



MINUTES OF ORDINARY MEETING HELD AT KONDININ ON 17TH MAY, 2017

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITOR

The Shire President Cr Smoker welcomed those present and declared the meeting open at 2:55pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

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

Leave of Absence: Nil

Apologies: Nil

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

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

5. APPLICATIONS FOR LEAVE OF ABSENCE

RESOLUTION 3000

Moved Cr Meeking Seconded Cr Jones
That Cr Growden be granted Leave of Absence for the June 2017 Council Meeting.

CARRIED 9/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

School councillors from the Kondinin Primary School presented a thank you card to the Shire for providing use of the community bus for a school excursion.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of Council Meeting – 19th April 2017

RESOLUTION 3001

Moved Cr Ilich Seconded Cr Growden
That the minutes of the Council Meeting held on 19th April 2017 be confirmed.

CARRIED 9/0

8. ANNOUNCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION

9. REPORTS OF COMMITTEES AND OFFICERS

- 9.1 Finance Report
- 9.2 Manager of Planning & Development Report
- 9.3 CEO Report
- 9.4 Manager of Works Report
- 9.5 EHO Report
- 9.6 Building Surveyor Report
- 9.7 Hyden & Kondinin Swimming Pool Manager's Reports
- 9.8 Building Maintenance & Ranger Report

9.1 FINANCIAL REPORT

9.1.1 Financial Reports

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 5th May, 2017

SUMMARY/COMMENT:

The financial statements for the period ending 30 April 2017 are attached.

RESOLUTION 3002

Moved Cr Butler **Seconded Cr Meeking**
That the Financial Reports for the period 30 April 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: 3rd May 2017

SUMMARY/COMMENT:

A list of accounts is attached.

RESOLUTION 3003

Moved Cr Jones **Seconded Cr Browning**
That Muni Cheques 18160 – 18171, Muni EFT7898 – 7982 (incl Trust EFT7923 & EFT7924), Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of April 2017) totalling \$869,618.08 be endorsed.

CARRIED 9/0

9.1.3 Capital Items Progress

Name of Applicant: Shire of Kondinin
Author: CEO
Voting: Simple
Date: 10th May, 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	Completed
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	Completed
Transport	Mt Walker Road Construction – RRG	218,380	Completed
Transport	R2R Total Works	(1,134,581)	Commenced
Transport	R2R Worland Road	128,800	Completed
Transport	R2R Henderer Road	68,500	Completed

9.1.5 2017/18 BUDGET**Applicant:** Shire of Kondinin**Author:** CEO**Date:** 10th May, 2017**Disclosure of Interest:** Nil**Summary/Comment**

This item may be considered in conjunction with the deferred item 9.3.2 from the April meeting (Major Projects Summary). To assist administration in the preparation of a draft 2017/18 budget for Councils consideration over the next few months, culminating in budget adoption at its July, 2017 Council meeting, Council's input into proposed capital projects for inclusion in the new budget is requested.

Some items that can be considered are:

1. Council chamber extension project.
2. Purchase of gym equipment for the Kondinin Aquatic Centre to be located at the east end of the Bill Smoker Room or in the meeting room. Quote received for \$18,729.70 inc GST, freight and set up.
3. Kondinin Lions Den – It requires a lot of work inside (ceilings, paint etc.) and is it really worth it? Contains asbestos. \$20,000 +
4. Hyden Rec. Centre – New doors on the front of the building (facing oval). The old ones do not function properly, old and sagging. \$5000?
5. Kondinin Caravan Park – additional short term accommodation. e.g. 4 bedroom/ensuite Econolodge fully furnished \$55,000 + transport approx \$5000 + verandah approx. \$5,000 + connections to power, water and septic's.
6. Upgrade workers accommodation at the Hyden depot.
7. Additional water storage tanks at King Rocks. Say 2 x 250k litres approximately \$50,000
8. Remove old chain-link fence on Graham St side of Kondinin Aquatic Centre, relocate footpath closer to fence, beautify area between fence and path and possibly widen road to better accommodate trucks parking on road opposite the roadhouse.
9. Hyden, Karlgarin and Kondinin town sites beautification projects.
10. Town site Drainage project – Kondinin (including upgrade town site streets) & Hyden.
11. Bituminize truck bay in Hyden opposite roadhouse.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 3005

Moved Cr Meeking

Seconded Cr Jones

THAT Administration be instructed to incorporate the following Council project priorities into the 2017/18 draft budget, if the budget will allow:

- **Construction of Yeerakine Lodge 4 Unit and kitchen/common room extension – Council’s contribution.**
- **Construction of Kondinin Sports Club Extension – Council’s contribution.**
- **Hyden Main Street Upgrade \$50,000**
- **Karlgarin Town Upgrade.**
- **WANDRRA AGRN743 Flood Damage Repair \$154,000**
- **Town Site (Kondinin & Hyden) Drainage.**
- **Kondinin Sports Pavilion Upgrade.**
- **Hyden Sports Pavilion. New Front Doors.**
- **Yeerakine Rock Improvements.**
- **Coronation Park, Hyden Improvements.**
- **Wave Rock On-Going Improvements**
- **Hyden Parking Bay Upgrade (Bitumen) near Hyden Roadhouse**
- **King Rocks Water Tanks (2) \$50,000**
- **Improved Hyden Depot Worker Accommodation Units**
- **Purchase of Land for Hyden Men’s Shed**
- **Gym equipment for Kondinin Aquatic Centre (grant funding to be applied for)**
- **Hyden Swimming Pool Building Improvement**
- **Purchase of Marque**
- **Kondinin Oval Reticulation Pump System Upgrade**

CARRIED

9/0

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	In Progress and Extension approved for 2016/2017.
Breakaways Restoration	Natural Resource Management (Department of Agriculture and Food)	\$24,310	\$5,000	In Progress – 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	In Progress – incorporated into 2016/2017 works plan. Completed and Acquittal Report submitted to Department of Transport.
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. Progress Report #1 submitted on 28 th April 2017.
Metal Sculpture Project	Country Arts WA	\$11,200	\$2,500	In Progress – Received \$11,200 and the Funding Agreement in place. Sculptor Len Zuks was engaged to facilitate the project. Workshop was held from 20 – 26 th March 2017 at Kondinin Men’s Shed. Life size sculptures made are now on display outside the Kondinin Men’s Shed and will be displayed at the 2017 Art Show and then installed at the Kondinin Community Recreation Centre (Country Club).
Community Sporting and Recreation Facilities Fund - Hyden Tennis Club Lights	Department of Sport and Recreation	\$21,303	\$25,000	Acquitted – 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	\$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. Funding Agreement for DSR signed and submitted and WDC Agreement has

