



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

24 September 2019

6.00pm

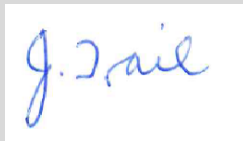
Kambalda

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 24 September 2019 in the Recreation Centre, Barnes Drive, Kambalda commencing at 6:00pm.



JAMES TRAIL
CHIEF EXECUTIVE OFFICER

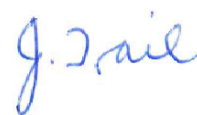
ORDINARY COUNCIL MEETING

24 September 2019

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

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

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



James Trail
Chief Executive Officer

DISCLAIMER

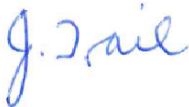
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

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

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

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



James Trail
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Local Government (Administration) Regulations 1996

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

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

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

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

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

Local Government (Administration) Regulations 1996

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

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

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

- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
 - (a) A council to answer a question that does not relate to a matter affecting the local government;
 - (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
 - (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

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

NOTE:

10.3 Unopposed Business

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

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, M Cullen declared the meeting open at 06:04 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, Sherryl Botting
Councillor, Betty Logan
Councillor, Norm Karafilis

MEMBERS OF STAFF:

Chief Executive Officer, James Trail
Executive Assistant, Bree Crawley
Manager Recreation and Community Development, Leesa Treen
Tourism and Heritage Manager, Katherine Fox

MEMBERS OF THE PUBLIC:

Malcom Cross
Jan McLeod

APOLOGIES:

Nil

APPROVED LEAVE OF ABSENCE:

Councillor, Eugen Winter
Councillor, Kathie Lindup

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

Councillor Logan declared a impartiality interest in agenda item 11.3.1 and completed a disclosure of interest form.

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 PUBLIC QUESTION TIME

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

1. Does the Shire have a Community Engagement Officer?

We don't have a designated person with the title "Community Engagement Officer". This is the role of the Council. We also have Community Development Officer, Economic Development Officer and Recreation staff. Any requests can be given to either of these members of staff.

2. During a recent trip to Coolgardie it came to my attention that there were some skateboard ramps located at the Shire depot yard there. Is there a plan for the use of these ramps or could they be more usefully used by placing them at the Skateboard Facility in Kambalda East?

There was consideration in utilising these items but being older equipment, there is certification requirements and safety consideration.

3. Please give an update on the project to give people with disability access to the Gym at the Kambalda Recreation Facility. Please include the project status at this time.

The quote for the disability ramp is taking longer than anticipated due to the requirements it needs to ensure it is suitable. Building clauses must be met and are quite detailed. We are progressing but it is taking time.

Jan McLeod, 83 Kingswood Street, Widgiemooltha, WA,

1. Council has not voted for the reopening of Kambalda airport (previous PQT) yet they have agreed to the accreditation process of the airport by CASA to a final inspection confirming compliance. Can Council please explain how this process has gone ahead even though they have not voted for the reopening of the airport?

Council are proceeding along the path of evaluating future use of the Kambalda airport. Council is working with a commercial operator who is undertaking a due diligence survey to assess demand from any stakeholders, and upon completion will report back to Council with their findings.

At this stage, Council have only made the decision to seek accreditation of the airstrip.

2. Mining at the Widgiemooltha Gold Ops by Mincor has finished. They are not contributing to the Cave Hill bypass road. There is no loan for this road in the financial statements. However the clearing permit has been approved. Will this road be progressed?

If yes, how can it occur?

When will the public be again consulted as no plans have been available?

Has the Shire booked Hampton's dozer while it is on site doing mine completions work for MINCOR?

Council are still working with Main Roads WA to identify the preferred route of heavy vehicles use out of Widgiemooltha safely. Council are still investigating.

Council have allocated \$250,000.00 this year to do preliminary work on this road.

Main Roads have confirmed they will design the highway intersection with all safety in consideration.

We have been talking with Main Roads and the Regional Manager will bring concept designs to the Shire and have a community consult at a later stage.
The dozer was booked to do preliminary work.

