



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

27 September 2016

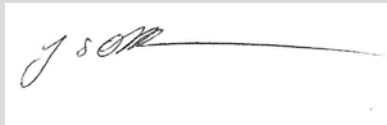
6.00pm

Coolgardie

SHIRE OF COOLGARDIE
NOTICE OF ORDINARY MEETING OF COUNCIL

Dear Elected Member

The next ordinary meeting of the Shire of Coolgardie will be held on Tuesday 27 September 2016 in the Coolgardie Council Chambers, Coolgardie commencing at 6:00pm.

A handwritten signature in black ink, appearing to read 'J O'Brien', followed by a long horizontal line extending to the right.

JILL O'BRIEN
ACTING CHIEF EXECUTIVE OFFICER


ORDINARY COUNCIL MEETING

27 September 2016

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

The dates, times and locations of the Ordinary Council Meetings for 2016 are listed hereunder. This month's meeting is highlighted.

Tuesday	19 January 2016	6.00pm	Coolgardie
Tuesday	23 February 2016	6.00pm	Kambalda
Tuesday	22 March 2016	6.00pm	Coolgardie
Tuesday	26 April 2016	6.00pm	Kambalda
Tuesday	24 May 2016	6.00pm	Coolgardie
Tuesday	28 June 2016	6.00pm	Kambalda
Tuesday	26 July 2016	6.00pm	Coolgardie
Tuesday	23 August 2016	6.00pm	Kambalda
Tuesday	27 September 2016	6.00pm	Coolgardie
Tuesday	25 October 2016	6.00pm	Kambalda
Tuesday	22 November 2016	6.00pm	Coolgardie
Tuesday	20 December 2016	6.00pm	Kambalda



JILL O'BRIEN
ACTING CHIEF EXECUTIVE OFFICER

DISCLAIMER

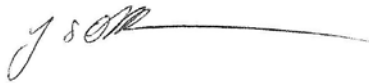
INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

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

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

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

A handwritten signature in dark ink, appearing to read 'J O'Brien', followed by a long horizontal line extending to the right.

**JILL O'BRIEN
ACTING CHIEF EXECUTIVE OFFICER**

COUNCIL MEETING INFORMATION NOTES

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

Written notice of each question should be given to the Chief Executive Officer 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.

QUESTION TIME FOR THE PUBLIC

(Please Write Clearly)

DATE: _____

NAME: _____

TELEPHONE: _____

ADDRESS: _____

QUESTIONS TO THE PRESIDENT:-

- **GENERAL QUESTION / QUESTION RELATED TO THE AGENDA)**
(Strike out unnecessary words)

ITEM NO: _____ PAGE NO: _____

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 5.45PM AT THE MEETING, OR BY 12.30PM ON THE DAY OF THE MEETING AT THE KAMBALDA OFFICE, IRISH MULGA DRIVE, KAMBALDA.

SHIRE OF COOLGARDIE

DISCLOSURE OF INTERESTS

TO THE CHIEF EXECUTIVE OFFICER:

Under the Provisions of Division 6 of Part 5 of the Local Government Act 1995, I hereby disclose a Financial Interest/s in the matter/s listed on this form, which is/are scheduled for consideration at the meeting of Council to be held on:

TUESDAY _____ **2016**

Where indicated by the word 'YES' in column 6, I will be seeking a determination (under Section 5.68) by the meeting, for reasons I will expand on.

(Print Name) _____ (Signature) _____ (Date)

NOTE: Members of Council are asked to deliver this completed form to the Chief Executive Officer on the day of the Council Meeting as required by the Act. Where this is not practicable the Disclosure/s may be telephoned to the Council Office on 9080 2111 and/or the form subsequently passed to the Chief Executive Officer prior to the meeting.

ITEM	PAGE No.	TYPE	REASON

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 _____

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1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Deputy President declared the meeting open at 6.00pm and welcome fellow Councillors, visitors, and staff and thanked them for their attendance.

2.0 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 PRESENT:

Councillor, T Rathbone
Councillor, N Karafilis
Councillor, K Johnstone
Councillor, B Logan
Councillor, K Lindup
Councillor, S Botting

MEMBERS OF STAFF:

Acting Chief Executive Officer, J O'Brien
Manager Technical Services, R Connor
Executive Assistant, Maryann Roberts
Consultant, James Trail

MEMBERS OF THE PUBLIC:

Rose Mitchell
Nigel Claydon
Todd Mason

2.2 APOLOGIES:

Shire President, M Cullen

2.3 APPROVED LEAVE OF ABSENCE:

Cr Betty Logan

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

Cr Kris Johnstone declared a Proximity interest in Agenda Item 11.3.10 and completed a Disclosure of Interest form.

3.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

Cr Kathie Lindup declared a Impartiality interest in Agenda Item 11.3.2 and completed a Disclosure of Interest form.

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

NIL

5.0 PUBLIC QUESTION TIME

NIL

6.0 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION: #236/16

**MOVED: COUNCILLOR, K JOHNSTONE
SECONDED: COUNCILLOR, S BOTTING**

That Council approve leave of absence for Malcolm Cullen 26 September 2016 – 15 November 2016.

ABSOLUTE MAJORITY 6/0

7.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 7.1 ORDINARY MEETING OF COUNCIL 23 AUGUST 2016

OFFICERS RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council of 23 August 2016 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: #237/16

**MOVED: COUNCILLOR, N KARAFILIS
SECONDED: COUNCILLOR, K JOHNSTONE**

That the minutes of the Ordinary Meeting of Council of 23 August 2016 be confirmed as a true and accurate record.

CARRIED ABSOLUTE MAJORITY 6/0

ITEM 7.2 SPECIAL MEETING OF COUNCIL 31 AUGUST 2016

OFFICERS RECOMMENDATION:

That the minutes of the Audit Committee Meeting of Council 31 August 2016 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: #238/16

**MOVED: COUNCILLOR, B LOGAN
SECONDED: COUNCILLOR, K JOHNSTONE**

That the minutes of the Ordinary Meeting of Council of 31 August 2016 be confirmed as a true and accurate record.

CARRIED ABSOLUTE MAJORITY 6/0

ITEM 7.3**SPECIAL MEETING OF COUNCIL 7 SEPTEMBER 2016****OFFICERS RECOMMENDATION:**

That the minutes of the Audit Committee Meeting of Council 7 September 2016 be confirmed as a true and accurate record

COUNCIL RESOLUTION: #239/16

MOVED: COUNCILLOR, B LOGAN

SECONDED: COUNCILLOR, K JOHNSTONE

That the minutes of the Ordinary Meeting of Council of 07 September 2016 be confirmed as a true and accurate record.

CARRIED ABSOLUTE MAJORITY 6/0

8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**President's Report**

September 2016

There has been a great deal happening within the organization during this month.

We have farewelled our CEO Mr Paul Webb and in doing so, would like to acknowledge the commitment, the passion and energy that Mr Webb has offered the Coolgardie Shire and its communities over the past six years. With Paul's initial appointment as the Manager of Technical Services, he introduced many changes to make the organization far more effective, efficient and significantly improved service levels to our communities. This was evidently shown by Paul's persistence in developing a Heavy Haulage Policy in relation to Mining activities within the Coolgardie Shire, which have provided great opportunities to source much needed funding for maintenance, repairs and construction on our heavy haulage routes. Paul has been, for three years as CEO, relentlessly advocating with State Government Ministers and agencies, inclusive of the DMP, toward the growth and development of our communities and has such proven to have raised the profile of this within the Goldfields Esperance region. During his tenure, Paul has also lead the completion of the Flood Mitigation Project in Kambalda which has seen the completion of the Gabion Wall Project, coupled with a multi-million dollar upgrade to Newton Dam and significant upgrades to the Goldfields highway drainage systems being funded by WANDRA and Main Roads WA. The long awaited commencement of restoration works to the Coolgardie Post Office Complex is a milestone that has been long awaited. On behalf of the Coolgardie Shire Council, we extend our sincerest wishes for Paul's future success and endeavours and wish him and his family a progressive and happy future.

Following this Council had chosen to appoint Jill O'Brien, Recreation and Regulatory Services Manager, as Acting Chief Executive Officer for the Coolgardie Shire until 30th of October, during which time Council will proceed to secure an Acting CEO for up to a further 12 month period. This will ensure

the fluency and actions of the Probity Review are achieved and further compliant actions are securely embedded into the future of the organization. Councillors and the Shire Officers have been working diligently toward the preparation, presentation and implementation of the Long Term Financial Plan and Community Strategic Plan and are confident that as we move forward, the Coolgardie Shire will be steadfast and successful.

There have been questions raised by the ratepayers with regards to the delay of the rates notices within the Shire. I would like to take the opportunity to reiterate that Council endeavours each year to keep the rates increase within a reasonable margin, however, during the 2015/2016 year the Valuer General's revaluation of the Gross Rental Values has resulted in a significant variation in property values across the Coolgardie Shire. Consequently in order to retain a reasonable margin, Council has chosen to re assess the rate in the dollar as per the rate setting statement to minimise the impact of the revaluations. Furthermore on behalf of the Coolgardie Shire ratepayers, there has been a recommendation of Council that a letter be written the Valuer General's Office seeking an explanation as to the significance of the increase in Gross Rental Values on behalf of the community.

On a brighter note, the 124th Coolgardie Day celebrations had Bayley Street, buzzing with an estimated 15,000 local and regional visitors from the region attending this month. This year, the event had a welcomed increase in funding which, amongst other attractions, saw the return of the wood chopping event and live performances streaming throughout the day. This event has grown to become one of the largest events on the regional calendar and it would be appropriate to acknowledge the dedication and commitment of the Coolgardie Day Committee for their efforts to ensure the days continued success.

The Australia Day Citizen of the Year Award nominations are now open and Council would like to encourage community members to take the time to complete the online nomination form. As with many regional communities, our volunteers and community groups, and their contributions, are of great significance to the social health and foundation to the Coolgardie Shire. Their commitment and selfless acts are beyond measure and although they seek no thanks, it is only fitting that we take the opportunity to celebrate their value.

Tracey Rathbone
Acting Shire President

9.0 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

NIL

10.0 REPORTS OF COMMITTEES

AGENDA REFERENCE:	10.1
SUBJECT:	Goldfields Voluntary Regional Organisation of Council Minutes
LOCATION:	Goldfields Esperance Region
APPLICANT:	NIL
FILE REFERENCE:	NAM4946
DISCLOSURE OF INTEREST:	NIL
DATE:	1 September 2016
AUTHOR:	Acting Chief Executive Officer – Jill O'Brien

SUMMARY:

For Council to note and accept the recommendations made by the Goldfields Voluntary Regional Organisation of Councils (GVROC).

BACKGROUND:

The GVROC committee of Councils met Wednesday 03 August 2016 and discussed the matters contained in the attachment.

COMMENT:

The GVROC committee of Councils met Wednesday 03 August 2016 and discussed the matters contained in the attachment.

Matters of note within the documents are:

- Mr Richard Sellers, Director General of the Department of Mines and Petroleum address the Committee. Points raised were the continued difficulties of rural mining towns to gain access to land inside the townsite boundary, and also an MOU between the WAPC and the DMP, and agreement that precludes some information being shared with affected local governments.
- GVROC request that member councils push forward with the asset management program. Coolgardie is well ahead in this process, and the administration with continue to push on with the process and provide results to Mr John Sullivan at the City of Kalgoorlie Boulder.

- Development of a GVROC strategic plan. As the GEDC regional blueprint is recognised as a state vision of region, the GVROC believes redevelopment of a regional plan would highlight projects of regional significance that are supported by local member councils.
- FIFO continues to diminish regional towns. The GVROC member Councils wish to continue to push for dissolution of FIFO.
- Discussion of the regional waste management strategy.

CONSULTATION:

Goldfields Voluntary Regional Organisation of Councils

STATUTORY ENVIRONMENT:

NIL

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.
- Support community safety and security initiatives.

Diversified and strengthened local economy.

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

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.
- Develop and maintain Shire buildings, facilities and infrastructure assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council receives the minutes of the Goldfields Voluntary Regional Organisations of Councils minutes of Wednesday 03 August 2016.

COUNCIL RESOLUTION:#240/16

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, N KARAFILIS

That Council receives the minutes of the Goldfields Voluntary Regional Organisations of Councils minutes of Wednesday 03 August 2016.

CARRIED SIMPLE MAJORITY 6/0

GVROC Council Meeting

Wednesday 3 August 2016
In-Person Meeting
Meeting Room 11, Perth Convention and Exhibition Centre

MINUTES

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GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS (GVROC)

**An in-person meeting of the GVROC Council held Wednesday 3 August 2016
commencing at 9.00am.**

MINUTES

1. DECLARATION OF INTEREST

Pursuant to the Code of Conduct, Councillors and CEOs must declare to the Chairman any potential conflict of interest they may have in a matter before the Goldfields Voluntary Regional Organisation of Councils as soon as they become aware of it. Councillors, CEOs and Deputies may be directly or indirectly associated with some recommendations of the Goldfields Voluntary Regional Organisation of Councils. If you are affected by these recommendations, please excuse yourself from the meeting and do not participate in deliberations.

2. OPENING AND ANNOUNCEMENTS

The purpose of the meeting is to discuss business related to the activities of the Goldfields Voluntary Regional Organisation of Councils.

The GVROC Chair, Cr Cullen opened the meeting at 9.00am welcoming all in attendance.

3. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

3.1 Attendance

Cr Mal Cullen (Chair)
Mr Paul Webb
Cr Jacquie Best
Mr Doug Stead
Cr Natalie Bowman
Cr Kevin Hall
Mr Matthew Scott
Mayor John Bowler
Cr Suzie Williams
Cr Patrick Hill
Cr Shaneane Weldon
Cr Deanne Ross
Mr Steve Deckert
Cr Peter Craig
Mr Jim Epis
Cr Jill Dwyer
Cr Jamie Mazza
Mr Rhonda Evans
Cr Beverley Thomas
Cr Preston Thomas
Mr Chris Paget
Cr Peter Smith
Cr Ian Goldfinch
Mr Ian Fitzgerald
Cr Jim Quadrio
Mr Graham Harris
Cr Caroline Thomas

President, Shire of Coolgardie
CEO, Shire of Coolgardie
President Shire of Dundas
CEO Shire of Dundas
Deputy President, Shire of Esperance
Councillor, Shire of Esperance
CEO, Shire of Esperance
City of Kalgoorlie-Boulder
Councillor, City of Kalgoorlie-Boulder
President, Shire of Laverton
Deputy President Shire of Coolgardie
Councillor, Shire of Coolgardie
CEO, Shire of Laverton
President Shire of Leonora
CEO, Shire of Leonora
President, Shire of Menzies
Councillor, Shire of Menzies
CEO, Shire of Menzies
Deputy President, Shire of Ngaanyatjaraku (entered the meeting at 9.12am)
Councillor, Shire of Ngaanyatjaraku (entered the meeting at 9.12am)
CEO, Shire of Ngaanyatjaraku
Deputy President, Shire of Ravensthorpe
Councillor, Shire of Ravensthorpe
CEO, Shire of Ravensthorpe
President Shire of Wiluna
Deputy President, Shire of Wiluna
Councillor, Shire of Wiluna

Ms Helen Westcott, Joint Executive Officer
Mr Bruce Wittber, Joint Executive Officer

3.2 Apologies

Cr Victoria Brown, President Shire of Esperance
Cr Beverley Stewart, Councillor Shire of Esperance
Mr John Walker, CEO City of Kalgoorlie-Boulder
Cr Damian McLean, President Shire of Ngaanyatjaraku
Cr Ken Dunlop, President Shire of Ravensthorpe

Mr David Saunders, Assistant Director General, Regional Planning, Department of Planning

3.3 Guests

Hon Dave Grills MLC, Member for the Mining and Pastoral Region

Mr Richard Sellers, Director General Department of Mines and Petroleum (left the meeting at 10.01am)
Mr Sean Collingwood, Director Central Regions Department of Planning (entered the meeting at 9.25am and departed at 10.01am)
Ms Margie Tannock, Partner Squires Patton Boggs (entered the meeting at 10.52am and departed at 11.24am)
Ms Naomi Kefford, Associate Squires Patton Boggs (entered the meeting at 10.52am and departed at 11.24am)
Ms Gaye McKenzie, CEO Rangelands NRM WA (entered the meeting at 10.52am and departed at 12.09pm)
Mr Kieran Massie, Rangelands NRM WA (entered the meeting at 10.52am and departed at 12.09pm)

3.4 WALGA Representatives

Mr John Filippone, Executive Manager Business Solutions
Mr John Lane, Emergency Management Coordinator

3.5 Department of Local Government and Communities (DLGC)

Mr Tim Fowler, Manager of Local Government Capacity Building Strategy, Research and Initiatives

4. GUEST SPEAKERS/PRESENTATIONS

4.1 Mr Richard Sellers, Director General Department of Mines and Petroleum and Mr David Saunders, Assistant Director General, Regional Planning, Department of Planning

GVROC's Member Councils have had a number of long-running concerns around planning across the region, in particular the State Government's current policy restricting development of land within a gazetted townsite over which mineral claims have been lodged and its negative impact on Councils across the region.

Efforts around addressing these concerns have included extending invitations for representatives from both the Departments of Planning and Mines and Petroleum to meet with GVROC's Member Councils.

Ms Gail McGowan, Director General Department of Planning and Mr Richard Sellers, Director General Department of Mines and Petroleum met with the GVROC Council in Kalgoorlie on Friday 8 October 2015, at which time both Ms McGowan and Mr Sellers agreed to meet with the GVROC Council at a future time.

Due to other commitments the Department of Planning's Director General is unable to attend today's meeting. Mr David Saunders, the Department's Assistant Director General Regional Planning, is attending in her place.

David Saunders was, due to illness, a late apology for the meeting. Mr David Saunders, Assistant Director General, Regional Planning, Department of Planning attended the meeting in his absence.

Refer also to Agenda Item 8.8

4.2 Ms Margie Tannock and Ms Naomi Kefford, Squires Patton Boggs (10.45am) (Attachment)

The legal firm Squires Patton Boggs is engaged by GVROC's Member Councils to provide a watching brief on Native Title issues that affect them. When requested briefing sessions have been provided for the benefit of Member Councils.

Ms Margie Tannock and Ms Naomi Kefford from Squires Patton Boggs will provide an update on the watching brief maintained for GVROC.

A copy of the PowerPoint presentation used in the update and ensuing discussions forms an attachment to the minutes for the meeting.

Refer also to Agenda Item 8.8

4.3 Ms Gaye McKenzie and Mr Kieran Massie, Rangelands NRM WA (11.00am) (Attachment)

At the GVROC Council Meeting in Kalgoorlie on Friday 22 April 2016, the Shire of Wiluna requested that the issue of resourcing for the Southern Rangelands Natural Resource Management (SNRM) unit of the statewide agency Rangelands Natural Resource Management WA be considered by GVROC. This request was made because the SNRM's offices in Geraldton had been closed, with all officers working out of Perth.

It was resolved that a meeting with representatives from Rangelands Natural Resource Management WA be arranged. Ms Gaye, McKenzie, CEO Rangelands NRM WA has accepted the invitation to meet with GVROC Council. Mr Kieran Massie, Southern Rangelands Program Manager NRM WA, will also be attending the meeting.

A copy of the PowerPoint presentation used in the update and ensuing discussions forms an attachment to the minutes for the meeting.

Refer also to Agenda Item 8.8

5. MINUTES OF MEETINGS

5.1 Minutes of a Meeting of the Goldfields Voluntary Regional Organisation of Councils (GVROC) Council held Friday 1 July 2016 (Attachment)

Minutes of the GVROC Council Meeting held Friday 1 July 2016 have previously been circulated to Member Councils.

RECOMMENDATION:

That the Minutes of the GVROC Council Meeting held Friday 1 July 2016 be confirmed as a true and correct record of proceedings.

EN BLOC RESOLUTION: Moved: Cr Hill

Seconded: Cr Best

That the Minutes of the GVROC Council Meeting held Friday 1 July 2016 be confirmed as a true and correct record of proceedings.

CARRIED

5.2 Business Arising from Meetings of the Goldfields Voluntary Regional Organisation of Councils (GVROC) – August 2016 Status Report (Attachment)

RECOMMENDATION:

That the Status Report for August 2016 be received.

EN BLOC RESOLUTION: Moved: Cr Hill

Seconded: Cr Best

That the Status Report for August 2016 be received.

CARRIED

5.3 Matters for Noting (Attachments)

- Regional Development Strategy 2016-2025 – the Minister for Regional Development, Hon Terry Minister Redman MLA, launched the Regional Development Strategy 2016-2025 at the Committee for the Economic Development of Australia (CEDA) State of the Regions Series: Regional Development in Western Australia event on Wednesday 8 June 2016;
- The Government of Western Australia announced regional services reform in May 2015 to improve the lives of Aboriginal people in regional and remote Western Australia. The reform aims to bring about long-term, systemic change. The Regional Services Reform Unit was established to drive the reform. In July 2016, the State Government released a roadmap for major reforms to the delivery of housing, education, employment and human services. The roadmap for regional and remote Aboriginal communities' is long-term reform to improve the lives of Aboriginal people in Western Australia. The roadmap contains 10 priority actions that the Western Australian Government is taking in partnership with Aboriginal people and others to strengthen families, improve living conditions, increase job prospects and accelerate student progress at school. The report with direct applicability to local government and its future involvement with regional and remote Aboriginal communities is entitled 'Resilient Families, Strong Communities: A road map for regional and remote communities'; and
- Minutes from the Goldfields-Esperance District Emergency Management Committee Meeting held Thursday 1 June 2016 (Note the next Committee meeting is scheduled for Wednesday 10 August 2016).

RECOMMENDATION:

That the papers detailed in Item 5.3 be noted.

RESOLUTION: **Moved: Mr Fitzgerald** **Seconded: Cr Harris**

That the papers detailed in Item 5.3 be noted.

CARRIED

6. GVROC FINANCE

6.1 Financial Statements for the Period 1 July 2015 to 30 June 2016 and Accounts for Payment (Attachment)

From Executive Officer

Background:

Presenting the unaudited financial statement for the period 1 July 2015 to 30 June 2016 and the accounts for payment for the period 18 June 2016 to 25 July 2016

Financial Statement:

The Executive Officer provides the following comment:

1. Account 501 - Members subscriptions – all members' subscriptions have been paid.
2. Account 502 – Members subscriptions Goldfields District Display – all members' subscriptions have been paid.
3. Accounts 1513 and 1514 – Executive Officer Services – payment for Executive Officer Services and expenses incurred such as travel and accommodation.
4. Account 1555 – Included in this account is expenditure for the farewell dinner for Ron Yuryevich at the GVROC Meeting on 8 October.
5. Account 512 - Project General Contributions - all members' subscriptions have been paid.
6. Account 515 - DLG Grant Asset Management – these funds have been transferred from the City of Kalgoorlie-Boulder. During August 2015 the City of Kalgoorlie-Boulder transferred the balance of the grant funds to GVROC to administer.
7. Account 1846 – This includes an amount of \$6,354 for attendance by the Goldfields Tourism Network at the CMCA Rally in Albany.
8. Account 1836 – Sponsorship Goldfields District Display – expenditure to assist the preparation of the Royal Show District Display.
9. Account 1842 – The amount of \$16,601 is a refund to the Department of Regional Development of the unspent funds for the Goldfields Storage Facility.
10. Account 1848 – DLG Asset Management Business Case – the management of this project has been transferred to GVROC and reimbursement payments are made to the City of Kalgoorlie-Boulder on a quarterly basis.

Accounts Paid:

Cheque/ EFT	Date	Payee	Details	Amount incl GST
EFT	140716	Up to Date Accounting	Accounting Services June 2016	79.20
EFT	250716	BHW Consulting	Professional Services March and April 2016	8,889.81
				TOTAL \$8,969.01

RECOMMENDATION:

That the:

1. Statement of Financial Position for the period ending 30 June 2016, as attached, be received; and
2. Accounts Paid for the period 18 June 2016 to 25 July 2016 totalling \$8,969.01 be approved.

RESOLUTION: **Moved: Cr Hill** **Seconded: Cr Harris**

That the:

- 1. Statement of Financial Position for the period ending 30 June 2016, as attached, be received; and**
- 2. Accounts Paid for the period 18 June 2016 to 25 July 2016 totalling \$8,969.01 be approved.**

CARRIED

7. GOLDFIELDS RECORDS STORAGE FACILITY - FINANCE AND OTHER MATTERS

7.1 Financial Statement for the Period ending 30 June 2016

Reporting Officer: John Walker, CEO City of Kalgoorlie-Boulder
Yvette Hargreaves, Manager Goldfields Records Storage Facility
Helen Westcott, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 25 July 2016

Attachments: Financial Statement for the Period commencing 1 July 2015 and ending 30 June 2016

Background:

The CEO City of Kalgoorlie-Boulder may provide further comment on the financial statement for the Goldfields Records Storage Facility.

Executive Officer Comment:

Yvette Hargreaves, Manager of the Goldfields Records Storage Facility (the Facility), has advised that the Facility now has in excess of 100 clients.

In terms of work obtained by the Facility, Yvette advised that:

- The Goldfields Records Storage Facility has secured its first mining company contract, with "Evolution Mining" commencing storage at the Facility in May of this year. The Facility's staff has been busy cataloguing, destroying and storing documents held locally. A further 800 boxes of Evolution Mining's documents (currently stored in Perth) will be relocated to Kalgoorlie once all locally held documents have been dealt with; and
- Document destruction and storage increased during June and July 2016.

Work on preparing a review of the Facility's operations continues. A report detailing the findings of the review will be finalised in time for the GVROC CEO's Group visit of the Facility on Friday 30 September 2016.

Consultation: Nil

Voting Requirement: Simple majority

RECOMMENDATION:

That the Statement of Financial Position for the period commencing 1 July 2015 and ending 30 June 2016, as attached, be received.

RESOLUTION: Moved: Cr Williams Seconded: Cr Dwyer

That the Statement of Financial Position for the period commencing 1 July 2015 and ending 30 June 2016, as attached, be received.

CARRIED

8. GVROC BUSINESS

8.1 Proposed Digital Strategy for Goldfields Esperance Region

Reporting Officer: Helen Westcott, Executive Officer

Disclosure of Interest: Nil

Date: 18 July 2016

Attachments: Nil

Background:

In April 2013 RDA Goldfields Esperance (RDAGE) in partnership with the City of Kalgoorlie-Boulder held a meeting to discuss issues associated with the roll-out of the National Broadband Network (NBN). This resulted in a proposal to develop a digital strategy for the Goldfields-Esperance Region.

One of the outcomes from these discussions was the suggestion that RDAGE would make available an amount of \$15,000 to assist in the preparation of a regional digital strategy. GVROC and the Goldfields Esperance Development Commission (GEDC) would each be asked to contribute \$15,000 to the project.

The GEDC was not in a position to make a contribution and it was determined that in order to develop a suitable strategy that both RDAGE and GVROC contribute \$20,000 each. RDAGE paid its contribution of \$20,000 to GVROC in July 2013 however nothing further has transpired with the project.

GVROC has funds available for the project if it were to proceed.

The matter was raised for discussion at the GVROC Council Meeting held in Esperance on Friday 29 January 2016, with the Executive Officer reporting that funds remained unspent, seeking direction from GVROC as to what should be done with the funds.

The meeting resolved as shown below:

RESOLUTION: Moved: Cr Williams Seconded: Cr Brown
That the matter lie on the table and be referred to the Technical Officers Working Group for further consideration.

CARRIED

The resolution shown above was made following the City of Kalgoorlie-Boulder advising its incoming CEO had considerable expertise in the area of digital technology and its application.

The matter was further considered by the GVROC CEOs Group¹ at a meeting held Friday 18 March 2016 at which time it was resolved as follows:

RESOLUTION: Moved: John Walker Seconded: Paul Webb
That the City of Kalgoorlie-Boulder's CEO assist the GVROC Technical Officers Working Group in preparing a regional digital strategy.

CARRIED

Executive Officer Comment:

Since the March meeting of the GVROC CEOs Group there has been no indication as to whether GVROC is any closer to developing a regional digital strategy.

The Executive Officer again seeks direction from GVROC Council as to what should be done with the funds.

¹ The GVROC Technical Officers Working Group resolved on a name change at a teleconference meeting held Friday 27 May 2016

Consultation: Nil

Voting Requirement: Simple majority

The matter is presented for discussion.

Additional Meeting Comment:

Member Councils discussed how best to progress the development of a digital strategy or action plan for the region, with Mayor Bowler noting that until there was certainty around the rollout of the NBN network preparing a plan could be problematic. Whilst this was acknowledged there was a view that GVROC should still work on the development of a strategy.

Reference was made to the Wheatbelt digital strategy prepared a number of years ago, with the Executive Officer advising that with the changes in availability and timing of rollout for the NBN some of the recommendations made within the plan perhaps were no longer applicable.

Cr Williams advised that those involved in the 'Growing Kalgoorlie-Boulder' project had done work on preparing a digital strategy for the region and this work may be of use in GVROC's effort to develop its strategy.

Matthew Scott also advised that the Shire of Esperance had prepared a strategy.

Both Cr Williams and Matthew Scott agreed to make available any information they had to assist in the development of a digital strategy for the GVROC.

RESOLUTION: **Moved: Cr Williams** **Seconded: Cr Harris**

That following receipt of additional information the Executive Officer prepare a report on a digital strategy for the GVROC Council Meeting to be held in Warburton on Friday 4 November 2016.

CARRIED

8.2 Asset Management Improvement Project Report

Reporting Officer:	John O'Sullivan, Manager Assets and Procurement City of Kalgoorlie-Boulder Helen Westcott, Executive Officer
Disclosure of Interest:	Nil
Date:	27 July 2016
Attachments:	Correspondence from the Department of Local Government and Communities regarding the GERCG Asset Management Project GERGC - GVROC Asset Management Grant Program Report and Project Plan for 2016/2017 (Version dated 18/07/2016)

Background:

As Member Councils are aware, the Department of Local Government and Communities (DLGC) wrote to GVROC in late May regarding the GERCG asset management project. The letter, with a report prepared by the City of Kalgoorlie-Boulder as lead agency for the project was considered by the GVROC Council when it met on Friday 1 July 2016.

Also discussed at this time was an email from the DLGC seeking more information regarding project. This additional information was required by DLGC to meet its reporting obligations to the Department of Regional Development (DRD). In particular, the DLGC must demonstrate to DRD that the funding is being (and will be spent) on the objectives of the program. The DLGC's representative at the meeting, Ken Parker, provided further background information to this request for additional information.

Following discussion of the City's report and the DLGC's request for additional information the GVROC Council resolved as shown below:

RESOLUTION: *Moved: Mayor Bowler* *Seconded: Cr Williams*

That:

- 1. GVROC seeks a commitment from its Member Councils to successfully complete the asset management project funded by the Department of Local Government and Communities through the Royalties for Regions Program;*
- 2. The Executive Officer write to the Department of Local Government and Communities to seek a further extension of time for completion of the GVROC asset management project, with a request that the extension be until 30 November 2016; and*
- 3. Subject to the granting of a further extension of time for the GVROC asset management project, GVROC consider engaging additional support to assist in the completion of the asset management project.*

CARRIED

Executive Officer Comment:

Member Councils were emailed by the Executive Officer on Monday 4 July 2016 with details of the additional information requested by the DLGC. Information requested included:

Task and Time allocation for Asset and Procurement Manager and Asset Officer

- Provide a breakdown of tasks the officers will be undertaking with respect to the project plan
- How these tasks will be undertaken
- Time allocation and costing of this
- Is the workload viable given other workload demands on them

NAF

- How have member local governments used the NAF to undertake a full assessment
- What process was used to do this
- What were the outcomes for each local government
- How is each local government now going to use the outcomes of this assessment
- How would these outcomes now be applied across the project for all participating local governments

NAMS plus 3 reporting system and training

- Please provide an outline of the training program
- Please provide training provider details
- What training was undertaken
- When/on what date(s) did the training occur
- Where was the training provided and by whom
- Which local governments attended, on which dates
- Which officers from the respective local governments attended on which date
- How was the NAMS plus 3 system provided for the purpose of the training
- What are the costings relating to the above elements of the training
- What are the actual outcomes for each participating local government as at 30 June 2016
- Which local governments and which officers will be participating in the further training scheduled for July 2016

Implementation of asset management software

- What is the software under consideration
Has there been a cost-benefit analysis/feasibility study done regarding the benefits and value of this for participating local governments, especially the small local governments
- Please provide information regarding this
- What training will be provided and how
- Which local governments are likely to participate in this component of the overall project
- What will be the initial costs for participating local governments
- What would be ongoing annual costs for each of these local governments

Participation by member local governments in the project

- Have all member local governments been participating in the project to date. Please provide details
- Please provide evidence that all member local governments will participate fully in meeting project objectives for 1 July 2017

John O'Sullivan, Manager Assets and Procurement City of Kalgoorlie-Boulder, has prepared a report based on the additional information requested, a copy of which has been sent to the DLGC and forms an attachment to the meeting agenda.

In terms of the actions agreed to at the last meeting of the GVROC Council the Executive Officer has not received any written advice from Member Councils confirming their commitment to the GERCG project relating to the development of asset management plans. Discussions with the DLGC on gaining an extension for the project are ongoing.

Following receipt of the additional information it requested, the DLGC has since come back with a request for more detailed information on some the answers provided including:

1. Evidence of Member Councils' commitment to the project – as noted at the July GVROC Council Meeting DLGC's ongoing commitment to the GERCG asset management project is premised on Member Councils' commitment. This evidence can be demonstrated by:
 - Attendance at training sessions such as that organised for 26-27 July 2016 by John O'Sullivan on NAMS plus 3. The Executive Officer understands that other than the Shires of Ngaanyatjarraku and Wiluna all Member Councils were represented at these training sessions; and
 - Written commitment from each of GVROC's Member Councils that they will work to successfully complete the asset management project funded by the Department of Local Government and Communities through the Royalties for Regions Program, including a commitment to work with the City of Kalgoorlie-Boulder's Manager Assets and Procurement as he works on the development of their asset management plans (for example the timely completion of surveys and other data collection exercises for use in preparing asset management plans across each of the GVROC's Member Councils.
2. More detailed breakdown of the time spent by the City of Kalgoorlie-Boulder in meeting its obligations as lead agency for the project.

3. More detailed information on the type of software being proposed for purchase, given that a number of software packages are currently being used across Member Councils. Currently an amount of \$100,000 is set aside for purchase of software.

Whilst acknowledging that considerable progress has been made by the Member Councils in understanding asset management, it is now imperative that to enable the DLGC to receive some "comfort" that the project objectives will be substantially met Member Councils should formally, by Council resolution, commit to the project. As mentioned earlier there has been no response from Member Councils to the GVROC resolution from the GVROC Council Meeting on 1 July 2016 seeking such a commitment.

Given the DLGC's obligation to report to DRD on the progress of this project, it is perhaps understandable the DLGC is concerned that the project may not meet its objectives given this lack of response.

Mr Tim Fowler, Manager of Local Government Capacity Building Strategy, Research and Initiatives will be available to answer any questions Member Councils may have on these additional information requirements.

Consultation: Nil

Voting Requirement: Simple majority

The matter is presented for decision.

Additional Meeting Comment:

In discussing the DLGC's request for GVROC's membership to confirm their commitment to the GERCG project relating to the development of asset management plans there was consensus that completion of the asset management project was a priority and that every effort would be made to complete all the project's objectives. Evidence of this commitment has been seen Member Councils working with the project manager, John O'Sullivan the City of Kalgoorlie-Boulder's, Manager Assets and Procurement, in inputting data into the system to be used in developing asset management strategies for their respective Councils. The recent training session in Kalgoorlie-Boulder was also attended by 8 of GVROC's 10 Member Councils, further evidence of the desire to work and successfully complete the project.

Discussions with the DLGC on gaining an extension for the project are ongoing.

RESOLUTION: **Moved: Mr Epis** **Seconded: Mr Fitzgerald**

That GVROC write to the Department of Local Government and Communities confirming the commitment of all Member Councils to fulfil their obligations in completing the objectives of the asset management project funded through Royalties for Regions.

CARRIED

8.3 Arrangements for the Conduct of a GVROC Council Meeting in Warburton during 2016

Reporting Officer: Helen Westcott, Executive Officer

Disclosure of Interest: Nil

Date: 20 July 2016

Attachments: Nil

Background:

At the GVROC Council Meeting held in Esperance on Friday 29 January 2016 the Technical Officers Working Group was requested to give consideration to the conduct of a GVROC meeting during 2016 in a location other than Kalgoorlie-Boulder or Esperance.

In considering alternative venues for GVROC meetings, the GVROC Technical Officers Working Group resolved as follows at the meeting held Friday 18 March 2016:

RESOLUTION: *Moved: Pascoe Durtanovich Seconded: Jim Epis*

1. *That the GVROC Executive Officer investigate the feasibility of a GVROC Council Meeting being held in Warburton during 2016.*
2. *That the GVROC Technical Officers Working Group Meeting scheduled for Friday 27 May 2016 be hosted by the Shire of Coolgardie.*

CARRIED

The matter was further considered by the GVROC Council when it met on Friday 22 April 2016 at which time it was resolved as shown below:

RESOLUTION: *Moved: Cr Rathbone Seconded: Cr Dwyer*

That the Executive Officer investigate the holding of a GVROC Council Meeting to be hosted by the Shire of Ngaanyatjaraku.

CARRIED

Following the April GVROC Council Meeting two meeting dates were chosen as possible times for a trip out to Warburton, being:

- Friday 1 July 2016; and
- Friday 4 November 2016.

Member Councils were advised of these possible dates in late April. The City of Kalgoorlie-Boulder subsequently advised that travelling out to Warburton on Thursday 30 June for a meeting on 1 July 2016 would not be possible for its GVROC delegates as they would be undertaking elected member training all of Thursday 30 June.

The visit to the Shire of Ngaanyatjaraku was further considered at the GVROC CEOs Group Meeting held Friday 27 May 2016 at which time it was resolved as follows:

RESOLUTION: *Moved: Paul Webb Seconded: Jim Epis*

That:

1. *The GVROC Technical Officers Working Group recommend to the GVROC Council that the GVROC Council Meeting scheduled for Friday 4 November 2016 be held in Warburton, subject to a review of costs associated with travelling to Warburton;*
2. *The Executive Officer continue with the planning associated with the conduct of the GVROC Council Meeting in Warburton, including seeking expressions of interests from WALGA, the Department of Local Government and Communities and the Goldfields Esperance Development Commission as to whether they would like to join GVROC in travelling out to Warburton; and*
3. *Member Councils provide details on who will be travelling to Warburton from their respective Council on 3-4 November 2016 no later than close of business on Friday 10 June 2016.*

CARRIED

GVROC Council agreed with the above recommendation resolving as shown below at a meeting held in Kalgoorlie on Friday 1 July 2016:

RESOLUTION: *Moved: Cr Rathbone* *Seconded: Cr Dwyer*

That:

- 1. The GVROC Council Meeting scheduled for Friday 4 November 2016 be held in Warburton, subject to a review of costs associated with travelling to Warburton; and*
- 2. The Executive Officer continue with the planning associated with the conduct of the GVROC Council Meeting in Warburton, including seeking expressions of interests from WALGA, the Department of Local Government and Communities and the Goldfields Esperance Development Commission as to whether they would like to join GVROC in travelling out to Warburton.*

CARRIED

Executive Officer Comment:

As explained at the GVROC Council Meeting held Friday 1 July 2016, the Executive Officer has sought revised costings from three air charter companies based on 21-22 passengers. Costings were sought from:

- Goldfields Air Services;
- Paul Lyons Aviation; and
- Skippers Aviation.

Details for each quote are provided below.

Goldfields Air Services (GAS)

GAS has provided a number of options for charter.

Option 1 – Two King Air Aircraft – one pilot per aircraft - each carrying 10 pax (20 pax)

Two pressurised King Air twin engine turbo prop aircraft, each with one pilot on board and staying overnight, is **\$14,200.00 per aircraft making a total cost of \$28,400.00 (GST inclusive)**. The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

Option 2 – Two King Air Aircraft – two pilots per aircraft - each carrying 9 pax (18 pax)

Two pressurised King Air twin engine turbo prop aircraft, each with two pilots on board and staying overnight, is **\$15,800.00 (includes GST) per aircraft making a total cost of \$31,600.00 (GST inclusive)**. The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

Option 3 – One Cessna 402 Aircraft – one pilot - carrying up to 6 passengers

Using a Cessna 402 twin engine aircraft with one pilot and staying overnight, is **\$9,700.00 (GST inclusive)**. The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

Option 4 – One Cessna 402 Aircraft – two pilots - carrying up to 5 passengers.

Using a Cessna 402 twin engine aircraft with two pilots and staying overnight is **\$11,300.00 (GST inclusive)**. The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

GAS' quote also states that the total number of passengers able to be carried will depend on the combined weight of the passengers and their gear as well as the weather. The prices quoted are also subject to availability of aircraft for the dates that are required for travel and are also subject to change e.g. due to fuel increases etc.

All planes would leave from Kalgoorlie. This would necessitate the Executive Officer flying up and back from Perth at a cost of approximately **\$800.00 (based on a fully flexible flight booking for 3-4 November 2016)**.

Paul Lyons Aviation

Two pressurised King Air twin engine turbo prop aircraft, each with one pilot on board and staying overnight, is \$18,260.00 per aircraft making a total cost of \$36,520.00 (GST inclusive).

The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

The charter would leave from Perth and make a stop in Kalgoorlie to collect all not travelling ex Perth.

Skippers Aviation

One Cessna Conquest (9 seats) and a Metro 23 (19 seats) with one pilot for the Conquest and two pilots for the Metro 23 and staying overnight is \$26,520.00 plus GST.

The price includes light catering ex Perth (snack-type meal and water). Should GVROC require something more substantial that can be arranged at an additional cost to GVROC.

The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC.

The above quote does not include head taxes and screening fees. Kalgoorlie Airport charges \$23.12 + GST per person and a screening fee of \$13.06 + GST per person (if applicable). Screening fees apply when a flight departs within 30 minutes of a scheduled commercial service. The need to incur this cost will only be known once a flight schedule has been determined.

Neither the GAS nor the Paul Lyons quotes make reference to this additional cost (it may however be included within the costing provided).

In comparing the three quotes the Executive Officer has made the following assumptions:

1. The minimum number of passenger seats required is 21;
2. Two pilots are to be used for the larger planes (ie the King Air and Metro 23) and one for the smaller planes (ie the Cessna and Conquest); and
3. The cost of pilot accommodation and expenses whilst on charter would be borne by GVROC and as such will not be considered as part of the selection process for engaging a charter for the trip to Warburton.

The quote from Paul Lyons Aviation provides seating for up to 18 pax where two pilots are used. This is insufficient for GVROC's needs. Whilst a quote to include a third plane could have been sought the Executive Officer believes that based on the quote provided Paul Lyons Aviation would have been more expensive than the other quotes received. It has therefore been excluded.

The potential costs to GVROC in engaging the remaining two air charter services are shown below:

GAS	\$42,100.00 (GST inclusive) – this amount is based on using the combination of Option 2 and Option 3 and allows for the Executive Officer to travel up to Kalgoorlie as GAS is a Kalgoorlie based charter company.
Skippers Aviation:	\$30,172 (GST inclusive) – this amount is based on \$29,172.00 (GST inclusive) for the air charter and head taxes plus screening fees of \$840.00 (at \$40.00 per person and using 21 as the minimum number of pax).

Use of either GAS or Skippers Aviation also will afford GVROC the opportunity if it wishes to offer seating to WALGA, the Department of Local Government and Communities and the Department of Regional Development so they can also attend the GVROC Council Meeting in Warburton. This would be done on a cost recovery basis as was done when the GVROC Council flew to Wiluna for a meeting some years ago.

Consultation: Nil

Voting Requirement: Simple majority

RECOMMENDATION:

That:

1. The quote from Skippers Aviation, based on the supply of a Cessna Conquest (9 seats), a Metro 23 (19 seats) and 3 pilots (1 pilot for the Cessna Conquest and 2 pilots for the Metro 23), for the GVROC Council Meeting scheduled for Friday 4 November 2016 and to be held in Warburton at a total cost of **\$30,172 (GST inclusive)** be accepted;
2. The Executive Officer continue with the planning associated with the conduct of the GVROC Council Meeting in Warburton, including seeking expressions of interests from WALGA, the

Department of Local Government and Communities and the Goldfields Esperance Development Commission as to whether they would like to join GVROC in travelling out to Warburton; and

3. In the event that following confirmation of attendance by representatives of Member Councils at the meeting on Friday 4 November 2016, should any representative(s) of Member Councils withdraw from the trip the GVROC submit an invoice to the Member Council for an amount equivalent to the cost incurred by the GVROC.

