



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

28 May 2019

6.00pm

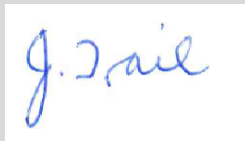
Kambalda

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

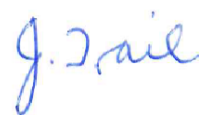
ORDINARY COUNCIL MEETING

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

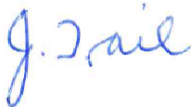
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

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.

TABLE OF CONTENTS / INDEX

1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	11
2	RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE	11
3	DECLARATIONS OF INTEREST	11
3.1	Declarations of Financial Interests – Local Government Act Section 5.60A.....	11
3.2	Declarations of Proximity Interests – Local Government Act Section 5.60B	11
3.3	Declarations of Impartiality Interests – Administration Regulation 34C	12
4	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	12
5	PUBLIC QUESTION TIME	13
6	APPLICATIONS FOR LEAVE OF ABSENCE	16
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	16
8	ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION	17
8.1	President's Report.....	17
9	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	19
10	REPORTS OF COMMITTEES	19
11	REPORTS OF OFFICERS	21
11.1	Chief Executive Officer.....	21
11.1.1	<i>Monthly List of Municipal and Trust Fund Payments April 2019</i>	21
11.1.2	<i>Corporate Business Plan 2019-2023</i>	23
11.1.3	<i>Long Term Financial Plan</i>	26
11.1.4	<i>Disposal of Property - Serpentine Road, Kambalda East</i>	29
11.1.5	<i>2019/20 Differential Rating & Specified Area Rating</i>	33
11.1.6	<i>Financial Activity Statement For The Period Ended 30 April 2019</i>	39
11.1.7	<i>Proposed Road Name</i>	42
11.1.8	<i>Closure of the Kambalda Refuse Site to Bulk Waste Report</i>	44
11.1.9	<i>Salt Lake Mining Haulage Campaign</i>	47
11.1.10	<i>Ben Prior Park</i>	50
11.1.11	<i>Council Resolutions / Outstanding Items</i>	53
11.1.12	<i>Proposed Scheme Amendments Special Use Zone (To be distributed prior to Meeting)</i>	53
11.1.13	<i>Management Order Reserve R4311& R2446 (To be distributed prior to Meeting)</i>	59
11.2	Technical Services	65
11.2.1	<i>Waste & Building Services Report April 2019</i>	65
11.2.2	<i>Works & Services Progress Report April/May 2019</i>	65
11.2.3	<i>Notification of Variation of Pricing to Tender 08/18 (Coolgardie North Road)</i>	66
11.3	Recreation and Community Services	69
12	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	69
13	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	69
13.1	Elected Members	69
13.2	Council Officers.....	69
13.2.1	Community Assistance Fund Applications.....	70

13.2.2 Kingswood Street North.....	72
14 CONFIDENTIAL ITEMS.....	75
14.1 Chief Executive Officer Performance Review	76
14.2 Mia Hicks Consulting Payment of Invoice.....	77
15 CLOSURE OF MEETING.....	77

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, M Cullen declared the meeting open at 06:07 pm and welcome fellow Councillors, visitors and staff and thanked them for their attendance.

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

PRESENT:

Shire President, Malcolm Cullen
Councillor, Tracey Rathbone
Councillor, Kathie Lindup
Councillor, Sherryl Botting
Councillor, Eugen Winter
Councillor, Betty Logan
Councillor, Norm Karafilis

MEMBERS OF STAFF:

Chief Executive Officer, James Trail
Executive Manager of Administration Services, Rebecca Horan
Executive Assistant, Bree Crawley
Economic Development Officer, Amy Grazziadelli
Team Leader Coolgardie Community Services, Leanne Shilton

MEMBERS OF THE PUBLIC:

Cheryl Davis
Malcolm Cross
Jason Cleeland
Brenda Cleeland

APOLOGIES:

Executive Manager of Economic Development and Projects, Mia Hicks

APPROVED LEAVE OF ABSENCE:

Nil

3 DECLARATIONS OF INTEREST

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

Councillor Malcolm Cullen declared a financial interest in agenda item 11.1.1 (page 18)

Chief Executive Officer James Trail declared a financial interest in agenda item 14.1 (page 3 of Private and Confidential Items)

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

Nil

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

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 PUBLIC QUESTION TIME

Public Questions 28 May 2019 - Jan McLeod

1. How has Council promoted and pushed for a residential workforce in Kambalda?

During ever discussion the Shire has engaged with various companies operating within the Region ,we have continually advocated for the use of a residential workforce within the SOC. The Shire has also lodged a submission with the Federal Government Senate Inquiry into FIFO practices, FBT implications, and the introduction of an Economic investment Zone to encourage governments to allow tax concessions for companies to house employees as well as upgrading housing stocks in the Goldfields. The funds being expended at the airport were residual reserve funds that remained from the previous use of the facility.

2. If the workforce was located in town, wouldn't that mean a shorter travel time to each mine site, rather than go through the rigours of FIFO. Duty of care was mentioned in a quote, front page, today's "Kalgoorlie Miner". Can Council please comment on why they think FIFO provides a better duty of care than a residential workforce.

Yes, If the workforce was located in town would definitely mean shorter travel times, however this question has taken the quote in the Kalgoorlie Mjner out of context in that the comparison was the extra distance workers travelling from the CKB to site, as against the use of Kambalda Airport.

3. Why can the Shire afford to fund the AIRPORT, yet not the swimming pool?

The Shire has utilised an unused amount of residual funding from the former Airport Reserve fund. Projected cost should all work proceed is approximately \$140k ,against the \$3mil pool redevelopment of which the Shire did not have at its disposal until the loan funds were approved.

