



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

23 June 2015

6.00pm

Kambalda

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 23 June 2015 in the Kambalda Recreation Facility, KAMBALDA 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

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1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

Shire President, M.R Cullen declared the meeting open at 6.02pm 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

MEMBERS OF STAFF:

Chief Executive Officer, P Webb
Manager Administration Services, R Evans
Manager Recreation Services, J O'Brien
Manager Community Services, S Donkin
Manager Technical Services, R Connor
Minute Secretary, E McKay

MEMBERS OF THE PUBLIC:

Pam Nunn

2.2 APOLOGIES:

Councillor, B Logan

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

Cr Malcolm Cullen declared a Impartiality interest in Agenda Item 11.6.1 and completed a Disclosure of Interest form.

SHIRE OF COOLGARDIE

DISCLOSURE OF INTERESTS

TO THE CHIEF EXECUTIVE OFFICER:

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

TUESDAY 23rd JUNE 2015

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

(Print Name) MALCOLM CULLEN (Signature) *M Cullen* (Date) 23-6-15

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

ITEM	PAGE No.	TYPE	REASON
11.6.1	53	IMPARTIALITY	RELATIVE OF APPLICANT.

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

NIL

7.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ITEM 7.1 ORDINARY MEETING OF COUNCIL 26 MAY 2015

OFFICERS RECOMMENDATION:

That the minutes of the Ordinary Meeting of Council of 26 May 2015 be confirmed as a true and accurate record.

COUNCIL RESOLUTION: # 121/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, T RATHBONE

That the minutes of the Ordinary Meeting of Council of 26 May 2015 be confirmed as a true and accurate record.

CARRIED 5/0

8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Presidents Report

June 2015

Following community consultation in a survey regarding the timing of Australia Day ceremonies in the Shire, Council is considering commencing the Coolgardie ceremony at nine o'clock instead of seven as has been in past years. This was the preferred time for residents that responded to the survey and it is hoped that by a later start time it will give more people the opportunity to join the celebrations on the day and also give volunteers preparing breakfast more time to be ready and organized for the event.

The Shire has been notified that the Department of Commerce will be consulting a new mobile telecommunications base station at Boorabin, which is between Coolgardie and Southern Cross under the regional telecommunications project. The RTP is designed to improve the mobile coverage gaps in strategic locations in Southern parts of the state. The area is also one that we have had many bushfires occur over the years.

Council has been informed that repair work to the Visitor Centre and Exhibition building wall is under way. The work is being conducted by DJ McGinty and Co and it is progressing fairly quickly. Once the structural engineer gives the all clear, our staff will be able to re-open the centre to the public. This has been a very good outcome; to be able to achieve this in such a short time, as it is our busiest time of the tourist season.

Council is considering a review of our sport and recreation plans and our parks and open space strategies. These plans and strategies are part of Council and the Shire's Five Year Forward Plans so that assessments can be made of what is required in our communities and how these facilities can be funded into the future.

Council and staff are investigating ways to harvest water in our towns during periods of heavy rain events to be able to store in reserve for use on our ovals and parks. With rising water costs to water ovals in Kambalda in particular, this storm water could substantially reduce these costs and in time the Shire would recoup the funding spent on this scheme.

Myself, Councillor Rathbone and Botting along with our Manager of Community Services, accompanied members of other Goldfields Councillors and staff from the Goldfields Tourism network on a three day road trip throughout the Golden Quest Trail, this trail is major tourist attraction which encompasses Coolgardie, Kalgoorlie0Boulder, Menzies, Leonora, Laverton, and now Willina. It was a most enjoyable trip to see first hand what the other Shires are doing to attract tourists to their towns and in particular Laverton with the Great Beyond Visitor Centre and Exhibition, Leonora with the old town of Gwalia, and Menzies with Lake Ballard all of which are attracting large numbers of tourists. Also of interest to our Shire is the use of online mapping system being used by Leonora at the Gwalia site. This system could be implanted in an interactive mapping approach for our tourist attractions in the Shire.

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: NAM3570

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

DATE: 11 June 2015

AUTHOR: Executive Assistant, Elly McKay

SUMMARY:

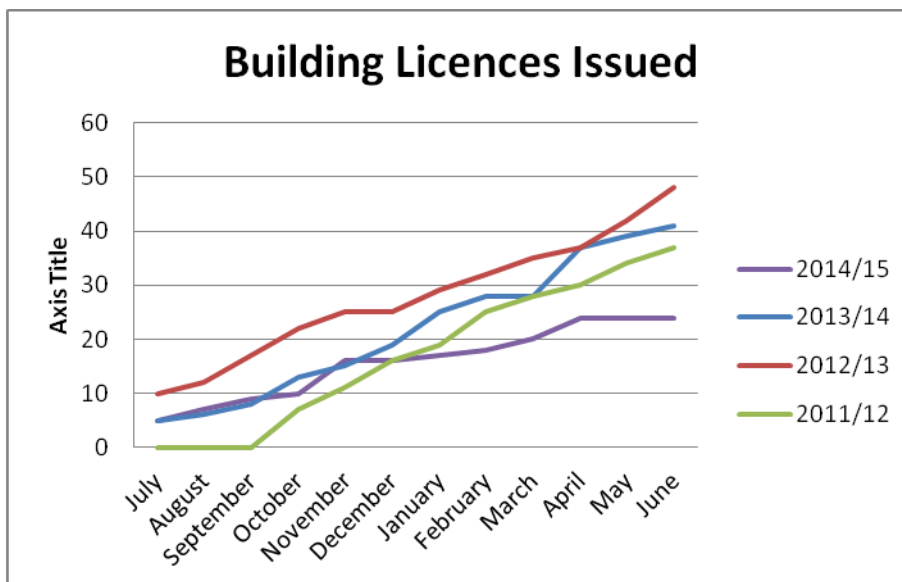
For Council to receive the monthly activity reports for May 2015.

BACKGROUND:

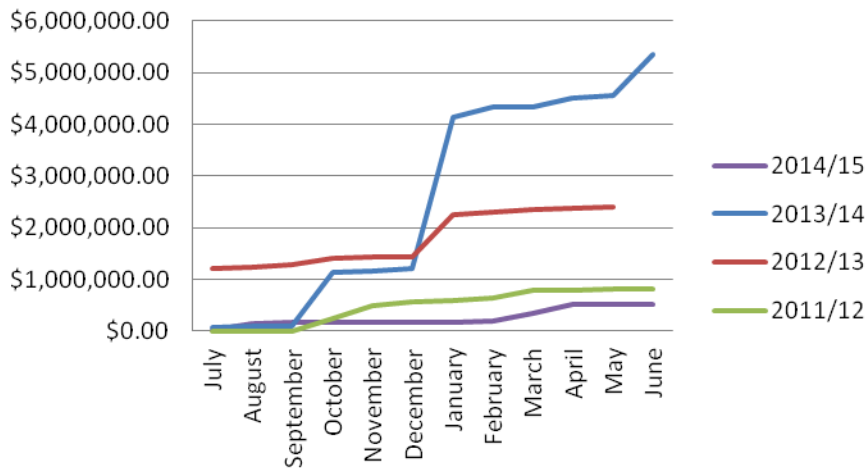
This report is to provide Council information on the activity of various Council services and facilities.

COMMENT

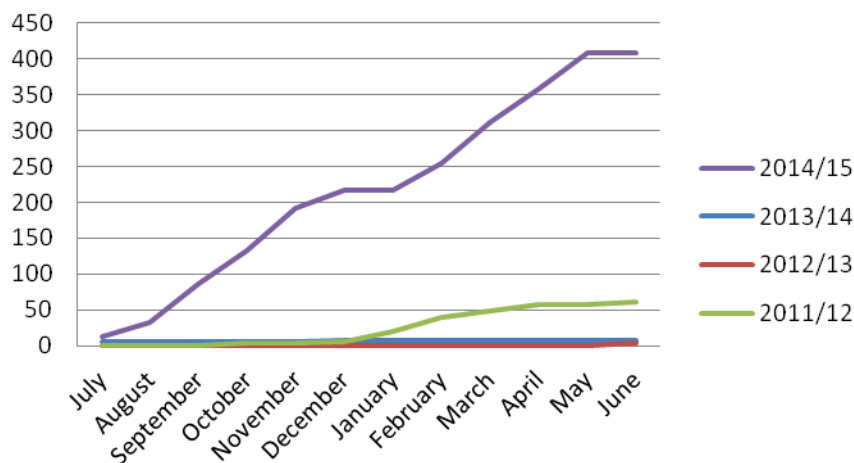
Development Services



Value of Building Licences Issued

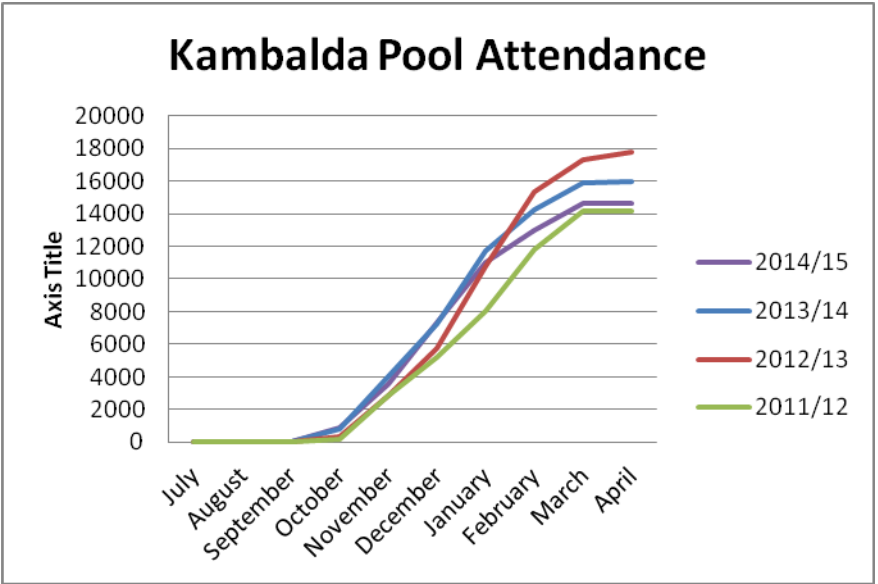
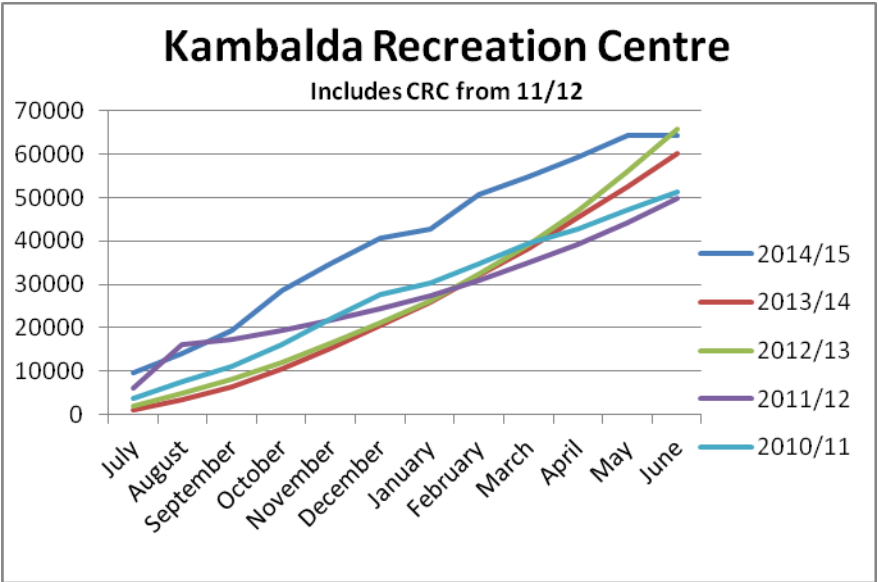


Health Inspections



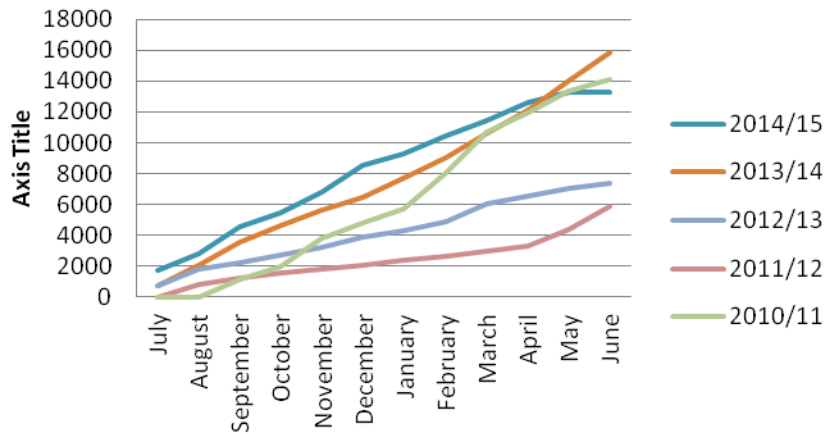
Council should note that all pools were inspected in 2009/10, and only required to be inspected every three (3) years.

Recreation Services

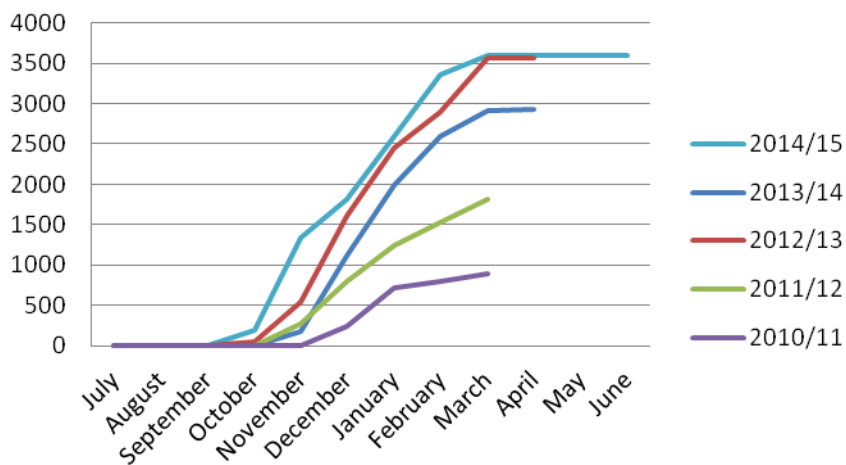


Coolgardie Recreation Centre

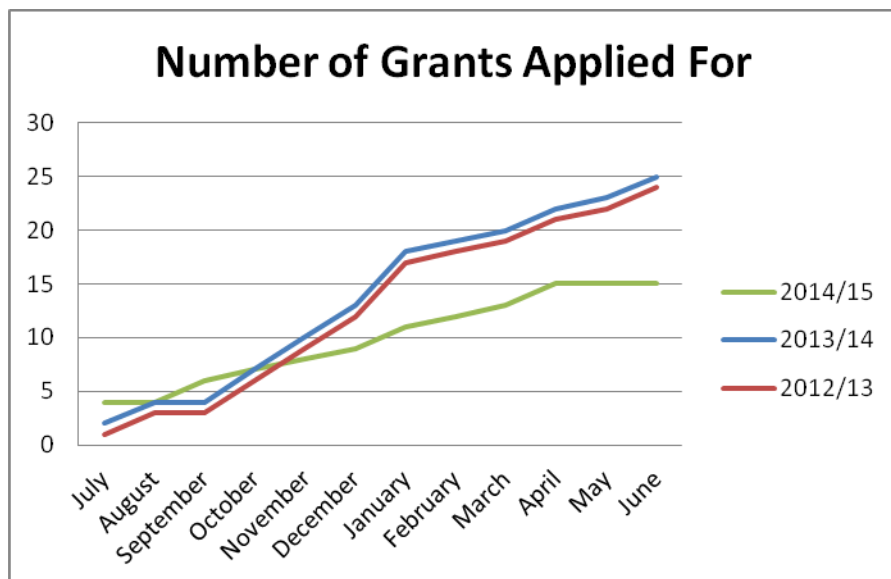
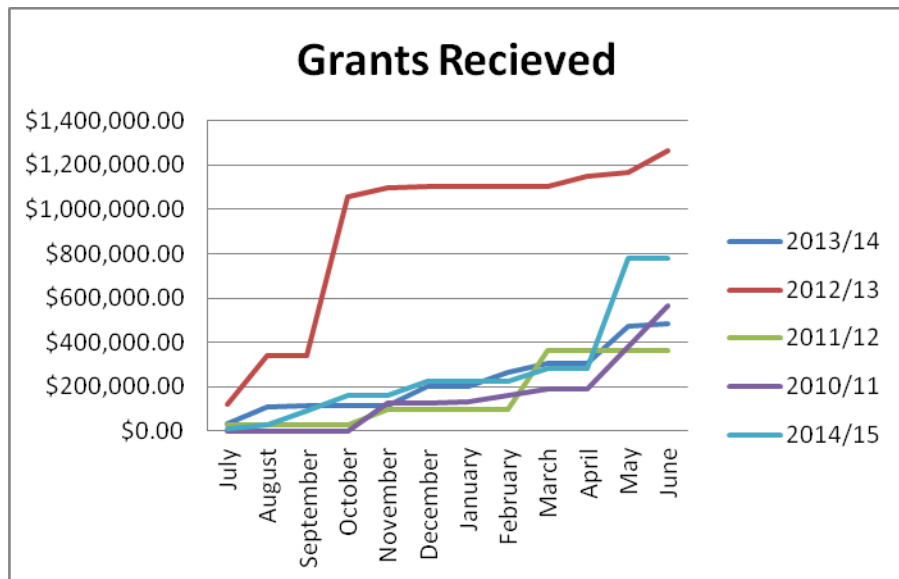
includes CRC from 13/14



Coolgardie Pool Attendance



Community Services



Information not supplied at time of agenda published for Grants.

Shire of Coolgardie
Grant Status 2014-15 May Report

	<u>Funding Body</u>	<u>Project</u>	<u>Value</u>	<u>Submitted</u>	<u>Current Status</u>	<u>Action</u>
G0801	Dept of the Attorney General	Coolgardie Youth Officer	\$ 50,000.00	Jul-12	Approved	Project completed
A1111	Dept of Sport & Recreation	Club Development Officer 2013-14	\$ 28,000.00	Apr-13	Acquitted	
C1109	Lotterywest	Coolgardie Railway Station Stage 2	\$ 88,000.00	Oct-12	Approved	Project completed
G0503	Dept Local Govt	Cat Act - Miscellaneous	\$ 2,510.00	Oct-12	Approved	
G0503	Dept Local Govt	Cat Act - Sterilization	\$ 10,000.00	Oct-12	Approved	
A0451A	Dept of Local Govt	Workforce Plan	\$ 25,000.00	Jan-13	Acquitted	
C11004	Dept Regional Development	Digital TV Conversion Project	\$ 700,000.00	Oct-12	Acquitted	
C11055	Strategic Crime Prevention	CCTV Coolgardie	\$ 25,000.00	Feb-13	Acquitted	
G0803/4	Department of Communities	Skateboard Australia workshops	\$ 5,000.00	Apr-13	Acquitted	
C08005/6	Lotterywest	Smartboards	\$ 22,063.00	Nov-13	Acquitted	
		Coolgardie Community Resource Centre				
C11032	Department of Regional Development	Building Works	\$ 12,085.50	Nov-13	Acquitted	
S0501	State Emergency Management Committee	Local Emergency Management Plan Project	\$ 9,848.00	Nov-13	Acquitted	
A1111	Department Sport & Recreation	Club Development Officer 2014-16	\$ 32,000.00	Feb-14	Approved	Operational
10802210	Regional Development & Lands	Kambalda Resource Centre	\$ 40,000.00	Apr-14	Acquitted	Operational
G0807	Regional Development & Lands	Coolgardie Resource Centre	\$ 45,000.00	Apr-14	Acquitted	Operational
FR008	Childrens Book Council (WA)	Book Week 16 - 22 August 2014	\$ 2,750.00	Mar-14	Acquitted	
FK1101	Department Sport & Recreation	SBL Game 2014	\$ 3,060.00	May-14	Acquitted	
10802210	Regional Development & Lands	Kambalda Resource Centre 2014-15	\$ 118,000.00	May-14	Approved	Operational
G0807	Regional Development & Lands	Coolgardie Resource Centre 2014-15	\$ 113,000.00	May-14	Approved	Operational
	Department Local Govt & Communities	Thank a Volunteer	\$ 1,000.00	Jul-14	Declined	
FR028	Department Local Govt & Communities	Seniors Week	\$ 750.00	Jul-14	Acquitted	
C11057	Department Sport & Recreation	Pool Revilisation Kambalda	\$ 30,000.00	Jul-14	Approved	
C11056	Department Sport & Recreation	Pool Revilisation Coolgardie	\$ 30,000.00	Jul-14	Approved	
C13016	Department Regional Development	Coolgardie Post Office Restoration	\$ 477,933.00	Sep-14	Approved	
C11076	SBS	SBS Radio upgrade Coolgardie	\$ 17,787.00	Sep-14	Approved	