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the minutes of the Ordinary Meeting of Council 27 August 2019 to be confirmed as a true and accurate record

COUNCIL RESOLUTION: #185/19

Moved: Councillor, N Karafilis

Seconded: Councillor, B Logan

That the minutes of the Ordinary Meeting of Council 27 August 2019 to be confirmed as a true and accurate record

CARRIED ABSOLUTE MAJORITY 5/0

That the minutes of the Special Meeting of Council 10 September 2019 to be confirmed as a true and accurate record

COUNCIL RESOLUTION: #186/19

Moved: Councillor, S Botting

Seconded: Councillor, B Logan

That the minutes of the Special Meeting of Council 10 September 2019 to be confirmed as a true and accurate record

CARRIED ABSOLUTE MAJORITY 5/0

8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

8.1 President's Report September 2019

With Spring in the air over the Goldfields, the month of September has been a busy period in our Shire. There is a lift in the mining sector with the Gold price over two thousand dollars per ounce and a strong indication from local nickel mining companies, that they may reopen up to three of the previous nickel mines within the Kambalda area in the new year.

This will be a major benefit for the town of Kambalda as these companies are promoting the employment of local people and the Shire is hopeful that during the recruitment phase, new residents can be attracted to relocate and live in our towns.

At the Special Meeting of Council this month, tenders have been let for the commencement of repairs to several of the Shire's facilities including the Coolgardie Recreation Centre. The Stadium in the Centre has been unusable since the hail storm last December, and it will be good to finally have this facility back in use once more.

Tenders for two other projects in Coolgardie have also been approved by Council to commence. These are the Truck Parking and Assembly area on the eastern end of Bayley Street, and the remaining sections on the Coolgardie North Road, which will see a full width bitumen seal to the Bonnievale Railway Station. Both of these projects will enhance road safety and hopefully reduce the impact of disruption within the residential area of road trains parking on the streets overnight.

The Shire was fortunate to host a visit to Coolgardie by the Premier of WA, Mark McGowan, accompanied by Regional Development Minister Alannah McTiernan on September 8th during their trip to the Goldfields for the Regional Cabinet meeting in Kalgoorlie. Shire Staff arranged for the framing of a photograph of the first Union and Labour Congress meeting which was held in Coolgardie in 1899, to be presented to the Premier of which he was delighted to accept. The Premier and Minister McTiernan were escorted on a tour of the Post Office Precinct with a view of the proposed redevelopment plans and also took the opportunity to chat with the vintage car group who displayed their vehicles on Bayley Street during their trek through the Goldfields. The Premier presented a Cheque of \$15,000 to the Coolgardie Day Committee from lotteries West during the visit.

Councillors, CEO and Staff also conducted the Minister for Sport and Recreation, Mick Murray, a tour of the Kambalda Pool to view progress of the renovation project underway on the site. Councillors spent considerable time with the Minister explaining the benefit of this facility, not only for Kambalda residents as this includes many visitors from Kalgoorlie and travellers passing through. He was quite impressed with the enthusiasm from our Councillors and commented that the progress of the works was very positive.

Myself and our Manager of Economic Development, Mia Hicks were fortunate to be invited to present a Regional Overview of the Goldfields Regional Councils to the Premier and State Cabinet on Monday 9th September in Kalgoorlie. The presentation included information on projects and strategies being undertaken throughout the region some of which include a comprehensive minerals and logistics strategy and the St John Primary Health Alliance with the Shire in Kambalda. The Premier and Ministers were very attentive and appreciative of the presentation and we received positive feedback that it was one of the best presentations they had received.

The Annual Coolgardie Day Celebrations were an outstanding success last Sunday with a huge crowd estimated at 20,000 people attending. The day attracted over 100 stalls and 5 of the Extreme Rides that only are usually available at the Perth Royal or large Cities, and the large amount of free

entertainment in the Coolgardie Park which included the popular band Tapping Sticks playing on stage. A comment from one of the showmen who travels all over regional WA to the agricultural shows, was the Coolgardie Day event is now the biggest and most popular event of its kind outside the Perth Royal, which is great accolade for the hard work and effort that Sherree Forward and the Coolgardie Day Committee have done over the past twelve months in preparation for the event. It is also an appreciation and thank you to the Shire and Sponsors whose support makes this event possible each year.

Meetings and Workshops attended this period:

- * Caps School Science Fair August 23rd.
- * WALGA State Council meeting in Shark Bay September 4th - 5th.
- * September 8th visits by Premier and Ministers to Coolgardie and Kambalda.
- * Presentation to State Cabinet In Kalgoorlie.
- * September 10th meeting with CEO and Mincor Representatives in Kambalda.
- * Briefing Forum and Special Council meeting in Kambalda September 10th.
- * Teleconference with CEO and St John Management re Kambalda Medical Service.
- * Official Opening at Coolgardie Day Celebrations September 15th.
- * Meeting with Ravim BC re Shire organisation strategy.
- * Meeting with GEDC and Mia Hicks re GVROC Strategies in Kalgoorlie September 19th.
- * Attended GQDT tourism body meeting in Kalgoorlie.
- * Council Agenda briefing in Kambalda with CEO and Staff September 19th.

