



Wudinna District Council

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ANNUAL REPORT 2018-2019

Mission Statement

As an elected level of government, the Wudinna District Council will provide leadership, representation and advocacy for its community. It will be accessible and work with the community to identify and provide for its needs efficiently and meet its aspirations.

The Council will operate with integrity and be open and accountable to the community in all of its activities.

Mayor's Message

Mayor Eleanor Scholz



How quickly another year has gone by! We had the Council Elections last November. A big thank you to Tony Griffin for his contribution to Council over the past 5 and a half years. With Tony leaving we then welcomed Liz Habermann as our new Councillor and begun our next four-year term. We were soon into another busy year.

It was with great pleasure that we saw the final section of the Kyancutta-Mt Wedge Road sealed. A big project between the two Councils, assisted with the Commonwealth's Special Roads Funding. We celebrated with an Opening by Federal Member for Grey, Rowan Ramsey and the Works Teams from both Elliston and Wudinna Councils. Thanks to our local Works Team for their efforts and for keeping up with our local road works program as well.

With 2018-19 being a drier season, we soon saw paddocks drifting over local roads, a reminder of just how fragile our land is. Our Council along with others from across Eyre Peninsula and drier sections of the State were invited to attend a session with the Commonwealth Drought Commissioner, as a result we were included in the Drought Funding Project for Councils with a 6-month timeframe to spend the funds. Our Council chose to invest this money across our district into community projects that we normally wouldn't be able to contribute to. See our Economic Development Manager's Report for the fantastic outcomes from a varied range of projects.

Our automated rubbish collection was finally underway in August last year, we invited feedback which was fed into the review and adjustment of the service. Thanks for the feedback from Ratepayers during the process.

During March this year we were informed by Viterra that they would no longer be using rail for grain freight and we saw the end of trucking out by rail in May. We were assured there would be no job losses locally. Councils, through the Eyre Peninsula Local Government Association immediately started the lobbying process for upgrades to roads across the region to deal with the increased road activity. We have real concerns for safety for all on old road infrastructure that was never built for the volumes and weights of freight now imposed on it.

The Council Eyre Highway Project is well underway. This will provide improved drainage and defined entry points to Highway businesses, footpath linkages to town services, some undergrounding of power lines and preparation for landscaping works with a focus on a future greening statement for the highway.

Telecommunications continues to be an issue across our district. Council through our CEO continues to work and lobby for solutions. Individuals can also assist by continually reporting issues to their Providers.

Please take the time to read our Officer's Reports enclosed, we appreciate feedback on all projects undertaken for our district. In closing, I thank our Councillor's for their time and commitment to work for our communities. Thanks to Alan our Council CEO, Managers and all Staff for their dedication and work for the district.

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About Your Council

Council Meetings	Third Tuesday of every month at 1pm
Number of Councillors	7
Next Election	November 2022
Number of staff	21 (includes part-time and casual employees)
Population	1,250 (2016 Census)
Number of Electors	847
Total Revenue (2018-19)	\$6.893m (includes capital grants and forward payments)
Distance from Adelaide	565kms
State Electorate	Flinders
Federal Electorate	Grey
Towns and Hundreds	Addison, Carina, Cocata, Condada, Cootra, Hill, Kappakoola, Kyancutta, Mamblin, Minnipa, Moorkitabie, Palabie, Pildappa, Pinbong, Pordia, Pygery, Travers, Wannamana, Warrambo, Wudinna, Yaninee
Local Industry	Wheat and sheep farming, tourism, small business & industry

Our district is located on central Eyre Peninsula, covers an area of 5,394 square kilometres and has a current resident population of 1,250 (Census, 2016). It encompasses the townships of Warrambo, Kyancutta, Wudinna, Yaninee and Minnipa. The district's main service centre is Wudinna. Wudinna is located on the Eyre Highway, 693 kilometres east of the South Australian/Western Australian border and 565 kilometres west of Adelaide.

The 'County of Le Hunte' was proclaimed on 4 November 1908. The county was so named in honour of Sir George Ruthven Le Hunte, a Governor of South Australia from 1903 to 1909. The 'District Council of Minnipa' was formally constituted in 1925. In 1932 it changed its name to the 'District Council of Le Hunte' with the annexing of parts of Cootra and Koongawa.

At the time of constitution, the District Council of Minnipa consisted of the Hundreds of Condada, Moorkitabie, Carina, Addison, Travers, Minnipa, Yaninee, Pygery, Wudinna, Palabie, Wannamana, Mamblin, Warrambo and Kappakoola, and Crown lands located in what are now known as the Hundreds of Pordia and Cocata. Portions of the Hundreds of Koongawa and Cootra were annexed in 1935. Council boundaries were extended once again in 1966, when the whole of Hundreds of Pildappa and Pinbong and portions of Cocata and Koongawa were annexed. The Hundred of Hill was annexed in 1984.

At the April 2008 meeting of Council, it was formally resolved to change council's name from the 'District Council of Le Hunte' to the 'Wudinna District Council' after a period of public consultation. This change became effective via a notice in the Government Gazette on 24 April 2008. The change of name occurred due to the need to promote the area, particularly for the purposes of tourism and business.



Elected Members & Allowances



Mayor Eleanor Scholz

Term of Office

Councillor: May 2000 – 2013
Chairperson/Mayor: 2013 - current

Mayor Allowance: \$26,000pa



Deputy Mayor Newton Luscombe

Term of Office

January 2014 – current
1991 – 2005

Deputy Mayor Allowance: \$8,125pa



Cr Craig Walladge

Term of Office

November 2006 – current

Chairperson of Audit Committee/Councillor Allowance: \$8,125pa



Cr Anthony Griffin

Term of Office

January 2013 – November 2018



Cr Naomi Scholz

Term of Office

November 2014 - current

Councillor Allowance: \$6,500pa



Cr Richard DuBois

Term of Office

November 2014 - current

Councillor Allowance: \$6,500pa



Cr Candice Lea

Term of Office

November 2017 - current

Councillor Allowance: \$6,500pa



Cr Elizabeth Habermann

Term of Office

November 2018 - current

Councillor Allowance: \$6,500pa

Council Meetings

Ordinary meetings of Council are held on the third Tuesday of each month, commencing at 1pm. Ordinary meetings of the Council are open to the public, except where provisions under the Local Government Act, Sections 90(2) and 90(3) allow that the public may be excluded from discussions of matters of confidentiality.

Confidentiality Provisions

Council has adopted a policy of open and accountable government and adheres to its Code of Practice for Access to Council and Committee Meetings and Information (as provided for in the Local Government Act, 1999) when considering confidentiality provisions. From time to time it is necessary to close a meeting or parts of a meeting for a specific purpose and for specific times. When this is required the reason for closure and when confidentiality provisions are to be lifted are recorded in the minutes.

In terms of Regulation 35 of the Local Government (General) Regulations 2013 and Section 90 (2) of the Local Government Act 1999 Council advises that exclusion of the public from parts of four ordinary meetings and one special meeting for the period. Summarised information is as follows:

Closure Orders carried forward from previous year(s)	Nil
Closure Orders for the year ended 30 June 2019	5
Closure Orders expired for the year ended 30 June 2019	2
Closure Orders remaining operative as at 30 June 2019	3
Closure Orders set to expire in the year ended 30 June 2020	3

The dates and subjects of Closure Orders having been made in the year:

19 March 2019	Financial Software Tender – Commercial in Confidence
17 May 2019	Works Construction Tender – Commercial in Confidence
21 May 2019	Telecommunications Services – Commercial in Confidence
18 June 2019	Works Construction Tender – Commercial in Confidence
18 June 2019	Telecommunications Services – Commercial in Confidence

Councillor Attendance Register – Ordinary Meetings

Elected Member	7/18	8/18	9/18	10/18	11/18	12/18	1/19	2/19	3/19	4/19	5/19	6/19	Total ✓	Total x
EI Scholz	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	0
NRC Luscombe	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11	1
CA Walladge	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	0
AN Griffin	✓	✓	✓	✓									4	-
NL Scholz	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	11	1
RA DuBois	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	x	✓	10	2
CE Lea	✓	✓	x	✓	x	✓	✓	x	✓	✓	x	✓	7	5
EK Habermann					✓	✓	✓	✓	✓	✓	✓	✓	8	-
Totals	6	6	6	7	5	7	7	6	6	7	5	7	75	9

✓ = Attended

x = Apology

Elected Member Survey Results – 2019

Note: 1 of the 7 surveys was not returned so calculations are based on the 6 returned.

Elected Member Satisfaction	Target Satisfaction	Administration	Public Order & Safety	Social Security & Welfare	Mining, Manufacturing & Construction	Training & Education	Natural Resource Management	Transport/Infrastructure & Communication	Economic Affairs
Survey of Elected Members (annual)	100% satisfied	90-100%	90-100%	80-90%	100%	100%	90-100%	80-100%	90%

Elected Members Training & Development

Council's "Training & Development Policy for Council Members" requires the development and adoption of a training and development plan each year to equip Councillors, particularly new Councillors, with the knowledge and skills to effectively operate within what is an increasingly more complex local government environment. The Local Government Association offers a comprehensive range of training and development opportunities for Council members.

Member participation in training during 2018-19 has included:

Eleanor Scholz (Mayor)	<ul style="list-style-type: none"> • LGA Conference & AGM • EPLGA Conference • EPLGA Board Meetings
Cr Newton Luscombe (Deputy Mayor)	<ul style="list-style-type: none"> • LGA Conference & AGM • EPLGA Conference • EPLGA Board Meetings
Cr Craig Walladge	<ul style="list-style-type: none"> • EPLGA Conference
Cr Naomi Scholz	<ul style="list-style-type: none"> • EPLGA Conference • Audit Committee Webinar
Cr Rick DuBois	<ul style="list-style-type: none"> • Audit Committee Webinar
Cr Candice Lea	<ul style="list-style-type: none"> • Mandatory Elected Member Training Modules x4 • EPLGA Conference • Audit Committee Webinar
Cr Liz Habermann	<ul style="list-style-type: none"> • Elected Member Leadership • Mandatory Elected Member Training Modules x2 • EPLGA Conference • Audit Committee Webinar

Statement of Representation

The Wudinna District Council's representation quota (the number of electors for each Councillor) is 119.

House of Assembly Figures	835
Supplementary Voters	0
Total Voters Roll	835
Electors Entitled to Vote	835
Number of Councillors	7
Councillor Representation per Elector	119

The following information is from groupings of similar councils using the Australian Classification of Local Governments. February 2015.

Council	Electors	Elector Representation
DC of Elliston	729	91
DC of Kimba	768	109
Wudinna DC	835	119
DC of Streaky Bay	1,523	190

Periodic Review of Elector Representation

Council is required to conduct an Elector Representation Review from time to time as per Regulation 4(A) of the Local Government (General) Variation Regulations 2012.

This periodic review, pursuant to Section 12(4) of the Local Government Act 1999, examines the advantages and disadvantages of the various options available to council and in particular issues including the composition of the council; the method of election of the Principal Member; the number of councillors; the division of the area into wards or to retain the no wards principle.

Section 12 of the Local Government Act 1999 sets out the process that Council are required to follow when undertaking an elector representation review. The commencement of the review is triggered by the release of a Representation Options Paper which outlines the representation structures available. The Local Government Act 1999 sets out the requirements for conducting a review as well as setting timeframes to provide opportunity for members of the public to make submissions at key stages of the review.

On completion of the review, the Council must prepare a report on the public consultation undertaken and any proposal that the council considers should be carried into effect. Public consultation is also undertaken at this stage. A final report must be compiled that includes a summary of amendments resulting from any considerations in respect of the public consultation process, with the report then submitted to the Electoral Commissioner for certification. The Electoral Commissioner must determine whether the requirements of the review have been satisfied.

The last elector Representation Review was completed in 2013-14 and the next Elector Representation Review is anticipated to be done in 2020-21.



Council Committees

The following committees have been established by Council pursuant to Section 41 of the Local Government Act 1999 and meet as deemed necessary:

Audit Committee

Cr CA Walladge, Cr NL Scholz, Cr EK Habermann, JD Ewen and TR Scholz (Independent Members) AF McGuire (CEO) and SS Garnaut (FM).

Australia Day Committee

Cr EI Scholz, Cr NL Scholz, Cr RA DuBois, Cr EK Habermann, CC Midgley (ECDM), A Cook or proxy (Minnipa Progress Association Representative), S Chapman or proxy (Wudinna & Districts Business & Tourism Association Representative), MS Lymn and ME Luscombe (Community Representatives).

Competitive Neutrality/Complaints Committee

Cr NRC Luscombe, Cr EK Habermann, AF McGuire (CEO) and DJ Moses (MES).

Bushfire Management Advisory Committee

Cr NRC Luscombe, Cr CA Walladge, DJ Moses (MES & Fire Prevention Officer), BA Heddle and LS Veitch (Community Representatives), L Scholz (Harvest Ban Group) plus 1 representative from the CFS (T Cummings or C Jericho as available).

Permit Issuing Officers (K Scholz, J Lynch and N Payne). CFS Region Six Fire Prevention Officer, G Kozminski.

Civic Centre Development Committee

Cr EI Scholz, Cr NRC Luscombe, Cr NL Scholz, Cr CA Walladge, Cr EK Habermann, Cr RA DuBois and Cr CE Lea. AF McGuire (CEO), AJ Buckham (OM), CC Midgley (ECDM), DJ Moses (MES), SS Garnaut (FM), NJ Haines (WM) and KM Trezise (WAO).

Wudinna Homes for the Aged – Management Committee

Cr EI Scholz, Cr CE Lea and AF McGuire (CEO).

Machinery & Works Committee

Cr CA Walladge, Cr NRC Luscombe, Cr RA DuBois, AF McGuire (CEO), NJ Haines(WM) and Incumbent TBA (Mechanic)

Sub Committees of the Machinery & Works Committee

- Cemeteries Committee
Cr EI Scholz, Cr NRC Luscombe, Cr EK Habermann, NJ Haines (WM) and KM Trezise (WAO)
- Road Naming Committee
Cr EI Scholz, Cr NRC Luscombe and NJ Haines (WM).
- Stormwater Management Committee
Cr RA DuBois, AF McGuire (CEO), NJ Haines (WM) and KM Trezise (WAO).
- Vegetation Clearance Committee
Cr CA Walladge, Cr NL Scholz, NJ Haines (WM), IA North and LD Wagner (Gardeners).

Public Consultation Strategy Committee

Cr EI Scholz AF McGuire (CEO), AJ Buckham (OM) and CC Midgley (ECDM)

Town Development & Amenities Committee

Cr EI Scholz, Cr RA DuBois, Cr CE Lea and Cr EK Habermann. AF McGuire (CEO), AJ Buckham (OM), CC Midgley (ECDM), SE Alexander, IM Scholz and SA DuBois (Community Representatives).

Water Management Committee

Cr EI Scholz, Cr NRC Luscombe, Cr CA Walladge and Cr CE Lea. AF McGuire (CEO), AJ Buckham (OM), NJ Haines (WM) and DJ Moses (MES).

Youth Advisory Committee

CC Midgley (ECDM), Mid-West Health Representative and seven youths.

Strategic Planning and Development Policy Committee

Cr EI Scholz, Cr NRC Luscombe, Cr CA Walladge, Cr RA DuBois, Cr NL Scholz, Cr CE Lea and Cr EK Habermann. AF McGuire (CEO), AJ Buckham (OM), DJ Moses (MES) and/or other line managers (staff as non-voting advisory members).

The following committees have been formed to deal with specific legislative responsibilities of Council and meet periodically:

Wudinna Homes for the Aged – Residents Committee

Residents declined to form a Residents Committee on 29 June 2018, refer to Motion 3.5 in the Meeting Minutes.

Aged Homes Operator Representatives

Cr EI Scholz, Cr CE Lea, AF McGuire (CEO), DJ Moses (MES), AJ Buckham (OM), Aged Homes Residents, All residents & Unit Leaseholders (or their appointed proxies).

Development Control Committee *Development Act 1993 and subordinate legislation.*

Cr NRC Luscombe, Cr CA Walladge, Cr NL Scholz and Cr CE Lea.

Health & Safety Committee (HSC) *Workplace Health & Safety Act 2012*

AF McGuire (CEO), AJ Buckham (OM), NJ Haines (WM), RD Richter (WHS Coordinator & Admin WHS Representative), KM Trezise (Works WHS Representative), TJ Mitchell (Employee Representative).

Cr EI Scholz as Elected Member Observer.

Emergency Planning Committee *Fire and Emergency Services Act 2005*

AF McGuire (CEO), AJ Buckham (OM), NJ Haines (WM), RD Richter (WHS), KM Trezise (WAO), TJ Mitchell (FAO) and Cr EI Scholz.

Regional Committees

The following are regional committees of which Council is a contributing member:

<u>Eyre Peninsula Local Government Association</u>	Cr EI Scholz, Cr NRC Luscombe and AF McGuire
<u>Upper EP Regional Building Fire Safety Committee</u>	AJ Buckham and DJ Moses
<u>Upper EP Bushfire Management Committee</u>	AJ Buckham and DJ Moses
<u>Zone Emergency Management Committee</u>	Cr NRC Luscombe and AJ Buckham

Community Committees

The following are community committees outside the control of Council; however, they each have a Council representative as a member:

<u>Karcultaby School Library Board</u>	Cr NL Scholz
<u>Mid West Rural Support Group</u>	Cr EI Scholz
<u>Minnipa Progress Association</u>	CC Midgley, Cr EI Scholz and Cr NL Scholz (proxy)
<u>Wudinna Area School Council</u>	Cr NRC Luscombe and Cr CE Lea (proxy)
<u>Wudinna School/Community Library Board</u>	Cr EI Scholz
<u>Wudinna Sport & Rec Facilities Committee</u>	Cr RA DuBois and CC Midgley
<u>Wudinna Telecentre Management Committee</u>	Cr EI Scholz and Cr NL Scholz
<u>Wudinna & Districts Business & Tourism Assoc</u>	CC Midgley, Cr EK Habermann and Cr CE Lea
<u>Wudinna & Districts Swimming Pool</u>	Cr CA Walladge
<u>Wudinna & Districts Community Directions Group</u>	Cr EI Scholz, Cr NL Scholz, Cr EK Habermann and AJ Buckham

The following committees have been developed to undertake specific advisory, management and operational aspects of the Central Eyre Iron Project Development:

Wudinna Mine Ready Working Group

The Working Group will comprise of Council Officers and may include Councillors. Stakeholder representation will be invited to participate as necessary.

Central Eyre Iron Project – Community Development Group

Committee with primary function of being a communication forum between Council, Iron Road (or superseding developer of CEIP), the community and other stakeholders. To be formed under MOU with Iron Road Ltd.

Iron Road Ltd (Two natural persons as principal members [with proxy appointment rights upon principal member unavailability]); two Council Members as appointed by Council, either elected members or employees [with proxy appointment rights upon principal member unavailability]; two local community members (appointment at discretion of Council).

Human Resources

Senior Management

Chief Executive Officer	Alan McGuire
Works Manager	Neil Haines
Manager of Environmental Services.....	Denvir Moses
Office Manager	Andrew Buckham
Finance Manager	Selena Garnaut
Economic & Community Development Manager.....	Craig Midgley

Administration Department

Administrative Services Officer	Rhonda Richter
Finance/Administration Officer	Tanya Mitchell
Works Administration Officer.....	Kelsey Trezise
General Clerical Officer.....	Rachel Andrew
General Clerical Officer.....	Amy Schmucker

Works Department

Construction Workers	Graeme Garnaut
.....	Viv O'Brien
.....	Daryl Zubrinich
.....	Brian Finey
Patrol Grader	John Cummings
Gardeners	Ian North
.....	Ben Wagner
.....	Jay Bunney
Waste Management Officer	Mick O'Brien
Casual Waste Management Officer.....	Sam Miller
Casual Plant Operator.....	Roddy Scholz

Staff Departures

Ross Buckley	November 1999 to September 2019
Rex Niblett.....	April 2018 to February 2019

Management Responsibilities

Chief Executive Officer

- Organisational Management
- Elections & Voters Roll
- Human Resource Management
- Work Health & Safety
- Training & Development
- Financial Management
- Public Relations
- Community Development
- Risk Management
- Council Meetings
- Citizenships
- Internal Control Policy
- MOA; Level: SO 4.2 + EBA
- Local Super 15% of Salary
- Rental Subsidy

Works Manager

- Playground & Reserve Maintenance
- Traffic Control Devices, Signs & Signals
- Street Lighting, Line Marking
- Construction & Maintenance of Roads
- Footpaths & Stormwater Drainage
- Street Cleaning
- Common Effluent Drainage
- Waste Management
- Aerodrome Management
- Cemeteries Curator
- MOA; Level: GO 7.3 + EBA
- Private use of Council Vehicle
- Telephone Subsidy

Manager of Environmental Services

- Public & Environmental Health Services
- Contract Services to Neighbouring Authorities
- Immunisation Promotion
- Development Control
- Assessment & Approval of Waste Control Systems
- Property Management
- Planning & Building Approvals
- Food Safety
- Fire Prevention
- Animal Management
- MOA; Level: GO 7.3 + EBA
- Private use of Council Vehicle
- Rental and Telephone Subsidy

Economic & Community Development Manager

- Economic Development
- Community Development
- Tourism
- Community Grant Applications
- Youth
- MOA; Level: GO 7.3 + EBA
- Private use of Council Vehicle
- Private use of Council Telephone

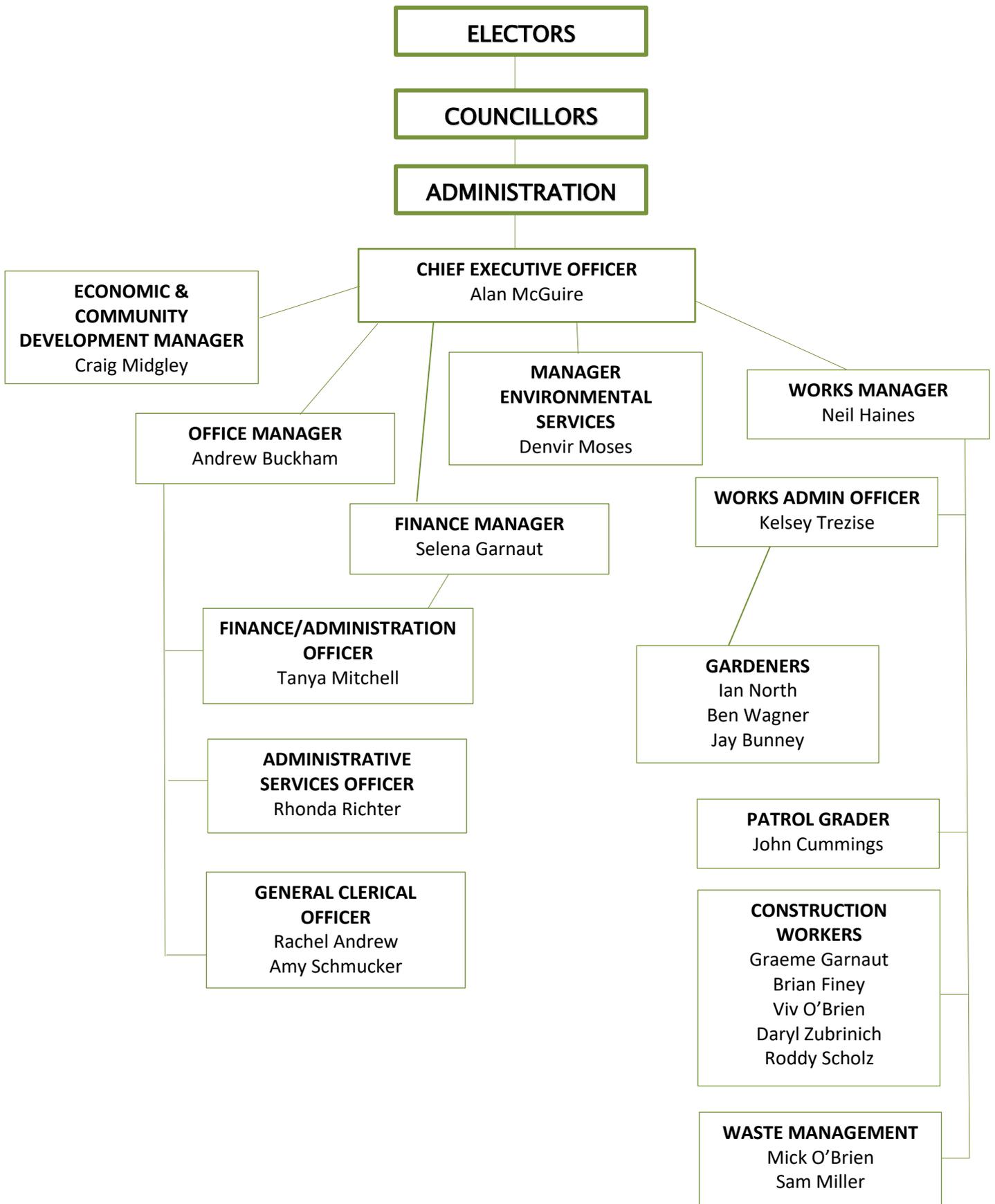
Office Manager

- Governance
- Council Policy
- Voters Roll
- Human Resource Management
- Council Meeting Minutes
- Strategic Planning
- Freedom of Information
- Acting CEO as Required
- Risk Management Coordinator
- MOA; Level: GO 7.3 + EBA

Finance Manager

- Rates/Assessments
- Finance Oversight
- Payroll Management
- IT Oversight
- MOA; Level GO 7.3 + EBA

Organisational Structure



Equal Employment Opportunity

Council is firmly committed to the principles of Equal Employment Opportunity and puts these principles into practice in all instances of new staff appointments, promotions and training opportunities.

