

Please Note: These Minutes are yet to be ratified by Council



MINUTES OF ORDINARY COUNCIL MEETING HELD 16 OCTOBER 2007

I hereby certify that the Minutes of the Ordinary Meeting of Council held 16 October 2007 are a true and accurate record of the proceedings contained therein.

Shire President Confirmed

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SHIRE OF WYNDHAM-EAST KIMBERLEY

MINUTES

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 16 OCTOBER 2007 AT 6:00 PM

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 6.02pm.

2. RECORD OF ATTENDANCE

| | |
|----------------------|---|
| Cr Michele Pucci | Shire President |
| Cr John Buchanan | Deputy President |
| Cr Keith Wright | Councillor |
| Cr Di Ausburn | Councillor |
| Cr Jane Parker | Councillor |
| Cr Maxine Middap | Councillor |
| Mr Peter Stubbs | Chief Executive Officer |
| Mr Keith Williams | Executive Manager of Town Planning |
| Mr Alex Douglas | Executive Manager Engineering and Development Services |
| Ms Jo-Anne Ellis | Executive Manager Corporate Services |
| Ms Lauraine Wanstall | Executive Support Officer (Engineering and Development Services) and Minute Taker |
| Ms Fiona Kuiper | Executive Support Officer and Minute Taker |

APOLOGIES

Apologies were received from Councillor R. Devenish-Meaes.

LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Nil

3. DECLARATIONS OF INTEREST

- **Financial Interest**

Cr K. Wright declared a Financial Interest in Item 12.1.3 as he is the owner of a company that operates buses and coaches in the area.

Cr M. Pucci declared a Financial Interest in Late Item 15.1 as her husband is employed by Water Corporation, the manager of Lake Argyle Water Resource.

Cr M. Middap declared a Financial Interest in Item 12.3.3 as she is a Director of Ord Air Pty Ltd.

- **Members Impartiality Interest**

Cr M. Pucci declared an Impartiality Interest in Item 12.4.1 as she is a member of the CSRFF Funding Panel.

Cr M. Pucci declared in Impartiality Interest in Item 12.2.4 as she is a private user of Lilly Creek Lagoon Boat Ramp which is located close to the proposed location.

Executive Manager Corporate Services Ms Jo-Anne Ellis declared an Impartiality Interest in Item 12.5.6 as she is a member of the Local Government Managers Association.

Cr D. Ausburn declared in Impartiality Interest in Item 12.2.4.

- **Proximity Interest**

Cr D. Ausburn declared a Proximity Interest in Item 12.1.1.

Chief Executive Officer Mr Peter Stubbs declared a Proximity Interest in Item 12.4.1 as he is a member of the Ord River Magpies Football Club which uses the Reserve.

Chief Executive Officer Mr Peter Stubbs declared a Proximity Interest in Item 12.5.5 as it is the Shire staff member's workplace.

4. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5. PUBLIC QUESTION TIME

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL DECISION

Minute No. 7893

Moved Cr J. Parker Seconded Cr M. Middap

That Cr Di Ausburn is granted a leave of absence for the Special Meeting of Council on 23 October 2007 and Ordinary Meeting of Council of 6 November 2007.

Carried Unanimously 6/0

7. PETITIONS

Nil

8. CONFIRMATION OF MINUTES

- 8.1. Confirmation of Minutes of the Ordinary Meeting of Council held on Tuesday 18 September 2007**

RECOMMENDATION

That Council confirm the Minutes of the Ordinary Meeting of Council held on Tuesday 18 September 2007.

COUNCIL DECISION

Minute No. 7894

Moved: Cr J. Parker Seconded: Cr J. Buchanan

That Council confirm the Minutes of the Ordinary Meeting of Council held on Tuesday 18 September 2007.

Carried Unanimously 6/0

9. ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

The Shire President made the following announcements.

I would like to start by congratulating all candidates in the coming Local Government election for this Saturday 20 October. It is terrific to have such a great field of candidates interested in the future of our region and Local Governance and wish all candidates well for their election.

Small Business Awards

Congratulations to two of our local businesses – Kimberley Boab Kreations and Stitched Up Embroidery on their recent success at the Western Australia 2007 Small Business Champion Awards. Kimberley Boab Kreations won the Specialised Retail Business Award and Stitched Up Embroidery won the Specialised Small business Award and Small Business Champion Entrepreneur Award. Both businesses will now be part of the National Awards and we wish them well at the national level.

East Kimberley Indigenous Awards - Non-Indigenous Person of the Year

On Saturday 22 September Cr Buchanan, Cr Parker and I attended the East Kimberley Indigenous Awards hosted by the Wunan Foundation. Council provided \$2,500 sponsorship for the Awards, and was invited to present the Non-Indigenous Person of the Year Award. This award recognises an individual who has made a significant contribution to Aboriginal affairs or the quality of life of Aboriginal people in the East Kimberley. The award was made to Don & Meg Shedley.

Don and Meg Shedley have proven to be an example of how individuals can make a lasting impact on a community. They have been involved in Aboriginal development specifically in the area of education and youth mentoring support for the last 45 years. Their initiative was founded from their own resources and was provided at a time when there was limited assistance of this nature for Aboriginal students and families from remote areas. The Shedley's have taken a proactive role in the education and future building of Aboriginal youth living in the East Kimberly, and on behalf of Council I congratulate them.

I would like to record Councils appreciation to the Wunan Foundation for its initiative in again hosting the East Kimberley Indigenous Awards for the fourth year. The stories told through the nomination process of the outstanding work so many indigenous people are doing in their daily lives across the region were inspiring.

Beacon Foundation

On behalf of Council I would like to record Councils appreciation to Bill Lawson - founder and Chairperson of the Beacon Foundation. Bill continues to provide a high level of leadership to our region through the Beacon Foundation No Dole Program running at Kununurra District High School, and the Something Concrete project. Bill was recently named by

the Financial Review BOSS Magazine as one of 25 Australian leaders who make a difference, and I congratulate Bill in being acknowledged in that way.

On 25 September I attended the seminar held in Kununurra on Northern Australia Irrigation Futures, hosted by CSIRO- where a variety of issues in relation to the future of irrigation in Northern Australia were canvassed.

On 26 September Cr Wright and Cr Buchanan attended the seminar on the new Biosecurity Management Bill held in Kununurra.

From 30 September to 2 October Cr Wright and myself participated in the Australian Sister Cities Conference held in Darwin, to investigate the potential for a Sister City relationship for the East Kimberley region. While in Darwin we also took the opportunity to investigate a floating pontoon jetty which may have potential benefits for the Wyndham community.

On 9 October Cr Buchanan and I represented Council at the opening of the Kununurra Hospital Extensions and new public dental clinic, conducted by the Premier of Western Australia.

On 10 October Councillors Ausburn, Buchanan, Wright and I met with the Premier and discussed the following issues:

- How the Kimberley region might secure benefits from the Browse Basin resource developments.
- Matters related to expansion of the Ord Irrigation system.
- Senior High School status for Kununurra High School.
- Bilateral Agreement on Indigenous Affairs as it impacts on the East Kimberley region.

It was pleasing too that the Premier raised the issue of cumbungi management in Lily Creek Lagoon.

On 11 October Councillors Buchanan, Middap and Parker meet with the Parliamentary review committee for Sport and Recreation needs. Staff participated in the public forum held that evening on this issue as well.

On 12 October Cr Buchanan and the CEO attended a networking function with the Australia Institute of Company Directors held in Kununurra. The Institute visit a regional location once each year and this year they chose to visit to Kununurra. Around 100 company directors visited the region for the day to gain a better insight into what our region has to offer.

10. DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

11. MINUTES OF COUNCIL COMMITTEE MEETINGS

11.1. Confirmation of Minutes of the Audit Committee Meeting Held on Tuesday 18 September 2007

RECOMMENDATION

That Council confirm the Minutes of the Audit Committee Meeting held on Tuesday 18 September 2007.

ALTERNATE RECOMMENDATION

That Council note the unconfirmed Minutes of the Audit Committee Meeting held on Tuesday 18 September 2007.

That Council after consideration change the due date of the request for quotation for the provision of audit services for the Shire of Wyndham East Kimberley from 1 November 2007 to 15 November 2007 to allow adequate time for quotation process.

COUNCIL DECISION

Minute No. 7895

Moved Cr K. Wright Seconded Cr J. Buchanan

That Council note the unconfirmed Minutes of the Audit Committee Meeting held on Tuesday 18 September 2007.

That Council after consideration change the due date of the request for quotation for the provision of audit services for the Shire of Wyndham East Kimberley from 1 November 2007 to 15 November 2007 to allow adequate time for quotation process.

Carried Unanimously 6/0

12. REPORTS

12.1. ENGINEERING SERVICES

12.1.1. Request to Access Drainage Reserve R32932 – Konkerberry Drive

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Celebrity Tree Park, Lily Creek Boat Ramp |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 01.5332.11 01.3261.11 |
| ASSESSMENT NO: | 5332, 3261 |

The Shire President noted that Cr D. Ausburn declared a Proximity Interest in Item 12.1.1. Cr Ausburn left the Chambers at 6:15pm.

PURPOSE

The purpose of this report is for Council to consider a request to use Drainage Reserve R32932, Konkerberry Drive.

BACKGROUND

Two of the three adjoining property owners have written to Council proposing that they be permitted to use the area of the drainage reserve for storage purposes. To do so they propose to install pipes and backfill the drain at their cost.

STATUTORY IMPLICATIONS

Drainage Reserve R32392 is vested with Council for the purposes providing for drainage of land and roads; there is no power to lease. Public utilities have services located within it as a service corridor.

The land is zoned 'Public Purposes – Drain'. Use for other than drainage purposes (excluding public utilities) would require re-zoning of the land.

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

Based on the proposal the applicants would meet all costs.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

COMMUNITY CONSULTATION

Nil

COMMENT

The proposal was raised verbally with staff in late April/early May 2007. At the time the two proponents were advised to seek written comment from all three property owners that adjoin the drainage reserve. Correspondence was received immediately prior to the September Council meeting and was not able to be included in that Agenda.



The proponents own Lot 1 Konkerberry Drive, and Lot 2253 Coolibah Drive.

There are a number of issues to be considered in respect of the request: -

- Pipe design to minimise inundation of land upstream of the drainage reserve
- Impact on ground water levels on abutting land by filling the open drain
- The zoning of the land
- The ability to lease the land
- Potential to encourage similar proposals within the Mixed Business Zone
- Development of the self-funded sewer scheme within the Mixed Business Precinct

None of the above issues is of itself sufficient cause to not consider the request favourably, however there is a substantial amount of work required to evaluate those issues to determine an appropriate response.

Staff are of the view that the request should be declined at this time to enable feasibility of the self-funded sewer project to be progressed and how that be received by the affected property owners and therefore allow the detailed design to be completed. It would also allow a number of the other current projects to be completed rather than have staff time diverted onto another project which for all intents and purposes serves to assist two businesses.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That the applicants be advised that consideration of the request will be deferred for a period of twelve months to enable the completion of current projects given the number of issues and timeframe required to deal with the request.

COUNCIL DECISION

Minute No. 7896

Moved Cr K. Wright

Seconded Cr M. Middap

That the applicants be advised that investigations dealing with open storm water drains in the mixed business zone be investigated and that this investigation takes place in conjunction with the feasibility study for the infill sewer programme with a report to Council by May 2008.

Carried 4/1

Cr D. Ausburn returned to the meeting 6:36pm and was advised of the outcome of this Item.

12.1.2. **Period Contract (T04 – 02/03) for the Maintenance of
Landscaped Areas – Request For One Year Extension
Option**

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Various |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 21.07.01 |
| ASSESSMENT NO: | N/A |

PURPOSE

The purpose of this report is for consideration of the written request from the Contractor for Council to execute it's right to extend the contract for a twelve month period.

BACKGROUND

The Contract which has an effective period of 5 years extending from 30 December 2002 to 30 December 2007 has a clause (3.03) which reserves the Principal's *right to extend the Contract for a further period of one year until 31 December 2008.*

The Principal for the purposes of the Contract is the Shire of Wyndham East Kimberley. The request is referred to Council for consideration as the matter is not considered to be within the delegated authority of the Chief Executive Officer.

STATUTORY IMPLICATIONS

There are no specific statutory implications associated with this report except those expressed within the provisions of the Contract.

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

There are no financial implications associated with the Managers' Recommendation.

The budgeting of the works within the Contract is operational and continues across financial years.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

COMMUNITY CONSULTATION

Nil

COMMENT

Engineering staff consider that the existing contract should be allowed to end as of 31 December 2007, and tenders be invited for the maintenance of landscaped areas, inclusive of parks, ovals and street median strips.

The bases of that view include the amount of changes in the mowing schedule that have occurred during the life of the contract, the need to evaluate current requirements and areas, the desire to split the contract on the basis landscape types – eg reticulated grass and gardens versus general verge slashing.

A separate tender for the provision of broad acre mowing/slashing is recommended to allow a 'Panel Contract' whereby subject to location of the mowing a contractor can be used based on availability etc from an approved list of contractors. The Shire also has the ability to undertake slashing of verges and other broad acre areas, and therefore the contract would be on an as needs basis.

ATTACHMENTS

Correspondence from Knickel Gardening Services Attachment 1.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

1. That Council not execute it's reserved right in accordance with Clause 3.03, of the Period Contract (T04-02/03) for the Maintenance of Landscaped Areas, wherein the contract will terminate as of close of business on 30 December 2007 and the Contractor be advised accordingly;

2. That Council approve the inviting of tenders for the maintenance of landscaped areas, inclusive of parks, ovals and street median strips of the Kununurra townsite and environs based on a three year contract period and the following evaluation criteria: -

| | |
|--|-----|
| Price | 55% |
| Experience | 25% |
| Capacity to perform (equipment/labour resources) | 15% |
| Quality Assurance system/methodology | 5% |

3. That Council approve the inviting of tenders for as a panel contract for the provision of broad acre mowing/slashing within the Kununurra and Wyndham townsite and environs based on a three year contract period and the following evaluation criteria: -

| | |
|--|-----|
| Price | 60% |
| Capacity to perform (equipment/labour resources) | 30% |
| Location | 10% |

COUNCIL DECISION

Minute No. 7897

Moved: Cr K. Wright

Seconded: Cr M. Middap

1. That Council not execute it's reserved right in accordance with Clause 3.03, of the Period Contract (T04-02/03) for the Maintenance of Landscaped Areas, wherein the contract will terminate as of close of business on 30 December 2007 and the Contractor be advised accordingly;

2. That Council approve the inviting of tenders for the maintenance of landscaped areas, inclusive of parks, ovals and street median strips of the Kununurra townsite and environs based on a three year contract period and the following evaluation criteria: -

| | |
|---|------------|
| Price | 55% |
| Experience | 25% |
| Capacity to perform (equipment/labour resources) | 15% |
| Quality Assurance system/methodology | 5% |

3. That Council approve the inviting of tenders for as a panel contract for the provision of broad acre mowing/slashing within the Kununurra and Wyndham townsite and environs based on a three year contract period and the following evaluation criteria: -

| | |
|---|------------|
| Price | 60% |
| Capacity to perform (equipment/labour resources) | 30% |
| Location | 10% |

Carried Unanimously 6/0

ATTACHMENT 1

Kafremil Enterprises Pty Ltd
Trading as
Knickel Gardening Service

| | |
|----------|-------------|
| Doc No. | 059963 |
| Date | 21 SEP 2007 |
| Officer | XMEOS .ETD |
| Response | |
| File | 66-5104 |

30 Widdicombe St
Myaree
WA 6154
Tel: 08 9317 7123
Fax: 08 9317 7024
Mob: 043 99 55 702
E: kafremil@westnet.com.au

18 September 2007

Executive Manager Engineering Services
Shire of Wyndham East Kimberley
PO Box 614
Kununurra, WA 6743

Dear Sir,

EXTENSION TO LANDSCAPING CONTRACT T04 02/03

I am writing in regards to the contract I hold with the Shire of Wyndham East Kimberley, T04 02/03, which is due to expire on 31st December 2007. There is an option for SWEK to extend this for a further year, and so I am seeking confirmation of this extension.

Given that three months is reasonable notice for such a contract, and that I am considering upgrading certain plant and machinery for the forthcoming year, I anticipate receiving written clarification of this by 3rd October 2007.

Yours sincerely



**Kate Knickel
DIRECTOR
KAFREMIL ENTERPRISES PTY LTD**

12.1.3. Proposed Parking Prohibitions – Casuarina Way

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Casuarina Way, Kununurra |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 21.10.245 |
| ASSESSMENT NO: | N/A |

The Shire President noted that Cr K. Wright declared a Financial Interest in Item 12.1.3 as he is the owner of a company that operates buses and coaches in the area. Cr K. Wright left the Chambers at 6:46pm.

PURPOSE

The purpose of this report is to initiate parking controls on a section of Casuarina Way between Bossea Street and Hibiscus Drive to address safety concerns associated with reduced sight lines caused by parked vehicles.

BACKGROUND

Correspondence has been received from a resident within the section of street referred to above, expressing concern as to the parking of buses, car and caravans and other vehicles either dropping off or picking up guests at the Lakeside Resort or enquiring or booking into the facility.

Of most concern is where vehicles park on the inside of the curve (on the residential property side) as this severely limits sight lines for south bound vehicles.

A letter was sent in late July to residents and property owners seeking comment on the proposal to impose 'No Stopping' parking controls for kerbside parking on their side of the road. Only one response was received (via email) which was agreeable to the proposal. It was intended to submit a report to the September Council meeting however it was deferred awaiting further comments – none were forthcoming.

STATUTORY IMPLICATIONS

An extract from the Parking and Parking Facilities Local Law 2003 reads: -

- 4 **PART 4 – PARKING AND STOPPING GENERALLY**
- 4.1 **NO STOPPING AND NO PARKING SIGNS, AND YELLOW EDGE LINES**
- (1) **NO STOPPING**
A driver shall not stop on a length of carriageway, or in an area, to which a 'no stopping' sign applies.
- (2) **NO PARKING**
A driver shall not stop on a length of carriageway or in an area to which a 'no parking' sign applies, unless the driver is-

- (a) *dropping off, or picking up, passengers or goods;*
- (b) *does not leave the vehicle unattended; and*
- (c) *completes the dropping off, or picking up, of the passengers or goods within 2 minutes of stopping and drives on.*

'unattended', in relation to a vehicle, means that the driver has left the vehicle so that the driver is more than 3 metres from the closest point of the vehicle.

(3) **NO STOPPING ON A CARRIAGEWAY WITH YELLOW EDGE LINES**

A driver shall not stop at the side of a carriageway marked with a continuous yellow edge line.

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

The cost of installing parking control signs and posts is approximately \$150 each. The standard spacing of 75 metres between signs yields up to 7 signs required at an estimated cost of \$1050, to be debited against the 'Traffic Signs and Equipment' budget.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

COMMUNITY CONSULTATION

Letter sent to property owners and residents. Only one response received.

COMMENT

Whilst it would be preferable to have more feedback from residents, on-site observations of the situation by staff do indicate the need for some controls to be introduced, and from those observations there does not appear to be any use by residents of kerbside parking.

Parking controls on the Lakeside Resort frontage may need to be considered in the future which may involve the construction of embayed parking if the circumstances justify.

The speed zone in this section of Casuarina Way as with other residential streets is 50 kph. Vehicles parked on the outside of the curve impinge less on sight lines for passing motorists, and it is considered that there would have to be a marked increase in observed vehicle parking to warrant embayed parking. Internal circulation space for new arrivals (car and caravan combinations) as well as buses at the tourist facility is limited and therefore a simply introducing parking prohibitions on the Resort side would not be reasonable without discussion of options.

The extent of the parking prohibitions is shown in the following map: -



ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

MANAGERS' RECOMMENDATION

That Council in accordance with the provisions of the Shire of Wyndham East Kimberley Parking and Parking Facilities Local Law 2003 approve the erection of 'No Stopping – Any Time' signs in Casuarina Way on the east and south kerb, between Bossea Street and Hibiscus Drive.

COUNCIL DECISION

Minute No. 7898

Moved: Cr J. Buchanan

Seconded: Cr D. Ausburn

That Council in accordance with the provisions of the Shire of Wyndham East Kimberley Parking and Parking Facilities Local Law 2003 approve the erection of 'No Stopping – Any Time' signs in Casuarina Way on the east and south kerb, between Bossea Street and Hibiscus Drive.

Carried Unanimously 5/0

Cr K. Wright returned to the meeting at 6:47pm and was advised of the outcome of this Item.

12.1.4. Proposal to Purchase Skid Steer Loader

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | N/A |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 41.12.07 |
| ASSESSMENT NO: | N/A |

PURPOSE

The purpose of this report is to consider the purchase of a skid steer loader associated with the Something Concrete project.

BACKGROUND

As a contribution to the Something Concrete Project, Komatsu Australia Pty Ltd made available a skid steer (Bobcat) loader on the basis that after a period of time the machine would be offered for sale to one of the organisations involved in the project.

The machine has been offered to the Shire as a result of discussions between the Beacon Foundation and Komatsu Australia.

STATUTORY IMPLICATIONS

The provisions of the Local Government Act 1995 apply, and in particular s6.8 which reads: -

6.8. Expenditure from municipal fund not included in annual budget

- (1) *A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —*
- (a) is incurred in a financial year before the adoption of the annual budget by the local government;*
 - (b) is authorised in advance by resolution*;* or
 - (c) is authorised in advance by the mayor or president in an emergency.*

** Absolute majority required.*

(1a) In subsection (1) —

“additional purpose” means a purpose for which no expenditure estimate included in the local government’s annual budget.

- (2) *Where expenditure has been incurred by a local government —*
- (a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and*

(b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the council.

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

The machine (2006 model) is valued at approximately \$47,000 and has a number of attachments (augers, forks and crane jib) making the value in excess of \$50,000. The loader has 170 hours of use, and the asking price of \$24,938 (net of GST) represents excellent value and an opportunity not to be missed.

As no budget allocation has been made it proposed that the funds be drawn from the Plant and Equipment Reserve. The anticipated funds as of 30 June 2008 are \$282,296, and therefore sufficient funds are available without any impact on the operating budget for 2007/08.

Transport of the machine is available by existing equipment trailers, and other than fuel, routine servicing and repairs there are no anticipated additional costs as a result of the purchase.

The type of machine, with moderate use would have an anticipated 5 to 7 year replacement period.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

COMMUNITY CONSULTATION

Nil

COMMENT

The machine is a Komatsu SK 820 that is a mid-sized machine and together with the attachments will provide versatility for footpath and verge clearing, open drain and culvert maintenance work, guide posts, park fencing as well as a useful machine within the Kununurra Depot.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

MANAGERS' RECOMMENDATION

That Council approve the purchase of the Komatsu SK 820 Skid Steer Loader as offered by Komatsu Australia Pty Ltd for the sum of \$24,938 (net of GST) utilising a transfer of funds from the Plant and Equipment Reserve, and the income and expenditure adjustments be made at the next Budget Review.

COUNCIL DECISION

Minute No. 7899

Moved: Cr M. Middap

Seconded: Cr K. Wright

That Council approve the purchase of the Komatsu SK 820 Skid Steer Loader as offered by Komatsu Australia Pty Ltd for the sum of \$24,938 (net of GST) utilising a transfer of funds from the Plant and Equipment Reserve, and the income and expenditure adjustments be made at the next Budget Review.

Carried Unanimously 6/0

12.1.5. Vehicle Quotation – Building Surveyor (New)

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Kununurra |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 66.41.07 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to consider the purchase of a pool vehicle for the new position of Building Surveyor.

BACKGROUND

A budget allocation has been made for the purchase of a new pool vehicle to be allocated to the new (second) Building Surveyor who has recently commenced.

Argyle Motors were requested to provide quotations on single cab tray top utilities based on our normal specification and availability. The bases of seeking the quotations from the local dealer for a specific vehicle were based on recent history of tenders, preference for a locally supported (serviced) vehicle, the option of a diesel motor and no trade vehicle involved.

STATUTORY IMPLICATIONS

Local government in Western Australia has access to the State Tender Board supply contracts, and vehicles are included. Where a vehicle is a new purchase without trade in, the process is simplified as it is obligatory for any WA based dealership to supply a vehicle to a local government under that pricing structure.

POLICY IMPLICATIONS

There are no specific policies relating to this report.

FINANCIAL IMPLICATIONS

An allocation of \$33,000 (net of GST) was included in the adopted 2007-08 Budget for the purchase of this vehicle.

STRATEGIC IMPLICATIONS

Not applicable

COMMENT

The quotations (excluding GST and registration) received are summarised as follows:

Holden Rodeo DX Manual 4x4 Single Cab/tray Top Utility \$27,657.45 (~ 4 weeks)

Toyota Hilux SR Manual 4x4 Single Cab/tray top utility \$31,445.18 (~ 2 weeks)

Toyota Hilux SR Manual 4x4 Single Cab/tray top utility \$32,194.09 (~ 2 weeks)

The Shire recently purchased two Holden Rodeo tray top utilities, however the manual Toyota Hilux is preferred due to a shorter delivery time and it is reasonable to have a mix of vehicles in the fleet. The shorter lead time reduces any vehicle hire costs incurred.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council accept the quotation as submitted by Argyle Motors for the supply, delivery and licensing of a Toyota Hilux SR Manual 4x4 Single Cab/tray top utility for the sum of \$31,445.18 (net of GST), be accepted as the most advantageous to Council.

COUNCIL DECISION

Minute No. 7900

Moved: Cr J. Parker

Seconded: Cr K. Wright

That Council accept the quotation as submitted by Argyle Motors for the supply, delivery and licensing of a Toyota Hilux SR Manual 4x4 Single Cab/tray top utility for the sum of \$31,445.18 (net of GST), be accepted as the most advantageous to Council.

Carried Unanimously 6/0

12.1.6. T05 – 2007/08 Wyndham Public Toilets and Changerooms Cleaning Tender

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Wyndham Public Conveniences |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 66.56.05 |
| ASSESSMENT NO: | N/A |

PURPOSE

The purpose of this report is for Council to a request for delegated authority to the Chief Executive Officer to consider and accept a preferred tenderer for the above contract.

BACKGROUND

At the August 2007 Council Meeting, Council resolved to re-call tenders for the Wyndham public toilets and conveniences on the basis that the single tender received was too expensive. An extract of the Minutes reads: -

Minute No: 7838

Moved: Cr D. Ausburn

Seconded: Cr J. Parker

- 5. re-advertise tenders for the provision of cleaning services for Wyndham Public Conveniences and that the present contractor be invited to continue the provision of that service until 30 September 2007**

Carried Unanimously: 7/0

Due to work load the advertising was not initiated until this month, and to fit the minimum advertising timeframe, the closing date will be Wednesday 17 October 2007, that is the day following the Council meeting.

STATUTORY IMPLICATIONS

The Local Government (Functions and General) Regulations 1996 apply, and have been satisfied.

The Local Government Act 1995, s5.42 and s5.43 apply, and reads as follows: -

5.42. Delegation of some powers and duties to CEO

- (1) *A local government may delegate* to the CEO the exercise of any of its powers or the discharge of any of its duties under this Act other than those referred to in section 5.43.*

** Absolute majority required.*

- (2) *A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.*

[Section 5.42 amended by No. 1 of 1998 s. 13.]

5.43. Limits on delegations to CEO's

A local government cannot delegate to a CEO any of the following powers or duties

- (a) *any power or duty that requires a decision of an absolute majority or a 75% majority of the local government;*
- (b) *accepting a tender which exceeds an amount determined by the local government for the purpose of this paragraph;*

[Section 5.43 amended by No. 49 of 2004 s. 16(3) and 47.]

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

The adopted budget has allocations for the cleaning contract. As with the cleaning contracts considered and accepted by Council at the August meeting, there may be a slight increase however the overall budget is not considered to be compromised.

The estimated value of the contract over a 34 month period (to coincide with the other cleaning contract periods) is between \$110,000 and \$130,000.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

COMMUNITY CONSULTATION

Nil

COMMENT

The timing of the closure date was influenced by the timing of the publication and whilst not ideal was unavoidable in the circumstances. Two requests for documentation have been received, both from Wyndham based residents/businesses.

The request for delegated authority to the Chief Executive Officer is sought to allow the decision to be executed prior to the end of October when the present interim arrangement with the cleaning contractor ends. The arrangement was extended from the end of September because the tender was not advertised in time to allow consideration at the September Council meeting.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Absolute Majority

OFFICER RECOMMENDATION

That Council delegate to the Chief Executive Officer the authority to consider and accept a tender for the provision of contract cleaning services for Wyndham Public Toilets and Changerooms as specified in Tender T05 – 2007/08 for the period 1 November 2007 to 31 August 2010.

COUNCIL DECISION

Minute No. 7901

Moved: Cr J. Parker

Seconded: Cr D. Ausburn

That Council delegate to the Chief Executive Officer the authority to consider and accept a tender for the provision of contract cleaning services for Wyndham Public Toilets and Changerooms as specified in Tender T05 – 2007/08 for the period 1 November 2007 to 31 August 2010.

Carried Unanimously 6/0

12.1.7. Lily Creek Lagoon – Clearing Of Cumbungi

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Lily Creek Lagoon, Victoria Highway Kununurra |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 01.2860.13 |
| ASSESSMENT NO: | A2860 |

PURPOSE

The purpose of this report is to respond to a suggestion from the Premier, Mr Alan Carpenter resulting from a meeting with Councillors on Wednesday 10 October 2007 to assist with improved cumbungi management in Lily Creek Lagoon.

BACKGROUND

At the meeting with Councillors, the Premier expressed his concern at the extent of cumbungi within the lagoon, and in particular the area visible from Victoria Highway. Mr Carpenter requested that the Shire present a written request to him outlining a proposal to better manage the vegetation in the Lagoon.

Much of the area of Lily Creek lagoon is unallocated crown land and is therefore under the care and responsibility of the Department of Planning and Infrastructure.

The total area of lagoon is estimated to be 135Ha and the area currently colonised by cumbungi is estimated to be 71.43Ha or 52.91% of the lagoon. The areas highlighted on the map for ongoing cumbungi removal is approx 5.5Ha or 7.6% of the area currently colonised by cumbungi.

STATUTORY IMPLICATIONS

Clearing of native vegetation is regulated by the *Environmental Protection Act 1986*, and managed by the Department of Environment and Conservation (DEC).

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

The Premier indicated that the State Government would consider contributing financially to the management of the cumbungi vegetation in the Lagoon.

The removal of cumbungi has been researched extensively and the preferred method is by water based harvesting machines. The estimated costs to undertake the proposal outlined in this report is currently being determined and will be tabled at Council Meeting.

STRATEGIC IMPLICATIONS

The water amenity in the Kununurra surrounds is a major attraction to residents and visitors to the region. Maintaining a balance within the Lagoon is strategically important to this asset.

COMMUNITY CONSULTATION

The Lake Kununurra Foreshore Plan was a community and agency developed plan with broad community consultation. It recommends management of cumbungi within defined areas of Lily Creek Lagoon to preserve a balance between conservation and the enjoyment of the Lagoon by people.

COMMENT

The progressive creep of the cumbungi across the lagoon has been a community concern for many years and whilst some land based clearing has been undertaken the water based harvesting/removal has been difficult to arrange due to limited contractors, government agency/legislative approvals and cost.

It is known that the cumbungi will not grow in water depths exceeding two metres. The lagoon, to the east of the old Darwin Road reserve is generally less than two metres deep, thus a substantive portion of the lagoon could eventually be covered with cumbungi if management is not applied.

Staff are aware that a company, Kimberley Environmental Solutions (KES) has a clearing application before the DEC (Kununurra office) proposing the harvesting of the cumbungi and other aquatic weed on an ongoing rotational basis for stock feed. In the absence of any other practical option staff have considered that the proposal had merit and is one of the management options listed in the draft Shire Vegetation Management Plan for Lily Creek Lagoon due to be considered by Council at the November round of meetings.

The company has been trialling harvesting methods in the lagoon and the irrigation channels for a period of time. They propose to harvest alternating 100 metre wide strips of cumbungi within the lagoon and portions of Lake Kununurra. The harvesting would involve cutting the stems below the water level to varying depths, and then the subsequent harvesting would involve cutting the re-growth which would have high nutrient value. If cumbungi is harvested at a depth of greater than a half meter and with repeated harvesting eventually regrowth should not occur. This means that if harvested in a preferred manner, the area needing to be controlled will be greatly reduced over time.

Spraying is not recommended especially for regrowth. Regrowth is very active in its take up of nutrients. If sprayed the nutrients go back into the system, risking increased nitrification and the risk of algal blooms etc. If physically removed, by either back hoe or harvester, then the nutrients are also removed which will greatly benefit the system.

Spraying (chemical control) in aquatic environments is never recommended due to the unknown risks to aquatic life even using bioactive roundup. Repeated harvesting i.e. harvesting of the regrowth is preferred and considered best practice. Depending upon where the regrowth is and the amount, manual harvesting can also be carried out using shears or underwater whipper snipper type machines. Therefore repeat harvesting (manual or machine) would be recommended 2 or 3 times a year.

The proposal would address some of the community concerns such as the views across the lagoon but depending upon how the harvesting occurs it could be counterproductive in that the cumbungi would remain or increase beyond its present coverage.

Removal of large areas of the cumbungi, and the subsequent control measures to prevent regrowth of the cleared areas would appear to be the majority view of the community and the offer by the Premier to assist meet this community aspiration is welcome and realistically should be explored.

In preparing the draft Shire Vegetation Management Plan a significant amount of work has gone in to identifying areas where cumbungi should be removed, as well as where it would be retained for habitat and erosion control.

The following plan shows the draft recommendations for Lily Creek Lagoon: -



The areas shaded yellow are where removal and control is recommended.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

OFFICER RECOMMENDATION

That Council accept the offer from the Premier of Western Australia for the State Government to consider funding removal of cumbungi within Lily Creek Lagoon, consistent with the Draft Shire Vegetation Management Plan and the adopted Lake Kununurra Foreshore Plan.

COUNCIL DECISION

Minute No. 7902

Moved: Cr D. Ausburn

Seconded: Cr M. Middap

That Council accept the offer from the Premier of Western Australia for the State Government to consider funding removal of cumbungi within Lily Creek Lagoon, consistent with the Draft Shire Vegetation Management Plan and the adopted Lake Kununurra Foreshore Plan.

Carried Unanimously 6/0

12.2. DEVELOPMENT SERVICES

12.2.1. Lot 302 Victoria Highway - Request for Fees Waiver

| | |
|---------------------------|---|
| DATE: | 16 August 2007 |
| PROPONENT: | Aboriginal Hostels Limited |
| LOCATION: | Lot 302 Victoria Highway |
| AUTHOR: | Keith Williams, Executive Manager Town Planning |
| REPORTING OFFICER: | Keith Williams, Executive Manager Town Planning |
| FILE NO: | 01.6822.02 |
| ASSESSMENT NO: | 6822 |

PURPOSE

For Council to consider the waiving of planning fees for a proposed hostel for aboriginal students.

BACKGROUND

An application for development consent was received for a hostel for aboriginal students located on Victoria Highway to the south east of Kununurra.

