



MINUTES OF ORDINARY MEETING HELD AT KONDININ ON 8TH FEBRUARY, 2017

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITOR

The Shire President Cr Smoker welcomed those present and declared the meeting open at 3.12pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr A Smoker (Shire President) Cr S Meeking (Deputy Shire President) Cr B Browning
Cr M James Cr R Butler Cr S. Jones Cr R Growden Cr G Ilich Cr G Lynch

Leave of Absence: Nil

Apologies: Nil

Staff: Mr John Read (CEO), Mr A. George (DCEO), Mr V. Bugna (MOF), Ms T. Young (MPD) and Mr M. Burgess (MOW).

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of Council Meeting 21st December 2016

RESOLUTION 2951

Moved Cr Jones

Seconded Cr James

That the minutes of the Council Meeting held on 21st December 2016 be confirmed.

CARRIED 9/0

8. ANNOUNCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION

Nil

9. REPORTS OF COMMITTEES AND OFFICERS

As Cr Browning required leaving the Council meeting early, the following agenda item in the Chief Executive Officer's Report was brought forward to be discussed.

9.3.2 Kondinin Sports and Recreation Club Extension

Applicant: Shire of Kondinin
Author: CEO
Date: 1st February, 2017
Disclosure of Interest: No interest to disclose

Summary/Background

The Department of Sport and Recreation, through the Minister Hon Mia Davies MLA, has advised that our application for a grant towards the Kondinin Sports and Recreation Club extension was successful to the extent of \$100,000. This is a shortfall of some \$85,000 requested.

Funding has been planned as follows:

Shire	\$250,000	
KCRC	\$150,000	
DSR	\$185,000	
WDC	\$185,000	Total \$770,000

Minister Davies has also advised that we have been successful in our Wheatbelt Development Commission (WDC) grant application for this project for the full amount of \$185,000. This is excellent news. Minister Davies advised *“In this incredibly competitive round, the project is one of six in the electorate of Central Wheatbelt. A grant of \$185,000 will be provided toward alterations and additions to the Kondinin Community Recreation Centre to increase the capacity and improve the functionality of the facility”*.

Consideration will need to be given to funding the shortfall if it is required, with it possibly being funded jointly by KCRC and the Shire. The estimated project cost of \$770,000 was derived from a quantity surveyor consultant engaged to support the grant applications, however this amount may be greater than what is actually required. However until tenders are received, we do not know what a builder is willing to charge for the major renovation/extension. There is also the matter of KCRC’s request to include the shelter extension on the northern side adjacent to the tennis courts, which is a needed facility but was not included in the grant application in the interests of keeping costs down. This part needs to be accurately costed and could possibly be included in the tender document as an option subject to funding being provided for it.

Determining the extra funding source will need to be done in a timely fashion to allow the project to meet its time constraints that form part of the grant funding, which stipulates completion and acquittal dates that need to be strictly adhered to.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Consideration may need to be given to funding the financial shortfall based on the preliminary project cost estimates due to grant funding being less than planned. The February 2017 budget review may be able to assist in this regard or alternatively provision made in the 2017/18 budget, when the majority of the project construction will take place.

Strategic Implications

Providing adequate sporting and recreation facilities in the Shire of Kondinin is viewed as an important requirement under Council’s Community Strategic Plan.

Voting Requirement

Simple Majority.

RESOLUTION 2952

Moved Cr Browning

Seconded Cr Butler

THAT Council proceed to call tenders for the construction of the building extension to the Kondinin Sports and Recreation Club premises as per the Architects drawings and incorporating into the tender document as an option, the possible construction of a veranda area on the northern side of the building to service the Kondinin Tennis Club requirements.

CARRIED 9/0

9.1 FINANCIAL REPORT

9.1.1 Financial Reports

Name of Applicant: Manager of Finance

Author: Manager of Finance

Voting: Simple

Date: 30th January, 2017

SUMMARY/COMMENT:

The financial statements for the periods ending 31 December 2016 & 31 January 2017 are attached.

RESOLUTION 2953

Moved Cr Growden

Seconded Cr Jones

That the Financial Reports for the period 31 December 2016 & 31 January 2017 as presented be accepted.

CARRIED 9/0

9.1.2 List of Accounts

Name of Applicant: Manager of Finance

Author: Manager of Finance

Voting: Simple

Date: 30th January 2017

SUMMARY/COMMENT:

A list of accounts is attached.

RESOLUTION 2954

Moved Cr Browning

Seconded Cr Ilich

That Muni Cheques 18096 – 18111, Muni EFT7550 – 7632 (inclusive of Trust), Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of December 2016) totalling \$576,060.03 be endorsed.

That Muni Cheques 18112 – 18123, Muni EFT7633 – 7699, Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of January 2017) totalling \$478,366.51 be endorsed.