CR Malcolm Cullen
Shire President.

9 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10 REPORTS OF COMMITTEES

Nil

11 REPORTS OF OFFICERS

11.1 Chief Executive Officer

11.1.1 Financial Activity Statement For The Period Ended 31 August 2019

Location:	Nil
Applicant:	Nil
File Reference:	NAM5822
Disclosure of Interest:	Nil
Date:	18 September 2019
Author:	Martin Whitely, Consultant

Summary:

This report recommends that the Monthly Statement of Financial Activity report for the period ending 31 August 2019 is presented to Council for adoption.

Background:

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

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

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

Comment:

Attached for consideration is the completed Draft 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 31 August 2019, loan repayments, and reserve account status.

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

Attachments:

1. Monthly Financials - August 2019 [11.1.1.1 - 29 pages]
2. Management Report - August 2019 [11.1.1.2 - 2 pages]

Consultation:

James Trail, Chief Executive Officer
Nav Kaur, 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:**Accountable and Effective Leaders**

Demonstrating sound financial management and plans for the Shire's long term financial sustainability

High quality corporate governance, accountability and compliance

Maintain integrated strategic and operational plans

Voting Requirement: Simple Majority

Officer Recommendation:

That Council receive the Monthly Financial Activity Statement for the period 1 July 2019 to 31 August 2019.

COUNCIL RESOLUTION: #187/19

Moved: Councillor, T Rathbone

Seconded: Councillor, S Botting

That Council receive the Monthly Financial Activity Statement for the period 1 July 2019 to 31 August 2019.

CARRIED ABSOLUTE MAJORITY 5/0

11.1.2 List of Payments August 2019

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	17 September 2019
Author:	Finance Manager, Navjot Kaur

Summary:

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

Background:

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

Comment:

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

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

Significant payments for the month of August include, ACorp Construction for the Kambalda Aquatic Centre, LGIS invoices for insurances and July BAS.

Attachments:

1. August 2019 List of Payments [11.1.2.1 - 7 pages]

Consultation:

Nil

Statutory Environment:

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

Policy Implications:

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

Financial Implications:

Nil

Strategic Implications:**Effective management of infrastructure, heritage and the environment**

Develop and maintain Shire buildings, facilities and infrastructure assets

Solutions focussed and customer-oriented organisation

High quality corporate governance, accountability and compliance.

Voting Requirement: Absolute Majority

Officer Recommendation:

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

1. Municipal accounts totalling \$1,340,995.35 on Municipal vouchers EFT17095 – EFT17170, cheques 52245 - 52249, and direct payments made during the month of August 2019.
2. Trust payments totalling \$1,357.19 on cheques 2232 - 2234 for the month of August 2019.
3. Credit card payments totalling \$14,654.06 for the month of August 2019

COUNCIL RESOLUTION: #188/19

Moved: Councillor, S Botting

Seconded: Councillor, T Rathbone

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

- 1. Municipal accounts totalling \$1,340,995.35 on Municipal vouchers EFT17095 – EFT17170, cheques 52245 - 52249, and direct payments made during the month of August 2019.**
- 2. Trust payments totalling \$1,357.19 on cheques 2232 - 2234 for the month of August 2019.**
- 3. Credit card payments totalling \$14,654.06 for the month of August 2019**

CARRIED ABSOLUTE MAJORITY 5/0

11.1.3 Status Update -Property and Projects

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

Summary:

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

Background:

Council has resolved to progress various property projects, planning strategic actions and land tenure changes and reserve management orders. This is a status update on these projects.

