



*SHIRE*  
*of*  
*MEEKATHARRA*

MINUTES  
of  
COUNCIL MEETING  
held  
AT THE COUNCIL CHAMBERS, MEEKATHARRA  
on  
SATURDAY 15 OCTOBER 2022  
COMMENCED AT 9.30AM



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## **1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

### **1.1 DECLARATION OF OPENING**

The Shire President Cr HJ Nichols declared the meeting open at 9.31am.

### **1.2 DISCLAIMER READING**

*No responsibility whatsoever is implied or accepted by the Shire of Meekatharra for any act, omission or statement or intimation occurring during this Meeting.*

*It is strongly advised that persons do not act on what is heard at this Meeting and should only rely on written confirmation of council's decision, which will be provided within fourteen (14) days of this Meeting.*

The Shire President Cr HJ Nichols read the disclaimer out loud.

## **2. RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OR ABSENCE**

### **Members**

Cr HJ Nichols	Shire President
Cr MJ Smith	Deputy Shire President
Cr JC Holden	
Cr M Anderson	
Cr BM Day	
Cr MR Hall	

### **Staff**

Peter Dittrich	Acting Chief Executive Officer
Svenja Clare	Community Development & Services Manager
Felicity Anderson	Executive Assistant

### **Apologies**

Kelvin Matthews	Chief Executive Officer
Cr DK Hodder	

### **Approved Leave of Absence**

Nil

### **Observers**

Mining Heritage Legal

## **3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

## **4. PUBLIC QUESTION TIME**

Nil

**5. APPLICATION FOR LEAVE OF ABSENCE**

**Moved: Cr MJ Smith**  
**Seconded: Cr M Anderson**

**That Cr Day be granted Leave of Absence for the 19 November 2022 Ordinary Council Meeting.**

**RESOLUTION 2022/23-058**

**CARRIED 6/0**

**6. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

Mining & Heritage Legal - Presentation on Aboriginal Heritage Act



**ABORIGINAL CULTURAL HERITAGE ACT 2021 (WA)**  
**WHAT COUNCILLORS AND MANAGERS NEED TO KNOW**  
**15 October 2022**

# HOW DID WE GET HERE?

- + Current WA heritage legislation is 50 years old and outdated
- + Three years of consultation led to royal assent for Aboriginal Cultural Heritage Act 2021
- + Juukan Gorge in May 2020 – global impact
- + National Senate Inquiry into Juukan Gorge (October 2021) - highly critical of heritage process in WA and recommended national oversight
- + Other Australian States have modernised heritage acts to meet higher standards
- + Following co-design of the regulations and Management Code, the Act is likely to come into effect in the first half of next year
- + Temperature is rising – community pressure and scrutiny on private and public sector





# MAJOR CHANGES

## + **Early Engagement and Consultation**

- + Broadened definition of cultural heritage – includes intangible elements and aesthetic perspectives
- + Mandatory consultation - introduces Aboriginal Heritage Council (majority Aboriginal), and Location Aboriginal Cultural Heritage Services (LACHS) (first point of call)

## + **General duty to avoid or minimize harm**

- + Encourages early engagement with Aboriginal parties prior to undertaking activities that may harm Aboriginal cultural heritage.

## + **Process to get on-ground**

- + New tiered land use system linked to different approvals systems and replaces s18 process
- + Introduction of 'Permits' and 'Cultural Heritage Management Plans' when risk of harm to heritage
- + Requirement for formal Due Diligence Assessment - Onus on proponent
- + Record keeping - applications and appeals processes rely on documented processes

## + **Offences and Penalties for harm**

- + Offences of harm, material harm and serious harm with significantly higher penalties
- + Criminal liability of individuals, imprisonment up to 5 years and \$1m fine, \$10m fine for company
- + Vicarious liability – Body Corporate responsible for actions of employees and agents
- + Officers liable for actions of Body Corporate

# APPLICATION TO LOCAL GOVERNMENT

## + On-ground activity

- + Applies to all proponents that undertake any on-ground activities
- + Broad scope to include actions of companies, local government, station owners, directors/managers down to employees doing the work

## + WALGA

- + Active in the consultation and co-design process
- + Overarching concern is the potential for delays and administrative burden in relation to conduct of infrastructure works
- + Phase 2 submission – 27 recommendations
  - + Change in roadworks categories
  - + Refinement of activity categories (example - removing sand that has been deposited over a road in a floodway should be exempt)
  - + Application of Act to residential freehold properties larger than 1100 square metres
  - + Actions by LGA (and their contractors) relating to bushfire mitigation

## + Regional shires

- + Generally, regional areas have less on-ground development, mining and exploration leading to less surveyed (and disclosed) registered heritage sites
- + Remote shires are more likely to harm (or discover new) Aboriginal cultural heritage – vast undisturbed landscapes

