



**SHIRE OF COOLGARDIE**

# **MINUTES**

**OF THE**

**ORDINARY COUNCIL MEETING**

**24 July 2018**

**6.00pm**

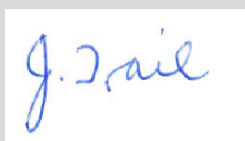
**Coolgardie**

**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 24 July 2018 in the Council Chambers, Bayley Street, Coolgardie commencing at 6:00pm.

A handwritten signature in blue ink, appearing to read 'J. Trail', is enclosed in a white rectangular box.

**JAMES TRAIL**  
**CHIEF EXECUTIVE OFFICER**

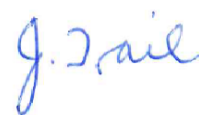
## ORDINARY COUNCIL MEETING

**24 July 2018**

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

The dates, times and locations of the Ordinary Council Meetings for 2018 are listed hereunder. This month's meeting is highlighted.

Tuesday	24 January 2018	6.00pm	Coolgardie
Tuesday	27 February 2018	6.00pm	Kambalda
Tuesday	27 March 2018	6.00pm	Coolgardie
Tuesday	24 April 2018	6.00pm	Kambalda
Tuesday	22 May 2018	6.00pm	Coolgardie
Tuesday	26 June 2018	6.00pm	Kambalda
Tuesday	24 July 2018	6.00pm	Coolgardie
Tuesday	28 August 2018	6.00pm	Kambalda
Tuesday	25 September 2018	6.00pm	Coolgardie
Tuesday	23 October 2018	6.00pm	Kambalda
Tuesday	27 November 2018	6.00pm	Coolgardie
Tuesday	18 December 2018	6.00pm	Kambalda



James Trail  
Chief Executive Officer

**DISCLAIMER**

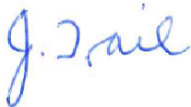
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

**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 06:00 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  
Councillor, Eugen Winter

### **MEMBERS OF STAFF:**

Chief Executive Officer, James Trail  
Executive Assistant, Elly McKay  
Manager Administration Services, Bec Horan

### **MEMBERS OF THE PUBLIC:**

Jan McLeod - Widgiemooltha  
Vic Dale - Coolgardie  
Chris Burke - Coolgardie  
Willie Corcoran - Coolgardie  
Gudrunsahm Winter - Coolgardie

### **APOLOGIES:**

Nil

### **APPROVED LEAVE OF ABSENCE:**

Councillor, Norm Karafilis

## **3 DECLARATIONS OF INTEREST**

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

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

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

Nil

## 4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

### 4.1 Jan McLeod - Widgiemooltha

- 1) **Considering that the community was against the Shire being involved in Government housing, why has the CEO had further meetings with the Department of Housing on My 16, 2018 with further meetings in late June/July? Are these just general discussions or do they relate to a 'Potential development'?**

**If they are potential development why is this being progressed when**

- i) The community was against it**
- ii) It is not in the Draft Community Strategic Plan?**

These meetings have been in conjunction with a resolution of Council. The CEO has met with representatives from the Department and will continue to until the direction of Council changes.

- 2) **11.1.4 RAV Policies p4 attachments section 2.4 policy 035 Council was going to consider the removal of the cartage hours of "Monday to Friday" excluding w/ends and public holidays in residential areas"- limited hours historically haulage is 24/7 and considering it occurs between the 2 mining camps on Durkin road where shift workers are housed, it should be able to occur in Widgiemooltha especially now that the haulage routes do not pass any houses but still encroach over the townsite boundary. Widgie only has 5 houses and since this clause has been previously invoked – it should be removed. Will Council now consider this? And if not. Why not?**

These policies are being discussed as an item on the agenda. The Council has requested the CEO include this information in a review of the policy.

- 3) **P.6 attachments, since this is policy 034 shouldn't heavy vehicle permit be 035? Should principle be principal?  
P7 has the maintenance contributions changed to \$0.03 (03 cents) as maintenance contributions as listed will the "1/3 of" adjustments still apply? What are council's reasons for deleting or contributions towards Shire community chest fund?**

Contributions to the community chest have been deleted from the policy as it should only be for contributions to the maintenance or construction of the road network. The rate in the \$ will be taken into consideration as part of the review of the policy.

- 4) **P.57 Should "Sargent" be spelt Sergeant as in the Army and Air force?**

The spelling will remain the same.

- 5) **P. 76 Attachments What was the scope pf works Kambalda Pool \$54,670 was this part of the structural; Engineer report?**

The scope of works for the \$54,670 was for works on the pumps at the Kambalda pool. It is not part of the structural engineers report into the pool.

- 6) **P. 72 Community Strategic Plan, in my submission I listed points re K**

- Kambalda, not Kambalda East**
- A better history of Kambalda**

- **Twice a year surveys being poor indicators of “success” with reasons. Could Council please explain why none of these have been addressed or acknowledged by letter, the reasons for leaving as is.**

Taken on notice. It will be considered as part of the agenda item when the Council consider the Community Strategic Plan.

- 7) **History of Widgiemooltha / Kurruwang in my opinion isn't warranted as not correct for Widgie and Kurruwang was first established in 1899 as the base of the WA Goldfields firewood supply company.**

Taken on notice. It will be considered as part of the agenda item when the Council consider the Community Strategic Plan.

- 8) **Map P.7 Operating Nickel Mines which are now closed Mariners, Miitel, Lanfranchi, Long-Victor have been listed on the map? Beta-Hunt is the only operation one. And not listed, shouldn't this be listed? Is Nepean operational as it is on the map? Higginsville is listed as Nickel, I thought it was gold. Is it a Nickel Mine? The Mount Mine should be below Widgiemooltha south Sandy Ridge is also incorrectly placed.**

This will be reviewed as part of the consideration of the Strategic Community Plan and corrections made where required

- 9) **P.5 median household income / yr. \$95k ATO data released by ABS (June 19, 2018) median income sliding from \$70,346 to \$64,132**

Taken on notice and will be considered when Council deals with agenda item on the Strategic Community Plan.

- 10) **What reasons were given for siting the Lithium processing plant in Kalgoorlie rather than Mungari which is closer to the mine?**

The company is signing and MOU with the City of Kalgoorlie Boulder. The commercial decision on where to locate the plant is between the City and Neo Metals.

#### **4.2 Peta Russell - Kambalda**

- 1) **All I want it one and two to be fixed so it joins together and is mud proof, not worried about the bridge just a very small section to be fixed, all these other nice paths and we must put up with mud, coming of stringybark to bridge then school and shops. It has just been all dug up along the creek and now there is more damage.**

The manager Technical Services and Works and Services Supervisor investigated the area and accessed the damages. Remediation works have been done. An assessment is being done on required drainage works significant use by the community. A report will be provided to the CEO with a recommendation on remediation.



## 5 PUBLIC QUESTION TIME

*Jan McLeod – Widgiemooltha*

- 1) **No time has been given for the community workshop re the Kambalda west pool. Can this time be made later so that people have a better opportunity to attend?**  
The community workshop has been set for 6.30pm on Tuesday 7<sup>th</sup> August
- 2) **P.38 will the public be able to comment on the scope of works for the realigned section of Cave Hill Road?**  
The scope of works for the realigned section of Cave Hill Road will go to tender. It is not something advertised to the community for public comment.
- 3) **There already has been extensive clearing of the bush not only for mining along the flinders line but to widen existing tracks and haulage routes. Haulage commenced at the beginning of July and two routes have been approved. What is the justification for the Shire approving the clearing of the natural landscape for a third route which is closer to the properties in own, will create more noise for the residents, and I believe a stop sign on Kingswood Street, especially when the use may only be for one year, if that?**  
The Shire has not approved any clearing works. State agencies are the approving authority for clearing. The route proposed has been discussed by the Shire, Mincor and MRWA as the preferred option given the alignment to the intersection of the highway. In doing so proximity and noise for residents has been considered.
- 4) **Considering that the Shire is meant to represent the people, why hasn't Council sought comment from the residents on the impact of this road as it will affect us?**  
The Shire staff and Mincor have spoken to the residents more than once.
- 5) **Item 11.1.4 p.61 why do the access and egress crossovers onto Granby road, Kambalda, have to be kerbed, especially when it is in the heavy industrial area and will be used by heavy haulage?**  
This condition has been recommended to Council by the Shire Planner and Engineer. It is deemed essential for the development.
- 6) **Item 11.1.6 p.91 attachments if \$50,783.81 is 40% deposit for the new domestic waste bins, then there is a shortfall of \$11,459.53, as the cos would be \$126,959.53 a transfer of \$115,500 was authorised from Council 22 May 2018.**
  - i) **Where is the rest of the money coming from?**
  - ii) **Why wasn't the total amount drawn from plant reserve?**
  - iii) **How was the split worked out?**
  - iv) **Is this normal practice?**

There is no shortfall in funding. The transfer of \$115,500 is exclusive of GST. The payment of \$50,783.81 is inclusive of GST. It is proposed the funds be drawn from the plant reserve.

## **6 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

## **7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### ***7.1 Ordinary Council Meeting 26 June 2018***

#### **OFFICER RECOMMENDATION:**

That the minutes of the Ordinary Meeting of Council of 26 June 2018 be confirmed as a true and accurate record.

#### **COUNCIL RESOLUTION: #119/18**

**Moved: Councillor, K Lindup**

**Seconded: Councillor, T Rathbone**

**That the minutes of the Ordinary Meeting of Council of 26 June 2018 be confirmed as a true and accurate record.**

**CARRIED ABSOLUTE MAJORITY 6/0**

## **8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

### ***8.1 President's Report July 2018***

The Shire has advertised State wide for expressions of interest for the provision of medical services in Kambalda during last month. To date there has been one expression received, with the Shire signing an MOU with the group to further investigate opportunities and services the applicant may provide regarding future medical services within our Shire.

Unfortunately, this service will not be activated in time for when the current doctor departs Kambalda, however residents can be assured the Shire is doing all in its power to have a practise in place as soon as possible. The Medical Centre and nursing staff as well as the St John Ambulance service in Kambalda will continue operating as normal.

There have been several complaints recently, about residents being locked in at our waste disposal sites after staff have closed the gates and finished their shift. I would remind residents, that whilst Shire staff take all precautions to prevent such occurrence's, they must observe the operating hours and times whilst using these facilities and ensure enough time to conduct their business at the site prior to the facilities closure each day.

Kambalda residents have received notice recently, that the ANZ bank branch is closing its doors in September and the upgrade to the BP Roadhouse will be temporarily closed for up to four months, which will result in much disadvantage and disruption for many residents. I wish to advise the community of Kambalda, that the Shire CEO is currently investigating if there are any alternate opportunities that may be available to ease this burden on our residents.

Tellus Holdings, who are the proponents of the Sandy Ridge Kaolin Mine and waste storage facility adjacent to Boorabbin, 140kms west of Coolgardie, have advised they have been granted environmental approval for the project. They have announced that they are about to commence the construction stage at the site with the potential employment of 50 workers, which is good news for our Shire.

Northern Star Resources have announced they are setting up a worker's accommodation village in Coolgardie in partnership with the Rangecon group. This village will house workers from the Kundana Mines as well as potentially workers from the developing gold mines at Jaurdi Hills and Geko mine north of BullaBulling. This is further good news showing growth in our Shire, and the proponents have indicated they will encourage the use of our recreation facilities and commercial businesses in the town.

Councillors and Staff have been busy working through budget workshops again this month, prioritising projects, setting maintenance schedules, assessing fees and charges and the road network programme for the 2018/19 year. It is expected that Council will be in a position to adopt the budget in early August with a very minimal increase in rates.

John Ravlic from the Ravim group, who has been overseeing the Shire Service Level review, has been working with our management team over the past week with further training and mentoring of staff going forward into the next stages of the programme. From the reports the CEO has given me, it appears the staff are embracing and adapting to the changes that are coming to fruition from this programme, which will in turn benefit the Shire for future years.

Councillors and Staff are currently reviewing the Structural Engineers Report regarding the Kambalda West pool. Following this review and assessment, Staff will be working with the consultants for a scope of works and costings for the project works so that Council will be able to make a fully informed decision on the action required regarding the operation of the pool. A community workshop to inform the residents of Kambalda of this progress will be held on August 7th at the KCRF.

Meetings and Workshops attended this period:

- GVROC meeting Kalgoorlie June 29th.
- Budget workshop July 2nd.
- Meeting BHW Consulting in Perth re LG week workshop for GVROC July 4th.
- State Council and Infrastructure Policy meeting Perth July 4th.
- MRWA meeting with CEO in Kalgoorlie discuss signage on Bayley Street, road funding opportunities for 2018/19-year July 12th.
- Meeting Grant Andrews Uniqco group discuss fleet management July 15th.
- Forum in Kalgoorlie for progress of CDC trial in Goldfields with Kyle McGinn and Senator Sue Lines.
- Teleconference with Ian Duncan WALGA re heavy vehicle use on LG roads.
- Teleconference with John Ravlic discuss Service Level Review.
- Meeting with representatives of Department Prime Minister and Cabinet and Mia Hicks to discuss funding for community projects and future rollout and structure of the CDP Programme July 18th.

Malcolm Cullen  
**Shire President**

## 9 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

## 10 REPORTS OF COMMITTEES

### 10.1 Goldfields Tourism Network Minutes

<b>Location:</b>	Shire of Coolgardie
<b>Applicant:</b>	Goldfields Tourism Network Assoc Inc.
<b>File Reference:</b>	NAM6086
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	19 July 2018
<b>Author:</b>	Executive Assistant, Elly McKay

#### **Summary:**

For Council to receive the minutes of the Ordinary meeting for the Goldfields Tourism Network Meeting (GTNA) held on 14 June 2018

#### **Background:**

The Goldfields Tourism Network Association (GTNA) met on 14 June 2018 and discussed the matters contained in the attachment.

Established in December 2010 GTNA is a not-for-profit organisation that oversees the promotion and marketing of Tourist Attractions and Trails in the Goldfields region. GTNA is comprised of local governments in the region.

In addition to these the Board consists of various government agencies, mining companies and community positions.

#### **Comment:**

The Goldfields Tourism Network Association is a partnership project which Council financially supports. The presentation of these minutes enables the Councillors to stay informed of the activities of this organisation and where required have input.

The GTNA is an excellent example of how local government authorities and other agencies can work together to achieve a resource shared approach and best practice.

The association is a cooperative marketing collaboration unique in Western Australia, which promotes the Goldfields as predominately a self-drive tourism destination, representing an area that is nearly 30% of Western Australia's land mass.

**Attachments:**

{attachment-list-do-not-remove}

**Consultation:**

Cr Sherryl Botting (Deputy Chair)  
Cr Justin Lee – Menzies Shire Proxy  
Cr Jill Dwyer – Menzies Shire Delegate  
Cr Greg Dwyer – Shire President, Shire of Menzies - Observer  
Cr Sharon Warner – Dundas Shire Delegate  
Pania Turner – Goldfields Tourism Secretary (Individual voting member)  
Cr Glenn Wilson – City of Kalgoorlie – Boulder, Proxy – teleconference  
Meg Kent – Observer  
Mandy Reidy – Goldfields Tourism Chief Executive Officer  
Sandra Donkin – Goldfields Tourism Administration  
Mal Cullen – Shire President, Shire of Coolgardie - Observer  
Laurene Bonza – Shire President, Shire of Dundas – Observer  
Laura Dwyer – Shire of Coolgardie – Observer

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Fees associated with GTNA membership and meeting attendance

**Strategic Implications:****Cohesive and engaged community**

Consult and engage with the local Aboriginal community  
Develop a cohesive approach to community development across the Shire  
Facilitate the development of healthy lifestyles through the provision of high quality sport, recreation, cultural and leisure services, facilities and activities  
Provide connected and accessible towns  
Provide services to youth, aged and the disadvantaged that address identified needs  
Support community safety and security initiatives

**Solutions focussed and customer oriented organisation**

Attraction, development and retention of a productive and effective workforce  
Development of Shire's resources to provide optimum benefit to the community  
Effective communication and engagement processes  
High quality corporate governance, accountability and compliance.

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

That Council accept the minutes from the Goldfields Tourism Network Association held 14 June 2018.

**COUNCIL RESOLUTION: #120/18**

**Moved: Councillor, K Lindup  
Seconded: Councillor, T Rathbone**

**That Council receive the minutes from the Goldfields Tourism Network Association held 14 June 2018 and the special meeting held 29 June 2018.**

**CARRIED ABSOLUTE MAJORITY 6/0**



## Goldfields Tourism Network Association Inc

### Minutes Special Board Meeting Friday 29<sup>th</sup> June 2018

City of Kalgoorlie Boulder  
Councillors Conference Room  
2.00pm – 3.00pm

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#### MINUTES

Commenced 2.04pm

#### 1. Attendance

Cr Sherryl Botting (Deputy Chair)  
Cr Ross Norrie – Leonora Shire  
Cr Peter Craig - Leonora Shire  
Cr Justin Lee – Menzies Shire Proxy  
Cr Jill Dwyer – Menzies Shire Delegate  
CEO, CKB John Walker Nominated Delegate  
Cr Sharon Warner – Dundas Shire Delegate  
Cr Graham Harris – Wiluna Shire Proxy (Chairperson)  
CEO, Menzies Rhonda Evans Observer  
Pania Turner – Goldfields Tourism Secretary (Individual voting member)  
Mandy Reidy – Goldfields Tourism Chief Executive Officer

#### 2. Apologies:

Cr Glenn Wilson – City of Kalgoorlie – Boulder, Proxy – apology  
Cr Rex Riles (tentative) Laverton Shire  
Cr Pam O'Donnell – City of Kalgoorlie – Boulder Delegate  
Cr Deanne Ross – Laverton Shire – Proxy

#### 3. Disclosure of interest

Nil.

#### 4. No resolution of confirmation of Minutes was raised by the board for Ordinary Board meeting held 14 June 2018 at this meeting.

#### 5. John Walker wanted it noted and resolved by the Board that he was acknowledged as attending on behalf of the City of Kalgoorlie Boulder as both delegates were apologies. An email was sent on 28 June with this request.

**Moved; Peter Craig**

**Seconded; Jill Dwyer**

**Agreed; unanimously**

6. Special meeting called due to resolution of the previous board meeting to be held on the 14<sup>th</sup> June 2018 to consider strategy moving forward for the organisation.

Resolution

***That the Goldfields Tourism Network Association board meet on the 29 June, at 2.00pm to discuss strategic planning, following the Goldfields Voluntary Regional Office Council meeting in Kalgoorlie.***

***Moved:*** Pania Turner

***Seconded:*** Cr Jill Dwyer

***All in favour***

– Venue Council Conference Room.

7. **Graham Harris** - resigned as Chair and thanked the Board, Sherryl Botting as Deputy Chair stepped up to take on the Chairperson position. Sherryl accepted the Role and thanked Graham for his contribution.

**Board agreed unanimously**

**Jill Dwyer** – informed the Board that Wiluna has withdrawn it's support as of the 30<sup>th</sup> June 2018 and will not be honouring their MOU.

**Sherryl Botting** - asked the question are all the other Shires committed until the MOU renewal date of 30 June 2019? All shires agreed that they would honour their commitment and work together to finding a way of moving forward.

8. Presentation by CEO of KCB John Walker

The CEO of CKB will be presenting a Tourism Discussion paper to the Council of CKB on Monday evening 2 July 2018.

Other discussion points raised

- Tourism has not improved over the last couple of decades
- A clear strategy needs to be developed that addresses people, product, investment and finally destination marketing
- Key tourism assets privately owned and run to varying degrees of success
- Raised questions about governance of GTNA
- GTNA is not Goldfields Tourism even though the name has been shortened to that
- Looking at withdrawing from WA Tourism and AGO
- Take independent action as a City
- Review of tourism assets to be developed. Where? How? What? Who?
- Visitor Information dissemination- where does it fit, how does it work?
- Funding
- Commitment to keep GTNA informed of what CKB will be doing.

**John Walker** - suggested a motion.



## 9. GTNA CEO Response

Following the presentation from CEO the Chairperson requested from the CEO of GTNA Mandy Reidy her strategy for ways forward for the organisation. Mandy raised the following:

- Kalgoorlie should be marketed as the key destination as it accommodated all main travel options, road, rail and air; and provided a variety of accommodation options.
- Smaller Shires could feed off Kalgoorlie as a destination offering day trips, station stays, cultural experiences etc.
- Shires are responsible for product development. GTNA is responsible for marketing.
- The current model of GTNA is outdated and not servicing a modern tourism economy.
- GTNA may have the potential to be morphed into an element of the new Kalgoorlie proposal.
- Regions that have successful tourism marketing put significant investment into tourism development and marketing.
- CEO requires direction from the Board as to ways forward.

Discussion from Board regarding ways forward. Board asked to be open about where their council's stand in relation to continued membership of GTNA. MOU's to end as of 30<sup>th</sup> June 2019 it is hoped that all current member shires will see out their MOU with GTNA. It was noted that Wiluna will not see through its membership to 30<sup>th</sup> June 2019.

Recommendation:

1. That Goldfields Tourism Network WA be dissolved as of 30<sup>th</sup> June 2019.
2. That the Board of the GTNA work collaboratively in developing a strategy for GTNA to enable the organisation to meet the requirements of member Shires in providing a functional tourism resource and marketing asset.

Moved: Jill Dwyer

Second: Ross Norrie

For: 5

Abstained: 1

A Point of Clarification was raised: Does the Board understand the implications of dissolving the organisation? Board members then discussed that this was more an opportunity to mould GTNA into a newer model/organisation that will service member Shires better and meet the needs of a changing and diverse tourism economy.

**10. Mandy Reidy** – through the Chair asked about the constitutional changes required to be presented at the AGM. Should I progress with the cost and work associated to make the required changes to fall in line with new Department of Commerce Regulations? Board advised not to make any changes.

Mandy also pointed out a couple of points for consideration moving forward

- a) Consideration be given when making changes that the Golden Quest Discovery Trail was a product of the organisation as was Drive Yourself Wild.
- b) That Mandy's contract does not expire until August 2020.

**11. Sherryl Botting** - suggested that the board start communicating via email and start to plan strategies about the direction the organisation should move in.

Rhonda Evens suggested it be set up as a group chat so that everyone could be aware of what

was going on and that nothing got lost in communication and correspondence.  
The Board agreed. Pania as secretary agreed to set up a group chat. Mandy will send Pania the emails for all the Primary members and their Delegates and Proxy voters.

**Meeting Closed at 2.53pm**

**Sherryl Botting thanked everyone for attending and mentioned that the AGM will still be held in September.**



## Goldfields Tourism Network Association Inc

### Minutes Ordinary Board Meeting 14 June 2018

Shire of Coolgardie Council Chambers  
Bayley Street, Coolgardie  
11.00am to 2.00pm

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#### MINUTES

Commenced 11.10am

#### 1. Attendance

Cr Sherryl Botting (Deputy Chair)  
Cr Justin Lee – Menzies Shire Proxy  
Cr Jill Dwyer – Menzies Shire Delegate  
Cr Greg Dwyer – Shire President, Shire of Menzies - Observer  
Cr Sharon Warner – Dundas Shire Delegate  
Pania Turner – Goldfields Tourism Secretary (Individual voting member)  
Cr Glenn Wilson – City of Kalgoorlie – Boulder, Proxy – teleconference  
Meg Kent – Observer  
Mandy Reidy – Goldfields Tourism Chief Executive Officer  
Sandra Donkin – Goldfields Tourism Administration  
Mal Cullen – Shire President, Shire of Coolgardie - Observer  
Laurene Bonza – Shire President, Shire of Dundas – Observer  
Laura Dwyer – Shire of Coolgardie – Observer

#### 2. Apologies:

Cr Ross Norrie – Leonora Shire Delegate  
Cr Graham Harris – Chairperson, Wiluna Shire Proxy  
Cr Rex Riles (tentative) Laverton Shire  
Cr Pam O'Donnell – City of Kalgoorlie – Boulder Delegate  
Cr Peter Craig (tentative) – Goldfields Tourism - Treasurer, Leonora Shire – Delegate  
Cr Deanne Ross – Laverton Shire – Proxy  
Cr Peter Grundy – Wiluna Shire Delegate (Graham Harris - Chair apology)

#### 3. Disclosure of interest

Nil

#### 4. Matters arising from the previous minutes

- Add Meg and Laura to minutes as attendees at March meeting.

## 5. Confirmation of minutes of 15 March 2018

Deputy Chair statement: 'prior to the March meeting the board conducted a one-hour open discussion led by the Chair, the discussion was information only and no minutes were taken'. Mandy Reidy CEO – advised that minutes from the last meeting were recorded, but only three minutes of the actual minutes were captured due to a technical error. The board requested that the March meeting be re-held 14 June 2018.

Sherryl Botting – notation; The official meeting opened at 1:30pm and closed at 2:00pm

- Sherryl requested confirmation on voting rights.
- Mandy advised if the delegate is in attendance then they have the voting right, if delegate is absent then their proxy has the voting right. Anyone voted in by the board in the capacity of a delegate has a voting right as stated in the constitution.

### **Confirmation of March meeting minutes – meeting re-held on 14 June 2018.**

#### **Motion to accept**

**Moved:** Cr Jill Dwyer

**Seconded:** Cr Sharon Warner

**All in favour**

## 6. Correspondence

- Please see attached

## 7. Chairperson's Report

Sherryl Botting, Deputy Chair presented a verbal report to the board. General discussion was held by those in attendance. Chairperson enquired if notes should be recorded from the report. As it was more of a general discussion and not a written report the Chair requested that the following statement be included.

*"We know that there are going to be some changes within the organisation structurally. Discussion on what we need to be looking at going forward and as a board we need to take more accountability, and responsibility".*

#### **Motion:**

**That the Goldfields Tourism Network Association board meet on the 29 June, at 2.00pm to discuss strategic planning, following the Goldfields Voluntary Regional Office Council meeting in Kalgoorlie.**

**Moved:** Pania Turner

**Seconded:** Cr Jill Dwyer

**All in favour**

– Venue Council Conference Room.

## 8. Tourism Reports

- Marketing – presented
- Statistics – presented
- Destination WA Financial Outcomes – presented
- Tourism Breakfast – presented

## 9. CEO Report

Chief Executive Officer, Mandy Reidy presented CEO report to the board.

**Motion to accept**

**Moved:** Cr Jill Dwyer

**Seconded:** Pania Turner

**All in favour**

**Motion – That the acting deputy chair contact the Shire of Wiluna requesting confirmation of their withdrawal and a copy of resolution.**

**Moved:** Cr Glenn Wilson

**Seconded:** Pania Turner

**All in favour**

**10. Finance Report**

Chief Executive Officer, Mandy Reidy presented financial report to the board including the Notes to Financial Summary Report as at 31 May 2018 supplied by Joselyn Dwyer, Business Precision.

Notes Financial Summary Report as at 31 May 2018

- Current cash position as at 07/06/2018 is \$61,472.84 taking into consideration current cash at bank balance, associated due debtors and outgoing committed liabilities.
- The projected deficit for the 2017-2018 financial year was -\$55,494.64 according to original budgets. Current YTD deficit is -\$1,014.31.

Questions from financial report:

- Sherryl - *when Neil came up with the budget being over by \$55,000 would that have not raised concerns?*
- Mandy – *it did in our last meeting, I went through the reconciliations and found approx\$64,000 which had not been paid from the last financial year. These have since been recouped.*
- Jill – *with the Golden Quest trail, does the money get swallowed up into General Revenue? Is there an audit done on signage?*
- Mandy – *25% of GT business is for the Golden Quest Discovery Trail, maintenance, advertising. One of the products that has come out of this organisation. Without this organisation who is going to look after this? Including Drive Yourself Wild?*
- Sherryl – *organisational costs are higher because of all the new IT? Business is up to speed technically? So, these costs would not be required moving forward?*
- Mandy – *it is, we have gone with IC Touch, an external IT Department. We pay \$500.00 a month, this is in the budget for next year. Last board meetings printing costs were \$500.00 now we no longer have unforeseen expenses coming in.*
- Jill – *do we have Volunteer insurance in place*
- Mandy – *Yes – EBM insurance cover*
- Meg – *Workers Compensation Insurance, budget shows in the red?*
- Mandy – *it's from the changeover, everything is up to date now.*
- Meg – *is Public Liability up to date?*
- Mandy – *yes, it is in there?*
- Meg, *Motor Vehicle Insurance is a bit light, what level of insurances do you have over the car? Trailer?*
- Mandy – *the vehicle is a fleet vehicle and it is sub-leased through the Shire of Menzies. We have a lease agreement. The insurance is comprehensive. Trailer is insured, is shown under vehicle expenses – trailer insurances. Under vehicle expenses in budget.*
- Mal – *in the budget there is \$55,000 for Guide Book reprint? Is this outstanding? Has it been done?*
- Mandy – *No it was printed two years ago. Take on notice.*

- (Followed up with Joselyn) see chart.

Goldfields Tourism WA PO Box 10416 Kalgoorlie WA 6430						
<b>Account Transactions [Accrual]</b>						
July 2015 To May 2018						
ID No.	Src	Date	Memo/Payee	Debit	Credit	Job No.
2-2200	GQ - Re-					
	GJ000129	GJ	31/07/2015	Re-print fund levy for month of July 2015.	\$2,051.00	GQ
	GJ000133	GJ	31/08/2015	Re-print fund levy for August 2015. 26 books sold	\$182.00	GQ
	GJ000135	GJ	30/09/2015	Re-print levy for August 2015.	\$7.00	GQ
	GJ000140	GJ	31/10/2015	Re-print fund levy for month of October 2015.	\$392.00	GQ
	GJ000143	GJ	30/11/2015	Re-print fund levy for month of November 2015.	\$49.00	GQ
	GJ000145	GJ	31/12/2015	Re-print fund levy for month of December 2015.	\$217.00	GQ
	GJ000148	GJ	31/01/2016	Re-print fund levy for month of January 2016	\$252.00	GQ
	GJ000150	GJ	29/02/2016	Re-print fund levy for month of February 2016.	\$56.00	GQ
	GJ000153	GJ	31/03/2016	Re-print fund levy for month of March 2016	\$483.00	GQ
	GJ000155	GJ	3/04/2016	Re-print fund levy for month of April 2016.	\$245.00	GQ
	GJ000157	GJ	31/05/2016	Re-print fund levy for month of May 2016	\$672.00	GQ
	GJ000159	GJ	30/06/2016	Re-print fund levy for month of June 2016.	\$308.00	GQ
	GJ000163	GJ	31/07/2016	Re-print fund levy for month of July 2016	\$392.00	GQ
	GJ000165	GJ	31/08/2016	Re-print fund levy for month of August 2016.	\$343.00	GQ
	GJ000167	GJ	30/09/2016	Re-print fund levy for month of September 2016	\$154.00	GQ
	GJ000169	GJ	31/10/2016	Re-print fund levy for month of October 2016 5 bo	\$35.00	GQ
	GJ000170	GJ	30/11/2016	Re-print fund levy for month of November 2016.	\$168.00	GQ
	GJ000175	GJ	30/12/2016	Re-print fund levy for month of December 2016.	\$371.00	GQ
	GJ000177	GJ	31/01/2017	Re-print fund levy for month of Jan 2017. 5 books	\$35.00	GQ
	GJ000181	GJ	28/02/2017	Re-print fund levy for month of Feb 2017.	\$42.00	GQ
	GJ000182	GJ	31/03/2017	Re-print fund levy for month of March 2017 52 bo	\$364.00	GQ
	GJ000183	GJ	30/04/2017	Re-print fund levy for month of April 2017 books s	\$217.00	GQ
	GJ000186	GJ	31/05/2017	Re-print fund levy for month of May 2017	\$70.00	GQ
	GJ000187	GJ	30/06/2017	Re-print fund levy for month of June 2017	\$413.00	GQ
	GJ000190	GJ	31/07/2017	Re-print fund levy for month of July 2017	\$105.00	GQ
	GJ000189	GJ	31/07/2017	Re-print fund levy for month of July 2017	\$42.00	GQ
	GJ000191	GJ	6/09/2017	Re-print fund levy for month of Aug 2017	\$203.00	GQ
	GJ000194	GJ	26/10/2017	Re-print fund levy for month of September 2017	\$315.00	GQ
	GJ000212	GJ	31/10/2017	Re-print fund levy for month of October 2017.	\$133.00	GQ
	GJ000213	GJ	4/12/2017	Re-print fund levy for month of November 2017	\$259.00	GQ
	GJ000215	GJ	15/01/2018	Re-print fund levy for month of December 2018.	\$336.00	GQ
	GJ000217	GJ	31/01/2018	Re-print fund levy for month of January 2018.	\$140.00	GQ
	GJ000228	GJ	31/05/2018	Journal to record guide book reprint fund Feb, Ma	\$294.00	
					\$9,345.00	

- Mal enquired about Provision for employees,
- Mandy – took on notice.
- Response is - account covers Sick leave, Annual, and Long Service.
- Meg – with Chucks new role – when he is working with GTNA taking photos is this part of his wage. Chuck advised his photography is on top of this?
- Mandy – No, not unless we contract him to do something specifically. While he is working for me that is covered by his wage. Chuck also receives an allowance for his equipment.
- Pania – where he is being paid his branding should not be on our images.
- Mandy – correct.
- Sherryl – Draft budget projections? Profit for next financial year?
- Mandy – MOUs wont change until next financial year, so it's business as usual.
- Mal – May profit and loss – is the Destination WA project yearly?
- Mandy – No it was a one-off project.
- Mal – Booking keeping, budgeted \$500.00 cost us \$2,300.00, is this monthly.
- Mandy – Due to transitional period, we are moving on to Xero which is more compatible with the organisation. New cost per month will be \$480.00 / associated with GST. Sandy will be doing training in Xero so we can invoice ourselves not have to go externally.

**Motion to accept financial report**

**Moved:** Pania                      **Seconded:** Cr Jill Dwyer

*All in favour*

**11. General Business**

- Bank authority approval request

Pania Turner moved to address the three motions separately

Previous three motions lapsed. New motions

**1. Motion**

***That Sandra Donkin Manager of Administration, Goldfields Tourism Network Association, be given read only access to all the organisations bank accounts:***

- ***Cash Maximizer***                      ***BSB 086-712 Acct No 86-666-2347***
- ***General Account***                      ***BSB 086-712 Acct No 57-820-8318***
- ***Savings Account***                      ***BSB 086-712 Acct No 94-223-8696***
- ***Visa Account***                      ***Acct No 4557-0499-0111-0920***

***Moved:*** Pania Turner

***Seconded:*** Cr Jill Dwyer

*All in favour*

**2. Motion:**

***That Sherryl Botting, Deputy Chair of Goldfields Tourism Network Association Inc be a signatory of all Goldfields Tourism Network Association Inc accounts.***

- ***Cash Maximizer***                      ***BSB 086-712 Acct No 86-666-2347***
- ***General Account***                      ***BSB 086-712 Acct No 57-820-8318***
- ***Savings Account***                      ***BSB 086-712 Acct No 94-223-8696***
- ***Visa Account***                      ***Acct No 4557-0499-0111-0920***

***Moved:*** Cr Jill Dwyer

***Seconded:*** Pania Turner

*All in favour*

**3. Motion:**

***That Neil McGilp be removed as a signatory from all Goldfields Tourism Network Association Inc accounts and credit cards.***

***Moved:*** Pania Turner

***Seconded:*** Cr Jill Dwyer

- ***Cash Maximizer***                      ***BSB 086-712 Acct No 86-666-2347***
- ***General Account***                      ***BSB 086-712 Acct No 57-820-8318***
- ***Savings Account***                      ***BSB 086-712 Acct No 94-223-8696***
- ***Visa Account***                      ***Acct No 4557-0499-0111-0920***

*All in favour*

- Royal Perth Show / it has not been approved by GVROC – Mandy advised that the meeting on the 29 June is not a long enough lead time to get exhibition ready by September. It takes six months work to prepare for the Royal Show Display. We take a double space, I have grave concerns over the quality, would have seen emails to Helen as a board discuss / and decide what your going to do.
- GVROC 29 June
- New board recommendations
- Vision statement
- Mal - marketing report – industry forum, shire received positive feedback at the conference.

#### **4. Regional Round Up**

- Sharon: Heading to Darwin with Mandy for the Caravan Trade Show to see what do. Gold fever coming up in August.
- Pania: Gold fever, Junga Junga bigger festival next year, cultural event long weekend Easter, woodland centre finalised concept designs, council start to see more detailed designs.  
Website: The Council is not happy that this not has been addressed yet.
- Meg: Coolgardie Visitor Centre has entered top tourism town awards. Looking at merchandising, contacted chuck for stock photos, holding network nights, stakeholder groups, social media helping businesses to check social media comments, working with community.
- Jill: Rodeo in October, around the 20<sup>th</sup> working on the prospectus. Menzies considering position with GTNA and will be going out to community consultation in July.
- Justin: looking at what the Menzies shire want to do first before looking at marketing
- Mandy advised the board that she will be on leave inclusive 18/07/2018 – 06/08/2018.

#### **5. Next Meeting**

Annual General Meeting – September Ordinary Board Meeting

Date: 14/09/2018 to be held at the Goldfields Tourism Office, Suite 4 / 171 Piccadilly Street,

Kalgoorlie – 10.00am to 10.45

Morning tea – 10.45 to 12.00

Ordinary Board Meeting 12.00 to 1.00

Followed by lunch

#### **6. Meeting Closed**

1.55pm

Note: Upcoming meeting months will be

December / March / June



## GTNA Report

The June quarterly meeting was held in Coolgardie on Thursday 14<sup>th</sup> June. As Deputy Chair I led the meeting in the chairperson's absence. Whilst many people were present, we were originally unable to start meeting on time due to the lack of LG's present to fulfil a quorum. The tyranny of time and distance obviously a factor.

Main discussions were on the budget and the 'Destinations WA' project that had been done.

On the budget it was revealed that whereas previously it had run way over budget it was now breaking even. This was good news since there had been extra expenditure on the new office facility for housekeeping and IT issues.

The DWA project was at a wait n see moment. The program had been filmed but unfortunately, we would have to wait for the final product to gauge the benefits. The concerns raised were...timing issues, local centre involvements, costs and inputs.

It was announced that Wiluna were withdrawing from the GTNA although no actual explanation was given. All members present agreed that changes to the organisation may be required moving forward.

A meeting of voting delegates was planned and held on Friday 29<sup>th</sup> June in Kalgoorlie after the GVROC meeting.

First up, Graham Harris resigned as Chairman due to Wiluna's withdrawal.

We were then given notice that the City of KB were looking at possibly becoming their own tourism entity, a process that would take time to investigate and possibly implement.

On this note, a decision was made to continue all current membership and support of the GTNA as is, whilst also looking into ways to improve and enhance the association and make relevant changes moving forward. The board also agreed that continued and regular contact and conversation were required.

Sherryl Botting

## 11 REPORTS OF OFFICERS

### 11.1 Chief Executive Officer

#### 11.1.1 Monthly Activity Report

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	NAM6091
<b>Disclosure of Interest:</b>	The author has no financial interest
<b>Date:</b>	16 July 2018
<b>Author:</b>	Executive Assistant, Elly McKay

#### Summary:

For Council to receive the monthly activity report for June 2018.

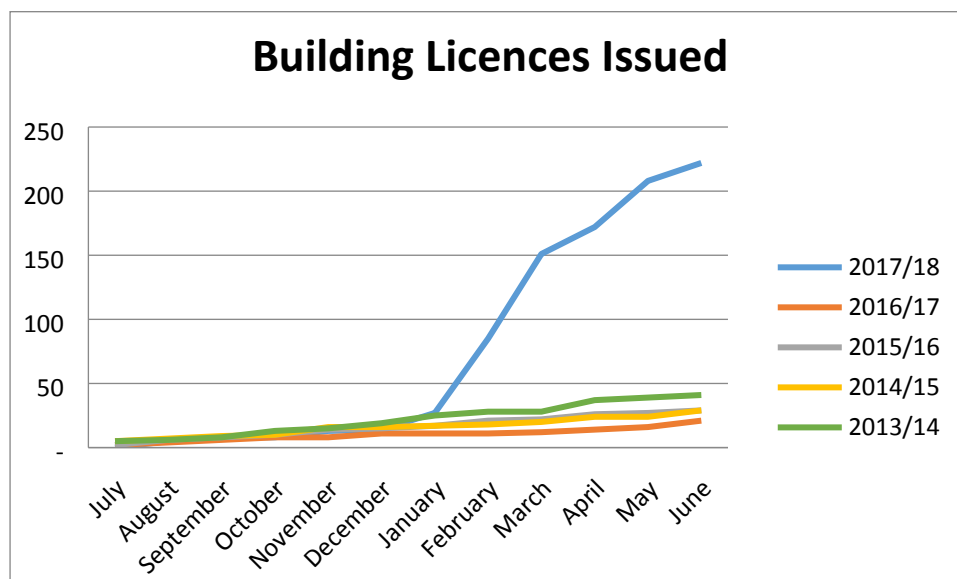
#### Background:

This report is to provide Council information on the activity of various Council services and facilities.

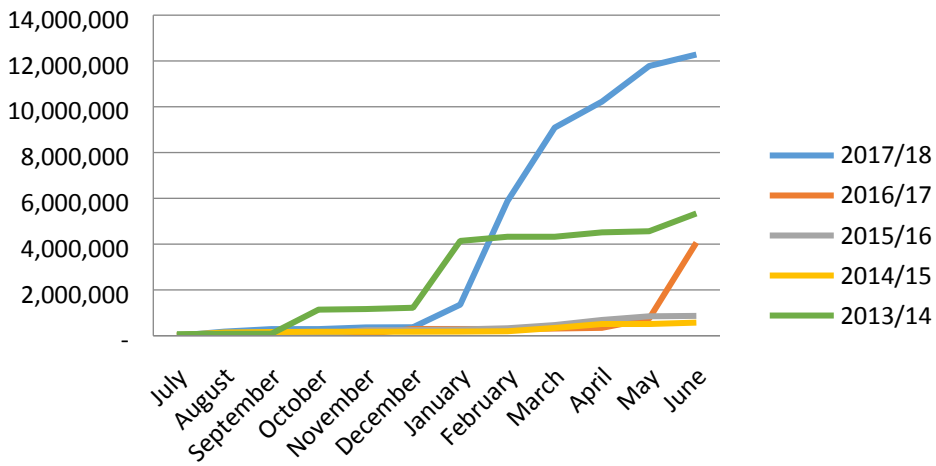
#### Comment:

The 12-month period ending has seen a significant amount of progress made and achieved.