4. What is the justification for the Shire to approve a Specified Area Rate applied only to the ratepayers of Kambalda to fund the swimming pool, especially when they now can fund the AIRPORT?

The proposed SAR has been initiated to cover the following principles :

- a. The public expectation to retain the 50m pool.
- b. The extra cost to upgrade the 50m pool.
- c. To replenish the gap in funding of \$900k being drawn from the Shires infrastructure Reserve.

5. Will projects in Coolgardie be funded by Coolgardie ratepayers only?

The implementation of any SAR in the Shire will never be taken on a Tit for Tat basis ,as being insinuated by this question in that the Kambalda ratepayers will be footing the bill for the whole amount of the pool redevelopment. Coolgardie ratepayers in this instance will be contributing toward the repayment of the \$1.95mil loan. They have previously contributed to and continue to contribute to other major infrastructure projects in the Shire ;such as the Kambalda Recreation Centre loan of \$2mil.History has shown ,Coolgardie Residents actually raised a significant portion of the funds to build the pool in Coolgardie at the time.

6. If not, why not?

As above any implementation of SAR will be assessed on as need basis, without bias upon either town.

7. Can you please clarify why the ACTUAL YTD Closing Balance for the period Ended 30 April 2019, of the INFRASTRUCTURE RENEWAL RESERVE has only \$726,497 when council approved transfers to this account after the December Budget Review and it still does not show this.

One relates to actual figures and one relates to budget figures. Actual transfers to reserves are processed when all year end transactions are reconciled. This occurs during July to September. It is estimated that the final actual transfer to the infrastructure renewal reserve will be in accordance with the December budget review.

8. This \$1.5M was for the pool, as told to the community at the March meeting. Wouldn't this then alleviate the need for a Specified Area Rate as proposed and put forward to be passed at this meeting?

The proposed specified area rate is being advertised to seek submissions from the community. Council will consider whether to implement a specified area rate on receipt of submissions as part of the Budget Process. The proposed specified area rate would be needed annually to replenish the asset renewal reserve account to ensure future funds are available for renewal of community infrastructure.

Public Questions 28 May 2019 - Jason and Brenda Cleeland

1. Did the airport reopening proposal go to a Council Vote?

No Council has not endorsed the Airport reopening.
Council has passed a resolution to a staged implementation of actions for the possible future use of the airport. The first of these is to ascertain recertification, and expressions of interest by other parties for that future use.

2. Which Councillors voted in favour of reopening the airport?

As Council has not voted to reopen the airport ; No Councillors have voted.

3. How is a duty of care pro action being taken by Shire of Coolgardie? ie Mining Camp in Coolgardie and re-opening Kambalda airport for the mining companies, showing the Council is promoting a residential environment?

The mining Accommodation Village in Coolgardie was supported by Council on the basis that was originally being considered to be relocated to a mine site. Council was of the opinion that the facility located within the townsite would bring considerable

community and economic benefits to Coolgardie business ,as well as promoting growth in the Shire. Reopening the Kambalda Airport being part of this ,is considered to benefit the community in ways by negotiating future flights to Perth for residents and investing future income from landing fees back into community projects. The use of Kambalda will shorten travel times currently experienced by the companies operating south of Kambalda, as against the current practice of busing their workers from the City of Kal/Boulder.

Public Questions 28 May 2019 - Cheryl Davis

1. In what way is reopening the Airport and encouraging FIFO good for Kambalda?

The Shire is currently investigating the options to reopen the Airport in a staged approach by firstly undertaking recertification. Once this has been assessed and staff have researched recent expressions of interest from companies looking to utilise the facility, further progress and decisions will be made by Council. The Shire is in no way encouraging FIFO, however feel there may be substantial benefit to the community should the amount of personnel currently landing in the City of Kal/Boulder be relocated to Kambalda in the way of landing fees being reinvested into Community projects.

2. How can council say they are all for residential workforces and then spend money to reopen the airport?

During ever discussion the Shire has engaged with various companies operating within the Region, we have continually advocated for the use of a residential workforce within the SOC. The Shire has also lodged a submission with the Federal Government Senate Inquiry into FIFO practices, FBT implications, and the introduction of an Economic investment Zone to encourage governments to allow tax concessions for companies to house employees as well as upgrading housing stocks in the Goldfields. The funds being expended at the airport were residual reserve funds that remained from the previous use of the facility.

6 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION: #063/19

**Moved: Councillor, S Botting
Seconded: Councillor, E Winter**

**That Council approve leave of absence for Councillor, K Lindup, Councillor, N Karafilis
That Council approve leave of absence for Councillor, N Karafilis, from 24 June 2019 to 01
August 2019**

CARRIED ABSOLUTE MAJORITY 7/0

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Council Meeting 30 April 2019

OFFICER RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council of 26 March 2019 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: #064/19

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

That the minutes of the Ordinary Meeting of Council of 30 April 2019 be confirmed as a true and accurate record, with the amendment to wording in commentaries on page 40 "Mt Walton is class V facility in the Shire of Coolgardie".