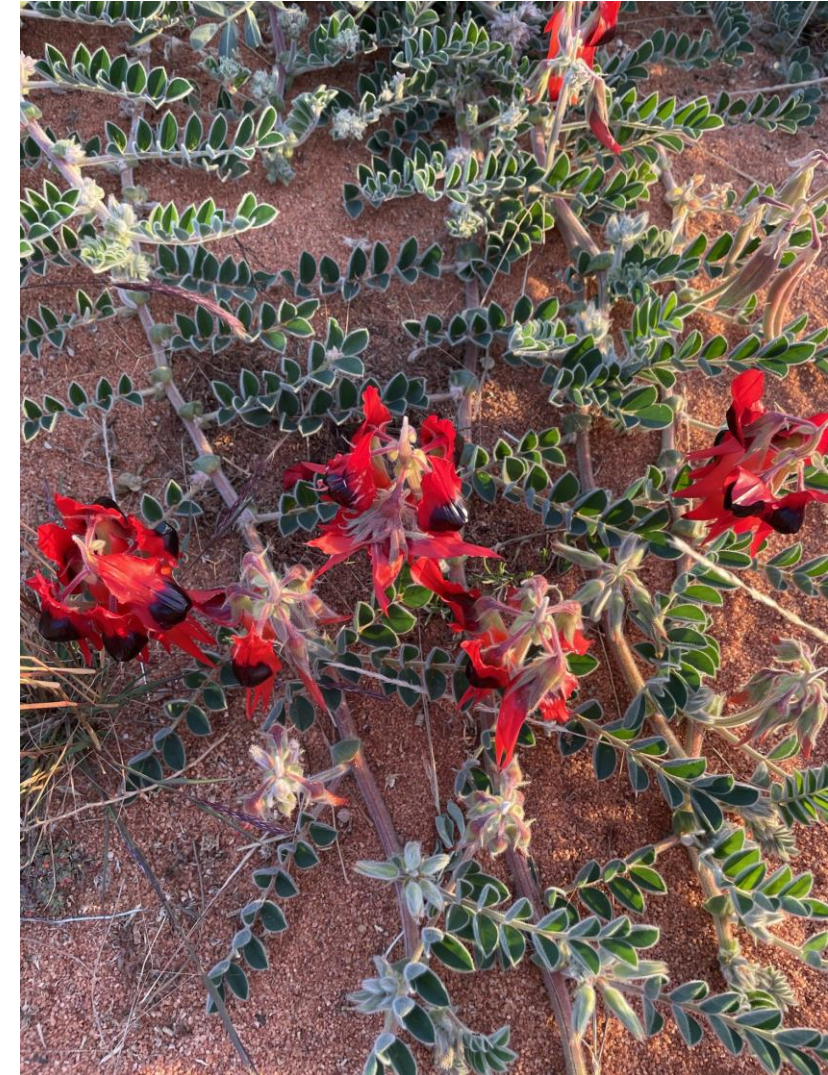


# NAVIGATING THE TRANSITION

- + Transitional period expected to be until early to mid next year
- + Successful transition relies on DLPH establishing LACHS that are well resourced and organized
  - + \$11m allocated by State Government, \$14.6m budget allocation to an 'Aboriginal empowerment unit' to improve policy making
- + **WHAT TO EXPECT:**
  - + Bottle necks from influx of explorers/miners/Main Roads/Station Owners/Councils trying to figure out new regulations and processes
  - + Delays from LACHS and ACH who may not be initially well resourced or organised
- + **HOW TO NAVIGATE:**
  - + Engage with your LACH early and start developing a relationship
  - + Review your near term on-ground infrastructure development / maintenance plans and implement conservative timelines to complete work
  - + Prepare internal admin processes and heritage guidelines to drive heritage management systems within your shire
  - + Allocate responsible person for heritage management – Work manager or another designated person? - accountability key

# TIERED ACTIVITY EXAMPLES (PROPOSED)

- + **Exempt**
  - + Clearing under EPA Act; Construction, renovation, demo of building occupier / place of residence less than 1,100m<sup>2</sup>; Travel on an existing road or track, photos for recreational use
- + **Tier 1** – Development with minimal ground disturbance
  - + Maintenance of recreation, camping and parking facilities; Maintenance to existing paths, walls, fences; Landscaping, mowing, planting and other maintenance works in developed parks and ovals.
- + **Tier 2** – Development with low ground disturbance
  - + Repair and maintenance of buildings, bridges, retaining walls and waterways; Maintenance of services (power, water, sewer, telecommunications); Installation of new bollards, kerbing or fencing; Road maintenance.
- + **Tier 3** – Development with moderate to high ground disturbance
  - + Constructing new retaining walls (sea and land); New toilet facilities; Installation of new services (power, water, sewer, telecommunications); New sports grounds; Construction/installation of new bridges; Road construction.



# WORKING ON GROUND

## + Understand new tiered land use system and regulatory process

- + What activity falls within what category (phase two co-design but not yet conclusive)
- + Interaction with any existing heritage surveys and monitoring processes and requirements
- + Regulatory processes to notify/consult, negotiate and apply for permits and cultural heritage management plans

## + Due diligence assessments and record keeping

- + Onus on proponent to understand their heritage situation when conducting Tier 1 activity or above
- + Due Diligence Assessment key mechanism to assist proponents to:
  - + determine what tier the activity falls under and whether it is within a protected area
  - + gain knowledge of where cultural heritage is located in the area
  - + understand potential for heritage to be harmed by the activity
  - + assess whether a permit of management plan is required
  - + identify the Aboriginal parties for notification or consultation
  - + ensure appropriate approval is obtained
- + Due Diligence Assessment forms the basis for a defence against harm set

## + Engagement / Notification / Consent

- + Early engagement - Free, prior and informed consent emanating from Juukan Gorge Enquiry underpins new legislation
- + Relationships developed with LACHS and traditional owners will be important to managing risk of harm



# COMPLIANCE AND ENFORCEMENT

## + Harm to cultural heritage

- + Act establishes the offences of harm, serious harm and material harm to Aboriginal cultural heritage – large fines and imprisonment.
- + Strict liability offences – no intention needed, can be liable for harm cause where no intention (e.g. accidents)

