



# **AGENDA**

**Ordinary Council Meeting**

**22 November 2022**

**6:00 pm**

**Council Chambers, Bayley Street, Coolgardie**

**SHIRE OF COOLGARDIE**

**NOTICE OF ORDINARY MEETING OF COUNCIL**

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 22 November 2022 commencing at 6:00 pm.

A handwritten signature in black ink, appearing to be 'R. Hicks', written over a white rectangular background.

**ROBERT HICKS**  
**ACTING CHIEF EXECUTIVE OFFICER**

**ORDINARY COUNCIL MEETING****22 November 2022**

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

The dates, times and locations of the Ordinary Council Meetings for 2022 are listed hereunder.

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday	January 2022	N/A	-
Tuesday	22 February 2022	6.00pm	Kambalda
Tuesday	22 March 2022	6.00pm	Coolgardie
Tuesday	26 April 2022	6.00pm	Kambalda
Tuesday	24 May 2022	6.00pm	Coolgardie
Tuesday	28 June 2022	6.00pm	Kambalda
Tuesday	26 July 2022	6.00pm	Coolgardie
Tuesday	23 August 2022	6.00pm	Kambalda
Tuesday	27 September 2022	6.00pm	Coolgardie
Tuesday	25 October 2022	6.00pm	Kambalda
Tuesday	22 November 2022	6.00pm	Coolgardie
Tuesday	20 December 2022	6.00pm	Kambalda



Robert Hicks  
**Acting 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.**



Robert Hicks  
**ACTING 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 prior to 2:30pm on the day 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.

**2. Public Inspection of Unconfirmed Minutes (Reg 13)**

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

**NOTE:****10.3 Unopposed Business**

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





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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS****1.1 WELCOME TO COUNTRY ANNOUNCEMENT**

“The Shire of Coolgardie acknowledges the Traditional Owners of the land, on which we meet and pay our respects to Elder’s past, present and emerging”

**2 DECLARATION OF COUNCIL MEMBERS**

The Shire President to invite Council Members to declare that they have read the agenda and supporting documents and able to make informed decision on all matters accordingly.

**3 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE****4 DECLARATIONS OF INTEREST****4.1 Declarations of Financial Interests – Local Government Act Section 5.60A****4.2 Declarations of Proximity Interests – Local Government Act Section 5.60B****4.3 Declarations of Impartiality Interests –Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidate for Election, Code of Conduct for Employees****5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**6 PUBLIC QUESTION TIME****7 APPLICATIONS FOR LEAVE OF ABSENCE**

**8 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**8.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 25 OCTOBER 2022**

**Date:** 22 November 2022

**Author:** Kasey Turner, Administration Officer

**ATTACHMENTS**

Nil

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

That the Minutes of the Ordinary Council Meeting held on 25 October 2022 be **CONFIRMED** as a true and accurate record.

**9 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION****9.1 PRESIDENT'S REPORT - NOVEMBER 2022****Date:** 15 November 2022**Author:** Malcolm Cullen, Shire President

The Shire is in the final stages of refurbishing the historic Coolgardie Post Office Complex, with the finishing touches to Stage 1 of the project jointly funded by both Federal and WA State Governments and Shire of Coolgardie.

The Shire's vision as part of the refurbishment of the complex is to support the future activation of Bayley Street by facilitating new business ventures, commercial office and collaborative business incubator spaces, along with gallery and community hubs, function areas and retail shops.

Two of the new tenancies have been taken up by the Judumul Aboriginal Corporation, with the relocation of their cultural art gallery and Desert Rain Designs retail shop. The Shire is planning a community information evening on December 7th in the Building for those interested parties that may be looking at occupying space in the Post Office Complex.

Council has also awarded the tender for the fire damaged section of the PO Complex to Coxdon Pty Ltd. These works will be commencing in the coming weeks, and it will greatly enhance the amenity of the area.

Councillors and staff are looking forward to the reopening of one of Coolgardie's most historic buildings once again, as it has been almost 30 years since former Police Station, Goal ,Quarters and other sections of the Complex were in use.

The Accommodation Village in Kambalda has been named following a competition amongst the school children in Kambalda having their input in the naming of the village at the request of our Councillors. The local shrub bluebush featured strongly in a variety of formats, with Councillors endorsing the eventual winning entry of "Bluebush Village".

I would like to Thank all the Students who participated in the naming competition as there were over 100 very creative entries.

As I reported last month, 72 of the accommodation rooms have been completed and due to the pressing demand for workers accommodation from all sectors of the mining industry at the present time, the Village will be progressively occupied from the 18th of November.

