



CONFIRMED

MINUTES

Ordinary Council Meeting

27 September 2022

6:00 pm

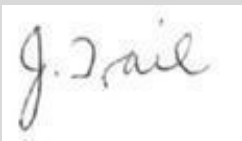
Council Chambers, Bayley Street, Coolgardie

SHIRE OF COOLGARDIE

NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next Ordinary Meeting of the Shire of Coolgardie will be held on Tuesday 27 September 2022 commencing at 6:00 pm.

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

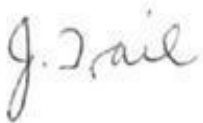
JAMES TRAIL
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING**27 September 2022**

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

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

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



James Trail
Chief Executive Officer

DISCLAIMER

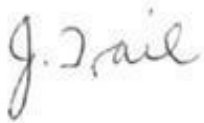
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

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 2:30pm on the day of the meeting. A summary of each question and response is included in the Minutes.

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

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

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

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

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

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

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

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

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

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

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

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

Local Government (Administration) Regulations 1996

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

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

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

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

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

Local Government (Administration) Regulations 1996

- Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:
- (a) by the person presiding at the meeting; or
 - (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members, having regard to the requirements of sub regulations (2) and (3).
- (2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.
- (3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.
- (4) Nothing in sub regulation (3) requires:
- (a) A council to answer a question that does not relate to a matter affecting the local government;
 - (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
 - (c) A committee to answer a question that does not relate to a function of the committee.

2. Public Inspection of Unconfirmed Minutes (Reg 13)

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

NOTE:**10.3 Unopposed Business**

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

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**MINUTES OF SHIRE OF COOLGARDIE
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, BAYLEY STREET, COOLGARDIE
ON TUESDAY, 27 SEPTEMBER 2022 AT 6:00 PM**

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, Malcolm Cullen opened the meeting at 6:03 pm and welcomed his fellow Councillors, staff and members of the public, and thanked them for their attendance.

1.1 WELCOME TO COUNTRY ANNOUNCEMENT

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

2 DECLARATION OF COUNCIL MEMBERS

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

3 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

PRESENT:

Cr Malcolm Cullen (President), Cr Sherryl Botting, Cr Tammee Keast, Cr Kathie Lindup, Cr Rose Mitchell

IN ATTENDANCE:

James Trail (Chief Executive Officer), Robert Hicks (Deputy Chief Executive Officer), Kasey Turner (Administration), Amy Tregoweth (Administration)

APOLOGIES

Nil

MEMBERS OF THE PUBLIC

Jan McLeod

LEAVE OF ABSENCE

Cr Tracey Rathbone

4 DECLARATIONS OF INTEREST

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

Shire President, Malcolm Cullen declared a Financial interest in item 12.2.8 Rates Concessions 2022-2023.

4.2 Declarations of Proximity Interests – Local Government Act Section 5.60B

4.3 Declarations of Impartiality Interests – Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidate for Election, Code of Conduct for Employee

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC QUESTION TIME

Jan McLeod – Widgiemooltha

- 1. Will the \$400,000 budgeted for the Widgie Dam include removing the silt that has accumulated at the bottom of the Dam?**

Yes, it will include as much silt removal as is practical

- 2. What are the works that have been budgeted in relation to the WIDGIE DAM?**

Silt removal and stabilisation works

- 3. The truck parking area had a budgeted amt. of ~\$208,000**

- i. Have the works been completed?**

No

- ii. What works were listed to be done?**

Build an ablution block and undercover BBQ seating area

- iii. What needs to be done to complete the project?**

Final Plumbing fit off, BBQ plate install and front veranda and cottage facade

John Scott – 43 Sturt Pea Crescent, Kambalda West

- 1. Council Resolution #101/2022. Letter of Demand of 4/8/2022.**

Given the requirements under the Community User Agreement for a risk assessment to be carried out prior to commencement of the agreement and the experience I have had, responsibilities of operating the Arts Centre under a long term lease, the changes to risks associated with new terms and conditions, it seems natural to consult prior to signing the CUA.

The changes requested in our submission for assessment were to reduce both parties risks, so it is imperative that the insurances also are examined, so that we are sure of whom covers what.

Would you please consider a meeting to discuss the transition to the new CUA, as I can see a few items that need addressing? If changes are necessary, they may not vary from the initial aim for a structured and consistent approach, but if they do, maybe consider them in a conversation.

This seems the most logical way to move forward.

Further discussions regarding the user agreement are deferred until the dispute currently before the State Administrative Tribunal is resolved.

Paul Wilcox – 43 New Clayton Street, Kambalda East

- 1. With reference to agenda item 13.1.3 (Vacancy Arising from Resignation) that was discussed in the Ordinary Council Meeting on 26/07/2022, could Council please advise the public what response was received from the WA Electoral Commissioner following the decision to request the deferral of an extraordinary election to fill the vacancy created by the resignation of Cr. Darryl Holbrook on 13/07/2022?**

In his letter dated 27 July 2022 the Electoral Commissioner granted approval under section 4.17(3) of the Local Government Act 1995 to defer filling the vacancy until the next ordinary local government elections.

7 APPLICATIONS FOR LEAVE OF ABSENCE

LEAVE OF ABSENCE

RESOLUTION #188/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Council approve leave of absence for Cr Tammee Keast from 29 September 2022 to 02 October 2022.

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

Against: Nil

CARRIED 5/0

8 CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

8.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 23 AUGUST 2022

Date: 27 September 2022

Author: Bree Crawley, Community Development Team Leader

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting held on 23 August 2022 be confirmed as a true and accurate record.

RESOLUTION #189/2022

Moved: Cr Rose Mitchell

Seconded: Cr Tammee Keast

That the Minutes of the Ordinary Council Meeting held on 23 August 2022 be confirmed as a true and accurate record.

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

Against: Nil

CARRIED 5/0

9 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**9.1 PRESIDENT'S REPORT -SEPTEMBER 2022****Date:** 27 September 2022**Author:** Malcolm Cullen, Shire President

President's Report - September 2022

It is great to see Spring has finally arrived in the Goldfields, and with it comes the many colours in the bush of the flowering wattles and many other varieties of native shrubs. There is quite a blaze of colour this year brought about from the late winter rains.

The Springtime also brings many events and festivities to our region, which includes the Outback Rodeo and Coolgardie Day Celebrations, along with the Spring Festival and Annual racing Round in Kalgoorlie.

Coolgardie Day in particular made a spectacular return after a two-year absence due to the Covid Pandemic, with an estimated crowd of 15,000 people travelling to Coolgardie to enjoy the many attractions on the Main Street as well sit and relax listening to the great music in the Park to celebrate the 130th Birthday of Coolgardie.

The Committee also hosted a sponsor's sundowner on Saturday night at Warden Finnerty's residence with an awesome fireworks display being the highlight of the evening, with over 200 people attending.

I would like to acknowledge the work and effort from the dedicated members of both Coolgardie Day and the Outback Rodeo committees to organise these great events for the benefit and enjoyment of our communities. It is also to be acknowledged the economic benefit to the local business that these events bring to our towns.

Community members in both Coolgardie and Kambalda have teamed up with various groups and organisations to paint trees as part of the Blue Tree Project during the R U OK week to promote mental health awareness in our communities. This is another great initiative by the community to raise awareness of these issues and support and assist people who may be affected in some way.

The Shire hosted a community information session at the Kambalda Recreation Centre on September 13th to provide the community with information and facts on the many major projects currently under construction or in the planning phases being undertaken in both Coolgardie and Kambalda. Councillors and Staff were in attendance from 11am until 7pm to be on hand to discuss with and provide first-hand information and answer any questions our residents may have had regarding these projects. It was quite disappointing that there were only five residents, one being a business owner from Kalgoorlie, actually made the effort to attend this event.

The Shire Meals on Wheels programme received a big tick of approval recently during a visit to Kambalda by the Manager of M o W WA Rhonda Parker, who travelled on the delivery run with our staff to witness first-hand how the Shire operates the service in both our towns. She commented that our service was one of the best she had witnessed and has encouraged our staff to enter the National Awards for our programme.

Three of our Council Members, Cr Rathbone, Cr Botting and Cr Keast attended a Development Assessment Panel hearing recently as part of the development application process to provide Local knowledge as a key component to enhance and improve the technical advice and local knowledge in the decision making of planning applications for new building developments in our Local Government Area. It is to be expected that a large number of planning applications will be lodged in the coming months with the huge demand for accommodation throughout the Shire and Goldfields region in general.

The Shire Town maintenance and Road Construction crews have been busy over the past weeks working steadily through their programmes to improve and enhance our towns and road networks.

Residents will have noticed the contractors repairing all the potholes in both towns as well as Coolgardie North and Nepean Roads. Whilst a little overdue these repairs will be most welcome for everyone travelling on the road networks.

Our road crews have been preparing the surface on Kingswood Street in Widgiemooltha in readiness to seal the road and intersection leading into the residential area while the Main Roads contractors are finalising the works on the Coolgardie - Esperance Highway.

Maintenance grading of the Shire's gravel roads have also been undertaken over the past weeks during the ideal winter conditions.

Former employees Peter Miller and Steven Forward have re-joined the ranks at the Shire with their local Knowledge and Experience providing a welcome boost to assisting and completing the large works and projects programme over the summer months.

In 2021 the Shire engaged the services of Moore Australia to conduct a series of Financial Management, Risk Management, Legislative Compliance, and Internal Controls over the 2021 -23 years.

The Shire Audit Committee received the seventh review of these Internal Audits at a meeting on September 20th with the following excerpts included in the September 2022 summary:

- * Financial Management: considering the size, resources, variety of operations and the context in which the Shire operates, documented internal control procedures relating to financial management systems, are considered largely appropriate as a means of maintaining a high level of control over the financial management of the Shire.

- * Risk Management: The Shire developed its formal risk management processes with the adoption of a Risk Management Policy in November 2014.

Considering the size, resources, operations, and the context in which the Shire operates, a documented risk management policy and procedures aligned to ISO 31000:2018 is considered appropriate as a means of uniformly supporting decision making and documenting the organisation's response to risks.

Whilst acknowledging there are improvements to these management systems, Council and Staff will be considering and implementing recommendations from these reviews over the following months.

It is to be noted that the Shire of Coolgardie is but one of a very few Local Governments in WA that undertakes their own internal audits, which should give comfort to our residents that there are sufficient Financial and Risk Management systems and procedures in place within our organisation.

In finishing, I would like to remind residents that may attend Council meetings and public forums in the Shire, that these meetings and events are conducted under strict rules and regulations relating to the Local Government Act and the Council Code of Conduct and Meeting Procedures.

Whilst valuing input and questions from our residents for Council consideration, anti-social, unruly behaviour and offensive language during these meetings is not something that is permitted nor condoned under these circumstances.

Cr Malcolm Cullen

Shire President.

10 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

11 REPORTS OF COMMITTEES**11.1 AUDIT COMMITTEE SEPTEMBER 2022: AUDIT LOG - RISK MANAGEMENT**

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 21 September 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

That Council APPROVE the attached Risk Management – Internal Audit Log.

BACKGROUND

At its meeting on Tuesday 20 September 2022, the Shire of Coolgardie Audit Committee resolved:

AUDIT COMMITTEE RESOLUTION AND OFFICER RECOMMENDATION #180/2022

Moved: Cr Kathie Lindup

Seconded: Cr Tracey Rathbone

That the Audit Committee Recommend that Council approve the attached Risk Management – Internal Audit Log which focuses on the high and medium rated findings from the Risk Management Audit conducted by Moore to be actioned between September 2022 and June 2023.

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Rose Mitchell and Kathie Lindup

Against: Nil

CARRIED 4/0

COMMENT

The Internal Audit Log has been attached for Council's review

CONSULTATION

Shire of Coolgardie Audit Committee

STATUTORY ENVIRONMENT

Part 7, Local Government Act 1995.

Section 14 and 15, Local Government (Audit) Regulations 1996.

Regulation 17, Local Government (Audit) Regulations 1996.

Regulation 5(2)(c), Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The 2022/2023 budget allows for the purchase of a Risk Management Software System.

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

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

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

High quality corporate governance, accountability and compliance

ATTACHMENTS**1. Moore Internal Audit Log - Risk Management****VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

That Council **APPROVE** the attached Risk Management – Internal Audit Log which focuses on the high and medium rated findings from the Risk Management Audit conducted by Moore to be actioned between September 2022 and June 2023.

RESOLUTION #190/2022

Moved: Cr Sherryl Botting

Seconded: Cr Tammee Keast

That Council **APPROVE** the attached Risk Management – Internal Audit Log which focuses on the high and medium rated findings from the Risk Management Audit conducted by Moore to be actioned between September 2022 and June 2023.

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

Against: Nil

CARRIED 5/0

Moore Internal Audit Risk Management Report 22 July2022

High (Red) Risk Ratings + related Medium (White) Risk Ratings

	Agreed Actions	Action Owner	Target Date	ACTION
16. Develop, approve and review on a timely basis a Risk Management Policy which reflects better practice principles and ensure the policy is implemented.	This recommendation is agreed to be implemented. The Shire will develop an RFQ for a Risk Management Policy to be done	CEO	November 2022	RFQ process
Recommendations	Agreed Actions	Action Owner	Target Date	
17. Develop, a Strategic Risk Management Plan and review this at least every 2 years or when material risks are identified.	This recommendation is agreed to be implemented. The Shire will develop an RFQ for a Strategic Risk Management Plan to be done	CEO	November 2022	To be incorporated into the above RFQ process
Recommendations	Agreed Actions	Action Owner	Target Date	
18. Develop and approve a Risk Management Procedure which are effective for staff to perform risk management responsibilities	This recommendation is agreed to be implemented. The Shire will develop a risk management procedure when requesting RFQ for Policy and Risk Management Plan	CEO	November 2022	To be incorporated into the above RFQ process
Recommendations	Agreed Actions	Action Owner	Target Date	
19. Review the current Strategic Risk Register and consider: <ul style="list-style-type: none"> regularly consider the identification of risks during the year. 	Will be included as part of the implementation of Pulse Risk	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec

<ul style="list-style-type: none"> where Business Unit Risk Registers can be used as an effective risk management tool. 	Will be included as part of the implementation of Pulse Risk	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
<ul style="list-style-type: none"> more regular reviews of risks, more than annually 	Will be included as part of the implementation of Pulse Risk. Will be reporting to audit committee quarterly	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
<ul style="list-style-type: none"> regular assessment of the shared risks and the impact on the Shire. 	Will be included as part of the implementation of Pulse Risk. Monthly reports to the executive management team	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
<ul style="list-style-type: none"> the controls which are implemented effectively to arrive at the controls rating. consider Risk Appetite and Tolerable Risk 	Will be included as part of the implementation of Pulse Risk	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
	Will be included as part of the implementation of Pulse Risk	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
Recommendations	Agreed Actions	Action Owner	Target Date	
20. Develop, approve, monitor and report on a Risk Appetite, Risk Tolerance within the Shire and then consider these in relation to the Residual Risk rating and whether the Shire are within	Will be included as part of the implementation of Pulse Risk	Deputy CEO	December 2022	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec

the Risk Appetite and Risk Tolerance.				
Recommendations	Agreed Actions	Action Owner	Target Date	
21. Develop, maintain, review and report a Risk Management Framework in accordance with the relevant legislation, standards and better practice principals.	This recommendation is agreed to be implemented. The framework will be developed as part of an RFQ.	CEO	November 2022	RFQ process
Recommendations	Agreed Actions	Action Owner	Target Date	
22. Develop an approved process for risk assessment to be performed for special projects and activities that want to be undertaken within the Shire	This recommendation will be considered as part of the implementation of Pulse Risk	CEO	February 2023	First Pulse meeting Wed 07 September 2022 Attendees Danielle, Rhys & Bec
Recommendations	Agreed Actions	Action Owner	Target Date	
23. Consider the use of an Assurance Map to provide comfort to Management as to where the assurance is bring provided against each Strategic Risk cost of control and compliance requirement. Identify which Strategic Risk have no assurance provided and use this to inform the Strategic Internal audit Plan. It is important that assurance is provided and documented in relation to the four lines of defence. These are the assurance gained from Management (ie that designed controls are being	This recommendation is agreed to be considered as part of the RFQ for a risk management framework	CEO	November 2022	To be incorporated into the above RFQ process

implemented on a day-to-day basis). The assurance gained from the Risk Management and compliance functions; and the Internal Audit function or other External Audit/Assurance provider or Specialist.				
Recommendations	Agreed Actions	Action Owner	Target Date	
24. Develop, implement, monitor and report a Business Continuity, Emergency Management, Incident Response, Disaster Recovery Policy Procedures and Plans with supporting documents such as Business Impact Analysis within the Shire and the extent of compliance with the Standard and whether there are improvement opportunities.	An RFQ will be requested by the Shire to achieve this recommendation	CEO	March 2023	Waiting on Nic Tynan's proposal
Recommendations	Agreed Actions	Action Owner	Target Date	
25. Develop and approve a comprehensive, OSH Policy, PID Policy, PID Procedure, OSH Policy, Information Management Policy, Cybersecurity Policy and Procedure, ESG Policy which aligns to	Policies will be developed in line with this recommendation	Deputy CEO	April 2023	To be incorporated into the above RFQ process

Better Practice Principles and Standards.				
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12 REPORTS OF OFFICERS

12.1 Executive Services**12.1.1 BUSH FIRE CONTROL**

Location: Coolgardie

Applicant: Shire of Coolgardie

Disclosure of Interest: Nil

Date: 12 August 2022

Author: Rebecca Horan, Co-Ordinator of Major Projects, Human Resources & Governance

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 22 March 2022, Council resolved the following;

COUNCIL RESOLUTION: # 55/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

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

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) – Alistair Murray
 - Fire Control Officer (FCO) – Michael Parks
 - Fire Control Officer (FCO) – Kevin Caldwell
 - Fire Control Officer (FCO) – Steve Brown
2. Council should also note that consequently:
 - That the 000 Service Agreement with DFES be amended to as follows
 - Deputy Chief Bush Fire Control Officer (DCBFCO) – Alistair Murray
 - Fire Control Officer – Michael Parks
 - Chief Executive Officer (CEO) – James Trail
 - DFES Goldfields Midlands Region – DFES Regional Duty Co-Ordinator
3. In accordance with the Bush Fires Act 1954 Section 38 (2A) advertise the appointments in the local paper

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

Against: Nil

CARRIED 6/0

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).

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) – Alistair Murray
Deputy Chief Bush Fire Control Officer (DCBFCO) – Michael Parks
Fire Control Officer (FCO) – Sheree Forward
Fire Control Officer (FCO) – Kevin Caldwell
Fire Control Officer (FCO) – Steve Brown
Fire Control Officer (FCO) – Levi Forster
Fire Control Officer (FCO) – Steven Forward

Council should also note that consequently:

That the 000 Service Agreement with DFES be amended to as follows

Chief Bush Fire Control Officer (CBFCO) – Alistair Murray
Deputy Chief Bush Fire Control Officer (DCBFCO) – Michael Parks
Chief Executive Officer (CEO) – James Trail
DFES Goldfields Midlands Region – DFES Regional Duty Co-Ordinator

RESOLUTION #191/2022**Moved: Cr Kathie Lindup****Seconded: Cr Sherryl Botting****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) – Alistair Murray
Deputy Chief Bush Fire Control Officer (DCBFCO) – Steven Forward
Fire Control Officer (FCO) – Sheree Forward
Fire Control Officer (FCO) – Kevin Caldwell
Fire Control Officer (FCO) – Steve Brown
Fire Control Officer (FCO) – Levi Forster
Fire Control Officer (FCO) – Michael Parks**

Council should also note that consequently:**That the 000 Service Agreement with DFES be amended to as follows****Chief Bush Fire Control Officer (CBFCO) – Alistair Murray****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, Sherryl Botting, Tammee Keast, Kathie Lindup and Rose Mitchell****Against: Nil****CARRIED 5/0**

12.1.2 NAMING OF THE KAMBALDA VILLAGE

Location: Kambalda

Applicant: NIL

Disclosure of Interest: NIL

Date: 21 September 2022

Author: Rebecca Horan, Co-Ordinator of Major Projects, Human Resources & Governance

SUMMARY

That Council delegate to the CEO to engage with the Kambalda West District High School and Kambalda Primary School in regards to naming of the Kambalda Workers Accommodation situated on Bluebush Road, Kambalda West.

BACKGROUND

Council at its Ordinary Meeting of Council held on the 22nd March 2022 resolved to award Tender 02/2022 to Rangecon for the Supply and Installation of Workers Accommodation Village in Kambalda and at the Ordinary Meeting of Council conducted on the 24th May 2022 resolved to award Tender 03/2022, Kambalda Village Management to Northern Rise.

COMMENT

At its 20th September 2022, Briefing Session, Council considered the need to name the Kambalda Workers Accommodation Village and to involve the community. In order to engage constructively with the community it was suggested that the schools be involved.

The Council will consider the feedback received from the schools and will make a final determination thereafter.

CONSULTATION

Council

Shire Staff

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

There will need to be a budget allocation of approximately \$1500.00 for the production of a sign for the front of the village as well as prizes for the school and student.

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

Demonstrating that decisions are developed through inclusive community engagement

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council Authorise the Chief Executive Officer to engage with the Kambalda West District High School and Kambalda Primary School in regards to naming of the Kambalda Workers Accommodation situated on Bluebush Road, Kambalda West and that a Report be brought back for Council consideration and determination.

RESOLUTION #192/2022

Moved: Cr Tammee Keast

Seconded: Cr Sherryl Botting

That Council Authorise the Chief Executive Officer to engage with the Kambalda West District High School and Kambalda Primary School in regards to naming of the Kambalda Workers Accommodation situated on Bluebush Road, Kambalda West and that a Report be brought back for Council consideration and determination.

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

Against: Nil

CARRIED 5/0

12.1.3 RFT 07/2022 - SEWERAGE INSPECTION AND MAINTENANCE SUPPORT SERVICES FOR COOLGARDIE TOWNSHIP SEWERAGE NETWORK

Location: Coolgardie
Applicant: NIL
Disclosure of Interest: NIL
Date: 19 September 2022
Author: Celia Jordaan, Consultant

SUMMARY

That Council award Tender 07/2022 – Sewerage Inspection and Maintenance Support Services for Coolgardie Township Sewerage Network to Ruka Industries Pty Ltd trading as PGE Services for the provision of sewerage inspections and maintenance support services for the Coolgardie Township Sewerage Network.

BACKGROUND

The Shire of Coolgardie issued a Request for Tender for the Sewerage Inspection and Maintenance Support Services for Coolgardie Township Sewerage Network.

The RFT was advertised on 15 July 2022 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 2pm (WST) on Thursday, 25 August 2022. The RFT included a mandatory site visit on Monday, 25 July 2022.

COMMENT

The Shire of Coolgardie issued a Request for Tender related to the Coolgardie Township Sewerage Network for a suitably qualified and experienced Contractor to undertake the sewerage inspections and maintenance support services (RFT) as set out in the Specification included in the RFT and as contained in the Special Conditions included in the RFT.

The scope of works includes:

- a. Scheduled inspections, tasks, fault finding and testing, data capturing and services as per the Scope of Work as set out in the RFT.
- b. Emergency callouts when requested. Emergency callouts to be dealt with within 3 hours of first notification.
- c. inspection and servicing reports, maintenance schedule reports and fault finding reports for all services carried out under Contract.
- d. Supply of all relevant materials, consumables and equipment as required by the Principal.

The following 2 (two) organisations attended the mandatory site visit and submitted tender offers for the Sewerage Inspection and Maintenance Support Services for Coolgardie Township Sewerage Network as set out in the RFT (in no particular order) as Indicated below:

1. GRB Resources Pty Ltd trading as Emyjor Services; and
2. Ruka Industries Pty Ltd trading as PGE Services.

The tenders were assessed against meeting the requirements with respect to compliance, qualitative criteria and pricing criteria. The detailed outcome of the assessment completed, is set out below and included in the related documentation as provided with the Tender Assessment Workbook.

The process and outcome of the tender assessment completed, is as detailed in the Tender Assessment Workbook.

In terms of the evaluation of the RFT, the RFT evaluation was broken down into the following main stages, including the progression of the assessment:

- a. Stage 1: Non-compliance with stage 1 – no option to proceed;
- b. Stage 2: Compliance criteria – no material deficiencies;
- c. Stage 3: In order for tenderers to be taken through to stage 4, tenderers needed to demonstrate that it had the experience, capability and resources to complete the requirements of the RFT;
- d. Stage 4: Evaluation of pricing based on the elements included in the RFT.

The selection criteria and weighting for the RFT was as follows:

CRITERIA	WEIGHTING
Relevant Experience in the Goldfields-Esperance region	15%
Proposed Resources	15%
Demonstrated Understanding	30%
Pricing	40%

The following is noted from the tender assessment:

NO	TENDERER	COMMENTS
1	GRB Resources Pty Ltd trading as Emyjor Services	Well-presented and detailed tender. Pricing offered did not provide best value for the Shire.
2	Ruka Industries Pty Ltd trading as PGE Services	Well-presented and detailed tender. Pricing offered in combination with the demonstrated understanding information offered, provided best value for the Shire.

Summary scoring against selection criteria is as follows:

SELECTION CRITERIA	PRO-RATA WEIGHTED SCORE				
	Relevant Experience in the Goldfields-Esperance Region (15%)	Proposed Resources (15%)	Demonstrated Understanding (30%)	Pricing (40%)	Total (100%)
GRB Resources Pty Ltd trading as Emyjor Services	12%	12%	21%	22%	67%
Ruka Industries Pty Ltd trading as PGE Services	10%	12%	22%	31%	75%

CONSULTATION

Pergy Matsika, Graduate Engineer – Waste Services, Coolgardie Shire

Rhys Pryce, Director of Commercial Services, Coolgardie Shire

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

The funds for the services are included in the sewerage services budget.

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. Tender 07/2022 - Sewerage Support Services - Tender Assessment Workbook - Confidential
2. Tender 07/2022 - Sewerage Support Services - Qualitative Review - Confidential

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. Accept the tender submitted by Ruka Industries Pty Ltd trading as PGE Services ABN 17 629 226 062:
 - a. for the provision of sewerage inspections and maintenance support services for the Coolgardie Township Sewerage Network as set out in the Specification included and included in the RFT.
 - b. on the basis as set out in the tender with respect to the fixed pricing for the scheduled sewerage inspections and maintenance support services of \$20,451.96 per month including GST and for ad hoc repairs and maintenance as required and approved by the Principal based on the schedule of rates provided (if ad hoc services are required during the term of the contract).
 - c. for the period of two years from the commencement date with the option to extend the contract for a further one year period at the sole discretion of the Shire.
2. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Ruka Industries Pty Ltd trading as PGE Services for provision of sewerage inspections and maintenance support services for the Coolgardie Township Sewerage Network on a fixed pricing for the scheduled sewerage inspections and maintenance support services of \$20,451.96 per month including GST and for ad hoc repairs and maintenance as required and approved by the Principal based on the schedule of rates provided (if ad hoc services are required during the term of the contract) for a period of two years from the commencement date with the option to extend the contract for a further one year period at the sole discretion of the Shire.
3. AUTHORISE the Shire President and Chief Executive are authorised to sign and affix the Common Seal to any required documentation.

RESOLUTION #193/2022**Moved: Cr Kathie Lindup****Seconded: Cr Tammee Keast****That Council:-**

1. Accept the tender submitted by Ruka Industries Pty Ltd trading as PGE Services ABN 17 629 226 062:
 - a. for the provision of sewerage inspections and maintenance support services for the Coolgardie Township Sewerage Network as set out in the Specification included and included in the RFT.
 - b. on the basis as set out in the tender with respect to the fixed pricing for the scheduled sewerage inspections and maintenance support services of \$20,451.96 per month including GST and for ad hoc repairs and maintenance as required and approved by the Principal based on the schedule of rates provided (if ad hoc services are required during the term of the contract).
 - c. for the period of two years from the commencement date with the option to extend the contract for a further one year period at the sole discretion of the Shire.
2. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Ruka Industries Pty Ltd trading as PGE Services for provision of sewerage inspections and maintenance support services for the Coolgardie Township Sewerage Network on a fixed pricing for the scheduled sewerage inspections and maintenance support services of \$20,451.96 per month including GST and for ad hoc repairs and maintenance as required and approved by the Principal based on the schedule of rates provided (if ad hoc services are required during the term of the contract) for a period of two years from the commencement date with the option to extend the contract for a further one year period at the sole discretion of the Shire.
3. AUTHORISE the Shire President and Chief Executive are authorised to sign and affix the Common Seal to any required documentation.

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

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

12.1.4 RFT 08/2022 - GENERAL BUILDING, MAINTENANCE AND TRADES PANEL

Location: Coolgardie
Applicant: NIL
Disclosure of Interest: NIL
Date: 21 September 2022
Author: Celia Jordaan, Consultant

SUMMARY

That Council award Tender 08/2022 – General Building, Maintenance and Trades Panel for the provision of general building, maintenance and trades services on the schedule of rates offered in the Respondents' tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire to the following contractors as part of the General Building, Maintenance and Trades Panel for the trades categories as listed below:

NO	TENDERER	TRADES CATEGORIES
1	Adroit Mining Services	1. Building Maintenance and Services 2. Carpentry and Joinery Services 3. Concreting 4. Fencing 5. Roofing
2	B.D. Parsissons & C.M. Parsissons	1. General Road Maintenance Support and Services 2. Plant and equipment hire
3	Coxdon Pty Ltd	1. Building Maintenance and Services 2. Carpentry and Joinery Services 3. Concreting 4. Fencing 5. General Handyman Services 6. Painting Supplies and Services 7. Plant Hire and Equipment 8. Roofing
4	DJ McGinty Co Pty Ltd	1. Asbestos Removal and Management 2. Building Maintenance and Services 3. Carpentry and Joinery Services 4. Concreting 5. Fencing 6. General Handyman Services 7. Roofing
5	Gencon Civil Pty Ltd	1. General Road Maintenance Support and Services 2. Pavement Stabilisation 3. Plant and equipment hire
6	Wicks, Shane Raymond trading as Goldfields Home Maintenance	1. Building Maintenance and Services 2. General Handyman Services 3. Painting Supplies and Services 4. Plant Hire and Equipment
7	Goldline WA Pty Ltd t/a/ Goldfields Line Marking	1. Line Marking
8	Next Gen Building Pty Ltd	1. Building Maintenance and Services 2. Carpentry and Joinery Services

NO	TENDERER	TRADES CATEGORIES
		3. Fencing 4. General Handyman Services 5. Roofing
9	Nowlan Grading Pty Ltd	1. Plant Hire and Equipment
10	Ruka Industries Pty Ltd t/a PGE Services	1. Airconditioning Maintenance and Services 2. Building Maintenance and Services 3. Concreting 4. Fencing 5. Fire Services 6. General Handyman Services 7. Roofing 8. Testing and Tagging
11	Precise Projects W.A. Pty Ltd	1. Asbestos Removal and Management 2. Building Maintenance and Services 3. Fencing 4. General Handyman Services 5. Pavement Stabilisation 6. Roofing
12	Rocweld Australia Pipeline Specialists Pty Ltd	1. General Road Maintenance Support and Services 2. Plant and equipment hire

Furthermore, as the Council has publicly invited tenders for the supply of the goods or services in the Plant, Fleet and Equipment Maintenance Category but no tenders were submitted in this trades category, the Council delegate authority to the Chief Executive Officer to directly enter into negotiations with and finalise contract(s) with the appropriate third party contractors for the provision of the services as required for the Plant, Fleet and Equipment Maintenance Category.

BACKGROUND

The Shire of Coolgardie issued a Request for Tender for General Building, Maintenance and Trades Panel for the as and when required provision of general building, maintenance and trades services.

The RFT was advertised on 25 August 2022 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 3pm (WST) on Tuesday, 13 September 2022. The RFT did not include a mandatory site visit.

COMMENT

The Shire of Coolgardie issued a Request for Tender related to the provision of as and when required, ad hoc building, maintenance and general trades services on a panel basis in the following trades categories:

1. Asbestos removal and management;
2. Building Maintenance and Services;
3. Carpentry and Joinery Services;
4. Concreting;
5. Fencing;
6. Fire Services
7. General Handyman Services;
8. General Road Maintenance and Support Services;
9. Line Marking;
10. Painting Services;
11. Pavement Stabilisation

12. Plant and Equipment Hire;
13. Plant, Fleet and Equipment Maintenance;
14. Roofing;
15. Testing and Tagging.

Each successful Tenderer will be engaged by the Shire for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire.

The services to be provided by each successful Tenderer will be provided as and when required by the Shire under a purchase order at the tendered rates in accordance with the terms and conditions of the contract.

The following 12 organisations submitted tender offers for the trades as set out in the RFT (in no particular order) as Indicated below:

1. Adroit Mining Services
2. B.D. Parsissons & C.M. Parsissons
3. Coxdon Pty Ltd
4. DJ McGinty Co Pty Ltd
5. Gencon Civil Pty Ltd
6. Wicks, Shane Raymond trading as Goldfields Home Maintenance
7. Goldline WA Pty Ltd t/a/ Goldfields Line Marking
8. Next Gen Building Pty Ltd
9. Nowlan Grading Pty Ltd
10. Ruka Industries Pty Ltd t/a PGE Services
11. Precise Projects W.A. Pty Ltd
12. Rocweld Australia Pipeline Specialists Pty Ltd

The tenders were assessed against meeting the requirements with respect to compliance, qualitative criteria and pricing criteria. The detailed outcome of the assessment completed, is set out below and included in the related documentation as provided with the Tender Assessment Workbook.

The process and outcome of the tender assessment completed, is as detailed in the Tender Assessment Workbook.

In terms of the evaluation of the RFT, the RFT evaluation was broken down into the following main stages, including the progression of the assessment:

- a. Stage 1: Non-compliance with stage 1 – no option to proceed;
- b. Stage 2: Compliance criteria – no material deficiencies;
- c. Stage 3: Acceptable Qualitative review;
- d. Stage 4: Schedule of rates review.

The selection criteria and weighting for the RFT was as follows:

QUALITATIVE CRITERIA	WEIGHTING
Relevant Experience	50%
Proposed Resources	10%
Pricing	40%

The outcome of the qualitative assessment is as follows:

CONTRACTOR	PRO-RATA WEIGHTED SCORE			TOTAL (100%)
	RELEVANT EXPERIENCE (30%)	PROPOSED RESOURCES (35%)	PRICING (25%)	
Adroit Mining Services	40%	8%	32%	80%
BD Parsissons & CM Parsissons	25%	5%	32%	62%
Coxdon Pty Ltd	35%	8%	28%	71%
DJ McGinty Co Pty Ltd	30%	6%	28%	64%
Gencon Civil Pty Ltd	40%	8%	32%	80%
Wicks, Shane Raymond trading as Goldfields Home Maintenance	30%	7%	28%	65%
Goldline WA Pty Ltd t/a/ Goldfields Line Marking	40%	8%	32%	80%
Next Gen Building Pty Ltd	40%	8%	32%	80%
Nowlan Grading Pty Ltd	35%	7%	32%	74%
Ruka Industries Pty Ltd t/a PGE Services	40%	8%	32%	80%
Precise Projects W.A. Pty Ltd	35%	6%	20%	61%
Rocweld Australia Pipeline Specialists Pty Ltd	30%	6%	28%	64%

All of the tender submissions were acceptable and it is recommended to include all of the organisations listed below as panel members on the general maintenance, building and trades panel.

It is to be noted that the majority of suppliers are local to the Shire of Coolgardie or operate within the Goldfields-Esperance region.

CONSULTATION

Barry Donkin, Project Manager

Bec Horan, Projects

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

The funds for the any services provided, will be included in approved budgets for the specific services required.

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. RFT 08/2022 - General Building, Maintenance and Trades Panel - Assessment Workbook - Confidential
2. RFT 08/2022 - General Building, Maintenance and Trades Panel - Compliance and Qualitative - Confidential

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. Accept the tender submitted by Adroit Mining Services Pty Ltd ABN 72 601 766 536 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Concreting
 - d. Fencing
 - e. Roofing
2. By Absolute Majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Adroit Mining Services Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Concreting
 - d. Fencing
 - e. Roofing
3. Accept the tender submitted by B.D. Parsissons & C.M. Parsissons ABN 45 203 698 675 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule

of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. General Road Maintenance Support and Services
- b. Plant Hire and Equipment

4. By Absolute majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with B.D. Parsissons & C.M. Parsissons for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. General Road Maintenance Support and Services
- b. Plant Hire and Equipment

5. Accept the tender submitted by Coxdon Pty Ltd ABN 43 615 300 626 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Building Maintenance and Services
- b. Carpentry and Joinery Services
- c. Concreting
- d. Fencing
- e. General Handyman Services
- f. Painting Supplies and Services
- g. Plant Hire and Equipment
- h. Roofing

6. By Absolute Majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Coxdon Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Building Maintenance and Services
- b. Carpentry and Joinery Services
- c. Concreting
- d. Fencing
- e. General Handyman Services
- f. Painting Supplies and Services
- g. Plant Hire and Equipment
- h. Roofing

7. Accept the tender submitted by D.J. McGinty & Co Pty Ltd ABN 14 068 942 638 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Asbestos Removal and Management
- b. Building Maintenance and Services
- c. Carpentry and Joinery Services
- d. Concreting
- e. Fencing
- f. General Handyman Services
- g. Roofing

8. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with D.J. McGinty & Co Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Asbestos Removal and Management
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. Roofing
9. Accept the tender submitted by Gencon Civil Pty Ltd ABN 92 164 068 535 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. General Road Maintenance Support and Services
 - b. Pavement Stabilisation
 - c. Plant and equipment hire
10. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Gencon Civil Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. General Road Maintenance Support and Services
 - b. Pavement Stabilisation
 - c. Plant and equipment hire
11. Accept the tender submitted by Goldline WA Pty Ltd t/a/ Goldfields Line Marking ABN 16 652 573 503 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Line Marking
12. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Goldline WA Pty Ltd t/a/ Goldfields Line Marking for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Line Marking
13. Accept the tender submitted by Next Gen Building Pty Ltd ABN 28 617 695 842 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Fencing
 - d. General Handyman Services
 - e. Roofing

14. By Absolute majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Next Gen Building Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Fencing
 - d. General Handyman Services
 - e. Roofing
15. Accept the tender submitted by Nowlan Grading Pty Ltd ABN 16 613 772 062 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Plant Hire and Equipment
16. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Nowlan Grading Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Plant Hire and Equipment
17. Accept the tender submitted by Precise Projects W.A. Pty Ltd ABN 39 613 082 018 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Asbestos Removal and Management
 - b. Building Maintenance Services
 - c. Fencing
 - d. General Handyman Services
 - e. Pavement Stabilisation
 - f. Roofing
18. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Nowlan Grading Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Asbestos Removal and Management
 - b. Building Maintenance Services
 - c. Fencing
 - d. General Handyman Services
 - e. Pavement Stabilisation
 - f. Roofing
19. Accept the tender submitted by Ruka Industries Pty Ltd t/a PGE Services ABN 17 629 226 062 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Air Conditioning Maintenance and Services

- b. Building Maintenance and Services
 - c. Concreting
 - d. Fencing
 - e. Fire Services
 - f. General Handyman Services
 - g. Roofing
 - h. Testing and Tagging
20. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Ruka Industries Pty Ltd t/a PGE Services for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Air Conditioning Maintenance and Services
 - b. Building Maintenance and Services
 - c. Concreting
 - d. Fencing
 - e. Fire Services
 - f. General Handyman Services
 - g. Roofing
 - h. Testing and Tagging
21. Accept the tender submitted by Rocweld Australia Pipeline Specialists Pty Ltd ABN 92 088 625 530 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. General Road Maintenance Support and Services
 - b. Plant and Equipment Hire
22. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Rocweld Australia Pipeline Specialists Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. General Road Maintenance Support and Services
 - b. Plant and Equipment Hire
23. Accept the tender submitted by Wicks, Shane Raymond trading as Goldfields Home Maintenance ABN 92 188 969 113 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Building Maintenance and Services
 - b. General Handyman Services
 - c. Painting Supplies and Services
 - d. Plant Hire and Equipment
24. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Wicks, Shane Raymond trading as Goldfields Home Maintenance for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Building Maintenance and Services

- b. General Handyman Services
- c. Painting Supplies and Services
- d. Plant Hire and Equipment

25. As the Council has publicly invited tenders for the supply of the goods or services in the Plant, Fleet and Equipment Maintenance Category but no tenders were submitted that met the tender specifications or satisfied the value for money assessment, that Council by Absolute Majority delegate authority to the Chief Executive Officer to directly enter into negotiations with and finalise contract(s) with the appropriate third party contractors for the provision of the services as required for the Plant, Fleet and Equipment Maintenance Category.
26. AUTHORISE the Shire President and Chief Executive are authorised to sign and affix the Common Seal to any required documentation.

