



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

26 May 2015

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 26 May 2015 in the Coolgardie Council Chambers, COOLGARDIE commencing at 6:00pm.

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

PAUL WEBB
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING

26 May 2015

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

The dates, times and locations of the Ordinary Council Meetings for 2015 are listed hereunder. This month's meeting is highlighted.

Tuesday	27 January 2015	6.00pm	Coolgardie
Tuesday	24 February 2015	6.00pm	Kambalda
Tuesday	24 March 2015	6.00pm	Coolgardie
Tuesday	28 April 2015	6.00pm	Kambalda
Tuesday	26 May 2015	6.00pm	Coolgardie
Tuesday	23 June 2015	6.00pm	Kambalda
Tuesday	28 July 2015	6.00pm	Coolgardie
Tuesday	26 August 2015	6.00pm	Kambalda
Tuesday	22 September 2015	6.00pm	Coolgardie
Tuesday	27 October 2015	6.00pm	Kambalda
Tuesday	24 November 2015	6.00pm	Coolgardie
Tuesday	15 December 2015	6.00pm	Kambalda



PAUL WEBB
CHIEF EXECUTIVE OFFICER

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1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, M.R Cullen declared the meeting open at 6.01pm 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:

Shire President, M.R Cullen
Councillor, T Rathbone
Councillor, N Karafilis
Councillor, S Botting
Councillor, K Johnstone
Councillor, B Logan

MEMBERS OF STAFF:

Chief Executive Officer, P Webb
Manager Administration Services, R Evans
Manager Technical Services, R Connor
Manager Community Services, S Donkin
Consultant, Maurice Walsh
Minute Secretary, E McKay

MEMBERS OF THE PUBLIC:

Daphne Simmons
Colin Simmons

2.2 APOLOGIES:

Manager Recreation Services, J O'Brien

2.3 APPROVED LEAVE OF ABSENCE:

Councillor, K Lindup

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

3.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

NIL

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: # 103/15

**MOVED: COUNCILLOR, CR RATHBONE
SECONDED: COUCNILLOR, K JOHNSTONE**

That Council accept Cr Logan leave for the 16 - 19 June 2015.

CARRIED 6/0

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, Betty Logan hereby request leave of absence for the following
Dates, From 16th June to 19 -

Signed Cr: Betty Logan Date 26-05-2015

7.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 7.1 ORDINARY MEETING OF COUNCIL 28 APRIL 2015

OFFICERS RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council of 28 April 2015 be confirmed as a true and accurate record.

ITEM 7.2 SPECIAL MEETING OF COUNCIL 19 MAY 2015

OFFICERS RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council of 19 May 2015 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: # 104/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUCNILLOR, B LOGAN

That the minutes of the Ordinary Meeting of Council of 28 April 2015 be confirmed as a true and accurate record.

That the minutes of the Ordinary Meeting of Council of 19 May 2015 be confirmed as a true and accurate record.

CARRIED 6/0

8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Presidents Report May 2015

The Shire has received advice that funding of \$300,000 from the Heavy Vehicle Safety and Productivity Programme has been approved for the Carins - Coolgardie North Road intersection construction this year. With mining contributions received previously to match the HUSSP Funding will see the project go ahead to complete the Heavy Vehicle Route onto Great Eastern Highway in a much safer manner for all road users.

Councillors and senior staff have spent the past two weeks formulating a rates strategy and assessing fees and charges to prepare for the for the 2015-16 budget deliberations. Council is looking to conduct community consultations this year to brief the residents of the process and future outcomes for this year's budget.

The completion of the upgrade to the Great Eastern Highway Coolgardie-Bullabulling upgrade was officially opened on Friday May 22nd. This project has been a significant addition to the safety of motorists along the highway which is the major Heavy Vehicle Route. Between the Eastern States and Perth. The driving force for the funding for the project came from federal member for O'Connor Rick Wilson, the State Government and Regional Manager of MRDWA Shane Power.

As a result of a community forum in Coolgardie, the Council has approved the use of Reserves surrounding the Coolgardie Bluff to be developed into a heritage and cultural walking trail. This exciting project will be delivered by the Goldfields Employment Training Group with funding from the Prime Minister and Cabinet Employment Funds. The project will entail walk trails, cultural signage, and heritage of local people and encompass and upgrade the dog exercise area around the reserve. I would encourage any residents that would like to be involved with this project to contact the GETS office in Bayle Street.

Malcolm Cullen
Shire President

9.0 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

NIL

10.0 REPORTS OF COMMITTEES

NIL

11.0 REPORTS OF OFFICERS

11.1 GOVERNANCE

AGENDA REFERENCE: 11.1.1

SUBJECT: Monthly Activity Report

FILE REFERENCE: NCR3423

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

DATE: 13 May 2015

AUTHOR: Executive Assistant, Elly McKay

SUMMARY:

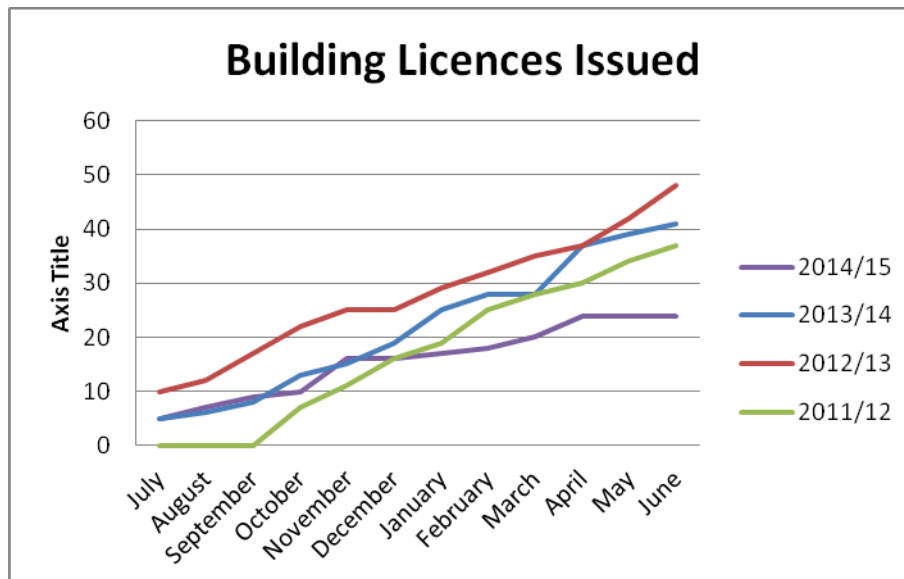
For Council to receive the monthly activity reports for April 2015.

BACKGROUND:

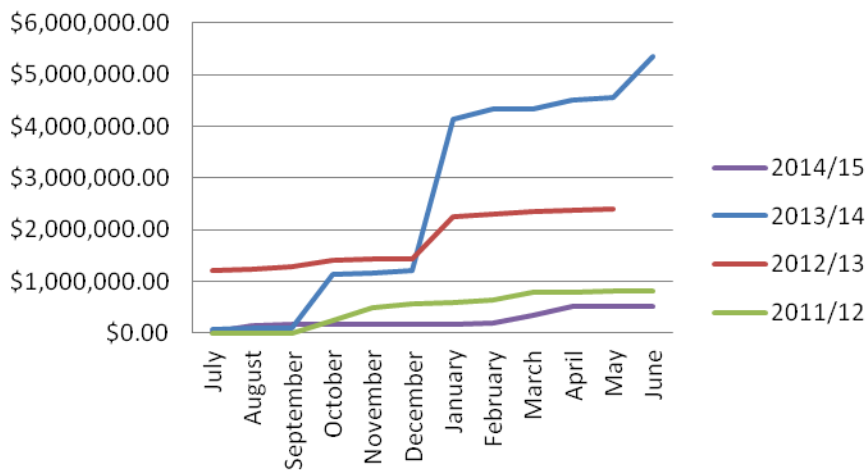
This report is to provide Council information on the activity of various Council services and facilities.

COMMENT

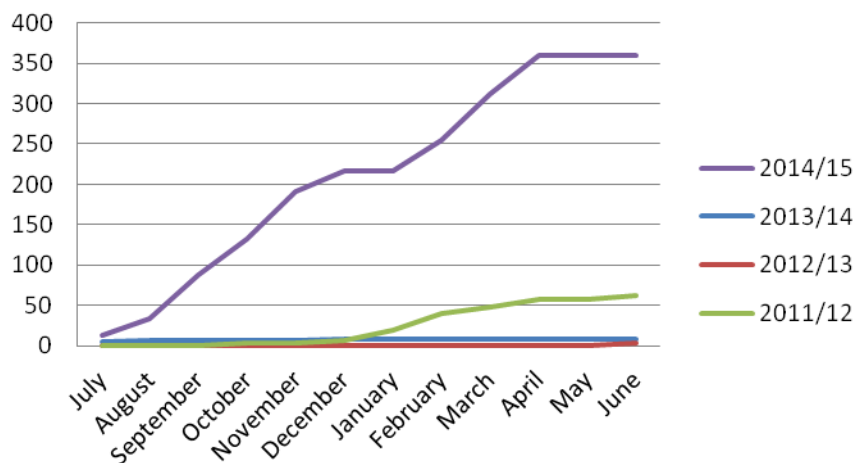
Development Services



Value of Building Licences Issued

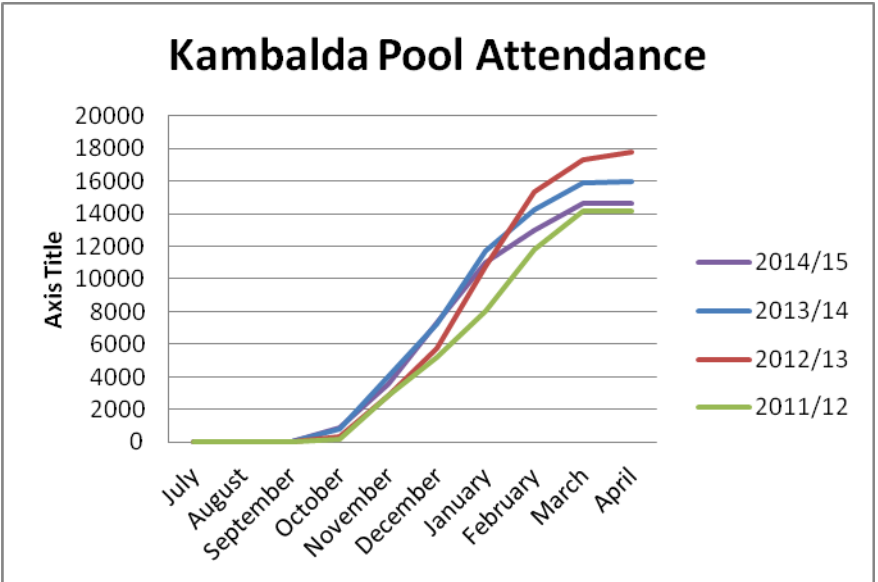
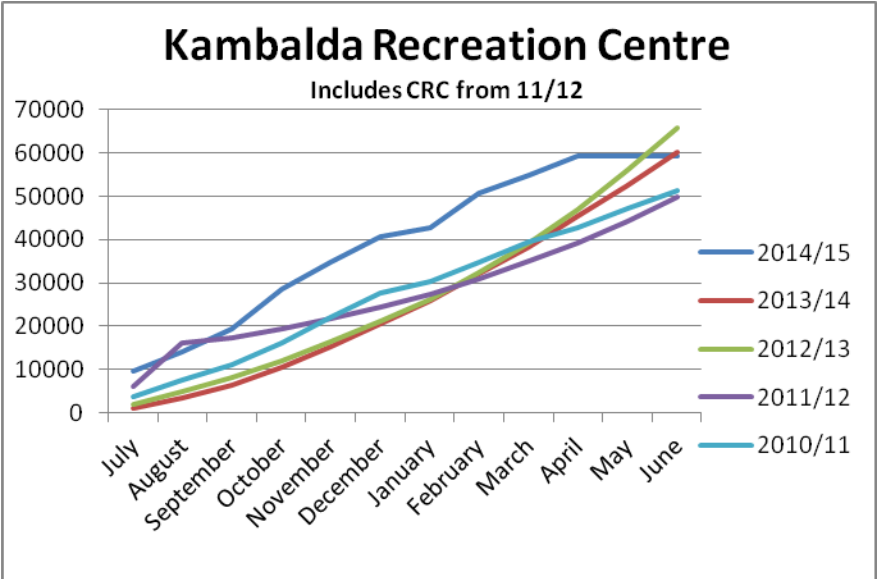


Health Inspections



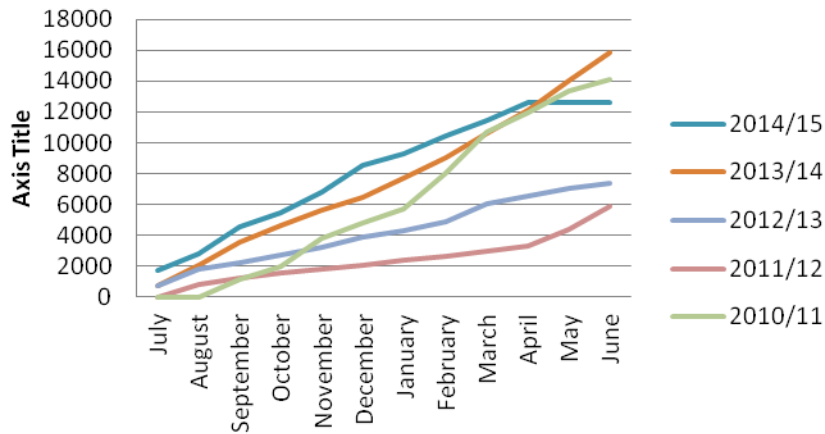
Council should note that all pools were inspected in 2009/10, and only required to be inspected every three (3) years.

Recreation Services

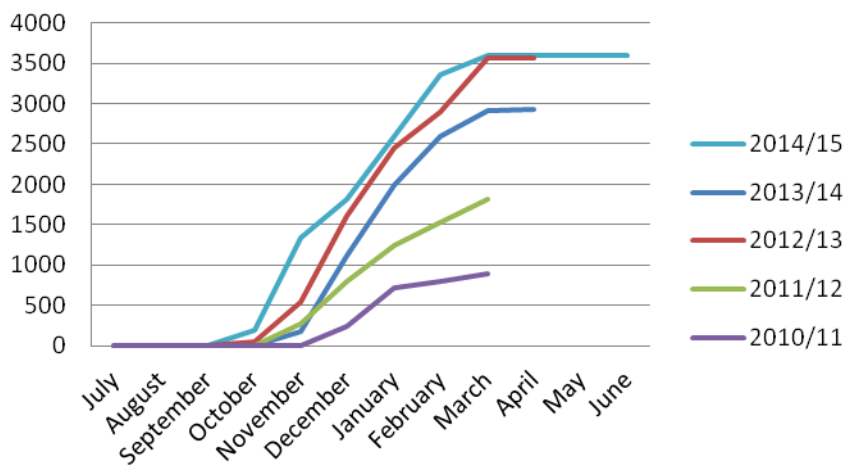


Coolgardie Recreation Centre

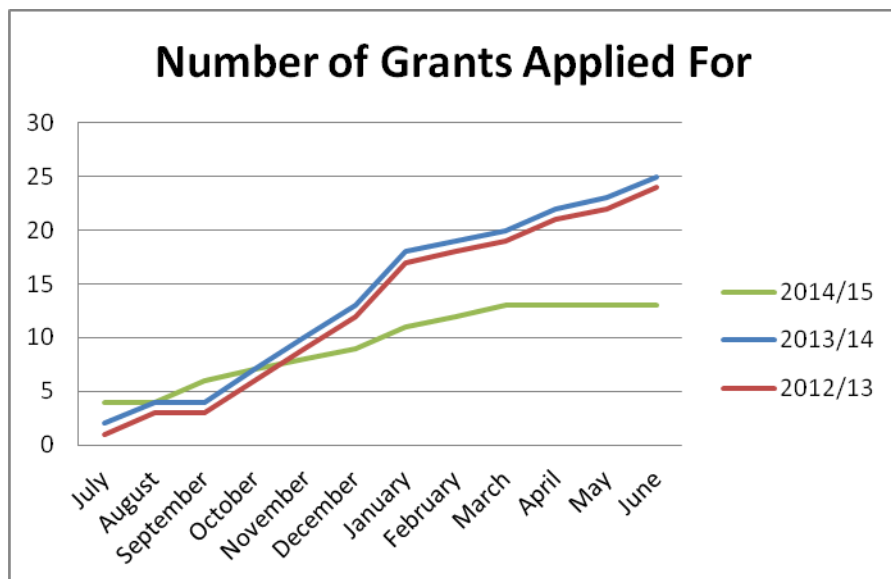
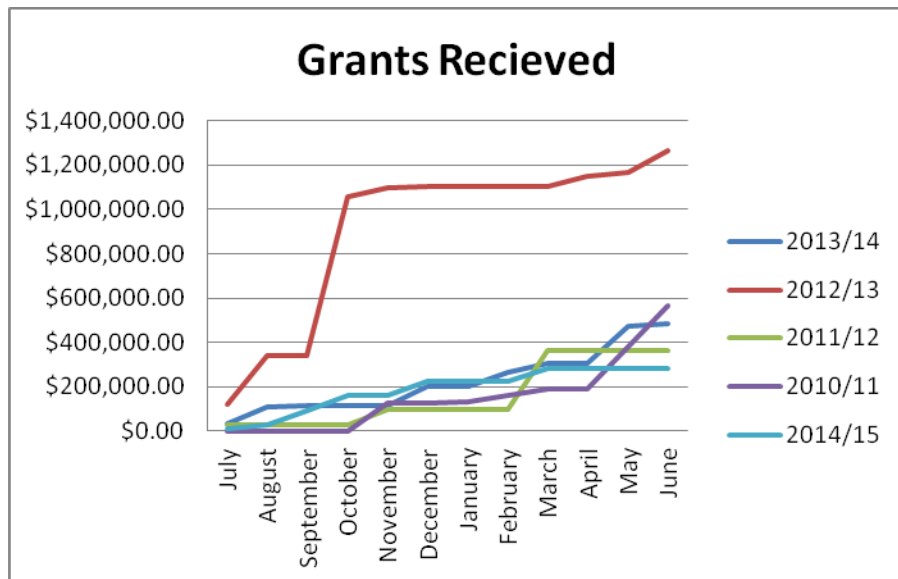
includes CRC from 13/14



Coolgardie Pool Attendance

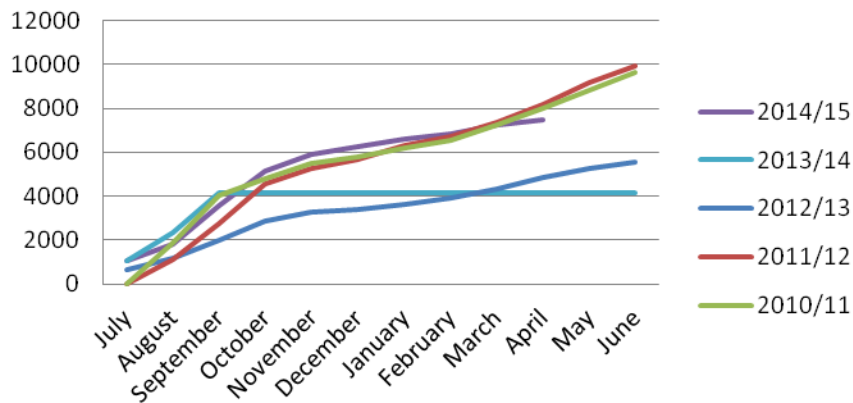


Community Services



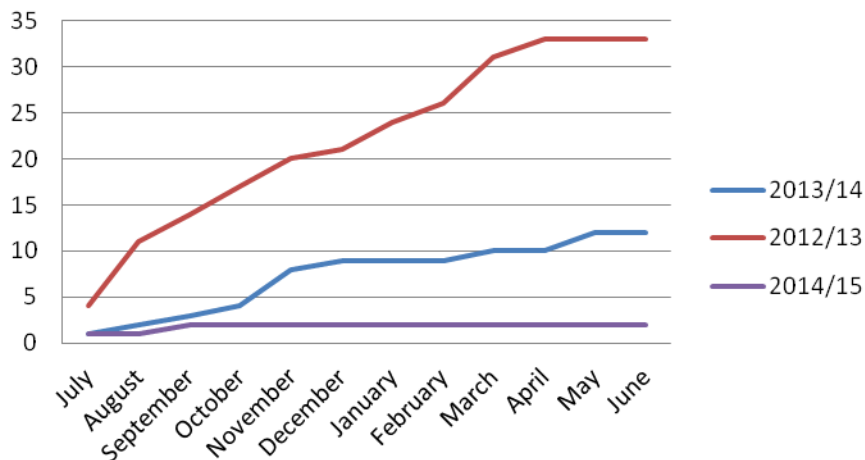
Information not supplied at time of agenda published for Grants.

Visitors to Coolgardie Visitors Centre

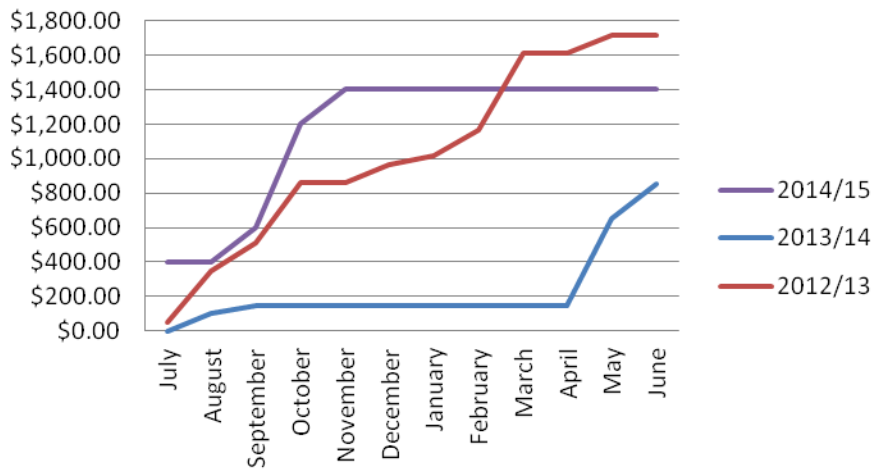


Ranger Services

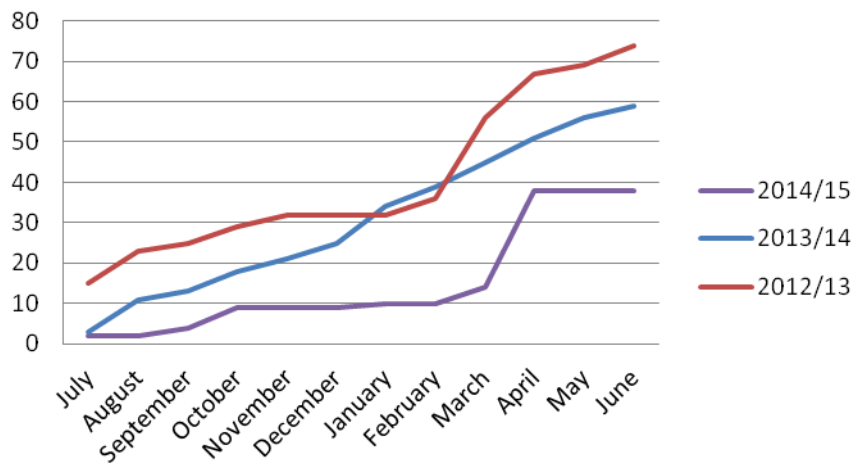
Kambalda Dogs Impounded



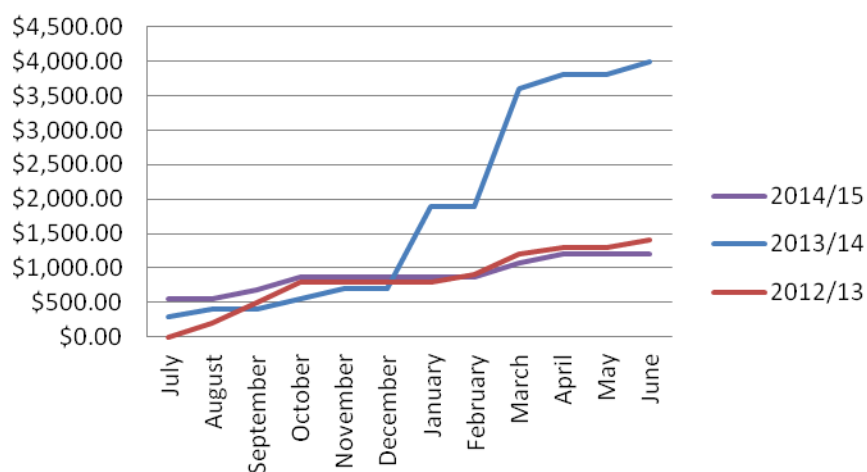
Kambalda Infringements Issued



Coolgardie Dogs Impounded



Coolgardie Infringements Issued



Technical Services

No customer works requests for the month of April.