SITE LOCATION

The subject land is located off Victoria Highway to the south east of Kununurra, and constitutes 4.0962 hectares of land.

The site slopes from north west to south east, and is sparsely vegetated..

PROPOSED LAND USE / DEVELOPMENT

The development will provide for a hostel for students to attend school in Kununurra, and consists of 40 bed dormitory accommodation as well as amenity facilities and recreational facilities.

CONSULTATION

No consultation is required under the Scheme.

PLANNING FRAMEWORK

Local Planning Strategy

The land is identified in the LPS for future residential development and is consistent with the strategy.

Town Planning Scheme No 7

The land is zoned Residential Development under the Scheme. The proposed land use is a Community Home, and is a P or Permitted use under the Scheme.

Accordingly the use of the land does not require Council consent, and only the development requires consent.

Given that the development complies with the objectives and provisions of the Scheme, there is no reason for Council not to approve the development.

FINANCIAL IMPLICATIONS

An application fee of \$8500 is applicable. The applicant has requested this fee be waived.

CONCLUSION

The use of the land is permitted and the development complies with Scheme provisions. The development should be approved [Council cannot refuse the application].

The waiver of fees is supported given the benevolent nature of the proposed land use. Aboriginal Hostels Ltd is a registered Public Benevolent Institution.

ATTACHMENTS

Development Plans are available on request.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

1. That Council approve the development of Lot 302 Victoria Highway in accordance with the application submitted by Monsoon Architects on behalf of Aboriginal Hostels Limited.
2. That Council waive the development application fees that would otherwise be required for the application submitted by Monsoon Architects on behalf of Aboriginal Hostels Limited.

COUNCIL DECISION

Minute No. 7903

Moved: Cr K. Wright

Seconded: Cr M. Middap

- 1. That Council approve the development of Lot 302 Victoria Highway in accordance with the application submitted by Monsoon Architects on behalf of Aboriginal Hostels Limited.***
- 2. That the development application fees not be waived.***

Lost 2/4

Cr K. Wright requested that the votes be recorded.

For: Cr K. Wright, Cr M. Middap

Against: Cr J. Parker, Cr D. Ausburn, Cr M. Pucci, Cr J. Buchanan

COUNCIL DECISION

Minute No. 7904

Moved: Cr J. Parker

Seconded Cr J. Buchanan

1. ***That Council approve the development of Lot 302 Victoria Highway in accordance with the application submitted by Monsoon Architects on behalf of Aboriginal Hostels Limited.***
2. ***That Council waive the development application fees that would otherwise be required for the application submitted by Monsoon Architects on behalf of Aboriginal Hostels Limited.***

Carried 4/2

Cr K. Wright requested that the votes be recorded

For: Cr J. Parker, Cr D. Ausburn, Cr M. Pucci, Cr J. Buchanan

Against: Cr K. Wright, Cr M. Middap

12.2.2. Proposed Paddle Boats License - Reserve 41812 - Foreshore Reserve

| | |
|---------------------------|---|
| DATE: | 16 August 2007 |
| PROPONENT: | W Butler |
| LOCATION: | Reserve 41812 - Victoria Highway |
| AUTHOR: | Keith Williams, Executive Manager Town Planning |
| REPORTING OFFICER: | Keith Williams, Executive Manager Town Planning |
| FILE NO: | 01.2860.02 |
| ASSESSMENT NO: | 2860 |

PURPOSE

For Council to consider granting planning consent for the use of portion of Reserve 41812 for paddle boat hire to W Butler.

BACKGROUND

An application to use portion of Foreshore Reserve 41812 [Foreshore] adjacent to Reserve 42371 [Celebrity Tree Park] for paddle boat hire has been submitted by W Butler.

The applicant is seeking consent to use the land for this purpose, as well as a licence to formalise use of the land.

SITE LOCATION

The subject site is located on Reserve 41812, adjacent to Celebrity Tree Park and Lily Creek Lagoon, unallocated crown land. The site covers approximately 20m².

PROPOSED LAND USE / DEVELOPMENT

No fixtures are proposed as part of the land use, which constitutes simple occupation of the land for ticket sales and customer embarkation and disembarkation.

A chair and umbrella will be used for ticket sales, and a small removable ramp will be used for customer embarkation and disembarkation onto the paddle boats.

The paddle boats are proposed to be moored some twenty to thirty metres off the embankment of the foreshore.

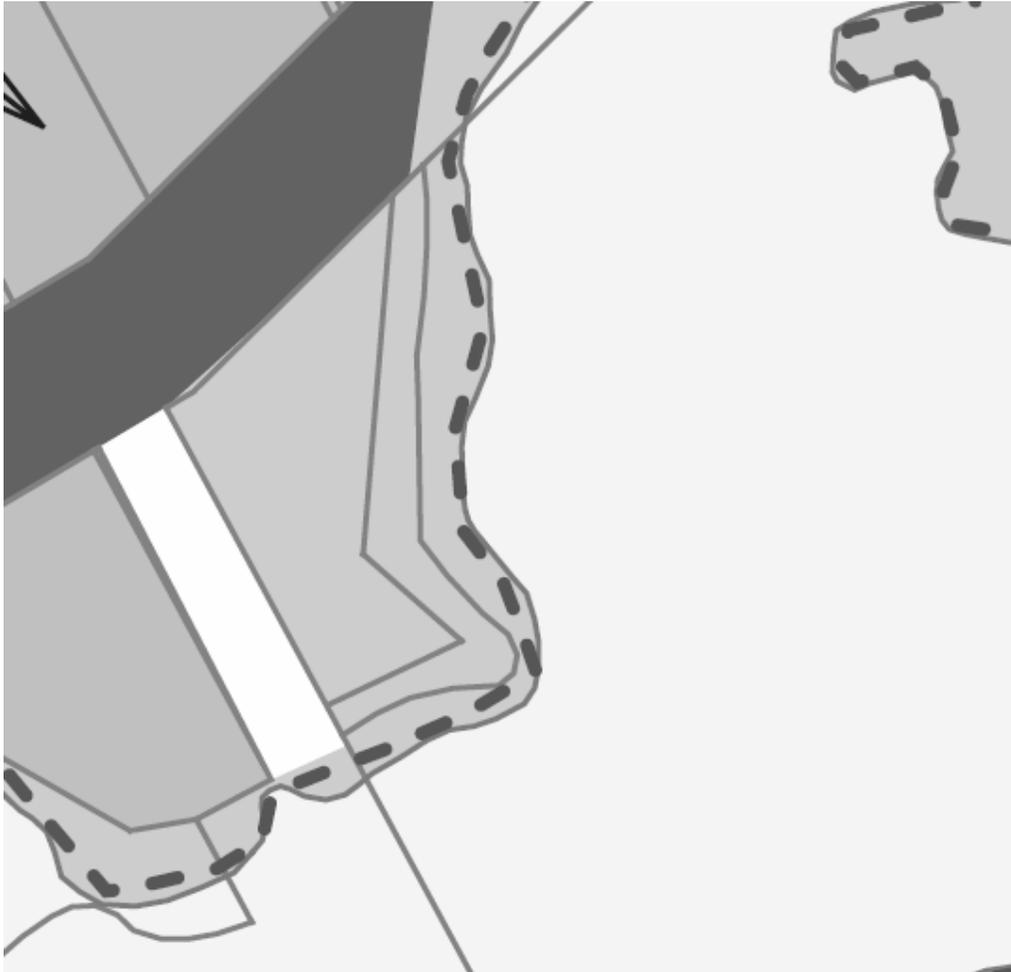
CONSULTATION

No specific consultation is required, however, Council can chose to undertake consultation.

PLANNING FRAMEWORK

Local Planning Strategy

The land is identified under Council's adopted Local Planning Strategy [LPS] designates the area as Recreation and Foreshore Protection. The land use is consistent with the Strategy given the context of the reserve and Celebrity Tree Park.



Extract from LPS

Town Planning Scheme No 7

The proposed land use is consistent with the Scheme, which designates the land as Reserved for Special Foreshore purposes. All use and development of land reserved under the Scheme requires the consent of Council.

FINANCIAL IMPLICATIONS

The application fee of \$90 has been paid.

CONCLUSION

The application is consistent with planning policies and with the purpose of the foreshore reserve vesting. With some conditions, the proposed use of the land should be approved.

ATTACHMENTS

Site Map is attached.

Photos of the proposed paddle boats can be provided on request.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council

1. Issue a license in conjunction with the Department of Water for the use of portion of Reserve 41812 to W Butler for the purpose of paddle boat hire for a maximum of three years.
2. Grant planning consent for the use of portion of Reserve 41812 Victoria Highway for paddle boat hire to W Butler, in accordance with the plan attached as preferred land use and licence area plan, and subject to the following conditions:
 1. The use shall relocate to the foreshore in the vicinity of the Kununurra Visitors Centre if and when the Kununurra Visitors Centre is constructed adjacent to Lily Creek Lagoon. A new application shall be submitted to permit the use of the foreshore near the Kununurra Visitors Centre.
 2. The paddle boats shall be moored in groups of three no closer than 20 metres to the foreshore embankment.
 3. The paddle boats shall not be moored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council.
 4. No permanent structure or development shall be constructed within the foreshore Reserve 41812 or Reserve 42371 [Celebrity Tree Park]. Any structures proposed in the future require specific separate consent of Council.
 5. A licence to use the land must be obtained from the co-vestees of the foreshore Reserve. 41812
 6. The land use shall cease at the expiry of any licence issued for the use of the reserve by the co-vestees of the foreshore Reserve. 41812
 7. Signage shall be limited to:
 - [i] One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road
 - [ii] One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road
 - [iii] One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic.

8. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence.

COUNCIL DECISION

Moved: Cr K. Wright

Seconded:

That Council

1. Issue a license in conjunction with the Department of Water for the use of portion of Reserve 41812 to W Butler for the purpose of paddle boat hire for a maximum of three years.
2. Grant planning consent for the use of portion of Reserve 41812 Victoria Highway for paddle boat hire to W Butler, with the boat moorings to be in accordance with the plan attached as preferred land use and licence area plan, and subject to the following conditions:
 1. The use shall relocate to the foreshore in the vicinity of the Kununurra Visitors Centre if and when the Kununurra Visitors Centre is constructed adjacent to Lily Creek Lagoon. A new application shall be submitted to permit the use of the foreshore near the Kununurra Visitors Centre.
 2. The paddle boats shall be moored in groups of three no closer than 20 metres to the foreshore embankment.
 3. The paddle boats shall not be moored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council.
 4. No permanent structure or development shall be constructed within the foreshore Reserve 41812 or Reserve 42371 [Celebrity Tree Park]. Any structures proposed in the future require specific separate consent of Council.
 5. A licence to use the land must be obtained from the co-vestees of the foreshore Reserve. 41812
 6. The land use shall cease at the expiry of any licence issued for the use of the reserve by the co-vestees of the foreshore Reserve. 41812
 7. Signage shall be limited to:
 - [i] One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road
 - [ii] One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road

[iii] One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic.

8. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence.

Motion Withdrawn

COUNCIL DECISION

Minute No. 7905

Moved: Cr K. Wright Seconded: Cr J. Buchanan

That this item be deferred to a briefing session

Lost 2/4

COUNCIL DECISION

Minute No. 7906

Moved: Cr J. Parker Seconded: Cr M. Middap

That Council

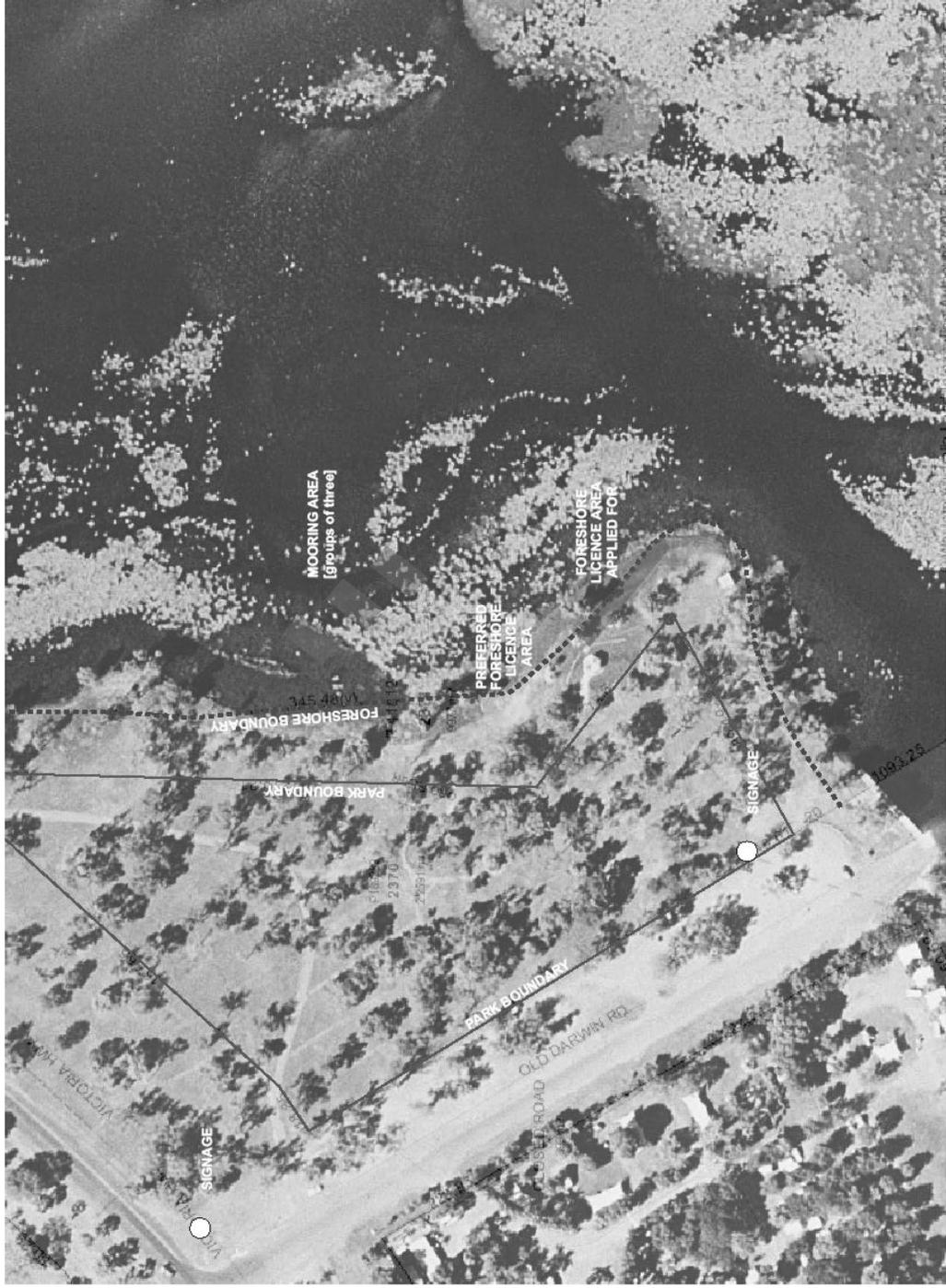
- 1. *Issue a license in conjunction with the Department of Water for the use of portion of Reserve 41812 to W Butler for the purpose of paddle boat hire for a maximum of three years.***
- 2. *Grant planning consent for the use of portion of Reserve 41812 Victoria Highway for paddle boat hire to W Butler, in accordance with the plan attached as preferred land use and licence area plan, and subject to the following conditions:***
 - 1. *The use shall relocate to the foreshore in the vicinity of the Kununurra Visitors Centre if and when the Kununurra Visitors Centre is constructed adjacent to Lily Creek Lagoon. A new application shall be submitted to permit the use of the foreshore near the Kununurra Visitors Centre.***
 - 2. *The paddle boats shall be moored in groups of three no closer than 20 metres to the foreshore embankment.***
 - 3. *The paddle boats shall not be moored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council.***
 - 4. *No permanent structure or development shall be constructed within the foreshore Reserve 41812 or Reserve 42371 [Celebrity***

Tree Park]. Any structures proposed in the future require specific separate consent of Council.

- 5. A licence to use the land must be obtained from the co-vestees of the foreshore Reserve. 41812***
- 6. The land use shall cease at the expiry of any licence issued for the use of the reserve by the co-vestees of the foreshore Reserve. 41812***
- 7. Signage shall be limited to:***
 - [i] One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road***
 - [ii] One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road***
 - [iii] One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic.***
- 8. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence.***

Carried 4/2

ATTACHMENT 1 - PREFERRED LAND USE AND LICENCE AREA



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12.2.3.Town Planning Scheme No 7 - Proposed Amendment 24 - Weaber Plain Road Light Industrial Area

| | |
|---------------------------|---|
| DATE: | 16 August 2007 |
| PROPONENT: | LandCorp |
| LOCATION: | Various crown lots, Weaber Plain Road |
| AUTHOR: | Keith Williams, Executive Manager Town Planning |
| REPORTING OFFICER: | Keith Williams, Executive Manager Town Planning |
| FILE NO: | 43.31.24 |
| ASSESSMENT NO: | NA |

PURPOSE

For Council to consider the initiation of an amendment to Shire of Wyndham East Kimberley Town Planning Scheme No 7 - Kununurra and Environs for the rezoning of various crown lots on Weaber Plain Road to allow for subdivision of the land.

BACKGROUND

The proposed rezoning was included in the Local Planning Strategy, and is the culmination of significant progress towards release of land of the land for Light Industrial purposes.

Draft documents and maps were received on 30 August. The amendment proposes to amend the zoning of the land to facilitate subdivision into lots for development of light industrial land uses. The subdivision application, through the proactive efforts of Council officers, has received approval prior to the amendment process, in order that construction can commence while the amendment process runs concurrently.

Amendment documents are available for review on request.

SITE LOCATION

The subject land is located off Cocus Way and Kentia Way, to the north east of Kununurra.

Land to the north is zoned for Light Industry. Land to the west is reserved under the Scheme for Parks and Recreation and Conservation and Environmental Protection.

Land to the west and south has been developed for Light Industrial purposes.

PROPOSED LAND USE / DEVELOPMENT

The amendment proposes to rezone land that is currently zoned Light Industry, to Light Industry. The variation to the zoning is required to facilitate larger buffers to the adjoining national park, which has required a modification to the proposed lot layout.

CONSULTATION

Community consultation is required when Council resolves to initiate a Town Planning Scheme amendment, under the provisions of the Town Planning and

Development Act 1928. Upon receipt of an assessment from the Environmental Protection Authority, Council must advertise the amendment for a period of 42 days by the following means:

- An advertisement in the Kimberley Echo;
- Erection of a notice in the Shire Offices;
- Erection of a sign on site and
- Posting of notices to affected parties.

PLANNING FRAMEWORK

Town Planning and Development Act

The amendment is required to be undertaken in accordance with the provisions of the Planning and Development Act 2005 [the Act].

Council must initiate the amendment in accordance with the provisions of the Act. Accordingly, the amendment documentation and the resolution of this agenda item are set out to conform with the Act.

Local Planning Strategy

Councils adopted Local Planning Strategy [LPS] designates the area as Light Industrial. The amendment conforms to the LPS.

Town Planning Scheme No 7

The rezoning is consistent with the Scheme, as the rezoning constitutes a modification to the lot layout.

FINANCIAL IMPLICATIONS

An initiation fee of \$500 is payable on initiation of the amendment by Council. Advertising will not proceed until this fee has been paid.

CONCLUSION

The amendment is consistent with the LPS. A substantial amount of work has gone into negotiations with the Native Title holders, and an increase to the buffers to the adjacent National Park require modifications to the lot layout of the proposed subdivision. The amendment is therefore required to facilitate this changed subdivision layout.

Initiation of the amendment is recommended.

ATTACHMENTS

Amendment documents are available to be viewed on request.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council:

- A Pursuant to Section 75 of the Planning and Development Act 2005 amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 - Kununurra and Environs, by:
1. Reclassifying Weaber Plain Industrial Area lots 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2343, 2345, 2346, 2347, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 235, 2366, 2367, drainage reserves 2368, 2344, and part 41909 and adjoining allocated crown land from Light Industry Zone, Local Road Reserve and Public Purpose (Drainage) Reserve to a Parks and Recreation Reserve, Light Industry Zone and Local Road Reserve and Public Purpose (Drainage) Reserve.
 2. Amending the Scheme Amendment Maps accordingly.
- B Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation.
- C Forward the Town Planning Scheme amendment to the Environmental Protection Authority requesting the level of assessment for the amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended].
- D Upon receipt of the level of assessment from the Environmental Protection Authority, and fees from the applicant, advertise the amendment for a period of 42 days by an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices and the posting of notices to affected parties.

COUNCIL DECISION

Minute No. 7907

Moved: Cr M. Middap Seconded: Cr J. Parker

That Council:

- A Pursuant to Section 75 of the Planning and Development Act 2005 amend the Shire of Wyndham-East Kimberley Town Planning Scheme No. 7 - Kununurra and Environs, by:**
1. ***Reclassifying Weaber Plain Industrial Area lots 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2343, 2345, 2346, 2347, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 235, 2366, 2367, drainage reserves 2368, 2344, and part 41909 and adjoining allocated crown land from Light Industry Zone, Local Road Reserve and Public Purpose (Drainage) Reserve to a Parks and***

***Recreation Reserve, Light Industry Zone and Local Road Reserve
and Public Purpose (Drainage) Reserve.***

2. Amending the Scheme Amendment Maps accordingly.

- B Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation.***
- C Forward the Town Planning Scheme amendment to the Environmental Protection Authority requesting the level of assessment for the amendment be set pursuant to Section 48A of the Environment Protection Act 1986 [as amended].***
- D Upon receipt of the level of assessment from the Environmental Protection Authority, and fees from the applicant, advertise the amendment for a period of 42 days by an advertisement in the Kimberley Echo, erection of a notice in the Shire Offices and the posting of notices to affected parties.***

Carried Unanimously 6/0

12.2.4. Use of Foreshore - Commercial Boat Users

| | |
|---------------------------|---|
| DATE: | 16 August 2007 |
| PROPOSER: | SWEK |
| LOCATION: | Reserve 41812 + Old Darwin Road |
| AUTHOR: | Keith Williams, Executive Manager Town Planning |
| REPORTING OFFICER: | Keith Williams, Executive Manager Town Planning |
| FILE NO: | 01.2860.02 |
| ASSESSMENT NO: | 2860 |

The Shire President noted that Cr D. Ausburn declared an Impartiality Interest in Item 12.2.4. The Shire President also noted that she declared an Impartiality Interest in Item 12.2.4 as she is a private user of Lily Creek Lagoon Boat Ramp which is located close to the proposed location.

PURPOSE

For Council to consider issuing a lease over portion of the Old Darwin Road road reserve to allow for use of the road reserve for commercial boat tour uses.

BACKGROUND

The issue of a commercial boat harbour to accommodate commercial boat operators has yet to be resolved, with grant applications submitted yet to be assessed by funding bodies.

While the feasibility assessment for the boat harbour confirms its viability, the costs associated with the facility require several funding arrangements. Accordingly, it is unlikely that the boat harbour will be commenced in the short term.

It is incumbent on Council to address conflicts with current operation of the commercial operators:

- Grant funding for Lily Creek lagoon boat ramp infrastructure requires recreational use only
- Potential liability issues associated with commercial users using rec facilities
- The foreshore is co-vested in Council
- Commercial users are compelled to require Council approval

Several temporary locations have been suggested, however, none has reached fruition.

SUBJECT SITE + LAND USE / DEVELOPMENT

Two sites have been identified for potential short term leases for commercial boat tour operators to operate from to resolve the continued issues associated with these uses.

Site 1 - Portion of Old Darwin Road Road Reserve

This site is located on the western side of the existing Lily Creek boat ramp, and constitutes a portion of land remaining from a prior amalgamation of the road reserve

with Kimberleyland Caravan Park. This proposal would require minimal development, and would resolve conflicts with recreational users, while still providing a secure site for operators.

Development would potentially consist of:

- Crossover and drainage
- Gravel car park area
- Boardwalk or embankment edging
- Beds and banks permit for shaping of embankment
- Vegetation clearing permit for embankment



Figure 1 - Site 1 - Old Darwin Road

Site 2 - Ex Sailing Club Lease Area

This site is located on the lease for the sailing club that has expired. The sailing club has requested a new lease be issued for this site, and, in conjunction with the Department of Water, is drafting a new lease for this purpose.

This site would require:

- A Caretakers dwelling, or caravan
- Power generation
- Levelling and gravel car park
- Fencing

- Beds and banks permit for shaping of embankment
- Vegetation clearing permit for embankment
- Vegetation clearing permit for sailing club inlet

This site would also require the consent of the department of water to lease the land.



Figure 2 - Site 2 - Ex Sailing Club Lease

CONSULTATION

No specific consultation is required, however, Council can choose to undertake consultation.

PLANNING FRAMEWORK

Local Planning Strategy

The land is identified under Council's adopted Local Planning Strategy [LPS] which designates the area as Recreation and Foreshore Protection. The land use is consistent with the Strategy given the context of the reserve and Celebrity Tree Park.

Town Planning Scheme No 7

The proposed land use is consistent with the Scheme, which designates the land as Reserved for Special Foreshore purposes. All use and development of land reserved under the Scheme requires the consent of Council.

STATUTORY IMPLICATIONS

Section 3.58 of the Local Government Act deals with the processes that Council's must follow in relation to the disposition of property. Leasing of land is considered disposition. The Act stipulates that property must be disposed via public auction, public tender process or through a state wide notice of intention to dispose of property.

The Act requires the state wide notice to include the following information:

1. The names of the party/s involved;
2. The consideration to be received by the local government for the disposition; and
3. The market value of the disposition as ascertained by a market valuation carried out not more than 6 months before the disposition.

FINANCIAL IMPLICATIONS

Lease fees would be applicable.

CONCLUSION

Site 1 is the preferred location for the following reasons:

- More secure
- Requires less development
- Close to existing services
- No requirement for caretaker
- No requirement for power generation
- Has support of commercial operators
- Separate lease
- Doesn't require lease with sailing club
- Doesn't require lease with DoW

The sailing club site has the following advantages:

- Separation from conflicting uses
- Some existing infrastructure

Any lease issued would allow for other operators to be accommodated at the site until the commercial boat facility is constructed.

ATTACHMENTS

Site Map is attached.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council:

1. Have land valued to determine a lease fee;

2. Advertise the proposed disposal of the land in accordance with Section 3.58 of the Local Government Act, and if no objections are received, enter into a lease with Triple J Tours and Diversion Cruises for the use of portion of Old Darwin Road Road Reserve in accordance with the plan attached as Attachment 1 - Preferred Lease Area for the following purposes only:
 1. The embarkation and disembarkation of passengers;
 2. Refuelling;
 3. Removal of Waste and Sullage;
 4. Restocking and provision of vessels;
3. Grant planning consent for the use of portion of Old Darwin Road Road Reserve, in accordance with the plan attached as Attachment 1 - Preferred Lease Area, and subject to the following conditions:
 1. The lessee shall relocate to the proposed Commercial Boat Facility when it is constructed, subject to approvals;
 2. Boats shall not be moored or stored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council;
 3. No permanent structure or development shall be constructed within the road reserve. Any structures proposed in the future require specific separate consent of Council;
 4. Signage shall be limited to:
 - [i]. One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road;
 - [ii]. One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road;
 - [iii]. One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic;
 5. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence;

COUNCIL DECISION

Moved: Cr K. Wright Seconded:

That Council:

1. Have land valued to determine a lease fee;
2. Advertise the proposed disposal of the land in accordance with Section 3.58 of the Local Government Act, and if no objections are received, enter into a lease with Triple J Tours and Diversion Cruises for the use of portion of Old Darwin Road Road Reserve in accordance with the plan attached as Attachment 1 - Preferred Lease Area for the following purposes only:
 1. The embarkation and disembarkation of passengers;
 2. Refuelling;
 3. Removal of Waste and Sullage;
 4. Restocking and provision of vessels;

3. Grant planning consent for the use of portion of Old Darwin Road Road Reserve, in accordance with the plan attached as Attachment 1 - Preferred Lease Area, and subject to the following conditions:
1. The lessee shall relocate to the proposed Commercial Boat Facility when it is constructed, subject to approvals;
 2. Boats shall not be moored or stored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council;
 3. No permanent structure or development shall be constructed within the road reserve. Any structures proposed in the future require specific separate consent of Council;
 4. Signage shall be limited to:
 - [i] One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road;
 - [ii] One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road;
 - [iii] One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic;
 5. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence;

Vote:

COUNCIL DECISION

Minute No. 7908

Moved: Cr J. Parker

Seconded: Cr J. Buchanan

That Council suspend Standing Order 7.5 to allow Councillors to speak more than once on this matter.

Carried Unanimously 6/0

COUNCIL DECISION

Minute No. 7909

Moved: Cr J. Parker

Seconded: Cr M. Middap

That Council resume Standing Orders.

Carried Unanimously 6/0

Moved: Cr K. Wright Seconded:

That Council:

1. Have land valued to determine a lease fee;
2. Advertise the proposed disposal of the land in accordance with Section 3.58 of the Local Government Act, and if no objections are received, enter into a lease with Triple J Tours and Diversion Cruises for the use of portion of Old Darwin Road Road Reserve in accordance with the plan attached as Attachment 1 - Preferred Lease Area for the following purposes only:
 1. The embarkation and disembarkation of passengers;
 2. Refuelling;
 3. Removal of Waste and Sullage;
 4. Restocking and provision of vessels;
3. Grant planning consent for the use of portion of Old Darwin Road Road Reserve, in accordance with the plan attached as Attachment 1 - Preferred Lease Area, and subject to the following conditions:
 1. The lessee shall relocate to the proposed Commercial Boat Facility when it is constructed, subject to approvals;
 2. Boats shall not be moored or stored within any identifiable channel, and shall be relocated to the satisfaction of Council if moored in a location considered unsuitable by Council;
 3. No permanent structure or development shall be constructed within the road reserve. Any structures proposed in the future require specific separate consent of Council;
 4. Signage shall be limited to:
 - [i] One A-frame 'sandwich board' type sign at the intersection of Victoria Highway and Old Darwin Road;
 - [ii] One standard Council directional sign at the intersection of Victoria Highway and Old Darwin Road;
 - [iii] One A-frame 'sandwich board' type sign at the car park near the Lily Creek Lagoon boat ramp. This sign shall not Interfere with any pedestrian or vehicular traffic;
 5. Submission of a certificate of currency of indemnity insurance to the value of a minimum of \$10 000 000 every year from the date of commencement of the licence;

Motion Lapsed

The Shire President Cr M. Pucci called for a seconder for this motion. This motion lapsed for the want of a seconder.

COUNCIL DECISION

Minute No. 7910

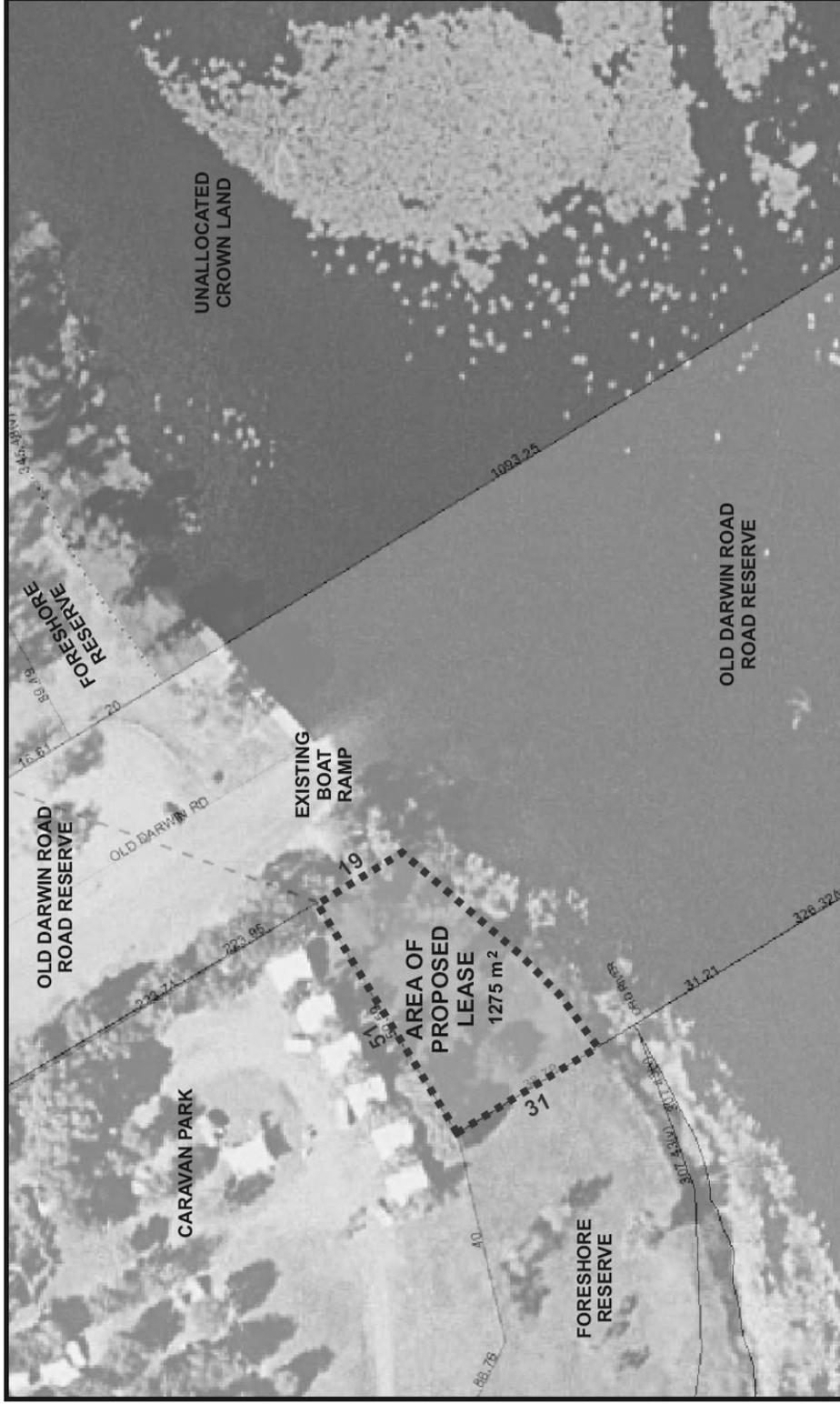
Moved: Cr J. Parker

Seconded: Cr D. Ausburn

That Council defer this item pending an urgent meeting with stakeholders including commercial operators, government departments and the Sailing Club within the next two weeks.

Carried Unanimously 6/0

ATTACHMENT 1 - PREFERRED LEASE AREA



| | | |
|---|--|--|
|  <p>Shire of Wyndham East Kimberley</p> | <p>SCALE : 1:1000 ALL DIMENSIONS & AREAS ARE APPROXIMATE ONLY & ARE SUBJECT TO SURVEY</p>  | <p>PROPOSED TEMPORARY LEASE COMMERCIAL TOUR OPERATORS LILY CREEK LAGOON</p> |
|---|--|--|

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12.3. CORPORATE SERVICES

12.3.1. Monthly Financial Report

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Amanda Trengove, Manager Financial Services |
| REPORTING OFFICER: | Jo-Anne Ellis, Executive Manager Corporate Services |
| FILE NO: | 60.14.04 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to note and accept the Monthly Financial Report for August 2007.