CARRIED 9/0

9.1.3 Capital Items Progress

Name of Applicant: Shire of Kondinin
Author: CEO
Voting: Simple
Date: 30th January, 2017

SUMMARY/COMMENT:

Expenditure on capital items for 2016-2017

Programme	Description	Budget	Notes
Governance	Photocopier Lease (Carryover)	2,448	
Governance	OKN Vehicle Changeover	55,000	Completed
Governance	KN0 Vehicle Changeover	45,000	Completed
Governance	KN04 Vehicle Changeover	35,000	
Health	KN52 Vehicle Changeover	35,000	Completed
Housing	Employee House, Kondinin	400,000	Commenced
Plant	Purchase new Grader Trading Volvo	245,000	Completed
Economic Services	Kondinin Pioneer Memorial Wall	20,000	Commenced
Economic Services	Karlgarin Hall/Bowling Club Car Park -Seal	25,805	Completed
Recreation & Culture	Kondinin & Hyden Pool Grant	64,000	Commenced
Recreation & Culture	CCTV Camera Wave Rock & Humps	10,000	Completed
Economic Services	Hyden Hall surrounds and street paving	50,000	Completed
Transport	East Hyden Bin Rd Construction – RRG	276,620	
Transport	Mt Walker Road Construction – RRG	218,380	
Transport	R2R Total Works	(1,134,581)	Commenced
Transport	R2R Worland Road	128,800	
Transport	R2R Henderer Road	68,500	Completed
Transport	R2R Lovering Road	75,000	
Transport	R2R Notting Karlgarin Road	78,200	
Transport	R2R Pedarah West Road	132,800	Completed
Transport	R2R Hyden Norseman Road	197,781	Completed
Transport	R2R Kondinin Lake Road	152,500	Completed
Transport	R2R Kondinin Naremben Road	68,000	
Transport	R2R Roe Road	89,000	Completed
Transport	R2R Mt Walker Rd/Worland Rd T Junction	144,000	Commenced
Transport	Stormwater Infrastructure Analysis	38,000	Commenced
Economic Services	Coronation Park Hyden Improvements	50,000	
Economic Services	Toilet Block Construction Wave Rock	85,436	Completed
Economic Services	Wave Rock Precinct Improvement	50,000	Commenced
Other Prop & Services	KN54 Vehicle Changeover (2x)	70,000	
Economic Services	Hyden Tennis Courts	25,000	Completed
Economic Services	Hyden Hockey Field Lighting	34,233	Commenced
Economic Services	New Community Bus	120,000	In Progress
Economic Services	Community Grants	57,000	In Progress
Economic Services	Yeerakine Lodge 4 Unit Extension	172,000	Commenced
Recreation & Culture	KCRC Kondinin Sports Club Extension	250,000	
TOTAL		\$3,659,153	

FOR INFORMATION

Cr Browning left the meeting at 4.15pm.

9.1.4 2016/17 Budget Review

Applicant: Shire of Kondinin
Author: CEO
Date: 1st February, 2017
Disclosure of Interest: Nil

SUMMARY/COMMENT

It is a requirement under the Local Government Act 1995 that each local government carry out a budget review of its current year budget mid financial year to make necessary adjustments in the interest of achieving a balanced (zero balance) at the end of the financial year, 30 June, 2017.

The Shire’s Manager of Finance, together with the CEO, has conducted the review and made the necessary adjustments to the various budget account items where appropriate.

The major budget items estimated to be over expended at 30/6/2017 without adjustment are:

Kondinin Medical Centre (Doctor services)	\$ 83,278
Hyden & Karlgarin Hall Car Parks & Paving	\$ 42,863
Road Maintenance (Additional works undertaken)	\$100,000
Kondinin Community Garden	\$ 19,000

Budget items where savings have occurred are:

Rates (less took advantage of rate discount)	\$20,000
Grants Commission (additional grant obtained)	\$29,000
Hyden Hockey Lights	\$27,000
Sculpture Project (additional grant obtained)	\$14,000
MRWA Direct Grant (additional grant obtained)	\$12,000
Sale of Plant (Trucks & Grader trade in values)	\$27,000

Making the necessary adjustments in the above under and overs, plus allowing for various smaller budget account variances, the result is a balanced budget. The budget review therefore demonstrates a tight current budget with no surplus finances for new projects or placement of monies into reserve funds, etc.

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 5.54 and 5.55

POLICY IMPLICATION

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There is no significant financial impact of the 2016/17 budget review, with projected over expenditures being offset by savings and extra income.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Absolute Majority

RESOLUTION 2955

Moved Cr Growden

Seconded Cr Lynch

THAT Council adopt the 2016/17 budget review demonstrating a balanced budget at 30 June, 2017 as presented.

**CARRIED 8/0
 Absolute Majority**

9.1 FINANCIAL REPORT

9.1.4 Financial Reports

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 6th February, 2017

SUMMARY/COMMENT:

The financial statements for the period ending 31 January 2017 are attached.

RESOLUTION 2956

Moved Cr Lynch **Seconded Cr Butler**
That the Financial Reports for the period 31 January 2017 as presented be accepted.

CARRIED 8/0

9.1.5 List of Accounts

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 6th February 2017

SUMMARY/COMMENT:

A list of accounts is attached.

RESOLUTION 2957

Moved Cr Jones **Seconded Cr James**
That Muni Cheques 18112 – 18123, Muni EFT7633 – 7699, Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of January 2017) totalling \$478,366.51 be endorsed.

