



Minutes Certification

ORDINARY COUNCIL MEETING OF COUNCIL

MINUTES of the Ordinary Council Meeting of Council of the
Shire of Coolgardie held on 24 November 2020,
Commencing at 6.00pm were presented to
Council and confirmed.

James Trail
Chief Executive Officer

Malcolm Cullen
Shire President

Shire President Signed 

Date Signed 15/12/2020



CONFIRMED

MINUTES

Ordinary Council Meeting

24 November 2020

6.00pm

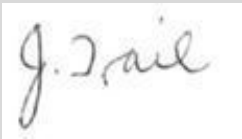
Coolgardie

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 24 November 2020 Electronically commencing at 6.00pm.

A handwritten signature in black ink, appearing to read 'J. Trail', is displayed within a white rectangular box.

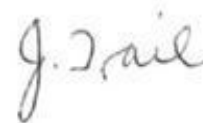
JAMES TRAIL
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING**24 November 2020**

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

The dates, times and locations of the Ordinary Council Meetings for 2020 are listed hereunder. This month's meeting is highlighted.

Tuesday	January 2020	6.00pm	No Meeting
Tuesday	25 February 2020	6.00pm	Kambalda
Tuesday	24 March 2020	6.00pm	Coolgardie
Tuesday	28 April 2020	6.00pm	Kambalda
Tuesday	26 May 2020	6.00pm	Coolgardie
Tuesday	23 June 2020	6.00pm	Kambalda
Tuesday	28 July 2020	6.00pm	Coolgardie
Tuesday	25 August 2020	6.00pm	Kambalda
Tuesday	22 September 2020	6.00pm	Coolgardie
Tuesday	27 October 2020	6.00pm	Kambalda
Tuesday	24 November 2020	6.00pm	Coolgardie
Tuesday	15 December 2020	6.00pm	Kambalda



James Trail
Chief Executive Officer

DISCLAIMER


INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

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

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

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



James Trail
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

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

Written notice of each question should be given to the Chief Executive Officer prior to 12:30pm 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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**MINUTES OF SHIRE OF COOLGARDIE
ORDINARY COUNCIL MEETING
HELD AT THE COOLGARDIE
ON TUESDAY, 24 NOVEMBER 2020 AT 6.00PM**

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President M Cullen declared the meeting open at 6:00pm and welcomed fellow Councillors, visitors and staff and thanked them for their attendance.

2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

PRESENT:

Cr Malcolm Cullen (President), Cr Tracey Rathbone (Deputy President), Cr Sherryl Botting, Cr Tammee Keast, Cr Kathie Lindup,

IN ATTENDANCE:

Staff: James Trail (Chief Executive Officer), Mia Hicks (Director of Economic and Community Development), Robert Hicks (Director of Operations), Rebecca Horan (Manager Executive Services) Kristie Brown (Executive Assistant), Amy Tregoweth (Executive Assistant)

Public: Jan McLeod, Carol Anne (Road Safety Advisor - WALGA)

APOLOGIES

Cr Eugen Winter

LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

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

Nil

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

Jan McLeod, Widgiemooltha via Norseman WA 6443

- 1. When is the call for submissions regarding the leasing of the airport as per RESOLUTION #207/2020 3. going to be advertised?**

The call for submissions will be advertised by the 30th November 2020.

- 2. There was a meeting with stakeholders re the airport in PERTH. WHY wasn't the community considered a stakeholder in discussions with the reopening of the airport?**

The CEO met with Karora Resources in Perth in regards to the use of the airstrip. As always the Council considers the community to be a stakeholder. The community has been made aware of the potential use of the Airstrip in 2019 during meetings at Council. Furthermore public questions were received and answered in relation to the airstrip. Any community member that wishes to discuss reopening of the airstrip is encouraged to ring the CEO or councillors.

- 3. If KARORA Resources leases the airport what will be the procedure regarding other aircraft using the airstrip?**

If Karora Resources leases the airstrip it will not preclude other aircraft using the airstrip. They will be able to contact the Shire who will discuss the potential use of the airstrip.

- 4. A submission was received re borrowing funds for Coolgardie Tip site, yet this is still not noted on ACTIONS REPORT. Will it be?**

Yes the action report will be amended to reflect that a submission was received.

And will TREASURY be advised?

State Treasury have been provided with the minutes of the Council recommendation to borrow funds. The minutes include that one submission was received.

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

7.1 Ordinary Council Meeting - 27 October 2020

OFFICER RECOMMENDATION

That the minutes of the Ordinary Council Meeting held on 27 October 2020 be confirmed.

RESOLUTION #210/2020

Moved: Cr Tammee Keast

Seconded: Cr Tracey Rathbone

That the minutes of the Ordinary Council Meeting held on 27 October 2020 be confirmed.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**8.1 PRESIDENT'S REPORT - NOVEMBER 2020****Date:** 18 November 2020**Author:** Malcolm Cullen, President

Tourism has been front and centre in the Shire of Coolgardie over the past weeks, with Council and Staff working with Ali Kent from Compass Consulting to prepare a new Tourism Strategy for the Shire. During this process some of our previous tourism documents have been reviewed and together with many new and constructive suggestions from our Staff, Councillors and our Community, a comprehensive draft strategy to take tourism in our Shire to the next level has been produced.

The Shire also hosted five staff members from Tourism WA to a Deep Dive Tourism Workshop at the Coolgardie Recreation Centre on 30 October 2020. This workshop attracted over 40 people including Councillors, Shire staff, Tourist Businesses and operators and various Government agencies. The group session discussed the five tourism principles promoted by Tourism WA, as well as working in groups to list the priorities that will best work to promote tourism and encourage tourist business in the Shire of Coolgardie. Tourism WA made a comment during the workshop, that they felt the Coolgardie event was one of the best attended and positive events during their travels around the State of WA.

Councillors and Staff will be working together to produce a final report for endorsement in December, with a completed Tourism Strategy released and available to the public early in the New Year.

The Official Opening of the Kambalda Pool was held on Saturday 7 November and what a Special Day it turned out to be. With the original opening delayed through the Covid-19 Pandemic and then the availability of members of parliament, the opening finally happened to the great enjoyment of our community and relief of our Staff. The day commenced with a mini market of food and various vendor stalls, live music and entertainment on Barnes Drive which attracted a big crowd of our residents from both Kambalda and Coolgardie who had travelled over on the Shire buses.

At 11am the official opening took place with a welcome to country by Ricky Dimer, opening speech's and then the unveiling of the plaque by the Honourable Mick Murray and myself.

It was a great honour and a proud moment to be part of the team that worked so hard together to bring this magnificent project to fruition.

The CEO, Director of Operations, Technical Services Staff and myself met with MRWA senior managers in Coolgardie on 9 November to discuss our recent successful HVSP grant for the upgrade of Bayley Street. As part of these discussions, MRWA staff advised they are prepared to work with the Shire in an endeavour to source additional matching funding and project planning to work out the most appropriate timeframes and

funding sources so that the project may be staged over two years to ensure the Shire can achieve the best outcome for the Main Street project.

The tender documents are out for the Coolgardie Post Office Precinct redevelopment. This long awaited project was first earmarked to commence in 2006, however withdrawal of R4R funding following the election of the current State Government in 2017, saw the postponement of this redevelopment until now with a successful BBRF funding grant from the Federal Government.

Once completed this precinct will bring the centre of Bayley Street back to life and should provide residents and visitors alike a place to meet, discover the history of Coolgardie and do business in the new facilities.

Meetings and Workshops attended this period:

- Tourism Deep Dive Workshop 30 October.
- 2-3 November WALGA State Council meeting in Perth.
- MRWA meeting in Coolgardie 9 November.
- 10 November Tourism Workshop and Council Briefing Forum.
- LEMC zoom meeting.
- GVROC regional meeting in Kambalda 13 November.
- 19 November What's Down the Track conference in Kalgoorlie.
- 20 November Regional Road Group meeting in Kalgoorlie.
- GEDC Camel Industry workshop in Kalgoorlie 23 November.

Cr Malcolm Cullen

Shire President.

9 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

11 REPORTS OF COMMITTEES

12 REPORTS OF OFFICERS

12.1 Executive Services

12.1.1 ELECTED MEMBER VACANCY - ELECTION

Location: Shire of Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 3 November 2020
Author: Steven Tweedie, Consultant

SUMMARY

That Council note the resignation of Cr Norm Karafilis and consider seeking approval to apply to the WA Electoral Commissioner seeking approval to defer filling the vacancy until the October 2021 ordinary local government elections.

BACKGROUND

Former Cr Norm Karafilis resigned from Council effective October 28 2020.

COMMENT

Former Cr Norm Karafilis resigned on October 28 2020, with immediate effect.

The resignation, in writing, satisfied the requirements of s2.31 Local Government Act 1995.

Council needs to consider the options available to it, either to:

- hold an extraordinary election for the balance of Mr Karafilis' term of office which expires in October 2021 (and have another election at that date for a full 4 year term) OR
- seek deferral of filling the vacancy until the October 2021 local government elections

If Council was of the view that an extraordinary election was to be held, then the date may be set by the Shire President, or if he fails to do so, by the Council.

The selection of a date would need to occur in consultation with the WA Electoral Commission, which would likely be invited by Council to conduct the extraordinary election, as a postal vote election, but it could also be an in person election with either the CEO conducting the election as Returning Officer, or WAEC appointing the Returning Officer (at Councils request).

The Shire President has indicated a preference that Council seek deferral of filling the vacancy until the October 2021 ordinary local government elections based on the following advantages:

- the term of office expires in October 2021
- it is likely to take about 90 days to fill the vacancy if that was the intention (and perhaps longer, with Christmas and New Year public holidays etc)
- the likely cost of WAEC conducting the extraordinary election (and then again in October 2021 as part of the ordinary local government elections)

The disadvantages of not filling the vacancy by an extraordinary election are:

- Council will only have 6 council members and whilst 4 is an absolute majority, care will need to be taken in managing leave of absence considerations to ensure adequate numbers will be able to attend council meetings

- Although the Shire does not have Wards, there may be a perception that Mr Karafilis “represented” an area or constituency, and which will be under or not represented until October 2021
- The remaining council members will have to fill any vacancies on internal or external committees or other bodies where Mr Karafilis was a member.

The alternative to filling the vacancy by an extraordinary election is to seek a deferral of filling the vacancy until the October 2021 ordinary local government elections.

S4.17(3) of the Local Government Act allows Council to seek, by absolute majority, approval from the WA Electoral Commissioner to defer filling the vacancy until the October 2021 ordinary local government elections.

This provision only applies where, under s4.17(4A)(a) of the Act a local government has no Wards (such as the Shire of Coolgardie) and at least 80% of the offices of council member are still filled. The Shire will have 6/7 and therefore more than the 80% minimum.

CONSULTATION

James Trail, CEO
Phil Richards, WAEC

STATUTORY ENVIRONMENT

Local Government Act 1995 is relevant - Sections quoted above.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Holding an extraordinary election to fill the vacancy would have financial implications for Council, depending on the costs incurred by the WA Electoral Commission, if it were invited to conduct the election.

It would cost considerably less for the CEO to be the Returning Officer to conduct the election but would be disruptive of the administration and generally be inconsistent with the reasons Council has applied to requesting the WAEC to conduct recent Shire elections.

STRATEGIC IMPLICATIONS

Accountable and effective leaders

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

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council

1. Note the resignation of former Cr Norm Karafilis as a council member, effective October 28 2020.
2. By absolute majority, resolve to apply to the WA Electoral Commissioner seeking approval to defer filling the vacancy until the October 2021 ordinary local government elections. That in making such an application, that Council note that it will still have 6 council members, thus ensuring adequate numbers for an absolute majority, when required, and that it satisfies the provisions of s4.17(4A)(a) of the Act by having at least 80% of the offices of council member filled.
3. Advise the Department of Local Government, Sport and Cultural Industries of its decision.

RESOLUTION #211/2020

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Council

1. Note the resignation of former Cr Norm Karafilis as a council member, effective October 28 2020.
2. By absolute majority, resolve to apply to the WA Electoral Commissioner seeking approval to defer filling the vacancy until the October 2021 ordinary local government elections. That in making such an application, that Council note that it will still have 6 council members, thus ensuring adequate numbers for an absolute majority, when required, and that it satisfies the provisions of s4.17(4A)(a) of the Act by having at least 80% of the offices of council member filled.
3. Advise the Department of Local Government, Sport and Cultural Industries of its decision.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

12.1.2 PROPOSED STANDARDS AND GUIDELINES FOR LOCAL GOVERNMENT CEO RECRUITMENT AND SELECTION, PERFORMANCE REVIEW AND TERMINATION.

Location: Shire of Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 3 November 2020
Author: Steven Tweedie, Consultant

SUMMARY

DLGSCI have sought comment on draft Regulations regarding the recruitment, selection, performance review and early termination of local government Chief Executive Officers (CEO Standards).

BACKGROUND

In October 2020, the DLGSCI published draft regulations that will introduce mandatory minimum standards covering the recruitment, selection, performance review and early termination of local government Chief Executive Officers (CEO Standards) are available for consultation.

The DLG sought comment on a draft Code of Conduct and draft CEO Standards and accompanying guidelines in 2019.

At that time, the Shire of Coolgardie examined the consultation paper and made a submission on several matters including:

- *There is considerable merit in some of the proposed principles and processes*
- *It does not support the proposal that every selection panel include an independent member because of the difficulty in small towns and communities to identify someone who is truly independent in such matters. Furthermore, it is not clear, what benefits, if any would accrue.*
- *It does not support the proposal for mandatory advertising and review of candidates for the position of CEO after 10 years consecutive service by the incumbent CEO. This objection is on the basis that there is ample opportunity for Council to determine each year at the CEO performance review and at the expiration of the 5 year, or less, contract whether renewal is warranted, based on performance. A mandatory advertising and interview process after 10 years will be expensive for regional and remote/rural local governments who may have to fly candidates to the local government for 1, or more interviews. It will also be unsettling for the incumbent CEO, if he/she is a candidate for the position.*
- *It supports a mandatory provision that no CEO be dismissed (other than in very limited and well-defined circumstances) by an "outgoing" council during the election/caretaker period. Also, no appointment of a CEO should be made during the election/caretaker period although the "outgoing" council could prepare a short list for the "incoming" council to assess and determine the appointment.*
- *It is not convinced about the need for monitoring and enforcement of the proposed standards but that if it is so determined that its preference is with DLGSCI undertaking same, possibly in conjunction with PSC, which has clear expertise in such matters at the State Government level.*

COMMENT

The key issues, with Shire of Coolgardie's previous views, along with those of WALGA and LG professionals (where relevant) are shown in the attached table.

WALGA and LG Professionals have expressed some prior views on some of the matters, but both have invited comment from members (Councils to WALGA and employees who are members to LG professionals).

Issues of concern - (see attached table for details)

- Selection panel – independent member
- Term limit for CEO, then mandatory advertising
- Election/caretaker period
- Monitoring and Enforcement of Standards
- Readvertise vacancy if selection panel finds no suitable candidate

CONSULTATION

In considering the matter in 2019 the views of WALGA and LG Professionals, as well as those of local government CEOs with whom the author has discussed the proposals were taken into account.

STATUTORY ENVIRONMENT

The Local Government Legislation Amendment Act 2019 will (on commencement) introduce new provisions on CEO recruitment, performance and termination (Sections 5.39A and 5.39B)

POLICY IMPLICATIONS

The (ultimate) adoption of a new provisions regarding CEO recruitment and selection, performance review and termination will have policy implications for the Shire, but they are not yet clear.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. Proposed standards and guidelines for Local Government CEO Recruitment and Selection, Performance Review and Termination.
2. WALGA Submission CEO Recruitment

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council respond to the draft Regulations and Explanatory Notes by advising the Department of Local Government that, having considered the draft Regulations and explanatory notes, and having regard for its 2019 submission that the Shire of Coolgardie:

- a) Notes there is considerable merit in some of the proposed principles and processes
- b) Does not support the proposal that every selection panel include an independent member because of the difficulty in small towns and communities to identify someone who is truly independent in such matters. Furthermore, it is not clear, what benefits, if any would accrue and that the Shire of Coolgardie notes that depending on how the Committee is structured that it may be possible to include an independent member, in any event, if a Council wishes to do so.
- c) Does not support the proposal for mandatory advertising and review of candidates for the position of CEO after 10 years consecutive service by the incumbent CEO. This objection is on the basis that there is ample opportunity for Council to determine each year at the CEO performance review and at the expiration of the 5 year, or less, contract whether renewal is warranted, based on performance. A mandatory advertising and interview process after 10 years will be expensive for regional and remote/rural local governments who may have to fly candidates to the local government for 1, or more interviews. It will also be unsettling for the incumbent CEO, if he/she is a candidate for the position.
- d) Supports a mandatory provision that no CEO be dismissed (other than in very limited and well-defined circumstances) by an "outgoing" council during the election/caretaker period. Also, no appointment of a CEO should be made during the election/caretaker period although the "outgoing" council could prepare a short list for the "incoming" council to assess and determine the appointment.
- e) Is not convinced about the need for monitoring and enforcement of the proposed standards but that if it is so determined that its preference is with DLGSCI undertaking same, possibly in conjunction with PSC, which has clear expertise in such matters at the State Government level.
- f) Express its concern that the decision to readvertise a CEO vacancy is automatic if the selection panel considers there are no suitable candidates and express the view that such a decision should be made by the Council, considering any recommendation from the selection panel.
- g) Support WALGA in seeking that the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened to address sector concerns and issues and to oversee the development of CEO Standards Regulations.

That the DLGSCI, WALGA and LG Professionals be advised of the Shire's view on these matters.

RESOLUTION #212/2020**Moved:** Cr Sherryl Botting**Seconded:** Cr Kathie Lindup

That Council respond to the draft Regulations and Explanatory Notes by advising the Department of Local Government that, having considered the draft Regulations and explanatory notes, and having regard for its 2019 submission that the Shire of Coolgardie:

- a) Notes there is considerable merit in some of the proposed principles and processes
- b) Does not support the proposal that every selection panel include an independent member because of the difficulty in small towns and communities to identify someone who is truly independent in such matters. Furthermore, it is not clear, what benefits, if any would accrue and that the Shire of Coolgardie notes that depending on how the Committee is structured that it may be possible to include an independent member, in any event, if a Council wishes to do so.
- c) Does not support the proposal for mandatory advertising and review of candidates for the position of CEO after 10 years consecutive service by the incumbent CEO. This objection is on the basis that there is ample opportunity for Council to determine each year at the CEO performance review and at the expiration of the 5 year, or less, contract whether renewal is warranted, based on performance. A mandatory advertising and interview process after 10 years will be expensive for regional and remote/rural local governments who may have to fly candidates to the local government for 1, or more interviews. It will also be unsettling for the incumbent CEO, if he/she is a candidate for the position.
- d) Supports a mandatory provision that no CEO be dismissed (other than in very limited and well-defined circumstances) by an "outgoing" council during the election/caretaker period. Also, no appointment of a CEO should be made during the election/caretaker period although the "outgoing" council could prepare a short list for the "incoming" council to assess and determine the appointment.
- e) Is not convinced about the need for monitoring and enforcement of the proposed standards but that if it is so determined that its preference is with DLGSCI undertaking same, possibly in conjunction with PSC, which has clear expertise in such matters at the State Government level.
- f) Express its concern that the decision to readvertise a CEO vacancy is automatic if the selection panel considers there are no suitable candidates and express the view that such a decision should be made by the Council, considering any recommendation from the selection panel.
- g) Support WALGA in seeking that the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened to address sector concerns and issues and to oversee the development of CEO Standards Regulations.

That the DLGSCI, WALGA and LG Professionals be advised of the Shire's view on these matters.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

DLGDCI Draft regulationsThe recruitment, selection, performance review and early termination of local government Chief Executive Officers (CEO Standards)

DLGSCI Proposal	2019 SoC views	2020 WALGA issues highlighted – WALGA to determine opinion based on member feedback	2020 LG Pro issues – LG Pro to determine opinion based on member feedback	Recommended response by Shire of Coolgardie Nov 2020
Selection panel – independent member				
<p>The selection panel must comprise —</p> <p>(a) council members (the number of which is to be determined by the local government); and</p> <p>(b) at least 1 person who is neither a council member nor an employee of the local government</p>	<p>The Paper proposes that every selection panel must include an independent member.</p> <p>It is assumed that such a determination is to be made by the Council as part of creating the selection panel.</p> <p>The Paper suggests some potential candidates for the position of independent member such as:</p> <ul style="list-style-type: none"> • former elected members or staff members of the local government, • former or current elected members (such as a Mayor or Shire President) or 	<p>Clause 8 of the Draft Regulations requires the selection panel to include at least one person who is neither a council member nor an employee of the local government.</p> <p>There is no guidance on the skills, experience or knowledge of the independent person, or their role on the panel.</p> <p>This has the potential to pose significant risk to the local government, as there are inadequate controls on the conduct of such a person (i.e. they will not be captured by a Code of Conduct as Panel is not a committee of Council). WALGA supports the ongoing use of an</p>	<p>The requirement to include an independent member on a selection panel is not supported as it limits Council autonomy and there is a lack of clarity around actual operation.</p> <p>Instead, it is proposed that the Regulation be broadened to require Councils to receive independent human resource advice when selecting a CEO.</p> <p>This would then allow Council to choose whether to include an independent person on the selection panel, whether the panel receives advice from an independent human resources consultant, or</p>	<p>Reiterate 2019 position that:</p> <p>It does not support the proposal that every selection panel include an independent member because of the difficulty in small towns and communities to identify someone who is truly independent in such matters.</p> <p>Furthermore, it is not clear, what benefits, if any would accrue.</p> <p>and include:</p> <p>That the Shire of Coolgardie notes that depending on how the Committee is structured that it may be possible to</p>

	<p>staff members of <i>another</i> local government,</p> <ul style="list-style-type: none"> • a prominent or highly regarded member of the community; or • a person with experience in the recruitment and selection of CEOs and senior executives. <p>However, each, or all such persons may not be truly independent on a variety of factors including whether they were a council member or employee when the current CEO was employed. In a small town or community, the opportunity to identify and secure an independent member of the selection panel is likely to be very limited.</p>	<p>independent qualified and licensed recruitment consultant to provide guidance (as opposed to active participation) in both the recruitment process and to assist with obligations to finalise the employment of a CEO.</p>	<p>another option which introduces independence into the process.</p>	<p>include an independent member, in any event, if a Council wishes to do so.</p>
Readvertising CEO positions after 10 years				
Maximum 10-year term for CEO before advertising position	<p>The Paper proposes that if one person has occupied the CEO position for 10 consecutive years, that it must be advertised. The incumbent may be reappointed, after a full</p>	<p>LG Pro lists the following "objections":</p> <ul style="list-style-type: none"> • It diminishes Council's general competence powers 	<p>Local Government Professionals WA notes WALGA's rejection of this proposal and is fully supportive of the position expressed by the</p>	<p>Reiterate 2019 position that:</p> <p>It does not support the proposal for mandatory advertising and review of candidates for the position</p>

	<p>advertising and recruitment process.</p> <p>Remote/rural and regional local governments well know how difficult it is to attract and retain quality CEOs.</p> <p>A mandatory requirement to readvertise and assess candidates after 10 years consecutive service is unnecessary, and expensive.</p> <p>Given council is required to assess the CEO's performance on annual basis and all CEO contracts (except for the handful of "preserved CEOs" who are not required to be on contract as they "pre date" the LGA 1995) are for a maximum of 5 years, there is ample opportunity for Council to determine if they do not wish to renew the CEO's contract.</p>	<ul style="list-style-type: none"> • No logical rationale presented for the change • It will significantly increase employments costs • It is discriminatory against local government • It will generate cynicism, allegations of patronage and potentially provide false optimism to non-incumbent candidates • It unnecessarily distracts local governments from their core function • It will have a disproportionately negative effect on regional local governments • It will impact negatively on Councils with a good relationship with their CEO • It will cause unnecessary unrest for local government staff • Local governments are unlikely to operate at maximum capacity as CEOs approach 10 years 	<p>employer's representative body.</p> <p>No rationale is given for this suggestion in the consultation document, which is disappointing.</p> <p>Further, it is noted that recruitment exercises are costly, and this requirement is not imposed at the State Government level.</p>	<p>of CEO after 10 years consecutive service by the incumbent CEO.</p> <p>This objection is on the basis that there is ample opportunity for Council to determine each year at the CEO performance review and at the expiration of the 5 year, or less, contract whether renewal is warranted, based on performance.</p> <p>A mandatory advertising and interview process after 10 years will be expensive for regional and remote/rural local governments who may have to fly candidates to the local government for 1, or more interviews.</p> <p>It will also be unsettling for the incumbent CEO, if he/she is a candidate for the position.</p>
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		<p>Section 5.39(2)(b) of the Local Government Act already limits CEO contracts to a maximum of 5 years and Councils have general competence powers to consider whether to renew the incumbent's contract or advertise the position.</p> <p>Suggesting that a Council must re-advertise the position of a CEO after 10 years is likely to prove unworkable or counterproductive in any case as:</p> <ul style="list-style-type: none">• Councils conducting a selection process known to involve an incumbent CEO will risk allegations of non-compliance with Section 5.40 of the Local Government Act 'Principles affecting Local Government employees' due to actual or perceived bias, nepotism and lack of merit and equity in relation to other applicants;		
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		<ul style="list-style-type: none">• May result in CEOs actively seeking alternative employment as the 10 year horizon approaches, meaning that a CEO that has provided satisfactory or perhaps exemplary service will be unnecessarily lost to the local government;• Where a CEO is re-employed as a consequence of re-advertising after the 10 year period, this process has incurred unnecessary costs and time waste for the LG, distracting from achieving its strategic objectives and may further entrench perceptions that contracts are for life, thus negating the very purpose of this proposal. Further, Division 3 of the Draft Regulations seeks to improve the capacity of local governments to effectively manage CEO employment.		
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		This is a far more appropriate and adapted mechanism to address a perceived issue of 'contracts for life', by ensuring that the performance of CEOs, whether long serving or newly appointed, is appropriately assessed and managed.		
Caretaker period - decisions in relation to CEO				
May be addressed as part of caretaker provisions to be introduced.	<p>It supports a mandatory provision that no CEO be dismissed (other than in very limited and well-defined circumstances) by an "outgoing" council during the election/caretaker period.</p> <p>Also, no appointment of a CEO should be made during the election/caretaker period although the "outgoing" council could prepare a short list for the "incoming" council to assess and determine the appointment.</p>	WALGA be advised of the SoC position	LG Pro be advised of the SoC position.	<p>Reiterate 2019 position that:</p> <p>It supports a mandatory provision that no CEO be dismissed (other than in very limited and well-defined circumstances) by an "outgoing" council during the election/caretaker period.</p> <p>Also, no appointment of a CEO should be made during the election/caretaker period although the "outgoing" council could prepare a short list for the "incoming" council to</p>

				assess and determine the appointment.
Compliance with Standards re recruitment and termination				
<p>To ensure that councils are complying with the standards and to address any alleged non-compliance, a process will need to be established to monitor and enforce the standards.</p> <p>Feedback is sought on potential models and processes for monitoring and enforcement.</p> <p>One potential model is for the establishment of an independent Local Government Commissioner.</p> <p>This position would provide a quality assurance role over CEO recruitment and selection, performance review and terminations by ensuring that the minimum standards were met.</p> <p>In relation to performance review, either the CEO or council could approach the Local Government Commissioner who would have the power to order that a third party be involved in the performance management</p>	<p>It is not convinced about the need for monitoring and enforcement of the proposed standards but that if it is so determined that its preference is with DLGSCI undertaking same, possibly in conjunction with PSC, which has clear expertise in such matters at the State Government level.</p>			<p>Reiterate 2019 position that:</p> <p>It is not convinced about the need for monitoring and enforcement of the proposed standards but that if it is so determined that its preference is with DLGSCI undertaking same, possibly in conjunction with PSC, which has clear expertise in such matters at the State Government level.</p>

process if the Commissioner deemed it necessary.				
Council decision making authority				
<p>If the selection panel finds that none of the applicants are suitable to be appointed to the position of CEO, they must advise the local government in accordance with 9(2)(b).</p> <p>Regulation 10 requires the recruitment and selection process to be undertaken again if the selection panel advises the local government it considers none of the applicants to be suitable for appointment to the position of CEO.</p>	SoC had not previously expressed a view	<p>Schedule 2, Cl. 9(2)(a) requires the selection panel to recommend one or more applicants it considers suitable, with Cl. 9(2)(b) requiring that it advise Council if it considers no applicants are suitable.</p> <p>In the second event, Cl. 10 requires the local government to carry out a new recruitment process.</p> <p>Bypassing Council in this decision-making process appears to directly conflict with Sec. 5.36(2) of the Act, where it is the Council that determines if a person is or is not suitably qualified to be employed as CEO.</p>		<p>That the SoC express its concern that the decision to readvertise a CEO vacancy is automatic if the selection panel considers there are no suitable candidates.</p> <p>Such a decision should be made by the Council, considering any recommendation from the selection panel.</p>



5.5 CEO Recruitment and Selection, Performance Review and Termination Standards Regulations (05-034-01-0001 JM)

*Tony Brown, Executive Manager Governance and Organisational Service
James McGovern, Manager Governance*

Recommendation

1. That WALGA support the establishment of CEO Recruitment, Selection and Performance Review Standards subject to:
 - a) removal from the Regulations the requirement to re-advertise CEO positions after 10 year's continual service;
 - b) Encouraging, rather than mandating, the involvement of an independent person in the CEO Recruitment and Selection Process;
 - c) The retention of Regulation 18C of the *Local Government (Administration) Regulations*;
 - d) Deletion of the requirement under Regulation 18FB(4) to provide a copy of a council resolution certifying compliance with the CEO standards to the Departmental CEO;
 - e) The conduct of an independent assessment of potential industrial and employment law consequences arising from the proposed regulations under Schedule 2, Division 4 'Standards for termination of employment of CEOs'; and
 - f) Deferral of Regulation 18FC pending an independent assessment of the Schedule 2, Division 4 'Standards for termination of employment of CEOs'.
2. Seek that the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened to oversee the development of CEO Standards Regulations.

Executive Summary

- The *Local Government Legislation Amendment Act 2019* was proclaimed in July 2019. This Act contemplated the introduction of model CEO Standards for recruitment, performance review and termination (Sec. 5.39A) and mandatory Code of Conduct for Elected Members, Committee Members and Candidates (Sec. 5.103)
- The Department of Local Government, Sport and Cultural Industries conducted a process in relation to the proposed CEO Standards, with State Council adopting an advocacy position in December 2019.
- The Department released draft *Local Government (Administration) Amendment Regulations 2020* in October 2020, and agreed to extend consultation with the sector to permit WALGA Zones and State Council to provide comment.



Attachment

The Draft *Local Government (Administration) Amendment Regulations 2020* can be found [here](#).

Background

Prior to the proclamation of the *Local Government Legislation Amendment Act 2019*, the Department established a Working Group to assist develop the CEO Standards. Following is a precis of the timeline of consultation on the Model Standards for CEO Recruitment, Performance and Termination:

- March 2019 : Working Group formed by Department involving WALGA, LG Professionals, Public Sector Commission, Ombudsman. First draft CEO Standards discussed at meeting of 28 March 2019;
- May 2019 : Second draft released to Working Group. Sector consultation proposed for late May 2019. Working Group did not adopt preferred model and no further meetings were held;
- September 2019 : Departmental Circular 9 announced consultation on the draft CEO Standards (and Mandatory Code of Conduct);
- October 2019 : WALGA released Draft Submission on CEO Standards for Sector consultation;
- December 2019 : WALGA Zones provided feedback leading to State Council resolution 145.7/2019:

That WALGA:

1. *Request the CEO Recruitment and Selection, Performance Review and Termination Working Group be reconvened by the Department of Local Government, Sport and Cultural Industries; and*
2. *Refer the following matters to the Working Group for consideration:*
 - (a) *Removal from the Model Standards the requirement to readvertise CEO positions after 10 years of continuous service;*
 - (b) *Encouraging, rather than mandating, the involvement of an independent person in the CEO Recruitment and Selection Process;*
 - (c) *Reconsideration of the proposal for independent review of the recruitment process;*
 - (d) *Support the role of the Department of Local Government, Sport and Cultural Industries as the regulator for monitoring and compliance; and*
 - (e) *Further investigate a role for a Local Government Commissioner.*
3. *Recommend the Working Group develop endorsed Model Standards for further consultation with the Local Government sector.*

Following the communication of the above advocacy positions, WALGA communicated with the Department throughout 2020 to seek advice on progress and encouragement of a collaborative approach. Despite informal reassurances, the release of the draft Regulations in October 2020 was the first instance of a formal communication between the Department and WALGA.

WALGA subsequently released an InfoPage on 30 October 2020, whilst strongly objecting to the unreasonably short timeframe permitted for feedback. On 6 November, WALGA advised the sector of the Minister for Local Government's agreement to extend the consultation period from 13 November 2020 to 6 December 2020.



At the time of writing, WALGA received a response from the following Local Governments:

Shire of Bruce Rock
City of Canning
Shire of Carnamah
Shire of Dowerin
City of Gosnells
City of Greater Geraldton
City of Joondalup
City of Kalamunda
Shire of Kent
City of Kwinana
Shire of Laverton
Shire of Leonora
Shire of Manjimup
Shire of Mingenew
Shire of Murray
Shire of Narrogin
Shire of Ngaanyatjaraku
Shire of Plantagenet
Shire of Shark Bay
Shire of Waroona
Shire of Upper Gascoyne
Shire of Yilgarn

The CEO Standards will be introduced by amending the *Local Government (Administration) Regulations* and the prescription of Model Standards for CEO Recruitment, Performance and Termination in a new Schedule 2.

Comment

The above timeline associated with the development of the CEO Standards is highly material to the commentary that follows. In essence, the proposed CEO Standards presented to the sector in 2019 form the basis for the development of the draft Regulations without any apparent consideration of WALGA's advocacy positions.

For this reason, the concerns that WALGA expressed to the Department on behalf of the sector in 2019 remain and it is therefore both unfortunate and inevitable that recent sector feedback on the CEO Standards mirror the same concerns in evidence in State Council resolution 145.7/2019.

In addition to the aforementioned State Council advocacy position, member feedback raised additional concerns that are summarized below:

CEO Recruitment

- Deletion of Regulation 18C 'Selection and appointment process for CEOs

Currently a Local Government is required to approve a process for the selection and appointment of a CEO under Regulation 18C of the *Local Government (Administration) Regulations 1996*. The deletion of this provision, which is both unexplained and not contemplated in the Department's earlier consultation, is not supported as it provides opportunity for a clear and transparent process to be

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developed and adopted by Council. This remains an important feature of the CEO recruitment process and is not replaced in the *Local Government (Administration) Amendment Regulations 2020*. It is therefore recommended that Regulation 18C be retained.

- **New Regulation 18FB 'Certification of compliance with adopted standards for CEO recruitment'**
- **New Regulation 18FC 'Certification of compliance with adopted standards for CEO termination'**

Regulation 18FB(4) introduces a requirement for certification of compliance with the adopted standards for CEO recruitment to be sent to the Departmental CEO. This was not proposed in the Department's 2019 consultation.

Regulation 18FC(4) introduces a similar requirement, but related to compliance with adopted standards for CEO termination. A proposal that there be an independent review of termination was contemplated in the Department's 2019 consultation, with State Council resolving:

'Reconsideration of the proposal for independent review of the recruitment process'

Regulation 18FB(4)

There is no evident benefit in requiring Local Governments to provide a copy of certification of process to the Departmental CEO. The CEO standards require the recruitment process to be publicly advertised and the Minutes of Council meetings are now required to appear on a Local Government's official website under recent introduction of Section 5.96A(1)(f) of the Act. The Minutes are therefore readily accessible to the Department and the proposed regulatory requirement is both inefficient and indicative of unnecessary red tape. It is therefore recommended that Regulation 18FB(4) be deleted.

Regulation 18FC

This Report highlights concerns with the proposed CEO termination standards, recommending an independent assessment. It is therefore recommended that Regulation 18FC be deferred until the terminations standards achieve an independent warranty in terms of compliance with industrial and employee law frameworks.

- **Schedule 2, Clause 8 'Establishment of selection panel for appointment of CEO'**

This provision will mandate the involvement of an external panel member, being neither a council member or employee of the Local Government; the panel is not required to be formed under Section 5.8 of the Local Government Act as a committee of Council, and therefore the Code of Conduct will not apply to an external participant. Additionally, there is no requirement for a Local Government to engage a suitably qualified, independent licensed employment consultant to assist in the process.

- **Schedule 2, Clause 9 'Recommendation by selection panel' and Clause 10 'New process to be commenced if no suitable applicants'**

Particular sector feedback identified concern with the following provision under Clause 9(2)(b):

'if the selection panel considers that none of the applicants are suitable for appointment to the position of CEO – advise the local government of that fact'

The apparent authority for the selection panel to determine an unsuccessful outcome to the CEO recruitment process is confirmed by Clause 10(1):

'If the selection panel advises the local government under clause 9(2)(b) that the selection panel considers that none of the applicants are suitable for appointment to the position of



CEO, the local government must carry out a new recruitment and selection process for the position in accordance with these standards.'

Clause 10 therefore mandates that Council is bypassed in determining the suitability of applicants for the role and 'must' (which denotes the lack of any discretion) restart the recruitment and selection process on the advice of the selection panel.

Should Clauses 9 and 10 remain unchanged, it is predictable that a local government will appoint a majority, or all, council members to the selection panel to ensure the Council effectively makes the determination that no candidate is suitable, thus ensuring the decision to restart the recruitment and selection process is a decision of Council. The inefficiency of such an outcome is self-evident.

CEO Performance Review

- **Schedule 2, Clause 13 'Recruitment to be undertaken on expiry of certain CEO contracts'**

WALGA's InfoPage of 2 November 2020 contained the following commentary on CEO contracts:

Section 5.39(2)(b) of the Local Government Act already limits CEO contracts to a maximum of 5 years and Councils have general competence powers to consider whether to renew the incumbent's contract or advertise the position. Suggesting that a Council must re-advertise the position of a CEO after 10 or more years is likely to prove unworkable or counterproductive in any case as:

- Councils conducting a selection process known to involve an incumbent CEO will risk allegations of non-compliance with Section 5.40 of the Local Government Act 'Principles affecting Local Government employees' due to actual or perceived bias, nepotism and lack of merit and equity in relation to other applicants;
- May result in highly performing incumbent CEOs actively seeking alternative employment as the 10-year horizon approaches, meaning that a CEO that has provided satisfactory or perhaps exemplary service will be unnecessarily lost to the local government;
- Where a CEO is re-employed as a consequence of re-advertising after the 10 year period, this process would incur unnecessary costs and time waste for the local government, distracting from achieving its strategic objectives and may further entrench perceptions that contracts are for life, thus negating the very purpose of this proposal.

Further, Division 3 of the Draft Regulations seeks to improve the capacity of local governments to effectively manage CEO employment. This is a far more appropriate and adapted mechanism to address a perceived issue of 'contracts for life', by ensuring that the performance of CEOs, whether long serving or newly appointed, is appropriately assessed and managed.

WALGA therefore recommends the removal from the Regulations of the requirement to re-advertise CEO positions after 10 or more year's continual service.

CEO Termination

WALGA's Employee Relations service has reviewed the proposed termination standards in the context of the contemporary industrial and employment frameworks in providing the following comment:

- The manner in which the regulations have been drafted presumes termination will be the outcome of a disciplinary / performance management process;
- The regulations indicate that if you follow these steps a CEO can be terminated. Following these regulations will not reduce industrial risk nor guarantee a fair and just process;

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- The language used, for example 'impartial, transparent and procedural fairness' is open to inconsistent interpretation;
- The level of detail in the draft regulations does not contemplate employment law or the framework set out in State and Federal legislation with respect to employment and may give rise to a conflict.

WALGA is concerned the proposed termination standards are foreseeably problematic and with potential for unintended consequences to arise. It is therefore recommended that there be an independent assessment of the proposed CEO termination provisions, to identify, ameliorate and warranty against potential industrial and employment law consequences.

Conclusion

WALGA recommends support for CEO Standards for Recruitment, Selection and Performance Review subject to the amendments listed in this report.

WALGA recommends the CEO Standards for Termination be deferred until such time as an independent assessment of the proposed provisions is conducted to prevent any potential industrial and employment law consequences.

12.1.3 PROPOSED WASTE LOCAL LAW

Location: Shire of Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 10 November 2020
Author: Rebecca Horan, Manager Executive Services

SUMMARY

The Shire is in the process of updating its local laws. Consent of the Director General of the Department of Water and Environmental Regulation (DWER or the Waste Authority) for the proposed Waste Local Law has now been received and the local law can now be made.

BACKGROUND

At its meeting held on 25 June 2019 council adopted a draft *Shire of Coolgardie Waste Local Law*. Due to the passage of time in obtaining consent the process was re-started and the proposed new local law re-adopted by council at its meeting held on 22 September 2020 (item 12.1.2 refers).

The local law is intended to replace clauses 39-48 of the Shire's *Health Local Law 1999* that deal with refuse.

Health local laws were made under the Health Act 1911. This Act was substantially replaced with the *Public Health Act 2016*, which repealed various provisions of the Health Act that dealt with the powers of local governments in relation to the collection and removal of rubbish, and had the effect of transferring the powers of a local government to make local laws about waste to the *Waste Avoidance and Resource Recovery Act 2006*.

The draft Waste Local Law was advertised for public comment and copies sent to the Ministers for Local Government and the Environment as required by as required under s3.12 of the Local Government Act 1995. A copy was also sent to the CEO of the Waste Authority, currently titled the Director-General of the WA Department of Water and Environmental Regulation (DWER).

No comments were received from the public. The Department of Local Government had no comment to make other than to note that the draft local law requires approval from the CEO of the Waste Authority (DWER).

DWER requested a number of minor amendments (a date, appearance of clause numbering in Schedule 2 of the draft local law, and an addition to the index) and consent to the proposed local law as attached to the agenda was given on 3 November 2020.

COMMENT

Now that consent from the CEO of the Waste Authority (DWER) has been given, the local law can now be made under s3.12(4) of the Act.

Council must consider any submissions made and may make the local law as proposed or make a local law that is not significantly different from what was proposed. The suggested amendments are considered minor and the draft local law does not need to be readvertised.

In summary, there are few practical differences between how current provisions relating to waste are dealt with; the proposed new local law simply puts them into a more up to date legislative framework.

CONSULTATION

Section 61 of the Waste Avoidance and Resource Recovery specifies that waste local laws are to be made in accordance with the process set out by sections 3.11 to 3.17 of the Local Government Act 1995.

The draft local law was advertised for public comment which closed on 13th November 2020. No comments were received.

Copies were also sent to the Ministers for Local Government and the Environment. As noted above consent of the CEO of the Waste Authority (DWER) before finally making the local law under s3.12(4) of the Local Government Act was received on 3 November 2020.

STATUTORY ENVIRONMENT

A local government may make local laws about waste using the process set out in section 3.12 of the Local Government Act 1995.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. DWER Letter - Consent to Gazette
2. Waste Local Law

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That:

1. In accordance with section 3.12(4) of the Local Government Act 1995 the Shire of Coolgardie Waste Local Law 2020 as attached to the report to council be adopted;
2. In accordance with s3.12(5) of the Local Government Act 1995 the local law be published in the Government Gazette and a copy sent to the Ministers for Local Government and the Environment, and the CEO of the Waste Authority.
3. In accordance with s3.12(6) of the Local Government Act 1995 local public notice be given:
 - a. Stating the title of the local law;
 - b. Summarising the purpose and effect of the local law and specifying the day on which it comes into operation; and
 - c. Advising that copies of the local law may be inspected or obtained from the Shire offices.
4. Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, a copy of the local law and a duly completed explanatory

memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.

