



Shire of Ngaanyatjarraku
ON A JOURNEY

ORDINARY MEETING OF COUNCIL

LATE AGENDA ITEM

30 OCTOBER 2024

13.1 Divesting of Sport and Recreation budget allocation for 2024/25

File Reference:	FM.05
Reporting Officer:	David Mosel, Chief Executive Officer
Date Report Written:	25 October 2024
Disclosure of Interest:	The author has no financial, proximity, or impartiality interests in the proposal.
Voting Requirement:	Simple Majority

Summary

Council to consider the divesting of funds and assets allocated to the Sport and Recreational program of the 2024/25 budget to the Ngaanyatjarra Council.

Background

Historically, the Shire of Ngaanyatjarraku has managed and delivered the Sport and Recreation program to three communities within its jurisdiction. However, over time, the Shire's capacity and resources have reduced, and as a result the program was only offered in Warburton.

Comment

Discussions held between the CEO of the Ngaanyatjarra Council (NG Council) and the Shire of Ngaanyatjarraku, have indicated that the NG Council is in a better position to deliver the Sport and Recreation program to the Ngaanyatjarra communities.

Following consultations with the Shire's legal and financial advisors, it has been confirmed that the Shire is authorised to gift its budgeted Sport and Recreational funding of \$270,000 to the NG Council. Additionally, the Shire could transfer ownership of the program's Toyota Landcruiser, valued at approximately \$50,000, to the NG Council.

The vehicle, which has a zero written-down value and no current depreciation expense in the 2024/25 budget, and could be considered surplus. Other options to consider could include either selling the vehicle. If sold, the income from the sale could contribute to the Shire's funds, while gifting it would result in the loss of potential sale income.

Statutory Environment

Local Government Act 1995

2.7. Role of council

- (1) The council —
 - (a) governs the local government's affairs; and
 - (b) is responsible for the performance of the local government's functions.
- (2) Without limiting subsection (1), the council is to -
 - (a) oversee the allocation of the local government's finances and resources; and

(b) determine the local government's policies.

Financial Implications

The amount of \$270,000 would be debited from the 2024/25 Annual Budget and the Asset PE082 (Toyota Landcruiser 1GJT224) gifted to the NG Council.

With the Shire gifting the vehicle to Council, the only financial impact would be the loss of this income if sold.

Strategic Implications

Shire of Ngaanyatjarraku Plan for the Future 2021-2031

Goal 1 – Our People

Outcome 1.0 Happy People

Strategy 1.1 Support and facilitate community involvement and participation opportunities.

Risk Management

This item has been evaluated against the Shire of Ngaanyatjarraku Risk Management Framework, Risk Assessment Matrix. The perceived level of risk is “Low” risk and can be managed by routine procedures and is unlikely to need specific application of resources.

Policy Implications

There are no known policy implications for this matter.

Attachments

Nil

Officers Recommendation:

1. That Council approve for the divesting of \$270,000 from the Sport and Recreation budget for 2024/25 to the Ngaanyatjarra Council.
2. That Council authorise the gifting of Asset PE082 (Toyota Landcruiser 1GJT224) to the Ngaanyatjarra Council.