



SHIRE OF COOLGARDIE

MINUTES

OF THE

ORDINARY COUNCIL MEETING

25 August 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 25 August 2015 in the Kambalda Recreation Centre, KAMBALDA commencing at 6:00pm.



PAUL WEBB
CHIEF EXECUTIVE OFFICER

ORDINARY COUNCIL MEETING

25 August 2015

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

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

Tuesday	27 January 2015	6.00pm	Coolgardie
Tuesday	24 February 2015	6.00pm	Kambalda
Tuesday	24 March 2015	6.00pm	Coolgardie
Tuesday	28 April 2015	6.00pm	Kambalda
Tuesday	26 May 2015	6.00pm	Coolgardie
Tuesday	23 June 2015	6.00pm	Kambalda
Tuesday	28 July 2015	6.00pm	Coolgardie
Tuesday	25 August 2015	6.00pm	Kambalda
Tuesday	22 September 2015	6.00pm	Coolgardie
Tuesday	27 October 2015	6.00pm	Kambalda
Tuesday	24 November 2015	6.00pm	Coolgardie
Tuesday	15 December 2015	6.00pm	Kambalda



PAUL WEBB
CHIEF EXECUTIVE OFFICER

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1.0 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

2.0 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

2.1 PRESENT:

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

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:

Lynda Duncan
Leeanne Adams
Maddie Free

2.2 APOLOGIES:

NIL

2.3 APPROVED LEAVE OF ABSENCE:

NIL

3.0 DECLARATIONS OF INTEREST

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

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

3.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

NIL

4.0 RESPONSE TO PREVIOUS PUBLIC QUESTION TIME TAKEN ON NOTICE

Thank you for attending the Ordinary Council Meeting on Tuesday 29 July 2015 and raising your concerns before Council. Please find below the response to your question as follows:

Q. Are the signs the Shire currently have at the Railway Station legal.

A. The erection of the signs at the Coolgardie Railway Station currently complies with the provision of the Building Act 2011 and Building Regulation 2012.

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 JULY 2015

OFFICERS RECOMMENDATION:

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

COUNCIL RESOLUTION: # 153/15

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, T RATHBONE

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

CARRIED 7/0

8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Presidents Report August 2015

At the Goldfields Regional Councils meeting held during Local Government week on August 5th, concerns were raised regarding the release of the Goldfields Esperance Regional Blueprint Plan by the Development Minister. The delay in the release of this plan will place GVROC Councils at a disadvantage in regard to funding projects identified in the GEDC Revitalisation Plan.

The Regional Councils also moved a motion to call on the Electoral Commissioners to visit the Goldfields Region in a bid to overturn the proposed electoral boundary changes and the abolishment of the seat of Eyre prior to the next State election. These boundary changes will split the Shire of Esperance in half and take out the northern goldfields Shires of Leonora, Laverton and Wiluna.

The Shire is working toward a partnership with several stakeholders including the Kal/ Boulder Loop line Society, the Coolgardie Community Shed group and Goldfields Employment Training group to redeveloped and restore the Railway Station precinct. This partnership will help to start the project moving forward and will enhance opportunities to source funding for the project.

The Shire has been notified that the Coolgardie magistrate's court will cease to operate this month. With only two weeks notice, this closure will severely impact many disadvantaged people who may

unfortunately have to appear in the court. The CEO has sent a letter to appeal this decision and I have made approaches to our State Ministers in an endeavour to return the court to Coolgardie.

The Shire Local Planning Strategy and Town Planning Scheme no 5 is currently open for public submissions by residents and any other stakeholders in the Shire. Should any interested party wish to make further submissions, I would urge them to contact our staff at the Shire offices prior to the closing date to October 15th.

Malcolm Cullen
Shire President

9.0 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

10.0 REPORTS OF COMMITTEES

AGENDA REFERENCE: 10.1

SUBJECT: Minutes of the Goldfields Tourism Network Association Inc,
Meeting Thursday 18 June 2015

LOCATION: NIL

APPLICANT: Goldfields Tourism Network Association Inc

FILE REFERENCE: NAM3908

DISCLOSURE OF INTEREST: The Author has no financial interest in this item

DATE: 12 August 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

The Council are requested to accept the minutes of the Goldfields Tourism Network Association Inc (GTNA) meeting held Thursday 18 June 2015 and endorse the recommendations contained within.

BACKGROUND:

The Goldfields Tourism Network Association Inc. was established in December 2010, to create a new direction, to become a more broadly focused tourism organisation, promoting the greater Goldfields region in a more unified manner.

The Goldfields Tourism Network Association has the six local governments of Wiluna, Leonora, Laverton, Menzies, Kalgoorlie-Boulder and Coolgardie as the primary members. In addition to these the Board consists of various government agencies, mining companies and community positions.

Key points from minutes

- The revised Golden Quest discovery trail Books are at the printers.
- GTNA office has now been relocated to Boulder Road.
- GTNA Association is being targeted to manage the Goldfields Esperance Development Commission Arts and Culture trail, Mandi put it to the board to see where local council are sitting for funding before moving forward.

- Proposed that all Shires pool their local brochure advertising money to form a Goldfields wide Holiday Planner.

COMMENT:

The Goldfields Tourism Network Association meet on a quarterly basis, this report is being presented to provide the Councillors with an opportunity to endorse the resolutions of the GTNA meetings.

See attached a copy of the Thursday 18 June 2015 GTNA minutes.

CONSULTATION: NIL

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

Fees associated with GTNA membership and meeting attendance

STRATEGIC IMPLICATION:

Future Direction Outcome Area 3
Diversified and strengthened local economy
Support the development of tourism in the region

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION:

That Council receives the minutes for the Ordinary Meeting of the Goldfields Tourism Network Association Inc held on Thursday 18 June 2015 and endorse the resolutions held within.

COUNCIL RESOLUTION: # 154/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, K LINDUP

That Council receives the minutes for the Ordinary Meeting of the Goldfields Tourism Network Association Inc held on Thursday 18 June 2015 and endorse the resolutions held within.

CARRIED 7/0

Goldfields Tourism Network Association Inc

Ordinary Board Meeting

Shire Office – Menzies
10am- Thursday 18 June



Meeting opened at 10:15am

1. **Opening: Chairperson's Welcome/Attendance:** Cr Mandy Reidy, Cr Patrick Hill, Laurinda Hill, Cr Greg Dwyer, Micheal Fitzgerald, Bev Golding, Kim Hewson, David Pickles, Mandi Warry, Duncan Roberts, Cr Sherryl Botting (Phone Hook up) Cr Tracey Rathburn (Phone Hook up)
2. **Apologies:** Melissa Chapman, Elaine Labaschagne, Janice Kendall, James Rigg, Sandy Donkin, Pip McCahon, Cr Peter Caig, Cr Kathie Lindup.
3. **Previous Agenda – Meeting postponed until later date – no qourm. (Attachment One)**
4. **Minutes and Business Arising (Attachment Two)**

Moved: David Pickles

Seconded: Kim Hewson

5. **Financial Report (Attachment Two)**

Kim Hewson mentioned there was one variance in Visa and Petty Cash from Balance Sheet to end balance due to duplicate reconciliations in April. Also the Funding Liabilities balance will be zero by the end of the month as the Guide Book project is coming to an end.

Moved: David Pickles

Seconded: Bev Golding

6. **Golden Quest Discovery Trail Continuous Improvement Update**

Kim Hewson advised that update of the GQDT Guide Book was currently at the printers and the first batch will be available for Mandi Warry to take to ATE and for Mandy Reidy to have for the Cabinet sitting in Kalgoorlie.

The Second batch will then be available for distribution to all visitor centres. The new website for the GQDT will be up and running in the next month,

The new or replacement signage in the next two weeks, and the PDF version of the book in a week.

Motion for the new for old replacement of books currently at all stockists was passed:

Motion: Kim Hewson

Seconded: Cr Tracey Rathburn

7. **Manager's Report/Marketing Update (Attachment Three)**

Mandi Warry reported that:

- The office relocation has taken place and GTNA is now working out of the office on Boulder Rd.

- The German Famil went well, they want to return to do the Outback Way.
- Sustainability options - Contracted by two different groups to organise weekend tours for their Executives.
- CMCA rally in Murray Bridge went well, good attendance at the Seminars ran by AW.
- Attended Queensland Caravan and Camping Show as a representative of AGO.
- Upcoming events. – District Display Royal Show – CMCA Rally Albany.
- Current Advertising and future adverts.
- Media coverage, Radio interviews with Spirit Radio and Great Australian Doorstep.
- Social Media Stats. All up.
- Visitor Centre Stats. All doing well except Coolgardie due to building damage of the Visitor Centre.
- As per attachment

8. General Business

Coolgardie:

- Destination WA Funding
- Repairs to Visitor Centre building

Laurinda Hill: Nothing to report

DPAW:

- Removes the survey form box and relocated the GQDT sign at Rowles Lagoon
- Requires GTNA brochures for Credo Station.

Patrick Hill:

- New funding for road Development around Wiluna.

Menzies:

- Road change into Ularring Soak.
- Destination WA Funding
- New MOU costings need to be factored in as a reduction in allocations

Leonora:

- The Sons of Gwalia head frame and winder engine was awarded an Engineering National Heritage Marker on 31 may 2015. Ceremony was held to unveil the marker.
- Leonora heritage trail focusing on 30 heritage building in Leonora progressing well and will be launched in October.
- Busy with Documentary on Gwalia. Should be completed in Aug.
- Conservation work to cottages is progressing well.

Mandy Reidy:

- Regional Cabinet Sitting and meeting with the Premier. Discussion ideas to include Great Western Woodland, Regional Tourism as a whole, GTNA model.
- GTNA was approached by Gascoyne Murchison to assist with revamp of their guide book. MR put it to the board that they join GTNA Organisation before assisting with the project.

Amanda Warry:

- Discussion took place regarding the Art and Cultural Trail implemented by GEDC, GTNA has been targeted to manage it.

- MR put it to the board to see where local council are sitting for funding before moving forward. Further discussion to see where funding and allocations were being gathered from and more information needs to be provided before GTNA Board moves any further on the project.
- Proposed that all Shires pool their Brochure Advertising money to form a Goldfields wide Holiday planner.

A motion was put forward that GTNA is to put a Strategic Business Plan together to map out the future of GTNA. Three quotes are to be obtained for this.

Moved: Pat Hill

Second: Kim Hewson

9. Next Meeting:

- Friday 7 August – 12pm Wiluna – Change of date due to LGA Week
- Friday 16 October – AGM - 10am Leonora – Confirmed
- Friday 6 November – 10am Laverton - TBC

10. Meeting Closed: 11:50 am

AGENDA REFERENCE: 10.2

SUBJECT: Aged Care Update – Minutes from Community Meetings

LOCATION: Kambalda and Coolgardie

APPLICANT: NIL

FILE REFERENCE: NAM3912

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

DATE: 12 August 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

That Council are requested to receive the minutes of the Aged Care Update, Community Forums hosted by Silverchain and held on Thursday 9 July, at the Kambalda and Coolgardie communities

BACKGROUND:

On Thursday 9 July 2015, representatives from the following organisations, Silver Chain, Regional Assessment Service, Regional Manager, Multipurpose Service Programme (MPS) and Aged Care, presented information at community forums, held in both Kambalda and Coolgardie.

The purpose of the forums was to provide:

1. An opportunity for the Aged Care Service Providers to explain what services they could or could not provide, and how their services are delivered.
2. Information on how eligibility is assessed for access to the services.
3. An explanation on how the fees to access the services are charged.
4. For community members to gain a stronger understanding of how Aged Care Services are being provided, approved and assessed to our eligible senior residents.
5. An opportunity for issues to be raised by members of the community on how some of the services are currently not being delivered as expected.
6. To clear up misunderstandings between the service providers and those clients, accessing the services.

The agencies who attended are now working towards areas identified as needing improvement and are committed to providing continued information sessions to the community.

Regional Assessment Service, (RAS) Team Leader, Donna Hunter has offered to attend seniors and community activities on a regular basis to ensure that information about how RAS works is regular provided to the community.

COMMENT:

Dr Graham Jacobs has been regularly hosting community meetings within the Kambalda and Coolgardie communities, some of the issues raised at these forums are the provision of Aged Care Services and the concerns about how they are functioning within the community.

To assist with providing clarity to how the services are currently being delivered and assed Councils Officer arranged for an Aged Care Update, Community Information session to be hosted by some of the key Aged Care service providers.

Both information sessions were very informative, with an ongoing commitment being given from both Silver Chain and the Regional Assessment Service to continue to ensure the community is kept up to date with how the services operate.

Council staff are also in the process of establishing a targeted Aged Care Brochure display at both the Kambalda and Community Resource Centre, along with including links on the Shire website information and the contact details of Aged Care Provider agencies.

CONSULTATION:

Donna Hunter, Home and Community Care Team Leader, Regional Assessment Service.

Sue Kemp, Team Leader, Goldfields Silver Chain

Joanne Penman, Area Manager, South West, Silver Chain Group

Sherryl Wolfenden, Regional Manager, MPS and Aged Care

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: Disability Access and Inclusion Plan 2011 – 2016

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Cohesive and engaged community.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council Receives the minutes for the Aged Care Updates, Community Forums held on Thursday 9 July 2015

COUNCIL RESOLUTION: # 155/15

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, S BOTTING

That Council Receives the minutes for the Aged Care Updates, Community Forums held on Thursday 9 July 2015.

CARRIED 7/0

Minutes for the Silver Chain Community Forum

Kambalda Community Recreation Facility

10.30am Thursday 9 July 2015

In attendance:

- **Jo Penman** Director Community Support Services WA Country Services
Silver Chain (SC)
- **Lisa Brandon** Human Resources Business Partner WA Country Services
Silver Chain
- **Sue Kemp** Team Leader Goldfields
Silver Chain
- **Donna Hunter**
Goldfields Regional Assessment Service
- **Jamila Savoy**
- **Paul Webb** CEO
Shire of Coolgardie
- **Sandra Donkin** Manager Community Services
Shire of Coolgardie
- **Councillors: Sherryl Botting, Kris Johnstone, Tracy Rathbone, Kathie Lindup**
Shire of Coolgardie
- Billie Ingham, Sylvia Williams, Slavica Stancik, Marg Nice, Judy Budrey, Mick Carnes, Betty Snow, Pam Nunn, Jacqui Church, Jo Church, June Laws, Peter Laycock

Introduction:

Jo Penman discussed the following:

- Silver Chain role in providing services. SC is a service provider, to access aged care services members of the community eligibility must first be assessed by the Regional assessment Team (RAS) for Home and Community Care Services(HACC) or by the Aged Care Assessment Team (ACAT) for Home Care Packages (HCP). Silver Chain is not the only service provider in the Goldfields and clients have the right to choose their preferred provider.
- How Jo can answer your queries, although may not have an answer for all but wishes to have honest dialogue with people here today.
- Gaps in the service and how they can be addressed –Silver Chain is keen to support any community members who wish to access services to be assessed for eligibility by Donna. Challenges providing services to remote communities, SC cannot currently recruit a local Community Support Worker as Kambalda currently does not have enough demand for services
- Economic Challenges, general information provided about Federal and State Government Aged Care Reform
- Responses to the communities needs and listening to their needs

Donna Hunter:

- Process to access services
- Changes made for HACC to do assessments, come from federal directions two years, 2 main service providers Silver chain, and Amana living

- 3 Assessors in the Goldfields covering several small communities, including Kambalda and Coolgardie
- Referrals and re assessments – find out what you would like to achieve, discuss clients needs, which services suit them best
- Aim of HACC is to get clients to where they were before ie Independent and maintain a level of capability to keep you in your own home
- Referrals can come from Doctors or Community health service provider.

Questions by public:

How did the transition work for services providers?

Reply: To keep existing services but assess clients on others services that they may be ineligible for.

Why was 'Meals on Wheels' discontinued after Coolgardie Community Care was taken over by Silver Chain?

Reply: Unsure, although may have been several things relating to health regulations, number of clients needing this service. Jo will endeavor to follow up on what numbers are required to date and possibly need to source a local business that may be able to provide this service, along with community assistance. (i.e. ESS camp or Kambalda Hotel)

How does the service provider assess their staff for their jobs? As the quality of staff has been very poor recently, jobs not completed or staff not turning up, lack of compassion.

Reply: This is very difficult for the providers as wages are not very high and maybe some more training needs to be provided. There is a lack of hours for employees to be based in Kambalda on a permanent basis so travel has to be allocated for them to come from Kalgoorlie, this relates to smaller number of clients being in Kambalda.

Clients may choose a different service provider, ie Amana Living, if they prefer.

If Silver Chain can't provide a sustainable service what makes you think another provider can?

Reply: All services need to be sustainable; we are here today to improve the service for all clients.

Seems there was a gap when the system changed over 18 months ago?

Reply: Unmet needs assessments may not have been followed through. The need now is to re assess wellness and independence of clients. Individual discussions with clients to see if they are willing to learn to cook and we can teach them make things easier for them at home.

Donna: Changes to business type arrangements are here now, whether we like it or not, and we had no real say in what "Canberra" was changing. All aged care facilities and nursing homes have assessment policies in place to discuss with clients and their families including social, medical, physiological and financial issues.

Shires don't have the funds to provide these types of services, people want roads repaired and don't want increase in rates to provide a service.

Silver chain provides these services, depending on the contract, and they may not have the capacity to provide things like “meals on wheels, for example. We can then look at negotiating with a local business, and volunteers, to help in this area.

“Using resources and sharing to assist local residents and educate the community to help, this may be what’s needed”.

Restructuring is everywhere and funds not always available, people these days work longer hours and don’t have time to volunteer. Volunteer groups are not as big as they used to be, so yes the above query would be a great idea.

“Kambalda has some great volunteers, 3 here today’ Comment from grateful senior Betty

Donna: clarifying some small minimal services: Meals, shower support house cleaning, nursing, gardening

HACC have 3 days to respond to a request for an assessment.

Concern regarding the age of workers these days ie 65-70 who have been told that by government to keep working. Are they eligible for an assessment?

Yes, any age if they require services they are assessed like anyone else is.

How do people know HACC services are available?

This is what we need to address, when someone’s situation changes who and how they can contact HACC for assessments.

- **Contact details and numbers:**
- **Confirm HACC funding for travel.**
- **Confirm meals – can they be done by a group and is there funding for this?**
- **What health regulations exist for the meals preparations?**

A main community concern, at this stage, was that nothing has been done to address any above issues in the last 18months - 2 years. Jo reiterated again that we are here now and appreciate your attendance. We are in the process of advertising for a Nursing Coordinator for Goldfields. We need to identify current needs and get referrals to get reassessments done.

Silver Chain and all departments are accountable for all staff time, expenditure, cars, travel, wages etc and we need to improve our service and train staff.

Confidentiality in reassessments and If you know anyone else who may need this please let us know.

Concerns of not having an itemized bill, some service is not provided yet clients are charged.

This is being addressed through the departments computer system, it will take time but we hope to have a better breakdown of items listed so ~~it's~~ it's easier for clients to read and understand.

How are appointments generated on the system and the staff member allocated for this job ?- how will this be addressed?, as if there are staff changes, or on holidays, clients not made aware.

Again, this is being addressed with the computer system to allocate and itemize things correctly. We are all here to work together and improve the system of Aged care assistance and ask you make contact with us time and notify others you may know.

Thank you all for attending.

Forum closed at 12.15pm

Minutes for the Silver Chain Community Meeting

Coolgardie Community Recreation Centre

9 July 2015 3.00pm

Present:

- Jo Penman Silver Chain
- Jo Medical Centre
- Sheryl WA Country Health Services
- Donna Hunter Regional assessment Service
- Sue Kemp Silver Chain
- Lisa Brandon Silver Chain
- Paul Webb CEO Shire of Coolgardie
- Sandy Donkin Manager Community Services Shire of Coolgardie
- Michelle Katen, Leanne Shilton Staff Shire of Coolgardie
- Malcolm Cullen Shire President Shire of Coolgardie
- Eddie Lister, Brenda Negev, Jill Scutter, Lyn Sojan, B Furge, Elaine Brown, Susan Oliver, Nancy Day, Denise Ostin, Mark Penningto, Josie Anderson, Billy Cartledge, Lisa Munro

Meeting opened at: 3.10pm

Introduction from Service Providers / explanation of roles and responsibilities

Sheryl Wolfenden Regional Manager MPS and Aged Care from WACHS

Sheryl spoke how the older HACC services from years ago could not work within the budget, there was not enough staff and things were changing in federal government side of things. Federal government decided that there was no transparency in the services that were being provided and new rules were introduced i.e packages for nursing homes or staying in own home. The job of the assessors is to determine if they are to go into nursing home or is funding needed to stay in their own home. The regional assessment teams are across Australia.

Silverchain - Kalgoorlie has had a change in management recently, this has affected their services to clients.

Lyn Sojan responded – well who is the ones that are really suffering? We as the clients are.

Donna Hunter - Regional Assessment Manager - Regional Assessment Service, Goldfields - HACC

Previously, Silver Chain and Amana living would do the assessments for clients but 1.5 years ago the Regional Assessment Team Assessors were employed to do undertake the assessments. Silverchain do not do the assessments. To see if you are eligible you have to go through the Regional Assessment Team i.e strategies, ramps etc, - Referrals for ramps etc then go forward to the hospitals. At assessment they will look at how you go in and out of showers, bed etc. My- age care referral - anyone can call up and request one - you don't go through the doctors. Assessments are done every year. If there are any changes where you feel you need more support and are not coping. Ring Donna direct and she will organize a re-assessment. Even if things change weekly for

your requirements do not hesitate to contact Donna at 9021 8394. Donna will also deal with wherever service provider that the clients want to use i.e. Silver Chain / Armana etc

Brenda Negev asked if she would get assessed after her upcoming operation?.

Donna explained after Brenda gets discharged the hospital gets in touch with Donna RAS – Donna then gets in touch with Silverchain or Armana – they have to deliver the services within three days.

Jo Menellie from Coolgardie Medical centre – Is the financial side of things taken into account with clients when they get assessments done? i.e. if you have money in the bank?

Donna Hunter responded: If you have \$10,000 in the bank for savings this needs to be discussed with the service provider. There is a WA guide for the service providers and what they charge for services.

Clients are asked to financially contribute to the costs if they are able to do so.

Jo Penman Silverchain arrived at 3.30pm and apologized for being late and welcomed everyone to the meeting.

Elaine Brown – Contribution query? Asked for clarification on the words “Contribution” Does that mean full payment will be charged and paid or a part contribution that you can afford?

Sheryl Wolfenden responded - talk to the service provider about it. Where ever possible they ask for basic fees to be paid. Donna Hunter had a copy of the HACC WA Standard Fees Schedule; this was copied and handed out to everyone at the end of the meeting.

Denise Ostin When you have a carer to do the housework – are they only given a hour? What are they meant to do because at my large house they only do vacuuming? Donna Hunter responded - What a carer will do is what you cannot do – they do not want to take anything jobs or activities away from you that you can possibly do – they don’t want to take away your independence – if you are able to dust then you can still do it. **Work in with the assessor** i.e. set goals like 20 mins dusting a day. Its all about doing exercises like walking out to get the mail etc.

Mal Cullen – Welcomed the visitors to Coolgardie and thanked them for coming along today. It appears that a lot of the people don’t have the information given to them about the original assessments done and how much to contribute etc I.E. Silver Chain hourly rate etc. In regards to garden maintenance etc this affects people who have big blocks with lawns, trees, gardens – if people knew that they could contribute another \$8 for a extra hours work for their yard it would make a difference. These are seniors who have paid their taxes for years and they need to be looked after.

Jo Penman Silver chain responded – The government gives a certain amount of money in the budget and its for the service provider to cover safety in the garden, not beautifying the gardens – it is a challenge for silverchain as there is only limited funding – it hasn’t be discontinued it has been a issue and things have slipped the last 9 months. **Donna Hunter** also added that there used to be a great team in Kalgoorlie that would go around and do everything i.e. gutters cleaning, pruning of roses – they did more than they were getting funded for. What the requirement / services that is to be delivered now is basically safety for you to get in and out of your house. Security and access!!

There is only a certain amount of money from Federal funding that they receive and they try their best to make it stretch as far as possible. **Sheryl Wolfenden** suggested that maybe a person / gardener could come out once a month and do gardens. **Jo Penman** understands that they have not done garden maintenance well, and pointed out that the cost of contracts is higher in the Goldfields. Jo will sort it all out so that there is a reliable service within the area but only within the confine of the funding.

Betty Furge – Asked if Jo Penman can cover the questions on the sheet that she had.

Jo Penman - Coolgardie Lunches? Betty explained how it's changed from the original lunch and only 1 – 2 people now attend the Kalgoorlie weekly lunches, a lot of people now miss out. **Elaine Brown** explained to Jo, Sheryl and Donna what the lunches were all about and how it used to work. The meal was done in the kitchen or through a caterer – it was a hot meal. **Jo Penman** – The funding that Silverchain were using was called Daycecovers, she also explained that the \$8.00 that they were paying was covering the cost of the lunch only. We were funded to provide the day centre only. Elaine explained that there was an issue with using the kitchen. Sue Kemp (Team leader at Silver Chain Kalgoorlie) explained that they required a restaurant license to do the food – that is due to the other community visitors coming along paying \$12. **Sandy Donkin** asked if we got an external caterer would it restart and suggested that they approach the Coolgardie businesses again to enquire. **Paul Webb** asked about the volunteer caterers – Sheryl suggested that if the community got together and worked out the ingredients costs then divides it all up, then this may be a way to continue with the lunches.

Sheryl Wolfenden – The reporting process that Service Providers are now required to complete is huge. The changes are about including the safety of the individual.

Denise Ostin – Can we have longer than an hour for house cleaning? – Jo Penman stated that this is an assessment question that you need to see Donna about. Assessment for cleaning to be eligible the care worker will do what you are not capable of doing i.e. big vacuuming or mopping – Care Workers are not there for the cleaning of a five bedroom house. The time frame is negotiable with your service provider.

Sandy Donkin asked about the travel component as some clients have said that when a carer comes out to clean their time is shorter due to travelling out from Kalgoorlie – **Jo Penman** said that travel time is not factored in with the cleaning – Jo explained that the procedure is that the staff log in when they arrive at the clients house and log out when they leave. The travel is factored in to the overall costs which Silver Chain covers it has no bearing on the clients at all.

Nancy Day Why are we being charged for things not being done? – **Jo Penman** will talk individually about that, they should not have been charged for services not received. Nancy explained how she rang well over ten times over an eight month period to the Perth office and no one got back to her. Nancy was being charged for services she had not received. **Jo Penman** explained that they are working to improve the system for charging – they are breaking costs down for each client. Silver Chain is working towards improving this system

Betty Furge – How come when we have our two hour shopping trip to Kalgoorlie we get pinged the travel time as well? As that shortens our shopping time? **Jo Penman** explained that if the assessor

deems that you are to have two hours social support – then that does includes the travel time and it is the same with every remote town. Getting people from Kalgoorlie to Coolgardie is Silver Chains problem not the clients so the time is only charged when client is picked up from their home at Coolgardie. -

Sheryl Wolfenden We need to see what other options are available – the transport issues are a big thing.

Donna Hunter pointed out that some clients will receive a \$500 fuel card from the government and this could be used or clients could be eligible for transport – this is looked at as an unmet need and hopefully funding may become available in the future. Donna currently has 30 un-met registered need cases documented.

Elaine Brown – What happens when there are specialist appointments that are only available on the weekend, as the specialist comes up from Perth? Donna Hunter explained that this is when the \$500 fuel voucher could be used. Or a friend / family member could take them in. Sheryl Wolfenden explained that the doctor's appointments are life issues and not part of the social support service.

S Oliver- There were no penalty rates in the old HACC Services. There was an active group at the time and a lot of volunteer work was done by the workers.

Paul Webb – There seems to be a problem that the people that are not getting the service are not communicating to Silverchain and letting them know and and then when they do ring there is no answer back or follow up.

Jo Penman – Will get the call centre in Perth to be more responsive to the calls / queries for remote towns. Jo suggested that when the clients ring they ask to speak directly to the Care Centre Team Leader in Kalgoorlie. The Call Centre staff will send a message to Sue for her to call client back.

Betty Furge asked Perth to put her through to Sue, the Silver Chain Team Leader, and they responded that they will get back to Betty later and nothing happens. **Jo Penman** advised the clients ringing to write the date and time down if this happens again and Jo will listen to the recorded call. All of the calls are recorded.

Mal Cullen suggested that maybe a form could be left at the Resource Centres for any issues and complaints that the clients have and the Community Resource Officers can email through to Jo Penman and Sue Kemp at Kalgoorlie. **Paul Webb** advised that due to the fees and charges involved they will take this to a Shire of Coolgardie Council Meeting.

Jo Penman – Advised that they are currently looking for registered nurses for services in the Goldfields. **Sheryl Wolfenden** explained how nurses are now leaving their work places and working for the better paid jobs i.e. Fiona Stanley Hospital – a lot of people lost workers at rest homes etc.

Elaine Brown Does the Federal government have any understanding of the problems of clients based in rural / remote areas? **Jo Penman** explained that every department is getting trimmed by the government funding but we are still committed to provide the remote services.

Mal Cullen When silver chain took over there were 36 clients. What is the number now? Jo will have a look at the numbers.

Mal Cullen With a recent talk with the Health Minister suggested that some services could be contracted out? Jo explained that they will be setting up their systems so that they can have a good look and what services they can deliver.

Mal Cullen – is there any scope to use a volunteer task base like what was in Kalgoorlie – **Jo** there could be a memorandum of understanding – Jo is currently working with Redcross Bunburry for a similar situation – There is scope for this and there is potential but is in its infancy stage at this time.

Jo Penman The doctors appointments are at the moment being captured in with the Social Support times i.e. That is why they are being combined with the shopping Trips in Kalgoorlie.

Jo Penman Thanked everyone for turning up and for Sheryl and Donna for attending – they all really appreciated the honest and the candid comments from the community.

Forum closed at

11.0 REPORTS OF OFFICERS

11.1 GOVERNANCE

AGENDA REFERENCE: **11.1.1**

SUBJECT: Monthly Activity Report

FILE REFERENCE: NAM3963

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

DATE: 14 August 2015

AUTHOR: Executive Assistant, Elly McKay

SUMMARY:

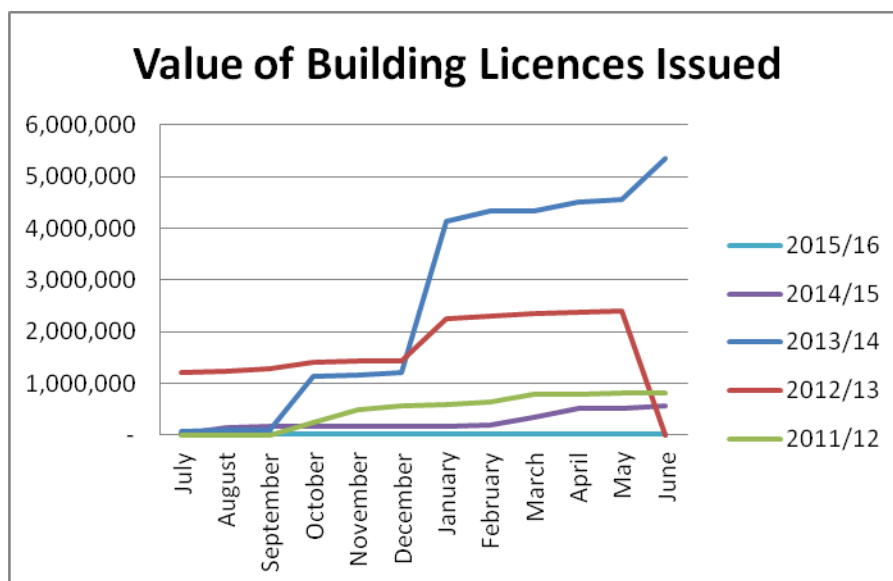
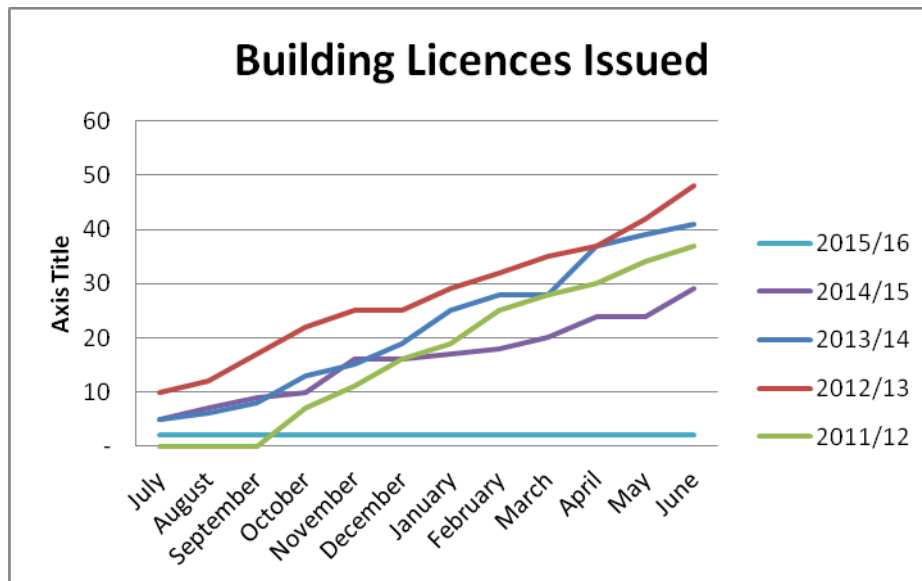
For Council to receive the monthly activity reports for July 2015.

