



**SHIRE OF COOLGARDIE**

# **A G E N D A**

**OF THE**

**ORDINARY COUNCIL MEETING**

**28 May 2019**

**6.00pm**

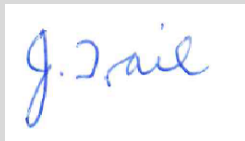
**Kambalda**

**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 28 May 2019 in the Recreation Centre, Barnes Drive, Kambalda 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**

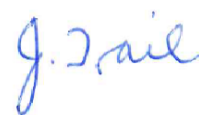
## ORDINARY COUNCIL MEETING

**28 May 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**

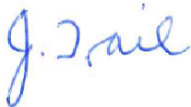
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

**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.





## SHIRE OF COOLGARDIE

### DISCLOSURE OF INTERESTS

#### TO THE CHIEF EXECUTIVE OFFICER:

Under the Provisions of Division 6 of Part 5 of the Local Government Act 1995, I hereby disclose a Financial Interest/s in the matter/s listed on this form, which is/are scheduled for consideration at the meeting of Council to be held on:

**TUESDAY** \_\_\_\_\_ **2019**

Where indicated by the word 'YES' in column 6, I will be seeking a determination (under Section 5.68) by the meeting, for reasons I will expand on.

(Print Name) \_\_\_\_\_ (Signature) \_\_\_\_\_ (Date)

NOTE: Members of Council are asked to deliver this completed form to the Chief Executive Officer on the day of the Council Meeting as required by the Act. Where this is not practicable the Disclosure/s may be telephoned to the Council Office on 9080 2111 and/or the form subsequently passed to the Chief Executive Officer prior to the meeting.

ITEM	PAGE No.	TYPE	REASON

For inclusion for interest declaration

Interests Affecting Impartiality: Disclosing Statement

*"With regard to....(the matter in item)... I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."*



# APPLICATION FOR LEAVE OF ABSENCE

I Cr, \_\_\_\_\_ hereby request leave of absence for the following

Dates, From \_\_\_\_\_ to \_\_\_\_\_

Signed Cr: \_\_\_\_\_

Date \_\_\_\_\_

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- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS
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Nil
- 5 PUBLIC QUESTION TIME
- 6 APPLICATIONS FOR LEAVE OF ABSENCE
- 7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS
- 8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

## **8.1 President's Report**

Well it has finally happened. Following the approval of the \$1.95 million loan by WA State Treasury, the Tender documents for the Kambalda Pool upgrade were signed on May 1<sup>st</sup>. The successful tenders, Acorp Pty Ltd are now onsite in Kambalda working steadily on the planned upgrades and renovations of the facility. As part of the agreement with Treasury, the Shire has engaged Core Business to be the Project Managers to oversee all of these works, with Core providing our CEO with weekly updates as works progresses, with the Shire now confident that the facility will be opened as planned in December or at the latest early January 2020.

Councillors and Staff have been busily engaged with Stephen Tweedie and Chris Liversage from Conway/Highbury in reviewing Shire Local Laws, Delegations Register and Council Policy Manual over the past two months. As a result of these reviews and work being carried out, the Shire Local Laws and Policies will be much more aligned and streamlined to be effectively administered and understood by Councillors and Staff. This process has been ongoing for some years by various staff members, however, with the use of outside resources ,has enabled the work to be completed ,whilst making economic savings and efficiencies on our CEO and staff time.

The Shire Consultants that have been engaged to produce a comprehensive report on both the Shire waste facility sites, Strategen and Australian Venture Consultants, are nearing completion of these reports. Whereby the Shire will be in a position to consult with both our communities with the proposed direction this Shire will be required to take in order to meet all Regulatory requirements in the management of these waste facilities into the future. It is expected these community consultation forums will be held in the coming weeks.

With the increased mining activity in the Shire recently ,where several new companies to the region have purchased mines that have been on care and maintenance ,or inactive for some years , our CEO has initiated a feasibility study to investigate options to reopen the Kambalda Airport in the event these operations commence in the near future. Although the Council position is that we have promoted and pushed for residential workforces in our communities for some years ,we have to recognise these companies have a duty of care to provide a safe environment for their employees and this may include shorter travel times to each mine site ,where they accommodate them.

Our CEO has taken the opportunity to employ Mia Hicks as the Shire Economic Development Manager. Mia who had been previously engaged as a funding - business case consultant at the Shire, brings a wealth of knowledge to the organisation with some twenty years' experience in her field. I believe that this expertise will be of great benefit to the Shire of Coolgardie, with Mia mentoring staff in line with the current turnaround within the mining industry in our region and the growing amount of projects that are coming on stream in both our towns.

With the unexpected result from the Federal Government election last weekend, with the Morrison Liberal Government being re elected with an increased majority, I believe will put our Shire in a reasonably strong position to continue the good working relationships we have built with Ministers and their Chiefs of Staff, to leverage funding for future projects and facilities in our Shire. The Shire has received verbal confirmation that the grant funding promised for both our projects, the Kambalda Pool and Coolgardie Post Office Precinct will be honoured ,which is great news for our communities.

Meetings - Workshops attended this period:

- \* May 8th State Council - Metro Regional meeting.
- \* May 14th Workshop Kambalda with Councillors - Conway/Highbury.

- \* May 17th GTNA meeting Kalgoorlie.
- \* May 20th Meeting with GNRBA discuss control Cactus Plant control within townsites.
- \* May 21st Meeting with Federal Department of Social Services staff discuss CDC trial and future evaluation of effectiveness.
- \* Meeting with CEO and MRWA in Kalgoorlie discuss Roads of Strategic Importance and Federal funding opportunities.