CARRIED 8/0

9.2 MANAGER PLANNING AND DEVELOPMENT REPORT**9.2.1 GRANTS, EVENTS AND PROJECTS UPDATE****Grants Summary 2016 – 2017**

Project	Source of Funding	Grant Amount	Shire Contribution	Status / Comment
Sport 4 All – KidSport Program	Department of Sport and Recreation	\$4,200	In kind Only	Approved and Extension Requested to 2016/2017.
Breakaways Restoration	Natural Resource Management (Department of Agriculture and Food)	\$24,310	\$5,000	Approved – funding agreement and work plan finalised. Soil ripped up by Western Areas. Tree planting of 1,600 trees planted on 11 th July 2016. Bollards have been installed and signage being prepared by the Shire of Dundas.
Wave Rock Pathway Extension	Department of Infrastructure	\$25,104	\$27,196	Approved – incorporated into 2016/2017 works plan. Completed and currently being acquitted.
National Stronger Regions Fund (NSRF) – Yeerakine Lodge Extension	Regional Development Australia	\$600,000	\$171,902	Approved – work currently being undertaken in preparing building plans and tender documentation. Deed of Agreement has been finalised with the Federal Government with the proposed date to commence construction being June 2017 and completion by July 2018 to allow for certification and tender process to be completed first.
Metal Sculpture Project	Country Arts WA	\$11,200	\$2,500	Approved – Received \$11,200 and the Funding Agreement is in place. Sculptor Len Zuks engaged for the project has committed to the project. Workshop is being held from 20 – 27 th March 2017 in Kondinin Men’s Shed, with final life size sculptures to be entered in 2017 art show and then installed at the Kondinin Community Recreation Centre (Country Club). Currently finalising participants and materials.

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Community Sporting and Recreation Facilities Fund - Hyden Tennis Club Lights	Department of Sport and Recreation	\$21,303	\$25,000	Approved – Official opening of lights was held on 18 th December 2016 undertaken by Mia Davies, MLA. Acquittal documentation has been submitted to Department of Sport and Recreation for Shire to receive claim. Project completed well within time and budget.
Extension to Kondinin Community Recreation Centre	Department of Sport and Recreation (Community Sporting and Recreation Facilities Fund) & Wheatbelt Development Commission (Regional Grants Round)	\$100,000 (DSR) \$185,000 (WDC)	\$250,000	Approved – Both Grant Applications submitted to the Northam Offices of the DSR and the WDC respectively on Friday 16 th September 2016. KCRC has confirmed \$150,000 towards the project. DSR have confirmed \$100,000 towards the project. WDC have confirmed \$185,000 towards the project.
Freestyle Now Skateboard, Scooter and BMX Jam Session and Coaching Day	Health way	\$1,100	\$1,595	Approved – Grant acquittal submitted 28 th October 2016
Pioneer Wall	Lotterywest	\$7,200	\$9,355	Approved – Stone Mason engaged for March 2017. Concrete work to be completed before then. Local rocks to be sourced and collected by the Shire for the stone mason. Plaques and Map to be arranged by Shire Administration.
Anzac Day	RSL / Lotterywest	\$940	In kind	Pending – Application submitted 26 th August 2016.
Kondinin Community Garden Grant	Department of Local Government and Communities	\$5,800	\$4,200 + In kind	Approved – Application submitted 20 th October 2016 and approved in January 2017.
Red Soil Riches – Kondinin Arts Show and Twilight Markets Weekend	Tourism WA Regional Tourism Grant			Pending – Application submitted on 13 th December 2016 with outcomes scheduled to be received by May 2017. Celebrity Chef, Anna Gare and sous Chef Sophie Budd have been booked in as the celebrities for the Twilight Markets.
Wheatbelt South Aged Care Alliance	Royalties for Regions	\$1,062,000 (Building Costs for (4) units plus 10% contingency)	\$49,920(project coordination) \$66,000 (land assembly & site works costs) \$78,000	Approved – the Shire has received approval for grant money (\$265,500 per unit) for the building cost of four (4) new units. Two at Whispering Gums in 2018/2019 and Two (2) at West Court in 2019/2020. The remaining costs including: project coordination, land assembly and site works and landscaping and

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			(Landscaping & driveways) = \$198,920	driveways are to be contributed by the Shire. The land value (\$100,000) was also considered a Shire contribution.
Kondinin Community Art Project	Department of Culture and the Arts	\$5,520	\$1,000 + In-kind	Pending – Application to engage Ashley Collard to run a 3 day art project in Kondinin in July 2017 to create: Noongar 6 season poles in the community garden; community school centenary mural and rock painting was submitted on 13 th January 2017 and scheduled to be determined by March 2017.
Community Bus	Lotterywest	\$49,031	\$49,031	Pending – Application received on 17 October 2016. Currently being assessed.
TOTAL		\$ 2,107,708	\$ 745,699	