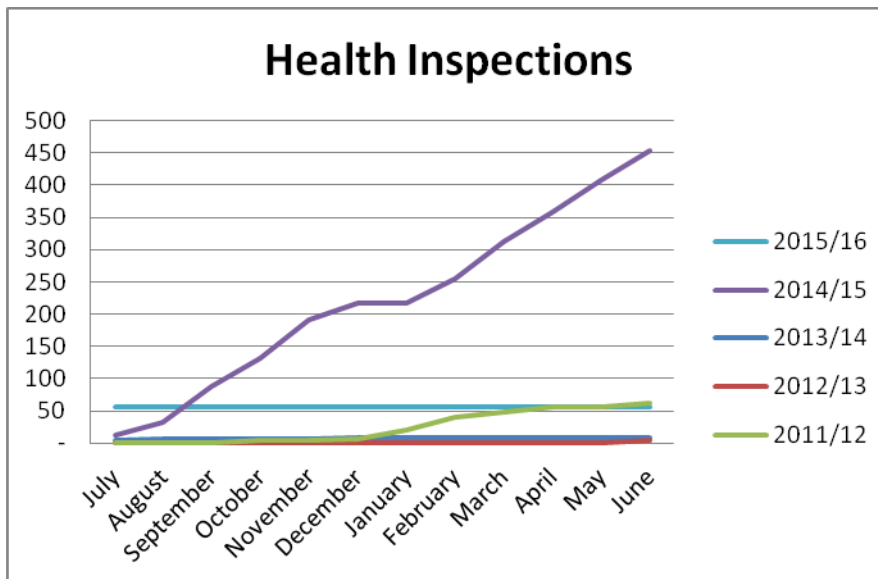
BACKGROUND:

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

COMMENT

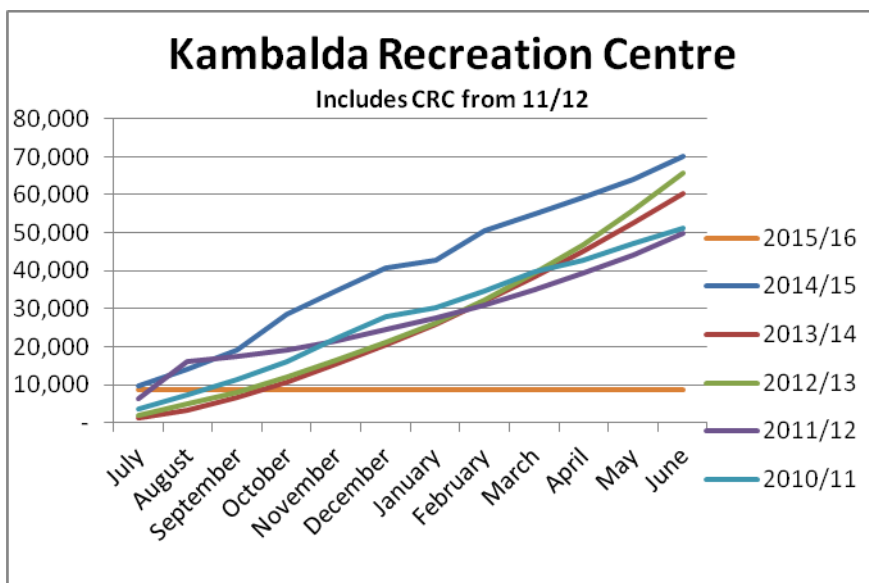
Development Services



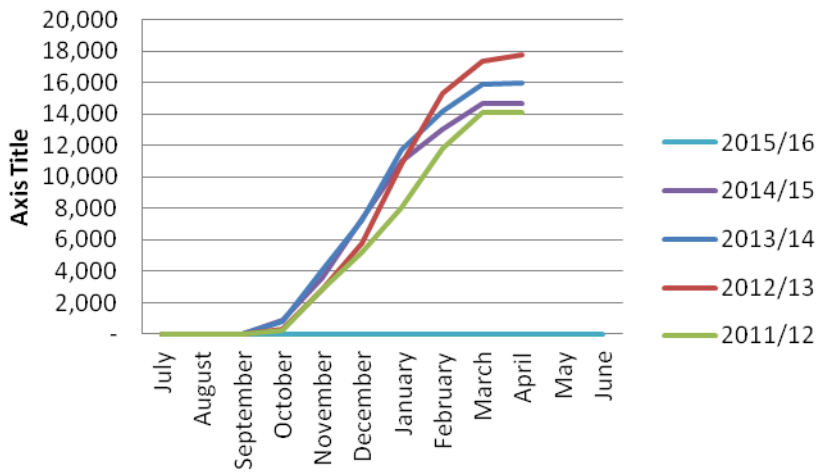


Council should note that all pools were inspected in 2009/10, and only required to be inspected every three (3) years.

Recreation Services

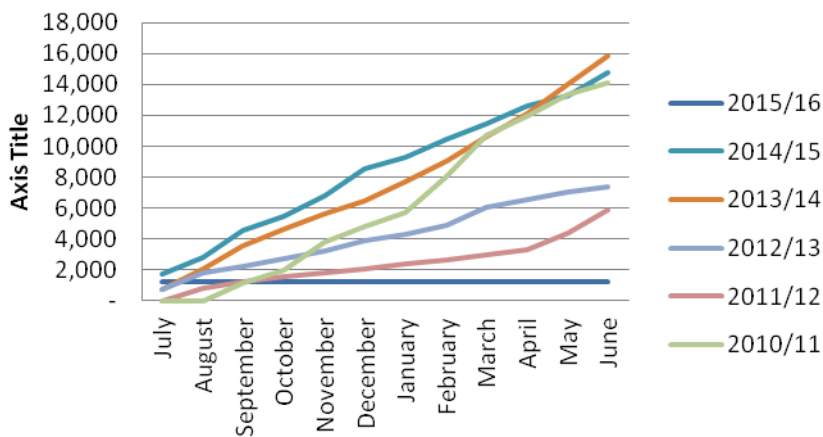


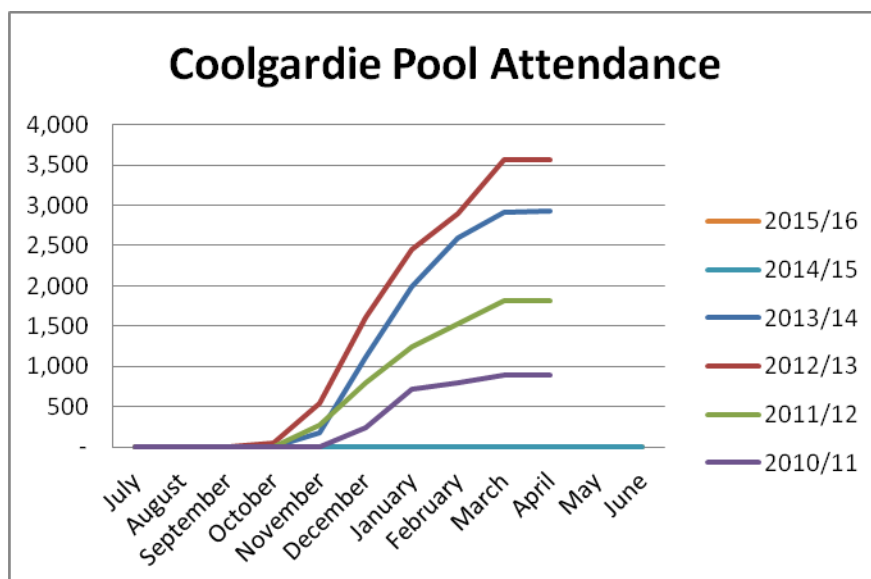
Kambalda Pool Attendance



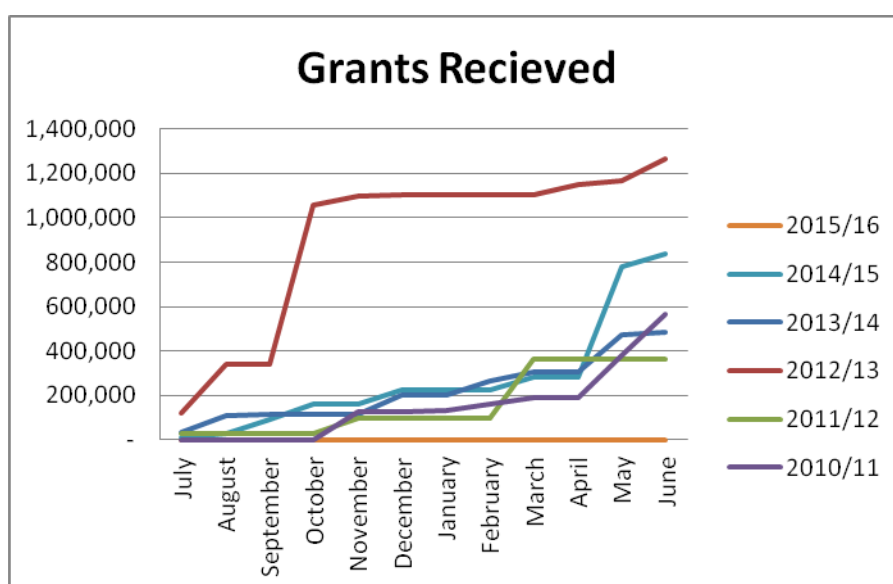
Coolgardie Recreation Centre

includes CRC from 13/14





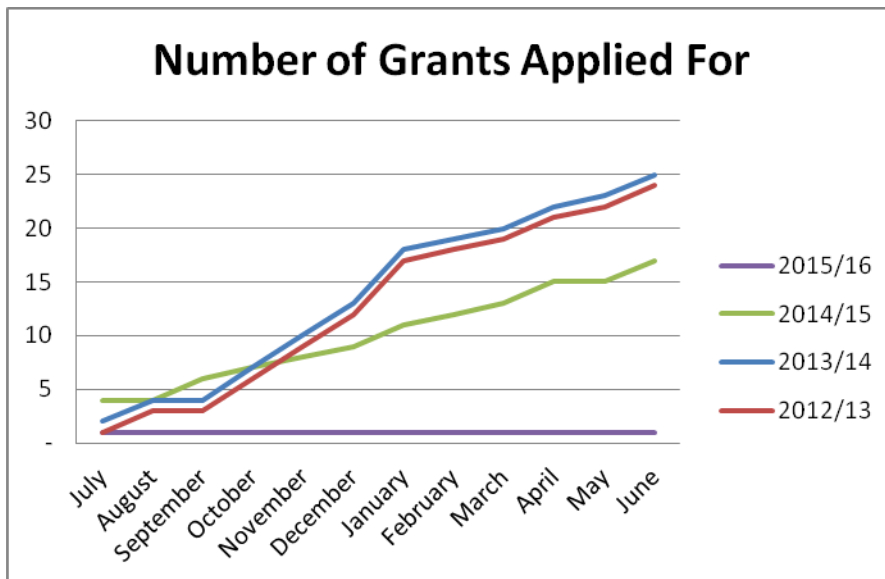
Community Services



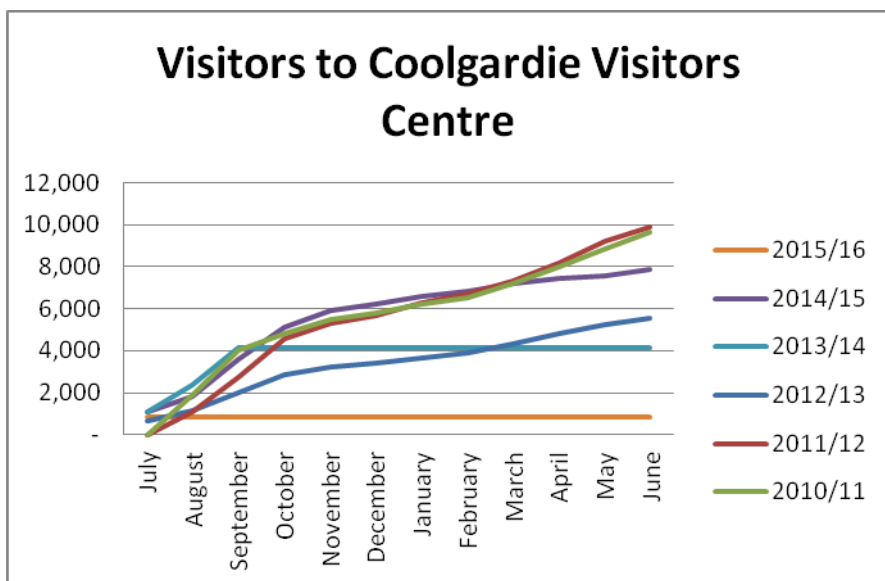
Shire of Coolgardie
Grant Status 2015-16 July Report

	<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	Acquitted	Project completed
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	
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	Project completed
		Coolgardie Summer Cinema Series				
FM026	La Mancha	March - May	\$ 990.00	Feb-15	Approved	Project completed
FK1101	Department Sport & Recreation	SBL Game 2015	\$ 2,390.00	Jan-15	Acquitted	
FK1101	Healthways	SBL Game 2015	\$ 3,500.00	Feb-15	Approved	Project completed
FK1101	GoldFields St Ives	SBL Game 2015	\$ 3,000.00	Oct-14	Acquitted	
		Heavy Vehicle Safety Programme				
R156	Dept Infrastructure & Regional Development	Carins & Coolgardie North Roads	\$ 300,000.00	Mar-15	Approved	
A08K5	Dept of Regional Development	Website Transition Kambalda CRC	\$ 2,000.00	Jun-15	Approved	
A08C5	Dept of Regional Development	Website Transition Coolgardie CRC	\$ 2,000.00	Jun-15	Approved	
A08K5	Regional Development & Lands	Kambalda Resource Centre 2015-16	\$ 121,658.00	Jul-15	Approved	Operational
A08C5	Regional Development & Lands	Coolgardie Resource Centre 2015-16	\$ 85,573.00	Jul-15	Approved	Operational
R079	Dept Infrastructure & Regional Development	Callitris Road Kambalda West reseal	\$ 108,240.00	Jul-15	Approved	
R163	Dept Infrastructure & Regional Development	Airleg Road Reseal	\$ 20,000.00	Jul-15	Approved	
R040	Dept Infrastructure & Regional Development	Gordon Adams Road reseal	\$ 93,750.00	Jul-15	Approved	
R103	Dept Infrastructure & Regional Development	Irish Mulga Drive reseal	\$ 51,800.00	Jul-15	Approved	
R132	Dept Infrastructure & Regional Development	Tip Road Kambalda reseal	\$ 78,500.00	Jul-15	Approved	
FR045	BHP Billiton Pty Ltd	Kambalda Summer Cinema Series 2015-16	\$ 2,660.00	Jul-15	Submitted	
M0001	Main Roads WA	Various Maintenance #21100727	\$ 107,900.00	Jul-15	Approved	
R053	Main Roads WA	Nepean Lady Lock Link #21111385	\$ 125,913.00	Jul-15	Approved	
R002	Main Roads WA	Coolgardie North Road #21111384	\$ 62,957.00	Jul-15	Approved	
R156M	Main Roads WA	Carins Road #21111383	\$ 62,957.00	Jul-15	Approved	
		Total	\$ 1,882,018.00			

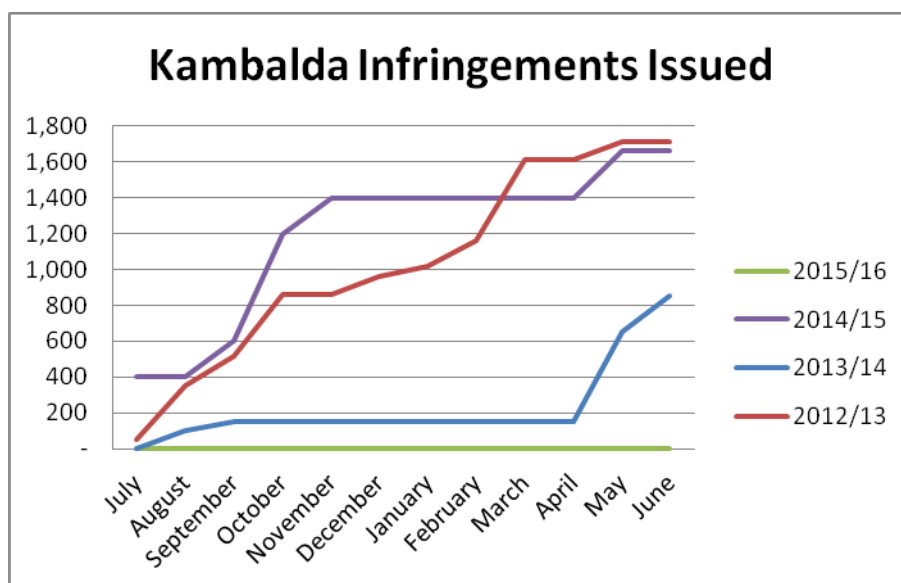
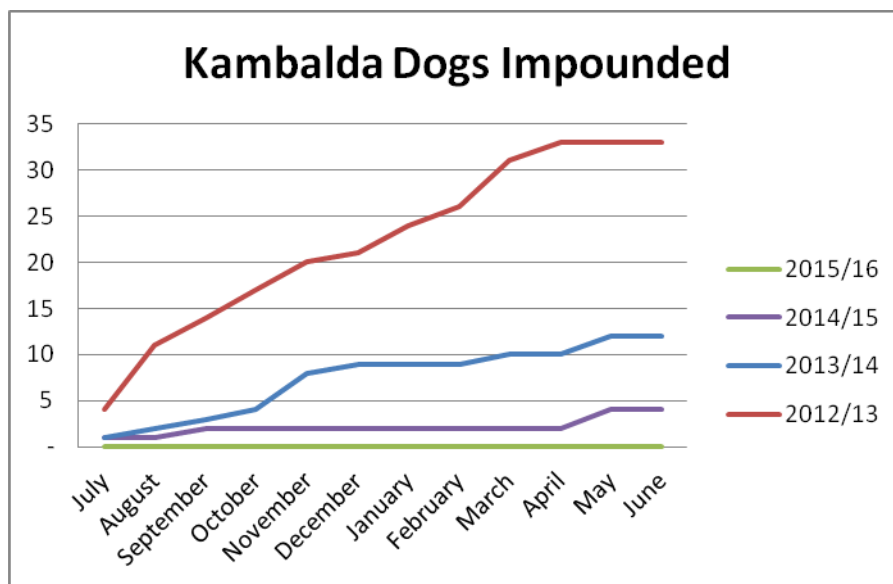
Approved	21	\$ 1,873,968.00
Declined		
Submitted	1	\$ 2,660.00
In Progress		
Acquitted	2	\$ 5,390.00
Total		\$ 1,882,018.00

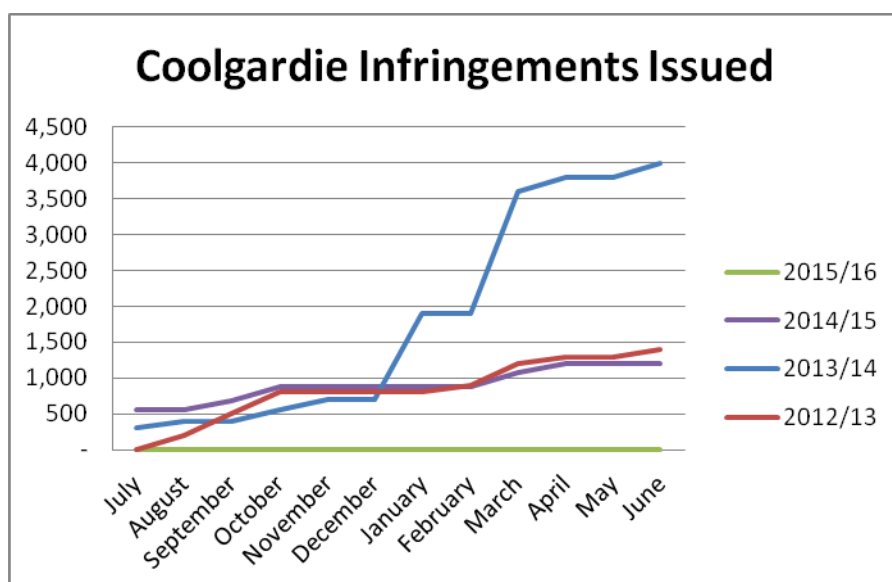
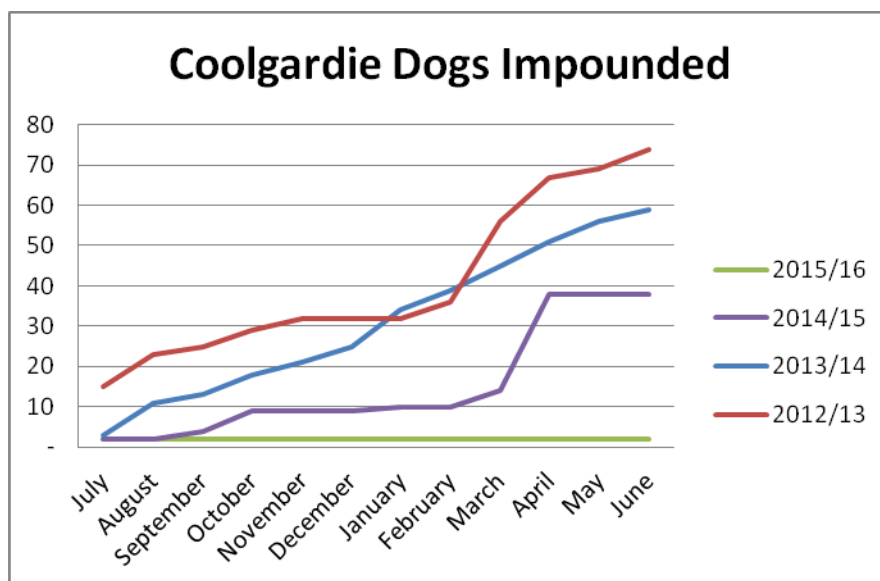


Information not supplied at time of agenda published for Grants.



Ranger Services





Technical Services

Document Number	DATE SENT RECD - 1dsc	Description	Name
NCS3956	42234	works request #3838 COOLGARDIE PARK BOOKING - for the Rotunda Wedding Ceremony ONLY 23 October 2015 1pm - 3pm	Michelle Katen
NCS3949	42233	Work Request Form; 3754 17 August 2015 Coucillor, Kathy Lindup Work request form for damange on 50 Quandong footpath	Paige Earl
NCS3907	42227	works request #3837 Coolgardie Oval Booking Friday 21 August 2015 7.30am - 3.30 pm for sports carnival	Michelle Katen

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 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 	Ongoing

		outstanding balances which total \$77,765.04.	
Ordinary Council Meeting 27 January 2015			
27 Jan 15	013/15	<u>COUNCIL RESOLUTION: # 013/15</u> That Council disposes of the property at Lot 101 (No. 68) Serpentine Rd, Kambalda East by public tender.	In Progress
27 Jan 15	014/15	<u>COUNCIL RESOLUTION: # 014/15</u> 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.	In progress
Ordinary Council Meeting 24 February 2015			
24 Feb 15	025/15	<u>COUNCIL RESOLUTION: # 025/15</u> That Council: i) Adopt the draft Local Planning Scheme No. 5 as drafted and forward the documentation to the WAPC pursuant to Clause 13(1) of the <i>Town Planning Regulations 1967</i> ii) Adopt the draft Local Planning Strategy as drafted and forward the document to the WAPC pursuant to section 12B of the <i>Town Planning Regulations 1967</i> iii) Authorise the Chief Executive Officer and Shire President to sign the documentation for both and forward to the WAPC as required.. iv) Subject to review by the WAPC and its consent to advertise, advertise the proposed Local Planning Strategy and Local Planning Scheme in accordance with the applicable legislation.	In Progress
Ordinary Council Meeting 24 March 2015			
24 March 15	050/15	<u>COUNCIL RESOLUTION: # 050/15</u> That Council resolves to – 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.	ongoing
24 March 15	051/15	<u>COUNCIL RESOLUTION: # 051/15</u> That Council resolve to – 1) Instruct the Chief Executive Officer or his nominated	Ongoing

		<p>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</p> <p>2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process.</p>	
Ordinary Council Meeting 28 April 2015			
28 April 15	087/15	<p><u>COUNCIL RESOLUTION: # 087/15</u></p> <p>That Council resolves to allow the Loop Line Association and the Restoration Club access to reserve #34988 to construct a chain link fence and commence refurbishment works on the train, its carriages and associated hardware.</p>	In Progress
Ordinary Council Meeting 26 May 2015			
26 May 15	113/15	<p><u>COUNCIL RESOLUTION: # 113/15</u></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 for the purpose of providing all weather access to the tipping areas and b. C1011 - Kambalda Waste Disposal Site Development Class 111 Waste Disposal Site for the purpose of developing detailed designs for the construction of a lined containment cell for the disposal of Class III waste, including the lead contaminated waste currently stored in isolation on the site. c. S1011 – Kambalda Waste Disposal Site Development Class 111 Strategy Study to undertake further research into the most appropriate terms for a Build/Lease/Operate contract under which a successful bidder will construct and operate a class III or Class IV disposal facility at the Kambalda Waste disposal Site. 	Complete
Ordinary Council Meeting 23 June 2015			
23 June 15	126/15	<p><u>COUNCIL RESOLUTION: # 126/15</u></p> <p>That Council</p>	In Progress

		<ol style="list-style-type: none"> 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. 	
23 June 15	131/15	<p><u>COUNCIL RESOLUTION: # 131/15</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. Authorise the Chief Executive Officer (or his delegate) to negotiate a Lease between the Shire of Coolgardie and the 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. 	Complete
Ordinary Council Meeting Minutes 28 July 2015			
28 July 15	137/15	<p><u>COUNCIL RESOLUTION: # 137/15</u></p> <p>That Council resolve to –</p> <ol style="list-style-type: none"> 1) Instruct the Chief Executive Officer or his nominated representative to pursue vesting of a reserve over Vacant Crown Land as indicated on the attached plan for the purpose of Rifle Club, and on completion of the process to report to Council for Direction 2) Indemnify the Department of Regional Development and Lands against any cost or compensating claims arising from the taking process. 	In progress

28 July 15	138/15	<p><u>COUNCIL RESOLUTION: # 138/15</u></p> <p>That Council approve a discounted fee of \$400,000 ex GST for 16,000m³ of Type 1 Special waste, on behalf of John Holland Pty Ltd and Pindan Contracting Pty Ltd Join Venture.</p>	In Progress
28 July 15	141/15	<p><u>COUCNIL RESOLUTION: # 141/15</u></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Recover the cost of providing the Shire's building service and that these fees be reflected in the fees and charges adopted with the annual budget for the year ending 30 June 2016 2. The fee for the 2015 2016 financial year be set at a minimum of \$345.00 for class 10 buildings. 	Complete
28 July 15	142/15	<p><u>COUNCIL RESOLUTION: # 142/15</u></p> <p>That Council</p> <p>1) No further action to return the properties subject to resolution 212/14 25 November 2014 be taken until Council receive and implements the new Land and Planning Strategy.</p> <p>2) Upon implementations of the town planning strategy engage in public consultation and invite submissions for the future use of the land within the Kambalda and Coolgardie areas.</p> <p>Reason: An interest has been made on the property's and the town planning strategy needs to be finalised.</p>	Complete
28 July 15	143/15	<p><u>COUNCIL RESOLUTION: # 143/15</u></p> <p>That Council approve the R-Code variation application to vary the boundary setback from 1m to alignment with the boundary line for a Storage Shed on 2 South Mason Street Kambalda, in the absence of objection from adjoining property owners.</p>	Complete
28 July 15	144/15	<p><u>COUNCIL RESOLUTION: # 144/15</u></p> <p>That Council approve the R-code variation application to vary the wall height, ridge height and square meterage for the proposed shed at 77 Shaw Street Coolgardie, in the absence of objection from adjoining property owners.</p>	Complete
28 July 15	145/15	<p><u>COUNCIL RESOLUTION: # 145/15</u></p> <p>That Council receive the Corporate Plan for the period 2015/16 to 2018/19 (attached) in accordance with Local Government (Administration) Regulations 1996 Section 19DA.</p>	Complete

28 July 15	146/15	<p>COUNCIL RESOLUTION: # 146/15</p> <p><u>Recommendation 1 – Valuations and Rates</u></p> <p>That the valuations supplied by the Valuer General and totalling as stated be adopted and recorded in the rate book for use in the 2015/16 financial year.</p> <table><tr><td>Gross Rental Value (GRV)</td><td>\$16,358,492</td></tr><tr><td>Unimproved Value (UV)</td><td>\$21,167,489</td></tr></table> <p>That in accordance with the Local Government Act 1995, Council impose general rates in GRV and differential rates on UV in the 2015/16 financial year as:</p> <table><tr><td>General Rate GRV</td><td>10.7581 cents in the dollar</td></tr><tr><td>Mining UV</td><td>20.5690 cents in the dollar</td></tr><tr><td>Rural UV</td><td>11.3129 cents in the dollar</td></tr></table> <p><u>Recommendation 2 – Rubbish Removal Charge</u></p> <p>That in accordance with section 67 of the Waste Avoidance and Resource Recovery Act 2007, Council impose Receptacle Collection Charges as:</p> <table><tr><td>240 litre bin (first service for residential property)</td><td>\$300</td></tr><tr><td>240 litre bin (additional service for residential property)</td><td>\$330</td></tr><tr><td>240 litre bin service (per service) for non residential property</td><td></td></tr></table> <p><u>Recommendation 3 – Waste Water Scheme (Coolgardie)</u></p> <p>That in accordance with Section 6.37 of the Local Government Act 1995, Council impose a specified area rate for properties in the area serviced by the Coolgardie Waste Water Scheme as:</p> <table><tr><td>General Rate</td><td>7.3303 cents in the dollar of GRV</td></tr></table> <p>A fee of \$182 for each pedestal where applicable</p> <p><u>Recommendation 4 – Payment Options</u></p>	Gross Rental Value (GRV)	\$16,358,492	Unimproved Value (UV)	\$21,167,489	General Rate GRV	10.7581 cents in the dollar	Mining UV	20.5690 cents in the dollar	Rural UV	11.3129 cents in the dollar	240 litre bin (first service for residential property)	\$300	240 litre bin (additional service for residential property)	\$330	240 litre bin service (per service) for non residential property		General Rate	7.3303 cents in the dollar of GRV	Complete
Gross Rental Value (GRV)	\$16,358,492																				
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240 litre bin service (per service) for non residential property																					
General Rate	7.3303 cents in the dollar of GRV																				

		<p>That in accordance with regulation 64(2) of the Local Government (Financial Management) Regulations 1996, Council nominate the following due dates for the payment of rates and charges in the 2015/2016 financial year:</p> <p>Issue Date Payment in Full</p> <p>Payment in Four Instalments First Instalment Second Instalment Third Instalment Fourth instalment</p> <p><u>Recommendation 5 – Instalment Charges</u></p> <p>That in accordance with section 6.45(3) of the Local Government Act 1995 and Regulation 67 of the Local Government (Financial Management) Regulations 1996, Council impose administration fees (excluding eligible pensioners and seniors) as:</p> <p>Payment of rates and charges by instalments (not including first instalment) \$10 per instalment and that there be no instalment interest for instalments that remain outstanding after the due date;</p> <p>Payment of rates and charges by alternative arrangement to be \$80 per arrangement, and to incur penalty interest of 11% for rates remaining outstanding after due date.</p> <p><u>Recommendation 6 – Penalties and Additional Charges for unpaid Rates and Charges</u></p> <p>That in accordance with section 6.51 of the Local Government Act 1995, Council impose penalty interest of 11% per annum, calculated daily, on rates and service charges remaining unpaid (excluding eligible pensioners opting to defer the payment of their rates), after the due date and that the following fees be adopted for the non payment of rates and charges</p> <p>A fee of \$11 will be levied on each Final Notice issued (concession holders not to receive final notices)</p> <p>A fee of \$38 will be levied on each title search required for recovery of outstanding rates</p>	
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		<p><u>Recommendation 7 – Concessions for Rates</u></p> <p>That in accordance with section 6.47 of the Local Government Act 1995 Council resolve to grant concession for the following categories of rates</p> <p>Mining UV - a concession of upto 5% where the applicant holds a vehicle licence from the Department of Transport as a bona fide prospector</p> <p>Rural UV – a concession of up to 50% may be granted where the applicant can demonstrate that the property is used for rural pursuit not supporting mining or other non rural activity</p> <p>General Rates – a concession of up to 100% may be granted to community groups who lease or own their premises</p> <p><u>Recommendation 8 – Discount on Rates</u></p> <p>That in accordance with section 6.46 of the Local Government Act 1995 Council resolve to grant a discount of 5% on rates levied for General GRV, Mining UV and Rural UV where the rates are paid in full by the due date.</p> <p><u>Recommendation 9 – Early Payment Incentive</u></p> <p>That in accordance with the Local Government Act 1995 Section 6.46, incentives totalling \$1,500 in cash together with season passes to Council's Aquatic Centres, be awarded randomly to residential property owners who meet the criteria and who pay in full their rates and charges prior to the close of business the due date.</p> <ul style="list-style-type: none"> • 1st Prize - \$500 plus a Family Season pass to Council's Aquatic Facilities; • 2nd Prize - \$500 plus a Family Season pass to Council's Aquatic Facilities • 3rd Prize - \$250 plus a Family Season pass to Council's Aquatic Facilities • 4th Prize - \$250 plus a Family Season pass to Council's Aquatic Facilities <p>Criteria</p> <ul style="list-style-type: none"> • Property assessment must be zoned residential • All current charges levied for the 2015/2016 must be paid by the 	
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		<p>due date</p> <ul style="list-style-type: none">• All arrears including penalty interest and legal charges must be paid in full• Each property assessment can only win one prize per year• Elected Members and Council staff shall be eligible to win prizes <p><u>Recommendation 10 – Fees and Charges</u></p> <p>That Council adopt the proposed fees and charges for 2015/2016 as attached</p> <p><u>Recommendation 11 – Adoption of Variance</u></p> <p>That Council adopt the following percentage and dollar value for identifying and reporting material variances for the Monthly Statement of Financial Activity presented to Council for review and comparison to Budget will indicate the variance value plus (+) or minus (-) of 10% for items greater than \$25,000 variance.</p> <p><u>Recommendation 12 – Adoption of the 2015/2016 Annual Budget Statement and Notes</u></p> <p>That the following statements as presented be adopted. The Statutory Annual Budget for the year ending 30 June 2016 as presented.</p> <p>Rates Setting Statement Statement of Cash Flows Comprehensive Income Statement by Program Comprehensive Income Statement by Nature/Type Notes to and Forming Part of the Budget Capital Works Program Reserve Budget Trust Fund Budget</p> <p><u>Recommendation 13 – Adoption of Members Allowances</u></p> <p>That in accordance with Section 5.98 of the Local Government Act 1995 that allowances for the year ending 30 June 2016 be set as</p> <table><tr><td>President Allowance</td><td>\$20,439</td></tr><tr><td>Deputy President Allowance</td><td>\$5,109</td></tr><tr><td>Sitting Fee – President Sitting Fee</td><td>\$24,720</td></tr></table>	President Allowance	\$20,439	Deputy President Allowance	\$5,109	Sitting Fee – President Sitting Fee	\$24,720	
President Allowance	\$20,439								
Deputy President Allowance	\$5,109								
Sitting Fee – President Sitting Fee	\$24,720								

		<p>Sitting Fee – (all members) \$15,965</p> <p>Telecommunications Allowance \$3,500</p>	
28 July 15	147/15	<p><u>COUNCIL RESOLUTION: # 147/15</u></p> <p>That Council nominate the following Councillors, Cr T Rathbone, Cr Logan and Cr Cullen to be representatives on the La Mancha Resources Pty Ltd, Coolgardie Contribution Working Group Charter.</p>	Complete
28 July 15	148/15	<p><u>COUNCIL RESOLUTION: # 148/15</u></p> <p>That Council</p> <ol style="list-style-type: none"> 1. approve the expenditure of funds from Job A0451 Community Chest in accordance with the guidelines and requirements of the application for funding to: <ul style="list-style-type: none"> • Kambalda Horse and Pony Association - \$2,000 • Kambalda St John Ambulance - \$2,000 2. Approve the donation of cash or goods from Job A0451 Community Chest to <ul style="list-style-type: none"> • Kambalda West District High School – a bench and table for the breakfast club to be installed in a location determined by the High School • Goldfields Wildlife Rehabilitators - \$1,000 to be used for the rehabilitation of animals. • Kambalda Cultural and Arts Group – reimbursement of costs for informational signage to a maximum of \$1,000 3. Do not approve the application for funding from Hope Community Services. 	Complete
28 July 15	149/15	<p><u>COUNCIL RESOLUTION: # 149/15</u></p> <p>That Council receives the minutes for the Ordinary Meeting of the Goldfields Tourism Network Association Inc held on Friday 6 February 2015 and endorse the resolutions held within.</p>	Complete
28 July 15	150/15	<p><u>COUNCIL RESOLUTION: # 150/15</u></p> <p>That Council approve the request to seek additional funding for the internal fit out of the Old Sergeant Quarters, which form part of the Coolgardie Post Office Complex, Bayley Street Coolgardie.</p>	Complete
28 July 15	151/15	<p><u>COUNCIL RESOLUTION: # 151/15</u></p> <p>That Council endorse the awarding of tender 02/15 – Refurbishment of the Kambalda West Dam Spillway, to the tenderer Neo Infrastructure Pty Ltd for the sum of \$1,282,174 ex GST plus a contingency of 10%. That site supervision and inspections to be undertaken by WML Consulting Engineers for the sum of \$10,000 ex GST for the period of construction.</p>	In Progress
28 July 15	152/15	<p><u>COUNCIL RESOLUTION: # 152/15</u></p> <p>That Council accept the proposal from Kidman Resources to utilise</p>	In Progress

		<p>Ladyloch and Nepean Roads for a short duration campaign comprising of 20,000 tonnes, for a duration of four weeks over August and September 2015.</p> <p>-A financial contribution to job no LM053E of \$4106 ex GST for maintenance.</p> <p>-A financial contribution to job no LC053E of \$8213 ex GST for capitol upgrade.</p> <p>Total value of contribution \$12,320 ex GST</p>	
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CONSULTATION: NIL

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATIONS: NIL

VOTING REQUIREMENT: Simple Majority

OFFICERS RECOMMENDATION:

That Council note the various activity reports for July 2015.

