



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

23 July 2019

6.00pm

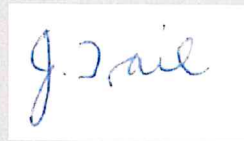
Kambalda

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 23 July 2019 in the Recreation Centre, Barnes Drive, Kambalda commencing at 6:00pm.

A rectangular box containing a handwritten signature in blue ink that reads "J. Trail".

JAMES TRAIL
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING

23 July 2019

Welcome to the Ordinary Council Meeting of the Shire of Coolgardie.

The dates, times and locations of the Ordinary Council Meetings for 2019 are listed hereunder. This month's meeting is highlighted.

Tuesday	January 2019	6.00pm	No Meeting
Tuesday	26 February 2019	6.00pm	Coolgardie
Tuesday	26 March 2019	6.00pm	Kambalda
Tuesday	30 April 2019	6.00pm	Coolgardie
Tuesday	28 May 2019	6.00pm	Kambalda
Tuesday	25 June 2019	6.00pm	Coolgardie
Tuesday	23 July 2019	6.00pm	Kambalda
Tuesday	27 August 2019	6.00pm	Coolgardie
Tuesday	24 September 2019	6.00pm	Kambalda
Tuesday	22 October 2019	6.00pm	Coolgardie
Tuesday	26 November 2019	6.00pm	Kambalda
Tuesday	17 December 2019	6.00pm	Coolgardie



James Trail
Chief Executive Officer

DISCLAIMER

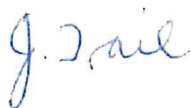
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICERS RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING OFFICIAL WRITTEN NOTIFICATION OF COUNCILS DECISION.



James Trail
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration.

The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Coolgardie and Kambalda Offices/Libraries seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at:

- (a) Every ordinary meeting of a council; and
- (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

- 9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b)

Local Government (Administration) Regulations 1996

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

- (a) every special meeting of a council; and
- (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

- Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.
- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

- (a) by the person presiding at the meeting; or
- (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members,

having regard to the requirements of sub regulations (2) and (3).

(2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.

(3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.

(4) Nothing in sub regulation (3) requires:

- (a) A council to answer a question that does not relate to a matter affecting the local government;
- (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
- (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Coolgardie and Kambalda Offices/Libraries within ten (10) working days after the Meeting.

NOTE:

10.3 Unopposed Business

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it,
- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.
- (5) This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, M Cullen declared the meeting open at 06:03 pm and welcome fellow Councillors, visitors and staff and thanked them for their attendance.

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

PRESENT:

Shire President, Malcolm Cullen
Councillor, Tracey Rathbone
Councillor, Kathie Lindup
Councillor, Sherryl Botting
Councillor, Betty Logan

MEMBERS OF STAFF:

Chief Executive Officer, James Trail
Executive Assistant, Bree Crawley
Manager Administration Services, Rebecca Horan
Team Leader, Recreation Services, Leanne Shilton
Team Leader, Recreation Services, Leesa Treen

MEMBERS OF THE PUBLIC:

Malcolm Cross
Jan McLeod

APOLOGIES:

Councillor, Eugen Winter

APPROVED LEAVE OF ABSENCE:

Councillor, Norm Karafilis

3 DECLARATIONS OF INTEREST

3.1 *Declarations of Financial Interests – Local Government Act Section 5.60A*

Councillor, M Cullen declared a financial interest in agenda item 11.1.1 and completed a disclosure of interest form.

3.2 *Declarations of Proximity Interests – Local Government Act Section 5.60B*

3.3 *Declarations of Impartiality Interests – Administration Regulation 34C*

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 PUBLIC QUESTION TIME

Jan McLeod 83 Kingswood Street, Widgiemoottha, WA, 6442

1. I was under the impression that the community transport service car was free as volunteers would be driving. However substantial cost seem to be involved. Could council please clarify these cost and availability of transport?

Council can't clarify as this is a St Johns operation procedure. Direct any questions to St Johns.

2. Has the police station been considered and what would prevent the 2nd ambulance being located there as previously happened?

This is not a shire procedure. This would be up to St Johns to apply again.

3. Now that council is looking at refiling the whole pool, was the spray-on surface used in swimming pools and truck tubs which has to be extremely resilient, as put forward at previous community meetings as an alternate surface, considered?

The company involved has considered options and chosen tiling to be the most resilient.