RESOLUTION #213/2020

Moved: Cr Tracey Rathbone

Seconded: Cr Tammee Keast

That:

1. In accordance with section 3.12(4) of the Local Government Act 1995 the Shire of Coolgardie Waste Local Law 2020 as attached to the report to council be adopted;
2. In accordance with s3.12(5) of the Local Government Act 1995 the local law be published in the Government Gazette and a copy sent to the Ministers for Local Government and the Environment, and the CEO of the Waste Authority.
3. In accordance with s3.12(6) of the Local Government Act 1995 local public notice be given:
 - a. Stating the title of the local law;
 - b. Summarising the purpose and effect of the local law and specifying the day on which it comes into operation; and
 - c. Advising that copies of the local law may be inspected or obtained from the Shire offices.
4. Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0



Government of Western Australia
Department of Water and Environmental Regulation

Your ref: OCR14641
Our ref: DWERDG906/20
Enquiries: Leanne Reid, 6364 7028

Mr James Trail
Chief Executive Officer
Shire of Coolgardie

Email: hr@coolgardie.wa.gov.au

Dear Mr Trail

SHIRE OF COOLGARDIE WASTE LOCAL LAW 2020

Thank you for the correspondence dated 22 October 2020 requesting consent to the Shire of Coolgardie Waste Local Law 2020.

I confirm that I consent to the Shire of Coolgardie Waste Local Law 2020 and accordingly have signed and enclosed two copies of the Local Law.

My decision to provide consent to the making of the Local Law is based on policy considerations and the responsibility for ensuring that the Local Law is within power rests with the Local Government.

I request that you provide the Minister for Environment, the Minister for Local Government and me with a copy of the Waste Local Law as gazetted.

Yours sincerely

A blue ink signature of Mike Rowe, written in a cursive style.

Mike Rowe
DIRECTOR GENERAL

03 November 2020

Att. Shire of Coolgardie Waste Local Law 2020 (2 copies)

Prime House, 8 Davidson Terrace Joondalup Western Australia 6027
Locked Bag 10 Joondalup DC WA 6919
Telephone: 08 6364 7000 Facsimile: 08 6364 7001
www.dwer.wa.gov.au

Waste Avoidance and Resource Recovery Act 2007
Local Government Act 1995

Shire of Coolgardie

Waste Local Law 2020

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Waste Avoidance and Resource Recovery Act 2007
Local Government Act 1995

Shire of Coolgardie

Waste Local Law 2020

Under the powers conferred on it by the *Waste Avoidance and Resource Recovery Act 2007* and the *Local Government Act 1995* and under all other enabling powers, the Council of the Shire of Coolgardie resolved on **dd mm yyyy** to make the following local law.

Part 1 - Preliminary

1.1 Short title

This is the *Shire of Coolgardie Waste Local Law 2020*.

1.2 Commencement

This local law commences 14 days after the day on which it is published in the *Government Gazette*.

1.3 Application

This local law applies throughout the district.

1.4 Repeal

This Waste Local Law repeals clauses 39 - 48 of Part 4 Division 2 of the *Shire of Coolgardie Health Local Law 1999*, published in the *Government Gazette* on 31 March 1999.

1.5 Meaning of terms used in this local law

(1) In this local law—

authorised person means a person appointed by the local government under section 9.10 of the LG Act to perform any of the functions of an authorised person under this local law;

collectable waste means local government waste that is not—

- (a) liquid refuse;
- (b) liquid waste; or
- (c) non-collectable waste;

collectable waste receptacle means a receptacle for the deposit and collection of collectable waste that is—

- (a) a recycling waste receptacle;
- (b) a general waste receptacle; or
- (c) an organic waste receptacle;

collection when used in relation to a receptacle, means the collection and removal of collectable waste from the receptacle by the local government or its contractor;

collection day means the day determined by the local government for the collection of collectable waste in the district or a part of the district;

collection time means the time on the collection day determined by the local government for the collection of collectable waste in the district or a part of the district;

costs of the local government include administrative costs;

Council means the council of the local government;

district means the district of the local government;

general waste receptacle means a receptacle for the deposit and collection of collectable waste that is not recycling waste;

LG Act means the *Local Government Act 1995*;

LG Regulations means the *Local Government (Functions and General) Regulations 1996*;

local government means the Shire of Coolgardie;

local government waste has the same meaning as in the WARR Act;

non-collectable waste has the meaning set out in Schedule 1;

occupier in relation to premises, means any or all of the following—

- (a) a person by whom or on whose behalf the premises are actually occupied; or
- (b) a person having the management or control of the premises;

organic waste means waste that decomposes readily, such as garden waste or food waste;

organic waste receptacle means a receptacle for the deposit and collection of organic waste;

owner has the same meaning as in the LG Act;

public place includes a place to which the public ordinarily have access, whether or not by payment of a fee;

receptacle means a receptacle—

- (a) that has been supplied for the use of the premises by the local government or its contractor, or which has otherwise been approved by the local government; and
- (b) the waste from which is collected and removed from the premises by the local government or its contractor;

recycling waste receptacle means a receptacle for the deposit and collection of recycling waste;

recycling waste means—

- (a) paper and cardboard;
- (b) plastic containers comprised of polyethylene terephthalate or high density polyethylene;
- (c) glass containers;
- (d) steel containers;
- (e) aluminium containers;
- (f) liquid paper board; and
- (g) any other waste determined by the local government to be recycling waste;

specified means specified by the local government or an authorised person, as the case may be;

street alignment means the boundary between the land comprising a street and the land that abuts the street;

WARR Act means the *Waste Avoidance and Resource Recovery Act 2007*;

waste has the same meaning as in the WARR Act;

waste facility means a waste facility, as defined in the WARR Act, that is operated by the local government; and

waste service has the same meaning as in the WARR Act.

- (2) Where, in this local law, a duty or liability is imposed on an owner or occupier, or on an owner and occupier, the duty or liability is taken to be imposed jointly and severally on each of the owners or occupiers.

1.6 Local public notice of determinations

Where, under this local law, the local government has a power to determine a matter –

- (a) Local public notice, under section 1.7 of the LG Act, must be given of the matter determined;
- (b) The determination becomes effective only after local public notice has been given;

- (c) The determination remains in force for the period of one year after the date that local public notice has been given under subclause (a);
- (d) After the period referred to in subclause (c), the determination continues in force only if, and for so long as, it is the subject of local public notice, given annually, under section 1.7 of the LG Act; and
- (e) The determination must be recorded in a publicly accessible register of determinations that must be maintained by the local government.

1.7 Rates, fees and charges

The local government's powers to impose rates, fees and charges in relation to waste services are set out in sections 66 to 68 of the WARR Act and section 6.16 and 6.17 of the LG Act.

1.8 Power to provide waste services

The local government's power to provide, or enter into a contract for the provision of, waste services is dealt with in section 50 of the WARR Act.

Part 2 - Local government waste

2.1 Supply of receptacles

- (1) The local government is to supply, for the use of each premises that are, or are capable of being, occupied or used for residential purposes, one or more receptacles for the collection and removal, from those premises, of collectable waste.
- (2) The owner of premises to which subclause (1) applies must —
 - (a) ensure that the fee or charge (if any) imposed by the local government in relation to each receptacle is paid to the local government; and
 - (b) ensure that each receptacle is used, in respect of those premises, in accordance with this local law.

2.2 Deposit of waste in receptacles

- (1) An owner or occupier of premises must not deposit or permit to be deposited in a receptacle any non-collectable waste.
- (2) A person must not deposit waste in a receptacle that has been provided for the use of other premises without the consent of the owner or occupier of those premises.

2.3 General waste receptacles

- (1) An owner or occupier of premises must not deposit or permit to be deposited in a general waste receptacle—
 - (a) where the receptacle has a capacity of 140 litres—more than 70 kilograms of collectable waste; or

- (b) where the receptacle has any other capacity—more than the weight determined by the local government.
- (2) Where the local government supplies recycling waste receptacles, an owner or occupier of premises must not deposit or permit to be deposited in a general waste receptacle any recycling waste.
- (3) Where the local government supplies organic waste receptacles, an owner or occupier of premises must not deposit or permit to be deposited in a general waste receptacle any organic waste.

2.4 Recycling waste receptacles

An owner or occupier of premises must not deposit or permit to be deposited in a recycling waste receptacle—

- (a) anything other than the particular type of recycling waste for which that receptacle was provided by the local government for those premises;
- (b) where the receptacle has a capacity of 360 litres— more than 70 kilograms of recycling waste; or
- (c) where the receptacle has any other capacity—more than the weight determined by the local government.

2.5 Organic waste receptacles

An owner or occupier of premises must not deposit or permit to be deposited in an organic waste receptacle—

- (a) anything other than the particular type of organic waste for which that receptacle was provided by the local government for those premises;
- (b) where the receptacle has a capacity of 240 litres - more than 70 kilograms of organic waste; or
- (c) where the receptacle has any other capacity - more than the weight determined by the local government.

2.6 Direction to place or remove a receptacle

- (1) The local government or an authorised person may give a written direction to an owner or occupier of specified premises —
 - (a) to place a receptacle in respect of those premises for collection; or
 - (b) to remove a receptacle in respect of those premises after collection.
- (2) The direction under subclause (1) may specify when the placement or removal is to occur, or where the receptacle is to be placed, or both.
- (3) An owner or occupier of premises must comply with a direction given under this clause.

2.7 Duties of owner or occupier

An owner or occupier of premises must—

- (a) except for a reasonable period before and after collection time, keep each receptacle in a storage space or area that is behind the street alignment;
- (b) take reasonable steps, if placing a receptacle for collection on the verge adjoining the premises, or other area as determined by the local government, to ensure that, within a reasonable period before collection time, each receptacle is —
 - (i) within 1 metre of the carriageway;
 - (ii) placed so that it does not unduly obstruct any footpath, cycle way, right-of-way or carriageway; and
 - (iii) facing squarely to the edge of and opening towards the carriageway,or in such other position as is approved in writing by the local government or an authorised person;
- (c) take reasonable steps to ensure that the premises are provided with an adequate number of receptacles; and
- (d) if the receptacle is lost, stolen, damaged or defective, notify the local government, as soon as practicable, after the event.

2.8 Exemption

- (1) An owner or occupier of premises may apply in writing to the local government for an exemption from compliance with the requirements of clause 2.7(a) or (b).
- (2) The local government or an authorised person may grant, with or without conditions, or refuse an application for exemption from compliance under this clause.
- (3) An exemption granted under this clause must state—
 - (a) the premises to which the exemption applies;
 - (b) the period during which the exemption applies; and
 - (c) any conditions imposed by the local government or the authorised person.
- (4) An exemption granted under this clause ceases to apply —
 - (a) if the local government decides, on reasonable grounds, that there has been a failure to comply with a condition of the exemption; and
 - (b) from the date that the local government informs the owner or occupier of its decision under clause 2.8(4)(a).

2.9 Damaging or removing receptacles

A person, other than the local government or its contractor, must not—

- (a) damage, destroy or interfere with a receptacle; or
- (b) except as permitted by this local law or as authorised by the local government or an authorised person, remove a receptacle from any premises to which it was delivered by the local government or its contractor.

2.10 Verge collections

- (1) Where the local government has advertised a verge waste collection (such as a green waste, or a bulk waste, verge collection) a person, unless with and in accordance with the approval of the local government or an authorised person—
 - (a) must deposit waste only during the period of time, and in accordance with other terms and conditions, as advertised by the local government in relation to that verge waste collection; and
 - (b) must otherwise comply with those terms and conditions.
- (2) Where waste has been deposited on a verge for a verge waste collection, a person must not remove any of that waste for a commercial purpose but may remove it for any other purpose.
- (3) Except where waste is lawfully removed from a verge under this clause, a person must not disassemble or tamper with any waste deposited on a verge for a verge waste collection so as to increase the risk of harm to any person.
- (4) Clause 2.10(2) does not apply to the local government or a person engaged or contracted by the local government in relation to the verge waste collection.

Part 3 - General duties**3.1 Duties of an owner or occupier**

An owner or occupier of premises must—

- (a) take reasonable steps to ensure that an adequate number of receptacles are provided to contain all waste which accumulates or may accumulate in or from the premises;
- (b) ensure that each receptacle is kept in good condition and repair;
- (c) take all reasonable steps to—
 - (i) prevent fly breeding and keep each receptacle free of flies, maggots, cockroaches, rodents and other vectors of disease;
 - (ii) prevent the emission of offensive or noxious odours from each receptacle; and

- (iii) ensure that each receptacle does not cause a nuisance to an occupier of adjoining premises.
- (d) whenever directed to do so by the local government or an authorised person, thoroughly clean, disinfect, deodorise and apply a residual insecticide to each receptacle.

3.2 Removal of waste from premises

- (1) A person must not remove any waste from premises unless that person is—
 - (a) the owner or occupier of the premises;
 - (b) authorised to do so by the owner or occupier of the premises; or
 - (c) authorised in writing to do so by the local government or an authorised person.
- (2) A person must not remove any waste from a receptacle without the approval of—
 - (a) the local government or an authorised person; or
 - (b) the owner or occupier of the premises at which the receptacle is ordinarily kept.

3.3 Receptacles and containers for public use

A person must not, without the approval of the local government or an authorised person—

- (a) deposit household, commercial or other waste from any premises on or into; or
- (b) remove any waste from,

a receptacle provided for the use of the general public in a public place.

Part 4 - Operation of waste facilities

4.1 Operation of this Part

This Part applies to a person who enters a waste facility.

4.2 Hours of operation

The local government may from time to time determine the hours of operation of a waste facility.

4.3 Signs and directions

- (1) The local government or an authorised person may regulate the use of a waste facility—
 - (a) by means of a sign; or

(b) by giving a direction to a person within a waste facility.

- (2) A person within a waste facility must comply with a sign or direction under subclause (1).
- (3) The local government or an authorised person may direct a person who commits, or is reasonably suspected by the local government or the authorised person of having committed, an offence under this clause to leave the waste facility immediately.
- (4) A person must comply with a direction under subclause (3).

4.4 Fees and charges

- (1) Unless subclause (3) applies, a person must, on or before entering a waste facility or on demand by the local government or an authorised person, pay the fee or charge as assessed by an authorised person.
- (2) An authorised person may assess the fee or charge in respect of a particular load of waste at a rate that applies to any part of that load, even if that rate is higher than the rate that would apply to any other part of the load.
- (3) Subclause (1) does not apply—
- (a) to a person who disposes of waste in accordance with the terms of—
 - (i) a credit arrangement with the local government; or
 - (ii) any other arrangement with the local government to pay the fee or charge at a different time or in a different manner; and
 - (b) to the deposit of waste owned by the local government, or in the possession of an employee on behalf of the local government.

4.5 Depositing waste

- (1) A person must not deposit waste at a waste facility other than—
- (a) at a location identified by a sign and in accordance with the sign; and
 - (b) in accordance with the direction of an authorised person.
- (2) The local government may determine the classification of any waste that may be deposited at a waste facility.

4.6 Prohibited activities

- (1) Unless authorised by the local government, a person must not—
- (a) remove any waste or any other thing from a waste facility;
 - (b) deposit at a waste facility that is a landfill site any waste that is toxic, poisonous or hazardous, or the depositing of which is regulated or prohibited by any written law;
 - (c) light a fire in a waste facility;

- (d) remove, damage or otherwise interfere with any flora in a waste facility;
 - (e) remove, injure or otherwise interfere with any fauna in a waste facility; or
 - (f) damage, deface or destroy any building, equipment, plant or property within a waste facility.
- (2) A person must not act in an abusive or threatening manner towards any person using, or engaged in the management or operation of, a waste facility.

Part 5 - Enforcement

5.1 Objection and appeal rights

Division 1 of Part 9 of the *Local Government Act 1995* applies to a decision under this local law to grant, renew, vary or cancel –

- (a) An approval under clause 2.7(b);
- (b) An exemption under clause 2.8(2);
- (c) An approval under clause 2.9(b);
- (d) An approval under clause 2.10(1);
- (e) An authorisation under clause 3.2(1)(c);
- (f) An approval granted under clause 3.2(2); and
- (g) An approval under clause 3.3.

5.2 Offences and general penalty

- (1) A person who fails to do anything required or directed to be done under this local law, or who does anything which under this local law a person is prohibited from doing, commits an offence.
- (2) A person who commits an offence under this local law is liable, on conviction, to a penalty not exceeding \$5,000, and if the offence is of a continuing nature, to a further penalty not exceeding \$500 in respect of each day or part of a day during which the offence has continued.

5.3 Other costs and expenses

- (1) A person who is convicted of an offence under this local law is to be liable, in addition to any penalty imposed under clause 5.2, to pay to the local government the costs and expenses incurred by the local government in taking remedial action such as—
 - (a) removing and lawfully disposing of toxic, hazardous or poisonous waste; or
 - (b) making good any damage caused to a waste facility.

- (2) The costs and expenses incurred by the local government are to be recoverable, as a debt due to the local government, in a court of competent civil jurisdiction.

5.4 Prescribed offences

- (1) An offence against a clause specified in Schedule 2 is a prescribed offence for the purposes of section 9.16(1) of the LG Act.
- (2) The amount of the modified penalty for a prescribed offence is that specified adjacent to the clause in Schedule 2.

5.5 Form of notices

- (1) Where a vehicle is involved in the commission of an offence, the form of the notice referred to in section 9.13 of the LG Act is that of Form 1 in Schedule 1 of the LG Regulations.
- (2) The form of the infringement notice given under section 9.16 of the LG Act is that of Form 2 in Schedule 1 of the LG Regulations.
- (3) The form of the infringement withdrawal notice given under section 9.20 of the LG Act is that of Form 3 in Schedule 1 of the LG Regulations.

Schedule 1 - Meaning of 'non-collectable waste'

non-collectable waste means –

- (a) hot or burning material;
- (b) household hazardous waste, including paint, acids, alkalis, fire extinguishers, solvents, pesticides, oils, gas cylinders, batteries, chemicals and heavy metals;
- (c) any other hazardous material, such as radioactive waste;
- (d) any explosive material, such as flares or ammunition;
- (e) electrical or electronic equipment;
- (f) hospital, medical, veterinary, laboratory or pathological substances;
- (g) construction or demolition waste;
- (h) sewage;
- (i) 'controlled waste' for the purposes of the *Environmental Protection (Controlled Waste) Regulations 2004*;
- (j) any object that is greater in length, width, or breadth than the corresponding dimension of the receptacle or that will not allow the lid of the receptacle to be tightly closed;
- (k) waste that is or is likely to become offensive or a nuisance, or give off an offensive or noxious odour, or to attract flies or cause fly breeding unless it is first wrapped in non-absorbent or impervious material or placed in a sealed impervious and leak-proof container; and
- (l) any other waste determined by the local government to be non-collectable waste.

Schedule 2 - Prescribed offences

Item No.	Clause No.	Description	Modified Penalty (\$)
1	2.1(2)(a)	Failing to pay fee or charge	100
2	2.1(2)(b)	Failing to ensure lawful use of receptacle	100
3	2.2(1)	Depositing non-collectable waste in a receptacle	100
4	2.2(2)	Depositing waste in another receptacle without consent	100
5	2.3(1)	Exceeding weight capacity of a general waste receptacle	100
6	2.3(2) and (3)	Depositing unauthorised waste in a general waste receptacle	100
7	2.4(a)	Depositing unauthorised waste in a recycling waste receptacle	100
8	2.4(b) and (c)	Exceeding weight capacity of a recycling waste receptacle	100
9	2.5(a)	Depositing unauthorised waste in an organic waste receptacle	100
10	2.5(b) and (c)	Exceeding weight capacity of an organic waste receptacle	10
11	2.6(3)	Failing to comply with a direction concerning placement or removal of a receptacle	100
12	2.7(a)	Failing to keep a receptacle in the required location	100
13	2.7(b)	Failing to place a receptacle for collection in a lawful position	100
14	2.7(c)	Failing to provide a sufficient number of receptacles.	100
15	2.7(d)	Failing to notify of a lost, stolen, damaged or defective receptacle	100
16	2.9(a)	Damaging, destroying or interfering with a receptacle	150
17	2.9(b)	Removing a receptacle from premises without permission or authorisation	100
18	2.10(1)	Failing to comply with a term or condition of verge waste collection	100
19	2.10(2)	Removing waste from a verge waste collection for commercial purposes	150
20	2.10(3)	Disassembling or tampering with waste deposited for collection	150
21	3.1(a)	Failing to provide a adequate number of receptacles	100
22	3.1(b)	Failing to keep a receptacle in a good condition and repair	100
23	3.1(c)(i)	Failing to prevent fly breeding and vectors of disease in a receptacle	150
24	3.1(c)(ii)	Failing to prevent the emission of offensive or noxious odours from a receptacle	150
25	3.1(c)(iii)	Allowing a receptacle to cause a nuisance	150

Item No.	Clause No.	Description	Modified Penalty (\$)
26	3.1(d)	Failing to comply with a direction to clean, disinfect or deodorise receptacle	150
27	3.2(1)	Unauthorised removal of waste from premises	100
28	3.2(2)	Removing waste from a receptacle without approval	100
29	3.3	Depositing household, commercial or other waste into, or removing waste from, a receptacle provided for the use of the general public in a public place without approval	100
30	4.2(2)	Failing to comply with a sign or direction	100
31	4.2(3)	Failing to comply with a direction to leave	100
32	4.3(1)	Disposing waste without payment of fee or charge	100
33	4.4(1)	Depositing waste contrary to sign or direction	100
34	4.5(1)(a)	Removing waste without authority in a waste facility	250
35	4.5(1)(b)	Depositing toxic, poisonous or hazardous waste at a waste facility	500
36	4.5(1)(c)	Lighting a fire in a waste facility	300
37	4.5(1)(d)	Removing or interfering with any flora in a waste facility	300
38	4.5(1)(e)	Removing or interfering with any fauna without approval in a waste facility	300
39	4.5(1)(f)	Damaging, defacing or destroying any building, equipment, plant or property within a waste facility	500
40	4.5(2)	Acting in an abusive or threatening manner	300

Consented to:

Chief Executive Officer
Department of Water and Environmental Regulation.
Dated this _____ of _____ 2020

The Common Seal of the Shire of Coolgardie was affixed by authority of a resolution of the Council in the presence of—

Cr Malcolm Cullen
Shire President

James Trail
Chief Executive Officer

Dated this _____ of _____ 2020

12.1.4 VACANCY AUDIT COMMITTEE

Location: Shire of Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 16 November 2020
Author: Steven Tweedie, Consultant

SUMMARY

By resolution, the Shire of Coolgardie Audit Committee consists of:

- President, Cr Malcolm Cullen
- Cr Rathbone
- Cr Karafilis
- Cr Botting
- Cr Winter

There are no external persons appointed to the Audit Committee.

Former Cr Karafilis resigned from Council in October 2020 and Council needs to fill the resulting vacancy on the Audit Committee.

It is proposed that the term of office of all members of the Audit Committee will expire on October 16 2021, being the date for next ordinary elections and that Council will determine the membership of the Committee at that time, thus giving new council members (there being at least one to replace former council member Karafilis) the opportunity to nominate and vote.

BACKGROUND

The Act requires that an audit committee consist of a minimum of 3 members and in that situation, all must be council members. Where a committee consists of more than 3 members then a majority of those members must be council members.

Local governments may decide to appoint a committee involving only elected members or they may appoint one or more persons who are external to the council. If a council considers it appropriate, the whole council can be appointed to the audit committee.

If the local government wishes to appoint one or more persons other than elected members to the committee, which is recommended, it should ensure that they have the requisite knowledge and skills to provide benefit to the committee.

COMMENT

Nil

CONSULTATION

James Trail, Chief Executive Officer
Martin Whitely, Consultant

STATUTORY ENVIRONMENT

Part 7 Local Government Act 1995, Local Government (Audit) Regulations 1996, Shire of Coolgardie Council Policy Manual

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council

1. Determine to fill the vacancy on the Audit Committee arising from the resignation of former council member Karafilis.
2. Pursuant to s7.1A(2) Local Government Act, appoints Cr Tammee Keast to be a member of the Audit Committee until October 16 2021 being the date of the 2021 ordinary local government elections.
3. Confirm that the other members of the Audit Committee are the Shire President Cr Cullen, Cr Rathbone, Cr Botting and Cr Winter.
4. Confirm that the term of membership of the Audit Committee for all members will expire October 16 2021, being the date of the 2021 ordinary local government elections.
5. That following the October 2021 ordinary local government elections that Council will determine the membership of the Audit Committee.

RESOLUTION #214/2020**Moved: Cr Tracey Rathbone****Seconded: Cr Kathie Lindup****That Council**

1. Determine to fill the vacancy on the Audit Committee arising from the resignation of former council member Karafilis.
2. Pursuant to s7.1A(2) Local Government Act, appoints Cr Tammee Keast to be a member of the Audit Committee until October 16 2021 being the date of the 2021 ordinary local government elections.
3. Confirm that the other members of the Audit Committee are the Shire President Cr Cullen, Cr Rathbone, Cr Botting and Cr Winter.
4. Confirm that the term of membership of the Audit Committee for all members will expire October 16 2021, being the date of the 2021 ordinary local government elections.
5. That following the October 2021 ordinary local government elections that Council will determine the membership of the Audit Committee.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting and Kathie Lindup**Against: Nil****CARRIED BY ABSOLUTE MAJORITY 4/0**

12.2 Operation Services

12.2.1 HAULAGE CAMPAIGN - WESTERN AREAS; DURKIN ROAD, KAMBALDA

Location: Coolgardie

Applicant: Western Areas Ltd

Disclosure of Interest: Nil

Date: 3 November 2020

Author: Mel Nowlan, Engineering Administration

SUMMARY

For Council to consider a renewal application from Western Areas Ltd (the Principal) for haulage services carried out by BIS Industries for an annual figure of 79,800 tonnes. The haulage campaign will cover 1.5km Durkin Road (between Silver Lake Road and the intersection of Goldfields Highway and Durkin Road). Four (4) approvals are requested for the period of 01 January 2021 – 31 December 2021.

BACKGROUND

As per Council's Policy #044 (Haulage Campaigns) - Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principle (Western Areas Ltd) needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. The Main Roads Mapping Tool confirms the appropriateness of the RAV network status applied for i.e. Tri-Drive AMMS level 3 (maximum network 5.3).

Western Areas Ltd have approached the Shire seeking renewal of an annual haulage campaign transporting 79,800 tonnes of nickel concentrate from Cosmic Boy Concentrator at Forrestania to the BHP Kambalda concentrator utilising 1.5km of Durkin Road.

At the Ordinary Council Meeting 17 December 2019, Council resolved –

COUNCIL RESOLUTION: #280/19

That Council,

1. Endorses the proposal from Western Areas Ltd to use 1.5km of Durkin Road for a haulage campaign from 01/01/20 to 31/12/20 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 of \$9216.90 inc GST to Account/Job #11202750-170

CARRIED ABSOLUTE MAJORITY 7/0

All haulage activities undertaken will be in accordance with Council Policy #044 (Haulage Campaigns) which applies to haulage campaigns within the Shire of Coolgardie. All haulage campaigns should be read in conjunction with the Shire's Policy #045 (Heavy Vehicles Conditions for use of Shire Roads). The purpose of both policies aims to ensure safe use on Shire roads by long term haulage campaign users.

COMMENT

A map of the route is included.

The Principal (Western Areas Ltd) has requested use of Durkin Road, Kambalda, and renewal of RAV approvals for a hauling period of 01 January 2021 – 31 December 2021. Based on actual deterioration cost, the following contribution would be applicable –

Durkin Road

Capital Contribution of \$0.07 per tonne per km at 79,800 tonnes over 1.5km \$9216.90 (inc GST) or

Maintenance Contribution at \$0.04 per tonne per km at 79,800 tonnes over 1.5km \$5266.80 (inc GST)

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.

CONSULTATION

Shire of Coolgardie – staff

Adam Sadler – Western Areas Ltd

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

Policy #044 - Haulage Campaigns

Policy #045 - 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

Developing strong partnerships with stakeholders for the benefit of our community

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

1. Western Areas - map
2. Western Areas - CA07 signed
3. Western Areas - RAV Request Letter Coolgardie Shire

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council,

1. Endorses the proposal from Western Areas Ltd to use 1.5km of Durkin Road for a haulage campaign from 01/01/21 to 31/12/21 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 #11202750-170

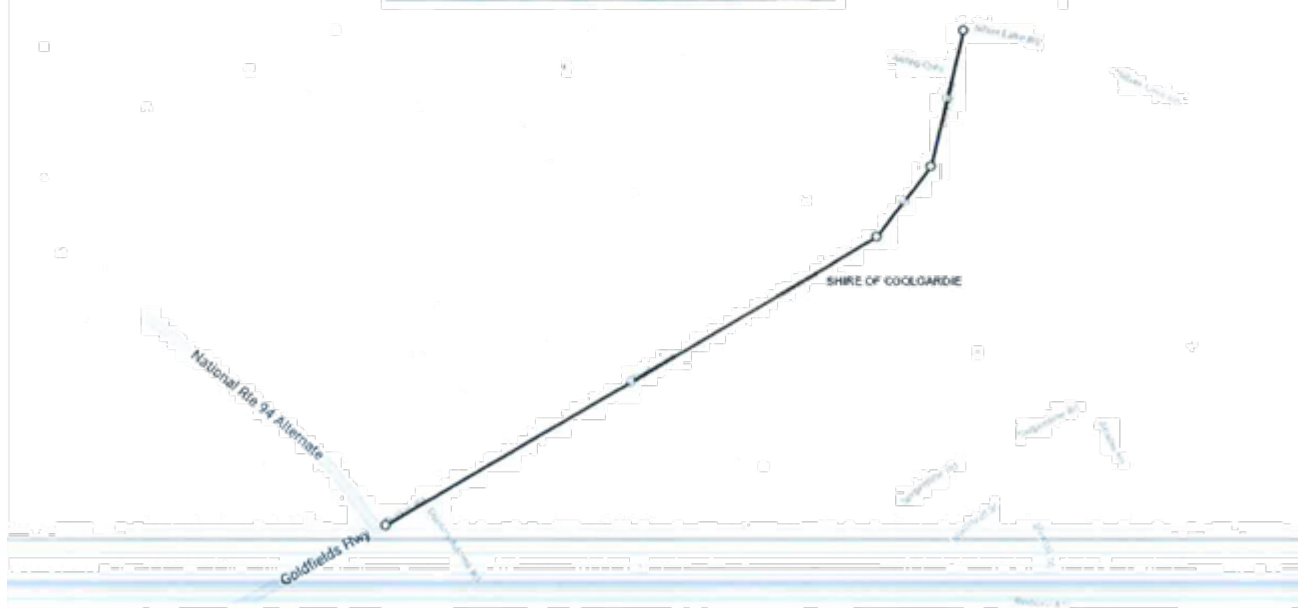
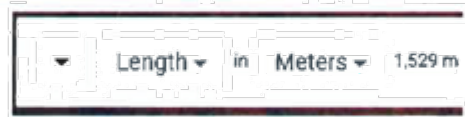
RESOLUTION #215/2020**Moved: Cr Sherryl Botting****Seconded: Cr Tammee Keast****That Council,**

4. Endorses the proposal from Western Areas Ltd to use 1.5km of Durkin Road for a haulage campaign from 01/01/21 to 31/12/21 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.
5. 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 #11202750-170

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0





APPLICATION FORM

Restricted Access Vehicle/ CA07

Application for approval to operate RAV on road/s under control of the Shire of Coolgardie.

Application should be read in conjunction with Shire of Coolgardie Policy 044 (Haulage Campaigns) and Policy 045 (Heavy Vehicles Conditions for use on Shire Roads).

Applicants will receive a determination from the Shire.

If approved, the determination will constitute a letter of authority to comply with a CA07 condition on a Restricted Access Vehicle (RAV).

Please tick Application Type

Fees are subject to revision.

- ☐ **TYPE 1:** Short Term Campaign. Where a cartage campaign does not exceed 25,000 tonnes or 100 return trips in any annual period, the operator needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. The CEO has authority to deal with Short Term Campaigns.
- ☒ **TYPE 2:** 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 operator needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. The decision on Long Term Campaigns will be made by the Council subject to an agreement between the Operator and the Shire.

Heavy Vehicle Cost Recovery Contribution: In consideration of the use of Shire Roads, the Shire will request either:

- \$0.07 (07 cents) as a capital contribution per tonne per kilometre travelled on Shire of Coolgardie Road Networks from the operator
- \$0.04 (04 cents) as a maintenance contribution per tonne per kilometre travelled on Shire of Coolgardie Road Networks from the operator

Applicant:						
	rate	Tonnes	Km	Contribution	GST	Total inc GST
Capital	\$0.07			\$	\$	\$
Maintenance	\$0.04			\$	\$	\$

Applicant Details (Applicant is the Owner of the mine)

Name of Applicant	DANIEL LOUGHER
Organisation	WESTERN AREAS LTD
Postal Address	LEVEL 2, 2 KINGS PARK RD, WEST PERTH, WA 6005

Shire of Coolgardie
Version 1: 26-Feb-2020

Restricted Access Vehicle/ CA07 Application Form

Page 2 of 7

Applicant Contact Person	Name: ADAM SADLER Position: CONCENTRATOR MANAGER
Contact details	Phone: 0448025826 Email: asadler@westernareas.com.au.

Details of Haulage Proposal

Proposed Route

Origin:	COSMIC BOY CONCENTRATOR, FORRESTANIA
Destination:	BHP KAMBALDA CONCENTRATOR,
Route: Attach map and include all roads in Shire of Coolgardie – include SLKs to be travelled on each road within network	MAP ATTACHED.
Total Kilometres (one way in Shire of Coolgardie origin to destination)	1.5 km.

Shire Roads – RAV Network Status

Include information for all roads in the Shire of Coolgardie that are the subject of this application.

RAV Network Status Shire Roads	Shire Road	Current RAV network status
Please state the current Main Roads RAV network classification of the road or indicate if the road is not on the network.		

Vehicle Type

RAV Vehicle Class	WA PBS LEVEL 3B
Truck & Trailer Combination Details	TRI DRIVE 42m TRIPLE ROAD TRAIN
GCM (tonnes)	152T
Payload (tonnes)	UP TO 109T (LOADING LEVEL: EQUIVALENT TO AMMS LEVEL 3)
Concessional Loading Requested (CLBPS) EG Tandem Drive Concessional Levels 3-3 or Tri Drive Concessional Levels 3-3	<input type="checkbox"/> NO

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Shire of Coolgardie
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Restricted Access Vehicle/ CA07 Application Form

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Haulage Task Details

Total number of truck movements per 24 hour period:	LOADED: Number <u>2-3</u> Direction UNLOADED: Number <u>2-3</u> Direction
Number of trucks in use	TOTAL OF 4 PRIME MOVERS ASSIGNED TO TASK
Number of shifts per 24 hrs	2
Estimated total loaded truck movements per month	60-65
Material to be transported	NICKEL CONCENTRATE
Estimated total tonnes per campaign material transported	Estimated total tonnes per annum material transported • 79,800T

Duration of RAV access

Estimated commencement date of haulage task:	01/01/2021
Estimated completion date of haulage task:	30/12/2021

Details of Haulage Company

Provide details of the haulage company/ies that will operate under this approval. Attach a separate list of vehicle registration numbers (Prime-Movers only; trailer registration not necessary).	ATTACHED.
--	-----------

Documents and Other Relevant Information

Documents Attached	<input type="checkbox"/> Map <input type="checkbox"/> Engineering specifications <input type="checkbox"/> Safety management plan <input type="checkbox"/> Community benefit proposal <input type="checkbox"/> Other (provide details)
--------------------	---

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Restricted Access Vehicle/ CA07 Application Form

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Other Relevant Information	
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DECLARATION/SIGNATURE

I, ADAM SADLER of WESTERN AREAS LTD
hereby make application for a letter of authority for operation of Restricted Access Vehicles on RAV
network roads in the Shire of Coolgardie to comply with the CA07 condition of a valid RAV approval held by
me. I confirm that the details in this application are correct.

Signed: 

Date: 3/11/2020

Office Use: Approval No. & initials of the DO:

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Restricted Access Vehicle/ CA07 Application Form

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Restricted Access Vehicle/ CA07 DETERMINATION

Name & organisation of Applicant	
Name of Haulage Company	
Road/s in Shire of Coolgardie	

☐ APPROVED – Letter of Authority Granted

Shire of Coolgardie Office

Council Resolution Number:

☐ Not applicable – less than 25,000t

Signed Director of Operations: Date:

Approval **COMMENCES** on (date):

Approval **EXPIRES** on (date):

(not valid without Council Resolution number and signature of DO)

The Shire of Coolgardie has APPROVED this application for the period stated within. The operator must adhere to all conditions imposed by Main Roads WA and the following additional CONDITIONS imposed by the Shire of Coolgardie:

- 1.
- 2.
- 3.
- 4.

This approval, if validated with a Council Resolution number and signature of the Director of Operation of the Shire of Coolgardie, constitutes a **letter of authority** in compliance with the CA07 requirement of a valid RAV approval.

☐ DECLINED

Shire of Coolgardie Office

The Shire of Coolgardie has DECLINED to approve this application.

Council Resolution Number:

Signed Director of Operations: Date:

Date:

Office Use: Approval No. & initials of the DO:

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Shire of Coolgardie
Version 1: 26-Feb-2020

Restricted Access Vehicle/ CA07 Application Form

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Information for Applicant

	TYPE 1	TYPE 2
Processing time	Allow 7 – 14 days. Payment must be received by the Shire before CA07 Letters of Approval will be issued.	Allow 7 – 30 days (may be longer depending on Council meeting dates and road condition). <ul style="list-style-type: none"> Will depend on condition of road and extent of haulage task. Allow <i>minimum 6 months</i> if legal agreement & major road upgrades required. Payment must be received by the Shire before CA07 Letters of Approval will be issued.
Formal decision of council required	No	Yes - Council Resolution Number required
Legal agreement required	Generally no	Generally yes (construct and/or maintain and/or user pays road use)

- Legal agreements – applicants may need to enter into one or more agreements with the Shire:
 - Construct and/or maintain: if the haulage proposal is for a class of RAV that is greater than the current RAV network classification of the road, and/or the road is not in a condition suitable for the haulage task, the applicant will be required to upgrade and maintain the road at the cost of the applicant.
 - Road Use (Restricted Vehicle Haulage): applications will be considered on their merits but as a general rule will be required for a haulage task that is for greater than 25,000 tonne per annum.
- Operation of a restricted access vehicle on any road in the Shire of Coolgardie constitutes an offence under the Road Traffic (Vehicle Standards) Regulations 2002 unless:
 - The road is on a classified RAV network route approved by Main Roads; and
 - The RAV is of a class that is authorised for operation on the relevant network; and
 - The operator holds a valid approval issued by Main Roads WA and a valid letter of authority from the local government to comply with a CA07 condition.

Process and Additional Information

Occasionally applicants may be required to provide additional information. This will depend on a range of variable factors particularly the condition and classification of the road relative to the duration, class of vehicle and annual tonnage of the haulage task. The applicant is responsible for all costs. Costs may include engineering fees, legal fees and staff time.

Process

- Applicant submits proposal (Restricted Access Vehicle/ CA07 Application Form)
- Shire requests further relevant information / retains consulting engineer at applicant's cost to review proposal
- Application submitted to council with recommendation for in-principle approval
- Terms and conditions are negotiated:
 - Scope of capital works to prepare the road (the Pre Work) for the haulage task
 - Scope of ongoing maintenance
 - Community benefit
 - Engineering sign off
 - Legal agreements drafted (construct and/or maintain, and/or RAV access)

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-
5. Final recommendation to council
 6. Legal agreements signed and sealed
 7. Applicant completes Pre Work
 8. Main Roads and Shire assess
 9. If approved, Shire issues CA07 Letter of Authority
 10. Applicant can commence haulage in accordance with CA07 and/or legal agreement.

Engineering Assessment

In the first instance, applicants should contact Main Roads Heavy Vehicles Operations Branch to obtain MRWA document "Guidelines for Assessing the Suitability of Routes for Restricted Access Vehicles"

Some applications may require a detailed engineering assessment of the current road, and the upgrades required relevant to the haulage task.

This assessment should be presented as a Technical Report to include all relevant matters, such as:

- Horizontal and vertical alignment relative to Design Vehicle and Design Speed
- Earthworks required – note any requirement to widen, raise, re-sheet, re-align to accommodate horizontal, vertical design
- Road Pavement – note design width, surfacing, elevation relative to natural surface
- Pavement design – based on MRWA Road Note 9
- Bitumen Surfacing – per MRWA Specification
- Drainage assessment including table drains, offshoot drains, floodways and culverts. Nominal Design ARI 10 years.
- Intersections – detail swept path analysis and GIVE WAY / STOP control assessment
- Stock Grids – note existing width relative to Road Design width and also existing condition / proposed improvements
- Gravel and water supply for road improvements – determine supplies of suitable material and carting details
- Clearing permits required for any road widening and for sourcing road building materials
- Signs, Lines and Guideposts
- Safety management plan including Traffic Management Plan for construction phase.

It is necessary to have a LEGAL AGREEMENT with the Shire before carrying out ANY work, testing or modification to any road under the control of the Shire of Coolgardie including the road reserve.

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Level 2, 2 Kings Park Road / PO BOX 1891 West Perth WA 6872

West Perth, WESTERN AUSTRALIA, 6005

Ph: (08) 9334 7777 Fax: (08) 9486 7866

Website: www.westernareas.com.au

3 November 2020

Mel Nowlan
Engineering Administration Officer
Shire of Coolgardie
PO Box 138
Kambalda, WA 6442
ETO@coolgardie.wa.gov.au

Dear Mel,

Western Areas Ltd formally applies to the shire of Coolgardie for the renewal of the Restricted Access Vehicles (RAV) permit for the haulage services carried out by BIS Industries at Coolgardie. This services transports nickel concentrate from the Cosmic Boy Concentrator at Forrestania to the BHP Kambalda Concentrator utilising Dunkirk Rd, Kambalda between the Goldfields Highway and the Silver Lake Road intersection. This is a distance of 1.5km on the Shire of Coolgardie Roads.

Please find the summarised details of the haulage campaign in the table below; also attached is a map highlighting the route of travel on the Shire of Coolgardie Roads.

Total Annual Tonnage	79,800t
Estimated Annual Number of Trips	800
RAV Vehicle Class	WA PBS Level 3
Truck and Trailer Combination Details	Tri drive 42m triple road train
GCM (tonnes)	152t
Payload (tonnes)	Up to 109t
Loading Level	Equivalent AMMS Level 3
Period Permits Required	1st January 2021 to 31st December 2021
Registration details of Prime Movers	1GPE011, 1GQB683, 1DTS310 and 1DTZ468
Contact Details of Haulage Company	Barry Symonds Asset Compliance Manager Lvl 1, Brightwater House 355 Scarborough Beach Road Osborne Park WA 6017 Ph. 9202 5874 Mob 0447 473 333 Barry.symonds@bisindustries.com

This letter is being submitted in parallel with a completed CA07 Application Form, it would be greatly appreciated if this application can be presented to the council for approval at the earliest conveniences.

If you require any further details or information please don't hesitate to contact me.

