



City of Port Lincoln



Annual Report

2009 - 2010



Adopted 1 November 2010
N20101358

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Figure 1 City from Winters Hill Lookout



City of Port Lincoln

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Message from the Mayor

The last year has been one tinged with sadness and loss. Jillian Parker's short battle with cancer and her passing left a hole in our Arts community, particularly her great love and driving passion the Nautilus Theatre and Artyrea. Council again extend our sympathy to Jill's family and wide circle of friends. It is fitting that the new seating in the theatre has occurred this last year, Jill would be delighted.

Bushfires again dominated our summer with a burn on North Side Hill in January 2009 followed by the severe fire of 23 December with very serious damage within our City to many homes. I think we all realise that the sheer determination and commitment of the CFS, SES and the MFS were instrumental in saving and reducing the impact of bushfires on our community and we all thank them for their dedication. During the year the Observation Tower on Winter Hill was completed and is in use on very hot days. Bushfire will continue to be an ongoing hazard each summer for us. Our only real security is to reduce our fuel loads and to be prepared together with seeking the advice of our CFS, MFS or Council Fire Prevention Officers. Their experienced advice is invaluable.

It has been encouraging to see planning approval of the third expansion of Lincoln Cove Marina with eventual majority community support and Government approval of the Marina Drive road closure. This permits the creation of our third marina basin and the successful negotiation of a secondary road into the community centre delivering better fire protection and an alternate escape route should some major damage occur south of the Marina Drive bridge. The commencement of this project will see yet another expansion of our residential and leisure living opportunities that will undoubtedly attract Adelaide people to retire or have a second home here.

Council continues to expand our water re-use scheme with treated water now being used at Centenary Oval and on some parks and reserves. This is an expensive project and would not be possible without significant financial assistance from the State Government. But the benefit of reduced pumping from our stressed southern Uley Basins cannot be underestimated. Hopefully with the planned visit of Minister Caica to inspect the status of the Tod Reservoir will result in remedial work of that catchment... for some 70 years the Tod provided an average of 2 gigalitres annually, or 20% of our current usage. We continue to encourage people to install home water catchment systems and to be water wise. Despite the current wet winter, our region has a real shortage of good quality water.

Perhaps the most significant road project has been the commencement of the Mortlock-Verran Terrace railway crossing. This intersection has been of major concern to Council for many years. Whilst we recognise the new crossing and traffic flows do not suit all people we do believe the crossing to be safer and to provide better traffic control over a very difficult site, particularly considering the various commercial businesses in the immediate area.

The visit of Samantha Stosur to open the new tennis court surfaces at Tennyson Terrace and the U/18 National Women's Hockey Championship were a just reward to those community groups who pushed Council to deliver modern, state of the art facilities. Whilst it may not always appear so, both Councillors and Staff all strive to continually improve our lovely region within the bounds of our self imposed rate cap of 4% or effectively the National CPI.



Peter W Davis
Mayor

Chief Executive Officers Message

The 2009/10 financial year has been another active year for the staff and Councillors of the City of Port Lincoln, completing projects and continuing programs outlined in our 10 year Strategic Plan.

This year also saw a review of the Strategic Plan wherein the core functions identified as priorities for the City were reaffirmed and programs aligned accordingly within the budget and business plans adopted.

Council's focus is on:

- Encouraging and supporting economic development initiatives for the City
- Building a healthy community through the provision of both structured and non structured recreation and sporting activities, quality facilities and open space
- Enhancing the image and encouraging community pride and investment in the City by providing a clean, green and attractive environment
- Effective management and protection of the City's natural and built environs to ensure ecological sustainability
- Raising the capacity and efficiency of the City's transport network
- Providing quality public infrastructure and amenities that are safe, functional, welcoming and appealing to the local community, visitors, industry and commerce
- Providing facilities, activities and services that support our community

Strategies have been established to ensure core infrastructure such as roads, footpaths, drainage and waste systems can be maintained and upgraded while seeking to improve the city's aesthetics. Key focal points such as the city foreshore, city entrances and parklands are programmed for development and improvement over the next few years.

Parklands, road verges and fire trails have also received increased maintenance in an effort to reduce the city's vulnerability to fire events.

Council has resolved to continue to absorb new subdivision developments into the existing rate revenue base and not increase the total rate revenue by more than 4% over the previous year. This requires staff to be vigilant on costs and to continue to explore efficiencies in operations and direct effort to core activities.

Council has also recognised the cost incurred through State Legislative and Regulative changes together with community expectations and will endeavour to recoup additional costs incurred by a user pays system, to eventually recover full cost of the services provided. Waste disposal and recycling costs are such examples where full cost recovery will be attained over time.

The City has experienced a slight downturn in the number of major developments in the residential, commercial and industrial sector and although the number of applications have slowed, possibly a reflection on the slowing Australian economy, staff have been busy processing many applications for existing building improvements.

Council is mind full of the necessity to update its development Plan and as such continues to review planning relative to the future commercial, industrial and residential requirements facing the city. Steps are currently being taken to position the city well for future demand across all development sectors.

In closing, thanks and appreciation are given to the many volunteers that assist Council and the community in the parks and gardens, library, walking trails, museums, sports and youth activities. People that give their time and energy to make Port Lincoln a great place to live and work are truly appreciated.

Council and Staff look forward to another productive and rewarding year in 2010/11.

GEOFF DODD
CHIEF EXECUTIVE OFFICER



Figure 2 Aerial View of Marina

City of Port Lincoln Map



City of Port Lincoln Statistics

Total area:	3,800 hectares
Population Estimated:	14,788
Average Rainfall:	490 mm
Foreshore (length)	21 km
Recreational Open Space Area:	220 hectares
Lincoln Cove Southern Lake Area:	2 hectares
Roadways Unsealed (length)	11 km
Roadways Sealed (length):	160 km
Assessments to June 2010:	8011
Site Value Rateable Properties: June 2010	\$1,019,197,500
Local Board of Main Roads proclaimed	22 November 1866
District Council of Port Lincoln proclaimed	1 January 1880
Town Corporation proclaimed	8 August 1921
Proclaimed City:	30 January 1971
Boundaries extended	26 March 1981



Figure 3 Makybe Diva Statue

Members of Council

Mayor	Peter Woodley Davis
Councillors	Cr Neville Starke (Deputy Mayor)
	Cr Michael Bascombe
	Cr Danny Bartlett
	Cr Malcolm Catt
	Cr Tanya Chludil
	Cr Gordon Hartley
	Cr Jim Papazoglov
	Cr Jillian Parker (<i>deceased</i>)
	Cr Allan Reynolds
	Cr Mary Ware



Top from Left to Right

Cr Bartlett, Cr Chludil, Cr Hartley, Cr Catt,
Cr Bascombe, Cr Starke

Bottom from Left to Right

Cr Papazoglov, Cr Parker, Mayor Davis,
Cr Ware, Cr Reynolds

Business Premises

The City of Port Lincoln has three business premises:

Council Administration Office

- Level 1 Civic Centre
60 Tasman Tce
PORT LINCOLN
- 8621 2300

Library

- 2 London Street
(TAFE Building)
PORT LINCOLN
- 8688 3622

Depot

- 1 Bel-Air Drive
PORT LINCOLN
- 8621 2340

Structure & Functions of Council

The Council consisting of ten Councillors and the Mayor, is the decision making body on all policy matters. Ordinary meetings of the Council were held on the first and third Monday of every month at 7.30 p.m. (except public holidays when meetings were held on the following Tuesday). All meetings were open to the public. A community question time was held at the beginning of each meeting when members of the public had the opportunity to ask a question to Members or Officers of the Council.

Meeting Attendance

Ordinary Council

Ordinary Council Meetings were held on the first and third Mondays of each month. In 2009-2010 there were 23 Ordinary Council meetings held. Attendance was as follows:

Elected Member	Meeting Attendance
Mayor Peter Davis	22
Deputy Mayor Neville Starke	21
Councillor Danny Bartlett	20
Councillor Michael Bascombe	19
Councillor Malcolm Catt	20
Councillor Tanya Chludil	15
Councillor Gordon Hartley	22
Councillor Jim Papazoglov	21
Councillor Jillian Parker	8*
Councillor Allan Reynolds	18
Councillor Mary Ware	21

*Cr Parker attended eight meetings in her capacity as Deputy Mayor until she retired from the position 2 November 2009. Cr Parker passed away 23 December 2009.

Public Access to Meetings and Minutes

All meetings of Council are open to the public.

Meeting Agendas of Ordinary Council, Council Development Assessment Panel and committees established pursuant to Section 41 of the Local Government Act are placed on public display no less than three days prior to those meetings in the Civic Centre Administration area.

Minutes are placed on display in the Civic Centre within five days of the meeting being held. Minutes and Agendas are also posted on Councils website. All reports, which form the basis of recommendations to Council, are also available to the public.



Boards & Advisory Committees & Project Management Teams

Council established a number of Boards and Advisory bodies, which comprise Elected Members, Staff, Government Officers and members of the public, to act in a range of statutory, delegated and advisory roles.

The composition, structure, delegated authority and Terms of Reference of these committees are reviewed in November of each year and adopted by Council for the following twelve month term.

The minutes of the Committee meetings are included in the following Ordinary Council meeting Agenda for adoption by Council.

Chief Executive
Officer Review
Committee

Marina
Maintenance
Advisory
Committee

Greater City of Port
Lincoln Bushfire
Prevention Plan
Committee

Corporate
Governance
Committee

Disability Access
Advisory
Committee

Southern Eyre
Waste Committee

Council Development Assessment Panel

Chairman - Mr Bill Watkins

Council is required pursuant to Section 56A of the Development Act 1993, to establish development assessment panels. There are three important functions of the Panel and these are;

- To act as a delegate of the Council in accordance with the requirements of the Development Act.
- To provide advice and reports to the Council on trends, issues and other matters relating to the planning and development that have become apparent or arisen through its assessment of applications; and
- To perform other functions assigned to the panel by Council.

The Council Development Assessment Panel (CDAP) meets monthly, when required, on the second Monday at 7.30pm in the Council Chambers. Meetings are open to the public and are advertised accordingly.

For the 2009 - 2010 financial year there was a total of 7 CDAP meetings.

The Panel consists of seven members, three councillors, three community members and an independent community presiding member. The term of office for the Elected Members on the Panel is twelve (12) months while Independent Panel Members are appointed for two (2) year terms.

Councillor Jillian Parker did not renominate in November 2009 and Councillor Reynolds was appointed.

	Meetings Attend
Mr Bill Watkins OAM - Presiding Member	7
Mr Ron Carey	5
Mr Bruce Green	5
Mr Peter Blacker	6
Cr Allan Reynolds	4
Cr Jim Papazoglov	6
Cr Tanya Chludil	6
Cr Jillian Parker	2

The Development Assessment Panel has delegated authority of decision-making.

The Panel only assess Category 2 representations where representatives are received and wishes to be heard, all Category 3 and non-complying applications.

The Panel have overseen the following.

Number of Applications	17
Number of Applications Approved	14
Number of Applications Refused	1
Number of Applications Deferred	1
Number of Applications Appealed	1



Figure 4 Port Lincoln Hotel

Committee Reports

Disability Access Committee

Chairman - Councillor Danny Bartlett



Terms of Reference

To advise Council on matters relating to the Disability Discrimination Act.

Membership

Cr Danny Bartlett (Chair)

Cr Allan Reynolds

Mr Neil Ashman

Ms Sue Versteeg – Disability SA

Ms Betty Chamberlain

Mrs Gwen Parkinson

Ms Wendy Balek

Mr Craig Matena

Mr Nigel Melzner

Mr Mark Fisher

Mr Tony Manuel

Ex Officio - Mayor Peter Davis

Meetings of the Disability and Access Advisory Committee are held when required in the Council Chamber and the public are welcome to attend.

During the 2009/10 financial year the committee has continued to work on issues regarding access to Council services and facilities. Hopefully this improves access for all community members including those with a disability. The Committee continues to monitor the Disability Access Action plan which we developed previously. Some of the issues the Committee has focused on includes:

- Parking for people with disabilities, with the Committee making a submission to Council's CBD parking review, resulting in increased disabled parking spaces in key locations
- Liaison with council staff to ensure clear footpath and walkway access. This has covered issues such as trip hazards, overhanging branches, and ensuring the business use of footpath policies are implemented.
- Access to playgrounds. As existing infrastructure is upgraded and/or replaced the Committee has worked to improve access to council playgrounds and equipment, with disability access being an important consideration in the upcoming Wellington square upgrade.
- Ongoing discussions on how Council can best assist residents with disabilities to access rubbish and recycling removal services.

The Committee has identified the need to review the current Disability Access Action Plan, to ensure Council continues to take a proactive approach to these issues, in addition to responding to concerns as they are raised by members of the community.

Southern Eyre Waste Committee

Chairman - Councillor Allan Reynolds

Terms of Reference

To undertake the actions outlined in the Memorandum of Understanding (MOU) between the Councils inclusive of:

- Developing a formal contract of agreement between the Councils and a preferred landfill operator.
- Investigating a future joint management strategy and framework for waste management on behalf of the three councils

Membership:

Cr Allan Reynolds (Chair)

Mr Craig Matena – Operations Manager

Mr Damien Windsor, Works Manager, DC Lower EP

Cr Gail Bobridge, DC Lower EP

Mr Ned Roberts, DC Tumby Bay

Mr Darren Zechner, DC Tumby Bay

Ms Marina Wagner, Principal Adviser, Waste Management EPA

Ex Officio - Mayor Peter Davis

A joint committee of three councils;

- City of Port Lincoln
- District Council of Lower Eyre Peninsula
- District Council of Tumby Bay

was formed just over four years ago to investigate a shared new Waste Management Landfill Site. As well as Council Elected Members and staff on this committee, it has been well represented by the EPA who have offered helpful, constructive advice.

Meetings of the Southern Eyre Waste Committee are held in the City of Port Lincoln Council Chambers and are open to the public. No meetings were ordered to be held confidential during 2009/10.

The site location has now been determined after a number of meetings, consultation with the public and site visits. A very positive result, welcomed by all three Councils.

It is now up to the individual Councils to determine how the waste is to be transported to the site.



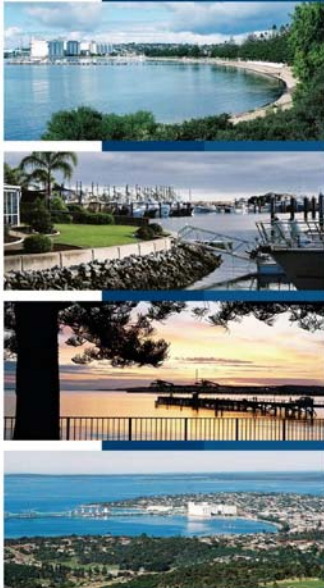
Figure 5 Recycling Bales

Corporate Governance Committee

Chairman – Councillor Mick Bascombe



City of Port Lincoln



Membership:

Councillor Mick Bascombe (Chairperson)
Deputy Mayor Jillian Parker (Deceased)
Councillor Danny Bartlett
Independent Ms Diana Laube

Role of the Committee (Summary)

Financial reporting
Internal controls and risk management systems
Whistle Blowing
External Audit

The Corporate Governance Committee held 4 official meetings during the 2008-2009 financial year, with the meetings based around the requirements of the Work Plan.

Agenda items included:

- Independence of the Auditor
- Financial Statements 2008 - 2009
- Quarterly Budget Reviews
- Audit Services
- Long Term Financial Plan
- Local Government (Accountability Framework) Amendment Act 2009
- Annual Business Plan and Budget 2009-2010
- Workers Compensation Audit Risk Review
- Business Continuity Plan
- Enterprise Bargaining Agreement

Meetings were held in the Council Office and advertised accordingly on Council Notice Boards.

Greater City of Port Lincoln Bushfire Prevention Plan Committee

Chairman - Councillor Neville Starke

Membership:

Cr Neville Starke (Chair)
 Cr Gordon Hartley
 Mr Geoff Dodd - Chief Executive Officer
 Mr Nigel Melzner – Manager Community Infrastructure
 Mr Calvin Hoye – General Inspector
 Mr George Kozminksi – Country Fire Service
 Mr Darryl Horsell – Metropolitan Fire Service
 Mr John Wise – Metropolitan Fire Service
 Mr Joe Tilley – Dept Natural Environment & Heritage
 Mr Leon Murray – DC of Lower Eyre Peninsula
 Mr Leith Blacker – DC of Lower Eyre Peninsula
 Mr Peter Samuel – SA Water



Figure 6 Fire Fighters

Terms of Reference

- To review the Greater City of Port Lincoln Bushfire Prevention Plan.
- To present the findings of the review to Council inclusive of any recommendations for improvements to Bushfire Prevention for the City of Port Lincoln.
- That upon completion of the review, endorsement of the Port Lincoln Bushfire Prevention Plan be sought from the Native Vegetation Council and other State Government Agencies as required.

Meetings of the Greater City of Port Lincoln Bushfire Prevention Plan Committee are held as required in the City of Port Lincoln Council Chamber and members of the public are welcome to attend. The Committee received deputations from residents and CFS representatives during the 2009-10 financial year.

Summary of Expenditure on Bushfire Prevention Work

	2009/2010
Fire Prevention Program	162,000
Fire Track Upgrades	18,000
December Fire Cleanup	\$30,000

Completion of Capital Projects

The following capital projects were completed within the Greater City of Port Lincoln Bushfire Prevention Plan 2009/2010 in addition to the ongoing maintenance of identified treatments.

- RR 5 Fire Watch Tower
- GC 2 Upgrade unmade section of Averis Road to Pine Freezers Road
- GC 3 Upgrade unmade section of Lyle Drive to Pine Freezers Road
- GC 6 Upgrade unmade section of Robertson Road to Averis Road
- NH 5 Upgrade unmade section of Barley Road to Nootina Road
- NH 7-8 Clearance of all vegetation under power lines in Kurara, Nootina, Frances, Laidlaw, Robertson, Lyle, New West and the majority of Grantala Road
- UB 7 Upgrade Fire Access Track in the reserve at the back of Hall Street

Sister City Relationships

International Relations Working Party – Chairperson Cr Jill Parker

Port Lincoln has two friendships with International Cities. Before passing away in December 2009, Councillor Jill Parker was the chairperson for the working party, and the driving force behind the sister city relationships. Jill was instrumental in the continued commitment by both St Josephs School and the Port Lincoln High School to the student exchange program with Muroto.

Please see below for further information on each of these relationships.



Figure 7 Cape Muroto



Muroto

Muroto is quite similar to Port Lincoln in the fact that it is a coastal city with the main industry being aquaculture. This is one of the reasons the friendship agreement between the two cities was formed. On March 27, 1991 five members of the Muroto Delegation, including the Mayor visited Port Lincoln to sign the friendship agreement.

Since 1992 a delegation of adults and students from the two Port Lincoln high schools have visited Muroto in the April school holidays. For all but one of these years, a delegation of adults and students from Muroto have visited Port Lincoln during either September or October.

All of these exchanges are home stay arrangements which offers the attendees the opportunity to be involved in the different cultures first hand.

Lincolnshire

Lincoln is a small historic city situated in the East Midlands region in England. Lincoln has a population of approximately 85,000 people, with the main industries being agriculture and fresh produce. Tourists visit Lincoln to see the amazing historic buildings including the Cathedral and the Castle. The friendship agreement with Lincoln was signed in January of 1991.



Figure 8 Lincolnshire Flag



Figure 9 Lincolnshire countryside



Figure 10 Lincolnshire Cottages

Delegates & Representatives

Civic Hall Management Board	Councillor Parker
Community Consultative Committee	Councillors Starke and Bartlett
CFS Regional Bushfire Prevention Committee Region 6	Manager Community Infrastructure
Eyre Peninsula Old Folks Home	Councillor Reynolds
Eyre Peninsula Local Government Association	Councillor Parker, CEO
Eyre Regional Development Board	Councillor Catt
ERDB Port Lincoln Business Strategy	Mayor Davis, Councillors Catt and Starke
Local Government Association of SA	Mayor Davis
LGA State Executive & SAROC Committees	Mayor Davis
Lowey Pest Management Group	Cr Hartley
Lower Eyre Road Safety Committee	Councillors' Bascombe and Reynolds
Port Lincoln Aboriginal Forum	Mayor Davis, Councillor Ware
Port Lincoln Chamber of Commerce & Tourism	Councillor Catt
Port Lincoln Risk Assessment Panel	CEO, Manager Special Projects
Provincial Cities Association	Mayor Davis, Councillor Parker & CEO
Port Lincoln Joint Use Library Committee	Councillors' Reynolds & Chludil
Ravendale Community Sports Centre Board	Councillors Bascombe and Papazoglov
South Australian Local Government Finance Authority	Mayor Davis
South Australian Multicultural & Ethnic Affairs Commission	Councillor Papazoglov
West Coast Youth Services	Councillor Hartley
Zone Emergency Management Committee	CEO

Council Participation

The City of Port Lincoln was represented at the Local Government Association AGM by the Mayor, an Elected Member, and the Chief Executive Officer. The Eyre Peninsula Local Government Association meets quarterly at various locations on the Eyre Peninsula and Council's Deputy Mayor and Chief Executive Officer attend these meetings. The Provincial Cities Association also meets quarterly and the Mayor, Deputy Mayor and Chief Executive Officer attend meetings. Mayor Peter Davis is the Spencer Gulf Cities Zone representative on the State Executive and South Australian Regional Organisation of Councils. These Committees meet every two months in Adelaide or in a regional location.

Councillor Malcolm Catt represents the City of Port Lincoln on the Eyre Regional Development Board and the Chamber of Commerce and Tourism, meetings are held monthly. No Elected Member or staff travelled internationally on behalf of Council.

Use of Sections 90(2) and 91(7)

Council will hold all meetings in public except in special circumstances where the public may be excluded from attendance at so much of a meeting as is necessary to receive, discuss or consider in confidence any information or matter listed in Section 90 of the Local Government Act 1999.

A total of 23 Ordinary Council Meetings were held in 2009-2010 with no Special Council Meetings being held. The public were not excluded from any of these meetings. Therefore no Minutes of Council were ordered to be held as confidential under Section 91(7) of the Local Government Act 1999 in 2009-2010.



