



SHIRE OF COOLGARDIE

MINUTES

FOR THE

SPECIAL MEETING OF COUNCIL

08 March 2016

6.00pm

COOLGARDIE

SHIRE OF COOLGARDIE

NOTICE OF SPECIAL MEETING OF COUNCIL

Dear Elected Member

A Special Meeting of the Shire of Coolgardie will be held on Tuesday 08 March 2016 in the Coolgardie Council Chambers, Bayley Street, Coolgardie, commencing at 6.00pm



PAUL WEBB
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.



PAUL WEBB
CHIEF EXECUTIVE OFFICER

COUNCIL MEETING INFORMATION NOTES

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

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

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

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

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

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

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration. The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

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

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

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

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

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

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

Local Government (Administration) Regulations 1996

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

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

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

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

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

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

- (a) by the person presiding at the meeting; or
- (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members,

having regard to the requirements of sub regulations (2) and (3).

(2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.

(3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.

(4) Nothing in sub regulation (3) requires:

- (a) A council to answer a question that does not relate to a matter affecting the local government;
- (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
- (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

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

NOTE:

10.3 Unopposed Business

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

For inclusion for interest declaration

Interests Affecting Impartiality: Disclosing Statement

“With regard to....(the matter in item)... I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

APPLICATION FOR LEAVE OF ABSENCE



I Cr, _____ hereby request leave of absence for the following

Dates, From _____ to _____

Signed Cr: _____

Date _____



Shire of Coalgardie

Our Community, Our People, Our Future

Notice of Special Meeting

In accordance with Regulation 12 of the Local Government (Administration) Regulations, notice is hereby given that a Special Meeting of Council will be held on Tuesday 08 March 2016, commencing at 6.00pm at the Coalgardie Council Chambers.

For the purpose of:

- Coolgardie Post Office Tender
- Review of Delegations and Policies
- Budget Amendment – Carins Road
- Budget Amendment – Motor Vehicle

Further information may be obtained from Mr Paul Webb, Chief Executive Officer on 9080 2111.

Paul Webb
Chief Executive Officer

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1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President, M Cullen declared the meeting open at 6.01pm and welcome fellow Councillors, visitors, and staff and thanked them for their attendance.

2.0 ATTENDANCE, APOLOGIES AND NOTIFICATION OF GRANTED LEAVE OF ABSENCE

2.1 PRESENT:

Shire President, M Cullen
Deputy President, T Rathbone
Councillor, K Lindup
Councillor, N Karafilis
Councillor, B Logan
Councillor, S Botting

MEMBERS OF STAFF:

Chief Executive Officer, P Webb
Manager Administration Service, R Evans
Manager Recreation & Regulatory Services, J O'Brien
Manager Community Services, S Donkin
Minutes Secretary, E McKay

MEMBERS OF THE PUBLIC:

2.2 APOLOGIES:

Manager Technical Services, R Connor

2.3 APPROVED Leave of Absence:

Councillor, K Johnstone

3.0 DECLARATIONS OF INTEREST

3.1 DECLARATIONS OF FINANCIAL INTERESTS – LOCAL GOVERNMENT ACT SECTION 5.60A

3.2 DECLARATIONS OF PROXIMITY INTERESTS – LOCAL GOVERNMENT ACT SECTION 5.60B

2.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

NIL

4.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

NIL

5.0 PUBLIC QUESTION TIME

NIL

6.0 REPORTS

AGENDA REFERENCE: 6.1
SUBJECT: Review of Delegations and Policies
LOCATION: Shire of Coolgardie
APPLICANT: Shire of Coolgardie
FILE REFERENCE: NAM4499
DISCLOSURE OF INTEREST: NIL
DATE: 12 February 2014
AUTHOR: Chief Executive Officer, Paul Webb

SUMMARY:

For the Policy Committee to endorse the reviewed documents of the Delegations and Policy Manual, and to approve the documents for submission to Council.