RESOLUTION:

Moved: Cr Craig

Seconded: Cr Dwyer

That:

1. The quote from Skippers Aviation, based on the supply of a Cessna Conquest (9 seats), a Metro 23 (19 seats) and 3 pilots (1 pilot for the Cessna Conquest and 2 pilots for the Metro 23), for the GVROC Council Meeting scheduled for Friday 4 November 2016 and to be held in Warburton at a total cost of \$30,172 (GST inclusive) be accepted;
2. The Executive Officer continue with the planning associated with the conduct of the GVROC Council Meeting in Warburton, including seeking expressions of interests from WALGA, the Department of Local Government and Communities and the Goldfields Esperance Development Commission as to whether they would like to join GVROC in travelling out to Warburton; and
3. In the event that following confirmation of attendance by representatives of Member Councils at the meeting on Friday 4 November 2016, should any representative(s) of Member Councils withdraw from the trip the GVROC submit an invoice to the Member Council for an amount equivalent to the cost incurred by the GVROC.

CARRIED

8.4 Country Local Government Fund – 2012/2013 Regional Group Projects Applications – GVROC Solar PV Project and the GVROC LED Streetlight Project

Reporting Officer: Ryan Wilson, Sustainability Officer, City of Kalgoorlie-Boulder
Helen Westcott, Executive Officer

Disclosure of Interest: Nil

Date: 25 July 2016

Attachments: Spreadsheet showing LED Light Savings

Background:

The need to develop renewable energy and energy efficient projects was recognised by Member Councils as early as 2012. At the GVROC Council Meeting held on Wednesday 1 August 2012 Member Councils resolved as follows:

RESOLUTION: Moved: Cr Cullen Seconded: Cr Petz

That for the 2012/2013 round of regional CLGF funding, the Goldfields Voluntary Regional Organisation of Councils:

- 1. Submit an alternate energy project for the region with the pool of funding for the project to be determined by Member Councils, with Member Councils notifying the Executive Officer of their intention to participate in the project no later than Friday 31 August 2012;*
- 2. That the City of Kalgoorlie-Boulder be given delegate authority to commence preparation of a business case for the alternate energy project, with the business case to look at participating Member Councils using funds from both the 2012/2013 and 2013/2014 allocations of regional CLGF funds;*
- 3. Request the Goldfields Esperance Development Commission provide funding for the preparation of a business cases for GVROC Member Councils for the following projects in the 2012/2013 regional CLGF round of funding:*
 - a) Retro-fitting of lighting and renewable energy power generation;*
 - b) Regional waste management;*
 - c) Norseman gateway project; and*
 - d) A project for the Shires of Laverton and Ngaanyatjaraku (still to be determined);*
and
- 4. Give delegated authority to the GVROC Technical Officers Working Group to prepare and submit business cases for projects, other than the alternate energy project, agreed to for the 2012/2013 round of regional CLGF funds.*

CARRIED

The City of Kalgoorlie-Boulder has been the Lead Council for the projects developed, providing regular reports on the projects and undertaking the work associated with the projects' implementation.

Executive Officer Comment:

At the GVROC Council Meeting held Friday 1 July 2016 there was a request for Member Councils to receive an update on tariffs now they had been publically made available. A spreadsheet outlining streetlight numbers, tariffs and savings using the most up to date figures including the now finalised tariffs has been prepared, with a copy of the spreadsheet forming an attachment to the meeting agenda. As reported at the July GVROC Council Meeting, the actual savings are about 40% less than anticipated based on the initial tariff indicated by Horizon Power.

Ryan Wilson, The City of Kalgoorlie-Boulder's Sustainability Officer, has also provided a further update on the two projects for Member Councils information. The updates are provided below.

LED Streetlight Upgrade

- All CEEP funded streetlight installations completed.
- Final reports have been accepted by CEEP, final milestone payments have now been received.
- The City of Kalgoorlie-Boulder's Hannan Street LED streetlight installation is partially complete (16/36 installed), with the final 20 installations due for completion in late August 2016. The project delay was caused by Hannan Street shop owners rejecting project timeline due to "busy period".

Solar PV Installations

- The City of Kalgoorlie-Boulder's Hannan Street LED streetlight installation is partially complete (16/36 installed), with the final 20 installations due for completion in late August 2016. The project delay was caused by Hannan Street shop owners rejecting project timeline due to "busy period".
- 30kW system for Menzies Administration building completed 22 April 2016
 - ✓ Operation and maintenance manual sent to Shire of Menzies on 13 July 2016
 - ✓ System has encountered issues with the generation management unit, Energy Made Clean are working with Shire of Menzies to rectify issue ASAP.
- 100kW system for Kambalda Recreation Centre has achieved practical completion. Engineer required for final checks and commissioning yet to be booked in, hoping for early August 2016.
- Shire of Esperance tender for 60kW system was awarded on 26 April 2016 to Solar Balance. Site visit took place on 19 May 2016 to confirm location of panels and solar smoothing units.
 - ✓ Winning tender amount (\$166,324) is under the budgeted amount under the Department of Regional Development Financial Assistance Agreement (\$189,530).
 - ✓ Horizon Power application submitted on 14 June 2016 and system completion due for September 2016.
- Tender for 99.4kW system at Goldfields Art Centre in Kalgoorlie awarded to Energy Made Clean on 27 June 2016. Winning tender amount (\$205,387.45) is under the budgeted amount under the Department of Regional Development Financial Assistance Agreement (\$221,379).
- Tender for 57kW Hopetoun installation awarded at the Shire of Ravensthorpe OCM on 21 July 2016 to Solar Balance. Winning tender amount (\$172,308) is greater than the budgeted amount within the Department of Regional Development Financial Assistance Agreement (\$132,258). This was expected as the system size was increased from 27kW to 57kW due to surplus funds available from previous systems coming in under budget.
- Request for tender for Shire of Laverton systems (2 x 60kW) systems currently being written and will be released in early August. Tender will be awarded at the OCM on 22 September 2016.

Consultation: Nil

Voting Requirement: Simple majority

RECOMMENDATION:

That GVROC note the report provided on the GVROC Solar PV Project and the GVROC LED Streetlight Project.

RESOLUTION: Moved: Cr Hill Seconded: Mr Fitzgerald

That GVROC note the report provided on the GVROC Solar PV Project and the GVROC LED Streetlight Project.

CARRIED

By consensus it was agreed that the meeting adjourn for morning tea at 10.28am

By consensus it was agreed that the meeting resume at 10.52am

At this point Agenda Items 4.2 and 4.3 were considered but for ease of reading the items are recorded in chronological order.

Margie Tannock and Naomi Kefford (Squires Patton Boggs) left the meeting following the conclusion of Agenda Item 4.2 at 11.24am

Gaye McKenzie and Kieran Massie (Rangelands NRM) left the meeting following the conclusion of Agenda Item 4.3 at 12.09pm

8.5 Development of a GVROC Strategic Plan

Reporting Officer: Helen Westcott, Executive Officer

Disclosure of Interest: Nil

Date: 18 July 2016

Attachments: Nil

Background:

At the Technical Officers Working Group meeting held Friday 18 March 2016 the Shire of Wiluna raised the issue of the GVROC developing a strategic plan. Following discussion it was resolved as shown below.

RESOLUTION: Moved: Dean Taylor Seconded: Jim Epis

That the GVROC Technical Officers Working Group recommend to the GVROC Council that GVROC develop a Strategic Plan.

CARRIED

The above recommendation was considered by the, GVROC Council when it met on Friday 22 April 2016, with agreement that preparation of a strategic plan would establish a platform from which GVROC could advocate to both State and Federal Governments on those issues of regional significance. GVROC Council then resolved:

RESOLUTION: Moved: Cr Williams Seconded: Cr Rathbone

That:

- 1. GVROC develop a Strategic Plan; and*
- 2. the Executive Officer obtain quotes from appropriately qualified facilitators to assist GVROC's Member Councils in developing a Strategic Plan, with funds from the GVROC Projects Account being used to develop the Strategic Plan.*

CARRIED

Executive Officer Comment:

At the GVROC Council meeting held Friday 1 July 2016 the Executive Officer advised she had written to a number of consultancies seeking an Expression of Interest (EOI) to assist Member Councils in developing a strategic plan for GVROC including:

- Catalyse;
- Consult, Innovate, Create;
- Learning Horizons;
- Localise; and
- Place Match.

Since that time the Executive Officer has also contacted Puzzle Consulting a Kalgoorlie-based consultancy to determine its interest in submitting a proposal.

Along with Puzzle Consultancy, Catalyse and Learning Horizons have contacted the Executive Officer to advise they will be submitting a proposal. Consult, Innovate, Create and Localise have advised that they will not be submitting a proposal. At the time of preparing the agenda item the Executive Officer had not heard from Place Match.

In seeking a costing, the consultants have been requested to provide a breakdown of costs involved in the preparation of the strategic plan. This breakdown should include but is not limited to the costs associated with:

- the preparation of the strategic plan;
- attendance at workshop(s), noting that any workshops will be held in Kalgoorlie;
- travel time, car allowance and flights;
- accommodation/meals; and
- communications (telephone, internet and fax).

In order to ensure that the strategic plan can be adopted/endorsed in early 2017 the Executive Officer has developed a timeline for completion of the work required as part of its development. This timeline is detailed below.

- Additional Meeting Comment:**

Consultation: Nil

Voting Requirement: Simple majority

That GVROC Council:

- RESOLUTION:** **Moved: Mr Epis** **Seconded: Mr Fitzgerald**

That GVROC Council:

1. Appoint a consultant to prepare the GVROC strategic plan at the GVROC Council Meeting to be held Friday 2 September 2016; and
2. Put forward to the successful consultant the following dates on which a workshop will be conducted as part of the process to develop a strategic plan for GVROC:
 - Monday 10 October 2016;
 - Tuesday 11 October 2016; and
 - Friday 14 October 2016.

Shire of Coolgardie Ordinary Council Meeting Minutes 27 September 2016

8.6 Use of Fly-in Fly-out (FIFO) Workforce Workers

Reporting Officer:	Helen Westcott, Executive Officer
Disclosure of Interest:	Nil
Date:	26 July 2016
Attachments:	Shire of Wiluna – Relevant section of the Shire of Wiluna OCM February 2016 Minutes Various newspaper articles and letters related to the issue of fly-in fly-out work practices Pilbara Regional Council Position Statement on Transient Workforces Queensland Parliament Report No 9, Infrastructure, Planning and Natural Resources Committee. Inquiry into fly-in, fly-out and other long distance commuting work practices in regional Queensland. October 2015 House of Representatives Standing Committee on Regional Australia Report on fly-in, fly-out and drive-in, drive-out workforce practices in Regional Australia. February 2013 (Note this is provided for information only and does not need to be printed for the meeting)

Background:

At its February 2016 Ordinary Council Meeting Council the Shire of Wiluna considered the negative impact that the practice of using FIFO workers has on remote communities such as Wiluna.

The section of the minutes and a number of articles around the use of FIFO workers from this meeting forms an attachment to the meeting agenda.

As per the Shire's request the matter was considered at the GVROC Council Meeting held Friday 22 April 2016, with the GVROC Council resolving as shown below:

RESOLUTION: Moved: Cr Williams Seconded: Cr Rathbone

That GVROC seek to collaborate with the Pilbara Regional Council and other affected areas to create a campaign to influence the political parties at the forthcoming State and Federal elections to limit the adverse effects of FIFO.

CARRIED

In addition to the above, Member Councils also received correspondence from the Mayor of Kalgoorlie-Boulder in early June regarding a campaign to amend FBT legislation to remove current incentives for mining companies to create FIFO camps. Whilst the Mayor has sought individual Council support for this campaign, given the above resolution this correspondence may warrant consideration from a GVROC perspective.

Executive Officer Comment:

Before it can seek support from groups such as the Pilbara Regional Council (PRC) to lobby the various political parties leading up to the March 2017 State Elections, GVROC needs to develop a policy that articulates its views around the use of fly-in fly-out (FIFO) working practices across the resource sector.

A starting point for the development of such a policy could be for GVROC's Member Councils to discuss the Position Statement developed by the PRC on this issue. A copy of the position statement forms an attachment to the meeting agenda. The Executive Officer believes the position statement articulates in general terms the GVROC position with respect to the use of FIFO workers. GVROC might also wish to consider whether its position should also be extended to also include drive-in drive-out (DIDO) workers.

The Shire of Wiluna has also provided additional information to support the case for limiting the use of FIFO workers. Of particular interest is a report prepared for the Queensland Government into fly-in, fly-out and other long distance commuting work practices in regional Queensland. A copy of the report forms an attachment to the meeting agenda.

Released in October 2015, the report made 19 recommendations. Each of the recommendations is detailed below for Member Councils information.

Recommendation 1

The committee recommends the social impact assessment process for major projects be prescribed by legislation.

Recommendation 2

The committee recommends the social impact assessment guideline provides a specific framework for assessing a resource project's application of the principles of a social licence to operate.

Recommendation 3

The committee recommends the Minister reinstate the cross agency reference group or similar, as part of the social impact assessment process.

Recommendation 4

The committee recommends the Queensland Government review all resource project approval processes (including under the Environmental Protection Act 1994) and the process for granting a mining lease, to:

- (a) determine how the assessment of potential social impacts (including cumulative impacts of multiple resource projects) could be included or enhanced;*
- (b) ensure that commitments made by proponents during the environmental impact assessment process form part of the conditions of approval; and*
- (c) determine how the participation of local governments could be enhanced.*

Recommendation 5

The committee recommends the State Development and Public Works Organisation Act 1971 be amended to provide that the Coordinator-General must demonstrate consideration of submissions received on a draft environmental impact statement and change application in the associated reports.

Recommendation 6

The committee recommends the Queensland Government provide additional resources to expand the Office of the Coordinator-General to establish a compliance and engagement unit to undertake:

- (a) proactive and detailed assessment of compliance with conditions and recommendations;*
- (b) engagement and liaison with resource communities;*
- (c) the collection of adequate baseline data in order to accurately assess compliance with conditions set in relation to the numbers of non-resident workers; and*
- (d) the assessment of complaints made in relation to a proponent's compliance with conditions and recommendations (which would include the establishment of a formal complaints process).*

Recommendation 7

The committee recommends the Queensland Government assist local governments to undertake additional compliance checking relating to temporary accommodation villages to determine whether any villages are operating outside of their conditions of approval.

Recommendation 8

The committee recommends as part of the development of a whole-of-government policy framework for managing FIFO impacts, the Queensland Government include minimum standards for the provision of substantial temporary and permanent accommodation for FIFO workers that include:

- (a) room design that provides for adequate protection from noise and light to aid with fatigue management;*
- (b) permanent private spaces for each employee and storage facilities;*
- (c) reliable access to communication services in a private space;*
- (d) access to health services, including social activities and gyms;*
- (e) recreational areas to encourage socialising, and*
- (f) a variety of healthy food options, and*

that the standards advise against the practice of 'motelling' or 'hot-bedding'.

Recommendation 9

The committee recommends the Minister include best practice principles for commuting, rostering and fatigue management in the whole-of-government policy for managing the impacts of FIFO work

practices and that the policy emphasise that resource companies have a duty of care to workers for ensuring their safety and well-being when travelling for work.

Recommendation 10

The committee recommends the Queensland Government investigate options for providing independent mental health support services for FIFO workers.

Recommendation 11

The committee recommends the Minister for State Development, in consultation with the Office of Industrial Relations and Queensland Mental Health Commission, progress the FIFO workers mental health project and undertake additional research to examine and identify strategies to address:

- (a) the characteristics that promote resilience within FIFO workers;
- (b) effective workplace programs or external programs to prevent mental health injuries in FIFO workers;
- (c) effective family support programs, and
- (d) the presence of suicide risk and protective factors.

The information gathered from this project should be used to contribute to the whole-of government framework for managing the impacts of FIFO work practices.

Recommendation 12

The committee recommends the social impact assessment process consider the mental health of workers and that accommodation standards include measures addressing mental health needs and access to effective workplace health initiatives.

Recommendation 13

The committee recommends the Queensland Government makes further representation to the Australian Government to include non-resident population numbers in the census data.

Recommendation 14

In the event that the Australian Government does not support the inclusion of the non-resident population being captured in the census data, the committee recommends the Queensland Government ensures that planning for essential services in resource communities is based on the data collected by the Queensland Government Statistician's Office on the non-resident population.

Recommendation 15

The committee recommends the Minister investigate the issue of notifying local governments about accommodation villages on a mining tenement in further detail with a view to amending the mining legislation to provide more effective notification of accommodation villages and their capacities to the relevant local government.

Recommendation 16

The committee recommends the Queensland Government consider amending the Anti-Discrimination Act 1991 to include location as a prohibited ground of discrimination with the intent of ensuring that all workers are provided a choice of where they live for work.

Recommendation 17

The committee recommends the whole-of-government framework for managing the impacts of FIFO work practices highlights the importance of offering local apprenticeships and traineeships in the resource industry and that the Queensland Government explore options for providing resource companies with additional incentives for employing local apprentices and trainees.

Recommendation 18

The committee recommends the Queensland Government's policy position sets out that project proponents are required to source accommodation for operational workforces from the community where possible, and that the proponent would be required to demonstrate the need for alternative accommodation.

Recommendation 19

The committee recommends the Minister:

- (a) review the effectiveness of industry led programs to determine whether such programs are maximising the procurement opportunities for small local businesses;
- (b) consider whether the Charter for Local Content should apply to private sector projects, and

- (c) evaluate the current procurement gateways including the effectiveness of the Industry Capability Network in providing procurement opportunities for small local businesses.

Whilst many of these recommendations do not have direct applicability to the use of FIFO in Western Australia they clearly demonstrate regional Queensland is also negatively impacted by the use of a FIFO workforce across the mining sector. One recommendation which does have applicability in the Western Australian context is Recommendation 18 which states that:

The committee recommends the Queensland Government's policy position sets out that project proponents are required to source accommodation for operational workforces from the community where possible, and that the proponent would be required to demonstrate the need for alternative accommodation.

This recommendation, and the evidence supporting its development, could be used by GVROC in its advocacy efforts to limit the level of FIFO that occurs across its Member Councils. Specifically, it could be used with the view held by the PRC that any current or proposed fly-in fly-out operating workforces located within 60km proximity of an established population centre should be co-located and fully integrated within that population centre to the maximum extent possible.

Should GVROC be successful in advocating for this change in government policy this has the potential to bring significant benefits for communities like Wiluna where the majority of mining workers are FIFO workers and as shown below only one mine is located more than 60 km from the Wiluna townsite.

Jundee (Northern Star)	50km	approx 400 FIFO workers
Mt Keith (Nickel West)	80km	approx 300 FIFO workers
Wiluna Gold (Blackhams)	5 km	approx 250 FIFO workers
Rosslyn Hill (Magellen)	30 km	approx 130 FIFO workers (due to restart operations in February 2017)

Increases to the town's residential population would have a positive effect on school numbers and service provision (from both the public and private sectors).

The Shire of Wiluna might also like to report on the response, if any, it has had from correspondence to the region's parliamentary representatives seeking their support to pressure both State and Federal Governments in to taking action to reduce the level of FIFO in regional and remote Western Australia. From the letters provided by the Shire of Wiluna, the Member for Kalgoorlie, Ms Wendy Duncan MLA, is supportive of the push to limit the use of fly-in fly-out workers in the resource sector.

Comment might also be sought from WALGA on this matter.

Consultation: Nil

Voting Requirement: Simple majority

The matter is presented for discussion.

RESOLUTION: Moved: Cr Hill Seconded: Cr Goldfinch

That the Executive Officer prepare a discussion paper on the effects of FIFO, with a draft to be tabled for discussion at the GVROC CEOs Group Meeting scheduled for Friday 30 September 2016 and a final report to be available for the GVROC Council Meeting on Friday 4 November 2016.

CARRIED

8.7 Goldfields Waste Data and Priorities Study

Reporting Officer:	Helen Westcott, Executive Officer
Disclosure of Interest:	Nil
Date:	18 July 2015
Attachments:	Goldfields Waste Data and Priorities Study PowerPoint presentation used at the GVROC Council Meeting on Friday 1 July 2016

Background:

The Goldfields Environmental Management Group (GEMG) is a technical and professional body of people working to achieve environmental excellence. Most of its members predominantly work within the mining industry of the Eastern Goldfields region of Western Australia, which includes employees of mining and exploration companies, environmental consultancy and service organisations and government agencies. The GEMG was formed in 1988 by a small number of people involved in land rehabilitation in the Eastern Goldfields region of Western Australia.

In 2015 GEMG engaged Talis Consultants to complete a regional waste data study for the Goldfields region with the purpose of identifying opportunities for improving waste management practices. The area covered by the study is basically the same as that covered by GVROC. The objectives of the study were to provide:

- A foundation for the collection of waste data; and
- Data that will assist waste infrastructure planning, policy development and improvement of waste management systems in the region.

Talis Consultants met with the GVROC CEOs Group on Friday 4 September 2015 to brief GVROC's Member Councils on the study and seek GVROC's support during the data collection phase of the study.

The waste data study has now been completed and the final report released. A copy of the report forms an attachment to the meeting agenda.

Wayne Astill from the GEMG met with GVROC Council on Friday 1 July 2016 to brief Member Councils on the report prepared by Talis Consulting. A copy of the PowerPoint used during this presentation also forms an attachment to the meeting agenda.

Executive Officer Comment:

The Goldfields Waste Data and Priorities Study covered all Councils within GVROC, with the exception of the Shire of Ngaanyatjarraku. It provides for a detailed breakdown of waste generated within the region and how this waste is collected and treated. It also provides guidance on a way forward for the management of waste across the Goldfields-Esperance region as a whole.

The report made a number of recommendations. Those relevant to Local Government are detailed below for Member Councils' information.

- Local Governments continue to work collaboratively on waste management issues across the region and look to establish a formal Regional Local Government Forum to progress regional waste management initiatives, potentially using an existing forum, such as the Goldfields Voluntary Regional Organisation of Councils (GVROC). Specific initiatives may include:
 - Amalgamation of waste tonnages from multiple LGAs to provide economies of scale with potential for regional or joint tendering for waste management services, such as mobile plant for Greenwaste processing, tyre recycling, inert material crushing; and
 - Knowledge sharing and further reporting on tonnages and priorities to the waste sector.
- With other identified waste generators, Local Government should look to collaborate on regional waste management issues and initiatives such as joint group meetings, data and knowledge sharing. On doing this there should be continued collation and sharing of waste generation and treatment data across the region to facilitate the above initiatives.

- All stakeholders should consider the adoption of a Waste Classification System to provide a framework for consistent data gathering and reporting across the Region. As part of this process, consideration should be given to the Waste Classification System utilised in this Study.

The Executive Officer considers the report and its recommendations are of value to GVROC and believes that the local government specific recommendations should be considered in greater detail to determine whether they should be pursued further by GVROC.

Consultation: Nil

Voting Requirement: Simple majority

RECOMMENDATION:

That the GVROC CEOs Group review the Goldfields Waste Data and Priorities Study prepared by Talis Consulting for the Goldfields Environmental Management Group, with a report to be available for discussion by the GVROC Council when it meets on Friday 4 November 2016.

RESOLUTION: **Moved: Mr Scott** **Seconded: Cr Williams**

That the GVROC CEOs Group review the Goldfields Waste Data and Priorities Study prepared by Talis Consulting for the Goldfields Environmental Management Group, with a report to be available for discussion by the GVROC Council when it meets on Friday 4 November 2016.

CARRIED

8.8 Actions Arising from Presentations given at the GVROC Council Meeting held Wednesday 3 August 2016

Reporting Officer: Helen Westcott, Executive Officer

Disclosure of Interest: Nil

Date: 18 July 2015

Attachments: Nil

Background:

Following on the various presentations given at today's GVROC Council Meeting, Member Councils need to determine further action on any or all of the issues is required.

Executive Officer Comment:

No further comment required.

Consultation: Nil

Voting Requirement: Simple majority

The matter is presented for decision.

Additional Meeting Comment:

In discussing each of the presentations given, the following points were highlighted:

- The opportunity to have involvement in the review of the Memorandum of Understanding (MoU) established in 1998 between the Departments of Mines and Petroleum and Planning should be pursued. With the review to be underway within 4-6 weeks every effort should be made to ensure GVROC was consulted on aspects of the MoU that may affect planning decisions across the region;
- The updates on work around the watching brief on Native Title issues affecting GVROC's Member Councils remained relevant, with regular updates considered essential; and
- Further discussion on biosecurity and land management issues was also considered essential, with Member Councils expressing interest in learning more about local groups similar to the Goldfields Nullarbor Rangelands Biosecurity Association Inc operating across the region (one suggested by Cr Williams was the Kalgoorlie-Boulder Urban Landcare Group).

RESOLUTION: **Moved: Cr Hill** **Seconded: Cr Dwyer**

That GVROC:

1. **Write to the Department of Mines and Petroleum requesting involvement in the review of the 1998 Memorandum of Understanding (MoU) established between the Departments of Mines and Petroleum and Planning;**
2. **Arrange annual updates from Squires Patton Boggs on Native Title issues affecting GVROC's Member Councils; and**
3. **Seek to hold discussions with other groups from across the Goldfields Esperance region involved in landcare management.**

CARRIED

9. LATE ITEMS as notified, introduced by decision of the Meeting

9.1 Roadmap for Regional and Remote Aboriginal Communities

The Shire of Ngaanyatjaraku requested that when GVROC Council meets in Warburton in November that the State Government's regional services reform program as detailed in its recently released roadmap be discussed. It believed that the report and the changes recommended would have significant impact on indigenous communities such as those located within Ngaanyatjaraku.

Member Councils agreed to have the matter listed for discussion.

10. FUTURE MEETINGS/FUNCTIONS

- Friday 2 September 2016 – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held 8-9 September 2016;
- Friday 30 September 2016 – an in-person meeting of the GVROC CEOs Group in Kambalda (Note there will also be a visit to the Goldfields Records Storage Facility prior to the commencement of the meeting);
- Friday 4 November 2016 – an in-person meeting of the GVROC Council in Warburton;
- Friday 2 December 2016 – a teleconference to consider the WALGA State Council agenda for the State Council meeting to be held Wednesday 7 December 2016;
- Friday 9 December an in-person meeting of the GVROC CEOs Group (in Kalgoorlie unless otherwise determined); and
- Friday 3 February 2017 – an in-person meeting of the GVROC Council in Esperance.

11. CLOSURE OF MEETING

There being no further business the Chair declared the meeting closed at 12.41pm

DECLARATION

These minutes were confirmed by the Goldfields Voluntary Regional Organisation of Councils at the meeting held on 4 November 2016

Signed _____

Person presiding at the meeting at which these minutes were confirmed

11.0 REPORTS OF OFFICERS

11.1 GOVERNANCE

AGENDA REFERENCE:	11.1.1
SUBJECT:	Monthly Activity Report
LOCATION:	NIL
APPLICANT:	NIL
FILE REFERENCE:	NAM5022
DISCLOSURE OF INTEREST:	The author has no financial interest in this report.
DATE:	15 September 2017
AUTHOR:	Executive Assistant, Maryann Roberts

SUMMARY:

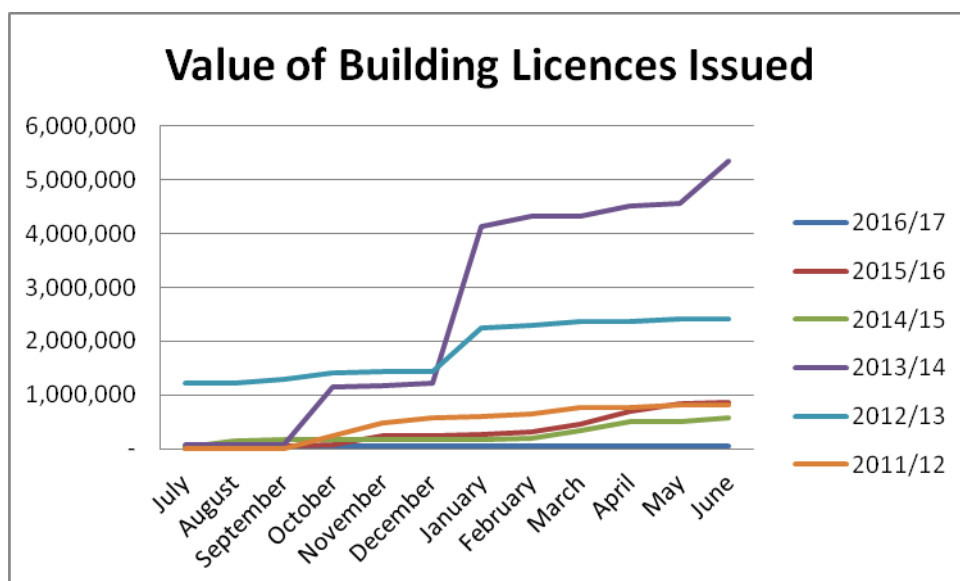
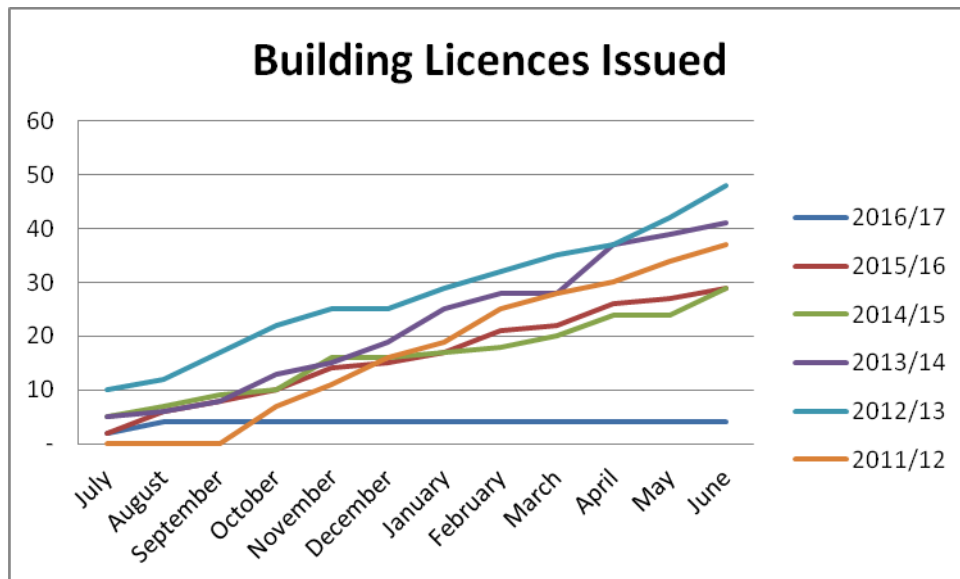
For Council to receive the monthly activity reports for August 2016.

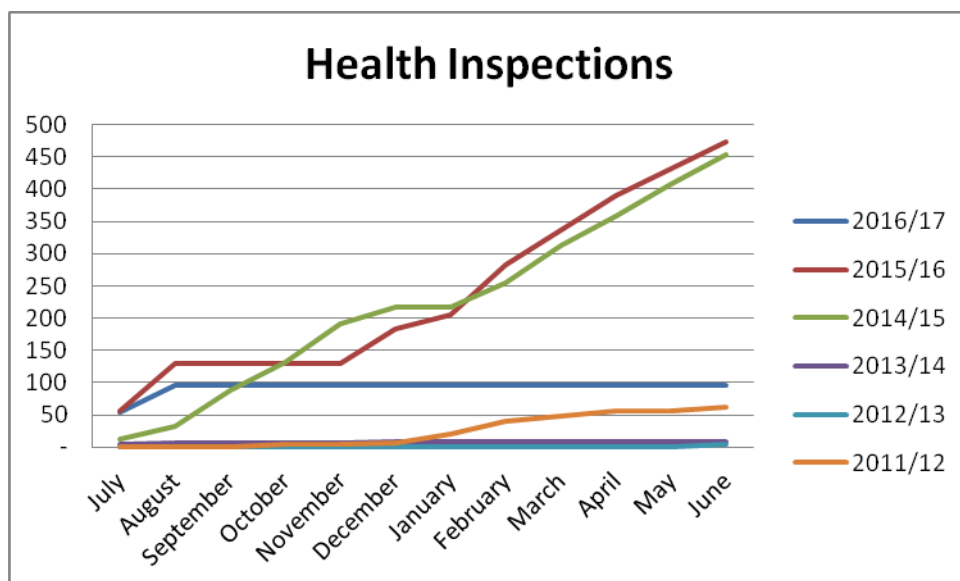
BACKGROUND:

This report is to provide Council information on the activity of various Council services and facilities.

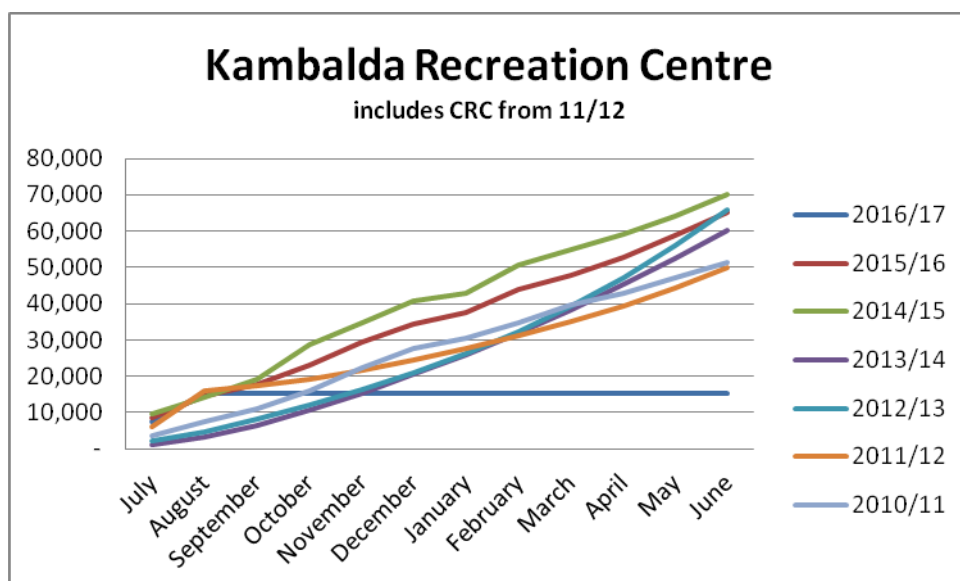
COMMENT

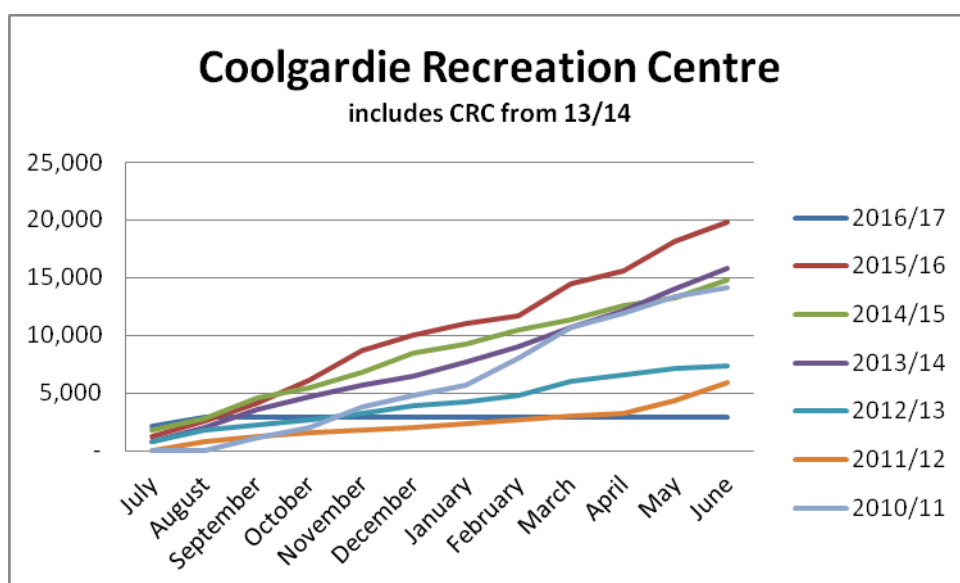
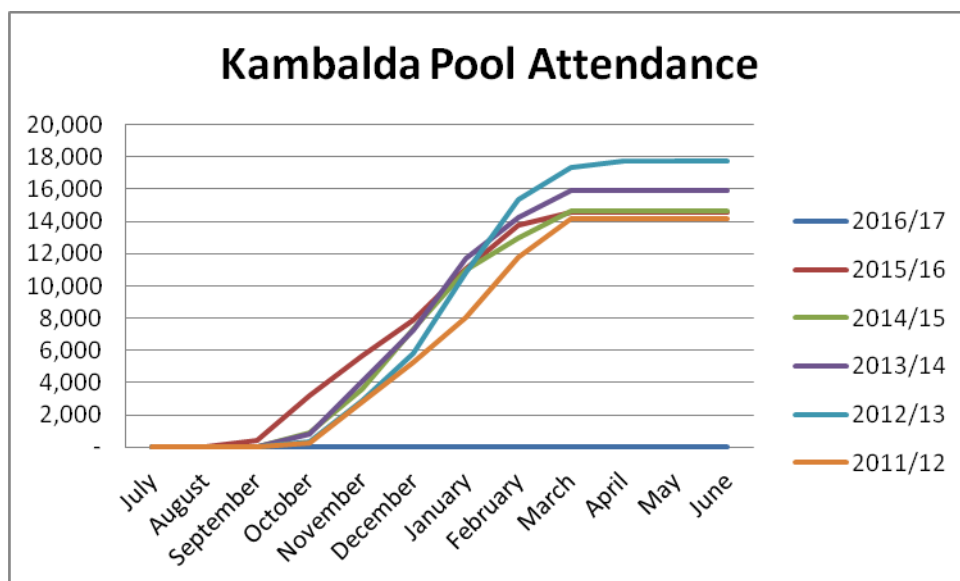
Development Services



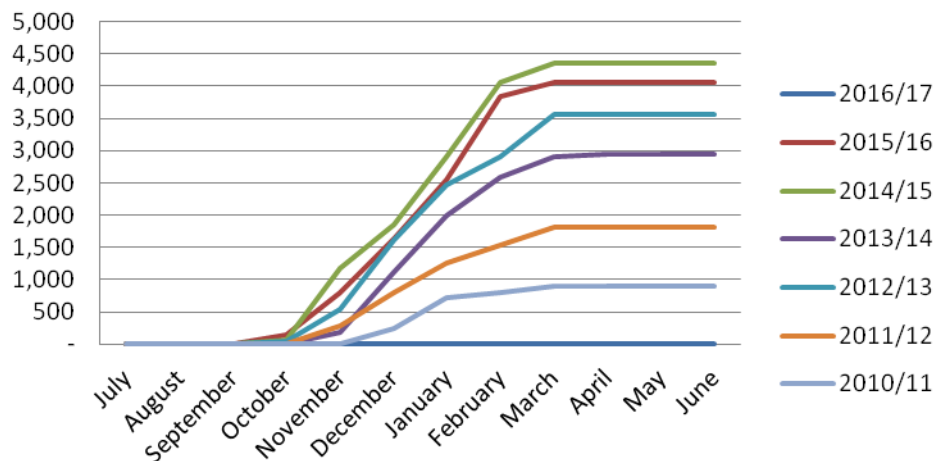


Recreation Services



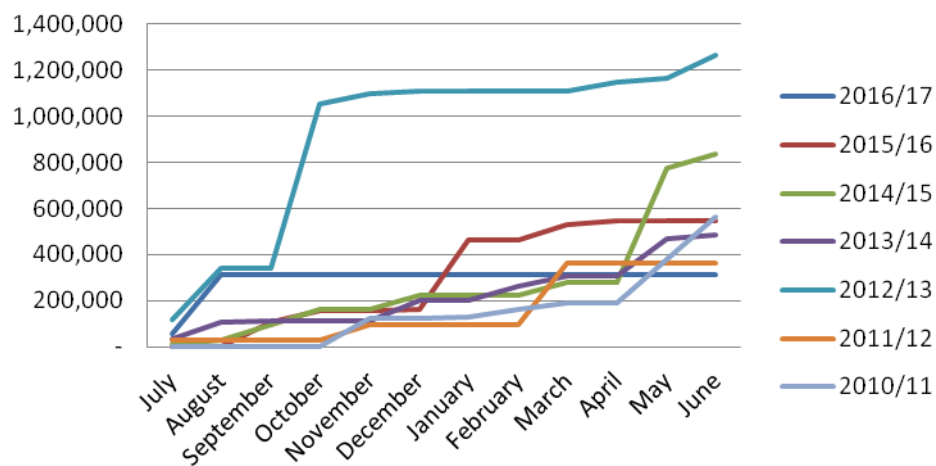


Coolgardie Pool Attendance



Community Services

Grants Recieved



2016 - 17 Grants Report 2 - August

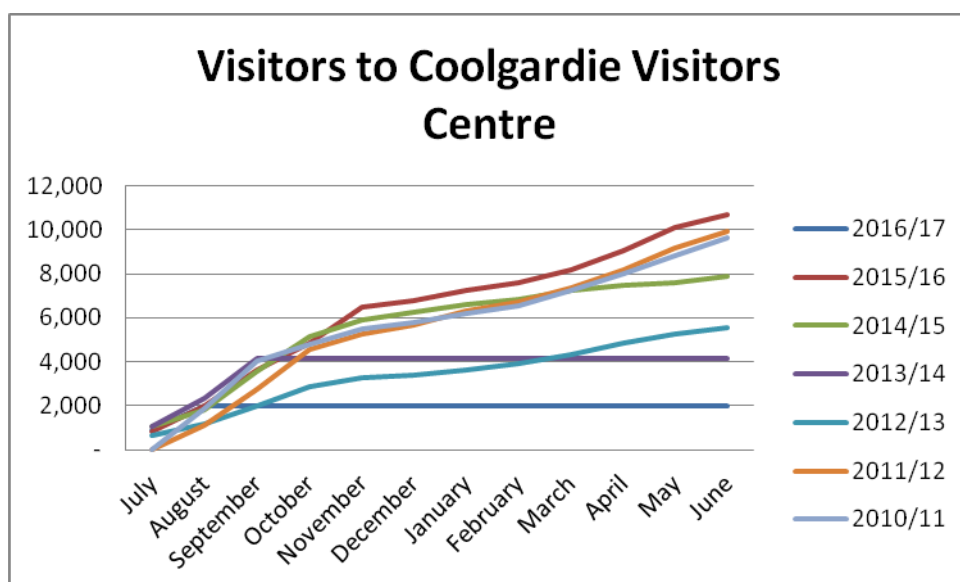
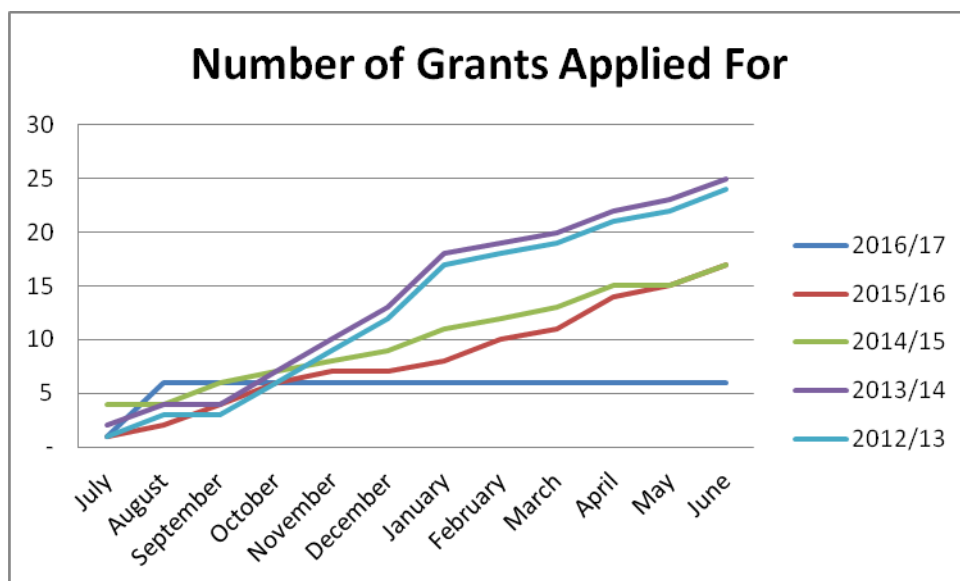
SHIRE OF COOLGARDIE