BACKGROUND

Council is required to adopt Monthly Financial Reports, the minimum requirement, as stated in the Local Government (Financial Management) Regulations 1996, is to prepare a "Financial Activity Statement Report". Options were put to the Audit Committee in October 2006 to determine what was to be presented to Council. At this meeting, the Committee decided to present to Council every month the following information:

1. Financial Activity Statement report, by Function;
2. Financial Activity Statement report, by Responsible Officer (business unit);
3. Reconciliation of Cash Surplus to Current Assets; and
4. Municipal Bank Reconciliation.

STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996 (as amended)
34. Financial activity statement report — s. 6.4

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1) (d), for that month in the following detail:
 - (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
 - (b) budget estimates to the end of the month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.

- (2) Each statement of financial activity is to be accompanied by documents containing:
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) an explanation of each of the material variances referred to in sub regulation (1) (d);
and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown:
- (a) according to nature and type classification;
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity and the accompanying documents referred to in sub regulation (2) are to be:
- (a) presented to the council:
 - (i) at the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and
 - (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.
- (6) In this regulation:

“committed assets” means revenue unspent but set aside under the annual budget for a specific purpose;
“restricted assets” has the same meaning as in AAS 27.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Monthly financial reporting is a primary financial management and control process, it provides Council with the ability to oversee the Shire’s financial performance against budgeted targets.

STRATEGIC IMPLICATIONS

Nil

COMMENT

The August 2007 Monthly Financial Report is provided as a separate attachment to this agenda.

ATTACHMENTS

Refer Separate Attachment to Agenda
Monthly Financial Report – Part A - Financial Statement Activity Report

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council note and accept the Monthly Financial Reports for month end of August 2007.

COUNCIL DECISION

Minute No. 7911

Moved: Cr M. Middap Seconded: Cr J. Parker

That Council note and accept the Monthly Financial Reports for month end of August 2007.

Carried Unanimously 6/0

12.3.2. List of Accounts Paid Under Delegation 18

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | N/A |
| LOCATION: | N/A |
| AUTHOR: | Gill Old, Senior Finance Officer |
| REPORTING OFFICER: | Jo-Anne Ellis, Executive Manager Corporate Services |
| FILE NO: | 60.14.03 |
| ASSESSMENT NO: | N/A |

PURPOSE

To present the listing of accounts paid under delegated authority in accordance with the requirements of the Local Government (Financial Management) Regulations 1996.

BACKGROUND

Delegation 18 – Payment of Creditors was adopted by Council on 17 July 2007. This delegation gives authority to make payments from the Municipal Fund or Trust Fund to the Chief Executive Officer. There is a sub delegation to the Executive Manager Corporate Services, Manager Financial Services and Financial Officers.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 5.42
Local Government (Financial Management) Regulations 1996 – Regulations 12 and 13

POLICY IMPLICATIONS

Delegation 18 – Payment of Creditors

FINANCIAL IMPLICATIONS

Ongoing management of Council funds by providing Council with sufficient information to monitor and review payments made.

STRATEGIC IMPLICATIONS

5.5 Key Result Area 5 – Governance Goal 2 – Financial Management

That the Shire's finances are well managed, user friendly with expenditure reflecting expressed community priorities.

COMMUNITY CONSULTATION

N/A

COMMENT

In accordance with statutory requirements and delegated authority, each payment from the Municipal Fund or the Trust Fund is to be noted on a list compiled each month showing: the payee's name, amount of payment, date of payment and sufficient information to identify the transaction. The list is to be presented to Council at the next ordinary meeting of the Council following the preparation of the list and is to be recorded in the minutes of the meeting at which it is presented.

ATTACHMENTS

Refer Separate Attachment to Agenda
Monthly Financial Report – Part B - List of Accounts Paid Under Delegation 18.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council notes and receives the listing of payments approved under Delegation 18 - Payment of Creditors, being:

| | |
|---|-----------------------|
| Municipal cheques 037979-038020 (10 th September–5 th October 2007) | \$185,135.72 |
| EFT101306 to EFT101471 (10 th September–5 th October 2007) | \$659,533.86 |
| Payroll (1 st to 30 th September 2007) | \$180,342.06 |
| Direct bank debits (1 st to 30 th September 2007) | \$22,204.28 |
| Total | \$1,047,215.92 |

COUNCIL DECISION

Minute No. 7912

Moved: Cr J. Parker Seconded: Cr M. Middap

That Council notes and receives the listing of payments approved under Delegation 18 - Payment of Creditors, being:

| | |
|---|------------------------------|
| <i>Municipal cheques 037979-038020 (10th September–5th October 2007)</i> | <i>\$185,135.72</i> |
| <i>EFT101306 to EFT101471 (10th September–5th October 2007)</i> | <i>\$659,533.86</i> |
| <i>Payroll (1st to 30th September 2007)</i> | <i>\$180,342.06</i> |
| <i>Direct bank debits (1st to 30th September 2007)</i> | <i>\$22,204.28</i> |
| <i>Total</i> | <i>\$1,047,215.92</i> |

Carried Unanimously 6/0

12.3.3. 90 Day Aged Debtors Listing

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | N/A |
| LOCATION: | N/A |
| AUTHOR: | Gill Old, Senior Finance Officer |
| REPORTING OFFICER: | Jo-Anne Ellis, Executive Manager Corporate Services |
| FILE NO: | 60.14.03 |
| ASSESSMENT NO: | N/A |

PURPOSE

To present the listing of Aged Debtors with balances outstanding for 90 days or longer.

BACKGROUND

Council has traditionally received a listing of 90 Day Sundry Debtors on a monthly basis.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Ongoing management of Council funds.

STRATEGIC IMPLICATIONS

5.5 Key Result Area 5 – Governance Goal 2 – Financial Management

That the Shire's finances are well managed, user friendly with expenditure reflecting expressed community priorities.

COMMUNITY CONSULTATION

N/A

COMMENT

The listing of 90 Day Sundry Debtors is presented to Council as per past practice.

ATTACHMENTS

Refer Separate Attachment to Agenda
Monthly Financial Report – Part C - List of 90 Day Sundry Debtors.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council note and receive the listing of 90 Day Sundry Debtors as at 30th September 2007 totalling \$92,402.25 (GST inclusive) including additional information in relation to debtors previously listed as 'Debtor with Credipac' or 'Sent to Credipac'.

COUNCIL DECISION

Minute No 7913

Moved: Cr J. Buchanan

Seconded: Cr D. Ausburn

That Council discuss this Item behind closed doors later in the evening.

Carried Unanimously 6/0

12.4. COMMUNITY SERVICES

12.4.1. Community Sport and Recreation Facilities Fund (CSRFF) 2008/09

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Kununurra Agricultural Society and SWEK |
| LOCATION: | N/A |
| AUTHOR: | Karyn Apperley, Executive Manager Community Services |
| REPORTING OFFICER: | Karyn Apperley, Executive Manager Community Services |
| FILE NO: | 36.08.03 |
| ASSESSMENT NO: | N/A |

The Shire President noted that she declared an Impartiality Interest in Item 12.4.1 as she is a member of the CSRFF Funding Panel.

The Shire President noted that Chief Executive Officer Mr Peter Stubbs declared a Proximity Interest in Item 12.4.1 as he is a Member of the Ord River Magpies Football Club which uses this reserve.

PURPOSE

For Council to consider support for and ranking of local Community Sport and Recreation Facilities Fund (CSRFF) applications as part of the requirements of the Department of Sport and Recreation.

BACKGROUND

The purpose of the CSRFF program is to provide financial assistance to community groups and local government authorities to develop infrastructure for sport and recreation to meet current and future community needs. The program also aims to increase participation in sport and recreation with an emphasis on physical activity through rational development of good quality, well designed and well utilised facilities. The program is administered by the Department of Sport and Recreation.

Under the program, local government authorities are required to consider community CSRFF applications and/or submit applications themselves, advise the Department of Sport and Recreation if the Council supports the applications and if supported, rank the applications in priority order.

In the 2007/08 CSRFF funding round, Council approved the submission of two applications by the Shire being the Kununurra Tennis Courts Redevelopment and Multi Use Expansion project and the Upgrade of the Wyndham Memorial Swimming Pool. The Shire was successful in securing \$472,000 over two years for these two projects under the CSRFF program.

The Shire actively promoted the CSRFF 2008/09 funding round by sending letters to all local sporting and recreation groups in July 2007, advising of the funding opportunity, closing dates and encouraging groups to consider how the funding could be used.

One application was received by 30 September 2007 from the Kununurra Agricultural Society to build a 1440 square metre covered multipurpose arena. This project had been discussed with Shire staff during the 2007/08 funding round but did not proceed to submission by the applicant at that time.

In addition, at its Briefing Session on 9 October 2007, Council considered a potential CSRFF application that could be made by the Shire for the installation of an all weather cover structure for the Kununurra outdoor basketball courts.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

F3 – Community Funding.

Under Council's Community Funding program, applications are received from community sporting and recreation groups for projects which demonstrate a benefit to the community.

FINANCIAL IMPLICATIONS

The Kununurra Agricultural Society project has no specific financial implications for the Shire.

The project proposal for an all weather cover structure for the Kununurra outdoor basketball courts has financial implications for the Shire's 2008/09 budget of up to \$420,000.

STRATEGIC IMPLICATIONS

Key Result Area 2 – Community Development

Goal 1 – Recreation and Leisure

"That the community of the Shire of Wyndham East Kimberley has access to an appropriate level of leisure services and infrastructure."

COMMUNITY CONSULTATION

Consultation with other anticipated user groups is not evident in the Kununurra Agricultural Society application.

The Shire has consulted with the main user group of organised activity at the Kununurra outdoor basketball courts, being the Miriuwung and Gajerrong Families Heritage Land Council and has received a letter of support for the project, outlining their commitment to assisting with the project and the provision of ongoing activities for local young people. Additional consultation will be sought with Garnduwa Kimberley Youth Sport and Recreation regarding the proposal.

COMMENT

Both projects contribute to the Shire's goal of ensuring that community sport and recreation facilities continue to be developed and upgraded to better meet the needs of a growing community and would provide improved facilities for the 2010 Northwest Games, should the Shire secure this event.

The Kununurra Agricultural Society's application is for a covered multipurpose arena involving the installation of a 60 metre by 24 metre by 5 metre spanned roof structure with a compacted sand floor. The total project budget is \$200,000 plus 10% cost escalation. The application has identified the project funding sources as CSRFF, Kimberley Area Consultative Committee (application pending) and the Agricultural Society as well as donated material and voluntary labour. Two quotes for almost \$100,000 have been supplied for the structure materials by the applicant. Delivery and construction are not included in the quotes supplied.

Overall, the application addresses the majority of application assessment criteria stipulated by the Department of Sport and Recreation in a satisfactory manner. For example, though the 'Planned Approach' criterion of the project may appear initially unconvincing, given the range of Agricultural Society members with skills, experience and networks and the support enjoyed by the Society from many sections of the community, the project budget is more likely to be achieved through this support. In addition, a project plan with timeline is yet to be developed.

However the criteria of 'Community Input' and 'Potential to Increase Physical Activity' appear to be addressed in a limited way. The application identifies anticipated user groups as "the Agricultural Society for horse and cattle activities, TAFEWA and other groups for equestrian training and riding, the defence forces during operations in the local area, home school groups, sporting clubs from outlying communities during carnivals, government and business displays, field days and emergency services training." The application would benefit from the provision of support letters from these anticipated user groups demonstrating their support for the project. The applicant has been advised of this and encouraged to provide such letters of support prior to 31 October 2007.

The installation of a 60 metre by 33 metre by 7 metre all weather cover structure for the three Kununurra outdoor basketball/netball courts with lights would significantly increase the usage of the current outdoor facility and also provide an alternative venue to the indoor court at the Kununurra Leisure Centre. This indoor multipurpose court/hall with stage already experiences high usage throughout the year. Alternative basketball/netball facilities, albeit outdoor would assist in managing conflicting bookings and provide opportunities for the provision of sport and recreation activities not currently provided.

An initial cost estimate for the project of \$700,000 has been provided by a building consultant. This includes materials for the structure, delivery, construction and installation of lights at 15 luminaries per court. As project funding sources have yet to be confirmed and given the size of the project budget, it is suggested that Council consider this project for inclusion in the 2008/09 CSRFF funding round.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION ONE

That Council support the CSRFF application by the Kununurra Agricultural Society for a covered multipurpose arena and in accordance with the Department of Sport

and Recreation's rating scale, rank the project as 'Needed by the applicant, (some) more planning required'.

COUNCIL DECISION

Minute No. 7914

Moved: Cr K. Wright

Seconded: Cr M. Middap

That Council support the CSRFF application by the Kununurra Agricultural Society for a covered multipurpose arena and in accordance with the Department of Sport and Recreation's rating scale, rank the project as 'Needed by the applicant, (some) more planning required'.

Carried Unanimously 6/0

OFFICER'S RECOMMENDATION TWO

That Council direct staff to further develop the All Weather Cover Structure project for the Kununurra Outdoor Basketball Courts, including financial allocation in the draft 2008/09 Budget and submit the project in the 2008/09 CSRFF program funding round.

COUNCIL DECISION

Minute No. 7915

Moved: Cr K. Wright

Seconded: Cr M. Middap

That Council direct the staff to further develop the project and present the project to Council at the March or April 2008 meeting.

Carried Unanimously 6/0

Shire president Cr M. Pucci left the Chambers at 7:53pm. Cr J. Buchanan took the Chair.

Cr M. Pucci returned to the meeting at 7:56pm and resumed the chair prior to the vote taking place.

12.4.2. Tidy Shire Awards Project

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | N/A |
| AUTHOR: | Karyn Apperley, Executive Manager Community Services |
| REPORTING OFFICER: | Karyn Apperley, Executive Manager Community Services |
| FILE NO: | 34.14.09 |
| ASSESSMENT NO: | N/A |

Cr M. Pucci returned to the meeting at 7:56pm and resumed the Chair prior to the vote taking place.

PURPOSE

For Council to consider adoption of the Tidy Shire Awards project proposal.

BACKGROUND

The Shire has participated in various initiatives in the past as part of the state wide Tidy Towns competition, including hosting a number of competitions such as best garden for residential, business and industrial lots.

The WA Tidy Towns/Sustainable Communities awards are conducted annually and entrants are required to document the range of community activities undertaken in areas such as waste management, litter reduction and recycling as well as environmental protection, water conservation, energy use reduction and healthy communities. The type of activities that can be documented are diverse e.g. building a playground, mentoring youth leaders, weed eradication, restoring historic sites, propagating local native seed and recording oral histories.

In 2006 the Shire conducted a 'Best Verge', 'Tidiest Street' and 'Best Community' competition. Holding such a competition was considered more likely to achieve community based outcomes than entering the WA Tidy Towns/Sustainable Communities Awards. Therefore, in 2006, the Shire hosted three new categories in the annual Kununurra Agricultural Show. The categories included Best Street and Best Verge, with all streets and verges automatically entered and the judging panel spent numerous weeks driving around and nominating streets and verges for final judging. The winners were 'Best Street' Kununurra – River Farm Road; 'Best Street' Wyndham – George Street in the Gully; 'Best Verge' Kununurra – Coleus Court; and 'Best Verge' Wyndham – George Street also. The judging panel also included special mention of Packsaddle Road and Wilga Place. 'Best Street' winners were invited to a street BBQ hosted by the Shire. Nominations for communities were received through the Shire, KREAC and Waringarri Aboriginal Corporation. Winners in this category were 'Tidiest Community' – Wuggabun; 'Best Use of Art in Community' – Bell Springs; 'Best Garden within a Community' – Dolly at Munthama; 'Best Community Town House Garden' – Alligator Hole; and 'Incentive Awards' – Molly Springs and Kalumburu in recognition of the work being done to keep the community tidy, clean and healthy. Various goods and garden supplies were awarded to each winning community.

The proposed Tidy Shire Awards project aims to promote behaviour changes throughout the Shire and link into existing initiatives and activities. The project model has been developed following evaluation of the 2006 competition and builds on the strengths of that project as well as using the lesson learnt to make improvements. The Tidy Shire Awards project will involve staff from across the organisation to establish the project as an on-going annual Shire activity.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

An amount of \$6,000 has been allocated in the 2007/08 Budget for Tidy Town activities and an on-going allocation in the Council's Annual Budget will be required in future.

STRATEGIC IMPLICATIONS

The draft Strategic Plan identifies the following

Key Result Area 2 – Community

To develop the strengths and potential of our community now and into the future.

- Promote and maintain healthy communities.

Key Result Area 4 – Environment

Ensure that the Shire contributes to the unique environment in a sustainable and realistic manner.

- Work towards an improved waste management program
- Promote environmental awareness
- Encourage behaviour change

COMMUNITY CONSULTATION

Nil

COMMENT

The aim of this project is to encourage and achieve behavioural and cultural change throughout the Shire. The outcomes of the project include strengthening community/civic pride and sense of belonging. Increased community well being and economic development can be achieved through improved physical amenity which assists to attract and retain people to the area as well as supporting tourism.

The project supports and links to other existing initiatives, such as the Shire's annual cyclone cleanup, the Shire's waste management plan and the WA Tidy Towns/Sustainable Communities Awards. To strengthen these links and improve the opportunities to achieve behavioural and cultural change, the following annual Tidy Shire Awards project timeline is proposed:

- Clean Up The Kimberley weekend - late October – initial media release announcing project and encouraging people to get involved and start preparing to enter the Tidy Shire awards.
- Annual Cyclone Cleanup – further promotion of Tidy Shire Awards
- Clean Up Australia Day – early March – further promotion of Tidy Shire Awards
- Shire prepares entry for Tidy Towns/Sustainable Communities by late March, which highlights Tidy Shire project as well as numerous other community activities undertaken during past year
- Tidy Shire Awards entries close 31 March
- Tidy Shire Awards judging and winners announced – April
- Tidy Shire Awards displays at Shire offices and libraries – May/June
- Tidy Shire Awards display at Shire stall at Ag Show – July

The proposed Tidy Shire Awards project outlines three Award sections, each containing a number of categories;

- Tidiest Street – Wyndham and Kununurra areas
- Tidiest Front Yard – Homeowner, Rental (including GROH and community houses), Homeswest, Commercial/Premises, Most Improved
- Tidy Indigenous Communities – Tidiest Community, Most Sustainable Community, Most Improved Community

For each category, specific judging criteria have been developed and may be refined by further input from external stakeholders.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION ONE

That Council adopt the Tidy Shire Awards project for annual implementation.

COUNCIL DECISION

Minute No. 7916

Moved: Cr D. Ausburn Seconded: Cr J. Parker

That Council adopt the Tidy Shire Awards project for annual implementation.

Carried Unanimously 6/0

OFFICER'S RECOMMENDATION TWO

That Council adopt the sections for the Tidy Shire Awards as follows:

- Tidiest Street
- Tidiest Front Yard
- Tidy Indigenous Communities

COUNCIL DECISION

Minute No. 7917

Moved: Cr D. Ausburn Seconded: Cr J. Parker

That Council adopt the sections for the Tidy Shire Awards as follows:

- *Tidiest Street***
- *Tidiest Front Yard***
- *Tidy Indigenous Communities***

Carried Unanimously 6/0

OFFICER'S RECOMMENDATION THREE

That Council nominate two Councillors to the judging panel and adopt the Tidy Shire Awards judging panel membership as follows:

Cr _____ and Cr _____
Executive Manager Community Services – Shire of Wyndham East Kimberley
Environmental Project Officer – Shire of Wyndham East Kimberley
Kununurra Chamber of Commerce and Industry representative
Indigenous Coordination Centre or Department of Indigenous Affairs representative
Department of Housing and Works representative
Watercorp representative
Department of Environment and Conservation representative

COUNCIL DECISION

Minute No. 7918

Moved: Cr D. Ausburn Seconded: Cr J. Parker

That Council nominate the following Councillors to the judging panel and adopt the Tidy Shire Awards judging panel membership as follows:

***Cr K. Wright, Cr J. Parker, Cr D. Ausburn and Cr M. Middap
Executive Manager Community Services – Shire of Wyndham East Kimberley
Environmental Project Officer – Shire of Wyndham East Kimberley
Kununurra Chamber of Commerce and Industry representative
Indigenous Coordination Centre or Department of Indigenous Affairs
representative
Department of Housing and Works representative
Watercorp representative
Department of Environment and Conservation representative***

Carried Unanimously 6/0

12.5. CHIEF EXECUTIVE OFFICER

12.5.1. Use of Common Seal

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Fiona Kuiper, Executive Support Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 60.14.04 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to receive the report on the application of the Shire of Wyndham East Kimberley Common Seal from the period 10 September to 10 October 2007.

BACKGROUND

Information is presented to inform Council on those documents to which the Shire Common Seal has been applied. In the time period specified above, the following documents have had the Shire of Wyndham East Kimberley Common Seal applied:

- Funding Agreement 2006/07 Kimberley Regional Development Scheme Wyndham Memorial Swimming Pool Upgrade – 1 copy

STATUTORY IMPLICATIONS

Local Government Act 1995

Council's Standing Order Local Law makes reference to the application of the Common Seal.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Goal 2 – Decision making within the Governance KRA of the Strategic Plan includes a strategy which is relevant to this item:

Strategy 3:

Establish succinct monthly reports that graphically indicate key data for financial, human resource, risk and operational management.

As does Goal 6 – Legislation:

Strategy 3:

Ensure continued compliance with all relevant legislation through the submission of relevant reports and documents.

COMMENT

It is the Officers' recommendation that Council formally receive a report on use of the Shire Common Seal.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council receive the report on the application of the Shire of Wyndham East Kimberley Common Seal from 10 September to 10 October 2007.

COUNCIL DECISION

Minute No. 7919

Moved: Cr J. Parker

Seconded: Cr M. Middap

That Council receive the report on the application of the Shire of Wyndham East Kimberley Common Seal from 10 September to 10 October 2007.

Carried Unanimously 6/0

12.5.2. Delegated Authority Report

| | |
|---------------------------|---|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Fiona Kuiper, Executive Support Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 60.14.04 |
| ASSESSMENT NO: | N/A |

PURPOSE

To report to Council on the use of Delegated Authority by Officers for 1 September - 5 October 2007.

BACKGROUND

Use of Council approved Delegated Authority by Officers is reported to Council on a monthly basis.

The attached tables outline use of Delegated Authority by relevant officers for the above period.

STATUTORY IMPLICATIONS

LOCAL GOVERNMENT ACT 1995 - SECT 5.46

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

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

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The Governance KRA of the Shire's Strategic Plan includes a strategy, which is relevant to this item:

Goal 2 – Decision Making, Strategy 1 – To have established procedures and protocols that facilitate timely, effective decision making by the Council.

COMMUNITY CONSULTATION

Not Applicable

COMMENT

The attached reports outline use of Delegated Authority by relevant Council Officers for endorsement by Council.

ATTACHMENTS

Delegated Authority Report

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council receive the Delegated Authority Report for the period 1 September – 5 October 2007.

COUNCIL DECISION

Minute No. 7920

Moved: Cr K. Wright

Seconded: Cr D. Ausburn

***That Council receive the Delegated Authority Report for the period
1 September – 5 October 2007.***

Carried Unanimously 6/0

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Attachment: Delegated Authority Report

BUILDING LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 - 30 SEPTEMBER 2007

| LIC# | DATE | OWNER | ADDRESS | BUILDER | BUILDER ADDRESS | BRB / OB NO | LOCATION | DESCRIPTION | NEW/ ADD | LOT AREA | FLOOR AREA | ROOF CLAD | WALL CLAD | EST. VALUE |
|--------------|------------|------------------------------|-------------------------------|--------------------------------------|----------------------------------|---------------------------------------|--|----------------------------|----------|----------|------------|-------------|-------------|----------------|
| 141/ 2007 | 05/09/07 | GARY BISHOP | PO BOX 1266 KUNUNURRA | COLIN WILKINSON DEVELOPMENTS PTY LTD | PO BOX 3112 BROOME WA 6725 | 8925 | LOT 302 KONKERBERRY DRIVE KUNUNURRA | FIRE RATED WALL | NEW | 0.1499 | N/A | N/A | BLOCK | \$12,352.00 |
| 142/ 2007 | 06/09/07 | KUNUNURRA PROPERTIES PTY LTD | PO BOX 1322 CANNING BRIDGE | COLIN WILKINSON DEVELOPMENTS PTY LTD | PO BOX 3112 BROOME WA 6725 | 8925 | LOT 301 KONKERBERRY DRIVE KUNUNURRA | GROUP DWELLINGS (8 UNITS) | NEW | 0.3105 | 1658 | STEEL | STEEL | \$2,800,000.00 |
| 143/ 2007 | 12/09/2007 | BRIAN BETHUNE | PO BOX 1150 KUNUNURRA | BRIAN BETHUNE | PO BOX 1150 KUNUNURRA | NO O/B STAT DEC - NO BRB JURISDICTION | LOC 456 CROSSING FALLS ROAD KUNUNURRA | SWIMMING POOL & SHADE SAIL | NEW | 1.100 | 30 | SHADE CLOTH | FIBRE GLASS | \$26,500.00 |
| 144/ 2007 | 18/09/2007 | MARK COOPER | PO BOX 872 KUNUNURRA | MARK COOPER | PO BOX 872 KUNUNURRA | N/A < \$20K | LOT 755 (11) BARRINGTONIA AVENUE KUNUNURRA | SHADE SAIL | NEW | 0.0928 | 25 | SHADE CLOTH | N/A | \$1,500.00 |
| 145/ 2007 | 27/09/2007 | KEVIN CHERYL & LIPSCOMBE | PO BOX 714 KUNUNURRA | KEVIN LIPSCOMBE | PO BOX 714 KUNUNURRA | NO O/B STAT DEC - NO BRB JURISDICTION | LOT 37 (4) CAJUPUT STREET KUNUNURRA | SWIMMING POOL & SHADE SAIL | NEW | | 25 | SHADE CLOTH | FIBRE GLASS | \$25,000.00 |
| | | | | | | | | | | | | | | \$2,865,352.00 |

THERE WERE NO SIGN LICENCES OR DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY – 1 - 30 SEPTEMBER 2007

TOWN PLANNING DELEGATED AUTHORITY APPROVALS – 17 SEPTEMBER – 5 OCTOBER 2007

| Application / Delegation Number | Approval Type | Receipt Number | Applicant | Owner | Property Address | Proposed Dev't | Assess't Number | Approval Date |
|---------------------------------|---------------|----------------|-------------------------------|--------------------------------|-----------------------------------|-------------------------------|-----------------|---------------|
| 47/07 | P Devt | 322796 | Mike Moore | HCJB Australia | Lot 579 Packsadle Road | Machinery & Storage Shed | 585 | 17-Sep-07 |
| 49/07 | P Devt | 354297 | Franmor constructions Pty Ltd | Jim & Leonie Bailey | Lot 2 / 929, 2 Konkerberry Drive | Extension to shed | 1656 | 12-Sep-07 |
| 50/07 | AA Devt | 353734 | Monsoon Architects | DHW | Lot 144, Barding Loop | 3 x Grouped Dwellings | 699 | 03-Oct-07 |
| 51/07 | AA Devt | 353734 | Monsoon Architects | DHW | Lot 9, Coolibah Drive | 2 x Grouped Dwellings | 940 | 03-Oct-07 |
| 54/07 | P Devt | 358832 | Jaelyn Barker | Vanessa Hayden & Russell Cueno | 1Lot 1463, 13 Mallee Court | Home Occupation | 2094 | 21-Sep-07 |
| 55/07 | P Devt | 353940 | Vina Goulden | N Buckley & Vina Goulden | Lot 468 Cherubin Street | verandah with reduced setback | 567 | 18-Sep-07 |
| 56/07 | P Devt | 354018 | Jillian Worth | Jillian Worth & Troy Worth | Lot 21(?) Grevillea Street | Fence around property | 2183 | 18-Sep-07 |
| 59/07 | P Devt | 357120 | Sharon Dessent | Steve & Sharon Dessent | Lot 457 Cherubin Street | General purpose garaport | 569 | 03-Oct-07 |
| 60/07 | P Devt | 354411 | Ian Oliver | Ian Oliver | Lot 21 Ivanhoe Road | Shadehouse | 109 | 04-Oct-07 |
| 66/07 | P Devt | 353833 | Jemma waters | Lil Royle | Lot 689, 62 Riverfig Avenue | Fence | 1296 | 04-Oct-07 |
| 71/07 | P Devt | 323177 | Peter Teakle & Co | DHS (state Commission) | Private Bag 22, East Perth WA6892 | 2 x Grouped Dwellings | 1309 | 05-Oct-07 |

12.5.3. Sale of Lot 321 Laine Jones Drive, East Kimberley Regional Airport

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Mr Adrian LeGassick |
| LOCATION: | Lot 321 Laine Jones Drive, Kununurra |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 01.5835.13 |
| ASSESSMENT NO: | 5835 |

PURPOSE

For Council to consider sale of the airside, Lot 321 Laine Jones Drive, at the East Kimberley Regional Airport.

BACKGROUND

Council considered this matter at the Ordinary Council meeting 21 August 2007 and resolved as follows:

Minute No: 7862

Moved: Cr K. Wright Seconded: Cr M. Middap

That Council note the Licensed Value, valuation estimate of \$120,000 for airside Lot 321 Laine Jones Drive at the East Kimberley Regional Airport, and advertise the proposed private treaty sale of this lot Mr Adrian LeGassick, for the sale price of \$120,000.

Carried Unanimously: 7/0

Consistent with Council resolution advertising has occurred with the invited public submission and comment on this matter closing 14 September 2007. No public submission or comment was received.

The matter was considered behind doors at the Ordinary Council meeting on 21 August 2007 because it was not appropriate at that time to disclose the Valuation Report publicly in the event that Council decided on some other course of action. Following the Council resolution above and public advertising the matter is now fully in the public domain.

STATUTORY IMPLICATIONS

LOCAL GOVERNMENT ACT 1995 - SECT 3.58

Disposing of property

3.58 . Disposing of property

(1) In this section —

“dispose” includes to sell, lease, or otherwise dispose of, whether absolutely or not;

“property” includes the whole or any part of the interest of a local government in property, but does not include money.

- (2) Except as stated in this section, a local government can only dispose of property to —
- (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
- (a) it gives Statewide public notice of the proposed disposition —
 - (i) describing the property concerned;
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given; and
 - (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
- (a) the names of all other parties concerned;
 - (b) the consideration to be received by the local government for the disposition; and
 - (c) the market value of the disposition as ascertained by a valuation carried out not more than 6 months before the proposed disposition.
- (5) This section does not apply to —
- (a) a disposition of land under section 29 or 29B of the *Public Works Act 1902* ;
 - (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59;
 - (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
 - (d) any other disposition that is excluded by regulations from the application of this section.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Should Council agree to sell land at its airport then revenue received is assigned to Council's Airport Reserve set aside for future improvements to aviation services for the region.

STRATEGIC IMPLICATIONS

Sale by private treaty as requested has the potential to leverage into the region additional and new aviation based business.

COMMUNITY CONSULTATION

Public advertising has occurred inviting public comment. No comment was received.

COMMENT

It is recommended that Council proceed to sell Lot 321 Laine Jones Drive, at the East Kimberley Regional Airport by private treaty to Mr Adrian LeGassick, for the sale price of \$120,000

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council proceed to sell Lot 321 Laine Jones Drive, at the East Kimberley Regional Airport by private treaty to Mr Adrian LeGassick, for the sale price of \$120,000.

COUNCIL DECISION

Minute No. 7921

Moved: Cr D. Ausburn

Seconded: Cr M. Middap

That Council proceed to sell Lot 321 Laine Jones Drive, at the East Kimberley Regional Airport by private treaty to Mr Adrian LeGassick, for the sale price of \$120,000 plus GST.

Carried Unanimously 6/0

12.5.4. Browse Basin Regional Employment Policy

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Kimberley Region |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 60.14.02 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to consider requesting the State Government and Resource companies with interests in the Browse Basin oil and gas reserves off the Kimberley coast to commit to regional employment policies to build the Kimberley region's capacity and ensure flow on economic and social benefits from development of this global asset in the Kimberley region.

BACKGROUND

The Browse Basin oil and gas reserves are subject to increasing global interest as a new potential source for energy.

A range of major resource companies including Woodside, INPEX, Shell and Chevron have leases over the seabed making up the Browse Basin.

It has been estimated by the Department of Industry and Resources that oil and gas deposits in the Browse Basin exceed the remaining known supplies within the Northwest Gas Shelf.

If developed the Browse oil and gas field is likely to have life span of at least 40 to 50 years.

The INPEX company have provided both Council and the East Kimberley community with several briefings on their proposed Liquid Natural Gas (LNG) plant, expected to commence construction in 2009, and be built on the Maret Islands. Commonwealth and State Agreements are in place with INPEX to advance their proposal.

From the information available to Council regarding the Browse Basin, it would appear as though the INPEX company is the most advanced in its planning to commence tapping this oil and gas resource.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

The population of the Kimberley is currently estimated at 35,000 – 40,000 people. 2004 Census figure from the Australian Bureau of Statistics estimated the population to be 34,928. Many people believe this to be under estimate given trends in indicators like school numbers, house construction etc.

The region is 121,000 km². This equates to a population of just 0.1/km².

Service, funding and opportunities follow demographic trends. The region is currently disadvantaged by the low population base in terms of services. The strategic relevance of this Item relates to the opportunity to build the capacity of the region in these good economic times and through the very significant resource projects to come on stream.

COMMUNITY CONSULTATION

Nil

COMMENT

The Kimberley region is rich in opportunity.

The Kimberley has Australians best supplies of fresh water. It has diverse opportunities in oil and gas, minerals, tourism, agriculture and aquaculture. It has good opportunities for renewal energy sources (Hydro, tidal etc). It is in the same time zone as some of the world's largest markets to its north. Some of these markets are closer than its capital cities of Perth and Canberra.

The Kimberley is a region with 40% of its population indigenous Australians and this is a demographic widely recognised as being in need of increased opportunity to engage in better life outcomes.

The word "potential" in regards to the Kimberley has been bandied about for decades.

The Kimberley is a sparsely populated region, particularly for the resources and opportunities it has available.

Services to the public follow demographics. Improved choice in medical and education services, retail, air transport etc all follow demographic trends and critical levels. If the Kimberley region is to have better service options then it will be because its population increases to justify this.

For the region to significantly advance in terms of services for people it will therefore need to grow its population. It is acknowledged that some people may not want this and prefer the Kimberley the way it is. However, communities and regions are rarely static. They are usually moving forward or moving backwards.

