



Information Report

Manager of Planning and Assets Report

Manager of Corporate Services

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CEO Report

CDO Report

Medical Centre Report

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Ranger's Report

June 2022

MANAGER PLANNING AND ASSETS REPORT

GRANTS, PROJECTS, TOWN PLANNING, ASSETS, MAINTENANCE & RANGERS

Grants Summary 2021 – 2022

| Project | Source of Funding | Grant Amount | Shire Contribution | Status / Comment |
|--|---|--------------|--------------------|---|
| Kondinin Shared Pathways | Department of Transport | \$100,000 | \$100,000 | <p style="text-align: center;">APPROVED</p> <p>The Shire have accepted \$100,000 funding from the Department of Transport in email dated 28th January 2022 and currently awaiting Grant Agreement. Request for Quote will be prepared for the works to be ready to go in the 2022-2023 financial year. Works comprise concrete dual pathway extending approximately 950m along Graham Street, Kondinin from the Hospital to Browning Street.</p> <p><i>Milestones have been submitted to the DOT and anticipate on receiving Grant Agreement shortly. Tender for works to be advertised on receipt of Grant Agreement.</i></p> |
| Wheatbelt South Aged Housing Alliance | Department of Primary Industries and Regional Development | \$800,000 | \$400,000 | <p style="text-align: center;">WORKS COMPLETED</p> <p>The Kondinin and Hyden Units have been handed over and the landscaping has been completed in Kondinin and Hyden. A couple of minor things are still being followed up with Stallion Homes during the 12 month defects period.</p> <p><i>Shire is up to date with grant milestones. The Shire of Wickepin are administrating the grant acquittal.</i></p> |
| Local Roads and Community Infrastructure Program PHASE 1 | Department of Infrastructure, Transport, Regional Development | \$543,234 | \$0 | <p style="text-align: center;">WORKS COMPLETED</p> <p>The projects submitted have now all been approved and completed. Blanket extension for all projects across Australia has been issued to the end of the 2021/2022 financial year.</p> |

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| | and Communications | | | <p>Three Payments of \$271,617, \$182,345 and \$34,949 have been released to the Shire from the Department of Infrastructure, Transport, Regional Development and Communications as part of this LCRI grant.</p> <p><i>All projects in Round 1 have been completed and funds allocated. Next quarterly report due July 2022 and Annual Audited Report by October 2022 which will complete Phase 1.</i></p> |
| Local Roads and Community Infrastructure Program PHASE 2 | Department of Infrastructure, Transport, Regional Development and Communications | \$384,684 | \$0 | <p>APPROVED AND IN PROGRESS</p> <p>The projects submitted have now all been approved and are progressing with some completed. Variation Request submitted and endorsed following resolution of August 2021 Council Meeting to replace the re-roofing of Hyden Swimming Pool project with more footpaths and upgrade to Kondinin Caravan Park / Information Bay. Adding the play structure within the existing allocation to the Kondinin Community Garden was supported by Council at its December 2021 meeting and the Department has endorsed Shire's amended Works Schedule accordingly.</p> <p>One payment of \$269,279 has been released to the Shire from the Department of Infrastructure, Transport, Regional Development and Communications as part of this LCRI grant.</p> <p>Blanket extension for all projects has been issued to the end of the 2021/2022 financial year.</p> <p><i>Most projects completed. Footpaths in Hyden and Karlgarin have been completed; Drainage and prep work to the Hyden Swimming Pool Car Park currently being undertaken; Kondinin Caravan Park shelter and one of two cross over completed; play structure for community garden has been installed; and materials for community</i></p> |

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| | | | | <p>garden shelter ready for installation. On track for all projects to be completed by 30th June 2022.</p> <p>Next quarterly report due July 2022 and Annual Audited Report by October 2022 which will complete Phase 2.</p> |
| Local Roads and Community Infrastructure Program PHASE 3 | Department of Infrastructure, Transport, Regional Development and Communications | \$1,086,468 | \$0 | <p>APPROVED AND IN PROGRESS</p> <p>The Grant Agreement for Phase 3 of the LRCI Program has been received and signed by both parties. The first instalment (50% of allocation) is scheduled to be received shortly now that the Shire's Work Schedule has been approved with items endorsed by Council at its Ordinary Meeting held on the 16th February 2022. Projects are underway.</p> <p>Projects must all be completed by the 30th June 2023.</p> <p>Hyden Golf Club Ceiling completed; Bin Enclosures in progress currently seeking community feedback on design; CCTV cameras ordered and scheduled to be installed by September 2022; Architectural Plans for Hyden Tennis Club and Swimming Pool with engineer and anticipate will be signed off by end of end of June 2022. Engineer visiting Hyden 11th June 2022.</p> <p>Next quarterly report due July 2022 and Annual Audited Report by October 2022.</p> |
| Local Roads and Community Infrastructure Program PHASE 3 EXTENSION | Department of Infrastructure, Transport, Regional Development and Communications | \$543,234 | \$0 | <p>APPROVED IN PRINCIPLE</p> <p>In an email dated 9th May 2022 the Federal Government have advised that Under the Phase 3 Extension, Councils will receive a funding allocation equal to their Phase 1 nominal funding allocation [\$543,234 – Shire of Kondinin]. This funding will be available from 1 July 2023, with construction completion due by 30 June 2024. The Phase 3 Extension is a separate Grant Opportunity delivered like a further Phase, and is not simply additional funds for Phase 3. The Phase 3 Extension</p> |

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| | | | | <p>Guidelines and Grant Agreements will be drafted by the Department over the coming months. Nominations for Phase 3 Extension will open later in the year.</p> <p><i>An Agenda Item will be presented to Council once the formal Grant Agreement is received.</i></p> |
| Social Housing Economic Recovery Package – New Build | Department of Communities | \$840,072 | \$0 (in-kind Project Management) | <p>SUBMITTED</p> <p>In collaboration with the West Court Aged Care Committee, a grant has been submitted for two additional new aged care units at West Court, Kondinin. New updated costings were obtained to construct the same design of the two units just completed and an additional 15% was added to cover any further cost escalations. If successful the project would not commence until the 2022/2023 financial year and the project must be completed by the 31st December 2024.</p> <p><i>No further updates this month</i></p> |
| Social Housing Economic Recovery Package – New Build | Department of Communities | \$790,006 | \$0 (in-kind Project Management) | <p>SUBMITTED</p> <p>In collaboration with the Hyden Lions Club a grant has been submitted for two additional new aged care units at Whispering Gums, Hyden. New updated costings were obtained to construct the same design of the two units just completed and an additional 15% was added to cover any further cost escalations. If successful the project would not commence until the 2022/2023 financial year and the project must be completed by the 31st December 2024.</p> <p><i>No further updates this month</i></p> |
| Local Government Heritage Consultancy Grant Program | Department of Planning, Lands and Heritage | \$4630.25 | \$4630.25 Plus In-Kind Project Management | <p>APPROVED</p> <p>The Shire’s existing Municipal Heritage Inventory has not been reviewed since it was first prepared and adopted in 1998. Under the new Heritage Act 2018 all Shire’s are to have a Local Heritage Survey (previously known as MHI’s). The Shire of Kondinin also do not have any places listed on a Heritage List pursuant to the Local Planning Scheme No.1 offering</p> |

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| | | | | <p>protection to heritage places under the Planning Act 2005. The Shire also does not have any Local Planning Policies relating to Heritage Management. The grant funding presented a good opportunity to undertake this long overdue review. Three quotations were obtained, and the preferred consultant being one that provided the best value for money and has undertaken similar projects across the Wheatbelt. An Agenda Report on this matter was presented to the February 2022 Ordinary Meeting of Council endorsing the project.</p> <p>Grant Agreement has been received and consultant has been engaged. Consultant to present to Council on the 20th July and will run community workshops for three town sites during visit.</p> |
| Remote Roads Upgrade Pilot Program | Department of Infrastructure, Transport, Regional Development and Communications | \$4,000,000 | \$1,000,000 | <p>APPROVED</p> <p>An application has been submitted for the sealing of 20km of the Hyden-Norseman Road extending east from the edge of the bitumen as endorsed by Council at its Ordinary Meeting on the 16th February 2022. Email received 27/4/2022 to confirm funding successful. Works associated with grant to be undertaken in the 2023/2024 and 2024/2025 financial year.</p> <p>Currently awaiting formal letter of offer which will outline the terms and conditions of funding</p> |
| Community Sporting and Recreation Facilities Fund | Department of Local Government Sport and Cultural Industries | \$46,737 | \$140,213 | <p>SUBMITTED</p> <p>As endorsed by Council at its Ordinary Meeting held on the 16th March 2022 an application has been submitted to the Department of Local Government, Sport and Cultural Industries seeking 1/6 of funding towards the re-surface of the Hyden Tennis Courts and associated Hotshots / Bumper Board courts. The total project cost from the preferred supplier was \$280,425. The Hyden Tennis Club have committed contributing 1/3 of funding towards the project and additional funds if the grant not successful up to \$120,000.</p> <p>No further updates this month</p> |
| TOTAL | | \$9,138,615.25 | \$1,644,843.25 | |