GRANT STATUS REPORT

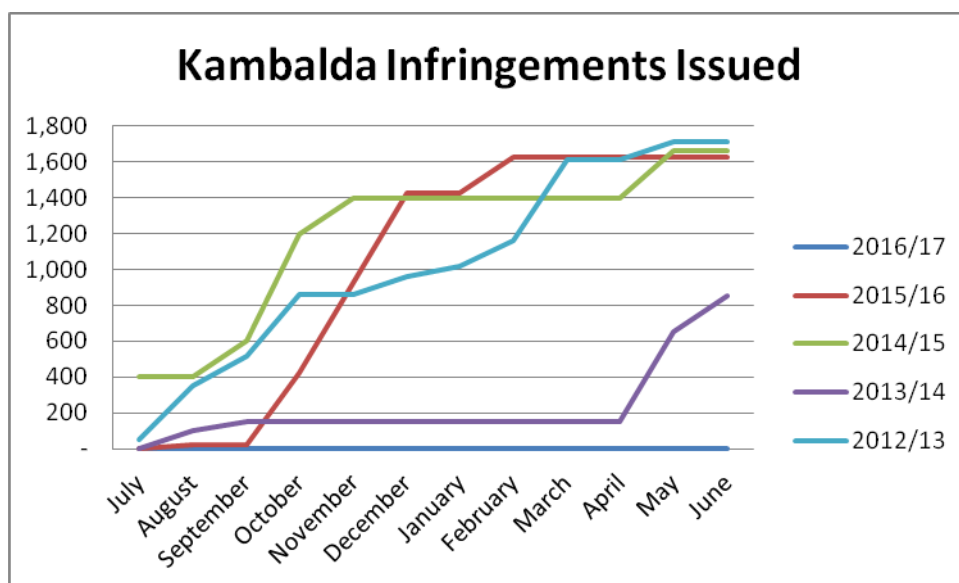
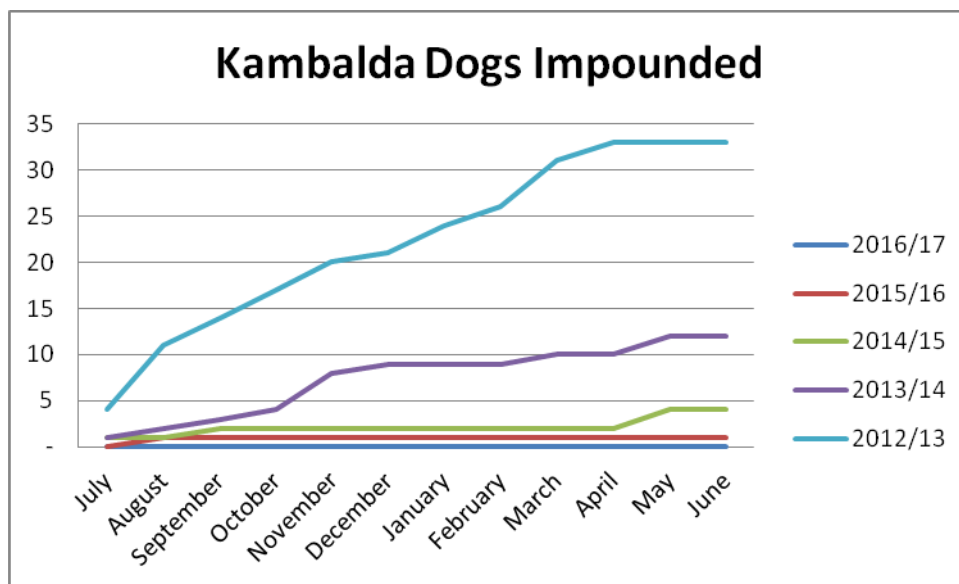
AUGUST

POTENTIAL GRANTS TO TARGET	FUNDING BODY	PROJECT	CLOSES	
Outdoor Spaces grants	Lotterywest	Skate Park aesthetics	ongoing	target \$20K
Community Chest	GEDC	pending eligible project	22-Sep	Up to \$50K
Regional Development	GEDC	pending eligible project	22-Sep	\$50K to \$300K

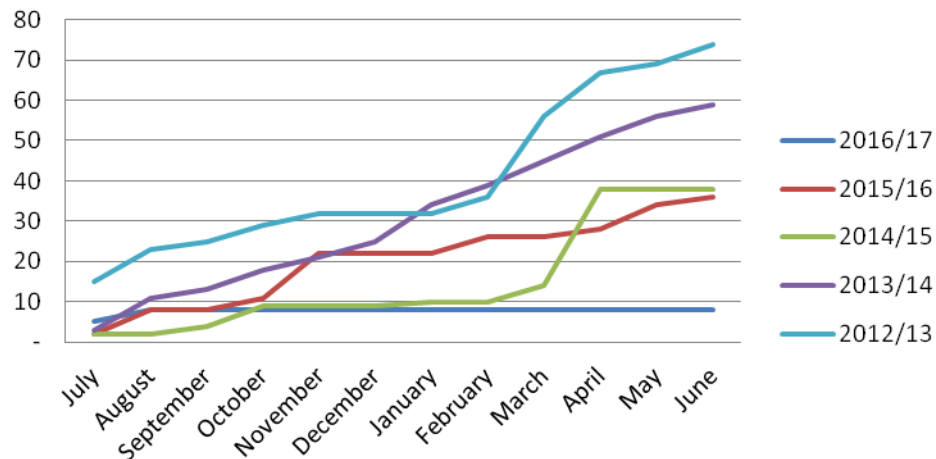
Income A/C No.	Expense A/C No.	PROJECTS	FUNDING BODY	AMOUNT REQUESTED	DATE SUBMIT.	PROJECT STATUS		DATE ACQUIT
15130600	11306600	<u>GRANTS SUBMITTED IN AUGUST</u>						
		Seniors Week	COTA	\$1,000.00	Aug-16			
		Coolgardie Skate Park Upgrade	Dept. Sport and Recreation	\$76,500.00	Aug-16			
		Kambalda Pool Revitalisation - Maintenance	Dept. Sport and Recreation	\$32,000.00	Aug-16			
		Coolgardie Pool Revitalisation - Mainenance	Dept. Sport and Recreation	\$32,000.00	Aug-16			
		Youth Development Scholarship Program	Dept. Local Government & Commun.	\$3,000.00	Aug-16			
		<u>PREVIOUS SUBMISSIONS PENDING</u>						
		Coolgardie Post Office Interior Reinstatement	Goldfields Esperance Revitalisation	\$3,738,383.00	Apr-16			
		Sergeants Quarters refit/renovations	Evolution Mining	\$314,000.00	May-16			
		Coolgardie Visitor and Tourist Information Centre	Tourism WA	\$39,500.00	Jun-16			
		Aboriginal Art Exhibition	Australia Council for the Arts	\$10,100.00	Jun-16	Declined		
		Coolgardie Skate Park Upgrade	Evolution Mining	\$142,136.00	Jul-16			
				\$4,388,619.00				
		<u>APPROVED</u>						
		Business Case Funding for Post Office Interior	Goldfields Esperance Development	\$42,040.00	Jul-16	In Progress		
		Kambalda Summer Cinema Series 2016-17	BHP Billiton Pty Ltd	\$728.00	May-16	Planning		
		SBL Game 2016	Gold Fields St Ives	\$2,200.00	Feb-16	Complete		
		SBL Game 2016	Evolution Mining	\$1,500.00	Mar-16	Complete		
		Bayley Street Heritage Markers	Lotterywest	\$15,877.00	Feb-16	In Progress		
		Donkin Park playground	Lotterywest	\$87,755.00	Jan-16	Tendered		
		Club Development Officer 2016-17	Department Sport & Recreation	\$16,000.00	Nov-15	Ongoing		
		Kambalda CRC 2016-17	Regional Development & Lands	\$123,604.54	Jul-15	Ongoing		
		Coolgardie CRC 2016-17	Regional Development & Lands	\$107,727.13	Jul-15	Ongoing		
		Coolgardie Post Office Restoration	Department Regional Development	\$477,933.00	Sep-14	In Progress		
				\$875,364.67				
		<u>AUSPICING AGENCY</u>						
		Kambalda Christmas Tree	GEDC	\$20,000.00	Jul-16	Planning		



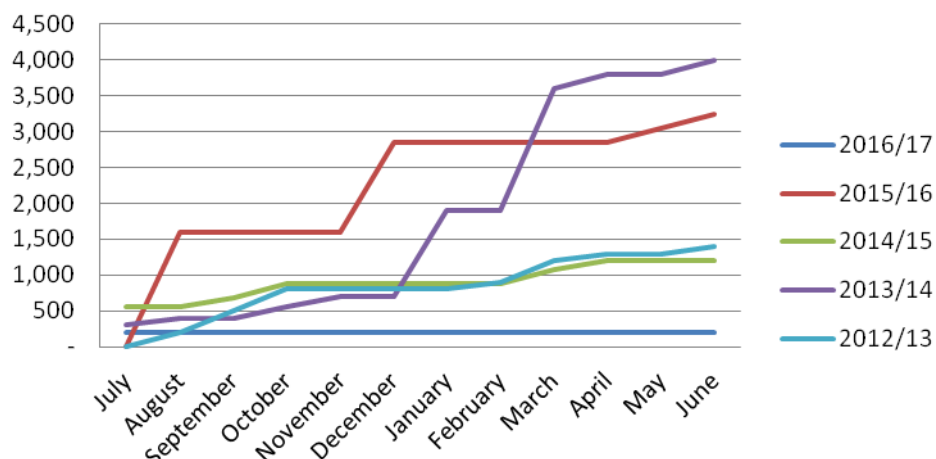
Ranger Services



Coolgardie Dogs Impounded



Coolgardie Infringements Issued



Technical Services

Document Number	DATE SENT RECD	Description	Description
CS17027	27/07/2016	Shire of Coolgardie WRF# 3600 Description: Broken guttering on the street in front of my house, please fix. Received by hand 27th July 2016	In Progress

Governance

DATE	RES. No.	ACTION REQUIRED	
Ordinary Council Meeting 16 December 2014			
16 Dec 2014	227/14	<p><u>COUNCIL RESOLUTION: # 227/14</u></p> <p>That Council pursuant to Section 6.64(1)(b) of the Local Government Act 1995, where all reasonable efforts to locate the owner of the properties listed in attachment 1 and attachment 2 proceed to:</p> <ol style="list-style-type: none"> 1. Surrender to the Crown the 78 properties listed in the attachment 1 which have rates in arrears for three or more years, where the cost of proceedings for the recovery of outstanding rates would be equal or exceed the value of the land, 2. Sell the 12 properties listed in attachment 2 which have arrears for three or more years, and recover from the proceeds of the sale the outstanding balances which total \$77,765.04. 	In Progress
Ordinary Council Meeting 27 January 2015			
27 Jan 15	013/15	<p><u>COUNCIL RESOLUTION: # 013/15</u></p> <p>That Council disposes of the property at Lot 101 (No. 68) Serpentine Rd, Kambalda East by public tender.</p>	Pending – Waiting on Town Planning Scheme
Ordinary Council Meeting 24 February 2015			
24 Feb 15	025/15	<p><u>COUNCIL RESOLUTION: # 025/15</u></p> <p>That Council:</p> <ol style="list-style-type: none"> i) Adopt the draft Local Planning Scheme No. 5 as drafted and forward the documentation to the WAPC pursuant to Clause 13(1) of the <i>Town Planning Regulations 1967</i> 	In Progress

		ii) Adopt the draft Local Planning Strategy as drafted and forward the document to the WAPC pursuant to section 12B of the <i>Town Planning Regulations 1967</i> iii) Authorise the Chief Executive Officer and Shire President to sign the documentation for both and forward to the WAPC as required.. iv) Subject to review by the WAPC and its consent to advertise, advertise the proposed Local Planning Strategy and Local Planning Scheme in accordance with the applicable legislation.	
Ordinary Council Meeting 24 March 2015			
24 March 15	050/15	<u>COUNCIL RESOLUTION: # 050/15</u> That Council resolves to – <ol style="list-style-type: none"> 1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land and Lot 117 as indicated on the attached plan for the purpose of Horse Blocks, and on completion of the process to report to Council for Direction 2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process. 	In progress
24 March 15	051/15	<u>COUNCIL RESOLUTION: # 051/15</u> That Council resolve to – <ol style="list-style-type: none"> 1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land and Lot 117 as indicated on the attached plan for the purpose of Motorised Sports, and on completion of the process to report to Council for Direction 2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process. 	In progress
Ordinary Council Meeting 28 April 2015			
28 April 15	087/15	<u>COUNCIL RESOLUTION: # 087/15</u> That Council resolves to allow the Loop Line Association and the Restoration Club access to reserve #34988 to construct a chain link fence and commence refurbishment works on the train, its carriages and associated hardware.	In Progress
Ordinary Council Meeting Minutes 28 July 2015			
28 July 15	137/15	<u>COUNCIL RESOLUTION: # 137/15</u> That Council resolve to –	In progress

		<ol style="list-style-type: none"> 1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land as indicated on the attached plan for the purpose of Rifle Club, and on completion of the process to report to Council for Direction 2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process. 	
Ordinary Council Meeting 22 September 2015			
22 Sept 15	193/15	<p><u>COUNCIL RESOLUTION: # 193/15</u></p> <p>That Council agree that</p> <ol style="list-style-type: none"> 1. Expressions of interest be sought for the use and access of Reserve 49358 for a period of 60 days (Kambalda Airstrip). 2. The Chief Executive Officer be authorised to negotiate with applicants and present a draft lease agreement to Council for endorsement prior to application to the Minister for Lands for approval of the lease. 	In Progress
Ordinary Council Meeting 23 February 2016			
23 Feb 16	025/16	<p><u>COUNCIL RESOLUTION: # 025/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer (or his delegate) to negotiate a Lease between the Shire of Coolgardie and the Golden Mile Loopline Railway Society Inc subject to section 3.58 (3), Local Government Act 1995 for the property known as Coolgardie Railway Station Precinct (Reserve R35589 and R34988) with the term of the lease being 21 years plus an option of 21 years. 2. Advertise the disposal of the property known as the Coolgardie Railway Station Precinct Reserve 35589 and 34988 located on Woodward Street, Coolgardie. The valuation of the site being \$1,040.00 per annum. The Shire of Coolgardie will charge a rental value of \$400.00 per annum for this site. 3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders 	In Progress

		<p>Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.</p> <ol style="list-style-type: none"> 4. A contribution of \$10,000 be paid to the Golden Mile Loopline Railway Society Inc annually. 5. The Golden Mile Loopline Railway Society Inc agree to accommodate the Coolgardie Men's Shed within the Coolgardie Railway Station Precinct (Reserve R35589 and R34988) 6. All Collection items including but not limited to the Steam Locomotive, the Pavilion and the Ben Prior Collection be subject to loan to the Golden Mile Loopline Railway Society Inc in accordance with policy CMS-04 Collections Loans. 	
Ordinary Meeting of Council 22 March 2016			
22 March 16	050/16	<p>COUNCIL RESOLUTION: # 050/16</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer (or his delegate) to negotiate a lease agreement between the Goldfields Country WA Health Service and the Shire of Coolgardie for the premises known as the 90-94 Bayley Street (Shire Office) , for a minimum of five (5) years with an annual rent sufficient to cover all costs incurred by the Shire of Coolgardie. 2. Advertise the disposal of a portion of the property known as 90-94 Bayley Street (Shire Office) Coolgardie the valuation of the property being as determined by an independent valuer. 3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to the lease conditions being <ol style="list-style-type: none"> a. Term Five (5) Years b. Option five (5) years c. Rent to include the cost of building insurance, pest control, water corporation service fees and outgoings d. Maintenance: the lessee will be responsible to maintain the property, whilst the Shire will be responsible for capital costs and expenditure of a structural nature e. Public Liability (\$20 million cover) and worker compensation insurance f. Annual CPI to apply to the rent g. Lessee to pay for all the legal fees to prepare the lease document h. No Market rent reviews i. No bond needed 	In Progress

22 March 16	051/16	<p><u>COUNCIL RESOLUTION: # 051/16</u></p> <p>That Council make application to the Hon Minister for Lands to take a Management Order over Lot 500 on Deposited Plan 72918 for “Recreation” to support land sailing activities on Lake Lefroy and AGREE to provide the Minister for Lands with a statement confirming that</p> <p><i>“The Shire of Coolgardie indemnifies the Hon Minister for Lands against all claims for compensation incurred by the Minister in progressing the proposal to take native title and non-native title interests, as well as any other costs that may be payable in relation to the acquisition of rights and interests of Lot 500 on Deposited Plan 72918 for the proposed reservation with Management Order in favour of the Shire of Coolgardie for the purpose of ‘Recreation’.</i></p>	Pending
Ordinary Council Meeting 26 April 2016			
26 April 16	068/16	<p><u>COUNCIL RESOLUTION: # 068/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer or his delegate to negotiate an agreement between Goldfields Masonic Homes Inc and the Shire of Coolgardie for the sale of the six units, known as Montana Homes for a total of \$30,000.00 (being \$5,000.00 per unit), with Masonic Homes Inc to provide a written commitment to construct an additional two units subject to <u>Grant funding availability</u>. 2. Advise the Minister for Lands of their support for the transfer of the Management Order over Reserve 35500, Lot 2126 of the units known as Montana Homes, 1, 3, 5, 7, 9, 11 Hunt Street Coolgardie to Goldfields Masonic Homes Inc 3. Advertise the proposed disposal of Reserve 35500, Lot 2126 to Goldfields Masonic Homes Inc. in accordance with Section 3.58 of the Local Government Act 1995. 4. Authorise the President and Chief Executive Officer to affix the Common Seal and sign the associated contract documents. 	In Progress
26 April 16	071/16	<p><u>COUNCIL RESOLUTION: # 071/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Review the effect the proposed lease between the Shire of Coolgardie and The National Trust of Australia (WA) for Warden Finnerty’s Coolgardie Western Australia will have on the annual operating budget for the year ending 30 June 2017 2. Invite representatives of the National Trust of Australia (WA) to 	In Progress

		<p>discuss future plans for the property.</p> <p>3. Defer the decision to sign the lease between the Shire of Coolgardie and the National Trust of Australia (WA) for Warden Finnerty's Coolgardie Western Australia until negotiations with the National Trust of Australia (WA) regarding the current condition of the building and other improvements on the land, and</p> <p>4. An item be presented to Council immediately following discussions with the National Trust of Australia (WA) to recommend actions to be taken for the future of the operation of services at Warden Finnerty's Coolgardie Western Australia.</p>	
Ordinary Council Meeting 28 June 2016			
28 June 16	117/16	<p><u>COUNCIL RESOLUTION: # 117/16</u></p> <p>That Council approve the provision of permits for Kidman Resources nominated contractor to commence haulage using 8.8kms of Lady loch and Nepean Roads, for a short campaign comprising of 15,000 tonnes upon the agreement that Kidman make payment at the completion of the campaign for the full fee of \$23,760.</p> <p>Subject to:</p> <ul style="list-style-type: none"> • The agreement does not come into effect until permits are issued to the principal of operations. • A financial contribution upon completion of the campaign to job no LM053E of \$9,240 ex GST for maintenance. • A financial contribution upon completion of the campaign to job no LC053E of \$14,520 ex GST for capital upgrade. • This agreement is for a limited period ending 30 July 2016. • Kidman's nominated representative's meet with the Shire to negotiate an ongoing agreement for future haulage campaigns within the Shire of Coolgardie. 	In Progress
Ordinary Meeting of Council 26 July 2016			
26 July 16	127/16	<p><u>COUNCIL RESOLUTION: #127/16</u></p> <p>That Council</p> <p>1. commence a review of the Shire of Coolgardie Local Laws as required by the Local Government Act 1995 Section 3.16;</p> <ul style="list-style-type: none"> - Parking Angle 1953 - TV Masts and Antennae 1960 - Signs, Hoardings – Draft Model by law no 13 1967 - Signs, Hoardings and Bill Posting 1996 - Sick Leave 1969 - Recreation Areas 1985 	In Progress

		<ul style="list-style-type: none"> - Recreation Reserve 1971 - Reserve Recreation (Parks) 1985 - Coolgardie Cemetery 1972 - Dogs 1997 - Bees 1989 - Intersections Fencing and Obstructions at 1996 - Signs 1997 - Health Local Laws 1998, 1999 - Standing Orders 2000 - Standing Orders 2001 - Health Amendment Local Laws 2000, 2001 - Health Act 1911, 2002 - Health Amendment Local Laws 2002, 2003 <p>2. Advertise in state-wide public notice and local public notice be given of the review and that the closing date for submissions by the public will be Friday 31 October 2016.</p>	
26 July 16	129/16	<p><u>COUNCIL RESOLUTION: # 129/16</u></p> <p>That Council lay the Item 11.1.4 on the Table.</p> <p><i>Reason: To seek further clarification regarding transfer of the title of land</i></p>	In Progress
26 July 16	135/16	<p><u>COUNCIL RESOLUTION: # 135/16</u></p> <p>That Council supports in principal to reallocate a portion of the remaining loan funding for the Coolgardie conservation works at the Coolgardie post office complex to be transferred as a co contribution for the Goldfields Esperance Revitalisation funding application.</p>	In Progress
26 July 16	137/16	<p><u>COUNCIL RESOLUTION: # 137/16</u></p> <p>That Council makes the necessary arrangements for the prosecution of Mr Robert Lunam and Mrs Jeanette Lunam for breaching the provisions of Section 182 of the Health Act of Western Australia.</p>	In Progress
26 July 16	138/16	<p><u>COUNCIL RESOLUTION: # 138/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer to award Tender RFT 02/16 Design and installation of play ground equipment for Donkin Park and Sarah Jane Wilson Park, Kambalda to Adventure Plus, PO Box 346, Thomastown, Victoria for the total cost of the project being \$167,000 plus GST (one hundred and sixty seven thousand dollars only). 2. Authorise the Chief Executive Officer to undertake further negotiations regarding the soft fall component of the Tender 02/16. 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 	In Progress

		Standing Orders Local Law to any required documentation.	
Audit Committee Meeting of Council 9 August 2016			
9 Aug 16	141/16	<u>COUNCIL RESOLUTION: #141/16</u> That Council notes the contents of the final quarter audit report for the 2015/2016 period to Council of the report submits the item to Council.	Complete
9 Aug 16	142/16	<u>COUNCIL RESOLUTION: #142/16</u> That Council <ol style="list-style-type: none"> 1. Receive the interim audit matters 2016 from Moore Stephens as presented in attachment. 2. Receive the new Task list. 	Complete
9 Aug 16	143/16	<u>COUNCIL RESOLUTION: #143/16</u> That Council <ol style="list-style-type: none"> 1) Adopt the Shire of Coolgardie Rating Strategy July 2016. 2) Adopt the Shire of Coolgardie Objects and Reasons for Differential Rates. 	Complete
9 Aug 16	163/16	<u>COUNCIL RESOLUTION: #163/16</u> MOVED: COUNCILLOR, K JOHNSTONE SECONDED: COUNCILLOR, N KARAFILIS That Council <ol style="list-style-type: none"> 1. Note the Strategic Risk Report (attached) 2. Note the Updated Risk Report (attached) 3. Note the Identified Risk Report (attached) 4. Receive the Proposed Strategic Risks 2016-2017 5. Request the Committee receive a quarterly report on all strategic risks and high operational risks inclusive of commentary and % complete 6. Request the Committee receive all operational risks twice a year 	Complete

		<p>inclusive of commentary and % complete</p> <p>7. Request a review of the risk management, internal control and legislative compliance systems and procedures required by Regulation 17 of the Local Government (Audit) Regulations 1996 be undertaken and provided to the Committee in October 2016.</p>	
Ordinary Council Meeting 23 August 2016			
23 Aug 16	167/16	<p><u>COUNCIL RESOLUTION: #167/16</u></p> <p>That Council notes the contents of the final quarter audit report for the 2015/2016 period to Council of the report submits the item to Council.</p>	Complete
23 Aug 16	168/17	<p><u>COUNCIL RESOLUTION: #168/16</u></p> <p>MOVED: COUNCILLOR, B LOGAN SECONDED: COUNCILLOR, K JOHNSTONE</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Receive the interim audit matters 2016 from Moore Stephens as presented in attachment. 2. Receive the new Task list. 	Complete
23 Aug 16	188/16	<p><u>COUNCIL RESOLUTION: #188/16</u></p> <p>That Council note the various activity reports and delegated authority used for July 2016.</p>	Complete
23 Aug 16	189/16	<p><u>COUNCIL RESOLUTION: #189/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Note attachment 1, the Recommendation Implementation Action Plan as at 26 July 2016 2. Note attachment 2, Letter from DLG to Shire President dated 10 August 2016 3. Note attachment 3, supporting documentation requested by DLG 4. Notes revised completion dates for recommendations 10, 15, 17, 22 and 23. 5. Acknowledge and thank David Tomasi for his attendance at the Audit Committee Meeting 16 August 2016. 	Complete
23 Aug 16	193/16	<p><u>COUNCIL RESOLUTION: #193/16</u></p> <p>MOVED: COUNCILLOR, K LINDUP SECONDED: COUNCILLOR, K JOHNSTONE</p>	Complete

		<p>That Council approve</p> <ul style="list-style-type: none"> - To gift Ashlee Donkin the award “Best Digital/Professional” and the book “Australian Art”, received at the WALGA 2016 Banners in the Terrace Competition. - A letter of congratulation to Ms Donkin, and a thanks for the provision of high quality professional art work. - 	
23 Aug 16	196/16	<p><u>COUNCIL RESOLUTION: #196/16</u></p> <p>That Council offer Eastern Goldfields YMCA a 100% discount of fees for facility hire at the Coolgardie Community Recreation Centre from 25 August 2016 to 31 June 2017 for the purpose of the battle of best youth activity grant.</p>	Complete
23 Aug 16	197/16	<p><u>COUNCIL RESOLUTION: #197/16</u></p> <p>That the Council supports in principle the Development Approval for 40-42 Bayley Street, Coolgardie and approves the advertising component of the application to gain feedback from the community and servicing agents including Main Roads Western Australia. The Development Approval will then be presented back to Council for consideration.</p> <ul style="list-style-type: none"> • That advertising takes place for a period of two weeks. 	Complete
23 Aug 16	198/16	<p><u>COUNCIL RESOLUTION: #198/16</u></p> <p>That Council approve the following variations for the Coolgardie Post Office heritage project.</p> <ol style="list-style-type: none"> 1. Storm Water work \$8000.00 + GST 2. Retaining wall \$4000.00 + GST 3. Reconstruction of chimney \$1000.00 + GST 4. Extra stone masonry and brick work \$7000.00 + GST 5. West end downpipes into storm water \$1,494.00 Ex. GST 6. Hard rock digging and removal of excess rock: \$4,514.40 Ex. GST 7. Wrap subsoil in additional Geo Fabric: \$2,406.00 Ex. GST 8. Running trap for storm water connection into sewer: \$1,303.20 Ex. GST 9. Contingency funds \$20,000.00 for storm water drainage <p>Total additional funds requested: \$49,717.60+GST (round up to \$50,000.00 + GST)</p>	In Progress
23 Aug 16	199/16	<p><u>COUNCIL RESOLUTION: #199/16</u></p> <p>That Council approve the following funding requests received from the various Community Groups, Individuals as per the 2016/17 Municipal Budget.</p> <ol style="list-style-type: none"> 1. Coolgardie Primary School Parents and Citizens \$2,000.00 for the 	In Progress

		<p>purchase of a fridge and freezer for Breakfast Club.</p> <ol style="list-style-type: none"> 2. Coolgardie Volunteer Fire Brigade Junior Running Team \$1,800.00 to assist with the cost of attending competitions throughout the season. 3. Coolgardie Men's Shed \$2,000.00 for the purchase of tools and equipment. 4. Kambalda Play Group \$1,654.00 for the purchase of various toys and equipment. 5. Coolgardie Returned Service League \$1,300.00 for the purchase of equipment. 6. Kambalda Junior Soccer Club \$1,951.00 for the purchase of equipment. 7. Kambalda Men's Shed \$1,098.00 for the purchase of equipment. 8. Kambalda Primary School \$1,890.00 for the installation of a rainwater tank. 9. St Johns Ambulance Kambalda \$2,000.00 for the purchase of equipment. 10. Coolgardie Driver Reviver \$2,000.00 for repairs to the Driver Reviver Caravan. 11. Master Declan Laws \$500.00 to assist with participation at the Singapore Cup. 12. Kambalda Cultural and Arts Group \$1,807.00 to assist with the cost of an event through the Shows on the Go Regional Touring Programme with inclusion of the following Shire provided in kind support - ticket sales, free facility use, including set up / pack up, opening and closing of facility, with a value calculated to be \$342. 	
23 Aug 16	200/16	<p><u>COUNCIL RESOLUTION: #200/16</u></p> <p>That Council approve a one off sponsorship of \$10,000.00 towards the production costs of the Desert Collectors film, from an account to be established at a future budget review.</p> <p>Subject to funds being available at the next budget review.</p>	In Progress
23 Aug 16	201/16	<p><u>COUNCIL RESOLUTION: #201/16</u></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Conditionally endorse the proposed haulage campaign pending Main Roads approval of 8.6km of Binneringie Road from Paris 	In Progress

		<p>Minesite to St Ives Spur Road.</p> <p>2. Accept a contribution for haulage on 8.6km of Binneringie Road and 1.5km Durkin Road comprising of 40,000 tonnes from August 2016 to July 2017 for the following contributions.</p> <p>Durkin Road</p> <p>A Capital Contribution to job (LC039F) \$2,200ex GST</p> <p>A Maintenance Contribution to job (RM039F) \$1,400ex GST</p> <p><u>Total contribution \$3,600 ex GST</u></p> <p>Binneringie Road</p> <p>A Capital Contribution to job (LC011F) \$12,613ex GST</p> <p>A Maintenance Contribution to job (LM011F) \$8027ex GST</p> <p><u>Total contribution \$20,640 ex GST</u></p>	
23 Aug 16	202/16	<p><u>COUNCIL RESOLUTION: #202/16</u></p> <p>That Council endorse the Miscellaneous License 15/352 over the Ladyloch Road reserve at a distance of 1.6km and 1.85km South South East of the intersection of Tindals and Ladyloch Road, on the following conditions –</p> <p>1. The approval is for continuation of use of existing access roadway only.</p> <p>2. No mining activity or surface works except maintenance works are to occur within or adjacent to the Shire road reserve as per the Mining Act 1978 and Guidance for the assessment of Environmental factors in accordance with the Environmental Protection Act 1986.</p>	In Progress
23 Aug 16	203/16	<p><u>COUNCIL RESOLUTION: #203/16</u></p> <p>That Council endorses the Prospecting License 16/2933 within the historic Dunnsville town site, on the following conditions –</p> <p>1. The approval is for conditional for use of prospecting only.</p> <p>2. No mining activities are to occur within the historic Dunnsville town site boundary without shire authorisation.</p> <p>3. Any ground disturbance to be made good and any established vegetation above 1.5m in height to be left undisturbed.</p>	Complete

23 Aug 16	208/16	<p><u>COUNCIL RESOLUTION: #208/16</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Not renew the CEO contract of employment and the CEO employment cease on close of business 2 December 2016 2. Set the following priorities for the CEO over the next 3 months: <ol style="list-style-type: none"> a. Probity Review action list be implemented by 30 November 2016 inclusive of any workshops required with staff and Council b. Annual Financial Statements for period ending 30 June 2016 submitted to Shire auditor Moore Stephen by 30 September 2016 c. Audit visit on 6 and 7 October 2016 to take place as scheduled. d. Balanced Long Term Financial Plan to be adopted by Council no later than the Ordinary Council Meeting in October 2016 e. Rates notices to be issued no later than the 29 August 2016 f. Update on Local Planning Strategy to be reported to Council at the September Ordinary Meeting of Council inclusive of correspondence from the Planning Commission. g. An update report on the future of the Tip Sites be provided to Council no later than the November Ordinary Meeting of Council inclusive of options on changes in service level. h. Quarterly Report for period ending 30 September 2016 be reported to Council at the October Ordinary Meeting of Council inclusive of detailed update on KPI's set for managers for 2016/2017 i. Quarterly report for period ending 30 September 2016 include an executive summary from the CEO on progress against CEO KPI's and KPI's set for managers j. A detailed report on 2016-2017 Capital Works Programme be reported to the October Ordinary Meeting of Council by job number inclusive of actual expenditure and income year to date and progress % complete 3. Hold a meeting by the 30 September to discuss the process for recruitment of a new CEO 4. Allow the CEO to seek alternative employment during the period 23 August 2016 to 2 December 2016 5. Receive the contract of employment for James Trail, as amended, to assist to deliver priorities set by Council over the next three 	In Progress

		months	
		6. Request a monthly report be provided by the CEO to Council on the progress of the delivery on the priorities set above inclusive of the assistance provided.	
Special Meeting of Council 31 August 2016			
31 Aug 16	213/16	<u>COUNCIL RESOLUTION: #213/16</u> That Council <ol style="list-style-type: none"> 1. Authorise Deputy Shire President to negotiate deed of settlement with the Ceo that captures the details of the agreed Financial exit package by close of business Friday 02 September 2016 2. Authorise the Deputy Shire President to sign and affix the Common Seal in accordance with part 19.1(2) of the Standing Orders Local Law to any required documentation. 3. Endorse the Deputy Shire President to release a media statement. 	Complete
31 Aug 16	216/16	<u>COUNCIL RESOLUTION: #216/16</u> That Council <ol style="list-style-type: none"> 1. Appoint Jill O'Brien as Acting CEO from Saturday 3 September 2016 until 31 October 2016. 2. Endorse the Acting Ceo to engage any necessary resources as per the 2016/2017 budget. 3. Jill O'Brien's remuneration during the period as Acting CEO be equivalent to the current remuneration being paid to the outgoing CEO. 4. Authorise the Chief Executive Officer to raise a PO to JT Professional Services Pty Ltd for \$9,600 ex GST to assist with implementation of probity review action list, local laws, policies, Strategic Community Plan, Risk and the Long Term Financial Plan 5. Request the Chief Executive Officer to have JT Professional Services Pty Ltd sign a confidentiality agreement with the Shire of Coolgardie prior to remote VPN Access being provided 6. Call for expression of interest for the position Acting CEO for a 12 month period commencing 1 November 2016. 	In Progress
Special Meeting of Council 7 September 2016			
7 Sep 16	202/16	<u>FORESHADOWED MOTION#202/16</u> That Council <ol style="list-style-type: none"> 1 Request the 2016/17 Budget adopted on 23 August 2016 be presented to the September Ordinary Meeting of Council on the 27 September 2016 for recision consideration 	In Progress

		<ol style="list-style-type: none"> 2 Request the annual rates for 2016/2017 not be raised until after the Ordinary Meeting of Council on the 27 September 2016 3 Authorise the Deputy Shire President to write to the Valuer Generals Office seeking explanation for the significant increase in the Shire of Coolgardie GRV General Valuation 2016 and express concern on behalf of the community 4 Authorise the Acting CEO to engage Moore Stephen to prepare a fair and equitable 2016/2017 rate model and 2016/2017 Statutory Budget if required 5 Request the Acting CEO present a Rates communication strategy to the September Ordinary meeting of Council. 6 In accordance with section 6.2 (1) of the Local Government Act 1995, authorise the Acting CEO to write to the Minister requesting an extension of time to the 14 October 2016 to adopt the 2016/2017 Annual Budget. 	
7 Sep 16	235/16	<p><u>COUNCIL RESOLUTION: #235/16</u></p> <p>MOVED: COUNCILLOR, K JOHNSTONE SECONDED: COUNCILLOR, N KARAFILIS</p> <p>That Council</p> <ol style="list-style-type: none"> 1. In accordance with section 6.2 of the Local Government Act 1995, authorise the Acting CEO to establish an overdraft facility for \$500,000 2. Amend note 7 (d) of the 2016-2017 Annual Budget to reflect the establishment of an overdraft facility for \$500,000 3. In accordance with section 6.4 (3) of the Local Government Act 1995, authorise the Acting CEO to write to the Minister requesting an extension of time to the 31 October 2016 to submit the annual financial report to the Shire Auditor 4. Authorise the Deputy Shire President to write to the Department of Local Government advising of the requests to the Minister for an extension of time for the adoption of the 2016/2017 Annual Budget and submission of the annual financial report to the Shire Auditor. 5. Request the Acting CEO provide an update of the overdraft position along with the estimated operating cash position monthly to Council until the end of February 2017. 6. Request a review of the Rate Strategy by undertaken and reported back by the November Ordinary Meeting of Council 7. Request the Acting CEO prepare a report for the Ordinary Meeting of Council in September detailing what jobs will be either delayed, deferred or suspended for the period 1 October 2016 to 31 December 2016. 	In Progress

Delegated Authority Used				
Date	Requesting Group	Description	Delegation used	Amount
24/09/2013	Shire of Coolgardie	Authority to enter under Acts and Regulations	Authority to Enter	\$0.00
6/05/2016	Kambalda Football Club	Gym Membership	Donation	\$240.00
13/09/2016	Christian Aboriginal Parent School (CAPS)	Caps Charity Ball	Donation 2 Tickets	\$25.00 EACH
19/09/2016	Hope Community Services	Donation from Shire of Coolgardie to Hope Services.	Donation, Electricity 5 hours\$75.00 and Cash Payment \$25.00	\$100.00

CONSULTATION: NIL

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATIONS: NIL

VOTING REQUIREMENT: Simple Majority

OFFICERS RECOMMENDATION:

That Council note the various activity reports and delegated authority used for August 2016.

COUNCIL RESOLUTION:#241/16

MOVED: COUNCILLOR, N KARAFILIS
SECONDED: COUNCILLOR, S BOTTING

That Council note the various activity reports and delegated authority used for August 2016.

CARRIED SIMPLE MAJORITY 6/0

AGENDA REFERENCE: 11.1.2

SUBJECT: Implementation Action List Update September 2016

LOCATION: NIL

APPLICANT: NIL

FILE REFERENCE: NAM5034

DISCLOSURE OF INTEREST: NIL

DATE: 22 September 2016

AUTHOR: Consultant, James Trail

SUMMARY:

Report recommends that Council notes the Recommendation Implementation Action Plan as at 27th September 2016

BACKGROUND:

As a result of the Probity Compliance Audit, this progress report has been prepared which deals with the probity processes of the Shire and examines the level of compliance with the *Local Government Act 1995* (the Act) and associated regulations in relation to those processes. The report makes specific recommendations in circumstances where the Shire is not compliant with statutory requirements. The report also makes recommended process improvements where the Shire's processes do not appear to reflect best practice.

Letter received from Department of Local Government (DLG) on 24 May 2016 acknowledging response to Probity Audit Report. The DLG also attached a table setting out all the recommendations, Shire's response, the Department's comments and action required by the Department to confirm recommendations have been completed.

The Shire President received a response from the Department of Local Government (DLG) on 10 August 2016 acknowledging receipt of the Shire's recommendation updates received on the 27 July and 1 August 2016. The DLG requested the Department's response be conveyed to Council at its next Ordinary Council Meeting in August with the requested documentation by the DLG provided with the Shire President's response in August.

Given the significance of recommendations 10, 14, 15, 16, 20, 21, 22, the Shire President invited David Tomasi from Moore Stephens to address the Audit Committee on some of the following matters:

1. Scope and process of the annual audit
2. Shire financial ratios
3. 2016 - 2017 Budget and estimated brought forward surplus
4. Auditor General and possible future scope of audits

5. Significance of Long Term Financial Plan and Asset Management Plan
6. Shire future rate strategy
7. Shire's current level of rates debtors

David addressed the Audit Committee on the 16th August on all the matters above. At the meeting strategies were discussed in order to particularly address 2,3,5,6 and 7 above.

COMMENT

In order to keep the Council and Department of Local Government (DLG) fully informed, progress against the Recommendation Action Plan will be reported to Council each month. It is anticipated this will continue through to the November Ordinary Meeting of Council.

24 of the actions aligned to recommendations have been completed. Most significant are:

1. Training for officers on writing reports and taking minutes has been completed.
2. Electoral Gift register has been established in accordance with regulation 30G and available on Shire website
3. Updated timeline on LTFP and Asset Management Plan provided.
4. Compliance Checklist and calendar completed – received at June Council meeting
5. Local Law Review has commenced and update report to Council in July 2016
6. Check list or develops a procedure to ensure that future disposals of property other than under section 3.58 (2) comply with the provisions for giving local public notice of the proposed disposition in accordance with section 3.58 (3) of the Act
7. That the CEO ensures that performance based criteria are agreed with senior employees and included in current contracts of employment
8. That the CEO ensures that all staff responsible for the recording of tender information in the tender register are familiar with the Shire's record keeping practices and the details that are to be recorded in the Shire's tender register
9. The Shire implements strategies to improve rate recovery, including initiating more timely formal debt recovery processes
10. That the Council review the variance percentage and value for reporting in monthly financial statements to make it clear what the adopted variances are and how these will be applied.

Since the last action list update the following significant issues have arisen:

- Identified that the rates model adopted on the 23rd August with the 2016/2017 Statutory Budget was not fair and equitable
- Rates have not been levied and issued
- Rates model needs to be reviewed and a fair and equitable model produced
- 2016/2017 Statutory Budget will need to be rescinded and a new budget adopted
- The delay in levying rates as placed a significant strain on the Shire cash flow

The Acting Chief Executive Officer has written to the Minister requesting both:

- An extension for the adoption of the 2016/2017 Statutory Budget to the 14th October 2016

- An extension for the submission of the Shire annual financial statements to the Shire Auditor to 31st October 2016

Given the significance of the issues identified, Moore Stephen has been engaged to:

- Prepare a fair and equitable rates model and revised 2016/2017 Statutory Budget
- Prepare the 2015/2016 Annual Financial Statements

The Recommendation Implementation Action Plan will be reviewed and updated monthly and reported to Council. In doing so, the Council will have clear oversight of the Shire's compliance framework and monitoring processes and statutory compliance, financial management controls and processes. The issues recently identified will also be included as a monthly update to the Council and the Department.

The following recommendations have been amended and updated since last month:

- **Recommendation 1** - Draft policies being transposed to model format as provided by DLG. Process is 90% complete. Anticipated that all new and revised policies will be presented to Council by the October Ordinary Council Meeting. Policy workshop with Council and Senior Staff set for 11th October.
- **Recommendation 10** - Delay in provision of FBT to Moore Stephen by Shire staff. Shire awaiting feedback from Moore Stephen. Provision of information has identified additional issues for review by Moore Stephen. Expect review to not be completed until mid October.
- **Recommendation 15 and 22** - Extension on LTFP and AMP to end of October requested from DLG. Given the issues recently experienced around rates modelling for 2016/2017 and the statutory budget, the LTFP and AMP have needed to be pushed out. Drafts expected by the 30th September 2016 for workshop with Council in October. LTFP and AMP likely to be received by Council in November however target date of 31st October been left. It is anticipated that the current service level review underway will have a significant impact on net cash provided from operating activities. This is likely to be built into both plans when reviewed in March 2017.

CONSULTATION:

Chief Executive Officer

Councillors

Shire Auditor

Department of Local Government

Senior Leadership Team

Consultant

HR Advisor

STATUTORY ENVIRONMENT:

The Local Government Act 1995 and associated regulations prescribes the requirements a Local Government needs to meet in regards to statutory compliance, financial management controls and processes

POLICY IMPLICATIONS:

The Shire's Policy Manual was referred to in the Probity Review as in need of an urgent review. Some policies do not reflect the relevant provision in the Act and some delegations should be policies. Mandatory policies required by the Act, need to be adopted. A proposed action and timeline has been suggested to enable the Manual to be reviewed.

FINANCIAL IMPLICATIONS:

External resources have been engaged to assist in the probity audit. The resources are being funded within the 2015/2016 Budget. A breakdown of estimated costs is:

- LTFP and Asset Management Plan – GHD – \$34,000
- Tax Advise FBT – Moore Stephens - \$7,000
- Review Corporate Plan, Budget, Community Strategic Plan and LTFP on completion from GHD. Assistance with 2016/2017 Budget, end year financial statements and close out of all recommendations in probity Audit – JT Professional Services – estimated 7 weeks work until 31 August \$25,000 – included in draft 2016/2017 Budget.
- Local Law Review - \$12,000 – external consultant
- Rate model and Statutory Budget and preparation of annual financial statements \$20,000

STRATEGIC IMPLICATION:

The Coolgardie Probity Audit has found that the local government is not statutorily compliant with provisions of the *Local Government Act 1995* (the Act) and associated regulations, and has failed to follow proper standards of practice in regard to governing the affairs of the local government.