RESOLUTION #194/2022**Moved: Cr Rose Mitchell****Seconded: Cr Tammee Keast****That Council:-**

1. **Accept the tender submitted by Adroit Mining Services Pty Ltd ABN 72 601 766 536 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:**
 - a. **Building Maintenance and Services**
 - b. **Carpentry and Joinery Services**
 - c. **Concreting**
 - d. **Fencing**
 - e. **Roofing**
2. **By Absolute Majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Adroit Mining Services Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:**
 - a. **Building Maintenance and Services**
 - b. **Carpentry and Joinery Services**
 - c. **Concreting**
 - d. **Fencing**
 - e. **Roofing**
3. **Accept the tender submitted by B.D. Parsissons & C.M. Parsissons ABN 45 203 698 675 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:**
 - a. **General Road Maintenance Support and Services**
 - b. **Plant Hire and Equipment**
4. **By Absolute majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with B.D. Parsissons & C.M. Parsissons for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:**
 - a. **General Road Maintenance Support and Services**
 - b. **Plant Hire and Equipment**
5. **Accept the tender submitted by Coxdon Pty Ltd ABN 43 615 300 626 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:**
 - a. **Building Maintenance and Services**
 - b. **Carpentry and Joinery Services**
 - c. **Concreting**
 - d. **Fencing**
 - e. **General Handyman Services**

- f. Painting Supplies and Services
 - g. Plant Hire and Equipment
 - h. Roofing
6. By Absolute Majority, delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Coxdon Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Concreting
 - d. Fencing
 - e. General Handyman Services
 - f. Painting Supplies and Services
 - g. Plant Hire and Equipment
 - h. Roofing
7. Accept the tender submitted by D.J. McGinty & Co Pty Ltd ABN 14 068 942 638 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Asbestos Removal and Management
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. Roofing
8. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with D.J. McGinty & Co Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. Asbestos Removal and Management
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. Roofing
9. Accept the tender submitted by Gencon Civil Pty Ltd ABN 92 164 068 535 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
- a. General Road Maintenance Support and Services
 - b. Pavement Stabilisation
 - c. Plant and equipment hire

10. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Gencon Civil Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. General Road Maintenance Support and Services
 - b. Pavement Stabilisation
 - c. Plant and equipment hire
11. Accept the tender submitted by Goldline WA Pty Ltd t/a/ Goldfields Line Marking ABN 16 652 573 503 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Line Marking
12. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Goldline WA Pty Ltd t/a/ Goldfields Line Marking for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Line Marking
13. Accept the tender submitted by Next Gen Building Pty Ltd ABN 28 617 695 842 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Fencing
 - d. General Handyman Services
 - e. Roofing
14. By Absolute majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Next Gen Building Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. Carpentry and Joinery Services
 - c. Fencing
 - d. General Handyman Services
 - e. Roofing
15. Accept the tender submitted by Nowlan Grading Pty Ltd ABN 16 613 772 062 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Plant Hire and Equipment
16. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Nowlan Grading Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates

offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Plant Hire and Equipment

17. Accept the tender submitted by Precise Projects W.A. Pty Ltd ABN 39 613 082 018 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Asbestos Removal and Management
- b. Building Maintenance Services
- c. Fencing
- d. General Handyman Services
- e. Pavement Stabilisation
- f. Roofing

18. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Nowlan Grading Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Asbestos Removal and Management
- b. Building Maintenance Services
- c. Fencing
- d. General Handyman Services
- e. Pavement Stabilisation
- f. Roofing

19. Accept the tender submitted by Ruka Industries Pty Ltd t/a PGE Services ABN 17 629 226 062 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Air Conditioning Maintenance and Services
- b. Building Maintenance and Services
- c. Concreting
- d. Fencing
- e. Fire Services
- f. General Handyman Services
- g. Roofing
- h. Testing and Tagging

20. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Ruka Industries Pty Ltd t/a PGE Services for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:

- a. Air Conditioning Maintenance and Services
- b. Building Maintenance and Services
- c. Concreting
- d. Fencing
- e. Fire Services
- f. General Handyman Services

- g. Roofing
- h. Testing and Tagging

21. Accept the tender submitted by Rocweld Australia Pipeline Specialists Pty Ltd ABN 92 088 625 530 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. General Road Maintenance Support and Services
 - b. Plant and Equipment Hire
22. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Rocweld Australia Pipeline Specialists Pty Ltd for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. General Road Maintenance Support and Services
 - b. Plant and Equipment Hire
23. Accept the tender submitted by Wicks, Shane Raymond trading as Goldfields Home Maintenance ABN 92 188 969 113 for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. General Handyman Services
 - c. Painting Supplies and Services
 - d. Plant Hire and Equipment
24. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Wicks, Shane Raymond trading as Goldfields Home Maintenance for the provision of general building, maintenance and trades services for the categories as listed below and on the schedule of rates offered in the Respondent's tender offer for a period of three years with the option to extend the contract for a further two year period at the sole discretion of the Shire:
 - a. Building Maintenance and Services
 - b. General Handyman Services
 - c. Painting Supplies and Services
 - d. Plant Hire and Equipment
25. As the Council has publicly invited tenders for the supply of the goods or services in the Plant, Fleet and Equipment Maintenance Category but no tenders were submitted that met the tender specifications or satisfied the value for money assessment, that Council by Absolute Majority delegate authority to the Chief Executive Officer to directly enter into negotiations with and finalise contract(s) with the appropriate third party contractors for the provision of the services as required for the Plant, Fleet and Equipment Maintenance Category.
26. AUTHORISE the Shire President and Chief Executive are authorised to sign and affix the Common Seal to any required documentation.

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

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

12.1.5 RFT 09/2022 - CARINS ROAD - PAVEMENT SEAL WORKS - STAGE 2

Location: Coolgardie
Applicant: NIL
Disclosure of Interest: NIL
Date: 19 September 2022
Author: Celia Jordaan, Consultant

SUMMARY

That Council award Tender 09/2022 – Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works to Gencon Civil Pty Ltd on a fixed pricing for the scheduled sewerage inspections and maintenance support services of \$772,927.80 including GST.

BACKGROUND

The Shire of Coolgardie issued a Request for Tender for the completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works with an estimated completion date of 16 December 2022.

The RFT was advertised on 25 August 2022 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 4pm (WST) on Friday, 9 September 2022. The RFT did not include a mandatory site visit.

COMMENT

The Shire of Coolgardie issued a Request for Tender related to the completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works for a suitably qualified and experienced Contractor to complete the stage 2 works as set out in the Specification included in the RFT.

The project broadly comprises upgrades to the unsealed section of Carins Road SLK 400 to SLK 2630 (approx. 2,230m) which has been separated into two stages. Stage 1 (previously completed under a separate contract) included:

- a. Constructing the road embankment up to subgrade design level.
- b. Drainage works including temporary poly-pipe drainage and reinstating existing off-shoot drains.

The works included under this Stage 2 contract broadly includes:

- a. Final pavement up to new design level of the design.
- b. Surfacing comprises a two-coat bituminous seal.
- c. Culverts installation.

The Objectives of the Contract include the following:

- a. To complete the works within the stipulated timeframe of 16 December 2022 and in compliance with the specifications, drawings and associated tender documents.
- b. To undertake the works in a safe, cost effective and efficient manner with minimal nuisance and disturbance to the surrounding local environment in order to achieve an acceptable standard of performance in accordance with industry standards and standards required by the specifications and drawings.
- c. To maintain regular and effective communication between Contractor, Superintendent, Superintendent's Representatives, and the Principal to ensure compliant delivery of the works required under the contract.

The tenders were assessed against meeting the requirements with respect to compliance, qualitative criteria and pricing criteria. The detailed outcome of the assessment completed, is set out below and included in the related documentation as provided with the Tender Assessment Workbook.

The process and outcome of the tender assessment completed, is as detailed in the Tender Assessment Workbook.

In terms of the evaluation of the RFT, the RFT evaluation was broken down into the following main stages, including the progression of the assessment:

- a. Stage 1: Non-compliance with stage 1 – no option to proceed;
- b. Stage 2: Compliance criteria – no material deficiencies;
- c. Stage 3: In order for tenderers to be taken through to stage 4, tenderers needed to demonstrate that it had the experience, capability and resources to complete the requirements of the RFT;
- d. Stage 4: Evaluation of pricing based on the elements included in the RFT.

The selection criteria and weighting for the RFT was as follows:

QUALITATIVE CRITERIA	WEIGHTING
Relevant Experience	30%
Proposed Resources	35%
Demonstrated Understanding	25%
Sustainability	10%

Once the qualitative scoring was completed, the combined qualitative scoring was pro rata'ed to provide an overall 65% weighting was used for the combined qualitative criteria score. A weighting of 35% was used for evaluating the pricing components.

The following is noted from the tender assessment:

NO	TENDERER	COMMENTS
1	Gencon Civil Pty Ltd	Well-presented and detailed tender. Qualitative capability and pricing offered provided best value for the Shire.
2	Red Dust Enterprises Pty Ltd trading as Red Dust Holdings ("Red Dust Holdings")	Well-presented and detailed tender. Pricing offered did not provide best value for the Shire.

The outcome of the qualitative assessment is as follows:

Selection Criteria	Pro-Rata Weighted Score					65% Weighting
	Relevant Experience (30%)	Proposed Resources (35%)	Demonstrated Understanding (25%)	Sustainability (10%)	Total (100%)	
Gencon Civil	26%	28%	20%	8%	82%	53%
Red Dust Holdings	23%	28%	19%	7%	78%	50%

In terms of meeting the overall criteria the combined scoring between the qualitative and pricing criteria are as follows:

Selection Criteria	Qualitative Criteria (65%)	Pricing (35%)	Total (100%)
Gencon Civil	53%	35%	88%
Red Dust Holdings	50%	25%	75%

Gencon Civil Pty Ltd demonstrated to deliver overall best value for money for the Shire in terms of capability, capacity and pricing.

CONSULTATION

Barry Donkin – Project Manager - Coolgardie Shire

Bec Horan, Projects - Coolgardie Shire

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

The funds for the works are included in the 2022/2023 budget.

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. Tender 09/2022 - Carins Road - Qualitative Review - Confidential
2. Tender 09/2022 - Carins Road - Tender Assessment Workbook - Confidential

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. Accept the tender submitted by Gencon Civil Pty Ltd ABN 92 164 068 535 for :
 - a. Completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works as set out in the Specification included and included in the RFT.
 - b. For the fixed price of \$772,927.80 including GST.
2. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Gencon Civil Pty Ltd for the completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works on a fixed price basis of \$772,927.80 including GST.
3. AUTHORISE the Shire President and Chief Executive are authorised to sign and affix the Common Seal to any required documentation.

RESOLUTION #195/2022

Moved: Cr Sherryl Botting

Seconded: Cr Tammee Keast

That Council:-

1. Accept the tender submitted by Gencon Civil Pty Ltd ABN 92 164 068 535 for :
 - a. Completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works as set out in the Specification and included in the RFT.
 - b. For the fixed price of \$772,927.80 including GST.
2. By Absolute Majority delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Gencon Civil Pty Ltd for the completion of the Carins Road – Pavement Seal Works SLK 400 to SLK 2630 – Stage 2 works on a fixed price basis of \$772,927.80 including GST.
3. AUTHORISE the Shire President and Chief Executive to sign and affix the Common Seal to any required documentation.

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

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

12.1.6 WALGA 2022 ANNUAL GENERAL MEETING VOTING DELEGATES

Location: NIL

Applicant: Nil

Disclosure of Interest: Nil

Date: 21 September 2022

Author: Rebecca Horan, Co-Ordinator of Major Projects, Human Resources & Governance

SUMMARY

This report recommends that Council nominate two representatives as the Voting Delegates on behalf of the Shire of Coolgardie for the 2022 Annual General Meeting (AGM) for the Western Australian Local Government Association (WALGA), which is being held on Monday 3rd October 2022.

BACKGROUND

The WALGA Annual General Meeting will be held on Monday 3rd October 2022.

Member Councils are entitled to be represented by two (2) voting delegates each at the AGM of the WA Local Government Association. These delegates may be either elected members or serving officers.

COMMENT

Depending on who will be available to attend Local Government Week will determine who will be the Shire of Coolgardie's voting delegates.

Generally, Councillors are the voting delegates however if there are not enough Councillors available to attend, the Council can nominate its Chief Executive Officer.

CONSULTATION

Shire President

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The 2022/2023 budget includes funding for the attendance at the conference.

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council ENDORSE the nomination of Councillor Malcolm Cullen and CEO, James Trail as the voting delegates on behalf of the Shire of Coolgardie for the 2022 Annual General Meeting for the Western Australian Local Government Association, which is being held at the Local Government Convention on Monday 3rd October 2022.

RESOLUTION #196/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Council ENDORSE the nomination of Councillor Malcolm Cullen and CEO, James Trail as the voting delegates on behalf of the Shire of Coolgardie for the 2022 Annual General Meeting for the Western Australian Local Government Association, which is being held at the Local Government Convention on Monday 3rd October 2022.

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

Against: Nil

CARRIED 5/0

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

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 21 September 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

That Council receive the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls Shire of Coolgardie September 2022.

BACKGROUND

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

The Committee also recommended that Council receive the Draft Review, in preparation for management comment in October 2022.

COMMENT

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

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

CONSULTATION

Shire Staff

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

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

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

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. Draft Review - Confidential
2. Improvements Register - Confidential

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council;

1. RECEIVE the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls – Shire of Coolgardie 2022.
2. REQUESTS the CEO provide management comments and actions on the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls - Shire of Coolgardie 2022 to the Ordinary Meeting of Council in October 2022

RESOLUTION #197/2022

Moved: Cr Tammee Keast

Seconded: Cr Sherryl Botting

That Council;

1. RECEIVE the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls – Shire of Coolgardie 2022.
2. REQUESTS the CEO provide management comments and actions on the Draft Review of Financial Management, Risk Management, Legislative Compliance and Internal Controls - Shire of Coolgardie 2022 to the Ordinary Meeting of Council in October 2022

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

Against: Nil

CARRIED 5/0

12.1.8 ADOPTION OF DRAFT AUDIT COMMITTEE TERMS OF REFERENCE

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 21 September 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

That Council adopt the revised Audit Committee draft Terms of Reference and amend the relevant policy accordingly.

BACKGROUND

The Shire engaged Moore Australia as its internal auditor for the three-year period 31 December 2021 to 31 December 2023, with the overall intent to support the Shire to accomplish its objectives and to improve the effectiveness of its risk management, governance, and control processes. In considering advice from Moore Australia, it has become apparent that a revision of the Terms of reference is necessary.

At its meeting on Tuesday 20 September 2022, the Audit Committee resolved:

AUDIT COMMITTEE RESOLUTION AND OFFICER RECOMMENDATION #186/2022

Moved: Cr Rose Mitchell

Seconded: Cr Tracey Rathbone

That the Audit Committee RECEIVE and RECOMMEND to Council adoption of the attached Audit Committee draft Terms of Reference and the relevant Policy be amended accordingly..

In Favour: Crs Malcolm Cullen, Tracey Rathbone, Rose Mitchell and Kathie Lindup

Against: Nil

CARRIED 4/0

COMMENT

The attached draft is a review of the existing Audit Committee Terms of Reference Policy for the effective and better practice operation of the Audit Committee.

It is also acknowledged that the Minister for Local Government has proposed amendments to the Local Government Act 1995, which will, amongst other things, require the Audit and Risk Committee to include at least 1 independent member, who must also chair the Committee.

If, and when these Amendments are passed by Parliament, a further report will be provided to the Committee, and Council.

CONSULTATION

Shire of Coolgardie Governance Consultant

STATUTORY ENVIRONMENT

Part 6 and 7 of the Local Government Act 1995

POLICY IMPLICATIONS

Revision of the existing Policy # 1.02

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

ATTACHMENTS

1. **Audit Committee DRAFT Terms of Reference**

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council,

1. **ADOPT** the Audit Committee draft Terms of Reference as attached, with the relevant Policy to be updated accordingly

RESOLUTION #198/2022

Moved: Cr Tammee Keast

Seconded: Cr Rose Mitchell

That Council,

1. **ADOPT** the Audit Committee draft Terms of Reference as attached, with the relevant Policy to be updated accordingly

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

Against: Nil

CARRIED 5/0

Current Terms of Reference

Policy Number 1.02 Audit Committee – Terms of Reference

Legislative Reference: Parts 6, 7 Local Government Act 1995

Relates to: Delegation Sub Delegation NA

Policy Objective:

The objectives of the Audit Committee are to aid and guide Council on the discharge of its duties under Part 6 and 7 of the Local Government Act 1995. The Audit Committee assists Council to monitor the integrity of the Shire's financial statements, risk management, internal controls and compliance with legislative requirements.

Policy Scope:

To establish Terms of Reference for the effective operation of the Audit Committee.

Policy Statement

1.0 INTRODUCTION

- 1.1 The Council of the Shire of Coolgardie has established an Audit Committee (the Committee) pursuant to Part 7 of the Local Government Act 1995 (the Act).
- 1.2 The Committee is established to fulfil the requirements of Local Government (Audit) Regulation 16 and provides oversight of the financial systems of the local government on behalf of the Council.
- 1.3 The Committee operates to assist Council to fulfil its corporate governance, stewardship, leadership, and control responsibilities in relation to financial reporting and audit, internal audit, and risk management.
- 1.4 The Committee is to provide guidance and assistance to the local government as to the carrying out of its functions in relation to audits carried out under Part 7 of the Act and the process to select and appoint an auditor.
- 1.5 The Committee shall act in accordance with the provisions of the Act, the local laws and policies of the Shire of Coolgardie and these Terms of Reference.

2.0 OBJECTIVES

The objectives of the Committee are to oversee:

- 2.1 The credibility and objectivity of financial reporting,
- 2.2 The effective management of financial and other risks and protect Council assets,
- 2.3 Compliance with laws and regulations as well as use of best practice guidelines relative to audit, risk management, internal control, and legislative compliance,
- 2.4 The provision of an effective means of communication between the external auditor, the

CEO and Council,

2.5 The scope of work, objectivity, performance, and independence of the external and internal auditors; and

2.6 The process and systems which protect against fraud and improper activities.

3.0 AUTHORITY

The Committee is a formally appointed committee of the Council and is responsible to that body. The Committee does not have executive powers or authority to implement actions in areas over which the CEO has legislative responsibility and does not have any delegated authority.

The Committee does not have any management functions and cannot involve itself in management processes or procedures.

The Committee has the authority to:

3.1 Review the internal and external auditor's annual audit plans and the outcomes/results of all audits undertaken,

3.2 Request the CEO to seek information or advice in relation to matters considered by the Committee,

3.3 Formally meet with internal and external auditors as necessary,

3.4 Seek resolution on any disagreements between management and the external auditors on financial reporting; and

3.5 Make recommendations to Council with regards to matters within its scope of responsibility.

4.0 MEMBERSHIP

4.1 The Committee will consist of five (5) members. Membership will be reviewed biennially immediately following Local Government elections unless, by a decision of Council, an interim appointment is required.

4.2 All members shall have full voting rights. In the event of a tie, the Chairperson will have the casting vote.

4.3 Council shall appoint the remaining two Council Members as a deputy member of the Committee.

4.4. Membership of the Committee shall, unless determined otherwise, cease on the day of the next ordinary Council election.

4.5 Council shall appoint new members to the Committee at its first meeting following the ordinary election.

4.5 The membership of a member may be ceased in accordance with the Act.

4.6 The Chairperson, and Deputy Chairperson of the Committee are appointed by majority vote of the Committee.

4.7 In the Chairperson's absence from a meeting, the members of the Committee present at the meeting will select a Chairperson for that meeting.

4.8 The CEO and employees are not members of the Committee.

4.9 The CEO or his/her nominee is to be available to attend meetings to provide advice and guidance to the Committee.

4.10 The Shire shall provide secretarial and administrative support to the Committee.

4.11 A quorum will be a majority of Members.

4.12 New Council Members will receive relevant information and briefings on their appointment to assist them to meet their Committee responsibilities.

5.0 MEETINGS

5.1 The Committee shall meet not less than two times a year. Additional meetings shall be convened at the discretion of the Chairperson or at the request of the CEO.

5.2 The Committee meetings shall be 'Closed' and therefore not open to the public, and because it has no delegated authority from Council, there is no Public Question Time at the commencement of the meetings of the Committee.

5.3 Council Members who are not members of the Committee may attend each Committee meeting.

5.4 Using electronic means:

- If a Committee member is not physically present and in accordance with the Local Government (Administration) Regulations 1996 section 14 A or section 14 B, the Committee member may join the meeting using electronic means.
- The Committee meeting may be held using electronic means if the circumstances of Local Government (Administration) Regulations 1996 section 14 C or section 14 D are activated.

5.5 The Committee shall report to Council in accordance with the Shire of Coolgardie Meeting Procedures Local Law.

5.6 Notice of meetings shall be given to members at least five days prior to each meeting, with the agenda papers to be provided to members not less than 72 hours prior to the meeting.

5.7 A quorum for a meeting shall be at least 50% of the number of offices of membership, whether vacant or not.

8.0 MINUTES OF MEETINGS

8.1 The Presiding Member shall ensure that detailed minutes of all meetings are kept in accordance with the Shire of Coolgardie Meeting Procedures Local Law.

8.2 Where the Committee makes a recommendation to the Council, the Chief Executive Officer shall ensure that the recommendation is on the agenda of the next practicable ordinary Council meeting.

8.3 Minutes will be taken at each meeting and presented to the subsequent meeting for confirmation. Minutes will include the proceedings, resolutions of the meeting including the names of those in attendance.

8.4 The Chairperson shall ascertain, at the beginning of each meeting, the existence of any conflicts of interest and minute them accordingly. Conflicts of Interest will be managed in accordance with the Shire's policies and the Local Government Act 1995.

8.5 Minutes of Committee meetings shall be circulated promptly to all members of the Committee.

8.6 Other than confidential papers and attachments, agendas and minutes of the Committee will be made publicly available on the Shire's website.

9.0 DELEGATED AUTHORITY TO AUDIT COMMITTEE

9.1 The Audit Committee has no delegated authority to undertake any duties on behalf of the Council, acting as the local government.

10. ROLES AND RESPONSIBILITIES

In addition to the functions listed in the Local Government Act 1995 (Local Government (Audit) Regulations 1996, section 16), the roles and responsibilities of the Committee include:

External Audits (the Auditor General will be responsible for conducting external audits):

- Provide guidance and assistance to Council as to the carrying out of the functions of the Shire in relation to external audits.
- Meet with the external auditors to discuss any matters that the Committee or the external auditors believe should be discussed
- May meet with the auditor annually to receive the audit report and make a recommendation to Council with respect to that report.
- Examine the reports of the auditor after receiving a report from the CEO on the matters to:
 - Determine if any matters raised require action to be taken by the Shire; and
 - Ensure that appropriate action is taken in respect of those matters.
- Consider and recommend adoption of the Annual Report to Council. Review any significant changes that may arise after any such recommendation but before the Annual Report is signed.
- Address issues brought to the attention of the Committee, including responding to requests from Council for advice that is within the parameters of the Committee's TOR.

Internal Audit:

- Provide guidance and assistance to Council as to the carrying out of the functions of the local government in relation to internal audits.
- Review and recommend the annual internal audit plan for endorsement by the Council and all major changes to the plan. Monitor that the internal auditor's annual plan is linked with and covers the material business strategic risks and themes.
- Monitor processes and practices to ensure that the independence of the internal audit function is maintained.
- Annually receive the summary of Internal Audit Auditees' satisfaction surveys.
- Review all internal audit reports and provide advice to the Council on significant issues (i.e., high, and extreme) identified in audit reports and action to be taken on issues raised, including identification and dissemination of good practice.
- Monitor management's implementation of internal audit recommendations.
- Receive the findings of special internal audit assignments undertaken at the request of Council or CEO.
- Review the annual Compliance Audit Return and report to the Council the results of that review - Local Government Act 1995 section 7.13 (1)(i).
- Consider the CEO's Triennial Review of the appropriateness and effectiveness of the Shire's systems and procedures regarding risk management, internal control and legislative compliance, required to be provided to the Committee, and report to the Council the results of those reviews - Local Government (Audit) Regulations 1996 reg.17.
- Oversee the process of developing and implementing the Shire's fraud control arrangements to assist Council in ensuring it has appropriate processes and systems in place to detect, capture and effectively respond to fraud and improper activities.
- Consider the financial management systems and procedures as per - s.5(2) Local Government (Financial Management) Regulations 1996 - within the statutory timeframe.
- Review all transactions on the CEO corporate credit card for compliance with legislation, and Shire Policies and procedures.

Risk Management:

- Ensure that management has in place a current and comprehensive Enterprise Risk Management Framework and associated procedures for effective identification and management of Shire's business and financial risks.
- Determine whether a sound and effective approach has been followed in managing Shire's major risks including those associated with individual projects, program implementation, and activities.
- Ensure that the Shire identifies, reviews, and regularly updates the strategic and operational risk profiles.
- Understand and endorse the Shire's risk appetite.
- Oversee the periodic review of the Risk Management Framework.

Business Continuity:

- Ensure a sound and effective approach has been followed in establishing the Shire's business continuity planning arrangements, including whether business continuity and

disaster recovery plans have been periodically updated and tested.

- Oversee the periodic review of the Business Continuity Management Framework.

Financial Reporting:

- Review significant accounting and reporting issues, recent accounting, professional and regulatory pronouncements, and legislative changes, and understand their effect on the financial report.
- Review with management and the external auditors the results of the audit, including any difficulties encountered.
- Review the Annual Financial Statements forming part of the Shire's Annual Report and consider whether it is complete, consistent with information known to Committee members, and reflects appropriate accounting principles.
- Review with management and the external auditors all matters required to be communicated to the Committee under the Australian Auditing Standards.
- Recommend the adoption of the Annual Financial Statements forming part of the Annual Report to Council.

Internal Control:

- Ensure management's approach to maintaining an effective Internal Control Framework is sound and effective.
- Ensure management has in place relevant policies and procedures, including CEO's Instructions or their equivalent, and that these are periodically reviewed and updated.
- Ensure appropriate processes are in place to assess, at least once a year, whether key policies and procedures are complied with.
- Ensure appropriate policies and supporting procedures are in place for the management and exercise of delegations.
- Review how management identifies any required changes to the design or implementation of key internal controls.

Fraud and Corruption Prevention:

- Oversee the process of developing and implementing the Shire's fraud control arrangements to assist Council in ensuring it has appropriate processes and systems in place to detect, capture and effectively respond to fraud and improper activities.
- Receive and consider information and advice presented by the CEO on the strategies and controls to manage fraud and corruption risks at the Shire.
- Provide oversight over the Shire's exposure and issues raised in relation to fraud and corruption.

Legislative Compliance:

- Oversee the effectiveness of the systems for monitoring compliance with relevant laws, regulations, and associated government policies.

Reporting Responsibilities:

- Reports and recommendations of the Committee which require presentation to Council

will be presented to the next available Ordinary Council Meeting. Additional updates may be appropriate, should issues of concern arise.

Other Responsibilities:

- Monitor the progress of the implementation of external audit recommendations made by the auditor, which have been accepted by the Shire.
- Receive recommendations arising from reviews of local government systems and procedures.
- At least once every two (2) years review and assess the adequacy of the Committee TOR, request Council approval for proposed changes, and ensure appropriate disclosure as required by legislation or regulation.
- Annually confirm that all responsibilities outlined in this TOR have been carried out
- Review all OAG Reports of relevance to Local Government generally, and specifically to the Shire of Coolgardie, and to consider any reports, assessments, and recommendations from the CEO as to the extent of compliance by the Shire, or steps to be taken to ensure same.

12.2 Operation Services

12.2.1 HAULAGE CAMPAIGN - KARORA RESOURCES T/AS SALT LAKE MINING

Location: Kambalda
Applicant: Karora Resources T/As Salt Lake Mining
Disclosure of Interest: Nil
Date: 17 August 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

For Council to consider a CA07 renewal application from Salt Lake Mining to utilise 1.5kms of Durkin Road, Kambalda (from corner of Silver Lake Road and Durkin Road to intersection at Goldfields Highway). Haulage campaign duration is from 30 September 2022 to 30 September 2023.

BACKGROUND

Karora Resources T/As Salt Lake Mining has written requesting the Shire allow Salt Lake Mining to use the Durkin Road access for ore haulage from Beta Hunt Operation to Higginsville. As per Council's Policy #3.11 (Haulage Campaigns) - Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principal – Salt Lake Mining - needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network.

At Ordinary Council meeting held 22 March 2022, Council resolved – CR#233/2022

In accordance with Policy 044 Haulage Campaigns, accept the proposal from Karora Resources T/As Salt Lake Mining (Principal) to use 1.5 kms of Durkin Road (Kambalda) for a campaign comprising of 480,000 tonnes from 01 October 2021 to 31 March 2022 for the following contribution;

- 1. Capital Contribution (at \$0.07 p/tonne p/km; at 480kt over 1.5 kms) = \$55,440 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).*
- 2. That the CEO be authorised to determine any request from the Company/ies to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.*

COMMENT

All haulage activities undertaken will be in accordance with Council Policy 3.11 (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 3.12 (Heavy Vehicles Conditions for use of Shire Roads). The purpose of both policies aim to ensure safe use on Shire roads by long term haulage campaign users.

Karora Resources T/A Salt Lake Mining has requested use of Durkin Road, Kambalda and renewal of their existing approvals for a hauling period of 30 September 2022 to 30 September 2023. KBD Haulage PL and Kooda Contracting have confirmed their vehicle types as Tandem Drive Concessional Level 3 (Network 10.3) and Tri Drive Concessional Level 3 (Network 5.3) – Main Roads WA Mapping Tool confirms the appropriateness of their vehicle configurations for this section of Durkin Road.

The annual haulage tonnage is approximately 1,080,000 tonnes (90kt p/month x 12 months) and previous Council Resolution #233/2021 requested capital contribution be received by the Shire.

A completed CA07 Application Form and map of the route has been submitted (attached). Based on actual deterioration cost, the following contribution would be applicable;

Durkin Road

Capital Contribution of \$0.07 per tonne per km at 1,080,000 tonnes over 1.5km \$124,740 (inc GST) or

Maintenance Contribution at \$0.04 per tonne per km at 1,080,000 tonnes over 1.5km \$71,280 (inc GST)

Karora Resources T/As Salt Lake Mining						
Durkin Road 1.5km (90kt x 12 months = 1,080,000 tonnes)						
	rate	tonnes	km	Contribution	GST	Total Inc GST
Capital	\$ 0.07	1,080,000	1.5	\$ 113,400.00	\$ 11,340.00	\$ 124,740.00
Maintenance	\$0.04	1,080,000	1.5	\$ 64,800.00	\$ 6,480.00	\$ 71,280.00

CONSULTATION

Karora Resources – Tracy Sloan (Haulage Co-ordinator)

Shire of Coolgardie

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

Council Policy 3.11 Haulage Campaigns

Council Policy 3.12 Heavy Vehicle 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

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

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

Developing strong partnerships with stakeholders for the benefit of our community

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

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

1. Haulage Campaign - Karora Resources T/As Salt Lake Mining - CA07 Application

2. Haulage Campaign - Karora Resources T/As Salt Lake Mining - vehicle registrations**VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

That Council,

1. APPROVES, in accordance with Policy 3.11 Haulage Campaigns, the proposal from Karora Resources T/As Salt Lake Mining to use 1.5 kms of Durkin Road for a campaign comprising of 1,080,000 tonnes from 30 September 2022 to 30 September 2023 for the following contribution;
 - (a) Capital Contribution (at \$0.07 p/tonne p/km; at 1,080,000 tonnes over 1.5 kms) = \$124,740 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).
 - (b) 50% payment prior to campaign start date & 50% and final/remaining balance to be paid half-way through the campaign (ie by 31 March 2023).
2. AUTHORISE the CEO to determine any request from the Company to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

RESOLUTION #199/2022

Moved: Cr Sherryl Botting

Seconded: Cr Tammee Keast

That Council,

1. APPROVES, in accordance with Policy 3.11 Haulage Campaigns, the proposal from Karora Resources T/As Salt Lake Mining to use 1.5 kms of Durkin Road for a campaign comprising of 1,080,000 tonnes from 30 September 2022 to 30 September 2023 for the following contribution;
 - (a) Capital Contribution (at \$0.07 p/tonne p/km; at 1,080,000 tonnes over 1.5 kms) = \$124,740 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).
 - (b) 50% payment prior to campaign start date & 50% and final/remaining balance to be paid half-way through the campaign (ie by 31 March 2023).
2. AUTHORISE the CEO to determine any request from the Company to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

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

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	Tracy Sloan
Organisation	Karora Resources, T/A Salt Lake Mining
Postal Address	PO Box 1250, West Perth WA 6872

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Restricted Access Vehicle/ CA07 Application Form

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Applicant Contact Person	Name: Tracy Sloan Position: Haulage Coordinator
Contact details	Phone: 0417 895 122 Email: tracy.sloan@karoraresources.com.au

Details of Haulage Proposal

Proposed Route

Origin:	Beta Hunt Operations
Destination:	Higginsville Operations
Route: <i>Attach map and include all roads in Shire of Coolgardie – include SLKs to be travelled on each road within network</i>	Corner of Silver Lake Road and Durkin Road to intersection at Goldfields Highway
Total Kilometres (one way in Shire of Coolgardie origin to destination)	1.5km

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 <i>Please state the current Main Roads RAV network classification of the road or indicate if the road is not on the network.</i>	Shire Road	Current RAV network status
	Durkin Road	Tandem Drive Concessional Level 3 (Network 10.3) & Tri Drive Concessional Level 3 (Network 5.3)

Vehicle Type

RAV Vehicle Class	Tandem Drive Concessional Level 3 (Network 10.3) & Tri Drive Concessional Level 3 (Network 5.3)
Truck & Trailer Combination Details	Regos will be provided separately
GCM (tonnes)	
Payload (tonnes)	

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

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Concessional Loading Requested (CLBPS) EG Tandem Drive Concessional Levels 1-3 or Tri Drive Concessional Levels 1-3	<input type="checkbox"/> NO
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Haulage Task Details

Total number of truck movements per 24 hour period:	LOADED: Number Direction UNLOADED: Number Direction
Number of trucks in use	Up to 7 per day (may vary) per 24 hour period
Number of shifts per 24 hrs	2 (DS/NS)
Estimated total loaded truck movements per month	Moving forward we will provide 3 – 6 monthly report to Shire of Coolgardie from our Main Menu program outlining all truck movements
Material to be transported	Mined ore
Estimated total tonnes per campaign material transported •	Estimated total tonnes per annum material transported • 1080 000 t or 90 000 per month

Duration of RAV access

Estimated commencement date of haulage task:	30 September 2022
Estimated completion date of haulage task:	30 September 2023

Details of Haulage Company

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

Documents and Other Relevant Information

Documents Attached	<input checked="" 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)
--------------------	--

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

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Other Relevant Information	Karora are introducing a Main Menu Haulage tracking program that will have enable us to provide 3- 6 monthly reports with loads in and out and tonnages hauled and truck carrying data. We are currently developing and implementing software and will be able to provide this live data by December 2022 on an ongoing basis.
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DECLARATION/SIGNATURE

I, Tracy Sloan of Karora Resources, T/A Salt Lake Mining
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: 17/08/2022

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

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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 Deputy CEO: Date:

Approval **COMMENCES** on (date):

Approval **EXPIRES** on (date):

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

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 Deputy CEO 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 Deputy CEO: Date:

Date:

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

Information for Applicant

	TYPE 1	TYPE 2
Processing time	Allow 7 – 14 days. Payment must be receipted 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 receipted 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.

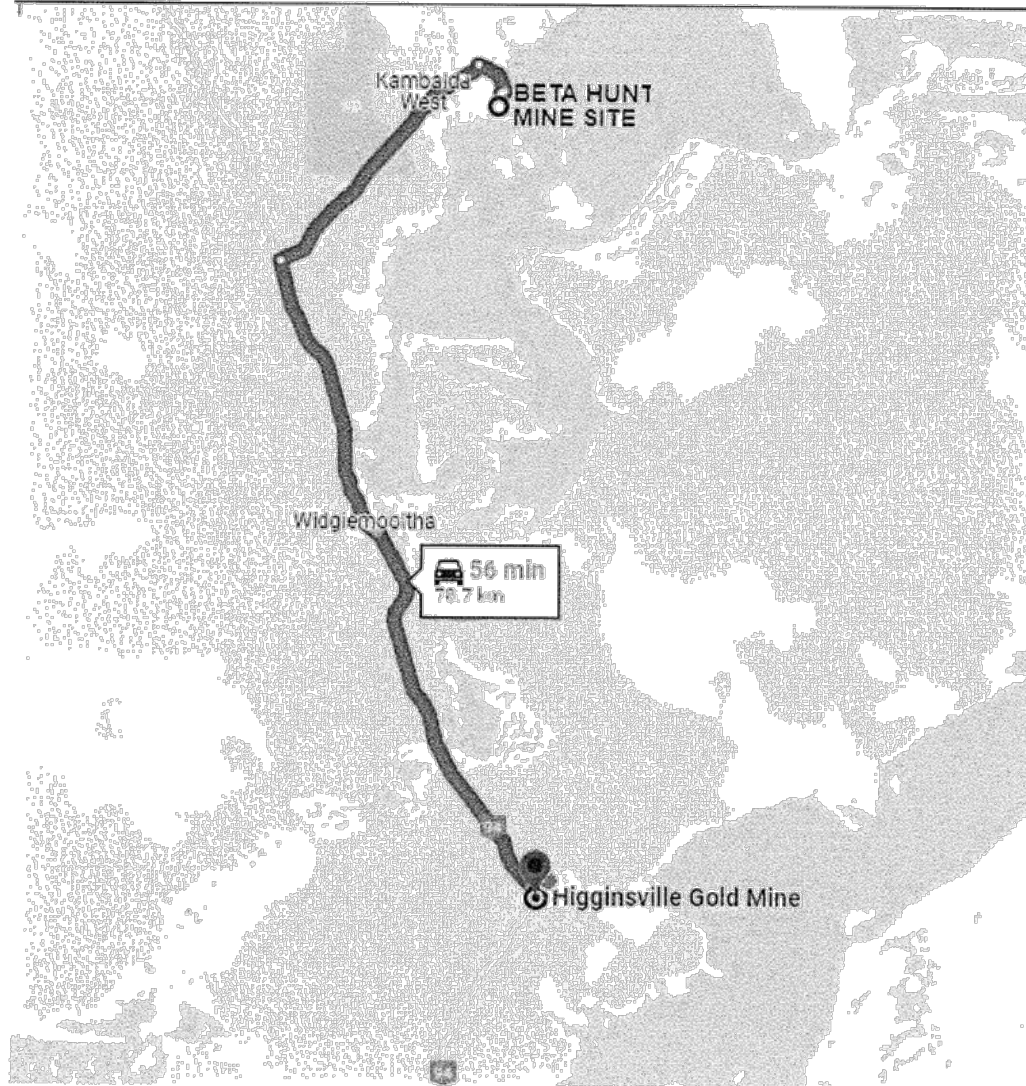
It is necessary to have a **LEGAL AGREEMENT** with the Shire before carrying out ANY work, testing or modification to any road under the control of the Shire of Coolgardie including the road reserve.