CARRIED ABSOLUTE MAJORITY 7/0

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 1st. 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 progress, 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
Nil

10 REPORTS OF COMMITTEES

A GTNA meeting was held on Friday 15th 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

COUNCIL RESOLUTION: #065/19

Moved: Councillor, T Rathbone

Seconded: Councillor, B Logan

That Council

- 1. Accepts and supports the resolution of the Goldfields Tourism Network Association and the pathway of changes it intends to take**
- 2. Retains consideration of funding for the Association and the Golden Quest Discovery Trail within its budget for the coming financial year.**
- 3. Request the SoC GTNA delegate be able to work with Shire Staff to determine the expectations and outcomes required by the Shire.**
- 4. Request the Chief Executive Officer, in consultation with the SOC GTNA delegate, provide an update report to the June Ordinary Meeting of Council**

CARRIED ABSOLUTE MAJORITY 7/0

11 REPORTS OF OFFICERS

11.1 Chief Executive Officer

*Councillor M Cullen declared a Financial interest in this item and left the meeting at 6.35pm
Deputy Shire President Tracey Rathbone Chaired Item 11.1.1*

11.1.1 Monthly List of Municipal and Trust Fund Payments April 2019

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	20 May 2019
Author:	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

COUNCIL RESOLUTION: #066/19

Moved: Councillor, N Karafilis

Seconded: Councillor, S Botting

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**

CARRIED ABSOLUTE MAJORITY 6/0

*Councillor M Cullen returned to the meeting at 6.37pm
Shire President Malcolm Cullen resumed Chairing of the meeting*

11.1.2 Corporate Business Plan 2019-2023

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	21 May 2019
Author:	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

COUNCIL RESOLUTION: #067/19

Moved: Councillor, N Karafilis

Seconded: Councillor, T Rathbone

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

CARRIED ABSOLUTE MAJORITY 7/0

11.1.3 Long Term Financial Plan

Location:	Nil
Applicant:	Nil
File Reference:	<i>Nil</i>
Disclosure of Interest:	Nil
Date:	21 May 2019
Author:	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

COUNCIL RESOLUTION: #068/19

Moved: Councillor, S Botting

Seconded: Councillor, T Rathbone

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**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.4 Disposal of Property - Serpentine Road, Kambalda East

Location:	Lot 101/68 Serpentine Road, Kambalda East
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	22 May 2019
Author:	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

COUNCIL RESOLUTION: #069/19

**Moved: Councillor, K Lindup
Seconded: Councillor, E Winter**

That Council,

- 1. Endorses the sale of Lot 101 / 68 Serpentine Road, Kambalda East, and**
- 2. Approve 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**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.5 2019/20 Differential Rating & Specified Area Rating

Location:	NIL
Applicant:	NIL
File Reference:	
Disclosure of Interest:	NIL
Date:	22 nd May 2019
Author:	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 for postcode 6442 and 6444
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 for postcode 6442 and 6444 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.

COUNCIL RESOLUTION: #070/19

Moved: Councillor, S Botting

Seconded: Councillor, T Rathbone

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, for postcodes 6442 and 6444**
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 for postcodes 6442 and 6444 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.**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.6 Financial Activity Statement For The Period Ended 30 April 2019

Location:	Nil
Applicant:	Nil
File Reference:	Nil
Disclosure of Interest:	Nil
Date:	22 May 2019
Author:	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.

COUNCIL RESOLUTION: #071/19

Moved: Councillor, T Rathbone

Seconded: Councillor, B Logan

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

CARRIED ABSOLUTE MAJORITY 7/0

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 Cave Hill Road deviation

Background:

In February 2018 the Shire supported a request to realign and dedicate a portion of Cave 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 Cave 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 Cave 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 "Cave 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 "Cave Hill South Road" for the proposed new road reservation from Kingswood Street to Cave Hill Road, Widgiemooltha.

COUNCIL RESOLUTION: #072/19

Moved: Councillor, N Karafilis

Seconded: Councillor, S Botting

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

CARRIED SIMPLE MAJORITY 5/2

Against: Councillor, M Cullen, Councillor, T Rathbone

11.1.8 Closure of the Kambalda Refuse Site to Bulk Waste Report

Location:	Kambalda
Applicant:	Shire of Coolgardie
File Reference:	NAM7274
Disclosure of Interest:	The Author has no financial interest in this item
Date:	21 May 2019
Author:	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.

COUNCIL RESOLUTION: #073/19

Moved: Councillor, N Karafilis

Seconded: Councillor, S Botting

That Council accept the alternative recommendation

CARRIED ABSOLUTE MAJORITY 7/0

COUNCIL RESOLUTION: #074/19

Moved: Councillor, T Rathbone

Seconded: Councillor, N Karafilis

That Council,

- 1. Request consultation with the community be undertaken in June on the proposed closure of the Kambalda Refuse Site to bulk waste and transfer of waste to the Coolgardie Tip Site**
- 2. Request the Chief Executive Officer engage Strategen to prepare a plan for the Coolgardie Tip Site to cater for the increase of bulk commercial and mining waste**
- 3. Request the Chief Executive Officer prepare an update report for the June Ordinary Meeting of Council**
- 4. Request that the advertising of a date for closure of the Kambalda Refuse Site to bulk commercial and mining waste not occur until consideration of the update report at the June Ordinary Meeting of Council**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.9 Salt Lake Mining Haulage Campaign

Location:	Durkin Road
Applicant:	Salt Lake Mining
File Reference:	<i>Create record in synergy and insert record number</i>
Disclosure of Interest:	NIL
Date:	23 rd May 2019
Author:	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 1st June 2019 to 31st 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
Total		227,685

Comment:

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

COUNCIL RESOLUTION: #075/19

Moved: Councillor, E Winter

Seconded: Councillor, N Karafilis

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.**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.10 Ben Prior Park

Location:	Ben Prior Park, Coolgardie
Applicant:	Evolution Mining
File Reference:	
Disclosure of Interest:	Nil
Date:	21 May 2019
Author:	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

COUNCIL RESOLUTION: #076/19

**Moved: Councillor, N Karafilis
Seconded: Councillor, S Botting**

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**

CARRIED ABSOLUTE MAJORITY 7/0

11.1.11 Council Resolutions / Outstanding Items

Outstanding Council Resolutions Register is attached for information.

11.1.12 Local Planning Scheme No 5 – Amendment No 3

Location: Special Use Zone – Lot 37 & Lot 6 Great Eastern Highway, Coolgardie

Applicant: NA

File Reference:

Disclosure of Interest: Nil

Date: 24 May 2019

Author: Francesca Lefante, Consultant Town Planner

Summary:

For the Shire to consider initiating a scheme amendment to support additional discretionary uses in various Special Use zones relative to the location, surrounding uses and Shires strategic direction.