The Probity Audit has also identified issues concerning the local government's financial management and financial compliance with the Act which raises the question whether the council is effectively performing its role to oversee the allocation of the local government's finances and resources.

Once the *Recommendation Implementation Action Plan* is endorsed by Council, the Council will have clear oversight of the Shire's compliance framework and monitoring processes and statutory compliance, financial management controls and processes.

VOTING REQUIREMENTS: Simple Majority

OFFICER'S RECOMMENDATION:

That Council

1. Note attachment 1, the Recommendation Implementation Action Plan as at 26 July 2016
2. Notes revised completion dates for recommendations 1, 10, 15 and 22.

COUNCIL RESOLUTION: #242/16

**MOVED: COUNCILLOR, N KARAFILIS
SECONDED: COUNCILLOR, S BOTTING**

That Council

1. Note attachment 1, the Recommendation Implementation Action Plan as at 26 July 2016
2. Notes revised completion dates for recommendations 1, 10, 15 and 22.

CARRIED SIMPLE MAJORITY 6/0

CEO 11.1.2 Action List 27-09-16 Council Attachment .pdf

	Recommendation	Action	Completion Date	Comments
1	That Council review its Policy Manual in regard to amending, removing and replacing policies where appropriate and ensure that any mandatory policies that are statutorily required are included in the Manual	Received list of suggested policies from DLG. Current and new mandatory policies being transferred to new format. Anticipate workshop to be held in July with staff and then councillors.	31/10/2016	Draft policies being transposed to model format as provided by DLG. Process is 90% complete. Anticipated that all new and revised policies will be presented to Council by the October Ordinary Council Meeting. Policy workshop with Council and Senior Staff set for 11th October.
2	That key Shire staff involved in the preparation of agendas and minutes including the recording of procedures at meetings undertake training in preparing agendas and minutes	Training booked for 20th and 21st of June. Officers responsible for writing reports and taking minutes to attend. Meeting procedures training to be attend by relevant staff and all councillors invited. On completion of training workshop to be held in July or August to workshop meeting procedures Local Law. Process and structure of Agenda Settlement to be reviewed after training.	Completed	Workshop on meeting procedures Local Law to be held 5th July. Process and structure of Agenda Settlement to be reviewed after training. Meeting procedures Local Law proposed to be considered by Council at September Council Meeting
3	That the CEO prepares a check list or develops a procedures to ensure that future disposals of property other than under section 3.58 (2) comply with the provisions for giving local public notice of the proposed disposition in accordance with section 3.58 (3) of the Act	Check Sheet and Procedure included at front of file.	Completed	Check Sheet and Procedure included at front of file.
4	That the Shire ensures that any resolution to dispose of property made under section 3.58 (3) of the Act is not made until after the disposal is advertised and any submissions received are considered	Will be included in check sheet. Procedure for the disposal of property will be developed and referenced in Compliance Framework Document	Completed	Check Sheet and Procedure included at front of file.
5	That the CEO establish and maintain an Electoral Gift Register in accordance with regulation 30G of the Local Government (Elections) Regulations 1997	Electoral Gift register has been established in accordance with regulation 30G	Completed	Executive Assistant to the CEO to maintain gift register on Shire Website. Register to be updated monthly by Executive Assistant and posted on the Website.
6	That the "Disclosure of Gift Token" form be reviewed and retitled to ensure that the form includes provision for disclosure of all prescribed information	Disclosure form currently being reviewed to ensure compliance with regulation	Completed	Disclosure form completed and being used. Form being displayed on website. At end of each month form updated and previous copy of form being filed in records
7	That the CEO ensures that the Register of Complaints complies with the Act by not recording those complaints that do not result in action under section 5.110(6)(b) or © of the Act	Procedure to be included in the physical Register of Complaints file to ensure compliance with the Act	Completed	
8	That in regard to matter NO SP 26 of 2010 the separate entity relating to a serious breach in 2010 should be removed from the register	HR Advisor to remove from register and transfer to records by 16th April	Completed	
9	That the CEO ensures that performance based criteria are agreed with senior employees and included in current contracts of employment	New KPI's for CEO adopted by Council at June Ordinary Meeting	26th July 2016	Draft KPI's been completed for senior staff. KPI's being presented to Council in July to receive and Note
10	That the Council requests the CEO arrange an audit of all employees Total Reward Packages and payments made and benefits provided over the past two years to identify the value of fringe benefits provided and to confirm the Shire's liability for Fringe Benefits Tax (FBT)	Last two FBT audits to be provided along with working papers to More Stephen who will respond with a scope of works and quote.	31/10/2016	Delay in provision of FBT to Moore Stephen by Shire staff. Shire awaiting feedback from Moore Stephen. Provision of information has identified additional issues for review by Moore Stephen. Expect review to not be completed until mid October.
11	That the CEO implements procedures to ensure that the statutory compliance dates specified in the Local Government Act 1995 (the Act) are achieved including requests for Ministerial approved extensions where provide in the Act	Key compliance dates and checklist received from Department. Currently being drafted in excel for distribution to relevant staff. To be included as KPI for CEO and senior staff and in Compliance Framework.	Completed	Compliance checklist and calendar to be submitted to June council meeting
12	That the Shire implements a procedure to ensure that a person elected as a councillor or president or deputy president, makes a declaration in the prescribed form before acting in the office	Procedure has been updated and implemented. HR Advisor to send procedure to Consultant to review	Completed	
13	That the Shire obtains legal advice on whether allowances paid to the president and deputy president were legally made and whether any actions of the president or deputy president during the period October 2013 up until they made their respective declarations in November 2015 require corrective action	Legal advice received from McLeod's. Received and considered by Council at April Council Meeting. No further action required	Completed	

14	That the Council as a matter of urgency, implements a strategy to finalise the asset management plan and develops a long-term financial plan to comply with the statutory requirements including the Department's framework and guidelines	GHD engaged to review asset management plan and long term financial plan. Timeline confirmed, draft plans to be reviewed by Shire between 27th June and 8th July. Given cash flow timing Council endorsement at August Council Meeting.	Completed	Strategy implemented to finalise the asset management plan and develops a long-term financial plan to comply with the statutory requirements including the Department's framework and guidelines
15	That both plans be developed and maintained for a minimum period of 10-years, be finalised by 30 June 2016 and be reviewed and updated on an annual basis	Given significance of Integrated Planning a special meeting may be held to endorse plans. 2016-2017 Budget to be adopted prior to adoption of LTFP given cash flow timing. Desk top analysis between LTFP, AMP and Budget will be undertaken prior to budget adoption. Outcomes of review will be included in budget adoption agenda item.	31/10/2016	Extension on LTFP and AMP to end of October requested from DLG. Given the issues recently experienced around rates modelling for 2016/2017 and the statutory budget, the LTFP and AMP has needed to be pushed out. Drafts expected by the 30th September 2016 for workshop with Council in October. LTFP and AMP likely to be received by Council in November however target date of 31st October been left. It is anticipated that the current service level review underway will have a significant impact on net cash provided from operating activities. This is likely to be built into both plans when reviewed in March 2017.
16	That the Council review the variance percentage and value for reporting in monthly financial statements to make it clear what the adopted variances are and how these will be applied	Financial statements to be presented to Council at July Ordinary Council Meeting addressing adopted variances issue raised	Completed	May and June Financial Statements presented to Council addressing variances issue raised - Copies to be provided to Department.
17	That Council Policy CS11 -Procurement Policy be reviewed to ensure that the corporate credit card section of the policy considers all of the matters suggested in Local Government Operational Guideline 11 - Use of Corporate Credit Cards	Procurement policy currently being reviewed in accordance with the WALGA Procurement Guide 2014 as a reference. Signed agreement to be included as requirement within policy and newly amended credit card policy to be included within review of procurement policy.	31/10/2016	Draft Policy being prepared. Anticipated Council will consider all revised and new policies at the October Ordinary Council Meeting. Workshop been set with Council and Senior Staff for 11th October.
18	Act	Completed, reported and adopted by Council	Completed	
19	That the Shire immediately reviews and updates the lists of persons authorised as signatories to bank accounts and implements a procedure to ensure that where changes in personnel occur that the authorisations are immediately amended	Current list of signatories has been updated with the Bank and electronic banking system. Exit interview been amended to include process for addressing authorised personal being removed	Completed	
20	That the Shire implements strategies to improve rate recovery, including initiating more timely formal debt recovery processes	Rating Strategy has been reviewed on completion of submission period for advertising differential rates. A special meeting of Council has been set for the 16th August to adopt the Annual Budget 2016/2017. The objects and reasons is being reviewed in accordance with requirements under section 6.33(3) and 6.35(5) of the Act.	Completed	The rate strategy has been reviewed at two council workshops and recommended by the Audit Committee to be adopted by Council at the Ordinary Meeting in August . Adoption of 2016/2017 Budget recommended by Audit Committee to August Ordinary Council Meeting inclusive of objects and reasons. Efficiency measures in setting differential rates have been discussed at the workshops and documented in the agenda item adopting the budget.
21	That Council review the effectiveness of the discount offered as an incentive for the early payment of rates in view of the poor take-up of the discount and the estimated cost of \$276,000 to the Shire's 2015/2016 budget	Need some rationalisation on why in use. Thank the department, and why the strategy is in play and for how long. Indicate some kind of scope of timeframe. Cost of enforcement rather than passive enforcement. Investment return on strategy. Investment earnest should exceed lowering saving.	Completed	Reviewed as part of rating strategy. Discount no longer being offered.
22	That in developing future strategic community plans and long-term financial plans, that council considers strategies to improve the Shire's long-term financial sustainability	Given significance of Integrated Planning a special meeting may be held to endorse plans. 2016-2017 Budget to be adopted prior to adoption of LTFP given cash flow timing. Desk top analysis between LTFP, AMP and Budget will be undertaken prior to budget adoption. Outcomes of review will be included in budget adoption agenda item.	31/10/2016	Extension on LTFP and AMP to end of October requested from DLG. Given the issues recently experienced around rates modelling for 2016/2017 and the statutory budget, the LTFP and AMP has needed to be pushed out. Drafts expected by the 30th September 2016 for workshop with Council in October. LTFP and AMP likely to be received by Council in November however target date of 31st October been left. It is anticipated that the current service level review underway will have a significant impact on net cash provided from operating activities. This is likely to be built into both plans when reviewed in March 2017.
23	That Council review its Registers of Delegations by amending out of date references to legislative authority, including references to legislative provisions that provide the delegated powers of duties and remove any unnecessary delegations	Delegations and policies adopted by Council in March. Delegations currently being reviewed with reference to supporting regulations and issues raised in Probity Review.. Delegations to be cross referenced to policies and guideline 17 and risk management framework. Propose that completion date be amended to 30/09/2016 to align with policy review.	30/11/2016	Current delegations register being reviewed with reference to list provided by DLG. Intent is to present up date of delegations to a workshop with Council and then to present to November Council Meeting once all policies reviewed.

24	That the CEO ensures that all staff with purchasing authority comply with the Shire's procurement policy in regard to the recording and retention of quotations with each payment advice	CEO discussed with Managers and memorandum provided. To be included in risk register for 2016/2017 and KPI for managers	Completed	
25	That the CEO ensures that all staff responsible for the recording of tender information in the tender register are familiar with the Shire's record keeping practices and the details that are to be recorded in the Shire's tender register	Need cover, simple procedure for tender process in front of tender file with checklist. Need to view checklist on a monthly basis (ceo to check monthly)	Completed	Tender Register has been reviewed and updated. Funding for training has been included in 2016/2017 Budget. File has been reviewed by CEO to ensure as at 15/07/2016 register complies.
26	The CEO ensures that the information in regard to disclosures of interest to be recorded in council minutes complies with the requirements of the Local Government Act 1995 and Local Government (Rules of Conduct) Regulations 2007	Training for all senior managers and key staff booked for 20th and 21st June. Compliance of minutes to be included in 2016/2017 as a risk to be reported to audit committee quarterly. Audit of risk to be undertaken by internal audit function	Completed	List of risks for 2016-2017 will be presented to August Meeting of Audit Committee
27	That the three council members who do not have a Primary Return in the Financial Interest Register make arrangements to complete another Primary Return in order for the returns to be included in the Register	Councillors completed primary returns at Council Meeting on 26th April. Returns placed in file.	Completed	
28	That where returns indicate no disclosure of real property in the Shire of Coolgardie district or in any adjoining district that the relevant person give consideration to their disclosure obligations and ensure that any applicable real property disclosures are made by amending their current returns	All councillors and staff have made changes regarding properties and updated in file.	Completed	Ensure Executive Assistant CEO has updated her return and provided to CEO for sign off. Include in file.
29	That the CEO checks all financial returns to ensure the correct information is provided in regard to start dates, period of return and signatures, and dates	CEO has reviewed and checked all returns	Completed	To be completed by CEO once confirmed that Executive Assistant CEO return in file
30	Shire to respond within 28 days on what action it proposes to take in implementing the report recommendations by providing a recommendation implementation action plan	DLG advised looking for resolution from Council whether they acknowledge and endorse recommendation in the Probity Audit report or not. If so looking, for an implementation and action plan and report progress to DLG and Council monthly at Ordinary Council meeting. If not, why not. Acknowledged that the probity audit is a reflection that has been hard to maintain continuity around compliance given the turnover in CEO's. Advised the DLG see this as a unique opportunity to look at positively, take stock and move forward. Agreed that the creation of a compliance framework document as suggested an excellent way forward. Provided reference to a couple of examples in LG. Jenny advised keep timelines realistic - especially around things like policies. Would rather have a realistic timeline than one that cannot be achieved. DLG agreed that critical recommendations be worked into a risk issue and included as strategic risks in risk register and reported to Audit Committee quarterly	Completed	

AGENDA REFERENCE: 11.1.3

SUBJECT: Cash Position September 2016

LOCATION: NIL

APPLICANT: NIL

FILE REFERENCE: NAM4992

DISCLOSURE OF INTEREST: NIL

DATE: 6 September 2016

AUTHOR: Acting CEO Jill O'Brien

SUMMARY:

Report recommends that Council:

1. Note the update report of the overdraft position along with the estimated operating cash position for September.

BACKGROUND:

At the Special Meeting of Council on the 9th September, the Council received a Rates Risk Mitigation Report. At the meeting the Council resolved:

COUNCIL RESOLUTION: #203/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, N KARAFILIS

That Council

8. In accordance with section 6.2 of the Local Government Act 1995, authorise the Acting CEO to establish an overdraft facility for \$500,000
9. Amend note 7 (d) of the 2016-2017 Annual Budget to reflect the establishment of an overdraft facility for \$500,000
10. In accordance with section 6.4 (3) of the Local Government Act 1995, authorise the Acting CEO to write to the Minister requesting an extension of time to the 31 October 2016 to submit the annual financial report to the Shire Auditor
11. Authorise the Deputy Shire President to write to the Department of Local Government advising of the requests to the Minister for an extension of time for the adoption of the 2016/2017 Annual Budget and submission of the annual financial report to the Shire Auditor.
12. Request the Acting CEO provide an update of the overdraft position along with the estimated operating cash position monthly to Council until the end of February 2017.

13. Request a review of the Rate Strategy by undertaken and reported back by the November Ordinary Meeting of Council
14. Request the Acting CEO prepare a report for the Ordinary Meeting of Council in September detailing what jobs will be either delayed, deferred or suspended for the period 1 October 2016 to 31 December 2016.

CARRIED ABSOLUTE MAJORITY 4/0

An analysis was prepared on the current cash position and the impact of the delay in rates income until the 19 October 2016.

Estimated Cash Position as at 05-09-2016

	Bank		Current Investments
Unrestricted Cash	\$153,896		\$1,027,665
Lehmans Receipt	\$479,215		\$634,808
Municipal Balance	-\$325,319		\$1,028,604
			\$1,019,496
			\$1,023,241
			\$12,553
			\$4,746,367
Reserves Restricted	as at 30/06/2016		\$5,262,250
			-\$515,883
	-\$841,202	Cash Deficit as at 05-09-16	

In the table above there are no unrestricted funds in the Municipal Bank Account. The cash deposits currently held do not cover the restrictions that have been placed on reserves and unspent grants. Consequently, the Shire finds itself in a negative cash position estimated at \$841,000.

The significance of the cash position above is that given rate income is unlikely to be received before 19 October 2016; the Shire will need to continue to draw down on reserve funds or secure a significant overdraft to fund operations.

Estimated Cash Position 20 October 2016

Estimate			
2016-2017	Cash In	Cash Out	
Sept	\$460,000	\$820,000	
Oct	\$120,000	\$445,000	
	\$580,000	\$1,265,000	
Net	-\$685,000		
Estimate cash position 20th October 2016			-\$1,526,202

The table above estimates that the Shire will be in a net operating cash deficit position of \$1.52 million at the time of rates being received. Given that over a five week period it is estimated that \$2.3 million of rates will be received by the end of November, it is likely that the Shire will only be back to a balanced net operating cash position without a significant amount of unrestricted cash transferred to a term/cash deposit

COMMENT:

In accordance with the resolution on the 9th September, Shire staff have investigated an overdraft facility. The Shire has been unable to secure a meeting with the Manager of the ANZ until late October to discuss an overdraft facility. Given the Shire cannot wait until late October; it is the intent to draw done on two of the Shire term deposits totalling just over \$2,000,000. It is anticipated half of these funds will be available within the next few days and the other half available by mid October. A meeting will be held with the ANZ to discuss an overdraft facility along with other financial providers.

The Shire budgeted to transfer \$2.2 million from reserves in 2016/2017 to fund projects and the waste and sewerage facilities. Consequently a draw down of the term deposits will enable the projects and facilities to be funded and assist the cash flow over the next two months.

Once the rates are levied, where required funds will be invested and reconciliation provided to the Shire Auditor through the audit committee.

The Shire estimated cash position as at 20/09/2016

	Bank		Current Investments
Unrestricted Cash	\$349,029		\$1,027,665
Lehmans Receipt	\$479,215		\$7,743
Municipal Balance	-\$130,186		\$1,028,604
			\$1,019,496
			\$1,023,241
			\$12,553
			\$4,119,302
Cash and Investments	as at 30/06/2016		\$5,388,323
			-\$1,269,021
	-\$1,399,208	Cash Decrease as at 20-09-16	
No increase in Investments with no rate income			

CONSULTATION:

Deputy President

Acting Chief Executive Officer

Senior Leadership Team

Consultant

Department of Local Government

Moore Stephen

STATUTORY ENVIRONMENT:

The Local Government Act 1995

6.2. Local government to prepare annual budget

(1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* Absolute majority required.

6.4. Financial report

(1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

(2) The financial report is to —

(a) Be prepared and presented in the manner and form prescribed; and

(b) Contain the prescribed information.

(3) By 30 September following each financial year or such extended time as the Minister allows, a local government is to submit to its auditor —

(a) the accounts of the local government, balanced up to the last day of the preceding financial year; and

(b) the annual financial report of the local government for the preceding financial year.

6.7. Municipal fund

(1) All money and the value of all assets received or receivable by a local government are to be held and brought to account in its municipal fund unless required by this Act or any other written law to be held in the trust fund.

(2) Money held in the municipal fund may be applied towards the performance of the functions and the exercise of the powers conferred on the local government by this Act or any other written law.

6.11. Reserve accounts

(1) Subject to subsection (5), where a local government wishes to set aside money for use for a purpose in a future financial year, it is to establish and maintain a reserve account for each such

purpose.

(2) Subject to subsection (3), before a local government —

(a) changes* the purpose of a reserve account; or

(b) uses* the money in a reserve account for another purpose, it must give one month's local public notice of the proposed change of purpose or proposed use.

* Absolute majority required.

6.20. Power to borrow

(1) Subject to this Act, a local government may —

(a) borrow or re-borrow money; or

(b) obtain credit; or

(c) arrange for financial accommodation to be extended to the local government in ways additional to or other than borrowing money or obtaining credit, to enable the local government to perform the functions and exercise the powers conferred on it under this Act or any other written law.

(2) Where, in any financial year, a local government proposes to exercise a power under subsection (1) (power to borrow) and details of that proposal have not been included in the annual budget for that financial year —

(a) unless the proposal is of a prescribed kind, the local government must give one month's local public notice of the proposal; and

(b) the resolution to exercise that power is to be by absolute majority.

(3) Where a local government has exercised a power to borrow and —

(a) it does not wish to proceed with the performance of the function or the exercise of the power for which the power to borrow was exercised; or

(b) after having completed the performance of the function or the exercise of the power for which the power to borrow was exercised, any part of the money borrowed, credit obtained or financial accommodation arranged has not been expended or utilized, the

local government may resolve* to expend the money or utilize the credit or financial accommodation for another purpose if one month's local public notice is given of the proposed change of purpose.

* Absolute majority required.

(4) A local government is not required to give local public notice under subsection (3) —

(a) where the change of purpose has been disclosed in the annual budget of the local government for the relevant financial year; or

(b) in such other circumstances as are prescribed.

(5) A change of purpose referred to in subsection (3) is to be disclosed in the annual financial report for the year in which the change occurs.

Local Government (Financial Management) Regulations 1996

8. Separate bank etc. accounts required for some moneys

(1) A local government is to maintain a separate account with a bank or other financial institution for each of the following purposes —

(a) money required to be held in the municipal fund (other than money for which an account is to be established under paragraph (c)); and

(b) money required to be held in the trust fund; and

(c) money required to be held in reserve accounts.

(2) Money related to a purpose set forth in subregulation (1) is to be banked in the account maintained for that purpose.

(3) Money from different accounts may be placed in a common investment authorised by the Act.

POLICY IMPLICATIONS:

Risk Management Policy has been adopted and outlines the Shire's commitment and approach to managing risks that may impact on its day-to-day operations and threaten the achievement of its objectives

FINANCIAL IMPLICATIONS:

Resources will need to be engaged to assist in the preparation of the annual financial statements. Resources may also need to be engaged to review the LTFP, rate strategy and to review the risk management, internal control and legislative compliance systems and procedures required by Regulation 17 of the Local Government (Audit) Regulations 1996. Any resources required will be drawn from the consultancy funds allocated in the 2016/2017 Budget

STRATEGIC IMPLICATION:

A Council's internal control environment includes the following components:

- Structure of the organisation
- Culture of the organisation
- Knowledge, skills and experience of employees
- Processes employed by the organisation to conduct business.

The Chief Executive Officer should play a key role in the establishment and development of an effective internal control environment, as it ultimately sets the operational tone of the Council, and should reflect the ethics, integrity and values espoused by the Council.

An effective and transparent internal control environment would focus on the following key areas:

- Integrity and ethical values
- Management's philosophy and operating style
- Organisation structure
- Performance measures
- Policies and procedures
- Human resources policy
- Internal Audit function
- The Audit Committee.

The role of the audit committee is to govern the integrity of the entity's financial information, systems of internal control, and the legal and ethical conduct of management and employees. The responsibility of the audit committee will differ depending upon the Council's size, scale of operations, and any specific requirements. The key role of internal audit is to provide assistance to the Council's audit committee in discharging its governance responsibilities. It does this by:

- Providing an objective assessment of existing risks and the internal control framework
- Performing reviews of the compliance framework and specific compliance issues
- Conducting regular analysis of business processes and associated controls.
- Performing ad hoc reviews for specific areas of concern, including unacceptable levels of risk

Reviewing the operational performance of the Council and providing recommendations for more effective and efficient use of resources

VOTING REQUIREMENTS: Absolute Majority

OFFICER'S RECOMMENDATION:

That Council

1. Note the update report of the overdraft position along with the estimated operating cash position for September.

AMENDMENT

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K JOHNSTONE

That Council Amend and add a second point to the Officers Recommendation

- 2. Letter of disappointment to be sent to Anz bank in relation to a lack of professional services regarding Shire of Coolgardie over draft bank account**

CARRIED ABSOLUTE MAJORITY 6/0

COUNCIL RESOLUTION: #243/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, S BOTTING

That Council

- 1. Note the update report of the overdraft position along with the estimated operating cash position for September.**

CARRIED ABSOLUTE MAJORITY 6/0

11.2 ADMINISTRATION SERVICES

AGENDA REFERENCE:	11.2.1
SUBJECT:	Monthly Financial Reports For The Period Ended 31 st August 2016
LOCATION:	NIL
APPLICANT:	NIL
FILE REFERENCE:	NAM4938
DISCLOSURE OF INTEREST:	NIL
DATE:	14 August 2016
AUTHOR:	James Trail, Consultant

SUMMARY:

For Council to approve the Monthly Financial Report for the month ending 31 August 2016.

BACKGROUND:

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations*, the Shire is to prepare a monthly Financial Statement for approval by Council.

The format for monthly reporting was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. The requirement is for a Statement of Financial Activity with a report detailing material variances. The Financial Report presented includes this as well as other statements and supplementary information.

Section 6.4 of the Local Government Act 1995, requires that financial reports be prepared and presented in the manner and form prescribed in the *Local Government (Financial Management) Regulations*. Regulation 34 has been amended to require that Councils report on the sources and applications of funds on a monthly basis and that the report be noted by Council.

COMMENT:

Attached for consideration is the completed Monthly Financial Report. The brought forward surplus has not been audited and will not be final until after the year end audit. Moore Stephens have been engaged to assist the Shire in producing an equitable rate model. Until this is completed and the statutory budget amended rates cannot be levied. Moore Stephens have also been engaged to assist the Shire in the preparation of the annual financial statements for the period

ending 30th June 2016. It is anticipated that the statements will be available in draft by 31st October 2016.

Strategies are in place to ensure expenditure is closely monitored over the next two months until rates are levied and the Shire starts receiving the rates levied.

The document includes Statements of Comprehensive Income by Program and Nature and Type, a Statement of Financial Position, an explanation of material variance as well as a summary of bank account balances at 31st August 2016, loan repayments, and reserve account status.

In accordance with the *Local Government (Financial Management) Regulations*, a report must be compiled on variances greater than the percentage agreed by Council which is currently 5% or \$15,000. With the report prepared at program level, only general comments have been made regarding variances. A nil variance is equal to 100%, meaning that the year to date actual is identical to the year to date budget. Comments are therefore provided where variance values are <90% or >110%.

CONSULTATION: Moore Stephens

STATUTORY ENVIRONMENT: *Local Government Act 1995 6.4.*

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

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

STRATEGIC IMPLICATION: NIL

VOTING REQUIREMENTS: Simple Majority

OFFICER'S RECOMMENDATION:

That Council

Receive the Financial Report and attached supplementary information for the period ending 31 August 2016 and note the variances against budget year to date as follows:

Revenue	
General Purpose Funding	Term Deposit interest is not included and will be recognised once deposits mature.
Education and Welfare	Operating Grants are yet to be received
Housing	Income has exceeded budget in both Coolgardie and Kambalda
Community Amenities	Bins fees and charges are yet to be levied and will be recognised when the rates are levied after adoption of the annual budget
Recreation and Culture	Budgeted Grant income for Parks and Ovals is yet to be received.
Transport	No Road Grant income has been received as this is generally received in varied tranches based on level of completion. Works have not taken place to be able to make claims due to the time of year.
<u>Expenditure</u>	
Governance	The annual insurance premiums have been paid thereby bringing forward expenditure against budget
Health	Expenditure lower than ytd budget due to less operational activities
Education and Welfare	Expenditure lower than ytd budget due to less operational activities
Housing	Expenditure lower than ytd budget due to less operational activities
Community Amenities	Expenditure higher than ytd budget given extra operational activities at waste facilities
Transport	Expenditure has been held back as the annual budget has not yet been adopted and it is too cold to undertake some road maintenance which requires a minimum temperature for the bitumen and asphalt to set.
Economic Services	Expenditure higher than ytd budget given extra operational activities
Other Property and Services	Expenditure is not in line with the year to date budget due to Annual Subscriptions being paid in advance for the whole year and contractor payments being made in the first month. The year to date budget is just one twelfth of the annual budget and therefore is a guide. Payments at times are made for the whole year in one month and not twelve equal increments thereby causing the year to date budget and actuals not to line up.

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

Land and Buildings	Expenditure for the Post Office per contract has been made.
Furniture and Equipment	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Plant and Vehicles	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Roads	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Footpaths	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Parks	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Drainage	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Other	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Proceeds from Disposal of Assets	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Repayment of Debentures	Payment of debentures is in line with the repayment schedules from Treasury
Self-Supporting Loan Principal Income	Income is in line with the schedules.
Transfers to Reserves (Restricted Assets)	Asset Transfers occur at the end of the financial year generally.
Transfers from Reserves (Restricted Assets)	Transfers from Reserves have not yet occurred as the annual budget has not yet been adopted

COUNCIL RESOLUTION: #244/16

MOVED: COUNCILLOR, N KARAFILIS
SECONDED: COUNCILLOR, K JOHNSTONE

That Council

Receive the Financial Report and attached supplementary information for the period ending 31 August 2016 and note the variances against budget year to date as follows:

Revenue	
General Purpose Funding	Term Deposit interest is not included and will be recognised once deposits mature.
Education and Welfare	Operating Grants are yet to be received
Housing	Income has exceeded budget in both Coolgardie and Kambalda
Community Amenities	Bins fees and charges are yet to be levied and will be recognised when the rates are levied after adoption of the annual budget
Recreation and Culture	Budgeted Grant income for Parks and Ovals is yet to be received.
Transport	No Road Grant income has been received as this is generally received in varied tranches based on level of completion. Works have not taken place to be able to make claims due to the time of year.
<u>Expenditure</u>	
Governance	The annual insurance premiums have been paid thereby bringing forward expenditure against budget
Health	Expenditure lower than ytd budget due to less operational activities
Education and Welfare	Expenditure lower than ytd budget due to less operational activities
Housing	Expenditure lower than ytd budget due to less operational activities
Community Amenities	Expenditure higher than ytd budget given extra operational activities at waste facilities
Transport	Expenditure has been held back as the annual budget has not yet been adopted and it is too cold to undertake some road maintenance which requires a minimum temperature for the bitumen and asphalt to set.
Economic Services	Expenditure higher than ytd budget given extra operational activities
Other Property and Services	Expenditure is not in line with the year to date budget due to Annual Subscriptions being paid in advance for the whole year and contractor payments being made in the first month. The year to date budget is just one twelfth of the annual budget and therefore is a guide. Payments at times are made for the whole year in one month and not twelve equal increments thereby causing the year to date budget and actuals not to line up.

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

Capital

Land and Buildings	Expenditure for the Post Office per contract has been made.
Furniture and Equipment	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Plant and Vehicles	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Roads	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Footpaths	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Parks	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Drainage	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Other	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Proceeds from Disposal of Assets	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Repayment of Debentures	Payment of debentures is in line with the repayment schedules from Treasury
Self-Supporting Loan Principal Income	Income is in line with the schedules.
Transfers to Reserves (Restricted Assets)	Asset Transfers occur at the end of the financial year generally.
Transfers from Reserves (Restricted Assets)	Transfers from Reserves have not yet occurred as the annual budget has not yet been adopted

CARRIED SIMPLE MAJORITY 6/0



Shire of Coolgardie

Financial Report

For the month ended 31st August 2016

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Shire of Coolgardie
STATEMENT OF COMPREHENSIVE INCOME
BY NATURE OR TYPE
For the month ended 31st August 2016

	NOTE	2016/17 Budget \$	2016/17 Budget Revised \$	2016/17 Actual \$
REVENUE				
Rates	7	6,495,068	6,737,557	(1,055)
Operating Grants		1,312,519	1,283,033	315,605
Subsidies and Contributions		75,100	40,600	2,521
Fees and Charges	8	1,195,369	1,113,509	60,120
Service Charges	10	-	-	
Interest Earnings	2(a)	381,000	381,000	30,975
Other Revenue		511,200	479,200	483,037
		<u>9,970,256</u>	<u>10,034,899</u>	<u>891,203</u>
EXPENSES				
Employee Costs		(4,024,392)	(4,096,430)	(774,843)
Materials and Contracts		(3,033,525)	(2,569,696)	(239,779)
Utility Charges		(597,328)	(626,733)	(43,650)
Depreciation	2(a)	(4,202,686)	(4,248,829)	
Insurance Expenses		(108,063)	(146,151)	(45,598)
Other Expenditure		(350,940)	(345,440)	(69,793)
		<u>(12,316,933)</u>	<u>(12,033,279)</u>	<u>(1,173,663)</u>
		(2,346,677)	(1,998,380)	(282,460)
Finance Costs	5	(69,128)	(79,128)	(20,915)
Non-Operating Grants,				
Subsidies and Contributions		1,824,304	1,828,305	-
Profit on Asset Disposals	4	151,512	85,000	-
Loss on Asset Disposals	4	(127,105)	(81,125)	
NET RESULT		(567,094)	(245,328)	(303,375)
Other Comprehensive Income		<u>-</u>	<u>-</u>	<u>-</u>
TOTAL COMPREHENSIVE INCOME		<u>(567,094)</u>	<u>(245,328)</u>	<u>(303,375)</u>

Notes: Fair value adjustments to financial assets at fair value through profit or loss and Other Comprehensive Income (if any), is impacted upon by external forces and is not able to be reliably estimated at the time of budget adoption.

It is anticipated, in all instances, any other comprehensive income will relate to non-cash transactions and as such, have no impact on this budget document.

Fair value adjustments will be assessed at the time they occur with compensating budget amendments made as necessary.

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

Shire of Coolgardie
STATEMENT OF COMPREHENSIVE INCOME
BY PROGRAM

For the month ended 31st August 2016

	NOTE	2016/17 Budget \$	2016/17 Budget Revised \$	2016/17 Actual \$
REVENUE (Refer Notes 1,2,8 to 13)				
Governance		-	-	(100)
General Purpose Funding		7,717,131	7,959,620	291,174
Law, Order, Public Safety		33,980	23,200	348
Health		3,007	-	2,761
Education and Welfare		261,544	256,104	61,854
Housing		126,122	65,775	12,706
Community Amenities		900,880	902,480	5,302
Recreation and Culture		280,967	285,020	26,964
Transport		-	-	
Economic Services		41,031	31,500	9,140
Other Property and Services		605,594	511,200	481,056
		<u>9,970,256</u>	<u>10,034,899</u>	<u>891,205</u>

EXPENSES EXCLUDING

FINANCE COSTS (Refer Notes 1,2 & 14)

Governance		(807,412)	(824,296)	(125,960)
General Purpose Funding		(281,057)	(328,511)	(40,459)
Law, Order, Public Safety		(171,451)	(171,451)	(11,961)
Health		(224,662)	(237,481)	(8,632)
Education and Welfare		(356,421)	(368,236)	(28,836)
Housing		(250,473)	(263,857)	(12,085)
Community Amenities		(2,035,111)	(1,708,559)	(176,599)
Recreation & Culture		(3,352,490)	(3,168,312)	(250,886)
Transport		(3,769,866)	(3,830,009)	(244,919)
Economic Services		(647,347)	(636,081)	(68,358)
Other Property and Services		(420,645)	(450,505)	(204,970)
		<u>(12,316,935)</u>	<u>(11,987,298)</u>	<u>(1,173,665)</u>

FINANCE COSTS (Refer Notes 2 & 5)

Governance	-	-	-
General Purpose Funding	-	-	-
Law, Order, Public Safety	-	-	-
Health	-	-	-
Education and Welfare	-	-	-
Housing	-	-	(53)
Community Amenities	(2,184)	(2,184)	(176)
Recreation & Culture	(42,770)	(52,770)	(19,121)
Transport	-	-	-
Economic Services	(24,174)	(24,174)	(1,565)
Other Property and Services	-	-	-
	<u>(69,128)</u>	<u>(79,128)</u>	<u>(20,915)</u>

**NON-OPERATING GRANTS,
SUBSIDIES AND CONTRIBUTIONS**

Governance	-	-	-
General Purpose Funding	-	-	-
Law, Order, Public Safety	-	-	-
Health	-	-	-

Education and Welfare	-	-	-
Housing	-	-	-
Community Amenities	-	-	-
Recreation & Culture	187,705	251,705	-
Transport	1,636,599	1,576,600	-
Economic Services	-	-	-
Other Property and Services	-	-	-
	<u>1,824,304</u>	<u>1,828,305</u>	<u>-</u>
PROFIT/(LOSS) ON			
DISPOSAL OF ASSETS (Refer Note 4)			
Governance	-	-	-
General Purpose Funding	-	-	-
Law, Order, Public Safety	-	-	-
Health	-	-	-
Education and Welfare	-	-	-
Housing	(88,500)	(88,500)	-
Community Amenities	-	-	-
Recreation & Culture	-	-	-
Transport	27,907	(38,605)	-
Economic Services	85,000	85,000	-
	<u>24,407</u>	<u>(42,105)</u>	<u>-</u>
NET RESULT	<u>(567,096)</u>	<u>(245,327)</u>	<u>(303,375)</u>
Other Comprehensive Income	-	-	-
TOTAL COMPREHENSIVE INCOME	<u>(567,096)</u>	<u>(245,327)</u>	<u>(303,375)</u>

Notes: Fair value adjustments to financial assets at fair value through profit or loss and Other Comprehensive Income (if any), is impacted upon by external forces and is not able to be reliably estimated at the time of budget adoption.

It is anticipated, in all instances, any other comprehensive income will relate to non-cash transactions and as such, have no impact on this budget document.

Fair value adjustments will be assessed at the time they occur with compensating budget amendments made as necessary.

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

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

	NOTES	2016/17 Revised Budget \$	2016/17 Budget YTD \$	2016/17 Actual \$	Variance %
REVENUES	1,2				
Governance		-	-	(100)	
General Purpose Funding		1,468,059	122,338	291,174	-138.01%
Law, Order, Public Safety		23,200	1,933	348	82.00%
Health		-	-	2,761	
Education and Welfare		256,104	256,104	61,854	75.85%
Housing		65,775	5,481	12,706	-131.81%
Community Amenities		902,480	75,207	5,302	92.95%
Recreation and Culture		470,210	39,184	26,964	31.19%
Transport		1,643,112	136,926	-	100.00%
Economic Services		116,500	9,708	9,140	5.85%
Other Property and Services		511,200	42,600	481,056	-1029.24%
		<u>5,456,640</u>	<u>689,482</u>	<u>891,205</u>	
EXPENSES	1,2				
Governance		(824,296)	(68,691)	(125,960)	-83.37%
General Purpose Funding		(328,511)	(27,376)	(40,459)	-47.79%
Law, Order, Public Safety		(171,451)	(14,288)	(11,961)	16.28%
Health		(237,481)	(19,790)	(8,632)	56.38%
Education and Welfare		(368,236)	(30,686)	(28,836)	6.03%
Housing		(352,357)	(29,363)	(12,138)	58.66%
Community Amenities		(1,710,743)	(142,562)	(176,775)	-24.00%
Recreation & Culture		(3,221,082)	(268,424)	(270,007)	-0.59%
Transport		(3,868,614)	(322,384)	(244,919)	24.03%
Economic Services		(660,255)	(55,021)	(69,923)	-27.08%
Other Property and Services		(450,505)	(37,542)	(204,970)	-445.97%
		<u>(12,193,531)</u>	<u>(1,016,128)</u>	<u>(1,194,580)</u>	
Net Operating Result		(6,736,891)	(326,646)	(303,375)	
Adjustments for Cash Budget Requirements:					
Non-Cash Expenditure and Revenue					
(Profit)/Loss on Asset Disposals		24,407	2,034	-	100.00%
Depreciation on Assets	2(a)	4,248,829	354,069	-	100.00%
Operating Result after non cash write back		(2,463,655)	29,457	(303,375)	

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

	NOTES	2016/17 Revised Budget \$	2016/17 Budget YTD \$	2016/17 Actual \$	Variance %
Capital Expenditure and Revenue					
Purchase of Assets	3	-	-	-	
Land and Buildings	3	(585,602)	(48,800)	(77,071)	-57.93%
Furniture and Equipment	3	(225,213)	(18,768)	(6,354)	66.14%
Plant and Vehicles	3	(666,000)	(55,500)	-	100.00%
Infrastructure Assets - Roads	3	(2,192,595)	(182,716)	(414)	99.77%
Infrastructure Assets -Footpaths	3	(166,827)	(13,902)	(1,030)	92.59%
Infrastructure Assets - Parks	3	(343,022)	(28,585)	(9,894)	65.39%
Infrastructure Assets -Drainage	3	-	-	-	
Infrastructure Assets - Other	3	(198,613)	(16,551)	-	100.00%
Proceeds from Disposal of Assets	4	362,000	30,167	-	100.00%
Repayment of Debentures	5	(319,644)	(26,637)	(81,215)	-204.89%
Proceeds from New Debentures	5	-	-	-	
Self-Supporting Loan Principal Income		19,418	1,618	-	100.00%
Transfers to Reserves (Restricted Assets)	6	(3,017,006)	(251,417)	-	100.00%
Transfers from Reserves (Restricted Assets)	6	2,279,052	189,921	-	100.00%
ADD Estimated Surplus/(Deficit) July 1 B/Fwd	7	1,586,119	1,586,119	1,479,299	
		6,491,561	-	-	
Surplus (Deficit)	8	559,973	1,194,405	999,947	

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

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

Variance Description

Revenue

General Purpose Funding	Term Deposit interest is not included and will be recognised once deposits mature.
Law, Order, Public Safety	
Health	
Education and Welfare	Operating Grants are yet to be received
Housing	Income has exceeded budget in both Coolgardie and Kambalda
Community Amenities	Bins fees and charges are yet to be levied and will be recognised when the rates are levied after adoption of the annual budget
Recreation and Culture	Budgeted Grant income for Parks and Ovals is yet to be received.
Transport	No Road Grant income has been received as this is generally received in varied tranches based on level of completion. Works have not taken place to be able to make claims due to the time of year.
Economic Services	
Other Property and Services	

Expenditure

Governance	The annual insurance premiums have been paid thereby bringing forward expenditure against budget
General Purpose Funding	
Law, Order, Public Safety	
Health	Expenditure lower than ytd budget due to less operational activities
Education and Welfare	Expenditure lower than ytd budget due to less operational activities
Housing	Expenditure lower than ytd budget due to less operational activities
Community Amenities	Expenditure higher than ytd budget given extra operational activities at waste facilities
Recreation & Culture	
Transport	Expenditure has been held back as the annual budget has not yet been adopted and it is too cold to undertake some road maintenance which requires a minimum temperature for the bitumen and asphalt to set.
Economic Services	Expenditure higher than ytd budget given extra operational activities
Other Property and Services	Expenditure is not in line with the year to date budget due to Annual Subscriptions being paid in advance for the whole year and contractor payments being made in the first month. The year to date budget is just one twelfth of the annual budget and therefore is a guide. Payments at times are made for the whole year in one month and not twelve equal increments thereby causing the year to date budget and actuals not to line up.