Town Planning Matters Update

| Project/Matters | Status |
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| Freehold Lot 500 on DP 412 196 Wave Rock Road, Hyden | The Department of Planning, Lands and Heritage have contacted the Shire's Administration advising that the job relating to the proposal from the Shire of Kondinin to excise a portion of Reserve 28833 being Lot 500 on DP412196 (reserve managed by the Shire) for amalgamation into adjoining freehold land Lot 4 on DP25779 has closed as no further information has been received in support of the application. The Shire's Administration contacted the landowners of Lot 4 on DP25779 to seek feedback on the proposal. Preliminary feedback from the landowner has been received confirming interest to revert to freehold remains stating that <i>'The idea behind this request is to provide access for our properties to extend Wave Rock Wildlife Park to include a Safari Park accommodating many more large animal exhibits in larger drive-through enclosures. This idea is to improve customer satisfaction and attract more visitors to the area and region.'</i> Clarification was also sought on estimated costings for the proposal of which the Manager Planning and Assets will investigate and then report the matter back to Council accordingly. <i>No new information to report.</i> |
| Proposed Emulsion Plant | Over the last 18 months, the Shire's Administration have held 3 meetings with different representatives from NPS, the applicants who are proposing an emulsion plant at No 9 (Lot 105) Munday Loop, Hyden. <i>Matter presented to June 2022 Ordinary Meeting of Council.</i> |
| Proposed Wind Farm at King Rocks, Hyden | The Shire's Administration have held meetings with Synergy and their contract town planners, Urbis, to discuss a proposed wind farm at Lots 442 and 94, King Rocks Road, Hyden. The plans and supporting technical reports are currently being prepared with the view of submission of a Development Application to the Shire in the coming months. Due to the scale of the development, the matter would be determined as a DAP (Development Assessment Panel) application. <i>Synergy presented to Council on the 18th May 2022 and a community workshop was held the 18th and 19th May 2022 at the Hyden Recreation Centre. Liaising with Urbis prior to formal receipt of Development Application.</i> |
| Proposed Wind Farm, Kondinin | Development Approval with conditions was issued as a DAP application in 2018. The Shire's Administration have been in contact Lacour Energy to finalize access locations off Notting-Karlgarin Road, together with matters relating to water and local materials. Drill testing has recently been undertaken to confirm turbine locations. |

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| | Lacour Energy will report to Council in the coming months before submitting final site plan and other supporting documentation to the Shire's Administration for approval. |
| Lots 19, 20 and 21 Foundation Street, Karlgarin (land across Karlgarin Bowling Rink) | Meeting held with Karlgarin Bowling Club and Karlgarin Country Club to establish position of respective parties. Feedback sought from Department of Lands and Planning advising that Shire is unable to do anything more until the Karlgarin Country Club determine if they do in fact wish to gift or sell the lots to the Shire or the State with or without conditions. The Karlgarin Country Club AGM was held on Wednesday 1 st September 2021 in which it was resolved to gift Lots 19 and 21 owned freehold by the Karlgarin Country Club to the Shire of Kondinin for \$200 per Lot. Council at its Ordinary Meeting on the 20 th October 2021 approved the offer from the Karlgarin Country Club to purchase the Lots. Settlement agent has been engaged and process has stalled whilst original titles and/or statutory declaration with supporting information is cited by the settlement agent. No new information to report. |
| PTA Land – Leased Areas along Marshall Street, Hyden (L7363 and L3553) | Over the last 18 months correspondence over the proposed development of this land has ensued through site meetings and emails between the Shire of Kondinin Administration and the Hyden Progress Association. LEASE AREA – The Shire has submitted all necessary documentation to the landholders (PTA) via Burgess and Rawson (Property Managers) to amend the lease and approval for the HPA developments. Confirmation that the lease will be amended to incorporate the slither of Arc land connecting the main road has been received and the amended lease is currently being prepared. PTA have advised that no development otherwise is to be constructed in the Railway Corridor. The HPA have again contacted the Shire seeking consideration for a tank and locomotive to be shown on the plans. The Shire's Administration sought feedback from the HPA and prepared a Development Plan which was adopted by Council at its Ordinary Meeting on the 20th April 2022. RAILWAY BARRACKS; In an email from the Property Managers (Burgess Rawson) the PTA have re-considered their position and have advised that they support the removal of the Railway Barracks to another location subject to the proper approval process, in particular the submission of a structural engineering report and the removal of all asbestos from the building. ERC Consultancy were engaged by PTA to remove the asbestos on the 31 st January 2022. At its Ordinary Meeting on the 16 th February 2022 Council endorsed the Shire's |

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| | <p>Administration to engage a consultant to undertake a structural engineering assessment on the building.</p> <p><i>The Engineering Report has been received by the Shire's Administration advising that the building can be relocated. The report has been forwarded to the PTA via the lease Agency, Burgess Rawson for approval and have not received feedback to date.</i></p> |
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Asset Management Update

| Project/Matters | Status |
|--------------------------------------|---|
| King Rocks Community Water Supplies | <p>The Department of Water (DWER) have been given approval to install three 250KL tanks at King Rocks adjacent to the existing tanks to store additional water in-lieu of the prohibitive costs associated with repairing the dam wall. The Department of Water have advised the Shire that they have received approval to construct the new tanks likely to be completed by late May 2022. This will be fully funded by the Department of Water.</p> <p><i>The Shire is currently preparing the pads for the three new tanks which are scheduled to be installed in early July 2022 which will significantly increase storage at this community water supply site.</i></p> |
| Allen Rocks Community Water Supplies | <p>In late September 2021 one of the large tanks at Allen Rocks collapsed. The matter was reported to the Department of Water and a new one installed in late January 2022. There has been delays in supply issues with the new tank and connections, however it is now all operational.</p> <p><i>There has been some syncing issues with Camlock West Standpipe which the Shire's Administration are rectifying with the swipe card controller company. As an interim the cards for this standpipe are being manually entered in the system.</i></p> <p><i>DWER have ordered new signs to replace the two existing signs that are badly weathered at this site.</i></p> |

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| <p>Karlgarin C Tank McCann's Rock Water Supplies</p> | <p>A letter has been received from Barry James in February 2022 concerning the water supplies at these two locations which was presented to Council at its April Ordinary Meeting.</p> <p>McCann's Rock - DWER are currently progressing the relocation of the standpipe controller and swipe card system to the old cricket oval area, together with a tank 250KL tank, pipes, and a solar pump. This is being funded by DWER. Concurrently the Water Corporation are undertaking a Capacity Assessment to tap into the mains at McCann's Rock. Assessment anticipated to be completed in the coming months. <i>Shire liaising with the Department of Planning, Lands and Heritage to transfer the vesting of the former cricket oval to the Shire for the purpose of water storage before the tanks can be installed.</i></p> <p><i>C Tank – Currently liaising with DWER for consideration of a new additional tank to be installed near to the access outlets.</i></p> |
| <p>Aylmore Road Standpipe</p> | <p><i>Following the reporting of malfunctions technicians have assessed the controller identifying issues with the batteries. This has been rectified and the controller is now working.</i></p> |
| <p>Housing and Accommodation</p> | <p>Looking into current Shire housing situation with the view of developing a Housing Replacement Plan to better manage housing stock in the future. No. 76 Graham Street, Kondinin is now being leased to the Kondinin Hospital nursing staff for a 12 month period who have been very happy with the accommodation. All other Shire residential properties are leased by Shire employees.</p> <p><i>The Shire has purchased No. 51 Rankin Street, Kondinin however was not able to reach settlement with No. 53 Rankin Street. Legal advice has confirmed that can demolish No. 53 Rankin Street, Kondinin. Demolition contractor engaged to demolish both properties in July 2022.</i></p> <p>The Shire has been approached by the Kondinin Aged Care Committee and Kondinin Progress Association to consider options to assist in management of community housing. The latter presented to Council in December 2021 with a number of Council Members strongly suggesting the engagement of a property manager, the same as the Hyden Progress Association. Confirmation has since been received from the Department of Housing advising that as the management of the units is on a non-profit basis, not commercial, then a property manager's licence is not required.</p> |