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Shire of Coolgardie
Version 1: 26-Feb-2022

Restricted Access Vehicle/ CA07 Application Form

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KBD CONTRACTING

1HBH315

1HBH359

1DDA679

1CMA744

1GNP559

1CDU227

CANCEL

KBC635

1GGA906

CANCEL

1GCB734

CANCEL

1DNH332

1DPN363

1GLY214

GNG653

CANCEL

1EMB272

CANCEL

A97565

KODA

1CZM619

CANCEL

1EZS576

CANCEL

1HBV533

1HDY957

1 X New Truck on its way will give you the rego when I know what it is

12.2.2 AUSTRALIA'S GOLDEN OUTBACK - GOLDFIELDS TOURISM DEVELOPMENT MANAGER POSITION

Location: NIL

Applicant: Australia's Golden Outback

Disclosure of Interest: NIL

Date: 23 August 2022

Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

For Council to support the Australia's Golden Outback's Goldfields Tourism Development Manager position over four years and approve the allocation of \$32,314 + GST (unbudgeted) in the 2022/23 financial year and commit to a further three years i.e. 2023/24, 2024/25 & 2025/26, through the annual budget process.

BACKGROUND

Australia's Golden Outback (AGO) was established in early 2004 following the development of the "New Concept for State Tourism" by the Western Australian Tourism Commission. The Region comprises of four tourism precincts – Goldfields, Gascoyne/Murchison, Wheatbelt and Coastal sub-regions.

It is the recognised marketing organisation under the umbrella of Tourism Western Australia (TWA), formerly the Western Australia Tourism Commission, and has the specific task of marketing and undertaking promotional activities that will establish the region as a highly desirable tourism destination for intrastate, interstate and international visitors.

In partnership with Goldfields Local Governments (LGs), AGO proposed to recruit and manage a Goldfields Tourism Development Manager (GTDM) for a four-year period, starting in late 2022, to facilitate the implementation of agreed destination development initiatives. Most LGs have indicated that funding been included in their long-term financial planning.

Following discussions at the April 2022 Goldfields Voluntary Regional Organisation of Councils (GVROC), it was agreed that six LGs would recommend a budget of \$32,314 + GST per annum for approval by their respective Councils.

The pooled funds would fund the salary and expense costs of the GTDM position that will be based in the region.

The following LGs below have either had their Councils approve the proposal or have indicated that approval was likely. The Shire of Menzies declined to participate at this time and the Shire of Dundas has indicated it will also probably not participate.

The funding position is as follows:

Kalgoorlie-Boulder	\$32,314 per annum
Coolgardie	\$32,314 per annum
Laverton	\$32,314 per annum
Leonora	\$32,314 per annum
Wiluna	\$32,314 per annum
Ngaanyatjarraku	\$15,000 per annum
AGO	\$30,000 per annum
 Total Funding	 \$206,570 + GST per annum

AGO CEO management (in kind) = \$20k per annum

Based on the above scenario, a draft operational budget for Year 1 and Year 2 has been re-calculated below. Whilst the total funding is reduced, the decrease to the activity budget (originally \$121,000) will be softened by the fact that AGO is unlikely to have a person in the position until October 2022 at the earliest. An activity budget of approaching \$100,000 is still healthy.

According to the AGO, the important factor is getting the right person in the position, fostering collaboration, achieving goals and seeking additional activity funding to support the budget. There would also be the hope that other LGs will reconsider their position to join.

Draft 1st Year Operational Budget

GTDM annual salary	\$82,500 (pro-rata, based on an October start date and a base salary of \$110,000)
Superannuation	\$8,663
Car allowance	\$18,000 (pro-rata, based on an October start date and a car allowance of \$24,000)
Laptop and phone & plan	\$2,000
Meeting/Travel expenses (not fuel)	\$1,500
Activity budget	\$93,907
Total	\$206,570 + GST

Draft 2nd Year Operational Budget

GTDM annual salary	\$115,500 (includes a CPI increase of 5%)
Superannuation	\$12,128
Car allowance	\$24,000
Laptop and phone & plan	\$750
Meeting/Travel expenses (not fuel)	\$2,000
Activity budget	\$52,192
Total	\$206,570 + GST

AGO's proposed next steps include confirming participating LGs and their four-year commitment. Without this, AGO believe that it will be difficult to recruit a suitably qualified and experienced candidate.

COMMENT

AGO has identified a risk should any Shire(s) withdraw their support in years 2-4. However they plan to mitigate this risk by having a clause in the contract with the appointed employee that their contract is contingent on funding being available through the participating partners.

CONSULTATION

Shire of Coolgardie CEO

Goldfields Voluntary Regional Organisation of Councils (GVROC)

Australia's Golden Outback CEO

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

\$32,314 + GST is currently unbudgeted. The resolution proposes to allocate funds and amend Net current assets at end of financial year - surplus/(deficit).

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging the development of local business education and support

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Effective management of infrastructure, heritage and environment

Supporting and encouraging local and regional tourism

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council:-

1. By SIMPLE MAJORITY SUPPORT the Australia's Golden Outback's proposal for a Goldfields Tourism Development Manager position over four years and
2. By ABSOLUTE MAJORITY APPROVE the allocation of \$32,314 + GST (unbudgeted) in the 2022/23 financial year to D1313 from \$0 to \$32,314
3. By ABSOLUTE MAJORITY APPROVE a decrease in Net Current assets at end of financial year from (\$599,236) to (\$632,550)
4. By ABSOLUTE MAJORITY COMMIT to a further three years funding i.e. 2023/24, 2024/25 & 2025/26, through the annual budget process.

RESOLUTION #200/2022**Moved: Cr Tammee Keast****Seconded: Cr Kathie Lindup****That Council:-**

1. By SIMPLE MAJORITY SUPPORT the Australia's Golden Outback's proposal for a Goldfields Tourism Development Manager position over four years and
2. By ABSOLUTE MAJORITY APPROVE the allocation of \$32,314 + GST (unbudgeted) in the 2022/23 financial year to D1313 from \$0 to \$32,314
3. By ABSOLUTE MAJORITY APPROVE a decrease in Net Current assets at end of financial year from (\$599,236) to (\$632,550)
4. By ABSOLUTE MAJORITY COMMIT to a further three years funding i.e. 2023/24, 2024/25 & 2025/26, through the annual budget process.

In Favour: Crs Malcolm Cullen, Sherryl Botting, Tammee Keast, Kathie Lindup and Rose Mitchell**Against: Nil****CARRIED BY ABSOLUTE MAJORITY 5/0**

12.2.3 ELECTRIC VEHICLE CHARGING STATION COOLGARDIE - LICENCE & COOPERATION AGREEMENT

Location: Lot 2155, No.90 Bayley Street, Coolgardie
Applicant: Electricity Generation and Retail Corporation trading as Synergy
Disclosure of Interest: Nil
Date: 5 September 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

To consider the authorisation and the execution of the Licence and Cooperation Agreement between Synergy and the Shire of Coolgardie.

BACKGROUND

Shire Officers have met with Synergy representatives several times to discuss potential locations within the Coolgardie townsite. Shire Officers identified the use of a portion of the Shires Coolgardie Administration sites, as appropriate due to site visibility and good vehicle access. Bayley Street was the focus of preferred site selection.

The State Electric Vehicle Strategy is a commitment by government to support the electrification of transport and more environmentally sustainable manner. The strategy focuses on actions that can assist in the local take up of electric vehicles and the provision of infrastructure.

The WA Government is seeking to create Australia's longest electric vehicle fast charging network by installing charging stations at 45 locations across the state. Installation of the charging stations is scheduled to begin in late-2022 with the network fully operational by January 2024. Coolgardie townsite is identified as one of the identified locations.

The site at Lot 2155 No 90 Bayley Street, Coolgardie is Crown land vested in the Shire of Coolgardie under a management order with power to lease for a period of up to 21 years, with the consent of the Minister.

Council Members were provided updates at the 16/11/2021, 12/12/2021, 15/13/2022 & 10/05/2022 Briefing Sessions

COMMENT

At its 24 May 2022 meeting Council resolved to approve the Alternate Officer Recommendation in respect of the Development Application that included the Development Plans & EV Charging Station Plans:

RESOLUTION #94/2022

The proposed Electric Vehicle Charging Station at Lot 2155 No 90 Bayley Street, Coolgardie in accordance with the application as shown in the attached plans, subject to the following:-

1. The development shall be substantially commenced within 2 years from the date of this decision. If the development does not substantially commence before expiration of the 2-year period, this approval becomes invalid and expires.
2. The development shall comply with the approved plans (including any amendments marked in red).
3. All stormwater must be managed onsite to prevent erosion to the satisfaction of the Shire.

4. Traffic signage and line marking for the development site to be submitted and approved by the Shire. Any signage is to be positioned and shielded as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries or cause any glare nuisance to any nearby residents or passing motorists.

5. Landscaping areas to be installed prior to occupying the proposed development and maintained thereafter by the owner/occupier to the satisfaction of the Shire of Coolgardie.

Advice Notes:-

1. The proponent must obtain Main Roads WA approval prior to any works being undertaken in the Great Eastern Highway / Bayley Street Road reserve.

2. The applicant is responsible for connection of the facility to site services in compliance with legislative provision.

3. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.

Agreement terms:

Term; 5 years commencing the commencement date and expiring on the expiry date

Commencement Date: On execution of this Agreement

Options terms: 5 years + 5 years + 5 years

Licence fee: \$5.00 per term

For this project to proceed the attached Licence and Cooperation Agreement must be executed. Once done Synergy will take the necessary action(s) to engage with the Charging Station supplier to instal the charging station and with Western Power to instal the transformer.

Shire staff will collaborate with Synergy in terms of the budgeted (\$100,000 in 2022/23) supporting infrastructure.

Construction is expected in some time in 2023.

Options:-

Council have the following options

- Option 1 – Support the Licence & Cooperation Agreement
- Option 2 – Refuse to support the Licence & Cooperation Agreement.

It is recommended that the Shire support the Licence & Cooperation Agreement

CONSULTATION

Synergy staff

Shire of Coolgardie Planning Consultant

Shire of Coolgardie staff

STATUTORY ENVIRONMENT

NIL

POLICY IMPLICATIONS

Planning and Development Act and Regulations

Local Government Act 1995

FINANCIAL IMPLICATIONS

\$100,000 is Budget in 2022/23

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

Developing strong partnerships with stakeholders for the benefit of our community

Effective management of infrastructure, heritage and environment

Supporting and encouraging local and regional tourism

ATTACHMENTS**1. EV Charging Station - Licence Agreement Draft****VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

That Council:-

SUPPORT in principle, including the terms, the attached Licence & Cooperation Agreement between the Shire of Coolgardie and Synergy, to enable Western Power to commence its preliminary actions, with final signing to occur once the tenure changes are completed.

RESOLUTION #201/2022

Moved: Cr Rose Mitchell

Seconded: Cr Tammee Keast

That Council:-

SUPPORT in principle, including the terms, the attached Licence & Cooperation Agreement between the Shire of Coolgardie and Synergy, to enable Western Power to commence its preliminary actions, with final signing to occur once the tenure changes are completed.

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

Against: Nil

CARRIED 5/0



Electric Vehicle Charging Station at 90 Bailey Street, Coolgardie – Licence and Co-operation Agreement

Contract Particulars

Date ►

11/07/2022

Between the parties:

Shire of Coolgardie, Sylvester Street, Coolgardie WA 6429 (LGA)

Electricity Generation and Retail Corporation trading as Synergy,
ABN 58 673 830 106 of Forrest Centre, 219 St Georges Terrace,
Perth, WA, 6000 (Synergy)

Background:

- 1 Synergy and the State Government wish to make EV Charging Stations available to the public, as part of the EV Highway Project.
 - 2 LGA is the owner of, and has full authority over, the Location Site and EV Charging Station Land.
 - 3 Under this Agreement, for the Term and as set out in the General Conditions:
 - a. LGA agrees to make the EV Charging Station Land available to Synergy for all purposes related to the installation and use of the EV Charging Stations; and
 - b. Synergy agrees to provide, and arrange for the installation of, an EV Charging Station at the EV Charging Station Land.
-



The parties agree:

The documents listed below together form this Agreement and to the extent of any inconsistency or ambiguity between them the following decreasing order of priority will apply:

- (a) these Contract Particulars;
 - (b) the General Conditions; and
 - (c) Schedule 1 – Reference Schedule.
-



General Conditions

1. Definitions and Interpretations

1.1 Definitions

The meanings of the terms used in this Agreement are set out below.

Agreement	means this agreement.
Business Day	any day other than: <ol style="list-style-type: none"> 1 a Saturday, Sunday or public holiday in Western Australia; or 2 to the extent those days are not captured by 1 above, 27, 28, 29, 30 or 31 December.
Connection Application	means a connection application or ETAF (as applicable) made pursuant to Western Power's Applications and Queuing Policy as amended or replaced from time to time.
Consequential Loss	means each of the following, whether foreseeable or not: <ol style="list-style-type: none"> 1 loss of (or loss of anticipated) opportunity, use, production, revenue, income, profits, business and savings; 2 loss due to business interruption; and 3 punitive or exemplary damages.
Data	means all information recorded by the EV Charging Station.
Development Approval	means all necessary approvals of the EV Charging Station Land and the installation of the EV Charging Station on that land as required by LGA and or by any Governmental Authority.
ETAC	means the Electricity Transfer Access Contract with Western Power.
ETAF	has the meaning given in Western Power's Applications and Queuing Policy.



EV Charging Station	means two charging stations for electric vehicles of a type, make and model selected by Synergy, including data recording and transmission capability and all associated infrastructure.
EV Charging Station Land	means the area shown as designated for the EV Charging Station and designated electric vehicle car bay (as well as any traffic island, lighting mast or universal bay) on the plan at Schedule 2, which is within the Location Site.
EV Highway Project	means the State Government's EV highway project, of which the EV Charging Stations installed by Synergy on the EV Charging Station Land under this Agreement contributes towards.
Expiry Date	means the date specified in item 3 of Schedule 1.
Governmental Authority	means any government or any governmental, semi-governmental, administrative, fiscal or judicial body, department, commission, authority, tribunal, agency, entity including any local or municipal council or other body authorised by law.
Intellectual Property Rights	means all intellectual and industrial property rights, including trade marks, copyright (including future copyright), inventions, patents, designs, circuits and other eligible layouts, database rights, and other intellectual property rights as defined in Article 2 of the Convention establishing the World Intellectual Property Organisation dated 14 July 1967 (as amended from time to time), including any application or right to apply for registration of any of these rights.
LGA Representative	means the person nominated by the LGA in writing from time to time, initially being the person holding the position specified in item 7 of Schedule 1.
Location Site	means the location specified in item 5 of Schedule 1.
Loss or Losses	means any cost, expense, loss, charge, fee, payment, damage, liability or other amount and (to the extent not prohibited by law) any fine or penalty.
Material Breach	means: <ol style="list-style-type: none"> 1 in the case of the LGA, a breach of clauses 3, 5, 9, 10 or 11.2; and 2 in the case of Synergy, a breach of clause 10 or clause 11.1 (where such damage is not remedied within a reasonable time of it occurring).
Option Term	means the option term (if any) specified in item 4 of Schedule 1.



Network	means the South West Interconnected System (as defined in the <i>Electricity Industry Act 2004</i> (WA)).
Point of Supply	means the dedicated point of supply from the Network connecting the EV Charging Station to the Network, such a point to be on Synergy's ETAC.
Subsidiary Legislation	has the meaning given in the <i>Interpretation Act 1984</i> (WA).
Synergy Developed Intellectual Property	all Intellectual Property Rights brought into existence by this Agreement, but excludes the Data.
Synergy Existing Intellectual Property	all Intellectual Property Rights: <ol style="list-style-type: none"> 1 belonging to Synergy at the date of this Agreement; or 2 that do not arise under this Agreement.
Synergy Representative	means the person nominated by Synergy in writing from time to time, initially being the person holding the position specified in item 7 of Schedule 1.
Term	means the term specified in item 1 of Schedule 1 and any Option Term, if applicable.
Western Power	means the Electricity Network Corporation trading as Western Power (ABN 18 540 492 861), a statutory body corporate established by section 4(1)(b) of the <i>Electricity Corporations Act 2005</i> (WA).



1.2 Interpretation

In this Agreement:

- (a) headings and bold type are for convenience only and do not affect the interpretation of this Agreement;
- (b) the singular includes the plural, the plural includes the singular and words of any gender include all genders;
- (c) other parts of speech and grammatical forms of a word or phrase defined have a corresponding meaning;
- (d) an expression importing a person includes any company, partnership, joint venture, association, corporation or other body corporate and any government agency as well as an individual;
- (e) a reference to a clause, party, schedule, attachment or exhibit is a reference to a clause of, and a party, schedule, attachment or exhibit to, this Agreement and a reference to this Agreement includes any schedule, attachment and exhibit;
- (f) a reference to any legislation or Subsidiary Legislation includes any amendments, consolidations, replacements or re-enactments of any of them;
- (g) a reference to a document includes all amendments or supplements to, or replacements or novations of, that document;
- (h) a reference to a party to a document includes that party's successors and permitted assignees;
- (i) a promise on the part of two or more people bind them jointly and severally;
- (j) a reference to an agreement other than this Agreement includes a deed and any legally enforceable undertaking, agreement, arrangement or understanding, whether or not in writing;
- (k) no provision of this agreement will be construed adversely to a party because that party was responsible for the preparation of it;
- (l) a reference to a body, other than a party to this Agreement (including an institute, association or authority), whether statutory or not:
 - (i) which ceases to exist; or
 - (ii) whose powers or functions are transferred to another body,is a reference to the body which replaces it or which substantially succeeds to its powers or functions;



- (m) the use of "including," "for example" or similar expressions does not limit what else is included; and
- (n) where the day on or by which any thing is to be done is not a Business Day, that thing must be done on or by the next Business Day.

2. Term

2.1 The Term of this Agreement is set out in item 1 of Schedule 1.

2.2 Synergy can exercise its option to extend the licence for each Option Term specified in item 4 of Schedule 1, by giving LGA written notice of its intention to exercise the applicable Option Term no later than 3 months prior to the expiration of the current Term. This Agreement will continue on the same terms in such Option Term, however the parties agree and acknowledge that:

- (a) Synergy is not required to keep the existing EV Charging Station. Synergy may (in its sole discretion) at the time the option to extend the licence is exercised, or at any time during the Term, make any replacement, changes or updates to the EV Charging Station and associated signage and markings as it sees fit (including to update the technology);
- (b) Synergy may request LGA provide a licence for use of additional land for the installation and use of EV Charging Stations when exercising its option to extend the licence for an Option Term. If LGA is agreeable to providing such additional land, the parties will discuss whether this Agreement should be varied to include such additional land and EV Charging Stations (but otherwise on the same terms) or whether a separate agreement should be entered into; and
- (c) LGA can require Synergy to remove the EV Charging Station, and terminate this Agreement, rather than have this Agreement extended for the applicable Option Term if (and unless Synergy agrees in writing otherwise, only if) there are circumstances subsisting prior to the commencement of the Option Term that are a Material Breach by Synergy.

3. Location and licence for EV Charging Station

3.1 LGA agrees that the EV Charging Station may be installed, and used by the general public, on the EV Charging Station Land.

3.2 LGA:

- (a) grants Synergy a non-exclusive licence to access and use, and allow Synergy's contractors to access and use, the Location Site and EV Charging Station Land for the Term (and if applicable the Option Term);



- (b) will provide members of the public wishing to use the EV Charging Station easy and unhindered access to the EV Charging Station for the Term; and
 - (c) will not permit any other electric vehicle charging stations or associated infrastructure to be installed on the EV Charging Station Land.
- 3.3 The licence granted in clause 3.2 is for the purposes of:
- (a) the installation, maintenance, testing, monitoring, updating and other requirements connected with the EV Charging Station;
 - (b) connecting the EV Charging Station at the Point of Supply and all associated works;
 - (c) installing the branding and signage referred to in clause 7.1; and
 - (d) fulfilling the State Government's requirements for the EV Highway Project.
- 3.4 LGA will:
- (a) [construct a traffic island and provide a lighting mast in the location indicated in Schedule 2 or as otherwise required by Synergy (at LGA's cost), prior to Synergy installing the EV Charging Stations at the EV Charging Station Land]; **[Note to Synergy: If the location does not have the "drive through" configuration" or lighting requirement, delete this clause 3.4(a). If the location requires an island or lighting, delete or retain 'construct a traffic island' or 'provide a lighting mast' wording in this clause 3.4(a) as the case may be]**
 - (b) use all reasonable endeavours to assist Synergy in expeditiously fulfilling Synergy's role in relation to installation, promotion and use of the EV Charging Stations at the EV Charging Station Land, in furtherance of the EV Highway Project; and
 - (c) ensure the EV Charging Station Land and EV Charging Station is, and remains, easily visible and accessible by the general public to facilitate the EV Highway Project.
- 3.5 As part of fulfilling its obligations under clause 3.4, LGA will demonstrate to Synergy the access routes to the EV Charging Station and how LGA will maintain such access routes and ensure unhindered ease of access and visibility for the duration of the Term.
- 3.6 Synergy will pay LGA the licence fee set out in item 6 of Schedule 1 as consideration for the licence given under this Agreement.
- 3.7 To the extent it is within LGA's control, LGA will give Synergy and its contractors safe and unhindered access to the EV Charging Station Land and the Location Site for the purposes set out in clause 3.3.



- 3.8 LGA will do all things reasonably necessary to allow Synergy to:
- (a) register any security interest (as defined in the *Personal Property and Securities Act 2009* (Cth)) in the EV Charging Station; and
 - (b) to obtain Development Approval from the LGA, to the extent required.
- 3.9 Synergy acknowledges and agrees that the licence granted pursuant to clause 3.2 is in contract only and does not grant Synergy or its contractors any interest in the EV Charging Station Land or the Location Site.
- 3.10 Sections 80 and 82 of the *Property Law Act 1969* (WA) are excluded from the provisions of, and do not apply to, this Agreement.
4. **Synergy to install and maintain the EV Charging Station**
- 4.1 The EV Charging Station will be owned by Synergy.
- 4.2 Synergy will arrange for the EV Charging Station and the lighting mast to be installed on the EV Charging Station Land, and maintained, by Synergy's nominated contractor.
- 4.3 Synergy will also:
- (a) submit a Connection Application to Western Power in respect of the EV Charging Station;
 - (b) pay costs of any network augmentation as required by Western Power in relation to the Connection Application; and
 - (c) arrange for an appropriate non-reference service or reference service to be put in place under the ETAC at the Point of Supply.
- 4.4 LGA will provide all assistance reasonably required by Synergy and Western Power in relation to clause 4.3.
5. **Safe access and use**
- 5.1 LGA will put in place appropriate arrangements at the Location Site to:
- (a) provide four designated car bays; four to be allocated as solely for use by electric vehicles using the EV Charging Station at the EV Charging Station Land and one to be allocated as a universal car bay that may be used by electric vehicles [and adequate land to be allocated for the traffic island and the lighting mast referred to in clause 3.4(a)]; [Note to Synergy: Delete the universal car bay wording, traffic island wording or lighting mast wording if not required.]
 - (b) give members of the general public reasonable, unhindered and easy access to the Location Site and EV Charging Station Land for the purposes of using the EV



Charging Station to charge electric vehicles, and identify (and notify Synergy promptly of) any issues faced by the general public in such access; and

- (c) provide reasonable information and assistance to Synergy in relation to any misuse of, or damage to, the EV Charging Station, including by:
 - (i) appropriately positioning CCTV cameras **if available** at the Location Site and providing any available security CCTV footage; and
 - (ii) advising Synergy as soon as reasonably possible after becoming aware of any likely or actual misuse of, or damage to, the EV Charging Station;
- (d) allow Synergy to maximise the benefits from its right to keep the EV Charging Station on the EV Charging Station Land;
- (e) control and manage safe use of the EV Charging Station, including:
 - (i) controls against improper or unsafe use of the EV Charging Station; and
 - (ii) use in a manner that could not result in damage to persons, property or contravention of any law; and
- (f) minimise any interference or disruption to Synergy or its contractors in relation to the installation, maintenance and monitoring of the EV Charging Station and otherwise in relation to the performance of its rights under this Agreement.

5.2 LGA and Synergy will:

- (a) consult with each other (and Synergy's contractors) in relation to the work done in connection with this Agreement and minimising risks to the health and safety of persons arising from such work; and
- (b) document the measures arising from the consultation under clause 5.2(a) as part of a safety management plan.

5.3 Except for matters this Agreement specifically states is Synergy's responsibility, LGA will do all things necessary to ensure the EV Charging Station remains able to be used in compliance with all laws.

6. **Synergy responsible for electricity consumed and network costs**

6.1 As between Synergy and LGA, Synergy will be responsible for all electricity consumed by the EV Charging Station **and the lighting mast referred to in clause 3.4(a).**

6.2 Synergy will pay any costs, network charges and expenses imposed by or payable to Western Power in relation to the EV Charging Station.



7. Responsibility for signage and car bay painting

7.1 Synergy or its nominated installer will, at its cost:

- (a) put Synergy and EV Highway Project branding at, on or around the EV Charging Station Land together with instructions about how to use the EV Charging Station;
- (b) provide any protective devices or barriers around the EV Charging Station as it considers is necessary to prevent vehicles from damaging the EV Charging Station (except for a traffic island required under this agreement (if any), which is LGA's responsibility);
- (c) install signage as it considers is appropriate; and
- (d) paint the designated car bays referred to in clause 5.1(a) in a manner selected by Synergy to make the designation for electric vehicles only clear.

8. Marketing

- 8.1 LGA acknowledges and agrees that the State Government, Synergy and Horizon Power will publicise the EV Highway Project, which may include details of the EV Charging Station, the Location Site, how to access the Location Site, other particulars of accessing and using the EV Charging Station and mention LGA's involvement.
- 8.2 If LGA wishes to make any public statement about the EV Highway Project or this Agreement, it must first obtain the prior written consent of Synergy (who will in turn request the consent of the other entities involved in the EV Highway Project if required).

9. Data and Intellectual Property

- 9.1 The Data will be owned by Synergy and used by Synergy for its own purposes and purposes related to the EV Highway Project, provided it is in compliance with all laws.
- 9.2 LGA will not collect, use, or have any rights in, Data. If it wishes to use or access any Data, it must seek Synergy's prior written consent.
- 9.3 Ownership of Synergy Existing Intellectual Property and Synergy Developed Intellectual Property vests in Synergy. LGA must not use the Synergy Existing Intellectual Property or the Synergy Developed Intellectual Property.

10. Insurance

- 10.1 LGA and Synergy must effect and maintain, or cause to be effected and maintained, for the duration of the Term a public liability insurance policy for at least \$20 million.
- 10.2 Whenever reasonably requested by a party, the other party must provide certificates of currency of policies taken out by that party in connection with this Agreement.



11. Obligations not to cause damage and liability

- 11.1 In accessing the EV Charging Station Land, Synergy must ensure that it and its contractors do not do anything to cause any damage to the Location Site (and for the purposes of the Agreement the works permitted by this Agreement are not considered to be damage).
- 11.2 LGA must ensure that it and its contractors do not do anything, or omit to do anything, or allow anything to happen which is within its reasonable control, that causes any damage to the EV Charging Stations, associated signage, markings and works put in place by or on behalf of Synergy under this Agreement.
- 11.3 The maximum liability of one party to the other under or in connection with this Agreement and however arising (including at law, in equity or pursuant to statute) is limited to an amount of \$500,000 per event or series of related events.
- 11.4 Notwithstanding anything else in this Agreement, no party has any liability to the other on any basis whatsoever for any Consequential Loss.

12. Confidentiality and reputation

- 12.1 Neither party will do or omit to do anything that is likely to damage the reputation of the other party.
- 12.2 This agreement and the related data and information exchanged between the parties relating to this Agreement or subsequently produced in the performance or administration of this Agreement is confidential information belonging to the party that provided or produced it.
- 12.3 The recipient of the confidential information must not disclose it to a third party except:
- (a) with the disclosing party's prior written consent;
 - (b) to the recipient's professional advisers;
 - (c) to the extent required by a written law or a lawful requirement of a government agency;
 - (d) to the extent expressly permitted in this Agreement; or
 - (e) to the extent the confidential information in the possession of the recipient is lawfully available to it or otherwise generally and publically available, without the breach of confidence by the recipient.

13. Dispute Resolution

- 13.1 If a dispute arises out of this Agreement, the parties will endeavour in good faith to settle the dispute in accordance with this clause 13.



- 13.2 A party claiming that a dispute has arisen must give written notice to the other party specifying:
- (a) the nature of the dispute;
 - (b) the alleged facts upon which the dispute is based;
 - (c) the legal basis on which the dispute is made, including any issues of law relevant to the dispute: and
 - (d) the relief claimed.
- 13.3 Within 10 Business Days of a notice being given in accordance with clause 13.2, the Synergy Representative and LGA Representative must meet and attempt to negotiate a resolution of the dispute.
- 13.4 If the dispute is not resolved within 5 Business Days of the meeting held in accordance with clause 13.3, the dispute must be referred to the Chief Executive or Managing Director (or person of a similar position) of the parties, who must attempt to negotiate a resolution of the dispute within 30 Business Days. If the parties cannot resolve the dispute within this period, they must refer the dispute to a mediator if one of the parties so requests.
- 13.5 If the parties cannot agree on a mediator within 5 Business Days after a request under clause 13.4, the chairperson of the Western Australian Chapter of the Resolution Institute or the chairperson's nominee will appoint a mediator.
- 13.6 The role of the mediator is to assist in negotiating resolution of the dispute. A mediator may not make a binding decision on a party except if the party agrees in writing. Unless agreed by the mediator and the parties, the mediation must be held within 15 Business Days of the request for mediation.
- 13.7 If a dispute exists, each party must continue to comply with its obligations under this Agreement.
- 13.8 Nothing in this clause 13 is to be taken as preventing any party to a Dispute from seeking interlocutory relief in respect of such dispute.
14. **Termination and expiry**
- 14.1 A party (**Non-Defaulting Party**) may terminate this Agreement immediately by giving written notice to the other party (**Defaulting Party**) if the Defaulting Party has committed a Material Breach of this Agreement and has failed to rectify such breach or make arrangements to rectify such breach that are to the Non-Defaulting Party's satisfaction, acting reasonably, within 60 Business Days of written notice to do so by the Non-Defaulting Party.
- 14.2 Synergy may terminate this Agreement for convenience by giving at least 20 Business Days written notice to LGA.



- 14.3 If this Agreement terminates or expires Synergy will either:
- (a) gift the EV Charging Station to LGA **in consultation with LGA**; or
 - (b) arrange for the EV Charging Station to be un-installed and removed from the EV Charging Station Land. LGA agrees to grant Synergy and its contractors access to the EV Charging Station or the Location Site in order to remove the EV Charging Station.
- 14.4 If the EV Charging Station is gifted to LGA:
- (a) Synergy will use reasonable endeavours to assign any maintenance contract for the EV Charging Station to LGA (unless LGA advises otherwise);
 - (b) all branding will be removed from the EV Charging Station;
 - (c) LGA will be solely responsible for any payments in relation to the EV Charging Station to a third party, including any network charges or tax or duty in respect of the gift; and
 - (d) Synergy will cease to have any liability for the EV Charging Station **and the lighting mast** and LGA will assume any liability in respect of the EV Charging Station **and the lighting mast** occurring on and from the date of gifting.
- 14.5 LGA agrees that Synergy may, in its discretion, sell or transfer ownership in the EV Charging Station to a third party. Synergy will provide LGA with at least 30 days' notice of its intention to do so. If such sale or transfer to a third party occurs, LGA agrees, and gives its consent to, the rights and obligations under this Agreement being novated to the new owner of the EV Charging Stations and will enter into a deed of novation to formally record its consent to the novation.
15. **Other agreements**
- 15.1 LGA acknowledges that Synergy will be entering into other agreements for the provision of work connected with this Agreement including the EV charging station hardware and software, design, installation and maintenance, and that these agreements will have separate requirements related to safety, access, environmental conditions, design requirements, specifications and other matters (**Specifications**).
- 15.2 LGA will work co-operatively with Synergy and agrees to:
- (a) ensure the EV Charging Station Land, actions taken under by LGA under this Agreement and all associated factors within LGA's control meet the Specifications; and
 - (b) document the Specifications, **which will be provided to LGA**, and means to ensure the Specifications are met as part of a project management plan.



16. **General**

16.1 LGA warrants that it:

- (a) is the owner of the Location Site and EV Charging Station Land and is able to, and has all authorisations and permissions required to, grant the licence as contemplated by this Agreement
- (b) has the power to execute this Agreement and perform its obligations under this Agreement and all necessary corporate and other action has been taken to authorise that execution and performance, and that if this Agreement is signed on behalf of a party, the signatory is authorised to do so; and
- (c) the Location Site is safe and compliant with all laws.

16.2 LGA indemnifies Synergy from and against all Losses incurred by Synergy to the extent arising from LGA's breach of a warranty given under clause 16.1.

16.3 Subject to clause 14.5 or 16.4, the parties must not assign, novate or otherwise transfer all or any part of its rights or liabilities under this Agreement without the other party's prior written consent (not to be unreasonably withheld or delayed).

16.4 Synergy may, if required by a Governmental Authority, or if otherwise required by law, assign or otherwise deal with its rights, interests, benefits and obligations under this Agreement in accordance with the Governmental Authority's requirements or as otherwise required by law, without requiring the consent of any other party.

16.5 This Agreement is governed by the law in force in Western Australia.

16.6 If any provision of this Agreement is invalid under the law of any jurisdiction the provision is enforceable in that jurisdiction to the extent that it is not invalid, whether it is in severable terms or not.

16.7 No party to this Agreement may rely on the words or conduct of any other party as a waiver of any right unless the waiver is in writing and signed by the party granting the waiver.

16.8 A variation of any term of this Agreement must be in writing and signed by the parties.

16.9 Nothing in this Agreement gives a party authority to bind any other party in any way.

16.10 Nothing in this Agreement imposes any fiduciary duties on a party in relation to any other party.

16.11 All obligations set out in this Agreement which by their nature survive expiry or termination of this Agreement or are necessary to give effect to the clause in which they are referred to, survive expiry or termination of this Agreement and are enforceable at any time at law or in equity.



- 16.12 Each party shall be responsible for its own costs and expenses of and in connection with the negotiation, preparation, execution, stamping, registration and completion of this Agreement.
- 16.13 This Agreement may be executed in any number of counterparts. Each counterpart constitutes an original of this Agreement, all of which constitute one instrument.



Executed as an agreement

**SIGNED for and on behalf of
Shire of Coolgardie**

By its representative:

Position Title

Representative

Name (please print)

Date

In the presence of:

Witness

Name (please print)

Date



SIGNED BY
an authorised representative on behalf of
ELECTRICITY GENERATION AND RETAIL CORPORATION
ABN 58 673 830 106 trading as Synergy,
in accordance with sections 135(4) and 135(5)
of the *Electricity Corporations Act 2005* (WA):

By its representative:

Position Title

Representative

Name (please print)

Date

In the presence of:

Witness

Name (please print)

Date



Schedule 1 – Reference Schedule

1	Term:	5 years commencing on the Commencement Date and expiring on the Expiry Date.
2	Commencement Date:	Insert date
3	Expiry Date:	Insert date]
4	Option Term:	5 years + 5 years + 5 years
5	Location Site:	90 Bailey Street, Coolgardie, WA 6429
6	Licence Fee	\$5
7	Details for written notices:	<p>Shire of Coolgardie</p> <p>Name: Robert Hicks</p> <p>Position: Director of Operations</p> <p>Address: Sylvester Street, Coolgardie WA 6429</p> <p>Contact Number: 890802111</p> <p>Copy to: Company Secretary</p> <p>Synergy</p> <p>Name: Dion Paunich</p> <p>Position: General Manager Generation</p> <p>Address: Forrest Centre, 219 St Georges Terrace, Perth, WA, 6000</p> <p>Contact Number: (08) 6282 7420</p> <p>Copy to: Company Secretary</p>



Schedule 2 – EV Charging Station Land and Car Bay Location



12.2.4 HAULAGE CAMPAIGN - FOCUS MINERALS

Location: Kambalda
Applicant: Focus Minerals Ltd
Disclosure of Interest: Nil
Date: 14 September 2022
Author: Robert Hicks, Deputy Chief Executive Officer

SUMMARY

For Council to consider a CA07 application from Focus Minerals Ltd to utilise Ladyloch Road, Coolgardie for a 100kt haulage campaign from 17 October 2022 to 31 December 2022.

BACKGROUND

Focus Minerals Ltd have previously approached the Shire to undertake several short-term haulage campaigns; 1 x 25kt originally due to expire 09 September 2022 - extension given to 22 September due to wet weather, 1 x 25kt from 23 September to 05 October 2022 and 1 x 25kt from 06 October to 16 October 2022. As per Council Policy Number 3.11 (Haulage Campaigns) Long Term Campaign: where a cartage campaign exceeds 25,000 tonnes or 100 return trips in any annual period, or more than six return trips in any week or part thereof; the Principal needs to apply to the Shire of Coolgardie for use of the Shire of Coolgardie road network. MLG will be utilised for hauling, has supplied rego numbers & will work within the Main Roads Mapping Tool to suite the appropriate RAV network status requirements (RAV vehicle class RAV 7.3 to 4.3).

Note conditional approval for short term campaigns has been given on the basis that Tindals Road, Coolgardie, is not yet a RAV rated road. The applicant (principal of campaign) accepts all risk and liability for that section of road.