Governance

DATE	RES. No.	ACTION REQUIRED	
Ordinary Council Meeting 28 October 2014			
28 Oct 2014		<p><u>COUNCIL RESOLUTION: # 196/14</u></p> <p>That Council Authorises the CEO or his delegate to enter into an airspace lease, prepared at the applicant's expense, to facilitate the construction of a suitable veranda over the footpath adjacent to the Cremorne Hotel Building at 29 Bayley Street Coolgardie.</p>	In Progress
28 Oct 2014		<p><u>COUNCIL RESOLUTION: # 197/14</u></p> <p>That Council:</p> <p>Agree to cover the fuel costs for a one day per week bus trial service from Coolgardie to Kalgoorlie – Boulder (using the Shire of Coolgardie Bus if required).</p> <p>Subject to the following conditions;</p> <ul style="list-style-type: none"> The Australian Red Cross manages the project. 	In Progress

		<ul style="list-style-type: none"> • All volunteers / Goldfields Esperance Training Services clients to hold the appropriate licences and checks; eg: "F" class extension, medical. Shire of Coolgardie not to bear the costs. • Passengers to be charged a fee, Council to determine the fee structure with income to go towards offsetting the fuel costs. • Staff to report to Council after two months of trial on the costs of running the project. 	
Ordinary Council Meeting 25 November 2014			
25 Nov 2014	209/14	<p><u>COUNCIL RESOLUTION: # 209/14</u></p> <p>That Council APPROVE the expenditure of \$17,787 to upgrade the SBS Retransmission Equipment (Job C11076) located in Saumarez Street Coolgardie subject to successful grant funding of \$17,787 for this purpose.</p>	In Progress
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. 	Ongoing
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>	In Progress
27 Jan 15	014/15	<p><u>COUNCIL RESOLUTION: # 014/15</u></p> <p>That Council place units 1, 2 and 3 / 33 Sylvester Street, Coolgardie in the hands of a real estate agent for sale by private treaty.</p>	In progress

24 Feb 15	019/15	<p><u>COUNCIL RESOLUTION: # 019/15</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Declare, in accordance with section 4.20(4) of the Local Government Act 1995, the Electoral Commissioner be responsible for the conduct of the 2015 ordinary elections together with any other elections or polls which may also be required; and 2. Decide, in accordance with section 4.61(2) of the Local Government Act 1995 that the method of conducting the election will be as a postal election. 	In Progress
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> 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. 	In Progress
24 Feb 15	027/15	<p><u>COUNCIL RESOLUTION: # 027/15</u></p> <p>That Council endorse the awarding of Tender 03/15 – Supply of Bituminous material for Coolgardie Kambalda Reseals to Total Asphalt.</p>	In Progress
24 Feb 15	029/15	<p><u>COUNCIL RESOLUTION: # 029/15</u></p> <p>Prior to the progress of Council resolution #255/13, “That Council authorise the Chief Executive Officer to remove duplicated footpath asset as indicated on the attached plan within the constraints of the annual maintenance budget.” the Chief Executive Officer is to delay the removal of footpaths in Kambalda until point 1. And 2. Are completed</p> <ol style="list-style-type: none"> 1. undertake a public information campaign, to address <ul style="list-style-type: none"> • The rationale for the removal of footpaths • The proposed timetable for the upgrade and removal of footpaths 2. Invite submissions supporting reasons for retaining sections of the footpaths flagged for removal, the submissions to be received by 9 April 2015 and be reported at the April 2015 meeting of Council. 	In Progress

Ordinary Council Meeting 24 March 2015			
24 March 15	050/15	<p><u>COUNCIL RESOLUTION: # 050/15</u></p> <p>That Council resolves to –</p> <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. <p style="text-align: right;">CARRIED 7/0</p>	ongoing
24 March 15	051/15	<p><u>COUNCIL RESOLUTION: # 051/15</u></p> <p>That Council resolve to –</p> <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. 	Ongoing
Ordinary Council Meeting 28 April 2015			
28 April 15	080/15	<p><u>COUNCIL RESOLUTION: # 080/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUNCILLOR, B LOGAN</p> <p>That Council include the construction of a sealed intersection and approach roadworks on Carins and Coolgardie North Roads (Job R156M) at a cost of \$600,000 in the Road Program for the year ending 30 June 2016 subject to funding from the Heavy Vehicle Safety and Productivity Program (HVSPP) of \$300,000 and matching contribution for the Mining Road Contribution Reserve.</p> <p style="text-align: right;">CARRIED 7/0</p>	In Progress
28 April 15	081/15	<p><u>COUNCIL RESOLUTION: # 081/15</u></p> <p>MOVED: COUNCILLOR, K LINDUP</p>	In Progress

		<p>SECONDED: COUCNILLOR, K JOHNSTONE</p> <p>That Council advise the Department of Lands that it supports Mr Eeles proposal to renew the lease over Coolgardie Let 2237 on DP 217630 Lease I127590.</p> <p>CARRIED 7/0</p>	
28 April 15	085/15	<p><u>COUNCIL REDSOLUTION: # 085/15</u></p> <p>MOVED: COUNCILLOR, T RATHBONE SECONDED: COUNCILLOR, K JOHNSTONE</p> <p>That Council resolves to renew the Notice of Intention to take and progress the amalgamation of lots 350 and 351 into reserve # 3142 (The Gorge Coolgardie).</p> <p>CARRIED 7/0</p>	In Progress
28 April 15	086/15	<p><u>COUNCIL RESOLUTION: # 086/15</u></p> <p>MOVED: COUNCILLOR, B LOGAN SECONDED: COUNCILLOR, S BOTTING</p> <p>That Council resolve to</p> <ol style="list-style-type: none"> 1. Acknowledge the submission received (attached). 2. Acknowledge the community feedback and concerns from the public meeting held at the Kambalda Recreation Centre 6:30pm on Tuesday 17 March 2015. 3. To engage an appropriately qualified member of the Institute of Engineers to assess Council footpath network in accordance with current engineering standards and with consideration to Councils budgetary constraints and due consideration will be given to identified risks. <p>The recommendations by the engineer will be presented to Council prior to removal of the duplicated footpath network.</p> <p>CARRIED 7/0</p>	Complete
28 April 15	087/15	<p><u>COUNCIL RESOLUTION: # 087/15</u></p> <p>MOVED: COUNCILLOR, K LINDUP SECONDED: COUNCILLOR, T RATHBONE</p> <p>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.</p>	In Progress

		CARRIED 7/0																																																																		
28 April 15	094/15	<p><u>OUNCIL RESOLUTION: # 094/15</u></p> <p>MOVED: COUNCILLOR, M CULLEN SECONDED: COUNCILLOR, S BOTTING</p> <p>That Council resolves</p> <p style="padding-left: 40px;">a. to support in principle the project put forward by Goldfields Employment training Services on reserve No # 35896, 12932, 3425, 3426</p> <p style="padding-left: 40px;">b. Future use of reserve No # 35896, 12932, 3425, 3426 be the subject of public consultation, the outcomes of which will be taken to a special meeting of Council for consideration.</p> <p style="text-align: right;">CARRIED 7/0</p>	In Progress																																																																	
28 April 15	095/15	<p><u>COUNCIL RESOLUTION: # 095/15</u></p> <p>MOVED: COUNCILLOR, K LINDUP SECONDED: COUNCILLOR, B LOGAN</p> <p>That Council offer Eastern Goldfields YMCA a 100% discount of fees for facility hire at both the Coolgardie and Kambalda Recreation Facilities commencing from 12 May 2015 to December 17 December 2015 for youth activities on the following dates.</p> <table><tr><td>May 12</td><td>2015</td><td>3.30pm-6.30pm</td><td>September 03</td><td>2015</td></tr><tr><td>May 19</td><td>2015</td><td>3.30pm-6.30pm</td><td>September 10</td><td>2015</td></tr><tr><td>May 26</td><td>2015</td><td>3.30pm-6.30pm</td><td>September 17</td><td>2015</td></tr><tr><td>June 04</td><td>2015</td><td>3.30pm-6.30pm</td><td>September 24</td><td>2015</td></tr><tr><td>June11</td><td>2015</td><td>3.30pm-6.30pm</td><td>October 01</td><td>2015</td></tr><tr><td>June 18</td><td>2015</td><td>3.30pm-6.30pm</td><td>October 08</td><td>2015</td></tr><tr><td>June 25</td><td>2015</td><td>3.30pm-6.30pm</td><td>October 15</td><td>2015</td></tr><tr><td>July 02</td><td>2015</td><td>3.30pm-6.30Pm</td><td>October 22</td><td>2015</td></tr><tr><td>July 09</td><td>2015</td><td>3.30pm-6.30pm</td><td>October 29</td><td>2015</td></tr><tr><td>July 16</td><td>2015</td><td>3.30pm-6.30pm</td><td>November 05</td><td>2015</td></tr><tr><td>July 23</td><td>2015</td><td>3.30pm-6.30pm</td><td>November 12</td><td>2015</td></tr><tr><td>July 30</td><td>2015</td><td>3.30pm-6.30pm</td><td>November 19</td><td>2015</td></tr><tr><td>August 06</td><td>2015</td><td>3.30pm-6.30pm</td><td>November 02</td><td>2015</td></tr></table>	May 12	2015	3.30pm-6.30pm	September 03	2015	May 19	2015	3.30pm-6.30pm	September 10	2015	May 26	2015	3.30pm-6.30pm	September 17	2015	June 04	2015	3.30pm-6.30pm	September 24	2015	June11	2015	3.30pm-6.30pm	October 01	2015	June 18	2015	3.30pm-6.30pm	October 08	2015	June 25	2015	3.30pm-6.30pm	October 15	2015	July 02	2015	3.30pm-6.30Pm	October 22	2015	July 09	2015	3.30pm-6.30pm	October 29	2015	July 16	2015	3.30pm-6.30pm	November 05	2015	July 23	2015	3.30pm-6.30pm	November 12	2015	July 30	2015	3.30pm-6.30pm	November 19	2015	August 06	2015	3.30pm-6.30pm	November 02	2015	Complete
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July 16	2015	3.30pm-6.30pm	November 05	2015																																																																
July 23	2015	3.30pm-6.30pm	November 12	2015																																																																
July 30	2015	3.30pm-6.30pm	November 19	2015																																																																
August 06	2015	3.30pm-6.30pm	November 02	2015																																																																

		<p>August 13 2015 3.30pm-6.30pm December 03 2015</p> <p>August 20 2015 3.30pm-6.30pm December 10 2015</p> <p>December 17 2015</p> <p>CARRIED 7/0</p>	
28 April 15	096/15	<p><u>COUNCIL RESOLUTION: # 096/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUNCILLOR, K JOHNSTONE</p> <p>That Council receive notification from Jo Miller for the withdrawal of lease negotiations for the Coolgardie Railway Station.</p> <p>CARRIED 7/0</p>	In Progress
28 April 15	097/15	<p><u>COUNCIL RESOLUTION: # 097/15</u></p> <p>MOVED: COUNCILLOR, T RATHBONE SECONDED: COUNCILLOR, B LOGAN</p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer or his nominated delegates to create an annexure to the current licence agreement "For a portion of the Kambalda Community Recreation facility" with the Kambalda Football Club Inc to include. 2. Access for the Kambalda Junior Football Club committee meetings for the remainder of the current licence agreement. 3. Access for the Kambalda Junior Football Club for three functions per football season for the remainder of the current licence agreement. <p>CARRIED 7/0</p>	Complete
28 April 15	098/15	<p><u>COUNCIL RESOLUTION: # 098/15</u></p> <p>MOVED: COUNCILLOR, B LOGAN SECONDED: COUNCILLOR, S BOTTING</p> <p>That Council consider the request from the Kambalda Primary School Parents and Citizens committee and agree to donate a six month gym membership for the Kambalda Primary School 2015 fund raising efforts.</p> <p>CARRIED 7/0</p>	Complete

28 April 15	099/15	<p><u>COUNCIL RESOLUTION: # 099/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUNCILLOR, T RATHBONE</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 Mrs Leanne Shilton subject to section 3.58 (3), Local Government Act 1995. 2. Advertise the disposal of the property known as meeting room one within the Coolgardie Railway Station building located at 75-87 Woodward Street, Coolgardie the valuation of the site being \$900.00 per annum. 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. <p style="text-align: right;">CARRIED 7/0</p>	In Progress
28 April 15	100/15	<p><u>COUNCIL RESOLUTION: # 100/15</u></p> <p>MOVED: COUNCILLOR, B LOGAN SECONDED: COUCNILLOR, T RATHBONE</p> <p>That Council approve</p> <ol style="list-style-type: none"> 1. Exclusive use of the Kambalda West swimming pool for 4 and 5 March 2017 for the West Australian Country pennants swimming competition. 2. Public access to the Kambalda swimming pool to be restricted to spectator access only for 4 and 5 March 2017. <p>and</p> <ol style="list-style-type: none"> 3. The Chief Executive Officer to grant reasonable concession of fees for the 2017 West Australian Country pennants swimming competition. <p style="text-align: right;">CARRIED 6/0</p>	In Progress
28 April 15	101/15	<p><u>COUNCIL RESOLUTION: # 101/15</u></p> <p>MOVED: COUCNILLOR, S BOTTING</p>	In Progress

		<p>SECONDED: COUCNILLOR, B LOGAN</p> <p>That Council</p> <ol style="list-style-type: none"> 1. approve the Kambalda Football Club Inc request to open the bar facilities under their current club restricted liquor licence to the public on the following Thursdays for the duration of the 2015 football season on the condition that the current Club Restricted liquor licence are adhered to. 2. Council agree to two dart boards being located in the function room at the Kambalda Community Recreation Facility when the function room is being utilised by the Kambalda Football Club. On the condition that the dart boards are removed from the function room when the Football Club are not utilising this area. 3. Council agree to the Kambalda Football Club utilising the Shire of Coolgardie pool table located in the Kambalda Community Recreation Facility from Thursdays 5.00pm during the football season on the condition it is relocated to and from the Community activity room by the Kambalda Football Club members by 7.00am Monday mornings. <p style="text-align: right;">CARRIED 7/0</p>	
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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 for April 2015.

COUNCIL RESOLUTION: # 105/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, B LOGAN

That Council note the various activity reports for April 2015.

CARRIED 6/0

AGENDA REFERENCE: 11.1.2

SUBJECT: WALGA 2015 Annual General Meeting Voting Delegates

FILE REFERENCE: NAM3424

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

DATE: 15 May 2015

AUTHOR: Executive Assistant, Elly McKay

SUMMARY:

This report recommends that Council nominate two representatives as the Voting Delegates on behalf of the Shire of Coolgardie for the WALGA 2015 Annual General Meeting for the WA Local Government Association, which is being held at the Local Government Convention on Wednesday 5 August 2015.

BACKGROUND:

Local Government Week is held every year with this year's being held from August 5-7, 2015 at the Perth Convention and Exhibition Centre.

All Member Councils are entitled to be represented by two (2) voting delegates at the Annual General Meeting of the WA Local Government Association which may be either elected members or serving officers.

COMMENT:

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

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

FINANCIAL IMPLICATIONS:

There are no financial implications in regards to the nomination of Council's Delegates.

STRATEGIC IMPLICATIONS:

Effective management of infrastructure, heritage and the environment.

Solutions focussed and customer oriented organisation.

VOTING REQUIREMENT:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council nominate Cr: _____ and Cr: _____ as the Voting Delegates on behalf of the Shire of Coolgardie for the WALGA 2015 Annual General Meeting for the WA Local Government Association, which is being held at the Local Government Convention on Wednesday 5 August 2015.

COUNCIL RESOLUTION: # 106/15

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUCNILLOR, T RATHBONE

That Council nominate Cr: S Botting and Cr: M Cullen as the Voting Delegates on behalf of the Shire of Coolgardie for the WALGA 2015 Annual General Meeting for the WA Local Government Association, which is being held at the Local Government Convention on Wednesday 5 August 2015.

CARRIED 6/0



Registered:

WALGA

EMAIL BACK

VOTING DELEGATE INFORMATION
2015 ANNUAL GENERAL MEETING

TO: Chief Executive Officer

All Member Councils are entitled to be represented by two (2) voting delegates at the Annual General Meeting of the WA Local Government Association.

Please complete and return this form to the Association by 9 July 2015 to register the attendance and voting entitlements of your Council’s delegates to the Annual General Meeting.

In the event that a Voting Delegate is unable to attend, provision is made for proxy delegates to be registered.

Only registered delegates or proxy registered delegates will be permitted to exercise voting entitlements on behalf of Member Councils. Delegates may be Elected Members or serving officers.

Please Note: All Voting Delegates, whether registered for the Convention or not, will need to present at the WALGA Delegate Service Desk prior to the AGM to collect their electronic voting device (keypad) for voting and identification tag to gain entry into the Annual General Meeting.

VOTING DELEGATES	PROXY Voting Delegates (2)
Name of Voting Delegates (2): 	Name of Proxy Voting Delegates (2):
<div>For (Local Government Name): Shire/Town/City of</div> <div>Signature Chief Executive Officer _____ (An electronic signature is <u>required</u> if submitting via email)</div> <div>Date _____</div>	

ON COMPLETION PLEASE EMAIL TO: afernandez@walga.asn.au
Ana Fernandez, Executive Officer Governance

11.2 ADMINISTRATION SERVICES

AGENDA REFERENCE: 11.2.1

SUBJECT: Monthly Financial Report For Period Ended 30 April 2015

LOCATION: NA

APPLICANT: NA

FILE REFERENCE: NAM3388

DISCLOSURE OF INTEREST: NIL

DATE: 18 May 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY

For Council to approve the Monthly Financial Report for the month ending 30 April 2015.

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.

COMMENT

Attached for consideration is the completed Monthly Financial Report..

It should be noted that the brought forward surplus shown at the time of adoption of the budget has changed following the completion of the audit of the annual financial statements. This document also reflects changes made to the budget following the annual budget review.

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 30 April 2015, loan repayments, and reserve account status.

In accordance with the *Local Government (Financial Management) Regulations*, a report must be compiled on variances greater than the percentage agreed by Council which is currently 10% or \$20,000. 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:

The Executive group of the Council review their budgets each month.

STATUTORY ENVIRONMENT:

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.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

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

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.

VOTING REQUIREMENTS: Simple Majority

OFFICER'S RECOMMENDATION:

That Council:

Receive the Financial Report and attached supplementary information for the period ending 30 April 2015.

COUNCIL RESOLUTION: # 107/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUCNILLOR, S BOTTING

That Council:

Receive the Financial Report and attached supplementary information for the period ending 30 April 2015.

CARRIED 6/0



Shire of Coolgardie

Financial Report

For the month ended 30 April 2015

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Supplementary Information

Outstanding Rates Graphs

Mining Road Contributions - Maintenance

Mining Road Contributions - Construction

Shire of Coolgardie
STATEMENT OF COMPREHENSIVE INCOME
BY NATURE OR TYPE
For the month ended 30 April 2015

	NOTE	2014/15 Budget \$	2014/15 Budget Revised \$	2014/15 Actual \$
REVENUE				
Rates	7	5,805,480	5,805,480	5,847,420
Operating Grants		1,596,160	1,601,160	1,126,049
Subsidies and Contributions		299,246	299,246	41,163
Fees and Charges	8	1,371,390	1,371,390	1,685,256
Service Charges	10	-	-	-
Interest Earnings	2(a)	269,000	269,000	295,575
Other Revenue		26,000	26,000	74,172
		<u>9,367,276</u>	<u>9,372,276</u>	<u>9,069,636</u>
EXPENSES				
Employee Costs		(3,916,633)	(3,810,633)	(3,003,998)
Materials and Contracts		(2,713,251)	(2,829,542)	(1,931,681)
Utility Charges		(728,724)	(728,724)	(566,267)
Depreciation	2(a)	(4,056,191)	(4,056,191)	-
Insurance Expenses		(174,814)	(174,814)	(363,674)
Other Expenditure		(445,872)	(445,872)	(477,797)
		<u>(12,035,485)</u>	<u>(12,045,776)</u>	<u>(6,343,417)</u>
		(2,668,209)	(2,673,500)	2,726,219
Finance Costs	5	(191,896)	(111,035)	(82,887)
Non-Operating Grants,				
Subsidies and Contributions		1,449,770	3,345,338	1,026,459
Profit on Asset Disposals	4	37,827	22,827	-
Loss on Asset Disposals	4	(52,883)	(52,883)	-
		<u>(1,425,391)</u>	<u>530,747</u>	<u>3,669,791</u>
NET RESULT				
Other Comprehensive Income		-	-	-
TOTAL COMPREHENSIVE INCOME		<u>(1,425,391)</u>	<u>530,747</u>	<u>3,669,791</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 30 April 2015

NOTE	2014/15 Budget \$	2014/2015 Budget Revised \$	2014/2015 Actual \$
REVENUE (Refer Notes 1,2,8 to 13)			
Governance	1,000	1,000	-
General Purpose Funding	7,423,021	7,423,021	6,958,651
Law, Order, Public Safety	3,500	3,500	23,282
Health	8,500	8,500	8,401
Education and Welfare	195,118	193,618	284,807
Housing	105,500	105,500	92,752
Community Amenities	904,490	904,490	1,079,492
Recreation and Culture	197,300	205,800	253,203
Transport	452,327	452,327	251,422
Economic Services	47,019	40,019	51,544
Other Property and Services	29,500	34,500	66,082
	<u>9,367,275</u>	<u>9,372,275</u>	<u>9,069,635</u>
EXPENSES EXCLUDING			
FINANCE COSTS (Refer Notes 1,2 & 14)			
Governance	(665,545)	(665,545)	(596,052)
General Purpose Funding	(366,785)	(366,785)	(84,624)
Law, Order, Public Safety	(22,938)	(70,888)	(220,449)
Health	(19,468)	(27,468)	(99,103)
Education and Welfare	(125,393)	(125,393)	(265,086)
Housing	(90,136)	(90,136)	(191,939)
Community Amenities	(735,428)	(770,428)	(1,359,737)
Recreation & Culture	(2,931,660)	(2,881,660)	(1,905,780)
Transport	(3,923,360)	(3,969,726)	(1,094,604)
Economic Services	(373,760)	(395,760)	(532,042)
Other Property and Services	(2,781,012)	(2,681,987)	5,999
	<u>(12,035,484)</u>	<u>(12,045,775)</u>	<u>(6,343,417)</u>
FINANCE COSTS (Refer Notes 2 & 5)			
Housing	(1,893)	(1,893)	(2,183)
Community Amenities	(4,297)	(4,297)	(3,127)
Recreation & Culture	(159,944)	(79,083)	(57,274)
Economic Services	(25,762)	(25,762)	(20,302)
	<u>(191,896)</u>	<u>(111,035)</u>	<u>(82,887)</u>
NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS			
Recreation & Culture	60,000	77,787	61,890
Transport	915,770	1,512,338	310,000
Economic Services	474,000	948,000	477,933
Other Property and Services	-	1,359,000	170,653
	<u>1,449,770</u>	<u>3,897,125</u>	<u>1,026,459</u>
PROFIT/(LOSS) ON			
DISPOSAL OF ASSETS (Refer Note 4)			
Housing	37,827	22,827	-
Transport	(52,883)	(52,883)	-
	<u>(15,056)</u>	<u>(30,056)</u>	<u>-</u>
NET RESULT	(1,425,391)	1,082,534	3,669,790
Other Comprehensive Income	-	-	-
TOTAL COMPREHENSIVE INCOME	<u>(1,425,391)</u>	<u>1,082,534</u>	<u>3,669,790</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 30 April 2015

	NOTE	2014/15 Revised Budget \$	2014/15 Budget YTD \$	2014/15 Actual \$		Variance Actual V Budget YTD % \$
REVENUES	1,2					
Governance		1,000	833	-		100.00% 833
General Purpose Funding		7,423,021	6,500,000	6,958,651		-7.06% (458,651)
Law, Order, Public Safety		3,500	2,917	23,282	(1)	-698.24% (20,365)
Health		8,500	7,083	8,401		-18.60% (1,317)
Education and Welfare		193,618	242,023	290,790	(2)	-20.15% (48,767)
Housing		128,327	106,939	92,752		13.27% 14,187
Community Amenities		904,490	904,490	1,079,492	(3)	-19.35% (175,002)
Recreation and Culture		283,587	311,323	315,093		-1.21% (3,770)
Transport		1,964,665	1,637,221	561,422	(4)	65.71% 1,075,799
Economic Services		988,019	473,349	529,477	(5)	-11.86% (56,128)
Other Property and Services		1,393,500	1,161,250	236,736	(6)	79.61% 924,514
		<u>13,292,227</u>	<u>11,347,428</u>	<u>10,096,094</u>		
EXPENSES	1,2					
Governance		(665,545)	(554,621)	(596,052)		-7.47% 41,431
General Purpose Funding		(366,785)	(305,654)	(84,624)	(7)	72.31% (221,030)
Law, Order, Public Safety		(70,888)	(59,073)	(220,449)	(8)	-273.18% 161,376
Health		(27,468)	(22,890)	(99,103)	(9)	-332.96% 76,213
Education and Welfare		(125,393)	(125,393)	(265,086)	(10)	-111.40% 139,693
Housing		(92,029)	(92,000)	(194,122)	(11)	-111.00% 102,122
Community Amenities		(774,725)	(730,000)	(1,362,864)	(12)	-86.69% 632,864
Recreation & Culture		(2,960,743)	(1,867,286)	(1,963,054)		-5.13% 95,769
Transport		(4,022,609)	(3,352,175)	(821,904)	(13)	75.48% (2,530,270)
Economic Services		(421,522)	(461,268)	(552,344)	(14)	-19.74% 91,076
Other Property and Services		(2,681,987)	(2,234,989)	(266,702)	(15)	88.07% (1,968,287)
		<u>(12,209,693)</u>	<u>(9,805,349)</u>	<u>(6,426,304)</u>		
Net Operating Result		1,082,534	1,542,079	3,669,790		
Adjustments for Cash Budget Requirements:						
Non-Cash Expenditure and Revenue						
(Profit)/Loss on Asset Disposals		30,056	25,047	-	(16)	100.00% 25,047
Depreciation on Assets	2(a)	4,056,191	3,380,159	-	(17)	100.00% 3,380,159
Operating Result after non cash write back		5,168,780	4,947,284	3,669,790		

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 30 April 2015

	NOTE	2014/15 Revised Budget \$	2014/15 Budget YTD \$	2014/15 Actual \$		Variance Actual V Budget YTD % \$	
Capital Expenditure and Revenue							
Purchase of Assets	3	-	-	-			-
Land and Buildings	3	(1,337,000)	(172,000)	(215,215)	(18)	-25.13%	43,215
Furniture and Equipment	3	(167,500)	(120,000)	(129,674)		-8.06%	9,674
Plant and Vehicles	3	(112,575)	(407,575)	(555,409)	(19)	-36.27%	147,834
Infrastructure Assets - Roads	3	(885,758)	(1,040,000)	(1,086,411)		-4.46%	46,411
Infrastructure Assets -Fpaths	3	-	-	-			-
Infrastructure Assets - Parks	3	-	-	(7,075)			7,075
Infrastructure Assets -Drainage	3	(1,550,000)	(30,000)	(25,363)		15.46%	(4,637)
Infrastructure Assets - Other	3	(180,000)	(5,500)	(5,430)		1.28%	(70)
Proceeds from Disposal of Assets	4	150,000	60,000	60,026		-0.04%	(26)
Repayment of Debentures	5	(326,535)	(267,292)	(267,292)		0.00%	-
Proceeds from New Debentures	5	-	-	-			-
Self-Supporting Loan Principal Income		-	-	17,940			(17,940)
Transfers to Reserves (Restricted Assets)	6	(941,907)	(941,907)	(1,190,410)		-26.38%	248,503
Transfers from Reserves (Restricted Assets)	6	731,540	731,540	1,944,363		-165.79%	(1,212,823)
ADD Estimated Surplus/(Deficit) July 1 B/Fwd	7	1,136,499	849,449	1,136,493			
Surplus (Deficit)	8	1,685,544	3,603,999	3,346,334			

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

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 30 April 2015

Variance Description

Revenue

1 Law, Order, Public Safety	Increase in registration of animals
2 Education and Welfare	Grants paid in advance for CRC
3 Community Amenities	Over budget income due to special project
4 Transport	Awaiting Grant acquitted after capital expense
5 Economic Services	0
6 Other Property and Services	Timing - allocations monthly in arrears
7 General Purpose Funding	Depreciation not allocated
8 Law, Order, Public Safety	Wages to be reviewd in next budget
9 Health	Wages to be reviewd in next budget
10 Education and Welfare	Expenditure matched by increase in grants
11 Housing	Major Maintenance undertaken early in year to be capitalised
12 Community Amenities	Sewerage and Sanitation Budgets to be reviewed
13 Transport	Road Program slower than expected
14 Economic Services	Works at Post Office to be capitalised
15 Other Property and Services	Refer to timing in Income for this category
16 (Profit)/Loss on Asset Disposals	Profit/Loss calculated after Annual Accounts complete
17 Depreciation on Assets	Depreciation not yet run
18 Land and Buildings	Coolgardie Post Office not commenced
19 Plant and Vehicles	Traxcavator - should be Community Amenitirs