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| | <p>Additional advice has also been received from the Department Mines, Industry Regulation and Safety of confirming that the Shire is not required to be a licenced property manager to manage its own assets. Various models of management are currently being considered and will be reported to Council in due course. The Kondinin Progress Association are also investigating options to engage the Kondinin Community Resource Centre.</p> <p>The lease between the Shire and the Hyden Lions Club for Whispering Gums has expired and solicitors have been engaged to amend this. The Joint Venture with the Department of Housing is also up to expire shortly. Options available to Hyden Lions Club and the Shire are as follows.</p> <ol style="list-style-type: none"> 1. The parties enter into a new joint venture, and execute a new JV agreement; 2. The Shire and Lions buy out the Housing Authority's equitable interest; 3. The Housing Authority buys out the other parties' equitable interest; or 4. The parties all purchase the Land from the Crown to make it freehold and sell the land and project to a third party and share the profit. <p>In October 2021 Hyden Lions Club expressed verbal interest in the Shire buying out the equity from the Department of Housing and in a meeting with the Shire's Manager Planning and Assets on the 7th April 2022, the preferred option 1 above. <i>Matter presented to May Ordinary Meeting of Council endorsing the Officer's Recommendation. Confirmation via resolution from the Hyden Lions Club has not yet been received.</i> <i>A meeting has been arranged for Thursday 23rd June 2022 with relevant parties of the Aged Care Committees and the Progress Associations in both Hyden and Kondinin and Councillors on the Housing Committee to discuss the pros and cons of their current arrangements and options for Shire involvement in the future.</i></p> |
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Projects Update

| Item | Status |
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| Extension of Hyden Recreation Centre | The Shire's Manager Planning and Assets arranged a meeting on the 9 th March 2022 for the Hyden Sports Council and Councillors to meet with the Department of Local Government, Sport and Cultural Industries to discuss this project, in particular the requirements for funding under the CSRFF Forward Planning grant round that closes in September 2022. |

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| | <p>Following discussions at this meeting, the Manager of Planning and Assets is working with the Sports Council to finalise the necessary documentation with the view of reporting to Council in the coming months to determine funding allocations. The Hyden Sports Council have sent through a list of proposed changes to the original plan, which essentially proposes to increase the new building area to accommodate larger change room areas. The Sports Council have also requested to consider two (2) x indoor netball courts to be incorporated into the development.</p> <p><i>The Shire’s Manager Planning and Assets and some Sports Council Members held a tele-meeting with the Shire of Kojonup to discuss their netball courts shelter over their courts, which was a standalone \$1.9 million project that saw the surface of 4 new netball courts to be covered by a large ‘shed’ with associated storage. Awaiting feedback on the engineering report on the Tennis Club building before progressing this project.</i></p> |
| Re-Roof Hyden Tennis Club | <p>A draftsperson has been engaged to draw up plans for re-roofing and of Hyden Tennis Club. Currently awaiting plans. Works Schedule submitted for this project to be funded as part of Stage 3 of the Local Roads and Community Infrastructure and approved. <i>Architectural plans currently with engineer to assess who is coming to Hyden on the 11th June to visit site.</i></p> |
| Upgrade to Hyden Swimming Pool Building | <p>A draftsperson has been engaged to draw up plans for the refurbishment of the Hyden Swimming Pool Building. Currently awaiting plans. Works Schedule submitted for this project to be funded as part of Stage 3 of the Local Roads and Community Infrastructure. <i>Architectural plans currently with engineer to assess, who is coming to Hyden on the 11th June to visit site.</i></p> |
| Review of Shire’s Heritage List / Inventory | <p>With the grant funding now approved, the Shire’s Manager Planning and Assets will manage this project. <i>Consultant has been engaged and inception Council and Community Meetings scheduled for the 20th and 21st July 2022.</i></p> |
| Works to Bendering Hall | <p>Basic works to ‘make good’ are scheduled to be undertaken in coming months as part of insurance claim from vandalism. Property will also be looked at as part of the review of the Shire’s Heritage List.</p> |

Building Maintenance Report

| Status as at 9th June 2022 |
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| <ul style="list-style-type: none">• Building Maintenance Contractor working through various maintenance matters at Shire houses and Shire Public Buildings following recent inspections• Various plumbing matters attended to at public toilets and shire houses and Hyden Recreation Centre• Various electrical matters attended to at Shire houses, public buildings and public toilets and Hyden Hockey Field• Replacement A/C's installed at the Hyden and Kondinin CRC's |

Ranger Report

| Status as at 9th June 2022 |
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| <ul style="list-style-type: none">• Regular patrols across the three town sites, Wave Rock, Hippo's Yawn, Mulka's Cave and the Humps with few issues sighted.• Warning notices issued at Wave Rock Car Park• Follow up on illegal camping at Kondinin Lake. Camper not present, fire still warm. Lots of items from tip littered around the bay area across from lake. Share and Care package with crisis support and emergency accommodation phone numbers left at campsite as well as calling card informing camper to move on. Visited police station, police not present. To follow up.• Graffiti observed in public toilets in Kondinin, Karlgarin and Hyden which has been removed |

MANAGER OF CORPORATE SERVICES

Caravan Park (Kondinin) – Financial Performance 2021/2022

| | Jul \$ | Aug \$ | Sept \$ | Oct \$ | Nov \$ | Dec \$ | Jan \$ | Feb \$ | Mar \$ | Apr \$ | May \$ | J u n \$ | Total \$ |
|---------------|-----------|------------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-------------------|-------------|
| Income | 3722.77 | 4660.95 | 9018.19 | 9631.39 | 5766.37 | 7715.46 | 5077.30 | 10370.06 | 7339.11 | 7220.06 | 5810.01 | | 76331.67 |
| Expenditure | (7118.14) | (10505.13) | (7187.24) | (8324.70) | (8122.36) | (5469.01) | (7757.53) | (6301.87) | (7292.83) | (5651.67) | (9440.04) | | (83170.52) |
| Profit (loss) | (3395.37) | (5844.18) | 1830.95 | 1306.69 | (2355.99) | 2246.45 | (2680.23) | 4068.19 | 46.28 | 1568.39 | (3630.03) | | (6838.85) |

Caravan Park (Kondinin) – Capital Expenditure (LRCI Grant Funded)

| | 2020/2021 \$ | 2021/2022 \$ | Total Cost \$ |
|---|-----------------|-----------------|-------------------|
| Caravan Park Toilet Block (new) | 118,979.29 | 3,685.00 | 122,664.29 |
| Kondinin Caravan Park Upgrade (includes Signage, Shelter & Seating, Landscaping, Concrete Pad, Electrical Works, etc.) | 0 | 77,856.83 | 77,856.83 |

Community Garden (Kondinin) – Financial Performance

| | 2020/2021 \$ | 2021/2022 \$ |
|--|-----------------|-----------------|
| Income | 6,934.49 | 2,191.94 |
| Operational Cost (includes water charges, electricity, insurance, repairs and maintenance, etc.) | (28,185.02) | (7,644.82) |
| Profit (loss) | (21,250.53) | (5,452.88) |

Community Garden – Capital Expenditure (LRCI Grant Funded)

| | PO#4592 (Kompan Playscape Pty Ltd) \$ | PO#4313 (Kondinin Building Service) \$ | Total \$ |
|--|---|--|-------------|
| Community Garden Shelter & deck installation | 24,272.70 | 8,510.00 | 32,782.70 |

Private Works – Financial Performance

| | 2020/2021 \$ | As at 31 May 2021/2022 \$ |
|-----------------------------|-----------------|---------------------------------|
| Income from Private Works | 1,549,543.84 | 64,952.07 |
| Private Works - Expenditure | (1,220,994.41) | (35,918.71) |
| Profit (loss) | 328,549.43 | 29,033.36 |

Roads Reserve – \$300,000 new TD opened (from 2020/2021 Private Works Profit) per 2021/2022 budget

Kondinin Medical Centre – Profit & Loss Statement Report – 2021/2022

| | 1 st quarter July to September \$ | 2 nd quarter October to December \$ | 3 rd quarter January to March \$ | 4 th quarter April to June \$ | Total \$ |
|-------------------------|---|---|---|--|--------------------|
| Income | 72,681.63 | 73,772.91 | 57,202.08 | | 203,656.62 |
| Expenses | (110,166.66) | (97,472.37) | (67,362.58) | | (275,001.61) |
| Profit (loss) | (37,485.03) | (23,699.46) | (10,160.50) | | (71,344.99) |
| Profit (loss) share: | | | | | |
| Shire of Kulin – 40% | 14,494.02 | 9,479.78 | 4,064.20 | | 28,538.00 |
| Shire of Kondinin – 60% | 22,491.01 | 14,219.68 | 6,096.30 | | 42,806.99 |
| Total | 37,485.03 | 23,699.46 | 10,160.50 | | 71,344.99 |

Shire of Kulin Contribution – Health (GL 07774) – total payments to date = \$28,538.00

MANAGER OF WORKS REPORT

Construction

Worland Road R2R has now been completed.

RCC Modesty Rock – gravel has been sourced and commencement will start 13 June 2022 and then following this will be RCC Lake O'Connor Road.

Sand has been carted to the Hyden Pool car park. Sand has also been carted to King Rock standpipe for the pads for three new water tanks.

Plant Repairs

Please refer to the Plant Report.

Maintenance Grading

Winter grading has commenced Kondinin Lake, Kulin Rock, Koorikin, Biglin, Bending, Bending East, Govt Dam and Karlgarin Notting.

