclaim M024, Muir Hwy
2. Deproclaim M024, Muir Hwy

PROCLAMATION LEGEND

EXISTING PROCLAIMED ROUTE

- H006** Highway
(^ Road Name)
- M042** Main Road
(^ Road Name)

SECTION TO BE DEPROCLAIMED

- ~~H002~~
- ~~M012~~

SECTION TO BE PROCLAIMED

- H006** Highway
- M042** Main Road

^ Landgate approved local usage name.

PATHWAY RESPONSIBILITY

- P018** Main Roads Controlled Path
 - Other Path
 - ~~P018~~ MR Controlled Path Removed
- Controlled paths (shared, pedestrian or bicycle) depicted on this drawing are those for which Main Roads Western Australia has responsibility.

Paths, shared, pedestrian or bicycle, the responsibility of other entities are not shown.

This is to certify that Council endorses the proposal shown on this plan.

Council Resolution:.....of

Council Meeting Held On:

OR DELEGATED AUTHORITY in accordance with Section 5.41(d) of the Local Government Act 1995.

Chief Executive Officer

Date:.....

Gazette:.....

Page No:.....

DATE OF ORIGINAL ISSUE: 24 Jan 18

DRAWING AMENDMENT DATE: 30 Jan 18

THIS DRAWING SUPERSEDES: DWG-1221-0105-00

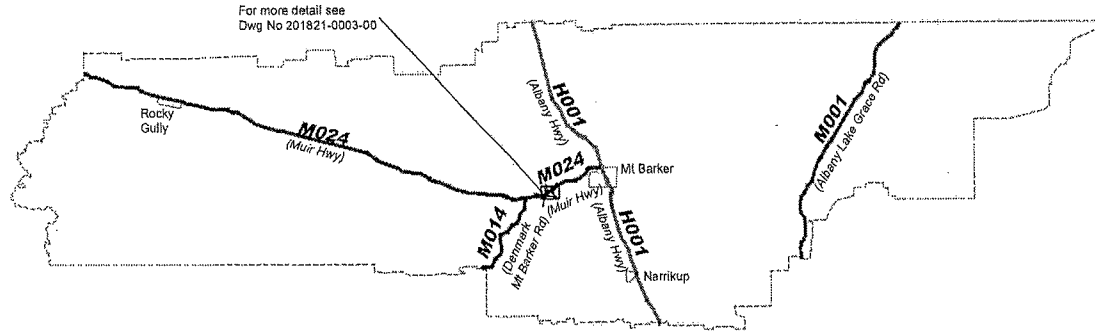
SHIRE OF PLANTAGENET

NOTES:

Roads and/or paths are represented by centrelines which are a notional reference line that generates and approximates the centre of the pavement extent.

Ramp intersections are shown schematically. The point at which the lines meet represents the end of the median which separates the converging or diverging carriageways.

Slip lanes where ramps intersect other roads are not shown.



GREAT SOUTHERN REGION



SHIRE OF PLANTAGENET

BASE MAP LEGEND

- Town Site Area And Boundary
- Local Government Area And Boundary
- Cadastre
- Local Road

NOTE: FOR DETAIL OF TOWNSITES - REFER TO TOWNSITE DRAWINGS

Signature: *P. P...*
Position: **NADM**
Date: **25/12/2019**

Signature: *George H. Morgan*
Position: **EDPTS**
Date: **28/10/19**

0 5 10 20 30 40
Kilometres

Planning and Technical Services Directorate

PROCLAMATION PLAN
Declared Roads
SHIRE OF PLANTAGENET
SHIRE OF PLANTAGENET - LG No. 312
SHEET 1 of 1

MAIN ROADS WESTERN AUSTRALIA

DWG TYPE	FILE No	DWG NUMBER
20:00	09/751	201221-0105-01

AMENDMENTS

PROCLAMATION LEGEND

EXISTING PROCLAIMED ROUTE

- H006** Highway
(* Road Name)
- M042** Main Road
(* Road Name)

SECTION TO BE DEPROCLAIMED

- ~~H002~~
- ~~M012~~

SECTION TO BE PROCLAIMED

- H006** Highway
- M042** Main Road

^A Landgate approved local usage name.

PATHWAY RESPONSIBILITY

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Council Resolution:.....of

Council Meeting Held On:

OR DELEGATED AUTHORITY
in accordance with Section 5.41(d) of
the Local Government Act 1995.

Chief Executive Officer

Date:.....

Gazette:.....

Page No:.....