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 30 April 2015

	NOTE	2014/15 Adopted Budget \$	2014/15 Revised Budget \$	2014/15 Actual \$
REVENUE				
Rates	8	5,805,480	5,805,480	5,847,420
Operating Grants		1,596,160	1,596,160	1,126,049
Subsidies and Contributions		299,246	299,246	41,163
Non Operating Grants		1,449,770	3,345,337	1,026,459
Fees and Charges	11	1,371,390	1,371,390	1,685,256
Service Charges	10	-	-	-
Interest Earnings	2(a)	269,000	269,000	295,575
Profit on Asset Disposals	4	37,827	22,827	-
Other Revenue		26,000	26,000	74,172
		<u>10,854,873</u>	<u>12,735,440</u>	<u>10,096,094</u>
EXPENSES				
Employee Costs		(3,916,633)	(3,810,633)	(3,003,998)
Materials and Contracts		(2,713,251)	(2,829,542)	(1,931,681)
Utility Charges		(728,724)	(728,724)	(566,267)
Depreciation	2(a)	(4,056,191)	(4,056,191)	-
Insurance Expenses		(174,814)	(174,814)	(363,674)
Interest Expenses	5	(191,896)	(111,035)	(82,887)
Loss on Asset Disposals	4	(52,883)	(52,883)	-
Other Expenditure		(445,871)	(445,872)	(477,797)
		<u>(12,280,263)</u>	<u>(12,209,694)</u>	<u>(6,426,304)</u>
		<u>(1,425,390)</u>	<u>525,746</u>	<u>3,669,791</u>
Net Operating Result				
		(1,425,390)	525,746	3,669,791
Adjustments for Cash Budget Requirements:				
Non-Cash Expenditure and Revenue				
(Profit)/Loss on Asset Disposals		15,056	30,056	-
Depreciation on Assets	2(a)	4,056,191	4,056,191	-
Operating Result after non cash write back		2,645,856	4,611,992	3,669,791

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 30 April 2015

	NOTE	2014/15 Adopted Budget \$	2014/15 Revised Budget \$	2014/15 Actual \$
Capital Expenditure and Revenue				
Land and Buildings	3	(1,287,000)	(1,337,000)	(215,215)
Furniture and Equipment	3	(142,500)	(167,500)	(129,674)
Plant and Vehicles	3	(96,500)	(112,575)	(555,409)
Infrastructure Assets - Roads	3	(286,220)	(885,758)	(1,086,411)
Infrastructure Assets -Fpaths	3	-	-	-
Infrastructure Assets - Parks	3	-	-	(7,075)
Infrastructure Assets -Drainage	3	(50,000)	(1,550,000)	(25,363)
Infrastructure Assets - Other	3	(180,000)	(180,000)	(5,430)
Proceeds from Disposal of Assets	4	160,000	150,000	60,026
Repayment of Debentures	5	(326,535)	(326,535)	(267,292)
Proceeds from New Debentures	5	-	-	-
Self-Supporting Loan Principal Income		-	-	17,940
Transfers to Reserves (Restricted As	6	(700,000)	(941,907)	(1,190,410)
Transfers from Reserves (Restricted /	6	475,000	731,540	1,944,363
DD Estimated Surplus/(Deficit) July 1 B/F	7	849,449	1,136,499	1,136,494
Surplus (Deficit)	8	<u>1,061,550</u>	<u>1,128,756</u>	<u>3,346,335</u>

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

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 30 April 2015

	Note	2014/15 Opening Balance \$	2014/15 YTD \$	Closing Balance \$
NET CURRENT ASSETS				
Composition of Estimated Net Current Asset Position				
CURRENT ASSETS				
Cash - Unrestricted		497,478	1,155,144	1,652,621
Cash - Restricted Reserves		4,144,831	(753,953)	3,390,878
Investments		-	-	-
Rates - Current		814,816	827,306	1,642,122
Sundry Debtors		273,212	(151,560)	121,652
GST Receivable		45,521	(85,682)	(40,161)
Loans - Clubs and Institutions		-	(17,940)	(17,940)
Accrued Income		-	-	-
Prepaid Expenses		20,895	(1,078)	19,817
Pensioner Rebates		23,226	58,216	81,442
ESL Receivable		4,542	(19,893)	(15,350)
Inventories		7,823	2,814	10,637
		<u>5,832,342</u>	<u>1,013,375</u>	<u>6,845,717</u>
LESS: CURRENT LIABILITIES				
Sundry Creditors		(500,009)	448,754	(51,255)
Accrued Interest in Debentures		(22,696)	22,696	-
Accrued Salaries and Wages		(88,187)	39,470	(48,717)
Current Employee Benefits Provision AL		(184,032)	184,032	0
Current Employee Benefits Provision LSL		(82,706)	82,267	(439)
Other		-	8,449	8,449
Payroll Creditors		(51,009)	(14,690)	(65,699)
Current Portion of Loans		(285,631)	267,292	(18,339)
NET CURRENT ASSET POSITION		4,618,073	2,051,644	6,669,717
Less: Cash - Restricted Reserves		(4,144,831)	753,953	(3,390,878)
Plus Accrued Salaries and Wages		88,187	(39,470)	48,717
Plus Accrued Interest on Loans		22,696	(22,696)	-
Less Employee Benefits Provision AL		184,032	(184,032)	(0)
Less Employee Benefits Provision LSL		82,706	(82,267)	439
Less Loans		285,631	(267,292)	18,339
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD		<u>1,136,494</u>	<u>2,209,840</u>	<u>3,346,334</u>

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

Cash and Investments				
	Maturity Date	% interest	Balance	
Municipal Cash At Bank			(43,388)	
Cash On Hand	at call		1,062	
Anz Online Saver 3789-27481	At call	1.70%	928,377	
Anz Online Saver (Interest To Muni) 2823-40539	at call	1.70%	833	
Bankwest Term Deposit (Int To Reserve) 989320849	closed	0.00%	-	
Anz Online Saver 016719 278864276	at call	1.70%	2,501,100	
National Bank Of Australia Nab #946925119 (Use For Bank G	at call	1.70%	305	
Bankwest Term Deposit	closed	0.00%	-	
Anz Term Deposit 9726-19342	closed	0.00%	(0)	
Cash Management (Int To Muni) Macquarie 122095094	Interest 6 m	2.30%	705	
Anz Online 39067 1327 (Int To Muni)	at call	1.70%	1,654,504	
Total Cash			5,043,499	
Sundry Debtors Outstanding	>90 days	>60 days	>30 Days	Current
	32,924	6,220	2,792	79,716
Shire of Coolgardie Ordinary Council Meeting Minutes 26 May 2015				

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

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 30 April 2015

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 using fair value at reporting date.

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

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 30 April 2015

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 30 April 2015

	2014/15 Budget \$	2014/15 Actual \$
2. REVENUES AND EXPENSES		
(a) Net Result from Ordinary Activities was arrived at after:		
 (i) Charging as Expenses:		
Auditors Remuneration		
Audit Services	29,000	-
Other Services	15,000	-
 Depreciation		
<u>By Program</u>		
Governance	101,414	-
General Purpose Funding	-	-
Law, Order, Public Safety	2,422	-
Health	6,896	-
Education and Welfare	6,545	-
Housing	42,007	-
Community Amenities	182,390	-
Recreation and Culture	879,025	-
Transport	2,426,734	-
Economic Services	53,634	-
Other Property and Services	355,124	-
	<u>4,056,191</u>	<u>-</u>
 Borrowing Costs (Interest)		
- Debentures (<i>refer note 5(a)</i>)	<u>191,896</u>	<u>82,887</u>
	<u>191,896</u>	<u>82,887</u>
 (ii) Crediting as Revenues:		
Interest Earnings		
Investments		
- Reserve Funds	55,000	-
- Other Funds	5,000	104,321
Other Interest Revenue	<u>209,000</u>	<u>191,254</u>
	<u>269,000</u>	<u>295,575</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

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 30 April 2015

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 30 April 2015

	2014/15 Adopted Budget	2014/15 Current Budget	2014/15 Actual
	\$	\$	\$
3. ACQUISITION OF ASSETS			
The following assets are budgeted to be acquired during the year:			
<u>By Program</u>			
Governance			
Land and Buildings	77,500	77,500	53,550
Furniture and Equipment	30,000	55,000	62,718
Plant and Equipment	-	-	16,450
	107,500	132,500	132,718
Law Order and Public Safety			
Land and Buildings	-	-	10,100
	-	-	10,100
Health			
Furniture and Equipment	10,000	10,000	-
	10,000	10,000	-
Education and Welfare			
Furniture and Equipment	15,000	15,000	20,872
	15,000	15,000	20,872
Housing			
Land and Buildings	135,000	135,000	21,591
	135,000	135,000	21,591
Community Amenities			
Land and Buildings	20,000	20,000	3,243
Plant and Equipment	-	-	331,060
Infrastructure Other	150,000	150,000	3,840
	170,000	170,000	338,143
Recreation and Culture			
Land and Buildings	70,500	70,500	80,528
Furniture and Equipment	78,500	78,500	44,725
Plant and Equipment	36,500	41,500	52,805
Infrastructure Parks & Ovals	-	-	7,075
Infrastructure Other	30,000	30,000	-
	215,500	220,500	185,132
Transport			
Land and Buildings	10,000	10,000	259
Plant and Equipment	60,000	71,075	155,094
Infrastructure Roads	286,220	885,758	1,086,411
Infrastructure Drainage	50,000	1,550,000	25,363
	406,220	2,516,833	1,267,127
Economic Services			
Land and Buildings	974,000	1,024,000	45,945
Furniture and Equipment	9,000	9,000	1,359
Infrastructure Other	-	-	1,590
	983,000	1,033,000	48,893
	2,042,220	4,232,833	2,024,577

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

	2013/14 Adopted Budget	2013/14 Current Budget	2013/14 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	1,287,000	1,337,000	215,215
Infrastructure Assets - Roads	286,220	885,758	1,086,411
Infrastructure Assets - Parks and Ovals	-	-	7,075
Infrastructure Assets - Footpaths	-	-	-
Infrastructure Assets - Drainage	50,000	1,550,000	25,363
Infrastructure Assets - Other	180,000	180,000	5,430
Plant and Equipment	96,500	112,575	555,409
Furniture and Equipment	142,500	167,500	129,674
	<u>2,042,220</u>	<u>4,232,833</u>	<u>2,024,577</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-14	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$
Loan 111 KCRF	968,522	-	217,573	154,476	750,949	814,046	62,079	46,064
Loan 106 - Wildflower (Staff hou	4,326	-		4,326	4,326	-		1
Loan 107 - Masonic Homes	37,691	-	18,274	17,802	19,417	19,889	1,893	2,182
Loan 99 - Sewerage	78,958	-	14,863	14,863	64,095	64,095	4,297	3,127
Loan 98 - Coolgardie Rec Centr	46,555	-	30,596	30,596	15,959	15,959	2,004	1,342
Loan 112 - Recreation (Pools)	373,000	-	30,514	30,514	342,486	342,486	95,861	9,868
Loan 113 - Post Office Refurbis	500,000	-	14,715	14,715	485,285	485,285	25,762	20,302
	2,009,052	-	326,535	267,292	1,682,517	1,741,760	191,896	82,887

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

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 30 April 2015

	2014/15 Adopted Budget \$	2014/15 Current Budget \$	2014/15 Actual \$
6. RESERVES			
(a) Plant Reserve			
Opening Balance	146,106	146,106	292,956
Amount Set Aside / Transfer to Reserve	600,000	600,000	-
Amount Used / Transfer from Reserve	(255,000)	(255,000)	-
	<u>491,106</u>	<u>491,106</u>	<u>292,956</u>
(b) Land & Building			
Opening Balance	244,493	244,493	225,700
Amount Set Aside / Transfer to Reserve	100,000	85,000	-
Amount Used / Transfer from Reserve	(30,000)	(80,000)	-
	<u>314,493</u>	<u>249,493</u>	<u>225,700</u>
(c) Landfill Reinstatement			
Opening Balance	1,089,336	1,089,336	1,089,336
Amount Set Aside / Transfer to Reserve	-	-	888,736
Amount Used / Transfer from Reserve	(150,000)	(150,000)	(1,092,007)
	<u>939,336</u>	<u>939,336</u>	<u>886,065</u>
(d) Sewerage			
Opening Balance	461,128	461,128	461,128
Amount Set Aside / Transfer to Reserve	-	-	219,559
Amount Used / Transfer from Reserve	-	-	(333,898)
	<u>461,128</u>	<u>461,128</u>	<u>346,789</u>
(e) Recreational Facility			
Opening Balance	53,608	53,608	53,608
Amount Set Aside / Transfer to Reserve	-	256,907	-
Amount Used / Transfer from Reserve	-	-	-
	<u>53,608</u>	<u>310,515</u>	<u>53,608</u>

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 30 April 2015

	2014/15 Adopted Budget \$	2014/15 Current Budget \$	2014/15 Actual \$
6. RESERVES			
(f) IT and Communications			
Opening Balance	93,832	93,832	93,832
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	(40,000)	(65,000)	-
	<u>53,832</u>	<u>28,832</u>	<u>93,832</u>
(g) Environmental Efficiency Improvement			
Opening Balance	504,366	504,366	504,366
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	(141,000)	-
	<u>504,366</u>	<u>363,366</u>	<u>504,366</u>
(h) Airport			
Opening Balance	-	-	-
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
(i) Medical Practice Kambalda			
Opening Balance	-	-	-
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
(j) Road Construction and Maintenance			
Opening Balance	2,288,505	2,288,505	1,423,907
Amount Set Aside / Transfer to Reserve	-	-	82,115
Amount Used / Transfer from Reserve	-	(40,540)	(518,458)
	<u>2,288,505</u>	<u>2,247,965</u>	<u>987,564</u>
Total Reserves	<u>5,106,374</u>	<u>5,091,741</u>	<u>3,390,878</u>

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

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 30 April 2015

	2013/14 Adopted Budget \$	2013/14 Current Budget \$	2014/15 Actual \$
6. RESERVES (Continued)			
Summary of Transfers To Cash Backed Reserves			
Transfers to Reserves			
Plant Reserve	600,000	600,000	-
Land and Building	100,000	85,000	-
Landfill Reinstatement	-	-	888,736
Sewerage (Coolgardie)	-	-	219,559
Recreational Facilities	-	256,907	-
IT and Communications	-	-	-
Airport	-	-	-
Environmental Efficiency Improvement	-	-	-
Medical Practice Kambalda	-	-	-
Road Construction and Maintenance	-	-	82,115
	<u>700,000</u>	<u>941,907</u>	<u>1,190,410</u>
Transfers from Reserves			
Plant Reserve	(255,000)	(255,000)	-
Land and Building	(30,000)	(80,000)	-
Landfill Reinstatement	(150,000)	(150,000)	(1,092,007)
Sewerage (Coolgardie)	-	-	(333,898)
Recreational Facilities	-	-	-
IT and Communications	(40,000)	(65,000)	-
Airport	-	(141,000)	-
Environmental Efficiency Improvement	-	-	-
Medical Practice Kambalda	-	-	-
Road Construction and Maintenance	-	(40,540)	(518,458)
	<u>(475,000)</u>	<u>(731,540)</u>	<u>(1,944,363)</u>
Total Transfer to/(from) Reserves	<u>225,000</u>	<u>210,367</u>	<u>(753,953)</u>

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 30 April 2015

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 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

Recreation Facilities 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.

Airport Reserve

- to improve the airfield and associated infrastructure.

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.

Medical Practice Kambalda

- for the setup and associated cost for the provision of a Medical Practice in Kambalda

Road Construction and Maintenance

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

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

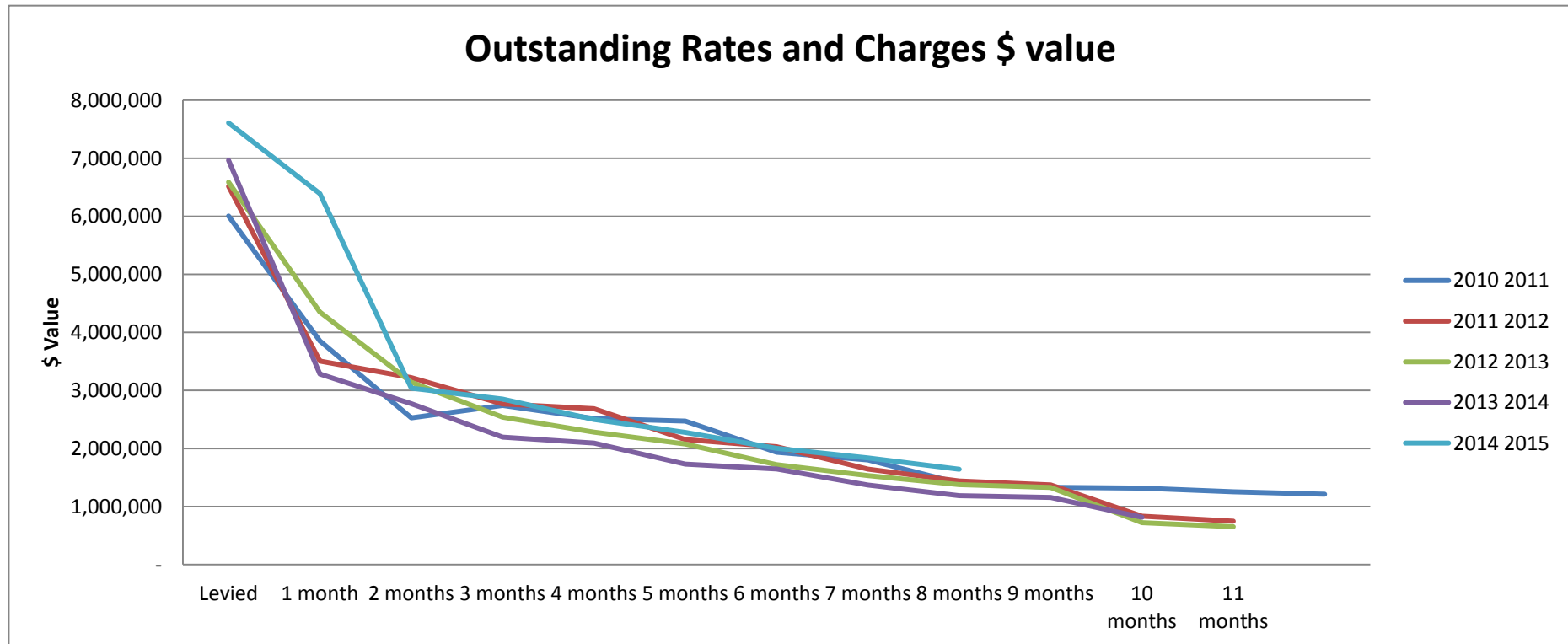
7. RATING INFORMATION - 2014/2015 FINANCIAL YEAR

RATE TYPE		Rate in \$	Number of Properties	Rateable Value \$	2014/15 Actual Rate Revenue \$	2014/15 Actual Interim Rates \$	2014/15 Actual Back Rates \$	2014/15 Actual Total Revenue \$	2014/15 Budget \$
Differential General Rate									
GRV	General	9.8248	1,369	14,704,444	1,444,682			1,444,682	1,446,181
UV	Mining	18.7845	1,212	19,048,799	3,578,222	42,336		3,620,558	3,579,922
UV	Pastoral	4.6961	25	1,219,727	57,280			57,280	56,877
Sub-Totals			2,606	34,972,971	5,080,184	42,336	-	5,122,520	5,082,980
Minimum Rates		Minimum \$							
GRV	General	600	641	1,595,431	384,600			384,600	384,600
UV	Mining	380	875	893,765	332,500			332,500	332,500
UV	Pastoral	600	13	5,198	7,800			7,800	5,400
Sub-Totals			1,529	2,494,393	724,900	-	-	724,900	722,500
Totals								5,847,420	5,805,480
								5,847,420	5,805,480
								5,847,420	5,805,480

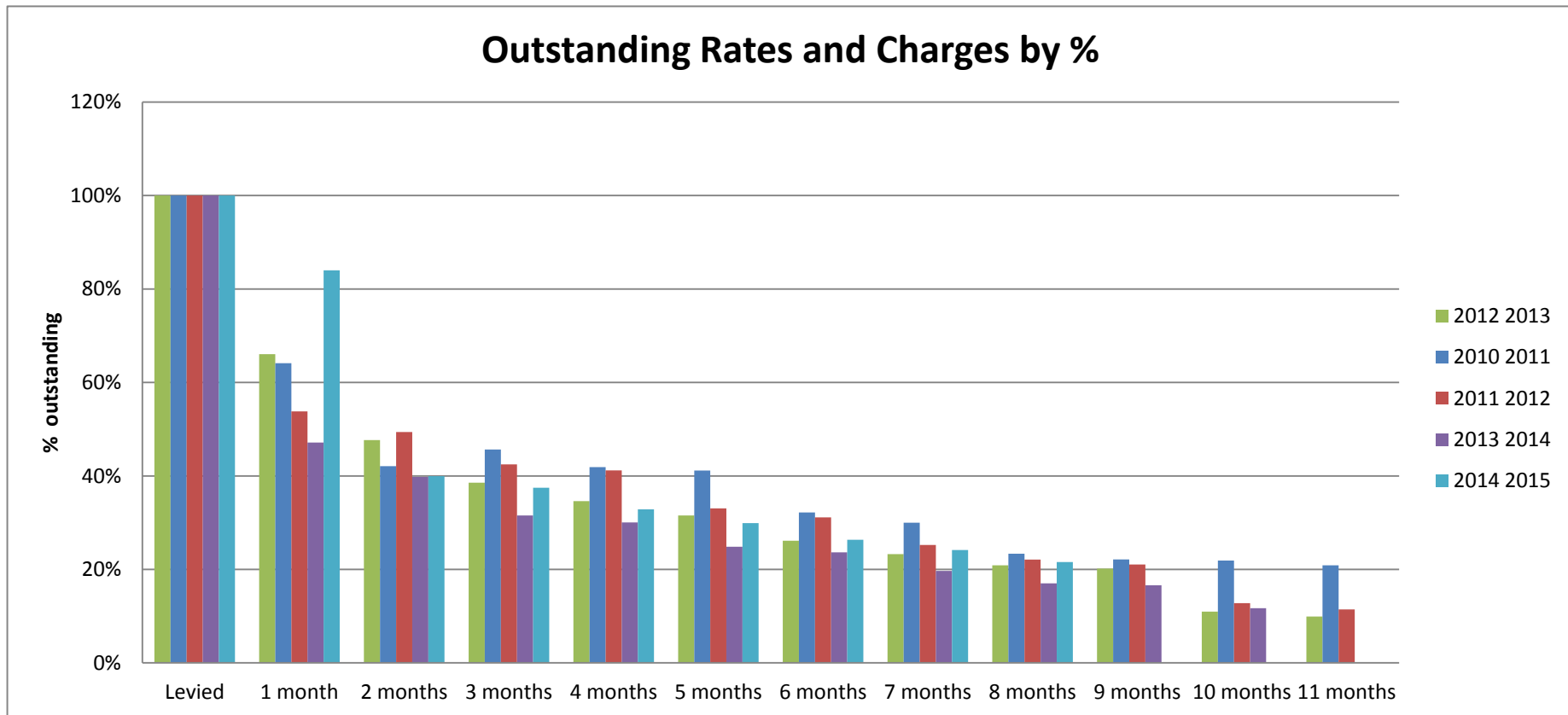
Specified Rates are raised to meet the costs of the provision of the sewerage system in Coolgardie. These have been reported in Schedule 10 - Community Amenities.

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.