Our commitment to fair treatment and equal employment opportunity is underpinned by Council's Fair Treatment Policy and Human Resources Policy.

This Equal Opportunity practice reflects the Council's desire to create an employment environment which is free of discrimination, where each person can progress to the extent of their ability, and which reflects the diversity and needs of the community it serves.

Employees are encouraged to raise equal opportunity issues or grievances with the EEO Officer (Alan McGuire, Chief Executive Officer). Confidentiality will be respected. It should also be noted that it is the right of every South Australian to seek advice or assistance from the Equal Opportunity Commission.

Training & Development

Council is committed to ensuring all employees possess or attain the necessary qualifications, skills knowledge and experience to carry out their roles and receive adequate training in all areas of Work Health and Safety and encourages professional career development.

To achieve these goals the 2018-19 Training Plan and Reaccreditation Schedule was reviewed and updated.



General Information

Registers

The following registers are maintained pursuant to the provisions of the Local Government Act 1999, the Local Government (Elections) Act 1999, and associated regulations.

Register of Interest – Members	Section 68
Register of Interest – Officers	Section 116
Register of Allowances & Benefits – Members	Section 79
Register of Remuneration, Salaries & Benefits – Officers	Section 105
Register of Community Land & Management Plans	Section 207
Register of Public Roads	Section 231
Register of Fees & Charges	Section 188(6)
Register of By-Laws	Section 252
Register of Delegations	Section 277
Register of Gifts and Benefits	Section 63(1)

Policies & Codes

The following compulsory policies and codes of practice have been adopted by Council in accordance with the Local Government Act 1999:

- Access to Council and Committee Meetings & Information – Code of Practice
- Asset Management Policy
- Building Inspections Policy
- Caretaker Policy
- Code of Conduct for Elected Members
- Code of Conduct for Council Employees
- Complaints Policy and Procedure
- Complaints Handling Procedure – Council Members Code of Conduct
- Elected Members Allowances and Support Policy
- Fair Treatment Policy & Procedure
- Financial Management and Internal Control Policy
- Freedom of Information Statement
- Informal Gatherings Policy
- Internal Review of Council Decisions Policy
- Order Making Policy
- Outdoor Dining Policy
- Procurement and Disposal Policy
- Prudential Management Policy
- Public Consultation Policy
- Request for Service Policy
- Selection of Road Names Policy
- Training and Development for Council Members Policy

Council has adopted a range of operational and administrative policies and procedures to provide clear direction to staff and the community:

- Service Standards Policy
- Code of Conduct – Sec 21A of the Development Act 1993
- Planning, Building & Sewerage Disposal Enforcement Policy
- Local Business Development Policy
- Street Tree and Tree Management Policy
- Vegetation Management Policy
- Wudinna Community Water Schemes Policy
- Safe Environment Policy
- Waste Collection & Disposal Policy
- Community Bus Policy
- Debt Recovery Policy
- Treasury Management Policy
- Water Industry Act 2012 – Customer Hardship Policy
- Water Industry Act 2012 Customer Charter – Sewerage Services
- Code of Practice – Meeting Procedures
- Electronic Communication Facilities Policy
- Committees and Subsidiaries Policy
- Guidelines and General Approval for the Placement or Affixation of Election Signs
- Fraud and Corruption Prevention Policy
- Involvement in Emergency Response Operations in Support of Country Fire Service Policy
- Whistleblower Protection Policy
- Elected Member Casual Vacancy Policy
- Enforcement Policy
- Ombudsman Enquiry Procedure
- Legislative Compliance Procedure
- Human Resources Policy
- Records Management Policy
- School Bus Warning Signs Policy
- Rubble Pit and Royalties Policy
- Privacy Policy
- Council Property & Infrastructure Mgmt Policy
- Cemetery Management Policy
- Risk Management Policy
- Legislative Compliance Procedure
- Budget Reporting & Amendment Policy
- Social Media Policy
- Privately Funded Development Plan Amendments Policy
- Mobile Vendor Policy

The following documents are maintained in accordance with the Local Government Act 1999 and the Local Government (Elections) Act 1999:

- Assessment Record
- The Voters Roll
- Campaign Donations Returns
- Corporate Plan
- Community Plan
- Annual Business Plan
- Long Term Financial Plan
- Asset Management Plans

Tenders and Quotations

In accordance with its commitment to following Industry Best Practice, Council reviewed its Procurement & Disposal Policy to ensure that it ensure ratepayers receive value for money.

To view Council's full Procurement and Disposal Policy it can be viewed at the Council office or on its website: <http://www.wudinna.sa.gov.au/webdata/resources/files/16.%20Procurement%20and%20Disposal%20Policy%20v3.1.pdf>

Competitive Neutrality

Government under the Competition Principles Agreement, the primary objective of the 'Competition Policy' is to ensure that local businesses gain an opportunity to compete for the provision of local government business. A standing committee comprises the Chairperson, Chief Executive Officer, one elected member and one senior staff person.

Complaints must be received in writing detailing the nature of the complaint and how they believe such activity by the Council is disadvantaging the complainant. The Chief Executive Officer in liaison with the Chairperson will make an interim determination as to whether the complaint will be investigated internally or by appointing a person from an independent panel established by the Local Government Association.

If the matter is determined internally the complaint is to be referred to the internal standing committee, which must convene and determine a position on the matter. Within five working days from receipt of the complaint:

1. Record the complaint in the complaints register.
2. Acknowledge the complaint.
3. Advise the complainant who will be dealing with the complaint.
4. Provide the complainant with a copy of the policy.
5. Provide the complainant with a copy of the complaints process.
6. Investigate the complaint within twenty-one working days of receipt of the complaint.
7. Advise the complainant of the result of the investigation and any corrective action taken.
8. Record the outcome in the complaints register.

Where a complainant is not satisfied with the advice received, the complaint is to be referred to the panel established by the LGA. The process for handling the review is to mirror the original handling of the complaint. Where the complaint has been addressed through the local government process the complaint is to be referred to the Competition Commissioner.

Competitive Neutrality Complaints – 2018-2019 Financial Year

Complaints mechanism in place (Yes/No)	Yes
Complaints received	Nil
Complaints referred to State Competition Commissioner	Nil
Complaints in progress	Nil

Freedom of Information Statement

Council publishes a Freedom of Information Statement every year in accordance with the Freedom of Information Act 1991. A copy of the most recent statement is available from the Council Office or can be downloaded from Council's website.

Freedom of Information Applications

During 2018-19, Council received one Freedom of Information request.

Requests under the Freedom of Information Act 1991 for access to documents in the possession of Council should be accompanied by the relevant application fee and directed in writing to:

Freedom of Information Officer
Wudinna District Council
PO Box 6
WUDINNA SA 5652

Council Approvals & Permits

- Development Approvals
- Waste Control System Approvals
- Approval to Carry Out Works on Council Road Reserves
- Permit to Use Council Road Reserves for Business Purposes
- Permit to Undertake Events on Council Land
- Heavy Vehicle and Over Mass Permits
- Mobile Vendor Permits

Internal Review of Council Decisions

During 2018-19 there were no internal reviews of Council decisions.

Local Nuisance and Litter Control Act and Regulations

Council received no complaints under the Local Nuisance and Litter Control Act during 2018-19.

Community Lands

Council, in consultation with the community, has determined which Council land (except roads) is classified as community land. Management Plans are in place for community land which has been specifically modified or adapted for the benefit or enjoyment of the community.

A person must not use community land for a business purpose unless the use is approved by Council. The Council cannot approve the use of community land for a business purpose contrary to the provisions of the Management Plan.

Council's Community Land Register and Community Land Management Plans were finalised and adopted in December 2004. Amendments to the Community Land Management Plans were adopted in December 2005. Council has entered into 15 community land leases with community organisations and has identified an additional 22 community land parcels within the Land Management Plans.

No significant changes or expenditure have occurred during the year except for routine maintenance on community land managed by Council.

Council Community Land

Public Parks

Standley Park, Wudinna Apex Park, Minnipa Apex Park, Yumberra Park and Polkdinney Park.

Sports Grounds

Minnipa War Memorial Oval (includes Minnipa Swimming Pool), Yaninee Sports Ground, Kyancutta Sports Ground, Warramboos Sports Ground and Pygery Recreation Reserve.

Recreation Reserves

Pildappa Rock, Mount Wudinna, Tcharkulda Hill, Poldas Rock, Waddikee Rock and Ucontitchie Hill.

Sporting & Recreation Club Facilities

Wudinna Swimming Pool, Wudinna Bowling Club and Le Hunte Pony Club.

Community Halls

Gawler Ranges Cultural Centre and Warramboos Hall.

Public Cemeteries

Wudinna Cemetery, Yaninee Cemetery, Minnipa Cemetery, Kyancutta Cemetery and Warramboos Cemetery.

Community Agricultural Land

Section 92 Hundred of Yaninee, Section 112 & 113 Hundred of Minnipa, Section 98 & 110 Hundred of Minnipa, Section 106 Hundred of Warramboos and Section 33 Hundred of Koongawa.

Miscellaneous Land

Wudinna Showgrounds and Oval, Barns Street Wudinna corner block and Wudinna Senior Citizens Club.

Miscellaneous Land (Public Toilets on Community Land)

Minnipa Hall Toilets and Warramboos Public Toilets.

Affiliations

The Wudinna District Council has representation on the following regional and state bodies:

- Eyre Peninsula Local Government Association
- Regional Development Australia Whyalla and Eyre Peninsula
- Local Government Association of South Australia
- Eyre Peninsula Local Government Supervisory Officers Association

Regional Subsidiaries

Council continues to be a member of the Eyre Peninsula Local Government Association (EPLGA), which is a subsidiary of several Councils and was established in accordance with Section 43 of the Local Government Act (1999).

Other member councils of the Eyre Peninsula Local Government Association are:

- Corporation of the City of Whyalla
- City of Port Lincoln
- District Council of Ceduna
- District Council of Cleve
- District Council of Elliston
- District Council of Franklin Harbour
- District Council of Kimba
- District Council of Lower Eyre Peninsula
- District Council of Streaky Bay
- District Council of Tumby Bay

Member councils have identified that the major role of the EPLGA is as their premier lobby group on a number of issues that impact on Council operations, or on their communities.

A copy of the Association's annual report and audited financial statements can be found at Appendix A.

Strategic Plans

Council's primary Strategic Plans are:

COMMUNITY PLAN 2018-23

The Community Plan was established following community consultation, no revisions have occurred in the financial year.

CORPORATE PLAN 2018-2022

The Corporate Plan was reviewed and updated for the period 2018-2022.

The Corporate Plan (The Plan) is a plan for the future operations of Council which reflect the vision, goals, objectives and actions of the Wudinna District Council Community Plan and also the operational expectations of the Council as a Local Government. It supports objectives which are included in the SA State Strategic Plan, namely: Growing Prosperity, Improving Wellbeing, Attaining Sustainability, Fostering Creativity and Innovation, Building Communities and Expanding Opportunity.

The Plan is a living document that recognises the changing needs of the Wudinna district and is based on nine key result areas that provide a framework within which corporate directions and more detailed objectives can be expressed.

The Plan ensures a clear direction is mapped out which will lead to improved services and outcomes for the people of the Wudinna District Council and to ensure that the Council as an organisation will continue to provide leadership in a challenging and changing environment.

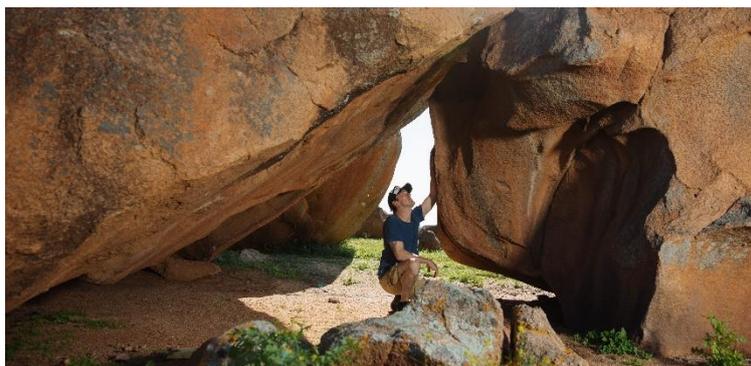
The working component of the Corporate Plan is the Corporate Action Plan, which sets out specific timelines, accountability and outcomes

A copy of the Community Plan, the Corporate Plan and the Corporate Action Plan can be viewed at www.wudinna.sa.gov.au or printed copies permanently on display at the Council office.

OUR VISION

A viable, motivated rural community which offers an economically diverse environmentally sustainable and rewarding lifestyle.

- Governance and Administration
 - Public Order and Safety
 - Health
- Social Security and Welfare
 - Housing and Community
 - Recreation and Culture
- Natural Resource Management
- Transport and Communication
 - Economic Affairs



Strategic Goals and Achievements

Governance & Administration

A consultative Council providing proactive leadership, good governance and quality, and cost-effective services.

- Council continues to keep up to date with legislation changes and maintains its suite of governance policies.
- Appropriate levels of insurance and public liability cover was provided to ensure that risk to Council was kept to a minimum.
- Administration and office expenses were kept to the minimum required.
- Donations were paid to Wudinna Area School (*Pedal Prix & Award Sponsorship*), Karcultaby Area School (*Pedal Prix & Award Sponsorship*) and the Wudinna & Le Hunte AH & F Society Inc.

Public Order & Safety

Public order and the safety of residents, visitors and property.

- Administration of the Dog and Coat Management Act in collecting dog registrations.
- Impoundment of nuisance dogs and issuing of notices.
- Providing hire of cat cages for control of feral cats.
- Inspections of properties for fire safety and issuing of Section 105(f) (Fire and Emergency Services Act 2005) notices.

Health

Services and facilities are provided to sustain the health and wellbeing of the community.

- Undertook necessary health inspections of food premises.
- Assessed and ensured that all wastewater applications were complying with regulations.
- Provided health services to neighbouring councils on a fee for service basis.
- Provided monetary support to the operation of the Medical Centre.

Social Security & Welfare

Quality of life for aged, disabled and disadvantaged sectors of our community.

- Provided maintenance and necessary upgrades to the Wudinna Aged Homes.
- Provided support to the Senior Citizens Group where requested.
- Continued to maintain the Community Bus for community use.
- No youth program was run during 2017/18.

Housing & Community Amenities

A built environment that provides for the diverse needs of the community.

- Maintenance of community cemeteries and public conveniences continued.
- Street Cleaning was contracted to DC Kimba (street sweeper vehicle) twice during the year.
- Weekly street curb refuse collection was done for Wudinna and Minnipa.
- Refuse Transfer Stations were provided in Warrambo, Yaninee and Minnipa free of charge and emptied weekly by Councils Skip Truck.
- The Wudinna Refuse Site was maintained and opened to the public free of charge.
- Provision of street lighting.
- Maintenance was carried out on the CWMS scheme and Pump Stations 1 & 2 were refurbished.
- Minor repairs were carried out on Council houses.
- Council engaged a Planning consultant where required to provide advice on planning and development issues.

Recreation & Culture

A range of activities and facilities which enhance the recreational and cultural pursuits of the community, and to recognise, preserve and promote the history and heritage of the area.

- Maintenance and watering of parks and gardens was carried out on a regular basis.
- Inspections and maintenance of playground equipment and outdoor gym continued.
- Monetary contributions were paid to both the Wudinna and Minnipa Swimming Pools.
- Subsidy for water of the Warrambo and Kyancutta ovals was provided.
- Maintenance of the stormwater catchment and reticulation system, as well as providing stakeholders with stormwater at a competitive rate.
- Monetary contributions were paid to the Wudinna and Karcultaby School Community Libraries.
- Maintenance and cleaning of the Gawler Ranges Cultural Centre (Wudinna Memorial Hall) continued.
- Licence was maintained for the radio equipment at Pygery Rocks that supply the community with Triple J.
- Australia Day celebrations were held at Apex Park, Wudinna with a community breakfast and entertainment supplied.

Natural Resources Management

A natural environment that is utilised and sustainably managed.

- Council collected and forwarded on the Natural Resources Management Levy to the EPNRM board to enable them to continue their district objectives.

Transport & Communication

Infrastructure that meets the needs of the community and which fosters economic activity.

- Maintenance of the Wudinna Aerodrome continued with regular slashing and inspections.
- A total 1677.3kms of district roads were graded during the year by council's patrol grader and contract grader.
- Sealed roads were maintained by patching and line marking where required.
- Rubble was raised for road works and pits that were no longer used reinstated.
- Signs and other road markers were replaced and maintained where needed.

Economic Affairs

An environment that fosters and supports business and commercial opportunities and activities.

- Monetary contributions were provided to the Wudinna Telecentre for provision of visitor information.
- Council subscribes to the Regional Development Board Whyalla & Eyre Peninsula.
- Council pays for monthly council and community updates in the community newsletter "The Granite".
- Council advertised in the EP Visitors Guide and participated in the 5CC Look Local campaign and other radio advertisements.
- Reprints of district maps was done.
- Council continued to investigate and pursue funding for the proposed Skate and Spray Park at Apex Park, Wudinna.
- Council facilitated the future direction of the Wudinna & Districts Business & Tourism Association Inc.

2018-19 Capital Projects (as per Annual Business Plan)

Renewal/Replacement of Assets

Project	Description	Status
Roads		31.2kms
Scholz Rd	Eyre Hwy to Smith Rd (3km)	Completed
Barns Rd	Best Rd to Council boundary (6km)	Completed
McKenna Rd	Grocke Rd heading east (1.2km)	Completed
Payne Rd	McKenna Rd to Chapman Rd (2km)	Completed
Ucontitchie Rd	Palabie Rd to Simpson Rd (7km)	Completed
Karger Rd	Pildappa Rd to King Rd (5km)	Completed
Reseals		
Rashleigh Rd	Eyre Hwy to Knight Rd	Completed
Standley Rd	Wudinna to Bartley Rd	Completed
Byrne Rd	Eyre Hwy to end	Completed
Vawser St	Medley Tce to Oswald St	Completed
Oswald St	Wilkins St to Camplin St	Completed
DeLatour St	Medley Tce to Burton Tce	Completed
Thomas St	Hayman St to Moseley Tce	Deferred to 2019-20
Plant & Machinery		
Refer to Infrastructure & Asset Management Plan for a detailed list	Replacement of WM, CEO, MES & Admin vehicles, Loader, Kubota Mower and Patrol Grading ute.	Completed
Other		
Tcharkulda Reserve Fencing	Replacement of existing/damaged fence	Deferred to 2019-20

New/Upgraded Assets

Project	Comment	Status
Council Buildings		
Civic Centre Development	Redevelopment of existing hall to incorporate new council offices	Grant funding unsuccessful so plans have been put on hold.
Roads		
Mt Wedge Road	Sealing from the end of the last seal to council boundary (7km)	Completed
Footpaths		
Medley Tce	Concreting from DeLatour St to Adams Tce	Completed
Ballantyne St <i>Added to program after adoption of Annual Business Plan</i>	Concreting Adams Tce to Naylor Tce.	Completed
Other		
Skate & Spray Park	Apex Park, Wudinna	Completion of plans ready for construction completed. Construction to take place September to December 2019.

Works Department

Works Manager – Neil Haines

Capital Works

We had another busy year with our capital road construction program as we finished off the sealing of the Mount Wedge Road whilst continuing to maintain the remainder of our road network.

Council was again successful in obtaining funding under the Special Local Roads Program to complete an upgrade to the Mount Wedge Road. The final stage of 7 kilometres was bitumised this year. 29 March 2019 was a date for the history books as the bitumen joined at the Council boundary with District Council of Elliston.

Mount Wedge Road was officially opened by Arthur Johnstone (Works Manager, DC Elliston), Rowan Ramsey (Federal MP) and Neil Haines on 2 May 2019. The below photo shows staff and Elected Members from both Wudinna District Council and District Council of Elliston at the opening.



A summary of our capital road construction projects completed in 2018-2019 follows.

Road	From	To	Treatment	Length
Mt Wedge Rd	Bitumen Seal	Council Boundary	Bitumen Seal	7.0kms
Scholz Rd	Eyre Highway	Smith Rd	Resheet	3.0kms
Ucontitchie Rd	Palabie Rd	Simpson Rd	Resheet	7.0kms
McKenna Rd	Grocke Rd	Heading E	Sheeting	1.2kms
Payne Rd	McKenna Rd	Chapman Rd	Sheeting	2.0kms
Barns Rd	Best Rd	Council Boundary	Resheet	6.0kms
Karger Rd	Pildappa Rd	King Rd	Sheeting	5.0kms

Council utilised the services of Lymn Carriers and Concrete to continue our capital footpath construction program in Wudinna this year. Two sections of concrete footpath were installed on Medley Terrace – DeLatour Street to Adams Terrace and Ballantyne Street – Adams Terrace to Naylor Terrace.

We again used the “TripStop” product in these footpaths which is a rigid PVC profile that allows concrete paths to hinge and not displace. To date, we have had great success with this product in footpaths installed in previous financial years.

Our road resealing program was busy this year as we concentrated works on our town streets. West Coast Bitumen were the successful contractor for these works and they resealed the following areas:

Road	From	To	Area
Rashleigh Rd	Eyre Hwy	Knight Rd	3,338m ²
Standley Rd	Bartley St	End of Seal	8,120m ²
Byrne Rd	End of Seal	83m Sth of Eyre Hwy	3,708m ²
Vawser St	Medley Tce	Oswald St	760m ²
Oswald St	Wilkins St	Camplin St	1,666m ²
Colman St	Byrne Rd	200m towards Cocata Rd	1,389m ²
DeLatour St	Medley Tce	Ballantyne St	1,459m ²
Wilkins St	Oswald St	Turley St	700m ²

Council utilised Downer EDI Works to seal the off-street carpark on Naylor Terrace (adjacent Apex Park). Linemarking was then installed to define parallel parking to allow for safer access to the bike and footpath.



Other Works

Pit Reinstatement

We put our dozer to good use this financial year and made a concerted effort to close a number of used rubble pits around the District.

Patrol Grading

Overall 1,614 kilometres of road was graded by Council, inclusive of the roads graded by the contract grader. This was a similar amount to last year financial year as we experienced periods of low rainfall. When conditions were suitable our contract grader, Finey's Contracting utilised two graders to help cover a greater area to ensure we meet our KPIs regarding road grading.

Cemeteries

We had eleven burials in the district this financial year: Wudinna 4, Kyancutta 1, Yaninee 1 and Warrambo 5. The number of ashes were interred in the columbariums at the Cemeteries decreased this financial year.

Waste Management

2018/2019 saw the introduction of the long awaited mechanised kerbside waste collection round with this contract being awarded to Veolia. This was introduced in Wudinna and Minnipa with initially a bin bank collection being offered in Warrambo, Kyancutta, Pygery and Yaninee. Following feedback from community members, collection in the smaller townships was modified to a kerbside collection on a designated route.



We also introduced the requirement to pay for waste disposal at our refuse sites. Payment occurs via a voucher system with voucher books available for purchase at the Council Office and Minnipa Community Store. A “free disposal” week was also held in conjunction with Clean-up Australia Day to encourage residence to tidy-up their properties.

Plant

Council replaced the CAT 950H Front End Loader with a new CAT 950M (shown in the photo) from Cavpower. A number of light vehicles were replaced and we purchased a new Mazda BT50 Dual Cab (WM vehicle), Mitsubishi Triton Ute (Patrol Grading), Subaru Forester (Works Admin/Training vehicle), 2x Holden Commodore Sedans (CEO & MECS), F2890-AU Kubota Mower (Wudinna Gardens).