Yours Sincerely,



Adam Sadler | Concentrator Manager



Level 2, 2 Kings Park Road, West Perth, Australia 6005

ph + 61 8 9891 0270 | mob +61 448 025 826

email asadler@westernareas.com.au

web www.westernareas.com.au

12.2.2 PROJECT STATUS UPDATE - COOLGARDIE POST OFFICE COMPLEX AND BAYLEY STREET

Location: Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 11 November 2020
Author: Francesca LeFante, Consultant

SUMMARY

To provide Council with an update on two significant projects comprising:

1. Coolgardie Post Office Complex Refurbishment and Adaptation Project and
2. Bayley Street Project.

Both projects form part of the Shire's long-term vision to improve the Coolgardie townsite on a multipurpose level including functionality, safety, aesthetics, and economic development.

BACKGROUND

At the 28 July 2020 Council Meeting, the Director of Economic and Community Development provided an update of the status of the Coolgardie Post Office Complex Refurbishment and Adaptation Project. At the 13 October 2020 Council Briefing, the Director provided a summary to Council on the Bayley Street Project including providing Preliminary Engineering Plans and Cost Estimates.

The Coolgardie Post Office Complex Refurbishment and Adaption Project is progressing towards the building construction stage. The project includes the development of a drainage solution to the rear of the site. Works to address drainage, footpaths, and street parking elements in front of the building were considered in the design phase of the project.

COMMENT

The Shire recently secured grant funding of \$917,844 (ex GST) through the Federal Government's HSVPP grant funding (Round 7) to progress the Bayley Street project.

As a result of the unexpected funding received, the Shire is now able to progress both projects concurrently. It is therefore considered appropriate that elements of the Coolgardie Post Office Complex frontage for drainage, footpaths and street parking elements be included in the Bayley Street Project to ensure a coordinated and integrated approach to the design elements, technical solutions and implementation phases.

1. Coolgardie Post Office Complex Refurbishment and Adaption Project

The Coolgardie Post Office Complex Refurbishment and Adaptation Project is at the Tender stage with detailed documentation, specifications and plans completed. The Shire has received Heritage Council approval, enabling the planning approval to be issued for the project, achieving specific requirements for the funding agreement relating to statutory approvals.

The second part of the project comprises the site drainage works. The detailed hydraulic and architectural design plans include new grated storm water sumps and subsoil drainage around the building which has been included in the building tender.

The rear drainage solution will be completed next week by engineering consultants. The rear drainage has been separated from the building tender as it requires separate contractor skills and the small lag time for this work, does not impact construction to the building from progressing.

- ***Tender for Building Works***

- The Shire has completed the Tender documents for the building works including detailed plans relating to architectural, mechanical, hydraulic, electrical.
- Extensive site survey has been completed.
- The drainage works adjoining the building comprise air drains to dry walls and remove moisture being trapped at the building's footings and to address rising damp issues that have persisted in areas of the building over many years.
- The Tender is currently being advertised, closing on 27 November 2020. It is anticipated that the assessment and appointment of experienced building company will occur at the December 2020 council meeting.

- ***Site Drainage – rear of building***

- Water is to be channelled through the site, away from the building to Hunt Street and rear lane.
- Concept plans to be completed next week.
- The design connects into the building works and relates to the subsoil drainage.
- Tender /quoting for the rear drainage works will progress shortly to align with the construction tender.

2. Bayley Street Streetscape and Road Upgrade Project

The Shire was successful in receiving funding of \$917,844 (ex GST) through the Federal Government's HSVPP grant funding (Round 7) to progress improvements to Bayley Street.

The Shire has undertaken streetscape concept design and held several community conversation forums. The feedback received from the community covers both the appearance and enhancements to the town along with improvements to the existing road and drainage systems.

Shire Officers recently met with Main Roads to discuss a range of issues including road maintenance, road surface, drainage, relocation of services (sewerage and water), traffic calming and traffic flow. The road reserve is under the responsibility of both Main Roads and Shire of Coolgardie.

The works to be considered for incorporating into the Bayley Street project include: -

- **Road functionality**

- Traffic movement – regional traffic and local traffic
- Road surface – traffic flow, traffic calming, line marking
- Drainage along the street and from the side streets
- Footpaths, Parking
- Service locations and renewal of assets
- Side street intersections

- **Streetscape**

- Planter boxes, lighting, signage, banners, alfresco dining, parking, and landscaping.

An internal Project team has been created covering both directorates to deliver these aspects of the project comprising road functionality and streetscape design. This project is progressing through the detailed design and approvals stage.

CONSULTATION

The Shire has undertaken community consultation sessions (22 June 2019 and 17 August 2019) and survey monkey questionnaires associated with the projects.

Main Roads – various discussions including meeting on 10 November 2020.

STATUTORY ENVIRONMENT

Planning legislation

Engineering standards

Main Roads approvals required

POLICY IMPLICATIONS

Main Roads engineering standards

FINANCIAL IMPLICATIONS

Both projects have received significant external grant funding.

Shire Municipal Funds through Budget process.

STRATEGIC IMPLICATIONS

A thriving local economy

Supporting local businesses in the Shire

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

Developing strategic partnerships with regional, State and Federal governments

Developing strong partnerships with stakeholders for the benefit of our community

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

Effective management of infrastructure, heritage and environment

Facilitating the preservation of heritage sites and buildings

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council

1. RECEIVE AND NOTE the project status report for the Coolgardie Post Office Complex Refurbishment and Adaptation Project running concurrently with the Bayley Street Project
2. NOTE that, the inclusion of road drainage aspects of the Coolgardie Post Office Complex Refurbishment and Adaptation Project form part of the Bayley Street Project to ensure integrated systems throughout the townsite.

RESOLUTION #216/2020

Moved: Cr Tracey Rathbone

Seconded: Cr Kathie Lindup

That Council

1. RECEIVE AND NOTE the project status report for the Coolgardie Post Office Complex Refurbishment and Adaptation Project running concurrently with the Bayley Street Project
2. NOTE that, the inclusion of road drainage aspects of the Coolgardie Post Office Complex Refurbishment and Adaptation Project form part of the Bayley Street Project to ensure integrated systems throughout the townsite.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

**12.2.3 BUILDING INSURANCE REPAIRS WITHIN THE COOLGARDIE TOWNSITE - STAGE TWO.
RFT 02/2020**

Location: Coolgardie
Applicant: Shire of Coolgardie
Disclosure of Interest: Nil
Date: 16 November 2020
Author: Robert Hicks, Director of Operations

SUMMARY

The Shire has taken a three-stage approach to the repair of Shire buildings damaged in the December 2018 severe weather event. The purpose of this agenda item is to recommend to Council acceptance of the preferred tenderer in response to Request for Tender RFT 02/2020 and project management thereof.

BACKGROUND

In December 2018, the town of Coolgardie experienced a severe weather event that inflicted damage on a number of Shire buildings. The repair schedule was broken down into three stages; Stage 1 has now been finalised. The Stage 2 RFT 02/2020 tender process was managed by Core Business Australia with public tenders closing on 17 June 2020. The tender assessment panel unanimously agreed to award the tender to DJ McGinty & Co Pty Ltd. The repair works are covered by the Shire's insurance and therefore subject to acceptance by the insurer. Progression of Stage 2 was delayed by the insurer. The insurer has approved Core Business Australia's proposal to project manage the approved tender.

COMMENT

Of the two tender submissions received and assessed, it is recommended that the tender be awarded to DJ McGinty & Co Pty Ltd for a total of \$176, 900 including GST. This tender price was the most advantageous.

The underwriter received correspondence from the Insurers confirming that they have no objection to Council proceeding with Stage 2 works based on the competitive tender from DJ McGinty & Co.

The scope of the works includes repairs to:

1. Shire Offices carpark roof
2. Public Pool Pump Sheds
3. Coolgardie Park
4. Town Hall
5. Coolgardie Bowls Club
6. Coolgardie Youth Centre
7. Coolgardie Football Oval

The contract is for a price for the installation and completion of all works including structural engineering assessment.

CONSULTATION

Chief Executive Officer

Manager Commercial Services

Director of Operations

Core Business Australia

STATUTORY ENVIRONMENT

Local Government Act 1995

Local Government (Functions and General) Regulations 1996 Part 4—Provision of goods and services

POLICY IMPLICATIONS

Procurement Policy # 03

Regional Price Preference Policy # 04

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**A thriving local economy**

Supporting local businesses in the Shire

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

Effective management of infrastructure, heritage and environment

Facilitating the preservation of heritage sites and buildings

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

1. Tender Assessment Report - Confidential
2. Project Management Coolgardie Townsite Stage II - Confidential

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council,

1. Award tender 02/2020 – Building Insurance Repairs within the Coolgardie Townsite Stage 2 – to DJ McGinty & Co for \$176, 900 inc GST.
2. Authorise a contract to DJ McGinty & Co for Building Insurance Repairs within the Coolgardie Townsite Stage 2.
3. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to the contract.
4. Authorise the Chief Executive Officer to engage Core Business Australia to project manage Tender 02/2020 for \$23,100 (Inc GST) as per attached confidential proposal.

RESOLUTION #217/2020

Moved: Cr Tammee Keast

Seconded: Cr Sherryl Botting

That Council,

6. Award tender 02/2020 – Building Insurance Repairs within the Coolgardie Townsite Stage 2 – to DJ McGinty & Co for \$176, 900 inc GST.
7. Authorise a contract to DJ McGinty & Co for Building Insurance Repairs within the Coolgardie Townsite Stage 2.
8. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to the contract.
9. Authorise the Chief Executive Officer to engage Core Business Australia to project manage Tender 02/2020 for \$23,100 (Inc GST) as per attached confidential proposal

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

12.2.4 COOLGARDIE SKATEPARK SHADE STRUCTURE REMOVAL

Location: Coolgardie
Applicant: Nil
Disclosure of Interest: Nil
Date: 16 November 2020
Author: Francesca LeFante, Consultant

SUMMARY

Advise Council of a request to remove the shade structure at the Coolgardie Skatepark.

BACKGROUND

In 2017 the Council upgraded the Coolgardie Skatepark. The provision of a shade structure was provided to enhance the facility and provide weather protection.

The Skate park is well used by local children and the Shire has hosted a number of youth activities and events at the facility as part of community and youth engagement programs.

At the Council Briefing on 10 November 2020 the Shire officers were advised of a complaint from a local resident expressing condition and safety concerns regarding the location of shade structure and requesting the Shire take down this structure because it is a danger to users.

COMMENT

The safety concerns regarding the location of shade structure were investigated by Shire officers, who reviewed the condition, skatepark use and location/orientation of the structure and identified that:-

- The existing condition is fair
- The existing design creates risk to user of the facility due to the location, levels and angle of the jumps, that create potential for injury.
- The options to reduce the risk include padding to the posts or removal of facility.

The Shire has investigated whether the structure has the potential to be relocated to another Shire facility. Unfortunately, the existing condition and method of removal results in the structure being non-compliant with public safety standards and as such cannot be reused.

Should the Council wish to pursue removal of the facility the cost to dismantle and dispose of the structure is estimated at \$5,000. The Shire is also investigating option for engage a recycling organisation given the potential cost benefit and reuse/recycling of material.

The timeframe is approximately two days, during which period the skatepark will be closed. To minimise the impact on the community it is anticipated that the works will take place during school hours.

No specific consultation has been undertaken on the request. It is the prerogative of the Council to determine the most appropriate action on this matter that best reflects the expectations and concerns of the community.

The Council has the following options:-

1. Retain shade structure and install padding to the structure uprights.
2. Remove the structure

CONSULTATION

Councillor briefing

STATUTORY ENVIRONMENT

Health and Safety

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Removal of structure

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

An inclusive, safe and vibrant community

Delivering and developing sport and recreation activities

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. APPROVES the removal of the shade structure at the Coolgardie Skate Park
2. Funds for the removal be sourced from the Asset maintenance budget

RESOLUTION #218/2020**Moved: Cr Kathie Lindup****Seconded: Cr Tracey Rathbone****That Council**

- 1. APPROVES the removal of the shade structure at the Coolgardie Skate Park**
- 2. Funds for the removal be sourced from the Asset maintenance budget**

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

12.2.5 KAMBALDA HEAVY VEHICLE BAY

Location: Goldfields Highway Coolgardie

Applicant: Main Roads

Disclosure of Interest: Nil

Date: 16 November 2020

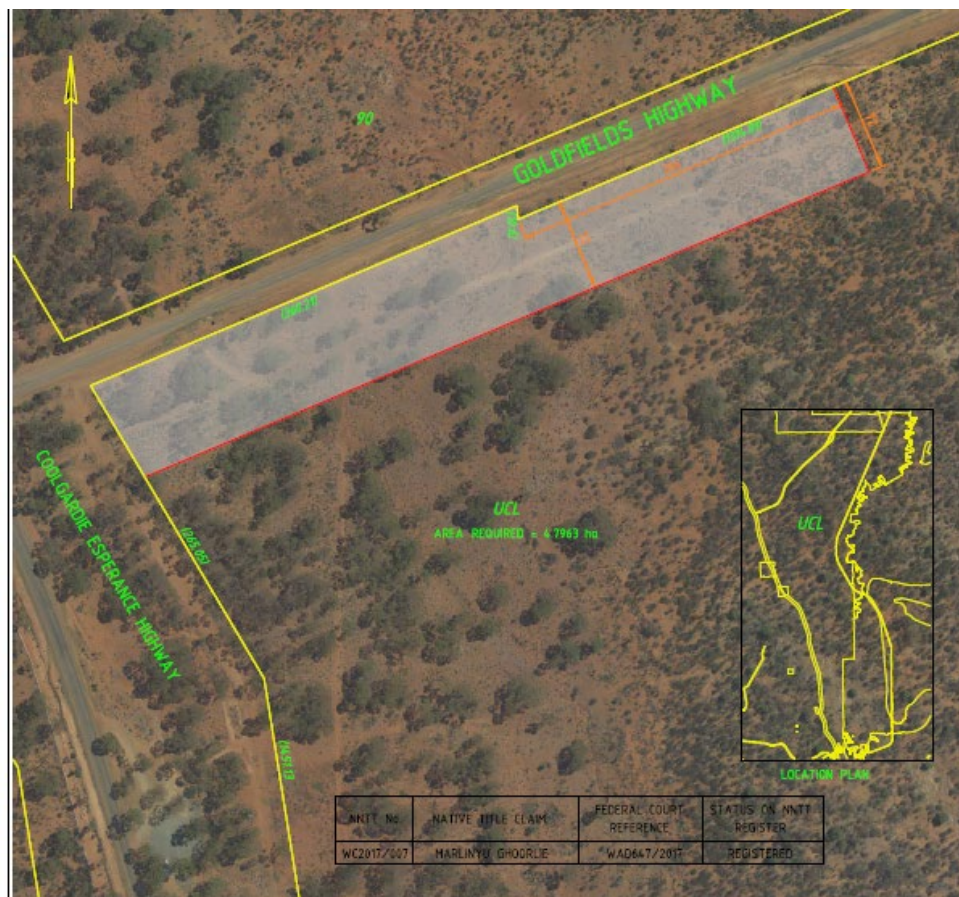
Author: Francesca LeFante, Consultant

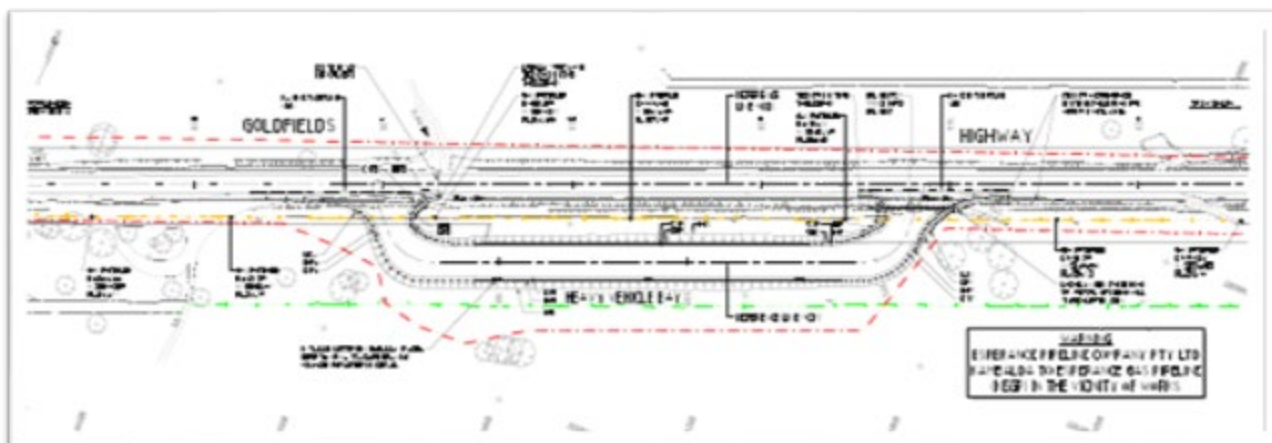
SUMMARY

To advise council of a proposed Heavy Vehicle Bay on Goldfields Highway and requesting that the council resolve the dedication of Unallocated Crown Land (UCL), Goldfields Highway, Kambalda West as depicted on the attached Land Dealing Plan 2060-158.

BACKGROUND

The location of the Heavy Vehicle bay is shown on the map below near the intersection of Goldfields highway with the Coolgardie - Esperance Highway.





COMMENT

Goldfields Highway is under the control of Main Roads. The heavy vehicle bay extends beyond the existing road reserve and accordingly Main Roads are seeking support from the Shire to assist with the dedication process.

Although Main Roads has the delegated power to acquire land under the Act, Main Roads does not have the ability to request the dedication of land as road. As per section 56 (1) and (2) of the Act, a request must be made by 'a local government' to the Minister of Lands to dedicate that land as

In support of the request Main Roads have advised that: -

- It has commenced the acquisition of land required for the portion of UCL required for the Heavy Vehicle Bay on Goldfields Highway.
- The land acquisition is being conducted in accordance with Part 9 of the Land Administration Act, 1997 (the Act).

There are no concerns with the location or design of the heavy vehicle bay. In addition Main Roads are responsible for the construction, traffic management and costs associated with the works.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Land Administration Act 1997

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

A thriving local economy

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strategic partnerships with regional, State and Federal governments

An inclusive, safe and vibrant community

Collaborating with stakeholders to develop and expand community safety initiatives

Effective management of infrastructure, heritage and environment

Facilitating urban and rural planning and development

ATTACHMENTS**1. Att 1 - Plans - Heavy Vehicle Bay****VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

That Council SUPPORTS the dedication of the land the subject of Main Roads Land Dealing Plan 2060-158 as a road pursuant to Section 56 of the Land Administration Act 1997.

RESOLUTION #219/2020

Moved: Cr Tammee Keast

Seconded: Cr Kathie Lindup

That Council SUPPORTS the dedication of the land the subject of Main Roads Land Dealing Plan 2060-158 as a road pursuant to Section 56 of the Land Administration Act 1997.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0



GOLDFIELDS HIGHWAY (H049)

HEAVY VEHICLE BAY

SLK 0.3 TO SLK 0.6

(602) SHIRE OF COOLGARDIE
GOLDFIELDS-ESPERANCE REGION

ROADWORKS DRAWINGS

TENDER DOCUMENTS

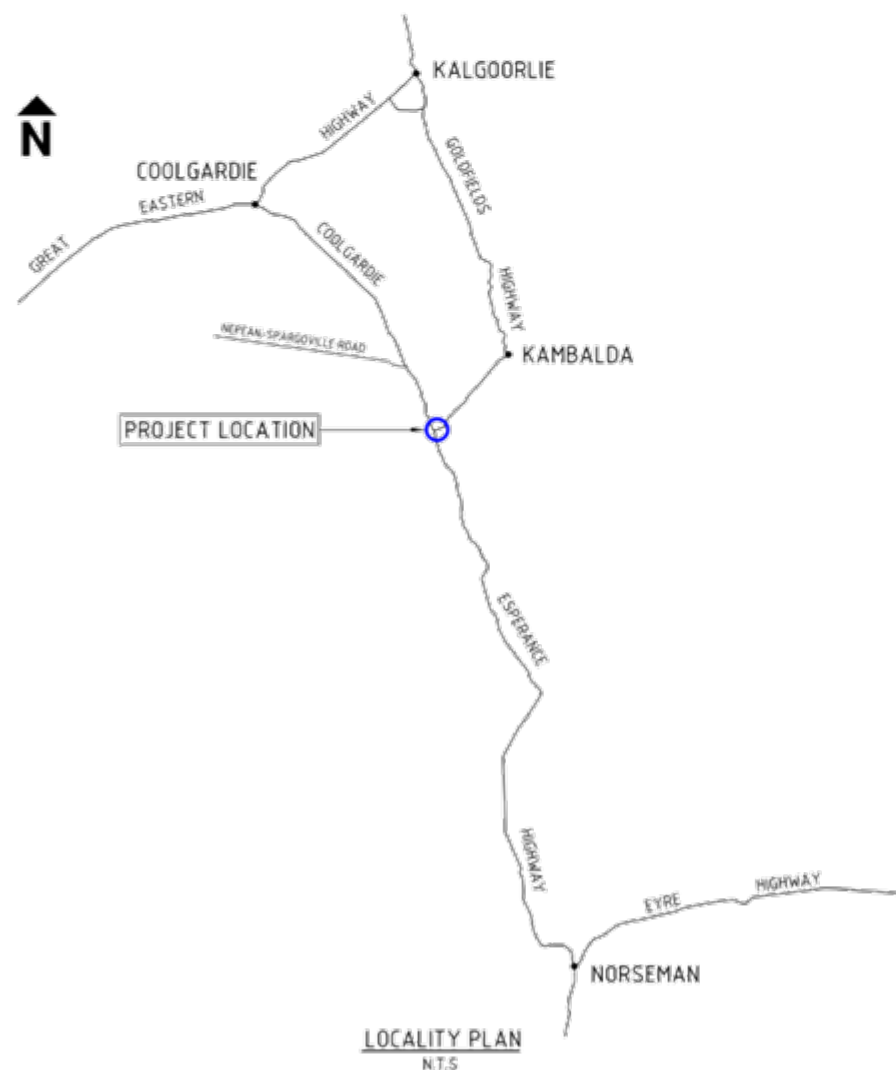
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<input type="radio"/> BOOK 1B	TENDER SUBMISSION DOCUMENT
<input type="radio"/> BOOK 2A	CONDITIONS OF CONTRACT
<input type="radio"/> BOOK 2B	WORK ORDER PARTICULARS
<input type="radio"/> BOOK 3	GENERAL AND MANAGEMENT REQUIREMENTS (100 & 200 SERIES)
<input type="radio"/> BOOK 4	ROADWORKS TECHNICAL SPECIFICATIONS (300-700 & 900 SERIES)
<input type="radio"/> BOOK 5	NOT USED
<input checked="" type="radio"/> BOOK 6	ROADWORKS DRAWINGS
<input type="radio"/> BOOK 7	NOT USED

OTHER INFORMATION

<input type="radio"/> BOOK 8A	INFORMATION FOR TENDERERS – PROPOSAL
<input type="radio"/> BOOK 8B	INFORMATION FOR TENDERERS – TENDER



202005-0516-0



DRAWING No.	DRAWING TITLE
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202005-0516	COVER SHEET
202005-0517	DRAWING INDEX AND LOCALITY PLAN

202005-0518	TYPICAL CROSS SECTIONS
202005-0519	PLAN AND PROFILE - MCGO - CHA 8 TO CHA 350
202005-0520	CROSS SECTIONS - MCGO - CHA 330 TO CHA 360
202005-0521	CROSS SECTIONS - MCGO - CHA 370 TO CHA 400
202005-0522	CROSS SECTIONS - MCGO - CHA 410 TO CHA 440
202005-0523	CROSS SECTIONS - MCGO - CHA 450 TO CHA 480
202005-0524	CROSS SECTIONS - MCGO - CHA 490 TO CHA 520
202005-0525	CROSS SECTIONS - MCGO - CHA 530 TO CHA 560
202005-0526	CROSS SECTIONS - MCGO - CHA 570 TO CHA 600
202005-0527	CROSS SECTIONS - MCGO - CHA 610 TO CHA 640
202005-0528	CROSS SECTIONS - MCGO - CHA 650 TO CHA 680
202005-0529	CROSS SECTIONS - MCGO - CHA 690 TO CHA 720
202005-0530	CROSS SECTIONS - MCGO - CHA 730
202005-0531	PAVEMENT AND CONTOUR PLAN

202005-0532	CULVERT SCHEDULE & CROSS SECTIONS
202005-0533	PAVEMENT MARKING AND MINOR SIGNS
202005-0534	TURNING MOVEMENTS PLAN

DRAWING No. DRAWING TITLE

201131-0064	SMALL BOX CULVERTS - COVER 200mm TO 2000mm - CONSTRUCTION DETAILS FOR BASE SLAB, APRON SLABS, WINGWALLS, HEADWALLS - SHEET 1 OF 3
201131-0065	SMALL BOX CULVERTS - COVER 200mm TO 2000mm - CONSTRUCTION DETAILS FOR BASE SLAB, APRON SLABS, WINGWALLS, HEADWALLS - SHEET 2 OF 3
201131-0066	SMALL BOX CULVERTS - COVER 200mm TO 2000mm - CONSTRUCTION DETAILS FOR BASE SLAB, APRON SLABS, WINGWALLS, HEADWALLS - SHEET 3 OF 3

9931-0198	PAVEMENT MARKING - LINE TYPES
9531-2010	PAVEMENT ARROWS-DIMENSIONS

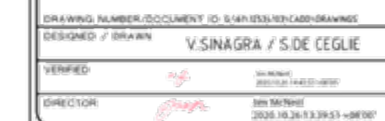
9548-106 LOCATION DETAILS FOR ONE POST SIGNS

9134-4331	LITTER BIN AND STAND
9134-4332	STANDARD LITTER BIN LABEL

NOTES

1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE MRWA SPECIFICATIONS.

GROUND SURVEY STANDARD:	67-08-43
DATE OF CAPTURE:	OCTOBER 2019
MAPPING SURVEY STANDARD:	67-08-44
DATE OF CAPTURE:	OCTOBER 2019
MAIN ROADS PROJECT ZONE:	GOLD94
HEIGHT DATUM:	AHD



NRWA FILE NUMBER 18/8186

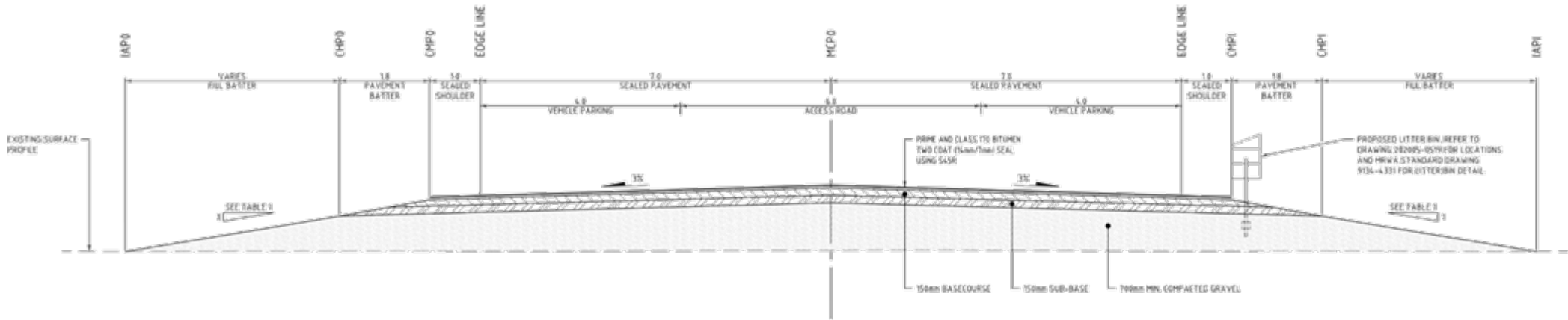
APPROVED: IMRWAI

GOLDFIELDS HIGHWAY (H049)
HEAVY VEHICLE BAY
SLK 0.3 TO SLK 0.6
DRAWING INDEX AND LOCALITY PLAN

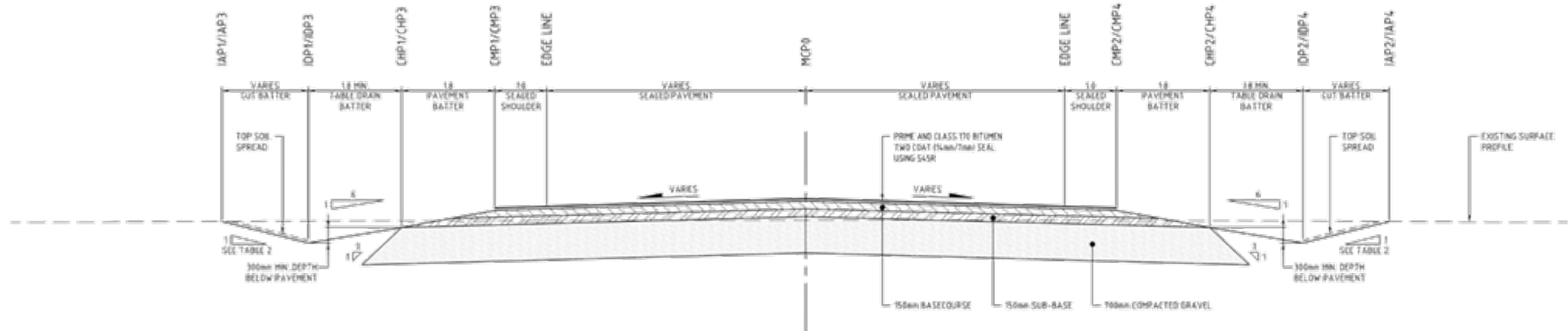
LOCAL AUTHORITY: 16021 SHIRE OF COOLGARDIE

MFWA DRAWING NUMBER

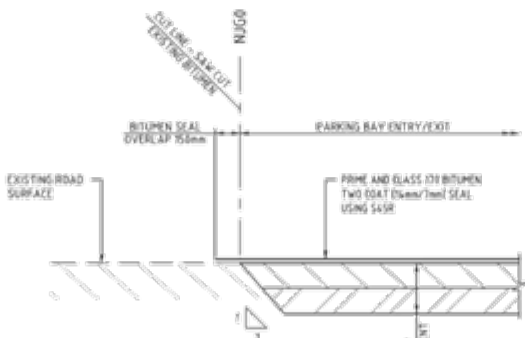
MRWA DRAWING NUMBER: 202005-0517-0



TYPICAL CROSS SECTION
HEAVY VEHICLE BAY - MCP0
SCALE 1:50



TYPICAL CROSS SECTION
ENTRY/EXIT - MCP0
SCALE 1:50



GOLDFIELDS HIGHWAY TIE-IN DETAIL
SCALE 1:20


AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

- NOTES
1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE MHW A SPECIFICATIONS.
 2. ALL DIMENSIONS IN METRES UNLESS OTHERWISE SHOWN.
 3. REFER TO MHW A DOCUMENT 080421-115 - DATA, MODEL AND STRING NAMING FOR STRING LABEL DESCRIPTIONS.
 4. REFER TO MHW A DOCUMENT 080421-115 - DATA, MODEL AND STRING NAMING FOR STRING LABEL DESCRIPTIONS.
 5. TYPICAL CROSS SECTION PROVIDED AS GUIDANCE ONLY AND DOES NOT INDICATE AEL CROSS SECTIONAL SCENARIOS. REFER TO PLAN AND PROFILE DRAWINGS AND SETOUT DATA FOR CONSTRUCTION DETAIL.

TABLE 1 - FILL BATTER SLOPES	
FILL HEIGHT (mm)	BATTER SLOPE (V:H)
0 TO 300	1.8m FILL BATTER
300 TO 1000	1:6
1000 +	1:4

TABLE 2 - CUT BATTER SLOPES	
DEPTH (mm)	BATTER SLOPE (V:H)
0 TO 2500	1:4
2500 +	1:3

METADATA	
GROUND SURVEY STANDARD:	67-08-43
DATE OF CAPTURE:	OCTOBER 2019
MAPPING SURVEY STANDARD:	67-08-44
DATE OF CAPTURE:	OCTOBER 2019
MAIN ROADS PROJECT ZONE:	GOLD94
HEIGHT DATUM:	AHD



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DRAWING NUMBER/DOCUMENT ID: 040103/18/04/0000000000	
DESIGNED / DRAWN	V.SINAGRA / S.DE CEGUE
VERIFIED	10/10/2020 10/10/2020 10/10/2020
DIRECTOR	10/10/2020 10/10/2020 10/10/2020



REGIONAL SERVICES DIRECTORATE
GOLDFIELDS-ESPERANCE REGION
83 PIERCE STREET ROULDER 4432
Telephone (08) 9080 1400 Fax (08) 9080 1452

MHW A FILE NUMBER 18/8186

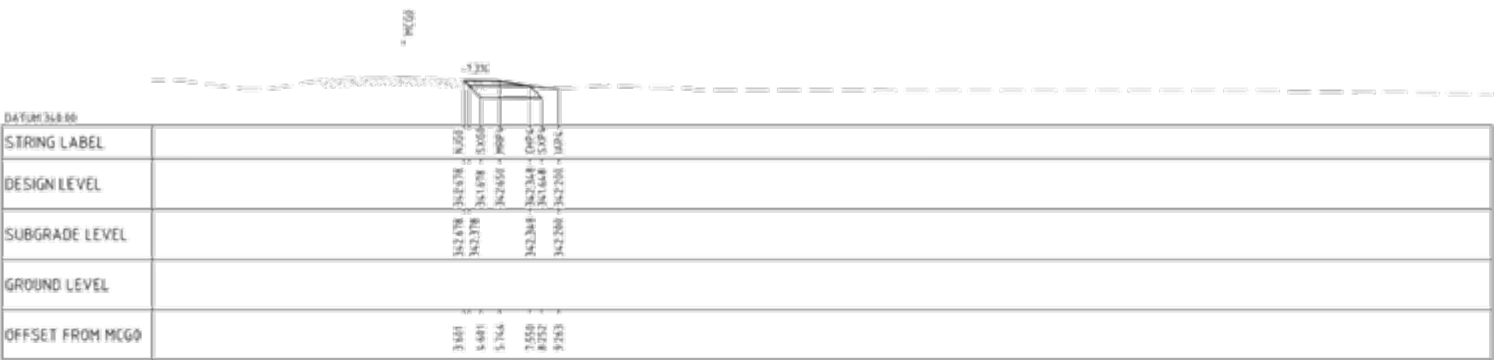
APPROVED (MHW A)

GOLDFIELDS HIGHWAY (H049)
HEAVY VEHICLE BAY
SLK 0.3 TO SLK 0.6
TYPICAL CROSS SECTIONS

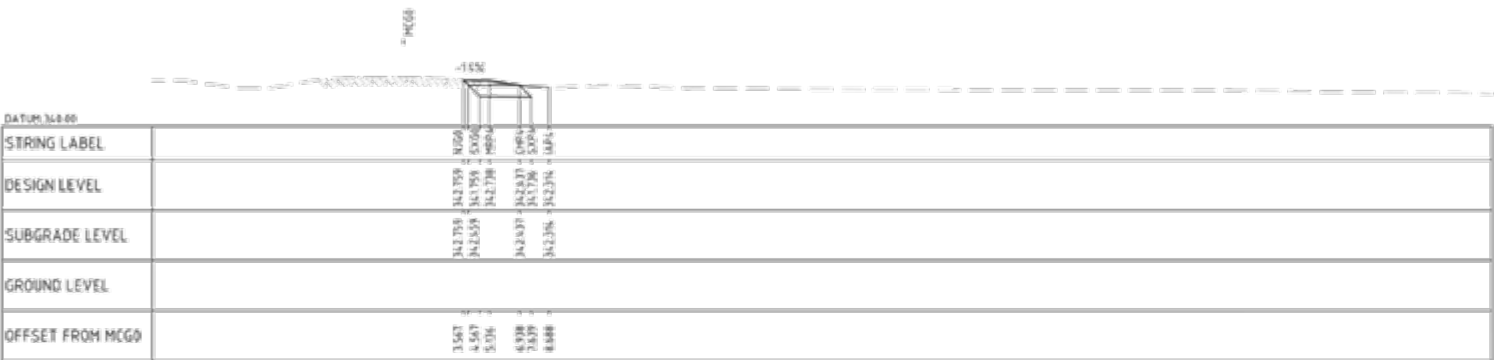
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MHW A DRAWING NUMBER 202005-0518-0

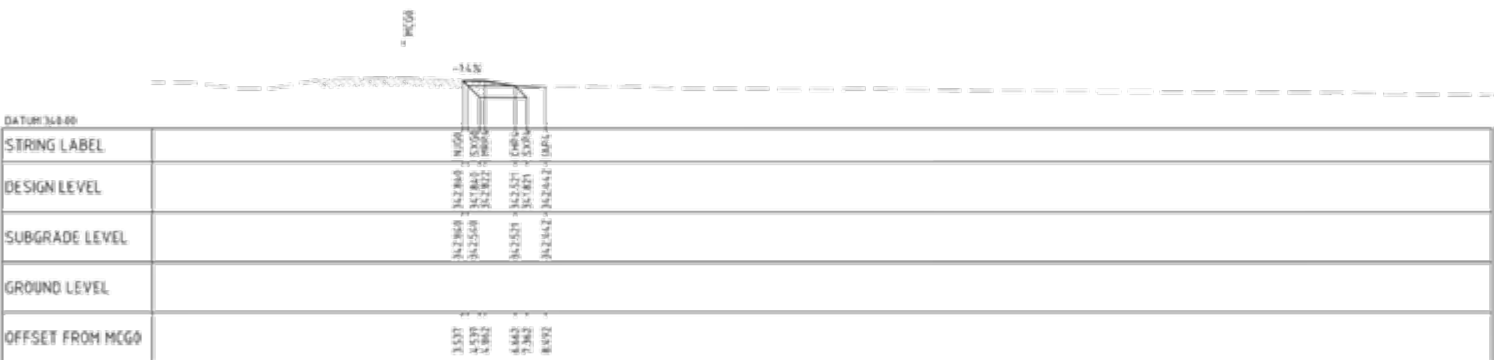
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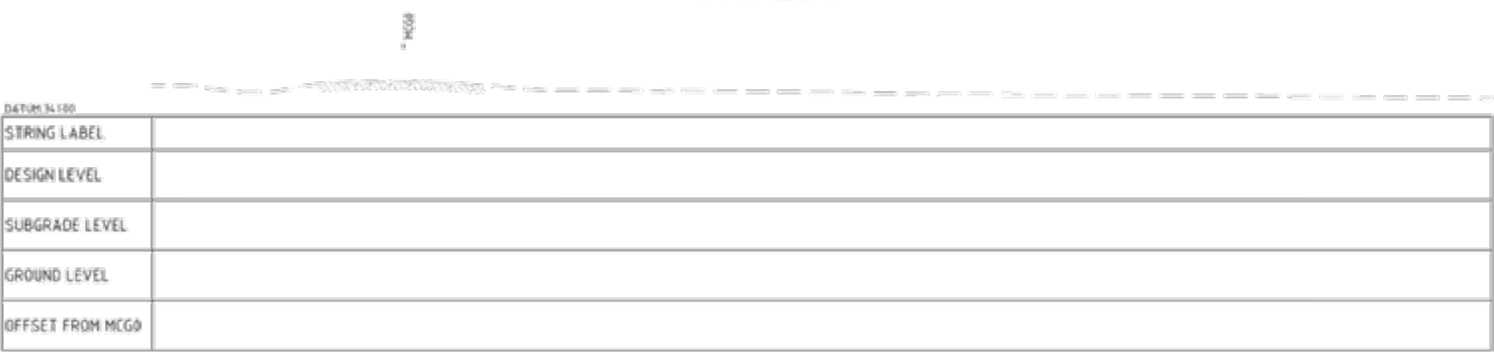
CHAINAGE 360



CHAINAGE 350



CHAINAGE 340



CHAINAGE 330

AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES	
1. THIS DRAWINGS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS. 2. SEE MY MODEL FOR SETTING OUT DETAILS. 3. REFER TO HWMA DOCUMENT DBA021151 - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.	

LEGEND	
—	DESIGN LEVEL
- - - -	EXISTING GROUND LEVEL

METADATA	
GROUND SURVEY STANDARD:	67-08-43
DATE OF CAPTURE:	OCTOBER 2019
MAPPING SURVEY STANDARD:	67-08-44
DATE OF CAPTURE:	OCTOBER 2019
MAIN ROADS PROJECT ZONE:	GOLD94
HEIGHT DATUM:	AHD

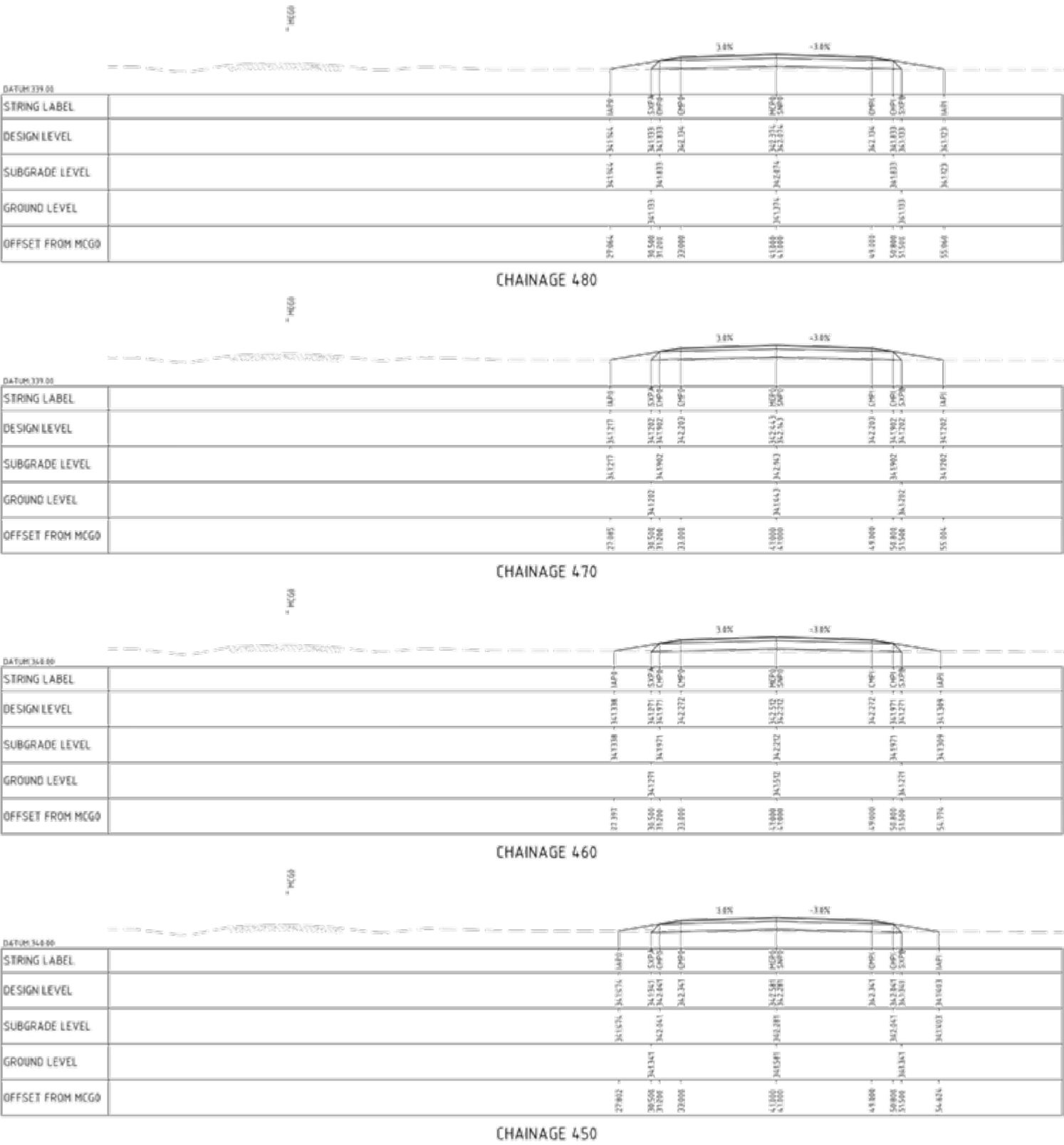
 Level 10, 999 Hay Street Perth WA 6004 PO Box 13106 Perth WA 6832 Australia T (08) 6222 8222 F (08) 6222 8555 E perma@ghd.com.au www.ghd.com.au	
DRAWING NUMBER/DOCUMENT ID: 04410254103-CADD-DRAWINGS	
DESIGNED / DRAWN	V.SINAGRA / S.DE CEGUE
VERIFIED	Jim McNair (2020.10.26 14:48:38 +0800)
DIRECTOR	Jim McNair (2020.10.26 13:32:48 +0800)

	
REGIONAL SERVICES DIRECTORATE GOLDFIELDS-ESPERANCE REGION	
83 PIERCE STREET Telephone (08) 9080 1600	ROULDER 4432 Fax (08) 9080 1652

HWMA FILE NUMBER	18/8186
APPROVED (HWMA)	

GOLDFIELDS HIGHWAY (H049) HEAVY VEHICLE BAY SLK 0.3 TO SLK 0.6 CROSS SECTIONS - MCG0 CHA 330 TO CHA 360	
LOCAL AUTHORITY: (2021) SHIRE OF GOLDFIELDS	

HWMA DRAWING NUMBER	202005-0520-0
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AMENDMENTS

No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES

1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS.

