



MINUTES OF ORDINARY MEETING HELD AT KONDININ ON 21ST JUNE, 2017

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITOR

The Shire President Cr Smoker welcomed those present and declared the meeting open at 3.25pm.

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 G Ilich Cr M James Cr S. Jones Cr G Lynch

Leave of Absence: Cr R Growden

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

Cr Browning has requested a leave of absence from the July Meeting.

RESOLUTION 3017

Moved Cr James

Seconded Cr Lynch

That Cr Browning be granted Leave of Absence for the July 2017 Council Meeting.

CARRIED 8/0

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of Council Meeting – 17th May 2017

RESOLUTION 3018

Moved Cr Ilich

Seconded Cr Jones

That the minutes of the Council Meeting held on 17th May 2017 be confirmed.

CARRIED 8/0

7.2 Minutes of Special Council Meeting – 26th May 2017

RESOLUTION 3019

Moved Cr Browning

Seconded Cr Butler

That the minutes of the Special Council Meeting – Differential Rates held on 26th May 2017 be confirmed.

CARRIED 8/0

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: 12th June, 2017

SUMMARY/COMMENT: The financial statements for the period ending 31 May 2017 are attached.

RESOLUTION 3020

Moved Cr Ilich Seconded Cr Meeking
 That the Financial Reports for the period 31 May 2017 as presented be accepted.

CARRIED 8/0

9.1.2 List of Accounts

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 8th June 2017

SUMMARY/COMMENT: A list of accounts is attached.

RESOLUTION 3021

Moved Cr Browning Seconded Cr James
 That Muni Cheques 18172 – 18192, Trust Cheques 00627 – 00628, Muni EFT7983 – 8120 , Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of May 2017) totalling \$672,893.90 be endorsed.

CARRIED 8/0

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	Completed
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	Completed
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
Transport	R2R Lovering Road	75,000	Completed
Transport	R2R Notting Karlgarin Road	78,200	Completed

MINUTES OF ORDINARY MEETING HELD ON 21st JUNE, 2017

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 Narembeen Road	68,000	
Transport	R2R Roe Road	89,000	Completed
Transport	R2R Mt Walker Rd/Worland Rd T Junction	144,000	Completed
Transport	Stormwater Infrastructure Analysis	38,000	Completed
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	Completed
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	Completed
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	Commenced
TOTAL		\$3,659,153	

FOR INFORMATION

9.1.4 Proposed Differential Rates – UV Mining Tenements

Applicant: Shire of Kondinin

Author: CEO

Date: 16th June, 2017

Disclosure of Interest: Nil

SUMMARY / COMMENT:

In accordance with the Local Government Act, 1995, Section 6.33(3) the Shire of Kondinin advertised its intention to levy a differential rate on mining tenement Unimproved Value (UV) properties more than double the General UV Rate that applies to farm land. As a result of this advertising an objection has been received from MacMahon Mining Tenement Services on behalf of its clients (which includes Western Areas Ltd). MacMahon's objection I believe is valid.

Its objection is on the basis that the rent paid to the Department of Mines by holders of mining tenements has recently been increased by some 3.5% and the rent paid is adopted by Landgate as the UV for these properties for the purpose of local government rating. It is contradictory that the methodology in establishing the UV value of mining tenements is in fact based on a gross rental value (GRV), which likely accounts for such a low UV on mining tenements compared to the UV placed on farmland, causing the large gap of the differential rates of these two UV property categories. It is my contention that the methodology used by Landgate in respect of determining a UV on mining tenements is incorrect and causes unnecessary gaps between the two UV categories necessitating the local government advertising for objections and the need for Ministerial approval to apply the differential rate that is more than double the general rate.

The Shire of Kondinin's intention is to raise rates by 2.5% on that raised last year. At the time of the last Council meeting and also at the time of advertising the proposed differential rate applying to UV mining tenements, the Shire had not received the advice from Landgate regarding the valuation increase in respect of mining tenements.

It is therefore recommended that the rate in the dollar applying to UV mining tenement properties be decreased to achieve a 2.5% increase in rates levied for the 2017/18 financial year compared to that raised in the 2016/17 year in this rating category. If this adjustment was not made, the mining tenement UV rating category would endure an approximate 6% increase (3.5% valuation increase + 2.5% rate in dollar increase) in 17/18 rates compared to the current year.