Malcolm Cullen  
Shire President



## 9 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

## 10 REPORTS OF COMMITTEES

A GTNA meeting was held on Friday 15<sup>th</sup> May to discuss the future of the Association and to make recommendations to take back to its members.

A comprehensive report had been compiled and received from Ms Hewson of Economic Transitions. This was then broken down to a PowerPoint presentation where the options presented were discussed.

The attached minutes show the options that were presented, issues and items to be actioned and the resolutions made, moved and carried...

The most important decision was the following resolution-

*That the Board makes a recommendation to all Goldfields Tourism Network members that the pathway the Board intends to take is;*

- 1. To take steps to change the name of the GTNA and revert back to the Golden Quest Discovery Trail as its main objectives.*
- 2. To engage Economic Transitions to draft a new constitution based on the model rules and updated objectives;*
- 3. To convene a Special General Meeting prior to 30 June 2019 with the current GTNA membership.*

It is hope that the 5 Local Governments involved in the Quest Trail will appreciate these changes and continue their support of the GTNA and the changes that they may make.

The board is seeking the Shires acknowledgment of their work in progress by the Shires retaining a funding commitment within their budgets.

Cheers

Sherryl Botting  
Councillor  
Shire of Coolgardie  
*Chairperson*  
*Goldfields Tourism Network Association*

## 11 REPORTS OF OFFICERS

### 11.1 Chief Executive Officer

#### 11.1.1 Monthly List of Municipal and Trust Fund Payments April 2019

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	Nil
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	20 May 2019
<b>Author:</b>	Senior Finance Officer, Jade Tarasinski

#### **Summary:**

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

#### **Background:**

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

#### **Comment:**

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

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

#### **Attachments:**

1. April 2019 List of Payments [11.1.1.1]

#### **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 April 2019 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$747,579.79 on Municipal vouchers EFT16547 – EFT16673, cheques 52194 - 52205, and direct payments made during the month of April 2019.
2. Trust payments totalling \$13,291.64 on cheques 2220 - 2223 for the month of April 2019.
3. Credit card payments totalling \$14,062.20 for the month of April 2019

### 11.1.2 Corporate Business Plan 2019-2023

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	<i>Nil</i>
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	21 May 2019
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

This report recommends that Council adopt the Shire of Coolgardie Corporate Business Plan 2019-2023.

#### **Background:**

The Corporate Business Plan (“CBP”) is a key component of the Integrated Planning and Reporting (IPR) Framework and Guidelines that were introduced in Western Australia as part of the State Government’s Local Government Reform Program. The intent of the Integrated Planning Framework was to ensure improved strategic, financial and asset management planning across the WA local government sector and all local governments were required to have their first suite of IPR documents in place by 1 July 2013.

Under Section 5.56 of the Local Government Act 1995 (the “Act”) all local governments are required to plan for the future of their district. [Regulations](#) under Section 5.56(2) of the Act outline the minimum requirements to achieve this. The minimum requirement of the Plan for the Future is the development of a Strategic Community Plan and a Corporate Business Plan.

In September 2016, the Department of Local Government and Communities released updated Framework and Guidelines for Integrated Planning and Reporting. An extract of this document relating to the suggested content for the Corporate Business Plan is attached for Council information.

Council adopted the previous version of the Corporate Business Plan 2015-2019 at the July 2015 Ordinary Meeting.

#### **Comment:**

The Corporate Business Plan 2019-2023, together with the Strategic Community Plan 2018-2028, which was adopted by Council in June 2018, is the Shire’s Plan for the Future and has been prepared to achieve compliance with the Local Government (Administration) Regulations 1996.

The CBP is responsible for translating the strategic direction of the Shire articulated within the Shire’s Community Strategic Plan 2018-2028. Achieving the community’s aspirations and goals requires development of these strategies contained within the Community Strategic Community Plan.

Due to the limitation of financial resources, careful operational planning and prioritisation is required to implement these strategies. This planning process is formalised in this Corporate Business Plan and puts the Strategic Community Plan into action via the Annual Budget.

In accordance with Local Government (Administration) Regulation 19DA, the Corporate Business Plan 2019-2023 will be reviewed annually to assess the progress of projects and realign actions and priorities with current information and available funding. Actions requiring funding will only be undertaken once approved within the statutory budget and subject to funding availability.

**Attachments:**

1. Draft Corporate Business Plan 2019-2023 [11.1.2.1]
2. DLGC - CBP Extract [11.1.2.2]

**Consultation:**

Chief Executive Officer, James Trail  
Shire Councillors  
Shire Staff & Management Team

**Statutory Environment:**

**Local Government Act 1995**

5.56. Planning for the future

- (1) A local government is to plan for the future of the district.
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.

6.2. Local government to prepare annual budget

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
  - (a) the expenditure by the local government; and
  - (b) the revenue and income, independent of general rates, of the local government; and
  - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

**Local Government (Administration) Regulations 1996**

19DA. Corporate business plans, requirements for (Act s. 5.56)

- (1) A local government is to ensure that a corporate business plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.
- (2) A corporate business plan for a district is to cover the period specified in the plan, which is to be at least 4 financial years.
- (3) A corporate business plan for a district is to —
  - (a) set out, consistently with any relevant priorities set out in the strategic community plan for the district, a local government's priorities for dealing with the objectives and aspirations of the community in the district; and
  - (b) govern a local government's internal business planning by expressing a local government's priorities by reference to operations that are within the capacity of the local government's resources; and
  - (c) develop and integrate matters relating to resources, including asset management, workforce planning and long-term financial planning.
- (4) A local government is to review the current corporate business plan for its district every year.

(5) A local government may modify a corporate business plan, including extending the period the plan is made in respect of and modifying the plan if required because of modification of the local government's strategic community plan.