Parks and Gardens

Ovals, parks and garden maintenance is ongoing.

The spraying program for all sites has been initiated and a concerted consistent effort has been made to get on top of the weed pressure early along with regular slashing.

PLANT HOURS AND REPAIRS -May 2022

| | Rego | Year | Model | Staff | Begin HRS/KM | End HRS/KM | Plant Repairs |
|-----|------|------|-------------------------------|----------------|-----------------|---------------|------------------------|
| OKN | 0 | 2021 | Toyota - Prado | CEO | 16761 | 22132 | Service |
| KN0 | 0 | 2022 | Toyota - Prado | MOW | 14805 | 21306 | Service |
| KN | 4 | 2020 | Subaru Outlander | MCS | 54277 | 58182 | |
| KN | 49 | 2020 | Toyota Hilux | | 15724 | 16237 | |
| KN | 51 | 2021 | Toyota Hilux | Mick Pratzky | 9594 | 11347 | |
| KN | 52 | 2020 | Subaru Forester | Doctor | 45472 | 46241 | |
| KN | 54 | 2018 | Subaru - Outlander | MPD | 44386 | 46198 | |
| KN | 55 | 2018 | Toyota Hilux | Brian Lucas | 82826 | 83869 | |
| KN | 56 | 2017 | Toyota Hilux | P&G Kondinin | 3339 | 4159 | |
| KN | 57 | 2015 | Isuzu - Tray Top - Mtce Truck | | 169051 | 171592 | |
| KN | 58 | 2016 | Prime Mover | Paul Chambers | 291981 | 299343 | |
| KN | 59 | 2016 | Water Truck | | 131167 | 132188 | Puncture repair |
| KN | 60 | 2016 | Isuzu - Tray Top - Dual Cab | | 146384 | 147360 | |
| KN | 61 | 2018 | Toyota Hilux | | 81747 | 83703 | |
| KN | 62 | 2016 | Prime Mover | Bob Lockyer | 277606 | 285272 | |
| KN | 63 | 2017 | Isuzu - Tray Top | David Symcox | 64184 | 65902 | |
| KN | 64 | 2016 | John Deere 670G - Grader | Justin Bennell | 6254 | 6330 | |
| KN | 65 | 2019 | John Deere 620G - Grader | Brian Lucas | 2437 | 2523 | service/ 2 x batteries |
| KN | 66 | 2020 | John Deere 620G - Grader | Geoff Hann | 1195 | 1307 | hydraulic hose |
| KN | 67 | 2021 | John Deere Loader | | 196 | 346 | |
| KN | 68 | 2019 | SDLG - Loader | | 884 | 920 | |
| KN | 69 | 1999 | Massey Ferguson-Tractor | David Symcox | 3954 | 3962 | |
| KN | 70 | 2003 | Case - Tractor | Kondinin | 2073 | 2073 | |
| KN | 72 | 2015 | Bomag - Road Roller - P126 | Construction | 3428 | 3428 | |
| KN | 73 | 2011 | Isuzu - Tray Top | Kondinin | 196868 | 197705 | |

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|------|------|------|------------------------------------|---------------|--------|--------|---------------------|
| KN | 77 | 2016 | Prime Mover | Eric Krakouer | 257804 | 265265 | |
| KN | 78 | 2021 | Dynapac Steel Drum Roller | | 276 | 357 | Weld scraper repair |
| KN | 79 | 2008 | Toyota - Community Bus | | 164322 | 164454 | |
| KN | 81 | 2018 | Caterpillar 12m - Grader | Gary Valenta | 4269 | 4411 | Tyre repair |
| KN | 89 | 2016 | Isuzu - Tray Top - Dual Cab | | 155078 | 158964 | service |
| KN | 112 | 2006 | John Deere Slasher/Mower | | 1248 | 1248 | |
| KN | 123 | 2014 | JCB Backhoe | Kondinin | 2910 | 2960 | |
| KN | 215 | 2018 | Toro - Ride on Mower | Kondinin | 403 | 447 | |
| KN | 801 | 2021 | Toro - Groundmaster 3300 4WD | | 28 | 38 | |
| KN | 3031 | | Toro - Z Master 3000 Ride on Mower | | 649 | 653 | |
| 2019 | KN | 2017 | Toyota – Community Bus | Hyden | 38666 | 40173 | Service |

CEO REPORT

Projects Update

| Project | Synopsis | Recent |
|---------------------------------|---|--|
| Proposed Visitor Centre – Hyden | <p>Establish a MOU between Shire and Hyden Progress Association (HPA) regarding land on McPherson St and Marshall Street Hyden.</p> <p>Establish a working group as the conduit for community consultation and input. Prepare scope of works for concept plan to source funding</p> | <p>COMMENCED</p> <p>February 2019 – Meetings prior to February 2019 have been undertaken with no real outcomes. The working group is scheduled to meet in February to start discussions on the terms of the MOU to be legally drafted and subsequently approved by the Shire and HPA.</p> <p>March 2019 – Draft contract/MOU drawn up by McLeod’s Lawyers</p> <p>April 2019 – Draft Contract/MOU send to HPA committee to table at their meeting to discuss with constituents</p> <p>May 2019 – No update from HPA has been received</p> <p>June 2019 – HPA will meet to discuss the draft contract/MOU</p> <p>July 2019 – Comments have been received back from HPA in regards to the proposed MOU. These will now be discussed with the Working Group, then presented to Council.</p> <p>August 2019 – Meeting held with HPA to discuss the feedback provided to the Shire on the contract. Revisions being made and will be presented at the October Council meeting.</p> <p>October 2019 – Draft Contract of Sale presented to the Council meeting. A valuation is scheduled to be undertaken on 12/11/19.</p> <p>November 2019 – Agenda Item went to Council for the execution of the document however this is some dispute around the motion and no progress has been made. Valuations have been received and will be presented to Council for information only in a confidential item.</p> <p>January 2020 – MOU executed. Working group to have a meeting</p> <p>April 2020 – Contact has been made with McLeods Lawyers for a quote to prepare and lodge caveats on the properties</p> <p>May 2020 – Nothing has been undertaken due to COVID-19 pandemic</p> <p>June 2020 - Nothing has been undertaken due to COVID-19 pandemic</p> |

| Project | Synopsis | Recent |
|---------|----------|---|
| | | <p>August 2020 – A meeting has been scheduled for the working group to meet with the CEO and Shire President of Ravensthorpe to discuss how they achieved funding for their cultural centre.</p> <p>December 2020 – Now COVID restriction have eased, Caroline Robinson from 150 Square was engaged to speak with the working group and define a vision for the proposed visitor centre. Once a brief has been planned it will be discussed with Council and community consultation will start.</p> <p>January 2021 - Quotes to prepare concept plans has been requested and received. BBRF application is currently being prepared.</p> <p>March 2021 – Application for BBRF has been submitted for funding approval. We are not likely to be advised of the outcomes of the application until June/July2021.</p> <p>April 2021 – Working group have met with Architect to finalise initial drawings for public consultation to commence in May 2021. Public comments may change the building, but it this is likely to be minor.</p> <p>May 2021 – Finalised drawings should be received from Slavin in the next few days, this will then be used for public consultation. An information session on the proposed Centre will be held with Council to seek direction for the operations of the building.</p> <p>Jun-Jul 2021 – Information session held with public and Architects, Plans for building have been on public display. We have had some initial discussion with the CRC and how the front counter area may operate. This will need to be developed further pending on funding and the new CRC Coordinator.</p> <p>Aug 2021 – Advice has been received that funding may not be announced until end of September 2021</p> <p>Oct 2021 – We have been advised that we have not been successful in the funding. We are awaiting feedback as to why the project was rejected. Once the details have been gained, we will have a session with the working group to look at a direction for Council and an item presented to Council.</p> <p>Nov 2021 – Feedback will be received on 17th November 2021</p> <p>Dec 2021 – Report to Council looking at direction for new application. Working with working group to address shortfalls.</p> |