COUNCIL RESOLUTION: # 156/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, N KARAFILIS

That Council note the various activity reports for July 2015.

CARRIED7/0

AGENDA REFERENCE: 11.1.2

SUBJECT: Proposed Electoral Boundary Changes 2015

LOCATION: Goldfields Region

APPLICANT: NIL

FILE REFERENCE: NAM3964

DISCLOSURE OF INTEREST: NIL

DATE: 12 August 2015

AUTHOR: Chief Executive Officer, Mr Paul Webb

SUMMARY:

"The *Electoral Act 1907* for Western Australia requires that Western Australia's electoral region and district boundaries be reviewed as soon as practicable after the date (defined in the Act as the 'relevant day') that is two years after a general election." *Excerpt from introduction and background, Office of the Electoral Distribution Commissioners on Electoral boundaries*

BACKGROUND:

Sections 16C and 16D of the Act provide that the State shall be divided into 59 electoral districts in six electoral regions. Each electoral district returns one member to the Legislative Assembly. Each region returns six members to serve in the Legislative Council.

Section 16G contains a concept that is critical to the determination of district boundaries; namely, 'the average district enrolment' (ADE). It is determined by dividing the total number of electors in the State on the relevant day by the total number of districts.

The effect of section 16G(2) is that, subject to an exception, the boundaries must be set so that the number of electors in each district (as at 9 March 2015) is between minus 10% and plus 10% of the ADE. The exception is for districts that have a geographical area of 100,000 square kilometres or more. These districts are subject to a 'large district allowance' (LDA), calculated by multiplying the number of square kilometres in the district by a factor of 1.5%. In these districts, the boundaries must be set so that sum of the electors actually enrolled and the LDA is between minus 20% and plus 10% of the ADE.

The percentage by which the total number of electors in a district differs from the ADE is called 'variation from average district enrolment' (VFADE).

Section 16H contains a general description of the six electoral regions as follows:

- three contiguous regions (together generally co-extensive with the metropolitan area of Perth) called the North Metropolitan Region (an area generally to the north of the Swan River), the South Metropolitan Region (an area generally to the south of the Swan River) and the East Metropolitan Region (an area that includes the hills and foothills of the Darling Escarpment)
- the Mining and Pastoral Region, consisting of complete and contiguous districts that together form an area that is remote from Perth and in which the land use is primarily for mining and pastoral purposes
- the Agricultural Region, consisting of complete and contiguous districts that together form an area that is generally south, or south and west, of and adjacent to the Mining and Pastoral Region and in which the land use is primarily for agricultural purposes
- the South West Region (being a region that includes coastal and forest areas in the south-west of the State), consisting of complete and contiguous districts.

Section 16H provides an element of flexibility in defining the extent of the three metropolitan regions because it says they should 'together form an area that is *generally coextensive* with the metropolitan area of Perth'. The phrase 'metropolitan area of Perth' is the subject of a complex description in Schedule 3 of the *Metropolitan Region Town Planning Scheme Act 1959* (WA) (since repealed but appearing in identical form in the *Planning and Development Act 2005* (WA) Sch 3) and imported into the Act by s 16H(2). It can be described generally as the areas:

- to the south of the southern boundaries of the Shires of Chittering and Toodyay
- to the west of the western boundaries of the Town of Northam and the Shires of York, Beverley and Wandering
- to the north of the northern boundaries of the Shire of Murray and the City of Mandurah.

Save for the general statements in s 16H, the Act does not prescribe where the boundaries between the six electoral regions are to be set nor does it prescribe how many districts are to be located in each region. However, it does specify that each of the three metropolitan regions ought to have approximately the same number of districts and an electoral district must be wholly situated within the boundaries of an electoral region.

COMMENT:

The process of defining electoral boundaries is significantly complex matter involving detailed examination. Some additional details required in the process of decision are –

- community of interest
- land use patterns
- means of communication, means of travel and distance from the capital
- physical features
- existing boundaries of regions and districts
- the trend of demographic changes.

The officer makes reference to attachments 'Roe District', 'Kal new boundary' and 'Pastoral region map'. In overview of the document, the lines on the page may appear appropriate. With addition of the numbers of population based on the guiding principles set by the *Electoral Act 1907* as follows –

Table 5: Mining and Pastoral Region and Districts - Number of electors per proposed district

District	Electors (after proposed boundary changes)	Large District Allowance (LDA)	Electors (including LDA after proposed boundary changes)	Variation from ADE ¹ (9 March 2015)	Area (sq km)
Kalgoorlie	17,853	7,270	25,123	+ 0.80%	484,639
Kimberley	16,867	6,315	23,182	- 6.99%	421,011
North West Central	11,430	13,650	25,080	+ 0.63%	910,010
Pilbara	17,842	6,098	23,940	- 3.94%	406,523
Total	63,992	33,333	97,325		2,222,183

¹ Average District Enrolment.

(Excerpt from Office of the Electoral Distribution Commissioners)

The above table demonstrates a fair split of electors after the proposed boundary change.

Matters that have been raised in the GVROC and other agencies referred to in GVROC discussions are

- Primarily - loss of a country electoral zone (Eyre) becoming an additional metropolitan electoral zone. The loss of one country representative, and addition to the parliament of a metropolitan seat, eroding the value of a regional voice.
- Community Interest – relocation of Laverton, Leonora Wiluna and Ngaayatharraku from the Goldfields Esperance region, into the Northern Goldfields, which places their representation with Ashburton, Carnarvon and Shark Bay, which is widely disparate from in industry, land use and community interest.
- Land use patterns – Mining and Pastoralism are the core industries for our region. Relocation of the Northern districts into non aligned use, and the relocation of the Esperance region into two parts, when Esperance is directly associated with Pastoralism including the proposed Port Link, is not linking this commonality.
- means of communication, means of travel and distance from the capital – the fracture in the proposed split severely erodes the link with the regional centre of Kalgoorlie. Removal of regional managers from that centre and relocation to the metropolitan are erodes accessibility and process from our region.
- physical features – the great western woodland, mining and pastoralim, with the addition of a common and growing problem of wild pest species, aligns in regional need.
- existing boundaries of regions and districts – attachment demonstrate the Split of the Esperance Shire, and the loss of the common voice of the Northern Districts.
- the trend of demographic changes – Industry and Pastoralism clearly demonstrate commonality.

CONSULTATION: NIL

STATUTORY ENVIRONMENT: *Electoral Act 1907*

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

Cohesive and engaged community.

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

Diversified and strengthened local economy.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council support the Chief Executive Officer's objection to the 2015 Electoral Boundaries proposal.

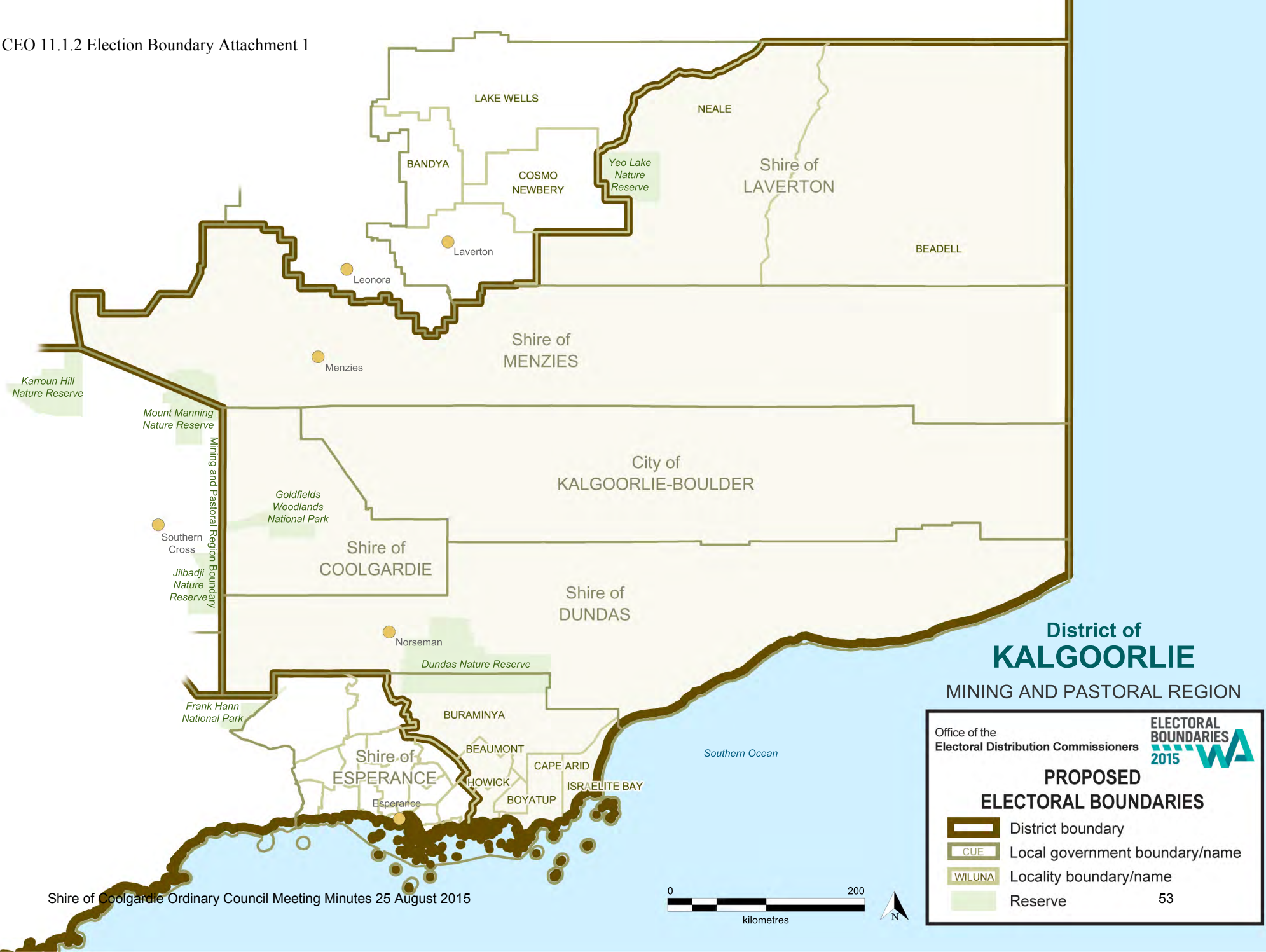
COUNCIL RESOLUTION: # 157/15

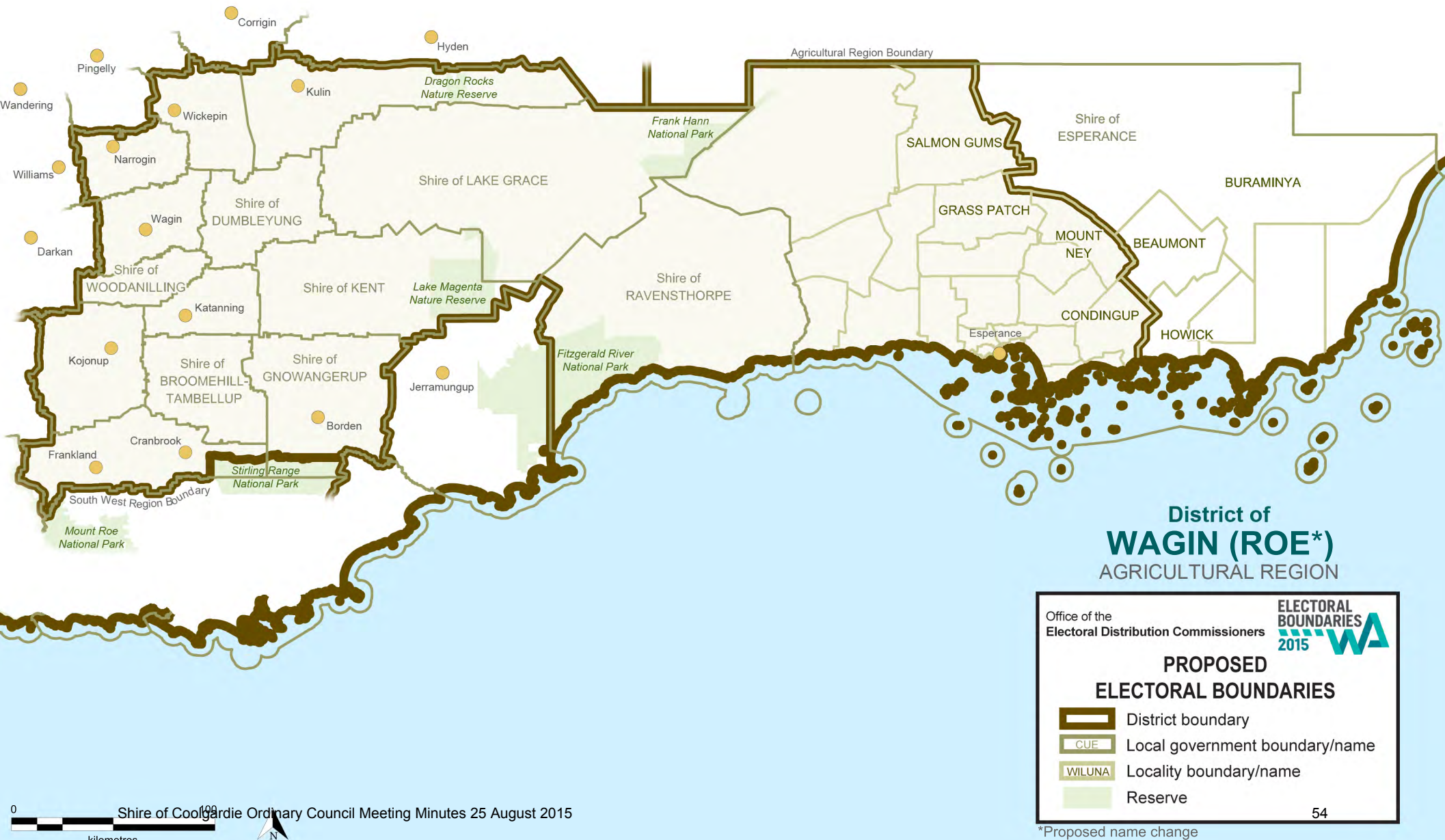
MOVED: COUNCILLOR, K JOHNSTONE

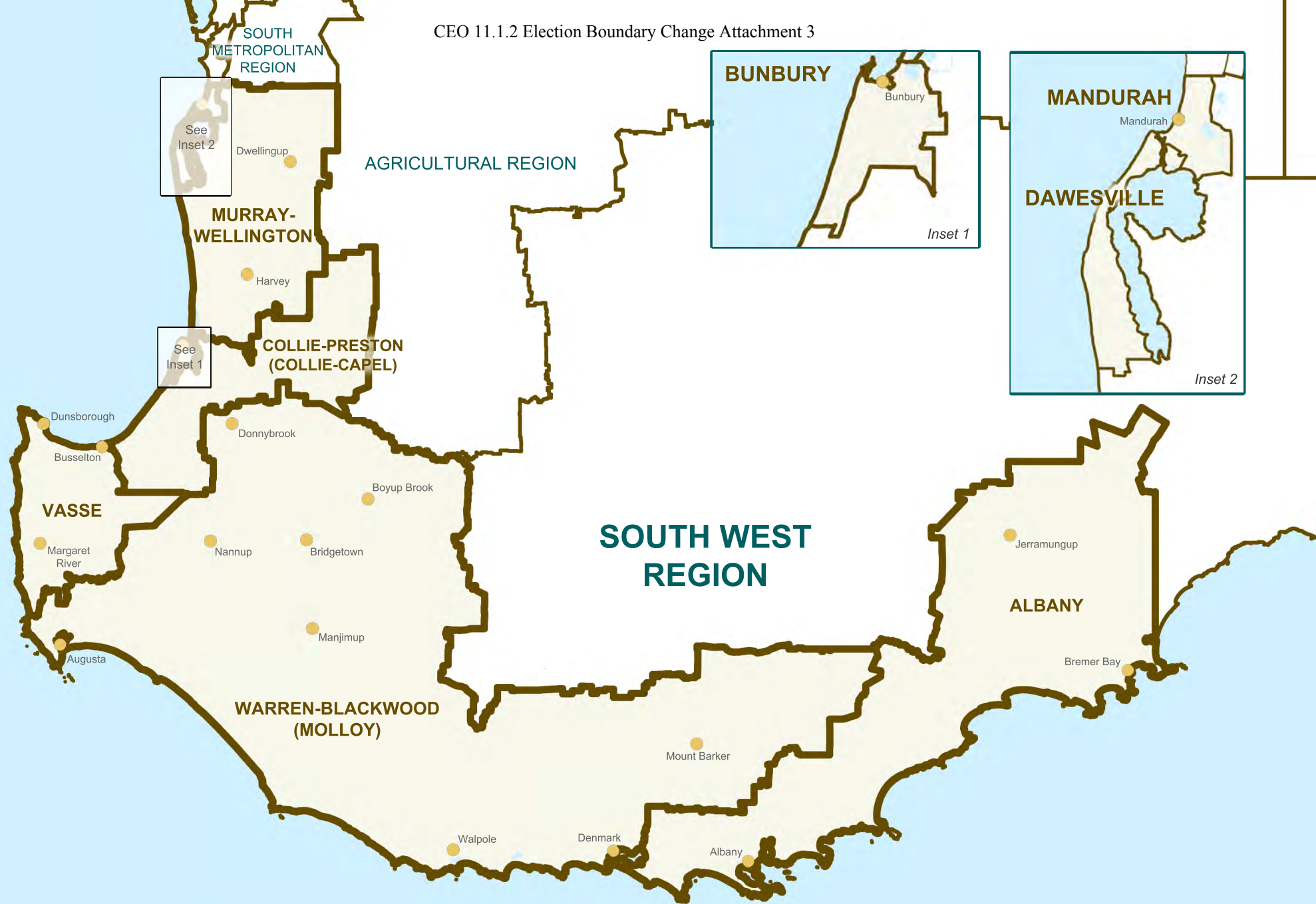
SECONDED: COUNCILLOR, S BOTTING

That Council support the Chief Executive Officer's objection to the 2015 Electoral Boundaries proposal.

CARRIED 7/0







AGENDA REFERENCE: 11.1.3

SUBJECT: Re-Introduction of Pastoral Activity into the Goldfields

LOCATION: Shire of Coolgardie

APPLICANT: Shire of Coolgardie

FILE REFERENCE: NAM3965

DISCLOSURE OF INTEREST: NIL

DATE: 12 AUGUST 2015

AUTHOR: Chief Executive Officer, Mr Paul Webb

SUMMARY:

For Council to consent to the administration of the Shire to investigate and encourage reintroduction of pastoral activity into the Shire of Coolgardie.

BACKGROUND:

There has been a significant retraction of Pastoral activity in the Goldfields region due to carnivorous feral predation and overlap of mining lease. This item is to request that Council allow staff to support and promote the reintroduction of Pastoralism into the Shire of Coolgardie.

COMMENT:

At the Briefing Session of Tuesday 11 August 2015, Kambalda. Council was presented a white paper 'Reintroduction of Pastoralism into the Shire of Coolgardie'. There is significant support for this industry into our region from multiple key individuals and agencies, but there does not appear to be a central agent acting to bring these parties together.

It is requested that Council act as the Champion for this cause, which meets the criteria of The Goldfields-Esperance Regional Planning and Infrastructure Frameworks, and the Shire's strategic directions in diversification of industry in our region.

CONSULTATION:

- Ian Randle, Policy Officer - Grains, Livestock & Climate Change, Pastoralists & Graziers Association of WA (Inc)
- Jane Bradley, Goldfields Nullarbor Biodiversity Group
- Brett Crook
- Trevor Donaldson, Land and Sea Council

- Holly Phillips, Chamber of Minerals and Energy Western Australia
- Jim Epis, C.E.O. Shire of Leonora
- Steven Deckert, C.E.O. Shire of Laverton
- Ian Fitzgerald, C.E.O. Shire of Ravensthorpe

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

Cohesive and engaged community.

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

Diversified and strengthened local economy.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council investigate and encourage the reintroduction of Pastoral Activity in the Shire of Coolgardie.

COUNCIL RESOLUTION: # 158/15

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, K JOHNSTONE

That Council investigate and encourage the reintroduction of Pastoral Activity in the Shire of Coolgardie.

CARRIED 7/0



WHITE PAPER

REINTRODUCTION OF PASTORAL ACTIVITY INTO

THE SHIRE OF COOLGARDIE

AUTHOR PAUL WEBB

JUNE 2015

INTRODUCTION/SUMMARY

It is very apparent that the Goldfields sole reason for existence is based on the mining industry. This document is to explore one avenue of plausible business diversification that gives warrant to investigation.

One of the regions historical primary industries, being pastoral activity, has, and continues to be in decline in the goldfields area. This affects diversity of business, population, wealth to the region, stability in economy, and opportunity for cultural diversity.

BACKGROUND/PROBLEMS

The Goldfields Regional Development Commission has for some years, been a carrot for development of projects in the Goldfields. This has seen the development of a number of plans which over the years have born no outcome. The Royalties for Regions program appears to have decayed into a reserve for metropolitan projects. As such, opportunities for the region(s) are not being realised.

The Shire of Coolgardie has more opportunity for expansion in the Goldfields than any other Shire in the region due to the fact of its significant and quantifiable outcome in providing mining wealth for the State. The Shire also has the benefit of being directly on the East West highway, housing the East West rail line, and having access to significant land for the development of diverse and varying business. It is unfortunate that every opportunity is obstructed by the Department of Minerals and Petroleum (DMP).

Whilst development of mining has provided significant peak wealth for the State for the better part of two decades, focus on this activity alone has eliminated diversification, and left the Shire to rely on one business sector only. As this sector has gone into local decline, it is having the expected effect of lowering available overall jobs and expendable cash into local business. Whilst it is highly unlikely that any other business sector could replicate the wide ranging benefit supplied by the mining boom, diversity would very certainly curtail the failure in the lowest part of the bell curve 'bust', applying a measured amount of stability to the local economy.

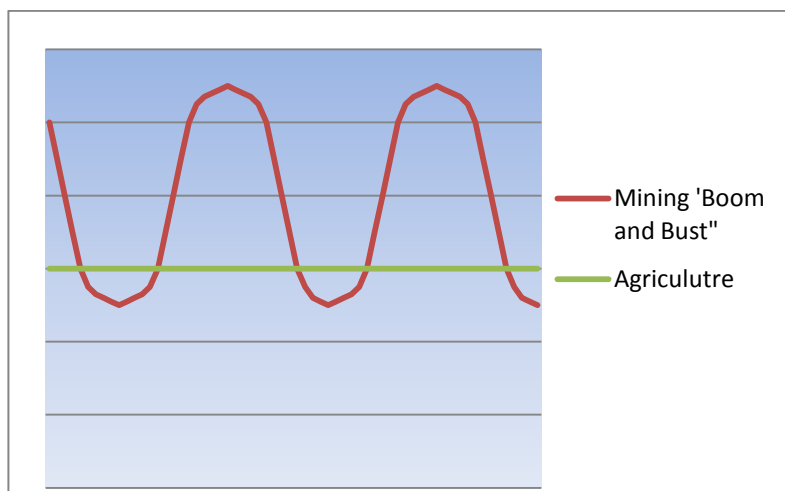


Fig 1.1

Feral animals have directly impacted on the ability of the region to stock cattle. Introduced Feral animals, predominantly cats, foxes and wild dogs also impact on native species in the region. The inability of the State to control this problem is a direct cause of stock decline in the Goldfields region. The Coolgardie bioregion constitutes 80% of the Great Western Woodlands. 20 mammal species from this region are now considered regionally extinct. This has a flow on effect to food chain and ecology.

Feral herbivores (rabbits, goats and camels) are also considered widespread in the Great Western Woodland and have direct impact on vegetation composition, cover and health.

Common name	Genus	Species	Coolgardie Bioregion	Mallee Bioregion
Boodie	<i>Bettongia</i>	<i>lesueur</i>	Extinct	Extinct
Woylie	<i>Bettongia</i>	<i>penicillata</i>	Extinct	Extinct
Nullarbor dwarf bettong	<i>Bettongia</i>	<i>pusilla</i>		Extinct
Mulgara	<i>Dasyercus</i>	<i>cristicauda</i>	Extinct	Extinct
Chuditch	<i>Dasyurus</i>	<i>geoffroi</i>	Severe decline	Severe decline
Southern brown bandicoot	<i>Isodon</i>	<i>obesulus</i>		Severe decline
Rufous hare-wallaby	<i>Lagorchestes</i>	<i>hirsutus</i>	Extinct	Extinct
Banded hare-wallaby	<i>Lagostrophus</i>	<i>fasciatus</i>		Extinct
Lesser stick-nest rat	<i>Leporillus</i>	<i>apicalis</i>	Extinct	Extinct
Greater stick-nest rat	<i>Leporillus</i>	<i>conditor</i>	Extinct	Extinct
Tammar wallaby	<i>Macropus</i>	<i>eugenii</i>		Extinct
Bilby	<i>Macrotis</i>	<i>lagotis</i>	Extinct	Extinct
Numbat	<i>Myrmecobius</i>	<i>fasciatus</i>	Extinct	Extinct
Djawalpa, crescent nailtail wallaby	<i>Onychogalea</i>	<i>lunata</i>	Extinct	Extinct
Dibbler	<i>Parantechinus</i>	<i>apicalis</i>		Extinct
Western barred bandicoot	<i>Perameles</i>	<i>bougainville</i>	Extinct	Extinct
Warru, black-footed rock-wallaby	<i>Petrogale</i>	<i>lateralis</i>	Extinct	Extinct
Red-tailed phascogale	<i>Phascogale</i>	<i>calura</i>	Extinct	Extinct
Wambenger	<i>Phascogale</i>	<i>sp.</i>	Extinct	Decline
Broad-faced potoroo	<i>Potorous</i>	<i>platyops</i>		Extinct
Western ringtail possum	<i>Pseudocheirus</i>	<i>occidentalis</i>	Extinct	
Walyadji, western mouse	<i>Pseudomys</i>	<i>occidentalis</i>	Extinct	
Plains rat	<i>Pseudomys</i>	<i>australis</i>	Extinct	Extinct
Ngadji, western pebble-mound mouse	<i>Pseudomys</i>	<i>chapmani</i>	Extinct	
Djoongari, shark bay mouse	<i>Pseudomys</i>	<i>fieldi</i>	Extinct	
Dayang, heath rat	<i>Pseudomys</i>	<i>shortridgei</i>		Decline
Mayaroo, long-haired rat	<i>Rattus</i>	<i>villosissimus</i>	Extinct	
Brushtail possum	<i>Trichosurus</i>	<i>vulpecula</i>	Extinct	Decline

Fig 1.2

Investigation demonstrates that feral animals, particularly feral Dogs and Cats now infest all the way to Ravensthorpe, and as such plague from the range lands to the coast. It would appear fair to state that the Fauna ecology is in failure.

Whilst in the past land 'users' have controlled feral animals by varying methods, much of the land in the Shire is inaccessible by legal means by state sanctions. In practical terms, no shooting can take place on Unvested Crown Land (UCL), Vacant Crown Land (VCL), any conservation land, or Mining Lease. Some surrounding Shires do make budget allowance for hunters to enter into their Shire, onto Pastoral lease with the land owners consent. These licensed shooters generally take head counts of Dogs, Cats, Donkeys, Goats and Camels in the Hundreds. This occurs once per annum and may actually benefit the target species by thinning out competition for food allowing the survivors to thrive. There is no data to support this claim, but that an annual count can continue to produce the same general number of head would add weight to this speculation.

There is also continual loss of Pastoral opportunity being caused by mining companies, who take up available pastoral lease over their mining lease, so as to circumvent requirement imposed by a Pastoral Lease holder over their mining activities. This would appear to be the logical thing to do when progressing mining activity, although it does strip the region of an alternative business stream.

SOLUTIONS/OPPORTUNITY

The current direction of the State Government through the Minister Terry Redman, and thus the Goldfields Esperance Development Commission (GEDC), appears to be driven toward projects of regional significance, particularly, those that apparently bring employment or wealth to the target location and will meet a Cost Benefit Ratio. As the state is currently in a financial decline phase, this would very certainly be the aim in an attempt to provide alternate revenue and employment for the regions. Whilst this has been the target of the Shire over the last several years, the State through the DMP have constantly rebuffed the efforts of Coolgardie for diversification.

Whilst there are a number of opportunities for diversification within the Shire of Coolgardie, this project does not required direct funding from the Shire. Ultimately, the key elements and agencies are in place and very keen to see this project move forward, but the cause has no driver. Why should the Shire of Coolgardie have an interest in this project? Overall, the proposed project would have a number of key advantages for our Shire, and also enable a number of strategic goals.

Pest Control

By allowing access by SSAA, the Shire would make a commodity of a feral pest problem. Not only would this assist in mitigation of an effectively out of control problem, it would take advantage of our regions largely unpopulated spaces for recreational shooting, creating a small though continuous opportunity for tourism. The **Standing Committee on Public Administration - Inquiry into Recreational Hunting Systems**, outlines some of the projects that the SSAA have successfully progressed. Removal of pest species would protect native species from predation, protect the native habitat, reduce pest animal moving onto public land, quantify magnitude of pest number by measurable data, raise awareness of pests animals in our region. By controlling this problem there are significant calculated financial benefits to our region in environmental protection, potential business diversification and tourism related expenditure from non local hunters.

Currently, pest control on mining lease is either limited or non existent. Combined with lack of control on State reserve and Wildlife reserve predominantly has created a uncontrolled breeding ground for feral animals at the expense of the local environment and economy. Restocking Pastoral lease would through licence condition required flora and fauna pest control on land in use. Hunting in the area could be catered for by local retailers selling food and other necessary expendables.

Cattle restock

Historically the area has been based on wheat and sheep. Although preliminary discussion would indicate sheep are the preferred cattle to run in the goldfield area due to their hardy nature, larger meat cattle could be run over larger areas. It is probable that with the control of pests, combined with regional fencing that sheep could be stocked in the future. In the immediacy, the introduction of cattle in larger numbers to Shire would provide diversification of industry, and local employment, although not on the scale of mining as previously indicated.

