

CONFIRMED

MINUTES

Special Council Meeting

12 September 2023

3:00pm

Kambalda Recreation Centre, Barnes Drive, Kambalda

SHIRE OF COOLGARDIE

NOTICE OF

Dear Elected Member

The next Special Council Meeting of the Shire of Coolgardie will be held on Tuesday 12 September 2023 commencing at 3:00pm.

JAMES TRAIL

CHIEF EXECUTIVE OFFICER

SPECIAL COUNCIL MEETING

12 September 2023

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

The dates, times and locations of the Ordinary Council Meetings for 2023 are listed hereunder.

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Venue</u>
Tuesday	January 2023	N/A	-
Tuesday	28 February 2023	6.00pm	Coolgardie
Tuesday	28 March 2023	6.00pm	Kambalda
Wednesday	26 April 2023	2.00pm	Coolgardie
Tuesday	23 May 2023	2.30pm	Kambalda
Tuesday	27 June 2023	2.30pm	Coolgardie
Tuesday	25 July 2023	2.30pm	Kambalda
Tuesday	22 August 2023	2.30pm	Coolgardie
Tuesday	26 September 2023	2.30pm	Kambalda
Tuesday	24 October 2023	2.30pm	Coolgardie
Tuesday	28 November 2023	2.30pm	Kambalda
Tuesday	19 December 2023	2.30pm	Coolgardie

James Trail

Chief Executive Officer

DISCLAIMER

INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

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

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING <u>THE MINUTES</u> 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.
- 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 10:30am 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.
 - 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.

Order Of Business

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MINUTES OF SHIRE OF COOLGARDIE SPECIAL COUNCIL MEETING HELD AT THE KAMBALDA RECREATION CENTRE, BARNES DRIVE, KAMBALDA ON TUESDAY, 12 SEPTEMBER 2023 AT 3:00PM

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, Malcolm Cullen, opened the meeting at 3:02pm 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 Elders 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 Tracey Rathbone (Deputy President), Cr Sherryl Botting, Cr Tammee Keast, Cr Rose Mitchell

IN ATTENDANCE:

James Trail (Chief Executive Officer), Robert Hicks (Deputy Chief Executive Officer), Rebecca Horan (Manager of Executive Services), Kasey Turner (Executive Assistant), Corina Morgan (Senior Finance Officer), Sachin Kumar (Senior Finance Officer)

APOLOGIES

Nil

LEAVE OF ABSENCE

Cr Kathie Lindup

MEMBERS OF THE PUBLIC

Jan McLeod, Allan Mitchell, E Swinton

4 DECLARATIONS OF INTEREST

Nil

- 4.1 Declarations of Financial Interests Local Government Act Section 5.60A
- 4.2 Declarations of Proximity Interests Local Government Act Section 5.60B
- 4.3 Declarations of Impartiality Interests Shire of Coolgardie Code of Conduct for Council Members, Committee Members and Candidate for Election, Code of Conduct for Employees

5 PUBLIC QUESTION TIME

Jan McLeod - Widgiemooltha

1. Can you please clarify and explain that even though the companies have tendered for 05/2023 and Council has been recommended to accept the tenders, the CEO is left to finalise contracts and rates, especially when four companies have tendered under the same categories?

The CEO signs documents on behalf of the Shire under delegation.

2. How will this affect the company that has already been awarded tender 08/2022 in 5 of the categories.

There will no impact to those companies awarded tender 08/2022. They will be added to the panel.

3. What needs to be done for the Kurrajong camp expansion (56 rms) to connect to the Shire's reticulated sewer?

There is an access chamber at the camp where the new connections are to be connected.

4. What is the Shire doing about the effluent overflow from the Evolution/Focus camps now?

The overflow is not based on the camps connection, the main would be the decreased seasonal demands in winter. Temporary pipe has been installed to pump water back in the other overflow ponds. The sewerage upgrade will also assist with this.

5. What needs to be done regarding the upgrade of the Treatment Plan?

Inert access chambers will be changed to cater for rags, wipes and any foreign materials that are not part of the 3 Ps. All primary ponds will be excavated to a better depth that allow us to eliminate the aerators in the treatment system. All ponds will be lined with an HDPE to strengthen the ponds embankments. The recycled water scheme will be upgraded too by adding filters.

6. Why is this taking so much time when there has been issues with effluent overflow at both ends of Coolgardie?

There is different strategic project planning that needs to be done before the project commences that is consideration of undertaking the bulk earthworks as in-house if resources (labor, machinery, time) do permit.

7. When will it be done considering it is a health issue?

There is different strategic project planning that needs to be done before the project commences that is consideration of undertaking the bulk earthworks as in-house if resources (labor) do permit.

8. What will be the Kurrajong camp's temporary solution 'transitional arrangement' for the waste water and effluent from another 56 rooms?

Same as the current.

9. How long will this 'transitional arrangement' apply?

Depending on the availability of resources and procurement of materials, it will take approximately 4 months.

6 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

Nil

8 REPORTS OF COMMITTEES

Nil

9 REPORTS OF OFFICERS

9.1 Executive Services

9.1.1 RFT 05/2023 - GENERAL MAINTENANCE PANEL

Location: Shire of Coolgardie

Applicant: NIL Disclosure of Interest: NIL

Date: 6th September 2023

Author: Celia Jordaan, Consultant

SUMMARY

That Council award Tender 05/2023 General Maintenance 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 refreshed General Maintenance Panel for the trades categories as listed below:

No	Contractor Organisation Name	Service Categories Awarded
1	Fire Shield Services	a. Fire Services
2	Fulton Hogan	 a. General Road Maintenance Support and Services b. Line Marking c. Pavement Stabilisation d. Street Sweeping e. Project Management of Infrastructure Assets
3	HS Leeson	a. Building Maintenance and Services b. Plant and Equipment Hire c. Testing and Tagging
4	HC Construction	 a. Asbestos Removal and Management b. Building Maintenance and Services c. Carpentry and Joinery Services d. Concreting e. Fencing f. General Handyman Services g. Painting Supplies and Services h. Roofing i. Project Management of Infrastructure Assets
5	Next Gen Building	 a. Building Maintenance and Services (already awarded under RFT08/2022) b. Carpentry and Joinery Services (already awarded under RFT08/2022) c. Fencing (already awarded under RFT08/2022) d. General Handyman Services (already awarded under RFT08/2022) e. Roofing (already awarded under RFT08/2022) f. Plant and Equipment Hire (new category assessed as part of the panel refresh) g. Project Management of Infrastructure Assets (new category assessed as part of the panel refresh)

No	Contractor Organisation Name	Service Categories Awarded	
6	Quaintrelle (WA)	a. Street Sweeping	
7	Pryce Mining Services	 a. Air Conditioning Maintenance and Services b. Building Maintenance and Services c. Carpentry and Joinery Services d. Concreting e. Fencing f. General Handyman Services g. General Road Maintenance Support and Services h. Painting Supplies and Services i. Plant and Equipment Hire j. Roofing k. Testing and Tagging 	
8	Tagsat t/a Retro Roads	a. Line Marking	
9	Western Stabilisers	a. Pavement Stabilisation	
10	Worthy Engineering	a. Plant and Equipment Hire b. Plant, Fleet and Equipment Maintenance	

BACKGROUND

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

The RFT was advertised on 4 August 2023 via Tenderlink, Shire website, Kalgoorlie Miner and West Australian with submissions closing at 3pm (WST) on Monday, 21 August 2023. The RFT did not include a mandatory site visit.

The RFT was a panel refresh and existing maintenance related panel suppliers did not need to retender unless for new categories.

COMMENT

The Shire requires services of suitably qualified and experienced suppliers to provide general building, maintenance and trades services on an as and when required basis as part of a panel of suppliers as set out in the specification included in the RFT.