## + Liability

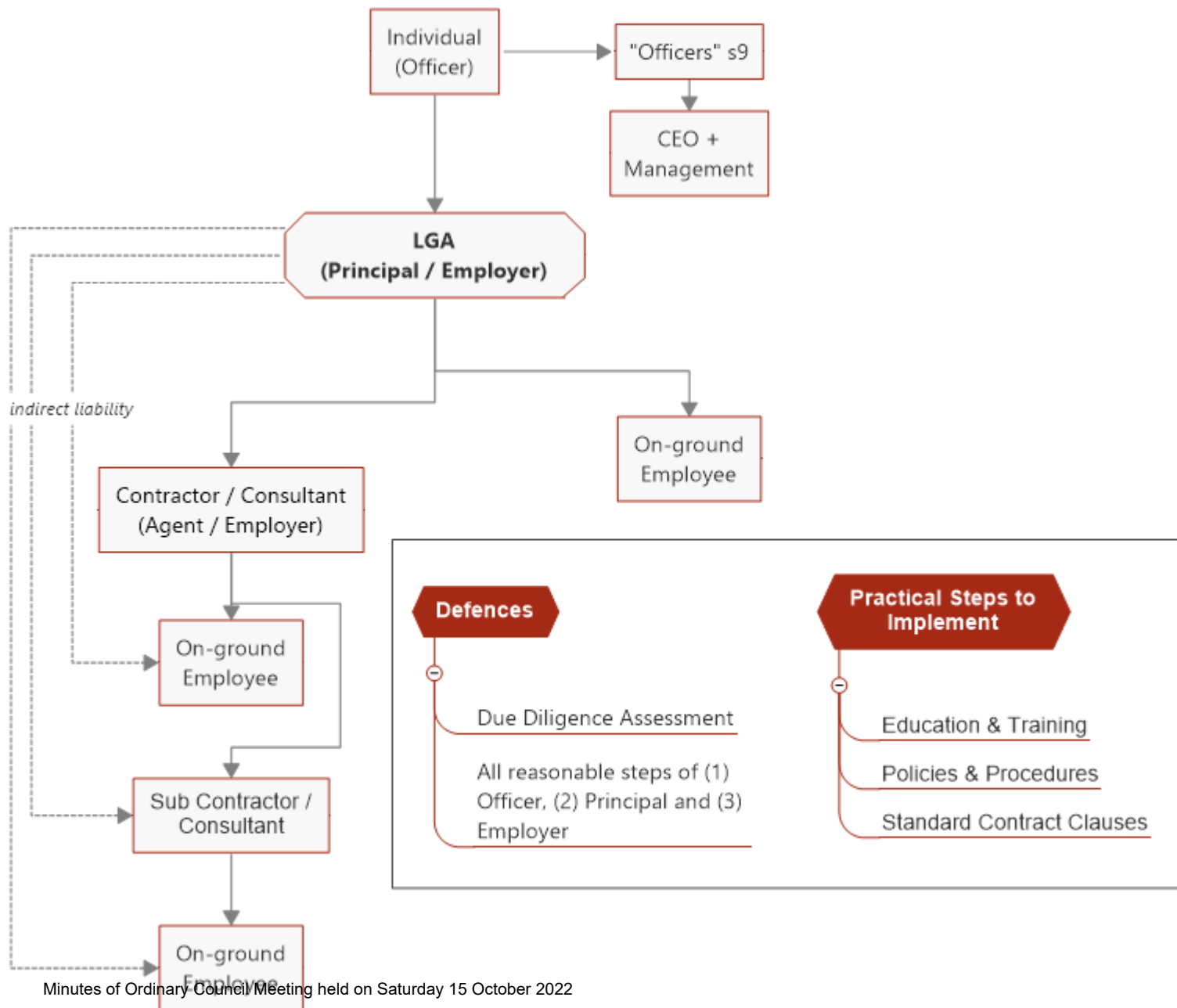
- + Offices liable for actions of the body corporate
- + Body corporate liable for actions of employees and its agents (e.g. road contractor)
- + Statute of limitations increased to 6 years (from 1 year)

## + Defences

- + Overarching concept of undertaking “all reasonable steps to avoid or minimise harm” as a defence
- + Implement robust Due Diligence Assessment process to rely on the defence

## + Inspectors (public officers or Aboriginal person for an area of the state)

# LIABILITY



- + Avoiding harm to heritage, due diligence and risk management is the responsibility of all individuals involved
- + Employer liable even if employee acting without employers authority or contrary to Employers instructions
- + All reasonable steps – what the Principal/Employer knew or ought to have known about the risk and whether due diligence could have prevented

# LEGAL IMPLICATIONS

## + Contracting Arrangements

- + Review contractual terms with major service providers (road maintenance/construction etc)
- + Make sure service providers have a contractual obligation to comply with the Act
- + Enforce compliance with shire process and procedures (or at least reserve right to approve contractor's documented process)

## + Employees and Agents

- + Review employee / agent engagements to limit liability
- + Ensure policies are in place before on-ground exploration to manage risk
- + Educate employees and contractors on heritage management

## + Insurance

- + Consider any exclusions in your or your contractor's insurance policies that may prevent coverage for heritage related claims



# UNKNOWN RISKS...

## + Regulations – being developed

- + Heavily relied on in the Act to implement time frames and other important regulatory processes
- + Prescribes which on-ground activities fall within each tier
- + Being ‘co-designed’ by Government, industry and Aboriginal groups (phase 3 commencing)