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

Capital

Land and Buildings	Expenditure for the Post Office per contract has been made.
Furniture and Equipment	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Plant and Vehicles	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Roads	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Footpaths	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Parks	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets -Drainage	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Infrastructure Assets - Other	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Proceeds from Disposal of Assets	Expenditure has been delayed given reassessment of annual budget once rate model finalised
Repayment of Debentures	Payment of debentures is in line with the repayment schedules from Treasury
Proceeds from New Debentures	
Self-Supporting Loan Principal Income	Income is in line with the schedules.
Transfers to Reserves (Restricted Assets)	Asset Transfers occur at the end of the financial year generally.
Transfers from Reserves (Restricted Assets)	Transfers from Reserves have not yet occurred as the annual budget has not yet been adopted

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

	NOTE	2016/17 Adopted Budget \$	2016/17 Revised Budget \$	2016/17 Actual \$
REVENUE				
Rates	8		332,253	(1,055)
Operating Grants		1,312,519	1,283,033	315,605
Subsidies and Contributions		75,100	40,600	2,521
Non Operating Grants		1,824,304	1,828,305	-
Fees and Charges	11	1,195,369	1,113,509	60,120
Service Charges	10	-	-	-
Interest Earnings	2(a)	381,000	381,000	30,975
Profit on Asset Disposals	4	151,512	85,000	-
Other Revenue		511,200	479,200	483,037
		<u>5,451,004</u>	<u>5,542,900</u>	<u>891,203</u>
EXPENSES				
Employee Costs		(4,024,392)	(4,096,430)	(774,843)
Materials and Contracts		(3,033,525)	(2,569,696)	(239,779)
Utility Charges		(597,328)	(626,733)	(43,650)
Depreciation	2(a)	(4,202,686)	(4,248,829)	-
Insurance Expenses		(108,063)	(146,151)	(45,598)
Interest Expenses	5	(69,128)	(79,128)	(20,915)
Loss on Asset Disposals	4	(127,105)	(81,125)	-
Other Expenditure		(350,941)	(345,441)	(69,794)
		<u>(12,513,167)</u>	<u>(12,193,533)</u>	<u>(1,194,579)</u>
		<u>(7,062,163)</u>	<u>(6,650,633)</u>	<u>(303,376)</u>
Net Operating Result				
		(7,062,163)	(6,650,633)	(303,376)
Adjustments for Cash Budget Requirements:				
Non-Cash Expenditure and Revenue				
(Profit)/Loss on Asset Disposals		24,407	24,407	-
Depreciation on Assets	2(a)	4,202,685	4,202,685	-
Operating Result after non cash write back		(2,835,071)	(2,423,541)	(303,376)

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31st August 2016

	NOTE	2016/17 Adopted Budget \$	2016/17 Revised Budget \$	2016/17 Actual \$
Capital Expenditure and Revenue				
Land and Buildings	3	(239,000)	(585,602)	(77,071)
Furniture and Equipment	3	(89,713)	(225,213)	(6,354)
Plant and Vehicles	3	(459,000)	(666,000)	
Infrastructure Assets - Roads	3	(1,775,667)	(2,192,595)	(414)
Infrastructure Assets -Fpaths	3	(96,810)	(166,827)	(1,030)
Infrastructure Assets - Parks	3	(412,000)	(343,022)	(9,894)
Infrastructure Assets -Drainage	3	-	-	
Infrastructure Assets - Other	3	(92,000)	(198,613)	
Proceeds from Disposal of Assets	4	424,000	362,000	
Repayment of Debentures	5	(319,604)	(319,604)	
Proceeds from New Debentures	5	-	-	
Self-Supporting Loan Principal Income		-	-	-
Transfers to Reserves (Restricted Assets)	6	(3,092,006)	(3,017,006)	-
Transfers from Reserves (Restricted Assets)	6	2,204,051	2,279,052	-
DD Estimated Surplus/(Deficit) July 1 B/Fwd		(1,586,119)	1,586,119	1,479,299
ADL Rates Levied	7	6,491,561	6,491,561	-
Surplus (Deficit)	8	<u>(1,877,378)</u>	<u>580,710</u>	<u>1,081,161</u>

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

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31st August 2016

	Note	2016/17 Opening Balance \$	2016/17 YTD \$	Closing Balance \$
NET CURRENT ASSETS				
Composition of Estimated Net Current Asset Position				
CURRENT ASSETS				
Cash - Unrestricted		164,542	(522,838)	(358,296)
Cash - Restricted Reserves		5,239,740	-	5,239,740
Investments		-	-	-
Rates - Current		3,210,498	(559,311)	2,651,187
Sundry Debtors		100,238	52	100,290
GST Receivable		115,995	(41,679)	74,316
Loans - Clubs and Institutions		(14,473)	14,473	-
Accrued Income		243,414	120,829	364,243
Inventories		8,125	-	8,125
		<u>9,068,079</u>	<u>(988,474)</u>	<u>8,079,605</u>
LESS: CURRENT LIABILITIES				
Sundry Creditors		(500,928)	483,068	(17,860)
Accrued Interest in Debentures		(19,175)	-	(19,175)
Accrued Salaries and Wages		(38,633)	(1,107)	(39,740)
Current Employee Benefits Provision AL		(234,701)	-	(234,701)
Current Employee Benefits Provision LSL		(22,783)	-	(22,783)
Doubtful Debts Provision		(1,561,612)	-	(1,561,612)
Accrued Expenses		(12,225)	-	(12,225)
Current Portion of Long Term Borrowings		(316,406)	81,394	(235,012)
Other		(9,315)	-	(9,315)
Gst Payable		4,083	13,172	17,255
Payroll Creditors		(203,194)	28,568	(174,626)
		<u>(2,914,889)</u>	<u>605,095</u>	<u>(2,309,794)</u>
NET CURRENT ASSET POSITION		6,153,190	(383,379)	5,769,811
Less: Cash - Restricted Reserves		(5,262,254)	-	(5,262,254)
Less: Loans Clubs and Reserves		14,473	-	14,473
Plus Long Term Borrowings		316,406	-	316,406
Less Employee Benefits Provision AL		234,701	-	234,701
Less Employee Benefits Provision LSL		22,783	-	22,783
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD		<u>1,479,299</u>	<u>(383,379)</u>	<u>1,095,920</u>

NOTE : Net Current Assets is the detail of the closing Surplus on the Statement of Financial Activity

Cash and Investments

	% interest	Balance
Municipal Cash At Bank		
Cash On Hand		131,799
Investment Account (Lehman'S)	1.25%	-
Anz Online Saver 3789-27481	1.90%	1,466
Anz Online Saver (Interest To Muni) 2823-40539	0.00%	833
Bankwest Gold Term Deposit 306-039 063702-2	2.97%	1,027,665
Anz Online Saver 016719 278864276	1.90%	635,264
National Bank Of Australia Nab #946925119 (Use For Bank Guarantee)	0.00%	332
Bankwest Gold Term Deposit 306-039 063703-0	2.92%	1,028,603
Anz Term Deposit 9726-19342	0.00%	-
Anz Term Deposit 9748-56114	2.90%	-
Anz Term Deposit 9748-60463	3.00%	1,019,496
Anz Term Deposit 9761-80672	3.00%	1,023,421
Cash Management (Int To Muni) Macquarie 122095094	0.00%	-
Anz Online 39067 1327 (Int To Muni)	1.90%	12,562
Anz Term Deposit 9750-91758	1.90%	-
Bankwest Term Deposit #	2.30%	-
Total Cash		4,881,442

Sundry Debtors Outstanding

	>90 days	>60 days	>30 Days	Current
Shire of Coolgardie Ordinary Council Meeting Minutes 27 September 2016	92057	2170	1,640	8929
				112

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this financial report are:

(a) Basis of Accounting

The report has been prepared in accordance with applicable Australian Accounting Standards (as they apply to local government and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations.

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in the financial statements forming part of this budget.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated.

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

(e) Rates, Grants, Donations and Other Contributions

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

(d) Goods and Services Tax

Revenues, expenses and assets capitalised are stated net of any GST recoverable.

Receivables and payables in the statement of financial position are stated inclusive of applicable GST. The net amount of GST recoverable from, or payable to the ATO, is included with receivables or payables in the statement of financial position.

(e) Superannuation

The Council contributes to a number of superannuation funds on behalf of employees. All funds to which the Council contributes are defined contribution plans.

(f) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, cash at bank, deposits held at call with banks, other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts.

Bank overdrafts are shown as short term borrowings in current liabilities on the statement of financial position.

(g) Trade and Other Receivables

Collectibility of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(h) Inventories

General

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

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

Land Held for Resale

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

Revenue arising from the sale of property is recognised in the statement of comprehensive income as at the time of signing an unconditional contract of sale.

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

(i) Fixed Assets

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

Initial Recognition

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Council includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable future economic benefits associated with the item will flow to the Council and the cost of the item can be measured reliably. All other repairs and maintenance are recognised as expenses in the statement of comprehensive income in the period in which they are incurred.

Revaluation

Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. For infrastructure and other asset classes where no active market exists, fair value is determined to be the current replacement cost of an asset less, where applicable, accumulated depreciation calculated on the basis of such cost to reflect the already consumed or expired future economic benefits of the asset.

Increases in the carrying amount arising on revaluation of assets are credited to a revaluation surplus in equity. Decreases that offset previous increases in the same asset are recognised against revaluation surplus directly in equity. All other decreases are recognised as profit or loss.

Any accumulated depreciation at the date of revaluation is eliminated against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

Those assets carried at a revalued amount, being their fair value at the date of revaluation less any subsequent accumulated depreciation and accumulated impairment losses, are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Land Under Roads

In Western Australia, all land under roads is Crown Land, the responsibility for managing which, is vested in the local government.

Effective as at 1 July 2008, Council elected not to recognise any value for land under roads acquired on or before 30 June 2008. This accords with the treatment available in Australian Accounting Standard AASB 1051 Land Under Roads and the fact Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

In respect of land under roads acquired on or after 1 July 2008, as detailed above, Local Government (Financial Management) Regulation 16(a)(i) prohibits local governments from recognising such land as an asset.

Whilst this treatment is inconsistent with the requirements of AASB 1051, Local Government (Financial Management) Regulation 4(2) provides, in the event of such an inconsistency, the Local Government (Financial Management) Regulations prevail.

Consequently, any land under roads acquired on or after 1 July 2008 is not included as an asset of the Council.

Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Assets are depreciated from the date of acquisition or, in respect of internally constructed assets, from the time the asset is completed and held ready for use.

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

Fixed Assets (Continued)

Depreciation of Non-Current Assets (Continued)

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Buildings	30 to 50 years
Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 15 years
Sealed roads and streets	
formation	not depreciated
pavement	50 years
seal	
- bituminous seals	20 years
- asphalt surfaces	25 years
Gravel roads	
formation	not depreciated
pavement	50 years
gravel sheet	12 years
Formed roads (unsealed)	
formation	not depreciated
pavement	50 years
Footpaths - slab	40 years
Sewerage piping	100 years
Water supply piping & drainage systems	75 years

The assets residual values and useful lives are reviewed, and adjusted if appropriate, at the end of each reporting period.

An asset's carrying amount is written down immediately to its recoverable amount if the asset's carrying amount is greater than its estimated recoverable amount.

Gains and losses on disposals are determined by comparing proceeds with the carrying amount. These gains and losses are included in the statement of comprehensive income. When revalued assets are sold, amounts included in the revaluation surplus relating to that asset are transferred to retained earnings.

Capitalisation Threshold

Expenditure on items of equipment under \$3,000 is not capitalised. Rather, it is recorded on an asset inventory listing.

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

	2016/17 Budget \$	2016/17 Revised Budget \$	2016/17 Actual \$
2. REVENUES AND EXPENSES			
(a) Net Result from Ordinary Activities was arrived at after:			
(i) Charging as Expenses:			
Auditors Remuneration			
Audit Services	22,000	22,000	2,523
Other Services	22,000	22,000	2,595
 Depreciation			
<u>By Program</u>			
Governance	76,018	76,018	-
General Purpose Funding	-	-	-
Law, Order, Public Safety	-	-	-
Health	6,661	6,661	-
Education and Welfare	5,181	5,181	-
Housing	47,476	47,476	-
Community Amenities	260,742	260,742	-
Recreation and Culture	1,055,217	1,055,217	-
Transport	2,437,797	2,483,940	-
Economic Services	108,594	108,594	-
Other Property and Services	205,000	205,000	-
	<u>4,202,686</u>	<u>4,248,829</u>	<u>-</u>
 Borrowing Costs (Interest)			
- Debentures (<i>refer note 5(a)</i>)	<u>102,466</u>		<u>21,610</u>
	<u>102,466</u>		<u>21,610</u>
(ii) Crediting as Revenues:			
Interest Earnings			
Investments			
- Reserve Funds	20,000	20,000	-
- Other Funds	100,000	100,000	17,938
Other Interest Revenue	261,000	261,000	21,304
	<u>381,000</u>	<u>381,000</u>	<u>39,242</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

2. REVENUES AND EXPENSES (Continued)

(b) Statement of Objective

In order to discharge its responsibilities to the community, Council has developed a set of operational and financial objectives. These objectives have been established both on an overall basis and for each of its broad activities/programs.

Council operations as disclosed in this budget encompass the following service orientated activities/programs:

GOVERNANCE

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

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

GENERAL PURPOSE FUNDING

Objective: To collect revenue to allow for the provision of services.

Activities: Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

Objective: To provide services to help ensure a safer community.

Activities: Supervision of various by-laws, fire prevention, control and public order and safety.

HEALTH

Objective: To provide services to help ensure a safer community.

Activities: Food quality, pest control and meat inspections.

EDUCATION AND WELFARE

Objective: To meet the needs of the community in these areas.

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

HOUSING

Objective: Provide services required by the community.

Activities: Maintenance of staff and rental housing.

COMMUNITY AMENITIES

Objective: Provide services required by the community.

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

RECREATION AND CULTURE

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

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

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

2. REVENUES AND EXPENSES (Continued)

(b) Statement of Objective (Continued)

TRANSPORT

Objective: To provide effective and efficient transport services to the community.

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

ECONOMIC SERVICES

Objective: To help promote the Shire and improve its economic wellbeing.

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

OTHER PROPERTY & SERVICES

Objective:

Activities: Private work operations, plant repairs and operations costs. Administrative overheads.

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

3. ACQUISITION OF ASSETS	2016/17 Budget \$	2016/17 Revised Budget \$	2016/17 Actual \$
The following assets are budgeted to be acquired during the year:			
<u>By Program</u>			
Governance			
Land and Buildings	-	33,762	3,750
Furniture and Equipment	65,000	80,000	1,859
Plant and Equipment	-	-	-
	65,000	113,762	5,609
Law Order and Public Safety			
	(65,000)	(65,000)	-
Health			
Land and Buildings	-	-	-
Furniture and Equipment	-	8,000	336
	-	15,000	336
Education and Welfare			
Furniture and Equipment	11,713	11,713	1,054
	11,713	11,713	1,054
Housing			
Land and Buildings	55,000	100,000	-
	55,000	100,000	-
Community Amenities			
Land and Buildings	-	-	-
Plant and Equipment	-	50,000	-
Infrastructure Other	60,000	154,235	-
	60,000	204,235	-
Recreation and Culture			
Land and Buildings	97,000	88,000	-
Furniture and Equipment	13,000	105,500	3,105
Infrastructure Parks & Ovals	412,000	425,400	9,894
Infrastructure Other	32,000	32,000	-
	554,000	650,900	12,999
Transport			
Land and Buildings	25,000	25,000	349
Plant and Equipment	459,000	459,000	-
Infrastructure Roads	1,775,667	2,192,595	414
Infrastructure Footpaths	96,810	166,827	1,030
Infrastructure Drainage	-	-	-
	2,356,477	2,843,422	1,792
Economic Services			
Land and Buildings	127,000	403,840	72,972
Furniture and Equipment	-	-	-
Infrastructure Other	-	-	-
	127,000	403,840	72,972
	3,164,190	4,277,872	94,762

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

	2016/17 Adopted Budget	2016/17 Current Budget	2016/17 Actual
	\$	\$	\$
3. ACQUISITION OF ASSETS			
The following assets are budgeted to be acquired during the year:			
<u>By Class</u>			
Land Held for Resale			
Land and Buildings	239,000	585,602	77,071
Infrastructure Assets - Roads	1,775,667	2,192,595	414
Infrastructure Assets - Parks and Ovals	412,000	425,400	9,894
Infrastructure Assets - Footpaths	96,810	166,827	1,030
Infrastructure Assets - Drainage	-	-	-
Infrastructure Assets - Other	92,000	186,235	-
Plant and Equipment	459,000	516,000	-
Furniture and Equipment	89,713	205,213	6,354
	<u>3,164,190</u>	<u>4,277,872</u>	<u>94,762</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-14	Principal Repayments		Principal Outstanding		Interest Repayments	
		2016/17 Budget \$	2016/17 Actual \$	2016/17 Budget \$	2016/17 Actual \$	2016/17 Budget \$	2016/17 Actual \$
Loan 111 KCRF	750,949	221,375	60,685	529,574	690,264	58,277	11,334
Loan 107 - Masonic Homes	19,418	19,418	-	-	19,418	748	53
Loan 99 - Sewerage	64,096	15,751	4,083	48,345	60,013	3,392	871
Loan 98 - Coolgardie Rec Cent	15,959	15,958	-	1	15,959	341	-
Loan 112 - Recreation (Pools)	342,485	31,853	16,447	310,632	326,038	14,522	7,787
Loan 113 - Post Office Refurbis	485,285	15,289	-	469,996	485,285	25,186	1,565
	1,678,192	319,644	81,215	1,358,548	1,596,977	102,466	21,610

All debenture repayments are to be financed by general purpose revenue.

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31st August 2016

	2016/17 Budget \$	2016/17 Current Budget \$	2016/17 Actual \$
6. RESERVES			
(a) Plant Reserve			
Opening Balance	643,738	643,738	643,738
Amount Set Aside / Transfer to Reserve	330,000	330,000	-
Amount Used / Transfer from Reserve	(459,000)	(459,000)	-
	<u>514,738</u>	<u>514,738</u>	<u>643,738</u>
(b) Land & Building			
Opening Balance	541,361	541,361	541,361
Amount Set Aside / Transfer to Reserve			
Amount Used / Transfer from Reserve	(140,000)	(140,000)	-
	<u>401,361</u>	<u>401,361</u>	<u>541,361</u>
(c) Landfill Reinstatement			
Opening Balance	878,905	878,905	878,905
Amount Set Aside / Transfer to Reserve			-
Amount Used / Transfer from Reserve	(406,275)	(406,275)	-
	<u>472,630</u>	<u>472,630</u>	<u>878,905</u>
(d) Sewerage			
Opening Balance	141,484	141,484	141,484
Amount Set Aside / Transfer to Reserve			
Amount Used / Transfer from Reserve	(130,749)	(130,749)	
	<u>10,735</u>	<u>10,735</u>	<u>141,484</u>
(e) Community and Recreation			
Opening Balance	310,515	310,515	310,515
Amount Set Aside / Transfer to Reserve	100,000	100,000	
Amount Used / Transfer from Reserve			
	<u>410,515</u>	<u>410,515</u>	<u>310,515</u>
(f) IT and Communications			
Opening Balance	93,832	93,832	93,832
Amount Set Aside / Transfer to Reserve			
Amount Used / Transfer from Reserve	(60,000)	(60,000)	
	<u>33,832</u>	<u>33,832</u>	<u>93,832</u>

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31st August 2016

	2016/17 Budget \$	2016/17 Current Budget \$	2016/17 Actual \$
6. RESERVES			
(g) Unspent Loan			
Opening Balance	441,827	441,827	441,827
Amount Set Aside / Transfer to Reserve			
Amount Used / Transfer from Reserve	(246,150)	(246,150)	
	<u>195,677</u>	<u>195,677</u>	<u>441,827</u>
(h) Environmental Efficiency Improvement			
Opening Balance	504,366	504,366	504,366
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	-	-
	<u>504,366</u>	<u>504,366</u>	<u>504,366</u>
(i) Infrastructure Renewal			
Opening Balance	888,999	888,999	888,999
Amount Set Aside / Transfer to Reserve	2,662,006	2,662,006	-
Amount Used / Transfer from Reserve	(113,000)	(113,000)	-
	<u>3,438,005</u>	<u>3,438,005</u>	<u>888,999</u>
(j) Road Construction and Maintenance			
Opening Balance	522,419	522,419	522,419
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	(392,858)	(392,858)	-
	<u>129,561</u>	<u>129,561</u>	<u>522,419</u>
(k) Unspent Grant			
Opening Balance	294,808	294,808	294,808
Amount Set Aside / Transfer to Reserve			-
Amount Used / Transfer from Reserve	(256,019)	(256,019)	-
	<u>38,789</u>	<u>38,789</u>	<u>294,808</u>
Total Reserves	<u>6,150,209</u>	<u>6,150,209</u>	<u>5,262,254</u>

All of the above reserve accounts are to be supported by money held in financial institutions.

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31st August 2016

	2016/17	2016/17	2016/17
	Budget	Current	Actual
	\$	Budget	\$
6. RESERVES (Continued)			
Summary of Transfers			
To Cash Backed Reserves			
Transfers to Reserves			
Plant Reserve	330,000	330,000	-
Land & Building	-	-	-
Landfill Reinstatement	-	-	-
Sewerage	-	-	-
Community and Recreation	100,000	100,000	-
IT and Communications			
Unspent Loan			
Environmental Efficiency Improvement			
Infrastructure Renewal	2,662,006	2,662,006	-
Road Construction and Maintenance	-		
Unspent Grant			
	<u>3,092,006</u>	<u>3,092,006</u>	<u>-</u>
Transfers from Reserves			
Plant Reserve	(459,000)	(459,000)	-
Land and Building	(140,000)	(140,000)	-
Landfill Reinstatement	(406,275)	(406,275)	-
Sewerage	(130,749)	(130,749)	-
Community and Recreation	-	-	
IT and Communications	(60,000)	(60,000)	
Unspent Loan	(246,150)	(246,150)	
Environmental Efficiency Improvement	-	-	-
Infrastructure Renewal	(113,000)	(113,000)	-
Road Construction and Maintenance	(392,858)	(392,858)	-
Unspent Grant	(256,019)	(256,019)	-
	<u>(2,204,051)</u>	<u>(2,204,051)</u>	<u>-</u>
Total Transfer to/(from) Reserves	<u>887,955</u>	<u>887,955</u>	<u>-</u>

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31st August 2016

In accordance with council resolutions in relation to each reserve account, the purpose for which the reserves are set aside are as follows:

Plant Reserve

- to be used for the purchase of major and minor plant and equipment.

Land and Building Reserve

- to finance the purchase or capital improvements of Council buildings and cover the costs associated with subdivision and development of land.

Landfill Reinstatement Reserve

- to reinstate landfill sites at the end of their current purpose, or to fund the operation and capital improvements of landfill sites in the Shire of Coolgardie

Sewerage Reserve

- to repair, replace or extend the Coolgardie Sewerage infrastructure

Community and Recreation Reserve

- to fund capital and maintenance requirements to improve community and recreational facilities.

Information Technology and Communications Reserve

- for the replacement or upgrade of computer or communications hardware and software.

Environmental Improvement Reserve

- for the funding of infrastructure and building improvements to meet environmental challenges, and to promote the efficient use of power and water.

Infrastructure Renewal Reserve

- to meet the needs of future capital renewal infrastructure generally

Road Construction and Maintenance

- for the construction and maintenance of Roads for which contributions have been received for the Heavy Haulage Campaigns.

Unspent Loan Reserve

- to restrict the use of unspent loans until the funds are required for their authorised use

Unspent Grant Reserve

- to restrict unspent grant funding until authorised for use

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

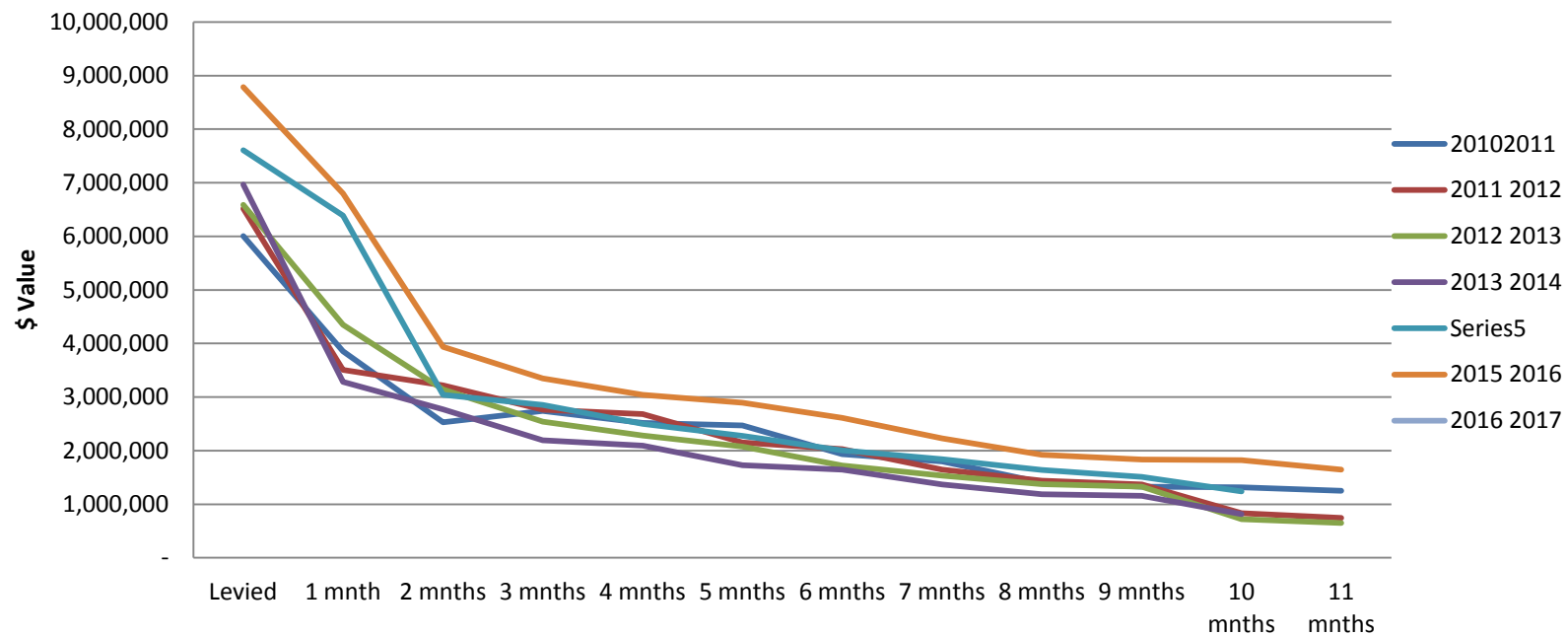
7. RATING INFORMATION - 2016/2017 FINANCIAL YEAR

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2016/17 Actual Rate Revenue \$	2016/17 Actual Interim Rates \$	2016/17 Actual Back Rates \$	2016/17 Actual Total Revenue \$	2016/17 Budget \$
Differential General Rate								
GRV General	11.1561	2,016	14,814,693				-	1,652,742
UV Mining	21.3300	1,914	18,869,427		(1,055)		(1,055)	4,024,849
UV Pastoral	11.7315	39	1,074,391				-	126,042
Sub-Totals		3,969	34,758,511	-	(1,055)	-	(1,055)	5,803,633
Minimum Rates	Minimum \$							
GRV General	684	634					-	433,656
UV Mining	430	757					-	325,510
UV Pastoral	674	13					-	8,762
Sub-Totals		1,404	-	-	-	-	-	767,928
Discount on Rates								6,571,561 (80,000)
Totals							-	6,491,561

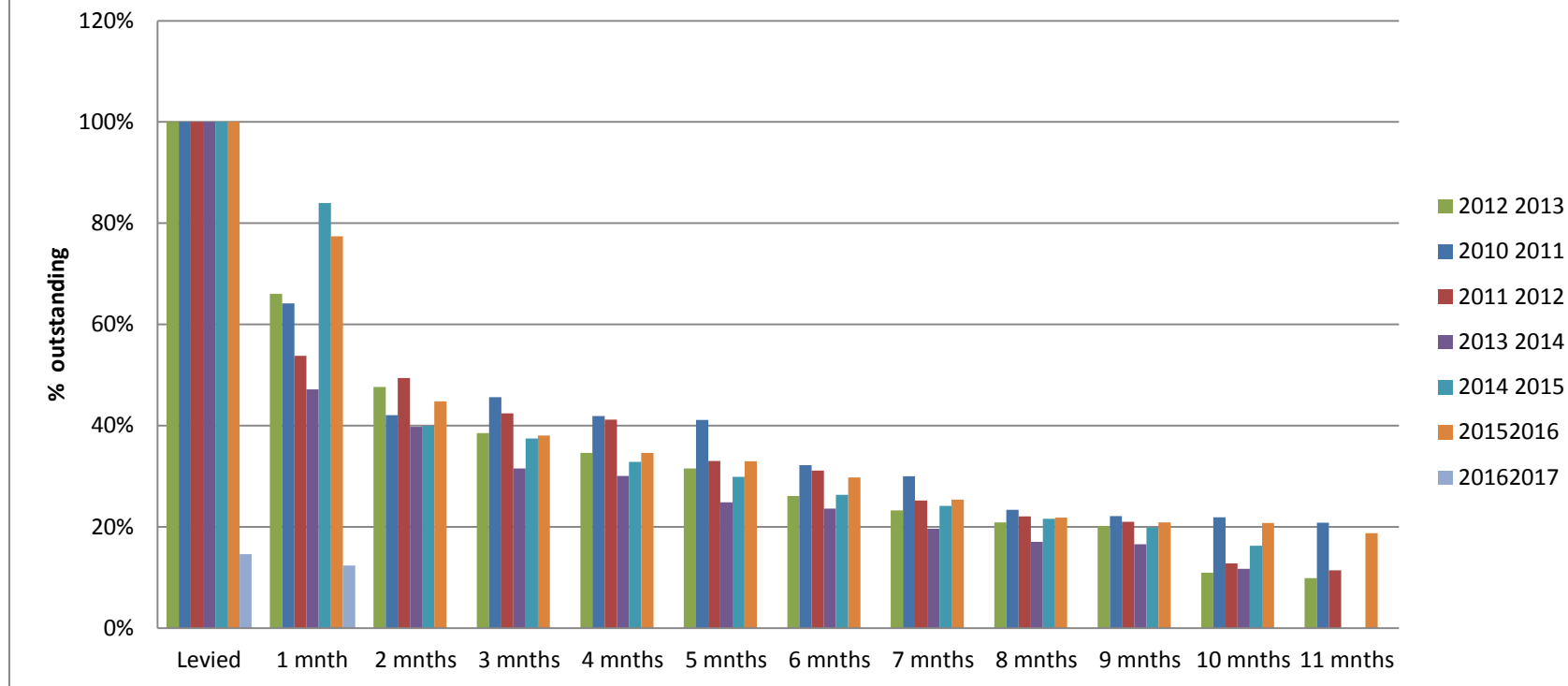
Specified Rates are raised to meet the costs of the provision of the sewerage system in Coolgardie. These have been reported in Schedule 10 - Community Amenities.

All land except exempt land in the Shire of Coolgardie is rated according to its Gross Rental Value (GRV) in townsites or mining camps, or Unimproved Value (UV) in the remainder of the Shire.

Outstanding Rates and Charges \$ value



Outstanding Rates and Charges by %



Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016

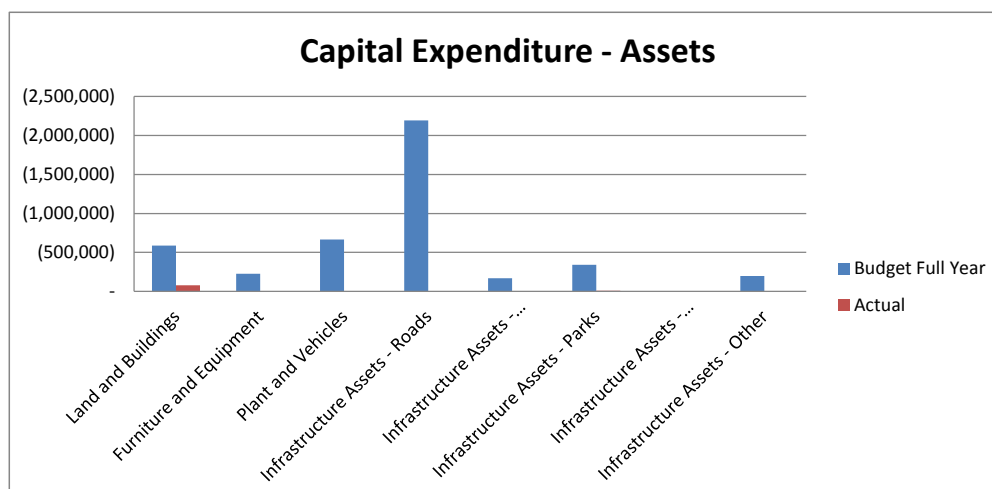
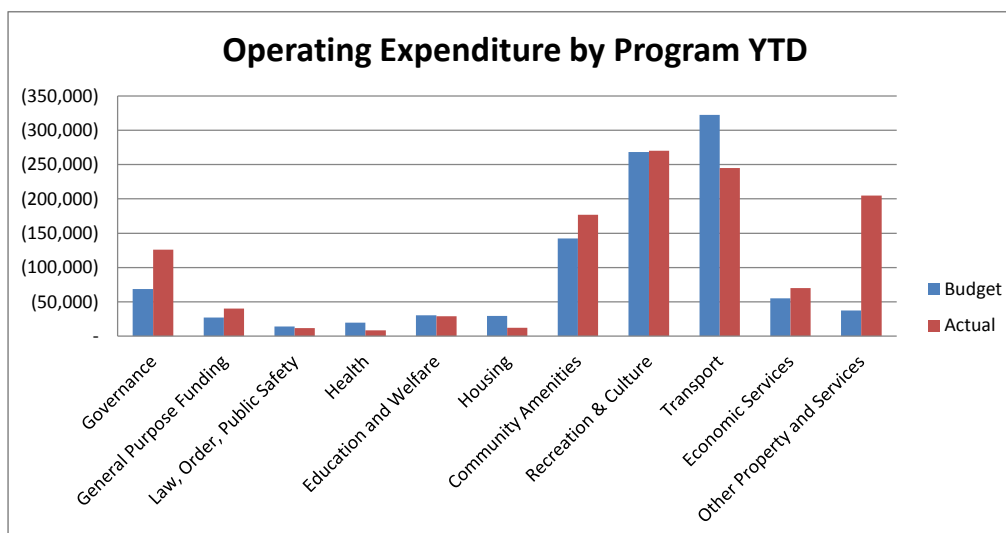
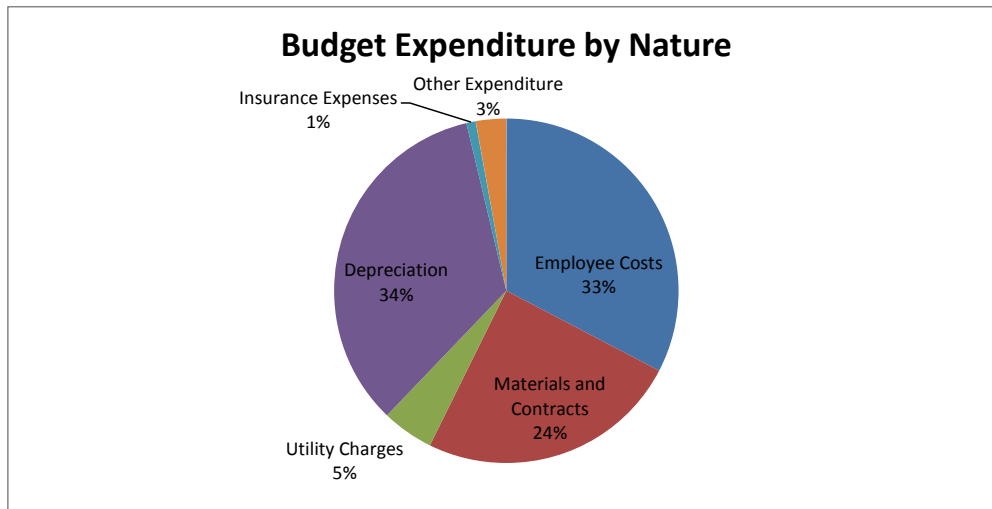
	2016/17 Budget \$	2016/17 Actual \$
8. FEES & CHARGES REVENUE		
Governance	2,061	-
General Purpose Funding	32,030	518
Law, Order, Public Safety	24,380	563
Health	3,007	140
Education and Welfare	5,054	(1,843)
Housing	119,622	5,927
Community Amenities	654,884	1,001
Recreation & Culture	280,967	12,157
Transport	-	-
Economic Services	41,031	3,198
Other Property & Services	32,333	55
	<u>1,195,369</u>	<u>21,716</u>

9. ELECTED MEMBERS REMUNERATION

The following fees, expenses and allowances were paid to council members and/or the president.

Meeting Fees	120,510	-
President's Allowance	36,050	-
Deputy President's Allowance	9,012	-
Telecommunications Allowance	24,500	-
Travelling Allowance	1,000	-
	<u>191,072</u>	<u>-</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31st August 2016



AGENDA REFERENCE: 11.2.2

SUBJECT: Monthly List of Municipal and Trust Fund Payments

LOCATION: NIL

FILE REFERENCE: NAM4938

DISCLOSURE OF INTEREST: NIL

DATE: 21 September 2016

AUTHOR: James Trail, Consultant.

SUMMARY:

For Council to receive the list of accounts for August 2016.

BACKGROUND:

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

COMMENT:

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

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

Should Councillors require further information on any payments listed, please email questions through the Deputy Shire President to the Acting Chief Executive Officer.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

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

POLICY IMPLICATIONS:

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

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATIONS:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.

Effective management of infrastructure, heritage and the environment.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION

That Council receive listing (attached) of accounts paid during the month of August 2016 by the Chief Executive Officer under delegated authority of Council.

1. Municipal accounts totalling \$1,399,629.91 on Municipal vouchers EFT12360-EFT12439, cheques 51682-51696, and direct payments made during the month of August 2016.
2. Trust accounts totalling \$2,296 on cheques 2097-2100.

COUNCIL RESOLUTION: #245/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, N KARAFILIS

That Council receive listing (attached) of accounts paid during the month of August 2016 by the Chief Executive Officer under delegated authority of Council.

1. **Municipal accounts totalling \$1,399,629.91 on Municipal vouchers EFT12360-EFT12439, cheques 51682-51696, and direct payments made during the month of August 2016.**

2. Trust accounts totalling \$2,296 on cheques 2097-2100.

CARRIED SIMPLE MAJORITY 6/0

**Shire of Coolgardie
Payments by Delegated Authority
1 August 2016 to 31 August
2016
Municipal - EFT**

Chq/EFT	Date	Name	Description	Amount
EFT12360	12/08/2016	COCA COLA AMATIL	Fridge Order	484
EFT12361	12/08/2016	GOLDFIELDS DEANS AUTOGLASS	Replace windscreen	1,052
EFT12362	12/08/2016	HART SPORT	Black backstroke flags	282
EFT12363	12/08/2016	JASON WILLIAM CLEELAND	Repair reclaim water system	303
EFT12364	12/08/2016	JT PROFESSIONAL SERVICES	Contract Services working on budget and preparing agenda Items and reports.	9,284
EFT12365	12/08/2016	KLEENHEAT GAS PTY LTD	Bulk Gas for Kambalda Recreation Centre	3,523
EFT12366	12/08/2016	RYCO HYDRAULICS PTY LTD	Hydraulic fittings	306
EFT12367	12/08/2016	TAPS INDUSTRIES PTY LTD	Check leaking mains pipe to water tanks	484
EFT12368	12/08/2016	TUDOR HOUSE	Banners in the Terrace Compition Printing and Construction cost	429
EFT12369	12/08/2016	WOOLWORTHS LTD (113483)	Extension Cords for Expo	207
EFT12370	15/08/2016	LGIS WA	LGIS Property Protection	77,855
EFT12371	26/08/2016	ABCO PRODUCTS	Cleanmax Large Magic eraser sponge	1,089
EFT12372	26/08/2016	AFLEX TECHNOLOGY (W2) LIMITED	Covered Pad (4m x 2m)	4,431
EFT12373	26/08/2016	AIR LIQUIDE	July Gas Cylinder Fees	99
EFT12374	26/08/2016	AKI COMMS	Set up phones computers Wifi eftpos and printers.	4,125
EFT12375	26/08/2016	APRA	License Fees	464
EFT12376	26/08/2016	AUSTRALIA POST	July 2016 Australia Post charges	696
EFT12377	26/08/2016	BOC LIMITED	July Cylinders	371
EFT12378	26/08/2016	BOQ Asset Finance & Leasing Pty Limited	Kyocera and BOQ Finance printers	6,097
EFT12379	26/08/2016	BP AUSTRALIA LIMITED	July 2016 BP Fuel Bill	4,050
EFT12380	26/08/2016	BROWN'S PARTY HIRE	Hire of the stage for the Womens Wellness Expo 2016	458
EFT12381	26/08/2016	BUNNINGS BUILDINGS SUPPLIES	Concrete paks and screws	154
EFT12382	26/08/2016	BURKE AIR PTY LTD	Daiken inverter system repair	652
EFT12383	26/08/2016	CALTEX AUSTRALIA	July 2016 Caltex Fuel Bill	9,624
EFT12384	26/08/2016	CARDAJAM PTY LTD (KALGOORLIE MITRE 10)	Coils	478
EFT12385	26/08/2016	CHILD SUPPORT AGENCY	Payroll deductions	227
EFT12386	26/08/2016	COMPLETE OCC HEALTH	Pre-employment medical	685
EFT12387	26/08/2016	COVS PARTS PTY LTD	Battery maintenance spray	384
EFT12388	26/08/2016	DUN & BRADSTREET (AUSTRALIA) PTY LTD - D&B	Solicitor Fees, debt recovery	15,017
EFT12389	26/08/2016	ECO SPRINGS	Eco springs water cooler annual fee	1,200
EFT12390	26/08/2016	EMERGE TECHNOLOGIES	Windows Embedded Standard	5,224
EFT12391	26/08/2016	ENVIRONMENTAL MONITORING SYSTEMS PTY LTD	Sewerage compliance for the Month of July	11,934
EFT12392	26/08/2016	ESPLANADE HOTEL FREMANTLE	Accommodation and meals while attending LIWA Conference	1,745
EFT12393	26/08/2016	FAST FINISHING SERVICES	2015 Binding of Minute Books	191
EFT12394	26/08/2016	FORPARK AUSTRALIA	8 x S hooks 8mm 2 x toddler seats sw06 1 x horse tail part number 5335	734
EFT12395	26/08/2016	Foxtel Management Pty Ltd FOXTEL	4 x 1.8 mtr lengths of 8mm short link chain	99
EFT12396	26/08/2016	GHD PTY LTD	Foxtel in Gym 17.08.2016-16.09.2016	2,844
EFT12398	26/08/2016	GOLDFIELDS ELECTRICAL CONTRACTORS PTY LTD	Preparation of Asset Management Plant and Long Term Financial Plan	27,421
EFT12399	26/08/2016	GOLDFIELDS RECORDS STORAGE	Coolgardie Swimming Pool Floodlight Installation	52
EFT12400	26/08/2016	GRUBSTAKE MEDIA PTY LTD	User charges for records storage	68
EFT12401	26/08/2016	GVROC - GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS	Prospector DVD	167
EFT12402	26/08/2016	HARVEY NORMAN AV/IT SUPERSTORE KALGOORLIE	Attendance at GVROC Dinner	1,159
EFT12403	26/08/2016	HEATLEY INDUSTRIAL,SAFETY&PACKAGING -	Flat screen television and accessories	102
EFT12404	26/08/2016	HESPERIAN PRESS	Jacket	323
EFT12405	26/08/2016	HIGH STANDARD SECURITY	Willian Ford & Coolgardie	31
EFT12406	26/08/2016	Holcim (Australia) pty ltd	Remote program changes	3,052
EFT12407	26/08/2016	IT VISION	Slump	1,295
EFT12408	26/08/2016	JASON WILLIAM CLEELAND	SynergySoft upgrade	750
EFT12409	26/08/2016	JILL O'BRIEN	Service gas oven in function room	549
EFT12410	26/08/2016	JT PROFESSIONAL SERVICES	Internet Reimbursement	6,545
EFT12411	26/08/2016	KALGOORLIE BOULDER RACING CLUB	Contract services for budget, LTTP, Probity Audit and Risk Management	935
EFT12412	26/08/2016	KEC ELECTRICAL CONTRACTORS	Sponsorship Kambalda Cup Race Day	5,644
EFT12413	26/08/2016	KEYS BROS REMOVALIST	replacment of 1 light in the coolgardie skate park and 4 lights in the coolgardie park.	900
EFT12414	26/08/2016	LANDGATE	200 x book size storage boxes	245
EFT12415	26/08/2016	LGPA - LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA (LGMA)	Mining Tenements	1,026
EFT12416	26/08/2016	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE	2016-2017 Membership	1,011
EFT12417	26/08/2016	MARKETFORCE	Analytical Services	477
EFT12418	26/08/2016	MORANS STORE PTY LTD	Kalgoorlie Miner, Employment	454
EFT12419	26/08/2016	NETSIGHT PTY LTD	Dog food for impounded animals	283
EFT12420	26/08/2016	OFFICE NATIONAL	Myosh monthly subscription	236
EFT12421	26/08/2016	OIL & SPICE CAFE	Equipment for the Coolgardie CRC	468
EFT12422	26/08/2016	ONSITE RENTAL GROUP OPERATIONS PTY LTD	Catering for Welcome to Kambalda Morning Tea	1,133
EFT12423	26/08/2016	RED DOT	Hire of Telehandler & attachment	30
EFT12424	26/08/2016	RESOURCES TRADING HUB	Air fresheners	523
EFT12425	26/08/2016	RMM CARPET CLEANING	Rubbish pick up sticks	5,612
EFT12426	26/08/2016	ROOFMART STEEL BUILDING PRODUCTS	July 2016 Cleaning of East, West, Depot and Offices.	156
EFT12427	26/08/2016	Rural Health West	Mesh	100
			CEO donation	