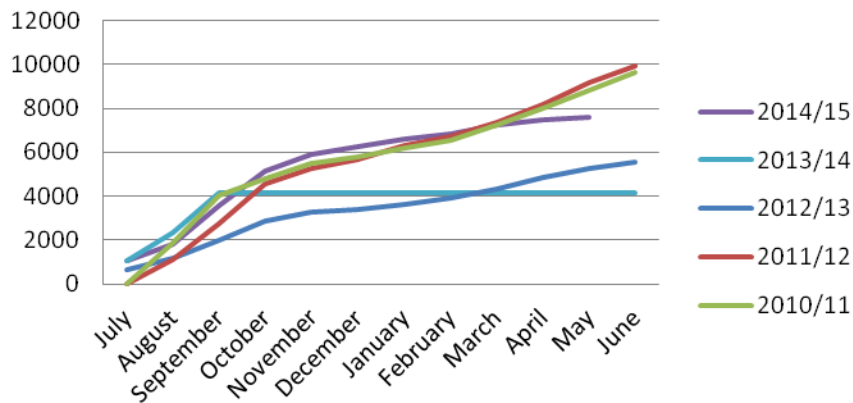
	State Emergency Management Committee	Kambalda Flood Mitigation Rock Levee Walls	\$ 25,000.00	Sep-14	Declined
FR040	Dept Local Govt & Communities	National Youth Week 2015	\$ 800.00	Oct-14	Approved
FR045	BHP Billiton Pty Ltd	Kambalda Summer Cinema Series	\$ 4,500.00	Nov-14	Approved
FM026	La Mancha	Coolgardie Summer Cinema Series February	\$ 660.00	Nov-14	Approved
		Coolgardie Summer Cinema Series			
FM026	La Mancha	March - May	\$ 1,980.00	Feb-15	Approved
FK1101	Department Sport & Recreation	SBL Game 2015	\$ 2,390.00	Jan-15	Approved
FK1101	Healthways	SBL Game 2015	\$ 3,500.00	Feb-15	Approved
FK1101	GoldFields St Ives	SBL Game 2015	\$ 3,000.00	Oct-14	Approved
FK1107	Dept Local Governemnt & Communities	Womens Wellness Expo 2015	\$ 3,958.00	Mar-15	Submitted
		Heavy Vehicle Safety Programme			
R156	Dept Infrastructure & Regional Development	Carins & Coolgardie North Roads	\$ 300,000.00	Mar-15	Approved
		Total	\$ 2,234,574.50		
	Approved	19	\$ 1,286,060.00		
	Declined	2	\$ 26,000.00		
	Submitted	1	\$ 3,958.00		
	In Progress				
	Acquitted	13	\$ 918,556.50		
		Total	\$ 2,234,574.50		

Shire of Coolgardie
Grant Status 2014-15 April Report

	<u>Funding Body</u>	<u>Project</u>	<u>Value</u>	<u>Submitted</u>	<u>Current Status</u>	<u>Action</u>
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C13016	Department Regional Development	Coolgardie Post Office Restoration	\$ 477,933.00	Sep-14	Approved	
C11076	SBS	SBS Radio upgrade Coolgardie	\$ 17,787.00	Sep-14	Approved	
	State Emergency Management Committee	Kambalda Flood Mitigation Rock Levee Walls	\$ 25,000.00	Sep-14	Declined	
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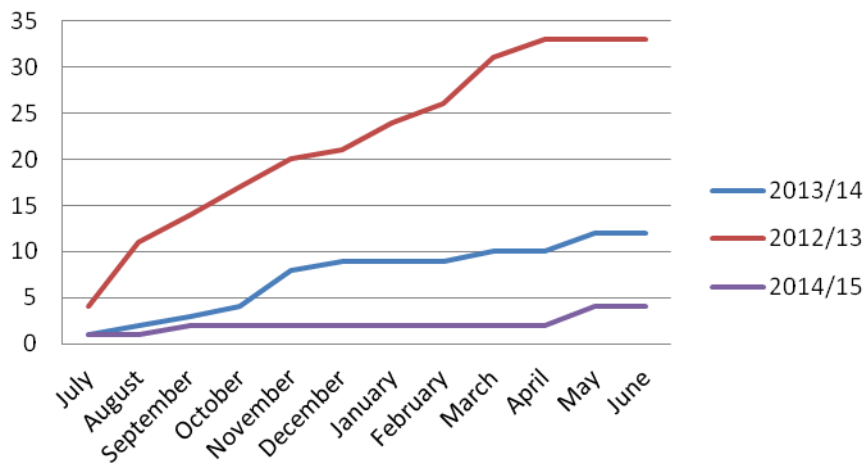
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		Heavy Vehicle Safety Programme			
	Dept Infrastructure & Regional Development	Carins & Coolgardie North Roads	\$ 300,000.00	Mar-15	Submitted
		Total	\$ 2,234,574.50		
	Approved	17	\$ 982,560.00		
	Declined	2	\$ 26,000.00		
	Submitted	3	\$ 307,458.00		
	In Progress				
	Acquitted	13	\$ 918,556.50		
		Total	\$ 2,234,574.50		

Visitors to Coolgardie Visitors Centre

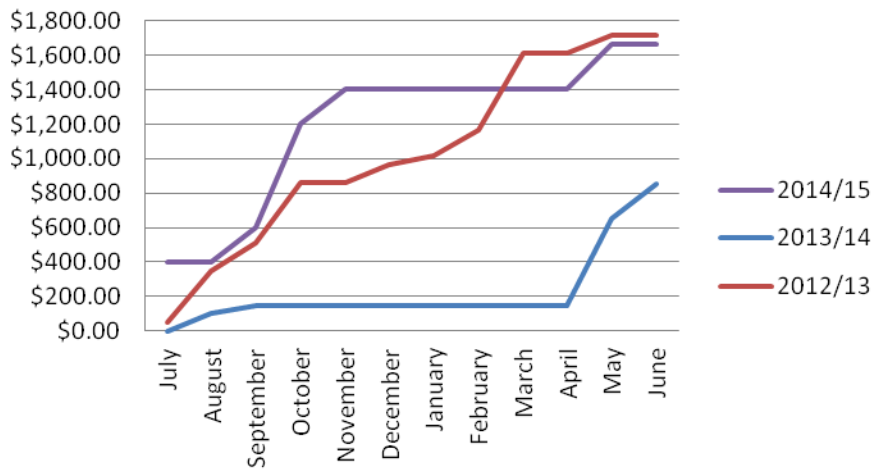


Ranger Services

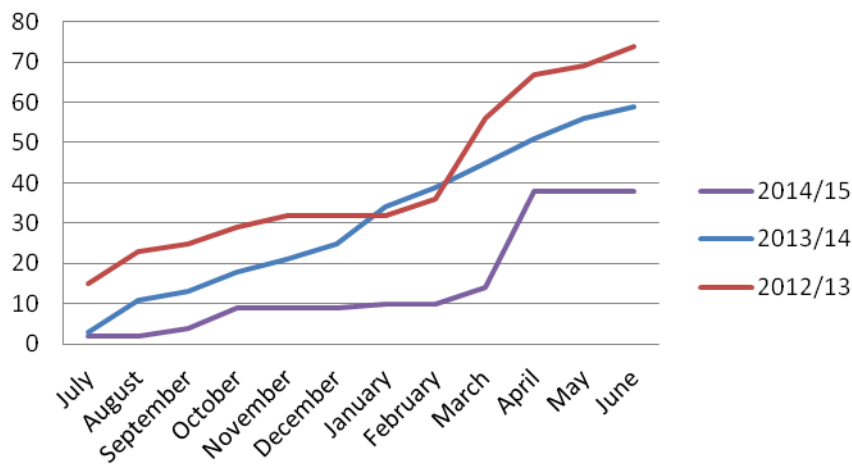
Kambalda Dogs Impounded



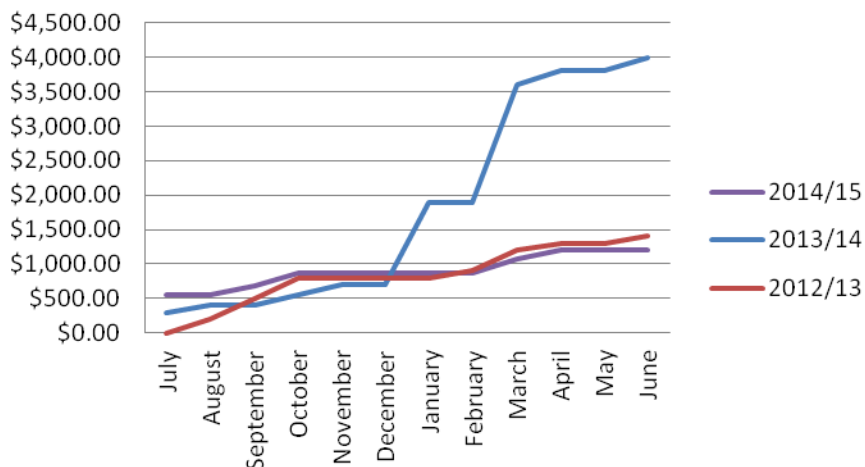
Kambalda Infringements Issued



Coolgardie Dogs Impounded



Coolgardie Infringements Issued



Technical Services

ICS11283	08/06/2015	request to trim small tree outside house next door to Police Station so school buses can pull in closer to the kerb	Sgt Pengilly
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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. • 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. 	In Progress
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</p>	Complete

		Coolgardie subject to successful grant funding of \$17,787 for this purpose.	
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
Ordinary Council Meeting 24 February 2015			
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. 	Complete
24 Feb 15	025/15	<p><u>COUNCIL RESOLUTION: # 025/15</u></p>	In Progress

		<p>That Council:</p> <ul 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. 	
24 Feb 15	029/15	<p><u>COUNCIL RESOLUTION: # 029/15</u></p> <p>Prior to the progress of Council resolution #255/13, “<i>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.</i>” the Chief Executive Officer is to delay the removal of footpaths in Kambalda until point 1. And 2. Are completed</p> <ul 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. 	Complete
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> <ul 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> <ul 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 	Ongoing

		2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process.	
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>CARRIED 7/0</p>	Complete
28 April 15	081/15	<p><u>COUNCIL RESOLUTION: # 081/15</u></p> <p>MOVED: COUNCILLOR, K LINDUP 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>	Complete
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>	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</p>	In Progress

		<p>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> <p style="text-align: right;">CARRIED 7/0</p>	
28 April 15	094/15	<p><u>COUNCIL RESOLUTION: # 094/15</u></p> <p>MOVED: COUNCILLOR, M CULLEN SECONDED: COUNCILLOR, S BOTTING</p> <p>That Council resolves</p> <ul style="list-style-type: none"> a. to support in principle the project put forward by Goldfields Employment training Services on reserve No # 35896, 12932, 3425, 3426 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 style="text-align: right;">CARRIED 7/0</p>	Complete
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 style="text-align: right;">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> <ul 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 	In Progress

		<p>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> <p style="text-align: right;">CARRIED 7/0</p>	
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>	Complete
28 April 15	101/15	<p><u>COUNCIL RESOLUTION: # 101/15</u></p> <p>MOVED: COUCNILLOR, S BOTTING 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 	Complete

		<p>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> <p style="text-align: right;">CARRIED 7/0</p>	
Ordinary Council Meeting 26 May 2015			
26 May 15	106/15	<p><u>COUNCIL RESOLUTION: # 106/15</u></p> <p>MOVED: COUNCILLOR, K JOHNSTONE SECONDED: COUCNILLOR, T RATHBONE</p> <p>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.</p> <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	109/15	<p><u>COUNCIL RESOLUTION: # 109/15</u></p> <p>MOVED: COUNCILLOR, T RATHBONE SECONDED: COUNCILLOR, B LOGAN</p> <p>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.</p> <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	110/15	<p><u>COUNCIL RESOLUTION: # 110/15</u></p> <p>MOVED: COUNCILLOR, N KARAFILIS SECONDED: COUNCILLOR, S BOTTING</p> <p>That Council receive the list of properties (as attached) with outstanding rates and charges and endorse the commencement of legal action for their recovery.</p> <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	111/15	<p><u>COUNCIL RESOLUTION: # 111/15</u></p> <p>MOVED: COUNCILLOR, T RATHBONE</p>	Complete

		<p>SECONDED: COUNCILLOR, B LOGAN</p> <p>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</p> <ol style="list-style-type: none"> 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. <p style="text-align: right;">CARRIED 6/0</p>	
26 May 15	112/15	<p><u>COUNCIL RESOLUTION: # 112/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUNCILLOR, K JOHNSOTNE</p> <p>That Council</p> <ol style="list-style-type: none"> 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. <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	113/15	<p><u>COUNCIL RESOLUTION: # 113/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUCNILLOR, B LOGAN</p> <p>That Council:</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. C1011 - Kambalda Waste Disposal Site Development 	In progress

		<p>for the purpose of providing all weather access to the tipping areas and</p> <p>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.</p> <p>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.</p> <p style="text-align: right;">CARRIED 6/0</p>	
26 May 15	14/15	<p><u>COUNCIL RESOLUTION: # 114/15</u></p> <p>MOVED: COUNCILLOR, T RATHBONE SECONDED: COUNCILLOR, B LOGAN</p> <p>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.</p> <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	115/15	<p><u>COUCNIL RESOLUTION: # 115/15</u></p> <p>MOVED: COUNCILLOR, S BOTTING SECONDED: COUNCILLOR, B LOGAN</p> <p>That Council</p> <p>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.</p> <p>2. Nominates the following Cr T Rathbone to be a member on the Volatile Substance Use Working Group Committee.</p> <p style="text-align: right;">CARRIED 6/0</p>	Complete
26 May 15	116/15	<p><u>COUNCIL RESOLUTION: # 116/15</u></p> <p>MOVED: COUNCILLOR, N KARAFILIS SECONDED: COUCNILLOR, S BOTTING</p> <p>That Council accept late confidential items 14.1 Sale of Property for non</p>	Complete

		Payment of Rates and 14.2 Sale of Residential Property. CARRIED 6/0	
26 May 15	118/15	<u>COUNCIL RESOLUTION: # 118/15</u> MOVED: COUNCILLOR, N KARAFILIS SECONDED: COUNCILLOR, T RATHBONE That Council <ol style="list-style-type: none"> 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	Complete
26 May 15	119/15	<u>COUNCIL RESOLUTION: # 119/15</u> MOVED: COUNCILLOR, T RATHBONE SECONDED: COUCNILLOR 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	Complete

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 May 2015.

COUNCIL RESOLUTION: # 122/15

MOVED: COUCNILLOR, N KARAFILIS

SECONDED: COUNCILLOR, S BOTTING

That Council note the various activity reports for May 2015.

CARRIED 5/0

11.2 ADMINISTRATION SERVICES

AGENDA REFERENCE: 11.2.1

SUBJECT: Monthly Financial Report For Period Ended 31 May 2015

LOCATION: NA

APPLICANT: NA

FILE REFERENCE: NAM3527

DISCLOSURE OF INTEREST: NIL

DATE: 12 June 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY

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

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 31 May 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: NIL

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: NIL

VOTING REQUIREMENTS: Simple Majority

OFFICER'S RECOMMENDATION:

That Council:

Receive the Financial Report and attached supplementary information for the period ending 31 May 2015.

COUNCIL RESOLUTION: # 123/15

MOVED: COUCNILLOR, T RATHBONE

SECONDED: COUNCILLOR, K JOHNSTONE

That Council:

Receive the Financial Report and attached supplementary information for the period ending 31 May 2015.

CARRIED 5/0



Shire of Coolgardie

Financial Report

For the month ended 31 May 2015

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Shire of Coolgardie
STATEMENT OF COMPREHENSIVE INCOME
BY NATURE OR TYPE
For the month ended 31 May 2015

	NOTE	2014/15 Budget \$	2014/15 Budget Revised \$	2014/15 Actual \$
REVENUE				
Rates	7	5,805,480	5,805,480	5,846,246
Operating Grants		1,596,160	1,601,160	1,386,727
Subsidies and Contributions		299,246	299,246	59,815
Fees and Charges	8	1,371,390	1,371,390	1,754,595
Service Charges	10	-	-	-
Interest Earnings	2(a)	269,000	269,000	315,091
Other Revenue		26,000	26,000	76,114
		<u>9,367,276</u>	<u>9,372,276</u>	<u>9,438,588</u>
EXPENSES				
Employee Costs		(3,916,633)	(3,810,633)	(3,301,800)
Materials and Contracts		(2,713,251)	(2,829,542)	(2,027,492)
Utility Charges		(728,724)	(728,724)	(619,629)
Depreciation	2(a)	(4,056,191)	(4,056,191)	-
Insurance Expenses		(174,814)	(174,814)	(363,674)
Other Expenditure		(445,872)	(445,872)	(496,290)
		<u>(12,035,485)</u>	<u>(12,045,776)</u>	<u>(6,808,885)</u>
		(2,668,209)	(2,673,500)	2,629,703
Finance Costs	5	(191,896)	(111,035)	(96,985)
Non-Operating Grants, Subsidies and Contributions		1,449,770	3,897,125	1,151,140
Profit on Asset Disposals	4	37,827	22,827	-
Loss on Asset Disposals	4	(52,883)	(52,883)	-
NET RESULT		(1,425,391)	1,082,534	3,683,858
Other Comprehensive Income		<u>-</u>	<u>-</u>	<u>-</u>
TOTAL COMPREHENSIVE INCOME		<u>(1,425,391)</u>	<u>1,082,534</u>	<u>3,683,858</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 31 May 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	7,235,854
Law, Order, Public Safety	3,500	3,500	23,730
Health	8,500	8,500	8,652
Education and Welfare	195,118	193,618	287,796
Housing	105,500	105,500	103,138
Community Amenities	904,490	904,490	1,090,464
Recreation and Culture	197,300	205,800	279,731
Transport	452,327	452,327	267,652
Economic Services	47,019	40,019	54,585
Other Property and Services	29,500	34,500	86,985
	<u>9,367,275</u>	<u>9,372,275</u>	<u>9,438,587</u>
EXPENSES EXCLUDING			
FINANCE COSTS (Refer Notes 1,2 & 14)			
Governance	(665,545)	(665,545)	(622,002)
General Purpose Funding	(366,785)	(366,785)	(98,049)
Law, Order, Public Safety	(22,938)	(70,888)	(232,447)
Health	(19,468)	(27,468)	(99,887)
Education and Welfare	(125,393)	(125,393)	(286,164)
Housing	(90,136)	(90,136)	(200,292)
Community Amenities	(735,428)	(770,428)	(1,463,799)
Recreation & Culture	(2,931,660)	(2,881,660)	(2,025,869)
Transport	(3,923,360)	(3,969,726)	(1,185,855)
Economic Services	(373,760)	(395,760)	(576,450)
Other Property and Services	(2,781,012)	(2,681,987)	(18,071)
	<u>(12,035,484)</u>	<u>(12,045,775)</u>	<u>(6,808,885)</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)	(71,373)
Economic Services	(25,762)	(25,762)	(20,302)
	<u>(191,896)</u>	<u>(111,035)</u>	<u>(96,985)</u>
NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS			
Recreation & Culture	60,000	77,787	61,890
Transport	915,770	1,512,338	434,681
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>1,151,140</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	<u>(1,425,391)</u>	<u>1,082,534</u>	<u>3,683,857</u>
Other Comprehensive Income	-	-	-
TOTAL COMPREHENSIVE INCOME	<u><u>(1,425,391)</u></u>	<u><u>1,082,534</u></u>	<u><u>3,683,857</u></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 31 May 2015

	NOTE	2014/15 Revised Budget \$	2014/15 Budget YTD \$	2014/15 Actual \$		Variance Actual V Budget YTD % \$
REVENUES	1,2					
Governance		1,000	917	-		100.00% 917
General Purpose Funding		7,423,021	6,804,436	7,235,854		-6.34% (431,418)
Law, Order, Public Safety		3,500	3,208	23,730	(1)	-639.64% (20,522)
Health		8,500	7,792	8,652		-11.04% (860)
Education and Welfare		193,618	177,483	293,779	(2)	-65.52% (116,295)
Housing		128,327	117,633	103,138		12.32% 14,495
Community Amenities		904,490	829,116	1,090,464	(3)	-31.52% (261,348)
Recreation and Culture		283,587	259,955	341,621	(4)	-31.42% (81,666)
Transport		1,964,665	1,800,943	702,333	(5)	61.00% 1,098,610
Economic Services		988,019	905,684	532,518	(6)	41.20% 373,166
Other Property and Services		1,393,500	1,277,375	257,639	(7)	79.83% 1,019,736
		<u>13,292,227</u>	<u>12,184,541</u>	<u>10,589,728</u>		
EXPENSES	1,2					
Governance		(665,545)	(610,083)	(622,002)		-1.95% 11,919
General Purpose Funding		(366,785)	(336,220)	(98,049)	(8)	70.84% (238,171)
Law, Order, Public Safety		(70,888)	(64,980)	(232,447)	(9)	-257.72% 167,466
Health		(27,468)	(25,179)	(99,887)	(10)	-296.71% 74,708
Education and Welfare		(125,393)	(125,393)	(286,164)	(11)	-128.21% 160,771
Housing		(92,029)	(92,000)	(202,475)	(12)	-120.08% 110,475
Community Amenities		(774,725)	(730,000)	(1,466,926)	(13)	-100.95% 736,926
Recreation & Culture		(2,960,743)	(2,114,014)	(2,097,242)		0.79% (16,772)
Transport		(4,022,609)	(3,687,392)	(913,155)	(14)	75.24% (2,774,237)
Economic Services		(421,522)	(496,395)	(596,752)	(15)	-20.22% 100,357
Other Property and Services		(2,681,987)	(2,458,488)	(290,772)	(16)	88.17% (2,167,716)
		<u>(12,209,693)</u>	<u>(10,740,144)</u>	<u>(6,905,870)</u>		
Net Operating Result		1,082,534	1,444,397	3,683,857		
Adjustments for Cash Budget Requirements:						
Non-Cash Expenditure and Revenue						
(Profit)/Loss on Asset Disposals		30,056	27,551	-	(17)	100.00% 27,551
Depreciation on Assets	2(a)	4,056,191	3,718,175	-	(18)	100.00% 3,718,175
Operating Result after non cash write back		5,168,780	5,190,123	3,683,857		

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31 May 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)	(1,337,000)	(245,051)	(19)	81.67% (1,091,949)
Furniture and Equipment	3	(167,500)	(167,500)	(153,035)		8.64% (14,465)
Plant and Vehicles	3	(112,575)	(112,575)	(616,240)	(20)	-447.40% 503,665
Infrastructure Assets - Roads	3	(885,758)	(885,758)	(1,173,930)	(21)	-32.53% 288,172
Infrastructure Assets -Fpaths	3	-	-	-		-
Infrastructure Assets - Parks	3	-	-	(7,075)		7,075
Infrastructure Assets -Drainage	3	(1,550,000)	(1,550,000)	(31,679)	(22)	97.96% (1,518,321)
Infrastructure Assets - Other	3	(180,000)	(180,000)	(5,430)	(23)	96.98% (174,570)
Proceeds from Disposal of Assets	4	150,000	150,000	60,026	(24)	59.98% 89,974
Repayment of Debentures	5	(326,535)	(326,535)	(323,107)		1.05% (3,428)
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	<u>1,685,544</u>	<u>1,419,837</u>	<u>3,096,724</u>		