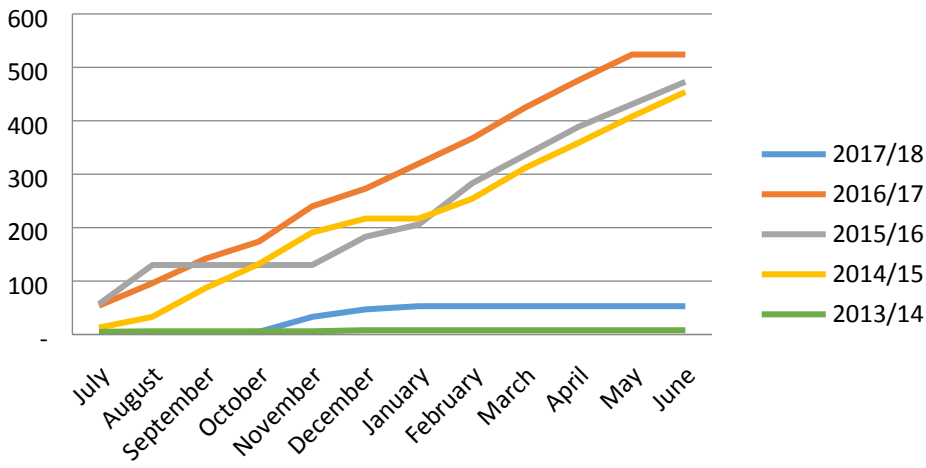
#### Data



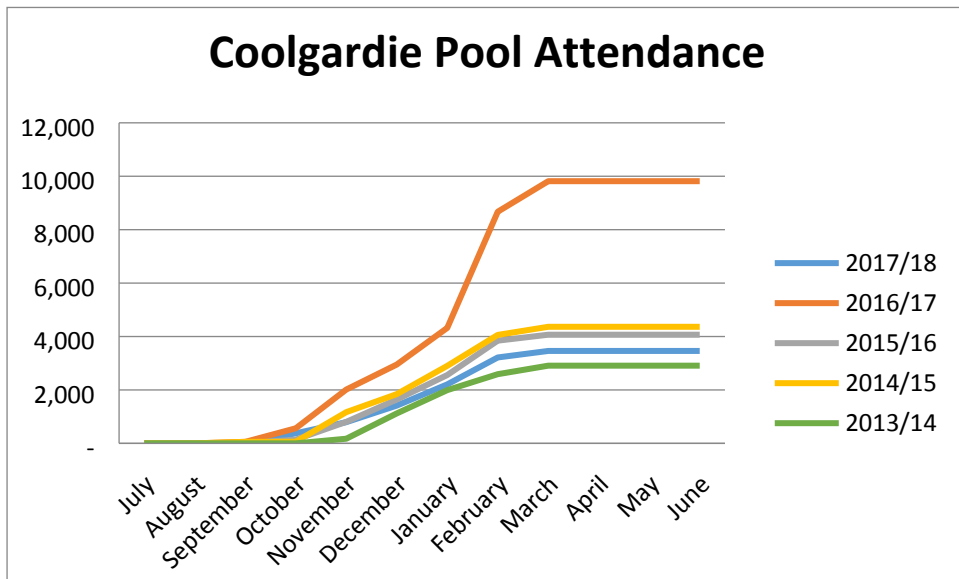
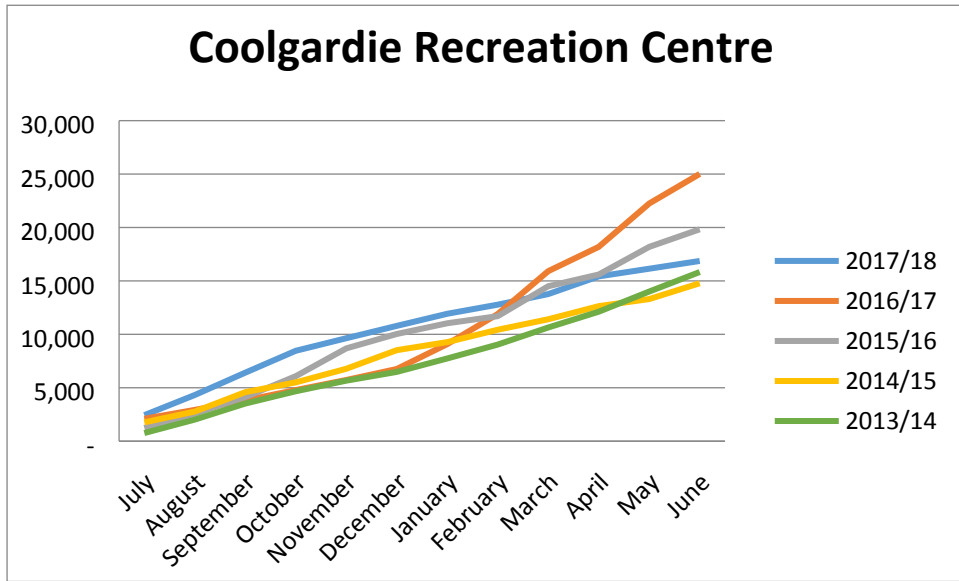
## Value of Building Licences Issued



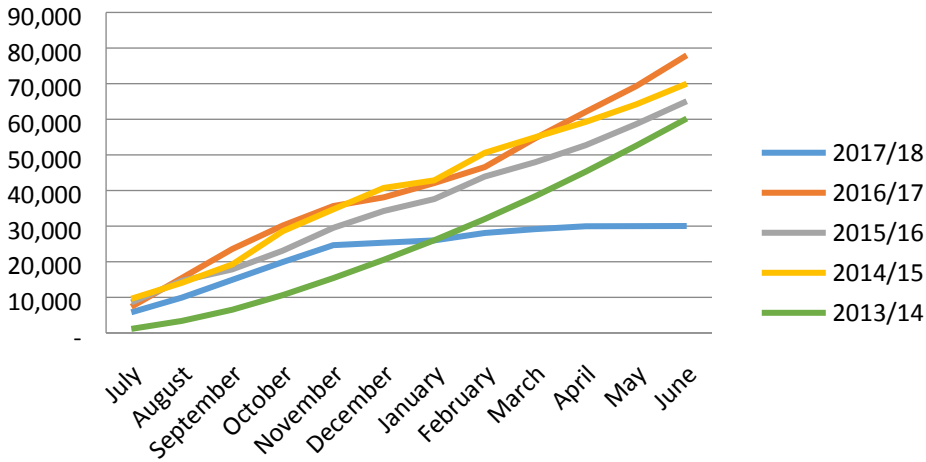
## Health and Building Inspections



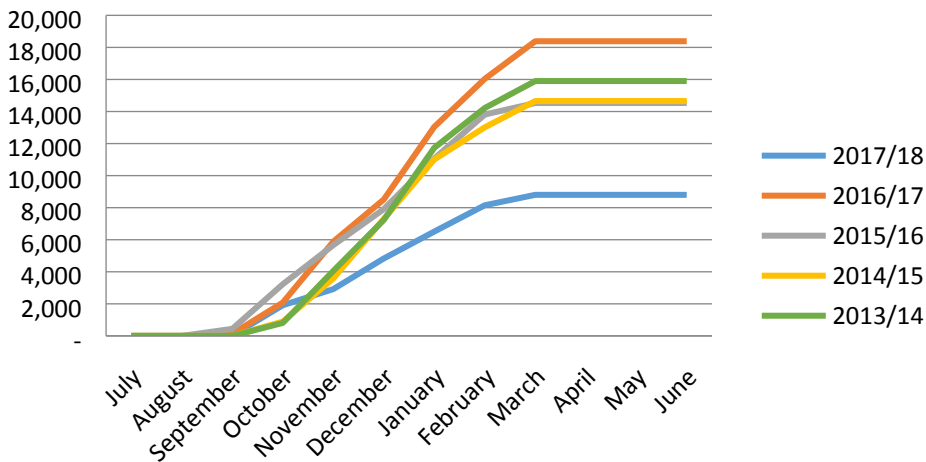
Recreation Services



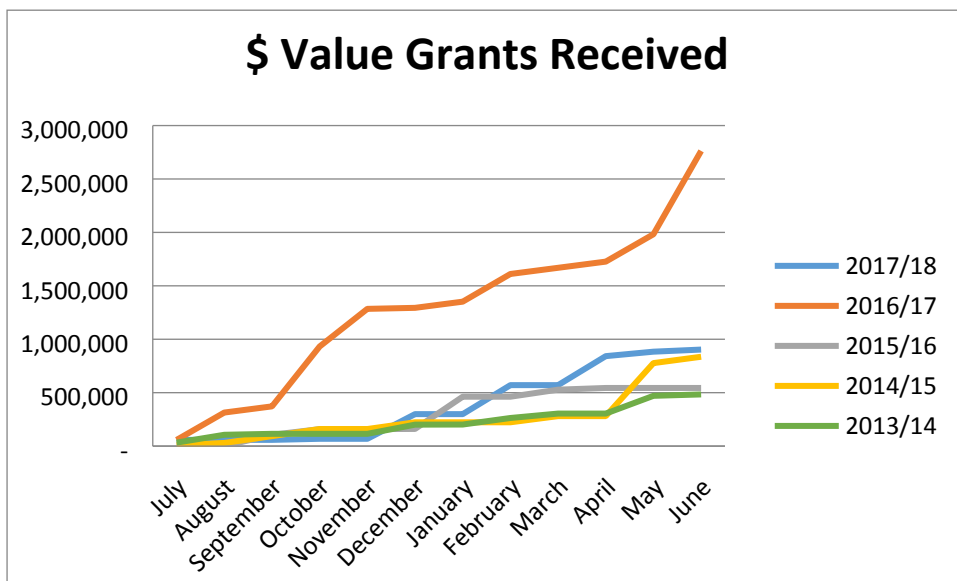
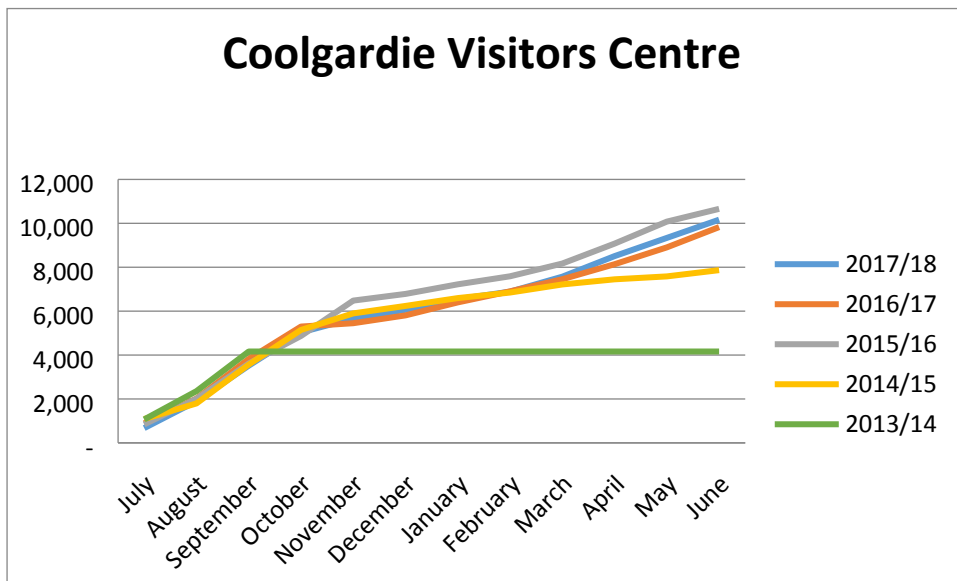
### Kambalda Recreation Centre



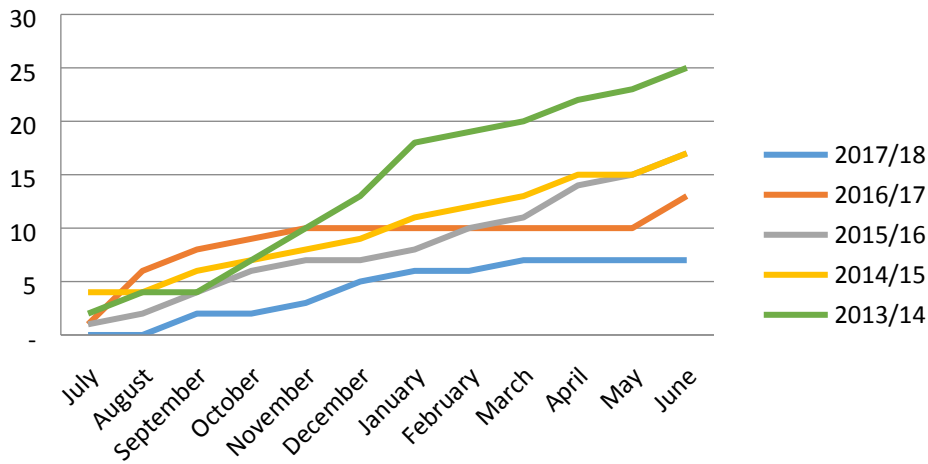
### Kambalda Pool Attendance



## Community Services

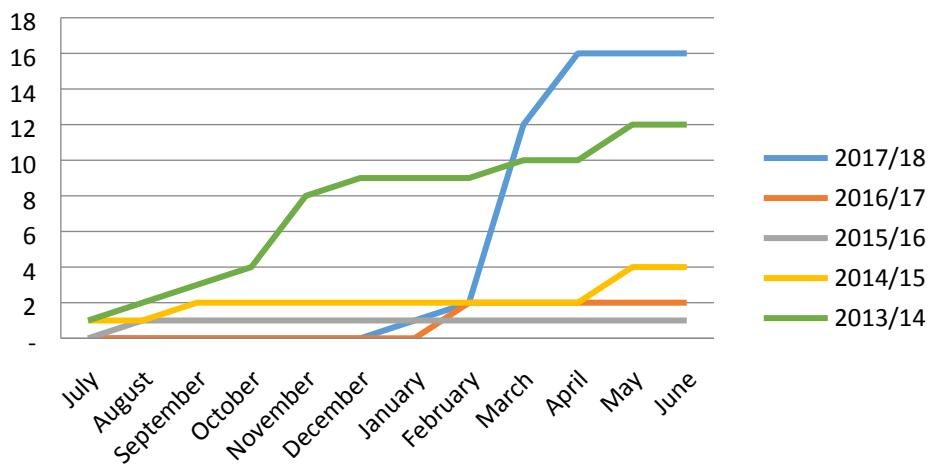


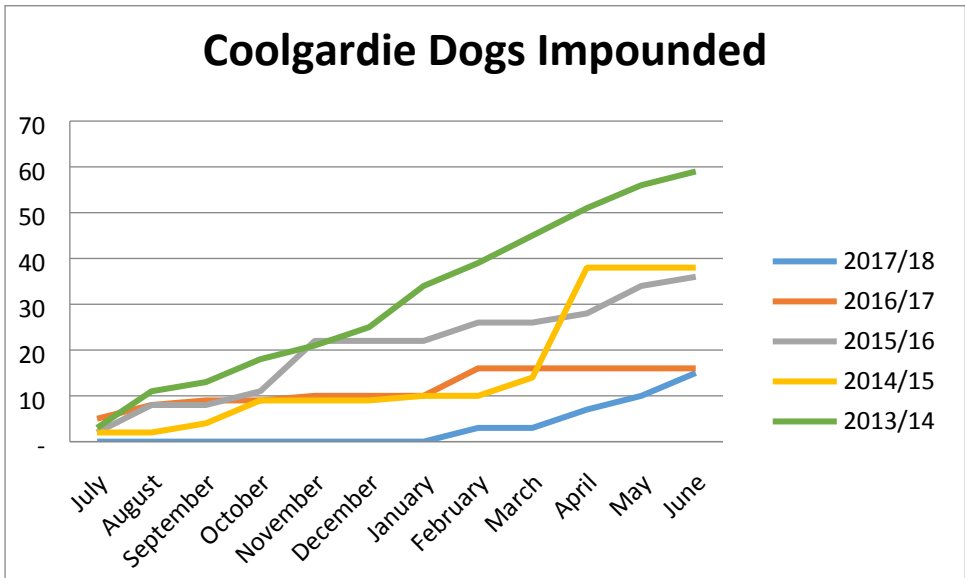
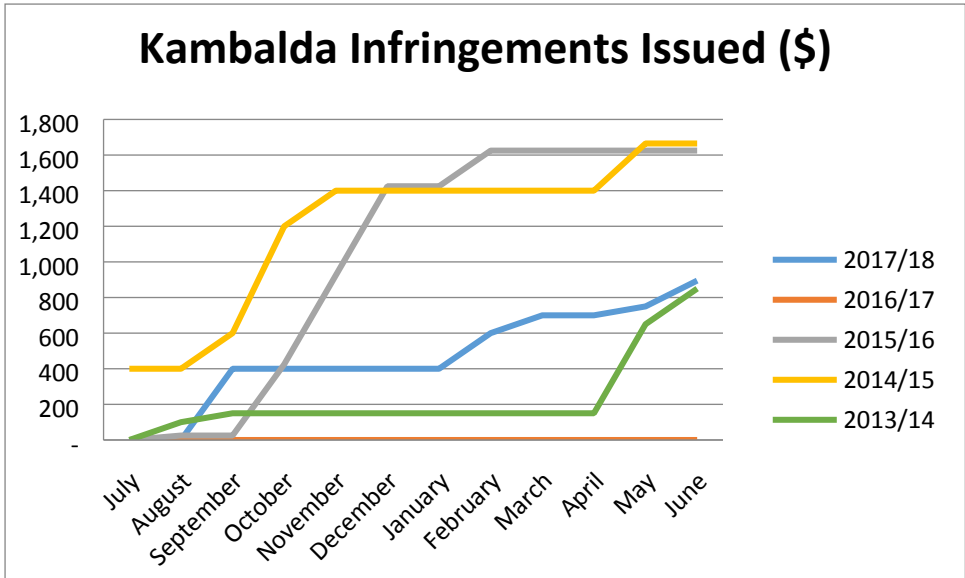
## Number of Grants Applied For



## Ranger Services

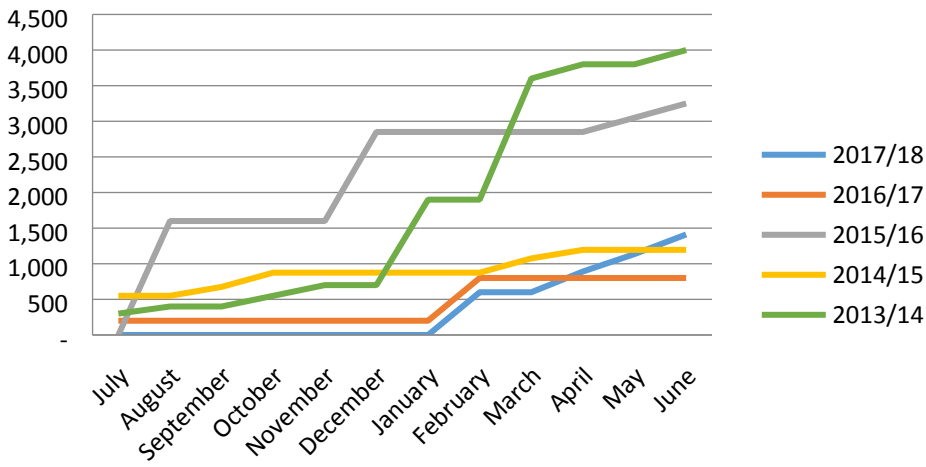
### Kambalda Dogs Impounded



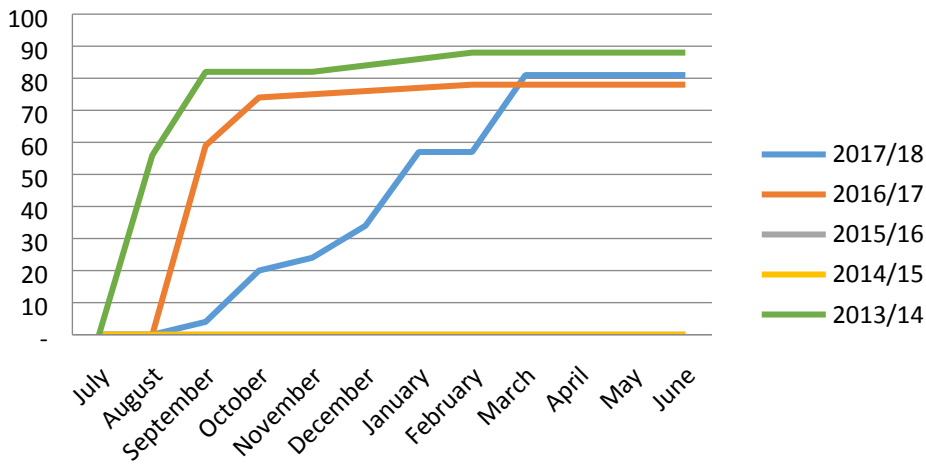




### Coolgardie Infringements Issued (\$)



### Pool Inspections



## Governance

DATE	RES. No.	ACTION REQUIRED	
<b>Ordinary Council Meeting 27 January 2015</b>			
27 Jan 15	013/15	<p><b><u>COUNCIL RESOLUTION: # 013/15</u></b></p> <p>That Council disposes of the property at Lot 101 (No. 68) Serpentine Rd, Kambalda East by public tender.</p>	In Progress – Property to be included in sale of other properties once contract sorted for appointment of Agent
<b>Ordinary Council Meeting 24 March 2015</b>			
24 March 15	051/15	<p><b><u>COUNCIL RESOLUTION: # 051/15</u></b></p> <p>That Council resolve to –</p> <ol style="list-style-type: none"> <li>1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land and Lot 117 as indicated on the attached plan for the purpose of Motorised Sports, and on completion of the process to report to Council for Direction</li> <li>2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process.</li> </ol>	In progress – Meeting held with Dept of Lands – Visit from Dept. in May 2018. Shire Town Planner to meet with Dept. in Perth
<b>Ordinary Council Meeting Minutes 28 July 2015</b>			
28 July 15	137/15	<p><b><u>COUNCIL RESOLUTION: # 137/15</u></b></p> <p>That Council resolve to –</p> <ol style="list-style-type: none"> <li>1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land as indicated on the attached plan for the purpose of Rifle Club, and on completion of the process to report to Council for Direction</li> <li>2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process.</li> </ol>	The purpose of all reserves is being dealt with by the Shire Planner. Meetings with Department of Lands has been held. A list has been provided to commence investigations into which reserves can have their

			purpose changed.
<b>Ordinary Council Meeting 26 April 2016</b>			
26 April 16	068/16	<p><b><u>COUNCIL RESOLUTION: # 068/16</u></b></p> <p><b>That Council</b></p> <ol style="list-style-type: none"> <li>1. Authorise the Chief Executive Officer or his delegate to negotiate an agreement between Goldfields Masonic Homes Inc and the Shire of Coolgardie for the sale of the six units, known as Montana Homes for a total of \$30,000.00 (being \$5,000.00 per unit), with <i>Masonic Homes Inc</i> to provide a written commitment to construct an additional two units subject to <u>Grant funding availability</u>.</li> <li>2. Advise the Minister for Lands of their support for the transfer of the Management Order over Reserve 35500, Lot 2126 of the units known as Montana Homes, 1, 3, 5, 7, 9, 11 Hunt Street Coolgardie to Goldfields Masonic Homes Inc</li> <li>3. Advertise the proposed disposal of Reserve 35500, Lot 2126 to Goldfields Masonic Homes Inc. in accordance with Section 3.58 of the Local Government Act 1995.</li> <li>4. Authorise the President and Chief Executive Officer to affix the Common Seal and sign the associated contract documents.</li> </ol>	<p>In Progress.</p> <p>Meeting to be held with Montana Homes in August 2018.</p>
<b>Ordinary Meeting of Council 25 October 2016</b>			
25 Oct 16	289/16	<p><b><u>COUNCIL RESOLUTION: # 289/16</u></b></p> <p><b>That Council defer Agenda item 11.3.3 (change of tenure for Shire reserve) presented in the October 2016 Ordinary Meeting of Council until the February Ordinary Meeting of Council. At this time future information and updates will be provided as to the status of this land purpose issue</b></p>	<p>In progress.</p> <p>Post Office Reserve tenure change still with Shire Lawyers. Shire Town Planner is following up with Department of Lands. To be included in report to August Council Meeting 2018</p>

Ordinary Council Meeting 28 March 2017			
28 March 17	084/17	<p><b><u>COUNCIL RESOLUTION: # 084/17</u></b></p> <ol style="list-style-type: none"> <li>1. That Council authorise the CEO to negotiate a new lease for the portion of three (3) rooms and the shared reception area at the Kambalda Health Centre, 2 Gumnut Place, Kambalda.  <i>“Description: Portion of the premises known as the Kambalda Health Centre and comprising exclusive use of offices 8, 9 and 24 together with shared use of reception area 26 and non-exclusive use of common areas. Exclusive use area is approximately 43.1 sqm.</i></li> <li>2. That the lease agreement is brought back to Council for final adoption</li> </ol>	<p>An MOU between St Johns and the Shire has been signed. Discussions under way for the formalisation of a service offered by St Johns. Expected in Mid-August.</p>
Ordinary Council Meeting 26 April 2017			
26 April 17	105/17	<p><b><u>COUNCIL RESOLUTION: # 105/17</u></b></p> <ol style="list-style-type: none"> <li>1. That Council request the CEO to investigate options for the lease of land to the Kambalda subcentre branch</li> <li>2. That Council request all relevant stakeholders be consulted as part of the process</li> </ol> <p>That Council request following those discussions that the CEO write to the minister to lease the appropriate reserve giving the Shire the power to lease to the Kambalda Sub Centre branch of St Johns Ambulance.</p>	<p>In progress – placed on hold to include in discussions with St Johns on medical services.</p>
Ordinary Council Meeting 26 September 2017			
26 Sep 2017	212/17	<p><b><u>COUNCIL RESOLUTION # 212/17</u></b></p> <p>That Council</p> <ol style="list-style-type: none"> <li>1. Authorise the Chief Executive Officer to negotiate a Lease between the Shire of Coolgardie and the Coolgardie Men’s Shed for the premises known as the Old Railway Station Goods Shed near the Coolgardie Railway Station for a minimum of five years with an annual rental of \$400.00 plus GST per annum plus C.P.I increase.</li> <li>2. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the</li> </ol>	<p>In progress – item needs to be brought back to Council in July 2018 to rescind motion</p>

		lease document, and that all relevant costs have been paid.	
26 Sep 2017	214/17	<b><u>COUNCIL RESOLUTION: # 214/17</u></b>  That Council: <ol style="list-style-type: none"> <li>1. Initiate reserve purpose change to arial landing ground and access (airport)</li> <li>2. Advise the Office of Transport Security and CASA of the Shire of the above action.</li> <li>3. Request the CEO contact the sky diving group regarding the use of the reserve</li> </ol>	In progress – Shire investigating the possibility of the Kambalda Airport being certified.
<b>Ordinary Council Meeting 24 October 2017</b>			
24 Oct 2017	230/17	<b><u>COUNCIL RESOLUTION: # 230/17</u></b> Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and approve the application of the common seal of the Shire of Coolgardie for the lease document.	Jupiter Health to cease services on the 27 <sup>th</sup> July 2018 – rescind motion in July 2018
<b>Special Council Meeting 14 November 2017</b>			
14 Nov 2017	238/17	<b><u>COUNCIL RESOLUTION: # 238/17</u></b> That Council: <ol style="list-style-type: none"> <li>1. Endorse the proposed Amended Miscellaneous Licence 15/373 for pipeline and road from Mincor Resources within the Widgiemooltha Townsite with the inclusion of the proposed endorsement and conditions detailed below: <ul style="list-style-type: none"> <li>• Endorsement: The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 meters from the natural surface of the land.</li> <li>• Conditions <ul style="list-style-type: none"> <li>○ Access to the surface of land within Widgiemooltha townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestee, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMIRS.</li> <li>○ A Haulage permit is required to be obtained from the Shire of Coolgardie for the use of Kingswood Street;</li> <li>○ Upgrading to the road junctions is to be upgraded where the proposal haulage road</li> </ul> </li> </ul> </li> </ol>	Haulage campaign with Mincor being discussed. Short term access has been approved by MRWA with long term access being discussed at intersection of Kingswood Street and the Highway.

		<p>connects to Kingwood Street to the satisfaction of the Shire of Coolgardie.</p> <p>2. Endorse the proposed Miscellaneous Licence 15/374 for a pipeline and road from Mincor Resources within the Widgiemooltha Townsite with the inclusion of the proposed endorsement and conditions detailed below:</p> <ul style="list-style-type: none"> <li>• Endorsement: The grant of this lease does not include any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 meters from the natural surface of the land.</li> <li>• Condition: <ul style="list-style-type: none"> <li>○ Access to the surface of land within Widgiemooltha townsite for mining purposes being subject to the approval of the local Authority or relevant reserve vestee, and mining activities within the first 100 metres below the surface of the land being limited to such exploration activities as may be approved by the Director, Environment, DMIRS.</li> <li>○ A Haulage permit is to be obtained from the Shire of Coolgardie for the use of Kingswood Street and Cave Hill Road.</li> <li>○ Road Junction upgrades to T Junction standards are required where the proposal haulage road connects to Kingwood Street and Cave Hill Road.</li> </ul> </li> </ul>	
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**Ordinary Council Meeting 28 November 2017**

28 Nov 17	252/17	<p><b><u>COUNCIL RESOLUTION: # 252/17</u></b></p> <p><b>For Council to consider One Tree Community Services request to replace the current outside play area at the leased portion of the Kambalda Community Recreation Facility known as the daycare facility with natural open space themed play equipment, with the following conditions</b></p> <p><b>1. One Tree Community Services seeks CEO approval of the final version of play equipment and natural open space before submitting funding applications.</b></p> <p><b>One Tree adhere to the following conditions as per the current lease that is in place with the Shire of Coolgardie</b></p> <p><b>2. One Tree Community Services must not make any Alterations to the Area without the prior</b></p>	<p>In Progress.</p> <p>Follow up to occur in July when Shire will meet with One Tree to discuss progress on replacement of outside play area.</p>
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		<p>written approval from the Shire which shall be provided in its sole discretion and in which case its decision shall be final.</p> <p>3. In the event of any Alterations being made by One Tree Community Services:</p> <p>a) Such Alterations will be at the sole cost of One Tree Community Services;</p> <p>b) Such Alterations (including any fixtures or fittings affixed to the Area) will become the property of the Shire; and</p> <p>c) One Tree will reinstate the Area at its sole cost if the Shire reasonably requires it</p>	
28 Nov 17	262/17	<p><b><u>COUNCIL RESOLUTION: # 262/17</u></b>  <b>That Council:</b></p> <ol style="list-style-type: none"> <li>1. <b>SUPPORTS</b> investigations into the partnership arrangements to provide government housing within Kambalda</li> <li>2. <b>APPROVES</b> undertaking investigations on the delivery of Government Housing within the townsite of Kambalda which comprise the following: - <ol style="list-style-type: none"> <li>a. <b>Agreement terms the timeframe</b></li> <li>b. <b>Site identification</b></li> <li>c. <b>Costs associated with the construction of the three houses</b></li> <li>d. <b>Land Tenure options, costs and benefits</b></li> <li>e. <b>Preliminary small lot subdivision design, costs, timeframe</b></li> </ol> </li> <li>3. <b>AUTHORISES</b> the Chief Executive Officer to undertake investigations on the potential of developing a small lot subdivision (up to 10 lots).</li> </ol>	<p>In Progress Met with DOH in December.</p> <p>Shire planning and development consultant to have follow up meeting.</p> <p>CEO has had further discussions with Dept. on 16<sup>th</sup> May 2018 re housing stock. CEO to meet with DOH in late July or during August.</p>
28 Nov 17	263/17	<p><b><u>COUNCIL RESOLUTION: # 263/17</u></b>  <b>That Council</b></p> <ul style="list-style-type: none"> <li>• <b>Approves the disposal of Lot 101 No 68 Serpentine Road, Kambalda East in accordance with section 3.58 of the Local Government Act by Public Auction.</b></li> <li>• <b>Authorises the CEO to appoint a suitably qualified person to undertake the auction, associated marketing and sale of land process.</b></li> </ul>	<p>In Progress.</p> <p>Selling and marketing agent needs to be engaged.</p>

13 December 2017 Audit Committee Meeting			
13 Dec 2017	276/17	<p><b><u>AUDIT COMMITTEE RECOMMENDATION: # 276/17</u></b></p> <p>That the Audit Committee:</p> <ol style="list-style-type: none"> <li>1. Accepts the Annual Financial Statements for the period ending 30 June 2017, Independent Auditor's Report and Management Report for the Year Ended 30 June 2017</li> <li>2. Recommends the Council adopt the Annual Financial Statements for the period ending 30 June 2017.</li> <li>3. Recommends the Council receive the Management Report for the Year Ended 30 June 2017</li> <li>4. Recommends to Council the Chief Executive Officer prepare an action report on the matters raised in the Management Report for the year ended 30 June 2017 to be presented to the Council at the February 2018 Ordinary Meeting of Council</li> <li>5. Recommend to Council that the action report be forwarded to the Minister in accordance with s 7.12A (4) of the Local Government Act 1995</li> <li>6.</li> </ol>	Completed
Ordinary Council Meeting 27 February 2018			
27 Feb 18	016/18	<p><b><u>COUNCIL RESOLUTION: # 016/18</u></b></p> <p>That Council APPROVES the proposed caravan hire and sales use at Lot 90 No 37 Bayley Street, Coolgardie, as shown on plans dated 5 February 2018 subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. All development must be carried out in accordance with the approved plans.</li> <li>2. This approval is for sale, storage and hire of caravans and cleaning only. No human habitation/occupation permanently or temporarily is permitted on site.</li> <li>3. Major repairs must not be carried out on-site. Minor servicing and small repairs, adjustments and cleaning that generates easily contained liquid waste may be carried out on site.</li> <li>4. All wash-down areas must be constructed of hardstand, bunded and graded for suitable containment and disposal of materials for the duration of the development.</li> </ol>	In Progress – Shire Town Planning Consultant to provide update to August Council Meeting



		<ol style="list-style-type: none"> <li>5. All wash-down areas to comply with environmental standard, including where applicable Unauthorised Discharge Regulations 2004 at all times.</li> <li>6. The parking area is required to be constructed, surfaced, drained and marked out to the satisfaction of the Chief Executive Officer</li> <li>7. All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Chief Executive Officer.</li> <li>8. The disposal of wastewater on-site must be approved by the Shire to the satisfaction of the Chief Executive Officer. The applicant should liaise with the Shires Health Services.</li> <li>9. Bin storage areas to be screened from view from Bayley Street</li> <li>10. The development must be supplied with a potable drinking water supply and sanitation facilities that meets Australian Standards.</li> <li>11. Noise sources on the development to comply with the Environmental Protection (Noise) Regulations 1997, particularly in relation to surrounding residential premises.</li> <li>12. Landscaping areas within the street setback to be planted and maintained with established trees and shrubs.</li> </ol>	
27 Feb 18	017/18	<p><b><u>COUNCIL RESOLUTION: # 017/18</u></b></p> <p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>3. <b>SUPPORT</b> the finalisation of the closure of Tindals Road, Coolgardie pursuant to Section 58 of the <i>Land Administration Act 1997</i>, comprising the <ol style="list-style-type: none"> <li>a. Release of road reserve from the Southern Section of the intersection of Tindals Road and the Mine Bypass Road in accordance with Council Plan 12-056 Ladyloch Road Preliminary Plan.</li> <li>b. All costs associated with advertising and survey as part of the disposal to be borne by Focus Minerals Pty Ltd.</li> </ol> </li> </ol>	<p>In Progress – Letter sent to engage surveyor. Letter also sent to Department of Lands. Awaiting confirmation back.</p> <p>Update to be provided at</p>

		<p>c. That Council indemnifies the Minister for Lands against any costs or compensation claims arising from the dissolution of land, Tindals Roads, within the Shire of Coolgardie, on the plan approved by the Chief Executive Officer.</p> <p>4. ADVISES the Department of Lands that the Shire of Coolgardie is pursuing the re-dedication of the land referred to as the former Londonderry Road in accordance with Section 56 of the Land Administration Act 1997.</p>	August Council Meeting
27 Feb 18	018/18	<p><b><u>COUNCIL RESOLUTION: # 018/18</u></b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1) ENDORSES the dedication of the realigned subject road (currently referred to as the realigned Lady Loch Road) pursuant to Section 56 of the <i>Land Administration Act 1997</i> as shown on the attached Plans.</li> <li>2) ENDORSES submission to the Minister pursuant to Section 56 of the <i>Land Administration Act 1997</i> for the dedication of the realigned Lady Loach Road, comprising: - <ol style="list-style-type: none"> <li>a. Location sketch map of the proposed road</li> <li>b. agrees in writing to cover the costs associated with the preparation of survey documentation to create the road reserve.</li> <li>c. Provides contact details of the applicants nominated Surveyor.</li> </ol> </li> <li>3) AUTHORISES the Chief Executive Officer to prepare the survey plans and documentation associated with the road dedication of the realigned Lady Loch Road with costs to be borne by the Shire of Coolgardie.</li> </ol>	In Progress – Update to be provided at August Council Meeting
27 Feb 18	019/18	<p><b><u>COUNCIL RESOLUTION: # 019/18</u></b></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1) SUPPORT the realignment of Binneringie Road and the intersection upgrades at Coolgardie Esperance</li> </ol>	In Progress – Revised Intersection drawings are 85% complete.

		<p>Highway, Widgiemooltha as shown on attached plans (ref MRWA Plan Ref 7796-C-600 &amp; 7796-C-601).</p> <p>2) <b>ENDORSE</b> the dedication of the realigned section of Binneringie Road pursuant to Section 56 of the <i>Land Administration Act 1997</i> as shown on the attached Plans (ref MRWA Plans Ref Ref 7796-C-600 &amp; 7796-C-601).</p> <p>3) <b>AUTHORISES</b> the preparation of a legal agreement between the Shire of Coolgardie and Tawana in relation costs to facilitate, construct and maintain the realigned Binneringie Road comprising: -</p> <ol style="list-style-type: none"> <li>a. Costs for the preparation and execution of the legal agreement by the Shires lawyers;</li> <li>b. Survey and documentation costs associated the road dedication costs.</li> <li>c. Construction costs for the new intersection and realigned Binneringie Road to the Shire and Main Roads requirements.</li> <li>d. Binneringie Road maintenance costs, comprising financial contribution to the maintenance of the Binneringie Road associated with the use of the road as a haul road for the mining activities.</li> </ol> <p>4) <b>REQUIRES</b> the draft legal agreement for the realignment and dedication of a portion of Binneringie Road, Widgiemooltha to be referred back to a further Council meeting for endorsement prior to signing of the document on behalf of the Shire of Coolgardie.</p>	<p>Dedication of Road – Update to be provided at August Council Meeting.</p> <p>Haulage campaign for 12 months to July 20120 to be presented to July Council Meeting</p> <p>Draft legal agreement expected to be presented to Council in August 2018.</p>
27 Feb 18	028/18	<p><b><u>COUNCIL RESOLUTION: # 028/18</u></b></p> <p><b>That Council:</b></p> <ul style="list-style-type: none"> <li>• <b>SUPPORT</b> the realignment of Cave Hill Road, Widgiemooltha subject to the written support from the affected Mining Tenement lease holders.</li> <li>• <b>ENDORSE</b> the dedication of the realigned section of Cave Hill Road pursuant to Section 56 of the <i>Land Administration Act 1997</i> as shown on the attached Plans</li> </ul>	<p>In Progress –</p> <p>CEO met with Mincor on Monday 25<sup>th</sup> June to discuss progress of road dedication, construction and Haulage</p>

		<ul style="list-style-type: none"> <li>• <b>AUTHORISES</b> the preparation of a legal agreement between the Shire of Coolgardie and Mincor Resources in relation costs to facilitate, construct and maintain the realigned Cave Hill Road comprising: - <ul style="list-style-type: none"> <li>○ Costs for the preparation and execution of the legal agreement by the Shires lawyers;</li> <li>○ Survey and documentation costs associated the road dedication costs.</li> <li>○ Construction costs for the realigned portion of the Road to the Shire and Main Roads requirements.</li> <li>○ Maintenance contribution costs associated with the use of the road as a haul road for the mining activities.</li> </ul> </li> <li>• <b>REQUIRES</b> the draft legal agreement for the dedication of portion of Cave Hill Road, Widgiemooltha to be referred back to a further Council meeting for endorsement prior to signing of the document on behalf of the Shire of Coolgardie.</li> </ul>	<p>campaign. Temporary access currently via Mt Edwards Intersection.</p> <p>Scope of works and costings for realigned section of Cave Hill Road completed. Shire and Mincor in discussions re completion of works.</p>
27 Feb 18	037/18	<p><b><u>COUNCIL RESOLUTION: # 037/18</u></b></p> <p><b>That Council:</b></p> <ol style="list-style-type: none"> <li>1. Note the Chief Executive Officers vehicle is more than 5 years old</li> <li>2. Acknowledge that the policy states “Age of car no older than 5 years”.</li> <li>3. approves the minor modification to the Use of Council Vehicle Policy Clause 9.3 minimum vehicle standards to include as follows, Age of car no older than 5 years or 150,000kms, whichever the greater level.</li> <li>4. Review the current Use of Council Vehicle Policy, prior to the CEO Review in April 2018.</li> </ol>	<p>In Progress – discussed with Council and CEO.</p> <p>To be presented to August Council Meeting</p>
<b>Ordinary Council Meeting 27 March 2018</b>			
27 March 18	056/18	<p><b><u>COUNCIL RESOLUTION: #056/18</u></b></p> <p><b>That Council,</b></p>	<p>In Progress</p> <p>Offer signed. Valuation being undertaken on</p>

		<p>1. SUPPORTS preliminary investigations into development of workers accommodation on Lot 1965 Reserve 46628 Gnarlbine Road Coolgardie was identified as a potentially suitable site.</p> <p>2. INITIATES reserve purpose change of Reserve 46628 Gnarlbine Road Coolgardie purpose of workers accommodation.</p> <p>3. INITIATES Reserve 46628 Garlbine Road Coolgardie Management order change inclusive of leasing authority for a period of 21 years to facilitate development of workers accommodation development consistent with the site zoning.</p> <p>4. AUTHORISES the CEO to sign the Offer to Lease agreement on behalf of the Shire of Coolgardie.</p>	<p>Friday 20<sup>th</sup> April 2018.</p> <p>Land tenure and leasing being followed up by Shire Town Planner.</p> <p>Shire in discussions and negotiations with proponent and State Government</p>
27 March 18	057/18	<p><b><u>COUNCIL RESOLUTION: #057/18</u></b></p> <p>That Council resolves the following action in relation to the disposal of Lot 311 and 83 (No 44) Bayley Street, Coolgardie.</p> <p>1. RESOLVES to cancel the contract for sale of No 44 Bayley Street, Coolgardie with Mr Donald Ottey.</p> <p>2. RETAIN the funds associated with the contract between Mr Ottey and the Shire of Coolgardie and instruct Goldfields Settlement to return the balance to Mr Ottey.</p> <p>3. AUTHORISE the taking of possession of Lot 311 and 83 No 44 Bayley Street Coolgardie (A1241) for non-payment of rates in accordance with the provisions of Section 6.64 of <i>the Local Government Act 1995</i></p> <p>4. RESOLVES to dispose of the land at Lot 311 and 83 No 44 Bayley Street Coolgardie for non-payment of rates in accordance with the provisions of Section 6.64 of <i>the Local Government Act 1995</i> by way of: -</p> <p>a) Issuing Form 4 notice for the payment of outstanding rates in accordance with (Sch 6.3 clause 1(2)(a) Financial Reg 74 &amp; 75)</p> <p>b) Advertise the sale of the property by giving State-wide public notice of the sale (Form 5)</p> <p>c) Selling the land by public auction or by private treaty if having been offered for sale by public auction, it has not sold.</p>	<p>In Progress – Update to be provided at August Meeting</p>
27 March 18	058/18	<p><b><u>COUNCIL RESOLUTION: #058/18</u></b></p> <p>That Council, AUTHORISE pursuant to Section 6.64 and Schedule 6.3 of the Local Government Act 1995, where all reasonable efforts to locate the owners of the properties listed proceed to:</p>	<p>In Progress – Update to be provided at August Council Meeting</p>