4. Last meeting (25 June 2019) Little Industries were charged a capital contribution for use of Durkin Road. Can council actually charge a capital contribution as last year there was some indecision regarding this matter

There is both capital and maintenance in the policies. Both are of low volume.

5. Council endorsed a feasibility study into the reopening of the airport. Why then was little industries paid \$21,735.65 for 3700 tonnes of road base to the airport road?

The amount quoted wasn't for road base, it was for cartage. The road base was donated.

6. In Response to my question 6 last meeting, it was stated that the Governance and Technical Service Reports "should be included on the agenda as information. Even though the heading is included the content is not. When will the content be included as it is of benefit to the community?

Council are happy for the commentary to stay in as an attachment in the Council agenda and minutes.

Malcolm Cross – 10B Stringybark Drive, Kambalda West, WA, 6442

1. Any update on the Disability Access to the Kambalda Gym?

Officers are still looking into this and will contact Mr Cross with a response.

6 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION: #125/19

**Moved: Councillor, K Lindup
Seconded: Councillor, S Botting**

That Council approve leave of absence for Councillor, T Rathbone from 24 July 2019 to 27 July 2019.

CARRIED ABSOLUTE MAJORITY 4/0

COUNCIL RESOLUTION: #126/19

**Moved: Councillor, T Rathbone
Seconded: Councillor, S Botting**

That Council approve leave of absence for Councillor, B Logan from 26 August 2019 to 31 August 2019.

CARRIED ABSOLUTE MAJORITY 4/0

COUNCIL RESOLUTION: #127/19

**Moved: Councillor, B Logan
Seconded: Councillor, T Rathbone**

That Council approve leave of absence for Councillor, K Lindup from 16 August 2019 to 26 August 2019.

CARRIED ABSOLUTE MAJORITY 4/0

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the minutes of the Ordinary Meeting of Council of 25 June 2019 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: #128/19

**Moved: Councillor, K Lindup
Seconded: Councillor, B Logan**

That the minutes of the Ordinary Meeting of Council of 25 June 2019 be confirmed as a true and accurate record.

CARRIED ABSOLUTE MAJORITY 4/0

8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

8.1 *President's Report July 2019*

The St John Country Primary Health Initiative in Kambalda is gaining momentum, with the introduction of the GP Telehealth Service to be conducted two days per week at the Kambalda Medical Centre. This service will provide additional assistance for Kambalda residents and should anyone require further information, please contact the Medical Centre staff.

Along with the Community Transport Vehicle service, which is due to commence at the end of July, I believe the partnership between the Shire of Coolgardie and St John will bring long term benefit to our community.

Shire Staff and Councillors conducted three community forums and presentations to residents from both Coolgardie and Kambalda during the past weeks.

The first of these was a workshop in Coolgardie to outline the progress on the Shire waste facilities and future requirements for waste management by our consultants Strategen and Australian Venture.

The second event called the "Community Conversation" held at the Coolgardie Recreation Centre, attracted a good crowd of thirty residents eager to hear the Shire proposals to improve and upgrade Bayley Street, view the Post Office Precinct redevelopment and the plans of the proposed Truck Transit Park. Most people took part in the discussion and contributed with their suggestions for these proposals. From here, staff will review the plans, make suggested alterations and represent to the community again at the end of this month.

Lastly, Councillors and Staff hosted nine members of the Kambalda community at the Kambalda Recreation Centre on July 9th, where the CEO gave a presentation on the progress of the swimming pool project, long Term Financial Plan and Rating and Budget information. Should any further information on these sessions be required by any resident, please contact myself or CEO James Trail.

Councillors and Staff have been working diligently on Budget preparations during the past weeks, with staff working overtime preparing the necessary documents for Council discussion at the series of Budget workshops that have been held. As a result from these workshops, Council will be in a position to consider adopting this year's Budget at a Special Meeting of Council on July 30th.

During these past weeks, Councillors and Staff have spent many hours reading through the Shire Local Laws, Delegations and Policies which have all been reviewed and updated in consultation with Steven Tweedie from Conway/Highbury. This comprehensive work has taken some time to complete, however it is a good result for the Shire in that possibly for the first time ever we have aligned the Shire Policies and Delegations so that they are working parallel together.