Figure 11 Council Chambers

Members Allowances

The Elected Members and the Mayor of the City of Port Lincoln are paid an allowance determined by Council resolution under the Local Government Act, 1999 Section 76. The allowances paid to Elected Members and the Mayor to perform their functions and duties are reviewed annually and are paid quarterly in advance and include all costs of office (excluding travel, accommodation and meals when acting on behalf of Council).

The Chairperson and Independent Members of the Council Development Assessment Panel (CDAP) are remunerated per sitting, as is the independent member of the Corporate Governance Committee. Their involvement and interest in the future developments and strategic and financial goals of the City of Port Lincoln is appreciated.

Membership to various Council Committees and members of boards are re-elected each November.

Various Elected Members attended seminars and workshops throughout the year, to enhance their awareness of local government in our community and at a statewide level.

	2009-2010
Ordinary Council	
Mayor	\$27,000
Deputy Mayor	\$10,000
Elected Members	\$7,000
CDAP	
Chairperson	\$200 per sitting
Independent Members	\$120 per sitting
Corporate Governance Committee	
Independent Member	\$200 per sitting

Representational Quota

It was gazetted on the 12th November 2009 that the City of Port Lincoln, in accordance with the requirements of Section 12(4) of the Local Government Act 1999, reviewed its composition and elector representation arrangements. Therefore pursuant to Section 12(13)(a) of the said Act, the Electoral Commissioner certified that the review undertaken by Council satisfied the requirements of Section 12 and the revised representation arrangements for the City of Port Lincoln will take effect from the day of the first general election held after the publication of the notice in the Gazette.

The representation arrangements are as follows:

- One Mayor
- 10 Councillors
(at large representation)

No wards apply to the City of Port Lincoln Council area.



Figure 12 Council Meeting

Delegations

The Chief Executive Officer and other officers have the delegated authority from Council to make decisions on a number of specified administrative and policy matters. These delegations are listed in the appropriate register (file reference 12.9.1.1) and are reviewed annually, or as required by Council, in keeping with the legislative requirements:

- To determine policies to be applied by the Council in exercising its discretionary powers;
- To determine the type, range and scope of projects to be undertaken by the Council; and
- To develop comprehensive management plans, budgets, financial controls and performance objectives and indicators for the operations of the Council, that Council makes decisions, which direct and/or determine its activities and functions. Such decisions include the approval of works and services to be undertaken, and the resources, which are to be made available to undertake such.

Decisions are also made to determine whether or not approvals are to be granted for applications from residents for various forms of development.

Comparative Data

Average representation quota data for Councils of comparable size and type (derived from information provided by the Electoral Commission of SA current as at 26/02/2010)

	No of Electors	Total Members	Represent. Quota
PORT LINCOLN	9634	11	875
COOBER PEDY	1194	9	132
MOUNT BARKER	19564	11	1778
MOUNT GAMBIER	17262	11	1569
PORT AUGUSTA	9075	10	907
WHYALLA	14451	10	1445

Decision Making Structure of Council

Under the system of Local Government established by the **Local Government Act 1999**, Council is established to provide for the government and management of its area at the local level and in particular:

*Act as a representative, informed and responsible decision-maker
in the interests of its community*

To enact the various roles and functions required of it, Council has adopted strategic objectives, some of which are detailed as follows:

- Provide open, responsive and accountable government
- To be responsive to the needs, interests and aspirations of individuals and groups within its community
- seek to facilitate sustainable development and the protection of the environment and to ensure a proper balance within its community between economic, social, environmental and cultural consideration
- To manage its operations and affairs in a manner that emphasises the importance of service to the community
- To seek to provide services, facilities and programs that are adequate and appropriate and seek to ensure equitable access to its services, facilities and programs are available to all members of the community

Community Engagement

Members of the public have a number of opportunities to put forward their views on particular issues before Council. These are:

Deputations

With the permission of the Committee Chairman or the Mayor, a member of the public can address a Committee or the Council personally or on behalf of a group of residents.

Presentations to Council

with prior notification and arrangement with the Mayor, a member of the public can address the Council on any issue relevant to Council.

Petitions

Written petitions can be addressed to the Council on any issue within the Council's jurisdiction.

Written Requests

A member of the public can write to the Council on any Council policy, activity or service.

Elected Members

Members of the public can contact their Elected Members of Council to discuss any issue relevant to Council.

Community Question Time

Members of the public can ask a question directly to the Council at the beginning of each monthly Council Meeting.



The City of Port Lincoln consults with local residents on particular issues that affect their neighbourhood, as per Policy 2.63.1. Below are some examples:

- Residents and electors are eligible to attend meetings at which Council may be making decisions on leasing arrangements of Council reserves by local community groups
- Revocation of Community Land Classifications, road opening and closing proposals
- Residents are notified of some Development Applications requiring the approval of Council. The Development Act exempts a number of applications from public notification. When an application is publicly notified, residents have the opportunity both to write to Council expressing their view of the application and to subsequently personally address the Council before a decision is made.
- Strategic Planning
- Policy amendments to the Development Plan and development proposals of Council wide significance

Local Government Act 1999 Legislative Requirements

Registers

As required to be kept under the Local Government Act 1999 and the Local Government (Elections) Act 1999

Chapter 5, Part 4, Section 68
Register of Interest – Members
Register of Interest – Officers

Chapter 5, Part 4, Section 79
Register of Members Allowances and Benefits

Chapter 7, Part 2, Section 105
Officers Register of Remuneration

Chapter 7, Part 4, Section 116
Officers Register of Interests

Chapter 11, Part 1, Section 207
Community Land Plan 1 and Plan 2

Chapter 11, Part 1, Section 231
Public Roads

Chapter 12, Part 1, Section 252
By Laws

Code of Conduct

Code of Conduct or Practice documents are available to the public, either at the Council Office or website

Chapter 5, Part 4, Section 63
Policy 9.63.3 Code of Conduct – Council Members

Chapter 6, Part 5, Section 92
Policy 18.63.1 Code of Practice

Chapter 7, Part 4, Section 110
Policy 18.63.2 Code of Conduct – Staff



Policies

Policies required to be listed in this Annual Report.

Chapter 4, Part 5, Section 50
Policy 2.63.1 Community Engagement

Chapter 4, Part 4, Section 49
Policy 7.63.1 Contracts, Tenders & Purchasing

Chapter 10, Part 1, Section 171
Policy 7.63.2 Rating

Chapter 8, Part 3, Section 125
Policy 7.63.5 Internal Control

Chapter 12, Part 2, Section 259
Policy 5.63.1 Order Making

A list of all current policies adopted by the City of Port Lincoln is attached as Appendix B. All policies are available on Councils website

www.portlincoln.sa.gov.au

Freedom of Information

Under **Local Government Act 1999** Part 2, Section 9 and the Freedom of information Act 1991, publication of information concerning agencies, Council is required to publish annually its Information Statement pertaining to arrangements and functions Council has in place for the public to access information and documents to enable them to participate in Council's decision making processes and policy formation. The following is an extract from *Policy 13.63.1 Privacy*. The full version of the policy is available on council's website

"All personal information collected by the Council is to be used only for the purpose of conducting business in accordance with the Local Government Act, 1999 (and other relevant Acts under which the Council is charged with any responsibility) and in the provision of Council services to the City's residents and/or ratepayers. This includes the assessment record (Local Government Act 1999 Section 172)

The type of personal information that is collected and held will depend on the services provided to residents and ratepayers, but may include: -

- Telephone numbers
- Name and address (both postal and residential addresses and e-mail addresses)
- Age &/or date of birth
- Property Ownership and/or Occupier details
- Details of resident's/ratepayer's spouse or partner
- Development Applications including plans of buildings
- Dog Ownership
- Electoral Roll details
- Pensioner / Concession Information
- Payment History

All information will be collected in a fair and lawful manner and as required/permitted by Local Government legislation. The Council is committed to ensuring that residents and/or ratepayers are aware of the purpose of collection of the information and aware that the collection is authorised or required by law."

Requests for information will be considered in accordance with the Freedom of Information Act provisions.

Under this legislation, an application fee and a search fee must be forwarded with the completed request form unless the applicant is granted an exemption.

Should the applicant require copies of any documents inspected pursuant to a Freedom of Information request, the charge set out in the Act will apply.

Freedom of Information Request Forms should be addressed to:

City of Port Lincoln
PO Box 1787
PORT LINCOLN 5606

Forms are available at the Council Offices.

Applications will be responded to as soon as possible within the statutory number of days of Council receiving the properly completed Freedom of Information Request Form, together with the application and search fees.

Applications Received

One application for information under the Freedom of Information Act was received by the City of Port Lincoln during the reporting financial year.

1. Mr H Hukin



Amendment to Council Records

A member of the public may gain access to Council documents to make amendments concerning their personal affairs by making a request under the Local Government Act. A member of the public may then request a correction to any information about themselves that is incomplete, incorrect, misleading or out of date.

To gain access to these Council records, a member of the public must enquire in the first instance to the Chief Executive Officer. It may be necessary to complete a Freedom of Information Request Form as indicated above outlining the records that he/she wishes to inspect.

National Competition Policy

Under the requirements LGA Schedule 4 1(j) and the National Competition Policy and the requirement to report on its application to Council Business, it is reported that for the financial year there were no significant business activities created, undertaken or ceased. There were no complaints received by Council in its application of competitive neutrality in its business dealings.

By-Laws

The City of Port Lincoln Council has five by-laws which were gazetted on the 1st May 2003. The certified copies are held in a register (15.13.1.1) as per the Local Government Act 1999 Chapter 12, Part 1, Section 252.

By-Law No. 1	Permits and Penalties
By-Law No. 2	Moveable Signs
By-Law No. 3	Roads
By-Law No. 4	Local Government Land
By-Law No. 5	Dogs

Copies of Councils By-laws are available by request, or on the website

Management and Staffing

Executive Officers

Chief Executive Officer

Geoff P Dodd, Assoc Dip Acct, JP

Director of Corporate & Community Services

Katrina Allen, Cert IV HR & Fin Serv

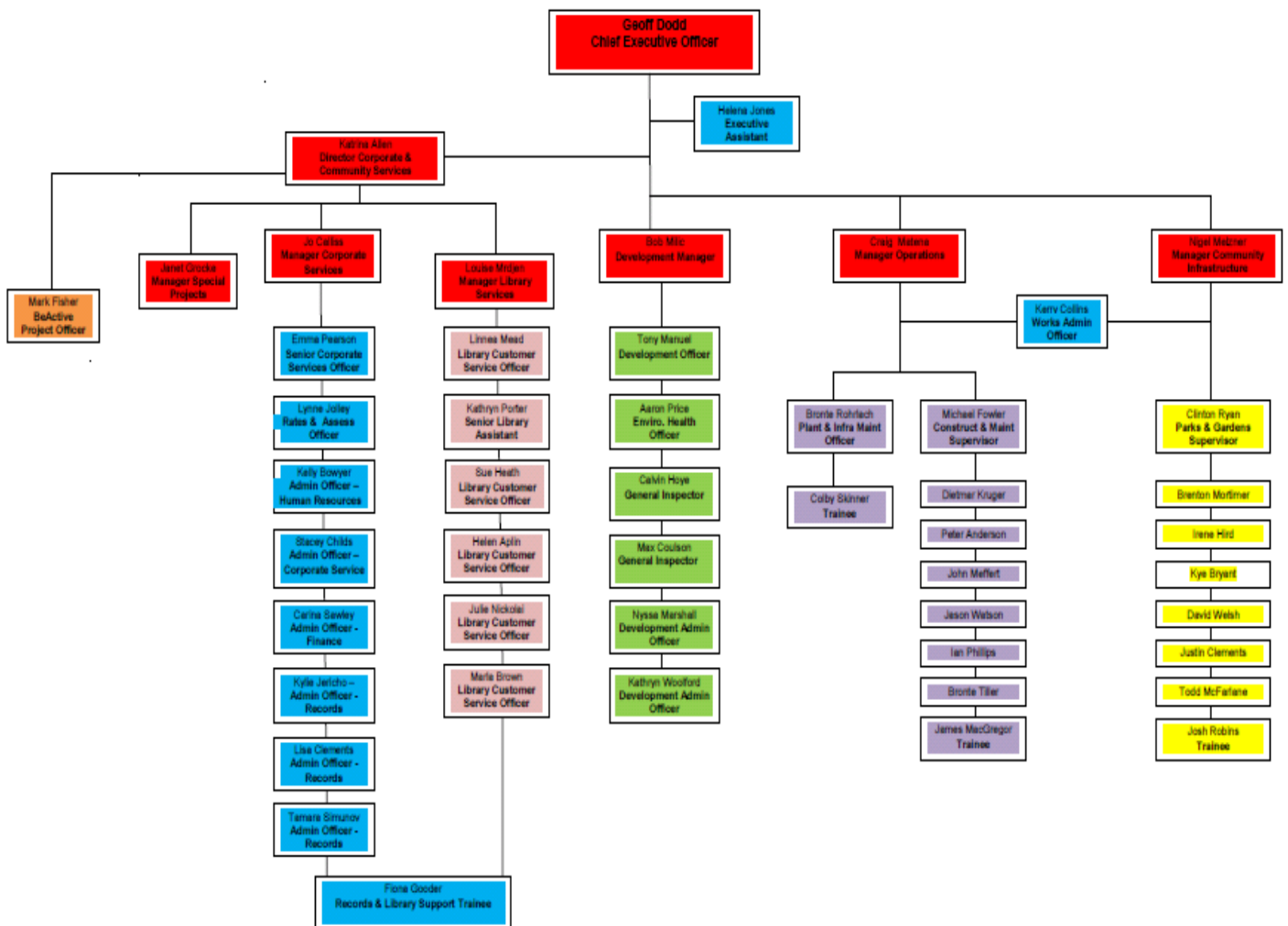
The Chief Executive Officer, Geoff Dodd, was originally appointed in June 2005 on a five year performance based employment contract, with a new contract offered for a further five years in December 2009.

The Director of Corporate & Community Services, Katrina Allen, has completed the third year of a five year contract.

The employment packages of these officers include salary, legislated superannuation benefits, and the private use on Eyre Peninsula, of a designated Council Vehicle.

The Senior Management Team meet weekly to discuss strategies and update other managers and the CEO of project progress and other operational matters.

Organisational Chart as at 30th June 2010



Equal Employment Opportunities



The City of Port Lincoln is wholly committed to the principles of Equal Employment Opportunity and puts these into practice in all instances of new staff appointments, promotions and training opportunities. In all policies and practices of the Council, there shall be no discrimination relating to sex, marital status, parenthood, race, colour, national origin, physical or mental impairment, religious or political affiliation. Selection of individuals for employment, promotion or

advancement training and staff development will be on the basis of personal merit in fair and open competition according to the skills, qualifications, knowledge and efficiency relevant to the position involved.

Council will utilise and develop the full potential of the Council's human resources and promote employee morale and motivation by establishing staff confidence in personnel practices and employment opportunities.

This Equal Employment Opportunity practice reflects the Council's desire to enjoy a workplace free of discrimination where each person has can progress to the extent of their ability, as opportunities arise.

Training & Development Policies

Council endorses the following aims and principles when applying its training policies and practices. Council's Training and development policy 12.63.10, aims at developing highly skilled, knowledgeable and committed employees and elected members which will result in benefits to the Council, it's community and the individuals themselves. It is Council's intent in the attainment of this goal to;

- establish a working environment in which employees are encouraged to undertake training
- training is actively promoted
- opportunities for recognition, development and advancement are provided
- skills and knowledge are provided to entry level employees.

Training is an investment in the skill development of employees and elected members, which should be directed at achieving the corporate objectives of the Council. Training should be relevant to the services provided by the Council, meaningful to the participants and directed at improving performance on the job.

All employees and elected members should have access to appropriate training and development opportunities required to perform present and future jobs more competently and to ensure career development opportunities. Council should be flexible in determining training programs and policies and will consult with employees and

elected members on their individual training requirements. Evaluation of training programs and activities will ensure the best use of resources and consistency standards.

Training must recognise and comply with legislative requirements, in particular, the Training Guarantee, Occupational Health, Safety, Welfare and Equal Employment Opportunity legislation. Employee and elected members current and future training and development needs will be identified through an organisational and skills/training needs analysis and the development of individual training and development programs derived through a process of employee/manager consultation as part of Council's appraisal scheme. Training and development should form a key part of a strategic human resources plan which responds to present and future organisational needs.

Whereas, the responsibility for training and development rests with managers and individual employees, the Senior Corporate Services Officer will fill a strategic role and will be the link for implementing, monitoring and evaluating training and development.

Council will allocate a proportion of its salaries and wages budget to training and development. Activities that are structured, evaluated, meet organisational, departmental or individual requirements and contribute to productivity will be funded from this allocation.

Community Land Management Plans

As per the Local Government Act 1999, Chapter 11 and Schedule 4 2(e), Council recognises the requirement and need for management plans of its Community and Operational land. Management plans for Community land have been implemented and are under review.



Community Land Management Plan 1

- **Recreation, Sports Grounds and**
- **Community Facilities**
 - *Includes sporting grounds, clubrooms, halls, caravan park, museum*



Community Land Management Plan 2

- **Parks, Gardens & Reserves**
 - *Including playgrounds*

Council Services

The Council makes decisions on policy issues relating to services that are provided for the Port Lincoln Community and visits to the area. These services currently include:

Accommodation for the Aged
Accommodation for the Disabled
Advertising Signs Licensing
Beach Cleaning
Boat Ramps
Bus Stops, Shelters and Seats
By-law Administration
Caravan Park



Cemeteries
Citizenship Ceremonies
Civic Hall/Arts Centre
Civic Receptions
Community Asset Management
Community Development Program
Community Governance
Community House Support
Cycle Tracks
Development Applications
Development Assessment
Development Control
Dog and Cat Management
Drainage Works and Flood Control
Economic Development
Election of Council Members
Environmental Health

Fire Protection
Foreshore Protection
Foreshore Swimming enclosure
Garbage Collection
Health and Food Inspection
Immunisation Program
Kerbside Collection of Recyclables
Litter Bins
Local History Collection
Lower Eyre Peninsula Walking Trail
Monuments and Plaques
Off Street Parking
On Street Parking
Ovals and Sports Fields
Parking Control
Parks and Gardens
Parnkalla Walking Trail
Playgrounds and Equipment
Policy Planning
Public Conveniences
Public Library (jointly with TAFE)
Public Relations and Communications
Public Seating
Recreational Facilities
Construction -Roads and Footpaths
Septic Tank Inspection
Settlers Cottage Museum
Sister City Relationship
Statutory Planning
Strategic Planning
Street Lighting
Street Signage
Street Sweeping
Street Tree Planting

The Aged/Disabled
Tourism Development



Tourist Information
Traffic Control Devices
Traffic Management
Tree Management
Vertebrate Pest Control
War Memorials
Waste Disposal
Waste Minimisation Program
Waste Recycling Program
Weed Control
Youth Advisory Committee
Youth Program Support



Council Publications

Access to Publications

The following documents are available for public viewing on the website or at the Council Office, Level One, Civic Centre, free of charge. Members of the public may purchase copies of these documents at a minimal cost.

Council Agenda
Council Minutes
Standing Committee Agendas & Minutes
Assessment Book
Development Assessment Plan
Council Management Manual

Other publications such as Annual Reports, Financial Statements, Budget documentation, Development Plans etc are also available on Councils website. For those persons whom don't have internet access, the Port Lincoln Library, in the TAFE Building at 2 London Street, has free public internet access.

Council Management Manual

The Council Management Manual includes:

Annual Business Plan
Annual Report & General Purpose Financial Statements
By-Laws
Council & Committee Information Booklet
Delegations
Policy Manual Index
Rates Policy
Register of Elected Members Allowances & Benefits
Register of Employees Salaries, Wages & Benefits
Register of Public Streets and Roads
Schedule of Fees and Charges
Strategic Plan

The manual is kept at the front Counter of Councils administrative office, Level 1, Civic Centre, 60 Tasman Terrace, and may be viewed on request.



Figure 13 Port Lincoln Marina

Auditor Independence

Local Government Act 1999, Section 128(9)

Council utilises the services of accounting and auditing firm, Dean Newbery & Partners, to audit Council's internal financial controls and the presentation of financial reports to Council and the general public.

As per Clauses 2 and 3 of Regulation 16A of the Local Government (Financial Management) Regulations 1999, Council's Chief Executive Officer and Presiding Member of the Audit Committee must provide, on an annual basis, a statement that provides a certification as to the compliance with the requirement that the auditor be independent of the Council, which is to accompany the Financial Statements.

Council has not engaged its auditor, Dean Newbery and Partners, to provide any services outside the scope of its functions as Council's auditor.

Pursuant to the Local Government Act 1999, Section 128(9) and Schedule 4, the remuneration payable for the annual audit of Council's financial statements and interim audit report for the 2009/10 financial year was \$14,970, being \$11,920 for audit services and \$3,050 for travel expenses. The five year term with Dean Newbery & Partners expired at 30th June 2010 and tenders will be called as per Section 128(4a) to provide audit services to Council for the next five year term.



Internal Review of Council Actions

Local Government Act 1999, Section 270(8)

During the financial year Council did not receive any applications pursuant to Local Government Act 1999, Section 270(8) to review its decisions.



Figure 14 Council Plant

Integrated Strategic Management Planning

The Key Objectives and Actions detailed in the Strategic Plan 2007-2017 (reviewed in October 2009) are used as the basis for the preparation of the Annual Business Plan and Annual Budget documents. Individual capital works and operational programs are updated and evaluated through out the year, to monitor achievement of the desired Performance Outcomes and accuracy of budgeting forecasts.

Council's Infrastructure and Asset Management Plans (I&) will be reviewed and developed further over the coming years, to assist Council in their decision making in relation to consolidation, improvement and replacing of assets and building of new community infrastructure.

Strategic Management Planning is vital for Council to ensure it remains financially sustainable into the future. The success of these planning processes is dependent upon a common direction by management and elected members. This will ensure a unity of purpose and a clearer understanding of the linkage and financial impact amongst Councils' operational areas. Using integrated Strategic Management Planning as a tool in developing Councils' financial budgets gives the community and ratepayers confidence, that the elected bodies' decision making is based on a common pathway in achieving our vision.