		<p>1. Take possession of the 90 properties listed in Attachment 1 &amp; 2 and give notice in the prescribed Form to the owners of the land for non-payment of rates.</p> <p>2. Sell the land, listed in Attachment 2 (12 Properties) for rates unpaid for three or more years and recover from the proceeds of the sale the outstanding balance.</p>	
27 March 18	059/18	<p><b><u>COUNCIL RESOLUTION: #059/18</u></b></p> <p>That Council,</p> <p>1. Approves the disposal of Lot 464 110 Forrest Street Coolgardie in accordance with section 3.58 of the Local Government Act Local Public Notice (Section 3.58 (3) by providing the following details in the public notice:</p> <ul style="list-style-type: none"> <li>• Description of the property</li> <li>• Details of the disposition (as contained in Section 3.58 (4) of the Act which includes</li> <li>• Names of all parties concerned</li> <li>• Price</li> <li>• Market valuation which is not older than 6 months</li> <li>• Invite submissions</li> <li>• Council considering submissions and resolving to proceed.</li> </ul> <p>2. Delegate authority to the Chief Executive Officer to negotiate within 10% of the market valuation received for Lot 464, 110 Forrest Street Coolgardie</p>	Completed
<b>Ordinary Council Meeting 24 April 2018</b>			
24 April 18	066/18	<p><b><u>COUNCIL RESOLUTION: #066/18</u></b></p> <p>That Council, APPROVES the upgrades to the existing BP Roadhouse at Lot 35 Goldfields Highway, Kambalda East, as shown on plans dated 23 January 2018 and update plans dated 19 March 2018 subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. All development to be carried out in accordance with the approved plans.</li> <li>2. Building permit being obtained prior to the commencement of development.</li> <li>3. All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Shire of Coolgardie.</li> <li>4. Detailed drainage plans to be submitted to the Shire of Coolgardie.</li> <li>5. All vehicle parking, trailer parking and loading areas, line marking and hard stand areas shall be designed</li> </ol>	<p>In Progress – Works to commence in September 2018.</p> <p>Shire looking at options for provisional supply of fuel</p>

		<p>and in accordance with the approved plans and designed, drained, sealed and kerbed in accordance with approved plans to the satisfaction of the Shire of Coolgardie.</p> <ol style="list-style-type: none"> <li>6. Access and egress crossovers onto Goldfields Highway to be sealed, kerbed, constructed and maintained in accordance with Main Roads requirements.</li> <li>7. The wash-down area, including petrol and oil separators must be constructed, sealed and contained to the satisfaction of the Shire of Coolgardie and maintained for the duration of the development.</li> <li>8. All contaminated waste and soils are to be disposed of in accordance with Environmental regulations</li> <li>9. Adequate precautions and measures to be undertaken to ensure no effluent or contaminated liquids enter the Main Roads WA and Shire of Coolgardie drainage systems.</li> <li>10. All landscaping to be maintained to the satisfaction of the Shire of Coolgardie Chief Executive Officer, and all landscaping outside the boundary be maintained.</li> <li>11. The development to be implemented in compliance with the Bushfire Management Plan.</li> <li>12. Amended plans to be submitted with the building permit showing the location of the culverts as required by Main Roads close to the driveway comprising two running underneath the crossovers and one across the road immediately adjacent to the crossover. These details are to be included in the plans to avoid any damage and to ensure that construction will not adversely affect the drainage.</li> <li>13. Amended plans to be submitted with the building permit showing location of services in the area such as water, power, etc. should also be included on the plans to avoid damage.</li> <li>14. A separate formal application for signage approval is required to Main Roads for any signage to be placed in the road reserve.</li> <li>15. The development shall be substantially commenced within 3 years from the date of this decision. If the development does not substantially commence before expiration of the 3-year period this approval becomes invalid and expires.</li> </ol>	
24 April 18	068/18	<p><b><u>COUNCIL RESOLUTION: #068/18</u></b></p> <p><b>That Council,</b></p>	In Progress – staff to journal rates – to be completed for

		<ol style="list-style-type: none"> <li>1. to write off rates debts totalling \$44,383.56 as presented in the spreadsheet attached as it has been deemed to be unrecoverable.</li> </ol>	June Financials
24 April 18	069/18	<p><b><u>COUNCIL RESOLUTION: #069/18</u></b></p> <p>That Council, receives the list of properties (as attached) with outstanding rates and charges to the value of \$390,453.69 and endorses the commencement of legal action for their recovery.</p>	Completed – Legal Action being undertaken.
24 April 18	072/18	<p><b><u>COUNCIL RESOLUTION: #072/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. In accordance with section 4.61(1) of the Local Government Act 1995 declare that the method of conducting the Extraordinary Election will be as a voting in person election.</li> <li>2. That the “In Person” Extraordinary Council Election will be held on Saturday 21 July 2018.</li> <li>3. Endorses the Extraordinary Election Timetable as attached, and</li> <li>4. Authorises the Chief Executive Officer as the Returning Officer in accordance with section 4.20 of the Local Government Act 1995 to carry out the duties required to conduct the Election</li> </ol>	In Progress – Election to be undertaken on Sat 21 <sup>st</sup> July 2018
24 April 18	073/18	<p><b><u>COUNCIL RESOLUTION: #073/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Endorse the Shire of Coolgardie Draft Community Strategic Plan 2018-2028, and</li> <li>2. The document be circulated for public comment to the community for minimum period of 21 days, and</li> <li>3. Authorise the CEO to facilitate the public advertising process as required, and</li> <li>4. Following the public comment consultation process that feedback received is collated and used to prepare the final document for endorsement by Council</li> </ol>	Completed
24 April 18	075/18	<p><b><u>COUNCIL RESOLUTION: #075/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Note Works Approval No W5644/2014/1 from Department of Environmental Regulation dated 26<sup>th</sup> June 2014</li> </ol>	In Progress – Draft plans received for transfer station. Funding included in the



		<ol style="list-style-type: none"> <li>2. Receive Notice of Amendment to Works Approval No W5644/2014/1 from Department of Water and Environmental Regulation dated 28th March 2018</li> <li>3. Endorse Site Plan – Kambalda Waste Facility – KWF1506-M-001 dated 27<sup>th</sup> November 2017</li> <li>4. Authorise a budget amendment of \$385,000 to account 510018 Acquisition Refuse Site for the construction of the Kambalda Waste Facility</li> <li>5. Authorise a transfer of \$385,000 from the Landfill Reserve for the construction of the Kambalda Waste Facility</li> </ol>	2018/2019 Budget.
24 April 18	076/18	<p><b><u>COUNCIL RESOLUTION: #076/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Receive the current information for the Goldfields Records Storage Facility.</li> <li>2. AUTHORISE the Chief Executive Officer and Shire President to execute the Archives and Record Management (2018 Replacement) Agreement as attached.</li> </ol>	Completed
24 April 18	079/18	<p><b><u>COUNCIL RESOLUTION: #079/18</u></b></p> <p>That Council,</p> <p>1. RESOLVES that portion of Lot 888 (No15) Santalum Street, Kambalda, as shown on the attached plan, is surplus to Shire of Coolgardie requirements by virtue of: -</p> <ul style="list-style-type: none"> <li>• Its separated from the depot activities by a fence since 1984 at handover of the land from Western Mining Corporation.</li> <li>• The land has never been used for Shire purposes</li> <li>• The land contains a workshop in use by the adjoining landowner.</li> </ul> <p>2. INITIATES the process to dispose of portion of Lot 888 (No 15) Santalum Street, Kambalda West as shown of the attached plan, in accordance with section 3.58 of the Local Government Act 1995 by Private Treaty by giving Local Public Notice with the following details: -</p> <ol style="list-style-type: none"> <li>(1) Description of the property</li> <li>(2) Details of the disposition</li> <li>(3) Names of all parties</li> <li>(4) Price</li> <li>(5) Market valuation (which is not older than 6 months)</li> </ol>	In Progress – Update to be provided at August Council Meeting

		<p>(6) Invite submission (7) Council consideration of submission</p> <p>3. AUTHORISES the Chief Executive Officer to: -</p> <p>1. Obtain a Market valuation for the portion of Lot 888 (No 15) Santalum Street, Kambalda West as shown on the attached plan. 2. Prepare subdivision survey documentation.</p> <p>4. REQUIRES a further report on the outcome of the investigations and discussions with the applicant prior to commencing Local Public Notice.</p>	
<b>Ordinary Council Meeting 22 May 2018</b>			
22 May 2018		<p><b><u>COUNCIL RESOLUTION: #088/18</u></b></p> <p>That Council,</p> <p>1. Award Mastec Australia the purchasing programme to supply and deliver 2400 x 240 litre bins to the residents of Coolgardie and Kambalda. Mastec Australia to ensure;</p> <p style="padding-left: 40px;">a. All bins will have serial numbers to match addresses, b. All bins will be hot-stamped with the Shire logo,</p> <p>2. Authorise a transfer of \$115,500 from the plant reserve for the purchase of 2400 x 240 litre bins</p> <p>3. Authorise a budget amendment of \$115,500 to increase expenditure to job number C1050 – 240 Litre Bins</p>	<p>Purchase Order raised for purchase of bins – 40% deposit paid.</p> <p>Further deposit of 40% to be paid in July.</p>
22 May 2018	090/18	<p><b><u>COUNCIL RESOLUTION: #090/18</u></b></p> <p>That Council,</p> <p>1. Endorse the imposition of differential rates for mining tenements and rural holdings in those areas in which Unimproved Property Values (UV) apply and;</p> <p>2. Endorse the Rates Objectives and Reasons as tabled, and</p> <p>3. Give Local Public Notice of the proposal to impose differential rates in the 2018/19 financial year for a minimum period of 21 days, and</p> <p>4. Table any submissions received for Council consideration during the 2018/19 Annual Budget process.</p>	Completed
22 May 2018	092/18	<p><b><u>COUNCIL RESOLUTION: #092/18</u></b></p>	Completed

		<p>That Council,</p> <ol style="list-style-type: none"> <li>1) Endorse the Memorandum of Understanding Shire of Coolgardie Community Assistance</li> <li>2) Authorise the Chief Executive Officer to sign the MOU</li> </ol>																			
22 May 2018	093/18	<p><b><u>COUNCIL RESOLUTION: #093/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. INITATES Amendment No 1 to Local Planning Scheme No 5 as follows <ol style="list-style-type: none"> <li>a. Modifying the use class permissibility in the Rural Residential Zone as follows <table border="1" data-bbox="668 667 1410 913"> <thead> <tr> <th><i>Use Class</i></th> <th><i>From</i></th> <th><i>To</i></th> </tr> </thead> <tbody> <tr> <td>Workers Accommodation</td> <td>X</td> <td>D</td> </tr> <tr> <td>Aged Person</td> <td>X</td> <td>D</td> </tr> <tr> <td>Motel</td> <td>X</td> <td>D</td> </tr> <tr> <td>Industry Cottage</td> <td>X</td> <td>D</td> </tr> <tr> <td>Restaurant / Café</td> <td>X</td> <td>D</td> </tr> </tbody> </table> </li> <li>b. Insert additional development provisions under clause 32 of the Scheme comprising the follows: <ol style="list-style-type: none"> <li>i. All workforce accommodation, whether designed as permanent or temporary structures, shall be regarded as residential development and is subject to the requirements of the R-Codes.</li> <li>ii. Except in the Residential zone, the requirements of the R-Codes may be varied for workforce accommodation by the local government provided adequate justification for the variation is submitted by the proponents of the accommodation and the local government considers the variation appropriate.</li> <li>iii. Development applications for workforce accommodation within areas outside the Workforce Accommodation zone, shall be accompanied by information and plans indicating, to the local government's satisfaction, how the development and use contributes to the amenity of the townsite.</li> <li>iv. Development applications for temporary structures to provide workforce accommodation shall be accompanied to the local government's satisfaction by information and plans indicating how and</li> </ol> </li> </ol> </li> </ol>	<i>Use Class</i>	<i>From</i>	<i>To</i>	Workers Accommodation	X	D	Aged Person	X	D	Motel	X	D	Industry Cottage	X	D	Restaurant / Café	X	D	<p>In Progress – Advertising commenced.</p> <p>Update to August Council Meeting</p>
<i>Use Class</i>	<i>From</i>	<i>To</i>																			
Workers Accommodation	X	D																			
Aged Person	X	D																			
Motel	X	D																			
Industry Cottage	X	D																			
Restaurant / Café	X	D																			

		<p>when the development will be removed and the site rehabilitated.</p> <p>2. <b>CONSIDERS</b> Amendment No1 to Local Planning Scheme No 5 to be 'standard' under the provisions of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>.</p> <p>3. <b>PREPARES</b> the scheme amendment documentation.</p> <p>4. <b>AUTHORISES</b> the public advertising of the proposal upon Notice of Assessment being received.</p>	
22 May 2018	094/18	<p><b><u>COUNCIL RESOLUTION: #094/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. <b>Resolve</b> to write off the amount of \$1393.92 to the Kambalda Football Club Inc. for the lighting charges for the Junior football team</li> <li>2. <b>Agree</b> to waive lighting charges and fees for all junior sporting teams.</li> </ol>	In Progress
<b>Ordinary Council Meeting 26 June 2018</b>			
26 June 18	097/18	<p><b><u>COUNCIL RESOLUTION: #097/18</u></b></p> <p>That Council;</p> <ul style="list-style-type: none"> <li>• <b>Authorise</b> the Chief Executive Officer to award Tender 04/2018 Financial Management Services to Tender (B) LG Corporate Solutions for \$60,280.00 inc GST and an hourly rate of \$132 inc GST</li> <li>• <b>Authorise</b> a contract to LG Corporate Solutions, for Financial Management Services.</li> <li>• <b>Authorise</b> the Shire President and the Chief Executive Officer to sign and affix the common seal in accordance with part 19.1 (2) of the standing orders local law to any required documents.</li> </ul> <p style="text-align: center;"><b>CARRIED ABSOLUTE MAJORITY 4/0</b></p>	Completed
26 June 18	098/18	<p><b><u>COUNCIL RESOLUTION: #098/18</u></b></p> <p>That Council, approve the funding assistance of \$2000.00 to the Kambalda Primary school for the installation of hot water system.</p> <p>Reason – in line with the community assistance fund we can accept up-to \$2000.00 and will be in line with other applications.</p>	In Progress – Contribution to be paid to Primary School in July

26 June 18	100/18	<p><b><u>COUNCIL RESOLUTION: #100/18</u></b></p> <p>That Council, nominate Cr: M Cullen and Cr: S Botting as the Voting Delegates on behalf of the Shire of Coolgardie for the WALGA 2018 Annual General Meeting for the WA Local Government Association, which is being held at the Local Government Convention on Wednesday 1 August 2018.</p> <p style="text-align: right;"><b>CARRIED ABSOLUTE MAJORITY 4/0</b></p>	Completed																						
26 June 18	101/18	<p><b><u>COUNCIL RESOLUTION: #101/18</u></b></p> <p>That Council, approves the management agreement with Zion Real Estate for a 1 Year period commencing 1 July 2018 for the following properties</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">56 King street</td> <td style="width: 50%;">Montana homes includes</td> </tr> <tr> <td>110 Forrest Street</td> <td>11 Taylor Street</td> </tr> <tr> <td>4/33 Sylvester Street</td> <td>9 Taylor Street</td> </tr> <tr> <td>56 Bayley Street – Post Office</td> <td>7 Taylor Street</td> </tr> <tr> <td>56A Bayley Street - Markets</td> <td>5 Taylor Street</td> </tr> <tr> <td>58B Bayley Street – Arts Building</td> <td>3 Taylor Street</td> </tr> <tr> <td>58C Bayley Street - Pharmacy</td> <td>1 Taylor Street</td> </tr> <tr> <td>Drill Hall</td> <td>Coolgardie railway station and caretakers flat.</td> </tr> <tr> <td>Sargent Quarters</td> <td>Road board building</td> </tr> <tr> <td>Lawn bowling club</td> <td>Town hall</td> </tr> <tr> <td>Old Coolgardie Fire Station</td> <td></td> </tr> </table> <p style="text-align: right;"><b>CARRIED ABSOLUTE MAJORITY 4/0</b></p>	56 King street	Montana homes includes	110 Forrest Street	11 Taylor Street	4/33 Sylvester Street	9 Taylor Street	56 Bayley Street – Post Office	7 Taylor Street	56A Bayley Street - Markets	5 Taylor Street	58B Bayley Street – Arts Building	3 Taylor Street	58C Bayley Street - Pharmacy	1 Taylor Street	Drill Hall	Coolgardie railway station and caretakers flat.	Sargent Quarters	Road board building	Lawn bowling club	Town hall	Old Coolgardie Fire Station		Completed
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26 June 18	102/18	<p><b><u>COUNCIL RESOLUTION: #102/18</u></b></p> <p>That Council, APPROVES the proposed outbuilding and Residential Design Code variations on Lot 790 (No 72) Saltbush Road, Kambalda West, as shown on plans dated 19 March 2018 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>• Building permit being obtained prior to the commencement of development.</li> <li>• The Outbuilding (shed) shall not be used for human habitation, commercial or industrial purposes.</li> </ul> <p style="text-align: right;"><b>CARRIED ABSOLUTE MAJORITY 4/0</b></p>	In Progress																						
26 June 18	103/18	<p><b><u>COUNCIL RESOLUTION: #103/18</u></b></p> <p>That Council;</p> <ol style="list-style-type: none"> <li>1. Endorse policy 054 Corporate Credit Card</li> <li>2. Endorse policy 041 Procurement Policy as amended.</li> <li>3. Note Report 2018 07 – LG Credit Cards</li> </ol>	Completed																						

<b>CARRIED ABSOLUTE MAJORITY 4/0</b>			
<b>26 June 18</b>	104/18	<p><b><u>COUNCIL RESOLUTION: #104/18</u></b></p> <p><b>That Council;</b></p> <ol style="list-style-type: none"> <li><b>1. Notes the Draft Terms of Reference for the Audit Committee, and</b></li> <li><b>2. Recommends that the Draft Terms of Reference be tabled for further discussion at the next Audit Committee Meeting on 10 July 2018, and</b></li> <li><b>3. That the final Terms of Reference document is tabled for endorsement at the July Ordinary Council Meeting</b></li> </ol>	In Progress – Presented to August Council Meeting
<b>26 June 18</b>	105/18	<p><b><u>COUNCIL RESOLUTION: #105/18</u></b></p> <p><b>That Council, receive listing (attached) of accounts paid during the month of May 2018 by the Chief Executive Officer under delegated authority of Council.</b></p> <ol style="list-style-type: none"> <li><b>1. Municipal accounts totalling \$807,357.10 on Municipal vouchers EFT14918 – EFT15067, cheques 52048 - 52056, and direct payments made during the month of May 2018.</b></li> <li><b>2. Trust payments totalling \$1,753.40 on cheques 2174-2175 for the month of May 2018.</b></li> <li><b>3. Credit Card payments totalling \$8,179.49 for the month of May 2018.</b></li> </ol>	Completed
<b>26 June 18</b>	16/18	<p><b><u>COUNCIL RESOLUTION: #106/18</u></b></p> <p><b>That the Monthly Financial Activity Statement for the period 1 July 2017 to 31 May 2018 be received.</b></p>	Completed
<b>26 June 18</b>	107/18	<p><b><u>COUNCIL RESOLUTION: #107/18</u></b></p> <p><b>That Council, APPROVES the caretakers dwelling to Lot 877 No 27 Clianthus Road, Kambalda West as shown on plans dated 21 June 2018 subject to the following conditions:</b></p> <ol style="list-style-type: none"> <li><b>2. All development to be carried out in accordance with the approved plans.</b></li> <li><b>3. Building permit being obtained prior to the commencement of development.</b></li> <li><b>4. All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Shire of Coolgardie.</b></li> </ol>	In Progress
<b>26 June 18</b>	108/18	<p><b><u>COUNCIL RESOLUTION: #108/18</u></b></p> <p><b>That Council,</b></p> <ol style="list-style-type: none"> <li><b>1) in accordance with Local Government (Administration) Regulations 1996 19C. Strategic community plans,</b></li> </ol>	In Progress – Strategic Plan to be amended in accordance with resolution and published

		<p>requirements for (Act s. 5.56) adopt the Draft Community Strategic Plan 2018-2028 as attached</p> <p>2) add Kambalda Community Christmas Tree under how we celebrate our community.</p> <p>3) adjust the map of mines in the region to reflect the mines and resources locations</p> <p>4) adjust the spelling request the spelling of Widgiemooltha be corrected on age 9.</p> <p>5) amend paragraph of aboriginal origin to it thought to be derived form the aboriginal word Wadji-moola (meaning crows nose).</p> <p>6) amend paragraph two the name of Kur Kuri to Kurl-Kurti.</p>	on Shire Website
26 June 18	109/18	<p><b><u>COUNCIL RESOLUTION: #109/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Receive the SAQP for the Kambalda Landfill Facility</li> <li>2. Accept fee proposal from Strategen for Stage 2 of the proposed management strategy for the Kambalda Landfill Facility as attached</li> <li>3. Allocate in the 2018/2019 Annual Budget from the Landfill Reinstatement Reserve the funds required for stage 2 of the fee proposal from Strategen as confidential attachment.</li> </ol>	Completed
26 June 18	110/18	<p><b><u>COUNCIL RESOLUTION: #110/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Resolve to proceed with the disposal of Lot 464 110 Forrest Street Coolgardie in accordance with section 3.58 of the Local Government Act for a value of \$270,000 inclusive of fixing the back gate, fence and reticulation</li> <li>2. Note that no submissions were received for the Local Public Notice (Section 3.58 (3) that provided the following details: <ul style="list-style-type: none"> <li>• Site: Lot 464 No 110 Forrest Street, Coolgardie</li> <li>• Purchaser: Shirlena Milne</li> <li>• Price: \$270,000</li> <li>• Market valuation: \$300,000</li> </ul> </li> <li>3. Authorise a finding fee payment be paid to Zion real estate of \$5,000</li> </ol>	In Progress - Offer documents being prepared to provide to tenant.
26 June 18	111/18	<p><b><u>COUNCIL RESOLUTION: #111/18</u></b></p> <p>That Council,</p> <ul style="list-style-type: none"> <li>• Authorise the Chief Executive Officer to award Tender 01/18 to (Tender A) to Belridge Holdings Pty Ltd t/as</li> </ul>	In Progress – Contract been supplied to Contractor for consideration

		<p>Ricciardo Earthmoving, Unit 1, 305 Victoria Street, Malaga WA 6090 for \$487,891.03 ex GST.</p> <ul style="list-style-type: none"> <li>• Authorise a contract to Belridge Holdings Pty Ltd t/as Ricciardo Earthmoving, Unit 1, 305 Victoria Street, Malaga WA 6090 for Upgrade of the Intersections of Renou and Jobson Streets with Bayley Street/Great Eastern Highway.</li> <li>• Authorise the Shire President and the Chief Executive Officer to sign and affix the Common Seal in accordance with Part 19.1(2) of the Standing Orders Local law to any required documentation.</li> </ul>	
26 June 18	113/18	<p><b><u>COUNCIL RESOLUTION: #113/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Endorses the expenditure of the funds as per the attached quote price \$63,990 exclusive GST.</li> <li>2. Endorses the allocation of \$63,990 from the Plant and Equipment Reserve (account number 721000)</li> <li>3. Endorses the increase in expenditure in account 120490 - Acquisition of Heavy Plant, by \$63,990.</li> </ol>	In Progress
26 June 18	114/18	<p><b><u>COUNCIL RESOLUTION: #114/18</u></b></p> <p>That Council, Receive the current information for the Goldfields Records Storage Facility.</p>	Completed
26 June 18	116/18	<p><b><u>COUNCIL RESOLUTION: # 116/18</u></b></p> <p>That Council,</p> <ol style="list-style-type: none"> <li>1. Endorse the proposal for Allied Health Services in the Shire of Coolgardie and the proposed pricing structure</li> <li>2. Include funding in the 2018/2019 Budget for a minimum of 520 hours per year</li> <li>3. Request a quarterly report be provided by the service provider on the outcomes of the Service</li> <li>4. Review the service after 1 year.</li> </ol>	In Progress – MOU being prepared – funding included in 2018/2019 Budget
26 June 18	117/18	<p><b><u>COUNCIL RESOLUTION: #117/18</u></b></p> <p>That Council endorse the Shire Presidents summary review and Key Performance Indicators of the Chief Executive Officer and endorse the following changes to the Chief Executive Officer contract:</p> <ul style="list-style-type: none"> <li>• Motor Vehicle Allowance to be reduced from \$29,000 to \$26,000</li> </ul>	Completed

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		<ul style="list-style-type: none"> <li>• Increase Professional Development from \$3,000 to \$5,000</li> <li>• Increase Utilities from \$5,000 to \$6,000</li> <li>• A maximum of \$8,000 to be spent on Garden Maintenance at the CEO's house per financial year.</li> <li>• 2018/19 CEO Key Performance Indicators</li> <li>• CEO satisfactorily passed the review of an aggregate score of 3.4.</li> </ul>	
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**Rates Batch Transaction listing (Delegated Authority)**

Nil

**Technical Services**

Document Number	Action Status Date	Description	Name	Description
ICS24886	23/05/2018	WRF#3243 - remove pigeon droppings off building wall, seat & footpath (*address given) & under Railway Lodge to GETS office.	Paul Janssan	Completed
ICS24767	14/05/2018	Bayley St resident - Complaint #1) missing light guard on street light therefore direct light shining into house. 2) Exeloo toilet: wants signage advising toilet shuts after 7pm 3) Refrigerated trucks leaving their engines running all night (2 x monthly)	Melissa Nowlan	Completed
ITS25096	13/06/2018	WRF#3244 request received from Coolgardie resident to provide star pickets & taping around hazard (raised kerbing) between (*address given) Lindsay St, Coolgardie	Paul Janssan	Completed

**Attachments:**

Nil

**Consultation:**

Nil

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

**Solutions focussed and customer oriented organisation**

Attraction, development and retention of a productive and effective workforce

Development of Shire's resources to provide optimum benefit to the community

Effective communication and engagement processes

High quality corporate governance, accountability and compliance.

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

That Council note the various activity reports and delegated authority used for June 2018.

**COUNCIL RESOLUTION: #121/18**

**Moved: Councillor, S Botting**

**Seconded: Councillor, T Rathbone**

**That Council note the various activity reports and delegated authority used for June 2018.**

**CARRIED ABSOLUTE MAJORITY 6/0**

### 11.1.2 Fees and Charges 2018/2019

<b>Location:</b>	Coolgardie
<b>Applicant:</b>	Nil
<b>File Reference:</b>	NAM6090
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	20 July 2018
<b>Author:</b>	Contractor, Martin Whitely

#### **Summary:**

For Council to advertise Fees and Charges 2018/2019 for 14 days.

#### **Background:**

The Shire is required to adopt fees and charges for every financial year at the time of adopting the annual budget. There is no legislative requirement to advertise fees and charges.

#### **Comment:**

The draft fees and charges for 2018/2019 have been discussed with Council, staff and the community. Any recommended changes to fees and charges are in line with the Shire Service level review and policy positions taken by Council.

#### **Attachments:**

1. Fees and Charges 2018 2019 - Elly [11.1.2.1]

#### **Consultation:**

Shire Staff  
Council  
Community members

#### **Statutory Implications:**

Local Government Act 1995 Section 6.16 Imposition of Fees and Charges  
Local Government Act 1995 Section 6.17 Imposition of Fees and Charges  
Local Government Act 1995 Section 6.19 Local government to give notice of fees and charges

#### **Policy Implications:**

Nil

#### **Financial Implications:**

Any financial implications of these fees and charges will be contained within the 2018/2019 Annual Budget when adopted by Council

**Strategic Implications:**

**Solutions focussed and customer oriented organisation**

Attraction, development and retention of a productive and effective workforce

Development of Shire's resources to provide optimum benefit to the community

Effective communication and engagement processes

High quality corporate governance, accountability and compliance.

**Voting Requirement:** Absolute Majority

**Officer Recommendation:**

That Council request the Draft Fees and Charges 2018/2019 be advertised for 14 days and seek public submissions.

**COUNCIL RESOLUTION: #122/18**

**Moved: Councillor, T Rathbone**

**Seconded: Councillor, B Logan**

**That Council request the Draft Fees and Charges 2018/2019 be advertised for 14 days and seek public submissions.**

**CARRIED ABSOLUTE MAJORITY 6/0**

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Preamble Bonds**

GENERAL DESCRIPTION	2018 2019	GST
Administration fee to be added to fees where applicable	\$60.00	Y
Staff hourly rate + Cleaning unless otherwise stated	\$55.00	Y
<b>TERMS AND DEFINITIONS</b>		
<b>100% Hire Fee Waived</b>		
Hire fees of facilities can be waived where:		
The function is not making a profit		
No admission or entry fee is charged		
It is open to the General Public		
No alcohol is to be consumed		
<i>Application must be made to the CEO</i>		
Applicable Bonds, set up fees and consumables such as fuel and laundry are required to be paid.		
<i>"General Public" excludes events where club membership, previous participation or other qualifying criteria apply to the event.</i>		
<b>Not-For-Profit Facility Hire 50% Discount</b>		
Applies to facility hire for churches, charities, sporting clubs and concession card holders where the event does not meet the above criteria for 100% Hire Fee Waived		
<b>Instructor 50% Discount</b>		
50% Discount of facility hire for instructors who run fee paying sessions for group activities. Concession is only available to individuals.		
<b>Community Bus Hire 75% Discount</b>		
75% Discount rate per kilometre applies to transport events where junior (under 16) activities. Where group is mixed, full rate applies		
<b>Gym Membership 100% Discount</b>		
100% Discount applies to all registered Active Emergency Service Volunteers, members of the Western Australian Police Force and permanent Staff at the Shire of Coolgardie. This is on the proviso that Terms and Conditions of Agreement and Code of Conduct are adhered to. Discount applies to individuals only and cannot be		
<b>Pool Entry 100% Discount</b>		
Discount applies to Kambalda Swimming Club (KSC) lane hire and Annual Lapathon on the proviso that a life guard is supplied by KSC and Qualified and Approved Pool Manager.		
<b>Waste Disposal Vouchers</b>		
Only available for use at Waste Disposal Sites		
Not redeemable for Council Services and Facilities or Cash		
Applicant must reside outside town site boundaries and not receive weekly waste service		
Applicant must provide proof of residency		
Vouchers will be limited to 100 vouchers per financial year for each household		
Lost vouchers will not be replaced		
<b>Bonds</b>		
Bonds may be accepted as a credit card imprint. Where bond is paid by either cheque, cash or Eftpos, the refund will be paid by cheque seven working days after the release of the bond. GST becomes applicable on Bond Forfeiture		
<b>Events with Alcohol</b>		
Security will be required for all events with alcohol (subject to the discretion of the CEO or the Manager Recreation and Community Development Services)		
<b>Concession</b>		
Concession rates for fees and charges apply to holders of State and Federal Senior, Pensioner, Health Care, Student Identity Cards for FULL TIME Tertiary Students, concession fee includes child admission.		

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Preamble Bonds**

GENERAL DESCRIPTION	2018 2019	GST
<b>Child</b>		
A child is a customer who attends primary or secondary school (student ID may be required). Admission for pre-primary students and younger are free, excluding story time and school holiday programs.		
<b>Family</b>		
Family shall consist of a group of up to seven related people, with up to two full fee paying customers. One Adult and six Children, or Two Adults and five Children.		
<b>Public Liability Insurance</b>		
For hire of facilities or events, public liability may be required. Please confirm with staff at the time of your booking. Fees may apply.		
<b>Hire of Facilities- Set Up Fee (Indoor)</b>		
May apply to bookings for staff to set up and is charged at staff hourly rate per staff member.	\$35/hr	Y
<b>Goldfields Exhibition, Warden Finnertys</b>		
Entry fee will cover entry to both exhibitions at time of visit		
<b>Annual Events 100% Hire Fee Waived</b>		
Coolgardie Day (1 event annually)		
Christmas Tree (Kambalda) (1 event annually)		
Seniors Christmas Lunch		
Heritage Week		
<b>Community WIFI</b>		
Available free of charge at Community Resource Centres. Download limitations and restricted hours apply.		
<b>Community Activity Room (June Crosbie Room)</b>		
Community Groups have priority to this room. Where a discount applies, a set up fee may apply. Each group is expected to pack up and store any equipment owned by them. Shared equipment will be managed by facility staff. The kitchen is a shared facility.		
<b>Cancellation Fees</b>		
Cancellations made within 7 days prior to booking, 100% of booking fee will be forfeited by hirer		
<b>BONDS</b>		
<b>Bonds (GST becomes applicable on Bond forfeiture)</b>		
Bonds may be accepted as a credit card imprint. Where a bond is paid by either cheque, cash or Eftpos, the refund will be paid by cheque seven working days after the release of the bond.		
<b>Bonds payable</b>		
Key or Card Deposit	\$150.00	N
Animal Control Traps - Cats	\$55.00	N
Animal Control Traps - Dogs	\$150.00	N
Community Bus	\$500.00	N
Oval/Recreation Hire - Circus & Side Show	\$500.00	N
Train	\$200.00	N
Merry Go Round	\$200.00	N
Halls and Recreation Centres - Rooms/ Functional Spaces/ Facilities		
- No Alcohol	\$200.00	N
- 18 and 21st Birthdays with Alcohol	\$500.00	N
- With Alcohol (Licensed Areas Only)	\$500.00	N
- Bond Traffic Management Signage	\$250.00	N

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Facilities**

FACILITY ADMISSION, MEMBERSHIP FEES AND HIRE	2018 2019	GST
Amenity Fee - \$2 per person where free hire is provided for activity.	\$2.00	
Parks and Gardens - non charge for use (power charge may apply) - no exclusive use permitted.		
Goldfields Exhibition, Warden Finnertys		
Adult Admission	\$4.00	Y
Concession Admission	\$2.00	Y
<b>AQUATIC FACILITIES</b>		
Adult Single Entry	\$5.00	Y
Adult 10 Pass Card	\$35.00	Y
Adult Monthly Pass	\$40.00	Y
Adult Half Season	\$90.00	Y
Adult Season Pass	\$130.00	Y
Concession Single Entry	\$2.50	Y
Concession 10 Pass Card	\$25.00	Y
Concession Monthly Pass	\$30.00	Y
Concession Half Season	\$60.00	Y
Concession Season Pass	\$85.00	Y
*Concession, child and senior rates have been included in concession fees 18/19		
Family 10 Pass Card	\$70.00	Y
Family Monthly	\$80.00	Y
Family Half Season	\$150.00	Y
Family Season Pass	\$250.00	Y
Family Concession (Single Parent Concession Card)		
Family Concession 10 Pass Card	\$30.00	Y
Family Concession Monthly	\$32.50	Y
Family Concession Half Season	\$65.00	Y
Family Concession Season	\$130.00	Y
Spectator	\$2.50	Y
Phone Calls at Kiosk	\$0.50	Y
Individual Lessons Per Session	\$15.00	Y
<b>School Hire Rate</b>		
CAPS	\$300.00	
Coolgardie Primary	\$300.00	
Kambalda West	\$600.00	
Kambalda East	\$300.00	
<b>Inflatable Pool Slide Hire (excluding admission)</b>		
*Qualified Pool Manager must be on duty		
*2 Lifeguards must be on duty		
Per hour inclusive lifeguard	\$150.00	Y
Per hour outside operating hours inclusive lifeguard	\$200.00	Y
Per hour KSC 2 lifeguards supplied	\$60.00	Y
Pool Manager Fee Per hour Outside Operating Hours	\$55.00	Y

**Shire of Coolgardie**  
**Schedule of Fees and Charges**  
**2017/2018**  
**Facilities**

<b>Gym Gold Membership</b>		
<i>Combined Gym, Pool and SOC Group Classes</i>		
<i>*Not available to persons 16 yrs &amp; Under</i>		
Adult Gold Monthly	\$80.00	Y
Adult Gold 3 Monthly	\$225.00	Y
Adult Gold 6 Monthly	\$430.00	Y
Adult Gold Yearly	\$760.00	Y
Concession Gold Monthly	\$50.00	Y
Concession Gold 3 Monthly	\$135.00	Y
Concession Gold 6 Monthly	\$260.00	Y
Concession Gold Yearly	\$390.00	Y
<b>Gym Memberships</b>		
<i>Includes use of all Gyms. Excluding Classes</i>		
<i>Not available to persons 16 yrs &amp; Under</i>		
Adult Casual	\$20.00	Y
Adult Monthly	\$65.00	Y
Adult 3 Monthly	\$180.00	Y
Adult 6 Monthly	\$260.00	Y
Adult Yearly	\$390.00	Y
Concession Casual	\$12.00	Y
Concession Monthly	\$40.00	Y
Concession 3 Monthly	\$100.00	Y
Concession 6 Monthly	\$130.00	Y
Concession Yearly	\$200.00	Y
<b>Group Classes SOC Instructors</b>		
Adult Casual	\$10.00	Y
Adult Monthly	\$40.00	Y
Adult 3 Monthly	\$80.00	Y
Adult 6 Monthly	\$120.00	Y
Adult Yearly	\$180.00	Y
Concession Casual	\$6.00	Y
Concession Monthly	\$30.00	Y
Concession 3 Monthly	\$60.00	Y
Concession 6 Monthly	\$100.00	Y
Concession Yearly	\$140.00	Y
Replacement Swipe Card	30.00	Y
Corporate Memberships - 20% Discount		
<b>East Kambalda Boxing Facility</b>		
Casual	NA	
3 Months	\$80.00	Y
6 Months	\$120.00	Y



**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Facilities**

ADMISSION AND MEMBERSHIP CHARGES (continued)	2018 2019	GST
<b>Indoor Court Admission/Hire</b>		
Adult Admission	\$5.00	Y
Child Admission	\$3.00	Y
Spectator	Free	Y
Sports Hall Hire Per Hour	\$45.00	Y
Sports Hall Hire Per Day	\$185.00	Y
<b>Outdoor Court Hire</b>		
Per Senior Team	no charge	
Per Junior Team	\$650.00	Y
Circus and Side Shows (exclusive of lighting charges) per day	Free	Y
Oval/ playing Lights per Hour	\$500.00	Y
Parks - Electricity Usage (Per Hour)	\$50.00	Y
	\$15.00	Y
<b>Swimming Pools</b>		
Hire non pool hours (does not include Lifeguard)	\$70.00	Y
<b>Hall/Court Hire (Coolgardie and Kambalda)</b>		
Sports Hall Hire per Hour	\$45.00	Y
Sports Hall Hire per Day	\$185.00	Y
<b>Function Room Hire (per room)</b>		
Hourly Rate	\$40.00	Y
Half Day Rate (5hrs)	\$120.00	Y
Full Day Rate	\$180.00	Y
<b>Kiosk</b>		
half day hire	\$45.00	Y
full day hire	\$90.00	Y
<b>Community &amp; Sporting Group Storage</b>		
Storage Cage Per Fin Yr	\$200.00	Y
Storage Container/Shed	\$300.00	Y
<b>Meeting Room Hire (per room)</b>		
Hourly Rate	\$25.00	Y
Full Day Rate	\$140.00	Y
<b>Kitchen Hire</b>		
Hourly Rate	\$45.00	Y
Half Day Rate (5hrs)	\$200.00	Y
Full Day Rate	\$400.00	Y
<b>Coolgardie Civic Building (Bayley Street)</b>		
Meeting Room / per hour	\$30.00	Y
Meeting Room / per day	\$150.00	Y
<b>Community Bus Hire</b>		
Kilometre Charge	0.75	Y
Refuelling Charge	Cost plus administration	
<b>Train and Merry Go Round (Dry Hire)</b>		
Children's Train Ride (Hire per hour)	\$75.00	Y
Children's Train Ride (Hire per day 9am - 5pm)	\$400.00	Y
Merry Go Round (Hire per hour)	\$75.00	Y
Merry Go Round (Hire per day 9am - 5pm)	\$400.00	Y
Children's Train Ride and Merry Go Round (Combo Hire - Per Hour)	\$100.00	Y
Children's Train Ride and Merry Go Round (Combo Hire - Per Day 9am - 5pm)	\$600.00	Y
<b>***All Hirers SHALL provide their own Public Liability Insurance (copy to be lodged @ the Shire Office)</b>		

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Services**

EVENTS AND ACTIVITIES	2018 2019	GST
<b>School Holiday Program</b>		
Child Per Session	\$5.00	Y
Child Per Week (Age Group Appropriate)	\$15.00	Y
<b>Tours &amp; Cultural Events (SOC)</b>		
Adult Admission	\$25.00	Y
Concession	\$15.00	Y
<b>Recreation and Leisure Activities</b>		
with gym membership and Shire of Coolgardie employees	Cost + \$1	Y
without gym membership	Cost + \$5	Y
Seniors and concession card holders	Cost + \$1	Y
<b>ADMINISTRATION</b>	2015 2016	GST
<b>Copy or Scan to email</b>		
copy of council document - per page A4	50c	Y
Copy of council documents - colour per page A4	\$1.00	Y
copy of council document - per page A3	\$1.00	Y
Copy of Agenda or Minutes (no attachments)	\$10.00	Y
Copy of Agenda or Minutes (with attachments)	\$25.00	Y
A0 A1 and A2 (when printer available)	\$11.00	Y
<b>General Administration Charges</b>		
Dishonoured Cheques - Admin Fee	Cost plus Admin Fee	Y
Investigation of minutes for information (where resources permit)	Staff Rate	Y
<b>Rates and Property Information</b>		
Rates Enquiry	\$50.00	N
Zoning/Health Orders and Requisitions/Building enquiries	\$100.00	N
Sewerage Enquiry	\$50.00	N
Caveat 'Addition/Removal'	\$200.00	Y
Reprint of prior years rate notice (per notice)	\$11.00	Y
Transaction listing for rates (per year)	\$15.00	Y
Landgate - copy of title requested by client	\$30.00	Y
Refund of overpaid rates (client error)	\$20.00	Y
Rates Research Charge Per Hour	Staff Rate	Y
Rates Research Charge - Maximum	\$300.00	Y
Confirmation of Ownership from Rate Book @ Counter	no charge	
Extract of Rate Book @ Counter	copy charge only	Y
<b>Fees applicable to rates and charges (charge on property)</b>		
- Title Search (to Aid Recovery of Rates) on charged to client	\$40.00	Y
- Debt clearance Letter	\$30.00	Y
- Final notice fee	\$11.00	Y
- Notice of Discontinuance (strict conditions apply)	\$110.00	Y
Debt recovery fee (plus staff time)	\$60.00	
Debt recovery Rates instalment interest	\$220.00	
swimming pool inspection levy		
<b>Instalment Fees and Charges - interest calculated on daily balance</b>		
- Administration Fee - four instalments	\$30.00	N
- Administration Fee (Special Instalment Arrangements)	\$80.00	Y
- Interest on special instalments	11%	N
Late payment penalty interest (35 days after date of issue)	6%	N
<b>Electoral Roll</b>		
Electoral Roll (When available)		
Electronic	\$100.00	Y
Candidates - first copy fee	\$50.00	Y
Owners and Occupiers Roll	\$50.00	Y
<b>Freedom of Information</b>		
Access application (non personal information) plus staff time hourly rate	\$30.00	N
Access application (personal information)	-	
Photocopying /scanning (per page)	0.20	Y
Staff Time (Per hour)	\$55.00	N

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Services**

LIBRARY AND RESOURCE CENTRE SERVICES	2017 2018	GST
<b>Toy Library (Per Year)</b>	55.00	Y
Half Yearly Fee	\$35.00	Y
Yearly Fee	\$65.00	Y
<b>General Admission</b>		
Amenity Fee (Community Activities or Room Use)	\$2.00	Y
Toddler Story Time & Activity	\$2.00	Y
<b>Resource Centres</b>		
Cool Rambler	Free	Y
Advertising Rambler Full Page	\$130.00	Y
Advertising Rambler Half Page	\$80.00	Y
Advertising Rambler Quarter Page	\$45.00	Y
Advertising Rambler Business Card	\$25.00	Y
Advertising may be free of charge- 1/2 Page limit per group		
Computer/Internet Access Per 15 Minutes	\$3.00	Y
Scanning/Photocopying/Fax (Kambalda Only) Black & White		Y
A4	\$0.50	Y
A3	\$0.75	Y
Scanning/Photocopying/Fax (Kambalda Only) Colour		
A4	\$0.75	Y
A3	\$1.25	Y
Laminating		
A4	\$2.00	Y
A3	\$4.00	Y
Digital Printing		
6x4	\$0.75	Y
6x6	\$0.85	Y
6x8	\$0.95	Y
8x4	\$2.50	Y
8x8	\$3.00	Y
8x10	\$3.50	Y
8x12	\$4.00	Y
Binding	\$10.00	Y
Data Download	30.00	Y
Self - Supply own media	cost plus 100%	Y
Staff Assisted - Supply own media	Hourly rate	Y
USB	25.00	Y
Souvenirs	Cost plus 15-100%	
Document Preparation (Resumes etc)	hourly rate	
<b>PRIVATE WORKS CHARGES</b>		
Subject to the availability of resources, the Chief Executive Officer may approve the undertaking of private works. These private works may include the grading of private access ways, reinstatement of service authority road crossings and to provide assistance to contractors in Main Roads projects and emergencies	Cost plus 25%	Y
Requests for private works are to be addressed to the Chief Executive Officer. If such requests can be accommodated in the works program, the Works Supervisor will undertake a site inspection where required and prepare a cost estimate of works.		
The proponent is to be clearly advised that "this price is an estimate only and actual costs will be charges together with the appropriate fee as outlined in the " fees and charges schedule" in Council's adopted budget.		
<b>Note: Council does not support dry hire of it's plant and equipment</b>		
<b>STANDPIPE WATER</b>		
Standpipe Water (Coolgardie) Kilolitre	\$4.00	Y
Purchase of Card / replacement of lost card	cost	Y
Water from NewTown Dam (when available restrictions apply) Kilolitre	\$5.00	Y
Standpipe water in Kambalda is only available for Emergency Services, and Road Construction. It is not available for personal or other uses.		