The project is expected to be fully completed by the end of December.

It is of interest to note the steady integration of these workers living in the accommodation villages and hotels-motels in both Kambalda and Coolgardie, with our pool staff reporting use of the pools and gymnasiums, a strong contingent attending the Remembrance Day Service in Coolgardie and also a number of people attending a community fundraising event at the Kambalda Hotel recently.

With the recent rains and warmer weather, it is timely for residents in our communities to be aware of potential breeding places for harbouring mosquitoes. These include old tyres and drums in the back yard or industrial areas and rainwater tanks that do not have secure lids.

The Shire Ranger Services have begun fogging around the settling ponds in Coolgardie in an endeavour to prevent the mosquito breeding cycle around those areas over the summer months.

The Shire's Manager of Leisure and Recreation Development was recognised for her efforts and initiative in our communities being awarded the "Making a Difference" Award in Perth recently during the Department of Local Government Sport and Cultural Industries Community Achievement Awards night. Congratulations and Well done to Kathy Brooking on such an achievement.

The Shire has recently launched a Customer Service Portal to simplify the process of our residents lodging service requests or reporting on any matters arising within the community. Residents are able to access the portal via the Shire website or by scanning the QR code on the portal flyer.

Further information on the portal or any other matters that you may encounter in the Shire may be sourced from our friendly staff at both our Recreation Centres, or alternately by contacting your Councillors.

Cr Malcolm Cullen

Shire President.

**10 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**11 REPORTS OF COMMITTEES**

Nil



**12 REPORTS OF OFFICERS****12.1 Executive Services****12.1.1 KEYNOTE PRESENTATION AT MAJOR UN EVENT**

<b>Location:</b>	<b>Nil</b>
<b>Applicant:</b>	<b>Nil</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>
<b>Date:</b>	<b>9 November 2022</b>
<b>Author:</b>	<b>James Trail, Chief Executive Officer</b>

**SUMMARY**

That Council approve travel by the CEO to attend as a keynote presenter at the 3R Asia Pacific Forum in Cambodia on the 8<sup>th</sup> – 10<sup>th</sup> February 2023.

**BACKGROUND**

The Shire has been collaborating with Circular Economy Alliance Australia (CEAA) on the development of the proposed Coolgardie Regional Transformational Alliance (CRTA). Over the last 18 months CEAA and the Shire have been strategizing the best platform for positioning Coolgardie on the world stage and leveraging/collaborating with multiple sectors for Circular Economy, ESG, Climate change outcomes that also regional transformation.

**COMMENT**

The Shire has the unique opportunity to be seen as a leading example of how a regional body based in a remote location can lead and involve all sectors from government and mining industry to drive long term regional transformation.

The Shires aspiration is for the CRTA to take the opportunity that currently exists to show strong leadership and showcase what can be achieved through collaboration.

For example, partnering with CEAA has opened the opportunity for the Shire to be exposed to premiere agencies such as the World Bank, UN, IFC, Global Green Growth Institute, World Resources Institute, and many others.

Through this global recognition, the Shire has the opportunity to be recognised as a global hub, but this will require strong positioning of the Shire both nationally and internationally, building a strong narrative and creating a platform for multi sectoral collaboration. These measures will have the potential to unlock and leverage investments into the region.

Through its global contacts, CEAA has secured a keynote presentation slot at the 3R Asia Pacific Forum set for the 8<sup>th</sup> – 10<sup>th</sup> February 2023 in Cambodia. It is expected that government leaders from more than 35 countries will be attending.

In line with the MOU between the Shire and CEAA and the agreed objectives therein, CEAA has coordinated the proposed trip to Cambodia and secured the Shires presentation to a global audience.

**CONSULTATION**

Circular Economy Alliance Australia

**STATUTORY ENVIRONMENT**

Local Government Act 1995

**POLICY IMPLICATIONS**

Policy 1.17 – Attendance at Events – Council Members and CEO

**FINANCIAL IMPLICATIONS**

Forum coordination, keynote participation, CEAA support, travel and accommodation expenses are estimated at \$45,000 - \$50,000.

**STRATEGIC IMPLICATIONS**

**A thriving local economy**

Encouraging and attracting new investment and advocating for local employment

**Accountable and effective leaders**

Developing strong partnerships with stakeholders for the benefit of our community

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

**ATTACHMENTS**

1. **Policy 1.17 - Attendance at Events - Council Members and CEO**

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

That Council **APPROVE** the CEO's attendance as a keynote speaker at the United Nations Centre for Regional Development 3R Asia Pacific Forum in Cambodia on the 8<sup>th</sup> – 10<sup>th</sup> February 2023.