Rio Tinto (Argyle Diamond Mine) has put its "line in the sand" in relations to its commitment to the region by moving toward it goal of having 80% of its staff based within the region. This is because it openly acknowledges that diamond mine is not forever and through this strategy it seeks to build in lasting benefits to the Kimberley region, through increased population. This is a bench mark commitment. It is

recommended that Kimberley Local Governments, in their leadership role for the region and their communities consider this bench mark and seek to build upon it, so that increased regional capacity and benefits from resource developments flow to the Kimberley residents over time. It is an opportunity for Kimberley Local Governments to show vision and leadership toward developing the Kimberley region. Something which to date neither the State nor Commonwealth Governments seem to have.

There is no bigger resource development on the Kimberley horizon than the Browse Basin. It is global in its potential scale and significance.

INPEX alone have forecast that over the life on their proposed LNG development they will contribute:

\$45 Billion to the Commonwealth Government.

\$5 Billion to the WA State Government.

Very significant benefits yet to be finalised will flow to Traditional Indigenous people associated with this development.

The question has to be asked as to what benefits will flow to the broader Kimberley community now and into the future. While INPEX as a company are already engaging in meaningful ways through community support and sponsorship, and no doubt other companies will as well in time as their projects advance, it is recommended a more substantial regional benefit through regionally based employment be committed too.

A commitment to Kimberley regionally based staff, in line with the model used by Argyle Diamond Mine, is a key way in which the region can have lasting and flow through benefits.

The Shire of Wyndham East Kimberley wrote to INPEX on 19 July 2007 suggesting consideration be given to a regionally based workforce.

The region is well aware that availability and quality of housing is the major challenge to attracting the retaining staff. It is likely however that investors will build housing if resources companies commit to leases which provide appropriate market returns. Creation of housing takes time - a years lead time. It is important therefore that if companies like INPEX will commit to an 80% regions employment program that early advice is given to capitalise on their timeframe of 2009 for the LNG plant construction, which will need at least 1,500 staff. Realistically the region would struggle to capture many of these employees as residents, but the time to start the process to achieve that is now.

It may also be worth considering the special fund that was established by the WA State Government in 2004 for infrastructure improvements in the Pilbara region given of the resource developments occurring there. In that case the State Government committed \$20 million, over 4 years to the Pilbara Fund recognising the additional royalties/taxes Government was receiving from resource developments there. It is recommended that Local Government request the State Government to establish a Kimberley fund given the magnitude of the Browse Basin projects and in keeping with its support for the Pilbara region.

The INPEX Company have estimated that they will contribute at least \$5B in royalty and other payments to the State Government over the duration for their planned Browse Basin project. Just 10% of that return to the Kimberley region would equate

to \$500M. It is recommended this be requested through a Kimberley Fund over a 10 year period at \$50M per year.

ATTACHMENTS

Attachment 1 - Pilbara Fund grants

Attachment 2 - Letter to INPEX 19 July 2007 requesting consideration of regionally based workforce.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATIONS

1. That Council advise the State and Commonwealth Governments and Resource Companies with interests in the Browse Basin oil and gas reserves that, in the interest of building the capacity of the Kimberley region, and to ensure flow on benefits to the Kimberley, and in keeping with benchmarks already established by Rio Tinto (Argyle Diamond Mine), that commitments to regionally based employment of 80% be made.
2. That in keeping with the State Governments 2004 commitment to the Pilbara region to improve the regions capacity to support people, given the very significant resource projects occurring there, and the similar scale of resource projects expected in the Kimberley region through the Browse Basin development, Council request the State Government to establish a \$50M/year Kimberley Fund for 10 years to advance this region through the additional royalties the State will receive.
3. That this item be referred to the Kimberley Zone for Local Government.
4. That the Kimberley Zone for Local Government be requested to invite INPEX representatives, the Minister for State Development, and Commonwealth Minister for Industry tourism and Resources to the November 2007 Zone Meeting to discuss the requested commitment to 80% regionally based employment for resource projects in the Kimberley region

COUNCIL DECISION

Minute No. 7922

Moved: Cr K. Wright

Seconded: Cr J. Buchanan

- 1. That Council advise the State and Commonwealth Governments and Resource Companies with interests in the Browse Basin oil and gas reserves that, in the interest of building the capacity of the Kimberley region, and to ensure flow on benefits to the Kimberley, and in keeping with benchmarks already established by Rio Tinto (Argyle Diamond Mine), that commitments to regionally based employment of 80% be made.***
- 2. That in keeping with the State Governments 2004 commitment to the Pilbara region to improve the regions capacity to support people, given the very significant resource projects occurring there, and the similar scale of resource projects expected in the Kimberley region through the Browse Basin development, Council request the State Government to establish a \$50M/year Kimberley Fund for 10 years to advance this region through the additional royalties the State will receive.***
- 3. That this item be referred to the Kimberley Zone for Local Government.***
- 4. That the Kimberley Zone for Local Government be requested to invite INPEX representatives, the Minister for State Development, and Commonwealth Minister for Industry tourism and Resources to the November 2007 Zone Meeting to discuss the requested commitment to 80% regionally based employment for resource projects in the Kimberley region***

Carried Unanimously 6/0

Attachment 1 - Pilbara Fund grants

**PILBARA FUND
SUCCESSFUL GRANT RECIPIENTS
2006/2007**

TOWN OF PORT HEDLAND

\$180,000 to the Town of Port Hedland to replace and upgrade street lighting in various locations in South Hedland and Wedgefield

\$10,000 to the Town of Port Hedland to provide walkway lighting leading to the entrance of the Matt Dann Theatre

\$70,000 to the Town of Port Hedland to upgrade the skatepark located at South Hedland Shopping Centre carpark by expanding dimensions and providing seating, tables, benches and shade.

\$20,000 to the Town of Port Hedland to replace and upgrade walkway and park lighting in various locations in South Hedland

\$200,000 to the Department of Indigenous Affairs to provide short-term accommodation for Aboriginal people in transient lifestyle or crisis, or visiting from remote communities in South Hedland.

\$175,000 to the Port Hedland Turf Club to upgrade stable facilities in Port Hedland which currently do not meet building or cyclone standards and make repairs to the race course grand stand facility to render it a safe facility.

\$99,896 to St Cecilia's Catholic Primary School to complete the school's ground works program which includes planting grass on the oval and to upgrade the reticulation to the oval, install new security fencing surrounding teacher housing units and concrete a number of currently under utilised areas around the school grounds.

\$132,000 to the Port Hedland Pony Club to assist with the costs to repair and replace pony club facilities in Port Hedland to meet building and cyclone regulations.

SHIRE OF ASHBURTON

\$500,000 to the Shire of Ashburton to redesign and construct a 5 lane 50m swimming pool and children's swimming area by upgrading filtration and chemical injection system, pipe work and balance tanks, adding a new plant and plant room, and new paving around the pool.

\$100,000 to the Shire of Ashburton to redevelop Beadon Point in Onslow by constructing a promenade and walkway, car park, lookout and war memorial including landscaping.

\$49,990 to the Crusher's Sporting Club in Tom Price to install a free standing roof structure over existing buildings whose roofs leak and are beyond repair.

\$175,000 to the Onslow Sports Club Inc to develop a multi-user sports club to relocate and renew facilities of The Race Club, Golf Club, Pistol Club and Wheels Club to the Old Common area on the outskirts of Onslow.

\$8,016.97 to the Paraburdoo Golf Club to construct a new roof on top of present roof which currently leaks.

SHIRE OF ROEBOURNE

\$858,000 to the Shire of Roebourne to provide the housing component of a Shire of Roebourne Medical Assistance Package

\$380,000 to the Roebourne Regional Prison to support a project to reduce Aboriginal imprisonment through employment and provide skills training inside Roebourne Prison and at DECCA Station

\$375,000 to the Department of Environment and Conservation to develop cultural walk trails and natural spring bathing pools and establish cabin style accommodation for park council and visiting professionals at Millstream - *Chichester National Park*.

\$100,800 to the Roebourne Youth Centre Inc to ensure the Roebourne Girls Group attend a fashion show in Perth and participate in a photoshoot and modelling training. This funding will also ensure continuation of the 'On My Way' Youth Leadership and Mentoring Program.

\$300,000 to Ngarliyarndu Bindirri Aboriginal Corporation to assist to build a new administration office building

\$48,750 to Wickham Skydivers Club to construct a cyclone proof hanger at Wickham airstrip to protect the aircraft in event of a cyclone and provide a suitable area to store equipment and operate from.

\$200,000 to the Catholic Education Office of Western Australia to refurbish and renovate 8 units used for Teacher Housing in Karratha.

\$125,847.33 to the David Wirrpanda Foundation to open an office at the Wickham Community Centre and establish the 'Wirra Club' for young people to visit and participate in educational, cultural, mentoring and recreational programs.

\$135,370 to Port Walcott Volunteer Marine Rescue Group to construct a cyclone rated shed in the main street of Wickham to house the rescue boat and tow vehicle and provide secure storage for rescue equipment, computer and records.

\$14,040 to the Pilbara Division of General Practice to partially subsidise the rental costs of the resident podiatrist who currently services Karratha, Pannawonica, Roebourne, Wickham, Port Hedland, South Hedland, Yandeyarra Community, Marble Bar, Tom Price and Paraburdoo aiming to sustain and retain a podiatry service in the Pilbara.

\$23,742.20 to Wickham Youth Group to upgrade the Wickham Community Centre by refurbishing the canteen, replacing the carpet with vinyl and purchase lighting and sound equipment.

SHIRE OF EAST PILBARA

\$470,000 to the Shire of East Pilbara to provide modifications to the Newman Rec Centre

\$20,000 to the Shire of East Pilbara to contribute to the costs associated with providing a Newman Outside School Hour Care vehicle

\$40,000 to the Shire of East Pilbara to install air-conditioning to a new facility for sport, recreation, arts and crafts in Marble Bar's town centre allowing it to be operational all months of the year

\$83,205 to the South Newman Primary School to complete an unfinished section of the South Newman Primary School oval recreation area and construct a multi-purpose special care facility

\$124,728 to the Newman Police Station to progress a project designed to address adverse Indigenous community issues such as alcohol and drug abuse, domestic violence, anti-social behaviour and associated issues in Newman

\$91,000 to Jigalong Community to refurbish a large shed structure located at the TAFE site at Jigalong Community.

\$8,717.50 to Newman Daycare Centre to provide softfall over the cement area in the outdoor play area used by children aged 2-6 years at the Daycare Centre

PILBARA WIDE

\$64,145 to Western Desert Lands Aboriginal Corporation to create an authoritative, digital set of genealogical information for Martu families in the Pilbara

Attachment 2 - Letter to INPEX 19 July 2007 requesting consideration of regionally based workforce

Our Ref: O-2440 / 41.13.03

Sean Kildare
External Affairs Manager
INPEX Corporation
Level 35 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Hello Sean,

Ichthys Field Development

Thank you for the open and transparent briefings INPEX continues to provide to our Council and communities.

As you know from our Council's comments in the media, it supports your company's aims in development of the Ichthys project.

As we have discussed Council is keen to ensure that the development of the Browse Basin resources has a lasting and beneficial impact on the Kimberley region. We therefore want to work with INPEX and other companies to explore ways in which this might be achieved.

The employment of staff based in the region is one key way regional benefit is maximised. Our region applauds the approach being taken by Argyle Diamond Mine which has a target of 80% of its workforce to be based in the Kimberley region and 40% of its workforce to be indigenous, reflecting the demographic mix of the region. We would like to see companies with an interest in the Browse Basin adopting similar employment practices and targets.

For this to occur it firstly requires a commitment within the values of companies involved.

Should that commitment be made, then other issues such as the regions ability to house staff, and training for staff development, become real challenges. These issues are not ones which can be overcome overnight. Like the project development INPEX seeks, these issues require long lead times.

Our Council is therefore keen to keep in close dialogue with INPEX about these matters, as it takes time to acquire the quantity of housing required to sustain significant employment numbers. Housing is a key to attracting quality staff and staff having senses of contentment and stability in a workforce. We are keen to assist facilitate the investment necessary to equip the East Kimberley region with the housing that would be needed to support a significant workforce here for INPEX. We understand that timing around this for INPEX is an issue giving all project clearances required from Governments, but we seek an assurance that INPEX will work with our

region to achieve this goal of regionally based staff and housing development for that.

Fly in, fly out operations from places like Wyndham and Kununurra, where we have quality airports, are what our Council would encourage. This is already occurring from Kununurra with the Argyle Diamond Mine. The Kununurra airport by the way, is set to expand its runway from 1,800m to 2,400m in 2009/10.

As we have discussed briefly, to gain employees from the region will require good communications between INPEX and people in the Kimberley communities about career opportunities. We are keen to support INPEX in communicating the type and number of career opportunities for people in our region, just as soon as these can be confidently identified. In what is likely to be a continuing skills competitive job market, it is important this occurs as soon as is reasonably possible, so that young people in the region can consider the career paths. INPEX may need, and can be encouraged by the schools, parents and others to take up those options.

Regards,



Peter Stubbs
Chief Executive Officer

19 July 2007

12.5.5. Kununurra Administration Centre

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 01.2148.13 |
| ASSESSMENT NO: | 2148 |

The Shire President noted that Chief Executive Officer Mr Peter Stubbs declared a Proximity Interest in Item 12.5.5 as it is the Shire staff member's workplace.

PURPOSE

For Council to consider its future needs in relation to its Kununurra Administration and Council Chambers.

BACKGROUND

The East Kimberley is a growing region, with good prospects for future opportunities.

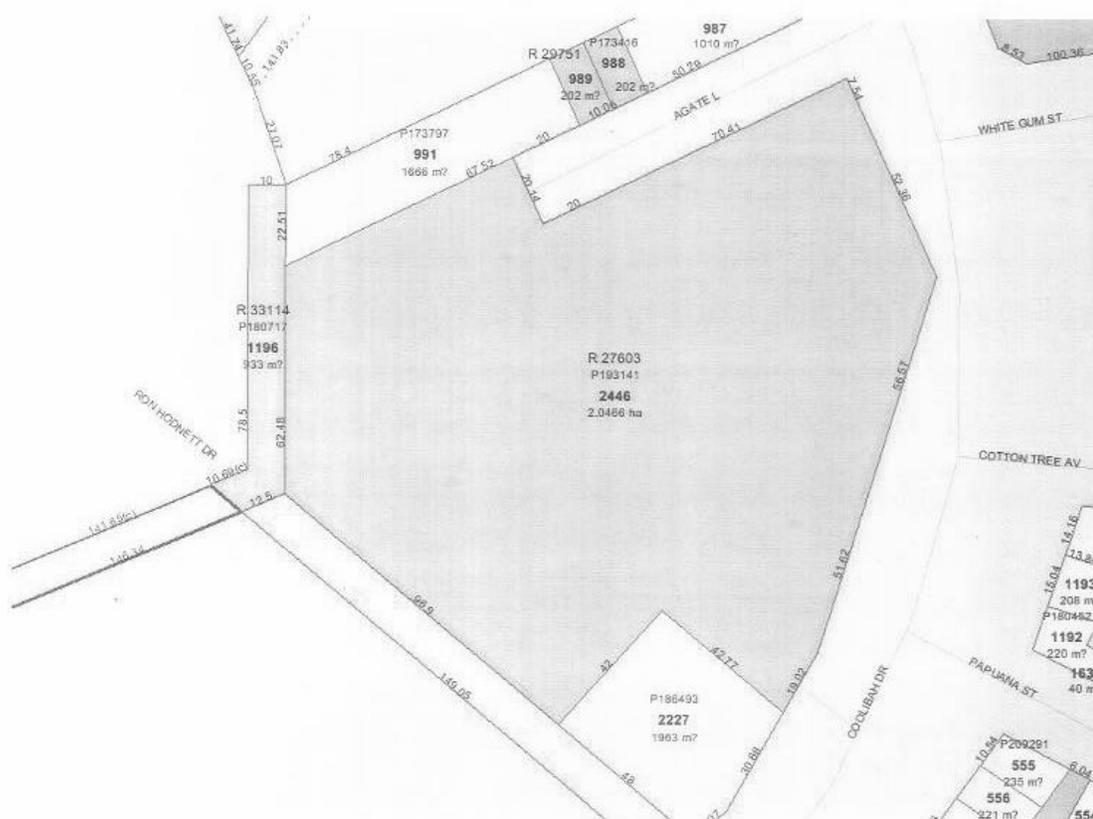
As the region and population grows there is a need for Council to grow its services.

In 2004/05 Council completed renovations of the Kununurra Administration and Council Chambers. Further renovations were planned for 2005/06 but were withdrawn following quarterly budget reviews identifying the need address a tax liability Council faced at the time, and funding shortfalls in the Childcare project.

The Kununurra Administration and Council Chambers has been modified and extended a number of times across the past few decades. The building is already at capacity in terms of a modern functioning workplace and is located in central key location within the Kununurra townsite.

In the 2007/08 budget Council allocated \$10,000 for surveying costs associated the creation of separate title for the land on which the Kununurra Administration and Council Chamber is located.

At present this land is a Reserve (Reserve 27603) vested to Council. Reserve 27603 contains not only the Kununurra Administration and Council Chambers, but also the Kununurra Leisure and Aquatic Centre, East Kimberley Tourism House and considerable parking area, as shown on the plan below:



http://www.landgate.com.au/mapviewer/erm_mapviewer.htm?user=ruKXW40&token=c17a08506fa8b674e8e4ecd9f304015d4f612731d175e51&group=... 26/06/2007

STATUTORY IMPLICATIONS

Various State Statutes apply to the land in question.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

\$10,000 budgeted for surveying costs.

STRATEGIC IMPLICATIONS

Freehold title enables flexibility for future Councils to consider options in relation to the modern and expanded Administration facilities that will be needed for the support of expanding services to a growing region. Freehold title also provides for potential leverage for Council to make a transition from its current Administration facility to a new one capable of meeting its future needs.

The ability to attract and retain staff the Council needs now and into the future will be impacted by the working environment it can provide. Modern functional work environments will assist Council meet these challenges.

Local Government, as the third tier of government, has a significant leadership role to play for the region. In keeping with that leadership function it is considered appropriate that Council is physically represented in way which reflects that role.

COMMUNITY CONSULTATION

Nil

COMMENT

Council through its adopted budget this year as allocated funds for surveying to create separate titles. Ministerial support for that is required, because the State, not Council owns the Reserve. Council's destiny in terms of its future Administration facility is therefore not in its own hands while Council does not own this land.

Should the Minister agree it is suggested that the Shire Administration Office be on a separate freehold title in another location. This suggestion is for three reasons:

- It would be difficult to rebuild on the existing site and operate a functioning Shire throughout that construction period. The alternative to that would for the Shire to arrange a temporary alternative site from which to operate, while construction occurred and there are limited options for that possibility. One possibility would be for Council to sell its current site on a lease back arrangement for say 2 years, so that planning, tender and construction periods are allowed for.
- A newly constructed Shire Administration Centre in another location enables a seamless transition in Shire operations.
- Construction at an alternative site increases the possibility of the existing site in a central town location being redeveloped by a potential new owner, which may be in the broader interests of the overall community.

No attempt at this stage has made to suggest alternative sites, as it is appreciated that this is a more vexed, involved issue that would require considerable thought by Council as well as community consultation. It is considered that there is scope to consider this over the course of the next year if Council agrees to the recommendation made and if the Minister agrees that the request.

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

That Council request the support of the Minister for Planning and Infrastructure for the creation of separate freehold property titles, in favour of the Shire of Wyndham East Kimberley, for land containing the East Kimberley Tourism House, and the Shire of Wyndham East Kimberley Kununurra Administration and Council Chambers, out of Reserve 27603, with the remainder of this Reserve to be vested to the Shire for Public Purposes.

COUNCIL DECISION

Minute No. 7923

Moved: Cr K. Wright

Seconded: Cr J. Buchanan

That Council request the support of the Minister for Planning and Infrastructure for the creation of separate freehold property titles, in favour of the Shire of Wyndham East Kimberley, for land containing the East Kimberley Tourism House, and the Shire of Wyndham East Kimberley Kununurra Administration and Council Chambers, out of Reserve 27603, with the remainder of this Reserve to be vested to the Shire for Public Purposes.

Carried Unanimously 6/0

12.5.6. Structural Reform in Western Australian Local Government

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 66.11.16 |
| ASSESSMENT NO: | N/A |

The Shire President noted that Executive Manager Corporate Services declared an Impartiality Interest in Item 12.5.6 as she is a member of the Local Government Managers Association.

PURPOSE

For Council to consider a recent report from the Local Government Managers Association, in September 2007 titled The Structure of Local Government in 2027, which advocates a reduction Local Governments in Western Australia from 142 to 30.

BACKGROUND

There has been speculation in Western Australian for some years that structural reform is needed in Local Government in this state.

Structural reform has occurred in a number of other Australian states in recent years and is continuing, most recently in Queensland.

The Western Australian State Government has consistently said that there will be no forced amalgamations of Local Governments in this State under its Government. The State Government has established a *Connecting Local Government and Structural Reform Funding Program* which aims to assist Local Governments consider voluntary structural reform including resources sharing, regional Councils and amalgamations. Details of this Program are attached.

Councillors had considerable discussion on this matter at their Briefing Session held 9 October 2007.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

It is considered important that Council have a considered position on the structural reform issue so that the Local Government sector is not faced with a situation forced upon it which could be adverse to the region.

COMMUNITY CONSULTATION

Nil

COMMENT

Nil

ATTACHMENTS

1. Local Government Managers Association report titled The Structure of Local Government in 2027.
2. Connecting Local Government and Structural Reform Funding Program

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council advise the:

- Local Government Managers Association
- Western Australian Local Government Association
- Minister for Local Government
- Kimberley Zone for Local Government

that it sees no relevance for the Kimberley region in the Local Government Managers Association report titled 'The Structure of Local Government in 2027' which advocates a reduction in Local Governments in Western Australia from 142 to 30, because of the vast geographic distances and discrete communities of interest in the region.

COUNCIL DECISION

Minute No. 7924

Moved: Cr K. Wright

Seconded: Cr M. Middap

That Council advise the:

- ***Local Government Managers Association***
- ***Western Australian Local Government Association***
- ***Minister for Local Government***
- ***Kimberley Zone for Local Government***

that it sees no relevance for the Kimberley region in the Local Government Managers Association report titled 'The Structure of Local Government in 2027' which advocates a reduction in Local Governments in Western Australia from 142 to 30, because of the vast geographic distances and discrete communities of interest in the region.

In general the report is not constructive and detracts from the policy of encouraging Local Governments to become more efficient by sharing resources or joining together where possible.

Carried Unanimously 6/0

COUNCIL DECISION

Minute No. 7925

Moved: Cr K. Wright

Seconded: Cr M. Middap

That the meeting adjourn for five minutes at 8:04pm.

Carried Unanimously 6/0

COUNCIL DECISION

Minute No. 7926

Moved: Cr J. Parker

Seconded: Cr D. Ausburn

That Council resume the meeting at 8:11pm.

Carried Unanimously 6/0

Executive Manager Town Planning, Mr Keith Williams, did not return to the meeting when it resumed.

Attachment 1 - Local Government Managers Association report titled The Structure of Local Government in 2027.



LOCAL
GOVERNMENT
MANAGERS
AUSTRALIA
WA DIVISION INC.

Stronger, More Effective

Local Government

**The Structure of Western Australian Local
Government in 2027**

**Discussion paper prepared for the LGMA WA
Symposium on the Future, September 2007**

Foreword

There has been considerable discussion in Western Australia over decades about the need for structural reform in local government.

The discussion is driven by a number of factors, including radical reforms in other states of Australia and other parts of the world.

However, the prime driver of the discussion amongst practitioners is recognition that the current structure has serious problems. For example, there is a great risk that some local governments are not financially sustainable. This risk has been well defined by studies initiated by the WA Local Government Association, such as the *Systemic Sustainability Study*, as well as the *National Financial Study of Local Government* by Price Waterhouse Coopers, commissioned by the Australian Local Government Association, and *Ensuring The Future Sustainability Of Communities* by the Local Government Advisory Board, commissioned by the Western Australian State Government.

There have been some creative approaches to resource sharing in Western Australia, and the new Wildflower Country Regional Council, for example, established an interesting model for regional cooperation.

The LGMA WA believes that the entire local government sector needs to be more proactive in leading the debate and generating solutions.

The LGMA's *Symposium on the Future* is a contribution towards facilitating a strategic approach to the future of local government in Western Australia.

To further stimulate discussion about possible futures for the third tier of government, we commissioned a panel of well-respected industry practitioners to consider what local government could look like, structurally, in the year 2027.

This paper presents the vision of the future they have developed.

While this paper does not represent LGMA policy on structural reform, we hope it generates debate and moves discussion about structural reform forward.

Eric Lumsden PSM

State President, LGMA (WA Division)

Important note

- The findings contained in this presentation do not represent LGMA WA policy

- No LGMA Board Member has been involved with, had any knowledge of or influence in the conduct or findings of this study

Preface

LGMA WA commissioned a panel of four former local government chief executive officers to predict how local government in Western Australia might look in the year 2027.

Those four retired CEOs have a combined experience of 170 years in local government in this State. The panel spent four months in a part time, voluntary capacity, completing this study with minimal resources, apart from a good practical knowledge of what structures are likely to survive.

The panel deliberately took a pragmatic approach due to the proliferation of past reports full of rhetoric and statistics which had little to show on the ground.

In approaching the task, the panel members adopted an unbiased, non-parochial position. The work was completed without fear or favour.

No LGMA Board Member has been involved with, had any influence in or input to the conduct or findings of this study.

Throughout the project, the over-riding, unanimous view of the panel was that major change *should* occur in the structure of local government in Western Australia. While acknowledging the hypothetical nature of the project, the panel nevertheless believes the findings presented in this paper are practical, realistic and capable of being implemented much sooner than 2027.

Over the past 40 years, the panel members have seen an accumulation of reports that point to findings similar to those presented here. The panellists regret that present and past state governments (of both political persuasions), local government associations and individual local governments have largely ignored all the past evidence that has pointed to the need for major reform in Western Australian local government.

The number of local governments in this State and their boundaries are very similar to those that existed when Western Australia entered the Federation in 1901. At that time, horses and carts were the most common form of transport. It is time the structure of local government in Western Australia changed to meet the needs and resources of a modern society.

While there is room for fine tuning in the model presented in this paper, the panel believes that the main themes to emerge – of the need for radical change and fewer local governments – must be pursued.

It is very important that local government practitioners – as the stakeholders with specialised knowledge and experience – take a proactive approach to reform and contribute strongly to the future shape of local government.

But ultimately, for real change to occur, the State Government must have the courage and foresight to fix an outdated structure and system, for the betterment of all Western Australians.

Lindsay Delahaunty Trevor Harken Jim Kelly Max Williams

About the Panel

Lindsay Delahaunty FLGMA

Lindsay has 40 years experience in local government, including 20 years as a CEO. He started at the Shire of Northam in 1968, and worked at the Shires of Mundaring, Coolgardie and York and then Cities of Melville, Perth, Wanneroo, Joondalup and Stirling. He was a member of the WA Tourism Board, and an inaugural LGMA member of the Partnership Steering Committee working with State Government. Lindsay is a past State and National President of LGMA.

Trevor Harken FLGMA

Trevor has 42 years experience in local government, 38 years as a CEO. His first appointment in local government was at the Shire of Merredin in 1964. He went on to be Assistant Shire Clerk at Waroona and Shire Clerk at Mullewa, taking up the position of Town Clerk with the Town of Mosman in 1989. Trevor is a past State President and National Board Member of LGMA.

Jim Kelly FLGMA

Jim has 46 years experience in local government, 27 as CEO. He has worked at Melville, Armadale, Narrogin (Town), Kojonup and Kalamunda. He set up the Town of Victoria Park when it separated from the City of Perth, and later oversaw the amalgamation of the Albany Town and Shire into the City of Albany. Jim is a past State and National President of LGMA.

Max Williams FLGMA (ret)

Max has 42 years experience in local government, 28 as CEO. He started at the Shire of Swan and was later at the Mundaring Shire for 36 years.

Executive Summary

This document addresses the question: *what could local government in Western Australia look like in 2027?*

A panel of former local government chief executive officers has proposed how local government might be structured and what boundaries might be in place.

The views expressed in this paper are presented as a set of hypothetical 'structural reforms', adopted by Western Australian Local Government by the year 2027.

The purpose of the paper is to stimulate debate at the LGMA WA's *Symposium on the Future* in September 2007.

To create this imagined future, the panel developed a series of principles.

The key outcomes of the changes that are imagined to be in place by 2027 are:

- The number of councils across the State is reduced from 142 to 30.

- In the metropolitan area, there are 13 local government jurisdictions, called cities.

- In non-metropolitan regions, there are 17 primary local government jurisdictions, called district councils.

- Community councils are allowed to operate within district councils, in an advisory capacity.

- Community councils are based on the (old) pre-existing local government boundaries.

- Each new local government jurisdiction is represented by seven councillors elected at large.

- The Mayor is elected from within the Council.

- The number of elected members across the State is reduced from 1305 to 210.

Stronger, More Effective Local Government

The Structure of Western Australian Local Government in 2027

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1.0 Introduction

1.1 Predicting the future

In April 2007, the LGMA WA commissioned a voluntary panel of retired, former local government chief executive officers to predict what the structure of local government in Western Australia might look in the year 2027.

The LGMA asked the panel to prepare a paper and presentation that would:

1. Define a set of principles which could be applied in determining local government boundaries in Western Australia.
2. Apply the principles to determine a “best fit” model of local government boundaries that could be in place in Western Australia by 2027.
3. Identify in broad terms:
 - a. the process to be followed to implement such reform, and
 - b. the changes in Local Government governance, process, operations and attitude that are required.

The purpose of the paper is to stimulate debate at the LGMA WA’s *Symposium on the Future* in September 2007.

1.2 Process

Over the past 40 years, there has been a range of reviews, reports, inquiries and a Royal Commission – all recommended major change in the structure of local government in Western Australia.

These documents have all helped to inform the panel in its review and recasting of local government boundaries.

The panel paid particular attention to reports produced in the last two years in Western Australia and other states. These reports are referenced through this paper using the reference code included in square brackets:

[LGAB] *Ensuring The Future Sustainability Of Communities*, April 2006, Local Government Advisory Board, WA

www.dlgrd.wa.gov.au/LocalGovt/AdvisoryBoard/StructuralElectoralReform.asp

[SSS] *In Your Hands: Shaping the future of Local Government in Western Australia*, August 2006, part of the WALGA-commissioned Systemic Sustainability Study

www.systemicsustainabilitystudy.com.au

[QLD] *Local Government Reform: A new chapter for local government in Queensland*, April 2007, Queensland State Government

www.strongercouncils.qld.gov.au/Performancereports/LocalGovernmentReformReport.aspx

[LGRC] *Report of the Local Government Reform Commission*, August 2007, Queensland Local Government Reform Commission

www.strongercouncils.qld.gov.au/Newcouncilboundaries/Commissionsrecommendationsreport.aspx

[ALGA] *National Financial Sustainability Study of Local Government 2006*, Price Waterhouse Coopers, commissioned by the Australian Local Government Association. www.alga.asn.au/policy/finance/pwcreport

1.3 Assumptions

This paper assumes the restructure takes place by 2027 and that everything that needs to be in place for implementation has occurred.

A major assumption of the paper is that the State Government has shown leadership and driven the changes required.

The panel acknowledges that existing legislation will need to be radically amended for this model to be implemented, and it has been assumed that all necessary amendments have occurred.

The boundary alignments (especially in non-metropolitan areas) assume that the major population centres remain as they are in 2007.

The district boundaries follow the boundaries of existing local governments. If this model was to be actually implemented, it may require some “tweaking” or for a pre-existing local government to be moved from one district to another. The panel acknowledges the potential for fine tuning, but believes it would have limited, if any, impact on the principles developed here.

1.4 Limitations

Limitations of the study and concept presented in this paper include:

- A more detailed study may amend some of the external boundaries of the local governments defined here. The time frame for this project did not allow for such examination.
- The study did not examine in detail or report on possible community reactions to the restructure or the community processes required to achieve successful implementation.
- There are very large remote areas of the State with few people and services which could become unincorporated areas similar to those in South Australia, and may benefit from being looked after by the State Government. This option has not been covered in this paper.

1.5 Report structure

This document sets out the need for change and the benefits of restructuring local government in Western Australia.

It details the principles upon which the restructure of local government was based. It then provides further discussion of the application of those principles in the metropolitan area and the non-metropolitan regions. Included with the discussion are tables describing the new boundaries.

A further section outlines some steps required for implementation.

Maps showing the new boundaries are included.

2.0 Need for Change

Local government has served the Western Australian community well as it has moved through periods of rapid development and population growth followed by times of relative stability but most current local government boundaries in Western Australia were set in the horse and cart era and met the needs of those times.

But the world has changed dramatically since our system of local government was established, with advances in communications technology and transport, population shifts, social changes and new patterns of economic development.

All these changes present challenges to local government's capacity to meet the infrastructure and service needs of the community while remaining financially viable. Even the most basic commodities and services have improved significantly as the standard of living has risen along with community expectations.

The challenges facing local government are not just about financial sustainability. They are about supporting and growing communities, attracting skills to drive growth and development, and forecasting, pre-empting and responding to a range of social, environmental and economic changes.

As noted by the Queensland Local Government Reform Commission:

"...the challenges which local government must confront in the coming decades will require councils that possess strong balance sheets, together with the capacity to absorb shocks associated with significant change or unexpected events. The ability to attract and retain management and other expertise is essential if councils are to equip themselves to handle such eventualities. They must be of a size and scale sufficient to:

- remove inefficiencies from duplication and sub-optimal use of assets;
- enable growth of knowledge, development of capacity and fostering of innovation; and
- provide effective political leadership to, and advocacy for, communities facing fast-paced change." (LGRC pp. 12-13)

Challenges that confront local government in Western Australia today include:

- Declining populations in some rural areas, such as the wheatbelt, leading to declining towns and a collapsing social infrastructure for many communities.
- Areas of growing population (stimulated by the resources boom) requiring injections of infrastructure.
- Social changes, such as ageing of the population, and population shifts (notably the sea-change and tree-change phenomena) placing pressure on local governments to provide increased services and improved infrastructure.
- Potential impacts of rising oil prices and climate change.
- Difficulties in attracting people, especially professionals, to work in local government.

The need for local government reform has been well documented elsewhere. For example, the Queensland Local Government Reform Commission noted:

"Small local governments do not have the capacity to undertake significant investment in regional scale infrastructure, such as airports and roads needed to support ... resource projects and capitalise on the tourist opportunities upon which regional jobs and prosperity are dependent." (LGRC p.10)

In Western Australia, the Local Government Advisory Board reported:

“In 2006 there are 142 local governments in WA and virtually all of the State is part of a local government area. Local governments vary enormously in size, from 1.5 km² to 378,555 km², and in population from 130 to over 180,000. For non-metropolitan local governments, the median population is 1400, and 67 local governments have populations of less than 2000. Local government in Western Australia is a major industry, employing more than 12,500 persons, with a total operating revenue in excess of \$2 billion. Local government controls substantial infrastructure assets, and has a net asset value in excess of \$12.4 billion. However, many of the smaller local governments have limited revenue bases, with 22 local governments reporting own-source revenues of less than \$1M, and 42 local governments with rate revenues less than \$1M.”(LGAB p.xvii)

Findings of the Board included (LGAB p.xix):

- Some local governments are facing severe demographic pressures that are threatening community sustainability.
- Some local governments are facing staff recruitment and employment pressures that are threatening organisational sustainability.
- Some local governments are not generating enough revenue to meet their operating demands and are likely to have difficulty in meeting long-term infrastructure funding needs.