	Ladyloch Road 1.62 kms	Ladyloch Road 1.62 kms
Total Haulage	100,000	100,000
Road length	1.62 km	1.62 km
Contribution Type	Maintenance	Capital
Contribution Rate	\$0.04	\$0.07
Contribution Cost	\$6,480	\$11,340
GST	\$648	\$1,134
TOTAL	\$7,128.00	\$12,474.00

COMMENT

Ladyloch Road, Coolgardie

Maintenance Contribution at \$0.04 per tonne per km at 100,000 tonnes over 1.62 kms \$7,128.00 (inc GST)

Capital Contribution of \$0.07 per tonne per km at 100,000 tonnes over 1.62 kms \$12,474.00 (inc GST)

CONSULTATION

Rod Johns – (Chief Operating Officer) Focus Minerals Limited

Shire of Coolgardie staff

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

Policy #3.11 – Haulage Campaigns

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

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging and attracting new investment and advocating for local employment

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

1. Haulage Map - Focus Minerals Ltd - Ladyloch Rd, Coolgardie
2. Company Letter - Focus Minerals Ltd - Ladyloch Rd, Coolgardie
3. CA07 Application - Focus Minerals exp 31.12.2022

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

OFFICER RECOMMENDATION

That Council,

1. APPROVE, in accordance with Policy 3.11 Haulage Campaigns, the proposal from Focus Minerals Limited (Principal) to use 1.62 kms of Ladyloch Road, Coolgardie for a campaign comprising of 100,000 tonnes from 17 October 2022 to 31 December 2022 for the following contribution;

- (a) Capital Contribution (at \$0.07 p/tonne p/km; at 100,000 tonnes over 0.6 kms) = \$12,474 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign).
 - (b) 100% payment prior to campaign start date.
2. AUTHORISE the CEO to determine any request from the Company to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.
3. Note conditional approval is given on the basis Tindal Road, Coolgardie, is not yet a RAV rated road. The applicant (principal of campaign) accepts all risk and liability for that section of road.

RESOLUTION #202/2022

Moved: Cr Sherryl Botting

Seconded: Cr Kathie Lindup

That Council accept the Alternative Recommendation.

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

Against: Nil

CARRIED 5/0

RESOLUTION #203/2022

Moved: Cr Kathie Lindup

Seconded: Cr Tammee Keast

That Council,

1. **APPROVE**, in accordance with Policy 3.11 Haulage Campaigns, the proposal from Focus Minerals Limited (Principal) to use 1.62 kms of Ladyloch Road, Coolgardie for a campaign comprising of 100,000 tonnes from 17 October 2022 to 31 December 2022 for a Capital Contribution (at \$0.07 p/tonne p/km; at 100,000 tonnes over 1.62 kms) = \$12,474 (inc GST) to Account/Job #11202750 (Limited Cartage Campaign) conditional on:

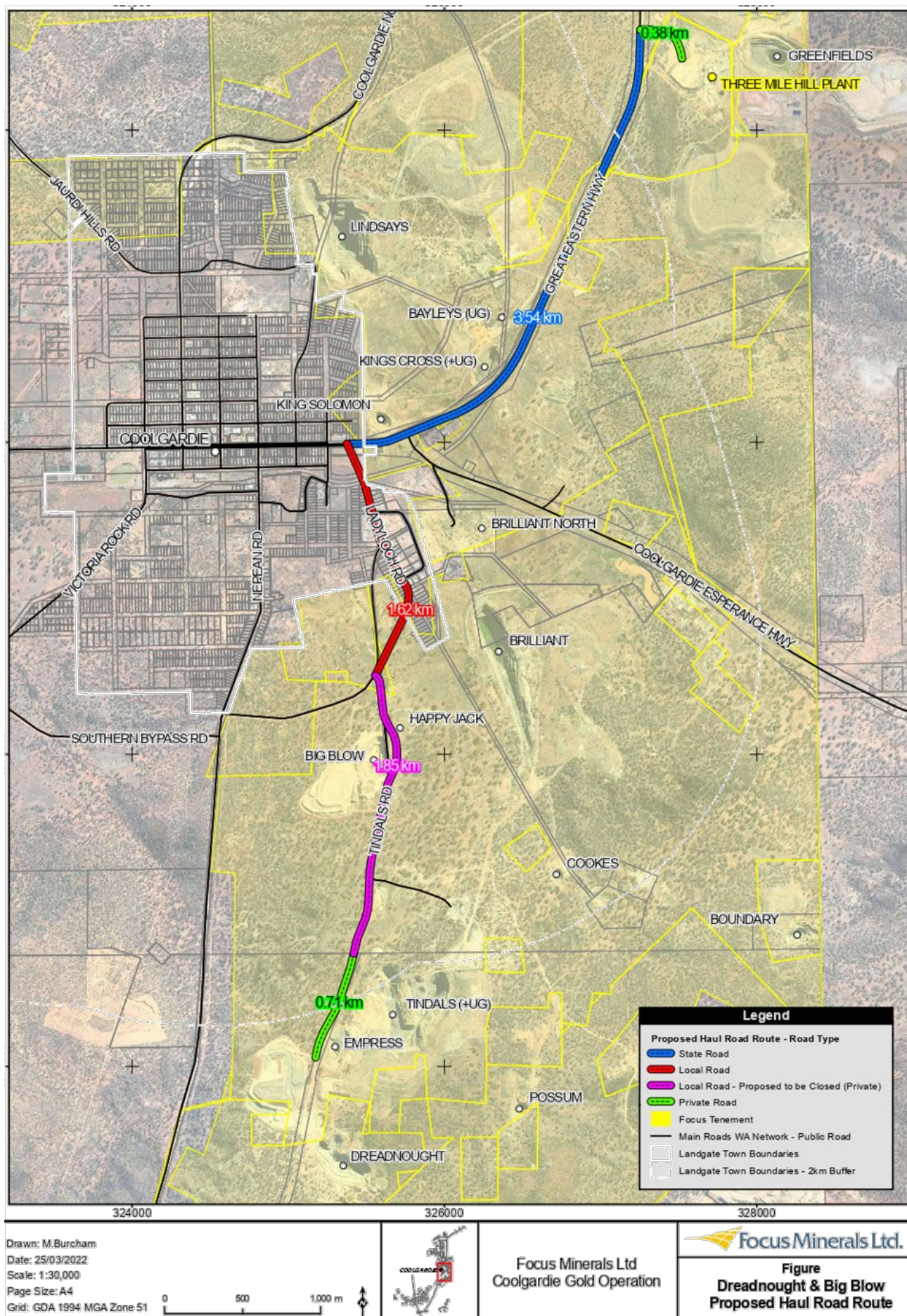
- a) 100% payment prior to campaign start date.
- b) Twice daily watering.
- c) At Shire direction, maintenance grade sections of the Shire owned gravel haulage route and intersection.
- d) Maximum vehicle speed of 40kmph.
- e) Zero tolerance to the use of exhaust braking in townsites.

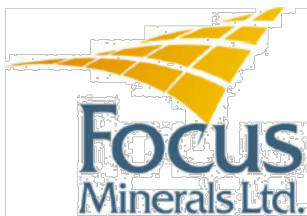
2. **AUTHORISE** the CEO to determine any request from the Company to amend the dates applicable to the request, but only on the basis that the relevant Council Policies be applied accordingly and that where any such applications are made and approved by the CEO, that suitable local public notice is given.

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

Against: Nil

CARRIED 5/0





Level 2, 159 Adelaide Terrace
East Perth WA 6004, Australia
PO Box 3233
East Perth WA 6892, Australia
T : +61 8 9215 7888
F : +61 8 9215 7889
E : info@focusminerals.com.au
W : www.focusminerals.com.au

22 June 2022

James Trail

Chief Executive Officer
Shire of Coolgardie
PO Box 138
Kambalda WA 6442

Dear James,

Re: Ore Haulage Request

Focus Minerals has an opportunity to process 200,000 tonnes of low-grade ore stockpiles at the FMR Greenfields Mill in the September Quarter 2022. It is envisaged that this ore will be processed in two 100,000 tonne campaigns in that period, with the first campaign commencing in September.

To facilitate this ore treatment, haulage from the Tindals mining area to Greenfields is planned along the route outlined on the map attached. The proposed route includes 0.71km of private road, onto a 1.85km section of Tindals Rd, 1.62km of the Lady Loch Rd turning onto Great Eastern Hwy for 3.54km to the Greenfields Plant turnoff.

Focus requests the Coolgardie Shire approval to conduct this ore haulage along the Tindals and Lady Loch Shire Roads. We understand that a change of status for the Tindals road to be changed to a private road is in progress.

We have engaged MLG Oz Ltd to conduct this haulage and include a completed CA07 Application form with this letter.

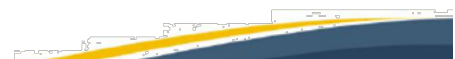
We look forward to a positive response and are happy to discuss or provide any further information on request.

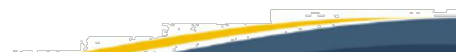
Kind Regards

Rod Johns

Chief Operating Officer

Ph: 0400044286 | E: rjohns@focusminerals.com.au







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: Focus Minerals Ltd						
	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	Rod Johns
Organisation	Focus Minerals
Postal Address	PO Box 3233 East Perth WA 6892

Shire of Coolgardie
Version 1: 26-Feb-2020

Restricted Access Vehicle/ CA07 Application Form

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Applicant Contact Person	Name: Rod Johns Position: Chief Operating Officer
Contact details	Phone: 0400044286 Email: rjohns@focusminerals.com.au

Details of Haulage Proposal

Proposed Route

Origin:	Tindall's Mining Centre
Destination:	Greenfields Process Plant
Route: <i>Attach map and include all roads in Shire of Coolgardie – include SLKs to be travelled on each road within network</i>	As Attached
Total Kilometres (one way in Shire of Coolgardie origin to destination)	1.62kms

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 <i>Please state the current Main Roads RAV network classification of the road or indicate if the road is not on the network.</i>	Shire Road		Current RAV network status
	Londonderry St, Lady Loch Road		RAV 7.3 to 4.3

Vehicle Type

RAV Vehicle Class	RAV 7 to 4.3
Truck & Trailer Combination Details	As per attached
GCM (tonnes)	124.50 tonnes
Payload (tonnes)	75 tonnes
Concessional Loading Requested (CLBPS) EG Tandem Drive Concessional Levels 1-3 or Tri Drive Concessional Levels 1-3	<input type="checkbox"/> NO Tri Drive Level 3

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

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 - 18Direction North UNLOADED: Number 18Direction South
Number of trucks in use	Up to 4 but not at any one time
Number of shifts per 24 hrs	6
Estimated total loaded truck movements per month	200
Material to be transported	Gold Ore
Estimated total tonnes per campaign material transported • 25,000	Estimated total tonnes per annum material transported • 100,000

Duration of RAV access

Estimated commencement date of haulage task:	17th October 2022
Estimated completion date of haulage task:	31st December 2022

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).	MLG OZ Limited
--	----------------

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)
--------------------	---

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

Shire of Coolgardie
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Restricted Access Vehicle/ CA07 Application Form

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Other Relevant Information	Vehicle Rego Nos- 1HPL071, XV05PV, KBC291R, 1GOW823, 1HAP117, 1HBY282, 1HAT583, 1HCM565, 1HNV487, 1HMP998, 1HKM518, KBC064M, KBC266M, 1GED377, 1GLH679, A99635, 1EEM534, 1DPN362, 1EAM815, A78403, 1CVC047, KBC484Z, 1DPN362, 1HDG904
----------------------------	--

DECLARATION/SIGNATURE

I, Rodney Johns of Focus Minerals 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: 14/9/2022

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

Shire of Coolgardie
Version 1: 26-Feb-2020

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 Deputy Chief Executive Officer: Date:

Approval **COMMENCES** on (date):

Approval **EXPIRES** on (date):

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

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 Deputy Chief Executive Officer 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 Deputy Chief Executive Officer: Date:

Date

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

Information for Applicant

	TYPE 1	TYPE 2
Processing time	Allow 7 – 14 days. Payment must be receipted 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 receipted 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)

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

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.

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

12.2.5 SHED - ESS VILLAGE, KAMBALDA WEST

Location: Lot 201 Durkin Road, Kambalda East
Applicant: Nathan Wally
Disclosure of Interest: Nil
Date: 13 September 2022
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

To consider an application for a new shed and patio for storage, centrally on the site.
In support of the proposal the applicant has advised the following: -

- The Village is seeking more storage and also requires somewhere to store their carts to keep them safe from the weather.
- The gable shed and skillion lean-to are to be made from steel and lined with classic cream trim deck sheeting to match existing buildings.

BACKGROUND

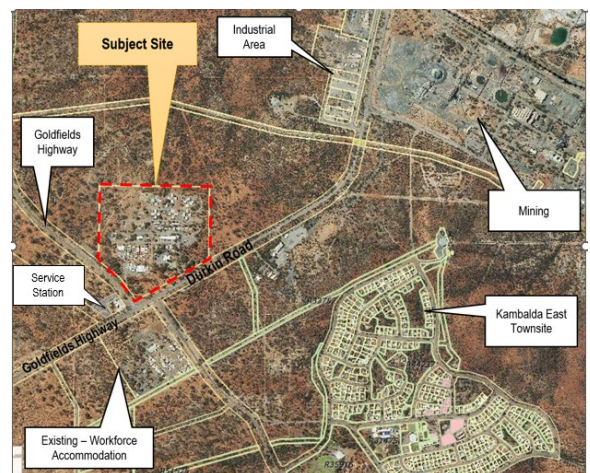
On 8 September 2022 the Regional Joint Development Assessment Panel approved Expansion of the existing Workforce Accommodation Village.

COMMENT

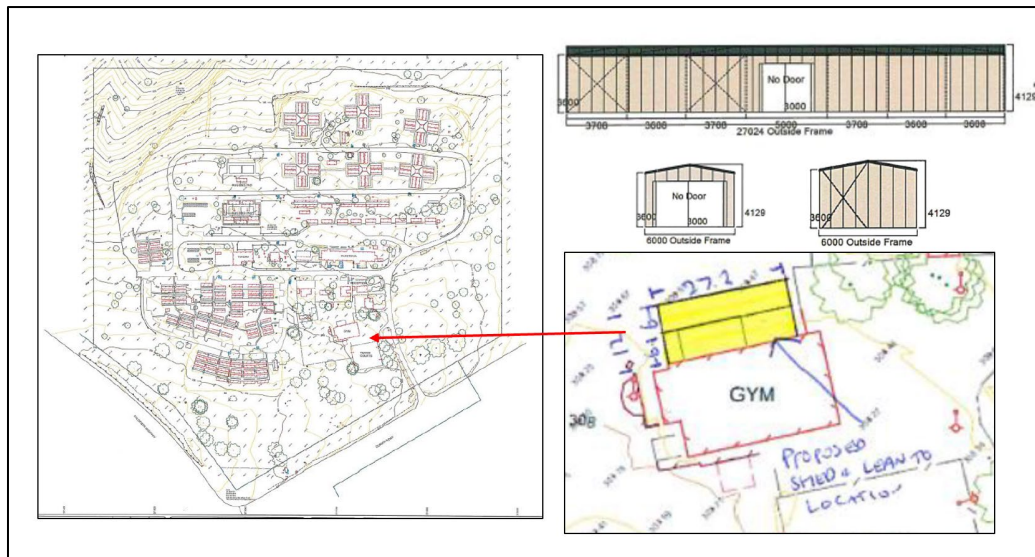
The site is located on Lot 201 Durkin Road, Kambalda East and contains the existing Workforce Village. The site is zoned Special Use – Workforce Accommodation under Local Planning Scheme No 5 - SU16 does not specify any development provisions rather proposals are to “*Comply with the Council's approval*”.

The proposal storage shed and patio is a combined area of 324sqm, comprising: -

- Shed measuring 27m x 6m being 162sqm, and
- patio adjoining the shed running the full length and having the same area of 162 sqm.



The structures adjoining the existing gym building, are located centrally on the site and screened from the road by the existing buildings. The proposed shed and patio is incidental and consistent with the existing development and recently approved expansion.



Options

The following options are Council available: -

Option 1: Advise Approval for the proposal, subject to conditions

Option 2: Advise Refuse the proposal.

Summary

The Scheme does not specific development standards for the use or site. The development does not impact on the surrounding uses or road network and is consistent with the scheme zoning, accordingly approval is recommended for the proposal.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Planning Scheme.

Planning and Development Act and Regulations.

Deemed Provisions.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

A thriving local economy

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

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

ATTACHMENTS

1. Plans

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council APPROVES the proposed storage shed and patio at Lot 201 Durkin Road, Kambalda East, in accordance with the application and attached plans, subject to the following conditions: -

1. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.
2. Development shall be in accordance with the attached approved plans.
3. A building Permit is required prior to works commencing on the site.

RESOLUTION #204/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Council APPROVES the proposed storage shed and patio at Lot 201 Durkin Road, Kambalda East, in accordance with the application and attached plans, subject to the following conditions: -

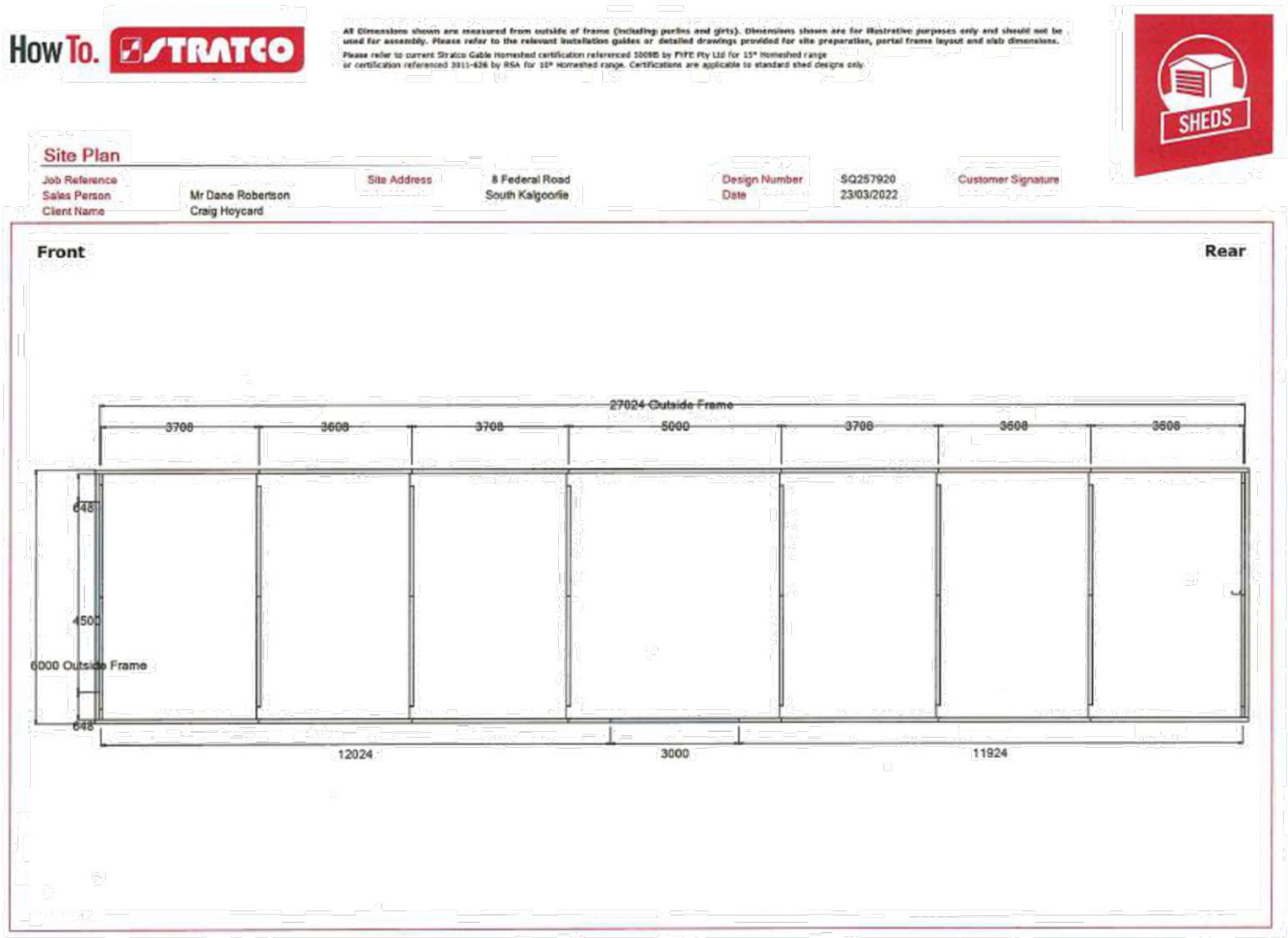
- 1. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.**
- 2. Development shall be in accordance with the attached approved plans.**
- 3. A building Permit is required prior to works commencing on the site.**

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

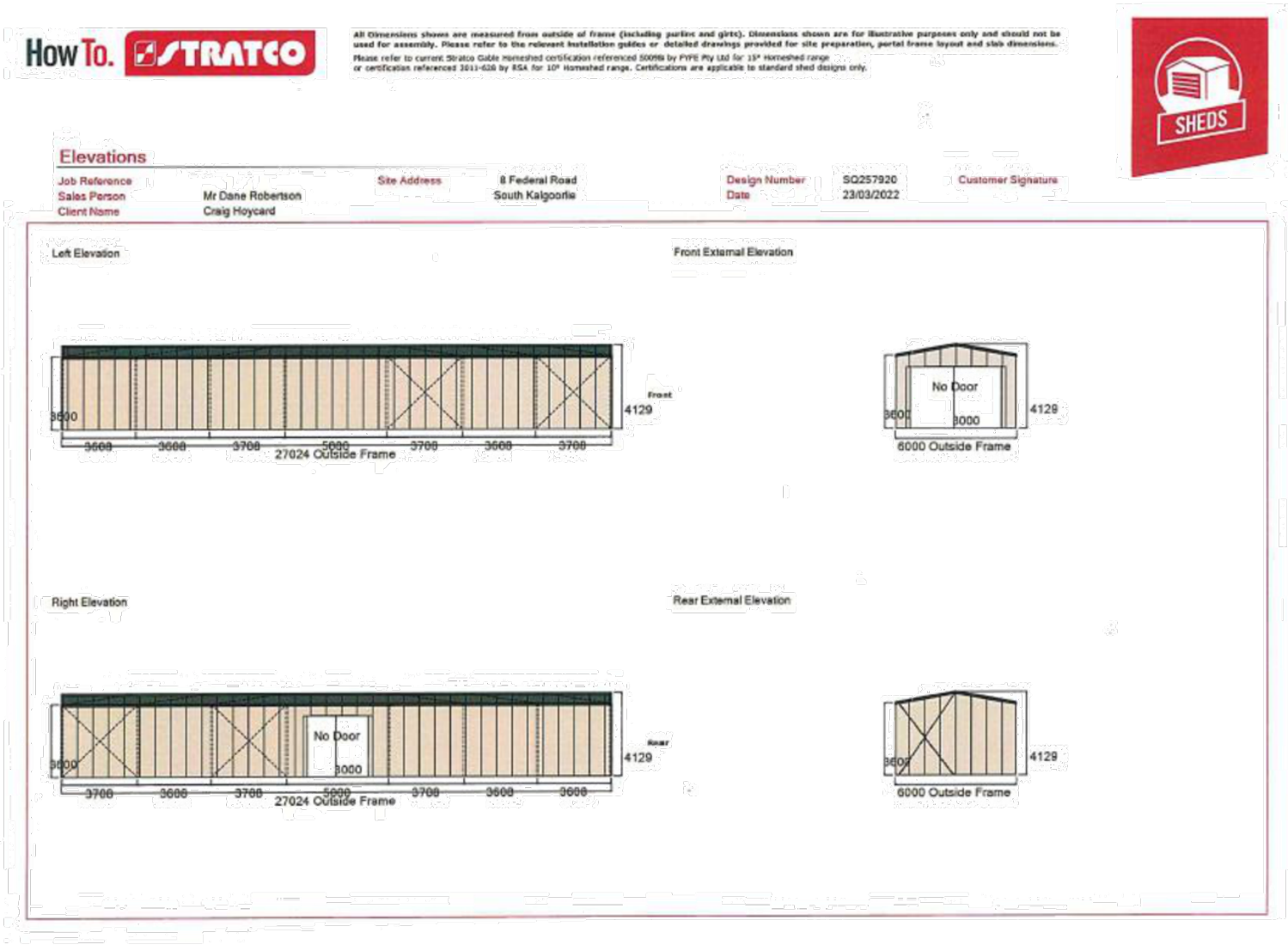
Against: Nil

CARRIED 5/0

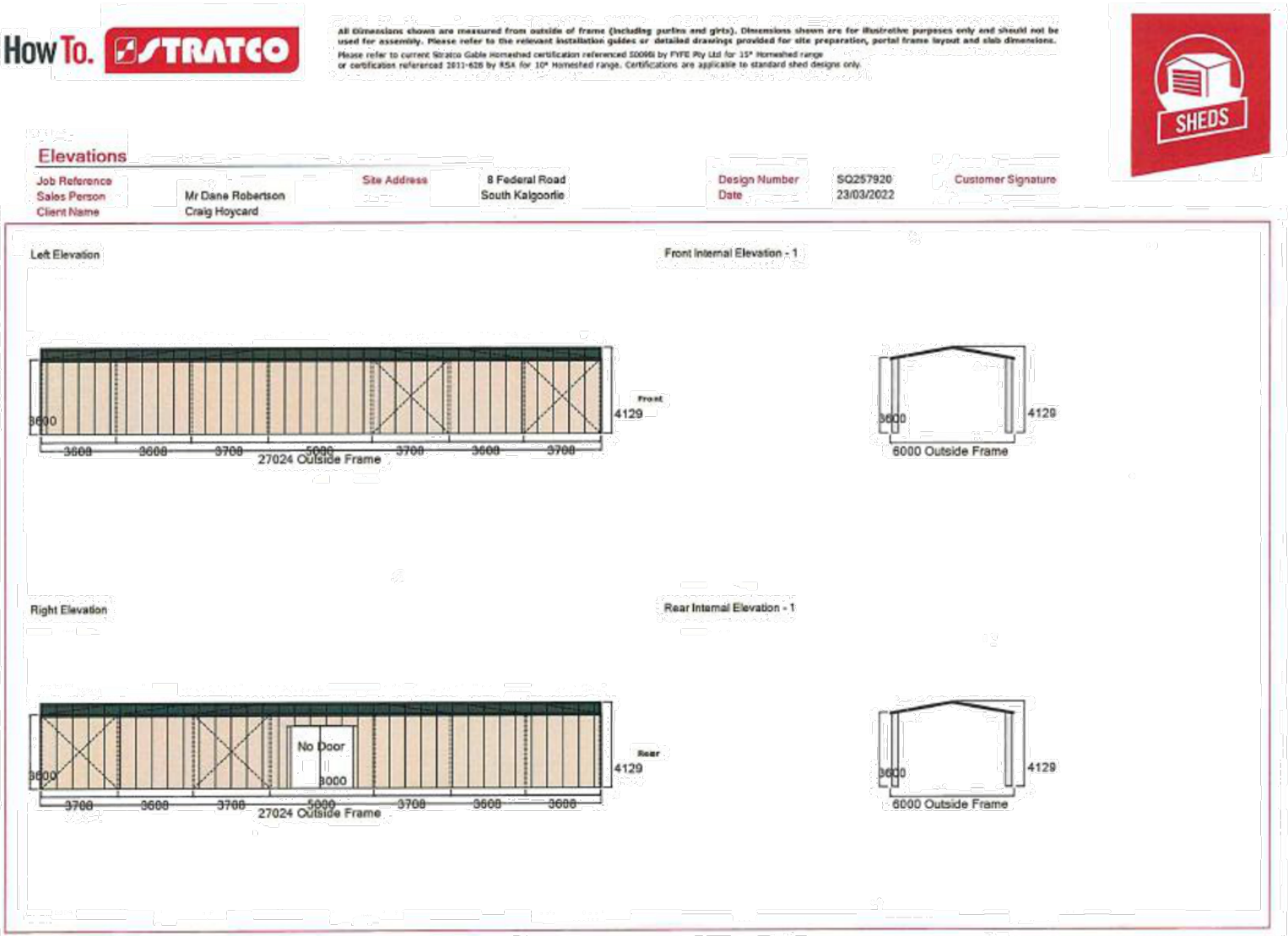
FLOOR PLANS & ELEVATION – SHED – LOT 201 DURKIN ROAD



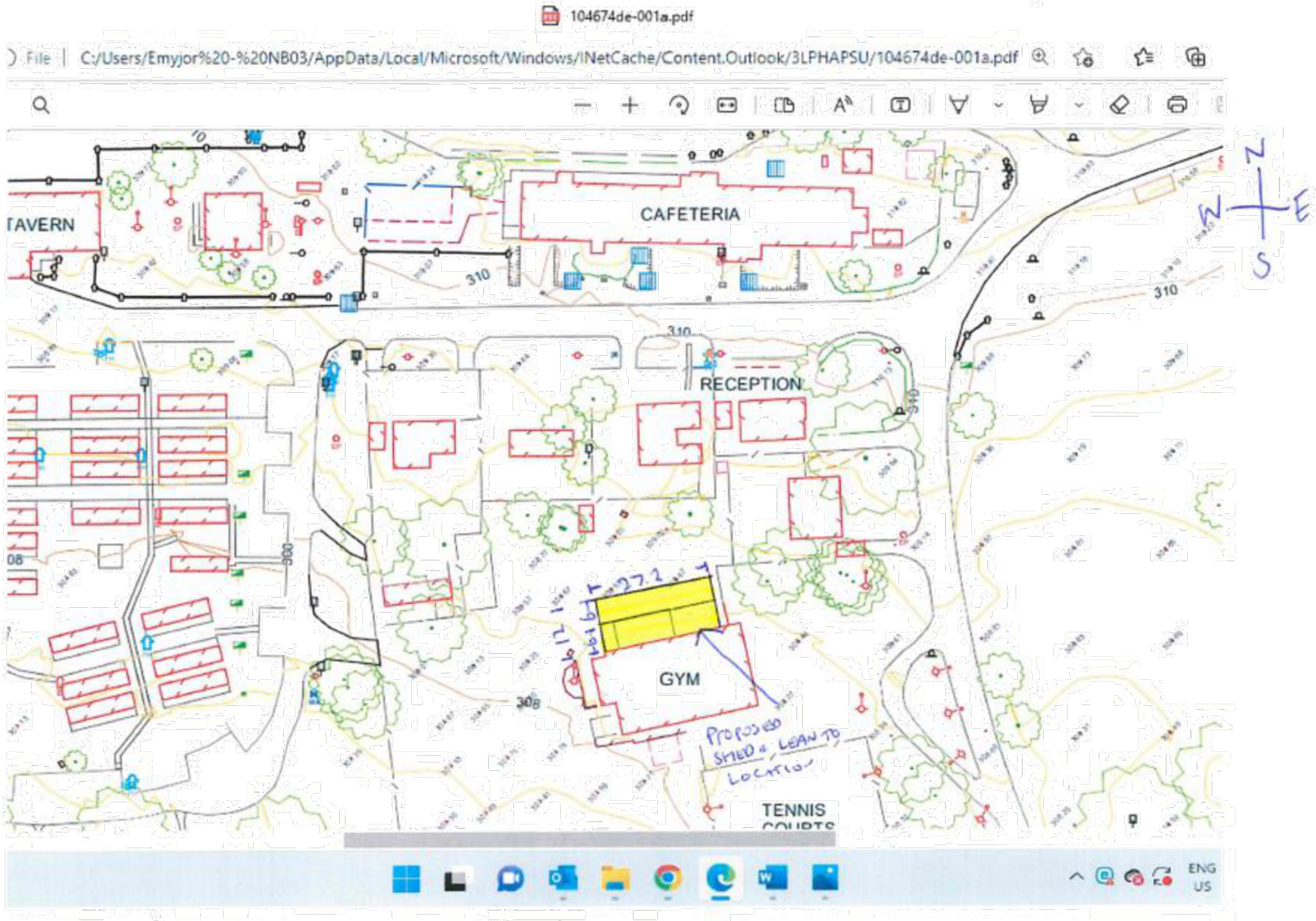
FLOOR PLANS & ELEVATION – SHED – LOT 201 DURKIN ROAD



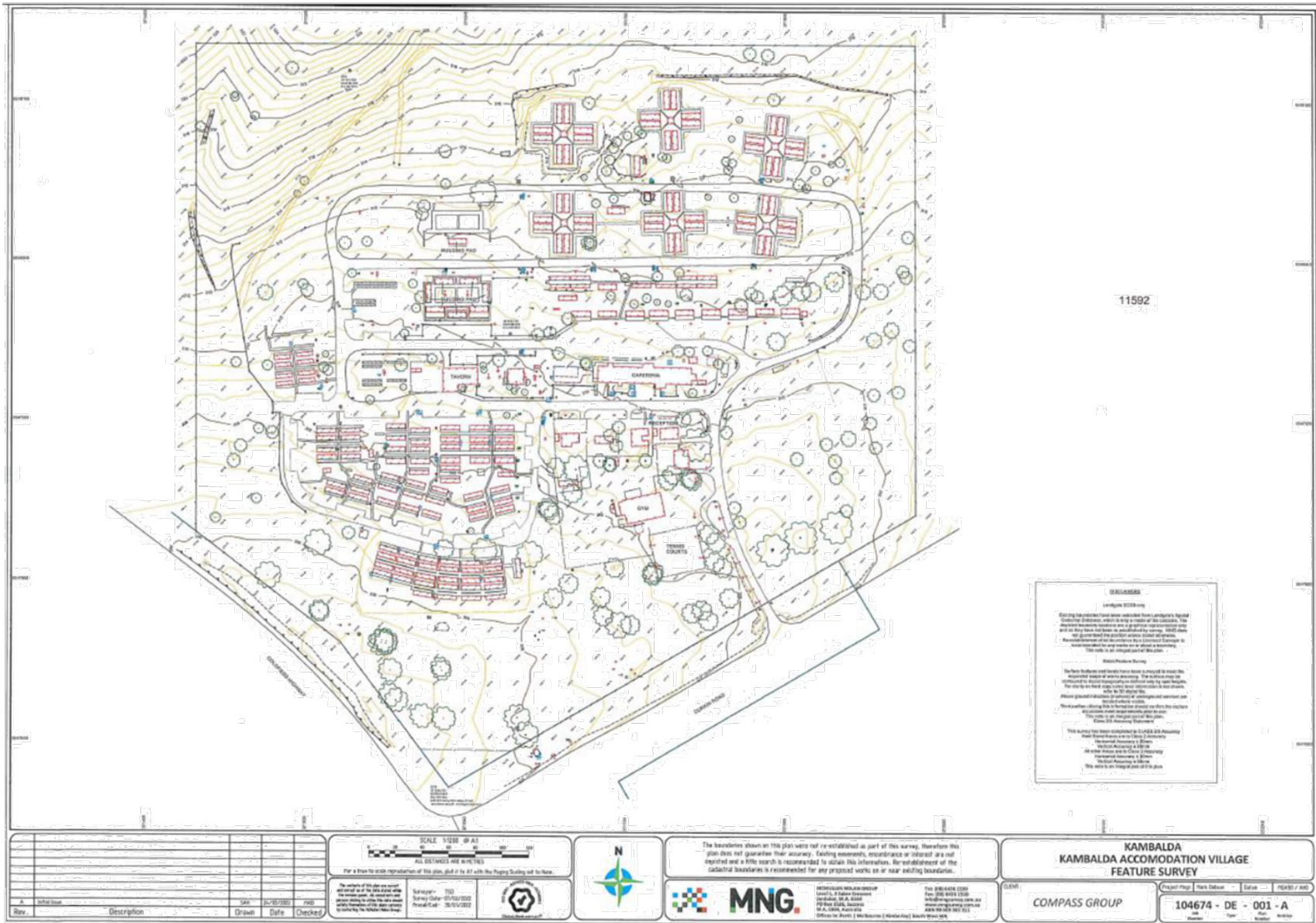
FLOOR PLANS & ELEVATION – SHED – LOT 201 DURKIN ROAD



SITE PLAN – SHED LOT 201 DURKIN ROAD



SITE PLAN – SHED LOT 201 DURKIN ROAD



12.2.6 SMALL LIQUOR STORE / BOTTLESHOP

Location: Lot 423 No 17 New Clayton Street, Kambalda East

Applicant: Cody Nama-Church

Disclosure of Interest: Nil

Date: 13 September 2022

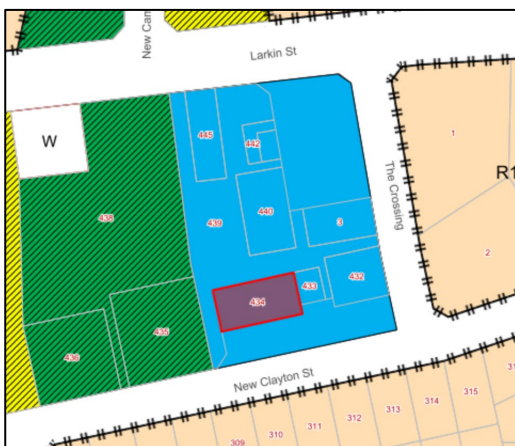
Author: Francesca LeFante, Town Planning Consultant

SUMMARY

The applicant is seeking to re-establish a bottleshop within the East Kambalda commercial, and the associated Section 39 & 40 Licence documentation to obtain a liquor licence for the small liquor store / bottle shop at No 17 New Clayton Street, Kambalda East.

BACKGROUND

The site is Lot 434 No 17 New Clayton Street, with a total area of 867sqm and is zoned commercial. An existing commercial building is located on the site with parking accessible from the adjoining public carpark.

**COMMENT**

The new owner purchased the site in April 2022 and has been activity renovating the tenancies and building to increase the activation, appearance and mix of facilities at the site. The proposal is to use one of the existing tenancies for a bottle-shop with minor internal changes to facilitate the use.

Under the Local Planning Scheme, No 5, a liquor store – small in a permitted use in a commercial zone and is defined as – *a premises the subject of a liquor store licence granted under the Liquor Control Act 1998 with a net lettable area of not more than 300sqm.*

The objectives of the commercial zone are: -

- To provide for a range of shops, offices, restaurants and other commercial outlets in defined townsites or activity centres.
- To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades.

- To ensure that development is not detrimental to the amenity of adjoining owners or residential properties in the locality.

The Department of Local Government, Sport and Cultural Industries is responsible for issuing liquor licences. As part of this process, an applicant is required to submit Section 39 and 40 of the Liquor Control Act. These are local government certificates demonstrating compliance with accordance with the Liquor Control Act, covering: -

- Environmental health and building legislation (Section 39).
- Town planning matters (Section 40).

The Shires Local Planning Strategy for East Kambalda is to maintain and consolidate the existing commercial area. Under Planning and Development (LPS) Regulations 2015 (Clause 61) the reuse of an existing tenancy for a permitted use within a commercial zone would in most instances be determined under delegated authority level.

It is noted that there are currently controls in place in Goldfields which require all customers to produce approved photo identification to buy takeaway alcohol. When customers scan their identification at the point of sale, new machines will show whether they are on the Banned Drinkers Register and can be legally sold alcohol. The system is designed to assist licensees in addressing alcohol-related harm by enabling them to identify people prohibited from purchasing takeaway alcohol.

Options

The following options are Council available: -

Option 1: Support the proposal

Option 2: Decline the request and provide reasons

Summary

The proposal will increase the facilities to the local community, is contained within the existing building footprint, a permitted use within a commercial zone and consistent with the objectives. Accordingly, there are no objections to the use of the tenancy within the complex for a small liquor store and finalisation of the Section 39 & 40 local government certificates.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Planning Scheme.

Planning and Development Act and Regulations.

Deemed Provisions.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

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

ATTACHMENTS

1. **Site Plans and Photos**
2. **Section 39 Health - New Clayton Street**
3. **Section 40 Planning - New Clayton Street**

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council

1. APPROVES the small liquor store change of use at Lot 434 No 17 New Clayton Street, Kambalda East as shown on the attached plans consistent with the commercial zoning of the site.
2. SUPPORTS the issue of Section 39 & 40 Certificates in accordance with the Health and Planning provisions for a Small Liquor Store / Bottle-shop at Lot 434 No 17 New Clayton Street, Kambalda East.