The scope of the tender was for the refresh of a panel of providers and maintenance categories required, covering the following service categories:

- 1. Air Conditioning Maintenance and Services;
- 2. Asbestos Removal and Management;
- 3. Building Maintenance and Services;
- 4. Carpentry and Joinery Services;
- 5. Concreting;
- 6. Fencing;

- 7. Fire Services;
- 8. General Handyman Services;
- 9. General Road Maintenance and Support Services;
- 10. Line Marking;
- 11. Painting Services;
- 12. Pavement Stabilisation
- 13. Plant and Equipment Hire;
- 14. Plant, Fleet and Equipment Maintenance;
- 15. Roofing;
- 16. Testing and Tagging;
- 17. Street Sweeping;
- 18. Project Management of Infrastructure Assets

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

- 1. Coates Hire
- 2. Fire Shield Services;
- 3. Fulton Hogan;
- 4. HS Leeson:
- 5. HC Construction:
- 6. Next Gen Building;
- 7. Quaintrelle (WA);
- 8. Pryce Mining Services;
- 9. Tagsat t/a Retro Roads:
- 10. Western Stabilisers; and
- 11. Worthy Engineering.

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 given that Coates Hire delivered an incomplete and non-compliant tender, their submission was not further evaluated;
- 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:

No	Contractor Organisation Name	Service Categories Awarded	Pro Rata Weighted Total Score Out of 100%
1	Fire Shield Services	a. Fire Services	80%
2	Fulton Hogan	 a. General Road Maintenance Support and Services b. Line Marking c. Pavement Stabilisation d. Street Sweeping e. Project Management of Infrastructure Assets 	76%
3	HS Leeson	a. Building Maintenance and Servicesb. Plant and Equipment Hirec. Testing and Tagging	80%
4	HC Construction	 a. Asbestos Removal and Management b. Building Maintenance and Services c. Carpentry and Joinery Services d. Concreting e. Fencing f. General Handyman Services g. Painting Supplies and Services h. Roofing i. Project Management of Infrastructure Assets 	74%
5	Next Gen Building	 a. Building Maintenance and Services (already awarded under RFT08/2022) b. Carpentry and Joinery Services (already awarded under RFT08/2022) c. Fencing (already awarded under RFT08/2022) d. General Handyman Services (already awarded under RFT08/2022) e. Roofing (already awarded under RFT08/2022) f. Plant and Equipment Hire (new category recommended for award as part of the panel refresh) g. Project Management of Infrastructure Assets (new category recommended for award as part of the panel refresh) 	80%
6	Quaintrelle (WA)	a. Street Sweeping	76%
7	Pryce Mining Services	 a. Air Conditioning Maintenance and Services b. Building Maintenance and Services c. Carpentry and Joinery Services 	80%

No	Contractor Organisation Name	Service Categories Awarded	Pro Rata Weighted Total Score Out of 100%
		d. Concreting	
		e. Fencing	
		f. General Handyman Services	
		g. General Road Maintenance Support and	
		Services	
		h. Painting Supplies and Services	
		i. Plant and Equipment Hire	
		j. Roofing	
		k. Testing and Tagging	
8	Tagsat t/a Retro Roads	a. Line Marking	80%
9	Western Stabilisers	a. Pavement Stabilisation	76%
10	Worthy Engineering	a. Plant and Equipment Hire	74%
		b. Plant, Fleet and Equipment Maintenance	

With the exception of Coates Hire, all of the tender submissions were acceptable and it is recommended to add all of the organisations listed above 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

Robert Hicks – Deputy Chief Executive Officer - Coolgardie Shire

Bec Horan, Manager Executive Services - Coolgardie Shire

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 3.57

POLICY IMPLICATIONS

NIL

FINANCIAL IMPLICATIONS

The funds for any services to be 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 05/2023 Tender Assessment Workbook Confidential
- 2. RFT 05/2023 Categories and Evaluation Confidential

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council:-

- 1. Accept the tender submitted by Fire Shield Services Pty Ltd ABN 59 152 822 789 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. Fire Services
- 2. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Fire Shield 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 and sign and affix the common seal to any required documents:
 - a. Fire Services
- 3. Accept the tender submitted by Fulton Hogan Industries Pty Ltd ABN 54 000 538 689 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. Line Marking
 - c. Pavement Stabilisation
 - d. Street Sweeping
 - e. Project Management of Infrastructure Assets
- 4. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Fulton Hogan Industries 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 and sign and affix the common seal to any required documents:
 - a. General Road Maintenance Support and Services
 - b. Line Marking
 - c. Pavement Stabilisation
 - d. Street Sweeping
 - e. Project Management of Infrastructure Assets
- 5. Accept the tender submitted by H & S Leeson Pty Ltd ABN 33 615 256 490 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. Plant and Equipment Hire
 - c. Testing & Tagging

- 6. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with H & S Leeson 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 and sign and affix the common seal to any required documents:
 - a. Building Maintenance and Services
 - b. Plant and Equipment Hire
 - c. Testing & Tagging
- 7. Accept the tender submitted by HC Construction Services Pty Ltd ABN 15 632 923 703 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. Painting Supplies and Services
 - h. Roofing
 - i. Project Management of Infrastructure Assets
- 8. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with HC Construction 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 and sign and affix the common seal to any required documents:
 - a. Asbestos Removal and Management
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. Painting Supplies and Services
 - h. Roofing
 - Project Management of Infrastructure Assets
- 9. 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 for the further categories in addition to the categories previously awarded under RFT08/2022:
 - a. Plant and Equipment Hire
 - b. Project Management of Infrastructure Assets
- 10. 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 and sign and affix the common seal to any required documents:

- a. Plant and Equipment Hire
- b. Project Management of Infrastructure Assets
- 11. Accept the tender submitted by Quaintrelle (WA) Pty Ltd ABN 12 606 987 197 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. Street Sweeping
- 12. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Quaintrelle (WA) 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 and sign and affix the common seal to any required documents:
 - a. Street Sweeping
- 13. Accept the tender submitted by Pryce Mining Services Pty Ltd ABN 22 120 999 359 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. Airconditioning Maintenance and Services
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. General Road Maintenance Support and Services
 - h. Painting Supplies and Services
 - i. Plant and Equipment Hire
 - j. Roofing
 - k. Testing and Tagging
- 14. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Pryce 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 and sign and affix the common seal to any required documents:
 - a. Airconditioning Maintenance and Services
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. General Road Maintenance Support and Services

- h. Painting Supplies and Services
- i. Plant and Equipment Hire
- j. Roofing
- k. Testing and Tagging
- 15. Accept the tender submitted by Tagsat Pty Ltd t/a Retro Roads ABN 99 620 083 981 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
- 16. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Tagsat Pty Ltd t/a Retro Roads 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 and sign and affix the common seal to any required documents:
 - a. Line Marking
- 17. Accept the tender submitted by Western Stabilisers Pty Ltd ABN 74 127 926 265 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. Pavement Stabilisation
- 18. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Western Stabilisers 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 and sign and affix the common seal to any required documents:
 - a. Pavement Stabilisation
- 19. Accept the tender submitted by Worthy Engineering Services Pty Ltd ABN 20 654 781 656 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 and Equipment Hire
 - b. Plant, Fleet and Equipment Maintenance
- 20. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Worthy Engineering 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 and sign and affix the common seal to any required documents:
 - a. Plant and Equipment Hire
 - b. Plant, Fleet and Equipment Maintenance

COUNCIL RESOLUTION #196/2023

Moved: Cr Sherryl Botting Seconded: Cr Tracey Rathbone

That Council:-

1. Accept the tender submitted by Fire Shield Services Pty Ltd ABN 59 152 822 789 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. Fire Services

2. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Fire Shield 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 and sign and affix the common seal to any required documents:

a. Fire Services

- 3. Accept the tender submitted by Fulton Hogan Industries Pty Ltd ABN 54 000 538 689 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. Line Marking
 - c. Pavement Stabilisation
 - d. Street Sweeping
 - e. Project Management of Infrastructure Assets
- 4. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Fulton Hogan Industries 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 and sign and affix the common seal to any required documents:
 - a. General Road Maintenance Support and Services
 - b. Line Marking
 - c. Pavement Stabilisation
 - d. Street Sweeping
 - e. Project Management of Infrastructure Assets
- 5. Accept the tender submitted by H & S Leeson Pty Ltd ABN 33 615 256 490 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. Plant and Equipment Hire
- c. Testing & Tagging
- 6. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with H & S Leeson 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 and sign and affix the common seal to any required documents:
 - a. Building Maintenance and Services
 - b. Plant and Equipment Hire
 - c. Testing & Tagging
- 7. Accept the tender submitted by HC Construction Services Pty Ltd ABN 15 632 923 703 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. Painting Supplies and Services
 - h. Roofing
 - i. Project Management of Infrastructure Assets
- 8. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with HC Construction 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 and sign and affix the common seal to any required documents:
 - a. Asbestos Removal and Management
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. Painting Supplies and Services
 - h. Roofing
 - i. Project Management of Infrastructure Assets
- 9. 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 for the further categories in addition to the categories previously awarded under RFT08/2022:

- a. Plant and Equipment Hire
- b. Project Management of Infrastructure Assets
- 10. 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 and sign and affix the common seal to any required documents:
 - a. Plant and Equipment Hire
 - b. Project Management of Infrastructure Assets
- 11. Accept the tender submitted by Quaintrelle (WA) Pty Ltd ABN 12 606 987 197 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. Street Sweeping
- 12. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Quaintrelle (WA) 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 and sign and affix the common seal to any required documents:
 - a. Street Sweeping
- 13. Accept the tender submitted by Pryce Mining Services Pty Ltd ABN 22 120 999 359 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. Airconditioning Maintenance and Services
 - b. Building Maintenance and Services
 - c. Carpentry and Joinery Services
 - d. Concreting
 - e. Fencing
 - f. General Handyman Services
 - g. General Road Maintenance Support and Services
 - h. Painting Supplies and Services
 - i. Plant and Equipment Hire
 - j. Roofing
 - k. Testing and Tagging
- 14. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Pryce 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 and sign and affix the common seal to any required documents:

- a. Airconditioning Maintenance and Services
- b. Building Maintenance and Services
- c. Carpentry and Joinery Services
- d. Concreting
- e. Fencing
- f. General Handyman Services
- g. General Road Maintenance Support and Services
- h. Painting Supplies and Services
- i. Plant and Equipment Hire
- j. Roofing
- k. Testing and Tagging
- 15. Accept the tender submitted by Tagsat Pty Ltd t/a Retro Roads ABN 99 620 083 981 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
- 16. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Tagsat Pty Ltd t/a Retro Roads 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 and sign and affix the common seal to any required documents:
 - a. Line Marking
- 17. Accept the tender submitted by Western Stabilisers Pty Ltd ABN 74 127 926 265 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. Pavement Stabilisation
- 18. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Western Stabilisers 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 and sign and affix the common seal to any required documents:
 - a. Pavement Stabilisation
- 19. Accept the tender submitted by Worthy Engineering Services Pty Ltd ABN 20 654 781 656 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 and Equipment Hire

- b. Plant, Fleet and Equipment Maintenance
- 20. Delegate authority to the Chief Executive Officer to enter into negotiations and finalise the contract with Worthy Engineering 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 and sign and affix the common seal to any required documents:
 - a. Plant and Equipment Hire
 - b. Plant, Fleet and Equipment Maintenance

<u>In Favour:</u> Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Rose

Mitchell

Against: Nil

CARRIED 5/0

9.2 Operation Services

9.2.1 KURRAJONG VILLAGE EXPANSION - EVOLUTION - GNARLBINE ROAD, COOLGARDIE

Location: Lot 2435 Site 1 – Gnarlbine Road, Coolgardie

Applicant: Evolution Mining

Disclosure of Interest: Nil

Date: 04 September 2023

Author: Francesca LeFante, Town Planning Consultant

SUMMARY

Council approval is sought for the expansion of Evolution – Kurrajong Village, to accommodate a further 56 rooms for workers accommodation. The development comprises: -

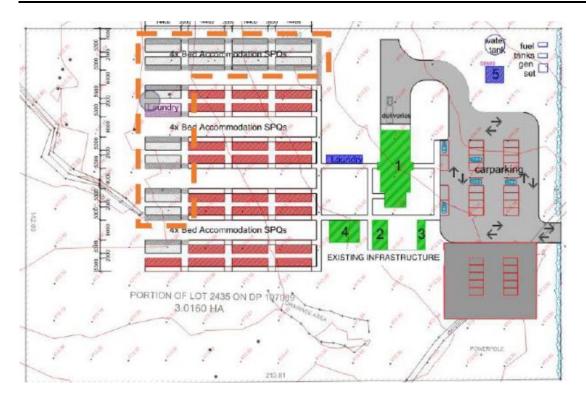
- Expanding the current camp, within the boundaries of the site.
- New accommodation units in pods, which contain 4 bedrooms each layout with private amenities.
- The buildings are transportable include verandah elements.
- 1 additional laundry.
- An additional 12 car parking spaces are proposed to be installed on compacted 20mm gravel.

Attached are the Supporting Report (Attachment 1) and plans of the proposal (Attachments 2 & 3).

BACKGROUND

The site is located on Lot 2435 Site 1 Gnarlbine Road, Coolgardie, which is owned in Freehold tenure by the Shire. Council at its meeting on 18 October 2022 approved the existing 100 room workforce accommodation subject to various conditions.

The location of the additional units are identified on the map below in orange.

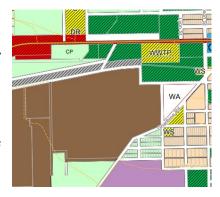


COMMENT

Zoning and Land Use Permissibility

The site is zoned Rural Residential under Local Planning Scheme No 5. Workforce Accommodation is classified as an A use means that – "the use is not permitted unless the local government has exercised its discretion by granting development approval after giving notice in accordance with clause 64 of the deemed provisions".

In this instance discretion is sought under Clause 34 to waiver the requirement of public advertising given the proposed is for the expansion of an existing facility and the closest use is an existing workforce camp.



The objectives of the Rural Residential zone are to: -

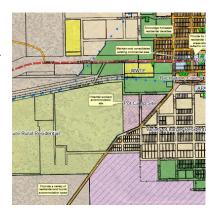
- To provide for lot sizes in the range of 1ha to 4ha.
- To provide opportunities for a range of limited rural and related ancillary pursuits on rural-residential lots where those activities will be consistent with the amenity of the locality and the conversation of the landscape.
- To set aside areas for the retention of vegetation and landform or other features which distinguish the land.

The proposed expansion of Kurrajong Village workforce accommodation use on this site will bring the total onsite rooms to 156 rooms for Evolution.

Local Planning Strategy

The Shire's Local Planning Strategy was endorsed by WAPC in October 2016. Under the strategy Coolgardie the subject site is identified for potential workers accommodation. This proposal is consistent with the strategy.

The Shire's Local Planning Strategy supports workers accommodation within proximity of the townsites rather than located remotely, in recognition of the potential benefit to the community and townsite sustainability.



Scheme provisions

The proposal has been assessed against the development standard that apply under the Scheme. There are no specific development standards that apply under the scheme and no local planning policies that apply to workforce accommodation.

Built Form and Design

Under Clause 32 of Local Planning Scheme No 5, the following provisions relate to workforce accommodation development: -

- a) Development applications for workforce accommodation outside the Special Use Zones, shall be accompanied by information and plans indicating, to the local government's satisfaction, how the development and use contributes to the amenity of the townsite.
- b) Development applications for temporary structures to provide workforce accommodation shall be accompanied by information and plans, to the local government's satisfaction, indicating how and when the development will be removed, and the site rehabilitated.

The proposed comprises 56 bed worker accommodation expansion to the existing facility. The proposed buildings are transportable with verandahs and skillion roof to be compatible and complementary to the existing Village. The application states that "all buildings external colour match the current building colours on site, this exterior colour is Merino with Capri Green Fascia's

Each room including a separate shower and bathroom facility (*Attachment 3, 4 & 5*). The proposed development has been designed to respond to the local climate and site conditions, including verandah and covered walkways.

Proximity and impact on other Land Uses

The nearest land use to the site is an existing workforce camp opposite. The site is Ford Bayley Camp and it orientates to Gnarlbine. The proposal is not considered to result in any impacts or conflicts this land use.

Traffic, Access and Provision of Parking

Local Planning Scheme No 5 parking provisions are detailed in Schedule 3. Where a use is not specifically mentioned, the appropriate number of parking bays is to be determined by the local government. There are no prescribed parking standards for workforce accommodation.

Gnarlbine Road is classified as a local road under the care and control of the Shire of Coolgardie. The road provides access to Victoria Rocks Road and has low traffic movements. The current condition of the road reflects its usage.