**“A progressive, vibrant and safe
Regional City that is an attractive place
in which to live and work”**



Financial Management

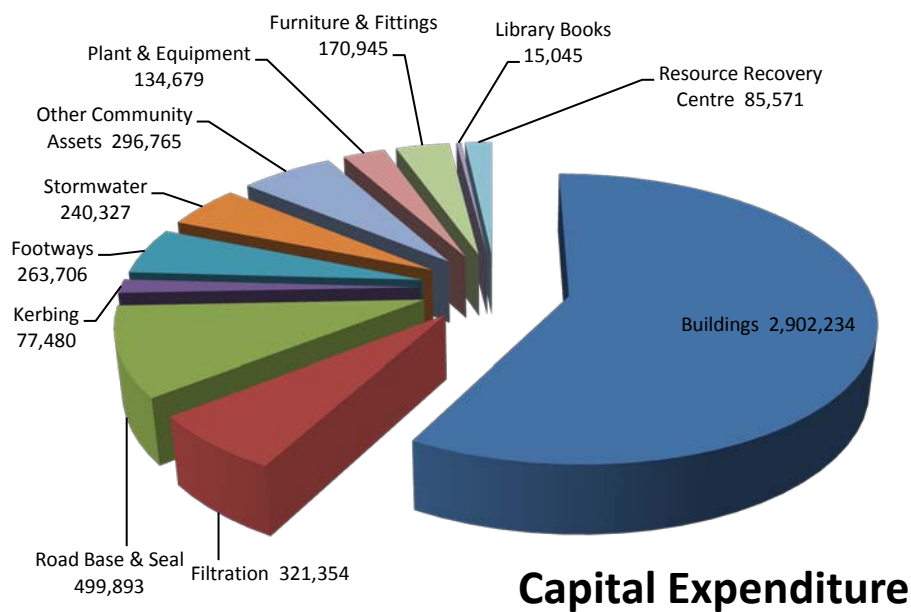
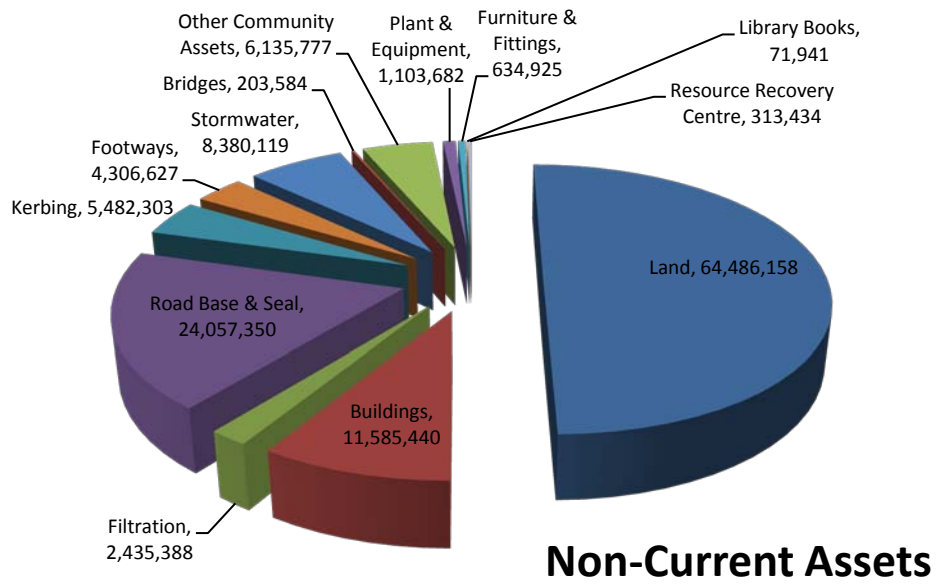
Jo Calliss – Manager Corporate Services

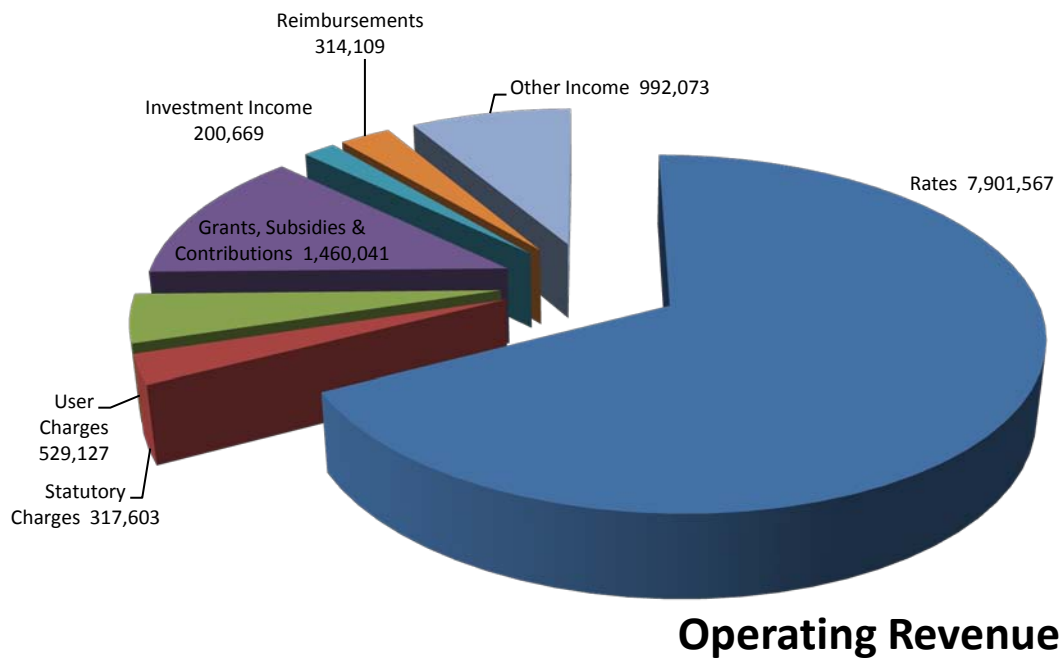
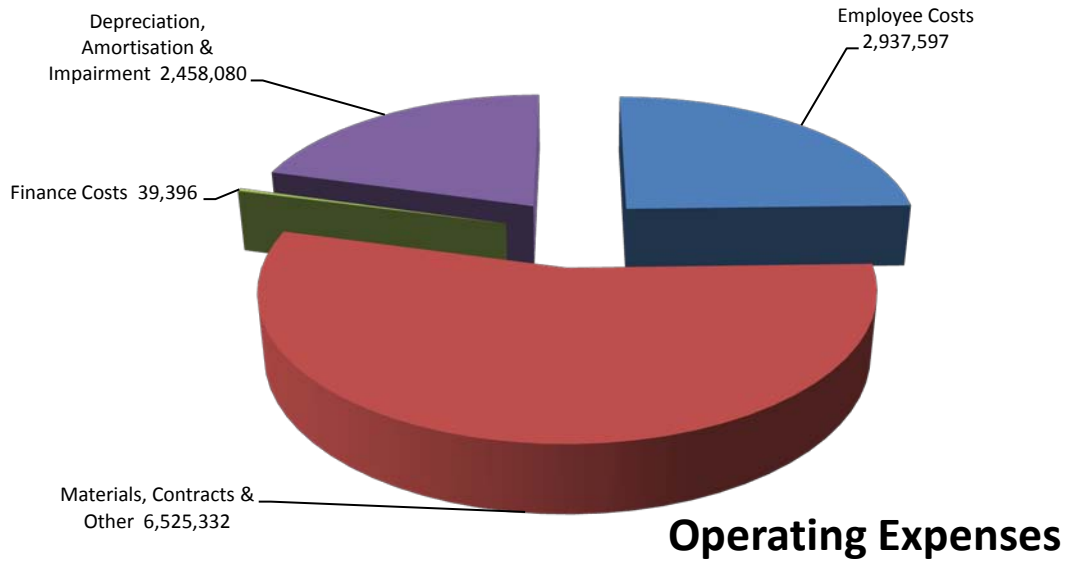
2009 - 2010 Financial Year

Financial Performance

A full audited copy of the General Purpose Financial Reports, pursuant to the Local Government Act, 1999, Section 131, is included as Appendix A.

At a glance:





2009 - 2010 Budget

As per Section 123(7)(a)(b) and (8) of the Local Government Act 1999, the City of Port Lincoln Annual Budget was adopted 21st June 2010. Projected cash flows for 2010/11 are as follows:

	\$'000
Estimated Cash at Beginning of Reporting Period	3,157
<u>Estimated Revenue</u>	
General rate income	7,614
Grants for new or upgraded assets	279
Other income	<u>3784</u>
Total estimated income 2009-10	11,677
<u>Estimated Expenditure</u>	
Operational expenditure	10,821
Capital expenditure	3,219
<u>Less depreciation add back</u>	(2,452)
Total Estimated Expenditure 2009-10	<u>(11,588)</u>
Estimated Cash at end of reporting period	3,246
Estimated increase in cash as at 30th June 2010	89

In preparing its 2010/11 budget, Council's objectives were:

- To adopt a balanced budget;
- To continue to provide, and improve upon, Council assets;
- To maintain restraint on recurrent expenditure;
- To fund all expenditure from operational revenue;
- To maintain Council's policy of fully funding employee leave liabilities;
- To align budget objectives with the 2007–2017 Strategic Plan, (as reviewed in 2009); and
- To maintain a cap on increases to total rate revenue to not more than 4% from 2009/10.

Council believe the objectives of the 2009/10 Budget and the Strategic Plan 2007-2017 were achieved in principle.

Council welcomes enquiries from interested parties relating to the budgeting and strategic plan review process, which may be directed to Elected Members or Senior Staff.

2009/10 Annual Business Plan

Council achieved most of the objectives set out in its 2009/10 Annual Business Plan, including:

- Upgrades to Tennyson Terrace tennis courts;
- CBD upgrades (Hallet Place/Lincoln Highway);
- Footpath, roads and reseal programs;
- Balcony seating in Nautilus Theatre;
- North Shields Cemetery public conveniences; and
- Extension of Water Reuse scheme.

Unfortunately, the upgrade to Centenary Oval was not completed due to timing and cost; this work is now budgeted for 2010/11.

2010/11 Annual Business Plan

A number of significant factors influenced the preparation of the 2010/11 Annual Business Plan, including:

- Cost increases – The increase in the Consumer Price Index (CPI) for Adelaide was 3.2% for the year ended 31 December 2009 however councils typically face higher cost increases due to the higher capital intensive nature of the goods and services purchased. The Local Government Price Index, which measures the increase in costs to Local Government, was 4.5% for the year ended 31 December 2009;
- Requirements to maintain and improve infrastructure assets to acceptable standards including roads, footpaths, lighting, storm water drainage, streetscaping, and the city's open space areas;
- Service and infrastructure needs for a growing population;
- Fees/charges imposed by other levels of government i.e. EPA;
- Adherence to financial sustainability principles; and
- Compliance with more rigorous regulatory and reporting requirements, e.g. in areas of risk management, financial reporting and corporate governance.

In response to these factors, and to minimise the burden on rate-payers, the Annual Business Plan was prepared within the following guidelines:

- The Annual Business Plan, in line with Councils Strategic Plan 2007-2017, to result in the total revenue raised through general rates increasing by no more than 4 % above the 2009/10 rate revenue; and
- Total operating expenses to be held where possible, within levels of the previous financial years and adjusted by the estimated Local Government Price Index.

Costs are maintained by utilising the most cost effective method of service delivery, which requires a combination of Council employees and outsourcing. Major works are subject to competitive tendering to achieve the best value for money outcome.

The City of Port Lincoln's priorities for 2010/11 include:

- continuation of the proposed programs for road constructions and reseals, footpaths, and playgrounds within the city;
- upgrade to Centenary Oval change rooms, public conveniences and canteen;
- continued rollout of the water re-use scheme to Flinders Park, Eyre Park and the Old Mill lawns;
- Upgrade to Wellington Square playground;
- Redevelopment of Stevenson Street Tennis Courts;
- Continued review of the City's development plan;
- Continued work on fire prevention activities;
- CBD upgrades, including car parking and beautification; and
- a commitment to improving the safety of our staff, contractors and volunteers.

For further information, please refer to the Annual Business Plan 2010/11 which may be viewed on Council's website www.portlincoln.sa.gov.au or purchased at the Council Office. A summary Annual Business Plan is also available and was distributed with the first rates notices for 2010/11.

Financial Controls

Section 125 of the Local Government Act 1999 requires Council to have appropriate policies, practices and procedures to ensure that its activities are carried out efficiently and in a manner that safeguards Council's assets and the integrity of its records.

Council utilises SynergySoft and UV Codes software to manage its financial functions, from which budget and actual performance may be measured, reported and analysed. Quarterly reviews are undertaken by staff and presented to Council for adoption in September, December and March of each financial year. This ongoing review process captures additional funding and adjustments to proposed capital and operational works expenditure since the previous budget, which provides an accurate estimation of the financial status of Council as at 30th June each year.

All financial reports, policies and controls are presented to the Corporate Governance Committee prior to consideration by Council. The role of this Committee is to monitor the integrity of financial statements, review the effectiveness of Council's internal controls and risk management systems and liaise with external auditors on the above matters.

Council utilises the services of accounting and auditing firm, Dean Newbery & Partners, to audit Council's internal financial controls and the presentation of financial reports to Council and the general public.

Loan borrowings

As at 30th June 2010, City of Port Lincoln has a liability of \$584,065 with the LGFA. This loan was raised in 2006 to partly fund the construction of the Ravendale Community Sports Centre and is repayable in equal instalments over a 15 year period. No new borrowings are forecast for the 2010/11 financial year.

Competitive Tendering & Cost Effective Services

Purchasing Policies

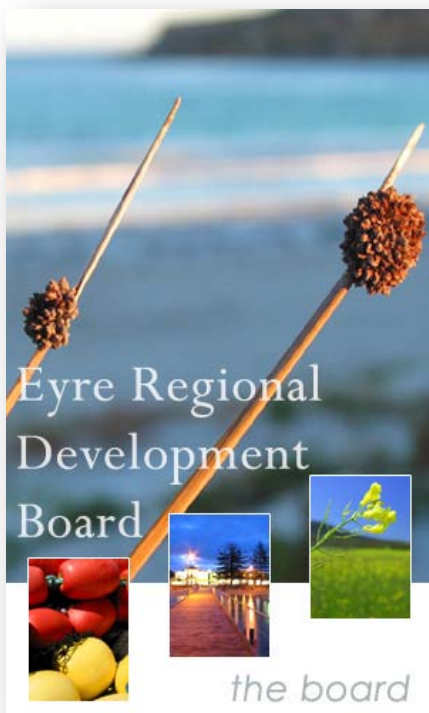
Council continues to strive to give value for money in service delivery to the ratepayers of the City of Port Lincoln through the adoption and utilisation of purchasing and procurement Policies.

In compliance with Section 49 of the **Local Government Act 1999**, Council has adopted policy (7.63.1 Contracts Tenders and Purchasing) encompassing the following.

- The contracting out of services
- Competitive tendering and the use of other measures to ensure that services are delivered cost-effectively
- The use of local goods and services
- The disposal of land or other assets surplus to maintaining efficient operations.

Examples of competitive tendering undertaken have been the tendering and contracting out of the following services.

- Recycling kerbside collection
- Road construction, surfacing and resurfacing
- Footpath and foreshore maintenance
- Public Toilet maintenance
- Electrical
- Plumbing
- Building Maintenance & Cleaning
- Tree trimming and removal
- Environmental monitoring of waste disposal system
- Paving
- Street Sweeping
- Material Carting



Further to the purchase of goods and services at the most cost effective price, Council also utilises local suppliers when price competitive as outlined in the City of Port Lincoln policy number 7.63.1 Contracts, Tendering and Purchasing.

Buy Local Policy

Purchases are to be made from the supplier offering the lowest price for an acceptable quality, having regard to all purchasing policies adopted by Council.

Where price and quality offered by two or more suppliers are equal, preference is to be given to any supplier within the region.



Corporate & Community Services

Katrina Allen – Director Corporate & Community Services

The Corporate and Community Services area of Council is responsible for the efficient and quality delivery of corporate services and governance functions, including:

- Rate revenue generation and collection
- Customer Service
- Financial Management, including daily transactions, budget setting and reviews and preparation of financial reports
- Website and IT
- Records Management & Freedom of Information
- Compliance to legislation across Council
- Cemetery records maintenance
- Maintenance and review of Councils asset register, including Asset Management Plans
- Administrative support for Council Committees
- Payroll and Human Resource functions
- Volunteer Co-ordination
- Library Services
- Project Management
- Election Administration, including HOA role
- Strategic Planning



Figure 15

Council Corporate Services staff and administration counter

The year has been a busy and productive one, and I commend the Corporate Services staff for their commitment to continue providing excellent customer service and support internally, with the many staff changes throughout the period.

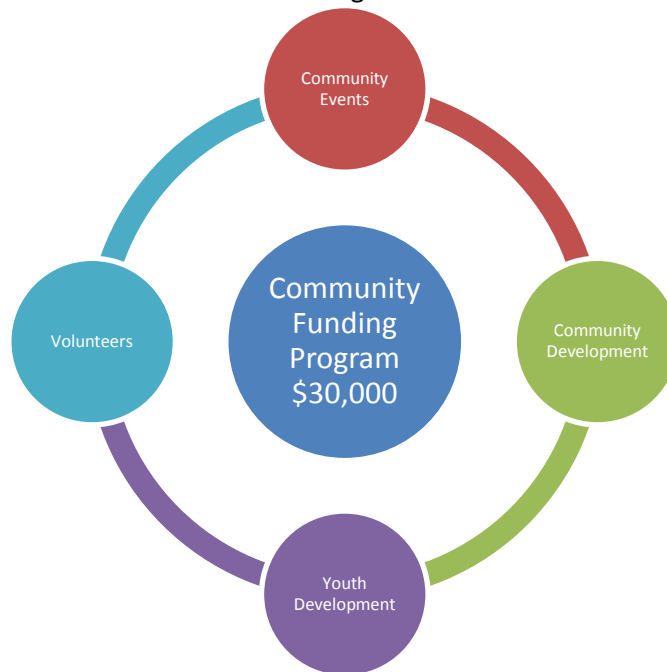
This year saw the implementation of a new Records Management system, which is proving to be efficient in recording and then locating Councils correspondence in electronic format. The module is part of the Synergysoft suite and enables cross reference to Councils other information management modules. The back log of old records are continuing to be sentenced and archived in accordance with State Records GDS20 requirements.

Similarly, the Library staff continue to receive positive feedback from our patrons for the valued service provided to the community. To enable the continuation of Sunday openings many of the Corporate Services staff are now trained in Library customer service. This move supports Council “multi skilling” policy and promotes good employee integration across the organisational.

The installation of an After Hours Shute on Porter Street has been appreciated by our patrons, after a few years absence.

Community Funding Program

The City of Port Lincoln is committed to the development of a vibrant and diverse community by providing financial assistance (either cash or in-kind) through the operation of a Community Funding Program. The administration of the program is divided into the following four areas:



The Community Funding Program is advertised twice in each financial year, namely September and March and applications are only received and assessed during the advertised period. Further information on criteria and application forms required for each of the four areas is available as per Council's policy 7.63.6 Community Funding Assistance, on Council's website www.portlincoln.sa.gov.au.

Council was pleased to be able to distribute over \$30,000 in 2009-2010 to a number of very worthy community groups and individuals. Approximately \$3250 was distributed to youth to assist with costs incurred as a result of their selection in state or national sporting teams while some of the larger group recipients included:

EP Farmers & Fishermens Market	2010 Market on Port Lincoln Foreshore	\$1000
Port Lincoln Chamber of Commerce	Business Excellence Awards Function	\$2000
Rotary Club of Port Lincoln	Ongoing Development of Puckridge Park	\$2000
Port Lincoln Mens Shed	Purchase of Tools & Equipment	\$1500
Port Lincoln Basketball Association	Basketball Carnival – October 2009	\$2000
Friends of the Parnkalla Walking Trail	Reprint of Parnkalla Walking Trail Brochures	\$1651
Port Lincoln Returned Services League Sub Branch	Purchase of PA System for Anzac Day and other remembrance services	\$2000
YMCA	Updating of Equipment	\$9500
Parks and Reserves Port Lincoln	National Tree Day/Environmental Expo	\$2000
Eyre Peninsula Railway Preservation Society	Restoration of Fuel Tanker Wagon	\$7500
Port Lincoln Gymnastics Club	Installation of Roller Door at Gymnasium	\$750
Axel Stenross Maritime Museum	Installation of Security Cameras & visitor/disabled facilities	\$1000
Bedford Group	Bedford Regional Awareness Campaign	\$500
North Shields CFS	Extension to Shed	\$500

Projects & Grants

Janet Grocke – Community Liaison Officer

Funding

Council was successful in gaining funding through the Federal Government's Stimulus Package (Jobs Fund) of \$40,909 towards the dual pathway in Eyre Park. Bike SA also provided funding towards the pedestrian refuge on Flinders Highway enabling the Eyre Park dual pathway to connect to the existing bike path on Tennyson Terrace.

The Wellington Square park and playground will utilise the \$74,000 received from the Federal Government under the second round of the Stimulus package. This will be used to upgrade the area into a Regional standard park. Additional funding will be sourced from the State Government's People for Places and Regional Open Spaces Enhancement grant schemes.

The Council's water reuse scheme will be extended to the foreshore, Flinders Park and several other locations thanks to two additional grants. The Federal Government has provided \$500,000 from the Water Security Fund for Towns and Cities. The State Government has granted \$213,000 towards this project from the Regional Development Infrastructure fund.

A further \$77,000 under the third round of the Stimulus Package will be used to upgrade part of the Parnkalla Trail which will be bituminised with safety railing and retaining walls installed.

Council was also successful in gaining both Federal and State funding under the Natural Disaster Resilience Program. A program of works, based on the strategies in the Greater Port Lincoln Bushfire Prevention Plan will benefit from the additional \$152,483. An additional \$40,000 was provided under the Bushfire Mitigation scheme (07/08).

Funding from the Power Lines Environmental Committee (PLEC) has been granted for Liverpool Street, with Washington Street and Eyre Street being submitted for the 2011/2012 budget as part of the 10 year, \$2.5M plan submitted to the PLEC Board.