| Project | Synopsis | Recent |
|--------------------------|------------------------------------|---|
| | | <p>FEB 2022 – Application for funding unable to proceed due to consultation of community required as per section 3.59 of LG Act. Staff also working on meeting with State Government for Contribution.</p> <p>Mar 2022 – Meeting with working group to establish timeline for application to be completed with community consultation for next round of funding.</p> <p>April2022 – gathering information from other Tourist Centres</p> <p>June 2022 – We are currently seeking quotes to prepare the Business Case for Section 3.59 of the Act.</p> |
| Local Law Review | Review of Local Laws | <p>Sep 2021 – Quotes have been received and should be confirmed for the Council Meeting</p> <p>Oct 2021 – Process has started. Due to the age of our laws, it will be easier to repeal all old laws and draft new Local Laws to ensure that they are brought up to date.</p> <p>Nov 2021 – process continuing</p> <p>Dec 2021 – New Local Laws will be filtering in for February Meeting</p> <p>FEB 2022 – Item for repeal of old laws to Council, New laws being drafted</p> <p>Apr 2022 – Draft Local Laws presented to Council</p> <p>June 2022 – Local Laws to come back for July Meeting</p> |
| Strategic Community Plan | Review of Strategic Community Plan | <p>Sep 2021 – Quotes have been received and should be confirmed for the Council Meeting</p> <p>Oct 2021 – We are trying to organise session for the community, but with harvest looming, it may only be an initial session.</p> <p>Nov 2021 – Sessions with community have been held. This will now be prepared and sent out for feedback over the next few months with a final meeting in Karlgarin in February 2022.</p> <p>Dec 2021 – Information form Strategic Session being pieced together.</p> <p>FEB2022 – Workshop with Council final workshop with community by end of March.</p> <p>Apr 2022 – Draft Strategic Community Plan presented to Council</p> <p>June 2022 – Completed – other documents to follow.</p> |
| Wave Rock Strategic Plan | Review of Wave Rock Strategic Plan | <p>Oct 2021 – We will be looking at reviewing the current plan and seeing what has not been completed and looking at what else can be done to enhance the area. This will likely have a session with stakeholders to get feedback and</p> |

| Project | Synopsis | Recent |
|---------------------------------|--|--|
| | | direction for future developments and how we can enhance the visitor experience. June 2022 – document has been drafted for comment. |
| Kondinin St John's Building | Council contribution to St John's building Resolution 3500 | Oct 2021 - The local sub-centre has advised that building approval has been given for the Kondinin sub-centre. Council previously resolve to save \$150,000 over 3 years for this project, of which \$100,000 is in Reserve. The sub-0centre has advised that they will most likely use the \$100,000 for the Kondinin sub-centre and the remaining \$50,000 for the Hyden sub-centre. It has also indicated that there will likely be a request for assistance with removal of debris and pad preparations for the new site. Nov 2021 – To be discussed with Council Dec 2021 – Item for Council No further action required at this time. |
| Risk Management – Reg 17 Review | Risk Management Strategy reviewed Regulation 17 Review | Apr 2022 - Draft Risk Management Strategy has been prepared. This will need to be presented to Audit and Risk Committee prior to adoption by Council Apr 2022 - Reg 17 Review currently being completed with staff to assess risk areas. Results will be presented to Audit and Risk Committee with Strategy. June 2022 – Items presented to Audit Committee and Council |
| Name Change | Establish a process for consideration of name change | June 2022 – the working group met prior to seeding to discuss options for consideration. Staff have been chasing up on what options would cost. This information should be going back to the working group in July for a recommendation of process for Council. |
| Review of Leases and Agreements | Review of All Shire leases and agreement and make arrangements to follow up with items as they expire. | June 2022 – Draft has been established for current agreements and leases that are in place. This will be fed into a 'Compliance Calendar" which will be monitored to ensure that as items become close to expiring, notice is given to a relevant officer for the renewal. This needs to be workshopped by Senior Management. |

David Burton
Chief Executive Officer

RECORD MANAGEMENT

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SHIRE OF KONDININ

| No | CATEGORY | Document Name | Start date | Due / Expiration / Review | Period | ACTION | Issued by, Involvement, Parties |
|-------------------|----------------------|---|------------|---------------------------------|-----------|--------|---|
| Accounts | | | | | | | |
| AC002 | Accounts- Agree | Bank Guarantee - Carpark Bond | 4/05/2000 | - | ∞ | | NAB, D&S Collins |
| AC004 | Accounts | GST Notification of Change of Tax Period - 46 617 706 610 | 1/07/2000 | - | ∞ | | Australian Taxation Office |
| AC005 | Accounts | Diesel Fuel Rebate Scheme | 1/07/2000 | - | ∞ | | Australian Taxation Office |
| AC006 | Accounts | ABN Notification of Registration & GST Registration - 46 617 706 610 | 1/11/1999 | - | ∞ | | Australian Taxation Office |
| AC008 | | | | | | | |
| Agreements | | | | | | | |
| AG001 | Agreement | Supply of Waste Disposal Goods & Service - Regional Waste Services | 1/07/2018 | 25/06/2025 | 7 years | | Avon Waste / Stondon Pty Ltd |
| AG005 | Agreement | Interface Agreement Public Road & Rail Crossing at Grade Interfaces | 7/11/2016 | 7/11/2021 | 5 years | | Brookfield rail Pty Ltd & Main Roads |
| AG007 | Agreement | Telecommunication Code of Practice 1997 | 20/07/1998 | | ∞ | | Telstra |
| AG008 | Agreement | ATU Service for Public Swimming Pool | 6/11/2020 | 6/11/2022 | 2 years | | EcoWater Service |
| AG009 | Agreement | Collective Enterprise Agreement 2017 | 20/04/2022 | 30/06/2024 | 2 years | | WASU - WA Municipal, Administrative, Clerical, & Service Union of Employee |
| AG012 | Agreement | Cylinder & Equipment | 1/05/2016 | | ∞ | | ELGAS Ltd |
| AG013 | Agreement | Grain Storage | 3/08/1994 | | ∞ | | Co-operative Bulk Handling Ltd |
| AG014 | Agreement | Protocols for the Release of Vehicle Owners details by WA Police to Authorised persons at WA LG | 1/09/2009 | - | ∞ | | WA Police |
| AG015 | Agreement | ESL option B | 1/07/2011 | | ∞ | | FESA of WA |
| AG016 | Agreement | Merchant Processing | | | ∞ | | BankWest |
| AG022 | Agreement | TOLL Service Conditions | 1/02/2019 | | ∞ | | TOLL group |
| AG024 | Agreement | Host Site - Clayton Street Hyden and Corner Graham Street & Karlgarin Rd, Kondinin | 15/08/2019 | 15/08/2024 | 5 years | | United Christian Broadcasters Australia Ltd/ TA Vision Christija Media |
| AG025 | Agreement | License to Occupy L7363Hyden - Hyden Barracks | 1/07/2013 | 1/07/2023 | 10 year | | Public Transport Authority of WA (PTAWA) |
| AG026 | Agreement | Bush Fire Risk Management Planning Program Grant Agreement | 1/11/2021 | 30/06/2023 | 20 months | | State of WA / Departmnet of Fire and Emergency Services |
| AG027 | Agreement | Kondinin CRC - Better Beginning Programme | 28/03/2022 | 27/03/2023 | Annually | | Kondinin Community resource centre (CRC) |
| AG028 | Agreement | Local Roads and Community Infructure Grant Agreement Phase 1 | 1/07/2020 | 31/12/2021 | | | Local Roads and Community Infrastructure Grants Agreement, Department of Infructure, Transport, Regional Development and Communications |
| AG029 | Agreement | Best Office - Photocophier | 27/10/2020 | | | | Best Office |
| AG030 | Agreement | Local Roads and Community Infructure Grant Agreement Phase 2 | 16/12/2020 | | | | Department of Infrastructure |
| AG032 | Agreement / Contract | Telstra Business System | 3/03/2021 | 3/03/2022 | ∞ | | Telstra Business, Tory Young |
| AG035 | Agreement | Regional Waste Site Agreement | Year 2010 | | | | Shire of Kondinin, Corrign, Kulin and Narembeen |
| AG037 | Agreement | Road Law & Non-Road Law | 1/07/2021 | 30/06/2026 | 5 years | | Shire of Kondinin & Department of Transport |