RESOLUTION #205/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Council accepts the Alternative Recommendation.

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

Against: Nil

CARRIED 5/0

RESOLUTION #206/2022

Moved: Cr Rose Mitchell

Seconded: Cr Kathie Lindup

That Council

1. **APPROVES** the small liquor store change of use at Lot 434 No 17 New Clayton Street, Kambalda East as shown on the attached plans consistent with the commercial zoning of the site.
2. **SUPPORTS** the issue of Section 39 & 40 Certificates in accordance with the Health and Planning provisions for a Small Liquor Store / Bottle-shop at Lot 434 No 17 New Clayton Street, Kambalda East.
3. **SUPPORTS** the liquor licence hours of operation for sale of takeaway liquor for this liquor Store be consistent with the standards hours as follows:
 - Monday to Saturday 11am to 10pm
 - Sunday alcohol cannot be purchased
 - ANZAC Day 12 noon to 10pm (where ANZAC Day falls on a Monday to Saturday)

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

Against: Nil

CARRIED 5/0

17 NEW CLAYTON STREET KAMBALDA EAST - PLANS



New Clayton Street view – exploring options to improve façade treatment





Shire of Coolgardie
Food Notification / Registration Form
 Food Act 2008

Notification ☐Registration ☒Change Business Activity ☒**PROPRIETOR DETAILS**

PROPRIETOR/S NAME

Billo & Co.

POSTAL ADDRESS

Lot no.	Street no. 17	Street New clayton st
Suburb Kambalda East 6442		

PHONE (H)

90 27 10 72

PHONE (W)

MOBILE

0433 850 424

EMAIL ADDRESS

Billoandco @ icloud. com

CONTACT PERSON

Jay Green

NUMBER OF FULL TIME STAFF

1

PREMISE DETAILS – IF FOOD VEHICLE/MOBILE FOOD BUSINESS, PLEASE PROVIDE DETAILS OF WHERE VEHICLE IS GARAGED

TRADING NAME

KAMBALDA EAST DELI

BUSINESS ADDRESS

17 NEW CLAYTON ST KAMBALDA EAST 6442

POSTAL ADDRESS (If different to business address)

BUSINESS PHONE

9027 10 72

MOBILE PHONE

0433 850424

EMAIL ADDRESS

Billoandco @ icloud. com

NAME & POSITION OF PERSON IN CHARGE

Jay Green, OWNER.

LOCATIONS FOR PREPARING FOOD – Please tick all that apply

<input checked="" type="checkbox"/> Commercial Premises	Address: 17 New clayton St Kambalda east
<input type="checkbox"/> Residential Premises	Address:
<input type="checkbox"/> Food Van	Garage Address:
<input type="checkbox"/> Food Transport Vehicle/s	Garage Address:

**Please note – all premises involved in the preparation & transportation of food must comply with Health standards.

PO Box 138 Kambalda WA 6442

P: (08) 9080 2111

E: projectofficer@coolgardie.wa.gov.au

THIS SECTION MUST BE COMPLETED BY THE APPLICANT BEFORE SUBMISSION TO THE LOCAL AUTHORITY

APPLICATION DETAILS

Category and Type of Licence: LIQUOR STORE

Nature of application and an outline of proposed use of the premises:

Bottle Shop

In the case of a *SPECIAL FACILITY LICENCE* application:-

(a) For what purpose is the licence sought? (Refer to Regulation 9A of the *Liquor Control Regulations 1989*)

(b) What trading hours are sought?

Monday:	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Tuesday:	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Wednesday:	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Thursday	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Friday	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Saturday	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm
Sunday	<u>10</u>	am/pm	to	<u>9.00</u>	am/pm

(c) Is approval sought to sell and supply liquor on:-

Christmas Day YES ☐ NO ☒

Good Friday YES ☐ NO ☒

Anzac Day YES ☐ NO ☒

(d) Is approval sought to sell liquor for consumption off the licensed premises? YES ☒ NO ☐

(e) Please detail the trading conditions sought and provide an outline on how it is proposed the premises will operate (attach separate submission if necessary):

Bottle Shop

LLD/14

CERTIFICATE OF LOCAL GOVERNMENT
LIQUOR CONTROL ACT 1988
Section 39

THIS SECTION TO BE COMPLETED BY THE LOCAL GOVERNMENT

I, (full name) _____

being the (title) _____

for the (name of Local Government) _____

with respect to an application by _____

(Name of applicant)

hereby certify that the premises known as _____

and situated at _____

Postcode _____

☐ comply with all relevant requirements under the *Health Act 1911*, under the *Food Act 2008*, under any written law relating to the sewerage or drainage of those premises and under the *Local Government Act 1995* and the *Building Act 2011*;

OR

☐ do not comply with the requirements set out above and could not reasonably be made to comply;

OR

☐ Do not comply with the requirements set out above but could be made to conform if the following requirements were carried out:-

Dated the _____ day of _____

Signature of Authorised Officer

THIS SECTION TO BE COMPLETED BY THE APPLICANT BEFORE SUBMISSION TO THE LOCAL GOVERNMENT**Type of Licence:**

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> Casino | <input type="checkbox"/> Hotel (Restricted) | <input checked="" type="checkbox"/> Liquor Store | <input type="checkbox"/> Special Facility |
| <input type="checkbox"/> Club | <input type="checkbox"/> Hotel (Tavern) | <input type="checkbox"/> Nightclub | <input type="checkbox"/> Wholesaler's |
| <input type="checkbox"/> Club Restricted | <input type="checkbox"/> Hotel (Tavern Restricted) | <input type="checkbox"/> Producer's | |
| <input type="checkbox"/> Hotel | <input type="checkbox"/> Hotel (Small Bar) | <input type="checkbox"/> Restaurant | |

Nature of application and an outline of proposed use of the premises

Bottle Shop - 17 New Clayton St, Kambalda
East

In the case of a Special Facility Licence application:**a) What category is sought? Pursuant to Regulation 9A of the Liquor Control Regulations 1989)**

- | | | |
|--|---|---|
| <input type="checkbox"/> Works Canteen | <input type="checkbox"/> Theatre/Cinema | <input type="checkbox"/> Reception/Function Centre |
| <input type="checkbox"/> Transport | <input type="checkbox"/> Tourism | <input type="checkbox"/> Education & Training Institution |
| <input type="checkbox"/> Education & Training Course | <input type="checkbox"/> Sports Arena | <input type="checkbox"/> Food Hall |
| <input type="checkbox"/> Catering | <input type="checkbox"/> Bed & Breakfast Facility | <input type="checkbox"/> Room Service Restaurant |
| <input type="checkbox"/> Amusement Venue | <input type="checkbox"/> Auction | <input type="checkbox"/> Online Wine Sales |

b) What trading hours are sought?

Monday:	<u>10am</u>	am/pm	to	<u>9.00</u>	am/pm
Tuesday:	<u>10am</u>	am/pm	to	<u>9.00</u>	am/pm
Wednesday:	<u>10am</u>	am/pm	to	<u>9.00</u>	am/pm
Thursday:	<u>10am</u>	am/pm	to	<u>9.00</u>	am/pm
Friday:	<u>10am</u>	am/pm	to	<u>9.00</u>	am/pm

c) Is approval sought to sell and supply liquor on:

Christmas Day: YES ☐ NO ☒; Good Friday: YES ☐ NO ☒; ANZAC Day: YES ☐ NO ☒

d) Is approval sought to sell liquor for consumption off the licensed premises: YES ☒ NO ☐**e) Please detail the trading conditions sought and provide an outline on how it is proposed the premises will operate (attach separate submission if necessary):**

Bottle Shop

LLD/15

LIQUOR CONTROL ACT 1988

CERTIFICATE OF LOCAL PLANNING AUTHORITY – SECTION 40

Reverse side to be completed by applicant BEFORE SUBMISSION TO THE LOCAL AUTHORITY

THIS SECTION TO BE COMPLETED BY THE LOCAL AUTHORITY

I, (full name)

being the

(Title)

for the

(Name of Local Planning Authority)

with respect to an application by

(Name of applicant)

hereby certify that the premises known as

and situated at

Post Code.

☐ will comply with all relevant planning laws, namely;

OR

☐ would comply with the relevant planning laws if consent were to be given by the following authority;

(i) It is not known whether the authority will give their consent; or

(ii) It is known that the authority will give that consent subject to the following probable condition/restrictions;

OR

☐ will not comply with the relevant planning laws for the following reasons:-

Dated the day of

Signature of Authorised Officer

12.2.7 OVERSIZE OUTBUILDING KAMBALDA EAST

Location: Lot 2059 No 62 Serpentine Road, Kambalda East

Applicant: Aaron Le Geois

Disclosure of Interest: Nil

Date: 16 September 2022

Author: Francesca LeFante, Town Planning Consultant

SUMMARY

To consider an application for a new shed (outbuilding) at the rear of a residential lot.

BACKGROUND

The subject site is zoned Residential R10/30 under Local Planning Scheme No 5. There are 2 smaller sheds on the site with a combined area of 30sqm.

The map below shows the aerial of the subject site.

**COMMENT**

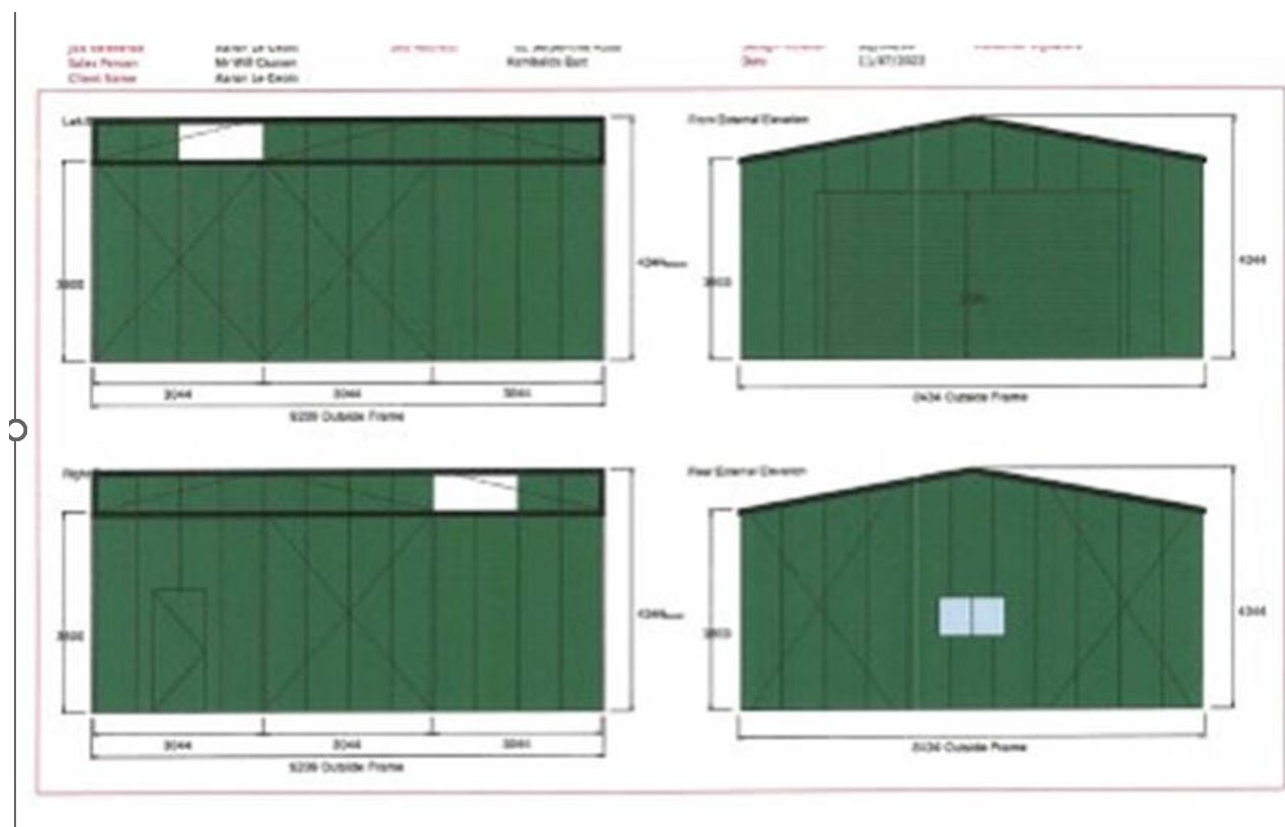
The site is located at 62 Serpentine Road, Kambalda East and contains an existing residence. The site is zoned Residential R10/30. The proposal storage shed measures 9.2m x 8.4m being 77 sqm, and

The R- Codes provisions provide an exemption where large and multiple Outbuildings / Sheds in residential areas comply with the following provisions: -

- Individually or collectively does not exceed 60sqm in area or 10% of the aggregate of the site area, whichever is the lesser.
- Setback in accordance with the provisions
- Does not exceed a wall height of 2.4m and ridge height of 4.2m,
- In is not located within the primary (front) Street setback.

Council discretion is required as this proposal exceeds the R-Code deemed-to-comply provisions as follows: -

Standard	Requirement	Proposal	Variance
Area	60 sqm	77 sqm	variation
Height <ul style="list-style-type: none"> Wall Roof (ridge) 	2.4 metres 4.2 metres	3.6 metres 4.34 metres	1.2m 0.2m
Front (Streetscape) setback <ul style="list-style-type: none"> Serpentine Road 	6.0 metres	Behind the dwelling	Complies
Setbacks <ul style="list-style-type: none"> Side (western) Rear (northern) 	1.5 metre 1.0 metre	3.9 metres 3.2 metres	Complies Complies



The proposed height is sought to incorporate a car hoist. The Shire sought further information on the installation and use of a car hoist and the frequency and uses to enable consideration of impact on neighbours.

In support of the height of the proposed shed the applicant has advised the following: -

- *The car hoist will only be used for personal use (residential use only).*
- *I am fully aware of how it might seem like it could impact the neighbours with the noise but there would be no difference if I was working on my car in the shed with no car hoist , the actual decibels of the hoist would be no more noisier than a car at idle.*
- *The frequency of use of the car hoist would only be approximately once every couple of months or so.*
- *I DO NOT intend to use this for any type of business at all, it is purely for private use.*

Under the Residential Design Codes where proposals do not meet the deemed to comply provisions, the Council is required to exercise judgement to determine the proposal. In relation to outbuildings (sheds) the design principle provides the following guidance when considering variations: -

- *outbuildings that do not detract from the streetscape or the visual amenity of residents or neighbouring properties.*

The minor variation in wall and ridge height complies with the setback requirements and is not considered to not adversely impact the adjoining residential property or the street.

The proposed outbuilding meets the design considerations of the R-Codes and contains an existing dwelling, the applicant has indicated in the proposal that the outbuilding is to be used for storage purposes.

Options

The following options are available to the council: -

- Option 1: Approve the proposed outbuilding, subject to conditions.
- Option 2. Refuse the proposal. The reasons for refusal are to be provided.

Summary

The proposal shed location and use is considered acceptable and consistent with the residential zoning and R-Code provisions accordingly approval is recommended for the proposal.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Planning Scheme.
Planning and Development Act and Regulations.
Deemed Provisions.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**A thriving local economy**

Encouraging the development of local business education and support

Supporting local businesses in the Shire

Accountable and effective leaders

Developing strong partnerships with stakeholders for the benefit of our community

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

ATTACHMENTS**1. Site and Floor Plans****VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

That Council APPROVES the proposed Oversized Outbuilding at Lot 2059 No 62 Serpentine Road, Kambalda East – (Ref PA22-18) in accordance with the application and attached plans, subject to the following conditions:

1. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.
2. Development shall be in accordance with the attached approved plans.
3. A building Permit is required prior to works commencing on the site.
4. The Outbuilding (shed) shall not be used for human habitation, commercial or industrial purposes.

RESOLUTION #207/2022**Moved: Cr Sherryl Botting****Seconded: Cr Tammee Keast**

That Council **APPROVES** the proposed Oversized Outbuilding at Lot 2059 No 62 Serpentine Road, Kambalda East – (Ref PA22-18) in accordance with the application and attached plans, subject to the following conditions:

1. This decision constitutes planning approval only and is valid for a period of 4 years from the date of approval. If the subject development is not substantially commenced within the specified period, the approval shall lapse and be of no further effect.
2. Development shall be in accordance with the attached approved plans.
3. A building Permit is required prior to works commencing on the site.
4. The Outbuilding (shed) shall not be used for human habitation, commercial or industrial purposes.

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

Against: Nil

Carried 5/0





All Dimensions shown are measured from outside of frame (including purlins and girts). Dimensions shown are for illustrative purposes only and should not be used for assembly. Please refer to the relevant installation guides or detailed drawings provided for site preparation, portal frame layout and slab dimensions. Please refer to current Straco Gable Homestead certification referenced 20198 by RFE Pty Ltd for 15' Homestead range or certification referenced 2011-823 by RSA for 10' Homestead range. Certifications are applicable to standard shed designs only.



Site Plan

Job Reference
Sales Person
Client Name

Aaron Le Geois
Mr Will Causon
Aaron Le Geois

Site Address

62 Serpentine Road
Kambalda East

Design Number
Date

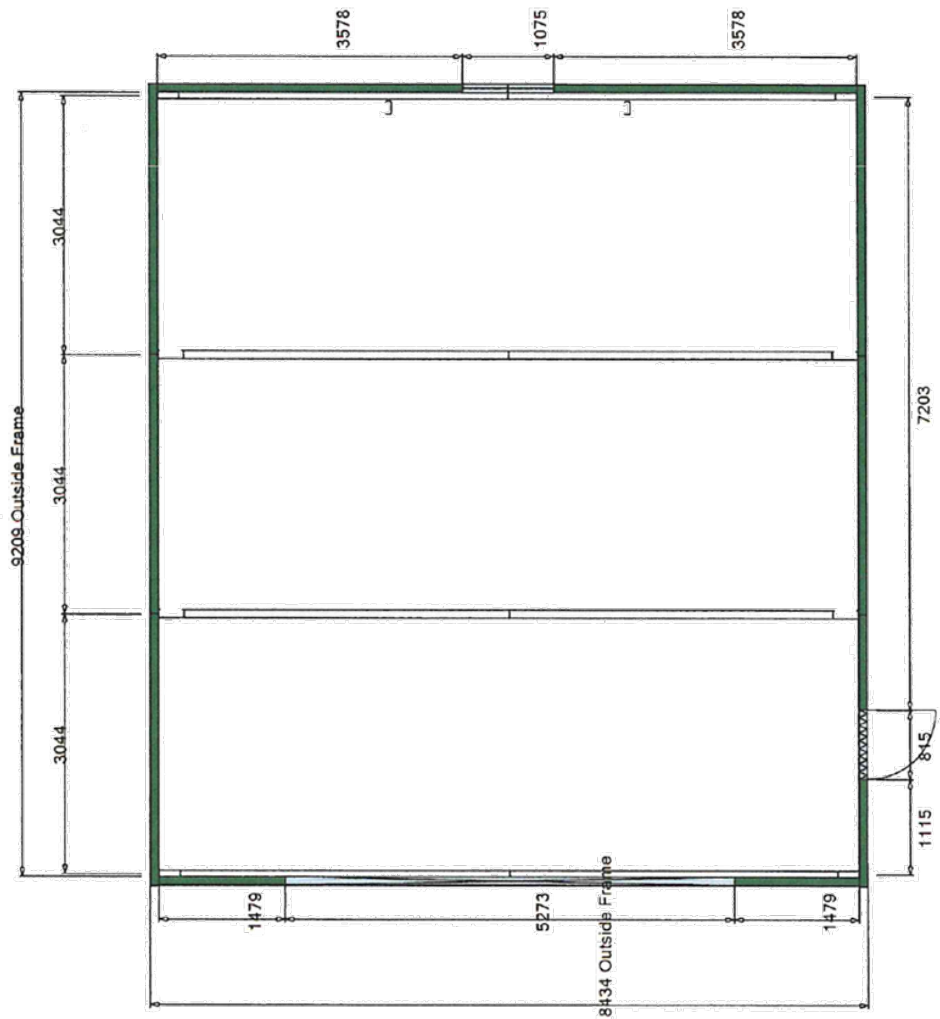
SQ264294
11/07/2022

Customer Signature

Front

9208 Outside Frame

Rear





All Dimensions shown are measured from outside of frame (including purlins and girts). Dimensions shown are for illustrative purposes only and should not be used for assembly. Please refer to the relevant installation guides or detailed drawings provided for site preparation, portal frame layout and slab dimensions. Please refer to current Straco Gable Homestead certification referenced S0098 by FYFE Pty Ltd for 15' Homestead range or certification referenced 2011-428 by RSA for 10' Homestead range. Certifications are applicable to standard shed designs only.



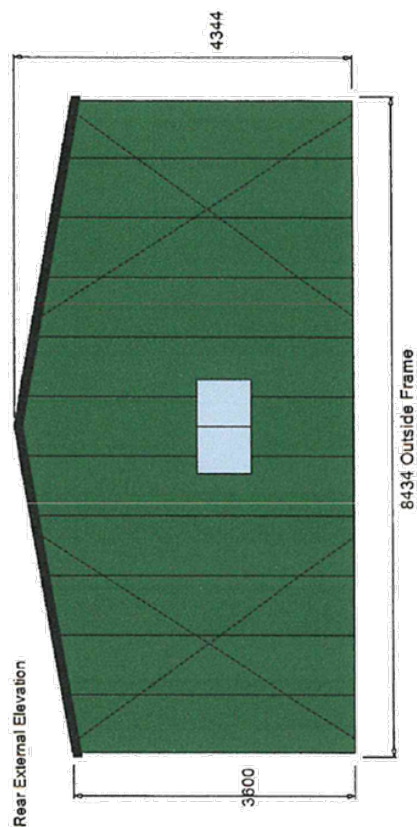
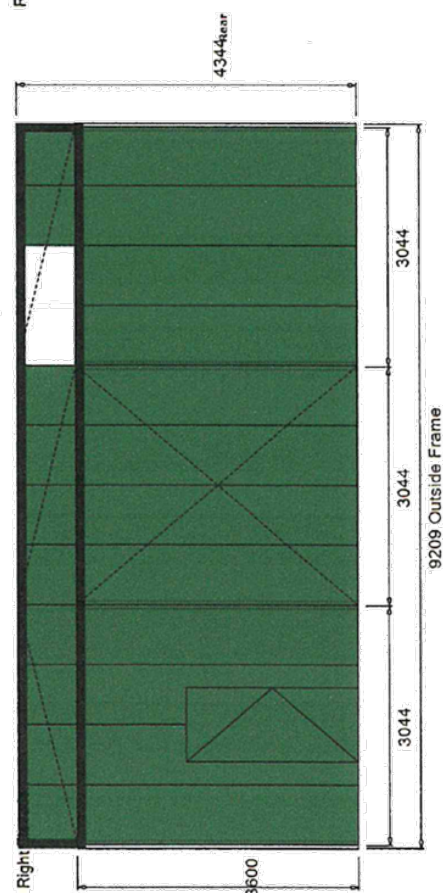
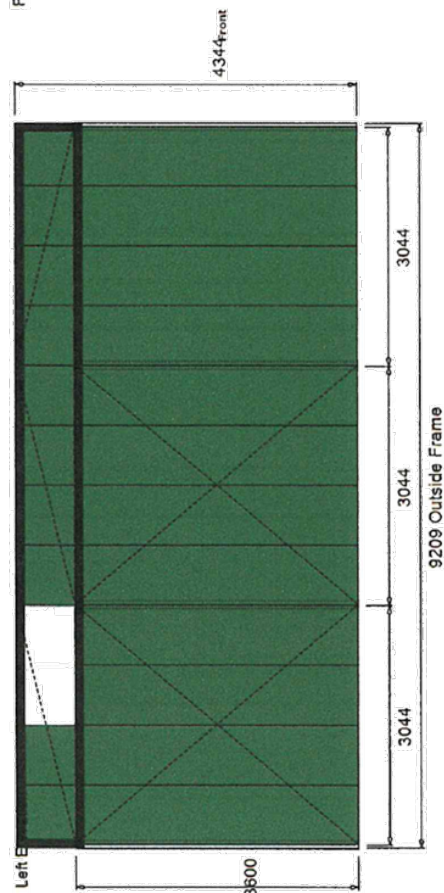
Elevations

Job Reference: Aaron Le Geois
Sales Person: Mr Will Causon
Client Name: Aaron Le Geois

Site Address: 62 Serpentine Road
Kambalda East

Design Number: SQ264294
Date: 11/07/2022

Customer Signature





All Dimensions shown are measured from outside of frame (including purlins and girts). Dimensions shown are for illustrative purposes only and should not be used for assembly. Please refer to the relevant installation guides or detailed drawings provided for site preparation, portal frame layout and slab dimensions. Please refer to current Strato Gable Hemispherical certification referenced 50028 by FYFE Pty Ltd for 15° Hemispherical range or certification referenced 2011-428 by RSA for 10° Hemispherical range. Certifications are applicable to standard shed designs only.



Elevations

Job Reference
Sales Person
Client Name

Aaron Le Geois
Mr Will Causon
Aaron Le Geois

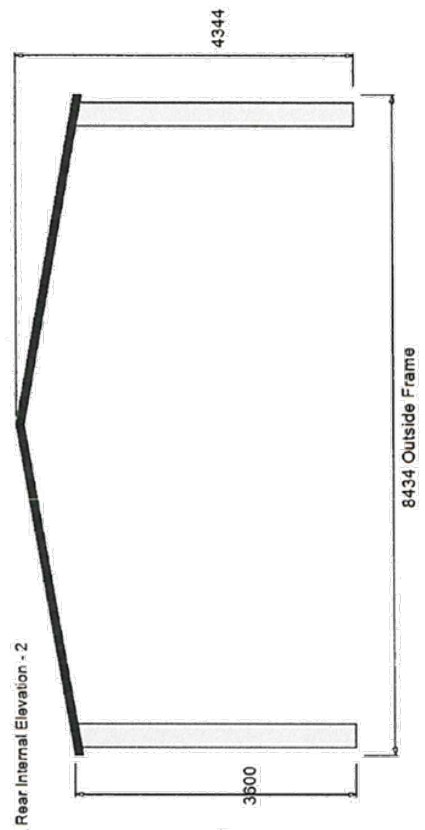
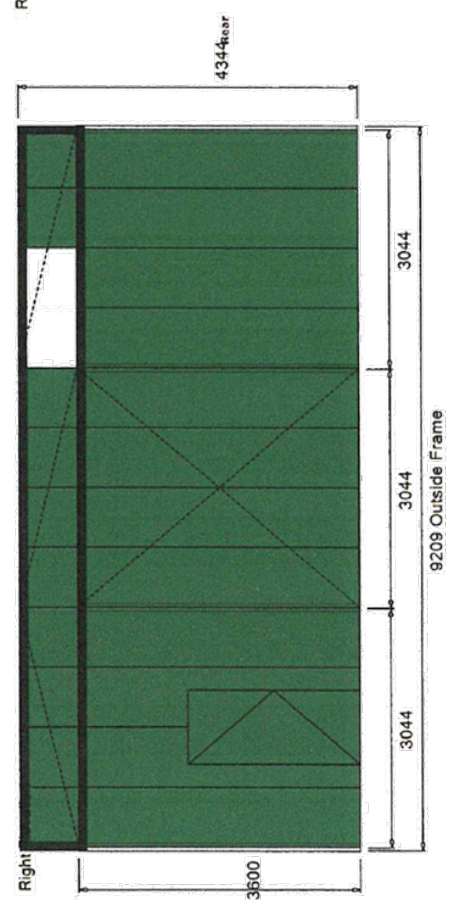
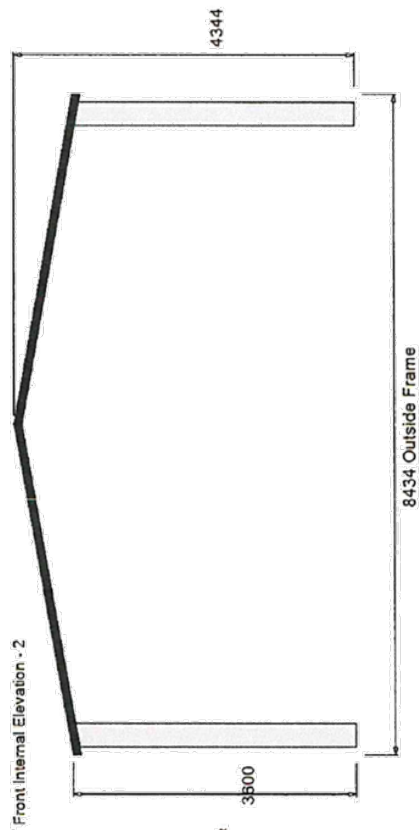
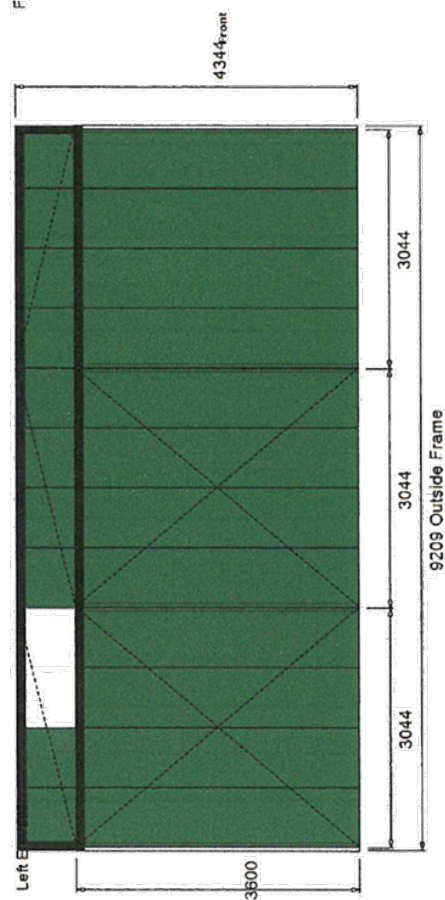
Site Address

62 Serpentine Road
Kambalda East

Design Number

SQ264294
11/07/2022

Customer Signature





Slab Layout

Job Reference
Sales Person
Client Name

Aaron Le Geois
Mr Will Causon
Aaron Le Geois

Site Address

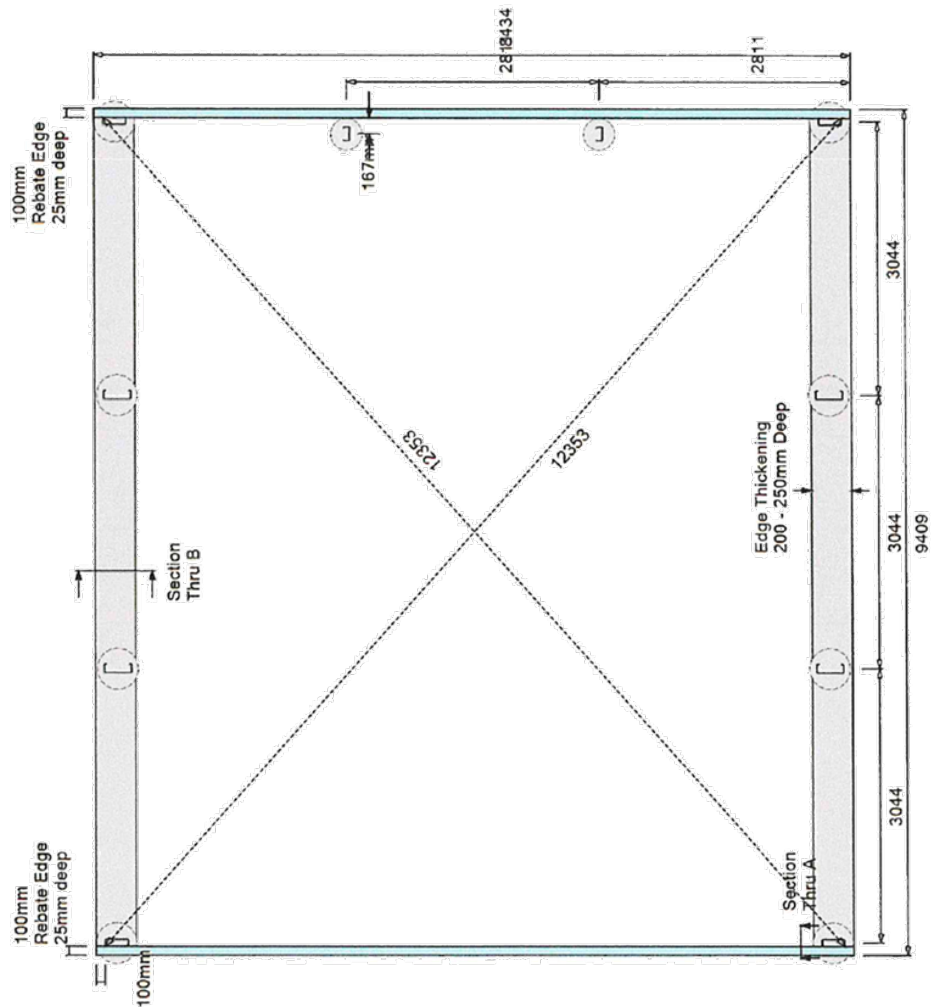
62 Serpentine Road
Kambalda East

Design Number
Date

SQ264294
11/07/2022

Customer Signature

Rear



Front

 Consulting Engineers Designers and Project Managers Unit 6, 9 Playle Street Myaree WA 6154 Tel (08) 9317 3331 Fax (08) 9317 3337 info@rsaperth.com.au		Project		RSA Ref.	
		Stratco Home Shed Design Region A and B		2011-628-R03 Rev 4	
		Section		Sheet no./rev.	
		Design Report		26	
Calc. by	Date	Chk'd by	Date	App'd by	Date
RP	08/03/12	RS	16/04/12		

APPENDIX A – PINNED BASE BRACE REQUIREMENTS

Bracing requirements are provided for a wide variety of door configurations for Homesheds which are fixed onto a concrete slab. Bracing is allocated for standard shed designs at an allowable lateral deflection of shed height / 100 under serviceability wind loading.

If back to back purlins are specified at the eaves and ridge of the Homeshed, they are required at the first purlin either side of the ridge and the first purlin up from the eaves, either side. Refer Figure A1 below.

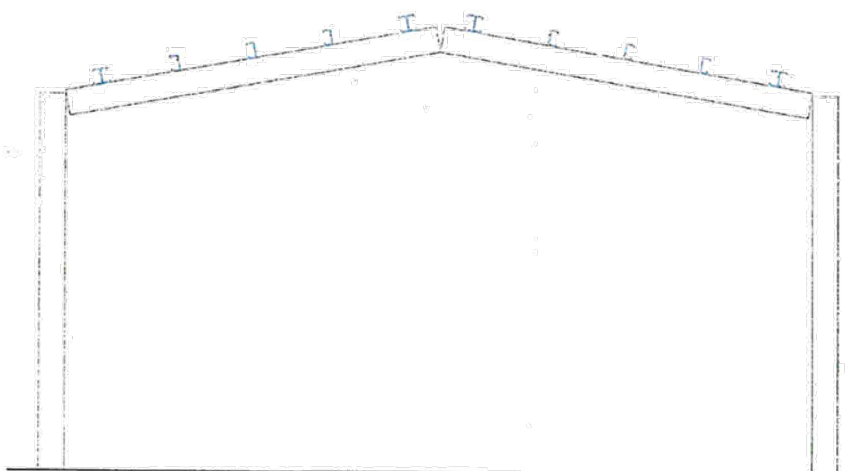


Figure 33 - Back to Back (B2B) Purlin Locations

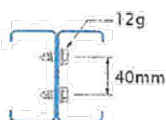


Figure 34 – Back to Back Purlin Fixing Detail

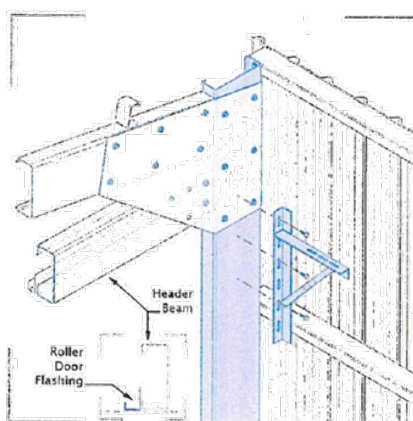


Figure 35 – Header to Plate Fixing Detail

Shire President Malcolm Cullen declared an interest in item 12.2.8 and left the meeting at 6:37 pm.

RESOLUTION #208/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That Cr Tammee Keast chair the meeting in the absence of the Shire President and Deputy Shire President.

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

Against: Nil

CARRIED 4/0

12.2.8 RATES CONCESSIONS 2022-2023

Location: Nil

Applicant: Various

Disclosure of Interest: Nil

Date: 19 September 2022

Author: Amy Tregoweth, Administration Officer

SUMMARY

For Council to approve the bi-annual applications for rate concessions on unimproved mining and rural properties.

BACKGROUND

At the Special Council Meeting held on 30 July 2019, Council resolved that:

COUNCIL RESOLUTION: #147/19

In accordance with Section 6.47 of the Local Government Act 1995, Council resolve to grant concessions 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

Property owners who hold Department of Transport certification as a bona fide prospector may apply for a mining concession. The concession will be capped at 20% of the rates levied, or minimum rate - whichever is greater.

Property owners rated as UV Rural who can demonstrate that the property is used for rural pursuits which do not support mining are eligible for a concession which will be capped at 50% of the rate levied, or minimum rate - whichever is greater.

As per Council Policy #36 - Rate Exemptions

All approved applications will remain in force for a maximum period of two (2) years unless otherwise advised then the applicant must reapply.

and

Supporting documentation must accompany the application for it to be assessed.

COMMENT

The Shire has received two applications for unimproved mining concessions capped at 20% of rates levied and four applications for unimproved rural concession capped at 50% of rates levied.