Wudinna Integrated Water Scheme

Water Utilised for 2018/2019:

Wudinna Area School	2,819kL
Wudinna Bowling Club	1,868kL
Wudinna Oval.....	8,495kL
Council Apex Park Lawns	2,315kL

Water Statistics

Kilolitres in Storage	01/07/2018	17,555kL
Kilolitres in Storage	30/06/2019	28,251kL

Total Rainfall for 2018/2019 **273.0mm**

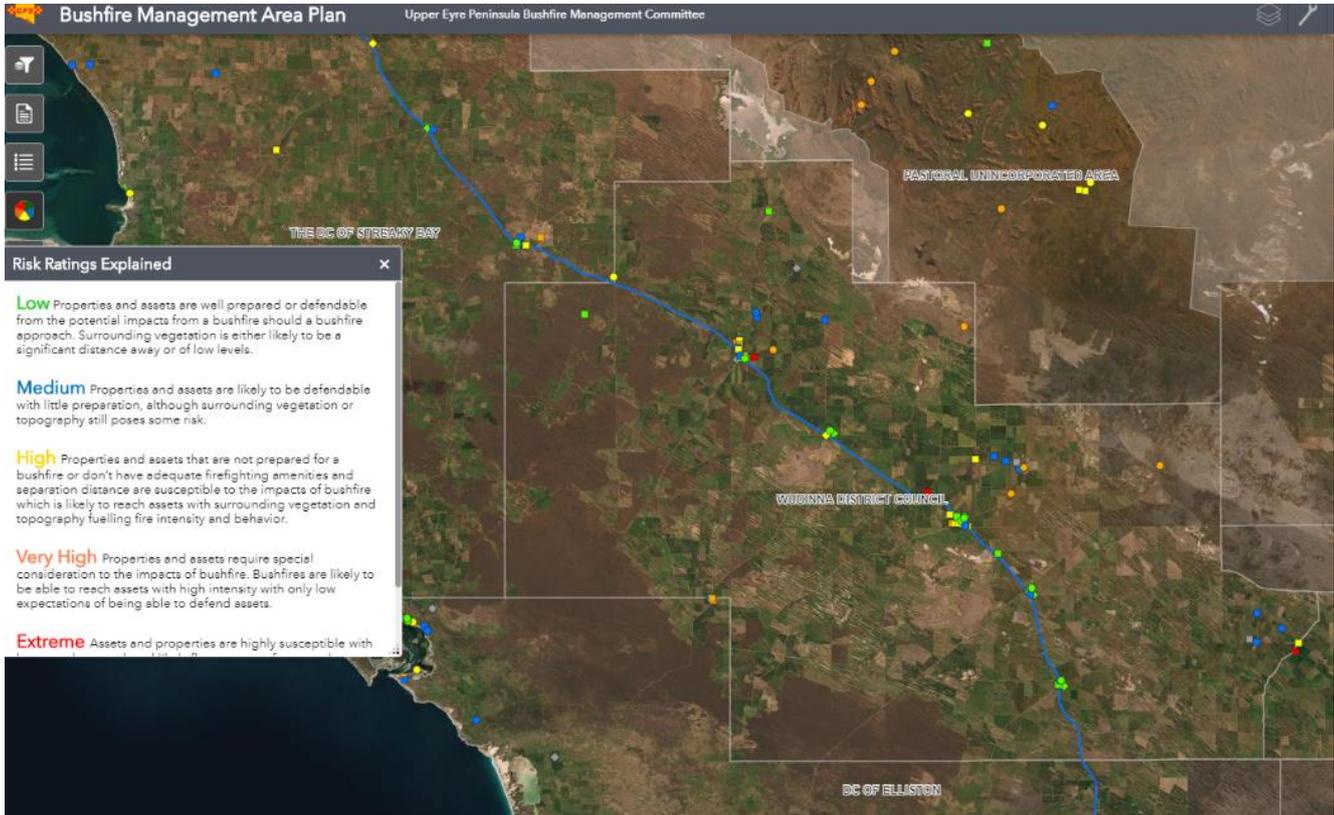
Environmental Services

Manager Environmental Services – Denvir Moses

Regulatory Services

Bushfire Management

Wudinna District Council continues its representation on the Upper Eyre Peninsula Bushfire Management Committee and is actively involved. Wudinna District Council's BMAP (Bushfire Management Area Plan) is in place and a risk assessment process to enable the inclusion of environmental assets at risk from bushfire has been approved by the State Bushfire Coordination Committee and is now underway.



Council promotes prevention measures which include amongst other but not limited thereto, block clearance work, reducing fuel load and creating awareness. Council's BMAC (Bushfire Management Advisory Committee) meets bi-annually and has representation from CFS, Council, Harvest Group and permit officers. For additional information, risk and treatment registers or to view the online maps, you are welcome to visit www.cfs.sa.gov.au

Animal Management

Wudinna District Council does administer the provisions stipulated by the Dog and Cat Management Act 1995. Dogs and cats have to be registered and owners with outstanding annual registration renewals, received notices to comply. Dog and cat related complaints and requests decreased from the previous financial year's.

	2015/16	2016/17	2017/18	2018/19
Dogs Barking	2	3	5	0
Dogs Wandering	3	0	3	4
Attacks/Harassment	0	0	1	0

Regulatory Services

Compliance monitoring of facilities and premises in accordance with prescribed legislation continued during the year. This varies and include amongst other monitoring of wastewater systems, local nuisance and litter control, unauthorised development or land use, unsightly properties, high risk manufactured water systems and food businesses.

Public and Environmental Health

Community Wastewater Management System (CWMS)

Wudinna District Council has a Community Wastewater Management System designed to collect, treat, re-use and/or dispose of treated effluent. As part of the ongoing managing and maintenance of the system, Council is undertaking its four-yearly desludging of on-site wastewater management systems linked to the CWMS infrastructure during 2019. New applications for the installation or alteration of wastewater works are assessed to ensure that they do not pose risks to public or environmental health.

Immunisation Program

Our school-based Immunisation Program of which Wudinna Medical Practise plays a pivotal role has been maintained and set to continue in partnership with SA Health. The funded Meningococcal B Vaccine study by SA Health and the University of Adelaide was also successfully roll out with key milestones achieved.

Environmental Health Resource Sharing

Council maintains a regional shared service approach and offers contract environmental health services to neighbouring councils including the District Council of Elliston, District Council of Streaky Bay and District Council of Ceduna. Scope of works varies to include food safety inspections, assessing wastewater works applications, monitoring HRWMS (warmwater systems) and other public/environmental health related work.

Regional Public Health Planning

Our participating councils i.e. District Council of Elliston, District Council of Ceduna, District Council of Streaky Bay and Wudinna District Council indicated their sense for continued partnering in one regional plan. Pursuant to section 51(19) of the SA Public Health Act 2011, a 5 yearly review is underway following the issue of our Regional Public Health Plan in 2015.

Planning and Development Control

Council's Development Plan has determined goals and objectives to ensure a built and spatial environment that provides for the diverse needs of the wider community. Effective and efficient planning and building control are undertaken within a legal framework pursuant to the Development and Planning, Development and Infrastructure Acts. During the period 1 July 2018 to 30 June 2019 a total of 35 development applications were assessed by Council and 2 by DPTI.

Development Assessments

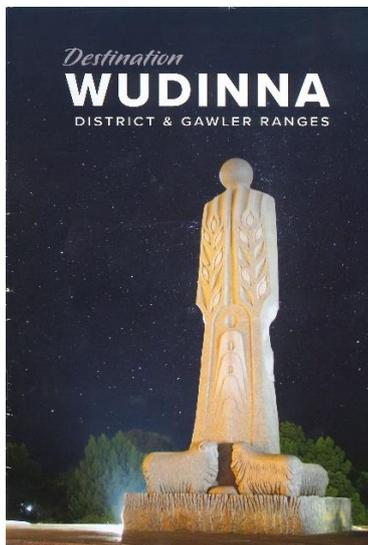


Community Development

Economic and Community Development Manager – Craig Midgley

Business and Tourism Marketing

2019 has been a big year for business and tourism. The Wudinna District Business and Tourism Association has met monthly throughout the year and in 2019 coordinated the development of a new district visitor information booklet, revised the A3 tear off touring maps and designed new information signage structures and signage at the Australia Farmer and started planning activity along the Wudinna to Polda Rock Shared Pathway.



New district visitor booklet



Installation of the new visitor signage at the Australia Farmer

Events

A number of events were organised throughout the year with significant input and support from community groups and volunteers and many which were funded with assistance through the Drought Communities Funding Program. These included

- Annual Christmas Pageant
- Christmas Lights Competition
- Australia Day
- Anzac Day

- Inaugural Wudinna Fly In including the Stargazing talk by Dr. Brad Tucker
- Basket Weaving Workshop
- I Saw A Bunyip Art Exhibition
- Visit from Dr Michael Carr Gregg
- Comedy Hypnosis Show
- Picnic at Pildappa
- Guitars in Bars event with Adelaide Guitar Festival



Visits

Council hosted a number of visitors to the district over the course of the year. One notable visit was hosting the 2019 Farmers Across Borders Hay Run in January 2019.



Overnight visit from the Farmers Across Borders Hay Run in January 2019

Australia Day

Council continues to conduct the Australia Day Awards on behalf of the Australia Day Council. The 2018 Australia Day was commemorated with a community breakfast at Apex Park, Wudinna. Congratulations to this year's award recipients:

Citizen of the Year

Young Citizen of the Year

Community Event of the Year

Commendation Awards

Craig Jericho

Tyron Cummins

Kyancutta Tennis Club Centenary Celebrations

Ros and Jon Fromm

Friends of Gawler Ranges National Park



Craig Jericho



Tyron Cummins



Kyancutta Tennis Club Centenary Committee



Jon and Ros Fromm



Friends of Gawler Ranges National Park

General Grants and Projects

A key function of Council is to apply for funding from various programs to lever valuable funds into the community to progress important projects.

In 2018/19, Council directly applied for funds from State and Federal Government for the following projects:

- Community Civic Centre Project (project shortlisted but unsuccessful in securing funding)
- Wudinna Apex Park Skate and Spray Park – Council was successful in securing \$368,000 towards the development of the project. A broad masterplan for the park has been developed as part of the project which is scheduled to be completed by end of December, 2019
- SA Healthy Towns Funding Program – Council was successful in securing \$24,400 for the Shared Pathway to Better Health Project which is undertaking improvement works along the Wudinna to Polda Rock and Tcharkuldu Rock pathways to make them more interesting and appealing to residents and visitors.
- Eyre Peninsula Natural Resources Committee of Management providing \$18,000 towards the development of the new district visitor information booklet as well as signage to encourage visitors to be more aware and sympathetic to the natural environment of significant sites in the district.
- Drought Communities Extension Funding Program – Council was one of six Eyre Peninsula district Councils to receive \$1m in drought assistance funding in 2019. This funding enabled twenty activities to be delivered as follows.
 - Wudinna District Oval – Sealing oval surrounds
 - Refurbishment of Netball Club Female Changerooms
 - Wudinna Oval Lighting Upgrade
 - Wudinna Show Society Shed
 - Minnipa Sports Club Extension
 - Minnipa Bowling Club roof replacement
 - Minnipa Hall refurbishment
 - Wudinna Community Swimming Pool Refurbishment Works
 - Minnipa Community Swimming Pool Refurbishment Works
 - Kyancutta Community Club Female Change Rooms
 - Wudinna Basketball Goal Post Replacement
 - Wudinna RV Park Power Upgrade
 - Telecentre Car Park Sealing
 - Minnipa Village Green Development
 - Minnipa Apex Park Free camping works
 - Tcharkuldu Rock site works
 - Warrambo Community Club Shed
 - Wudinna Aged Home Greening
 - Second Hand Rose Storeroom
 - Community events.

Aside from the injection of \$1m of drought funding into local community facilities, the projects generated significant opportunities for local contractors and suppliers as well as retailers throughout the district. The legacy is improved community infrastructure that will be appreciated for generations to come, as well as a number of ongoing events that add to the vitality of the community.

Council also provided support to community groups applying for funds for their community assets and services. This included:

- Kyancutta Community Club to successfully secure funding from the Foundation for Rural and Regional Renewal Tackling Tough Time Together Funding Program to upgrade their electrical systems.
- Minnipa Progress Association to successfully secure funding from the Foundation for Rural and Regional Renewal Tackling Tough Time Together Funding Program for kitchen and flooring upgrades to the Minnipa Memorial Hall. Funding is also being sought to undertake further upgrade works on the Minnipa Village Green project.
- Minnipa Bowls Club to seek funding from the Office of Recreation, Sport and Racing to install a synthetic surface.
- Yaninee Tennis Club to undertake improvement works to their clubrooms to improve how they cater for families with young children.

If you have a project your group or organisation would like to seek funding for, please contact Council and someone can assist you with finding a suitable grant and help facilitate the process.

Support to Community Groups

Support to community organisations in the 2018/19 financial year:

- Wudinna Area School
(Pedal Prix & Award Sponsorship)
- Karcultaby Area School
(Pedal Prix & Award Sponsorship)
- Wudinna & Le Hunte AH&F Society Inc
(Wudinna and District Show)
- Wudinna & Districts Swimming Pool
(General Operational Grant)
- Minnipa Swimming Pool
(General Operational Grant)
- Wudinna & Districts Telecentre Inc.
(Wudinna District Visitor Information Centre)
- Wudinna and Districts Business and Tourism Association
(Annual Wudinna Twilight Christmas Pageant & Markets)



Recreation & Cultural Services

KARCULTABY AREA SCHOOL COMMUNITY LIBRARY

“Reading makes all other learning possible.

We have to get books into our children’s hands early and often.”– Barack Obama

Libraries. Are they relevant in the digital age? Do they have a place in our future? Not so long ago many seemed to question their importance, value or appropriateness. And yet accessing library services, including the physical books they contain, appears to be thriving. While financial pressures within government agencies do exist, libraries are still being viewed as worthwhile places to invest significant funding. Connectedness, social interaction, a sense of belonging and community, physical and mental health and wellbeing. Libraries do positively impact upon each of these for people of all ages. They continue to support the development of everyone’s literacy, traditionally beginning with oral language developed through sharing stories and singing at story time. Critically, libraries also strive to facilitate a “level playing field” across all socio-economic layers. A society heavily reliant on online access, digital literacy and often expensive devices, can lead to people struggling with aspects of daily life.

Context

Karcultaby School Community Library is located between the townships of Minnipa and Poochera, just off the Eyre Highway. Our remote location results in unique challenges, particularly with regards to how we most effectively engage with and serve our community. Currently there are 58 Reception to Year 12 students enrolled at Karcultaby Area School, as well as three in the Kindergarten. We have a staff of 18 people, many being part-time. The library staff includes myself as library manager, and Coby Smart, our Community Library Assistant. Coby also undertakes school library duties. Each of us balances our library roles with other school responsibilities.

Strategic Directions and Actions

Strategic planning in the library is aligned to five key areas, they being Administration and Management, Building and Environment, Customer Service, Education, and Resources. This year we have developed and implemented a new planning tool which has significantly improved our ability to articulate specific strategies or actions and outcomes, within the context of broader goals or aims. Our work has become more intentional, focused and purposeful. We have been able to complete projects properly and thoroughly. We have ensured our work is less impacted by busy, daily tasks or external distractions.

Administration and Management

The key performance indicator graphs which follow this report are constructed from both the annual statistics we complete, as well as information extrapolated directly from the state-wide library management system. They show how Karcultaby is performing compared to other school community libraries, other South Australian public libraries, and the ALIA (Australian Library and Information Association) targets. While we are either performing equal to or above the school community library average, there are two areas which I note for attention. They are collection items per capita and membership as a percentage of population. With regards to collections, Coby and I are some way through a significant “weed” of each collection. Remembering that this data measure ended on June 30 2019, we would hope to see a further impact of our efforts in the following financial year. The work that we have done in the area of collections has led to an increase in our loans per capita. While this does not appear on the graph of standard S.12, our turnover of stock, loans per stock, has decreased from 2.10 to 1.84. The average figure for school community libraries has slightly increased since the last financial year report. Again we would strive to increase this measure next year after completing work on our collections. With regards to membership, Coby and I endeavour to maintain accurate records which fairly reflect membership within our community. Increasing our membership and our presence within the community is one aim we have discussed for the following year.

This year I have continued to attend public library events designed to support and inform us as managers. These have included a Public Library Services Update day in Port Lincoln, Public Libraries SA network meetings in Adelaide, and a school community library managers’ day in Adelaide. Representing the school, the library and our community, I also attended a TAFE meeting at the Wudinna campus where future services were discussed.

During November we hosted a visit by Rachel Sarjeant-Jenkins, an associate dean from the University of Saskatchewan in Canada. She is researching the way school community libraries operate in South Australia, including the strengths and challenges. She is exploring whether some of our practices could be implemented in Canada to enhance the way library services are provided there.

Building and Environment

We are very excited with the refurbishment of our library, which will be completed next year. Our attentions have been focused upon updating the youth lounge and the children's area. We have new furniture and soft furnishings, which have enhanced these areas significantly. Rather than an individual approach to each space, we are working towards achieving a unified, holistic style for the library. I would like to sincerely thank Bronte O'Brien for his amazing efforts. Without his support in terms of painting, construction, drilling and fixing, etc. we would not be able to work towards achieving our vision in the way that we have been able to.

Customer Service

The Karcultaby School Community Library continues to provide a highly personalised service. Home deliveries are made to local residents, as well as delivering and collecting materials from both the Minnipa Community Store and the Poochera Roadhouse or Hotel. I would like to thank both of these businesses for their assistance and support.



Janeen Brian

Students and staff were delighted by children's author Janeen Brian's visit to Karcultaby. A talented writer, Janeen shared her life story, as well as her experiences as a writer, and the process she follows to gather and develop ideas. The publishing process was also described. Afterwards students were given notebooks for use to collect ideas and thoughts to inspire their own writing. Janeen's visit was coordinated by Georgina Elliot at the Streaky Bay School Community Library, and was funded by ASLA and the Copyright Agency Cultural Fund.

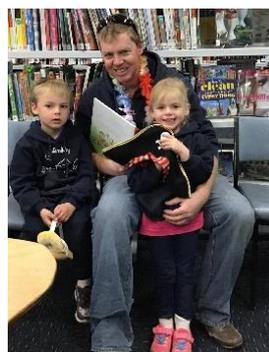
Phillip Gwynne

Secondary students were also engaged listening to the incredibly varied and interesting life story of author Phillip Gwynne. He spoke about his experiences as an author and the writing process he follows. Miltaburra Area School students also attended. The opportunity for Karcultaby students to interact with those from another place is valuable, particularly given our small numbers. Together they also enjoyed a sausage sizzle lunch and social time.



Lads 4 Literacy

Sharing stories and reading with young children, and the development of their literacy skills, is often traditionally perceived as being the responsibility of women. With this in mind 2018 staff member Jackie Fiebig organised Lads 4 Literacy Day.



Seventeen dads, uncles, granddads and a couple of mums joined in the fun with classes. Beginning in the library we shared the story, *My Dad Does Yoga* by Phillip Gwynne. Families were then able to enjoy a variety of classroom activities including sandcastle building, bookmark making, painting footprint posters, a footy kicking competition, bendy men making and much more.

The library hosted a chill out space where people could try on some dress-up clothes and then relax by sharing a good book together. The library also hosted a photo booth and keepsake images could be taken home.

Rockin' Readers (Pre-school Story Time)

Rockin' Readers has continued this year as part of the broader playgroup program. We welcome children and parents once per fortnight during term time. During each session we focus on a theme, singing songs, reading a story and enjoying a craft activity. Through story time we hope to foster a love of books and reading, develop language, encourage appropriate, cooperative behaviour, and simply provide families with a relaxing and enjoyable social experience. We are very conscious of supporting families through story time by providing an opportunity for parents socialise, particularly when many live isolated on farms. Providing morning tea and appropriate toys allows everyone to happily linger longer. Parents have talked about this program being very important in supporting their mental health as they adjust to life with young children. It is an absolute pleasure and delight to spend time with the children and their families.

Kindergarten

Karcultaby Kindergarten children visit the Library each week during school Term time. We hope to instil a love of reading and the value of using libraries, as well as learning procedures and behaviours which are appropriate to the Library. We sing songs, read a book and complete an activity which relates to the story or theme.

Premier's Reading Challenge

The Premier's Reading Challenge encourages children to read at least twelve books during the set time frame. In the Library we strive to provide students with access to a wide range of both fiction and non-fiction books; some popular, and others hopefully extending them beyond their own general reading comfort zone or experience.

Children's Book Week

Children's Book Week is held in August each year. *Find Your Treasure* was the theme in 2018. Children thoroughly enjoyed dressing up and showing off their creative costumes. Once again we held a Scholastic Book Fair and money raised through sales was used to purchase additional books for the Library. Thank you to everyone who supported this event.



Resources

We strive to provide physical collections within the Library which are engaging, fresh, contemporary and relevant to the interests and needs of our community, students and staff. As highlighted previously, Coby and I have invested significant effort in reviewing our collections. We have removed, debited or "weeded" much of the older stock. This work is continuing as we address each specific collection. As part of this process we are also reviewing the policies or rules we have for each collection, and the way they are managed and accessed. This work is supported by stock reports provided by Public Library Services.

Thank you to Coby for her ongoing efforts this year. She does a terrific job of supporting library events and programs, managing resources, etc. Thank you to Louise Watson, Principal of Karcultaby Area School, for her significant support and valuing of the library service. Finally I would like to thank members of our Karcultaby Library Advisory Committee for their ongoing active support of and interest in our library service.

Happy Reading, Kathryn Heddle

Log In | My Account | My Lists | Library Information | |

Karcultaby School Community Library

Everything All Fields

WUDINNA AREA SCHOOL COMMUNITY LIBRARY



Book Week – “Find Your Treasure”

Monday 20 – 24 August we celebrated Book Week. The theme this year was “Find Your Treasure.” Rhianna set up a treasure chest in the library full of books. Each primary student bought in their favourite book and had their picture taken to put on the wall. Rhianna read stories to the children from the Book Week selections, Pirates and treasure and classes completed different activities including colouring in, “If I Had a Pirate Suit...” story ending and puzzles. The Year 6/7 helped design the “Literacy Treasure Hunt.”

On Thursday, the Primary students and the kindergarten dressed up to reflect the Book Week theme. Students were encouraged to recycle a dress-up item they already owned or considered a “treasure” to them or come as a character from a book. The students looked amazing and put a lot of effort into their costumes. A BIG THANK YOU to all the parents who helped the students with their costumes. Also thank you to all of the parents and community members who came to watch our parade.



As part of Book Week, former Wudinna student, Dr. Jarrad Elson visited the Wudinna School to talk to the students about his new Children’s Picture book “**Cheetah The Cheater.**” Jarrad, who is a dentist living in Port Lincoln, started writing his book in 2015 as a way to prove a point – that being a writer of picture books was easy. He found out this was not the case.

Community Care

For six weeks during term three, some of the Year 7 students came to the library as part of the Community Care program. The program is organised by Mrs Karen Lymn and Miss Kellie Wilson. The students visit members of the community, Trudinger, Second Hand Rose, younger classes within the school, the Kindergarten and the library. They get a feel of what it is like to help others and the students enjoy it. The students prepared a session of Bounce where they chose their own songs and games for the children to play. They practised a variety of skills such as social and oral language. They learnt to work with younger children and stand up in front of a community group without practising first! Bounce is held at 10:30am every Tuesday of the school term.



“**Born To Read**” The November 2018 books were presented by Carol Cummings to:- Oscar Michael, Hazel Scholz, Nahla McKenna and Della Stutley. This program started in October 2003. 12 babies received books from the library for 2018/19. It is encouraging to see the mums and sometimes dads support this great program. **READING IS VITAL TO THE DEVELOPMENT OF YOUNG CHILDREN**



National Simultaneous Storytime was held at the Wudinna Library on Wednesday 22 May. The selected title for 2019 was “Alpacas With Maracas” written by Matt Cosgrove. Students from Reception to Year 4 came to the library to watch and listen to the story which was accessed from the Story Box Library.

The story was read by Matt Cosgrove and Jimmy Rees who delivered a very entertaining version of the book!

On Wednesday 10 April 2019 the library had a visit from an organisation called “**Paint Australia REAd.**” This organisation was formed by Rhonda Brain who could see children were starting school and not being able to read and write. She wanted to spread the message that it is important to read, talk, sing and rhyme with children from birth. Rhonda, Barbie and Hew are travelling from West to Eastern Australia in their little red car to spread the message! They entertained children from Occasional Care, Reception, Year 1 and Year 2. Carol Cummings read “Alpacas With Maracas” to them and we learnt some rhymes.