STATUTORY ENVIRONMENT

Local Government Act 1995 Section 6.33(3)

POLICY IMPLICATION

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

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 3022

Moved Cr Browning

Seconded Cr Ilich

That Council

1. Apply to the Minister for Local Government pursuant to Section 6.33(3) of the Local Government Act, 1995 seeking approval to apply the differential rate of \$0.278972 in respect of (UV) mining tenements, advising the Minister of Council's decision to decrease the first proposed rate because of Landgate's very recent valuation increase applying to this rating category and therefore accepting the basis of MacMahon Mining Tenement Services objection.

2. MacMahon Mining Tenement Services be advised of 1. above.

CARRIED 8/0

Mr Bugna (MOF) Left the meeting at 3:45pm

Ms Young ((MPD) Entered the meeting at 3.45pm

9.2 MANAGER PLANNING & DEVELOPMENT**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. Tender currently being advertised closing on 7 th July 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 it is anticipated that they will be installed before the Kondinin Primary School Centenary and the Art Show and Twilight Markets weekend.
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 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. Funding Agreements with DSR and WDC have both been signed and submitted. Architect has completed the Design Development stage and is looking to start to

MINUTES OF ORDINARY MEETING HELD ON 21st JUNE, 2017

				commence the more detailed construction documentation.
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 and stone mason work has been completed. Plaques and Map currently being finalised by Shire Administration in liaison with local farming families.
Anzac Day	RSL / Lotterywest	\$940	In kind	Acquitted – Application submitted 26 th August 2016 and grant has been acquitted.
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. Gabion seating has been installed and several new plantings have been undertaken.
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. Work has commenced on obtaining stall holders and produce from local producers for the chefs to cook with.
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	Approved – 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 and approved in May 2017. Noongar Poles are currently been installed at the community garden and murals at the Primary school.
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

MINUTES OF ORDINARY MEETING HELD ON 21st JUNE, 2017

				2017.
TOTAL		\$ 2,107,708	\$ 745,699	

Events Summary

Date	Event	Target Audience	Location and Status
JUNE 2017			
7 th – 8 th June 2018	Netball Coaching Clinics in Hyden and Kondinin	Hyden, Kondinin and Kulin (juniors only) netballers	Kondinin and Hyden Netball Courts
12 th – 17 th June	Archery Lessons undertaken by accredited coach from 'Arrows Across Australia'	School Students and Community Members	Hyden and Kondinin Ovals
JULY 2017			
3rd July	Noongar Sports Day	School Students	Kondinin Oval
4 th – 6 th July	Kondinin Community Cultural Arts Project	All community	Kondinin Community Garden and Kondinin Primary School

Community Development Project Summary

Project	Status
Kondinin Community Garden	Busy Bees being held at the end of each month. Next busy bee scheduled for July 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 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. Proposed to prepare a plan for improvements to around Wave Rock and Hippos Yawn including: new planting, weeding, improved pathways, improved car park, installation of board work and upgraded interpretation. Manager Planning and Development to look for grant options such as NRM Community Action Grant to progress project and consideration of preparing a plan for the works.
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. Three (3) submissions have been received and are the subject of a separate Agenda Report for the meeting on 21 st 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 22nd 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. Approval from the Environmental Protection Authority has been received and advertising to service providers, public authorities and affected land owners is currently being undertaken and will close on the 21 st July 2017.
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. Email received from Department of Lands on 8 th June 2017 advising that our request has been recorded and an initial investigation has now been completed. This request is now in the stages of being passed onto the Goldfields Esperance Wheatbelt Case Management Team who will provide a response in due course.
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 3023

Moved Cr Butler

Seconded Cr James

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

CARRIED 8/0

carrying out the reinstatement work at 'value for money'. This mandatory requirement, specific to local government carrying out the work, does not apply to engaging contractors and in my view can be considered an insult to local government. WANDRRA have also recently confirmed that in undertaking this work, local governments can charge overheads, which in making this an issue and possibly not applying to local government while certainly applying to contractors as well as a profit margin, is again an insult to local government in my opinion. Having received WANDRRA and MRWA approval of the reinstatement work claim assessed and submitted by Core Business on behalf of the Shire of Kondinin, we have already commenced the reinstatement work in anticipation of approval being obtained for our revised (reduced) estimate of cost, which has since been received.