Shire of Coolgardie
Payments by Delegated Authority
1 August 2016 to 31 August
2016
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT12428	26/08/2016	SANDRA JOY DONKIN	Reimbursement	1,456
EFT12429	26/08/2016	SHERIDAN'S FOR BADGES	Name Badges	278
EFT12430	26/08/2016	SIGMA CHEMICALS	Pool Magic chlorine	2,497
EFT12431	26/08/2016	SOCIAL CLUB	Payroll deductions	40
EFT12432	26/08/2016	STAPLES	Stationery Order	1,742
EFT12433	26/08/2016	STATE LIBRARY OF WA	Lost and damaged books 2016-17	440
EFT12434	26/08/2016	TAPS INDUSTRIES PTY LTD	Tender #07/13	16,445
EFT12435	26/08/2016	TOLL IPEC PTY LTD	Freight charges	350
EFT12436	26/08/2016	TONI HAYES	Catering for Budget Workshop Meeting x 10 People	350
EFT12437	26/08/2016	TRISLEYS HYDRAULIC SERVICES	Service for Coolgardie Pool filter	391
EFT12438	26/08/2016	WESTRAC PTY LTD	500 hour service	2,304
EFT12439	26/08/2016	WOOLWORTHS LTD (113483)	Supplies for the Welcome to Coolgardie Event	223
				<u>254,537</u>

Shire of Coolgardie
Payments by Delegated Authority
1 August 2016 to 31 August 2016
Municipal - Cheque

Chq/EFT	Date	Name	Amount	
51682	12/08/2016	SYNERGY	Street Lighting Coolgardie	32,174
51683	12/08/2016	WATER CORPORATION	Water charges Coolgardie Offices	1,559
51684	15/08/2016	SHIRE OF COOLGARDIE	Term Deposit with ANZ, 6 months	1,023,421
51685	26/08/2016	A C PATRONI FENCING PTY LTD	Repairs to, and extension of fencing at Lindsays Pit Lookout.	1,562
51686	26/08/2016	AUSTRALIAN SERVICES UNION	Payroll deductions	53
51687	26/08/2016	BUNGARRA ELECTRICAL SERVICES	No power at main switchboard	90
51688	26/08/2016	CEMETERIES & CREMATORIA	Ordinary Membership Renewal 2016/2017	115
51689	26/08/2016	DEPARTMENT OF LOCAL	Unspent grant funds. Cat Act	2,531
51690	26/08/2016	GOODNEWS NEWSAGENCY	July Newspapers for Rec Centre	154
51691	26/08/2016	SHIRE OF COOLGARDIE CASH	Petty Cash	384
51692	26/08/2016	SYNERGY	62 Bayley Street, Coolgardie.	2,685
51693	26/08/2016	TELFORD INDUSTRIES	20ltr Caustic Soda Solution 50%	546
51694	26/08/2016	TELSTRA	Mobile Phones	8,912
51695	26/08/2016	WA COUNTRY HEALTH SERVICE	Lease of Kambalda Medical Centre for August 2016	727
51696	26/08/2016	WATER CORPORATION	Water Consumption for Swimming pool	12,850

1,087,762.91

Shire of Coolgardie
Payments by Delegated Authority
1 August 2016 to 31 August 2016
Municipal -Click Super

Chq/EFT	Date	Name	Description	Amount
DD4673.1	02/08/2016	NORTH SUPERANNUATION	Payroll deductions	628
DD4673.2	02/08/2016	FIRST CHOICE EMPLOYER SUPER	Superannuation contributions	196
DD4673.3	02/08/2016	AMP	Superannuation contributions	63
DD4673.4	02/08/2016	ASGARD INFINITY EWRAP SUPERANNUATION	Superannuation contributions	212
DD4673.5	02/08/2016	Nowlan Superannuation Fund Pty Ltd	Payroll deductions	350
DD4673.6	02/08/2016	WA LOCAL GOVERNMENT SUPERANNUATION	Superannuation contributions	13,791
DD4673.7	02/08/2016	BT Super for Life - Savings Account	Superannuation contributions	869
DD4673.8	02/08/2016	AUSTRALIAN SUPER	Superannuation contributions	1,482
DD4673.9	02/08/2016	AMP SIGNATURESUPER	Superannuation contributions	202
DD4685.1	16/08/2016	NORTH SUPERANNUATION	Payroll deductions	624
DD4685.2	16/08/2016	FIRST CHOICE EMPLOYER SUPER	Superannuation contributions	196
DD4685.3	16/08/2016	AMP	Superannuation contributions	175
DD4685.4	16/08/2016	ASGARD INFINITY EWRAP SUPERANNUATION	Superannuation contributions	208
DD4685.5	16/08/2016	Nowlan Superannuation Fund Pty Ltd	Payroll deductions	350
DD4685.6	16/08/2016	REST SUPERANNUATION	Superannuation contributions	128
DD4685.7	16/08/2016	WA LOCAL GOVERNMENT SUPERANNUATION	Superannuation contributions	14,024
DD4685.8	16/08/2016	BT Super for Life - Savings Account	Superannuation contributions	869
DD4685.9	16/08/2016	AUSTRALIAN SUPER	Superannuation contributions	1,478
DD4714.1	30/08/2016	NORTH SUPERANNUATION	Payroll deductions	632
DD4714.2	30/08/2016	FIRST CHOICE EMPLOYER SUPER	Superannuation contributions	196
DD4714.3	30/08/2016	AMP	Superannuation contributions	129
DD4714.4	30/08/2016	ASGARD INFINITY EWRAP SUPERANNUATION	Superannuation contributions	212
DD4714.5	30/08/2016	Nowlan Superannuation Fund Pty Ltd	Payroll deductions	350
DD4714.6	30/08/2016	REST SUPERANNUATION	Superannuation contributions	100
DD4714.7	30/08/2016	WA LOCAL GOVERNMENT SUPERANNUATION	Superannuation contributions	13,969
DD4714.8	30/08/2016	BT Super for Life - Savings Account	Superannuation contributions	869
DD4714.9	30/08/2016	AUSTRALIAN SUPER	Superannuation contributions	1,478
DD4716.1	30/08/2016	WA LOCAL GOVERNMENT SUPERANNUATION	Superannuation contributions	284
DD4673.10	02/08/2016	TASPLAN SUPER	Superannuation contributions	221
DD4673.11	02/08/2016	ANZ SUPERANNUATION SCHEME	Superannuation contributions	263
DD4673.12	02/08/2016	TWU SUPER	Superannuation contributions	202
DD4673.13	02/08/2016	COLONIAL FIRST STATE	Superannuation contributions	202
DD4685.10	16/08/2016	AMP SIGNATURESUPER	Superannuation contributions	204
DD4685.11	16/08/2016	TASPLAN SUPER	Superannuation contributions	221
DD4685.12	16/08/2016	ANZ SUPERANNUATION SCHEME	Superannuation contributions	263
DD4685.13	16/08/2016	TWU SUPER	Superannuation contributions	202
DD4685.14	16/08/2016	COLONIAL FIRST STATE	Superannuation contributions	202
DD4714.10	30/08/2016	AMP SIGNATURESUPER	Superannuation contributions	204
DD4714.11	30/08/2016	TASPLAN SUPER	Superannuation contributions	410
DD4714.12	30/08/2016	ANZ SUPERANNUATION SCHEME	Superannuation contributions	263
DD4714.13	30/08/2016	TWU SUPER	Superannuation contributions	202
DD4714.14	30/08/2016	COLONIAL FIRST STATE	Superannuation contributions	201

57,330

Shire of Coolgardie
Trust Payments by Delegated Authority
1 August 2016 to 31 August 2016

Chq/EFT	Date	Name	Description	Amount
2097	17/08/2016	DESERT RAIN DESIGNS	PAYMENT FOR GOODS SOLD AT COOLGARDIE MUSEUM	81
2098	17/08/2016	SHIRE OF COOLGARDIE	COMMISSION FROM DESERT RAIN DESIGNS	9
2099	18/08/2016	PUBLIC TRANSPORT AUTHORITY OF WESTERN	TRANSWA TICKETS JULY 2016	1,891
2100	18/08/2016	SHIRE OF COOLGARDIE	TRANSWA JULY 2016 COMMISSIONS	315
				2,296

11.3 RECREATION AND REGULATORY SERVICES

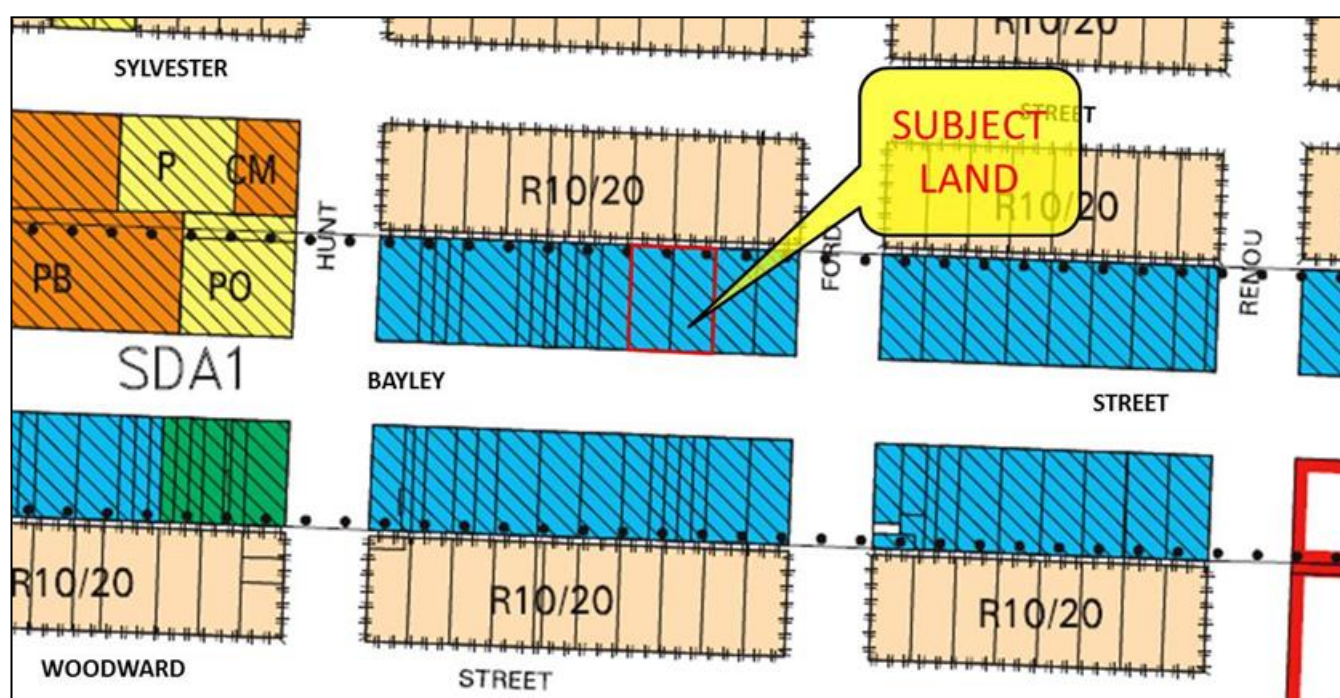
AGENDA REFERENCE:	11.3.1
SUBJECT:	Development Approval application for a new Motel on 40-42 Bayley Street, Coolgardie.
LOCATION:	40-42 (Lots 2334 and 2401) Bayley Street, Coolgardie
APPLICANT:	Alex Hemsley, Formscape for Nigel Claydon
FILE REFERENCE:	NAM5024
DISCLOSURE OF INTEREST:	NIL
DATE:	18 September 2016
AUTHOR:	Paul Bashall – Consultant Planner, Planwest

SUMMARY: The applicant has submitted a DA (Development Approval) application for a new 24 Room Motel on Lots 40-12 Bayley Street lots in Coolgardie. Following advertising of the DA in accordance with the Scheme provisions the Council resolves to refuse the application.

BACKGROUND: The applicant (Formscape on behalf of Nigel Claydon who has an option to purchase) has lodged a more detailed proposal for the development of a 24 room motel on the subject land.

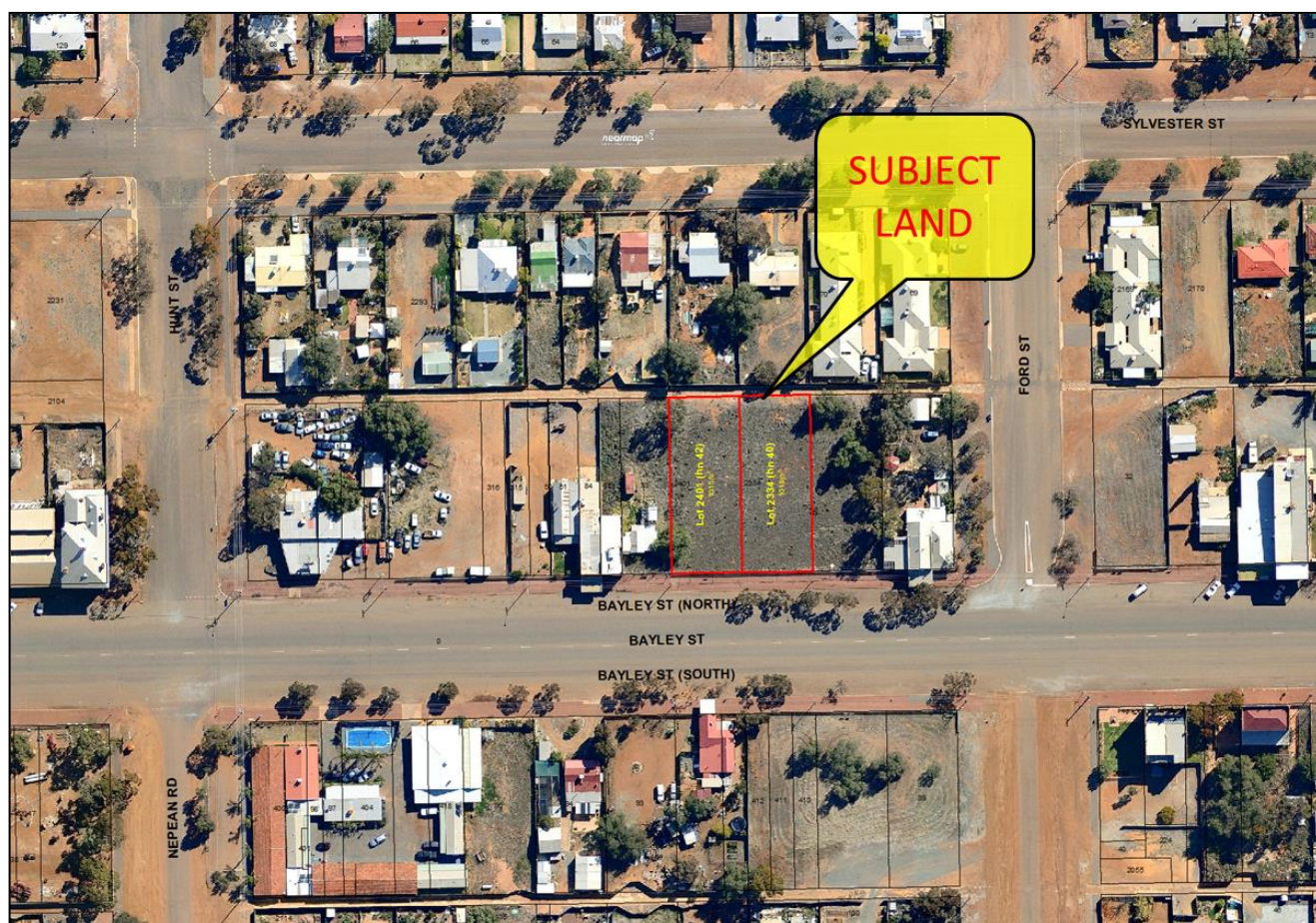
Figure 1 shows the location of the property including the zoning (Commercial) and Special Design Area (SDA1).

FIGURE 1 – PROPERTY LOCATION



THE LAND: As can be seen from **Figure 2** (August 2013) the land is currently vacant. Each lot is about 1,015m² (quarter acre) fronting Bayley Street. To the East and West of the land are existing developments that contribute to the Bayley Street streetscape that the Scheme endeavours to protect.

FIGURE 2 – AERIAL PHOTOGRAPH OF SITE



Source: Nearmap August 2013, Planwest

EXISTING SCHEME: The proposed uses are consistent with the intent of the 'Commercial' zoning (Motel is a 'AA' use) which means that the Council may, at its discretion, permit the use, however the Council may give notice of the application in accordance with the advertising provisions of the Scheme.

The Shire has previously advised the applicant that the Special Design Area (SDA1) applying to Bayley Street needs to acknowledge the purpose of the provisions that are designed to protect the main Coolgardie thoroughfare streetscape. Clause 5.2 of the Scheme outlines the objectives of the SDA1 as follows;

The following provisions shall apply to all land included in the area designated on the Scheme Maps as a Special Design Area in addition to any other provisions which are more generally applicable to such land under this Scheme. Prior to considering any development proposal in a

Special Design Area the Applicant will provide the Council with adequate information and drawings to;

- (a) ensure that the proposal will be compatible in scale, design and setback to the adjacent buildings;*
- (b) ensure that the building materials, textures and colours are sympathetic to the appropriate existing structures in the Special Design Area;*
- (c) ensure that existing facades, considered by the Council to be of architectural, historic or heritage value, are retained and enhanced;*
- (d) provide suitable shelter for pedestrians using the footpaths along the frontage of land within the Special Design Area.*

Figure 3 provides street views of the developed properties on Bayley Street either side of the subject land.

FIGURE 3 – STREET VIEW OF SITE FROM BAYLEY STREET



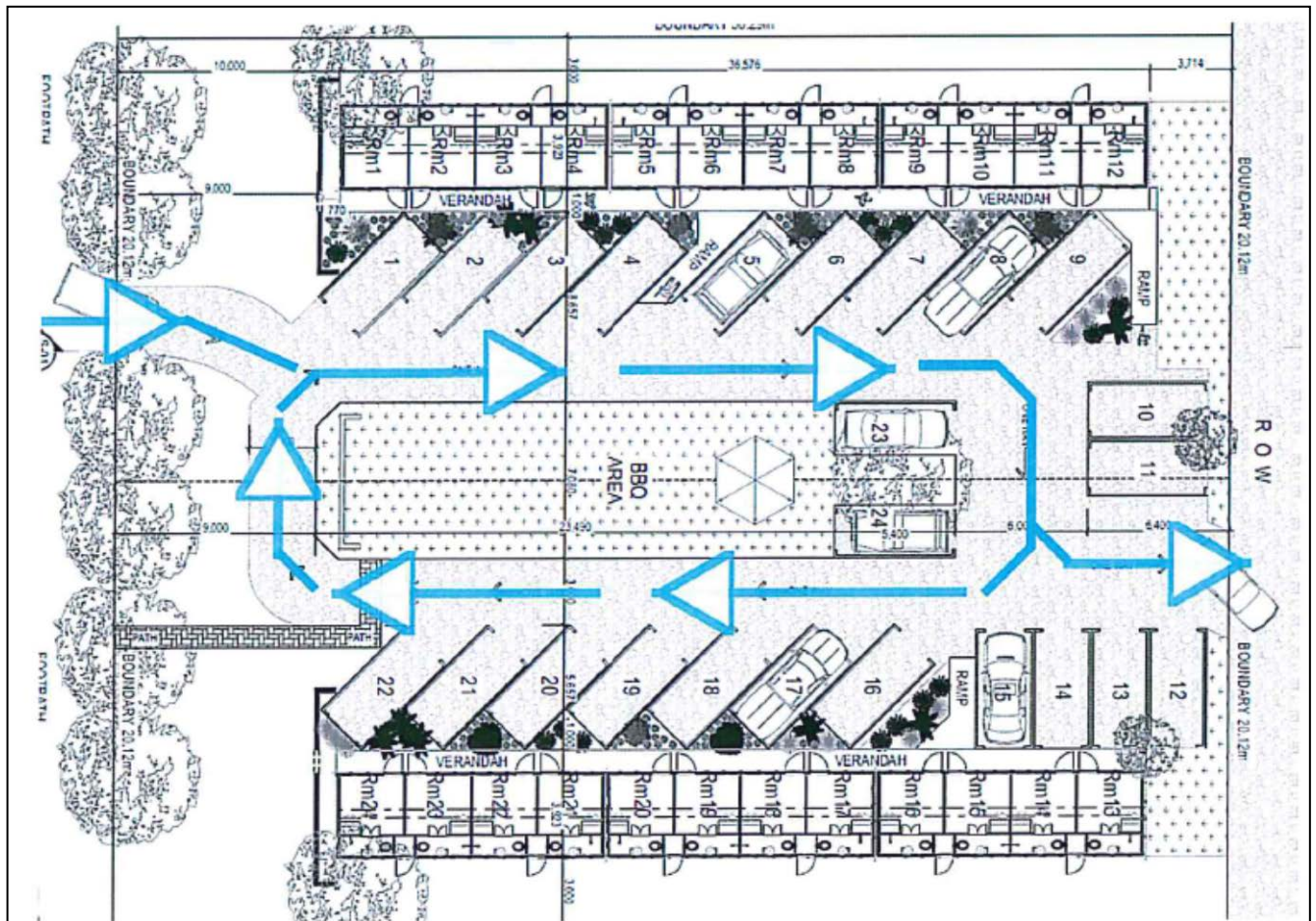
COMPONENTS OF THE PROPOSALS AS SUBMITTED:

Figure 4 shows the revised site plan provided. Although the full application is attached to this agenda item, the following provides some pertinent **extracts** from the report accompanying the application.

Applicant

BBB Remote Site Services has history in Western Australia dating back to 1976. Its business model has evolved over this time and it maintains a broad and diversified provision of services. The supply of accommodation has traditionally catered to the mining related industry, however the downturn has expanded the services it offers. Previously unused accommodation structures are proposed to be repurposed in this instance. The proposal utilises the experience and proximity of the owners of the Denver City Hotel located at 73 Bayley Street.

FIGURE 4 – SITE PLAN SUBMITTED – SHOWING TRAFFIC MOVEMENT



Source: Formscape

Existing Improvements

*There are two trees that exist on site. It is expected that these trees will be able to remain on site.
Figure 1 Aerial view of subject site (Locate.wa.gov.au)*

Bushfire Prone Areas

The property is not contained within a 'bushfire prone' area.

Clause 5.1.3 Development of Land Using Moveable Buildings

*The Council advises that they are not 'generally in favour of the use of moveable buildings, especially in the town site areas, however the Council will consider each application on its merits.'
'The Council shall not permit the establishment, occupation or erection of donga type structure for residential purposes within a town site boundary in (the) Scheme area*

Development Summary

The proposed development includes the following:

- 24 Rooms*
- 24 Guest Car bays (designed to the standards of AS 2890.1)*
- One Gazebo*

Design & Materials

The proposal has been design to an 'Australiano Theme.' The gazebo has been inspired by others in the area and has been included to provide a focal point. The prefabricated buildings are proposed to be painted in a 'rusty' appearing finish, using Dulux Design Rust product.

Materials and finishes have been drawn from surrounding development where economically possible to enhance and contribute to the character in the locality.

Landscaping

The proposal also features a quality landscaping plan which incorporates local and native plants. The two mature trees on site area expected to be retained as demonstrates in the landscaping plan.

Operations

The operation of the business will be managed by the proprietors of the Denver City Motel. All management and booking practices will be in line with the existing services offered at establishment.

Proposed Improvements

Whilst the structures have been prefabricated, the proposal demonstrates that their 'transportable' construction is indistinguishable externally. The proposed method of installing the structures on site uses a raised concrete accessway and provides high quality wrap around screening to disguise the construction methodology. Landscaping is used which further screen the bottom of the

accommodation units. These features demonstrate that the accommodation is to be situated long-term on the subject site and will be more than sufficient to appear as permanent as other building on the streetscape.

Figure 5 Proposed view of the western accommodation block



Figure 6 View of proposal from the street showing masonry screen walls



The proposed movement network is designed to facilitate safe and functional passage of both vehicles and pedestrians in and out of the site. The layout reduces potential for collision with both pedestrians and vehicles on Bayley Street but limiting access to vehicles entering the site only. The pedestrian access point is separated from the primary vehicle access point on Bayley Street to further ensure safe navigation of the site by guests. The ROW facilitates vehicles exiting the site in a safe and legible manner.

Streetscape

.....the proposal features dual screen walls to each accommodation block as they face Bayley Street, the screen walls serve a dual purpose. The primary purpose is to provide a high quality facade, whilst responding and paying a homage to the heritage context. The walls feature returns (or nibs) at either end to improve the massing, so as not to appear 'light-weight' and without purpose. The secondary reason for the inclusion of the screen walls is to visually obscure street users from the actual structural composition of the units proposed. The elevations would appear fragmented without the inclusion of this facade which ties together each of the accommodation blocks and improves streetscape continuity.

The proposal improves streetscape amenity through the inclusion of openings which allow a direct view of Bayley Street from both walkways which run along the side of either accommodation block.

SUBMISSIONS RECEIVED DURING ADVERTISING:

The DA was advertised by the Council in the Kalgoorlie Miner circulating in the district on the 14 September 2016. During the advertising period the Council received 3 submissions including; one from an employee of the proponents; one from Western Power; and one from solicitors on behalf of the Goldrush Hotel in Coolgardie. The attached Schedule summarises these submissions, and a copy of the full submission are attached.

The third submission includes a petition with 106 signatures opposing the proposed development on the grounds that it *“puts the local business economy at risk, and would be inconsistent with the provisions of the relevant Scheme pertaining to the protection of the streetscape of the main thoroughfare of Coolgardie”*.

Attachment A provides a location of the addresses attached to each signature on the petition. Not all of the addresses were in Coolgardie, and a few addresses were not able to be located.

The Council is of the opinion that it a DA determination should not be based on commercial considerations however it is of the opinion that the proposal does not adequately comply with;

- The **Commercial zone objectives** of the Scheme, specifically the objective outlined in part f) of clause 3.2.2 that states;

“To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades.”

It is clear that the proposal complies with none of these criteria.

- The *moveable building provisions of the Scheme* (as outlined in clause 5.1.3) that states that the Council is generally not in favour of the use of moveable buildings, especially in the townsite areas.

The clause does suggest that group housing accommodation may be an exception; however the current proposal is a Motel. Any group housing accommodation would need to be appropriately located to acknowledge the additional traffic movements that may not be in regular working hours, the other services that such a facility may need to provide and the possible need to provide additional land for expansion.

- The **objectives of the Special Design Area** of the Scheme as outlined in clause 5.2 of the Scheme. This clause has required that additional information be provided to ensure that (inter alia);
 - The proposal will be compatible in scale, design and setback to the adjacent buildings;
 - The building materials, textures and colours are sympathetic to the appropriate existing structures in the Special Design area.

CONSULTATION:

Community advertising period

Acting Chief Executive Officer Jill O'Brien

STATUTORY ENVIRONMENT: The land is zoned 'Commercial' in the Council's existing Scheme (No 4), and is proposed 'Commercial' in the draft Scheme No 5. The land faces Bayley Street and is included in the Special Design Area. The Special Design Area is designed to maintain the protection of Coolgardie's streetscape by ensuring that new development is sympathetic to the historic value of the existing buildings.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: Application fee
Advertising costs

STRATEGIC IMPLICATION:

Solutions focused and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Effective communication and engagement processes.

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That the Council refuse the proposed Motel on 40-42 (Lots 2334 and 2401) Bayley Street, Coolgardie as it is of the opinion that the proposal does not adequately comply with;

- The Commercial zone objectives of the Scheme, specifically the objective outlined in part f) of clause 3.2.2 that states;

"To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades."

It is clear that the proposal complies with none of these criteria.

- The moveable building provisions of the Scheme (as outlined in clause 5.1.3) that states that the Council is generally not in favour of the use of moveable buildings, especially in the townsite areas.
- The clause does suggest that group housing accommodation may be an exception; however the current proposal is a Motel. Any group housing accommodation would need to be appropriately located to acknowledge the additional traffic movements that may not be in regular working hours, the other services that such a facility may need to provide and the possible need to provide additional land for expansion.
- The objectives of the Special Design Area of the Scheme as outlined in clause 5.2 of the Scheme. This clause has required that additional information be provided to ensure that (inter alia);
- The proposal will be compatible in scale, design and setback to the adjacent buildings;
- The building materials, textures and colours are sympathetic to the appropriate existing structures in the Special Design area.

COUNCIL RESOLUTION: #246/16

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, K LINDUP

That the Council refuse the proposed Motel on 40-42 (Lots 2334 and 2401) Bayley Street, Coolgardie as it is of the opinion that the proposal does not adequately comply with;

- **The Commercial zone objectives of the Scheme, specifically the objective outlined in part f) of clause 3.2.2 that states;**

“To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades.”

It is clear that the proposal complies with none of these criteria.

- **The moveable building provisions of the Scheme (as outlined in clause 5.1.3) that states that the Council is generally not in favour of the use of moveable buildings, especially in the townsite areas.**
- **The clause does suggest that group housing accommodation may be an exception; however the current proposal is a Motel. Any group housing accommodation would need to be appropriately located to acknowledge the additional traffic movements that may not be in regular working hours, the other services that such a facility may need to provide and the possible need to provide additional land for expansion.**
- **The objectives of the Special Design Area of the Scheme as outlined in clause 5.2 of the Scheme. This clause has required that additional information be provided to ensure that (inter alia);**
- **The proposal will be compatible in scale, design and setback to the adjacent buildings;**
- **The building materials, textures and colours are sympathetic to the appropriate existing structures in the Special Design area.**

CARRIED SIMPLE MAJORITY 6/0

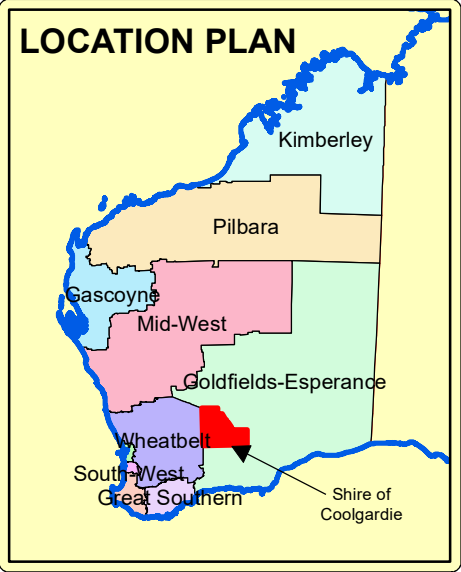
MRS 11.3.1 attachment 1 Schedule of Submissions_40 42 Bayley Street(1) 1

SCHEDULE OF SUBMISSIONS 40 - 42 Bayley Street Coolgardie WA 6429 PROPOSED 24 ROOM SHORT TERM ACCOMODATION UNITS

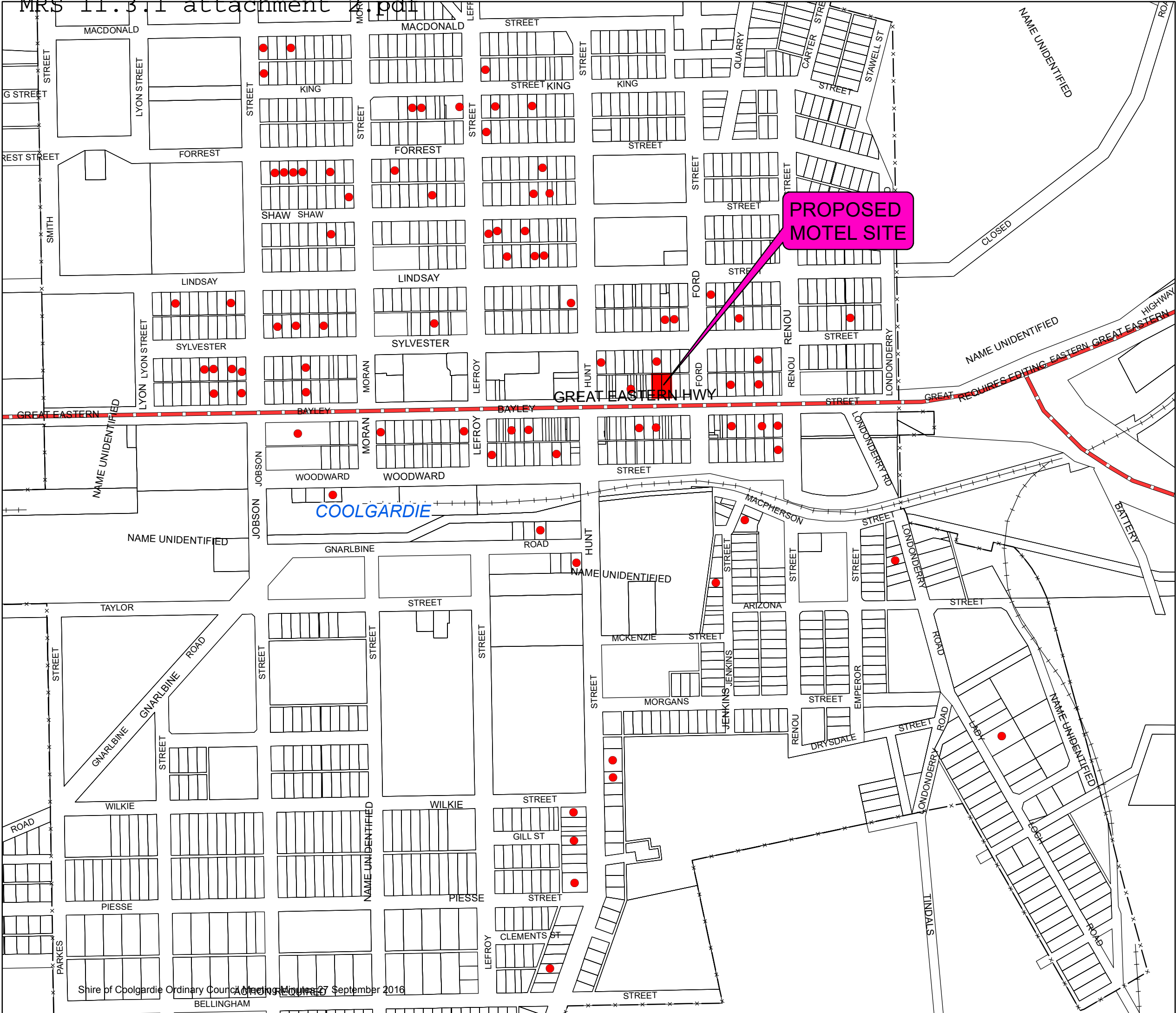
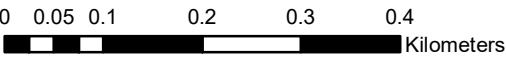
No	NAME	ADDRESS	AFFECTED PROPERTY	SUBMISSION SUMMERY	RECORD #	COMMENTS	COUNCIL RECOMMENDATION
1	Shaun Sutton	Sylvester Street, Coolgardie	40 - 42 Bayley Street, Coolgardie	Letter of support as motel will bring employment opportunities to the community. Will also promote investment in the community.	ICR17514	It is agreed that the new development will most probably genere additional jobs through the need for maintenance and management - plus the spin-off for other town businesses from the everyday activities of the targetted clientel (Main Roads workers), however the benefits will be marginal through the construction of a new facility as proposed. The applicant states that the proposed facility will be managed by the staff/owner of the Denver City Hotel, as such it will therefore use staff already 'in town'. The 'spin-off' to other businesses in town will be experienced whether the accommodation is provided by the applicant or any other facility.	That the submission be dismissed as the employment benefits to the Coolgardie town for this development are marginal.
2	Western Power	Not applicable	40 - 42 Bayley Street, Coolgardie	As your proposed work is near energised electrical installations and powerlines, the person in control of the work site must ensure that no person, plant or material enters the "Danger Zone" of an overhead powerline or other electrical network assets. Any information provided to you by Western Power should not be used in isolation and we recommend that you refer to the Occupational Safety and Health Act 1984 and Occupational Safety and Health Regulations 1996. These documents outline WorkSafe WA requirements for working near electricity.	ICR17422	Western Power (WP) has advised that any works in the area will need to comply with the necessary safety requirements of WP.	Note the submission and advise the applicant of the need to comply with all WP safety requirements if an approval is issued.
3	Ellery Brookman acting on behalf of Charlie and Jan McKenna	Gold Rush Motel, 47-53 Bayley Street, Coolgardie	Gold Rush Motel, 47-53 Bayley Street, Coolgardie	1. Reference to the Shires unfavourable view on movable buildings, and the land being Special Design area, ensuring all buildings must be sympathetic to existing structures in the area. 2. The use of brick facades and landscaping, rather than actual brick buildings points to the development being temporary in nature. 3. Adequate accomodation facilities are already available and operating below capacity. 4. A petition opposing the development was circulated around the town showing the communities opposition of the proposed development	ICR17532	Part 1-A. The Shire's existing Scheme defines the proposed Motel modules as moveable buildings. Clause 5.1.3 of the Scheme states that these modules (used for non-residential purposes -like a Motel) will only be permitted where their use will not be in conflict with the Scheme or detract from the amenity of the surrounding area. Part 1-B. In regard to the Commercial zone objectives (clause 3.2.2 (f)) it is the opinion of the Council that the proposed plans and elevations do not meet the Council's expectations 'to maintain the compatability with the general streetscape for all new buildings in terms of scale, height, style, materials, street alignment and design of facades'. Part 1-C. The Council's Special Design Area (SDA) provisions (clause 5.2 of the Scheme) require the submission of additional information and drawings to ensure compatability of proposals to the existing streetscape in the locality of the proposal. It is the Council's opinion that these drawings do not show that the proposed development will be compatable in scale, design and setback to existing buildings, and that the proposed building materials , textures and colours are sympathetic to existing buildings of value in the SDA. Part 2. The proposed development's permanency is only considered an issue due to the proposal's location in the SDA amongst other buildings of architectural significance to the Council. Part 3. The presence to other similar facilities in the town is not strictly a basis on which the Council should determine a Development Approval application. Part 4. The signing of a petition (of 106 signatures) opposing the proposal appears to be based purely on the risk to the existing business of the Goldrush Hotel as much as the importance of retaining the streetscape of the main thoroughfare (Bayley Street) of Coolgardie. A map showing the location of the recorded location of these signatures is included in Attachment A .	That the submission be upheld in relaton Part 1 of the submission. The Council is not convinced that the proposed development complies with either the Commercial zone objectives, the moveable building provisions of the Scheme or the objectives of the Special Design Area of the Scheme. The Council notes the other parts of the submission.

ATTACHMENT A

LOCATIONS OF PETITION SIGNATURES AGAINST 40 BAYLEY ST MOTEL



NOTE: Not all of the signature addresses were located in Coolgardie, some addresses were not able to be located using information available at the time of assessment.



AGENDA REFERENCE: 11.3.2

SUBJECT: Lease for a portion of the Kambalda East Hall

LOCATION: Kambalda

APPLICANT: The Kambalda Men's Shed

FILE REFERENCE: NAM4974

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

DATE: 1 September 2016

AUTHOR: Acting Chief Executive Officer- Jill O'Brien

SUMMARY:

For Council to Authorise the Chief Executive Officer to negotiate a lease between the Shire of Coolgardie and the Kambalda Men's shed Inc for a portion of the Kambalda East Hall.

BACKGROUND:

Correspondence has been received from Mr Allan Lindup (President of the Kambalda Men's Shed Inc) regarding leasing part of the Kambalda East Hall for the use of men shed activities.

The new community lease will be in line with other community leases the Shire has in place and have a rental value of \$400.00 per annum.

The Acting Chief Executive Officer has been negotiating with the Kambalda Men's Shed to finalise the lease, the committee agree with the lease conditions and are ready to formalise the lease process.

COMMENT:

An independent valuation has been carried out for this site with a price of \$500.00per annum. If this lease request is successful a formal lease will need to be put in place for the protection of both parties for the future.

CONSULTATION:

Mr Allan Lindup – Kambalda Men's Shed President

Mr Christopher Nunn committee member

STATUTORY ENVIRONMENT:

Local Government ACT 1995

3.58. Disposing of property

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

If the lease is adopted Council will receive \$400.00 income per annum for the lease.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Effective communication and engagement processes.

Cohesive and engaged community.

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

Diversified and strengthened local economy.

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

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Authorise the Chief Executive Officer to negotiate a Lease between the Shire of Coolgardie and the Kambalda Men's Shed for part of the premises known as the badminton court portion inclusive of the kitchen at the Kambalda East Hall at the Harry Steinhauser Reserve in Kambalda for a minimum of five years with an annual rental of \$400.00 per annum.

2. Advertise the disposal of part of the property known as the badminton court portion of the Kambalda East Hall at Lot 519 Serpentine Road, Kambalda to the Kambalda Men's Shed Inc with an annual rental valuation of \$500.00
3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.

COUNCIL RESOLUTION: #247/16

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, S BOTTING

That Council

1. Authorise the Chief Executive Officer to negotiate a Lease between the Shire of Coolgardie and the Kambalda Men's Shed for part of the premises known as the badminton court portion inclusive of the kitchen at the Kambalda East Hall at the Harry Steinhauser Reserve in Kambalda for a minimum of five years with an annual rental of \$400.00 per annum.
2. Advertise the disposal of part of the property known as the badminton court portion of the Kambalda East Hall at Lot 519 Serpentine Road, Kambalda to the Kambalda Men's Shed Inc with an annual rental valuation of \$500.00
3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.

CARRIED ABSOLUTE MAJORITY 6/0

RENTAL ASSESSMENT FOR THE KAMBALDA MEN’S SHED,





Mark McGillivray
Post Office Box 893
Rockingham WA 6168
Ph: (08) 95272564
mark@goldfieldsvaluations.com.au
Mob 0417 945 647

29 April, 2016
The Manager
Community and Recreation Centre
Attn: Jill O'Brien

VALUATION NUMBER: M 55/16
PURCHASE ORDER: 16482

Dear Madam

Further to your request, I advise the following regarding the lease value for the Men's Shed area which is located at the rear of the East Kambalda Hall.

ESTIMATED LEASE: \$500pa plus GST and outgoings if applicable

The Main Building area plus ablutions and kitchen: approximately 500m²

The building is constructed with corrugated clad walls and roofing and concrete raft floor with concrete footings. The main portion of the property comprises a clear span shed which is in good condition. Male and female ablutions, accessed through the shed are modern and of a good standard. Kitchen facilities are basic and require attention.

The building provides neat but slightly dated facilities including:

- Fluorescent lighting
- Modern ablutions including showers and w/c's
- Basic and dated kitchen

CONDITION OF THE BUILDING

The shed is in reasonable condition and this report assumes all items are in working order and pass public health requirements.

LOCATION and the LOCAL MARKET

The subject property is located within the East Kambalda Hall. Surrounding the building is a Sports Oval with recreation facilities, Fire station, Primary School and local shopping centre.

The subject property does not have street frontage or exposure however; recent upgrades to the surrounding car parks and roads provide good access to the property.

Kambalda is some fifty five kilometres south east of Kalgoorlie. Kambalda is a mining town developed in the first instance by the Western Mining Corporation about forty years ago. The town has a permanent population of 5,000. Facilities include a primary school, high school, public swimming pool, health centre, gymnasium, small shopping complex with Woolworths as the anchor tenant.

METHODOLOGY TO DETERMINE A LEASE

I have considered other properties in Kambalda that are leased through the Shire. I have also considered properties in Coolgardie, Kalgoorlie and similar properties outside the Goldfields Region; that are leased through a Shire. I have then made adjustments to reflect the situation in Kambalda.

COMMUNITY SERVICE-NOT FOR PROFIT ORGANISATIONS

My investigations indicate the majority of buildings, or, activities operated/ utilised by Not For Profit Organisations, are serviced by members of a Sporting Group, or, volunteers. They tend to operate with minimal overheads, minimum wages and are considered to provide a Community/sporting service, rather than a profit making exercise. The following information was sourced from various Sporting Groups, Individuals and Shires.

KALGOORLIE LEASES-NOT FOR PROFIT ORGANISATIONS

Amalgamated Prospectors and Leaseholders Assoc- 71 Piesse Street. \$110pa plus outgoings and maintenance costs. Significantly older building in inferior condition.