This impressive display about Australians At War.-World War 2 was put together by Mrs Wendland's year 10 students. Topics covered included: Pearl Harbour: Emerson O'Brien,*Children In World War II: Amy Allen *Kamikaze: Montana Foster *Prisoners Of War: Gabbie Seal,*Women Of World War II: Charlotte Vorstenbosch *Aircraft: Meika Tomney *Hilter: Brad Lymn *Atomic Bombs: Saxon O'Brien *Weapon: Andrew Sharpe *Darwin Bombing: Kye O'Brien.



Author: Phillip Gywnne

Phillip Gywnne spent 2 days at the library in week 1 of term 2. He worked with students from Reception to Year 9. On the Monday evening he entertained an adult group talking about his life and his writing. His presentation was both interesting and thought provoking.

Dr. Michael Carr -Gregg visited Wudinna on 11th June 2019 to speak to students during the day and addressed an adult gathering in the evening. Dr Michael Carr-Gregg is one of Australia's highest profile psychologists, author of 14 books, broadcaster and a specialist in corporate mental health, families, parenting, children, adolescents and the use of technology for mental health. The Wudinna Library committee was one of the sponsors of this visit.

Baby Bounce

This popular program runs on Tuesday during term time. In the 12 months from July 2018 to June 2019, 371 adults and 544 children have attended. The sessions are run by either Linda or Diny.

Kindy Visits took place on Tuesday.

Volunteers

Thank you to the volunteers who have come in and helped in the library throughout the year. Your work is appreciated and we hope you have gained some valuable knowledge into what happens in the library! Thank you also to the relief staff who have come in and worked while Linda or Diny (or both) were away.

PLS support. The Public Library Service staff continues to support our library and are always will to offer assistance as required. A phone call or email always connects with someone who can help us.

What else has happened @ the library?

- The library had a makeover with new shelving, furniture and a new layout. This took place in Term 3 2018.
- We also received 3 new Public library computers and a printer/scanner. This equipment will be managed by PLS. We will be responsible for the cost to upgrade every three years,
- The new library committee now meet twice / year. Thank you to Marlene Boylan, Eleanor Scholz, Jean Spence, Lisa Skipworth, Denise Vostenbosh and Craig Midgley for your continued support and ideas for the library.
- A lot of behind the scenes work has been done on updating the catalogue records and removing items from the collection.
- The new Governance model which involves Ned Loades, Craig Midgley and Linda Heath is still a work in progress. Kathryn Heddle and I are working on a consistent model for both libraries.

Future projects

- Making use of digital services. We will be looking into the possibility of having a digital newsletter and maybe a Face book page.
- Reorganising and weeding the CNF collection
- Adding some new Picture book boxes to the children's area that allow better access for young patrons.

Diny and I enjoy working with the community and staff and students and look forward to serving all members of our community in the future.

Linda Heath

Financial Performance

Finance Manager – Selena Garnaut

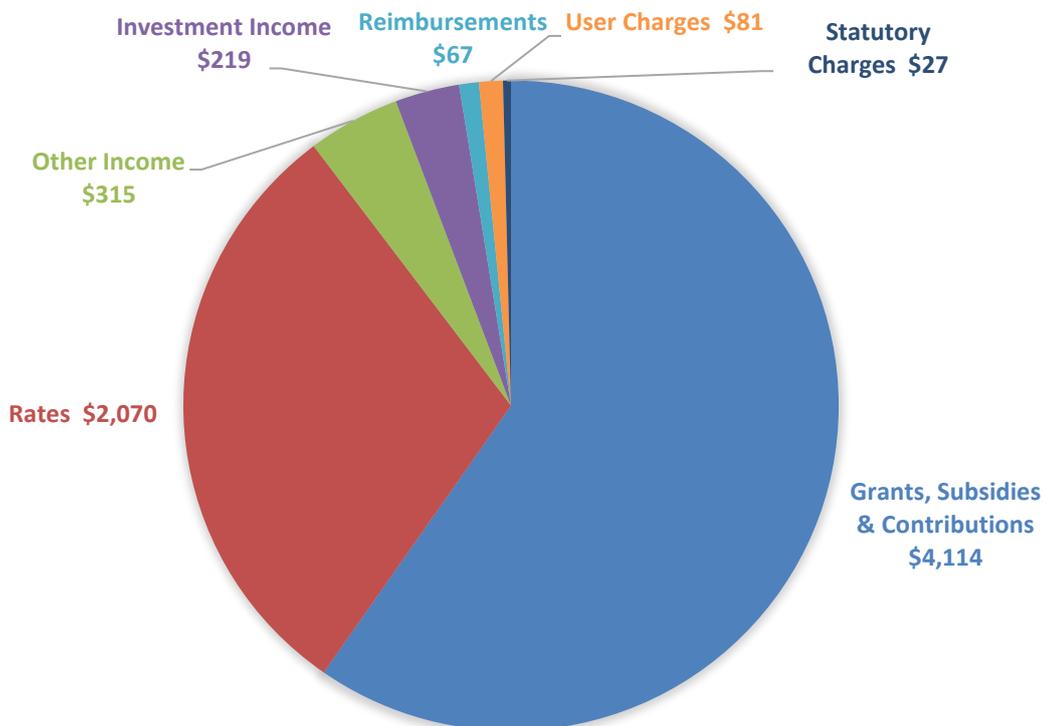
The complete 2018-19 financial statements are situated at the back of this report. These reflect total operating expenses of \$5,799k and operating revenue of \$6,893k (includes \$1m of Drought Communities Programme Funding and another \$234k in drought funding project co-contributions).

It has been a policy decision of Council not to fund depreciation on some major assets such as roads. Total depreciation comprised \$1,846k.

Income

FOR THE YEAR ENDED 30 JUNE 2019

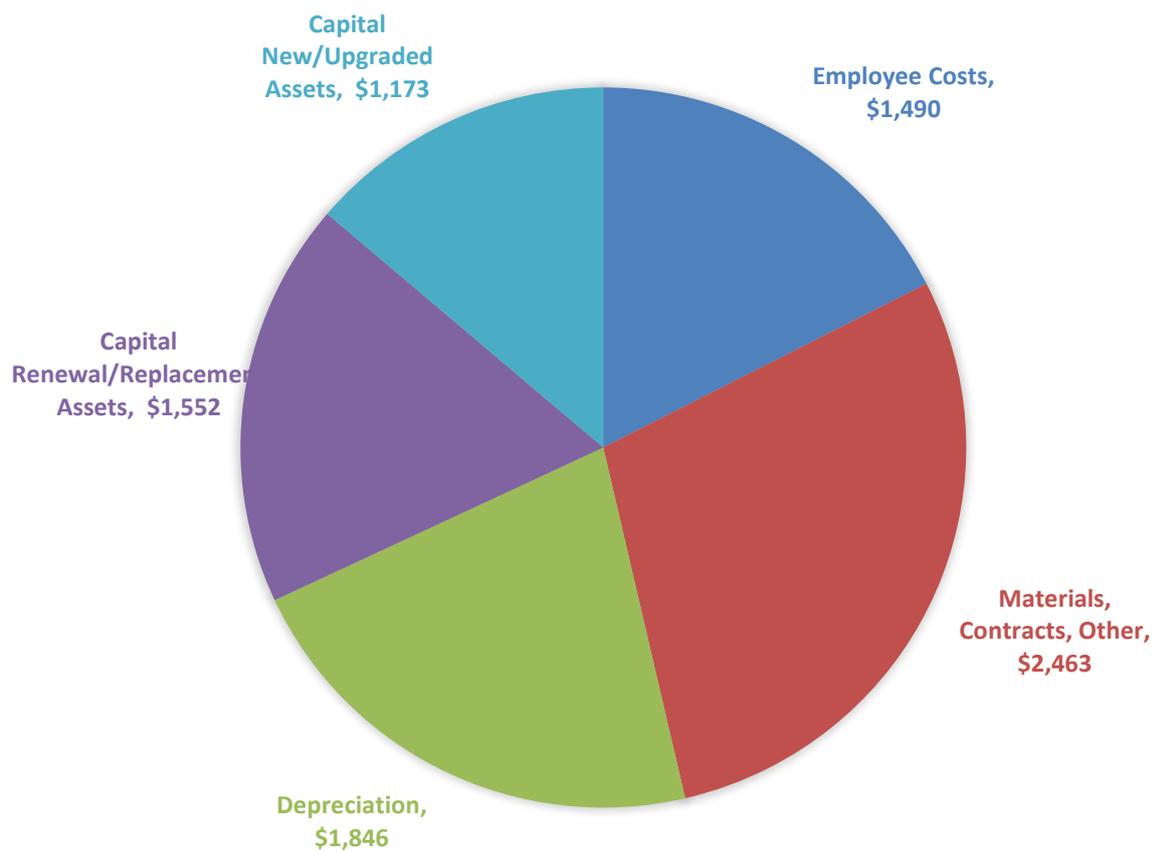
Income	(\$'000)
Grants, Subsidies & Contributions	\$4,114
Rates	\$2,070
Other Income	\$315
Investment Income	\$219
Reimbursements	\$67
User Charges	\$81
Statutory Charges	\$27
Total Income	\$6,893



Operating Expenditure

FOR THE YEAR ENDED 30 JUNE 2019

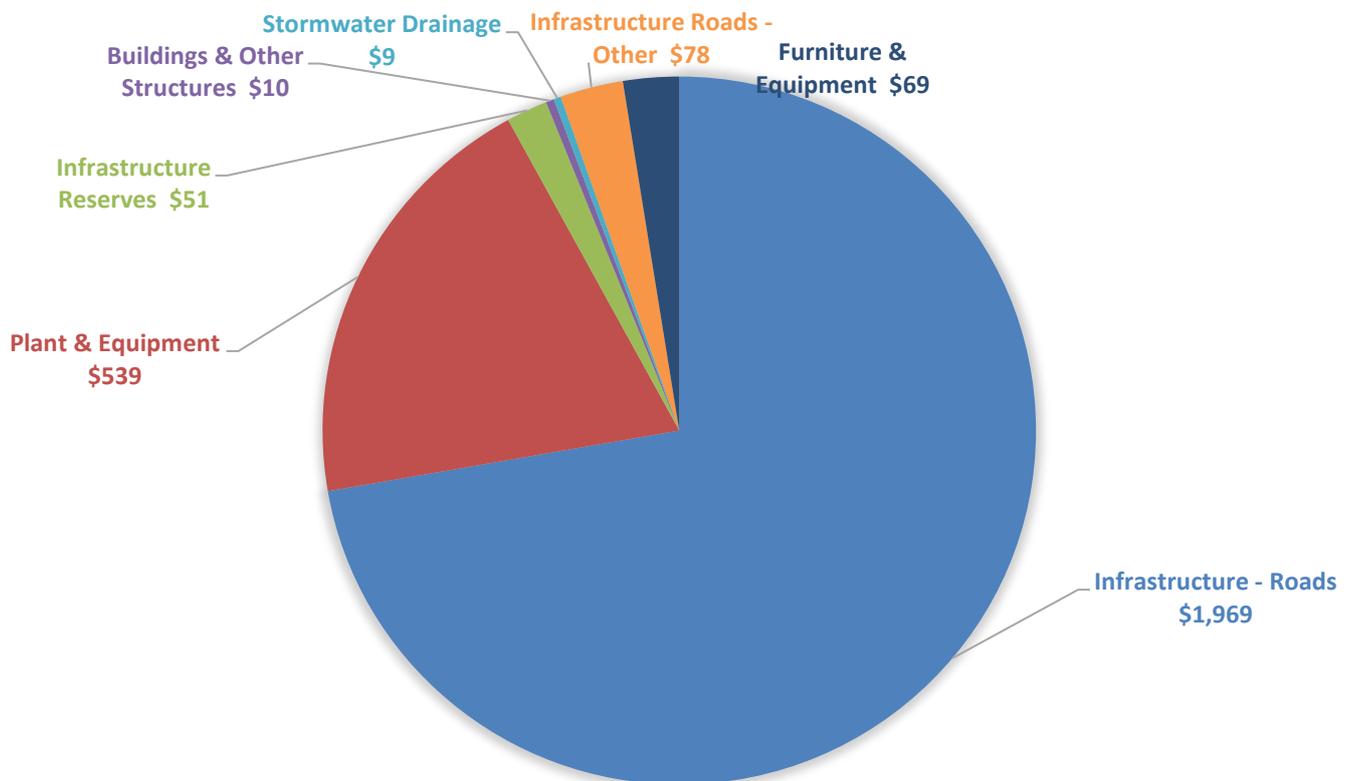
Operating Expenditure	(\$'000)
Employee Costs	\$1,490
Materials, Contracts & Other Expenses	\$2,463
Depreciation	\$1,846
Total Expenses	\$5,799



Capital Expenditure

FOR THE YEAR ENDED 30 JUNE 2019

Gross Capital Expenditure	(\$'000)
Infrastructure Roads	\$1,969
Plant & Equipment	\$539
Infrastructure Reserves	\$51
Buildings & Other Structures	\$10
Stormwater Drainage	\$9
Infrastructure Roads – Other	\$78
Furniture & Equipment	\$69
Total Capital	\$2,725



Audited Financial Statements

The 30 June 2019 audited financial statements for the Wudinna District Council have been adopted by Council and are attached on the following pages.

The final auditor's fee for 2018-19 was \$16,005 including GST.



Wudinna District Council

GENERAL PURPOSE FINANCIAL STATEMENTS
for the year ended 30 June 2019

*A viable, motivated rural community which offers an
economically diverse, environmentally sustainable and
rewarding lifestyle.*



Wudinna District Council

General Purpose Financial Statements for the year ended 30 June 2019

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Wudinna District Council

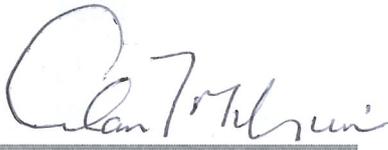
General Purpose Financial Statements for the year ended 30 June 2019

Certification of Financial Statements

We have been authorised by the Council to certify the financial statements in their final form.

In our opinion:

- the accompanying financial statements comply with the *Local Government Act 1999*, *Local Government (Financial Management) Regulations 2011* and Australian Accounting Standards,
- the financial statements present a true and fair view of the Council's financial position at 30 June 2019 and the results of its operations and cash flows for the financial year,
- internal controls implemented by the Council provide a reasonable assurance that the Council's financial records are complete, accurate and reliable and were effective throughout the financial year,
- the financial statements accurately reflect the Council's accounting and other records.



Alan F McGuire
CHIEF EXECUTIVE OFFICER



Eleanor I Scholz
MAYOR

Date: 15 October 2019

Wudinna District Council

Statement of Comprehensive Income

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
Income			
Rates Revenues	2a	2,070	1,907
Statutory Charges	2b	27	11
User Charges	2c	81	72
Grants, Subsidies and Contributions	2g	4,114	3,836
Investment Income	2d	219	216
Reimbursements	2e	67	51
Other Income	2f	315	90
Total Income		6,893	6,183
Expenses			
Employee Costs	3a	1,490	1,359
Materials, Contracts & Other Expenses	3b	2,463	860
Depreciation, Amortisation & Impairment	3c	1,846	1,952
Total Expenses		5,799	4,171
Operating Surplus / (Deficit)		1,094	2,012
Asset Disposal & Fair Value Adjustments	4	4	(6)
Amounts Received Specifically for New or Upgraded Assets	2g	368	200
Net Surplus / (Deficit) ¹		1,466	2,206
Other Comprehensive Income			
<i>Amounts which will not be reclassified subsequently to operating result</i>			
Changes in Revaluation Surplus - I,PP&E	8	(45)	(211)
Total Other Comprehensive Income		(45)	(211)
Total Comprehensive Income		1,421	1,995

¹ Transferred to Statement of Changes in Equity

Wudinna District Council

Statement of Financial Position

as at 30 June 2019

\$ '000	Notes	2019	2018
ASSETS			
Current Assets			
Cash and Cash Equivalents	5a	12,395	11,535
Trade & Other Receivables	5b	562	175
Inventories	5c	18	23
Total Current Assets		12,975	11,733
Non-Current Assets			
Infrastructure, Property, Plant & Equipment	6a	29,327	28,682
Total Non-Current Assets		29,327	28,682
TOTAL ASSETS		42,302	40,415
LIABILITIES			
Current Liabilities			
Trade & Other Payables	7a	625	206
Borrowings	7b	251	99
Provisions	7c	553	471
Total Current Liabilities		1,429	776
Non-Current Liabilities			
Borrowings	7b	201	285
Provisions	7c	11	114
Total Non-Current Liabilities		212	399
TOTAL LIABILITIES		1,641	1,175
Net Assets		40,661	39,240
EQUITY			
Accumulated Surplus		461	(1,005)
Asset Revaluation Reserves	8	40,200	40,245
Total Council Equity		40,661	39,240

Wudinna District Council

Statement of Changes in Equity for the year ended 30 June 2019

\$ '000	Notes	Accumulated Surplus	Asset Revaluation Reserve	Total Equity
2019				
Balance at the end of previous reporting period		(1,005)	40,245	39,240
a. Net Surplus / (Deficit) for Year		1,466	-	1,466
b. Other Comprehensive Income				
- Gain (Loss) on Revaluation of I,PP&E	6a	-	(45)	(45)
Other Comprehensive Income		-	(45)	(45)
Total Comprehensive Income		1,466	(45)	1,421
Balance at the end of period		461	40,200	40,661
2018				
Balance at the end of previous reporting period		(3,211)	40,456	37,245
a. Net Surplus / (Deficit) for Year		2,206	-	2,206
b. Other Comprehensive Income				
- Gain (Loss) on Revaluation of I,PP&E	6a	-	(211)	(211)
Other Comprehensive Income		-	(211)	(211)
Total Comprehensive Income		2,206	(211)	1,995
Balance at the end of period		(1,005)	40,245	39,240

Wudinna District Council

Statement of Cash Flows

for the year ended 30 June 2019

\$ '000	Notes	2019	2018
Cash Flows from Operating Activities			
<u>Receipts</u>			
Rates Receipts		2,058	1,893
Statutory Charges		27	12
User Charges		81	75
Grants, Subsidies and Contributions (operating purpose)		4,114	3,836
Investment Receipts		219	216
Reimbursements		67	55
Other Receipts		32	392
<u>Payments</u>			
Payments to Employees		(1,512)	(1,330)
Payments for Materials, Contracts & Other Expenses		(2,062)	(1,191)
Net Cash provided by (or used in) Operating Activities	9b	3,024	3,958
Cash Flows from Investing Activities			
<u>Receipts</u>			
Amounts Received Specifically for New/Upgraded Assets		368	200
Sale of Replaced Assets		193	-
Sale of Surplus Assets		-	(6)
<u>Payments</u>			
Expenditure on Renewal/Replacement of Assets		(1,774)	(760)
Expenditure on New/Upgraded Assets		(951)	(2,222)
Net Cash provided by (or used in) Investing Activities		(2,164)	(2,788)
Cash Flows from Financing Activities			
<u>Receipts</u>			
Nil			
<u>Payments</u>			
Repayment of Finance Lease Liabilities		-	(5)
Net Cash provided by (or used in) Financing Activities		-	(5)
Net Increase (Decrease) in Cash Held		860	1,165
plus: Cash & Cash Equivalents at beginning of period	9	11,535	10,370
Cash & Cash Equivalents at end of period	9	12,395	11,535

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Contents of the Notes accompanying the Financial Statements

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n/a - not applicable

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies

The principal accounting policies adopted by Council in the preparation of these consolidated financial statements are set out below.

These policies have been consistently applied to all the years presented, unless otherwise stated.

1 Basis of Preparation

1.1 Compliance with Australian Accounting Standards

This general purpose financial report has been prepared on a going concern basis using the historical cost convention in accordance with Australian Accounting Standards as they apply to not-for-profit entities, other authoritative pronouncements of the Australian Accounting Standards Board, Interpretations and relevant South Australian legislation.

The financial report was authorised for issue by certificate under regulation 14 of the *Local Government (Financial Management) Regulations 2011* dated 15 October 2019.

1.2 Historical Cost Convention

Except as stated below, these financial statements have been prepared in accordance with the historical cost convention.

1.3 Critical Accounting Estimates

The preparation of financial statements in conformity with Australian Accounting Standards requires the use of certain critical accounting estimates and requires management to exercise its judgement in applying Council's accounting policies.

1.4 Rounding

All amounts in the financial statements have been rounded to the nearest thousand dollars (\$'000).

2 The Local Government Reporting Entity

Wudinna District Council is incorporated under the South Australian *Local Government Act 1999* and has its principal place of business at 11 Burton Terrace, Wudinna. These financial statements include the Council's direct operations and all entities through which Council controls resources to carry on

its functions. In the process of reporting on the Council as a single unit, all transactions and balances between activity areas and controlled entities have been eliminated.

3 Income Recognition

Income is measured at the fair value of the consideration received or receivable. Income is recognised when the Council obtains control over the assets comprising the income, or when the amount due constitutes an enforceable debt, whichever first occurs.

Where grants, contributions and donations recognised as incomes during the reporting period were obtained on the condition that they be expended in a particular manner or used over a particular period, and those conditions were undischarged as at the reporting date, the amounts subject to those undischarged conditions are disclosed in these notes. Also disclosed is the amount of grants, contributions and receivables recognised as incomes in a previous reporting period which were obtained in respect of the Council's operations for the current reporting period.

In recent years the payment of untied financial assistance grants has varied from the annual allocation as shown in the table below:

	Cash Payment Received	Annual Allocation	Difference
2014/15	\$2,481,137	\$1,637,122	+\$844,015
2015/16	\$1,035,913	\$1,879,928	-\$844,015
2016/17	\$2,435,043	\$1,607,367	+\$827,676
2017/18	\$1,630,808	\$1,598,178	+\$32,630
2018/19	\$1,581,544	\$1,596,024	-\$14,480

Because these grants are untied, the Australian Accounting Standards require that payments be recognised upon receipt. Accordingly, the operating results of these periods have been distorted compared to those that would have been reported had the grants been paid in the year to which they were allocated.

The Supplementary Local Road Funding Program was extended for another 2 years and as such, the total amount for the 2019-20 and 2020-21 financial years were paid to Council in June 2019 (\$397,336 = \$198,668 for each year).

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies (continued)

The Operating Surplus Ratio disclosed in Note 13 has also been calculated after adjusting for the distortions resulting from the differences between the actual grants received and the grants entitlements allocated.

4 Cash, Cash Equivalents and other Financial Instruments

Cash Assets include all amounts readily convertible to cash on hand at Council's option with an insignificant risk of changes in value with a maturity of three months or less from the date of acquisition.

Receivables for rates and annual charges are secured over the subject land, and bear interest at rates determined in accordance with the Local Government Act 1999. Other receivables are generally unsecured and do not bear interest.

All receivables are reviewed as at the reporting date and adequate allowance made for amounts the receipt of which is considered doubtful.

All financial instruments are recognised at fair value at the date of recognition. A detailed statement of the accounting policies applied to financial instruments forms part of Note 11.

5 Inventories

Inventories held in respect of stores have been valued by using the weighted average cost on a continual basis, after adjustment for loss of service potential. Inventories held in respect of business undertakings have been valued at the lower of cost and net realisable value.

6 Infrastructure, Property, Plant & Equipment

6.1 Initial Recognition

All assets are initially recognised at cost. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition.

All non-current assets purchased or constructed are capitalised as the expenditure is incurred and depreciated as soon as the asset is held "ready for use". Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition, including architects' fees and

engineering design fees and all other costs incurred. The cost of non-current assets constructed by the Council includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overhead.

6.2 Materiality

Assets with an economic life in excess of one year are only capitalised where the cost of acquisition exceeds materiality thresholds established by Council for each type of asset. In determining (and in annually reviewing) such thresholds, regard is had to the nature of the asset and its estimated service life. Examples of capitalisation thresholds applied during the year are given below. No capitalisation threshold is applied to the acquisition of land or interests in land.

Office Furniture & Equipment	\$5,000
Other Plant & Equipment	\$5,000
Buildings - new construction/extensions	\$5,000
Park & Playground Furniture & Equipment	\$5,000
Road construction & reconstruction	\$10,000
Paving & Footpaths, Kerb & Gutter	\$5,000
Drains & Culverts	\$5,000
Reticulation extensions	\$5,000
Sidelines & household connections	\$5,000
Artworks	\$5,000

6.3 Subsequent Recognition

All material asset classes are revalued on a regular basis such that the carrying values are not materially different from fair value. Significant uncertainties exist in the estimation of fair value of a number of asset classes including land, buildings and associated structures and infrastructure. Further detail of these uncertainties, and of existing valuations, methods and valuers are provided at Note 6.

