



# **SOUTH WEST GROUP**

## **ANNUAL REPORT**

**2010 – 2011**

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## Introduction

The South West Group, formed in November 1983, is a Voluntary Regional Organisation of Councils (VROC). In 2010/2011 it comprised the Cities of Cockburn, Fremantle, Melville, and Rockingham, and the Towns of East Fremantle and Kwinana representing 363,066 people and with a Gross Regional Product over \$20 billion.

The Vision and Mission of the South West Group taken from the 2010 – 13 Strategic Plan are:

*Local Governments in South Metropolitan Perth, through cooperation with industry, community and the other spheres of government will capture a wide range of opportunities to enhance economic growth, promote a resilient economy as well as supporting a diversity of quality lifestyles whilst servicing and sustaining cohesive, productive communities in an enviable environmental setting.*

*The South West Group will be persuasive, forward looking and influential in representing, supporting and promoting Local Government interests that facilitate both long term integrated planning and coordinated infrastructure development to improve the quality of life for residents of the South West Corridor.*

## Role and Function

The South West Group acts as a regional advocate for the future development and wellbeing of South West Metropolitan Perth and seeks to position local government as a facilitator and senior partner in the future development and decision-making processes in the Region.

This approach seeks to place local government in a more influential position in determining positive outcomes for the Region and the community it serves.



**November 2010 South West Group Mayoral Delegation  
Deputy Mayor Cr Dennis Wood, Mayor Logan Howlett, Melissa Parke (Member for Fremantle), Stephen Smith (Minister for Defence), Mayor Alan Ferris (Delegation Leader), Chris Fitzhardinge and Mayor Dr Brad Pettitt**



## Board of Management – Chairman’s Report

2010/11 was a significant year for the South West Group agreeing on a five year succession plan for chairmanship of both the Board and the CEO Forum. The last year also saw the signing a new three year MOU and a Shared Services Charter for the South West Group.

In April 2011 the Director, Chris Fitzhardinge, gave notice of his intention to retire and the position was widely advertised. Chris has worked with us since 2006 and has continued the strong regional role for the South West Group and raised its profile with both the State and Federal Governments. The successful applicant for the Director position was Mick McCarthy and I look forward to working with him over the coming years.

Submissions and advocacy were an area of major activity in 2010/11 with over 20 submissions being made and two Mayoral Delegations travelling to Canberra to promote regional priorities.

Light rail and broadband communications emerged as two key priorities for the next decade. The South West Group hosted three forums on light rail and communications and lobbied for an early adoption of these pivotal technologies within the South West Corridor.

Sustained regional growth and strong advocacy has resulted in Western Australian Government budgeting to spend a record \$1 billion for the second year in a row on capital works within the region. Joined up government and strong links between land use and transport planning continue to be high priorities for the South West Group.

The high level of regional cooperation within the South West Group has facilitated critical input to State and Federal policy. I thank all the Mayors and CEOs from the region for their support over the past twelve months in addressing the challenges faced within this rapidly growing region.

**Mayor Dr Brad Pettitt**  
**Chairman South West Group**



## Director's Report

The past twelve months have seen a strong emphasis on infrastructure and planning.

The South West Corridor has a significant role to play under Directions 2031 with the region containing two strategic metropolitan centres, two specialised centres and three secondary centres. The region population is expected to reach 600,000 by 2031 and have a new container port developed at Kwinana of a similar scale to the Fremantle Inner Harbour.

Public transport will underpin the effective operation of the expanded region. Due to the long lead times for public transport investment, decisions need to be made early on alignments, public transport technology and the investment needed to have 30 per cent of journeys in 2031 undertaken on public transport.

The South West Group relies heavily on the support and guidance provided through the South West Corridor Development Foundation, the Environment and Services Committee and the Planning and Infrastructure Committee. The chairmanship of these bodies was ably provided by Cr Ian Whitfield, Cr Les Dodd and Cr Christine Halton respectively.

The Board of the South West Group has been very active in 2010/11 and I wish to thank Board Chair, Mayor Brad Pettitt, and Chair of the CEO Forum Graeme Mackenzie on their thoughtful and constructive contribution to the leadership and direction of the South West Group.