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

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31 May 2015

Variance Description

Revenue

1 Law, Order, Public Safety	Increase in registration of animals
2 Education and Welfare	Additional grant funding from CRC
3 Community Amenities	Over budget income due to special project (Waste Disposal)
4 Recreation and Culture	Over budget income - additional activities
5 Transport	Works program not complete - grant funding to be carried over
6 Economic Services	Grant funded project to be carried over
7 Other Property and Services	Allocations to be reviewed
8 General Purpose Funding	Salaries to be checked and reviewed

Expenditure

9 Law, Order, Public Safety	Wages to be reviewd in next budget
10 Health	Wages to be reviewd in next budget
11 Education and Welfare	Expenditure matched by increase in grants
12 Housing	Major Maintenance undertaken early in year to be capitalised
13 Community Amenities	Sewerage and Sanitation Budgets to be reviewed
14 Transport	Road Program slower than expected
15 Economic Services	Works at Post Office to be capitalised
16 Other Property and Services	Refer to Income for this allocation
17 (Profit)/Loss on Asset Disposals	Profit/Loss calculated after Annual Accounts complete
18 Depreciation on Assets	Depreciation not yet run

Capital

19 Land and Buildings	Coolgardie Post Office not commenced
20 Plant and Vehicles	Traxcavator -Purchase approved previous year -
21 Infrastructure Assets - Roads	Maintenance replaced by Capital renewal
22 Infrastructure Assets -Drainage	New Town Dam not commenced
23 Infrastructure Assets - Other	X Ref with Plant and Equipment
24 Proceeds from Disposal of Assets	To be reviewed - Trade in to be checked

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31 May 2015

	NOTE	2014/15 Adopted Budget \$	2014/15 Revised Budget \$	2014/15 Actual \$
REVENUE				
Rates	8	5,805,480	5,805,480	5,846,246
Operating Grants		1,596,160	1,596,160	1,386,727
Subsidies and Contributions		299,246	299,246	59,815
Non Operating Grants		1,449,770	3,345,337	1,151,140
Fees and Charges	11	1,371,390	1,371,390	1,754,595
Service Charges	10	-	-	-
Interest Earnings	2(a)	269,000	269,000	315,091
Profit on Asset Disposals	4	37,827	22,827	-
Other Revenue		26,000	26,000	76,114
		<u>10,854,873</u>	<u>12,735,440</u>	<u>10,589,728</u>
EXPENSES				
Employee Costs		(3,916,633)	(3,810,633)	(3,301,800)
Materials and Contracts		(2,713,251)	(2,829,542)	(2,027,492)
Utility Charges		(728,724)	(728,724)	(619,629)
Depreciation	2(a)	(4,056,191)	(4,056,191)	-
Insurance Expenses		(174,814)	(174,814)	(363,674)
Interest Expenses	5	(191,896)	(111,035)	(96,985)
Loss on Asset Disposals	4	(52,883)	(52,883)	-
Other Expenditure		(445,871)	(445,872)	(496,290)
		<u>(12,280,263)</u>	<u>(12,209,694)</u>	<u>(6,905,870)</u>
		<u>(1,425,390)</u>	<u>525,746</u>	<u>3,683,858</u>
Net Operating Result				
		(1,425,390)	525,746	3,683,858
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	3,683,858

Shire of Coolgardie
STATEMENT OF FINANCIAL POSITION
For the month ended 31 May 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)	(245,051)
Furniture and Equipment	3	(142,500)	(167,500)	(153,035)
Plant and Vehicles	3	(96,500)	(112,575)	(616,240)
Infrastructure Assets - Roads	3	(286,220)	(885,758)	(1,173,930)
Infrastructure Assets -Fpaths	3	-	-	-
Infrastructure Assets - Parks	3	-	-	(7,075)
Infrastructure Assets -Drainage	3	(50,000)	(1,550,000)	(31,679)
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)	(323,107)
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>3,096,726</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 31 May 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	1,079,433	1,576,911
Cash - Restricted Reserves		4,144,831	(753,953)	3,390,878
Investments		-	-	-
Rates - Current		814,816	698,645	1,513,460
Sundry Debtors		273,212	(3,011)	270,201
GST Receivable		45,521	(34,008)	11,513
Loans - Clubs and Institutions		-	(17,940)	(17,940)
Accrued Income		-	-	-
Prepaid Expenses		20,895	(1,078)	19,817
Pensioner Rebates		23,226	59,335	82,561
ESL Receivable		4,542	224	4,766
Inventories		7,823	2,814	10,637
		<u>5,832,342</u>	<u>1,030,461</u>	<u>6,862,804</u>
LESS: CURRENT LIABILITIES				
Sundry Creditors		(500,009)	184,977	(315,032)
Accrued Interest in Debentures		(22,696)	22,696	-
Accrued Salaries and Wages		(88,187)	42,382	(45,805)
Current Employee Benefits Provision AL		(184,032)	184,032	0
Current Employee Benefits Provision LSL		(144,337)	126,444	(17,893)
Other		-	8,449	8,449
Payroll Creditors		(51,009)	(17,609)	(68,618)
Current Portion of Loans		(285,631)	323,107	37,475
NET CURRENT ASSET POSITION		4,556,443	1,904,938	6,461,380
Less: Cash - Restricted Reserves		(4,144,831)	753,953	(3,390,878)
Plus Accrued Salaries and Wages		88,187	(42,382)	45,805
Plus Accrued Interest on Loans		22,696	(22,696)	-
Less Employee Benefits Provision AL		184,032	(184,032)	(0)
Less Employee Benefits Provision LSL		144,337	(126,444)	17,893
Less Loans		285,631	(323,107)	(37,475)
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD		<u>1,136,494</u>	<u>1,960,231</u>	<u>3,096,725</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			(8,924)	
Cash On Hand	at call		1,062	
Anz Online Saver 3789-27481	At call	1.70%	878,377	
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 C	at call	1.70%	35	
Bankwest Term Deposit	closed	0.00%	-	
Anz Term Deposit 9726-19342	closed	0.00%	94	
Cash Management (Int To Muni) Macquarie 122095094	Interest 6 m	2.30%	707	
Anz Online 39067 1327 (Int To Muni)	at call	1.70%	1,594,504	
Total Cash			4,967,788	
Sundry Debtors Outstanding	>90 days	>60 days	>30 Days	Current
	236,498	601	6,095	27,008

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

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 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 31 May 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 31 May 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>)	191,896	96,985
	<u>191,896</u>	<u>96,985</u>
 (ii) Crediting as Revenues:		
Interest Earnings		
Investments		
- Reserve Funds	55,000	-
- Other Funds	5,000	105,183
Other Interest Revenue	209,000	209,908
	<u>269,000</u>	<u>315,091</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 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 31 May 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 31 May 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	57,867
Furniture and Equipment	30,000	55,000	80,010
Plant and Equipment	-	-	16,450
	107,500	132,500	154,327
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	-	-	374,092
Infrastructure Other	150,000	150,000	3,840
	170,000	170,000	381,175
Recreation and Culture			
Land and Buildings	70,500	70,500	84,883
Furniture and Equipment	78,500	78,500	50,794
Plant and Equipment	36,500	41,500	70,604
Infrastructure Parks & Ovals	-	-	7,075
Infrastructure Other	30,000	30,000	-
	215,500	220,500	213,356
Transport			
Land and Buildings	10,000	10,000	9,259
Plant and Equipment	60,000	71,075	155,094
Infrastructure Roads	286,220	885,758	1,173,930
Infrastructure Drainage	50,000	1,550,000	31,679
	406,220	2,516,833	1,369,962
Economic Services			
Land and Buildings	974,000	1,024,000	58,107
Furniture and Equipment	9,000	9,000	1,359
Infrastructure Other	-	-	1,590
	983,000	1,033,000	61,056
	2,042,220	4,232,833	2,232,439

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 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	245,051
Infrastructure Assets - Roads	286,220	885,758	1,173,930
Infrastructure Assets - Parks and Ovals	-	-	7,075
Infrastructure Assets - Footpaths	-	-	-
Infrastructure Assets - Drainage	50,000	1,550,000	31,679
Infrastructure Assets - Other	180,000	180,000	5,430
Plant and Equipment	96,500	112,575	616,240
Furniture and Equipment	142,500	167,500	153,035
	<u>2,042,220</u>	<u>4,232,833</u>	<u>2,232,439</u>

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 2015

4. DISPOSAL OF ASSETS

The following assets are to be disposed of during the year.

By Program

Particulars	Net Book Value		Sale Price		Profit (Loss)	
	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$
Transport						
LV025 - Holden Sedan	20,743	-	12,000	-	(8,743)	-
LV023 - Holden Sedan	20,891	-	12,000	-	(8,891)	-
LV024 - Holden Captiva	22,947	-	12,000	-	(10,947)	-
LV032 - Holden Wagon	22,034	-	12,000	-	(10,034)	-
LV034 - Nissan Wagon	40,268	-	26,000	-	(14,268)	-
Housing						
LB111 18 Quandong Road Kambalda	64,763	-	85,000	76,633	20,237	(76,633)
Introduction of Fair Value					-	-
					-	-
	191,646	-	159,000	76,633	(32,646)	(76,633)

By Class

Particulars	Net Book Value		Sale Price		Profit (Loss)	
	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$	2014/15 Budget \$	2014/15 Actual \$
Plant and Equipment	126,883	-	74,000	-	(52,883)	-
Land and Buildings	64,763	-	85,000	76,633	20,237	(76,633)
	191,646	-	159,000	76,633	(32,646)	(76,633)

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 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	210,291	750,949	758,231	62,079	60,163
Loan 106 - Wildflower (Staff ho	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 Cent	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	323,107	1,682,517	1,685,945	191,896	96,985

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

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31 May 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 31 May 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 31 May 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 31 May 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 31 May 2015

7. RATING INFORMATION - 2014/2015 FINANCIAL YEAR

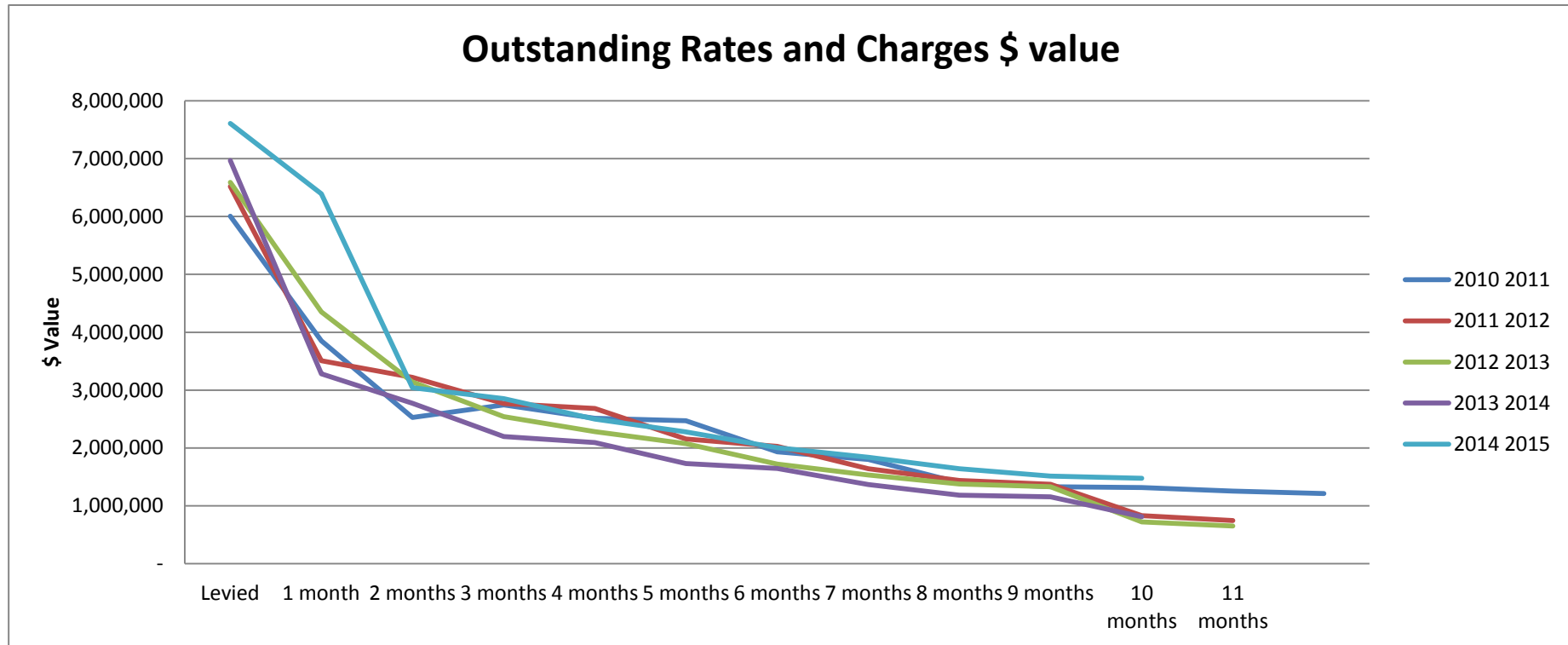
RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2014/15 Actual Rate Revenue \$	2014/15 Actual Interim Rates \$	2014/15 Actual Back Rates \$	2014/15 Actual Total Revenue \$	2014/15 Budget \$
Differential General Rate								
GRV General	9.8248	1,369	14,704,444	1,444,682			1,444,682	1,446,181
UV Mining	18.7845	1,212	19,048,799	3,578,222	41,163		3,619,384	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	41,163	-	5,121,346	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							5,846,246	5,805,480
							5,846,246	5,805,480
							5,846,246	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.

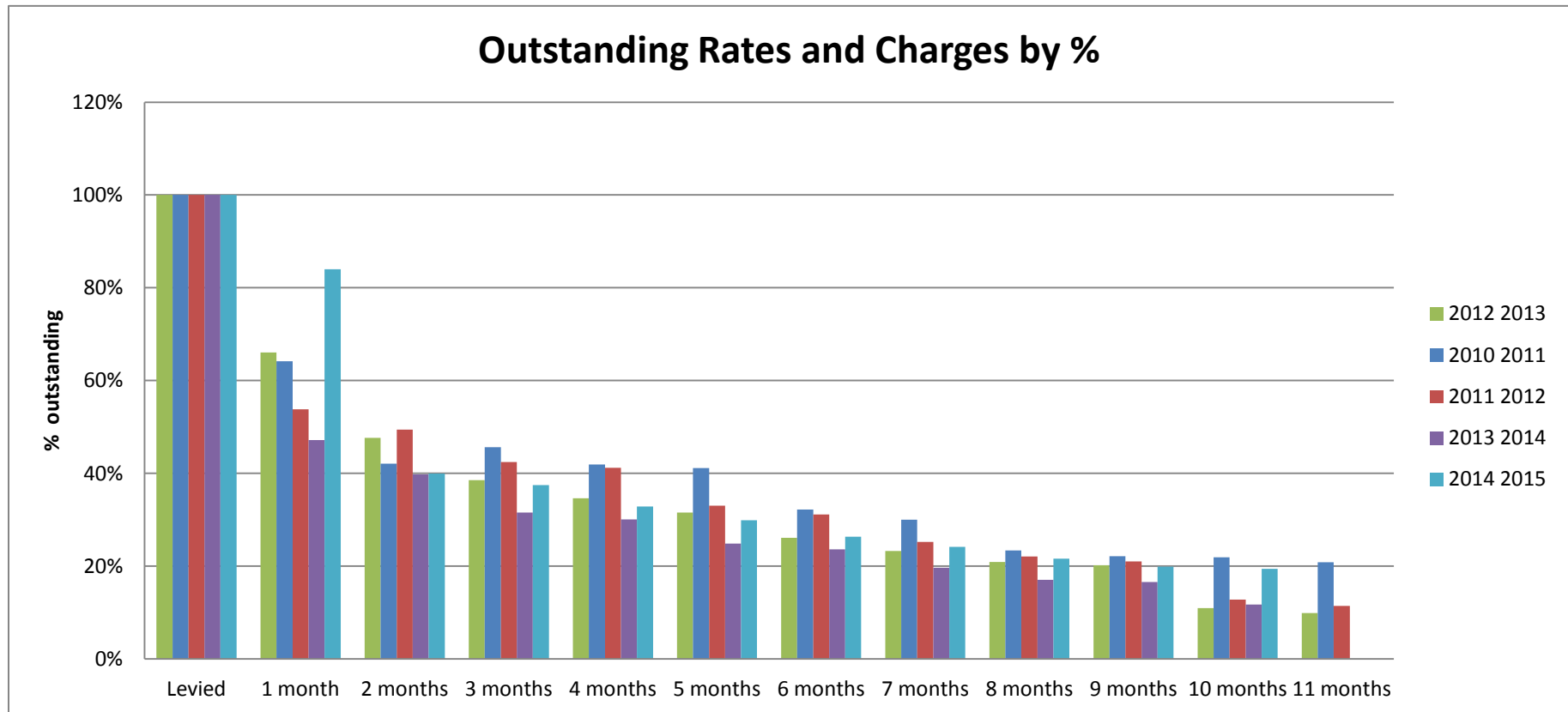
All land except exempt land in the Shire of Coolgardie is rated according to its Gross Rental Value (GRV) in townsites or mining camps, or Unimproved Value (UV) in the remainder of the Shire.

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 31 May 2015

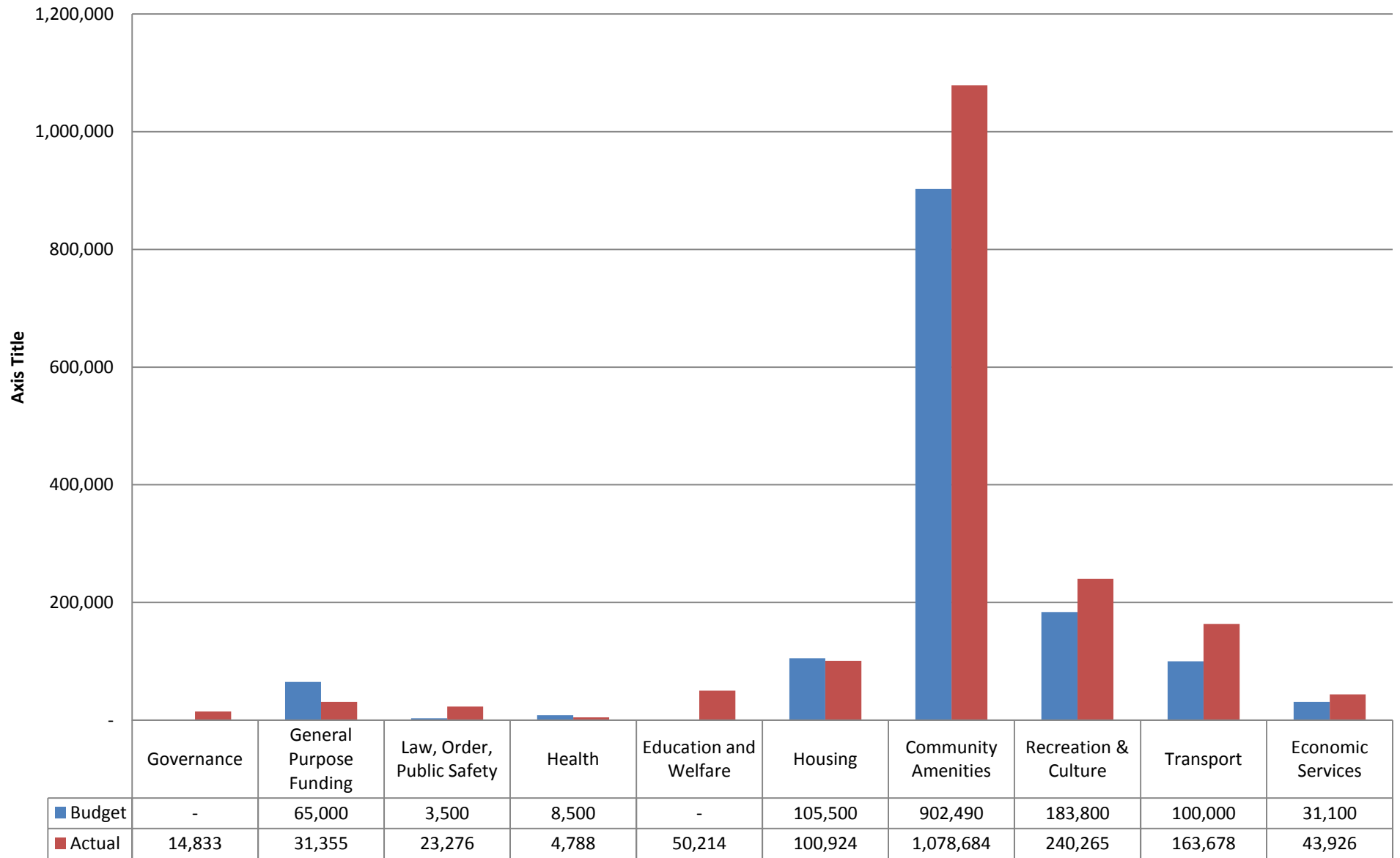
8. FEES & CHARGES REVENUE	2014/15 Budget \$	2014/15 Actual \$
Governance	-	14,833
General Purpose Funding	65,000	31,355
Law, Order, Public Safety	3,500	23,276
Health	8,500	4,788
Education and Welfare	-	50,214
Housing	105,500	100,924
Community Amenities	902,490	1,078,684
Recreation & Culture	183,800	240,265
Transport	100,000	163,678
Economic Services	31,100	43,926
Other Property & Services	1,500	2,651
	<u>1,401,390</u>	<u>1,754,595</u>