Access to the East West rail line and the East West Highway provide access to major transport corridors for commercial purpose. Statistics indicate that the cattle industry in Australia is growing, and that global population is certainly increasing. This will correlate directly to the need for food in both grain and protein. If the local rangeland and Goldfields area can be leveraged to cater for cattle, the argument could be made that wheat belt area could then be freed up for grain production.

Tentative discussion with the Pastoralist and Graziers Association (PGA) has indicated that there is definite interest in expansion of pastoral activity in the Goldfields region. The reason that this has not progressed is primarily inability to access required land.

Statistics from the 2003 report '*INFORMATION ON PASTORAL BUSINESSES IN THE RANGELANDS OF WESTERN AUSTRALIA*', by the Department of Agriculture, identifies land availability at the time –

Pastoral station lease information for the Rangelands										
	Family & Company		Aboriginal		CALM		Mining		Special	VCL
Region	No.	Area ('000 ha)	No.	Area ('000 ha)	No.	Area ('000 ha)	No.	Area ('000 ha)	Area ('000 ha)	Area ('000 ha)
Kimberley	64	14,946	31	6,682	2	687	-	-	165	4,570
Pilbara	43	9,907	10	1,687	3	552	9	2,291	3,114	2,847
Gascoyne	69	10,657	4	490	6	884	1	60	2	1,345
Murchison	106	18,709	7	1,584	8	1,428	14	2,385	209	2,269
Goldfields	65	13,280	4	472	5	772	20	3,895	776	26,433
TOTAL	347	67,499	56	10,915	24*	4,323	44	8,631	4,266	37,464

Source: Department of Western Australia (DAWA) (2002c).
 *NOTE: 18 part CALM leases not included.

Fig 1.3

Due to the age of this data, the information will not be reliable, as Family and Company leases have been taken over by Mining interests.

Cattle numbers in the rangelands (000 head)

	1995/1996	1996/1997	1997/1998	1998/1999	1999/2000	2000/2001 estimate
Kimberley	520	488	548	507	585	531
Pilbara	163	184	206	209	228	250
Gascoyne	38	51	54	40	48	70
Murchison	56	64	81	73	86	105
Goldfields	17	12	15	15	21	19
TOTAL	794	799	904	844	969	975

Source: ABS (2002).

- The Kimberley herd is relatively constant.
- The Pilbara, Murchison and Gascoyne herds are increasing due to strong export demand for live cattle.
- Poor returns for wool in the 1990s forced many pastoralists to diversify into cattle.
- The Goldfields herd is constant but relatively low.

Number of cattle sales in the rangelands (000 head)

Fig 1.4

With the change in lease holding, it is to be expected that whilst other regions will have taken advantage of a growing market for cattle, the Goldfields region will have continued to decline, as demonstrated even in 2003, where the Goldfields is '*constant but relatively low.*'

Continuing trend data on beef cattle in Australia indicates phenomenal growth in the industry whilst respectively, the Goldfields market has continued to decline.

Table 2 Change in number of cattle, number of cattle slaughtered, ratio of cattle slaughtered to opening number, and in the average carcase weight of cattle slaughtered in China between 1980 and 2012. Based on FAO Statistics

Year	Cattle herd (million head)	Cattle slaughtered (million head)	Ratio of cattle slaughtered to opening number	Carcase weight (kg)
1980	53	2.7	5%	99
1990	78	7.7	10%	145
2000	94	32.5	35%	143
2010	121	44.2	36%	141
2012	115	43.5	38%	144

Turn off rates (cattle slaughtered as a percent of opening number) of around 35% are similar to those recorded for Western Australia. Higher rates are indicative of either better reproductive performance, or a declining herd size. The decrease in the size of the herd since 2010 suggests demand for imported beef will continue to rise, driven by both the contraction of domestic supply, and the increasing urbanisation of the Chinese population including a rapidly expanding middle class with their growing appetite for beef.

Fig 1.5

This discussion paper does not take into consideration the stocking of meat sheep, as the feral predator issue must be dealt with first. This does not eliminate what can only be considered the most environmentally and financially responsible outcome, but does recognise that one part of the industry could be reintroduced with some control mechanisms, and once the land is under some form of control, future use could again plausibly expand into sheep.

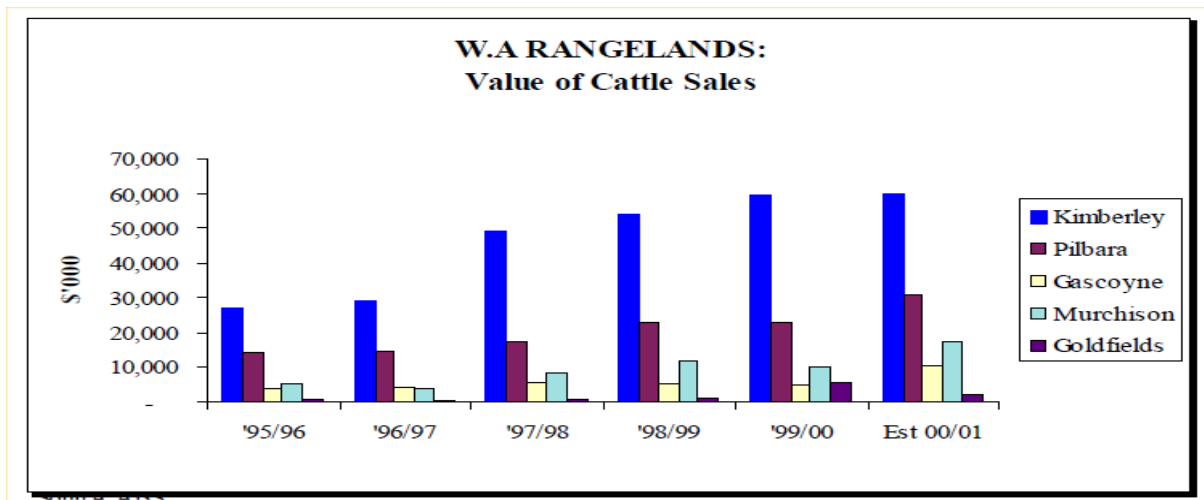


Fig 1.6

Sheep have been a strong component of financial income to the region, which is again a sector of the industry with has disappeared, principally due to feral predation.

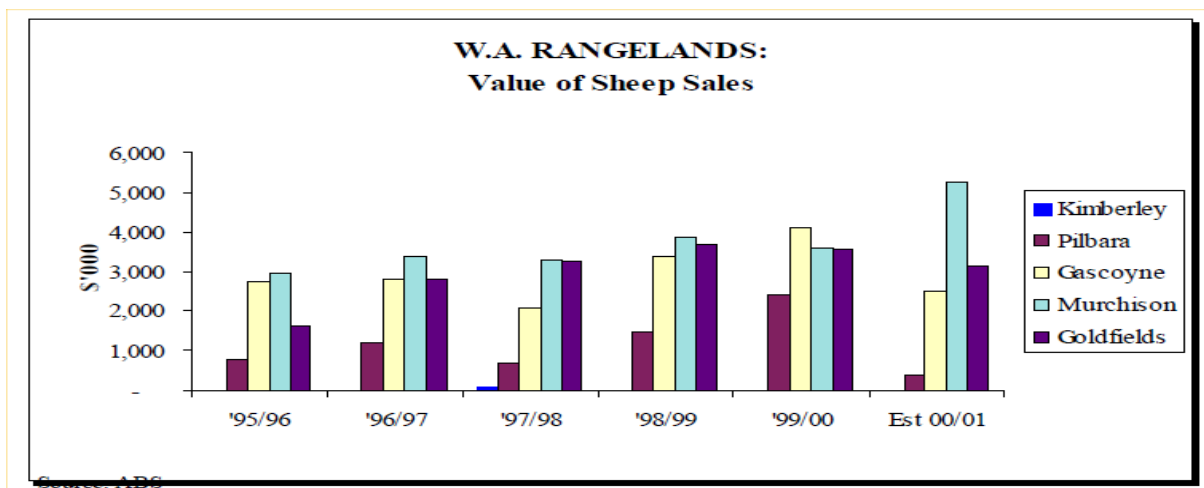


Fig 1.7

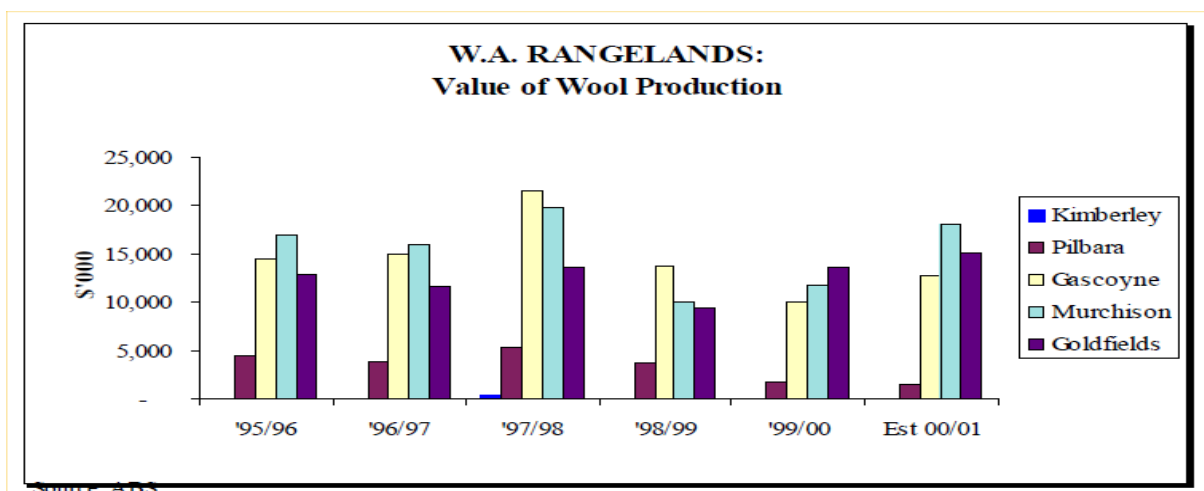


Fig 1.8

Regional development would need to play a strong part in reintroduction of sheep into the area, and through the efforts of the Pastoralists & Graziers Association and the National Party, there is a strong possibility of pest control fences being introduced in the regions. This would certainly assist in feral animal control for each zone.

Aboriginal inclusion

Since the creation of the Shire of Coolgardie Strategic Plan, the administration with Councils support has been working toward aboriginal inclusion. As this is not targeted at singular group of people, but rather all aboriginal people living in our community, communication with, or formation of a local committee, has been sporadic and to date unsuccessful. The administration continues to work in this area.

Finding opportunity for outcomes is being considered in three areas, being

- People that live on the land
 - People who may work for local industry
 - People who follow a professional career
- 1/ Whilst undertaking discussion with local mining companies, part of our agreements have been to not only to obtain funds to upgrade the road networks to a suitable standards, but part of the agreed contribution may be provision of projects that provide long standing social benefit. Opportunity for training of Aboriginal people who have an interest in trades or mining work has been previously discussed, but lack of communication with any relevant local representatives has resulted in inability to progress this matter to date. We are continuing to work in this area.
 - 2/ The Local CAPS, provides education for young students, and discussions with the Principal, indicates that the CAPS strongly advocates for their students, and their progress toward a University education. Given limited opportunity for other education in the Coolgardie Shire, this school appears to be the best opportunity for young aboriginal people to gain an academic future. The Shire does, and should continue to strongly advocate for the CAPS School.
 - 3/ This effectively leaves one area that is not catered for, for our local populace, that being those people who choose to live on the land. With the federal government looking to rationalise unsustainable communities, the possibility exists for a community(s) to exist on proposed cattle stations. This would provide opportunity for manual skilled labour, and land control skill sets in proximity to a Townsite, with condition of provision of services. In conjunction with the possibility of controlled hunting of feral animals in the region, this would open tourist potential for hunting in the region, requiring local knowledge, tracking and bush skills.

Tentatively, this would basically appear to cover the full employment scope, from manual to university education, and assist in local cultural diversification, and provisionally, wider opportunity for local people.

Facilities

Over the last several years, the Department of Parks and Wildlife (Previously DEC) have undertaken a program of filling in dams. The Goldfields does not have a viable underground water source, and cannot pump water for cattle. This would require re-establishment of water source.

Statistically, rainfall in the goldfields has increased 40% from 1967 to the current date. However, recent rainfall, although still high, has delivered quantity of rain, but not quality of rain. This translated into a high rainfall, several times a year, rather than smaller rainfall many times a year. Therefore, any surface water would need to be captured in large constructed dams. Although increased rainfall is indicated to parallel global warming trends, the goldfields is subject to a 50 year rainfall cycle, albeit, not as high as currently indicated in recorded statistics. Much like New South Wales, the current weather pattern may very well be part of a larger 100 year cycle that runs from drought to flood over that time frame. This should not alienate access to land for pastoral activity, but would need to be managed by Pastoralists.

Fencing to roadways will need to be considered to keep stock off of vehicular access ways. This has become a problem in the North West of the State, with Vehicle vs Animal statistics growing as more people use the road. The state has required Main Roads to fence highways through the Blackspot program to reduce cattle on road incidences. There are some varying factors that may need to be considered as part of this proposal, on how cattle may need to move through state reserve, conservation areas, mine site locations, adjoining lease and as indicated, public thoroughfare. Giving consideration to increasing statistics on cattle export value, it would appear appropriate for the business model to fund fencing.

CONCLUSIONS

This document is a discussion paper only. The intent of the document is to investigate 'if' there is a possibility of progressing an alternate business in the Shire of Coolgardie.

Without Prejudice and tentative conversation with peak bodies and associated individuals would appear to indicate that relevant agencies and personnel not only agree with the proposed outcomes, but are unwittingly working individually and unsuccessfully toward the same goal, and in some instances have been for many years. It would appear that low level state bureaucracy is the cause of failure in this system.

If all of the willing agencies and personnel could be drawn together with the backing of Council, a firmer opinion on the viability and direction of this matter could be achieved. Whilst the matter would not involve financial input by council, other than Staff time, the requirement would be for Council to politically lobby for the process to take place. The reward would be creation of another business sector in the region, opportunity for alternate and diversity of employment, and another area for local business to develop and ultimately, wealth for the region.

The Goldfields-Esperance Regional Planning and Infrastructure Frameworks make mention throughout the guidance document of these key points –

- Indicate regional infrastructure projects that are considered significant from the region's perspective to facilitate further economic and population growth.
- Supporting economic diversity, innovation and resilience
- Improving training, employment and business opportunities for Aboriginal residents.
- Diversifying economic activity on pastoral properties.
- Encourage the diversification of the Goldfields-Esperance regional economy.

As the project ticks the boxes for the current requirements of the State, being diversity of business and employment creation, and preliminary investigation indicates wide ranging support from key areas, it would appear that Council has nothing to lose in pursuing this matter, but much to gain for the community.

Environmental factors indicate control of feral pests, both carnivorous and herbivore, are required as part of any pastoral activity. Recent monitoring indicates that there is increase in rainfall and feed plants over the monitoring period. (Rangelands 2008 – Taking the Pulse, National Land & Water Resources Audit)

It will be proposed that Council support staff in engaging the mechanisms that promote the creation of a new, or enlargement of Pastoral Activity in the Goldfields region, with support to the Sporting Shooters Association to control feral pest species for both ecological protection and growth of Pastoral Activity.

REFERENCE MATERIAL/CITED REFERENCE

- INFORMATION ON PASTORAL BUSINESSES IN THE RANGELANDS OF WESTERN AUSTRALIA, DEPARTMENT OF AGRICULTURE, JUNE 2003
- A Biodiversity and Cultural Conservation Strategy for the Great Western Woodlands, Department of Environment and Conservation.
- Shire of Coolgardie Strategic Direction Plan 2012-2021
- SSAA Projects Conducted in Western Australia, Sporting Shooters Association of Australia, August 2014
- Draft, Goldfields-Esperance Regional Planning and Infrastructure Frameworks, Part A: Regional Strategic Planning, March 2014
- Pastoral Land Management, Environmental Defender's Office of Western Australia (Inc.), Updated December 2010
- Western Australian beef commentary, Department of Agriculture and Food, March 2014
- Goldfields-Esperance Regional Planning and Infrastructure Framework, March 2014
- PESTSMART, Judas technique for feral goat control, April 2013
- Coolgardie Bioregion, Department of Environment
- Rangelands 2008 – Taking the Pulse, Department of the Environment
- Ian Randle, Policy Officer - Grains, Livestock & Climate Change, Pastoralists & Graziers Association of WA (Inc)
- Hon. Dave Grills MLC, Member for the Mining and Pastoral Region
- Hon. Mark Lewis MLC, Mining and Pastoral Region
- Jane Bradley, Goldfields Nullarbor Biodiversity Group
- Tim Banister, Sporting Shooters Association Australia
- Brett Crook
- Trevor Donaldson, Land and Sea Council
- Holly Phillips, Chamber of Minerals and Energy Western Australia
- Jim Epis, C.E.O. Shire of Leonora
- Steven Deckert, C.E.O. Shire of Laverton
- Ian Fitzgerald, C.E.O. Shire of Ravensthorpe

Diagrams

Fig 1.1 Basic diagram of a boom bust cycle.

Fig 1.2 A Biodiversity and Cultural Conservation Strategy for the Great Western Woodlands, Department of Environment and Conservation. 'Table 2 – Status of selected mammal species'

Fig 1.3 Information on pastoral business in the Rangeland, Department of Agriculture, August 2003

Fig 1.4 Information on pastoral business in the Rangeland, Department of Agriculture, August 2003

Fig 1.5 Western Australian beef Commentary, Department of Agriculture and Food, March 2014

Fig 1.6 Information on pastoral business in the Rangeland, Department of Agriculture, August 2003

Fig 1.7 Information on pastoral business in the Rangeland, Department of Agriculture, August 2003

Fig 1.8 Information on pastoral business in the Rangeland, Department of Agriculture, August 2003

AGENDA REFERENCE: 11.1.4

SUBJECT: Department of Local Government Probity and Compliance

LOCATION: Shire of Coolgardie

APPLICANT: Department of Local Government

FILE REFERENCE: NAM3966 / ICR11919

DISCLOSURE OF INTEREST: N/A

DATE: 17 August 2015

AUTHOR: Chief executive Officer, Mr Paul Webb

SUMMARY:

The Department of Local Government (The Department) has extended an invitation to Council for the Department to undertake an investigation of processes of the Shire of Coolgardie.

BACKGROUND:

Local Government is required to report to the Department of Local Government on a number of items throughout the annual period. The items are time critical with dates set by that department for return of information. The department has noted that over the last several years some of the reportable items whilst being turned over to the department, have not always been returned by the set date.

The Department provides advice and support through proactive compliance visits, visits that are aimed at identifying key risk areas and encouraging local governments to address the reported matters in a timely manner.

COMMENT:

The Shire has over the last several years made significant improvement to reporting regimes. Council will have received reports from their Auditors on the conditions of the financial position of Council, reports which indicate the health of this organization. Whilst there has been a program of continual improvement, the matter of timeliness of reporting has been recognized by the Department. As a result, the Department is extending an invitation to Council to be subject to a probity report. The report will investigate processes of Council in regards to compliance.

The report is expected to highlight those areas (predominantly in administration and governance) where practices may need to be reviewed. Recommendations will be made against current legislation and industry best practice. Effectively, we will be measured against a perfect world scenario.

Recommendation will be made to Council. A decision will need to be made by Council on if these measures will be financially achievable.

The organisation will be subject to full scrutiny, an investigation that Council should be fully supportive of, which will measure process within the organization.

The reporting Officer supports this activity and believes any advice which can be logically reported on improvement to process should be appropriately considered for inclusion to our current practices weighed against financial and manpower resources.

CONSULTATION: NIL

STATUTORY ENVIRONMENT: *Local Government Act 1995* and associated legislation and regulations

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS: Council may be subject to payment of compliance visit.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council resolves to extend and invitation to the Department of Local Government to undertake a probity compliance audit in November 2015 to provide advice on risk and recommendations on process improvements.

COUNCIL RESOLUTION: # 159/15

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, N KARAFILIS

That Council resolves to extend and invitation to the Department of Local Government to undertake a probity compliance audit in November 2015 to provide advice on risk and recommendations on process improvements.

CARRIED 7/0

11.2 ADMINISTRATION SERVICES

AGENDA REFERENCE: 11.2.1

SUBJECT: Financial Statements for the period ended 31 July 2015

LOCATION: NIL

APPLICANT: NIL

FILE REFERENCE: NAM3951

DISCLOSURE OF INTEREST: NIL

DATE: 25 August 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY

For Council to approve the Monthly Financial Report for the month ending 31 July 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 may change 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 July 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 following statements and supplementary information for the period ending 31 July 2015

- Comprehensive Income Statement by Program
- Comprehensive Income Statement by Nature or Type
- Statement of Financial Position and Variances
- Net Current Assets
- Mining Road Contributions

COUNCIL RESOLUTION: # 160/15

MOVED: COUNCILLOR, B LOGAN

SECONDED: COUNCILLOR, T RATHBONE

That Council:

Receive the following statements and supplementary information for the period ending 31 July 2015

- **Comprehensive Income Statement by Program**
- **Comprehensive Income Statement by Nature or Type**
- **Statement of Financial Position and Variances**
- **Net Current Assets**
- **Mining Road Contributions**

CARRIED 7/0



Shire of Coolgardie

Financial Report

For the month ended 31 July 2015

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Statement of Comprehensive Income by Nature or Type

Statement of Comprehensive Income by Program

Statement of Financial Position and Variances

Net Current Assets

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Note 1 - Significant Accounting Policies

Note 2 - Revenues and Expenses

Note 3 - Acquisition of Assets

Note 5 - Information on Borrowings

Note 6 - Statement of Reserves

Note 7 - Rating Information

Note 8 - Fees and Charges Revenue

Note 9 - Elected Members Remuneration

Supplementary Information

Outstanding Rates Graphs

Mining Road Contributions - Maintenance

Mining Road Contributions - Construction

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

	NOTE	2015/16 Budget \$	2015/16 Budget Revised \$	2015/16 Actual \$
REVENUE				
Rates	7	6,239,976	6,239,976	6,518,863
Operating Grants		1,353,609	1,353,609	51,808
Subsidies and Contributions		72,577	72,577	20,427
Fees and Charges	8	1,132,357	1,132,357	883,518
Service Charges	10	-	-	-
Interest Earnings	2(a)	445,000	445,000	6,430
Other Revenue		35,000	35,000	2,466
		<u>9,278,519</u>	<u>9,278,519</u>	<u>7,483,512</u>
EXPENSES				
Employee Costs		(4,234,399)	(4,234,399)	(316,083)
Materials and Contracts		(2,627,038)	(2,627,038)	(111,176)
Utility Charges		(719,154)	(719,154)	(17,708)
Depreciation	2(a)	(4,418,621)	(4,418,621)	-
Insurance Expenses		(196,849)	(196,849)	(87,254)
Other Expenditure		(434,390)	(434,390)	(33,814)
		<u>(12,630,451)</u>	<u>(12,630,451)</u>	<u>(566,034)</u>
		(3,351,931)	(3,351,931)	6,917,477
Finance Costs	5	(102,466)	(102,466)	(1,148)
Non-Operating Grants, Subsidies and Contributions		5,743,612	5,743,612	-
Profit on Asset Disposals	4	151,512	151,512	-
Loss on Asset Disposals	4	(127,105)	(127,105)	-
NET RESULT		2,313,622	2,313,622	6,916,329
Other Comprehensive Income		<u>-</u>	<u>-</u>	<u>-</u>
TOTAL COMPREHENSIVE INCOME		<u>2,313,622</u>	<u>2,313,622</u>	<u>6,916,329</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 July 2015

NOTE	2015/16 Budget \$	2014/2015 Budget Revised \$	2014/2015 Actual \$
REVENUE (Refer Notes 1,2,8 to 13)			
Governance	5,000	5,000	-
General Purpose Funding	7,488,112	7,488,112	6,535,880
Law, Order, Public Safety	8,000	8,000	598
Health	10,600	10,600	168
Education and Welfare	227,422	227,422	53,987
Housing	72,200	72,200	8,217
Community Amenities	876,309	876,309	861,355
Recreation and Culture	282,825	282,825	18,250
Transport	157,900	157,900	-
Economic Services	52,765	52,765	2,985
Other Property and Services	97,386	97,386	2,071
	<u>9,278,519</u>	<u>9,278,519</u>	<u>7,483,512</u>
EXPENSES EXCLUDING			
FINANCE COSTS (Refer Notes 1,2 & 14)			
Governance	(874,586)	(874,586)	(40,986)
General Purpose Funding	(250,872)	(250,872)	(12,377)
Law, Order, Public Safety	(170,858)	(170,858)	(11,125)
Health	(217,058)	(217,058)	(2,071)
Education and Welfare	(408,936)	(408,936)	(9,320)
Housing	(249,566)	(249,566)	(3,885)
Community Amenities	(1,465,136)	(1,465,136)	(74,286)
Recreation & Culture	(3,566,300)	(3,566,300)	(113,167)
Transport	(3,778,013)	(3,778,013)	(123,739)
Economic Services	(570,904)	(570,904)	(69,528)
Other Property and Services	(1,078,222)	(1,078,222)	(105,550)
	<u>(12,630,452)</u>	<u>(12,630,452)</u>	<u>(566,034)</u>
FINANCE COSTS (Refer Notes 2 & 5)			
Housing	(748)	(748)	-
Community Amenities	(3,392)	(3,392)	(921)
Recreation & Culture	(73,140)	(73,140)	(227)
Economic Services	(25,186)	(25,186)	-
	<u>(102,466)</u>	<u>(102,466)</u>	<u>(1,148)</u>
NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS			
General Purpose Funding	88,000	88,000	-
Recreation & Culture	1,610,000	1,610,000	-
Transport	905,612	905,612	-
Economic Services	3,140,000	3,140,000	-
	<u>5,743,612</u>	<u>5,743,612</u>	<u>-</u>
PROFIT/(LOSS) ON DISPOSAL OF ASSETS (Refer Note 4)			
Housing	(88,500)	(88,500)	-
Transport	27,907	27,907	-
Economic Services	85,000	85,000	-
	<u>24,407</u>	<u>24,407</u>	<u>-</u>
NET RESULT	<u>2,313,621</u>	<u>2,313,621</u>	<u>6,916,329</u>
Other Comprehensive Income	-	-	-
TOTAL COMPREHENSIVE INCOME	<u><u>2,313,621</u></u>	<u><u>2,313,621</u></u>	<u><u>6,916,329</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 July 2015

	NOTE	2015/16 Revised Budget \$	2015/16 Budget YTD \$	2015/16 Actual \$	Variance Actual V Budget YTD % \$	
REVENUES	1,2					
Governance		5,000	417	-	100.00%	417
General Purpose Funding		7,576,112	6,576,112	6,535,880	0.61%	40,232
Law, Order, Public Safety		8,000	667	598	10.24%	68
Health		10,600	883	168	81.01%	716
Education and Welfare		227,422	56,856	53,987	5.04%	2,868
Housing		72,200	6,017	8,217	-36.58%	(2,201)
Community Amenities		876,309	873,026	861,355	1.34%	11,670
Recreation and Culture		1,892,825	32,735	18,250	44.25%	14,485
Transport		1,130,024	(0)	-	100.00%	(0)
Economic Services		3,277,765	8,147	2,985	63.36%	5,162
Other Property and Services		97,386	8,116	2,071	74.49%	6,045
		<u>15,173,643</u>	<u>7,562,974</u>	<u>7,483,512</u>		
EXPENSES	1,2					
Governance		(874,586)	(52,882)	(40,986)	22.50%	(11,896)
General Purpose Funding		(250,872)	(20,906)	(12,377)	40.79%	(8,529)
Law, Order, Public Safety		(170,858)	(14,238)	(11,125)	21.87%	(3,113)
Health		(217,058)	(18,088)	(2,071)	88.55%	(16,017)
Education and Welfare		(408,936)	(10,078)	(9,320)	7.52%	(758)
Housing		(338,814)	(22,069)	(3,885)	82.40%	(18,184)
Community Amenities		(1,468,528)	(91,399)	(75,207)	17.72%	(16,192)
Recreation & Culture		(3,639,440)	(196,062)	(113,394)	(1) 42.16%	(82,668)
Transport		(3,816,618)	(107,299)	(123,739)	-15.32%	16,440
Economic Services		(596,090)	(49,674)	(69,528)	-39.97%	19,854
Other Property and Services		(1,078,222)	(260,135)	(382,796)	(2) -47.15%	122,661
		<u>(12,860,023)</u>	<u>(842,831)</u>	<u>(844,429)</u>		
Net Operating Result		2,313,620	6,720,144	6,639,083		
Adjustments for Cash Budget Requirements:						
Non-Cash Expenditure and Revenue						
(Profit)/Loss on Asset Disposals		24,407	2,034	-	100.00%	2,034
Depreciation on Assets	2(a)	4,418,621	368,218	-	(3) 100.00%	368,218
Operating Result after non cash write back		6,756,648	7,090,396	6,639,083		

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

	NOTE	2015/16 Revised Budget \$	2015/16 Budget YTD \$	2015/16 Actual \$	Variance Actual V Budget YTD % \$	
Capital Expenditure and Revenue						
Purchase of Assets	3	-	-	-		-
Land and Buildings	3	(1,242,138)	(12,138)	(9,170)	24.46%	(2,968)
Furniture and Equipment	3	(249,000)	-	-		-
Plant and Vehicles	3	(502,000)	(42,000)	(33,943)	19.18%	(8,057)
Infrastructure Assets - Roads	3	(1,241,480)	(21,480)	(15,070)	29.84%	(6,410)
Infrastructure Assets -Fpaths	3	(220,582)	-	-		-
Infrastructure Assets - Parks	3	(1,635,000)	-	-		-
Infrastructure Assets -Drainage	3	(100,594)	-	-		-
Infrastructure Assets - Other	3	(3,150,000)	-	-		-
Proceeds from Disposal of Assets	4	424,000	-	-		-
Repayment of Debentures	5	(319,644)	(11,775)	(11,776)	0.00%	1
Proceeds from New Debentures	5	-	-	-		-
Self-Supporting Loan Principal Income		19,418	-	-		-
Transfers to Reserves (Restricted Assets)	6	(1,598,317)	-	-		-
Transfers from Reserves (Restricted Assets)	6	1,964,919	-	-		-
ADD Estimated Surplus/(Deficit) July 1 B/Fwd	7	1,093,770	1,093,770	1,093,769		
Surplus (Deficit)	8	(0)	8,096,773	7,662,894		

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

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

Variance Description

Revenue

1 Recreation & Culture	Swimming Pools not yet opened - Summer Activities just starting
2 Other Property and Services	Insurance paid in advance
3 Depreciation on Assets	Depreciation not yet run

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31 July 2015

	Note	2015/16 Opening Balance \$	2015/16 YTD \$	Closing Balance \$
NET CURRENT ASSETS				
Composition of Estimated Net Current Asset Position				
CURRENT ASSETS				
Cash - Unrestricted		608,371	(610,011)	(1,640)
Cash - Restricted Reserves		4,053,537	-	4,053,537
Investments		-	-	-
Rates - Current		1,493,205	7,547,024	9,040,230
Sundry Debtors		167,111	(107,089)	60,022
GST Receivable		57,886	12,592	70,477
Loans - Clubs and Institutions		-	-	-
Accrued Income		-	-	-
Prepaid Expenses		28,221	93,013	121,234
Pensioner Rebates		44,155	(11,917)	32,237
ESL Receivable		4,766	(212,314)	(207,547)
Inventories		10,573	-	10,573
		6,467,824	6,711,299	13,179,123
LESS: CURRENT LIABILITIES				
Sundry Creditors		(1,312,977)	(77,715)	(1,390,692)
Accrued Interest in Debentures		-	-	-
Accrued Salaries and Wages		(42,148)	1,785	(40,363)
Current Employee Benefits Provision AL		0	-	0
Current Employee Benefits Provision LSL		(17,893)	-	(17,893)
Other		10,352	-	10,352
Payroll Creditors		-	(59,913)	(59,913)
Current Portion of Loans		42,148	11,776	53,924
NET CURRENT ASSET POSITION		5,147,307	6,587,231	11,734,538
Less: Cash - Restricted Reserves		(4,053,537)	-	(4,053,537)
Plus Accrued Salaries and Wages		-	(1,785)	(1,785)
Plus Accrued Interest on Loans		-	-	-
Less Employee Benefits Provision AL		-	-	-
Less Employee Benefits Provision LSL		-	-	-
Less Loans		-	(11,776)	(11,776)
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD		1,093,770	6,573,671	7,667,440

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			(82,419)	
Cash On Hand	at call		1,062	
Anz Online Saver 3789-27481	At call	1.70%	881,641	
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%	1,859,821	
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%	-	
Cash Management (Int To Muni) Macquarie 122095094	Interest 6 m	2.30%	709	
Anz Online 39067 1327 (Int To Muni)	at call	1.70%	1,390,214	
Total Cash			4,051,897	
Sundry Debtors Outstanding	>90 days	>60 days	>30 Days	Current
	2,717	708	28,594	28,003

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

	2015/16 Budget \$	2015/16 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	98,742	-
General Purpose Funding	-	-
Law, Order, Public Safety	2,388	-
Health	7,696	-
Education and Welfare	6,549	-
Housing	43,955	-
Community Amenities	188,583	-
Recreation and Culture	1,126,193	-
Transport	2,529,035	-
Economic Services	68,172	-
Other Property and Services	347,309	-
	<u>4,418,621</u>	<u>-</u>
 Borrowing Costs (Interest)		
- Debentures (<i>refer note 5(a)</i>)	102,466	1,148
	<u>102,466</u>	<u>1,148</u>
(ii) Crediting as Revenues:		
Interest Earnings		
Investments		
- Reserve Funds	140,000	-
- Other Funds	85,000	5,807
Other Interest Revenue	220,000	623
	<u>445,000</u>	<u>6,430</u>