The Executive Officer of the South West Group, Joanna Ong has continued to provide the support necessary for the smooth running of the group.

I have greatly appreciated the friendly and frank input of member local governments and the time they have committed to the work of the South West Group. I wish my successor, Mick McCarthy, a long and productive role with the South West Group.

**Chris Fitzhardinge**  
**Director South West Group**

## South West Group Region



## South West Group Structure

**BOARD OF MANAGEMENT**  
Six Mayors and Six Chief Executive Officers  
Chair – Mayor Dr Brad Pettitt  
(SWCDeF President Cr Ian Whitfield is an invited observer)

<p><b>City of Cockburn</b> Mayor Logan Howlett CEO – Mr Stephen Cain</p>	<p><b>Town of East Fremantle</b> Mayor Alan Ferris CEO – Mr Stuart Wearne</p>	<p><b>City of Fremantle</b> Mayor Dr Brad Pettitt CEO – Mr Graeme Mackenzie</p>	<p><b>City of Melville</b> Mayor Russell Aubrey CEO – Dr Shayne Silcox</p>	<p><b>Town of Kwinana</b> Mayor Carol Adams CEO – Mr Neil Hartley</p>	<p><b>City of Rockingham</b> Mayor Barry Sammels CEO – Mr Andrew Hammond</p>
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**CEO FORUM**  
Six Chief Executive Officers  
Chair – Graeme Mackenzie

**Director**  
Chris Fitzhardinge

**South West Corridor  
Development Foundation**  
Chair – Cr Ian Whitfield

**South West Corridor  
Planning and Infrastructure  
Committee**  
Chair – Cr Christine Halton

**South West Corridor  
Environment and Services  
Committee**  
Chair – Cr Les Dodd

## Goals

### **Regional Governance**

To promote the South West Group as a key stakeholder in the decision-making processes that affect the growth and sustainable development of the South Metropolitan Region of Perth

### **Transport**

To effectively influence the development of a regional transport network that provides safe, efficient, convenient and environmentally friendly transport options

### **Economic Development**

To create strong, vibrant local economies and a diverse economic base that encourages opportunities for both businesses and for employment

### **Socio-Economic Development**

To create cohesive and culturally rich communities with healthy social interaction and a strong sense of community

### **Management of the Natural and Built Environment**

To provide leadership in the recognition of the values of both the natural and the built environment whilst supporting sustainable management for the benefit of current and future generations

### **Coordinated Municipal Services**

To facilitate delivery of effective and efficient municipal services to the community with an emphasis on initiatives that reduce waste and duplication

### **South West Group Management**

To maintain an efficient, proactive organisation that supports and progresses the aspirations of its member councils

## New Director for South West Group



Mick McCarthy will commence as Director of the South West Group on August 29, 2011 having worked across the private sector, consultancy and regional local government in the broad areas of infrastructure, transport, urban development, tourism, economic development, natural resource management and sustainability.

Mick's has extensive experience in regional development, particularly his ten years at the Eastern Metropolitan Regional Council which will position him well to play a key role in the future of the South West Corridor.

## Regional Priorities 2010 – 2011

- ❖ Integrated regional transport planning;
- ❖ Development of an intermodal transport hub within the region;
- ❖ Sustainable development – particularly coastal areas;
- ❖ Rehabilitation, development and improved interpretation for Beeliar Regional Park, the Kwinana Buffer and Rockingham Lakes Regional Park
- ❖ Coordinated planning and community consultation;
- ❖ Improve the understanding of future skills needs and enhance local employment prospects;
- ❖ Increased local industry participation and content;
- ❖ Coordinated tourism development and marketing;
- ❖ A successful Marine Industry Precinct at Cockburn Sound;
- ❖ Promotion of local industry capability through Industry Direct;
- ❖ Additional government funding for regional infrastructure;
- ❖ Marketing and promotion of the region and its opportunities;
- ❖ Access to education and skills development;
- ❖ Training provision that meets employer requirements and trainee demands;
- ❖ Development of the Marine Technology Park at Henderson;
- ❖ Marine and Maritime Industry Cluster development;
- ❖ Growth of local industry support and supply to the Defence and Resources Sectors