The total amount of the concessions applied for in this report is \$13,941.20

Mining UV Application 1

This applicant meets the requirements of a bona fide prospector and has provided a copy of their vehicle registration form. The tenement owner is applying for the 20% discount on MINING AND PROSPECTING leases. The total concession for this application is \$426.40

ASSESSMENT		22/23 Rates Levied	Concession	Due after concession
A16911	P15/05810 prospecting lease	\$748.28	\$149.66	\$598.62
A16912	P15/05811 prospecting lease	\$748.28	\$149.66	\$598.62
A17042	P15/05823 prospecting lease	\$635.45	\$127.09	\$508.36

Mining UV Application 2

This applicant meets the requirements of a bona fide prospector and has provided a copy of their vehicle registration form. The tenement owner is applying for the 20% discount on MINING AND PROSPECTING leases. The total concession for this application is \$3,939.59

ASSESSMENT		22/23 Rates Levied	Concession amount	Due after concession
A16673	M16/430 mining lease	\$1,504.31	\$300.86	\$1,203.45
A8851	M15/1127 mining lease	\$5,942.00	\$1,188.40	\$4,753.60
A14519	M15/793 mining lease	\$1,253.59	\$250.72	\$1,002.87
A16062	M15/1473 mining lease	\$3,760.76	\$752.15	\$3,008.61
A16690	M15/735 mining lease	\$4,638.27	\$927.65	\$3,710.62
A16691	M15/736 mining lease	\$2,256.46	\$451.29	\$1,805.17
A8850	M15/990 mining lease	\$526.51	\$68.51	\$458.00**

*** the discount for this assessment has been reduced, as a full 20% concession is less than the minimum rate of \$458.00*

Rural UV Application 1 – LOT 32,33 & 71 JAURDI LOCATION SPECIAL LEASE

This property meets the requirements of Rural UV for concession purposes, the owner is applying for the 50% discount on RURAL leases. The total concession for this application is \$1,507.85

ASSESSMENT		22/23 Rates Levied	Concession amount	Due after concession
A17228	Jaurdi Locations 32,33 & 71	\$3,015.69	\$1,507.85	\$1,507.85

Rural UV Application 2 – LOT 1543 PASTORAL LEASE, BULLABULLING

This property meets the requirements of Rural UV for concession purposes, the owner is applying for the 50% discount on RURAL leases. The total concession for this application is \$2,551.74

ASSESSMENT		22/23 Rates Levied	Concession amount	Due after concession
A2724	Lot 1543 Pastoral Lease Bullabulling	\$5,103.47	\$2,551.74	\$2,551.74

Rural UV Application 3– LOT 98 PASTORAL LEASE, NGALBAIN LOCATION

This property meets the requirements of Rural UV for concession purposes, the owner is applying for the 50% discount on RURAL leases. The total concession for this application is \$1,688.03

ASSESSMENT		22/23 Rates Levied	Concession amount	Due after concession
A2721	Lot 98 Pastoral Lease, Ngalbain Location	\$3,376.06	\$1,688.03	\$1,688.03

Rural UV Application 4 – LOTS 24, 41 & 42 JAURDI LOCATION

This property meets the requirements of Rural UV for concession purposes, the owner is applying for the 50% discount on RURAL leases. The total concession for this application is \$3,827.60

ASSESSMENT		22/23 Rates Levied	Concession amount	Due after concession
A3865	Lot 24 Jaurdi Location	\$1,507.84	\$753.92	\$753.92
A3868	Lot 41 Jaurdi Location	\$3,479.64	\$1,739.82	\$1,739.82
A3869	Lot 42 Jaurdi Location	\$2,667.72	\$1,333.86	\$1,333.86

CONSULTATION

Contract Rates Officer

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.47

POLICY IMPLICATIONS

Council Policy #36 allows for Concessions

FINANCIAL IMPLICATIONS

The 2022-2023 budget adopted by Council allows for Mining and Rural concessions.

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

High quality corporate governance, accountability and compliance

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

ATTACHMENTS**1. Concession Applications - Confidential****VOTING REQUIREMENT**

Absolute Majority

OFFICER RECOMMENDATION

That, in accordance with section 6.47 of the Local Government Act 1995, Council APPROVE the concessions totalling \$13,941.20 for the following 13 assessments:

- Assessment A16911
- Assessment A16912
- Assessment A17042
- Assessment A16673
- Assessment A8851
- Assessment A14519
- Assessment A16062
- Assessment A16690
- Assessment A16691
- Assessment A8850
- Assessment A17228
- Assessment A2724
- Assessment A2721

RESOLUTION #209/2022**Moved:** Cr Sherryl Botting**Seconded:** Cr Kathie Lindup

That, in accordance with section 6.47 of the Local Government Act 1995, Council **APPROVE** the concessions totalling \$13,941.20 for the following 13 assessments:

- Assessment A16911
- Assessment A16912
- Assessment A17042
- Assessment A16673
- Assessment A8851
- Assessment A14519
- Assessment A16062
- Assessment A16690
- Assessment A16691
- Assessment A8850
- Assessment A17228
- Assessment A2724
- Assessment A2721

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

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 4/0

At 6:39 pm, Cr Malcolm Cullen returned to the meeting.

12.2.9 MONTHLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 AUGUST 2022

Location: Shire of Coolgardie
Applicant: Shire of Coolgardie
Disclosure of Interest: Nil
Date: 20 September 2022
Author: Martin Whitely, Consultant

SUMMARY

This report recommends that the Monthly Statement of Financial Activity report for the period ending 31 August 2022 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 August 2022, loan repayments, and reserve account status.

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

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.4

Local Government (Financial Management) Regulations 1996 Section 34

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

(1A) In this regulation —

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

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

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

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

STRATEGIC IMPLICATIONS

Accountable and effective leaders

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

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

High quality corporate governance, accountability and compliance

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

ATTACHMENTS

1. Monthly Financial Report - August 2022
2. Management Report - August 2022

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That the Monthly Financial Activity Statement for the period 1 July 2021 to 31 August 2022 be received.

RESOLUTION #210/2022

Moved: Cr Tammee Keast

Seconded: Cr Sherryl Botting

That the Monthly Financial Activity Statement for the period 1 July 2021 to 31 August 2022 be received.

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

Against: Nil

CARRIED 5/0

SHIRE OF COOLGARDIE
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 31 August 2022

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

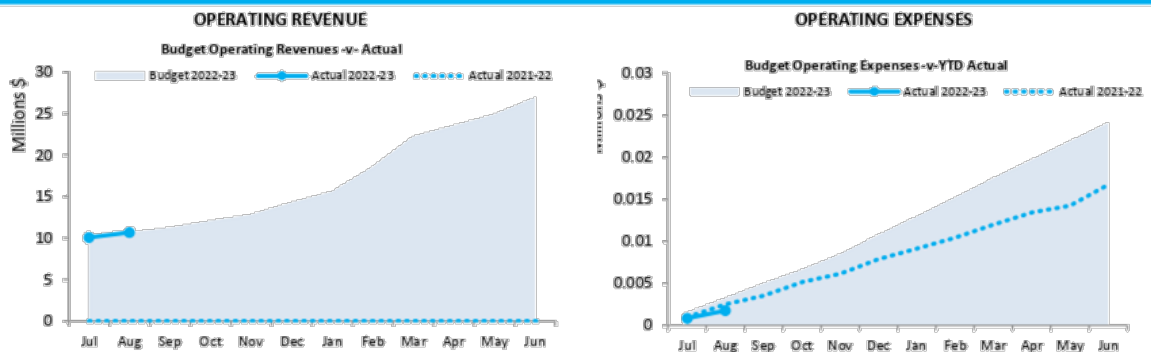
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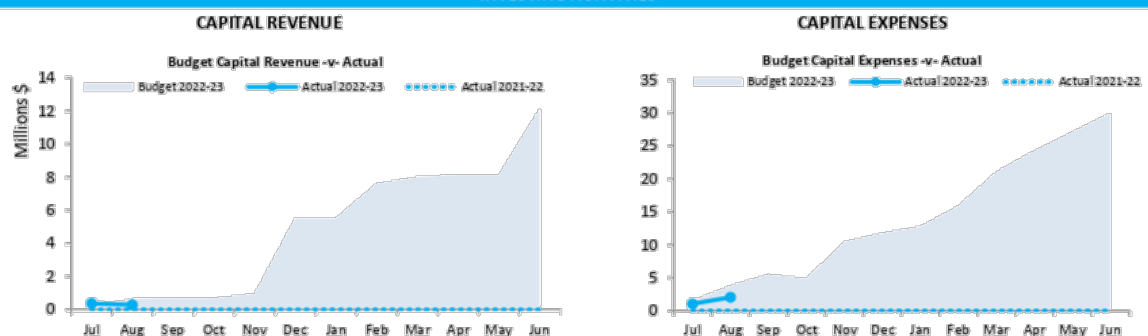
**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 AUGUST 2022**

SUMMARY INFORMATION - GRAPHS

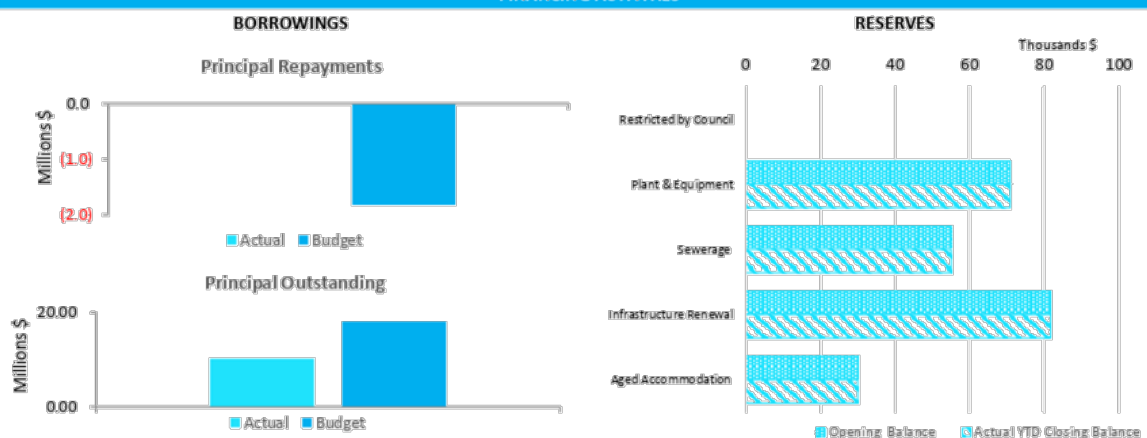
OPERATING ACTIVITIES



INVESTING ACTIVITIES



FINANCING ACTIVITIES



Closing funding surplus / (deficit)



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

MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 AUGUST 2022

EXECUTIVE SUMMARY

Funding surplus / (deficit) Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	(\$0.89 M)	(\$0.89 M)	(\$1.01 M)	(\$0.11 M)
Closing	(\$0.60 M)	\$6.76 M	\$6.80 M	\$0.04 M
Refer to Statement of Financial Activity				

Cash and cash equivalents		
	\$5.78 M	% of total
Unrestricted Cash	\$3.96 M	68.5%
Restricted Cash	\$1.82 M	31.5%
Refer to Note 2 - Cash and Financial Assets		

Payables		
	\$0.37 M	% Outstanding
Trade Payables	\$0.27 M	
0 to 30 Days		94.9%
Over 30 Days		5.1%
Over 90 Days		0%
Refer to Note 5 - Payables		

Receivables		
	(\$0.07 M)	% Collected
Rates Receivable	\$3.21 M	69%
Trade Receivable	(\$0.07 M)	% Outstanding
Over 30 Days		62.1%
Over 90 Days		62.1%
Refer to Note 3 - Receivables		

Key Operating Activities

Amount attributable to operating activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$7.80 M	\$8.29 M	\$7.06 M	(\$1.24 M)
Refer to Statement of Financial Activity			

Rates Revenue		
YTD Actual	\$9.38 M	% Variance
YTD Budget	\$9.39 M	(0.1%)
Refer to Statement of Financial Activity		

Operating Grants and Contributions		
YTD Actual	\$0.33 M	% Variance
YTD Budget	\$0.50 M	(35.0%)
Refer to Note 12 - Operating Grants and Contributions		

Fees and Charges		
YTD Actual	\$0.34 M	% Variance
YTD Budget	\$0.77 M	(56.5%)
Refer to Statement of Financial Activity		

Key Investing Activities

Amount attributable to investing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$17.62 M)	(\$3.14 M)	(\$1.75 M)	\$1.39 M
Refer to Statement of Financial Activity			

Proceeds on sale		
YTD Actual	\$0.00 M	%
Adopted Budget	\$0.04 M	(100.0%)
Refer to Note 6 - Disposal of Assets		

Asset Acquisition		
YTD Actual	\$2.04 M	% Spent
Adopted Budget	\$29.77 M	(93.1%)
Refer to Note 7 - Capital Acquisitions		

Capital Grants		
YTD Actual	\$0.29 M	% Received
Adopted Budget	\$12.12 M	(97.6%)
Refer to Note 7 - Capital Acquisitions		

Key Financing Activities

Amount attributable to financing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$10.11 M	\$2.50 M	\$2.50 M	\$0.00 M
Refer to Statement of Financial Activity			

Borrowings	
Principal repayments	\$0.00 M
Interest expense	\$0.00 M
Principal due	\$10.23 M
Refer to Note 8 - Borrowings	

Reserves	
Reserves balance	\$0.24 M
Interest earned	\$0.00 M
Refer to Note 10 - Cash Reserves	

Lease Liability	
Principal repayments	\$0.00 M
Interest expense	\$0.00 M
Principal due	\$1.44 M
Refer to Note 9 - Lease Liabilities	

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

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 31 AUGUST 2022**

NATURE OR TYPE DESCRIPTION

REVENUE

RATES

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

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers 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 identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

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, and 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 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, reimbursements etc.

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

EXPENSES

EMPLOYEE COSTS

All costs associated 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, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, 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)

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

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets. Excluding Land.

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, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

BY NATURE OR TYPE

	Ref	Adopted Budget	YTD Budget	YTD Actual	Variance \$	Variance %	Var
	Note	(a)	(b)	(c)	(c) - (b)	((c) - (b))/(b)	
Opening funding surplus / (deficit)	1(c)	\$ (892,973)	\$ (892,973)	\$ (1,007,728)	\$ (114,755)	12.85%	
Revenue from operating activities							
Rates		9,771,017	9,394,119	9,384,222	(9,897)	(0.11%)	
Operating grants, subsidies and contributions	12	3,803,016	500,354	325,271	(175,083)	(34.99%)	▼
Fees and charges		11,276,513	770,114	335,346	(434,768)	(56.46%)	▼
Interest earnings		52,375	5,256	13,299	8,043	153.03%	
Other revenue		1,992,654	24,147	151,007	126,860	525.37%	▲
Profit on disposal of assets	6	12,800	0	0	0	0.00%	
		26,908,375	10,693,990	10,209,145	(484,845)	(4.53%)	
Expenditure from operating activities							
Employee costs		(6,180,177)	(890,133)	(633,604)	256,529	28.82%	▲
Materials and contracts		(8,503,291)	(919,819)	(857,785)	62,034	6.74%	
Utility charges		(932,370)	(155,578)	(80,311)	75,267	48.38%	▲
Depreciation on non-current assets		(4,980,534)	(830,089)	0	830,089	100.00%	▲
Interest expenses		(463,662)	(64,159)	0	64,159	100.00%	▲
Insurance expenses		(369,920)	(200,510)	(2,130)	198,380	98.94%	▲
Other expenditure		(2,649,904)	(170,601)	(188,470)	(17,869)	(10.47%)	▼
		(24,079,858)	(3,230,889)	(1,762,300)	1,468,589	(45.45%)	
Non-cash amounts excluded from operating activities	1(a)	4,967,734	830,089	(1,389,162)	(2,219,251)	(267.35%)	▼
Amount attributable to operating activities		7,796,251	8,293,190	7,057,683	(1,235,507)	(14.90%)	
Investing activities							
Proceeds from non-operating grants, subsidies and contributions	13	12,121,044	636,799	291,815	(344,984)	(54.17%)	▼
Proceeds from disposal of assets	6	35,800	0	0	0	0.00%	
Payments for property, plant and equipment and infrastructure	7	(29,772,184)	(3,774,333)	(2,041,401)	1,732,932	45.91%	▲
Amount attributable to investing activities		(17,615,340)	(3,137,534)	(1,749,586)	1,387,948	(44.24%)	
Financing Activities							
Proceeds from new debentures	8	12,200,000	2,500,000	2,500,000	0	0.00%	
Transfer from reserves	10	40,000	0	0	0	0.00%	
Payments for principal portion of lease liabilities	9	(262,374)	0	0	0	0.00%	
Repayment of debentures	8	(1,824,174)	0	0	0	0.00%	
Transfer to reserves	10	(40,626)	0	0	0	0.00%	
Amount attributable to financing activities		10,112,826	2,500,000	2,500,000	0	0.00%	
Closing funding surplus / (deficit)	1(c)	(599,236)	6,762,683	6,800,369	37,686	(0.56%)	

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget 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.

**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 AUGUST 2022**

BASIS OF PREPARATION

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying Regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

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 financial 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 Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

All monies held in the Trust Fund are excluded from the financial statements.

SIGNIFICANT ACCOUNTING POLICES

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 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 not readily apparent from other sources. Actual results may differ from these estimates.

The balances, transactions and disclosures impacted by accounting estimates are as follows:

- estimation of fair values of certain financial assets
- estimation of fair values of fixed assets shown at fair value
- impairment of financial assets

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.

ROUNDING OFF FIGURES

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

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 19 September 2022

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

(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	6	(12,800)	0	
Less: Movement in liabilities associated with restricted cash		0	0	(1,389,16)
Add: Depreciation on assets		4,980,534	830,089	
Total non-cash items excluded from operating activities		4,967,734	830,089	(1,389,16)

(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.

		Adopted Budget Opening 30 June 2022	Last Year Closing 30 June 2022	Year to Date 31 August 2022
Adjustments to net current assets				
Less: Reserves - restricted cash	10	(237,873)	(237,873)	(237,87)
Add: Borrowings	8	1,553,605	1,474,211	1,474,21
Add: Provisions employee related provisions	11	358,021	358,021	358,02
Add: Lease liabilities	9	262,374	250,947	358,19
Total adjustments to net current assets		1,936,127	1,845,306	1,952,55

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

Current assets				
Cash and cash equivalents	2	1,182,330	1,042,459	5,776,62
Rates receivables	3	1,089,687	1,089,687	3,213,93
Receivables	3	610,297	612,065	(66,68)
Other current assets	4	249,490	249,490	152,23
Less: Current liabilities				
Payables	5	(3,095,406)	(3,072,058)	(372,07)
Borrowings	8	(1,553,605)	(1,474,211)	(1,774,24)
Contract liabilities	11	(691,498)	(691,498)	(1,365,75)
Lease liabilities	9	(262,374)	(250,947)	(358,19)
Provisions	11	(358,021)	(358,021)	(358,02)
Less: Total adjustments to net current assets	1(b)	1,936,127	1,845,306	1,952,55
Closing funding surplus / (deficit)		(892,973)	(1,007,728)	6,800,36

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 AUGUST 2022

OPERATING ACTIVITY
NOTE
CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
MUNICIPAL CASH AT BANK	Cash and cash equivalents	3,957,594	1,365,750	5,323,344		ANZ	0.01%	N/A
CASH ON HAND	Cash and cash equivalents	1,212	0	1,212		ANZ	0.00%	N/A
NAB TERM DEPOSIT	Cash and cash equivalents	8	0	8		NAB	0.01%	N/A
CBA TERM DEPOSIT	Cash and cash equivalents	0	452,056	452,056		CBA	0.10%	On Call
Total		3,958,814	1,817,806	5,776,620	0			
Comprising								
Cash and cash equivalents		3,958,814	1,817,806	5,776,620	0			
		3,958,814	1,817,806	5,776,620	0			

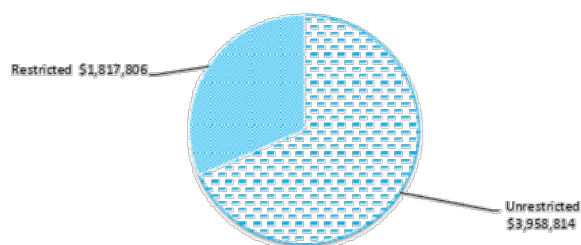
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments 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. 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.

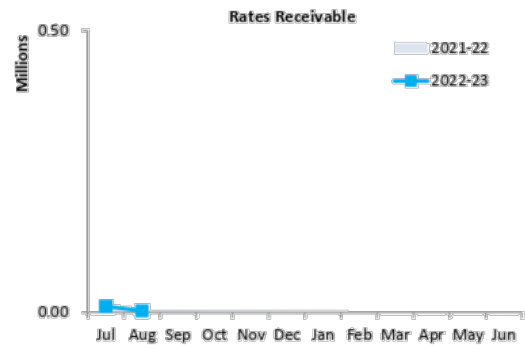
Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES
NOTE 1
RECEIVABLE

Rates receivable	30 Jun 2022	31 Aug 2022
	\$	\$
Opening arrears previous years	1,135,330	1,128,162
Levied this year	8,424,662	9,384,222
Less - collections to date	(8,386,187)	(7,252,810)
Gross rates collectable	1,173,805	3,259,574
Allowance for impairment of rates receivable	(45,643)	(45,643)
Net rates collectable	1,128,162	3,213,931
% Collected	87.7%	69%



Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(1,276)	78,307	0	0	126,411	203,44
Percentage	(0.6%)	38.5%	0%	0%	62.1%	
Balance per trial balance						
Sundry receivable						203,44
GST receivable						162,91
Allowance for impairment of receivables from contracts with customers						(115,27)
Emergency Services Levy						(371,02)
Pensioner Rebates						53,25
Total receivables general outstanding						(66,68)

Amounts shown above include GST (where applicable)

KEY INFORMATION

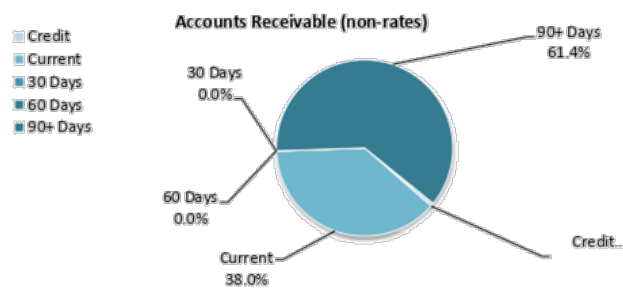
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS

	Opening Balance 1 July 2022	Asset Increase	Asset Reduction	Closing Balance 31 August 2022
Other current assets	\$	\$	\$	\$
Inventory				
Museum Memorabilia & Giftware	12,235	0	0	12,235
Road Base	140,000	0	0	140,000
Total other current assets	152,235	0	0	152,235

Amounts shown above include GST (where applicable)

KEY INFORMATION

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.

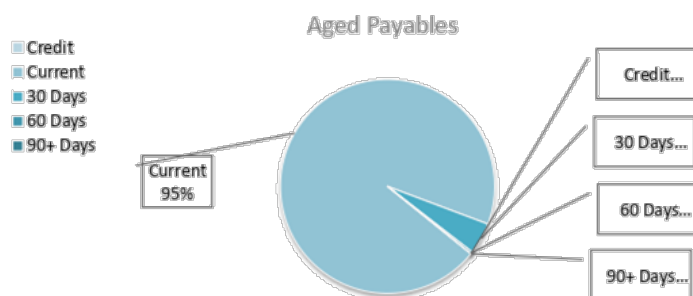
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**OPERATING ACTIVITIES
NOTE 5
PAYABLES**

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	159,930	8,066	550	0	168,546
Percentage	0%	94.9%	4.8%	0.3%	0%	
Balance per trial balance						
Sundry creditors						274,312
Accrued salaries and wages						(104,676)
ATO liabilities						(14,723)
Receipts in advance						120,860
Prepaid Rates						96,859
Other payables						(560)
Total payables general outstanding						372,072
Amounts shown above include GST (where applicable)						

KEY INFORMATION

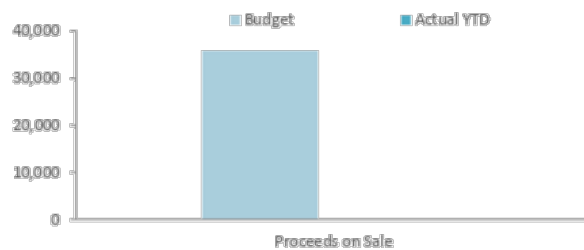
Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**OPERATING ACTIVITIES
NOTE
DISPOSAL OF ASSET**

Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and equipment								
	Transport								
	Holden Captiva	0	12,800	12,800	0	0	0	0	
	Volkswagen Amarok	23,000	23,000	0	0	0	0	0	
		23,000	35,800	12,800	0	0	0	0	



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS**

Capital acquisitions	Adopted Budget	YTD Budget	YTD Actual	YTD Actual Variance
	\$	\$	\$	\$
Buildings	9,695,000	3,013,333	1,113,820	(1,899,513)
Furniture and equipment	110,000	5,000	28,964	23,964
Plant and equipment	1,195,000	26,000	49,840	23,840
Infrastructure - roads	4,857,184	0	626,063	626,063
Infrastructure - footpaths	100,000	0	0	0
Infrastructure - drainage	100,000	0	0	0
Infrastructure - parks & ovals	100,000	0	0	0
Infrastructure - sewerage	1,600,000	0	0	0
Infrastructure - other	12,015,000	730,000	222,714	(507,286)
Payments for Capital Acquisitions	29,772,184	3,774,333	2,041,401	(1,732,932)
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	12,121,044	636,799	291,815	(344,984)
Borrowings	12,200,000	2,500,000	2,500,000	0
Other (disposals & C/Fwd)	35,800	0	0	0
Cash backed reserves				
Sewerage	(40,000)	0	0	0
Contribution - operations	5,455,340	637,534	(750,414)	(1,387,948)
Capital funding total	29,772,184	3,774,333	2,041,401	(1,732,932)

SIGNIFICANT ACCOUNTING POLICIES

Each class of fixed assets within either plant and equipment or infrastructure, is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Financial Management Regulation 17A (5)*. These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

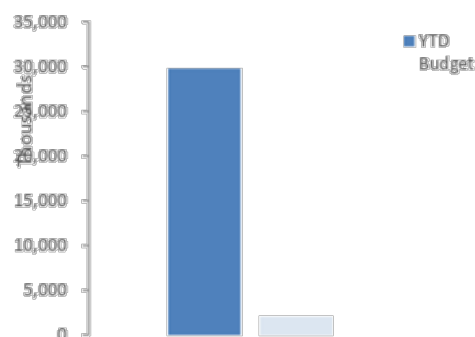
Initial recognition and measurement for assets held at cost

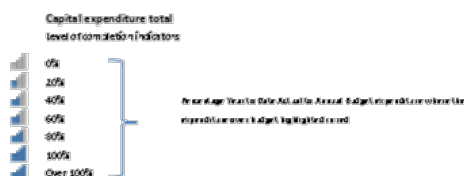
Plant and equipment including furniture and equipment is recognised at cost on acquisition in accordance with *Financial Management Regulation 17A*. Where acquired at no cost the asset is initially recognise at fair value. Assets held at cost are depreciated and assessed for impairment annually.

Initial recognition and measurement between mandatory revaluation dates for assets held at fair value

In relation to this initial measurement, cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

Payments for Capital Acquisitions



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS (CONTINUED)

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

		Adopted			
Account Description		Budget	YTD Budget	YTD Actual	Variance (Under/Over)
		\$	\$	\$	\$
Land & Buildings					
C09005	Renewal 11 Wildflower Court	25,000	0	0	0
C09007	Renewal Kambalda Pool Flat	40,000	0	0	0
C13097	Housing & Workers Accommodation	7,300,000	2,433,333	883,674	(1,549,659)
C13103	5 Dundas Street, Kambalda - Capital Improvements	0	0	146	146
C11153	Corr - Kitchen	25,000	0	0	0
C13091	Coolgardie Recreation Centre - Stadium Entrance Shelters	25,000	0	0	0
C13015	Lifestyle Blocks - Horse Blocks	60,000	0	0	0
C13039	Coolgardie Cultural & Community Hub	320,000	213,333	230,000	16,667
C13051	Industrial Subdivision	20,000	0	0	0
C13113	Kurrawang Administration Office	210,000	210,000	0	(210,000)
C13117	Coolgardie Cultural Hub - Fit Out	150,000	50,000	0	(50,000)
IN3349	Coolgardie Storm Damage - Stage 3	320,000	106,667	0	(106,667)
IN3357	Coolgardie Post Office - Fire Damage	1,200,000	0	0	0
Total Land & Buildings		9,695,000	3,013,333	1,113,820	(1,899,513)
Furniture & Equipment					
C04003	IT Upgrades And Replacements	30,000	5,000	28,964	23,964
C13115	Risk, Performance Management, Compliance & Eng Module	80,000	0	0	0
Total Furniture & Equipment		110,000	5,000	28,964	23,964
Plant & Equipment					
C12013	Works Utility	55,000	0	0	0
C12026	Works Supervisor Vehicle	55,000	0	0	0
C12040	Ride On Mower (Coolgardie)	0	0	49,840	49,840
C13104	Holden Captiva	44,000	0	0	0
C13106	Trailer	15,000	0	0	0
C13116	Metro Counters X 3	26,000	26,000	0	(26,000)
C13098	Tyre Shredder	1,000,000	0	0	0
Total Plant & Equipment		1,195,000	26,000	49,840	23,840
Roads					
R052	Jaurdi Hills Road	80,000	0	0	0
R153	Bayley Street	1,800,000	0	0	0
R155M	Kingswood And Cavehill Road	50,000	0	86	86
R156	Carins Road Construct	900,000	0	610,007	610,007
RRG052	Regional Road Group - Jaurdi Hills Road	0	0	4,305	4,305
RRG002	Rtr - Coolgardie North Road	0	0	11,665	11,665
RTR002	Rtr - Coolgardie North Road	81,796	0	0	0
RTR005	Rtr - Victoria Rock Road	81,796	0	0	0
RTR052	Roads To Recovery - Jaurdi Hills Road	81,796	0	0	0
RTR155	Cave Hill Road	81,796	0	0	0
MF002A	Mining Funded - Coolgardie North / Sands Rd Intersection	400,000	0	0	0
MF038	Mining Funded - Gnabine Road	200,000	0	0	0
MF156	Mining Funded - Carins Road	400,000	0	0	0
MF53	Ladyloch Road Intersection	400,000	0	0	0
R018	Sharp Road (Kurrawang)	300,000	0	0	0
Total Roads		4,857,184	0	626,063	626,063
Footpaths					
RF002	Footpath Renewal - Coolgardie	50,000	0	0	0
RF003	Footpath Renewal - Kambalda	50,000	0	0	0
Total Footpaths		100,000	0	0	0
Drainage					
RD001	Drainage Construction - Renewal	100,000	0	0	0
Total Drainage		100,000	0	0	0
Sewerage					
C10007	Coolgardie Sewerage - Water Re-Use System	1,600,000	0	0	0
Total Sewerage		1,600,000	0	0	0
Parks & Ovals					
C13082	Standpipe	100,000	0	0	0
Total Parks & Ovals		100,000	0	0	0
Other Infrastructure					
C13109	Shed At Kambalda Refuse Site	0	0	0	0
C13110	Ups Solar Powered System	0	0	44,765	44,765
C12901	Kambalda Airport Development	315,000	315,000	33,661	(281,339)
C13108	Kambalda Aerodrome Runway Upgrade	6,550,000	0	0	0
C13111	Kambalda Aerodrome - Fencing	100,000	100,000	0	(100,000)
C13112	Kambalda Aerodrome - Concrete Pathways	40,000	40,000	0	(40,000)
C13028	Coolgardie Transit Park	0	0	76,000	76,000
C13089	Coolgardie Truck Bay - Toilet	90,000	0	0	0
C13107	Ev Charging Station	100,000	0	0	0
C13118	Coolgardie Truck Bay - Walk Bridge & Hand Rails	20,000	0	0	0
RS004	Kambalda Refuse Site	50,000	0	0	0
RS005	Coolgardie Refuse Site	275,000	275,000	68,288	(206,712)
RS006	Coolgardie Waste Facility - Relocate Office & Shed	75,000	0	0	0
RS008	Waste Sorting Facility	4,000,000	0	0	0
C13119	Widgiemooltha Dam	400,000	0	0	0
Total Other Infrastructure		12,015,000	730,000	222,714	(507,286)
Total Capital Expenditure		29,772,184	3,774,333	2,041,401	(1,732,932)

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

FINANCING ACTIVITIES

NOTE 8

BORROWINGS

Repayments - borrowings

Information on borrowings		1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
Particulars	Loan No.		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Housing										
Kambalda Workers Accommodation	000CFBM8GK	2,000,000	1,500,000	5,500,000	0	(351,000)	3,500,000	7,149,000	0	(160,937)
Community amenities										
Coolgardie Class 3 Waste Facility	0+00F9PQZI	3,416,000	0	0	0	(708,000)	3,416,000	2,708,000	0	(94,008)
Tyre Shredder	TBA	0	0	1,000,000	0	(119,000)	0	881,000	0	(19,437)
Sewerage Facility	TBA	0	0	1,600,000	0	0	0	1,600,000	0	0
Recreation and culture										
Coolgardie Aquatic Facilities	112	87,929	0	0	0	(32,709)	87,929	55,220	0	(1,915)
Kambalda Aquatic Facilities	114	1,376,128	0	0	0	(255,275)	1,376,128	1,120,853	0	(48,617)
Kambalda Aquatic Facilities	116	487,532	0	0	0	(87,745)	487,532	399,787	0	(16,023)
Transport										
Kambalda Aerodrome Refurbishment	0Q03FE7C26	0	1,000,000	1,000,000	0	(204,000)	1,000,000	796,000	0	(28,102)
Kambalda Aerodrome Upgrade	TBA	0	0	3,100,000	0	0	0	3,100,000	0	0
Economic services										
Coolgardie Post Office	113	358,188	0	0	0	(66,445)	358,188	291,743	0	(12,134)
Total		7,725,777	2,500,000	12,200,000	0	(1,824,174)	10,225,777	18,101,603	0	(379,173)
Current borrowings		1,824,174					1,774,247			
Non-current borrowings		5,901,603					8,451,530			
		7,725,777					10,225,777			

All debenture repayments were financed by general purpose revenue.

The Shire has no unspent debenture funds as at 30th June 2021, nor is it expected to have unspent funds as at 30th June 2022.

KEY INFORMATION

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset until such time as the asset is substantially ready for its intended use or sale.

Fair values of borrowings are not materially different to their carrying amounts, since the interest payable on those borrowings is either close to current market rates or the borrowings are of a short term nature. Non-current borrowings fair values are based on discounted cash flows using a current borrowing rate.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

FINANCING ACTIVITIES

NOTE 9

LEASE LIABILITIES

Movement in carrying amounts

Information on leases			New Leases		Principal Repayments		Principal Outstanding		Interest Repayments	
Particulars	Lease No.	1 July 2022	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Recreation and culture										
Kambalda Gym Equipment	1234-001	128,934	0	0	0	(24,873)	128,934	104,061	0	(7,877)
Transport										
P351 Hino 700 Series	6320171	132,915	0	0	0	(23,597)	132,915	109,318	0	(3,068)
P355 Hino 500 Series	6344997	114,540	0	0	0	(15,723)	114,540	98,817	0	(2,697)
P358 Hino 500 Series	6374551	106,552	0	0	0	(18,254)	106,552	88,298	0	(2,467)
P382 Caterpillar 962M Wheel Loaders	COO01052022-YG	361,545	0	0	0	(65,599)	361,545	295,946	0	(22,077)
P382 Caterpillar 826K Compactor	COO01052022-YG	593,694	0	0	0	(107,693)	593,694	486,001	0	(36,254)
Other property and services										
BENQ Whiteboards	2073290	6,635	0	0	0	(6,635)	6,635	0	0	(49)
Total		1,444,815	0	0	0	(262,374)	1,444,815	1,182,441	0	(74,489)
Current lease liabilities		358,192					358,192			
Non-current lease liabilities		1,182,441					1,182,441			
		1,540,633					1,540,633			

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

At inception of a contract, the Shire assesses if the contract contains or is a lease. A contract is or contains a lease, if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. At the commencement date, a right of use asset is recognised at cost and lease liability at the present value of the lease payments that are not paid at that date. The lease payments are discounted using that date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Shire uses its incremental borrowing rate.