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Cemetery**

CEMETERY AND MEMORIAL CHARGES	2018 2019	GST
<b>Interment in ordinary grave 1.8m deep, including Right of Burial and maintenance for one year:</b>		
Out of Hours Burial/Interments (in addition to usual fee)	\$350.00	Y
Adult Burial	\$500.00	Y
Child under 13 years of age	\$200.00	Y
<b>Land for graves (including number label):</b>		
Ordinary Land 2.7m x 1.2m	\$650.00	Y
Pre-purchase of Land 2.7m x 1.2m	\$750.00	Y
Sinking graves over 1.8m – per metre	\$50.00	Y
Re-opening graves to accommodate adult burial	\$1,000.00	Y
Exhumation	\$1,000.00	Y
Re-interment of exhumed remains (same grave)	\$600.00	Y
Permission to construct brick grave, vault or tomb	\$400.00	Y
<b>Permission to:</b>		
Erect any stone monument, railing or headboard	\$100.00	Y
Alter or add to and grave, stone monument, railing or headboard	\$100.00	Y
Repair or renovate any existing memorial work	\$50.00	Y
Erect a small memorial plaque	\$25.00	Y
<b>Placement of Ashes:</b>		
Scatter to the Winds	\$75.00	Y
Placed in family grave (plaque not included)	\$75.00	Y
Placement in Niche area (plaque not included)	\$150.00	Y
Placement of Ashes elsewhere	\$75.00	Y
Exhumation of Ashes	\$150.00	Y
<b>Other Fees:</b>		
Funeral Directors License (annual fee)	\$60.00	Y
Monumental Mason's License (annual fee)	\$60.00	Y
Renewal of Grant of Right of Burial (25 years)	\$75.00	Y
Copy of Certificate of Right of Burial	\$60.00	Y
Grave Location Fee	\$10.00	Y
Simple Research Inquiry (up to 15 minutes staff time)	\$15.00	Y
Complex Research Inquiry - refer to Kalgoorlie Boulder Historical Society	-	Y

**Shire of Coolgardie**  
**Schedule of Fees and Charges**  
**2017/2018**  
**Waste Disposal**

Payment of Waste is either by previously organised Account OR Vouchers which can be purchased from Administration Centre Kambalda or Recreation Centre Coolgardie		
** Each property paying a Residential Waste Charge will receive vouchers for five m3 per annum.		
<b>WASTE DISPOSAL FEES</b>	<b>2018 2019</b>	<b>GST</b>
240 Litre Bin (Residential) per pick up per annum	\$314.00 Annual Budget	N
240 Litre Bin (Commercial) per pickup per week (Pro rata for 12 Months)	\$345.00 Annual Budget	Y
Additional bin charge	\$345	
<b>Refuse Site Charges</b>		
Opening of Tip Site out of hours or concession at the discretion of the CEO	\$300.00	Y
Oil deposited into oil containment reservoir (NOTE price is per container - containers must be no larger than 20 litres?)	\$20.00	Y
Animals under 50kg	\$20.00	Y
Animals over 50kg	\$150.00	Y
Asbestos per m3 (must be wrapped and treated in accordance with requirements)**	\$220.00	Y
Class II waste m3	\$105.00	Y
Class II waste per tonne	\$56.00	Y
Commercial other per m3 - minimum charge 1m3	\$45.00	Y
Domestic waste per m3 - minimum charge 1m3	\$10.00	Y
Clean Drum each	\$15.00	Y
Green waste per m3	Free	
Green Waste (mixed Domestic) per m3	\$10.00	Y
Green Waste (mixed with commercial) per m3	\$45.00	Y
Building Rubble per m3	\$45.00	Y
Tyres each up to small truck tyre 20")	\$10.00	Y
No other tyres accepted		
Any Vehicle Body each (tyres removed)	\$25.00	Y
White Goods each	\$10.00	Y
Horse Burial	\$250.00	
<b>Sewerage</b>		
Pedestal charge	\$195.00	
** NOTE - Any product that may contain asbestos will be deemed to contain asbestos unless tested prior to presenting at the tip site. Testing will be carried out at cost (prepaid) - contact the Coordinator of Waste Services for further information. Products not tested presented at the tip site will be deemed to be asbestos and must meet the asbestos dumping guidelines.		
*** Where a "weight note" is available, waste will be accepted by weight based on 1 tonne = 1 cubic metre (for the purposes of fees)		

**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Regulatory**

NOTE - Maximum Statutory Fees are set annually. Where the maximum fees exceeds the following, the fees will be amended to reflect the Statutory Maximum Fee.		
REGULATORY SERVICES	2018 2019	GST
<b>Cat Registrations - Cat Act 2011</b>		
Sterilised		
- 1 year	\$20.00	N
- 3 Year	\$42.50	N
- Lifetime	\$100.00	N
- Cat Breeding Licence (Per breeding cat)	\$100.00	N
Fees as per Car Regulations 2012		
Microchipping	\$65.00	
<b>Dog Registrations - Dog Act 1976</b>		
Sterilised		
- 1 year	\$20.00	N
- 3 years	\$42.50	N
- Lifetime	\$100.00	N
Unsterilised		
- 1 year	\$50.00	N
- 3 years	\$120.00	N
- Lifetime	\$250.00	N
Replacement dog tag	\$5.00	
Microchipping	\$65.00	
Companion Dog	No Charge	
Pensioner Concession may apply (50% of applicable Fee)		
Working Dog concessions may apply (25% of applicable fee)		
Fees as per Dog Regulations 2013		
<b>Dog Pound</b>		
Daily maintenance	\$30.00	Y
Seizure and impounding	\$80.00	N
Euthanasia	\$150.00	Y
Release of Dogs outside normal working hours - additional fee	\$150.00	Y
Rehoming of Dogs (plus registration)	\$45.00	Y
<b>Tow away of Vehicles</b>		
- Tow to depot	Cost plus	Y
- storage of vehicles /per day	\$10.00	Y
<b>Impounding</b>		
- abandoned shopping trolley	\$15.00	N
- daily fees per trolley	\$5.50	Y
- sustenance and maintenance of impounded livestock	at cost	Y
<b>Infringement Agency Costs (Fines Enforcement Registry)</b>		
- Final Demand	As Gazetted	N
- DoT Enforcement Certificate		N
- Fines Enforcement Registry		
- DoT Vehicle Registration Search		N
<b>Bush Fires Act Charges</b>		
- cost of installing fire breaks on private land where property owner has failed to comply with a notice issued under Section 33 of the Bush Fire Act	Cost plus 25% plus Administration Fee	Y
<b>Applications (Misc)</b>		
Application for permit to ride/drive a large animal in a thoroughfare	\$30.00	N
Application for consent to keep more than two bee hives on non residential land	\$30.00	N
Application for consent to keep more than two dogs	\$100.00	N
Licence to keep approved kennel establishment	\$100.00	N
Renewal of Licence to keep approved kennel establishment	\$100.00	N
Application for Street Party Closure (Bonds Apply)	\$22.00	Y
- Food Premises Settlement Enquiry	\$40.00	N
- Liquor Licensing Act Section 39 Certifications	\$220.00	Y
- Liquor Licensing Act Section 60 and 62 Extended Trading Permit Application	\$50.00	N

**Shire of Coolgardie**  
**Schedule of Fees and Charges**  
**2017/2018**  
**Regulatory**

NOTE - Maximum Statutory Fees are set annually. Where the maximum fees exceeds the following, the fees will be amended to reflect the Statutory Maximum Fee.		
	2018 2019	GST
<b>ENVIRONMENTAL HEALTH SERVICES</b>		
<b>Registration of Business</b>		
- Registration of a lodging house	\$230.00	N
- Hairdresser, Skin Penetration and Others	\$180.00	N
- Inspections / Hour		Y
<b>Caravan Park Fees</b>		
- Application / Renewal	\$200.00	N
- Transfer of Licence	\$100.00	N
<b>Food Act 2008 Fees</b>		
- Food Business Registration Fee	\$140.00	N
<b>Annual Surveillance / Inspection Fees</b>		
- Per inspection	\$220.00	Y
- Very low risk / charitable or community service food business	Nil	
<b>Offensive Trades - as per Offensive Trade (Fees) Regulations 1976</b>		
<b>Offensive Trade</b>		
- Laundry	\$150.00	N
<b>Septic Tank &amp; ATU Applications</b>		
- Application Fee to use an apparatus	\$150.00	N
- Permit to use an apparatus	\$150.00	N
- Local Government Report Fee (Dept of Health)	\$120.00	
(a) with local government report	\$45.00	N
(b) without local government report	\$120.00	N
<b>Water Services Act 2012</b>		
- Commercial Discharge Licence (Sewerage)	\$150.00	N
- Sewerage Connection	\$330.00 Plus Costs	Y

**Shire of Coolgardie**  
**Schedule of Fees and Charges**  
**2017/2018**  
**Regulatory**

NOTE - Maximum Statutory Fees are set annually. Where the maximum fees exceeds the following, the fees will be amended to reflect the Statutory Maximum Fee.			
	2018	2019	GST
Applications for building permits, demolition permits			
<b>BUILDING SERVICES</b>			
<b>Building Application Fees</b>			
- Building Applications for Class 1			
0.32% of estimated value of building works or not less than \$95.00		\$96.00	
in addition to the Building Services Levy: 0.137% of value of work or not less than \$61.65			
- Building Applications for Class 10		\$345.00	
in addition to the Building Services Levy: 0.137% of value of work or not less than \$61.65			
Admin Fee		\$250.00	
<b>Amended Plans</b>			
- Amended plans for Class 1 or 10 buildings		\$96.00	N
(requiring further assessment or submitted after approval)		10% of BA Fee	N
- Amended plans for Class 2 to 9 buildings		\$96.00	N
(requiring further assessment or submitted after approval)		10% of BA Fee	N
<b>Unauthorised Buildings</b>			
- Unauthorised Buildings - Building Approval Certificate			
Class 1 or 10 Buildings		\$96.00	N
Class 2 to 9 (Commercial Projects)		\$96.00	N
<b>Construction Training Levy</b>			
(collected on behalf of the Fund and only payable on applications for works exceeding \$20,000)		2%	N
<b>Building Services Levy</b>			
(collected on behalf of the Fund)		\$61.65	N
0.137% of the value of the work where over \$45,000			
<b>Demolition Permit</b>			
- in addition to the Building Services Levy for Class 1 and Class 10		\$96.00	N
- in addition to the Building Services Levy for Class 2 to Class 9		96 per storey	
Building Services Levy is applicable and charged at 0.137% of works			
Admin Fee		\$250.00	
<b>Other Licences/Applications</b>			
- Private Swimming Pool Inspection Fee		\$14.85	Y
- Compliance Certificate		\$150.00	Y
- Public Pool Sampling		\$90 plus Test cost	Y
- Pre Purchase Pool Inspection Report		\$60.00	
<b>Strata Application Fee</b>			
- Application Fee (Minimum of \$104.65 or \$10 per Strata)		\$104.65	N
Admin Fee		\$250.00	
<b>Sewerage Head Works Contribution (Coolgardie Only)</b>			
Per Dwelling (separate unit)		\$500.00	Y
Sewer Head Works P.OA + 25% Admin			
<b>Additional Building Services Fees</b>			
- request for pool inspection		\$75.00	N
(plus any archive search fee applicable)			
- Reissue of building licence with changed details (new builder etc)		\$40.00	N
<b>Information and Miscellaneous Services</b>			
Building Plan research and retrieval		\$60.50	Y
Building Licence Listing (monthly subscription)		\$88.00	Y
Planning Scheme Text		\$27.50	Y
Planning Scheme Maps A3 (colour) / set		\$22.00	Y
Any specific information requiring research charged per hour		staff hourly rate	Y
Consultant Report required		cost plus 25%	Y
Rezoning Application		cost plus 25%	Y
Report to Council (non compliant applications)		100.00	Y



**Shire of Coolgardie  
Schedule of Fees and Charges  
2017/2018  
Regulatory**

NOTE - Maximum Statutory Fees are set annually. Where the maximum fees exceeds the following, the fees will be amended to reflect the Statutory Maximum Fee.		
	2018	2019
<b>TOWN PLANNING AND DEVELOPMENT - Planning &amp; Development (Local Government Planning) Regulations</b>		
		GST
Residential Design Code Variation Application Fee	\$100	
Advertising on behalf of applicant	cost plus admin fee	Y
Where the development has not commenced and the estimated cost of the development is		
- not more than \$50,000	\$147	
- not more than \$50,000 but not more and \$500,000	0.32% of cost of development	
- more than \$500,000 but not more than \$2.5 million	every \$1 in excess of \$500,000	
- more than \$2.5 million but not more than \$5 million	every \$1 in excess of \$2.5million	
- more than \$5 million but not more than \$21.5 million	\$12,633 + 0.123% for every \$1 in excess of \$5	
- more than 21.5 million	\$34,196	
Determining a development application (other than for an extractive industry) where the development has commenced or been carried out.	way of penalty, twice that fee	
Determining a development application for an extractive industry where the development has not commenced or been carried out.	\$739	
Determining a development application for an extractive industry where the development has commenced or been carried out	The fee in item 3 plus, by way of penalty, twice that	
Providing a subdivision clearance for -		
- not more than 5 lots	\$73 per lot	
- more than 5 lots but not more than 195 lots	\$73 per lot for the first 5 lots and then \$35 per lot	
- more than 195 lots	\$7,393	
Determining an initial application for approval of a home occupation where the home occupation has not commenced	\$222	
Determining an initial application for approval of a home occupation where the home occupation has commenced.	way of penalty, twice that fee.	
Determining an application for the renewal of an approval of a home occupation where the application is made before the approval expires	\$73	
Determining an application for the renewal of an approval of home occupation where the application is made after the approval has expired.	The fee in item 6 plus, by way of penalty, twice that	
Determining an application for a change of use or for an alteration or extension or change of a non-conforming use to which item 1 does not apply, where the change or the alteration, extension or change has not commenced or been carried out.	\$295	
Determining an application for a change of use or for an alteration or extension or change of a non-conforming use to which item 2 does not apply, where the change or the alteration, extension or change has commenced or been carried out.	The fee in item 10, plus, by way of penalty, twice that fee.	
Providing a zoning certificate	\$73	
Replying to a property settlement questionnaire	\$73	
Providing written planning advice	\$73	
Inspection fee cross overs 2 Hours staff time	100.00	

**GOLDFIELDS RECORDS STORAGE FACILITY 2018/2019**

**Scheule Fees**

<b>Service</b>	<b>Price</b>	<b>Service</b>	<b>Price</b>
<b>Storage</b>		<b>Transport physical deliveries</b>	
Std Archive Carton	0.88 per month	Initial delivery/Final return (Security Bin)	81.02 per bin
New box in/registration	3.52 per box	Minimum Urgent Handling per delivery	11.44 per item after initial Delivery fee
Re-Box & Barcode (Damaged boxes only)	\$6.93 per box	Next working day per pickup/delivery 1-10 boxes	22.88 first 10 items
Permanent retrieval	4.95 per box	Next working day per pickup/delivery 11 or more	3.52 per additional item
Access	5.83 per box	After hours per delivery callout	228.8
Handle box in	3.52 per box	After hours delivery per hour after initial callout fee	137.39
Handle box out	3.52 per box		
		<b>Confidential Destruction</b>	
		Destruction Bin 240 ltr	107.25
		Destruction Bin 140 ltr	88.22
		Destruction Bag out	21.21
		Destruction Archive box min charge	12.65
		Certificate of Destruction	56.65 per service/upon request
Contamination fees – incorrect materials in shredding bins/boxes	\$74.36 per item		
		<b>Other Services</b>	
Scan per page B & W A4, A3	.66 cents per page	Computer operator	75.60 per hour
Scan per page colour A4, A3	.66 cents per page	Labour x 1 staff	75.60 per hour
Photocopy B & W A4	.55 cents per page	Labour x 2 staff	151.14 per hour
Photocopy Colour A4	3.30 cents per page	Records Management consulting services per hour – Corporate Clients	207.79
Photocopy B & W A3	.99 cents per page	Records Management consulting services per hour – Member Councils	81.95 per hour
Photocopy Colour A3	\$5.50 cents per page	Cataloguing type service	75.60 per hour
		Fuel Costs – Travel (areas outside of Kalgoorlie)	.99 cents per kilometre
		Travel (areas outside of Kalgoorlie)	75.60 per hour
		Archive Box Large purchase	5.06 per box
		Min Storage Charge	\$12.76 per month
		GST	10%

### 11.1.3 RAV Long Term Campaign Conditions of Use Policy 34

<b>Location:</b>	Shire of Coolgardie
<b>Applicant:</b>	N/A
<b>File Reference:</b>	NAM6088
<b>Disclosure of Interest:</b>	N/A
<b>Date:</b>	20 July 2018
<b>Author:</b>	Chief Executive Officer, James Trail

#### **Summary:**

For Council to note the comments in the report and request the policies be brought back to Council for consideration no later than the September Ordinary Meeting of Council

#### **Background:**

Policy 034 and 035 were laid on the table at the June Ordinary Meeting of Council. Council requested the policies be brought back to the July Council Meeting.

**Moved: Councillor, S Botting**

**Seconded: Councillor, T Rathbone**

**That Council lay item on the table until the July 2018 Ordinary Council Meeting.**

**CARRIED ABSOLUTE MAJORITY 4/0**

#### **Comment:**

Shire staff are still waiting on further advice from MRWA and WALGA. Furthermore staff are reviewing the policies in conjunction with future haulage campaigns as part of budget deliberations.

#### **Attachments:**

Nil

#### **Consultation:**

WALGA  
MRWA  
Council

#### **Statutory Environment:**

N/A

#### **Policy Implications:**

034 – Haulage Campaign Conditions of Use  
035 – RAV Permits Conditions of use on Shire Roads

**Financial Implications:**

N/A

**Strategic Implications:**

**Solutions focussed and customer oriented organisation**

High quality corporate governance, accountability and compliance.

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

That Council note the comments in the report and request the policies be brought back to Council for consideration no later than the September Ordinary Meeting of Council.

**COUNCIL RESOLUTION: #123/18**

**Moved: Councillor, S Botting**

**Seconded: Councillor, T Rathbone**

**That Council note the comments in the report and request the policies be brought back to Council for consideration no later than the September Ordinary Meeting of Council**

**CARRIED ABSOLUTE MAJORITY 6/0**

#### 11.1.4 Proposed workshop upgrades, fuel depot and caretakers dwelling

<b>Location:</b>	Lot No 8 Granby Road, Kambalda
<b>Applicant:</b>	Joe Little
<b>File Reference:</b>	NAM6087
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	17 July 2018
<b>Author:</b>	Francesca Lefante, Consultant Town Planner

#### Summary:

Council approval is sought for upgrades to the existing workshop and the development of a fuel station. The development proposed includes: -

- Replacement of a workshop, upgrades to the vehicle wash down area
- Replacement and relocation of the fuel bowers to include a 90,000 litre tank to facilitate public sale of fuel to be located at the front of the site with vehicle access via Granby Road.
- Vehicle access and circulation for vehicles up to RAV 10 rating.
- Caretakers dwelling
- Undertake the upgrading of Granby Road at the applicants costs to the Shire specification.

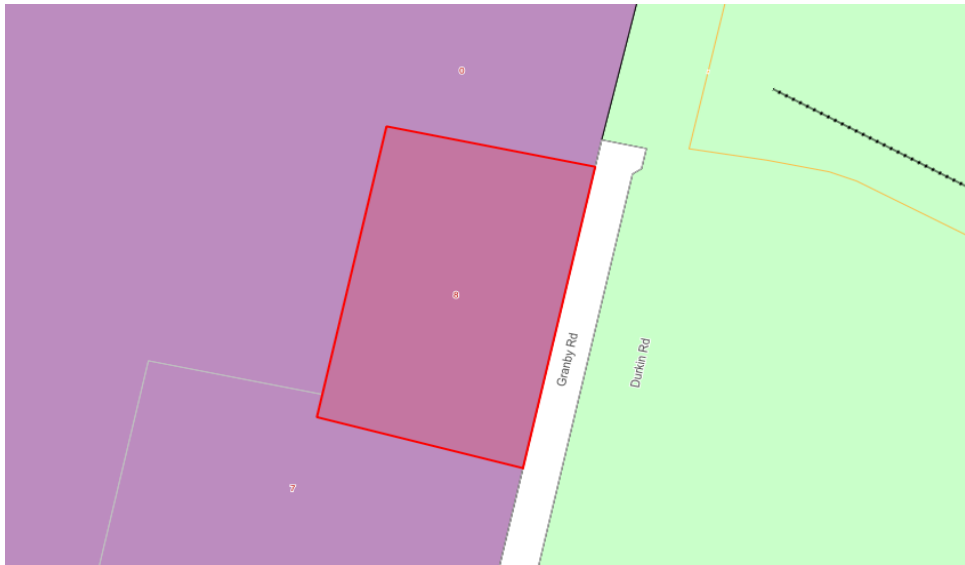
#### Background:

The site currently contains a number industrial building and is used a transport depot. The industrial activities have existed on the site for many years and is subject to various licences to operate.

The map below shows the aerial and zoning of the subject site.



*Aerial map*



Zoning Map

**Comment:**

The existing industrial site is currently developed with a series of industrial buildings and associated areas of vehicle parking and open space. There is also a fuel bowser and associated above ground tanks located at the rear of the site for use by the applicant’s depot operations. The site is relatively flat and features minimal vegetation

The applicant has advised that the site was developed in 1974 and lease by the current owner from 1974 until the site was purchased from the Crown in 2010. The proposal fuel depot will provide a service to a range of local and commercial customers

The subject site is zoned General Industrial zone. Under this zone a fuel depot, service station and industrial uses are permitted. Under the Scheme definitions a service station includes the following

*“a premises uses for the retail sale of petroleum products, motor vehicle accessories and goods for incidental or convenience nature or  
The carrying out of greasing, tyre repairs and minor mechanical repairs to motor vehicles”*

Consideration of the proposal has been undertaken against the development standards that apply which within an industrial zone are:

Scheme Provisions	Required	Provided	Complies
• Setbacks front	7.5 m	15 m – workshop 7.75m to fuel bowsers.	Complies Variation
• Landscaping	3m to street frontage	Not specified.	Variation
• Service and loading areas	Behind the street setback	At the rear and side of the buildings	Complies
• Parking	1.5 bays/ service bays plus 1 bay/employee	Land set aside at rear and front for parking.	Complies

The current access to the site is via Granby Road for cars and via the adjoining private haul road for trucks. To facilitate a public fuel depot vehicle access is required via a public road.

Granby Road is under the care and control of the Shire of Coolgardie. The proposal indicates that fuel depot (service station) will cater for light vehicles and some rigid trucks. Plans have been provided showing site access designed to accommodate various vehicles.

The Manager Technical Services has advised that:

- Granby Road is to be upgraded to RAV 10 standard sufficient to take the range of vehicles proposed to access the site
- The road upgrade works are to be site is via to two existing crossovers which will be upgraded to meet the Shires requirements.
- Prior to occupation of the site upgrade to Granby Road are to be completed.

The site is currently licensed as a Dangerous Good Site. The proposed upgrades to the site will require the licence holder to submit a licence amendment specifying the changes to the site in particular any changes to quantities of Dangerous Goods. Any amendment application to an existing Dangerous Goods Site licence is assessed against the relevant Australian Standards.

Under the Scheme landscaping is to be provided on the frontage of the site delineating from Granby Road and the driveway access areas. Any approval for this site will include this requirement.

### Summary

The proposed development is consistent with the Special Use zoning, however will require upgrades to Granby Road to facilitate access to the site for trucks to use the fuel depot. The applicant has indicated a willingness to undertake the upgrades to Granby Road to the Shire's specifications and supervision. Approval of the proposal is recommended subject to relevant planning conditions.

### Options

The following options are available to the council: -

- Option 1: Approve the proposal, subject to conditions  
Option 2. Refuse the proposal. The reasons for refusal are to be provided

### **Attachments:**

1. Amended plans - letter of support - June 2018 [11.1.4.1]
2. amended plans - site layout June 2018 [11.1.4.2]
3. amended plans - vehicle movement - June 2018 [11.1.4.3]
4. 180221 Application Report - Lot 8 Granby Road, Kambalda East [11.1.4.4]

### **Consultation:**

Department of Biodiversity and Conservation  
DMIRS – Dangerous Goods  
Manager Technical Services

**Statutory Environment:**

Shire of Coolgardie Town Planning Scheme No 5

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:****Diversified and strengthened local economy**

Establish and strengthen partnerships with industry

Facilitate access to diverse housing and land development opportunities

Foster innovation, partnerships and investment from across sectors to support economic development and the attraction and retention of residents

Support the development of tourism in the region

**Solutions focussed and customer oriented organisation**

Attraction, development and retention of a productive and effective workforce

Development of Shire's resources to provide optimum benefit to the community

Effective communication and engagement processes

High quality corporate governance, accountability and compliance.

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

That Council APPROVES the development comprising replacement workshop, service station and caretakers dwelling at Lot 8 Granby Road, Kambalda East, as shown on plans dated 16 May 2018 and revised plans dated 19 June 2018 subject to the following conditions:

- 1) All development to be carried out in accordance with the approved plans.
- 2) Building permit being obtained prior to the commencement of development.
- 3) All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Shire of Coolgardie.
- 4) All vehicle parking, trailer parking and loading areas, line marking and hard stand areas shall be designed and in accordance with the approved plans and designed, drained, sealed and kerbed in accordance with approved plans to the satisfaction of the Shire of Coolgardie.
- 5) Access and egress crossovers onto Granby Road to be sealed, kerbed, constructed and maintained to the satisfaction of the Shire of Coolgardie
- 6) The wash-down area, including petrol and oil separators must be constructed, sealed and contained to the satisfaction of the Shire of Coolgardie and maintained for the duration of the development.
- 7) All contaminated waste and soils are to be disposed of in accordance with Environmental regulations
- 8) Adequate precautions and measures to be undertaken to ensure effluent or contaminated liquids does not enter the Shire of Coolgardie drainage systems.
- 9) All landscaping to be maintained to the satisfaction of the Shire of Coolgardie Chief Executive Officer
- 10) The development to be implemented in compliance with the Bushfire Management Plan.



- 11) Upgrading of Granby Road to be undertaken by the applicant to the specifications, design and standards of the Shire as signed off by the Chief Executive Officer, at the applicants costs prior to commencement of the fuel service operations.
- 12) The development shall be substantially commenced within 3 years from the date of this decision. If the development does not substantially commence before expiration of the 3 year period this approval becomes invalid and expires.

**COUNCIL RESOLUTION: #124/18**

**Moved: Councillor, S Botting**  
**Seconded: Councillor, B Logan**

**That Council APPROVES the development comprising replacement workshop, service station and caretakers dwelling at Lot 8 Granby Road, Kambalda East, as shown on plans dated 16 May 2018 and revised plans dated 19 June 2018 subject to the following conditions:**

- 1) **All development to be carried out in accordance with the approved plans.**
- 2) **Building permit being obtained prior to the commencement of development.**
- 3) **All stormwater generated by the development must be contained and disposed of on-site to the satisfaction of the Shire of Coolgardie.**
- 4) **All vehicle parking, trailer parking and loading areas, line marking and hard stand areas shall be designed and in accordance with the approved plans and designed, drained, sealed and kerbed in accordance with approved plans to the satisfaction of the Shire of Coolgardie.**
- 5) **Access and egress crossovers onto Granby Road to be sealed, kerbed, constructed and maintained to the satisfaction of the Shire of Coolgardie**
- 6) **The wash-down area, including petrol and oil separators must be constructed, sealed and contained to the satisfaction of the Shire of Coolgardie and maintained for the duration of the development.**
- 7) **All contaminated waste and soils are to be disposed of in accordance with Environmental regulations**
- 8) **Adequate precautions and measures to be undertaken to ensure effluent or contaminated liquids does not enter the Shire of Coolgardie drainage systems.**
- 9) **All landscaping to be maintained to the satisfaction of the Shire of Coolgardie Chief Executive Officer**
- 10) **The development to be implemented in compliance with the Bushfire Management Plan.**
- 11) **Upgrading of Granby Road to be undertaken by the applicant to the specifications, design and standards of the Shire as signed off by the Chief Executive Officer, at the applicants costs prior to commencement of the fuel service operations.**
- 12) **The development shall be substantially commenced within 3 years from the date of this decision. If the development does not substantially commence before expiration of the 3 year period this approval becomes invalid and expires.**

**CARRIED ABSOLUTE MAJORITY 6/0**



18<sup>th</sup> June 2018

Francisca Defante

Coolgardie Shire Council

Mobile: 0418 915 542

Email: [fclefante@gmail.com](mailto:fclefante@gmail.com)

Hi Francisca

**Ref: 8 Granby Road Kambalda Revised Site Plan**

Following our discussions last week, I have attached a revised site plan showing the following, also detailed below a couple of options for discussion for financing the upgrade of Granby Road to RAV10.3 specifications

1. Fuel Tanks and Dispensing equipment has now been relocated to the front of the site with revised traffic flows for vehicles coming onto site to refuel
2. Revised location of vehicle wash down facility
3. Location of caretaker location
4. We contribute one third or up to \$100,000 to upgrade Granby Road
5. We do the upgrade at our cost to council specifications, with Coolgardie Council providing engineering drawings and supervision, To properly estimate this option we would need to review the specifications for the upgrade.

Should you require any further information please do not hesitate to contact the undersigned on 0427 548 853.

Yours sincerely

*GE (Joe) Little*

**Director**

N.B. Little & Sons Pty Ltd T/as Little Industries

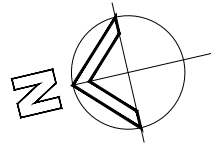


Little Industries 8 Granby Rd, Kambalda, WA 6442

M: 0427 54 88 53 |

E: [operations@littleindustries.com](mailto:operations@littleindustries.com) | W: [www.littleindustries.com](http://www.littleindustries.com)

Quality Certificate Number: QEC1426



DURKIN ROAD

GRANBY ROAD

ROCK CLAD HOLDING PITS

ROCK CLAD HOLDING PITS

SEALED ROAD

PROPOSED SHED  
34m x 16m  
REPLACES EXISTING

800 WIDE EARTHEN SPOON DRAIN TO  
DIRECT OVERFLOW WATER FROM  
NEIGHBOURING LOTS

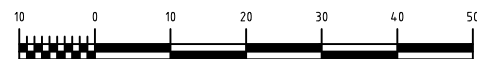
800 WIDE EARTHEN SPOON DRAIN TO  
DIRECT OVERFLOW WATER FROM  
NEIGHBOURING LOTS

SITE FACILITIES	
1	TRUCK WASH DOWN FACILITY - PROPOSED
2	MAIN OFFICE
3	TYRE CHANGING FACILITY
4	DRIVERS REST ROOM
5	ABLUTIONS
6	BOILER MAKERS WORKSHOP
7	STORE
8	TRUCK SERVICING WORKSHOP
9	NEW SHED REPLACING OLD ONE - PROPOSED
10	REMOVED
11	TRUCK UNLOADING AND VEHICLE REFUELLING SLAB REFUELLING EQUIPMENT TO BE REMOVED AFTER CONSTRUCTION OF NEW REFUELLING FACILITY
12	EXISTING FUEL STORAGE TANK FARM TO BE REMOVED AFTER CONSTRUCTION OF NEW REFUELLING FACILITY
13	REFUELLING FACILITY - PROPOSED
14	SITE IDENTIFICATION SIGN
15	SITE CARETAKERS BUILDING

NOTE

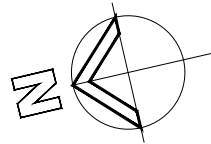
1. PROPOSED FUEL FACILITY INSTALLATION IN COMPLIANCE WITH AS 1940-2017
2. MINIMUM TANK TO BOUNDARY REQUIRED SEPARATION DISTANCE IS 3m (ACTUAL DISTANCE IS 6.3m)
3. SEALED ROADWAY FOR REFUELLING FACILITY APPROX = 334.8m<sup>2</sup>

SITE DEVELOPMENT - PROPOSED  
SCALE 1:500



Shire of Coolgardie Ordinary Council Meeting 24 July 2018

<b>DO NOT SCALE</b> DIMENSIONS IN MM DRAWING PRACTICE TO AS1100					COOPER ENGINEERING SERVICES Pty Ltd <small>MGB: 84 18 920 184 Phone/Fax: 08 9296 6604 ABN 67 877 151 378</small> EMAIL: <a href="mailto:kate@cooper-engineering.com">kate@cooper-engineering.com</a>				KAMBALDA EAST TRUCK STOP GRANBY ROAD KAMBALDA EAST		SITE DEVELOPMENT - PROPOSED	
	1 18.06.18 SAG ISSUED FOR COMMENT				DRAWN DATE 18.06.18	DRAWN BY SAG	SCALE 1:500	PLOTTED DATE 18.06.18	DRAWING No. CES-KTS-1105	SIZE A1	REVISION 87 1	



DURKIN ROAD

GRANBY ROAD

ROCK CLAD HOLDING PITS

TRIPLE ROAD TRAIN 53.5m LONG  
EXITING ONTO GRANBY ROAD

TRIPLE ROAD TRAIN 53.5m LONG  
ENTERING SITE FROM GRANBY ROAD

ROCK CLAD HOLDING PITS

SEALED ROAD

PROPOSED SHED  
34m x 16m  
REPLACES EXISTING

800 WIDE EARTHEN SPOON DRAIN TO  
DIRECT OVERFLOW WATER FROM  
NEIGHBOURING LOTS

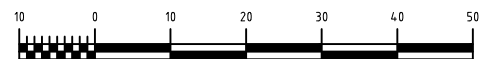
800 WIDE EARTHEN SPOON DRAIN TO  
DIRECT OVERFLOW WATER FROM  
NEIGHBOURING LOTS

SITE FACILITIES	
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12	EXISTING FUEL STORAGE TANK FARM TO BE REMOVED AFTER CONSTRUCTION OF NEW REFUELLING FACILITY
13	REFUELLING FACILITY - PROPOSED
14	SITE IDENTIFICATION SIGN
15	SITE CARETAKERS BUILDING

**NOTE**

1. PROPOSED FUEL FACILITY INSTALLATION IN COMPLIANCE WITH AS 1940-2017
2. MINIMUM TANK TO BOUNDARY REQUIRED SEPARATION DISTANCE IS 3m (ACTUAL DISTANCE IS 6.3m)
3. SEALED ROADWAY FOR REFUELLING FACILITY APPROX = 3348m<sup>2</sup>

SITE DEVELOPMENT - PROPOSED  
SCALE 1:500



SCALE 1:500 (m) @ A1  
Shire of Coolgardie Ordinary Council Meeting 24 July 2018

<b>DO NOT SCALE</b> DIMENSIONS IN MM DRAWING PRACTICE TO AS1100					COOPER ENGINEERING SERVICES Pty Ltd <small>MGB: 8418 920 184 Phone/Fax: 08 9296 6604 ABN 67 977 151 378</small> EMAIL: kevin.cooper@bigpond.com PROJECT ENGINEERING AND MANAGEMENT				KAMBALDA EAST TRUCK STOP GRANBY ROAD KAMBALDA EAST		SITE DEVELOPMENT -TRUCK TURNING	
	NO. DATE BY REVISION 1 18.06.18 SAG ISSUED FOR COMMENT	APP'D No.	REFERENCE DRAWINGS	DWG. No.	DRAWN DATE 18.06.18	DRAWN BY SAG	SCALE 1:500	PLOTTED DATE 18.06.18	DRAWING No. CES-KTS-1106	SIZE 88 A1	REVISION 1	



veris

Planning Application Report

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# Lot 8 Granby Road, Kambalda East

Job Ref: 635086

V1.0.280417

DEVELOP  
WITH \_\_\_\_\_  
CONFIDENCE™

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## Appendices

**Appendix A** Application Form, Checklist & Certificate of Title

**Appendix B** Development Plans

# 1. Introduction

Veris act on behalf of the owners of Lot 8 Granby Road, Kambalda East in relation to this application for planning approval. Accordingly, please find enclosed the Shire of Coolgardie Application for Planning Approval Form and plans for your consideration.

The following information is provided in support of the application and should be considered in conjunction with the accompanying plans.

## 1.1. Purpose

The purpose of the application is to seek Council's planning approval to formalise the existing use and development of the site and for approval for some proposed redevelopment, which includes replacement of one of the workshops, the fuel bowser and tank and the wash down facilities. Planning approval has not previously been granted for the site as Lot 8 was under the ownership of the Crown when it was originally developed in 1974. The current owner leased the property from 1974 to 2010, when they purchased the property.

Specifically the Application seeks approval for the use of the site as a Transport Depot, Service Station and Motor Vehicle Repairs and the existing buildings and structures, which include:

- A 6.5m x 3.2m Ablution Building;
- A tyre changing facility, which is comprised of two 20 foot containers and canopy;
- A converted 40' sea container, which is used as a driver rest room;
- A converted 40' sea container, which is used as an office;
- A 18.6m x 9.6m shed;
- A 18.6m x 9m shed;
- A 18.6 x 14m shed, and;
- A 28.5m x 12.7m shed.

It is also proposed to replace the following:

- The existing wash down facility with a new facility that comprises a 50m x 30m bunded concrete slab that comprises a series of three settling sumps.
- The existing 27.8m x 25.35m shed with a new 34m x 16.2m shed
- The existing fuel bowser and tank with a new fuel bowser and 90,000 litre tank.

A new pylon sign is also proposed, which will feature a 1.5m x 1.5m illuminated sign on a 3.5m pole.

The normal hours of operation are Monday to Saturday 7am to 5pm with some limited Sunday and after hours operation for truck drivers only. It is anticipated that there will be a maximum of 15 staff working at any one time.

The types of heavy vehicles accessing the site will be 36.5m and 53.5m B-Double road trains and it is estimated that there will be 198 heavy vehicle and 462 light vehicle movements per week.

Planning approval for a period of 3 years is requested to provide sufficient time to complete the improvements.

## 2. Subject Site

### 2.1. Land Ownership

The subject site is legally described as follows:

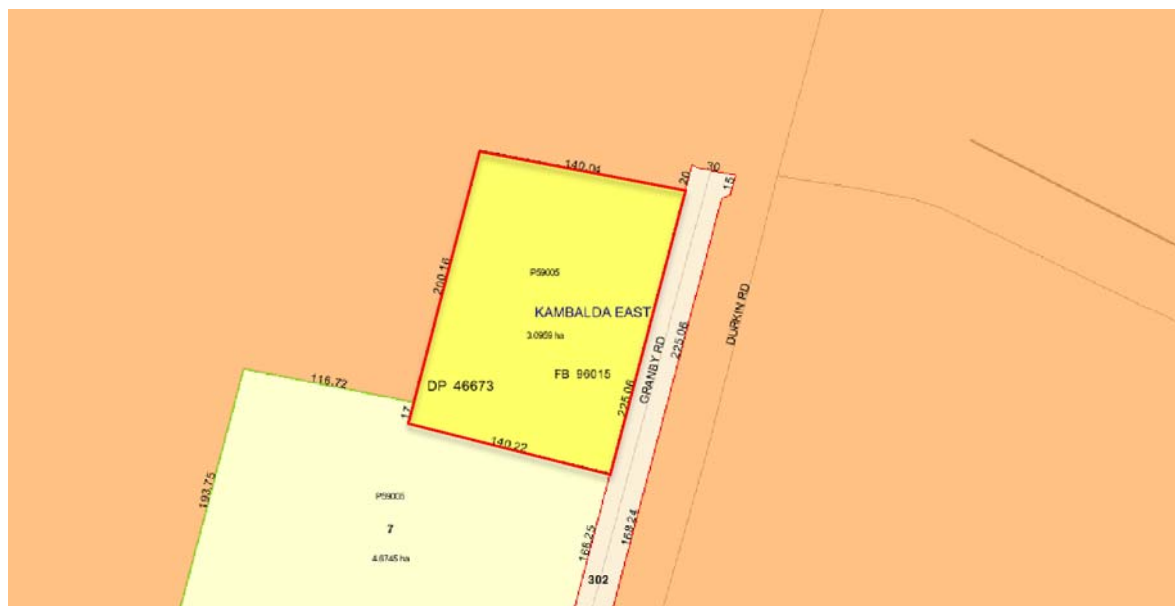
TABLE 1 OWNERSHIP DETAILS

LOT NO.	ADDRESS	CERTIFICATE OF TITLE	OWNER	AREA (HA)
8	Lot 8 Granby Road, Kambalda East	2726/667	Anne Little, Alan Little, Gerald Little, Lynn Little	3.0959

### ENCUMBRANCES

The Title is encumbered with a memorial relating to the Contaminated Site Act 2003. Figure 1 shows the cadastre of the site. Copies of the Certificate of Title and Memorial are located at Appendix A.

FIGURE 1: CADASTRE PLAN. SOURCE: LANDGATE





## 2.2. Site Description

The subject site is located in the suburb of Kambalda East, which is located in the Municipality of the Shire of Coolgardie (Figure 2).

FIGURE 2 REGIONAL LOCATION. SOURCE: GOOGLE MAPS



The subject lot is generally bound by vacant land to the north and west and industrial land to the east and south (Figure 3).

FIGURE 3: 2015 AERIAL OF SUBJECT LOT AND SURROUNDS. SOURCE: LANDGATE



Lot 8 is currently developed with a series of industrial buildings and associated areas of vehicle parking and open space. There is also a fuel bowser and associated above ground tanks located towards the western boundary. The site is relatively flat and features minimal vegetation. Please refer to the Feature Survey located at Appendix B for details of the existing development.