Funding from the State Government's Tourism Development Fund has been applied for to assist with making Port Lincoln a RV Friendly Town, refurbishment of the Kirton Point jetty and for interpretive signage at the Emergency Observation Tower.

Special Projects

The new seating in the Civic Hall was installed and the relocation of the sound control desk area to the 'old projection' room behind the Theatre back wall was finalised. Gillet Grieve architects undertook the costing and drawing up of plans for the upgrade to the 1st floor of the Civic Hall.



Figure 16 Nautilus Theatre Seating

Whilst the kerb side recycling program was rolled out in November of 2008 and involved an extensive education program, issues with the 'quality' of recycled materials needed to be addressed. A separate advertising campaign highlighting this issue was run in the local paper and on local radio, using photographs taken of inappropriate material from the Council's RRC. The school based 'Wipe Out Waste' program was run during the year. This had been delayed due to the unfortunate destruction of the recycling centre in the February 09 bushfire.



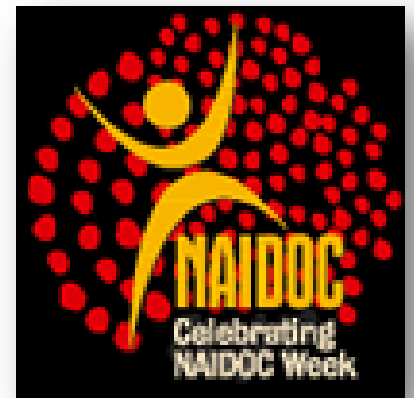
Council participated in SA Water's successful 'Swap and Save' promotion swapping water saving shower heads for residents old shower heads. A 'water saving' promotion which should see a reduction in the amount of potable water used.

Regular 'Liquor Licensing Accord' meetings are hosted by the Port Lincoln Police and attended by the Community Planning Officer. These meetings look at crime prevention initiatives in relation to licensed premises and assists with the continuation of the City's Dry Zone. Community consultation on the extension of the Dry Zone for another 3 years (18th Dec 2010 – 18th Dec 2013), was initiated.

Coordinator for the Skate8 Park mural painting has been employed with the Skate8 Park mural to be repainted by Dec 2010.

Special Events

- Official opening of the Emergency Observation Tower with the Minister flying over to attend opening.
- Assistance was given to the 2009 NAIDOC activities.
- The Cruise Ship Athena visited Port Lincoln on 2 occasions in February 2010 bringing a tourism boost to the City. A working group to oversee the arrival of the Athena was formed which the Community Planning Officer was a member of. Future cruise ships, including the Athena, will make Port Lincoln a regular stop on their route.
- Council was also involved with the Leukemia Foundation 'Light the Night', which was very successful despite terrible weather. Council assisted in the last minute change of venue to the Croatian Club and the relocation of the event.
- The Under 18 Women's National Hockey Championships came to Port Lincoln with Council providing assistance and holding a Civic Reception.
- The City of Port Lincoln was a major partner in the successful Fire Expo held on the foreshore in June 2010.

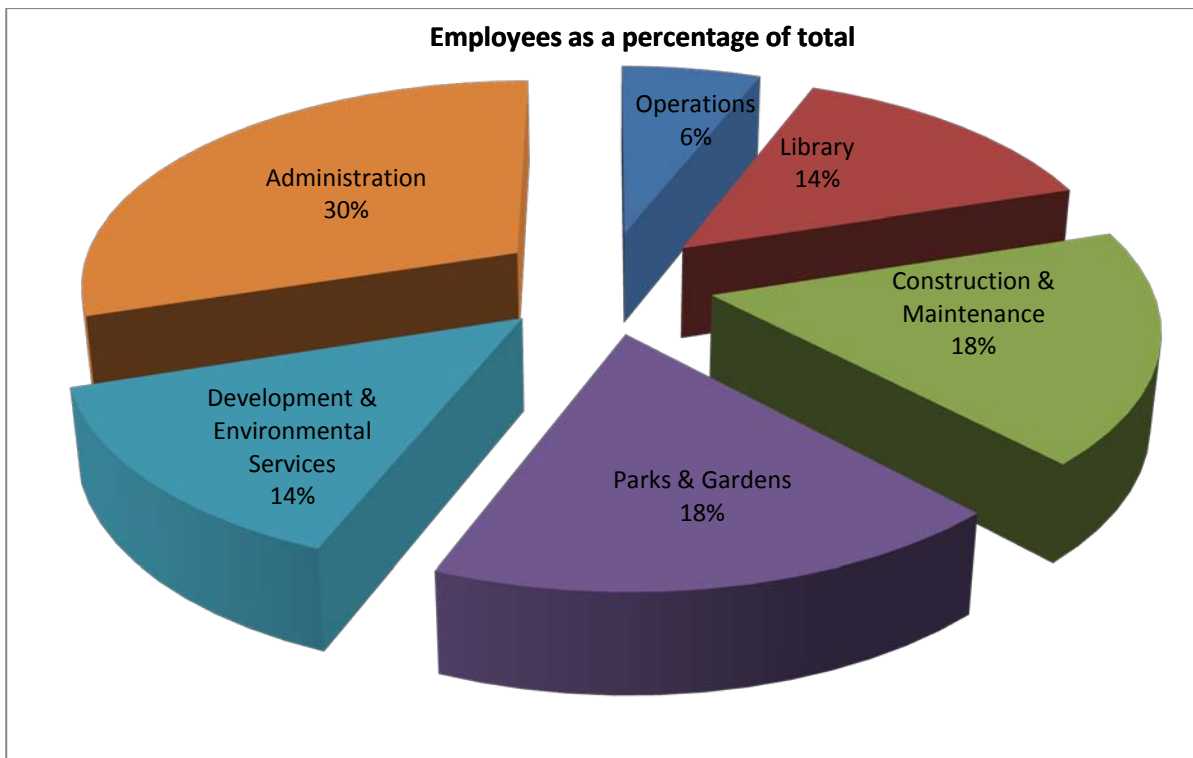


Employees

Emma Pearson – Senior Corporate Services Officer

Council had 50 full-time and part-time employees as at 30th June 2010, equating to a full time equivalent of 47. Distribution of employees across the organisation were as follows:

Operations	3 employees
Library	7 employees
Construction & Maintenance	9 employees
Parks & Gardens	9 employees
Development & Environmental Services	7 employees
Administration	15 employees



Enterprise Bargaining Agreement

Council's Employee and Union Collective Agreements expired 30th June 2010. As South Australian Local Governments are now under the SA Fair Work Act 1994, the City of Port Lincoln and its employees have successfully negotiated a new Enterprise Bargaining Agreement (2010-2013) encompassing all staff.

Safety

Council is committed to providing employees with a safe work environment and the skills to perform their work without harming themselves or others. This year, Council adopted the Local Government Association's "One System" policies which provide a framework for ongoing improvement and compliance in the area of Occupational Health, Safety & Welfare.

Training

Training has continued to focus on personal and professional development and assisting staff in meeting the legislative requirements of their roles. Staff from across all areas of Council have attended training sessions, workshops and seminars which will equip them with the necessary skills to perform their roles effectively.

Traineeships

Council employed three trainees this year in the fields of Automotive, Civil Construction and Horticulture. An Existing Worker traineeship was also signed for a Parks and Gardens employee to undertake a Certificate 3 Horticulture. Traineeships have provided Council with the opportunity to address its increasing workload, whilst attracting funding benefits, and providing the trainees with necessary skills and qualifications.

Volunteers

Council recognises the vital role that volunteers play in our community and the need to ensure their safety whilst performing their volunteer duties. Council's volunteer registration and induction process has been reviewed and simplified and task specific safety assessments have been developed in consultation with volunteers. To further simplify the volunteering process for incorporated groups, Council has developed a memorandum of understanding which will be rolled out in 2010-11.

Be Active Project

Mark Fisher – EP Field Officer

The City of Port Lincoln on behalf of the EPLGA is hosting the three-year *be active* Project for the Office for Recreation and Sport and three District Councils (the third of the 3 year project). The project aims to achieve the outcomes of the *be active* initiative which involves seven government departments increasing physical activity outcomes for South Australians. Four departments, Sport & Recreation, Education, Health and Local Government have been the focus in Port Lincoln.

Sport & Recreation

Port Lincoln Soccer Association- assisted with staging the State Country Junior Championships.

Assisted the following Organisations with Grant Applications

- Port Lincoln Basketball Association- staging of regional carnival.
- Western Areas Secondary Schools Athletic Carnival- Port Lincoln High School hosting regional carnival.
- Bedford- physical activity programs. Southern Eyre Cricket Club- Colts team equipment.
- Port Lincoln Netball Association- Facilities.
- Port Lincoln Football League- Centenary Oval upgrade/Grandstand.

Child Safe Workshops Delivered to the Following Groups.

- Port Lincoln Golf Club. Port Lincoln Football Umpires.
- Nine clubs/associations over a breakfast at Ravendale.
- *Port Lincoln Football League-* assisted organise the second *be active* Pre-season Cup held under lights at Ravendale.



Eyre Peninsula be active -upgraded website, database for all clubs.

- *Austswim Accreditation Course-* adviser to project to modify course to suit needs of indigenous coaches. Partners include Austswim SA, West Coast Swimming Club, Spencer TAFE Port Lincoln and the SA Aboriginal Sports Training Academy at Port Lincoln High School.
- *Port Adelaide Football Club-* local contact/liaison for club's Community Camp.

- *Little Athletics*- assisted the new committee with arrangements for use/licence/line marking of main Ravendale Oval.
- *Football Federation of SA (FFSA)*- provided liaison/advise to FFSA and the local association with the FFSA's attempt to establish a northern areas soccer competition.
- *Port Lincoln Hockey Association*- assisted with the local association's tender to host the National U/18 Women's Championships and subsequently with council's involvement with the staging of the championships.
- *Cricket*- assisted with: Early planning for the Port Adelaide Cricket Club v Eyre Peninsula Exhibition match in Port Lincoln. Coaching clinics staged in conjunction with PE Week in Port Lincoln.

Sponsorship

Coordinated a sponsorship workshop attended by 9 clubs/sports at Ravendale Community Sports Centre.

Football- assisted the SANFL Regional Football Manager deliver an online club website (Sporting Pulse) workshop for clubs in Port Lincoln during the Mortlock Shield weekend.

Education

- Maintained involvement in the Eyre Peninsula Sports Academy which offered Australian Football, Netball, Basketball, Cricket, Touch and Hockey for students in Yr 10, 11 & 12.
- Continued working in the Port Lincoln High School's Community Mentoring Program.
- Assisted on the day with the Western Areas Secondary Schools Athletic Carnival at Ravendale.
- Meeting with Touch SA Development Officer after Lower Eyre Peninsula Primary schools carnival- discussed future support of the region by Touch SA. Assisted with refereeing the carnival.
- m passes- Joint project with Active After Schools Program and Healthy Weight Program on the foreshore. National campaign to encourage primary students to be more physically active. 350 students rotated through a number of different activity stations including dance (hip hop), beach ball activities, frisbee fun, orienteering relay, fitness drills and self defence.



Health

Regular meetings with the Regional Healthy Weight Project Coordinator based at the Port Lincoln Hospital.

Participated in Healthy BBQ Challenge on the foreshore as part of Men's Health Week.

Local Government

Membership of the council's Disability Access Advisory Committee.

Management of the Port Lincoln Sport- Future Directions Funding Program. Four projects approved to date:-



- Port Lincoln Cricket Association- Junior Coaching Clinics & Coach Accreditation
- Port Lincoln Hockey Association- Junior Coaching & Coach Accreditation
- Port Lincoln Yacht Club- Junior Coaching, Coach Accreditation & Boat Upgrades
- Port Lincoln Football League-Good Sports Program.

Met with the State Manager and Project Officer when they visited Port Lincoln to work with the local clubs.

Managed the Port Lincoln Sportsperson of the Year Award.

Managed the licence applications/bookings of Ravendale turf facilities.

Attended 2 liquor accord meetings at the police station sharing information on the Good Sports initiative in Port Lincoln.

Attended meeting on potential future recreational use of Tod Reservoir. Facilitated consultants 180 sls on behalf of SA Water.

Library

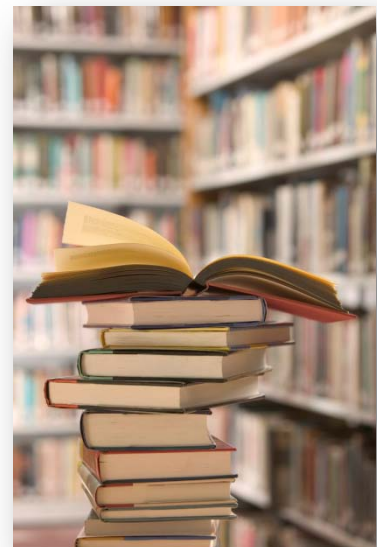
Louise Mrdjen - :Library Manager

Stakeholders of the Port Lincoln Library: City of Port Lincoln, TAFE SA, State Government of South Australia, peers and colleagues are to be acknowledged. The support of these agencies and individuals ensure the continued success and progress of the Port Lincoln Library which in turn provides up to date resources and information, services and facilities for the Port Lincoln community and the wider library network.

The Port Lincoln Library remains dedicated to its role within the strategic plans of the City of Port Lincoln, the State and Public Libraries SA to deliver the best possible outcomes by supporting our community with the highest level of quality library service. The annual report reflects the commitment of the Library Team who strive to provide information and assistance that is timely and relevant.

Current library services include but are not limited to:

- Story time for preschoolers
- Readers advisory and reference queries
- Community information
- Local and family history assistance
- Online database access
- Holiday programs for school age children
- Community and individual visits and orientations
- Access to a wide range of resources that enlighten, inform, entertain and educate



The Port Lincoln Library continues its involvement with Public Library Services state wide initiatives including The Big Book Club, The Little Big Book Club, Summer Reading Program, National Simultaneous Story time, marketing and planning programs in the view of constant development and improvement in levels of service and operations. The Library enjoys liaison with other school-community, public and TAFE libraries and actively pursues and promotes a strong sense of community engagement.

2009/10 Library Loans Statistics

Adult Fiction	47,372	DVD	34,710
Adult Non-Fiction	20,210	Audio Books	3,858
Adult Large Print	16,979	Video	4,849
Children & Teen fiction	35,603	Language Kits	142
TAFE resources	3,048	Other Loans	26
Magazines	6,813	Computer bookings	12,886
Music CDs	2,547	Community Languages	383
CD OM	1,152	Total transactions	190,578

The Library hosted a range of events, displays and visits from local community groups and agencies including:

- Department of Environment and Natural Resources "Critical Critters" workshops for local schools
- Visits from local and outlying preschools and schools
- Wesley Uniting Care
- Port Lincoln Model Aerosport club
- National Science Week
- Matthew Flinders Home Inc. Day Centre
- Port Lincoln Art Group
- Eyre Writers' Tom Black Poetry Awards
- Book Week 2009
- AUTHOR visits – Judy Nunn promoting her book "Maralinga" (with art work kindly provided by KUJU) and her author husband, Bruce Venables also making a guest appearance; and Katherine Howell via Skype promoting her book "Cold Justice".
- Online database training in conjunction with Public Library Services, libraries from across Eyre Peninsula converged on the Port Lincoln Library. Southern Eyre Peninsula Family and Local History Group Inc met in the Library and trialled the Ancestry Library edition. Year 11 Students from St Joseph's School online databases familiarisation and awareness-raising sessions of free online databases for researching SACE project.

The year ahead brings new challenges and goals. Some major aims:

- Commence digitisation program to ensure preservation and access to fragile books, photographs, articles and ephemera of significance to our local community.
- Upgrade hardware for public access suite
- Implementation of a baby bounce story time program
- To continue with improvements to the library environment making it welcoming, attractive and easier to navigate and access the collections.

Dynamic and innovative, the Port Lincoln Library remains responsive to the needs of our community.



Figure 17 Author Judy Nunn

Operations

Construction

Craig Matena – Operations Manager

The 2009/2010 financial year saw another busy year for the Operations Department. The continuation of

Council's 10-year strategic plan with the ongoing commitment for road and footpath construction programs within the City is being implemented.



Figure 18 Stevenson Street road works

Road Works

The road works undertaken in the 09/10 financial year involved the removal of a number of trees to repair kerbing and resealing of Cronin Avenue, kerbing and widening of the left side of Stevenson Street and Queen Street from London Street to Horrocks Street, reconstruction of Stevenson Street from London Street to Cardiff Road and kerbing and widening of the left side of Baudin Place from Breton

Place to Flaxman Street with the inclusion of a hotmix footpath of the left side.

Footpaths

Council's footpath programme included new concrete paths constructed in Anne Street, Tennant Street, Day Street, Flinders Highway, Gloucester Terrace (Eyre Park) and Kaye Drive



Figure 19 Kaye Drive footpath

Reseals

The listing of streets for resealing of roads is generated using RSM (Road Surface Manager) program. The surface condition of the road is inspected and a defect score is recorded to provide a priority listing.

PLEC (Power Line Environment Committee)

The PLEC Program project managed by ETSA Utilities is funded with two-thirds of the cost borne by ETSA and one-third by Council. PLEC was set up to enable Councils to apply for funding to underground the overhead powerlines within the City's CBD. The most recent project undertaken was the section of Lincoln Highway/Hallett Place from KFC to Bishop Street.

On completion of the project, the footpath on the eastern side of the road will be fully paved with street scaping including tree planting.

Drainage

Installation of pipe work in Gulf Avenue and Rodda Avenue to pick up the overflow from the detention basin in Kurara road to alleviate flooding issues in Rodda Avenue was undertaken.

Black Spot Funding

Council received Black Spot funding to upgrade the Verran Terrace/Mortlock Terrace intersection. The project was designed by DTEI and the work undertaken by Council.

Figure 20 Verran Terrace/Mortlock Terrace intersection



Resource Recovery Centre

A fire alarm/prevention system was installed with a large tank and petrol driven connection to an overhead irrigation system to protect the recycling shed and site office in the event of a fire.

The clay lining of the walls of Cell 4 were again extended.

Linemarking

Council's linemarking team is relining Council roads to maintain standards as per the 4-year linemarking program.

Community Infrastructure

Nigel Melzner – Manager Community Infrastructure

In this financial year, Council was able to successfully complete a number of key performance outcomes from its 2007-2017 Strategic Plan, particularly in the area of 'Recreation and Open Spaces' and 'The Environment'.

The following is a summary of Capital Projects achieved in 2009/10.

Parnkalla Trail

A section of the Parnkalla trail from the new Axel Stenross Museum to the public toilets was upgraded to not only make it safe and accessible to museum patrons and the general public, but to make it suitable for the disabled. This included construction of a retaining wall in order to widen the trail and resurfacing.

Altair Crescent Playground

In line with Council's Playground Strategy, the outdated play station at the Altair Crescent Reserve was removed and replaced with modern safe equipment suitable for all ages. The upgrade also saw the installation of a limestone block seating wall, new recycled plastic edging, new sand softfall and a recycled plastic picnic setting.



Figure 21 Altair Crescent playground

Ravendale Complex



An undercover veranda was built onto the Ravendale Complex on the Hockey side to compliment the one built on the football side in 2008-09. This veranda provides Hockey spectators and patrons with over 100m² of undercover protection from the elements and confirms the Ravendale Community Sporting Complex as one of the premier sporting facilities in regional South Australia.

Figure 22 Ravendale Sporting Complex

Tennyson Terrace Tennis Courts

In line with Council's commitment to improve facilities for regional sport, all eight (8) tennis courts at the Tennyson Terrace facility were resurfaced and then with the help of a Tennis Australia grant, the tennis courts received new acrylic surfacing and linemarking.



The new courts were officially opened by representatives from Tennis Australia, Tennis SA and Australian tennis star, Sam Stosur.

A Tennis Future Directions Working Party was also established to help guide the direction for future upgrades to tennis facilities in Port Lincoln in the future.

Figure 23 Sam Stosur at Tennyson Terrace Courts

Fishermen's Memorial

The memorial to 'Fishermen Lost At Sea' at the Lincoln Cove Marina received a significant upgrade to the surrounding garden area and an enthusiastic group of volunteers was also established to help maintain the memorial to a high standard and help determine future upgrades.

Water Re-Use Scheme

Having recycling water to all CBD reserves by 2012 became one step closer with the extension of the recycled water supply pipe to Centenary Oval. A 200KI storage tank and pumping infrastructure was also installed at the southern end of Centenary Oval.

Recycled water from the tank will irrigate the foreshore lawns and Centenary Oval itself, saving the City in the vicinity of 20,000KI of potable water from the regions underground basins.

A total of \$720,000 in State and Federal grants were received which will assist with further expansion of the system and fast tracking of proposed projects in the future.

Observation Tower

Many years of planning and lobbying by a core group of MFS, CFS, SES, SAPOL and Council representatives finally paid dividends with the construction of a purpose built Observation Tower for the early detection and monitoring of fires. The Tower has a magnificent 360° view of the City and surrounds from the top of Winters Hill and was officially opened in November 2009 by the CEO of SAFECOM, David Place. The tower is leased to the Port Lincoln SES who have used it on numerous occasions since it was commissioned.

Construction of the tower was funded by equal contributions from the City of Port Lincoln, District Council of Lower Eyre and the State and Federal Disaster Mitigation Programs.

Figure 24 Observation Tower



Nautilus Theatre

As part of Council's commitment to expand and improve the facilities of the Nautilus Theatre and Civic Hall, the upstairs seating in the theatre was completely renewed and building plans were commissioned to upgrade and refurbish the first floor of the Civic Hall.

Bushfire Clean Up and Prevention Program

From an operational point of view, a major achievement this financial year was the cleaning up of road reserves and private property boundaries in the wake of the December 2009 bush fires. Heavy fuel loads were removed from strategic road sides, particularly under power lines and negotiations with over twenty (20) separate landowners enabled the removed vegetation to be stockpiled and burnt in the winter of 2010.

Reducing the fuel loads along these strategic roadsides will make implementation of the City's Bushfire Prevention Program much easier in the future, will minimise the risk to residents and will preserve vital infrastructure in the event of a bushfire.



Figure 25 December 2009 bushfire cleanup under powerlines

Development & Environmental Services

Bob Milic – Manager Development & Environmental Services

Council has continued to feel the effects of the financial climate with a decline in the number of development applications being received, and thereby a reduction in dollar value of works. The table below provides a summary of the figures for the past three years for both Residential and Commercial development.