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

	2015/16 Adopted Budget	2015/16 Current Budget	2015/16 Actual
	\$	\$	\$
3. ACQUISITION OF ASSETS			
The following assets are budgeted to be acquired during the year:			
<u>By Program</u>			
Governance			
Land and Buildings	45,000	45,000	-
Furniture and Equipment	45,000	45,000	-
Plant and Equipment	40,000	40,000	-
	130,000	130,000	-
Law Order and Public Safety	-	-	-
Health			
Land and Buildings	11,000	11,000	-
	11,000	11,000	-
Education and Welfare			
Furniture and Equipment	32,000	32,000	-
	32,000	32,000	-
Housing			
Land and Buildings	85,000	85,000	5,136
	85,000	85,000	5,136
Community Amenities			
Plant and Equipment	50,000	50,000	-
Infrastructure Other	50,000	50,000	-
	100,000	100,000	-
Recreation and Culture			
Land and Buildings	80,000	80,000	733
Furniture and Equipment	122,000	122,000	-
Plant and Equipment	30,000	30,000	(16,170)
Infrastructure Parks & Ovals	1,635,000	1,635,000	-
	1,867,000	1,867,000	(15,437)
Transport			
Land and Buildings	80,000	80,000	-
Plant and Equipment	382,000	382,000	50,113
Infrastructure Roads	1,241,480	1,241,480	15,070
Infrastructure Footpaths	220,582	220,582	-
Infrastructure Drainage	100,594	100,594	-
	2,024,656	2,024,656	65,183
Economic Services			
Land and Buildings	941,138	941,138	3,300
Furniture and Equipment	50,000	50,000	-
Infrastructure Other	3,100,000	3,100,000	-
	4,091,138	4,091,138	3,300
	8,340,794	8,340,794	58,183

Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 July 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	1,242,138	1,242,138	9,170
Infrastructure Assets - Roads	1,241,480	1,241,480	15,070
Infrastructure Assets - Parks and Ovals	1,635,000	1,635,000	-
Infrastructure Assets - Footpaths	220,582	220,582	-
Infrastructure Assets - Drainage	100,594	100,594	-
Infrastructure Assets - Other	3,150,000	3,150,000	-
Plant and Equipment	502,000	502,000	33,943
Furniture and Equipment	249,000	249,000	-
	<u>8,340,794</u>	<u>8,340,794</u>	<u>58,183</u>

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

4. DISPOSAL OF ASSETS

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

By Program	Net Book Value		Sale Price		Profit (Loss)	
	2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$
Particulars						
Transport						
Utility 2 x 4	10,843	-	4,000	-	(6,843)	-
Works Crew Truck	34,224	-	10,000	-	(24,224)	-
Works Supervisor Vehicle	22,537	-	15,000	-	(7,537)	-
LV034 - Nissan Wagon	-	-	-	-	-	-
Volvo Loader	18,488	-	85,000	-	66,512	-
Economic Services						
Old Fire Station Kambalda	-	-	85,000	-	85,000	-
Housing						
Unit 1/33 Sylvester Street	104,500	-	95,000	-	(9,500)	-
Unit 2/33 Sylvester Street	104,500	-	75,000	-	(29,500)	-
Unit 3/33 Sylvester Street	104,500	-	55,000	-	(49,500)	-
Introduction of Fair Value						
					-	-
	399,592	-	424,000	-	24,408	-

By Class	Net Book Value		Sale Price		Profit (Loss)	
	2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$
Particulars						
Plant and Equipment	86,092	-	114,000	-	27,908	-
Land and Buildings	313,500	-	310,000	-	(3,500)	-
	399,592	-	424,000	-	24,408	-

Summary	Budget		Actual	
Profit on Asset Disposals	151,512	-		
Loss on Asset Disposals	(127,104)	-		
	<u>24,408</u>	-		

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

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-14	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$	2015/16 Budget \$	2015/16 Actual \$
Loan 111 KCRF	750,949	-	221,375	-	529,574	750,949	58,277	-
Loan 107 - Masonic Homes	19,418	-	19,418	-	-	19,418	748	-
Loan 99 - Sewerage	64,096	-	15,751	3,853	48,345	60,244	3,392	921
Loan 98 - Coolgardie Rec Cent	15,959	-	15,958	7,923	1	8,036	341	227
Loan 112 - Recreation (Pools)	342,485	-	31,853	-	310,632	342,485	14,522	-
Loan 113 - Post Office Refurbis	485,285	-	15,289	-	469,996	485,285	25,186	-
	1,678,192	-	319,644	11,776	1,358,548	1,666,417	102,466	1,148

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 July 2015

	2015/16 Adopted Budget \$	2015/16 Current Budget \$	2015/16 Actual \$
6. RESERVES			
(a) Plant Reserve			
Opening Balance	358,876	358,876	358,876
Amount Set Aside / Transfer to Reserve	414,758	414,758	-
Amount Used / Transfer from Reserve	(382,000)	(382,000)	-
	<u>391,634</u>	<u>391,634</u>	<u>358,876</u>
(b) Land & Building			
Opening Balance	302,532	302,532	302,532
Amount Set Aside / Transfer to Reserve	310,000	310,000	-
Amount Used / Transfer from Reserve	-	-	-
	<u>612,532</u>	<u>612,532</u>	<u>302,532</u>
(c) Landfill Reinstatement			
Opening Balance	1,516,572	1,516,572	1,516,572
Amount Set Aside / Transfer to Reserve	630,806	630,806	-
Amount Used / Transfer from Reserve	(833,033)	(833,033)	-
	<u>1,314,345</u>	<u>1,314,345</u>	<u>1,516,572</u>
(d) Sewerage			
Opening Balance	346,789	346,789	346,789
Amount Set Aside / Transfer to Reserve	242,753	242,753	-
Amount Used / Transfer from Reserve	(304,018)	(304,018)	-
	<u>285,524</u>	<u>285,524</u>	<u>346,789</u>
(e) Recreational Facility			
Opening Balance	309,608	309,608	309,608
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	-	-
	<u>309,608</u>	<u>309,608</u>	<u>309,608</u>

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31 July 2015

	2015/16 Adopted Budget \$	2015/16 Current Budget \$	2015/16 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)	(40,000)	-
	<u>53,832</u>	<u>53,832</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	-	-	-
	<u>504,366</u>	<u>504,366</u>	<u>504,366</u>
(h) Medical Practice Kambalda			
Opening Balance	-	-	-
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
(i) Road Construction and Maintenance			
Opening Balance	987,564	987,564	987,564
Amount Set Aside / Transfer to Reserve	-	-	-
Amount Used / Transfer from Reserve	(405,868)	(405,868)	-
	<u>581,696</u>	<u>581,696</u>	<u>987,564</u>
Total Reserves	<u>4,053,537</u>	<u>4,053,537</u>	<u>4,420,138</u>

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

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31 July 2015

	2013/14 Adopted Budget \$	2013/14 Current Budget \$	2015/16 Actual \$
6. RESERVES (Continued)			
Summary of Transfers To Cash Backed Reserves			
Transfers to Reserves			
Plant Reserve	414,758	414,758	-
Land and Building	310,000	310,000	-
Landfill Reinstatement	630,806	630,806	-
Sewerage (Coolgardie)	242,753	242,753	-
Recreational Facilities	-	-	-
IT and Communications	-	-	-
Environmental Efficiency Improvement	-	-	-
Medical Practice Kambalda	-	-	-
Road Construction and Maintenance	-	-	-
	<u>1,598,317</u>	<u>1,598,317</u>	<u>-</u>
Transfers from Reserves			
Plant Reserve	(382,000)	(382,000)	-
Land and Building	-	-	-
Landfill Reinstatement	(833,033)	(833,033)	-
Sewerage (Coolgardie)	(304,018)	(304,018)	-
Recreational Facilities	-	-	-
IT and Communications	(40,000)	(40,000)	-
Environmental Efficiency Improvement	-	-	-
Medical Practice Kambalda	-	-	-
Road Construction and Maintenance	(405,868)	(405,868)	-
	<u>(1,964,919)</u>	<u>(1,964,919)</u>	<u>-</u>
Total Transfer to/(from) Reserves	<u>(366,602)</u>	<u>(366,602)</u>	<u>-</u>

Shire of Coolgardie

NOTES TO AND FORMING PART OF THE FINANCIAL REPORT

For the month ended 31 July 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 July 2015

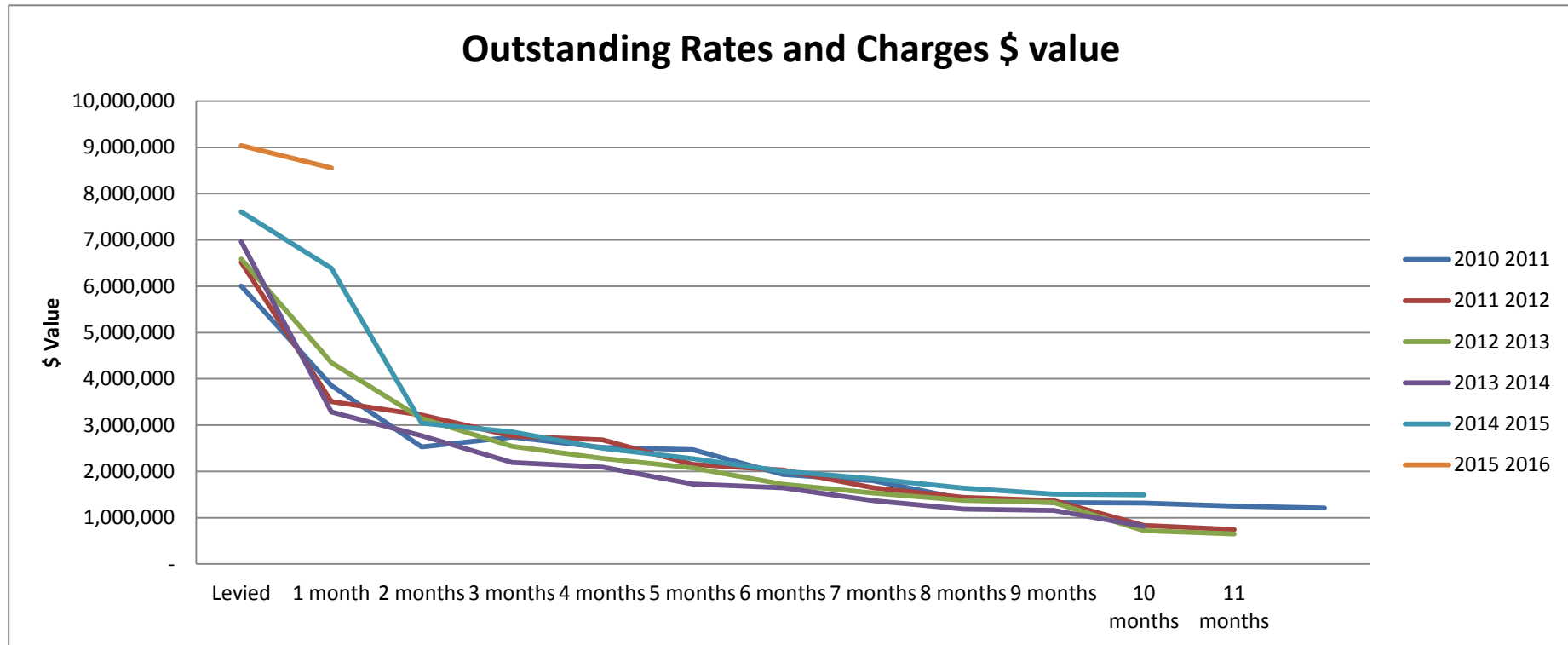
7. RATING INFORMATION - 2014/2015 FINANCIAL YEAR

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2015/16 Actual Rate Revenue \$	2015/16 Actual Interim Rates \$	2015/16 Actual Back Rates \$	2015/16 Actual Total Revenue \$	2015/16 Budget \$
Differential General Rate								
GRV General	10.7500	1,373	16,358,492	1,335,478			1,335,478	1,335,478
UV Mining	20.5600	1,215	20,362,033	3,828,031	220,000		4,048,031	4,186,434
UV Pastoral	11.3100	26	1,174,881	126,279			126,279	132,879
Sub-Totals		2,614	37,895,406	5,289,788	220,000	-	5,509,788	5,654,791
Minimum Rates	Minimum \$							
GRV General	660	641		423,060			423,060	423,060
UV Mining	415	804		333,660			333,660	333,660
UV Pastoral	660	10		6,600			6,600	6,600
Sub-Totals		1,455	-	763,320	-	-	763,320	763,320
							6,273,108	6,418,111
Discounts							(33,132)	(420,388)
Totals							6,239,976	5,997,723

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.

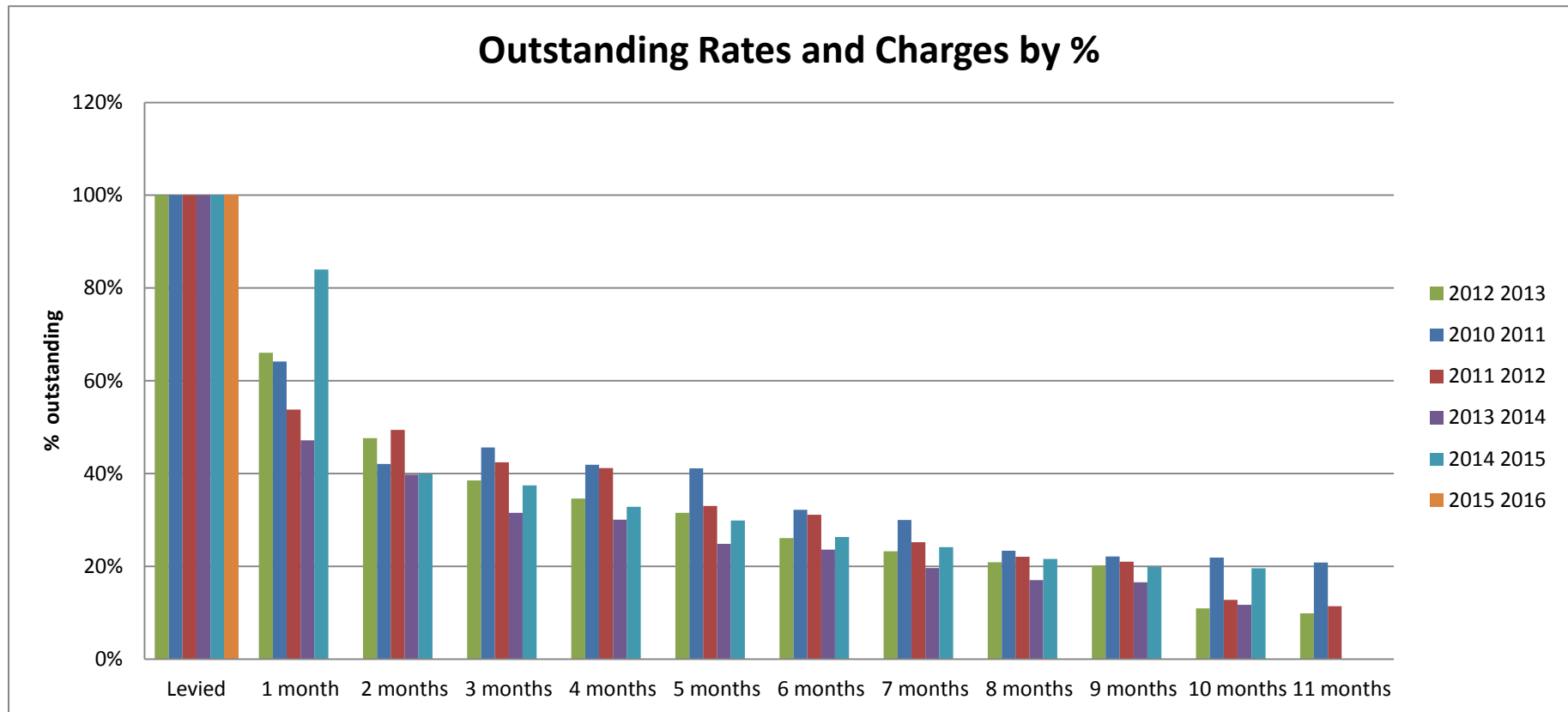
All land except exempt land in the Shire of Coolgardie is rated according to its Gross Rental Value (GRV) in townsites or mining camps, or Unimproved Value (UV) in the remainder of the Shire.

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 July 2015

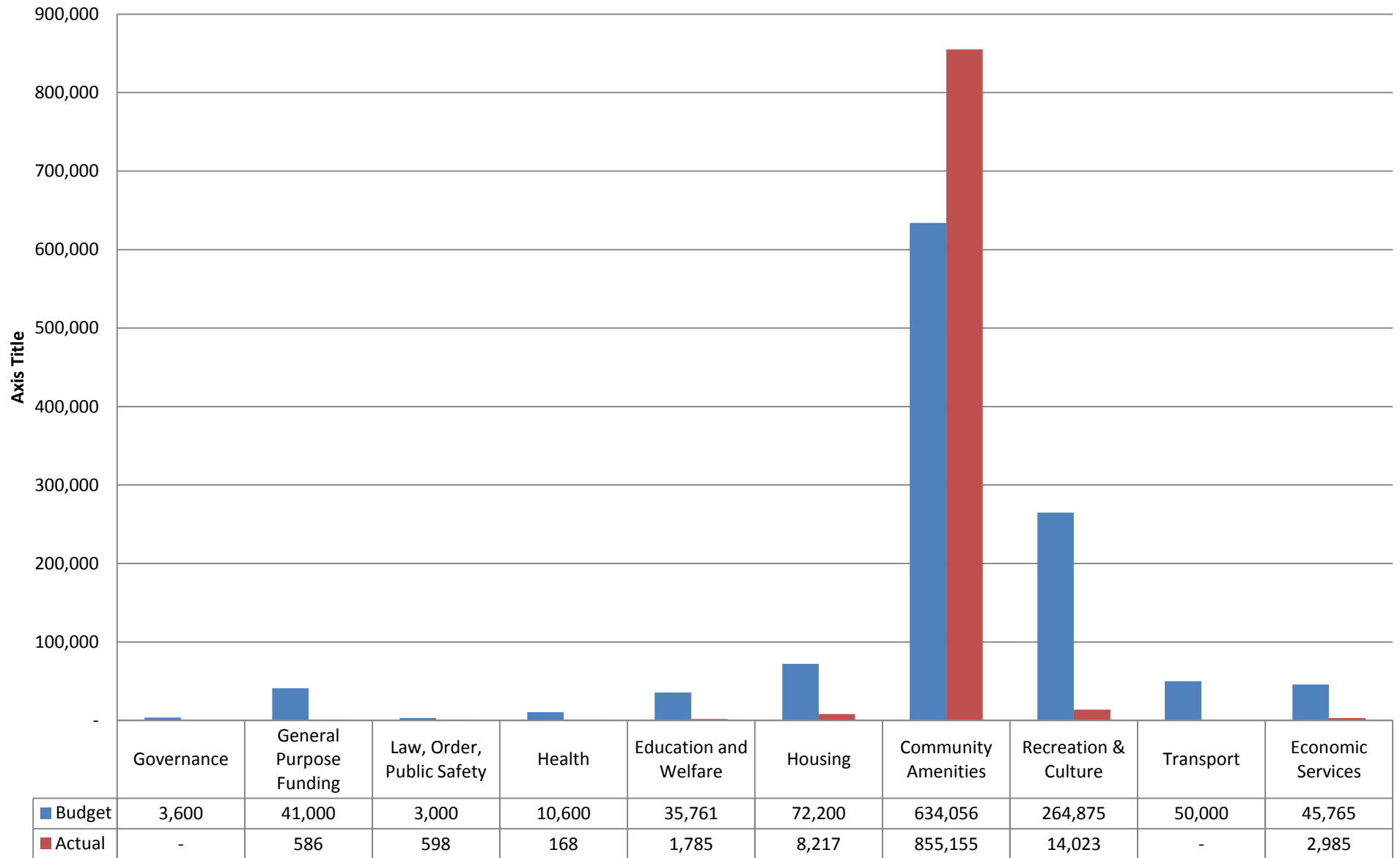
8. FEES & CHARGES REVENUE	2015/16 Budget \$	2015/16 Actual \$
Governance	3,600	-
General Purpose Funding	41,000	586
Law, Order, Public Safety	3,000	598
Health	10,600	168
Education and Welfare	35,761	1,785
Housing	72,200	8,217
Community Amenities	634,056	855,155
Recreation & Culture	264,875	14,023
Transport	50,000	-
Economic Services	45,765	2,985
Other Property & Services	1,500	-
	<u>1,162,357</u>	<u>883,518</u>

9. ELECTED MEMBERS REMUNERATION

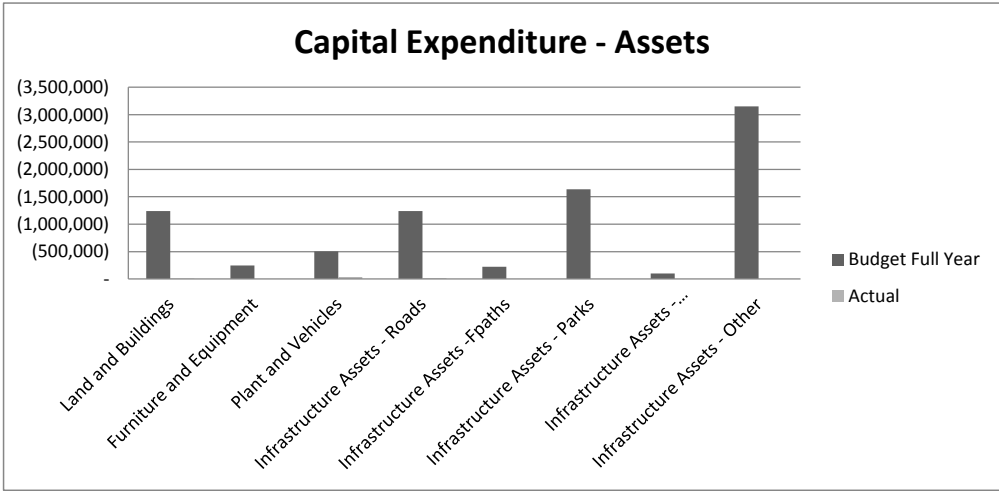
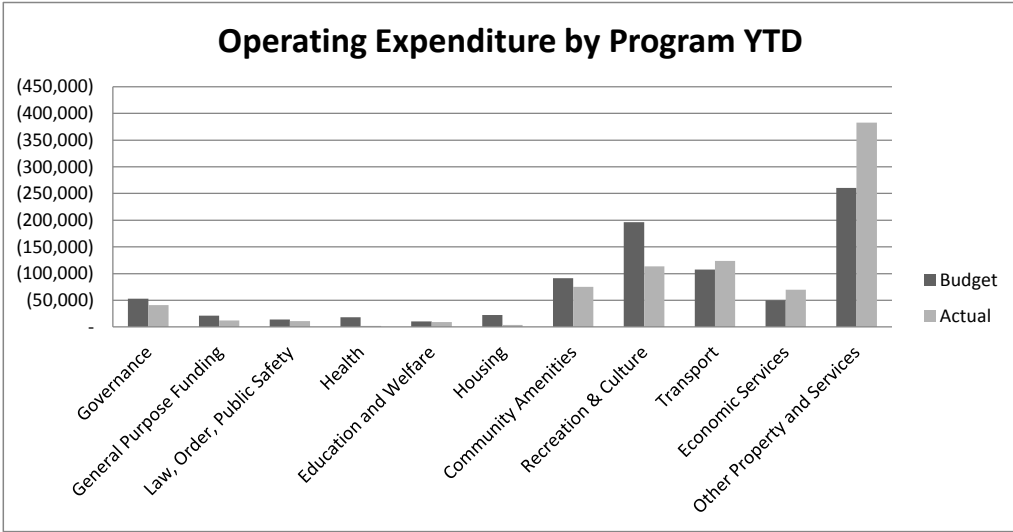
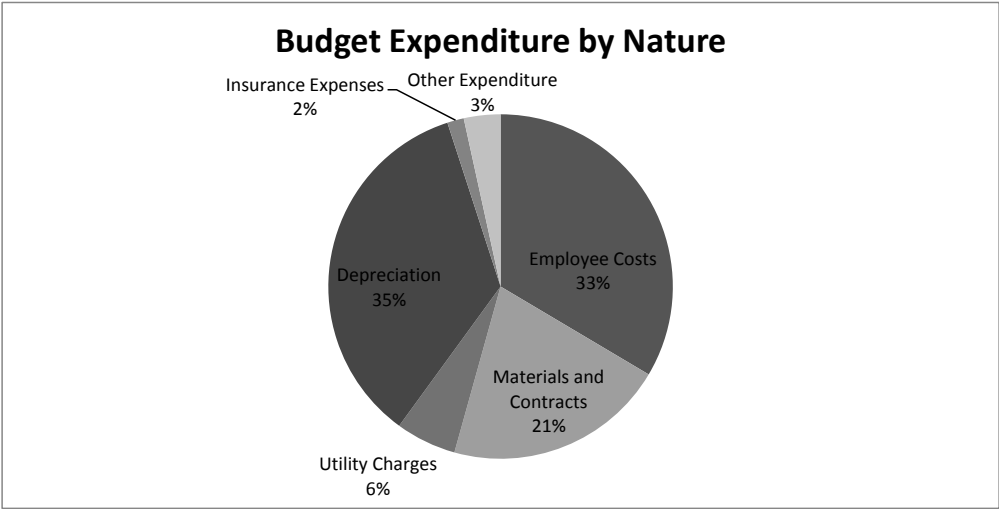
The following fees, expenses and allowances were paid to council members and/or the president.

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

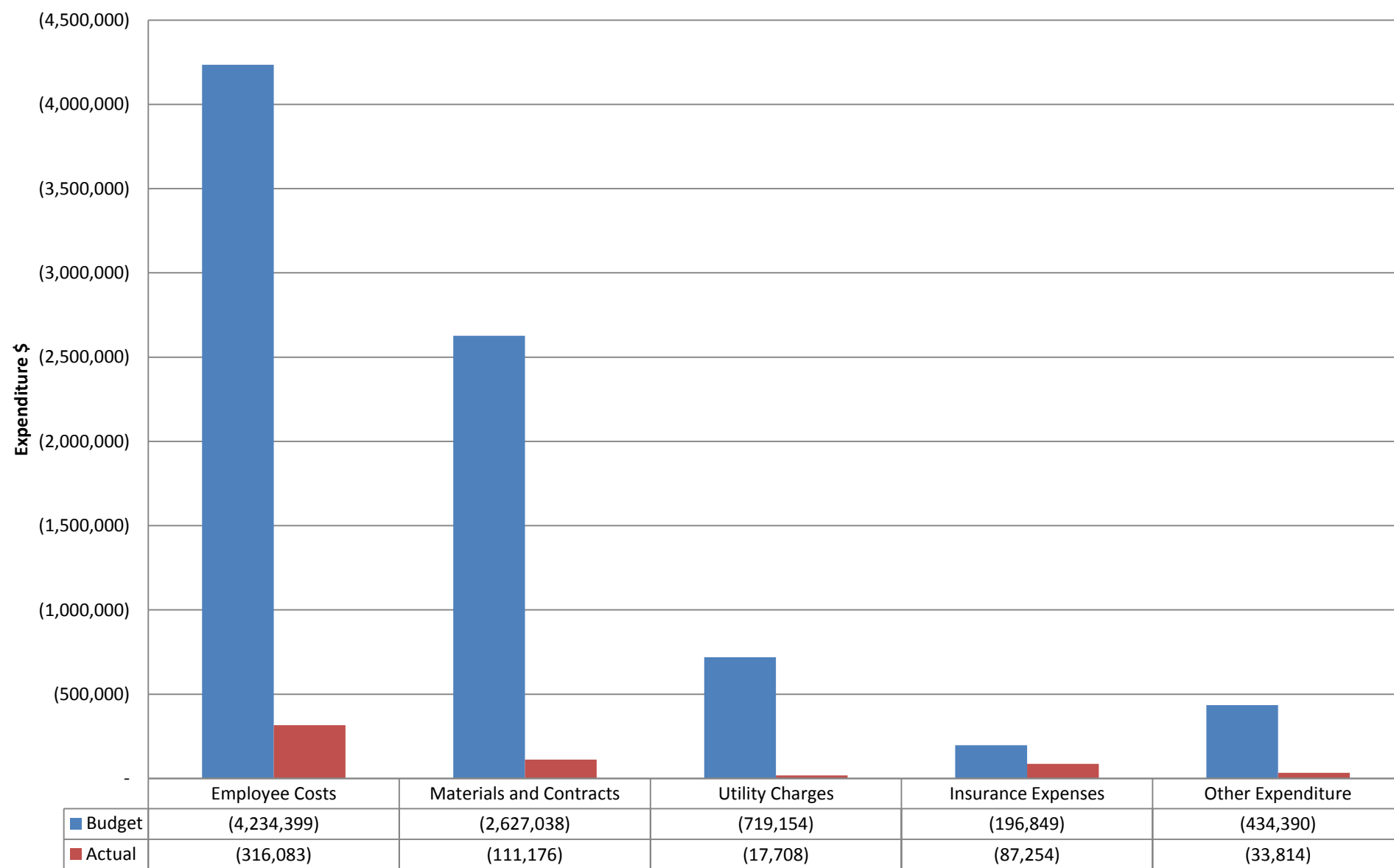
Budget to Actual Fees and Charges (Note 8)



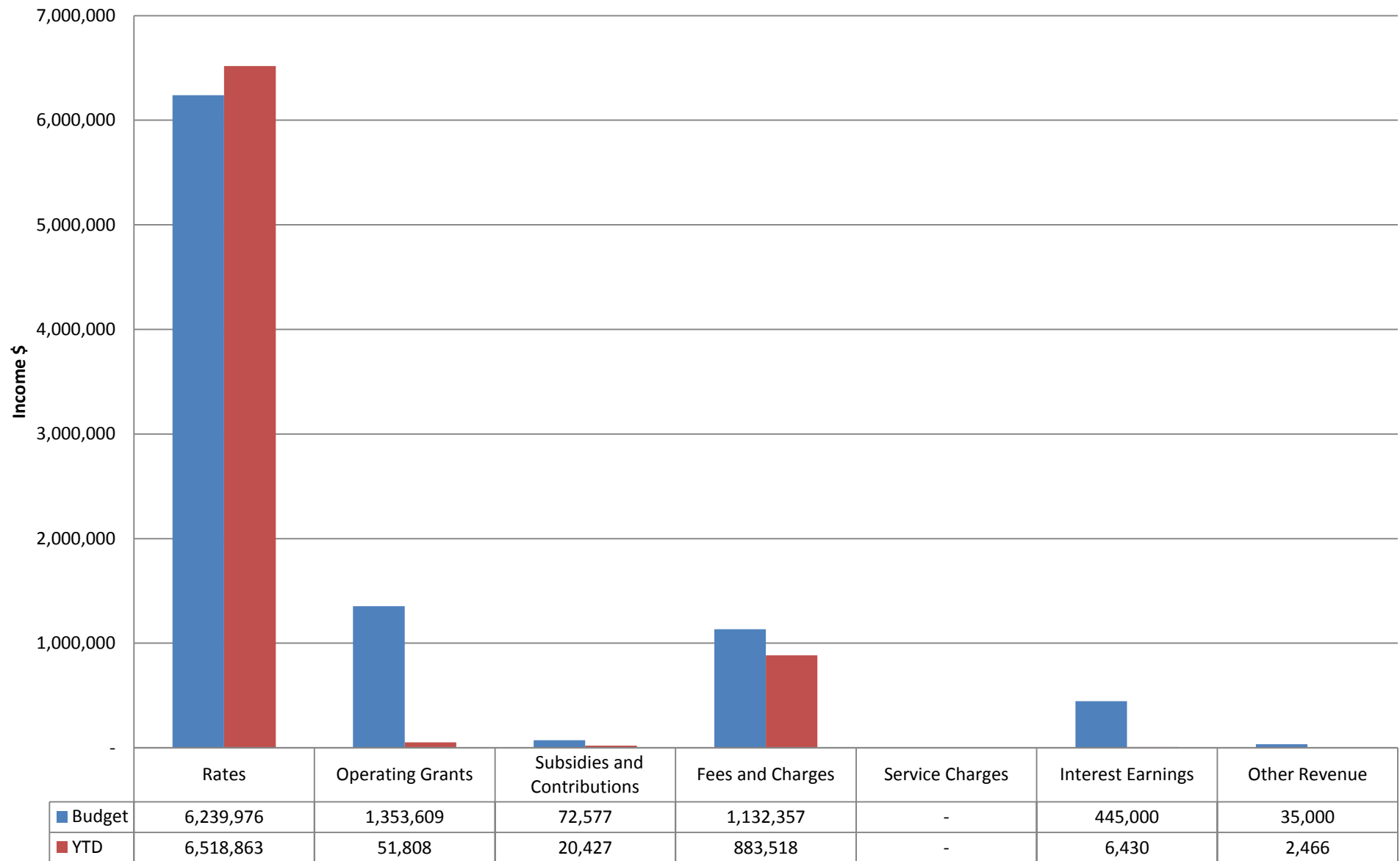
Shire of Coolgardie
NOTES TO AND FORMING PART OF THE FINANCIAL REPORT
For the month ended 31 July 2015



Budget to Actual Operating Expenditure (Cash)



Budget to Actual Operating Revenue by Nature



Shire of Coolgardie
RAV Permit Contributions
Maintenance

31/07/2015

Job No	Campaign	Cost Account	Contribution			YTD	Total		
			30/06/2013	30/06/2014	30/06/2015		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 Maintenace	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 Mainenance	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	30/06/2015				
M002M	Coolgardie North Road Mining Maintenance	120210	-	(9,783)	(12,135)	-	(21,918)	91,004	43,814
M156M	Carins Road Mining Maintenance	120210	-	(23,221)	(30,899)	-	(54,120)	(47,190)	
M004M	Nepean Road Mining Maintenance	120210	-	(4,714)	(1,012)	-	(5,726)	(3,999)	72,738
M053M	Ladyloch Road Mining Maintenance	120210	-	(2,602)	(1,434)	-	(4,036)	77,668	
M005M	Victoria Rock Road Mining Maintenance	120210	-	(350)	(580)	-	(930)	(930)	
M039M	Durkin Road Maintenance Mining	120210	-	(1,223)	(1,760)	-	(2,983)	37,013	37,013
M155M	Cave Hill Road	120210	-	-	-	-	-	6,980	6,980
Total Maintenance Balance to/from Reserve			-	(41,893)	(47,821)	-	(89,714)	160,545	

**Shire of Coolgardie
RAV Permit Contributions
Construction**

Job No	Campaign	Cost Account	Contribution			YTD	Total Contribution
			30/06/2013	30/06/2014	30/06/2015		
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 Construcion	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 Contruction	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 Expense	Balance	Balance
			30/06/2013	30/06/2014	30/06/2015				
R002M	Coolgardie North Road - Mining	512013	-	-	-	-	-	984,309	669,643
R156M	Carins Road - Mining	512013	-	-	(303,395)	-	(303,395)	(279,778)	
WP50	Gunga Mine Site Enterance	140109	-	-	(34,888)	-	(34,888)	(34,888)	
R004M	Nepean Road Construction - Mining	512013	-	-	-	-	-	2,347	40,955
R005M	Ladyloch Road-Victoria Rocks-Nepean Road MiningConstruction	512013	-	(165,606)	(18,086)	-	(183,692)	51,608	
R053M	Ladyloch Road Construction (Mining Road)	512013	-	-	(13,000)	-	(13,000)	(13,000)	
R006M	Carbine Ora Banda Road - Mining Contributions	512013	-	-	-	-	-	3,014	3,014
R039M	Durkin Road Construction Mining	512013	-	-	-	-	-	73,040	73,040
R155M	Kingswood and Cavehill Road	512013	-	-	-	-	-	28,918	28,918
Total Maintenance Balance to/ from Reserve			-	(165,606)	(369,369)	-	(534,975)	815,570	815,570

AGENDA REFERENCE: 11.2.2

SUBJECT: Monthly List of Municipal and Trust Fund Payments

LOCATION: NIL

FILE REFERENCE: NAM3952

DISCLOSURE OF INTEREST: NIL

DATE: 17 August 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

For Council to approve the list of accounts for July 2015 and presented to Council on 25 August 2015.