The site contains 19 parking bays provided on site (including one accessible bay). There are 12 additional onsite parking bays accessed via the existing site crossover. No changes to the site servicing and loading areas area proposed as part of this application. All site service vehicles and buses associated with the occupants of the proposed units will use the dedicated vehicle exit point.

The Shire has previously accepted that occupants at the Workforce accommodation camps predominantly move to and from the site via bus, with few private vehicles, carrying single occupants, with parking bays being reflected of the transport arrangements for the villages. The on-site parking arrangement and number is considered acceptable.

Sewerage Infrastructure

Coolgardie townsite is managed by the Shire of Coolgardie, the Shire is currently upgrading the Wastewater Treatment Plans, ponds and associated infrastructure. The subject site is required to be connected to reticulated sewer which is located approximately 400m north.

The applicant has indicated that they will be connecting to the Shire reticulated system. The Shire has indicated it may consider a temporary on-site affluent system as a transitional arrangement, depending on the timing of the works, this has been addressed as a condition of the application.

Land subject to Flooding & Dampness

Clause 32 of the Scheme provisions state that where in the opinion of the Council, the site on which a building is proposed to be constructed is subject to dampness or flooding the Council can require measures to manage the effective drainage and ground surface beneath the buildings.

In this instance, and consistent with the previous approval, the building finished floor levels and associated walkways should be a minimum of 400mm above surface ground level.

State Planning Policy 5.4 – Road and Rail Noise

The purpose of SPP 5.4 is to minimise the adverse impact of road and rail noise on noise-sensitive land-use and/or development within the specified trigger distance of strategic freight and major traffic routes and other significant freight and traffic routes. SPP 5.4 Section 4.1.2 states that: "Where any part of the lot is within the specified trigger distance, an assessment against the policy is required to determine the likely level of transport noise and management / mitigation required".

The trigger distance to a State Freight Route is 300 metres. The subject site at its closest point is over 450m from Great Eastern Highway, which is classified as a State Freight Route, accordingly no further measures are required.

Bushfire Management

The site is identified as being bushfire prone and requires appropriate asset protection provisions to be provided around the accommodation village. The previous report identified the provision of a 22-25m asset protection zone being provided around the accommodation village, and the BAL-LOW to BAL-19 be maintained.

It is recommended that a condition be included requiring the site to achieve compliance and updates to the Bushfire Management Plan and Bushfire Emergency Evacuation Plan to reflect the site changes and surrounding risks, including vegetation changes.

Options

The following options are Council available: -

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

Option 2: Refuse the proposal.

Option 3: Defer the proposal for further information.

Summary

The proposal expansion of this workforce accommodation village is consistent with the Rural Resident zoning and the Local Planning Strategy. The proposal is recommended for approval subject to relevant planning conditions.

CONSULTATION

Shire Officers

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. Applicants Report
- 2. Site Plans and Location
- 3. Building Floor Plans
- 4. Verandah Details
- 5. Elevations

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council APPROVE Expansion (56 rooms) to Kurrajong Workers Accommodation Camp Evolution – Application No. PA23-16 at Lot 2435 Site 1 – Gnarlbine Road, Coolgardie as shown on the accompanying plans subject to the following: -

Conditions:

- 1. This decision constitutes planning approval only and valid for a period of 4 years from the date of the 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 and subject to any modifications required as a consequence of any conditions(s) of this approval.
- 3. A Bushfire Management Plan and Emergency Evacuation Plan to be prepared and any mitigation measures identified to be implemented to the satisfaction of the Shire of Coolgardie.
- 4. Site drainage to prevent flooding or water pooling to be provided to the satisfaction of the Shire of Coolgardie.
- 5. The buildings and associated walkways to achieve a minimum 400 finished floor level above the ground level (as shown on the contour plan) to mitigate any localise site flooding.
- 6. The exterior building material and colour is Merino with Capri Green Facia'.
- 7. Road boundary fencing to compromise fencing at a height of 1.8m within the primary and secondary road setback areas, to the satisfaction of the Shire of Coolgardie.

Advice Notes

- 1. This Determination Notice is not a Building Permit. All separate applications and approvals must be obtained prior to the commencement of construction on site.
- 2. No building or construction activities shall be carried out before 7:00am or after 7:00pm, Monday to Saturday, and not at all on Sunday or Public Holidays.

COUNCIL RESOLUTION #197/2023

Moved: Cr Tracey Rathbone Seconded: Cr Tammee Keast

That Council ACCEPT the alternative Officer Recommendation.

<u>In Favour:</u> Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Rose

Mitchell

Against: Nil

CARRIED 5/0

ALTERNATIVE RECOMMENDATION

That Council APPROVE Expansion (56 rooms) to Kurrajong Workers Accommodation Camp Evolution – Application No. PA23-16 at Lot 2435 Site 1 – Gnarlbine Road, Coolgardie as shown on the accompanying plans subject to the following: -

Conditions:

- 1. This decision constitutes planning approval only and valid for a period of 4 years from the date of the 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 and subject to any modifications required as a consequence of any conditions(s) of this approval.
- 3. A Bushfire Management Plan and Emergency Evacuation Plan to be prepared and any mitigation measures identified to be implemented to the satisfaction of the Shire of Coolgardie.
- 4. Site drainage to prevent flooding or water pooling to be provided to the satisfaction of the Shire of Coolgardie.
- 5. The buildings and associated walkways to achieve a minimum 400 finished floor level above the ground level (as shown on the contour plan) to mitigate any localise site flooding.
- 6. The exterior building material and colour is Merino with Capri Green Facia'.
- 7. Road boundary fencing to compromise fencing at a height of 1.8m within the primary and secondary road setback areas, to the satisfaction of the Shire of Coolgardie.
- 8. Prior to occupation or use of the development, the car parking bays, loading areas, vehicle access and circulation areas shown on the approved plans, shall be constructed, sealed, drained, and line marked in a suitable surface material and thereafter maintained to the satisfaction of the local government.
- 9. Prior to occupation or use of the development, a vehicle crossover shall be constructed to the specification and satisfaction of the local government.

Advice Notes

- 1. This Determination Notice is not a Building Permit. All separate applications and approvals must be obtained prior to the commencement of construction on site.
- 2. No building or construction activities shall be carried out before 7:00am or after 7:00pm, Monday to Saturday, and not at all on Sunday or Public Holidays.
- 3. All works in the road reserve require an infrastructure bond prior to any work commencing on the reserve to ensure the protection of the assets.

COUNCIL RESOLUTION #198/2023

Moved: Cr Rose Mitchell Seconded: Cr Tracey Rathbone

That Council RESOLVE to accept the alternative Officer Recommendation.

That Council APPROVE Expansion (56 rooms) to Kurrajong Workers Accommodation Camp Evolution – Application No. PA23-16 at Lot 2435 Site 1 – Gnarlbine Road, Coolgardie as shown on the accompanying plans subject to the following: -

Conditions:

- 1. This decision constitutes planning approval only and valid for a period of 4 years from the date of the 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 and subject to any modifications required as a consequence of any conditions(s) of this approval.
- 3. A Bushfire Management Plan and Emergency Evacuation Plan to be prepared and any mitigation measures identified to be implemented to the satisfaction of the Shire of Coolgardie.

- 4. Site drainage to prevent flooding or water pooling to be provided to the satisfaction of the Shire of Coolgardie.
- 5. The buildings and associated walkways to achieve a minimum 400 finished floor level above the ground level (as shown on the contour plan) to mitigate any localise site flooding.
- 6. The exterior building material and colour is Merino with Capri Green Facia'.
- 7. Road boundary fencing to compromise fencing at a height of 1.8m within the primary and secondary road setback areas, to the satisfaction of the Shire of Coolgardie.
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- 9. Prior to occupation or use of the development, a vehicle crossover shall be constructed to the specification and satisfaction of the local government.

Advice Notes

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- 2. No building or construction activities shall be carried out before 7:00am or after 7:00pm, Monday to Saturday, and not at all on Sunday or Public Holidays.
- 3. All works in the road reserve require an infrastructure bond prior to any work commencing on the reserve to ensure the protection of the assets.

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

Mitchell

Against: Nil

CARRIED 5/0

Council did not consider the Officer Recommendation because the Alternative Recommendation was superior in addressing the issues, and substantially included most of the former recommendations.