Events Summary

Date	Event	Target Audience	Location and Status
JANUARY 2017			
17 th January 2017	Nyoongar Sports Day	All children	Kondinin Swimming Pool
FEBRUARY 2017			
MARCH 2017			
2 nd March 2017	Country Arts Shown on the Go Workshop at Kondinin Primary School	Kondinin students	PS Kondinin Primary School
3 rd March 2017	Country Arts Show on the Go – Marty’s Party	Whole Community	Kondinin Town Hall
20 th – 26 th March 2017	Metal Sculpture Workshops	Workshop Participants	Kondinin Men’s Shed
25 th March 2017	Bike Week ‘Tour de Kondinin’	School Students	Kondinin Town Site
APRIL 2017			
13 th April 2017	Youth Week – Amazing Race (pending Youth Week Grants submitted by Hyden and Kondinin Community Resources Centres)	Hyden and Kondinin Youth	Kondinin Town Site

Community Development Project Summary

Project	Status
Kondinin Community Garden	Busy Bees being held at the end of each month. Next busy bee scheduled for February 2017. Over summer period, volunteers have been helping out with the watering roster and plants and vegetables mostly looking healthy. A new grant has been submitted for the existing garden category for some shelters, structures and seating.
Wave Rock Improvements	Working with Hyden Councillors and Works Manager. Gazebo Shelter has recently been installed at the Breakers Picnic Area 2016. Manager Planning and Development to work with Hyden Progress Association and Hyden Councillors to prepare and install interpretive signage in the new gazebo. New streamlined signage in the car park area will also be investigated and bollards at intersections along the new bike path.
Hyden and Karlgarin Streetscape Improvements	HYDEN – Meeting was held on 20 th October 2016 at Coronation Park with some good feedback received to progress project. Staged Program being prepared and indicative plans / sketches are being drawn up. Manager Planning and Development collating information and quotations with the view of submitting a Lotterywest grant to assist in funding the project. KARLGARIN – Meeting held with Karlgarin Progress Association secretary on 15 th December 2016 to discuss ideas for the centenary, including pioneer wall opposite the former shop and story boards. Follow up meeting to be held in February 2017 to progress project.
Hyden Karlgarin Hockey Club Lights	Lights have been installed at a total cost of \$66,000, significantly less than the \$102,000 that was originally costed. It is proposed that the Shire and the Hockey Club will both pay \$33,000 towards the project. No grant money was received for this project.

Town Planning Projects and Matters Update

Project	Status
Town Planning Scheme No.1 Consolidation	New Town Planning Scheme No.1 has been gazetted and copies available for viewing.
Amendments to Town Planning Scheme No.1	Amendments proposed to Town Planning Scheme No.1, to: 1) re-zone land to enable Whispering Gums development; and 2) Enable grouped dwellings (more than one dwelling) in a rural zone A report to Council to formally initiate this process will be presented in coming months.
Mon Repose Building, Kondinin	Process to list property on the State Register of Heritage Places is pending input from current owner Under current private ownership arrangement the owner can apply for funding for restoration works through the State Heritage Office Heritage Grant Program. Owners can apply for up to \$100,000 which must be matched by the owner. Local Governments and not-for-profit organisations eligible for Lotterywest funding are not eligible to apply for Lotterywest funding.

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Subdivision of Lot 19847, Sloan Road Kondinin	This subdivision was conditionally approved by the Western Australian Planning Commission for a designated lot to be created for the Water Corporation. Conditions relating to suitable arrangements being made with the local government for the provision of vehicular cross-over (s) to service the lot; and the provision of an underground electricity supply to the new proposed Lot 151 to the specifications of Western Power must be met by the new owner and applicant of the subdivision application before a deposited plan is endorsed by the Western Australian Planning Commission.
Review of Municipal Heritage Inventory	Under the Heritage Act 1990 all local governments are required to review their Municipal Heritage Inventory every four (4) years. The Shire of Kondinin's has not yet been reviewed since being prepared in the late 1990s. A formal report to Council will be prepared in early 2017 to resolve to commence the review which will be able to be done in house by the Manager Planning and Development. The review will also look to include some properties onto the Heritage List which will offer them protection under the Shire's Town Planning Scheme No.1. The State Heritage Office's Policies 'Criteria for the Assessment of Local Heritage Places and Areas' and 'Basic Principles for Local Government Inventories' will be used to guide the review process.

RESOLUTION 2958

Moved Cr Meeking

Seconded Cr Jones

That Council:

- 1. Receive the Manager Planning and Development's update on Grants, Events and Projects;**

CARRIED 8/0

9.2.2 Appointment of Local Members and Alternate Local Members to the Midwest/Wheatbelt Joint Development Assessment Panel

Applicant: Shire of Kondinin
Author: Manager Planning and Development
Date: 12th January 2017
Disclosure of Interest: Nil

Summary/Comment

The Shire of Kondinin is required to nominate four (4) elected members of the Council, comprising two (2) local members and two (2) alternate local members to be the Shire’s members to sit on the Midwest/Wheatbelt Joint Development Assessment Panel. The current local members are President, Allen Smoker and Cr Sue Meeking, whose nominations expire on the 26 April 2017. The Council did not appoint alternate members when the current local members were appointed. The purpose of this report is for the Council to appoint two (2) local members and two (2) alternate local members. Nominations are required to be submitted by 28th February 2017. Current members are eligible to re-apply.