## South West Group 2010 - 2011 Achievements and Highlights

- ❖ Launched a new Sabah WA website hosted in Malaysia
- ❖ 2011-2014 South West Group MOU signed
- ❖ Convened Light Rail Forums at the City of Cockburn and at City of Melville
- ❖ Assisted with reciprocal membership agreement between The Cruising Yacht Club of WA and the Kota Kinabalu Yacht Club
- ❖ Secured support for the Catalapa Coast Tourist Route
- ❖ Partnered in a successful ARC Linkage Grant with Murdoch University
- ❖ Progressed the Strategic Relationships Forum in partnership with Main Roads WA
- ❖ Conducted the second review of the Sabah WA Trade Centre
- ❖ Maintained strong links with the Australian Industry Defence Network
- ❖ Continued links between the South West Group and both the Rockingham Kwinana Chambers of Commerce and the Melville Cockburn Chamber of Commerce
- ❖ Revised and adopted the Governance Charter
- ❖ Continued Phase 2 of the Shared Services Project
- ❖ Developed and adopted the Shared Services Charter
- ❖ Undertook Mayoral Delegations to Canberra in November 2010 and March 2011



**Members of the November 2010 South West Group Mayoral Delegation with Minister Simon Crean**

## South West Group Submissions and Advocacy 2010 - 2011

- ❖ Submission made on the amendments to the Local Government Act 1995
- ❖ Submission made on the Airports Amendment Bill 2010 and participated in a public hearing of the Rural Affairs and Transport Legislation Committee
- ❖ Submission made on the Western Australian Budget
- ❖ Submission made on the Federal Budget
- ❖ Submission made on Local Content to the WA Premier
- ❖ Submission made on the Australian Bureau of Statistics Australian Standard Geographical Classification Statistical Area 3 and 4 proposals
- ❖ Submission made on Developer Contributions
- ❖ Submission made and participated in a consultative forum on WA Energy 2031
- ❖ Submission made on the Cockburn Coast Structure Plan MRS Amendment and participated in a hearing on the Structure Plan
- ❖ Submission made on the review of the Regional Development Commissions Act
- ❖ Submission made on the Regional Development Australia Strategy
- ❖ Submission made on the Infrastructure Australia National Land Freight Strategy
- ❖ Attended Community Cabinet Meeting at Beaconsfield Senior High School
- ❖ Submission made on the Productivity Commission Airport Inquiry
- ❖ Participated as part of the Reshaping Perth Technical Advisory Committee
- ❖ Support provided for the Regional Subsidiaries Private Members Bill
- ❖ Submission made on the Infrastructure Australia Our Cities Policy
- ❖ Submission made on a Centre of Excellence for Waste Management
- ❖ Submission made on proposed 2013 WA Electoral Boundaries
- ❖ Submission made on proposed Environmental Noise Protection Amendment Noise Regulations
- ❖ Submission made on the National Broadband Network and undergrounding of Optic Fibre as well as participating in the Standing Committee on Infrastructure and Communication hearing on the role and potential of the National Broadband Network

## South West Group Mayoral Delegation to Canberra November 2010



**Members of the November 2010 South West Group Mayoral Delegation**  
**Left to right: Dr Shayne Silcox, Deputy Mayor Cr Dennis Wood, Mayor Logan Howlett, Mayor Dr Brad Pettitt, Andrew Hammond and Delegation Leader Mayor Alan Ferris**

The South West Group Board decided to send two smaller Mayoral Delegations to Canberra in 2010/11. The November 2010 South West Group Mayoral Delegation was led by the Mayor of East Fremantle, Alan Ferris, and included three Mayors, a Deputy Mayor and two CEOs from the member local government authorities and the Director of the South West Group.

The key issues discussed by the Delegation included defence, population growth, regional development, youth and public transport. The meeting with the Minister for Regional Australia, Regional Development and Local Government, Simon Crean, was timely given the significant changes to the operation of Regional Development Australia and the introduction of significant project funding.