## 12.2 Operation Services

### 12.2.1 LUKAH MINING PTY LTD - HAULAGE CAMPAIGN

**Location:** Coolgardie  
**Applicant:** Lukah Mining Pty Ltd  
**Disclosure of Interest:** Nil  
**Date:** 27 October 2022  
**Author:** Robert Hicks, Deputy Chief Executive Officer

#### SUMMARY

For Council to consider a CA07 renewal application (ITS40937) from Lukah Mining Pty Ltd to utilise 3.08kms of Cave Hill Road, Widgiemooltha (from The Mount Gold Mine to Lakewood Gold Processing Facility, Mount Monger Road, Kalgoorlie-Boulder). Haulage campaign – from 01 December 2022 to 28 February 2023.

#### BACKGROUND

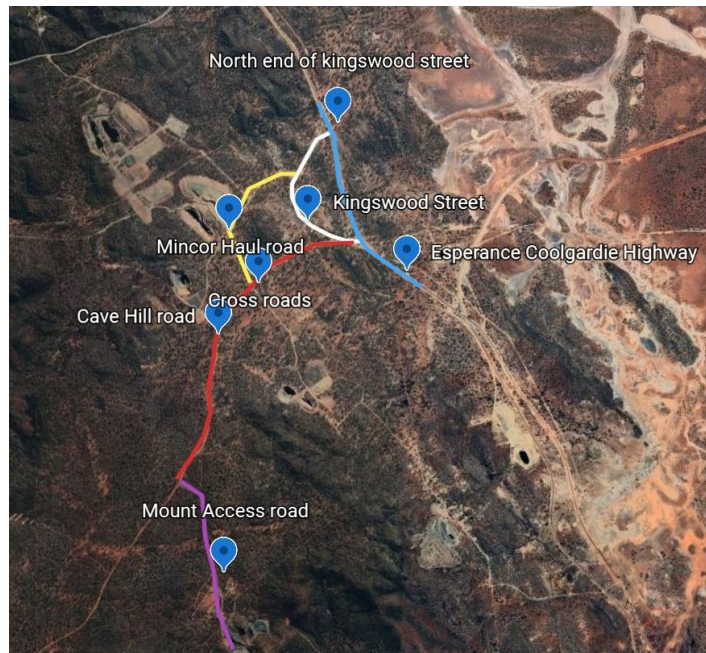
Lukah Mining's Pty Ltd's Haulage Campaign application was deferred at the Ordinary Council meeting held 25 October 2022 due to uncertainty about the actual haulage route as described by the applicant. Shire officers sought clarity from the applicant and that feedback now forms the basis of this agenda item.

Works on the Cave Hill Road realignment has yet to be completed pending sealing of the new Kingswood Street/Cave Hill Road intersection. Those works are scheduled to be completed in November 2022.

Main Roads WA is currently assessing an application for Cave Hill Road realignment to be added to the RAV network. Restricted Access Vehicles (RAV) are not permitted to traverse Shire roads that are not RAV rated.

Lukah Mining will need to traverse an alternate route (yellow on map) on to Kingswood Street north and then the Coolgardie/Esperance Highway until Main Roads has approved the RAV application. When the RAV application is approved Lukah Mining will traverse Cave Hill Road utilising the new realigned section to access the Coolgardie/Esperance Highway for the duration of the haulage campaign.

Written confirmation received from Mr Royce Gill, confirms Lukah Mining will leave the (private) mine access road and travel on approximately 1.9Km of Cave Hill Road and then turn left onto Mincor access road (old haul road) and travel on this for approximately 1.3km onto Kingswood Street (north) for approximately 450m then onto the highway heading to Lakewood Mill, Kalgoorlie.



Legend:

Purple is the Mount Mine access

Red is Cave Hills Road

Yellow is Mincor haul road

White is Kingswood Street

And blue is Coolgardie-Esperance highway

Lukah Mining have approached the Shire to undertake a haulage campaign on Cave Hill Road. As per Council Policy Number 3.11 (Haulage Campaigns) Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principal (Lukah Mining PL) needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. B Kay Pty Ltd will be utilised for hauling - rego numbers have been supplied and their Network (Tandem Drive 7) is appropriate to the Main Roads Mapping Tool/ RAV network.