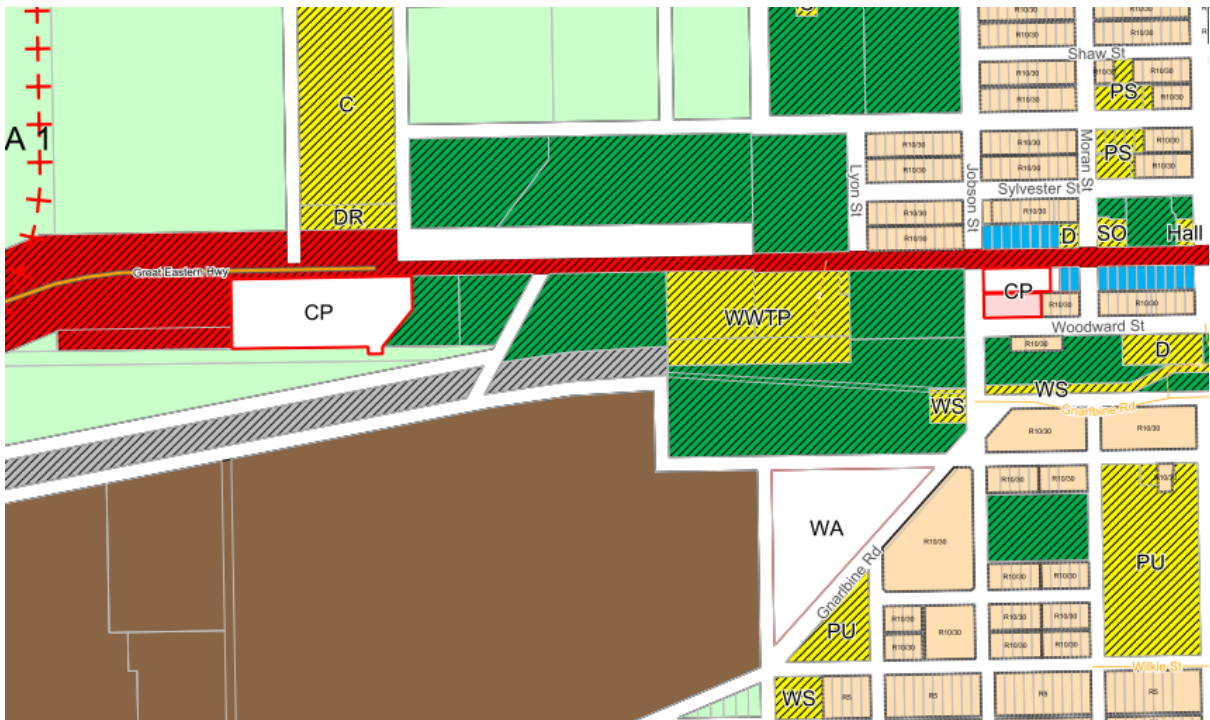
The current special use site are restricted to single use activities, it is considered appropriate that additional uses be added to the special use zones as follows: -

Site	Current Uses	Additional Uses
Lot 37 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods showroom Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown
Lot 6 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods, showroom, Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown

Background:

The special use zones are restricted to single use, which limits development within the Shire townsites of Coolgardie and Kambalda. Such limitations in the townsites is considered unnecessary and accordingly it is proposed to increase the range of uses permitted reflecting the location, major transport routes, proximity to the townsite, surrounding uses, size and tenure.

Lot 37 and Lot 6 Great Eastern Highway, Coolgardie are shown in red on the map below



Comments:

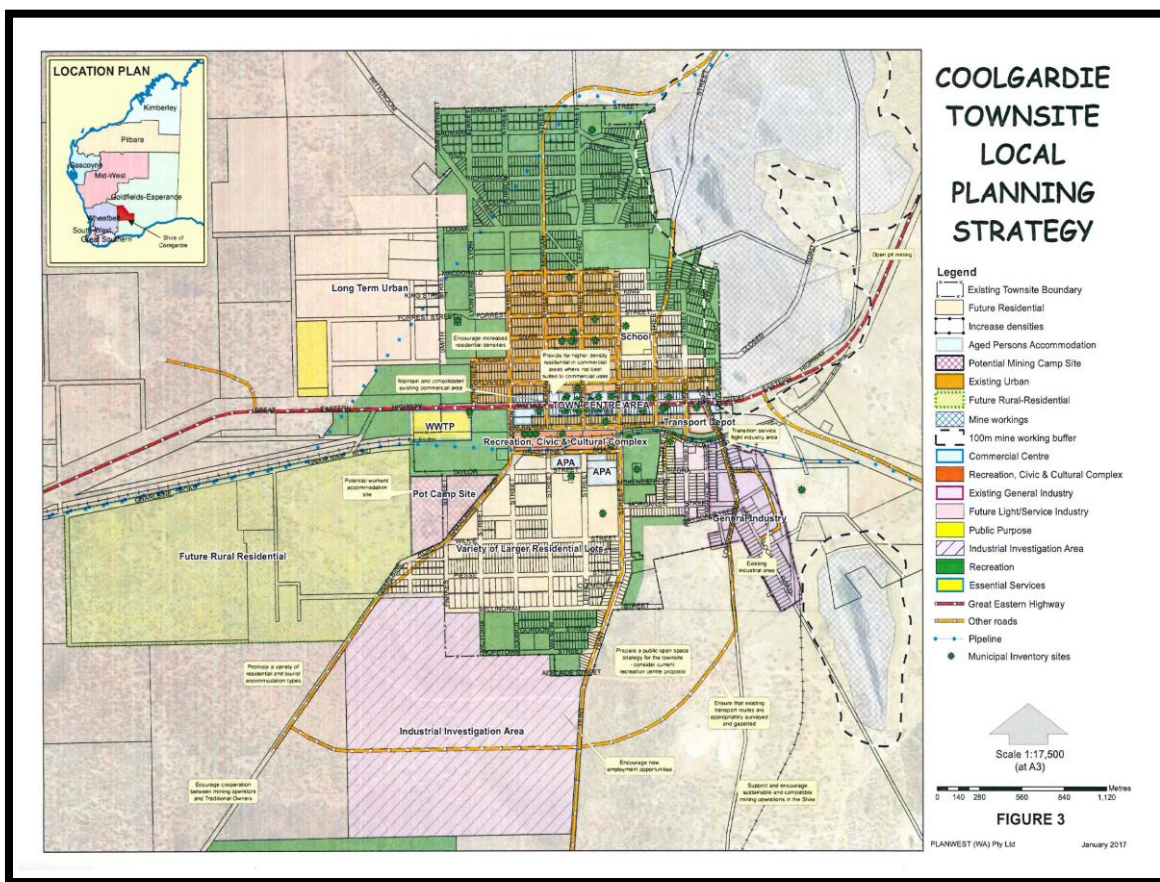
The Shire's is committed to facilitate appropriately zoned land that delivers economic, employment, lifestyle, social, and environmental benefits and sustainability to the community and businesses.