I continue to advance our proposal to carry out part of Corrigin and Narembeen's reinstatement works, which if achieved will have a significant financial benefit to the Shire of Kondinin to the extent that our plant and workforce can carry out the work. I am well aware that we do not want to take on more than we can manage, while being mindful of our normal road construction program commitments. Depending on the extent of reinstatement work to be undertaken for Corrigin and Narembeen Shires, the preferred position is for this work to be spread over two financial years 2017/18 and 2018/19 in conformity with completion time frames stipulated by WANDRRA guidelines and subject to those Shire's approval. By suitably increasing 'outside' road funding for our works crew, at least part of our Roads To Recovery funding, (around \$680,000 available in the 2017/18 year) can be allocated to do the much overdue town site streets/drainage upgrade, where contractor input is very high and the engagement of our construction crew is minimal in such works.

By taking full advantage of WANDRRA funding we create an opportunity to undertake much needed high contractor inputted construction works such as our town site streets, remedying our drainage problem to a large extent simultaneously. Normally our available road funds are fully utilised in keeping our construction crew engaged year round and in the absence of a substantial increase in Shire rates, we do not always have the opportunity to carry out substantial contractor intensive road/street construction works.

To a large extent the ability to undertake such contractor high intensive works depends on our success in obtaining at least some of the Corrigin/Narembeen WANDRRA reinstatement work.

Statutory Environment

Federal & State Natural Disaster Relief and Recovery Arrangements Legislation.

Policy Implications

Nil

Financial Implications

WANDRRA has advised that local governments can recoup costs associated with reinstatement works on a regular basis (say monthly) to improve the local government's cash flow.

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 3026

Moved Cr James

Seconded Cr Jones

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 8/0

9.3.3 Policy Manual Review

Applicant: Shire of Kondinin

Author: CEO

Date: 9 June, 2017

Disclosure of Interest: No interest to disclose

SUMMARY/BACKGROUND

A local government Council is required to review its Policy Manual annually. As new Policy is adopted by Council during the course of a financial year, it is included in the Policy Manual. Tabled is the current Policy manual for the Shire of Kondinin for review. Due the large size of the document, administration has

distributed copies of the Policy Manual to all Councillors by email for their review prior to this Council meeting.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 3027

Moved Cr Ilich

Seconded Cr Butler

THAT Council having reviewed its Policy Manual, adopt the current (tabled) version. Including the recent change to regulation 19C of the Local Government (Financial Management) Regulations 1996 to allow fixed term deposits up to 3 years (previously 12 months amended in Gazette 12 May 2017 p. 2469.) in – 1.1.12 Financial Investments Policy - Prohibited Investments.

CARRIED 8/0

9.3.4 Delegations Register

Name of Applicant: Shire of Kondinin

Author: DCEO

Declaration of Interest: Nil

Date: 11th June, 2017

BACKGROUND/COMMENT

At least once per year, Council is required to formally review its Delegation Register pursuant to sections 5.18 and 5.46 of the Local Government Act, 1995.

Administration has reviewed the Register and made several changes where required

Tabled is the current Delegation Register for the Shire of Kondinin for review. A copy of the Delegation Register has been previously emailed to all Councillors for their review prior to this Council meeting.

STATUTORY ENVIRONMENT

Local Government Act, 1995, Sections 5.18 and 5.46

POLICY IMPLICATION

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Absolute Majority

RESOLUTION 3028

Moved Cr Lynch

Seconded Cr James

THAT Council formally adopt the (tabled) reviewed Delegations Register.