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	Round)			been drafted and we await hard copy version to sign.
Freestyle Now Skateboard, Scooter and BMX Jam Session and Coaching Day	Health way	\$1,100	\$1,595	Acquitted –Grant acquittal submitted 28 th October 2016
Pioneer Wall	Lotterywest	\$7,200	\$9,355	In Progress – Stone Mason engaged for May 2017. Concrete work to be completed before then. Local rocks have been sourced and collected by the Shire for the stone mason. Plaques and Map currently being finalised by Shire Administration.
Anzac Day	RSL / Lotterywest	\$940	In kind	Approved – Application submitted 26 th August 2016. Acquittal currently being finalised.
Kondinin Community Garden Grant	Department of Local Government and Communities	\$5,800	\$4,200 + In kind	In Progress – Application submitted 20 th October 2016 and approved in January 2017. Next Busy Bee scheduled for May 2017.
Red Soil Riches – Kondinin Arts Show and Twilight Markets Weekend	Tourism WA Regional Tourism Grant	\$5,000	\$5,000 + In Kind	Approved – 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 to coincide with Kondinin Arts Show.
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 \$78,000 Landscaping & driveways = \$198,920	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 2019/2020 and Two (2) at West Court in 2020/2021. The remaining costs including: project coordination, land assembly and site works and landscaping and driveways are to be contributed by the Shire. The land value (\$100,000) was also considered a Shire contribution. Awaiting formal Financial Agreement from State Government and finalisation of MOU with participating local governments.
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. Re-submitted in April due to over-sized attachment.

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Community Bus	Lotterywest	\$49,031	\$49,031	Approved – Application received on 17 October 2016 and approved in March 2017. Matter being considered at Ordinary Meeting of Council on 19 th April 2017.
TOTAL		\$ 2,107,708	\$ 745,699	

Events Summary

Date	Event	Target Audience	Location and Status
APRIL 2017			
1 st April 2017	Kondinin Lake Pentathlon	Local and surrounding communities	Kondinin Lake Mike from Sunset SUP attended from Perth to provide Stand Up Paddle Board lessons and to provide the 'SUP' boards for the participants. The five legs included 8km bike ride, 3.5km run, 3.5km kayak, 500 swim and 200 metre SUP paddle. It was a great day out at the Kondinin Lake.
19 th April 2017	Youth Week – Amazing Race (run through Youth Week Grants submitted by Hyden and Kondinin Community Resources Centres)	Hyden and Kondinin Youth	Kondinin Town Site
20 th April	Nyoongar Sports Day	Youth	Kondinin Oval and Pavilion
21 st April	Kondinin Community Garden Busy Bee and Herb Pallet Workshop	Community Members	Kondinin Community Garden
25 th April	Anzac Day	All community	Services were held in Kondinin (Dawn Service at Yeerakine Rock and March and Gun Fire Breakfast at Memorial Gardens); and in Hyden at memorial. Received positive feedback on the Yeerakine Rock Service, in particular the inclusion of the horses and live playing of Last Post and Reveille.
JUNE 2017			
12 th – 17 th June	Archery Lessons undertaken by accredited coach from 'Arrows Across Australia'	School Students	Hyden and Kondinin Ovals

Community Development Project Summary

Project	Status
Kondinin Community Garden	Busy Bees being held at the end of each month. Next busy bee scheduled for May 2017.
Wave Rock Improvements	Working with Hyden Councillors and Works Manager. Gazebo Shelter has 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

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	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 Streetscape Project for 2022 Centenary	HYDEN – Meeting was held on 20 th October 2016 at Coronation Park with some good feedback received to progress project. Some indicative plans / sketches have been drawn up. At the Ordinary Meeting of Council on 15 th March 2017 the Council resolved for the Shire’s Administration to prepare a design brief and invite consultants to provide a quote to prepare a concept design for Hyden Streetscapes. A draft copy of the Design Brief was tabled at the Ordinary Meeting on 19 th April 2017 for Information. Design Brief has been sent to 11 design companies for RFQ on 5 th May 2017. Quotations close on 5 th June 2017.
Karlgarin Streetscape Project for 2020 Centenary	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. CEO and Manager of Planning and Development attended Karlgarin Progress Meeting on 22 nd February 2017 in which this project was discussed in detail. Various ideas were discussed and it was agreed that a sub-committee be created to progress the matter.

Town Planning Projects and Matters Update

Project	Status
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 the zoning change for Whispering Gums was presented as a separate Agenda Item of the Council Meeting held on 15 th March 2017. Information has been sent to Environmental Protection Authority to assess amendment prior to advertising.
Land Ownership Change for West Court Lots 293, 294, 295, 296, 297 and 285.	In order for the Shire to develop independent living units on the southern lots along West Court, the lots will need to be changed from Unallocated Crown Land to be vested in the Shire. A detailed report on this matter was presented to the Ordinary Meeting of Council on 15 th March 2017 of which the proposal was endorsed. Matter is now being followed up with the Department of Lands.
Creation of dedicated laneway to the north of Clayton Street, Hyden	To formalise the current rear access to lots on the north of Clayton Street it is proposed that a portion of the private property on Lot 802 is excised for the purpose of a dedicated laneway to be managed by the Shire. Matter has been discussed with the owner of the land who has verbally agreed to provide the land to the Shire for the purpose of a laneway. To be progressed in liaison with the owner.

RESOLUTION 3006

Moved Cr Browning

Seconded Cr Growden

That Council Receive the Manager Planning and Development’s update on Grants, Events and Projects;

CARRIED 9/0

9.2.2 SHIRE COMMUNITY GRANT BUDGET SUBMISSIONS 2017 – 2018

SUBJECT: Shire Community Grant Budget Submissions 2017 – 2018
ATTACHMENTS: Nil
DATE OF REPORT: 5 May 2017
AUTHOR: Tory Young, Manager Planning and Development
DISCLOSURE OF INTEREST: Nil

SUMMARY/BACKGROUND

The Shire advertised for community grant projects of up to \$7,500 for community groups to be considered in the 2017/2018 budget. A total of eighteen (18) applications were received.

In the 2016/2017 money was awarded to all of the fourteen (14) community groups who submitted an application below. All projects have been completed and the money has been spent.