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|---------------------|-------------|---|------------|-------------------|-----------|--|--|
| AG038 | Agreement | Gas Bottle New Toilet Blocks-Kleenheat Gas | 30/07/2021 | | ∞ | | Shire of Kondinin & Kleenheat |
| AG039 | Agreement | Non-potable Water Supply-Yeerakine Rock Dam | 1/09/2021 | 1/09/2026 | 5 Years | | Shire of Kondinin & Water Corp |
| AG040 | Agreement | Local Roads and Community Infrastructure Grant Agreement Phase 3 | 20/10/2021 | 31/12/2023 | 2 years | | Department of Infrastructure |
| AG041 | Agreement | D&M Detergents & Hygiene Services Service Agreement | 26/11/2021 | 26/11/2022 | 1 Year | | D&M Detergents & Hygiene Services |
| AG043 | Agreement | Payment Hubb Debt Collection Legal Services | | | | | Cloud Payment Group |
| AG044 | Agreement | Service Agreement | | | | | Quality Innovation Performance Consulting Pty Ltd |
| AG045 | Agreement | Hyden Tennis Club Management Arrangement | | | | | Shire of Kondinin & Hyden Tennis Club |
| AG046 | | | | | | | |
| Caveats | | | | | | | |
| CV001 | Caveat | No M108669 | 7/01/2013 | - | ∞ | | Landgate |
| CV002 | Caveat | No D275665 - Roe Loc 2201 on Lease 757/1964 & 347/10885 | 27/06/1986 | - | ∞ | | Charles Cunningham of Karlgarin (Proprietor) |
| CV003 | Caveat | No A968164 - Lot 54, 74 Graham Street | 25/05/1975 | - | ∞ | | Noel Pickett of Hyden |
| CV004 | | | | | | | |
| Certificates | | | | | | | |
| CR001 | Certificate | Registration of a Business Name - WAVE ROCK TOURISM | 30/11/2001 | 30/11/2022 | 3 years | | Department of Consumer & Employment Protection / ASIC |
| CR002 | Certificate | Registration of a Business Name - GRANITE GATEWAY | 29/11/2021 | 29/11/2024 | 5 years | | Department of Consumer & Employment Protection / ASIC |
| CR003 | Certificate | Registration of a Business Name - A HERITAGE OF RED SOIL RICHES | 17/07/1996 | 17/07/2023 | 3 years | | Department of Consumer & Employment Protection / ASIC |
| CR004 | | | | | | | |
| Computers | | | | | | | |
| CM008 | | | | | | | |
| Contracts | | | | | | | |
| CN001 | Contract | Kondinin Aquatic Centre Operation Contract | 24/04/2018 | 31/03/2022 | 4 seasons | | Shire of Kondinin & Shaun Franich |
| CN002 | Contract | Contract of Employment - Lisa Biglin | 1/11/2017 | | | | Shire of Kondinin & Lisa Biglin |
| CN003 | Contract | Contract of Garage Door Accessory Pack - Lot 246 Repacholi Pde - Dr House | 23/07/2013 | 23/07/2023 | 10 years | | Rural Building Company |
| CN008 | Contract | Doctor Mackie Performance Appraisal | | | | | Doctor Mackie |
| CN009 | Contract | Contract IF Sale no 24 Lot 4 McPherson Street & no 36 Lot 23 Marshall Street, Hyden | 16/01/2020 | | | | Hyden Progress Association (HPA) |
| CN010 | Contract | RTF 02/2019/20 Building Maintenance Contractor | 26/10/2019 | 25/10/2022 | | | Kondinin Building Services |
| CN011 | Contract | We will do Cleaning Service - Contact Agreement | 6/10/2021 | 8/09/2022 | | | We will do Cleaning Service |
| CN012 | Contract | Wheatbelt Clean & Green | 6/10/2021 | 24/08/2022 | | | Wheatbelt Clean & Green (JO McCubbing) |
| CN013 | Contract | Signature Registration for Diamond Lock and Key | | | | | Diamond Lock & Security |
| CN014 | | | | | | | |
| Deeds | | | | | | | |
| D002 | Deeds | Access Deed Mobile Network Site - Lands Reserve 27980, Lot 229 Kondinin | 1/04/2013 | | | | Telstra Corporate Ltd |
| D003 | Deeds | Deed Lot 20 Roe Loc 191 & Lot 21 Roe Loc 191 ??? | 1/01/2000 | | | | Hyden Hotel Pty Ltd (TJ Russel Mouritz and Philip Denis Lynch) |

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|---------------------------|-----------------|--|------------|------------|-----------|--|---|
| D004 | Deeds | Guarantee & Indemnity Loan no 134, \$175.000 | 5/09/2011 | | | | Hyden Progress Association - J Mouritz, G Lynch, P Green (Guarantor) |
| D005 | Deeds | Guarantee & Indemnity Loan no 138, \$150.000 | 21/02/2013 | | | | Karlgarin Progress Association - J Fotheringham, M James, L James |
| D007 | | | | | | | |
| Drug & Alcohol | | | | | | | |
| DR001 | Drug & Alcohol | Drugwipe | 13/02/2009 | - | ∞ | | Pathtech |
| DR002 | Drug & Alcohol | Drager Alcotest 6510 | 1/01/2008 | - | ∞ | | Daeger Safety Pacific Pty Ltd |
| DR003 | | | | | | | |
| Easements | | | | | | | |
| E001 | Eastment | 4000m3 Earth Sump Loc Avon 15090 for Storm Water Storage | 29/04/1986 | | | | K Repacholi Family Trust |
| E002 | Eastment - Deed | License Part of reserve 19929 Hyden Golf Course | 19/08/1986 | | | | D & P Whitwell (Grantor) |
| E003 | Eastment - Deed | Land of use between BankWest & Shire of Kondinin Office | 1/02/2016 | Permanent | | | Commonwealth / BankWest |
| E004 | Easement | Deed of Easement Sewage Pumping Station Purposes - Lot 29 on Plan 5661 | 9/06/2017 | | | | Water Corporation |
| E005 | | | | | | | |
| Leases | | | | | | | |
| LS001 | Lease | 1/19 Young Avenue Lot 317 - Nurses | 11/12/2017 | | 12 months | | Housing Authority (Lessee) |
| LS002 | Lease | Lot 245, 28 Repacholi Pde Kondinin - Kn School Principal | 18/03/2022 | 17/03/2023 | 12 months | | Housing Authority (Lessee) |
| LS003 | Lease | Lot 323 & 322 reserve 49295 KN - (Yeerakine Lodge Lot 3000?) | 26/03/1998 | 25/03/2038 | 40 years | | West Court Retirement Village (Lessee) |
| LS004 | Lease | 12 McPherson Street - Hyden Office | 1/07/2021 | 1/07/2023 | 2 years | | BJ & JA Haslam (Lessor) |
| LS005 | Lease | Lot 153 reserve 41282 HY - (Whispering Gums Lot330?) | 1/01/1998 | 31/12/2019 | 21 years | | Lions Club of Hyden (Lessee) |
| LS006 | Lease | Lot 4 Reserve 28833 Loc 2886 - Wave Rock Wildlife Park & Shoppe | 1/07/1997 | 30/07/2037 | 40 years | | Thomas JR Mouritz, V E Mouritz, P D Lynch, Y M Mouritz (Lessee) |
| LS007 | Lease | Wave Rock Caravan Park - Roe Loc 2887 & 2946 | 1/07/2007 | 30/06/2047 | 40 years | | Wave Rock Tourist Development Company (Tenant) |
| LS008 | Lease | Kondinin ... - Lot 263, 49 Gordon Street | 12/11/2013 | 11/11/2033 | 20 years | | KCRC (Kondinin Country Club) - Lessee |
| LS009 | Lease | Lot 277 Nicholls Street - Land & Building | 22/09/2021 | 21/09/2031 | 10 years | | Kondinin Men's Shed |
| LS010 | Lease | Operating Lease Terms & Conditions (Trucks) | | | | | Daimler Trucks Perth |
| LS011 | Lease | Recreation Reserve 33998 | 16/05/2014 | 16/05/2019 | | | Waveline Tyres (Lessee) |
| LS017 | Lease | | | | | | |
| LS019 | Lease | 70 McPherson Street Hyden | 3/12/2019 | 3/12/2029 | 10 Years | | REED - Hyden Occasional Child Care |
| LS020 | Lease | Lease of Crown land Lot 263 49 Gordon Kn-Sports Grounds | 11/11/2013 | 11/11/2033 | 20 Years | | Shire of Kondinin & KCR Council |
| LS021 | Lease | L3553 Marshall St Hyden Extension of Lease & PermissionFor Additonal Lease | | | | | Lease Between Shire of Kondinin and PTA |
| LS022 | Lease | Management of New units 9 & 10 West court Kondinin | | | | | West court Retirement Village |
| LS023 | | | | | | | |
| Licenses | | | | | | | |
| LC001 | Licenses | License to Use & Occupy Corridor Land - Kondinin Air Strip | 1/07/2018 | 1/07/2023 | 5 years | | ARC Infrastructure Pty Ltd |
| LC002 | Licenses | License to Use Land - Lot 23945 on deposited Plan 151345 | 1/10/2009 | 1/10/2019 | 10 years | | Shire of KN, Corrigin, Kulin, NM (ROE ROC) & Notting Nominess Pty Ltd |
| LC003 | Licenses | Deeds of Extension & Variation of License - Part of Reserve 10715 (Lot 23842 & 25693 & 325) - Yeerakine Rock | 1/07/2015 | 30/06/2020 | 5 years | | Water Corporation (Licensor) |