**CARRIED 8/0
ABSOLUTE MAJORITY**

9.3.5 Wave Rock Tourist Facility

Applicant: Shire of Kondinin

Author: CEO

Date: 9th June, 2017

Disclosure of Interest: Nil

Summary/Comment:

Cr Meeking has requesting consideration be given to dedicating all income received from Wave Rock entrance fees to expenditure at Wave Rock. Details of Income & Expenditure are:

Shire of Kondinin

Statement of Comprehensive Income - Wave Rock

For the 2 Year Period 2016 and 2017

	2015/2016	(As at 7-Jun-17) 2016/2017
	\$	\$
Revenue		
Wave Rock Precinct - Income	183,036.12	198,045.18
	183,036.12	198,045.18
Expenses		
Wave Rock entrance commission (HTDC)	38,557.10	22,519.01
Wave Rock Precinct maintenance	32,738.95	46,689.11
Advertising expense	17,653.61	15,091.83
Hyden Caravan Park maintenance	11,344.16	4,519.26
Depreciation expense	5,455.96	10,247.77
Allocated Administration Costs	39,653.69	35,933.93
	145,403.47	135,000.91
Total Comprehensive Income	37,632.65	63,044.27

	2015/2016	(As at 7-Jun-17) 2016/2017
Capital Expenditure		
Parking Ticket Machine	8,807.14	-
Sheltered Parking Settings (Breakers Area)	17,775.00	-
2 single BBQ Units (Breakers Area)	11,693.99	-
Construction (new) Toilet Block	-	78,193.50
Security Cameras	-	10,485.00
Wave Precinct Improvement	22,183.71	46,199.04
	60,459.84	134,877.54

From the above it can be seen that in the 15/16 year we spent \$22,827.19 more than income received and in 16/17 (to 7/6/2017) we spent \$71,833.27 (total expenditure \$269,878.45) more than income received. In response to Cr Meeking's request, we are consistently spending more than we receive in entrance fees at Wave Rock.

Recently I raised the idea of creating a substantial capital asset / infrastructure at Wave Rock to significantly improve the tourist experience in visiting Wave Rock. Council has not determined yet exactly what sort of infrastructure would be preferred, however one idea I suggest be considered is a two storey structure with an interpretive centre on the ground level incorporating local indigenous artefacts/culture and history of early indigenous groups and pioneering farmers of the district. This ground level interpretive centre could provide interactive video of the history of the area, etc. A café/restaurant could perhaps be provided on the upper floor level overlooking Wave Rock itself. The building therefore would need to be strategically located to the east of Wave Rock to allow for an uninterrupted view day and night of Wave Rock for visitors to the restaurant.

Funding for such a venture could be provided by private enterprise with land tenure reverted to freehold title to the land involved or be owned/leased by the Shire of Kondinin. Currently the Shire leases the area from Water Corporation who has a vesting order over the area because of the area's water catchment

facility. The Shire has a relatively short term lease arrangement with Water Corp and such land tenure needs to be much more secure and longer term if such capital investment was to be made in the area. Having the area vested in the Shire as say an A or C Class Reserve, is a challenging process that may not achieve the desired outcome. Careful consideration is therefore recommended in pursuing such desired land tenure. Achieving adequate land tenure is a vital prerequisite to committing to any large scale capital development necessary to have a significant desired positive effect for tourists visiting experience.

The Manager Planning & Development, Tory Young, recently met with Cr Meeking at Wave Rock. The following shorter term recommendations were made for improvements to the area, which may attract some grant funds (NRM) to assist towards the cost:

1. Do a planned and professional long term plan for the whole tourist precinct of Wave Rock, Hippo's Yawn & the Breakers.
2. Remove the weeds from both sides of the path from Wave Rock to Hippo's Yawn, as well as from the area in front of Wave Rock.
3. Construct a boardwalk along the edge of Wave Rock to control where people walk and take photos from.
4. Replant some areas near Wave Rock and on the circular path connecting Wave Rock and Hippo's Yawn.
5. Remove the three shelters near the dam as well as the two wooden seats on the trail.
7. Replant and improve the appearance of Hippo's Yawn.
8. Replant bush in selected areas at the Breakers picnic area.
9. Install a parking meter at Breakers.
10. The entry to Wave Rock (ie where tourists turn right from Lovering Road) improved, including an attractive entry designed.
11. Seal the car park at Wave Rock.
12. Establish how to stop tourists constructing rock cairns on the top of the rock.