Over the two days seven meetings were held including a lunch with Western Australian Senators and Members of the House of Representatives.

A subsequent meeting was held in Perth with the Minister for Tertiary Education, Skills, Jobs and Workplace Relations, Senator Chris Evans. This meeting had a particular emphasis on the challenges of local employment and youth in Kwinana.

## South West Group Mayoral Delegation to Canberra March 2011



**Members of the March 2011 South West Group Mayoral Delegation  
Deputy Mayor Cr Brian Warner, Stephen Cain, Graeme Mackenzie,  
Delegation Leader Mayor Cr Carol Adams, Dr Shayne Silcox and Chris Fitzhardinge**

The second Delegation for 2010/11 was led by the Town of Kwinana Mayor, Cr Carol Adams and comprised representatives from five of the six member local government authorities travelling to Canberra in March 2011.

Critical issues discussed by the group included public transport, the National Broadband Network Roll Out, Catalpa Coast Tourist Drive and regional infrastructure priorities. The two day visit coincided with a hectic week for the Federal members of parliament and that much of the benefit of the visit will be gained from meetings following the visit.

The visit to Canberra was part of a comprehensive advocacy program for the South West Group which included infrastructure forums, budget submissions and political briefings.

The South West Group took the opportunity presented by the Beaconsfield Community Cabinet Meeting on March 30, 2011 to follow up on many of the issues raised by the delegation. The Community Cabinet Meeting also provided the opportunity for formal meetings with Senator Conroy on the NBN roll out and Minister Albanese on regional infrastructure.



## South West Group Sabah WA Trade Centre

Over the last four years, in conjunction with the City of Rockingham, the South West Group has sought opportunities to develop region to region bilateral trade opportunities with the Malaysian State of Sabah and more particularly the City of Kota Kinabalu.

A Friendship City agreement between the City of Rockingham and the City of Kota Kinabalu was signed which underpinned the necessary foundations for trade between firms in the two regions. An agreement to establish a Trade Centre was subsequently signed on November 4, 2008.

Hanifah Abd Rasid was appointed as the Trade Facilitator for the Sabah-Western Australia Trade Centre commencing on April 1, 2009.



**Hanifah Abd Rasid**

Hanifah possesses a Double Degree in Business Management (Major) and Fashion Marketing and Merchandising from Northwood University, Michigan (USA). She brings with her extensive marketing experience being the Assistant Manager from A&H Marketing and Services and later on at Istilland Sdn Bhd.

In June 2011 Chris Fitzhardinge and Verghese Jacob travelled to Kota Kinabalu to undertake a review of the second year of operation on the Sabah WA Trade Centre and to provide a briefing on trade and investment opportunities in Western Australia at meetings in Sabah and Labuan. A South West Group hosted website has been developed [www.sabahtrade.com.au](http://www.sabahtrade.com.au) and a Sabah hosted website was launched in August 2010 at [www.sabahwatrade.com](http://www.sabahwatrade.com).

## Sabah WA Trade Centre

During 2010/11 the Sabah WA Trade Centre participated in many events to promote business relations between Sabah and Western Australia.

In October 2010 SWATC participated in the Sabah International Expo with the support of Hanifah and DBKK Holdings Staff. The picture opposite shows the SWATC booth at the event which attracted over 200,000 visitors. Other events at which SWATC was involved included the January 2011 Austrade/MICCI ASEAN Free Trade Agreement Seminar.



In March 2011 Rockingham Mayor Barry Sammels led a delegation to Sabah to promote investment and to further relations between the South West Corridor and Sabah.

The picture opposite shows Mayor Sammels at the Kota Kinabalu Yacht Club who had just formalised a reciprocal arrangement with The Cruising Yacht Club of WA who are based at Rockingham.



As part of the initiative to give a higher priority to the oil and gas sector SWATC coordinated a visit to Labuan.

Briefings were held on finance and halal foods in addition to the oil and gas sector.

The picture opposite shows a meeting at the Asia Supply Base which has a similar role to the Australian Marine Complex.