YEAR	2007/08	2008/09	2009/10
Number of Applications	416	296	194
Residential Value	\$36.2m	\$21.0m	\$19.5m
Commercial/ Industrial Value	\$9.9m	\$5.15m	\$3.79m
TOTAL	\$46.1m	\$26.15m	\$23.30m

The Master Plan for the Fringe/Rural Living areas has been completed with studies in traffic study, stormwater management and native vegetation also being completed. Council will initiate a Development Plan Amendment of its Fringe/Rural Living Zone to provide more residential areas.

The Building Heights and Design Development Plan Amendment (DPA) has been approved by the Minister, Council will continue to work with the Department of Planning & Local Government to keep the Development Plan up to date where possible.

The Better Development Plan DPA draft is before the Minister for Authorisation.



Figure 26 Lewis Street

Council has undertaken a Review of Land Use/Zoning Suitability of the area bound by the railway line, London Street, Stevenson Street, Ravendale Road and Follet Street. The study now has been completed and Council has undertaken a DPA Commercial/Bulky Goods Zone.

Council has undertaken to assist the District Council of Lower Eyre Peninsula by carrying out the building rules assessment for the development applications. The last financial year has seen Council undertake two hundred and twelve assessments.

Continued Professional Development remains an important requirement for staff in both the Planning and Building departments to ensure they keep abreast of the many ever changes that occur on a regular basis.

Public & Environmental Health

The Council continued its role of managing the school based immunisation program. Year 8 and 9 students from Port Lincoln High School, Navigator College, St Josephs School and the Port Lincoln Special School were involved in the program. Eligible students were offered vaccine courses for Hepatitis B, Human papillomavirus, Chicken pox, Diphtheria, Tetanus and Pertussis. Council staff were offered the Influenza vaccine.

The fiscal year was a period of consolidation for the Priority 1 classed food organisations, captured under Standard 3.2.1 (Food Standards Australia New Zealand) having been audited a couple of times since the introduction of the new standard in 2008. The feedback from food handlers has been generally positive regarding the guidance provided by the mandatory procedures, required under the regulations. On the whole, the other food businesses regulated by Council responded well to advice and compliance warning letters. Some proprietors and food handlers were proactive in seeking clarification on aspects of the Australia New Zealand Food Standards Code outside of inspection periods.

Food safety training opportunities continue to be offered by Council. Assistance has taken the form of class presentations, business training workshops and the provision of information. A bi-monthly food safety newsletter is also distributed to food businesses.



Other properties/facilities inspected under the Public and Environmental Health Act include substandard properties, hairdressing and beauty salons, public amenities, motel/hotel rooms, public pools, and properties with onsite waste control system. Council received eleven complaints regarding insanitary conditions on premises and five complaints concerning offensive odours.

Council continues to maintain a register for High Risk Manufactured Water Systems. The objective being to minimise the incidence of Legionnaires Disease. Monitoring and inspection of these systems has commenced.

Inspectorial



Figure 27 Animal Management

Animal Management

Council continues to provide the prompt responses to animal management as required under the Dog & Cat Management Act 1995. Unregistered dogs still seem to be a problem with approx 300 dogs outstanding to be followed up. During the 09/10 financial year 2680 dogs were registered.

Whilst most owners take responsibility in renewing their dog registrations, there are always a large percentage outstanding. Owners whom haven't renewed their registrations by the due date, end of August each year, can be charged a \$10.00 late fee per dog. After that date, dogs are considered 'unregistered' and owners may receive an expiation for an unregistered dog. This can be a costly exercise for the owners. Council will continue to put considerable effort into advertising on radio and by newspaper articles to encourage the community to be "Responsible Pet Owners". In July/August, the two General Inspectors will display magnets on their vehicles reminding people to register their dogs!

Dogs wandering at large, barking dog complaints and animals that go through the pound then onto RSPCA with no owners or homes

continue to make up a large portion of animal management work. Unfortunately dog attacks continue to occur with dogs attacking humans being the most common offence.

Cat cage hires are still quite popular with Spring upon us, this should only increase, There were 37 hired out for the 09/10 year.

Parking

The development of the CBD Parking Plan has been adopted by Council. A higher level of policing will occur in the whole of the CBD. Disabled zones have seen a greater level of voluntary compliance regarding valid permits being displayed and motorists not taking advantage of these spaces illegally. Timed parking zones are of particular interest with policing of these parks occurring more frequently.



Figure 28 Upgraded Fire Track Access

Council continues to move on vehicles that are parked *for sale* on Council land in particular the entrance to the marina, and the new Emergency Service complex area.

Landowners are encouraged to contact Councils Fire Prevention Officer for advice on what measures to take regarding prevention work around their properties.

Fire Prevention

The Fire Danger Season 09/10 is again fast approaching and Council is urging all land owners to be



Figure 29 Fire January 2009

Landowners are encouraged to contact Councils Fire Prevention Officer for advice on what measures to take regarding prevention work around their properties.

APPENDIX A

Audited General Purpose Financial Reports for the Year Ended 30th June 2010

ENTERED

CITY OF PORT LINCOLN
General Purpose Financial Reports
for the year ended 30 June 2010

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CITY OF PORT LINCOLN
STATEMENT OF COMPREHENSIVE INCOME
for the year ended 30 June 2010

	Notes	2010 \$	2009 \$
INCOME			
Rates	2	7,901,567	7,597,373
Statutory charges	2	317,603	379,479
User charges	2	529,127	493,315
Grants, subsidies and contributions	2	1,460,041	1,548,724
Investment income	2	200,669	302,016
Reimbursements	2	314,109	387,855
Other income	2	992,073	1,321,274
Total Income		<u>11,715,189</u>	<u>12,030,036</u>
EXPENSES			
Employee costs	3	2,937,597	2,800,063
Materials, contracts & other expenses	3	6,525,332	5,704,899
Finance costs	3	39,396	41,724
Depreciation, amortisation & impairment	3	2,458,080	3,140,974
Total Expenses		<u>11,960,405</u>	<u>11,687,660</u>
OPERATING SURPLUS / (DEFICIT)		(245,215)	342,376
Asset disposal & fair value adjustments	4	(59,094)	(248,717)
Amounts received specifically for new or upgraded assets	2	242,087	748,950
Physical resources received free of charge	2	2,305,000	69,475
NET SURPLUS / (DEFICIT)		2,242,777	912,084
transferred to Equity Statement			
Other Comprehensive Income		-	-
TOTAL COMPREHENSIVE INCOME		<u>2,242,777</u>	<u>912,084</u>

This Statement is to be read in conjunction with the attached Notes.

CITY OF PORT LINCOLN

BALANCE SHEET

as at 30 June 2010

ASSETS	Notes	2010 \$	2009 \$
Current Assets			
Cash and cash equivalents	5	4,514,588	4,106,137
Trade & other receivables	5	584,540	566,834
Inventories	5	<u>20,000</u>	<u>20,000</u>
		5,119,128	4,692,971
Non-current Assets held for Sale		<u>-</u>	<u>-</u>
Total Current Assets		<u>5,119,128</u>	<u>4,692,971</u>
Non-current Assets			
Financial Assets	6	57,036	93,031
Infrastructure, Property, Plant & Equipment	7	129,196,728	126,733,835
Other Non-current Assets	6	<u>161,363</u>	<u>-</u>
Total Non-current Assets		<u>129,415,127</u>	<u>126,826,866</u>
Total Assets		<u>134,534,255</u>	<u>131,519,837</u>
LIABILITIES			
Current Liabilities			
Trade & Other Payables	8	1,238,853	509,695
Borrowings	8	40,441	37,961
Provisions	8	<u>791,360</u>	<u>236,399</u>
Total Current Liabilities		<u>2,070,654</u>	<u>784,055</u>
Non-current Liabilities			
Trade & Other Payables	8	847,402	840,000
Borrowings	8	543,624	584,065
Provisions	8	<u>865,006</u>	<u>1,346,926</u>
Total Non-current Liabilities		<u>2,256,032</u>	<u>2,770,991</u>
Total Liabilities		<u>4,326,686</u>	<u>3,555,046</u>
NET ASSETS		<u>130,207,569</u>	<u>127,964,791</u>
EQUITY			
Accumulated Surplus		25,095,360	22,917,232
Asset Revaluation Reserves	9	104,325,476	104,325,476
Other Reserves	9	<u>786,733</u>	<u>722,084</u>
TOTAL EQUITY		<u>130,207,569</u>	<u>127,964,792</u>

This Statement is to be read in conjunction with the attached Notes.

CITY OF PORT LINCOLN
STATEMENT OF CHANGES IN EQUITY
for the year ended 30 June 2010

2010	Notes	Accumulated Surplus \$	Asset Revaluation Reserve \$	Available for sale Financial Assets \$	Other Reserves \$	TOTAL EQUITY \$
Balance at end of previous reporting period		22,917,232	104,325,476	-	722,084	127,964,792
Adjustment to give effect to changed accounting policies						-
Restated opening balance		22,917,232	104,325,476	-	722,084	127,964,792
Net Surplus / (Deficit) for Year		2,242,777				2,242,777
Other Comprehensive Income						
Gain on revaluation of infrastructure, property, plant & equipment			-			-
Available-for-sale Financial Instruments - change in fair value				-		-
Share of other comprehensive income - joint ventures and associates		-	-	-		-
Impairment (expense) / recoupments offset to asset revaluation reserve			-			-
Transfer to accumulated surplus on sale of infrastructure, property, plant & equipment			-			-
Transfer to accumulated surplus on sale of available-for-sale Financial Instruments				-		-
Transfers between reserves		(64,649)			64,649	-
Balance at end of period		25,095,360	104,325,476	-	786,733	130,207,569
2009						
Balance at end of previous reporting period		19,507,163	104,325,476		3,220,069	127,052,708
Restated opening balance		19,507,163	104,325,476	-	3,220,069	127,052,708
Net Surplus / (Deficit) for Year		912,084				912,084
Other Comprehensive Income						
Changes in revaluation surplus - infrastructure, property, plant & equipment			-			-
Available-for-sale Financial Instruments - change in fair value				-		-
Share of other comprehensive income - joint ventures and associates		-	-	-		-
Impairment (expense) / recoupments offset to asset revaluation reserve			-			-
Transfer to accumulated surplus on sale of infrastructure, property, plant & equipment			-			-
Transfer to accumulated surplus on sale of available-for-sale Financial Instruments				-		-
Transfers between reserves		2,497,985			(2,497,985)	-
Balance at end of period		22,917,232	104,325,476	-	722,084	127,964,792

This Statement is to be read in conjunction with the attached Notes

CITY OF PORT LINCOLN

CASH FLOW STATEMENT for the year ended 30 June 2010

	Notes	2010 \$	2009 \$
CASH FLOWS FROM OPERATING ACTIVITIES			
<u>Receipts</u>			
Operating receipts		11,912,991	12,492,217
Investment receipts		200,669	302,016
<u>Payments</u>			
Operating payments to suppliers & employees		(9,090,961)	(9,247,164)
Finance payments		<u>(11,489)</u>	<u>(41,724)</u>
Net Cash provided by (or used in) Operating Activities		3,011,210	3,505,345
 CASH FLOWS FROM INVESTING ACTIVITIES			
<u>Receipts</u>			
Amounts specifically for new or upgraded assets		242,087	748,950
Sale of replaced assets		45,654	111,474
Sale of surplus assets		-	15,000
Repayments of loans by community groups		44,546	
<u>Payments</u>			
Expenditure on renewal/replacement of assets		(929,798)	(1,968,418)
Expenditure on new/upgraded assets		(1,952,286)	(2,602,048)
Loans made to community groups		<u>(15,000)</u>	<u>(120,000)</u>
Net Cash provided by (or used in) Investing Activities		(2,564,797)	(3,815,042)
 CASH FLOWS FROM FINANCING ACTIVITIES			
<u>Receipts</u>			
Proceeds from Borrowings		-	-
Proceeds from Aged Care Facility deposits		-	-
<u>Payments</u>			
Repayments of Borrowings		(37,961)	(35,634)
Repayment of Aged Care Facility deposits		<u>-</u>	<u>50,825</u>
Net Cash provided by (or used in) Financing Activities		(37,961)	15,191
Net Increase (Decrease) in cash held		408,451	(294,506)
 Cash & cash equivalents at beginning of period	11	 <u>4,106,137</u>	 <u>4,400,643</u>
Cash & cash equivalents at end of period	11	<u>4,514,588</u>	<u>4,106,137</u>

This Statement is to be read in conjunction with the attached Notes

CITY OF PORT LINCOLN

NOTES TO FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 1 - SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial report 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 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 clause 11 of the *Local Government (Financial Management) Regulations 1999* dated 1 November 2009.

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. The areas involving a higher degree of judgement or complexity, or areas where assumptions and estimates are significant to the financial statements are specifically referred to in the relevant sections of this Note.

2. The Local Government Reporting Entity

The City of Port Lincoln is incorporated under the SA Local Government Act 1999 and has its principal place of business at Level 1, 60 Tasman Terrace, Port Lincoln. These financial statements include the consolidated fund 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.

CITY OF PORT LINCOLN

NOTES TO FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

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 13.

5. Inventories

Inventories held in respect of stores have been valued by using an estimated cost.

6. Infrastructure, Property, Plant & Equipment

6.1 Initial Recognition

All assets are initially recognised at cost.

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.

Capital works still in progress at balance date are recognised as other non-current assets and transferred to *infrastructure, property, plant & equipment* when completed ready for use.

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

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

Office Furniture & Equipment	\$500
Minor Plant & Equipment	\$500 - \$3,000
Major Plant & Equipment	\$3,000
All Other Assets	\$3,000

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. For infrastructure and other asset classes where no active market exists, fair value is determined to be the current replacement cost of an asset less, where applicable, accumulated depreciation calculated on the basis of such cost to reflect the already consumed or expired future economic benefits of the asset. Further detail of existing valuations, methods and valuers are provided at Note 7.

CITY OF PORT LINCOLN

NOTES TO FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

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 in a manner which reflects the consumption of the service potential embodied in those assets.

Depreciation is recognised on a straight-line basis. Major depreciation periods for each class of asset are shown 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 10 years
Office Furniture		10 to 20 years
Vehicles and Road-making Equip		5 to 8 years
Other Plant & Equipment		5 to 15 years
Building & Other Structures		
Buildings – masonry		50 to 100 years
Buildings – other construction		20 to 40 years
Park Structures – masonry		50 to 100 years
Park Structures – other		20 to 40 years
Playground equipment		5 to 15 years
Benches, seats, etc		10 to 20 years
Infrastructure		
Sealed Roads – Surface		15 to 25 years
Sealed Roads – Structure		20 to 50 years
Unsealed Roads		10 to 20 years
Bridges – Concrete		80 to 100 years
Paving & Footpaths, Kerb & Gutter		80 to 100 years
Drains		80 to 100 years
Culverts		50 to 75 years
Flood Control Structures		80 to 100 years
Pumps & Telemetry		15 to 25 years
Other Assets		
Library Books		10 to 15 years

6.5 Impairment

Assets that have an indefinite useful life are not subject to depreciation and are reviewed annually for impairment. 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 outflows or value in use).

For 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, the value in use is the depreciated replacement cost. In assessing impairment for these assets, a rebuttable assumption is made that the current replacement cost exceeds the original cost of acquisition.

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.

CITY OF PORT LINCOLN

NOTES TO FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

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 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. Borrowings

Loans are carried at their principal amounts which represent the present value of future cash flows associated with servicing the debt. Interest is accrued over the period to which it relates, and is recorded as part of "Payables".

9. Employee Benefits

9.1 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.

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 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.

9.2 Superannuation

The Council makes employer superannuation contributions in respect of its employees to the Local Government 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 18.

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".

CITY OF PORT LINCOLN

NOTES TO FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

11. Leases

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

Council had no finance leases in the current or previous reporting period.

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.

12. 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.

13. New Accounting Standards

Certain new accounting standards and UIG interpretations have been published that are not mandatory for the 30 June 2010 reporting period.

AASB 1	<i>First-time Adoption of Australian Accounting Standards</i>
AASB 5	<i>Non-current Assets Held for Sale and Discontinued Operations</i>
AASB 7	<i>Financial Instruments: Disclosures</i>
AASB 9	<i>Financial Instruments</i>
AASB 101	<i>Presentation of Financial Statements</i>
AASB 107	<i>Statement of Cash Flows</i>
AASB 108	<i>Accounting Policies, Changes in Accounting Estimates and Errors</i>
AASB 110	<i>Events after the Reporting Period</i>
AASB 117	<i>Leases</i>
AASB 118	<i>Revenue</i>
AASB 119	<i>Employee Benefits</i>
AASB 132	<i>Financial Instruments: Presentation</i>
AASB 136	<i>Impairment of Assets</i>
AASB 137	<i>Provisions, Contingent Liabilities and Contingent Assets</i>
AASB 139	<i>Financial Instruments: Recognition and Measurement</i>
AASB 1031	<i>Financial Instruments: Recognition and Measurement</i>
AASB 2009-11	<i>Amendments to Australian Accounting Standards arising from AASB 9 [AASB 1, 3, 4, 5, 7, 101, 102, 108, 112, 118, 121, 127, 128, 131, 132, 136, 139, 1023 & 1038 and Interpretations 10 & 12]</i>
AASB 2009-12	<i>Amendments to Australian Accounting Standards [AASBs 5, 8, 108, 110, 112, 119, 133, 137, 139, 1023 & 1031 and Interpretations 2, 4, 16, 1039 & 1052]</i>
AASB 2009-13	<i>Amendments to Australian Accounting Standards arising from Interpretation 19 [AASB 1]</i>
AASB 2010-1	<i>Amendments to Australian Accounting Standards – Limited Exemption from Comparative AASB 7 Disclosures for First-time Adopters [AASB 1 & AASB 7]</i>
Interpretation 4	Determining whether an Arrangement contains a Lease

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 2 - INCOME

	Notes	2010 \$	2009 \$
RATES REVENUES			
<u>General Rates</u>		7,321,577	7,038,599
Less: Mandatory rebates		(30,199)	(24,099)
Less: Discretionary rebates, remissions & write offs		(45,585)	(45,951)
		<hr/> 7,245,793	<hr/> 6,968,549
<u>Other Rates</u> (including service charges)			
Natural Resource Management levy		351,405	325,752
Recycling Levy		256,095	253,430
Parking Levy			13,411
		<hr/> 607,500	<hr/> 592,593
<u>Other Charges</u>			
Penalties for late payment		37,449	35,338
Legal & other costs recovered		13,638	3,555
		<hr/> 51,087	<hr/> 38,893
Less: Discretionary rebates, remissions & write offs		(2,813)	(2,662)
		<hr/> 7,901,567	<hr/> 7,597,373
 STATUTORY CHARGES			
Development Act fees		81,575	114,031
Town planning fees		127,862	137,357
Animal registration fees & fines		79,243	84,104
Parking fines / expiation fees		15,251	32,602
Search fees		11,140	10,600
Sundry		2,533	785
		<hr/> 317,603	<hr/> 379,479
 USER CHARGES			
Cemetery/crematoria fees		47,911	45,755
Kirton Court Units rent		10,618	12,218
Resource Recovery Centre		447,504	411,851
Hall & equipment hire		784	5,031
Permit Fees (Footpaths)		17,605	13,621
Sales - general		2,543	4,839
Sundry		2,163	
		<hr/> 529,127	<hr/> 493,315
 INVESTMENT INCOME			
Interest on investments			
Local Government Finance Authority		107,445	176,815
Banks & other		85,744	81,292
Loans to community groups		7,480	43,909
		<hr/> 200,669	<hr/> 302,016

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

NOTE 2 - INCOME (continued)

	Notes	2010 \$	2009 \$
REIMBURSEMENTS			
- for roadworks		1,500	
- for private works		23,722	58,175
- by joint undertakings		102,251	235,055
- other		186,636	94,625
		314,109	387,855
 OTHER INCOME			
Insurance & other recoupments - infrastructure, property, plant & equipment		30,966	434,930
Rebates received			
Sundry		961,107	886,344
		992,073	1,321,274
 GRANTS, SUBSIDIES, CONTRIBUTIONS			
Amounts received specifically for new or upgraded assets		242,087	748,950
Other grants, subsidies and contributions		1,198,556	1,311,263
Individually significant item - additional Grants Commission payment	see below	261,485	237,461
		1,702,127	2,297,674
 <i>The functions to which these grants relate are shown in Note 2.</i>			
 Sources of grants			
Commonwealth government		315,222	752,621
State government		1,352,914	1,541,107
Other		33,992	3,946
		1,702,127	2,297,674
 Individually Significant Item			
On 26 June 2009, Council received payment of the first quarter instalment of the 2009/10 Grant Commission (FAG) grant. This represents a significant increase in income from this source for 2008/09, with an equivalent reduction in 2009/10.		261,485	237,461

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

NOTE 2 - INCOME (continued)

	2010	2009
Notes	\$	\$
Conditions over grants & contributions		
<i>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:</i>		
<i>Unexpended at the close of the previous reporting period</i>		
	188,181	188,181
<i>Less: expended during the current period from revenues recognised</i>		
<i>Roads Infrastructure</i>		
<i>Heritage & Cultural Services</i>	<u>(188,181)</u>	<u> </u>
<i>Subtotal</i>	<u>(188,181)</u>	<u> </u>
<i>Plus: amounts recognised as revenues in this reporting period but not</i>		
<i>Roads Infrastructure</i>		
<i>Heritage & Cultural Services</i>	<u>74,000</u>	<u> </u>
<i>Subtotal</i>	<u>74,000</u>	<u> </u>
<i>Unexpended at the close of this reporting period</i>	<u>74,000</u>	<u>188,181</u>
<i>Net increase (decrease) in assets subject to conditions in the current reporting period</i>		
	<u>(114,181)</u>	<u> </u>
PHYSICAL RESOURCES RECEIVED FREE OF CHARGE		
Land & Improvements	2,300,000	
Plant & Equipment	5,000	69,475
Stormwater Drainage		
TOTAL PHYSICAL RESOURCES RECEIVED	<u>2,305,000</u>	<u>69,475</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 3 - EXPENSES