DATE OF ORIGINAL ISSUE: 30 Jan 14

DRAWING AMENDMENT DATE:

Signature: *P. F. M.*
Position: NPD/M
Date: 25/10/2019

Signature: *Deborah Morgan*
Position: ED/PTS
Date: 28/10/2019

0 100 200
Metres
Planning and Technical Services Directorate

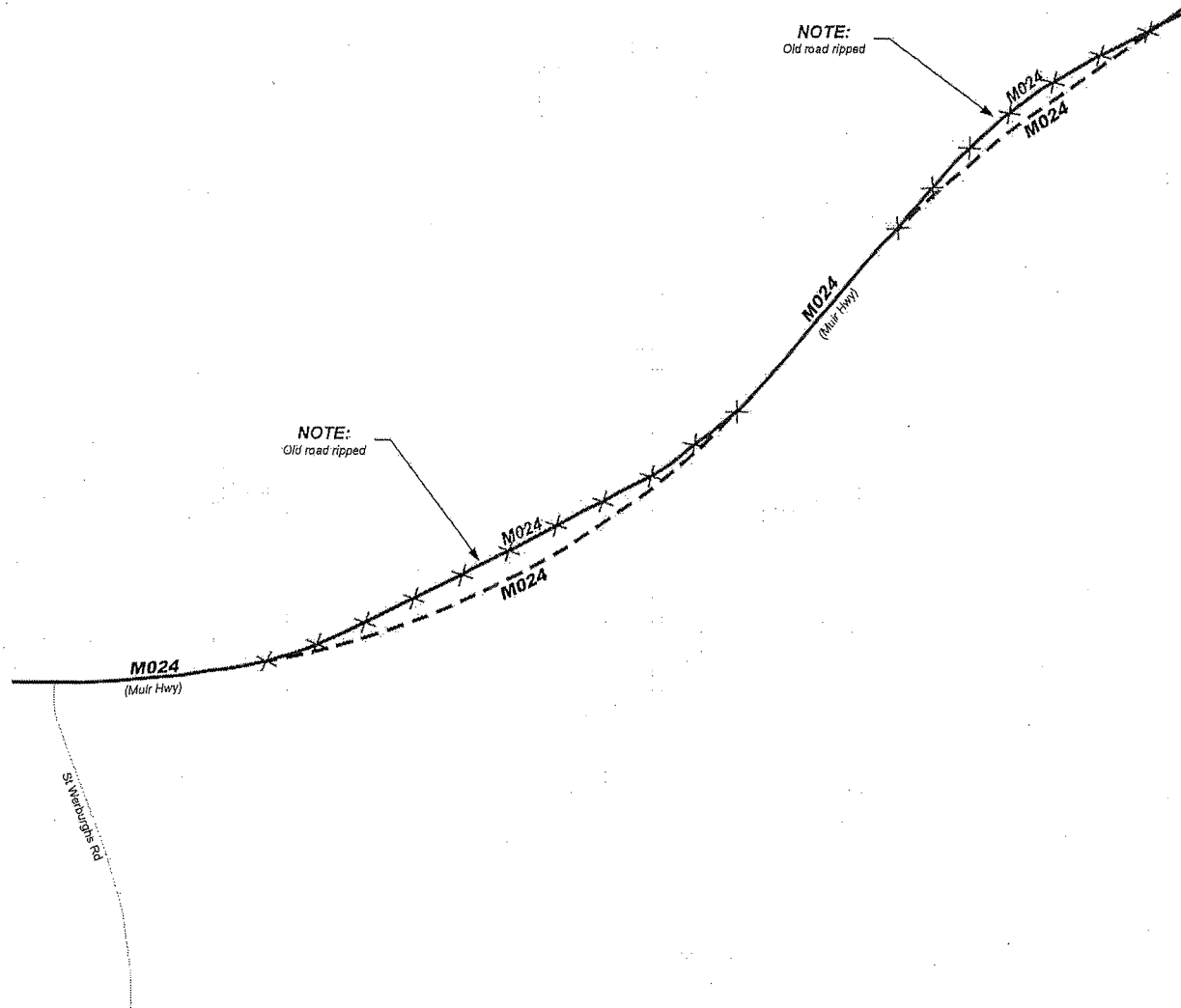
PROCLAMATION PLAN
Declared Roads
Proclaim M024 Muir Hwy, east of St Werburghs Rd
Deproclaim M024 Muir Hwy
SHIRE OF PLANTAGENET - LG No. 312 SHEET 1 of 1

MAIN ROADS WESTERN AUSTRALIA

DWG TYPE	FILE NO.	DWG NUMBER
20:00	G91751	201821-0003-00

SHIRE OF PLANTAGENET

NOTES:
Roads and/or paths are represented by centrelines which are a notional reference line that generates and approximates the centre of the pavement extent.