## South West Group Sub-Committees

### South West Corridor Planning and Infrastructure Committee

#### Role and Function:

- To consider transport, land release and regional planning issues and provide advice to the South West Group
- To improve the understanding of transport, land release and planning issues amongst member LGAs
- To provide a forum to develop transport, land release and regional planning policy and projects
- To implement the recommendations of “Travelling Together”

**Chairperson:** Cr Christine Halton – City of Melville



#### 2010/2011 Actions and Achievements

- Assisted the South West Group in identifying regional infrastructure priorities for the budget submissions to the Western Australian and Federal Governments
- Contributing to the South West Group submissions on Cockburn Coast Structure Plan MRS Amendment, Airports Amendment Bill, Developer Contributions, National Land Freight Strategy, Our Cities and Environmental Noise
- Ongoing implementation of the “Travelling Together Plan”
- Supporting the South West Group for the development of an integrated regional transport plan
- Promoted discussion on regional spatial planning and regional transport planning
- Promoted Light Rail and its application to the region

## **South West Corridor Environment and Services Committee**

### **Role and Function:**

- To consider environment, recreation and community services issues and provide advice to the South West Group
- To improve the understanding of environment, recreation and community services amongst member LGAs
- To provide a forum to develop environment, recreation and community services policy and projects
- To implement the recommendations of the Beeliiar Regional Park Management Plan

**Chairperson:** Cr Les Dodd – City of Rockingham



### **2010/2011 Actions and Achievements**

- Beeliiar – Rockingham Lakes Trust fund donation developments monitored
- Contributing to the South West Group submissions on Cockburn Coast Structure Plan MRS Amendment, Airports Amendment Bill, Developer Contributions, National Land Freight Strategy, Our Cities and Environmental Noise
- Provided input into the development of the Perth Region NRM geographical committee
- Provided input into the Shared Services Project Phase 2
- Assisted the South West Group in identifying regional infrastructure priorities for the budget submissions to the Western Australian and Federal Governments

## South West Corridor Development Foundation Inc

### Role and Function:

- To facilitate and promote development of the South Metropolitan region
- Carry out projects to promote regional development and skills development
- Manage the Industry Direct web portal

### 2010/2011

**President:** Cr Ian Whitfield – City of Cockburn



**Vice-President:** Phil Kemp – Business Foundations

**Treasurer:** Mr Howard Shepherd – Community Member

**Secretary:** Mr Chris Fitzhardinge – South West Group

The Committee meets on a bi-monthly basis with representation including:

- Municipalities in the South Metropolitan Region;
- South West Group;
- Business Foundations
- Fremantle Chamber of Commerce;
- Bridging the Gap Rockingham;
- Rockingham Kwinana Chamber of Commerce.

The Foundation works cooperatively to promote and initiate regional economic development projects.

### Activities and Highlights

- Regional Economic Development Plan Implementation
- Launched a Sabah based website to promote trade with Malaysia
- Progressed projects in tourism, trade, transport and the environment
- Success in industry sponsorship of the Catalpa Coast Tourist Route

## **South West Corridor Development Foundation Inc (continued)**

### **Regional Transport Planning**

Supporting the South West Group to develop an integrated transport plan for the South West Corridor.

*2010/11 Progress: Western Australian Government committed to undertaking an integrated transport plan for the Perth Metropolitan Area. Light rail supported within the South West Corridor.*

### **Coastal Tourism**

Working with Experience Perth and Tourism Rockingham to seek tourism opportunities from investment in transport infrastructure and major development projects.

*2010/11 Progress: Catalpa Coast Tourist Drive expanded to the Peel region and industry sponsorship obtained. Funding application submitted to Royalties for Regions through the Peel Development Commission.*

### **Mangles Bay Marina**

In partnership with LandCorp and the City of Rockingham to progress the next stage of environmental studies and continue to engage with the Department of Defence over increasing the waterway through the Garden Island Causeway.