The objectives contained within the Scheme and Local Planning Strategies, aim to develop and enhance the amenity and economic prosperity of the Shire and facilitate the release of suitably zoned and unconstrained land for development

In October 2016 the Local Planning Strategy was endorsed by the WAPC. This plan provides a guide for the Council over the next 10-15 years and includes setting out the future path for growth and development.

The aim of this strategy is to provide for an adequate land supply in key townsites and around the district for a variety of land use types.

The Local Planning Strategy (as shown on the plan below) identifies opportunities for future land uses.



This scheme amendment proposes to increase the range of uses to include transport and showroom activities which reflect the location of the sites on major transport route and complement the mix of uses in the townsites.

Investigations have identified that the single uses identified in the special uses zone unreasonably restrict compatible development surrounding the townsites of Coolgardie. Such development restrictions are considered to negatively impact on the subject sites and surrounding area.

The opportunity to increase flexibility within the Scheme has been discussed with officers from Planning Section of Department Planning Lands and Heritage (DPLH), during these discussions it was identified that increasing uses within the special uses' zones consistent with the Local Planning Strategy should be further explored through a scheme amendment.

The Shire of Coolgardie Local Planning Strategy identifies land in close proximity of the town as having potential for development of a non-residential nature that enhances the growth and sustainability of the townsites.

With regard to State Planning Policy - SPP 3.7 Planning in Bush Fire Prone Areas. The subject sites are currently in Bush Fire Prone Area and will be subject to appropriate controls as part of the planning and building requirements.

Process

The Regulations prescribe the manner and process to followed when undertaking a scheme amendment\ The *Planning and Development (Local Planning Scheme) Regulations 2015* prescribes the format, content, structure and process to be follow when undertaking a scheme amendment. The key actions and timeframes are summarised below: -

- Step 1 Council resolution to adopt an amendment to the Scheme (Reg 35 (2))
- Step 2 Scheme Amendment documents and maps prepared in the prescribed manner
- Step 3 Amendment referred to EPA in accordance with S81 and copy to Planning - DPLH
Where no EPA review required the proposal can proceed to adverting
- Step 4 Public Advertising for period 42 days by way of public notice – Reg 47
newspaper and notice boards
Copy of the Scheme amendment documents available for public review
- Step 5 Council consider submission and resolve action on Scheme Amendment Reg r50
Support, not support or modify
- Step 6 Forward Scheme Amendment and resolution to WAPC
- Step 7 WAPC to consider and make recommendation to Minister
- Step 8 Minister determination
- Step 9 Gazettal of Scheme
- Step 10 Local Government to advertising approval of amendment

It is recommended that the Shire pursue a scheme amendment in support of the creation of industrial land in close proximity to the Coolgardie townsite.

The options available to the Shire in considering the proposal are: -

1. Support the Scheme Amendment.
2. Modify the details to be included in the Scheme Amendment
3. Not support initiation of the Scheme Amendment

Consultation

Statutory process contained in the Act, comprising 42-day public consultation period.

Statutory Environment:

Planning and Development (Local Planning Scheme) Regulations 2015

Policy Implications:

Nil

- **Financial Implications:**
- Preparation and advertising of the scheme amendment.

Strategic Implications:

- Solutions focused and customer orientation
- Diversified and strengthened local economy
- Effective management of infrastructure, heritage and the environment.

Voting Requirement: Simple Majority required.

Officer Recommendation:

That Council: -

1. INITATES Amendment No 3 to Local Planning Scheme No 5 to add the following additional uses to Special Use zones are follows: -

Site	Current Uses	Additional Uses
Lot 37 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods showroom Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown
Lot 6 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods, showroom, Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown

2. CONSIDERS Amendment No1 to Local Planning Scheme No 5 to be 'standard' under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
3. PREPARES the Scheme Amendment report and documentation.
4. REFERS to Scheme Amendment to the EPA in accordance for assessment in accordance with Regulation Section 81 of the Planning and Development Act 2005.
5. AUTHORISES the public advertising of the proposal upon receipt of EPA advice regarding environmental assessment being received, and the incorporation.