## 3. Planning Framework

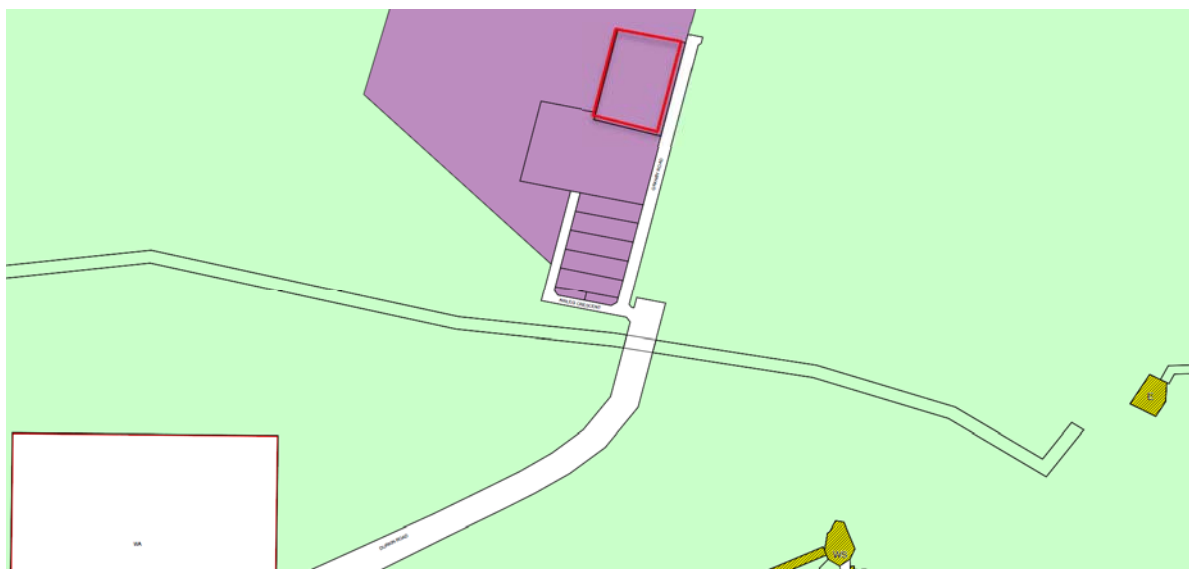
### 3.1. Shire of Coolgardie Town Planning Scheme No. 5

The existing uses of the site can reasonably be determined as a 'Service Station', 'Transport Depot' and 'Motor Vehicle Repairs' which are defined in Schedule 1 of Town Planning Scheme No.5 (TPS5) as follows:

Service Station	Means premises other than premises used for a transport depot, panel beating, spray painting, major repairs or wrecking, that are used for - a) the retail sale of petroleum products, motor vehicle accessories and goods of an incidental or convenience nature; or b) the carrying out of greasing, tyre repairs and minor mechanical repairs to motor vehicles.
Transport Depot	Means premises used primarily for the parking or garaging of 3 or more commercial vehicles including - a) any ancillary maintenance or refuelling of those vehicles; and b) any ancillary storage of goods brought to the premises by those vehicles; and c) the transfer of goods or persons from one vehicle to another.
Motor Vehicle Repairs	Means premises used for or in connection with - a) electrical and mechanical repairs, or overhauls, to vehicles other than panel beating, spray painting or chassis reshaping of vehicles; or b) repairs to tyres other than recapping or retreading of tyres.

Under the provisions of Local Planning Scheme No.5 (LPS5) Lot 8 is currently zoned 'General Industry'. Figure 4 is an extract from LPS1 showing the location of the subject lot.

FIGURE 4: LOCAL PLANNING SCHEME NO.5 MAP EXTRACT. SOURCE: WAPC



Under TPS5 'Service Station', 'Transport Depot' and 'Motor Vehicle Repair' uses are classified as a 'P' use in the 'General Industry' zone, which is a use that is permitted if it complies with any relevant development standards and requirements of this Scheme.

## DEVELOPMENT STANDARDS

The developments standards for 'General Industry' zoned land are set out in Clause 32 of LPS5. A summary of the development standards applicable to the site, and if the existing development complies with these standards, is as follows:

STANDARD	REQUIREMENT	COMPLIANCE
Street Setback	7.5m. All service and loading areas shall be located behind the primary street setback and appropriately screened.	Complies
Side & Rear Setbacks	Subject to Building Code of Australia	Complies
Landscaping	3 metre landscape strip abutting all streets	Does not comply. See below
Parking	Parking bays provided in accordance with Schedule 3 – Parking Requirements. Parking spaces are to be serviced with all necessary access-ways, and the parking area shall be surfaced to the satisfaction of the local government	Does not comply. See below

### Landscaping

There is currently no landscaping provided adjacent to the street boundary. If required the proponent is prepared to install landscaping in accordance with the Shire's requirements.

### Parking

The parking provision requirements for the existing uses as set out in Schedule 3 are as follows:

Service Station: 1.5 spaces per service bay plus 1 space per employee

Transport Depot: 1 space per employee

Motor Vehicle Repairs To be determined by the local government (Where a development is not specified in Schedule 3, the Council shall determine parking requirements as having regard to the nature of development and the number of vehicles likely to be attracted to the development).

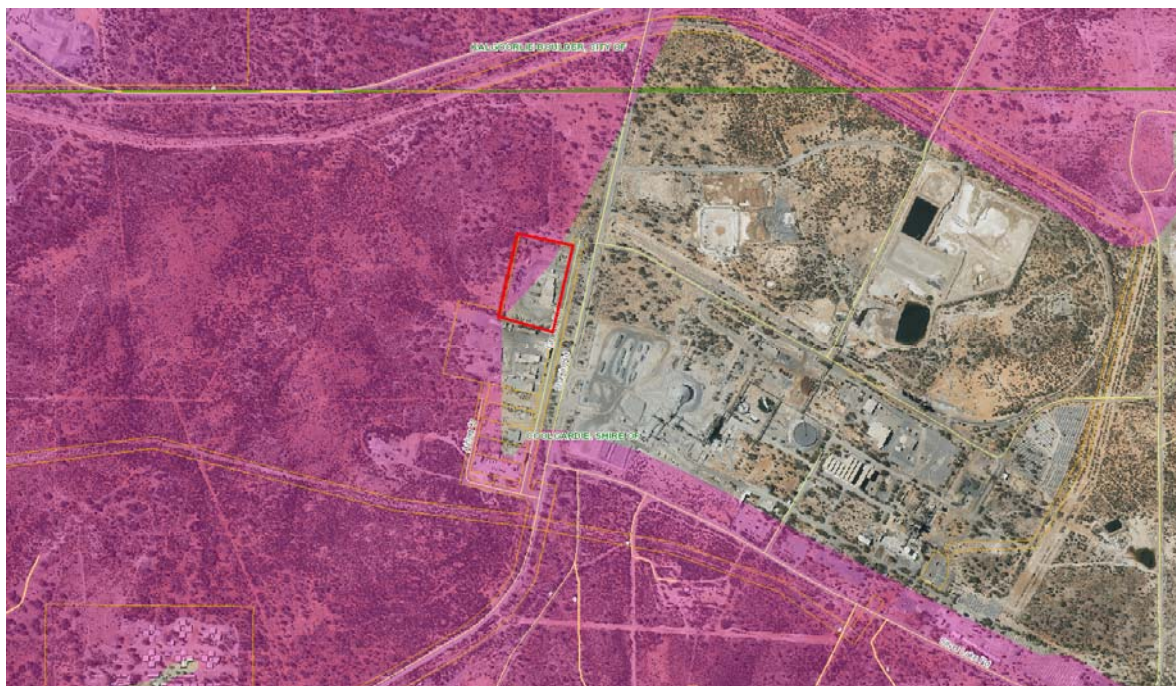
As shown on the proposed site plan located at Appendix B, whilst the site has sufficient area for heavy vehicle manoeuvring and parking there is no formal vehicle access ways and parking bays delineated.

### 3.2. State Planning Policy 3.7 – Planning in Bushfire Prone Areas

Lot 8 is currently classified as being in a Bushfire Prone Area due to its proximity to the adjacent native vegetation. See Figure 5 overleaf. SPP3.7 would generally require a Bushfire Attack Level (BAL) assessment to accompany an Application for Planning Approval. In this instance a BAL assessment is not considered necessary as the development is existing and no intensification of the use of the site is proposed.



FIGURE 5: BUSHFIRE PRONE MAP EXTRACT. SOURCE: FESA



### 3.3. Contaminated Sites Act 2003

In Western Australia, contaminated sites are regulated by the Department of Water & Environment Regulation (DWER) through the administration of the Contaminated Sites Act 2003 (CS Act), which provides the framework for the identification, recording, management and remediation of contaminated sites. The CS Act includes the requirement for mandatory reporting of known and suspected contaminated sites to DWER by certain persons and all reported sites are recorded on the contaminated sites register. As shown on the memorial document located at Appendix A, the classification for Lot 8 is 'possibly contaminated – investigation required'. On this basis it is understood that the Application will likely be referred to DWER for comment.

### 3.4. Dangerous Goods Safety (Storage and Handling of Non-Explosives) Regulations 2007

In accordance with the Dangerous Goods Safety (Storage and Handling of Non-Explosives) Regulations 2007, a licence is required to be obtained from the Department of Mines, Industry Regulation and Safety for the storage and selling of diesel. It is understood that there is a current licence for this purpose.

## 4. Conclusion

This application seeks approval for the use of Lot 8 Granby Road, Kambalda East as a 'Service Station', 'Transport Depot' and 'Motor Vehicle Repair'. The proposal complies with the majority of the requirements of the Shire's planning framework and any variations will not result in any adverse impacts. On this basis it is respectfully requested that Council grant planning approval of the proposal.



Application Form, Certificate of Title & Memorial

# Appendix A



## APPLICATION FOR PLANNING CONSENT

### FORM 1

Name of Owner of Land ) Surname Little  
 on which development ) Christian Names Anne, Alan, Gerald & Lynn  
 proposed ) Address in Full 8 Granby Road, Kambalda WA 6442

Submitted by Veris Australia P/L - Melinda Marshall

Contact telephone numbers: H) ..... W) 6241 3305 M) .....

Address for Correspondence m.marshall@veris.com.au

Locality of Development Kambalda East

Title Office Description of Land

Lot No 8 Street Granby Road Loc No

Plan of Diagram DP59005 Certificate of Title Vol 2726 Folio 667

The type of development and the nature of the proposed buildings are as follows:  
 Existing Transport Depot, Service Station & Motor Vehicle Repairs  
 Proposed new wash down facility, 36m x 16m shed & fuel bowser and tank

The approximate cost of proposed development is \$700,000.00

The estimated time of completion is December 2020

The approximate number of person to be employed when the development is completed 15

Three copies of the Site Plan and other necessary plans of the proposals are submitted with this application.

Signed by the Owner of the Land

NOTE: A separate application is required to be submitted to the Council for a building licence (where applicable).



WESTERN



AUSTRALIA

REGISTER NUMBER <b>8/DP59005</b>	
DUPLICATE EDITION <b>3</b>	DATE DUPLICATE ISSUED <b>2/7/2012</b>

**RECORD OF CERTIFICATE OF TITLE**  
UNDER THE TRANSFER OF LAND ACT 1893

VOLUME **2726** FOLIO **667**

The person described in the first schedule is the registered proprietor of an estate in fee simple in the land described below subject to the reservations, conditions and depth limit contained in the original grant (if a grant issued) and to the limitations, interests, encumbrances and notifications shown in the second schedule.



REGISTRAR OF TITLES

**LAND DESCRIPTION:**

LOT 8 ON DEPOSITED PLAN 59005

**REGISTERED PROPRIETOR:**  
(FIRST SCHEDULE)

ANNE LITTLE  
ALAN NOEL LITTLE  
AS JOINT TENANTS IN 1/2 SHARE  
GERALD ERNEST LITTLE  
LYNN PATRICIA LITTLE  
AS JOINT TENANTS IN 1/2 SHARE  
ALL OF 4 KARRATHA STREET, WELSHPOOL  
AS TENANTS IN COMMON

(T L968627 ) REGISTERED 20/6/2012

**LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:**  
(SECOND SCHEDULE)

- \*L849760 MEMORIAL. CONTAMINATED SITES ACT 2003 REGISTERED 3/2/2012.

Warning: A current search of the sketch of the land should be obtained where detail of position, dimensions or area of the lot is required.  
\* Any entries preceded by an asterisk may not appear on the current edition of the duplicate certificate of title.  
Lot as described in the land description may be a lot or location.

-----END OF CERTIFICATE OF TITLE-----

**STATEMENTS:**

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice.

SKETCH OF LAND: DP59005  
PREVIOUS TITLE: 2659-455  
PROPERTY STREET ADDRESS: LOT 8 GRANBY RD, KAMBALDA EAST.  
LOCAL GOVERNMENT AUTHORITY: SHIRE OF COOLGARDIE

**INSTRUCTIONS**

1. If insufficient space in any section, Additional Sheet Form B1, should be used with appropriate headings. The boxed sections should only contain the words "see page....."
2. Additional Sheets shall be numbered consecutively and bound to this document by staples along the left margin prior to execution by the parties.
3. No alteration should be made by erasure. The words rejected should be scored through and those substituted typed or written above them, the alteration being initialled by the persons signing this document and their witnesses.

**NOTES**

1. **DESCRIPTION OF LAND**  
Lot and Diagram/Plan/Strata/Survey-Strata Plan number or Location name and number to be stated.  
Extent - Whole, part or balance of the land comprised in the Certificate of Title to be stated. If this document relates to only part of the land comprised in the Certificate of Title further narrative or graphic description may be necessary. The volume and folio number to be stated.
2. **REGISTERED PROPRIETOR**  
State full name and address of the Registered Proprietors as shown on the Certificate of Title and the address / addresses to which future notices can be sent.
3. **INFORMATION CONCERNING SITE CLASSIFICATION**  
Include information concerning site classification as either: contaminated - restricted use, contamination - remediation required, remediated for restricted use or possibly contaminated - investigation required.
4. **CHIEF EXECUTIVE OFFICER'S ATTESTATION**  
This document must be signed by or on behalf of the Chief Executive Officer, Department of Environment and Conservation under Section 91 of Contaminated Sites Act 2003. An Adult Person should witness this signature. The address and occupation of the witness must be stated.

EXAMINED

OFFICE USE ONLY

**L849760 ML**

03 Feb 2012 16:17:53 Perth



REG \$ 160.00

**MEMORIAL  
CONTAMINATED SITES ACT 2003**

LODGED BY  
Department of Environment and Conservation

ADDRESS  
Level 4, 168 St Georges Terrace  
Perth, WA 6842

PHONE No. 1300 762 982

FAX No. (08) 9333 7575

REFERENCE No. 41910

ISSUING BOX No. 888V

PREPARED BY  
Contaminated Sites Branch  
Department of Environment and Conservation

ADDRESS  
Level 4, 168 St Georges Terrace  
Perth, WA 6842

PHONE No. 1300 762 982 FAX No. (08) 9333 7575

INSTRUCT IF ANY DOCUMENTS ARE TO ISSUE TO OTHER THAN LODGING PARTY

6/6

TITLES, LEASES, DECLARATIONS ETC LODGED HEREWITH:

1.	_____	Received Items
2.	_____	Nos. ○
3.	_____	
4.	_____	
5.	_____	
6.	_____	Receiving Clerk (signature)

Lodged pursuant to the provisions of the TRANSFER OF LAND ACT 1893 as amended on the day and time shown above and particulars entered in the Register.



(Handwritten initials)

APPROVAL NUMBER

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Client ID 3908

WESTERN AUSTRALIA  
TRANSFER OF LAND ACT 1893 AS AMENDED

# MEMORIAL

## CONTAMINATED SITES ACT 2003

### SECTION 58(1) (a) (i) (I) (II) (III) (IV)

DESCRIPTION OF LAND (Note 1)

LOT 8 ON DEPOSITED PLAN 59005

EXTENT

Whole

VOLUME

2726

FOLIO

667

REGISTERED PROPRIETOR (Note 2)


ALAN NOEL LITTLE  
GERALD ERNEST LITTLE  
BOTH OF 4 KARRATHA STREET, WELSHPOOL  
AS TENANTS IN COMMON IN EQUAL SHARES

INFORMATION CONCERNING SITE CLASSIFICATION (Note 3)

Under the Contaminated Sites Act 2003, this site has been classified as "possibly contaminated - investigation required". For further information on the contamination status of this site, please contact the Contaminated Sites Branch of the Department of Environment & Conservation.

Dated this Second day of February Year 2012

CHIEF EXECUTIVE OFFICER'S ATTESTATION (Note 4)

 Paul Newell  
A/SECTION MANAGER

DELEGATE OF THE CHIEF EXECUTIVE OFFICER  
DEPARTMENT OF ENVIRONMENT AND CONSERVATION  
UNDER SECTION 91 OF THE  
CONTAMINATED SITES ACT 2003

  
SIGNATURE OF WITNESS

FULL NAME: Triin-Liis Harma  
ADDRESS: 108 St Georges Tce PERTH WA 6000  
OCCUPATION: Data Management Officer



Development Plans  
**Appendix B**

**LEGEND**

- BUILDING
- KERB TOP
- FENCE
- CONCRETE EDGE
- BITUMEN EDGE
- DRIVEWAY EDGE
- EDGE OF EAVE
- TRACK
- BANK TOP
- BANK BOTTOM
- TREE LINE
- DRAIN EDGE
- BOUNDARY LINE
- MAJOR CONTOUR
- MINOR CONTOUR  
(Contour Interval 0.25m)
- ELECTRIC LIGHT POLE
- ELECTRIC DOME
- STEEL WIRE ANCHOR
- TELECOM PIT OR BOX
- HYDRANT (GROUND)
- WATER METER
- TELECOM MANHOLE
- SIGN ONE POLE
- NATURAL SURFACE LEVEL
- FLOOR LEVEL
- INVERT LEVEL
- POST/BOLLARD
- TREE
- TEMPORARY BENCHMARK
- PHOTO LOCATION & NUMBER

PHOTO 8086



**NOTES**

This plan has been prepared for the client and should not be used for any other purpose unless authorised by VERIS.

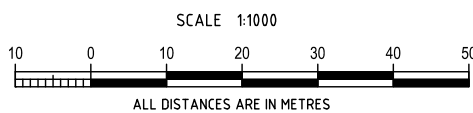
Cadastral boundaries shown are subject to survey.

Prior to the commencement of any work, relevant authorities should be contacted for the location of underground services.

Due to overwriting some levels may be switched off for this plot only.

Levels are based on AHD.

This note is an integral part of this plan.



Survey Date: 18/01/2018	Surveyed By: RG & CXC
Drawn Date: 31/01/2018	Drawn By: MLB
Scale (A3): 1:1000	Approved By: PB
Hor Datum: GOLD94	Vert Datum: AHD



**WESTERN AUSTRALIA**  
T 08 6241 3333  
veris.wa@veris.com.au  
www.veris.com.au



DEVELOP WITH CONFIDENCE™

**Feature Survey**

LOT 8 on DP 59005  
Granby Road  
Kambalda East

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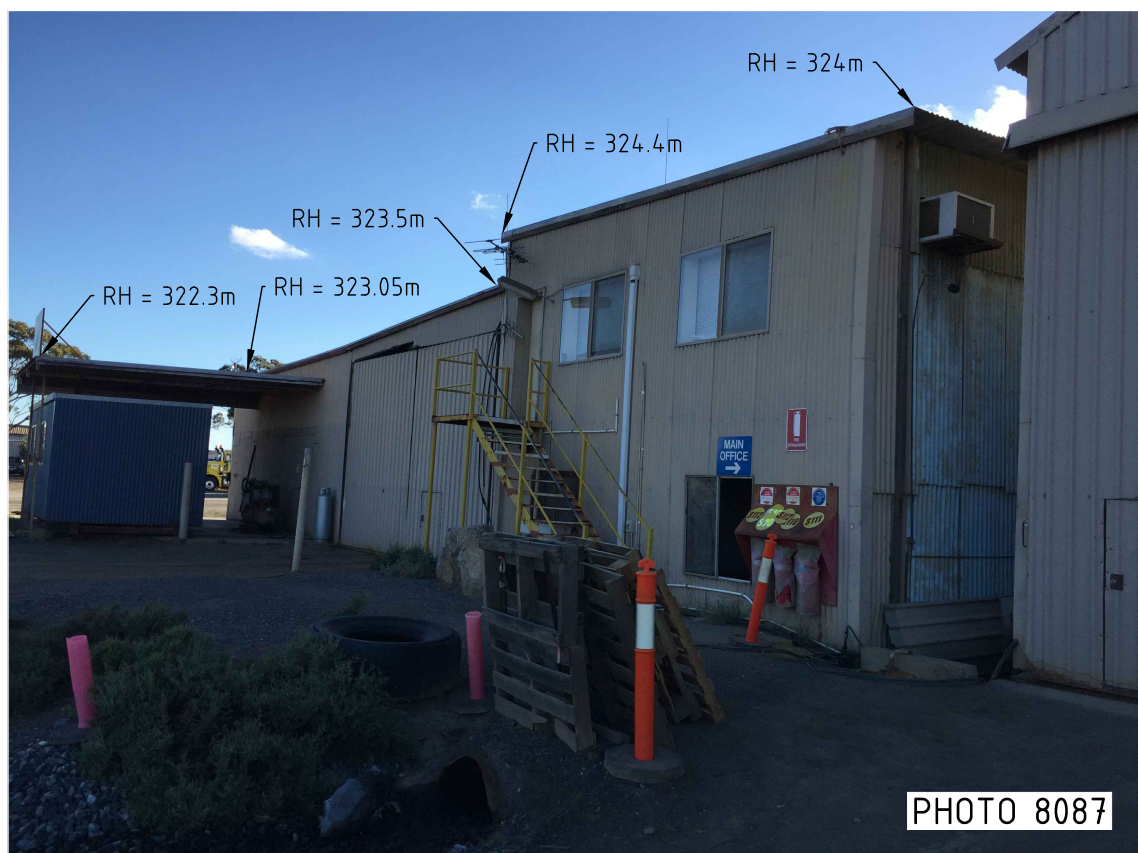
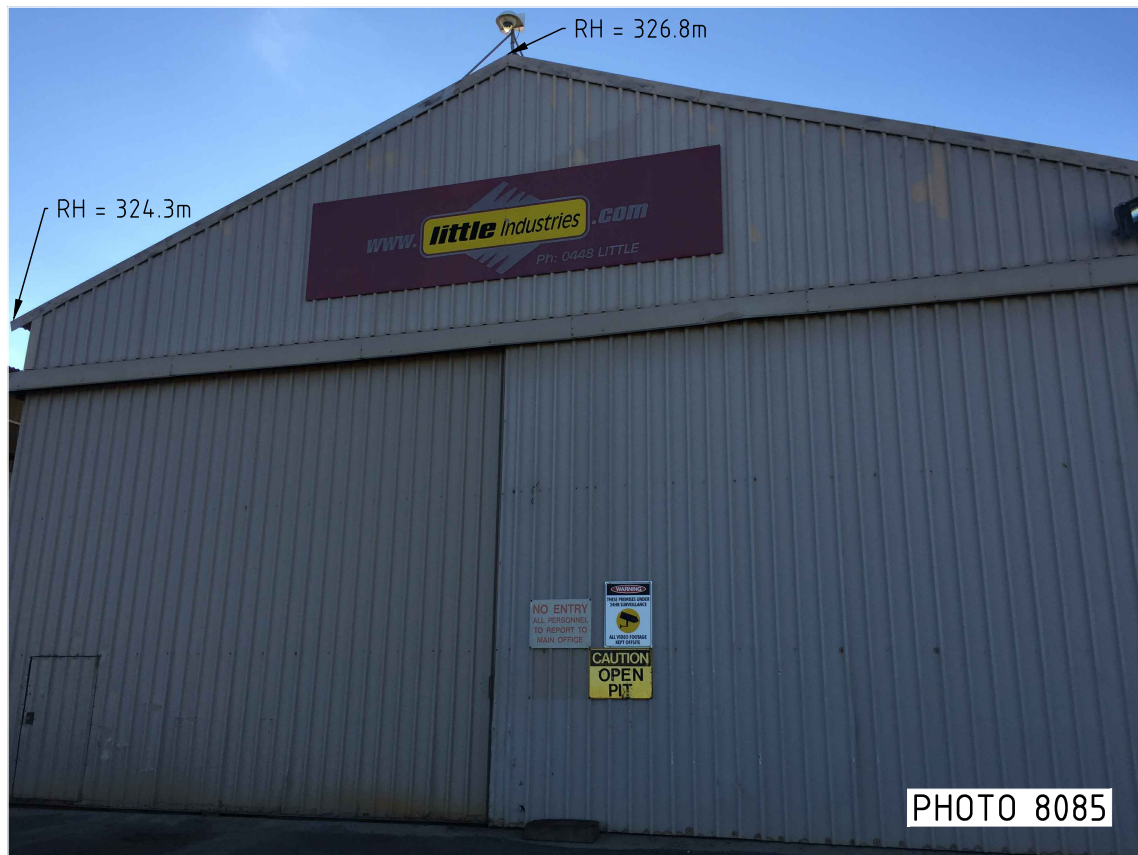
Job No	Item No	Plan No	Rev
<b>35086 - 001 - 001 - 00</b>			
Sheet <b>1</b> of <b>2</b>			



Data File: 635086-01.dgn  
CAD File: 635086-001-001-00.dwg  
Path: W:\Projects\635\635086\07-Items\Item-001\03-Survey\Detail\Shire of Coolgardie Ordinary Council Meeting 24 July 2018

Client: Little Industries





RH = ROOF HEIGHT  
SEE SHEET 1 FOR PHOTO LOCATION

Survey Date: 18/01/2018    Surveyed By: RG & CXC  
 Drawn Date: 31/01/2018    Drawn By: MLB  
 Scale (A3): N/A    Approved By: PB  
 Hor Datum: GOLD94    Vert Datum: AHD



Data File: 635086-01.dgn  
 CAD File: 635086-001-001-00.dwg  
 Path: W:\Projects\635\635086\07-Items\Item-001\03-Survey\Detail\  
 Shire of Coolgardie Ordinary Council Meeting 24 July 2018

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DEVELOP  
 WITH  
 CONFIDENCE™

Client: Little Industries

Feature Survey

LOT 8 on DP 59005  
 Granby Road  
 Kambalda East

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Job No    Item No    Plan No    Rev  
**35086 - 001 - 001 - 00**  
 Sheet **2** of **2**





Drone Photos of Existing Development



Photo of Site looking south



Photo of Site looking south west



Photo of Site looking west



Photo of Site looking north



Photo of Site looking north east



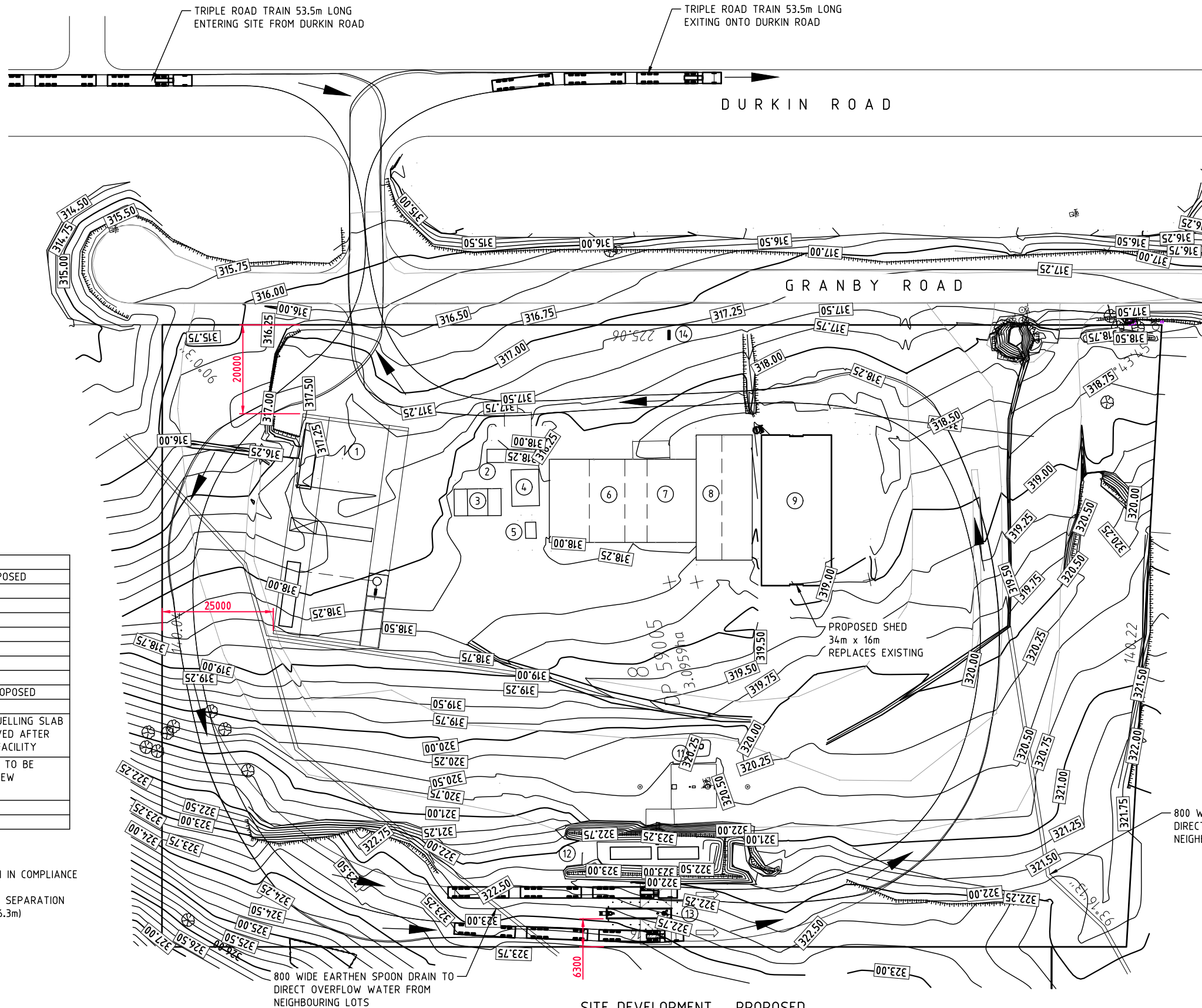
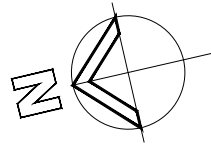
Photo of Site looking east



Photos of Existing Driver Rest Room







SITE FACILITIES	
1	TRUCK WASH DOWN FACILITY - PROPOSED
2	MAIN OFFICE
3	TYRE CHANGING FACILITY
4	DRIVERS REST ROOM
5	ABLUTIONS
6	BOILER MAKERS WORKSHOP
7	STORE
8	TRUCK SERVICING WORKSHOP
9	NEW SHED REPLACING OLD ONE - PROPOSED
10	REMOVED
11	TRUCK UNLOADING AND VEHICLE REFUELLING SLAB REFUELLING EQUIPMENT TO BE REMOVED AFTER CONSTRUCTION OF NEW REFUELLING FACILITY
12	EXISTING FUEL STORAGE TANK FARM TO BE REMOVED AFTER CONSTRUCTION OF NEW REFUELLING FACILITY
13	REFUELLING FACILITY - PROPOSED
14	SITE IDENTIFICATION SIGN

- NOTE**
1. PROPOSED FUEL FACILITY INSTALLATION IN COMPLIANCE WITH AS 1940-2017
  2. MINIMUM TANK TO BOUNDARY REQUIRED SEPARATION DISTANCE IS 3m (ACTUAL DISTANCE IS 6.3m)

**SITE DEVELOPMENT - PROPOSED**  
SCALE 1:500



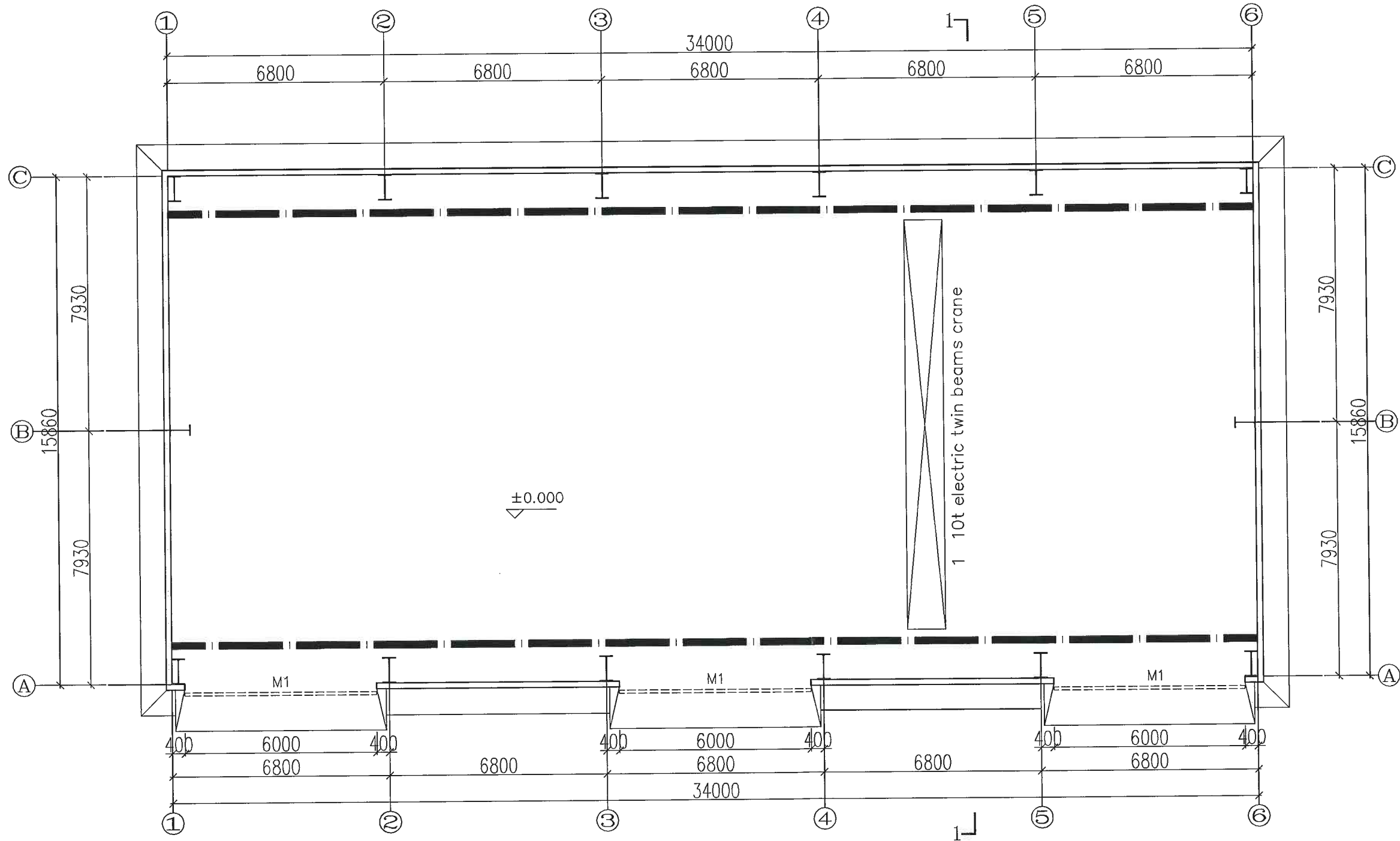
Shire of Coolgardie Ordinary Council Meeting 24 July 2018

<b>DO NOT SCALE</b> DIMENSIONS IN MM DRAWING PRACTICE TO AS1100	3	14.02.18	SAG	SITE SURVEY INFORMATION ADDED. DRAIN ADDED	COOPER ENGINEERING SERVICES Pty Ltd MOB: 0418 920 104 Phone/Fax: 08 9296 6604 ABN 67 977 151 378 EMAIL: kevin.cooper@bigpond.com PROJECT ENGINEERING AND MANAGEMENT	DRAWN DATE 14.11.17	SCALE 1500	PLOTTED DATE 15.02.18	KAMBALDA EAST TRUCK STOP GRANBY ROAD KAMBALDA EAST	SITE DEVELOPMENT - PROPOSED DRAWING No. CES-KTS-1102	SIZE 109A1	REVISION 3
	2	06.02.18	SAG	SITE UPDATED AND RE-ISSUED								
	1	14.11.17	SAG	ISSUED FOR COMMENT	DWG. No.	CAD REF.						

用于业主批准  用于施工   
 Used for approval by employer Used for engineering

本圖是根據客戶提供的信息而準備的。客戶須確認此圖。 This drawing is prepared on the basis of the customers, who shall give confirmation on it.

簽名 Signature 日期 Date



GROUND FLOOR PLAN

號号	日期	修訂	修訂人	批准
Rev/NO.	Date	Revision	Reviser	Approved by

**Action INDUSTRIAL BUILDINGS**  
 1 Central Avenue,  
 Hazelmere, Perth 6055  
 Western Australia  
 Tel: +61 8 9250 4850  
 Fax: +61 8 9250 4853  
 Email: action@action1.com.au

建设单位(CUSTOMER):

工程名称(PROJECT DESCR):  
 STOCKMAN 3416810TDW

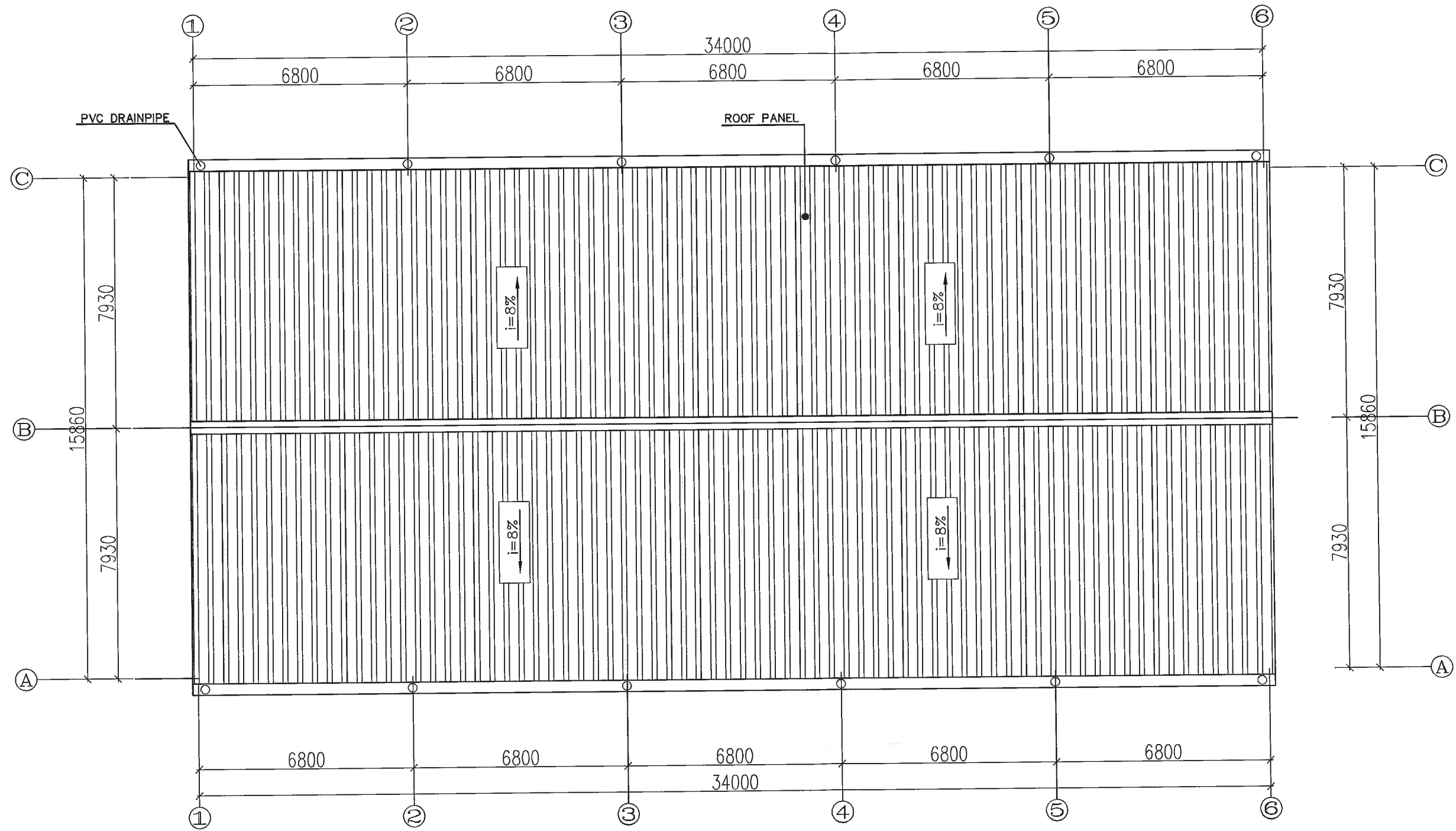
图名(DRAWING TITLE):  
 平面图  
 GROUND FLOOR PLAN

设计 DESIGNED BY	CASH
制图 DRAWN BY	CASH
校核 CHECKED BY	
审核 EXAMINED BY	
日期 DATE	2008.06.17
阶段 JOB STAGE	
类别 DISCIPLINES	
图号 DRAWING NO	1/01

用于业主批准  用于施工   
 Used for approval by employer Used for engineering

本圖是根据客户提供信息  
 而绘制的，客户须確認此圖  
 This drawing is prepared on the basis of the customers,  
 who shall give confirmation on it

签名 Signature 日期 Date



ICHTNOGRAPHY OF THE ROOF

编号 Ref.NO.	日期 Date	修改 Revision	修改人 Revised	批准 Approved by

**Action INDUSTRIAL BUILDINGS**  
 1 Central Avenue,  
 Hazelmere, Perth 6055  
 Western Australia  
 Tel: +61 8 9250 4850  
 Fax: +61 8 9250 4853  
 Email: action@action1.com.au

建设单位(CUSTOMER):

工程名称(PROJECT DESCR):  
 STOCKMAN 3416810TDW

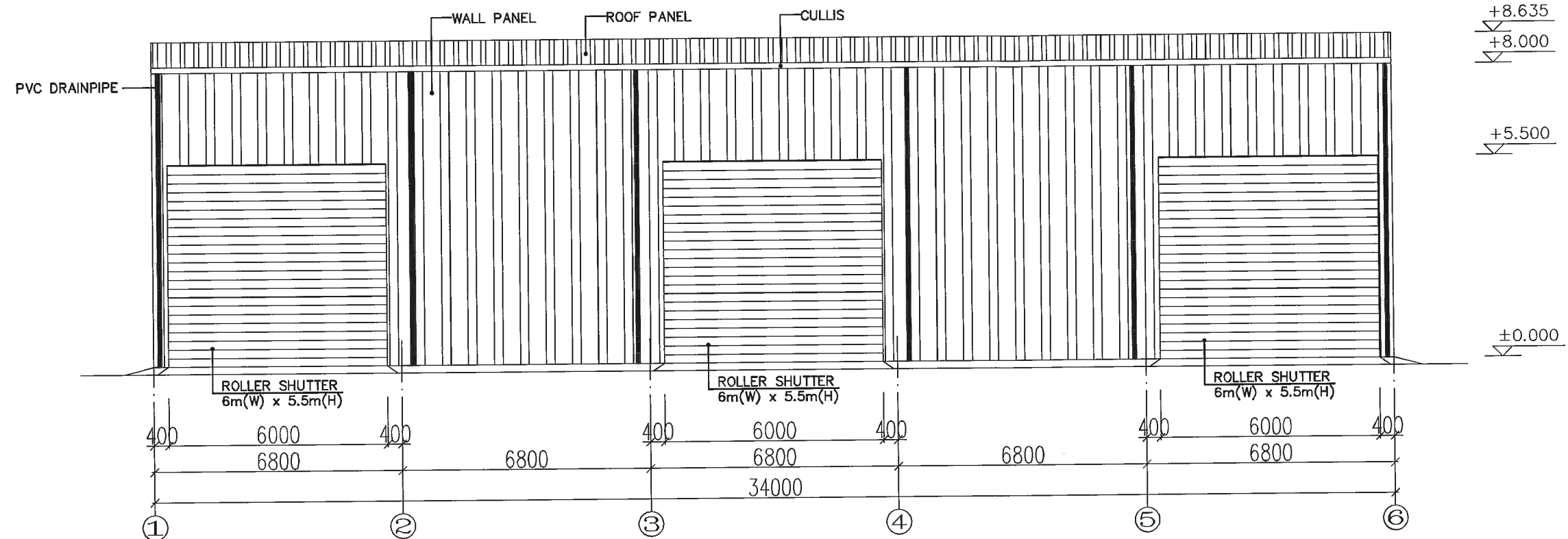
图名(DRAWING TITLE):  
 ICHTNOGRAPHY OF THE ROOF

设计 DESIGNED BY	CASH
制图 DRAWN BY	CASH
校核 CHECKED BY	
审核 EXAMINED BY	
日期 DATE	2008.06.17
阶段 JOB STAGE	
版别 DISCIPLINES	
图号 DRAWING NO	A-02 111

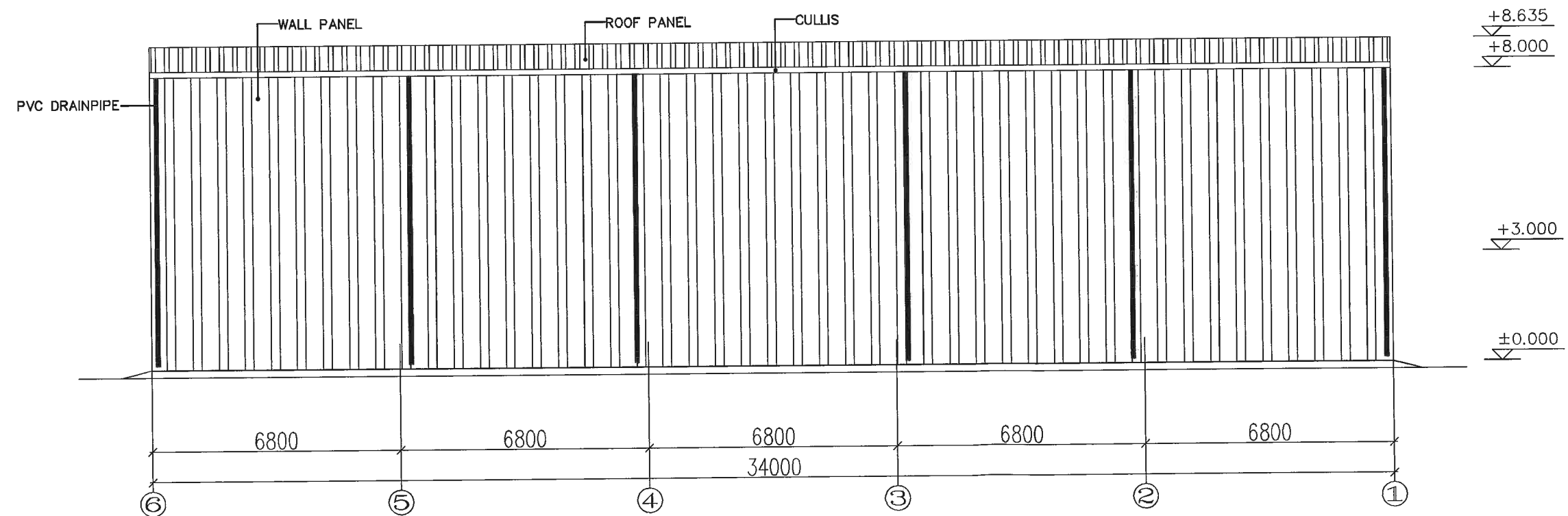
用于业主批准  用于施工   
 Used for approval of employer Used for engineering

本圖是根据客戶提供的信息而準備的，客戶須確認此圖。  
 This drawing is prepared on the basis of the customer, who shall give confirmation on it.