SHIRE OF PLANTAGENET

BASE MAP LEGEND

- Local Government Boundary
- Town Site Area And Boundary
- Cadastre
- Local Road

NOTE: FOR DETAIL OF TOWNSHIPS - REFER TO TOWNSHIP DRAWINGS

Council

AUDIT REPORT – YEAR ENDING 30 JUNE 2019

2018/2019 Audit Report

Meeting Date: 3 December 2019

Number of Pages : 4

INDEPENDENT AUDITOR'S REPORT TO THE COUNCILLORS OF THE SHIRE OF PLANTAGENET

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2 The Esplanade, Perth, WA 6000

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REPORT ON THE AUDIT OF THE FINANCIAL REPORT

Opinion

We have audited the accompanying financial report of the Shire of Plantagenet (the Shire), which comprises the Statement of Financial Position as at 30 June 2019, Statement of Comprehensive Income by Nature or Type, Statement of Comprehensive Income by Program, Statement of Changes in Equity, Statement of Cash Flows and the Rate Setting Statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information and the Statement by Chief Executive Officer.

In our opinion, the financial report of the Shire of Plantagenet:

- i. is based on proper accounts and reports; and
- ii. fairly represents, in all material respects, the results of the operations of the Shire for the year ended 30 June 2019 and its financial position at the end of that period in accordance with the Local Government Act 1995 (the Act) and, to the extent that they are not inconsistent with the Act, Australian Accounting Standards.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Shire in accordance with the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the "Code") that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter – Basis of Preparation

We draw attention to Note 1 to the financial report, which describes the basis of preparation. The financial report has been prepared for the purpose of fulfilling the Shire's financial reporting responsibilities under the Act. Regulation 16 of the Local Government (Financial Management) Regulations 1996 (Regulations), does not allow a local government to recognise some categories of land, including land under roads, as assets in the annual financial report. Our opinion is not modified in respect of this matter.

Responsibilities of the Chief Executive Officer and Council for the Financial Report

The Chief Executive Officer (CEO) of the Shire is responsible for the preparation and fair presentation of the annual financial report in accordance with the requirements of the Act, the Regulations and, to the extent that they are not inconsistent with the Act, Australian Accounting Standards. The CEO is also responsible for such internal control as the CEO determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the CEO is responsible for assessing the Shire's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the State government has made decisions affecting the continued existence of the Shire.

The Council is responsible for overseeing the Shire's financial reporting process.

INDEPENDENT AUDITOR'S REPORT TO THE COUNCILLORS OF THE SHIRE OF PLANTAGENET (CONTINUED)

REPORT ON THE AUDIT OF THE FINANCIAL REPORT (CONTINUED)

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives of the audit are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Shire's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the CEO.
- Conclude on the appropriateness of the CEO's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Shire's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report, as we cannot predict future events or conditions that may have an impact.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the Council and the CEO regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

**INDEPENDENT AUDITOR'S REPORT
TO THE COUNCILLORS OF
THE SHIRE OF PLANTAGENET (CONTINUED)**

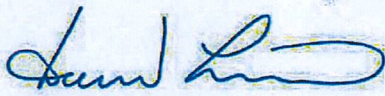
REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

In accordance with the Local Government (Audit) Regulations 1996, we also report that:

- a) In our opinion, the following matters indicate a significant adverse trend in the financial position of the Shire:
 - i. The Asset Sustainability Ratio has been below the DLGSCI standard for all 3 years reported in the annual financial report.
 - ii. The Operating Surplus Ratio has been below the DLGSCI standard for all 3 years reported in the annual financial report.
- b) All required information and explanations were obtained by us.
- c) All audit procedures were satisfactorily completed in conducting our audit.
- d) In our opinion, the asset consumption ratio and the asset renewal funding ratio included in the annual financial report were supported by verifiable information and reasonable assumptions.

MATTERS RELATING TO THE ELECTRONIC PUBLICATION OF THE AUDITED FINANCIAL REPORT

This auditor's report relates to the annual financial report of the Shire of Plantagenet for the year ended 30 June 2019 included on the Shire's website. The Shire's management is responsible for the integrity of the Shire's website. This audit does not provide assurance on the integrity of the Shire's website. The auditor's report refers only to the financial report described above. It does not provide an opinion on any other information which may have been hyperlinked to/from this financial report. If users of the financial report are concerned with the inherent risks arising from publication on a website, they are advised to refer to the hard copy of the audited financial report to confirm the information contained in this website version of the financial report.



DAVID TOMASI
PARTNER



MOORE STEPHENS
CHARTERED ACCOUNTANTS

Signed at Perth this 26th day of November 2019.