6.4 Depreciation of Non-Current Assets

Other than land, all infrastructure, property, plant and equipment assets recognised are systematically depreciated over their useful lives on a straight-line basis which, in the opinion of Council, best reflects the consumption of the service potential embodied in those assets.

Depreciation methods, useful lives and residual values of classes of assets are reviewed annually.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies (continued)

Major depreciation periods for each class of asset are listed below. Depreciation periods for infrastructure assets have been estimated based on the best information available to Council, but appropriate records covering the entire life cycle of these assets are not available, and extreme care should be used in interpreting financial information based on these estimates.

Plant, Furniture & Equipment

Office Equipment	5 to 30 years
Office Furniture	5 to 30 years
Vehicles and Road-making Equip	5 to 10 years
Other Plant & Equipment	5 to 20 years

Building & Other Structures

Buildings – masonry	40 to 100 years
Buildings – other construction	20 to 100 years
Park Structures – masonry	50 to 100 years
Park Structures – other construction	12 to 60 years
Playground equipment	5 to 20 years
Benches, seats, etc	10 to 30 years

Infrastructure

Sealed Roads – Surface	20 years
Sealed Roads – Structure	100 years
Unsealed Roads	10 to 30 years
Bridges – Concrete	80 to 100 years
Paving & Footpaths, Kerb & Gutter	60 to 100 years
Drains	60 to 100 years
Culverts	60 to 100 years
Flood Control Structures	80 to 100 years
Dams and Reservoirs	80 to 100 years
Reticulation Pipes – PVC	60 to 100 years
Reticulation Pipes – other	60 to 100 years
Pumps & Telemetry	10 to 15 years

Other Assets

Artworks	indefinite
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6.5 Impairment

Assets whose future economic benefits are not dependent on the ability to generate cash flows, and where the future economic benefits would be replaced if Council were deprived thereof, are not subject to impairment testing.

Other assets that are subject to depreciation are reviewed for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount

(which is the higher of the present value of future cash inflows or value in use).

Where an asset that has been revalued is subsequently impaired, the impairment is first offset against such amount as stands to the credit of that class of assets in Asset Revaluation Reserve, any excess being recognised as an expense.

7 Payables

7.1 Goods & Services

Creditors are amounts due to external parties for the supply of goods and services and are recognised as liabilities when the goods and services are received. Creditors are normally paid 30 days after the month of invoice. No interest is payable on these amounts.

7.2 Payments Received in Advance & Deposits

Amounts other than grants received from external parties in advance of service delivery, and security deposits held against possible damage to Council assets, are recognised as liabilities until the service is delivered or damage reinstated, or the amount is refunded as the case may be.

8 Employee Benefits

8.1 Salaries, Wages & Compensated Absences

Liabilities for employees' entitlements to salaries, wages and compensated absences expected to be paid or settled within 12 months of reporting date are accrued at nominal amounts (including payroll based oncosts) measured in accordance with AASB 119.

Liabilities for employee benefits not expected to be paid or settled within 12 months are measured as the present value of the estimated future cash outflows (including payroll based oncosts) to be made in respect of services provided by employees up to the reporting date. Present values are calculated using government guaranteed securities rates with similar maturity terms.

Weighted avg. discount rate	2.8% (2018, 2.5%)
Weighted avg. settlement period	1.59 years (2018, 1.45 years)

No accrual is made for sick leave as Council experience indicates that, on average, sick leave taken in each reporting period is less than the

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies (continued)

entitlement accruing in that period, and this experience is expected to recur in future reporting periods. Council does not make payment for untaken sick leave.

8.2 Superannuation

The Council makes employer superannuation contributions in respect of its employees to the Statewide Superannuation Scheme. The Scheme has two types of membership, each of which is funded differently. No changes in accounting policy have occurred during either the current or previous reporting periods. Details of the accounting policies applied and Council's involvement with the schemes are reported in Note 16.

9 Leases

Lease arrangements have been accounted for in accordance with Australian Accounting Standard AASB 117.

In respect of finance leases, where Council substantially carries all of the risks incident to ownership, the leased items are initially recognised as assets and liabilities equal in amount to the present value of the minimum lease payments. The assets are disclosed within the appropriate asset class and are amortised to expense over the period during which the Council is expected to benefit from the use of the leased assets. Lease payments are allocated between interest expense and reduction of the lease liability, according to the interest rate implicit in the lease.

In respect of operating leases, where the lessor substantially retains all of the risks and benefits incident to ownership of the leased items, lease payments are charged to expense over the lease term.

10 Construction Contracts

Construction works undertaken by Council for third parties are generally on an agency basis where the third party reimburses Council for actual costs incurred, and usually do not extend beyond the reporting period. As there is no profit component, such works are treated as 100% completed. Reimbursements not received are recognised as receivables and reimbursements received in

advance are recognised as "payments received in advance".

For works undertaken on a fixed price contract basis, revenues and expenses are recognised on a percentage of completion basis. Costs incurred in advance of a future claimed entitlement are classified as work in progress in inventory. When it is probable that total contract costs will exceed total contract revenue, the expected loss is recognised as an expense immediately.

11 GST Implications

In accordance with UIG Abstract 1031 "Accounting for the Goods & Services Tax"

- Receivables and Creditors include GST receivable and payable.
- Except in relation to input taxed activities, revenues and operating expenditures exclude GST receivable and payable.
- Non-current assets and capital expenditures include GST net of any recoupment.
- Amounts included in the Statement of Cash Flows are disclosed on a gross basis.

12 New accounting standards and UIG interpretations

In the current year, Council adopted all of the new and revised Standards and Interpretations issued by the Australian Accounting Standards Board (AASB) that are relevant to its operations and effective for the current reporting period. The adoption of the new and revised Standards and Interpretations has not resulted in any material changes to Council's accounting policies.

Wudinna District Council has not applied any Australian Accounting Standards and Interpretations that have been issued but are not yet effective.

AASB 7 Financial Instruments - Disclosures and AASB 9 Financial Instruments commenced from 1 July 2018 and have the effect that non-contractual receivables (e.g. rates & charges) are now treated as financial instruments. Although the disclosures made in Note 11 Financial Instruments have

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies (continued)

changed, there are no changes to the amounts disclosed.

AASB 15 Revenue from Contracts with Customers and AASB 1058 Income of Not-for-Profit Entities, which will commence from 1 July 2019, affect the timing with which revenues, particularly special purpose grants, are recognised. Amounts received in relation to contracts with sufficiently specific performance obligations will in future only be recognised as these obligations are fulfilled. In these Statements, the sum of \$0 has been recognised as revenue, in accordance with the current Standards, but would in future be recorded as a liability "Amounts in Advance" until the performance obligations have been fulfilled.

AASB 16 Leases, which will commence from 1 July 2019, requires that the right of use conveyed by leasing contracts - except leases with a maximum term of 12 months and leases for non-material amounts - be recognised as a form of Infrastructure, Property, Plant and Equipment, and that the lease liability be disclosed as a liability. At 30 June 2019, Council has no leases to which this treatment will need to be applied.

Some Australian Accounting Standards and Interpretations have been issued but are not yet effective. Those standards have not been applied in these financial statements. Council will implement them when they are effective.

The standards that are expected to have a material impact upon Council's future financial statements are:

Effective for annual reporting periods beginning on or after 1 July 2019

- AASB 15 Revenue from Contracts with Customers, AASB 1058 Income of Not-for-Profit Entities and AASB 2016-8 Amendments to Australian Accounting Standards - Australian Implementation Guidance for Not-for-Profit Entities.

AASB 1058 clarifies and simplifies the income recognition requirements that apply to not-to-profit (NFP) entities, in conjunction with AASB 15, and AASB 2016-8. These Standards supersede the majority of income recognition requirements relating to public sector NFP entities, previously in AASB 1004 Contributions.

Identifiable impacts at the date of this report are:

Some grants received by the Council will be recognised as a liability, and subsequently recognised progressively as revenue as the Council satisfies its performance obligations under the grant. At present, such grants are recognised as revenue upfront.

Grants that are not enforceable and/or not sufficiently specific will not qualify for deferral, and continue to be recognised as revenue as soon as they are controlled. Council receives several grants from the Federal Government and State Government for which there are no sufficiently specific performance obligations these are expected to continue being recognised as revenue upfront assuming no change to the current grant arrangements.

Depending on the respective contractual terms, the new requirements of AASB 15 may potentially result in a change to the timing of revenue from sales of the Council's goods and services such that some revenue may need to be deferred to a later reporting period to the extent that the Council has received payment but has not met its associated performance obligations (such amounts would be reported as a liability in the meantime).

Prepaid rates will not be recognised as revenue until the relevant rating period starts. Until that time these receipts will be recognised as a liability (unearned revenue). There will be no impact upon the recognition of other fees and charges.

Transition method

The Council intends to apply AASB 15, AASB 1058 and AASB 2016-8 initially on 1 July 2019, using the modified retrospective approach. The recognition and measurement principles of the standards will be retrospectively applied for the current year and prior year comparatives as though the standards had always applied, consistent with AASB 108 Accounting Policies, Changes in Accounting Estimates and Errors.

The Council intends to apply the practical expedients available for the full retrospective method. Where revenue has been recognised in full under AASB 1004, prior to 1 July 2019, but

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 1. Summary of Significant Accounting Policies (continued)

where AASB 1058 would have required income to be recognised beyond that date, no adjustment is required. Further, Council is not required to restate income for completed contracts that start and complete within a financial year. This means where income under AASB 1004 was recognised in the comparative financial year (i.e. 2018/19), these also do not require restatement.

The following list identifies all the new and amended Australian Accounting Standards, and Interpretation, that were issued but not yet effective at the time of compiling these illustrative statements.

The standards are not expected to have a material impact upon Council's future financial statements are:

Effective for annual reporting periods beginning on or after 1 January 2019

- AASB 15 Revenue from Contracts with Customers
- AASB 16 Leases
- AASB 16 Leases (Appendix D)
- AASB 1058 Income of Not-for-Profit Entities
- AASB 1058 Income of Not-for-Profit Entities Appendix D)
- AASB 1059 Service Concession Arrangements: Grantors
- AASB 1059 Service Concession Arrangements: Grantors (Appendix D)
- AASB 2016-8 Amendments to Australian Accounting Standards - Australian Implementation Guidance for Not-for-Profit Entities
- AASB 2017-1 Amendments to Australian Accounting Standards - Transfers of Investment Property, Annual Improvements 2014-2016 Cycle and Other Amendments

- AASB 2017-4 Amendments to Australian Accounting Standards – Uncertainty over Income Tax Treatments
- AASB 2017-6 Amendments to Australian Accounting Standards – Prepayment Features with Negative Compensation
- AASB 2017-7 Amendments to Australian Accounting Standards – Long-term Interests in Associates and Joint Ventures
- AASB 2018-1 Amendments to Australian Accounting Standards – Annual Improvements 2015–2017 Cycle
- AASB 2018-2 Amendments to Australian Accounting Standards – Plan Amendment, Curtailment or Settlement
- AASB 2018-3 Amendments to Australian Accounting Standards – Reduced Disclosure Requirements
- AASB 2018-4 Amendments to Australian Accounting Standards – Australian Implementation Guidance for Not-for-Profit Public Sector Licensors
- AASB 2018-5 Amendments to Australian Accounting Standards - Deferral of AASB 1059

Effective for annual reporting periods beginning on or after 1 January 2021

- AASB 17 Insurance Contracts
- AASB 17 Insurance Contracts (Appendix D)

13 Comparative Figures

To ensure comparability with the current reporting period's figures, some comparative period line items and amounts may have been reclassified or individually reported for the first time within these financial statements and/or the notes.

14 Disclaimer

Nothing contained within these statements may be taken to be an admission of any liability to any person under any circumstance.

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 2. Income

\$ '000	Notes	2019	2018
(a). Rates Revenues			
General Rates			
General Rates		1,795	1,728
Less: Mandatory Rebates		(16)	(15)
Less: Discretionary Rebates, Remissions & Write Offs		(9)	(10)
Total General Rates		1,770	1,703
Other Rates (Including Service Charges)			
Natural Resource Management Levy		73	70
Waste Collection		92	-
Community Wastewater Management Systems		125	125
Separate & Special Rates		3	3
Total Other Rates		293	198
Other Charges			
Penalties for Late Payment		7	6
Total Other Charges		7	6
Total Rates Revenues		2,070	1,907
(b). Statutory Charges			
Development Act Fees		18	5
Animal Registration Fees & Fines		8	5
Sundry		1	1
Total Statutory Charges		27	11
(c). User Charges			
Cemetery/Crematoria Fees		12	3
Hall & Equipment Hire		3	5
Property Lease		1	1
Sales - General		41	-
Sundry		1	39
Council Housing		8	8
Health Inspector Services		14	14
Other		1	2
Total User Charges		81	72

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 2. Income (continued)

\$ '000	Notes	2019	2018
(d). Investment Income			
Interest on Investments			
- Local Government Finance Authority		190	187
- Banks & Other		29	29
Total Investment Income		219	216
(e). Reimbursements			
Private Works		63	45
Other		4	6
Total Reimbursements		67	51
(f). Other Income			
Sundry		1	3
Aged Home Units		9	5
Other		305	82
Total Other Income		315	90
(g). Grants, Subsidies, Contributions			
Amounts Received Specifically for New or Upgraded Assets		368	200
Total Amounts Received Specifically for New or Upgraded Assets		368	200
Other Grants, Subsidies and Contributions		1,045	-
Untied - Financial Assistance Grant		1,582	1,224
Roads to Recovery		281	679
Local Road Grant		596	605
Library and Communications		3	3
SLRP - Elliston Stock Route/Mt Wedge		607	1,325
Total Other Grants, Subsidies and Contributions		4,114	3,836
Total Grants, Subsidies, Contributions		4,482	4,036
The functions to which these grants relate are shown in Note 10.			
(i) Sources of grants			
Commonwealth Government		1,162	679
State Government		3,320	3,357
Total		4,482	4,036

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 2. Income (continued)

\$ '000	Notes	2019	2018
(h). Conditions over Grants & Contributions			
Grants and contributions which were obtained on the condition that they be expended for specified purposes or in a future period, but which are not yet expended in accordance with those conditions, are as follows:			
Unexpended at the close of the previous reporting period		1,058	828
<i>Less:</i>			
<i>Expended during the current period from revenues recognised in previous reporting periods</i>			
Roads Infrastructure		(858)	(828)
Subtotal		(858)	(828)
<i>Plus:</i>			
<i>Amounts recognised as revenues in this reporting period but not yet expended in accordance with the conditions</i>			
Roads Infrastructure		1,234	858
Other		334	200
Subtotal		1,568	1,058
Unexpended at the close of this reporting period		1,768	1,058
Net increase (decrease) in assets subject to conditions in the current reporting period		710	230

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 3. Expenses

\$ '000	Notes	2019	2018
(a). Employee Costs			
Salaries and Wages		1,125	1,273
Employee Leave Expense		157	222
Superannuation - Defined Contribution Plan Contributions	16	159	98
Superannuation - Defined Benefit Plan Contributions	16	-	55
Workers' Compensation Insurance		49	48
Less: Capitalised and Distributed Costs		-	(337)
Total Operating Employee Costs		1,490	1,359
Total Number of Employees (full time equivalent at end of reporting period)		22	22
(b). Materials, Contracts and Other Expenses			
(i) Prescribed Expenses			
Auditor's Remuneration			
- Auditing the Financial Reports		15	13
Elected Members' Expenses		80	71
Election Expenses		4	3
Subtotal - Prescribed Expenses		99	87
(ii) Other Materials, Contracts and Expenses			
Contractors		1,595	297
Energy		61	56
Maintenance		270	203
Legal Expenses		33	27
Levies Paid to Government - NRM levy		72	70
Levies - Other		31	25
Parts, Accessories & Consumables		179	36
Professional Services		35	22
Other		88	37
Subtotal - Other Material, Contracts & Expenses		2,364	773
Total Materials, Contracts and Other Expenses		2,463	860

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 3. Expenses (continued)

\$ '000	Notes	2019	2018
(c). Depreciation, Amortisation and Impairment			
(i) Depreciation and Amortisation			
Buildings & Other Structures		87	87
Infrastructure			
- Roads		1,182	1,248
- Roads - Other		30	32
- Stormwater Drainage		111	113
- CWMS		39	38
- Infrastructure Reserves		114	116
Plant & Equipment		274	309
Furniture & Equipment		9	9
Subtotal		1,846	1,952
(ii) Impairment			
Nil			
Total Depreciation, Amortisation and Impairment		1,846	1,952

Note 4. Asset Disposal & Fair Value Adjustments

Infrastructure, Property, Plant & Equipment

(i) Assets Renewed or Directly Replaced			
Proceeds from Disposal		193	-
Less: Carrying Amount of Assets Sold		(129)	-
Gain (Loss) on Disposal		64	-
(ii) Assets Surplus to Requirements			
Proceeds from Disposal		-	(6)
Less: Carrying Amount of Assets Sold		(60)	-
Gain (Loss) on Disposal		(60)	(6)
Net Gain (Loss) on Disposal or Revaluation of Assets		4	(6)

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 5. Current Assets

\$ '000	Notes	2019	2018
(a). Cash & Cash Equivalents			
Cash on Hand at Bank		19	4
Deposits at Call		8,677	8,071
Short Term Deposits & Bills, etc.		3,699	3,460
Total Cash & Cash Equivalents		12,395	11,535
(b). Trade & Other Receivables			
Rates - General & Other		68	56
Accrued Revenues		11	6
Debtors - General		447	56
Prepayments		36	17
Sundry		-	40
Total Trade & Other Receivables		562	175
(c). Inventories			
Stores & Materials		18	23
Total Inventories		18	23

Wudinna District Council

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 6a. Infrastructure, Property, Plant & Equipment

\$ '000	Fair Value Level	as at 30/6/2018					Asset Movements during the Reporting Period					as at 30/6/2019				
		At Fair Value	At Cost	Accumulated		Carrying Value	Asset Additions		WDV of Asset Disposals	Depreciation Expense (Note 3c)	Revaluation Decrements to Equity (ARR) (Note 8)	At Fair Value	At Cost	Accumulated		Carrying Value
				Dep'n	Impairment		New / Upgrade	Renewals						Dep'n	Impairment	
Capital Work in Progress		-	-	-	-	-	-	103	-	-	-	-	103	-	-	103
Land	3	1,987	-	-	-	1,987	-	-	-	-	1,987	-	-	-	-	1,987
Buildings & Other Structures	3	8,524	32	6,242	-	2,314	10	-	-	(87)	8,556	10	6,329	-	2,237	
Infrastructure	3															
- Roads	3	26,532	1,409	11,923	-	16,018	1,344	522	-	(1,182)	27,941	1,241	12,525	-	16,657	
- Roads - Other	3	982	76	320	-	738	78	-	-	(30)	1,058	78	350	-	786	
- Stormwater Drainage	3	6,893	-	4,091	-	2,802	-	9	(5)	(111)	6,893	-	4,198	-	2,695	
- CWMS	3	2,272	21	1,269	-	1,024	-	-	-	(39)	2,293	-	1,308	-	985	
- Infrastructure Reserves	3	4,269	11	2,911	-	1,369	51	-	-	(114)	4,280	51	3,025	-	1,306	
Plant & Equipment	3	4,226	190	2,048	-	2,368	-	539	(139)	(274)	4,415	16	1,937	-	2,494	
Furniture & Equipment	3	157	(13)	82	-	62	69	-	(45)	(9)	144	(8)	59	-	77	
Total Infrastructure, Property, Plant & Equipment		55,842	1,726	28,886	-	28,682	1,552	1,173	(189)	(1,846)	57,567	1,491	29,731	-	29,327	
Comparatives		50,815	5,536	28,488	-	27,863	2,222	760	-	(1,952)	55,842	1,726	28,886	-	28,682	

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 6b. Valuation of Infrastructure, Property, Plant & Equipment &
Investment Property

\$ '000

Valuation of Assets

The fair value of assets and liabilities must be estimated in accordance with various Accounting Standards for either recognition and measurement requirements or for disclosure purposes.

AASB 13 Fair Value Measurement requires all assets and liabilities measured at fair value to be assigned to a "level" in the fair value hierarchy as follows:

Level 1: Unadjusted quoted prices in active markets for identical assets or liabilities that the entity can access at the measurement date.

Level 2: Inputs other than quoted prices included within Level 1 that are observable for the asset or liability, either directly or indirectly.

Level 3: Inputs for the asset or liability that are not based on observable market data (unobservable inputs).

Information on Valuations

Certain land, and the buildings and structures thereon, are shown above as being based on fair value hierarchy level 2 valuation inputs. They are based on prices for similar assets in an active market, with directly or indirectly observable adjustments for specific advantages or disadvantages attaching to the particular asset.

Valuations of Crown land, community land and land subject to other restrictions on use or disposal, shown above as being based on fair value hierarchy level 3 valuation inputs, are based on prices for similar assets in an active market, but include adjustments for specific advantages or disadvantages attaching to the particular asset that are not directly or indirectly observable in that market, or the number and / or amount of observable adjustments of which are so great that the valuation is more fairly described as being based on level 3 valuation inputs.

There is no known market for buildings, infrastructure and other assets. These assets are valued at depreciated current replacement cost. This method involves:

- The determination of the cost to construct the asset (or its modern engineering equivalent) using current prices for materials and labour, the quantities of each being estimated based on recent experience of this or similar Councils, or on industry construction guides where these are more appropriate.
- The calculation of the depreciation that would have accumulated since original construction using current estimates of residual value and useful life under the prime cost depreciation method adopted by Council.

This method has significant inherent uncertainties, relying on estimates of quantities of materials and labour, residual values and useful lives, and the possibility of changes in prices for materials and labour, and the potential for development of more efficient construction techniques.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 6b. Valuation of Infrastructure, Property, Plant & Equipment &
Investment Property (continued)

\$ '000

Valuation of Assets (continued)

Other Information

At 1 July 2004 upon the transition to AIFRS, Council elected pursuant to AASB 1.D5 to retain a previously established deemed cost under GAAP as its deemed cost. With subsequent addition at cost, this remains as the basis of recognition of non-material asset classes.

Upon revaluation, the current new replacement cost and accumulated depreciation are re stated such that the difference represents the fair value of the asset determined in accordance with AASB 13 Fair Value Measurement: accumulated depreciation is taken to be the difference between current new replacement cost and fair value. In the case of land, current replacement cost is taken to be the fair value.

Highest and best use

All of Council's non financial assets are considered as being utilised for their highest and best use.

Transition to AASB 13 - Fair Value Measurement

The requirements of AASB 13 Fair Value Measurement have been applied to all valuations undertaken since 1 July 2013 as shown by the valuation dates by individual asset classes below.

Land & Land Improvements

Land Assets were valued as at 1 July 2017 by Martin Burns of Liquid Pacific.

Council being of the opinion that it is not possible to attribute a value sufficiently reliably to qualify for recognition, land under roads has not been recognised in these reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

Freehold land and land over which Council has control, but does not have title, is recognised on the cost basis.

No capitalisation threshold is applied to acquisition of land or interests in land.

Land improvements, including bulk earthworks with an assessed unlimited useful life, are recognised on the cost basis, originally deriving from a valuation at 30 June 1997 at current replacement cost. Additions are recognised at cost.

Buildings & Other Structures

Buildings and other structures were revalued as at 1 July 2017 by Martin Burns of Liquid Pacific.

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 6b. Valuation of Infrastructure, Property, Plant & Equipment & Investment Property (continued)

\$ '000

Valuation of Assets (continued)

Infrastructure

Transportation assets were valued by Tonkin Consulting as at 1 July 2017. This revaluation was undertaken primarily to remove residual values due to the recent changes to AASB 116 (removal of residuals amounted to approx. \$8,839,972).

Transportation assets are further valued by Council officers at depreciated current replacement cost during the reporting period ended 30 June 2019, based on actual costs incurred during the reporting periods ended 30 June 2015, 2016, 2017, 2018 and 2019. All acquisitions made after the respective dates of valuation are recorded at cost.

Stormwater drainage infrastructure was revalued as at 1 July 2017 by Martin Burns of Liquid Pacific. Stormwater drainage infrastructure was valued by Council officers as at 30 June 2019 at depreciated current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2019. All acquisitions made after the respective dates of valuation are recorded at cost.