BACKGROUND:

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

COMMENT:

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

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

Should Councillors require further information on any payments listed, please contact the Manager of Administration Services prior to the meeting.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

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

POLICY IMPLICATIONS:

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 \$925,079.59 on Municipal vouchers EFT10539-EFT10723, cheques 51318-51352, and direct payments made during the month of July 2015.
2. Trust accounts totalling \$3,132.60 on cheques 1989-1993,

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: # 161/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, K JOHNSTONE

That Council approve:

1. Municipal accounts totalling \$925,079.59 on Municipal vouchers EFT10539-EFT10723, cheques 51318-51352, and direct payments made during the month of July 2015.
2. Trust accounts totalling \$3,132.60 on cheques 1989-1993,

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 7/0

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

Chq/EFT	Date	Name	Description	Amount
51318	02-July-2015	Amp Signaturesuper	Superannuation Contributions	\$210.43
51319	02-July-2015	Australian Services Union	Payroll Deductions	\$25.10
51320	02-July-2015	Bt Business Super	Superannuation Contributions	\$190.54
51321	02-July-2015	Cancer Council Wa	Kambaldas Biggest Morning Tea - Donation	\$373.64
51322	02-July-2015	Chez'S Crafty Affair	Craft And Supplies For The Coolgardie Poppy Project - Rsl, Anzac Day 2015	\$105.30
51323	02-July-2015	Kalgoorlie-Boulder Cemetery Board	Assistance To Prepare & Burial Of Grave Site	\$365.30
51324	02-July-2015	Karen Evans	Entertainment For An Hour Womens Wellness Seminar	\$100.00
51325	02-July-2015	Mlg Oz Pty Ltd	Please Supply And Deliver 1500 Tonne Of Gravel To Coolgardie North Road	\$13,074.44
51326	02-July-2015	Wa Country Health Service	Lease Of Kambalda Medical Centre May 2015	\$726.75
51327	02-July-2015	Water Corporation	Water Useage West Oval - 22/06/2015-27/05/2015	\$4,150.01
51328	16-July-2015	Amp Signaturesuper	Superannuation Contributions	\$225.98
51329	16-July-2015	Australian Services Union	Payroll Deductions	\$25.10
51330	16-July-2015	Bt Business Super	Superannuation Contributions	\$194.81
51331	16-July-2015	Bungarra Electrical Services	Replace Lights Around Coolgardie	\$1,038.00
51332	16-July-2015	Department Of Transport - (Bulk Billing)	Fleet Licencing 2015/2016 12 Months To Expire: 31/07/2016	\$9,842.10
51333	16-July-2015	Goodnews Newsagency	Newspapers June 2015	\$158.09
51334	16-July-2015	Shire Of Coolgardie	Petty Cash Jan - June 2015	\$891.93
51335	16-July-2015	Synergy	Electricity Charges 27/03/2015-02/06/2015	\$37,146.49
51336	16-July-2015	Telstra	Fax Charges Coolgardie Rec Centre	\$144.17
51337	16-July-2015	Water Corporation	Water Service Charge - 59-61 Salmon Gums Rd 01/07/2015-31/08/2015	\$196.17
51338	20-July-2015	Alex Houghton	Subsidy Of Cat Sterilizations	\$1,892.15
51339	28-July-2015	Telstra	Phone Charges June 2015	\$4,436.86
51340	30-July-2015	Amp Signaturesuper	Superannuation Contributions	\$197.97
51341	30-July-2015	Australia Post	Postal And Stationary Charges June 2015	\$500.24
51342	30-July-2015	Australian Services Union	Payroll Deductions	\$25.10
51343	30-July-2015	Bt Business Super	Superannuation Contributions	\$194.81
51344	30-July-2015	Cancer Council Wa	Coolgardie Biggest Morning Tea - Donation	\$99.45
51345	30-July-2015	Coolgardie Volunteer Fire Brigade	Pancake Day 2015 - Donation	\$113.55
51346	30-July-2015	City Of Cockburn Public Library	How To Be A Pirate Book	\$47.30
51347	30-July-2015	Mlg Oz Pty Ltd	Please Supply And Deliver 1500 Tonne Of Gravel To Coolgardie North Road	\$7,148.16
51348	30-July-2015	National Australia Bank Kalgoorlie	To Cover Bank Fees	\$500.00
51349	30-July-2015	Telstra	Moblie Accounts June 2015	\$912.77
51350	30-July-2015	Vicki Lee Watson	School Holiday Program - Kickboxing Class	\$126.00
51351	30-July-2015	Wa Country Health Service	Lease Of Kambalda Medical Centre - June And July 2015	\$1,453.50
51352	30-July-2015	Water Corporation	Water Charges Coolgardie Offices 22/06/2015-22/06/2015	\$1,057.14
				87,889.35
Municipal Cheque				\$87,889.35
Municipal EFT				\$605,126.40
Municipal Direct				\$232,063.84
Total				\$925,079.59

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

Chq/EFT	Date	Name	Description	Amount
EFT10539	02-July-2015	Wa Local Government Association - Walga	Advertising - Manager Development Services	\$9,960.93
EFT10540	02-July-2015	Air Liquide	Cylinder Fees May 2015	\$82.55
EFT10541	02-July-2015	Apd Pest Control	Spray All The Noxious Weeds.	\$17,551.60
EFT10542	02-July-2015	Boc Limited	Cylinder Hire 28/04/2015-28/05/2015	\$358.12
EFT10543	02-July-2015	Brown'S Party Hire	Stage Hire, Set Up And Pack Up	\$457.60
EFT10544	02-July-2015	Burke Air Pty Ltd	Investigate Cooling Problem In The Cool Room And The After Hours Switch In The Community Activity Room At The Kambalda Recreation Facility	\$2,382.83
EFT10545	02-July-2015	Clark Equipment Sales Pty Ltd	Please Supply Cutting Edge (6805367) For Bobcat Sweeper	\$2,355.49
EFT10546	02-July-2015	Coca Cola Amatil	Drink Order Kcrf	\$83.78
EFT10547	02-July-2015	Creative Trenz Painting & Decoration	Painting Interior Of Kambalda Toilet Block (Outside Shire Office)	\$3,070.10
EFT10548	02-July-2015	Department Of Environment Regulation	Overdue Fee On Waste Water Annual Licence	\$316.00
EFT10549	02-July-2015	Environmental Monitoring Systems Pty Ltd	Environmental Health Services - May And June 2015	\$12,763.99
EFT10550	02-July-2015	Flame West	Service Of Fire Equipment	\$2,986.39
EFT10551	02-July-2015	Goldfields Toyota	Please Supply Top Thermostat Housing For Greatwall Ute	\$18.16
EFT10552	02-July-2015	Goldfields Truck Power Pty Ltd	Items For Plant Repair And Service	\$52.56
EFT10553	02-July-2015	Gtp Hire Kalgoorlie	Hire Of The Multi Tyer And Smooth Drum For Approximately 3 Weeks Start 4Th May 2015	\$11,144.38
EFT10554	02-July-2015	Holton Connor Architects & Planners	Fesibility Study - Basic Sketch Plan And Preliminary Evaluation To Extend And Modify Kambalda Recreation Centre To Accomodate Administration.	\$6,600.00
EFT10555	02-July-2015	Jason William Cleeland	Please Repair/Replace Retic Valves In Bluebush Island	\$423.50
EFT10556	02-July-2015	Kalpumps	Service / Repair Of Pump As Per Quote Sv-02752	\$1,063.70
EFT10557	02-July-2015	Kambalda Handyman & Mechanical Contracting	Quote To Dig Out Weeds From West Lane Ways Including Behind Saltbush Rd And Dispose Of To Tip.	\$9,724.00
EFT10558	02-July-2015	Kambalda Welding And Fabrication Specialists	Repair Crack In Bucket And Replace Wear Strips	\$2,475.00
EFT10559	02-July-2015	Kleenheat Gas Pty Ltd	Refill Gas Bottle For Kambalda Swimming Pool	\$163.55
EFT10560	02-July-2015	Little Industries	50 Tonne 10Mm Mrd Metal	\$6,041.31
EFT10561	02-July-2015	Mcleods Barristers And Solicitors	Racial Discrimination Complaint By Aboriginal Legal Services	\$1,327.95
EFT10562	02-July-2015	Metro Count	Large Figure 8 Road Cleats - 10 Pack	\$149.60
EFT10563	02-July-2015	Resources Trading Hub	Bin Liners And Gloves	\$1,039.28
EFT10564	02-July-2015	Rmm Carpet Cleaning	Cleaning May 2015	\$4,702.50
EFT10565	02-July-2015	Rolsh Productions	Book Heart Of Gold	\$697.95
EFT10566	02-July-2015	Satellite Television And Radio Australia	As Per Quote: Stra-G2055 - Sbs Fm Radio Instalation & Subsidy: Fm Radio Transmitter 100 Watt	\$9,847.20
EFT10567	02-July-2015	Sgs Australia Pty Ltd - Sgs Envir Services	Work At Gunga Access Rd	\$1,839.25
EFT10568	02-July-2015	Publink T/A Signcode Australia	Coolgardie Pharmacy Exhibition - Concept Display	\$2,721.52
EFT10569	02-July-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener - 15/06/2015-21/06/2015	\$2,303.20
EFT10570	02-July-2015	Taps Industries Pty Ltd	Coolgardie Effluent Facility	\$17,536.74
EFT10571	02-July-2015	Toll Ipec Pty Ltd	Freight 09/06/2015-11/06/2015	\$180.61
EFT10572	02-July-2015	Total Asphalt & Total Traffic Management Pty Ltd	200Ltrof Emulsion	\$1,890.00
EFT10573	02-July-2015	Western Diagnostics	Drug And Alcohol Screening	\$738.87
EFT10574	02-July-2015	Woolworths Ltd (113483)	June Pingo - Party Pies Scrolls Drinks Chips Lollies Napkins Sauces Plastic Plates/Cup	\$105.45
EFT10575	02-July-2015	Xylem Water Systems	Change Over Pump To Suit 50Mm Camlock Fitting As Requested	\$2,022.46
EFT10576	16-July-2015	Bp Australia Limited	Fuel June 2015	\$5,074.51
EFT10577	16-July-2015	Air Liquide	Cylinder Hire June 2015	\$82.55
EFT10578	16-July-2015	Anz Superannuation Scheme	Superannuation Contributions	\$203.57
EFT10579	16-July-2015	Boc Limited	Cylinder Hire 29/05/2015-27/06/2015	\$356.99
EFT10580	16-July-2015	Bt Super For Life	Superannuation Contributions	\$235.33
EFT10581	16-July-2015	Caltex Australia	Fuel June 2015	\$9,343.74
EFT10582	16-July-2015	Campbell'S Carpentry	Work At 56 King	\$19,281.00
EFT10583	16-July-2015	Coates Hire Operations	Hire Of Cherry Picker For One Day To Access Lamp Posts To Change Globes	\$235.97
EFT10584	16-July-2015	Covs Parts Pty Ltd	Items For Plant Repair And Service	\$157.53
EFT10585	16-July-2015	Civic Legal	Kambalda Land Fill Contaminated Waste	\$2,453.00
EFT10586	16-July-2015	Dynamic Gift International Pty Ltd	500 X Lanyards	\$632.50
EFT10587	16-July-2015	Eagle Petroleum (Wa) Pty Ltd	Fuel June 2015	\$299.41
EFT10588	16-July-2015	Economic Regulation Authority	Cost For Services Preformed In Independent Audit On Water Licence	\$2,117.40
EFT10589	16-July-2015	Elite Gym Hire	Custom Dumbbell Rack Shelf And Freight.	\$385.00
EFT10590	16-July-2015	Emerge Technologies	Job# 410921	\$66.00
EFT10591	16-July-2015	Environmental Monitoring Systems Pty Ltd	Health And Building Services June 2015	\$10,746.39
EFT10592	16-July-2015	Forpark Australia	Swing Seat Order	\$512.16
EFT10593	16-July-2015	Foxtel Management Pty Ltd Foxtel	Installation And Full Year Subscription To Foxtel In The Kambalda Gym	\$1,330.00
EFT10594	16-July-2015	Goldfields Records Storage	Record Storage June 2015	\$52.36
EFT10595	16-July-2015	Goldfields Toyota	Items For Plant Repair And Service	\$346.85
EFT10596	16-July-2015	Goldfields Truck Power Pty Ltd	Items For Plant Repair And Service	\$1,130.06
EFT10597	16-July-2015	Hoops Plumbing And Gas	Work At 56 King Street	\$13,503.60
EFT10598	16-July-2015	J. Blackwood & Son Limited	Items For Plant Repair And Service	\$3.64
EFT10599	16-July-2015	Jackson Miller - Millers Auto Glass	Fdl - Window Replacement 1Cvc049	\$536.03
EFT10600	16-July-2015	Jason William Cleeland	Work At Kambalda East Oval	\$147.00

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

Chq/EFT	Date	Name	Description	Amount
EFT10601	16-July-2015	Jt Professional Services	Review Of Organisational Structure And Corporate Plan	\$4,962.83
EFT10602	16-July-2015	Kambalda Auto Electrics	Please Replace Battery & Test Start/Charging Systems	\$252.18
EFT10603	16-July-2015	Kambalda Handyman & Mechanical Contracting	Replace Fence At 3 Spinifex	\$1,920.00
EFT10604	16-July-2015	Kambalda Hotel	Catering For Sponsor Dinner State Basketball League Game 18 July 2015	\$2,000.00
EFT10605	16-July-2015	Kec Electrical Contractors	Fix Outside Lights Around Function Room And Replace Lighting Timer	\$3,473.80
EFT10606	16-July-2015	Kleenheat Gas Pty Ltd	Cylinder Fee 1 Gimlet	\$34.10
EFT10607	16-July-2015	Kmart Australia	June Pingo Prizes	\$443.00
EFT10608	16-July-2015	Kris Johnstone	Refund Of School Holiday Program	\$79.00
EFT10609	16-July-2015	Kalgoorlie Tyrepower	Items For Plant Repair And Service	\$1,849.00
EFT10610	16-July-2015	Landgate	Mining Tenements	\$668.25
EFT10611	16-July-2015	Lgis Insurance Broking	Motor Vehicle Insurance 15-16	\$46,548.51
EFT10612	16-July-2015	Little Industries	20 Tonne Of Cracker Dust	\$550.00
EFT10613	16-July-2015	Mining Supplies Kambalda	12 Cans Of Pink Spray Paint	\$76.56
EFT10614	16-July-2015	Mister Signs	Please Supply 21 X Double Sided Signs And Brackets And 1 X Doulbe Sided Wattle Sign	\$3,374.50
EFT10615	16-July-2015	Morans Store Pty Ltd	Dog Food For Coolgardie Gaurd Dog	\$511.26
EFT10616	16-July-2015	Netsight Pty Ltd	Myosh July 2015	\$282.70
EFT10617	16-July-2015	Office National	Monthly Photocopier Charges	\$245.06
EFT10618	16-July-2015	One Thread Embroidery	June Embroider Outside Crew	\$286.00
EFT10619	16-July-2015	Red Dot	Kitchen Items For Cooking	\$39.92
EFT10620	16-July-2015	Resources Trading Hub	Please Supply Pressure Switch Assembly For 8000 Series Shurflo Pumps	\$152.00
EFT10621	16-July-2015	Rest Superannuation	Superannuation Contributions	\$277.26
EFT10622	16-July-2015	Rmm Carpet Cleaning	Kcfr Order	\$1,516.42
EFT10623	16-July-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener 22/06/2015-28/06/2015	\$1,490.96
EFT10624	16-July-2015	Social Club	Payroll Deductions	\$40.00
EFT10625	16-July-2015	Solomons Flooring	Work At Unit 4/33 Sylvester Street	\$4,003.00
EFT10626	16-July-2015	St John Ambulance Assoc	First Aid Kit Servicing June 2015	\$881.47
EFT10627	16-July-2015	Suez Environmental (Sita)	Rubbish Collection May 2015	\$14,529.22
EFT10628	16-July-2015	Taps Industries Pty Ltd	Supply And Install/Replace All High Pressure Hoses In Wet Well At Eagle Pump Station Due To Faults Occuring, General Check Over Of Pumps And Wash Down Wall Of Well	\$5,664.60
EFT10629	16-July-2015	Tasplan Super	Superannuation Contributions	\$204.96
EFT10630	16-July-2015	The Leisure Institute Of Western Australia Aquatics (Inc)	D Lindup Annual State Conference	\$620.00
EFT10631	16-July-2015	The National Trust Of Australia (Wa) { Perth	Recoup Of Annual Building Licence - Warden Finerty	\$912.08
EFT10632	16-July-2015	Threat Protect	Security - Coolgardie Rec Centre July 2015	\$296.50
EFT10633	16-July-2015	Toll Ipec Pty Ltd	Freight 18/06/2015-02/07/2015	\$268.39
EFT10634	16-July-2015	Total Asphalt & Total Traffic Management Pty Ltd	To Spray Coolgardie North Road	\$5,834.40
EFT10635	16-July-2015	Twu Super	Superannuation Contributions	\$199.14
EFT10636	16-July-2015	Wa Local Government Superannuation	Superannuation Contributions	\$15,421.71
EFT10637	16-July-2015	Westrac Pty Ltd	Items For Plant Repair And Service	\$250.58
EFT10638	16-July-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,969.53
EFT10639	16-July-2015	Woolworths Ltd (113483)	Catering For Week 1 Of July Holiday Programs	\$364.65
EFT10640	16-July-2015	Zion Real Estate	Work Carried Out At 4/33 Sylvester Street Coolgardie	\$56.00
EFT10641	30-July-2015	Absolute Apparel	Uniform Order M.Roberts	\$81.95
EFT10643	30-July-2015	Alu Glass	Replace Damaged Windows As Per Quote Dated 20 May 2015 Ref Document1	\$1,447.00
EFT10644	30-July-2015	Anz Superannuation Scheme	Superannuation Contributions	\$203.57
EFT10645	30-July-2015	Bt Super For Life	Superannuation Contributions	\$236.78
EFT10646	30-July-2015	Bullivants Pty Ltd	Uniform Order	\$3,611.74
EFT10647	30-July-2015	Bunnings Buildings Supplies	240L Wheelie Bin	\$1,678.95
EFT10648	30-July-2015	Cabcharge	Taxi Charges June 2015	\$37.00
EFT10649	30-July-2015	Cardno Spectrum Survey	Contour Surveying To Be Completed Rear Of Coolgardie Post Office Complex, Corner Of Bayley And Hunt Street. With 3 Coordinated Known Bench Marks/ Control Points To Create A Drainage Design Of The Rear Of Post Office.	\$1,430.00
EFT10650	30-July-2015	Centurion Transport	Freight 08/07/2015	\$51.10
EFT10651	30-July-2015	Cjd Equipment Pty Ltd	Items For Plant Repair And Service	\$1,172.66
EFT10652	30-July-2015	Clever Patch	Supplies For Coolgardie School Holiday Program	\$191.62
EFT10653	30-July-2015	Coca Cola Amatil	Kcfr Drink Order	\$468.54
EFT10654	30-July-2015	Comfort Inn Bay Of Isles Motel	Accommodation And Meals For David Williams (Mds Applicant) Arrive 25Th June 2015	\$189.00
EFT10655	30-July-2015	Covs Parts Pty Ltd	Items For Plant Repair And Service	\$2,059.28
EFT10656	30-July-2015	Coyle'S Mower & Chainsaw Centre	Items For Plant Repair And Service	\$345.00
EFT10657	30-July-2015	Dorma Automatics	Rectify Squeaking Front Enterance Doors	\$324.50
EFT10658	30-July-2015	E & Mj Roshier Pty Ltd	Items For Plant Repair And Service	\$276.85
EFT10659	30-July-2015	Emerge Technologies	Job # 411119 + 411226	\$5,436.65
EFT10660	30-July-2015	Fiesta Canvas	Repair Tear In Play Group Shade Sail At The Kambalda Rec Centre	\$154.00
EFT10661	30-July-2015	Fostinelli Engineering	Repair Holes And Cracks In Water Tanker.	\$18,833.65

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

Chq/EFT	Date	Name	Description	Amount
EFT10662	30-July-2015	Goldfields Locksmiths	Repair Faulty Door - Security Access Point	\$1,124.25
EFT10663	30-July-2015	Goldfields Nissan	Purchase Of New 2015 Nissan Patrol For Mts	\$55,203.50
EFT10664	30-July-2015	Goldfields Truck Power Pty Ltd	Items For Plant Repair And Service	\$370.13
EFT10665	30-July-2015	Great Eastern Motor Lodge	Accommodation And Meals For (Mds Applicant)	\$377.00
EFT10666	30-July-2015	Gregory Phillip Hewitt	To Construct And Supply 14 Banners.	\$1,400.00
EFT10667	30-July-2015	Harvey Norman Av/It Superstore Kalgoorlie	Mandaly Carpet 619/200 Medium Rug Supplier Code 603754	\$419.00
EFT10668	30-July-2015	Holcim (Australia) Pty Ltd	Supply Of Concrete For Satellite Dish At Toorak Hill, Coolgardie.	\$733.04
EFT10669	30-July-2015	It Vision	Renew Synergysoft And Universe Annual Licence Fee To 30/06/2016	\$41,613.00
EFT10671	30-July-2015	Jason William Cleeland	Unblock Automatic Toilet In East Kambalda	\$415.00
EFT10672	30-July-2015	Jt Professional Services	Set Up Fee - Risk Management Database	\$5,025.30
EFT10673	30-July-2015	Kalgoorlie Retravision	Oven For 4/33 Sylvester Street	\$1,149.00
EFT10674	30-July-2015	Kalmech Pty Ltd	Please Carry Out A Registration Inspection On Toyota Coaster Bus	\$302.65
EFT10675	30-July-2015	Kambalda East Deli	15 X Mixed Pizzas For State Basketball Game	\$288.20
EFT10676	30-July-2015	Kambalda Handyman & Mechanical Contracting	Remove And Replace Three Street Signs As Per Quote	\$575.85
EFT10677	30-July-2015	Kec Electrical Contractors	Repair Damaged Light Switch In Kambalda Gymnasium	\$492.80
EFT10678	30-July-2015	Keys Bros Removalist	Relocation Of Collections Between Pharmacy Museum To Exhibition Building - @ Three Hours	\$825.00
EFT10679	30-July-2015	Kleenheat Gas Pty Ltd	45Kg Gas Bottle To 11 Wildflower Court Kambalda Wa 6442	\$255.86
EFT10680	30-July-2015	Kmart Australia	Crafternoon Supplies	\$199.50
EFT10681	30-July-2015	Kalgoorlie Tyrepower	Please Replace 2 X Tyres On Nissan Patrol	\$648.00
EFT10682	30-July-2015	Lgma - Local Government Managers Australia	Lgma Membership 15-16 Paul Webb	\$505.00
EFT10683	30-July-2015	Mcleods Barristers And Solicitors	Racial Discrimination Complaint Against The Shire Of Coolgardie And Shire President	\$12,172.22
EFT10684	30-July-2015	Mercure Hotel	Accommodation Paul Webb	\$570.00
EFT10685	30-July-2015	Mister Signs	Please Supply Poles, Brackets And Accessories For Events Signs	\$2,749.99
EFT10687	30-July-2015	Northstar Asset PI T/A Artistralia PI	Escape From Planet Earth Screening	\$660.00
EFT10688	30-July-2015	Office National	Work At Coolgardie Resource Centre	\$55.00
EFT10689	30-July-2015	Peerless Jal Pty Ltd	Kcrl Cleaning Order	\$996.17
EFT10690	30-July-2015	Penny Press	Clean And Polish Crc Floors, Hallway And Kitchen.	\$450.00
EFT10691	30-July-2015	Planwest (W.A) Pty Ltd	Local Planning Strategy And Scheme 2015	\$4,175.89
EFT10692	30-July-2015	Publink T/A Signcode Australia	Coolgardie Pharmacy Exhibition - Concept Display	\$6,919.00
EFT10693	30-July-2015	Rc Lunt & Associates	Rental Valuation - Coolgardie Golf Club	\$4,400.00
EFT10694	30-July-2015	Rest Superannuation	Superannuation Contributions	\$320.47
EFT10695	30-July-2015	Rmm Carpet Cleaning	Vacuum Cleaner For Coolgardie Recreation Centre	\$1,441.00
EFT10696	30-July-2015	Romine Holdings Pty Ltd - Wren Oil	Oil Disposal Shire Of Coolgardie Tips	\$237.60
EFT10697	30-July-2015	Royal Life Saving Society Of Western Australia	David Lindup To Attend Pool Lifeguard Requalification Course	\$130.00
EFT10698	30-July-2015	Sandra Joy Donkin	Westnet Reimbursement 27/06/2015	\$126.46
EFT10699	30-July-2015	Sigma Chemicals	Chlorine (Pool Magic)	\$902.77
EFT10700	30-July-2015	Skill Hire Wa Pty Ltd	Hours Worked T.Titchener 06/07/2015-12/07/2015	\$1,452.99
EFT10701	30-July-2015	Social Club	Payroll Deductions	\$40.00
EFT10702	30-July-2015	Sportspower Kalgoorlie	Sneakers	\$400.00
EFT10703	30-July-2015	Squire Patton Boggs	Native Title Claim - Ngadju	\$2,053.89
EFT10704	30-July-2015	St John Ambulance Assoc	2 X Ambulance Officers For The State Basketball League Game At The Kambalda Re Centre 18 July 2015	\$200.00
EFT10705	30-July-2015	State Law Publisher	Government Gazette Advertising Local Planning Scheme No. 5 Strategy	\$156.75
EFT10706	30-July-2015	Taps Industries Pty Ltd	Work Carried Out At Man Holes E28 - E25 Tender # 07/13	\$2,815.20
EFT10707	30-July-2015	Tasplan Super	Superannuation Contributions	\$201.59
EFT10708	30-July-2015	The Dan Turner Family Trust	Inspecting Building, Prepare Report	\$2,000.00
EFT10709	30-July-2015	Toll Ipec Pty Ltd	Freight 15/07/2015-22/07/2015	\$137.59
EFT10710	30-July-2015	Total Asphalt & Total Traffic Management Pty Ltd	Please Supply 200 Litres Emulsion	\$1,320.00
EFT10711	30-July-2015	Tourism Council Wa	Visitor Centre Membership Shire Of Coolgardie	\$180.00
EFT10712	30-July-2015	Twu Super	Superannuation Contributions	\$199.21
EFT10713	30-July-2015	Uhy Haines Norton	Interim Billing - Audit Year Ending 30/06/2015	\$15,948.51
EFT10714	30-July-2015	Vissign Australia Pty Ltd	2 Roads To Recovery Signs Atriplex Kambalda	\$1,454.64
EFT10715	30-July-2015	Wa Local Government Association - Walga	15-16 Subscriptions	\$30,885.13
EFT10716	30-July-2015	Wa Local Government Superannuation	Superannuation Contributions	\$16,114.66
EFT10717	30-July-2015	Wavecom Instruments Pty Ltd	Calibration For Test And Tag Machine	\$240.90
EFT10718	30-July-2015	Wc Innovations	Microwave Movement Roof Sensor For Kambalda Exoloo	\$358.00
EFT10719	30-July-2015	Westrac Pty Ltd	Items For Plant Repair And Service	\$672.44
EFT10720	30-July-2015	Westscheme Superannuation/Australian Super	Superannuation Contributions	\$1,951.36
EFT10721	30-July-2015	Wml Consultants Pty Ltd	Kambalda Floodstudy	\$2,612.50
EFT10722	30-July-2015	Woolworths Ltd (113483)	Welcome To Kambalda Biggest Morning Tea 22 July 2015	\$821.30
EFT10723	30-July-2015	Worth Kerbing	Supply And Lay 60M Kerbing - Gnarlbine Rd Q650	\$7,491.00
				<u>\$605,126.40</u>

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

Reference	Date	Description	Amount
JT01002	01-July-2015	Interest Payment Loan 99	\$4,773.88
JT01002	01-July-2015	Interest Payment Loan 98	\$8,150.02
JT01003	01-July-2015	Merchant Fees Payment to ANZ Bank - Merchant Fees	\$192.26
JT01003	01-July-2015	Merchant Fees Payment to ANZ Bank - Merchant Fees	\$119.29
JT01003	01-July-2015	Merchant Fees Payment to ANZ Bank - Merchant Fees	\$43.95
JT01004	01-July-2015	CBA Merchant Fee Payment to CBA Merchant Fee #5353109693370905	\$22.00
PAY	07-July-2015	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$103,512.80
JT01007	15-July-2015	Transaction Fees Payment to (T) BPNT DIR DR Transaction Fee #025595	\$30.10
JT01008	17-July-2015	Account Service Fee Account Service Fee	\$50.00
JT01009	17-July-2015	Debit Interest Charged Debit Interest Charged	\$3.53
JT01011	20-July-2015	Internet/Online Transaction Fees - From 2015-88891 Internet/Online Transaction Fees - From 2015-88891	\$3.00
JT01012	20-July-2015	Cheque Transaction Fees - From 2015-88891 Cheque Transaction Fees - From 2015-88891	\$2.40
PAY	21-July-2015	Payroll Direct Debit Of Net Pays Payroll Direct Debit Of Net Pays	\$106,903.06
JT01016	30-July-2015	Payment to ANZ Credit Card Payment to ANZ Credit Card	\$8,257.55
			<hr/>
			\$232,063.84

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

Reference	Date	Description	Amount
	1 8 July 2015	Qantas Airways - MAS Flight	\$236.00
	1 8 July 2015	Kalgoorlie Retravisision - Kambalda Office Consumables	\$169.00
	1 8 July 2015	Kambalda Shop - Maurice Accomodation	\$359.70
	1 8 July 2015	Blue Fish Darling Harbour - MAS Meal	\$51.50
	1 8 July 2015	Blue Fish Darling Harbour - CRO Meal	\$50.00
	1 8 July 2015	La Guillotine MAS Meal	\$72.00
	1 8 July 2015	La Guillotine CRO Meal	\$72.00
	1 8 July 2015	Railcorp Domestic Air - Flight Insurance	\$34.00
	1 8 July 2015	Meriton Kent Street - MAS Accomodation Training	\$780.00
	1 8 July 2015	Meriton Kent Street - CRO Accomodation Training	\$780.00
	1 8 July 2015	7 Eleven - TAXI CRO	\$40.00
	1 8 July 2015	7 Eleven - MAS Taxi	\$40.00
	1 8 July 2015	Stevos Detailing - MTS Vehicle	\$250.00
	1 8 July 2015	Dept of Transport - Mower Trailer new plates	\$24.70
	1 8 July 2015	Country Club - Council Meals	\$71.50
	1 8 July 2015	The Rusty Putter Bistro - Council meals	\$270.00
	1 8 July 2015	Bunnings - Basket Ball Game	\$39.12
	1 8 July 2015	Goldfields Decor - Sylvester St Housing Maintenance	\$19.95
	1 8 July 2015	Flight Centre - MRS Training	\$427.95
	1 8 July 2015	Goldfields Decor - Sylvester St Housing Maintenance	\$219.45
	1 8 July 2015	Woolworths - Council Meals	\$42.00
	1 8 July 2015	Dome - Council Meals	\$29.90
	1 8 July 2015	Dome - Council Meals	\$34.90
	1 8 July 2015	Clinipath - MDS Candidate Medical	\$40.00
	1 8 July 2015	Clinipath - MDS Candidate Medical	\$276.00
	1 8 July 2015	Qantas - MDS Interview	\$405.99
	1 8 July 2015	Qantas - MDS Interview	\$118.00
	1 8 July 2015	Qantas - MDS Interview	\$631.00
	1 8 July 2015	Mecure Hotel Perth - CEO Accomodation	\$171.38
	1 8 July 2015	CX Central Esperance - CEO Fuel	\$33.34
	1 8 July 2015	Qantas - Mal Cullen Flight	\$645.00
	1 8 July 2015	Skippers - MDS Interview	\$975.46
	1 8 July 2015	Flight centre - MDS Interview	\$603.95
	1 8 July 2015	Caltex - CEO Fuel	\$23.00
	1 8 July 2015	Railway Motel - MDS Interview	\$220.76
	30 July 2015	Credit Card Payment	\$8,257.55

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

Cheque	Date	Name	Description	Amount
1989	14-July-2015	Coolgardie Youth Club	Refund Of Bus Bond	\$300.00
1990	14-July-2015	Kaitlyn Mary Foale	Bonf Refund - Room Hire Kcrf	\$200.00
1991	23-July-2015	Building Commission	Bsl Month Of June 2015	\$177.50
1992	23-July-2015	Public Transport Authority Of Western Australia	Transwa Tickets June 2015	\$2,068.07
1993	23-July-2015	Shire Of Coolgardie	Commission For TransWA Tickets June 2015	\$387.03

AGENDA REFERENCE: 11.2.3

SUBJECT: Assignment of Lease

LOCATION: Toorak Hill Coolgardie

APPLICANT: BHP Billiton

FILE REFERENCE: NAM3953

DISCLOSURE OF INTEREST: NIL

DATE: 17 August 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

Request to assign the lease of Toorak Hill from Kalgoorlie Consolidated Gold Mines (KCGM) to BHP Billiton

BACKGROUND:

KCGM,, the lease holder of a lease for use of the Toorak Hill for the purpose installing and maintaining sound and wind detection equipment has requested that the lease be assigned to BHP Billiton for the duration of the lease. The lease is due to expire in 2023.