All contracts classified as short-term leases (i.e. a lease with a remaining term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES

NOTE 1

RESERVE ACCOUNT

Reserve accounts

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
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Restricted by Council									
Plant & Equipment	70,950	174	0	0	0	0	0	71,124	70,950
Sewerage	55,103	146	0	40,000	0	(40,000)	0	55,249	55,103
Infrastructure Renewal	81,815	227	0	0	0	0	0	82,042	81,815
Aged Accommodation	30,005	79	0	0	0	0	0	30,084	30,005
	237,873	626	0	40,000	0	(40,000)	0	238,499	237,873

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES
NOTE 11
OTHER CURRENT LIABILITIES

	Note	Opening Balance 1 July 2022	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 31 August 2022
Other current liabilities		\$		\$	\$	\$
Other liabilities						
- Capital grant/contribution liabilities		691,498	0	674,252	0	1,365,750
Total other liabilities		691,498	0	674,252	0	1,365,750
Employee Related Provisions						
Annual leave		251,341	0	0	0	251,341
Long service leave		106,680	0	0	0	106,680
Total Employee Related Provisions		358,021	0	0	0	358,021
Total other current assets		1,049,519	0	674,252	0	1,723,771

Amounts shown above include GST (where applicable)

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 13

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 Related Provisions

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 employee related 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.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

Capital grant/contribution liabilities

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

NOTE 12

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Unspent operating grant, subsidies and contributions liability					Operating grants, subsidies and contributions revenue		
	Liability 1 July 2022	Increase in Liability	Decrease in Liability (As revenue)	Liability 31 Aug 2022	Current Liability 31 Aug 2022	Adopted Budget Revenue	YTD Budget	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Operating grants and subsidies								
General purpose funding								
Financial Assistance Grant - General Purpose	0	0	0	0	0	390,331	28,833	49,748
Law, order, public safety								
DFES Operating	0	0	0	0	0	14,730	2,683	2,715
Health								
WA Health - Suicide Prevention	0	0	0	0	0	100,000	0	0
Education and welfare								
Kambalda CRC	3,000	0	(3,000)	0	0	110,919	18,487	12,479
Kambalda - Centrelink Access Point	0	0	0	0	0	8,640	8,640	1,440
Coolgardie CRC	3,000	0	(3,000)	0	0	106,333	17,722	12,087
Transport								
Main Roads - Direct Grant	0	0	0	0	0	137,000	137,000	145,836
Financial Assistance Grant - General Purpose	0	0	0	0	0	323,741	14,685	32,884
Economic services								
Cashless Card Scheme	0	0	0	0	0	130,000	43,333	0
CDC Support Hub	291,496	0	(65,384)	226,112	0	431,818	71,970	32,692
	297,496	0	(71,384)	226,112	0	1,753,512	343,353	289,881
Operating contributions								
Governance								
Donations	0	0	0	0	0	2,000	0	0
Donations	0	0	0	0	0	0	0	(6,055)
Education and welfare								
Goldfields - Meals on Wheels	0	0	0	0	0	50,000	0	0
Transport								
Mining Funded Road Projects	0	0	0	0	0	1,400,000	0	0
Haulage Campaign	0	0	0	0	0	596,004	157,001	20,956
Economic services								
Donations	0	0	0	0	0	1,500	0	489
Other property and services								
Employee Subsidies	0	0	0	0	0	0	0	20,000
	0	0	0	0	0	2,047,504	157,001	35,390
TOTALS	297,496	0	(71,384)	226,112	0	3,801,016	500,354	325,271

SHIRE OF COOLGARDIE

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

NOTE 13
NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grant/contribution liabilities					Non operating grants, subsidies and contributions revenue			
	Liability 1 July 2022	Increase in Liability	Decrease in Liability (As revenue)	Liability 31 Aug 2022	Current Liability 31 Aug 2022	Adopted Budget Revenue	YTD Budget	YTD Revenue Actual	Forecast 30 June Closing
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Non-operating grants and subsidies									
Community amenities									
Waste Sorting Facility	0	0	0	0	0	4,000,000	0	0	4,000,000
Transport									
Bayley Street Upgrade (State)	0	0	0	0	0	883,000	0	0	883,000
Bayley Street Upgrade (Commonwealth)	0	0	0	0	0	917,000	0	0	917,000
Department of Infrastructure & Communities - 2021/22 Stage 1	0	0	0	0	0	36,400	36,400	0	36,400
Department of Infrastructure & Communities - 2021/22 Stage 2	0	0	0	0	0	33,215	33,215	0	33,215
Department of Infrastructure & Communities - 2021/22 Stage 3	0	0	0	0	0	182,000	0	0	182,000
Department of Infrastructure & Communities - 2022/23 Stage 3	0	0	0	0	0	364,001	0	0	364,001
Kurrawang - Sharpe Road	0	0	0	0	0	300,000	0	0	300,000
Regional Road Group	0	0	0	0	0	600,000	240,000	291,815	600,000
Roads to Recovery	0	0	0	0	0	327,184	327,184	0	327,184
Kambalda Aerodrome Upgrade	0	0	0	0	0	3,715,000	0	0	3,715,000
Economic services									
Post Office - Lotterywest	0	0	0	0	0	52,976	0	0	52,976
Post Office - RED	0	0	0	0	0	10,000	0	0	10,000
Post Office - Heritage Council	0	0	0	0	0	11,259	0	0	11,259
Post Office - Building Better Regions	0	0	0	0	0	289,009	0	0	289,009
Widgiemooltha Dam	0	0	0	0	0	400,000	0	0	400,000
	0	0	0	0	0	12,121,044	636,799	291,815	12,121,044

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022

NOTE 1
BUDGET AMENDMENT

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			\$	\$	\$	\$
	Nil						(892,977)
				0	0	0	(892,977)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 AUGUST 2022**

**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 2022-23 year is \$10,000 or 10.00% whichever is the greater.

Nature or type	Var. \$	Var. %	Explanation of variances	
	\$	%		
Opening funding surplus / (deficit)	(114,755)	12.85%	Timing	Budget Profiling
Revenue from operating activities				
Rates	(9,897)	(0.11%)	Timing	Budget Profiling
Rates (excluding general rate)	0	0.00%		
Operating grants, subsidies and contributions	(175,083)	(34.99%) ▼	Timing	Budget Profiling
Fees and charges	(434,768)	(56.46%) ▼	Timing	Budget Profiling
Service charges	0	0.00%		
Interest earnings	8,043	153.03%	Timing	Budget Profiling
Other revenue	126,860	525.37% ▲	Timing	Budget Profiling
Profit on disposal of assets	0	0.00%		
Expenditure from operating activities				
Employee costs	256,529	28.82% ▲	Timing	Budget Profiling
Materials and contracts	62,034	6.74%	Timing	Budget Profiling
Utility charges	75,267	48.38% ▲	Timing	Budget Profiling
Depreciation on non-current assets	830,089	100.00% ▲	Timing	Budget Profiling
Interest expenses	64,159	100.00% ▲	Timing	Budget Profiling
Insurance expenses	198,380	98.94% ▲	Timing	Budget Profiling
Other expenditure	(17,869)	(10.47%) ▼	Timing	Budget Profiling
Non-cash amounts excluded from operating activities	(2,219,251)	(267.35%) ▼	Timing	Not Applicable
Investing activities				
Proceeds from non-operating grants, subsidies and contributions	(344,984)	(54.17%) ▼	Timing	Budget Profiling
Proceeds from disposal of assets	0	0.00%		
Proceeds from financial assets at amortised cost - self supporting loans	0	0.00%		
Payments for financial assets at amortised cost - self supporting loans	0	0.00%		
Payments for property, plant and equipment and infrastructure	1,732,932	45.91% ▲	Timing	Budget Profiling
Non-cash amounts excluded from investing activities	0	0.00%		
Financing activities				
Proceeds from new debentures	0	0.00%		
Transfer from reserves	0	0.00%		
Payments for principal portion of lease liabilities	0	0.00%		
Repayment of debentures	0	0.00%		
Transfer to reserves	0	0.00%		
Closing funding surplus / (deficit)	37,686	(0.56%)	Timing	Budget Profiling

Shire of Coolgardie**Management Report for the period ended 31 August 2022****PENDING / OUTSTANDING ITEMS**

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Bank Reconciliations	Reconciliation	June 2021	During the compilation of the Monthly financial Statements, it was noted that not all transactions in the Municipal bank account had been reconciled.	All bank accounts are to be reconciled at the end of each month with a nil balance.	HIGH	Open	Staff working with IT Vision to transfer data over from the from manual bank reconciliations to the Altus bank reconciliation module. Transition has been constantly delayed as result of locking in IT Vision to assist with data migration. Reconciliations currently being processed and on target to be completed by 30 September 2022.	September 2022
Payroll Reconciliations	Payroll Suspense account is unreconciled	June 2021	Payroll suspense is out of balance as a result of unprocessed super payments in bank reconciliation.	Payroll suspense account needs to be reconciled.	HIGH	Open	Payroll suspense account is linked with transactions being processed in bank reconciliations and will be reconciled in conjunction with completion of bank reconciliations.	September 2022

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

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	Closed / Ongoing	New Financial Management Regulation changes resulted in prior year adjustments required to be implemented in the Annual Financial Report.	Dec 2020
Payroll Reconciliations	Payroll Suspense account is unreconciled	June 2020	Payroll journals are being processed manually and the payroll suspense is out of balance	Firstly, the payroll suspense account needs to be reconciled. Secondly, payroll transactions need to be automatically allocated by the payroll software.	HIGH	Closed / Ongoing	In June 2020 the Shire moved to a new payroll program called Definitiv. Since transferring to this program payroll journals have been processed manually and the payroll suspense has been out of balance as a result. Staff are working with IT Vision to rectify the issue.	April 2021
Asset Useful Lives & Depreciation	Review of current asset useful lives and depreciation rates	March 2020	The OAG paper released on the 2018-19 Audit Results raised the issue of the need to review current asset useful lives and depreciation rates as per AASB 116.	Management required to undertake an annual review of current asset useful lives and depreciation rates.	HIGH	Closed / Ongoing	Staff will undertake a thorough review of the Shire's current asset useful lives and depreciation rates for all asset classes prior to 30 June 2021. The review will be documented, with any suggested changes will be implemented in the 2020/21 financial year.	July 2021
Balance Sheet Reconciliations	Reconciliations	June 2021	Noted that not all balance sheet accounts have been reconciled for the period ending 30 June 2021.	All balance sheet accounts to be reconciled monthly.	HIGH	Closed / Ongoing	A template has been established to assist with the balance sheet reconciliations. This template should be completed each month and reviewed by a second person as part of the month end processes.	September 2021

Topic	Matter Raised	Date Identified	Explanation	Action Required	Priority	Status	Comment	Projected Completion
Payroll Reconciliations	Payroll Suspense account is unreconciled	June 2021	Payroll journals are being processed manually and the payroll suspense is out of balance.	Firstly, the payroll suspense account needs to be reconciled. Secondly, payroll transactions should be automatically allocated by the payroll software.	HIGH	Closed / Ongoing	IT Vision currently working with staff correct the awards & allowances correctly in Definitiv. Additional training is also required to ensure staff have a better understanding of the module.	January 2022
Balance Sheet Reconciliations	Various	April 2022	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.	June 2022

12.2.10 LIST OF PAYMENTS - AUGUST 2022

Location: Nil
Applicant: Nil
Disclosure of Interest: Nil
Date: 13 September 2022
Author: Corina Morgan, Senior Finance Officer

SUMMARY

For Council to receive the list of accounts for August 2022

BACKGROUND

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

COMMENT

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

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

Significant Payments for the month of August 2022 are:

1. Rangecon – Supply and Install of Workers Accommodation Village Progress Claim 003 and 004
2. Raubex Construction - Cell 1 and Leachate Pond Coolgardie
3. Gencon Civil – Carins Road Construction and Drainage & Road Construction and Drainage at Kambalda Aerodrome

CONSULTATION

Nil

STATUTORY ENVIRONMENT

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

POLICY IMPLICATIONS

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

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Accountable and effective leaders**

Maintain integrated strategic and operational plans

High quality corporate governance, accountability and compliance

ATTACHMENTS**1. List of Payments - August 2022****VOTING REQUIREMENT**

Simple majority

OFFICER RECOMMENDATION

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

1. Municipal accounts totalling \$4,054,601.56 on Municipal vouchers EFT 23506 – EFT 23732 and Cheques 53506 - 53508
2. Credit Card payments totalling \$7,271.62 for the month of August 2022

RESOLUTION #211/2022

Moved: Cr Tammee Keast

Seconded: Cr Sherryl Botting

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

1. Municipal accounts totalling \$4,054,601.56 on Municipal vouchers EFT 23506 – EFT 23732 and Cheques 53506 - 53508
2. Credit Card payments totalling \$7,271.62 for the month of August 2022

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

Against: Nil

CARRIED 5/0

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
Cheques

Chq	Date	Name	Description	Amount
53506	09/08/2022	Water Corporation	Water Usage Charges Offices At 90 Bayley Street Coolgardie Lot	\$ 6,667.23
53507	18/08/2022	Water Corporation	Water Usage And Service Charges 59-61 Salmon Gum Rd	\$ 11,344.72
53508	31/08/2022	Water Corporation	Water Use And Svce Charge Gnralbine Road Coolgardie Lot	\$ 8,773.77
				<u>\$ 26,785.72</u>

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23506	02/08/2022	Atf Services Pty Ltd	To Erect Temporary Fencing At The Kambalda Airport	\$ 10,720.71
EFT23507	05/08/2022	Central Regional Tafe	Training Enrolment For 50023801 Kasey Turner	\$ 1,937.11
EFT23508	05/08/2022	Coxdon Pty Ltd	Progress Payment For Driver Reviver	\$ 63,778.00
EFT23509	05/08/2022	Geoffrey Harcombe	Environmental Health Consultancy Service - 2022/23 - Offsite	\$ 2,495.63
EFT23510	05/08/2022	Guardian First Aid And Fire - Harris Family Trust	First Aid Kit Servicing For All Shire Facilities Kambalda And Coolgardie	\$ 310.69
EFT23511	05/08/2022	Hse Collective	Whs Consultation - 5Th,7Th,12Th & 14Th July 2022 Legislation Action Plan - Tool Box Talks - Hse Key Documentation Review - Finalisation Of Legislation Before Site Visit	\$ 3,720.00
EFT23512	05/08/2022	Rangecon Pty Ltd	Rft 02/2022 - Supply And Installation Of Workers Accommodation Village - Kambalda Progress Claim 003 - June 2022 > Separable Portion 2, Separable Portion 3	\$ 252,222.30
EFT23513	05/08/2022	Raubex Construction Pty Ltd	Tender 02/2021 - Cell 1 And Leachate Pond - Coolgardie Waste	\$ 615,438.12
EFT23514	05/08/2022	Synergy	Electricity Charges 1 Gimlet Court 12 May 22 - 11 Jul 22	\$ 2,245.10
EFT23515	05/08/2022	Tquip	Purchase Of Gianni Ferrari Pg 280 Dw 4X4 X Pro (Diesel)	\$ 55,533.45
EFT23516	05/08/2022	Vanessa Browne	Bees Wax Covers - Spotlight	\$ 160.00
EFT23517	09/08/2022	Access Equipment Hire	Quote #63497 (\$3830.76) 15T Smooth Drum Vibe Roller.	\$ 4,200.78
EFT23518	09/08/2022	Airport Consultancy Group Engineering Pty Ltd	Kambalda Airport Resurfacing And Apron Extension Kambalda Airport Design Fees - Craig H	\$ 3,960.00
EFT23519	09/08/2022	Australian Services Union	Payroll Deductions/Contributions	\$ 49.80
EFT23520	09/08/2022	Bryan And Cynthia Parsissons	Float Roller, Grader And Loader To Kambalda Airport	\$ 2,904.00
EFT23521	09/08/2022	Building And Energy	Bsl July 2022	\$ 7,957.94
EFT23522	09/08/2022	Casey Australia Tours	Colour Coded Field Guide Of Western Australain Wildflowers	\$ 25.00
EFT23523	09/08/2022	Chs Mining & Civil Services - Alaxon Group Pty Ltd	Chs Mining Loader Hire As Per Contract Agreement June 2022	\$ 12,375.00
EFT23524	09/08/2022	Clark Equipment Sales Pty Ltd	Order #1068555 - 1 X Cutting Edges	\$ 3,716.74
EFT23525	09/08/2022	Cleanaway Pty Ltd	Cleanaway - Provision Of Refuse Collection Services	\$ 14,353.12
EFT23526	09/08/2022	Coxdon Pty Ltd	90% Completion Of Tenancy 6 905 Completion Of Tenancy 9	\$ 154,000.00
EFT23527	09/08/2022	Eurofins Arl Pty Ltd	Monthly Wastewater Analysis For Cwwtp , May 2022	\$ 403.70
EFT23528	09/08/2022	Foxtel Management Ptt Ltd	Foxtel Business Charges For 1 Jul 22 - 31 Jul 22	\$ 210.00
EFT23529	09/08/2022	Gencon Civil Pty Ltd	Rft 04/2022 Carins Road - Road Construction And Drainage	\$ 415,320.49
EFT23530	09/08/2022	Goldfields Printing Company Pty Ltd	Robert Hicks -Business Cards	\$ 286.00
EFT23531	09/08/2022	Goldfields Records Storage	Storage Of Shires Records At Facility 2021-2022	\$ 129.36
EFT23532	09/08/2022	Heatley Industrial,Safety&Packaging - Heatley Sales Pty Ltd	Heatleys - Women'S Work Boots (Cdc Client)	\$ 151.67
EFT23533	09/08/2022	Infocouncil Pty Ltd	Infocouncil Training - 3 Hours Of Tailored Training Provided By Christine Dunand	\$ 775.50
EFT23534	09/08/2022	Integrated Ict - Market	Credential Protection - Dark Web	\$ 110.00
EFT23535	09/08/2022	Kennards Hire Pty Ltd	Kennards (Quote #23142121) Extension Of Hire Of Portaloos @ Coolgardie Truck Stop From 28/02/22 To 30/06/22.	\$ 841.50
EFT23536	09/08/2022	Kleenheat Gas Pty Ltd	Kleenheat Gas Pty Ltd -Lpg Bulk Kambalda Rec Centre	\$ 3,380.63
EFT23537	09/08/2022	Landgate	Mining Tenements Chargeable Schedule No. M2022/6 Dated 18/05/2022 To 03/06/2022	\$ 336.15
EFT23538	09/08/2022	Lg Corporate Solutions Pty Ltd	Site Visit 20-24 June 2022	\$ 12,031.25
EFT23539	09/08/2022	Linkwest Incorporated	Vanessa Browne: Coolgardie Crc: Organisational	\$ 370.00

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23540	09/08/2022	Mcleods Barristers And Solicitors	Proposed Agreement With Lithco No2 Pty Ltd	\$ 7,546.24
EFT23541	09/08/2022	Milbridge - Francesca Lefante	Provisions For Town Planning Services April - June 2022	\$ 61,237.10
EFT23542	09/08/2022	Mine Ag Fleet Hire	Hamm Roller Hire For June 2022	\$ 1,842.50
EFT23543	09/08/2022	Modus Compliance Pty Ltd	Building Certification Services 2021/2022 - Estimated Hours	\$ 704.00
EFT23544	09/08/2022	Napa Kalgoorlie	N120Mf , Battery .	\$ 1,345.45
EFT23545	09/08/2022	Onsite Trailer Repair & Service P/L	P353 (Rego #1Tp271, Chassis # 6T9T23Wa1Jo3Mt005). Downgrade Trailer Gtm To 9000Kgs As Per Quote.	\$ 1,045.00
EFT23546	09/08/2022	Plumbing Gas And Electrical Services	10% Progress Payment For Materials Supplied And Carried Outas Per Camp Scope Rft082021 Kambalda Village For Months Of April 272Hrs May 411Hrs 480Hrs	\$ 136,285.93
EFT23547	09/08/2022	Ravim Rbc	Rates/Finance Dicussions With Ceo And Hr Interviews With -	\$ 550.00
EFT23548	09/08/2022	Ray White Kambalda	13/8 Myoporom Street Rent - 05/08/2022 To 04/09/2022	\$ 2,031.43
EFT23549	09/08/2022	Resources Trading Hub	1000712 , Sinopec , Hptx , Nlgi 2 , Grease Tubes 450 Gm .	\$ 88.00
EFT23550	09/08/2022	Riklan Emergency Management Services	Hr Driving Lessons - Hr Practical Driving Assessment - James King	\$ 711.80
EFT23551	09/08/2022	Shire Of Coolgardie	Bsl July 2022	\$ 35.00
EFT23552	09/08/2022	Snap Kalgoorlie	50 X Esg Framework Flyers Printed In Colour And Trimmed To Size	\$ 60.01
EFT23553	09/08/2022	Talis Consultants	Construction Quality Assurance Services - Coolgardie Waste Facility Cell 1 And Leachate Pond Cqa Fee Proposal	\$ 48,647.21
EFT23554	09/08/2022	Technology One Limited	Intramaps, Ams -April 2022	\$ 8,580.00
EFT23555	09/08/2022	The Animal Hospital	Sedate, Euthanise And Dispose Of 1 Feral Cat Form	\$ 52.90
EFT23556	09/08/2022	The Omeo Office - Stephanie	Contract Rates Officer - June 2022	\$ 8,706.50
EFT23557	09/08/2022	Threat Protect	Alarm Monitoring - Community Centre And Gym Quarterly In	\$ 679.44
EFT23558	09/08/2022	Toll Transport Pty Ltd Toll Express	Freight Charges 20 - 24 Jun 2022	\$ 374.86
EFT23559	09/08/2022	Tyrepower Kalgoorlie - Peter Alan Sloane	Please Supply & Fit Westlake Tyre ; Cr926D , 11R22.5 , 148/145M .	\$ 1,018.00
EFT23560	09/08/2022	Vestone Capital Pty Limited	Charges Relating To To Equipment Hire	\$ 63,696.28
EFT23561	09/08/2022	Westrac Pty Ltd	9J-3658 , Cutting Edge .	\$ 2,520.08
EFT23562	09/08/2022	Winc Australia Pty Ltd	June Stationery Orer - Shire Wide	\$ 77.22
EFT23563	09/08/2022	Wml Consultants Pty Ltd	Engineering Design Services For Coolgardie North Road Slk	\$ 2,756.48
EFT23564	09/08/2022	Woolworths Ltd	Community Bbq Supplies	\$ 221.85
EFT23565	09/08/2022	Wormald Fire Systems	Routine Service For The Fire Alarm System - Kambalda Community Recreation Centre - June 2022	\$ 390.64
EFT23566	11/08/2022	Outback Rodeos Inc	Rodeo -Naming Rights. Shire Contribution	\$ 100,000.00
EFT23567	18/08/2022	Air Liquide	Cylinder Rental Fee 01/07/2022 - 31/07/2022	\$ 73.13
EFT23568	18/08/2022	Airport Consultancy Group Engineering Pty Ltd	Kambalda Airport Resurfacing And Apron Extension Kambalda Airport Design Fees - Craig H	\$ 10,428.00
EFT23569	18/08/2022	Ampol (Formally Caltex	Fuel Charges For July 2022	\$ 17,386.18
EFT23570	18/08/2022	Aquatic Services Wa	May 2022 Quarterly Service Work - Sw 2356	\$ 2,136.20
EFT23571	18/08/2022	Atf Services Pty Ltd	Temporary Fencing At 1 Nickeltown Cres Due To Fire Through The Property And Asbestos Onsite	\$ 474.69
EFT23572	18/08/2022	Australia Post	Postage Charges July 2022	\$ 2,090.43
EFT23573	18/08/2022	Australian Community Media	Marketing In The Senior Wa Newspaper	\$ 173.00
EFT23574	18/08/2022	Australian Services Union	Payroll Deductions/Contributions	\$ 49.80
EFT23575	18/08/2022	Bidfood Kalgoorlie - Goldline	Catering Whs Safety Staff Training Sessions	\$ 456.35

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23576	18/08/2022	Boc Limited	Oxygen, Acetylene, Argoshield, And Medical Oxygen Bottles Supplied To The Shire Of Coolgardie Monthly - 2022/23	\$ 215.05
EFT23577	18/08/2022	Bouncy Fun Entertainment	X2 Inflatable Hire	\$ 400.00
EFT23578	18/08/2022	Bp Australia Limited	Fuel Charges For July 2022	\$ 8,541.23
EFT23579	18/08/2022	Bullseye Mining Limited	Rates Refund For Assessment A16651 Lot E115/1306 Exploration Lease/Licence Coolgardie 6429	\$ 162.13
EFT23580	18/08/2022	Bunnings Buildings Supplies	Storage	\$ 639.60
EFT23581	18/08/2022	Burnz Fitness & Pt Burnz	Gf Instructor T3 Monday Class	\$ 650.00
EFT23582	18/08/2022	Cabcharge Payments Pty Ltd	Cab Charges July 2022	\$ 83.59
EFT23583	18/08/2022	Central Regional Tafe	Chelsea Carter - Certificate Iii In Community Services	\$ 405.10
EFT23584	18/08/2022	City Of Kalgoorlie Boulder	Cashless Welfare Program Income Quaterly Contribution To	\$ 20,521.13
EFT23585	18/08/2022	Cjd Equipment Pty Ltd	P266 (Volvo BI71 Backhoe Loader) Repair Quick Hitch, Replace Battery, Replace Fuel Lines (Rego Cg5779, Chassis #Cve00B71T00015641). Cjd Doc# Rr16072022.	\$ 7,629.18
EFT23586	18/08/2022	Coates Hire Operations	Chs Mining Loader Hire As Per Contract Agreement June	\$ 7,892.55
EFT23587	18/08/2022	Curtain Villa	Boxed Tablecloths Made To Measure	\$ 738.00
EFT23588	18/08/2022	Cyril Ayris	C>Y O'Connor A Brief Biography	\$ 124.50
EFT23589	18/08/2022	Eagle Petroleum (Wa) Pty Ltd	4496005 , Fuchs F Eco-Dt , 5W/30 .	\$ 310.20
EFT23590	18/08/2022	Elite Gym Hire	Krcf Gym Cleaning Wipes	\$ 3,078.00
EFT23591	18/08/2022	Ess Kambalda Village	Meals On Wheels July 2022	\$ 3,643.20
EFT23592	18/08/2022	Eurofins Arl Pty Ltd	Groundwater Monitoring For Kambalda Waste Facility Quarterly Sampling - April.	\$ 629.75
EFT23593	18/08/2022	Evans Family Trust	Please Travel To Kambalda Tip & Replace Leaking O-Ring	\$ 580.80
EFT23594	18/08/2022	Gencon Civil Pty Ltd	Rft 04/2022 Carins Road - Road Construction And Drainage Slk 400 To Slk 2630	\$ 242,575.51
EFT23595	18/08/2022	Goldfields Deans Auto Glass	Travel To Coolgardie Depot & Replace Broken Lhs Corner Windscreen , As Per Quote N# 00396501 .	\$ 924.00
EFT23596	18/08/2022	Goldfields Locksmiths - Tns Access & Security Solutions Pty Ltd	Krcf - Salto Day Care Fobs X20 (Yellow) Plus Gst	\$ 348.65
EFT23597	18/08/2022	Goldfields Truck Power -	P293 (Rego 1Ebb757) Major Vehicle Srvce	\$ 3,078.77
EFT23598	18/08/2022	Goldfields Valuation Services	Valuation And Rental Assessment - Lot 2435 On Deposited	\$ 3,300.00
EFT23599	18/08/2022	Goldfields Womens Health Care Association Inc	Womens Counselling Service, Kambalda 2021/2022, Fortnightly Sessions -7 Sessions Travel Extra Workshops As Require Reporting	\$ 2,882.00
EFT23600	18/08/2022	Hse Collective	Whs Consultant Monthly Services August 2022	\$ 3,840.00
EFT23601	18/08/2022	Hope Community Services	Suicide Prevention; Coordinante, Facilitate And Purchase	\$ 60,775.00
EFT23602	18/08/2022	Integrated Ict - Market Creations Technology Pty Ltd	Blade Solution With On Premise Disaster Recovery	\$ 52,707.75
EFT23603	18/08/2022	It Vision	Creating 'Erates' Notice Back	\$ 1,100.00
EFT23604	18/08/2022	Jobfit Health Group	Pre-Employment Medical And Drug Screen For Samantha Frost	\$ 368.50
EFT23605	18/08/2022	Kal Engineering Consultants	Depot Relocation Estimates As Per Proposal - Project	\$ 2,336.40
EFT23606	18/08/2022	Kalgoorlie -Boulder Chamber Of Commerce & Industry Inc	Lithium Partner -What'S Down The Track 2022	\$ 6,600.00
EFT23607	18/08/2022	Kalgoorlie Refrigeration And	Krcf - Repairs To The Air-Conditioning Units: A13 Library,	\$ 909.70
EFT23608	18/08/2022	Kambalda Tilt Tray & Transport	Removal Of Abandoned Green Vehicle On Gordon Adams Road And Take To The Kambalda Depot	\$ 120.00
EFT23609	18/08/2022	Katherine Fox	Supplies For Devonshire Tea	\$ 266.69

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23610	18-Aug-22	Kennards Hire Pty Ltd	Coolgardie Truck Bay - Extension Of Portaloo Hire To End Of July 2022 (4 Weeks @ \$44 P/Wk Inc Gst)	\$ 1,138.50
EFT23611	18-Aug-22	Kleenheat Gas Pty Ltd	45Kg Gas Cylinder - 1 Gimlet Court	\$ 358.30
EFT23612	18-Aug-22	Lee Terence Horan	Repairs And Maintenance At 4 Eucalypt Court, Kambalda West	\$ 1,470.44
EFT23613	18-Aug-22	Lg Corporate Solutions Pty Ltd	Financial Assistance June 2022	\$ 12,443.75
EFT23614	18-Aug-22	Lorraine Kelly	Goldfields Stories 10 X Books	\$ 140.00
EFT23615	18-Aug-22	M&R Party Hire - Morgan Lilly (Baker)	Outdoor Game Hire -Kambalda East Bbq Park, Nature Playground Opening. Tuesday 12 July.	\$ 50.00
EFT23616	18-Aug-22	Market Creations Agency Pty Ltd	Marketing Account Management 22/23	\$ 25,740.00
EFT23617	18-Aug-22	Market Force	Kalg Miner - Advertising Rft 07-2022 Sewerage Inspection And Maintenance Support Services For Coolgardie Township Sewerage Network	\$ 1,057.65
EFT23618	18-Aug-22	Mcleods Barristers And Solicitors	Licence For Air Quality Monitoring Systems: Bhp Kambalda Air Quality Monitoring	\$ 11,945.86
EFT23619	18-Aug-22	Metro Count	Traffic Monitoring Equipment - Jh0665 (Dated 23 June 2022)	\$ 2,442.00
EFT23620	18-Aug-22	Mlg Oz Pty Ltd	Supply And Delivery Of 1500 Tonne Of Gravel To Coolgardie North Road	\$ 39,051.96
EFT23621	18-Aug-22	Modus Compliance Pty Ltd	Compliance Service - Building Services - Ba22 23 47 Sturt Pea, Crescent. Kambalda West Ba22 24 3 Wattle Court Kambalda	\$ 616.00
EFT23622	18-Aug-22	Moore Australia	Fees For Services Rendered In Relation To The Risk Management Internal Audit For 30 June 2023	\$ 50,664.41
EFT23623	18-Aug-22	Moran Store - Boothey Family (lga Coolgardie)	Monthly Invoice July 2022	\$ 451.42
EFT23624	18-Aug-22	Napa Kalgoorlie	94716851 , Blade Fan .	\$ 3,340.90
EFT23625	18-Aug-22	Neverfail Springwater Ltd	Supply And Delivery Of Spring Water For The Kambalda Office - 2022/2023 Financial Year	\$ 69.75
EFT23626	18-Aug-22	Office National Kalgoorlie	Stationery Supplies	\$ 308.60
EFT23627	18-Aug-22	Orix Australia Corporation Limited	Payroll Deductions/Contributions	\$ 1,492.90
EFT23628	18-Aug-22	Paywise	Payroll Deductions/Contributions	\$ 2,304.66
EFT23629	18-Aug-22	Pmh Electrical Contracting Services Pty Ltd	Replace 32Amp Single Phase Outlet On Genset At Coolgardie Tip	\$ 841.50
EFT23630	18-Aug-22	Quality Publishing Australia	Wagb - Wa Guide Book	\$ 252.19
EFT23631	18-Aug-22	Ravim Rbc	Professional Development & Performance Reporting And Hr Services - As Per Tender 01/2022 - Local Government Services - Liaison With Ceo/Dceo/Hr - Leading Hand, Manager Commercial Services, Works And Maintenance Supervisor & Po Project Discussions	\$ 2,585.00
EFT23632	18-Aug-22	Receptive Security	Installation Of Wireless Smoke And Heat Detector To Recreation Centre Coolgardie And Upgraded Software.	\$ 1,166.00
EFT23633	18-Aug-22	Refresh Waters Pty Ltd	Water For Coolgardie Waste Facility For 2022-2023	\$ 140.00
EFT23634	18-Aug-22	Remplan - Compelling Economics Pty Ltd	Remplan Suite, Economy And Community. Single License	\$ 4,950.00
EFT23635	18-Aug-22	Rockweld Australia Pipeline Specialist Pty Ltd	Please Re-Weld Cat 930H Fork Tine Bracket To Fork Tine As Previously Discussed & Quoted On In Shire Yard On 13/07/2022 .	\$ 330.00
EFT23636	18-Aug-22	Rose And Crown	Accommodation For Kevin Caldwell (Mobile Number 0438112692)	\$ 909.00
EFT23637	18-Aug-22	Rose Mitchell	Travel To And From Coolgardie For Council Special Meeting Hel On The 16Th August 2022	\$ 107.54

Shire of Coolgardie
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1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23638	18-Aug-22	Rsea Pty Ltd	Personal Protective Equipment - Cdc Client	\$ 865.40
EFT23639	18-Aug-22	Ryan Kippin Mechanical Pty Ltd	Please Repair Leak From Hydraulic Diverter Valve	\$ 311.30
EFT23640	18-Aug-22	Sheree Kathleen Forward	Cleaning Supplies	\$ 41.80
EFT23641	18-Aug-22	Shire Of Coolgardie	Cdc Support Services Room Hire - Quarter 4 - 1 October To 31 December 2022	\$ 27,638.00
EFT23642	18-Aug-22	Snap Kalgoorlie	Rates Brochure, A3 Colour Double Sided On 80Gsm And Folded To A4 And Roll Folded To DI, Print Ready Artwork Supplied. Qty 2000	\$ 1,319.92
EFT23643	18-Aug-22	St John Medical Kambalda - Apollo Health Ltd	Provision Of Intergrated Medical June - August 2022	\$ 76,560.00
EFT23644	18-Aug-22	Steven Tweedie	Governance Advice Consisting Of 23.75 Hrs	\$ 3,135.00
EFT23645	18-Aug-22	Synergy	Grouped Electricity Charges 10 Aug 2021 - 21 Jul 2022	\$ 46,767.43
EFT23646	18-Aug-22	Taps Industries Pty Ltd	Repairs & Maintenance To Kambalda West Disabled Toilets & Mens Toilets Inc Labour & Materials Plus Gst	\$ 512.60
EFT23647	18-Aug-22	Telstra	Grouped Landline Charges - Jul To Aug 2022	\$ 1,911.73
EFT23648	18-Aug-22	The Animal Hospital	Euthanasia, Sedation And Disposal Of 2 Feral Cats From Coolgardie.	\$ 211.60
EFT23649	18-Aug-22	The Leisure Institute Of Western Australia Aquatics (Inc)	Kathy Brooking To Attend 2 Day Liwa Conference Plus 12 Month Membership Lily Money To Attend 2 Day Liwa Conference Jahmay Tipene To Attend Pool Operators Qualification	\$ 1,610.00
EFT23650	18-Aug-22	Toll Transport Pty Ltd Toll Express	Freight Charges 27 Jun - 25 Jul 2022	\$ 500.56
EFT23651	18-Aug-22	Tyrepower Kalgoorlie - Peter Alan Sloane	Supply & Fit Maxxis UI387 , 11R22.5 , 148/145K Tyres .	\$ 5,815.00
EFT23652	18-Aug-22	Uniqco International Pty Ltd	Managed Fleet Services As Detailed In Rft 01/2022 Response - Contract Commencement 01/05/2022 Managed Contract Management Services Rft 01/2022 Data Software Management, Contract Management, Admin Support	\$ 15,995.85
EFT23653	18-Aug-22	Urimat Australia Pty	Krcf Toilets - Urinals, D-Valve Service Kit (2 Valves) - D001 X4 Plus Freight & Gst	\$ 859.10
EFT23654	18-Aug-22	Vanessa Australia	Cu100Min - Gold Bottle Small Miner	\$ 1,611.79
EFT23655	18-Aug-22	Wa Local Government Association - Walga	Walga Membership And Subscription For 2022/2023 - Membership	\$ 38,661.96
EFT23656	18-Aug-22	Wa Naturally Publications	Landscape 2022 Calendars	\$ 40.43
EFT23657	18-Aug-22	Water Infrastructure Science & Engineering	Wise - Coolgardie Asset Management Plan Ref#1014-02	\$ 21,197.00
EFT23658	18-Aug-22	Westrac Pty Ltd	Supply & Fit In Replacement Of The Double Growzers On The Traxcavator	\$ 37,915.12
EFT23659	18-Aug-22	Winc Australia Pty Ltd	June Stationery Orer - Shire Wide	\$ 2,708.31
EFT23660	18-Aug-22	Woolworths Ltd	Farewell Gift For Rod Franklin	\$ 1,554.80
EFT23661	25-Aug-22	Heatley Industrial,Safety&Packaging - Heatley Sales Pty Ltd	Heatley'S Quote #Qg36958 - Ppe - Quentin Bandry X 3 Product Code 1004Tn107R (Pants)	\$ 99.73
EFT23662	25-Aug-22	Market Force	Gqdt Feature Advertising In The West Australian	\$ 1,967.68
EFT23663	25-Aug-22	Milbridge - Francesca Lefante	Provisions For Town Planning Services April - June 2022	\$ 13,047.98
EFT23664	25-Aug-22	Vicky Peters	Rates Refund For Assessment A745 64 Saltbush Road Kambalda West Wa 6442	\$ 4,500.00
EFT23665	31-Aug-22	123 Drive With Me	123 Drive With Me - Driving Lessons - Cdc Client -	\$ 1,584.00
EFT23666	31-Aug-22	All Flags Signs And Banners - Wagener Holdings	1 Of 1800X900Mm Fully Sewn Australian Flag	\$ 649.00

Shire of Coolgardie
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EFT	Date	Name	Description	Amount
EFT23667	31-Aug-22	Atf Services Pty Ltd	Ongoing Hire Of Number Plate Solar Cameras 2022-2023	\$ 7,612.91
EFT23668	31-Aug-22	Australias Golden Outback	Ago Gold Membership Renewal 2022/23	\$ 350.00
EFT23669	31-Aug-22	Caps Australia Pty Ltd	Coolgardie Landfill Facility Mosa Generators (Ge33Vsx) And (Ge35Psx) Onsite Fault Assessments July 2022	\$ 1,547.04
EFT23670	31-Aug-22	Catherine Brooking	Reimbursement For Multiple Shire Related Activities	\$ 661.51
EFT23671	31-Aug-22	Chs Mining & Civil Services - Alaxon Group Pty Ltd	Chs Mining Loader Hire As Per Contract Agreement June 2022	\$ 12,375.00
EFT23672	31-Aug-22	Cleanaway Pty Ltd	Provision Of Refuse Collection Services (Residential Wheelie Bin Services & Collection Services) - July 2022 - June 2023	\$ 13,277.26
EFT23673	31-Aug-22	Coolgardie Youth Club Inc	Daffodil Day Fundraiser Lolly Jar 25 August 2022	\$ 50.00
EFT23674	31-Aug-22	Coxdon Pty Ltd	July Personnel Hire For Road Construction Crew 118 Hours	\$ 9,086.00
EFT23675	31-Aug-22	Davnic Australia	Ceramic Thimbles - Assorted Coolgardie	\$ 105.38
EFT23676	31-Aug-22	Department Of Fire & Emergency Services	2022/23 Esl Quater 1 In Accordance With The Department Of Fire And Emergency Services Of Wa Act 1988 Part 6A - Emergency Services Levy - Section 36Zj And Option B Agreement Arrangements	\$ 82,631.13
EFT23677	31-Aug-22	Department Of Planning, Lands And Heritage	Preparation Of Scheme Maps - Amendment 7	\$ 83.00
EFT23678	31-Aug-22	Eastern Metropolitan Regional Council	Consultancy Fees For Manager And Officer + Genral Charges	\$ 2,809.13
EFT23679	31-Aug-22	Emyjr Services - Grb Resources Pty Ltd	Annual Purchase Order Number Raised For The Agreed Two Days Per Week (8 Working Hours And 1-Hour Travel Per Day Allowed) For Inspections, Cleaning And Minor Repairs Per The Sewerage Maintenance Contract With The Shire Of Coolgardie. Before Its Implementation, Any Significant Repairs Must Be Quoted And Approved By The Manager, Waste Services. All Invoices Are To Be Substantiated With Approved Works, Timesheets And Backup Documentation.	\$ 9,216.00
EFT23680	31-Aug-22	Ess Kambalda Village	Meals On Wheels July 2022	\$ 1,344.59
EFT23681	31-Aug-22	Eurofins Arl Pty Ltd	Coolgardie Wastewater Treatment Plant Monthly Sampling - July	\$ 403.70
EFT23682	31-Aug-22	Foxtel Management Ptt Ltd	Foxtel Business Charges For 01 Aug - 31 Aug 2022/2023	\$ 210.00
EFT23683	31-Aug-22	Gencon Civil Pty Ltd	Variation To Contract For Tender 04/2022 - Carins Road - Road Construction And Drainage.	\$ 59,829.00
EFT23684	31-Aug-22	Geoffrey Harcombe	Environmental Health Consultancy Service - 2022/23 August 2022	\$ 7,375.99
EFT23685	31-Aug-22	Ghd Pty Ltd	Preparation Of The Licence Application For The Class li/lii Landfill At The Coolgardie Waste Facility	\$ 1,650.00
EFT23686	31-Aug-22	Goldfields Records Storage	Storage Of Archive Boxes For The Shire Of Coolgardie For 2022/2023	\$ 133.67
EFT23687	31-Aug-22	Goodnews Newsagency	Newspapers For Kambalda Office For 2022-2023	\$ 334.60
EFT23688	31-Aug-22	H+H Architects	Concept Master Plan & Pre-Feasibility For Bhp Mining Camp	\$ 4,702.50
EFT23689	31-Aug-22	Hicks Homes & Carpentry Pty Ltd	Repairs & Maintenance To Kcrf Function Room Storage Room Walls & Ladies Public Toilet Ceiling Inc Labour & Materials Plus Gst	\$ 1,551.00
EFT23690	31-Aug-22	Host Corporation Pty Ltd	Disposable Hot Cups For Events X 1000	\$ 368.50
EFT23691	31-Aug-22	Ingot Hotel	Accommodation And Meals For The Below: Hayden Buck Kambalda Village Meetings	\$ 2,819.50