(6) A council is to consider a corporate business plan, or modifications of such a plan, submitted to it and is to determine\* whether or not to adopt the plan or the modifications.

\*Absolute majority required.

(7) If a corporate business plan is, or modifications of a corporate business plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.

**Policy Implications:**

Integrated Planning and Reporting – Framework & Guidelines

**Financial Implications:**

The Corporate Business Plan is the key driver for the Annual Budget and the Long-Term Financial Plan. This linkage ensures that community priorities are adequately funded and that appropriate rating strategies are in place to allow any financial impact on the community to be carefully considered.

**Strategic Implications:**

The Corporate Business Plan has direct links to the following documents;

- Community Strategic Plan
- Long Term Financial Plan
- Workforce Plan
- Asset Management Plan

**Voting Requirement:** Absolute Majority

**Officer Recommendation:**

**That Council,**

- 1. Adopts the Corporate Business Plan 2019 – 2023, and**
- 2. Gives local public notice advising of the endorsement of the Corporate Business Plan 2019-2023, and**
- 3. Review and update the Corporate Business Plan as part of Annual Budget process**

### 11.1.3 Long Term Financial Plan

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	<i>Nil</i>
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	21 May 2019
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

This report recommends that Council adopt the Long-Term Financial Plan 2018-2028.

#### **Background:**

The Long-Term Financial Plan (“LTFP”) is a key component of the Integrated Planning and Reporting (IPR) Framework and Guidelines that were introduced in Western Australia as part of the State Government’s Local Government Reform Program that were to be implemented during the 2012/13 financial year.

In September 2016, the Department of Local Government and Communities released updated Framework and Guidelines for Integrated Planning and Reporting. An extract of this document relating to the suggested content for the Long-Term Financial Plan is attached for Council information.

Council adopted the previous version of the Long-Term Financial Plan 2016-2031 at the November 2016 Ordinary Meeting.

#### **Comment:**

The LTFP highlights the Shire’s capacity to deliver on the goals and aspirations identified in the Community Strategic Plan and Corporate Business Plans (“CBP”). It projects financial information beyond the course of the CBP to cover operations for 10 years and to provide an indicative position of financial sustainability in the forward years.

The purpose of the Plan is to allow the Shire to continue to provide infrastructure and services for the community in a manner that is affordable and financially responsible. The Shire’s LTFP outlines strategies towards managing the Shire’s future financial sustainability as well as meeting the Strategic Community Plan expectations over the next 10 years.

The LTFP covers the period from 1 July 2018 to 30 June 2028 incorporating the 2018/19 budget review completed for the period ended 31 December 2018. It is recommended that the LTFP will be reviewed annually to assess the progress of projects and realign actions and priorities with the suite of other IPR documents.

Under Section 5.56 of the Local Government Act 1995 (the “Act”) all local governments are required to plan for the future of their district. [Regulations](#) under Section 5.56(2) of the Act outline the minimum requirements to achieve this. The minimum requirement of the Plan for the Future is the development of a Strategic Community Plan and a Corporate Business Plan.

Therefore, the LTFP is not a mandatory document under the Act. However, given the integral role the document has with the other IPR documents the LTFP can be considered as best practice as it provides information necessary to assess resourcing requirements to achieve long term community objectives in a financially sustainable manner.

It is important to emphasise that the assumptions used in the LTFP are estimates only and provide an overview of possible outcomes. Changes in the Shire's operations may result in changes to the Corporate Business Plan requiring the LTFP to be constantly updated.

**Attachments:**

1. Shire of Coolgardie Draft LTFP 2018-2028 - FINAL DRAFT.xls [11.1.3.1]
2. DLGC - LTFP Extract [11.1.3.2]

**Consultation:**

Chief Executive Officer, James Trail  
Shire Councillors  
Shire Staff & Management Team

**Statutory Environment:**

**Local Government Act 1995**

- 5.56. Planning for the future
- (1) A local government is to plan for the future of the district.
  - (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.
- 6.2. Local government to prepare annual budget
- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
    - (a) the expenditure by the local government; and
    - (b) the revenue and income, independent of general rates, of the local government; and
    - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

**Policy Implications:**

Integrated Planning and Reporting – Framework & Guidelines

**Financial Implications:**

While the Long-Term Financial Plan is a key document for Council to manage the Shire's future financial resources, there are no direct costs associated with the Plan other than the cost to review and update the document during the budget process each financial year.



**Strategic Implications:**

The Long-Term Financial Plan has direct links to the following documents;

- Community Strategic Plan
- Corporate Business Plan
- Workforce Plan
- Asset Management Plan

**Voting Requirement:**

Simple Majority

**Officer Recommendation:**

That Council,

1. Adopts the Long-Term Financial Plan 2018 – 2028, and
2. Gives local public notice advising of the endorsement of the Long-Term Financial Plan 2018-2028, and
3. Review and update the Long-Term Financial Plan as part of Annual Budget process

#### 11.1.4 Disposal of Property - Serpentine Road, Kambalda East

<b>Location:</b>	Lot 101/68 Serpentine Road, Kambalda East
<b>Applicant:</b>	Nil
<b>File Reference:</b>	Nil
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	22 May 2019
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

This report recommends that Council endorse the sale of 68 Serpentine Road, Kambalda East.

#### **Background:**

Up until the end of 2013 the shed located at 68 Serpentine Road, Kambalda East was occupied by the volunteer fire brigade. Since then the shed has been unoccupied and at the November 2017 Ordinary Council Meeting the following resolution was passed by Council to sell the property by way of public auction.