Note: The Mount Gold Mine’s access road is a private road to/from Cave Hill Road.

	<b>Cave Hill</b>	<b>Cave Hill</b>
<b>Total Haulage</b>	<b>30,000</b>	<b>30,000</b>
<b>Road length</b>	3.08 km	3.08 km
<b>Contribution Type</b>	Maintenance	Capital
<b>Contribution Rate</b>	\$0.04	\$0.07
<b>Contribution Cost</b>	\$3,696.00	\$6,468.00
<b>GST</b>	\$369.60	\$646.80

<b>TOTAL</b>	<b>\$4,065.60</b>	<b>\$7,114.80</b>
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**COMMENT**Cave Hill Rd

Maintenance Contribution at \$0.04 per tonne per km at 30,000 tonnes over 3.08 kms \$4,065.60 (inc GST)

Capital Contribution of \$0.07 per tonne per km at 30,000 tonnes over 3.08 kms \$7,114.80 (inc GST)

**CONSULTATION**

Royce Gill – (Managing Director-Sole Director) Lukah Mining PL

Dave Crockford – Lukah Mining PL

**STATUTORY ENVIRONMENT**

*Road Traffic (Administration) Act 2008 Section 132(4)*

**POLICY IMPLICATIONS**

Policy #3.11 – Haulage Campaigns

Policy #3.12 – Heavy Vehicles Conditions for use on Shire Roads

**FINANCIAL IMPLICATIONS**

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

**STRATEGIC IMPLICATIONS****A thriving local economy**

Supporting and encouraging mining and processing industries

**Accountable and effective leaders**

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

High quality corporate governance, accountability and compliance

Developing strong partnerships with stakeholders for the benefit of our community

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

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

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

Maintaining and renewing infrastructure and building assets

**ATTACHMENTS**

1. Lukah Mining Pty Ltd - haulage campaign
2. Lukah Mining Pty Ltd - haulage campaign map
3. Lukah Mining Pty Ltd - haulage campaign haulage route
4. Lukah Mining Pty Ltd - CA07 Application

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

That Council,

1. **APPROVE**, in accordance with Policy 3.11 Haulage Campaigns, the proposal from Lukah Mining Pty Ltd (Principal) to use 3.08 kms of Cave Hill Road for a campaign comprising of 30,000 tonnes from 01 December 2022 to 28 February 2023 subject to:
  - (a) **Capital Contribution** (at \$0.07 p/tonne p/km; at 30,000 tonnes over 3.08 kms) = \$7,114.80 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).
  - (b) **100% payment** prior to campaign start date.
  - (c) **Once Main Road WA has approved the Restricted Access Vehicle (RAV) application for the Cave Hill Road realignment section, the operator must traverse Cave Hill Road utilising the new realigned section to access the Coolgardie/Esperance Highway for the duration of the haulage campaign; vehicles speed limited to 40km p/hr within townsite boundaries; no exhaust braking and; to the Shire's satisfaction the road must be left in the same or better condition post campaign.**
2. **AUTHORISE** the CEO to determine any request from the Company to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

**12.2.2 DRAFT REVIEW OF FINANCIAL MANAGEMENT, RISK MANAGEMENT, LEGISLATIVE COMPLIANCE AND INTERNAL CONTROLS**

**Location:** Nil  
**Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date:** 2 November 2022  
**Author:** Robert Hicks, Deputy Chief Executive Officer

**SUMMARY**

The Council receive management comments and actions on the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls - Shire of Coolgardie 2022.

**BACKGROUND**

At its meeting on Tuesday 20 September 2022, The Audit Committee resolved to ACCEPT the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls at the Shire of Coolgardie September 2022

At the Tuesday 27 September 2022 Ordinary Meeting, Council RECEIVED the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls – Shire of Coolgardie 2022 and REQUESTED the CEO provide management comments and actions on the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls - Shire of Coolgardie 2022 to the Ordinary Meeting of Council in October 2022.

**COMMENT**

The Local Government Act 1995 and associated regulations requires the Chief Executive Officer (CEO) to review the appropriateness and effectiveness of the Shire's financial systems. This review is to be undertaken no less than once in every four financial years, with the outcomes of the review to be reported to the Council.

Audit Regulation 17 requires the CEO to review the appropriateness and effectiveness of their risk management, internal controls and legislative compliance procedures. The results of the review are to be reported by the CEO to the Audit Committee. The Audit Committee is required to review the CEO's report and then report to the Council. The report from the Audit Committee to the Council is required to have attached a copy of the CEO's report to the Audit Committee.