9. ELECTED MEMBERS REMUNERATION

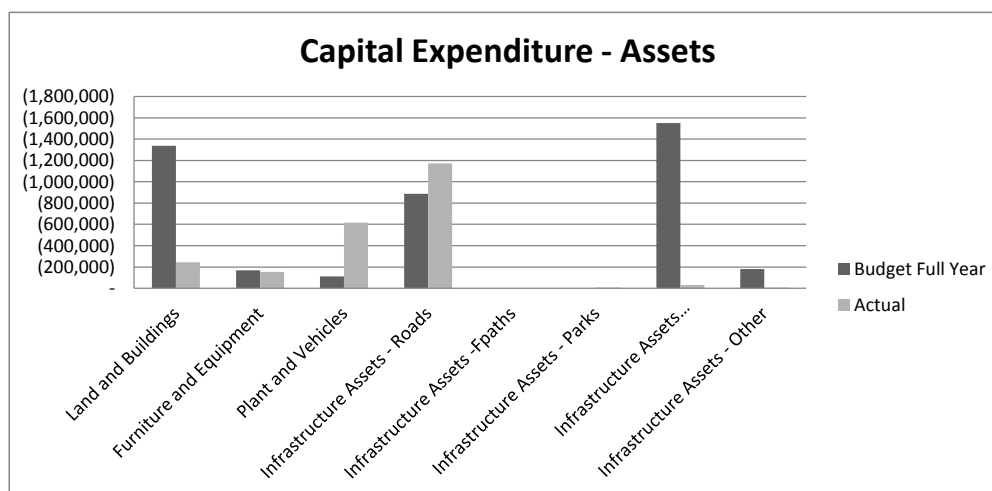
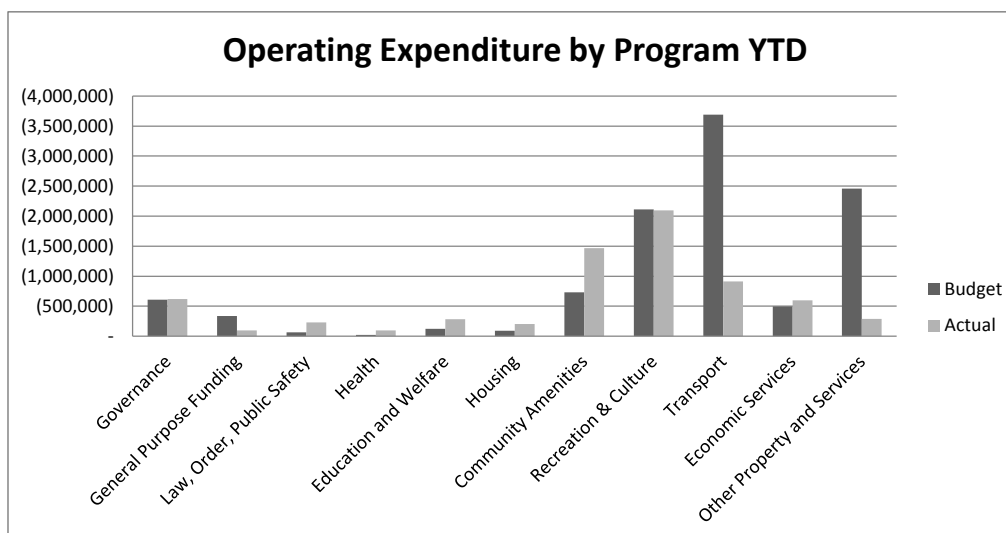
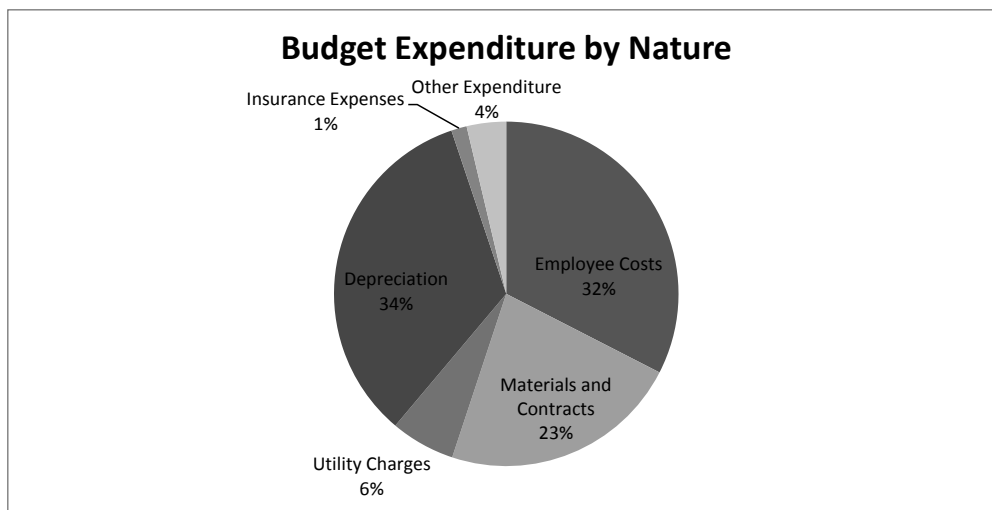
The following fees, expenses and allowances were paid to council members and/or the president.

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>

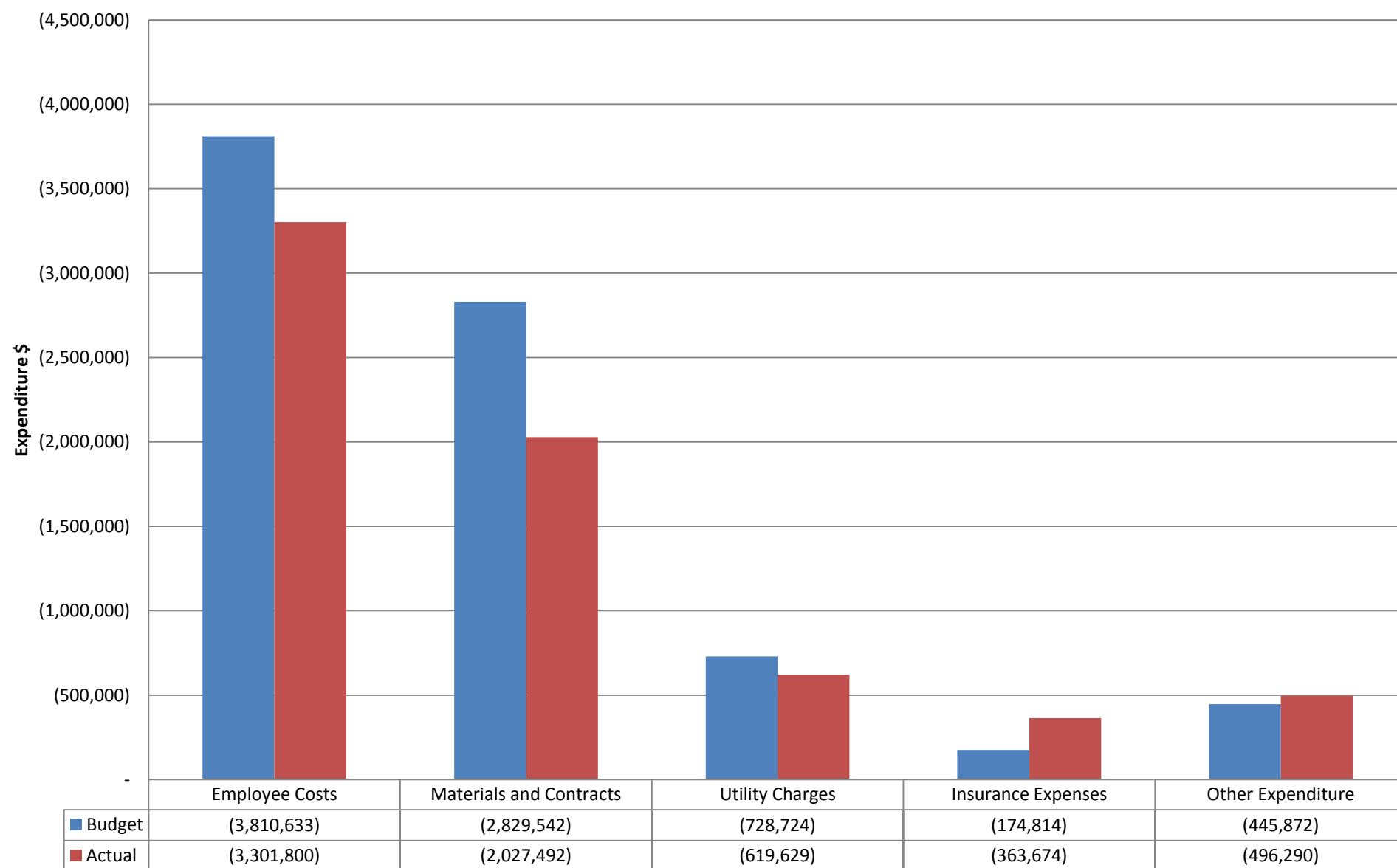
Budget to Actual Fees and Charges (Note 8)



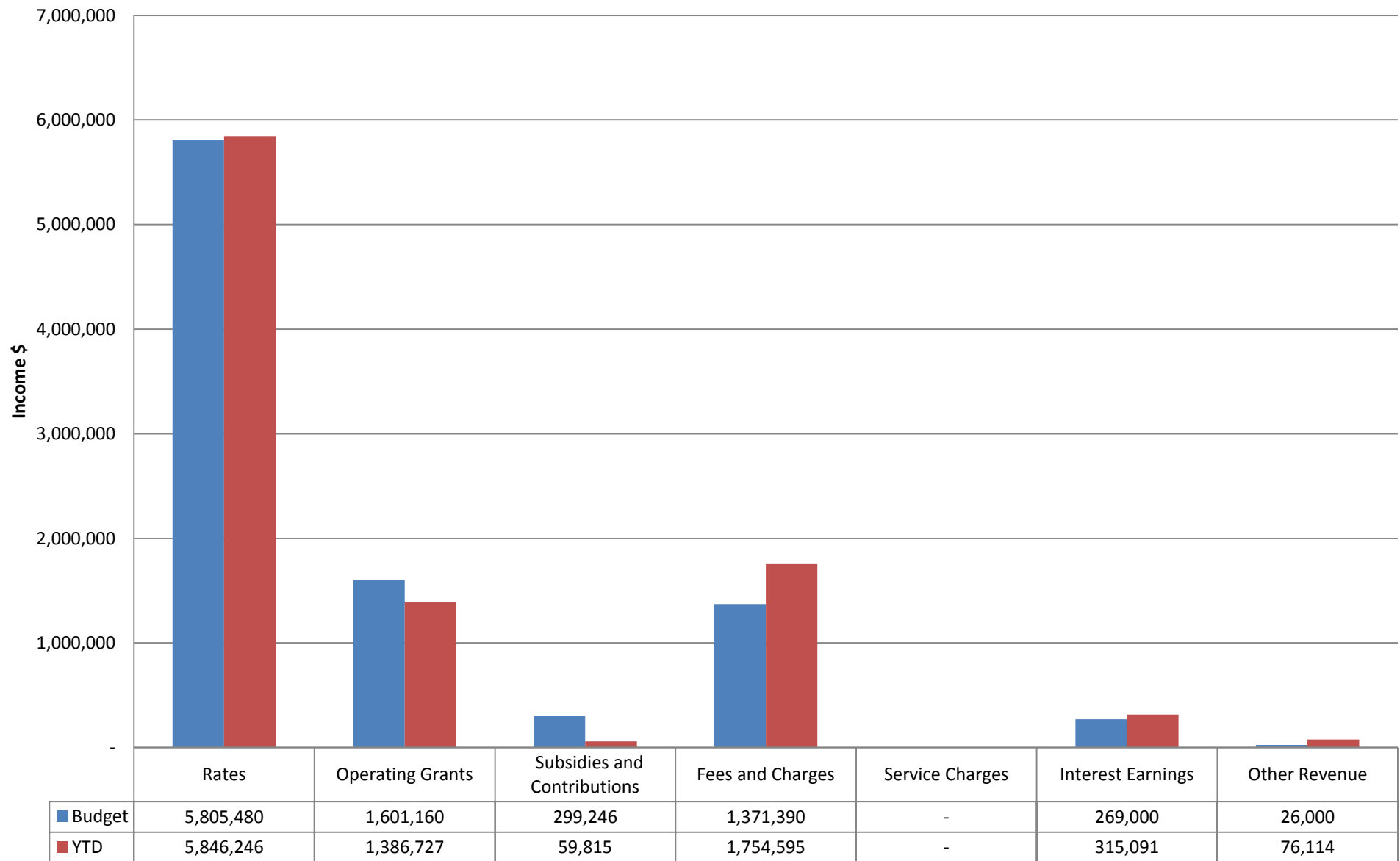
Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 May 2015



Budget to Actual Operating Expenditure (Cash)



Budget to Actual Operating Revenue by Nature



**Shire of Coolgardie
RAV Permit Contributions
Maintenance**

31/05/2015

Job No	Campaign	Cost	Contribution		YTD	Total
		Account	30/06/2013	30/06/2014		Contribution
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	56,541
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)	72,738
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)	(1,760)	39,996	37,013	37,013
M155M	Cave Hill Road	120210	-	-	-	6,980	6,980	6,980
Total Maintenance Balance to/from Reserve			-	(41,893)	(35,094)	250,259	173,272	

Shire of Coolgardie
RAV Permit Contributions
Construction

Job No	Campaign	Cost Account	Contribution		YTD	Total Contribution
			30/06/2013	30/06/2014		
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	Expenditure		YTD	Total Contribution	Sub Total	Balance
			30/06/2013	30/06/2014				
R002M	Coolgardie North Road - Mining	512013	-	-	-	984,309	984,309	672,914
R156M	Carins Road - Mining	512013	-	-	(303,395)	23,617	(279,778)	
WP50	Gunga Mine Site Enterance	140109	-	-	(31,617)	-	(31,617)	
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)	(353,098)	1,350,545	831,840 831,840	831,840

AGENDA REFERENCE: 11.2.2

SUBJECT: Monthly List of Municipal and Trust Fund Payments

LOCATION: NA

FILE REFERENCE: NAM3528

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

DATE: 15 June 2015

AUTHOR: Rhonda Evans, Manager Administration Services.

SUMMARY:

For Council to approve the list of accounts for May 2015 and presented to Council on 23 June 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: NIL

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: NIL

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION

That Council approve:

1. Municipal accounts totalling \$771,273.92 on Municipal vouchers EFT10308-EFT10413, cheques 51274-51296, and direct payments made during the month of May 2015.
2. Trust accounts totalling \$3,109.25 on cheques 1978-1981,

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: # 124/15

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, S BOTITNG

That Council approve:

- 1. Municipal accounts totalling \$771,273.92 on Municipal vouchers EFT10308-EFT10413, cheques 51274-51296, and direct payments made during the month of May 2015.**
- 2. Trust accounts totalling \$3,109.25 on cheques 1978-1981,**

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 5/0

**Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Municipal - Cheque**

Chq/EFT	Date	Name	Description	Amount
51274	01-May-2015	Synergy	Electricity Charges 28/01/2015-30/03/2015	\$1,145.40
51275	01-May-2015	Water Corporation	Water Charges Coolgardie Offices	\$7,773.98
51276	21-May-2015	A-Z Autocare Centre	Toyota Coaster Bus - Repairs	\$3,222.45
51277	21-May-2015	Amp Signaturesuper	Superannuation Contributions	\$210.37
51278	21-May-2015	Australia Post	Postal And Stationary Charges April 2015	\$1,254.05
51279	21-May-2015	Australian Services Union	Payroll Deductions	\$25.10
51280	21-May-2015	Bt Business Super	Superannuation Contributions	\$190.54
51281	21-May-2015	Bungarra Electrical Services	Disconnect Oven At The Coolgardie Swimming Pool	\$319.00
51282	21-May-2015	Dean Bradley Gordon	Compensation For Lost Gym Bag	\$200.00
51283	21-May-2015	Digital Mapping Solutions	Intramaps - Enterprise	\$24,002.00
51284	21-May-2015	Shire Of Coolgardie	Rates Refund For Assessment A15265 Lot El 15/1030 Exploration Licence Coolgardie	\$866.43
51285	21-May-2015	Synergy	Electricity Charges 24/01/2015-10/04/2015	\$43,172.34
51286	21-May-2015	Telstra	Landline Charges April 2015	\$6,080.88
51287	21-May-2015	Water Corporation	Service Charges - 59-61 Salmon Gums 01/05/2015-30/06/2015	\$184.47
51288	21-May-2015	Russell Williams	Reimbursement For Crossover Application	\$200.00
51289	22-May-2015	City Of Kalgoorlie Boulder	Member Contribution Towards Regional Records Facility - 01/07/2014 - 30/04/2015	\$9,336.17
51290	22-May-2015	Wa Country Health Service	Lease Of Kambalda Medical Centre - April 2015	\$726.75
51291	28-May-2015	Polaris Metals Pty Ltd	Rates Refund For Assessment A6115 Lot Ml 15/651 Mining Lease Coolgardie 6429	\$5,184.95
51292	28-May-2015	Amp Signaturesuper	Superannuation Contributions	\$227.83
51293	28-May-2015	Australian Services Union	Payroll Deductions	\$25.10
51294	28-May-2015	Bt Business Super	Superannuation Contributions	\$190.54
51295	28-May-2015	Bungarra Electrical Services	Please Repair Faulty Lights Outside Post Office.	\$150.00
51296	28-May-2015	Goodnews Newsagency	Newspapers Month Of May 2015	\$153.89
				104,842.24
				Municipal Cheque \$104,842.24
				Municipal EFT \$381,225.91
				Municipal Direct 285,205.77
				Total \$771,273.92

Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT10308	21-May-2015	Australian Taxation Office	April Bas 2015	\$93,245.00
EFT10309	22-May-2015	Bp Australia Limited	Fuel Account April 2015	\$4,865.49
EFT10310	22-May-2015	Air Liquide	Cylinder Hire 01/04/2015-30/04/2015	\$82.55
EFT10311	22-May-2015	Anz Superannuation Scheme	Superannuation Contributions	\$199.13
EFT10312	22-May-2015	Arteil (Wa) Pty Ltd	Chair Order	\$869.00
EFT10313	22-May-2015	Baileys Fertiliser	Supply Hose Fittings And Garden Tools Accessories	\$3,121.80
EFT10314	22-May-2015	Bergmeier Earthmoving (Davenne Holdings Pty Ltd)	Rectify Blow Out Carins Road Realignment	\$828.00
EFT10315	22-May-2015	Bt Super For Life	Superannuation Contributions	\$210.45
EFT10316	22-May-2015	Bunnings Buildings Supplies	Water Pressure Cleaner And Hose	\$2,406.60
EFT10317	22-May-2015	Cabcharge	Cab Charges April 2015	\$83.38
EFT10318	22-May-2015	Caltex Australia	Fuel Account April 2015	\$8,191.50
EFT10319	22-May-2015	Chemcentre	Soil Testing - Kambalda Tip	\$1,549.90
EFT10320	22-May-2015	Cjd Equipment Pty Ltd	Items For Plant Repair And Service	\$235.34
EFT10321	22-May-2015	Coca Cola Amatil	Kcrf Drink Order	\$372.05
EFT10322	22-May-2015	Complete Occ Health	Pre Employment Medical And D/A Screen	\$145.00
EFT10323	22-May-2015	Covs Parts Pty Ltd	Items For Plant Repair And Services	\$1,937.64
EFT10324	22-May-2015	Coyle'S Mower & Chainsaw Centre	Items For Plant Repair And Services	\$388.00
EFT10325	22-May-2015	Davric Australia	Supplies For Coolgardie Visitor Centre	\$429.99
EFT10326	22-May-2015	E & Mj Roshier Pty Ltd	Supply Mirror Head For Kubota Tractor	\$87.30
EFT10327	22-May-2015	Eagle Petroleum (Wa) Pty Ltd	Fuel Account April 2015	\$1,126.07
EFT10328	22-May-2015	Eastern Goldfields Ymca	Two Hour Rock Climbing Session At Eastern Goldfields Y.M.C.A.	\$130.00
EFT10329	22-May-2015	Economic Regulation Authority	Annual Licence Charge	\$2,885.00
EFT10330	22-May-2015	Elite Gym Hire	Maintance On Speed Bike And Cables On Hip Abductor.	\$231.00
EFT10331	22-May-2015	Emerge Technologies	Job# 410726 And 410727	\$2,178.00
EFT10332	22-May-2015	Golden City Motors	Please Sevice Cg5955 2014 Holden Cruze Equipe Hatchbach.	\$304.35
EFT10333	22-May-2015	Goldfields Tourism Network Assoc Inc	Goldfields Tourism Network Association Inc - Gtna Road Trip Thirsday 7 May - Saturday 9 May 2015	\$900.00
EFT10334	22-May-2015	Goldfields Toyota	Concentrated Engine Coolant To Flush Tractor Cooling System	\$150.55
EFT10335	22-May-2015	Goldfields Truck Power Pty Ltd	Please Supply Fuel Tank Sender Unit For Mitsy Prime Mover	\$567.50
EFT10336	22-May-2015	Grubstake Management Pty Ltd	Prospectors D.V.D	\$76.00
EFT10337	22-May-2015	Harvey Norman Av/lt Superstore Kalgoorlie	Replacement Battery Charger For Sony Cybershot Camera	\$36.95
EFT10338	22-May-2015	Hersey Jr & A	Items For Plant Repair And Service	\$216.15
EFT10339	22-May-2015	Ian Harris Architect	Coolgardie Post Office	\$550.00
EFT10340	22-May-2015	In Bloom Kalgoorlie Floral Design & Gifts	X 3 Wreaths	\$300.00
EFT10341	22-May-2015	J. Blackwood & Son Limited	Items For Plant Repair And Service	\$28.91
EFT10342	22-May-2015	Jason William Cleeland	Remove Old Basin Ladies And Mens Change Rooms And Replace	\$3,525.00
EFT10343	22-May-2015	Jill O'Brien	Reimbursement For Colthing And Internet	\$330.17
EFT10344	22-May-2015	Jt Professional Services	Consulting Services Relating To Ltfp, Risk And Asset Plans And Mas Support	\$6,078.05
EFT10345	22-May-2015	Kambalda Handyman & Mechanical Contracting	Install Sliding Gate To Front Of Kambalda Depot Includes All Concrete Footing Aap 600 X 600 For 6M And 400 X 400 For 6M Reinforced Mesh Fully Installed And Assembled.	\$12,417.50
EFT10346	22-May-2015	Kec Electrical Contractors	Kambalda Squash Club, West Oval (Replace Cables)	\$5,816.80
EFT10347	22-May-2015	Kleenheat Gas Pty Ltd	Kcrf - Bulk Gas	\$1,796.96
EFT10348	22-May-2015	Kalgoorlie Tyrepower	Please Repair Puncture On Mazda Ute	\$105.00
EFT10349	22-May-2015	Landgate	Mining Tenements	\$1,529.80
EFT10350	22-May-2015	Miller'S Autoglass	Please Replace Broken Window On Front Door Of Truck	\$536.03
EFT10351	22-May-2015	Mining Supplies Kambalda	Please Supply Bag Of Rag For Cleaning Plant	\$69.30
EFT10352	22-May-2015	Mister Signs	Signs For Pool	\$1,376.10
EFT10353	22-May-2015	Morans Store Pty Ltd	Moran Store Purchases May 2015	\$595.97
EFT10354	22-May-2015	Netsight Pty Ltd	Myosh Month Of April 2015	\$565.40
EFT10355	22-May-2015	Office National	Monthly Photocopier Charges March 2015	\$123.75
EFT10356	22-May-2015	One Thread Embroidery	Uniforms Month March	\$765.50
EFT10357	22-May-2015	Online Business Equipment	Monthly Service Of Photocopiers	\$786.50
EFT10358	22-May-2015	Peerless Jal Pty Ltd	Cleaning Order Kcrf	\$947.67
EFT10359	22-May-2015	Pioneer Facility Services	April 2015 Cleaning	\$14,077.13
EFT10360	22-May-2015	Planwest (W.A) Pty Ltd	Planning Strategy And Scheme - Horse Block Planning	\$1,644.52
EFT10361	22-May-2015	Red Dot	Holiday Program Supplies	\$62.87
EFT10362	22-May-2015	Rest Superannuation	Superannuation Contributions	\$270.17
EFT10363	22-May-2015	Rmm Carpet Cleaning	Cleaning April 2015	\$10,337.58
EFT10364	22-May-2015	Roofmart Steel Building Products	Supply Of Steel Tubing	\$120.85
EFT10365	22-May-2015	Shenton Enterprises P/L	Dolphin Prox2	\$21,608.99
EFT10366	22-May-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener 13/04/2015-19/04/2015	\$3,026.42
EFT10367	22-May-2015	Sms Silverlake Mechanical & Split Systems	Please Repair/Regass Air-Con System On Great Wall Ute	\$400.00
EFT10368	22-May-2015	Social Club	Payroll Deductions	\$40.00
EFT10369	22-May-2015	State Heritage Office	2015 Heritage Management And Planning Seminar	\$385.00
EFT10370	22-May-2015	Strategic Flow Management	Uniform Order	\$415.80
EFT10371	22-May-2015	Suez Environmental (Sita)	Waste Collection April 2015	\$17,973.57
EFT10372	22-May-2015	Taps Industries Pty Ltd	Work Carried Out At Manholes 7D-8D - Tender # 07/13	\$5,636.00
EFT10373	22-May-2015	Tasplan Super	Superannuation Contributions	\$201.56

Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Municipal - EFT

Chq/EFT	Date	Name	Description	Amount
EFT10374	22-May-2015	The National Trust Of Australia (Wa) { Perth	Service Charges - 01/11/2014-31/12/2014, 01/01/2015-28/02/2015, 01/03/2015-30/04/2015	\$106.85
EFT10375	22-May-2015	The Valve Company Pty Ltd	Please Refurbish Retic Pumpfor Coolgardie Park	\$1,024.10
EFT10376	22-May-2015	Threat Protect	May Security - Coolgardie Recreation Centre	\$296.50
EFT10377	22-May-2015	Toll Ipec Pty Ltd	Frieght 05/05/2015-06/05/2015	\$111.73
EFT10378	22-May-2015	Toni Hayes	Catering For The 2015 Welcome To Kambalda Morning Tea.	\$200.00
EFT10379	22-May-2015	Twu Super	Superannuation Contributions	\$192.32
EFT10380	22-May-2015	Vissign Australia Pty Ltd	Conditions Of Entry Sign For The Kambalda Swimming Pool	\$451.00
EFT10381	22-May-2015	Wa Local Government Superannuation	Superannuation Contributions	\$15,155.04
EFT10382	22-May-2015	Westrac Pty Ltd	Items For Plant Repair And Service	\$0.47
EFT10383	22-May-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,873.26
EFT10384	22-May-2015	Wml Consultants Pty Ltd	First Inspection Structural Safety Report - Coolgardie Visitor Centre	\$1,130.25
EFT10385	22-May-2015	Woolworths Ltd (113483)	Supplies For The Senior Christmas Luncheon On Wednesday 3 December	\$888.09
EFT10386	25-May-2015	Reynolds Graphics	Setup From Supplied Visuals Artwork For The Two Vouchers In Same Size And Style As Tip Vouchers, With Same Soc Silver Foil Block As Tip Passes. Colours And Artwork To Be Based On Samples Pdf Supplied.	\$5,819.00
EFT10387	28-May-2015	Arrowmiss Couriers	Please Deliver 3 X Palletts Of Gypsum To Shire Of Coolgardie Depot In Santalum Street Kambalda	\$450.00
EFT10388	28-May-2015	Anz Superannuation Scheme	Superannuation Contributions	\$199.13
EFT10389	28-May-2015	Boc Limited	Cylinder Hire 29/03/2015-27/04/2015	\$346.59
EFT10390	28-May-2015	Bt Super For Life	Superannuation Contributions	\$161.62
EFT10391	28-May-2015	Bunnings Buildings Supplies	Garden Lifestyle, Painting And Storage And Tools	\$433.94
EFT10392	28-May-2015	Cate Bursey	Uniform Reimbursement	\$288.80
EFT10393	28-May-2015	Civic Legal	Kambalda Land Fill Contaminated Waste	\$2,041.60
EFT10394	28-May-2015	Goldfields Records Storage	Record Charges 01/04/215-30/04/2015	\$52.36
EFT10395	28-May-2015	Ian Harris Architect	Alterations And Additions To The Coolgardie Post Office Complex	\$12,693.35
EFT10396	28-May-2015	It Vision	Synergysoft Sql Server Backend Option	\$19,020.84
EFT10397	28-May-2015	Kalgoorlie -Boulder Chamber Of Commerce & Industry Inc	State Budget Lunch	\$50.00
EFT10398	28-May-2015	Lgma - Local Government Managers Australia	Lgma Goldfields Pd& Golf Day	\$1,215.00
EFT10399	28-May-2015	Mcleods Barristers And Solicitors	Racial Discrimination Complaint Agaisnt The Shire Of Coolgardie And Shire President	\$2,960.23
EFT10400	28-May-2015	Milton Graham Lawyers	Donald Ottey	\$495.00
EFT10401	28-May-2015	Mister Signs	Purchase Of Lefory Street (Coolgardie With Brackets) And Jasper Road (Kambalda)	\$308.00
EFT10402	28-May-2015	Online Business Equipment	Ijm119-914 045M Premium Paper 100Gsm	\$51.70
EFT10403	28-May-2015	Rest Superannuation	Superannuation Contributions	\$222.74
EFT10404	28-May-2015	Sandra Joy Donkin	Reimbursement Claims - Internet, Uniform And Power	\$764.21
EFT10405	28-May-2015	Seek Limited	Mds Job Advert	\$561.00
EFT10406	28-May-2015	Snap Printing	2014/15 Community Survey	\$3,002.28
EFT10407	28-May-2015	Social Club	Payroll Deductions	\$40.00
EFT10408	28-May-2015	Taps Industries Pty Ltd	As Per Quote 0367 - Replacement Of Manhole 10A + 11A	\$47,335.20
EFT10409	28-May-2015	Tasplan Super	Superannuation Contributions	\$201.01
EFT10410	28-May-2015	Terry Sargent	Reimbursement - Plants And Materials For Garden At 1 Gimlet	\$1,134.56
EFT10411	28-May-2015	Twu Super	Superannuation Contributions	\$195.14
EFT10412	28-May-2015	Wa Local Government Superannuation	Superannuation Contributions	\$15,393.87
EFT10413	28-May-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,864.57
				<u><u>\$381,225.91</u></u>

Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Municipal - Direct

Reference	Date	Description	Amount
	01-May-15	Payment to ANZ Merchant Fee April 2015 Payment to ANZ Merchant Fee April 2015	\$190.66
	01-May-15	Payment to ANZ Merchant Fee April 2015 Payment to ANZ Merchant Fee April 2015	\$173.46
	01-May-15	Payment to ANZ Merchant Fee April 2015 Payment to ANZ Merchant Fee April 2015	\$43.95
	01-May-15	Payment to CBA Mercant Fee #5353109693370905 April 2015 Payment to CBA Mercant Fee	\$81.92
	08-May-15	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$5,137.12
	12-May-15	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$103,807.47
	12-May-15	Payment to Treasury Corp WATC Loan #111 Repayment Payment to Treasury Corp WATC Loan	\$70,197.78
	15-May-15	Account Service Fee Account Service Fee	\$50.00
	15-May-15	Payment to BPNT Trans Fee #0255995 Payment to BPNT Trans Fee #0255995	\$41.76
	26-May-15	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$104,096.48
	29-May-15	ANZ Business Select Fee Ref #434082 ANZ Business Select Fee Ref #434082	\$36.30
	02-Jun-15	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$1,348.87
			\$285,205.77

Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Credit Card

Reference	Date	Description	Amount	
JT11016	13-May-2015	Dept Of Mines & Petrol Tenement Search	\$8.60	
	14-May-2015	T Life Kalgoorlie MTS Phone Cover	\$90.90	
	15-May-2015	Qantas Airways Ltd MAS Flight MAS Flight	\$372	
	16-May-2015	Bunnings Parks & Gardens West Oval Retic	\$55.94	
	17-May-2015	Office Of Racing Gaming Womens Wellness Licence	\$84.00	
	18-May-2015	Qantas Airways Ltd MAS Flight MAS Flight	\$372.00	
	19-May-2015	Coolgardie Gold Rush M Council Meals	\$216.00	
	20-May-2015	Qantas Airways Ltd Contractor Flight	\$570.99	
	21-May-2015	Ritz Caffee MCS Meal	\$21.00	
	22-May-2015	Country Club Kambald Council Meals	\$88.00	
	23-May-2015	The Rusty Putter Bis Council Meals	\$392.00	
	24-May-2015	New Panda Chin Rest MCS Meal	\$23.10	
	25-May-2015	Macair Pty Ltd MRS Cabfaire	\$31.64	
	26-May-2015	Darwin Radio 131008 MRS Cabfare	\$42.96	
	27-May-2015	Viva La Vida Wine Ta Dar Win MRS Meal	\$56.00	
	28-May-2015	Darwin Radio 131008 MRS Cabfare	\$32.86	
	29-May-2015	Hilton Darwin MRS Accomodation	\$870.87	
	30-May-2015	Priceline Kalgoorlie Pingo	\$59.98	
	31-May-2015	Thingz Kalgoorlie Pingo	\$9.99	
	01-June-2015	Red Dot Stores Pingo	\$30.96	
	02-June-2015	Target 0193 Pingo	\$13.00	
	03-June-2015	Orana Cinemas Kalgoorl School Holiday Program	\$168.00	
	04-June-2015	Kambalda Shop Council Meals	\$359.70	
	05-June-2015	Qantas Airways Ltd Contractor Flight	\$706.99	
				\$4,677.48

Shire of Coolgardie
Payments by Delegated Authority
1 May 2015 - 31 May 2015
Trust

Cheque	Date	Name	Description	Amount
1978	25-May-2015	Building Commission	Bsl Levies For April 2015	\$106.50
1979	25-May-2015	Construction Training Fund	Bcutf Month Of April 2015	\$40.46
1980	25-May-2015	Public Transport Authority Of Western Australia	Transwa Tickets - April 2015	\$1,421.29
1981	25-May-2015	Shire Of Coolgardie	No Reference - Reference Found A 1255	\$1,541.00
				<hr/>
				\$3,109.25
				<hr/>

AGENDA REFERENCE: 11.2.3

SUBJECT: 2015 2016 Differential Rates Objections

LOCATION: NA

APPLICANT: NA

FILE REFERENCE: NAM3529

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

DATE: 15 June 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

To report objections to proposed Differential Rates in the Dollar and Minimum Rates for Unimproved Valuations. The advertised period for objections closed on Monday 15 June 2015.

BACKGROUND:

The Local Government Act 1995 (the Act) section 6.36 requires that Councils who choose to rate using the differential rating method must advertise the proposed rates for a period of not less than twenty one days and invite objections to the rates. Council must consider these objections prior to adopting the rates.

COMMENT:

Attached is a copy of the advertisement placed in the West Australian on 23 May 2015. This advertisement advised of the proposed differential rates for the year ending 30 June 2016.

At the close of business on Monday 15 June 2015, no objections had been received.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

Local Government Act 1996 Section 6.36.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The rates advertised are proposed, and will not be adopted until the annual budget is adopted.

STRATEGIC IMPLICATION: NIL

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council note that no objections have been received for the differential rating proposal advertised in the West Australian newspaper on 23 May 2015.

COUNCIL RESOLUTION: # 125/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED; COUNCILLOR, N KARAFILIS

That Council note that no objections have been received for the differential rating proposal advertised in the West Australian newspaper on 23 May 2015.

CARRIED 5/0

Objects and Reasons for Proposed Differential Rates for the Year Ending 30 June 2016

Section 6.33 and 6.36 of the Local Government Act 1995

In accordance with Section 6.36 of the Local Government Act 1995, notice is hereby given to the ratepayers of the intention of the Shire of Coolgardie to levy the following differential rates for the 2015/2016 financial year.

Category	Proposed Rate in \$	Proposed Minimum Rate
UV Mining	20.5690	\$415
UV Rural/ Pastoral	11.3129	\$650

A statement detailing the objects and reasons for the differential rate is available from the Shire of Coolgardie Library, Sylvester Street, Coolgardie and Shire of Coolgardie Administration Building, Irish Mulga Drive, Kambalda.

Electors and rate payers are invited to make written submissions on the proposed differential rates. Submissions are to be forwarded to the Shire of Coolgardie no later than close of business 15 June 2015

Once Council has considered any submissions, the differential rates and 2015/2015 Budget (with or without modification) will be adopted by Council.

Any General enquiries should be directed to the Manager Administration Services on mail@coolgardie.wa.gov.au or telephone 08 9080 2111.

Paul Webb
CHIEF EXECUTIVE OFFICER



Shire of Coolgardie

AGENDA REFERENCE: 11.2.4

SUBJECT: Rating Strategy

LOCATION: NA

APPLICANT: NA

FILE REFERENCE: NCR3531

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

DATE: 15 June 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

To consider a draft Rating Strategy for public comment.

BACKGROUND:

The rating process at the Shire was guided by a Rating Policy until 2014 when the Policy was deleted. Officers in conjunction with elected members and the community have prepared a draft Rating Strategy which sets out the proposed philosophy for the levying of rates over the medium term. This report seeks approval from Council to invite comment prior to the endorsement of the strategy.

Four public meetings were undertaken to seek comment from as many stake holders as possible. Written submissions were also invited.

COMMENT:

Meetings were held in both Kambalda and Coolgardie as follows:

Kambalda Recreation Centre 19 February 2015

Representatives of the larger mining companies and the Chamber of Minerals and Energy to discuss the effect of GRV rating of infrastructure on mine sites and the level of rates from the mining sector.

After some discussion, it was agreed that subject to reasonable levels of rates being levied and the rating of accommodation and administration buildings (in accordance with the Local Government Act

1996 (the Act). The stakeholders were advised of their options to request consideration during the phasing in of these rates.

Coolgardie Recreation Centre 31 March 2015

Members of the prospecting community.

The participants outlined problems encountered by small miners and prospectors, and while acknowledging the need for rates made suggestions as to how to assist bona fide prospectors. One of these, a concession for prospecting leases where the ratepayer can show that they are a bona fide prospector by producing a certificate to this effect from the Department of Transport has been included into the Rating Strategy.

Kambalda Recreation Centre 23 April 2015 and Coolgardie Recreation Centre 30 April 2015.

These meetings were open to all ratepayers and electors in the Shire to discuss the rating strategy.

These meetings did not attract any attendees.

Rates represent a significant revenue source for the Shire. As part of developing the current Corporate Plan along with the 10 year financial plan, it was evident that a clear strategy articulating the Shires approach to rates.

The purpose of the Rating Strategy is to provide a robust and considered framework for Rates categories, minimum rates, and differential rates that incorporate the principles of objectivity, fairness and administrative efficiency.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

There is no statutory obligation for local governments to prepare a Rating Strategy, however doing so provides support for the broader integrated planning and reporting framework.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The Rating Strategy in itself does not have any financial implications, but it's endorsement provides a structure that can be used for forecasting rating income for integrated planning, and supports Council decisions when setting the rate each year.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

1. Receive the draft Rating Strategy and seek public comment by way of written submission
2. Advertise the Rating Strategy for public comment in the Kalgoorlie Miner on Council Notice Boards, and electronic media.
3. The Rating Strategy document to be forwarded to the Chamber of Minerals and Energy and the Amalgamated Prospectors and Leaseholders Association (APLA) and made available at libraries in Kambalda and Coolgardie.
4. Submissions to be received by 15 July 2015, and presented to Council at it's July 2015 meeting of Council.

COUNCIL RESOLUTION: # 126/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, K JOHNSTONE

That Council

- 1. Receive the draft Rating Strategy and seek public comment by way of written submission**
- 2. Advertise the Rating Strategy for public comment in the Kalgoorlie Miner on Council Notice Boards, and electronic media.**
- 3. The Rating Strategy document to be forwarded to the Chamber of Minerals and Energy and the Amalgamated Prospectors and Leaseholders Association (APLA) and made available at libraries in Kambalda and Coolgardie.**
- 4. Submissions to be received by 15 July 2015, and presented to Council at its July 2015 meeting of Council.**

CARRIED 5/0



Shire of Coolgardie – Rating Strategy June 2015

Shire of Coolgardie

Po Box 138

Kambalda WA 6442

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Objectives

The objective of the Rating strategy is to:

- Provide a robust and considered framework for Rates categories, Minimum Rates, and Differential Rates that incorporates the principal of:
 - Objectivity Fairness and Equity;
 - Consistency;
 - Transparency; and
 - Administrative efficiency
- Ensure a stable rates revenue stream from year to year; and
- Deliver a stable rating price path for our community.

What Are Rates?

Rates are levied on all rateable properties within the boundaries of the Shire of Coolgardie in accordance with the *Local Government Act 1995*. Rates are a tax, not a fee-for-service; as such they need to be set in accordance with principals of taxation - equity, efficiency, simplicity, sustainability and policy consistency.

The overall objective of the proposed rates is to provide for the net funding requirements of services, activities, financing costs and the current and future capital requirements of the Shire, after taking into account all other forms of revenue.

The formulation of a rating system is about achieving a means by which Council can raise sufficient revenue to pay for the services it provides. Throughout Australia, the basis of using property valuations has been found to be the most appropriate means of achieving rating equity; however, the achievement of a wholly equitable rating system for all properties, in all areas, is a difficult task if it is based on the property valuations alone. For this reason there are refinement options made available, such as differential rating.

In Western Australia land is valued by Landgate Valuation Services (Valuer-General's Officer- a state government agency) and those values are forwarded to each Local Government.

Two types of values are Gross Rental Value (GRV) which generally applies for town sites (and some rural areas where spot rating is permitted); and Unimproved Value (UV) which generally applies for rural land and leased property (such as mining leases).

What Do Rates Pay For?

Rates revenue represents a significant percentage of the Shire's operating income each year, and is an income stream over which the Shire has a substantial degree of control. This control is an important consideration in terms of the Shire's financial flexibility. General rates revenue supports a broad range of infrastructure and services including building control, animal control, community services, active and passive open space, roads, footpaths, and drainage, libraries, swimming pools, community events, town planning, governance and corporate support, cemeteries, emergency management, public

conveniences, economic development, and tourism and regional promotion. Rates are also used to service debt.

Our annual processes will continue to assess the community's capacity and willingness to pay rates.

As a part of this strategy, the Shire's objective is to achieve a stable rating path for our community over the term of the Long Term Financial Plan (LTFP).

Where new major projects or initiatives are likely to place an increased burden on ratepayers beyond the price of the LTFP, increased community consultation, and demonstrated community support for such increases must be gained.

Other Significant Revenue Sources

The Shire generates approximately 50% to 55% of its annual operating revenue from rates. The greater this rates coverage ratio, the more financial flexibility the Shire has, as its reliance on grants or discretionary user charges and fees is reduced. We will always seek to maximize alternative revenue streams such as grant funding, and user pays fees and charges.

Rating Framework

The Shire's current rating framework includes both General Rates and Differential Rates. The Shire has 4,069 rateable properties, across three different rating categories. The number of assessable properties has remained almost static for the past five years, and it is not anticipated that there will be any major changes in the forthcoming period. The numbers of assessments, and their valuations are shown in the following figure.

Figure 1

Category	Total Properties	Properties on Minimum	UV Value	GRV Value
Gross Rental Value	2014	641	0	16,358,492
Unimproved Value Mining	2019	804	20,362,033	0
Unimproved Value Rural/Pastoral	36	10	1,174,881	0

Minimum Rates

Historically two minimum rates are imposed. One for UV values rates as Mining UV, and one for all other assessments. The reason for this is to ensure that no more than 50% of assessments in any category attract the minimum rate. The lower rate for Mining UV

Fees and Charges

Many of the facilities and services provided by the Shire are offered on a full or partial user pays basis. The Shire has a framework that applies to the setting of fees and charges, as follows:

Public benefit- Zero to Partial Cost Recovery

The service provides a broad community benefit. Partial cost recovery may apply in some circumstances.

Private Benefit- Full Cost Recovery

The service benefits particular users, for example by making a contribution to their individual income, or profits generally without delivering broader to the community.

Shared Benefit- Partial Cost Recovery

The service provides a mix of community benefit and private benefit.

Regulatory

The fee or charge governing a service or function of the Shire is fixed by legislation.

Concessions

Each year Council will consider the provision of concessions for some rates and fees and charges. Concessions must be applied and will be considered for on a case by case basis, and cannot be granted for a category of rates but for individual cases where certain conditions are met.

These may include concessions for rate payers who can demonstrate that they are using land for a traditional purpose (prospecting or rural activities) that are considered an important part of the heritage and character of the area, and may require recognition to continue.

The category of rates represented by Rural/Pastoral Unimproved (UV) have for a number of years had a rate in the dollar (RID) of 25% of that for mining UV. This variation has resulted in a number of anomalies with some of the properties in this category paying rates substantially less than considered 'fair', and other properties in the category paying substantially more than 'fair'. To address this, the rate for this category will be set at 55% of the mining UV rate, and provision will be made for those properties in the category who can show Council that the properties are used for rural pursuits and not for activities relating to or supporting mining or other commercial purposes may, on application be considered for a 'Rural Use' concession.