COUNCIL RESOLUTION: #077/19

Moved: Councillor, K Lindup

Seconded: Councillor, E Winter

That Council: -

1. **INITATES** Amendment No 3 to Local Planning Scheme No 5 to add the following additional uses to Special Use zones are follows: -

Site	Current Uses	Additional Uses
Lot 37 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods showroom Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown
Lot 6 Great Eastern Highway, Coolgardie	Caravan Park	Office, bulky goods, showroom, Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown

2. **CONSIDERS** Amendment No1 to Local Planning Scheme No 5 to be 'standard' under the provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.
3. **PREPARES** the Scheme Amendment report and documentation.
4. **REFERS** to Scheme Amendment to the EPA in accordance for assessment in accordance with Regulation Section 81 of the Planning and Development Act 2005.
5. **AUTHORISES** the public advertising of the proposal upon receipt of EPA advice regarding environmental assessment being received, and the incorporation.

CARRIED ABSOLUTE MAJORITY 7/0

11.1.13 Management Order – Reserve R4311 & R2446

Location: Management Order – Reserve R4311 & R2446

Applicant: NA

File Reference:

Disclosure of Interest: Nil

Date: 24 May 2019

Author: Francesca Lefante, Consultant Town Planner

Summary:

To consider management orders to the Shire of Coolgardie for the following reserves: -

1. Reserve- R2446 - Coolgardie Post Office and adjoining park
The Coolgardie Post Office is located over two sites, one is owned by the Shire the other is a crown reserve under the control of the Department of Finance. It is proposed that the vesting management order over the above be transferred to the Shire on the following grounds:
 - For the purpose of community, recreation and tourism purposes.
 - Includes the power to lease for a period of 21 years.
2. Reserve – R4311 – Water Reserve
The current reserve is for the purpose of water supply and recreation. It is proposed that the vesting/management order over the above be transferred to the Shire on the following grounds:
 - For the purpose of water supply and recreation purposes.
 - Includes the power to lease for a period of 21 years.

Background:

Reserve R2446 – Coolgardie Post Office

The Coolgardie Post office building is located predominantly on lot 2105 (as shown blue), with the remaining portion of the building located on the adjoining crown reserve R2446 (Lot 582) which is vested in the Department of Finance (DoF) (as shown in green). With the local public reserve on the adjoining lot (Lot 581)



Reserve R4311 - Water Reserve - Widgiemooltha

This reserve is located south of the Widgiemooltha settlement and is currently under the management of the Water Corporation for water supply.



Comment:

Reserve R2446 - Coolgardie Post Office

The Shire has been pursuing upgrades to the Coolgardie Post Office for many years to activate the building, improve the structure, condition and resolve the tenure issues that unnecessary. The development, tender processes are in progress to activate the building, with significant grant funding received.

The Shire has for many years been pursuing changes to the reserve vesting to reflect the use and management of the site and overcome unnecessary approval and authorisation progresses created by the current tenure arrangements.

In April 2019 Shire representatives met with the Department of Finance and were proposing Reserve R2446 be separated into 3 management orders as follows: -

- Shire of Coolgardie – vesting of lots 582 (post office) and Lot 581 (park)
- The Police have confirmed their support to take a Management Order for the police station portion of the Reserve – Lot 586
- Department of Finance retain Lot 583.

Reserve R4311 - Water Reserve on Lot 311 Deposited Plan 48599

The Reserve is partially under the responsibility of the Shire and part under the Water Corporation. The Water Corporation no longer wishes to be the responsible agency and accordingly the Department Planning, Lands and Heritage is seeking the Shire interest and agreement in taking a management order.

Management and leasing of the reserve by the Shire will provide the following benefits: -

- Preserves the integrity of the water supply.
- Reflect the tourism and recreational future opportunities for the site to meet the interests of the community.
- Addresses barriers to using the site in a flexible and timely manner.

Process

The process for reserve vesting changes is set out in the Land Administration Act and requires the approval from both agencies.

Options

Option 1: Support and accept the transfer of management order to Shire of Coolgardie

Option 2: - Decline to accept the management order

Consultation:

Department of Finance

Department of Planning, Lands and Heritage

Statutory Environment:

Local Government Act 3.54 Reserves under control of a Local Government

Land Administration Act 1997

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:**Accountable and effective leaders**

- Transparent, accountable and effective governance

Effective management of infrastructure, heritage and environment

- Sustainable management of resources

Voting Requirement:

Simple Majority

Officer Recommendation:

That Council: -

1. SUPPORTS the transfer of the management order Lots 381 & 382 - Reserve- R2446 - Coolgardie Post Office and adjoining park to the Shire of Coolgardie: -
 - a. For the purpose of community, recreation and tourism purposes,
 - b. With the power to lease for a period of 21 years.
2. SUPPORTS the transfer of the management order over Lot 311 Reserve – R4311 – Water Reserve to the Shire of Coolgardie
 - a. for the purpose of water supply and recreation purposes
 - b. With the power to lease for a period of 21 years.
3. That officers PURSUE further investigations to transfer a management order a portion of the R2446 comprising part of lot 586 to the Shire of Coolgardie for civic and community purposes.