#### **COUNCIL RESOLUTION: # 263/17**

**MOVED: COUNCILLOR, T RATHBONE**

**SECONDED: COUNCILLOR, S BOTTING**

**That Council**

- **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.**
- **Authorises the CEO to appoint a suitably qualified person to undertake the auction, associated marketing and sale of land process.**

**CARRIED ABSOLUTE MAJORITY 5/0**

#### **Comment:**

The Professionals in Kalgoorlie were engaged to sell 68 Serpentine Road, Kambalda East and at an auction held on 1 May 2019 the property was sold for \$52,000, which was well above the Shire's reserve price.

Section of 3.58 of the Local Government Act outlines the requirements of a local government for the disposal of property. As the property was sold at public auction this clearly satisfies Section 3.58 (2) of the Act.

The property is due to be settled on 4 June 2019 with total net proceeds of \$43,047.32 to be forwarded to the Shire.

Since there are costs associated with the sale of the property and there was no provision allowed in the 2018/19 Budget for such costs, it is recommended that Council approve these costs of \$8,952.68 to satisfy section 6.8 of the Local Government Act 1995 which deals with expenditure incurred which was not included in the annual budget.

It is also recommended that the net sale proceeds be transferred into the Infrastructure Reserve.

**Attachments:**

1. Goldfields Settlements - 68 Serpentine Rd Kambalda East [11.1.4.1]

**Consultation:**

James Trail, Chief Executive Officer  
Francesca Lefante, Consultant  
Jade Tarasinski, Senior Finance Officer

**Statutory Environment:**

Local Government Act 1995

3.58. Disposing of property

- (1) In this section —  
**dispose** includes to sell, lease, or otherwise dispose of, whether absolutely or not;  
**property** includes the whole or any part of the interest of a local government in property but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
  - (a) the highest bidder at public auction; or
  - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
  - (a) it gives local public notice of the proposed disposition —
    - (i) describing the property concerned; and
    - (ii) giving details of the proposed disposition; and
    - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;and
  - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
  - (a) the names of all other parties concerned; and
  - (b) the consideration to be received by the local government for the disposition; and
  - (c) the market value of the disposition —
    - (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
    - (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
  - (a) a disposition of an interest in land under the *Land Administration Act 1997* section 189 or 190; or
  - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or

- (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
- (d) any other disposition that is excluded by regulations from the application of this section.

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
  - (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
  - (b) is authorised in advance by resolution\*; or
  - (c) is authorised in advance by the mayor or president in an emergency.

\* *Absolute majority required.*

(1a) In subsection (1) —  
additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

- (2) Where expenditure has been incurred by a local government —
  - (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and
  - (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

**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:**

Absolute Majority

**Officer Recommendation:**

That Council,

1. **Endorses the sale of Lot 101 / 68 Serpentine Road, Kambalda East, and**
2. **Approved expenditure of \$8,952.68 associated with the sale of the property, and**
3. **Net proceeds of \$43,047.32 from the sale of the property are transferred into the Infrastructure Renewal Reserve**

### 11.1.5 2019/20 Differential Rating & Specified Area Rating

<b>Location:</b>	NIL
<b>Applicant:</b>	NIL
<b>File Reference:</b>	<i>Create record in synergy and insert record number</i>
<b>Disclosure of Interest:</b>	NIL
<b>Date:</b>	22 <sup>nd</sup> May 2019
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

This report recommends that Council commence the process for differential rating and provide public notice of a proposed specified area rate to be applied during the 2019/20 financial year.

#### **Background:**

The rating system imposed under the Local Government Act 1995 (the "Act") is primarily based on two types of property valuations, Unimproved Value (UV) and Gross Rental Value (GRV).

The Unimproved Value of land is its market value under normal sales conditions assuming that no structural improvements have been made. Land within the Perth Metropolitan Region and town sites through Western Australia is assessed on the "site value" basis which included merged improvements with examples including draining, filling, excavation, grading and retaining walls. Each year, the Valuer General determines the unimproved values of all land in the State.

GRV means the gross annual rental that the land might reasonably be expected to realise if let on a tenancy from year to year upon condition that the landlord is liable for all rates, taxes and other charges thereon and the insurance and other outgoings necessary to maintain the value of the land.

As a rule of thumb in non-metropolitan Councils, properties located within a town site, whether developed or not, are rated on a GRV basis while rural properties are rated on a UV Basis. Mining Tenements generally fall under the UV valuation system.

Differential Rating is when different classes of land within the same valuation methodology are rated at different levels, i.e. as in this proposal, when mining tenements and rural agricultural lands are both rated within the UV Methodology but at differing cents in the dollar. It is a requirement under section 6.36 of the Act that a local government is to give local public notice of its intention to apply a differential rate category before the differential rate is imposed. It should be noted that if the highest cent in the dollar rate imposed is **more than double** the lowest, there is a requirement that Ministerial approval is sought.

#### **Comment:**

##### Differential Rating

It is intended to recommend differentially rating assessments within the UV categories.

Council must consider the services it has historically provided and determine whether the services and the level of service should continue into the next financial year.

The differential between mining and rural/pastoral recognised an anomaly in valuations that occurred some time ago. The valuation of rural values is set at a state-wide level and it is believed is not a true reflection of the value of rural properties in this Shire. The adoption of a lesser rate for the rural/pastoral properties is aimed at addressing this inequity.

A concession for "Bona fide" prospectors has been offered previously for those holding a Department of Transport certificate and has been afforded on mining leases rated as UV Mining. The concession was introduced following consultation with the community at a series of stakeholder meetings. Council have the ability to grant this, or other concessions when adopting the Annual Budget (or should they choose to at a later date) by way of absolute majority as per section 6.47 of the Local Government Act 1995.

The statement of **Rates Objectives and Reasons 2019/20** details Council's rationale for the setting of rates and is attached for Council information and comment.

#### Specified Area Rating

It is intended to recommend a specified area rate for rating assessments within the GRV categories for properties located in Kambalda for the purpose of funding the refurbishment of the Kambalda swimming pool.