KAMBALDA LEASES-NOT FOR PROFIT ORGANISATIONS

The following Leases are paid by similar Not for Profit Organisations that operate in Kambalda or Coolgardie and use Council facilities or Council property.

Kambalda Car Ute and Bike Club-Lease \$400.00pa plus outgoings to lease part of the East Kambalda Hall.

Coolgardie Horse Block Association -Lease \$400.00pa plus outgoings

Coolgardie Equestrian Club-Currently negotiating a Lease with the Shire for \$400.00pa plus outgoings

Christian Outreach Group (Coolgardie Town Hall)-Lease \$400pa plus outgoings

Based on the evidence used within this report, it is my opinion a reasonable Leasing/ Rental rate for the Men's Shed is \$500pa plus GST (if applicable) and outgoings.

Depending on running costs, it might also be worthwhile to consider asking a small amount (\$5pw-\$10pw) towards electricity and water usage.

Should you have any further questions please do not hesitate to contact me.


Yours faithfully



MARK MCGILLIVRAY
CERTIFIED PRACTISING VALUER
LICENCE Number 44020





	<h2 style="margin: 0;">Shire of Coolgardie</h2> <p style="margin: 0; font-size: small;">Our Community, Our People, Our Future</p>	
Irish Mulga Drive, Kambalda WA 6442 Bayley Street, Coolgardie WA 6429 PO Box 138, Kambalda WA 6442 OFFICE HOURS: 8.30 am - 4.30 pm Monday to Friday	Phone: (08) 9080 2111 Fax: (08) 9027 3125 Email: mail@coolgardie.wa.gov.au Web: www.coolgardie.wa.gov.au ABN: 69 883 388 617	

PURCHASE ORDER

CR NO. 20497

To: GOLDFIELDS VALUATION SERVICES PTY LTD
P.O.BOX 1154
KALGOORLIE WA 6433

Order Number must be quoted on all packing slips and invoices
ANY INVOICE WITHOUT AN ORDER NUMBER WILL NOT BE PAID

Purchase Order No 16482

OFFICE COPY

DATE 31/03/2016

Page 1 of 1

FAX TO 9091 5423


Please supply the following in accordance with instructions

Quantity	Description	Reference	Unit Value	Line Value
1.00	Valuation Kambalda Pool Kiosk			
1.00	Valuation Kambalda East Hall (part of)			
1.00	Valuation Coolgardie Post office complex			
1.00	Valuation Coolgardie Railway station			

Deliver To :


ON SITE

Purchasing Officer Signature



 MANAGER RECREATION SERVICES

Requesting Officers Name



Account	Description	CC	ET	Invoice No.	Invoice Amount
BR1110	KAMBALDA WEST POOL OPERATING AND GF914		3017		
BL1102	A8217 EAST KAMBALDA HALL LOT 423 (Mens 914		3017		
BR1316	POST OFFICE COMPLEX COMMON	914	3017		
BL1121	Railway Station Precinct - Station, Platform and 1914		3017		

AGENDA REFERENCE: 11.3.3

SUBJECT: Change of Purpose for Shire Reserve

LOCATION: Kambalda Airport : Lot 301, Reserve 49358

APPLICANT: Nickeltown Flounderers Inc

FILE REFERENCE: NAM4999

DISCLOSURE OF INTEREST: NIL

DATE: 9 September 2016

AUTHOR: Acting Chief Executive Officer- Jill O'Brien

SUMMARY:

That Council consider the request from Nickeltown Flounders to apply to the Department of Lands to amend the purpose of reserve 49358 from Aerial Landing Ground and Access to Recreation with the power to lease.

BACKGROUND:

On 28 September 2015 St Ives Gold fields finalised the lease over the Kambalda Airport and handed all assets back to the Shire for management.

The Shire was subsequently approached by the Nickeltown Flounderers Inc Auto Club and the Goldfields Skydivers, both groups being interested in use of the reserve for their Club activities. The Skydivers as a launch and landing place for skydiving activities and the Flounderers for a drag strip and associated motor related activities.

The Shire approached the Department of lands requesting a change of reserve from Aerial Landing Ground and Access to Recreation so as to accommodate both Clubs, who have agreed in principle to co-lease the premises. The Department of Lands responded to the Shire's request to advise staff that a Council resolution will be needed to progress with the change of purpose for the reserve.

COMMENT:

A community forum was held, in which the community were invited to comment on the proposed future usage of the reserve. Council and members of Staff were present for the discussions. Members from the Goldfields Skydiving Club, the Nickeltown Flounderers Inc Auto Club and the community were in attendance.

The outcome of the forum indicated both Clubs would agree in principle to co-lease the premises, as each had different needs and found they did not conflict. This benefits the Shire by alleviating the security issues, as the premises will no longer be empty and a vandalism risk as well as benefiting both of the interested parties.

Creating a Recreation reserve is an opportunity for the Shire to acquire an important asset, and for the Community to be the primary driving force in its creation, benefitting not only themselves and their Clubs but the Shire as well.

Following on from the community forum the Shire wrote to the Department of Lands requesting a change of use for the reserve. The Department subsequently replied requesting a Council Resolution be supplied before the action could be completed.

CONSULTATION:

Community and Club consultation conducted

Department of Lands

Letters of no objection requested from:

Department of Planning response pending

Department of Transport response pending

Civic Aviation Safety Committee response pending

STATUTORY ENVIRONMENT:

Local Government Act 3.54 Reserves under control of a Local Government

Parks and Reserves Act 1895

Land Administration Act 1997

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

An amendment to the purpose of the reserve will not incur a cost.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- Solutions focussed and customer oriented organisation.
- Diversified and strengthened local economy.
- Effective management of infrastructure, heritage and the environment.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council approve the request to apply to the Department of Lands to amend reserve number 49358 (Ariel landing ground) to a Recreation reserve with the power to lease

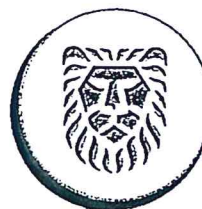
COUNCIL RESOLUTION: #248/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, KATHIE LINDUP

That Council approve the request to apply to the Department of Lands to amend reserve number 49358 (Ariel landing ground) to a Recreation reserve with the power to lease

CARRIED SIMPLE MAJORITY 6/0



GOLD FIELDS

ST IVES MINE SITE

St Ives Gold Mining Company Pty Ltd
ABN 44-098-386-273
ACN 098-386-273

PO Box 359
KAMBALDA WEST 6442
Western Australia

Tel +61 8 9088 1111
Fax +61 8 9088 1112
www.goldfields.com

28 August 2015

Shire of Coolgardie
Irish Mulga Drive
KAMBALDA WA 6442

Attention: Mr Paul Webb - CEO

CC: Mr Malcom Cullen – Shire President

Dear Paul

Notice: Kambalda Airport Closure and Lease Termination

We refer the agreement dated on or around October 2008 between the Shire of Coolgardie (**Shire**) and St Ives Gold Mining Company Pty Ltd (**Gold Fields**), as subsequently amended by letters of agreement dated 27 November 2014 and 2 Jun 2015, regarding the lease of the Kambalda Airport (**Agreement**). Defined terms used in this letter bear the same meaning as in the Agreement unless indicated otherwise.

As you are aware, the Term of the Agreement is due to expire on 30 June 2016. You will also be aware that Gold Fields has been involved in ongoing negotiations and reviews with its consortium partner (Panoramic Resources), and flights provider (Skippers), regarding the ongoing viability of its Perth-Kambalda flights model.

Consistent with our discussions on 25 and 27 August, Gold Fields wishes to confirm that it has now ceased passenger flight operations to the Kambalda Airport, following the departure of the last flight on 27 August 2015. **It now intends to close the Kambalda Airport and cancel its CASA certification.**

In accordance with clause 20.2 of the Agreement, Gold Fields provides one month's notice of its intention to terminate the Agreement. Accordingly, the Agreement will terminate on 28 September 2015, and the Structures will then automatically vest in the Shire.

Gold Fields proposes that the parties conduct an inspection of the Kambalda Airport in advance of this date, and has provisionally scheduled 3 September 2015 for this purpose.

Should you wish to discuss this matter further, please do not hesitate to contact me on 9088 1150 or email Graeme.Ovens@goldfields.com.au.

Yours sincerely,

Graeme Ovens
Registered Manager
St Ives Gold Mine



Nickeltown Flounderers Inc Auto Club
ABN: 45 087 371 412
PO Box 31, Kambalda WA 6442
Ph: 0427 019 855 or 0405 843 053
Email: nickeltown@gmail.com
Website: www.nickeltown.org

Paul Webb
Chief Executive Officer
Shire of Coolgardie
Po Box 138
Kambalda WA 6442

SHIRE OF COOLGARDIE	
RECORD NoKR12911.....
OFFICERC.E.O. Cancellors.....
21 SEP 2015	
FILE NoD8 Vol 12.....
ACTION DATE

Dear Paul

KAMBALDA AIRPORT

As you are aware, the Nickeltown Flounderers Inc Auto Club has been actively looking for a suitable site for the development of a Motorplex containing a full length dragstrip and burnout pad. We appreciate your assistance with looking at uncleared land out near the old train station in Kambalda, however we believe another option may be a more feasible alternative.

Recently we became aware that the Kambalda Airport has been handed back to the Shire and as such we are writing to confirm our interest in leasing the site for the Motorplex. In discussions with Councillor Johnstone, we have been made aware that other community groups may have an interest in the site, and we would be willing to enter into discussions to share the space to the benefit of all.

We would be interested in leasing the passengers lounge as our Clubroom, including either total control or shared storage access to the attached baggage area, shared access to the bathrooms and shared access to the airstrip.

Ultimately we would be looking to seal the airstrip and lay concrete for a burnout pad. We would also be putting up a grandstand. We know that the cost of this will be high. Approximate costs to seal the dragstrip will be around \$1,000,000.00 with the burn out pad being somewhere around \$40,000.00. These costs are significantly lower than if we were starting from scratch on uncleared land. We don't believe our intentions will adversely affect other interested parties, in fact, we believe that a sealed strip and grandstand will be a benefit to any group invested in the Airport.

The Liberal Government earmarked \$2,000,000.00 for the development of a dragstrip in Kalgoorlie, our Club is interested to see if we may be eligible for this in Kambalda. Other funding options that may be available to us include the Department of Sport and Recreation, LotteryWest, business sponsorships and our own Club fundraising events and activities.

We are not expecting all this to happen overnight, and look to do what we can in stages as funds become available. It is anticipated that this will be a 3 to 5 year project. The burn out pad being our first priority to aid in the funding of further development.

As we have stated previously, we are happy to enter into a shared lease agreement with other interested groups. We feel that we can make this work for all groups. Regular meetings, affiliations and a shared events calendar will work towards ensuring we are all working together, for the benefit of the entire operation, with no overlaps or event clashes. None of us would be in a position to operate full time, so having more groups involved in the area gives the site more security and continued use.

I am happy to discuss this proposal further with you, and look forward to hearing your response and that of any other interested group.

Kindly yours



Arianne Thornton

President

Ph: 0427 019 855

Email: nickeltown@gmail.com

21 September 2015

CC: Kris Johnstone

Norm Karafilis

Kathy Lindup

Sheryl Botting

Tracey Rathbone

Betty Logan

Malcolm Cullen

Arianne Thornton

From: M.Murtagh. [murtaghm@bigpond.net.au]
Sent: Sunday, 22 November 2015 9:52 AM
To: Elly McKay
Subject: ICR13858 - Airstrip and Skydiving
Attachments: Insurance certificate 2015.pdf

Hi Elly/Paul Webb,

We the skydiving club would like to resume using the airstrip as soon as possible .I have enclosed our insurance certificate for 2015/2016 . Every week the airstrip is closed we are losing our members and the place is deteriorating . The windsock is wrapped around the pole and appears to be torn through lack of maintenance . We automatically would fix this sort of stuff when we are operating .I don't know what is causing the delay . We are insured legal and ready to resume . The locks have not been changed but we still have our keys to the old locks . Our plane was having maintenance but that is now complete. The unused airstrip and infrastructure will become a target for the local vandals .

Kind Regards,

Mick Murtagh.
Chief Parachute Instructor.
Kambalda Skysports .

A Brief History of the Kambalda Airstrip and the Skydivers involvement with it.

The Kambalda Airstrip was built by the Goldfields Gliding Club in early 1973 .I was a foundation member of that club.

The driving force behind it was Alf Williams and Otto Sparr two locals who still live on the Goldfields. The land belonged to a company called Selcast and they designated that piece of land for recreational aviation.

We made our first skydives on that airstrip in December 1973 and continue to Skydive there to this day.

Gliding ceased in the late seventies and the Skydivers took over the running of the airstrip.

We developed the buildings, installed flushing toilets, showers, training rooms, kitchen etc.

WMC acquired the Selcast leases in the late seventy's and for a brief period in the early eighty's they did a little bit of work on the airstrip so they could fly out their gold until that operation became too big and they arranged alternative transport.

ANZ Bank also used the strip around this time.

We continued to operate with WMC approval until the end of the ninety's when WMC divested itself of various assets and gave most to the shire.

The Shire did not want the airstrip and we did but WMC insisted that they wanted to give it to the council.

Around this time (2001) the locals and vandals decided they needed our property more than us and proceeded to steal most of our gear and smash what they could not carry. As soon as we replaced something it was immediately smashed or stolen. This continued until 2004 when we gave up trying to repair things until title to the land was established and the vandals had won.

There was a lot of to and fro movements and by 2003 the Shire decided that they wanted to dig up our airstrip because of some unfounded threat of "litigation" (the buzz word for the turn of the century). We enlisted the help of our local Member of Parliament Mr John Bowler who found out the strip did not belong to the Shire and indeed was given back to DOLA by WMC.

We had a meeting with a Mr Ken McCracken from DOLA in Mr Bowler's office and at this meeting decided that it would be in the best interests of Skydiving and everybody else if we applied to own the land.

This application went ahead in December 2003 and we had a reply stating they had received our application and asked the shire what requirements they needed to progress the claim.

The shire sent us a copy of the letter they sent to DOLA and that is the last we heard about it to this day.

We had no further correspondence from DOLA.

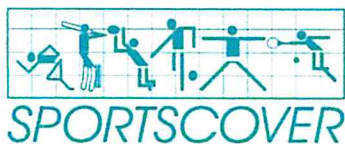
I presumed it was going through native title etc.

We continued to operate and still do maintaining the airstrip just to suit our own aircraft.

The airstrip is still used by the greater community and has at least three movements during the week along with our use on weekends even in its current condition.

We would like to continue to use the strip as we have done for 34 years unrestricted .

We still have the basic infrastructure which we could have up and running in no time if the strip became secure again.



CERTIFICATE No. APF2010020

Certificate of Insurance Currency

Sportscover Australia Pty Ltd

This certificate confirms that the under-mentioned policy is effective in accordance with the details shown:

Insured Name: AUSTRALIAN PARACHUTE FEDERATION INC AND ALL AFFILIATED PARACHUTE CLUBS AND REGISTERED MEMBERS.

Named Insured: KAMBALDA SKYSPORTS

Cover:

Public Liability:	\$20,000,000 any one claim
Products Liability:	\$20,000,000 any one claim and in the aggregate
Professional Indemnity:	\$10,000,000 any one claim and in the aggregate

The Business: All activities relating to the Business (as defined in the policy wording) of Parachuting including participation.

Period of Insurance: 20/11/2014 to 4:00pm 20/11/2015

Underwriter: Sportscover Australia under an authority from Sportscover Syndicate 3334 at Lloyd's

Policy Number: QSYD/142357

Counterparties: Any Council, Shire, Government Department or Property Owner from whom the above named leases and/or hires and/or rents land and/or buildings shall be indemnified for claims brought against the Council, Shire, Government Department or Property Owner, resulting from a negligent act by The Insured. No cover is extended to negligence relating to a breach of duty by the noted interested party.

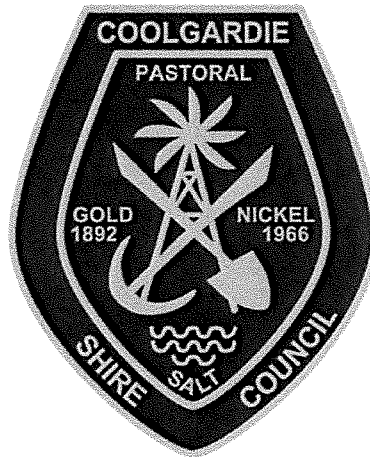
Situation: Anywhere in the Commonwealth Australia

For full terms, conditions and exclusions please refer to Your Policy Wording version
Sportscover APF Claims Made Liability Wording

Manager:



Date: 18 November 2014



Invitation

*to participate in a forum to discuss the future use
and purpose of Reserve 49358
(Kambalda Airstrip)*

NICKELTOWN FLOUNDERERS INC

Date:	2 November 2015
Time:	6pm
Venue:	Kambalda Library
Location:	Barnes Drive, Kambalda
RSVP:	Monday 1 November 2015 Ph: 08 9080 2111 mail@coolgardie.wa.gov.au



Shire of Coolgardie

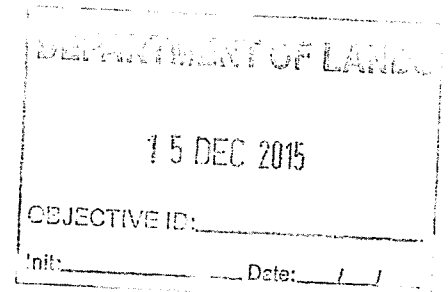
A

Phone (08) 9080 2111
Fax (08) 9027 3125
Email mail@coolgardie.wa.gov.au
Web www.coolgardie.wa.gov.au

Bayley Street, Coolgardie WA 6429
Irish Mulga Drive, Kambalda WA 6442
Postal Address:
PO Box 138, Kambalda WA 6442

OCR7518

Mr Rob Baker
Manager of Goldfields Esperance Wheatbelt Region
Department Of Lands
PO Box 1143
West Perth WA 6872



Dear Mr Baker

CHANGE OF MANAGEMENT ORDER PURPOSE OF USE - KAMBALDA AIRPORT – RESERVE 49358

The Shire of Coolgardie wish to change the purpose of use of the Kambalda Airstrip being Lot 301 and Lot 302 on reserve 49358 on deposited plan 43054 currently under Management Order. The site is no longer leased as an Airport, and the CASA certification has been cancelled.

Currently the Reserve's purpose is for aerial landing ground and access. To accommodate proposed usage of the site we wish to have the use changed to 'Recreation'.

We request advise on the process required to facilitate this change.

Thank you for your time and should you have any queries in relation to the above, please contact the undersigned on (08) 9080 2111 or email mail@coolgardie.wa.gov.au

Yours sincerely

Rhonda Evans
Manager Administration Services

8 December 2015

HELD BY DLI
IN DIGITAL FORM ONLY

VER	AMENDMENT	BY	DATE	APPROVED	DATE
V1	REMOVAL OF EASEMENT FROM LOT 302	IF	2019.01	Authorised Land Officer	
V2	BOUNDARIES AMENDMENT	BT	15.12.27		

Landgate
DEPOSITED PLAN
43054

SHEET 1 OF 1
VERSION 3

IN ORDER FOR DEALINGS
RESERVE ACTION

SUBJECT TO

DATE 2012/2004

FOR AUTHORIZED LAND OFFER

APPROVED 27/11/07

DATE

TYPE OF VALUATION PUNK

FULL AMT

SCALE

DATE 2010/05/04

HE FAD

DATE

ALUMINUM

DATE

SCALE 1:7500

DATE 15/12/2007

DATE

SUBJECT TO SURVEY
NOT FOR ALIENATION PURPOSES

DATE 15/12/2007

DATE

FORMER TENURE UCL

REFERENCE

DATE 15/12/2007

DATE

TYPE PURPOSE

PLAN OF

LOT 301 AND 302

TOWNSITE

LOCALITY KAMBALDA

DISTRICT MCGILL

FILE 44/1988 V3

LOCAL AUTHORITY SHIRE OF COOLGARDIE

WESTERN AUSTRALIA
LAND ADMINISTRATION ACT 1997
TRANSFER OF LAND ACT 1893 AS AMENDED

CREATION - RESERVE (EXCEPT CLASS 'A') (XE)

DESCRIPTION OF LAND (NOTE 1)

Lot 301 on Deposited Plan 43054
Lot 302 on Deposited Plan 43054

EXTENT

Whole

Whole

VOLUME

~~0000~~
3150

~~0000~~
3150

FOLIO

~~0000~~
445

~~0000~~
446

ENCUMBRANCES (NOTE 2)

N11

RESERVE NUMBER/PURPOSE (NOTE 3)

Reserve 49358 for the purpose of "Aerial Landing Ground and Access"

RESERVE NAME (NOTE 4)

THE MINISTER FOR LANDS (IN THE NAME OF AND ON BEHALF OF THE STATE OF WESTERN AUSTRALIA)
ORDERS THAT THE ABOVE LAND BE RESERVED FOR THE ABOVE PURPOSE(S) IN THE PUBLIC INTEREST

Dated this

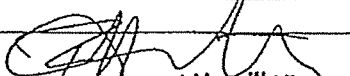
Twenty seventh day of

November

in the year

2007

ATTESTATION


Robert Hamilton
SENIOR STATE LAND OFFICER
STATE LANDS - SOUTH EAST
STATE LAND SERVICES

INSTRUCTIONS

1. If insufficient space in any section, Additional Sheet Form B1 should be used with appropriate headings. The boxed sections should only contain the words "See Annexure".

2. Additional Sheets shall be numbered consecutively and bound to this document by staples along the left margin prior to execution by parties.

3. No alteration should be made by erasure. The words rejected should be scored through and those substituted typed or written above them, the alteration being initialed by the person signing this document and their witnesses.

NOTES

1 DESCRIPTION OF LAND

Lot and Diagram/Plan number or Location name and number to be stated.

Extent - Whole, part or balance of the land comprised in the Certificate of Crown Land Title to be stated.

The Certificate of Crown Land Title Volume and Folio number to be stated.

2 ENCUMBRANCES

To be identified by nature and number, if none show "nil".

3 RESERVE NUMBER/PURPOSE

State the reserve number and purpose.

4 RESERVE NAME

State the reserve name (optional).

EXAMINED

K426280 XE

27 Nov 2007 15:09:07 Midland



CREATION - RESERVE (EXCEPT CLASS 'A')
(XE)

LODGED BY State Land Services

ADDRESS

PHONE No

FAX No

REFERENCE No Grace Pacecca 00641-1988-03RO Ph
9347 5051 Fax 9347 5004

ISSUING BOX No

PREPARED BY State Land Services

ADDRESS

PHONE No FAX No

INSTRUCT IF ANY DOCUMENTS ARE TO ISSUE TO
OTHER THAN LODGING PARTY

TITLES, LEASES, DECLARATIONS ETC LODGED
HEREWITH

1. Paul Received Items

2. _____ Nos

3. _____

4. _____ Receiving Clerk

5. _____

6. _____

033999-003



Registered pursuant to the provisions of the TRANSFER OF
LAND ACT 1893 as amended on the day and time shown
above and particulars entered in the Register



WESTERN AUSTRALIA
LAND ADMINISTRATION ACT 1997
TRANSFER OF LAND ACT 1893 AS AMENDED

MANAGEMENT ORDER (XE)

RESERVE DESCRIPTION (NOTE 1)

49358

EXTENT

Whole

VOLUME

~~0000~~

3150

3150

FOLIO

~~0000~~

445

446

MANAGEMENT BODY (NOTE 2)

SHIRE OF COOLGARDIE, PO BOX 138, KAMBALDA WA 6442

CONDITIONS (NOTE 3)

- [1] To be utilised for the designated purpose of "Aerial Landing Ground and Access."
- (11) Power to lease (or licence) for the designated purpose is granted for the whole or any portion thereof for any term not exceeding twenty one (21) years from the date of the lease subject to the approval in writing of the Minister for Lands being first obtained to each and every lease or assignment of lease, pursuant also to the provisions of section 19 of the Land Administration Act 1997.

THE MINISTER FOR LANDS (IN THE NAME OF AND ON BEHALF OF THE STATE OF WESTERN AUSTRALIA) ORDERS THAT THE CARE, CONTROL AND MANAGEMENT OF THE ABOVE RESERVE BE PLACED WITH THE ABOVE DESCRIBED MANAGEMENT BODY FOR THE PURPOSE FOR WHICH THE LAND IS RESERVED UNDER SECTION 41 OF THE LAND ADMINISTRATION ACT 1997, AND FOR PURPOSES ANCILLARY OR BENEFICIAL TO THAT PURPOSE SUBJECT TO THE CONDITIONS STATED ABOVE

Dated this *Twenty seven* day of *November* in the year *2007*

ATTESTATION

Robert Hamilton
Robert Hamilton
SENIOR STATE LAND OFFICER
STATE LANDS - SOUTH EAST
STATE LAND SERVICES

ORIGINAL

INSTRUCTIONS

- 1 If insufficient space in any section, Additional Sheet Form B1 should be used with appropriate headings. The boxed sections should only contain the words "See Annexure"
- 2 Additional Sheets shall be numbered consecutively and bound to this document by staples along the left margin prior to execution by parties
- 3 No alteration should be made by erasure. The words rejected should be scored through and those substituted typed or written above them, the alteration being initialed by the person signing this document and their witnesses

NOTES

- 1 RESERVE DESCRIPTION
Reserve number and details to be stated. The Volume and Folio numbers to be stated
- 2 MANAGEMENT BODY
State the full name and address of the management body
- 3 CONDITIONS
Specify all conditions to be observed by the lessee in the operation of the area affected by this permit
- 4 EXECUTION
A separate attestation is required for every person signing this document. Each signature should be separately witnessed by an Adult Person. The address and occupation of the witness must be stated

EXAMINED

K426281 XE

27 Nov 2007 16:08:07 Midland



MANAGEMENT ORDER (XE)

LODGED BY State Land Services

ADDRESS

PHONE No
FAX No

REFERENCE No Grace Pacecca 00641-1988-03RO Ph
9347 5051 Fax 9347 5004

ISSUING BOX No

PREPARED BY State Land Services

ADDRESS

PHONE No FAX No

INSTRUCT IF ANY DOCUMENTS ARE TO ISSUE TO
OTHER THAN LODGING PARTY

TITLES, LEASES, DECLARATIONS ETC LODGED
HEREWITH

- | | | |
|---|---------------|-----------------|
| 1 | <u>Dup 40</u> | Received Items |
| 2 | _____ | Nos |
| 3 | _____ | |
| 4 | _____ | Receiving Clerk |
| 5 | _____ | |
| 6 | _____ | |

033999-004



Registered pursuant to the provisions of the TRANSFER OF
LAND ACT 1893 as amended on the day and time shown
above and particulars entered in the Register



WESTERN



AUSTRALIA

REGISTER NUMBER	
302/DP43054	
DUPLICATE EDITION	DATE DUPLICATE ISSUED
N/A	N/A

RECORD OF CERTIFICATE
OF
CROWN LAND TITLE
UNDER THE TRANSFER OF LAND ACT 1893
AND THE LAND ADMINISTRATION ACT 1997

VOLUME FOLIO
LR3150 446

NO DUPLICATE CREATED

The undermentioned land is Crown land in the name of the STATE OF WESTERN AUSTRALIA, subject to the interests and Status Orders shown in the first schedule which are in turn subject to the limitations interests encumbrances and notifications shown in the second schedule



REGISTRAR OF TITLES

LAND DESCRIPTION:

LOT 302 ON DEPOSITED PLAN 43054

STATUS ORDER AND PRIMARY INTEREST HOLDER:
(FIRST SCHEDULE)

STATUS ORDER/INTEREST: RESERVE UNDER MANAGEMENT ORDER

PRIMARY INTEREST HOLDER: SHIRE OF COOLGARDIE OF POST OFFICE BOX 138, KAMBALDA
(XE K426281) REGISTERED 27 NOVEMBER 2007

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:
(SECOND SCHEDULE)

- 1 K426280 PART RESERVE 49358 FOR THE PURPOSE OF AERIAL LANDING GROUND AND ACCESS
REGISTERED 27 11 2007
K426281 MANAGEMENT ORDER CONTAINS CONDITIONS TO BE OBSERVED WITH
POWER TO LEASE FOR ANY TERM NOT EXCEEDING 21 YEARS. SUBJECT TO THE
CONSENT OF THE MINISTER FOR LANDS REGISTERED 27 11 2007

Warning A current search of the sketch of the land should be obtained where detail of position, dimensions or area of the lot is required
Lot as described in the land description may be a lot or location

-----END OF CERTIFICATE OF CROWN LAND TITLE-----

STATEMENTS:

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice

SKETCH OF LAND	DP43054
PREVIOUS TITLE	THIS TITLE
PROPERTY STREET ADDRESS	NO STREET ADDRESS INFORMATION AVAILABLE
LOCAL GOVERNMENT AREA	SHIRE OF COOLGARDIE
RESPONSIBLE AGENCY	DEPARTMENT OF LANDS (SLSD)

END OF PAGE 1 - CONTINUED OVER

ORIGINAL CERTIFICATE OF CROWN LAND TITLE

REGISTER NUMBER 302/DP43054

VOLUME/FOLIO LR3150-446

PAGE 2

NOTE 1 K434577

SUBJECT TO SURVEY - NOT FOR ALIENATION PURPOSES

NOTE 2

CORRESPONDENCE FILE 00641-1988-03RO

WESTERN



AUSTRALIA

REGISTER NUMBER 301/DP43054	
DUPLICATE EDITION N/A	DATE DUPLICATE ISSUED N/A

RECORD OF QUALIFIED CERTIFICATE
OF
CROWN LAND TITLE
UNDER THE TRANSFER OF LAND ACT 1893
AND THE LAND ADMINISTRATION ACT 1997

VOLUME
LR3150

FOLIO
445

NO DUPLICATE CREATED

The undermentioned land is Crown land in the name of the STATE of WESTERN AUSTRALIA, subject to the interests and Status Orders shown in the first schedule which are in turn subject to the limitations interests, encumbrances and notifications shown in the second schedule



REGISTRAR OF TITLES

LAND DESCRIPTION:

LOT 301 ON DEPOSITED PLAN 43054

STATUS ORDER AND PRIMARY INTEREST HOLDER:
(FIRST SCHEDULE)

STATUS ORDER/INTEREST: RESERVE UNDER MANAGEMENT ORDER

PRIMARY INTEREST HOLDER: SHIRE OF COOLGARDIE OF POST OFFICE BOX 138, KAMBALDA
(XE K426281) REGISTERED 27 NOVEMBER 2007

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS:
(SECOND SCHEDULE)

- 1 K426280 PART RESERVE 49358 FOR THE PURPOSE OF AERIAL LANDING GROUND AND ACCESS
REGISTERED 27 11 2007
- K426281 MANAGEMENT ORDER CONTAINS CONDITIONS TO BE OBSERVED WITH
POWER TO LEASE FOR ANY TERM NOT EXCEEDING 21 YEARS, SUBJECT TO THE
CONSENT OF THE MINISTER FOR LANDS REGISTERED 27 11 2007

- Warning (1) A current search of the sketch of the land should be obtained where detail of position, dimensions or area of the lot is required
Lot as described in the land description may be a lot or location
- (2) The land and interests etc shown hereon may be affected by interests etc that can be but are not, shown on the register
- (3) The interests etc shown hereon may have a different priority than shown

-----END OF CERTIFICATE OF CROWN LAND TITLE-----

STATEMENTS:

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal surveying or other professional advice

SKETCH OF LAND	DP43054
PREVIOUS TITLE	THIS TITLE
PROPERTY STREET ADDRESS	NO STREET ADDRESS INFORMATION AVAILABLE
LOCAL GOVERNMENT AREA	SHIRE OF COOLGARDIE
RESPONSIBLE AGENCY	DEPARTMENT OF LANDS (SLSD)

END OF PAGE 1 - CONTINUED OVER

ORIGINAL CERTIFICATE OF CROWN LAND TITLE
QUALIFIED

REGISTER NUMBER 301/DP43054

VOLUME/FOLIO LR3150-445

PAGE 2

NOTE 1 K426279 CORRESPONDENCE FILE 00641-1988-03RO
NOTE 2 K426280 SUBJECT TO SURVEY - NOT FOR ALIENATION PURPOSES

Arianne Thornton

From: Gibbons, Jason [Jason.Gibbons@lands.wa.gov.au]
Sent: Friday, 2 September 2016 12:31 PM
To: Jill O'Brien
Subject: ICR17420 - Change of Management Order purpose - Reserve 49358, Kambalda airport

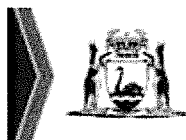
Good afternoon Jill

I refer to your email of 26 August 2016 to the Department of Lands requesting an update to the Shire of Coolgardie's letter of December 2015.

Please be advised in order to proceed with the change of purpose of the reserve, the Shire will need to pass a council resolution to amend the purpose of the reserve from "Aerial Landing Ground and Access" to "Recreation" with the power to lease to remain (if the Shire wishes for PTL to remain on the reserve). If the Shire has delegated authority to make these requests it can be done under delegated authority, however when the request comes in you will be required to provide a copy of the delegation that allows for the request to be made without seeking a council resolution.

Please also provide letters of no objection to the change of reserve purpose from CASA, Department of Planning and Department of Transport. Once all this has been received the Department of Lands will be in a position to Amend the reserve purpose accordingly.

Jason Gibbons | Assistant Manager | Case Management – Goldfields Esperance and Wheatbelt
Department of Lands | Level 2, 140 William Street | Perth WA 6000
T (08) 6552 4588 | F (08) 6552 4417
E jason.gibbons@lands.wa.gov.au | W www.lands.wa.gov.au



Government of Western Australia
Department of Lands

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This notice should not be removed.*



Shire of Coolgardie

Phone (08) 9080 2111
Fax (08) 9027 3125
Email mail@coolgardie.wa.gov.au
Web www.coolgardie.wa.gov.au

ABN: 89 88 33 88 617
Irish Mulga Drive, Kambalda WA 6442
Postal Address:
PO Box 138, Kambalda WA 6442

OCR9147

Department Of Lands
Po Box 1143
West Perth WA 6872

Dear Sir / Madam

CHANGE OF RESERVE PURPOSE OF USE - KAMBALDA AIRPORT - RESERVE 49358.

The Shire of Coolgardie wish to change the purpose of use of the Kambalda Airstrip being Lot 301 and Lot 302 on reserve 49358 on deposited plan 43054 currently under management order. The site is no longer leased as an Airport and the CASA certification has been cancelled.

Currently the reserves purpose is for 'Aerial Landing Ground and Access'. To accommodate proposed usage of the site we wish to have the use changed to 'Recreation, with the Power to Lease'. As such we request your assistance with letters of no objection to the proposed change of reserve.

Thank you for your time, and should you have any queries in relation to the above, please contact the undersigned on (08) 9080 2111 or email mail@coolgardie.wa.gov.au.

Yours sincerely

COPY

Jill O'Brien
Acting Chief Executive Officer

12 September 2016

AGENDA REFERENCE: 11.3.4

SUBJECT: Amendment to fees and charges

LOCATION: Shire of Coolgardie gymnasiums

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM4995

DISCLOSURE OF INTEREST: NIL

DATE: 27 August 2016

AUTHOR: Acting Cheif Executive Offcier- Jill O'Brien

SUMMARY:

For Council to consider the advertising and adoption of a new fee and charge relating to gym discounts for the 16/17 and 17/18 financial year.

BACKGROUND:

The objective for this agenda is the introduction of a gym package such as buy 3 months and get 1 month free.

Currently the Shire of Coolgardie's gyms charge the following rates: 1 month \$110.00, 3 months \$160.00, 6 months \$250.00 and 12 months \$380.00.

The proposal to Council is to offer a package to gym members twice a year, the first time period would be November that would cover spring/summer and July will be covering the long winter period.

The purpose for using the 3 month gym membership with a 1 month for free discount is the smaller term memberships are the more attractive option when signing up for the first time to the gym with the potential of gaining new members and retaining them whilst being more profitable for the Shire.

To make the deal more attractive we would run a competition for members signing up in the discount months, with every gym sign up in the discount month will go into a draw to win a small prize of a small gym bag, socks, towel, drink bottle and protein shaker.

In the current schedule of fees and charges there is no fee for this kind of package. The proposed new fee gives the community the opportunity to get a month free on their gym membership and in turn increase gym revenue.

COMMENT:

These changes will be advertised in accordance with the Local Government Act 1995.
Notice of these changes will be published in the Kalgoorlie Miner during the month of October 2015.
The proposed new fee is intended to increase sales and retain members of the Shire of Coolgaride's gym facilities.

CONSULTATION:

Melanie Finlay – Recreation Services Coordinator

Executive management group

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 6.16 Imposition of Fees and Charges.

Local Government Act 1995 Section 6.19 Local government to give notice of fees and charges.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

This fee will be effective after the 21st day of the advertising period.

STRATEGIC IMPLICATION:

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Adopt the new fees and charges for a gym discount of - buy three months and get one month free twice a year in the months of November only and July only.
2. Advertise the amended fees and charges in accordance with the Local Government Act 1995 with the adoption date in October 2016.
3. Implement the new fees and charges effective of 1 November 2016.

COUNCIL RESOLUTION: #249/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K JOHNSTONE

That Council

- 1. Adopt the new fees and charges for a gym discount of - buy three months and get one month free twice a year in the months of November only and July only.**
- 2. Advertise the amended fees and charges in accordance with the Local Government Act 1995 with the adoption date in October 2016.**
- 3. Implement the new fees and charges effective of 1 November 2016.**

CARRIED ABSOLUTE MAJORITY 6/0

AGENDA REFERENCE: 11.3.5

SUBJECT: Level of Service for Shire of Coolgardie

LOCATION: Shire of Coolgardie

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM5014

DISCLOSURE OF INTEREST: NIL

DATE: 15 September 2016

AUTHOR: Acting Cheif Executive Offcier- Jill O'Brien

SUMMARY:

For Council to endorse the level of service review across all departments within the Shire of Coolgardie.

BACKGROUND:

Due to the constant increase in expenditure of operations and a change in the way Local Governments operate Council have requested officers to conduct a Level of Service review across the Shire.

A full Level of Service analysis will be carried out by different review teams to see how the Shire could improve on expenditure, customer service, efficiencies and utilisation of all departments in general.

COMMENT:

Based on the information gathered from the review teams for each department, Council Officer's will research how significant expenditure savings and general efficiencies can be made across the organisation. Recommendations presented to Council will hope to have the least amount of impact on the community and staff but with the most significant cost savings..

CONSULTATION:

Executive management group

James Trail – JT Consultancy Services

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

If Council agrees to the Officers recommendations presented there could be an opportunity for significant savings made across the organisation..

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.

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.
- Develop and maintain Shire buildings, facilities and infrastructure assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

Endorse the level of service review across all departments within the Shire of Coolgardie.

COUNCIL RESOLUTION: #250/16

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, B LOGAN

That Council

Endorse the level of service review across all departments within the Shire of Coolgardie.

CARRIED SIMPLE MAJORITY 6/0

AGENDA REFERENCE: 11.3.6

SUBJECT: Coolgardie Railway Station lease withdrawl

LOCATION: Coolgardie

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM4976

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

DATE: 1 September 2016

AUTHOR: Acting Cheif Executive Officer - Jill O'Brien

SUMMARY:

For Council to receive notification for the withdrawal from the Golden Mile Loopline Railway Society Inc lease negotiations for the Coolgardie Railway Station precinct.

BACKGROUND:

At the February 2016 Council meeting Council resolved the following

COUNCIL RESOLUTION: # 025/16

That Council

1. *Authorise the Chief Executive Officer (or his delegate) to negotiate a Lease between the Shire of Coolgardie and the Golden Mile Loopline Railway Society Inc subject to section 3.58 (3), Local Government Act 1995 for the property known as Coolgardie Railway Station Precinct (Reserve R35589 and R34988) with the term of the lease being 21 years plus an option of 21 years.*
2. *Advertise the disposal of the property known as the Coolgardie Railway Station Precinct Reserve 35589 and 34988 located on Woodward Street, Coolgardie. The valuation of the site being \$1,040.00 per annum. The Shire of Coolgardie will charge a rental value of \$400.00 per annum for this site.*
3. *Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.*
4. *A contribution of \$10,000 be paid to the Golden Mile Loopline Railway Society Inc annually.*

5. *The Golden Mile Loopline Railway Society Inc agree to accommodate the Coolgardie Men's Shed within the Coolgardie Railway Station Precinct (Reserve R35589 and R34988)*
6. *All Collection items including but not limited to the Steam Locomotive, the Pavilion and the Ben Prior Collection be subject to loan to the Golden Mile Loopline Railway Society Inc in accordance with policy CMS-04 Collections Loans.*

CARRIED 6/0

Since this time the Golden Mile Loopline Railway Society Inc has informed the Chief Executive Officer at a meeting held in July that due to the decline in the committee numbers and the current work load the organisation no longer wants to take up the lease opportunity for the Coolgardie Railway station precinct.

COMMENT:

It is unfortunate that the Golden Mile Loopline Railway Society Inc has withdrawn from the lease negotiations as the Shire was looking forward to having the Loop line occupancy at the Coolgardie Railway Station.

CONSULTATION:

Previous Chief Executive Officer – Paul Webb

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

Diversified and strengthened local economy.

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

Effective management of infrastructure, heritage and the environment.

- Develop and maintain Shire buildings, facilities and infrastructure assets.
- Conserve and enhance local heritage assets.
- Preserve the region's unique natural attributes through observing and promoting sustainable environmental practices.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

1. That Council receive notification from Golden Mile Loopline Railway Society Inc for the withdrawal of lease negotiations for the Coolgardie Railway Station Precinct.

COUNCIL RESOLUTION: #251/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, B LOGAN

1. That Council receive notification from Golden Mile Loopline Railway Society Inc for the withdrawal of lease negotiations for the Coolgardie Railway Station Precinct.

CARRIED SIMPLE MAJORITY 6/0

AGENDA REFERENCE: 11.3.7

SUBJECT: Lease for a portion of the post office complex

LOCATION: Coolgardie

APPLICANT: Mrs Rosezina Mitchell

FILE REFERENCE: NAM5000

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

DATE: 3 September 2016

AUTHOR: Acting Chief Executive Officer - Jill O'Brien

SUMMARY:

For Council to Authorise the Chief Executive Officer to negotiate a lease between the Shire of Coolgardie and Mrs Rosezina Mitchell for a portion of the Coolgardie post office complex.

BACKGROUND:

Correspondence has been received from Mrs Mitchell regarding leasing a portion of the Coolgardie post office complex for the purpose of tourism activities.

The Manager of Recreation and Regulatory Services has been negotiating with Mrs Mitchell to finalise the lease, Mrs Mitchell agrees with the lease conditions and she is ready to formalise the lease process.

COMMENT:

An independent valuation has been carried out for this site with a price of between \$1200 - \$1500 per annum.

If Mrs Rosezina Mitchell's lease request is successful an annexure will be added to the standard commercial lease document stating that if the funding application from Goldfields Esperance Development Commission is successful for the internal repairs to the post office complex, Mrs Mitchell will be required to temporally relocate at her own expense during the term of the lease with no financial implications to council whilst the renovations to her leased portion are being carried out.

If this lease request is successful a formal lease will need to be put in place for the protection of both parties for the future. Part of the lease documentation includes utilities and insurance, the building insurance is covered by the shire and the utilities are invoiced on a monthly basis to the lease holder.

There are no separate meters in the post office complex for utilities however an approximate cost is worked out on the size of the space leased.

CONSULTATION:

Rozena Mitchell

Mark McGillivray – Goldfields valuations.

STATUTORY ENVIRONMENT:

Local Government ACT 1995

3.58. Disposing of property

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: If the lease is adopted Council will receive \$1200.00 income per annum for the lease.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Effective communication and engagement processes.

Cohesive and engaged community.

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

Diversified and strengthened local economy.

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

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

1. That Council Authorise the Chief Executive Officer to negotiate a Lease between the Shire of Coolgardie and Mrs Rosezina Mitchell for part of the premises known as the Pharmacy area of the Coolgardie post office complex Lot 2105, 56 Bayley Street Coolgardie 6429 for a minimum of five years with an annual rental of \$1200.00 per annum.
2. Advertise the disposal of part of the property known as the Pharmacy portion of the Coolgardie post office complex with an annual rental valuation of \$1200.00
3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.