Following receipt of all local government nominations, the Minister for Planning will consider and appoint nominees for up to a three (3) year term, expiring on the 26th April 2020. All appointed local members will be placed on the local government register and advised of DAP training dates and times. It is a mandatory requirement, pursuant to the DAP regulations, that all DAP members attend training before can sit on a DAP and determine applications. Local government members who have previously undertaken training are not required to attend further training, but are encouraged to attend refresher training.

To date, since the DAP came into effect in 2011 the Shire of Kondinin has not received any DAP applications. DAP applications are mandatory for any planning application over \$7 million and applicants can opt to use the DAP process for applications over \$3 million.

Statutory Environment

Planning and Development (Development Assessment Panels) Regulations 2011 (DAP Regulations)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 2959

Moved Cr Meeking

Seconded Cr Lynch

THAT pursuant to Regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011 nominates the following four (4) members to sit on the Midwest/Wheatbelt Joint Development Assessment Panel:

Local Members

1. A. Smoker
2. R. Growden

Alternate Local Members

1. B. Browning
2. M. James

CARRIED 8/0

9.3 CHIEF EXECUTIVE OFFICER'S REPORT

9.3.1 Discontinuance of Vehicle License Concessions for Local Governments

Applicant: Shire of Kondinin
Author: CEO
Date: 17th January, 2017
Disclosure of Interest: Nil

Summary/Comment

The state government has announced through the Department of Transport that concessions that have applied to local governments in license fees and stamp duty will no longer apply from 1/7/2017. Currently local governments pay for the motor injury insurance component of licencing a vehicle but not the vehicle license fee or stamp duty when registering a newly acquired vehicle. This imposition was done without any consultation to local government or WALGA.

There currently is strong opposition to this state government proposal across the West Australian local government sector, led by the RoeROC Councils, with letters sent to the Premier. The financial effect of this additional cost to WA local governments is significant. A detailed analysis has been carried out across all of our vehicles and the additional cost to the Shire of Kondinin over the next ten years is estimated at \$568,850 or \$56,885 per year. This extra cost cannot be regarded as insignificant and amounts to 2% of current annual rates raised by the Shire of Kondinin. A letter has been forward to the Premier with copies to other politicians advising the Shire of Kondinin's strong objection to this imposition. Many other local governments as well as WALGA are canvassing the state government requesting that it reverse its proposed discontinuation of concessional licensing to local government.

Provision will need to be made in the 2017/18 and future budgets to allow for this unexpected additional operational expense.

Statutory Environment

Dept' of Transport Legislation – Concession Code 511

Policy Implications

Nil

Financial Implications

The imposition of the discontinuance of the concessional licensing for local government is estimated to cost the Shire of Kondinin an additional \$57,000 approximately per year based on current vehicle/plant numbers.

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 2960

Moved Cr Jones

Seconded Cr Ilich

THAT the Shire of Kondinin objects strongly to the state government's proposed discontinuation of concessional vehicle license fees for West Australian local governments.

CARRIED 8/0

9.3.3 Yeerakine Lodge Extension Project

Applicant: Shire of Kondinin
Author: CEO
Date: 1st February, 2017
Disclosure of Interest: No interest to disclose

Summary/Background

I have been advised by Judith McDougal, the Architect of the Yeerakine Lodge Extension Project that the proposed building extension's western boundary infringes onto the Shire owned Medical Centre lot by a few centimetres and contradicts set back building requirements.

The project cost of \$922,000 is fully funded with the approved \$600,000 National Stronger Regions (Federal Government) Fund, \$150,000 from the local Kondinin Kulin Aged Accommodation Committee and \$172,000 Shire of Kondinin funding. We are now in a position to proceed to call tenders for the building's construction, consisting of an enlarged common room and four units, doubling the size of the existing facility.

An amendment has had to be made to the building (common room) design to avoid the building extension not conforming to building set back requirements from the block boundary with Lot 3003 (Medical Centre lot owned by the Shire of Kondinin). The amended plans which appear entirely satisfactory and allow the building extension to conform with block boundary set back requirements are attached.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Council's funding of \$172,000 has been provided for in the current budget.

Strategic Implications

Nil

Voting Requirement

Simple Majority.

RESOLUTION 2961

Moved Cr Meeking

Seconded Cr Butler

THAT Council proceed to call tenders for the construction of the four unit extension of Yeerakine Lodge as per the Architects amended drawings.

CARRIED 8/0

9.3.4 King Rocks Dam

Applicant: Shire of Kondinin
Author: CEO
Date: 1st February, 2017
Disclosure of Interest: No interest to disclose

Summary/Background

Attached is a letter from the Department of Water (DoW) advising that the estimated cost of its preferred remedial work to repair the dam is \$900,000 which includes a 50% contingency. DoW request the Shire to consider financially contributing towards the cost as well as committing to taking on the vesting of the site once remedial works are completed.

This matter has been discussed by Council previously and the Shire has canvassed ratepayers in the area to establish the extent of use by farmers of the dam water. Mr Rolf Meeking has also canvassed 19 farmers in the area to establish indicative usage in a year of drought and the findings indicate that usage would be in the order of 440,000 litres per day for watering stock, gardens, etc.