Shire of Coolgardie Additional Information - Rates Outstanding



Shire of Coolgardie Additional Information - Rates Outstanding



Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015

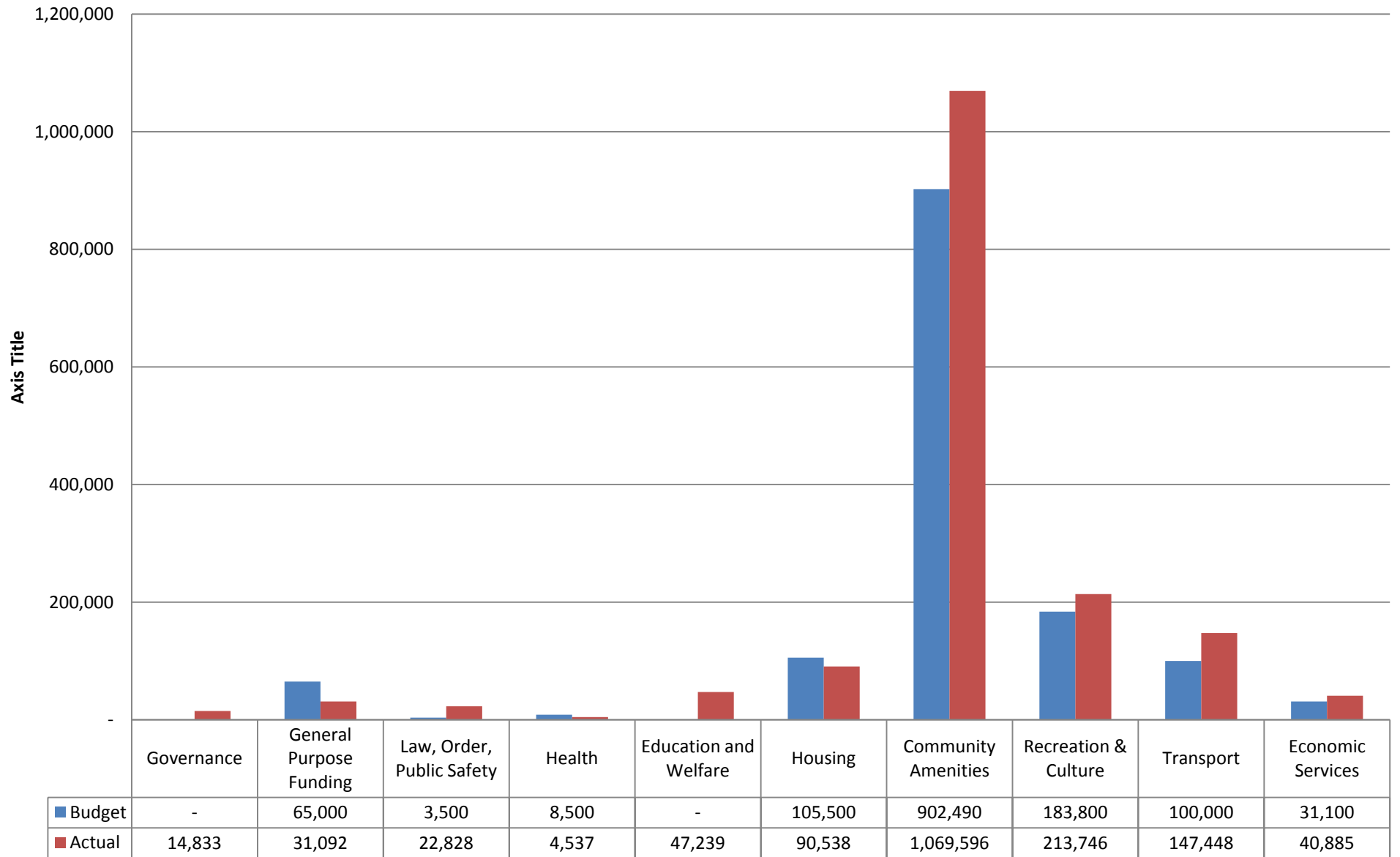
	2014/15 Budget \$	2014/15 Actual \$
8. FEES & CHARGES REVENUE		
Governance	-	14,833
General Purpose Funding	65,000	31,092
Law, Order, Public Safety	3,500	22,828
Health	8,500	4,537
Education and Welfare	-	47,239
Housing	105,500	90,538
Community Amenities	902,490	1,069,596
Recreation & Culture	183,800	213,746
Transport	100,000	147,448
Economic Services	31,100	40,885
Other Property & Services	1,500	2,515
	<u>1,401,390</u>	<u>1,685,256</u>

9. ELECTED MEMBERS REMUNERATION

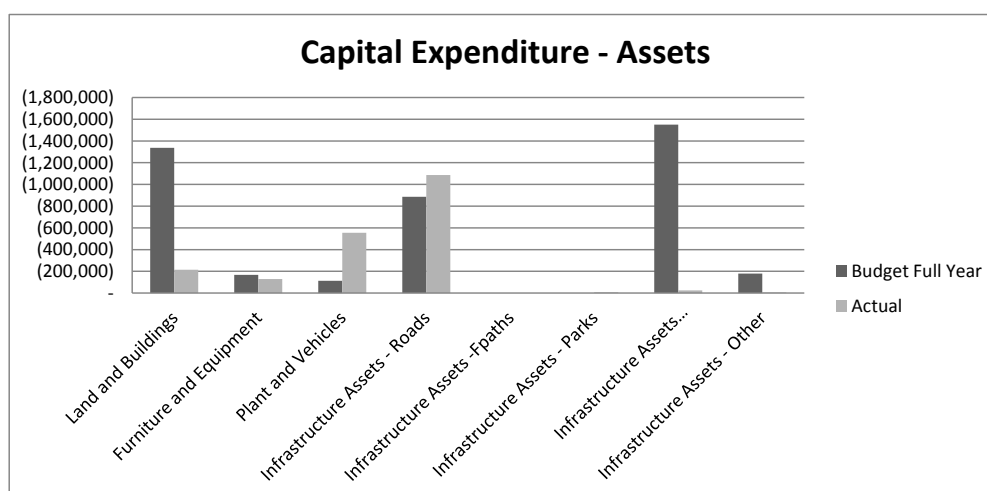
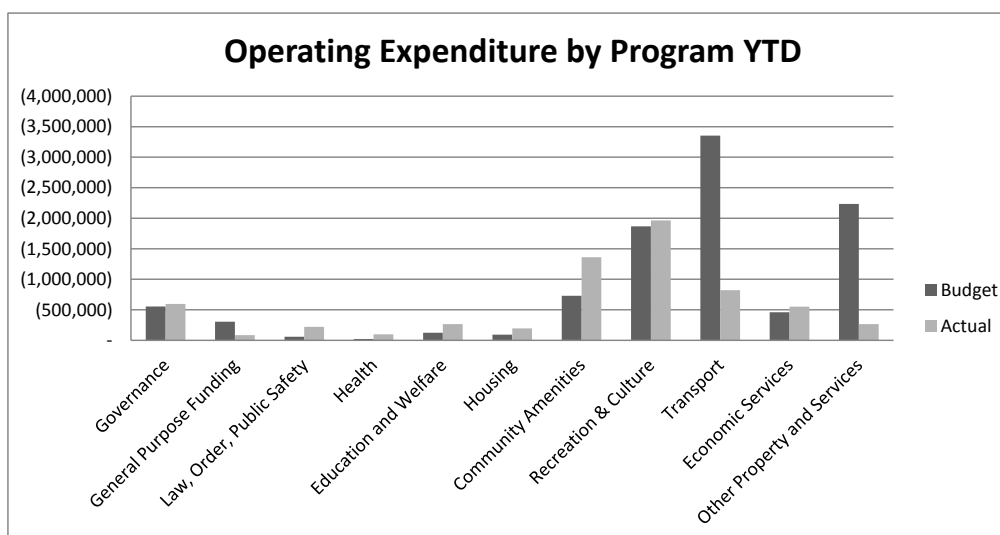
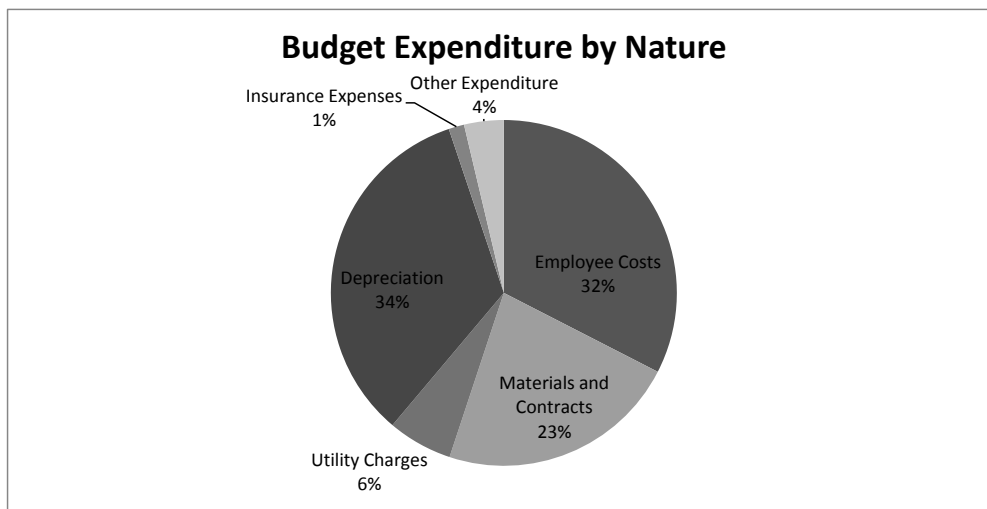
The following fees, expenses and allowances were paid to council members and/or the president.

Meeting Fees	120,510	90,383
President's Allowance	36,050	15,200
Deputy President's Allowance	9,012	3,800
Telecommunications Allowance	24,500	18,375
Travelling Allowance	1,000	-
	<u>191,072</u>	<u>127,758</u>

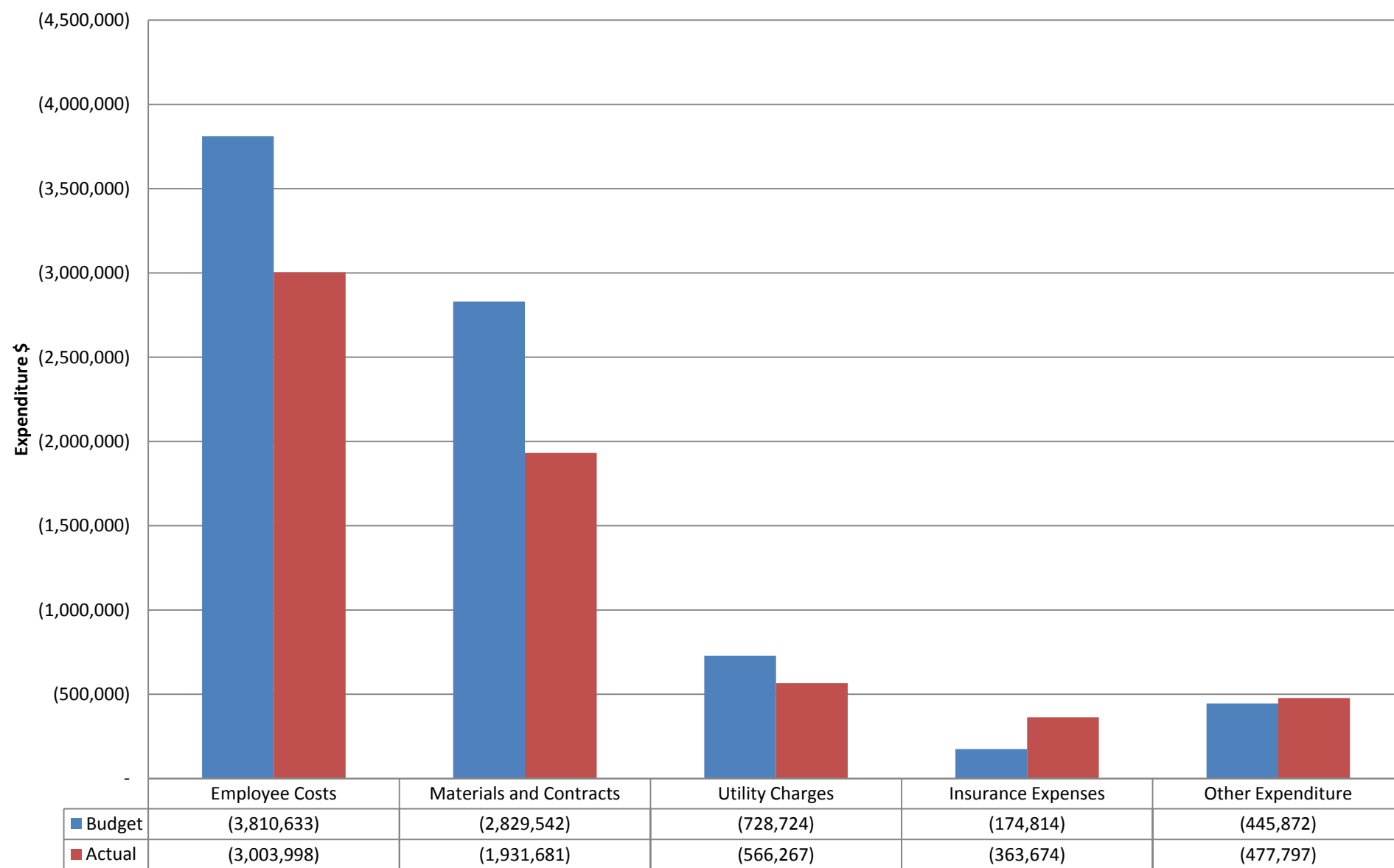
Budget to Actual Fees and Charges (Note 8)



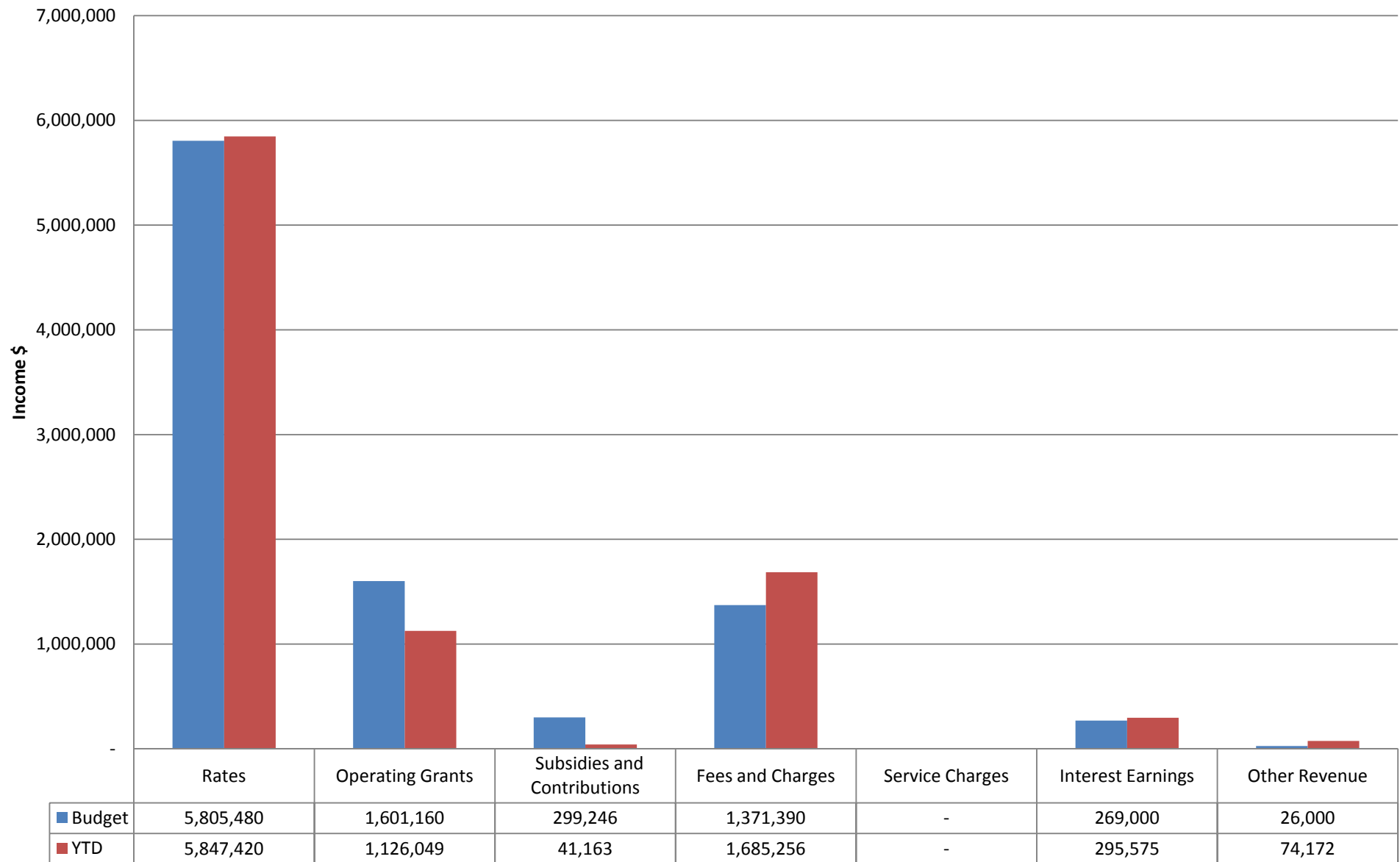
Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 30 April 2015



Budget to Actual Operating Expenditure (Cash)



Budget to Actual Operating Revenue by Nature



**Shire of Coolgardie
RAV Permit Contributions
Maintenance**

30/04/2015

Job No	Campaign	Cost Account	Contribution		YTD	Total Contribution
			30/06/2013	30/06/2014		
LM002F	La Mancha Coolgardie North Road Short Term Campaign 2 Maintenance	120275	-	40,936	-	40,936
LM002G	La Mancha Coolgardie North Road Short Term Campaign 1 - Maintenance	120275	-	25,057	-	25,057
LM002H	Vector Resource Coolgardie North Road Maintenance	120275	-	9,993	(3,063)	6,930
LM002J	MLG OZ Pty Ltd - Coolgardie North Road intersections	120275	-	20,000	20,000	40,000
LM004A	Blue Tiger Mine Campaign	120275	-	-	1,727	1,727
LM039A	BIS Industries - Durkin Road Agreement	120275	-	1,920	1,745	3,665
LM039B	Little Industries - Durkin Road Maintenance Contribution	120275	-	500	455	955
LM039C	Goldfields St Ives - Durkin Road Maintenance Contribution	120275	-	14,576	12,000	26,576
LM039D	MinCor Resources - Durkin Road Maintenance Contribution	120275	-	4,400	4,400	8,800
LM053A	Bergmier Earthmoving- Lady loch Road - Nepean Road	120275	-	-	4,682	4,682
LM053B	Ladyloch Road Agreements Rameleius Resources Maintenance	120275	-	72,727	-	72,727
LM053C	Blue Tiger Campaign - Ladyloch and Nepean Roads - Maintenance	120275	-	-	4,206	4,206
LM053D	Ladyloch Road Agreements Bergmeier Earthmoving Maintenance	120275	-	-	89	89
LM155A	Focus - Kingswood and Cavehill Road	120275	-	-	6,980	6,980
LM156A	Vector Resources Carins Road Maintenance	120275	-	10,430	(3,500)	6,930
Total Contribution received from all Companies			-	200,538	49,721	250,259

	Roads	Account	Expenditure		YTD	Total	Balance
			30/06/2013	30/06/2014			
M002M	Coolgardie North Road Mining Maintenance	120210	-	(9,783)	(12,135)	112,923	91,004
M156M	Carins Road Mining Maintenance	120210	-	(23,221)	(18,172)	6,930	(34,463)
M004M	Nepean Road Mining Maintenance	120210	-	(4,714)	(1,012)	1,727	(3,999)
M053M	Ladyloch Road Mining Maintenance	120210	-	(2,602)	(1,434)	81,704	77,668
M005M	Victoria Rock Road Mining Maintenance	120210	-	(350)	(580)	-	(930)
M039M	Durkin Road Maintenance Mining	120210	-	(1,223)	-	39,996	38,773
M155M	Cave Hill Road	120210	-	-	-	6,980	6,980
Total Maintenance Balance to/from Reserve			-	(41,893)	(33,334)	250,259	175,032

Shire of Coolgardie
RAV Permit Contributions
Construction

Job No	Campaign	Cost	Contribution			Total
		Account	30/06/2013	30/06/2014	YTD	Contribution
LC002A	Blue Tiger Mines - North Coolgardie Road	120275	3,464	-	-	3,464
LC002B	La Mancha Coolgardie North Road and Carins Road	120275	100,000	500,000	-	600,000
LC002C	Phoenix Gold Limited - Catherwood to Paddington	120275	157	-	-	157
LC002D	Phoenix Gold - Blue Funnel to Greenfields Mill	120275	200,307	-	-	200,307
LC002E	Coolgardie North Road La Mancha Campaign #2	120275	-	61,938	-	61,938
LC002F	La Mancha Coolgardie North Road Short Term Campaign 1 - Capital	120275	-	64,328	-	64,328
LC002G	La Mancha Coolgardie North Road Short Term Campaign 2 - Capital	120275	-	43,224	-	43,224
LC002H	Vector Resources Coolgardie North	120275	-	15,703	(4,813)	10,890
LC004A	Blue Tiger Mines Campaign	120275	-	-	2,347	2,347
LC006A	Phoenix Gold - Lady Jane to Paddington	120275	3,014	-	-	3,014
LC039A	BIS Industries- Durkin Road	120275	-	3,840	3,491	7,331
LC039B	Little Industries - Durkin Road Construction	120275	-	-	909	909
LC039C	Goldfields St Ives - Durkin Road Construction Contribution	120275	-	24,000	24,000	48,000
LC039D	MinCor Resources - Durkin Road Construction Contribution	120275	-	8,800	8,000	16,800
LC053A	Bergmier Earthmoving- Lady loch Road - Nepean Road	120275	11,171	5,772	(4,682)	12,261
LC053B	Lady Loch Road Agreement Ramelius Resources	120275	(1,310)	153,273	-	151,963
LC053C	Focus - Ladyloch Road Construciton	120275	-	68,182	-	68,182
LC053D	Blue Tiger Mines Campaign Ladyloch and Nepean	120275	-	-	2,894	2,894
LC155A	Focus - Kingswood and Cavehill Road	120275	17,949	17,949	(6,980)	28,918
LC156A	Vector Resources Carins Road Contruccion	120275	-	16,390	(5,500)	10,890
LC156B	Phoenix Gold - Carens Road and Great Eastern Highway Intersection	120275	-	-	12,727	12,727
Total Contribution received from All Companies			334,753	983,399	32,394	1,350,545

Roads		Account	30/06/2013	Expenditure 30/06/2014	YTD	Total Contribution	Sub Total	Balance
R002M	Coolgardie North Road - Mining	512013	-	-	-	984,309	984,309	698,122
R156M	Carins Road - Mining	512013	-	-	(303,395)	23,617	(279,778)	
WP50	Gunga Mine Site Enterance	140109	-	-	(6,409)	-	(6,409)	
R004M	Nepean Road Construction - Mining	512013	-	-	-	2,347	2,347	53,955
R005M	Ladyloch Road-Victoria Rocks-Nepean Road MiningConstruction	512013	-	(165,606)	(18,086)	235,300	51,608	
R053M	Ladyloch Road Construction (Mining Road)	512013	-	-	-	-	-	
R006M	Carbine Ora Banda Road - Mining Contributions	512013	-	-	-	3,014	3,014	3,014
R039M	Durkin Road Construction Mining	512013	-	-	-	73,040	73,040	73,040
R155M	Kingswood and Cavehill Road	512013	-	-	-	28,918	28,918	28,918
Total Maintenance Balance to/ from Reserve			-	(165,606)	(327,890)	1,350,545	857,049 857,049	857,049

AGENDA REFERENCE: 11.2.2

SUBJECT: Monthly List of Municipal and Trust Fund Payments

LOCATION: NA

FILE REFERENCE: NAM3389

DISCLOSURE OF INTEREST: The author has no interest in this item.

DATE: 18 May 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

For Council to approve the list of accounts for April 2015 and presented to Council on 26 May 2015.

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 contact the Manager of Administration Services prior to the meeting.

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.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION

That Council approve:

1. Municipal accounts totalling \$1,262,914.60 on Municipal vouchers EFT10190-EFT10307, cheques 51245-41272, and direct payments made during the month of April 2015.
2. Trust accounts totalling \$4,805.35 on cheques 1971-1977,

As per the attached listing (Attachment A) and paid by the Chief Executive Officer under delegated authority of Council be approved and passed for payment.

COUNCIL RESOLUTION: # 108/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUCNILLOR, T RATHBONE

That Council approve:

- 1. Municipal accounts totalling \$1,262,914.60 on Municipal vouchers EFT10190-EFT10307, cheques 51245-41272, and direct payments made during the month of April 2015.**
- 2. Trust accounts totalling \$4,805.35 on cheques 1971-1977,**

As per the attached listing (Attachment A) and paid by the Chief Executive Officer under delegated authority of Council be approved and passed for payment.

CARRIED 6/0

MAS 11.2.2 Monthly Payments

Shire of Coolgardie Payments by Delegated Authority 1 April 2015 - 30 April 2015 Municipal - Cheque

Chq/EFT	Date	Name	Description	Amount
51245	02-April-2015	Amp Signaturesuper	Superannuation Contributions	\$299.82
51246	02-April-2015	Australian Services Union	Payroll Deductions	\$25.10
51247	02-April-2015	Bt Business Super	Superannuation Contributions	\$190.54
51248	02-April-2015	Bungarra Electrical Services	To Connect The Ceiling Lights Make, After The Replacement Of The Ceiling.	\$1,130.00
51249	09-April-2015	Childrens Book Council Of Australia (Wa Branch)	Childrens Book Council Of Australia Membership	\$60.00
51250	09-April-2015	Goodnews Newsagency	Newspaper Charges March 2015	\$160.79
51251	09-April-2015	Shire Of Coolgardie	Assessment A15911	\$544.67
51252	09-April-2015	Synergy	Electirity Charges 01/10/2015 - 10/03/2015	\$31,852.99
51253	09-April-2015	Wa Country Health Service	Kambalda Medical Centre Lease March 2015	\$726.75
51254	09-April-2015	Water Corporation	Water Useage Sports Complex Kambalda	\$8,434.93
51255	16-April-2015	Amp Signaturesuper	Superannuation Contributions	\$160.12
51256	16-April-2015	Australian Services Union	Payroll Deductions	\$25.10
51257	16-April-2015	Bt Business Super	Superannuation Contributions	\$190.54
51258	16-April-2015	Bungarra Electrical Services	Supply Of Ten Fluoro Light Covers For Workshop Pit.	\$240.00
51259	16-April-2015	Synergy	Street Lighting Coolgardie 25/02/2015-24/03/2015	\$13,363.74
51260	16-April-2015	Telstra	Satellite Phone Charges 02/04/2015-01/05/2015	\$35.00
51261	16-April-2015	Water Corporation	Water Consumption For Swimming Pool At Barnes Drive, 04/02/2015-01/04/2015	\$16,320.74
51262	23-April-2015	A-Z Autocare Centre	Insurance Excess Coolgardie Bus	\$300.00
51263	23-April-2015	Australia Post	Renwal Of Redirection For Coolgardie Po Box 7	\$712.00
51264	23-April-2015	Kasa Consulting	Csi Water Level Meter 60M With Carry Case/Bag	\$889.90
51265	23-April-2015	Telstra	Landline Charges March 2015	\$6,232.02
51266	23-April-2015	Tower Medical Centre - M.D.Hodsdon Pty	Hepatitis Vaccination	\$140.00
51267	23-April-2015	Water Corporation	Water Use: Horse Block,La Standpipe At Main Conduit, 10/02/2015-09/04/2015	\$7,376.81
51268	30-April-2015	Amp Signaturesuper	Superannuation Contributions	\$160.12
51269	30-April-2015	Australia Post	Postal And Stationary Charges March 2015	\$1,203.48
51270	30-April-2015	Australian Services Union	Payroll Deductions	\$25.10
51271	30-April-2015	Bt Business Super	Superannuation Contributions	\$190.54
51272	30-April-2015	Total Rockbreaking Solutions	Purchasing Of Simex Self Levelling Planer.	\$33,519.95
				<hr/> 124,510.75 <hr/>
Municipal Cheque				\$124,510.75
Municipal EFT				\$436,429.78
Municipal Direct				701,974.07
Total				<hr/> \$1,262,914.60 <hr/>