As outlined in section 6.32 of the Local Government Act 1995 (the "Act") a local government may impose a specified area rate when adopting the annual budget.

As per section 6.37 of the Act a specified area rate may be imposed on rateable land within a portion of its district for the purpose of meeting the cost of the provision by it of a specific work, service or facility if the local government considers that the ratepayers or residents within that area —

- (a) have benefited or will benefit from; or
- (b) have access to or will have access to; or
- (c) have contributed or will contribute to the need for,

Section 6.37 also stipulates that any monies raised from a specified area rate must only be used to meet the cost of providing the specific work, service or facility for which the rate was imposed. That is, in this case monies raised from the proposed specified area rate can only be used to fund the cost of refurbishing the pool, including costs associated with loan repayments and interest associated with such loan repayments.

The statement of **Rates Objectives and Reasons 2019/20** details Council's rationale for the setting of rates and is attached for Council information and comment.

#### **Attachments:**

1. Rates Objectives & Reasons 2019-20 [11.1.5.1]

#### **Consultation:**

James Trail, Chief Executive Officer

#### **Statutory Environment:**

Local Government Act 1995

#### **6.32. Rates and service charges**

- (1) When adopting the annual budget, a local government —

- (a) in order to make up the budget deficiency, is to impose\* a general rate on rateable land within its district, which rate may be imposed either —
  - (i) uniformly; or
  - (ii) differentially;
 and
- (b) may impose\* on rateable land within its district —
  - (i) a specified area rate; or
  - (ii) a minimum payment;
 and
- (c) may impose\* a service charge on land within its district.

\* *Absolute majority required.*

**6.33. Differential general rates**

- (1) A local government may impose differential general rates according to any, or a combination, of the following characteristics —
  - (a) the purpose for which the land is zoned, whether or not under a local planning scheme or improvement scheme in force under the *Planning and Development Act 2005*; or
  - (b) a purpose for which the land is held or used as determined by the local government; or
  - (c) whether or not the land is vacant land; or
  - (d) any other characteristic or combination of characteristics prescribed.
- (2) Regulations may —
  - (a) specify the characteristics under subsection (1) which a local government is to use; or
  - (b) limit the characteristics under subsection (1) which a local government is permitted to use.
- (3) In imposing a differential general rate, a local government is not to, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.

**6.36. Local government to give notice of certain rates**

- (1) Before imposing any differential general rates or a minimum payment applying to a differential rate category under section 6.35(6)(c) a local government is to give local public notice of its intention to do so.
- (2) A local government is required to ensure that a notice referred to in subsection (1) is published in sufficient time to allow compliance with the requirements specified in this section and section 6.2(1).
- (3) A notice referred to in subsection (1) —
  - (a) may be published within the period of 2 months preceding the commencement of the financial year to which the proposed rates are to apply on the basis of the local government's estimate of the budget deficiency; and
  - (b) is to contain —
    - (i) details of each rate or minimum payment the local government intends to impose; and
    - (ii) an invitation for submissions to be made by an elector or a ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days (or such longer period as is specified in the notice) of the notice; and
    - (iii) any further information in relation to the matters specified in subparagraphs (i) and (ii) which may be prescribed;
 and

(c) is to advise electors and ratepayers of the time and place where a document describing the objects of, and reasons for, each proposed rate and minimum payment may be inspected.

(4) The local government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification.

#### **6.37. Specified area rates**

- (1) A local government may impose a specified area rate on rateable land within a portion of its district for the purpose of meeting the cost of the provision by it of a specific work, service or facility if the local government considers that the ratepayers or residents within that area —
  - (a) have benefited or will benefit from; or
  - (b) have access to or will have access to; or
  - (c) have contributed or will contribute to the need for,that work, service or facility.
- (2) A local government is required to —
  - (a) use the money from a specified area rate for the purpose for which the rate is imposed in the financial year in which the rate is imposed; or
  - (b) to place it in a reserve account established under section 6.11 for that purpose.
- (3) Where money has been placed in a reserve account under subsection (2)(b), the local government is not to —
  - (a) change the purpose of the reserve account; or
  - (b) use the money in the reserve account for a purpose other than the service for which the specified area rate was imposed,and section 6.11(2), (3) and (4) do not apply to such a reserve account.
- (4) A local government may only use the money raised from a specified area rate —
  - (a) to meet the cost of providing the specific work, service or facility for which the rate was imposed; or
  - (b) to repay money borrowed for anything referred to in paragraph (a) and interest on that money.
- (5) If a local government receives more money than it requires from a specified area rate on any land or if the money received from the rate is no longer required for the work, service or facility the local government —
  - (a) may, and if so, requested by the owner of the land is required to, make a refund to that owner which is proportionate to the contributions received by the local government; or
  - (b) is required to allow a credit of an amount proportionate to the contribution received by the local government in relation to the land on which the rate was imposed against future liabilities for rates or service charges in respect of that land.
- (6) Where —
  - (a) before the coming into operation of the *Local Government Amendment Act 2012* Part 2 Division 5, a specified area rate was imposed, or purportedly imposed, under this section by a local government for the purpose of the provision of underground electricity; and
  - (b) the underground electricity was not, or will not, be provided, or not wholly provided, by the local government,the rate is, and is taken always to have been, as validly imposed under this section as it would have been if, at the time of the imposition of the rate, the local government were to provide the underground electricity.

#### **6.47. Concessions**



Subject to the *Rates and Charges (Rebates and Deferments) Act 1992*, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive\* a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.

\* *Absolute majority required.*

**Policy Implications:**

NIL

**Financial Implications:**

The decision to impose differential and specified area rating will have a direct impact on the rates revenue generated in any financial year.