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

Comment:

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

Coolgardie Horse Block Subdivision

- (c) Documentation – completed
- (d) Application submitted to Department of Planning Land and Heritage (DPLH) – completed
- (e) Application assessment – by DPLH, agencies and Shire – in progress
- (f) Shire response on application –completed
- (g) Works identification and costing in relation to infrastructure delivery –completed
- (h) Final determination by DPLH
- (i) Clear conditions

Industrial Land Coolgardie

In order to identify and implement a new industrial estate in Coolgardie the actions required are resolution of zoning and land tenure. The Shire has commenced both processes, below outlines the status and next steps

Part 1 - Scheme Amendment 2 – Industrial Land

- (c) Scheme Amendment documents EPA review completed.
- (d) Advertising of the Scheme Amendment -in progress, November 2019
- (e) Council report – submissions and final determination, December 2019
- (f) DPLH final review, report and Ministerial determination
- (g) Gazettal and maps/scheme update
- (h) Liaison ongoing with the Department of Planning Land and Heritage (DPLH) – in progress

Part 2 – Land Tenure changes from Crown Land to Freehold

- (5) Meeting with State Agencies to progress Native Title and Land Tenure changes – completed
- (6) Department of land tenure change documentation – November 2019
- (d) Preparation of supporting documentation – in progress
- (e) Native Title actions

Part 3 – Subdivision

- (f) Background preparation and project scoping on the Structure Plan details. – in progress
- (g) Preliminary project layout and financial implications. – in progress

Scheme Amendment 3 – Special Use zone

- Scheme Amendment document – completed
- Scheme Amendment under review by EPA – in progress
- Liaison ongoing with the Department of Planning Land and Heritage (DPLH) – in progress
- Advertising of the Scheme Amendment -in progress.
- Council report – submissions and final determination
- DPLH final review, report and Ministerial determination
- Gazettal and maps/scheme update.

Rating of Mining Properties

1. Liaison with Landgate, Landgate request all sites to be treated together. -December 2019
2. Finalising all mining tenement, infrastructure and technical reports.

Coolgardie Post Office – Reserve Vesting

1. Completed.

Road – Clearing permit & land dedication

3. Caves Hill Road completed
 - a. Clearing permit completed.
 - b. Title being finalised.

Works to commence

Attachments:

Nil

Consultation:

CEO

Staff

Statutory Environment:

Local Government Act 1995
Local Government (Administration) Regulations) 1996
Planning and Development Act
Planning and Development Regulations

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:**Accountable and Effective Leaders**

High quality corporate governance, accountability and compliance
Maintain integrated strategic and operational plans

Voting Requirement: Simple Majority

Officer Recommendation:

That Council, receive the status report dated September 2019 scheme amendments, projects land tenure and reserve changes currently being pursued by the Shire.

COUNCIL RESOLUTION: #189/19

Moved: Councillor, T Rathbone

Seconded: Councillor, N Karafilis

That Council, receive the status report dated September 2019 scheme amendments, projects land tenure and reserve changes currently being pursued by the Shire.

CARRIED ABSOLUTE MAJORITY 5/0

11.1.4 Coolgardie Townsite- Prospecting Licence P15/6332 and P15/6333

Location: Coolgardie Townsite

Applicant: DPLH

File Reference:

Disclosure of Interest: Nil

Date: 21 August 2019

Author: Francesca Lefante – Consultant Town Planner

Summary:

The Department of Planning, Lands and Heritage – Lands Division (DPLH) are seeking comments on whether the Shire has any objections to the issues of Prospecting Licences 15/6332 and P15/6333 both located within the Coolgardie townsites

Background:

The proposed prospecting Licences relate to the following sites

- P16/6332 sites along Hunt Street, Coolgardie.
- P16/6333 sites along Lady Loch Road, Coolgardie

Comment:

This proposed prospecting licences covers a number of lots within the Coolgardie Townsite

Prospecting Licence P15/6332

The area the subject of this prospecting licences contains privately owned sites and land that the Shire is actively seeking to facilitate development to create a stronger sustainable townsite.





Under the legislation a mining tenement cannot be granted on private land without the owner's consent (unless the tenement is restricted to land more than 30 metres below the surface).