Sheenagh Collins has requested that discussion be held with her and the Shire regarding land tenure in the area of Wave Rock and what she is hoping to achieve.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications - Shire of Kondinin Community Strategic Plan 2016 – 2026

2.4 Encourage, promote and support tourism experiences and businesses in the Shire of Kondinin

2.4.1 Collaborate with key stakeholders and local networks to develop and promote our tourism experiences across the entire Shire

2.4.2 Add value to current tourism experiences and facilities as well as creating additional tourism experiences and facilities

Voting Requirement

Simple Majority

RESOLUTION 3029

Moved Cr Butler

Seconded Cr Meeking

THAT:

1. the Shire of Kondinin investigate achieving improved secure land tenure at Wave Rock sufficient to justify a possible significant capital expenditure project to improve the tourist experience in visiting the area.
2. Work required to improve the Wave Rock precinct identified by Cr Meeking and the Manager of Planning & Development be incorporated into the 2017/18 budget.
3. Administration meet with Sheenagh Collins to discuss her land tenure requirements in the Wave Rock area.

CARRIED 8/0

Alan George (DCEO) left the meeting at 4:37pm and returned at 4:40pm

A break in proceedings was held from 4:50pm to 4:57pm

It is recommended that RoeROC develop a standing Agenda item to discuss GP Services and that RoeROC maintain a relationship with RHW either through collective membership or at the local Shire membership level.

BACKGROUND/COMMENT

The questions of future composition resulted following discussions at WBGPBSS Shire Governance Committee and RoeROC meetings where it was agreed that a number of the fundamental drivers for the original establishment had shifted.

To recap;

- The original tender accepting First Health to be the service provider has only attracted one Shire to the service (Corrigin) and questions arise as to the validity of other Shires now joining these many years later under this tender process;
- Both Narembeen and Kondinin/Kulin have potential to keep current GP's for the mid to long term, and both have indicated they could not/would not afford the First Health option;
- Lake Grace is currently in a contract dispute with First Health over the provision of services (or not) which has the potential to lead to Court determination, therefore the likelihood of remaining Shires to enter arrangements with First Health is even more remote;
- The contract service provider model is unlikely to be used now except by Corrigin,
- The original MOU amongst Shires (possibly signed but not endorsed by Council's) to opt for the First Health model is under question and a recent WBGPBSS Shire Governance Committee resolution allowing Kondinin/Kulin to claim locum fees further erodes the MOU validity if not intent;
- Rural Health West support is limited to operations of the Committee and little more via the WBGPBSS in terms of the GP practices. GP's have the ability to access RHW services direct without the need for the WBGPBSS.
- RHW support to WBGPBSS GP practices may be "toned down" due to the involvement of First Health, even though First Health only service one GP Practice,
- The overall marketplace has shifted, with more GP's now interested in country practices.

CEO's recognised that there were options;

1. Continue unchanged and re-write the MOU to reflect current practice;
2. Re-negotiate with RHW in relation to the nature and type of support that could be provided to the Shires and practices now each LG's GP circumstances had shifted;
3. End the relationship and operations of the WBGPBSS and position Shires individually ready for the future likely changes in GP servicing,
4. End the collective WBGPBSS fund and return balances to each Shire on the basis of overall contribution minus drawdown. Any shortfall in the balances to be shared equally between contributors;
5. Opt to continue the RoeROC GP conversation/relationship with RHW and have RoeROC list as a standing agenda item "GP Services".
6. That individual Shires determine the question of continued membership of RHW (\$100pa) though the CEO's view was that this would be a beneficial relationship,
7. Invite RHW and Lake Grace Shire to participate in the RoeROC Agenda discussions when it suits them.

CEO's considered that RHW provides a valuable service and that if circumstances change into the future RoeROC may again jointly consider the need to utilise RHW, but at present little additional support to the GP was generated by WBGPBSS involvement.

To that end, a re-write of the MOU was not viewed as contributing any additional benefit to the service.