Based on information collected by the Board, the changes that have taken place in other jurisdictions, and the fundamental need to ensure future sustainability of communities, the Board concluded that there is an urgent need for structural reform of local government in Western Australia.

In Western Australia, over the past 40 years, a range of reviews, reports, inquiries and a Royal Commission, have all recommended major change.

Despite this, Western Australia has failed to implement structural reform to position local government to meet the challenges it faces.

This lack of action has left many local governments struggling to maintain acceptable service and governance levels, even with State and Commonwealth aid.

Parochialism and vested interests have proven to be a barrier, preventing local government from undertaking voluntary structural reform and addressing the challenges it has before it.

3.0 Benefits of Change

The Queensland Government identified a series of benefits of structural reform in its brief in April 2007 to the Local Government Reform Commission. These benefits are equally applicable to Western Australia and are based on the assumption that restructured councils are stronger. The following points are paraphrased from the Queensland Government's document (QLD p.34):

- Better roads and infrastructure: stronger councils are better placed to take a regional approach to infrastructure delivery, ensuring all communities have fair and equitable access to necessary infrastructure.
- Better planning outcomes: larger councils are better placed to deliver quality regional and local planning outcomes and are able to achieve a better balance between land use and environmental management.
- More capability and capacity: fewer, stronger councils, with greater financial capabilities, are better placed to compete with private enterprise in the labour market.
- Better business practices: larger councils are better placed to adopt improved business practices including more modern financial systems, greater long-term strategic planning for communities and community-centric delivery of services.
- A 'bigger picture' approach to local government: stronger councils have greater opportunities to take a 'bigger picture' approach to economic development, such as maximising tourism, attracting new industries and other business development opportunities. They are also better placed to partner with State and Federal Governments to work collaboratively on large-scale joint venture projects.
- Reduce duplication: the cost of maintaining different administration systems is extremely expensive for the local government sector. These expenses can be consolidated and re-focused on delivering services to ratepayers.

In addition to the above, the panel also identified the following benefits:

- Achieve economies of scale with service delivery and cost savings from more efficient internal structures and infrastructure, plant and equipment rationalisation
- Improved capacity to attract skilled management and technical staff to non-metropolitan areas.

Already it has been the experience in Western Australia that councils working together, such as the voluntary regional organisations of councils (VROC's) and regional councils (eg the Wildflower Country Regional Council), are more effective at attracting significant funds for large scale regional infrastructure projects.

4.0 Principles

A set of principles underpins the new local government structure operating by 2027. These principles are presented under the following headings:

- General: principles that apply across the State.
- Metropolitan Area: principles applying in the metropolitan area of Perth.
- Non-metropolitan: principles applying in the non-metropolitan regions of the State.
- Implementation: some principles applying to implementation.

4.1 General

1. Where existing local governments are merged, existing outer boundaries are maintained, wherever possible. This principle was preferred to the alternative of taking a greenfield approach to creating completely new alignments.
2. Each local government jurisdiction (cities in the metropolitan area and district councils in non-metropolitan areas) is represented by seven councillors elected at large.
3. Council membership is decided at an election every two years for half the council conducted by the Western Australian Electoral Commission.
4. The Mayor is elected in-house, from amongst the elected councillors.

4.2 Metropolitan Area

5. The boundaries are based on a minimum viable population size of 100,000 (with some exceptions, such as the City of Perth).
6. Significant geographical barriers such as rivers, major roads, regional reserves and rail lines are determining factors for metropolitan local government boundaries.
7. Communities of interest have lesser relevance as a determining factor for metropolitan local government boundaries.
8. All local governments in the metropolitan area are titled cities.
9. The Metropolitan Regional Planning Scheme will be extended to accommodate forecast population growth in outer metropolitan local governments.

4.3 Non-metropolitan

10. The boundaries take into account projected population growth of south west local governments, especially along the coast.
11. Each new local government area is governed by a 'district council', the sole rating authority responsible for local government services and facilities.
12. Financial Assistance Grants are paid to the district councils.
13. District councils have their headquarters in the major urban centre.

14. Many rural towns rely on the activities of local government and government agencies to maintain population levels. The model recognises this vital contribution to the economic viability of towns.
15. Existing individual local governments in rural areas may continue in the role of 'community councils'.
16. The district council is required to recognise the role and status of the community councils in the decision making process, but maintains sole decision making power for the entire district.
17. Community councils may provide advice and submit recommendations to the district council especially with regard to the district council budget and services and facilities provided in their area. The district council is required to consider the recommendations on services and facilities and give reasons if they are amended or rejected.
18. Community council membership of five is decided by electors within pre-existing local government boundaries at elections held concurrently with the district council elections. Electoral costs for community councils are met by the district council and may be run by the district council or the Western Australian Electoral Commission.
19. A person could be elected to both the district council and the community council during a concurrent term.
20. The district council is required to ensure that community councils are allocated reasonable resources to adequately undertake their roles including, for example, sitting fees, appropriate expenses, and reasonable administrative costs.
21. District council staff are expected to liaise with community councils on projects and strategic matters but report direct to the district council for decisions.
22. WALGA primary membership and voting rights are held by the district council. Community councils may have a special membership category.

4.4 Implementation

23. The model requires significant changes to existing legislation.
24. State regional development commissions and federal area consultative committees are disbanded, with their resources and on-going funding transferred to the district councils.
25. The Commonwealth Government officially recognises the new local government districts and cities for statistical purposes, service delivery and grant funding.

5.0 The New Local Governments

This section deals with the application of the principles to the metropolitan area and the non-metropolitan regions.

In each section, some detail is provided about the basis for the structural changes, and the new boundaries are described in tables.

5.1 Metropolitan

The model developed for the metropolitan area was based on logic and a practical understanding of what is likely to work.

The final boundaries were determined on the future growth predictions produced by the Department for Planning and Infrastructure for the current metropolitan area and surrounds.

Any new local government structure must be able to deal with a population in the Perth metropolitan area of two million people.

Key elements of the local government restructure for the metropolitan area include:

- Given modern conditions and resourcing challenges, the metropolitan population could not continue to support 30 local governments.
- The number of local governments has been reduced to 13.
- The minimum viable size for a metropolitan local government is a population of approximately 100,000.
- All metropolitan local governments are known as Cities.
- Where possible, major geographical barriers have been used as boundaries, such as rivers, roads, regional reserves, and rail lines.
- The metropolitan boundary will require reviewing to expand where necessary to cope with urban expansion demands.
- The townships of Yanchep and Two Rocks have been transferred from City of Wanneroo to the Shire of Gingin.

The major benefits of these changes include:

- Financial savings through reduced duplication.
- Economies of scale.
- Reduction in governance costs.
- Asset rationalisation and improved management of plant and equipment requirements.

Table 1: Local Governments (Cities) in the Metropolitan Area, 2027

| City | Population* | Changes (from Local Governments of 2007) |
|------------|-------------|--|
| Wanneroo | 180,000 | Transfer north of Pipidinny Rd, Old Yanchep Rd, Neeves Road to the Shire of Gingin. Transfer the suburbs of Kinross and Burns Beach north of Burns Beach Rd from the City of Joondalup. |
| Joondalup | 155,000 | Transfer Kinross and north Burns Beach to the City of Wanneroo |
| Stirling | 175,000 | Transfer Mount Lawley, Inglewood and part of Dianella (east of Alexander Drive) to the City of Bayswater. Transfer Vincent Street to Green Street from the Town of Vincent. |
| Swan | 180,000 | Transfer south of Neeves Rd, east of Great Northern Highway/Swan River to the City of Bayswater. Transfer south of Great Eastern Hwy Bypass to the City of Curtin. Amalgamate with the whole of the Shire of Mundaring and the whole of the Shire of Kalamunda. |
| Bayswater | 160,000 | Transfer the suburbs of Mount Lawley, Inglewood and part Dianella east of Alexander Drive from the City of Stirling. Amalgamate the whole of the Town of Bassendean. Transfer South of Neeves Rd, east of Great Eastern Hwy/Swan River from the City of Swan. |
| Perth | 35,000 | Transfer Vincent Street south from the Town of Vincent. |
| West Coast | 101,000 | Transfer to new city: Cambridge, Subiaco, Nedlands, Claremont, Cottesloe, Mosman Park, Peppermint Grove, North Fremantle |
| Melville | 103,000 | No change. |
| Canning | 140,000 | Transfer Canning Vale, Langford, Beckenham, Thornlie and Kenwick from the City of Gosnells (Warton Rd- Kelvin Rd is new boundary). |
| Curtin | 116,000 | Transfer the whole of: Town of Victoria Park, City of Belmont, City of South Perth. Transfer Airport land from City of Swan to the Great Eastern Bypass. |
| Fremantle | 151,000 | Transfer the whole of the Town of East Fremantle. Transfer the whole of the City of Cockburn. Transfer the area of north Fremantle to the new City of West Coast. |
| Armadale | 126,000 | Transfer Huntingdale, Maddington, Gosnells and Southern River from the City of Gosnells (new boundary Warton Rd, Kelvin Rd). Transfer the whole of the Shire of Serpentine-Jarrahdale. (Note Orange Grove/Martin transferred from City of Gosnells to new City of Swan). |
| Rockingham | 172,000 | Transfer the whole of the Town of Kwinana. |

* Population estimate based on Department for Planning and Infrastructure projections to 2027.

5.2 Non-Metropolitan

Two models were identified for boundary rationalisation in the non-metropolitan regions.

The obvious model, merging of local governments, was likely to prove highly unpopular with local communities, especially given the struggle of many small towns to survive. Other factors, such as local identity, communities of interest and a sense of history, also encourage attachment to the existing local government boundaries and resistance to being absorbed into a larger authority.

The alternative model, adopted by the panel, provides for continuity of these local communities, while proceeding with the important work of developing more viable (larger) entities.

The model establishes larger local government areas, governed by District Councils, with the existing local governments continuing as Community Councils.

This model acknowledges that many rural towns rely on the activities of local government and government agencies to maintain population levels.

Key elements of the local government restructure for the non-metropolitan regions include:

- The current number of 110 local governments has been reduced to 17 district councils.
- District councils are based at major population centres.
- Each district is comprised of a number of existing local governments.
- District councils consist of seven members, elected at large at a general election conducted by the State Electoral Commission.
- Community councils are based on pre-existing local government boundaries.
- Each community (in pre-existing local government areas) decides whether to establish a community council. If a community decides not to proceed with a community council, it may not reverse that decision at a later date
- Community councils consist of five members, elected at large at a general election held concurrently with the district council elections, conducted by the district council or Western Australian Electoral Commission.
- The district council is responsible for the provision of local government services throughout its district.
- All rate notices are distributed by and paid to the district council.
- Community councils have an advisory role on issues pertaining to their area. Recommendations made by community councils are considered by the district council but are not binding.
- Community council proposals are listed for consideration at a district council meeting and recorded. Where that decision is rejected, the reasons for rejection must also be recorded.
- All existing funding support is at least maintained and increased where necessary. Resources from such former bodies as regional development commissions and area consultative committees are now channelled through the district councils.

The major benefits of these changes include:

- More efficient use of resources.
- Greater capacity to attract professional staff.
- Capacity to provide a wider range of services, particularly professional services.
- Flexibility to retain a local government presence in existing local government areas.

- Increased capacity and improved funding options for the development of infrastructure projects.
- Local representation and identity retained, in a revised form.
- Economies of scale in dealing with service delivery and procurement.
- Combining population centres with less populated surrounding areas provides an increased rate base for the district. Whilst the overall rate revenue is not necessarily greater than the sum of the parts, the model provides the district councils with the opportunity and flexibility to use the funds more efficiently and to provide for major projects.

5.2.1 District Councils

The district councils are set out in Table 2. The district council names have a connection with the location, at the same time avoiding the use of existing local government names.

Table 2: Local Governments (District Councils) in the Non-Metropolitan Area, 2027

| District Council | Population* | Description |
|--------------------|-------------|--|
| Kimberley | 61,500 | Broome, Derby West Kimberley, Wyndham-East Kimberley, Halls Creek. |
| Pilbara | 50,000 | Ashburton, Roebourne, Port Hedland, East Pilbara. |
| Gascoyne | 11,400 | Carnarvon, Upper Gascoyne, Shark Bay, Exmouth. |
| Central West | 52,850 | Northampton, Mullewa, Murchison, Yalgoo, Meekatharra, Mt Magnet, Mingenew, Irwin, Geraldton-Greenough, Cue, Chapman Valley. |
| Eastern Goldfields | 47,290 | Sandstone, Wiluna, Ngaanyatjarraku, Leonora, Laverton, Menzies, Coolgardie, Kalgoorlie/Boulder, Dundas. |
| Cape Le Grand | 18,000 | Esperance, Ravensthorpe |
| Porongurups | 50,500 | Jerramungup, Albany, Cranbrook, Plantagenet, Denmark. |
| Stirlings | 14,630 | Lake Grace, Gnowangerup, Tambellup, Broomehill, Kojonup, Katanning, Woodanilling, Wagin, Dumbleyung, Kent. |
| Hotham River | 15,680 | West Arthur, Williams, Narrogin (Shire & Town), Cuballing, Pingelly, Brookton, Wickpin, Kulin, Kondinin, Corrigin. |
| Vasse | 54,000 | Busselton, Augusta-Margaret River. |
| Warren | 22,200 | Nannup, Manjimup, Bridgetown-Greenbushes, Boyup Brook, Donnybrook-Balingup. |
| Wellington | 100,000 | Harvey, Collie, Dardanup, Capel, Bunbury. |
| The Lakes | 13,200 | Yilgarn, Narembeen, Bruce Rock, Kellerberrin, Merredin, Tammin, Wykatchem, Trayning, Nungarin, Westonia, Muckinbudin, Mt Marshall, Koorda. |
| Avon | 31,750 | Quairading, Beverley, York, Cunderdin, Northam, Toodyay, Victoria Plains, Goomalling, Wongan-Ballidu, Dowerin. |
| Peel | 128,000 | Boddington, Wandering, Mandurah, Murray, Waroona. |
| Lesueur | 14,100 | Three Springs, Morawa, Perenjori, Dalwallinu, Moora, Dandaragan, Coorow, Carnamah. |
| Moore River | 25,500 | Chittering, Gingin and Two Rocks and Yanchep from the Wanneroo. |

* Population estimate based on Australian Bureau of Statistics projections to 2021

6.0 Conclusions

Local government has served the Western Australian community well but the world has changed dramatically since our system of local government was established, with advances in communications technology and transport, population shifts, social changes and new patterns of economic development.

All these changes present challenges to local government's capacity to meet the infrastructure and service needs of the community while remaining financially viable. Even the most basic commodities and services have improved significantly as the standard of living has risen along with community expectations.

Western Australian Local Government requires significant structural reform over the next 20 years if it is to provide the community with the services and facilities in the most efficient and effective manner.

A set of principles have been drafted which would allow, if applied, a comprehensive structural reform leading to a very sound local government structure for Western Australia in the future.

The model developed through application of the principles results in-

- The number of councils across the State being reduced from 142 to 30.

- In the metropolitan area, there are 13 local government jurisdictions, called cities.
- In the non-metropolitan regions of the state, there are 17 local government jurisdictions, called district councils.
- Within the district councils in non-metropolitan regions there is provision for community councils to operate with a clearly defined relationship between the two.
- Community councils are based on the 2007 local government boundaries.
- Each new local government jurisdiction is represented by seven councillors elected at large.
- The Mayor is elected from within the Council.
- The number of councillors across the State is reduced from 1305 to 210.

7.0 Implementation

Implementation of a major restructure of local government in Western Australia requires radical rewriting of the enabling and governing legislation.

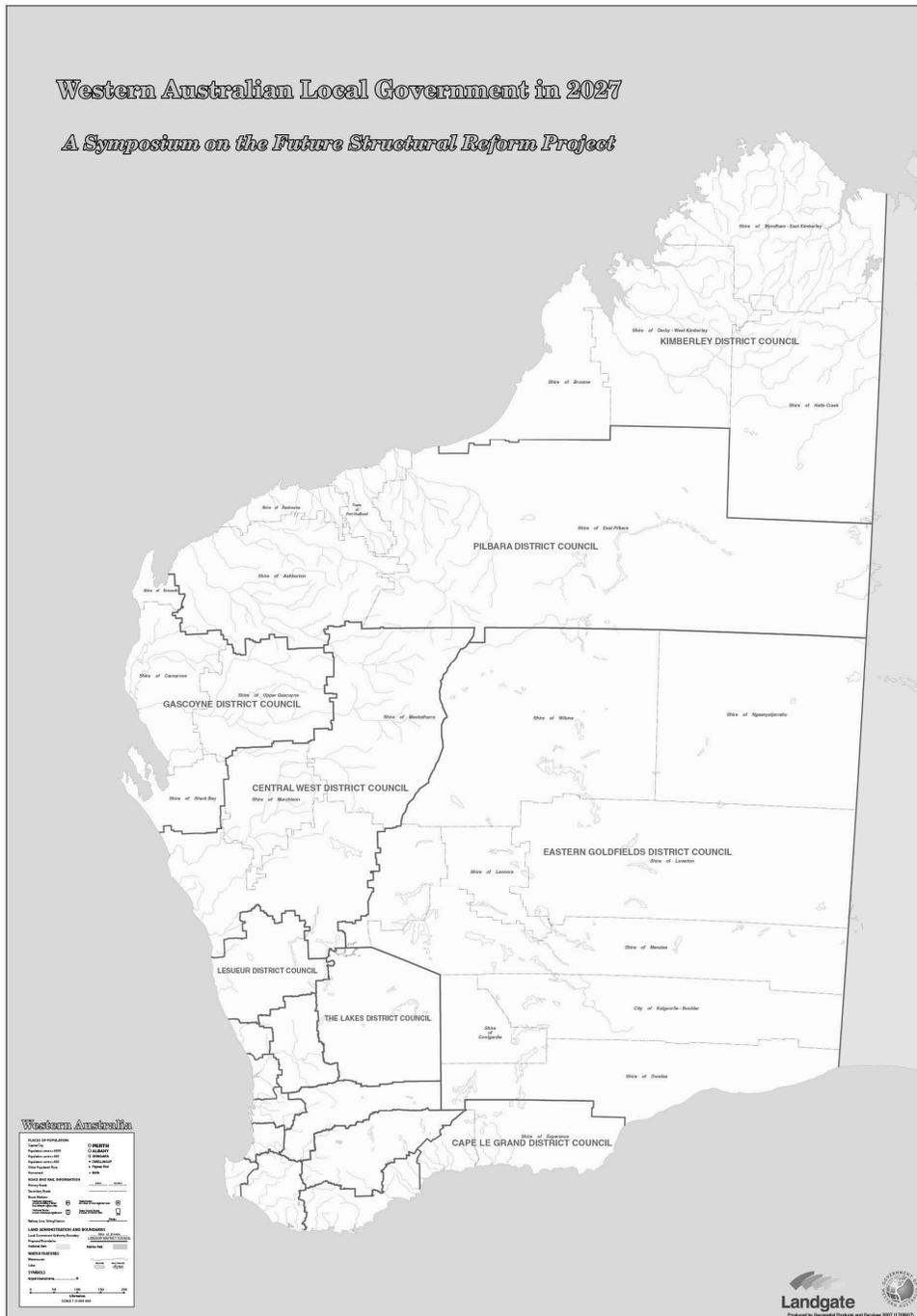
As this is a state government role, it is clear that no significant change will occur without clear and determined action on the part of the Western Australian State Government.

Steps required for implementation include:

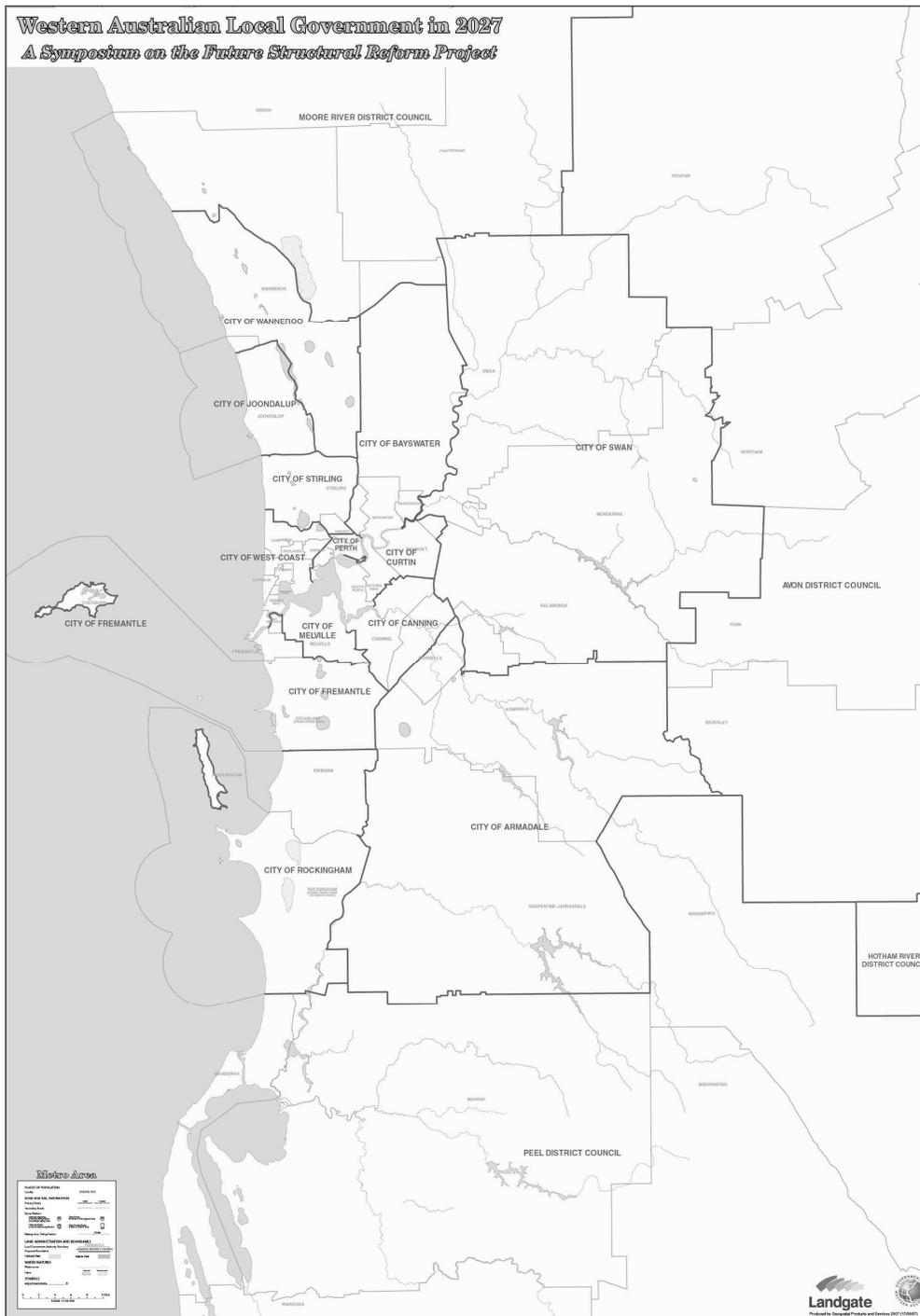
- Appointing a reform commission which includes experienced local government practitioners.
- Consultation providing an opportunity for people to have their say.
- Support from the State Government to manage the transition to the new arrangements to ensure the benefits of the reforms flow on to Western Australian communities as quickly as possible.
- The State Government and key local government stakeholders (including WALGA and LGMA) have key roles in implementing the reforms during the transition period.
- The State Government to:
 - Set an appropriate date for the initial general election of both district and community councils.
 - Provide assistance to build the capacity of councils to take advantage of the reforms.
 - Develop and deploy a skilled support team to assist non-metropolitan district councils in the establishment phase.
 - Coordinate targeted training for councillors in their new roles.
 - Coordinate training and joint initiatives with higher education institutions for the purpose of developing skills with employees which would assist in attracting suitably qualified staff to non-metropolitan areas.
- State electoral boundaries may be taken into consideration when defining boundaries in 2027 to minimise public confusion.

8.0 Maps

Map 1: Western Australia (showing larger non-metropolitan district council boundaries)



Western Australian Local Government in 2027
A Symposium on the Future Structural Reform Project



Attachment 2 - Connecting Local Government and Structural Reform Funding Program



**Department of Local Government and Regional Development
Government of Western Australia**

TO ALL LOCAL GOVERNMENTS

CIRCULAR N^o 28-2007

CONNECTING LOCAL GOVERNMENTS AND STRUCTURAL REFORM FUNDING PROGRAM

State Government funding is available in 2007-2008 to local governments considering structural reform to enhance their capacity and efficiency.

Many local governments within Western Australia are experiencing significant financial pressures and demographic and social change, amidst an economic boom which is affecting areas differently.

The Department encourages local governments to take a lead role in initiating structural reform in order to enhance the delivery and diversification of their services to meet the future needs of communities.

Funding is available to local governments to undertake the following:

- Structural reform and resource sharing.
- Merger/voluntary amalgamation.
- Formation of a regional local government.
- Exploration of a voluntary regional organisation of councils.
- Examination of voluntary resource sharing models.
- Exploration of resource sharing through service level agreements.
- Application of a regional centre model.

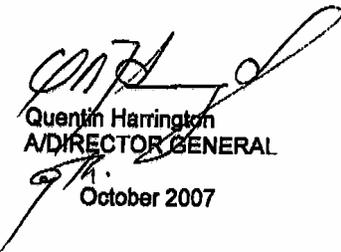
Since the commencement of the program in 2006, over \$2.4 million of grant funding has been allocated to 50 local governments for structural reform initiatives.

1st Floor, 11 Havelock Street WEST PERTH WA 6008
GPO Box R1250 PERTH WA 6004
Tel: (08) 9277 1600 Fax: (08) 9277 1665
FreeCall - Country only: 1800 620 611
E-mail: info@dlgrd.wa.gov.au

Funding through the program has been awarded for a range of projects including:

- local governments forming regional local governments to coordinate the delivery of services to a particular region;
- amalgamation of two local governments to form one new local government;
- formation of voluntary regional organisations of councils to deliver municipal services to communities;
- investigation of a shared services model to deliver corporate services to neighbouring local governments including core finance and administration functions; and
- examination of resource sharing opportunities through service agreements in areas such as works maintenance, strategic and town planning and payroll services.

Further information on the funding available to local governments through the *Connecting Local Governments and Structural Reform* program can be obtained from the Department's website at www.dlgd.wa.gov.au. Fiona Colbeck, Manager, Community Capacity Building, can also be contacted on 9217 1421, should you require any further information.



Quentin Harrington
 A/DIRECTOR GENERAL
 October 2007

12.5.7.Functional Communities Local Government and Discrete Indigenous Communities Conference

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 60.02.04 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to consider having representation at the Functional Communities Local Government and Discrete Indigenous Communities Conference to be held in Perth 5-7 December 2007.

BACKGROUND

Details of the Conference are appended to this report.

Council has played a played a proactive role on the Bilateral Agreement on Indigenous Affairs which seeks to normalise service delivery to indigenous communities and to have Local Government provide and coordinate municipal services to these communities.

The Conference was suggested by CEO's and other Local Government staff from the Kimberley and Pilbara regions earlier this year to give focus and seek to find answers to how the Bilateral Agreement might be achieved.

Council has made several reports and recommendations on these matters to the Kimberley Zone for Local Government and to the Western Australian Local government Association.

A summary of recent initiatives on these issues is provided below:

On 19 September 2007 Council considered matters related to this issue and resolved as follows:

Minute No. 7889

Moved: Cr R. Devenish-Meares Seconded: Cr D. Ausburn

1. *That Council advises the Kimberley Local Government Zone State Council representative, Councillor Graeme Campbell, that it supports the recommendations to the State Council of the Western Australian Local Government Association*
 - 1.1 *That the establishment of the Bilateral Agreement on Indigenous Affairs Policy Forum be endorsed*
 - 1.2 *Expressions of interest be sought from interested Local Governments to establish an initial membership for the Policy Forum:*

- a) *the Policy Forum will determine the terms of reference and governing framework; and*
 - b) *an establishment meeting of the Policy Forum be facilitated by the Association in October 2007.*
- 1.3 *The Association seeks Commonwealth/State Government funding to undertake an audit and gap analysis of Western Australian Local Government and Indigenous Communities services infrastructure, and resources to determine the level of funding required to meet the Bilateral outcomes.*

on the basis that full costs associated with Local Government involvement in all matters related to the Bilateral Agreement processes and implementation are met by the State and or Commonwealth Government.

2. *That Council nominates its Shire President to the Kimberley Zone for consideration as the region's representative on the Indigenous Affairs Policy Forum in relation to the Bilateral Agreement.*
3. *That Council request the Kimberley Zone State Council delegate to move a motion at State Council requesting State and Commonwealth Government to rationalise the duplicitous committee structures in relation to the service provision to Aboriginal Communities as evidenced in the background of this report.*

Carried Unanimously 6/0

On 19 September, 2007, the CEO raised these issues with the Federal Treasurer on a visit to Canberra.

On 9 October, 2007, Councillors had considerable discussion around issue related to the Bilateral Agreement.

On the 10 October, 2007, Councillors raised these matters with the Premier, on his visit to Kununurra.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Costs per person to attend the conference are estimated at:

Registration \$770

Airfares at \$700

Accommodation at \$150/night

STRATEGIC IMPLICATIONS

Councillors are aware that while the goal of better services to indigenous communities is a much needed one, there is concern in the Local Government sector that the Bilateral Agreement committing to normalisation of service delivery to indigenous communities may have the potential for very significant cost shifting to local communities and to Local Government, and for the process to be another failure

in terms of better outcomes for indigenous people. If that is to be averted then Council needs to continue to participate in seeking better outcomes.

COMMUNITY CONSULTATION

Nil

COMMENT

Jo-Anne Ellis, Council's Executive Manager for Corporate Services and who is member of the Local Government Managers Association will be in Perth at that time on leave. Jo Anne may be able to participate in the conference while in Perth.

ATTACHMENTS

Conference program and registration form.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council be represented at the Functional Communities Local Government and Discrete Indigenous Communities Conference to be held in Perth 5-7 December 2007 by_____.

COUNCIL DECISION

Minute No. 7927

Moved: Cr D. Ausburn

Seconded: Cr J. Buchanan

That Council be represented at the Functional Communities Local Government and Discrete Indigenous Communities Conference to be held in Perth 5-7 December 2007 by Cr M. Pucci and Executive Manager Corporate Services Ms Jo-Anne Ellis.