## + ACH Management Code – being developed

- + Determines the manner in which the Due Diligence Assessment is undertaken

## + LACHS

- + Newly established entities without developed process and not well resourced
- + Who becomes the LACHS for particular areas of the State – PBCs vs Rep Bodies

## + Opposition from Aboriginal parties

- + Late change in the Act giving the Minister the final say on heritage approvals very unpopular as it relates to miners and explorers



## WHY DOES IT MATTER TO YOU?

- + Liability for officers, companies, contractors and employees who harm heritage without appropriate assessment is now significant
- + Managing risk in your contractual relationships between contractors and employees will be in strong focus
- + Your policies, procedures, training, due diligence and audit approach will be critical in establishing a defence if one of your people harms heritage
- + Understanding the process will be key to avoiding delays and administrative burden
- + Engaging early with Traditional Owners is a pre-requisite and engagement will take time as LACH's resource up
- + Implications for Reconciliation Action Plans and Aboriginal Advisory Groups

# MINING, PROJECT DEVELOPMENT AND LAND ACCESS LEGAL SPECIALISTS

## We specialise in:

- + Native Title and Heritage Negotiation, Advice and Approvals
- + Infrastructure and Project Development
- + Mining Transaction Execution
  
- + We are currently reviewing client's cultural heritage management processes and procedures and educating managers on the requirements of the new Act to avoid delays, mitigate risks and ensure that their businesses are ready for the new heritage regime.

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# THANK YOU

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## Q&A

Any further questions, please feel free to email directly.

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## **7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

### **7.1 ORDINARY COUNCIL MEETING HELD 17 SEPTEMBER 2022**

#### **Council Recommendation / Resolution:**

**Moved:** Cr M Anderson  
**Seconded:** Cr MR Hall

**That the minutes from the Ordinary Council Meeting held Saturday 17 September 2022 be confirmed.**

**RESOLUTION 2022/23-059**

**CARRIED 6/0**

### **7.2 HEALTH BUILDING AND TOWN PLANNING MEETING HELD 17 SEPTEMBER 2022**

#### **Council Recommendation / Resolution:**

**Moved:** Cr JC Holden  
**Seconded:** Cr MR Hall

**That the minutes from the Health Building and Town Planning Meeting held 17 September 2022 be received.**

**RESOLUTION 2022/23-060**

**CARRIED 6/0**

## **8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

Cr HJ Nichols attended the Regional Road Group meeting held in Geraldton on 29 October.

Cr HJ Nichols also meet with the Police regarding the incident at a nurse's home and had an interview with the ABC.

Cr Smith and the DCEO attended the 2022 LG Conference.

## **9. REPORTS OF COMMITTEES AND OFFICERS**

### **9.1 OFFICERS MONTHLY REPORTS**

#### **9.1.1 WORKS & SERVICES MANAGER'S REPORT – SEPTEMBER 2022**

##### **Construction Crew**

- Works held up due to rain on and off.
- Progress steady.

##### **Rural Roads Supervisor**

- Weekly inspections.
- Inspecting and open & closing of roads when required.
- Grid and sign checks.
- Researching for future gravel availability.

##### **Contract and Council operated Maintenance Grading**

- Contractor – Wiluna North Road full preservation grade.
- Councils Grader- Mt Clere Road full preservation grade.

##### **Flood Damage**

- Greenfields have completed pickups from the last weather event and we have submitted an application and waiting for approval for 2022/23. No reply to date.

##### **Contractors Schedule for Flood Damage**

- Nil

##### **MTF Services Contractor**

- Councils BBRF66 Stage 3 Landor Road.

##### **Budget and Progress Update**

- Councils Maintenance Grader camp ready.
- Progressing forward with our 4 x creek crossings to advertise for Tender.
- Construction camp tender has closed.

##### **Town Maintenance-Monthly Report**

- Rubbish pickups.
- Push up at the tip.
- Town mowing and clean-ups on laneway(s).
- Verge and main street footpath clean ups.
- Clean-ups after strong winds and rain.
- Housing yard maintenance, retic and mowing etc.

##### **Plant Report – Maintenance and Repairs**

- Trailers & truck repairs ongoing.
- Service of 3 x light vehicles.
- 250 HR service 950F.
- 12H 250hr service and hose repairs.
- 140H 250hr service.

**Staff Matters**

- Nil

**Officers Recommendation / Council Resolution:**

**Moved:** Cr BM Day  
**Seconded:** Cr MJ Smith

**That the Works and Services Manager's report for September 2022 be received.**

**RESOLUTION 2022/23-061**

**CARRIED 6/0**

## 9.1.2 AIRPORT MANAGER'S REPORT- SEPTEMBER 2022

### *Aircraft Movements and Statistics*

Aircraft movements for General Aviation, Charter, RPT decreased slightly compared to September 2021. Increased weather events during September saw an increase in Cobham aircraft diverting to Meekatharra from Cue for servicing Westgold Cue Operations. Total fuel sales were slightly down compared to September 2022, however volumes are still above previous year's sales. Avgas drum sales for September accounted for 43% of sales which can be attributed to aerial survey companies operating near Wiluna and pastoralists undertaking mustering activities.

The figures below reflect the differences between September 2021 and September 2022.