SPECIAL COUNCIL MEETING 12 SEPTEMBER 2023



Kurrajong Camp Expansion Future Growth Project

Development Application Proposal Aug 2023

Item 9.2.1 - Attachment 1 Page 36

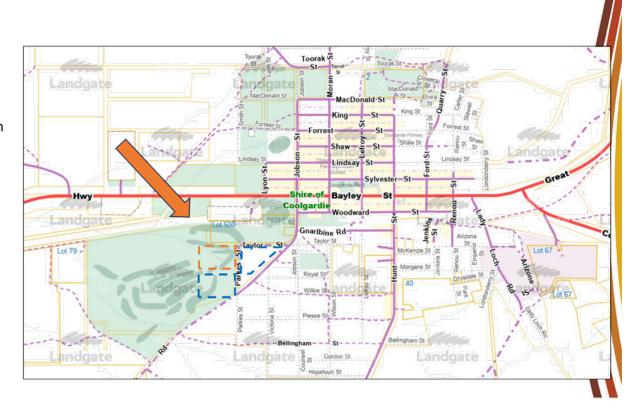
Introduction

- Evolution mining is seeking
 Development Application to expand
 their current accommodation camp,
 Kurrajong, within the available land
 boundaries on site.
- This development will expand bedding by 56 beds and also include 1 laundry building to assist with increased capacity.
- Current camp capacity is 100 beds.
- Expanded camp will be 156 beds.



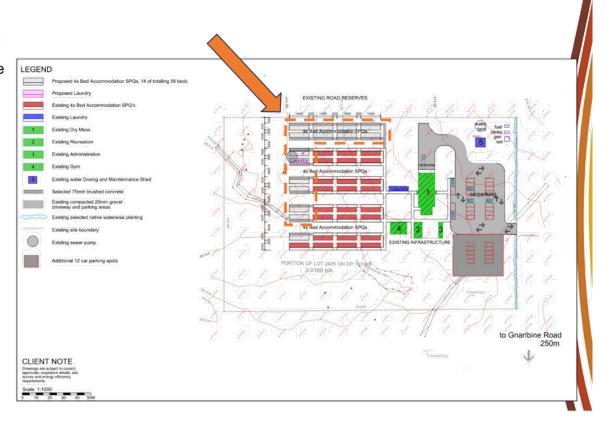
Site Location

- The current location of Kurrajong Accommodation Camp is on Lot #2435 on P107089, the old Coolgardie Golf Course (orange dash)
- The original camp construction was complete in 2022
- Kurrajong is currently flanked by two other accommodation camps (blue dash)



Site Layout

- This development is an proposed expansion to the existing Kurrajong Accommodation Village
- Expansion building are proposed to be installed at the rear of the site away from Parks Street to assist with maintaining current public optics (orange dash line)
- An additional 12 car parking spaces are proposed to be installed on compacted 20mm gravel. Car parking will be to the south of current spaces



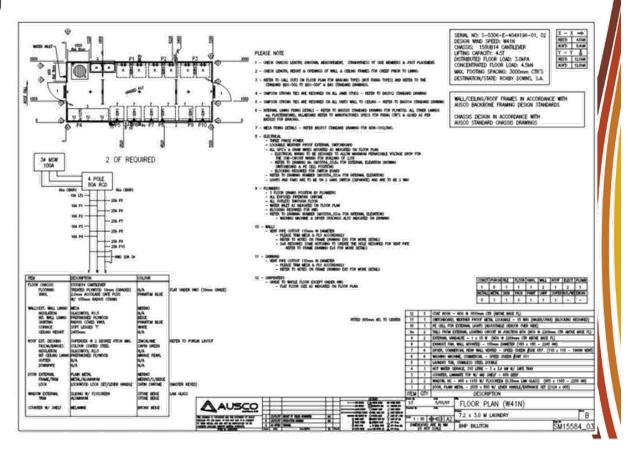
4 Bedroom Single Person Quarters

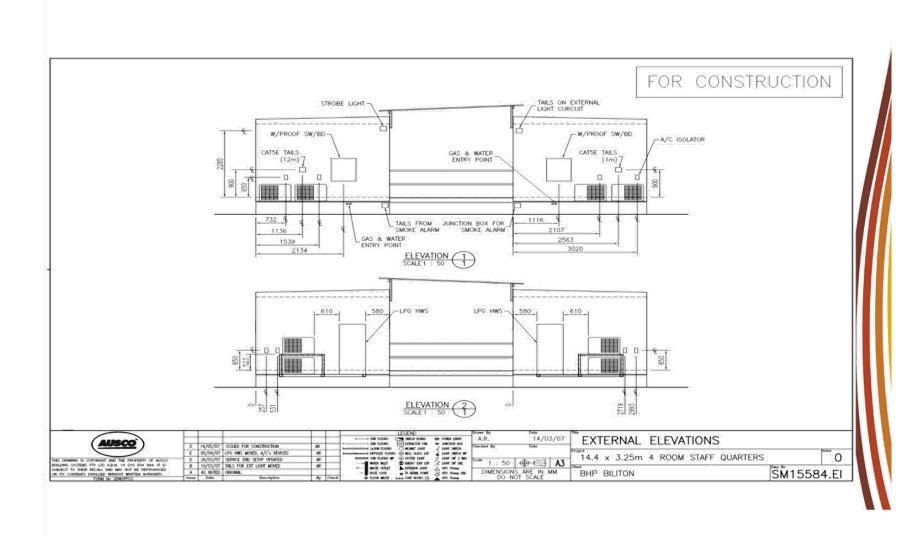
 All buildings external colour match the current building colours on site, this exterior colour is Merino with Capri Green Fascia's

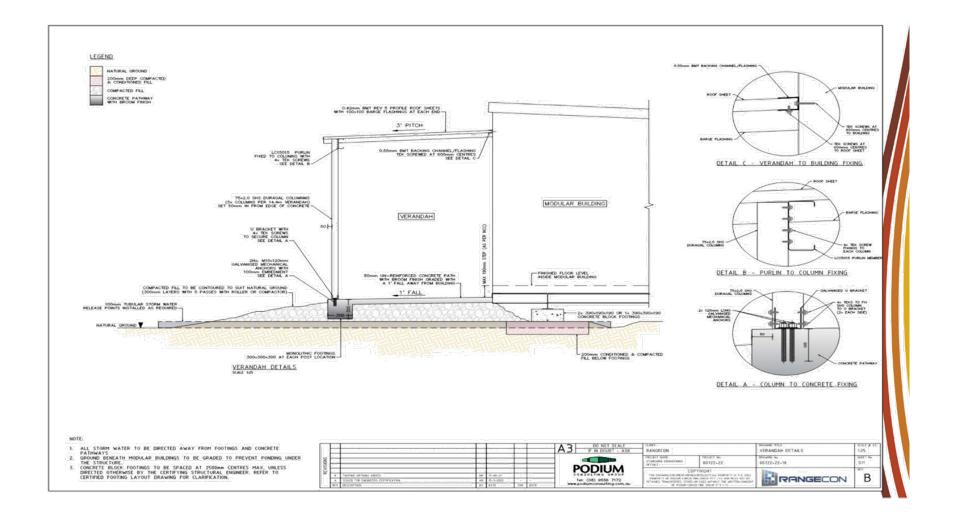


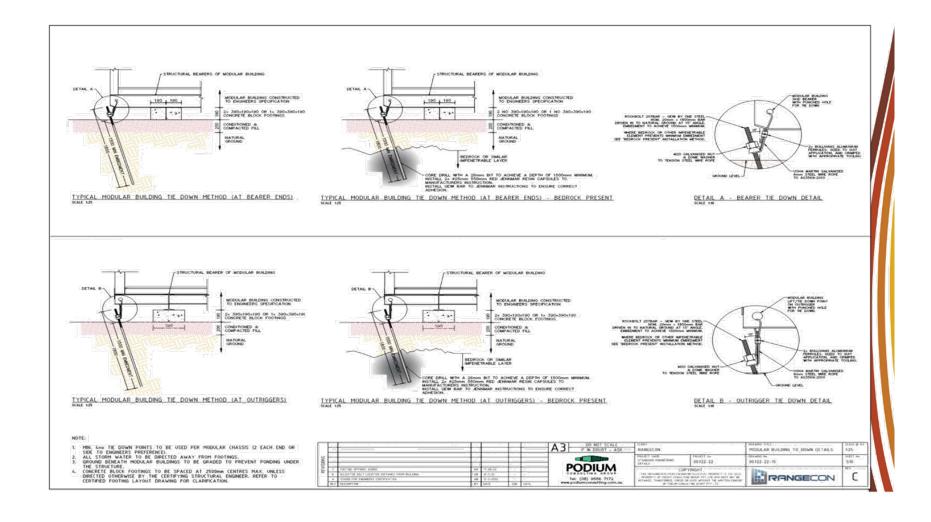
Laundry Building

- An additional laundry unit is proposed to be installed to support the camp expansion
- Exterior of building is coloured Merino, matching all existing building on site