- Isolated Children’s Parent’s Association of WA - \$1,000
- Hyden Tennis Club - \$3,495.44
- Waveline News - \$3,469.04
- West Court Retirement Committee - \$7,500
- Kondinin Lions Club- \$1,510.68
- Hyden Sports Council - \$6,699
- Kondinin Netball Club - \$1,089.96
- Hyden Occasional Day Care Association - \$6,709.97
- CWA Hyden - \$4,096.77
- Whispering Gums Retirement Village - \$2972.75
- Hyden CRC - \$5,000
- Hyden Progress Association - \$5357
- Hyden Men’s Shed - \$2041.25
- St John Ambulance - \$4731.66

TOTAL = \$55,673.52

The purpose of this report is for the Council to consider the applications listed in the table below and determine which of the Projects shall receive funding in the 2017/2018 budget. All projects have been assessed by the Shire’s Administration with due consideration given to the following factors:

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Amount Requested;

- Need for the Project;
- Amount of Money Received Previously;
- Community Benefit; and
- Contribution by Community Group towards Project.

Community Group	Amount Requested	Project	Total Project Cost	Previous Funding	Officer Comment
Hyden Occasional Day Care Association	\$7,500	Fencing, Door Replacement, Replacement of Decking, Partition of back play area to divide ages.	\$48,592.97	YES \$15,735.77 [2016-2017] \$4,935.77 [2015/2016] \$1,000 [2011/2012]	NOT SUPPORT – It is recommended that the Council consider a formal arrangement with the Hyden Occasional Day Care Centre for a set amount to be contributed to them every year starting in the 2017/2018 financial year. Support that the Shire pays \$3,300 for the repair and replacement of the decking as stipulated in the grant application through the Shire’s Building Maintenance budget allocation. The necessity of some of these requests were questioned in particular the partitions in the playground. In addition, the front fencing of the block will need to be examined further to ensure that there is still parking available and the pathway is not obstructed. The Shire’s Works Manager will investigate this.
Hyden CRC	\$4,380	Pin up Boards x 6	\$4,380	YES \$5,000 [2016/2017] \$700 [2015/2016] \$3092.49 [2014/2015]	NOT SUPPORT – The Hyden CRC has received funding through this grant program over the last few years. It is considered that the pin up boards also requested by the Kondinin CRC can be shared with the Hyden CRC with the Shire transporting the pin up boards between the two towns as required. If this arrangement is not sustainable and it is found that the boards are required to be used at the same time then funding can be considered in the 2018/2019 financial year.
St John Ambulance	\$6,508.17	Training for St Johns Ambulance Officers	\$6,508.17	YES \$4,716.66 [2016-2017] \$4,698.10 [2014-2015]	SUPPORT (\$6,508.17) – considered a necessity to have appropriate training equipment for St John Ambulance Officers. There have recently been six (6) new volunteers joining St John Ambulance who require training and existing volunteers require on-going training.
Hyden CWA	\$1,200	Soft Fall at CWA building playground	\$1200	YES \$4,096.77 [2016-2017]	NOT SUPPORT – The Shire has contributed significantly to the CWA through this program over the last six (6) years. Given the proposed Hyden Town Site Improvement Program that is currently being progressed it is recommended

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				\$3,000 [2015-2016] \$2,130 [2014-2015] \$3,163 [2013-2014] \$12,319 [2011/2012]	that the upgrading of this play ground be considered as part of this bigger project. As a short term measure for the current safety of the project the Shire can deliver the sand free of charge to the CWA. It is recommended that the CWA look to apply for Lotterywest funding, especially as the building is on the State Register of Heritage Places.
Kondinin PS Centenary Committee	\$5,200	Kondinin Primary School Centenary Event	\$9,844.51	NO	SUPPORT (\$5,200) - this is a significant one-off event for Kondinin and provides the opportunity to not only celebrate and commemorate 100 years of schooling in the district but also promote and showcase the Kondinin Primary School of today. It is considered that the event will contribute in building a strong school community and positive image to assist in maintaining enrolments and attracting prospective families.
Kondinin Golf Club	\$7,000	New Lawn Mower	\$7,000	YES \$7,500 [2015]	SUPPORT (\$7,000) – The Kondinin Golf Club is a self-sufficient sporting group who undertake the management of the course and club house. It is considered that the purchase of the new lawn mower will make it easier for the volunteers of the club to ensure that the course and surrounds are of a good standard to retain and attract new members.
Hyden Golf Club	\$1,000	Replacement of Security System	\$5355.90		SUPPORT (\$1,000) – it is considered that a security camera is essential for the good management of the Hyden Golf Club. The Golf Club have contributed to the majority of the cost of project through their insurance claim.
Hyden Hockey Club	\$7,000	New Grandstand	\$18,400	YES \$33,496.00 [2016]	SUPPORT (\$5,000) – The Hyden Hockey Club received \$33,000 from the Shire for lighting in 2016/2017 and give that savings were made in this project it is recommended that \$5,000 be provided to the hockey club. The cost of the site works are questionable for this project and it is suggested that perhaps the grandstand is made so that it can be transported to be used for other sporting events in Hyden such as netball, football or sports carnivals.
Kondinin CRC	\$5,159	New Display Boards	\$5159.00	NO	SUPPORT (\$5,159) – the Kondinin CRC has not applied for Shire grant funding previously. It is considered that these boards will be used by regularly by the Kondinin CRC and also by other groups such as the Kondinin Arts Group and the Kondinin Primary School and Centenary Committee to display art work. The CRC are also looking to develop a photograph competition to align with the Kondinin Art Show. It is also recommended that these new display boards be shared with the Hyden CRC.