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|-----------------------|----------|--|------------|------------|----------|--|--|
| LC017 | Licenses | License part fo Reserve 4672 - Lot 3 Humps | 1/10/2017 | 28/02/2026 | 5 years | | Water Corporation (Licensor) |
| LC007 | Licenses | Deeds of Extension License 19929 - Lot 2888 - Hyden Golf Course | 1/10/2015 | 30/09/2020 | 5 years | | Water Corporation (Licensor) |
| LC004 | Licenses | Community Safety Regional Radio Network Replacement Project - 1 Clayton St Lot3 | 1/12/2017 | 30/11/2027 | 10 years | | WA Police Force (licensee) |
| LC013 | Licenses | Digital Globe End User Agreement | 12/03/2020 | | | | Digital Globe |
| LC014 | Licenses | Radiocommunications - Aeronautical Assigned Service 10820588/1 | 9/12/2019 | 1/12/2024 | | | ACMA Australian Communications and Media Authority |
| LC018 | Licenses | License Reserve 29369 - Lot 2807 Karlgarin Dam | 1/11/2016 | 31/10/2021 | 5 years | | Water Corporation (Licensor) |
| LC019 | Licenses | Eastern Districts Regional Waste Management Site | 18/02/2008 | | | | Department of Environment and Conservation |
| LC020 | Licenses | | | | | | |
| Loans | | | | | | | |
| LN004 | Loan | No 136 - \$500,000 | 14/01/2013 | 14/01/2023 | | | WA Treasury Corp |
| LN005 | Loan | No 137A - \$245,000 | 14/01/2013 | 14/01/2033 | | | WA Treasury Corp |
| LN006 | Loan | No 138 - \$150,000 - Karlgarin Progress Association for Lot 11 | 28/03/2013 | 28/03/2023 | | | WA Treasury Corp |
| LN007 | Loan | No 139 - \$650,000 | 21/03/2014 | 21/03/2034 | | | WA Treasury Corp |
| LN008 | Loan | Master Lending - min \$10,000 | 1/01/2015 | | | | WA Treasury Corp |
| LN010 | Loan | No.134A - \$300,000 | 14/11/2017 | 14/11/2027 | | | WA Treasury Corp |
| LN011 | Loan | No.140 - \$145,000 | 29/01/2016 | 29/01/2026 | | | WA Treasury Corp |
| LN012 | Loan | No.142 - \$1,700,000 | 9/10/2018 | 9/10/2038 | | | WA Treasury Corp |
| LN013 | | | | | | | |
| MOU | | | | | | | |
| M004 | MOU | Electronic Access Card System- McCann's Rock (reserve17663), Allen Rocks (reserve22460), Kind Rocks (reserve 8390) | 8/09/2014 | | | | Department of Water |
| M007 | MOU | ROEROC - Waste site (Bendering Tip), license to use land, Regional Environmental Health Service Scheme | 1/07/2018 | 30/06/2023 | | | ROEROC (Regional Organisation of Councils)-Shire of CR, KN, KU, NB |
| M008 | MOU | Roeroc - Regional Environmental Health Service Scheme | 1/07/2018 | 30/06/2023 | | | ROEROC (Regional Organisation of Councils)-Shire of CR, KN, KU, NB, LG |
| M009 | | | | | | | |
| Miscellaneous | | | | | | | |
| L001 | | Shire Marquee Manual and tech specs | 21/02/2020 | | | | |
| L002 | Warranty | Telstra manufacture warranty - Global Enterprise & service order SIM card | 3/06/2020 | | | | Telstra Corporate Ltd |
| L003 | | | | | | | |
| Plans | | | | | | | |
| P001 | Plan | Shire of Kondinin Office Network Plan | 27/07/2014 | - | ∞ | | |
| P002 | Plan | Rectic for Kondinin Swimming Pool | | - | ∞ | | |
| P003 | Plan | Rectic for Kondinin Sport Ground | 27/07/1998 | - | ∞ | | Quinti & Co |
| P004 | Plan | Rectic for Hyden Hockey Ground | 14/03/2006 | - | ∞ | | Elliots Irrigations Pty Ltd |
| P005 | Logo | Master Logo Shire of Kondinin | 12/05/1993 | - | ∞ | | Blue Chip Advertising & Design |
| P006 | Plan | Hyden Sports Complex Telecommunacations & Leech Drain | | | | | |
| P007 | Plan | Hyden Sports Oval Retic | | | | | Newground Water Services |
| | | | | | | | |
| Security Bonds | | | | | | | |

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|--------------------|---------------|---|------------|--|--|--|----------------------------|
| S002 | Security Bond | Unit 1/19 Young Avenue Lot 317 - Nurses | 15/12/2017 | | | | Department fo Communities |
| S003 | Security Bond | 28 Repacholi Pde Lot 245 - Kn School Principle | 18/03/2016 | | | | Housing Authority (tenant) |
| S004 | | | | | | | |
| Title Deeds | | | | | | | |
| TD001 | Title Deed | Lot 31 KN Rankin Vol 1313 Fol 917 | | | | | |
| TD002 | Title Deed | Lot 255 KN Young Ave Vol 281 Fol 139A | | | | | |
| TD003 | Title Deed | Lot 38 KGN Federal Vol 1198 Fol 114 | | | | | |
| TD004 | Title Deed | Lot 3 Roe Loc 191 Hy Carmody Vol 203 Fol 31A | | | | | |
| TD005 | Title Deed | Lot 252 Young Ave KN Vol 1802 Fol 043 | | | | | |
| TD006 | Title Deed | Lot 210 Wignell KN Vol 1481 Fol 786 | | | | | |
| TD007 | Title Deed | Lot 223 McArdle KN Vol 1591 Fol 344 | | | | | |
| TD008 | Title Deed | Lot 130 Graham KN Vol 1122 Fol 417 | | | | | |
| TD009 | Title Deed | Lot 125 Graham KN Vol 1228 Fol 209 | | | | | |
| TD010 | Title Deed | Lot 44 Graham KN Vol 1122 Fol 414 | | | | | |
| TD011 | Title Deed | Lot 243 Hinck KN Vol 2207 Fol 790 | | | | | |
| TD012 | Title Deed | Lot 284 KN Vol 2210 Fol 288 | | | | | |
| TD013 | Title Deed | Lot 245 Repacholi KN Vol 1765 Fol 549 | | | | | |
| TD014 | Title Deed | Lot 2 Strata Plan Hynes HY Vol 2680 Fol 920 | | | | | |
| TD015 | Title Deed | Lot 143 Crown Plan HY Vol 2214 Fol 165 | | | | | |
| TD016 | Title Deed | Lot 161 Deposited Plan HY Vol 2224 Fol 906 | | | | | |
| TD017 | Title Deed | Lot 283 Deposited Plan Repacholi KN Vol 2220 Fol 609 | | | | | |
| TD018 | Title Deed | Lot 266 Nicholls KN Vol 1562 Fol 613 | | | | | |
| TD019 | Title Deed | Lot 82 Nicholls KN Vol 1802 Fol 963 | | | | | |
| TD020 | Title Deed | Lot 15 Roe Loc 1302 Plan 5661 Lynch HY Vol 1055 Fol 255 | | | | | |
| TD021 | Title Deed | Lot 246 Repacholi KN Vol 1925 Fol 368 | | | | | |
| TD022 | Title Deed | Lot 14 Lynch HY Vol 44 Fol 140A | | | | | |
| TD023 | Title Deed | Lot 23 Jones KN Vol 1358 Fol 264 | | | | | |
| TD024 | Title Deed | Lot 11 Rankin KN Vol 744 Fol 59 | | | | | |
| TD025 | Title Deed | Lot 12 Rankin KN Vol 784 Fol 121 | | | | | |
| TD026 | Title Deed | Lot 70 Roe Loc 1302 McPherson HY Vol 1339 Fol 492 | | | | | |
| TD027 | Title Deed | Lot 16 Roe Loc 1302 Lynch HY Vol 1121 Fol 258 | | | | | |
| TD028 | Title Deed | Lot 14 Melba KGN Vol 1114 Fol 366 | | | | | |
| TD029 | Title Deed | Lot 22 Jones KN Vol 1973 Fol 954 | | | | | |
| TD030 | Title Deed | Lot 19 Jones Kn Vol1037 Fol 149 | | | | | |
| TD031 | Title Deed | Lot 277 Cottle Way KN Vol1562 Fol 617 | | | | | |
| TD032 | Title Deed | Lot 2 Roe Loc 1292 Plan 14141 KN-HY Rd HY Vol1647 Fol 972 | | | | | |
| TD033 | Title Deed | Lot 133 & 134 Connell Kn Vol 1654 Fol 976 & 977 | | | | | |
| TD034 | Title Deed | Lot 1 Roe Loc 189 HY Vol 1647 Fol 971 | | | | | |
| TD035 | Title Deed | Lot 4 Deposited Plan 205013 Melba KGN Vol 1188 Fol 417 | | | | | |
| TD036 | Title Deed | Roe Loc 21301 One Chain Rd Vol 742 Fol 192 | | | | | |
| TD037 | Title Deed | Avon Loc 16142 KN Vol 1071 Fol 301 | | | | | |