2. SEE MY MODEL FOR SETTING OUT DETAILS.

3. REFER TO HWMA DOCUMENT DBA021YES - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.

LEGEND

— DESIGN LEVEL

--- EXISTING GROUND LEVEL

METADATA

GROUND SURVEY STANDARD: 67-08-43

DATE OF CAPTURE: OCTOBER 2019

MAPPING SURVEY STANDARD: 67-08-44

DATE OF CAPTURE: OCTOBER 2019

MAIN ROADS PROJECT ZONE: GOLD94

HEIGHT DATUM: AHD

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DRAWING NUMBER/DOCUMENT ID: 04/01/053/103-CADD-DRAWINGS

DESIGNED / DRAWN: V.SINAGRA / S.DE CEGUIE

VERIFIED:

Jim McNeill
2020.10.26 14:50:37 +0800

DIRECTOR:

Glen McNeill
2020.10.26 13:33:05 +0800

REGIONAL SERVICES DIRECTORATE
GOLDFIELDS-ESPERANCE REGION
83 PIERCE STREET ROULDER 4432
Telephone (08) 9080 1400 Fax (08) 9080 1452

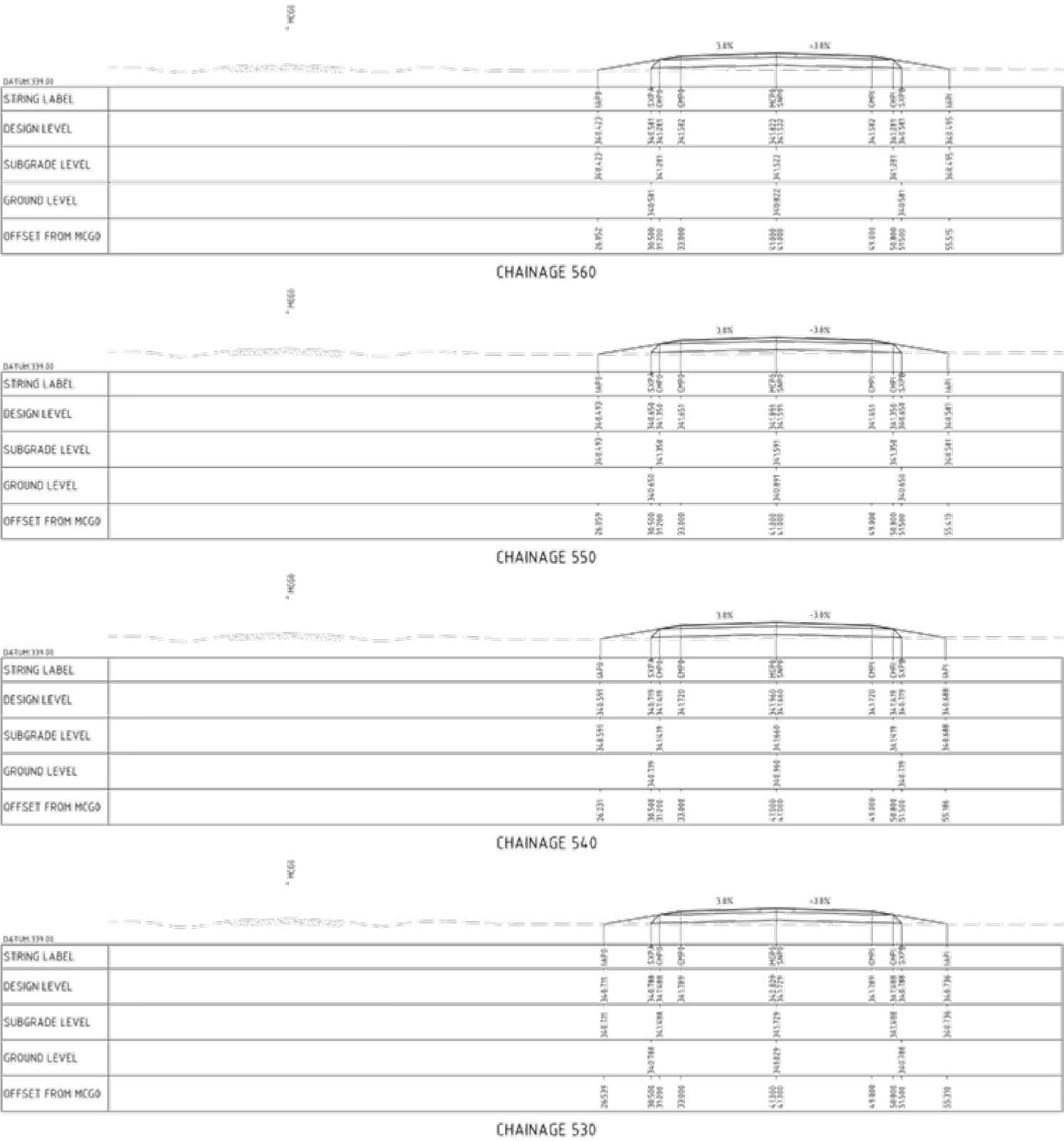
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APPROVED (HWMA):

GOLDFIELDS HIGHWAY (H049)
HEAVY VEHICLE BAY
SLK 0.3 TO SLK 0.6
CROSS SECTIONS - MCG0
CHA 450 TO CHA 480
LOCAL AUTHORITY: (602) SHIRE OF GOLDGARDIE
HWMA DRAWING NUMBER: 202005-0523-0

Item 12.2.5 - Attachment 1

Page 95



AMENDMENTS

No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES

1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS.

2. SEE MY MODEL FOR SETTING OUT DETAILS.

3. REFER TO HWMA DOCUMENT DBA02115 - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.

LEGEND

— DESIGN LEVEL

- - - - - EXISTING GROUND LEVEL

METADATA

GROUND SURVEY STANDARD: 67-08-43

DATE OF CAPTURE: OCTOBER 2019

MAPPING SURVEY STANDARD: 67-08-44

DATE OF CAPTURE: OCTOBER 2019

MAIN ROADS PROJECT ZONE: GOLD94

HEIGHT DATUM: AHD

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DRAWING NUMBER/DOCUMENT ID: 04/01/053/103-CADD-DRAWINGS

DESIGNED / DRAWN: V.SINAGRA / S.DE CEGUE

VERIFIED: (08/10/2019) 15:12:10

DIRECTOR: (2020.10.24 13:50:04 +0800)

REGIONAL SERVICES DIRECTORATE

GOLDFIELDS-ESPERANCE REGION

83 PIESSE STREET ROULDER 4432

Telephone (08) 9080 1400 Fax (08) 9080 1452

HWMA FILE NUMBER: 18/8186

APPROVED (HWMA):

GOLDFIELDS HIGHWAY (H049)

HEAVY VEHICLE BAY

SLK 0.3 TO SLK 0.6

CROSS SECTIONS - MCGØ

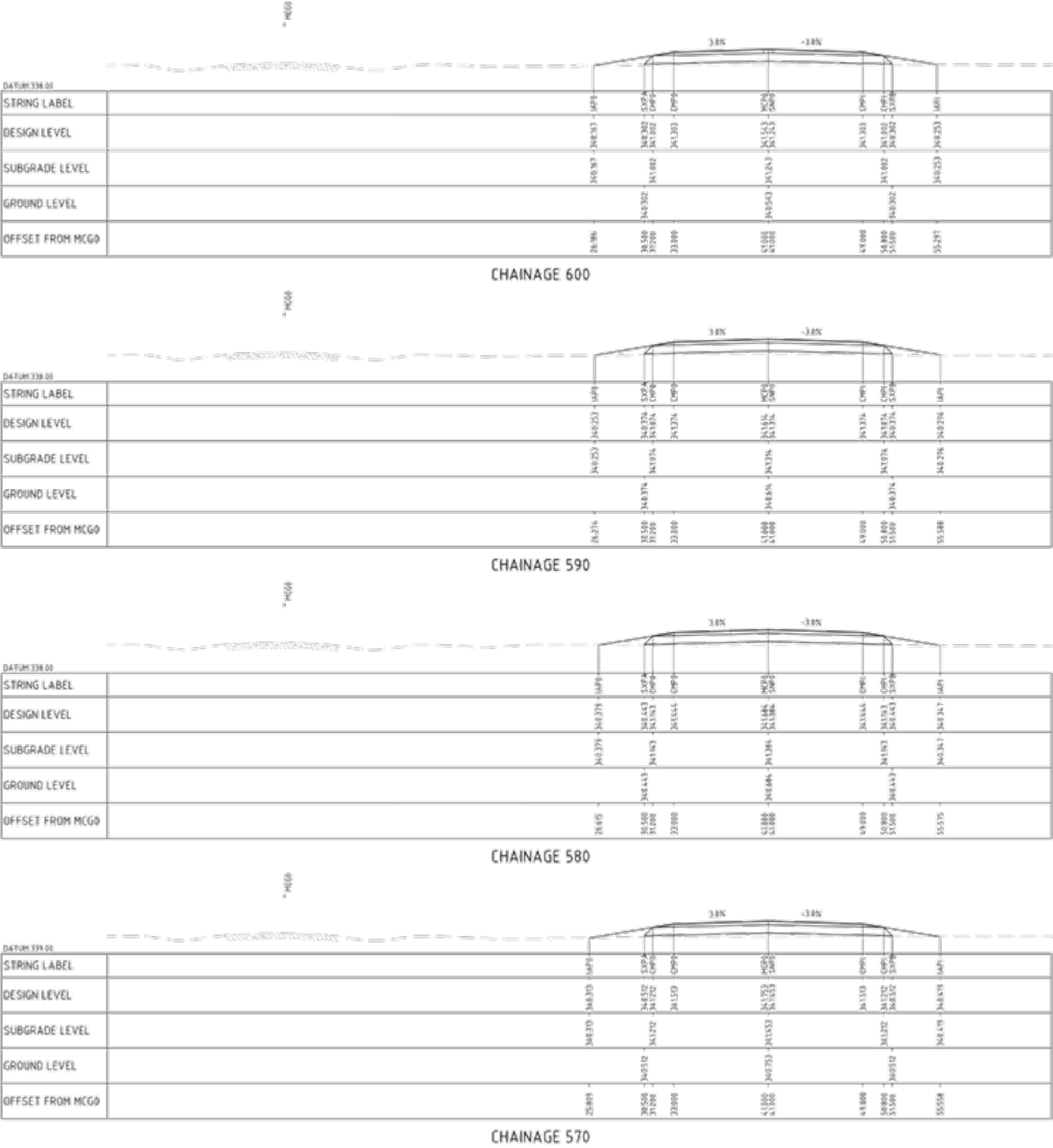
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LOCAL AUTHORITY: (6021) SHIRE OF GOLDFIELDS

HWMA DRAWING NUMBER: 202005-0525-0

Item 12.2.5 - Attachment 1

Page 97



AMENDMENTS

No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES

1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS.

2. SEE MY MODEL FOR SETTING OUT DETAILS.

3. REFER TO HWMA DOCUMENT DBA02115 - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.

LEGEND

— DESIGN LEVEL

--- EXISTING GROUND LEVEL

METADATA

GROUND SURVEY STANDARD: 67-08-43

DATE OF CAPTURE: OCTOBER 2019

MAPPING SURVEY STANDARD: 67-08-44

DATE OF CAPTURE: OCTOBER 2019

MAIN ROADS PROJECT ZONE: GOLD94

HEIGHT DATUM: AHD

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DRAWING NUMBER/DOCUMENT ID: 0441025103-CA00-DRAWINGS

DESIGNED / DRAWN: V.SINAGRA / S.DE CEGUIE

VERIFIED: Jim McNeill
2020.10.26 14:52:56 +08'00'

DIRECTOR: Jim McNeill
2020.10.26 13:33:11 +08'00'

REGIONAL SERVICES DIRECTORATE
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83 PIESSE STREET ROULDER 4432
Telephone (08) 9080 1400 Fax (08) 9080 1452

HWMA FILE NUMBER: 18/8186

APPROVED (HWMA):

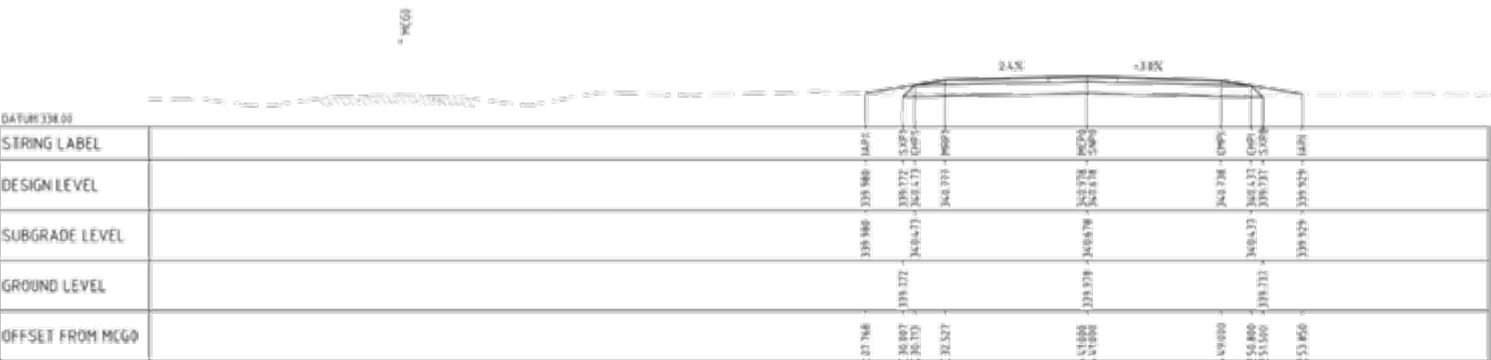
GOLDFIELDS HIGHWAY (H049)
HEAVY VEHICLE BAY
SLK 0.3 TO SLK 0.6
CROSS SECTIONS - MCG0
CHA 570 TO CHA 600

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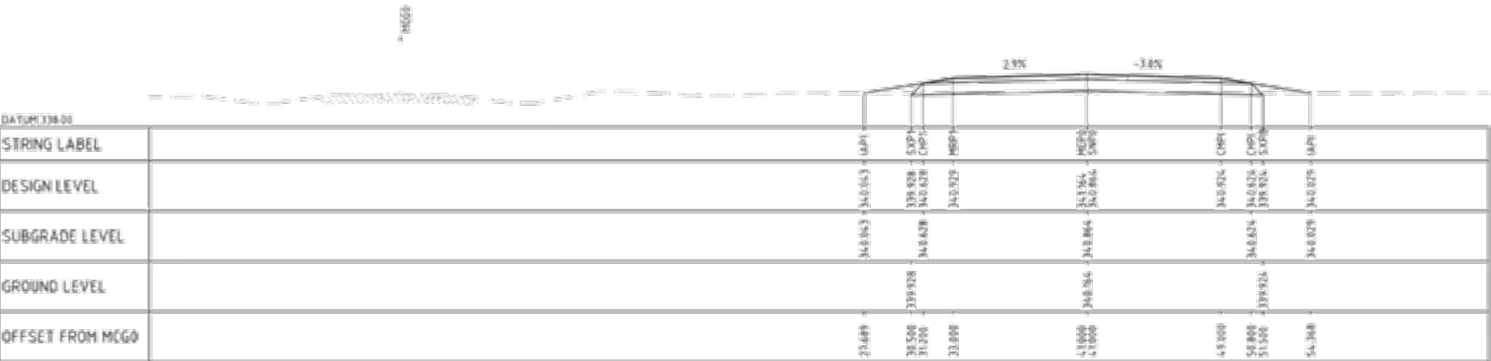
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Item 12.2.5 - Attachment 1

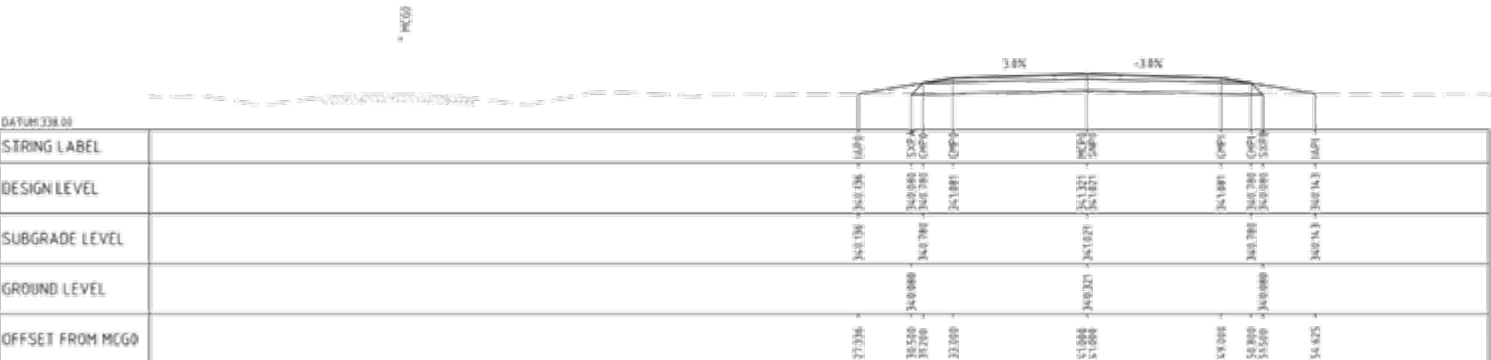
Page 98



CHAINAGE 640



CHAINAGE 630



CHAINAGE 620



CHAINAGE 610

AMENDMENTS

No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES

- THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS.
- SEE MY MODEL FOR SETTING OUT DETAILS.
- REFER TO HWMA DOCUMENT DBA02115 - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.

LEGEND

DESIGN LEVEL

EXISTING GROUND LEVEL

METADATA

GROUND SURVEY STANDARD: 67-08-43
DATE OF CAPTURE: OCTOBER 2019
MAPPING SURVEY STANDARD: 67-08-44
DATE OF CAPTURE: OCTOBER 2019
MAIN ROADS PROJECT ZONE: GOLD94
HEIGHT DATUM: AHD

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DRAWING NUMBER/DOCUMENT ID: 04/01/053/10/CADD/DRAWINGS

DESIGNED / DRAWN: V.SINAGRA / S.DE CEGUIE

VERIFIED: [Signature] 2020.10.26 13:35:36 +08'00'

DIRECTOR: [Signature] Jim McNall 2020.10.26 13:35:36 +08'00'

REGIONAL SERVICES DIRECTORATE
GOLDFIELDS-ESPERANCE REGION
83 PIERCE STREET ROULDER 6432
Telephone (08) 9080 1600 Fax (08) 9080 1652

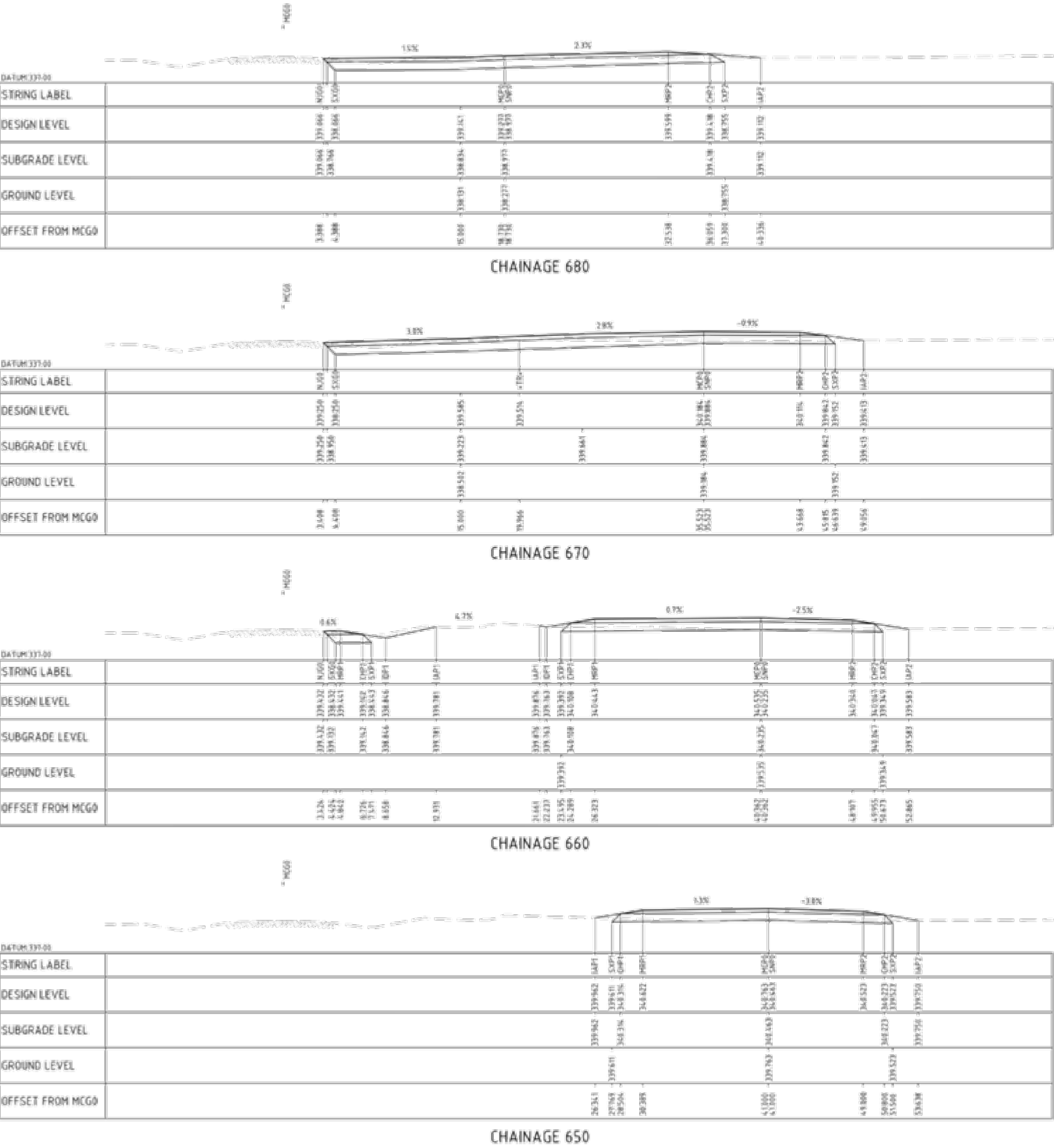
HWMA FILE NUMBER: 18/8186

APPROVED (HWMA):

GOLDFIELDS HIGHWAY (H049)
HEAVY VEHICLE BAY
SLK 0.3 TO SLK 0.6
CROSS SECTIONS - MCG0
CHA 610 TO CHA 640
LOCAL AUTHORITY: (6021) SHIRE OF GOLDFIELDS
HWMA DRAWING NUMBER: 202005-0527-0

Item 12.2.5 - Attachment 1

Page 99



AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
0	ISSUED FOR CONSTRUCTION	JM 26-10-20

NOTES	
1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE HWMA SPECIFICATIONS.	
2. SEE MY MODEL FOR SETTING OUT DETAILS.	
3. REFER TO HWMA DOCUMENT DBA02115 - DATA, MODEL AND STRING NAMING, FOR STRING LABEL DESCRIPTIONS.	

LEGEND	
—	DESIGN LEVEL
- - - -	EXISTING GROUND LEVEL

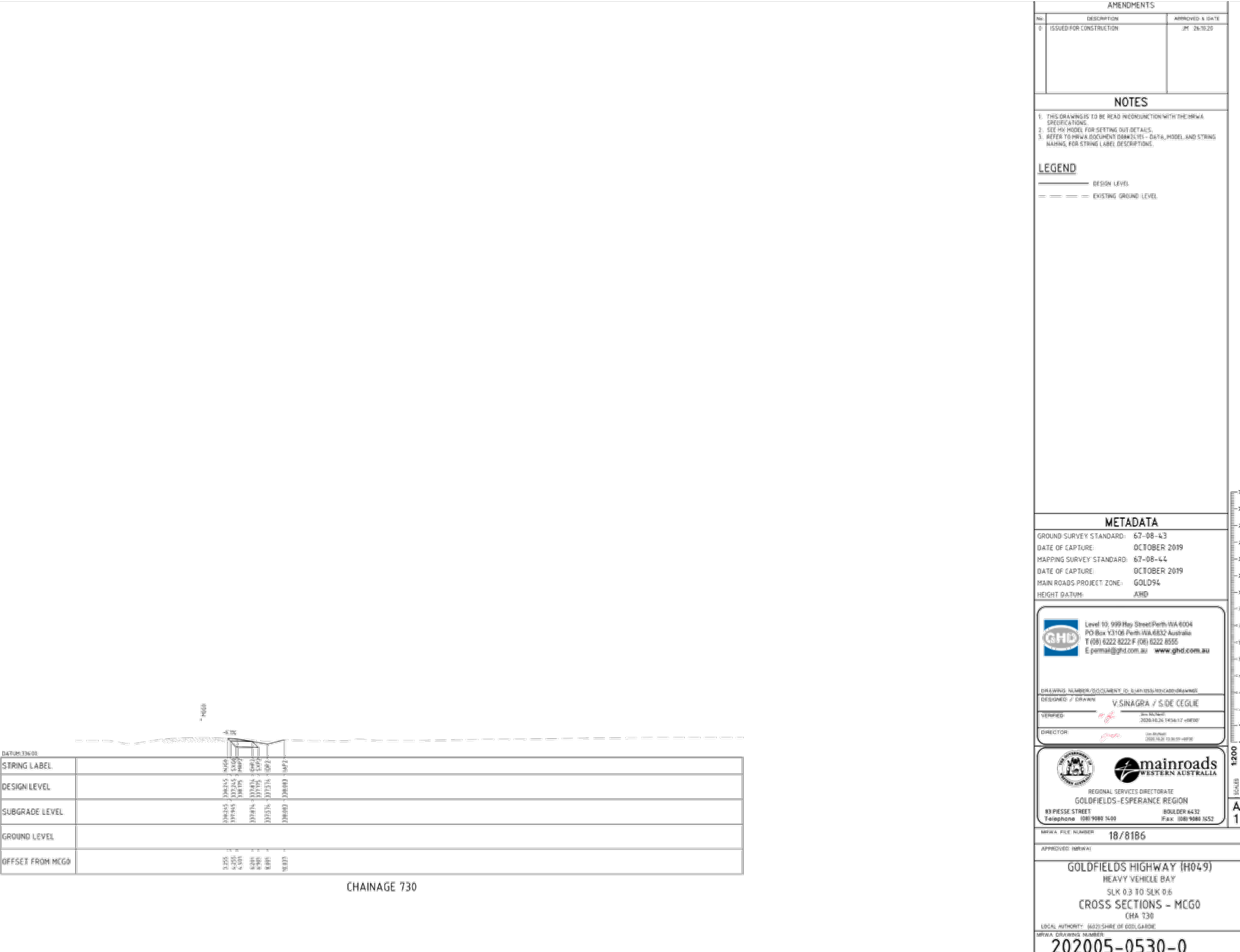
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GROUND SURVEY STANDARD:	67-08-43
DATE OF CAPTURE:	OCTOBER 2019
MAPPING SURVEY STANDARD:	67-08-44
DATE OF CAPTURE:	OCTOBER 2019
MAIN ROADS PROJECT ZONE:	GOLD94
HEIGHT DATUM:	AHD

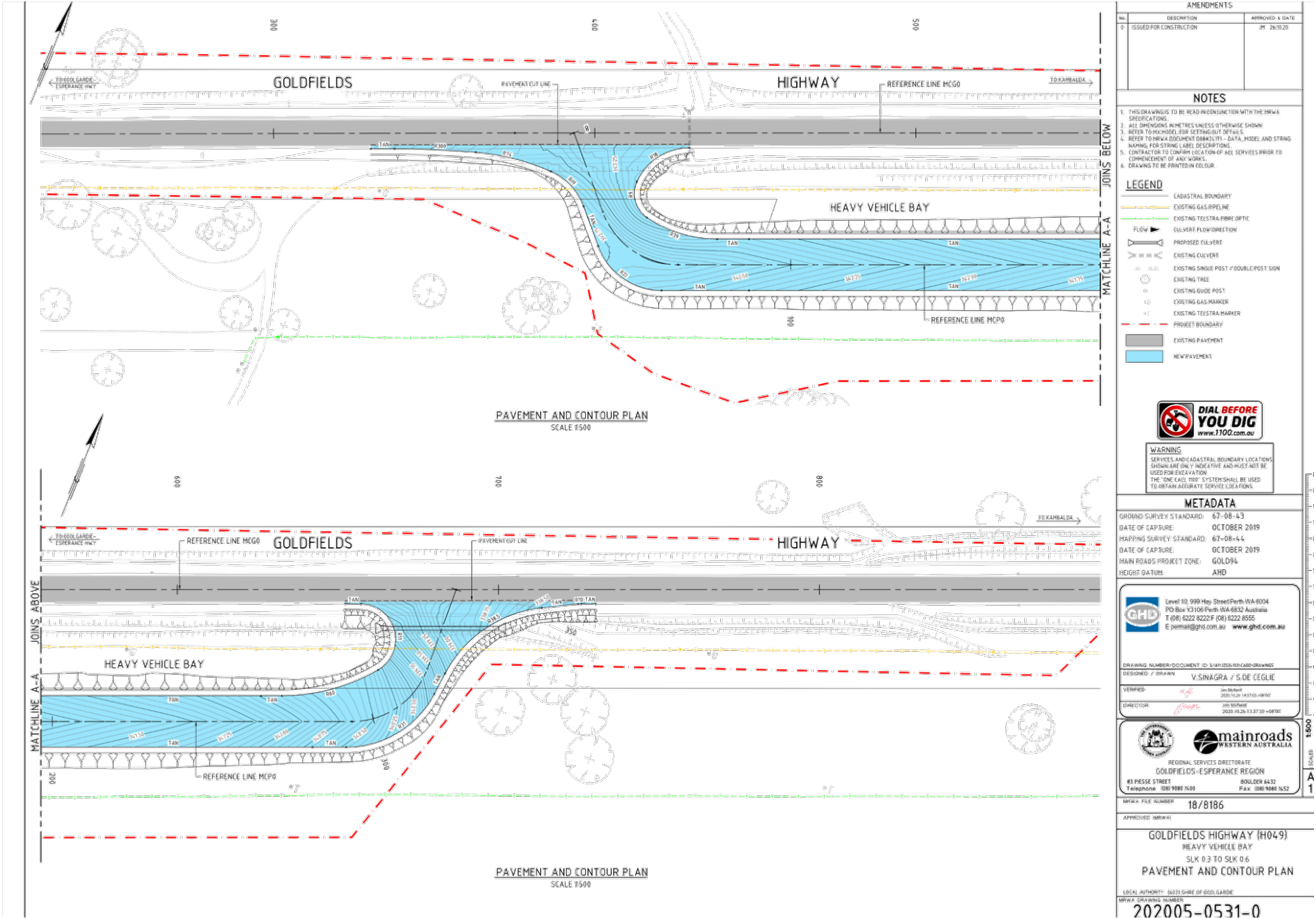
Level 10, 999 Hay Street Perth WA 6004
PO Box 13106 Perth WA 6832 Australia
T (08) 6222 8222 F (08) 6222 8555
E perma@ghd.com.au www.ghd.com.au

DRAWING NUMBER/DOCUMENT ID: 04N1053103-CADD-DRAWINGS	
DESIGNED / DRAWN	V.SINAGRA / S.DE CEGLIE
VERIFIED	Jim McNeill 2020.10.26 14:54:34 +0800
DIRECTOR	Sam McNeill 2020.10.28 13:30:09 +0800

REGIONAL SERVICES DIRECTORATE
GOLDFIELDS-ESPERANCE REGION
83 PIESSE STREET
Telephone 0801 9080 1600
Boulder 4432
Fax 0801 9080 1652

HWMA FILE NUMBER	18/8186
APPROVED (HWMA)	
GOLDFIELDS HIGHWAY (H049) HEAVY VEHICLE BAY SLK 0.3 TO SLK 0.6 CROSS SECTIONS - MCGO CHA 650 TO CHA 680	
LOCAL AUTHORITY: (602) SHIRE OF GOLDFIELDS	
HWMA DRAWING NUMBER	
202005-0528-0	





AMENDMENTS		
No.	DESCRIPTION	APPROVED & DATE
10	ISSUED FOR CONSTRUCTION	JM 26-10-20

1. THIS DRAWING IS TO BE READ IN CONJUNCTION WITH THE MWMA SPECIFICATIONS.
2. ALL DIMENSIONS ARE IN METERS UNLESS NOTED OTHERWISE.
3. SETOUT COORDINATES ARE LOCATED ALONG THE EULVERT CENTRELINE AND AT INTERFACE OF THE APRON SLAB / EULVERT UNITS.
4. UPSTREAM AND DOWNSTREAM ROCK PROTECTION TO BE PROVIDED AT EULVERT HEADWALLS, AND DOWNSTREAM APRONS IN ACCORDANCE WITH MWMA STANDARD DETAILS.
5. REFER TO MWMA STANDARD DRAWINGS 201131-0066, 201131-0065 AND 201131-0064 FOR EULVERT DETAILS.

CLASS ROCK	1*	LOR*
NONE	00	00
RACING	540	3000
LIGHT	750	3000
1/4 TONNE	1000	5000
1/2 TONNE	1250	5000

Diagram illustrating the cross-section of a road with a 1000x300 RCB culvert. The diagram shows the design road surface, design drain invert, existing survey level, and offset on MCPD. The culvert is 1000x300 RCB. The design road surface is 0.5% above the design drain invert. The existing survey level is 0.5% above the design road surface. The offset on MCPD is 0.000. The design drain invert is 338.363. The design road surface is 338.873. The existing survey level is 338.998. The offset on MCPD is 0.000.

	Station 338.363	Station 338.546	Station 338.873	Station 338.998	Station 339.546
DESIGN DRAIN INVERT	338.363	338.546	338.873	338.998	339.546
DESIGN ROAD SURFACE	338.873	339.056	339.383	339.508	340.056
EXISTING SURVEY LEVEL	338.713	338.896	339.223	339.348	339.896
OFFSET ON MCPD	-0.440	-0.349	0.000	0.510	0.550

GROUND SURVEY STANDARD:	67-08-43
DATE OF CAPTURE:	OCTOBER 2019
MAPPING SURVEY STANDARD:	67-08-44
DATE OF CAPTURE:	OCTOBER 2019
MAIN ROADS PROJECT ZONE:	GOLD94
HEIGHT DATUM:	AHD



mainroads
 WESTERN AUSTRALIA
 REGIONAL SERVICES DIRECTORATE
 GOLDFIELDS-ESPERANCE REGION
 83 PIESSE STREET
 Telephone (08) 9900 5400
 BULLIOER 4632
 Fax: (08) 9900 5452

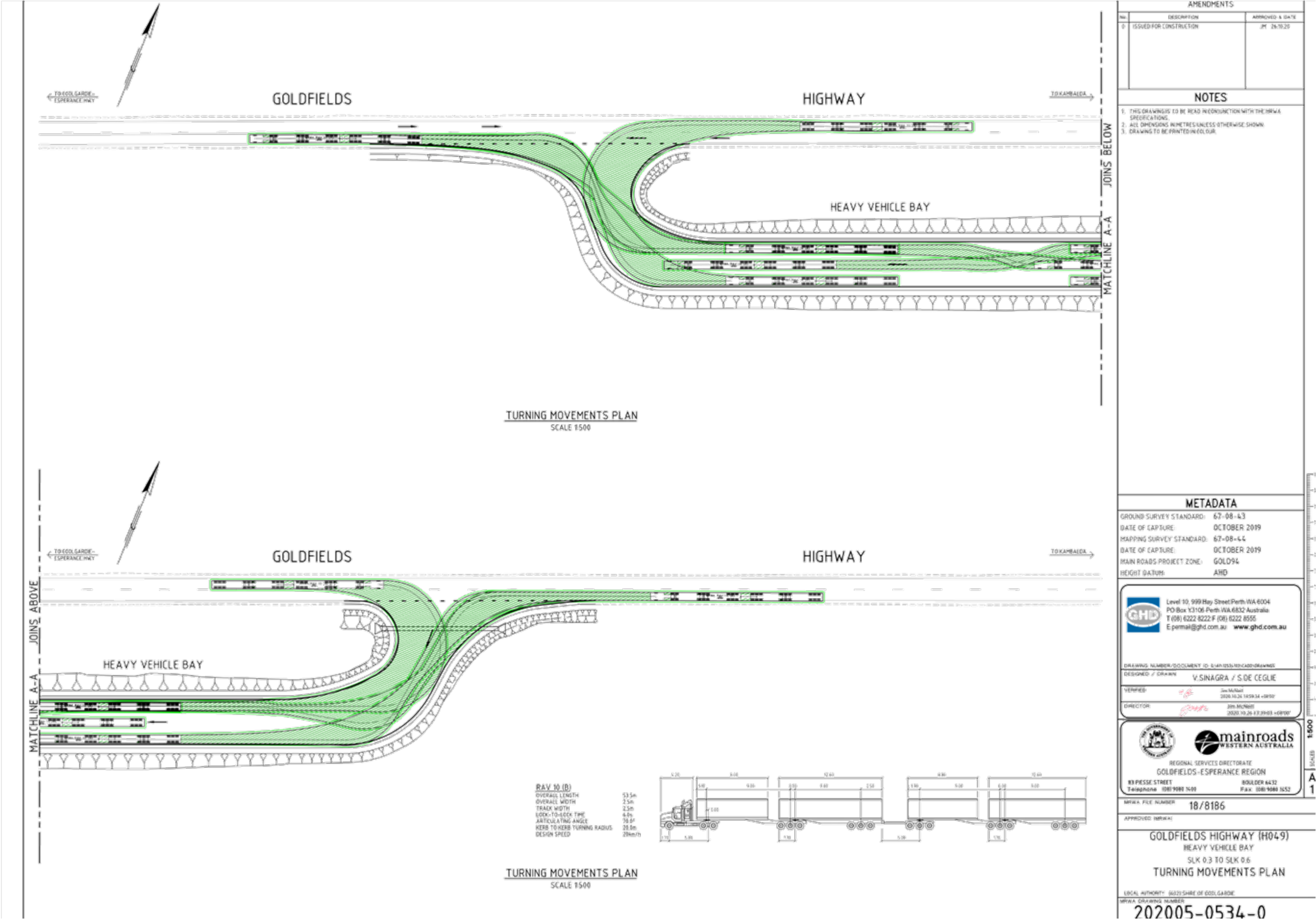
APPROVED (MRWA)

LOCAL AUTHORITY: 36271 SHIRE OF GOOLGARDIE.

HYW. DRAWING NUMBER:

202005-0532-0





12.2.6 FINANCIAL ACTIVITY STATEMENT FOR THE PERIOD ENDED 31 OCTOBER 2020

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 17 November 2020
Author: Martin Whitely, Consultant

SUMMARY

This report recommends that the Monthly Statement of Financial Activity report for the period ending 31 October 2020 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 October 2020, 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

James Trail, Chief Executive Officer

Nav Kaur, Senior Finance Officer

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.4

Local Government (Financial Management) Regulations 1996 Section 34

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

(1A) In this regulation —

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

- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
 - (b) budget estimates to the end of the month to which the statement relates; and
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing —
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in sub regulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown —
 - (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), are to be —
 - (a) Presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) Recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

Nil

ATTACHMENTS

1. Management Report - October 2020
2. Monthly Financial Report - October 2020

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Monthly Financial Activity Statement for the period 1 July 2020 to 31 October 2020 be received.