	September 2021	September 2022	Variance
<b>General Aircraft Landed:</b>	144	124	<b>-13%</b>
<b>RFDS Landed</b>	69	65	<b>-5%</b>
<b>Avgas</b>	16,512	15,997	<b>-3%</b>
<b>Jet A1</b>	57,336	55,349	<b>-3%</b>
<b>Total Fuel Sold</b>	<b>77,863</b>	<b>71,346</b>	<b>-8%</b>

	YTD 2021	YTD 2022	Variance
<b>General Aircraft Landed:</b>	968	999	<b>+3%</b>
<b>RFDS Landed</b>	614	540	<b>-12%</b>
<b>Avgas</b>	98,057	103,586	<b>+6%</b>
<b>Jet A1</b>	490,728	492,605	<b>+0.3%</b>
<b>Total Fuel Sold</b>	<b>588,785</b>	<b>596,191</b>	<b>+1%</b>

### *Aerodrome Works:*

Aerodrome works for the month include:

- General maintenance and upkeep of facilities and equipment.
- Lawns / gardens and terminal plants upkeep.
- Ongoing weed spraying and chipping occurring airside along runway strips to keep weed growth to a minimum and restrict grass height. Increased rain events has seen weed growth airside increase requiring additional spraying activities.

Aerodrome Maintenance Requiring Completion:

- Crack Patching to runway and apron surfaces.
- Runway surface & Runway End Stopping Area (RESA) Bitumen fog spray.
- Gravel Runway re-sheeting surface.

### *Aerodrome Security:*

A security incident occurred on Thursday 01<sup>st</sup> September where two passengers checking in for a charter flight made false declarations to check-in staff indicating they were carrying firearms & illicit substances. Incidents of this nature are a very rare occurrence at the Meekatharra airport and are taken seriously when they do occur. Appropriate procedures were followed with the passengers



interviewed by police and searches conducted. The passengers were denied boarding of the aircraft and removed from the airport by their employer.

Aviation Security & Safety is of paramount importance and relevant actions will be implemented regardless of whether a passenger attempts to withdraw their statement and trying to brush it off as a joke.

***Safety Management System:***

Airport emergency exercise has been rescheduled to early November 2022.

***Budget items completed:***

Nil pending.

***Airport Emergency:***

Nil emergencies to report.

***Bird/Animal Activity:***

Bird & animal activity around the Meekatharra aerodrome has remained a low risk.

***General:***

COVID-19 restrictions within the aviation industry have now ceased with no ongoing requirements at airports or on board aircraft. The use of hand sanitizers, increased hygiene measures and social distancing are still encouraged.

CASA approval of the aerodrome manual review is currently pending notification.

VIVA Aviation (Shell) continue planning & negotiations with the shire for the provision of dedicated fuel services to the Royal Flying Doctor Service in Meekatharra.

Demolition of 2 Small Buildings completed the first week of September. Both structures (Old AirBP Refuellers Hut Airside & Garden Shed/General Store) contain asbestos and affected by dry wood rot and or termites.

Mike Cuthbertson  
Airport Manager  
01/10/2022

**Officers Recommendation / Council Resolution:**

**Moved: Cr M Anderson**

**Seconded: Cr MJ Smith**

**That the Airport Manager's report for September 2022 be received.**

**RESOLUTION 2022/23-062**

**CARRIED 6/0**

### **9.1.3 YOUTH AND RECREATION SERVICES REPORT – SEPTEMBER 2022**

Nil

### **9.1.4 RANGERS REPORT – SEPTEMBER 2022**

Prepared by P Smith, Canine Control  
Date October 2022

#### **7 – 9 September 2022**

##### **Complaints Received:**

One new request to use the cat trapping cages had been received. A cage was delivered to the private residence to trap feral cats. One complaint was received regarding dogs wandering into a private residence.

##### **Animals Trapped:**

Trapping cages were set at various locations including the industrial area during the evening over two nights and monitored at regular intervals. Two feral cats were caught in Queen Street. Trapping cages were set near the Shire Depot and Havelock Close. Two feral cats were caught and destroyed. The cat cages that were loaned caught two feral cats also.

##### **Animals Destroyed:**

Six feral cats were removed and destroyed.

##### **Further Patrols:**

Patrols were conducted around town. Patrols were conducted of Peace Gorge, Town Oval, Rubbish Tip and Railway Dam and surrounding areas. Patrols were conducted at the Hot Rod track, Airport, Cemetery, Racetrack and Goldfields Highway. Patrols and security checks were conducted around town.

All appeared correct. Early morning patrols and security checks were conducted around the townsite.

#### **21 – 23 September 2022**

##### **Complaints Received:**

Two outstanding microchip forms needed following up to see if the dogs had been microchipped. Attended at the address to see if the dogs had been microchipped. The dogs were scanned. One was found to have been chipped already. A check confirmed that it was already on the National Database. The second dog hadn't been chipped and arrangements were made for chipping.

##### **Animals Trapped:**

Trapping cages were set at various locations around town including the industrial area and monitored during the evening. Four feral cats were caught in Queen Street and Consul Road. One other feral cat was caught along with three cats at the rubbish tip.

##### **Animals Destroyed:**

Eight feral cats were destroyed.

**Further Patrols:**

Patrols were conducted looking for suitable places to set cages. Patrols were conducted around town and at the Hot Rod track, Airport, Cemetery, Racetrack and the Sandstone Road. Patrols were also conducted at Peace Gorge, Town Oval, Rubbish Tip, Railway Dam and surrounding areas.

**Officers Recommendation / Council Resolution:**

**Moved:** Cr MJ Smith

**Seconded:** Cr MR Hall

**That the Ranger's Report for September 2022 be received.**

**RESOLUTION 2022/23-063**

**CARRIED 6/0**

## 9.1.5 STATUS REPORT

### Council Decisions – Status Report

Note: This report lists only those Council decisions which require a specific, non-repetitive action.