COMMENT:

The Shire entered into this lease agreement in 2009. The lessee pays an annual fee of \$6,000. The assignee has requested that Council consider a reducing the term of the lease.

The lessee maintains a hut within the compound at Toorak Hill. There is no management or interest by the Shire in this facility.

The monitoring undertaken by the lessee is a part of a program in the district to ensure that air quality in the region meets regulatory standards.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 3.58

The lease or disposal of property. No action is required for the assignment of the lease.

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

This lease attracts annual revenue of \$6,000.

STRATEGIC IMPLICATION:**Solutions focussed and customer oriented organisation.**

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

Cohesive and engaged community.

- Develop a cohesive approach to community development across the Shire.
- Support community safety and security initiatives.
- Provide connected and accessible towns.

Diversified and strengthened local economy.

- Establish and strengthen partnerships with industry.

Effective management of infrastructure, heritage and the environment.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council authorise the assignment of the lease for the use of Toorak Hill Reserve 48868 subject to:

1. The lessor and assignee to sign all appropriate documentation to facilitate the assignment of the lease.
2. The assignee to pay for the legal fees and all other costs and expenses of Council arising out of or in relation to the assignment of the lease (Job L24)
3. Approve the affixing of the Common Seal to the assignment of the lease for use of Reserve 48868 Toorak Hill
4. Agree to a review of the term of the lease from the remaining eight years to five years to terminate on 31 March 2020.

COUNCIL RESOLUTION: # 162/15

MOVED: COUNCILLOR, S BOTTING

SECONDED: COUNCILLOR, N KARAFILIS

That Council authorise the assignment of the lease for the use of Toorak Hill Reserve 48868 subject to:

- 1. The lessor and assignee to sign all appropriate documentation to facilitate the assignment of the lease.**
- 2. The assignee to pay for the legal fees and all other costs and expenses of Council arising out of or in relation to the assignment of the lease (Job L24)**
- 3. Approve the affixing of the Common Seal to the assignment of the lease for use of Reserve 48868 Toorak Hill**
- 4. Agree to a review of the term of the lease from the remaining eight years to five years to terminate on 31 March 2020.**

CARRIED 7/0

AGENDA REFERENCE: 11.2.4

SUBJECT: Concession for Rates

LOCATION: NIL

APPLICANT: Various

FILE REFERENCE: NAM3954

DISCLOSURE OF INTEREST: NIL

DATE: 18 August 2015

AUTHOR: Manager Administration Services, Rhonda Evans

SUMMARY:

To consider applications for Rate Concessions on Unimproved Properties

BACKGROUND:

At the July 2015 meeting of Council it was resolved that

In accordance with section 6.47 of the Local Government Act 1995, Council resolve to grant concession for the following categories of rates

Mining UV – a concession of upto 5% where the applicant holds a vehicle licence from the Department of Transport as a bona fide prospector

Rural UV – a concession of upto 50% may be granted where the applicant can demonstrate that the property is used for rural pursuit not supporting mining or other non rural activity.

Each rate notice issued to properties rated using unimproved valuations was accompanied by a notice inviting the owner to apply for a concession. To date nine owners have made application.

COMMENT:

Five applications for Unimproved (UV) Rural Concessions have been received.

Two applications for UV Mining concession have been received.

UV Mining

Application 1 meets requirements of bona fide prospector but both assessments are minimum rated.
No concession to be paid

Application 2 meets requirements of bona fide prospector and all seventeen leases are eligible for concession. Total concession to be paid is 5% of \$8,038.35 being \$401.97.

UV Rural

Application 3 has been declared as a lifestyle block. It is some distance from the Coolgardie town site and abuts the Great Eastern Highway. With the concession of \$1,119.02 applied, the rates for this property will increase from \$796.50 in 2014/15 to \$872.17.

Application 4 has been declared as rural residential property. This lot is near to the Coolgardie town site. With the concession of \$1,330.88 applied, the rates for this property will increase from \$1,057.50 in 2014/15 to \$1,157.96.

Application 5 has been declared as a property used for rural purposes. This property is across two lots, but is rated as contiguous so only one assessment is rated. The lots are near to the Coolgardie town site. With the concession of \$1,572.85 applied, the rates for this property will increase from \$1,249.77 in 2014/15 to \$1,368.50.

Application 6 has been declared as a property used for grazing purposes. This property is across two lots, but is rated as contiguous so only one assessment is rated. The lots are located to the south of the Coolgardie town site, west of Kambalda.. With the concession of \$2,242.44 applied the rates for this property will increase from \$961.00 in 2014/15 to \$1,988.58. This property was revalued on 1 July 2015 from \$20,000 to \$37,400. Council must apply the revaluation as advised. The owner may appeal the valuation within 60 days of the revaluation.

Application 7 has been declared as a property used for pastoral activity. The property is located to the south east of Kambalda. With the concession of \$1,459.96 applied, the rates for this property will increase from \$1,673.25 to \$1,832.21.

The total concession for these applications totals \$8,127.44. The budget for concessions is \$33,132.

CONSULTATION: NIL

STATUTORY ENVIRONMENT:

Local Government Act 1995 Section 6.47

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

The concessions applied for are within the budget Job D0307 for concessions allowed.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

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

VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council approve concessions to rates for the following 22 assessments, the total of the concessions of \$8,127.44 is in accordance with section 6.47 of the Local Government Act 1995 and adopted at the July 2015 ordinary meeting of Council:

•	Assessment A17060	21.75
•	Assessment A16935	24.05
•	Assessment A16933	23.80
•	Assessment A16932	24.05
•	Assessment A16926	23.92
•	Assessment A16925	23.92
•	Assessment A16982	24.05
•	Assessment A16922	23.80
•	Assessment A16921	23.92
•	Assessment A16920	24.05
•	Assessment A16968	23.92
•	Assessment A16919	23.92
•	Assessment A16918	24.05
•	Assessment A17042	20.75
•	Assessment A16912	24.05
•	Assessment A16911	24.05
•	Assessment A16923	23.92
•	Assessment A5494	1,119.02
•	Assessment A1704	1,330.88
•	Assessment A1705	1,572.85
•	Assessment A2724	2,242.44
•	Assessment A2721	1,459.96

COUNCIL RESOLUTION: # 163/15

MOVED: COUNCILLOR, T RAHBONE

SECONDED: COUNCILLOR, K JOHNSTONE

That Council approve concessions to rates for the following 22 assessments, the total of the concessions of \$8,127.44 is in accordance with section 6.47 of the Local Government Act 1995 and adopted at the July 2015 ordinary meeting of Council:

•	Assessment A17060	21.75
•	Assessment A16935	24.05
•	Assessment A16933	23.80
•	Assessment A16932	24.05
•	Assessment A16926	23.92
•	Assessment A16925	23.92
•	Assessment A16982	24.05
•	Assessment A16922	23.80
•	Assessment A16921	23.92
•	Assessment A16920	24.05
•	Assessment A16968	23.92
•	Assessment A16919	23.92
•	Assessment A16918	24.05
•	Assessment A17042	20.75
•	Assessment A16912	24.05
•	Assessment A16911	24.05
•	Assessment A16923	23.92
•	Assessment A5494	1,119.02
•	Assessment A1704	1,330.88
•	Assessment A1705	1,572.85
•	Assessment A2724	2,242.44
•	Assessment A2721	1,459.96

CARRIED 7/0

Shire of Coolgardie
August Agenda 11.2.4 - UV Rural Concessions

Assess	2014	2015	2015	2016	Base	Concession	Total Due	Discount	Due Date
A5494		796.50		1,991.19	872.17	1,119.02	872.17	43.61	828.56
A2721		1,673.25		3,292.17	1,832.21	1,459.96	1,832.21	91.61	1,740.60
A1705		1,249.77		2,941.35	1,368.50	1,572.85	1,368.50	68.42	1,300.07
A2724		961.00		4,231.02	1,052.30	2,242.44	1,988.58	99.43	1,889.15
A1704		1,057.50		2,488.84	1,157.96	1,330.88	1,157.96	57.90	1,100.06
		5,738.02		14,944.57	6,283.13	7,725.15	7,219.42	360.97	6,858.45

Shire of Coolgardie
August Agenda 11.2.4 - UV Mining Concessions

Assess	2015 2016	Base	Concession	Total Due	Discount	Due Date
A17060	435.03	435.03	21.75	413.28	20.66	392.61
A16935	480.90	480.90	24.05	456.86	22.84	434.01
A16933	475.97	475.97	23.80	452.17	22.61	429.56
A16932	480.90	480.90	24.05	456.86	22.84	434.01
A16926	478.43	478.43	23.92	454.51	22.73	431.78
A16925	478.43	478.43	23.92	454.51	22.73	431.78
A16982	480.90	480.90	24.05	456.86	22.84	434.01
A16922	475.97	475.97	23.80	452.17	22.61	429.56
A16921	478.43	478.43	23.92	454.51	22.73	431.78
A16920	480.90	480.90	24.05	456.86	22.84	434.01
A16968	478.43	478.43	23.92	454.51	22.73	431.78
A16919	478.43	478.43	23.92	454.51	22.73	431.78
A16918	480.90	480.90	24.05	456.86	22.84	434.01
A17042	415.00	415.00	20.75	394.25	19.71	374.54
A16912	480.90	480.90	24.05	456.86	22.84	434.01
A16911	480.90	480.90	24.05	456.86	22.84	434.01
A16923	478.43	478.43	23.92	454.51	22.73	431.78
	8,038.85	8,038.85	401.94	7,636.91	381.85	7,255.06

Application 1

To the Shire of Coolgardie

I request a concession of up to 5% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Mining UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of Concession Holder

DALENE JUNE HARRIS

(must be the same as the owner of the lease)

Address of applicant

15 Borromei Mews Boulder
WA 6430

List of properties for which the concession is sought

Assessment #	Tenement Id	Tenement Valuation
A 14266	P16/2325	\$1,265.00
A 2319	M16/43	\$402.00

Granted 29th July
Now converted
to M16/53A

Copy of motor vehicle licence showing prospector status - Registration number 3147557Copy of Annual Rate notice/s is/are attached (no of notices) 2

Signature



Date

10-8-15

Applications received by 17 August 2015 will be presented to Council on 25 August 2015, and applicants advised of the outcome of their application and the concession value by 28 August 2015.

Payments received after the due date (10 September 2015) will not receive the 5% discount for early payment shown on the notice.

Applications received between 18 August 2015 and 10 September 2015 will be presented to the September 2015 meeting of Council. Where an application is received after 17 August and the applicant wishes to avail themselves of the early discount, they should make the payment shown on each rate notice. If the application for concession is approved, a refund to the value of the concession will be forwarded to the tenement owner within fourteen working days of the approval.

Applicants who choose not to avail themselves of the early payment discount should choose the instalment option by paying the first instalment. The concession will be applied and the second instalment reduced by the value of the concession.

Application 2

I request a concession of up to 5% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Mining UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of Concession Holder (LEO) ZHIQIANG XIAO
(must be the same as the owner of the lease)

Address of applicant 98 Shaw St Coolgardie, WA 6429

List of properties for which the concession is sought


Assessment #	Tenement Id	Tenement Valuation

Copy of motor vehicle licence showing prospector status - Registration number CG558

Copy of Annual Rate notice/s is/are attached (no of notices) 18

Signature

Date


14/8/2015

Applications received by 17 August 2015 will be presented to Council on 25 August 2015, and applicants advised of the outcome of their application and the concession value by 28 August 2015.

Payments received after the due date (10 September 2015) will not receive the 5% discount for early payment shown on the notice.

Applications received between 18 August 2015 and 10 September 2015 will be presented to the September 2015 meeting of Council. Where an application is received after 17 August and the applicant wishes to avail themselves of the early discount, they should make the payment shown on each rate notice. If the application for concession is approved, a refund to the value of the concession will be forwarded to the tenement owner within fourteen working days of the approval.

Applicants who choose not to avail themselves of the early payment discount should choose the instalment option by paying the first instalment. The concession will be applied and the second instalment reduced by the value of the concession.

Application 3

I request a concession of up to 50% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Rural UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of applicant

PAUL FITZGERALD

(Must be the same as owner)

Address of applicant

List of properties for which the concession is sought

Assessment #	Address of Property	Valuation
	78 COOLGARDIE	17,000.00
	NGALBAIN	

Copy of Annual Rate notice/s is/are attached (no of notices) 1

I declare that the properties identified are used for rural purposes not associated with mining or non rural commercial activities as detailed below.

Details of property use (attach separate sheet if necessary)

LIFESTYLE BLOCK

Signature

Date

To the Shire of Coolgardie

Application 4

I request a concession of up to 50% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Rural UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of applicant

ROBERT + FAYE KENT

(Must be the same as owner)

Address of applicant

P.O. Box 59 COOLGARDIE WA

List of properties for which the concession is sought

Assessment #	Address of Property	Valuation
<u>A1704</u>	<u>54 SMITH ST JAURDI LOCATION</u>	<u>22,000</u>

Copy of Annual Rate notice/s is/are attached (no of notices) _____

I declare that the properties identified are used for rural purposes not associated with mining or non rural commercial activities as detailed below.

Details of property use (attach separate sheet if necessary)

Myself and my WIFE FAYE ARE RETIRED
AND ONLY RECIEVE A INCOME FROM
INVESTMENTS. WE DO NOT OPERATE
ANY SORT OF BUSSINESS OR MAKE
ANY INCOME FROM THIS PROPERTY

Signature

R. Kent

Date

16/8/15

Application 5

I request a concession of up to 50% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Rural UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of applicant

NOEL MCKAY

(Must be the same as owner)

Address of applicant

P.O. BOX 27, COOLGARDIE, 6429

List of properties for which the concession is sought

Assessment #	Address of Property	Valuation
A 1705	67 EASTERN HWY, COOLGARDIE.	
A 5492	67. EASTERN HWY, COOLGARDIE.	

Copy of Annual Rate notice/s is/are attached (no of notices) 2

I declare that the properties identified are used for rural purposes not associated with mining or non rural commercial activities as detailed below.

Details of property use (attach separate sheet if necessary)

LOT 32 IS USED FOR RESIDENTIAL LIVING
AND A SMALL TOURIST ATTRACTION.

SANDRI LOCATIONS 71 + 33 ARE USED FOR GRAZING.

Signature



Date

12/8/2015.

Application 6

I request a concession of up to 50% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Rural UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of applicant

ANTHONY PHILIP GAMMAGE

(Must be the same as owner)

Address of applicant

PO BOX 5 COOLGARDIE WA 6429.

List of properties for which the concession is sought

Assessment #	Address of Property	Valuation
A2724	97 BOORABBIN NGALBAIN	\$37,400.00
	102 203 COOLGARDIE	
	NGALBAIN	

Copy of Annual Rate notice/s is/are attached (no of notices) 1

I declare that the properties identified are used for rural purposes not associated with mining or non rural commercial activities as detailed below.

Details of property use (attach separate sheet if necessary)

STOCK GRAZING ONLY

Signature

A.P. Gammage

Date

12/8/15

I request a concession of up to 50% of rates levied by the Shire of Coolgardie on the following ratable assessments being rated as Rural UV differential rates. I understand that concession will not be considered for minimum rated assessments

Name of applicant

(Must be the same as owner)

Address of applicant

BJ CAHOOTS PTY LTD
PO Box 620, KALGOORLIE WA 6430

List of properties for which the concession is sought

Assessment #	Address of Property	Valuation
A2721	PASTORAL LEASE NGALBAIN COOLG.	\$29,101.00 - UV

Copy of Annual Rate notice/s is/are attached (no of notices) 1

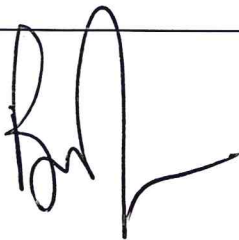
I declare that the properties identified are used for rural purposes not associated with mining or non rural commercial activities as detailed below.

Details of property use (attach separate sheet if necessary)

PASTORAL

SHIRE OF COOLGARDIE	
RECORD No.....	ICR12197
OFFICER	MAS
11 AUG 2015	
FILE No.....	A2721
ACTION DATE.....	

Signature



Date

07-AUG-15

AGENDA REFERENCE: 11.2.5

SUBJECT: Council Policy - Asset Management

LOCATION: NIL

APPLICANT: NIL

FILE REFERENCE: NAM3960

DISCLOSURE OF INTEREST: NIL

DATE: 20 August 2015

AUTHOR: Rhonda Evans, Manager Administration Services

SUMMARY:

To endorse a policy for Asset Management

BACKGROUND:

During the 2013 and 2014 years Council endorsed the Asset Management Plan to meet the requirements of the Integrated Planning legislation. The Asset Management Policy (CS-12) in force prior to this event was no longer appropriate and was removed from Council's Policy manual.

A working group has been formed by the administration resulting in a new policy now presented to Council.

COMMENT:

This policy (attached) is the principal document, that, together with the Asset Management Strategy, the Asset Management Definitions and the Asset Management Working Group Terms of Reference provide guidance and parameters for the working group appointed by the Chief Executive Officer and for all matters relating to asset management and the Asset Management Plan.

The policy, once endorsed by Council will return to Council to be reviewed in line with all other policies endorsed in March 2015. The associated documents are dynamic, and updated versions will be included in the quarterly reports to the Audit Committee.

CS-14 Infrastructure Policy – Asset Management

Sets the objectives and guidelines for the Shire of Coolgardie Management Team. Whilst the policy cannot exceed the mandate of law, and has no jurisdiction outside of the boundary of the Shire, it will provide overarching direction for staff on the expectations and directions of Council.

Asset Management Strategy

Provides the direction for actions aimed at improved asset management practices by the organisation, and an Action Plan that identifies responsibilities and targets for reporting and actions relating to the review and maintenance of the Asset Management Plan.

Asset Management Definitions

Will be an associated document for all documents relating to the Asset Management Plan. This document has been created as a separate reference point to ensure that definitions used are common to all documents in the set.

Asset Management Working Group Terms of Reference

Is the first document to be created in the Action Plan of the Asset Management Strategy following the appointment of the Working Group. The group will report to the Management Group and the Audit Committee.

The members of the Asset Management Working group are:

- Elly McKay, Executive Assistant
- Rhonda Evans, Manager Administration Services,
- Jill O'Brien, Manager Recreation Services
- Robert Connor, Manager Technical Services
- Jade Tarasinski, Senior Finance Officer
- Amy Graziadelli, Finance Officer

CONSULTATION: Chief Executive Officer, Asset Management Working Group

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: Contained within the item

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION:**Solutions focussed and customer oriented organisation.**

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

Cohesive and engaged community.

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

Effective management of infrastructure, heritage and the environment.

- Develop and maintain Shire buildings, facilities and infrastructure assets.
- Develop and maintain highly functional and attractive public open spaces.
- Conserve and enhance local heritage assets.

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council endorse CS-14 Asset Management Policy, and include the policy into the Council Policy Manual.

COUNCIL RESOLUTION: # 164/15

MOVED: COUNCILLOR, K LINDUP

SECONDED: COUNCILLOR, T RATHBONE

That Council endorse CS-14 Asset Management Policy, and include the policy into the Council Policy Manual.

CARRIED 7/0

Title:	Infrastructure Policy – Asset Management				
Policy Number:	CS - 14				
Date Adopted:		Date Last Reviewed:		Next Review Date:	

OBJECTIVES:

- To ensure that the Shire's services and infrastructure are provided in a sustainable manner, taking into consideration the whole of life costs and ensure the appropriate levels of services are provided to customers in line with Shire's Community Strategic Plan and Corporate Plan;
- To safeguard Shire assets, including physical assets and employees, by implementing appropriate asset management strategies and allocating appropriate financial resources for those assets;
- To create an environment where all Shire employees take an integral part in overall management of Shire assets by creating a sustaining asset management awareness throughout the organisation;
- To meet legislative requirement for asset management;
- To ensure resources and operational capabilities are identified and responsibility for asset management is allocated.
- To demonstrate transparent and responsible asset management processes that align with demonstrated best practice.

POLICY GUIDELINES:

- A consistent asset management strategy shall be developed for implementing systematic and best practice asset management practices in all of the Shire's operations.
- All relevant legislative requirements together with political, social and economic environments shall be taken into account in asset management.
- The asset management process shall be integrated within existing planning and operational processes and supported by a cross functional, multidisciplinary Asset Management Working Group.
- Asset Management plans shall be developed for all major service/asset categories. The plans shall be informed by community consultation and statutory requirements for Local Government financial planning and reporting
- Reviews of current services and service levels shall be determined in consultation with the community
- An inspection regime shall be used to ensure agreed service levels are maintained and to identify asset renewal priorities.
- Asset renewals required meeting agreed service levels for the whole of life shall be identified in adopted asset management plans and long term financial plans and shall form the basis of annual budget estimates, with the service and risk consequences of variations in defined asset renewals and budget resources to be reported annually.
- Service levels shall be defined in adopted asset management plans and shall form the basis of annual budget estimates with the service and risk consequences of variation in defined services level and budget resources to be reported annually.
- Asset renewal plans shall be priorities and implemented progressively based on agreed service levels and the capacity of the current assets to provide that level of service.

- Systematic and cyclic reviews shall be applied to all asset classes to ensure that the assets are managed, valued and depreciated in accordance with appropriate best practice and applicable Australian Standards.
- Reporting will be broken down into categories of : operational, maintenance, renewal, upgrade and new, and funding will be broken down into discretionary and non-discretionary in both recurrent and capital budgets (figure 1)
- Future whole of life costs shall be reported and considered in all decisions relating to new services or assets and upgrading of existing services and assets.
- Training in asset and financial management shall be provided for Councillors and relevant staff.

Figure 1

Recurrent Funding	Asset Management	Capital	Consequential Recurrent Funding
Maintenance & Operations	Renewal / Compliance	New/Upgrade	New maintenance and Operational Cost
Funds to maintain and operate existing asset stocks and risks so that existing services are maintained to approved service standards.	Funds to renew existing asset stock and compliance needs, in order to retain capacity to deliver specified levels of service of existing services and to manage risk. It must also allow for renewal of additional new and upgraded asset stock for approved new or improved services.	Funding for provision of new or upgrades to assets and to support approved new, improved or expanded services. Funds allocated only when all non-discretionary requirements are met.	Funds for the additional maintenance, and operating costs as determined by the lifecycle cost analysis that will be incurred as a result of the proposed new and upgraded assets, to support approved new or expanded existing services.
'Non-Discretionary' Operational	'Non-Discretionary' Capital	'Discretionary' Capital	'Non-Discretionary' Operational

Related Documents

- Shire of Coolgardie Management Strategy, Definitions and associated Asset Management Plans.
- Local Government Act 1995 (WA), Section 5.56(1) and (2)
- WA Local Government (Administration) Regulations 1996
- The WA Department of Local Government's Integrated Planning and Reporting Framework and Guidelines (October 2010)
- International Infrastructure Management Manual (IIMM)
- National Asset Management Framework

Application

Responsibility for the implementation of this policy rests with the Chief Executive Officer. The Policy is to be reviewed every three years.

Cross References

Management Practice No.		Delegation No.	
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Legal References

Legislation:	
Local Law:	



Shire of Coolgardie

Asset Management

Definitions

2015



The following terms are used in the Shire of Coolgardie Asset Management Policy, Strategy and Plan.

(Definitions from the International Infrastructure Management Manual, International Edition 2006)

Asset

A physical component of a facility, which has value, provides service or enables services to be provided and has an economic life of greater than 12 months.

Asset Management

The combination of management, financial, economic, and engineering and other practices applied to physical assets with the objective of providing the required level of service in the most cost-effective manner.

Asset Management Plan

A plan developed for the management of one or more infrastructure assets that combines multi-disciplinary management techniques over the lifecycle of the asset in the most cost-effective manner to provide a specified level of service.

Asset Management Strategy

A strategy for asset management covering the development and implementation of plans and programmes for asset creation, operation, maintenance, rehabilitation/replacement, disposal and performance monitoring to ensure that the desired levels of service and other operational objectives AM achieved at optimum cost.

Current Replacement Cost

The cost of replacing the service potential of an existing asset, by reference to some measure of capacity, with an appropriate modern equivalent asset.

Depreciation

The wearing out, consumption or other loss of value of an asset whether arising from use, passing of time or obsolescence through technological and market changes. It is accounted for by the allocation of the cost (or revalued amount) of the asset less its residual value over its useful life.

Gap Analysis

A method of assessing the gap between a business's current asset management practices and the future desirable asset management practices. Also called needs analysis.

Geographic Information System (GIS)

Software, which provides a means of spatially viewing, searching, manipulating, and analysing an electronic database.

Infrastructure Assets

Stationary systems forming a network and serving whole communities, where the system as a whole is intended to be maintained indefinitely at a particular level of service potential by the continuing replacement and refurbishment of its components. The network may include normally recognised ordinary assets as components.

**Key Performance Indicator (KPI)**

A qualitative or quantitative measure of a service or activity used to compare actual performance against a standard or other target. Performance indicators commonly relate to statutory limits, safety, responsiveness, cost, comfort, asset performance, reliability, efficiency, environmental protection and customer satisfaction.

Level of Service

The defined service quality for a particular activity (i.e. roads) or service area (i.e. Street lighting) against which service performance may be measured. Service levels usually relate to quality, quantity, reliability, responsiveness, environmental acceptability and cost.

Life

A measure of the anticipated life of an asset or component; such as time, number of cycles, distance intervals, etc.

Lifecycle Cost

The total cost of an asset throughout its life including planning, design, construction, acquisition, operation, maintenance, and rehabilitation and disposal costs.

Maintenance

All actions necessary for retaining an asset as near as practicable to its original condition, but excluding rehabilitation or renewal.

Renewal

Works to upgrade refurbish or replace existing facilities with facilities of equivalent capacity or performance capacity.

Replacement

The complete replacement of an asset that has reached the end of its life, to provide a similar or agreed alternative, level of service.

Replacement Cost

The cost of replacing an existing asset with an identical new asset.

Strategic Plan

A plan containing the long-term goals and strategies of an organisation. Strategic plans have a strong external focus, cover major portions of the organisation and identify major targets, actions and resource allocations relating to the long-term survival, value and growth of the organisation



Abbreviations

AC – Asset Coordinator

AM – Asset Management

CEO – Chief Executive Officer

AMWG – Asset Management working group

IIMM – International Infrastructure Management Manual

LOS - Level of Service

LTFP – Long Term Financial Plan

MAS – Manager of Administration Services

MRS – Manager Recreation Services

MTS – Manager Technical Services

NAMAF - the National Asset Management and Financial Planning Assessment Framework

NFSF – National Financial Sustainability Framework

O & M - Operations and Maintenance

WAAMI – West Australian Asset Management Improvement (Program)

WALGA – West Australian Local Government Association



Shire of Coolgardie

Asset Management Strategy

2015



Introduction

The Purpose of the Asset Management Strategy is to:

- Develop a set of actions aimed at improved asset management practices by the “whole” organisation through:
 - Improved stewardship and accountability for assets
 - Improved communication and relationship with service users
 - Improved risk management
 - Ensuring more effective utilisation of assets
 - Improved financial effectiveness

Major Assets for with the Shire is responsible for include:

- Infrastructure - Roads (Including Kerbing)
- Infrastructure - Footpaths
- Infrastructure - Drainage
- Infrastructure – Sewerage
- Other Infrastructure
- Buildings
- Parks, Ovals and Reserves
- Plant and Equipment

Asset Management Plans

Prepare, review and audit Asset Management Plans for a range of assets, in accordance with best practice guidelines. The Asset Management Plan should be a simple, easily understood plan that is achievable and is consistent with normally available resources.



Action Plan

Number	Task	Status	Responsibility	Officer	Timeline	Cost
1	Form an Asset Management Working Group	Completed				
2	Develop Terms of Reference for the Asset Management Working Group	Completed	Elly and Amy	MAS	1 week	N/A
3	Develop and adopt an Asset Management Policy, ensure commitment to the principles of asset management	In Progress	Working Group	MAS	1 week	N/A
4	Develop an Asset Management Strategy that Identifies: - Resource requirements to deliver Asset Management Plan The Shire's current status in relation to Asset management	In Progress	Working Group	MAS MTS MRS	1 month	
5	Develop a roles and responsibility matrix					
6	Undertake Asset condition report					
7	Prepare 1st cut Asset Management Plans for other major assets as identified in the Asset Management Strategy					
8	Determine funding gap levels (Gap Analysis)					
9	Develop Asset hierarchy for all asset classes					
10	Review asset lives for all asset classes					
11	Develop levels of service for all Asset classes, Hold briefing session (or workshop) for council on Asset Management Policy and Future Direction					

Annual Tasks

	Task	Status	Responsibility	Officer	Cost
1	Review and update the AM Improvement Strategy				
2	Review the AMWG to ensure it reflect the "Whole Organisation" approach				
3	Review the AMWG Terms of Reference				
4	Review and update all AM plans				
5	Review a set of classifications				

AM – Asset Management
AMWG – Asset Management Working Group
CEO – Chief Executive Officer
MAS – Manager of Administration Services
MRS – Manager Recreation Services
MTS – Manager Technical Services



Shire of Coolgardie

Asset Management Working Group

Terms of Reference

2015



Purpose

To embed, integrate, monitor, support and report on the development and implementation of asset management practices at the Shire of Coolgardie.

Objectives

- To drive and implement sustainable asset and service management across Council.
- To increase awareness of the importance of integrated service planning and asset management
- To audit and report progress on a regular basis to Management Group
- To comply with the National Asset Management Assessment Framework.
- To create and implement integration opportunities for asset management and service planning.

Roles of the Working Group

- To monitor and assess progress and determine responsibility for implementation projects arising from the Strategic Asset Management Plan, Asset Management Plans and the Asset Management Systems Review (Improvement Recommendations)
- To assist in the self assessment of Council's asset management improvement program as part of the National Asset Management Assessment Framework.
- To assist in the preparation of progress reports for the Audit Committee and Council.

Delegated Authority and Decision Making

The Working Group has authority to present options for Management Group and Council's consideration and endorsement.

Conduct and Interest Provisions

- As per Council's Code of Conduct

Reporting

- Quarterly to Management Group
- Quarterly to Audit Committee
- As required to National Asset Management Assessment Framework

Sunset Clause

- Three Years from endorsement

11.3 *DEVELOPMENT SERVICES*

AGENDA REFERENCE:	11.3.1
SUBJECT:	Request for variation of residential R- code requirements
LOCATION:	Lot 2154, 21 Silver Gimlet Street, Kambalda West
APPLICANT:	Mr Robert Dawkins
FILE REFERENCE:	NAM3945 / IBA12309
DISCLOSURE OF INTEREST:	NIL
DATE:	26 August 2015
AUTHOR:	Manager Recreation Services, Jill O'Brien

SUMMARY:

The applicant has asked for permission to vary the R- Codes for residential zones. (R6.10.1)

Maximum wall heights are set at 2.4m and this proposal is 2.5 m (**non-compliant**).

The max ridge height set is 4.2 m and this proposal is 3.6 m (compliant)

The maximum size of the outbuildings is set at 60 sqm and this unit is 105 sqm (**non-compliant**)

Site coverage for this zone is R10 40% R20 50% Site coverage in this application is compliant.

BACKGROUND:

The proponent advises this shed meets their needs.

COMMENT:

Excessively large sheds can detract from the visual amenities of a residential area and they can have an impact on adjoining properties.

Residential R-codes are State imposed restrictions on residential developments and are on top of our standard Planning Scheme controls. However, Council does have some discretion in terms of varying certain aspects.

CONSULTATION:

Boundary Neighbour has confirmed non-objection in writing.

STATUTORY ENVIRONMENT:

Council has the right to vary the R code restrictions, depending on the circumstances. Where possible Council should consider the neighbours views and of course the objective is to avoid excessive site coverage, excessive height of structures and reduce shadow on adjoining properties.

POLICY IMPLICATIONS:

The issue of Policies does not arise as each case is dealt with on its own merits.

FINANCIAL IMPLICATIONS: NIL

STRATEGIC IMPLICATION: NIL

VOTING REQUIREMENT: Simple majority

OFFICER RECOMMENDATION:

That Council in the absence of objection from adjoining property owners, the R-code variation application to vary the height of the external shed wall to 2.5 meters, and to vary the square meterage allowance of the shed from 60m to 105m, be approved for 21 Silver Gimlet Street, Kambalda.