RESOLUTION #220/2020

Moved: Cr Sherryl Botting

Seconded: Cr Tammee Keast

That the Monthly Financial Activity Statement for the period 1 July 2020 to 31 October 2020 be received. **In Favour:** Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

Shire of Coolgardie**Management Report for the period ended 30 October 2020****PENDING / OUTSTANDING ITEMS**

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Annual Financial Statements	Changes to the Local Government Financial Management Regulations	November 2020	The Local Government (Financial Management) Amendment Regulations 2020 were published in the Government Gazette on 6 November 2020.	Changes to the new regulations need to be included in the 2019/20 Annual Financial Report.	HIGH	Current	Currently working thru the changes to the Regulations with the auditors. Any material changes will need to be reflected in the financial statements. As a minimum, changes to the wording for specific notes will need to be made to reflect the Regulation changes.	Nov 2020

ITEMS CLOSED / COMPLETED

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Assets	Capitalisation	June 2019	FM Reg 17A(5) requires the capitalisation of assets under \$5,000	All assets under \$5,000 now require to be capitalised	HIGH	Closed / Ongoing	Transactions required to be completed for 18/19 Annual Financial Statements.	Oct 2019
Balance Sheet Reconciliations	Various	May 2019	Not all balance sheet accounts are being regularly reconciled	All balance sheet accounts to be reconciled monthly	MEDIUM	Closed / Ongoing	Balance sheet reconciliations completed every month as part of the normal month end process.	Oct 2019
Asset Reconciliations	Disposals & Acquisitions	August 2019	Disposals and Acquisitions not processed in Synergy	Process asset transactions in Synergy & reconcile back to GL	MEDIUM	Closed / Ongoing	Assets purchased and disposed during the month have not been processed in Synergy.	Oct 2019
Financial Management Review	Various	May 2019	The recently completed FMR highlighted some areas that will require to be addressed.	Implement an Action Plan for addressing the matters raised in the FMR.	HIGH	Closed / Ongoing	Implemented as part of the month end checklist	Dec 2019
Trust	Funds held in trust	June 2019	Position paper released by OAG	Remove any items not required to be held in trust	HIGH	Closed / Ongoing	Funds transferred to Municipal Bank	May 2020
Bank Reconciliations	Reconciliation	April 2019	During the compilation of previous Monthly financial Statements it was noted that the Municipal bank account did not reconcile.	All bank accounts are to be reconciled at the end of each month with a nil balance	HIGH	Closed / Ongoing	Needs to be monitored closely.	May 2020

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
GRS Facility	Transactions held in Trust	August 2019	All transactions are being maintained as part of the trust module. Refer to recent paper released from OAG on the treatment for accounting for trust funds	Separate accounting module to be maintained for GRS facility transactions	HIGH	Closed / Ongoing	All transactions have been inputted into MYOB and reconciliations completed. All invoicing and payments are processed in MYOB.	July 2020
Debtors	Negative Balances	August 2019	There are still some negative debtors' balances	Investigate the existing negative balances	MEDIUM	Closed / Ongoing	Debtor balances are now much cleaner with only several long outstanding items to be finalised. Balances will be closely monitored to ensure negative balances are minimised.	June 2020
Purchase Orders	Raising purchase order before expenditure is committed	June	During the interim audit sample testing of 10 payment transactions noted an instance where a purchase order was not raised and another instance where a purchase order was raised after the date of the corresponding supplier invoice.	All authorised officers should be reminded of the need to ensure purchase orders are raised prior to the authorising of works/services or ordering of goods.	HIGH	Closed / Ongoing	All staff with delegated authority are aware that purchase orders need to be raised prior to obtaining the good or service. This is an area that has been identified by management previously and is continually being reviewed to ensure compliance with the Shire's Procurement Policy.	July 2020
Revenue Recognition	Revenue not recognised in accordance with new accounting standards	June 2020	AASB 15 Revenue from contracts with customers and AASB 1058 income of not-for-profit entities came into effect for the Shire on 1 July 2019 superseding previous accounting standards.	A detailed revenue recognition assessment of all revenue streams	MEDIUM	Closed / Ongoing	Revenue recognised correctly as at 30 June 2020 in the Annual Financial Report. Revenue recognition for the 2020/21 financial year has also been accounted more in accordance with the accounting standards.	September 2020

SHIRE OF COOLGARDIE
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 31 October 2020

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

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MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDED 31 OCTOBER 2020

INFORMATION

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 16 November 2020
Prepared by: Martin Whitely
Reviewed by: Nav Kaur

BASIS OF PREPARATION

REPORT PURPOSE

This report is prepared to meet the requirements of *Local Government (Financial Management) Regulations 1996*, Regulation 34. Note: The statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

BASIS OF ACCOUNTING

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities and to the extent they are not inconsistent with the *Local Government Act 1995* and accompanying regulations), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the *Local Government Act 1995* and accompanying regulations. Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise.

Except for cash flow and rate setting information, the report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All Funds through which the Council controls resources to carry on its functions have been included in this statement. In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated. All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 13.

SIGNIFICANT ACCOUNTING POLICES

GOODS AND SERVICES TAX

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

CRITICAL ACCOUNTING ESTIMATES

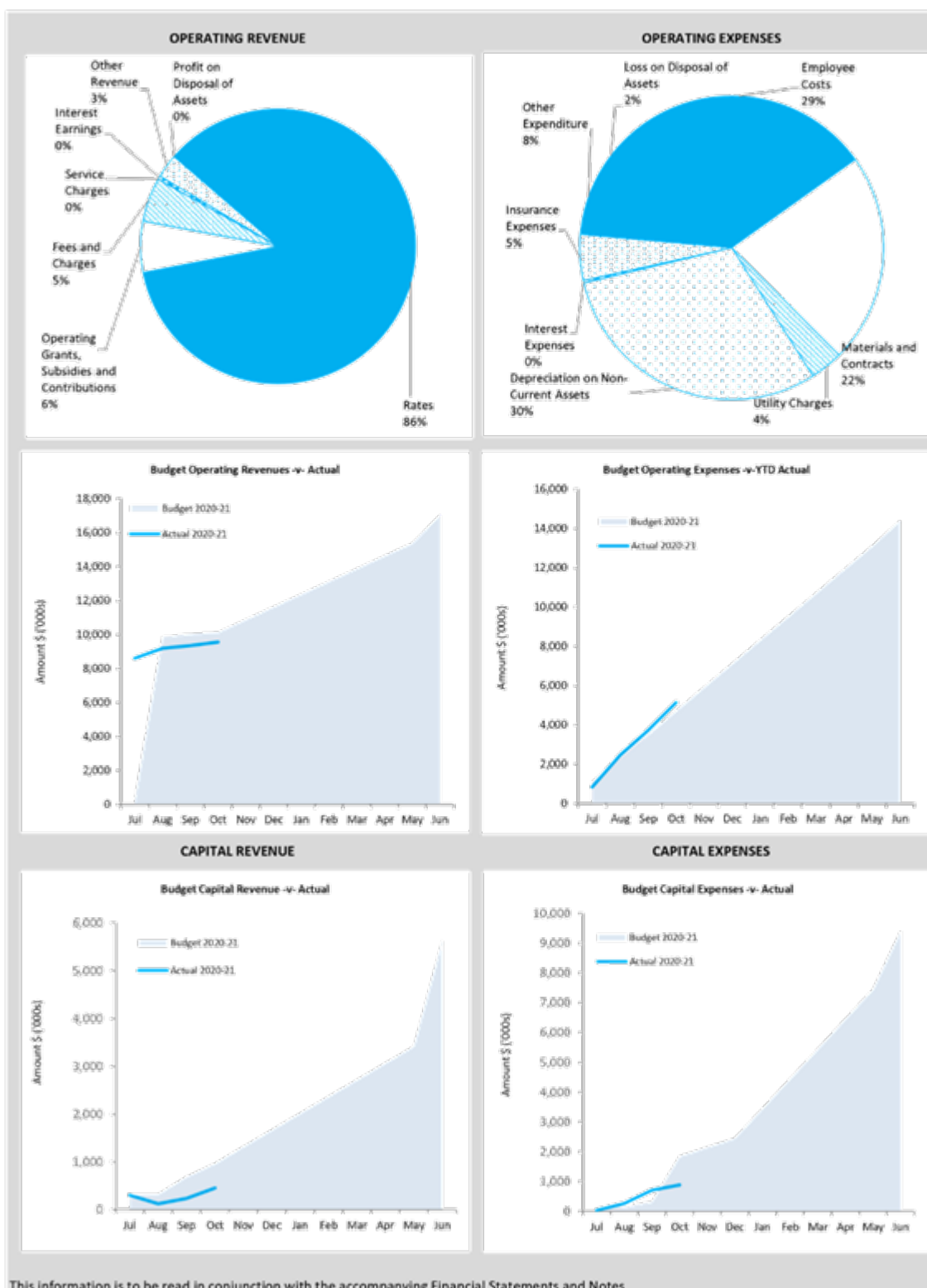
The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions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

ROUNDING OFF FIGURES

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

MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2020

SUMMARY GRAPHS



KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 31 OCTOBER 2020

STATUTORY REPORTING PROGRAMS

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

GOVERNANCE

To provide a decision making process for the efficient allocation of scarce resources.

ACTIVITIES

Administration and operation of facilities and services to members of council; other costs that relate to the tasks of assisting elected members and ratepayers on matters which do not concern specific Council services

GENERAL PURPOSE FUNDING

To collect revenue to allow for the provision of services.

Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

To provide services to help ensure a safer community.

Fire prevention, animal control and safety.

HEALTH

To provide services to help ensure a safer community.

Food quality, pest control and meat inspections.

EDUCATION AND WELFARE

To meet the needs of the community in these areas.

Includes education programs, youth based activities and resources centres. Care of families and the aged and disabled activities and resources centres.

HOUSING

Provide housing services required by the community

Maintenance of staff, aged and rental housing.

COMMUNITY AMENITIES

Provide services required by the community.

Rubbish collection services, landfill maintenance, effluent disposal, town site storm water drainage control and maintenance, administration of the Town Planning Scheme and maintenance of cemeteries.

RECREATION AND CULTURE

To establish and manage efficiently, infrastructure and resources which will help the social well being of the community.

Maintenance of halls, the aquatic centres, recreation centres and various reserves, operation of library, support of arts and community festivals. Also matters relating to heritage.

TRANSPORT

To provide effective and efficient transport services to the community.

Construction and maintenance of streets, road and footpaths, cleaning and lighting of streets, roads and footpaths, traffic signs and depot maintenance.

ECONOMIC SERVICES

To help promote the Shire and improve its economic wellbeing.

The regulation and provision of tourism, area promotion, building control, noxious weeds.

OTHER PROPERTY AND SERVICES

To provide effective and efficient administration, works operations and plant and fleet services.

Private works operations, plant repairs and operational costs. Administration overheads.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

STATUTORY REPORTING PROGRAMS

	Ref Note	Amended Budget	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Opening Funding Surplus / (Deficit)	1(c)	1,317,515	1,317,515	1,317,515	1,275,879	(41,636)	(3.16%)	
Revenue from operating activities								
Governance		3,200	3,200	900	2,599	1,699	188.78%	
General Purpose Funding - Rates	6	8,321,468	8,321,468	8,183,968	8,182,924	(1,044)	(0.01%)	
General Purpose Funding - Other		510,945	510,945	148,500	243,666	95,166	64.08%	▲
Law, Order and Public Safety		28,930	28,930	9,665	12,785	3,120	32.28%	
Health		3,001	3,001	1,001	1,698	697	69.63%	
Education and Welfare		217,244	217,244	110,974	80,173	(30,801)	(27.76%)	▼
Housing		105,701	105,701	35,234	42,219	6,985	19.82%	
Community Amenities		1,048,924	1,048,924	975,469	368,627	(606,842)	(62.21%)	▼
Recreation and Culture		65,620	65,620	3,069	306,410	303,341	9884.03%	▲
Transport		887,964	887,964	581,502	201,635	(379,867)	(65.33%)	▼
Economic Services		201,520	201,520	78,507	117,430	38,923	49.58%	▲
Other Property and Services		12,895	12,895	3,882	2,510	(1,372)	(35.34%)	
		11,407,412	11,407,412	10,132,671	9,562,676	(569,995)		
Expenditure from operating activities								
Governance		(1,698,407)	(1,698,407)	(567,196)	(508,634)	58,562	10.32%	▲
General Purpose Funding		(421,850)	(421,850)	(106,492)	(195,256)	(88,764)	(83.35%)	▼
Law, Order and Public Safety		(382,336)	(382,336)	(127,525)	(119,230)	8,295	6.50%	
Health		(763,125)	(763,125)	(233,041)	(403,570)	(170,529)	(73.18%)	▼
Education and Welfare		(315,815)	(315,815)	(99,560)	(84,970)	14,590	14.65%	▲
Housing		(299,814)	(299,814)	(75,803)	(190,145)	(114,342)	(150.84%)	▼
Community Amenities		(1,786,922)	(1,786,922)	(608,181)	(721,060)	(112,879)	(18.56%)	▼
Recreation and Culture		(3,049,845)	(3,049,845)	(954,132)	(931,278)	22,854	2.40%	
Transport		(4,592,255)	(4,592,255)	(1,540,266)	(1,304,719)	235,547	15.29%	▲
Economic Services		(1,084,572)	(1,084,572)	(393,079)	(438,724)	(45,645)	(11.61%)	▼
Other Property and Services		(5,000)	(5,000)	(1,250)	(238,890)	(237,640)	(19011.20%)	▼
		(14,399,941)	(14,399,941)	(4,706,525)	(5,136,476)	(429,951)		
Non-cash amounts excluded from operating activities	1(a)	4,404,461	4,404,461	1,438,755	1,731,216	292,461	20.33%	▲
Amount attributable to operating activities		1,411,932	1,411,932	6,864,901	6,157,416	(707,485)		
Investing Activities								
Proceeds from non-operating grants, subsidies and contributions	12(b)	5,625,523	5,625,523	968,047	455,785	(512,262)	(52.92%)	▼
Proceeds from disposal of assets	7	197,273	197,273	197,273	160,836	(36,437)	(18.47%)	▼
Purchase of property, plant and equipment	8	(9,407,572)	(9,407,572)	(1,850,340)	(888,973)	961,367	51.96%	▲
Amount attributable to investing activities		(3,584,776)	(3,584,776)	(685,020)	(272,352)	412,668		
Financing Activities								
Transfer from Reserves	10	1,588,329	1,588,329	0	0	0	0.00%	
Repayment of Debentures	9	(292,693)	(292,693)	(87,283)	(87,283)	0	0.00%	
Repayment of Debentures	GS	(67,265)	(67,265)	0	0	0	0.00%	
Transfer to Reserves	10	(373,043)	(373,043)	(373,043)	0	373,043	(100.00%)	
Amount attributable to financing activities		855,328	855,328	(460,326)	(87,283)	373,043		
Closing Funding Surplus / (Deficit)	1(c)	0	0	7,037,070	7,073,660			

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual data as per the adopted materiality threshold. Refer to Note 2 for an threshold. Refer to Note 15 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2020-21 year is \$10,000 or 10.00% whichever is the greater.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

KEY TERMS AND DESCRIPTIONS**FOR THE PERIOD ENDED 31 OCTOBER 2020****NATURE OR TYPE DESCRIPTIONS****REVENUE****RATES**

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

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Amounts received specifically for the acquisition, construction of new or the upgrading of non-current assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

PROFIT ON ASSET DISPOSAL

Profit on the disposal of assets including gains on the disposal of long term investments. Losses are disclosed under the expenditure classifications.

FEES AND CHARGES

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

SERVICE CHARGES

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

INTEREST EARNINGS

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

OTHER REVENUE / INCOME

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

EXPENSES**EMPLOYEE COSTS**

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

MATERIALS AND CONTRACTS

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

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

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

INSURANCE

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

LOSS ON ASSET DISPOSAL

Loss on the disposal of fixed assets.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

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

OTHER EXPENDITURE

Statutory fees, taxes, provision for bad debts, member's fees or State taxes. Donations and subsidies made to community groups.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

BY NATURE OR TYPE

	Ref Note	Amended Budget	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	\$	%	
Opening Funding Surplus / (Deficit)	1(c)	1,317,515	1,317,515	1,317,515	1,275,879	(41,636)	(3.16%)	
Revenue from operating activities								
Rates	6	8,321,468	8,321,468	8,183,968	8,182,924	(1,044)	(0.01%)	
Operating grants, subsidies and contributions	12(a)	1,290,518	1,290,518	517,169	571,292	54,123	10.47%	▲
Fees and charges		1,326,426	1,326,426	1,055,170	496,497	(558,673)	(52.95%)	
Interest earnings		120,000	120,000	35,364	43,578	8,214	23.23%	
Other revenue		338,000	338,000	330,000	262,929	(67,071)	(20.32%)	
Profit on disposal of assets	7	11,000	11,000	11,000	5,455	(5,545)	(50.41%)	
		11,407,412	11,407,412	10,132,671	9,562,675	(569,996)		
Expenditure from operating activities								
Employee costs		(4,761,042)	(4,761,042)	(1,510,553)	(1,476,309)	34,244	2.27%	▲
Materials and contracts		(3,600,976)	(3,600,976)	(1,059,023)	(1,149,397)	(90,374)	(8.53%)	
Utility charges		(604,390)	(604,390)	(203,833)	(180,646)	23,187	11.38%	▲
Depreciation on non-current assets		(4,349,266)	(4,349,266)	(1,449,755)	(1,552,834)	(103,079)	(7.11%)	
Interest expenses		(112,451)	(112,451)	(38,684)	(15,522)	23,162	59.87%	▲
Insurance expenses		(278,747)	(278,747)	(278,747)	(248,743)	30,004	10.76%	▲
Other expenditure		(613,069)	(613,069)	(165,930)	(412,421)	(246,491)	(148.55%)	
Loss on disposal of assets	7	(80,000)	(80,000)	0	(100,603)	(100,603)	0.00%	▼
		(14,399,941)	(14,399,941)	(4,706,525)	(5,136,475)	(429,950)		
Non-cash amounts excluded from operating activities	1(a)	4,404,461	4,404,461	1,438,755	1,731,216	292,461	20.33%	▲
Amount attributable to operating activities		1,411,932	1,411,932	6,864,901	6,157,416	(707,485)		
Investing activities								
Non-operating grants, subsidies and contributions	12(b)	5,625,523	5,625,523	968,047	455,785	(512,262)	(52.92%)	
Proceeds from disposal of assets	7	197,273	197,273	197,273	160,836	(36,437)	(18.47%)	
Payments for property, plant and equipment	8	(9,407,572)	(9,407,572)	(1,850,340)	(888,973)	961,367	(51.96%)	▲
Amount attributable to investing activities		(3,584,776)	(3,584,776)	(685,020)	(272,352)	412,668		▲
Financing Activities								
Transfer from reserves	10	1,588,329	1,588,329	0	0	0	0.00%	
Repayment of debentures	9	(292,693)	(292,693)	(87,283)	(87,283)	0	0.00%	
Principal elements of lease payments		(67,265)	(67,265)	0	0	0	0.00%	
Transfer to reserves	10	(373,043)	(373,043)	(373,043)	0	373,043	(100.00%)	▲
Amount attributable to financing activities		855,328	855,328	(460,326)	(87,283)	373,043		▲
Closing Funding Surplus / (Deficit)	1(c)	0	0	7,037,070	7,073,660			

KEY INFORMATION

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

Refer to Note 15 for an explanation of the reasons for the variance.

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

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

NOTE 1
STATEMENT OF FINANCIAL ACTIVITY INFORMATION

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with Financial Management Regulation 32.

Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities	\$	\$	\$
Adjustments to operating activities			
Less: Profit on asset disposals	(11,000)	(11,000)	(5,455)
Movement in accrued interest on long term borrowings			(23,764)
Movement in employee benefit provisions (current)			(27,670)
Movement in employee benefit provisions (non-current)	5,786		0
Movement in contract liabilities (non-current)	(19,588)		116,698
Add: Loss on asset disposals	80,000	0	100,603
Add: Depreciation on assets	4,349,263	1,449,755	1,552,834
Total non-cash items excluded from operating activities	4,404,461	1,438,755	1,731,216

(b) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with Financial Management Regulation 32 to agree to the surplus/(deficit) after imposition of general rates.

	Last Year Closing 30 Jun 2020	This Year Opening 01 Jul 2020	This Time Last Year 31 Oct 2019	Year to Date 31 Oct 2020
Adjustments to net current assets				
Less: Reserves - restricted cash	(1,804,224)	(588,938)	(1,804,225)	(1,804,224)
Less: Accrued Interest on Long Term Borrowings	21,073	0		(19,812)
Less: Accrued Salaries & Wages	92,755	0		0
Add: Borrowings	292,693	298,544	205,409	114,113
Add: Lease Liabilities	114,113	46,346	0	205,409
Add: Provisions - employee	734,222	256,067	284,222	284,222
Add: Remediation Costs - land fill facility				666,876
Total adjustments to net current assets	(549,368)	12,019	(1,314,594)	(553,416)

(c) Net current assets used in the Statement of Financial Activity

Current assets				
Cash and cash equivalents	2	2,554,441	975,854	6,883,054
Rates receivables	3	1,398,263	697,851	3,339,392
Receivables	3	203,227	137,275	87,490
Other current assets	4	15,350	9,298	15,350
Less: Current liabilities				
Payables	5	(1,182,142)	(1,231,340)	(457,376)
Borrowings	9	(292,693)	(298,544)	(205,409)
Contract liabilities	11	(4,894)	0	(1,370,073)
Lease liabilities	11	(132,083)	(46,346)	(114,113)
Provisions	11	(734,222)	(256,067)	(734,222)
Less: Total adjustments to net current assets	1(c)	(549,368)	12,019	(553,416)
Closing Funding Surplus / (Deficit)		1,275,879	0	8,226,855
				7,073,660

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Trust	Total YTD Actual	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
Cash on hand								
MUNICIPAL CASH AT BANK	Cash and cash equivalents	1,275,198			1,275,198	ANZ	0.05%	N/A
CASH ON HAND	Cash and cash equivalents	1,212			1,212	N/A	0.00%	N/A
ANZ RESERVE ACCOUNT	Cash and cash equivalents	0	1,806,643		1,806,643	ANZ	0.15%	28/10/2020
NAB TERM DEPOSIT	Cash and cash equivalents	1,800,000			1,800,000	NAB	0.72%	25/11/2020
CBA TERM DEPOSIT	Cash and cash equivalents	629,927	1,370,073		2,000,000	CBA	0.52%	26/10/2020
Total		3,706,338	3,176,716	0	6,883,054			
Comprising								
Cash and cash equivalents		3,706,338	3,176,716	0	6,883,054			
Financial assets at amortised cost		0	0	0	0			
		3,706,338	3,176,716	0	6,883,054			

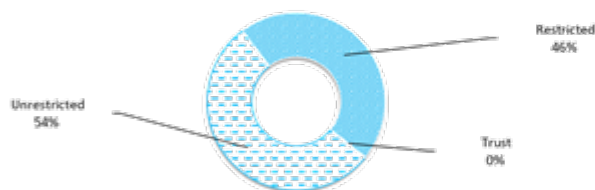
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.



Total Cash	Unrestricted
\$6.88 M	\$3.71 M

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

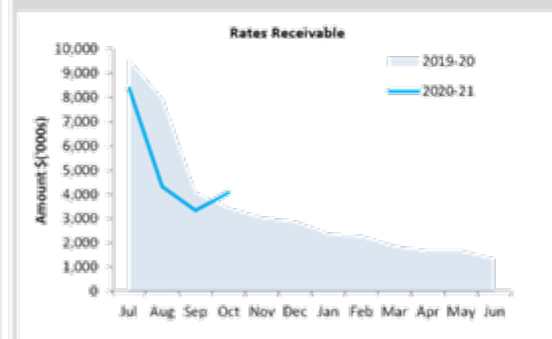
OPERATING ACTIVITIES
NOTE 3
RECEIVABLES

Rates Receivable	30 Jun 2020	31 Oct 20
	\$	\$
Opening Arrears Previous Years	1,396,521	1,398,263
Levied this year	6,682,397	8,182,924
Less - Collections to date	(6,686,655)	(6,241,795)
Equals Current Outstanding	1,398,263	3,339,392
Net Rates Collectable	1,398,263	3,339,392
% Collected	82.7%	65.1%

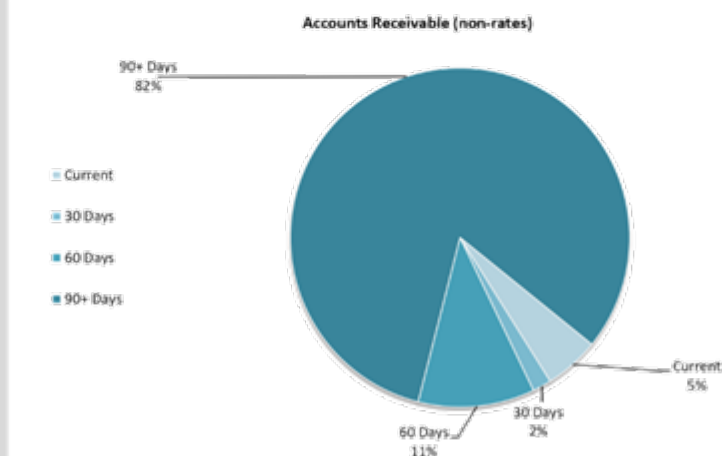
Receivables - General	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - General	(988)	13,974	4,775	29,554	217,918	265,233
Percentage	-0.4%	5.3%	1.8%	11.1%	82.2%	
Balance per Trial Balance						
Sundry receivable						265,233
GST receivable						68,658
Allowance for impairment of receivables						(142,170)
Prepayments						3,659
Emergency Services Levy						(163,136)
Pensioner Rebates						55,246
Total Receivables General Outstanding						87,490
Amounts shown above include GST (where applicable)						

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.



Collected	Rates Due
65.1%	\$3,339,392



Debtors Due
\$87,490
Over 30 Days
95%
Over 90 Days
82.2%

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS

	Opening Balance 1 July 2020	Asset Increase	Asset Reduction	Closing Balance 31 October 2020
Other Current Assets	\$	\$	\$	\$
Inventory				
Museum Memorabilia & Giftware	15,350			15,350
Total Other Current assets				15,350
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Other financial assets at amortised cost

The Shire classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Land held for resale

Land held for development and resale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until completion of development. Borrowing costs and holding charges incurred after development is completed are expensed.

Gains and losses are recognised in profit or loss at the time of signing an unconditional contract of sale if significant risks and rewards, and effective control over the land, are passed onto the buyer at this point.

Land held for resale is classified as current except where it is held as non-current based on the Council's intentions to release for sale.

CONTRACT ASSETS

A contract asset is the right to consideration in exchange for goods or services the entity has transferred to a customer when that right is conditioned on something other than the passage of time.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES

NOTE 5

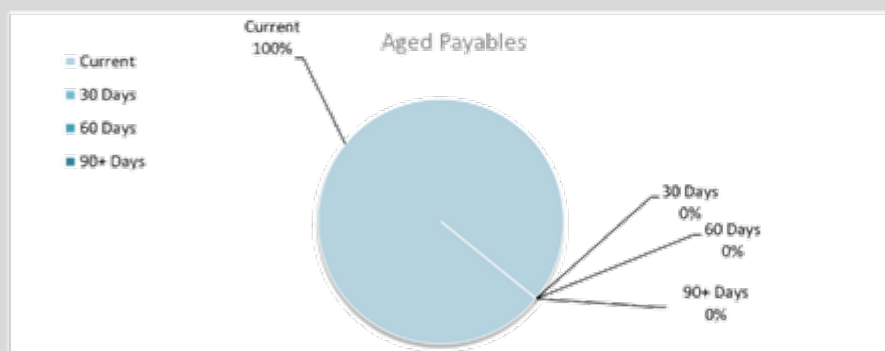
Payables

Payables - General	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - General	0	16,833	0	0	0	16,833
Percentage	0%	100%	0%	0%	0%	
Balance per Trial Balance						
Sundry creditors						13,227
Accrued salaries and wages						(19,812)
ATO liabilities						163,667
Accrued Expenses						6,000
Bonds & Deposits						111,311
Total Payables General Outstanding						274,393

Amounts shown above include GST (where applicable)

KEY INFORMATION

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



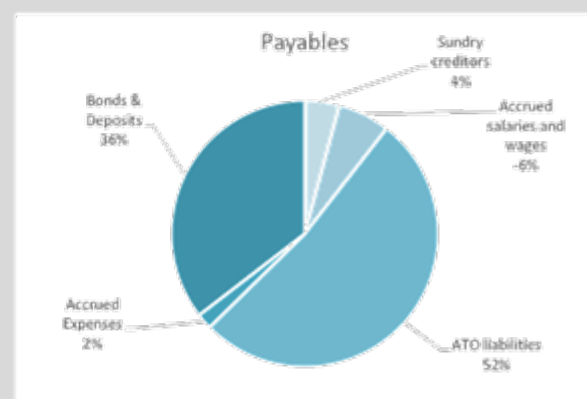
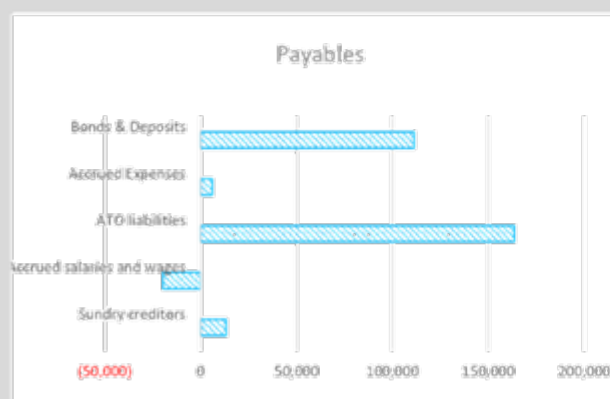
Creditors Due

\$274,393

Over 30 Days

0%

Over 90 Days

0%

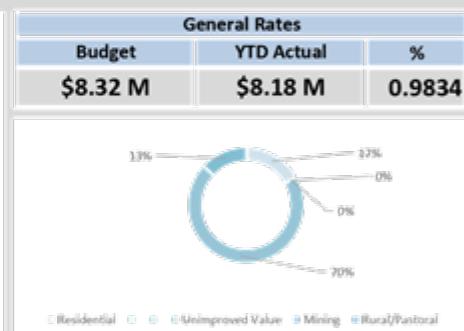
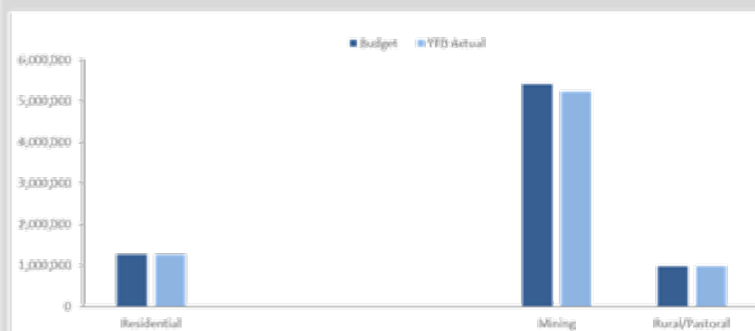
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES
NOTE 6
RATE REVENUE

General Rate Revenue	Budget							YTD Actual			
	Rate in \$ (cents)	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Back Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
	\$			\$	\$	\$	\$	\$	\$	\$	\$
RATE TYPE											
Differential General Rate											
Gross Rental Value											
Residential	0.076107	1,137	16,710,802	1,271,809	0	0	1,271,809	1,268,107	(2,599)	(7)	1,265,501
			23,880,236				0				0
			8,895,065				0				0
Unimproved Value											
Mining	0.21716	1,151	23,880,236	5,185,832	225,000	0	5,410,832	5,204,583	25,077	1,241	5,230,901
Rural/Pastoral	0.11051	30	8,895,065	983,020	0	0	983,020	983,020	0	0	983,020
Sub-Total		2,318	82,261,405	7,440,661	225,000	0	7,665,661	7,455,711	22,478	1,234	7,479,422
Minimum Payment	Minimum \$										
Gross Rental Value											
Residential	708	656	4,200,312	464,448			464,448	464,448			464,448
			4,200,312				0				0
			4,200,312				0				0
			4,200,312				0				0
Unimproved Value											
Mining	437	559	593,140	244,283			244,283	242,098			242,098
Rural/Pastoral	684	14	13,500	9,576			9,576	9,576			9,576
Sub-Total		1,229	17,407,889	718,307	0	0	718,307	716,122	0	0	716,122
Concessions							(62,500)				(12,620)
Amount from General Rates							8,321,468				8,182,924
Total General Rates							8,321,468				8,182,924

KEY INFORMATION

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

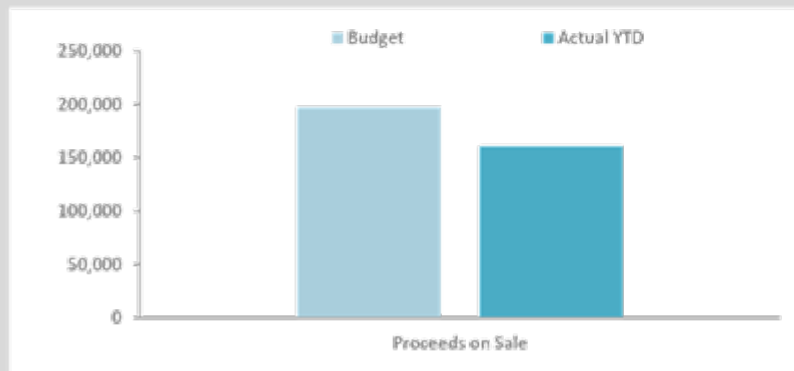


**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020**

**OPERATING ACTIVITIES
NOTE 7
DISPOSAL OF ASSETS**

Asset Ref.	Asset Description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Buildings								
LB167	3 Spinifex Street, Kambalda	110,000	50,000	0	(60,000)	110,492	44,889	0	(65,603)
LB172	3 Spinifex Street, Kambalda - Land	15,000	0	0	(15,000)	15,000	0	0	(15,000)
LB118	11 Sturt Pea Crescent, Kambalda	110,000	125,000	15,000	0	110,492	115,947	5,455	0
LB119	11 Sturt Pea Crescent, Kambalda - Land	20,000	0	0	(20,000)	20,000	0	0	(20,000)
	Plant and equipment								
	Transport								
LV046	P335 - Mitsubishi Triton Utility	4,364	11,364	7,000	0	0	0	0	0
LV047	P337 - Ford Ranger	6,909	10,909	4,000	0	0	0	0	0
		266,273	197,273	26,000	(95,000)	255,984	160,836	5,455	(100,603)

KEY INFORMATION



Proceeds on Sale		
Annual Budget	YTD Actual	%
\$197,273	\$160,836	82%

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

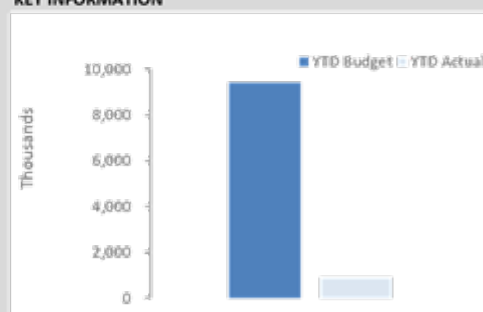
INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS

Capital Acquisitions	Amended Budget	Adopted Original Budget	YTD Budget	YTD Actual	YTD Actual Variance
		\$	\$	\$	\$
Land & Buildings	2,567,000	2,567,000	185,000	296,933	(111,933)
Furniture and equipment	48,000	48,000	16,000	0	16,000
Plant and equipment	275,002	275,002	80,002	6,793	73,209
Infrastructure - Roads	2,555,582	2,555,582	1,300,000	93,704	1,206,296
Infrastructure - Footpaths	60,000	60,000	0	1,320	(1,320)
Infrastructure - Drainage	190,000	190,000	0	35,860	(35,860)
Infrastructure - Parks & Ovals	285,400	285,400	0	114,914	(114,914)
Infrastructure - Sewerage	55,000	55,000	0	0	0
Infrastructure - Other Infrastructure	3,371,588	3,371,588	269,338	339,449	(70,111)
Capital Expenditure Totals	9,407,572	9,407,572	1,850,340	888,973	961,367
Capital Acquisitions Funded By:					
		\$	\$	\$	\$
Capital grants and contributions	5,625,523	5,625,523	968,047	455,785	(512,262)
Other (Disposals & C/Fwd)	197,273	197,273	197,273	160,836	(36,437)
Cash Backed Reserves					
IT & Communications Reserve		10,727		0	0
Road Reserve	157,058	118,499	0	0	0
Infrastructure Reserve	420,000	500,000	0	0	0
Recreation Reserve	25,400	250,000	0	0	0
Land & Building Reserve		166,512		0	0
Plant Reserve	195,000	377,364	0	0	0
Sewerage Reserve		100,000		0	0
Landfill Reserve	201,709	268,000	0	0	0
Environmental Reserve	292,106	300,000	0	0	0
Aerodrome Reserve	19,817	129,000	0	0	0
Contribution - operations	2,273,686	1,364,674	685,020	272,352	(412,668)
Capital Funding Total	9,407,572	9,407,572	1,850,340	888,973	(961,367)

SIGNIFICANT ACCOUNTING POLICIES

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

KEY INFORMATION



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$9.41 M	\$0.89 M	9%
Capital Grant	Annual Budget	YTD Actual	% Received
	\$5.63 M	\$0.46 M	8%

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS (CONTINUED)

Capital Expenditure Total
Level of Completion Indicators



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

% of
Completion

Level of completion indicator, please see table at the end of this note for further detail.

			Amended Budget	Adopted Original Budget	YTD Budget	YTD Actual	Variance (Under)/Over
		Account Description					
		Land & Buildings					
42%		C13056 St John's Primary Health Alliance	1,000,000	1,000,000	0	14,300	(14,300)
		C13070 Unit 3 Well Aged Units, Kambalda	20,000	20,000	20,000	8,362	11,639
		C11032 Coolgardie Recreation Centre	16,000	16,000	0	0	0
		C11152 Corf - Security Cameras	6,000	6,000	0	5,100	(5,100)
		C11162 Coolgardie Buildings - Insurance	0	0	0	144,020	(144,020)
75%		C13039 Coolgardie Cultural & Community Hub	1,485,000	1,485,000	165,000	124,302	40,698
		C13026 St John's Primary Health Alliance	0	0	0	850	(850)
		C13051 Industrial Subdivision	40,000	40,000	0	0	0
161%		Total Land & Buildings	2,567,000	2,567,000	185,000	296,933	(111,933)
		Furniture & Equipment					
		C04003 IT Upgrades And Replacements	48,000	48,000	16,000	0	16,000
		Total Furniture & Equipment	48,000	48,000	16,000	0	16,000
		Plant & Equipment					
		C12056 Coolgardie Tip Vehicles & Plant	195,000	195,000	0	0	0
		C13068 Kambalda Depot Utility	33,638	33,638	33,638	0	33,638
		C13069 Mechanic's Utility	46,364	46,364	46,364	0	46,364
		120490 Hoist	0	0	0	6,793	(6,793)
8%		Total Plant & Equipment	275,002	275,002	80,002	6,793	73,209
		Infrastructure - Roads					
3%		R002 Coolgardie North Road Construction	900,000	900,000	900,000	24,395	875,605
7%		R005 Victoria Rocks Road	150,000	150,000	150,000	9,984	140,016
20%		R052 Jaurdi Hills Road	250,000	250,000	250,000	50,855	199,145
		R116 Nepean-Spargo Road	30,000	30,000	0	3,080	(3,080)
		R138 Tip Road Coolgardie	375,582	375,582	0	4,840	(4,840)
		R155 Cave Hill Road	250,000	250,000	0	0	0
		MF002B Coolgardie North Road	157,058	157,058	0	440	(440)
		MF002C Coolgardie North Road	442,942	442,942	0	110	(110)
7%		Total Infrastructure - Roads	2,555,582	2,555,582	1,300,000	93,704	1,206,296
		Infrastructure - Footpaths					
		RF001 Footpath Construction - Renewal	60,000	60,000	0	1,320	(1,320)
		Total Infrastructure - Footpaths	60,000	60,000	0	1,320	(1,320)
		Infrastructure - Drainage					
		RD500 Coolgardie Community Hub	100,000	100,000	0	0	0
		RD001 Drainage Construction - Renewal	90,000	90,000	0	31,798	(31,798)
		C13055 Drainage Construction - Renewal	0	0	0	3,230	(3,230)
		C12060 Drainage Construction - Renewal	0	0	0	833	(833)
		Total Infrastructure - Drainage	190,000	190,000	0	35,860	(35,860)
		Infrastructure - Sewerage					
		C10007 Coolgardie Sewerage - Water Re-Use System	35,000	35,000	0	0	0
		C10015 Sewerage Fencing	20,000	20,000	0	0	0
		Total Infrastructure - Sewerage	55,000	55,000	0	0	0
		Infrastructure - Parks & Ovals					
		C11130 Kambalda Entry Statement	30,000	30,000	0	0	0
		C11131 Playground Renewal	25,400	25,400	0	0	0
		C11134 Coolgardie Water Park	20,000	20,000	0	0	0
		C11135 Ben Prior Park	210,000	210,000	0	114,914	(114,914)
		Total Infrastructure - Parks & Ovals	285,400	285,400	0	114,914	(114,914)

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

INVESTING ACTIVITIES
NOTE 8
CAPITAL ACQUISITIONS (CONTINUED)















Capital Expenditure Total
Level of Completion Indicators



Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

% of
Completion

Level of completion indicator, please see table at the end of this note for further detail.

Level of completion indicator, please see table at the end of this note for further detail.			Adopted				
Account Description			Amended Budget	Original Budget	YTD Budget	YTD Actual	Variance (Under)/Over
Infrastructure - Other Infrastructure							
17%		C10009 Coolgardie Cemetery Project	20,000	20,000	0	0	0
		C11014 Kambalda Pool Refurbishment	171,000	171,000	171,000	28,483	142,517
		C11016 Kambalda Pool Refurbishment	0	0	0	6,582	(6,582)
		C11018 Kambalda Pool Refurbishment	0	0	0	2,708	(2,708)
		C12901 Kambalda Airport Development	25,000	25,000	18,750	0	18,750
		C13028 Coolgardie Transit Park	100,000	100,000	0	3,382	(3,382)
		C13042 Christmas Decorations	10,000	10,000	0	0	0
		C13053 Christmas Banners	30,000	30,000	0	65	(65)
		C13071 Driver Reviver	19,588	19,588	19,588	0	19,588
483%		RS004 Kambalda Refuse Site - Siteworks	450,000	450,000	0	8,493	(8,493)
		RS005 Coolgardie Refuse Site	996,000	996,000	60,000	289,738	(229,738)
		RS006 Research & Development Facility	1,550,000	1,550,000	0	0	0
126%		Total Infrastructure - Other Infrastructure	3,371,588	3,371,588	269,338	339,449	(70,111)
48%		Grand Total	9,407,572	9,407,572	1,850,340	888,973	961,367

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

FINANCING ACTIVITIES
NOTE 9
BORROWINGS

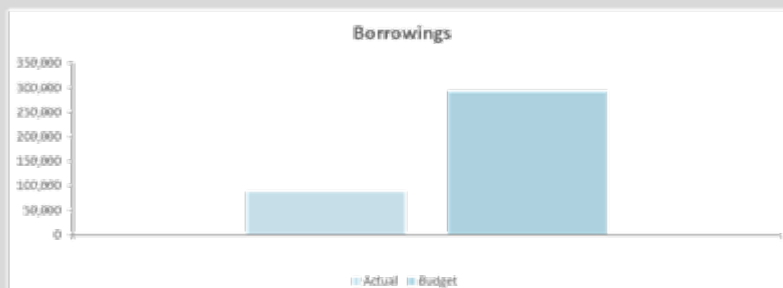
Repayments - Borrowings

Information on Borrowings Particulars	1 July 2020 \$	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
Recreation and culture									
Loan 112 - Coolgardie Aquatic Facilities	168,621	0	0	19,528	39,480	149,093	129,141	4,215	8,006
Loan 114 - Kambalda Aquatic Facilities	1,732,511	0	0	43,709	176,263	1,688,802	1,556,248	12,316	47,835
Loan 115 - Kambalda Aquatic Facilities	602,110	0	0	14,169	56,939	587,941	545,171	2,868	11,210
Economic services									
Loan 113 - Coolgardie Post Office	399,262	0	0	9,877	20,011	389,385	379,251	11,741	23,226
	2,902,504	0	0	87,283	292,693	2,815,221	2,609,811	31,140	90,277
Total	2,902,504	0	0	87,283	292,693	2,815,221	2,609,811	31,140	90,277
Current borrowings	292,693					205,409			
Non-current borrowings	2,609,811					2,609,812			
	2,902,504					2,815,221			

All debenture repayments were financed by general purpose revenue.