COUNCIL RESOLUTION: #252/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, S BOTTING

1. That Council Authorise the Chief Executive Officer to negotiate a Lease between the Shire of Coolgardie and Mrs Rosezina Mitchell for part of the premises known as the Pharmacy area of the Coolgardie post office complex Lot 2105, 56 Bayley Street Coolgardie 6429 for a minimum of five years with an annual rental of \$1200.00 per annum.
2. Advertise the disposal of part of the property known as the Pharmacy portion of the Coolgardie post office complex with an annual rental valuation of \$1200.00
3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.

CARRIED ABSOLUTE MAJORITY 6/0



Mark McGillivray
Post Office Box 893
Rockingham WA 6168
Ph: (08) 9527 2564
mark@goldfieldsvaluations.com.au
Mob 0417 945 647

9 September, 2016

Mrs Jill O'Brien
Acting Chief Executive Officer
Po Box 138 Kambalda WA 6442

Dear Madam,

Valuers Reference number: M 127/16

Further to your request to provide a Rental estimate for this tenancy I advise the following:

RE: COOLGARDIE PROPERTY

ADDRESS: Bayley Street, Coolgardie

Suggested

Lease: Pharmacy Area \$1,200-\$1,500pa plus GST and outgoings (Commercial use)

Non-commercial- can be described as Members of the Public and Not For Profit Groups

Commercial- can be described as Businesses, Professional Groups

LOCATION

The properties are located in town of Coolgardie. Coolgardie, is some forty kilometres west of Kalgoorlie-Boulder and 560 kilometres east of Perth. Kalgoorlie-Boulder is the regional centre for the Goldfields Region of Western Australia with an estimated population of 31,000.

Coolgardie was a booming gold town 100 years ago with a population of over 15,000. Coolgardie now has a population of approximately 1,500 and is a service town for travellers. Facilities include schools, a small delicatessen, motels and hotels. The small population varies depending on the fluctuations in the gold prices.

The Town has suffered greatly during a mining downturn approximately five years ago with a significant price reduction in real estate since that time. Lately, one or two mines in the Coolgardie area have opened and the demand and prices for residential housing has increased over the past 6 months and the local situation does appear to have improved.

Bayley Street is the main road connecting Kalgoorlie and Coolgardie and therefore; the property is well located for passing vehicle and foot traffic.

BUILDING IMPROVEMENTS

I have included a brief description of the property inspected.

PHARMACY AREA

The Pharmacy area is located on the Ground floor of a brick and iron clad building with historical significance. Facilities include:

- fluorescent lighting
- timber flooring
- access directly to Bayley Street
- poor floor coverings-replacement required

COMMUNITY SERVICE

My investigations indicate that, when local Councils provide the facilities, they differentiate between a Commercial Rate (Non-community) and a Non-Commercial Rate (Community). There is a discount applied to Community Members.

COMMERCIAL EVIDENCE

There is limited lease information available in Coolgardie and therefore; I have also considered Kambalda, Boulder and other Rural locations. This information is then adjusted to reflect the situation in Coolgardie.

Commercial evidence is provided to the rear of this report.

ESTIMATED LEASE

In order to determine Leases or Hire Rates for the Coolgardie properties, I have considered fees charged by Shire owned facilities for Not for Profit and Commercial Leases in locations within Coolgardie, as well as outside Coolgardie.

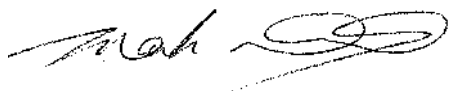
ITEMS THAT AFFECT A LEASE

I suggest a written Lease or Memorandum of Understanding with individuals or entities using Shire facilities. This would outline the responsibilities of each party and hopefully clarify most situations that will occur during the period of the Lease.

This is not an exhaustive list however; some items to consider are:

- opening hours
- responsibility for cleaning of the area
- responsibility for cleaning of the ablution facilities, provision of cleaning products, toilet paper, cleaning products
- who pays for any licenses required to operate the facility Tenant or Shire

Should you have any further questions please do not hesitate to contact me.



**MARK MCGILLIVRAY AAPI
CERTIFIED PRACTISING VALUER**

ATTACHMENTS





PHARMACY AREA



LEASE EVIDENCE

Coolgardie Markets: Commercial Lease \$4,644pa plus GST and outgoing. This property is charged at a higher rate because it is a Commercially operated Business (as at 9/2016)

Coolgardie Post Office: Commercial Lease \$3,504pa plus GST and outgoing. This property is charged at a higher rate because it is a Commercially operated Business (as at 9/2016)

Coolgardie Art Studio: \$900pa plus GST and outgoing

Coolgardie Train Station-Currently negotiating a Lease with the Shire. The Lease is currently \$1,000pa plus outgoing.

The following Leases are paid by similar Not for Profit Organisations that operate in Kambalda or Coolgardie and use Council facilities or Council property.

Coolgardie Equestrian Club-Currently negotiating a Lease with the Shire for \$400.00pa plus outgoing

Kambalda Car Ute and Bike Club-Lease \$400.00pa plus outgoing to lease part of the East Kambalda Hall.



Mark McGillivray
Post Office Box 893
Rockingham WA 6168
Ph: (08) 95272564
mark@goldfieldsvaluations.com.au
Mob 0417 945 647

9 September, 2016

Shire of Coolgardie
PO Box 138
Kambalda WA 6442
Attn: Jill O'Brien

--TAX INVOICE--
ABN 27 325 639 181

Dear Madam,

RE : LEASE ASSESSMENT

PROPERTY : 76 BAYLEY STREET, COOLGARDIE

REFERENCE : M 127/16

YOUR REF : PHARMACY LEASE

VALUATION FEE	(EXCLUDING GST)	:	\$400
GST AMOUNT		:	<u>\$ 40</u>
VALUATION FEE	(INCLUDING GST)	:	<u>\$440</u>

Payment to be made within 14 days of issue.
Please quote valuation number upon payment.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark McGillivray'.

M MCGILLIVRAY AAPI
CERTIFIED PRACTISING VALUER

Electronic Funds
Bank: ANZ
BSB: 016-710
Acct: 498941093

Attachement 3

Desert Rain Designs
PO Box 112
COOLGARDIE WA 6429
September 2 2016

Jill O'Brien
Acting Chief Executive Officer
Shire of Coolgardie
Irish Mulga Drive
KAMBALDA WA 6429

Dear Jill

I am writing to you to express my keen interest in renting the old Pharmacy museum area. In particular I would like to rent from the Shire the shop front and the room behind.

I have started my own business in Aboriginal Art and souvenirs. While I have permission to sell from the visitor centre with 10% going to the Shire I find that I have very little room to display any of my work. I am hoping that if I am successful in gaining the space I wish to rent, I will be able to open 4hours per day Monday to Thursday and longer on Friday and the weekends due to work commitments.

I would in the future, once established like to also rent the larger space, but cannot at present as I do not have the necessary means to fill the area. I would also like to inform you that I do not have any small business loans or grants that I could call upon, but I have made arrangements to make sure that rent is payable if it is of a reasonable rate, my business is owned purely by me and the money I earn from working and selling my art.

I only have small issues with the building that I am sure can be rectified. The floor covers may need upgrading and the air conditioner in the front part of the shop to be serviced. Any other issues are part of the ongoing structural maintenance.

I look forward to you reply at your earliest convenience.

Yours Sincerely,



Rose Mitchell

AGENDA REFERENCE: 11.3.8

SUBJECT: Deferred Projects

LOCATION: Shire of Coolgardie

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM5018

DISCLOSURE OF INTEREST: NIL

DATE: 16 September 2016

AUTHOR: Acting Chief Executive Officer - Jill O'Brien

SUMMARY:

For Council to receive the report of projects that will either be deferred until the end of the calendar year.

BACKGROUND: During the special meeting of Council during September Council resolved the following.

COUNCIL RESOLUTION: #203/16

That Council

- 15. In accordance with section 6.2 of the Local Government Act 1995, authorise the Acting CEO to establish an overdraft facility for \$500,000*
- 16. Amend note 7 (d) of the 2016-2017 Annual Budget to reflect the establishment of an overdraft facility for \$500,000*
- 17. In accordance with section 6.4 (3) of the Local Government Act 1995, authorise the Acting CEO to write to the Minister requesting an extension of time to the 31 October 2016 to submit the annual financial report to the Shire Auditor*
- 18. Authorise the Deputy Shire President to write to the Department of Local Government advising of the requests to the Minister for an extension of time for the adoption of the 2016/2017 Annual Budget and submission of the annual financial report to the Shire Auditor.*
- 19. Request the Acting CEO provide an update of the overdraft position along with the estimated operating cash position monthly to Council until the end of February 2017.*
- 20. Request a review of the Rate Strategy by undertaken and reported back by the November Ordinary Meeting of Council*
- 21. Request the Acting CEO prepare a report for the Ordinary Meeting of Council in September detailing what jobs will be either delayed, deferred or suspended for the period 1 October 2016 to 31 December 2016.*

COMMENT:

In relation to point number seven of the resolution the Acting Chief Executive Officer has liaised with all Managers and has the following information to report in relation to the deferred projects due to the rates being delayed.

Manager of Technical Services –

List of projects to be deferred until municipal funds are available, the works program has been readjusted to make use of external funding sources first. The R2R projects will not receive funding until the completion of the projects. Capital works projects from own source funding will be held off until municipal funding from rates have been made available.

R2R FUNDING PAYMENT 100% RECEIVED AFTER COMPLETION OF WORKS		
ID	Road Resealing works	COST TO THE SHIRE
R077	Quandong	\$92,000
R100	Salmon Gum	\$234,000
R146	The Crossing	\$41,000
R104	Dodonea	\$99,000
R145	Canteen Crescent	\$2,500
R025	Lindsay	\$36,000
R138	Coolgardie Tip	\$79,000
R150	Coolgardie Cemetery	\$29,000
OWN SOURCE FUNDING CAPITAL WORKS AND CAPITAL REPLACEMENT MUNICIPAL		COST
R132	Tip Road Kambalda (Not Blackspot Intersection Works)	\$125,000
	Capital Works Gorge Coolgardie	\$50,000
	Footpath Replacement With GETS MANPOWER	\$100,000
R070	Maranthus Road (Goldfields to Melaleuca) Stage 1	\$70,000

REQUIRES CONFORMATION OF FUNDING RRG FUNDED MINES 1/3 RRG 2/3 PART MUNICIPAL	COST
R039 Durkin Road	\$350,000
TOTAL	\$1,307,500

Manager of Administration Services – Computer update \$60,000 will be delayed until December/January throughout the Christmas Closure period

Acting Chief Executive Officer – The listed capital projects will all be deferred until at least November 2016 without any significant impact on the project time line, all projects will be completed before the end of the financial year.

Kambalda dog pound	\$20,000
Painting of Doctors house	\$8000
Aged housing	\$25,000
Coolgardie land fill site new cell	\$60,000
Kambalda waste facility site consultant	\$44,000
Coolgardie sewerage pit upgrade	\$50,000
Generator and power supply	\$37,000
KCRF furniture and equipment	\$10,000

Manager Community Services NIL

CONSULTATION:

Executive management group

STATUTORY ENVIRONMENT: NIL

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council receive the report of projects that will be deferred until the end of the 2016 calendar year.

COUNCIL RESOLUTION: #253/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, B LOGAN

That Council receive the report of projects that will be deferred until the end of the 2016 calendar year.

CARRIED SIMPLE MAJORITY 6/0

AGENDA REFERENCE: 11.3.9

SUBJECT: Local Planning Strategy

LOCATION: Coolgardie

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM5023

DISCLOSURE OF INTEREST: NIL

DATE: 12 September 2016

AUTHOR: Acting Chief Executive Officer - Jill O'Brien

SUMMARY:

For Council to receive the updated information in relation to the Local Planning Strategy number five.

BACKGROUND:

At the August special meeting of Council, Council resolved to receive an update on the Local Planning Strategy inclusive of the correspondence from the Planning Commission.

The Acting Chief Executive Officer has emailed the Western Australian Planning Commission (WAPC) in relation to an update of the Shire of Coolgaride's Local Planning Strategy number five on the 23 August 2016. A response was received on the 30 August 2016 stating the WAPC has approved the Strategy subject to modifications. However the Scheme is still with the Minister for Planning, once there is a decision made letters will go out to all relevant parties regarding the Strategy and Scheme.

On the 26 August the Acting Chief Executive Officer posted correspondence directly to the Honorable Donna Faragher (Minister for Planning) requesting an update regarding the Shire's Local Planning Strategy. To date no response has been received from the Minister's office. Please see attachment for your reference.

COMMENT:

The Acting Chief Executive Officer will continue to call the Ministers office on a weekly basis and notify Council when an outcome has been received.

CONSULTATION:

Paul Bashall – Planwest

Johan Gildenhuys - principal planning officer regional planning, Department of Planning

STATUTORY ENVIRONMENT: NIL

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.
- 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.
- Facilitate access to diverse housing and land development opportunities.
- Support the development of tourism in the region.

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.
- Develop and maintain highly functional and attractive public open spaces.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council receive the updated information in relation to the Local Planning Strategy number five.

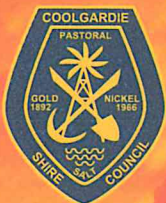
COUNCIL RESOLUTION: #254/16

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, N KARAFILIS

That Council receive the updated information in relation to the Local Planning Strategy number five.

CARRIED SIMPLE MAJORITY 6/0



Shire of Coolgardie

Phone (08) 9080 2111
Fax (08) 9027 3125
Email mail@coolgardie.wa.gov.au
Web www.coolgardie.wa.gov.au

ABN: 89 88 33 88 617
Irish Mulga Drive, Kambalda WA 6442
Postal Address:
PO Box 138, Kambalda WA 6442

OCR9015

The Honourable Donna E.M Faragher
Minister for Planning
2 Havelock Street, WEST PERTH WA 6005

Re: The Shire of Coolgardie Local Planning Strategy

It is my understanding that the Ministers Office currently has the Shire of Coolgardie's Draft Local Planning Strategy Number five for consideration, the Shire would like to know a time frame that the Local Planning Strategy is due to have an outcome.

Please feel free to contact the undersigned if you have any questions regarding this matter.

Yours Sincerely

Jill O'Brien
Manager of Recreation and Regulatory Services

MRS 11.3.9 Attachment 2 Coolgardie Strategy and Scheme Progress Update

From: [Gildenhuys, Johan](#)
To: [Jill O'Brien](#)
Cc: planwest@bigpond.net.au; [Paul Webb](#)
Subject: ICR17560 - RE: Coolgardie Strategy and Scheme Progress Update
Date: Tuesday, 30 August 2016 10:37:55 AM
Attachments: [image001.png](#)

Hi Jill

I apologise for the delay in responding. The WAPC has approved the Strategy subject to modifications. However the Scheme is still with the Minister for Planning. Once there is a decision letters will go out regarding the Strategy and Scheme

Regards

Johan Gildenhuys | Principal Planning Officer | Regional Planning
Department of Planning | 140 William Street | Perth WA 6000
T (08) 6551 9562 | **F** 6551 9001 | **M** 0423 298 282
E Johan.Gildenhuys@planning.wa.gov.au | **W** www.planning.wa.gov.au



From: Jill O'Brien [mailto:Mrs@coolgardie.wa.gov.au]
Sent: Tuesday, 23 August 2016 8:15 AM
To: Gildenhuys, Johan
Subject: RE: Coolgardie Strategy and Scheme Progress Update

Hi Johan

Could you please provide me with an update (if you know) on what is happening with the Shire's local Planning Strategy, if you cant tell me can you please let me know who can and I will make contact with them. Council have asked for an update and I don't have much to tell them.

Jill O'Brien
Manager of Recreation and Regulatory Services
Shire of Coolgardie
Phone: (08) 9080 2116
Fax: (08) 9027 1444
Mobile: 043 994 9573

Shire of Coolgardie – "OUR COMMUNITY, OUR PEOPLE, OUR FUTURE"

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From: Gildenhuys, Johan [<mailto:Johan.Gildenhuys@planning.wa.gov.au>]
Sent: Thursday, 19 May 2016 10:54 AM
To: Paul Webb
Cc: 'planwest@bigpond.net.au'; Jill O'Brien
Subject: RE: Coolgardie Strategy and Scheme Progress Update

Hi Paul

Planwest knows deputation process if Council wants to make a presentation when the matter is considered. I will confirm when agenda is finalised for mtg 28 June 2016. Agenda is only finalised around 6 June to 13 June.

Regards

Johan Gildenhuys | Principal Planning Officer, Central Regions | Regional Planning
Department of Planning | 140 William Street | Perth WA 6000
T (08) 6551 9562 | **F** 6551 9001 | **M** 0423 298 282
E Johan.Gildenhuys@planning.wa.gov.au | **W** www.planning.wa.gov.au



From: Paul Webb [<mailto:ceo@coolgardie.wa.gov.au>]
Sent: Thursday, 19 May 2016 10:33 AM
To: Gildenhuys, Johan
Cc: 'planwest@bigpond.net.au'; Jill O'Brien; Shire President
Subject: RE: Coolgardie Strategy and Scheme Progress Update

Johan,

The very reason for undertaking this process, is to gain access to industrial land in out town. This proposition solves absolutely nothing. We have very clearly enunciated at every time that a 21 year lease is not acceptable to the business that turn away from our town. We needed land to my knowledge 5 years ago, and to residents, long before that. The constant inability of the DMP to provide access to land in our town, and the region (a situation that when confronted with, they are in denial about) is unacceptable.

Can you please provide a date for us to attend considerations of this matter. I will be in attendance with two other representative and maybe one Councillor.

Very disappointing outcome.

Regards,

Paul.

PAUL WEBB | CHIEF EXECUTIVE OFFICER | SHIRE OF COOLGARDIE | PO Box
138 KAMBALDA WA 6442 | P: 08 9080 2111 | F: 08 9026 6266

Our Community, Our People, Our Future



Save a tree. Don't print this e-mail unless it's really necessary

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From: Gildenhuys, Johan [<mailto:Johan.Gildenhuys@planning.wa.gov.au>]
Sent: Wednesday, 18 May 2016 2:28 PM
To: Paul Webb
Cc: planwest@bigpond.net.au; Nunn, Kat
Subject: Coolgardie Strategy and Scheme Progress Update

Dear Paul

The Department's report and recommendations for approval of the Coolgardie Local Planning Strategy and Scheme has been finalised and will likely be on the agenda for the next ordinary SPC meeting of the WAPC on **28 June 2016**. Please find the recommended Schedule of Modifications and a tracked changes version of the Scheme text attached for your information.

No changes is to be made at this stage. We will provide you with a fresh set of mods and the Scheme in track change once the WAPC and Minister has approved the documents.

We merely focus your attention on the controversial matters such as the:

- **Expansion of Industrial area** – not supported given advice by DMP and to be deleted from Strategy and Scheme. Area "A" supported as Investigation area in Strategy for zoning in future. 21 year leases in current industrial area.
- **Car Club** – supported in Strategy as 'Investigation area' and delete from Scheme maps.

Future rezoning to be considered once investigations completed.

We just thought to inform you of progress at this end.

Regards

Johan Gildenhuys | Principal Planning Officer, Central Regions| Regional Planning
Department of Planning | 140 William Street | Perth WA 6000
T (08) 6551 9562 | **F** 6551 9001 | **M** 0423 298 282
E Johan.Gildenhuys@planning.wa.gov.au | **W** www.planning.wa.gov.au

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AGENDA REFERENCE: 11.3.10

SUBJECT: Residential Design Code Variation Application

LOCATION: 6 Farage Court Kambalda WA 6442

APPLICANT: Brock Leeson and Alli Malfir

FILE REFERENCE: NAM5012

DISCLOSURE OF INTEREST: NIL

DATE: 15 September 2016

AUTHOR: Acting Chief Executive Officer – Jill O'Brien

SUMMARY:

Applicant requests a variation to the Residential Design Code in order to process Building Application BA 19-2016 for an Oversize steel framed shed, to be used as storage.

BACKGROUND:

The applicant advises the shed meets their needs and has consulted neighbours with no objections.

COMMENT:

Maximum wall heights are set at 2.4m and this proposal is 3.5 m (non-compliant), though within the WA Planning Scheme standard.

The max ridge height set is 4.2 m and this proposal is 4.38 (Non-compliant)

The maximum size of the outbuildings is set at 60 sqm and this unit is 47.2 sqm (complies)

Site coverage for this zone is R10 40% R20 50% Site coverage in this application is 120 sqm (non-compliant)

There has been a trend for people to build large sheds in residential zones. While it is not necessarily an undesirable practice, there is a tendency for them to then be used for activities that might annoy neighbors or the structure gets converted to extra "living space" which may be illegal. However these issues are speculative and Council must deal with the application on its existing proposed use.

Excessively large sheds can detract from the visual amenities of a residential area and they can have an impact on adjoining properties.

Residential R-codes are State imposed restrictions on residential developments and are on top of our standard Planning Scheme controls. However, Council does have some discretion in terms of varying certain aspects.

CONSULTATION:

Both neighbours have confirmed non objection in writing

STATUTORY ENVIRONMENT:

Council has the right to vary the R code restrictions, depending on the circumstances. Where possible Council should consider the neighbours views and of course the objective is to avoid excessive site coverage, excessive height of structures and reduce shadow on adjoining properties.

POLICY IMPLICATIONS:

The issue of Policies does not arise as each case is dealt with on its own merits.

FINANCIAL IMPLICATIONS:

There are no financial implications for Council.

STRATEGIC IMPLICATION:

There are no strategic implications for Council.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council in the absence of objection from adjoining property owners approve the Residential Design Code Variation application to vary the height of the external shed wall from 2.4 to 3.5 meters, the ridge height from 4.2 to 4.38 metres and the square meterage from 60 sqm to 120 sqm, for 6 Farage Court Kambalda.

COUNCIL RESOLUTION: #255/16

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K LINDUP

That Council in the absence of objection from adjoining property owners approve the Residential Design Code Variation application to vary the height of the external shed wall from 2.4 to 3.5 meters, the ridge height from 4.2 to 4.38 metres and the square meterage from 60 sqm to 120 sqm, for 6 Farage Court Kambalda.

CARRIED SIMPLE MAJORITY 6/0

Attachment

State Planning Policy 3.1

Residential Design Codes

Appendix 2 - Codes approval application form

SHIRE OF COOLGARDIE	
RECORD No	IPA 17654
OFFICER	Records
14 SEP 2016	
FILE No	D8 VOL 15
ACTION DATE	

Residential Design Codes

Application for single house and outbuilding codes approval

To: City/Town/Shire of: **Note:** This is not an application for planning approval.

Application for single house and outbuilding approval is to be made on this form if

an application for planning approval is not required under the local planning scheme and

the proposed development involves one of the following:

- the exercise of a discretion by the council under the Residential Design Codes; or
- the exercise of a discretion by the council under a local planning policy made in accordance with the local planning scheme.

If you are in doubt about whether application should be made on this form, please consult the council's planning or building officers.

Owner details:

Name:	BROCK LEESON / ALI MAJAR		
Address:	6 FARAGE COURT KAMBUDA	Postcode:	6442
Signature:		Date:	12-09-16
Signature:		Date:	12-09-16

All owners must sign this form or an attachment if there is not sufficient space. State your position where signing on behalf of a company. This application will not proceed otherwise.

Applicant details:

Name:	AS ASORE		
Address:	<input type="text"/>		
Contact person:	<input type="text"/>	Phone:	0457392094
Email:	brock.leson@94Q	Signature:	
	has email. com.	Date:	<input type="text"/>

Property details:

Lot no:	<input type="text"/>	House/street no:	6
Street name:	FARAGE COURT		
Suburb:	KAMBUDA		
Location no:	<input type="text"/>	Diagram/plan no:	<input type="text"/>
		Certificate of title no:	<input type="text"/>
		Folio:	<input type="text"/>
Nearest street intersection:	MAJER DRIVE		
Title encumbrances (eg easements, restrictive covenants):	<input type="text"/>		
Approximate cost of proposed development:	25 000 ,		

Please fill in the details on the reverse

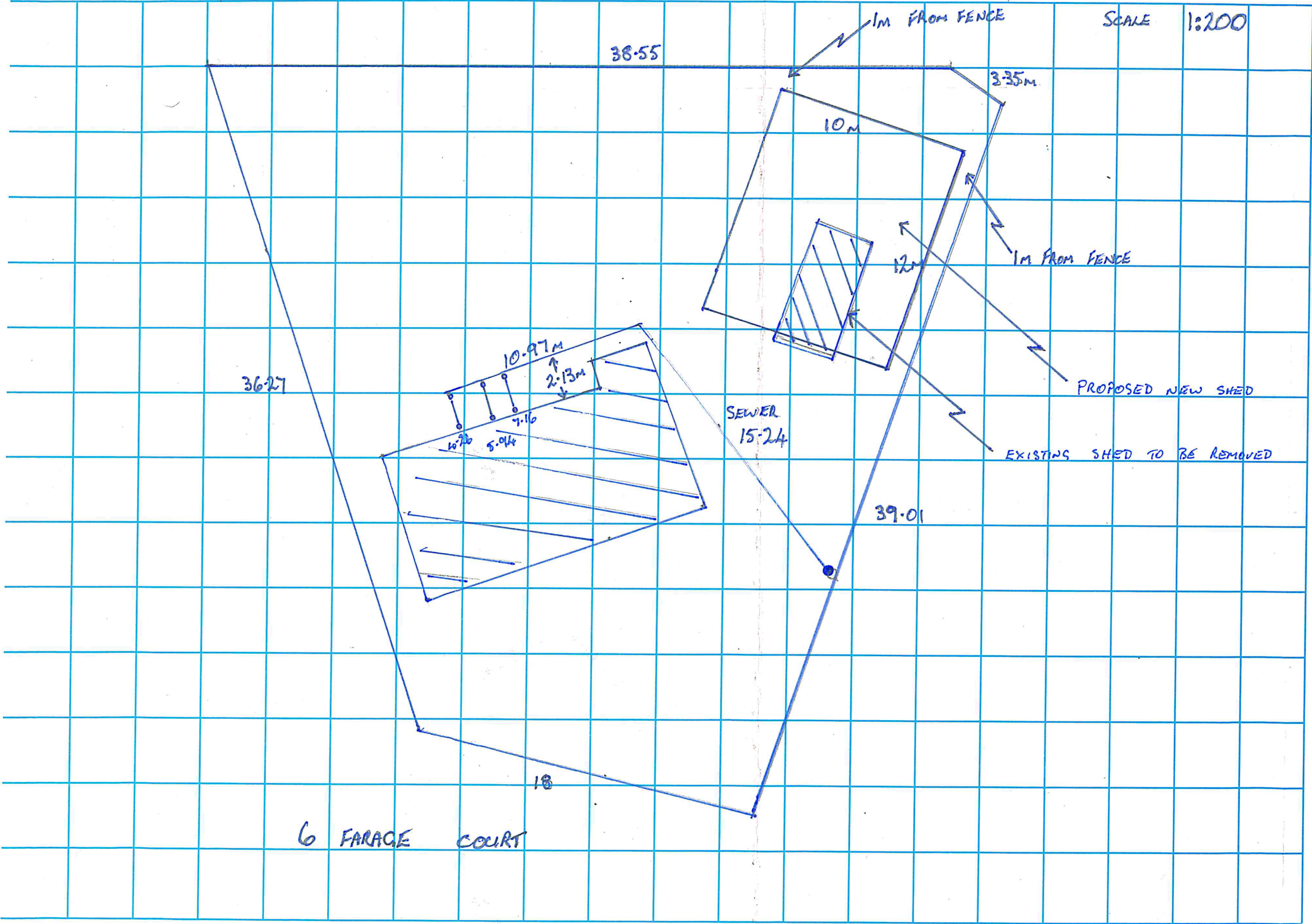
1. Please provide details of each aspect of the proposed development which does not conform to an acceptable development provision of the codes or a local planning policy made under the local planning scheme.
2. Please refer to the specific performance criterion or other provision under which the council's discretionary decision is required and give full reasons in support of your proposal.
3. Attach further information in support if needed.

12m x 10m SHED x 4.8m TALL.
USED FOR PERSONAL SHED. TO HOUSE
CARS, CARAVAN, CAMPER TRAILER.

Council reference no:

SHIRE OF COOLGARDIE
PO BOX 138, KAMBALDA WA 6442 PHONE (08) 9080 2111

Plan of SHED proposed to be erected on Lot No. Plan House No. 6 Street FARAGE
PLANS MUST BE DRAWN IN INK AND IN DUPLICATE



OWNER BROCK WELSON
ADDRESS 6 FARAGE COURT
KAMBALDA W.A. 6442
BUILDER
ADDRESS
ESTIMATED COST \$ 20 000

SCHEDULE OF MATERIALS		
Item	Size	Spacing
Foundation		
Sole Plates		
Stumps		
Ant Stops		
Bearers		
Floor Joists		
Bottom Plates		
Studs		
Corner Studs		
Top Plates		
Braces		
Ceiling Joists		
Hangers		
Beams		
Lintels		
Rafters		
Battens or Purlins		
Ridge		
Hips and Valleys		
Valley Boards		
Under Purlins		
Struts		
Wind Braces		
Collar Ties		
Fascia		
Barges		
Guttering		
Downpipe		
Ventilators		
Wall		
Under Floor		
Ceiling		
Windows		
Louvres		
Doors		
MATERIALS		
Floor		
Walls, Exterior		
Walls, Interior		
Ceilings		
Roof		

**Appendix 4 - Adjoining property owner comment form
(discretionary approval application under the
Residential Design Codes)**

Residential Design Codes Adjoining property owner comment on discretionary approval application			
Adjoining property owner details <u>Ian + Carol Johnstone</u>			
<u>Tenants</u>			
Name:	<u>Kris Johnstone + Daniel Nedeckarski</u>		
Lot no:	<u>13</u>	Street no:	<u>Goodenia Crt</u>
Suburb:	<u>Kambalda</u>	Postcode:	<u>6442</u>
Location of proposed development			
Name:	<u>Brock Leeson</u>		
Lot no:		Street no:	<u>6</u>
		Street name:	<u>FARAGE</u>
Suburb:	<u>KAMBAUDA</u>	Postcode:	<u>6442.</u>
Details of matters on which council discretion is required and comment sought			
<input type="checkbox"/> Plan attached <input type="checkbox"/> Details of proposed codes variations, or matters on which council discussion is required			
Adjoining property owners comments			
I/we have inspected the plans and comment as follows:			
<u>We have no issues with Brock building</u>			
<u>the shed.</u>			
(Attach additional information and plans if necessary)			
Signed:	<u>For Carol Johnstone</u>	Date:	
	<u>D. Johnstone</u>	Phone:	<u>0822 562 71</u>
Print name:	<u>Kris Johnstone</u>		
Signed:	<u>[Signature]</u>	Date:	
		Phone:	<u>0421 088 881</u>
Print name:			
Note: The council in determining the application under the Residential Design Codes will take into account the comments of adjoining owners. The council is not obliged to support the views of adjoining owners.			

**Appendix 4 - Adjoining property owner comment form
(discretionary approval application under the
Residential Design Codes)**

Residential Design Codes Adjoining property owner comment on discretionary approval application			
Adjoining property owner details			
Name:	John Cullen		
Lot no:		Street no:	49
		Street name:	Mallee Drive
Suburb:	Kambalda		Postcode:
			6442
Location of proposed development			
Name:	BROOK PERSON		
Lot no:		Street no:	6
		Street name:	FARACR
Suburb:	KAMBALDA		Postcode:
			6442.
Details of matters on which council discretion is required and comment sought			
<input type="checkbox"/> Plan attached <input type="checkbox"/> Details of proposed codes variations, or matters on which council discussion is required			
Adjoining property owners comments			
I/we have inspected the plans and comment as follows:			
We have no problem with the			
shed.			
(Attach additional information and plans if necessary)			
Signed:	[Signature] Date: 12.9.16 Phone: 0487128283		
Print name:	John Lee Cullen		
Signed:		Date:	
Print name:			
Note: The council in determining the application under the Residential Design Codes will take into account the comments of adjoining owners. The council is not obliged to support the views of adjoining owners.			

11.5 TECHNICAL SERVICES

AGENDA REFERENCE:	11.5.1
SUBJECT	Fenton and Martin Developments Pty Ltd Haulage Campaign
LOCATION:	Jaurdie Hills Road, North and Carins Road Coolgardie
APPLICANT:	Rob Fenton
FILE REFERENCE:	NAM5025
DISCLOSURE OF INTEREST:	NIL
DATE:	18 September 2016
AUTHOR:	Manager of Technical Services, Robert Connor

SUMMARY:

For Council to consider an application by Rob Fenton for a haulage campaign covering 9.5 km of Jaurdie Hills road 10 km of Coolgardie North Road and 3.2km of Carins Road.

BACKGROUND:

Rob Fenton has approached the Shire seeking approval to haul up to 500,000 tonnes of ore in 40,000 tonne lots

for a proposed minesite lifespan of approximately 2 years.

The proposed haulage routes will utilise 9.5km of Jaurdie Hills Road from mining lease M16\529 to the intersection of MLG's sand haul route and then 10km of Coolgardie North Road from the intersection of MLG's sand haul route and Coolgardie North to the intersection of Carins Road, a further 3.2km of Carins Road from the intersection of Coolgardie North and Carins to the intersection of Carins Road and Great Eastern Hwy.

Two meetings were held with Rob Fenton in regards to proposed haulage contributions and scoping the size and duration of the project, Shire policy TS04 was discussed and the proposed 1/3 contribution equalling \$1.36 per tonne by policy rate was considered too expensive.

In an email dated 12 September Rob Fenton offered a payment rate of \$0.80 per tonne, this proposed rate was brought to Council briefing and discussed, a counter proposal was offered to waive payment on the first 2-3 40,000 tonne packets and receive payment after haulage on these packets when complete. Payments would be made up front as normal for the residual 380,000 to 420,000 tonnes in 40,000 tonne intervals.

COMMENT:

Rob Fenton on behalf of Fenton and Martin Developments Pty Ltd has requested use of:-

Jaurdie Hills 9.5km

Capital 40,000 tonnes x 9.5km x 0.11c = \$41,800 at 1/3 **\$13,933**

Maintenance 40,000 tonnes x 9.5km x 0.07c = \$41,800 at 1/3 **\$8,866**

Total at 1/3 \$22,800

Coolgardie North 10km

Capital 40,000 tonnes x 10km x 0.11c = \$44,000 at 1/3 **\$14,667**

Maintenance 40,000 tonnes x 10km x 0.07c = \$28,000 at 1/3 **\$9,333**

Total at 1/3 \$24,000

Carins Road 3.2km

Capital 40,000 tonnes x 3.2km x 0.11c = \$14,080 at 1/3 **\$4,693**

Maintenance 40,000 tonnes x 3.2km x 0.07c = \$8,960 at 1/3 **\$2,986**

Total at 1/3 \$7,680

Total complete at 40,000 tonnes = \$54,480 equates to \$1.36 per tonne

CONSULTATION:

Rob Fenton , Fenton and Martin Developments Pty Ltd

Paul Webb CEO Shire of Coolgardie

Council

STATUTORY ENVIRONMENT:

Road Traffic Act 1974 Section 85

Local Government Act 1995 Section 3.5

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

Contribution to Capital Works and Maintenance on Durkin Road Kambalda.

STRATEGIC IMPLICATIONS:

Solutions focused and customer oriented organisation.

- 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.

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.
- Develop and maintain Shire buildings, facilities and infrastructure assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

1. Endorse the proposed haulage campaign utilising 9.5 km of Jaurdie Hills road 10 km of Coolgardie North Road and 3.2km of Carins Road.

2. Accept a postponed contribution to be paid after the first (3) three packets of 40,000 tonnes, prior to any further haulage at the following rates.

Jaurdie Hills 9.5km

Capital Job No LC052B 40,000 tonnes x 9.5km x 0.11c = \$41,800 at 1/3 \$13,933

Maintenance Job No LM052B 40,000 tonnes x 9.5km x 0.07c = 26,600 at 1/3 \$8,866

Total at 1/3 \$22,800

Coolgardie North 10km

Capital Job No LC002K 40,000 tonnes x 10km x 0.11c = \$44,000 at 1/3 \$14,667

Maintenance Job No LM002K 40,000 tonnes x 10km x 0.07c = \$28,000 at 1/3 \$9,333

Total at 1/3 \$24,000

Carins Road 3.2km

Capital Job No LC156C 40,000 tonnes x 3.2km x 0.11c = \$14,080 at 1/3 \$4,693

Maintenance Job No LM156C 40,000 tonnes x 3.2km x 0.07c = \$8,960 at 1/3 \$2,986

Total at 1/3 \$7,680

Total complete at 40,000 tonnes = \$54,480 equates to \$1.36 per tonne

Total complete at 3 x 40,000 tonnes = \$163,440 equates to \$1.36 per tonne

3. Continue to accept payments at the negotiated 1/3 rate, payed up front for the remainder of the residual estimated 380,000 to 420,000 tonnes.

Or That Council

1. Endorse the proposed haulage campaign utilising 9.5 km of Jaurdie Hills road 10 km of Coolgardie North Road and 3.2km of Carins Road.

2. Accept a postponed contribution to be payed after the first (2) two packets of 40,000 tonnes, prior to any further haulage at the following rates.

Jaurdie Hills 9.5km

Capital Job No LC053A 40,000 tonnes x 9.5km x 0.11c = \$41,800 at 1/3 \$13,933

Maintenance Job No LM053A 40,000 tonnes x 9.5km x 0.07c = 26,600 at 1/3 \$8,866

Total at 1/3 \$22,800

Coolgardie North 10km

Capital Job No LC002A 40,000 tonnes x 10km x 0.11c = \$44,000 at 1/3 \$14,667

Maintenance Job No LM002A 40,000 tonnes x 10km x 0.07c = \$28,000 at 1/3 \$9,333

Total at 1/3 \$24,000

Carins Road 3.2km

Capital Job No LC156A 40,000 tonnes x 3.2km x 0.11c = \$14,080 at 1/3 \$4,693

Maintenance Job No LM165A 40,000 tonnes x 3.2km x 0.07c = \$8,960 at 1/3 \$2,986

Total at 1/3 \$7,680

Total complete at 40,000 tonnes = \$54,480 equates to \$1.36 per tonne

Total complete at 2 x 40,000 tonnes = \$108,960 equates to \$1.36 per tonne

3. Continue to accept payments at the negotiated 1/3 rate, paid up front for the remainder of the residual estimated 380,000 to 420,000 tonnes.

COUNCIL RESOLUTION: #256/16

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, K LINDUP

1. Endorse the proposed haulage campaign utilising 9.5 km of Jaurdie Hills road 10 km of Coolgardie North Road and 3.2km of Carins Road.

2. Accept a postponed contribution to be payed after the first (2) two packets of 40,000 tonnes, prior to any further haulage at the following rates.

Jaurdie Hills 9.5km

Capital Job No LC053A 40,000 tonnes x 9.5km x 0.11c = \$41,800 at 1/3 **\$13,933**

Maintenance Job No LM053A 40,000 tonnes x 9.5km x 0.07c = 26,600 at 1/3 **\$8,866**

Total at 1/3 **\$22,800**

Coolgardie North 10km

Capital Job No LC002A 40,000 tonnes x 10km x 0.11c = \$44,000 at 1/3 **\$14,667**

Maintenance Job No LM002A 40,000 tonnes x 10km x 0.07c = \$28,000 at 1/3 **\$9,333**

Total at 1/3 **\$24,000**

Carins Road 3.2km

Capital Job No LC156A 40,000 tonnes x 3.2km x 0.11c = \$14,080 at 1/3 **\$4,693**

Maintenance Job No LM165A 40,000 tonnes x 3.2km x 0.07c = \$8,960 at 1/3 **\$2,986**

Total at 1/3 \$7,680

Total complete at 40,000 tonnes = \$54,480 equates to \$1.36 per tonne

Total complete at 2 x 40,000 tonnes = \$108,960 equates to \$1.36 per tonne

3. Continue to accept payments at the negotiated 1/3 rate, paid up front for the remainder of the residual estimated 380,000 to 420,000 tonnes.

CARRIED SIMPLE MAJORITY 6/0

Jaurdi Hill North 9km

North Coolgardie/Carins RD
14km



AGENDA REFERENCE: 11.5.2

SUBJECT: Pothole Repair Woolworths Kambalda

LOCATION: Woolworths Kambalda

APPLICANT: NIL

FILE REFERENCE: NAM5021

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

DATE: 18 September 2016

AUTHOR: Manager Technical Services, Robert Connor

SUMMARY:

For Council to support the issuing of a letter of demand that the owner of Woolworths Kambalda West repair the damaged private road named Mistletoe Place.

BACKGROUND:

For some five years the owner of the Woolworths shopping centre in Kambalda West townsite has been contacted often about the state of repair of the privately owned access road to the shopping centre.

Mistletoe Place is a privately owned road that connects to Shire roads at Salmon Gum and Bluebush Roads. Mistletoe Place exists to provide access to the shopping centre and its associated car parks.

The owner has been reluctant in the past to undertake any maintenance work on Mistletoe Place and has only undertaken any works after correspondence with the Shire.

COMMENT:

It is the Manager of Technical Services opinion that a letter should be issued to the owner of the Woolworths shopping centre regarding the state of disrepair of Mistletoe Place and requesting repair works be undertaken, further the letter will state that if these works are not undertaken to the satisfaction of the Manager of Technical services, The Shire of Coolgardie will exercise its authority under **The Local Government Act 1995 – Section 3.50** to close public access from Salmon Gum and Bluebush Roads.

CONSULTATION:

Public correspondence about the road condition.

STATUTORY ENVIRONMENT:

Local Government Act 1995 – Section 3.50

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.
- Support community safety and security initiatives.

Diversified and strengthened local economy.

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

Effective management of infrastructure, heritage and the environment.

- Foster excellence in urban and rural planning and development.
- Develop and maintain Shire buildings, facilities and infrastructure assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

Support the issuing of a letter requesting repair works be undertaken on the private road Mistletoe Place to the satisfaction of the Manager of Technical Services and that if these works are not undertaken, The Shire of Coolgardie will exercise its authority under The Local Government Act 1995 – Section 3.50 to close public access from Salmon Gum and Bluebush Roads.

AMENDMENT

**MOVED: COUNCILLOR, T RATHBONE
SECONDED: COUNCILLOR, K JOHNSTONE**

That Council Amend Officer's Recommendation to read:

That Council

Support the issuing of a letter requesting repair works be undertaken on the private road Mistletoe Place *to meet Australian Road Standards 1994*, and that if these works are not undertaken, The Shire of Coolgardie will exercise its authority under The Local Government Act 1995 – Section 3.50 to close public access from Salmon Gum and Bluebush Roads.

COUNCIL RESOLUTION: #257/16

**MOVED: COUNCILLOR, K JOHNSTONE
SECONDED: COUNCILLOR, B LOGAN**

That Council

Support the issuing of a letter requesting repair works be undertaken on the private road Mistletoe Place to the satisfaction of the Manager of Technical Services and that if these works are not undertaken, The Shire of Coolgardie will exercise its authority under The Local Government Act 1995 – Section 3.50 to close public access from Salmon Gum and Bluebush Roads.

CARRIED SIMPLE MAJORITY 5/1

(File Ref.)

R Connor

28 September 2016

**PGH Hooper Property Group
Care of Centre Management
Dog Rock
Middleton road
Albany 6330**

Dear Mr Hooper

RE – POTHoles IN CENTRE CARPARK AND ACCESS, KAMBALDA TOWNSITE

We have recently received a number of public complaints in relation to potholes in the access road, Mistletoe Place, to the Shopping Centre in the Kambalda Townsite.

These potholes are getting progressively larger and may pose a hazard to traffic using the access. We request on behalf of our ratepayers that you please repair these potholes.

The Shire requests that you rectify the damaged sections of Mistletoe Place concentrating on the intersections of Mistletoe and Salmon Gum and Mistletoe and Bluebush Roads.

Please be aware that The Shire of Coolgardie will pursue closure of access to Mistletoe Place under the **Local Government Act 1995 – Sect 3.50** if remedial works are not undertaken in a timely manner.

If you have any further issues please contact Mr Robert Connor, Manager Technical Services, on phone number (08) 9080 2111 or mail@coolgardie.wa.gov.au.

Yours Sincerely,

Robert Connor
Manager Technical Services

12.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

13.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

13.1 ELECTED MEMBERS

NIL

13.2 OFFICERS

NIL

14.0 CONFIDENTIAL ITEMS

NIL

15.0 CLOSURE OF MEETING

Shire President declared the meeting closed at 7.15pm and thanked all for their attendance.