签名 Signature 日期 Date



①~⑥ ELEVATION



⑥~① ELEVATION

编号	日期	修改	修改人	批准
Ref.NO.	Date	Revision	Reviser	Approved by

**Action INDUSTRIAL BUILDINGS**  
 1 Central Avenue,  
 Hazelmere, Perth 6055  
 Western Australia  
 Tel: +61 8 9250 4850  
 Fax: +61 8 9250 4853  
 Email: action@action1.com.au

建设单位(CUSTOMER):

工程名称(PROJECT DESCR):  
 STOCKMAN 3416810TDW

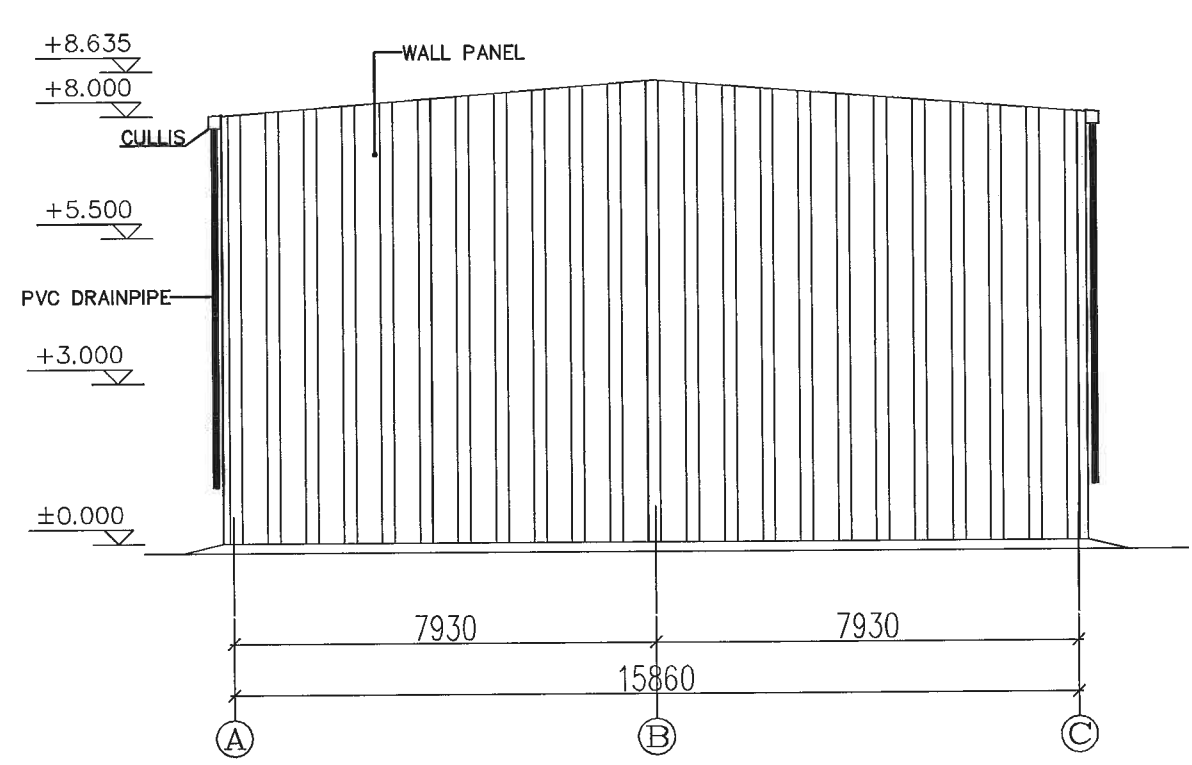
图名(DRAWING TITLE):  
 立面图一  
 ELEVATION-1

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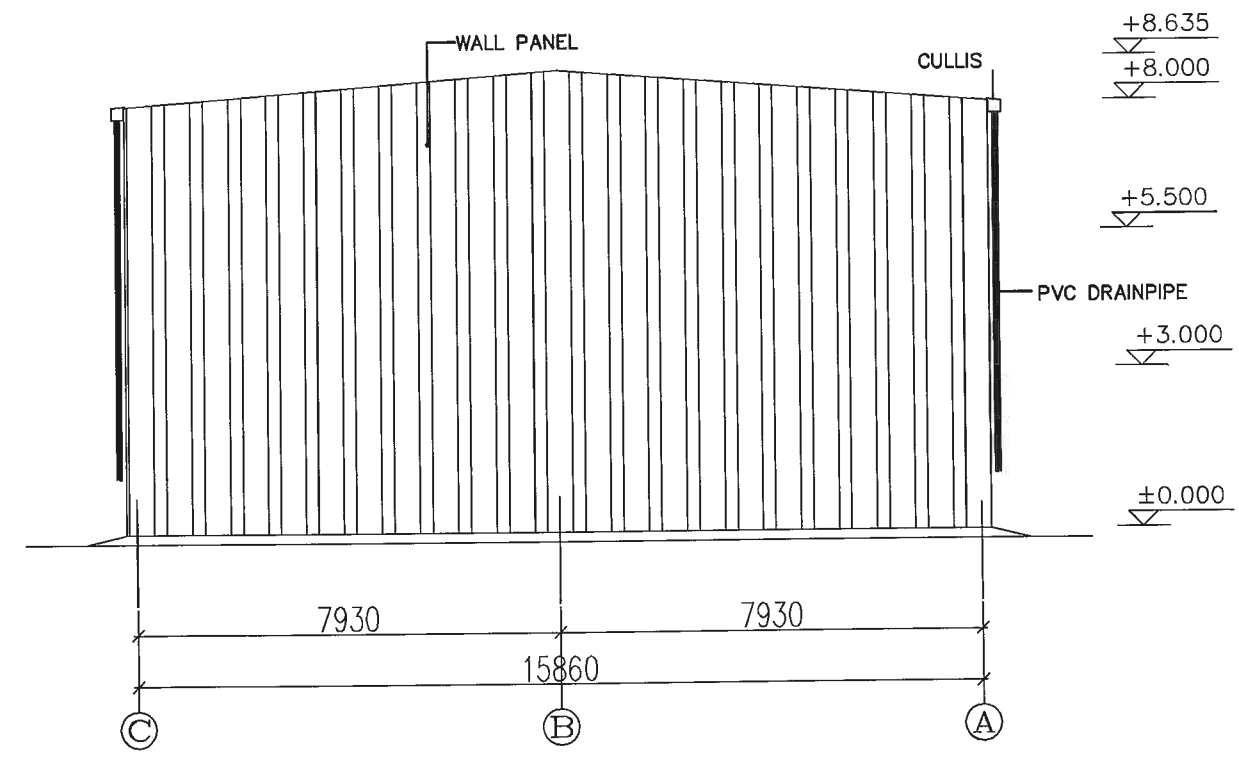
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①~③ ELEVATION



③~① ELEVATION

编号	日期	修改	修改人	批准
Ref.NO.	Date	Revision	Revised	Approved by

**Action INDUSTRIAL BUILDINGS**  
 1 Central Avenue,  
 Hazlemere, Perth 6055  
 Western Australia  
 Tel: +61 8 9250 4850  
 Fax: +61 8 9250 4853  
 Email: action@action1.com.au

建设单位(CUSTOMER):

工程名称(PROJECT DESCR):  
 STOCKMAN 3416810TDW

图名(DRAWING TITLE):  
 立面图二  
 ELEVATION-2

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**Perth**  
Level 12, 3 Hasler Road  
Locked Bag 9  
Osborne Park WA 6017  
Australia

T 08 9317 0600  
F 08 9317 0611  
mail@veris.com.au  
veris.com.au

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### 11.1.5 Financial Activity Statement For The Period Ended 30 June 2018

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	NAM6084
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	19 July 2018
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

This report recommends that the Monthly Statement of Financial Activity report for the period ending 30 June 2018 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 monthly 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 2018, 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.



The attached statements show the Shire has ended the year in a strong financial position. The balance sheet shows an increase in current assets of just over \$700,000 and a surplus position of just over \$3.1 million. This is certainly a result of the efficiencies and savings achieved from the first year of the service level review and the reduction in salaries and wages because of the organisation structure review.

**Attachments:**

1. Management Report - June 2018 [11.1.5.1]
2. Monthly Financials - June 2018 [11.1.5.2]

**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:**

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

**Strategic Implications:**

Nil

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

That the Monthly Financial Activity Statement for the period 1 July 2017 to 30 June 2018 be received.

**COUNCIL RESOLUTION: #125/18**

**Moved: Councillor, S Botting**

**Seconded: Councillor, K Lindup**

**That the Monthly Financial Activity Statement for the period 1 July 2017 to 30 June 2018 be received.**

**CARRIED ABSOLUTE MAJORITY 6/0**

## Shire of Coolgardie

### Management Report – Monthly Financials for period ended 30 June 2018

#### PENDING / OUTSTANDING ITEMS

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Depreciation	Reconciliation	Dec 2017	Depn movement in the Statement of Financial Position agrees to the Asset Register, however the YTD depn expense in Asset Register varies to the GL	Investigation of transactions within the general ledger	MEDIUM	Pending	Reconciliation still to be completed. Will be addressed at year end with the calculation of the new road fair valuations to completed for the 2017/18 annual financial statements.	August 2018
Debtors	Negative Balances	May 2018	For the month ending May 2018 there were negative debtors balances of \$25,528	Investigate the existing negative balances	MEDIUM	Pending	Debtor balances need to be reconciled to ensure if the existing negative balances are the result of (1) processing errors or (2) invoices being overpaid	July 2018
Debtors	Outstanding Balances	May 2018	Outstanding Debtors balance is currently \$248,569 & it does appear that outstanding debtors are not being followed up in a timely manner.	Outstanding debtors to be followed, particularly those sitting in 90+ days.	MEDIUM	Pending	Of the \$248,569 outstanding balance a significant concern is that \$202,063 or 81% of the outstanding balance is sitting in 90+ days.	July 2018
Debtors	Provision for Doubtful Debts	May 2018	The current provision for doubtful debts is \$1,924,556. This amount needs to be reduced in light of the above information for the outstanding debtors.	The provn for doubtful debts is adjusted to reflect the likelihood of currently balances not being received.	MEDIUM	Pending	Provision for doubtful debts to be reviewed and amended as required during the finalisation of year end processes.	July 2018

## ONGOING / CLOSED ITEMS TO BE MONITORED

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Payroll	Suspense Account	Jan 2018	Payroll Suspense account out of balance for the period Dec 17 – Mar 18.	Payroll Suspense account must reconcile after each fortnightly payroll is processed	HIGH	Closed	All transactions incorrectly processed for the Dec 17 – Mar 18 period have now been rectified.	June 2018
Prepayments	Allocation of Prior Years Expenditure	Mar 2018	Expenditure incurred in the 2016/17 financial year not allocated to the correct projects for the 2017/18 year	Transactions allocated to balance sheet accounts are cleared to general ledger accounts in a timely manner.	LOW	Closed	All insurance costs for 2017/18 financial year have now been allocated to the general ledger.	June 2018
Business Activity Statement	Reconciliation	Nov 2017	Noted PAYG, GST Liability & GST asset accounts appeared to have high balances. It appears that not all of the transactions within these accounts have been cleared with each BAS lodgement	Reconciliation of all GST Asset & Liability accounts and PAYG to ensure the correct amounts have been lodged to the ATO.	HIGH	Closed / Ongoing	All BAS statements have been lodged and GST, PAYG and ATO Liability accounts reconciled. It is now simply a matter of keeping on top of the BAS and ensuring that the BAS and associated accounts are reconciled on a monthly basis.	May 2018
Subsidiary Ledgers	Trust Reconciliation	Sep 2017	Noted that the Trust ledger did not reconcile back to the Trust control account at the end of the period	All subsidiary ledgers to be reconciled & reviewed by senior management	MEDIUM	Closed / Ongoing	Item Tabled in Agenda seeking Council endorsement to transfer funds out of the trust account & reconcile back to the ledger and control accounts.	May 2018

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
<b>General Ledger Allocations</b>	Allocation of Income & Expenditure	<b>Mar 2018</b>	Many general ledger expense accounts allocated with a Job No's are used to allocate income against the accounts	Income and Expenditure to be allocated to separate general ledger accounts	<b>HIGH</b>	<b>Closed / Ongoing</b>	Accounts are monitored on a monthly basis and transaction re-allocated as required. Further training required in this area and will be addressed as part of the 2018/19 budget process.	<b>May 2018</b>
<b>Municipal Bank</b>	Reconciliation	<b>Sep 2017</b>	During the compilation of previous Monthly financial Statements it was noted that the bank was unreconciled	All bank accounts are to be reconciled at the end of each month	<b>HIGH</b>	<b>Closed / Ongoing</b>	Reconciliations now completed on a regular basis, unknown deposits and payments are addressed in a timelier manner. Bank reconciliation to be monitored by several staff.	<b>March 2018</b>
<b>Funding Surplus</b>	Audit	<b>Oct 2017</b>	Budgeted Opening Surplus differs to the 2016/17 audited Annual Report.	Opening surplus positioned monitored during final audit	<b>HIGH</b>	<b>Closed</b>	The audited Opening Surplus was addressed during the budget review process.	<b>March 2018</b>
<b>Credit Cards</b>	General	<b>Mar 2018</b>	Noted that on occasions there was a lack of sufficient supporting documentation	All credit card transactions must be accompanied by supporting documentation	<b>HIGH</b>	<b>Closed / Ongoing</b>	Recommended that all credit card statement summaries for each month are tabled for endorsement with other monthly payments.	<b>March 2018</b>
<b>General Ledger Allocations</b>	Allocation of Income & Expenditure	<b>Mar 2018</b>	General ledger expense accounts with a Job No. are used to allocate income against the accounts	Income and Expenditure to be entered to separate GL accounts	<b>HIGH</b>	<b>Closed / Ongoing</b>	Results in distorted financial data. Further training required & will be addressed during 2018/19 budget process.	<b>March 2018</b>
<b>Payroll</b>	Reconciliation	<b>Jan 2018</b>	Gross Salaries & Wages do not reconcile in the general ledger	Unreconciled Salaries & Wages result in costs not be allocated to the correct programmes	<b>MEDIUM</b>	<b>Closed / Ongoing</b>	The issue was addressed during the budget review process and now reconciled. Monitoring required as part of normal fortnightly payroll reconciliation procedure.	<b>March 2018</b>

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
<b>Subsidiary Ledgers</b>	Reconciliation	<b>Sep 2017</b>	Noted that the Outstanding Rates Debtors did not balance to the rates debtors control account at the end of the period	All subsidiary ledgers to be reconciled to the general ledger at the end of the month	<b>MEDIUM</b>	<b>Closed / Ongoing</b>	The Outstanding Rates Debtors and Rates Control needs to be monitored on a regular basis to ensure the accounts are reconciled on a monthly basis.	<b>March 2018</b>
<b>Disposal of Assets</b>	Reconciliation	<b>Dec 2017</b>	The proceeds and movement of the asset accounts for disposed assets do not reconcile to the asset disposal register	Asset disposal transactions within the general ledger to reconcile to the asset register	<b>MEDIUM</b>	<b>Closed</b>	Reconciliations were completed during Budget Review process.	<b>March 2018</b>
<b>Valuations</b>	Reconciliation	<b>Oct 2017</b>	No reconciliation of the values held in the rate book to the VGO valuation advices was available	A running valuation register reconciliation be maintained as interim rates are processed	<b>MEDIUM</b>	<b>Ongoing</b>	The rate book was reconciled to the VGO valuation advices in February 2018 prior to the interim rates being raised. Essential that valuations in the rate book are constantly reconciled back to the VGO reports.	<b>Ongoing</b>
<b>Budget</b>	Budget Input & Profiling	<b>Mar 2018</b>	Budget estimates have been entered at a monthly level and not all jobs have been allocated with a budget, rather some budget estimates are entered at general ledger account level.	The monthly reporting reflects pro rata apportionment. Recommended that budget profiling is completed & budgets allocated to Job No's.	<b>MEDIUM</b>	<b>Pending</b>	Some budget profiling has been completed during and post the budget review process. The main issue is that not all job no.'s have budgets allocated against them which makes it difficult for reporting at a service delivery level. Will be addressed in 2018/19 Budget.	<b>April 2018</b>
<b>Creditors</b>	Reconciliation	<b>Jan 2018</b>	Creditors Ledger & Control account reconcile however there are a number of negative balances	A review is required to reconcile all negative balances.	<b>MEDIUM</b>	<b>Completed / Ongoing</b>	All negative balances in the Creditors Control account have been addressed.	<b>March 2018</b>



**SHIRE OF COOLGARDIE**  
**DRAFT MONTHLY FINANCIAL REPORT**  
**For the Period Ended 30 June 2018**

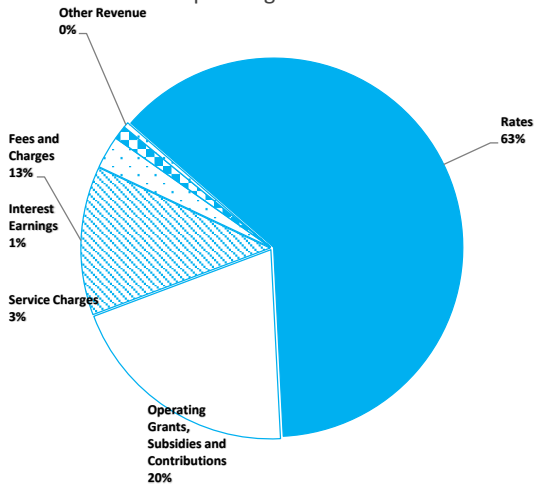
LOCAL GOVERNMENT ACT 1995  
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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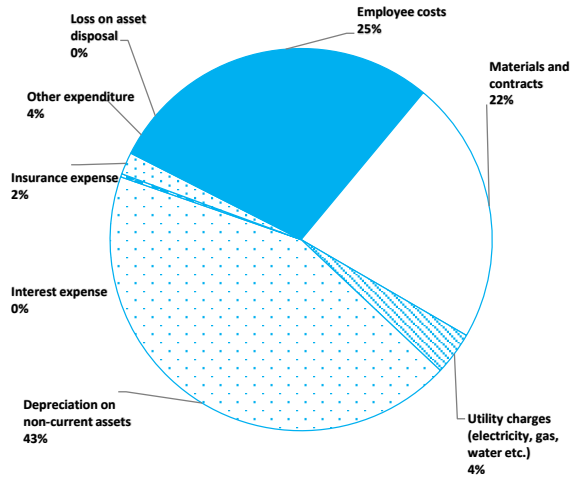
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**Shire of Coolgardie  
Information Summary  
For the Period Ended 30 June 2018**

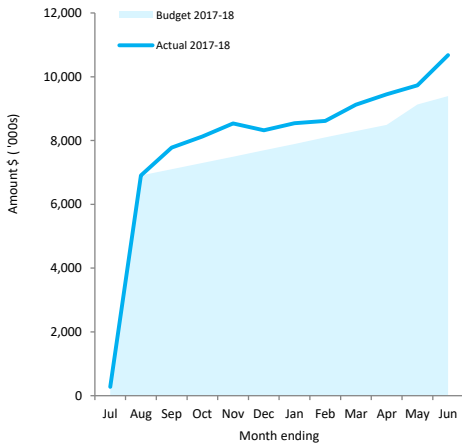
**Operating Revenue**



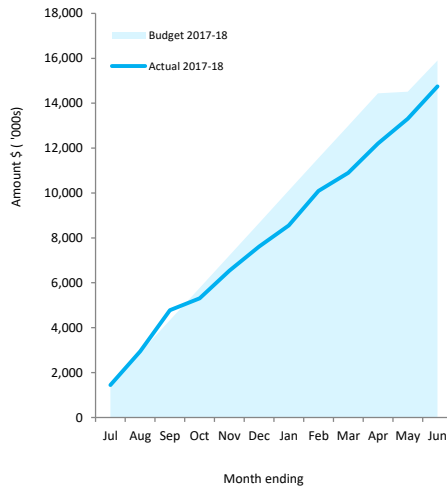
**Operating Expenditure**



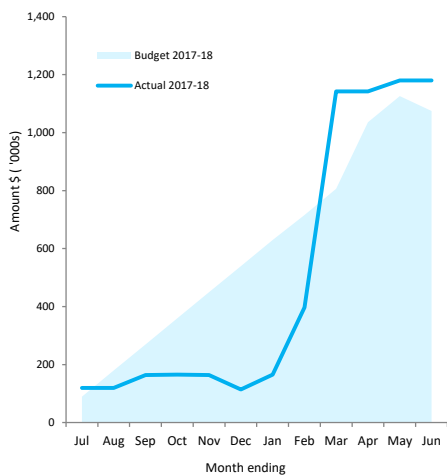
**Budget Operating Revenues -v- YTD Actual**



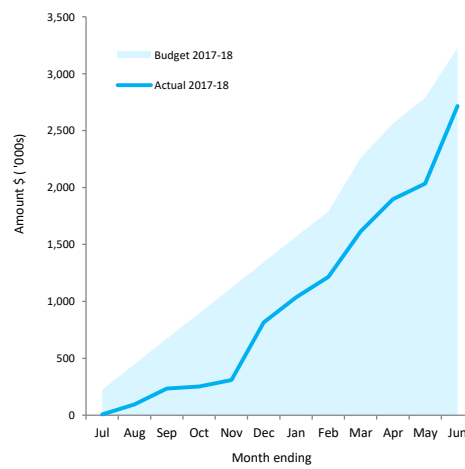
**Budget Operating Expenses -v- YTD Actual**



**Budget Capital Revenue -v- YTD Actual**



**Budget Capital Expenses -v- YTD Actual**



This information is to be read in conjunction with the accompanying Financial Statements and Notes.



**SHIRE OF COOLGARDIE**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**Statutory Reporting Program**  
**For the Period Ended 30 June 2018**

	Note	Adopted Annual Budget	Amended Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var .
		\$		\$	\$	\$	%	
<b>Opening Funding Surplus(Deficit)</b>	2	2,393,249	2,510,127	2,510,127	<b>2,373,627</b>	<b>(136,500)</b>	<b>(5%)</b>	▼
<b>Revenue from operating activities</b>								
General Purpose Funding		7,193,422	7,294,056	7,294,056	<b>7,303,028</b>	8,972	0%	▲
Governance		9,500	9,500	9,500	<b>20,974</b>	11,474	121%	▲
Law, Order, Public Safety		24,735	24,735	24,735	<b>24,164</b>	<b>(571)</b>	<b>(2%)</b>	▼
Health		0	0	0	<b>6,457</b>	6,457	100%	▲
Education and Welfare		239,329	239,329	239,329	<b>249,681</b>	10,352	4%	▲
Housing		90,500	90,500	90,500	<b>117,289</b>	26,789	30%	▲
Community amenities		965,977	1,015,080	1,015,080	<b>1,140,322</b>	125,242	12%	▲
Recreation and Culture		244,687	266,622	266,622	<b>210,496</b>	<b>(56,126)</b>	<b>(21%)</b>	▼
Transport		67,512	254,684	254,684	<b>1,332,394</b>	1,077,710	423%	▲
Economic Services		44,156	199,814	199,814	<b>221,825</b>	22,011	11%	▲
Other Property and Services		0	0	0	<b>51,730</b>	51,730	100%	▲
		8,879,818	9,394,320	9,394,320	<b>10,678,360</b>	1,284,040	14%	
<b>Expenditure from operating activities</b>								
General Purpose Funding		(219,815)	(219,815)	(219,815)	<b>(219,236)</b>	579	0%	▲
Governance		(1,851,490)	(1,880,990)	(1,880,990)	<b>(1,871,682)</b>	9,308	0%	▲
Law, Order, Public Safety		(325,891)	(225,891)	(225,891)	<b>(155,733)</b>	70,158	31%	▲
Health		(179,493)	(169,493)	(169,493)	<b>(125,690)</b>	43,803	26%	▲
Education and Welfare		(300,323)	(300,323)	(300,323)	<b>(225,624)</b>	74,699	25%	▲
Housing		(240,378)	(240,378)	(240,378)	<b>(241,023)</b>	<b>(645)</b>	<b>(%)</b>	▼
Community Amenities		(1,645,204)	(1,705,204)	(1,705,204)	<b>(1,543,790)</b>	161,414	9%	▲
Recreation and Culture		(2,843,524)	(2,653,524)	(2,653,524)	<b>(2,730,563)</b>	<b>(77,039)</b>	<b>(3%)</b>	▼
Transport		(8,995,512)	(7,610,512)	(7,610,512)	<b>(6,525,999)</b>	1,084,513	14%	▲
Economic Services		(659,361)	(835,019)	(835,019)	<b>(855,012)</b>	<b>(19,993)</b>	<b>(2%)</b>	▼
Other Property and Services		(67,010)	(59,010)	(59,010)	<b>(254,185)</b>	<b>(195,175)</b>	<b>(331%)</b>	▼
		(17,328,000)	(15,900,159)	(15,900,159)	<b>(14,748,536)</b>	1,151,623		
<b>Operating activities excluded from budget</b>								
Add back Depreciation		8,592,971	7,292,971	7,292,971	<b>6,389,506</b>	<b>(903,465)</b>	<b>(12%)</b>	▼
Adjust (Profit)/Loss on Disposal		125,153	25,153	25,153	<b>9,292</b>	<b>(15,861)</b>	<b>(63%)</b>	▼
		269,942	812,285	812,285	<b>2,328,622</b>	1,516,337		
<b>Investing activities</b>								
Grants, Subsidies and Contributions		1,074,748	1,074,748	1,074,748	<b>1,179,831</b>	105,083	10%	▲
Proceeds from Disposal of Assets	3	314,500	364,500	364,500	<b>349,073</b>	<b>(15,427)</b>	<b>(4%)</b>	▼
Land & Buildings		(236,500)	(225,560)	(225,560)	<b>(97,483)</b>	128,077	57%	▲
Furniture & Equipment	3	0	(20,026)	(20,026)	<b>(22,725)</b>	<b>(2,699)</b>	<b>(100%)</b>	▼
Plant & Equipment	3	(320,000)	(366,720)	(366,720)	<b>(297,393)</b>	69,327	19%	▲
Roads	3	(1,573,733)	(1,923,733)	(1,923,733)	<b>(1,864,419)</b>	59,314	3%	▲
Drainage	3	(90,000)	(90,000)	(90,000)	<b>(32,995)</b>	57,005	63%	▲
Parks & Ovals	3	(385,000)	(385,000)	(385,000)	<b>(232,615)</b>	152,385	40%	▲
Footpaths	3	(80,000)	(80,000)	(80,000)	<b>(80,160)</b>	<b>(160)</b>	<b>(%)</b>	▼
Sewerage	3	0	(70,000)	(70,000)	<b>(63,635)</b>	6,365	100%	▲
Infrastructure Other	3	0	(65,700)	(65,700)	<b>(25,062)</b>	40,638	100%	▲
		(1,295,985)	(1,787,491)	(1,787,491)	<b>(1,187,582)</b>	599,909		
<b>Financing activities</b>								
Transfer from Reserves	7	723,735	930,655	930,655	<b>0</b>	<b>(930,655)</b>	<b>(100%)</b>	▼
Repayment of Debentures	9	(337,408)	(337,408)	(337,408)	<b>(337,408)</b>	<b>(0)</b>	<b>(%)</b>	▼
Transfer to Reserves	7	(1,753,532)	(2,128,168)	(2,128,168)	<b>0</b>	2,128,168	100%	▲
		(1,367,205)	(1,534,921)	(1,534,921)	<b>(337,408)</b>	1,197,513		
<b>Closing Funding Surplus(Deficit)</b>	2	0	(0)	(0)	<b>3,177,259</b>			

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

Refer to the attached Explanation of Material Variances Statement for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying financial statements and notes.

**SHIRE OF COOLGARDIE**  
**STATEMENT OF FINANCIAL ACTIVITY**  
By Nature or Type  
For the Period Ended 30 June 2018

	Note	Adopted Annual Budget	Amended Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	\$	%	
<b>Opening Funding Surplus(Deficit)</b>	2	2,393,249	2,510,127	2,510,127	2,373,627	(136,500)	(6%)	▼
<b>Revenue from operating activities</b>								
Rates - General		6,722,613	6,510,825	6,510,825	6,705,974	195,149	3%	▲
Operating grants, subsidies and contributions		771,076	1,167,581	1,167,581	2,145,093	977,512	84%	▲
Fees and charges		1,165,623	1,465,408	1,465,408	1,357,043	(108,365)	(7%)	▼
Interest earnings		206,469	206,469	206,469	297,366	90,897	44%	▲
Other revenue		11,525	1,525	1,525	123,979	122,454	8030%	▲
Profit on disposal of assets		2,512	42,512	42,512	48,904	6,392	15%	▲
		8,879,818	9,394,320	9,394,320	10,678,360	1,284,040		
<b>Expenditure from operating activities</b>								
Employee costs		(4,093,733)	(3,833,736)	(3,833,736)	(3,635,321)	198,415	5%	▲
Materials and contracts		(3,111,558)	(3,283,713)	(3,283,713)	(3,292,226)	(8,513)	(%)	▼
Utility charges (electricity, gas, water etc.)		(603,402)	(603,402)	(603,402)	(537,797)	65,605	11%	▲
Depreciation on non-current assets		(8,592,971)	(7,292,971)	(7,292,971)	(6,389,506)	903,465	12%	▲
Interest expense		(48,229)	(48,229)	(48,229)	(39,505)	8,724	18%	▲
Insurance expense		(298,496)	(298,496)	(298,496)	(276,820)	21,676	7%	▲
Other expenditure		(451,947)	(471,947)	(471,947)	(519,165)	(47,218)	(10%)	▼
Loss on asset disposal		(127,665)	(67,665)	(67,665)	(58,197)	9,468	14%	▲
		(17,328,000)	(15,900,159)	(15,900,159)	(14,748,536)	1,151,623		
<b>Operating activities excluded from budget</b>								
Add back Depreciation		8,592,971	7,292,971	7,292,971	6,389,506	(903,465)	(11%)	▼
Add back (Profit)/Loss on Asset Disposal		125,153	25,153	25,153	9,292	(15,861)	(13%)	▼
<b>Amount attributable to operating activities</b>		269,942	812,285	812,285	2,328,622	1,516,337		
<b>Investing activities</b>								
Non-operating grants, subsidies and contributions		1,074,748	1,074,748	1,074,748	1,179,831	105,083	10%	▲
Proceeds from Disposal of Assets	3	314,500	364,500	364,500	349,073	(15,427)	(4%)	▼
Land & Buildings	3	(236,500)	(225,560)	(225,560)	(97,483)	128,077	57%	▲
Furniture & Equipment	3	0	(20,026)	(20,026)	(22,725)	(2,699)	(100%)	▼
Plant & Equipment	3	(320,000)	(366,720)	(366,720)	(297,393)	69,327	19%	▲
Roads	3	(1,573,733)	(1,923,733)	(1,923,733)	(1,864,419)	59,314	3%	▲
Drainage	3	(90,000)	(90,000)	(90,000)	(32,995)	57,005	63%	▲
Parks & Ovals	3	(385,000)	(385,000)	(385,000)	(232,615)	152,385	40%	▲
Footpaths	3	(80,000)	(80,000)	(80,000)	(80,160)	(160)	(%)	▼
Sewerage	3	0	(70,000)	(70,000)	(63,635)	6,365	100%	▲
Infrastructure Other	3	0	(65,700)	(65,700)	(25,062)	40,638	100%	▲
<b>Amount attributable to investing activities</b>		(1,295,985)	(1,787,491)	(1,787,491)	(1,187,582)	599,909		
<b>Financing activities</b>								
Transfer from Reserves	7	723,735	930,655	930,655	0	(930,655)	(129%)	▼
Repayment of Debentures	9	(337,408)	(337,408)	(337,408)	(337,408)	(0)	(%)	▼
Transfer to Reserves	7	(1,753,532)	(2,128,168)	(2,128,168)	0	2,128,168	121%	▲
<b>Amount attributable to financing activities</b>		(1,367,205)	(1,534,921)	(1,534,921)	(337,408)	1,197,513		
<b>Closing Funding Surplus(Deficit)</b>	2	0	(0)	(0)	3,177,259			

This statement is to be read in conjunction with the accompanying financial statements and notes.

# SHIRE OF COOLGARDIE

## NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY

For the Period Ended 30 June 2018

### 1. SIGNIFICANT ACCOUNTING POLICIES

#### (a) Basis of Accounting

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

#### Critical Accounting Estimates

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

#### (b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement. In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated. All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 11.

#### (c) Rounding Off Figures

All figures shown in this statement are rounded to the nearest dollar.

#### (d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

#### (e) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

#### (f) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other

short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of financial position.

#### (g) Trade and Other Receivables

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

#### (h) Inventories

##### General

Inventories are measured at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

##### Land Held for Resale

Land held for development and sale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until completion of development. Finance costs and holding charges incurred after development is completed are expensed. Gains and losses are recognised in profit or loss at the time of signing an unconditional contract of sale if significant risks and rewards, and effective control over the land, are passed on to the buyer at this point. Land held for sale is classified as current except where it is held as non-current based on Council's intentions to release for sale.

#### (i) Fixed Assets

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

#### (j) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 June 2018**

**Note 1 (j) (Continued)**

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation rates and periods are:

Asset	Years
Buildings	30 to 50 years
Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 15 years
Sealed roads and streets formation	not depreciated
pavement seal	50 years
- bituminous seals	20 years
- asphalt surfaces	25 years
Gravel Roads formation	not depreciated
pavement	50 years
gravel sheet	12 years
Formed roads Formation	not depreciated
pavement	50 years
Infrastructure Other	25 to 30 years
Parks, Reserves and Ovals	20 years
Footpaths - slab	40 years
Sewerage piping	100 years
Water supply piping and drainage	75 years

**(k) Trade and Other Payables**

Trade and other payables represent liabilities for goods and services provided to the Council prior to the end of the financial year that are unpaid and arise when the Council becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

**(l) Employee Benefits**

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

*(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)*

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the Shire has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Shire expects to pay and includes related on-costs.

*(ii) Annual Leave and Long Service Leave (Long-term Benefits)*

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the Shire does not have the unconditional right to defer settlement

beyond 12 months, the liability is recognised as a current liability.

**(m) Interest-bearing Loans and Borrowings**

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

Borrowings are classified as current liabilities unless the Council has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

**Borrowing Costs**

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset.

**(n) Provisions**

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

**(o) Current and Non-Current Classification**

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

**(p) Nature or Type Classifications**

**Rates**

All rates levied under the Local Government Act 1995. Includes general, differential, specific area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts offered. Exclude administration fees, interest on instalments, interest on arrears and service charges.

**Operating Grants, Subsidies and Contributions**

Refer to all amounts received as grants, subsidies and contributions that are not non-operating grants.

**Non-Operating Grants, Subsidies and Contributions**

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 June 2018**

**Note 1 (p) (Continued)**

**Fees and Charges**

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

**Service Charges**

Service charges imposed under Division 6 of Part 6 of the Local Government Act 1995. Regulation 54 of the Local Government (Financial Management) Regulations 1996 identifies the These are television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

**Interest Earnings**

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

**Other Revenue / Income**

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

**Employee Costs**

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

**Materials and Contracts**

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

**Utilities (Gas, Electricity, Water, etc.)**

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

**Insurance**

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

**Loss on asset disposal**

Loss on the disposal of fixed assets.

**Depreciation on non-current assets**

Depreciation expense raised on all classes of assets.

**Interest expenses**

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

**Other expenditure**

Statutory fees, taxes, provision for bad debts, member's fees or levies including WA Fire Brigade Levy and State taxes. Donations and subsidies made to community groups.

**(r) Program Classifications (Function/Activity)**

**Governance**

Includes the activities of members of council and the administrative support available to the council for the provision of governance of the district. Other costs relate to the task of assisting elected members and ratepayers on matters which do not concern specific council services.

**General Purpose Funding**

Rates, general purpose government grants and interest revenue.

**Law, Order, Public Safety**

Supervision and enforcement of various local laws relating to fire prevention, animal control and other aspects of public safety including emergency services.

**Health**

Inspection of food outlets and their control, provision of meat inspection services, noise control and waste disposal compliance.

**Education and Welfare**

Maintenance of child minding centre, playgroup centre, senior citizen centre and aged care centre. Provision and maintenance of home and community care programs and youth services.

**Housing**

Provision and maintenance of elderly residents housing.

**Community Amenities**

Rubbish collection services, operation of rubbish disposal sites, litter control, construction and maintenance of urban storm water drains, protection of the environment and administration of town planning schemes, cemetery and public conveniences.

**Recreation and Culture**

Maintenance of public halls, civic centres, aquatic centre, beaches, recreation centres and various sporting facilities. Provision and maintenance of parks, gardens and playgrounds. Operation of library, museum and other cultural facilities.

**Transport**

Construction and maintenance of roads, streets, footpaths, depots, cycle ways, parking facilities and traffic control. Cleaning of streets and maintenance of street trees, street lighting etc.

**Economic Services**

Tourism and area promotion including the maintenance and operation of a caravan park. Provision of rural services including weed control, vermin control and standpipes. Building Control.

**Other Property and Services**

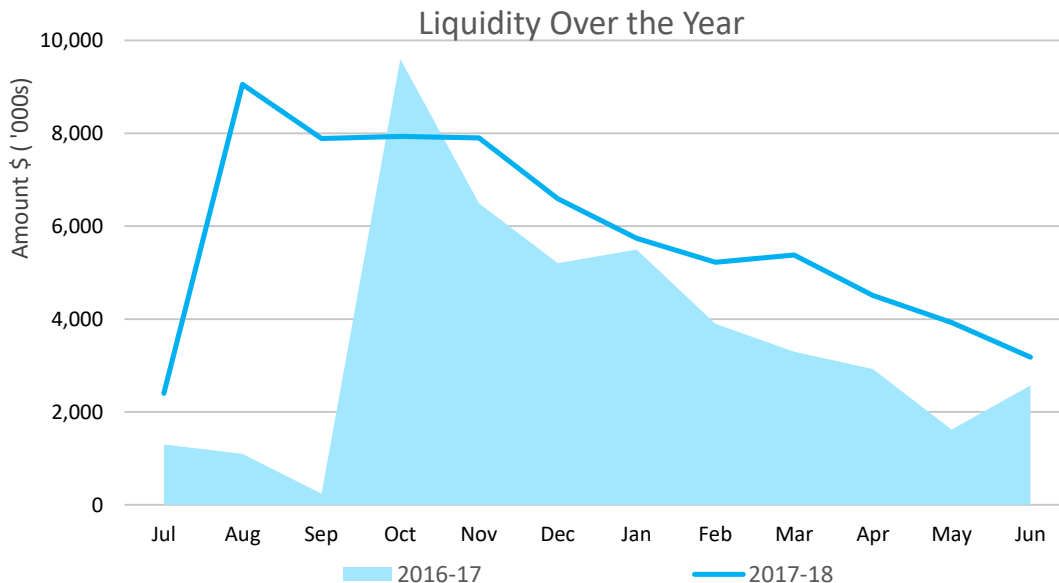
Private works operation, plant repair and operation costs and engineering operation costs.