Carried Unanimously 6/0

Wednesday 5 December

| | |
|-------------------|--|
| 8.15am - 8.45am | Registrations: coffee, meet and greet |
| 8.45am - 9.00am | Welcome to Country The Wadumbah Dance Group |
| 9.00am - 10.00am | Conference Opening Michael Parker, President LGMA WA Division Speakers State Minister for Local Government Hon Ljiljanna Ravlich MLC Senior Commonwealth Representative (speaker to be advised) Questions Chairperson: Michael Parker, President LGMA |
| 10.00am - 10.30am | Morning Tea |
| 10.30am - 11.15am | Keynote Address: General Sanderson - Special Advisor for Indigenous Affairs Premier & Cabinet Chairperson: Michael Parker, President LGMA |
| 11.15am - 12.15pm | Indigenous Policy Address: Tom Calma - Aboriginal & Torres Strait Islander Social Justice Commissioner WALGA Policy Address: Ricky Burges CEO WALGA Chairperson: Michael Parker, President LGMA |
| 12.15pm - 1.00pm | Lunch |
| 1.00pm - 2.00pm | Servicing the Communities - Local Government Perspective Ian Bodill Former CEO Shire of Broome; Allen Cooper CEO Shire of East Pilbara; Don Burnett CEO City Kalgoorlie-Boulder Question Time Chairperson: Colleen Hayward, Associate Professor, Curtin University |
| 2.00pm - 3.00pm | Servicing the Communities - Indigenous Communities Perspective Lionel Quartermaine Project Manager Emu Services; Cedric Wyatt, Aboriginal Elder Question Time Chairperson: Colleen Hayward, Associate Professor, Curtin University |
| 3.00pm - 3.30pm | Afternoon Tea |
| 3.30pm - 4.00pm | Marketing the Social in Local Government Richard Oades PhD Researcher, Murdoch University Chairperson: Colleen Hayward, Associate Professor, Curtin University |
| 4.00pm - 4.30pm | Panel Session - What have we heard? What are we going to do about it? Local Government and Community Speakers Chairperson: Colleen Hayward, Associate Professor, Curtin University |
| 4.30pm - 5.00pm | Closing the Day with Fred Fred Chaney AO Chairperson: Colleen Hayward, Associate Professor, Curtin University |
| 5.00pm - 6.00pm | Welcome Reception Michael Parker, President LGMA |
| 7.00pm | Pre-dinner Drinks |
| 7.30pm - 11.00pm | Conference Dinner - Banquet Room, University Club of WA MC - Kylie Farmer (Kaarljilba Kaardn); "Duelling Didges" - Heath Bergersen & Derek Nannup Guest Speaker |

Functional Communities

Thursday 6 December

| | | |
|--|---|--|
| 8.15am - 8.45am | Registrations: coffee, meet and greet | |
| 8.45am - 9.30am | The Northern Territory Perspective Nick Scarvelis Executive Director/Manager Reform NT Local Government Bill Stuchbery Senior Director NT Local Government Chairperson: Jeff De Souza, Agreements Officer FACSIA | |
| 9.30am - 10.00am | The Queensland Perspective Peter Solly, CEO Napranum Aboriginal Council, member of the Regional Organisation of Councils of Cape York Chairperson: Jeff De Souza, Agreements Officer FACSIA | |
| 10.00am - 10.30am | Halls Creek Model: Bob Smillie, Consultant Chairperson: Jeff De Souza, Agreements Officer FACSIA | |
| 10.30am - 11.00am | Morning Tea | |
| 11.00am - 11.30am | Fitzroy Futures Forum Jo Ross Director Australian Indigenous Leadership Centre (AILC) Chairperson: John Lane, Emergency Management Project Officer, WALGA | |
| 11.30am - 12.00pm | Wiluna Development Project Tony Kirwan, CEO Shire of Wiluna and Vanessa Elliot, Indigenous Communities, Development Officer, DLGRD Chairperson: John Lane, Emergency Management Project Officer, WALGA | |
| 12.00pm - 12.45pm | Panel Session with the morning speakers Strategic and Regional Solutions Chairperson: John Lane, Emergency Management Project Officer, WALGA | |
| 12.45pm - 1.30pm | Lunch | |
| Concurrent Sessions - Regional Workshops | | |
| 1.30pm - 2.15pm | A. Kimberley Region Facilitator: Bob Smillie, Consultant Chairperson: John Lane Emergency Management Project Officer, WALGA | B. Mid West Region Facilitator: Sandy Davies, Chairperson Geraldton Regional Aboriginal Medical Services Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| | C. Goldfields Region Brian Wyatt, Executive Director Kalgoorlie Land & Sea Council Chairperson: Dr Bob Hay, Senior Policy Officer, DIA | D. Pilbara Region Trish Barron, Acting CEO Pilbara Development Commission Chairperson: Jeff De Souza, Agreements Officer, FACSIA |
| Concurrent Sessions | | |
| 2.15pm - 2.45pm | E. "A Tale of Two Economies" (Closing the Gap) Mr Benjamin (Ben) Sana Wyatt, MLA Victoria Park Chairperson: Dr Bob Hay, Senior Policy Officer, DIA | F. Regional Development Speaker to be advised Chairperson: Jeff De Souza, Agreements Officer, FACSIA |
| 2.45pm - 3.15pm | Afternoon Tea | |
| 3.15pm - 3.45pm | The West Australian Overview - (with reference to the Indigenous Bi-Lateral Agreement) Danny Ford - Director of Policy & Co-ordination, Department of Indigenous Affairs Chairperson: Dr Bob Hay, Senior Policy Officer, DIA | |
| 3.45pm - 4.15pm | Bi-Lateral Agreement - Local Government Perspective Kimberley John Pearson, CEO Shire of Derby/West Kimberley Chairperson: Dr Bob Hay, Senior Policy Officer, DIA | |
| 4.15pm - 5.00pm | Closing the Conference with Fred Chaney & Colleen Hayward What have we learned? What are we going to do about it? Chairperson: Dr Bob Hay, Senior Policy Officer, DIA | |
| 5.00pm - 6.30pm | Sundowner | |
| 6.30pm - 9.00pm | BBQ Dinner | |

Friday 7 December 2007

INDIGENOUS COMMUNITY CO-ORDINATORS/CEO'S SEMINAR

| | |
|-------------------|--|
| 8.30am - 9.00am | Registrations: coffee, meet and greet |
| 9.00am - 10.00am | Opening Ian Bodill, Director LGMA WA Division Introduction: Delegates will be asked to introduce themselves and identify which community they are from. Brief outline of the community and how it functions. Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| 10.00am - 10.30pm | Morning Tea |
| 10.30am - 11.00am | Governance: Lionel Quartermaine, Project Manager Emus Services and Fred Chaney, AO Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| 11.00am - 11.30am | Development: Jan Ferguson, Managing Director Desert Knowledge CRC Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| 11.30am - 12.00pm | Social Elements: Chris Cottier, Manager Indigenous Affairs, BHP Billiton Iron Ore Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| 12.30am - 1.00pm | Engagement: Lindsay Bridge, Senior Project Officer, Indigenous Communities, DLGRD Chairperson: Genevieve Errey, National Policy Officer Standing Committee on Indigenous Housing |
| 1.00pm - 1.30pm | Lunch |
| 1.30pm - 2.15pm | Building the Relationship with Local Government Cedric Wyatt, Aboriginal Elder Chairperson: Lindsay Bridge, Senior Project Officer Indigenous Communities, DLGRD |
| 2.15pm - 3.30pm | Where to From Here? Workshop and General Discussion on outcomes from the Conference. Steve Cole, CEO, LGMA WA Division - Value of forming an association Facilitator: Colleen Hayward, Associate Professor, Curtin University Chairperson: Lindsay Bridge, Senior Project Officer Indigenous Communities, DLGRD |



For more information on the Functional Communities Conference or other LGMA events contact the LGMA office on:
Tel: (08) 9481 6531, Fax: (08) 9481 6098, Email: admin@lgmawa.org.au, Website: www.lgmawa.org.au
Local Government Managers Australia, Suite 14/4 Ventnor Avenue, West Perth WA 6005



Functional Communities

Local Government & Discrete Indigenous Communities

5-7 December 2007

University Club, UWA Hackett Entrance #1, Hackett Drive, Crawley WA 6009

Registration Form/Tax Invoice ABN: 91 208 607 072 CLOSING DATE FOR REGISTRATIONS: 23 NOVEMBER 2007

DELEGATE DETAILS

Last Name: First Name:
 Council/Organisation: Position/Title:
 Address:
 Postcode: Telephone: Facsimile:
 Email:
 Special Requirements (disability/ diet etc):

ONE REGISTRATION FOR EACH DELEGATE. Please tick the appropriate box.

DELEGATE REGISTRATION (Note: all prices include GST)

Two Day Conference Registration (Not including Social Events)
 LGMA Member: \$660 Non-Member: \$770

One Day Conference Registration (Not including Social Events)
 LGMA Member: \$352 Non-Member: \$407
 Wednesday 5 December
 Thursday 6 December

One Day Seminar Registration (Community CEOs, Co-ordinators & Staff)
 Friday 7 December \$100

Social Events
 Wednesday 5 December
 Conference Dinner \$88
 Thursday 6 December
 BBQ Dinner \$33

DELEGATE SUBTOTAL: \$

PARTNER REGISTRATION (Note: all prices include GST)

Partner's Name:
 Special Requirements (disability/diet etc):

Please indicate which social events your partner will be attending:

Social Events
 Wednesday 5 December
 Conference Dinner \$88
 Thursday 6 December
 BBQ Dinner \$33

PARTNER'S SUBTOTAL: \$

TOTAL REGISTRATION: \$

**Attention: Sponsorship is available to Indigenous Community delegates to cover airfares, accommodation and registration. Conditions and selection criteria apply so please contact LGMA on (08) 9481 6531 for further details and application form.
 Note: Sponsorship does not include social events.**

PLEASE SELECT YOUR CONCURRENT SESSIONS AND YOUR REGIONAL GROUP

CONCURRENT SESSIONS Please tick the appropriate box.

Thursday 6 December, 1.30pm
 Kimberley
 Mid-West Region
 Goldfields
 Pilbara

Thursday 6 December, 2.15pm
 A Tale of Two Economies
OR
 Partnerships in Regional Development

REGIONAL GROUP

Please select your most appropriate regional group. At certain times of the conference you will be grouped into this category for group discussions.

Kimberley
 Pilbara
 Goldfields
 Midwest
 Other or not applicable

CONTACT DETAILS



LGMA (WA) Division - Suite 14/ 4 Ventnor Avenue, WEST PERTH WA 6005
 Ph: 08 9481 6531 Fax: 08 9481 6098
 Email: admin@lgmawa.org.au Website: www.lgmawa.org.au

Continued Overleaf...



Functional Communities
 Local Government & Discrete Indigenous Communities
 5-7 December 2007
 University Club, UWA Hackett Entrance #1, Hackett Drive, Crawley WA 6009

Registration Form/Tax Invoice ABN: 91 208 607 072 CLOSING DATE FOR REGISTRATIONS: 23 NOVEMBER 2007

PAYMENT OPTIONS (Please tick ✓ appropriate payment option)

- Purchase Order No:**
 - Cheque:** Please enclose your cheque payable to 'Local Government Managers Australia' for total registration amount and forward to:
 Local Government Managers Australia Suite 14/ 4 Ventnor Avenue, WEST PERTH, WA 6005.
 - EFT:** An invoice will be forwarded upon receipt of your registration.
 Please quote the invoice number and Delegate's Name on the EFT deposit.
 - Credit Card:** Please charge my total registration amount to my MASTERCARD VISA BANKCARD
Total: \$
- Card number: _____ Expiry date:
- Cardholder's name (please print):
- Cardholder's signature: Daytime telephone number:

CANCELLATION POLICY

LGMA understands that circumstances may arise which prevent a delegate from attending once registered. In that instance, LGMA policy is to accept a substitute. In the event that cancellation of the registration is made, LGMA will charge a 30% fee to meet administration costs for registrations cancelled more than 14 days prior to the conference. No refund can be made for cancellations less than 14 days prior to the conference.

ACCOMMODATION

Accommodation booking forms should be faxed or emailed directly to St George's College, Mounts Bay Road, Crawley WA 6009—FAX: (08) 9449 5544 or email conference@stgeorgescollege.com.au. If applying for sponsorship return the booking form to LGMA with your application.

SPONSORS

LGMA EVENT SPONSORS:



LGMA (WA) Division - Suite 14/ 4 Ventnor Avenue, WEST PERTH WA 6005
 Ph: 08 9481 6531 Fax: 08 9481 6098
 Email: admin@lgmawa.org.au Website: www.lgmawa.org.au

12.6. ELECTED MEMBER REPORTS

Cr D. Ausburn attended the following:

26 Sep 07 Bush Fire Advisory Committee meeting
4 Oct 07 LEMC Meeting
9 Oct 07 Opening of Hospital Dental Clinic, laundry and offices with Premier Alan Carpenter, Shelly Archer MLC and Carol Martin local member.
10 Oct 07 Meet and greet with Premier Alan Carpenter at Shire Offices. Discussions re Ord Stage Two, Bilateral Agreement, Inpex employment and Lily Creek weed control.
16 Oct 07 Remuneration of Elected Members course from 11am to 1pm at Shire Offices

Cr J. Parker attended the following:

11 Oct 07 Meeting with Department of Sport and Recreation. Noted that Peter Watson MLA was a knowledgeable and engaging speaker.

Cr M. Middap provided the following report:

19 Sep 07 Meeting of Northern LCD at Drysdale River Station

A very good attendance at the meeting, with representatives from Drysdale River Station, Mornington Station, Mt Elizabeth Station, Mt House Station, Government Departments and other interested people from the area.

The election of office bearers went smoothly, with Joanne Koeyers being elected as the new Chairman, and two people sharing the secretarial duties.

The main topics of interest were fire and roads. Rob Cox from FESA gave a presentation on their plans for next year, which seem to be mainly a repetition of what has been done in the past. FESA did not seem responsive to a change of emphasis from lighting fires to fighting fires and as FESA is committed to using an aircraft for a certain period of the year, their preventative work is limited to the timing and ability of the aircraft.

Mornington Station personnel reported on the work that they had done this year by using a helicopter to be precise in the area they wished to burn, and mosaic burning early. Maps of the area taken later in the year showed how successful their project was and how much more country was protected from uncontrolled burning.

The project manager from Main Roads was there to answer questions, and to outline the program for next year, overall most people were very happy with the progress and plans that Main Roads have shown. Similarly Alex Douglas gave a report on the Shire roads, and again most people were happy that the Shire does now seem to have a cohesive plan for the Kalumburu Road.

The other item discussed was Tourism and the Gibb River Road, with the unfortunate results from ad hoc camping at some of the waterholes.

Overall it was a successful meeting and I would ask that the Shires of Wyndham East Kimberley and Derby East Kimberley follow up on the Mornington Station work, with

a view to promoting their success to FESA to try to encourage a change in approach by the Government.

Cr Middap also attended the Department of Sport and Recreation meeting with Mr Peter Watson MLA on 11 October 07 regarding sporting facilities needs in the future and noted that it was an excellent meeting.

Cr J. Buchanan attended the following:

| | |
|-----------|---|
| | Ord Guard meeting |
| | ANW annual meeting Broome |
| 9 Oct 07 | Opening of hospital extensions |
| 11 Oct 07 | Meeting with Department of Sport and Recreation and Mr Peter Watson MLA regarding sporting facilities needs in the future |

COUNCIL DECISION

Minute No. 7928

Moved: Cr D. Ausburn Seconded: Cr M. Middap

That Council accept the Elected Member reports.

Carried Unanimously 6/0

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

**15. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY
DECISION**

COUNCIL DECISION

Minute No. 7929

Moved: Cr J. Parker

Cr J. Buchanan

To accept Late Items as urgent business.

Item 15.1 Increasing the Capacity of Lake Argyle

Item 15.2 Proposed Regional Road Group Projects 2008/09 to 2010/11

Carried Unanimously 6/0

15.1 Increasing the Capacity of Lake Argyle

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Ord Irrigation |
| LOCATION: | Lake Argyle |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 60.14.02 |
| ASSESSMENT NO: | N/A |

PURPOSE

For Council to consider a proposal by the Ord Irrigation Co-operative Ltd to increase the capacity of Lake Argyle.

BACKGROUND

The Ord Irrigation Co-operative Ltd has suggested that the capacity of Lake Argyle could be increased by approximately 1,000 gegalitres (less evaporation losses) by modifying the spillway plug. The surface area of Lake Argyle would increase by an approximate 53 sq km (from 980 to 1033 sq km).

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil to Council.

STRATEGIC IMPLICATIONS

Lake Argyle is one of the East Kimberley regions most strategic assets. A considerable part of the East Kimberley economy and lifestyle revolves around the water stored and released from the Lake.

There continues to be different views as to the current capacity of the Lake to store and supply water to satisfy all needs: environmental river flow, full development of the Ord Irrigation Scheme as well as urban and industry use.

If the capacity of the Lake can be significantly increased then arguments around these issues diminish and the capacity to satisfy all need increases.

COMMUNITY CONSULTATION

Nil

COMMENT

If the capacity of Lake Argyle can be increased in cost effective ways, then confidence around the ability of the system to provide adequate water for a fully expanded irrigation scheme, larger population base and appropriate environmental flow of the Ord River, increases also.

While there is no immediate need for an increased capacity of Lake Argyle it is considered important that strategic thought and action continues to position the region to best capitalise on the opportunities that Lake Argyle potentially provides.

It is therefore recommended that Council offer support to the Ord Irrigation Co-operative concept, by requesting the State Government to formally assess this option.

ATTACHMENTS

Rodney Hunt – Gates paper

VOTING REQUIREMENT

Simple Majority

MANGERS RECOMMENDATION

That Council request the State Government to formally evaluate the cost benefit of increasing the capacity of Lake Argyle, by installation of a hydraulic gate assembly on the Lake spillway plug, with the intent of positioning the region the better meet the future competing needs for water.

Moved: Cr M. Middap

Seconded: Cr J. Parker

That Council request the State Government to formally evaluate the cost benefit of increasing the capacity of Lake Argyle, by installation of a hydraulic gate assembly on the Lake spillway plug, or any other economical method, with the intent of positioning the region to better meet the future competing needs for water.

Vote:

Cr M. Pucci declared a financial interest in the Item as her husband is employed by Water Corporation, the Manager of Lake Argyle Water Resrouce. Cr M. Pucci left the Chambers at 8:29pm and Cr J. Buchanan took the chair and called for the motion to be moved and seconded again.

COUNCIL DECISION

Minute No. 7930

Moved: Cr M. Middap

Seconded: Cr J. Parker

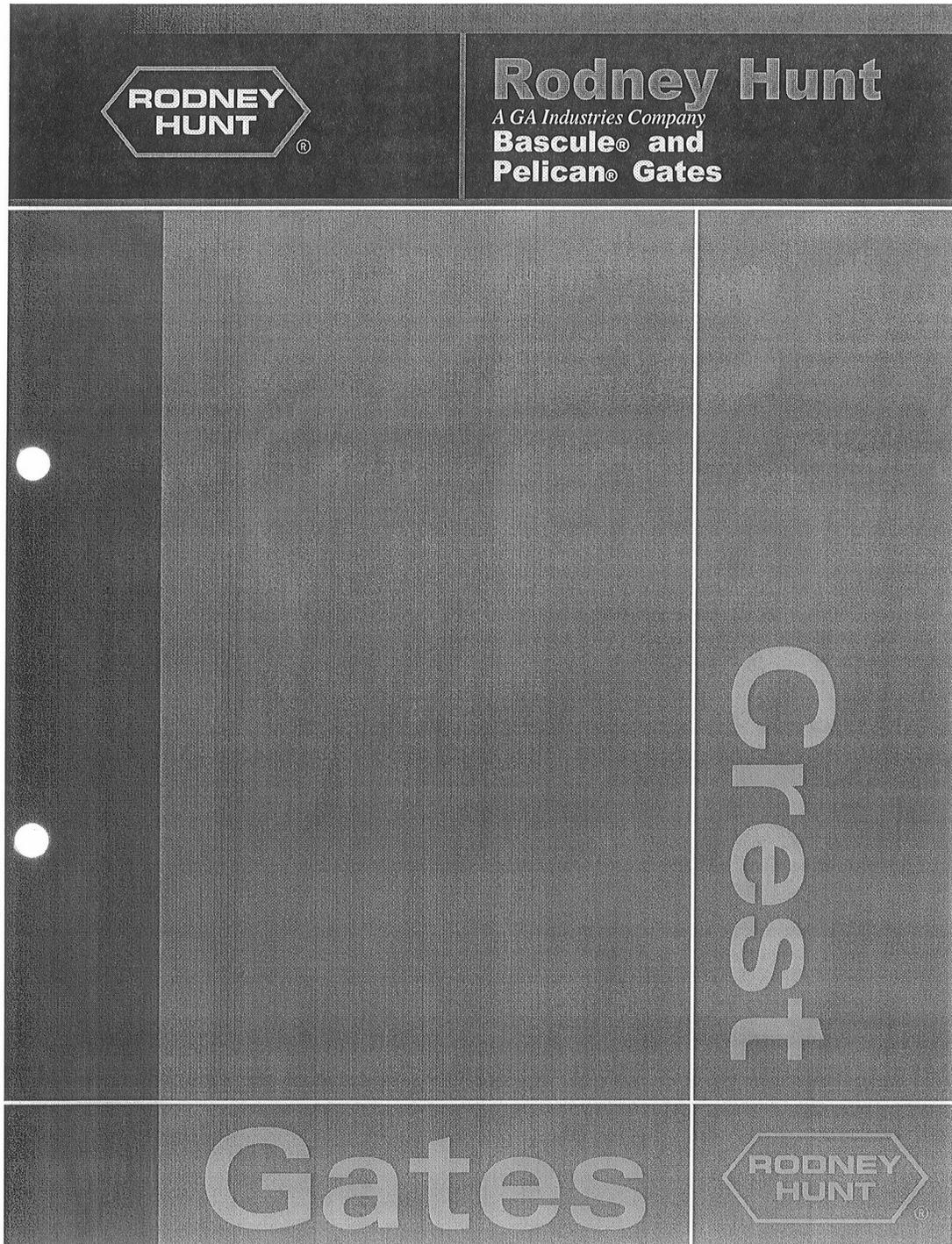
That Council provides written support to the Ord Irrigation Co-operative in their endeavours to request the State Government to formally evaluate the cost benefit of increasing the capacity of Lake Argyle, by installation of a hydraulic gate assembly on the Lake spillway plug, or any other economical method, with the intent of positioning the region to better meet the future competing needs for water.

Carried 4/1

Cr K. Wright requested that these votes be recorded

For: Cr M. Middap, Cr J. Parker, Cr J Buchanan, Cr D. Ausburn

Against: Cr K. Wright



Hinged Crest Gates



- **Precise Flow and Level Control**
- **Fully Functional in Ice Conditions**
- **Proven Performance**
- **One Source: Design, Build, Actuate**
- **Long Life, Low Maintenance**

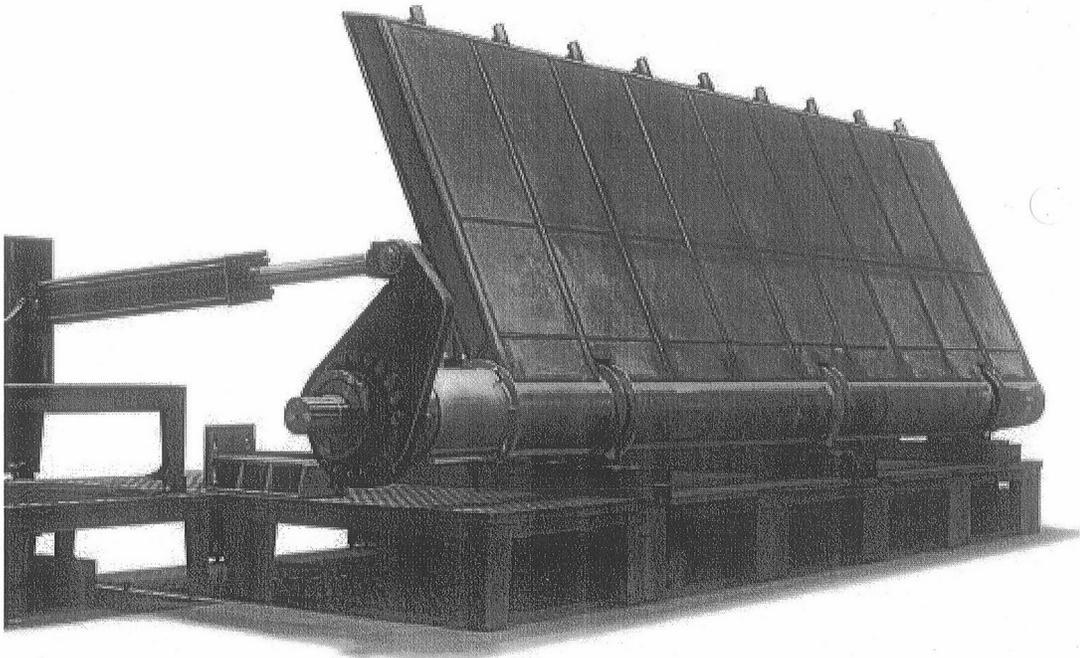
Bascule® and Pelican® gates for spillway applications

In 1990 Rodney Hunt Company acquired all product lines of AC Valve, including Bascule and Pelican technologies. The established reputation of Rodney Hunt as a designer and manufacturer of hinged crest gates, coupled with acquired Allis-Chalmers' gate technology, offers you the technical and manufacturing expertise for the most effective solution for flow control in spillway applications.

Hinged crest gates have an established reputation for long life, trouble-free service, and low maintenance for a wide range of flow control applications.

They have been used for flow, or water-level control in municipal water systems; dams for flood control, hydroelectric or recreational use; as well as a variety of industrial water supply applications.

Below: A 25' x 8' Bascule Crest Gate with hydraulic cylinder actuator for Lane City, Texas.



Hinged Crest Gates:

**Reliable, safe, low maintenance, long service life...
in virtually any spillway flow control application.**



Accurate Level Control

- Level sensing devices provide automatic control of predetermined pond levels,
- In flood control installations, gates can be lowered to increase flood handling capacity.

Ice/Debris Handling Capability

- In the event of ice or debris buildup, the gate would be lowered allowing the debris or ice to flow over the gate, and raised when the overload is past.

Ice may be easily broken up and skimmed off by alternately lowering and raising the gate.

Flow Control for Hydroelectric Installations

- Higher heads may be provided for more generating capacity.
- Flood protection
- Spillway control

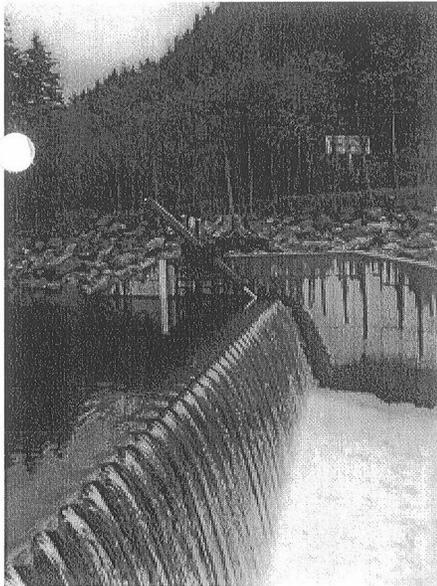
Cost-Effectiveness

- Freeboard is reduced to a minimum.
- Spillway size and project civil cost can be reduced by adding crest control.

Rodney Hunt Capability of Complete Package

- Rodney Hunt hinged crest gate experience
- Hydraulic actuation design/manufacture

A 65' x 10' high crest gate on the Snoqualmie River in North Bend, Washington. Hydraulic system consists of two top-mounted hydraulic cylinders (2000 psi).



Bascule and Pelican Gate Design Features



Hinged crest gates are mounted on the crest of a dam and are hinged along the invert. There are several types of hinged crest gates, but they all lower to open, and raise to close. All hinged crest gates are of fabricated steel construction, and have either a straight or a curved shape, sometimes to fit the shape of the crest when the gate is in the lowered position.

Bascule Gate
The standard Bascule Gate is normally a flat plate design that is reinforced with vertical and horizontal members and is fitted with a single torque tube across the invert. Side seal plates are mounted in the abutments and resilient seals attach to the sides of the movable disc to seal against the side plates. There is a seal across the hinge or the invert of the gate in the form of a bulb or J-type seal.

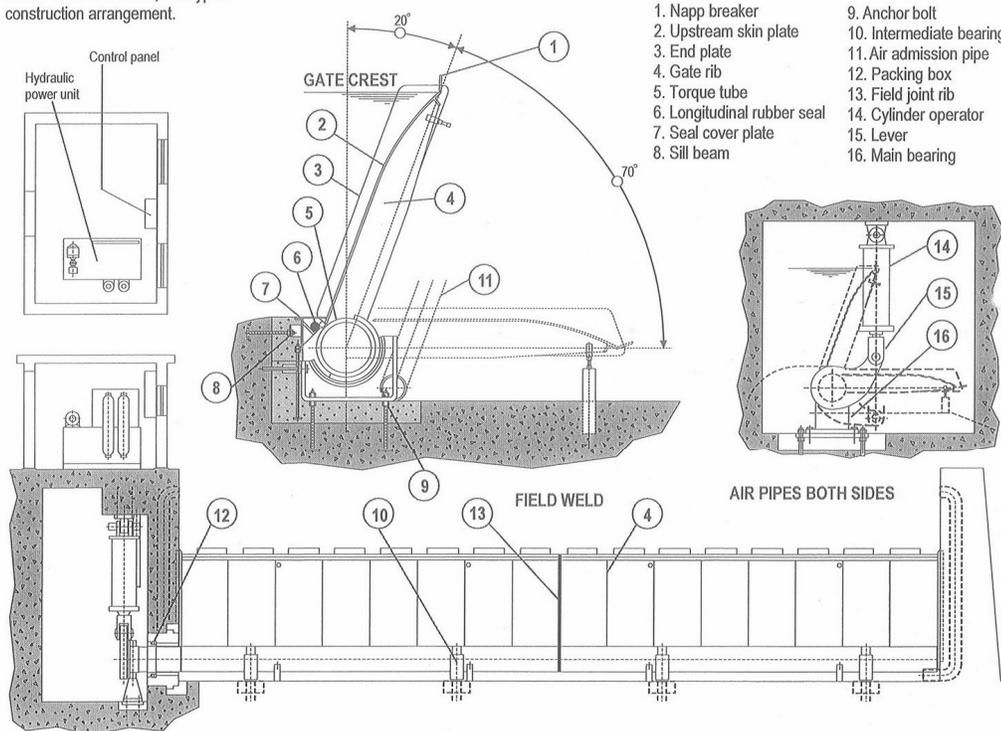
The torque tube of the Bascule Gate is supported by bearings along the invert edge of the gate. One end of the torque tube extends through

the side wall into an operating space in the abutment. A stuffing box around the torque tube prevents leakage into the operating space. A hydraulic cylinder or an electric motor-driven actuator is attached to the arm of the gate with a stem, and as the actuator raises and lowers the arm, the gate is likewise raised and lowered.

The Bascule Gate, or torque tube style crest gate, is normally limited to approximately 10 feet high. This size limitation depends on several factors, including the type of actuation, the location of the gate, the application, and head.

Basic Construction

The drawings presented here show a standard Bascule Gate, and typical construction arrangement.





Pelican Gate

The standard Pelican Gate consists of two curved plates with internal braces and vertical ribs forming a strong closed shell structure. Another primary difference between the Pelican Gate and Bascule Gate is that the Pelican Gate is supported by a number of separate hinges (instead of a torque tube), which are attached to

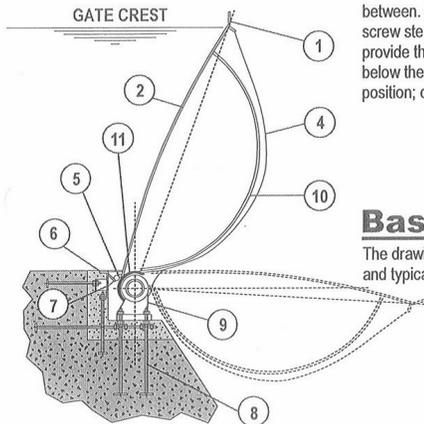
the concrete at the invert. A matching pair of hinge plates are welded to the bottom of the gate, and a stainless steel pin passes through these plates (and the trunnion) to complete the "hinge" configuration.

The Pelican Gate can be operated in a number of different ways. The gate can be raised or lowered by one or more cylinders either at the ends of the spillway or at intermediate points in between. Although crest gates can be operated by screw stem or cable drum, hydraulic cylinders provide the flexibility of being mounted either below the gate, pushing the gate "up" to the closed position; or mounted above the

gate, pulling the gate "up" to the closed position.

As with the Bascule gate, side seal plates are mounted in the abutments and resilient seals attach to the sides of the disc to seal against the side plates. There is also a seal across the hinge or invert of the gate in the form of a bulb or J-type seal.

The Pelican Gate, with hydraulic cylinders mounted beneath the gate, can be fabricated in greater lengths. A drop in downstream elevation is required for mounting the hydraulic cylinders, and to lower the gate below the crest.



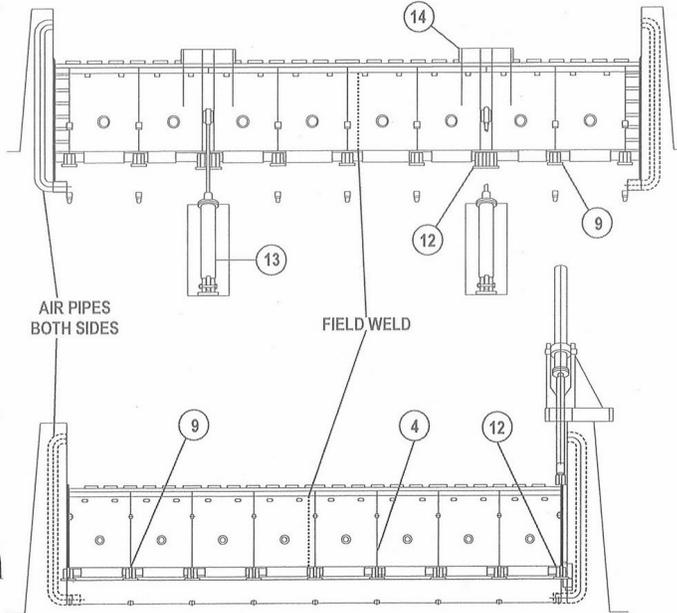
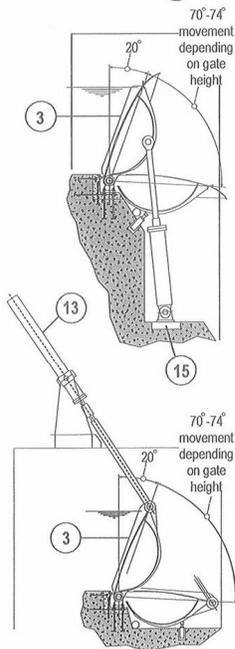
Basic Construction

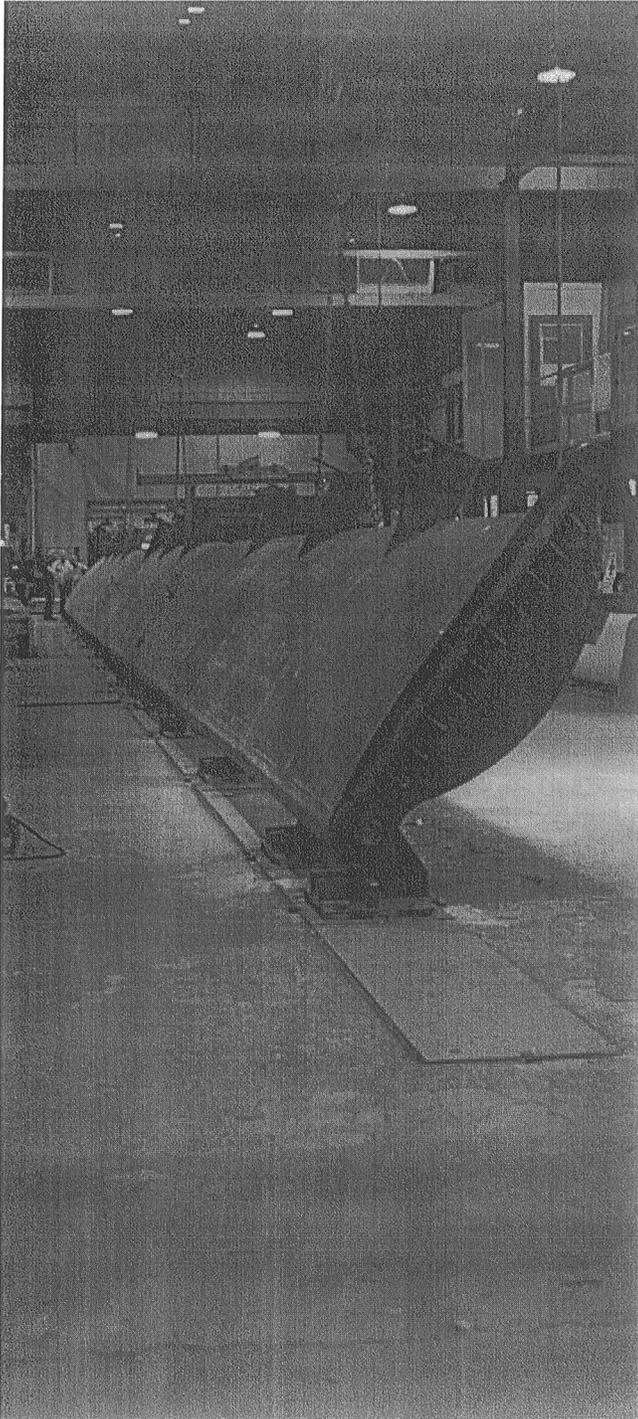
Pelican Gate

The drawings presented here show a standard Pelican Gate, and typical construction arrangement.

PARTS IDENTIFICATION

- | | | |
|-----------------------------|---------------------------|---------------------------------|
| 1. Napp breaker | 6. Seal cover plate | 11. Seal contact surface (tube) |
| 2. Upstream skin plate | 7. Sill beam | 12. Main bearing |
| 3. End plate | 8. Anchor bolt | 13. Cylinder operator |
| 4. Gate rib | 9. Intermediate bearing | 14. Cylinder hood |
| 5. Longitudinal rubber seal | 10. Downstream skin plate | 15. Cylinder base plate |





Hinged Crest Gate Specification

1. SCOPE

This specification covers the design, manufacture and supply of the hinged crest gate system.

The system shall include the gate leaf, hinges and brackets, sealing system, anchorages, hydraulic cylinders, cylinder supports, seal heaters, air vent piping (when necessary, water level sensors, hydraulic power unit, automatic controller, local control panel, gate position indicators, transportation to the site, drawings, installation procedures, and Operation & Maintenance manuals.

2. DESCRIPTION OF OPERATION

A. Automatic

The operating system shall automatically monitor the upstream water level and position the gate leaf to maintain a constant level under varying flow conditions.