COUNCIL RESOLUTION: #078/19

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

That Council: -

- 1. SUPPORTS the transfer of the management order Lots 581 & 582 - Reserve- R2446 - Coolgardie Post Office and adjoining park to the Shire of Coolgardie: -
 - a. For the purpose of community, recreation and tourism purposes,**
 - b. With the power to lease for a period of 21 years.****

- 2. SUPPORTS the transfer of the management order over Lot 311 Reserve – R4311 – Water Reserve to the Shire of Coolgardie
 - c. for the purpose of water supply and recreation purposes**
 - d. With the power to lease for a period of 21 years.****

- 3. That officers PURSUE further investigations to transfer a management order a portion of the R2446 comprising part of lot 586 to the Shire of Coolgardie for civic and community purposes.**

CARRIED ABSOLUTE MAJORITY 7/0

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)

Location:	Kambalda
Applicant:	Shire of Coolgardie
File Reference:	NAM7271
Disclosure of Interest:	The Author has no interest in this matter
Date:	20 May 2019
Author:	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 (\$7,1350.00) 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

COUNCIL RESOLUTION: #079/19

Moved: Councillor, K Lindup

Seconded: Councillor, T Rathbone

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 (\$7,1350.00) 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**

CARRIED ABSOLUTE MAJORITY 7/0

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

COUNCIL RESOLUTION: #080/19

That Council, Introduce business of urgent nature to meeting:

13.2.1 Community Assistance Fund Application

13.2.2 Kingswood Street North

Moved: Councillor, T Rathbone

Seconded: Councillor, K Lindup

CARRIED ABSOLUTE MAJORITY 7/0

AGENDA REFERENCE: 13.2.1

SUBJECT: Community Assistance Fund Applications

LOCATION: N/A

APPLICANT: Coolgardie Sports and Recreation Association
Retirees WA
Churchwest Coolgardie

FILE REFERENCE:

DISCLOSURE OF INTEREST: Nil

DATE: 28th May 2019

AUTHOR: Rebecca Horan, Executive Manager Administration Services

SUMMARY:

For Council to approve the Community Assistance Fund Applications.

COMMENT:

Council has received three (3) applications for Community Assistance Funding.

- Coolgardie Retirees have requested funding of \$855.32 for the supply and installation of a new hot water system.
- Churchwest have requested funding of \$2,000 for the purchase of new chairs.
- Coolgardie Sports and Recreation Association have requested \$2,000 towards equipment, uniforms and registrations for Coolgardie Auskick participants.

CONSULTATION:

Retirees WA
Sheree Forward

STATUTORY ENVIRONMENT:

Nil

POLICY IMPLICATIONS:

032 Community Assistance Fund

FINANCIAL IMPLICATIONS:

Budget allocation for donation of funds provides sufficient funding in the 2018/2019 Budget.

STRATEGIC IMPLICATION:

Cohesive and engaged community

Consult and engage with the local Aboriginal community

Develop a cohesive approach to community development across the Shire

Facilitate the development of healthy lifestyles through the provision of high quality sport, recreation, cultural and leisure services, facilities and services
Provide connected and accessible towns
Provide services to youth, aged and the disadvantaged that address identified needs

VOTING REQUIREMENT:

Simple Majority

OFFICER RECOMMENDATION:

That Council approve the three (3) applications for Community Assistance Funding for:-

- Coolgardie Retirees \$855.32 for the supply and installation of a new hot water system.
- Churchwest \$2,000 for the purchase of new chairs.
- Coolgardie Sports and Recreation Association \$2,000 towards equipment, uniforms and registrations for Coolgardie Auskick participants.

COUNCIL RESOLUTION: #081/19

Moved: Councillor, K Lindip

Seconded: Councillor, T Rathbone

That Council approve the three (3) applications for Community Assistance Funding for:-

- **Coolgardie Retirees \$855.32 for the supply and installation of a new hot water system.**
- **Churchwest \$2,000 for the purchase of new chairs.**
- **Coolgardie Sports and Recreation Association \$2,000 towards equipment, uniforms and registrations for Coolgardie Auskick participants.**

CARRIED ABSOLUTE MAJORITY 7/0

AGENDA REFERENCE: 13.2.2

SUBJECT: Kingswood Street North

LOCATION: Kingswood Street North

APPLICANT: N/a

FILE REFERENCE: NAM5802

DISCLOSURE OF INTEREST: NIL

DATE: 2

AUTHOR: Chief Executive Officer, James Trail

SUMMARY:

For Council to consider in accordance with Main Roads Heavy Vehicle Services Framework for Downgrading Local Roads on the Restricted Access Vehicle Networks request the Chief Executive undertake community and stakeholder consultation to consider the downgrade of Kingswood Road North to a road for local traffic only for residential purposes and potential use of light vehicles inclusive of the Kingswood Road North intersection with the Goldfields Esperance Highway

BACKGROUND:

Council laid on the table item 13.2.1 Mincor Resources Haulage Campaign at the February 2019 Council Meeting. The officer's recommendation was;

OFFICER RECOMMENDATION:

That Council

1. Endorses the proposal from Mincor Resources to utilise 0.5 km of Kingswood Street North for a 15-month haulage campaign from 01/04/2019 to 30/06/2020 comprising of up to 675,000 tonnes.
2. Request a capital contribution of \$23,625 ex GST to Account 11202750 – 170.
3. Request Mincor Resources upgrade the junction of Kingswood Street and Mine Access Road in accordance with a required scope of works to the satisfaction of the Chief Executive Officer.
4. Request the upgrade of the junction of Kingswood Street and Mine Access Road be completed by the 30th June 2019
5. Request the Chief Executive Officer advise MRWA of the haulage campaign from Mincor Resources to utilise 0.5 km of Kingswood Street North for a 12-month haulage campaign

An objection to the clearing required for the Cave Hill realignment was received by the State in April 2019. Consequently, proposed works on Cave Hill Road has been put on hold until the Shire is advised of the outcome of the objection. The Shire was asked to comment on the objection and a response was submitted

COMMENT:

Shire have met with Mincor Resources to discuss the required scope of works for the Cave Hill realignment. Furthermore, Mincor Resources have met with MRWA to request an extension to haul from the Mt Edwards access road intersection. Following the meeting with MRWA, Mincor met with the Shire to discuss their mining operations and the Cave Hill realignment

The Shire met with MRWA on Tuesday 28th May 2019 to discuss several issues including Cave Hill Road. The Shire has been advised by MRWA that extension has been provided until 30th September 2019.