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 2. NET CURRENT ASSETS**

Net Current Assets	Note	30 June 2017	YTD 30 Jun 2017	YTD 30 Jun 2018
		\$	\$	\$
<b>Current Assets</b>				
Cash Municipal	4	1,557,749	1,557,749	1,731,862
Reserves		3,875,957	3,875,957	3,875,957
Receivables - Rates	5	1,236,330	1,236,330	1,165,934
Receivables - Other		137,191	137,191	754,760
Inventories		6,530	6,530	6,530
		<b>6,813,757</b>	<b>6,813,757</b>	<b>7,535,042</b>
<b>Less: Current Liabilities</b>				
Payables	6	(564,173)	(564,811)	(481,826)
Current portion long term borrowings		(337,292)	(337,292)	117
Provision - Long Service Leave		(124,693)	(124,693)	(142,607)
Provision - Annual Leave		(184,121)	(184,121)	(184,121)
<b>Unadjusted net current assets</b>		<b>5,603,479</b>	<b>5,602,841</b>	<b>6,726,605</b>
<b>Less: Reserves - restricted cash</b>		<b>(3,875,957)</b>	<b>(3,875,957)</b>	<b>(3,875,957)</b>
<b>Add: Current portion long term borrowings</b>		337,292	337,292	(117)
<b>Add: Provision for Annual Leave</b>		184,121	184,121	184,121
<b>Add: Provision for Long Service Leave</b>		124,693	124,693	142,607
<b>Adjusted net current assets - surplus/(deficit)</b>		<b>2,373,627</b>	<b>2,372,989</b>	<b>3,177,259</b>

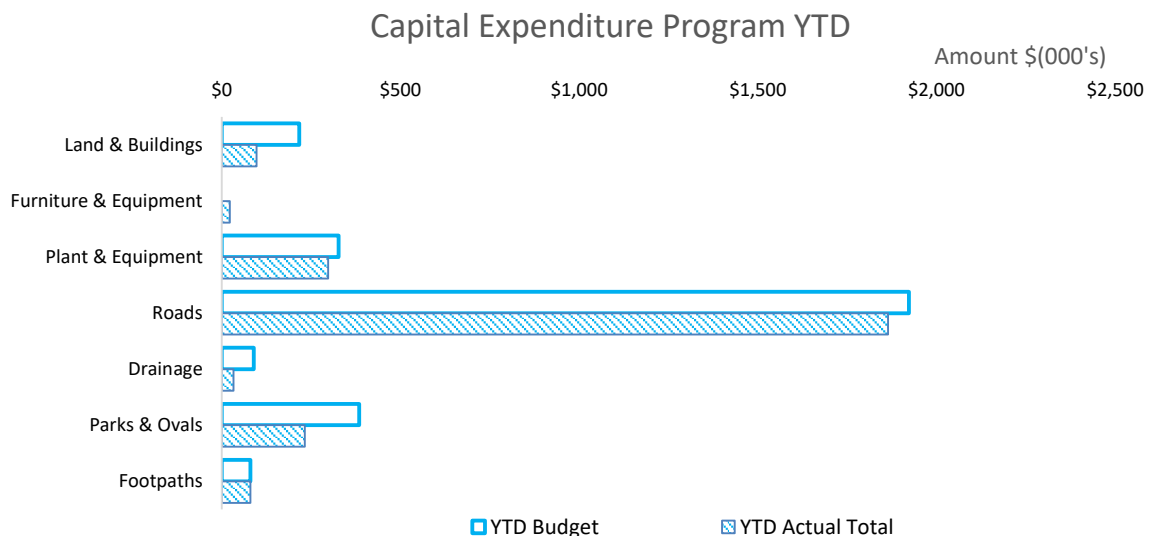
\* Positive=Surplus (Negative=Deficit)



**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 3. CAPITAL - ACQUISITIONS AND FUNDING**

Summary Capital Acquisitions	Adopted Annual Budget	YTD Budget (a)	YTD Actual Total	Variance
	\$	\$	\$	\$
Land & Buildings	236,500	216,500	97,483	119,017
Furniture & Equipment	0	0	22,725	(22,725)
Plant & Equipment	320,000	327,000	297,393	29,607
Roads	1,573,733	1,923,733	1,864,419	59,314
Drainage	90,000	90,000	32,995	57,005
Parks & Ovals	385,000	385,000	232,615	152,385
Footpaths	80,000	80,000	80,160	(160)
Infrastructure Other	0	12,000	25,062	(13,062)
Sewerage	0	0	63,635	(63,635)
<b>Capital Expenditure Totals</b>	<b>2,685,233</b>	<b>3,034,233</b>	<b>2,716,486</b>	<b>317,747</b>
<b>Capital Acquisitions Funded By</b>				
Capital Grants and Contributions	1,074,748	747,771	1,179,831	
Other (Disposals & C/Fwd)	314,500	364,500	349,073	
Council Contribution - Cash Backed Reserves				
Land and Building Reserve	130,000	0	0	
Landfill Reserve	158,000	0	0	
IT and Communications Reserve	50,000	0	0	
Road Reserve	100,000	0	0	
Plant Reserve	205,000	0	0	
Council Contribution - Operations	652,985	1,921,961	1,187,582	
<b>Capital Funding Total</b>	<b>2,685,233</b>	<b>3,034,233</b>	<b>2,716,486</b>	





**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 3. CAPITAL ACQUISITIONS**

	Account / Job No.	Adopted Annual Budget	YTD Budget	YTD Actual	Variance (Under)/ Over
<b>Capital Acquisitions</b>					
<b>Land &amp; Buildings</b>					
Coolgardie Recreation Centre - Stadium Floor	C11051	10,000	10,000	0	10,000
Kambalda Recreation Centre - Stadium Floor	C11150	9,500	9,500	0	9,500
Renewal 1 Gimlet Court	C13034	40,000	20,000	9,659	10,341
Coolgardie Information Bay - Entry	C12055	47,000	47,000	0	47,000
Coolgardie Depot Upgrade	C12045	0	0	0	0
Coolgardie Heritage Pavilion	C13026	60,000	60,000	46,538	13,462
Kambalda Depot Toilet Upgrade	C13033	70,000	70,000	32,226	37,774
ACQUISITION - LAND & BUILDINGS KAMBALDA RECREATION CENTRES	110987	0	0	9,060	(9,060)
<b>Land &amp; Buildings Total</b>		<b>236,500</b>	<b>216,500</b>	<b>97,483</b>	<b>119,017</b>
<b>Furniture &amp; Equipment</b>					
ACQUISITION - LAND & BUILDINGS KAMBALDA RECREATION CENTRES	040388	0	0	20,846	(20,846)
ACQUISITION - FURNITURE & EQUIPMENT KAMBALDA RECREATION	110988	0	0	1,879	(1,879)
<b>Furniture &amp; Equipment Total</b>		<b>0</b>	<b>0</b>	<b>22,725</b>	<b>(22,725)</b>
<b>Plant &amp; Equipment</b>					
Prime Mover (Sh)	C12020	240,000	240,000	0	240,000
Works Supervisor Ute 4X4	C12026	45,000	45,000	0	45,000
Kambalda Pool - Remedial Works	C11018	35,000	42,000	49,700	(7,700)
240L Rubbish Bins	C1050	0	0	46,167	(46,167)
ACQUISITION - LIGHT PLANT	120489	0	0	84,616	(84,616)
ACQUISITION - HEAVY PLANT	120490	0	0	116,910	(116,910)
<b>Plant &amp; Equipment Total</b>		<b>320,000</b>	<b>327,000</b>	<b>297,393</b>	<b>29,607</b>
<b>Roads</b>					
King Street	R028	11,620	11,620	13,324	(1,704)
Macdonald Street	R029	21,215	21,215	18,795	2,420
Renou Street	R035	101,042	101,042	840	100,202
Jobson Street Construction	R036	90,136	90,136	29,211	60,925
Jobson Street Construction	BS036	0	0	7,150	(7,150)
Durkin Road Constrction	R039	166,110	166,110	151,442	14,668
Serpentine Road Kambalda	R043	26,368	26,368	29,874	(3,506)
Jaurdi Hills Road Construction	R052	137,650	137,650	136,961	689
Ladyloch Road Construction	R053	324,900	324,900	331,300	(6,400)
Marianthus Road	R070	47,779	47,779	59,513	(11,734)
Quondong Road Construction	R077	52,043	52,043	44,870	7,173
Saltbush Street	R080	28,630	28,630	22,181	6,449
Hakea Street	R091	25,744	25,744	26,036	(292)
Salmon Gum Street - Capital	R100	15,328	15,328	30,086	(14,758)
Dodonea Drive	R104	19,675	19,675	20,796	(1,121)
Mallee Drive Contruction	R105	102,190	102,190	81,169	21,021
Wildflower Road	R122	49,135	49,135	38,680	10,455
Kruseana Road	R126	34,030	34,030	35,975	(1,945)
Tip Road Kambalda (Dump Road)	R132	153,717	153,717	24,398	129,320



**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 3. CAPITAL ACQUISITIONS**

	Account / Job No.	Adopted Annual Budget	YTD Budget	YTD Actual	Variance (Under)/ Over
<b>Capital Acquisitions</b>					
Construction Cave Hill Road	R155	124,560	124,560	93,662	30,898
Taylor Street (Montana Homes)	R108	41,861	41,861	30,686	11,175
Carins Road	R156	0	0	1,198	(1,198)
Coolgardie North Road	R002	0	300,000	308,257	(8,257)
Hopbush Road	R110	0	50,000	24,759	25,241
Hopbush Road	R149	0	0	18,390	(18,390)
Binnering Road	R011	0	0	284,867	(284,867)
<b>Roads Total</b>		<b>1,573,733</b>	<b>1,923,733</b>	<b>1,864,419</b>	<b>59,314</b>
<b>Drainage</b>					
West Kambalda Drainage Works	C12060	90,000	90,000	0	90,000
ACQUISITION - INFRASTRUCTURE KAMBALDA DRAINAGE	120108	0	0	32,995	(32,995)
<b>Drainage Total</b>		<b>90,000</b>	<b>90,000</b>	<b>32,995</b>	<b>57,005</b>
<b>Parks &amp; Ovals</b>					
Playground Renewal	C11131	65,000	65,000	0	65,000
Tommy Talbot Park Renewal	C11117	43,000	43,000	32,812	10,188
Kambalda Entry Statement	C11130	70,000	70,000	0	70,000
Coolgardie Skate Park New Ramp	C11023	185,000	185,000	198,680	(13,680)
Coolgardie Gorge Surrounds	C13030	22,000	22,000	1,123	20,877
<b>Parks &amp; Ovals Total</b>		<b>385,000</b>	<b>385,000</b>	<b>232,615</b>	<b>152,385</b>
<b>Footpaths</b>					
Footpath Construction - Renewal	RF001	80,000	80,000	78,633	1,367
Footpath Construction	C12002	0	0	1,326	(1,326)
Serpentine Road Footpath Construction	RF043	0	0	201	(201)
<b>Footpaths Total</b>		<b>80,000</b>	<b>80,000</b>	<b>80,160</b>	<b>(160)</b>
<b>Infrastructure Other</b>					
Caravan RV Toilet Dumps	C001	0	0	2,778	(2,778)
Kambalda Waste Disposal - Rehabilitation Consultancy	C1012	0	12,000	22,284	(10,284)
<b>Infrastructure Other Total</b>		<b>0</b>	<b>12,000</b>	<b>25,062</b>	<b>(13,062)</b>
<b>Sewerage</b>					
Coolgardie Sewerage - Water Re-Use System	C10007	0	0	63,635	(63,635)
<b>Infrastructure Other Total</b>		<b>0</b>	<b>0</b>	<b>63,635</b>	<b>(63,635)</b>
<b>Grand Total</b>		<b>2,685,233</b>	<b>3,034,233</b>	<b>2,716,486</b>	<b>317,747</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 3. CAPITAL DISPOSALS**

Asset Number	Asset Description	YTD Actual				Adopted Budget			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	<b>Plant and Equipment</b>								
HV028	Mitsubishi 8 Wheel Tip Truck 2013	171,602	127,725		(43,877)	174,895	110,000	0	(64,895)
HV007	Mitsubishi Tip Truck					7,772	10,000	2,228	0
HV029	Fuso Tipper Truck	126,932	112,613		(14,320)	134,443	110,000	0	(24,443)
HV015	Hino Dutro 6500					14,318	10,000	0	(4,318)
HV008	Mitsubishi Prime Mover					20,715	15,000	0	(5,715)
HV023	Water Tanker (Semi Trailer) 1TLW416					21,732	10,000	0	(11,732)
HV030	2 Axle Pig Trailer 1TOT287	27,499	32,175	4,676		29,126	20,000	0	(9,126)
LV013	2007 Isuzu NPR 200 Truck	10,709	18,769	8,059		0	0	0	0
LV014	2008 Isuzu NPR 200 Truck	6,801	16,088	9,286		0	0	0	0
LV017	2007 Holden Rodeo	2,226	5,363	3,137		0	0	0	0
LV042	2014 VF Holden Commodore Evoke Sedan (MDS)					14,598	7,500	0	(7,098)
LV044	Holden Captiva LT Sedan (Diesel) (MAS)					7,338	7,000	0	(338)
LV045	2015 Nissan Patrol (MTS)	12,597	31,955	19,358		14,716	15,000	284	0
PE009	Wilson Slasher	0	2,640	2,640		0	0	0	0
PE047	Water Tanker (Semi Trailer) 1TLW416	0	1,748	1,748		0	0	0	0
		<b>358,366</b>	<b>349,073</b>	<b>48,904</b>	<b>(58,197)</b>	<b>439,653</b>	<b>314,500</b>	<b>2,512</b>	<b>(127,665)</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

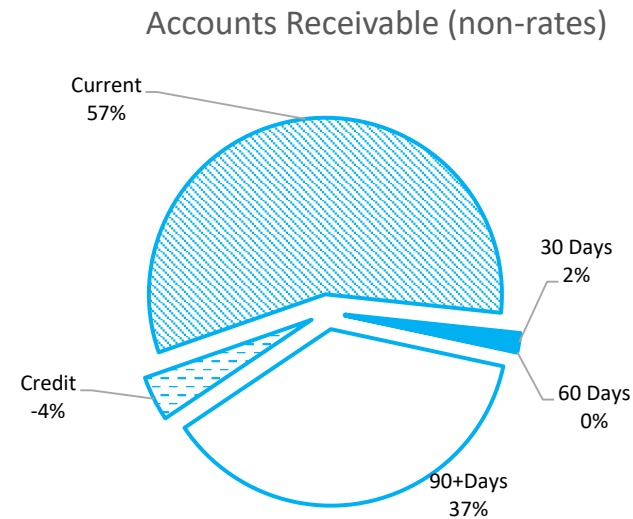
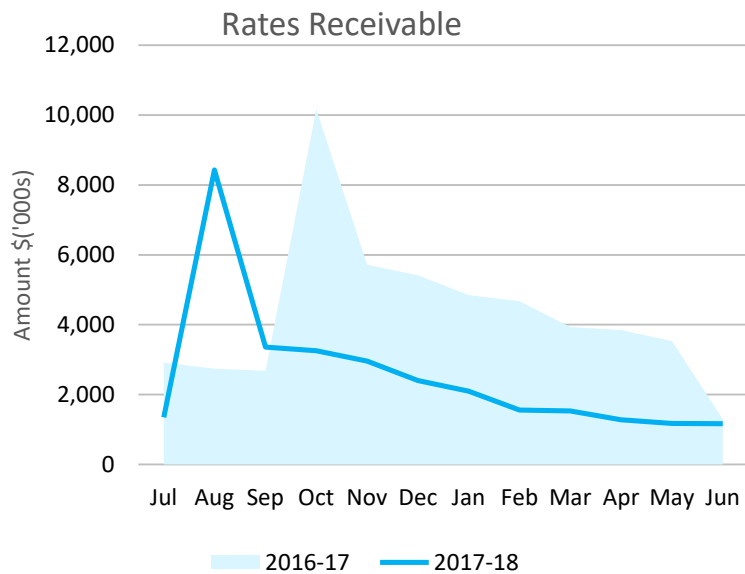
**NOTE 4. CASH AND INVESTMENTS**

<b>Bank Accounts</b>	<b>Municipal</b>	<b>Reserves</b>	<b>Trust</b>	<b>Total Amount</b>	<b>Institution</b>	<b>Interest Rate</b>	<b>Maturity Date</b>
	\$	\$	\$	\$			
<b>(a) Cash Deposits</b>							
Municipal Cash at Bank	665,052			<b>665,052</b>	ANZ	Variable	Cheque Acc
Cash on Hand	912			<b>912</b>			On hand
ANZ Online Saver 016719 2788642	1,000,471			<b>1,000,471</b>	ANZ	Variable	On going
NAB 9469 25119	332			<b>332</b>	NAB	Variable	On going
Regional Records Facility	27,778			<b>27,778</b>			
Trust			243,417	<b>243,417</b>	NAB	Variable	On going
<b>(b) Term Deposits</b>							
ANZ Online Saver 016719 4106557	37,316	3,875,957		<b>3,913,273</b>	ANZ	Variable	
<b>Total</b>	<b>1,731,862</b>	<b>3,875,957</b>	<b>243,417</b>	<b>5,851,237</b>			

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 5. RECEIVABLES**

Receivables - Rates and Other Rates Receivable	YTD 30 Jun		Receivables - General	Credit	Current	30 Days	60 Days	90+Days	Total	
	2018	30 June 2017								\$
Opening Arrears Previous Years	1,242,940	1,302,455	Receivables - General	(20,540)	284,833	8,120	400	185,754	<b>458,567</b>	
Levied this year	6,445,378	6,250,455	<b>Balances per Trial Balance</b>							
Provision for Doubtful Debts	(1,924,556)	(1,920,519)	Sundry Debtors						483,687	
Less Collections to date	(4,597,828)	(4,389,451)	GST Receivable						134,741	
Equals Current Outstanding	1,165,934	<b>1,242,940</b>	Accrued Income/Payments in advance						136,331	
<b>Net rates collectable (after provision)</b>	<b>1,165,934</b>	<b>1,242,940</b>	<b>Total Receivables General Outstanding</b>						<b>754,760</b>	

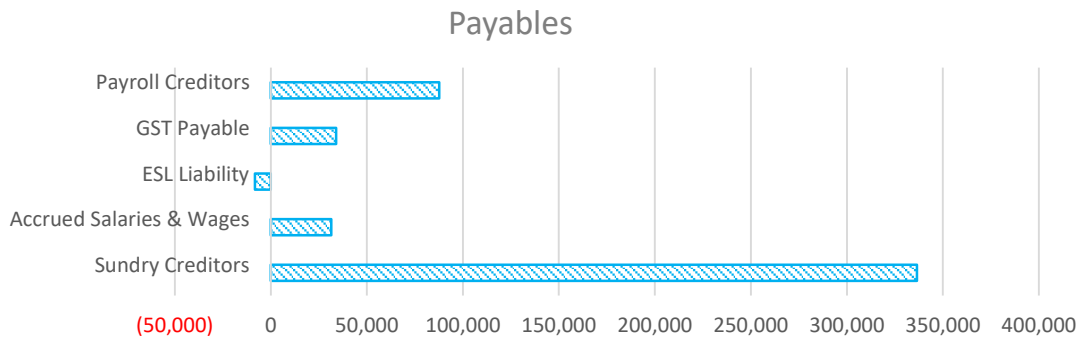
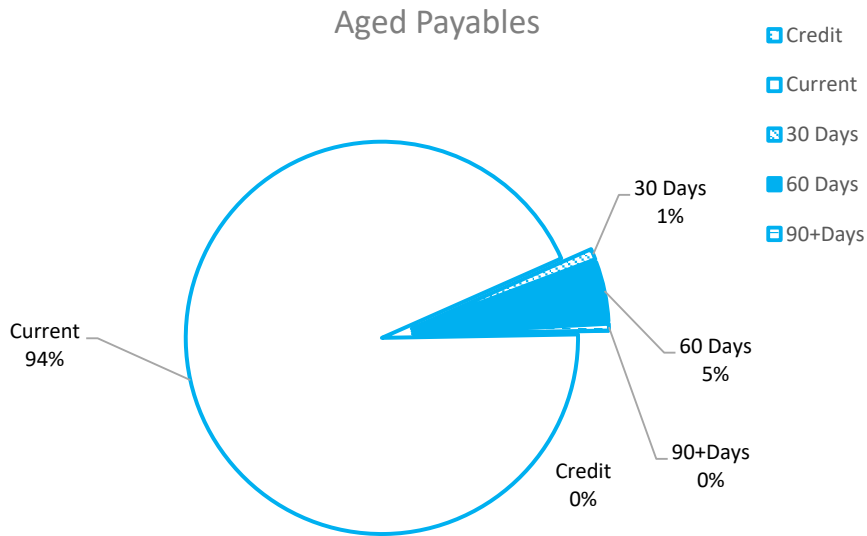


**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 6. PAYABLES**

Payables	Credit	Current	30 Days	60 Days	90+Days	Total
	\$	\$	\$	\$	\$	\$
Payables - General	0	315,156	3,009	16,528	1,847	336,540
<b>Balances per Trial Balance</b>						
Sundry Creditors						336,540
<b>Payables - Other</b>						
Accrued Salaries & Wages						31,472
ESL Liability						(8,357)
GST Payable						33,986
Payroll Creditors						87,683
Sundry Creditors - Other						502
FESA Liability						
<b>Total Payables - Other</b>						<b>145,286</b>
<b>Total Payables</b>						<b>481,826</b>

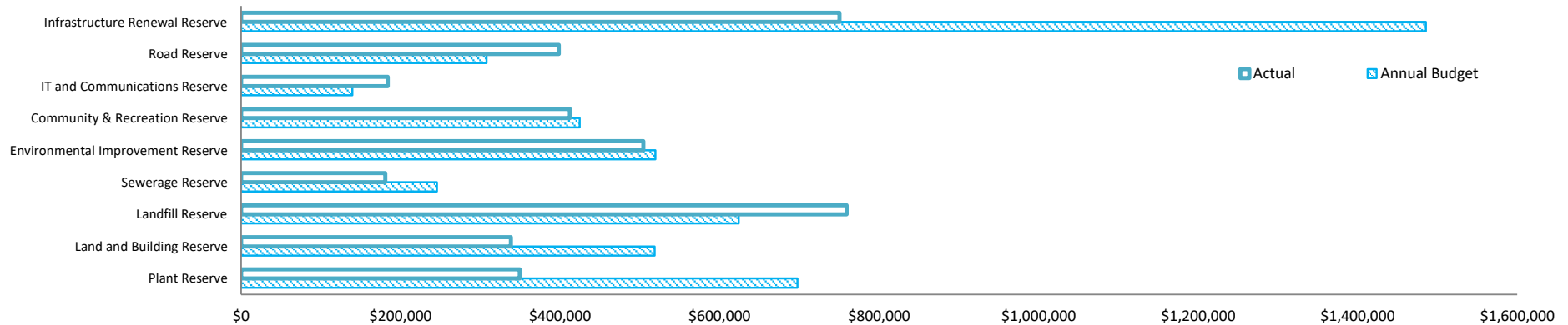
Amounts shown above include GST (where applicable)



**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 7. CASH BACKED RESERVES**

Reserves	Opening Balance	Adopted Budget Interest Earned	Actual Interest Earned	Adopted Budget Transfers In (+)	Actual Transfers In (+)	Adopted Budget Transfers Out (-)	Actual Transfers Out (-)	Transfer out Reference	Adopted Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$		\$	\$
Plant Reserve	349,337	4,363		548,863		(205,000)	0		697,563	349,337
Land and Building Reserve	338,232	5,073		305,073		(130,000)	0		518,378	338,232
Landfill Reserve	759,041	11,386		11,386		(158,000)	0		623,813	759,041
Sewerage Reserve	180,735	2,711		142,711		(80,735)	0		245,422	180,735
Environmental Improvement Reserve	504,366	7,565		7,565		0	0		519,496	504,366
Community & Recreation Reserve	412,135	6,182		6,182		0	0		424,499	412,135
IT and Communications Reserve	183,832	2,757		2,757		(50,000)	0		139,346	183,832
Road Reserve	398,189	4,836		4,836		(100,000)	0		307,861	398,189
Infrastructure Renewal Reserve	750,090	11,251		724,159		0	0		1,485,501	750,090
	<b>3,875,957</b>	<b>56,125</b>	<b>0</b>	<b>1,753,532</b>	<b>0</b>	<b>(723,735)</b>	<b>0</b>		<b>4,961,879</b>	<b>3,875,957</b>



**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 8. RATING INFORMATION**

RATE	Rate in	Number of Properties	Rateable Value	YTD Actual				Adopted Budget			
				Rate Revenue	Interim Rates	Back Rates	Total Revenue	Rate Revenue	Interim Rate	Back Rate	Total Revenue
<b>General Rate</b>	\$		\$	\$	\$	\$	\$	\$	\$	\$	\$
GRV Townsite	0.074652	1,134	16,276,872	1,214,986	(14,210)	0	1,200,776	1,215,104	0	0	1,215,104
UV Mining	0.220435	1,178	20,123,801	4,436,387	(36,133)	(4,893)	4,395,360	4,435,990	(1,290)	0	4,434,700
Rural	0.110513	27	1,174,514	105,376	0	0	105,376	129,799	0	0	129,799
<b>Sub-Totals</b>		<b>2,339</b>	<b>37,575,187</b>	<b>5,886,547</b>	<b>(50,343)</b>	<b>(4,893)</b>	<b>5,701,512</b>	<b>5,780,893</b>	<b>(1,290)</b>	<b>0</b>	<b>5,779,603</b>
<b>Minimum Payment</b>	<b>Minimum \$</b>										
GRV Townsite	694	661	4,204,823	460,122	0	0	460,122	458,734	0	0	458,734
UV Mining	437	676	687,217	295,412	0	0	295,412	295,412	0	0	295,412
Rural	684	14	13,500	9,576	0	0	9,576	9,576	0	0	9,576
<b>Sub-Totals</b>		<b>1,351</b>	<b>4,905,540</b>	<b>765,110</b>	<b>0</b>	<b>0</b>	<b>765,110</b>	<b>763,722</b>	<b>0</b>	<b>0</b>	<b>763,722</b>
<b>Total</b>		<b>3,690</b>	<b>42,480,727</b>	<b>6,651,657</b>	<b>(50,343)</b>	<b>(4,893)</b>	<b>6,466,622</b>	<b>6,544,615</b>	<b>(1,290)</b>	<b>0</b>	<b>6,543,325</b>
Concession							(21,244)				(32,500)
<b>Total amount raised from general rates</b>							<b>6,445,378</b>				<b>6,510,825</b>
Specified area rates							272,374				272,788
<b>Total rates</b>							<b>6,717,752</b>				<b>6,783,613</b>
Discounts on Rates							0				0
Write offs							(11,778)				(61,000)
<b>Total rates and write off</b>							<b>6,705,974</b>				<b>6,722,613</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 9. INFORMATION ON BORROWINGS**

(a) Debenture Repayments

Movement in debentures and interest between the beginning and the end of the current financial year.

Particulars	Principal 1-Jul-17	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			2017/18 Actual	2017/18 Budget	2017/18 Actual	2017/18 Budget	2017/18 Actual	2017/18 Budget
			\$	\$	\$	\$	\$	\$
<b>Community Amenities</b>								
99 Coolgardie Effluent	31,291	0	17,691	17,691	13,600	13,600	1,077	1,443
<b>Recreation and Culture</b>								
111 KCRF Building	267,849	0	267,848	267,848	1	1	10,439	11,803
112 Aquatic Facilities	420,182	0	34,709	34,709	385,473	385,473	8,115	11,666
<b>Economic Services</b>								
113 Coolgardie Post Office	469,797	0	17,160	17,160	452,637	452,637	19,874	23,317
	<b>1,189,119</b>	<b>0</b>	<b>337,408</b>	<b>337,408</b>	<b>851,711</b>	<b>851,711</b>	<b>39,505</b>	<b>48,229</b>

All debenture repayments will be financed by general purpose revenue.

(b) New Debentures

There were no new debentures as at the reporting date.

(c) Unspent Debentures

Particulars	Purpose of the loan	Year loan taken	Amount b/fw	2017/18 Budget	2017/18 Actual	2017/18 Budget Balance	2017/18 Budget Balance
			\$	\$	\$	\$	\$
Loan 113	Coolgardie Post Office	2014	197,677	0	0	197,677	197,677



**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 June 2018**

**NOTE 10. GRANTS AND CONTRIBUTIONS**

	Grant Provider	Type	Opening Balance (a)	Adopted Budget		YTD Budget	Annual Budget	YTD Actual		Unspent Tied Grants (a)+(b)+(c)
				Operating	Capital			Revenue (b)	(Expended) (c)	
				\$	\$	\$	\$	\$	\$	
<b>General purpose funding</b>										
Grants Commission - General	WALGGC	Operating		469,245		0		469,245		469,245
Grants Commission - Roads	WALGGC	Operating		0		0		551,937		551,937
Account Enquiry Fees		Operating		18,733		0		2,260		2,260
Other General Purpose Funding		Operating		0		0		500		500
Fees And Charges - Administration		Operating		4,400		0		0		0
Fees And Charges - Administration		Operating		13,200		0		2,050		2,050
Income - Fuel Tax Credits		Operating		0		0		0		0
Rates Recovery Legal Fees - With Gst		Operating		65,116		0		45,377		45,377
<b>Governance</b>										
Income - Other Governance		Operating		0		0		2,273		2,273
Income - Other Governance		Operating		0		0		820		820
Income - Other Governance		Operating		0		0		329		329
Income - Contributions for Community Chest Grant		Operating		0		0		3,227		3,227
Other Governance		Operating		0		0		455		455
<b>Law order and public safety</b>										
Fire Prevention		Operating		0		0		0		0
Income FESA Grants	DFES	Operating		6,478		0		4,806		4,806
<b>Health</b>										
Other Health		Operating		0		0		140		140
Pest Control		Operating		0		0		4,040		4,040
<b>Education and welfare</b>										
Income Grants - Kambalda Resource Centre		Operating		111,189		0		114,884		114,884
Other Income - Kambalda Resource Centre		Operating		0		0		322		322
Other Income - Kambalda Resource Centre		Operating		0		0		1,530		1,530
Coolgardie Resource Centre		Operating		0		0		(8,719)		(8,719)
Income grants - Coolgardie Resource Centre		Operating		106,740		0		107,618		107,618
Kambalda Resource Centre		Operating		0		0		0		0
<b>Housing</b>										
Income - Staff Housing		Operating		0		0		46		46
Income - Other Housing		Operating		0		0		3,886		3,886
Income - Other Housing		Operating		0		0		536		536
<b>Recreation and culture</b>										
Income Clubs and Amenities		Operating		0		0		10,195		10,195
Income - Contributions		Non-Operating				0		0		0
Income - Contributions		Non-Operating				96,909		134,791		134,791
Other Recreation & Culture		Operating		0		0		0		0
Kambalda Recreation Centre		Operating		0		0		7,109		7,109

**NOTE 10. GRANTS AND CONTRIBUTIONS**

	Grant Provider	Type	Opening Balance (a)	Adopted Budget		YTD Budget	Annual Budget	YTD Actual		Unspent Tied Grants (a)+(b)+(c)
				Operating	Capital			Revenue (b)	(Expended) (c)	
			\$	\$	\$	\$	\$	\$	\$	
Kambalda Recreation Centre		Operating		0		0		455		455
<b>Transport</b>										
Income Roads - Regional Road Group	MRWA RRG	Operating		0		0		200,000		200,000
Roads Income - Roads to Recovery	Department of Transport	Non-Operating			462,888	0		845,040		845,040
Roads Income - Roads to Recovery	Department of Transport	Operating		0		0		1,076		1,076
Income Roads - Blackspot	MRWA	Non-Operating			161,860	0		0		0
Direct Grant - Regional Road Group	MRWA	Non-Operating			400,000	0		200,000		200,000
Direct Grant - Regional Road Group	MRWA	Non-Operating		0		0		0		0
Road Maintenance		Operating - Tied		65,000		0		68,472		68,472
Street Lighting		Operating		0		0		4,367		4,367
Other Transport		Operating		0		0		211,879		211,879
Other Transport		Operating		0		0		107		107
Other Transport		Operating		147,172		0		167,049		167,049
<b>Economic services</b>										
Grant Income - GEDC - Post Office upgrade business case		Operating		0		0		0		0
Income Tourism Grant		Operating		0		0		8,117		8,117
Other Economic Services		Operating		0		0		44		44
Csashless Card Scheme		Operating		71,764		0		60,163		60,163
Regional Records Facility		Operating		0		0		48,000		48,000
<b>Other property and services</b>										
Income - Workers Compensation		Operating		0		0		14,073		14,073
Income - Fuel Tax Credits		Operating		0		0		0		0
Income - Fuel Tax Credits		Operating		11,609		0		24,089		24,089
Finance/Administration and Associated Costs		Operating		0		0		0		0
Finance/Administration and Associated Costs		Operating		0		0		0		0
Miscellaneous Income		Operating		0		0		12,153		12,153
Income - Contributions & Donations		Operating		0		0		182		182
Finance/Administration and Associated Costs		Operating		0		0		0		0
<b>TOTALS</b>			<b>0</b>	<b>1,090,646</b>	<b>1,121,657</b>	<b>0</b>	<b>0</b>	<b>3,324,924</b>	<b>0</b>	<b>3,324,924</b>
<b>SUMMARY</b>										
Operating	Operating Grants, Subsidies and Contributions		0	1,025,646	0	0	0	2,076,621	0	2,076,621
Operating - Tied	Tied - Operating Grants, Subsidies and Contribution		0	65,000	0	0	0	68,472	0	68,472
Non-operating	Non-operating Grants, Subsidies and Contributions		0	0	1,121,657	0	0	1,179,831	0	1,179,831
<b>TOTALS</b>			<b>0</b>	<b>1,090,646</b>	<b>1,121,657</b>	<b>0</b>	<b>0</b>	<b>3,324,924</b>	<b>0</b>	<b>3,324,924</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 11. BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

COA	Description	Council Resolution	Classification	No Change - (Non Cash Items) Adjust.	Increase in Available Cash	Decrease in Available Cash	Adopted Budget Running Balance
				\$	\$	\$	\$
	Budget Adoption		Opening Surplus(Deficit)				2,393,249
120489	Waste Coordinator Utility	Resolution #163/17	Capital Expenditure			(39,720)	2,353,529
721000	Transfer from Plant Reserve (Waste Coordinator)	Resolution #163/17	Capital Revenue	39,720			2,393,249
C10007	Coolgardie Sewerage Water Re-use System	Resolution #246/17	Capital Expenditure			(70,000)	2,323,249
724000	Transfer from Sewerage Reserve (Water Re-use System)	Resolution #246/17	Capital Revenue	70,000			2,393,249
040204	Doc Assembler Software Package	Resolution #285/17	Operating Expenditure			(12,000)	2,381,249
040308	Doc Assembler Software Package	Resolution #285/17	Operating Expenditure			(19,500)	2,361,749
730000	Transfer from IT & Communications Reserve	Resolution #285/17	Capital Revenue	31,500			2,393,249
040120	Consultancy Governance - CEO Removal Costs	Resolution #295/17	Operating Expenditure	5,500			2,398,749
040100	Executive Services - CEO Removal Costs	Resolution #295/17	Operating Expenditure			(5,500)	2,393,249
040170	Kambalda & Coolgardie Men's Shed	Resolution #254/17	Operating Expenditure			(20,000)	2,373,249
	Opening Surplus as per audited financial statements	Resolution #050/18	Opening Surplus	116,878			2,490,127
030116	Rates Concessions for O'Dea Ward	Resolution #050/18	Operating Revenue			(300,916)	2,189,211
302005	Provn for Doubtful Debts - O'Dea Ward Concessions	Resolution #050/18	Balance Sheet			300,916	2,490,127
030189	Rates Legal Fees Recovered	Resolution #050/18	Operating Revenue			(80,000)	2,410,127
032075	Grants Commission - Financial Assistance Grants	Resolution #050/18	Operating Revenue	190,634			2,600,761
140780	Fuel Tax Credits	Resolution #050/18	Operating Revenue			(10,000)	2,590,761
040100	Salaries & Wages	Resolution #050/18	Operating Expenditure	50,000			2,640,761

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 11. BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

COA	Description	Council Resolution	Classification	No Change - (Non Cash Items) Adjust.	Increase in Available Cash	Decrease in Available Cash	Adopted Budget Running Balance
				\$	\$	\$	\$
040308	Legal Costs	Resolution #050/18	Operating Expenditure			(40,000)	2,600,761
050209	Animal Control Kambalda	Resolution #050/18	Operating Expenditure		40,000		2,640,761
050308	Law, Order & Public Safety - Salaries & Wages	Resolution #050/18	Operating Expenditure		60,000		2,700,761
070509	Mosquito & Other Pest Control	Resolution #050/18	Operating Expenditure		10,000		2,710,761
100108	Kambalda Refuse Site	Resolution #050/18	Operating Expenditure			(50,000)	2,660,761
723000	Kambalda Refuse Site - Compliance Consultancy	Resolution #050/18	Capital Revenue		30,000		2,690,761
100110	Kambalda Refuse Site - Compliance Consultancy	Resolution #050/18	Capital Expenditure			(30,000)	2,660,761
100175	Kambalda Tip Fees	Resolution #050/18	Operating Revenue		40,000		2,700,761
100176	Coolgardie Tip Fees	Resolution #050/18	Operating Revenue		40,000		2,740,761
100177	Contract Waste Income	Resolution #050/18	Operating Revenue			(28,008)	2,712,753
100274	Bin Service Charges - Reversal of Shire Properties	Resolution #050/18	Operating Revenue			(30,000)	2,682,753
100376	Income Pedestals	Resolution #050/18	Operating Revenue			(16,617)	2,666,136
100608	Town Planning & Regional Development	Resolution #050/18	Operating Expenditure			(20,000)	2,646,136
100668	Town Planning & Development Application Fees	Resolution #050/18	Operating Revenue		43,728		2,689,864
100709	Public Conveniences	Resolution #050/18	Operating Expenditure		10,000		2,699,864
110585	Capital Grants - Department of LG, Sport & Cultural	Resolution #050/18	Capital Revenue		46,909		2,746,773
110508	Coolgardie Parks & Gardens	Resolution #050/18	Operating Expenditure		40,000		2,786,773
110515	Kambalda West Parks & Gardens	Resolution #050/18	Operating Expenditure		50,000		2,836,773
110516	Kambalda East Parks & Gardens	Resolution #050/18	Operating Expenditure		50,000		2,886,773

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 11. BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

COA	Description	Council Resolution	Classification	No Change - (Non Cash Items) Adjust.	Increase in Available Cash	Decrease in Available Cash	Adopted Budget Running Balance
				\$	\$	\$	\$
110675	Clubs & Amenities Income	Resolution #050/18	Operating Revenue			(15,000)	2,871,773
110800	Coolgardie Recreation Centre	Resolution #050/18	Operating Expenditure		30,000		2,901,773
110903	Cashless Card Scheme	Resolution #050/18	Operating Revenue		71,764		2,973,537
110920	Cashless Card Scheme	Resolution #050/18	Operating Expenditure			(71,764)	2,901,773
130208	Coolgardie Visitor Centre	Resolution #050/18	Operating Expenditure			(30,000)	2,871,773
110900	Kambalda Recreation Centre	Resolution #050/18	Operating Expenditure		20,000		2,891,773
110901	Kambalda Rec Centre - Fees & Charges	Resolution #050/18	Operating Revenue			(20,000)	2,871,773
110902	Kambalda Rec Centre - Gym Fees & Charges	Resolution #050/18	Operating Revenue			(10,000)	2,861,773
111090	Contribution received towards Toorak TV Facility	Resolution #050/18	Operating Revenue		20,026		2,881,799
040388	Maintenance at Toorak TV Facility	Resolution #050/18	Capital Expenditure			(20,026)	2,861,773
120217	Footpath Maintenance	Resolution #050/18	Operating Expenditure		25,000		2,886,773
R002	Coolgardie North Road	Resolution #050/18	Capital Expenditure			(300,000)	2,586,773
120245	Depreciation - Roads	Resolution #050/18	Non Cash Item	1,300,000			2,586,773
120275	Limited Cartage Campaign	Resolution #050/18	Operating Revenue		147,172		2,733,945
120475	Proceeds from Sale of Assets	Resolution #050/18	Operating Revenue		50,000		2,783,945
130625	Regional Records Facility	Resolution #050/18	Operating Revenue		83,894		2,867,839
130625	Regional Records Facility	Resolution #050/18	Operating Expenditure			(83,894)	2,783,945
740000	Limited Cartage Campaign (Transfer to Reserves)	Resolution #050/18	Capital Revenue			(147,172)	2,636,773
120377	Profit/Loss on Sale of Assets	Resolution #050/18	Non Cash Item	100,000			2,636,773

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 11. BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

COA	Description	Council Resolution	Classification	No Change - (Non Cash Items) Adjust.	Increase in Available Cash	Decrease in Available Cash	Adopted Budget Running Balance
				\$	\$	\$	\$
130109	Rural Services	Resolution #050/18	Operating Expenditure		10,000		2,646,773
040200	Finance & Admin Salaries & Wages	Resolution #050/18	Operating Expenditure			(50,000)	2,596,773
140208	Salaries & Wages	Resolution #050/18	Operating Expenditure			(60,000)	2,536,773
140308	Plant Fuel & Oil	Resolution #050/18	Operating Expenditure		30,000		2,566,773
140310	Plant Parts & Repairs	Resolution #050/18	Operating Expenditure		40,000		2,606,773
140311	Internal Repair Wages	Resolution #050/18	Operating Expenditure		60,000		2,666,773
140602	Gross Salaries & Wages	Resolution #050/18	Non Cash Item	(3,600,000)			2,666,773
140603	Gross Salaries & Wages Allocated	Resolution #050/18	Non Cash Item	3,600,000			2,666,773
C11018	Kambalda Pool Remedial Works	Resolution #050/18	Capital Expenditure			(7,000)	2,659,773
C13031	Housing - 1 Gimlet Court, Kambalda	Resolution #050/18	Capital Expenditure		20,000		2,679,773
110987	Kambalda Day Care (Painting)	Resolution #050/18	Operating Expenditure			(9,060)	2,670,713
C14000	Coolgardie Satellite Dishes	Resolution #050/18	Capital Expenditure			(35,700)	2,635,013
721000	Transfer from Plant Reserve - Coolgardie Satellite Dishes	Resolution #050/18	Capital Revenue		35,700		2,670,713
R110	Hopbush Road - Reseal	Resolution #050/18	Capital Expenditure			(50,000)	2,620,713
	Transfer to Reserves	Resolution #050/18	Capital Revenue			(227,464)	2,393,249
<b>Adopted Budget Cash Position as per Council Resolution</b>							<b>2,393,249</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 June 2018**

**NOTE 12. TRUST FUND**

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

<b>Description</b>	<b>Opening Balance 1 Jul 17</b>	<b>Amount Received</b>	<b>Amount Paid</b>	<b>Closing Balance 30 Jun 18</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Bonds	137,095	1,002	(21,020)	117,077
BRB Building Levy	3,366	9,029	(8,262)	4,133
Election Nominations	200	880	(640)	440
BCITF Training Levy	5,761	20,291	(7,526)	18,526
Held for Clubs	43,729	0	0	43,729
Miscellaneous Monies	22,955	43,525	(31,584)	34,895
Unknown deposits	1,680	22,938	0	24,618
	<b>214,786</b>	<b>97,664</b>	<b>(69,032)</b>	<b>243,417</b>

**SHIRE OF COOLGARDIE**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 June 2018

**NOTE 12. EXPLANATION OF MATERIAL VARIANCES**

Details and explanations of the material variances reflected on the Statement of Financial Activity are provided below as required by Local Government (Financial Management) Regulation 34(1) (d). ▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold of \$10,000 and 10%.