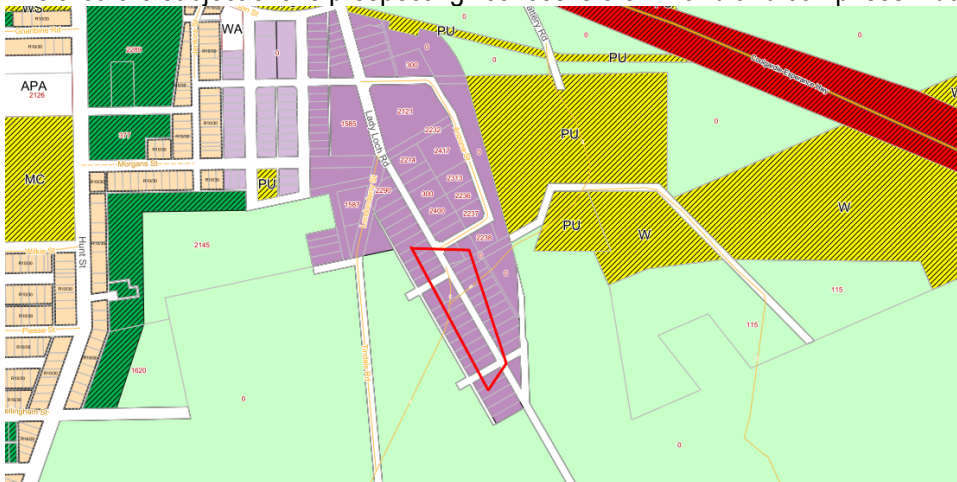
There are a number of matters for consideration in relation to this proposal including: -

- The implications on the Coolgardie townsite sustainability, built form character, local residential and lifestyle amenity and economic investment in the townsite.
- The Shire planning strategy to strengthen the townsite.

Accordingly it is recommended that the Shire advise the DPLH that it objects to this prospecting licence on these site.

Prospecting Licence P15/6333

The area the subject of this prospecting licences is crown land and comprises industrial zoned land.





The Shire has previously acknowledged the use of this land for mining activities and is actively pursuing an alternate appropriately located industrial land in close proximity to the townsite.

There are no objections to this prospecting licence proposal.

Mining Act

Under the Mining Act 1978, with respect to townsites, the Minister is to first consult and obtain the recommendation of the local municipality and the Minister for Planning, Lands and Heritage before he can grant consent to mine.

In the event that the Shire supports the proposed prospecting licence, the Department Planning, Lands and Heritage proposes the following conditions be imposed upon the tenement

- 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.
- Condition: Access to the surface of land within Coolgardie 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.

Options

The following options are available to the Council

1. Advise the Department that the Shire does NOT support the proposal
2. Undertake community consultation prior to making a recommendation to the Department
3. Support the proposal with or without conditions.

Attachments:

1. 20190521 Smartplan of Prospecting Licence P 15-6332 - Scale 20,000 [11.1.4.1 - 1 page]
2. 20190521 Smartplan of Prospecting Licence P 15-6333 - Scale 3000 [11.1.4.2 - 1 page]

Consultation:**Statutory Environment:**

Mining Act 1978.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:**A thriving local economy**

Supporting and encouraging mining and processing industries

Voting Requirement: Simple Majority

Officer Recommendation:

That Council,

1. OBJECTS to the Prospecting Licence P15/6332 within the Coolgardie townsite, for the following reasons:
 - a. Impact to the sustainability of the Coolgardie townsite;
 - b. The proposal is inconsistent with the residential zoning of the townsite.
2. SUPPORTS the Prospecting Licence P15/6333 subject to the inclusion of the following conditions on the tenement:
 - a. 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.
 - b. Condition: Access to the surface of land within Coolgardie 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.

COUNCIL RESOLUTION: #190/19

**Moved: Councillor, T Rathbone
Seconded: Councillor, N Karafilis**

That Council,

- 1. OBJECTS to the Prospecting Licence P15/6332 within the Coolgardie townsite, for the following reasons:**
 - a. Impact to the sustainability of the Coolgardie townsite;**
 - b. The proposal is inconsistent with the residential zoning of the townsite.**
- 2. SUPPORTS the Prospecting Licence P15/6333 subject to the inclusion of the following conditions on the tenement:**
 - a. 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.**
 - b. Condition: Access to the surface of land within Coolgardie 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.**

CARRIED ABSOLUTE MAJORITY 5/0

11.1.5 Outstanding Resolutions

Outstanding Council Resolutions Register is attached for information

11.2 Technical Services

11.2.1 Request to Renew Haulage Campaign - Northern Star

Location: Kambalda

Applicant: Northern Star Resources

File Reference: NAM7511

Disclosure of Interest: None

Date: 18 September 2019

Author: Engineering Administration Officer, Mel Nowlan

Summary:

For Council to consider the renewal of an existing haulage campaign by Northern Star Resources Limited (the Principle) for their haulage contractor (MLG OZ Pty Ltd) to cart 110,000 tonnes from Kundana Mine Site along Coolgardie North Road and Carins Roads utilising 10.6kms of Coolgardie North Road and 3.0kms of Carins Road from 01 October to 31 December 2019.