**Strategic Implications:**

**Accountable and Effective Leaders**

High quality corporate governance, accountability and compliance

**Effective management of infrastructure, heritage and environment**

Maintaining and renewing infrastructure and building assets

**Voting Requirement:** Absolute Majority

**Officer Recommendation:**

**That Council**

- 1. Endorse the imposition of differential rates for mining tenements and rural holdings in those areas in which Unimproved Property Values (UV) apply and;**
- 2. Endorse the proposed Specified Area rate for the Kambalda Swimming Pool**
- 3. Endorse the Rates Objectives and Reasons as tabled, and**
- 4. Give local public notice for a minimum period of 21 days of the proposal to impose differential rates in the 2019/20 financial year, and**
- 5. Give local public notice for a minimum period of 21 days, of the proposal to impose a specified area rate for the Kambalda Swimming Pool in the 2019/20 financial year, and**
- 6. Make copies of the Rates Objectives and Reasons 2019/20 available at both the Coolgardie and Kambalda Shire Administration Offices**
- 7. Table any submissions received for Council consideration during the 2019/20 Annual Budget process.**

### 11.1.6 Financial Activity Statement For The Period Ended 30 April 2019

<b>Location:</b>	Nil
<b>Applicant:</b>	Nil
<b>File Reference:</b>	Nil
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	22 May 2019
<b>Author:</b>	Martin Whitely, Consultant

#### **Summary:**

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

#### **Background:**

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

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

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

#### **Comment:**

Attached for consideration is the completed Monthly Financial Report.

The document attached includes Statements of Financial Activity by Program, and Nature and Type, Notes to the financial statements, an explanation of material variance as well as a summary of bank account balances at 31 March 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 - April 2019 [11.1.6.1]
2. Management Report - April 2019 [11.1.6.2]

**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:**

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

**Strategic Implications:**

Nil

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

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

### 11.1.7 Proposed Road Name

**Location:** Widgiemooltha

**Applicant:** NA

**File Reference:**

**Disclosure of Interest:** The Author has none to disclose

**Date:** 20 May 2019

**Author:** Francesca Lefante, Consultant

#### **Summary:**

For council to nominate a name for the proposed Caves Hill Road deviation

#### **Background:**

In February 2018 the Shire supported a request to realign and dedicate a portion of Caves Hill Road to improve access and connection to the southern portion of Kingswood Road, Widgiemooltha and linkages to Coolgardie Esperance Highway.

The Shire has been advised that the survey instructions for the realignment of Caves Road, Widgiemooltha have been issued by the DPLH and according the Shire is required to approve a name for the new section of the road.

#### **Comment:**

The location of the proposed new section of road is shown below in the map below.



The Shire has been requested to provide a road name for the proposed new road reservation connecting Kingswood Street to Caves Hill Road, Widgiemooltha.

The Geographic Names Committee (at Landgate) is responsible for final approval of all road names. The following guidance is provided by Landgate when choosing road names.

- Be enduring
- Public interest
- Not cause confusion

It is the prerogative of the Shire to determine a name for this proposed new section of road. Given the road is the deviation of an existing road it is recommended that consideration be given to the use of the name "Caves Hill South Road" in keeping with the local knowledge of the area.

**Attachments:**

Nil

**Consultation:**

Nil

**Statutory Environment:**

Land Administration Act 1997

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

**Effective management of infrastructure, heritage and environment**

Maintaining and renewing infrastructure and building assets

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

**That Council Approves the name of "Caves Hill South Road" for the proposed new road reservation from Kingswood Street to Caves Hill Road, Widgemooltha.**

### 11.1.8 Closure of the Kambalda Refuse Site to Bulk Waste Report

<b>Location:</b>	Kambalda
<b>Applicant:</b>	Shire of Coolgardie
<b>File Reference:</b>	NAM7274
<b>Disclosure of Interest:</b>	The Author has no financial interest in this item
<b>Date:</b>	21 May 2019
<b>Author:</b>	Waste and Building Services Co-ordinator, Rod Franklin

#### **Summary:**

For Council to receive the Closure of the Kambalda Refuse Site to Bulk Waste Report and consider authorising the CEO to publicly announce that the Kambalda Refuse Site can no longer accept bulk commercial and mining waste after 25 June 2019.

#### **Background:**

This report is to provide Council with information on the progress of works at the Kambalda Refuse Site, within the Waste and Building Services section, of the Shire of Coolgardie.

#### **Comment:**

The Shire can no longer accept bulk commercial and mining waste due to the site being operationally no longer cost effective. This is due to the cost of complying with licensing conditions imposed by the Department of Water and Environmental Regulation (DWER) in relation to the daily covering of the refuse volumes currently received at the site.

To lessen the impact of this restriction the Shire is nearing completion of the Kambalda Waste Transfer Station at the site. This will enable all residents to continue to use the Kambalda Refuse Site for their household putrescible waste, green waste and scrap metal waste such as fridges, washing machines and car bodies.

In conjunction with this, the Shire is able to accept higher volumes of bulk commercial and mining waste at the Coolgardie Refuse Site. This site is also under review by the Shire and in negotiation with DWER to further extend the volumes allowed at this site (as it is operationally more cost effective to comply with DWER licensing conditions).

#### **Attachments:**

Nil

#### **Consultation:**

Rod Franklin  
James Trail  
DWER

**Statutory Environment:**

N/A

**Policy Implications:**

Nil

**Financial Implications:**

Significant savings in the cost of operating the Kambalda Refuse Site.