B. Manual

Provisions shall be made to raise or lower the gate via manually actuated controls located on the local control panel.

3. GENERAL DESCRIPTION OF GATE

The gate shall be of the Bascule or Pelican type and arranged to lower to open. Each gate shall have a clear waterway opening of _____ft. The effective height of the leaf in the raised position shall be _____ft.

When in the fully raised position the leaf shall lean downstream approximately 20°. The gate will rotate approximately 75° from the fully raised to the fully lowered position.

This 147' x 5' high Pelican Gate- shown here on the factory floor- is destined for the south fork of the Zumbro River in Rochester, Minnesota.

4. DESIGN REQUIREMENTS

A. The gate hoisting system shall have sufficient thrust capacity to raise the leaf from the fully lowered position to the fully raised position when the upstream water level is _____ ft. above the fixed crest.

B. The gate shall be structurally designed to withstand the worst combination of static and dynamic loadings at any position with the upstream water surface at a fixed level of elevation_____. When subjected to the flood head it shall be possible to lower the leaf from the fully raised position to the fully lowered position by manually opening bypass valving at the hydraulic power unit.

5. GATE COMPONENTS

A. Leaf

The gate leaf for Pelican gates shall consist of curved upstream and downstream skin plates and flat vertical diaphragm plates arranged to form a rigid cellular type construction. For Bascule gates, the leaf shall consist of a flat plate and vertical diaphragm plates. The curved plates shall be pressure vessel quality conforming to ASTM A516, class 60 or 70. The remainder of the leaf structure will be ASTM A36 structural steel. A curved Type 304 stainless steel surface shall be provided directly above the gate hinges to mate with the horizontal J-seals. The top edge of the upstream skin plate shall form a discharge lip of a design to minimize flow induced vibrations.

B. Bearings

The standard Bascule gate will be supported by a series of intermediate saddle bearings with self-lubricating graphite plug bushings. The torque tube will extend into the operating chamber through a suitable packing box.

The Pelican gate leaf shall rotate on pin type hinges. The hinge pins shall be Type 304 stainless steel and fixed to the gate leaf. The pins will

rotate in permanently lubricated bronze bushings which shall be retained in fabricated or cast steel bearing brackets. The brackets shall be anchored to the concrete structure in a manner to allow adjustment in all three planes during erection of the leaf sections.

C. Seal Support Members

The side seals shall be designed to seal in all leaf positions. The J-seal shall be attached to the ends of the leaf. The side seals shall be fluoro-carbon clad neoprene. The seal attachments shall allow for replacement of the seal without removal of the leaf. The side seal plates shall consist of a stainless steel plate with seal reinforcing on the backside.

D. Erection and Maintenance

Supports.

Erection struts and associated brackets shall be provided to support the leaf in the full up position with the operator detached from the leaf.

E. Leaf Supports

When the leaf is in the fully lowered position the weight of the leaf shall be supported by adjustable gate stops contacting pads on the downstream surface of the spillway.

F. Air Vent Piping

It shall be the responsibility of the gate manufacturer to determine the necessity of air vent piping and to determine the size, location and shape of the air vent piping system. The air vent piping shall be galvanized steel or equivalent and have protective screens on both the inlets and outlets.

6. ELECTRICAL CONTROL and HYDRAULIC POWER SYSTEM

It shall be the responsibility of the gate manufacturer to design, manufacture, test and supply a complete control and hydraulic operating system to meet the performance requirements of the owner.

7. MANUFACTURE

The gates and associated components shall be fabricated in sections that are convenient for shipment and field erection: All major components shall have lifting ears, eyes and/or lugs arranged to facilitate handling during site offloading and erection.

All welding and welding procedures and qualifications, and welder qualifications shall be in accordance with the most recent revision of AWS D1.1.

Each gate leaf shall be completely assembled in the manufacturer's facility. The gate pivot bores shall be sighted to assure correct alignment of the centers. Each hinge bracket shall be assembled to the leaf at its respective location and the bracket rotated through its full range of operating swing. All mating parts shall be trial fitted. During shop assembly the gates shall be checked for dimensions for tolerances, accuracy of alignment and squareness. An operational test of the hydraulic and electric control system shall be made to demonstrate proper functioning of the system, including functioning and sequencing of all control and alarm devices. The hydraulic cylinder shall be hydrostatically tested in the cylinder manufacturer's facility, at a pressure of 150% of the hydraulic power unit design pressure.

8. PAINTING

The gate disc and all exposed steel surfaces shall be blasted to SSPC SP-6.

Prime: One (1) coat of Amerlock
4000 at 5.0 mils thick
Finish: One (1) coat of Amerlock
400 at 5.0 mils thick

Cr M. Pucci returned to the meeting at 8:34pm and resumed the chair.

15.2 Proposed Regional Road Group Projects 2008/09 To 2010/11

| | |
|---------------------------|--|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Various |
| AUTHOR: | Alex Douglas, Executive Manager Engineering and Development Services |
| REPORTING OFFICER: | Alex Douglas, Executive Manager Engineering and Development Services |
| FILE NO: | 21.08.04 |
| ASSESSMENT NO: | N/A |

The Executive Manager Engineering and Development Services advised elected members that the table in the recommendation contained the following errors and that these errors had been corrected:

'The wording of the road sections for Weaber Plain Road in the Table were incorrect and were edited to reflect the timing and sections as per the Locality Plan for Weaber Plain as shown in the item'.

PURPOSE

The purpose of this report is to consider the projects for application to the Regional Road Group meeting to be held on Thursday 18 October 2007.

BACKGROUND

The Executive Manager Engineering and Development Services became aware of the meeting on Monday 15 October and had not prepared a report to Council on appropriate projects as it was anticipated that the meeting would not take place until after the local government elections.

The Regional Road Group comprises elected members from each of the Kimberley region councils plus technical officers from those councils as well as Main Roads WA regional staff. The Group considers and recommends to the Minister for Planning and Infrastructure projects to be allocated funds from the pool of funds set aside for the Kimberley region (being one of nine regions covering the State).

Given the timeframe and need to submit projects for consideration, the Executive Manager Engineering and Development Services prepared applications for sections of Weaber Plain Road and Research Station Road.

STATUTORY IMPLICATIONS

Whilst there are no specific statutory implications, each of the projects submitted for consideration should be listed within the Roads 2025 Plan as prepared and considered by the Regional Road Group.

POLICY IMPLICATIONS

No specific Council policies apply.

FINANCIAL IMPLICATIONS

The two roads are proposed for work to be undertaken over a three year period as follows: -

| Road | Section | Year | Shire \$ | MRWA \$ | Total \$ |
|---------------------|--|-------------|---------------------|--------------------|---------------------|
| Weaber Plain Rd | Mulligans Lagoon Rd to Stock Route Rd | 2008/09 | 141,700 | 283,400 | 425,100 |
| Research Station Rd | East of Ivanhoe Rd to Frank Wise Institute entry | 2008/09 | 70,750 | 141,500 | 212,250 |
| | | | | | |
| Weaber Plain Rd | Stock Route Rd to end | 2009/10 | 218,150 | 436,300 | 654,450 |
| | | | | | |
| Weaber Plain Rd | Mills Rd to Mulligans Lagoon Rd | 2010/11 | 88,625 | 177,250 | 265,875 |
| Research Station Rd | Frank Wise Institute entry to Stock Route Rd | 2010/11 | 80,100 | 160,200 | 240,300 |

If accepted the above projects would require funding from the Shire to the amounts of: -

2008/09 \$212,450

2009/10 \$218,150

2010/11 \$168,725

It is anticipated that another project will be prepared to the Regional Road Group for the 2010/11 financial year to keep the level of contribution similar for each year.

STRATEGIC IMPLICATIONS

No specific strategic implications apply.

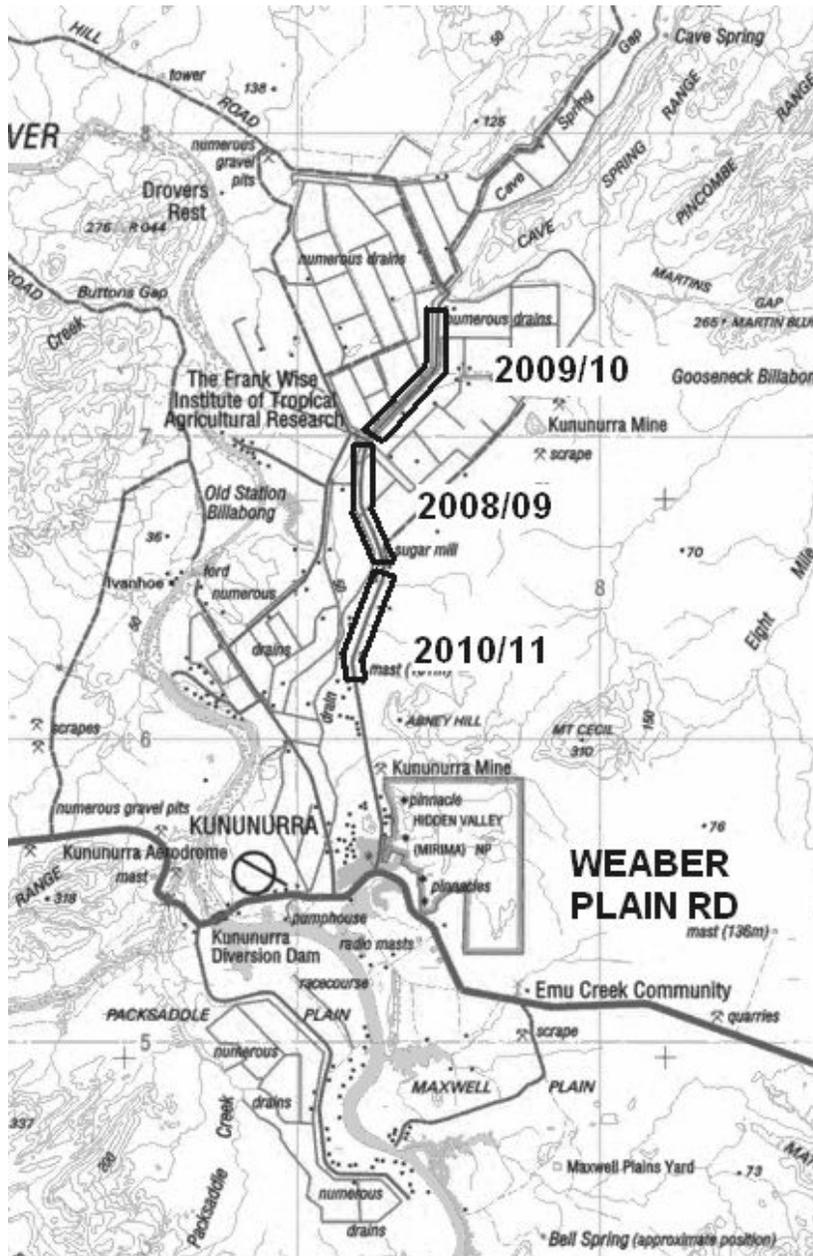
COMMUNITY CONSULTATION

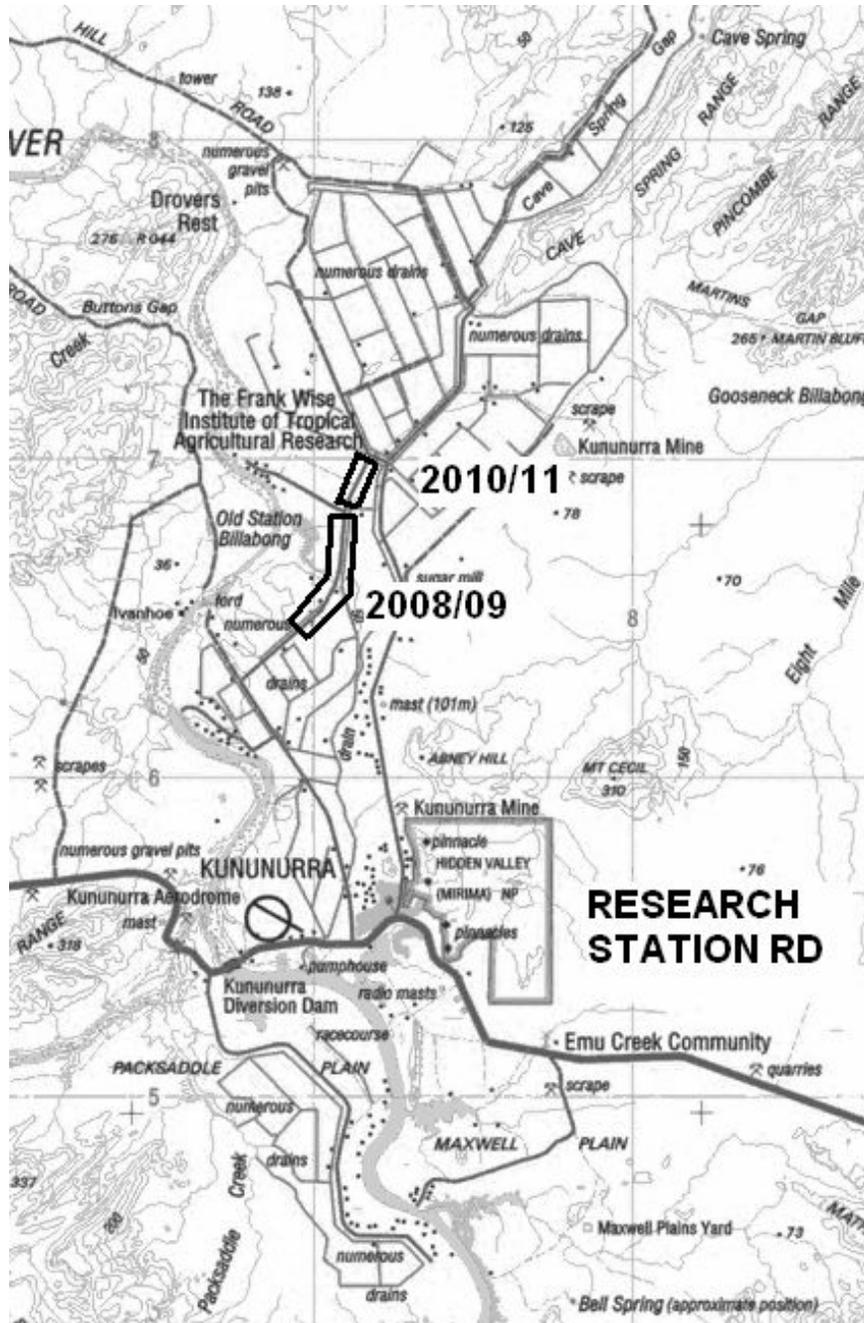
Nil

COMMENT

The projects as listed are considered a priority for the next three years in order to remove a growing safety concern caused by the gradual deformation of the road pavements on the two roads.

The following locality maps show the preferred staging of the works generally dictated by the anticipated level of funding and the perceived priority by staff.





Council's delegate to the Regional Road Group is Cr. Keith Wright, who has advised of his inability to attend the meeting at 10:45 Am on Thursday 18 October

ATTACHMENTS

Nil

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

1. That Council approve the submission of projects to the Regional Road Group, as follows: -

| Road | Section | Year | Shire \$ | MRWA \$ | Total \$ |
|---------------------|--|-------------|---------------------|--------------------|---------------------|
| Weaber Plain Rd | Mulligans Lagoon Rd to Stock Route Rd | 2008/09 | 141,700 | 283,400 | 425,100 |
| Research Station Rd | East of Ivanhoe Rd to Frank Wise Institute entry | 2008/09 | 70,750 | 141,500 | 212,250 |
| Weaber Plain Rd | Stock Route Rd to end | 2009/10 | 218,150 | 436,300 | 654,450 |
| Weaber Plain Rd | Mills Rd to Mulligans Lagoon Rd | 2010/11 | 88,625 | 177,250 | 265,875 |
| Research Station Rd | Frank Wise Institute entry to Stock Route Rd | 2010/11 | 80,100 | 160,200 | 240,300 |

2. That Council nominate Councillor, in lieu of Cr. Wright who is unavailable, to attend the next Regional Road Group meeting to be held on 18 October 2007, commencing at 10:45 am at the Shire of Wyndham East Kimberley Council Chambers.

COUNCIL DECISION

Minute No. 7931

Moved: Cr J. Parker

Seconded: Cr J. Buchanan

1. *That Council approve the submission of projects to the Regional Road Group, as follows: -*

| Road | Section | Year | Shire \$ | MRWA \$ | Total \$ |
|----------------------------|---|----------------|---------------------|--------------------|---------------------|
| Weaber Plain Rd | Mulligans Lagoon Rd to Stock Route Rd | 2008/09 | 141,700 | 283,400 | 425,100 |
| Research Station Rd | East of Ivanhoe Rd to Frank Wise Institute entry | 2008/09 | 70,750 | 141,500 | 212,250 |
| | | | | | |
| Weaber Plain Rd | Stock Route Rd to end | 2009/10 | 218,150 | 436,300 | 654,450 |
| | | | | | |
| Weaber Plain Rd | Mills Road to Mulligans Lagoon Road | 2010/11 | 88,625 | 177,250 | 265,875 |
| Research Station Rd | Frank Wise Institute entry to Stock Route Rd | 2010/11 | 80,100 | 160,200 | 240,300 |

2. *That Council nominate Cr D. Ausburn, in lieu of Cr. Wright who is unavailable, to attend the next Regional Road Group meeting to be held on 18 October 2007, commencing at 10:45 am at the Shire of Wyndham East Kimberley Council Chambers.*

Carried Unanimously 6/0

16. MATTERS BEHIND CLOSED DOORS

Minute No. 7932

Moved: Cr D. Ausburn Seconded: Cr J. Parker

To go behind closed doors to discuss Item 16.1 Confidential – Reserve 30789, under Section 5.23. (2) (c); and Item 16.2 90 Day Aged Debtor listing under Section 5.23. (2) (e) (iii).

Carried Unanimously 6/0

16.1. Confidential – Reserve 30789

| | |
|---------------------------|---------------------------------------|
| DATE: | 16 October 2007 |
| PROPONENT: | Shire of Wyndham East Kimberley |
| LOCATION: | Shire of Wyndham East Kimberley |
| AUTHOR: | Peter Stubbs, Chief Executive Officer |
| REPORTING OFFICER: | Peter Stubbs, Chief Executive Officer |
| FILE NO: | 01.1125.02 |
| ASSESSMENT NO: | 1125 |

This matter is being considered behind closed doors under Section 5.23 (2) (c) of the Act because it may involve a contract.

PURPOSE

For Council to consider requesting the State Government to convert Reserve 30789, currently vested to the Department of Health, to freehold land and to sell it to Council for 5% of the market value of the land to enable this land to be used for medium density housing, and so that this land contributes in a positive way the housing challenges of the region.

BACKGROUND

The Minister for Planning and Infrastructure has shown leadership and support in Kununurra this year with the sale of four redundant Reserves to Council to trigger housing and development and to raise funds for reinvestment in public open space.

Council is urging the Department of Housing and Works through their Minister to instigate an urban renewal program which could see very dilapidated government properties come into vibrant use for housing, with the following objectives:

- Increased housing supply
- Accelerated housing development
- Improved living conditions for people
- Improved street frontage and neighbourhoods

The lands owned by the Department of Housing and Works are identified on the attached map.

Reserve 30789 is divided into two lots - Lots 96 and 1081 Weaber Plain Road. Lot 96 is 970m² and is vacant, and Lot 1081 is only partially developed, having about 900m² vacant. Lot 96 has been vacant for at least two years. Having vacant land serves no strategic use to the Health Department, the community, or Council.

Public open space in this neighbourhood is well catered and planned for - Council has budgeted to create a new large park called Rotary Centenary Park within 300m of this Reserve. Further to that Council has advised the Department of Housing and Works that if it supports the urban renewal then it will build an additional park on the corner of Weaber Plains Road and Barringtonia Street consistent with Council Parks Plan. This site is approximately 400m from Reserve 30789.



Lot 96 Weaber Plain Road - vacant lot



Lot 1081 Weaber Plain Road - Northern portion of lot is vacant

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

No market valuation has been done to date. Residential land is selling in Kununurra Lakeside for around \$171/m².

@ 1870 m², and based on current lakeside values, at 5% of the market rate the estimated sale price and cost Council would be \$15,990.

STRATEGIC IMPLICATIONS

Acquisition and the subsequent timely development of this land will show strong leadership and commitment to urban renewal for our communities. Council will contribute to accelerating and increasing housing development, improving living conditions and the improvement of the streetscape.

COMMUNITY CONSULTATION

Nil. Council's position on urban renewal in this neighbourhood however is well known and has on been public record since March 2007.

COMMENT

Like the previous four redundant Reserves, this Reserve is not part of the Council's Park Plan that has had extensive public consultation. It serves no strategic use in its current vacant state.

Public open space in this neighbourhood is well in hand. Council has budgeted to create a new large park called Rotary Centenary Park within 300m of this Reserve.

Further to that Council has advised the Department of Housing of Works that if it supports the urban renewal then it will build an additional park on the corner of Weaber Plains Road and Barringtonia Street consistent with Council Parks Plan. This site is approximately 400m from Reserve 30789.

There is need for Council to continue to be proactive as it has been in the past to contribute too and to accelerate housing and land.

ATTACHMENTS

1. Map of Reserve in relation to Kununurra town site.

VOTING REQUIREMENT

Simple Majority

MANAGERS' RECOMMENDATION

1. That Council request the Minister for Planning and Infrastructure to convert Reserve 30789 Lot 1081 to freehold land and to sell the vacant portion of the land and the whole of Reserve 30789 Lot 96 to Council at 5% of the market rate, to facilitate the land being used for medium density housing.
2. That subject to the Minister agreeing to the request, any funds raised from the potential sale of the land be used to improve the amenity and streetscape of Erythina Street and Weaber Plains Road.

COUNCIL DECISION

Minute No. 7933

Moved: Cr D. Ausburn Seconded: Cr J. Buchanan

- 1. That Council request the Minister for Planning and Infrastructure to convert Reserve 30789 Lot 1081 to freehold land and to sell the vacant portion of the land and the whole of Reserve 30789 Lot 96 to Council at 5% of the market rate, to facilitate the land being used for medium density housing.***
- 2. That subject to the Minister agreeing to the request, any funds raised from the potential sale of the land be used to improve the amenity and streetscape of Erythina Street and Weaber Plains Road.***

Carried Unanimously 6/0

**Attachment 1: Department of Housing and Works Properties
Department of Health Reserve**



-  DEPARTMENT OF HOUSING AND WORKS PROPERTIES
-  DEPARTMENT OF HEALTH RESERVE



16.2. 90 Day Aged Debtors Listing

| | |
|---------------------------|---|
| DATE: | 16 th October 2007 |
| PROPOSER: | N/A |
| LOCATION: | N/A |
| AUTHOR: | Gill Old, Senior Finance Officer |
| REPORTING OFFICER: | Jo-Anne Ellis, Executive Manager Corporate Services |
| FILE NO: | 60.14.03 |
| ASSESSMENT NO: | N/A |

This Item is being considered behind closed doors under Section 5.23. (2) (e) (iii) because the item may disclose information about the business, professional, commercial or financial affairs of a person.

The Shire President noted that Cr M. Middap declared a financial interest in Item 16.2 as she is a Director of Ord Air Pty Ltd. Cr Middap left the Chambers at 8:57pm.

PURPOSE

To present the listing of Aged Debtors with balances outstanding for 90 days or longer.

BACKGROUND

Council has traditionally received a listing of 90 Day Sundry Debtors on a monthly basis.

STATUTORY IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Ongoing management of Council funds.

STRATEGIC IMPLICATIONS

5.5 Key Result Area 5 – Governance Goal 2 – Financial Management

That the Shire's finances are well managed, user friendly with expenditure reflecting expressed community priorities.

COMMUNITY CONSULTATION

N/A

COMMENT

The listing of 90 Day Sundry Debtors is presented to Council as per past practice.

ATTACHMENTS

Refer Separate Attachment to Agenda
Monthly Financial Report – Part C - List of 90 Day Sundry Debtors.

VOTING REQUIREMENT

Simple Majority

OFFICER RECOMMENDATION

That Council note and receive the listing of 90 Day Sundry Debtors as at 30th September 2007 totalling \$92,402.25 (GST inclusive) including additional information in relation to debtors previously listed as 'Debtor with Credipac' or 'Sent to Credipac'.

COUNCIL DECISION

Minute No. 7934

Moved: Cr J. Buchanan Seconded: Cr D. Ausburn

That Council Suspend Standing Order 7.5 to allow Councillors to speak more than once on this matter.

Carried Unanimously 5/0

COUNCIL DECISION

Minute No. 7935

Moved: Cr J. Parker Seconded: Cr K. Wright

That Council resume Standing Orders.

Carried Unanimously 5/0

COUNCIL DECISION

Minute No. 7936

Moved: Cr J. Buchanan Seconded Cr D. Ausburn

That Council direct the CEO to provide a written report to Council under confidential cover each month in regard to all debts currently in legal process.

Carried Unanimously 5/0

COUNCIL DECISION

Minute No. 7937

Moved: Cr D. Ausburn Seconded: Cr J. Parker

That Council note and receive the listing of 90 Day Sundry Debtors as at 30th September 2007 totalling \$92,402.25 (GST inclusive) including additional information in relation to debtors previously listed as 'Debtor with Credipac' or 'Sent to Credipac'.

Carried Unanimously 5/0

COUNCIL DECISION

Minute No. 7938

Moved: Cr J. Parker Seconded: Cr D. Ausburn

That the meeting moves out of camera.

Carried Unanimously 5/0

Cr M. Middap returned to the meeting at 9.14pm and was advised of the outcome of this Item.

17. CLOSURE

With all matters of business complete the Shire President declared the meeting closed at 9:19pm.

18. ATTACHMENTS

Monthly Financial Report



Shire of Wyndham East Kimberley

Monthly Financial Report

Presented to Council

16-Oct-07

| Contents | Page |
|--|------|
| Part A - Financial Activity Statement Report | 2 |
| Statement of Financial Activity | |
| Net Current Assets | |
| Explanation of Material Variances | |
| Other Supporting Information | |
| Part B - List of Accounts Paid Under Delegation 18 | 6 |
| Part C - List of 90 Day Sundry Debtors | 10 |
| Part D - Other Reports (as required) | N/A |



Shire of Wyndham East Kimberley

Statement of Financial Activity Report

For the Period Ended 30 June 2007

Presented to Council

16-Oct-07

| Contents | Page |
|-----------------------------------|------|
| Statement of Financial Activity | 3 |
| Net Current Assets | 4 |
| Explanation of Material Variances | 5 |
| Other Supporting Information | N/A |

Shire of Wyndham East Kimberley
Rate Setting Statement
As at 31 August 2007

| | 2007/08 Budget | YTD Budget 31 Aug 2007 \$ | YTD Actual 31 Aug 2007 \$ | Variance Budget less Actual |
|--|---------------------|---------------------------------|---------------------------------|-----------------------------------|
| Operating | | | | |
| Recurrent Revenue - Excluding Rates | | | | |
| Governance | 85,050 | 28,751 | 24,985 | 3,766 |
| General Purpose Funding | 3,690,170 | 885,875 | 854,365 | 31,509 |
| Law, Order, Public Safety | 82,675 | 11,100 | 2,442 | 8,658 |
| Health | 142,600 | 40,603 | 61,086 | (20,483) |
| Education and Welfare | 686,523 | 8,813 | 19,677 | (10,864) |
| Housing | 825,342 | 13,725 | 12,042 | 1,683 |
| Community Amenities | 1,510,100 | 123,724 | 193,504 | (69,780) |
| Recreation and Culture | 442,400 | 30,521 | 46,840 | (16,319) |
| Transport | 109,000 | 109,000 | 114,378 | (5,378) |
| Economic Services | 141,873 | 16,777 | 23,385 | (6,608) |
| Other Property and Services | 1,561,304 | - | (877) | 877 |
| Airport Operations | 1,947,351 | 367,560 | 375,913 | (8,353) |
| | <u>11,224,388</u> | <u>1,636,450</u> | <u>1,727,741</u> | <u>(91,292)</u> |
| Recurrent Expenditure | | | | |
| Governance | (838,378) | (43,485) | (40,598) | (2,887) |
| General Purpose Funding | (293,776) | (10,914) | (1,088) | (9,826) |
| Law, Order, Public Safety | (372,021) | (64,535) | (31,282) | (23,253) |
| Health | (390,073) | (48,065) | (27,093) | (20,972) |
| Education and Welfare | (341,969) | (45,976) | (44,025) | (1,951) |
| Housing | (175,308) | (24,270) | (16,506) | (7,764) |
| Community Amenities | (2,318,871) | (262,272) | (220,192) | (42,080) |
| Recreation & Culture | (2,796,266) | (374,586) | (322,375) | (52,211) |
| Transport | (2,914,235) | (225,570) | (272,589) | 47,019 |
| Economic Services | (612,066) | (59,210) | (34,234) | (24,976) |
| Other Property and Services | (74,990) | (287,000) | (275,717) | (11,283) |
| Airport Operations | (1,780,344) | (231,812) | (170,719) | (61,093) |
| | <u>(12,908,296)</u> | <u>(1,667,695)</u> | <u>(1,456,419)</u> | <u>(211,276)</u> |
| Capital | | | | |
| Sale of Assets / Land Held for Resale | 3,413,000 | 73,000 | 119,545 | (46,545) |
| Capital Grants/Contributions | 3,103,080 | 52,500 | 52,500 | - |
| | <u>6,516,080</u> | <u>125,500</u> | <u>172,045</u> | <u>(46,545)</u> |
| Capital Expenditure (by Class) | | | | |
| Land and Buildings | (1,782,400) | (108,280) | (122,665) | 14,385 |
| Infrastructure Assets - Roads | (2,974,200) | (87,830) | (241,025) | 153,195 |
| Infrastructure Assets - Other | (2,916,890) | (62,994) | (99,753) | 36,759 |
| Plant and Equipment | (944,000) | (157,166) | (201,509) | 44,343 |
| Furniture and Equipment | (95,000) | (15,000) | (19,233) | 4,233 |
| | <u>(8,712,490)</u> | <u>(431,270)</u> | <u>(684,185)</u> | <u>252,915</u> |
| Adjustments | | | | |
| Debtenture Principal Repayments | (174,039) | (57,192) | (56,464) | (728) |
| Proceeds from New Debtentures | 260,000 | - | - | - |
| Community Loans | 16,224 | - | 6,134 | (6,134) |
| Transfers from Reserves | 689,155 | - | - | - |
| Transfers to Reserves | (1,263,289) | - | - | - |
| | <u>(481,949)</u> | <u>(57,192)</u> | <u>(50,330)</u> | <u>(6,862)</u> |
| Adjustments and Accruals | | | | |
| Depreciation | 2,704,800 | - | - | - |
| Accruals | - | - | - | - |
| Profit/Loss on Sale of Assets | (2,964,676) | - | - | - |
| Opening Funds - (Deficit) Surplus | 498,317 | 498,317 | 498,317 | - |
| Closing Funds - (Deficit) Surplus | 218,366 | 104,110 | 203,243 | (99,133) |
| Amount Raised from Rates | <u>4,342,193</u> | <u>-</u> | <u>(3,927)</u> | <u>3,927</u> |

Shire of Wyndham East Kimberley
Notes to Statement of Financial Activity
For the Period Ended 31 August 2007

| Net Current Assets | YTD Actual |
|--|------------|
| <i>Composition of Net Current Asset Position</i> | |
| Current Assets | |
| Cash - Unrestricted | 83,460 |
| Cash - Reserves | 3,167,572 |
| Cash - Restricted Unspent Grants | |
| Investments - Restricted | |
| Receivables | 785,540 |
| Inventories | 22,319 |
| Land Held for Resale | |
| | 4,058,892 |
| <i>Less</i> | |
| Current Liabilities | |
| LSL Provision | (55,248) |
| Annual Leave Provision | (157,068) |
| Payables | (475,761) |
| | (688,076) |
| <i>Less</i> | |
| Restricted Reserves | |
| Cash | 3,167,572 |
| Investments | |
| | |
| Net Current Asset Position | 203,243 |

Shire of Wyndham East Kimberley

Notes to Statement of Financial Activity
For the Period Ended 31 August 2007

Explanation of Material Variances

Variances +/- \$80,000

Operating

Recurrent Revenue - Excluding Rates

There are no material variances requiring explanation

Recurrent Expenditure

There are no material variances requiring explanation

Capital

Sale of Assets / Land Held for Resale

There are no material variances requiring explanation

Capital Grants / Contributions

There are no material variances requiring explanation

Capital Expenditure (by Class)

Transport (Infrastructure - Assets Roads)

Purchase of bitumen for multiple job occurred in July. Jobs to be completed in future months.