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT10123	02-April-2015	Arrowmiss Couriers	Pickup And Deliver Concrete Liners And Lids From Holcim	\$512.33
EFT10124	02-April-2015	Air Liquide	Cylinder Hire 01/02/2015-28/02/2015	\$82.55
EFT10125	02-April-2015	Amw Projects	Supplies For Pingo Kambalda And Coolgardie	\$531.06
EFT10126	02-April-2015	Anz Superannuation Scheme	Superannuation Contributions	\$199.13
EFT10127	02-April-2015	Australian Communications And Media Authority	Broadcasting Licence 1984787	\$633.00
EFT10128	02-April-2015	Boq Asset Finance & Leasing Pty Limited	Kyocera Printer Hire	\$4,170.23
EFT10129	02-April-2015	Bt Super For Life	Superannuation Contributions	\$231.35
EFT10130	02-April-2015	Dun & Bradstreet (Australia) Pty Ltd - D&B	Solicitor Fees	\$357.50
EFT10131	02-April-2015	Dulux Australia	Please Supply Paint, Paint Pots , Brushes, Drop Sheets Etc	\$1,107.55
EFT10132	02-April-2015	Golden City Motors	Service On Cg5965	\$328.80
EFT10133	02-April-2015	Goldfields Records Storage	Record Storage Feb 2015	\$469.39
EFT10134	02-April-2015	Goldfields Valuation Services Pty Ltd	Valuation Of Room At The Coolgardie Railway Station	\$550.00
EFT10135	02-April-2015	Goldline	Krcf Order	\$283.15
EFT10136	02-April-2015	Hersey Jr & A	Item For Plant Repairs And Services	\$112.13
EFT10137	02-April-2015	Holcim (Australia) Pty Ltd	Please Supply 2 Cubic Metres Of 20 X 14 X 120 Slump To Corner Of Salmon Gum Road And Dodena Street	\$1,018.60
EFT10138	02-April-2015	J. Blackwood & Son Limited	Item For Plant Repairs And Services	\$88.22
EFT10139	02-April-2015	Kec Electrical Contractors	Please Could You Fix/Replace The Light At Unit 3/59 Samom Gums	\$312.18
EFT10140	02-April-2015	Kalgoorlie Tyrepower	Items For Plant Repair And Service	\$35.00
EFT10141	02-April-2015	Landgate	Mining Tenemnets	\$1,681.00
EFT10142	02-April-2015	Little Industries	Raw Materials To Sites As Stated	\$6,254.69
EFT10143	02-April-2015	Mcbrides Garden Centre	2X Valve Boxes Thread Tape 2X Valve And Solinoid	\$99.32
EFT10144	02-April-2015	Office National	Service Of Photocopiers	\$55.00
EFT10145	02-April-2015	Peerless Jal Pty Ltd	Krcf Order	\$250.72
EFT10146	02-April-2015	Resources Trading Hub	Boxes Paper Towel	\$228.15
EFT10147	02-April-2015	Rest Superannuation	Superannuation Contributions	\$171.97
EFT10148	02-April-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener 09/03/2015-15/03/2015	\$1,613.35
EFT10149	02-April-2015	Social Club	Payroll Deductions	\$40.00
EFT10150	02-April-2015	Taps Industries Pty Ltd	Work Carried Out At Coolgardie Chlorination System: Tender# 07/13	\$1,512.80
EFT10151	02-April-2015	Tasplan Super	Superannuation Contributions	\$201.59
EFT10152	02-April-2015	The Valve Company Pty Ltd	Please Change Out Retic Pump And Service Filter System	\$947.10
EFT10153	02-April-2015	Threat Protect	Supply And Install Security Cameras At The Coolgardie Rec Centre	\$12,838.32
EFT10154	02-April-2015	Toll Ipec Pty Ltd	Freight 05/03/2015-18/03/2015	\$138.70
EFT10155	02-April-2015	Total Asphalt & Total Traffic Management Pty Ltd	Please Supply 200 Litres Of Emulsion	\$3,300.00
EFT10156	02-April-2015	Tradelink - Crane Distribution Limited	Pvc Pipe And Fitting	\$619.78
EFT10157	02-April-2015	Twu Super	Superannuation Contributions	\$194.94
EFT10158	02-April-2015	W.A Library Supplies	New Items For The Kids Corner In The Kambalda Library.	\$1,270.00
EFT10159	02-April-2015	Wa Local Government Superannuation	Superannuation Contributions	\$16,054.84
EFT10160	02-April-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,776.73
EFT10161	02-April-2015	Wilgun Pty Ltd T/A Gecko Environmental Monitoring	Sample Testing	\$4,086.50
EFT10162	02-April-2015	Woolworths Ltd (113483)	Pies Srolls Napkins Drinks Chips Lollies Plates Sauces For March Pingo	\$181.37
EFT10163	09-April-2015	All Flags	3 X 7.5 Meter Galvinzed Steel Poles With Internal Rope System.	\$3,580.50
EFT10164	09-April-2015	Cabcharge	Cab Charges Feb 2015	\$105.16
EFT10165	09-April-2015	Choices Kalgoorlie	Carpet 100% Sdn Level Loop Pile - Pattern Installed In Stairs And Lobby	\$2,809.00
EFT10166	09-April-2015	Complete Occ Health	Drug And Alcohol, Pre Empliment Medical	\$290.00
EFT10167	09-April-2015	D.Moore Painting Contractors Pty Ltd	Work At Coolgardie Railway Station	\$7,689.00
EFT10168	09-April-2015	Elite Pool Covers	4 X Sticky Patches For Kambalda West Swimming Pool	\$115.00
EFT10169	09-April-2015	Goldfields Toyota	T X Valve For Air-Con On Greatwall Ute	\$119.98
EFT10170	09-April-2015	Hersey Jr & A	2 Hydration Packs	\$77.00
EFT10171	09-April-2015	J. Blackwood & Son Limited	Items For Plant Repair And Service	\$4.22
EFT10172	09-April-2015	Kalgoorlie Tyrepower	Items For Plant Repair And Service	\$2,648.00
EFT10173	09-April-2015	Mcbrides Garden Centre	2X 2" Retic Valves And Fittings	\$157.09
EFT10174	09-April-2015	Mining Supplies Kambalda	Please Supply 1 X Roll 40Mm Poly And 6 X 40Mm Joiners	\$158.40
EFT10175	09-April-2015	O'Briens Fuel Maintenance Pty Ltd	Items For Plant Repair And Service	\$129.45
EFT10176	09-April-2015	Office National	Travel Expenses To Service The Coolgardie Crc Photocopier	\$166.10
EFT10177	09-April-2015	Occupational Risk Management	Provision Of Osh And Injury Management Consultancy Services	\$1,750.00
EFT10178	09-April-2015	Peerless Jal Pty Ltd	3 X Boxes Of Kleenex Toilet Paper For The Kambalda Pool	\$142.56
EFT10179	09-April-2015	Planwest (W.A) Pty Ltd	Local Planning Strategy - Horse Blocks	\$9,240.00
EFT10180	09-April-2015	Taps Industries Pty Ltd	Work Carried Out At The Chlorine Container	\$3,355.00
EFT10181	09-April-2015	Toll Ipec Pty Ltd	Freight 19/03/2015-24/03/2015	\$73.82
EFT10182	09-April-2015	Western Diagnostics	Drug And Alcohol Testing 27 February 2015	\$35.04
EFT10183	09-April-2015	Westland Auto'S No 1 Pty Ltd	Items For Plant Repair And Service	\$548.28
EFT10184	09-April-2015	Westrac Pty Ltd	Items For Plant Repair And Service	\$658.39
EFT10185	09-April-2015	Woolworths Ltd (113483)	Pingo Door And Raffle Prize	\$98.00
EFT10186	16-April-2015	Bp Australia Limited	Fuel Account March 2015	\$5,405.57
EFT10187	16-April-2015	Wa Local Government Association - Walga	Tender 01/15 Advertisement	\$1,675.80
EFT10188	16-April-2015	Anz Superannuation Scheme	Superannuation Contributions	\$199.13
EFT10189	16-April-2015	Bitutek Pty Ltd	Hire Of Pre-Coater	\$5,390.00

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT10190	16-April-2015	Bt Super For Life	Superannuation Contributions	\$230.66
EFT10191	16-April-2015	Burke Air Pty Ltd	After Hours Airconditioner Button In The Community Activety Room Is Broken.	\$297.00
EFT10192	16-April-2015	Caltex Australia	Fuel Account March 2015	\$6,131.06
EFT10193	16-April-2015	Clever Patch	Craft Order Kcrf	\$176.76
EFT10194	16-April-2015	Dorma Automatics	Service As Per Maintenance Agreement	\$126.50
EFT10195	16-April-2015	Eagle Petroleum (Wa) Pty Ltd	Fuel Accounts March 2015	\$458.20
EFT10196	16-April-2015	Goldfields Deans Autoglass	Replace Broken (Cracked) Windscreen In Mitsubishi 4X4 Triton Ute 12/2012	\$286.00
EFT10197	16-April-2015	Goldfields Records Storage	Record Storage March 2015	\$54.11
EFT10198	16-April-2015	Holcim (Australia) Pty Ltd	Please Supply 1 X 1200Mm Diameter X 300mm Concrete Liner 1 X 1200Mm Diameter X 600Mm Concrete Liner 1 X Trafficable Lid With Manhole To Suit Liners 1 X Gully Base To Suit Liners	\$1,634.47
EFT10199	16-April-2015	Kalpumps	Repair Windings On 2 X Lambda 2.5Kw 230V Motors On Aeration Units	\$1,278.20
EFT10200	16-April-2015	Kec Electrical Contractors	Kec To Inspect Fault At The Procal Machine At The Kambalda Swimming Pool	\$121.00
EFT10201	16-April-2015	Key Bros Removals & Storage	Freight	\$495.00
EFT10202	16-April-2015	Kmart Australia	Pingo Prizes March	\$211.00
EFT10203	16-April-2015	Kalgoorlie Tyrepower	Items For Plant Repair And Service	\$221.00
EFT10205	16-April-2015	Metro Underground	Fix The Ceiling And Guttering To Prevent The Water Getting In The Ceiling Again.	\$3,272.50
EFT10206	16-April-2015	Mining Supplies Kambalda	Please Supply 1 X Box Frosted Sun Glasses And 2 X Boxes Of Dark Sunglasses	\$339.24
EFT10207	16-April-2015	Morans Store Pty Ltd	Morans Store Purchases	\$498.60
EFT10208	16-April-2015	Peerless Jal Pty Ltd	Kcrf Order	\$300.00
EFT10209	16-April-2015	Resources Trading Hub	Please Supply 3 X Boxes Capri Bin Bags	\$204.60
EFT10210	16-April-2015	Rest Superannuation	Superannuation Contributions	\$294.21
EFT10211	16-April-2015	Social Club	Payroll Deductions	\$40.00
EFT10212	16-April-2015	Tasplan Super	Superannuation Contributions	\$200.85
EFT10213	16-April-2015	Toll Ipec Pty Ltd	Frieght 24/03/2015-01/04/2015	\$57.92
EFT10214	16-April-2015	Tquip	Item For Plant Repais And Services	\$499.20
EFT10215	16-April-2015	Twu Super	Superannuation Contributions	\$192.75
EFT10216	16-April-2015	Wa Local Government Superannuation	Superannuation Contributions	\$15,557.93
EFT10217	16-April-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,780.12
EFT10218	16-April-2015	Woolworths Ltd (113483)	Holiday Program, Food For Cooking.	\$169.45
EFT10219	21-April-2015	Australian Taxation Office	March 2015 Bas	\$74,566.00
EFT10220	23-April-2015	Absolute Apparel	Uniform Order	\$606.10
EFT10221	23-April-2015	Aflex Technology (W2) Limited	2 X Elfin Slides Including Frieght	\$6,640.00
EFT10222	23-April-2015	Air Liquide	Cylinder Hire 01/03/2015-31/03/2015	\$82.55
EFT10223	23-April-2015	Alu Glass	Supply And Install Polycarbonare To Cupboards	\$1,792.00
EFT10224	23-April-2015	Boc Limited	Cylinder Hire 26/02/2015-28/03/2015	\$353.34
EFT10225	23-April-2015	Bunnings Buildings Supplies	Please Supply Assorted Plants	\$4,408.26
EFT10226	23-April-2015	Burke Air Pty Ltd	Quarterly Service Of All Air Conditioning At The Kambalda Rec Centre	\$2,365.00
EFT10227	23-April-2015	Cardno Spectrum Survey	Surveying For Gnarlbine Road, Ladyloch Road, Bayley And Renou Road	\$7,205.00
EFT10228	23-April-2015	Centurion Transport	Freight 19/03/2015	\$79.68
EFT10229	23-April-2015	Chemcentre	Sample Cwwtp Sewage For Compliance Testing	\$440.00
EFT10230	23-April-2015	Coca Cola Amatil	Drink Order Kcrf	\$293.91
EFT10231	23-April-2015	Covs Parts Pty Ltd	Items For Plant Repair And Service	\$1,512.71
EFT10232	23-April-2015	Civic Legal	Professional Fees For Herein	\$396.00
EFT10233	23-April-2015	Dorma Automatics	Repairs To Front Entry Door At Kcrf	\$381.81
EFT10234	23-April-2015	Elite Gym Hire	Repair Custom Cable On Omni Leg Press	\$66.00
EFT10235	23-April-2015	Elite Pool Covers	2 X Pool Covers From Elite Pool Covers For The Coolgardie Pool Super Bubble Blue 550 Micron	\$12,507.00
EFT10236	23-April-2015	Emerge Technologies	Job # 410451 And Job # 41052	\$4,317.32
EFT10237	23-April-2015	Environmental Monitoring Systems Pty Ltd	Work For March 2015	\$14,721.30
EFT10238	23-April-2015	Fast Finishing Services	Bound Minute Books	\$631.40
EFT10239	23-April-2015	Fiesta Canvas	250 Meter X 5Mm Rope For Shire Flag Poles.	\$253.00
EFT10240	23-April-2015	Gencon Civil Pty Ltd	Atriplex Road	\$12,101.94
EFT10241	23-April-2015	Goldfields Deans Autoglass	Replacement Windscreen	\$286.00
EFT10242	23-April-2015	Goldfields Locksmiths	Keys And Padlocks	\$522.97
EFT10243	23-April-2015	Goldfields Truck Power Pty Ltd	Items For Plant Repair And Service	\$213.64
EFT10244	23-April-2015	Goldline	Kcrf Order	\$124.28
EFT10245	23-April-2015	Harvey Norman Av/It Superstore Kalgoorlie	Swinging Television Brack For Gym	\$74.00
EFT10246	23-April-2015	J. Blackwood & Son Limited	Items For Plant Repair And Service	\$149.20
EFT10247	23-April-2015	Jill O'Brien	Tesltra Reimbursement - Bills 1043323942 And 1028079791	\$169.85
EFT10248	23-April-2015	Jt Professional Services	Site Visit And Councillor Presentation March 2015	\$2,890.05
EFT10249	23-April-2015	Kalpumps	Service Pump Southern Cross	\$1,019.70
EFT10250	23-April-2015	Kambalda Welding And Fabrication Specialists	Please Repair Floor In Broom Sweeper Attachment For Bobcat	\$440.00
EFT10251	23-April-2015	Kaz And Jay Takeaway	Catering For Youth Night Event 2015	\$130.00
EFT10252	23-April-2015	Kec Electrical Contractors	Information Regarding The Solar Panel Installation For The Kcrf Building.	\$1,622.50

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT10253	23-April-2015	Landgate	Mining Tenements	\$865.35
EFT10254	23-April-2015	Mcleods Barristers And Solicitors	Advice On Commercial Lease: Coolgardie Post Office	\$161.29
EFT10255	23-April-2015	Netsight Pty Ltd	Monthly Myosh March 2015	\$282.70
EFT10256	23-April-2015	Northstar Asset PI T/A Artistralia PI	Copyright Screening Fees March - The Croods	\$775.00
EFT10257	23-April-2015	Office National	Monthly Photocopier Charges	\$413.14
EFT10258	23-April-2015	Pioneer Facility Services	Cleaning Services March 2015	\$14,077.13
EFT10259	23-April-2015	Playscape Creations	Supply And Delivery Of Playground Equipment - Tuff Timbers Playground Edging And Tuff Timber Stakes	\$2,828.10
EFT10260	23-April-2015	Reynolds Graphics	Envelopes	\$1,375.00
EFT10261	23-April-2015	Royal Life Saving Society Of Western Australia	Assesment Report And Ongoing Mentoring At Kambalda Pool Facility.	\$968.00
EFT10262	23-April-2015	Ryan Kippin Mechanical Pty Ltd	Items For Plant Repair And Service	\$330.00
EFT10263	23-April-2015	Sigma Chemicals	10Kg Pool Magic Chlorine To The Kambalda Swimming Pool	\$3,520.00
EFT10264	23-April-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener 23/03/2015-29/03/2015	\$1,524.34
EFT10265	23-April-2015	Suez Environmental (Sita)	Waste Collection March 2015	\$18,371.62
EFT10266	23-April-2015	Taps Industries Pty Ltd	Replace Valve In Balance Tank	\$1,100.00
EFT10267	23-April-2015	Threat Protect	Repairs To Smashed Camera Lens - Patio West - Camera Hanging Out Of Roof	\$868.94
EFT10268	23-April-2015	Toll Ipec Pty Ltd	Freight 08/04/2015	\$11.91
EFT10270	23-April-2015	Uhy Haines Norton	Audit Services	\$18,953.00
EFT10271	23-April-2015	Westrac Pty Ltd	Items For Plant Repair And Service	\$1,421.56
EFT10272	23-April-2015	Woodlands Distributors & Agencies Pty Ltd	Supply Of Handrail And Fittings	\$427.90
EFT10273	23-April-2015	Woolworths Ltd (113483)	Popcorn And Drinks	\$63.79
EFT10274	28-April-2015	Lgma - Local Government Managers Australia	Registration Fee For National Congress- Jill O'Brien	\$1,645.00
EFT10275	30-April-2015	Wa Local Government Association - Walga	Notice Of Annual Electors Meeting	\$1,828.07
EFT10276	30-April-2015	Anz Superannuation Scheme	Superannuation Contributions	\$199.13
EFT10277	30-April-2015	Australian Communications And Media Authority	Apparatus Licence Renewals	\$581.00
EFT10278	30-April-2015	Boq Asset Finance & Leasing Pty Limited	Quarterly Photocopier Charges	\$20,669.34
EFT10279	30-April-2015	Bt Super For Life	Superannuation Contributions	\$231.35
EFT10280	30-April-2015	Cabcharge	Cab Charges March 2015	\$118.34
EFT10281	30-April-2015	Coates Hire Operations	Hire Of Ewp (Cherry Picker)	\$235.97
EFT10282	30-April-2015	Complete Occ Health	Pre Employment Medical And Drug And Alcohol Screen	\$657.00
EFT10283	30-April-2015	Curtain Villa	Blinds	\$278.52
EFT10284	30-April-2015	Fiesta Canvas	Manufacture Of Two New Kissing Shade Sails And Installation For Coolgardie Park	\$4,534.43
EFT10285	30-April-2015	Golden City Motors	Service Of Evoke Holden Commodore Station Sedan	\$328.80
EFT10286	30-April-2015	Goldfields Truck Power Pty Ltd	Items For Plant Repair And Service	\$111.00
EFT10287	30-April-2015	J. Blackwood & Son Limited	Items For Plant Repair And Service	\$20.86
EFT10288	30-April-2015	Jt Professional Services	Consulting Services Relating To Ltfp, Risk And Asset Plans And Mas Support	\$2,354.00
EFT10289	30-April-2015	Kalgoorlie Tyrepower	Items For Plant Repair And Service	\$35.00
EFT10290	30-April-2015	Little Industries	Supply And Deliver To Coolgardie 7Mm- 25 Tonne	\$4,644.93
EFT10291	30-April-2015	Nowlan Grading	Rectify Blow Out Carins Road Realignment	\$680.00
EFT10292	30-April-2015	Oil & Spice Cafe	Reimbursement For Kec Invoice 00018785 Test Bain Marie And Stove (Fix Temperature Control)	\$783.20
EFT10293	30-April-2015	Peerless Jal Pty Ltd	4 Cartons Toilet Paper	\$190.08
EFT10294	30-April-2015	Repco Auto Parts	Please Supply Alternator To Suit Case Tractor	\$295.90
EFT10295	30-April-2015	Rest Superannuation	Superannuation Contributions	\$281.14
EFT10296	30-April-2015	Social Club	Payroll Deductions	\$40.00
EFT10297	30-April-2015	Sunny Sign Company Pty Ltd	2X Keep Left Signs, 2X Flexible Bollard Posts, 4X Brackets	\$454.41
EFT10298	30-April-2015	Taps Industries Pty Ltd	Work Carried In Sewer Behind Old Coolgardie Cinema Tender # 07/13	\$2,805.00
EFT10299	30-April-2015	Tasplan Super	Superannuation Contributions	\$201.20
EFT10300	30-April-2015	Toll Ipec Pty Ltd	Freight 13/04/2015-15/04/2015	\$314.69
EFT10301	30-April-2015	Toni Hayes	Catering For Briefing Session - 14/0/2015	\$255.00
EFT10302	30-April-2015	Turfmaster Facility Management	Carry Out Turf Inspections	\$3,536.50
EFT10303	30-April-2015	Twu Super	Superannuation Contributions	\$194.45
EFT10304	30-April-2015	Wa Local Government Superannuation	Superannuation Contributions	\$15,631.18
EFT10305	30-April-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,846.20
EFT10306	30-April-2015	Wml Consultants Pty Ltd	Design Of Remedial Works For Kambalda West Dam	\$2,209.85
EFT10307	30-April-2015	Woolworths Ltd (113483)	Aa Batteries, Band-aids And Food For Disco	\$249.10
				<u><u>\$436,429.78</u></u>

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Municipal - Direct

Reference	Date	Description	Amount
JT10003	01 APR 2015	Payment to CBA Merchant Fee #5353109693370905 Payment to CBA Merchant Fee	\$39.81
JT10004	01 APR 2015	Merchant Fees for MArch 2015 Merchant Fees for March 2015	\$188.85
JT10004	01 APR 2015	Merchant Fees for MArch 2015 Merchant Fees for March 2015	\$172.31
JT10004	01 APR 2015	Merchant Fees for MArch 2015 Merchant Fees for March 2015	\$43.95
REVJT10002	01 APR 2015	WA Treasury Corp - Loan repayment for #99 and #98 WA Treasury Corp - Loan repayment for #99	\$4,789.90
REVJT10002	01 APR 2015	WA Treasury Corp - Loan repayment for #99 and #98 WA Treasury Corp - Loan repayment for #99	\$8,184.60
JT10010	01 APR 2015	Repayment for Loan #99 WA Treasury Corp Loan Repayment #99 & #98	\$4,789.90
JT10010	01 APR 2015	Repayment for Loan #98 WA Treasury Corp Loan Repayment #99 & #98	\$8,184.60
PAY	14 APR 2015	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$104,119.41
REVJT10006	15 APR 2015	Loan Repayment #113 Payment to WA Treasury Corp Loan 113	\$20,384.99
JT10011	15 APR 2015	WA Treasury Corp repayment Loan #113 WA Treasury Corp repayment Loan #113	\$20,384.99
JT10014	15 APR 2015	Payment to BPNT DIR Trans Fees #0255995 Payment to BPNT DIR Trans Fees #0255995	\$33.22
JT10013	17 APR 2015	Account Service Fee Account Service Fee	\$50.00
JT10015	17 APR 2015	Debit Interest Paid Debit Interest Paid	\$14.43
JT10022	23 APR 2015	Transfer of Funds from #301000 to #301003 Transfer of Funds from #301000 to #301003	\$422,000.00
PAY	28 APR 2015	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$104,752.63
JT10024	30 APR 2015	Payment to Credit Card Payment to ANZ Business Card ** refer to breakdown	\$9,002.20
JT10025	30 APR 2015	ANZ Business Select reference #434082 ANZ Business Select reference #434082	\$36.80
JT10034	30 APR 2015	ANZ Business Select fee reference #434082 ANZ Business Select fee reference #434082	\$36.30
			<u><u>\$701,974.07</u></u>

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Credit Card

Reference	Date	Description	Amount
JT10036	13-April-2015	Goldfields Party Cen Table Linen KCRF	\$147.80
	14-April-2015	Prouds 315 Coolgardie Pingo	\$39.00
	15-April-2015	Woolworths 4324 Coolgardie Pingo	\$32.99
	16-April-2015	Webjet MRS Flight	\$1,113.60
	17-April-2015	Woolworths 4324 Coolgardie Pingo	\$10.00
	18-April-2015	Coolgardie Gold Rush M Council Meals	\$420.00
	19-April-2015	Coolgardie Gold Rush M Council Meals	\$200.00
	20-April-2015	Cafe Savannas CEO Meal	\$29.20
	21-April-2015	Qantas Airways Ltd MCS Flight	\$717.00
	22-April-2015	Bp Goldengate Courtesy Vehicle Fuel	\$15.00
	23-April-2015	Midland Caravan Park MCS Accommodation	\$422.50
	24-April-2015	Officeworks 0614 Stationery	\$35.00
	25-April-2015	Asic Kambalda Resource Centre Business Name Renewal	\$78.00
	26-April-2015	Qantas Airways Ltd MAS Flight	\$372.00
	27-April-2015	Qantas Airways Ltd MAS Flight	\$372.00
	28-April-2015	Qantas Airways Ltd MAS Flight	\$393.00
	29-April-2015	Qantas Airways Ltd MAS Flight	\$362.99
	30-April-2015	Cx Central Esperance Fuel MDS	\$80.77
	01-May-2015	Qantas Airways Ltd Maurice Walsh Flight	\$706.99
	02-May-2015	Qantas Airways Ltd MDS Flight	\$723.00
	03-May-2015	Kambalda Shop Maurice Walsh Accommodation	\$359.70
	04-May-2015	Kambalda Shop Maurice Walsh Accommodation	\$359.70
	05-May-2015	Avis Australia MDS Hire Vehicle	\$136.36
	06-May-2015	Eb Building Code Maurice Training	\$88.00
	07-May-2015	Eb Building Code MDS Training	\$88.00
	08-May-2015	Kambalda Shop Maurice Walsh Accommodation	\$479.60
	09-May-2015	Caltex Starmart Cool GETS	\$500.00
	10-May-2015	Dept Of Mines & Petrol Penalty Fine Mining Lease	\$720.00
JT10024	30-April-2015	Payment to ANZ Credit Card	\$9,002.20

Shire of Coolgardie
Payments by Delegated Authority
1 April 2015 - 30 April 2015
Trust

Cheque	Date	Name	Description	Amount
1971	10-April-2015	Alex Houghton	Refund For Hire Of Cat Trap	\$55.00
1972	10-April-2015	Building Commission	Bsl For March 2015	\$143.00
1973	10-April-2015	Construction Training Fund	Bcitr For The Month Of March 2015	\$242.50
1974	10-April-2015	Shire Of Coolgardie	Assesment Number Found - A16181	\$35.53
1975	28-April-2015	Public Transport Authority Of Western Australia	Trans Wa Tickets March 2015	\$2,544.04
1976	28-April-2015	Shire Of Coolgardie	Trans Wa Ticket Commission March 2015	\$471.81
1977	29-April-2015	Australian And New Zealand Banking Group Limited	Recall Of Funds - Incorrectly Transferred To The Shire Of Coolgardie	\$1,313.47
				<hr/>
				\$4,805.35

AGENDA REFERENCE: 11.2.3

SUBJECT: Budget Variation - Steinhauser Reserve

LOCATION: A8217 - 53 Larkin Street Kambalda East

APPLICANT: Western Power

FILE REFERENCE: NAM3396

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

DATE: 18 April 2015

AUTHOR: Rhonda Evans, Manager Administrative Services

SUMMARY:

To seek endorsement for urgent upgrade of the Electrical Switch Board supplying power to the facilities located on the Harry Steinhauser Reserve

BACKGROUND:

The switchboard which controls all power services to the Harry Steinhauser Reserve was been in place at the time of normalisation of the town of East Kambalda. The asset register does not show any major upgrades to this facility in the time the Shire managed the facility.