Community wastewater management system infrastructure was valued at depreciated current replacement cost by Council officers (based on revaluation undertaken as at 1 July 2017 by Mr Martin Burns of Liquid Pacific). All acquisitions made after the respective dates of valuation are recorded at cost.

Plant, Furniture & Equipment

These assets are recognised on the cost basis.

Note 7. Liabilities

\$ '000	Notes	2019	2019	2018	2018
		Current	Non Current	Current	Non Current
(a). Trade and Other Payables					
Goods & Services		544	-	129	-
Payments Received in Advance		11	-	6	-
Accrued Expenses - Employee Entitlements		70	-	71	-
Total Trade and Other Payables		625	-	206	-
(b). Borrowings					
Aged Home Leases		251	201	99	285
Total Borrowings		251	201	99	285

All interest bearing liabilities are secured over the future revenues of the Council

Wudinna District Council

Notes to and forming part of the Financial Statements

for the year ended 30 June 2019

Note 7. Liabilities (continued)

\$ '000	Notes	2019 Current	2019 Non Current	2018 Current	2018 Non Current
(c). Provisions					
Employee Entitlements (including oncosts)		553	11	471	114
Total Provisions		553	11	471	114
Amounts included in current liabilities that are not expected to be settled within 12 months of reporting date		392		445	

Note 8. Asset Revaluation Reserve

\$ '000	1/7/2018	Increments (Decrements)	Transfers	Impairments	30/6/2019
Land	900	-	-	-	900
Buildings & Other Structures	2,499	-	-	-	2,499
Infrastructure					
- Roads	30,981	(45)	-	-	30,936
- Stormwater Drainage	3,382	-	-	-	3,382
- CWMS	12	-	-	-	12
- Infrastructure Reserves	482	-	-	-	482
Plant & Equipment	1,865	-	-	-	1,865
Furniture & Equipment	124	-	-	-	124
Total Asset Revaluation Reserve	40,245	(45)	-	-	40,200
Comparatives	40,456	(211)	-	-	40,245

Asset Revaluation Reserves

The asset revaluation reserve is used to record increments and decrements arising from changes in fair value of non current assets (less any subsequent impairment losses, where applicable).

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 9. Reconciliation to Statement of Cash Flows

\$ '000	Notes	2019	2018
(a). Reconciliation of Cash			
Cash Assets comprise highly liquid investments with short periods to maturity subject to insignificant risk of changes of value. Cash at the end of the reporting period as shown in the Statement of Cash Flows is reconciled to the related items in the Balance Sheet as follows:			
Total Cash & Equivalent Assets	5	12,395	11,535
Balances per Statement of Cash Flows		12,395	11,535
(b). Reconciliation of Change in Net Assets to Cash from Operating Activities			
Net Surplus/(Deficit)		1,466	2,206
Non-Cash Items in Income Statements			
Depreciation, Amortisation & Impairment		1,846	1,952
Grants for Capital Acquisitions (Treated as Investing Activity Receipts)		(368)	(200)
Net (Gain) Loss on Disposals		(4)	6
		2,940	3,964
Add (Less): Changes in Net Current Assets			
Net (Increase)/Decrease in Receivables		(319)	(29)
Net (Increase)/Decrease in Inventories		5	5
Net Increase/(Decrease) in Trade & Other Payables		419	(11)
Net Increase/(Decrease) in Unpaid Employee Benefits		(21)	29
Net Cash provided by (or used in) operations		3,024	3,958

Wudinna District Council

Notes to and forming part of the Financial Statements

for the year ended 30 June 2019

Note 10a. Functions

Functions/Activities	Income, Expenses and Assets have been directly attributed to the following Functions / Activities. Details of these Functions/Activities are provided in Note 10(b).									
	INCOME		EXPENSES		OPERATING SURPLUS (DEFICIT)		GRANTS INCLUDED IN INCOME		TOTAL ASSETS HELD (CURRENT & NON-CURRENT)	
	Actual 2019	Actual 2018	Actual 2019	Actual 2018	Actual 2019	Actual 2018	Actual 2019	Actual 2018	Actual 2019	Actual 2018
\$ '000										
Business Undertakings	-	-	-	-	-	-	-	-	(22)	(2)
Administration	3,523	3,372	388	372	3,135	3,000	1,211	1,224	14,612	13,252
Public Order & Safety	8	7	73	89	(65)	(82)	-	-	130	127
Health	17	16	148	143	(131)	(127)	-	-	-	-
Social Security & Welfare	11	9	113	95	(102)	(86)	-	-	178	151
Housing & Community	65	55	652	538	(587)	(483)	-	-	4,592	4,677
Recreation & Culture	10	7	391	343	(381)	(336)	6	5	2,049	2,096
Natural Resource Management	3	-	81	78	(78)	(78)	-	-	-	-
Mining & Manufacturing	16	3	139	130	(123)	(127)	-	-	-	-
Transport & Communication	1,918	2,653	2,369	2,328	(451)	325	1,855	2,607	20,763	20,114
Economic Affairs	1,276	2	1,530	190	(254)	(188)	1,042	-	-	-
Other Purpose	46	59	(85)	(135)	131	194	-	-	-	-
Total Functions/Activities	6,893	6,183	5,799	4,171	1,094	2,012	4,114	3,836	42,302	40,415

Revenues and expenses exclude net gain (loss) on disposal or revaluation of assets, amounts received specifically for new or upgraded assets and physical resources received free of charge.

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 10b. Components of Functions

\$ '000

The activities relating to Council functions are as follows:

ADMINISTRATION

Governance, Administration, Elected Member Support, Organisational Support Services, Accounting/Finance, Payroll, Human Resources, Information Technology, Communication, Rates Administration, Records Management, Contract Management, Customer Service, Other Support Services, LGGC – General Purpose and Separate and Special Rating.

PUBLIC ORDER & SAFETY

Dog and Cat Control, Fire Prevention, Air/Pollution Control, Litter Control, Parking Control and other Regulatory Control.

HEALTH

Health Inspection Medical Centre, Preventative Health Services, Other.

SOCIAL SECURITY & WELFARE

Community Support, Elderly Citizen Facilities, Home Assistance Scheme, Other Services for the Aged and Disabled, Children and Youth Services, Community Transport.

HOUSING & COMMUNITY SERVICES

Housing, Town Planning, Other Community Development, Sanitation and Garbage, Urban Stormwater Drainage, Other Community Amenities.

RECREATION & CULTURE

Parks and Gardens, Sports Club and Swimming Pools support, Library Services, Cultural Services, Heritage, Arts Activity Support.

NATURAL RESOURCE MANAGEMENT

Natural Resource Management Levy.

TRANSPORT

Aerodrome, Footpaths and Kerbing, Roads – sealed, Roads – formed, Roads – natural formed, Roads – Unformed, Traffic Management, LGGC – roads (formula funded) and other Transport.

ECONOMIC DEVELOPMENT

Employment Creation Programs, Regional Development, Support to Local Businesses, Tourism and other Community Development.

UNCLASSIFIED ACTIVITIES

Plant Hire & Depot Expense.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 11. Financial Instruments

\$ '000

Recognised Financial Instruments

Bank, Deposits at Call, Short Term Deposits

Accounting Policy:

Carried at lower of cost and net realisable value; Interest is recognised when earned.

Terms & Conditions:

Deposits are returning fixed interest rates between 1.35% and 2.8% (2018: 1.5% and 2.8%). Short term deposits have an average maturity of 24 days and an average interest rate of 1.35% (2018: 24 days and 1.5%).

Carrying Amount:

Approximates fair value due to the short term to maturity.

Receivables

Rates & Associated Charges

(including legals & penalties for late payment)

Accounting Policy:

Carried at nominal values less any allowance for doubtful debts. An allowance for doubtful debts is recognised (and re-assessed annually) when collection in full is no longer probable.

Terms & Conditions:

Secured over the subject land, arrears attract interest of 0.550% (2018: 0.5625%). Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries in the State.

Carrying Amount:

Approximates fair value (after deduction of any allowance).

Receivables

Fees & Other Charges

Accounting Policy:

Carried at nominal values less any allowance for doubtful debts. An allowance for doubtful debts is recognised (and re-assessed annually) when collection in full is no longer probable.

Terms & Conditions:

Unsecured, and do not bear interest. Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries.

Carrying Amount:

Approximates fair value (after deduction of any allowance).

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 11. Financial Instruments (continued)

\$ '000

Recognised Financial Instruments

Receivables

Other Levels of Government

Accounting Policy:

Carried at nominal value.

Terms & Conditions:

Amounts due have been calculated in accordance with the terms and conditions of the respective programs following advice of approvals, and do not bear interest. All amounts are due by Departments and Agencies of State and Federal Governments.

Carrying Amount:

Approximates fair value.

Receivables

Retirement Home Contributions

Accounting Policy:

Carried at nominal values less any allowance for doubtful debts. An allowance for doubtful debts is recognised (and re-assessed annually) when collection in full is no longer probable.

Terms & Conditions:

Amounts due have been calculated in accordance with the terms and conditions of the respective legislation.

Carrying Amount:

Approximates fair value (after deduction of any allowance).

Liabilities

Creditors and Accruals

Accounting Policy:

Liabilities are recognised for amounts to be paid in the future for goods and services received, whether or not billed to the Council.

Terms & Conditions:

Liabilities are normally settled on 30 day terms.

Carrying Amount:

Approximates fair value.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 11. Financial Instruments (continued)

\$ '000

Recognised Financial Instruments

Liabilities

Retirement Home Contributions

Accounting Policy:

To avoid inconvenience when complying with the separate audit requirements imposed by the relevant legislation, amounts are carried at nominal values.

Terms & Conditions:

Pursuant to Commonwealth legislation certain intending residents are required to contribute amounts on an interest free basis. The amounts are subject to certain deductions as prescribed by the legislation, the balance being repaid on termination of tenancy.

Carrying Amount:

Approximates fair value for short tenancies; may be non-materially overstated for longer tenancies.

Currently no borrowings.

Liabilities

Interest Bearing Borrowings

Liabilities

Finance Leases

Accounting Policy:

Accounted for in accordance with AASB 117.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 11. Financial Instruments (continued)

\$ '000	Due < 1 year	Due > 1 year & ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
2019					
Financial Assets					
Cash & Equivalents	12,395	-	-	12,395	12,395
Receivables	494	-	-	494	494
Rates & Associated Charges	68	-	-	68	68
Total Financial Assets	12,957	-	-	12,957	12,957
Financial Liabilities					
Payables	544	-	-	544	544
Current Borrowings	251	-	-	251	251
Non-Current Borrowings	-	201	-	201	201
Total Financial Liabilities	795	201	-	996	996

\$ '000	Due < 1 year	Due > 1 year & ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
2018					
Financial Assets					
Cash & Equivalents	11,535	-	-	11,535	11,535
Receivables	119	-	-	119	119
Rates & Associated Charges	56	-	-	56	56
Total Financial Assets	11,710	-	-	11,710	11,710
Financial Liabilities					
Payables	129	-	-	129	129
Current Borrowings	99	-	-	99	99
Non-Current Borrowings	-	285	-	285	285
Total Financial Liabilities	228	285	-	513	513

The following interest rates were applicable to Council's Borrowings at balance date:

	30 June 2019		30 June 2018	
	Weighted Avg Interest Rate	Carrying Value	Weighted Avg Interest Rate	Carrying Value
Fixed Interest Rates	0.00%	452	0.00%	384
		452		384

Net Fair Value

All carrying values approximate fair value for all recognised financial instruments. There is no recognised market for the financial assets of the Council.

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 11. Financial Instruments (continued)

\$ '000

Risk Exposures

Credit Risk represents the loss that would be recognised if counterparties fail to perform as contracted. The maximum credit risk on financial assets of the Council is the carrying amount, net of any allowance for doubtful debts. All Council investments are made with the SA Local Government Finance Authority and are guaranteed by the SA Government. Except as detailed in Notes 5 & 6 in relation to individual classes of receivables, exposure is concentrated within the Council's boundaries, and there is no material exposure to any individual debtor.

Market Risk is the risk that fair values of financial assets will fluctuate as a result of changes in market prices. All of Council's financial assets are denominated in Australian dollars and are not traded on any market, and hence neither market risk nor **currency risk** apply.

Liquidity Risk is the risk that Council will encounter difficulty in meeting obligations with financial liabilities. In accordance with the model Treasury Management Policy (LGA Information Paper 15), liabilities have a range of maturity dates. Council also has available a range of bank overdraft and standby borrowing facilities that it can access.

Interest Rate Risk is the risk that future cash flows will fluctuate because of changes in market interest rates. Council has a balance of both fixed and variable interest rate borrowings and investments. Cash flow fluctuations are managed holistically in seeking to minimise interest costs over the longer term in a risk averse manner.

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 12. Commitments for Expenditure

\$ '000	Notes	2019	2018
(a). Capital Commitments			
Capital expenditure committed for at the reporting date but not recognised in the financial statements as liabilities:			
Patrol Grading - N Finey		140	280
		140	280
These expenditures are payable:			
Not later than one year		140	-
Later than one year and not later than 5 years		-	140
Later than 5 years		-	140
		140	280
(b). Other Expenditure Commitments			
Other expenditure committed for (excluding inventories) at the reporting date but not recognised in the financial statements as liabilities:			
Audit Services		14	-
		14	-
These expenditures are payable:			
Not later than one year		14	-
Later than one year and not later than 5 years		-	-
Later than 5 years		-	-
		14	-
(c). Finance Lease Commitments			
Commitments under finance leases at the reporting date are as follows:			
Not later than one year		251	99
Later that one year and not later that 5 years		201	285
Later than 5 years		-	-
Net Lease Liability		452	384
Representing lease liabilities:			
Current	7	251	99
Non-Current	7	201	285
		452	384

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 13. Financial Indicators

\$ '000	Amounts 2019	Indicator 2019	Prior Periods 2018	2017
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These Financial Indicators have been calculated in accordance with *Information paper 9 - Local Government Financial Indicators* prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia.

1. Operating Surplus Ratio

Operating Surplus	<u>1,094</u>			
Total Operating Income	6,893	16%	33%	25%

This ratio expresses the operating surplus as a percentage of total operating revenue.

2. Net Financial Liabilities Ratio

Net Financial Liabilities	<u>(11,316)</u>			
Total Operating Income	6,893	(164%)	(170%)	(155%)

Net Financial Liabilities are defined as total liabilities less financial assets (excluding equity accounted investments in Council businesses). These are expressed as a percentage of total operating revenue.

Adjustments to Ratios

In recent years the Federal Government has made advance payments prior to 30th June from future year allocations of financial assistance grants, as explained in Note 1. These Adjusted Ratios correct for the resulting distortion in key ratios for each year and provide a more accurate basis for comparison.

Adjusted Operating Surplus Ratio		16%	32%	12%
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Adjusted Net Financial Liabilities Ratio		(164%)	(170%)	(155%)
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3. Asset Renewal Funding Ratio

Net Asset Renewals	<u>1,581</u>			
Infrastructure & Asset Management Plan required expenditure	1,846	86%	97%	82%

Net asset renewals expenditure is defined as net capital expenditure on the renewal and replacement of existing assets, and excludes new capital expenditure on the acquisition of additional assets.

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 14. Uniform Presentation of Finances

\$ '000	2019	2018
<p>The following is a high level summary of both operating and capital investment activities of the Council prepared on a simplified Uniform Presentation Framework basis.</p> <p>All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.</p> <p>The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances.</p>		
Income	6,893	6,183
<i>less</i> Expenses	(5,799)	(4,171)
Operating Surplus / (Deficit)	1,094	2,012
Net Outlays on Existing Assets		
Capital Expenditure on Renewal and Replacement of Existing Assets	(1,774)	(760)
<i>add back</i> Depreciation, Amortisation and Impairment	1,846	1,952
<i>add back</i> Proceeds from Sale of Replaced Assets	193	-
Subtotal	265	1,192
Net Outlays on New and Upgraded Assets		
Capital Expenditure on New and Upgraded Assets (including Investment Property & Real Estate Developments)	(951)	(2,222)
<i>add back</i> Amounts Received Specifically for New and Upgraded Assets	368	200
<i>add back</i> Proceeds from Sale of Surplus Assets (including Investment Property, Real Estate Developments and Non-Current Assets Held for Resale)	-	(6)
Subtotal	(583)	(2,028)
Net Lending / (Borrowing) for Financial Year	776	1,176

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 15. Operating Leases

\$ '000	2019	2018
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Leases Providing Revenue to the Council

Council owns various buildings, plant and other facilities that are available for hire or lease (on a non-cancellable basis wherever practicable) in accordance with the published revenue policy. Rentals received from such leases are disclosed as Aged Home Units in Note 2.

(i) Investment Property

Rentals received, and outgoings reimbursed, in relation to Investment Property are also disclosed in Note 2. These lease agreements, all of which are classified as operating leases, are made on a non-cancellable basis wherever practicable.

Leases commitments under all non-cancellable lease agreements, including those relating to Investment Property, are as follows:

Not later than one year	5	5
Later than one year and not later than 5 years	16	19
Later than 5 years	7	11
	<u>28</u>	<u>35</u>

(ii) Lease Payment Commitments of Council

Council has entered into non-cancellable operating leases for various items of Aged Home Units.

No contingent rentals were paid during the current or previous reporting periods.

No lease imposes any additional restrictions on Council in relation to additional debt or further leasing.

No lease contains any escalation clause.

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 16. Superannuation

\$ '000

The Council makes employer superannuation contributions in respect of its employees to Statewide Super (formerly Local Government Superannuation Scheme). There are two types of membership, each of which is funded differently. Permanent and contract employees of the South Australian Local Government sector with Salarylink benefits prior to 24 November 2009 have the option to contribute to the Accumulation section and/or Salarylink. All other employees (including casuals) have all contributions allocated to the Accumulation section.

Accumulation only Members

Accumulation only members receive both employer and employee contributions on a progressive basis. Employer contributions are based on a fixed percentage of ordinary time earnings in accordance with superannuation guarantee legislation (9.50% in 2018/19; 9.50% in 2017/18). No further liability accrues to the Council as the superannuation benefits accruing to employees are represented by their share of the net assets of the Fund.

Salarylink (Defined Benefit Fund) Members

Salarylink is a defined benefit scheme where the benefit payable is based on a formula determined by the member's contribution rate, number of years and level of contribution and final average salary. Council makes employer contributions to Salarylink as determined by the Fund's Trustee based on advice from the appointed Actuary. The rate is currently 6.3% (6.3% in 2017/18) of "superannuation" salary.

In addition, Council makes a separate contribution of 3% of ordinary time earnings for Salarylink members to their Accumulation account. Employees also make member contributions to the Salarylink section of the Fund. As such, assets accumulate in the Salarylink section of the Fund to meet the member's benefits, as defined in the Trust Deed, as they accrue.

The Salarylink section is a multi-employer sponsored plan. As the Salarylink section's assets and liabilities are pooled and are not allocated by each employer, and employees may transfer to another employer within the local government sector and retain membership of the Fund, the Actuary is unable to allocate benefit liabilities, assets and costs between employers. As provided by AASB 119.32(b), Council does not use defined benefit accounting for these contributions.

The most recent actuarial investigation was conducted by the Fund's actuary, Louise Campbell, FIAA, of Willie Towers Watson as at 30 June 2017. The Trustee has determined that the current funding arrangements are adequate for the expected Salarylink liabilities. However, future financial and economic circumstances may require changes to Council's contribution rates at some future time.

Contributions to Other Superannuation Schemes

Council also makes contributions to other superannuation schemes selected by employees under the "choice of fund" legislation. All such schemes are of the accumulation type, where the superannuation benefits accruing to the employee are represented by their share of the net assets of the scheme, and no further liability attaches to the Council.

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 17. Contingencies & Assets/Liabilities Not Recognised in the Balance Sheet

The following assets and liabilities do not qualify for recognition in the Balance Sheet, but knowledge is considered relevant to the users of the financial report in making and evaluating decisions about the allocation of scarce resources.

1. LAND UNDER ROADS

As reported in the Financial Statements, Council is of the opinion that it is not possible to attribute a value sufficiently reliably for these assets to qualify for recognition, and accordingly land under roads has not been recognised in the reports. Land acquired for road purposes during the year is initially recognised at cost, but transferred to fair value at reporting date, effectively writing off the expenditure.

At reporting date, Council controlled 1,985 km of road reserves of average width 20 metres.

2. POTENTIAL INSURANCE LOSSES

Council is a multi-purpose organisation providing a large range of building, parks infrastructure, playgrounds and other facilities accessible to the public. At any time, it is likely that claims will have been made against Council that remain unsettled.

Council insures against all known insurable risks using a range of insurance policies, each of which is subject to deductible "insurance excesses", the amount of which varies according to the class of insurance.

Council has recognised the potential losses arising from claims known at reporting date based on average historical net cost (including insurance excess) of similar types of claims. Other potential claims not reported to Council may have existed at reporting date.

3. LEGAL MATTERS

Council is the planning consent authority for its area under the Development Act 1993 (as amended). Pursuant to that Act, certain persons aggrieved by a planning decision of the Council may appeal. It is normal practice that parties bear their own legal costs. At the date of these reports, Council had no notice of appeals against planning decisions made prior to reporting date.

Note 18. Events after the Balance Sheet Date

Events that occur after the reporting date of 30 June 2019, up to and including the date when the financial statements are "authorised for issue" have been taken into account in preparing these statements.

Council has adopted the date of receipt of the Certification of Financial Statements as the appropriate "authorised for issue" date relating to these General Purpose Financial Statements.

Accordingly, the "authorised for issue" date is 15/10/19.

Council is unaware of any material or significant "non adjusting events" that should be disclosed.

Wudinna District Council

Notes to and forming part of the Financial Statements for the year ended 30 June 2019

Note 19. Related Party Transactions

\$ '000	2019	2018
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Key Management Personnel

Transactions with Key Management Personnel

The Key Management Personnel of the Council include the Mayor, Councillors, CEO and certain prescribed officers under section 112 of the *Local Government Act 1999*. In all, 15 persons were paid the following total compensation:

The compensation paid to Key Management Personnel comprises:

Short-Term Employee Benefits	673	575
Total	<u>673</u>	<u>575</u>

Amounts paid as direct reimbursement of expenses incurred on behalf of Council have not been included above.

Receipts from Key Management Personnel comprise:

Other than amounts paid as ratepayers or residents (e.g. rates, swimming pool entry fees, etc.), Council received the following amounts in total:

Rentals for Council property	8	8
Total	<u>8</u>	<u>8</u>

One Councillor is a director/shareholder of a business from which various machinery parts and oil supplies were purchased as required either for cash or on 30 day account through Councils standard purchasing procedure. Total purchases amounted to \$8,710 during the year.

This business also hold a permit to use a road reserve under Sec 222 of the Local Government Act 1999 and pay an annual permit fee of \$50, a lease fee for business signage of \$20pa and pays user fees for the refuse site.

The Mayor and one Councillor are members of the management committee of the Wudinna & Districts Telecentre. In accordance with the Local Government Act 1999, these persons declare a conflict of interest and do not partake in discussions or vote upon any matters affecting the organisation. The Wudinna & Districts Telecentre provide visitor information for the district and as such, the Council pay a contribution for the provision of these services. The telecentre also produce a local newsletter on a monthly basis and Council regularly submit advertisements and articles for publication in the newsletter.

The total paid during the year for the above services amounted to \$29,986. The Wudinna & Districts Telecentre were also the recipient of Drought Community funding of \$60,000 which was administered by Council.

Four planning and building applications were made by the Wudinna & Districts Telecentre during 2018-19 with a total of \$1,446 paid in planning and building fees.

One Councillor owes Council \$10,319 for plant hire. This is now under a payment plan.

Notes to and forming part of the Financial Statements

for the year ended 30 June 2019

Note 19. Related Party Transactions (continued)

\$ '000

Three key management personnel have close family members employed by Council in accordance with the terms of the Award, and as recorded in the public Register of Salaries maintained in accordance with section 105 of the Local Government Act 1999.

The Mayor is on the management committee of the Wudinna & District Swimming Pool. A yearly Council contribution was paid of \$3,125 and they were the recipient of \$60,000 in Drought Communities Funding which was administered by Council. A building and planning application was sought by them with payment of \$341.60 and they also paid \$4,295 in co-contribution for the Drought Communities Funding project.

One Councillor is a member of the management committees of the Yaninee Sports Club and the Le Hunte Basketball Association. The basketball club were the recipient of \$15,000 Drought Community Funding which was administered by Council.

One Councillor has a family member who has an interest in Outback Monkey Pty Ltd. \$16,482 was paid to Outback Monkey Pty Ltd for a subsidy arrangement and provision of services. They also paid \$1,707 in refuse site services.