Meeting Date	Item No	Title and Resolution Summary	Responsibility	Action	Status
15.07.06	9.3.6	Meekatharra Heritage and Canyon Trails Project	CEO/ CONS	Not proceeding with Canyon Trail until approvals are presented to Council	Complete
				Advise Agencies that provided grants about halt and ask if funds can be transferred to other sections of project.	Complete
				Take steps to secure tenure over historic sites connected to Meeka Heritage Trails Project	In Progress
				Determine status of all reserves, vesting orders and roads within the shire.	
17.09.11	10.2	School Oval Facility – Agreement	CDSM	New report to Council required upon response from DoE	Complete
				Waiting on Reserve boundaries to be changed by DoE	Complete
				03.10.19 Survey, legal and planning application currently being undertaken by DoE.	
				Proposed new boundaries presented to OCM meeting 19 October 2019 for endorsement	
				19.10.19 Boundaries being adjusted	In Progress
				Emailed 23/11/20	
				Proceeding as per original project	
20.12.13	9.3.4	Meetings with Ministers – Local Issues	CEO	No further action required	Complete
				Create Position Statement on public housing in Meeka	In Progress

16.07.16	9.4.5	Old Power Station	CDSM/CEO	Horizon Power advised 16.07.16. Contamination clearance in process. 03.10.19 Contaminated soil now excavated and in the process of reinstatement. Contractors onsite in mid-November to complete the remediation. 10.02.20 Remediation continues	In Progress
21.11.20	9.3.1	Murchison Regional Vermin Council Ongoing Contributions	CEO	Letter to MRVC 25/11/20 Emailed Lawyer 30/11/20 New Deed to MRVC 10/12/20 MRVC Returned & signed deed 11/01/21 Awaiting advice from Dept of Local Govt	Complete Complete Complete Complete In Progress
21.09.19	9.4.2	Lighting at Skate Park	CDSM	Researching funding 2022 Lotterywest funding application for whole Lions Park development to encompass lighting at the Skate Park	In Progress
27.06.20	9.5.3	Mission Australia Short Term Accommodation Proposal	CDO/CDSM	Mission and Housing contacted Dept of Housing working on asset disposal process Valuation being sought Settlement of property Lease agreement	Complete Complete Complete Complete In Progress
17.10.20	9.6.1	Gabanintha – Nannine Road – Heavy Haulage	CEO	Emailed MSP Engineering Pty Ltd 20/10/2020 <input type="checkbox"/> Formalise Agreement <input type="checkbox"/> Bond Received	In Progress
16.01.21	9.6.1	Local Roads & Community Infrastructure Program – Phase 2	CEO	Present at next works group meeting	
20.03.21	10.2	Heavy Haulage – Meekatharra – Sandstone Road and Gabinantha- Nannine Road	CEO	Emailed Monument Murchison Pty Ltd 23/03/2021	In Progress

17.04.21	9.5.1	Local Planning Scheme 4	CDSM	In Progress June 2022 liaising with DPLH	In Progress
18.09.21	9.4.1	Extension to Boundaries of Reserve 45111	CDSM	Progressing	In Progress
18.09.21	9.7.2	Tender – Pavement Works at the Airport	CEO/CDSM	Progressing	In Progress
20.11.21	10.1	Tender – Pavement works at the Airport	CEO/CDSM	Ongoing	In Progress
09.04.22	9.7.1	Mission Australia Lease – Lot 5 (64) Hill Street	CEO	Awaiting Mission Australia to execute Lease	In Progress
23.05.22	11.3	Memorandum of understanding – Youth Focus Boxing Program	CEO	Advised Youth Focus 26.05.22 MOU execution and program initiation	In Progress
25.06.22	13.2	Sale of Lot 213 (#102) Darlot Street	CEO	Awaiting settlement	In progress
16.07.22	11.1	Excision of Land from Reserve 15815 for Power Generation	CDSM	CDSM sent letters to Horizon Power and DPLH advising of Council decision. Horizon Power to lodge required forms	In Progress
20/08/22	11.1	Local Laws Review	CEO	Gazetted Explanatory Memorandum sent to JSCDL	Complete Complete
17/09/22	9.3.1	CSRFF Annual/Forward Planning Grant Application – Swimming Pool Upgrade	CDSM	Application lodged 28/09/2022	Complete
17/09/22	9.3.2	Application for Mining Tenement, Exploration, Prospecting and Miscellaneous Licences – Various	CEO	Letters sent	Complete
17/09/22	9.3.3	Road Reserve Closure – Australian Vanadium	DCEO	Advertised	In Progress
17/09/22	13.1	Request for Rates Exemption	DCEO	Letter Sent	Complete
17/09/22	13.2	Meekatharra Aerodrome Contract	CEO	Contract signed	Complete

**Officers Recommendation / Council Resolution:**

**Moved: Cr MR Hall**  
**Seconded: Cr MJ Smith**


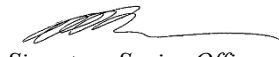
**That the Status Report be received.**

**RESOLUTION 2022/23-064**

**CARRIED 6/0**

## 9.2 FINANCE

### 9.2.1 MONTHLY FINANCIAL REPORT PERIOD ENDED SEPTEMBER 2022

<b>File Ref:</b>	ADM 171	
<b>Date of Report:</b>	10 September 2022	
<b>Disclosure of Interest:</b>	Nil	
<b>Author:</b>	Peter Dittrich Deputy Chief Executive Officer	 Signature of Author
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 Signature Senior Officer