COMMENT:

On 23 March 2015 the electrical switch board at the Harry Steinhauser Reserve was inspected by Western Power and deemed to be of serious risk. A copy of the order is presented as **attachment 1**.

The expected cost of this project will be \$30,000. Quotes were not sought from other suppliers, as the 60 day notice together with the urgency of the situation precluded this.

Kambalda Electrical Services (KEC) were on site when the order was given, and were authorised to commence rectification work immediately. KEC have been liaising with Western Power on behalf of the Shire to ensure that the work carried out was in compliance, and as is the case, to apply for an extension of time to complete the work as parts have taken longer than anticipated to obtain.

A budget reallocation to undertake this work is required. It is proposed that budget of \$30,000 is reallocated from the budget for footpaths for Kambalda East job T1209 to C11036 East Oval Infrastructure.

Job T1209, Kambalda East Footpath maintenance has a budget of \$41,500. \$30,000 of this budget was for contractor costs for the maintenance of paths. The total expenditure for this job to date is \$18,740.

This service currently exposes the Shire to serious risk both to the public as the structure has been determined to be in a hazardous state, and, should it not be upgraded, Western Power will most likely exercise their power to disconnect the facility from the Western Power grid.

The assistance of KEC and the Manager Recreation Services in negotiating an agreed outcome for this incident should be recognised. The assistance of staff from Western Power in ensuring that ample time for the necessary works has been greatly appreciated.

CONSULTATION: Manager Recreation Services

STATUTORY ENVIRONMENT: Local Government Act 1995 Section 6.8

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The reallocation of budget from operating to capital will have no effect on the surplus or deficit for the Shire.

	Adopted Budget	Approved Amendments	Review Amendments	Revised Totals
Operating Revenue	\$10,854,873	-	-	\$10,854,873
Operating Expense	(\$12,280,264)	\$70,570	\$30,000	(\$12,179,694)
Add back non Cash Items	\$4,071,247	-	-	\$4,071,247
Subtotal Operating	\$2,645,856	\$70,570	\$30,000	\$2,746,426
Capital Expenditure	(\$3,430,305)	(\$1,672,271)	(\$30,000)	(\$5,132,576)

Capital Income	\$160,000	\$1,375,559	-	\$1,535,559
Transfers (to) /From Reserves	(\$225,000)	(\$60,907)		(\$285,907)
Brought Forward Surplus	\$849,449	\$287,049		\$1,136,498
Net Cash Surplus (Deficit)	-	-	-	-

STRATEGIC IMPLICATION:

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.
- Develop and maintain highly functional and attractive public open spaces.

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council reallocate the budget of \$30,000 from Job T1209.520 Kambalda East Footpath Maintenance to Job C11036.596.3990 East Oval Infrastructure for the purpose of upgrade to the Main Switch Board at the Harry Steinhauser Reserve (35916) to meet the requirements of the Western Power order 464260.

COUNCIL RESOLUTION: # 109/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, B LOGAN

That Council reallocate the budget of \$30,000 from Job T1209.520 Kambalda East Footpath Maintenance to Job C11036.596.3990 East Oval Infrastructure for the purpose of upgrade to the Main Switch Board at the Harry Steinhauser Reserve (35916) to meet the requirements of the Western Power order 464260.

CARRIED 6/0

(T.I.N.) T 424260

6 Hillary Place Forrestfield WA 6058
Inspection.orders@westernpower.com.au
Fax (08) 9225 2752

Owner/occupier/builder name: SHIRE OF COOLGARDIE	FILE No.	Meter no:	Notice no:
Installation address: HARRY STEINHAUSER RESERVE	ACTION DATE:	Electrical contractor's name:	Licence no:
SERPENTINE RD, KAMBALDA EAST		Electrical worker's name:	Licence no:

☒ To the occupier/owner

- ☒ The electrical installation of the above address does not comply with Electricity (Licensing) Regulations.
- ☐ Electricity supply to the described portion/whole of the installation has been disconnected and is not to be reconnected to the electricity supply until it conforms to the Electricity Act and Regulations and is safe and any other requirements of the inspector have been complied with.
- ☒ Please arrange for your electrical contractor to complete the work detailed below.
- ☒ The work detailed below must be completed before 22 / 5 / 2015

☒ To the electrical contractor/
in-house licence holder

- ☐ After completing the work specified in this order, return it to Western Power with the bottom section completed before ____ / ____ / ____
- ☒ Submit a Preliminary Notice/Notice of Completion to Western Power for the electrical installation work which is required by this order.
- ☐ A re-inspection fee of \$ _____ is required. This fee is chargeable under the Electricity (Licensing) Regulations 1991 - Schedule 1.

Work required	WAER Reference	DEF CAT
1) THE MAIN SWITCHBOARD SERVICING THE 'HARRY STEINHAUSER RESERVE' IN KAMBALDA EAST IS PAST IT'S USEFUL EFFECTIVE LIFE.		
THE LOCATION AND CONDITION OF THE SWITCHBOARD COULD POSE A SERIOUS SAFETY THREAT TO PROPERTY AND PEOPLE.		
THE SERVICES OF A LICENSED ELECTRICAL CONTRACTOR IS REQUIRED TO MAKE RECTIFICATIONS WITHIN 60 DAYS.		
FAILURE TO COMPLY MAY RESULT IN THE ELECTRICAL SUPPLY BEING DISCONNECTED.	PS M23 3000-2009 1-6-1	2 SA
Inspector's signature:	Inspector's name: CRAIG GORDON	Phone: 0467787110
		Date: 23 / 3 / 15

Certification-EC/IH licence holder or nominee to complete and return as specified above.

I certify that the electrical work carried out at the above installation and subject of this note has been carried out in accordance with the Electricity (Licensing) Regulations 1991 has been checked and tested and is safe for connection to electricity supply.									
Signature of nominee					Date: / /				
Surname of nominee (please print)					Electrical contractor's details				
Electrical contractor's licence no. (include EC or IH prefix)					Business name:				
Electrical worker's licence no. of nominee					Business address:				
E W					Phone:				
					Fax:				

This Order is issued in accordance with authority provided under section 18 of the Energy Coordination Act 1994. Section 19 of the Energy Coordination Act 1994 provides the recipient of this order to the Director of Energy Safety.

Return copy - to be completed and returned by the electrical contractor, when indicated above

AGENDA REFERENCE: 11.2.4

SUBJECT: Debt Recovery of Overdue Rates

LOCATION: NA

APPLICANT: Shire Of Coolgardie

FILE REFERENCE: NAM3411

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

DATE: 19 May 2015

AUTHOR: Paul Trevor Webb, Chief Executive Officer

SUMMARY:

To present a list of properties with outstanding rates and charges as at 18 May 2015 to commence legal action

BACKGROUND:

Following the end of the payment period for rates (full payment or first instalment payment), Council issued final notices to all ratepayers who had not complied with the payment requirements.

In March 2015 Council approved the commencement of legal action on 31 properties with an outstanding balance of \$136,417.36 of which \$59,007.00 remains outstanding.

COMMENT:

At the end of April 2015, 78% of rates had been recovered. This remains significantly below the target of 85%. The remaining debts are constantly reviewed and decisions made on the most appropriate process for their recovery. **Attachment 1** contains listings of properties to be pursued by way of legal action.

The first step in this process will be to send the "Intent to Summons" letter advising our intention to commence legal action should payment not be received. It is expected that about 50% of ratepayers will pay in full following this notice.

Where no arrangements for payment are made in 14 days of the service of this letter, staff will submit to the Dun and Bradstreet instructions to issue a General Procedure Claim Form for each ratepayer.

Costs incurred through legal action are recoverable.

A list of properties for which legal action is to commence is attached. This list was compiled on 18 May 2015, and may include some assessments that have since paid or made arrangements to pay. The list will be reviewed daily prior to and during the debt collection process.

The criteria for the selection of these properties is

- There is no payment arrangement or payment arrangements have not been honoured
- The rates are not eligible for deferment under the Rates and Charges (Rebates and Deferments) Act 1992.

The attached list of rates assessments has a total outstanding balance of \$180,816.24

CONSULTATION: Senior Property Officer

STATUTORY ENVIRONMENT:

Local Government Act 1995 – Schedule 6 Section 6.56

POLICY IMPLICATIONS: CS-09-Rates Recovery Policy

FINANCIAL IMPLICATIONS:

Recovery of rates will improve cash-flow for Council and ensure funds are available to provide services.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

- High quality corporate governance, accountability and compliance.
- Effective communication and engagement processes.
- Support the development of tourism in the region.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council receive the list of properties (as attached) with outstanding rates and charges and endorse the commencement of legal action for their recovery.

COUNCIL RESOLUTION: # 110/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, S BOTTING

That Council receive the list of properties (as attached) with outstanding rates and charges and endorse the commencement of legal action for their recovery.

CARRIED 6/0

MAS 11.2.4 Recovery of Overdue Rates

List of Residential Properties for Legal Action May 2015

Assesment		Amount outstanding	Years
A102	7 ATRIPLEX ROAD KAMBALDA WEST 6444	2326.31	3
A159	71 BLUEBUSH ROAD KAMBALDA WEST 6444	4854.84	
A981	14 NEW CAMERON STREET KAMBALDA 6442	2098.99	2
A1042	32 NEW COMPTON STREET KAMBALDA 6442	2285.06	2
A1072	10 SOLANUM STREET KAMBALDA WEST 6444	2770.62	3
A1123	26 STURT PEA CRESCENT KAMBALDA WEST 6	6204.33	4
A1171	8 WANDOO STREET KAMBALDA WEST 6444	3831.45	2
A1211	20 BAYLEY STREET COOLGARDIE 6429	5708.34	5
A1239	40 BAYLEY STREET COOLGARDIE 6429	5575.6	5
A1240	42 BAYLEY STREET COOLGARDIE 6429	4612.46	5
A1471	5 JENKINS STREET COOLGARDIE 6429	3149.58	4
A1562	107 LINDSAY STREET COOLGARDIE 6429	3049.45	2
A1618	1 TORQUATA AVENUE KAMBALDA 6442	3427.68	3
A3571	49 SYLVESTER STREET COOLGARDIE 6429	2061.62	2
A3863	Lot 76 COOLGARDIE ESPERANCE HIGHWAY N	2409.64	2
A476	54 Hopbush Street	1227.34	2
		55593.31	

Shire of Coolgardie
List of Unimproved Properties for Legal Action May 2015

Assesment		Amount outstanding	Years
A16319	ML 16/491	10,699.34	3
A16307	EL 15/1193	3,289.88	3
A15219	ML 16/229	9,432.28	3
A13727	EL 15/794	5,385.30	3
A13947	ML 15/1035	2,535.34	3
A13951	ML 15/1083	5,796.26	3
A14049	M 15/826	6,353.99	3
A14378	ML 15/1454	12,047.48	3
A15626	ML 15/1260	837.11	3
A2337	ML 15/59	961.11	3
A4627	ML 15/549	961.11	3
A15795	ML 15/1791	5,318.22	3
A16000	PL 15/4269	837.11	3
A17016	P 15/05904	224.05	Current
A6284	ML 15/633	6,942.95	Current
A16250	PL 15/5504	837.11	2
A16251	PL 15/5505	837.11	2
A16252	PL 15/5507	919.67	2
A16253	PL 15/5506	857.00	2
A16461	PL 15/5508	837.11	2
A16277	PL 15/5469	1,640.33	3
A16278	PL 15/5470	1,640.33	3
A16279	PL 15/5471	1,640.33	3
A16280	PL 15/5472	1,640.33	3
A16281	PL 15/5473	1,640.33	3
A16282	PL 15/5474	1,640.33	3
A16283	PL 15/5475	1,640.33	3
A16284	PL 15/5476	1,640.33	3
A2659	ML 15/468	11,373.65	5
A14553	PL 15/4427	969.88	5
A14555	PL 15/4428	858.85	5
A14556	PL 15/4429	858.85	5
A14557	PL 15/4430	858.85	5
A14558	PL 15/4431	858.85	5
A16785	EL 15/1340	957.05	2
A6015	ML 15/621	49,314.16	3
A16063	ML 15/1478	11,274.81	4
A16313	EL15/1181	2,142.84	3
A16315	EL15/1205	2,142.84	3
A16418	EL15/1262	1,897.87	3
A16499	EL 15/1232	1,899.70	3
A16508	EL 15/1248	1,839.97	3
A16516	PL 26/ 3830	1,795.15	3
A16542	EL 15/1276	1,123.56	3
A16616	PL 15/5665	1,397.70	3
A16627	PL 15/5666	1,263.20	3
A16628	PL 15/5667	1,257.87	3
A16676	PL 15/5668	1,340.89	3

Shire of Coolgardie
List of Unimproved Properties for Legal Action May 2015

Assesment		Amount outstanding	Years
A15619	EL 15/1064	789.13	3
A16390	EL 15/1213	3,483.28	3
A16507	EL 15/1238	2,101.61	3
A16550	EL 15/1292	7,344.71	3
A16636	EL 15/1308	903.08	3
A17006	E 15/01377	1,335.53	3
A17007	E 15/01391	333.85	3
A17008	E 15/01393	1,075.81	3
		125,222.93	

AGENDA REFERENCE: 11.2.5

SUBJECT: Request to Sublet Leased Premises

LOCATION: A1264 76-78 Bayley Street Coolgardie

APPLICANT: ChurchWest (Christian Outreach Centre)

FILE REFERENCE: NAM3397

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

DATE: 18 May 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

For Council to consider a request to sublet a part of the Coolgardie Town Hall leased from Council by Christian Outreach Centre.

BACKGROUND:

The lease between the Shire of Coolgardie and Christian Outreach Centre requires that the lessee gain approval from the lessor to sublet all or part of the premise. ChurchWest who occupy the premises under the lease of the Christian Outreach Centre have requested approval to sublet a part of the premises to Zion Real Estate.

COMMENT:

The property is zoned as commercial, therefore the use of these premises for an office for the purpose of a real estate office is in compliance with the zoning for this premises.

The lease document requires that

"enquires are made by or on behalf of the Lessor as to the respectability, responsibility and financial standing of each proposed assignee or sub lessee;"

The applicant for the sublet is Zion Real Estate, the owner and manager is Daphne Simmons. Mrs Simmons is a long term resident of the town of Coolgardie and is a well known and respected member of the community. It is believed that there can be no objections on the grounds of Section 16.6 of the lease.

The benefits of the proposal include the opening of a new shop front on Bayley Street. The graduation of a business which commenced trading as a home occupation and has now developed into a viable business.

The renting of a part of the premises not required by ChurchWest for worship or fellowship activities will provide them with an income stream thus helping to ensure the ongoing viability of the group.

The increased use of the facility will require a review of the monthly utilities charge

ChurchWest currently pay \$100 per month for unmetered power. A condition of approval for the sublease of the building will be an increase of this charge to \$200 per month.

It is believed that the support of this application will benefit both the lessee and the lessor. A new business will be located on the main street of Coolgardie, and use will be made of a building that is currently being under utilised.

CONSULTATION:

Chief Executive Officer

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The budget allocation for this building is currently \$9,000 of this \$8,000 is allocated to electricity costs. It is proposed that at least two private meters be installed by the Shire to the building to monitor the true cost of electricity to the areas serviced.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

Cohesive and engaged community.

- Provide connected and accessible towns.

Diversified and strengthened local economy.

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

Effective management of infrastructure, heritage and the environment.

- Develop and maintain Shire buildings, facilities and infrastructure assets.
- Conserve and enhance local heritage assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council approve the application from Christian Outreach Centre (ChurchWest Coolgardie) for permission to sublet a portion of the Coolgardie Road Board Building at 76-78 Bayley Street Coolgardie to Zion Real Estate subject to

1. A surcharge for electricity of \$100 per month be charged by the Shire of Coolgardie for the period of the agreement with Zion Real Estate
2. All costs associated with the sub-let be borne by the Christian Outreach Centre (the lessee)
3. A copy of the sub-let agreement between Zion Real Estate and the Christian Outreach Centre be lodged submitted to the Chief Executive Officer within 30 days of commencement.
4. Provide the relevant certificate of currency to comply with all insurance requirements of Clause 7 of the Lease.

COUNCIL RESOLUTION: # 111/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, B LOGAN

That Council approve the application from Christian Outreach Centre (ChurchWest Coolgardie) for permission to sublet a portion of the Coolgardie Road Board Building at 76-78 Bayley Street Coolgardie to Zion Real Estate subject to

- 1. A surcharge for electricity of \$100 per month be charged by the Shire of Coolgardie for the period of the agreement with Zion Real Estate**
- 2. All costs associated with the sub-let be borne by the Christian Outreach Centre (the lessee)**
- 3. A copy of the sub-let agreement between Zion Real Estate and the Christian Outreach Centre be lodged submitted to the Chief Executive Officer within 30 days of commencement.**
- 4. Provide the relevant certificate of currency to comply with all insurance requirements of Clause 7 of the Lease.**

CARRIED 6/0

MAS 11.2.5 ChurchWest applicaiton to rent
Attachment 1



License No: RA66219

ABN: 74 720 918 933

79 MacDonald Street,

Coolgardie WA 6429

Mb: 0488 060 206

Email: daphne@zionrealestate.com.au

Website: www.zionrealestate.com.au

Licensee: Daphne Simmons

4th May 2015

Mr Paul Webb
CEO
Shire of Coolgardie
PO Box 138
KAMBALDA WA 6442

Dear Mr Webb,

RE: Renting Space in the Town hall

I am writing to ask for permission to rent the old Resource Room located in the town hall on Bayley Street, Coolgardie.

I have approached the ChurchWest Board for permission, which they have granted and now require your permission to relocate Zion Real Estate to the main street of Coolgardie.

I am due to renew my home office license, so I would appreciate an answer at your earliest convenience.

Regards,

Daphne Simmons
Owner / Manager
Zion Real Estate

ABN 79 400 419 737/126

ABN 27 718 048 601

17th May 2015

CEO

P.O Box 138

Kambalda WA 6442

MAS 11.2.5 ChurchWest

Application to rent Attachment

2

Dear Paul

RE: COOLGARDIE ROAD BUILDING 76-78 BAYLEY STREET

We the board of Church West Coolgardie would like Daphne to use the old resource centre for an office for Zion Real Estate.

As Daphne is a strategic part of our team, it would allow her to be more accessible to people and children that we interact with on Sundays. (We now are averaging 70 to 100 people attending on Sundays).

We are hoping to start some new programs for the benefit of our community, and by her already being in the building so to speak, she would be able to combine her business with these program's such as ladies meeting involving crafts and a new Christian bible study etc.

We have had children learning drums and have had people approach us outside of church to see whether we would be offering any other musical training, which we are happy to do providing we can find the people to teach.

She has also indicated to us that she is looking to implement traineeships in property management and Certificate 1 & 2 in business management. She cannot employ anyone other than family under her home office use license.

Her passion is people and seeing them reach their full potential in whatever area they are in, and as a board we feel that having her operating within the walls of our church will be a benefit to the community through employment opportunities, women's programs and other programs that can be started.

We as the board of Church West Coolgardie respectfully ask that you would consider this request.

Thanking you in advance

Pastor Joseph Yepwi

Rizpah Toleafoa

Janice Vallis

MAS 11.2.5 ChurchWest Application to rent
Attachment 3

19th May 2015

CEO
P.O Box 138
Kambalda 6442

Dear Paul

RE: OLD RESOURCE CENTRE IN THE OLD TOWN HALL

Zion Real Estate has now been operating in Coolgardie for 2 years and would like to take over the old Coolgardie resource centre, due to an expanding rent roll and the need to have more room to grow.

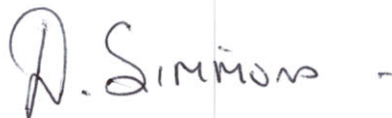
With my home office license I can only employ family, and as I have always wanted to help young people get a start in the work force, I see it as a way to do just that and in the process get some help with my business.

I want to offer traineeships in property management and Certificate 1 and 2 in business management.

I have been selling real estate in the Goldfield's for aprox 20 years, but have based myself in Coolgardie as it tends to get forgotten in the hustle and bustle of life, and feel that Zion can benefit this community in many ways.

I thank you for considering my application

Regards



Daphne Simmons
Owner/Operator
0488 060 206



License No: RA66219

ABN: 74 720 918 933

79 MacDonald Street,
Coolgardie WA 6429

Mb: 0488 060 206

Email: daphne@zionrealestate.com.au

Website: www.zionrealestate.com.au

Licensee: Daphne Simmons

Additional information

7. Insurance

7.1 Insurance Required

The Lessee must effect and maintain with insurers approved by the Lessor (noting the Lessor's and the Lessee's respective rights and interest in the Premises) for the time being –

- a) adequate public liability insurance for a sum not less than the sum set out at **Item 7** of the Schedule in respect of any one claim or such greater amount as the Lessor may from time to time reasonably require;

7.2 Details and Receipts

In respect of the insurances required by **clause 7.1** the lessee must –

- a) on demand supply to the Lessor details of the insurances and give to the Lessor copies of the certificates of currency in relation to those insurances;
- b) promptly pay all premiums and produce to the Lessor each policy or certificate of currency and each receipt for premiums or certificate of currency issued by the insurers; and
- c) notify the Lessor immediately –
 - (i) when an event occurs which gives rise or might give rise to a claim under or which could prejudice a policy of insurance; or
 - (ii) when a policy of insurance is cancelled.

7.3 Not to invalidate

The Lessee must not do omit to do any act or thing or bring or keep anything on the Premises which might;

- a) render any insurance effected under **clause 7.1** on the Premises, or any adjoining premises, void or voidable;
- b) cause the rate of a premium to be increased for the Premises or any adjoining premises (except insofar as an approved development may lead to an increased premium)

7.4 Reports

Each party must report to the other promptly in writing and in an emergency verbally –

- a) any damage to the Premises of which they are or might be aware; and
- b) any circumstances of which they are aware and which are likely to be a danger or cause any damage or danger to the Premises or to any person who is lawfully using or may lawfully use the Premises.

7.5 Settlement of claim

The Lessor may, but the Lessee may not without prior written consent of the Lessor, settle or compromise any claims under any insurance required by **clause 7.1**

7.6 Lessor as attorney

The Lessee appoints the Lessor as the Lessee's attorney during the Term –

- a) in respect to all matters and questions which may arise in relation to any insurances required by **clause 7.1**;
- b) with full power to demand, sue for and recover and receive from any insurance company or society or person liable to pay the insurance money as are payable for the risks covered by the insurances required by **clause 7.1**;
- c) to give good and effectual receipts and discharges for the insurance; and
- d) to settle, adjust, arbitrate and compromise all claims and demands and generally to exercise all powers of absolute owner.

7.7 Lessee may be required to pay excess on insurances

The Lessee AGREES with the Lessor that it shall be responsible to pay any excess payable in connection with the insurances referred to in **clause 7.1**

7.8 Lessee's equipment and possessions

The Lessee ACKNOWLEDGES it is responsible to obtain all relevant insurances to cover any damage and/or theft to its property. The Lessor does not take any responsibility for the loss or damage of the Lessee's property.

16.2 Lessor's Consent to Assignment and Sub-letting

Provided all parties who consent is required, under this lease or at law, to an assignment or sub-letting, give their consent and any assignment or sublease is for a purpose consistent with the use of the Premises permitted by this Lease then the Lessor may not unreasonably withhold its consent to the assignment or sub-letting of the leasehold estate created by this Lease if –

- a) the proposed assignee or sub lessee is a respectable and responsible person of good financial standing capable of continuing the permitted use for non-profit making community purposes;
- b) all Amounts Payable due and payable have been paid and there is no existing unremedied breach, whether notified to the Lessee or not, of any of the Lessee's Covenants.
- c) the Lessee procures the execution by –
 - i. the proposed assignee of a deed of assignment; or
 - ii. the proposed sub lessee of a deed of sublease,

to which the Lessor is a party and which deed is prepared and completed by the Lessor's solicitors; and

- d) the assignment contains a covenant by the assignee or sub lessee with the Lessor to pay all Amounts Payable and to perform and observe all the Lessee's Covenants.

16.4 Consents of Assignee Supplementary

The covenants and agreements on the part of any assignee will be supplementary to the Lessee's Covenants and will not release the assigning lessee from the Lessee's Covenants.

16.5 Property Law Act 1969

Sections 80 and 82 of the *Property Law Act 1969* are excluded.

PROPERTY LAW ACT 1969 - SECT 80

80 . Consent to assign or sublet not to be unreasonably withheld

(1) In every lease containing a covenant, condition or agreement against assigning, underletting or parting with the possession, or disposing of the land or property leased without licence or consent, that covenant, condition or agreement shall, unless the lease contains an express provision to the contrary, be deemed to be subject to a condition to the effect that the consent shall not be unreasonably withheld and that no fine or sum of money in the nature of a fine shall be payable for or in respect of the licence or consent, but the last mentioned condition does not preclude the [right](#) to require the payment of a reasonable sum in respect of any legal or other expense incurred in relation to the licence or consent.

(2) In any instrument executed before or after the coming into operation of this Act a reference to section 4 of the *Landlord and Tenant Act 1912*⁵ shall be read and construed as a reference to this section.

PROPERTY LAW ACT 1969 - SECT 82

82 . Certain assignments not to be deemed a breach

No assignment or underletting —

- (a) by the official assignee of a bankrupt;
- (b) by the liquidator of a company (except in the case of a member's voluntary winding up);
- (c) by the sheriff or bailiff under an execution; or
- (d) by a personal representative pursuant to a bequest in a will,

shall be deemed a breach of a covenant, condition or agreement against assigning, underletting, parting with possession or disposing of the land leased unless the contrary is expressly declared in the lease.

16.6 Costs for assignment and sub-letting

If the Lessee wishes to assign or sub-let the leasehold estate created by this Lease the Lessee must pay all reasonable professional and other costs, charges and expenses, incurred by the Lessor or other person whose consent is required under this Lease, of and incidental to —

- a) the enquires made by or on behalf of the Lessor as to the respectability, responsibility and financial standing of each proposed assignee or sub lessee;
- b) any consents required under this Lease or at law; and
- c) all other matters relating to the proposed assignment or sub-letting,

whether or not the assignment or sub-letting proceeds.

AGENDA REFERENCE: 11.2.6

SUBJECT: Amendment of Fees and Charges

LOCATION: NA

APPLICANT: NA

FILE REFERENCE: NAM3410

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

DATE: 19 May 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

For Council to adopt and advertise amended Fees and Charges to be effective 1 July 2015.