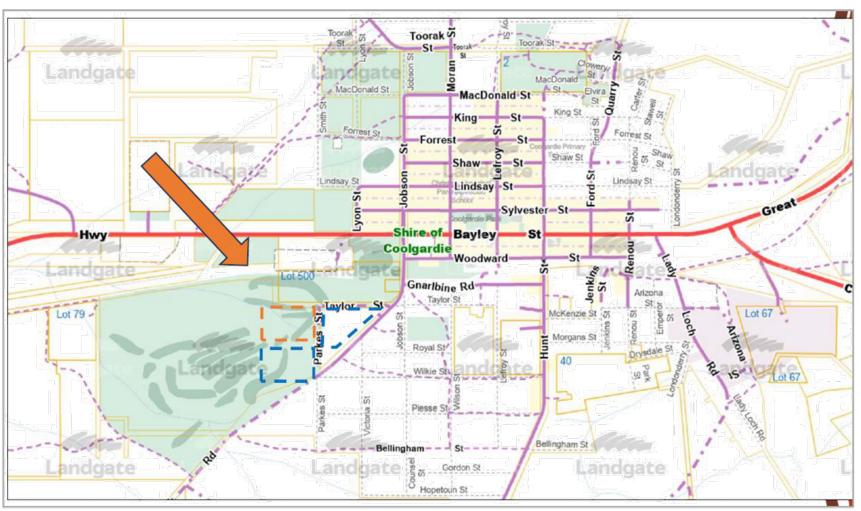




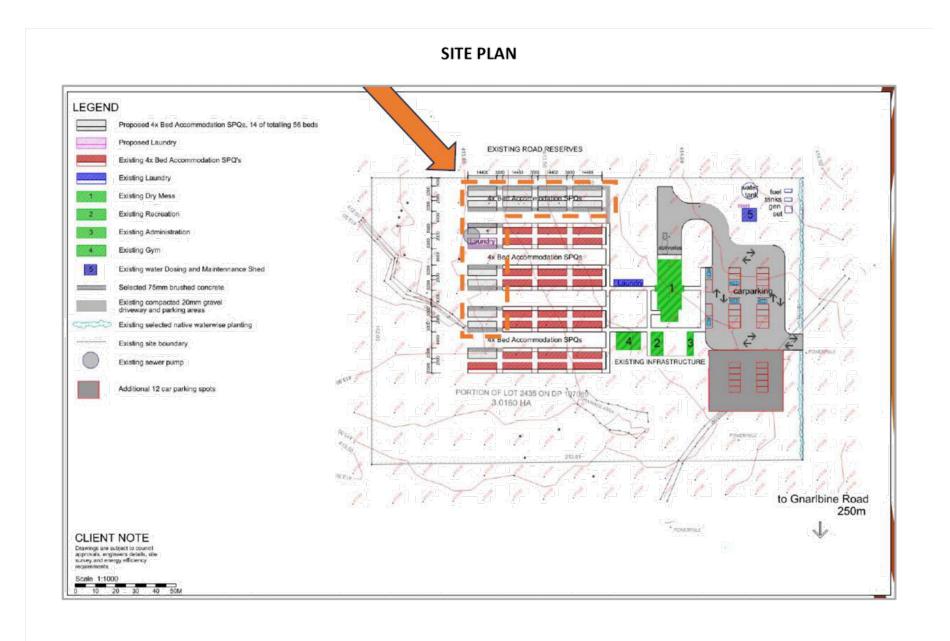




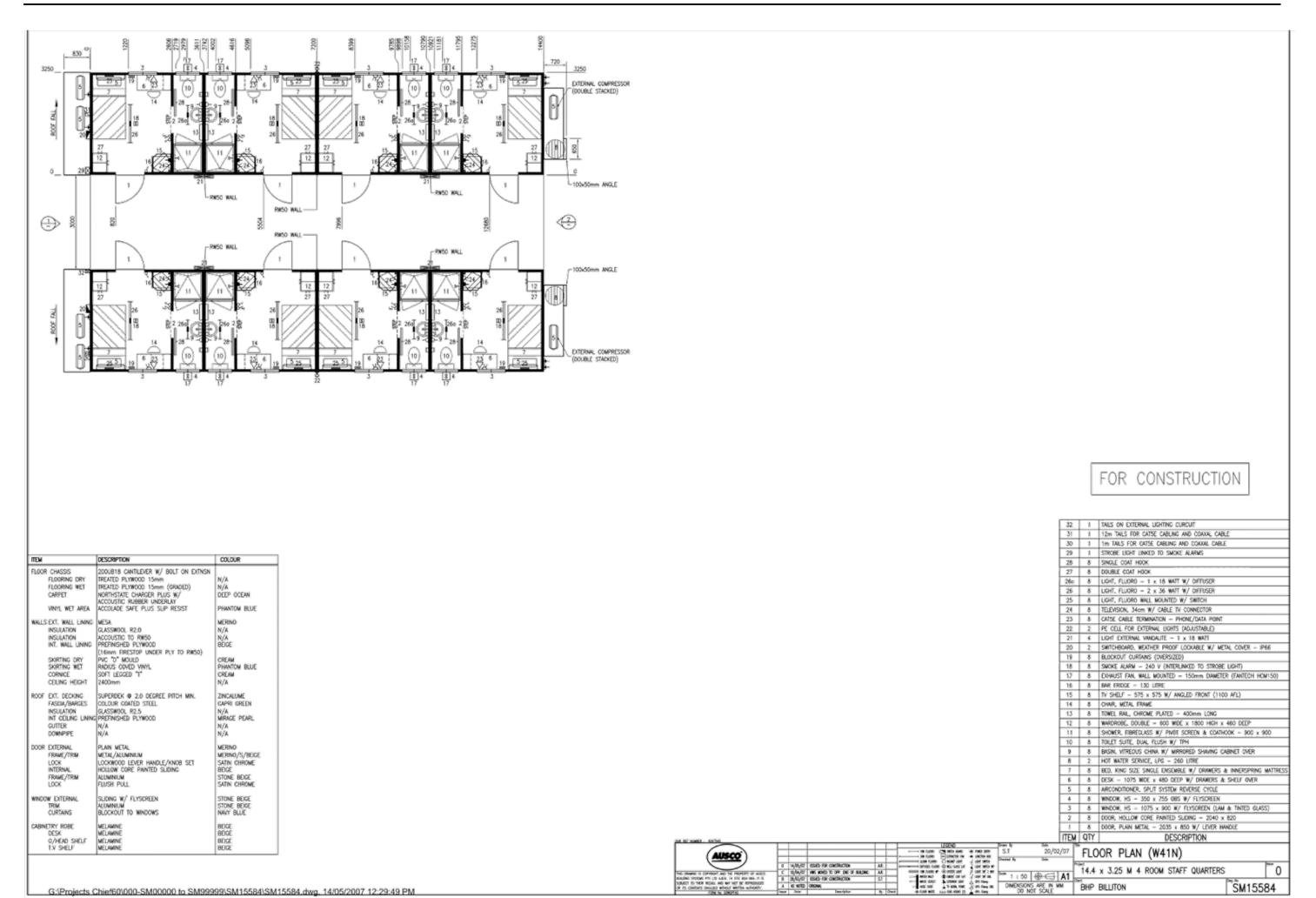
SITE PLAN