	Notes	2010 \$	2009 \$
EMPLOYEE COSTS			
Salaries and Wages		2,868,698	2,771,476
Employee leave expense - long service leave		15,377	(10,740)
Superannuation - defined contribution plan contributions	18	128,883	134,054
Superannuation - defined benefit plan contributions	18	91,535	76,144
Workers' Compensation Insurance		57,094	59,282
Employee leave expense - annual leave		140,671	
Less: Capitalised and distributed costs		<u>(364,662)</u>	<u>(230,153)</u>
Total Operating Employee Costs		<u>2,937,597</u>	<u>2,800,063</u>
Total Number of Employees		47	42
<i>(Full time equivalent at end of reporting period)</i>			
MATERIALS, CONTRACTS & OTHER EXPENSES			
<u>Prescribed Expenses</u>			
Auditor's Remuneration			
- Auditing the financial reports		14,970	13,220
Bad and Doubtful Debts		1,278	85,906
Elected members' expenses		117,528	117,442
Election expenses		4,453	3,213
Subtotal - Prescribed Expenses		<u>138,229</u>	<u>219,781</u>
<u>Other Materials, Contracts & Expenses</u>			
Contractors		2,762,858	2,381,033
Energy		309,885	284,296
Insurance		190,905	177,199
Legal Expenses		34,932	10,264
Levies paid to government - NRM levy		350,012	322,720
- Other Levies		51,608	160,796
Parts, accessories & consumables		13,639	26,728
Professional services		292,490	65,853
Sundry		2,380,774	2,056,229
Subtotal - Other Materials, Contracts & Expenses		<u>6,387,103</u>	<u>5,485,118</u>
		<u>6,525,332</u>	<u>5,704,899</u>
INDIVIDUALLY SIGNIFICANT ITEMS			
		<u>-</u>	<u>-</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 3 - EXPENSES (cont)

	2010	2009
Note	\$	\$
FINANCE COSTS		
Interest on overdraft and short-term drawdown		
Interest on Loans	39,396	41,724
Charges on Finance Leases		
Premiums & discounts recognised		
Unwinding of present value discounts		
Less: Capitalised and distributed costs		
	39,396	41,724
DEPRECIATION, AMORTISATION & IMPAIRMENT		
Depreciation		
Buildings	312,646	453,182
Filtration	75,355	66,841
Infrastructure	1,057,800	1,031,430
Bridges	11,433	11,433
Other Community Assets	271,140	248,411
Plant & Equipment	195,660	209,653
Furniture & Fittings	222,913	228,244
Library Books	167,929	166,151
Reinstatement	142,444	(17,937)
Impairment		
Impairment	760	743,566
	2,458,080	3,140,974
Less: Capitalised and distributed costs		
Less: transfer to non-current assets held for sale	20 -	-
Less: Impairment expense offset to asset revaluation reserve	9 -	-
	2,458,080	3,140,974

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 4 - ASSET DISPOSAL & FAIR VALUE ADJUSTMENTS

	2010	2009
Notes	\$	\$
INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT		
<i>Assets renewed or directly replaced</i>		
Proceeds from disposal	45,654	111,474
Less: Carrying amount of assets sold	104,748	371,162
Less: amounts previously recognised in other comprehensive income		
Gain (Loss) on disposal	(59,094)	(259,688)
 <i>Assets surplus to requirements</i>		
Proceeds from disposal		15,000
Less: Carrying amount of assets sold		4,029
Less: amounts previously recognised in other comprehensive income		
Gain (Loss) on disposal	-	10,971
 NET GAIN (LOSS) ON DISPOSAL OR REVALUATION OF ASSETS	 (59,094)	 (248,717)

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 5 - CURRENT ASSETS

	Notes	2010 \$	2009 \$
CASH & EQUIVALENT ASSETS			
Cash on Hand and at Bank		371,103	42,700
Deposits at Call		1,984,319	1,986,153
Short Term Deposits & Bills, etc		<u>2,159,166</u>	<u>2,077,284</u>
		<u>4,514,588</u>	<u>4,106,137</u>
 TRADE & OTHER RECEIVABLES			
Rates - General & Other		340,911	223,765
Debtors - general		134,895	333,640
GST Recoupment		67,194	
Loans to community organisations		33,418	26,969
Sundry		<u>9,608</u>	
Total		<u>586,026</u>	<u>584,374</u>
Less: Allowance for Doubtful Debts		<u>1,486</u>	<u>17,540</u>
		<u>584,540</u>	<u>566,834</u>
 INVENTORIES			
Stores & Materials		<u>20,000</u>	<u>20,000</u>
		<u>20,000</u>	<u>20,000</u>

Rates Debtors:

Although there is an increase in the value of rates in arrears, the number of debtors in arrears has remained consistent with previous years .

The overall increase in rate debtors outstanding as at 30 June 2010 is due to a small number of debtors - being approximately 4% of the total number of debtors in arrears but making up approximately 30% of the total rate arrears balance. This group is predominantly made up of developers and property investors.

On going debt collection procedures have recovered \$49,000 from some of these long outstanding rate debtors subsequent to 30 June 2010, however recovery of others may require commencement of Chapter 10 proceedings.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 6 - NON-CURRENT ASSETS

	Notes	2010 \$	2009 \$
FINANCIAL ASSETS			
Receivables			
Loans to community organisations		<u>57,036</u>	<u>93,031</u>
		57,036	93,031
Less: Allowance for Doubtful Debts		<u>-</u>	<u>-</u>
TOTAL FINANCIAL ASSETS		<u>57,036</u>	<u>93,031</u>
OTHER NON-CURRENT ASSETS			
Capital Works-in-Progress		<u>161,363</u>	<u>-</u>
		<u>161,363</u>	<u>-</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

	2009				2010			
	AT FAIR VALUE	AT COST	ACCUM DEPN	CARRYING AMOUNT	AT FAIR VALUE	AT COST	ACCUM DEPN	CARRYING AMOUNT
								\$
Note 7 - INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT								
Land	64,469,195	-	-	64,469,195	64,469,195	16,963	-	64,486,158
Buildings & Other Structures	16,628,610	1,802,840	(9,394,483)	9,036,967	16,628,610	4,462,942	(9,506,112)	11,585,440
Filtration	1,660,293	933,010	(403,914)	2,189,389	1,660,293	1,254,364	(479,269)	2,435,388
Road Base & Seal	33,696,152	590,189	(10,039,456)	24,246,885	33,696,152	1,070,514	(10,709,316)	24,057,350
Kerbing	8,000,132	31,374	(2,519,840)	5,511,666	8,000,132	108,854	(2,626,683)	5,482,303
Footways	4,561,744	447,265	(857,000)	4,152,009	4,561,745	671,951	(927,069)	4,306,627
Stormwater	10,048,343	1,174,932	(2,931,042)	8,292,233	10,048,343	1,415,259	(3,083,483)	8,380,119
Bridges	903,500	-	(688,483)	215,017	903,500	-	(699,916)	203,584
Other Community Assets	6,752,356	1,164,200	(1,806,404)	6,110,152	6,752,355	1,460,966	(2,077,544)	6,135,777
Plant & Equipment	1,085,335	571,774	(438,101)	1,219,008	1,085,334	518,554	(500,206)	1,103,682
Furniture & Fittings	1,386,466	237,882	(928,166)	696,182	1,386,466	341,700	(1,093,241)	634,925
Library Books	1,140,534	30,850	(946,559)	224,825	1,140,534	45,895	(1,114,488)	71,941
Reinstatement costs	-	1,323,120	(952,813)	370,307	-	1,408,691	(1,095,257)	313,434
TOTAL PROPERTY, PLANT & EQUIPMENT	150,332,660	8,307,436	(31,906,261)	126,733,835	150,332,659	12,776,653	(33,912,584)	129,196,728
2009 Totals	150,332,660	8,307,436	(31,906,261)	126,733,835				

This Note continues on the following pages.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

	CARRYING AMOUNT MOVEMENTS DURING YEAR										2010
	\$										\$
	2009 CARRYING AMOUNT	Additions		Disposals	Depreciation	Impairment	Transfers	Net Revaluation	2010		
	New/Upgrade	Renewals	CARRYING AMOUNT						CARRYING AMOUNT		
Note 7 - INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT											
Land	64,469,195	16,963	-	-	-	-	-	-	-	64,486,158	
Buildings & Other Structures	9,036,967	2,859,623	42,611	(41,115)	(312,646)	-	-	-	-	11,585,440	
Filtration	2,189,389	321,354	-	-	(75,355)	-	-	-	-	2,435,388	
Road Base & Seal	24,246,885	-	499,893	-	(689,428)	-	-	-	-	24,057,350	
Kerbing	5,511,666	77,480	-	-	(106,843)	-	-	-	-	5,482,303	
Footways	4,152,009	202,152	61,554	-	(109,088)	-	-	-	-	4,306,627	
Stormwater	8,292,233	240,327	-	-	(152,441)	-	-	-	-	8,380,119	
Bridges	215,017	-	-	-	(11,433)	-	-	-	-	203,584	
Other Community Assets	6,110,152	167,412	129,353	-	(271,140)	-	-	-	-	6,135,777	
Plant & Equipment	1,219,008	5,000	129,679	(54,345)	(195,660)	-	-	-	-	1,103,682	
Furniture & Fittings	696,182	104,236	66,709	(9,289)	(222,913)	-	-	-	-	634,925	
Library Books	224,825	15,045	-	-	(167,929)	-	-	-	-	71,941	
Reinstatement costs	370,307	85,571	-	-	(142,444)	-	-	-	-	313,434	
TOTAL INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT	126,733,835	4,095,163	929,799	(104,749)	(2,457,320)	-	-	-	-	129,196,728	
2009 Totals	125,610,058	2,602,048	1,301,107	(381,970)	(2,415,345)	17,937				126,733,835	

This Note continues on the following pages.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 7 (cont) – INFRASTRUCTURE, PROPERTY, PLANT & EQUIPMENT

Valuation of Assets

At 1 July 2004 upon the transition to AIFRS, Council elected pursuant to AASB 1.19 to retain a previously established deemed cost under GAAP as its deemed cost. With subsequent additions at cost, this remains as the basis of recognition of non-material asset classes.

Land & Land Improvements

Land was valued by Maloney Field Services as at 30th June 2007 at market value, based on market transactions. All acquisitions made after 30th June 2007 are recognised on the cost basis.

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.

Estimated future costs of reinstatement of land, capitalised in accordance with AASB 116.16(c), are reviewed annually (see Note 1) and depreciated over the estimated remaining life of the relevant asset.

Road Base & Seal

Road Base & Road Seal were valued by Tonkin Consulting as at 30 June 2008 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2008 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2008 are recognised on the cost basis.

Resource Recovery Centre (Reinstatement Costs)

Valuation of cells at the Resource Recovery Centre is based on a budget estimate for rehabilitation costs of Cells 1 & 2, based on scope of work provided by Tonkin Consulting in 2009 and costed using Council plant, equipment and personnel to perform the work where available. The value of Cells 3 & 4 has been derived from this estimate, by applying a per metre square rate for comparable works.

Buildings & Other Structures

Buildings & Other Structures were valued by Maloney Field Services as at 30th June 2007 at written down current replacement cost and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Filtration

All other assets were valued as at 30th June 2007 at written down current replacement cost and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Kerbing

Kerbing was valued by Tonkin Consulting as at 30 June 2008 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2008 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2008 are recognised on the cost basis.

Footways

Footways were valued by Tonkin Consulting as at 30 June 2008 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2008 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2008 are recognised on the cost basis.

Stormwater

Stormwater assets were valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2007 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Bridges

Bridges were valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2007 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Other Community Assets

Other Community Assets were valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2007 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Plant & Equipment

Plant & equipment were valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2007 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Furniture & Fittings

Furniture & Fittings were valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on actual costs incurred during the reporting period ended 30 June 2007 and pursuant to Council's election are disclosed at deemed cost. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Library Stock

Library Stock was valued by Maloney Field Services as at 30 June 2007 at written down current replacement cost, based on an indicative replacement cost for each asset category and assumptions relating to useful life, which were based on recommendations provided by the 1999/2000 Local Government Association Financial Advisory Committee Guidelines. All acquisitions made after 30th June 2007 are recognised on the cost basis.

Revaluation

Council plans to undertake a revaluation of all asset classes in the 2011/12 financial year.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 8 - LIABILITIES

	Notes	2010		2009	
		Current	Non-current	Current	Non-current
TRADE & OTHER PAYABLES					
Goods & Services		741,062		345,705	
Accrued expenses - employee entitlements		273,703		113,165	
Accrued expenses - other		184,338	7,402		
Aged Care Facility Deposits		39,750	840,000	50,825	840,000
		<u>1,238,853</u>	<u>847,402</u>	<u>509,695</u>	<u>840,000</u>
BORROWINGS					
Loans		40,441	543,624	37,961	584,065
		<u>40,441</u>	<u>543,624</u>	<u>37,961</u>	<u>584,065</u>

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

PROVISIONS

Employee entitlements (including oncosts)	222,363	25,312	236,399	23,806
Future reinstatement / restoration, etc	568,997	839,694		1,323,120
	<u>791,360</u>	<u>865,006</u>	<u>236,399</u>	<u>1,346,926</u>

Movements in Provisions - 2010 year only (current & non-current)

	Future Reinstatement	Other Provision
Opening Balance	1,323,120	0
Add Unwinding of present value discounts		0
Additional amounts recognised	247,007	
(Less) Payments		
Unused amounts reversed	-161,436	
Add (Less) Remeasurement Adjustments		
Closing Balance	<u>1,408,691</u>	<u>0</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 9 - RESERVES

ASSET REVALUATION RESERVE	1/7/2009	Net Increments (Decrements)	Transfers, Impairments	30/6/2010
Notes	\$	\$	\$	\$
Land	72,553,726			72,553,726
Buildings & Other Structures	3,675,925			3,675,925
Filtration	694,795			694,795
Infrastructure	22,563,802			22,563,802
Bridges	126,428			126,428
Other Community Assets	2,479,748			2,479,748
Plant & Equipment	1,026,370			1,026,370
Furniture & Fittings	825,702			825,702
Library Books	378,980			378,980
TOTAL	104,325,476			104,325,476
2009 Totals	104,325,476			104,325,476

OTHER RESERVES	1/7/2009	Transfers to Reserve	Transfers from Reserve	30/6/2010
LGFA Reserves	722,084	85,384	(20,735)	786,733
TOTAL OTHER RESERVES	722,084	85,384	(20,735)	786,733
2009 Totals	3,220,069	829,294	(3,327,279)	722,084

PURPOSES OF RESERVES

Asset Revaluation Reserve

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).

Other Reserves

Other reserves are held for specific projects or future uses, where use of reserve funds provides for administrative efficiency.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 10 - ASSETS SUBJECT TO RESTRICTIONS

The uses of the following assets are restricted, wholly or partially, by legislation or other externally imposed requirements. The assets are required to be utilised for the purposes for which control was transferred to Council, or for which the revenues were originally obtained.

CASH & FINANCIAL ASSETS	Notes	2010 \$	2009 \$
Unexpended amounts received from Federal Government			
Nautilus Theatre Upgrade			188,182
Wellington Square Upgrade		<u>74,000</u>	
TOTAL ASSETS SUBJECT TO EXTERNALLY IMPOSED RESTRICTIONS		<u>74,000</u>	<u>188,182</u>

Grant funding was received in 2009-10 towards the Wellington Square reserve and playground upgrade. These funds will be expended in 2010-11, together with additional funds budgeted by Council to meet the requirements of the funding agreement.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 11 - RECONCILIATION TO CASH FLOW STATEMENT

(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 Cash Flow Statement is reconciled to the related items in the Balance Sheet as follows:

	Notes	2010 \$	2009 \$
Total cash & equivalent assets	5	4,514,588	4,106,137
Less: Short-term borrowings	8	-	-
Balances per Cash Flow Statement		4,514,588	4,106,137

**(b) Reconciliation of Change in Net Assets to Cash
from Operating Activities**

Net Surplus (Deficit)	2,242,777	912,084
Non-cash items in Income Statement		
Depreciation, amortisation & impairment	2,458,081	3,140,974
Net increase (decrease) in unpaid employee benefits	148,008	(10,740)
Change in allowances for under-recovery	(16,054)	691,703
Non-cash asset acquisitions	(2,305,000)	(69,475)
Grants for capital acquisitions treated as Investing Activity	(242,087)	(748,950)
Net (Gain) Loss on Disposals	59,094	248,717
	2,344,820	4,164,313
Add (Less): Changes in Net Current Assets		
Net (increase) decrease in receivables	4,797	(170,226)
Net increase (decrease) in trade & other payables	576,022	(561,862)
Net increase (decrease) in other provisions	85,571	73,120
Net Cash provided by (or used in) operations	3,011,210	3,505,345

(c) Non-Cash Financing and Investing Activities

Acquisition of assets by means of:

- Physical resources received free of charge	3	2,305,000	69,475
		2,305,000	69,475

(d) Financing Arrangements

Unrestricted access was available at balance date to the following lines of credit:

Corporate Credit Cards	2,000	2,000
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The balance of the Corporate Credit Card is cleared in full each month via a direct debit to Council's at-call account, therefore interest is not chargeable.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 12 - FUNCTIONS

INCOMES, EXPENSES AND ASSETS HAVE BEEN DIRECTLY ATTRIBUTED TO THE FOLLOWING FUNCTIONS & ACTIVITIES											
	INCOME		EXPENSES		OPERATING SURPLUS (DEFICIT)		GRANTS INCLUDED IN INCOME		TOTAL ASSETS HELD (CURRENT & NON-CURRENT)		
	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	2010	2009	2010	2009	
	2010	2009	2010	2009	2010	2009	\$	\$	\$	\$	
Administration	8,999,028	9,169,219	763,962	932,790	8,235,066	8,236,429	821,797	910,676	5,207,184	4,682,814	
Public Order	142,953	89,809	427,775	290,088	(284,822)	(200,279)	60,000		108,736	5,965	
Health	14,129	10,117	155,725	139,583	(141,596)	(129,466)					
Social Security	26,193	21,142	40,411	36,894	(14,218)	(15,752)	4,500	6,800	34,068	25,493	
Housing & Community Amenities	878,822	792,450	2,675,653	2,446,880	(1,796,831)	(1,654,430)	38,825		9,953,427	9,679,156	
Protection of the Environment	27,481	31,861	134,096	94,405	(106,614)	(62,544)			2,488,961	2,167,607	
Sport & Recreation	277,828	343,702	1,925,078	1,651,738	(1,647,250)	(1,308,036)	96,584	167,825	6,495,170	6,058,519	
Mining, Manufacturing, Construction	82,403	60,017	313,173	264,527	(230,771)	(204,510)			-	-	
Transport & Communications	472,872	515,301	1,086,486	913,718	(583,613)	(398,417)	438,335	463,423	34,966,528	34,125,450	
Economic Affairs	-	-	308,371	246,020	(308,371)	(246,020)			-	-	
Other Purposes NEC	793,481	-	1,027,538	1,800,078	(234,057)	(1,800,078)			1,851,846	1,642,069	
Council Administration - Governance		996,418	502,403	473,531	(502,403)	522,887			73,266,971	73,132,764	
Depreciation		-	2,457,321	2,397,408	(2,457,321)	(2,397,408)					
Unallocated		-	172,414	-	(172,414)	-			161,364		
TOTALS	11,715,189	12,030,036	11,960,405	11,687,660	(245,216)	342,376	1,460,041	1,548,724	134,534,255	131,519,837	

Excludes net gain (loss) on disposal or revaluation of assets, net gain (loss) from joint ventures & associated entities, amounts received specifically for new or upgraded assets and physical resources received free of charge.

City of Port Lincoln

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
for the year ended 30 June 2009

Note 12 (cont) - COMPONENTS OF FUNCTIONS

The activities relating to Council functions are as follows:

Administration

Governance, administration, elected members, organisational, accounting/finance, payroll, human resources, information technology, communications, rate administration, records, lease and contract management, customer service, other support services, revenues.

Public Order & Safety; Health; Social Security & Welfare; Housing & Community Amenities

Public Order and Safety, dog control, fire prevention, preventative health, immunizations, services for the aged and disabled, youth services, cemetery, public conveniences, sanitation and garbage disposal, street lighting and cleaning, town planning, storm water.

Protection of the Environment

Foreshore protection and maintenance, water re-use facilities and scheme, natural resource management

Sport and Recreation

Marine facilities, parks and gardens, sports facilities and grounds, library services, civic halls

Construction; Transport and Communication

Building approval services, inspectorial, roads, footpaths, kerbing, traffic management, parking, bus services

Economic Affairs

Tourism and visitor information

Other Purpose NEC

Operational and Business Undertakings - Depot, engineering, vandalism, plant and equipment, property maintenance, private works

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 13 - FINANCIAL INSTRUMENTS

Recognised Financial Instruments

Bank, Deposits at Call, Short Term Deposits	<p>Accounting Policy: Carried at lower of cost and net realisable value; Interest is recognised when earned.</p> <p>Terms & conditions: At call deposits are returning fixed interest rates of 4.5% (2009: between 2.75% and 3%). Term deposits are invested for between 30 to 120 days and returning interest rates between 5.2% and 6% (2009: between 3% and 4.2%).</p> <p>Carrying amount: approximates fair value due to the short term to maturity.</p>
Receivables - Rates & Associated Charges (including legals & penalties for late payment)	<p>Accounting Policy: Carried at nominal values.</p> <p>Terms & conditions: Secured over the subject land, arrears attract interest of 0.75%. Although Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries in the State.</p> <p>Carrying amount: approximates fair value.</p>
Receivables - Fees & other charges	<p>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.</p> <p>Terms & conditions: Unsecured, and do not bear interest. Although Council is not materially exposed to any individual debtor, credit risk exposure is concentrated within the Council's boundaries.</p> <p>Carrying amount: approximates fair value (after deduction of any allowance).</p>
Receivables - other levels of government	<p>Accounting Policy: Carried at nominal value.</p> <p>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 the Governments of the Commonwealth & State.</p> <p>Carrying amount: approximates fair value.</p>
Receivables - Retirement Home Contributions	<p>Accounting Policy: Carried at nominal value.</p> <p>Terms & conditions: Amounts due have been calculated in accordance with the terms and conditions of the respective legislation.</p> <p>Carrying amount: approximates fair value.</p>
Liabilities - Creditors and Accruals	<p>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.</p> <p>Terms & conditions: Liabilities are normally settled on 30 day terms.</p> <p>Carrying amount: approximates fair value.</p>
Liabilities - Retirement Home Contributions	<p>Accounting Policy: To avoid inconvenience when complying with the separate audit requirements imposed by the relevant legislation, amounts are carried at nominal values.</p> <p>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.</p> <p>Carrying amount: approximates fair value for short tenancies; may be non-materially over-stated for longer tenancies.</p>
Liabilities - Interest Bearing Borrowings	<p>Accounting Policy: Carried at the principal amounts. Interest is charged as an expense as it accrues.</p> <p>Terms & conditions: secured over future revenues, borrowings are repayable over a 15 year term in equal six-monthly instalments; interest is charged at fixed rate of 6.43%.</p> <p>Carrying amount: approximates fair value.</p>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 13 (cont) - FINANCIAL INSTRUMENTS

Liquidity Analysis

2010	Due < 1 year	Due > 1 year; ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
	\$	\$	\$	\$	\$
Financial Liabilities					
Payables	1,146,508	840,000		1,986,508	1,620,812
Current Borrowings	40,441			40,441	-
Non-Current Borrowings		188,971	354,653	543,624	584,065
Total	1,186,949	1,028,971	354,653	2,570,573	2,204,877

2009	Due < 1 year	Due > 1 year; ≤ 5 years	Due > 5 years	Total Contractual Cash Flows	Carrying Values
	\$	\$	\$	\$	\$
Financial Liabilities					
Payables	1,236,530			1,236,530	1,236,530
Current Borrowings	37,961			37,961	37,961
Non-Current Borrowings			584,065	584,065	584,065
Total	1,274,491	-	584,065	1,858,556	1,858,556

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

	30 June 2010		30 June 2009	
	Weighted Average Interest Rate	Carrying Value	Weighted Average Interest Rate	Carrying Value
	%	\$	%	\$
Overdraft				
Other Variable Rates	0	1,620,812	0	1,236,530
Fixed Interest Rates	6.43	584,065	6.43	622,026
		2,204,877		1,858,556

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.