*2010/11 Progress: Marina being progressed by Cedar Woods and Rockingham Kwinana Development Office.*

### **Workforce Development Plan**

Working with the Kwinana Industries Council, Kwinana Industry Education Partnership, Challenger TAFE and Murdoch University develop a 15 year Workforce Development Plan to identify industry skills needs and training pathways.

*2010/11 Progress: Implementation of plan through the Keep Australia Working Local Employment Committee. Successful ARC Llinkage funding application made with Murdoch University.*

### **Regional Trade Promotion**

In partnership with the Department of State Development, Ausindustry and Austrade promote opportunities for local business through the Industry Direct website and trade events.

*2010/11 Progress: Trade Office operating in Sabah and Trade Facilitator appointed. Direct flight established to Sabah. New Sabah based website launched. Trade promotion in Sabah and Labuan.*

### **Regional Park**

Working with the Department of Environment and Conservation and the LGAs of Melville, Cockburn and Kwinana improve signage, develop visitor facilities and support remediation.

*2010/11 Progress: Monitored Trustee status for Beelias – Rockingham Lakes Trust Fund.*



**Industry Direct**

[www.industrydirect.com.au](http://www.industrydirect.com.au)

# Statement of Income and Expenditure

SOUTH WEST GROUP

FINANCIAL REPORT

FOR THE YEAR ENDED 30 JUNE 2011

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**SOUTH WEST GROUP**

**STATEMENT BY MEMBERS OF COMMITTEE  
FOR THE YEAR ENDED 30 JUNE 2011**

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The committee has determined that the South West Group is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the committee, the financial report, as attached:

- (i) Presents a true and fair view of the financial position of South West Group as at 30 June 2011 and its performance for the year ended on that date.
  
- (ii) At the date of this statement, there are reasonable grounds to believe that South West Group will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Signed: <u>                    <i>Signed Chris Fitzhardinge</i>                    </u>	Signed <u>                    <i>Signed Shayne Silcox</i>                    </u>
Name: <u>                    Christopher Fitzhardinge                    </u>	Name: <u>                    Dr Shayne Silcox                    </u>
Place: <u>                    Melville                    </u>	Place: <u>                    Melville                    </u>
Date: <u>                    August 24, 2011                    </u>	Date: <u>                    August 24, 2011                    </u>

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF: SOUTH WEST GROUP

We have audited the accompanying financial report, being a special purpose financial report of South West Group, which comprises the Balance Sheet as at 30 June 2011, and the Income Statement, a summary of significant accounting policies, other explanatory notes and the statement by members of committee.

***Committee's Responsibility for the Financial Report***

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

***Auditor's Responsibility***

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

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the committee's financial reporting requirements. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members or for any purpose other than that for which it was prepared.

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



***Independence***

In conducting our audit, we have complied with the independence requirements of the Australian professional ethical pronouncements.

***Auditor's Opinion***

In our opinion, the financial report of South West Group presents fairly, in all material respects, the financial position of South West Group as of 30 June 2011 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

*Mark Palmer*

MACRI PARTNERS  
CERTIFIED PRACTISING ACCOUNTANTS  
1<sup>ST</sup> FLOOR  
28 THOROGOOD STREET  
BURSWOOD WA 6100

*A Macri*

A MACRI  
PARTNER

PERTH, DATED THIS 24<sup>TH</sup> DAY OF AUGUST 2011.



## SOUTH WEST GROUP

### BALANCE SHEET AS AT 30 JUNE 2011

	Note	2011 \$	2010 \$
<b>Current Assets</b>			
Cash and cash equivalents	2	498,344	426,813
Trade and other receivables	3	-	32,000
		<u>498,344</u>	<u>458,813</u>
<b>Current Liabilities</b>			
Trade and other payables	4	66,096	38,850
		<u>66,096</u>	<u>38,850</u>
<b>Net Current Assets</b>		<u>432,248</u>	<u>419,963</u>
<b>NET ASSETS</b>		<u>432,248</u>	<u>419,963</u>
<b>EQUITY</b>			
Member Councils' Equity	5	<u>432,248</u>	<u>419,963</u>