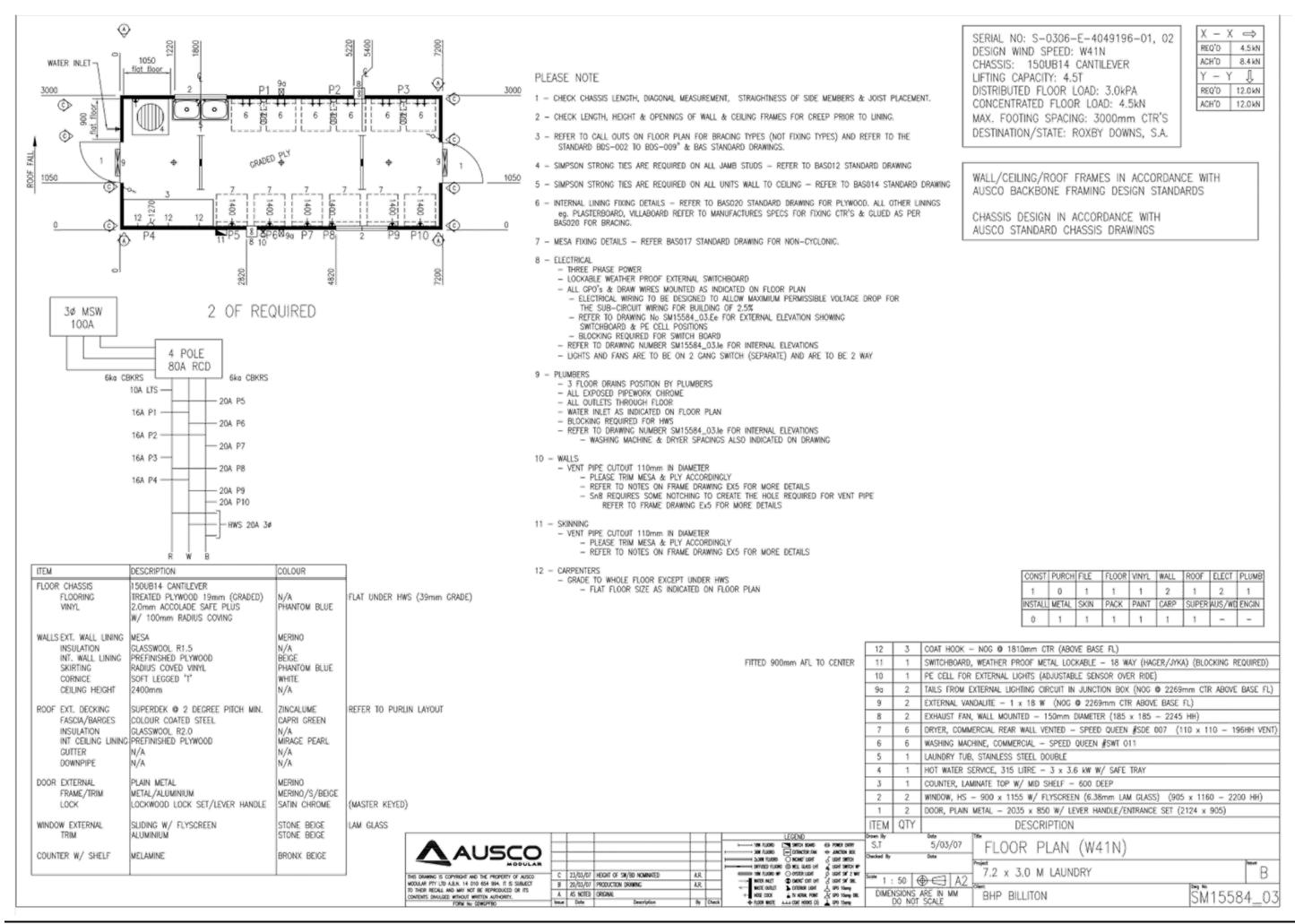


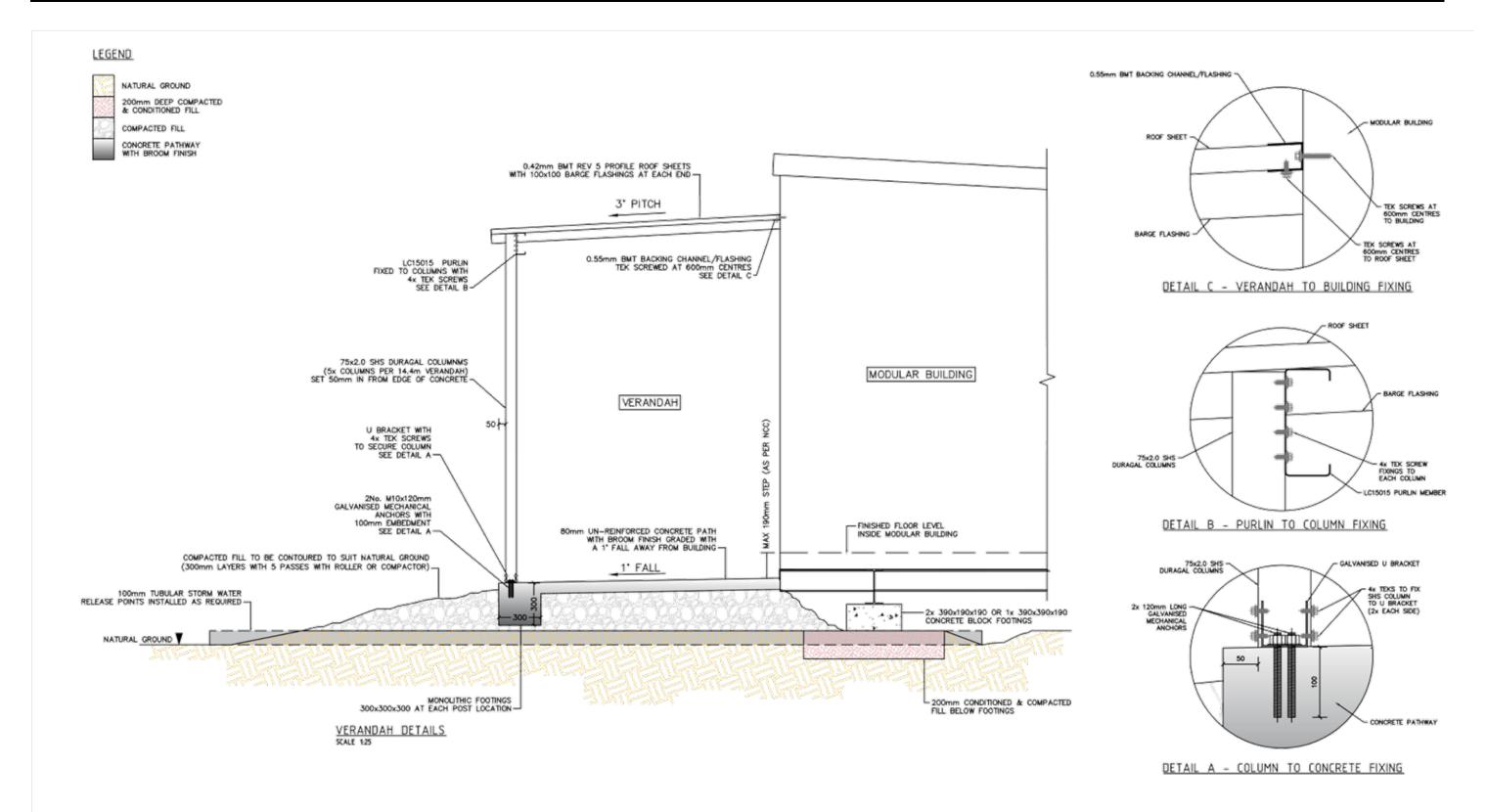
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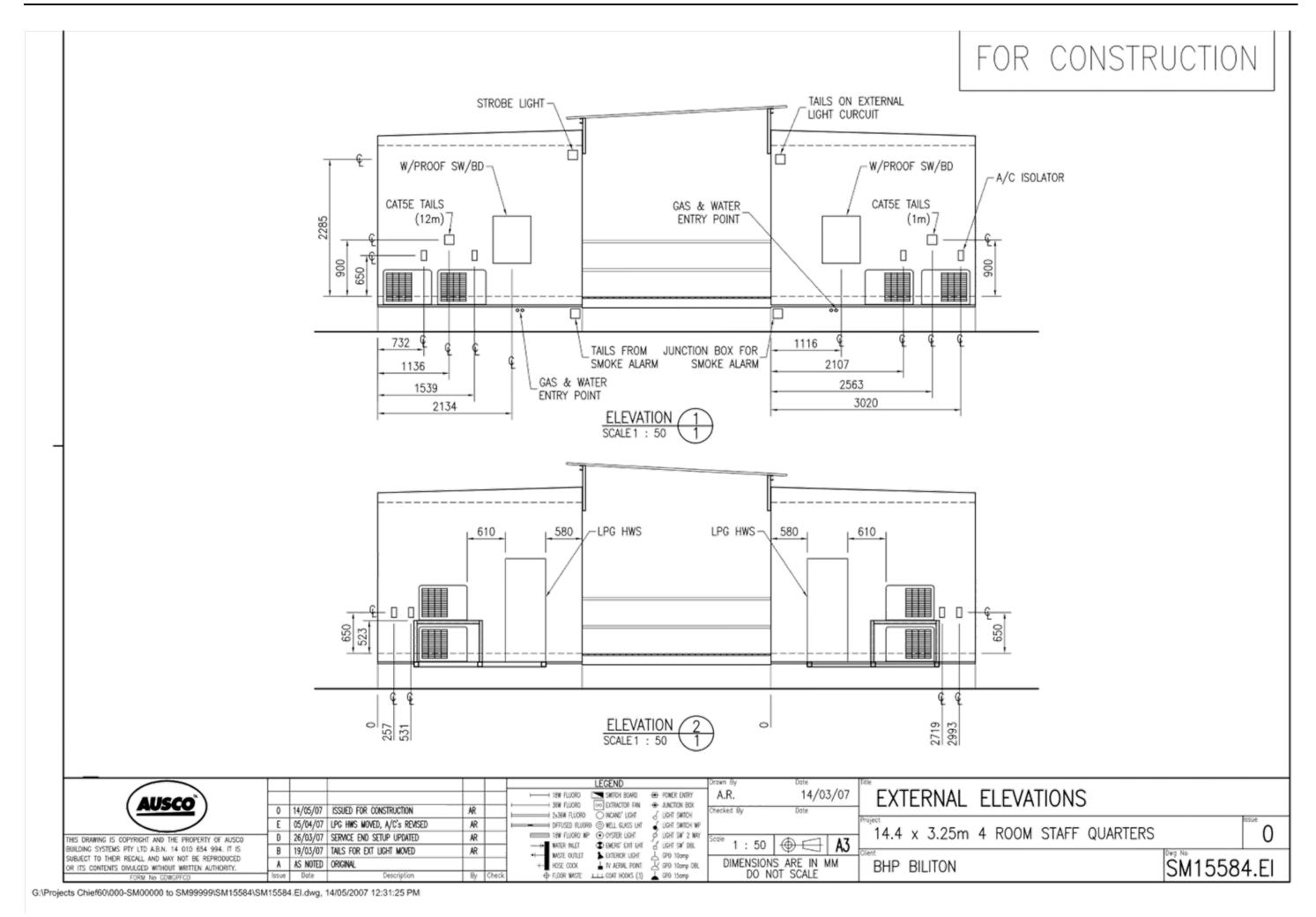