Background:

As per Council's Policy #034 (Haulage Campaigns) - Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principle Northern Star Resources needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network.

Council resolved in December 2018;

COUNCIL RESOLUTION: #264/18

Moved: Councillor, N Karafilis

Seconded: Councillor, B Logan

That Council In accordance with Policy 034 Haulage Campaigns, endorse the proposal from Northern Star Limited Resources to utilise 13.6kms of Coolgardie Shire Road Network (10.6kms Coolgardie North Road, 3kms Carins Road) for a haulage campaign from 01/01/2019 to 30/06/2019 comprising of 150,000 tonnes for the following contribution on the provision the haulage route will continue to be maintained consisting of ongoing watering to ensure dust is suppressed and the road surface is maintained in a sealed state;

1. Maintenance Contribution at \$0.04 per tonne per km at 150,000 tonnes over 13.6km \$81,600 ex GST to Account/Job #11202750 (Limited Cartage Campaign).

CARRIED ABSOLUTE MAJORITY 7/0

Council resolved in June 2019;

COUNCIL RESOLUTION: #102/19

Moved: Councillor, E Winter

Seconded: Councillor, S Botting

That Council, In accordance with Policy 034 Haulage Campaigns, endorse the proposal from Northern Star Limited Resources to utilise 13.6kms of Coolgardie Shire Road Network (10.6kms Coolgardie North Road, 3kms Carins Road) for a haulage campaign from 01/07/2019 to 30/09/2019 comprising of 120,000 tonnes for the following contribution on the provision the haulage route will continue to be maintained consisting of ongoing watering to ensure dust is suppressed and the road surface is maintained in a sealed state;

1. Maintenance Contribution at \$0.04 per tonne per km at 120,000 tonnes over 13.6km \$65,280 ex GST to Account/Job #11202750 (Limited Cartage Campaign).

CARRIED SIMPLE MAJORITY 6/0

All haulage activities undertaken will be in accordance with Council Policy #034 (Haulage Campaigns) which applies to haulage campaigns within the Shire of Coolgardie. All haulage campaigns should be read in conjunction with the Shire's Policy #035 (Heavy Vehicles Conditions for use of Shire Roads). The purpose of both policies aims to ensure safe use on Shire roads by long term haulage campaign users.

Comment:

A map of the route has been included in previous application. Northern Star Resources Limited have advised they wish to extend the campaign during 2019/2020 on a quarter by quarter basis. This application is for the quarter October to December 2019. Based on actual deterioration cost, the following contribution would be applicable –

Capital Contribution of \$0.07 per tonne per km at 110,000 tonnes over 13.6km \$115,192.00 (inc GST)
Maintenance Contribution at \$0.04 per tonne per km at 110,000 tonnes over 13.6km \$65,824.00 (inc GST)

Northern Star Resources Limited have advised that MLG will continue to maintain the proposed haulage route consisting of ongoing watering to ensure dust is suppressed and the road surface is maintained in a sealed stated. Grading will be carried out on an ongoing basis to ensure a smooth-running surface.

Attachments:

Nil

Consultation

MLG Oz Pty Ltd

Vic Simpson - Northern Star Resources Ltd (Kalgoorlie)

Statutory Environment:

Road Traffic Act 1974 Section 85

Local Government Act 1995, Section 3.5

Policy Implications:

Policy #034 – Haulage Campaigns

Policy #035 – Heavy Vehicles Conditions for use on Shire Roads

Financial Implications:

Any contribution received will be placed in the road construction reserve account for use on the relevant road infrastructure.

Strategic Implications:

Accountable and Effective Leaders

Developing strong partnerships with stakeholders for the benefit of our community

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

Voting Requirement: Absolute Majority

Officer Recommendation:

That Council,

In accordance with Policy 034 Haulage Campaigns, endorse the proposal from Northern Star Limited Resources to utilise 13.6kms of Coolgardie Shire Road Network (10.6kms Coolgardie North Road, 3kms Carins Road) for a haulage campaign from 01/10/2019 to 31/12/2019 comprising of 110,000 tonnes for the following contribution on the provision the haulage route will continue to be maintained consisting of ongoing watering to ensure dust is suppressed and the road surface is maintained;
1. Maintenance Contribution at \$0.04 per tonne per km at 110,000 tonnes over 13.6km \$65,824.00 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).