BACKGROUND:

The Local Government Act 1995, Section 4.46 indicates -

5.46. Register of, and records relevant to, delegations to CEO and employees

- (1) *The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.*
- (2) *At least once every financial year, delegations made under this Division are to be reviewed by the delegator.*
- (3) *A person to whom a power or duty is delegated under this Act is to keep records in accordance with regulations in relation to the exercise of the power or the discharge of the duty.*

COMMENT:

Review of this documentation has been underway over several months. The information has been reviewed by Senior Managers and been through briefing sessions to gauge any concerns of the Council. The documents of the Shires Delegations and Policy are now presented to committee for consideration of submission to Council.

CONSULTATION: Senior Staff

STATUTORY ENVIRONMENT:

Local Government 1995, Part 5, Division 4, s. 5.47

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Solutions focused and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Effective communication and engagement processes.
- Attraction, development and retention of a productive and effective workforce.
- Development of Shire's resources to provide optimum benefit to the community.

Cohesive and engaged community.

- Develop a cohesive approach to community development across the Shire.

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

1. That the Committee endorse the Delegations presented and recommend that the delegations document be presented to Council for approval.

And

2. That the Committee endorse the Policy documents presented and recommend that the Policy documents be presented to Council for approval.

COMMITTEE RECOMMENDATION: # 016/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, T RATHBONE

1. That the Committee endorse the Delegations presented and recommend that the delegations document be presented to Council for approval.

And

2. That the Committee endorse the Policy documents presented and recommend that the Policy documents be presented to Council for approval.

CARRIED 6/0

COUNCIL RESOLUTION: # 033/16

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, S BOTTING

1. That the Committee endorse the Delegations presented and recommend that the delegations document be presented to Council for approval.

And

2. That the Committee endorse the Policy documents presented and recommend that the Policy documents be presented to Council for approval.

CARRIED 6/0

AGENDA REFERENCE: 6.2

SUBJECT: Coolgardie Post Office Tender

LOCATION: 56 Bayley Street, Coolgardie

APPLICANT: N/A

FILE REFERENCE: NAM4528

DISCLOSURE OF INTEREST: The author of this report has no financial interest in this matter

DATE: 2 March 2016

AUTHOR: Christopher Paterson (Palassis Architects) Jill O'Brien Manager
Recreation/Regulatory Services

SUMMARY:

Tenders have been called for various conservation works to the Coolgardie Post Office Complex. Five tenders were received, which included a monetary component and also required responses to five selection criteria that were designed to assess the suitability of the tenderer to perform the works, and to reduce risk to the project and the Shire of Coolgardie. Two tenderers scored equally on the selection criteria, but one was outstanding as they presented the lowest price.

BACKGROUND:

The Shire of Coolgardie owns the large and historically important Coolgardie Post Office Complex on Bayley Street.

The building is built of local stone which has deteriorated drastically in parts, largely due to water management related issues. Other parts of the building fabric have also deteriorated due to the building's age and a lack of a proper maintenance programme.

Tender documents for various conservation works to the Coolgardie Post Office Complex were prepared by Palassis Architects for the Shire of Coolgardie. Specialist hydraulic engineering input was provided by Dan Turner, and quantity surveying services by Davson Ward. The documented works address water management, stonework repairs and a preventative painting programme, all of which are designed greatly slow failure of the building fabric. A range of other works to the interior will be necessary in due course. It is also likely that a modest regular maintenance programme will be required to the stonework, which in parts will be heavily salt contaminated.

A Request for Tender was advertised and five building contractors attended a mandatory site inspection on Wednesday 17 February 2016.

Tenders closed at 17.00hrs on Monday 29 February 2016.

Five tenders were received from the parties who attended site, all of which were submitted prior to the closing time of tenders.

COMMENT:

In addition to the financial component of the tender, tenderers were required to address five selection criteria designed to determine their experience and suitability for works of this nature in a relatively remote location. Each tenderer responded to the criteria, and these have been scored as a simple score out of 10 for the criteria, giving an overall score out of 50. Generally, the higher the score the less risk is anticipated to the project.