**CONSULTATION**

Shire Staff

**STATUTORY ENVIRONMENT**

Nil

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**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

High quality corporate governance, accountability and compliance

**ATTACHMENTS**

1. **Draft Review of Financial Management, Risk Management, Legislative Compliance & Internal Controls - Confidential**

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

**That Council;**

**RECEIVE management comments and actions on the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls - Shire of Coolgardie 2022 and that further reports on actions being taken be provided to the Audit Committee and Council.**



**12.2.3 IGO LTD - HAULAGE CAMPAIGN - DURKIN RD, KAMBALDA**

**Location:** Coolgardie  
**Applicant:** IGO Ltd – Cosmic Boy Concentrator  
**Disclosure of Interest:** Nil  
**Date:** 10 November 2022  
**Author:** Robert Hicks, Deputy Chief Executive Officer

**SUMMARY**

For Council to approve an application from IGO Ltd (the Principal) for haulage services carried out by MLG for an annual figure of 70,000 tonnes. The haulage campaign will cover 1.5km Durkin Road (between Silver Lake Road and the intersection of Goldfields Highway and Durkin Road). Three (3) approvals are requested for the period of 01 January 2023 – 31 December 2023.

**BACKGROUND**

This haulage campaign is being conducted by IGO Ltd. who bought out Western Areas Ltd.

At Ordinary Council meeting held 26 October 2021, Council resolved –

*In accordance with Policy 044 Haulage Campaigns, endorse the proposal from Western Areas Ltd (Principle) to use 1.5kms of Durkin Road for a campaign comprising of 79,800 tonnes from 01 January 2022 to 31 December 2022 for the following contribution;*

1. *Endorses the proposal from Western Areas Ltd to use 1.5km of Durkin Road for a haulage campaign from 01/01/22 to 31/12/22 comprising of 79,800 tonnes on an annual basis in accordance with Policy 044 Haulage Campaigns and Policy 045 Heavy Vehicles Conditions for use of Shire Roads.*
2. *Request a capital contribution (at \$0.07 p/tonne p/km; at 79,800 tonnes over 1.5km) = \$9216.90 (inc GST) to Account/Job #11202750.*
3. *That the CEO be authorised to determine any request from the Company/ies to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.*

	<b>Durkin Road</b>	<b>Durkin Road</b>
<b>Total Haulage</b>	<b>70,000</b>	<b>70,000</b>
<b>Road length</b>	1.5 km	1.5 km
<b>Contribution Type</b>	Maintenance	Capital
<b>Contribution Rate</b>	\$0.04	\$0.07
<b>Contribution Cost</b>	\$4,200.00	\$7,350.00
<b>GST</b>	\$420.00	\$735.00
<b>TOTAL</b>	<b>\$4,620.00</b>	<b>\$8,085.00</b>

**COMMENT**

As per Council's Policy #3.11 (Haulage Campaigns) - Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principal (IGO Ltd) needs to apply to the Shire of Coolgardie for use of our road network. The Main Roads WA Mapping Tool confirms Durkin Road, Kambalda, as being suitable for WA PBS Tri Drive Level 3B.

It is a requirement for all haulage companies to carry written approval from the local government authority permitting use of the road in accordance with network conditions. IGO Ltd have requested the use of Durkin Road for a hauling period 01 January to 31 December 2023. Based on actual deterioration cost, the following contribution would be applicable –

Durkin Rd

Maintenance Contribution at \$0.04 per tonne per km at 70,000 tonnes over 1.5km \$4,620.00 (inc GST)

Capital Contribution of \$0.07 per tonne per km at 70,000 tonnes over 1.5km \$8,085.00 (inc GST)

**CONSULTATION**

Shire of Coolgardie – staff

Troy Thompson – IGO Ltd; Concentrator Manager

**STATUTORY ENVIRONMENT**

*Road Traffic (Administration) Act 2008 Section 132(4)*

**POLICY IMPLICATIONS**

Policy #3.11 – Haulage Campaigns

Policy #3.12 – Heavy Vehicles Conditions for use on Shire Roads

**FINANCIAL IMPLICATIONS**

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

**STRATEGIC IMPLICATIONS****A thriving local economy**

Supporting and encouraging mining and processing industries

**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

**ATTACHMENTS**

1. CA07 Application - IGO (Cosmic Boy Concentrator)
2. Letterhead - IGO (Cosmic Boy Concentrator)

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

That Council,

1. **APPROVE**, in accordance with Policy 3.11 Haulage Campaigns the application from IGO Ltd (Principal) to use 1.5kms of Durkin Road for a campaign comprising of 70,000 tonnes from 01 January to 31 December 2023 conditional on:
  - a) **Capital Contribution** (at \$0.07 p/tonne p/km; at 70,000 tonnes over 1.5km) = \$8,085.00 (inc GST) to Account/Job #11202750.
  - b) **100% payment prior to campaign start date**
  