Myself and Economic Development Manager, Mia Hicks travelled to Leonora recently as part of a Regional Council Initiative partnering with the Goldfields -Nullarbor Bio-Security Group to investigate the management of large Feral Herbivores on the Pastoral leases in the Goldfields-Nullarbor regions. There were twenty eight attendees from Wiluna to the Shire of Dundas who came along to share their experiences and discuss future actions and initiatives that can be taken in an effort to reduce the damage these animals (camels, horses and donkeys) are contributing upon the management of these pastoral leases.

Another issue being discussed with the GNRBA at moment is the control of cactus in the Shire, with outbreaks of various cactus varieties throughout the region spreading into the townsites. Shire staff

along with the GNRBA are developing a strategy which will hopefully reduce these populations of cacti surrounding the townsites in the future.

Meetings - Workshops attended this period:

- Waste Strategy forum in Coolgardie.
- Community Conversation Workshop, Coolgardie. June 22nd.
- Pro - Force mine site rehabilitation Inspection with DMIRS at Coolgardie Gorge site.
- June 28th GVROC, meeting in Kalgoorlie.
- GTNA meeting at Goldfields - Esperance Development Commission office, Kalgoorlie.
- Meeting with MLC mining and pastoral, Kyle McGinn in Kalgoorlie.
- July 3rd attended State Council and Infrastructure meetings in Perth.
- Leonora Camel Management meeting July 5th.
- July 9th Councillors Workshops Budget and Rates, Community Survey results.
- Kambalda Community Presentation.
- Policy and Budget Workshops July 16th.

Malcolm Cullen
Shire President

9 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10 REPORTS OF COMMITTEES

Nil

11 REPORTS OF OFFICERS

President Cullen left the meeting at 6.16pm as he declared a financial interest in Item 11.1.1
Councillor Tracey Rathbone chaired the meeting at 6.16pm

11.1 Chief Executive Officer

11.1.1 Monthly List of Municipal and Trust Fund Payments June 2019

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	17 June 2019
Author:	Senior Finance Officer, Jade Tarasinski

Summary:

For council to receive the list of accounts for June 2019.

Background:

The Local Government (Financial Management) Regulations 1996, Regulation 13(3)(b) requires that Council receive a list of accounts paid in the month, and that this be recorded in the minutes. Council has delegated to the Chief Executive Officer that authority to make these payments from Municipal and Trust Funds.

Comment:

Presented in this item is a table of accounts (invoices) and includes that cheque (or EFT) identifier for the transaction, the entity, date and amount paid, description of the goods, service, or other that relates to the payment. Extra details of invoices relating to payments are included for the information of Councillors.

The schedule of payment made under delegated authority as summarised below and recommended to be received by Council, has been checked and is supported by vouchers and invoices which have been duly certified as to the receipt of goods and provision of services, and verification of prices and costings.

Attachments:

1. June 2019 List of Payments [11.1.1.1 - 8 pages]

Consultation:

Nil

Statutory Environment:

Local Government (Financial Management) Regulations 1996, Regulation 13 – Lists of Accounts.

Policy Implications:

CS-PROCUREMENTS POLICY. Policy CS-11 sets the guides with regards to the purchase of goods or services provided.

Financial Implications:

Nil

Strategic Implications:

Effective management of infrastructure, heritage and the environment
Develop and maintain Shire buildings, facilities and infrastructure assets

Solutions focussed and customer-oriented organisation

High quality corporate governance, accountability and compliance.

Voting Requirement: Absolute Majority

Officer Recommendation:

That Council receive listing (attached) of accounts paid during the month of June 2019 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,100,867.31 on Municipal vouchers EFT16857 – EFT16983, cheques 52214 - 52228, and direct payments made during the month of June 2019.
2. Trust payments totalling \$3,159.80 on cheques 2227 - 2228 for the month of June 2019.

3. Credit card payments totalling \$2,704.05 for the month of June 2019

COUNCIL RESOLUTION: #129/19

Moved: Councillor, S Botting

Seconded: Councillor, B Logan

That Council receive listing (attached) of accounts paid during the month of June 2019 by the Chief Executive Officer under delegated authority of Council.?

1. **Municipal accounts totalling \$1,100,867.31 on Municipal vouchers EFT16857 – EFT16983, cheques 52214 - 52228, and direct payments made during the month of June 2019.**
2. **Trust payments totalling \$3,159.80 on cheques 2227 - 2228 for the month of June 2019.**
3. **Credit card payments totalling \$2,704.05 for the month of June 2019**

CARRIED ABSOLUTE MAJORITY 3/0

Councillor, M Cullen returned to meeting at 6.18pm.