The scoring quickly identified that two tenderers demonstrated understanding and skills of a higher level than their competitors, although one tenderer who is well respected in the industry, scored close to the recommended tenderer as they addressed all aspects of the criteria.

Please refer to the attached detailed tender review document (confidential attachment) which addresses the matters of compliance, and the process of scoring the 5 selection criteria.

A summation of the selection criteria scores and the prices submitted is (in the order that the tenders were received):

Tender Compliance, and the scoring based on the selection criteria are addressed in the following table.

Tenderer	Tender A	Tender B	Tender C	Tender D	Tender E
Tender time (closing was 17.00hrs on 29.02.2016)					
Tender Form and Breakdown submitted (Y/N)					
Acknowledgement of 3 Addenda (Y/N)					
Provision of responses to selection criteria (Y/N)					
Compliant (Y/N)					
Tendered amount inc GST					
Criteria, each					

scored out of 10					
Criteria A					
Criteria B					
Criteria C					
Criteria D					
Criteria E					
Total Criteria Score out of 50					

The financial aspects of the most suitable tenders are addressed separately in the below table.

<u>Tenderer</u>	<u>Selection Criteria Score</u>	<u>Tendered Price inclusive of GST</u>
Applicant A:	Score 25	\$1,155,912.54 inc GST
Applicant B:	Score 20	\$631,059.00 inc GST
Applicant C:	Score 27	\$975,717.25 inc GST
Applicant D:	Score 38	\$586,613.86 inc GST
Applicant E:	Score 38	\$1,134,848.00 inc GST

Applicant D (highlighted), scored the equal highest score, and were also the lowest price tenderer. Applicant D has confirmed that they have checked their pricing and stand by their price.

CONSULTATION:

Dan Turner – Civil structural and project management.

Jennifer Brown –Polassis Architects.

STATUTORY ENVIRONMENT:

Tender Regs: Local Government (Functions and General) Reg 1996 - Tenders

Local Government (Functions and General) Regulations 1996

POLICY IMPLICATIONS:

NIL

FINANCIAL IMPLICATIONS:

This project is allocated in the 2015/16 budget account number C13026 – Coolgardie post office upgrade.

STRATEGIC IMPLICATION:

Effective management of infrastructure, heritage and the environment.

- Develop and maintain Shire buildings, facilities and infrastructure assets.

Solutions focused and customer oriented organisation.

- Development of Shire's resources to provide optimum benefit to the community.

VOTING REQUIREMENT: Absolute majority

OFFICER RECOMMENDATION:

That Council

1. Authorise the Chief Executive Officer to award Tender RFT 09/15 for the " Conservation works for the Coolgardie post office complex" for the sum of five hundred and eighty six thousand, six hundred and thirteen dollars and eighty six cents including GST (\$586,613.86 inc GST) to Safeway Building and Renovations.
2. Authorise the Chief Executive Officer to negotiate any variances which may occur within 10% of the tendered value.
3. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal in accordance with part 19.1(2) of the Standing Orders Local Law to any required documentation.

COUNCIL RESOLUTION: # 034/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, B LOGAN

That Council

1. Authorise the Chief Executive Officer to award Tender RFT 09/15 for the " Conservation works for the Coolgardie post office complex" for the sum of five hundred and eighty six thousand, six hundred and thirteen dollars and eighty six cents including GST (\$586,613.86 inc GST) to Safeway Building and Renovations.
2. Authorise the Chief Executive Officer to negotiate any variances which may occur within 10% of the tendered value.
3. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal in accordance with part 19.1(2) of the Standing Orders Local Law to any required documentation.

CARRIED 6/0

AGENDA REFERENCE: 6.3

SUBJECT: Budget amendment - Motor Vehicle

LOCATION: NIL

APPLICANT: Goldfields Nissan

FILE REFERENCE: NAM4533

DISCLOSURE OF INTEREST: The Author has no interest in this matter

DATE: 2 March 2016

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

To consider a budget amendment for the purpose of replacing the motor vehicle allocated to the Chief Executive Officer.