#### **Summary:**

Monthly Financial Report

#### **Background:**

*Financial Activity Statement Report – s.6.4*

*(1A) In this regulation — committed assets means revenue unspent but set aside under the annual budget for a specific purpose.*

*(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —*

- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and*
  - (b) budget estimates to the end of the month to which the statement relates; and*
  - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and*
  - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
  - (e) the net current assets at the end of the month to which the statement relates.*
- (2) Each statement of financial activity is to be accompanied by documents containing —*
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and*
  - (b) an explanation of each of the material variances referred to in sub-regulation (1)(d); and*
  - (c) such other supporting information as is considered relevant by the local government.*
- (3) The information in a statement of financial activity may be shown —*
- (a) according to nature and type classification; or*
  - (b) by program; or*
  - (c) by business unit.*
- (4) A statement of financial activity, and the accompanying documents referred to in sub-regulation (2), are to be —*
- (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
  - (b) recorded in the minutes of the meeting at which it is presented.*
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.*



*[Regulation 34 inserted in Gazette 31 Mar 2005 p. 1049-50; amended in Gazette 20 Jun 2008 p. 2724.]*  
*[35. Deleted in Gazette 31 Mar 2005 p. 1050.]*

**Comment:**

A monthly financial report is to be presented to Council at the next ordinary meeting following the end of the reporting period.

**Consultation:**

Megan Shirt – Local Government Consultant

**Statutory Environment:**

Local Government Act 1995 Section 6.4 Financial Report  
Financial Management Regulations 34

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr M Anderson

**Seconded:** Cr BM Day

**That the financial report for the period ending 30 September 2022 be received.**

**RESOLUTION 2022/23-065**

**CARRIED 6/0**

***ACTIONS TAKEN UNDER DELEGATED POWER REQUIRING NOTIFICATION TO COUNCIL***

Write Offs

There were no actions taken under delegated powers in accordance with Delegation 05 – Power to Waive or Write off Debts in September 2022 that require reporting to Council.

Purchase Orders

There were no purchase orders to be presented to Council.

**SHIRE OF MEEKATHARRA**  
**MONTHLY FINANCIAL REPORT**  
**For the Period Ended 30 September 2022**

LOCAL GOVERNMENT ACT 1995  
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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**Report Purpose**

This report is prepared to meet the requirements of *Local Government (Financial Management) Regulations 1996*, Regulation 34 .

\* Indicates Statutory Report

**Statement of Financial Activity**

Is presented on page 2 and 3 and shows a surplus as at 30 September 2022 of \$12,486,346.

Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation.

The data as presented is likely to change with the finalisation of the Annual Report and Audit.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(By Nature or Type)**  
**For the Period Ended 30 September 2022**

	Note	Original Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
<b>Operating Revenues</b>		\$		\$	\$	\$	%	
Rates		5,514,433	5,514,433	5,544,114	5,664,491	120,377	2.17%	
Operating Grants, Subsidies and Contributions	7	1,627,187	1,627,187	706,248	877,898	171,650	24.30%	▲
Fees and Charges		1,299,492	1,299,492	401,792	574,571	172,779	43.00%	▲
Interest Earnings		132,803	132,803	25,282	10,853	(14,429)	(57.07%)	▼
Other Revenue		349,713	349,713	68,305	37,527	(30,778)	(45.06%)	▼
Profit on Disposal of Assets	9	203,607	203,607	0	0	0		
<b>Total Operating Revenue</b>		<b>9,127,235</b>	<b>9,127,235</b>	<b>6,745,741</b>	<b>7,165,340</b>	<b>419,599</b>		
<b>Operating Expense</b>								
Employee Costs		(2,482,045)	(2,482,045)	(557,666)	(804,103)	246,437	44.19%	▲
Materials and Contracts		(4,295,804)	(4,295,804)	(933,693)	(942,599)	8,906	0.95%	
Utility Charges		(356,377)	(356,377)	(89,040)	(87,265)	(1,775)	(1.99%)	
Depreciation on Non-Current Assets		(7,532,730)	(7,532,730)	(1,883,905)	0	(1,883,905)	(100.00%)	▼
Insurance Expenses		(227,158)	(227,158)	(227,149)	(142,972)	(84,177)	(37.06%)	▼
Other Expenditure		(283,523)	(283,523)	(75,875)	(69,322)	(6,553)	(8.64%)	
Loss on Disposal of Assets	9	(87,670)	(87,670)	(3,465)	0	(3,465)	100.00%	
<b>Total Operating Expenditure</b>		<b>(15,265,307)</b>	<b>(15,265,307)</b>	<b>(3,770,793)</b>	<b>(2,046,260)</b>	<b>(1,724,533)</b>		
<b>Non-Operating Revenues</b>								
Non-Operating Grants & Contributions	7	3,601,214	3,601,214	1,174,130	3,157,456	1,983,326	168.92%	▲
Less Unspent Grants rec'd in current year	7	0	0	0	(1,502,015)	(1,502,015)		
<b>Net Non-Operating Grants</b>		<b>3,601,214</b>	<b>3,601,214</b>	<b>1,174,130</b>	<b>1,655,441</b>	<b>481,311</b>		
<b>Total Comprehensive Income</b>		<b>- 2,536,858</b>	<b>- 2,536,858</b>	<b>4,149,078</b>	<b>6,774,520</b>	<b>2,625,442</b>		
<b>Funding Balance Adjustments</b>								
Add back Depreciation		7,532,730	7,532,730	1,883,905	0	(1,883,905)	(100.00%)	▼
Adjust (Profit)/Loss on Asset Disposal	9	- 115,937	- 115,937	3,465	0	(3,465)	(100.00%)	
Adjust Provisions		0	0	0	0	0		
<b>Net Cash from Operations</b>		<b>4,879,935</b>	<b>4,879,935</b>	<b>6,036,448</b>	<b>6,774,520</b>	<b>738,072</b>		
Proceeds from Disposal of Assets	9	684,500	684,500	0	0	0		
<b>Total Capital Revenues</b>		<b>684,500</b>	<b>684,500</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Non-Operating Expenses</b>								
Land and Buildings	8	(2,185,082)	(2,185,082)	(197,045)	(129,871)	(67,174)	(34.09%)	▼
Furniture and Equipment	8	(79,500)	(79,500)	(6,000)	(272)	(5,728)	(95.47%)	
Plant and Equipment	8	(3,696,963)	(3,696,963)	(188,553)	(324,208)	135,655	71.95%	▲
Infrastructure - Roads	8	(8,663,094)	(8,663,094)	(2,222,500)	(1,531,066)	(691,434)	(31.11%)	
Infrastructure - Footpaths	8	(200,000)	(200,000)	0	0	0	0.00%	
Infrastructure - Airports	8	(1,208,000)	(1,208,000)	0	0	0	0.00%	
Infrastructure - Other	8	(1,448,703)	(1,448,703)	(72,000)	(2,244)	(69,756)	(96.88%)	▼
<b>Total Capital Expenditure</b>		<b>(17,481,342)</b>	<b>(17,481,342)</b>	<b>(2,686,098)</b>	<b>(1,987,661)</b>	<b>(698,437)</b>		
<b>Net Cash from Capital Activities</b>		<b>(16,796,842)</b>	<b>(16,796,842)</b>	<b>(2,686,098)</b>	<b>(1,987,661)</b>	<b>(698,437)</b>		
<b>Financing</b>								
Transfer to Reserves	6	(300,488)	(300,488)	0	0	0		
Transfer from Reserves	6	3,872,563	3,872,563	0	0	0		
<b>Net Cash from Financing Activities</b>		<b>3,572,075</b>	<b>3,572,075</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Net Operations, Capital and Financing</b>		<b>(8,344,832)</b>	<b>(8,344,832)</b>	<b>3,350,350</b>	<b>4,786,859</b>	<b>1,436,509</b>		
<b>Opening Funding Surplus(Deficit)</b>	2	<b>8,344,832</b>	<b>8,344,832</b>	<b>8,344,832</b>	<b>7,699,487</b>	<b>(645,345)</b>	<b>(7.73%)</b>	
<b>Closing Funding Surplus(Deficit)</b>	2	<b>0</b>	<b>0</b>	<b>11,695,182</b>	<b>12,486,346</b>	<b>791,164</b>		