\$153,195

Adjustments

There are no material variances requiring explanation

Adjustments and Accruals

There are no material variances requiring explanation



Shire of Wyndham East Kimberley

List of Accounts Paid Under Delegation 18

Presented to Council

16-Oct-07

Municipal Cheques dated 10 September - 5 October 2007

EFT Payments dated 10 September - 5 October 2007

Payroll dated 1 - 30 September 2007

Direct Debits Dated 1 - 30 September 2007

List of Accounts Paid Under Delegation 18

List of accounts submitted to Council 16/10/07

| MUNICIPAL FUND | | | | |
|----------------|------------|---|---|-------------------|
| Chq/EFT | Date | Name | Description | Amount |
| 37979 | 10/09/2007 | RADIOLOGICAL COUNCIL | LICENCE FOR AN X-RAY MACHINE AT KNA AIRPORT | 388.00 |
| 37980 | 14/09/2007 | COAST TO COAST VERMIN TRAPS | 11 TRAPS CAT/POSSUM WITH PADDLE | 990.00 |
| 37981 | 14/09/2007 | COMPUTERCORP (OPERATIONS) PTY LTD | HP DC7700 WITH 4GB RAM | 2,288.03 |
| 37982 | 14/09/2007 | DEPARTMENT OF TREASURY AND FINANCE | GIFT BOOKS FOR THE 07/08 FINANCIAL YEAR | 1,064.80 |
| 37983 | 14/09/2007 | DI JONSEN | SWIMMING LESSON REFUND | 65.00 |
| 37984 | 14/09/2007 | GEORGIU GROUP PTY LTD | MATERIALS FOR FLEXMAT PANELS | 73,104.66 |
| 37985 | 14/09/2007 | HORIZON POWER | ELECTRICITY USAGE | 9,860.55 |
| 37986 | 14/09/2007 | KAREN SMITH-CLARE | SWIMMING LESSON REFUND | 65.00 |
| 37987 | 14/09/2007 | MUSICA VIVA AUSTRALIA | MARAI CONCERT | 90.00 |
| 37988 | 14/09/2007 | REST SUPER | SUPERANNUATION CONTRIBUTIONS | 147.75 |
| 37989 | 14/09/2007 | ROCK ART BOOK KIMBERLEY SOCIETY INC. | BOOKS FOR LIBRARY | 84.00 |
| 37990 | 14/09/2007 | RUSSELL PARKS PIANO SERVICE | TUNING OF PIANO AT KUNUNURRA LEISURE CENTRE | 180.00 |
| 37991 | 14/09/2007 | TANYA MESKEN | SWIMMING LESSONS REFUND | 65.00 |
| 37992 | 14/09/2007 | WATER CORPORATION | WATER RATES & USAGE ACCOUNTS | 3,200.90 |
| 37993 | 21/09/2007 | AUST LIBRARY AND INFORMATION ASSOC | NATIONAL SIMULTANEOUS STORY TIME | 59.90 |
| 37994 | 21/09/2007 | DEPARTMENT OF TREASURY AND FINANCE | RECOVERIES OF LOST AND DAMAGED BOOKS | 33.00 |
| 37995 | 21/09/2007 | HORIZON POWER | ELECTRICITY USAGE | 11,844.05 |
| 37996 | 21/09/2007 | KUNUNURRA LOCK & KEY | REPAIR AUTO DOORS - SECURITY DOOR | 289.50 |
| 37997 | 21/09/2007 | MIRIMA COUNCIL, LANGUAGE & CULTURE CENTRE | FISH PASSAGE SIGNAGE CONSULTANCY | 9,067.18 |
| 37998 | 21/09/2007 | ORDCO AGRICULTURE | HIRE OF CRANE FOR UNLOADING FLEXMAT PANELS | 1,650.00 |
| 37999 | 21/09/2007 | SPECTRUM DISTRIBUTORS | CHLORINE CYLINDER RENTAL | 275.19 |
| 38000 | 21/09/2007 | TOWNSVILLE ENGRAVING WORKS | 28 X BABY TREE PLAQUES 2007 | 330.22 |
| 38001 | 21/09/2007 | WARINGARRI ARTS ABORIGINAL CORPORATION | KWF TRADITIONAL DANCE PERFORMANCE FEES | 2,010.00 |
| 38002 | 21/09/2007 | WATER CORPORATION | WATER USAGE | 18,923.15 |
| 38003 | 27/09/2007 | COMPUTERCORP (OPERATIONS) PTY LTD | HP COMPAG LAPTOP 3 YEAR WARRANTY | 1,930.30 |
| 38004 | 27/09/2007 | DEPARTMENT FOR PLANNING & INFRASTRUCTURE | SHIRE SPECIAL SERIES NUMBER PLATES | 130.00 |
| 38005 | 27/09/2007 | GEOFF GUNSON ELECTRICAL | REPLACE OVERLOAD ON BOOBIALLA PUMP | 614.90 |
| 38006 | 27/09/2007 | HORIZON POWER | ELECTRICITY USAGE | 18,179.95 |
| 38007 | 27/09/2007 | HOTEL KUNUNURRA | ACCOMMODATION FOR CONSULTANT | 384.00 |
| 38008 | 27/09/2007 | REST SUPER | SUPERANNUATION CONTRIBUTIONS | 147.75 |
| 38009 | 27/09/2007 | SPECTRUM DISTRIBUTORS | CHLORINE CYLINDER RENTAL | 314.06 |
| 38010 | 27/09/2007 | SUPA FRESH HOT BREAD SHOP | CATERING FOR MEETING | 104.94 |
| 38011 | 27/09/2007 | THE MELBOURNE | LOCAL GOVERNMENT WEEK ACCOMMODATION | 4,194.00 |
| 38012 | 27/09/2007 | WALKABOUT SOUVENIRS | DRINK COASTERS FOR COUNCIL OFFICES | 129.50 |
| 38013 | 27/09/2007 | WA TREASURY CORPORATION | LOAN REPAYMENT | 10,468.72 |
| 38014 | 04/10/2007 | AVIATION COMPONENTS PTY LTD | ITEMS FOR FUEL CHECK AT WYNDHAM AIRPORT. | 594.28 |
| 38015 | 04/10/2007 | COUNCILLOR MAXINE MIDDAP | TRAVEL CLAIM & EXPENSE REIMBURSEMENT | 2,846.79 |
| 38016 | 04/10/2007 | HORIZON POWER | ELECTRICITY USAGE | 3,625.65 |
| 38017 | 04/10/2007 | THE FITZROY RIVER LODGE | REGIONAL LIBRARIANS MEETING ACCOMMODATION | 662.40 |
| 38018 | 04/10/2007 | THE COUNTRY MEDICAL FOUNDATION | QUICK GRANT COUNTRY MEDICAL FOUNDATION | 500.00 |
| 38019 | 04/10/2007 | WATER CORPORATION | WATER USAGE | 1,421.30 |
| 38020 | 05/10/2007 | HORIZON POWER | ELECTRICITY USAGE | 2,721.30 |
| | | | Total of Cheque Payments | 185,135.72 |

| Chq/EFT | Date | Name | Description | Amount |
|-----------|------------|-------------------------------------|--|-----------|
| EFT101306 | 14/09/2007 | DLUBI DAVIDSON SIGNS | SAFETY SIGNS FOR KUNUNURRA LEISURE CENTRE | 867.50 |
| EFT101307 | 14/09/2007 | AEC SYSTEMS | CIVILCAD 3D SUBSCRIPTION RENEWAL | 1,237.50 |
| EFT101308 | 14/09/2007 | ALLGEAR MOTORCYCLES | BRUSH CUTTER CORD & STONE CUT OFF WHEELS | 342.50 |
| EFT101309 | 14/09/2007 | ATO CHILD SUPPORT AGENCY | PAYROLL DEDUCTIONS | 341.63 |
| EFT101310 | 14/09/2007 | AUSTRALIAN SERVICES UNION | PAYROLL DEDUCTIONS | 194.70 |
| EFT101311 | 14/09/2007 | BAIRS TOW, RACHEL ELIZA | TRAVEL CLAIM REIMBURSEMENT | 479.00 |
| EFT101312 | 14/09/2007 | BRIDGESTONE AUSTRALIA LTD | SUPPLY OF TWO TYRES FOR VEHICLE | 454.39 |
| EFT101313 | 14/09/2007 | BROADCAST AUSTRALIA PTY LTD | POWER RECOVERY GWNR (MT ALBANY/WYNDHAM) | 663.17 |
| EFT101314 | 14/09/2007 | CARPET VINYL & TILE CENTRE | PAINT FOR TOILETS | 176.22 |
| EFT101315 | 14/09/2007 | CHEFMASTER AUSTRALIA | GARBAGE BAGS | 1,184.50 |
| EFT101316 | 14/09/2007 | COATES HIRE OPERATIONS PTY LTD | HIRE OF WATER FILLED BARRIERS- 31 DAYS | 498.72 |
| EFT101317 | 14/09/2007 | CORPORATE EXPRESS | COMPUTERS & SOFTWARE | 17,580.73 |
| EFT101318 | 14/09/2007 | DAVEY TYRE AND BATTERY SERVICE | TYRE REPAIR AND NEW TYRE | 157.00 |
| EFT101319 | 14/09/2007 | EAST KIMBERLEY HARDWARE | REPAIRS & MAINTENANCE FOR GYM EQUIPMENT | 661.50 |
| EFT101320 | 14/09/2007 | EAST KIMBERLEY PLUMBING | FIX & REPLACE TOILETS IN CHANGE ROOMS | 181.77 |
| EFT101321 | 14/09/2007 | GUERINONI & SON | GRADING KALUMBURU ROAD 1/8 - 11/08/07 | 54,615.00 |
| EFT101322 | 14/09/2007 | HOMESAT TV EAST KIMBERLEY | INSTALLING ADSL & FOXTEL | 391.60 |
| EFT101323 | 14/09/2007 | JO-ANNE ELLIS | RELOCATION EXPENSES REIMBURSED | 5,436.67 |
| EFT101324 | 14/09/2007 | JSW HOLDINGS PTY LTD | HIRE OF WATER TRUCK | 198.00 |
| EFT101325 | 14/09/2007 | JUST FRAMED | FRAMING 2006 WYNDHAM ART SHOW ACQUISITION | 408.00 |
| EFT101326 | 14/09/2007 | K & M ALLCLEAN | CLEANING KUNUNURRA TOILETS | 6,782.23 |
| EFT101327 | 14/09/2007 | KIMBERLEY COMMUNICATIONS | REMOVE AND REINSTALL NEW RADIOS IN VEHICLE | 978.45 |
| EFT101328 | 14/09/2007 | KIMBERLEY KOOL REFRIGERATION | REPAIRS TO ICE MACHINE AT DEPOT | 533.50 |
| EFT101329 | 14/09/2007 | KIMBERLEY WATER CARTING | MOLASSES APPLICATION, WATERING & GRADING ROADS | 14,726.25 |
| EFT101330 | 14/09/2007 | KNICKEL GARDENING SERVICES | MOWING OF TURFED AREAS & ADDITIONAL WORKS | 33,983.60 |
| EFT101331 | 14/09/2007 | KUNUNURRA PANEL BEATING WORKS WA PL | VEHICLE REPAIRS FOR 1APW451 | 300.00 |
| EFT101332 | 14/09/2007 | KUNUNURRA SECURITY SERVICE | SECURITY FOR RPT JET SERVICES | 440.00 |
| EFT101333 | 14/09/2007 | L.G.R.C.E.U | PAYROLL DEDUCTIONS | 15.30 |
| EFT101334 | 14/09/2007 | LAKEVIEW APARTMENTS | ACCOMMODATION FOR AUTHOR | 300.00 |
| EFT101335 | 14/09/2007 | LANDGATE | VALUATIONS | 60.00 |
| EFT101336 | 14/09/2007 | NETWORK DRAFTING | DRAFTING SERVICES | 2,227.50 |
| EFT101337 | 14/09/2007 | NORSIGN PTY LTD | 18 X OVERLAY STICKERS FOR EXISTING SIGNS | 99.00 |
| EFT101338 | 14/09/2007 | NORTHERN IT SERVICES | BACKUP CONFIGURATION | 577.50 |
| EFT101339 | 14/09/2007 | OFFICE NATIONAL KUNUNURRA | STATIONERY | 22.93 |
| EFT101340 | 14/09/2007 | ORD RIVER CONTRACTING | SHEETING OF CARLTON HILL RD | 48,808.06 |
| EFT101341 | 14/09/2007 | ORD RIVER ELECTRICS | EMERGENCY REPAIR AT WYNDHAM POOL | 449.16 |
| EFT101342 | 14/09/2007 | ORIA ORCHARDS | WEEKLY FLOWER DELIVERY | 15.00 |

List of Accounts Paid Under Delegation 18

List of accounts submitted to Council 16/10/07

| MUNICIPAL FUND | | | | |
|----------------|------------|--|---|-----------|
| Chg/EFT | Date | Name | Description | Amount |
| EFT101343 | 14/09/2007 | RED SUN SPORTS | CRANK TOOL FOR SPIN BIKES | 14.95 |
| EFT101344 | 14/09/2007 | SHIRE OF WYNDHAM EAST KIMBERLEY | PAYROLL DEDUCTIONS | 1,578.03 |
| EFT101345 | 14/09/2007 | STITCHED UP EMBROIDERY SERVICES | LIBRARY STAFF UNIFORMS | 407.00 |
| EFT101346 | 14/09/2007 | TOLL IPEC PTY LTD | FREIGHT | 251.81 |
| EFT101347 | 14/09/2007 | TOP END MOTORS | REPAIR & RECOVERY OF DAMAGED VEHICLE | 3,935.48 |
| EFT101348 | 14/09/2007 | TRENGOVE, AMANDA JANE | ELECTRICITY REIMBURSEMENT | 114.60 |
| EFT101349 | 14/09/2007 | VICKI CLARKE | ON SITE IT ASSISTANCE | 4,442.41 |
| EFT101350 | 14/09/2007 | WA LOCAL GOVERNMENT ASSOCIATION WALGA | CONVENTION REGISTRATION CR JANE PARKER | 5,071.00 |
| EFT101351 | 14/09/2007 | WA LOCAL GOVERNMENT SUPER PLAN | SUPERANNUATION CONTRIBUTIONS | 12,104.02 |
| EFT101352 | 14/09/2007 | WA LOCAL GOVERNMENT SUPER PLAN | LOST AND DAMAGED BOOKS | 29.70 |
| EFT101353 | 21/09/2007 | WESTCARE INDUSTRIES | 1 X BRUSH CUTTER & CUT OFF WHEELS | 1,308.05 |
| EFT101354 | 21/09/2007 | ARGYLE MOTORS | PURCHASING VEHICLE WY12320 | 42,000.10 |
| EFT101355 | 21/09/2007 | BEAUREPAIRES (KUNUNURRA) | 2 X 2ND HAND TYRES FITTED TO WY10432 | 383.50 |
| EFT101358 | 21/09/2007 | BLACKWOODS ATKINS PTY LTD | 20 LITRES OF GRAFFITI REMOVER | 316.66 |
| EFT101357 | 21/09/2007 | BRENDAN JOHNS ELECTRICS | DISCONNECT EXISTING A/C & RE-WIRE NEW A/C | 242.90 |
| EFT101358 | 21/09/2007 | BROADCAST AUSTRALIA PTY LTD | POWER RECOVERY GWN (MT ALBANY/WYNDHAM) | 635.25 |
| EFT101359 | 21/09/2007 | COATES HIRE OPERATIONS PTY LTD | HIRE OF PAVEMENT CUTTER | 103.95 |
| EFT101360 | 21/09/2007 | DOUGLAS, KERRY LYNETTE | REIMBURSEMENT OF MEALS | 70.15 |
| EFT101361 | 21/09/2007 | EAST KIMBERLEY HARDWARE | 6 X NORTH 26 GRASS SEED | 651.15 |
| EFT101362 | 21/09/2007 | FISCHER, CYNTHIA | CLEANING WYNDHAM TOILETS | 2,988.15 |
| EFT101363 | 21/09/2007 | FRANMOR CONSTRUCTIONS PTY LTD | REPLACE DAMAGED LINEN CLOSET DOOR | 215.88 |
| EFT101364 | 21/09/2007 | FYSH GRADER HIRE | GRADER HIRE INCLUDING OPERATOR | 21,098.00 |
| EFT101365 | 21/09/2007 | GAULT, JOHN DOUGLAS | REIMBURSEMENT FOR HOTEL STAY JULY TRAINING | 315.00 |
| EFT101366 | 21/09/2007 | JAB INDUSTRIES | HIRE OF WATER TRUCK | 3,146.00 |
| EFT101367 | 21/09/2007 | JSW HOLDINGS PTY LTD | ROLLER HIRE FOR GRADING | 3,091.00 |
| EFT101368 | 21/09/2007 | KIMBERLEY COMMUNICATIONS | REPLACE JJJ SATELLITE RECEIVER | 330.00 |
| EFT101369 | 21/09/2007 | KP PUMPS & IRRIGATION | RETIC EQUIPMENT FOR NEW YOUTH CENTRE | 567.29 |
| EFT101370 | 21/09/2007 | KUNUNURRA COURIERS | NEVERFAIL WATER | 78.00 |
| EFT101371 | 21/09/2007 | KUNUNURRA DIESEL SERVICES | V BELTS & AIRBAG FREIGHT | 105.00 |
| EFT101372 | 21/09/2007 | KUNUNURRA PEST MANAGEMENT | STANDARD SERVICE FOR BEES/WASPS | 379.50 |
| EFT101373 | 21/09/2007 | KUNUNURRA POOLS AND SPAS | REPAIRS AND REPAINT OF MAIN SLIDE | 2,336.00 |
| EFT101374 | 21/09/2007 | KUNUNURRA REFRIGERATION | RE-GAS OLD AIRCON IN ENGINEERING | 304.77 |
| EFT101375 | 21/09/2007 | LANDGATE | VALUATIONS | 368.76 |
| EFT101376 | 21/09/2007 | LOCAL HEALTH AUTHORITIES ANALYTICAL COM | ANALYTICAL SERVICES | 1,413.72 |
| EFT101377 | 21/09/2007 | MCLEAN ENTERPRISES | 2 X 200L DRUMS OF CATEMUL | 594.00 |
| EFT101378 | 21/09/2007 | NORTHERN IT SERVICES | SETUP VPN | 88.00 |
| EFT101379 | 21/09/2007 | OFFICE NATIONAL KUNUNURRA | THREE BOXES OF COLOURED PAPER | 179.19 |
| EFT101380 | 21/09/2007 | R.KERR CONTRACTING | HIRE OF GRADER | 12,343.50 |
| EFT101381 | 21/09/2007 | ROGERS MACHINERY SERVICE | REPAIR WORK ON JD TRACTOR | 702.00 |
| EFT101382 | 21/09/2007 | SINCLAIRE KNIGHT MERZ | FEASIBILITY STUDY COMMERCIAL BOAT FACILITY | 8,212.60 |
| EFT101383 | 21/09/2007 | TNT AUSTRALIA PTY LIMITED | FREIGHT | 77.50 |
| EFT101384 | 21/09/2007 | TOLL WEST | FREIGHT | 1,097.62 |
| EFT101385 | 21/09/2007 | TONY'S PLUMBING & EXCAVATION PTY LTD | INSTALL HWI AT INFANT HEALTH CLINIC | 2,687.60 |
| EFT101386 | 21/09/2007 | TOP END MOTORS | 60,000 KM SERVICE WY10550 | 578.88 |
| EFT101387 | 21/09/2007 | TROPICAL PEST CONTROL & HEALTH SERVICE | TREATMENT FOR TERMITES | 1,980.00 |
| EFT101388 | 21/09/2007 | WA LOCAL GOVERNMENT ASSOCIATION WALGA | ADVERTISING POSITIONS & TENDERS | 6,506.81 |
| EFT101389 | 21/09/2007 | WA LOCAL GOVERNMENT SUPER PLAN | PAYROLL DEDUCTIONS | 3,718.58 |
| EFT101390 | 21/09/2007 | WESTRAC EQUIPMENT PTY LTD | 5 CAT CUTTING EDGES, 80 BOLTS | 2,882.19 |
| EFT101391 | 25/09/2007 | AUSTRALIA POST, ACCOUNTS RECEIVABLE TEAM | POSTAGE AND STATIONERY | 1,170.11 |
| EFT101392 | 27/09/2007 | AIRSERVICES AUSTRALIA | 12 MONTH ELECTRICAL MAINTENANCE | 7,354.92 |
| EFT101393 | 27/09/2007 | ARGYLE ENGINEERING | REPAIRS TO ADVENTURE POOL SLIDE/PLATFORM | 36,190.00 |
| EFT101394 | 27/09/2007 | ARGYLE MOTORS | ROOF RAIL CROSS BARS | 321.56 |
| EFT101395 | 27/09/2007 | ATO CHILD SUPPORT AGENCY | PAYROLL DEDUCTIONS | 313.07 |
| EFT101396 | 27/09/2007 | AUSFUEL AFD AUSTRALIAN FUEL DISTRIBUTORS | FUEL PAYMENT ADJUSTMENT | 71.56 |
| EFT101397 | 27/09/2007 | AUSTRALIAN FEDERAL POLICE | CRIMINAL RECORD CHECKS - CHARACTER CHECKS | 83.15 |
| EFT101398 | 27/09/2007 | AUSTRALIAN SERVICES UNION | PAYROLL DEDUCTIONS | 194.70 |
| EFT101399 | 27/09/2007 | AUSTRALIAN TAXATION OFFICE | BAS AUGUST 2007 | 29,424.00 |
| EFT101400 | 27/09/2007 | BEAUREPAIRES (KUNUNURRA) | REPLACE PUMP HOSE AT LEISURE CENTRE | 339.23 |
| EFT101401 | 27/09/2007 | BGC CONTRACTING PTY LTD | 7 TONNE OF PREMIX BITUMEN | 1,925.00 |
| EFT101402 | 27/09/2007 | BLACKWOODS ATKINS PTY LTD | ITEM 04038187 CARTRIDGE CLIP IN 32AMP | 25.04 |
| EFT101403 | 27/09/2007 | BOAB REFRIGERATION AND AIRCON | 3A DRYANDRA RD REPLACEMENT A/C TO LOUNGE | 2,475.00 |
| EFT101404 | 27/09/2007 | BOSS FLUID POWER | CONSUMABLES FOR PUBLIC CONVENIENCES | 2,144.31 |
| EFT101405 | 27/09/2007 | BRIDGESTONE AUSTRALIA LTD | 4 X NEW TYRES FOR NISSAN NAVARA WY.11634 | 1,413.84 |
| EFT101406 | 27/09/2007 | BROADCAST AUSTRALIA PTY LTD | ANALOGUE SERVICE SBS TV (MT ALBANY) | 275.00 |
| EFT101407 | 27/09/2007 | BUSH CAMP SURPLUS STORES | 5 x WORK SHORTS, 1 x WORK BOOTS | 646.00 |
| EFT101408 | 27/09/2007 | CABCHARGE | LGW COUNCILLORS | 541.86 |
| EFT101409 | 27/09/2007 | CORPORATE EXPRESS | AUGUST STATIONARY ORDER | 32.23 |
| EFT101410 | 27/09/2007 | COUNCILLOR ROCH DEVENISH MEARES | ACCOMMODATION REIMBURSEMENT | 755.00 |
| EFT101411 | 27/09/2007 | CREDIPAC AUSTRALIA | DEBT COLLECTION FEES | 640.97 |
| EFT101412 | 27/09/2007 | DOUGLAS ALEXANDER | PLATE REMAKE REIMBURSEMENT | 24.30 |
| EFT101413 | 27/09/2007 | DRYSDALE RIVER STATION | ACCOMMODATION, MEALS AND FUEL | 276.00 |
| EFT101414 | 27/09/2007 | EAST KIMBERLEY GLASS | KNA DEPOT - REPAIR DAMAGED WINDOW | 114.55 |
| EFT101415 | 27/09/2007 | EAST KIMBERLEY HARDWARE | PLIER SET 3, TAPE CLOTH, WRENCH SET 4 PIECE | 67.00 |
| EFT101416 | 27/09/2007 | EAST KIMBERLEY PLUMBING | REPAIR WHITEGUM TOILET | 99.00 |
| EFT101417 | 27/09/2007 | FRONTIER POST & NEWS | POSTAGE, NEWSPAPERS AND STATIONERY | 23.15 |
| EFT101418 | 27/09/2007 | GARRATT, SARAH | BOXING CLASSES 30/09/07-24/09/07 | 678.75 |
| EFT101419 | 27/09/2007 | JAB INDUSTRIES | EROSION WORKS UPPER CATCHMENT | 61,021.91 |
| EFT101420 | 27/09/2007 | JASON SIGNMAKERS LTD | MINIATA ST & RATTLEPOD CL EXTRUSION | 121.00 |
| EFT101421 | 27/09/2007 | JSW HOLDINGS PTY LTD | 10M TOPSOIL FOR COOLIBAH ROAD VERGE | 330.00 |
| EFT101422 | 27/09/2007 | KIMBERLEY GROUP TRAINING | HOST EMPLOYERS CONTRIBUTION TO WAGES | 3,133.65 |
| EFT101423 | 27/09/2007 | KIMBERLEY INDUSTRIES METALAND | STEEL FOR MAKING DOG TRAP | 12.85 |
| EFT101424 | 27/09/2007 | KIMBERLEY KOOL REFRIGERATION | LEISURE CENTRE AIR-CON MAINTENANCE | 462.00 |
| EFT101425 | 27/09/2007 | KIMBERLEY METAL RECYCLERS | DAY RATE LOADER MEDICAL AUGUST 2007 | 734.20 |

List of Accounts Paid Under Delegation 18

List of accounts submitted to Council 16/10/07

| MUNICIPAL FUND | | | |
|----------------|------------|--|--|
| Chq/EFT | Date | Name | Description Amount |
| EFT101426 | 27/09/2007 | KIMBERLEY STOCK-OLIVER | REPLACEMENT PLANTS FOR CELEBRITY PLAQUES 119.70 |
| EFT101427 | 27/09/2007 | KP PUMPS & IRRIGATION | REPLACEMENT OF NODE FOR IVANHOE PUMP 2,042.04 |
| EFT101428 | 27/09/2007 | KUNUNURRA SECURITY SERVICE | LEASE OF ALARMS & SECURITY PATROLS 1,936.00 |
| EFT101429 | 27/09/2007 | L.G.R.C.E.U | PAYROLL DEDUCTIONS 15.30 |
| EFT101430 | 27/09/2007 | LANDGATE | LAND ENQUIRIES FOR THE MONTH OF AUGUST 62.00 |
| EFT101431 | 27/09/2007 | LGIS PROPERTY | INSURANCE 69,746.77 |
| EFT101432 | 27/09/2007 | MCLEAN ENTERPRISES | TRANSPORT OF MATERIALS FOR WEABER REHAB 440.00 |
| EFT101433 | 27/09/2007 | MINTERELISON | ADVICE & ASSISTANCE: WYN AIRPORT LEASES 321.86 |
| EFT101434 | 27/09/2007 | NEAT N TRIM UNIFORMS | UNIFORMS 368.00 |
| EFT101435 | 27/09/2007 | NORTHERN IT SERVICES | ONGOING MAINTENANCE AS REQUIRED 99.00 |
| EFT101436 | 27/09/2007 | OFFICE NATIONAL KUNUNURRA | 2 X CARTRIDGES FOR FAX MACHINE 80.80 |
| EFT101437 | 27/09/2007 | ORD RIVER CANE GROWERS PTY LTD | MOLASSES 5,271.75 |
| EFT101438 | 27/09/2007 | ORD RIVER ELECTRICS | WYN ADMIN REFURBISHMENT 2,320.20 |
| EFT101439 | 27/09/2007 | ORIA ORCHARDS | WEEKLY FLOWER DELIVERY 15.00 |
| EFT101440 | 27/09/2007 | PIERCE POOL SUPPLIES | CLOCK & SIGNAGE 1,048.08 |
| EFT101441 | 27/09/2007 | PLAN I HIRE SERVICES PTY LTD | MAINTENANCE GRADE KALUMBURU RD 23,518.00 |
| EFT101442 | 27/09/2007 | R.KERR CONTRACTING | MOBILISATION COSTS FOR MAINTENANCE GRADING 798.00 |
| EFT101443 | 27/09/2007 | SHIRE OF WYNDHAM EAST KIMBERLEY | PAYROLL DEDUCTIONS 999.15 |
| EFT101444 | 27/09/2007 | THORLEY'S STORE | INTERNAL OFFICE FREIGHT 363.20 |
| EFT101445 | 27/09/2007 | TOP END TILT TRAY HIRE | RELOCATING MF TRACTOR BACK TO WYN 330.00 |
| EFT101446 | 27/09/2007 | WA LOCAL GOVERNMENT ASSOCIATION WALGA | TENDER WORKSHOP PRESENTATION 990.00 |
| EFT101447 | 27/09/2007 | WA LOCAL GOVERNMENT SUPER PLAN | SUPERANNUATION CONTRIBUTIONS 16,091.75 |
| EFT101448 | 27/09/2007 | WATER AND RIVERS COMMISSION | ANNUAL FEE 200.00 |
| EFT101449 | 27/09/2007 | WESTRALIA AIRPORTS CORPORATION PTY LTD, | AISC CARDS 200.00 |
| EFT101450 | 27/09/2007 | WHELANS | FEATURE SURVEY OF FORESHORE RESERVES 5,873.00 |
| EFT101451 | 27/09/2007 | WUNAN FOUNDATION INC. | CONSTRUCT KERB AND FOOTPATH 3,960.00 |
| EFT101452 | 04/10/2007 | ACCOR ALL SEASONS KUNUNURRA | ACCOMMODATION 170.00 |
| EFT101453 | 04/10/2007 | BLACKWOODS ATKINS PTY LTD | 13MM IMPACT DRILL 624.24 |
| EFT101454 | 04/10/2007 | BUSH CAMP SURPLUS STORES | 4 X WORK SHORTS 171.80 |
| EFT101455 | 04/10/2007 | COVENTRYS | FREIGHT FOR GOODS FROM COVENTRYS 20.35 |
| EFT101456 | 04/10/2007 | DEXION BALCATT | 1000 ARCHIVING FOLDERS & COURIER SERVICE 551.91 |
| EFT101457 | 04/10/2007 | EAST KIMBERLEY HARDWARE | 3 X PAINT BRUSHES, 1 X DROP SHEET 80.20 |
| EFT101458 | 04/10/2007 | EAST KIMBERLEY MARINE | 2 X AIR FILTERS TO SERVICE PUMPS 116.60 |
| EFT101459 | 04/10/2007 | FEWSTER, KELLY | REIMBURSEMENT FOR GROCERIES 41.58 |
| EFT101460 | 04/10/2007 | JASON SIGNMAKERS LTD | DETOUR AHEAD SIGN 387.75 |
| EFT101461 | 04/10/2007 | JORRITSMA H & CO | PARTS TO BUILD SLIP ON UNIT 6/08/2007 246.73 |
| EFT101462 | 04/10/2007 | KIMBERLEY GROUP TRAINING | HOST EMPLOYERS CONTRIBUTION TO WAGES 3,656.57 |
| EFT101463 | 04/10/2007 | KUNUNURRA BETTA ELECTRICAL & GAS | FINEPIX CAMERA S5700. MODEL: 79570 699.85 |
| EFT101464 | 04/10/2007 | KUNUNURRA DIESEL SERVICES | WORK ON MITSUBISHI CANTER (REGO: WY11497) 3,277.05 |
| EFT101465 | 04/10/2007 | NORTHERN IT SERVICES | 6 JOBS COMPLETED AT KUNUNURRA OFFICE 962.50 |
| EFT101466 | 04/10/2007 | OFFICE NATIONAL KUNUNURRA | STATIONERY ITEMS FOR AIRPORT 97.25 |
| EFT101467 | 04/10/2007 | ROGERS MACHINERY SERVICE | PUMP FOR SPRAY TANK (NAVARA) 385.60 |
| EFT101468 | 04/10/2007 | THORLEY'S STORE | TRANSPORT & DELIVERY OF THE SHIRE BAG 354.20 |
| EFT101469 | 04/10/2007 | TOP END MOTORS | NEW RADIATOR, REPAIRS TO REAR DIFF WY9312 3,019.69 |
| EFT101470 | 04/10/2007 | WA LOCAL GOVERNMENT ASSOCIATION WALGA | ADVERTISING 2,946.07 |
| EFT101471 | 05/10/2007 | TOLL WEST | FREIGHT 2,553.98 |
| | | Total for EFT Payments | 659,533.86 |
| PAYROLL | 10/09/2007 | FORTNIGHTLY PAYROLL | 1,969.33 |
| PAYROLL | 12/09/2007 | FORTNIGHTLY PAYROLL | 88,320.97 |
| PAYROLL | 26/09/2007 | FORTNIGHTLY PAYROLL | 90,051.76 |
| | | Total for Payroll Payments | 180,342.06 |
| DIRECT DEBIT | | RENT 12/33 KONKERBERRY DRIVE KUNUNURRA | 1,473.33 |
| DIRECT DEBIT | | BANK FEES | 228.95 |
| DIRECT DEBIT | | BILL EXPRESS | 27.50 |
| DIRECT DEBIT | | VISA PAYMENT | 19,164.83 |
| DIRECT DEBIT | | WESTNET P/L | 534.53 |
| DIRECT DEBIT | | MERCHANT FEES | 775.14 |
| | | Total for Direct Debit Payments | 22,204.28 |
| | | Total Payments Submitted to Council | 1,047,215.92 |



Shire of Wyndham East Kimberley

List of 90 Day Sundry Debtors

Presented to Council

16-Oct-07

Sundry Debtors as of September 2007

| Sundry Debtor | Amounts Over 90 Days Outstanding | Balance @ 30 September 2007 | Debt Collection Status for Debts over 90 Days |
|--|----------------------------------|-----------------------------|---|
| ARGYLE DIAMONDS | 740.00 | 740.00 | Reminder Notice Issued |
| AIRSERVICES AUSTRALIA | 3460.05 | 3460.05 | Reminder Notice Issued |
| BEAUREPAIRS KUNUNURRA | 20.85 | 2602.15 | Reminder Notice Issued |
| CARTER RON | 967.00 | 967.00 | Debtor with Credipac Waiting on correct postal address to send letter of demand |
| CHADWICK, STEVE | 5,949.96 | 5,949.96 | Debtor with Credipac Debtor not responding, further options are being considered |
| COUNTRY CLUB HOTEL | 133.40 | 1,394.90 | Reminder Notice Issued |
| COX, FRANCIS | 134.63 | 134.63 | Reminder Notice Issued |
| CURTIS, ELAINE | 165.00 | 165.00 | Reminder Notice Issued |
| PAUL & NORMA CAVANAGH DEPARTMENT OF CORRECTIVE SERVICE | 165.00 784.60 | 4,785.00 6,151.46 | Reminder Notice Issued Reminder Notice Issued |
| DESERT ROSE GARDEN CARE | 52.50 | 107.50 | Reminder Notice Issued |
| EMMA GORGE RESORT | 270.00 | 270.00 | Reminder Notice Issued |
| FESA | 260.00 | 260.00 | Reminder Notice Issued |
| GOLDEN EAGLE AVAATION | 1,914.95 | 3,069.24 | Reminder Notice Issued |
| GULLIVERS TAVERN | 170.00 | 170.00 | Reminder Notice Issued |
| HIDDEN VEIL BELLYDANCERS | 50.00 | 50.00 | Reminder Notice Issued |
| HORIZON POWER | 1,815.00 | 1,815.00 | Reminder Notice Issued |
| KUNUNURRA JUNIOR FOOTBALL | 410.00 | 495.00 | Reminder Notice Issued |
| MOBIL OIL AUST LTD | 2,225.80 | 2,225.80 | Reminder Notice Issued |
| MOUNT COCKBURN LODGE | 470.00 | 470.00 | Reminder Notice Issued |
| SARAH MCCOY | 33.45 | 33.45 | Reminder Notice Issued |
| SHOAL AIR PTY LTD | 1,394.44 | 2,098.52 | Reminder Notice Issued |
| SKYWEST AIRLINES | 20.75 | 20.75 | Reminder Notice Issued |
| NEIL LAVERS | 1,130.00 | 1,130.00 | Debtor with Credipac Debtor remits fortnightly payment to Credipac |
| ORD AIR CHARTER PTY LTD | 55,304.39 | 55,353.65 | Debtor with Credipac The matter is beng followed up with Hayter & Co. |
| ORD RIVER SPORTS CLUB | 9,672.69 | 9,672.69 | Monthly Repayments are being made |
| THE SHELL COMPANY OF AUSTRALIA | 150.00 | 150.00 | Reminder Notice Issued |
| TOP END MOTORS | 60.00 | 60.00 | Reminder Notice Issued |
| ROWLAND, BARBARA | 400.00 | 400.00 | Debtor with Credipac Demand Issued 28/9/07 Waiting on response |
| WARINGARRI CROWS FOOTBALL | 620.00 | 996.75 | Reminder Notice Issued |
| WILSON HILTON | 470.00 | 470.00 | Final Notice Issued |
| WYNDHAM COMMUNITY CLUB | 2,010.49 | 11,773.63 | Monthly Repayments are being made |
| WYNDHAM TOWN HOTEL | 370.00 | 370.00 | Reminder Notice Issued |
| YELTARA DEVELOPMENTS | 607.50 | 1,237.50 | Reminder Notice Issued |
| | 92,402.25 | 119,049.63 | |