Wudinna District Council

Notes to and forming part of the Financial Statements
for the year ended 30 June 2019

Note 20. Council Information & Contact Details

Principal Place of Business:

11 Burton Terrace
WUDINNA SA 5652

Contact Details

Mailing Address:

PO BOX 6
WUDINNA SA 5652

Opening Hours:

Mon-Fri 8.30am - 5pm

Telephone: 08 8680 2002

Facsimile: 08 8680 2296

Internet: www.wudinna.sa.gov.au

Email: admin@wudinna.sa.gov.au

Officers

CHIEF EXECUTIVE OFFICER

Alan F McGuire

Elected Members

MAYOR

Eleanor I Scholz

COUNCILLORS

Newton Luscombe

Craig Walladge

Naomi Scholz

Richard DuBois

Candice Lea

Elizabeth Habermann

AUDITORS

BENTLEYS SA/NT

Level 5, 63 Pirie Street

ADELAIDE SA 5000

Other Information

ABN: 28 306 741 059

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF WUDINNA DISTRICT COUNCIL

Opinion

We have audited the accompanying financial report of Wudinna District Council, which comprises the statement of financial position as at 30 June 2019, the statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and the Certification of the Financial Statements.

In our opinion, the financial report gives a true and fair view of the financial position of Wudinna District Council as of 30 June 2019, and of its financial performance and its cash flows for the year then ended in accordance with Australian Accounting Standards and the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011*.

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 entity 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.

Responsibilities of Management and Those Charged with Governance for the Financial Report

Management is responsible for the preparation of the financial report, which gives a true and fair view in accordance with Australian Accounting Standards and the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011*, and for such internal control as the committee and management determines is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the entity's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives 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 the 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 this financial report.

A further description of our responsibilities for the audit of the financial report is located at the Auditing and Assurance Standards Board website at: <http://www.auasb.gov.au/Home.aspx>. This description forms part of our auditor's report.

BENTLEYS SA AUDIT PARTNERSHIP



DAVID FRANCIS
PARTNER

Dated at Adelaide this 28th day of October 2019

INDEPENDENT ASSURANCE REPORT ON INTERNAL CONTROLS OF WUDINNA DISTRICT COUNCIL

Opinion

We have audited the compliance of Wudinna District Council (the Council) with the requirements of *Section 125 of the Local Government Act 1999* in relation to the Internal Controls established by the Council to ensure that financial transactions relating to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities for the period 1 July 2018 to 30 June 2019 are in accordance with legislative provisions.

In our opinion, the Council has complied, in all material respects, with *Section 125 of the Local Government Act 1999* in relation to Internal Controls, established by the Council in relation to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities so as to provide reasonable assurance that the financial transactions of the Council have been conducted properly and in accordance with legislative provisions for the period 1 July 2018 to 30 June 2019.

Limitation on Use

This report has been prepared for the members of the Council in accordance with *Section 129 of the Local Government Act 1999* in relation to Internal Controls specified above. We disclaim any assumption of responsibility for any reliance on this report to any persons or users other than the members of the Council, or for any purpose other than that for which it was prepared.

Limitations of Controls

Because of the inherent limitations of any internal control structure it is possible that, even if the controls are suitably designed and operating effectively, the control objectives may not be achieved so that fraud, error, or non-compliance with laws and regulations may occur and not be detected.

An assurance engagement on internal controls is not designed to detect all instances of controls operating ineffectively as it is not performed continuously throughout the period and the tests performed are on a sample basis. Any projection of the outcome of the evaluation of controls to future periods is subject to the risk that the controls may become inadequate because of changes in conditions, or that the degree of compliance with them may deteriorate.

Independence

In conducting our engagement, we have complied with the independence requirements of the Australian professional accounting bodies.

The Council's Responsibility for the Internal Controls

The Council is responsible for implementing and maintaining an adequate system of internal controls, in accordance with *Section 125 of the Local Government Act 1999* in relation to Internal Controls, to ensure that the receipt, expenditure and investment of money, the acquisition and disposal of property, and incurring of liabilities are in accordance with legislative provisions.

Our Responsibility

Our responsibility is to express an opinion on the Council's compliance with *Section 125 of the Local Government Act 1999* in relation only to the Internal Controls established by the Council to ensure that financial transactions relating to the receipt, expenditure and investment of money, acquisition and disposal of property and incurring of liabilities, based on our procedures. Our engagement has been conducted in accordance with applicable Australian Standards on Assurance Engagements ASAE 3100 *Compliance Engagements*, issued by the Australian Auditing and Assurance Standards Board, in order to state whether, in all material respects, the *Council* has complied with *Section 125 of the Local Government Act 1999* in relation only to the Internal Controls specified above for the period 1 July 2018 to 30 June 2019. ASAE 3100 also requires us to comply with the relevant ethical requirements of the Australian professional accounting bodies.

Our procedures included obtaining an understanding of internal controls in relation to the receipt, expenditure and investment of money, the acquisition and disposal of property and the incurring of liabilities, evaluating management's assessment of these internal controls, assessing the risk that a material weakness exists, and testing and evaluating the design and implementation of controls on a sample basis on the assessed risks.

BENTLEYS SA AUDIT PARTNERSHIP



DAVID FRANCIS
PARTNER

Dated at Adelaide this 28th day of October 2019

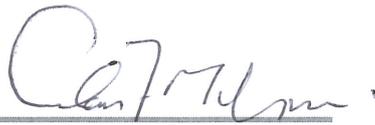
Wudinna District Council

General Purpose Financial Statements for the year ended 30 June 2019

Certification of Auditor Independence

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of Wudinna District Council for the year ended 30 June 2019, the Council's Auditor, Bentleys has maintained its independence in accordance with the requirements of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 2011* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22(3) *Local Government (Financial Management) Regulations 2011*.



Alan F McGuire
CHIEF EXECUTIVE OFFICER



Cr Craig A Walladge
PRESIDING MEMBER, AUDIT COMMITTEE

Date: 15 October 2019

Bentleys SA Audit Partnership

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Certification of Auditor Independence

I confirm that, for the audit of the financial statements of Wudinna District Council for the year ended 30 June 2019, I have maintained my independence in accordance with the requirements of APES 110 – Code of Ethics for Professional Accountants, Section 290, published by the Accounting Professional and Ethical Standards Board, in accordance with the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22 (5) Local Government (Financial Management) Regulations 2011.

Bentleys SA Audit Partnership



David Francis
Partner

Dated at Adelaide this 4th day of October 2019



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

Annual Report 2018/19





*Cover photo:
Minnipa Siding*



THE PRESIDENT'S REPORT

This annual report details the last 12 months activity undertaken by the EPLGA, its financial accounts, and operative regional collaborative partnerships. There has been much attention Local government in the last twelve months, with both sides of State Parliament challenging councils and communities to look at areas of potential legislative and operational reform.

The Eyre Peninsula councils are also being challenged to look outside their traditional core business range.

Regional health needs will continue to be an area of focus for our communities, especially around attraction and retention of medical professionals such as GPs and nurses. Our councils are being asked by their communities to take a lead role in this area.

A changing freight dynamic has also been prominent for the Eyre Peninsula with the closure of the EP Rail network in May 2019. Along with this, there is also a need for councils to be proactive and aware of potential changes which might happen with a number of different export port proposals.

The continuing financial challenges of regional councils mean that the EPLGA members will continue to look at innovative ways to deliver services and infrastructure to their communities. This will mean the potential for shared or joint services between councils around some of the core business of councils could be more developed.

The ongoing challenge for the EPLGA Board in this changing environment is to continue and improve its:-

- *Advocacy (and Representation) – the EPLGA being the principal regional advocate for Local Government in the region*
- *Governance – continuing to ensure that our business is conducted in accordance with the law and proper standards*
- *Member Services – the EPLGA to continuing to provide member support services as they are needed*

The EPLGA is a very important conduit between its member councils and the LGA of SA, with the potential for close collaboration to help deliver outcomes for our communities. The advocacy to both State and Federal governments will also be very important, with the need to maximise funding and partnership opportunities.

The vision and goal of the EPLGA continues to be to **'enable Eyre Peninsula councils to excel, innovate, and thrive'**, and it has never been more important to the region than now. The region has many emerging opportunities to enhance its governance through cooperation, collaboration and strong leadership

The next twelve months is going to see many developing opportunities as well as the need for change, and we need strong leadership throughout that time. Collaboration and partnerships are key to the longevity and strength of the EPLGA and its member councils. Examples of areas for such collaboration are environment, water, planning, transport and infrastructure, health, agriculture, and tourism policies. In addition, it will be important to have strong representation to the State Parliament around the potential local government reforms, and any impacts they may have on our member councils.

As President of the EPLGA I look forward to leading my fellow EPLGA Board members in recognising the opportunities to be innovative and forward-thinking as a region. It will require the EPLGA Board and member Councils to have strong and accountable leadership, driving the opportunities for change while balancing the strengths which we already have as organisations and a region. This leadership and representation throughout our communities and with other levels of government will mean that the Eyre Peninsula will continue to add to its many strengths in the years to come.

MAYOR SAM TELFER



THE REGION - Snapshot

Regional Population and Local Government

The region has 11 Local Government Authorities (LGAs). The LGAs are: the City of Whyalla and City of Port Lincoln; and the District Councils of Ceduna, Cleve, Elliston, Franklin Harbour, Kimba, Lower Eyre Peninsula, Streaky Bay, Tumby Bay, and Wudinna.

The regional Local Government area population of 54,288 (ABS 2006 Census), 55,654 (ABS 2011 Census) and 55,919 (ABS 2016 Census) comprises about 3.5% of the South Australian population. These people reside in the eleven Council districts, which collectively occupy 43,779km² or about 19% of the regional land mass. Most of the population (about 64%) live in the regional cities of Whyalla and Port Lincoln.

LOCAL GOVERNMENT AREA	LAND AREA		POPULATION		
	Km ²	% of Region	ABS Census 2006	ABS Census 2011	ABS Census 2016
Whyalla	1,032.5	0.44	21,417	22,089	21,828
Port Lincoln	30.4	0.01	13,604	14,086	14,064
Ceduna	5,427.1	2.33	3,574	3,480	3,408
Cleve	4,506.7	1.94	1,899	1,790	1,771
Elliston	6,500.0	2.79	1,132	1,048	1,045
Franklin Harbour	3,283.0	1.41	1,273	1,213	1,298
Kimba	3,986.2	1.71	1,114	1,089	1,061
Lower Eyre Peninsula	4,771.0	2.05	4,404	4,916	5,510
Streaky Bay	6,232.0	2.68	2,021	2,102	2,074
Tumby Bay	2,615.9	1.12	2,538	2,588	2,610
Wudinna	5,393.8	2.32	1,253	1,253	1,250
Collective Local Government (11 LGA's)	43,778.6	18.8	54,288	55,654	55,919

Table 1: (ABS 2016 Census Local Government Areas data)

In 2016, the region had 2,860 Aboriginal people comprising 5.1% of the regional LGA population. This was notably above the proportions in South Australia (2.3%). 87% of the region's Aboriginal people (2,497) live in the LGAs of Whyalla, Port Lincoln and Ceduna. The greatest concentration is in Ceduna, where Aboriginal people comprise 21.8% of the Council population.

The regional population grew by 3% from 2006, but this was not consistent across the region as a whole. The District Councils of Ceduna, Cleve, Elliston, Kimba and Wudinna experienced population decline. Population growth was also experienced in the coastal Councils of Franklin Harbour, Streaky Bay, Tumby Bay, Lower Eyre Peninsula, Whyalla and Port Lincoln.

The demographic change is caused by several factors, with the desire for a sea change lifestyle being a key reason. Streaky Bay and Tumby Bay are very desirable coastal locations and new estate developments have been established to cater for growing housing demand, notably by retirees from the agricultural sector.



The higher population growth in the District Council of Lower Eyre Peninsula stems from several locational and lifestyle advantages, including proximity to numerous coastal townships, Port Lincoln and Port Lincoln Airport.

Population Ageing

The regional population is ageing. People aged 65 years and over comprised 18.2% of the regional population, which is above the 15.7% rate for Australia, but below the rate of 18.3% for South Australia.

PEOPLE 65 YEARS OF AGE AND OVER	Region	%	South Australia	%	Australia	%
2006 ABS Census		14.3		15.4		13.3
2006 Median Age		38		39		37
2011 ABS Census		15.5		16.2		14.0
2011 Median Age		39		39		37
2016 ABS Census		18.2		18.3		15.7
2016 Median Age		42		40		38

Table 2: (ABS Census 2006, 2011 and 2016).

The population 65 years and over grew by 3.9% from 2006, exceeding the growth rate of 2.9% for South Australia and 2.4% for Australia.

The District Council of Tumby Bay has the oldest population profile with a mean age of 50 whilst Kimba has the youngest population (0 -14 years) – 23.2% of the population.

Projections indicate that South Australia’s population aged 65 and over will increase to 22.6% in 2020 and to 25.7% by 2030. It is also known that approximately 30% of young people leave the region each year for employment and study in metropolitan Adelaide. The combination of a growing aged sector and diminishing numbers of young people is not sustainable, and has serious implications for future workforce provision.

Pending Baby Boomer retirements will diminish the labour force of skilled and experienced labour and create employment openings for young people.

Regional Economic Snapshot

The key industries include manufacturing, agriculture, fishing, and aquaculture; however tourism and mining are fast emerging industries with substantial potential for future growth. Industrial diversity is one of the region’s greatest attributes, and underpins its comparative advantage and business competitiveness. Diversity is important for economic growth and sustainability, because it provides resilience through not being reliant on a single industry or product for prosperity.

However, industrial diversity is not evenly spread across the region. Manufacturing and steel processing is focused in Whyalla. Agriculture is the key industry in lower Eyre Peninsula, Tumby Bay, Cleve, Elliston, Kimba, Streaky Bay, Franklin Harbour and Wudinna. Nearly all (96%) of the region’s aquaculture jobs are provided in Port Lincoln, Lower Eyre Peninsula, Cleve, Ceduna and Franklin Harbour. Most of the region’s fishing jobs (76%) are based in Port Lincoln. Tourism activity is predominantly focussed in coastal areas. The region’s industries and economy have also changed since 2001. Agriculture has been the primary economic driver in many Council districts. However, larger farming properties, smarter management practices, and new technologies have reduced employment opportunities in agri-businesses, which saw agricultural employment decline between 2001 and 2016.

In the same period, employment in the health care and social assistance industry has grown largely due to the ageing of the regional population and increased demand for aged care services.



These following industries produced almost three-quarters of the region's total exports.

- **mining:** iron and non-ferrous ore, and exploration and mining support services,
- **agriculture:** grains and sheep, and
- **manufacturing:** iron and steel production and processed seafood products.

Regional Economic Summary

The Eyre Peninsula is a highly productive region, generating exports worth over \$4 billion per annum and GRP of approximately \$4.2 billion. With regional GRP of approximately \$4.2 billion, the Eyre Peninsula provided over 4% of the State economy.

On a per capita basis, as the Eyre Peninsula population is approximately 3.5% of the State population, the region is exceeding its fair contribution to the State economy. However a per capita analysis undersells the importance of the region to the State economy, which needs to be put into context.

- **Agriculture Industry:** The region is renowned for its high quality grains and, on average, produces 40% of the State's wheat crop, approximately 25% of the barley crop and 22% of canola. Approximately 97% of the region's grain crop is exported.
- **Fishing and Aquaculture:** The region is reputed internationally for its premium seafood. On average, the region produces 100% of South Australia's Southern Bluefin Tuna (with approximately 99% of tuna exported to Japan); along with 100% of the State's farmed marine finfish; 97% of oysters, 92% of mussels, and about 62% of the State's abalone production. In total, an estimated 82% of South Australia's seafood product is exported from the Eyre Peninsula. (Regions SA, *Regions in Focus: Whyalla and Eyre Peninsula*, July 2015).

Other State Government economic priorities are to *unlock the full potential of South Australia's resources*, and to enhance State prosperity by *promoting international connections and engagement* to increase exports. The region produces in the vicinity of 45% of GSP for iron and steel manufacturing, which highlights the importance of Whyalla to the State economy.

The region might only contribute approximately 4% of GSP, however the growth and sustainability of the Eyre Peninsula is vital to the achievement of key State Government economic priorities. As an overview, the regional economy is extremely diverse due to the broad range of industries generating exports and GRP. This is a great strength, which underpins the region's comparative advantages and economic resilience.

MEMBER COUNCILS 2018/2019

- City of Whyalla
- City of Port Lincoln
- DC Ceduna
- DC Cleve
- DC Elliston
- DC Franklin Harbour
- DC Kimba
- DC Lower Eyre Peninsula
- DC Streaky Bay
- DC Tumby Bay
- Wudinna DC



THE LOCAL GOVERNMENT REPRESENTATIVES/ APPOINTMENTS

EPLGA Board Executive:

President	Mayor Sam Telfer	DC Tumby Bay
Immediate Past President	Mayor Travis Barber (In absence of Mayor Bruce Green – did not stand for election)	DC Streaky Bay
Deputy President	Mayor Claire McLaughlin	City of Whyalla
Chief Executive Officer	Mrs Deb Larwood	DC Kimba

The President (LGA Board and SAROC), Deputy President (Proxy LGA Board), Mayor Johnson (Second SAROC Representative due to Mayor McLaughlin being an Upper Spencer Gulf LGA representative on SAROC) were the nominated representatives to the LGA

Regional Governance Panel for Review of Decisions (Pursuant to the Ombudsman’s Right to Review report):

Position	Name	Council
Manager Corporate Services	George Karzis *	DC Elliston
Mayor	Dean Johnson	DC Kimba
Works Manager	Lyndon Keane	DC Kimba
Councillor	Newton Luscombe	Wudinna DC
CEO	Trevor Smith	DC Tumby Bay
CEO	Chris Cowley	City of Whyalla
Councillor	David Knox	City of Whyalla
CEO	Peter Arnold	DC Cleve
Councillor	Chris Tarran	DC Cleve
Ex-Councillor	Diana Laube	DC Lower Eyre Peninsula
Ex-Councillor	Don Millard	DC Lower Eyre Peninsula
Ex-Councillor	Julie Low	DC Lower Eyre Peninsula
Councillor	Steve Woolley	DC Lower Eyre Peninsula
Councillor	Geoff Bayly **	DC Lower Eyre Peninsula

*George Karzis since resigned due to resignation from DC Elliston
Geoff Bayly deceased*

The Ombudsman’s Right to Review Report - Recommendation 5 requires Councils to respond, through the auspices of regional Local Government to establish a regional panel of independent reviewers to assist member Councils in reviewing decisions when required.

Chief Executive Officers Committee:

All Chief Executive Officers of member Councils or nominee in their absence.



Engineering & Works Committee:

The committee is comprised of all Engineers, Operations or Works Managers from member Councils or nominee in their absence.

EP Mineral & Energy Resources Community Development Taskforce (EPLGA Taskforce):

- Chair – Rob Kerin.
- State Government representatives from Deputy Premier/Treasurer or nominee; Minister for Regional Development or nominee; Member for Giles; Member for Flinders; senior officers from the Department of State Development (non-voting) and the Department of Planning, Transport and Infrastructure (non-voting).
- SACOME – Chief Executive Officer.
- LGA of SA – CEO, Matt Pinnegar or nominee.
- EPLGA – President Mayor Green and Executive Officer, Tony Irvine (non-voting).
- Local Councils – a Mayor and CEO from a Council directly affected by mineral and energy resources or exploration – Mayor Eleanor Scholz (Wudinna); CEO Trevor Smith (Tumby Bay).
- EPNRM – Presiding Member and Regional Manager (non-voting).
- RDAWEP – Chairperson and Chief Executive Officer (non-voting).
- Coordinator Geoff Dodd (non-voting).
- Other members as required for specific purposes (non-voting).

Eyre Peninsula Power Supply Reference Group:

The entire EPLGA Board members

EPLGA Health Working Party

The EPLGA Board at its 1 December 2017 meeting established a Health Working Party to develop strategies for the recruitment of health professionals for long term careers in the region.

Membership of the Working Party will comprise the President and representatives (Elected Members) from member Councils. Member Councils may seek to be members of the Working Party at any time by applying to the EPLGA Board for inclusion. They may also withdraw as they wish but advise the EPLGA Board of such. Members of the Health Working Party will nominate a proxy to attend a meeting if the member is unable to participate. The EPLGA Executive Officer will be a non-voting member.

The Working Party may invite other relevant parties/State agencies/regional organisations to the meetings as required, but are non-voting, e.g. Minister or nominee, SA Country Health, relevant unions, relevant associations, regional businesses, regional health professionals, local MP's, etc.)

Joint Planning Board Staff Group

The EPLGA Board nominated the following persons to the JPB Staff Group:

Chief Executive Officers (1 to Chair):

1. Geoffrey Moffatt (DC Ceduna)
2. Deb Larwood (Chair – DC Kimba)
3. Trevor Smith (DC Tumby Bay)

Plus current participating Council planning staff and or local contractors working with them in this function:

1. Jen Brewis (DC Streaky Bay)
2. Laurie Collins (DC Kimba, Cleve and Franklin Harbour)
3. Leith Blacker (DC Lower Eyre Peninsula)

The group can meet as requested by the EPLGA Board to discuss the Development, Planning and Infrastructure legislation in relation to joint planning boards from a staff & operational perspective.

Other Groups

The Eyre Peninsula Local Government Association Board also has the following groups, which did not meet in 2018/19:-

- Coastal Councils Group
- CWMS Users Group
- Internal Controls Group
- Procurement Group
- Roads Working Group
- Waste Group
- Public Health Plans Group



Other Regional Organisations:

Regional Development Australia Whyalla and Eyre Peninsula Inc:

Deputy Mayor Bryan Trigg , Chair/Executive - DC Cleve
 Cr Colin Carter - City of Whyalla
 Mayor Allan Suter, Executive Member - DC Ceduna
 Cr Clare McLaughlin - City of Whyalla

Eyre Peninsula Natural Resources Management Board:

Mr Geoffrey Moffatt - CEO, DC Ceduna
 (This position was wound during the period up due to the transition to the new Landscapes Board Model)

Zone Emergency Management Committee:

Mayor Brad Flaherty (Presiding Member) - City of Port Lincoln
 Tony Irvine, Executive Officer - EPLGA
 One Staff member from each member Council

Eyre Peninsula Integrated Climate Change Adaptation Committee (now in recess):

Mayor Sam Telfer - DC Tumbly Bay
 Tony Irvine, Executive Officer - EPLGA

Eyre Peninsula Integrated Climate Change Sector Agreement Steering Committee:

Tony Irvine, Executive Officer - EPLGA

South Australian Regional Organisation of Councils (SAROC) Executive Officers Committee:

Tony Irvine, Executive Officer - EPLGA

Eyre Peninsula Water Taskforce:

Mayor Sam Telfer - President, EPLGA
 Tony Irvine - Executive Officer, EPLGA

EPLGA Board Members 2018/19

Under the terms of the EPLGA Charter, the following Board appointments were current as at 30 June 2019.

MEMBER COUNCIL	BOARD MEMBER	DEPUTY BOARD MEMBER
Ceduna	Perry Will (Mayor)	Ian Bergmann (D/Mayor)
Cleve	Phil Cameron (Mayor)	Robert Quinn (D/Mayor)
Elliston	Malcolm Hancock (Mayor)	Peter Hitchcock (D/Mayor)
Franklin Harbour	Robert Walsh (Mayor)	Daven Wagner (D/Mayor)
Kimba	Dean Johnson (Mayor)	Megan Lienert (D/Mayor)
Lower Eyre Peninsula	Jo-Anne Quigley (Mayor)	Peter Mitchell (D/Mayor)
Port Lincoln	Brad Flaherty (Mayor)	Faye Davis (D/Mayor)
Streaky Bay	Travis Barber (Mayor)	Philip Wheaton (D/Mayor)
Tumbly Bay	Sam Telfer (Mayor)	Robert Randall (D/Mayor)
Whyalla	Clare McLaughlin (Mayor)	Rick Santucci (D/Mayor)
Wudinna	Eleanor Scholz (Mayor)	Ned Luscombe (D/Mayor)



ANNUAL CONFERENCE AND BOARD MEETINGS SCHEDULE

A highlight on the EPLGA calendar is the Annual Conference, hosted each year by a member Council. To assist in host Council planning, the following conference and Board meeting schedule is included (including the past 12 months meeting and conference locations).