2. **AUTHORISE** the CEO to determine any request from the Company/ies to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

**12.2.4 LIST OF PAYMENTS - OCTOBER 2022**

**Location:** Nil  
**Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date:** 11 November 2022  
**Author:** Corina Morgan, Senior Finance Officer

**SUMMARY**

For Council to receive the list of accounts for October 2022

**BACKGROUND**

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

**COMMENT**

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

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

Significant Payments for the month of October 2022 are:

1. Rangecon - Supply and Installation Of Workers Accommodation Village In Kambalda. Progress Claim 005 - August 2022
2. Pryce Mining Service Pty Ltd - Workers Accommodation Village Installation Works
3. Plumbing Gas and Electrical Services – Material Supplies for workers accommodation installation

**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 guidelines with regards to the purchase of goods or services provided.

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS****Accountable and effective leaders**

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

**ATTACHMENTS**

1. **List of Payments - October 2022**

**VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION**

That Council RECEIVE listing (attached) of accounts paid during the month of October 2022 by the Chief Executive Officer under delegated authority of Council.

1. **Municipal accounts totalling \$2,966,280.35 on Municipal vouchers EFT23906 – EFT24092**
2. **Credit card payments totalling \$12,281.91 for the month of October 2022**

**12.2.5 DISPOSAL OF PLANT ITEMS**

**Location:** Shire of Coolgardie  
**Applicant:** Shire of Coolgardie  
**Disclosure of Interest:** Nil  
**Date:** 14 November 2022  
**Author:** Barry Donkin, Projects Manager

**SUMMARY**

For Council to endorse the disposal of plant items P228, P354, P341 and P337 by Public Auction; and endorse the replacement of P384 mower with Toro7000, which is the same make and model as the Shire's existing units.

**BACKGROUND**

The Local Government Act (LGA) requires any disposal (or purchase) of plant not included in the Annual Budget to be endorsed by Council before the asset can be disposed (or purchased).

The Council adopted a Budget for 2022/23 that included acquisition and disposal of plant items. Since the Budget was adopted, a further review has been undertaken, which now necessitate the disposal of additional plant items.

The purpose of this report is to ensure compliance with the relevant provisions of the Act before the plant items are disposed.

**COMMENT**

The following plant items proposed to be disposed will be:

- P228, P354, P341 and P337 disposed by public auction; and
- P384 replaced by the supplier with a more suitable machine (at no additional costs)

The table below details the plant items and the reasons for disposing them. It should be noted that the recent review considered the deteriorating conditions of these plant items in the context of Council's occupation health and safety obligations and financial implications.

<b>Plant No.</b>	<b>Descriptor</b>	<b>Reasons for disposal:</b>
P228	Fuso Prime Mover	has a partially seized engine (operator overheated the engine some years ago) and cracks in the hydraulic tanks
P354	Second hand Bartco trailer	has body fractures, hydraulic rams locating bushes and joints are totally worn and the unit is uneconomical to repair.
P341	Holden Colorado	previously used at Kambalda Tip, the vehicle has developed a substantial differential whine and is uneconomical to repair
P337	Ford Ranger utility	this unit has been held over as a spare, due to new vehicle delivery delays since the Mechanic's utility was replaced last financial year. The Shire now has sufficient vehicles for operational use and no longer requires the vehicle.

P384	Front Deck Mower	Kambalda Mower experiencing extensive maintenance and downtime – mower no longer fit-for-purpose needs to be replaced with a Toro7000, which identical to other Shire machines.
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Following the review undertaken by Uniqco, Works and Maintenance Supervisor and Manager Projects, the recommendations to dispose the plant items is due to age, condition, and excessive maintenance as reported by the Shire Mechanic.

### **CONSULTATION**

Uniqco

Works and Maintenance Supervisor

Projects Manager

Shire of Coolgardie Mechanic

### **STATUTORY ENVIRONMENT**

Local Government Act 1995

Local Government (Functions and General) Regulations 1996.

### **POLICY IMPLICATIONS**

Nil

### **FINANCIAL IMPLICATIONS**

There is expected to be positive net financial implications from these transactions.