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 Policy (LGA Information Paper 15), liabilities have a range of maturity dates based on cash inflows. Council also has available a range of bank overdraft and short-term draw down 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.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 14 - COMMITMENTS FOR EXPENDITURE

	2010	2009
<u>Notes</u>	\$	\$
Capital Commitments		
Capital expenditure committed for at the reporting date but not recognised in the financial statements as liabilities:		
Land		
Buildings		500,000
Sport and Recreation	<u>74,000</u>	
	<u>74,000</u>	<u>500,000</u>
These expenditures are payable:		
Not later than one year	74,000	500,000
Later than one year and not later than 5 years		
Later than 5 years	<u>74,000</u>	<u>500,000</u>
Other Expenditure Commitments		
Other expenditure committed for (excluding inventories) at the reporting date but not recognised in the financial statements as liabilities:		
Audit Services		
Waste Management Services	422,554	381,753
Employee Remuneration Contracts	2,944,166	2,665,729
Visitor Centre Subsidy	110,000	106,000
Other		
	<u>3,476,720</u>	<u>3,153,482</u>
These expenditures are payable:		
Not later than one year	3,476,720	3,153,482
Later than one year and not later than 5 years		
Later than 5 years	<u>3,476,720</u>	<u>3,153,482</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 15 - FINANCIAL INDICATORS

	2010	2009	2008
<p>These Financial Indicators have been calculated in accordance with <i>Information Paper 9 - Local Government Financial Indicators</i> prepared as part of the LGA Financial Sustainability Program for the Local Government Association of South Australia. Detailed methods of calculation are set out in the SA Model Statements.</p>			
Operating Surplus	(245,215)	342,376	(863,932)
<i>Being the operating surplus (deficit) before capital amounts .</i>			
Adjusted Operating Surplus	(7,754)	104,915	(863,932)
<p><i>In June 2009 the Commonwealth Government made an advance payment approximately equal to one quarter of the 2009/10 Financial Assistance Grant (see Note 3). This income has materially distorted the amount of the Operating Result for both the 2008/09 and 2010/11 reporting periods. The Adjusted Operating Surplus and Adjusted Operating Surplus Ratio adjust for this distortion.</i></p>			
Operating Surplus Ratio			
<u>Operating Surplus</u>	(3%)	5%	(13%)
Rates - general & other less NRM levy			
Adjusted Operating Surplus Ratio	0%	1%	(13%)
<i>This ratio expresses the operating surplus as a percentage of general and other rates, net of NRM levy.</i>			
Net Financial Liabilities			
	(829,478)	(1,210,956)	(1,422,648)
<i>Net Financial Liabilities are defined as total liabilities less financial assets (excluding equity accounted investments in Council businesses).</i>			
Net Financial Liabilities Ratio			
<u>Net Financial Liabilities</u>	-7%	-10%	-13%
Total Operating Revenue less NRM levy			
Interest Cover Ratio			
<u>Net Interest Expense</u>	(1.4%)	(2.3%)	(3.1%)
Total Operating Revenue less NRM levy less Investment Income			
Asset Sustainability Ratio			
<u>Net Asset Renewals</u>	36%	59%	92%
Depreciation Expense			
<i>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.</i>			
Asset Consumption Ratio			
<u>Carrying value of depreciable assets</u>	66%	66%	67%
Gross value of depreciable assets			
<i>Total carrying value of depreciable assets divided by total reported value of depreciable assets before accumulated depreciation.</i>			

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 16 - UNIFORM PRESENTATION OF FINANCES

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.

All Councils in South Australia have agreed to summarise annual budgets and long-term financial plans on the same basis.

The arrangements ensure that all Councils provide a common 'core' of financial information, which enables meaningful comparisons of each Council's finances

	2010 \$	2009 \$
Income	11,715,189	12,030,036
<i>less</i> Expenses	<u>11,960,405</u>	<u>11,687,660</u>
	(245,215)	342,376
<i>less</i> Net Outlays on Existing Assets		
Capital Expenditure on renewal and replacement of Existing Assets	929,798	1,968,418
<i>less</i> Depreciation, Amortisation and Impairment	2,458,080	3,140,974
<i>less</i> Proceeds from Sale of Replaced Assets	<u>45,654</u>	<u>111,474</u>
	(1,573,936)	(1,284,030)
<i>less</i> Net Outlays on New and Upgraded Assets		
Capital Expenditure on New and Upgraded Assets <i>(including investment property & real estate developments)</i>	1,952,286	2,602,048
<i>less</i> Amounts received specifically for New and Upgraded Assets	242,087	748,950
<i>less</i> Proceeds from Sale of Surplus Assets <i>(including investment property and real estate developments)</i>	-	15,000
	<u>1,710,199</u>	<u>1,838,098</u>
Net Lending / (Borrowing) for Financial Year	<u>(381,479)</u>	<u>(211,692)</u>

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 17 - CONTINGENCIES & ASSETS & LIABILITIES NOT RECOGNISED IN THE STATEMENT OF FINANCIAL POSITION

The following assets and liabilities do not qualify for recognition in the Statement of Financial Position but knowledge of those items is considered relevant to user of the financial report in making and evaluating decisions about the allocation of scarce resources.

LAND UNDER ROADS

As reported elsewhere in these 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 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.

At reporting date, Council controlled 178.47 km of road reserves of average width 20.12 metres.

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 a deductible excess, the amount of which varies according to the claim.

LEGAL EXPENSES

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 Council may appeal. It is normal practice that parties bear their own legal costs. At the date of these reports, Council has no notice of appeals against planning decisions made prior to the reporting date.

CITY OF PORT LINCOLN

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS for the year ended 30 June 2010

Note 18 – SUPERANNUATION

The Council makes employer superannuation contributions in respect of its employees to the Local Government Superannuation Scheme. The Scheme has two types of membership, each of which is funded differently. Permanent and contract employees of the South Australian Local Government sector have the option to contribute to Marketlink and/or Salarylink. All other employees (including casuals) have all contributions allocated to Marketlink.

Marketlink (Accumulation Fund) Members

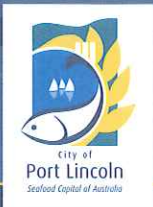
Marketlink receives both employer and employee contributions on a progressive basis. Employer contributions are based on a fixed percentage of employee earnings in accordance with superannuation guarantee legislation (9% in 2009/10 for Marketlink members and 3% for Salarylink members; 9% and 3% respectively in 2008/09). No further liability accrues to the employer as the superannuation benefits accruing to employees are represented by their share of the net assets of the Fund.

Salarylink (Defined Benefit) 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 of contribution and final average salary. Council makes employer contributions to Salarylink as determined by the Scheme's Trustee based on advice from the Scheme's Actuary. The rate is currently 6% (6% in 2008/2009) of "superannuation" salary. Given that Employer contributions are based on a fixed percentage of employee earnings in accordance with superannuation guarantee legislation, the remaining 3% for Salarylink members is allocated to their Marketlink account. Employees also make member contributions to the Fund. As such, assets accumulate in the Fund to meet the member's benefits, as defined in the Trust Deed, as they accrue.

The Salarylink Plan is a multi-employer sponsored plan. As the Fund's assets and liabilities are pooled and are not allocated by employer, 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 full actuarial investigation conducted by the Scheme's actuary, L C Brett, BSc., FIA, FIAA, of Brett and Watson Pty Ltd as at 30 June 2009, the Trustee has determined that the current funding arrangements are adequate for the expected Defined Benefit Plan liabilities. However, future financial and economic circumstances may require changes to Council's contribution rates at some future time.



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CITY OF PORT LINCOLN
ANNUAL FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 June 2010

STATEMENT BY CHIEF EXECUTIVE OFFICER

I, Geoff Dodd, the person for the time being occupying the position of Chief Executive Officer of the City of Port Lincoln, do hereby state that the Financial Statements of the Council for the year ended 30 June 2010 are to the best of my knowledge presented fairly, and in accordance with accounting procedures which have been maintained in accordance with the *Local Government Act 1999 and the Local Government (Financial Management) Regulations 1999* made under that Act.

Geoff Dodd
CHIEF EXECUTIVE OFFICER

Dated this 18th day of October 2010

ADOPTION STATEMENT

Laid before the City of Port Lincoln and adopted on the 1st day of November 2010.

Peter Davis
MAYOR

CITY OF PORT LINCOLN

AUDITORS INDEPENDENCE DECLARATION

**DEAN NEWBERY & PARTNERS
CHARTERED ACCOUNTANTS**

ABN 30 164 612 890

Auditor's Independence Declaration Under Section 16A of the Local Government (Financial Management) Regulations 1999 to the City of Port Lincoln.

I confirm that, for the audit of the financial statements of the City of Port Lincoln for the year ended 30 June 2010, 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 1999* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 16A (4) *Local Government (Financial Management) Regulations 1999*.



DON VENN

Partner

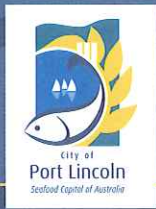
**DEAN NEWBERY & PARTNERS
CHARTERED ACCOUNTANTS
214 MELBOURNE STREET
NORTH ADELAIDE SA 5006**

NORTH ADELAIDE, this 12th day of July 2010

214 MELBOURNE STREET
NORTH ADELAIDE SA 5006

ALL CORRESPONDENCE
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CITY OF PORT LINCOLN

ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 June 2010

CERTIFICATION OF AUDITOR INDEPENDENCE

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of the City of Port Lincoln for the year ended 30 June 2010, the Council's Auditor, Dean Newbery and Partners, Chartered Accountants, has maintained its independence in accordance with the requirements of the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 1999* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 16A(2) *Local Government (Financial Management) Regulations 1999*.

.....
Geoff Dodd
CHIEF EXECUTIVE OFFICER

.....
Michael Bascombe
**PRESIDING MEMBER
CORPORATE GOVERNANCE COMMITTEE**

Date: 18th October 2010

APPENDIX B

List of Council Polices for the Year Ended 30th June 2010

POLICY INDEX 30 JUNE 2010



Category	Policy Description	No	Reviewed by:
Animal Management	Galah Culling	1.63.1	Operations
Community Relations	Community Engagement (Formally Public Consultation)	2.63.1	Director Corp & Comm
	Awards Register	2.63.2	Executive Assistant
	Banners	2.63.3	Operations
	Flags	2.63.4	Executive Assistant
Development Control	Inspections	3.63.1	Planning & Inspectorial
	Charitable Organisations Fees	3.63.2	Planning & Inspectorial
	Development Application Fees	3.63.3	Planning & Inspectorial
	Sheds & Caravans	3.63.4	Planning & Inspectorial
	Make Lincoln Green Project	3.63.5	Planning & Inspectorial
	Liquor Licences	3.63.6	Manager Corp Services
Environmental Management	Order Making	5.63.1	Management Team
	Burning	5.63.2	Planning & Inspectorial
	Burning for Bushfire Prevention	5.63.3	Planning & Inspectorial
	Garbage Bin Collection	5.63.4	Operations
	Garbage Disposal Concession	5.63.5	Operations
	Onsite Sewage Management	5.63.6	Planning & Inspectorial
	Waste Minimisation	5.63.7	Operations
	Rainwater Tank Rebate	5.63.8	Operations
Financial Management	Contracts, Tenders & Purchasing	7.63.1	Manager Corp Services
	Rates	7.63.2	Manager Corp Services
	Telephone Accounts	7.63.3	Manager Corp Services
	Internal Control	7.63.5	Manager Corp Services
	Community Funding Assistance	7.36.6	Director Corp & Comm
	National Competition Policy	7.63.7	Manager Corp Services
	Rates Concession Scheme	7.63.8	CEO
	Treasury Management	7.63.9	Manager Corp Services
Fleet Management	Use of Council Vehicle	8.63.1	Director Corp & Comm
	Vehicle Plant Replacment	8.63.2	Director Operations
Governance	Single Casual Vacancy	9.63.1	Executive Assistant
	Council Decisions Review	9.63.2	Director Corp & Comm
	Code of Conduct - Elected Members	9.63.3	Director Corp & Comm
	Petitions	9.63.4	Executive Assistant
	Deputations	9.63.10	Executive Assistant
	Policy Amendments	9.63.11	Executive Assistant
	Training & Development - Elected Members	9.63.12	Executive Assistant
	Award for Graduating Student	9.63.13	Executive Assistant
	Council Meeting Documents	9.63.14	Executive Assistant
	Whistleblower Policy	9.63.15	Manager Corp

Category	Policy Description	No	Reviewed by:
Human Resource Management	Design & Purchasing Guidelines	12.16.3	OHS Committee
	Contracting	12.16.4	OHS Committee
	Asbestos	12.16.5	OHS Committee
	Roadworks Signage Audit Procedure	12.16.6	OHS Committee
	Accident Investigation & Reporting	12.16.7	OHS Committee
	Electrical Safety Cables & Equipment	12.16.10	OHS Committee
	Workstation Ergonomics	12.16.14	OHS Committee
	OHS Consultation	12.16.16	OHS Committee
	Consultative Committee	12.16.17	OHS Committee
	Drugs & Alcohol	12.16.18	OHS Committee
	Fire Wardens	12.16.20	OHS Committee
	First Aid	12.16.21	OHS Committee
	Hazardous & Dangerous Substances	12.16.23	OHS Committee
	Jewellery	12.16.29	OHS Committee
	Manual Handling	12.16.30	OHS Committee
	No Smoking	12.16.32	OHS Committee
	Animal Handling	12.16.33	OHS Committee
	Volunteers & Work Experience Management	12.16.34	OHS Committee
	OHS&W and Injury Management Policy	12.16.36	OHS Committee
	OHS Working Outdoors	12.16.37	OHS Committee
Employee Management			
	Recruitment & Selection	12.63.2	Senior Corp Serv Officer
	Emergency Services Membership	12.63.3	Senior Corp Serv Officer
	Removal Expenses	12.63.7	Senior Corp Serv Officer
	Retirement Gifts	12.63.8	Senior Corp Serv Officer
	Salary Sacrifice Rental Payments	12.63.9	Senior Corp Serv Officer
	Employee Performance and Development	12.63.10	Senior Corp Serv Officer
	Code of Conduct - Staff	12.63.12	Senior Corp Serv Officer
	Salary Packaging	12.63.13	Senior Corp Serv Officer
	Employee Entitlements	12.63.14	Manager Corp Services
Information Management	Privacy	13.63.1	Manager Corp Services
	Email	13.63.2	Director Corp & Comm
	Records Management	13.63.3	Manager Corp Services
	Collection Development	13.63.4	Library Manager

Category	Policy Description	No	Reviewed by:
Infrastructure	Footpath Construction & Contribution	14.63.1	Operations
	Footpaths & Laying Electrical Cables	14.63.2	Operations
	Signage	14.63.3	Operations
	Stormwater Drains	14.63.4	Operations
	Theft & Vandalism	14.63.5	Operations
	Tree Management	14.63.6	Operations
	Recreation Trail	14.63.7	Operations
	Private Works	14.63.8	Operations
	Development Driveway Access	14.63.9	Operations
Legal Provisions	Public Liability Insurance	15.63.1	Manager Corp Services
Property Management	Council Chamber Use	16.63.1	Executive Team
	Resident Funded Housing	16.63.3	Manager Corp Services
	Reserve Hire	16.63.4	Manager Corp Services
	Playgrounds	16.63.5	Operations
	Use of Marquee	16.63.6	Operations
Social, Cultural & Community	Conditional Dry Zone	17.63.1	Manager Special Projects
	Library Internet Access	17.63.2	Library Manager
	Library Visitors	17.63.3	Library Manager
	Library Unattended Children	17.63.4	Library Manager
	Fisher's Memorial	17.63.5	Executive Assistant
	Chauffer Cars	17.63.6	Executive Assistant
Strategic Management	Code of Practice	18.63.1	Director Corp & Comm
	Crest & Logo	18.63.3	Management Team
	Code of Conduct - Library Patrons	18.63.4	Library Manager
Technology & Communication	Use of Personal Electronic Device	19.63.1	Director Corp & Comm
	Desktop Standards	19.63.2	Manager Corp Services
	Computer & System Use	19.63.3	Manager Corp Services
Traffic Management	Footpath Commercial Use	20.63.1	Planning & Inspectorial

APPENDIX C

**Eyre Peninsula Local Government
Association Annual Report
for the Year Ended 30th June 2010**



MESSAGE FROM THE PRESIDENT

The past year has again been busy as our current Board enters the final few months of our terms. Over the past four years, we have worked hard to make a valuable contribution to local government on Eyre Peninsula. I'd like to thank all the elected members and staff who have given their time and energy to our Board and hope that many of you will be nominating again. We have seen many times the importance of approaching issues with a united front and as part of the whole local government community in SA.

To those Board Members who will not be continuing, I'd like to offer my wholehearted thanks for your many hours of service to both your Council and to EPLGA. While it's often a pretty thankless task, we know it is a very important one in order for our community to remain strong and prosperous.

The most challenging process over the last year has been the transition to RDA Whyalla and Eyre Peninsula. Most of the legal decisions are now made and we are getting close to a fully functioning new organisation. For our region, the biggest challenge has been the forced amalgamation of two regional development organisations that both represented their areas very well. Our Members, at the June 2010 Board Meeting, passed on their thanks to the many people who had served on the Boards of both Eyre Regional Development Board and the Whyalla Economic Development Board. I have every confi-



MAYORS IN ACTION.
(From Left:) Allan Suter (DC Ceduna) Ian Gunn (DC Streaky Bay) Graeme Stirling (DC Tumby Bay) Eddie Elleway (DC Franklin Harbour) and EPLGA President, Mayor Jim Pollock (City of Whyalla.) The Mayor's Crab Race was a feature event at the Annual Conference hosted by District Council of Franklin Harbour.

dence that the RDA Board contains people who remain committed to our region and, despite the fact that the past year has been somewhat challenging, I know there is a belief that the new structure will also serve us well.

The year has also seen the appointment of four new CEOs to Member Councils, including Trevor Smart (Ceduna,) Phil Cameron (Cleve,) Lachlan Miller (Streaky Bay) and Ian Burfitt (Whyalla.) We welcome all incumbents to their new position and look forward to a strong working relationship into the future. To departing CEOs, Tony Irvine, Tony Siviour and Des Jennings we offer many thanks for significant contributions to our region and our best wishes for future successes.

As always, a number of legislative and regulatory changes have occupied our agenda this year, as well as on-going challenges posed by specific issues. Some of the key issues have been:

- Issues of passing lanes, roadside rubbish, highways widths and other issues around road safety
- School bus safety
- Emergency planning
- Native vegetation clearance for roadside safety

- Road priority projects
- Climate change adaptation planning
- Water security for our region
- Amendments to Local Government Act
- Tender for regional audit
- HR regional project
- Digital tv rollout

The Eyre Peninsula Local Government Association has continued to play a lead role in coordinating ongoing waste meetings for our members and all of us are aware of the increasing cost, compliance and legislative requirements associated with waste management. This year the Waste to Resources regulations have been implemented and this will see continued additions to waste streams to be diverted from landfill. With the turn off of the Spencer Gulf analogue tv service on December 15th 2010, some Councils face the issue of expanded eWaste volumes and how to deal with them.

The 2010 Annual Conference was hosted by Mayor Elleway and CEO Bruce Francis of the District Council of Franklin Harbour. Their conference theme reminded us that it is a great time to be living and working on Eyre Peninsula and the event was a resounding success. The baton has now been passed to Mayor Edwards and CEO Phil Cameron of District Council of Cleve for the 2011 conference.

On a really sad note, this year we saw the passing of Cr Jill Parker, strong supporter of EPLGA and former Deputy Mayor of the City of Port Lincoln. In addition, ex-Ceduna Mayor, Ken McCarthy was mourned. Like Jill, Ken's strong commitment to EPLGA and to his community was outstanding. Both these leaders are sadly missed by the local government "family."

Finally, I'd like to again thank the other Executive Members, Mayors Julie Low and Eddie Elleway for their back up. Julie, in particular, has been most ready and willing to attend functions on our behalf, in my absence. Also, on the administration front, we said farewell to Sonya Young who has played a major role in our administration and Minute taking over a number of years. Louise Golding also very ably assisted in that capacity for many months. Finally, Executive Officer Diana Laube has continued to professionally undertake her role in keeping our work load on track.