CEO's recognised that politically each Shire Council may have a political imperative to maintain the WBGPBSS because uncertainty surrounding GP replacement can be unstable times. CEO's were of the view that these risks can be addressed by retaining greater Reserve balances to allow immediate reaction (via tender or otherwise) to the news that a GP was leaving the community. In the past, Shires were not in this position. Risk can be addressed without the need for a WBGPBSS service.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATION

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

RESOLUTION 3031

Moved Cr James

Seconded Cr Lynch

THAT the Shire of Kondinin agree that RoerOC Shires:

- 1. End the operations of the WBGPBSS and position individually for future changes in GP servicing;**
- 2. End the collective WBGPBSS fund and return balances to each Shire on the basis of overall contribution minus drawdown. Any shortfall in the balances to be shared equally between Shire contributors;**
- 3. Opt to continue the RoerOC GP conversation/relationship with RHW and have RoerOC list as a standing agenda item "GP Services". Determine their question of continued membership of RHW (\$100pa)**
- 5. Invite RHW and Lake Grace Shire to participate in the RoerOC Agenda discussions when it suits them.**

CARRIED 8/0

9.3.8 Solar Energy

Name of Applicant: Shire of Kondinin

Author: CEO

Declaration of Interest: Nil

Date: 11th June, 2017

BACKGROUND/COMMENT

For some time now I have intended to include in previous budgets funding to allow the Shire of Kondinin to have solar panels installed at the Kondinin Shire Office, Kondinin Aquatic Centre and the Hyden Sports Pavilion. The Kondinin Community Recreation Club could also be included but it would be best to have panels installed on this building after the proposed building construction is completed which includes a new roof.

A Perth based company, Clean NRG, who have an excellent reputation and are a fully government authorised solar installer, is preparing an indicative cost estimate based on our electricity usage at the Shire premises mentioned above. Clean NRG's proposal is based on the capital cost of installing the panels being fully recouped in energy savings after three years.

STATUTORY ENVIRONMENT

Local Government Act, 1995

POLICY IMPLICATION

Policy Manual

10.1.3 SOLAR ENERGY POLICY

Adopted 15th February 2012

The Shire of Kondinin has adopted the policy that solar power panels be installed on all new shire housing during construction. In addition, solar panels be installed on all existing shire buildings where practicable.

FINANCIAL IMPLICATIONS

Cost estimate for the purpose of the 2017/18 budget is currently being prepared.

STRATEGIC IMPLICATIONS

The Shire's Community Strategic Plan states:

1.1.2 Our Mission

We will achieve our vision by;

- Providing leadership in the community,

2.2 Provide sustainable infrastructure and services that support current and future needs of the community

- Investigate alternative energy options for the Shire, community and industry e.g. solar, wind, bio-fuel, salt lake power generation

VOTING REQUIREMENT

Simple Majority

RESOLUTION 3032

Moved Cr Jones

Seconded Cr Lynch

THAT the installation of solar panels on the Kondinin Shire Office, Kondinin Aquatic Centre and the Hyden Sports Pavilion be provided for in the 2017/18 budget, if the 2017/18 budget will allow, in the interests of reducing the Shire of Kondinin’s energy consumption costs.

CARRIED

9.3.9 CEO’s General and Project Status Report

1) Staff Matters

We continue to have a very stable workforce. I am encouraging Ian Holland, Executive Support Officer, to extend his responsibilities to include Technical Officer duties in assisting the Manager of Works in ROMAN2, RAMM, etc. Ian is a formally qualified Mechanical Engineer and since joining the Shire of Kondinin has gained competence in numerous areas including Customer Service Officer duties, Payroll, Rates, Debtors/Creditors, Executive Support Officer duties as well as completed a trainee ship in local government administration. Ian is also very computer/IT knowledgeable which competence is valuable to administration. Ian has demonstrated that he has excellent long term career potential at a senior management level in local government.

2) King Rocks Dam Upgrade – Department of Water

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.