Council

MURALS – DEED TO AFFIX ARTWORK

Mountains and Murals –
Permission and Maintenance Agreement

Meeting Date: 3 December 2019

Number of Pages : 6

Mountains and Murals – Permission and Maintenance Agreement

This Deed is made by:

[Landowner]
of [address]
(‘Landowner’)

and

Shire of Plantagenet (ABN 29 084 782 574)
of 22-24 Lowood Road, Mount Barker, Western Australia
(‘Shire’)

on the date shown on the last page of this Deed.

Particulars:

Item 1: Building

The building situated at [address], [title details].

Item 2: Site

That part of the external wall of the Building marked on the Plan [or description of wall and area].

Item 3: Expiry Date

1 January 2045.

Grant of Permission:

The Landowner, as the registered proprietor of the land on which the Building is located, grants permission to the Shire to paint a Mural on the Site subject to the provisions of this Deed. The Landowner and the Shire agree:

1. Definitions

In this Deed:

- 1.1. Items described in the Particulars have a corresponding definition in this Agreement;
- 1.2. **Mural** means the artwork commissioned by the Shire and painted on the Site, including the undercoat, paint and external coating but excluding all parts of the Building behind the undercoat applied to the Site; and
- 1.3. **Plan** means the Site Plan annexed to this Deed.

2. Mutual Acknowledgments

The Landowner and Shire acknowledge that:

- 2.1. the Mural will be culturally significant and for the benefit of the community of Mount Barker and surrounding areas and is intended to improve tourism and community pride in the townsite; and
- 2.2. this Deed does not confer ownership of the Mural in the Landowner.

3. Shire's Obligations

From the date of this Deed until the Expiry Date, the Shire must at its own expense preserve, maintain and clean the Mural, including (to the extent possible) repairing any damaged or degraded portion of the Mural and remove any vandalism or marks to the Mural.

4. Landowner's Obligations

The Landowner, while registered proprietor of the Building, until the Expiry Date must:

- 4.1. ensure access is available to the Shire, its employees and agents at all reasonable times to install, clean, repair and maintain the Mural;
- 4.2. not degrade, alter, deface the Mural in any way;
- 4.3. not inhibit, obscure or obstruct public viewing of the Mural;
- 4.4. report to the Shire, as soon as practicable, any damage or vandalism to the Mural;
- 4.5. at its own expense, preserve and conserve the area of the Building surrounding the Site and maintain the structural integrity of the Building and Site;
- 4.6. ensure that any lessee, tenant, licensee or user of the Building that has any right or obligation that may impact the Mural in any way or any or subsequent registered proprietor of the Building is notified of the existence of this Deed and abides by the terms of it.

5. Destruction of Building

If the Building becomes structurally unsound, the Landowner must provide the Shire with reasonable opportunity to remove or otherwise preserve the Mural at the Shire's cost.

6. Continuing Obligations

The obligations of this Deed are binding on any subsequent lessee, tenant, licensee and registered proprietor of the Building.

7. Costs

The Shire is responsible for the costs of:

- 7.1. preparation of this Deed;
- 7.2. obtaining any required government agency consent; and
- 7.3. registering this Deed with Landgate.

8. Consents

- 8.1. The Landowner consents to the Shire lodging this Deed with Landgate by way of registration, caveat, notification or memorial on the Certificate of Title for the Building and will execute all such further documents reasonably required to complete such lodgement including a lease, Heritage Agreement or such other document as required by the Shire.
- 8.2. If this Deed requires the consent of any government agency or department (including but not limited to any Minister, Western Australian Planning Commission or Heritage Council), then this Deed is subject to and conditional upon the granting of that consent.

8.3. This Deed constitutes a heritage agreement for the purposes of Part 7 of the *Heritage Act 2018* (WA) but is binding on the parties regardless of the application of that Act or consent of the Minister under that Act.

9. Jurisdiction

9.1. This Deed is governed by and construed in accordance with the laws of Western Australia and where applicable the Commonwealth of Australia.

Site Plan

Executed as a Deed dated _____

Executed by **[Company (ABN)]**

in accordance with section 127 of the Corporations Act 2001:

Director/Sole Director Signature

Director/Secretary Signature

Print Name

Print Name

Signed by **[Name Surname]**

in the presence of: }

Witness Signature

Witness Address

Witness Name

Witness Occupation

The Common Seal of **Shire of Plantagenet**
was hereunto affixed pursuant to a
resolution of the Council in the presence of: }

Cr Chris Pavlovich
Shire President

Rob Stewart
Chief Executive Officer