**Strategic Implications:**

**Accountable and Effective Leaders**

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

Ensuring a well-informed Council makes good decisions for the community

Ensuring the Shire of Coolgardie is well positioned to meet future needs

High quality corporate governance, accountability and compliance

**Effective management of infrastructure, heritage and environment**

Ensuring that waste management practices are compliant

**Voting Requirement:** Simple Majority

**Officer Recommendation:**

**That Council,**

**Receives the Closure of the Kambalda Refuse Site to Bulk Waste Report and authorises the CEO to publicly announce that the Kambalda Refuse Site can no longer accept bulk commercial and mining waste after 25 June 2019.**



### 11.1.9 Salt Lake Mining Haulage Campaign

<b>Location:</b>	Durkin Road
<b>Applicant:</b>	Salt Lake Mining
<b>File Reference:</b>	<i>Create record in synergy and insert record number</i>
<b>Disclosure of Interest:</b>	NIL
<b>Date:</b>	23 <sup>rd</sup> May 2019
<b>Author:</b>	Chief Executive Officer, James Trail

#### **Summary:**

For Council to consider a proposal from Salt Lake Mining to utilise 1.5 kms of Durkin Road for a five-month haulage campaign 1<sup>st</sup> June 2019 to 31<sup>st</sup> October 2019.

#### **Background:**

Salt Lake Mining Resources have written to the Shire of Coolgardie requesting that the Shire permit Salt Lake Mining to use the Durkin Road access for ore haulage to Higginsville.

RNC are currently going through a reset phase at Beta Hunt in which they have a 40,000-metre drilling program underway.

The table below represents the haulage that has occurred from the Beta Hunt Mine over the past 9 months.

Month	Invoice number	Tonnes Hauled
Aug-18		40,453
Sep-18	6222	45,008
Oct-18	6251	48,644
Nov-18	6348	17,799
Dec-18		10,200
Jan-19		4,389
Feb-19	6670	-
Mar-19		28,712
Apr-19		32,481
<b>Total</b>		<b>227,685</b>

**Comment:**

The Chief Executive Officer met with senior representatives of Salt Lake Mining on Wednesday 22<sup>nd</sup> May 2019 to discuss the future plans of RNC and following receipt of the letter dated 21<sup>st</sup> May 2019.

Salt Lake Mining Resources are seeking a 6 month use of the Durkin Road access for their ore haulage campaign to Higginsville.

Any haulage campaign would be in accordance with Policy 034 Haulage Campaigns and Policy 035 Heavy Vehicles Conditions for use on Shire Roads.

Based on actual deterioration cost, the following contribution would be applicable –

**Capital** Contribution of \$0.07 per tonne per km at 225,000 tonnes over 1.5km **\$23,625 ex GST**

**Maintenance** Contribution at \$0.04 per tonne per km at 225,000 tonnes over 1.5km **\$13,500 ex GST**

**Attachments:**

1. Application for RAV Permits - SLM [11.1.9.1]

**Consultation:**

Salt Lake Mining Resources  
Keith Dickerson – Consultant; Shire of Coolgardie

**Statutory Environment:**

*Road Traffic Act 1974 Section 85*  
*Local Government Act 1995, Section 3.5*

**Policy Implications:**

Council Policy 035 Heavy Vehicle Conditions for use on Shire Roads  
Council Policy 034 Haulage campaigns

**Financial Implications:**

Contribution to Capital Works or Maintenance of Ladyloch Road and Nepean Road

**Strategic Implications:****Solutions focused and customer-oriented organisation.**

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

**Diversified and strengthened local economy.**

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

**Effective management of infrastructure, heritage and the environment.**

- Foster excellence in urban and rural planning and development.
- Develop and maintain Shire buildings, facilities and infrastructure assets.

**Voting Requirement:** Absolute Majority

**Officer Recommendation:**

**That Council**

- 1. Endorses the proposal from Salt Lake Mining Resources to utilise 1.5 km of Durkin Road for a 5-month haulage campaign from 01/06/2019 to 31/10/2019 comprising of up to 225,000 tonnes in accordance with Policy 034 Haulage Campaigns and Policy 035 Heavy Vehicles Conditions for use on Shire Roads.**
- 2. Request a capital contribution of \$23,625 ex GST to Account 11202750 – 170.**

### 11.1.10 Ben Prior Park

<b>Location:</b>	Ben Prior Park, Coolgardie
<b>Applicant:</b>	Evolution Mining
<b>File Reference:</b>	
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	21 May 2019
<b>Author:</b>	Executive Manager of Economic Development and Projects, Mia Hicks

#### **Summary:**

The Evolution Mining Leadership Team approved the revitalisation of Ben Prior Park as a “Shared Value Project” with a financial commitment of \$177,100. The contribution was confirmed on 13 May 2019 via email from Dianne Newell, Manager - People, Culture & Community, Evolution Mining.

#### **Background:**

Council, at its Ordinary Council meeting on 18 December 2018 resolved (Council Resolution #258/18) to:

- 1) Support the development of a project proposal to Evolution Mining outlining the works required and costings to revitalise Ben Prior’s Park as a tourist attraction.
- 2) Ben Priors Park Proposal be presented to the February Council Meeting 2019.

The Proposal was completed in March 2019 and submitted to Evolution Mining as a preliminary document for review by their Leadership Team outlining that, approval was required by the Shire of Coolgardie Council prior to the commencement of the project including the proposed allocation of \$30,000 towards the project.

#### **Comment:**

A Memorandum of Understanding will be issued by Evolution in May 2019 confirming the funding contribution to the Project.

Evolution Mining will develop a site design based on the consultation completed with numerous local and historical stakeholders that identified the appropriate works required to revitalise Ben Prior Park.

The site design will then be presented to the community as part of the Bayley Street Community Consultation scheduled for June 2019. It is intended that; the final design will then be submitted to Council for approval in July 2019.