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Hyden P&C	\$2,500	Hyden Primary School Canberra Camp	\$1,700 (per child)	NO	SUPPORT (\$2,500) – This is considered a very worthwhile initiative that will have many lasting contributions to the Hyden Primary School students fortunate to attend the Canberra Camp. The Hyden P&C have been actively fundraising through various sources to ensure that all Years 5 and 6 students are in a position to attend.
Hyden Men's Shed	\$3,000	Kitchen Fit out	\$4,000	YES \$3,000 [2016]	NOT SUPPORT – The Council at its Ordinary Meeting on 17 th June 2015 approved the erection of a storage shed at Lot 20 Marshall Street, Hyden to the applicants being the Hyden Progress Association. As part of this planning approval Council endorsed the following advice note <i>“Should in the future the proposed storage shed operate as a ‘Men’s Shed’, a new planning approval for a ‘change of use’ will be required, together with adherence to all building requirements for re-classification to a public building in accordance with the Building Act 2011 and the National Construction Codes:”</i> As such the Shire’s Administration is of the view that prior to the Council providing any more funding towards the building that appears to be operating or intend to operate as a ‘Men’s Shed’, it is recommended that the Hyden Progress Association/Hyden Men’s Shed on behalf of the land owner apply for a new planning approval and subsequent building permit to formally operate as a Men’s Shed.
Kondinin Tennis Club	\$1,160	New Tennis Nets	\$1160	YES \$700.00 [2014] \$500 [2015]	SUPPORT (\$1,160) – The Kondinin Tennis Club is a relatively self-sufficient sporting club that over the last couple of years has seen an increase in members and participation across all ages. Building on the success of this year’s pennant season and successful Ladies Day and Open Day it is considered important that the club has good quality tennis nets.
Hadas Sorenson	\$2,000	Creating the Wave Between You and Me	\$2,500	NO	NOT SUPPORT – whilst a great initiative this is not a community group or organisation so ineligible for funding. Recommend to approach the Shire or the Kondinin or Hyden Community Resource Centres to assist in developing this program.
Hyden Progress Association	\$7,500	Hyden Centenary Project 2022	Unknown	YES \$5,357.00 [2016]	NOT SUPPORT – The Shire has committed \$50,000 towards the streetscape improvements to Hyden Town Site in the lead up to the Hyden Centenary. The Hyden Town Site Plan to be prepared by consultants will provide the blue print for this project and will not be endorsed by Council until October 2017. Whilst the Hyden Progress Association will play a key role in this project it is

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					important that a coordinated approach is taken and it is considered premature to provide funding to any particular group without the plan in place.
Kondinin Arts Group	\$6,500	Noongar and School Centenary Art Project	\$6,500	YES \$2,500 [2015]	SUPPORT (\$6,500) – With the Kondinin Primary School Centenary in 2017 it is considered that this project will bring the community and school together to have a tangible product that can be on display at the Kondinin Centenary and increase indigenous involvement in the Kondinin Community Garden. NB*this project is also pending funding from the Department of Culture and the Arts so this full amount may not be required from the Shire.
Kondinin Arts Group & Men's Shed	\$1320	Plasma Cutter for Art Group and Men's Shed to Share	\$1,320	YES \$2,500 [2014 - 2015] YES \$7,500 [2014-2015] \$3,000 [2012-2013]	SUPPORT (\$1,320) – Based on the support and interest generated through the recent welding workshop at the Kondinin Men's Shed the purchase of the Plasma Cutter is considered will raise the profile and community involvement in both the Men's Shed and Arts Group resulting in positive benefits to the community and for other similar projects to be run.
Kondinin Lions Club	\$4,000	Pioneer and Local Cemetery Upgrades	\$6,000	YES \$1,510.68 [2016-2017] \$3,000 [2014/2015]	SUPPORT (\$4,000) – The Kondinin Lions Club did a great job on the Pioneer Cemetery in 2016 and is considered that it is a good idea to complete the works to the two cemeteries with the Lions Club providing all their volunteer labour time.
Karlgarin Country Club	\$7,500	Replacement of Cool Room at Karlgarin Club	\$15,5512.74	NO	SUPPORT (\$7,500) – The Karlgarin Country Club plays an important role in the viability of the Karlgarin community. With the Karlgarin Centenary approaching in 2021 it is considered that the Shire contribution towards the replacement of the cool room will be beneficial to the community.
TOTAL	\$80,427.17				

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

PUBLIC CONSULTATION

The program was advertised for a period of 6 weeks on the Shire's website, Weekly Echo, Waveline News, Hyden Householder, Shire's Facebook Page, and hard copies were made available at both the Hyden and Kondinin Shire Offices. Submissions closed on the 5th May 2016.

FINANCIAL IMPLICATIONS

As per the table above, the total amount requested from community groups to be considered in the 2017/2018 budget is \$80,427.17

On review of the applications by the Shire's Administration as outlined in the table above, it is recommended that a total of \$52,847.17 be allocated in the 2017/2018 budget for the Community Grants Program.

STRATEGIC IMPLICATIONS

The project supports the Shire's Strategic Plan 2016 – 2026 by providing financial assistance to local community groups to enhance our Shire and supports our vision 'To have a thriving and sustainable future'.

VOTING REQUIREMENTS

Absolute Majority

RESOLUTION 3007

Moved Cr Meeking

Seconded Cr Lynch

That Council resolve to support the following community grant applications totalling \$70,219.00:

- **Hyden Occasional Day Care Association \$7,500**
- **St John Ambulance \$4,380**
- **Kondinin Primary School Centenary Committee \$5,200**
- **Kondinin Golf Club \$7,000**
- **Hyden Golf Club \$ \$1,000**
- **Hyden Hockey Club \$7,000**
- **Kondinin CRC \$5,159**
- **Hyden P&C \$5,000 (an increase from the \$2,500 requested).**
- **Kondinin Tennis Club \$1,160**
- **Hyden Progress Association \$7,500**
- **Kondinin Arts Group \$6,500 subject to if successful funding is achieved from Department of Culture and the Arts, then the Shire's grant amount correspondingly decreases by the amount of the grant.**
- **Kondinin Arts Group & Men's Shed \$1320**
- **Kondinin Lions Club \$4,000**
- **Karlgarin Country Club \$7,500**

CARRIED 9/0

9.3 CHIEF EXECUTIVE OFFICER'S REPORT

9.3.1 CEO Performance Review

Applicant: Shire of Kondinin

Author: CEO

Date: 10th May, 2017

Disclosure of Interest: The CEO declares a direct pecuniary interest in this item.

SUMMARY / COMMENT:

As in previous years, a questionnaire has been emailed to all Councillors covering performance criteria relating to the CEO over the past twelve months. Councillors were requested to forward their response to this questionnaire to the Shire President by Monday 15th May, 2017.

The current status of my Employment Contract with the Shire of Kondinin is that it expires in April, 2018, since the Council and the CEO mutually agreed that the CEO's employment contract be extended for a further twelve months.

As is the practice of the Shire of Kondinin, as part of the CEO's annual performance review, below is my report.