BACKGROUND:

The plant replacement schedule recommends the Chief Executive Officer's vehicle is due for replacement in the year ending 30 June 2017.

The Motor Vehicle policy HR-01 provides for a passenger vehicle to be replaced after two years, or at 90,000 kilometres (which ever is the latest). The Nissan provided for the Chief Executive Officer (LV039) was purchased in December 2013 and has travelled 96,000 kilometres.

COMMENT:

The vehicle (LV039) will require major servicing once it reaches 100,000 kilometres. It is considered that the best financial outcome is to change this vehicle before it reaches this milestone.

The incumbent Chief Executive has indicated a preference to continue to use a Nissan Patrol..

The pricing for this vehicle of is set by State Government contract, and agreement with the West Australian Local Government Association (WALGA). Therefore only one quote was sought, that being from the local Nissan agent.

Funding for this vehicle will be sourced from the Plant Replacement Reserve Fund. This purchase will bring forward fully funded purchase previously planned to take place during the 2016 2017 financial year, and is recommended as having the best financial outcome for the Shire.

The cost of the replacement vehicle with options is \$54,210. The old vehicle will be traded to Goldfields Nissan for \$28,000. The changeover cost of this vehicle is \$26,210.

CONSULTATION:

Mechanic, Mark Pettitt

STATUTORY ENVIRONMENT: Local Government Act 1995 Section 6.8

POLICY IMPLICATIONS: HR-01 – Motor Vehicle.

FINANCIAL IMPLICATIONS:

	Adopted Budget	Approved Amendments	Proposed Amendments	Revised Totals
Operating Revenue	9,430,031	(227,700)	0	9,202,331
Operating Expense	(12,860,023)	(271,232)	0	(13,131,255)
Add back non cash items	4,443,027	0	0	4,443,027
Sub Total Operating	1,013,035	(770,164)	0	514,103
Capital Expenditure	(8,660,438)	2,930,229	(54,210)	(5,784,419)
Capital Income	6,187,030	(2,997,108)	28,000	3,217,922
Transfers (to) from Reserve	366,602	(554,586)	26,210	(161,774)
Brought forward Surplus	1,093,770	1,120,397		2,214,167
Net Cash Surplus (Deficit)	0	0	0	0

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Attraction, development and retention of a productive and effective workforce.

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Endorse a budget amendment to purchase a motor vehicle to replace the Chief Executive Officer's passenger vehicle (LV039)
2. Approve the change over cost of \$26,210 for the replacement of asset LV039 being as 2013 Nissan Patrol.
 - Job C12032 – Motor Vehicle CEO. \$54,210
 - Job JD014 – Sale of Motor Vehicle LV039 \$(28,000)
 - GL 721000 – Plant Replacement Reserve \$(26,210)

COUNCIL RESOLUTION: # 035/16

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, T RATHBONE

That Council

1. Endorse a budget amendment to purchase a motor vehicle to replace the Chief Executive Officer's passenger vehicle (LV039)
2. Approve the change over cost of \$26,210 for the replacement of asset LV039 being as 2013 Nissan Patrol.
 - a. Job C12032 – Motor Vehicle CEO. \$54,210
 - b. Job JD014 – Sale of Motor Vehicle LV039 \$(28,000)
 - c. GL 721000 – Plant Replacement Reserve \$(26,210)

CARRIED 6/0

AGENDA REFERENCE: 6.4

SUBJECT: Budget amendment - Carins Road

LOCATION: NIL

APPLICANT: NIL

FILE REFERENCE: NAM4534

DISCLOSURE OF INTEREST: The Author has no interest in this matter

DATE: 2 March 2016

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

To consider a budget amendment for the purpose of completing the reconstruction and sealing of the intersection of Carins Road and North Coolgardie Road and 800 metres of Carins Road.