KEY INFORMATION

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



Principal Repayments	\$87,283
Interest Earned	\$43,578
Interest Expense	\$31,140
Reserves Bal	\$1.8 M
Loans Due	\$2.82 M

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES

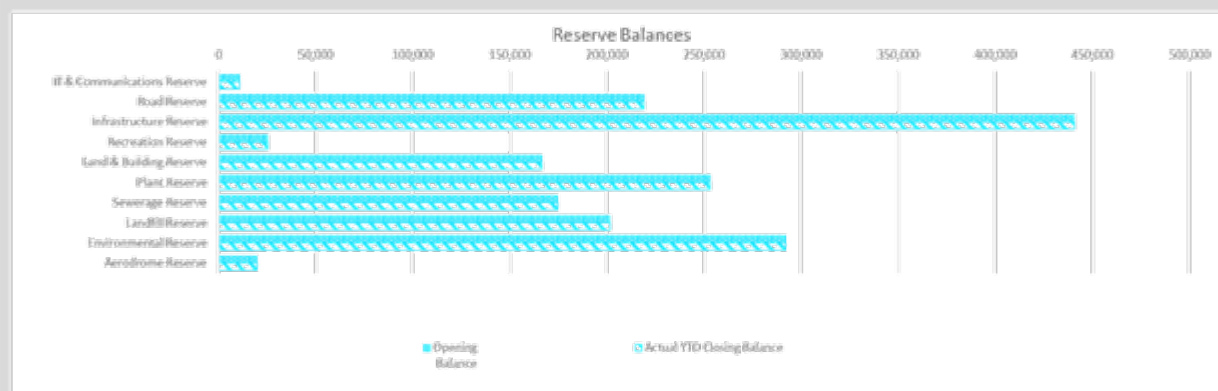
NOTE 10

CASH RESERVES

Cash Backed Reserve

Reserve Name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
IT & Communications Reserve	10,727	0	0	0	0	(10,727)	0	0	10,727
Road Reserve	219,134	0	0	120,000	0	(157,058)	0	182,076	219,134
Infrastructure Reserve	440,876	0	0	190,770	0	(420,800)	0	211,646	440,876
Recreation Reserve	25,400	0	0	0	0	(25,400)	0	0	25,400
Land & Building Reserve	166,512	0	0	0	0	(166,512)	0	0	166,512
Plant Reserve	253,225	0	0	22,273	0	(195,800)	0	80,498	253,225
Sewerage Reserve	174,718	0	0	40,000	0	(100,000)	0	114,718	174,718
Landfill Reserve	201,709	0	0	0	0	(201,709)	0	0	201,709
Environmental Reserve	292,106	0	0	0	0	(292,106)	0	0	292,106
Aerodrome Reserve	19,817	0	0	0	0	(19,817)	0	0	19,817
	1,804,224	0	0	373,043	0	(1,588,329)	0	588,938	1,804,224

KEY INFORMATION



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

OPERATING ACTIVITIES
NOTE 11
OTHER CURRENT LIABILITIES

Other Current Liabilities	Note	Opening Balance 1 July 2020	Liability Increase	Liability Reduction	Closing Balance 31 October 2020
Provisions		\$	\$	\$	\$
Annual leave		191,337	0	0	191,337
Amounts shown above include GST (where applicable)					

A breakdown of contract liabilities and associated movements is provided on the following pages at 11(a) and 11(b)

KEY INFORMATION

PROVISIONS

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

EMPLOYEE BENEFITS

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

NOTE 12(a)

OPERATING GRANTS AND CONTRIBUTIONS

Provider	Unspent Operating Grant, Subsidies and Contributions Liability					Unspent Operating Grants, Subsidies and Contributions Revenue					
	Liability 1-Jul	Increase in Liability	Liability Reduction (As revenue)	Liability 30-Jun	Current Liability 30-Jun	Adopted Budget Revenue	YTD Budget	Annual Budget	Budget Variations	Expected	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Operating Grants and Subsidies											
General purpose funding											
Grants Commission - General Purpose	0	0	0		0	273,345	68,336	273,345	0	273,345	64,644
Law, order, public safety											
DFES Operating Grants	0	0	0		0	11,130	3,565	11,130	0	11,130	5,857
Education and welfare											
Kambalda CRC	0	0	0		0	107,696	53,848	107,696	0	107,696	36,498
Kambalda Centrelink	0	0	0		0	5,104	5,104	5,104	0	5,104	1,740
Coolgardie CRC	0	0	0		0	103,244	51,622	103,244	0	103,244	35,489
Transport											
Main Roads Direct Grant	0	0	0		0	126,515	126,515	126,515	0	126,515	126,515
Grants Commission - Road Component	0	0	0		0	295,949	73,987	295,949	0	295,949	58,127
Economic services											
Cashless Card Scheme	0	0	0		0	125,000	62,500	125,000	0	125,000	84,953
	0	0	0	0	0	1,047,983	445,478	1,047,983	0	1,047,983	413,823
Operating Contributions											
Various Reimbursements	0	0	0		0	1,200	400	1,200	0	1,200	1,690
Donations Received	0	0	0		0	2,000	500	2,000	0	2,000	0
General purpose funding											
Rates - Workers Camp Units	0	0	0		0	0	0	0	0	0	15,240
Reimbursements - Rates Recovery	0	0	0		0	80,000	20,000	80,000	0	80,000	93,949
Diesel Rebates	0	0	0		0	18,000	6,000	18,000	0	18,000	6,545
Education and welfare											
Community amenities											
Staff Vehicle Contributions	0	0	0		0	6,240	2,160	6,240	0	6,240	4,888
Recreation and culture											
Kambalda Recreation Centre Reimbursements	0	0	0		0	1,500	0	1,500	0	1,500	0
Coolgardie Rec Centre Insurance Reimbursements	0	0	0		0	0	0	0	0	0	17,728
Rental Income	0	0	0		1	0	0	0	0	0	101
Transport											
Haulage Campaign Funds	0	0	0		0	120,000	40,000	120,000	0	120,000	(8)
Street Lighting Subsidy	0	0	0		0	4,500	0	4,500	0	4,500	0
Insurance Reimbursement	0	0	0		0	0	0	0	0	0	17,001
Donations Received	0	0	0		0	1,200	0	1,200	0	1,200	0
Other property and services											
GVRQC Reimbursements	0	0	0		0	7,895	2,632	7,895	0	7,895	336
	0	0	0	0	1	242,535	71,692	242,535	0	242,535	157,470
TOTALS	0	0	0	0	1	1,290,518	517,169	1,290,518	0	1,290,518	571,293

SHIRE OF COOLGARDIE | 21

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

NOTE 12(b)
NON-OPERATING GRANTS AND CONTRIBUTIONS

Provider	Unspent Non Operating Grants, Subsidies and Contributions Liability					Non Operating Grants, Subsidies and Contributions Revenue					
	Liability 1-Jul	Increase in Liability	Liability Reduction (As revenue)	Liability 30-Jun	Current Liability 30-Jun	Adopted Budget Revenue	YTD Budget	Annual Budget	Budget Variations	Expected	YTD Revenue Actual (b)
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Non-Operating Grants and Subsidies											
Health											
St John's Primary Health Alliance	0	0	0		0	1,000,000	0	1,000,000	0	1,000,000	0
Transport											
Regional Road Group	0	0	0		0	766,667	306,667	766,667	0	766,667	153,333
Roads to Recovery	0	0	0		0	555,582	277,791	555,582	0	555,582	101,632
Economic services											
Research & Development Facility	0	0	0		0	1,550,000	0	1,550,000	0	1,550,000	0
Post Office Development - RED Grant	0	0	0		0	100,000	0	100,000	0	100,000	0
Post Office Complex - Building Better Regions	0	0	0		0	638,744	364,001	638,744	0	638,744	0
Post Office Complex - Dept of Infrastructure	0	0	0		0	364,001	0	364,001	0	364,001	0
Evolution - Ben Prior Park	0	0	0		0	188,000	0	188,000	0	188,000	100,957
Driver Reviver	0	0	0		0	19,588	19,588	19,588	0	19,588	0
	0	0	0	0	0	5,182,581	968,047	5,182,581	0	5,182,581	355,922
Non-Operating Contributions											
Transport											
Mining Contributions	0	0	0		0	442,942	0	442,942	0	442,942	99,863
	0	0	0	0	0	442,942	0	442,942	0	442,942	99,863
Total Non-operating grants, subsidies and contributions	0	0	0	0	0	5,625,523	968,047	5,625,523	0	5,625,523	455,785

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020**

**NOTE 13
TRUST FUND**

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

Description	Opening Balance 1 July 2020	Amount Received	Amount Paid	Closing Balance 31 Oct 2020
	\$	\$	\$	\$
Nil	0	0	0	0
	0	0	0	0

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020

NOTE 14
BUDGET AMENDMENTS

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

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
	Budget Adoption		Opening Surplus				0
	Actual Opening Surplus per audited financial report					0	0
				0	0	0	0

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2020**

**NOTE 15
EXPLANATION OF MATERIAL VARIANCES**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date Actual materially.

The material variance adopted by Council for the 2020-21 year is \$10,000 or 10.00% whichever is the greater.

Reporting Program	Var. \$	Var. %	Timing/ Permanent	Explanation of Variance
	\$	%		
Revenue from operating activities				
General Purpose Funding - Other	95,166	64.08%	▲ Timing	Legal fees recovered from rate assessments
Community Amenities	(606,842)	(62.21%)	▼ Timing	Recognition of income received in advance
Recreation and Culture	303,341	9,884.03%	▲ Timing	Reimbursement of insurance costs
Transport	(379,867)	(65.33%)	▼ Timing	Recognition of income received in advance
Economic Services	38,923	49.58%	▲ Timing	Cashless card scheme
Expenditure from operating activities				
Governance	58,562	10.32%	▲ Timing	Consultancy Fees & Wages Allocation
General Purpose Funding	(88,764)	(83.35%)	▼ Timing	Debt Recovery Fees (Recouped thru Rates)
Health	(170,529)	(73.18%)	▼ Timing	St John's MOU & Shed
Housing	(114,342)	(150.84%)	▼ Timing	Loss on Sale of Properties (Non-Cash)
Transport	235,547	15.29%	▲ Timing	Road Maintenance
Other Property and Services	(237,640)	(19,011.20%)	▼ Timing	POC's & Overheads
Investing Activities				
Non-operating Grants, Subsidies and Contributions	(512,262)	(52.92%)	▼ Timing	Recognition of income received in advance
Proceeds from Disposal of Assets	(36,437)	(18.47%)	▼ Timing	Timing in sale of property
Capital Acquisitions	961,367	51.96%	▲ Timing	Refer to capital acquisitions note



27 August 2020

6-556



050162322

SHIRE OF COOLGARDIE
PO BOX 138
KAMBALDA EAST WA 6442

79 Maritime St
KALGOORLIE WA 6430
T 13 13 12 nab.com.au
From overseas +61 3 8641 9083

Hi Sir/Madam

Here are the details of your new NAB Term Deposit

Please check the details below. You have up to 1 September 2020 to make any additional deposits up to \$1,850,000.00 or make any other changes or withdraw your money without cost. After this date it will not be possible to make any additional deposits and your NAB Term Deposit will continue at your agreed term based on the closing balance.

NAB Term Deposit account 33-023-4379

Account name	Shire of Coolgardie Term Deposit
Amount	\$1,800,000.00
Term	3 months
Interest rate p.a.	0.72%
Interest frequency	At maturity
Interest	\$3,266.64
Start date	25 August 2020
Maturity date	25 November 2020



What you've instructed us to do at maturity

Term Deposit and interest \$1,803,266.64
As we don't have any maturity instructions recorded for you, we will reinvest as a new NAB Term Deposit for the same term, with the interest rate that applies at maturity and on the same terms and conditions



Important information

If you need to withdraw part or all of your NAB Term Deposit before maturity you must give 31 days' notice and a reduction in interest will apply

We will send you a reminder letter before your NAB Term Deposit matures

At maturity you have 7 calendar days to make any changes to your new NAB Term Deposit or withdraw your money without cost

The current terms and conditions for NAB Term Deposits are available at nab.com.au/termdeposits

If you would like to make any changes to your maturity instructions or have any questions, contact your NAB Banker, give us a call on 13 13 12 or visit your nearest NAB Branch

Thanks,

Ryan Jones
Senior Business Banking Manager

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NAB DEBAILT NEWLOGUE 2020/08/20 62536 001 001

SHIRE OF COOLGARDIE	
RECORD NO.
OFFICER
10 SEP 2020	
FILE NO.
ACTION DATE

Commonwealth BankCommonwealth Bank of Australia
ABN 48 123 123 124Financial Markets Operations
Premium Business Service

Statement Number 1 (Page 1 of 1)

Statement Begins 01 August 2020

Statement Ends 31 August 2020

Closing Balance \$2,000,000.00

Enquiries 1800 643 837

All transactions are subject to confirmation, clearance and receipt of funds (where applicable). Further information about your account, including details of benefits or fees and charges, is available by telephoning the enquiry number listed above. If you have a complaint, information about our dispute resolution process is available by telephoning 13 22 21.

SHIRE OF COOLGARDIE
PO BOX 138
KAMBALDA WA 6442**Cash Deposit Account Statement**

Account Number 38247707

Account Name SHIRE OF COOLGARDIE

Summary of Cash Investments

Category	Balance	Rate	Interest Frequency	Maturity Date
Fixed Term Deposit	\$2,000,000.00	0.520%	At Maturity	26/10/2020

Transaction Details

Date	Description	Details	Transaction Amount	Balance
01 Aug 20	Opening Balance			\$0.00
26 Aug	Fixed Deposit	Due 26 Oct 20 @ 0.520%	\$2,000,000.00	\$2,000,000.00
31 Aug 20	Closing Balance			\$2,000,000.00

Additional account information

We do not hold appropriate tax file number (TFN) information for this account. There is no legal obligation for you to provide your TFN or exemption details to us. However, if you do not provide this information we will be required under the TFN legislation to deduct tax from any interest payment made.

SHIRE OF COOLGARDIE	
RECORD NO
OFFICER
10 SEP 2020	
.....	
ACTION DATE.....	

Bill code: 18382
Ref: 38247707**Deposit Funds via the Telephone or Internet**

You can use BPAY® to deposit funds into your Account up to a maximum of \$250,000. Contact your financial institution for details about BPAY. ® Registered to BPAY Pty Ltd ABN 69 079 137 518. An Electronic Banking General Information and Terms and Conditions document is available from your relationship manager, any branch of the Commonwealth Bank or by calling 13 2221. You should consider this document in making any decision about BPAY and consider whether or not it is appropriate for you.

(2/18/19/20)

E:001917/5-001952/5 003874



Date: 28th September 2020



063 / 06216

SHIRE OF COOLGARDIE
SHIRE OF COOLGARDIE
1 IRISH MULGA DR
KAMBALDA WEST WA 6442

Your ANZ Business Notice Term Deposit Record of Investment

Dear Customer,

Thank you for investing with us.

This letter is a reminder that your ANZ Business Notice Term Deposit number 9202-11505 lodged on 29th August 2020 has now matured. If you have spoken to us about your ANZ Business Notice Term Deposit since the above date, please disregard the reinvestment instructions in this letter.

Your current instructions for payment of principal and interest are set out below.

Deposit type:	ANZ Business Notice Term Deposit		
Amount invested:	\$1,806,094.07	At interest rate of:	0.15% p.a.
For the investment term:	30 days	Maturing on:	28th October 2020
Instructions for payment of principal and interest:			
Principal to be:	RE-INVESTED		
Interest to be:	RE-INVESTED		
Interest frequency:	AT MATURITY		

Your reinvestment options.

- You have a seven day grace period which started on 28th September 2020 in which you can change any of the above reinvestment instructions. The grace period will end on 5th October 2020. During this time, you can change any of the above reinvestment instructions or withdraw all or part of your investment. If we don't hear from you within the seven day grace period, your ANZ Business Notice Term Deposit will reinvest according to the instructions above.
- If you would like to change your reinvestment instructions or find out about our current interest rate offers, visit your closest branch or call us on 1800 801 485.
- After the grace period, if you request the early withdrawal or transfer of all or part of your funds in an ANZ Business Notice Term Deposit, your funds will be disbursed 31 days from the date we received your request. If the 31st day falls on a non-business day, your funds will be disbursed the next business day. If the maturity date is before the expiry of the 31 day notice period, your funds will be disbursed on the maturity date. The funds disbursed will incur an administration fee and interest rate reduction thus reducing the final payment you receive, if you withdraw or transfer all or part of your funds after the grace period. Please refer to the ANZ Business Transaction Accounts Terms and Conditions.

12.2.7 PURCHASE OF NEW VEHICLE

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 17 November 2020
Author: Martin Whitely, Consultant

SUMMARY

This report recommends that Council endorse the purchase of a new vehicle for the newly appointed Leading Hand.

BACKGROUND

During the second half of 2019 an Organisational Review was commissioned, and a subsequent Progress Review was undertaken in mid-2020 resulting in a Progress Report. That Report was received by Council and recommendations noted at the 27 October 2020 Ordinary Council Meeting.

Consistent with the recommendations within the Progress Report, the decision was made to appoint a second Leading Hand. Part of this new role includes the provision of a vehicle to assist with completing the functions of the new role. No allocation was made in the 2020/21 Annual Budget in the Plant Replacement Program for a vehicle for the new Leading Hand position.

Section 6.8 of the Local Government Act 1995 requires that any expenditure incurred outside of the adopted budget be authorised in advance by absolute majority.

COMMENT

Following consultation with the CEO, Director of Operations and Manager Technical Services, the decision was made to appoint a second Leading Hand. The successful person was appointed on 4 November 2020, meaning that the technical services team now has two leading hands looking after the Kambalda and Coolgardie maintenance and garden crews.

The appointment of the second Leading Hand requires the provision of a vehicle to assist that person with completing the functions of the new role. It is proposed that a new crew cab utility would be purchased.

As the proposed vehicle purchase was not endorsed by Council in the 2020/21 Annual Budget, section 6.8 of the Local Government Act 1995 requires the purchase of the vehicle to be authorised in advance. The previously unbudgeted expenditure must be endorsed by absolute majority.

It is recommended that an amount of \$50,000 (GST Exclusive) required to purchase the new vehicle is transferred from the Plant Replacement Reserve. There are sufficient funds in the Plant Replacement Reserve for an allocation of \$50,000 to be made.

The procurement of the vehicle will be undertaken in accordance with the Shire Procurement/Purchasing Policy and other relevant policies regarding plant and equipment.

CONSULTATION

James Trail, Chief Executive Officer

Robert Hicks, Director Operations

Grant Andrews, Uniqco

STATUTORY ENVIRONMENT

Local Government Act 1995

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.*

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The recommendation is that an amount of up to \$50,000 is transferred from the Plant Replacement Reserve.

If all other budgeted transfers are completed this would leave a closing balance of \$30,498 in the Plant Replacement Reserve at 30 June 2021.

STRATEGIC IMPLICATIONS

Nil

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council

1. Approves expenditure for an amount of up to \$50,000 (GST exclusive) for the purchase of a crew cab utility for the Leading Hand, and
2. An amount of up to \$50,000 is transferred from the Plant Replacement Reserve to fund the purchase of the crew cab utility.

RESOLUTION #221/2020**Moved:** Cr Tracey Rathbone**Seconded:** Cr Tammee Keast**That Council**

1. Approves expenditure for an amount of up to \$50,000 (GST exclusive) for the purchase of a crew cab utility for the Leading Hand, and
2. An amount of up to \$50,000 is transferred from the Plant Replacement Reserve to fund the purchase of the crew cab utility

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

12.2.8 LIST OF PAYMENTS - OCTOBER 2020

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 19 November 2020
Author: Nav Kaur, Manager Finance

SUMMARY

For council to receive the list of accounts for October 2020

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 2020 are:

1. Johns Lyng Insurance Building Solutions WA Pty Ltd - Rft 05/19 – Provision Of Miscellaneous Repairs Within Coolgardie Townsite - Second Po (1 invoice);
2. LGIS WA - LGIS - Insurances - Liability 2Nd Instalment (3 invoices);
3. Apollo Health Ltd (St John Medical Kambalda) - Integrated Medical Quarterly Payments Of \$75,000 As Per Section 3.1 Of MOU Between St John And Shire of Coolgardie Executed Dec 2019 (3 invoices)

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**Accountable and effective leaders**

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

ATTACHMENTS**1. List of Payments - October 2020****VOTING REQUIREMENT**

Absolute Majority

OFFICER RECOMMENDATION

That Council receive listing (attached) of accounts paid during the month of October 2020 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,390,597.84 on Municipal vouchers EFT19401 – EFT19653, cheques 52389 - 52398, and direct payments made during the month of October 2020.
2. Credit card payments totalling \$29312.92 for the month of October 2020.

RESOLUTION #222/2020

Moved: Cr Tracey Rathbone

Seconded: Cr Sherryl Botting

That Council receive listing (attached) of accounts paid during the month of October 2020 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,390,597.84 on Municipal vouchers EFT19401 – EFT19653, cheques 52389 - 52398, and direct payments made during the month of October 2020.
2. Credit card payments totalling \$29312.92 for the month of October 2020.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

Chq	Date	Name	Description	Amount
52389	01-Oct-20	Synerov	Monthly Grouped Electricity 10 Jun To 06 Aug 2020	\$ 24,997.66
52390	01-Oct-20	Telstra	Grouped Landline Service Charges 05 Sep To 04 Oct 2020	\$ 3,631.05
52391	08-Oct-20	Building And Energy Department Of Mines, Industry Regulation And Safety	Bsl September 2020	\$ 262.60
52392	15-Oct-20	Synergy	Electricity For 863 Street Lights	\$ 26,510.44
52393	15-Oct-20	Water Corporation	Water Usage Service Charges And Sports Complex Irish Mulga Drive Kambalda West Lot 101 1 Sep To 31 Oct 2020	\$ 19,332.66
52394	29-Oct-20	Evolution Mining	Rates Refund For Assessment A14768 Lot E15/00960 Exploration Lease/Licence Coolgardie 6429	\$ 152.84
52395	29-Oct-20	Evolution Mining (Mungari) Pty Ltd	Rates Refund For Assessment A17465 Lot M15/01826 Mining Lease/Licence Coolgardie 6429	\$ 692.11
52396	29-Oct-20	Synergy	Electricity For 9 Bayley Street Coolgardie, 05 Aug To 06 Oct 2020	\$ 2,707.16
52397	29-Oct-20	Telstra	Grouped Mobile Service Charges 12 Oct To 11 Nov 2020	\$ 10,738.39
52398	29-Oct-20	Water Corporation	Water Usage And Service Charges 90 Bayley Street Coolgardie Lot 2155-56, 1 Sep To 31 Oct 2020	\$ 7,420.23
				\$ 96,445.14

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19401	01/10/2020	Atom Supply	Paint Aerosol High Gloss Black	\$ 78.54
EFT19402	01/10/2020	Australian Services Union	Payroll Deductions/Contributions	\$ 25.90
EFT19403	01/10/2020	Built By Geoff Fencing	Coolgardie Pool Relocation Entry Gate/Fence	\$ 572.00
EFT19404	01/10/2020	Bunnings Buildings Supplies	Kambalda Kiosk Tables And Chairs	\$ 896.80
EFT19405	01/10/2020	Cabcharge	Cabcharge Charges 23 - 30 August 2020 For Leanne Shilton	\$ 145.58
EFT19406	01/10/2020	Cannon Hygiene Australia Pty Ltd	Aquatic Facilities Sanitary Bins	\$ 114.51
EFT19407	01/10/2020	Coolgardie Community Mens Shed	Reimbursement Of Steel For Head Frame For Ben Prior Park	\$ 220.00
EFT19408	01/10/2020	Core Business Australia	Osh Advisor Role August 2020	\$ 8,632.86
EFT19409	01/10/2020	Covs Parts Pty Ltd Trading As Gpc Asia Pacific Pty Ltd	Battery 12V Hp Din85Lhmf	\$ 606.70
EFT19410	01/10/2020	Department Of Planning, Lands And Heritage	Mapping Changes For Planning Scheme Amendments - Showing Zoning Current And Final	\$ 162.00
EFT19411	01/10/2020	Diane Lee Scott	Reimbursement Of Training, Uniform And Working With Children App	\$ 432.00
EFT19412	01/10/2020	Elly Mckay	Staff Gifts Gratuity Payment	\$ 2,500.00
EFT19413	01/10/2020	Executive Media Pty Ltd	1X Colour Quarter Page Advertisement And 1X Colour Quarter Page Editorial Spring 2020 Edition Caravanning Australia	\$ 950.00
EFT19414	01/10/2020	Falconet Pty Ltd T/A Wa Hino	430-8499 , Gasket Spw .	\$ 305.66
EFT19415	01/10/2020	Francesca Lefante, Milbridge	Extension Of Tender Contract Rft 08-17 And Council Resolution # 62/20 - 1 July 2020 - 30 June 2021 Rate @ \$125.00 To 10 October 2020 Rate @ \$121.00 For First 12 Months 11 October 2020 - 10 October 2021 Rate @ \$125.00 For Last 12 Months 11 October 2021 - 10 October 2022	\$ 16,153.50
EFT19416	01/10/2020	Genco Civil Pty Ltd	Hire Period From Thur 17 To Cob Mon 21/09/20 - Work At The Coolgardie Landfill Site. 35T Excavator & (Operator) (\$223.35 P/Hr +Gst X 9Hrs P/Day). To Cob Friday 18/09/20	\$ 23,501.94
EFT19417	01/10/2020	Goldline Distributors Pty Ltd T/A Bidfood Kalgoorlie	Paper Towel Hand Compact Wh 29.5X19Cm Virgin #4440 X 4	\$ 669.47
EFT19418	01/10/2020	Grb Resources Pty Ltd T/As Emjor Services	Quote #11435 - Inspect Aerators At Sewer Ponds & Provide Report On Condition / Serviceability Of Aerators	\$ 21,928.78
EFT19419	01/10/2020	Gwa Automotive	40,000Km Service For P361 -Ford Ranger Ute	\$ 310.20
EFT19420	01/10/2020	H+H Architects	Coolgardie Post Office Complex -Detailed Design And Documentation (1 invoice)	\$ 35,568.50
EFT19421	01/10/2020	It Vision	Records Migration From Synergysoft To Altus Content	\$ 5,568.75
EFT19422	01/10/2020	Judd Sox Pty Ltd Atf Judd Sox Unit Trust T/As West Coast Hill Cannington & Midland	Kambalda Aquatic Facility Speakers, Pa, Mic, Mic Holder, Cabling, Amp, Bluetooth Player And Mounting Brackets	\$ 7,240.00
EFT19423	01/10/2020	Kal Engineering Consultants	Kambalda Kiosk And Flat Engineering And Drawings	\$ 2,398.00
EFT19424	01/10/2020	Kambalda East Deli	Catering For Governance Workshop 9Th September - Afternoon Session With Staff And Evening Session With Councillors As Per Quote 4284 And 4285.	\$ 518.10

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19425	01/10/2020	Lg Corporate Solutions Pty Ltd	Preparation Of 2021/21 Statutory Budget	\$ 37,672.25
EFT19426	01/10/2020	Lo-Go Appointments	Rates Contact Service For Stephanie O'Meagher We 12.09.2020	\$ 5,725.20
EFT19427	01/10/2020	Logic Enterprises Pty Ltd T/A Logic Health	Pre-Employment Medical And Drug Screen For Carlie Pietersen	\$ 302.50
EFT19428	01/10/2020	Market Creations	Managed Service Agreement	\$ 5,522.54
EFT19429	01/10/2020	Mcleods Barristers And Solicitors	Lease For St Johns Ambulance Sub Centre - Lot 101 Barnes Drive Kambalda	\$ 427.76
EFT19430	01/10/2020	Mister Signs	Coolgardie Road Train Assembly Area Entrance Sign (Double Sided)	\$ 616.00
EFT19431	01/10/2020	Modus Compliance Pty Ltd	Building Contract Services 2 Barnes Drive Kambalda	\$ 74.25
EFT19432	01/10/2020	Nathan Earl T/A Mobile Pressure Cleaning Services	Covid Cleaning - High Pressure Cleaning Of All Playgrounds & Skateparks 22.09.2020	\$ 3,819.64
EFT19433	01/10/2020	Neverfail Springwater Ltd	Springwater For Kambalda Office September 2020	\$ 124.55
EFT19434	01/10/2020	Next Site Pty Ltd	Cleaning Products For Coolgardie	\$ 302.29
EFT19435	01/10/2020	Nowlan Grading	Hire Of Cat 966 Loader For 11 Days For Coolgardie Tip. 11 Days @ 8 Hrs A Day @ \$99/Hr (Gst Inc) = \$8712	\$ 12,800.00
EFT19436	01/10/2020	Paywise	Payroll Deductions/Contributions	\$ 1,041.79
EFT19437	01/10/2020	Powertex Australia	Powertex Class	\$ 1,373.00
EFT19438	01/10/2020	R S Enterprises	Kambalda Change Rooms And Front Entry Seal And Repairs	\$ 9,130.00
EFT19439	01/10/2020	Ray White Kambalda	Rent For Unit 13/8 Mycoporum Street - St Johns For Twelve Months. 12 X \$880 = \$11,440.00	\$ 912.50
EFT19440	01/10/2020	Rmw Property Group	Water Usage For 2/35 Sylvester Street Coolgardie, 05.06.20 - 12.08.20	\$ 20.10
EFT19441	01/10/2020	Rsa Works	Roads Services Extension Of Tender Rft 08-17 As Per Council Resolution #62/20 Coogardie North Rd Construction	\$ 2,843.50
EFT19442	01/10/2020	Sports Power Kalgoorlie	Kambalda Aquatic Facility Replacement Basketball Backboard Combo	\$ 599.99
EFT19443	01/10/2020	Toni Hayes	Catering Tuesday 15Th September	\$ 400.00
EFT19444	01/10/2020	Toll Transport Pty Ltd	Freight Charges 10 - 13 August 2020	\$ 132.68
EFT19445	01/10/2020	Uniqco International Pty Ltd	Uniqco - Plant & Vehicle Asset Management Service Fee For Month Of October 2020	\$ 7,194.00
EFT19446	01/10/2020	Vanessa Australia	Gold Pen Large Coolgardie	\$ 149.88
EFT19447	01/10/2020	Wavecom Instruments Pty Ltd	Testing And Tagging Machine + Tags	\$ 1,473.65
EFT19448	01/10/2020	West Resource Ventures Pty Ltd	Rates Refund For Assessment A17602 Lot E15/01616 Exploration Licence Coolgardie 6429	\$ 567.64
EFT19449	01/10/2020	Westrac Pty Ltd	Filters For P345	\$ 116.84
EFT19450	01/10/2020	Wml Consultants Pty Ltd	Coolgardie Waste Facility Electronic Weighbridge - Plate Load Test Ref: Wml - 9275.02-G-P-001.Docx	\$ 7,601.01
EFT19451	01/10/2020	Woolworths Group Limited	Breakfast Club Supplies	\$ 391.10
EFT19452	01/10/2020	Wormald Fire Systems	Routine Inspection And Maintenance Of Fire Alarm Systems 2020/2021 At Kambalda Recreation Facility	\$ 390.64
EFT19453	07/10/2020	Shire Of Coolgardie	Building Permit And Bsl For Ba20/39	\$ 226.11

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19454	07/10/2020	Steven Tweedie	Extension Of Contract For Ongoing Governance And Related Advice As Per Council Resolution #57/20. 1 July 2020 - 30. June 2021 Rate @ \$121.00 - 30 June 2021 Rate @ \$132.00 - 1 July 2021 - 30 June 2022	\$ 5,005.50
EFT19455	08/10/2020	Shire Of Coolgardie	Bsl Septmeber 2020	\$ 10.00
EFT19456	14/10/2020	Australian Venture Consultants Pty Ltd	Coolgardie Tip Licence Strategy, Done Under Policy 03 Resolution #53/20 Delegation 1.11 And 1.15 (1 invoice)	\$ 33,550.00
EFT19457	15/10/2020	3E Advantage Pty Ltd	Shire Printer Services September 2020	\$ 4,578.67
EFT19458	15/10/2020	Ampac Debt Recovery (Wa) Pty Ltd	Debt Recovery September 2020	\$ 3,350.00
EFT19459	15/10/2020	Anglogold Ashanti Aust Ltd	Rates Refund For Assessment A17288 Lot P25/02387 Prospecting Lease/Licence Coolgardie 6429	\$ 437.00
EFT19460	15/10/2020	Arrow Minerals Ltd	Rates Refund For Assessment A17657 Lot E16/00498 Exploration Lease/Licence Coolgardie 6429	\$ 876.04
EFT19461	15/10/2020	Arrowmiss Couriers	Kikuyu Roll-On Lawn (120M2) \$11.75 P/M2 X 120M2 = \$1551 (Inc Gst). Delivery To Coolgardie Swimming Pool On Tuesday 22/09/20	\$ 2,266.00
EFT19462	15/10/2020	Atom Supply	Spanner Combination 1-7/8Sidchrome"	\$ 277.40
EFT19463	15/10/2020	Australia Post	Monthly Postage Charges For September 2020	\$ 821.91
EFT19464	15/10/2020	Australian Services Union	Payroll Deductions/Contributions	\$ 25.90
EFT19465	15/10/2020	Australian Tourist Souviners	Keyring - Barrowman - Gold - Coolgardie	\$ 539.44
EFT19466	15/10/2020	Ensurv Pty Ltd Atf The Harris Family Trust	First Aid Kit Servicing - Kambalda And Coolgardie	\$ 2,688.70
EFT19467	15/10/2020	Ann-Marie Mia Hicks	Reimbursement Of Clothing For Mia Hicks	\$ 312.47
EFT19468	15/10/2020	Baileys Fertiliser	1 Pallet Kalgoorlie Blend	\$ 8,394.32
EFT19469	15/10/2020	Bibby - Willow Trust T/A Kambalda Household Maintenance	Supply 1 X 240Ltr Domestic Bin At 19 Gordon Adams Rd, Kambalda (lcs34877). Original Bin Serial #508649 Reported As Missing/Stolen	\$ 121.00
EFT19470	15/10/2020	Boc Limited	Boc - Oxygen, Acetylene, Argoshield & Medical Oxygen Bottles September 2020	\$ 295.94
EFT19471	15/10/2020	Bp Australia Limited	Monthly Bp Fuel Charges For September 2020	\$ 5,551.95
EFT19472	15/10/2020	Bryan And Cynthia Parissons Transport	Hire Of 45T Cat Excavator @ Coolg Tip (\$285P/Hr Plus Gst). Onsite (Am) Sunday 13/09/20 To Cob Tuesday 15/09/20 = 30Hrs. *Amended Po For Additional Hire To Cob Friday 18/09/20 (Total Of Po = 45Hrs. Being Sunday 13/09/20 5Hrs & Mon-Fri @ 8Hrs/P/Day. (4 invoices)	\$ 32,048.50
EFT19473	15/10/2020	Built By Geoff Fencing	Kambalda Af Entry Gates Repairs For Compliance	\$ 4,389.00
EFT19474	15/10/2020	Bunnings Buildings Supplies	Items For Ben Prior Sculpture Restoration	\$ 2,828.74
EFT19475	15/10/2020	Cabcharge	Cabcharge For Leanne Shilton	\$ 41.11
EFT19476	15/10/2020	Callex Australia	Monthly Callex Fuel Charges September 2020	\$ 11,070.02
EFT19477	15/10/2020	Cannon Hygiene Australia Pty Ltd	Service Of Sanitary Bins In Coolgardie	\$ 89.55
EFT19478	15/10/2020	Cardajam Pty Ltd (Kalgoorlie Mitre 10)	2 X Retic Valve Boxes (305Mm X 420Mm) & Assorted Retic Fittings	\$ 136.70
EFT19479	15/10/2020	Chemcentre	Sample Cwwtp Waste Water As Per Shire'S Licence Conditions For Month Of July 2020	\$ 543.40
EFT19480	15/10/2020	Cloud Payment Group	Debt Recovery Septemeber 2020 (1 invoice)	\$ 46,392.19
EFT19481	15/10/2020	Coates Hire Operations	Steel Vibration Drum Roller 17-20T (With Rubber Drive Wheel) To Be Delivered To Coolgardie Tip Rd (26/08/20) & Pick-Up (Friday 28/08/20)	\$ 4,199.88

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19482	15/10/2020	Cockles Pty Ltd	Rates Refund For Assessment A103 Lot 2 Bluebush Road Kambalda West 6442	\$ 997.88
EFT19483	15/10/2020	Core Business Australia	Manager Of Technical Services September 2020 (2 invoices)	\$ 43,824.00
EFT19484	15/10/2020	Covs Parts Pty Ltd Trading As Gpc Asia Pacific Pty Ltd	Shock Absorber, Socket And Plugs	\$ 470.53
EFT19485	15/10/2020	Cleanaway Pty Ltd	August 2020 (Inv#21594048) Received 06/10/20 - Domestic/Residential 240Ltr Waste Removal	\$ 10,895.69
EFT19486	15/10/2020	Conway Highbury Pty Ltd	Local Laws And Other Services For 2020/2021	\$ 825.00
EFT19487	15/10/2020	Department Of Fire & Emergency Services	2020/21 Est Income Local Government	\$ 5,052.63
EFT19488	15/10/2020	Dj Carmichael Pty Ltd	Rates Refund For Assessment A17687 Lot E15/01671 Exploration Licence Coolgardie 6429	\$ 14.16
EFT19489	15/10/2020	Eco Springs	Eco Springs Water Cooler Annual Fee (Kambalda Rec Office)	\$ 600.00
EFT19490	15/10/2020	Ess Kambalda Village	Meals On Wheels Service 15-18 September 2020	\$ 3,491.40
EFT19491	15/10/2020	Fiesta Canvas	To Supply And Install Two Shade Sails At Donkin Park.	\$ 3,368.20
EFT19492	15/10/2020	Focus Operations Pty Ltd	Rates Refund For Assessment A14788 Lot E15/00986 Exploration Licence Coolgardie 6429	\$ 773.77
EFT19493	15/10/2020	Francesca Lefante, Milbridge	Extension Of Tender Contract Rft 08-17 And Council Resolution # 62/20 - 1 July 2020 - 30 June 2021 Rate @ \$125.00 To 10 October 2020 Rate @ \$121.00 For First 12 Months 11 October 2020 - 10 October 2021 Rate @ \$125.00 For Last 12 Months 11 October 2021 - 10 October 2022	\$ 19,772.50
EFT19494	15/10/2020	Future Security Solutions Pty Ltd	Ben Prior Park Security Cameras	\$ 10,495.10
EFT19495	15/10/2020	Gardiner Paving Pty Ltd	Drainage East Kambalda. Supply & Install Limestone Blocks Around Edge Of Footpath. Area Being 47 Lineal Metres. Two Courses High.	\$ 6,391.20
EFT19496	15/10/2020	Gecko Environmental	Quarterly Groundwater Monitoring At Kambalda Landfill - Visit Date August 2020.	\$ 3,363.25
EFT19497	15/10/2020	Genco Civil Pty Ltd	Hire Of Excavator & Operator (9Hrs P/Day) X 8 Days @ Coolgardie Tip Hourly Hire (1 invoice)	\$ 29,900.15
EFT19498	15/10/2020	Goldfields Electrical Contractors	Investigate Power Issues @ Coolg Rec Centre (Thurs 24/09/20)	\$ 418.00
EFT19499	15/10/2020	Goldfields Locksmiths	Supply 6 Padlocks Mk-Mt	\$ 3,854.10
EFT19500	15/10/2020	Goldfields Tourism Network Assoc Inc	Golden Quest Discovery Trail Guidebooks & Cd'S	\$ 395.49
EFT19501	15/10/2020	Goldfields Toyota	15,000Km Service For P364, Rav 4, Cg6177	\$ 364.53
EFT19502	15/10/2020	Goldline Distributors Pty Ltd T/A Bidfood Kalgoorlie	Paper Hand Towels And Toilet Rolls	\$ 1,273.38
EFT19503	15/10/2020	Goodnews Newsagency	Supply Of News Paper September 2020	\$ 79.60
EFT19504	15/10/2020	Grb Resources Pty Ltd T/As Emyor Services	Q#12034 - Design & Construct 500Mm X 500Mm Aluminium Mesh Basket To Suit Coolgardie Sewerage Pond Inlet Pipe.	\$ 5,099.05
EFT19505	15/10/2020	H+H Architects	Coolgardie Post Office Complex -Detailed Design And Documentation	\$ 25,025.00
EFT19506	15/10/2020	Heatley Industrial,Safety&Packaging - Heatley Sales Pty Ltd	Aquatic Facilities Duty Manager Shirts	\$ 751.69
EFT19507	15/10/2020	Illion Australia Pty Ltd T/A Illion Tenderlink	Tenderlink Portal	\$ 2,750.00

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19508	15/10/2020	Ingot Hotel	Accommodation And Meals For Leanne Shilton	\$ 1,231.40
EFT19509	15/10/2020	J. Blackwood & Son Limited	Grease Gun Pistol	\$ 199.38
EFT19510	15/10/2020	Jbs & G Australia Pty Ltd	Calculations Of Waste Classification As Associated Reporting As Requested	\$ 12,972.03
EFT19511	15/10/2020	Johns Lyng Insurance Building Solutions Wa Pty Ltd	Rft 05/19 – Provision Of Miscellaneous Repairs Within Coolgardie Townsite - Second Po (1 invoice)	\$ 158,421.70
EFT19512	15/10/2020	Kalgoorlie-Boulder Cemetery Board	Cemetery Grave Re-Opening (Methodist, D84). Hand Digging. Onsite Monday 21/09/20 @ 9Am.	\$ 550.00
EFT19513	15/10/2020	Kec Power Pty Ltd	Lighting Repairs To Admin Office, Daycare Kitchen, Kindy Room & Staff Toilet	\$ 4,086.89
EFT19514	15/10/2020	Kleenheat Gas Pty Ltd	Monthly Bulk Lpg Gas For September Kambalda Rec Centre	\$ 3,029.85
EFT19515	15/10/2020	Kmart Australia	Pink Ribbon Breakfast And Teddy Bear'S Picnic Supplies	\$ 132.50
EFT19516	15/10/2020	Landgate	Other Dli Invoices September 2020	\$ 267.00
EFT19517	15/10/2020	Len Scott Edward Paul	Rates Refund For Assessment A16965 Lot P16/02826 Prospecting Licence Coolgardie 6429	\$ 400.94
EFT19518	15/10/2020	Lithium Australia NI	Rates Refund For Assessment A17760 Lot P15/06347 Prospecting Lease/Licence Coolgardie 6429	\$ 354.51
EFT19519	15/10/2020	Lnb Electronics	Repairs To Dishwasher	\$ 165.00
EFT19520	15/10/2020	Lo-Go Appointments	Rates Contact Service For Stephanie O'Meagher We 10.10.2020	\$ 7,304.05
EFT19521	15/10/2020	Local Government Professionals Australia Wa	#Get Your Shift Together Course	\$ 75.00
EFT19522	15/10/2020	Logic Enterprises Pty Ltd T/A Logic Health	Pre-Employment Medical And Drug Screen For Joy Charlton	\$ 907.50
EFT19523	15/10/2020	Malcolm Thompson Pumps	Supply Pump For Coolgardie Rec Centre For Drainage	\$ 3,553.00
EFT19524	15/10/2020	Market Creations	Wan Comms Agreement September 2020	\$ 20,052.30
EFT19525	15/10/2020	Market Force	Employment Advertisement Communications And Marketing Officer - Saturday 29/08/2020	\$ 414.84
EFT19526	15/10/2020	Mcleods Barristers And Solicitors	Lease For St Johns Ambulance Sub Centre - Lot 1010 Barnes Dr Kambalda	\$ 399.39
EFT19527	15/10/2020	Michael James Aslin	R U Ok? Day Thursday 10 September 2020 At Lions Park Kambalda	\$ 140.00
EFT19528	15/10/2020	Modus Compliance Pty Ltd	Building Contract Services - General Advice Service Proposal	\$ 519.75
EFT19529	15/10/2020	Moore Stephens	Year-End Reporting And Taxable Payment Annual Reports, 5Th June 2020 - Nav Kaur	\$ 231.00
EFT19530	15/10/2020	Nancy Christine Harrison	Book - Ben Prior - Bens Black Gold	\$ 165.00
EFT19531	15/10/2020	Nathan Earl T/A Mobile Pressure Cleaning Services	Covid Cleaning - High Pressure Cleaning Of All Playgrounds & Skateparks 29.09.2020	\$ 5,554.12
EFT19532	15/10/2020	Nature Playgrounds	Ben Prior Park -Renovation (1 invoice)	\$ 36,432.81
EFT19533	15/10/2020	Netsight Pty Ltd	Monthly Myosh September 2020	\$ 431.20
EFT19534	15/10/2020	Nowlan Grading	Float Hire To Transfer P266 (Shire Backhoe) From Coolgardie Depot To Kambalda Depot	\$ 915.75
EFT19535	15/10/2020	Orix Australia Corporation Limited	Payroll Deductions/Contributions	\$ 1,492.90
EFT19536	15/10/2020	Office National Kalgoorlie	Foot Rest For Vc Office	\$ 366.20
EFT19537	15/10/2020	Pfd Food Services Pty Ltd	Sanitiser And Coffee Cups	\$ 195.80