Careful consideration needs to be given to DOW’s request. From an administration viewpoint, as stated in the financial implications section below, it is difficult to see how the Shire can financially contribute given the extent of our local government projects committed to and planned for the 2017/18 year and the very substantial reduction (approximately \$700,000 R2R) of our road grant funding and increasing costs including an extra \$60,000 in licensing our vehicles, recently imposed by the state government. Administration’s recommendation therefore is that unfortunately, no Shire contribution can be made due to financial constraints.

Similarly, the Shire taking on the requested vesting and being responsible for future remedial work on the dam is not recommended by administration. Whilst the importance of this emergency water facility is fully appreciated, such services and provision of such infrastructure is a state government responsibility. The proposal can be viewed as yet another state government initiative in cost shifting its responsibilities onto local government, while giving local government very little support.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

There is no provision in the current budget for any financial contribution towards the King Rocks remediation project proposed by Water Corporation and given the extent of finances and projects committed in the 2017/18 year, it is difficult to see where the Shire is able to contribute financially towards this state government project.

Strategic Implications

Nil

Voting Requirement

Simple Majority.

RESOLUTION 2962
Moved Cr Meeking **Seconded Cr Jones**
THAT Council advise Department of Water:

- 1. Council requests a revised costing of the dam remedial work, as a 50% contingency seems excessive.**
- 2. in considering the matter, it take into account that the estimated sixteen day availability of water drawn at 440,000 litres per day from the dam, given the dams total capacity, would only occur in the most extreme conditions and that consideration be given to the practice that the much needed water from this facility is used every year by surrounding farmers.**
- 3. Council strongly supports the remedial work which will serve the farming area for the possible next 100 years.**
- 4. Council requests the Department of Water to advise what level of Shire funding is expected.**

CARRIED 8/0

9.3.5 CEO's General and Project Status Report

1) Staff Matters

Road construction and maintenance crews have taken annual leave over the Christmas and New Year period and are now back at work.

Mark Burgess, Manager of Works, commenced duties on Monday, 23rd January, 2017 allowing him to spend one week hand-over with Doug Davey, who finished his employment as Manager of Works on Friday 27th January, 2017. Doug will continue to work periodically in a consultant role project managing the construction of the Shire residence in Repacholi Parade, Kondinin and possibly other Shire projects coming on stream such as the extensions of Yeerakine Lodge and Kondinin Sports and Recreation Club. Mark has settled in very well and is moving the road construction and maintenance programs forward to achieve program completion by 30th June, 2017.

2) King Rocks Dam Upgrade – Department of Water

September 2016 – The DoW has arranged to have a spillway cut into the top of the western wall of the dam. It is approximately 5m long and 600mm deep. This will take the pressure off the top section of the wall where the main leak is when it is full. DoW are also arranging a public meeting in Hyden on Thursday, 6th October at 4.00pm to update the public on the progress of remedying the faults.

October 2016 – The meeting was held in Hyden on 6th October with in excess of 20 people in attendance as well as 2 representatives from the Department of Water. A brief history of the investigative works carried out so far was outlined as well as some of the recent remedial work carried out in order to make the dam wall more secure. It was unanimously agreed that something needs to be done to secure the longevity of the dam wall and thus the continued supply of a valuable water source.

The key issues affecting the stability of the dam wall have been defined as thermal movement and opening of the lift joints. 4 options were presented to the meeting and were ranked in order of the preferred method. Post tensioning of the dam wall involves the anchoring of the wall to the foundations which in turn closes the gaps is seen as the best option long term.

However, the main factor affecting the works is the lack of available funding at present within the Department of Water. Funding will need to be sought in the 2017/2018 financial year. The Manager, Rural Water Planning, Michael Allen from the Dept of Water advises that he will actively be seeking funding. During the construction works, when it happens, the dam will need to be drained and other sources of water supply will need to be arranged for a period of 2 to 3 months until it rains. The matter of King Rocks was brought up with the Minister for Water, Mia Davies, on her recent visit to Kondinin and she was very receptive to the proposed plan to fix the dam wall and intimated that she would endeavour to push through funding in the coming months prior to the state election. Tabled is a copy of the presentation made to the meeting which describes in more detail the history and required actions.

November 2016 - Nothing to report

December 2016 – nothing to report

February, 2017 – The Shire is continuing to obtain the names of all farmers that would require the use of water from King Rocks Dam in a year of drought for the information of the DoW.

3) Aged Housing

August, 2016 – We are advised that the Business Case supporting the Wheatbelt South Aged Housing Alliance's application for funding of 38 aged accommodation units across seven local government Alliance members, totaling approximately \$12 million, is in the final stages of the approval process and is being considered favorably in Canberra. We can expect a positive outcome by the end of August, 2016. This will allow the construction of four additional retirement village type accommodation units to be constructed – two at Westcourt in Kondinin and two at Whispering Gums in Hyden in the 2017/18 and 2018/19 years.

September, 2016 – At the time of writing this report we have not been advised the outcome of the Alliance's application for funding through the Wheatbelt Development Commission. Also we have not been advised the outcome of our grant application in respect of the four unit extension of Yeerakine Lodge through the Federal Government's Stronger Regions Fund. Hopefully positive advice will be received soon.