BACKGROUND:

Fees and Charges for the year ending 30 June 2015 were adopted as part of the Annual Budget on August 2015.

It is proposed to adopt amended Fees and Charges for the year ending 30 June 2016 prior to the adoption of the Budget for the year ending 30 June 2016 to ensure that the new schedule can take effect 1 July 2015.

COMMENT:

The amended fees do not include fees for waste disposal which are charged through rate notices,, sewerage charges or other statutory charges which have not been set for the 2015/16 Financial Year. These fees and charges will be included in the adoption of the Annual Budget.

It is proposed to introduce concessions for rates. These concessions will be the subject of a separate agenda item as they are dependent on the rates to be levied in the annual budget.

AMENDMENTS

All fees are inclusive of goods and services tax (GST).

Facilities Hire 100% discount

A discount of 100% applies to the hire of facilities where the event is

- *not for profit*
- *open to the general public*
- *no alcohol to be consumed*
- *no admission or fee to be charged*

This category has been clarified, some groups that have received free facilities hire will now be charged, as the definition of *"Open to the Public"* has been reviewed to *Open to the General Public*.

Open to *the general* public excludes those events where club membership, previous participation or other qualifying criteria apply to attend the event..

Where 100% discount is given for an activity a charge equivalent to stadium hire will be charged for each participant.

Stadium Hire

Adult Entry	\$4
Child Entry	\$2
Spectator Entry	\$1
Senior Concession Entry	\$2

The 50% discount category remains unchanged.

Instructor concession 50%

A concession of 50% of the room hourly room hire will be available for activity instructors who run fee paying sessions for group activities. This concession is only available for individuals, eligibility will be determined by the Chief Executive Officer

Community Bus Hire

Community Bus will no longer have a 100% discount. The daily fee for use of the bus will be removed and a charge of .75cents per kilometre travelled will apply.

A bond of \$500 will be required for all bookings.

Concession for Bus Hire.

A concession of 75% of the hire rate will apply for events related to junior (under 16) activities.

School Swimming Lessons and Carnivals

Schools will be charged and annual fee for use of their local swimming pool. This fee will cover all school based activities and will include admission for students, spectators and officials.

Christian Aboriginal Parent-Directed School (CAPS) Coolgardie	\$400
Coolgardie Primary School	\$300
Kambalda West District High School	\$800
Kambalda Primary School	\$300

24 hours Gymnasium Membership

Both gymnasiums will be refitted with new equipment within the next five years. In order to implement this replacement program, fees will be increased to cover the cost of regular equipment updates.

1 month adult	\$100
3 months adult	\$150
6 months adult	\$240
12 months adult	\$370
1 month concession	\$45
3 months concession	\$65
6 months concession	\$100
12 months concession	\$165

Cemetery and Memorial Charges

A new fee will be introduced for interments outside of normal working hours (Monday to Friday 8am to 4pm). The fee will be in addition to the usual fees.

Out of Hours burials/interments	\$350
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Waste Disposal

A fee is to be introduced for the opening of either Coolgardie or Kambalda Tip sites out of normal hours. The fee to be charged for each use of the tip out of hours. A minimum notice of two hours is required. The Shire will reserve the right not to accept a booking where staff are unavailable to provide the service.

Out of hours tip site opening	\$300
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Conclusion

These changes together with all fees and charges will be advertised in accordance with the Local Government Act 1995.

Notice of these changes will be published in the May 2015 edition of the CoolRambler.

CONSULTATION: Executive, Councillors Workshop

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 IMPLICATION: These Fees and charges will take effect as at 1 July 2015.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Adopt the amended fees and charges as attached (Attachment 1)
2. Advertise the amended fees and charges in accordance with the Local Government Act 1995 with the adoption date of 1 July 2015.
3. Notify sporting and community groups of the change to concessions available for fees and charges.

COUNCIL RESOLUTION: # 112/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K JOHNSOTNE

That Council

- 1. Adopt the amended fees and charges as attached (Attachment 1)**
- 2. Advertise the amended fees and charges in accordance with the Local Government Act 1995 with the adoption date of 1 July 2015.**
- 3. Notify sporting and community groups of the change to concessions available for fees and charges.**

CARRIED 6/0

Shire of Coolgardie Schedule of Fees and Charges 2015/2016 Preamble Bonds

1

GENERAL DESCRIPTION	2015 2016	GST
Administration fee to be added to fees where applicable	40.00	Y
Staff hourly rate unless otherwise stated	55.00	Y

Hire 100% concession

A concession of 100% applies to the hire of facilities where the event is

- not for profit
- open to the general public
- no alcohol to be consumed
- no admission or fee to be charged

"General Public" excludes those events where club membership, previous participation or other qualifying criteria apply to the event.

Any applicable Bond and setup fee plus Consumables such as fuel or laundry costs must be paid

Not for Profit 50% concession

A concession of 50% applies to the hire of facilities for churches, charities, sporting clubs and senior card holders where the event does not meet the criteria for 100% concession.

Instructor Concession

A concession of 50% of the room hourly hire will be available for instructors who run fee paying sessions for group activities. This concession is only available for individuals.

Community Bus Hire 75% concession

A concession of 75% of the rate per kilometre will apply for transport to events related to junior (under 16) activities. Where the group is mixed the full charge will apply.

Gym Membership 100% concession

A concession of 100% will apply to gym membership for all registered Active Emergency Service Volunteers, members of the Western Australian Police Force (subject to the discretion of the Manager Recreation Services) and permanent Staff at the Shire of Coolgardie.

Pool Entry 100% concession

A concession of 100% will apply to swimming pool entry to all permanent staff at the Shire of Coolgardie

A concession of 100% will apply for the Kambalda Swimming Club lane hire (own life guard) and Annual Lapathon Event

Waste Disposal Vouchers 50% concession

- The applicant must reside outside the town site boundaries and not receive a weekly waste service
- The applicant must have proof of residency
- The concession will be limited to 100 vouchers per financial year for each household
- Lost vouchers will not be replaced

Bonds (GST becomes applicable on Bond forfeiture)

Bonds may be accepted as a credit card imprint. Where a bond is paid by either cheque, cash or Eftpos, the refund will be paid by cheque seven working days after the release of the bond.

Events with Alcohol

Security will be required for all events with alcohol

Concession

Concession rates for fees and charges will apply to holders of State and Federal Seniors, Pensioners Cards and Health Care Cards and Student Identity Cards for FULL TIME Tertiary Students. Separate rules may apply for Rates Rebates

Child

A child is a client who attends primary or secondary school. Where the client is of secondary school age, student ID may be

Family

For the purpose of fees and charges. "Family" shall consist of a group of UP TO seven related people (two of whom may be full fee

Public Liability Insurance

**Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Preamble Bonds**

GENERAL DESCRIPTION

2015 2016

GST

You may require public liability insurance for your event. Please check with the staff at the time of booking.

Hire of Facilities (Indoor)

A setup rate per person may apply to some bookings.

**Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Preamble Bonds**

GENERAL DESCRIPTION	2015 2016	GST
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Goldfields Exhibition, Warden Finnertys and Pharmaceutical Museum

Daily entry charge will cover all exhibitions open at the time of visit.

Australia Day, and the Opening Day of the Season - Free entry at both Kambalda and Coolgardie Swimming Pools.

Special Events Free use of Facilities at any of Council's venues will be at the discretion of Council. Approval is given for the following

- Coolgardie Day (annual 1 day)
- Ute Bike and Car Show (bi annual 2 days)
- Charity Ball (Community Run - Bi Annual)
- Easter Egg Hunt
- Christmas Tree (Kambalda)
- Christmas Lunch (Coolgardie)
- Heritage Week

Community WiFi will be available free of charge at Community Resource Centres. (download limitations will apply)

Community Activity Room (June Crosbie Room)

Community Groups have priority to this room. Where a concession applies, a set up fee may apply that may not be concessioned. Each group is expected to pack up and store any equipment owned by them. Shared equipment and cleaning will be managed by the centre staff.

The Small Kitchen area is a shared facility

Cancellation Fees

Cancellation is made prior to booking

- 30 days or more	0%	Y
- 14 days to 29 days	25%	Y
- 7 to 13 days	50%	Y
- less than 7 days	100%	Y

**Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Preamble Bonds**

GENERAL DESCRIPTION	2015 2016	GST
BONDS		
Bonds (GST becomes applicable on Bond forfeiture)		

Bonds may be accepted as a credit card imprint. Where a bond is paid by either cheque, cash or Eftpos, the refund will be paid by cheque seven working days after the release of the bond.

Events with Alcohol

Security - Hirer will be required to provide Security for all events with alcohol

Bonds payable

Key or Card Deposit	150.00	N
Animal Control Traps - Cats	55.00	N
Animal Control Traps - Dogs	150.00	N
Community Bus	500.00	N
Oval/Recreation Hire - Circus & Side Show	500.00	N
Train	200.00	N
Merry Go Round	200.00	N
Halls and Recreation Centres - Rooms/ Functional Spaces/ Facilities		
- No Alcohol	200.00	N
- 18 and 21st Birthdays with Alcohol	1,000.00	N
- With Alcohol (Licensed Areas Only)	500.00	N
- Bond Traffic Management Signage	250.00	N
- Bond Damage and Litter	150.00	N

**Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Facilities**

ADMISSION AND MEMBERSHIP CHARGES

2015 2016 GST

Goldfields Exhibition, Warden Finnertys

Adult	4.00	Y
Child	2.00	Y
Senior	2.00	Y
National Trust Member	no charge	
Children under 6	no charge	

Swimming Pools

Adult	5.00	Y
Child	3.00	Y
Spectator	2.50	Y
Concession Card Holder	2.50	Y
School Swimming Lessons and Carnivals	2.00	Y
Family Season Pass	225.00	Y
Adult Season Pass	120.00	Y
Child Season Pass	65.00	Y
Concession Season Pass	65.00	Y
Family Part Season Pass	130.00	Y
Adult Part Season Pass	80.00	Y
Child Part Season Pass	45.00	Y
Shire of Coolgardie Staff	No Charge	
Concession Part Season Pass	45.00	Y
Group Swimming Lessons - Maximum of 5 individuals per person	10.00	Y

School Hire Rate

- CAPS

- Coolgardie Primary

- Kambalda West

- Kambalda East

Individual lessons - per session	15.00	Y
- Use of kiosk phone at the Pool	0.50	Y

Gymnasiums

Casual Gym Usage	16.00	Y
Casual gym Usage - Senior Card	8.00	Y
Shire of Coolgardie Staff	no charge	
1 Month Adult	100.00	Y
3 Months Adult	150.00	Y
6 Months Adult	240.00	Y
12 Months Adult	370.00	Y
Junior 12-16 years gym admission (conditions apply)	\$8/session	

Senior Concession

1 Month Concession	45.00	Y
3 Months Concession	65.00	Y
6 Months Concession	100.00	Y
12 Months Concession	165.00	Y

Replacement Swipe Card	20.00	Y
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Corporate Memberships - Purchase 10 memberships get 2 free (total 12)

Personal trainers Hire fee (per week)	30.00	Y
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Gym Program (for Gym Members)	25.00	Y
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East Kambalda Boxing Facility

- Casual	Not available	
3 months	80.00	Y
6 months	120.00	Y

Community and Recreation Centres (Coolgardie and Kambalda stadium hire)

Adult Entry	4.00	Y
Child Entry	2.00	Y
Spectator	1.00	Y

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Facilities

HIRE OF FACILITIES	2015	2016	GST
Outdoor Court Hire			
Oval Hire: Senior Teams - No. Teams x No. Players per Team x No. Weeks x No. Uses per Week		no charge	
	formula * \$1		Y
Oval Hire: Junior Teams		no charge	
Circus and Side Shows (exclusive of lighting charges) per day		500.00	Y
Oval/ playing Lights per Hour		50.00	Y
Parks - Electricity Usage (Per Hour)		15.00	Y
Swimming Pools			
Hire non pool hours (does not include Lifeguard)		90.00	Y
Hall/Court Hire (Coolgardie and Kambalda)			
Sports Hall Hire per Hour		40.00	Y
Sports Hall Hire per Day		180.00	Y
Function Room Hire -			
1 Room (per hour)		36.00	Y
2nd and 3rd Room (each)		25.00	Y
1 Room (per day 8.30am – 5.00pm)		155.00	Y
2nd and 3rd Room (each)		105.00	Y
Kitchen		20.00	Y
Foyer		30.00	Y
* Room Set Up Fee and additional cleaning fee - Staff hourly rate		36.00	Y
Community Activity Meeting Room - June Crosbie			
Day (6am – 5 pm)		30.00	Y
Hourly Rate			
Night (5pm to 11pm)		30.00	Y
Minimum Hire fee – 4 hours			
Full day and night (9am – 12pm)		500.00	Y
Kiosk - Kambalda Recreation Centre			
half day hire		45.00	Y
full day hire		90.00	Y
Meeting Rooms (Small – per room)			
Hourly Rate		25.00	Y
Full Day Rate		140.00	Y
Industrial Kitchen Hire			
Day (6am - 5 pm)			
Minimum Hire fee - 4 hours			
Hourly Rate		40.00	Y
Night (5pm to 12pm)			
Minimum Hire fee - 4 hours			
Full day and night (9am - 12pm)		500.00	Y

**Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Facilities**

HALLS AND FACILITIES HIRE (continued)	2015 2016	GST
East Kambalda Sports Hall		
Sports Hall Hire per Hour	30.00	Y
Billie Ingham Function Room (East Kambalda)		
Billie Ingham Function Room (Per Hour)	30.00	Y
Billie Ingham Function Room (Per Day - 8hrs)	155.00	Y
Billie Ingham Function Room and Kitchen (Per Hour)	40.00	Y
Billie Ingham Function Room and Kitchen (Per Day - 8hrs)	210.00	Y
Coolgardie Post Office Building		
Telegraph Office (lower floor) / per hour	30.00	Y
Telegraph Office (lower floor) / per day	175.00	Y
Coolgardie Administration Centre		
Meeting Room / per hour	30.00	Y
Meeting Room / per day	155.00	Y
RECREATION PLANT AND EQUIPMENT HIRE	2015 2016	GST
Inflatable Pool Slide (Anacondas) - at Swimming Pool (admission charges apply)		
- per hour during pool opening hours (includes lifeguard)	100.00	Y
- per hour when pool is hired out of hours (includes lifeguard)	180.00	Y
- per hour Swimming Club (does not include lifeguard)	50.00	Y
Community Bus Hire		
Kilometre Charge	0.75	Y
Refuelling Charge	Cost plus administration	
Train and Merry Go Round (Dry Hire)		
Children's Train Ride (Hire per hour)	75.00	Y
Children's Train Ride (Hire per day 9am - 5pm)	400.00	Y
Merry Go Round (Hire per hour)	75.00	Y
Merry Go Round (Hire per day 9am - 5pm)	400.00	Y
Children's Train Ride and Merry Go Round (Combo Hire - Per Hour)	100.00	Y
Children's Train Ride and Merry Go Round (Combo Hire - Per Day 9am - 5pm)	600.00	Y
<u>***All Hirers SHALL provide their own Public Liability Insurance (copy to be lodged @ the Shire Office)</u>		

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Services

EVENTS AND ACTIVITIES

2015 2016

Holiday Program/Youth Events

- Casual	Cost + \$1	Y
- Week	Cost + \$5	Y

Recreation and Leisure Activities

with gym membership and Shire of Coolgardie employees	Cost + \$1	Y
without gym membership	Cost + \$5	Y
Seniors and concession card holders	Cost + \$1	Y

ADMINISTRATION

2015 2016 GST

Copy or Scan to email

copy of council document - per page A4	0.25	Y
Copy of council documents - colour per page A4	0.50	Y
copy of council document - per page A3	0.30	Y
A0 A1 and A2 (when printer available)	11.00	Y

General Administration Charges

Dishonoured Cheques - Admin Fee	Cost plus Admin Fee
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Rates and Property Information

Rates Enquiry	30.00	N
Zoning/Health Orders and Requisitions/Building enquiries	90.00	N
Sewerage Enquiry	30.00	N
Caveat 'Addition/Removal'	cost plus Admin Fee	Y
Reprint of prior years rate notice (per notice)	11.00	Y
Transaction listing for rates (per year)	15.00	Y
Landgate - copy of title requested by client	30.00	Y
Refund of overpaid rates (client error)	20.00	Y
Rates Research Charge Per Hour	Staff Rate	Y
Rates Research Charge - Maximum	300.00	Y
Confirmation of Ownership from Rate Book @ Counter	no charge	
Extract of Rate Book @ Counter	copy charge only	Y

Fees applicable to rates and charges (charge on property)

- Title Search (to Aid Recovery of Rates) on charged to client	40.00	Y
- Debt clearance Letter	30.00	Y
- Final notice fee	11.00	Y
- Notice of Discontinuance (strict conditions apply)	60.00	Y

Instalment Fees and Charges - interest calculated on daily balance

- Administration Fee - four instalments	30.00	N
- Interest on formal instalments (4)	5.50%	N
- Administration Fee (Special Instalment Arrangements)	80.00	Y
- Interest on special instalments	11%	N
Late payment penalty interest (35 days after date of issue)	11%	N

Electoral Roll

Electoral Roll (When available)		
- Electronic	100.00	Y
- Candidates - 1st copy free	50.00	Y
- Owners and Occupiers Roll	50.00	Y

Freedom of Information

Access application (non personal information)	30.00	N
Access application (personal information)	-	
Photocopying /scanning (per page)	0.20	Y
Staff Time	30.00	N

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Services

LIBRARY AND RESOURCE CENTRE SERVICES	2015 2016	GST
Toy Library (Per Year)	55.00	Y
After half yearly joining fee	35.00	Y
Replacement Membership Cards	10.00	Y
Lost or Damaged Materials While on Loan	Replacement plus admin fee	
 Resource Centre		
Coolrambler		
CoolRambler - Sale	No Charge	
Advertising in CoolRambler		
Full Page	130.00	Y
Half Page	80.00	Y
Quarter Page	45.00	Y
Business Card	25.00	Y
Advertising may be free of charge subject to conditions (limit to 1/2 page of advertising per group).		
Other Services		
Computer/Internet Access (every 15 minutes)	2.50	Y
Scanning / Copy (black and white) / Fax		
A3	0.50	Y
A4	0.25	Y
Copy (colour)		
A3	1.00	Y
A4	0.50	Y
Laminating		
A3	4.00	Y
A4	2.00	Y
Business Card	1.00	Y
Staff Services - per hour	Hourly Rate	
Digital Printing		
4x6 Prints	0.75	Y
Binding		
Staff costs (15 minutes minimum) plus	5.00	Y
Video to DVD Burning		
Self - Supply own disk	10.00	Y
Staff Assisted - Supply own disk	30.00	Y
Disks	5.00	Y
Souvenirs	cost plus 100%	Y
Document Preparation (Resumes etc)	25.00	Y
	per hour	

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Services

PRIVATE WORKS CHARGES

2015 2016

GST

Subject to the availability of resources, the Chief Executive Officer may approve the undertaking of private works. These private works may include the grading of private access ways, restatement of service authority road crossings and to provide assistance to contractors in Main Roads projects and emergencies

Requests for private works are to be addressed to the Chief Executive Officer. If such requests can be accommodated in the works program, the Manager Technical Services will undertake a site inspection where required and prepare a cost estimate of works.

The proponent is to be clearly advised that "this price is an estimate only and actual costs will be charges together with the appropriate fee as outlined in the " fees and charges schedule" in Council's adopted budget.

Note: Council does not support dry hire of it's plant and equipment

All Private Works

STANDPIPE WATER

Standpipe Water per kilolitre

Purchase of Card / replacement of lost card

Standpipe water in Kambalda is only available for Emergency Services, and Road Construction. It is only available for personal or other usage from the Ladyloch Road Standpipe in Coolgardie.

	4.50	Y
cost		Y

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Cemetery

CEMETERY AND MEMORIAL CHARGES

2015 2016

GST

Interment in ordinary grave 1.8m deep, including Right of Burial and maintenance for one year:

Out of Hours Burial/Interments (in addition to usual fee)

350.00 Y

Adult Burial

400.00 Y

Child under 13 years of age

200.00 Y

Land for graves (including number label):

Ordinary Land 2.7m x 1.2m

650.00 Y

Pre-purchase of Land 2.7m x 1.2m

750.00 Y

Sinking graves over 1.8m – per metre

50.00 Y

Re-opening graves to accommodate adult burial

600.00 Y

Exhumation

600.00 Y

Re-interment of exhumed remains (same grave)

600.00 Y

Permission to construct brick grave, vault or tomb

400.00 Y

Permission to:

Erect any stone monument, railing or headboard

100.00 Y

Alter or add to and grave, stone monument, railing or headboard

100.00 Y

Repair or renovate any existing memorial work

50.00 Y

Erect a small memorial plaque

25.00 Y

Placement of Ashes:

Scatter to the Winds

75.00 Y

Placed in family grave (plaque not included)

75.00 Y

Placement in Niche area (plaque not included)

150.00 Y

Placement of Ashes elsewhere

75.00 Y

Exhumation of Ashes

150.00 Y

Other Fees:

Funeral Directors License (annual fee)

60.00 Y

Monumental Mason's License (annual fee)

60.00 Y

Renewal of Grant of Right of Burial (25 years)

75.00 Y

Copy of Certificate of Right of Burial

60.00 Y

Grave Location Fee

10.00 Y

Simple Research Inquiry (up to 15 minutes staff time)

15.00 Y

Complex Research Inquiry - refer to Kalgoorlie Boulder Historical Society

- Y

Shire of Coolgardie
Schedule of Fees and Charges
2015/2016
Waste Disposal

Payment of Waste is either by previously organised Account OR Vouchers which can be purchased from Administration Centre Kambalda or Recreation Centre Coolgardie

**** Each property paying a Residential Waste Charge will receive vouchers for five m3 per annum.**

WASTE DISPOSAL FEES		2015 2016	GST
240 Litre Bin (Residential) per pick up per week		300.00	N
240 Litre Bin (Commercial) per pickup per week (Pro rata for 12 Months)		330.00	Y
Refuse Site Charges			
Opening of Tip Site out of hours		300.00	Y
Own Domestic waste delivered by resident of the Shire of Coolgardie	m3	10.00	Y
	Maximum container		
Oil deposited into oil containment reservoir (NOTE price is per container - containers must be no larger than 10 litres)	Quantity 10 Litres	10.00	Y
Own Domestic waste delivered by non resident of the Shire of Coolgardie	m3	as per schedule	
Animals under 50kg		20.00	Y
Animals over 50kg		150.00	Y
Asbestos per m3 (must be wrapped and treated in accordance with requirements)**		220.00	Y
Commercial other per m3 (only accepted at Coolgardie)		45.00	Y
Domestic waste per m3		10.00	Y
Clean Drum each		15.00	Y
Green waste per m3		-	Y
Green Waste (mixed Domestic) per m3		10.00	Y
Green Waste (mixed with commercial) per m3		45.00	Y
Building Rubble per m3		45.00	Y
Tyres each up to small truck tyre 20"		10.00	Y
Tyres each non passenger vehicle over 20"		Schedule plus \$10	Y
Any Vehicle Body each (tyres removed)		10.00	Y
White Goods each		10.00	Y

**** Each property paying a Residential Waste Charge will receive vouchers for five m3 per annum.**

**** NOTE - Any product that may contain asbestos will be deemed to contain asbestos unless tested prior to presenting at the tip site. Testing will be carried out at cost (prepaid) - contact the Manager Development Services for further information. Products not tested presented at the tip site will be deemed to be asbestos and must meet the asbestos dumping guidelines.**

***** Where a "weight note" is available, waste will be accepted by weight based on 1 tonne = 1 cubic metre (for the purposes of fees)**

11.3 *DEVELOPMENT SERVICES*

AGENDA REFERENCE:	11.3.1
SUBJECT:	Kambalda Waste Disposal Site
LOCATION:	Ngalbain Location 42, Crown Reserve 31717, and Ngalbain 301, Crown Reserve 31717, Kambalda WA 6442
APPLICANT:	N/A
FILE REFERENCE:	NAM3413
DISCLOSURE OF INTEREST:	The author has no interest in this matter
DATE:	30 April 2015
AUTHOR:	Manager Development Services – Terry Sargent

SUMMARY:

To consider cancellation of the planned construction of a waste transfer station at the Kambalda Waste Disposal Site and endorsement of a strategy for dealing with the lead contaminated waste that is currently stored and secured on the premises.

BACKGROUND:

Council, acting on the advice of the previous Manager Development Services, provided \$150,000 in the current year's budget for the construction of a waste transfer station at the Kambalda Waste Disposal Site. A quote received from Council's waste collection contractors confirmed that operating costs would increase substantially following the construction of this facility. This additional cost was apparently based on the need to provide all weather access for the public to a safe disposal area and the belief that the presence of the lead contaminated hazardous waste on the site would require the site to be effectively decommissioned.

The lead contaminated waste currently stored and secured on the Kambalda Waste Disposal Site exceeds the permitted Department of Environment Regulation's (DER) thresholds for on-site disposal. The DER has advised the Shire that acceptable disposal would require the disposal of the lead contaminated waste into a Class III waste disposal facility. A Class III waste disposal facility comprises a single plastic lined containment cell that is acceptable for burial of contaminated waste that cannot be disposed of at normal Class I and Class II waste management facilities. The Kambalda Waste Disposal Site is a Class II waste disposal facility.

Officers of the Department of Environmental Regulation have confirmed that the Kambalda Waste Disposal Site can continue to operate providing the lead contaminated material is buried and confined within an appropriately designed and constructed containment cell of a Class III waste disposal facility status. The cost of constructing such a containment cell will likely exceed a million dollars, but if

properly designed would allow for the disposal of the current lead contaminated waste and also generate substantial income into the future by accepting industrial waste from within the region.

COMMENT:

The construction of a containment cell at the Kambalda Waste Disposal Site which meets the waste disposal criteria for Class III facilities to dispose of the current lead contaminated waste will be the least expensive option for the Shire, as the closest Class III waste disposal facility is in the Metropolitan area making the cost of transport too prohibitive.

Appropriate on-site disposal of the lead contaminated waste will eliminate the primary reason for constructing a transfer station at the Kambalda Waste Disposal Site. Upgraded access to the current and future disposal cells can be achieved at an estimated cost of less than \$50,000. Neither will add to the ongoing operating costs associated with disposal of the "standard" domestic and commercial waste received at the site.

Subject to achieving a satisfactory solution to the lead contaminated waste problem it is proposed that the plans to construct a transfer station be cancelled and efforts directed instead to the construction of an all-weather access track to the allow patrons to dump into the current and future containment cells.

The primary issue facing Council at the Kambalda Waste Disposal Site, remains the disposal of the lead contaminated waste material in a containment cell and at this stage the cost of that, while known to be substantial and probably beyond Council's own resources cannot be accurately estimated. It is proposed therefore, that funds previously "earmarked" for the construction of the transfer station should instead be directed to the design and planning of a solution to the lead contaminated waste problem.