COUNCIL RESOLUTION: #191/19

Moved: Councillor, N Karafilis

Seconded: Councillor, S Botting

That Council,

In accordance with Policy 034 Haulage Campaigns, endorse the proposal from Northern Star Limited Resources to utilise 13.6kms of Coolgardie Shire Road Network (10.6kms Coolgardie North Road, 3kms Carins Road) for a haulage campaign from 01/10/2019 to 31/12/2019 comprising of 110,000 tonnes for the following contribution on the provision the haulage route will continue to be maintained consisting of ongoing watering to ensure dust is suppressed and the road surface is maintained;
1. Maintenance Contribution at {resolution}.04 per tonne per km at 110,000 tonnes over 13.6km \$65,824.00 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).

CARRIED ABSOLUTE MAJORITY 5/0

11.2.2 Waste and Emergency Services Report

11.2.3 Works Services Report

11.3 Recreation and Community Services

Councillor Logan disclosed an interest in this item

11.3.1 Judumul Unmarked Graves Cemetery Project

Location: Coolgardie

Applicant: Judumul Advisory Aboriginal Corporation

File Reference: NAM7512

Disclosure of Interest: None

Date: 18 September 2019

Author: Leanne Shilton, Manager of Recreation & Community Development

Summary:

Judumul Advisory Aboriginal Corporation is seeking permission and a letter of support for a Grant Application from the Shire of Coolgardie to commence with a project that will research, identify and mark with a plaque one hundred early Aboriginal graves in the Coolgardie Cemetery.

They are also seeking to waive any Cemetery Administration fees on the historical plots, this would include the "Erecting of small memorial plaque" which is \$25.00 (inc GST) per plot should that apply.

Judumul is not seeking the waive of the "Deed of Right of Burial" fee as they are not gaining control over the plots for the next 25 years.

This project is pending grant funding and will take approximately twenty weeks and will employ eight people part time over the life of the project.

Background:

Coolgardie is known as "The Mother of the Goldfields". Our history is rich with stories of hardship and wealth for all ages who travelled to Coolgardie to succeed in the goldrush starting in 1892.

Comment:

Judumul Advisory Aboriginal Corporation is also seeking Council to waive the charges of \$2500.00 (inc GST) for the "Erect a small memorial plaque" (\$25.00 Per Grave) (inc GST) for the 100 graves.

Attachments:

1. SOC Fees & Charges - Cemetery [11.3.1.1 - 1 page]
2. Judumul Unmarked Graves Cemetery Project Outline [11.3.1.2 - 2 pages]

Consultation:

James Trail – Chief Executive Officer
Council
Leanne Shilton
Rhonda Evans, Judumul Advisory Aboriginal Corporation
Rose Mitchell, Judumul Advisory Aboriginal Corporation

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

The potential loss of revenue for undertaking the project is estimated to cost \$2500.00 for the Erecting of small memorial plaque (\$25.00 per grave) (inc GST) for the 100 graves. This is not a fee or charge the Shire will be paid given the age of the graves.

Strategic Implications:

Accountable and Effective Leaders

High quality corporate governance, accountability and compliance

Effective management of infrastructure, heritage and environment

Encouraging cultural and historical community projects and activities

Facilitating the preservation of heritage sites and buildings

Supporting and encouraging local and regional tourism

Voting Requirement: Absolute Majority

Officer Recommendation:

That Council,

1. Support the project by waiving the charges of \$2500.00 (inc GST) for the erecting of small memorial plaque for 100 graves.
2. Provide a letter of support to Judumul Advisory Aboriginal Corporation for their Grant Application for this project.

COUNCIL RESOLUTION: #193/19

Moved: Councillor, T Rathbone

Seconded: Councillor, S Botting

That Council,

1. Support the project by waiving the charges of \$2500.00 (inc GST) for the erecting of small memorial plaque for 100 graves.
2. Provide a letter of support to Judumul Advisory Aboriginal Corporation for their Grant Application for this project.

CARRIED ABSOLUTE MAJORITY 5/0

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*

Nil

13.2 *Council Officers*

Nil

14 CONFIDENTIAL ITEMS

Nil

15 CLOSURE OF MEETING

Shire President, M Cullen declared the meeting closed at 06:30 pm and thanked all for their attendance.