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19538	15/10/2020	Pmh Electrical Contracting Services Pty Ltd	Install 6 200 Watt Floodlights On Existing Poles At Ben Prior Park With Sensors.	\$ 8,470.00
EFT19539	15/10/2020	Pool Robotic Perth	Kambalda Aquatic Facility Pool Vacuum Repairs	\$ 2,070.20
EFT19540	15/10/2020	Public Transport Authority Of Western Australia	Transwa Tickets September 2020	\$ 265.11
EFT19541	15/10/2020	Paywise	Payroll Deductions/Contributions	\$ 1,041.79
EFT19542	15/10/2020	Ravim Rbc	Organisational Review - Progress Report (Final Instalment)	\$ 3,960.00
EFT19543	15/10/2020	Red Dot	Storage Cupboards For Warden Finnerty'S	\$ 147.00
EFT19544	15/10/2020	Resources Trading Hub	Miscellaneous Ppe Equipment	\$ 505.69
EFT19545	15/10/2020	Rmm Carpet Cleaning	Tork Smart 1 Minin Roll Ct12 X 4	\$ 569.29
EFT19546	15/10/2020	Rmw Property Group	Monthly Rent For 3/35 Sylvester Street Coolgardie For October 2020	\$ 2,607.14
EFT19547	15/10/2020	Robert Heatley T/A Great Northern Tree Lopping	Tree Removal And Tree Lopping At Ben Prior Park	\$ 1,500.00
EFT19548	15/10/2020	Rockweld Australia Pipeline Specialist Pty Ltd	Clean Up 51 Sylvester St (Abandoned House) - Dispose Of Waste To Coolgardie Refuse Site. Supply Qualified Operators, Bobcat & 15T Tipper. Shire To Cover Tip Costs.	\$ 6,044.50
EFT19549	15/10/2020	Ryan Kippin Mechanical Pty Ltd	Please Remove & Re-Seal & Re-Fit Leaking Rear Arm Hydraulic Cylinder On Volvo B171 Backhoe	\$ 1,508.00
EFT19550	15/10/2020	Sunny Sign Company Pty Ltd	Quote For Road Signage (Dunnsville, Gravel Road Drive Carefully, Arrow Directions), Posts, Caps, Bolts To Suit Etc	\$ 1,751.84
EFT19551	15/10/2020	Taps Industries Pty Ltd	Stormwater Drain East Deli - Camera The Line And/Or Jetter Truck Machinery To Clear Obstruction/S If Possible.	\$ 673.75
EFT19552	15/10/2020	The Crib Hut	Food And Beverage Supplied To Film Crew, One Man And A Bike Production	\$ 85.00
EFT19553	15/10/2020	Threat Protect	Alarm Monitoring 2020/2021 - Coolgardie Centre & Gym	\$ 679.44
EFT19554	15/10/2020	Toni Hayes	Catering For Community Grant Workshop Tuesday 29 September 2020	\$ 200.00
EFT19555	15/10/2020	Toll Transport Pty Ltd	Freight Charges For 4 September 2020	\$ 531.49
EFT19556	15/10/2020	Uniqco International Pty Ltd	Fleet Procurement/Review For Coolgardie Refuse Site	\$ 2,200.00
EFT19557	15/10/2020	Vanessa Australia	Gp200007 - Glass Gold Cone Shape Pendant	\$ 314.40
EFT19558	15-Oct-20	Visage Productions	1 Man & A Bike, Channel 7 Production	\$ 5,500.00
EFT19559	15-Oct-20	Wa Local Government Association - Walga	Eleaming Bree Crawley	\$ 840.00
EFT19560	15-Oct-20	Westrac Pty Ltd	Westrac Estimate #Ch2007 (P216 - Remove & Re-Fit Cab, Remove & Install Main Hydraulic Pump - Install With Reman Pump & New Hardware As Needed, Hydraulic Filters/Oil & Labour).	\$ 13,875.21
EFT19561	15-Oct-20	Woolworths Group Limited	Pink Ribbon Breakfast Tuesday 13 October 2020 8.30 Am At Korf	\$ 605.64
EFT19562	15-Oct-20	Wurth Australia	C	\$ 154.78
EFT19563	15-Oct-20	Winc Staples	Monthly Stationary Order - September 2020	\$ 918.04
EFT19564	15-Oct-20	Wirtgen Australia Pty Ltd	Consumables For P347	\$ 804.19
EFT19565	15-Oct-20	Zion Real Estate	Exit Clean Of Sylvester St Units	\$ 1,850.00
EFT19566	15-Oct-20	Lgis Wa	Lgis - Insurances - Liability 2Nd Instalment (3 invoices)	\$ 111,728.06
EFT19567	15-Oct-20	Moore Stephens	2020 Walga Tax Workshop 27Th May - Nav Kaur	\$ 770.00

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19568	22-Oct-20	Geoffrey Harcombe	Environmental Health Consultancy Services At Th Current Rate Of \$95.00 Subject To Review At The End Of The Contract Term 4 August 2020	\$ 3,887.59
EFT19569	29-Oct-20	Aapl Kalgoorlie	Change Out Coolgardie Skate Park Pump & Service Filter	\$ 992.75
EFT19570	29-Oct-20	Air Liquide	Monthly Cylinder Charges - Kambalda Depot September 2020	\$ 73.94
EFT19571	29-Oct-20	Anglogold Ashanti Aust Ltd	Rates Refund For Assessment A17288 Lot P25/02387 Prospecting Lease/Licence Coolgardie 6429	\$ 1,612.59
EFT19572	29-Oct-20	Arrowmiss Couriers	Freight From Sunny Signs (Malaga) To Shire Of Coolgardie Depot (Ladyloch Rd, Coolgardie)	\$ 231.00
EFT19573	29-Oct-20	Australian Communications And Media Authority	Broadcasting Retransmission Renewal Notice 2020/2021	\$ 225.00
EFT19574	29-Oct-20	Australian Services Union	Payroll Deductions/Contributions	\$ 25.90
EFT19575	29-Oct-20	Australian Venture Consultants Pty Ltd	Coolgardie Tip Licence Strategy Done Under Policy 03 Resolution #53/20 Delegation 1.11 And 1.15 Additional 150 As Agreed Via Email 19/10/2020 By Ceo	\$ 14,850.00
EFT19576	29-Oct-20	Bryan And Cynthia Parissons Transport	Quote To Move Excavated Clean Fill From One End Of The Facility To A Location Within The Facility. The Clean Fill Is For The Cover Of The Waste Materials. Excavator Hire = 5 Hours (\$285P/Hr +Gst = \$313.50P/Hr) (Total \$1567.50)	\$ 2,365.00
EFT19577	29-Oct-20	Bunnings Buildings Supplies	Miscellaneous Retic Pieces	\$ 934.02
EFT19578	29-Oct-20	Boothey Family Morans Store	Restock Councillor'S Fridge @ Bayley Street Building	\$ 691.78
EFT19579	29-Oct-20	Cafe 312	Tourism Workshop Catering 8 September 2020	\$ 165.00
EFT19580	29-Oct-20	Cardajam Pty Ltd (Kalgoorlie Mitre 10)	Quote #10050354 (Couplings, Cap Poly 1/2	\$ 816.56
EFT19581	29-Oct-20	Cardno Spectrum Survey	Foolpath Survey Sylvester Street Coolgardie	\$ 2,035.00
EFT19582	29-Oct-20	Central Regional Tafe	Digital Photography Course For Vc - Kat Fox	\$ 240.00
EFT19583	29-Oct-20	Chemcentre	Sample Cwwtp (Waste Water As Per Licence Conditions) For September 2020	\$ 543.40
EFT19584	29-Oct-20	Cleanaway Pty Ltd	Residential Wheelie Bin Pick-Ups - September 2020	\$ 21,071.26
EFT19585	29-Oct-20	Clever Patch	Craft Supplies For Book Week, Remembrance Day And Christmas	\$ 720.78
EFT19586	29-Oct-20	Coates Hire Operations	Steel Vibration Drum Roller 17-20T (With Rubber Drive Wheel) To Be Delivered To Coolgardie Tip Rd (26/08/20) & Pick-Up (Friday 28/08/20)	\$ 5,355.55
EFT19587	29-Oct-20	Core Business Australia	Osh Advisor Role September 2020	\$ 7,549.08
EFT19588	29-Oct-20	Corporate Challenge International Pty Ltd	Team Building Event - Survivor 4Th Nov 2020	\$ 1,928.00
EFT19589	29-Oct-20	Catherine Brooking	Reimbursement For Fuel, Car Hire And Supplies	\$ 475.14
EFT19590	29-Oct-20	Compass Project Consultancy	Facilitate Workshops, Research And Prepare Action Plan For The Shire Of Coolgardie'S Tourism Plan	\$ 4,050.00
EFT19591	29-Oct-20	Fiesta Canvas	Shade Sail Installation At Coolgardie Pool	\$ 2,361.70
EFT19592	29-Oct-20	Francesca Lefante, Milbridge	Coolgardie Post Office Consultancy, Estimated Hours For 20/21	\$ 3,630.00
EFT19593	29-Oct-20	Foxtel Management Ptt Ltd	Foxtel For Kambalda Gym October 2020	\$ 105.00

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19594	29-Oct-20	Goldfields Record Storage	Storage Of Shire'S Records At Facility	\$ 95.48
EFT19595	29-Oct-20	Heatley Industrial,Safety&Packaging - Heatley Sales Pty Ltd	Embroidery Of Corporate Attire	\$ 49.50
EFT19596	29-Oct-20	Hema Maps Pty Ltd	Explore The Holland Track And Cave Hill Guidebook	\$ 119.70
EFT19597	29-Oct-20	It Vision	Altus Onboarding - Annual Subscription & Implementation Services	\$ 2,448.60
EFT19598	29-Oct-20	It Vision User Group Inc.	Membership Subscription 2020/2021	\$ 748.00
EFT19599	29-Oct-20	Jahnay Brooking	Reimbursement For Medicals	\$ 172.00
EFT19600	29-Oct-20	Jason William Cleeland	Inspect Oven Door Not Closing Completely And Heat Escaping Repair Oven Hinges Inspect Oven Seal Test	\$ 110.00
EFT19601	29-Oct-20	Kalgoorlie -Boulder Chamber Of Commerce & Industry Inc	7 Tickets To What'S Down The Track 2020	\$ 1,540.00
EFT19602	29-Oct-20	Kambalda East Deli	Catering For Council Briefing Session 13/10/2020 - Kambalda	\$ 158.40
EFT19603	29-Oct-20	Kmart Australia	X1 Helium Gas Pink Ribbon Breakfast Tuesday 13Th October 2020	\$ 62.00
EFT19604	29-Oct-20	Kambalda Volunteer Fire Brigade	Community Calendar 2021	\$ 120.00
EFT19605	29-Oct-20	Landgate	Annual Slip Renewal 2020/2021	\$ 2,596.10
EFT19606	29-Oct-20	Lo-Go Appointments	Rates Contact Service For Stephanie O'Meagher We 24.10.2020	\$ 1,517.87
EFT19607	29-Oct-20	Logic Enterprises Pty Ltd T/A Logic Health	Pre-Employment Medical And Drug Screen For Stephen Basley	\$ 605.00
EFT19608	29-Oct-20	Lorraine Kelly	Book - Goldfields Stories	\$ 140.00
EFT19609	29-Oct-20	Malcolm Raymond Cullen	Mileage Claims For Various Meetings	\$ 822.80
EFT19610	29-Oct-20	Market Creations	Blade Solutions August 2020	\$ 18,909.24
EFT19611	29-Oct-20	Meghan Kent	Reimbursement For Uniform	\$ 247.79
EFT19612	29-Oct-20	Modus Compliance Pty Ltd	Building Contract Services, 1 Eucalypt Court Kambalda, 102 Woodward Street Coolgardie, 13 Acacia Road Kambalda	\$ 445.50
EFT19613	29-Oct-20	Monolithic Corporate Pty Ltd	Refund (Goldshear) Interim Rate Adj On M2020-4 A17261 E15/01482 Tenement Death/Eff 26.02.2020	\$ 414.19
EFT19614	29-Oct-20	Mine Ag Fleet Hire	Hamm Roller Hire For July 2020	\$ 5,527.50
EFT19615	29-Oct-20	Nancy Christine Harrison	Book - Ben Prior	\$ 228.00
EFT19616	29-Oct-20	Nathan Earl T/A Mobile Pressure Cleaning Services	Covid Cleaning - High Pressure Cleaning Of All Playgrounds & Skateparks 20.10.2020	\$ 3,782.90
EFT19617	29-Oct-20	National Breast Cancer Foundation	Donations Received From Pink Ribbon Breakfast	\$ 404.00
EFT19618	29-Oct-20	Neale Harvey T/A Blue Dog Media	Estimated Hours For Work Requested By Shire Of Coolgardie, Oct/Nov	\$ 405.00
EFT19619	29-Oct-20	Neverfail Springwater Ltd	Springwater For Kambalda Office October 2020	\$ 97.15
EFT19620	29-Oct-20	Nicholas Parker T/A Parkers Turf And Garden Care	Repair & Replacement Work To Front Reticulation At 4 Eucalypt Court, Kambalda	\$ 825.00
EFT19621	29-Oct-20	Office National Kalgoorlie	Marc'S Pen Refills	\$ 100.48

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19622	29-Oct-20	Orliavit Pty Ltd T/A Harvey Norman Av/It Superstore Kalgoorlie	X1 2.7M Monster Black Plat 4K Uhd Hdmi X1 4.5M Monster Black Plat 4K Uhd Hdmi	\$ 308.00
EFT19623	29-Oct-20	Pmh Electrical Contracting Services Pty Ltd	Change 2 X Level Regulators @ The Oval Storage Tank (25/09/20) & Check Comms Link For Sewerage System 06/10/20	\$ 2,389.20
EFT19624	29-Oct-20	Polaris Metals Pty Ltd	Rates Refund For Assessment A17199 Lot E16/00478 Exploration Licence Coolgardie 6429	\$ 962.24
EFT19625	29-Oct-20	Paywise	Payroll Deductions/Contributions	\$ 1,041.79
EFT19626	29-Oct-20	Pirtek Kalgoorlie	P266 - Hydraulic Hose For (Coolgardie) Volvo Backhoe	\$ 177.68
EFT19627	29-Oct-20	Ravim Rbc	Extensions Of Contracts As Per Tender Rft 08-17 Local Government Services And Council Resolution #62/20 Rate @ \$220.00 To 10 October 2020 Rate @ \$198.00 - 11 October 2020 - 10 October 2022	\$ 1,760.00
EFT19628	29-Oct-20	Ray White Kambalda	Rent For Unit 13/8 Myoporium Street - St Johns For Twelve Months. 12 X \$880 = \$11,440.00	\$ 912.50
EFT19629	29-Oct-20	Receptive Security	Supply & Installation Of Alarm System For The Coolgardie Recreation Centre	\$ 5,610.00
EFT19630	29-Oct-20	Resources Trading Hub	Quote #72674 - 1 X Hose 19Mm (Fire Reel Black 30Mtrs) Plus Freight	\$ 387.56
EFT19631	29-Oct-20	Resources Wa Pty Ltd	Conceptual Design And Layout Of The Waste Sorting Facility	\$ 7,568.00
EFT19632	29-Oct-20	Rodney Michael Franklin	Reimbursement Of Utilities	\$ 1,306.57
EFT19633	29-Oct-20	Rsa Works	Roads Services Extension Of Tender Rft 08-17 As Per Council Resolution #62/20 Coogardie North Rd Construction Rate @ \$121.00 To 10 October 2020 Rate @ 108.90 - 11 October 2020 - 10 October 2021 Rate For 11 October 2021 - 10 October 2022 To Bee Reviewed Asper Email 17 April 2020	\$ 1,815.00
EFT19634	29-Oct-20	State Library Of Western Australia	Delivery Of Better Beginnings Program 2020/2021	\$ 214.50
EFT19635	29-Oct-20	Sunny Sign Company Pty Ltd	6 X No Standing Signs (Wa Spec)	\$ 108.90
EFT19636	29-Oct-20	Apollo Health Ltd (St John Medical Kambalda)	Integrated Medical Quarterly Payments Of \$75,000 As Per Section 3.1 Of Mou Between St John And Shire Of Coolgardie Executed Dec 2019 (3 invoices)	\$ 80,560.00
EFT19637	29-Oct-20	Studio Mok Up	Estimated Design Work Aug/Sept 2020	\$ 1,500.00
EFT19638	29-Oct-20	Taps Industries Pty Ltd	Isolate & Remove Leaking Hwu Supply & Install New Rheem 275L Storage Remove Air Locks From Line And Reinstall Water Supply Test & Commission Unit	\$ 10,572.99
EFT19639	29-Oct-20	Toni Hayes	Catering For Kambalda Library Book Week Event For Approx. 60 Children Theme Curious Creatures	\$ 200.00
EFT19640	29-Oct-20	Tpg Network Pty Ltd	Visitors Centre Free Public Wifi - Monthly Service Charges September 2020	\$ 108.90
EFT19641	29-Oct-20	Toll Transport Pty Ltd	Freight For 18 Sep 2020	\$ 108.80
EFT19642	29-Oct-20	Uniqco International Pty Ltd	Introduction/Set Up And Training On The Portt Contract Management Software	\$ 18,634.00
EFT19643	29-Oct-20	Vanessa Australia	Gold Pen Large - Coolgardie	\$ 733.77
EFT19644	29-Oct-20	Wa Local Government Association - Walga	Council Connect - Council Elected Member Training Register	\$ 1,995.00

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

EFT	Date	Name	Description	Amount
EFT19645	29-Oct-20	Wa Naturally Publications	Guide To The Great Western Woodlands	\$ 146.43
EFT19646	29-Oct-20	Wa Traffic Planning	Traffic Management Plan -Barnes Drive Closure, Saturday 7Th November 2020	\$ 605.00
EFT19647	29-Oct-20	Wajon Publishing Company	Colour Guide To Spring Wildflowers Of Western Australia (Book) Part 1 (Kalbarri And The Goldfields)	\$ 78.50
EFT19648	29-Oct-20	Waterman Irrigation Pty Ltd	Remote Access Operational Costs Of The Coolgardie Park, Oval & Pond - Automated Waste Water Retic System (From 01/07 - 31/12/20)	\$ 1,233.65
EFT19649	29-Oct-20	Whispers From Beyond	Refund Of Tickets From Cancelled Ghost Tour And Seance Trent Wheadon X2	\$ 476.92
EFT19650	29-Oct-20	William Corcoran	Relocation Costs And Rent Assistance As Per Council Resolution #157/2020	\$ 12,400.00
EFT19651	29-Oct-20	Woolworths Group Limited	Coolgardie Aqua Nappy Supplies	\$ 256.72
EFT19652	29-Oct-20	Wormald Fire Systems	Routine Inspection And Maintenance Of Fire Alarm Systems 2020/2021 At Kambalda Recreation Facility	\$ 390.64
EFT19653	29-Oct-20	Yogarajah Jayantha	Reimbursement Of Relocation Expenses	\$ 4,290.00
				<u>\$ 1,294,152.70</u>

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

Chq/EFT	Date	Name	Description	Amount
DD7180.1	44117	Beam Clearing House	Superannuation Pay Run # 15	\$ 19,466.04
DD7182.1	44117	Shire Of Coolgardie	Transwa Commission September 2020	\$ 62.59
				<u>\$ 19,528.63</u>

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

Reference	Date	Description	Value	Card
	02/11/2020	Qantas Airways Ltd (Ec Mascot	\$ 452.97	#855
	29/10/2020	Qantas Airways Ltd (Ec Mascot	\$ 175.70	#855
	28/10/2020	Budget Rent A Car Mascot	\$ 91.19	#855
	26/10/2020	Crown Metropol Perth Burswood	\$ 12.14	#855
	26/10/2020	Crown Metropol Perth Burswood	\$ 591.01	#855
	26/10/2020	Bp Express Ascot 2244 Belmont	\$ 14.28	#855
	26/10/2020	Crown Metropol Perth Burswood	\$ 282.35	#855
	23/10/2020	Aliment (Wa) P/L West Leedervi	-\$ 3.50	#855
	23/10/2020	Aliment (Wa) P/L West Leedervi	\$ 37.20	#855
	22/10/2020	Rentalcars.Com 441618366700	\$ 181.80	#855
	19/10/2020	Virgin Austr7951510907524 Brisbane	\$ 11.02	#855
	19/10/2020	Virgin Austr7952164547117 Brisbane	\$ 1,076.02	#855
	19/10/2020	Crown Metropol Perth Burswood	\$ 856.15	#855
	16/10/2020	Swan Taxis 13 13 30 Victoria Park	\$ 21.00	#855
	16/10/2020	Sq *Myrtle Ivy West Leedervi	\$ 22.80	#855
	15/10/2020	Bws 4084 Kambalda Kambalda East	\$ 94.00	#855
	15/10/2020	Woolworths 4329 Kambalda East	\$ 85.60	#855
	15/10/2020	Business News Pty Lt Perth	\$ 825.00	#855
	13/10/2020	Qantas Airways Ltd (Ec Mascot	\$ 467.97	#855
	13/10/2020	Ingot Hotel Perth Belmont	-\$ 170.05	#855
	12/10/2020	Wa Local Government As West Leedervi	\$ 160.00	#855
	12/10/2020	Virgin Austr7951510887130 Brisbane	\$ 7.35	#855
	12/10/2020	Virgin Austr7952164492688 Brisbane	\$ 718.00	#855
	12/10/2020	Virgin Austr7952164493029 Brisbane	\$ 385.00	#855
	12/10/2020	Virgin Austr7951510887200 Brisbane	\$ 3.94	#855
	12/10/2020	Xero Au Inv-13917322 Hawthorn	\$ 50.00	#855
	08/10/2020	Virgin Austr7951510880619 Brisbane	\$ 7.35	#855
	08/10/2020	Virgin Austr7952164475190 Brisbane	\$ 718.00	#855
	08/10/2020	Adobe Acropro Subs Adobe.Ly/Enau	\$ 428.38	#855
	08/10/2020	Ingot Hotel Perth Belmont	\$ 172.09	#855
	05/10/2020	Microsoft*Microsoft 365 F Msbill.Info	\$ 129.00	#855
	05/10/2020	Local Governement Mana East Perth	\$ 1,250.00	#855
	05/10/2020	Virgin Austr7952164434105 Brisbane	\$ 523.99	#855
	05/10/2020	Virgin Austr7951510866398 Brisbane	\$ 5.37	#855
	05/10/2020	Dwer - Water Perth	\$ 3,000.00	#855
	28/10/2020	Rlsswa Mount Claremo	\$ 159.00	#6806
	27/10/2020	Rlsswa Mount Claremo	\$ 159.00	#6806
	21/10/2020	Eb *Abcd Asset Based C 801-413-7200	\$ 50.00	#6806
	19/10/2020	Virgin Austr7952164541173 Brisbane	\$ 671.99	#6806
	19/10/2020	Virgin Austr7951510904847 Brisbane	\$ 6.88	#6806
	19/10/2020	Virgin Austr7952164541121 Brisbane	\$ 297.99	#6806
	19/10/2020	Virgin Austr7951510904829 Brisbane	\$ 3.05	#6806
	19/10/2020	All Seasons Karratha Karratha	\$ 553.00	#6806
	19/10/2020	503399Flightcentre.Com Brisbane	\$ 340.74	#6806
	16/10/2020	Virgin Austr7951510900453 Brisbane	\$ 5.52	#6806
	16/10/2020	Virgin Austr7952164528741 Brisbane	\$ 539.00	#6806
	09/10/2020	Trinity Crawley	-\$ 110.00	#6806
	09/10/2020	Seminars Aus Pl Bungendore	\$ 372.30	#6806
	05/10/2020	503399Flightcentre.Com Brisbane	\$ 701.64	#6806
	02/11/2020	Dot - Licensing Kalgoorlie	\$ 52.60	#9340
	29/10/2020	Harvey Norman Av/lt Kalgoorlie	\$ 89.90	#9340
	26/10/2020	Kalgoorlie Telstra St Kalgoorlie	\$ 35.00	#9340
	16/10/2020	Civil Aviation Safet Phillip	\$ 4,655.00	#9340
	13/10/2020	Karri Holdings Pl Kalgoorlie	\$ 76.78	#9340
	07/10/2020	Kennards Hire Ho Wa Seven Hills	\$ 100.00	#9340
	05/10/2020	Freerange Supplies Kalgoorlie	\$ 251.97	#9340

Shire of Coolgardie
Payments by Delegated Authority
1st October 2020 to 31st October 2020

02/11/2020	Facebook *4Dxqgxedh2	Fb.Me/Ads	\$	34.61	#9332
30/10/2020	Uber* Trip	Sydney	\$	5.39	#9332
30/10/2020	Uber *Trip	Sydney	\$	6.16	#9332
30/10/2020	Twobros Nominees P/L	Coolgardie	\$	330.00	#9332
28/10/2020	Ofwks Online Bentley	03	\$	642.95	#9332
28/10/2020	Uber *Trip	Sydney	\$	7.06	#9332
28/10/2020	Uber *Trip	Sydney	\$	5.00	#9332
28/10/2020	Uber *Trip	Sydney	\$	6.22	#9332
27/10/2020	Uber *Trip	Sydney	\$	7.85	#9332
26/10/2020	Mailchimp	000-0000000	\$	14.61	#9332
23/10/2020	City Of Kalgoorlie - B	Kalgoorlie	\$	10.00	#9332
20/10/2020	Dropbox*L8Kj8Xgty8Sz	D02Fd79	\$	19.25	#9332
19/10/2020	Ql Perth	Perth	\$	16.00	#9332
19/10/2020	Perth Expo Hire	Belmont	\$	901.63	#9332
16/10/2020	Uber *Trip	Sydney	\$	17.79	#9332
16/10/2020	Live Taxi Australia	West Melbourn	\$	53.08	#9332
02/11/2020	Chadson Engineering	Balcatta	\$	146.85	#9469
26/10/2020	Virgin Austr7951510929099	Brisbane	\$	5.38	#9470
26/10/2020	Virgin Austr7952164602157	Brisbane	\$	525.01	#9471
26/10/2020	Ibis Perth	Perth	\$	238.00	#9472
22/10/2020	Civeo Pty Ltd	Kambalda East	\$	413.29	#9473
19/10/2020	Uni Club Of Wa	Crawley	\$	2,114.46	#9474
12/10/2020	Coles 0312	Kalgoorlie	\$	1,037.45	#9475
07/10/2020	Qantas Airways Ltd (Ec	Mascot	\$	1,060.40	#9476

\$ 29,312.92

29/10/2020 PAYMENT - THANK YOU -\$ 12,303.96 576

Oct-20

Payments directly to Shire of Coolgardie	
Payments to AMPAC debt recovery	
Total Received	\$ -

Commissions	
Costs	\$ 1,752.66
Total Paid to Ampac	\$ 1,752.66

MINING

Payments directly to Shire of Coolgardie	\$ -
Payments to AMPAC debt recovery	\$ -
Total Received	

Costs	\$ 1,752.66
Total Paid to Ampac	\$ 1,752.66

12.3 Economic Development

12.3.1 COOLGARDIE EQUESTRIAN ARENA

Location: Coolgardie

Applicant: Nil

Disclosure of Interest: Nil

Date: 18 November 2020

Author: Mia Hicks, Director of Economic and Community Development

SUMMARY

That, Council provide in-principle support for the development of an undercover Equestrian Arena in Coolgardie. This project will require assessment of appropriate location, costings for arena, leasing arrangements and external funding sourced.

BACKGROUND

The Shire of Coolgardie has been recently approached by several stakeholders (government, community and sporting organisations) to consider the re-invigoration of horse-riding in Coolgardie. It has been proposed that this would be achieved through the development of an undercover arena to accommodate equestrian and agility shows all year round.

COMMENT

The town of Coolgardie has an active Horse and Pony Association which was established in 2012. It has 40 members with an additional 20 plus members travelling from Kalgoorlie-Boulder to attend monthly agility and gymkhana events. It is proposed that an undercover arena would achieve the following outcomes:

- Provide undercover facility for the Horse and Pony Association
- Attraction of new members to the association and potentially new residents to the townsite – enhanced participation in the sport
- Enhance the events schedule through the undercover facility allowing for events to be held all year round
- Provide a regional facility for all horse and pony clubs to travel and visit the townsite
- Provide a location for visiting specialists to provide equine veterinary and other services more frequently

CONSULTATION

Coolgardie Horse and Pony Association

Department of Local Government, Sport and Cultural Industries

Local Members of Parliament

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

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

An inclusive, safe and vibrant community

Attracting funding to support the sustainability and growth of our local Community groups

Continuing to support the children and youth of our community

Delivering and developing sport and recreation activities

Effective management of infrastructure, heritage and environment

Supporting and encouraging local and regional tourism

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council

1. PROVIDE in principle support for the development of an undercover Equestrian Arena in Coolgardie subject to further investigations including:
 - (a) Finalisation of location for facility and costings
 - (b) Leasing arrangements
 - (c) External funding secured
2. REQUEST the CEO to provide a progress update on these investigations at the February Council meeting

RESOLUTION #223/2020**Moved:** Cr Kathie Lindup**Seconded:** Cr Tracey Rathbone**That Council**

1. **PROVIDE** in principle support for the development of an undercover Equestrian Arena in Coolgardie subject to further investigations including:
 - (a) Finalisation of location for facility and costings
 - (b) Leasing arrangements
 - (c) External funding secured
2. **REQUEST** the CEO to provide a progress update on these investigations at the February Council meeting

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

12.4 Commercial Services

12.4.1 BUSH FIRE CONTROL

Location: Coolgardie
Applicant: Shire of Coolgardie
Disclosure of Interest: Nil
Date: 16 November 2020
Author: Rod Franklin, Commercial Manager

SUMMARY

Bush Fire Control is the responsibility of local government including administering certain functions of the Bush Fires Act 1954. Part of those local government obligations include the appointment of a range of officers, under the Bush Fires Act 1954.

BACKGROUND

There is a need for the Shire to understand the legal obligations surrounding bush fire control and to oversee processes to manage risk into the future.

At the Ordinary Council meeting held 26 February 2019, Council resolved the following;

COUNCIL RESOLUTION: # 023/19

Moved: Councillor, N Karafilis

Seconded: Councillor, S Botting

That Council,

- 1. Note the report on Bushfire Activity in the Shire of Coolgardie**
- 2. Authorise the Chief Executive Officer to develop a bush fire management framework, including the development of bush fire brigades and processes required.**
- 3. In Accordance with Bush Fire Act 1954 Section 38 (1), appoint Mr Rod Franklin as Chief Bush Fire Control Officer**
- 4. In Accordance with Bush Fire Act 1954 Section 38 (1), appoint Mr Peter Miller as Deputy Chief Bush Fire Control Officer**
- 5. In Accordance with Bush Fire Act 1954 Section 38 (1), appoint;**
 - a) Mr Shane Munro as Bush Fire Control Officer**
 - b) Mr Steve Forward as Bush Fire Control Officer**
 - c) Mr Paul Janssan as Bush Fire Control Officer**
 - d) Mr David Shilton as Bush Fire Control Officer**
 - e) Mr Brett Reeves as Bush Fire Control Officer**
 - f) Mr Kevin Caldwell as Bush Fire Control Officer**
- 6. Request the Chief Executive Officer to advertise the appointments in accordance with Bush Fire Act 1954 Section 38 (2A),**
- 7. Authorise the Chief Executive Officer to seek further advice regarding insurance liabilities for bush fire control.**
- 8. Authorise the Chief Executive Officer to seek legal advice regarding the bush fire management framework and legal obligations for bush fire control.**
- 9. Authorise the Chief Executive Officer to prepare a business case for the establishment of bush fire brigades in Coolgardie and Kambalda.**

10. Prepare a report to Council for the May 2019 meeting of Council.

11. Request annual funding for strategic fire breaks in the Shire of Coolgardie be allocated in the 2019/2020 Budget and the Long – Term Financial Plan

CARRIED ABSOLUTE MAJORITY 7/0

COMMENT

The CEO has delegated authority to appoint Bush Fire Control Officers (and Fire Weather Officers) under Delegation 3.8 and pursuant to s38 of the Bush Fires Act 1954.

At Appointment 12.2, in exercising that delegation the CEO appointed the Commercial Manager as the Chief Bush Fire Control Officer.

Due to staff and position changes within the Shire the CEO has determined additional appointments in accordance with his delegated authority (s48).

Council should note that the CEO has made the following appointments under delegated authority:

1. In accordance with the Bush Fires Act 1954 Section 38 (1),
Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Fire Control Officer (FCO) – Geoff Copley
Fire Control Officer (FCO) – Kevin Caldwell
Fire Control Officer (FCO) – Steve Brown
Fire Control Officer (FCO) – Peter Russell
Fire Control Officer (FCO) – Glenn Buckley

Council should also note that consequently:

2. The 000 Service Agreement with DFES be amended to as follows
 1. Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
 2. Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
 3. Chief Executive Officer (CEO) – James Trail
 4. DFES Goldfields Midlands Region – DFES Regional Duty Co-Ordinator

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council note that the CEO has made the following appointments under delegated authority (s48 Bush Fires Act 1954):

In accordance with the Bush Fires Act 1954 Section 38 (1),
Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Fire Control Officer (FCO) – Geoff Copley
Fire Control Officer (FCO) – Kevin Caldwell
Fire Control Officer (FCO) – Steve Brown

Fire Control Officer (FCO) – Peter Russell
Fire Control Officer (FCO) – Glen Buckley
Council should also note that consequently:
That the 000 Service Agreement with DFES be amended to as follows
Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Chief Executive Officer (CEO) – James Trail
DFES Goldfields Midlands Region – DFES Regional Duty Co-Ordinator

RESOLUTION #224/2020

Moved: Cr Tracey Rathbone

Seconded: Cr Tammee Keast

That Council note that the CEO has made the following appointments under delegated authority (s48 Bush Fires Act 1954):

In accordance with the Bush Fires Act 1954 Section 38 (1),
Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Fire Control Officer (FCO) – Geoff Copley
Fire Control Officer (FCO) – Kevin Caldwell
Fire Control Officer (FCO) – Steve Brown
Fire Control Officer (FCO) – Peter Russell
Fire Control Officer (FCO) – Glen Buckley

Council should also note that consequently:

That the 000 Service Agreement with DFES be amended to as follows
Chief Bush Fire Control Officer (CBFCO) – Rodney Franklin
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Chief Executive Officer (CEO) – James Trail
DFES Goldfields Midlands Region – DFES Regional Duty Co-Ordinator

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

13 ITEMS FOR INFORMATION ONLY

13.1 OUTSTANDING RESOLUTIONS

Date: 19 November 2020

Author: Kristie Brown, Executive Assistant to the CEO

ATTACHMENTS

- 1. Outstanding Resolutions Before 10 July 2020**
- 2. Outstanding Resolutions After 10 July 2020**

Governance

Date	Res. No.	Action Required	Progress
28 Nov 17	262/17	COUNCIL RESOLUTION: # 262/17 That Council: <ol style="list-style-type: none"> 1. SUPPORTS investigations into the partnership arrangements to provide government housing within Kambalda 2. APPROVES undertaking investigations on the delivery of Government Housing within the townsite of Kambalda which comprise the following: - <ol style="list-style-type: none"> a. Agreement terms the timeframe b. Site identification c. Costs associated with the construction of the three houses d. Land Tenure options, costs and benefits e. Preliminary small lot subdivision design, costs, timeframe 3. AUTHORISES the Chief Executive Officer to undertake investigations on the potential of developing a small lot subdivision (up to 10 lots). 	In Progress Staff working with DOH. GROH housing stock dwellings for Kambalda and Coolgardie provided to the SOC provided on 8 October 2020. CEO progressing options for aged GROH stock replacement. Meeting with GEDC – newly appointed Director of Regional Development has offered to assist with progressing through DOH.
27 Feb 18	017/18	COUNCIL RESOLUTION: # 017/18 That Council: <ol style="list-style-type: none"> 5. SUPPORT the finalisation of the closure of Tindals Road, Coolgardie pursuant to Section 58 of the <i>Land Administration Act 1997</i>, comprising the <ol style="list-style-type: none"> a. Release of road reserve from the Southern Section of the intersection of Tindals Road and the Mine Bypass Road in accordance with Council Plan 12- 056 Ladyloch Road Preliminary Plan. b. All costs associated with advertising and survey as part of the disposal to be borne by Focus Minerals Pty Ltd. c. That Council indemnifies the Minister for Lands against any costs or compensation claims arising from the dissolution of land, Tindals Roads, within the Shire of Coolgardie, on the plan approved by the Chief Executive Officer. 6. ADVISES the Department of Lands that the Shire of Coolgardie is pursuing the re-dedication of the land referred to as the former Londonderry Road in accordance with Section 56 of the <i>Land Administration Act 1997</i>. 	In progress Request being processed by DPLH. Road survey details, location co-ordinates. Update to be provided to August Council Meeting
27 Feb 18	018/18	COUNCIL RESOLUTION: # 018/18	In Progress

		<p>That Council:</p> <ol style="list-style-type: none"> 1. ENDORSES the dedication of the realigned subject road (currently referred to as the realigned Lady Loch Road) pursuant to Section 56 of the Land Administration Act 1997 as shown on the attached Plans. 2. ENDORSES submission to the Minister pursuant to Section 56 of the Land Administration Act 1997 for the dedication of the realigned Lady Loach Road, comprising: - <ol style="list-style-type: none"> a. Location sketch map of the proposed road b. agrees in writing to cover the costs associated with the preparation of survey documentation to create the road reserve. c. Provides contact details of the applicants nominated Surveyor. 3. AUTHORISES the Chief Executive Officer to prepare the survey plans and documentation associated with the road dedication of the realigned Lady Loch Road with costs to be borne by the Shire of Coolgardie. 	<p>Request being processed by DPLH.</p> <p>Road survey details, location co-ordinates</p> <p>Update to be provided to August Council Meeting</p>
27 Feb 18	028/18	<p>COUNCIL RESOLUTION: # 028/18</p> <p>That Council:</p> <ul style="list-style-type: none"> • SUPPORT the realignment of Cave Hill Road, Widgiemooltha subject to the written support from the affected Mining Tenement lease holders. • ENDORSE the dedication of the realigned section of Cave Hill Road pursuant to Section 56 of the <i>Land Administration Act 1997</i> as shown on the attached Plans • AUTHORISES the preparation of a legal agreement between the Shire of Coolgardie and Mincor Resources in relation costs to facilitate, construct and maintain the realigned Cave Hill Road comprising: - <ul style="list-style-type: none"> o Costs for the preparation and execution of the legal agreement by the Shires lawyers; o Survey and documentation costs associated the road dedication costs. o Construction costs for the realigned portion of the Road to the Shire and Main Roads requirements. o Maintenance contribution costs associated with the use of the road as a haul road for the mining activities. • REQUIRES the draft legal agreement for the dedication of portion of Cave Hill Road, Widgiemooltha to be referred back to a further Council meeting for endorsement prior to signing of the document on behalf of the Shire of Coolgardie. 	<p>In Progress –</p> <p>Allocation made in 2019/2020 Budget for construction</p> <p>Dedication and title in final stage</p> <p>Clearing permit issued. November clearing was done</p> <p>Works to be included in 2020-21 Budget in conjunction with MRWA construction on intersection</p>
27 March 18	057/18	<p>COUNCIL RESOLUTION: #057/18</p> <p>That Council resolves the following action in relation to the disposal of Lot 311 and 83 (No 44) Bayley Street, Coolgardie.</p>	<p>In Progress –</p>

		<ol style="list-style-type: none"> 1. RESOLVES to cancel the contract for sale of No 44 Bayley Street, Coolgardie with Mr Donald Ottey. 2. RETAIN the funds associated with the contract between Mr Ottey and the Shire of Coolgardie and instruct Goldfields Settlement to return the balance to Mr Ottey. 3. AUTHORISE the taking of possession of Lot 311 and 83 No 44 Bayley Street Coolgardie (A1241) for non-payment of rates in accordance with the provisions of Section 6.64 of the Local Government Act 1995 4. RESOLVES to dispose of the land at Lot 311 and 83 No 44 Bayley Street Coolgardie for non-payment of rates in accordance with the provisions of Section 6.64 of the Local Government Act 1995 by way of: - <ol style="list-style-type: none"> a. Issuing Form 4 notice for the payment of outstanding rates in accordance with (Sch 6.3 clause 1(2)(a) Financial Reg 74 & 75) b. Advertise the sale of the property by giving State-wide public notice of the sale (Form 5) c. Selling the land by public auction or by private treaty if having been offered for sale by public auction, it has not sold. 	<p>FORM 4 prepared pending finalisation of possession</p> <p>FORM 5 prepared pending finalisation of possession</p>
27 March 18	058/18	<p>COUNCIL RESOLUTION: #058/18</p> <p>That Council, AUTHORISE pursuant to Section 6.64 and Schedule 6.3 of the Local Government Act 1995, where all reasonable efforts to locate the owners of the properties listed proceed to:</p> <ol style="list-style-type: none"> 1. Take possession of the 90 properties listed in Attachment 1 & 2 and give notice in the prescribed Form to the owners of the land for non-payment of rates. 2. Sell the land, listed in Attachment 2 (12 Properties) for rates unpaid for three or more years and recover from the proceeds of the sale the outstanding balance. 	<p>In Progress –</p> <p>Update report to be provided to August Council Meeting</p>
24 April 18	079/18	<p>COUNCIL RESOLUTION: #079/18</p> <p>That Council,</p> <ol style="list-style-type: none"> 1. RESOLVES that portion of Lot 888 (No15) Santalum Street, Kambalda, as shown on the attached plan, is surplus to Shire of Coolgardie requirements by virtue of: - <ol style="list-style-type: none"> a. Its separated from the depot activities by a fence since 1984 at handover of the land from Western Mining Corporation. b. The land has never been used for Shire purposes c. The land contains a workshop in use by the adjoining landowner. 2. INITIATES the process to dispose of portion of Lot 888 (No 15) Santalum Street, Kambalda West as shown of the attached plan, in accordance with section 3.58 of the Local Government Act 1995 by Private Treaty by giving Local Public Notice with the following details: - 	<p>In Progress – Valuation received</p> <p>Valuation obtained.</p> <p>Meeting with adjoining landowner</p> <p>Written to landowner on costs waiting response</p> <p>Update report to September Council Meeting</p>