The Yeerakine Lodge extension can be progressed in calling tenders for the construction of the four units as soon as we are advised positively of the grant funding. It is recommended that the style of the extension match the existing four units (brick & color bond roof).

October, 2016 – Yeerakine Lodge extension project funding of \$600,000 from NSRF has been successful. This project can now progress to tender. We are now awaiting the grant funding application outcome of the Wheatbelt South Aged Housing Alliance, expected in November, 2016.

November, 2017 – Currently awaiting the outcome of the Wheatbelt South Aged Accommodation Alliance’s grant application with the Wheatbelt Development Commission.

December, 2017 – A meeting has been arranged for 15th December, 2016 at the Wickepin town hall where a special announcement will be made by Hon Terry Redman Minister for Regional Development. Hopefully this will be good news regarding the Alliances grant application outcome.

Good progress is being made regarding the preliminary requirements for the Yeerakine Lodge extension project, with tenders being called soon for its construction.

February, 2017 – Full state government R4R grant funding has been received by the Wheatbelt South Aged Accommodation Alliance and we are now able to proceed with the Shire of Kondinin project, building two units in the 2018/19 year and two in the 2019/20 year. Council’s contribution (which can include the land value, site works, etc.) will need to be provided in these year’s budgets.

With full funding achieved for the Yeerakine Lodge extension project as well as additional units at Westcourt and Whispering Gums Retirement Villages, the Shire of Kondinin can be pleased with progress made in significantly increasing aged accommodation in its Shire and achieving significant grant funding towards this.

4) Staff Housing Construction– Repacholi Parade, Kondinin

The Shire has completed the site sand pad and Kondinin Building Services has commenced marking out the lot and security fencing it ready for construction commencement.

RESOLUTION 2963

Moved Cr Growden

Seconded Cr Jones

That the CEO’s General and Project Status Report be received.

CARRIED 8/0

9.4 MANAGER OF WORKS

9.4.1 GENERAL

Construction Crew

Construction crew have started on the Mt Walker Rd which involves an overlay of Gravel and wet mix to a depth of 250mm. Rain has held up the start on this project for a few days

Machinery

Float trailer is having issues with brakes and is under repair.

All other machinery has been stood down due to most staff having been on annual leave.

Maintenance Grading

Dave and Doc have been summer grading bus routes in the Kondinin and Hyden areas.

My apologies as I don’t know the names of roads yet given I have only been here a week. I will get better.

Road Maintenance Truck

The Maintenance Truck has been doing various tasks filling pot holes and replacing guide posts as needed.

Flood damage repairs have been carried out where required on Roe Rd and Linto Road, Karlgarin.

Gardening Crew

Town Maintenance – Kondinin, Hyden & Karlgarin

Routine work carried on as normal regarding town maintenance & parks and gardens maintenance in Kondinin, Hyden & Karlgarin. This includes weed spraying (verges, drains etc.) slashing/whipper snipping.

General

I would just like to take this opportunity to say I look forward working with the staff and Council over the coming years.

9.4.2 PLANT REPORT

As all outside staff have been on annual leave for the past 5 weeks little change has occurred regarding plant hours etc. since the December, 2016 Council meeting.

The Manager of Works advised Council of the need to replace the low loader in the future. It was agreed that a replacement cost of a second hand unit be obtained.

RESOLUTION 2964

Moved Cr Ilich

Seconded Cr Growden

That the Works Manager's Report be received.

CARRIED 8/0

9.5 ENVIRONMENTAL HEALTH OFFICER'S REPORT – JANUARY 2017

9.5.1 ANIMALS, ENVIRONMENT AND NUISANCE LOCAL LAW

Consent was received for the Shire of Kondinin Animals, Environment and Nuisance Local Laws from the Executive Director Public Health on the 27th January 2017. Gazettal will be organised with the State Law Publisher shortly.

FOR INFORMATION ONLY

9.6 BUILDING SURVEYOR'S REPORT – JANUARY 2017

Permits were issued for the following:-

1. 283 Repacholi Parade – Shire Residence

FOR INFORMATION ONLY

9.7 SWIMMING POOL REPORTS - JANUARY 2017

Hyden

Attendance numbers for December: 1201

Water samples: Yes all ok

Equipment Issues: Auto dosing system needs servicing; I'm getting prices to upgrade the system which may be around the same cost.

Property Issues: There are items outstanding from my maintenance program and I will chase these up with Dynamic Cleaning Service.

Activities for this month: Bronze medallion requalification, Vac Swimming Lessons, Swim Club, St Johns rescue training and emergency procedures for Hyden swimming pool.

Activities for next month: Early bird swimming and Australia Day Barbecue

Kondinin

12/12/16 - 30/01/17

Water meter: 7801

Attendance: 1169

Water tests: OK

The Kondinin Aquatic Centre has been performing well throughout December and January with reasonable numbers through the gate. The number of tourist/visitors dropping by seems to be significantly higher than previous seasons. It is very good to see the caravan park getting good use from travellers during the holiday season and even better to hear some great comments not just about the aquatic centre but about the general high standards and cleanliness of all Kondinin's facilities.