June 2017 – The DCEO had a teleconference with the Manager Rural Water Planning from the DoW and Ken Pearce from the Water Corporation on 9th June regarding the Humps dam. Mr Pearce advised that the dam capacity was 40ML not 70ML as previously advised to us by DoW. It was also advised that the Water Corporation will still require the dam for quite a few years to come. They stated however that they would be prepared to provide a license to the Shire for the use of water from the dam and that we would have full use of the water via the current standpipe arrangement. The license will in essence be the same as was recently provided for the use of the Karlgarin town dam. At present the standpipe and tanks are fed direct

from the main line to Hyden. At times of water shortages in Hyden access to the tanks is turned off by the Water Corporation. The new proposal would involve the provision of a dedicated line being installed from the dam to the tanks and a separate pump being put in to fill the tanks. It will also be recommended that a larger tank/tanks be installed at the standpipe. This would ensure continuity of supply for farmers etc. Mr Pearce advised that a ballpark cost would be around \$50,000 for the required works. When asked by the DCEO who was going to pay for it, it was proffered by the DoW that they would cover the cost once the necessary authorities were worked out. They see this as a far better option than spending in excess of \$500,000 on King Rocks dam.

Though the outcome did not provide a solution to the King Rocks dam situation it will provide an assured long term alternative source of water for farmers albeit further to collect than King Rocks should King Rocks dam be compromised in the future. It is apparent that there will be no funding coming forth for the repairs to the King Rocks dam wall given the current state of the economy and the mindset of the current government.

3) Aged Housing

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

June, 2017 – There is doubt currently with the change of state government as to whether the Wheatbelt South Aged Accommodation Alliance’s ‘approved’ funding for independent living units will be available. This puts in doubt the construction of the two units at Hyden (Whispering Gums) and two at Kondinin (Westcourt). In respect of the extension of Yeerakine Lodge, tenders are currently being called and will be reported to Council following the closing and assessment of tenders received.

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.

June, 2017 – KBS are currently erecting the roof timbers.

RESOLUTION 3033

Moved Cr Ilich

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

The Construction crew have been undertaking Flood damage repairs in accordance with the assessment completed by Core and the Shire.

Roads completed are: Thompson Rd, Bendering East Rd, Greay Rd, Whyte Rd, McDonald Rd and Karlgarin Hills North Rd

Plant Repairs

- KN 2106 – Side tipper Trailer – New Hydraulic Ram and Pins, adjust Breaks
- KN 2418 – Whole new Brake system
- KN 66 – 6000 hour service
- KN 62 – Indicator Lights
- KN 64 – Replace Inserts
- P115 – Reel Mower – Head gasket – Blades have been sent away to be sharpened

Maintenance Grading

The following roads have received a mixture of summer, winter, maintenance and WANDRRA reinstatement grades:

Billericay East Rd	Bates Rd	Marble Rock Rd
Camel Peaks West Rd	Scrivener Rock Rd	Bald Rock Rd
Karlgarin Lakes Rd	Sharps Rd	Wheeler Rock Rd
Whyte Rd	Lake Carmody Rd	King Rock Rd
Greay Rd	Bushfire Rock Rd	Cashmore Rd
Tolland Rd	Holt Rock Rd	Mulcahy Rd
Bendering East Rd	Modesty Rock Rd	
McDonald Rd	Holland Track Rd	

Maintenance

Council may have seen a Pave Line Truck around the place; this is doing patching work as well as some flood damage repairs. Guide posts still need to be put on some of the completed works.

General

Plant Replacement Program

Please find attached the 2016 plant replacement Program and a tabled revision for 2017 onwards to be discussed prior to the end of the financial year.

Please note the proposed changes especially with respect to time frames for which I will give my reasoning during the discussion.

Staff

All is well with the Staff.

9.4.2 PLANT REPORT

Rego	Make	User	Year	Begin Hrs/Km	Finish Hrs/Km	Comments
0 KN	Toyota - Prado GLX	CEO	2016	17,298	20,888	
KN 0	Holden Trailblazer	DCEO	2016	16,978	19,053	
KN 04	Subaru Outback	MOF	2017	2,700	3850	Traded
KN 52	Subaru Forester	Doctor	2016			
KN 54	Subaru Forester	MOW	2016	27,398	34,322	
KN 51	Holden Rodeo - Dual Cab	Mick Pratzky	2007	157,779	158,437	
KN 55	Colorado	Brian Lucas	2013	90,000	93,323	
KN 56	Toyota Hilux	P&G Kondinin	2012	170,522	172,808	
KN 58	Prime Mover	Paul Chambers	2016	19,848	25,798	Lease
KN 62	Prime Mover	Vacant	2016	13,404	15,400	Lease
KN 77	Prime Mover	Eric Krakour	2016	13,758	19,068	Lease
KN 61	Nissan Navara Single Cab	Dave Halliday	2013	87,416	90,590	
KN 57	Isuzu - Tray Top - Mtce Truck		2015	64,914	65,528	
KN 60	Isuzu - Tray Top - Dual Cab		2016	46,355	48,292	
KN 89	Isuzu - Tray Top - Dual Cab		2016	6,591	7,934	Lease
KN 63	Isuzu - Tray Top	David Symcox	2001	230,419	232,123	
KN 73	Isuzu - Tray Top	Kondinin	2011	152,877	153,459	