#### **Attachments:**

1. Business Case - Evolution Mining [11.1.10.1]

**Consultation:**

Mia Hicks, Mia Hicks Consulting  
Dianne Newell, People, Culture and Community Manager, Evolution Mining  
Matt Jones, Senior Surveyor, Evolution Mining  
Victor Dale, Historical Mining Advisor  
Gorrie Williams, Coolgardie Men's Shed  
David and Brendan Shilton, Shilton Building  
Max King, Community member  
Anthony Sherlock, Manager, Goldfields Land and Sea Council

**Statutory Environment:**

Nil

**Policy Implications:**

Nil

**Financial Implications:**

A \$30,000 contribution from the Shire of Coolgardie will be included in the 2019/20 Annual Budget.

**Strategic Implications:****Accountable and Effective Leaders**

Demonstrating that decisions are developed through inclusive community engagement  
Developing strong partnerships with stakeholders for the benefit of our community

**An inclusive, safe and vibrant community**

Continuing to support the children and youth of our community

**Voting Requirement:** Absolute Majority

**Officer Recommendation:**

**That Council,**

1. Review the Project Plan attached and approve the commencement of the Ben Prior Park project subject to the final will then be submitted to Council for approval in July 2019.
2. Request the Ben Prior Park project be included in the 2019/2020 Budget
3. Approve of the \$30,000 contribution from 2019/20 Annual Budget towards this project
4. Community consultation will be undertaken on the proposed site design

**11.1.11 Council Resolutions / Outstanding Items**

Outstanding Council Resolutions Register is attached for information.

**11.1.12 Proposed Scheme Amendment – Special Use Zone**

**11.1.13 Management Order – Reserve R4311 & R2446**

**11.2 Technical Services**

**11.2.1 Waste & Building Services Report April 2019**

Waste and Building Report attached for information.

**11.2.2 Works & Services Progress Report April/May 2019**

Works and Services Progress Report attached for information.

### 11.2.3 Notification of Variation of Pricing to Tender 08/18 (Coolgardie North Road)

<b>Location:</b>	Kambalda
<b>Applicant:</b>	Shire of Coolgardie
<b>File Reference:</b>	NAM7271
<b>Disclosure of Interest:</b>	The Author has no interest in this matter
<b>Date:</b>	20 May 2019
<b>Author:</b>	Shire Consultant; Keith Dickerson

#### **Summary:**

The purpose of this report is to recommend to Council to accept a variation in pricing to the cost of Tender 08/18 (formation/shoulder widening, cement stabilising and seal works to sections of Coolgardie North Road Upgrade).

**Background:** The Shire of Coolgardie invited suitably qualified and experienced contractors to submit tender submission and at Council's meeting held 18 December 2018 Council resolved the following;

#### **COUNCIL RESOLUTION: #270/18**

**Moved: Councillor, T Rathbone**

**Seconded: Councillor, B Logan**

**That Council,**

- 1. Authorise the Chief Executive Officer to award Tender 08/18 to West Coast Stabilisers Unit 4/10 Thornborough Road, Mandurah for \$556,557 ex GST.**
- 1. Authorise a contract to West Coast Stabilisers for Tender 08/18 - Tender for formation/shoulder widening, cement stabilizing and seals works to sections of Coolgardie North Road Upgrade.**
- 3. Authorise the Shire President and 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 7/0**

#### **Comment:**

The original funding was awarded through Regional Road Group and Shire funds, with all funds having to be expended prior to 30 June 2019. The tendered price for the project was \$556,557.00 plus GST (\$55,655.70).

In addition to the four sections included in the tender there were 10m sections of tie-in at both ends of all sections required to facilitate an even transition of the road surface to the existing carriageway.

The contractor (West Coast Stabilisers) provided a quoted price of \$71,635.00 plus GST (\$7,135.00) to complete the additional required works. The additional works was authorised by the Shire President as emergency expenditure. A Purchase Order was raised for the works.

**Attachments:**

Nil

**Consultation:**

West Coast Stabilisers  
Keith Dickerson

**Statutory Environment:**

6.8. Expenditure from municipal fund not included in annual budget,

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
- (b) is authorised in advance by resolution\*; or
- (c) is authorised in advance by the mayor or president in an emergency.

\* Absolute majority required.

(1a) In subsection (1) —

additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

(2) Where expenditure has been incurred by a local government —

- (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and
- (b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

**Policy Implications:**

Nil

**Financial Implications:**

The total funding allocation for the tender was \$600,000 (ex GST). The funding strategy for the tender was:

1. Regional Road Group \$400,000
2. Contribution from Road Reserve Account \$200,000 Muni

This has been included in the 2018/2019 Budget. It is proposed that the extra \$71,635 be funded from the road reserve. Contributions from heavy haulage campaigns on the Coolgardie North Road are currently in the road reserve account.

**Strategic Implications:**

**Accountable and Effective Leaders**

Ensuring the Shire of Coolgardie is well positioned to meet future needs  
High quality corporate governance, accountability and compliance

**Effective management of infrastructure, heritage and environment**

Maintaining and renewing infrastructure and building assets

**Voting Requirement:** Absolute Majority



**Officer Recommendation:**

**That Council,**

- 1. Endorses the actions of the Shire President to authorise the additional required works to Coolgardie North Road job number R002 for \$71,635.00 plus GST (\$7,135.00) by West Coast Stabilisers President in accordance with section 6.8. Expenditure from municipal fund not included in annual budget, (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure — (c) is authorised in advance by the mayor or president in an emergency**
- 2. Authorise a budget increase to R002 Coolgardie North Road of \$71,635**
- 3. Authorise a transfer from Road Reserve 74000 of \$71,635**

**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**

14.1 Chief Executive Officer Performance Review

14.2 Mia Hicks Consulting - Payment of Invoice

**15 CLOSURE OF MEETING**