		<ul style="list-style-type: none"> a. Description of the property b. Details of the disposition c. Names of all parties d. Price e. Market valuation (which is not older than 6 months) f. Invite submission g. Council consideration of submission <p>3. AUTHORISES the Chief Executive Officer to: -</p> <ul style="list-style-type: none"> a. Obtain a Market valuation for the portion of Lot 888 (No 15) Santalum Street, Kambalda West as shown on the attached plan. b. Prepare subdivision survey documentation. c. REQUIRES a further report on the outcome of the investigations and discussions with the applicant prior to commencing Local Public Notice. 	
27 Nov 2018	231/18	<p>COUNCIL RESOLUTION: #231/18</p> <p>That Council,</p> <ul style="list-style-type: none"> 2. INITATES Amendment No 2 to Local Planning Scheme No 5 to rezone land from Rural to Industrial. 3. 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. 4. 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. 	<p>In Progress.</p> <p>Discussion with DPLH officer, comments received.</p> <p>Currently advertising</p> <p>Update report was provided to Council in February 2020</p> <p>Awaiting response from agencies – currently with DPLH</p>
18 Dec 2018	267/18	<p>COUNCIL RESOLUTION: #267/18</p> <p>That Council,</p> <ul style="list-style-type: none"> 1. Authorises the clean-up of the material 2. Request the Chief Executive Officer write to the landowner /leaseholder to seek a cost contribution for the asbestos material disposal. 3. Request the Chief Executive Officer negotiate with the landowner / leaseholder the possibility of entering into an agreement for the future management of illegal dumping on the landowner / leaseholder land. 	<p>In Progress</p> <p>Meeting held with Gold Fields St Ives on site with contractor</p> <p>Proposal to undertake works being prepared. Some works have already been undertaken to clear waste</p> <p>Quote received to undertake works. To be discussed with Council.</p>
26 Feb	022/19	<p>COUNCIL RESOLUTION: # 022/19</p> <p>Moved: Councillor, B Logan Seconded: Councillor, T Rathbone</p>	<p>In Progress</p>

		<p>That Council,</p> <ol style="list-style-type: none">1. SUPPORTS the proposed subdivision layout for Lot 555 Jobson Road, Coolgardie as shown on the attached plan.2. AUTHORISED the submission of a subdivision application for Lot 555 Jobson Road, Coolgardie to the Western Australian Planning Commission (WAPC). <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>Application submitted to WAPC,</p> <p>WAPC undertaking assessment and referral to agencies</p>									
28 May	077/19	<p>COUNCIL RESOLUTION: #077/19 Moved: Councillor, K Lindup Seconded: Councillor, E Winter</p> <p>That Council:</p> <ol style="list-style-type: none">1. INITATES Amendment No 3 to Local Planning Scheme No 5 to add the following additional uses to Special Use zones are follows: <table border="1"><thead><tr><th>Site</th><th>Current Uses</th><th>Additional Uses</th></tr></thead><tbody><tr><td>Lot 37 Great Eastern Highway, Coolgardie</td><td>Caravan Park</td><td>Office, bulky goods showroom Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown</td></tr><tr><td>Lot 6 Great Eastern Highway, Coolgardie</td><td>Caravan Park</td><td>Office, bulky goods, showroom, Motor Vehicle, boat or caravan sales, motor vehicle repair and motor vehicle washdown</td></tr></tbody></table> <ol style="list-style-type: none">1. CONSIDERS Amendment No1 to Local Planning Scheme No 5 to be 'standard' under the provisions of the Planning and Development (Local Planning Schemes) Regulations 2015.2. PREPARES the Scheme Amendment report and documentation.3. REFERS to Scheme Amendment to the EPA in accordance for assessment in accordance with Regulation Section 81 of the Planning and Development Act 2005.4. AUTHORISES the public advertising of the proposal upon receipt of EPA advice regarding environmental assessment being received, and the incorporation. <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	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	<p>In Progress</p> <p>Request being processed by DPLH.</p> <p>Road survey details, location co-ordinates.</p> <p>Update report to August Council Meeting</p>
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										
25 June	103/19	<p>COUNCIL RESOLUTION: #103/19 Moved: Councillor, K Lindup Seconded: Councillor, T Rathbone</p>	<p>In Progress</p> <p>At Landgate for new title.</p>									

		<p>That Council SUPPORTS the transfer of the management order over 'Portion' Reserve 2446 being Lots 580, 581 and 582 on DP67244 - Coolgardie Post Office and adjoining park to the Shire of Coolgardie: -</p> <ol style="list-style-type: none"> 1. For the purpose of community, recreation and tourism purposes, 2. With the power to lease for a period of 21 years. <p style="text-align: right;">CARRIED SIMPLE MAJORITY 6/0</p>	
27 August	170/19	<p>COUNCIL RESOLUTION: #170/19 Moved: Councillor, N Karafilis Seconded: Councillor, K Lindup</p> <p>That Council support One Tree Community Services planned upgrade to the outside space which occupies portion of the Kambalda Community Recreation Facility on the following conditions:-</p> <ul style="list-style-type: none"> • Any costs associated with the upgrade are the responsibility of One Tree Community Services. • Final plans need to be signed off by the Chief Executive Officer prior to any works commencing • If One Tree Community Services were to depart the space, Council does not expect them to reinstate the area back to its original state. • Any equipment that is currently in the space and is to be removed remains the property of the Shire of Coolgardie. <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 4/0</p>	<p>In Progress</p> <p>Spoke to the manager of One Tree on 17/08/2020 and they are still wanting to proceed with the upgrade however are still trying to source funding.</p>
25 February	05/20	<p>COUNCIL RESOLUTION: #05/20 Moved: Councillor, T Rathbone Seconded: Councillor, N Karafilis</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receive the Golden Quest Discovery Trail Association Inc report. 2. In principle, support the allocation and contribution of \$11,500.00 from the 2019/2020 budget for GQDTA Inc membership. 3. Endorse the appointment of Cr Botting as the acting delegate for the SOC on the GQDTA Inc board, and appoint Cr Lindup as the proxy delegate. 4. Request a report be provided to council including but not limited to evidence of the GQDTA Inc adopted and endorsed: <ol style="list-style-type: none"> a. Transition from GTNA to GQDTA Inc, b. GQDTA Inc Constitution, c. GQDTA Inc Terms of Reference, d. GQDTA Inc Memorandum of Understanding, e. 2018/2019 Audit, f. Minute of the ordinary meeting of November 2019, and 	<p>In Progress</p> <p>Progress Update to August Council Meeting.</p> <p>The responsible Officer will include the Golden Quest Discovery Trail in the Tourism Strategy being developed in September.</p> <p>Tourism Strategy – First draft accepted by Council at 10 November Briefing.</p> <p>Action Plan to be presented at workshop with Council for final deliverable at briefing (8 December) and final endorsement by Council (15 December Council meeting).</p>

		<p>g. Current financial status/report.</p> <p>h. to be bought back to council for further consideration at the March 2020 Ordinary Meeting of Council.</p> <p>5. Request that the CEO advise the GQDTA Inc in writing of the in principle support from the SOC for membership in the 2019/2020 financial year.</p> <p>6. Request that the CEO provide a progress update on investigations made into the SOC Tourism Strategy at the briefing session in April.</p> <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	
25 February	16/20	<p>COUNCIL RESOLUTION: #16/20 Moved: Councillor, T Rathbone Seconded: Councillor, T Keast</p> <p>That Council, SUPPORT the realignment of Jaurdi Hills Road, Coolgardie subject to the written support from the affected Mining Tenement lease holders. ENDORSE the dedication of the realigned section of Jaurdi Hills Road pursuant to Section 56 of the <i>Land Administration Act 1997</i> as shown on the attached Plans.</p> <p>AUTHORISES the preparation of a legal agreement between the Shire of Coolgardie and Beacon Minerals in relation costs to facilitate, construct and maintain the realigned Jaurdi Hills Road comprising: -</p> <ol style="list-style-type: none"> Costs for the preparation and execution of the legal agreement by the Shires lawyers; Survey and documentation costs associated the road dedication costs. Construction costs for the realigned portion of the Road to the Shire requirements.? Maintenance contribution costs associated with the use of the road as a haul road for the mining activities. <p>Requires that the prepared legal agreement between SOC and Beacon Minerals for the realignment of Jaurdi Hill Road, Coolgardie, be referred back to a further council meeting for endorsement prior to the CEO entering into the legal agreement.</p> <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>In Progress</p> <p>Tender for realignment of Jaurdi Hills Road advertised on Saturday 20th June</p> <p>Shire staff working with Beacon Minerals staff on costs associated with works.</p> <p>Design being prepared by Beacon Minerals. In Kind Support has been offered.</p> <p>Clearing permit application lodged with Department Water & Environment Regulation 29 July 2020.</p>
24 March	32/20	<p>COUNCIL RESOLUTION: #32/20 Moved: Councillor, N Karafilis Seconded: Councillor, T Rathbone</p> <p>That Council,</p> <ol style="list-style-type: none"> APPROVES the location and design of the Kambalda St John Sub-Centre in Kambalda West on Lot 101 Barnes Drive, Kambalda West. 	<p>In Progress.</p> <p>Shed and all concrete works completed.</p> <p>Final fit out of toilet and kitchen is being completed.</p>

		<p>2. APPROVES the leasing of portion of Lot 1 Barnes Drive, Kambalda West to the St John Ambulance Sub-Centre for a period of 10 years plus a further 10 years term, including the following terms and conditions:</p> <ol style="list-style-type: none"> Purpose: Ambulance Shed Term: 10 years Extension terms: 10 years Annual Occupation Fee: \$1 per annum Outgoings water, power, gas, telephone Insurances Public Liability and building content insurance Sub-leasing permitted <p>3. AUTHORISES the affixation of the seal to the lease.</p> <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>Light poles to be taken down & awaiting quotes for new fencing.</p> <p>Lease has been prepared and pending date for fence installation.</p> <p>Lease signed by both parties – 23 November handover scheduled.</p>
28 April	67/20	<p>COUNCIL RESOLUTION: #67/20 Moved: Councillor, S Botting Seconded: Councillor, T Rathbone</p> <p>That Council,</p> <ol style="list-style-type: none"> INITIATES Reserve 3497 Lot 501 Coolgardie Management order change inclusive of leasing authority for a period of 21 years to facilitate infrastructure improvements and development consistent with the reserve vesting and scheme provisions. REQUESTS Minister for Lands to include power to lease within Reserve R3497 Lot 501, Coolgardie, in accordance with the provisions of the Land Administration Act 1997. <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 6/0</p>	<p>Preliminary discussion with DPLH – Lands section.</p> <p>Search of tenure by history in progress. Shire to letter to DPLH to be forwarded. Anticipate initial feedback by end May 2020.</p> <p>Currently with Dept Planning Lands & Heritage.</p>
5 May	77/20	<p>COUNCIL RESOLUTION: #77/20 Moved: Councillor, K Lindup Seconded: Councillor, T Keast</p> <p>That Council,</p> <ol style="list-style-type: none"> Note that the upgrade work on the junction of Jaurdi Hills and Sand Pit road has been completed in accordance with the specification approved by the Chief Executive Officer to ensure a complying and safe junction for both heavy and light vehicles. In accordance with Policy 044 Haulage Campaigns, endorse the request from Habrok (Geko Pit) Pty Ltd to not pay a maintenance contribution of 0.04 cents per tonne per km of 	<p>CA07 approved 19 May 2020 and approval letter from CEO sent 19 May 2020.</p> <p>The CA07 Approval was granted for the existing RAV 5 network.</p> <p>A further CA07 will be required once Main Roads WA have reclassified Jaurdi Hill Road to a RAV 10.</p>

		<p>\$445,280 (inc gst) on the basis that the haulage route will be maintained consisting of watering to ensure dust suppression and road surface maintenance will be ongoing with Rivet engaging the MLG group to complete the road maintenance.</p> <p>3. In accordance with Policy 044 Haulage Campaigns, endorse the proposal from Habrok (Geko Pit) Pty Ltd to use Jaurdi Hills, Coolgardie North and Carins Roads for a haulage campaign comprising of 1,100,000 tonnes on the basis of a Capital Contribution of 0.07 per tonne per km at 1,100,000 tonnes over 7.67km, \$649,649 (inc GST) attributed to Account/Job #11202750 (Limited Cartage Campaign).</p> <p>4. Habrok (Geko Pit) Pty Ltd pay a 25% of contribution prior to campaign starting.</p> <p>5. Authorise the Chief Executive Officer to issue CA07 Letters of Approvals for a period of 3 months once 25% payment received and cleared in the Shire bank account</p> <p>CARRIED ABSOLUTE MAJORITY 7/0</p>	
26 May 2020	88/20	<p><u>COUNCIL RESOLUTION: #88/20</u></p> <p>Moved: Councillor, T Keast Seconded: Councillor, N Karafilis</p> <p>That Council;</p> <ul style="list-style-type: none"> • Note the assessments provided by the CEO in relation to the recent OAG Reports: • Audit Results – Annual 2018-19 Financial Audits of local Government Entities, • Letter to all WA Mayors and Shire Presidents regarding the risk environment during the pandemic, • Local Government Contract Extensions and Variations • That the CEO provide a further report to the Audit Committee, and Council, regarding action taken by the CEO to address and implement recommendations relevant to the Shire administration. • That the CEO provide a further report to the Audit Committee, and Council, regarding action that needs to be taken by the Council to address and implement recommendations. <p>CARRIED ABSOLUTE MAJORITY 6/0</p>	In Progress
26 May 2020	95/20	<p><u>COUNCIL RESOLUTION: #95/20</u></p> <p>Moved: Councillor, T Rathbone Seconded: Councillor, T Keast</p> <p><u>Officer Recommendation:</u></p>	In Progress

		<p>That Council,</p> <ol style="list-style-type: none"> 1. INITATES Amendment No 4 to Local Planning Scheme No 5 to rezone Lot 971 No 2 Marianthus Road, Kambalda from Public Purposes to Commercial. 2. CONSIDERS Amendment No4 to Local Planning Scheme No 5 to be 'standard' under the provisions of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 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. <p>CARRIED ABSOLUTE MAJORITY 6/0</p>	
26 June 2020	107/20	<p>COUNCIL RESOLUTION: #107/20</p> <p>Moved: Councillor, T Keast Seconded: Councillor, T Rathbone</p> <p>That:</p> <ol style="list-style-type: none"> 1. In accordance with sections 3.12(3)(a) and (3a) of the Local Government Act 1995, State wide and local public notice be given stating that: <ol style="list-style-type: none"> a. It is proposed to make a Shire of Coolgardie Public Places and Local Government Property Amendment Local Law, and a summary of its purpose and effect; b. Copies of the proposed amendment local law may be inspected at the Shire offices; c. Submissions about the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given; 2. In accordance with s3.12(3)(b) of the Act, as soon as the notice is given a copy of the proposed local law be sent to the Minister for Local Government; 3. In accordance with s3.12(3)(c) of the Act, a copy of the proposed local law be supplied to any person requesting it; 4. The results of the public consultation be presented to Council for consideration of any submissions received; and 5. The WA Parliamentary Joint Standing Committee on Delegated Legislation be advised that: 	<p>Has been advertised and copies available at both rec centres and on the website.</p> <p>Submissions need to be received by 28th August 2020.</p> <p>NO submissions received however waiting for comments from the Department of Local Government.</p> <p>Will be tabled at the September or October OCM depending upon when we receive comments from the Department.</p>

		<ul style="list-style-type: none"> a. The Shire undertakes to make a <i>Shire of Coolgardie Public Places and Local Government Property Amendment Local Law</i> to amend the <i>Shire of Coolgardie Public Places and Local Government Property Local Law 2019</i> to deal with the queries raised by it; b. The Shire will not enforce the <i>Shire of Coolgardie Public Places and Local Government Property Parking Local Law 2019</i> contrary to this undertaking; and c. A copy of the Amendment Local Law will be sent to the JSCDL. <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	
26 June 2020	108/20	<p>COUNCIL RESOLUTION: #108/20</p> <p>Moved: Councillor, T Keast Seconded: Councillor, T Rathbone</p> <p>That:</p> <ul style="list-style-type: none"> 1. In accordance with sections 3.12(3)(a) and (3a) of the Local Government Act 1995, State wide and local public notice be given stating that: <ul style="list-style-type: none"> a. It is proposed to make a <i>Shire of Coolgardie Parking Amendment Local Law</i>, and a summary of its purpose and effect; b. Copies of the proposed amendment local law may be inspected at the Shire offices; c. Submissions about the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given; 2. In accordance with s3.12(3)(b) of the Act, as soon as the notice is given a copy of the proposed local law be sent to the Minister for Local Government; 3. In accordance with s3.12(3)© of the Act, a copy of the proposed local law be supplied to any person requesting it; 4. The results of the public consultation be presented to Council for consideration of any submissions received; and 5. The WA Parliamentary Joint Standing Committee on Delegated Legislation be advised that: <ul style="list-style-type: none"> a. The Shire undertakes to make a <i>Shire of Coolgardie Parking Amendment Local Law</i> to amend the <i>Shire of Coolgardie Parking Local Law 2019</i> to deal with the queries raised by it; b. The Shire will not enforce the <i>Shire of Coolgardie Parking Local Law 2019</i> contrary to this undertaking; c. A copy of the Amendment Local Law will be sent to the JSCDL; and 	<p>Has been advertised and copies available at both rec centres and on the website</p> <p>Submissions need to be received by 28th August 2020.</p> <p>NO submissions received however waiting for comments from the Department of Local Government.</p> <p>Will be tabled at the September or October OCM depending upon when we receive comments from the Department.</p>

		<p>d. The maximum penalty that may be imposed for a successful prosecution under the <i>Parking Local Law 2019</i> is set at \$5,000 in the <i>Shire of Coolgardie Parking Local Law 2019</i> for the reasons outlined in the report to Council.</p> <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	
26 June 2020	109/20	<p><u>COUNCIL RESOLUTION: #109/20</u></p> <p>Moved: Councillor, N Karafilis Seconded: Councillor, T Keast</p> <p>That Council:</p> <ol style="list-style-type: none"> In accordance with sections 3.12(3)(a) and (3a) of the Local Government Act 1995, State wide and local public notice be given stating that: <ol style="list-style-type: none"> It is proposed to make a <i>Shire of Coolgardie Meeting Procedures Amendment Local Law</i>, and a summary of its purpose and effect; Copies of the proposed amendment local law may be inspected at the Shire offices; Submissions about the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given; In accordance with s3.12(3)(b) of the Act, as soon as the notice is given a copy of the proposed local law be sent to the Minister for Local Government; In accordance with s3.12(3)© of the Act, a copy of the proposed local law be supplied to any person requesting it; The results of the public consultation be presented to Council for consideration of any submissions received; and The WA Parliamentary Joint Standing Committee on Delegated Legislation be advised that: <ol style="list-style-type: none"> The Shire undertakes to make a <i>Shire of Coolgardie Meeting Procedures Amendment Local Law</i> to amend the <i>Shire of Coolgardie Meeting Procedures Local Law 2019</i> to deal with the queries raised by it; The Shire will not enforce the <i>Shire of Coolgardie Meeting Procedures Local Law 2019</i> contrary to this undertaking; and A copy of the Amendment Local Law will be sent to the JCDL. <p style="text-align: right;">CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>Has been advertised and copies available at both rec centres and on the website</p> <p>Submissions need to be received by 28th August 2020.</p> <p>NO submissions received however waiting for comments from the Department of Local Government.</p> <p>Will be tabled at the September or October OCM depending upon when we receive comments from the Department.</p>

7 July 2020	130/20	<p><u>COUNCIL RESOLUTION: # 130/20</u></p> <p>Moved: Councillor, S Botting Seconded: Councillor, N Karafilis</p> <p>That Council: In accordance with section 6.47 of the Local Government Act 1995 Council resolves to grant concession for the following categories of rates Mining UV - a concession of up to 20% where the applicant holds a vehicle licence from the Department of Transport as a bona fide prospector Rural UV – a concession of up to 50% may be granted where the applicant can demonstrate that the property is used for rural pursuit not supporting mining or other non-rural activity General Rates – a concession of up to 100% may be granted to community groups who lease or own their premises and meet criteria as per Council Policy</p> <p>CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>In Progress</p> <p>All forms have been updated to reflect new branding and wording These will be available on the intranet</p>
7 July 2020	136/20	<p><u>COUNCIL RESOLUTION: # 136/20</u></p> <p>Moved: Councillor, N Karafilis Seconded: Councillor, T Rathbone</p> <p>That Council: Transfer to the sewerage reserve of a minimum of \$40,000 reflecting the reuse of water from the Coolgardie sewerage facility be included in the Annual Budget for the next 5 years and be included in the Shire Long Term Financial Plan</p> <p>CARRIED ABSOLUTE MAJORITY 7/0</p>	<p>In Progress</p>

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 25/08/2020	25/08/2020	Brooking, Kathy	Kambalda Aquatic Facility	8/09/2020
Resolution				
Resolution #169/2020 Moved: Cr Norm Karafilis Seconded: Cr Tammee Keast That Council <ol style="list-style-type: none"> Note that the substantial refurbishment of the Kambalda Aquatic Facility requires compliance with all Statutory provisions including building, health and safety provisions across all aspects of the Aquatic Facility's operations and programmes. Endorses the actions of the CEO to liaise with all lessees, tenants, and user groups, of the implications and practice changes required to adhere and comply with under the relevant statutory environment. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast and Eugen Winter Against: Nil <div style="text-align: right;">carried 6/0</div>				
Notes				
25 Sep 2020 11:23am Brown, Kristie In Progress. Meeting held with Lessee of Kiosk, Note copied from Updated Resolutions 22/09/2020 in L Drive 16 Oct 2020 11:16am Brooking, Kathy Kiosk Lessee meetings, Wednesday 2nd September 2020, next meeting scheduled 27th October 2020				

Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Franklin, Rod	Amendment	10/11/2020
Resolution				
Resolution #207/2020 Moved: Cr Sherryl Botting Seconded: Cr Kathie Lindup That Council; <ol style="list-style-type: none"> Accepts the proposal from Complete Aviation Group (CAG) to commence flights into Kambalda Aerodrome from 01 November 2020. Authorise the Chief Executive Officer (CEO) to give local public notice of its intention to dispose of reserve number 49358 Ariel landing ground and Access to Karora Resources Inc on the following terms: <ol style="list-style-type: none"> Period: Three years with option of two years plus two years. Annual Rental of \$5,000 subject to CPI increases each year In accordance with section 3.58 of the Local Government Act 1995, request the CEO to invite submissions Consider any submissions received before a decision is made on the lease If no submissions are received authorises the CEO power to decide to dispose of the property and for the CEO and Shire President to execute the lease agreement The head tax be adjusted to \$11 Gst Included All money collected to be allocated to the Airport Reserve account. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried 5/0</div>				
Notes				
19 Nov 2020 12:34pm Brown, Kristie Rod advised they are waiting for the final draft of lease to be signed.				

ACTIONS REPORT

Printed: 20 November 2020 12:19 PM

Division:
Committee:
Officer:Date From:
Date To:

Meeting	Date	Officer	Title	Target
Council 22/09/2020	22/09/2020	Hicks, Mia	Kambalda Entry Statement	6/10/2020
Resolution				
<p>Resolution #188/2020</p> <p>Moved: Cr Tammee Keast Seconded: Cr Sherryl Botting</p> <p>That Council approve the preferred location for the Kambalda Entry Statement near the rest bay on the Goldfields Hwy as shown in Figure 1 - Proposed Kambalda Entry Statement Location.</p> <p>In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter Against: Nil</p> <p style="text-align: right;">carried 7/0</p>				
Notes				
<p>19 Oct 2020 11:08am Hicks, Mia Final designs being completed and request to Main Roads for erection of sign completed</p> <p>05 Nov 2020 1:55pm Hicks, Mia Received feedback from Main Roads to action and awaiting final quote from Market Creations.</p> <p>16 Nov 2020 3:07pm Hicks, Mia Final designs and specifications being completed as per Main Roads specifications</p>				

Meeting	Date	Officer	Title	Target
Council 22/09/2020	22/09/2020	Hicks, Mia	Kambalda and Coolgardie RV Parking	6/10/2020
Resolution				
<p>Resolution #187/2020</p> <p>Moved: Cr Kathie Lindup Seconded: Cr Sherryl Botting</p> <p>That, Council approve the extension of the Stay Period for the Recreational Vehicle & Caravan Parking Areas at Barnes Drive, Kambalda and Woodward Street, Coolgardie from 24 hours to 48 hours (as shown at Figure 1 and 2)</p> <p>In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter Against: Nil</p> <p style="text-align: right;">carried 7/0</p>				
Notes				
<p>19 Oct 2020 11:09am Hicks, Mia Signage being designed and confirmation that Kambalda/Coolgardie are RV friendly towns received for use on signage.</p> <p>05 Nov 2020 1:56pm Hicks, Mia Received approval for RV Friendly signage to be approved. All Shire re-branding signage with CEO for final sign-off.</p> <p>16 Nov 2020 3:07pm Hicks, Mia Signage approved by CEO and in production</p>				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Shire of Coolgardie Meeting Procedures Amendment Local Law	10/11/2020
Resolution				
Resolution #192/2020 Moved: Cr Tracey Rathbone Seconded: Cr Sherryl Botting That Council: <ol style="list-style-type: none"> (1) In accordance with section 3.12(4) of the Local Government Act 1995, adopts the Shire of Coolgardie Meeting Procedures Amendment Local Law 2020 subject to various minor amendments as 'marked up' on the attachment to the report to Council; (2) In accordance with s3.12(5) of the Local Government Act 1995, directs the CEO to cause the local law be published in the Government Gazette and a copy sent to the Minister for Local Government; (3) After Gazettal, in accordance with s3.12(6) of the Local Government Act 1995, directs the CEO to give local public notice: <ol style="list-style-type: none"> a. Stating the title of the local law; b. Summarising the purpose and effect of the local law (specifying the day on which it comes into operation); and c. Advising that copies of the local law may be inspected or obtained from the Shire office. (4) Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, directs that a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried by Absolute Majority 5/0</div>				
Notes 20 Nov 2020 12:18pm Brown, Kristie In Progress				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Shire of Coolgardie Parking Amendment Local Law	10/11/2020
Resolution				
Resolution #193/2020 Moved: Cr Tammee Keast Seconded: Cr Sherryl Botting That Council: <ol style="list-style-type: none"> (1) In accordance with section 3.12(4) of the Local Government Act 1995, adopts the Shire of Coolgardie Parking Amendment Local Law 2020 subject to various minor amendments as 'marked up' on the attachment to the report to Council; (2) In accordance with s3.12(5) of the Local Government Act 1995, directs the CEO to cause the local law be published in the Government Gazette and a copy sent to the Minister for Local Government; (3) After Gazettal, in accordance with s3.12(6) of the Local Government Act 1995, directs the CEO to give local public notice: <ol style="list-style-type: none"> a. Stating the title of the local law; b. Summarising the purpose and effect of the local law (specifying the day on which it comes into operation); and c. Advising that copies of the local law may be inspected or obtained from the Shire office. (4) Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, directs that a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried by Absolute Majority 5/0</div>				
Notes 20 Nov 2020 12:18pm Brown, Kristie In Progress				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Ordinary Council Meetings and Audit Committee Meetings	10/11/2020
Resolution				
Resolution #196/2020 Moved: Cr Sherryl Botting Seconded: Cr Kathie Lindup Officer Recommendation That Council <ol style="list-style-type: none"> 1. Agree for Ordinary Council Meetings to be scheduled to convene on the fourth Tuesday of every month at the Coolgardie Council Chambers or Kambalda Community Recreation Facility (except for January and December) at 6.00pm on the following dates:- <ul style="list-style-type: none"> January – No meeting 23 February 2021 – Kambalda 23 March 2021 – Coolgardie 27 April 2021 – Kambalda 25 May 2021 – Coolgardie 22 June 2021 – Kambalda 27 July 2021 – Coolgardie 24 August 2021 – Kambalda 28 September 2021 – Coolgardie 26 October 2021 – Kambalda 23 November 2021 – Coolgardie 21 December 2021 – Kambalda 2. Agree for Audit Committee meetings to be scheduled at least twice a year to convene at the Coolgardie Council Chambers or Kambalda Community Recreation Facility. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil				
carried 5/0				
Notes 20 Nov 2020 12:18pm Brown, Kristie In Progress				

ACTIONS REPORT

Printed: 20 November 2020 12:19 PM

Division:
Committee:
Officer:Date From:
Date To:

Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Organisational Review - Progress Report	10/11/2020
Resolution				
<p>Resolution #197/2020</p> <p>Moved: Cr Tammee Keast Seconded: Cr Sherryl Botting</p> <p>That the Council:</p> <ol style="list-style-type: none"> 1. receive the Organisation Review – Progress Report; and 2. note the Organisation Review recommendations, circulated under Confidential cover. <p>In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup</p> <p>Against: Nil</p> <p style="text-align: right;">carried 5/0</p>				
Notes				
<p>20 Nov 2020 12:19pm Brown, Kristie</p> <p>In Progress</p>				

Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Adoption of Register of Delegations and Authorisations	10/11/2020
Resolution				
<p>Resolution #194/2020</p> <p>Moved: Cr Kathie Lindup Seconded: Cr Tracey Rathbone</p> <p>That Council adopt, by absolute majority, the Register of Delegations and Authorisations and note the sub delegations and authorisations proposed by the CEO.</p> <p style="padding-left: 40px;">In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup</p> <p>Against: Nil</p> <p style="text-align: right;">carried by Absolute Majority 5/0</p>				
Notes				
<p>20 Nov 2020 12:19pm Brown, Kristie</p> <p>In Progress</p>				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Adoption of Council Policy Manual	10/11/2020
Resolution				
Resolution #195/2020 Moved: Cr Tracey Rathbone Seconded: Cr Sherryl Botting That Council:- <ol style="list-style-type: none"> 1. Adopt, by absolute majority, the Council Policy Manual with removal of Policy 3.9 for further review. 2. Note that the CEO is reviewing the CEO Management Policy Manual and will ensure that Council Policies which need or should be carried forward to that Policy Manual will be duplicated accordingly. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried by Absolute Majority 5/0</div>				
Notes 20 Nov 2020 12:19pm Brown, Kristie In Progress				
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Shire of Coolgardie Public Places and Local Government Property Local Law	10/11/2020
Resolution				
Resolution #191/2020 Moved: Cr Tammee Keast Seconded: Cr Kathie Lindup That Council: <ol style="list-style-type: none"> (1) In accordance with section 3.12(4) of the Local Government Act 1995, adopts the Shire of Coolgardie Public Places and Local Government Property Amendment Local Law 2020 subject to various minor amendments as 'marked up' on the attachment to the report to Council; (2) In accordance with s3.12(5) of the Local Government Act 1995, directs the CEO to cause the local law be published in the Government Gazette and a copy sent to the Minister for Local Government; (3) After Gazettal, in accordance with s3.12(6) of the Local Government Act 1995, directs the CEO to give local public notice: <ol style="list-style-type: none"> a. Stating the title of the local law; b. Summarising the purpose and effect of the local law (specifying the day on which it comes into operation); and c. Advising that copies of the local law may be inspected or obtained from the Shire office. (4) Following Gazettal, in accordance with the Local Laws Explanatory Memoranda Directions as issued by the Minister on 12 November 2010, directs that a copy of the local law and a duly completed explanatory memorandum signed by the Shire President and Chief Executive Officer be sent to the Western Australian Parliamentary Joint Standing Committee on Delegated Legislation. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried by Absolute Majority 5/0</div>				
Notes 20 Nov 2020 12:19pm Brown, Kristie In Progress				

ACTIONS REPORT

Printed: 20 November 2020 12:19 PM

Division:
Committee:
Officer:Date From:
Date To:

Meeting	Date	Officer	Title	Target
Council 22/09/2020	22/09/2020	Horan, Rebecca	Proposed Waste Local Law	6/10/2020

Resolution

Resolution #179/2020

Moved: Cr Tammee Keast
Seconded: Cr Tracey Rathbone

That:

- In accordance with sections 3.12(3)(a) and (3a) of the Local Government Act 1995 local public notice be given stating that:
 - It is proposed to make a Shire of Coolgardie Waste Local Law, and a summary of its purpose and effect;
 - Copies of the proposed local law may be inspected at the Shire offices;
 - Submissions about the proposed local law may be made to the Shire within a period of not less than 6 weeks after the notice is given;
- In accordance with s3.12(3)(b) of the Act, as soon as the notice is given a copy of the proposed local law be sent to the Ministers for Local Government, and the Environment, and a copy to the Director-General of the Department of Water and Environmental Regulation;
- In accordance with s3.12(3)(c) of the Act, a copy of the proposed local law be supplied to any person requesting it; and
- The results of the public consultation be presented to Council for consideration of any submissions received.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter

Against: Nil

carried 7/0

Notes

29 Sep 2020 11:41am Horan, Rebecca

Public notices placed in the Kalgoorlie Miner and West Australian on Saturday 26th September 2020. Submissions close on Friday 13th November. Will be tabled at the November Ordinary Council meeting

Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Horan, Rebecca	Legislative Council Select Committee Inquiry into LG	10/11/2020

Resolution

RESOLUTION #190/2020

Moved: Cr Tammee Keast
Seconded: Cr Tracey Rathbone

- That Council note the summary of the Report of the Legislative Council Select Committee into Local Government, and its possible implications for the Shire of Coolgardie.
- That the CEO continue to monitor the recommendations of the Select Committee, the PCC Panel and the LG Act Review Panel as they are assessed and progressed (or not).

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

carried 5/0

Notes

20 Nov 2020 12:19pm Brown, Kristie
In Progress

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Trail, James	Goldfields Esperance Voluntary Regional Organisation of Councils (GVROC) - Memorandum of Understanding.	10/11/2020
Resolution				
Resolution #198/2020 Moved: Cr Tracey Rathbone Seconded: Cr Tammee Keast That Council; <ol style="list-style-type: none"> Endorses the Goldfields Esperance Voluntary Regional Organisation of Councils (GVROC) Memorandum of Understanding (MOU) as currently prepared for execution; and Requests the GVROC to review the MOU leading up to the adoption of a new Local Government Act to ensure the Purpose, Objectives and Principals meet the statutory obligations and requirements of the new legislation. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <p style="text-align: right;">carried 5/0</p>				
Notes 19 Nov 2020 2:10pm Brown, Kristie James Trail has advised - In Progress				

Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Trail, James	Notice of Motion -	10/11/2020
Resolution				
Resolution #209/2020 Moved: Cr Sherryl Botting Seconded: Cr Tracey Rathbone That the Council; <ol style="list-style-type: none"> Receive and note the Collaboration, Cooperation and Shared Services Report; Not pursue an amalgamations agenda with the City of Kalgoorlie-Boulder, unless and until there are clear advantages to the ratepayers, residents and stakeholders of the Shire, and that at this point in time that is not the case and there is no clear direction from the community to pursue such an agenda; Continue to explore opportunities for collaboration, cooperation and shared services to achieve mutual benefit; and Advise the City of Kalgoorlie-Boulder that— <div> <input type="checkbox"/> it has no interest in pursuing an amalgamation agenda with the City; and <input type="checkbox"/> it would like to continue to explore opportunities for collaboration, cooperation, and shared services to achieve mutual benefit. </div> Authorise the CEO to consider opportunities to achieve administrative, financial, and operational efficiencies by closer cooperation with the City and to progress some, with regular reports to Council. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <p style="text-align: right;">carried 5/0</p>				
Notes 19 Nov 2020 2:12pm Brown, Kristie James Trail has advised - In Progress				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 28/07/2020	28/07/2020	Trail, James	Borrowing Funds for Coolgardie Tip Site	11/08/2020
Resolution				
Resolution #154/2020 Moved: Cr Tracey Rathbone Seconded: Cr Tammee Keast That Council <ol style="list-style-type: none"> 1. Approve making application for an amount of \$1,500,000 to be borrowed for the purpose of renewal of the Coolgardie Tip Site into a class 3 facility, and 2. Note that the intended purposes of the funding include but not limited to; <div style="margin-left: 20px;"> <input type="checkbox"/> Vehicles, plant and equipment <input type="checkbox"/> Siteworks and design of class 3 cells <input type="checkbox"/> Weighbridge and Software <input type="checkbox"/> Shredder </div> 3. Agree to a 10 year fixed rate term for the amount borrowed, and advise the Western Australia Treasury Corporation of the Shire's intention to borrow funds, and 4. In accordance with section 6.20 of the Local Government Act 1995 gives one month's notice of the Shire's intention to borrow \$1,500,000 for the purpose of renewal of the Coolgardie Tip Site into a class 3 facility In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter Against: Nil <div style="text-align: right; margin-top: 10px;">carried by Absolute Majority 7/0</div>				
Notes 25 Sep 2020 11:19am Brown, Kristie Loan advertised in the West Australian on 08/08/20 and Kalgoorlie Miner on 15/08/2020; Deadline for submissions is 09/09/2020. Western Australian Treasury Corporation has been advised. , Note copied from Updated Resolutions 22/09/2020 in L Drive 20 Oct 2020 1:46pm Brown, Kristie James Trail advised this is still in progress				

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 28/07/2020	28/07/2020	Tregoweth, Amy	Land Tenure and Transfer - Coolgardie Golf Course - R8693	11/08/2020
Resolution				
Resolution #143/2020 Moved: Cr Norm Karafilis Seconded: Cr Sherryl Botting That Council SUPPORTS the request and initiation of actions to pursue the freehold ownership and land transfer of Reserve R8693 to the Shire of Coolgardie. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter Against: Nil <div style="text-align: right;">carried 7/0</div>				
Notes				
11 Aug 2020 9:25am Hicks, Robert - Reallocation Action reassigned to LeFante, Francesca by Hicks, Robert - RESOLUTION #143/2020, Moved: Cr Norm Karafilis, Seconded: Cr Sherryl Botting, That Council SUPPORTS the request and initiation of actions to pursue the freehold ownership and land transfer of Reserve R8693 to the Shire of Coolgardie., In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter, Against: Nil, CARRIED 7/0 25 Sep 2020 11:14am Brown, Kristie In Progress, Note copied from Updated Resolutions 22/09/2020 in L Drive 20 Oct 2020 3:21pm Tregoweth, Amy Letter and information has been sent to Department of Planning, Lands & Heritage (land division). Awaiting correspondence from them regarding next step, have been advised approximately 6 week wait.				
Meeting	Date	Officer	Title	Target
Council 27/10/2020	27/10/2020	Tregoweth, Amy	Variations to RFT03/20 (Road Works - Coolgardie North Road)	10/11/2020
Resolution				
Resolution #203/2020 Moved: Cr Tammee Keast Seconded: Cr Tracey Rathbone That Council; 1. Approve the amount of \$204,026.05 inc gst as the contract variation sum for RFT03/20 (Road Works – Coolgardie North Road) 2. Approve payment terms to 14 calendar days from date of invoice. 3. Delegates authority to the Chief Executive Officer to approve the variations under the contract with the successful tenderer (Gencon Civil Pty Ltd) for an amount of \$204,026.05 inc gst In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup Against: Nil <div style="text-align: right;">carried by Absolute Majority 5/0</div>				
Notes				
17 Nov 2020 3:46pm Tregoweth, Amy Tenderers have been advised of Council approval; Amy T to contact and find out when contract will be signed				

ACTIONS REPORT

Printed: 20 November 2020 12:19 PM

Division:
Committee:
Officer:Date From:
Date To:

Meeting	Date	Officer	Title	Target
Council 22/09/2020	22/09/2020	Tregoweth, Amy	Local Emergency Management Plan	6/10/2020

Resolution

Resolution #183/2020

Moved: Cr Tammee Keast
Seconded: Cr Tracey Rathbone

That Council,

- Endorses the Local Emergency Management Arrangement
- Notes the outcome from the public consultation period
- Forwards the LEMA to the District Emergency Management Committee for final endorsement

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter

Against: Nil

carried 7/0

Notes

20 Oct 2020 3:26pm Tregoweth, Amy

Document has been forwarded to Department Fire Emergency Services to be passed by the District Emergency Management Committee

Meeting	Date	Officer	Title	Target
Council 22/09/2020	22/09/2020	Tregoweth, Amy	Proposed secondary horse block access road	6/10/2020

Resolution

Resolution #181/2020

Moved: Cr Sherryl Botting
Seconded: Cr Tracey Rathbone

That Council

- Resolves to support retention and dedication of the proposed road adjoining Reserve R8693 accessed via Victoria Rocks Roads as described on the attached plan pursuant to Section 56 & 58 of the Land Administration Act 1997 and
- That Council will indemnify and keep indemnified the Minister for Lands against any costs and/or compensation that may arise from the Shires request to dedicate the road.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast, Kathie Lindup and Eugen Winter

Against: Nil

carried 7/0

Notes

20 Oct 2020 3:23pm Tregoweth, Amy

Letter and information has been sent to Department of Planning, Lands & Heritage (land division). Awaiting correspondence from them regarding next step, have been advised approximately 6 week wait.

ACTIONS REPORT				
Division: Committee: Officer:			Printed: 20 November 2020 12:19 PM Date From: Date To:	
Meeting	Date	Officer	Title	Target
Council 25/08/2020	25/08/2020	Tregoweth, Amy	Road Closure - Tindals Road Coolgardie	8/09/2020
Resolution				
Resolution #164/2020 Moved: Cr Norm Karafilis Seconded: Cr Sherryl Botting That Council resolves to request the Minister for Lands to close that portion of Tindals Road as described on the graphic (Attach 1) pursuant to Section 58 of the Land Administration Act 1997 and that Council will indemnify and keep indemnified the Minister for Lands against any costs and/or compensation that may arise from the Shires request to close the road. In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Norm Karafilis, Tammee Keast and Eugen Winter Against: Nil carried 6/0				
Notes				
25 Sep 2020 11:22am Brown, Kristie In Progress, Note copied from Updated Resolutions 22/09/2020 in L Drive 20 Oct 2020 3:24pm Tregoweth, Amy Letter and information has been sent to Department of Planning, Lands & Heritage (land division). Awaiting correspondence from them regarding next step, have been advised approximately 6 week wait.				

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**

Nil

15.2 Council Officers

Nil

16 MATTERS BEHIND CLOSED DOORS**OFFICER RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

16.1 Gratuity Payment

This matter is considered to be confidential under Section 5.23(2) - a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

RESOLUTION #225/2020

Moved: Cr Sherryl Botting

Seconded: Cr Kathie Lindup

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

16.1 Gratuity Payment

This matter is considered to be confidential under Section 5.23(2) - a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with a matter affecting an employee or employees.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

16.1 GRATUITY PAYMENT**OFFICER RECOMMENDATION**

That Council endorse the Gratuity Payment to the Shire employee in recognition of the service provided to the Shire.

RESOLUTION #226/2020

Moved: Cr Tracey Rathbone

Seconded: Cr Tammee Keast

That Council endorse the Gratuity Payment to the Shire employee in recognition of the service provided to the Shire.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

OFFICER RECOMMENDATION

That Council moves out of Closed Council into Open Council.

RESOLUTION #227/2020

Moved: Cr Tammee Keast

Seconded: Cr Tracey Rathbone

That Council moves out of Closed Council into Open Council.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Kathie Lindup

Against: Nil

CARRIED 5/0

17 CLOSURE OF MEETING

The Shire President M Cullen declared the meeting closed at 6:46pm and thanked all for their attendance.