MINUTES OF ORDINARY MEETING HELD ON 21st JUNE, 2017

KN 64	John Deere 670G - Grader	Gary Valenta	20156	856	991	
KN 65	John Deere 670G - Grader	Brian Lucas	2011	6,190	6,273	
KN 66	John Deere 670G - Grader	Dave Halliday	2013	5,770		
KN 67	Volvo L90F - Loader		2012	4,241	4,286	
KN 68	Volvo - Loader		1998	11,338	11,368	
KN 69	Massey Ferguson-Tractor	David Symcox	1999	3,630	3,633	
KN 70	Case - Tractor	Kondinin	2003	1,853	1,864	
KN 71	John Deere - Backhoe		1992		N/A	Little use
KN3031	Toro - Ride on Mower	Reel Mower	2015	2925		Under repairs
KN72	Bomag - Road Roller	Construction	2015	977	996	
KN78	Hamm - Vibe Road Roller		2003	8,121	8,163	
KN 76	Toro - Ride on Mower	Kondinin/Hyden	2009	2,048	2,072	
KN123	JCB Backhoe	Kondinin	2014	1020	1,053	
KN 112	John Deere - Ride on Mower	Kondinin	2006	1,163	1,165	
KN 79	Toyota - Community Bus		2008	124,156		Under repairs
KN 59	Water Truck		2016		13,424	Lease

RESOLUTION 3034

Moved Cr Browning

Seconded Cr Ilich

That the Works Manager's Report be received.

CARRIED 8/0

Cr Butler left the meeting at 5:53pm and returned at 5:56pm

9.5 ENVIRONMENTAL HEALTH OFFICER'S REPORT – MAY 2017

The Environmental Health Officer has not provided a report this month.

FOR INFORMATION PURPOSES ONLY

9.6 BUILDING SURVEYOR'S REPORT – MAY 2017

Building permits were issued for the following:-

1. Lot 2887 Wave Rock Rd Hyden – Pergola at caravan park
2. 4313 Kondinin-Hyden Rd Karlgarin – Storage Shed

FOR INFORMATION ONLY

9.7 SWIMMING POOL REPORTS

The Kondinin and Hyden pools are currently closed with recoating continuing at Hyden pool.

FOR INFORMATION ONLY

9.8 RANGER ACTIVITY AND BUILDING MAINTENANCE REPORT – MAY 2017

General Maintenance

- Hyden Sports Pavilion
- Kondinin Sports Pavilion
- McCanns Rock
- Hyden Golf Club
- Kondinin Medical Centre
- Kondinin Caravan Park
- Trembath Park
- Kondinin Country Club
- Hyden Public Toilets
- Kondinin Arts Centre
- West Court Retirement Village
- Kondinin Town Stand Pipe
- CEO house Kondinin
- Repeater sites checked and solar panels cleaned
- East Hyden truck bay cleaned and bins emptied
- Humps Enviro Toilets Serviced
- Kondinin Waste transfer site toilets serviced

Ranger Activity

- 8 Warning Notices issued for Illegal Camping.
- 3 Littering Infringements including Dumping of Household/Domestic rubbish in a public receptacle
- Follow up with owner of Abandoned Vehicle
- Received abandoned Kittens by Kondinin Resident 2 rehomed and 2 disposed of.

1 pair Eagles Spur Rd

FOR INFORMATION ONLY

10. BUSINESS OF AN URGENT NATURE

11. CLOSURE

Being no further business the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 6:06pm.