MAYOR JIM POLLOCK
PRESIDENT, EPLGA

MEMBER COUNCILS 2009/10

- 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

REPRESENTATIVES:

At the 72nd AGM of the Eyre Peninsula Local Government Association, held at Wudinna on 3rd July 2009, the following Office Bearers were confirmed for the 2009/10 financial year:

PRESIDENT: Mayor Jim Pollock (City of Whyalla)

SNR VICE PRESIDENT : Mayor Julie Low (DC Lower Eyre Peninsula)

JUNIOR VICE PRESIDENT: Mayor Eddie Elleway (DC Franklin Harbour.)

President Pollock and Snr Vice President, Julie Low, also became our delegate and proxy delegate to the SA Regional Organisation of Councils, and to the State Executive of the LGA.

President Pollock also is a Vice President of the LGA of SA.

Other local government representatives to regional Boards have been as follows:

EYRE REGIONAL DEVELOPMENT BOARD:

Mayor Allan Suter (DC Ceduna) [Proxy: Cr Phill Stevens, DC Ceduna]

Mayor Allan Edwards (DC Cleve) [Proxy: Cr Carolyn Haskett, DC Kimba]

WHYALLA ECONOMIC DEVELOPMENT BOARD

Cr Eddie Hughes
Mayor Jim Pollock
Cr Colin Carter

EYRE PENINSULA NATURAL RESOURCES MANAGEMENT BOARD

Mr Geoff Dodd (CEO, City of Port Lincoln)

TOURISM EYRE PENINSULA COMMITTEE

Cr Graham Pearce (DC Streaky Bay)
Cr Dianne Hamlyn (DC Kimba)

ANNUAL MEETING SCHEDULE, 1981-2020.

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 schedule is included:

1981	DC Tumby Bay
1982	Whyalla CC
1983	DC Ceduna
1984	DC Lower Eyre Peninsula
1985	DC Kimba
1986	Port Lincoln CC
1987	DC Le Hunte
1988	DC Franklin Harbour
1989	DC Cleve
1990	DC Streaky Bay
1992	DC Elliston
1993	DC Tumby Bay
1994	Whyalla CC
1995	DC Ceduna
1996	DC Lower Eyre Peninsula
1997	DC Kimba
1998	Port Lincoln CC
1999	DC Le Hunte
2000	DC Franklin Harbour
2001	DC Cleve
2002	DC Streaky Bay
2003	DC Elliston
2004	DC Tumby Bay
2005	Whyalla CC
2006	DC Ceduna
2007	DC Lower Eyre Peninsula
2008	DC Kimba
2009	DC Wudinna
2010	DC Franklin Harbour
2011	DC Cleve
2012	DC Streaky Bay
2013	DC Elliston
2014	DC Tumby Bay
2015	Whyalla CC
2016	DC Ceduna
2017	DC Lower Eyre Peninsula
2018	Port Lincoln CC
2019	DC Kimba
2020	Wudinna DC

The 2011 Conference will begin in Cleve on Sunday 27th February 2011.

BOARD MEMBERS AND STAFF FOR 2009/10

Under the terms of our Charter, the following Board members, and their Deputies, were nominated for 2009/10.

Ceduna	Allan Suter (Mayor) Trevor Smart (CEO)
Cleve	Allan Edwards (Mayor) Roger Nield (Cr)
Elliston	Michael Wandel (Chair) Karen Burrows (Dep Ch)
Franklin Harbour	Eddie Elleway (Mayor) Gavin Jackson (Dep Mayor)
Kimba	John Schaefer (Mayor) Carolyn Haskett (Dep Mayor)
Lower Eyre Peninsula	Julie Low (Mayor) Gaile Bobridge (Cr)
Port Lincoln	Neville Starke (Dep Mayor) Geoff Dodd (CEO)
Streaky Bay	Ian Gunn (Mayor) Greg Schreiber (Dep Mayor)
Tumby Bay	Graeme Stirling (Mayor) Murray Mason (Dep Mayor)
Whyalla	Jim Pollock (Mayor) Merton Hodge (Cr)
Wudinna	Tim Scholz (Chair) Neville Scholz (Dep Ch)

REPORT OF ACTIVITIES, 2009/10

The stated objectives under our Strategic Plan , with generalised actions for the year, are as follows:

Promotion of an integrated and regional network of Councils, in co-operation with other regional LGAs and the LGA of SA

- Regular newsletters distributed electronically as information mechanism
- Active participation in SAROC and State Exec agenda
- Regular liaison with other regional Executive Officers to cross-promote issues throughout regional SA

Effective lobbying on behalf of Members on key regional initiatives and concerns

Throughout the year, lobbying efforts have included the following:

- Continued lobbying and submission re Marine Parks process
- Continued response/lobbying re Water including EP Long Term Plan,
- Opposition to Daylight Savings extension and promotion of Central Standard Time GMT+ 9 hours

- Continued lobbying state government re implementation of EP Coastal Planning, especially coastal conservation zone
- Heavy vehicle access to gazetted routes
- Response to EPA's draft Environment protection Policy, Waste to resources project
- Minister Gago's Accountability proposal re Regional Subsidiaries
- Promotion of Royalties for Regions fund, SA
- Call for audit of safety standards, school buses
- Call for review of consultation process, Point Lowly redevelopment.
- Presentations to Uni SA Design students, Regional leaders group on local Government on EP

Assist Members to improve operational efficiencies by providing a forum for considering co-operative ventures and sharing of resources

- Two Waste Group meetings have been held to progress our regional Waste Strategy. This forum also provided feedback to Zero Waste Implementation Review.
- Promotion and progress of HR regional Project.
- 2010 Regional Roads Review, including updated Context Statement and revised Priority Review, prepared.

Provide a point of interface with key organizations on Eyre Peninsula, including EPNRM, ERDB, WEDB and TEP, on matters of governance that affect the majority of Members

- Ongoing progress towards RDA Whyalla and EP. Lead role for EPLGA in representing Members, working in conjunction with WEDB, ERDB and State Govt reps.
- Coordinated our role in EP Leaders Programme
Co-ordinated Climate Change Sector

Agreement

Projects carried out 2009-10

Better Services Delivery Pilot Project

The LGRDS nominated the EPLGA to undertake a

Pilot scoping project to investigate opportunities for co-operative delivery of some activities in our region. Working with consultant, Mark Booth from BRM Holdich, and with Paul Perry, LGA, a number of meetings were held with CEOs to better identify possible projects for fully developed consultancies. Currently, the final document is being prepared for distribution to Councils for their consideration.

To assist in kick-starting a future consultancy, which will require input from Councils, we have put aside \$10,000. In addition, we allocated \$5,000 for succession planning, which will be a part of the HR project. Implementation will occur in 2010/11.

Climate Change Implementation.

After the decisions to co-sign the Sector Agreement with other regional organisations and the State government, the EPLGA has been working in conjunction with the EPNRM on initiatives that begin the intelligence gathering for regional organizations. The July forum in Whyalla, headlined by Professor Tim Flannery, attracted good numbers.

The Sector Agreement includes key infrastructure focus, including energy transmission capacity to/from EP. Currently a major constraint to our ability to become a renewable energy hub, it is also seen as a way of securing energy supplies for our residents. In addition, the gap analysis should confirm that planning for sea-level predicted rise should be better tackled from a regional mapping angle, rather than each Council approaching it independently.

CORES Programme (Suicide prevention.)

A further \$10,000 was allocated to the programmer, aimed mostly at training more leaders across the region. The ideal is to have a network of trainers that can support each other, and provide the community workshops in an on-going basis. This is a community response to a social issue that involves a number of health professionals as well. The EP Division of General Practice has continued to offer support for this initiative.

EP Waste Management Strategy

EPLGA has continued to co-ordinate the regular forums for Waste personnel throughout our

region, including the continued working towards the most efficient model for landfill and waste operations. Recent meetings are indicating that our Strategy will continue to evolve and we are also seeking an opportunity to include a project officer as part of future rounds of Zero Waste Regional Implementation Programmes.

Regional Leadership

We allocated \$8,000 to assist in this project which two people from local government attended. Participants felt the project was excellent for building skills, forming networks, driving individual projects and building personal skills. The EPLGA Executive Officer delivered a session on local government with good feedback. Leadership projects such as this as hoped to provide skills that will benefit our community into the future.

SUMMARY OF OTHER 2009/10 PROJECTS

Adelaide University Sustainable Communities Project.

Working in conjunction with Assoc Professor David Jones and the EPNRM Board, EPLGA has again assisted in promoting and co-coordinating this innovative project that has seen 130 Design students carry out practical projects on Eyre Peninsula.

Due to the logistical constraints resulting from the recess of the ferry, all studies were done



close to the eastern coast from Whyalla to Port Lincoln. Ideas were presented to Whyalla, Franklin Harbour, Tumby Bay, Lower EP and Port Lincoln Councils.

Again, the presentations were outstanding and offer participating Councils a number of planning considerations for future sustainable development, especially of public spaces.

While EPLGA will always have somewhat of a reactive programme, due to its on-going primary role as a spokesperson for items of issue to many Members, the year has also provided some opportunity to take a strategic look at regional opportunities to advance efficiencies. While the review of the organization late in 2007 effectively overturned an earlier decision to give EPLGA a more strategic role in delivery of some projects, there remained interest in EPLGA providing a forum for considering options. That has occurred with the HR Project and the Climate Change Sector Agreement.

An on-going role has been played by EPLGA in trying to transition to the new regional organisation charged with Regional Development Delivery. This has involved a lengthy process. Despite difficulties, Members are keen to embrace the new organisation and the opportunities it can give by virtue of its widened scope. RDA Whyalla and Eyre Peninsula Inc offers wider expertise with the combining of Whyalla's mining economic base with the other primary industries, farming and fishing/Aquaculture, more predominant as a function of ERDB.

Review of 2003 Road and Transport Strategy – 2010 CONTEXT UPDATE.

While it was again time for our scheduled review of our Road Priority listing, we also reviewed the Context statement described in our "Eyre Peninsula Road and Transport Strategy," developed in 2002. Needless to say, much has changed and in 2010, we completed an in-house update to that document, published as part of our "2010 Road Review."

LEFT: Franklin Harbour Council representatives listen to the sustainable communities ideas presented by University of Adelaide students.

EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

INCOME STATEMENT

For the year ended 30th June 2010

	Note	2010 \$	2009 \$
INCOME			
Interest Received		10,603	8,946
Membership Fees	4	121,000	121,000
Reimbursable Expenses		460	99
Project Management Fees		3,000	3,000
		<u>135,063</u>	<u>133,045</u>
EXPENSES			
Administration		8,107	11,543
Audit Fees		1,100	1,000
Bank Charges		442	147
Computer Expenses		474	1,761
Donations		100	1,000
Employee Expenses		56,574	53,906
Legal Fees		-	-
Insurance		3,212	1,835
Marketing & Promotion		54	-
Meeting Expenses		3,638	4,138
Motor Vehicle Expenses		-	2,262
President's Expenses		1,500	750
Secretarial Service		15,950	15,950
Telephone		346	338
Travel Expenses		5,407	4,149
		<u>96,904</u>	<u>98,779</u>
SURPLUS/(DEFICIT)		<u><u>38,159</u></u>	<u><u>34,266</u></u>

EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION

BALANCE SHEET

As at 30th June 2010

	Note	2010 \$	2009 \$
ASSETS			
Cash and cash equivalents	3	205,708	157,289
Receivables – GST		2,691	3,152
TOTAL CURRENT ASSETS		<u>208,399</u>	<u>160,441</u>
LIABILITIES			
Trade and other payables	5	6,831	8,512
Unspent Grants	2	<u>57,122</u>	<u>45,642</u>
TOTAL LIABILITIES		<u>63,953</u>	<u>54,154</u>
NET ASSETS		<u>144,446</u>	<u>106,287</u>
ACCUMULATED FUNDS			
Balance brought forward		106,287	72,021
Change in Financial Position Resulting from Operations		38,159	34,266
ACCUMULATED FUNDS AT THE END OF THE FINANCIAL YEAR		<u>144,446</u>	<u>106,287</u>

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS

For the year ended 30 June 2010

1 SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Local Government Act 1999.

The financial report has been prepared in accordance with the requirements of the Local Government Act 1999 and the following Australian Accounting Standards.

AASB 1031 Materiality
AASB 110 Events after the Balance Sheet Date
AASB 119 Employee Benefits
AASB 107 Cash and Cash Equivalents.

No other applicable Accounting Standards, Urgent Issues Group Interpretations or other authoritative pronouncements of the Australian Accounting standards Board have been applied.

The financial report has been prepared on an accruals basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following material accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Employee Benefits

Provision is made for the Association's liability for employee benefits arising from services rendered by employees to balance date. Liabilities for employee benefits not expected to be paid or settled within 12 months are measured using a shorthand method which produces a result not materially different from the liability measured using the present value of expected future cash outflows method. Employee benefits that are expected to be settled within one year have been measured at the amounts expected to be paid when the liability is settled, plus related on-costs.

(b) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

**NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
For the year ended 30th June 2010**

2. PROJECTS

	1/7/2009 Brought Forward	Income	Expenditure	Project Management	Unspent
Regional Capacity Building	44,506	33,661	18,699	3,000	56,468
EP Coastal Development Strategy	1,136	-	482		654
	<u>45,642</u>	<u>33,661</u>	<u>19,181</u>	<u>3,000</u>	<u>57,122</u>

2010
\$

2009
\$

3. CASH AND CASH EQUIVALENTS

Bank SA Cheque/Savings	4,183	6,273
Bendigo Term Deposit	116,724	110,000
LGFA (at call)	84,801	41,016
	<u>205,708</u>	<u>157,289</u>

4. MEMBERSHIP FEES

District Council of Ceduna	11,752	11,752
District Council of Cleve	8,802	8,802
District Council of Elliston	7,457	7,457
District Council of Franklin Harbour	7,712	7,712
District Council of Kimba	7,429	7,429
Wudinna District Council	7,777	7,777
District Council of Lower Eyre Peninsula	13,212	13,212
District Council of Streaky Bay	9,027	9,027
District Council of Tumby Bay	9,937	9,937
City of Whyalla	21,955	21,955
City of Port Lincoln	15,940	15,940
	<u>121,000</u>	<u>121,000</u>

5. TRADE & OTHER PAYABLES

Accrued Expenses – employee entitlements	5,115	4,260
Trade Creditors	-	2,488
Payroll Liabilities	1,716	1,764
	<u>6,831</u>	<u>8,512</u>

CHIEF EXECUTIVE OFFICER'S STATEMENT

I, DIANA LAUBE the person for the time being occupying the position of CHIEF EXECUTIVE OFFICER of EYRE PENINSULA LOCAL GOVERNMENT ASSOCIATION do hereby state that the Financial Statements of the Association for the 30 June 2010 financial year are to the best of my knowledge presented fairly and in accordance with accounting procedures which have been maintained in accordance with the *Local Government Act 1999*, and the *Local Government (Financial Management) Regulations 1999* made under that Act.


Signed

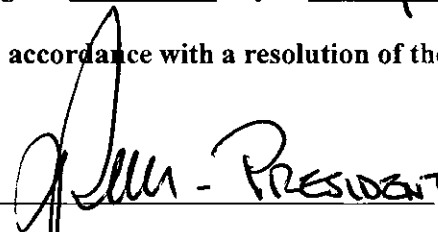
Dated 22nd Sept 2010.

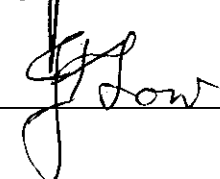
STATEMENT OF THE BOARD OF MANAGEMENT MEMBERS

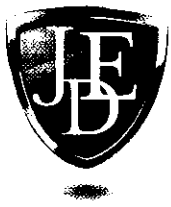
In the opinion of the Board of Management of the Eyre Peninsula Local Government Association the accompanying Financial Report attached hereto, are drawn up so as to present fairly the results of the Association for the year ended 30 June 2010, and the state of affairs of the Association as at 30 June 2010, there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

Signed 25th day of Sept 2010

in accordance with a resolution of the Board of Management


Member


Member



John D. Ewen & Associates

CHARTERED ACCOUNTANTS

603 Magill Road, Magill SA 5072

PO Box 202, Magill SA 5072

T: 08 8431 7599

F: 08 8431 7422

E: info@ewen.com.au

W: www.ewen.com.au

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

We have audited the accompanying Financial Report of the Eyre Peninsula Local Government Association which comprises the balance sheet as at 30 June 2010 and the income statement and statement of changes in equity for the year ended on that date, a summary of significant accounting policies, other explanatory notes and the Chief Executive Officer's declaration as set out on pages 1 – 5.

THE CHIEF EXECUTIVE OFFICER'S RESPONSIBILITY FOR THE FINANCIAL REPORT

The Chief Executive Officer is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) the *Local Government Act 1999* and the *Local Government (Financial Management) Regulations 1999*. This responsibility 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 my audit. 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 judgment, 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 Association, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

AUDITOR'S INDEPENDENCE DECLARATION

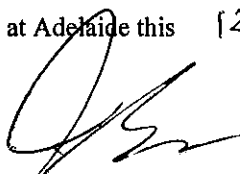
In conducting our audit we have complied with the independence requirements of the *Local Government Act 1999*, the *Local Government (Financial Management) Regulations 1999* and the Australian professional accounting bodies.

AUDIT OPINION

In our opinion the financial report of the Eyre Peninsula Local Government Association is properly drawn up:

- a) To give a true and fair view of:
 - i) the Association's state of affairs as at 30 June 2010 and changes in equity resulting from operations and cash flows for the year ended on that date.
 - ii) the other matters required by the Local Government Act 1999 to be dealt with in the financial statements.
- b) According to the Local Government Act 1999, together with the Local Government Act 1999 (Financial Management) Regulations 1999 made under that Act; and
- c) According to Australian Accounting Standards and mandatory professional reporting requirements.

Signed at Adelaide this 12th day of October 2010



JOHN D EWEN
JOHN D EWEN & ASSOCIATES
CHARTERED ACCOUNTANT

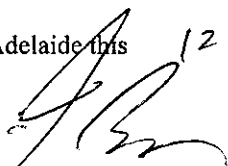
AUDITOR'S INDEPENDENCE DECLARATION

Auditor's Independence Declaration Under Section 16A of the Local Government (Financial Management) Regulations 1999 to The Members of Eyre Peninsula Local Government Association

I confirm that, for the audit of the financial statements of the Eyre Peninsula Local Government Association for the year ended 30 June 2010, 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 1999* made under that Act.

This statement is prepared in accordance with the requirements of Regulation 16A (4) *Local Government (Financial Management) Regulations 1999*.

Signed at Adelaide this 12th day of October 2010



JOHN D EWEN
JOHN D EWEN & ASSOCIATES
CHARTERED ACCOUNTANT



The District Council of Ceduna

PO Box 175,
CEDUNA SA 5690
Telephone 08 8625 3407
Facsimile 08 8625 3435
Email council@ceduna.sa.gov.au
www.ceduna.net

10.85.1.3
3176

12 September 2010

Eyre Peninsula Local Government Association
PO Box 2010
PORT LINCOLN SA 5606

Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Trevor J Smart, the person for the time being occupying the position of chief executive officer of the District Council of Ceduna being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

Trevor Smart
CHIEF EXECUTIVE OFFICER



Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Lachlan Miller the person for the time being occupying the position of Chief Executive Officer of the District Council of Streaky Bay being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

(Signed)

.....22/9/10.....

(Dated)



Chief Executive Officer's Certificate of Compliance - Auditor Independence

I ROBIN GREGOR the person for the time being occupying the position of chief executive officer of the ELLISTON Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

[Signature]

(Signed)

7 SEPTEMBER 2010

(Dated)



Wudinna District Council

Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Alan F. McGuire the person for the time being occupying the position of chief executive officer of the WUDINNA Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

[Signature]

(Signed)


26/9/10

(Dated)



Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Rodney Pearson..... the person for the time being occupying the position of chief executive officer of the District Council of Lower Eyre Peninsula being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.


.....

(Signed)

.....27/08/2010.....

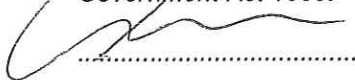
(Dated)



DISTRICT COUNCIL
OF CLEVE

Chief Executive Officer's Certificate of Compliance - Auditor Independence

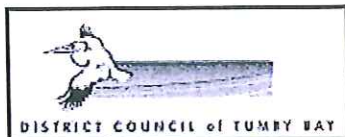
I Philip J Cameron..... the person for the time being occupying the position of chief executive officer of the CLEVE..... Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.


.....

(Signed)

.....30/8/2010.....

(Dated)



Chief Executive Officer's Certificate of Compliance - Auditor Independence

I EA Roberts..... the person for the time being occupying the position of chief executive officer of the Tumby Bay..... Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.


.....

(Signed)

.....14.9.2010.....

(Dated)



Chief Executive Officer's Certificate of Compliance - Auditor Independence

I, Bruce Alfred FRANCIS, the person for the time being occupying the position of chief executive officer of the District Council of Franklin Harbour, being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

26 August, 2010.

(Signed)

(Dated)



District Council of Kimba
Established 1924

Chief Executive Officer's Certificate of Compliance - Auditor Independence

I, Daryl Cearns the person for the time being occupying the position of chief executive officer of the District Council of Kimba being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

(Signed)

27/8/2010

(Dated)



City of Port Lincoln



Port Lincoln - Seafood Capital of Australia

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South Australia 5606

T: 08 8621 2300
F: 08 8621 2399
E: plcc@plcc.sa.gov.au
www.portlincoln.sa.gov.au

Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Geoff Dodd the person for the time being occupying the position of chief executive officer of the City of Port Lincoln Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

.....

(Signed)

31-8-2010

.....

(Dated)

Chief Executive Officer's Certificate of Compliance - Auditor Independence

I Ian Burfitt the person for the time being occupying the position of Chief Executive Officer of the Whyalla Council being a constituent council of the Eyre Peninsula Local Government Association subsidiary do hereby certify (for the purposes of Regulation 16A(2) of the Local Government (Financial Management) Regulations 1999) that the auditor, John Ewen & Associates, of the subsidiary has not been engaged by the subsidiary to provide services to the subsidiary outside of the scope of the audit functions under the Local Government Act 1999.

.....

(Signed)

6/9/10

.....

(Dated)