COMMUNITY DEVELOPMENT OFFICER'S REPORT

Grants Summary June 2022

| Project | Source of Funding | Grant Amount | Shire Contribution | Status / Comment |
|-------------------------------|--|-------------------------------|--------------------|--|
| Hyden 100 – Festival Grant | Department of Infrastructure, Transport, Regional Development and Communication | \$40,000 | \$15,800 | <p>Submitted</p> <p>The Festival Grant was submitted 17th of March 2022 for the Hyden 100 event.</p> <p>If successful the Festival grant will cover the large cost such as Marquee, PA System, Band & Covid Safety products.</p> <p>Will be notified by mid-July if successful or unsuccessful.</p> |
| Hyden 100 – Lotterywest Grant | Lotterywest | \$25,000 | \$10,000 | <p>Submitted</p> <p>Lotterywest Grant was submitted 8th of June 2022 for the Hyden 100 event.</p> <p>If successful the Lotterywest will cover the kid's activities (Wheatbelt face panting), the Hiring of table and chairs (AKA Events) and Hyden Art Mural.</p> <p>Will be notified by October if successful or unsuccessful.</p> |
| Hyden Art Mural | <ol style="list-style-type: none"> 1. Heathway's 2. Make it Happen 3. Lotterywest | <p>\$5,000</p> <p>\$1,000</p> | \$6,000 | <p>Submitted</p> <p>We have submitted a few different grants to help with funding for the Hyden mural. At this stage, the Hyden art mural will be placed at the back of Elders shed facing Coronation Park. Luke O'Donohoe is the mural artist chosen for this project, he will be doing 4-5 workshops with the Hyden community, and one workshop will be over the Hyden 100 weekend.</p> |
| Mental Health Paint Party | Mental Health Week | \$500 | \$600.00 | <p>Submitted</p> <p>Having Paint Parties to show light on Mental Health. Paint Parties will be held in both Kondinin and Hyden for the locals to relax and enjoy. These events will be held during Mental Health Week in October 2022.</p> |

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|--------------------------------|------------------------------------|--------------------|-----------------|---|
| Purple Bench Art Mural Project | Wheatbelt Suicide Prevention Grant | \$2,500 | \$250.00 | <p>Submitted</p> <p>Working with the Hyden CRC, we have joined together to spread the message of the purple bench project and create one of our own at the Hyden Coronation Park. Hyden CRC has received \$200 through Purple Bench Assentation, which will be supplying paint for the project and has also sourced an old bench to paint. We will be doing a community workshop to create a purple theme mosaic that will be the seat. There will be grand revel purple party at Coronation Park with a guest speaker and mental health activities.</p> <p>Will be notified by mid-June if successful or unsuccessful.</p> |
| TOTAL | | \$74,065.00 | \$32,650 | |

Events Coming up

| June | ACTIVITY | OVERVIEW PLAN | AUDIENCE |
|-----------------------|--------------------------|---|----------------------|
| 16 th June | Men Health BBQ Breakfast | <p>The 13th of June to the 19th of June is Men's Health Week. The Kondinin Men Shed has contacted us about working together and spreading the awareness of Men's Health.</p> <p>On Thursday 16th of June, there will be a BBQ Breakfast which is open to all men and boys to join. This will be held at the Kondinin Men Shed to encourage any new members and also show their upcoming projects.</p> <p>Tom Hayes from Regional Men's Health in Northam also is a guest speaker for this event.</p> | Men and boys |
| 6 th July | Laser Tag (Hyden) | <p>Laser Corp will be coming to Hyden on the 6th of July to set up Laser Tag for kids age 6 and above. This is open to the wider community and a bus from Kondinin to Hyden will be available.</p> | Children age 6 to 16 |

| | | | |
|-----------------------|--|--|-------------------------------|
| 13 th July | Regional School Holiday Program with Institute of Indigenous Wellbeing and Sport | Institute of Indigenous Wellbeing and Sport will be coming to Kondinin for their Regional School Holiday Program. Institute of Indigenous Wellbeing and Sport will be playing sports with the local kids and traditional Indigenous Games. This is a Free program for all youth. | All age children are welcome. |
|-----------------------|--|--|-------------------------------|

Major Projects

HYDEN 100

Hyden 100 Group has submitted their updated Budget review (9th June 2022).

Green highlights the projects that has been approved in the 2021/2022 budget.

Red wording are CDO comments.

| What | Costing | Why it's required & how it fits with the event | Stage it is at | Who is responsible | Funding if not approved by Shire | Other funding opportunities considered |
|---|-------------|---|--|--------------------|----------------------------------|--|
| Welcome to Country/Acknowledgement of Country | \$250 | This is required at public events to recognise the traditional land owners. | Started | Hyden100 committee | TBA | Nil |
| Marquee, tables and chairs hire (incl. setup & freight) *Applied for Festival Grant funding and waiting for a response. If successful, possibly we can receive | \$48,086.50 | This is required to provide a space large enough to hold the expected number of attendees and also ensure that the event can take place | This has been booked, the deposit is due in early July | Hyden100 committee | TBA | Festivals Australia Grant |

| | | | | | | |
|--|---------------------|---|---------------|---------------------------|------------|----------------------------------|
| <p>\$31,778.00 for marquee hire. (not including tables and chairs.)</p> <p>*Applied for Lotterywest funding and waiting for a response. If successful, possibly we can receive \$3,000 for table and chairs hire.</p> | | <p>regardless of the weather</p> | | | | |
| <p>Audio visual equipment hire & setup</p> <p>*Applied for Festival Grant funding and waiting for a response. If successful, possibly we can receive \$5,412.10 for Audio visual equipment hire and set up hire.</p> | <p>\$ 12,112.10</p> | <p>This is required to premiere the Documentary, to ensure that all attendees are able to see and hear the speeches and also used to display historical photos and recognise any sponsors of the event.</p> | <p>Booked</p> | <p>Hyden100 committee</p> | <p>TBA</p> | <p>Festivals Australia Grant</p> |
| <p>Children’s Entertainment Wheatbelt kid’s face painting</p> <p>*Applied for Lotterywest funding and waiting for a response. If successful, possible we can receive \$2,000 for the Wheatbelt kid’s face painting.</p> | <p>\$2,370.24</p> | <p>This is required is for give the children something to do and allow the parents to enjoy themselves</p> | <p>Booked</p> | <p>Hyden100 committee</p> | <p>TBA</p> | <p>Lotterywest Grant</p> |

| | | | | | | |
|--|-----------------|---|---|---------------------------|--|---|
| <p>Documentary</p> <p>*\$27,000 was approved 2020/2021 \$8,000 was approved by the council at July 2021 Council meeting.</p> <p>A total of \$35,000 has been approved.</p> | <p>\$40,000</p> | <p>This is required to create a video record of the first 100 years of the Hyden community. This includes interviews with current and past residents and it is the first time this type of project has been undertaken for Hyden.</p> | <p>One more trip to Hyden to film and then post production will be undertaken</p> | <p>Hyden100 committee</p> | <p>The Hyden100 Committee was told on the 11th February 2021, that the Shire of Kondinin had agreed to fund \$27,300 of this project. An additional \$8,000 was approved in the 21/22 budget (at the Shire meeting in July 2021).</p> | |
| <p>Fireworks</p> | <p>\$7,000</p> | <p>This is required to add to the overall event as a spectacle, another drawcard for the event and to make the event more memorable. Having fireworks is associated with significant events.</p> | <p>Booked</p> | <p>Hyden100 committee</p> | | <p>Festivals Australia Grant</p> <p>\$1000 has been gained from a grant through Kleenheat Gas</p> |

| | | | | | | |
|---|---|---|-----------|--------------------|---|-----|
| Security | TBA *Contacted Security Company - awaiting quote. | This is required for the fireworks and with the bar/licenced area. | Started | Hyden100 committee | TBA | |
| Toilet Hire | \$1,000 | This is required to ensure that there are sufficient facilities for the event *Hyden 100 has hired Portable Toilets for extra toilets. | Started | Hyden100 committee | TBA | |
| Bus | *Fees waived | Shire of Kondinin Bus has been booked for the event. | | Hyden100 committee | Is the Shire willing to donate the bus hire to Hyden for the event? | |
| Website *\$1000 approved in July 2021 council meeting. | \$720 | This is needed to promote the event and keep attendees aware of what is being planned for the weekend. | Completed | Hyden100 committee | | Nil |
| Professional Photographer | TBA | This is required to document the event to add to the | | Hyden100 committee | | |
| TOTAL 2021/2022 | \$8, 720.00 | | | | | |
| TOTAL 2022/2023 (NOT INCLUDING GRANT FUNDING) | \$75,818.84 *still waiting for final quote for Security & Photographer | | | | | |

Projects that will be funded by Hyden Progress Association or Sponsorship:

- Band – Sophie Jane
- Hyden100 Merchandise
- Books
 - o Hyden: The People
 - o Riding the Wave (Coffee Table Book)
 - o Pam Marsh – book about Hyden’s pioneer women
- Hyden100 Beer
- Fashion Parade

Sporting Club Players Review

MEDICAL CENTRE REPORT

NIL

SWIMMING POOL REPORT

NIL

ENVIRONMENTAL HEALTH OFFICER REPORT

NIL

RANGER’S REPORT

NIL

CLEAN UP ROSTER

Darren Pool & Kent Mouritz