We hosted Camp Kulin for an afternoon in January. I also had the pleasure of meeting Tanya and got to know a little more about the organization and the scope of which they help kids from all around the world. A truly worthy organization which deserves the utmost support from all surrounding communities.

We hosted Vacswim in December, roughly on par with the previous season, with 20 students attending. While the classes were small, the kids that attended had arguably the best one on one student tutor settings. A Big thanks to Simone and Taylor for their hard work. Also a Big thanks to Simon and Naomi at the Kondinin Primary School for offering to help parents sign their kids up as this requires internet, credit card and patience from the overly thorough questionnaire. The feedback received from parents was extremely positive. The kids and parents alike enjoyed a BBQ sausage sizzle on the last day of Vacswim.

Again early morning swim continues with excellent numbers throughout December and January. I cannot thank Steph enough for providing a fantastic service to the community and a big thanks to the ladies for their support. We also hosted the Big BBQ Breakfast in December for the early morning swim. It was a relaxing and beautiful morning, with some not wanting to leave for work. All the regular swimmers and aerobics ladies were in attendance for the breakfast.

Australia Day was another great success, the kids enjoyed races and competitions throughout the day with participation prizes for all who participated and some extras for the winners. A big thanks to Tony for organising the colouring in competition. The Movie Night under the Stars was fantastic with 35 people in attendance, we scored the perfect night in terms of weather. Again many great comments about the night. A huge thanks to Whitey for donating his time and equipment for the occasion. However there was some disappointment with regards to the pool being closed prior to the movie as swimming after dark is strictly prohibited in class 1 facilities without appropriate lighting. I will look into the feasibility and costing of portable lighting systems for future events.

We had the modular inflatable for Christmas Eve, New Years Day, and the following Sunday. We had a few family's attend and even some Parents decided to try their luck through the course, unfortunately the kids make it look too easy. There were many comments how it's like Winter Wipe Out. I'm confident in saying the kids and adults alike have given the tick of approval.

We also hosted Noongar Sports Day with around 20 participants and it was great to see the kids playing a variety of sports and games. Ann volunteered to prepare a healthy lunch of sandwiches and fruit for the children.

Up coming events

- Early morning swim sessions with aerobics
- Movie night
- Early morning swim BBQ breakfast (not confirmed)
- School fun sessions
- Inflatable fun weekends

FOR INFORMATION ONLY

9.8 RANGER ACTIVITY AND BUILDING MAINTENANCE REPORT – JANUARY 2017

Following my request, administration are purchasing and arranging the erection of "No Smoking" signs in the areas in and around Wave Rock picnic tables and BBQ sites. These areas get littered with cigarette butts and people smoking. The Shire recently purchased a Butt bin and it was installed at the entry path to the Wave but after several months it has had around a dozen Butts disposed of within the unit while the car park and walk trails are littered with them. I have in the last Month started to issue Infringements for Disposal of Cigarette Butts/Cigars and Matches under Section 30 of the Bush Fires Act.

- Liaised with residents regarding stray or wild dogs on Farmland to arrange traps
- Started to clear Illegally dumped rubbish from Lake Gounter Nature reserve in Hyden

Warnings/Infringements Issued

- \$487.50 collected for Wave Rock Entry Tickets
- 45 No Ticket Displayed tickets Issued
- 3 x Dog Infringements
- 2 x Warning notices for Illegal Camping Hyden
- Several verbal warnings regarding disposal of cigarette butts at Wave Rock car parks
- One verbal warning for 3 dogs not on Leash Hyden
- There were three verbal warnings regarding owners of dogs not picking up after their dogs and they were requested to do so. One refused and abused. No action taken.

General Maintenance

- Make gate and Erect rear fence at 35 Smith loop Hyden
- 6 Hinck Street Kondinin
- 76 Graham Street Kondinin
- Kondinin Caravan Park
- Old Wave Rock Toilet Block
- 46 Graham Street Kondinin
- 21 Young Ave Kondinin
- Kondinin Sports Pavilion
- Kondinin Admin Building
- Bollards for Karlgarin Standpipe
- 2 Hynes Street, Hyden
- Monthly Checks of Karlgarin & East Hyden Repeater
- Serviced Toilets at the Humps
- Serviced Waste Transfer Station Sites
- Cleaned East Hyden Truck Bay Area & Bins

Meter Readings 29/12/2016

Site	Dirty	Leaks	Reading	Tanks
Raine Road	N	Y	013346	Full
Allen Rocks	Y	Y	52282	Full
Redhill	N	N	492381.4	Full
Aylmore Road	N	N	037765	Full
Karlgarin	N	N	005214	N/A
Bendering Siding	N	N	0939531	Full
Sloan #1	N	N	004749	N/A
Sloan #2	N	N	000912	N/A

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10. BUSINESS OF AN URGENT NATURE

15th March 2017 Council Meeting – Forrestania Nickel

The President advised that a Shire community bus will transport Councillors and staff to the nickel project located in the eastern sector of the Shire for the March 2017 meeting which will be hosted by Western Areas Ltd. It is planned for the Forum/Discussion to commence at 10.30am followed by the Council meeting at 11:30am. The President advised that regarding dress code, Councillors and staff are to wear the Shire shirt.

11. CLOSURE

Being no further business the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 6.02pm.