BACKGROUND:

The Shire is undertaking ongoing upgrade of haulage routes to Category 10 network status. A Category 10 Road is required to legally permit use by 53.5meter road trains. These vehicles are not permitted to be driven on lower category roads. Funding for Category 10 Roads is available from State Government (Regional Road Group Funding (RRG), Heavy Vehicle Safety Productivity Fund (HVSPF) which is provided by the Federal Government, and channelled through Main Roads Western Australia (MRWA). Further funds is sourced from Mining Contributions under the Shire's Haulage Agreements (Policy TS-03 and TS-04). To date no Municipal funds have been used for the upgrade of local roads to Category 10 roads

The budget allocation for the 2015 2016 financial year is \$725,614. A break down of the funding is attached.

COMMENT:

Carins Road has a total length of 3.2 kilometres. Last year the Shire upgraded 800 meters plus the intersection with Great Eastern Highway (a joint project with MRWA) at a cost of \$621,712.92. MRWA costs are not included in this amount.

In the 2015/2016 year, it was budgeted to spend \$725,614. This was to upgrade the intersections of Coolgardie North Road and Carins Road, and one kilometre of sealed Category 10 road.

During the construction of road formation additional labour and plant was required to build the road to meet the specifications for this category of road. Weather events required the reconstruction of a portion of completed works, and as a result additional drainage has been included in the scope of works to ensure the roads integrity. This has resulted in higher than budgeted expenditure, and in order to complete the project to the meet both the design and scope of works for funding, the length of seal will be reduced to 800 meters.

Completion of sealing and kerbing works on the intersection of Coolgardie North and Cairns Road will require an additional expenditure of \$222,402. This amount is available from Mine Roads Contribution Reserve funds.

Works undertaken this year on the intersection of Carins Road and Coolgardie North Road, and 800 metres of seal.

The remaining 1.6 kilometres of road will be upgraded as funding becomes available. This remaining length of road has been partially upgraded to Category 10 standard. The balance of Mining Contribution funds designated for this road will be \$159,427. This will ensure that the Regional Road Group Funding (RRG) expected for the 2016/2017 financial year (\$100,000) can be matched from this fund, with a little left for future works.

CONSULTATION:

Robert Connor, Manager Technical Services

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 6.8

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

	Revised Budget	Proposed Amendments (item 11.2.2)	Proposed Amendments (Item 11.2.3)	Revised Totals
Operating Revenue	9,202,331	0	0	9,202,331
Operating Expense	(13,131,255)	0	0	(13,131,255)
Add back non cash items	4,443,027	0	0	4,443,027
Sub Total Operating	514,103	0	0	514,103
Capital Expenditure	(5,730,209)	(54,210)	(222,402)	(6,006,821)
Capital Income	3,189,922	28,000	0	3,217,922
Transfers (to) from Reserve	(187,984)	26,210	222,402	60,628
Brought forward Surplus	2,214,167	0	0	2,214,167
Net Cash Surplus (Deficit)	0	0	0	0

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Development of Shire's resources to provide optimum benefit to the community.

Diversified and strengthened local economy.

- Foster innovation, partnerships and investment from across sectors to support economic development and the attraction and retention of residents.
- Establish and strengthen partnerships with industry.

Effective management of infrastructure, heritage and the environment.

- Develop and maintain Shire buildings, facilities and infrastructure assets.

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Endorse the completion of the Carins and Coolgardie North Road Intersection project
2. Approve a budget reallocation of \$222,402 from the Road Contributions Reserve (740000) to job R156 Carins Road Construction

COUNCIL RESOLUTION: # 036/16

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, B LOGAN

That Council

1. Endorse the completion of the Carins and Coolgardie North Road Intersection project
2. Approve a budget reallocation of \$222,402 from the Road Contributions Reserve (740000) to job R156 Carins Road Construction

CARRIED 6/0

7.0 CONFIDENTIAL ITEMS

NIL

8.0 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

NIL

9.0 CLOSURE

Shire President declared the meeting closed at 6.31pm and thanked all for their attendance.