### **STRATEGIC IMPLICATIONS**

#### **Accountable and effective leaders**

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

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

Maintaining and renewing infrastructure and building assets

### **ATTACHMENTS**

Nil

### **VOTING REQUIREMENT**

Simple majority

### **OFFICER RECOMMENDATION**

That Council:

1. **ENDORSE** the disposal of plant items P228, P354, P341 and P337 by Public Auction; and
2. **ENDORSE** the replacement of P384 mower with Toro7000, which is the same make and model as the Shire's existing units at no additional costs.

**12.2.6 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDED 31 OCTOBER 2022**

**Location:** Shire of Coolgardie  
**Applicant:** Shire of Coolgardie  
**Disclosure of Interest:** Nil  
**Date:** 15 November 2022  
**Author:** Martin Whitely, Consultant

**SUMMARY**

This report recommends that the Monthly Statement of Financial Activity report for the period ending 31 October 2022 is presented to Council for adoption.

**BACKGROUND**

Monthly Financial Report for the period ended 31 October 2022  
Management Report – October 2022

**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 October 2022, 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.

**CONSULTATION**

Nil

**STATUTORY ENVIRONMENT**

Local Government Act 1995 Section 6.4

Local Government (Financial Management) Regulations 1996 Section 34

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

(1A) In this regulation —

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

- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —
- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
  - (b) budget estimates to the end of the month to which the statement relates; and
  - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and



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

### **POLICY IMPLICATIONS**

Nil

### **FINANCIAL IMPLICATIONS**

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

### **STRATEGIC IMPLICATIONS**

#### **Accountable and effective leaders**

High quality corporate governance, accountability and compliance

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

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

Maintain integrated strategic and operational plans

### **ATTACHMENTS**

1. **Monthly Financial Report - October 2022**
2. **Management Report - October 2022**

### **VOTING REQUIREMENT**

Simple majority

### **OFFICER RECOMMENDATION**

That Council RECEIVE the Monthly Financial Activity Statement for the period 1 July 2022 to 31 October 2022.

**12.2.7 ROAD DEDICATION**

**Location:** Tindal Rd Coolgardie  
**Applicant:** Shire of Coolgardie  
**Disclosure of Interest:** Nil  
**Date:** 11 November 2022  
**Author:** Francesca LeFante, Town Planning Consultant

**SUMMARY**

The update the council resolutions as the proposed road alignment has minor deviation from the initial resolution, and includes all closure of all sections of Tindal's Road south of the proposed new road Lady Loch Road alignment.

**BACKGROUND****PROPOSAL**

The dedication of Lady Loch Rd shown 'green' and the closure of part Tindal's Road shown 'blue', as that portion to be closed and amalgamated with Reserve 5346.

- The DPLH have requested that the road closure occur for all of Tindal's Road (blue) south of the proposed new road alignment (green).
- The unused road spur (shown blue).

**COMMENT**

The Shire has been pursuing these road closures and dedication over many years.

The finalisation has stalled several times due to objection raised from other interested parties over the proposed changes and impacts on access to various mining activities.

These matters are not resolved and the DPLH has request that Tindal's Road be closed south of the proposed new road alignment, to prevent any land locked sections of gazetted road.

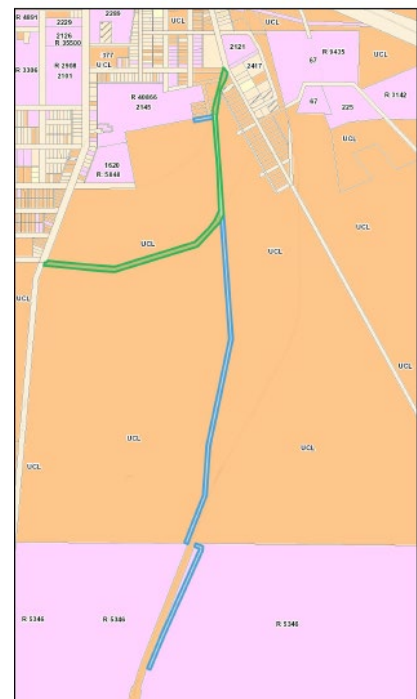
In order to finalise this matter, they have requested a Shire resolution confirming this change.

There are no objections to the change and it consistent with the ongoing action to align and dedicated the road network.