In the discussions with MRWA it was advised that \$40 million has been allocated to the Coolgardie Esperance Highway - \$8 million from the State and \$32 million from the Federal Government. Included in the works on the Coolgardie Esperance Highway is the intersection of the Highway at the Roadhouse.

In discussion with all relevant stakeholders including residents, roadhouse operator and MRWA the majority are in favour of the intersection at the roadhouse being upgraded to cater for heavy haulage access connecting to the Cave Hill realignment.

It is proposed that the Council consider the option to downgrade Kingswood Street North to a road for local road traffic only for residential purposes and potential use of light vehicles. This would include the Kingswood Road North intersection with the Goldfields Esperance Highway

Under Main Roads Heavy Vehicle Services Framework for Downgrading Local Roads on the Restricted Access

Vehicle Networks it is often necessary for Local Governments to undertake community and/or transport industry

consultation as part of their request to downgrade a road. This allows stakeholders including local business, residents and other members of the community to be involved in the decision-making processes who may be affected by the change in network status.

Consultation will not be necessary where it can be demonstrated the road is no longer used by heavy vehicles or there is a suitable alternative route.

ATTACHMENTS:

Main Roads Heavy Vehicle Services Framework for Downgrading Local Roads on the Restricted Access Vehicle Networks

CONSULTATION:

Mincor Resources
MRWA
Shire Staff

STATUTORY ENVIRONMENT:

Road Traffic Act 1974 Section 85

Local Government Act 1995, Section 3.5

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

Costs for any consultation will be undertaken within current budget allocations

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: Simple Majority

OFFICER RECOMMENDATION:

That Council

1. Note that an extension to haul from the Mt Edwards access road intersection until 30th September 2019 has been granted to Mincor by MRWA
2. In accordance with Main Roads Heavy Vehicle Services Framework for Downgrading Local Roads on the Restricted Access Vehicle Networks request the Chief Executive undertake community and stakeholder consultation to consider the downgrade of Kingswood Road North to a road for local traffic only for residential purposes and potential use of light vehicles inclusive of the Kingswood Road North intersection with the Goldfields Esperance Highway

COUNCIL RESOLUTION: #082/19

Moved: Councillor, T Rathbone

Seconded: Councillor, E Winter

That Council

1. **Note that an extension to haul from the Mt Edwards access road intersection until 30th September 2019 has been granted to Mincor by MRWA**
2. **In accordance with Main Roads Heavy Vehicle Services Framework for Downgrading Local Roads on the Restricted Access Vehicle Networks request the Chief Executive undertake community and stakeholder consultation to consider the downgrade of Kingswood Road North to a road for local traffic only for residential purposes and potential use of light vehicles inclusive of the Kingswood Road North intersection with the Goldfields Esperance Highway**

CARRIED ABSOLUTE MAJORITY 7/0

14 CONFIDENTIAL ITEMS

COUNCIL RESOLUTION: #083/19

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

That Council close the meeting to the public at 07:39 pm

CARRIED ABSOLUTE MAJORITY 7/0

Councillor, T Rathbone Left the meeting at 07.39pm
Councillor, T Rathbone Returned to the Meeting at 07.42pm

Staff that left the meeting at 7.42pm:
Executive Assistant, Bree Crawley
Economic Development Officer, Amy Grazziadelli
Team Leader Coolgardie Community Services, Leanne Shilton

Chief Executive Officer, James Trail declared a financial interest in item 14.1 and left the room at 7.42pm

14.1 Chief Executive Officer Performance Review

Officer Recommendation:

That Council,

- (1) Receive the CEO's report/self-assessment and presentation on his 2018/19 Performance Review.
- (2) Commends the CEO on his performance and successes over the last twelve months.
- (3) Provide the CEO notice of its intention to commence negotiations, as part of his mid-year review in October/November, for a new 5 year contract.
- (4) Approve the adjustments to the CEO's utilities allowance from \$6,000.00 to \$8,000.00 per annum.
- (5) Approve the adjustments to the CEO's communication allowance from \$1,500.00 to \$2,500.00
- (6) Approve the CEO Action Plan (attached)

COUNCIL RESOLUTION: #081/19

Moved: Councillor K Lindup

Seconded: Councillor, N Karafilis

That Council,

- (1) Receive the CEO's report/self-assessment and presentation on his 2018/19 Performance Review.
- (2) Commends the CEO on his performance and successes over the last twelve months.
- (3) Provide the CEO notice of its intention to commence negotiations, as part of his mid-year review in October/November, for a new 5 year contract.
- (4) Approve the adjustments to the CEO's utilities allowance from \$6,000.00 to \$8,000.00 per annum.
- (5) Approve the adjustments to the CEO's communication allowance from \$1,500.00 to \$2,500.00
- (6) Approve the CEO Action Plan (attached)

CARRIED ABSOLUTE MAJORITY 7/0

14.2 Mia Hicks Consulting - Payment of Invoice

Officer Recommendation:

That Council approve the payment of invoice 00000137 from Mia Hicks Consulting for the amount of \$40,308.40 inclusive of GST being payment for success fee on the Building Better Regions Fund (BBRF) Grant for the Coolgardie Post Office Precinct.

COUNCIL RESOLUTION: #082/19

To lay on the table until June 2019 Ordinary Meeting of Council

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

CARRIED ABSOLUTE MAJORITY 7/0

COUNCIL RESOLUTION: #083/19

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

That Council reopen the meeting to the public at 07:57 pm

CARRIED ABSOLUTE MAJORITY 7/0

Staff returned to meeting at 7.57pm:
Chief Executive Officer, James Trail
Executive Assistant, Bree Crawley
Economic Development Officer, Amy Grazziadelli
Team Leader Coolgardie Community Services, Leanne Shilton

15 CLOSURE OF MEETING

Shire President, M Cullen declared the meeting closed at 07:58 pm and thanked all for their attendance.