NOTE

- ALL STORM WATER TO BE DIRECTED AWAY FROM FOOTINGS AND CONCRETE PATHWAYS.
- GROUND BENEATH MODULAR BUILDINGS TO BE GRADED TO PREVENT PONDING UNDER THE STRUCTURE.
- CONCRETE BLOCK FOOTINGS TO BE SPACED AT 2500mm CENTRES MAX, UNLESS DIRECTED OTHERWISE BY THE CERTIFYING STRUCTURAL ENGINEER. REFER TO CERTIFIED FOOTING LAYOUT DRAWING FOR CLARIFICATION.

REVISIONS							PODIUM CONSULTING GROUP	RANGECON IROJET NAPE: IROJET No: STANDARD INGMERNG 0.0333 32		DRAWING INICE VERANDAH DETAILS DRAWING No.	1:25
	\vdash							DETAILS	00722-22	00722-22-10	S11
	8	FOOTING OPTIONS ADDED	NR.	17-28-22	30	×		COPYRIGHT THIS DRAWING/DECHENIZED CONTILLECTUAL PROPERTY IS THE SOLE RECERTLY OF PODICH CONSULTING GROUP PTX ETD AND HUST NOT BE RETAINED, TRANSPORED, COMED OR USED WITHOUT THE WRITTEN CONSONT OF REGELM CONSILTING DROUP PTX LTD		RANGECON	В
	,A,	ISSUED FOR ENGINEERS CERTIFICATION	AB	15-3-2022		-					
	REV	DESCRIPTION	BY	DATE	CHK	DATE					\perp

00722×22×10 = TPPICAL DETAILS = IE



9.2.2 PROCUREMENT OF ARTICULATED VEHICLE FOR COOLGARDIE WASTE FACILITY

Location: Coolgardie

Applicant: N/A
Disclosure of Interest: NIL

Date: 31 August 2023

Author: James Trail, Chief Executive Officer

SUMMARY

For Council to approve the procurement for the supply and delivery of a Bell B40D Articulated Truck from Worthy Parts for the Coolgardie Waste Facility and approve the allocation of \$242,000.00 inc GST (unbudgeted) in the 2023/2024 financial year.

BACKGROUND

The increased demand to utilise the Coolgardie Waste facility requires fleet and equipment that is fit-for-purpose to enable further development and upgrades to the facility. This demand has accelerated and requires the Shire to act quickly to secure important pieces of equipment.

COMMENT

The Bell B40D Articulated Truck will be used for the transportation of material at the waste facility in Coolgardie and Kambalda if needed. Furthermore it will be used for;

- Future excavation of cells at Coolgardie Tip
- Transport of material for waste coverage
- Excavation works for the sewerage ponds and waste liquid facility

Procuring this vehicle presents long term value for money compared to the long term hire expense for similar fleet and equipment.

The Shire has received a quote from a local provider to hire the same piece of machinery at a cost of approximately \$18,000.00 per month.

CONSULTATION

Shire and waste facility staff

Product supplier

STATUTORY ENVIRONMENT

Local Government Act 1995 and related regulations

POLICY IMPLICATIONS

Procurement Policy # 1.05

FINANCIAL IMPLICATIONS

\$242.000 (including GST) is currently unbudgeted. The recommendation proposes to allocate the expenditure \$242,000.00 (including GST) unbudgeted in the 2023/2024 financial year to job number C13131, account

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number 120489 and approve the increase in revenue of account 100176 Income Coolgardie Tip from \$0 to \$200,000. Any financial implications will be dealt with as part of budget review 2023/24.

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

Effective management of infrastructure, heritage and environment

Maintaining and renewing infrastructure and building assets

ATTACHMENTS

- 1. Sales Agreement Confidential
- 2. Condition Report Confidential
- 3. Brooks hire quote Confidential

VOTING REQUIREMENT

Absolute Majority

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OFFICER RECOMMENDATION

That Council:

- 1. By Simple Majority support the purchase of a Bell B40D Articulated Truck from Worthy Parts.
- 2. By Absolute Majority approve the allocation \$242,000.00 (including GST) unbudgeted in the 2023/2024 financial year to job number C13131, account number 120489
- 3. By Absolute Majority approve the increase in revenue of account 100176 Income Coolgardie Tip from \$0 to \$200,000

SPECIAL COUNCIL RESOLUTION #199/2023

Moved: Cr Sherryl Botting Seconded: Cr Tracey Rathbone

That Council:

- 1. By Simple Majority support the purchase of a Bell B40D Articulated Truck from Worthy Parts.
- 2. By Absolute Majority approve the allocation \$242,000.00 (including GST) unbudgeted in the 2023/2024 financial year to job number C13131, account number 120489
- 3. By Absolute Majority approve the increase in revenue of account 100176 Income Coolgardie Tip from \$0 to \$200,000

<u>In Favour:</u> Crs Malcolm Cullen, Tracey Rathbone, Sherryl Botting, Tammee Keast and Rose

Mitchell

Against: Nil

CARRIED BY ABSOLUTE MAJORITY 5/0

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- 10 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
- 10.1 Elected Members
- 10.2 Council Officers
- 11 CLOSURE OF MEETING

The Meeting closed at 3:15pm.