Councillor, M Cullen chaired the meeting at 6.18pm

11.1.2 Governance and Related Advice

Location:	Shire of Coolgardie
Applicant:	Nil
File Reference:	
Disclosure of Interest:	Nil
Date:	17 th July 2019
Author:	Executive Manager Administration Services, Bec Horan

Summary:

This report recommends that Council endorse the proposal from Steven Tweedie to provide Governance and related advice.

Background:

Steven Tweedie has been working with staff and elected members over the past few months providing advice on general governance and has also completed the review of the delegations register and policy manual.

Comment:

Governance is becoming more important within local government and would be of great benefit to have someone with Steve's knowledge and experience on board to assist us in this area.

Attachments:

Nil

Consultation:

Steve Tweedie, Consultant
James Trail, Chief Executive Officer

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

The 2019/2020 budget has allowed for an allocation for consultants.

Strategic Implications:

Accountable and Effective Leaders

High quality corporate governance, accountability and compliance

Voting Requirement: Simple Majority

Officer Recommendation:

That Council endorse the proposal from Steven Tweedie for Governance and related advice.

COUNCIL RESOLUTION: #130/19

Moved: Councillor, S Botting

Seconded: Councillor, T Rathbone

That Council endorse the proposal from Steven Tweedie for Governance and related advice to the value of \$9000.00.

CARRIED ABSOLUTE MAJORITY 4/0

11.1.3 Financial Activity Statement For The Period Ended 30 June 2019

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	20 June 2019
Author:	Martin Whitely, Consultant

Summary:

This report recommends that the Monthly Statement of Financial Activity report for the period ending 30 June 2019 is presented to Council for adoption.

Background:

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations*, the Shire is to prepare a monthly Financial Statement for approval by Council.

The format for monthly reporting was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. The requirement is for a Statement of Financial Activity with a report detailing material variances. The Financial Report presented includes this as well as other statements and supplementary information.

Section 6.4 of the Local Government Act 1995 requires that financial reports be prepared and presented in the manner and form prescribed in the *Local Government (Financial Management) Regulations*. Regulation 34 has been amended to require that Councils report on the sources and applications of funds on a monthly basis and that the report be noted by Council.

Comment:

Attached for consideration is the completed Monthly Financial Report.

The document attached includes Statements of Financial Activity by Program, and Nature and Type, Notes to the financial statements, an explanation of material variance as well as a summary of bank account balances at 30 June 2019, loan repayments, and reserve account status.

In accordance with the *Local Government (Financial Management) Regulations*, a report must be compiled on variances greater than the percentage agreed by Council which is currently 10% or \$10,000. With the report prepared at program level, comments have been made regarding variances. A nil variance is equal to 100%, meaning that the year to date actual is identical to the year to date budget. Comments are therefore provided where variance values are <90% or >100% and the dollar variance exceeds \$10,000.

Attachments:

1. Management Report - June 2019 [**11.1.3.1 - 1 page**]
2. Monthly Financials - June 2019 [**11.1.3.2 - 28 pages**]

Consultation:

James Trail, Chief Executive Officer
Jade Tarasinski, Senior Finance Officer

Statutory Environment:

Local Government Act 1995 Section 6.4

Local Government (Financial Management) Regulations 1996 Section 34

34. Financial activity statement required each month (Act s. 6.4)

(1A) In this regulation —

committed assets means revenue unspent but set aside under the annual budget for a specific purpose.

- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing —
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown —
 - (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be —
 - (a) Presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) Recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Policy Implications:

Nil

Financial Implications:

There are no financial implications relating to this item. The Financial Report is information only.

Strategic Implications:

Nil

Voting Requirement: Simple Majority

Officer Recommendation:

That Council receive the Financial Activity Statement for the period 1 July 2018 to 30 June 2019.

COUNCIL RESOLUTION: #131/19

Moved: Councillor, T Rathbone

Seconded: Councillor, B Logan

That Council receive the Financial Activity Statement for the period 1 July 2018 to 30 June 2019.