As previously mentioned the cost of construction a Class III containment cell will likely exceed Council's capacity but will have the potential to generate substantial income if constructed with suitable capacity. Council could explore options for raising additional funds to undertake the project in its own right but would then have to: a) satisfy the Department of Environmental Regulation that disposal would occur in a timely manner and b) address the numerous and substantial risks associated with operating a complex and hazardous specialised waste disposal business.

The alternative, favored by the author, is to enlist the assistance of a suitable private sector partner with experience in this area to fund the capital cost of a containment cell for the Shire's lead contaminated waste in exchange for the right to generate future income from the facility. Access to a licensed site such as the Kambalda Waste disposal site is a rare and valuable commodity which would be highly sought after. The cost of disposing of the hazardous material on-site would be high, but within the capacity of a business gaining long term access to the site and its licence.

Whichever course of action Council takes, it will be necessary to have appropriate design work undertaken before proceeding further and while preliminary concept report has been commissioned for detailed design work, geological and hydrological assessments, detailed costing and environmental works approval is estimated to cost approximately \$85,000. This is necessary to progress towards meeting the Department of Environmental Regulation's requirements for the safe disposal of the material and will put Council in a position to begin to find a solution to the lead contaminated waste issue.

Once a detailed design is prepared, Council will be in a position to invite tenders for the construction of the disposal cell, but the preferred option is to invite tenders for a Build/Lease/Operate (BLO) Contract whereby the successful bidder would build the required disposal cell at its own expense and operate a waste disposal business (from all, or part of the site) under prescribed conditions imposed by Council. A BLO contract can be structured to require the operator to comply with license conditions, receive waste from the public at prescribed rates, within prescribed operating hours, provide for site remediation, etc but obviously all conditions will impact the bottom line and the potential return or cost to Council.

The advantages of this approach are that Council does not need to:

- raise the cost of constructing a containment cell,
- provide specialised staff
- accept responsibility for the day to day operational risks
- accept the financial risk associated with such large capital expenditure.

The disadvantages are:

- possible reduced financial return
- possible loss of flexibility in operating the site to respond to future changes in community needs.

The greatly reduced financial risk, avoiding the need to commit huge amounts for capital expenditure and the fact that control can be exercised through a properly drafted contract make the BLO contract an attractive option. Council is also in the fortunate position of having a second approved waste disposal site at Coolgardie which provides greater flexibility. However, should the Shire not attract a private sector partner to be involved in a BLO contract then Council would be left to fund the project of disposing of the lead contaminated waste itself.

In light of the above it is recommended that Council:

1. Not proceed with the construction of a transfer station at the Kambalda Waste Disposal Site.
2. Reallocate funds currently nominated for the Kambalda Transfer Station to "Kambalda Waste Disposal Site Development" for the purpose of providing all weather access to the tipping areas and developing detailed designs for the construction of a lined containment cell for the disposal of Class III waste, including the lead contaminated waste material currently stored in isolation on the site.
3. Undertake further research into the most appropriate terms for a Build/Lease/Operate contact under which a successful bidder will construct and operate a class III or Class IV disposal facility at the Kambalda Waste Disposal Site.

CONSULTATION:

Department of Environmental Regulation (Kalgoorlie)
SITA (Council's current waste collection contractors)
Western Resource Recovery PL
WALGA
WML

STATUTORY ENVIRONMENT:

Environmental Protection Act 1986
Local Government Act 1995

POLICY IMPLICATIONS: NIL**FINANCIAL IMPLICATIONS:**

The reallocation of funds will have no net impact on council's budgetary position

STRATEGIC IMPLICATION:

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

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council:

1. Not proceed with the construction of a transfer station at the Kambalda Waste Disposal Site job C1001.
2. Reallocate the budget of \$150,000 from job C1001 Kambalda Transfer Station to
 - a. C1011 - Kambalda Waste Disposal Site Development for the purpose of providing all weather access to the tipping areas and
 - b. C1011 - Kambalda Waste Disposal Site Development Class 111 Waste Disposal Site for the purpose of developing detailed designs for the construction of a lined containment cell for the disposal of Class III waste, including the lead contaminated waste currently stored in isolation on the site.
 - c. S1011 – Kambalda Waste Disposal Site Development Class 111 Strategy Study to undertake further research into the most appropriate terms for a Build/Lease/Operate contract under which a successful bidder will construct and operate a class III or Class IV disposal facility at the Kambalda Waste disposal Site.

COUNCIL RESOLUTION: # 113/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUCNILLOR, B LOGAN

That Council:

1. **Not proceed with the construction of a transfer station at the Kambalda Waste Disposal Site job C1001.**
2. **Reallocate the budget of \$150,000 from job C1001 Kambalda Transfer Station to**
 - a. C1011 - Kambalda Waste Disposal Site Development for the purpose of providing all weather access to the tipping areas and**
 - b. C1011 - Kambalda Waste Disposal Site Development Class 111 Waste Disposal Site for the purpose of developing detailed designs for the construction of a lined containment cell for the disposal of Class III waste, including the lead contaminated waste currently stored in isolation on the site.**
 - c. S1011 – Kambalda Waste Disposal Site Development Class 111 Strategy Study to undertake further research into the most appropriate terms for a Build/Lease/Operate contract under which a successful bidder will construct and operate a class III or Class IV disposal facility at the Kambalda Waste disposal Site.**

CARRIED 6/0

11.4 COMMUNITY SERVICES

AGENDA REFERENCE:	11.4.1
SUBJECT:	Community Assistance Fund 2014-15 Application ChurchWest
LOCATION:	Road Board Building, Bayley Street Coolgardie
APPLICANT:	Christian Outreach Centre
FILE REFERENCE:	NAM3276
DISCLOSURE OF INTEREST:	The Author has no interest in this matter
DATE:	5 May 2015
AUTHOR:	Sandra Donkin, Manager Community Services

SUMMARY:

To consider an application from the Christian Outreach Centre, known as ChurchWest Coolgardie, to assist with kitchen renovations.

BACKGROUND:

Church West Coolgardie is a community based church that provides a place of worship and support to the community through various programmes and activities.

On the 15 April 2015, Council received a Community Assistance Fund application, requesting a financial contribution towards kitchen renovations planned for the Road Board Building and Town Hall in Bayley Street Coolgardie. This building is leased from the Council on a Community Lease.

COMMENT:

By supporting this project, Council will be helping the committee to update the kitchen and make it a more useable clean space. The kitchen in its current state is not suited for regular use.

ChurchWest have been pro active in their stewardship of this building. They have made substantial contributions towards the airconditioning of the Town Hall, and the congregation is growing clearly demonstrating the support of the community.

The Environmental Health Officer has entered into discussions with the group, and has indicated that the renovations proposed are suitable for purpose.

The Guidelines for the Community Assistance Fund read as follows:

Group applicants may apply for up to \$2,000 or Individual applicants may apply for up to \$500.00.

In order to be eligible for funding an organisation must:

- Be a non-profit organisation and, depending on amount of grant requested, be able to supply audited accounts and annual reports
- Have one or more community assistance criteria as its prime objective
- Demonstrate a substantial degree of community support and representation
- Undertake to give due recognition to the Shire of Coolgardie for its contribution to their activities
- Have a valid lease with the Shire of Coolgardie if funding is related to a building which is on a Reserve vested in the Shire of Coolgardie. *(Organisations that operate from buildings on Shire Reserves will only be recommended for CAF funding if they comply with insurance and lease conditions).*
- Agree to complete a specified evaluation report. *Failure to do so may render the applicant ineligible for future funding*
- *Group applications*

CONSULTATION:

Rhonda Evans, Manager Administration Services
Maurice Walsh, Environmental Health Officer (Consultant)

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

Council has allocated an amount of \$20,000 in the annual budget. Current Balance \$2,000

Community Chest account job D0451

STRATEGIC IMPLICATION:

Cohesive and Engaged Community
Effective Management of Infrastructure, Heritage and the Environment

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council approve the Church West Coolgardie sponsorship request of \$2,000 to assist with the kitchen renovations, with costs to be allocated to account D0451 Community Chest.

COUNCIL RESOLUTION: # 114/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, B LOGAN

That Council approve the Church West Coolgardie sponsorship request of \$2,000 to assist with the kitchen renovations, with costs to be allocated to account D0451 Community Chest.

CARRIED 6/0

COMMUNITY ASSISTANCE FUND APPLICATION INFORMATION

GRANT TYPES

A

Minor Grants \$500.00 or less

(For minor activities and small purchases)

B

Ad Hoc Grants Over \$500.00 but less than \$2,000.00

(For the purchase of equipment and running activities)

HOW TO COMPLETE THE APPLICATION FORM

Please follow the simple **colour-coded guide** when completing this form -:

1. Select your grant type e.g. *Activity Grant*
2. Complete the Sections colour-coded to your grant type e.g. *Ad Hoc Grant*= A B
You do not need to provide any details in sections not coded to your Grant Type
3. Go to 'Support Documents Checklist' (Page 9) – be sure to provide the documents requested for your grant type.

Questions?

**Call our Community Grants & Development Officer on 9080 2111
or email mail@coolgardie.wa.gov.au**

OFFICE USE ONLY

Doc No: _____

Date: _____

Workflow: Grants

File No(s):

Officer: MCS / GCDO

Attach

COMMUNITY ASSISTANCE FUND - APPLICATION FORM

YOUR GRANT TYPE Ad hoc Grant.

PART 1 - APPLICANT'S DETAILS

A	<input checked="" type="checkbox"/> B
---	---------------------------------------

APPLICANT (or Organisation Name)

CHURCH WEST Coolgardie.

CONTACT DETAILS

Name: Daphne Simmons Position: TREASURER
(E.g. President, Secretary)

Postal Address: 79 MacDonnell St. Coolgardie Postcode: 6029.

Telephone: (h) 088060206 (w) _____ Facsimile: _____

Email: daphne.simmons@bigpond.com

Please highlight with an * your preferred method of contact

PART 2 - ACTIVITY DETAILS

A	<input checked="" type="checkbox"/> B
---	---------------------------------------

Describe the Project for which funding is required: (max 100 max)

To upgrade kitchen in hall with commercial sinks
and stainless steel benches.

Activity Commencement Date: May 2015 Date of Completion: June 2015.

Venue/Location: AND Coolgardie town hall.

Estimated number of participants: 100

Total Project Cost: \$4,334.00 Total C.A.F. Request: \$2,000.00

PART 3 - ORGANISATION SUMMARY

A	<input checked="" type="checkbox"/> B
---	---------------------------------------

- 3.1 Is your organisation incorporated? Yes ☒ No ☐
- 3.2 Does your organisation have an Australian Business Number? Yes ☒ No ☐
 ABN No: 27 718 048 601
- Are you registered for GST? Yes ☐ No ☒
- 3.3 Does your organisation operate on a non-profit basis? Yes ☒ No ☐
Note: The Community Assistance Fund is intended to assist non-profit, community-based organisations and voluntary groups carry out activities that benefit the community as a whole. If you answered 'No' above, you are advised that operations and activities established to make a profit are ineligible for funding.
- 3.4 Does your organisation occupy a building situated on a Crown Reserve vested in the Shire of Coolgardie? Yes ☒ No ☐
 IF YES: Does your organisation have a current lease with the Shire of Coolgardie? Yes ☒ No ☐
Note: A current lease is required before any Community Assistance Funds are disbursed.

3.5 Describe the main objectives of your organisation. (max 50 words)

Church services, youth events, proposed movie nights, all things community

3.5 State the number of active or financial members in your organisation.....100

3.6 Describe your membership i.e. Number of men, women, seniors, youth etc.

50+ Adults, 40+ children/youth.

3.7 Previous Community Assistance Fund History

Have you previously received funding under the Community Development Fund?

No ☐

Yes ☒

When?

2013 - 2014.

How much?

\$2,000

What for?

Air-Cons.

PART 4 – PROJECT DETAILS

A

Please tick the specific category that best describes your funding request:

- | | |
|---|--|
| <input type="checkbox"/> Arts, culture & entertainment | <input type="checkbox"/> Disability Services |
| <input type="checkbox"/> Youth & family services | <input type="checkbox"/> Multicultural & Indigenous projects |
| <input type="checkbox"/> Seniors | <input type="checkbox"/> Event management & sponsorship |
| <input type="checkbox"/> Natural environment & cultural heritage conservation | <input type="checkbox"/> Tourism & promotion |
| <input type="checkbox"/> Business support and development | <input type="checkbox"/> Emergency services |
| <input type="checkbox"/> Crisis or financial support & counselling | <input type="checkbox"/> Health promotion & injury prevention |
| <input type="checkbox"/> Sport & recreation | <input type="checkbox"/> Crime prevention & community safety |
| <input type="checkbox"/> Monuments & projects to commemorate events or people | <input checked="" type="checkbox"/> Upgrading of Community facilities and equipment owned by the Council |

PART 5 - PROJECT JUSTIFICATION

A

5.1 What is the aim of the Project?

To make it more practical
for kitchen people to prepare and clean up
after dinner which is supplied on Sundays,
and at other times as directed

5.2 When will your project take place? Delete – the start and end dates are asked on page 2

When funding is available, estimate 10 weeks to complete it.

5.3 How will the Project promote community development i.e. describe the facilities, activities, resources or services that will be developed as a result of the Project?

resources or services that will be developed as a result of the Project?

Allow for more programs to be run from the venue especially targeting the youth and the down-trodden.

5.4 Indicate below all community/ business/ group/ volunteer involvement in this Project, and the type of involvement – the value of their support may also be given if known.

Name of provider, ie: Community/ Business/ Group/ Individual and nature of support	Support offered (please tick as appropriate)			
	In kind (\$)	Financial (\$)	Donation (\$)	Volunteer labour (\$)
C. SIMMONS	600.00			

Note: In Kind & Volunteer labour is valued at \$20.00 per hour.

5.5 Describe your marketing plan i.e. promotion, marketing, media coverage.

Describe your marketing plan i.e. promotion, marketing, media coverage.
(Successful applicants will be required to promote the contribution of the Shire of Coolgardie in their marketing plan, e.g. Article in the Coolrambler and any other media avenues))

to promote it through facebook, korobaleto + lookanolo buy, snap + sell, place a statk you lett in ~~the~~ Cool-Barbler.

5.6 How will you know if your project is a success?

How will you know if your project is a success?
By how happy kitchen people will be. 😊

PART 6 - OPERATIONAL DETAILS

A

☒ B

6.1 Project support within your organisation:

Key members of your organisation must support the C.A.F. Grant Application. Please arrange for at least two office bearers (i.e. President, Secretary, Project Coordinator) to sign below

Name: Joseph Yepuri Role: Chairperson
 Signature: [Signature]
 Name: Daphne Simion Role: Treasurer
 Signature: [Signature]
 Name: RIZPAH TOLEAFOA Role: BOARD MEMBER
 Signature: [Signature]

6.2 Funding support confirmed by other sources for this Project, excluding this C.A.F. request:

Organisation: Amount: \$
 State ☐ Federal ☐
 Organisation: Amount: \$
 State ☐ Federal ☐

6.3 Other than your own contribution and those stated above, has your organisation considered other funding sources for this Project?

Yes ☐ No ☒

If yes, please list the funding body/s you have contacted and the amount of funding you have requested.

.....

6.4 Current financial position:

Current Bank Balance: \$ 1,449.79 Invested Term Deposit: \$ nil

6.5 Budget:

It is recommended you use the attached Budget form (Appendix A – Page 10). If more space is required, use the same format and attach to this application.

Please ensure the following are clearly identified in the Income Budget:

- Voluntary 'In Kind' contribution (costed at \$20.00 per hour)
- Your financial contribution to the Project.
- Other grants applied or received for the proposed activity.
- Any other income (*box office/ticket sales, in-kind support and donations*)

Please ensure the following are clearly identified in the Expenses Budget:

- Direct Project costs (*material, freight, equipment/venue hire/purchase*).
- Promotion, marketing and publication expenses.
- Administration expenses (*salaries, on-costs, insurance, postage etc.*)
- Travel, accommodation, and living expenses.
- GST inclusive costings

Please note: That two (2) quotations are required for all items valued over \$1,000.
In Kind & Volunteer labour is valued at \$20.00 per hour.
Where a tradesperson is donating labour identify full value of works.

Any surplus funds allocated from the C.A.F. will be required to be reimbursed to the Shire of Coolgardie on acquittal of your organisation's grant.

ACQUITTALS AND EVALUATION:

If your application is successful and funds are granted please remember that you **MUST** provide Council with a grant acquittal and evaluation. The relevant documents will be forwarded with your final payment and need to be returned to this office within 30 days from the conclusion of your project or within 30 days of the end the 12 month period funds were approved. Failure to provide an acquittal may affect future applications by your organisation.

Funds must be spent during the year of the grant, i.e. 1/9/2015 – 30/8/2016. Funding may not be permitted to be carried over to the following year, unless written approval from the Shire of Coolgardie has been received. If you realise that the funds will not be spent within the specified time frame and therefore an acquittal cannot be provided, then the money must be returned to the Shire prior to the end of financial year.

PART 7 - SUPPORT DOCUMENT CHECK LIST



Please ensure you have enclosed the following attachments with your application:

(Please tick)



A MINOR GRANTS UNDER \$500.00:

- Complete Parts 1, 2 and 3 then sign the Declaration below.



B AD HOC GRANTS \$500.00 TO \$2,000.00:

- Complete Sections and 1 and 2 then sign the Declaration below.
- Financial statement for the most recently completed financial year Two (2) quotations for all items valued over \$1,000.



DECLARATION

I certify that to the best of my knowledge the information provided is correct and discloses an accurate account of the income, expenditure and activities.

Applicant: CHURCH WEST COOLGARDIE

Name: Daphne SIMMON Signature: D. Simmon

Date: 15/4/15

**Appendix A
BUDGET – GRANTS**

A	B
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PROJECT TITLE : <u>KITCHEN UPGRADE</u>					
EXPENSES			INCOME		
Item	Cost/Description	Amount	Type	Description	Amount
Sink	2400 M	1,590.00	Applicant Contribution	Cash	1,449.00.
Bench	900 M	694.00		In kind	600.00
FREIGHT	\$710 —	500.00			
Plumber	Installatio	450.00			
REPAIRS	Poss. Probs	500.00			
Vol-Labour	30 HRS	600.00			
			Grants/ Sponsors	C.A.F Request	2,000.00
			Donations		—
			Other Income		—
Total Expenses		4,334.00	Total Income		4,049.00



April 12, 2015

Daphne Simmons

Dear Daphne,

As requested, please find following information and pricing on the 3 specified benches for your consideration.

We are pleased to provide you with a quotation on the following items: -

ITEM	QTY	DESCRIPTION	PRICE EX. GST
1	1	Simply stainless model SS06.6.1200 double sink bench <ul style="list-style-type: none"> • 2 x 450 x 450 x 300 sinks • Plug and waste included • Rear splashback – 100mm high • Full wet edge • Piped under shelf Dimensions: 1200W x 600D x 900H Note: Units are supplied flat packed for assembly by others	\$1,252.00 Freight: \$320.00
2	1	Simply stainless model SS04.6.0900 corner bench <ul style="list-style-type: none"> • Rear splashback – 100mm high • Solid under shelf Dimensions: 900/900W x 600D x 900H Note: Units are supplied flat packed for assembly by others	\$694.00 Freight: \$280.00 ✓
3	1	Simply stainless model SS06.6.2400 double sink bench <ul style="list-style-type: none"> • 2 x 450 x 450 x 300 sinks • Plug and waste included • Rear splashback – 100mm high • Full wet edge • Piped under shelf Dimensions: 2400W x 600D x 900H Note: Units are supplied flat packed for assembly by others	\$1,590.00 Freight: \$430.00 ✓

Prices all exclude GST and remain firm for 30 days.

Benrick Pty Ltd as trustee for the Coloured Sand Unit Trust T/as:
 Lennys Commercial Kitchens: ABN 15 727 455 719
 6 O'Malley Street, OSBORNE PARK WA 6017 PO Box 1190, OSBORNE PARK DC WA 6916
 FAX (08) 9446 4156 TEL (08) 9446 6322

AGENDA REFERENCE: 11.4.2

SUBJECT: Goldfields Alcohol Other Drug Reference Group / Volatile Substance Use Working Group Committee

LOCATION: Kalgoorlie

APPLICANT: Hope Community Services Incorporation

FILE REFERENCE: NAM3359

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

DATE: 14 May 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

For Council to consider the invitation received from Hope Community Services Incorporation for a representative from Council to attend the Goldfields Alcohol and Other Drug Reference Group and the Volatile Substance Working Group meetings.

BACKGROUND:

On the 16 April 2015 correspondence was received inviting a representative from the Shire of Coolgardie to attend the following two working groups.

1. Goldfields Alcohol and Other Drug Reference Group (GAOD) meetings which are held in the City of Kalgoorlie – Boulder on the last Tuesday of the month from 11.00am to 12.00pm.
2. Volatile Substance Use Working Group meetings (sub group of the GAOD meetings which are held) in the City of Kalgoorlie – Boulder on the last Tuesday of the month from 10.00am to 11.00am

Representatives of these groups can attend via teleconference if they are unable to attend in person.

The Hope Community Services Inc state that a representative from the Coolgardie Shire would be able to contribute local knowledge about the Coolgardie and Kambalda communities, guidance about priorities, and assistance with the implementation of prevention and harm reduction strategies.

COMMENT:

Working Groups which aim to reduce the impact of alcohol and other drug related incidents contribute to the health, wellbeing and safety of the residents and visitors to the Shire of Coolgardie.

Council may determine that a representative on this committee is not necessary. Alternatively the Chief Executive Officer may decide to send a staff representative if appropriate.

CONSULTATION:

Jane Garratt, Executive Manager Learning and Innovation – Hope Community Services Inc

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The meetings are held in the City of Kalgoorlie Boulder – Fuel Cost would apply.

STRATEGIC IMPLICATION:

Cohesive and engaged community

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

1. Nominates the following Cr _____ to be a member on the Goldfields Alcohol Other Drug Reference Group / Volatile Substance Use Working Group Committee.
2. Nominates the following Cr _____ to be a member on the Volatile Substance Use Working Group Committee.

COUCNIL RESOLUTION: # 115/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, B LOGAN

That Council

1. Nominates the following Cr K Johnstone to be a member on the Goldfields Alcohol Other Drug Reference Group / Volatile Substance Use Working Group Committee.

2. Nominates the following Cr T Rathbone to be a member on the Volatile Substance Use Working Group Committee.

CARRIED 6/0

MCS 11.4.2 Goldfields Alcohol & Other Drug Reference Group and Volatile Substance Use Working Group

ICR10681 - Goldfields Alcohol & Other Drug Reference Group / Volatile Substance Use Working Group

ATTACHMENT

Good afternoon,

I'm writing to request the Coolgardie Shire's involvement in the Goldfields Alcohol & Other Drug Reference Group, which is responsible for implementing strategies outlined in the Goldfields Alcohol & Other Drug Management Plan.

The Goldfields Alcohol & Other Drug Management Plan focuses on four areas that were identified as high priorities during community consultations in 2012. A Working Group drives the strategies in each of priority areas:

- Culture of harmful alcohol use
- Foetal Alcohol Spectrum Disorders
- Volatile Substance Use
- Coordination & sustainability of alcohol & other drug treatment & support services in the Goldfields

Recently, the Volatile Substance Use Working Group reconvened following an unusually long break of 8 months. Prior to the break, the Volatile Substance Use Working Group actively promoted the reporting of incidents of volatile substance use, and coordinated responses to support families, schools, & communities affected by volatile substance use. After such a long break, the membership of the Volatile Substance Use Working Group has fallen away, and I'm writing to invite key community stakeholders to join the Working Group and the Goldfields Alcohol & Other Drug Reference Group.

It would be great to have a representative from the Coolgardie Shire to contribute local knowledge about Coolgardie & Kambalda, guidance about priorities, & assistance with the implementation of prevention and harm reduction strategies.

The VSU Working Group meets in Kalgoorlie on the last Tuesday of the month from 10:00 to 11:00am, and the Goldfields Alcohol & Other Drug Reference Group meets every second month on the last Tuesday of the month from 11:00am to noon. The next meeting of both groups is on 28 April 2015 at 48 Brookman Street, Kalgoorlie. If a representative cannot attend in person, they can attend via teleconference. We have people from the NG Lands, Leonora, Esperance, & Perth phoning into the meetings.

Please forward this email request to the most appropriate representative for the Shire of Coolgardie. For more information, please do not hesitate to contact me or the members of the Goldfields Community Alcohol & Drug Service who chair the meetings and are copied into this email.

Thanks & warm regards
Jane

Jane Garratt

Executive Manager Learning and Innovation

Hope Community Services Inc. PO Box 165, Armadale, WA, 6992

Ph Work 08 9497 9498 Mobile 0424 478 228 Fax 08 9497 9424

Email: EMLI@hopecs.org.au Hope Community Services acknowledges and respects the traditional Aboriginal and Torres Strait Islander owners of the land on which we work, the first people of this country. We pay our respects to them, their culture, and their Elders past, present and future.

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

COUNCIL RESOLUTION: # 116/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUCNILLOR, S BOTTING

That Council accept late confidential items 14.1 Sale of Property for non Payment of Rates and 14.2 Sale of Residential Property.

CARRIED 6/0

COUNCIL RESOLUTION: # 117/15

MOVED: COUNCILLOR, KARAFILIS

SECONDED: COUNCILLOR, B LOGAN

Closed the meeting to the public at 6.44pm.

CARRIED 6/0

14.0 CONFIDENTIAL ITEMS

AGENDA REFERENCE: 14.1 Sale of Property for non Payment of Rates

COUNCIL RESOLUTION: # 118/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, T RATHBONE

That Council

- 1. Serve a notice of breach of contract for the purchase of 44 Bayley Street Coolgardie against Mr Donald Ottey of 111 Sylvester Street Coolgardie**
- 2. Retain the funds to meet all costs associated with the contract between Mr Ottey and the Shire of Coolgardie and instruct Goldfields Settlements to return the balance to Mr Ottey**
- 3. Immediately commence proceedings under Section 6.64 of the Local Government Act 1995 against 44 Bayley Street Coolgardie.**

CARRIED 6/0

AGENDA REFERENCE: 14.2 Sale of Residential Property.

COUNCIL RESOLUTION: # 119/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR S BOTTING

That Council authorise the Chief Executive Officer or his delegate to accept offers to purchase the properties Unit 1, 2 and 3 Sylvester Street Coolgardie subject to the offer being above the assessed minimum valuation of each property.

CARRIED 6/0

COUNCIL RESOLUTION: # 120/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, T RATHBONE

That Council reopen the meeting to the public at 6.52pm

CARRIED 6/0

15.0 CLOSURE OF MEETING

Shire President declared the meeting closed at 6.54pm and thanked all for their attendance.