A concession for 'Bona fide' prospectors will be offered for those holding a Department of Transport certificate. This concession will be available on mining leases rated as UV Mining.

Concessions may also be granted where rates increase dramatically or new rates are introduced. These concessions will be granted on an annual decreasing basis (perhaps over a three to four year period with the first year attracting 75% concession, the second 50% concession).

Other concessions may recognize the importance of community groups and clubs to the community and provide reduced rates or fees and charges to assist their continued viability.

1% of annual rates is to be set aside for these concessions.

Grants, Contributions, and Subsidies

A number of services provided to the community are only possible because of specific grant funding from State and Federal Government. In preparing future year financial plans, we have assumed that we will continue to receive such grants. Should the level of grants and subsidies be reduced, our ability to provide the related services will be impacted, as a greater reliance on rates revenue would be required.

The Federal Assistants Grant (FAGs) is the Shire's most important untied operating grant. This grant is equivalent to 20% of rates income. In 2014 this grant was frozen and will not increase for the next three or four years. Rates may need to increase to compensate for this change.

Long Term Financial Planning

Our forecast financial planning will be based on annual yield increases of Local Government Cost Index (LGCI) plus 1.5% on top prior year yield. Of the increase in yield CPI will be absorbed within general purpose revenue, and 1.5% dedicated wholly to Asset Management Initiatives. This 1.5% will be identified in each budget either as expenditure or transfer to reserve.

In 2013 Council resolved to allocate 1% of rates to meet the cost of strategies, business plans and consultancies relating to the Integrated Planning Process.

Annual increases will be based on the prior year's estimated yield, plus any interim rates levied across the course of the year. This means that should a property change in status from rateable to non-rateable, the rates revenue lost as a result will be recouped across the balance of rateable assessments, either within that category or more broadly distributed. In pursuing this strategy, the Shire recognizes the importance of generating a stable rate yield year on year in helping to achieve long term financial stability.

Historically revenue has been derived from the levying of interim rates across the course of a financial year. Given the degree of uncertainty, surrounding interim rates and the budgetary impact of failing to achieve estimated amounts of interim rates yields, the practice is not to budget for any interim levies. Any material variance achieved from interims will be recognized and reported to Council through the Budget Review process. The income released from interim rates will form part of the base amount for calculating the proposed yield to be generated from rates in the next financial year.

The rates raised for 200 properties which have been identified "rates not recoverable" will be written off each year. The cost of the rates lost for these properties will form part of the calculation for all rates each year until these properties are disposed of, or become non rateable.

Valuations

In Western Australia land is valued by Landgate Valuation Services (of the WA Valuer General's Office) and those values are forwarded to each Local Government for rating purposes.

Two types of values are calculated- Gross Rental Value (GRV) which generally applies for urban areas; and Unimproved Value (UV) which generally applies for rural land. GRV general valuations are currently carried out on a triennial basis in the Perth Metropolitan area and every 3-5 years in the country areas of the state. UV's are determined annually.

The date of valuation in relation to a general valuation is fixed by the Valuer General. Values are then determined relative to sales and rental that are negotiated in the marketplace at or close to the date of valuation, which is set at 1 August each year. The date of valuation is not the same as the date that the GRV or UV comes into force. The date in force is the date from which the values must be used by the rating and taxing authority. For GRV's it is 1 July each year whereas for UV's it's 30 June.

GRV means the gross annual rental that the land might reasonably be expected to realize if let on a tenancy from year to year upon condition that the landlord was liable for all rates, taxes, and other charges thereon and the insurance and other outgoings necessary to maintain the value of the land. The GRV normally represents the annual equivalent of a fair weekly rental. For instance a GRV of \$52,000 represents a weekly rental of \$1,000.

As demonstrated above, the relevant rate in the dollar is adjusted such that the yield remains unaffected. This is because its levels of service and infrastructure provided in response to community expectation that determines the amount of rates revenue required to be generated, as opposed to the value of land at any point in time. To allow total rates yield to fluctuate in proportion with land values would expose the community to significant variations in both service provision and rates bills on a yearly basis, and compromise the long term financial sustainability of the Shire.

Similarly, the strategy in relation to properties that revert from rateable to non-rateable is focused on maintaining the total desired rates yield. This means that where a property falls out of the rate base during the course of a financial year, or effective from the start of the following financial year, that “lost” rates revenue will be redistributed across the balance of the assessments within the category from which the loss arose. An example of this would be where the Crown grants a lease to a third party for the operation of a mass accommodation facility. Once the lease expires, the land reverts back to the Crown, and is no longer rateable. This lost revenue would be redistributed across the balance of assessments within the mass accommodation category.

Clearly the highest risk in those categories with higher average rates, that is, categories that contribute a high percentage of rate yield in comparison to the percentage of assessments in that category.

Conclusion

The Rating Strategy has been formulated to provide insight into the legislative framework surrounding rates in WA local governments; the existing rating structure; and the strategy with regard to future rate movements. The key objective is to levy rates so as to provide a stable price path for the community, and certainty around the primary revenue source in a fair and equitable manner, having due regard to objectivity; consistency; transparency; and administrative efficiency.

19 February 2015

Cr. Malcolm Cullen
President
Shire of Coolgardie

Via email: mail@coolgardie.wa.gov.au

Dear Cr Cullen

Submission on Rating Strategy – GRV mining

CME is the peak resources sector representative body in Western Australia, funded by its member companies, which generate 95 per cent of the value of all mineral and energy production and employ 80 per cent of the resources sector workforce in the state.

In 2013-14, the value of Western Australia's mineral and petroleum production was \$121.6 billion, accounting for 91 per cent of the state's total merchandise exports. Furthermore, the value of royalties received by the State Government from the resources sector increased by 33 per cent from the 2012-13 financial year to reach a record \$6.98 billion in 2013-14 – a substantial portion of this being returned to the regions under the Royalties for Region program.

Despite this record growth, budget forecasts for royalties revenue has been significantly downgraded reflecting the current volatility with global commodity prices impacting operations at a local level.

Reducing the cost of doing business and strengthening international competitiveness remain the highest priorities for the resources sector. Many resources sector companies are under serious economic pressure through low commodity prices and increasing competition from emerging and lower cost jurisdictions abroad.

Companies have taken substantial steps to reduce their costs and improve their productivity, and will continue to do so.

It is acknowledged local government authorities (LGAs) have also been under increasing budget pressures and in accordance with legislation and policy, are able to change the rating mechanism for relevant interests in mining, petroleum and resource projects from unimproved value (UV) to gross rental valuation (GRV) with Ministerial approval.

Following extensive consultation between state government, local government and industry agreement was reached over the approach to the application of gross rental valuation to mining and petroleum and resource interests. The trial policy, introduced in July 2012, was intended to provide clarity and consistency for the application of GRV approved under the Local Government Act 1995.

Consultation has commenced between state government, local government and industry on the approach following the end of the trial period in June 2015.

CME does not support the application of GRV to mining, petroleum and resource interests outside of the scope provided for in the policy. It is not clear from the scant information provided to the CME regarding the notice of meeting held by the Shire of Coolgardie how it intends to approach the application of GRV to mining, petroleum and resource interests.

CME first became aware of the intention for the Shire of Coolgardie to proceed on this basis on the 19 February with a requirement for submissions by the 20 February. Given the potential significant impact this may have on members of the CME, this turnaround timeframe is inappropriate and further information should be provided by the Shire on its intended approach to allow a considered response to be given by industry.

In considering application of GRV ratings, CME considers the Shire should adhere to the guidance provided in the original policy and supporting policies, specifically rating policy Valuation of Land – Mining (ss6.28 and 6.29) released in April 2014.

There is a requirement for the Minister for Local Government (through the Department of Local Government and Communities) to ensure adherence to the policy in order to make its determination under section 6.28(1) that the gross rental value of the land is to be used as the basis for a rate on that interest.

In making the decision, the principles of objectivity, fairness and equity, consistency, transparency and administrative efficiency should be adhered to.

Market conditions

Since the inception of the policy in 2012, there has been a significant downturn throughout the mining sector broadly, and more significantly, in the gold sector. While there has been much volatility in the market over time, the price of gold (in USD) remains relatively unchanged from its price 5 years ago¹; yet the increased cost the industry has faced over this time has increased substantially, heavily reducing profits and the attractiveness of Western Australian projects for investors.

While some projects remain profitable, increasingly investment is being deferred in the resources sector and this has a flow on effect to local contractors, suppliers, businesses, communities and LGAs.

Any additional costs imposed on the industry at this time will have a detrimental impact on the financial viability of all companies – potentially effecting some companies so severely there could be deferred investment and further job losses. In the gold sector alone, over 4,000 jobs were lost in 2013-14².

This is a real and unintended consequence of rate increases, particularly significant rate increases which can occur when changing the mining rating method from UV to GRV.

Shire of Coolgardie revenue

CME notes there has already been an increase in UV mining rates revenue over the past three financial years of 14 per cent and that a minimum of 67 per cent of the Shires rateable income in 2014-2015 is budgeted to come from the mining sector.

It is imperative the Shire give serious consideration to the potential impact of the change in approach may have on the viability of projects within its boundaries and subsequently its own income.

CME will undertake to consult further with members to determine the impact of the proposed changes.

¹ See Deloitte Access Economics CME Quarterly Economic Brief, November 2014 referring to Reserve Bank of Australia (RBA) Commodity Price Index

² Department of Mines and Petroleum, resource data statistics, Employment, <http://www.dmp.wa.gov.au/1521.aspx>

Should you have any questions relating to our submission, please do not hesitate to contact Shannon Burdeu, Manager – Economics & Tax, on 08 9220 8514 or s.burdeu@cmewa.com or Holly Phillips, Manager – Eastern Region, on 08 9021 2300 or h.phillips@cmewa.com.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Reg Howard-Smith', with a long horizontal flourish extending to the right.

Reg Howard-Smith
Chief Executive

11.4 *COMMUNITY SERVICES*

AGENDA REFERENCE: **11.4.1**

SUBJECT: Disability Access Inclusion Plan

LOCATION: N/A

APPLICANT: Government of WA Disability Services Commission

FILE REFERENCE: NAM3470

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

DATE: 28 May 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

For Council to receive the reviewed Disability Access and Inclusion Plan

BACKGROUND:

Correspondence received from the Disability Services Commission has been received stating that Councils Disability Access and Inclusion Plan (DAIP) is required to include a seventh outcome, "People with disability have the same opportunities as other people to obtain and maintain employment within the public sector". Additionally the terminology disabilities is to be replaced with disability eg: person with disability, not disability. The due date for this amendment is the end of July 2015.

COMMENT:

The Disability Services Act 1993 has been reviewed, resulting in a key change for public authorities in Western Australia. The introduction of outcome seven, in Disability Access and Inclusion Plans (DAIPs) requires public authorities to include information in their DAIP's on how they will improve employment opportunities for people with a disability and break down existing barriers.

Introducing this outcome will continue to ensure that the Coolgardie Council is continually working towards being a fair and equitable employer, and that persons with a Disability will be supported within the workplace.

CONSULTATION: Community, Councillors and Management team

STATUTORY ENVIRONMENT:

Disability Services Act 1993 (amended 2004), it is a requirement for Local Governments to have and report on a Disability Access and Inclusion Plan

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The costs of meeting the outcomes identified in the DAIP are absorbed as part of the Shire of Coolgardie's general operational budget.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council endorse the Disability Access and Inclusion Plan reviewed as at the 15 June 2015.

COUNCIL RESOLUTION: # 127/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K JOHSTONE

That Council endorse the Disability Access and Inclusion Plan reviewed as at the 15 June 2015.

CARRIED 5/0



Shire of Coolgardie - Disability Access and Inclusion Plan 2011 – 2016

This plan is available in alternative formats
such as large print, electronic format
(disk or emailed) on request.

Shire of Coolgardie
Po Box 138
Kambalda WA 6442

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Acknowledgements

The Shire of Coolgardie acknowledges the input received from many individuals and groups within the community, which has been invaluable in the preparation of this Disability Access Inclusion Plan.

In particular, thanks are given to the Disability Service Commission, Shire staff, and individual community members and to those persons, who completed our DAIP questionnaire.

Background

The Shire of Coolgardie

The Shire of Coolgardie is located approximately 550 kilometres east of Perth and is responsible for the towns of Coolgardie, Kambalda (East and West), Bullabulling, Kurrawang and Widgiemooltha. In total the Shire covers an area of 30, 400 km² with approximately 6,200 people living within these boundaries.

Functions, facilities and services (both in-house and contracted) provided by the Shire of Coolgardie

The Shire of Coolgardie is responsible for a range of functions, facilities and services including:

Services to property: construction and maintenance of Shire-owned buildings, roads, footpaths and cycle facilities; land drainage and development; waste collection and disposal; litter control and street cleaning; planting and caring for street trees; numbering of buildings and lots; street lighting; and bush fire control.

Services to the community: provision and maintenance of playing areas, parks, gardens, reserves and facilities for sporting and community groups; management of recreation centre and pool; public library and information services; youth services and community events.

Regulatory services: planning of road systems, sub-divisions and town planning schemes; building approvals for construction, additions or alterations to buildings; environmental health services and ranger services, including dog control.

General administration: the provision of general information to the public and the lodging of complaints and payment of fees including rates and dog licences. Customer liaison and complaints resolution.

Processes of government: ordinary and special Council and committee meetings; electors' meetings and election of Council Members; ward meetings and community consultations.

People with disability in the Shire of Coolgardie

People with disability represent a significant section of the community.

According to information obtained from the Disability Services Commission Website, 2006, the number of people living within the Shire of Coolgardie who have a disability is 29.3% of the total population. This represents less than one in four people.

As with the above figures, the most common form of disability suffered in Western Australia is physical which relates to conditions of the nervous and respiratory systems, congenital malformations and some chromosomal abnormalities. Other forms of disability which are present both in our State and community are Sensory – e.g. Persons who are vision or hearing impaired, Acquired Brain Injury e.g. A person who has suffered from stroke, a head injury, brain disease/disorders, Intellectual – People suffering with intellectual and developmental disorders e.g. a person with Down Syndrome and Psychological – e.g. someone who suffers from depression and/or mood affective disorders. Many people may be affected by more than one disability and experience additional access challenges, for example if their first language is that other than English

As a majority of people with a disability live within the community with their families, friends and carers, it is important that they are given the same opportunities and choices as other people so they are able to participate in community life.

Due to the broad range of services provided to their communities, Local Government plays a vital role in the lives of people with disability, their carers and families.

Planning for better access

The Western Australia Disability Services Act requires all Local Governments to develop and implement a Disability Access and Inclusion Plan (DAIP) to ensure that people with disability have equal access to its facilities and services.

Other legislation underpinning access and inclusion includes the Western Australia Equal Opportunity Act (1984) and the Commonwealth Disability Discrimination Act 1992 (DDA), both of which make discrimination on the basis of a person's with disability unlawful.

Progress since 1995

The Shire of Coolgardie is committed to facilitating the inclusion of people with disability through the improvement of access to its information facilities and services. Towards this goal the Shire adopted its first Disability Service Plan (DSP) in 1995 to address the access barriers within the community.

Since the adoption of the initial DSP, the Shire has implemented many initiatives and made significant progress towards better access. Some of these are highlighted in Appendix 1 under the relevant key outcome headings of the 1995 DSP.

Access and Inclusion Policy Statement

The Shire of Coolgardie is committed to ensuring that the community is accessible for and inclusive of people with disability, their families and carers.

The Shire of Coolgardie believes that people with disability, their families and carers who live in country areas should be supported to remain in the community of their choice.

The Shire of Coolgardie is committed to consulting with people with disability, their families and carers and where required, disability organisations to ensure that barriers to access are addressed appropriately.

The Shire of Coolgardie interprets an accessible and inclusive community as one in which all Council functions, facilities and services (both in-house and contracted) are open, available and accessible to people with disability, providing them with the same opportunities, rights and responsibilities as other people in the community.

The Shire of Coolgardie:

- recognises that people with disability are valued members of the community who make a variety of contributions to local social, economic and cultural life;
- believes that a community that recognises its diversity and supports the participation and inclusion of all of its members makes for a richer community life;
- believes that people with disability, their families and carers should be supported to remain in the community;
- is committed to consulting with people with disability, their families and carers and disability organisations in addressing barriers to access and inclusion;
- will ensure its agents and contractors work towards the desired outcomes in the DAIP;
- is committed to supporting local community groups and businesses to provide access and inclusion of people with disability; and
- is committed to achieving the six desired outcomes of its DAIP.

The seven desired outcomes of the Shire of Coolgardie Disability Access and inclusion plan are as follows:

1. People with disability have the same opportunities as other people to access the services of, and any events organised by, the relevant public authority.
2. People with disability have the same opportunities as other people to access the buildings and other facilities of the relevant public authority.
3. People with disability receive information from the relevant public authority in a format that will enable them to access the information as readily as other people are able to access it.
4. People with disability receive the same level and quality of service from the staff of the relevant public authority.
5. People with disability have the same opportunities as other people to make complaints to the relevant public authority.
6. People with disability have the same opportunities as other people to participate in any public consultation by the relevant public authority.
7. People with disability have the same opportunities as other people to obtain and maintain employment with a public authority.

Development of the Disability Access and Inclusion Plan

Responsibility for the planning process

The Manager for Community Services has responsibility to oversee the development, implementation, review and evaluation of the plan. The final plan is endorsed by Council and it is the responsibility of all officers to implement the relevant actions.

Community consultation process

In 2011, the Shire undertook to review its Disability Service Plan (DSP) consult with key stakeholders and draft a new DAIP to guide further improvements to access and inclusion.

The process included:

- examination of the previous DAIP and subsequent progress reports to see what has been achieved and what still needs work;
- consultation with key staff; and
- consultation with the community.

The Disability Services Act Regulations (2004) set out the minimum consultation requirements for public authorities in relation to Disability Access and Inclusion Plans (DAIPs). Local Governments must call for submissions (either general or specific) by notice in a newspaper circulating in the Local Government area or on any website maintained by or on behalf of the Local Government. Other mechanisms may also be used.

During the development of the Shire of Coolgardie DAIP the following consultation methods were used:

- In September 2011 the community was informed through the local newspaper, local noticeboards, and Shire's website that the Shire was reviewing a DAIP to address barriers to access for people with disability and their families. They were invited to provide input either in writing, by telephone or in person.
- A questionnaire was made available at Shire of Coolgardie offices, shopping centres, recreation centre, and included in the local Cool Rambler and on the Shire's website.

(The questionnaire invited people to identify any barriers under each of the six desired outcomes for a DAIP).

- Public meetings were held in October 2011; all interested community members were invited to attend, including people with disability, their families and representatives of disability organisations, to discuss barriers to access and potential solutions to overcoming barriers and enhancing inclusion in the community.
- Shire of Coolgardie staff were encouraged to provide input as to their experiences with assisting persons with special needs whilst providing council services.
- All interested persons were invited to join an ongoing DAIP reference group. (to date no one has expressed an interest in being involved in a reference group).

Findings of the consultation

Key stakeholders and community members were invited to review the existing Disability Service Plan. Flyers were posted around the communities; information was put into the local paper and the information was available on the Shire website.

The outcome was that no stakeholders attended either of the two community consultation forums held by the Shire of Coolgardie.

A review of the 2007 - 2011 Disability Access and Inclusion Plan and its objective was completed by the Manager for Community Services, the Shire of Coolgardie Youth Officer, Builder and Office staff.

Many of the bigger objectives in the initial plan are ongoing projects which are still being undertaken. The smaller more achievable objectives have already been achieved.

Regulatory and legislative changes meant that a new updated plan needs to be developed to meet and reflect the new standards such as striving for inclusion and access beyond the minimum compliance of the standards.

The consultation process and survey assessment identified a variety of remaining barriers to access and inclusion, to be addressed in the new DAIP Action Plan.

Responsibility for implementing the DAIP

Implementation of the DAIP is the responsibility of all areas of the Shire. The Disability Services Act (1993) requires all public authorities to take all practical measures to ensure that the DAIP is implemented by its officers, employees, agents and contractors.

Communicating the plan to staff and people with disability

- In October 2011 copies of the draft DAIP were sent to all those who contributed to the planning process. In November 2011 the plan will be presented to council for approval.
- The community was informed through the local media (newspaper and flyers) that copies of the plan were available upon request and in alternative formats if required, including hard copy in standard and large print, electronic format, audio format on cassette or CD, by email and on the Shire's website.
- As plans are amended Shire staff and the community will be advised of the availability of updated plans, using the above methods.

Review and evaluation mechanisms

The Disability Services Act requires that DAIPs be reviewed at least every five years. Whenever the DAIP is amended, a copy of the amended plan must be lodged with the Disability Services Commission. The Implementation Plan can be updated more frequently if desired.

Monitoring and Reviewing

The employee with responsibility for the DAIP will analyse progress in implementing the DAIP and provide a report to management and Council on progress and recommended changes to the implementation plan annually.

- The Shire's DAIP will be reviewed and submitted to the Disability Services Commission in 2016. The report will outline what has been achieved under the Shire's DAIP 2011 – 2016.

Evaluation

- An evaluation will occur as part of the five-yearly review of the DAIP.
- The community, staff and Elected Members will be consulted as per the endorsed consultation strategies, as part of any evaluation.

Reporting on the DAIP

The Disability Services Act requires the Shire to report on the implementation of its DAIP in its annual report outlining:

- progress towards the desired outcomes of its DAIP;
- progress of its agents and contractors towards meeting the six desired outcomes; and
- the strategies used to inform agents and contractors of its DAIP.

The Shire is also required to report on progress in the prescribed format to the Disability Services Commission by July 31 each year.

Strategies to improve access and inclusion

The following overarching strategies have been developed to address each of the six desired outcome areas of the Disability Services Act from feedback gained in the consultation process. These will form the basis of the Implementation Plan.

Outcome 1: People with disability have the same opportunities as other people to access the services of, and any events organised by, a public authority.

Strategies
Ensure people with disability are provided with an opportunity to comment on access to service.
Monitor Shire services to ensure equitable access and inclusion.
Council will ensure that all policies and procedures that govern the operation of Council facilities, functions and services are consistent with Council Policy regarding access.
Council will ensure that any events are organised so that they are accessible to people with disability.