Friday, 7 September 2018	Wudinna
Friday, 7 December 2018	Wudinna
Monday, 25 February 2019	Kimba
Friday, 28 June 2019	Wudinna
Friday, 6 September 2019	Ceduna
Friday, 6 December 2019	Wudinna
Conference Feb/ March 2020 (either last week of Feb & first week of March)	Wudinna
Friday, 26 June 2020	Wudinna
Friday, 4 September 2020	Lower EP
Friday, 4 December 2020	Wudinna
Conference Feb/March 2021 (either last week of Feb & first week of March)	Cowell
Friday, 25 June 2021	Wudinna
Friday, 3 September 2021	Port Lincoln
Friday, 3 December 2021	Wudinna
Conference Feb/ March 2022 (either last week of Feb & first week of March)	Cleve
Friday, 24 June 2022	Wudinna
Friday, 2 September 2022	Kimba
Friday, 2 December 2022	Wudinna
Conference Feb/ March 2023 (either last week of Feb & first week of March)	Streaky Bay
Friday, 30 June 2023	Wudinna
Friday, 1 September 2023	Cowell
Friday, 1 December 2023	Wudinna
Conference Feb/March 2024 (either last week of Feb & first week of March)	Elliston
Friday, 28 June 2024	Wudinna
Friday, 6 September 2024	Cleve
Friday, 6 December 2024	Wudinna
Conference Feb/March 2025 (either last week of Feb & first week of March)	Tumby Bay
Friday, 27 June 2025	Wudinna
Friday, 5 September 2025	Elliston
Friday, 5 December 2025	Wudinna
Conference Feb/March 2026 (either last week of Feb & first week of March)	Whyalla
Friday, 26 June 2026	Wudinna
Friday, 4 September 2026	Tumby Bay
Friday, 4 December 2026	Wudinna
Conference Feb/March 2027 (either last week of Feb & first week of March)	Ceduna
Friday, 25 June 2027	Wudinna
Friday, 3 September 2027	Whyalla



REPORT OF ACTIVITIES 2018/19

EPLGA core activities always include reacting to legislation and policy changes that may have a negative impact on our region. This year ongoing concerns and/or participation have been with the following matters:

- › Natural Resources Management – joint partnership planning, delivery of services.
- › Regional Recognition/Lobbying – ongoing on various matters as they arise.
- › Mining and Impacts – continuation of the taskforce activities – but Taskforce did not meet.
- › Emergency Management – regional planning and Council planning, followed by implementation.
- › Development, Planning and Infrastructure Act Reform.
- › Coastal Access issues, development of a Coastal Alliance – state-wide.
- › Various roads and waste issues – regional road strategy review.
- › Regional Strategy for LGA – decentralisation and election lobbying.
- › Regional Capacity Funding – General funding and Rubble Royalties.
- › Marine Infrastructure Planning – DPTI, jetty leases, etc.
- › SAROC – meetings and regional Executive Officers’ meetings.
- › LGA Governance/Reform – Councils of the Future.
- › Mobile phone black spots - applications.
- › Water planning – state of the resource, etc.
- › Energy planning – resulting from blackouts – renewables, transmission upgrade consultation, hydrogen trial plant, etc.
- › Regional planning – JPB, RDAWEP, EPNRM, DPTI, etc.
- › Financial assistance and supplementary road funding – ongoing issues of South Australia’s injustice.
- › Health – local sub-regional issues, public health planning, doctors shortages etc.
- › Outreach Services (last year of this LGA Contract):
 - Regional Procurement;
 - CEO’s Committee;
 - Engineering & Works Committee;
 - Regional training and seminars delivery;
 - Shared Services – DPTI pilot; and
 - Long term financial planning;
- › Roadside Native Vegetation – regional planning and management issues.
- › Tourism – RDAWEP - restructure to sub-regional groups, Food and Tourism Prospectus, RV, Coastal Access and Caravan Strategy, Eyes on Eyre etc.
- › Aged Care at the local Council level – Council’s role.
- › NHVR impacts on farm machinery movements.
- › Transport Plan and SLRP prioritisation and funding applications.
- › Oil and gas exploration in the Great Australian Bight.
- › Eyre Peninsula railway closure
- › Joint submissions with RDAWEP on various issues.



PLANS, PROGRAMS AND REPORTS – CURRENT STATUS

OUTREACH SERVICES PROGRAM (LGA)

The LGA has reviewed the program and whilst in 2018/19 the funding was been halved, it will cease as from 2019/20 due to changes to the LGA governance arrangements.

REGIONAL TRAINING

The Executive Officer of the EPLGA encourages Councils to participate in LGA sponsored training programs and other training sessions/seminars. The Executive Officer provides advice to the LGA on locations and timing of training to avoid clashes with regional seasonal events such as harvest, as well as other scheduled events. As part of the independently conducted Outreach Services Pilot Program survey, the following statement was made with regard to training:

“Regional Training has been very successful and continues to be supported and valued by officers and elected members:

Details	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19
Sessions Conducted	22	12	18	10	4	10	13
Participants	236	176	365	202	55	118	311
Estimated Savings	\$264,320	\$197,120	\$408,800	\$226,240	\$61,600	\$132,160	\$348,320

Expense Line	\$ Approx.
Travel	350
Accommodation	150
Meals	100
Lost time	520
Total	1120

There are also the non-dollar benefits through increased participation and therefore increased skills, experience and networking within the region.”

The sessions ran in the last 12 months were:

Council	Session Name	Session Date	No. of Participants
District Council of Ceduna	i-Responda Essentials	27-Sep-18	14
	i-Responda - Personal Bushfire Safety	27-Sep-18	14
	i-Responda - Bushfire - Plant Operators	27-Sep-18	14
	i-Responda - Bushfire - Working on a Fireground	27-Sep-18	14
	Module 1 - Introduction to Local Government	19-Jan-19	15
	Module 2 - Legal Responsibilities	19-Jan-19	15
	Module 3 - Council & Committee Meetings	20-Jan-19	17
	Module 4 - Financial Management and Reporting	20-Jan-19	18
District Council of Kimba	Chain of Responsibility (COR) and Load Restraint	27-Nov-18	11
City of Port Lincoln	Chain of Responsibility (CoR) and Load Restraint Training	2-Aug-18	17
	i-Responda Essentials	26-Sep-18	7



	Module 1 - Introduction to Local Government	26-Nov-18	25
	Module 2 - Legal Responsibilities	26-Nov-18	25
	Module 3 - Council & Committee Meetings	21-Feb-19	22
	Module 4 - Financial Management and Reporting	21-Feb-19	24
	Project Management for Council Staff	8-Apr-19	19
District Council of Tumby Bay	Chain of Responsibility (CoR) and Load Restraint Training	2-Aug-18	13
Wudinna District Council	Incident Management 3 (IM3)	24-Sep-18	10
	Local Government Liaison Officer Workshop (LGLO)	25-Sep-18	6
	i-Responda Essentials	26-Sep-18	11

A total of 311 participants involved in regional training.

CORPORATE PLAN 2016 – 19

The Council Mayors and Chief Executive Officers of the EPLGA have contributed to the development of the EPLGA Corporate Plan. It was clear from responses to our 2015 survey that the member Councils placed great importance on the following:

- *advocacy (and representation) – the EPLGA being the principal regional advocate for Local Government in the region;*
- *governance – continuing to ensure that our business is conducted in accordance with the law and proper standards;*
- *member services – the EPLGA to continue to provide member support services as they are needed; and*
- *outreach services – connecting Councils with desirable services offered by the LGA of SA.*

To avoid confusion between the Business Plan prepared by respective Councils, the EPLGA uses the term ‘Management Plan or Corporate Plan’. The Management Plan is for the period 2016 – 2019 and reviewed annually, incorporating an updated annual work plan and budget for the current year. It also includes the current strategic directions of the EPLGA for that period. Each year through the Annual Business Plan process the Corporate Plan Strategies and Actions are refined to those still outstanding or ongoing strategies and actions.

MANAGEMENT PLAN PERFORMANCE FOR 2017 – 18

Goal Area 1.1 Advocacy and Representation

Core Activities

- 1.1.1 Represent and strengthen the common values of members
- 1.1.2 Represent members and regional objectives in engagement and liaison with key stakeholder agencies – e.g. LGA, DPTI, PIRSA
- 1.1.3 Provide a lobbying platform to promote the interests and issues of member Councils to other levels of government

Comments:

Advocacy and representation is demonstrated through lobbying of other levels of government, which occurs as and when needed and often through the SAROC, LGA Board and in collaboration with the other regional organisations. The main issue is representing and strengthening common values of members is getting 11 Councils to be 1 voice. Matters requiring lobbying this financial year included (but not limited to such)

- *Health – Doctors and professional health shortages and issues*
- *New deep sea port for Eyre Peninsula*
- *Railway Closure*



- **Road network pressure and planning due to railway closure**
- **Joint Planning Board matters**
- **Regional Airports – screening**
- **TAFE – Campus closures (eg Wudinna)**
- **Local heritage listings & procedures**
- **EP Strategy**

Strategic Actions

- 1.1.4 Develop effective working relationships between the EPLGA and member Councils and external stakeholder agencies and organisations
- 1.1.5 Develop key EPLGA messages to demonstrate maximum alignment to the State Strategic Plan and Economic Priorities, in particular economic reform and jobs, climate change and renewable energy
- 1.1.6 Develop the understanding of and commitment to mutuality of interests to optimise benefit for member Councils across the region from advocacy and partnerships
- 1.1.7 Lead the completion of the Economic Development Strategy and Regional Strategic Plan, and identify and lead the development of regional strategic responses to key issues as and when required.

Comments:

Effective working relationships can be challenging through differing opinions. The Regional Joint Planning Board espoused through the Planning, Development and Infrastructure Act 2016 is one such framework that could assist with the above strategic actions. The JPB Pilot concluded as at 30 June 2018, with participating individual Councils required to assess the Business Case early in the 2018/19 year for decision of involvement or not in a regional JPB.

Goal Area 1.2 Governance

Core Activities

- 1.2.1 Comply with legislative requirements
- 1.2.2 Identify and pursue the resourcing needs of members
- 1.2.3 Manage EPLGA financial and other resources for maximum member benefit, and based on the principle that recurrent operational expenses must be funded by recurrent operational revenue

Comments:

Compliance met.

Strategic Actions

- 1.2.4 Investigate and identify options to improve local government and regional governance, including alternative governance models, strategic planning and land use planning for the region
- 1.2.5 Assist member Councils in meeting legislative compliance
- 1.2.6 Develop and manage formal alliance and partnership arrangements with partner agencies and entities – e.g. RDAWEP, EPNRM, EPICCA
- 1.2.7 Pursue collaborative initiatives with partner agencies – e.g. joint submissions on strategic issues with RDAWEP, EPNRM, and EPICCA

Comments:

As previously mentioned some actions could be met thorough such initiatives as the JPB Pilot. Assistance to Councils in meeting compliance is mainly focussed on assisting Councils to share and assist one another where expertise is not available, etc. The staff committees are useful in this process. The other regional organisations are encouraged to work closely with member Councils and to investigate opportunities for region wide projects to maximise procurement benefits, etc.

Goal Area 1.3 Member Services

Core Activities

- 1.3.1 Maintain the cycle of quarterly meetings to enable collective decision-making and enhance member networking



- 1.3.2 Maintain and support members with the coordination of the annual conference
- 1.3.3 Identify resourcing gaps and needs, and pursue resolutions to key issues in liaison with members
- 1.3.4 Facilitate initiatives to attract funding and investment
- 1.3.5 Provide advisory and support services to Elected Members
- 1.3.6 Coordinate strategic meetings and presentations on key issues; including the provision of key speakers to provide information, contact and support services
- 1.3.7 Coordinate delivery of Council-supported training and development initiatives in the region

Comments:

All core activities are being met with significant success in these activities such as training at a regional level which brings considerable savings to individual Councils.

Strategic Actions

- 1.3.8 Continue to facilitate the activities of the EP Mineral & Energy Resources Community Development Taskforce.
- 1.3.9 Develop value-added services for member Councils, based on collective or regional value and cost-benefit
- 1.3.10 Facilitate and promote the development of shared procurement initiatives
- 1.3.11 Facilitate the development of a regional transport strategy, including the identification of road priorities and road funding proposals
- 1.3.12 Establish and facilitate specialised interest groups, such as Council works managers and compliance staff
- 1.3.13 Maintain communications with member Councils and the regional community through; media releases, website, newsletter and formal means of communication
- 1.3.14 Establish an annual business (work) plan for the Executive Officer to manage and report against

Comments:

Mining taskforce did not meet this financial year and it is planned for the RDAWEP to continue this role on behalf of the EPLGA rather than there be duplication of effort.

A regional value statement of the EPLGA is produced at this time of the year and distributed.

Shared procurement services is difficult in such a large region, however the City of Port Lincoln is trailing the use of LG procurement for all their council requirements. This has the potential for further roll out through out the region.

With the railway closure and proposed or actual new port developments the roads strategy is under going a serious review with 'what if' scenarios being included.

Regional communications with Councils and other groups is mainly carried out through emails, media releases, staff meetings etc.

RDAWEP and the EPNRM Board have, over the last 12 months, worked with the EPLGA and member Councils to add value to regional projects like Eyes on Eyre, where all parties benefit.

Again the staff regional committees assist in developing and refining regional strategy recommendation to the EPLGA Board.

Goal Area 1.4 Outreach Services

Core Activities

- 1.4.1 Participate in the development of an annual outreach engagement program that aligns with Council and LGA priorities
- 1.4.2 Facilitate the delivery of outreach programs and services being provided by the LGA and its entities
- 1.4.3 Liaise with and report to LGA representatives as required about the provision and delivery of the outreach program

Comments:

All of the above is compliant but will cease in the current format as at 30 June 2019.



Strategic Actions

- 1.4.4 Advocate long-term continuity of the Outreach Services model for optimal effectiveness and efficiency in meeting LGA and EPLGA program objectives, i.e. 3-days per week funded by members and 2-days funded by the LGA
- 1.4.5 Identify key issues impacting on Councils and LGA services desired by Councils, and the support and services required from the LGA to resolve these matters

Comments:

This service will cease at 30 June 2019.

KEY PERFORMANCE INDICATORS

While the measurement of performance is a key component of planning, the nature of the workload for the Executive Officer has typically made KPI setting and measurement difficult. Much of the day-to-day operational activity remains reactive and in response to legislated and policy changes that routinely emerge. However, the following measurement may be an indication of performance for each year.

KPI	MEASURED BY	TARGET SCORE
Member General Satisfaction	Number of formal complaints	Zero complaints from members Actual: Zero complaints received.
Member attendance at meetings, workshops, training	Number of members who are represented	All members Actual: Usually all 11 Councils represented.
Competitive funding secured	Dollars secured	Equal to membership (\$193K) Actual External Funding: (\$226k) Target met.
Achieved annual work plan		All items either achieved or timeframes for completion, and process, in place. Some subject to external funding. Actual: On target
EPLGA is represented at LGA regions meetings	Number of meetings attended	100% Actual: 100%
Co-ordinate regional training activities on EP	Number of days training sessions per year	At least 6 Actual: 13
Annual review of Executive Officer	Final achievement score	Actual: Report of satisfactory performance by President and Executive Committee after surveying all member councils.
Greater media activity	Number of interviews and media releases	At least 1 interview per month. Media releases at least every 2 months. Actual: Met target

EPLGA COMMITTEE REPORTS

All Committee minutes are on the EPLGA website for viewing via the following link: - <http://eplga.com.au/>



USE OF FINANCIAL RESOURCES

The following audited statement indicates another year of solid financial performance.



2nd September, 2019

Mr Tony Irvine,
Eyre Peninsula Local Government Association
89 Liverpool Street
PORT LINCOLN SA 5606

4 Tasman Terrace, PO Box 2180
Port Lincoln, SA 5606
Telephone: (08) 8682 1899
Facsimile: (08) 8682 1408
Email: gpk@gpk.com.au
ABN 64 945 523 972
ACN 007 909 382

Dear Tony,

**RE: AUDIT OF EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION
FOR THE YEAR ENDED 30TH JUNE 2019**

We advise that we have now completed our Audit of the Eyre Peninsula Local Government Association for the year ended 30th June 2019 and enclose a copy of our Audit Opinion for your records.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report and therefore may not detect all points of weaknesses in systems and procedures which may exist.

Having completed the Audit we now make the following comments:

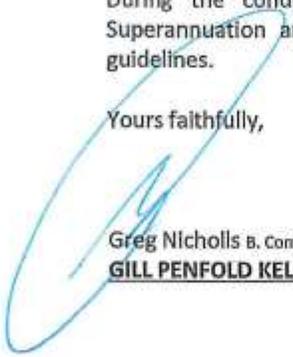
Internal Controls

It is our opinion that the Eyre Peninsula Local Government Association has adequate internal controls. During the conduct of our audit we did not make any observations which would contradict this opinion.

Taxation & Superannuation Liabilities

During the conduct of our audit we observed that GST, PAYG Withholding and Superannuation are being paid in a timely manner and in accordance with legislative guidelines.

Yours faithfully,


Greg Nicholls B. Com, CPA, CTA
GILL PENFOLD KELLY PTY LTD

Liability limited by a scheme approved under Professional Standards Legislation



INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF
EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

4 Tasman Terrace, PO Box 2180
Port Lincoln, SA 5606
Telephone: (08) 8682 1899
Facsimile: (08) 8682 1408
Email: gpk@gpk.com.au
ABN 64 945 523 972
ACN 007 909 382

To the members of Eyre Peninsula Local Government Association,

Report on the financial report

We have audited the accompanying financial reports, being a special purpose financial report, of Eyre Peninsula Local Government Association, for the year ended 30th June 2019.

The responsibility of the members of the Board for the financial report

The members of the Board are responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements which form part of the financial report are appropriate to meet the financial reporting requirements of the Local Government Act 1999 and are appropriate to meet the needs of the members. The Board's responsibility also includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditor's responsibility

Our responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. We conducted our audit in accordance with Australian auditing standards. These auditing standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the members of Board, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Board's financial reporting responsibilities under the Local Government Act 1999. We

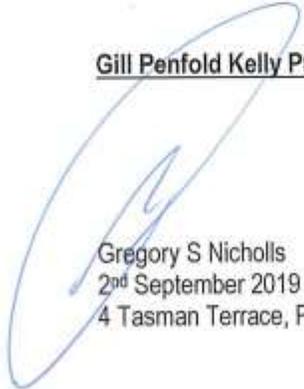


disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Auditor's opinion

In our opinion the financial report of the Eyre Peninsula Local Government Association presents fairly the operations and financial position of the association for the year ended 30th June 2019.

Gill Penfold Kelly Pty Ltd



Gregory S Nicholls
2nd September 2019
4 Tasman Terrace, Port Lincoln SA 5606



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

**FINANCIAL ACCOUNTS
FOR THE YEAR ENDED
30TH JUNE 2019**

CONTENTS

Statement of Income & Expenditure

Balance Sheet

Notes to the Accounts

Board Certificate

Audit Report



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 30TH JUNE, 2019

		2019	2018
	NOTE	\$	\$
<u>INCOME</u>			
Grants Received	2	225,413	170,598
Interest Received		8,322	7,647
Project Income - EP Councils	3	5,680	5,680
Membership Fees	4	193,293	184,028
Reimbursable Expenses		307	405
<u>TOTAL INCOME</u>		433,015	368,358
<u>EXPENDITURE</u>			
Administration		9,456	9,377
Advertising & Promotion		-	3,245
Audit Fees		1,580	1,500
Bank Charges & Taxes		76	83
Computer Expenses		1,279	810
Employee Expenses		139,563	147,836
Insurance		5,842	5,842
Legal Costs		2,290	1,039
Meeting Expenses		4,402	4,480
President's Expenses		2,250	2,250
Project Expenditure	5	8,974	142,979
Secretarial Services		18,911	18,450
Telephone		1,722	980
Travel & Accommodation		9,640	15,205
<u>TOTAL EXPENDITURE</u>		205,985	354,076
<u>NET SURPLUS/(DEFICIT)</u>		\$ 227,030	\$ 14,282

The accompanying notes form part of these financial statements.



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

STATEMENT OF INCOME & EXPENDITURE FOR THE YEAR ENDED 30TH JUNE, 2019

	2019	2018
	NOTE	
	\$	\$
Net Surplus/(Deficit)	227,030	14,282
Extraordinary Items	-	-
<u>TOTAL NET SURPLUS/(DEFICIT)</u>	227,030	14,282
Surplus Funds at July 1	240,526	226,244
SURPLUS/(DEFICIT)	467,556	240,526
<u>ACCUMULATED SURPLUS/(DEFICIT)</u> <u>AT 30TH JUNE, 2019</u>	\$ 467,556	\$ 240,526

The accompanying notes form part of these financial statements.



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

STATEMENT OF FINANCIAL POSITION
AS AT 30TH JUNE, 2019

	2019	2018
	NOTE	
	\$	\$
<u>EQUITY</u>		
Accumulated Surplus	\$ 467,556	\$ 240,526
REPRESENTED BY		
<u>CURRENT ASSETS</u>		
Cash at Bank	6 513,446	281,322
Income Accrued	1,474	1,669
GST Receivable	826	12,884
Prepayments	455	3,781
<u>TOTAL ASSETS</u>	516,201	299,656
<u>CURRENT LIABILITIES</u>		
Sundry Creditors	7 3,828	3,836
Creditors	2,196	5,403
Unspent Project Funds	8 -	10,801
Provision for Holiday Pay	16,883	16,412
Prov'n for Long Service Leave	9 25,738	22,678
	48,645	59,130
<u>NET ASSETS</u>	\$ 467,556	\$ 240,526

The accompanying notes form part of these financial statements.



EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE, 2019**

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

1. This financial report is a special purpose financial report prepared for use by Board and members of the association. The Board has determined that the association is not a reporting entity.
2. The financial report has been prepared on historical cost basis and does not take into account changing money values or except where stated current valuations of non-current assets. The statements are prepared on an accruals basis.
3. Provision is made in respect of the association's liability for annual and long service leave at balance date. Long service leave is accrued from an employee's start date. Leave provision is based on current wages as at reporting date, and does not include on-costs.

	2019	2018
	\$	\$
<u>NOTE 2 - Grants Received</u>		
LGA of SA - Outreach Service	25,000	50,000
LGA of SA - Regional Capacity	200,413	120,598
	\$ 225,413	\$ 170,598

<u>NOTE 3 - Project Income - EP Councils</u>		
Emergency Management Planning	\$ 5,680	\$ 5,680

<u>NOTE 4 - Membership Fees</u>		
District Council of Ceduna	16,308	15,142
District Council of Cleve	13,738	13,009
District Council of Elliston	12,788	12,045
District Council of Franklin Harbour	12,409	12,209
District Council of Kimba	12,575	12,075
Wudinna District Council	12,764	12,256
District Council of Lower Eyre Peninsula	18,469	16,985
District Council of Streaky Bay	14,666	13,704
District Council of Tumby Bay	15,207	14,115
City of Whyalla	36,063	35,304
City of Port Lincoln	28,306	27,184
	\$ 193,293	\$ 184,028

**EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION****NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH JUNE, 2019**

	2019	2018
	\$	\$
<u>NOTE 5 - Project Expenditure</u>	3,169	-
Unspent Funds at 1 July	(10,801)	(92,210)
Committee & Working Group Mtg	8,247	3,777
Emergency Management Planning	3,781	4,042
EP Integrated Climate Change Agreement Program	-	7,683
Mining Taskforce	495	25,109
CORES EP	2,276	6,828
Coast & Wayfind Assess Project	-	35,000
LIDAR Project	-	90,000
Regional Governance-JPB Pilot	1,779	8,161
Regional HML Signage Project	-	35,250
Regional Roads Strategy	28	8,538
Unspent Funds at 30 June	-	10,801
	<u>\$ 8,974</u>	<u>\$ 142,979</u>
<u>NOTE 6 - Cash at Bank</u>		
BankSA Society Cheque Account	16,460	42,782
Bendigo Bank Term Deposit	162,198	158,845
LGFA	334,788	79,695
	<u>\$ 513,446</u>	<u>\$ 281,322</u>
<u>NOTE 7 - Sundry Creditors</u>		
PAYG Withheld	2,604	2,612
Superannuation	1,224	1,224
	<u>\$ 3,828</u>	<u>\$ 3,836</u>
<u>NOTE 8 - Unspent Project Funds</u>		
Cores - EP	-	2,236
CWMS Group	-	8,565
	<u>\$ -</u>	<u>\$ 10,801</u>
<u>NOTE 9 - Prov'n for Long Service Leave</u>		
District Council of Tumby Bay	6,562	6,562
Eyre Peninsula Local Govt. Association	19,176	16,116
	<u>\$ 25,738</u>	<u>\$ 22,678</u>