CARRIED ABSOLUTE MAJORITY 4/0

11.1.4 Property and Reserve updates

Location:	Shire of Coolgardie
Applicant:	Nil
File Reference:	
Disclosure of Interest:	Nil
Date:	18 July 2019
Author:	Francesca Lefante Consultant Town Planner

Summary:

To provide a status report on the progress of property and land matters.

Background:

Council has resolved to progress various property, reserve and land matters the following is a status update on these projects.

There is a various procedural requirement under different pieces of legislation to facilitate these changes. In addition, it has been necessary to meet on many occasions or provide additional supporting documentation to satisfy concerns that have arisen during various.

Comment:

Below is a summary of the scheme amendments, land tenure and reserve changes currently being pursued by the Shire.

Scheme Amendment 1 – Rural Residential

- To include a range of additional uses to the rural residential zone
- Process finalised, approved granted and amendment gazetted 19 July 2019

Scheme Amendment 2 – Industrial Land

- Scheme Amendment documents under review by EPA and DWER.
- DWER have advised that a structure plan is required prior to subdivision.
- Currently waiting comments from EPA to enable general consultation process to commence.
- Liaison ongoing with the Department of Planning Land and Heritage (DPLH)

Scheme Amendment 3 – Special Use zone

- Scheme Amendment document finalised
- Scheme Amendment under review by EPA.
- Liaison ongoing with the Department of Planning Land and Heritage (DPLH)

Disposal of lots – Coolgardie for non-payment of rates

- Debt to be re-established
- Land trace searches being undertaken to finalise ownership and mailing contact details
- Program and strategy to be presented to council.

Rating of Mining Properties

- Liaison with Landgate, Landgate request all sites to be treated together.
- Finalising all mining tenement, infrastructure and technical reports.

Industrial Land – Crown Land to Freehold

- Liaison with Department of Land to identify the additional reporting requirements
- Preparation of supporting documentation
- Review Native Title process and costing
- Next step identification of structure plan requirements and costs

Subdivision – Horse Blocks

- Documentation finalised
- Application with Department of Planning Land and Heritage (DPLH)
- Further investigation required in relation to infrastructure delivery and costing

Coolgardie Post Office – Reserve Vesting

- The Shire has supported transfer of Reserve with vesting and leasing authority for 21 years
- Discussions and negotiations have been undertaken with the Department of Finance
- The matter has been forwarded to the Department of Planning, Land and Heritage to finalise the process under the Land Administration Act.

Caves Hill Road – land dedication

- Officers have liaised with the surveyor, Landgate and Department of Land
- Final documentation being undertaken.
- The Shire is likely to receive the determination of the Clearing Permit appeal in the next month.

Benneringie Road - Land Dedication

- Survey documentation provided,
- Department of Land advised final documentation being completed.
- Works to commence.

Attachments:

Nil

Consultation:

Shire Staff

Statutory Environment:

Local Government Act 1995

Local Government (Administration) Regulations) 1996

Policy Implications:

Nil

Financial Implications:

N/A

Strategic Implications:

A thriving local economy

Encouraging and attracting new investment and advocating for local employment

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Effective management of infrastructure, heritage and environment

Encouraging cultural and historical community projects and activities

Facilitating urban and rural planning and development

Supporting and encouraging local and regional tourism

Supporting the development of diverse housing and land options

Voting Requirement: Simple Majority

Officer Recommendation:

That Council,

RECEIVES the status report on various statutory actions relating to scheme amendments, land tenure and reserve changes currently being pursued by the Shire.

COUNCIL RESOLUTION: #132/19

Moved: Councillor, K Lindup

Seconded: Councillor, T Rathbone

That Council,

RECEIVES the status report on various statutory actions relating to scheme amendments, land tenure and reserve changes currently being pursued by the Shire.

CARRIED ABSOLUTE MAJORITY 4/0

11.2 Technical Services

11.2.1 Works & Services Progress Report July 2019

Works and Services report attached for information.

Attachments:

1. Works & Services Report July 2019 [11.2.1.1 - 2 pages]

11.2.2 Waste & Emergency Services Report

Works & Emergency Services Report attached for information

Attachments:

1. Waste & Emergency Services Report July 2019 [11.2.2.1 - 2 pages]

11.3 Recreation and Community Services

Nil

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

13.1 Elected Members

13.2 Council Officers

14 CONFIDENTIAL ITEMS

Nil

15 CLOSURE OF MEETING

Shire President, M Cullen declared the meeting closed at 06:31 pm and thanked all for their attendance.