Outcome 2: People with disability have the same opportunities as other people to access the buildings and other facilities of a public authority.

Strategies
Continue to work towards the goal of all buildings and facilities meeting the standards for access and any demonstrated additional need.
Ensure that all new or redevelopment works provide access to people with disability, where practicable.
Ensure that ACROD parking meets the needs of people with disability in terms of quantity and location.
Advocate to local businesses and tourist venues the requirements for and benefits flowing from the provision of accessible venues.
Ensure that all recreational areas are accessible.
Ensure that persons with mobility problems are aware of the kerbside collection service.

Outcome 3: People with disability receive information from a public authority in a format that will enable them to access the information as readily as other people are able to access it.

Strategies
Ensure that the community is aware that Shire information is available in alternative formats upon request.
Improve staff awareness of accessible information needs and how to provide information in other formats.
Ensure that the Shire's website meets contemporary good practice.

Outcome 4: People with disability receive the same level and quality of service from the employees of a public authority as other people receive from the employees of that public authority.

Strategies
Ensure that all employees, existing and new, and Elected Members are aware of disability and access issues and have the skills to provide appropriate services.
Improve community awareness about disability and access issues.
Council will continually network with the DSC to ensure a Best Practice Service for persons with disability as guided by the Disability Service Commission.

Outcome 5: People with disability have the same opportunities as other people to make complaints to a public authority.

Strategies
Council will insure that grievance mechanisms are accessible for people with disability and are acted upon.

Outcome 6: People with disability have the same opportunities as other people to participate in any public consultation by a public authority.

Strategies
Ensure that people with disability are actively consulted about the DAIP and any other significant planning processes.
Ensure that people with disability are aware of and can access other established consultative processes.

Appendix 1

Progress since 2007 under the Disability Service Plan

1. Existing functions, facilities and services are adapted to meet the needs of people with disability.

- Disability Access and Inclusion is featured in the Shire of Coolgardie Strategic Plan and Sport and Recreation Plan
- Coolgardie and Kambalda Town Maps have been updated to include locations of accessible amenities
- Existing buildings and services are being evaluated and are being modified to meet the required standards. (ongoing)
- Conducting systemic reviews of accessibility of services
- A low front counter has been installed in the Kambalda Shire office
- Soft fall surfaces to allow wheel chairs greater access to parks have been included at Coolgardie, Park, Rymer Park and Lions Park.
- New Automatic Doors have been installed at the Coolgardie Community Recreation Centre
- The old Kambalda East Pool site is being redeveloped into a park with accessible amenities, including an automatic toilet.
- Priority bin service: Information has been posted on the SOC website and community directories, advising persons with mobility problems that they can obtain alternative arrangements for the collection of their rubbish bins. This service is available to them upon request.

2. Access to buildings and facilities has been improved.

- All new buildings and services are being designed to suit persons with disability and to meet required standards.
- An accessible change room facility has been constructed at the Kambalda West Pool
- The Kambalda Community and Recreation Facility has been designed to include several access and inclusion features including; Tactile features, wheelchair ramps, automatic doors, appropriate signage, accessible toilets and amenities and a low front counter.
- Footpath ramps have been installed at several cross-over points around the towns
- Implementation of the Shires Footpath Plan has commenced with several new footpaths in Coolgardie and Kambalda.
- ACROD Parking bays, wheelchair ramps and ambulance bays included in the

construction of Barnes Drive Car Parks and footpaths.

- Accessible amenities have been included in the 2011/2012 budget

3. Information about functions, facilities and services is provided in formats which meet the communication needs of people with disability.

- All public documents are made available in alternative formats on request
- The availability of alternative format information was promoted via local newspapers, and to disability groups.
- All posters made are being done in large font.
- Ongoing improvements are being made to the Shire of Coolgardie website, including community directories being made available in PDF format
- Email is used wherever possible to alert people of events.

4. Employee awareness of the needs of people with disability and skills in delivering services is improved.

- Customer awareness training provided to customer services staff. Disability Services Commission information is available on the staff accessible server
- Shire of Coolgardie policies and Disability Access and Inclusion plan information included in inductions of new staff
- Accessible Events planning checklist used by staff during event planning

5- 6 Opportunities are provided for people with disability to participate in public consultations, grievance mechanisms and decision-making processes.

- Council holds multiple community forums to give all community members an opportunity to provide feedback.
- Feedback forms are sent out with rates notices
- Opportunities for all persons to provide feedback is offered via email.
- Public notices and questionnaires were sent out and displayed inviting all interested persons to join a Community Disability working committee. (No interest was registered for this).
- Community Surveys are conducted annually and are available to be filled out online or in paper format.

7. People with disability have the same opportunities as other people to obtain and maintain employment with a public authority.

- Use inclusive recruitment processes
- Improve methods of attracting, recruiting and retaining people with a disability
- Create an accessible and welcoming workplace.

Shire of Coolgardie

Disability Access and Inclusion Plan **Implementation Plan 2011 – 2016**

Implementation Plan

The Implementation Plan details the task, timelines and responsibilities for each broad strategy to be implemented in 2011 - 2016 to progress the strategies of the DAIP.

It is intended that the Implementation Plan will be updated annually to progress the achievement of all the strategies over the duration of the five year plan.

Outcome 1: People with disability have the same opportunities as other people to access the services of, and any events organised, by the Shire of Coolgardie.			
Strategy	Task	Task Timeline	Responsibility
Ensure that people with disability are consulted on their need for services and the accessibility of current services.	<ul style="list-style-type: none"> • Develop a feedback mechanism for use by all services, provided or funded by the Shire. • Develop consultation guidelines for all future reviews of services. 	Ongoing	Executive secretary
Monitor Shire services to ensure equitable access and inclusion.	<ul style="list-style-type: none"> • Conduct systematic reviews of the accessibility of services. • Rectify identified barriers and provide feedback to consumers. 	Ongoing Ongoing	Manager Community Services
Council will ensure that all policies and procedures that govern the operation of Council facilities, functions and services are consistent with Council policy regarding access.	<ul style="list-style-type: none"> • Ensure that policies and procedures regarding equitable access/service are available to all Shire of Coolgardie employees. (Post to website and save to F drive).	Ongoing	All managers
Council will ensure that any events are organised so that they are accessible to people with disability.	<ul style="list-style-type: none"> • Ensure all events are planned using the Accessible Events checklist. • Ensure all staff are aware of the checklist. 	Ongoing	All managers All staff

Outcome 2: People with disability have the same opportunities as other people to access the buildings and other facilities of the Shire of Coolgardie.			
Strategy	Task	Task Timeline	Responsibility
Continue to work towards the goal of all buildings and facilities meeting the standards for access and any demonstrated additional need.	<ul style="list-style-type: none"> • Identify access barriers to buildings and facilities. • Prioritise and make a submission to Council to commence work on rectifying identified barriers. • Advise private owners of the need to provide access in accordance with the Disability Discrimination Act when undertaking health compliance checks. • Enforce BCA standards for access to premises being constructed or renovated • Include Disability Services information in the SOC welcome to Kambalda / Coolgardie promotional packages. 	Ongoing Ongoing Ongoing Ongoing Ongoing	Manager Technical Services Manager Development Services Shire of Coolgardie Executive Secretary
Improve awareness of Disability Services provided within the SOC.		Ongoing	
Ensure that all new or redevelopment works provide access to people with disability, where practicable.	<ul style="list-style-type: none"> • Ensure that the legal requirements for access are met in all plans for new or redeveloped buildings and facilities. • Ensure that no development application is signed off without a declaration that it meets the legal requirements. • Footpaths around CBD areas and parks have wheelchair ramps at cross-over points • Construct Accessible Automatic toilets in Donkin Park and Coolgardie Park 	Ongoing Ongoing Ongoing June 2014	Manager, Development Services Manager of Technical Services
Ensure that ACROD parking meets the needs of people with disability in terms of quantity and	<ul style="list-style-type: none"> • Undertake an audit of ACROD bays and implement a programme to rectify any non compliance. • Consider the need for additional bays at some locations. 	Ongoing	Manager, Technical Services

location.		Ongoing	Manager Technical Services
Advocate to local businesses and tourist venues the requirements for, and benefits flowing from, the provision of accessible venues.	<ul style="list-style-type: none"> • Provide information (available on the DSC website), on the needs of people with disability and of legal requirements and best practice. • Promote access to business. • Make access information available on the Shire's website. 	Ongoing	Manager, Community Services
Ensure that all recreational areas are accessible.	<ul style="list-style-type: none"> • Conduct audit of Shire pool, Community Hall and playground. • Develop and implement a program of progressive upgrade.. • Include wheelchair swings in Lions Park and Coolgardie Park 	Ongoing Ongoing June 2014	Manager, Technical Services
Ensure that persons with mobility problems are aware of the kerbside collection service.	<ul style="list-style-type: none"> •Advertise this information in the local Coolgardie News, Red Hill Rambler. •Include in letter drops, local community directories and Shire of Coolgardie website. 	Ongoing	Shire of Coolgardie staff.

Outcome 3: People with disability receive information from the Shire of Coolgardie in a format that will enable them to access the information as readily as other people are able to access it.			
Strategy	Task	Task Timeline	Responsibility
Ensure that the community is aware that Shire information is available in alternative formats upon request.	<ul style="list-style-type: none"> • Ensure that all documents carry a notation that information is available in alternative formats, (Upon request). • Publicise the availability of other formats in the local newspaper, on the website and in community directories. 	Ongoing	All managers
		Ongoing	Executive secretary
Improve staff awareness of accessible information needs and how to provide information in other formats.	<ul style="list-style-type: none"> • Make State Government Access Guidelines for Information, Services and Facilities guidelines available on the Shire employee K drive system. • Conduct accessible information training and include in part of the induction package / orientation for new staff. 	Ongoing	Manager Administrative Services
		Ongoing	
Ensure that the Shire's website meets contemporary good practice.	<ul style="list-style-type: none"> • Redevelop website to ensure it complies with the W3C web content guidelines. 	Ongoing	Manager Administrative Services Executive Secretary

Outcome 4: People with disability receive the same level and quality of service from the employees of the Shire of Coolgardie as other people receive.

Strategy	Task	Task Timeline	Responsibility
Ensure that Elected Members and employees are aware of access needs and can provide appropriate services.	<ul style="list-style-type: none"> Determine training needs of employees and conduct training as required 	Ongoing	All managers
Improve community awareness of disability and access issues.	<ul style="list-style-type: none"> Continue to develop and investigate strategies for inclusion. 	Ongoing	Manager, Community Services
Council will continually network with the DSC to ensure a Best Practice Service for persons with disability as guided by the Disability Service Commission.	<ul style="list-style-type: none"> Council will continually liaise with the Disability Service Commission on disability issues to ensure that a Best Practice Service is continually delivered. 	Ongoing	All managers

Outcome 5: People with disability have the same opportunities as other people to make complaints to the Shire of Coolgardie.			
Strategy	Task	Task Timeline	Responsibility
Council will ensure that grievance mechanisms are accessible for people with disability and are acted upon.	• Review current grievance mechanisms and implement any recommendations.	Ongoing	Manager, Administrative Services
	• Develop other methods of making complaints, such as web-based forms.	Ongoing	
	• Promote accessible complaints mechanisms to the community.	Ongoing	Manager Administrative Services

Outcome 6: People with disability have the same opportunities as other people to participate in any public consultation by the Shire of Coolgardie.			
Strategy	Task	Task Timeline	Responsibility
Ensure that people with disability are actively consulted about the DAIP and any other significant planning processes.	<ul style="list-style-type: none"> • Consult people with disability in a range of different consultation mediums, eg focus group, interviews, surveys. • Develop a register of people to provide comment on access and inclusion issues. 	<p>Ongoing</p> <p>Ongoing</p>	Manager, Community Services.
Ensure that people with disability are aware of and can access other established consultative processes.	<ul style="list-style-type: none"> • Ensure agendas, minutes and other documents are available on request in alternative formats and are published on the Shire's website. • consider Installing an audio loop in Council Chambers. 	Ongoing	Manager, Administrative Services

Outcome 7: People with disability have the same opportunities as other people to obtain and maintain employment with a public authority.

Strategy	Task	Task Timeline	Responsibility
Use inclusive recruitment processes	<ul style="list-style-type: none"> • Ensure the use of a variety of methods when advertising positions, eg: Newspapers, Shire Website, and Social Media and that positions advertised are made available in alternative formats upon request. • Ensure employment application forms are available in alternative formats upon request. • Ensure employment processes are fair and consistent 	Ongoing	HR, Management
Improve methods of attracting, recruiting and retaining people with a disability	<ul style="list-style-type: none"> • Ensure all staff are aware of their responsibilities in maintaining a workplace, in line with business outcomes, that actively supports the inclusion of people with a disability. 	Ongoing	HR, Employees, Managers and Supervisors
Create an accessible and welcoming workplace	<ul style="list-style-type: none"> • Promote the availability of the Shire Counselling service to staff, staff notice boards, verbally, information in pay slips. • Make available internal documents which aim to assist supervisors / employees in ensuring an accessible and welcoming environment. – Ensure this information is fully accessible and available in alternative formats on request. • Review and provide where required tools to assist persons with a disability to undertake their responsibilities in the workforce. • Identify priorities, budgets and staff training needs to improve building access, pathways, car parking areas and signage to ensure Disability standards are met. 	Ongoing	HR, Management

AGENDA REFERENCE: 11.4.2

SUBJECT: Investigation of a proposed new service

LOCATION: Shire of Coolgardie

APPLICANT: Nil

FILE REFERENCE: NAM3530

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

DATE: 15 June 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

This report is being presented to seek Council endorsement for the research into the costs and funding available for the provision of Care Services in the Shire of Coolgardie.

BACKGROUND:

Officers are formally seeking direction from Council as to whether or not to invest Councils resources into researching into the costs and funding available for the provision of Care Services.

There are two service providers who are delivering Care Services within the Shire of Coolgardie, Silver Chain and Amana Living.

Verbal concerns from clients, family members and carers in relation to the current standards of care services being provided to the Shire of Coolgardie community have been raised at community forums facilitated by Dr Graham Jacobs, and individually to Councillors.

Councillors have requested that Officers research the costs and funding available to a Local Government Authority for the delivery of these services.

COMMENT:

Should Council agree to Shire Officers researching this information then we would have a good understanding of the costs and funding available for the provision of this service, this would assist Councillors in making a decision on if the provision of the services would be financially feasible.

Council currently provides a variety of activities for seniors and persons with a disability to participate in for example:

- Seniors circuit classes, twice weekly
- Pingo, monthly
- Various activities with the Community Resource Centres, Craft activities, Health and Wellbeing, Educational, Westlink, Service Provider Information Sessions, Educational – computer training.
- Various Events, Senior Christmas, Australia Day, Women's Wellness

Even if we were to add to these activities we would still not be providing a home care / medically based service which would place us in a position to be able to apply for Home and Community Care Funds (HACC). HACC funding can only be applied for by existing Care Service Providers.

If we did provide medical and home based services to the community we would be in direct competition to service providers who provide this as their core business.

CONSULTATION: NIL

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: Disability Access and Inclusion Plan 2011 - 2016

FINANCIAL IMPLICATIONS:

Officer research time, full costs not known as this will depend on the time required to collect this information.

STRATEGIC IMPLICATION:

Cohesive and engaged community

- Provide services to youth, aged and the disadvantaged that address identified needs.

VOTING REQUIREMENT: Simple majority

COUNCIL RESOLUTION: # 128/15

**MOVED: COUNCILLOR, N KARAFILIS
SECONDED: COUNCILLOR, T RATHBONE**

That Council suspend standing orders.

CARRIED 5/0

COUNCIL RESOLUTION: # 129/15

**MOVED: COUNCILLOR,
SECONDED: COUNCILLOR,**

That Council resume standing orders.

CARRIED 5/0

OFFICER RECOMMENDATION:

That Council

1. Approve the investigation of the costs and funding available for the provision of Care Services to the Shire of Coolgardie community.
2. be presented with a report on the costs and funding available for the provision of Care Services at the February 2016 Council meeting.

COUNCIL RESOLUTION: # 130/15

MOVED: COUNCILLOR, M CULLEN

SECONDED: COUNCILLOR, T RATHBONE

That Council

1. Approve the investigation and eligibility and the cost and funding available for the provision of ACAR and HACC Care Services to the Shire of Coolgardie community.

2. be presented with a report on eligibility and the cost and funding available for the provision of ACAR and HACC Care Services to the Shire of Coolgardie community.

CARRIED 5/0

Reason: For greater clarification.

Cr Cullen declared an impartiality

11.6 RECREATION SERVICES

AGENDA REFERENCE: 11.6.1

SUBJECT: Lease for the Coolgardie Golf Course

LOCATION: Coolgardie

APPLICANT: Coolgardie Golf Club Inc

FILE REFERENCE: NAM3512

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

DATE: 15 June 2015

AUTHOR: Manager of Recreation Services - Jill O'Brien

SUMMARY:

For Council to Authorise the Chief Executive Officer or his nominated representative to negotiate a lease between the Shire of Coolgardie and the Coolgardie Golf Club Inc, Reserve numbers R8693 and R34285 (Jobson Street) Coolgardie.

BACKGROUND:

Correspondence has been received from Mr Travis Cullen (President of the Coolgardie Golf Club Inc) regarding leasing the Coolgardie Golf Course (Reserve number R8693 and Reserve number R34285) for the use of golfing activities.

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

The Manager of Recreation Services has been negotiating with the Coolgardie Golf Club Committee to finalise the lease for the past six weeks, the committee agree with lease conditions and are ready to formalise the lease process.

COMMENT:

As Council is aware an independent valuation has been carried out for this site with a price of \$1040.00 per annum. If this request is successful a formal lease will need to be put in place for the protection of both parties for the future.

CONSULTATION:

Mr Travis Cullen – Coolgardie Golf Club President

Mr Ryan Kent – Coolgardie Golf Club Vice President

Mrs Rhonda Evans – Manager of Administration and Finance.

STATUTORY ENVIRONMENT:

Local Government ACT 1995

3.58. Disposing of property

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

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

STRATEGIC IMPLICATION: Diversified and strengthened local economy.

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council

1. Authorise the Chief Executive Officer (or his delegate) to negotiate a Lease between the Shire of Coolgardie and the Coolgardie Golf Club Inc subject to section 3.58 (3), Local Government Act 1995 for the property known as Coolgardie Golf Course (Reserve No.8693 and R34285).
2. Advertise the disposal of the property known as the Coolgardie Golf Course (Reserve No.R8693 and R34285). Lot number 500 located on Jobson Street, Coolgardie. The valuation of the site being \$1040.00 per annum. The Shire of Coolgardie will charge a rental value of \$400.00 per annum for this site.
3. Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.

COUNCIL RESOLUTION: # 131/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, T RATHBONE

That Council

1. **Authorise the Chief Executive Officer (or his delegate) to negotiate a Lease between the Shire of Coolgardie and the Coolgardie Golf Club Inc subject to section 3.58 (3), Local Government Act 1995 for the property known as Coolgardie Golf Course (Reserve No.8693 and R34285).**
2. **Advertise the disposal of the property known as the Coolgardie Golf Course (Reserve No.R8693 and R34285). Lot number 500 located on Jobson Street, Coolgardie. The valuation of the site being \$1040.00 per annum. The Shire of Coolgardie will charge a rental value of \$400.00 per annum for this site.**
3. **Authorise the Chief Executive Officer and the Shire President to execute the lease agreement in accordance with Standing Orders Local Law 2000 Section 19.1 subject to there being no significant variations from the lease document, and that all relevant costs have been paid.**

CARRIED 5/0



R. C. Lunt & Associates Pty Ltd

A.B.N. 92 009 335 844

Valuers and Property Consultants

RENTAL VALUATION

COOLGARDIE GOLF COURSE

COOLGARDIE WA

for

MANAGER - RECREATION SERVICES

SHIRE OF COOLGARDIE

PO BOX 138

KAMBALDA WA 6442

Dated: 10TH June 2015

Market Rental: \$1,040pa

Our Ref.: R508/15

Purchase Order: 14665

40A Wilson Street, Kalgoorlie WA 6430
Telephone (08) 9021 8344, Mobile 0417 096 894, Fax (08) 9021 8937
PO Box 10131, Kalgoorlie WA 6433
Email Address: rclunt@westnet.com.au
BSB: 306 039 Account: 5274510



R. C. Lunt & Associates Pty Ltd

A.B.N. 92 009 335 844

Valuers and Property Consultants

10th June 2015

Manager – Recreation Services
Shire of Coolgardie
PO Box 138
Kambalda WA 6442

RE: RENTAL VALUATION OF COOLGARDIE – GOLF COURSE

INTRODUCTION

Acting on your instructions we are now in a position to present a rental valuation and report on a leasehold property contained in the confines of the Coolgardie Golf Course.

PREFACE

The Golf Course facility is located south of the Coolgardie township off Great Eastern Highway.

It is an 18 hole golf course with an honour system for playing..

INSPECTION & SURVEY

Physical inspection of the subject area was conducted on 27th May 2015, with the consent of the current stake holders.

We were instructed to determine a fair market rent for the golf course.

No title search has been undertaken as the report is for determining rentals.

MARKET RENTAL VALUE DEFINITION

As adopted by the International Assets Valuation Standards Committee, market rental is defined as:

“Market rental value is the estimated amount for which premises should rent on the date of valuation between a willing lessor and a willing lessee in an arm’s length transaction, after proper marketing, where in the parties had each acted knowledgeable, prudently and without compulsion and having regard to the usual terms & conditions for leases or similar premises & without compulsion”.

40A Wilson Street, Kalgoorlie WA 6430
Telephone (08) 9021 8344, Mobile 0417 096 894, Fax (08) 9021 8937
PO Box 10131, Kalgoorlie WA 6433
Email Address: rclunt@westnet.com.au
BSB: 306 039 Account: 5274510

TENANCY

There are no formal lease agreements in place.

LOCATION & SERVICES

The golf course is located fairly close to the town and serves the whole town.

The subject site is located approximately 2 kilometres from the Coolgardie town centre & is a small mining town in the Goldfields. It is 39km from The City of Kalgoorlie-Boulder & 558 kilometres east of the state capital, Perth.