Reporting Program	Variance	Variance	Var.	Timing/ Permanent	Explanation of Variance
<b>Revenue from operating activities</b>	\$	%			
Governance	11,474	121%	▲	Permanent	Reimbursement of Leave Entitlements
Housing	26,789	30%	▲	Permanent	Other Housing Rental
Community amenities	125,242	12%	▲	Permanent	Refuse Site Income, Skate Park Grant & Town Planning Fees
Transport	1,077,710	423%	▲	Permanent	Haulage contributions & Additional RTR funds
Economic Services	22,011	11%	▲	Permanent	Additional Building Fees
Other Property and Services	51,730	100%	▲	Timing	Licensing Commissions (needs to be re-allocated)
<b>Expenditure from operating activities</b>					
Law, Order, Public Safety	70,158	31%	▲	Permanent	Animal Control
Health	43,803	26%	▲	Permanent	Pest Control & Preventative Services
Education and Welfare	74,699	25%	▲	Permanent	Kambalda Resource Centre - Allocation of Salaries
Community Amenities	161,414	9%	▲	Permanent	Sewerage Operations - Transfer balance of funds to reserves
Transport	1,084,513	14%	▲	Permanent	Depreciation of Roads (Non Cash)
Other Property and Services	(195,175)	(331%)	▼	Timing	Allocation of Overheads & Plant Operation Costs
<b>Operating activities excluded from budget</b>					
Add back Depreciation	(903,465)	(12%)	▼	Permanent	Depreciation of Roads (Non Cash)
Adjust (Profit)/Loss on Disposal	(15,861)	(63%)	▼	Permanent	Loss on Sale of Assets (Non Cash)
<b>Amount attributable to operating activities</b>					
<b>Investing activities</b>					
Grants, Subsidies and Contributions	105,083	10%	▲	Permanent	Road funding
Plant & Equipment	69,327	19%	▲	Permanent	Budgeted Heavy Pant still to be purchased
Parks & Ovals	152,385	40%	▲	Permanent	Capital projects carried forward



### 11.1.6 Monthly List of Municipal and Trust Fund Payments

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	NAM6085
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	20 July 2018
<b>Author:</b>	Senior Finance Officer, Jade Tarasinski

#### **Summary:**

For council to receive the list of accounts for June 2018.

#### **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 2018 List of Payments 2 [11.1.6.1]

#### **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 2018 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,428,239.51 on Municipal vouchers EFT15068 – EFT15305, cheques 52057 - 52075, and direct payments made during the month of June 2018.
2. Trust payments totalling \$651.40 on cheques 2176 - 2178 for the month of June 2018.
3. Credit Card payments totalling \$12,520.65 for the month of 1 June – 30 June 2018.

**COUNCIL RESOLUTION: #126/18**

**Moved: Councillor, S Botting**

**Seconded: Councillor, T Rathbone**

That Council receive listing (attached) of accounts paid during the month of June 2018 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,428,239.51 on Municipal vouchers EFT15068 – EFT15305, cheques 52057 - 52075, and direct payments made during the month of June 2018.
2. Trust payments totalling \$651.40 on cheques 2176 - 2178 for the month of June 2018.
3. Credit Card payments totalling \$12,520.65 for the month of 1 June – 30 June 2018.

**CARRIED ABSOLUTE MAJORITY 6/0**

**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

Chq/EFT	Date	Name	Description	Amount
52057	1 June 2018	Australian Services Union	Payroll deductions	\$54.90
52058	1 June 2018	Bungarra Electrical Services	Investigate & repair no power to Council Chambers	\$110.00
52059	1 June 2018	Synergy	Electricity at Lot 59 Bayley Street, Coolgardie	\$81.55
52060	14 June 2018	Australian Services Union	Payroll deductions	\$54.90
52061	14 June 2018	Brian John Plackett	Reimbursement of overpaid rent	\$243.50
52062	14 June 2018	Kambalda Football Club Inc	Alcohol for sponsor area State Basketball Game	\$2,729.00
52063	14 June 2018	Shire Of Coolgardie	Overpayment of salary sacrifice to be reallocated	\$160.30
52064	22 June 2018	Australian Services Union	Payroll deductions	\$54.90
52065	22 June 2018	Kambalda Primary School P & C	50th Anniversary donation	\$500.00
52066	22 June 2018	Shire Of Coolgardie Cash	Petty cash for January 2018 - June 2018	\$913.20
52067	22 June 2018	Synergy	Electricity invoices, 6 invoices including monthly streetlights and bulk invoice	\$29,692.44
52068	22 June 2018	Telstra	Monthly Telstra landlines, 5 invoices	\$3,739.14
52069	22 June 2018	Tower Medical Centre - M.D.Hodsdon	Flu shots for staff	\$420.00
52070	22 June 2018	Water Corporation	33 water invoices, bi-monthly for Kambalda and Coolgardie	\$24,149.71
52071	25 June 2018	City Of Kalgoorlie Boulder	Building and Health Enquiries, Ranger duties for 2 months	\$56,132.89
52073	27 June 2018	Shire Of Coolgardie	Repayment for debtor	\$1,407.15
52074	29 June 2018	Kathleen Anne Watkins	Rates refund	\$474.22
52075	29 June 2018	Water Corporation	Water use and service charges, 8 invoices including standpipe, cemetery, toilets	\$2,515.44
				<b>\$123,433.24</b>

**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

Chq/EFT	Date	Name	Description	Amount
EFT15068	1 June 2018	Melissa Butler	Reimbursement of fuel, fuel card didn't work	\$101.42
EFT15069	1 June 2018	Airey Taylor Consulting	Structural and durability investigation - Kambalda pool	\$3,019.50
EFT15070	1 June 2018	Aquatic Services Wa	Cap and gel chlorine probe	\$426.80
EFT15071	1 June 2018	Australia Day Council Of Wa	Gold Membership 2018-2019	\$577.50
EFT15072	1 June 2018	Bernadini Pty Ltd (Lsa Oils)	Supply g/box oil for colorado ute	\$160.18
EFT15073	1 June 2018	Bryan And Cynthia Parsissons Transport	Hire of cat loader, truck and trailer to stockpile dirt at Kambalda tip, 6 invoices	\$20,167.20
EFT15074	1 June 2018	Bt Premise Services	Coolgardie Mens Shed maintenance	\$2,662.00
EFT15075	1 June 2018	Bunnings Buildings Supplies	Chairs for the Goldfields Giants State Basketball Game	\$442.94
EFT15076	1 June 2018	Cabcharge	Account keeping fee	\$6.00
EFT15077	1 June 2018	Cardajam Pty Ltd (Kalgoorlie Mitre 10)	1 Orbit 6 Station Retic Controller	\$186.03
EFT15078	1 June 2018	Chemcentre	Sample CWWTP waste water as per licence conditions for May 2018	\$301.40
EFT15079	1 June 2018	Complete Occ Health	Pre-employment medical and drug screen	\$435.00
EFT15080	1 June 2018	Covs Parts Pty Ltd	Sump plug for colorado service	\$148.33
EFT15081	1 June 2018	Department Of Fire & Emergency Services	2017/18 ESL Quarter 4 Contribution	\$22,373.99
EFT15082	1 June 2018	Emerge Technologies	March Services	\$6,880.50
EFT15083	1 June 2018	Ess Kambalda Village	Pizza for the Goldfields Giants State Basketball	\$293.70
EFT15084	1 June 2018	Evolution Mining (Phoenix) Pty Limited	Rates refund on dead tenements	\$359.18
EFT15085	1 June 2018	Flanco Kalgoorlie Pty Ltd	East Kambalda footpath construction	\$12,790.80
EFT15086	1 June 2018	Foxtel Management Pty Ltd Foxtel	Monthly foxtel for the Kambalda Gym	\$105.00
EFT15087	1 June 2018	Goldfields Deans Autoglass	Replace holden colorado windscreen	\$510.40
EFT15088	1 June 2018	Goldline	Supplies for Bob Kippin's Funeral	\$223.37
EFT15089	1 June 2018	James Paul Young	Rates refund	\$145.94
EFT15090	1 June 2018	Kalgoorlie -Boulder Chamber Of Commerce & Industry Inc	Local Government Partner, Economic Development Conference	\$3,300.00
EFT15091	1 June 2018	Kambalda East Deli	Catering for CDC. GETS and community information session	\$694.01
EFT15092	1 June 2018	Kambalda Handyman & Mechanical Contracting	Coolgardie Refuse Fence	\$2,599.50
EFT15093	1 June 2018	Kleenheat Gas Pty Ltd	Kambalda Recreation Centre, bulk gas	\$3,022.17
EFT15094	1 June 2018	Kmart Australia	Kambalda May Pingo Prizes	\$100.00
EFT15095	1 June 2018	Kalgoorlie Tyrepower	Replace bald tyres & rotate new tyres around to keep truck evenly matched	\$520.00
EFT15096	1 June 2018	Landgate	Minimum charge, rural UV's chargeable	\$65.50
EFT15097	1 June 2018	Lo-Go Appointments	Placement of Rates Officer	\$2,429.79
EFT15098	1 June 2018	Laura Dwyer	Reimbursement for phone credit and diary	\$65.95
EFT15099	1 June 2018	Malcolm Raymond Cullen	Reimbursement for state budget lunch and accomodation for IGO presentation	\$150.00
EFT15100	1 June 2018	Mcleods Barristers And Solicitors	Lease: Mens Shed Inc	\$811.50
EFT15101	1 June 2018	Mjb Industries	Supply pipes and headwells	\$8,508.50
EFT15102	1 June 2018	Morans Store Pty Ltd	Supplies for the Coolgardie CRC Morning Tea	\$226.54
EFT15103	1 June 2018	Mobile Pest And Weed Control	Mice treatment to Coolgardie shire depot	\$250.00
EFT15104	1 June 2018	Office National	Financial year diaries Kambalda CRC	\$56.68
EFT15105	1 June 2018	Pacific Brands Workwear Group Pty Ltd	Corporate uniforms various employee uniforms	\$757.47
EFT15106	1 June 2018	Protector Pest Control	Coolgardie and Kambalda termite control	\$9,223.50
EFT15107	1 June 2018	Ravim Rbc	Performance Management Framework	\$14,539.57
EFT15108	1 June 2018	Red Dot	Craft supplies for the Coolgardie CRC	\$159.50
EFT15109	1 June 2018	Reynolds Graphics	Coolgardie Town Maps (2000)	\$737.00
EFT15110	1 June 2018	Robert Abraham Yare	22 Everlasting Crescent, Kambalda monthly rent	\$1,520.00
EFT15111	1 June 2018	Royal Life Saving Society Of Western Australia	Completed Code of Practice Safety Assessment Service	\$3,520.00
EFT15112	1 June 2018	Rsa Works	Technical Services works May 2018	\$15,548.50
EFT15113	1 June 2018	Strategen Environmental	Kambalda Landfill Facility Stockpile Management, professional fees	\$6,600.00
EFT15114	1 June 2018	Taps Industries Pty Ltd	Tender #06/16. 15 invoices	\$27,277.00
EFT15115	1 June 2018	Threat Protect	Call out fee & any possible replacement part	\$306.25
EFT15116	1 June 2018	Toll Ipec Pty Ltd	Freight charges	\$25.00
EFT15117	1 June 2018	West Australian Newspapers Ltd	Kalgoorlie Miner advertisement	\$676.20
EFT15118	1 June 2018	Woolworths Group Limited	Cooking for Kambalda School Holiday Program	\$109.06
EFT15119	1 June 2018	Wormald Fire Systems	April 2018 Monthly Inspections and Testing of Fire System	\$390.64
EFT15120	14 June 2018	3E Advantage Pty Ltd	Printer charges for May 2018	\$7,280.96
EFT15121	14 June 2018	Ampac Debt Recovery (Wa) Pty Ltd	Commissions and Costs for the month of May 2018	\$3,530.62
EFT15122	14 June 2018	Aquatic Services Wa	Prokal vibrator assembly replacement	\$649.00
EFT15123	14 June 2018	Avantgarde Technologies Pty Ltd	20 hours work resolving the Synergy and printing issues	\$4,290.00
EFT15124	14 June 2018	Bergmeier Earthmoving (Davenne Holdings Pty Ltd)	4,000 ton gravel delivered to Binneringie road	\$113,332.42
EFT15125	14 June 2018	Bryan And Cynthia Parsissons Transport	Hire of cat loader, 4 invoices	\$13,730.20
EFT15126	14 June 2018	Cardajam Pty Ltd (Kalgoorlie Mitre 10)	Supply 20 pkts hold down stakes	\$255.00
EFT15127	14 June 2018	Cardno Spectrum Survey	Survey setout junction Ladyloch road	\$1,100.00
EFT15128	14 June 2018	Covs Parts Pty Ltd	Supply air filter	\$69.19
EFT15129	14 June 2018	Elly Mckay	Overpayment of salary sacrifice	\$146.76
EFT15130	14 June 2018	Emerge Technologies	Renewal of E3 Enterprise	\$2,274.25
EFT15131	14 June 2018	Ess Kambalda Village	Catering for the Goldfields Giants State Basketball League Game 2018	\$2,175.00
EFT15132	14 June 2018	Flanco Kalgoorlie Pty Ltd	East Kambalda footpath construction	\$18,515.42

**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

Chq/EFT	Date	Name	Description	Amount
EFT15133	14 June 2018	Gecko Environmental	Sample Kambalda bores as per licence conditions	\$3,363.25
EFT15134	14 June 2018	Goldfields Tourism Network Assoc Inc	Sponsorship for Destination WA 1 Hour Special	\$2,200.00
EFT15135	14 June 2018	Goldline	Cleaning supplies for the Kambalda Shire Office	\$335.01
EFT15136	14 June 2018	High Standard Security	Alarm Monitoring Service	\$147.94
EFT15137	14 June 2018	It Vision	Pensioner Work	\$2,337.50
EFT15138	14 June 2018	J. Blackwood & Son Limited	Supply camlock seals for water tanker fittings & pipes	\$169.45
EFT15139	14 June 2018	Kambalda Amateur Swimming Club	Basketball Door Entry -12 May 2018	\$300.00
EFT15140	14 June 2018	Kambalda East Deli	Biggest Morning Tea Catering 2018	\$110.00
EFT15141	14 June 2018	Kleenheat Gas Pty Ltd	x2 Gas bottle cylinders	\$231.00
EFT15142	14 June 2018	Kalgoorlie Tyrepower	Supply & fit 2 x new tyres to commodore sedan	\$935.00
EFT15143	14 June 2018	Landgate	Mining tenements, schedule No: M2018/4	\$184.80
EFT15144	14 June 2018	Little Industries	Supply and transport 2,000 tonne 10mm road base to Binneringie road	\$18,639.50
EFT15145	14 June 2018	Lo-Go Appointments	Placement of Rates Officer	\$1,159.35
EFT15146	14 June 2018	Marketforce	Advertisements, 13 invoices. West Australian and Kalgoorlie Miner	\$6,754.23
EFT15147	14 June 2018	Mcleods Barristers And Solicitors	Lease for Workers Accommodation -Reserve 46628 Gnarlbine Road,	\$2,654.66
EFT15148	14 June 2018	Mcm Protection Pty Ltd	Security guards for the Goldfields Giants State Basketball League Game	\$1,512.50
EFT15149	14 June 2018	Mia Hicks Consulting	Mia Hicks Consulting Services February 2018	\$3,448.50
EFT15150	14 June 2018	Mikaela Monaghan	Overpayment of reimbursements	\$180.30
EFT15151	14 June 2018	Momar Australia	4 x cartons of Moflow	\$2,345.20
EFT15152	14 June 2018	Moore Stephens (Wa) Pty Ltd	Interim billing in respect of the audit	\$16,295.33
EFT15153	14 June 2018	National Pump & Energy Pty Ltd	Wellpoint dewatering system for Kambalda West Pool, diesel	\$45,518.12
EFT15154	14 June 2018	Pacific Brands Workwear Group Pty Ltd	Corporate uniforms	\$944.10
EFT15155	14 June 2018	Prime Corporation Wa Pty Ltd	Heavy Vehicle and Productivity Funding Application	\$2,490.00
EFT15156	14 June 2018	Protector Pest Control	Termite control on various buildings	\$6,160.00
EFT15157	14 June 2018	Resources Trading Hub	Supply spare parts for weed spray pumps	\$182.75
EFT15158	14 June 2018	Reynolds Graphics	x1000 Building envelopes - Shire of Coolgardie	\$542.30
EFT15159	14 June 2018	Sportspower Kalgoorlie	5 kg medicine ball	\$695.80
EFT15160	14 June 2018	St John Ambulance Assoc	First aid course	\$1,046.00
EFT15161	14 June 2018	Suez Environmental (Sita)	May 2018 monthly waste disposal, Residential and Commercial	\$20,609.42
EFT15162	14 June 2018	Shilton Building	Replacement of damaged roof tiles and water leak	\$965.32
EFT15163	14 June 2018	Taps Industries Pty Ltd	Repair leaking chlorine line in Coolgardie	\$290.00
EFT15164	14 June 2018	Total Asphalt & Total Traffic Management Pty Ltd	Supply and Lay PMB seak 3300sq mts on Salmon Gum road	\$16,182.20
EFT15165	14 June 2018	Uniqco Group Of Companies	May Services	\$3,850.00
EFT15166	14 June 2018	Westrac Pty Ltd	Supply transmission oil filter for cat loader	\$118.01
EFT15167	14 June 2018	Xylem Water Systems	Replacement pumps	\$10,863.59
EFT15168	22 June 2018	Australian Taxation Office	May 2018 BAS	\$42,791.00
EFT15169	22 June 2018	Hema Maps Pty Ltd	Australia large map	\$329.58
EFT15170	22 June 2018	Air Liquide	May 2018 Cylinder Fees	\$109.64
EFT15171	22 June 2018	Albany Heavy Vehicle Training	Training and assessment	\$1,195.00
EFT15172	22 June 2018	Aquatic Services Wa	Kambalda pool proccal chlorine probe replacement	\$6,215.00
EFT15173	22 June 2018	Australia Post	May 2018 Australia Post Charges. Coolgardie, Kambalda and Stationary	\$782.62
EFT15174	22 June 2018	Ashdown Ingram	Battery charger for both depots	\$1,694.00
EFT15175	22 June 2018	Bergmeier Earthmoving (Davenne Holdings Pty Ltd)	Water cart for seal works on Jaurdi Hill road	\$495.00
EFT15176	22 June 2018	Bernadini Pty Ltd (Lsa Oils)	Engine oil for service on Mitsubishi triton ute	\$118.94
EFT15177	22 June 2018	Boc Limited	May 2018 Cylinder fees	\$233.11
EFT15178	22 June 2018	Bp Australia Limited	May 2018 BP monthly fuel bill	\$6,383.94
EFT15179	22 June 2018	Bryan And Cynthia Parsissons Transport	Hire of cat loader	\$4,620.00
EFT15180	22 June 2018	Bunnings Buildings Supplies	Supply pour in place and liquid nails	\$822.24
EFT15181	22 June 2018	Burke Air Pty Ltd	Quarterly Airconditioner Servicing	\$1,463.00
EFT15182	22 June 2018	Cabcharge	Account keeping fee	\$6.00
EFT15183	22 June 2018	Caltex Australia	Caltex May 2018 Fuel Bill	\$8,018.16
EFT15184	22 June 2018	Cardajam Pty Ltd (Kalgoorlie Mitre 10)	Supply 20 x hunter i20 rotor ss adj sprinkler	\$1,702.40
EFT15185	22 June 2018	Cjd Equipment Pty Ltd	E-clip for backhoe jack ram	\$63.89
EFT15186	22 June 2018	Complete Occ Health	Pre-employment medical and drug screen	\$290.00
EFT15187	22 June 2018	Covs Parts Pty Ltd	Wiper blades for amaorok ute	\$451.22
EFT15188	22 June 2018	Coyle'S Mower & Chainsaw Centre	Supply 1 x stihl, chains and bar	\$2,148.30
EFT15189	22 June 2018	E Fire And Safety	Fire extinguisher service Kambalda and Coolgardie	\$3,635.50
EFT15190	22 June 2018	Emerge Technologies	April charges	\$13,329.25
EFT15191	22 June 2018	Executive Media Pty Ltd	Colour quarter page advertisement	\$950.00
EFT15192	22 June 2018	Fianco Kalgoorlie Pty Ltd	East Kambalda footpath construction	\$85,669.98
EFT15193	22 June 2018	Goldfields Giants	Goldfields Giants State Basketball League Game 2018	\$5,500.00
EFT15194	22 June 2018	Goldfields Locksmiths	Oval Cylinder	\$131.01
EFT15195	22 June 2018	Goldfields Truck Power Pty Ltd	Smooth & multi drum rollers	\$220.00
EFT15196	22 June 2018	Goldline	9 invoices, cleaning supplies	\$2,282.02
EFT15197	22 June 2018	Goodnews Newsagency	Daily newspapers for the Shire of Coolgardie office	\$146.80
EFT15198	22 June 2018	Harvey Norman Av/lt Superstore Kalgoorlie	Panel heater Warden Finnerly	\$298.00
EFT15199	22 June 2018	Heatley Industrial,Safety&Packaging - Heatley Sales Pty Ltd	Protective clothing	\$325.53
EFT15200	22 June 2018	Holcim (Australia) Pty Ltd	Supply 1.6 cubic metres of 20 x 20 x 100 slump concrete	\$943.80
EFT15201	22 June 2018	J. Blackwood & Son Limited	Fuel treatment for use on all plant	\$685.22
EFT15202	22 June 2018	Kalgoorlie-Boulder Cemetery Board	Assistance to prepare and burial of grave site	\$375.00

**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

Chq/EFT	Date	Name	Description	Amount
EFT15203	22 June 2018	Kambalda Handyman & Mechanical Contracting	Spray West Kambalda laneways, install footings in toilet block and other duties	\$11,053.00
EFT15204	22 June 2018	Kec Electrical Contractors	7 invoices, install floodlights and other repairs	\$24,834.92
EFT15205	22 June 2018	Kirkby Bobcat And Excavations	Prepare and dig grave site for burial	\$242.00
EFT15206	22 June 2018	Kleenheat Gas Pty Ltd	Kambalda Recreation Centre, LPG Bulk Refill	\$789.21
EFT15207	22 June 2018	Kmart Australia	Craft and cooking utensil supplies holiday program	\$236.70
EFT15208	22 June 2018	Kambalda Tilt Tray & Transport	Removal of two abandoned trashed vehicles	\$240.00
EFT15209	22 June 2018	Little Industries	Supply and transport 2,000 ton 10mm road base to Binneringie road	\$8,860.50
EFT15210	22 June 2018	Lo-Go Appointments	Placement of Rates Officer	\$3,748.61
EFT15211	22 June 2018	Laura Dwyer	Internet installation and charges	\$389.55
EFT15212	22 June 2018	Mia Hicks Consulting	Payment for securing lotterywest funds	\$10,849.22
EFT15213	22 June 2018	Mister Signs	Advisory signs	\$616.00
EFT15214	22 June 2018	Netsight Pty Ltd	Myosh monthly subscription for June 2018	\$326.70
EFT15215	22 June 2018	Neverfail Springwater Ltd	Springwater for the Kambalda Office	\$54.85
EFT15216	22 June 2018	Office National	Supplies for the Coolgardie Rec Centre	\$136.15
EFT15217	22 June 2018	Oil & Spice Cafe -	Refund credit of fund in debtors account to balance	\$597.87
EFT15218	22 June 2018	Pacific Brands Workwear Group Pty Ltd	Corporate uniforms	\$397.36
EFT15219	22 June 2018	Protector Pest Control	Kambalda Donkin Park Exeloo and various other locations	\$6,033.00
EFT15220	22 June 2018	Pryce Brothers Pty Ltd	Repair security lights at Kambalda depot	\$407.00
EFT15221	22 June 2018	Red Dot	Non-slip grip mats	\$20.00
EFT15222	22 June 2018	Resources Trading Hub	Assorted tools, 6 invoices	\$3,117.11
EFT15223	22 June 2018	Reynolds Graphics	Tip Vouchers - art work adjustment and print of 3000 vouchers	\$1,744.60
EFT15224	22 June 2018	Rhyscorp Australia Pty Ltd	Clutch for stump humper	\$1,395.01
EFT15225	22 June 2018	Rmm Carpet Cleaning	May 2018 monthly cleaning of East, West and Depot	\$3,437.50
EFT15226	22 June 2018	Rmm Office Supplies	3 Usb Sticks	\$29.87
EFT15227	22 June 2018	Rsa Works	Technical Services works for the month of June 2018	\$14,762.00
EFT15228	22 June 2018	Snap Printing	5 Dog Infringement Books	\$809.60
EFT15229	22 June 2018	Solomons Flooring	New Carpet and Underlay for the Coolgardie CRC and Function Rooms	\$9,591.00
EFT15230	22 June 2018	Southern River Services	Remove trees on Bluebush road	\$770.00
EFT15231	22 June 2018	Statewide Bearings	Supply vee belts for rhyscorp stump humper	\$39.60
EFT15232	22 June 2018	Sarah Cole	Withdrawn building application	\$195.40
EFT15233	22 June 2018	Taps Industries Pty Ltd	Disconnect and reconnect and install new septic system to toilet block for Kambalda depot, 6 invoices. -numerous jobs	\$18,450.10
EFT15234	22 June 2018	The Valve Company Pty Ltd	Change out retic pump and valve	\$1,115.40
EFT15235	22 June 2018	Toll Ipec Pty Ltd	Freight charges	\$324.25
EFT15236	22 June 2018	Toni Goder Financial Modelling Pty Ltd	Reporting System	\$2,216.50
EFT15237	22 June 2018	Total Asphalt & Total Traffic Management Pty Ltd	400 litres of emulsion	\$1,320.00
EFT15238	22 June 2018	Tourism Council Wa	Membership renewals	\$817.00
EFT15239	22 June 2018	Tudor House	Art Prep	\$488.50
EFT15240	22 June 2018	Thecomputerschool.Net	2 year Technology Training Directory for Community Resource Program	\$1,045.00
EFT15241	22 June 2018	Uniqco Group Of Companies	Plant and Vehicle Asset Management Fixed Service Fee for the month of June 2018	\$3,850.00
EFT15242	22 June 2018	Visit Group, Visit Merchandise	Can Coolers and other merchandise	\$296.56
EFT15243	22 June 2018	Waterman Irrigation Pty Ltd	Two day site visit	\$7,249.00
EFT15244	22 June 2018	Westland Auto'S No 1 Pty Ltd	Supply canvas front seat covers for Ford ranger ute	\$675.40
EFT15245	22 June 2018	Westrac Pty Ltd	Supply cutting edges for cat 12m grader	\$1,059.95
EFT15246	22 June 2018	Woolworths Group Limited	School Holiday Program supplies for cooking	\$397.93
EFT15247	22 June 2018	Winc Staples	Stationery Order	\$1,923.53
EFT15248	22 June 2018	Zion Real Estate	Routine inspection on Warden Finnetys	\$69.00
EFT15249	25 June 2018	Chemcentre	Sample CWWTP waste water as per licence conditions for June 2018	\$290.40
EFT15250	25 June 2018	Emerge Technologies	May Services	\$10,917.50
EFT15251	25 June 2018	Francesca Lefante, Milbridge	Town Planning Consulting work March / April	\$16,775.00
EFT15252	25 June 2018	Goldfields Tourism Network Assoc Inc	Golden Quest Trail Books	\$239.69
EFT15253	25 June 2018	Kec Electrical Contractors	Disconnect and reconnect power to pump at Manning tank	\$248.60
EFT15254	25 June 2018	Kalgoorlie Tyrepower	Remove tyres from spider rims & install on 10 stud rims for semi	\$60.00
EFT15255	25 June 2018	Lg Corporate Solutions Pty Ltd	Monthly Accounting tasks, 4 invoices	\$23,584.00
EFT15256	25 June 2018	Strategen Environmental	Professional services, Kambalda Landfill Facility Stockpile Management	\$5,500.00
EFT15257	25 June 2018	Taps Industries Pty Ltd	Attend site and unblock Coolgardie RV dump point	\$316.50
EFT15258	25 June 2018	The National Trust Of Australia (Wa) { Perth	Warden Finnett's, rent adjustment for new lease	\$186.66
EFT15259	25 June 2018	Toll Ipec Pty Ltd	Freight charges	\$29.13
EFT15260	25 June 2018	Total Asphalt & Total Traffic Management Pty Ltd	Supply and lay asphalt on Ladyloch road, Jaurdie Hills Rd, Hopbush Court 4 x invoices	\$175,108.82
EFT15261	25 June 2018	The Phoenix Perspective	Creating of the GWN Top Towns awards video entry	\$924.00
EFT15262	25 June 2018	Visit Group, Visit Merchandise	2019 Calendars and other merchandise	\$315.60
EFT15263	27 June 2018	Betty Logan	2017-2018 Quarter Four Payment. Sitting Fee and ITC Subsidy	\$4,866.25
EFT15264	27 June 2018	Kathryn Ann Lindup	2017-2018 Quarter Four Payment. Sitting Fee and ITC Subsidy	\$4,866.25
EFT15265	27 June 2018	Malcolm Raymond Cullen	2017-2018 Quarter Four Payment. President Fee, Sitting Fee and ITC Subsidy	\$5,757.60
EFT15266	27 June 2018	Norman John Karafilis	2017-2018 Quarter Four Payment. Sitting Fee and ITC Subsidy	\$4,866.25
EFT15267	27 June 2018	Sherryl Leanne Botting	2017-2018 Quarter Four Payment. Sitting Fee and ITC Subsidy	\$4,866.25

**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT15268	27 June 2018	Tracey Rathbone	2017-2018 Quarter Two Payment. Deputy President Fee, Sitting Fee and ITC Subsidy	\$6,143.50
EFT15269	29 June 2018	Airey Taylor Consulting	Structural and durability investigation - Kambalda pool	\$766.74
EFT15270	29 June 2018	Brochure Display Systems	A4 Brochure Holder Clipback	\$215.16
EFT15271	29 June 2018	Bryan And Cynthia Parsissons Transport	Hire of cat loader 992c at Kambalda refuse site	\$3,850.00
EFT15272	29 June 2018	Bunnings Buildings Supplies	Pingo Prizes for June Pingo at the Coolgardie Recreation Centre	\$131.55
EFT15273	29 June 2018	Foxtel Management Pty Ltd Foxtel	Monthly foxtel for Kambalda gym	\$105.00
EFT15274	29 June 2018	Global Communication Services	Install FESA" radio into Holden colorado ute	\$1,137.14
EFT15275	29 June 2018	Goldfields Printing Company Pty Ltd	10 Books Invoice for Refuse Sites	\$396.00
EFT15276	29 June 2018	Goodnews Newsagency	Craft supplies for holiday program	\$45.00
EFT15277	29 June 2018	It Vision	Pensioner Work	\$1,100.00
EFT15278	29 June 2018	J. Blackwood & Son Limited	Camlock seals for water tanker fittings & pipes	\$8.42
EFT15279	29 June 2018	Kalgoorlie Timber Floor Services	Insurance Repair for the Stadium Floor	\$5,500.00
EFT15280	29 June 2018	Kambalda East Deli	Sandwiches and hot food platters	\$243.10
EFT15281	29 June 2018	Kbd Haulage (Wa) Pty Ltd	Complete drainage work at main floodway through Kambalda West	\$31,227.08
EFT15282	29 June 2018	Kec Electrical Contractors	Replace and repair lights for the Kambalda Office Building	\$2,832.48
EFT15283	29 June 2018	Kleenheat Gas Pty Ltd	Gas bottle	\$125.50
EFT15284	29 June 2018	Kmart Australia	Coolgardie Pingo Prizes for June pingo	\$200.00
EFT15285	29 June 2018	Little Industries	Hire of double water cart with operator - Binneringie Rd	\$63,112.50
EFT15286	29 June 2018	Lo-Go Appointments	Temporary Rates Officer, approximately 15 hours per week	\$630.55
EFT15287	29 June 2018	Laura Dwyer	Reimbursements for Food and Taxis as per receipts	\$231.63
EFT15288	29 June 2018	Mastec Australia Pty Ltd	Supply of wheelie bins -40% deposit	\$50,783.81
EFT15289	29 June 2018	Mining Supplies Kambalda	Supply poly pipe and fittings	\$838.20
EFT15290	29 June 2018	Morans Store Pty Ltd	Monthly supplies	\$770.70
EFT15291	29 June 2018	Millennium Kids Inc	Childrens Book Week Events	\$500.00
EFT15292	29 June 2018	Mine Ag Fleet Hire	Tyred Roller Hire	\$1,842.50
EFT15293	29 June 2018	Neverfail Springwater Ltd	Springwater for the Kambalda Office	\$54.85
EFT15294	29 June 2018	Pacific Brands Workwear Group Pty Ltd	Corporate uniforms	\$414.21
EFT15295	29 June 2018	Pryce Brothers Pty Ltd	Disconnect mens toilet at kambalda depot and toilet block at airport. Relocate toilet block from airport to Kambalda depot	\$4,548.50
EFT15296	29 June 2018	Resources Trading Hub	Solvkleen 20 ltr degreaser for use at both depots	\$156.20
EFT15297	29 June 2018	Rmm Carpet Cleaning	New Vandalproof Toilet Roll Holders in Tommy Talbot Park Toilets	\$115.50
EFT15298	29 June 2018	Robert Abraham Yare	22 Everlasting Crescent, Kambalda monthly rent	\$1,520.00
EFT15299	29 June 2018	Shilton Building	Repairs for storm damage for Coolgardie Recreation Centre	\$2,640.00
EFT15300	29 June 2018	Taps Industries Pty Ltd	Water and gas Submeter for Cafe - \$600.00 per submeter	\$3,303.00
EFT15301	29 June 2018	Threat Protect	Quarterly alarm monitoring	\$338.31
EFT15302	29 June 2018	Westland Auto'S No 1 Pty Ltd	Wiper arms for amarok ute	\$264.84
EFT15303	29 June 2018	Woolworths Group Limited	June Food Sensations	\$45.94
EFT15304	29 June 2018	Wormald Fire Systems	May 2018 Monthly Inspection and Testing of Fire System	\$390.64
EFT15305	29 June 2018	Winc Staples	Stationery Order June 2018	\$107.16
				<b>\$1,304,806.27</b>

**Shire of Coolgardie**  
**Payments by Delegated Authority**  
**1 June 2018 to 31 June 2018**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
2176	26 June 2018	Public Transport Authority Of Western Australia	Transwa Tickets For May 2018	\$460.35
2177	26 June 2018	Shire Of Coolgardie	Transwa May 2018 Commissions	\$67.75
2178	26 June 2018	Sarah Cole	Withdrawn Building Application	\$123.30
				<b>\$651.40</b>



**Shire of Coolgardie  
Payments by Delegated Authority  
1 June 2018 to 31 June 2018**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
DD5709.1	5 June 2018	North Superannuation	Payroll deductions	\$641.44
DD5709.2	5 June 2018	Rest Superannuation	Superannuation contributions	\$354.07
DD5709.3	5 June 2018	Wa Local Government Superannuation	Superannuation contributions	\$9,307.49
DD5709.4	5 June 2018	Bt Super For Life - Savings Account	Superannuation contributions	\$557.16
DD5709.5	5 June 2018	Australian Super	Superannuation contributions	\$2,084.19
DD5709.6	5 June 2018	Nowlan Superannuation Fund Pty Ltd	Superannuation contributions	\$303.78
DD5709.7	5 June 2018	Amp Signaturesuper	Superannuation contributions	\$205.80
DD5709.8	5 June 2018	Tasplan Super	Superannuation contributions	\$229.75
DD5709.9	5 June 2018	Twu Super	Superannuation contributions	\$210.77
DD5726.1	19 June 2018	North Superannuation	Payroll deductions	\$642.40
DD5726.2	19 June 2018	Rest Superannuation	Superannuation contributions	\$323.86
DD5726.3	19 June 2018	Mlc Super Fund (Plum Super)	Superannuation contributions	\$287.28
DD5726.4	19 June 2018	Wa Local Government Superannuation	Superannuation contributions	\$10,078.75
DD5726.5	19 June 2018	Bt Super For Life - Savings Account	Superannuation contributions	\$629.59
DD5726.6	19 June 2018	Australian Super	Superannuation contributions	\$2,451.57
DD5726.7	19 June 2018	Nowlan Superannuation Fund Pty Ltd	Superannuation contributions	\$298.22
DD5726.8	19 June 2018	Amp Signaturesuper	Superannuation contributions	\$206.87
DD5726.9	19 June 2018	Tasplan Super	Superannuation contributions	\$230.46
DD5709.10	5 June 2018	First Choice Employer Super	Superannuation contributions	\$208.01
DD5726.10	19 June 2018	Twu Super	Superannuation contributions	\$211.64
DD5726.11	19 June 2018	First Choice Employer Super	Superannuation contributions	\$209.50
				<b>\$29,672.60</b>

**Shire of Coolgardie  
Payments by Delegated Authority  
June 2018- June 2018**

Reference	Date	Description	Value	Card
JLT120507	28-June-2018	Navigator Australia Shire President Super Payment	\$5,000.00	6806
	29-June-2018	City Of Perth Parking-CEO Parking	\$5.14	855
	28-June-2018		\$980.14	855
	25-June-2018	Virgin Aust CEO Flight Conference Perth	\$334.00	855
	22-June-2018	Wilson Parking Per CEO Parking	\$10.08	855
	22-June-2018	Coles Express 6932 Fuel for Hire Car return	\$12.38	855
	22-June-2018	Country Comfort Intercity BelmontFuel for Hire Car return	\$167.66	855
	22-June-2018	Country Comfort Intercity Belmont Shire President Accommodation	\$167.66	855
	22-June-2018	Skywood Nominees Pty CEO Accommodation	\$125.00	855
	22-June-2018	Skywood Nominees Pty CEO Accommodation	\$102.00	855
	22-June-2018	Avenue Hotel Canberra CEO/Shire President	\$141.00	855
	22-June-2018	Thrifty Car Rental Credit for Hire car	-\$200.00	855
	21-June-2018	Thrifty Car Rental Charge for Hire car	\$200.00	855
	21-June-2018	Thrifty Car Rental Car Hire CEO/Shire President	\$100.30	855
	21-June-2018	Aerial Transport Transport CEO/Shire President	\$15.75	855
	21-June-2018	Gm Cabs Pty Ltd Transport CEO/Shire President	\$27.09	855
	21-June-2018	Cabxpress 6260 6011 Transport CEO/Shire President	\$21.00	855
	20-June-2018	Mpay.Com.Au Smartcab Transport CEO/Shire President	\$53.23	855
	20-June-2018	Aerial Transport Transport CEO/Shire President	\$14.28	855
	20-June-2018	Aerial Transport Transport CEO/Shire President	\$14.70	855
	20-June-2018	Aerial Transport Transport CEO/Shire President	\$11.13	855
	20-June-2018	Adobe Acropro Subs Computer Subscription	\$22.65	855
	20-June-2018	Crowne Plaza Canberra CEO/Shire President	\$94.00	855
	20-June-2018	Taxi Epay Australia Transport CEO/Shire President	\$35.29	855
	19-June-2018	Aerial Transport Transport CEO/Shire President	\$15.12	855
	19-June-2018	Aerial Transport Transport CEO/Shire President	\$29.30	855
	19-June-2018	Aerial Transport Transport CEO/Shire President	\$17.96	855
	18-June-2018	Country Comfort Intercity BelmontCEO/Shire President	\$372.69	855
	18-June-2018	City Of Kalgoorlie - B CEO Parking	\$50.00	855
	18-June-2018	Virgin AustCR Rathbone/CR Botting/Shire President/CEO Flights LG V	\$2,290.00	855
	18-June-2018	Virgin Aust CR Rathbone/CR Botting/Shire President/CEO Flights LG V	\$29.77	855
	15-June-2018	Western Australia Police Firearm Licence	\$122.00	855
	11-June-2018	Hertz Australia Pty L CEO Vehicle Hire	\$681.87	855
	11-June-2018	Caltex Star Mart Hig Fuel for Hire Car return	\$46.58	855
	11-June-2018	Perth Ambassador CEO/Laura Dwyer/Mia Hicks Economic Confer	\$870.90	855
	08-June-2018	Dome Maylands CEO Meal	\$40.80	855
	07-June-2018	Asic Kambalda Resource Centre Licence Renewal	\$82.00	855
	07-June-2018	Adobe Acropro Subs Computer Subscription	\$113.25	855
	07-June-2018	Country Comfort Intercity Belmont CEO Conference Meals	\$151.00	855
	07-June-2018	Perth Ambassador CEO Accommodation	\$101.40	855
	07-June-2018	Secure Parking Forte CEO Parking	\$22.55	855
	06-June-2018	Officeworks 0602 Stationery	\$28.98	855
			<b>\$12,520.65</b>	
	11-June-2018	Payment - Thank You	\$9,940.45	

Jun-18

Payments directly to Shire of Coolgardie	\$ -
Payments to AMPAC debt recovery	\$ 6,730.00
<b>Total received</b>	<b>\$ 6,730.00</b>

Commissions	\$ 496.47
Costs	\$ 4,991.35
<b>Total Paid to Ampac</b>	<b>\$ 5,487.82</b>

## **11.2 Technical Services**

Nil

### **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**

**COUNCIL RESOLUTION: #127/18**

Moved: Councillor, T Rathbone

Seconded: Councillor, K Lindup

That Council close the meeting to the public at 06:51 pm

**CARRIED ABSOLUTE MAJORITY 6/0**

**14.1 Refuse Collection Services**

**COUNCIL RESOLUTION: #128/18**

Moved: Councillor, S Botting

Seconded: Councillor, B Logan

That Council,

1. Award quotation number RFQ 014 – 17/18 Refuse and Recycling Contract Services, to Transpacific Cleanaway Pty Ltd for the provision of refuse collection services for the sum of \$139,252.82 per annum (GST Inclusive) based on a total rateable properties model. The service will include: -
  - Residential and commercial refuse collection;
2. Authorise a contract to Transpacific Cleanaway Pty Ltd, 171 Camboon Road, Malaga WA for Refuse Collection Services.
3. Authorise the Shire President and the Chief Executive Officer to sign and affix the Common Seal in accordance with Part 19.1(2) of the Standing Orders Local Law to any required documentation.

**CARRIED ABSOLUTE MAJORITY 6/0**

#### **14.2 Workers Accommodation Coolgardie**

##### **COUNCIL RESOLUTION: #129/18**

Moved: Councillor, S Botting

Seconded: Councillor, B Logan

That Council,

- 1) **RECEIVES** the status report on the site investigations into development of workers accommodation on Lot 1965 Reserve 46628 Gnarlbine Road Coolgardie.
- 2) **RECEIVES** the status report on the change purpose of Reserve 46628 Gnarlbine Road Coolgardie purpose and management order for 21 year lease authority to facilitate workers accommodation development.
- 3) **APPROVES** the attached draft lease as amended between the Shire of Coolgardie and Rangecon for workers accommodation;
- 4) **AUTHORISES** the amended draft lease agreement be forwarded to the Department of Planning, Lands and Heritage in accordance with Section 17 of the Land Administration Act 1997.

**CARRIED ABSOLUTE MAJORITY 6/0**

#### **14.3 Heavy Haulage Lithco No 2 Pty Ltd**

##### **COUNCIL RESOLUTION: #130/18**

Moved: Councillor, K Lindup

Seconded: Councillor, E Winter

1. *The CEO negotiate with Paris with regards to the remaining upgrade works for Binneringie Road as soon as possible and get the required works done. If Paris does not complete the works, it is proposed the Shire cost and complete the works and charge Paris*
2. *The CEO negotiate with a contractor to determine if an agreement can be reached for the maintenance of 68 km of Binneringie Road. The agreement to be brought to Council for consideration*
3. *The CEO negotiate with Lithco No 2 Pty Ltd to contribute \$168,000 towards maintenance of the slk 0 to slk 28 of Binneringie Road to be paid for in quarterly instalments in 2018/2019*
4. *The CEO write to Lithco Pty Ltd requesting payment to the Shire in quarterly instalments in 2018/2019 for the \$233,067 spent on upgrade of the first 28 km of Binneringie Road*
5. *Shire staff undertake a quarterly audit of the 68km of Binneringie Road.*

**CARRIED ABSOLUTE MAJORITY 6/0**

Councillor, T Rathbone left the meeting at 07:58 pm

**COUNCIL RESOLUTION: #131/18**

**Moved: Councillor, K Lindup**

**Seconded: Councillor, B Logan**

**That Council reopen the meeting to the public at 07:58 pm**

**CARRIED ABSOLUTE MAJORITY 5/0**

Councillor, T Rathbone returned to meeting at 07:59 pm.

**15 CLOSURE OF MEETING**

Shire President, M Cullen declared the meeting closed at 08:04 pm and thanked all for their attendance.