**Options**

Council has the following options: -

- Option 1: Support the updated road changes & road dedication
- Option 2: Decline the road changes dedication



**CONSULTATION**

DPLH Officers

**STATUTORY ENVIRONMENT**

Land Administration Act 1997  
Land Administration Regulations  
Local Government Act 1995

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Nil

**STRATEGIC IMPLICATIONS****A thriving local economy**

Encouraging the development of local business education and support  
Supporting local businesses in the Shire

**Accountable and effective leaders**

Developing strong partnerships with stakeholders for the benefit of our community  
Ensuring the Shire of Coolgardie is well positioned to meet future needs

**ATTACHMENTS****1. Plans****VOTING REQUIREMENT**

Simple majority

**OFFICER RECOMMENDATION****That Council**

1. **ENDORSE** the dedication of the realigned Lady Loch Road / Londondary Road Shown Green on the attached plan pursuant to Section 56 of the *Land Administration Act 1997*.
2. **SUPPORT** the closure of sections of Tindals Road , shown blue on the attached plan pursuant to Section 56 of the *Land Administration Act 1997*.

## 12.3 Economic Development

### 12.3.1 COMMUNITY STRATEGIC PLAN MAJOR REVIEW

**Location:** Shire of Coolgardie  
**Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date:** 14 November 2022  
**Author:** Bree Crawley, Community Development Team Leader

#### SUMMARY

That Council adopt the major review of the Community Strategic Plan 2018-2028.

#### BACKGROUND

At the September Ordinary Meeting, Council endorsed the major review of the Shire's Draft Community Strategic plan 2018-2028 and for the circulation of public comment.

#### **RESOLUTION #212/2022**

**Moved:** Cr Tammee Keast

**Seconded:** Cr Kathie Lindup

*That Council,*

- 1. Endorse the major review of the Shire of Coolgardie Draft Community Strategic Plan 2018-2028;*
- 2. Request the document be circulated for public comment to the community for minimum period of 21 days;*
- 3. Authorise the CEO to facilitate the public advertising process as required and;*
- 4. Request the CEO, following the public comment consultation, submit the Draft Community Strategic Plan with or without modifications for adoption by Council*

**In Favour:** Crs Malcolm Cullen, Sherryl Botting, Tammee Keast, Kathie Lindup and Rose Mitchell

**Against:** Nil

*carried by Absolute Majority 5/0*

#### COMMENT

The Shire has met its obligations as prescribed in the Local Government (Administration) Regulations 1996.

The public consultation process was advertised and opened for public comment for 21 days. Advertising of this was provided below;

- Kalgoorlie Miner
- Shire of Coolgardie's Website
- Shire of Coolgardie's Facebook
- Draft plans were made available at the Coolgardie Administration Building, Coolgardie Community Recreation Centre, Kambalda Administration Building, Kambalda Community

One submission was received. The submitter addressed matters of concern around FIFO/DIDO, community engagement, empty shops & yards, the Kambalda Culture & Arts Group, capital projects & expenditure and insufficient focus on tourism. The submitter said the plan was "quite disappointing".

Officers considered the submission and believe the matters raised are not sufficiently material to influence any changes within the Plan as submitted to Council.

**CONSULTATION**

Creating Communities

Councillors, Staff & Management

Kambalda & Coolgardie Communities

**STATUTORY ENVIRONMENT**

Local Government Act 1995, Section 5.56 (1)

Local Government (Administration) Regulations 1996

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Budget adopted for the 2022/23 year which included costs associated with this major review.

**STRATEGIC IMPLICATIONS****A thriving local economy**

Advocating for training and employment opportunities delivered in the Shire

**Accountable and effective leaders**

Demonstrating that decisions are developed through inclusive community engagement

**An inclusive, safe and vibrant community**

Continuing to support the children and youth of our community

Continuing to promote the local Aboriginal culture and history

Collaborating with stakeholders to develop and expand community safety initiatives

**ATTACHMENTS**

1. **Submission -Community Strategic Plan major Review - Confidential**
2. **Community Strategic Plan 2018-2028**

**VOTING REQUIREMENT**

Absolute Majority

**OFFICER RECOMMENDATION**

**That Council ADOPT, by absolute majority, the major review of the Shire of Coolgardie Draft Community Strategic Plan 2018-2028**

**12.4 Commercial Services**

Nil

**13 ITEMS FOR INFORMATION ONLY**

Nil

**14 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**15 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

**15.1 Elected Members**

**15.2 Council Officers**

**15.2.1 Socio Economic Assessment**

**16 MATTERS BEHIND CLOSED DOORS**

Nil

**17 CLOSURE OF MEETING**