It has an estimated permanent population of 600 which fluctuates to greater proportions depending on the economic climate. Currently the residential housing sector has slowed due to the current economic conditions

IMPROVEMENTS

The only improvements on the site is a free standing 76m² 3-side metal clad shed.

Land

The golf course is held in the Reserve No 5 R8693 and R34285.

GENERAL COMMENTS

In determining rentals it is necessary to obtain comparable figures from other sections of the market.

We are mindful of the speciality type business conducted on the site and realise their usage may be restricted. It appears however that the type of site inspected should have a long ongoing use.

We could not establish any rentals for a similar type of usage.

We are also aware that Ministerial approval may be required prior to occupation & leasing of the site.

Due to the nature of the establishment, it is assumed the group that wishes to lease the course will be responsible for maintenance and upkeep on the park. We note there are no conveniences on the site, only the shed. There is no direct comparison to justify a higher rental. Accordingly, we have adopted only a minimal charge as it is for the benefit of the community.

ENVIRONMENTAL AND OTHER ISSUES

There may be on going environmental hazards near the property. However in the event of there being a detrimental environmental audit we reserve the right to review our report.

VALUATION

After consideration of all the relevant factors including a knowledge of current rentals in the area, I am of the opinion the subject area at the **COOLGARDIE, GOLF COURSE** has a fair rental value of **ONE THOUSAND & FORTY DOLLARS (\$1,040pa)**.

It is exclusive of GST and outgoings.

Neither the whole nor any part of this report or any reference thereto may be included in any document, circular statement without my written approval of the form and context in which it will appear.

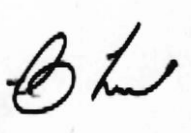
This report has been prepared for the exclusive use of the party to whom it is addressed and no responsibility will be extended to any third party relying on this report, whatsoever.

As we did not undertake any structural survey, we are unable to report the property is free from rot, infestation or any other defect.

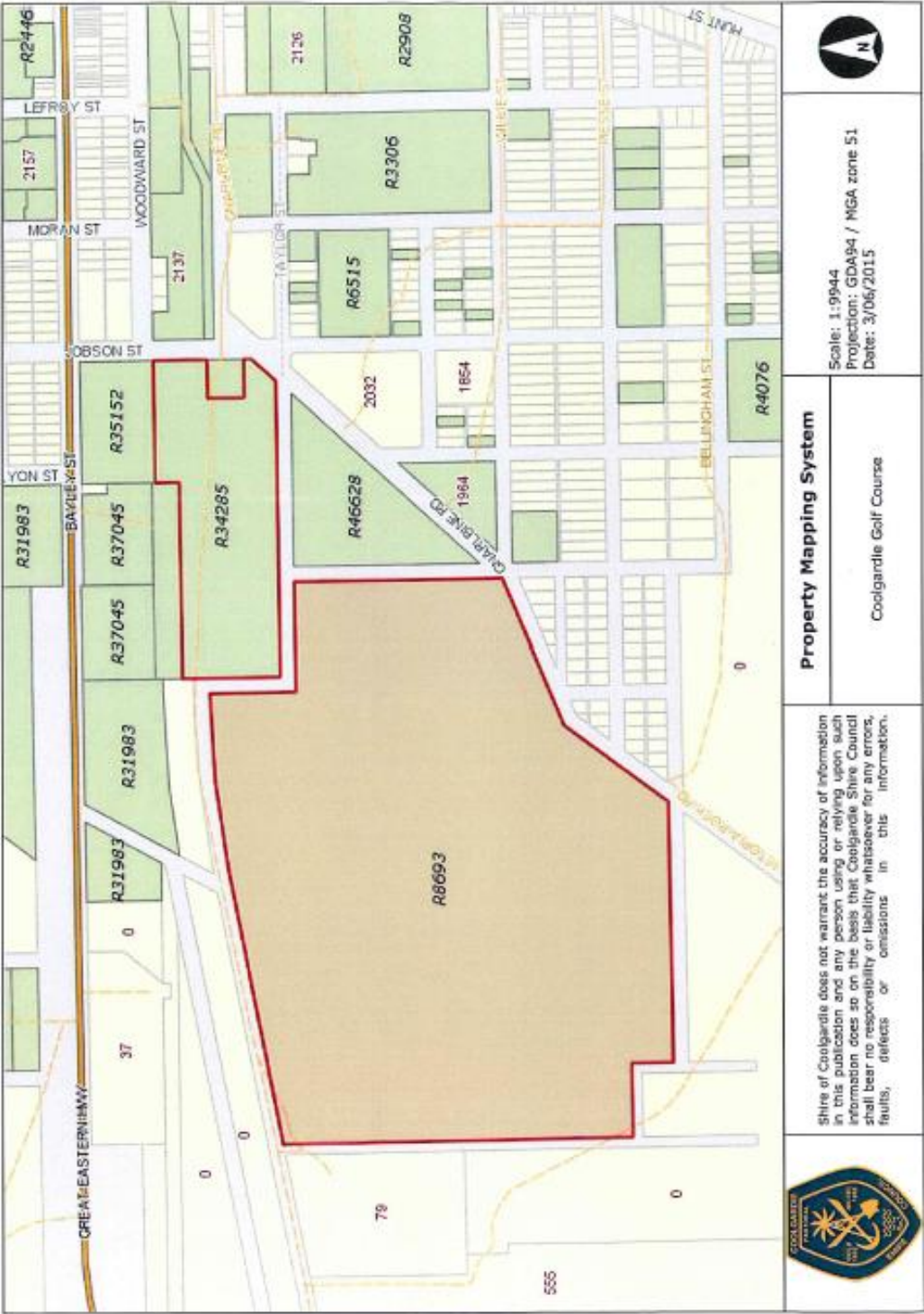
This valuation is valid for three months from the date of valuation stated. RC Lunt and Associates accept no responsibility for reliance on this valuation at any time subsequent to this date.

Finally, and in accordance with standard procedures, this report is for the use of the party to whom it is addressed and no responsibility is accepted to any third party for the whole or part of its contents. We do not have a pecuniary interest in this property.

Yours faithfully



**R. C. LUNT AAPI
CERTIFIED PRACTISING VALUER**



AGENDA REFERENCE: 11.6.2

SUBJECT: Sport and Recreation Strategy

LOCATION: NA

APPLICANT: N/A

FILE REFERENCE: NAM3513

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

DATE: 15 June 2015

AUTHOR: Jill O'Brien Manager of Recreation Services

SUMMARY:

For Council to receive the Sport and Recreation Strategy for 2015.

BACKGROUND:

A Sport and Recreation Plan for the Shire of Coolgardie has been identified in the Shire of Coolgardie Strategic Plan.

The current Sport and Recreation Plan has been reviewed and strategies have been identified to fit current sport and recreation activities and needs. The plan focuses on strategies and recommendations that could be implemented over the next five years to optimise and strengthen the long term capacity of sport and recreation services within the Shire.

COMMENT:

Funding applications are increasingly demanding structured and planned approach in the pursuit of project funding. Having the sport and recreation strategy clearly identified strategies in place will provide funding bodies with a formal document which ties in with the Shires existing plans, demonstrating a structured and planned approach to the delivery of sport and recreation services.

This document will be published on the Shire of Coolgardie web site, and attached to the Annual Report to ensure that the direction chosen by Council has been identified and will be considered during the planning of activities and facilities. Community consultation was held in both Kambalda and Coolgardie with no attendance.

CONSULTATION:

- Executive Management Group
- Councillors
- Community consultation was carried out in both the Coolgardie and Kambalda town sites.

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Shire of Coolgardie Strategic Directions Plan 2012 – 2021

Shire of Coolgardie Strategic Plan

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council endorse the Shire of Coolgardie Sport and Recreation Strategy for the period 2015-2020, to be reviewed in 2017.

COUNCIL RESOLUTION: # 132/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUCNILLOR, T RATHBONE

That Council endorse the Shire of Coolgardie Sport and Recreation Strategy for the period 2015-2020, to be reviewed in 2017.

CARRIED 5/0



Shire of Coolgardie – Sport and Recreation Strategy

2015-2020

Review document 2017

Shire of Coolgardie

Po Box 138

Kambalda WA 6442

SHIRE OF COOLGARDIE – SPORT AND RECREATION STRATEGY

INTRODUCTION

This strategy focuses on providing a well planned sustainable sport and recreation environment to nurture growth in participation of residents within the Shire of Coolgardie community.

This Sport and Recreation Strategy represents a consolidation of previous planning and identifies Council's role in the provision of sport and recreation facilities, programs and services.

While Council has no influence on the amount of available time its residents have available for recreation, it can make facilities and opportunities easier to access by developing and promoting those preferred activities that are achievable due to the attributes of the region.

In recent years the Shire of Coolgardie has been taking on a larger proportion of providing sport and recreation programs due to the decreasing capacity of community groups to provide them. The majority of Shire organised activities are conducted from the Kambalda Community Recreation Facility and the Coolgardie Recreation Centre including various weekly sporting competitions and holiday programs. The Shire also provides aquatic services through the operation of the Kambalda and Coolgardie swimming pools.

The following strategies have been developed with consultation from sporting organisations and are in line with the Shire of Coolgardie's strategic priorities.

STRATEGIES

Strategy one – Maintain and improve recreation facilities with the inclusion of disability access to all facilities.

1.1 Develop a five year capital works program that identifies priority sport and recreation assets and infrastructure projects.

Assess new development proposals and review existing infrastructure to determine priorities for expenditure.

1.2 Consider situations where disposal or transfer of ownership of aging recreation infrastructure represents a more suitable option than continual maintenance and upgrades.

1.3 The Shire of Coolgardie will continue to work towards improving access and inclusion to recreation facilities, access to information and how we consult and to respond to community feedback relative to disability access and inclusion.

1.4 Identifying funding opportunities to help maintain and improve the Shires recreation facilities.

Strategy two – Continue to offer sport and recreation programs and services to the community for all demographics of the community.

2.1 – The Shire of Coolgardie will aim to provide a variety of sport and recreation programs to the community with the aim to increase participation in sport.

2.2 Promote the benefits of sport, recreation participation and encourage healthy lifestyle programs for all ages and abilities.

Strategy three – Support sport and recreation clubs to become sustainable organisations that deliver diverse opportunities for people to participate in physical activity in their local community, in a safe and welcoming environment.

3.1 Continue the partnership with the Department of Sport and Recreation to maintain a collaborative approach to club development by connecting State Sporting Associations, Regional Sport Associations, Local Government and community organisations to provide leadership, education and training. (Subject to DSR funding).

3.2 The Shire will continue to support clubs, community organisations and other physical activity providers in their pursuit of financial assistance.

Strategy four – Encourage community participation.

4.1 Promote the benefits of sport and recreation participation and encourage healthy lifestyle programs for all ages and abilities.

4.2 Support events and activities that showcase the active lifestyle and recreation opportunities of the Shire of Coolgardie that maximise community participation.

Strategy five – Playground and parks.

5.1 Adopt a broad approach to open space planning that encourages the conservation of open spaces that can achieve land management objectives, at the same time support sport and recreation participation.

5.2 Ensure Council play grounds and parks are well maintained, safe and accessible to the community.

5.3 Improve existing play grounds or developments of new play grounds and dispose of public open spaces that are not required.

Strategy Six – Promote and deliver services that target children's health and physical activity.

6.1 Promote junior sporting clubs through Club Development Officer

6.2 Provide information and opportunities for families to promote healthy lifestyles for young children.

AGENDA REFERENCE: 11.6.3

SUBJECT: Playground Hierarchy Rationalisation Strategy

LOCATION: NA

APPLICANT: N/A

FILE REFERENCE: NAM3514

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

DATE: 15 June 2015

AUTHOR: Jill O'Brien Manager of Recreation Services

SUMMARY:

For Council to receive the Playground Hierarchy Rationalisation Strategy for 2015.

BACKGROUND:

Council has limited resources to develop and maintain public open spaces and playgrounds; consequently a strategy needs to be put in place to be economically realistic. This will ensure Council can have better developed and well maintained open spaces and playgrounds.

The plan focuses on strategies and recommendations that could be implemented over the next five years to optimise and strengthen the long term capacity of the current playgrounds and open spaces within the Shire.

COMMENT:

Funding applications are increasingly demanding structured and planned approach in the pursuit of project funding. Having a playground hierarchy strategy clearly identified strategies that are in place will provide funding bodies with a formal document which ties in with the Shires existing plans, demonstrating a structured and planned approach to the delivery of playground/ open space services.

This document will be published on the Shire of Coolgardie web site, and attached to the Annual Report to ensure that the direction chosen by Council has been identified and will be considered during the planning of activities and facilities.

Community consultation was held in both Kambalda and Coolgardie with no attendance.

CONSULTATION:

- Executive Management Group
- Councillors
- Community consultation was carried out in both the Coolgardie and Kambalda town sites.

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Shire of Coolgardie Strategic Directions Plan 2012 – 2021

Shire of Coolgardie Strategic Plan

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council endorse the Shire of Coolgardie Playground Hierarchy Strategy for the period 2015-2020, to be reviewed in 2017.

COUNCIL RESOLUTION: # 133/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, K JOHNSTONE

That Council endorse the Shire of Coolgardie Playground Hierarchy Strategy for the period 2015-2020, to be reviewed in 2017.

CARRIED 5/0



Shire of Coolgardie – Playground Hierarchy Rationalisation Strategy

2015-2020

review document 2017

Shire of Coolgardie

Po Box 138

Kambalda WA 6442

PLAYGROUND RATIONALISATION STRATEGY

INTRODUCTION

Council has limited resources to develop and maintain public open spaces and playgrounds, consequently a strategy needs to be put in place to be economically realistic. This will ensure Council can have better developed and well maintained open spaces and playgrounds.

Aspects that need to be taken into consideration when implementing a strategy include:

- The playgrounds Council are providing to the community are most importantly well maintained, safe and accessible playgrounds to the community.
- Current funds already committed by Council to our playgrounds and public open spaces.
- Effectively and efficiently allocate council resources to ensure Councils playgrounds and public open spaces are maintained at the right level of service.
- Improve existing playgrounds or developments of new playgrounds and disposal of public open spaces that are not required.
- When purchasing play equipment ensure there is a focus on education and physical values as well as the age the equipment is appropriate for.
- A risk management strategy will need to be implemented for playgrounds.
- Community consultation will need to be sought to get the residents feed back.
- Review current playgrounds

Council will consult with local residents to explain the reasons why a playground will be reviewed and if necessary explain why the equipment needs to be decommissioned/ relocated or not replaced. Playground equipment that is proposed for disposal wont be disposed of until the equipment has reached the end of its lifespan.

Recommendations for Council to consider

Kambalda Disposal

To dispose of William Wensel playground in Kambalda West due to the park being tucked away in an area that is not easy to locate, a lot of people would not use it due to its location and the equipment is nearing the end of its natural life.

I would recommend not replacing the play equipment but keep the area as a natural green space for the future. The current budget for this space is \$10,000 by reducing the current watering and maintenance on the park it will still stay green but have a decreased maintenance cost.

Kambalda West - downsize

The following parks look as though they were all installed around the same time. The equipment is all the same era, and the equipment has approx 2-5 years left of their natural life.

- As the equipment at **Sarah Jane Wilson Park** (Sturt Pea Crescent) reaches the end of its natural life I would recommend replacing all the equipment there with a contemporary set of swings and a sea saw. My reasoning for this is this park is a low use park but in a good location. A set of swings and sea saw can be utilised by all ages. This park is very well maintained.
- **Gillies McPherson park** – (off Pittosporum Street) I would recommend to downsize the play equipment when it reaches the end of its natural life and replace it with a picnic table slide and a swing set.

Kambalda East - downsize

- **John Morgan Park** (East Kambalda, George Cowcil Street) There is a decent size play structure that would be fine for another 5 years but the swings and rocker will need disposing of before this time. I would downsize this playground as the Harry Steinhauser playground is very close and considered to be much higher area of use.

Replacement/ upgrade

- **Harry Steinhauser playground** (East Oval)
This playground is considered to be the most utilised playground in Kambalda East; I would recommend upgrading this equipment at the end of its useful life to a variety of equipment for all ages that is more contemporary.
- **Lions Park** (Kambalda West)
This play ground is one of the newest play grounds the Shire owns, it still has a thirteen year life span, and I would recommend a full upgrade of this equipment when the time comes.
- **Day care playground** (Kambalda west)
Very similar to the Lions park play equipment, this playground is designed specifically for under five year olds, if the day care is still operating in thirteen years when it is also due for renewal I would recommend a full upgrade of the current equipment.
- **Rhymer Park** (Kambalda West)
This playground is a medium use playground for the younger age group; the equipment is suitable for one year olds onwards (with parent supervision). I would recommend replacing this pla ground at the end of its life.
- **East Kambalda Skate Park**
This Skate Park could be replaced in 4-6 years and in the next two years I would recommend to add a basketball /netball pole to this area, there is enough space to add this with little cost. It is located right next to Donkin Park and the area is quite a passive recreation hub in Kambalda East.

Coolgardie Disposal

- **Coolgardie park – (2 spring rockers)**

The two spring loaded rockers that are separate from Coolgardie park playground behind the Shire office could be disposed of at the end of their life and not replaced. Their current location is out of place and more rockers could be added if needed in the gates playground at the Coolgardie Park.

Replacement/ upgrade

- **New development Coolgardie**

A new playground could be located in the recreation reserve where the old Coolgardie oval was located. This is a newer development of town and there should be future growth in this area. This would be a Council funded project.

- **Coolgardie Park (Bayley Street)**

This playground would be the most utilised play ground in Coolgardie due to the variety of equipment in the playground and because of its proximity to the main street for people passing through. I would recommend a full replacement of this equipment at the end of its life.

- **Coolgardie Recreation Centre play ground**

I would recommend replacing this current play equipment with more appropriate contemporary equipment that is suitable for younger children as well as older children. My reasoning for this is younger children cant use the current equipment safely and the younger children are more inclined to use the playground than the older children. Replacement of the equipment with a variety of age appropriate equipment may bring more children to this playground.

Other factors for Council to consider when replacing play equipment include

Fencing - Fences are placed around specific playgrounds in order to:

- Protect children from hazards outside the playground such as busy roads or
- Provide a space that young people feel is their own
- To keep dogs and other wildlife from entering the playground

Shade - Either in the form of natural shade from trees or in the form of shade sails /infrastructures, is developed in playgrounds to protect children and their carers primarily from sun burn.

Soft fall - There is a variety of soft fall available. In the past Council has chosen rubber matting, this provides a cushioned surface. This type of surface is relatively expensive to install, but is an effective form of soft fall and significantly reduces maintenance costs.

Equipment for people with disabilities at playgrounds – There are ranges of playground equipment designed to enable able bodied and disabled children to play together. If and when Council decides to up grade the play equipment then this option can be discussed.

Infrastructure - In relation to infrastructure such as seats and BBQs, it is recommended that an amount of money be set aside in the budget to ensure that these facilities can be upgraded as required. The Shire is very good at managing playgrounds and we ensure regular inspections and follow up maintenance occurs. Regular maintenance is required to ensure that playground equipment, soft fall areas and associated infrastructure are safe and provide a positive play experience for young people and their carers.

Review of Coolgardie Playgrounds

Key for condition of equipment

- 1-poor condition
- 2-Average condition
- 3- Excellent condition

key for hierarchy of playgrounds in Coolgardie

- 1- Local Park (most popular play ground)
- 2- Neighbourhood park (playgrounds that are not used as much as Local Parks.

Park name	Equipment Type at playground	Replacement value 2014	Usage level	key for hierarchy of playgrounds in Kambalda	1-3 scale of condition of play equipment	Age group of users	Estimated remaining years of life
Lions park	Integrated playground includes soft fall, shade sails, swing, sea saw	\$140,000	High	1	3	Equipment is 4-15 years	13
William Wensel Park	Old style monkey bar swing spring loaded toys (grass underneath play equipment)	\$20,000	low	2	1-2	2-6 years	2
Rymer park	Integrated playground soft fall shade sail	\$50,000	Med	2	3	1-10	9
Sarah Jane Wilson park	Monkey bar, sea saw (grass underneath)	\$15,000	Low	2	1-2	2-10	2
John Morgan park	Old style play structure swing spring rocker (grass underneath)	\$20,000	low	2	2	2-10	3
Gillies McPherson park (EAST)	Monkey bar, play structure, swing (grass underneath)	\$25,000	low	2	2	2-10	3
Steinhauser Reserve	Monkey bar, swing, spring sea saw (grass underneath)	\$45,000	high	1	2	2-10	5
Day care play ground	Integrated playground includes soft fall and shade sails	\$90,000	low	3	3	0-5 years	13
Donkin park (EAST)	Open green space	n/a	Med	2	3	All ages	
Skate park (EAST)	Skate ramps		med	2	2		
Kambalda memorial garden	Open green space	n/a	Med	3	2	All ages	Ongoing if maintained
Passive recreation area at East Deli (EAST)	Open green space	n/a	Med	3	2	All ages	Ongoing if maintained
Red hill walking track	Walk track	n/a	Med	n/a	n/a	All ages	Ongoing if maintained

Park name	Equipment Type at playground	Replacement value 2014	Usage level	key for hierarchy of playgrounds in Coolgardie	1-3 scale of condition of play equipment	Age group of users	Estimated remaining years of life
Coolgardie park	Integrated play equipment including spring rocker and soft fall	\$30,000	medium	1	2	2-10	7

Review of Coolgardie Playgrounds

Key for condition of equipment

- 1-poor condition
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key for hierarchy of playgrounds in Coolgardie

- 1- Local Park (most popular play ground)
- 2- Neighbourhood park (playgrounds that are not used as much as Local Parks.

Coolgardie park	Integrated playground with 2x swing sea saw/ soft fall and shade	\$80,000	high	1	3	2-12	7
Coolgardie recreation centre	Integrated playground for over sand	\$40,000	medium	2	2	8-16	5
Arboretum walk track	Walk track		med	n/a	n/a	All ages	Ongoing if maintained
Bluff walk track	Walk track		low	n/a	n/a	All ages	Ongoing if maintained

12.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

13.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

13.1 ELECTED MEMBERS

NIL

13.2 OFFICERS

NIL

14.0 CONFIDENTIAL ITEMS

NIL

15.0 CLOSURE OF MEETING

Shire President declared the meeting closed at 7.12pm and thanked all for their attendance.