The accompanying notes form part of these financial statements

# SOUTH WEST GROUP

## INCOME STATEMENT FOR THE YEAR ENDED 30 JUNE 2011

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	Note	2011 \$	2010 \$
<b>Revenue</b>			
Contributions and Donations		332,000	328,000
Externally Sourced Grant Funding	6	-	30,000
Interest Received		19,251	14,460
		<u>351,251</u>	<u>372,460</u>
<b>Expenses</b>			
Employee Costs		220,899	184,891
Travel Expenses	7	33,908	46,759
Secretarial & Office Costs		11,252	12,019
Consultant and Management Fees	8	38,832	50,990
Audit Fees		6,000	1,500
Other Project Costs	9	28,075	45,365
		<u>338,966</u>	<u>341,524</u>
<b>Net Profit</b>		<u><u>12,285</u></u>	<u><u>30,936</u></u>

The accompanying notes form part of these financial statements

# SOUTH WEST GROUP

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011

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### NOTE 1 STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

The financial report is a special purpose financial report. The committee has determined that the South West Group is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Australian Accounting Standards:

AASB 1031: Materiality  
AASB 110: Events after the Reporting Period

No other applicable Australian Accounting Standards, Australian Accounting 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.

	2011	2010
	\$	\$
<b>NOTE 2 CASH AND CASH EQUIVALENTS</b>		
Cash at Bank	498,344	426,813
	<u>498,344</u>	<u>426,813</u>
<b>NOTE 3 TRADE AND OTHER RECEIVABLES</b>		
<u>CURRENT</u>		
Amounts Receivable from Member Councils	-	10,000
Amount due from SWCDF	-	22,000
GST Recoverable	-	-
	<u>-</u>	<u>32,000</u>
<b>NOTE 4 TRADE AND OTHER PAYABLES</b>		
<u>CURRENT</u>		
Trade Creditors	66,096	36,850
GST Liability	-	2,000
	<u>66,096</u>	<u>38,850</u>

## SOUTH WEST GROUP

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011

	2011	2010
	\$	\$
<b>NOTE 5 MEMBER COUNCILS' EQUITY</b>		
Opening Funds	419,963	389,027
Current Period - Net Profit	12,285	30,936
Closing Funds	432,248	419,963
	<b>Equity</b>	<b>Share</b>
	\$	%
City of Cockburn	93,072	21.53%
Town of East Fremantle	30,639	7.09%
City of Fremantle	49,958	11.56%
Town of Kwinana	65,831	15.23%
City of Melville	95,548	22.10%
City of Rockingham	97,200	22.49%
	<b>432,248</b>	<b>100.00%</b>
<b>NOTE 6 EXTERNALLY SOURCED GRANT FUNDING</b>		
	<b>2011</b>	<b>2010</b>
	\$	\$
Department of State Development - Sabah WA Trade Centre	-	20,000
Department of Local Government - Shared Services Project	-	10,000
	-	<b>30,000</b>

#### NOTE 7 TRAVEL EXPENSES

Travel Expenses in both years include expenses relating to the SWG Mayoral Delegations to Canberra

**SOUTH WEST GROUP**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2011**

	2011	2010
	\$	\$
<b>NOTE 8 CONSULTANT AND MANAGEMENT FEES</b>		
Accommodation Charge - City of Melville	3,000	3,000
Admin Service Charge - City of Melville	9,395	9,000
Workforce Plan	-	6,330
Development of Regional Infrastructure Map	-	2,850
Schools Business Community Partnership Expenses	-	1,800
Economy ID Subscription	18,500	18,500
Two Way Radio Review	270	-
Catalpa Coast Consultancy	2,592	-
Title Search Leeuwin Barracks	-	329
Shared Services Project	5,075	9,181
	<b>38,832</b>	<b>50,990</b>
<b>NOTE 9 OTHER PROJECT COSTS</b>		
Redevelopment of SWG and Industry Direct Web Sites	-	2,020
Young Achiever Sponsorship (AIDN)	-	1,000
Sabah Trade Facilitator, tranches	25,000	38,000
Sabah Relationship Expenses	-	983
Meeting Expenses	3,075	3,362
	<b>28,075</b>	<b>45,365</b>