CEO's Report on the Shire of Kondinin operations over the past 12 months:

1. Overall Performance of the Shire of Kondinin

I believe that administration has achieved good results in managing the Shire of Kondinin's affairs over the past twelve months, with much achieved. Significant projects progressed and/or completed include:

- Funding achieved through the National Stronger Regions Fund (\$600,000 grant) to allow for an additional four units to be constructed at Yeerakine Lodge at a total project cost of \$922,000 with Council contributing \$172,000 (cash) from the current budget.
- \$1.2 million dollar funding secured through the Wheatbelt Development Commission via the Wheatbelt South Aged Accommodation Alliance for the construction of two retirement village units at Whispering Gums, Hyden and two at Westcourt Retirement Village, Kondinin.
- \$685,000 funding has been secured for the extension to the Kondinin Sports Club premises made up of \$185,000 Wheatbelt Development Commission, \$100,000 Department of Sport & Recreation, \$150,000 KCRC and \$250,000 (cash) Council contribution placed into a Reserve fund for the purpose.
- Council has purchased (cash) a new John Deere grader, new Isuzu Prime Mover, refurbished its two side tippers and low loader, as well as purchased an additional side tipper. An additional new Community Bus (\$120,000) was also purchased (cash).
- Currently we have a healthy \$584,771 in Plant Replacement Reserve Fund, a vast improvement on previous years. \$200,000 cash was contributed to the fund in the current year.
- Approximately \$35,000 was expended in the last 12 months in completing the Hyden Sports Pavilion Extension project.
- New toilet block, extension of the pedestrian walkway, new BBQ's and shelter/seating facilities, as well as new pine log railing were installed at Wave Rock.
- Pioneer Shelter for Buggy and Cart constructed, as well as Pioneer Wall commenced near Information Bay in Kondinin.
- \$42,500 was spent on improving the surrounds of the Hyden Hall facility and \$45,234 on constructing a kerbed hot mix car parking area at Karlgarin Hall.
- Flood Lighting installed for the Hyden Tennis and Hyden Hockey playing areas.
- Added to these projects are over \$3 million Shire road construction and maintenance programs, which delivered a high standard of construction works, as well as satisfactorily maintaining parks and gardens in our towns. Road works included 50 kilometers of road construction re-sheeting of strategic gravel roads, completed in the past 12 months.
- I am proud to report that the above has been achieved with no debt raised at all in the current financial year and with a conservative increase in Shire rates.

- Through lobbying Main Roads WA, the construction/widening of both the McPherson/Marshall Street intersection as well as the Brookton Highway/Woollocutty Soak Road was achieved with both construction projects undertaken by the Shire of Kondinin funded fully by MRWA.

2. Overall Financial Position of the Shire of Kondinin

The Shire of Kondinin can be considered to be in a sound financial position with relatively very low debt.

Roads to Recovery road construction funding from the federal government was substantially increased to approximately \$900,000 in the 2015/16 financial year and \$1.1 million in the 2016/17 year. The State Government in reviewing local government's ability to GRV rate mining infrastructure confirmed that this rating can continue, which revenue source brings in approximately \$300,000 additional rate revenue for the Shire of Kondinin.

The important Federal Assistance Grant Scheme (FAGS) continues and provides approximately \$1.5 million to the Shire of Kondinin annually. Annual (CPI) increases to this grant has recently been frozen for all local governments nationally. Advice has just been received that normal CPI increases will re-commence from 1/7/2017. This has been achieved through ALGA's lobbying to the Federal Government, which the Shire of Kondinin has contributed to.

I continue to actively pursue major MRWA road construction work for the Shire of Kondinin's construction workforce, particularly with the proposed two realignments of Brookton Highway at Sloan Road area and Karlgarin Hills. Recently MRWA Engineers have been in the area progressing land resumption requirements and detailed planning for the Sloan Road realignment planned for the 2018/19 financial year subject to State Government funding. \$1.2 million dollar WANDRRA AGRN 743 flood damage claim has been assessed and successfully approved by MRWA, which work we will undertake using our own workforce.

3. Rating

In the past twelve months as well as the past four years, rating increases have been modest. It is my intention that future rating increase levels continue to be modest, whilst maintaining a good standard of services and community facilities.

4. General Standard of Shire Facilities and Infrastructure.

The general standard of Shire owned amenities is considered high, an achievement that I believe we can be proud of. These extensive sporting and recreation facilities include bowling greens, football/cricket grassed ovals, tennis courts, basketball courts, hockey fields, swimming pool(s), sports pavilions and sports clubs, etc. Infrastructure, including the standard of our road system, parks & gardens, children playgrounds, water storage dams, aged care facilities, caravan park & chalets, etc. are also considered to be of a good standard and are being maintained at an appropriate and satisfactory level.

Future challenges consist of improving town site drainage, including reconstructing those town site streets that are in a poor state of repair, beautification of our towns, taking full advantage of and enhancing tourism attracted to this area, further building on aged/retirement accommodation facilities, achieving much needed MRWA Brookton Highway realignments and sealing the entire length of the Hyden Norseman Road, etc.

5. Human Resource Management

The Shire has an efficient, professional and stable work force. I believe over the past four years I have achieved an administration team second to none in the region.

6. Plans & Policies

Council's Risk Management Plan, required by the Department of Local Government, was prepared by myself in accordance with ISO standards two years ago and was reviewed during the current financial year. The Shire of Kondinin has completed its mandatory review and implemented its new Health Local Laws as well as its Nuisance Local Laws. I have also prepared and presented to Council a Compliance Calendar detailing all compliance matters to be dealt with by administration each month.

7. Community Relationship

I believe I enjoy a good relationship with all community members and ratepayers throughout the Shire. We endeavor to respond quickly and positively to all enquiries and requests, which assists in achieving good public relations. I am grateful for the excellent relationship that exists between

myself and all Councilors and in particular the leadership of our Shire President, Cr Allen Smoker. Sound professional relationships also exist with other fellow local government CEO's, members of various State and Federal Government organizations, politicians and the general public.

I continue to be actively involved in bowls and was very pleased to be a part of the league winning team this year. I also continue to provide music for many community events. In the last twelve months these have included the annual Kondinin Carols by Candlelight event, the Shire/Lions Seniors Night, Kondinin Men's Shed event, Yeerakine Lodge/Westcourt sing-alongs and annual Christmas dinner function, Community Garden opening event and the Hyden Amphitheatre opening.

8. Summary

I continue to genuinely enjoy working and residing in Kondinin and am passionate about improving facilities, etc. for our Kondinin, Hyden, Karlgarin and farming communities. I would like to sincerely thank Councilors for their much appreciated support over the past four years. I enjoy an excellent professional relationship with all members of our administration team and sincerely thank them for their continued professionalism and efficiency.

I intend resigning in April, 2018 at the end of my current contract, after completion of five (5) years service with the Shire of Kondinin and will genuinely be sad to leave the district.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATION

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

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 3008

Moved Cr Meeking

Seconded Cr Jones

That (i) the CEO's report regarding his performance review be received

(ii) Council has determined that its level of satisfaction with the CEO's performance over the past twelve (12) months is very satisfactory.