Shire of Coolgardie
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EFT	Date	Name	Description	Amount
EFT23692	31-Aug-22	Integrated Ict - Market Creations Technology Pty Ltd	10 X Replacement Pcs	\$ 34,101.12
EFT23693	31-Aug-22	Judumul Advisory Aboriginal Corporation	Preparation For Workshop	\$ 594.00
EFT23694	31-Aug-22	Just In Scales - Bc Fenn & Pj Fenn	Bench Scale For Kambalda Airport	\$ 616.00
EFT23695	31-Aug-22	Kalgoorlie Aluglass	Repairs To Security Screen Door At The Coolgardie Tip Hut	\$ 323.40
EFT23696	31-Aug-22	Kambalda West District High School	Successful Community Assistance Fund - Country Week 2022	\$ 2,000.00
EFT23697	31-Aug-22	Kennards Hire Pty Ltd	Coolgardie Truck Bay - Extension Of Portaloo Hire To End Of July 2022 (4 Weeks @ \$44 P/Wk Inc Gst)	\$ 1,138.50
EFT23698	31-Aug-22	Kleenheat Gas Pty Ltd	45Kg Gas Cylinder Supply - 11 Goodenia Court	\$ 93.50
EFT23699	31-Aug-22	Local Government Professionals Australia Wa	Communications Come To Town! - Online Communication Workshop	\$ 40.00
EFT23700	31-Aug-22	Mine Ag Fleet Hire	Annual Hire - Hamm Roller July 2022 To June 2023	\$ 1,842.50
EFT23701	31-Aug-22	Mitre 10 Kalgoorlie - Cardajam Pty Ltd	Mitre10 Quote #10050500	\$ 6,597.94
EFT23702	31-Aug-22	Modus Compliance Pty Ltd	Compliance Service - Building Services - 6 Rewood Stree. Ba2221 108 King Street, Ba2216 Kambdla Workers Accomodation	\$ 880.00
EFT23703	31-Aug-22	Moore Australia	Webinar – Electric Vehicle Fbt And Exemptions 26.08.2022	\$ 1,155.00
EFT23704	31-Aug-22	Netcon - Netsight Consulting Pty Ltd Atf Am2 Trust & Fm2 Trust	Myosh Program Annual Subscription	\$ 5,174.40
EFT23705	31-Aug-22	Rangecon Pty Ltd	Rft 02/2022 - Supply And Installation Of Workers Accommodation Village In Kambalda; Progress Claim 004 - July 2022 Seperable Portion 1,2,3 & 4	\$ 577,082.47
EFT23706	31-Aug-22	Ravim Rbc	Professional Development & Performance Reporting And Hr Services - As Per Tender 01/2022 - Local Government Services	\$ 6,391.00
EFT23707	31-Aug-22	Ray White Kambalda	13/8 Myoporom Street, Kambalda West - Rent For 05/09/2022 - 04/10/2022	\$ 54.29
EFT23708	31-Aug-22	Red Earth Energy Storage Limited	Supply Of Honey Badger - Fully Integrated Off-Grid System For The Coolgardie Waste Facility	\$ 49,241.00
EFT23709	31-Aug-22	Reece Pty Ltd	Kambalda Repair Broken Tap Fitting	\$ 550.33
EFT23710	31-Aug-22	Resources Trading Hub	12808 - Impact-A Safety Glasses Smoke	\$ 2,937.84
EFT23711	31-Aug-22	Riklan Emergency Management Services	Skid Steer Loader - Front End Loader - Course - James King	\$ 1,100.00
EFT23712	31-Aug-22	Robert Hicks	Reimbursements For Uniforms	\$ 500.00
EFT23713	31-Aug-22	Rose Mitchell	Travel From Coolgardie To Kambalda Return For Ordinary Council Meeting 23.08.2022	\$ 107.44
EFT23714	31-Aug-22	Sara Louise Whincup	Cbca Book Week Thursday 25Th August 2022 Presenters Cost	\$ 500.00
EFT23715	31-Aug-22	Snap Kalgoorlie	Coolgardie - Investment Prospectus 2022, Brochures, 12Pp Printed Colour 2 Sides On 150Gsm Matt Art, Folded And Saddle Stitched To To A4.	\$ 399.91
EFT23717	31-Aug-22	Synergy	Electricity Charges - Ben Prior Park - 20 Jul - 18 Aug 2022	\$ 271.34
EFT23718	31-Aug-22	Talis Consultants	Construction Quality Assurance Services - Coolgardie Waste Facility Cell 1 And Leachate Pond Cqa Fee Proposal	\$ 16,656.88
EFT23719	31-Aug-22	Tania Francis Higgins	Souvenir Coolgardie Gold Leaf Sandalwood Candles	\$ 90.00
EFT23720	31-Aug-22	Technology One Limited	Ams Program For The Period 01/08/2022 To 31/08/2022	\$ 2,860.00

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
EFT's

EFT	Date	Name	Description	Amount
EFT23721	31-Aug-22	Telstra	Monthly Grouped Mobile Charges 12 Aug - 11 Sep 2022	\$ 1,692.01
EFT23722	31-Aug-22	Terrence Lindsay	Rates Prize Draw Thrid Place 2022-2023	\$ 500.00
EFT23723	31-Aug-22	The Animal Hospital	Euthanasia, Sedation And Disposal Of A Under 25Kg Dog - Coolgardie	\$ 80.05
EFT23724	31-Aug-22	The Crib Hut	Catering For 12Th July Briefing Session	\$ 525.00
EFT23725	31-Aug-22	The Omeo Office - Stephanie O'Meagher	Contract Rates Officer - July 2022 - Estimated Hours	\$ 12,863.25
EFT23726	31-Aug-22	Tina Colleen MCGovern	Rates Prize Draw First Place 2022-2023	\$ 1,000.00
EFT23727	31-Aug-22	Toll Transport Pty Ltd Toll Express	Freight Charges 15Th, 16Th And 17Th August 2022	\$ 49.85
EFT23728	31-Aug-22	Valerie Christine Whittaker	Reimbursement Claim For Supply Of Goods For Seniors Staying Connected Program 10/08/2022	\$ 32.90
EFT23729	31-Aug-22	Winc Australia Pty Ltd	Stationery Order - Small Early August Order	\$ 268.13
EFT23730	31-Aug-22	Wml Consultants Pty Ltd	Assessment Of Development Application Report For Kambalda Village - Ess	\$ 3,565.10
EFT23731	31-Aug-22	Woolworths Ltd	2 X \$250 Gift Cards For Nancy Mcculloch And Peter Russell - Farewell Gift	\$ 586.44
EFT23732	31-Aug-22	Wormald Fire Systems	Routine Services For Period 2 Jun 22 To 1 Jul 22	\$ 781.28
				<u>\$ 4,001,030.12</u>

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
Direct Debits

Chq/EFT	Date	Name	Description	Amount
DD7994.1	11/08/2022	Australia Post - Cdc Credit Card	Top Up Cdc Credit Card	500.00
DD7999.1	15/08/2022	Beam Clearing House	Superannuation For Pay Run #115	20624.98
				\$ 21,124.98

Shire of Coolgardie
Payments by Delegated Authority
1st August 2022 to 31 August 2022
Credit Cards

Reference	Date	Description	Value	Card
	01-Aug-22	Woolworths/Kambalda S/C B Kambalda West	\$ 119.42	9340
	02-Aug-22	Annual Card Fee	\$ 75.00	576
	03-Aug-22	Flight Centre South Brisban	\$ 751.97	59
	03-Aug-22	Tenderlink Com Melbourne	\$ 389.40	59
	04-Aug-22	Virgin Austr7951517597439 Brisbane	-\$ 49.40	855
	04-Aug-22	Virgin Austr7952177883802 Brisbane	-\$ 96.78	855
	05-Aug-22	Virgin Austr7950425337142 Brisbane	-\$ 35.00	855
	05-Aug-22	Monty/S Restaurant Kalgoorlie	\$ 17.00	855
	08-Aug-22	Eb *Online Aboriginal 801-413-7200	\$ 240.00	59
	08-Aug-22	Eb *Online Aboriginal 801-413-7200	\$ 80.00	59
	08-Aug-22	Adobe Acropro Subs Sydney	\$ 546.85	855
	10-Aug-22	Zoom.Us 888-799-9666 Wwww.Zoom.Us	\$ 216.20	59
	11-Aug-22	Independent 132211 Torrensville	\$ 30.92	855
	11-Aug-22	Xero Au Inv-23245134 Hawthorn	\$ 54.00	855
	11-Aug-22	Ezi*Gg Va Inflightfood Mascot	\$ 19.50	855
	12-Aug-22	Ted'S Camera Stores Sth Melbourne	\$ 319.90	59
	12-Aug-22	Bunnings 435000 Kalgoorlie	\$ 339.00	59
	12-Aug-22	Private Hire Adelaide Darlinghurst	\$ 23.90	855
	12-Aug-22	Yellow Cab Sa 132227 Glandore	\$ 15.94	855
	12-Aug-22	Goodearth Hotel East Perth	\$ 163.50	855
	12-Aug-22	Ezi*Gg Va Inflightfood Mascot	\$ 26.00	855
	12-Aug-22	Gm Cabs Pty Ltd Mascot	\$ 44.10	855
	15-Aug-22	Virgin Austr7952178801954 Brisbane	\$ 259.00	59
	15-Aug-22	Virgin Austr7954400024442 Brisbane	\$ 2.43	59
	15-Aug-22	Ingot Hotel Perth Belmont	-\$ 100.00	855
	15-Aug-22	Ezi*Gg Va Inflightfood Mascot	\$ 12.00	855
	15-Aug-22	Ezi*Gg Va Inflightfood Mascot	\$ 19.50	855
	15-Aug-22	Spotto Wa Darlinghurst	\$ 28.88	855
	15-Aug-22	Live Taxi Australia West Melbourn	\$ 47.24	855
	15-Aug-22	Mantra Hindmarsh Sq Adelaide	\$ 255.88	855
	15-Aug-22	Ingot Hotel Perth Belmont	\$ 302.89	855
	15-Aug-22	R U Ok Limited Millers Point	\$ 49.60	4445
	17-Aug-22	Bp Kambalda 6233 Kambalda East	\$ 96.00	59
	18-Aug-22	Virgin Austr7952178933498 Brisbane	\$ 1,096.00	59
	18-Aug-22	Virgin Austr7954400110815 Brisbane	\$ 10.30	59
	19-Aug-22	Woolworths/Kambalda S/C B Kambalda West	\$ 87.25	59
	19-Aug-22	Woolworths/Kambalda S/C B Kambalda West	\$ 18.50	59
	19-Aug-22	Cancer Council Wa9001 Subiaco	\$ 16.00	59
	19-Aug-22	Ingot Hotel Perth Belmont	\$ 313.02	855
	22-Aug-22	Dropbox*Yxz6Qfwn25Sm D02Fd79	\$ 19.25	59
	22-Aug-22	Woolworths/Kambalda S/C B Kambalda West	\$ 77.50	59
	22-Aug-22	Hotel Ibis Adelaide Fd St Adelaide	\$ 40.00	855
	22-Aug-22	Ingot Hotel Perth Belmont	-\$ 100.00	855
	22-Aug-22	Hotel Ibis Adelaide Fdi Adelaide	\$ 187.04	855
	22-Aug-22	Independent 132211 Torrensville	\$ 27.12	855
	26-Aug-22	Mailchimp 000-0000000	\$ 16.61	59
	26-Aug-22	Fairfax Subscriptions Pyrmont	\$ 59.00	855
	29-Aug-22	Woolworths/Kambalda S/C B Kambalda West	\$ 21.10	59
	29-Aug-22	Bws Liquor/Kambalda S/C B Kambalda West	\$ 127.00	59
	29-Aug-22	Bunnings 435000 Kalgoorlie	\$ 27.80	59
	29-Aug-22	Qantas Airways Ltd (Ec Mascot	\$ 833.67	59
	31-Aug-22	Canvas Factory Pty Ltd Newstead	\$ 78.12	59
	31-Aug-22	Facebk FB.ME/ADS Overseas txn fee 1.50AUD	\$ 51.50	59
			\$ 7,271.62	
29/08/2022 AUTOREPAYMENT - THANK YOU			\$ 15,667.33	576

12.3 Economic Development**12.3.1 DRAFT COMMUNITY STRATEGIC PLAN 2018-2028, MAJOR REVIEW**

Location: Nil

Applicant: Nil

Disclosure of Interest: Nil

Date: 19 September 2022

Author: Bree Crawley, Community Development Team Leader

SUMMARY

This report recommends that Council endorse the major review (2022) of the Shire's Draft Community Strategic Plan 2018-2028 and circulate the document for public comment.

BACKGROUND

All local governments are required to plan for the future of their district [under Section 5.56 \(1\) of the Local Government Act 1995](#). [Regulations](#) under Section 5.56(2) of the Act outline the minimum requirements to achieve this. The minimum requirement of the plan for the future is the development of a Strategic Community Plan and a Corporate Business Plan.

The Shire of Coolgardie's Strategic Community Plan 2018-2028 was adopted on the 26 June 2018. A major review was undertaken 4 years after the adoption date as recommended.

COMMENT

There has been a concerted effort to engage the community in establishing priorities for the Shire of Coolgardie. The review of the draft Strategic Community Plan has considered the ideas and comments that have been received through ongoing community engagement throughout the last 4 years.

Below is an outline of the consultation process to date;

- Identification of Shire trends, issues and impacts
- Meetings - Councillors and Management staff
- Public consultation through distribution of surveys including the biennial community survey, post event surveys and face to face consultations through events and activities.

Whilst it is not a mandated requirement to circulate the draft Strategic Community Plan for further comment, the process will include the reviewed document of the Community Strategic Plan being endorsed by Council, then making the draft plan available to the community for final input. Once the community feedback has been collated and brought to Council, any necessary amendments will be made and the final plan will be endorsed by Council as a live and working document.

CONSULTATION

Creating Communities

Councillors, Staff & Management

Kambalda & Coolgardie Communities

STATUTORY ENVIRONMENT**19C. Strategic community plans, requirements for (Act s. 5.56)**

- (1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.
 - (2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.
 - (3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.
 - (4) A local government is to review the current strategic community plan for its district at least once every 4 years.
 - (5) In making or reviewing a strategic community plan, a local government is to have regard to —
 - (a) the capacity of its current resources and the anticipated capacity of its future resources; and
 - (b) strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and
 - (c) demographic trends.
 - (6) Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.
 - (7) A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.
- *Absolute majority required.
- (8) If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.
 - (9) A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.
 - (10) A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.

19D. Public notice of adoption of strategic community plan

- (2) If modifications to a strategic community plan are adopted, the CEO must —
 - (a) give local public notice that modifications to the plan have been adopted; and
 - (b) publish the modified plan on the local government's official website.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Budget adopted for the 22/23 year which included costs associated with this major review.

STRATEGIC IMPLICATIONS**A thriving local economy**

Advocating for training and employment opportunities delivered in the Shire

Accountable and effective leaders

Demonstrating that decisions are developed through inclusive community engagement

An inclusive, safe and vibrant community

Continuing to support the children and youth of our community

Continuing to promote the local Aboriginal culture and history

Collaborating with stakeholders to develop and expand community safety initiatives

ATTACHMENTS**1. CSP Community Strategic Plan****VOTING REQUIREMENT**

Absolute Majority

OFFICER RECOMMENDATION

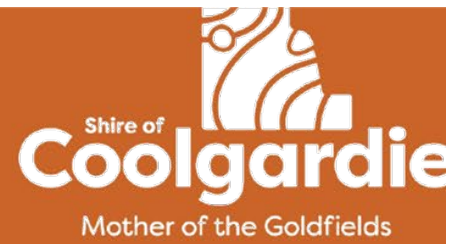
That Council,

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

RESOLUTION #212/2022**Moved:** Cr Tammee Keast**Seconded:** Cr Kathie Lindup**That Council,**

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

In Favour: Crs Malcolm Cullen, Sherryl Botting, Tammee Keast, Kathie Lindup and Rose Mitchell**Against:** Nil**CARRIED BY ABSOLUTE MAJORITY 5/0**



Community Strategic Plan 2018 – 2028

REVIEW 2022

An aerial photograph of a town at sunset, with a large orange text box overlaying the center. The text box contains the title 'Message from the Shire President' and several paragraphs of text. The background shows a town with buildings and roads, with the sun low on the horizon, creating a warm orange glow.

Message from the Shire President

Two years ago I was struck by the fact that we had never taken full advantage of resource sector booms and that we could not afford to allow this to occur again.

So, acting within the pillars established during the community engagement for the 2018 – 2028 Community Strategic Plan, the Council set out a course of ensuring that through **effective leadership** we created a **thriving local economy** that provided the means to ensure we had an **inclusive, safe and vibrant community** and we could **manage infrastructure, heritage and the environment**.

I am delighted to say that this review of the Community Strategic Plan has shown we have made great progress but there are still many challenges and opportunities in front of us.

Our engagement with the community has also shown that the pillars remain important and so will remain in place to guide us into the future.

As we move forward, I encourage you to work with us as your Council continues to lead all elements of this unique and diverse community into the future.

Cr. Malcolm Cullen



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The Shire of Coolgardie

The Shire of Coolgardie, known as the “Mother of the Goldfields,” is the most populous Shire in the southern Goldfields of Western Australia. It is located some 550km east of Perth with its northern boundary beginning just 11 km from the heart of the City of Kalgoorlie-Boulder.

Kambalda East and West are the two central mining towns, Kurrawang an Aboriginal community, Widgiemooltha a smaller town to the south, with Coolgardie the “spiritual,” historic town being part of the strategic transport route that connects Perth and the Eastern States of Australia.

The Southern Goldfields Spirit

Explore, Discover and Act

The southern Goldfields and the Shire of Coolgardie in particular, have a rich and specific history that has built a unique character that pervades the very essence of existence. It has meant that living in the Shire of Coolgardie requires a special attitude and approach that exemplifies the strong themes of Explore, Discover and Act.

Bold, adventurous people set out way beyond the conventional boundaries that defined Western Australia to find the “new” and risk all to build something of consequence. They took risks and persisted until, through good fortune or great design, they discovered the something that led to the new. Then they acted. Pastoral stations, mines, businesses and towns were built.

In addition to this strong character the other hallmark of success was “Australian mateship.” People stood up for each other, supported each other and went out of their way to ensure that people were “okay.”

This is what created the foundations of the area, sustained it through the highs and lows of the last century and are the themes that takes the Shire into the future.

Mateship has been brought into today’s context by the Shire through the approach of, never alone, we act together through partnerships, alliances and coordinated activity.

Introduction

Since the development of the Community Strategic Plan (CSP) in 2018 much has changed but the focus areas established through community engagement have remained stable and have been reinforced through subsequent interaction with the community.

Two major changes have been the global focus on ESG (environment, social, governance) as a standard to which organisations are held to account, and the realisation by Council that the resource sector provides about 83% of the Shire's income hence being a crucial ingredient of the municipal community.

The development of the Shire's Collaboration Strategy in 2021 was a major step in promoting this change in emphasis.

These three factors have played a significant role in shaping this review of the 2018 Community Strategic Plan.

Furthermore, the statutory obligations of the Shire continue to expand through such requirements as the need to produce a Public Health Plan and a Disability Access and Inclusion Plan.

In addition, the Shire has increased its focus on young people, a need highlighted in the 2021 perception survey, and is developing a Youth Plan.

Rather than having dedicated documents for all of these requirements, Council aims to have the Community Strategic Plan as the over-arching document with each of the other requirements becoming subsets of the CSP.

This review of the 2018 - 2028 CSP provides the perfect vehicle through which to explore this approach.



Progress - Report Card

Considerable progress has occurred in each of the core areas the community identified as their priorities that were used to form the 2018 – 2028 Community Strategic Plan.

Some of the highlights have been identified under each of these “Pillars.”



Accountable and Effective Leaders



An Inclusive, Safe and Vibrant Community

External relationships

- Developed an effective collaboration strategy with the resource sector
- Developed strong working relationships with State and Federal politicians
- MOU with high school and Central Regional TAFE
- MOU with Goldfields Women's Health Care Centre
- MOU with St John WA
- MOUs with allied health providers

Internal (to the Shire) relationships

- Undertaken biennial community surveys
- Undertaken a youth survey
- Post event feedback process implemented

- Meals on Wheels Program – residents in Coolgardie and Kambalda over the age of 70. Twice weekly nutritious meals delivered to people's homes
- Counselling Service – fortnightly counselling service in Kambalda
- Seniors Staying Connected – fortnightly free outing for seniors
- Ramp to Kambalda Aquatic Pool for inclusiveness – elderly, disabled, wheelchair access
- Ramp to gym – elderly, disabled, wheelchair access
- Worked closely with community groups, especially after COVID
- Parenting workshops, advice and education
- Encourage and form relationships with current sport clubs and providers and fill in any gaps
- Worked with schools on sport activities and initiatives for youth
- Health Model – St John, Counselling, Community Transport Vehicle, Mental Health care



A Thriving Economy

- Small Business Friendly Local Government
- Business networking events
- Major Events - Coolgardie Rodeo, Coolgardie Day, Kambalda Christmas Tree
- Workers' Accommodation Village in Kambalda West
- Workers' Accommodation Village in Coolgardie
- Upgraded the Coolgardie Waste Facility to Class III
- Redevelopment of the Kambalda Aerodrome
- Mungari Strategic Industrial Area (SIA) activated



Effective Management of Infrastructure, Heritage and Environment

- Kambalda Pool Revitalisation - \$5.2m investment
- Local Emergency Management Committee (LEMC) - coordinated responses and recovery from emergencies and disasters (reviewed)
- Coolgardie Community and Cultural Hub - \$2.3m upgrade
- Bayley Street Upgrade planned but postponed - Infrastructure and Heritage
- Road networks - Continual investment in maintenance and upgrades
- Building relationships with First Nations organisations including Judumul Advisory Aboriginal Corporation, Bega Garnbirringu Health Services, Kurrawang Aboriginal Christian Community, Goldfields Aboriginal Business Chamber, Mara Pirni Health Services and Christian Aboriginal Parent Directed School
- Coolgardie Truck Bay

The Shire and St John WA have developed a Country Health Care Model with support from the resource sector. The Model provides localised day-to-day support plus provides specific services to all people with chronic diseases. This integrated health care system is designed to allow people to access the right care, at the right time, in the right place.

Engagement, Surveys and Research

Community Wide

The Shire has utilised several different methods to gauge community sentiment into the relevance of the CSP and their priorities for the communities going forward.

48% Significantly there was an increase of some 48% in the number of people participating in responding to the engagement opportunities.

26% Of relevance were the increases in the liveability ranking in the Shire by some 26% in two years.

17% An increase in the quality of life within the Shire by some 17%.

People reported an improvement in:



Shire roads



the rubbish tip



community services and support



swimming pools



recreation centres

Areas that required further improvement were:



youth services



tourism



drainage



footpaths

All responses were within the existing “pillars” of the CSP with no new areas of focus mentioned.





Young People

A recurring feature throughout the engagement processes was a focus on young people. The main reasons given for considering leaving the Shire related to either education opportunities, services and activities for young people or reconnecting with family.

As a result, the Shire has embarked on a process of engaging further with young people including undertaking a young person specific survey. The information gleaned has been used to help form the Shire's Youth Plan.

1/3

One encouraging finding of the survey is that one third of young people had a strong desire to remain living in the area.



Playing sport and catching up with friends were the most highly rated activities.



For Aboriginal young people listening to music and cooking also rated very highly.

Importantly, young people reported a need for more **focused events and activities** while **education and work options** were seen as very important.

For most young people the most important things were having **good relationships with family, feeling safe and having things to do.**

Priority Areas

Many of the initiatives documented in the existing CSP will continue into the future, however, a range of priority areas, both new and existing, have been highlighted to demonstrate that the Shire recognises the need for specific action in these areas.

Three Distinct Parts of the Community



First Nations

The Shire has a strong resolve to strengthen ties with First Nations' organisations as they represent and work to enhance the life of the people who have inhabited Australia for more than 60,000 years and still have significant cultural and spiritual connection to the country.



Young People

A focus on young people, based on their needs as expressed through the youth survey, will increase their quality of life, and retain families in the Shire's communities.



FIFO/DIDO

Many people either fly or drive into the Shire to work or to provide services. They are an essential part of the lifeblood of the Shire's communities and workforce. The Shire wishes to make them feel welcome and ensure they contribute to the vitality of each place.

Two Ways of Enabling Greater Participation and Connection



Public Health, Access and Inclusion

The health and well-being of all residents is important. Specific plans to build this further is a focus for the Shire.



Community stakeholders and Organisations

The social fabric of each community plays an important role in everyone's overall health. The Shire has a strong desire to strengthen the networks of those committed to their communities.

Strong Financial Capacity



Economic Development

Providing the revenue streams that allow the Shire to perform its multiplicity of roles can only occur through a deliberate approach to economic development. The Shire has developed a firm foundation and will continue to focus on a range of initiatives.



Collaboration

The input of the resource sector into the communities that comprise the Shire have increased significantly in recent times. A continued focus on building trusted relationship will see this prosper into the future.

Our Vision

A connected, progressive
and welcoming community.



Accountable and Effective Leaders

- Engaged with the community
- Transparent, accountable and effective governance
- Advocate for the community



An Inclusive, Safe and Vibrant Community

- A sense of place and belonging
- A safe and healthy community
- Celebrate our culturally diverse community



A Thriving Economy

- Build economic opportunity and capacity
- Facilitate local business development and retention
- Pathways for young people into training and employment



Effective Management of Infrastructure, Heritage and Environment

- Value local culture and heritage
- Sustainable management of resources
- Enhance the built environment

Supplementary Plans

To bring more meaning to the directions outlined in this review of the CSP and to comply with statutory obligations, three supplementary plans have been developed.

As the Plans need to “stand alone” some of the content is repeated as the actions meet many goals.

It is important to note that a significant portion of the Shire’s energy is committed to ensuring that state-wide and regionally based organisations deliver their services into its communities according to the organisations’ mandates and documented plans in a manner that is relevant to residents.

The “frameworks” on the following pages describe the major thrusts by the Shire in each area, while greater detail will be evident in the Shire’s Operational Plan.





Youth Plan

A constant theme throughout engagement with the communities that comprise the Shire has been the importance of education, the potential of work and the attractiveness of services and programs for young people.

It was clearly stated that people feel “forced” to leave the region to improve the opportunities for their children’s education and for better employment prospects.

Furthermore, both adults and young people are seeking a greater range of events, activities, services and organisations that are young people focused.

Although the Shire has made significant headway in the last few years, a renewed focus on young people has been embarked upon:



Accountable and Effective Leaders

- Working cooperatively with state-wide and regional organisations to deliver their services to residents through MOUs and other arrangements
- First Nations - better communication
- Support FIFO and DIDO in the community



An Inclusive, Safe and Vibrant Community

- Coolgardie - Positive relationships, anti-bullying, respect others and infrastructure.
- Support local artists
- Revitalise sports per season
- Formal competition support for local teams and clubs
- Building rapport with local schools with sport and activities
- Drug and alcohol education and resources



A Thriving Economy

- Workforce development



Effective Management of Infrastructure, Heritage and Environment

- Introduce activities for First Nations young people to connect to country



Disability Access and Inclusion Plan

The Shire maintains a commitment to its regulatory responsibilities as dictated by State and Federal government and is committed to enhancing disability access and inclusion of its residents through a range of strategies and actions.



Accountable and Effective Leaders

- Working cooperatively with state-wide and regional organisations to deliver their services to residents through MOUs and other arrangements
- Subtitles or verbal option on website
- First Nations -better communication
- Education - work with schools, local businesses, TAFE



An Inclusive, Safe and Vibrant Community

- Assist with Migrant services
- Coolgardie - Positive relationships, anti-bullying, respect others and infrastructure



A Thriving Economy

- Assist with households with budgeting/financial advice
- Workforce development
- Support FIFO and DIDO in the community



Effective Management of Infrastructure, Heritage and Environment

- Inclusive playgrounds - nonverbal communications boards



Public Health Plan

The Shire maintains a commitment to its regulatory responsibilities as dictated by State and Federal government and is committed to enhancing health and well-being of its residents through a range of strategies and actions.



Accountable and Effective Leaders

- Working cooperatively with state-wide and regional organisations to deliver their services to residents through MOUs and other arrangements
- Continue to build relationships with First Nations organisations including Judumul Advisory Aboriginal Corporation, Bega Garabirringu Health Services, Kurrawang Aboriginal Christian Community, Goldfields Aboriginal Business Chamber, Mara Pirni Health Services and Christian Aboriginal Parent Directed School to deliver appropriate services and activities



A Thriving Economy

- Support FIFO and DIDO in the community
- Primary Health Care Model



An Inclusive, Safe and Vibrant Community

- Continued development of the St John WA Country Primary Health Care Model
- Regular counselling service in the Shire of Coolgardie
- Mental Health -training, workshops and activities (staff and community)
- Suicide Prevention
- Coolgardie - Positive relationships, anti-bullying, respect others and infrastructure.
- Drug and alcohol education and resources
- Support local artists
- Revitalise sports per season
- Formal competition support for local teams and clubs
- Building rapport with local schools with sport and activities

Environment, Social and Governance

Normally, ESG (Environment, Social and Governance) is seen as a reporting methodology that reflects the global desire for the protection of the environment, respect for people and transparency of governance processes.

The Shire of Coolgardie is intent on integrating ESG into its internal functions and its business operations.

Rather than it being seen as a tool to report on current practice, through innovation, the Shire's desire is for it to frame the way it operates. Furthermore, the Shire wants to use it as a process to engage with its residents and communities, with industry, with government and other stakeholders to make it a tangible part of everyday life.

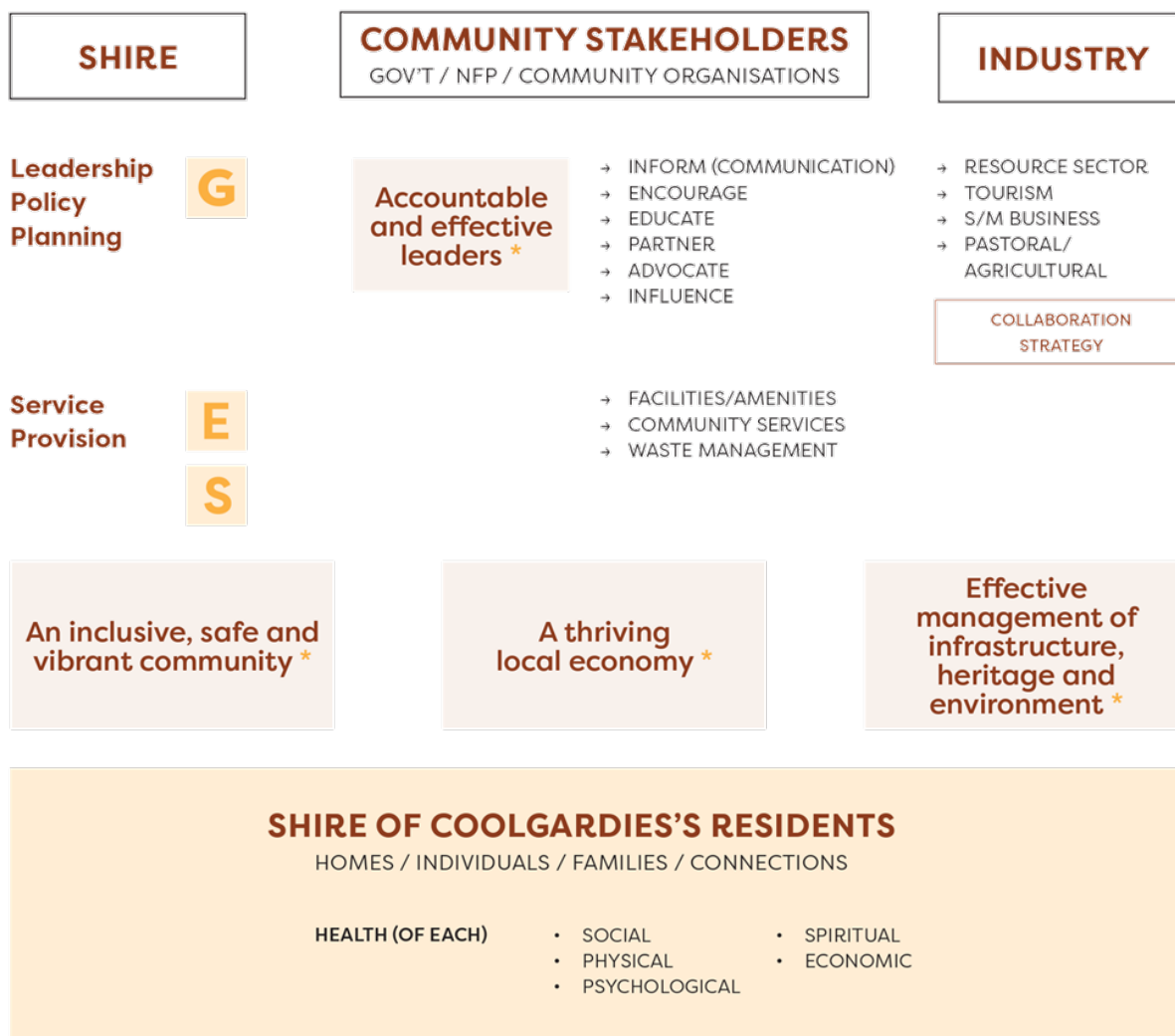
To provide an incentive to industry, the Shire will collate the input of industry into the Community Strategic Plan and provide them with an annual summary which can be used in their reporting processes.

The Collaboration Strategy

The relationship that the Shire has built with the resource sector in recent years and captured in the 2021 Collaboration Strategy will be further enhanced through the implementation of this Community Strategic Plan.



ESG Model



INTERNAL PRACTICES



Appendices

Economy



\$4.06B
VALUE OF
MINERALS 2021

\$950M
IN GROSS REGIONAL
PRODUCT

#1
MINERALS
PRODUCER IN
THE REGION

#1 LGA
IN WA FOR VALUE
OF MINERALS 2021



Employment

TOP 3 INDUSTRIES OF EMPLOYMENT

GOLD ORE MINING	31.2%
OTHER MINING SUPPORT SERVICES	6.8%
LOCAL GOVT. ADMIN	4.1%

TOP 5 OCCUPATIONS

MACHINERY OPERATORS & DRIVERS	28.2%
TECHNICIANS & TRADES WORKERS	22.9%
LABOURERS	10.6%
PROFESSIONALS	8.7%
CLERICAL & ADMIN	8.7%

MEDIAN WEEKLY INCOME
\$1,805

COOLGARDIE



Lifestyle

KAMBALDA

828
FAMILIES
68% OF THE
POPULATION

33
MEDIAN
AGE

3,610
TOTAL
POPULATION

22%
DIVERSE
POPULATION

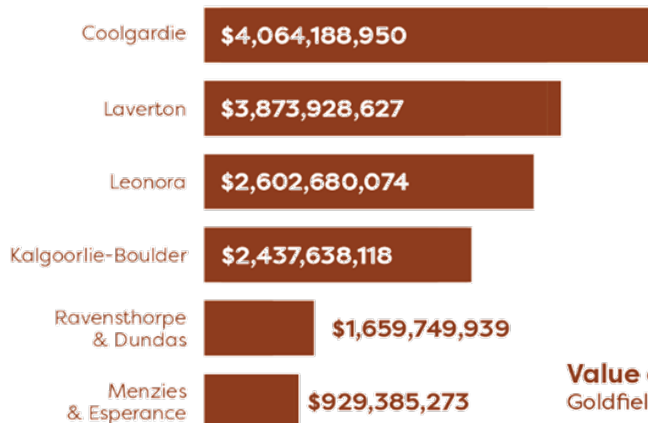


LAND AREA	30,400KM²
DISTANCE FROM PERTH	550KM
DISTANCE TO ESPERANCE PORT	336KM
ROADS	1,279 KM
BUSINESSES	100+
AVERAGE TEMPERATURE	27°C



Value of Minerals

Goldfields-Esperance Region 2021



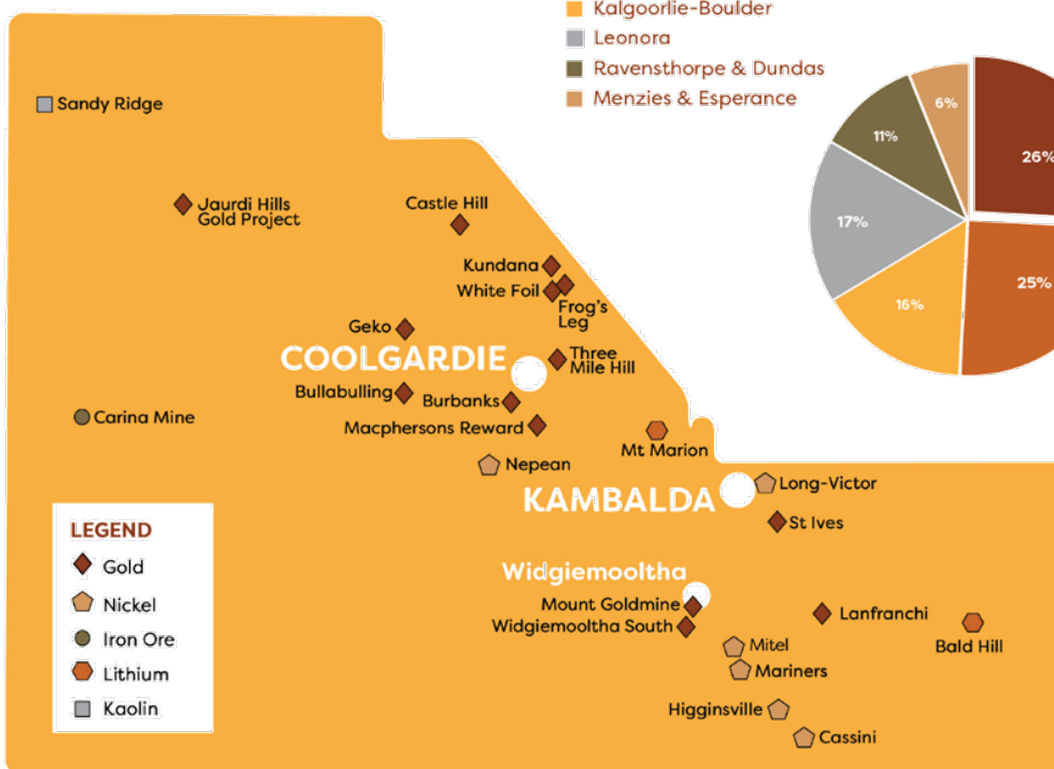
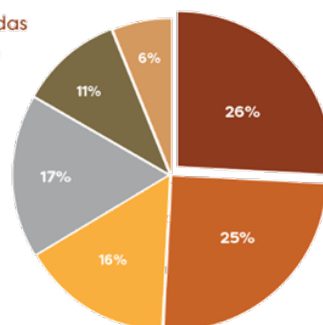
The Shire of Coolgardie's total value of all mineral resources was

\$4.06B

the highest in the Goldfields-Esperance region 2021

Value of Mineral Production

Goldfields-Esperance Region 2021





12.4 Commercial Services

Nil

13 ITEMS FOR INFORMATION ONLY

Nil

14 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

15 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**15.1 Elected Members****15.2 Council Officers****16 MATTERS BEHIND CLOSED DOORS**

Meeting closed to the public at 6:46 pm.

RESOLUTION #213/2022

Moved: Cr Sherryl Botting

Seconded: Cr Tammee Keast

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:

17.1 Rental Property - Kambalda West (To be distributed prior to the meeting)

This matter is considered to be confidential under Section 5.23(2) - c) 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 contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

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

Against: Nil

CARRIED 5/0

RESOLUTION #214/2022

Moved: Cr Kathie Lindup

Seconded: Cr Sherryl Botting

That this item be deferred as insufficient information provided to enable Council to make an informed decision.

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

Against: Nil

CARRIED 5/0

Meeting reopened to the public at 6:52 pm.

11 CLOSURE OF MEETING

The Meeting closed at 6:54 pm.