COUNCIL RESOLUTION: # 165/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: COUNCILLOR, K JOHNSTONE

That Council in the absence of objection from adjoining property owners, the R-code variation application to vary the height of the external shed wall to 2.5 meters, and to vary the square meterage allowance of the shed from 60m to 105m, be approved for 21 Silver Gimlet Street, Kambalda.

CARRIED 7/0

State Planning Policy 3.1

Residential Design Codes

Appendix 2 - Codes approval application form

SHIRE OF COOLGARDIE	
RECORD No.	IBA 12309
OFFICER	Building
14 AUG 2015	
FILE No.	A 837
ACTION DATE	

Residential Design Codes**Application for single house and outbuilding codes approval**To: City/Town/Shire of: COOLGARDIE**Note:** This is not an application for planning approval.

Application for single house and outbuilding approval is to be made on this form if

an application for planning approval is not required under the local planning scheme and

the proposed development involves one of the following:

- the exercise of a discretion by the council under the Residential Design Codes; or
- the exercise of a discretion by the council under a local planning policy made in accordance with the local planning scheme.

If you are in doubt about whether application should be made on this form, please consult the council's planning or building officers.

Owner details:

Name: ROBERT F DAWKINS

Address: 23 SILVER GUMMET ST. Postcode: 6442

Signature: KAMBALDA WEST. Date: 12/8/2015

Signature: [Signature] Date:

All owners must sign this form or an attachment if there is not sufficient space. State your position where signing on behalf of a company. This application will not proceed otherwise.

Applicant details:

Name: AS ABOVE

Address:

Contact person: Phone: 0872571586 Fax:

Email: rdawkins@bigpond.com Signature: [Signature] Date: 12/8/2015

Property details:

Lot no: 2154 House/street no: 21

Street name: SILVER GUMMET ST

Suburb: KAMBALDA WEST

Location no: Diagram/plan no: 85412 Certificate of title no: 1492 Folio: 86

Nearest street intersection: MALCOLM DRIVE

Title encumbrances (eg easements, restrictive covenants):

Approximate cost of proposed development: \$15500 \$19500

Please fill in the details on the reverse

State Planning Policy 3.1

Residential Design Codes

Details of discretionary decisions(s)

1. Please provide details of each aspect of the proposed development which does not conform to an acceptable development provision of the codes or a local planning policy made under the local planning scheme.
2. Please refer to the specific performance criterion or other provision under which the council's discretionary decision is required and give full reasons in support of your proposal.
3. Attach further information in support if needed.

① CEILING HT @ 2.5m

REASON - EXTRA HT REQUIRED DUE TO ROLLER DOOR HEAD 300mm min BELOW CEILING HT. @ 2.4m THIS WOULD LEAVE 2.1m max CLEARANCE.

VEHICLE (LWD) WITH ROOF RACK & LIFT KIT VERY CLOSE TO 2.1. EXTRA 100mm in HT REQUIRED DUE TO POSSIBLE DAMAGE TO ROLLER DOOR OR VEHICLE.

② FLOOR AREA OVER 60m²

REASON - STORAGE/PARKING OF VEHICLES min 2xLWD, CAMPER TRAILER, MOTOR BIKES (2) PLUS 3 kids motor bikes & pushbikes PLUS 2 QUAD BIKES. PLUS GENERAL STORAGE AREA FOR CAMPING GEAR TOOLS ETC.

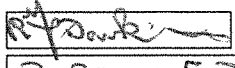
Office use only

Accepting officer's initials:

Date received:

Council reference no:

Appendix 4 - Adjoining property owner comment form
(discretionary approval application under the
Residential Design Codes)

Residential Design Codes Adjoining property owner comment on discretionary approval application			
Adjoining property owner details			
Name:	ROBERT F. DAWKINS		
Lot no:	Street no:	Street name:	
	23	SILVERGIMLET ST	
Suburb:	KAMBALDA WEST	Postcode:	6442
Location of proposed development			
Name:	ROBERT F. DAWKINS		
Lot no:	Street no:	Street name:	
21	21	SILVERGIMLET ST	
Suburb:	KAMBALDA WEST	Postcode:	6442
Details of matters on which council discretion is required and comment sought			
<input type="checkbox"/> Plan attached <input type="checkbox"/> Details of proposed codes variations, or matters on which council discussion is required			
Adjoining property owners comments			
I/we have inspected the plans and comment as follows:			
AS OWNER OF BOTH ADJOINING PROPERTIES			
IN QUESTION I HAVE NO OBJECTION TO THE			
CONSTRUCTION OF PROPOSED SHED AT			
21 SILVERGIMLET ST, KAMBALDA WEST.			
THE PROPOSED SHED ALSO PROVIDES A			
WIND BREAK TO 23 SILVERGIMLET ST.			
(Attach additional information and plans if necessary)			
Signed:		Date:	12/8/2015
Print name:	ROBERT F DAWKINS		
Signed:		Date:	
Print name:			
Note: The council in determining the application under the Residential Design Codes will take into account the comments of adjoining owners. The council is not obliged to support the views of adjoining owners.			

SHIRE OF COOLGARDIE

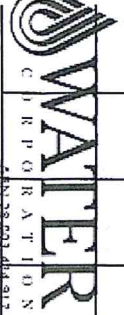
PO BOX 138, KAMBALDA WA 6442 PHONE (08) 9080 2111

Plan of **PAT 12**

proposed to be erected on Lot No. **215** Plan **PLANS MUST BE DRAWN IN INK AND IN DUPLICATE**

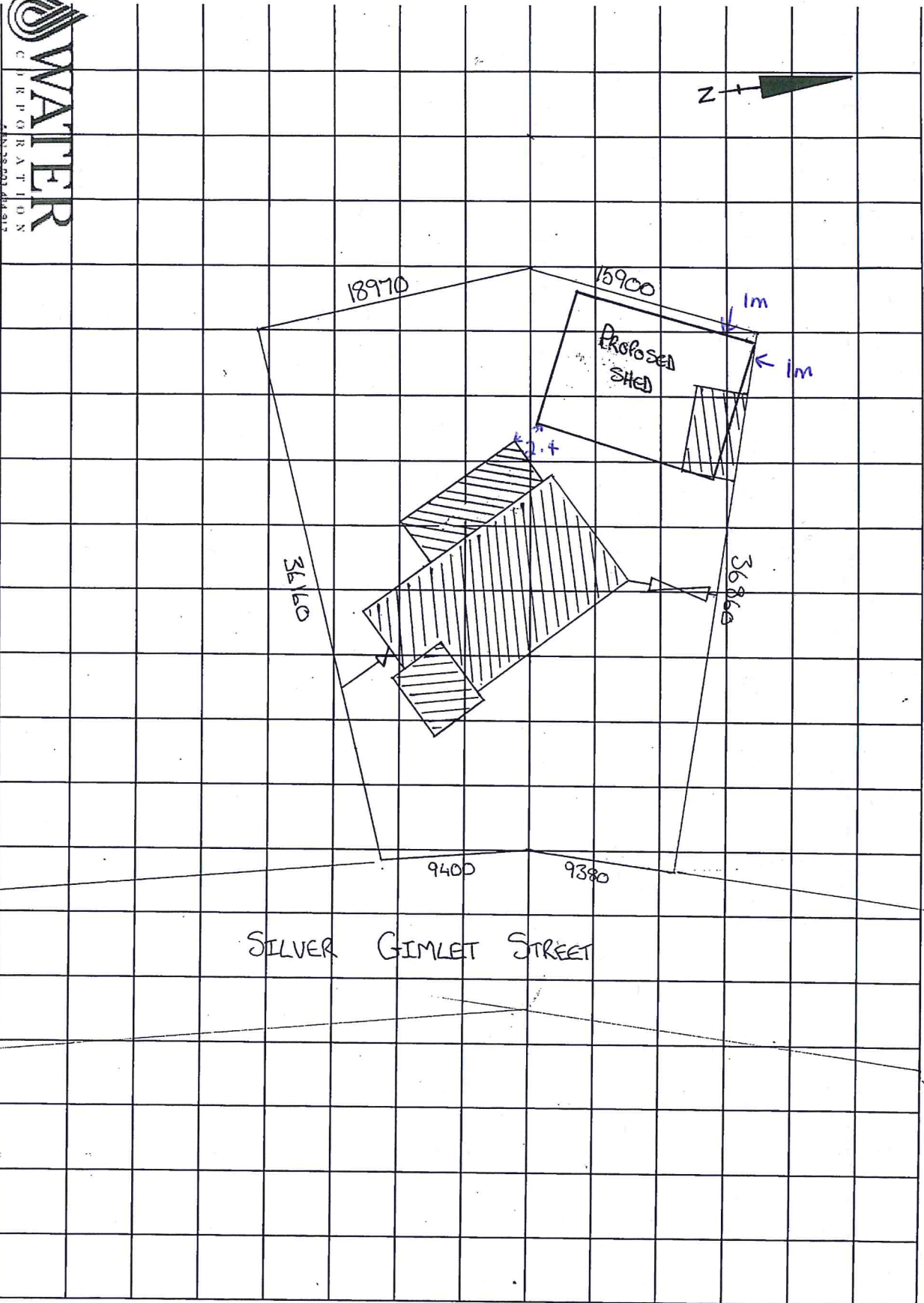
House No. **81**

Street **SILVER GIMLET ST**



APPROVED

and plan sections and elevations are to be drawn hereon to a scale of 1:100. Plan should show the size and heights of all proposed buildings; and the relative positions of all boundaries, existing buildings and septic tank, drains, and soak wells. Block plans should be drawn to scale of 1:500.



OWNER **PT. DAWKINS**
 ADDRESS **33 SILVER GIMLET ST, KAMBALDA WEST**
 BINDER **SCAFF**
 ADDRESS

ESTIMATED COST \$ **13600.00**

SCHEDULE OF MATERIALS

Item	Size	Spacing
Foundation		
Sole Plates		
Stumps		
Ant Stops		
Bearers		
Floor Joists		
Bottom Plates		
Studs		
Corner Studs		
Top Plates		
Braces		
Ceiling Joists		
Hangers		
Beams		
Lintels		
Rafter		
Battens or Purlins		
Ridge		
Hips and Valleys		
Valley Boards		
Under Purlins		
Struts		
Wind Braces		
Collar Ties		
Fascia		
Barges		
Guttering		
Downdrip		
Ventilators		
Wall		
Under Floor		
Ceiling		
Windows		
Louvers		
Doors		
MATERIALS		
Floor		
Walls, Exterior		
Walls, Interior		
Ceilings		
Floor		

11.4 COMMUNITY SERVICES

AGENDA REFERENCE:	11.4.1
SUBJECT:	Investigation of a proposed new service
LOCATION:	Shire of Coolgardie
APPLICANT:	NIL
FILE REFERENCE:	NAM3961
DISCLOSURE OF INTEREST:	NIL
DATE:	20 August 2015
AUTHOR:	Sandra Donkin, Manager Community Services

SUMMARY:

This report is being presented to Council to consider the need to continue with the investigation into the provision, cost, eligibility and funding available for Aged Care Approvals Round (ACAR) and Home and Community Care Services (HACC) to the community.

BACKGROUND:

Council approved the following resolution at the June Ordinary meeting of Council Res: # 130/15

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.*

Since this decision an Aged Care community information forum was held in the Kambalda and Coolgardie community with representatives from the following agencies, Silver Chain, Regional Assessment Service, Multi Purpose Site and Aged Care.

COMMENT:

The Officer has found that the resolution of Council is broad and difficult to report against.

As previously advised;

- Only service providers who are already providing aged care services are eligible to apply for Home and Community Care (HACC) funding. The Shire of Coolgardie not being an existing provider is ineligible to apply.
- There is a possibility that the HACC programme will be going to the Commonwealth in a few years time, therefore the HACC programme WA is not expanding service providers
- .There are currently tow providers of Aged Care Services to the Shire of Coolgardie communities, Silver Chain and Amana Living.

The Aged Care forums which held on 9 July 2015, provided an opportunity for members of the community to raise concerns about the current services, fees and delivery being provided by Silver Chain.

The forums were productive; Silver Chain has made a commitment to improve in areas where they were lacking eg: Home Garden Maintenance, etc.

The Home and Community Care Regional Assessment Services, Team Leader has confirmed that she is available to regularly participate in activities which will provide an opportunity for her to explain to clients how the assessments work.

The Officer believes that with regular communication between the agencies and the community that the services, delivery, and fee structure will be better understood by the clients, additionally the areas where the concerns where raised will be improved.

CONSULTATION: Management Team

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: Disability Access and Inclusion Plan 2011 – 2016

FINANCIAL IMPLICATIONS:

Officer research time, should Council resolve to continue with the investigation of the costs to provide and eligibility and funding available for the provision of ACAR and HACC services.

STRATEGIC IMPLICATION:

Solutions focussed and customer oriented organisation.

Cohesive and engaged community.

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council agree that no further action is required on the investigation and reporting of costs, eligibility, funding and provision of Aged Care Approvals Round (ACAR) and Home and Community Care Services (HACC) to the Shire of Coolgardie community.

COUNCIL RESOLUTION: # 166/15

MOVED: COUNCILLOR, K JOHNSTONE

SECONDED: COUNCILLOR, N KARAFILIS

That Council agree that no further action is required on the investigation and reporting of costs, eligibility, funding and provision of Aged Care Approvals Round (ACAR) and Home and Community Care Services (HACC) to the Shire of Coolgardie community.

MOVED: COUNCILLOR, T RATHBONE

SECONDED:

Amended motion

That Council in light of community concerns raised as to the on going inefficiency of aged care services within the Shire of Coolgardie.

- a) **Continue to monitor and record the progress of the action outcomes and delivery of HACC Services, as identified at the Kambalda and Coolgardie aged care forums.**
- b) **That this evidence be presented to Dr Graham Jacobs as relevant and essential data o be considered at the up and coming review in 2016, to support the future improvements of aged care services within the Shire of Coolgardie.**

**Lapsed no seconder
SUBSTANTIVE MOTION PUT 4/3**

AGENDA REFERENCE: 11.4.2

SUBJECT: Community Bus Trial

LOCATION: Coolgardie Communities

APPLICANT: Public Transport Authority Of Western Australia

FILE REFERENCE: NAM3909

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

DATE: 12 August 2015

AUTHOR: Sandra Donkin, Manager Community Services

SUMMARY:

That Council consider the request received from the Public Transport Authority to financially contribute to the proposed six month bus trial service for the Shire of Coolgardie communities.

BACKGROUND:

On the 2 June 2015 a submission to provide a six month trial public transport service for the Shire of Coolgardie communities was forwarded to the Public Transport Authority.

The Public Transport Authority acknowledged receipt of the application and has now forwarded a request for Council to consider supporting the cost of this trial which is estimated to be approximately \$48,000.00. Exact costs would be calculated on confirmation of the commencement trial services.

Conversation with Matthew Saliacus indicates that a 50/50 contribution would be the minimum contribution required for the trial proposal.

Agreed passenger loadings would be set prior to the trial and the continuation of the services past the trial period would be reliant on these numbers being met for example, six passengers per trip.

COMMENT:

Transport is a concern continuously raised by the community, not having access to a bus service means that the people who do not have transport need to rely on friends, family or the expensive alternative of hiring a taxi. Surveys received from the community indicate that the lack of available transport impacts on access to medical services, shopping, sporting, educational, work and social opportunities.

The trial service if provided would provide an opportunity to gain realistic data which could determine if the Public Transport Authority should increase service levels into the future.

If the six month trial service is a success another six month trial may be provided, followed by a possible twelve month service.

If Council is not in a position to support the costs of the trial it is not likely to go ahead, previous Public Transport services were provided with low levels of success.

There is no allocation in the 2015 / 2016 budget, the figure of \$45,000.00 provided by the Public Transport Authority is currently only an estimate with the final costs to be determined prior to the trial should it be approved.

Prior to this opportunity Council was investigating the possibility of providing a trial bus service using Councils Bus, with the management of the service being handled by the Australian Red Cross.

The Red Cross have now advised that the logistics to support the running the trial were too difficult to overcome and they have since withdrawn their support.

Council could consider requesting a three month trial. This would reduce the overall costs, the Public Transport Authority have previously indicated that a three month trial would not be enough time to gather the statistics required to determine the overall long term need for this service, different seasons could impact demand.

If Council financially support the trial then it might be that the Public Transport Authority would expect a co-contribution for any future service.

CONSULTATION:

Matthew Saliacus, Manager – Regional Town Bus Services, Public Transport Authority

Paula Brennan, Community Programs Manager, Australian Red Cross

STATUTORY ENVIRONMENT: NIL

POLICY IMPLICATIONS: NIL

FINANCIAL IMPLICATIONS:

If approved – approx \$24,000.00 of funding would need to be identified from within the 2015 / 2016 Budget. This may not be the final amount as the actual costs have not been fully calculated.

STRATEGIC IMPLICATION:**Cohesive and engaged community**

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

VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

That Council

1. Decline the request to from the Public Transport Authority to financially co-contribute to fifty percent of the costs to run a trial bus service, based on not being in a position to financially do so.
2. Request that the application remain active whilst alternative co-contribution funding be sought from other parties.

COUNCIL RESOLUTION: # 167/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCILLOR, S BOTTING

That Council

- 1. Decline the request to from the Public Transport Authority to financially co-contribute to fifty percent of the costs to run a trial bus service, based on not being in a position to financially do so.**
- 2. Request that the application remain active whilst alternative co-contribution funding be sought from other parties.**

CARRIED 7/0



Shire of Coolgardie

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

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

OCR6003

Matthew Saliacus
 Regional Town Bus Services Manager
 Public Transport Authority Western Australia
 Perth Business Centre
 PO Box 8125
 PERTH WA 6849

Dear Matthew

BUS SERVICE PROVISION ENQUIRY

The Shire of Coolgardie and the Department of Transport (Kalgoorlie) have been working together towards the possibility of a six month trial bus service between the following communities, with consideration of continuing into the future.

The proposed service would be run from the following locations:

Kambalda to the City of Kalgoorlie – Boulder and return, one day per week
 Coolgardie to the City of Kalgoorlie – Boulder and return, one day per week, stopping at Kurrawang Turnoff

Residents in both communities continue to express their disappointment of not having a regular and reliable bus service between the City of Kalgoorlie-Boulder. Coolgardie and Kurrawang are both disadvantaged communities with a high low income demographic.

The impact of not having access to Public Transport has been identified as very high with the following concerns and positives being identified:

- Kambalda is 60 km to Kalgoorlie, Coolgardie is 40 km, both communities have limited services available.
- No public transportation is raised at nearly every community meeting held, (Kambalda and Coolgardie) including in the Shire of Coolgardie, annual community survey.
- Attraction and retention of residents to our regional communities, in some situations seniors, and or youth have had to relocate to access ongoing medical treatment, work, and study.

- Medical and paramedical appointments.
- Quality of life, social and recreational activities eg: access to Community transport can assist with improvements in mental health, community engagement and enhanced social capital.
- Shopping trips, group outings and casual work opportunities.
- Not all residents have transportation options available to them, senior residents once they have had their license removed have to rely on the good will of friends or meet the strict criteria of transport services provided by Silver Chain.
- Expense of fuel in today's current climate. Struggle for low income earners, youth, families and seniors.
- Cost of using taxis (if available) is highly expensive.
- Remote and regional communities are more likely to experience socioeconomic disadvantage, low levels of literacy and numeracy, having English as a second or third language and establishing identity. Unlicensed driving is a major social and justice problem for Aboriginal and Torres Strait Islander.
- Community transport is seen as a crucial transport link in allowing people to continue to live independently in their own homes.

Consultation with the community has occurred through both Community meetings facilitated by Dr Graham Jacobs and the Shire of Coolgardie Community Bus Trial Usage – Questionnaire Survey, social media. Please see attached supporting documentation and letters of support.

Results from the Community Bus Trial Usage Questionnaire indicate that the preferred day and times of travel for the communities are:

	KAMBALDA	COOLGARDIE
DAY/S	Saturday	Thursday
TIMES	8.30am to 2.30pm	8.30am to 2.30pm
SUGGESTED KEY TRANSPORT ROUTE/S	<p>Forward Trip Kambalda / West and East Seniors Units – Salmon Gum Road Stop Burt Street Boulder Stop St Barbara's Square – Hannan's Street, Kalgoorlie Stop Hospital</p> <p>Return Route Hospital Hannan's Street Kalgoorlie Boulder</p>	<p>Forward Trip Coolgardie Seniors Units – Hunt Street Stop Kurrawang Turn Off / Goldfields Highway Stop St Barbara's Square – Hannan's Street, Kalgoorlie Stop Burt Street Boulder</p> <p>Return Route Burt Street Boulder Hospital Hannan's Street</p>

	Kambalda East / West Seniors Units – Salmon Gum Road	Kurrawang Turn Off Seniors Units – Hunt Street Coolgardie
	Foodbank, Forrest Street Boulder if stop avail?	Foodbank, Forrest Street Boulder if stop avail?
PASSENGER NUMBERS (Projected)	Forward Trip – 10 – 15 Return – 10 -15	Forward Trip – 10 – 12 Return – 10 -12

The Shire has exhausted all efforts locally to provide this trial, initially the Red Cross in Kalgoorlie indicated that they would manage and deliver this service but the logistics, insurances, safety factors, qualified drivers and financial costs proved to be too difficult.

If you would like further information please contact the Manager Community Services, Sandra Donkin on ph: (08) 9080 2111 or email: mcs@coolgardie.wa.gov.au

Yours sincerely



Sandra Donkin
Manager Community Services

2 June 2015



14th April 2015

Dear Sandy,

Ref: - Community Bus Service from Coolgardie to Kalgoorlie

I am writing in reference to the community bus that Australian Red Cross has been trying to organise between Coolgardie and Kalgoorlie for the last 12 months. We have unfortunately exhausted all avenues' to start this service due to the following issue's arising:

- Recruitment of volunteer's with C Class licences'. We have tried locally to recruit and did not receive any applications. GETZ had offered to recruit and train drivers for the service however we have not been presented with any drivers for the service.
- Management of administration for booking seats on the bus. No organisation has offered to administer the bookings of passengers required due to the limited seating of the vehicle (12 seater).
- Concerns regarding payments. Should we charge for a seat and who would be responsible for the administration of the money and payments?
- Australian Red Cross can not take on the insurance and liabilities of the bus.
- Recruitment of volunteers to clean the vehicle.

Therefore at this time Australian Red Cross can not assist with this service and you will need to source other avenue's to get this much needed service up and running.

If I can assist further please do not hesitate to contact me.

Kind Regards

Paula Brennan

Community Programs Manager

32 Lane St, KALGOORLIE WA 6430



Graham Jacobs MLA

Your State Member for Eyre



The electorate of Eyre contains the following shires: Esperance, Ravensthorpe, Dundas, Boulder, Coolgardie and Yilgarn.

To whom it may concern;

RE: Letter of Support for Community Bus Service

I write in support for the establishment of a bus service for the communities of Kambalda and Coolgardie in the Shire of Coolgardie to the City of Kalgoorlie-Boulder.

Both of these townships are in isolated areas, with Kalgoorlie-Boulder being the largest and closest at a distance of approximately 60kms and 30kms respectively. These communities have limited access to essential services, including Medical and Government Agencies and in most instances travel to Kalgoorlie-Boulder is required. If specialist services are needed, travel to Perth is a necessity, Train and Plane access is only available from Kalgoorlie-Boulder, and currently the only public transport option available to get to Kalgoorlie-Boulder is Taxi at a cost of over \$200 per trip.

I have had contact from many residents in the hope that a bus service or the like can be instigated to service the community, in particular, the elderly who have trouble driving the distance from either Coolgardie or Kambalda to Kalgoorlie-Boulder for doctors' appointments and furthermore to alleviate the sentiment of isolation felt by residents in both these communities.

I host both Kambalda and Coolgardie Community Forums approximately once every quarter to raise awareness and strengthen ties between communities and agencies. These forums also allow residents the chance to voice any issues or raise ideas that may encourage the future growth of these smaller communities. A strong stand out point at both of these forums for a long time is the lack of transport to Kalgoorlie-Boulder.

I have also contacted the Australian Red Cross who are eager to come on board to see the establishment of this bus service, and believe they have been working with the Shire of Coolgardie to see this come to fruition.

It is for these reasons that I lend my support to the Shire of Coolgardie to see the establishment of a public or community bus service.

Yours sincerely

Dr Graham Jacobs MLA
State Member for Eyre
11 December 2014

Esperance Office

Phone: (08) 9071 6555

Fax: (08) 9071 6788

Office: Fenwick House, 107 Dempster St,
Esperance WA 6450

Postal: PO Box 1394, Esperance WA 6450

Boulder Office

Phone: (08) 9093 1455

Fax: (08) 9093 1855

Office: 99 Burt Street, Boulder WA 6432
Postal: PO Box 2630, Boulder WA 6432

Email: graham.jacobs@mp.wa.gov.au

To The CEO

Mr Paul Webb

Shire of Coolgardie

W.A.

Re Bus Services Within the Shire of Coolgardie.

I would like to express my concerns with regard to the lack of existing public transport with the Shire of Coolgardie.

This service was made available to both the Kambalda and Coolgardie communities some years ago, and for reasons that I am unfamiliar with, was cancelled. Having been a long term resident of the Kambalda community, I do not recall any consultation on behalf of the service provider with the community when the decision was made to terminate this.

The social dynamics coupled with the Local government constraints of the Shire have significantly changed and the challenges/needs of our citizens are of increasing concern. In light of this I would seriously urge the Public Transport Dept to further investigate and evaluate the possibility of reinstating this service within the Shire of Coolgardie in light of the following issues.

The Shire has an increasing number of senior citizens that choose to reside in the Kambalda and Coolgardie communities in order to be closer to family or for the safety/security and cost efficient lifestyle. The majority remain as independent as possible, but are having to engage the assistance of wider community for help to assist with transport into the City of Kalgoorlie Boulder in order to shop and meet specialist medical appointments. I would add also, that the aged care services currently being delivered have been severely compromised and this is posing greater restrictions to their regional mobility.

The financial ramifications of increasing fuel costs and minimal income are not only limited to our Aged residents. We as a Shire, are witness to instability within the Mining industry which is placing greater strain on the family budget and increasing hardship upon what are already struggling socioeconomically disadvantaged families. For many, the availability of this service, even if it were only for two days a week, would most certainly offer financial relief.

As of late 1999, when working rosters associated with mine site employment changed, family dynamics made a complete shift which has restricted youth in both townships (of whom are unable to legally obtain a driver's licence) from regularly /independently, participating in recreational and vocational activities that are unavailable within our Shire, of which, are available in the City of Kalgoorlie Boulder. The diversity and longevity with these rosters often results in an inability for parents to commit fully to youth endeavours which ultimately results in little or no engagement at all. Should this service be made available it would offer greater independence and choice and considerably reduce antisocial behaviour. Furthermore, outside of the school bus service, there is no opportunity for our able bodied youth to seek part-time employment nor training outside of either community as the service is made available for students only and access is refused to any other citizen of the community ... our aged population inclusive!

Within the Shire there are no available transport services other than those that are made available for mine site personnel. Should there, out of absolute necessity, be the need for such, a taxi fare into the city is estimated to be in excess of \$250.00.

All Local Government are being seriously discouraged from and reminded that the duplication of assets and services will not be recognised as sound management practice into the future and it is obvious that the City of Kalgoorlie Boulder is bench marked for future growth by the state, not the Shire of Coolgardie. On that note I would like reiterate the importance of our citizens ability to access these facilities and services being that the Shire will never be able to justify to the state any solid evidence to "double up" on asset when it at best 56km away from current available resources.

The days of "car pooling" have long past and access to basic services in remote areas should be recognised as an essential service, not that of a luxury. The health of our community is not only measured by medicinal needs, but that of social, intellectual, business and recreational as such I believe the bus service to in part, a component of maintaining that health.

As a member of my community I would ask that the Public Transport Department acknowledge the importance of rural communities and their linkage/connection to one another, that you be mindful that the majority of citizens that choose to reside within the Coolgardie Shire do so by choice (as with other rural communities). Regional areas are to date, compromised by the Education Department, the Mine's Department, the Health Department to name a few and the right to choose should not be penalised nor compromised by what I believe to be an appropriate linkage between one community and another.

With Kindest Regards

Cr Tracey Rathbone

Deputy President

Coolgardie Shire.

19th may 2015

0459 999 296

Mr Paul Webb
Chief Executive Officer
PO Box 138
Kambalda WA 6442

SHIRE OF COOLGARDIE	
RECORD No	CR 11092
OFFICER	MCS
21 MAY 2015	
FILE No	DB Vol 11
ACTION DATE	

Kambalda Seniors
20 May 2015

Dear Paul,

Re: PUBLIC BUS SERVICE FOR SHIRE OF COOLGARDIE.

It has come to our attention that the Shire of Coolgardie will be applying to the Public Transport Department for the provision of a one to two days per week bus service, between the following communities:

Kambalda to the City of Kalgoorlie-Boulder and return

Coolgardie to the City of Kalgoorlie-Boulder and return

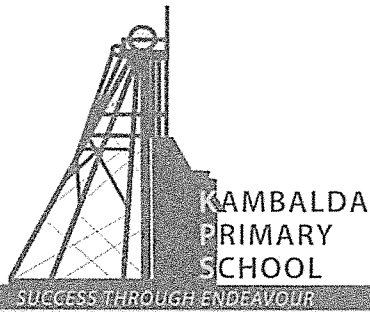
As you are no doubt aware, the lack of such a service has been a cause of concern for many of our seniors in the two communities for quite some time.

A considerable number of our citizens have lived within these communities for many years, and an increasing proportion of them are choosing to remain here upon reaching retirement age. This means that, along with the rest of Australia, we will have an ever increasing aging population.

Because of the relatively small size of our two towns, it is obvious that we will never be able to provide all of the essential services available in Kalgoorlie-Boulder. This is especially true in regard to specialist medical services and for those requiring hospital treatment or even dentistry.

It is also true that both of our communities will always be reliant upon Kalgoorlie-Boulder for retail outlets that are simply not available in Coolgardie or Kambalda. As a consequence, those who are able to do so, make frequent trips into Kalgoorlie-Boulder for their requirements. However, this is not possible for some who have no private transport, are unable to drive for health reasons, or have simply never learned to drive. Without public transport the only option for all of these people is to rely upon the goodwill of others.

Quite clearly this creates considerable difficulties for them, especially in the case of medical treatment, as without the certainty of transport at a given time they are unable to plan their appointments. Many of our seniors have expressed their wish to be able to spend the rest of their lives in these communities which have been their home for so many years. The main perceived obstacle to this is the lack of public transport should they ever lose their ability to drive.



25 May 2015

Paul Webb
Chief Executive Officer
PO Box 138
Kambalda WA 6442

Dear Paul

I am writing a letter in support of the application by Coolgardie Shire to provide a bus service between Kambalda and Kalgoorlie for one day per week.

A regular bus service to Kalgoorlie of this nature will enable people in the community to access a range of services and opportunities that are currently not available to them. These include:

- General shopping
- Access to specialist appointments where driving afterwards is difficult based on the nature of the procedure
- Access workplace training independently of parent transport for students without licenses
- Affordable options for travel in to Kalgoorlie for low income families and single parent families
- Potential for increased attendance at leisure activities (dance, music, gymnastics, tball etc) currently unavailable to those in our community
- Access to speech, physiotherapy and Occupational Therapy appointments for students of families where travel costs are prohibitive

A bus service will provide for the Kambalda community what is considered essential and basic access to services in other communities.

Regards

Denyse Delfs
Principal
Kambalda PS



KAMBALDA WEST DISTRICT HIGH SCHOOL

Salmon Gum Road, KAMBALDA WA 6442

Ph: (08) 9027 1477 Fax: (08) 9027 3077

ABN: 33894205284

19 May 2015

Mr Paul Webb
Chief Executive Officer
C/O PO Box 138
Kambalda WA 6442

Dr Mr Webb

I write in support of the Shire of Coolgardie's application to the Public Transport Department for the provision of a bus service for one or two days/week between the following communities:

- Kambalda to the City of Kalgoorlie – Boulder and return;
- Coolgardie to the City of Kalgoorlie – Boulder and return.

The tyranny of distance from Kalgoorlie can often mean residents in our outlying regional communities are disadvantaged. In the case of our Seniors, access to much-needed medical services may be restricted while work and study opportunities for our youth may be limited.

Those residents particularly vulnerable outside of our major service centres are those unable to drive or have no family and/or friends they can rely on for transport. Furthermore, the costs of hiring taxis would be simply inhibitive.

Albeit in a less serious context, regional residents' attendance at recreational and sporting events may be hampered by lack of bus services to Kalgoorlie. This can mean even simple shopping trips do not take place, further impacting on one's quality of life.

As Principal of a school with over 300 students, I appreciate how the lack of a public transport facility can hinder community growth and even contribute to negative social problems, especially for our less advantaged.

I would urge the Public Transport Department to seriously consider the Shire of Coolgardie's request for a two days/week bus service in order to lighten the socio-economic impost for Kambalda and Coolgardie residents alike.

Kind regards

Brendan Murray

PRINCIPAL

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

COUNCIL RESOLUTION: # 168/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: OCUNCILLOR, K JOHNSTONE

**That Council close the meeting to the public at 6.34pm to discuss private and confidential item
Legal Action Aboriginal Legal Services.**

CARRIED 7/0

14.0 CONFIDENTIAL ITEMS

AGENDA REFERENCE

14.1 Legal Action Aboriginal Legal Services

COUNCIL RESOLUTION: # 169/15

MOVED: COUNCILLOR, N KARAFILIS

SECONDED: OCUNCILLOR, S BOTTING

That the Council lay item 14.1 on the table for further discussion.

CARRIED 7/0

COUNCIL RESOLUTION: # 170/15

MOVED: COUNCILLOR, T RATHBONE

SECONDED: COUNCIULLOR, S BOTTING

That Council reopen the meeting to the public at 6.53pm.

CARRIED 7/0

15.0 CLOSURE OF MEETING

Shire President declared the meeting closed at 6.53pm and thanked all for their attendance.