CARRIED 9/0

9.3.2 WANDRRA AGRN 743 - January, February, 2017 Flood Event

Applicant: Shire of Kondinin

Author: CEO

Date: 10th May, 2017

Disclosure of Interest: Nil

Summary/Comment

Main Roads WA have formally approved the Shire of Kondinin's claim for reinstatement costs of road damage caused by the January, February, 2017 flood event (WANDRRA AGRN 743) which was assessed and submitted to MRWA by Core Business. The total amount of the claim is \$1.2million, which includes some \$200,000 allocated to supervisory costs (by Core).

Corrigin Shire's flood damage claim is in the vicinity of almost \$4 million, while Narembeen Shire's is \$5 million. Lake Grace's claim is \$11 million. I have had discussions with neighbouring Shire CEO's with a view to the Shires of Kondinin and Kulin carrying out some of the reinstatement works for Lake Grace, Corrigin and Narembeen. The Shire of Kulin has not lodged a flood damage claim as their reinstatement costs are estimated at \$200,000 damage and as the Shire of Kondinin's is only \$1 million, we both have capacity and the capability to take on more reinstatement works. I have proposed that the Shire of Kondinin undertake \$1 million worth of reinstatement work for Corrigin Shire and \$1 million for Narembeen, which request I have sent to these Shire's for consideration at their respective May 2017 Council meetings. This will have a very beneficial financial effect for the Shire of Kondinin if achieved.

I have aggressively pursued the proposal that local governments carry out WANDRRA reinstatement works through my input into the Great Eastern Country Zone of WALGA meetings and also Regional Road Group meetings over the past few months since the flood event. Advice has now been received from the federal government's Attorney General's Department that allows local governments to undertake the reinstatement work during normal working hours.

Statutory Environment

Federal & State Natural Disaster Relief and Recovery Arrangements Legislation.

Policy Implications

Nil

Financial Implications

Undertaking a large road repair program, whether by Shire plant and employees or by contractors, can have a negative effect of the Shire's cash flow which will have to be managed carefully by the Shire's administration.

Strategic Implications

Achieving a high standard road network is an important strategic objective under our Community Strategic Plan.

Voting Requirement

Simple Majority

RESOLUTION 3009

Moved Cr James

Seconded Cr Browning

THAT the CEO's update regarding progress of the reinstatement program of the Shire's damaged roads as a result of the WANDRRA AGRN743 January, February, 2017 flood event, be received.

CARRIED 9/0

9.3.3 Major Project Summary

Applicant: Shire of Kondinin
Author: CEO
Date: 10 April, 2017
Disclosure of Interest: No interest to disclose

SUMMARY/BACKGROUND

This agenda item was deferred at the April 2017 Council meeting to this May meeting:

The Shire of Kondinin currently has several major projects underway and in the pipeline. I have also listed some future projects that will need to be considered in future budgets. These include:

- **Construction of Staff Residence**, Repacholi Parade, Kondinin – this project is currently underway with constructors Kondinin Building Services and is fully funded with \$400,000 provided in the current budget, which includes Council's input of site works, utility connections, landscaping, etc.
- **Construction of Yeerakine Lodge** 4 Unit and kitchen/common room extension – Tenders being called shortly. This project is fully funded totaling \$922,000 made up of \$600,000 Federal National Stronger Regions Fund, \$150,000 Kondinin Kulin Aged Accommodation Group and \$172,000 Shire. This facility provides a higher degree of aged care located adjacent to the Kondinin hospital and services residents from the entire Shire.
- **Construction of Kondinin Sports Club Extension** – Architect currently preparing detailed plans. Funding totaling \$680,000 has been obtained from \$180,000 Wheatbelt Development Commission (WDC), \$100,000 Department of Sport & Recreation (DSR), \$150,000 Kondinin Community and Recreation Council (KCRC) and \$250,000 Shire. The \$680,000 construction cost does not include the estimated \$90,000 architect and consultant fees cost associated with the project. Available funding is expected to prove inadequate depending on tender outcome and provision will need to be made in the 2017/18 budget for additional Shire funds, as well as additional funds from KCRC.
- **Construction of Retirement Village Additional Units – Westcourt & Whispering Gums.** Funding has been obtained from the Wheatbelt Development Commission (WDC) by the Wheatbelt South Aged Housing Alliance, of which the Shire of Kondinin is a member, for construction of four Independent Living Units (ILU's). The successful funding of \$1,255,920 allows for two units to be constructed at

Westcourt Retirement Village in Kondinin and two units at Whispering Gums Retirement Village in Hyden at an approximate cost of \$314,000 per unit including site works, landscaping, fencing, etc. We are hoping to achieve construction to be spread over the 2018/19 and 2019/20 financial years, however the Alliance's latest proposal is that the four be built in the 2020/21 year, hence we are working on this timeframe being brought forward.

- **Kondinin Pioneer Wall** – Project cost is \$14,929 funded by \$7,200 Lottery West grant and the remainder from the Shire. This project comprises several components in the construction of a concrete wall \$6,365, construction of stone outer to wall by Stonemason \$1,614, rock collection in kind and Plaque/map manufacture \$6,950.
- **Hyden Main Street Upgrade.** This project is to be completed prior to the town's 2022 100 year celebrations and will be spread over the next five year period. Initially \$50,000 has been provided in the current budget to engage consultants to carry out the plan/design of the upgrade with input from locals. Future budgets will require funding provision for this project.
Karlgarin Town Upgrade. Similar to Hyden, Karlgarin has its centenary 100 year celebration in 2020 and planning is underway for town site improvements to be constructed over the next three years. Again funding will need to be provided in future years to accommodate this work.
- **WANDRRA AGRN743 Flood Damage Repair.** Advice will be received shortly regarding the project total estimated cost which we expect to be around \$2 million. The repair work will extend into 2017/18 financial year. Although fully funded by WANDRRA, payment to consultants (Core Business) and contractors while awaiting WANDRRA reimbursement will require careful cash flow management.
- **Town Site Drainage.** This major project involves both Kondinin and Hyden town sites. The work will involve MRWA's financial input in respect of highway water drainage in both towns. Research is required regarding sourcing possible grant funding towards the project cost. Remedying the drainage problem in Kondinin town site is expected to be carried out in conjunction with the need to reconstruct many old sealed town site streets that in many cases because of incorrect levels are contributing significantly to the drainage problem.
- **Kondinin Caravan Park Chalets.** Currently we have three chalets which have proved very popular with high occupancy. Further chalets are recommended, progressively built over the next two or three years.
- **Kondinin Sports Pavilion Upgrade.** This building, servicing sports people engage in such as football, cricket, hockey, and private functions, etc., is in need of improvement. The ceiling to the building is in a poor state of repair and an extension (northern end) to the existing small main function area needs to be considered. KCRC's financial contribution towards these improvements needs to be considered as per Council Policy.
- **Hyden Sports Pavilion.** Hyden Sports Council is keen to have the Hyden Sports pavilion extended on the northern end to provide a gymnasium. This building has high sports community usage and has recently received a major upgrade/extension including extended function area, kitchen, bar, toilets, showers, external building rendering, car park, etc. costing \$550,000 of which Council's contribution was \$400,000 cash and \$150,000 Council's CLGF grant funding. Future improvements will require community groups financial contribution as per Council Policy.
- **Yeerakine Rock Improvements.** Gaining tenure/vesting (C Class Reserve) of the Yeerakine Rock area from Water Corp' is recommended. Provision of shelters with seating/table and BBQ facilities to make the area more visitor friendly for locals and tourists is recommended. Interpretive signage regarding the Kondinin district incorporated into the shortly to be disused concrete tank also needs consideration to compliment the iconic statue of the WW1 Light Horseman and the 360 degree view over the adjoining farmland and lakes.
- **Kondinin Shire Council Chamber Extension.** A further project considered necessary is the extension to the west of the Kondinin Shire administration building to allow for a larger kitchen facility and larger Council Chamber, incorporating a small meeting room and improved bar area. Adequate room exists on the block to achieve this extension. I believe this project needs to be undertaken within the next three years.

- **Coronation Park, Hyden Improvements.** The current budget provides for some improvements to be made to Coronation Park, Hyden and provision needs to be made in future budgets for continued improvement to this public area.
- **Wave Rock Ongoing Improvements.** Substantial improvements have been made over the past two years by Council to the Wave Rock area including new pine log railing at Wave Rock entrance and Hippo’s Yawn areas, extension of pedestrian bitumen and concrete footpath, improvement to parking areas, additional toilet block facilities for tourist visitors, new ticket entry machine capable of accepting card payment, as well as improvements to the Breakaway area including provision of upgraded toilets, BBQ’s and shelter/seating facilities. Consideration is required towards improvements required and the provision of funding over the next few years to improve this popular iconic tourist attraction. Vesting of this area in the Shire of Kondinin as a dedicated Reserve needs to be facilitated rather than the existing short term lease arrangement with Water Corp’, to secure the Shire’s tenure and justify continued improvements and capital expenditure.
- **Resurfacing Karlgarin Bowling Club Synthetic Green.** \$107,410 is currently in an interest bearing Shire of Kondinin Reserve Fund for the purpose of resurfacing the Karlgarin Bowling Club synthetic green. These funds derived from the insurance payout by the Shire’s insurer LGIS, as a result of storm damage to the green early in 2013. Council, at its discretion, may use these funds for other related purposes with an absolute majority decision of Council. Although a contentious issue, it is appropriate that Council consider utilizing these funds at some time in the future, when the current green further deteriorates, towards relocating the bowling green and club facilities to Hyden, as the Karlgarin Club is currently struggling and unable to fill its men’s and women’s pennant teams. This has resulted in one mixed team only in the district’s bowling pennant competition, which has caused both men and women bowlers/members of the Karlgarin Bowling Club to be excluded from playing in the pennant competition. The \$107,410 funds could be effectively leveraged to attract a similar amount in Department of Sport and Recreation grant funding to allow some \$220,000 capital funding being available towards the construction of a new facility in Hyden.
It is considered that, (in the absence of a sustainable, fully populated men’s and woman’s pennant bowling teams being achieved by the Karlgarin Bowling Club in the near future), if the bowling facility was located in Hyden, strategically, much improved member numbers and participation numbers in the popular sport would definitely result. This would also and importantly, enhance the overall sustainability and strength of the men and women’s pennant bowling league competition in the whole district.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

While budget provision has been made for current projects, future project funding will prove challenging, requiring advanced planning and timely submission in attracting grants to assist in construction costs.

Strategic Implications

Future proposed projects need to be considered in conjunction with those projects identified in our Community Strategic Plan.

Voting Requirement

Simple Majority

RESOLUTION 3010

Moved Cr Ilich

Seconded Cr Growden

THAT Council receive the CEO’s report regarding Shire of Kondinin’s current and possible future major projects.

CARRIED 9/0

9.3.4 Lots 14, 15 & 16 Gordon Street, Kondinin

Applicant:

Shire of Kondinin

Author:

CEO

Date: 10th May, 2017

Disclosure of Interest: Cr Smoker declared a direct financial interest as a shareholder of the property involved and left the Council chamber during this agenda item.

Summary/Comment

Lorraine Ardagh, Secretary/Treasurer representing the shareholders of Woodbee Holdings Pty Ltd, (letter attached) has requested Council's consideration towards the group's offer that ownership of Lots 14, 15 and 16 Gordon Street, Kondinin comprising significant historic buildings in the main street of Kondinin, be gifted for peppercorn consideration to the Shire of Kondinin.

The land and premises were purchased by the group of local residents in 1989 at a cost of \$22,000. All earnings from the premises has been invested back into buildings for the benefit of the community.

It is considered appropriate that the generous offer from the group be accepted, particularly due to the important historical significance of the buildings located in the main street of Kondinin.

Statutory Environment

Local Government Act, 1995.

Policy Implications

Nil

Financial Implications

Costs involved in the ownership of these blocks and premises would include building maintenance, insurances, water and electricity consumption, etc. Income from renting the premises is expected to be minimal due to the lack of local demand from commercial entities.

Strategic Implications

The buildings are of historic significance to the town of Kondinin and therefore their preservation is considered important and consistent with the goals and objectives under our Community Strategic Plan.

Voting Requirement

Simple Majority

RESOLUTION 3011

Moved Cr Ilich

Seconded Cr Growden

THAT Council accept the offer made by Woodbee Holdings Pty Ltd that ownership of Lots 14, 15 & 16 Gordon Street, Kondinin be transferred to the Shire of Kondinin for peppercorn consideration and that the Shire offer to cover settlement/conveyance and mortgage discharge costs.

CARRIED 8/0

9.3.5 CEO's General and Project Status Report

1) Staff Matters

Dennis Valenta's claim of unfair dismissal which was to be heard at a Hearing of the WA Industrial Commission in Narrogin on 23rd May, 2017, has since been settled.

Mark Burgess, Manager of Works, has successfully completed his three months' probation and Ayu Muftidhati has successfully completed her twelve month's traineeship and continues as our Customer Services Officer.

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.

March, 2017 – A survey conducted indicates that at least nineteen (19) farmers would use in the vicinity of 440,000 litres of water from the dam in a drought year. The Department of Water have been requested to advise (as per Council's resolution at its last Council meeting) what Shire contribution towards the repair of King Rocks Dam is expected and also revise its cost estimates of the remedial work recommended including allowing a (high) 50% contingency which substantially increased the estimated cost to over \$900,000.

April 2017 – nothing further to report.

May 2017 – The DCEO has been in discussions with the Manager, Rural Water Planning from the DoW regarding the protracted rectification of the King Rocks dam wall. It would appear that with the recent change in government that there will be little to no funds available for this project even with the possible injection of shire funds. The DoW has been in discussions with the Water Corporation regarding a possible solution to the problem utilizing the Humps dam which has a capacity of 70ML (mega litres), compared to 7ML at King Rocks. The Water Corporation has intimated to the DoW that they will cease using the Humps in the relatively near future and that the water will be available to the shire via a standpipe. It was brought to the DoW's attention that there is already a standpipe at the Humps serviced by 2 tanks and that the water is not always available due to Water Corp. restrictions.

Our disappointment was conveyed to the DoW regarding the lack of funding available for the continuance of the project at this time. The Manager Rural Water Planning has advised that a meeting is to be arranged within the next 2 weeks between themselves, the Water Corporation and the shire to discuss the situation.

3) Aged Housing

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.

March, 2017 – The Manager of Planning & Development is presenting a comprehensive report to Council regarding matters requiring determination in respect of the four Independent Living Units (ILU) to be constructed in Kondinin and Hyden. Land tenure, town planning zoning, who manages the units, type of structure (brick or modular), etc. requires facilitating and determining.

April, 2017 – Currently we are waiting on the Electrical Engineer's report regarding the Yeerakine Lodge extension project, which will complete all reports required to allow us to move forward with calling tenders for the project's construction. Council made the decision to call tenders for this project at its February, 2017 meeting. Calling tenders during April, 2017 will hopefully allow us to maintain the timeline under our funding agreement with National Stronger Regions Fund of construction commencement by July, 2017. Delays have been encountered in respect of the extension to the Kondinin Sports Club project caused by the Architect Rosalie Pech Eva advising that plans will not be complete until November, 2017, a necessary prerequisite to being able to call tenders for the project's construction.

May, 2017 – Nothing further to report

4) Staff Housing Construction– Repacholi Parade, Kondinin

February, 2017 - The Shire has completed the site sand pad and Kondinin Building Services (KBS) has commenced marking out the lot and security fencing it ready for construction commencement.

March, 2017 – Progress by KBS over the past month has been very little and slow due to KBS undertaking long overdue work at Kondinin IGA.

April, 2017 – Kondinin Building Services (KBS) have laid the concrete pad for the residence.

May, 2017 – KBS have commenced erecting the upright timber frames to the concrete pad.

RESOLUTION 3012

Moved Cr Growden

Seconded Cr Browning

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

CARRIED

9/0

9.3.6 Schedule of Fees & Charges

Name of Applicant: Shire of Kondinin

Author: CEO

Declaration of Interest: Nil

Date: 10th May, 2017

BACKGROUND / COMMENT:

As part of the adoption of the 2017/18 budget it is necessary to adopt the Fees and Charges that will apply for the 2017/18 year. Administration has reviewed the 2016/17 fees and charges and attached are those recommended for 2017/18.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATION

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 3013

Moved Cr Meeking

Seconded Cr James

That Council adopt the tabled 2017/18 Schedule of Fees and Charges.

CARRIED 9/0

ABSOLUTE MAJORITY

9.4 MANAGER OF WORKS

9.4.1 GENERAL

Construction Crew

The construction crew have now moved onto Notting Karlgarin Rd gravel sheeting and should have this completed by the time council receives this report.

If we receive the official word in regards to doing our own flood damage works, we will move straight into it as per the assessment done by the Core Business.

I have had on hire a D6 Dozer pushing some gravel in relation to these works as this will be necessary even if we can't carry out our own works.

We have also had to push 3000m³ for the Western Areas as there has been a 1.5km section that has totally failed. Western Areas are paying their contractor to do the works and the shire is supplying the materials.

I have also requested they do a little flood damage works approx. 5 km past the cross roads on the Hyden Norseman road.

Plant Repairs

9.6 BUILDING SURVEYOR'S REPORT – APRIL 2017

No Building Permits issued April 2017.

FOR INFORMATION ONLY

9.7 SWIMMING POOL REPORTS

Both Kondinin and Hyden pools are closed for winter. Hyden pool has been emptied and painting nearing completion. Kondinin pool is to undergo some remedial work to the wet deck area under warranty. Aerobics continues to be held in the Bill Smoker Room at the Kondinin Aquatic Centre and is well patronised.

FOR INFORMATION ONLY

9.8 RANGER ACTIVITY AND BUILDING MAINTENANCE REPORT – APRIL 2017

General Maintenance Kondinin, Hyden & Karlgarin Including

- Karlgarin Public Toilets
- Karlgarin Bowling Club
- Hyden Works Depot
- Kondinin Sports Pavilion
- Kondinin Caravan Park Chalets
- Hyden Waste Transfer Station
- Wave Rock
- 21 Young Ave Shire Residence
- Standard toilet, repeater and bin servicing

6 Dog Act Infringements Issued, 4 Bushfire Infringements Issued & 7 Warning Notices Issued.

Eagle Sightings: Two Kings rock, One McCanns Rock & One Killed by vehicle Hyden Norseman

- The Shire and Kondinin Police have investigated two abandoned vehicles in Kondinin. The vehicles received notices under the Abandoned Vehicles Act. After 8 days they were both impounded at the Kondinin Works Depot. One owner has made contact to arrange collection but no contact has been received from the second owner.
- Following up a report of two dogs roaming loose in Young Ave, Kondinin one was captured. The owners were located and action taken. After the owner approached me at my home at night a course of action has now been discussed with the CEO and DCEO and a full report has been provided.

FOR INFORMATION ONLY

10. BUSINESS OF AN URGENT NATURE

Cr Browning thanked the Shire's administration for the work carried out in preparation for his father's (Mr John Browning) recent funeral at the Kondinin Cemetery.

11. CLOSURE

Being no further business the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 7.07pm.