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.  
Refer to Note 2 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(Statutory Reporting Program)**  
**For the Period Ended 30 September 2022**

Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
<b>Operating Revenues</b>	\$	\$	\$	\$	%	
<b>* Includes Non- Operating Grants</b>						
General Purpose Funding - Rates	5,514,433	5,544,114	5,664,491	120,377	2.17%	
General Purpose Funding - Other	1,140,907	284,029	392,113	108,084	38.05%	▲
Law, Order and Public Safety	19,970	4,241	125	(4,116)	(97.05%)	
Health	106,104	101,445	100,323	(1,122)	(1.11%)	
Education and Welfare	161,110	42,563	61,733	19,170	45.04%	▲
Housing	29,500	6,807	9,273	2,466	36.22%	
Community Amenities	144,426	112,163	104,132	(8,031)	(7.16%)	
Recreation and Culture	203,195	30,029	13,030	(16,999)	(56.61%)	▼
Transport	5,112,945	1,758,355	3,972,487	2,214,132	125.92%	▲
Economic Services	171,120	10,523	5,046	(5,477)	(52.05%)	
Other Property and Services	124,659	25,602	44	(25,558)	(99.83%)	▼
<b>Total Operating Revenue</b>	<b>12,728,449</b>	<b>7,919,871</b>	<b>10,322,796</b>	<b>2,402,925</b>		
<b>Operating Expense</b>						
Governance	(737,905)	(180,808)	(132,077)	(48,731)	(26.95%)	▼
General Purpose Funding	(233,176)	(55,805)	(45,935)	(9,870)	(17.69%)	
Law, Order and Public Safety	(203,936)	(58,285)	(32,686)	(25,599)	(43.92%)	▼
Health	(252,473)	(56,398)	(42,335)	(14,063)	(24.94%)	▼
Education and Welfare	(829,423)	(197,298)	(168,212)	(29,086)	(14.74%)	▼
Housing	(29,500)	(44,699)	(43,987)	(712)	(1.59%)	
Community Amenities	(677,681)	(160,025)	(115,200)	(44,825)	(28.01%)	▼
Recreation and Culture	(1,730,694)	(441,172)	(210,978)	(230,194)	(52.18%)	▼
Transport	(9,596,068)	(2,325,924)	(961,043)	(1,364,881)	(58.68%)	▼
Economic Services	(608,382)	(130,022)	(116,579)	(13,443)	(10.34%)	▼
Other Property and Services	(366,069)	(120,357)	(177,229)	56,872	47.25%	▲
<b>Total Operating Expenditure</b>	<b>(15,265,307)</b>	<b>(3,770,793)</b>	<b>(2,046,260)</b>	<b>(1,724,533)</b>		
<b>Funding Balance Adjustments</b>						
Add back Depreciation	7,532,730	1,883,905	0	(1,883,905)	(100.00%)	▼
Adjust (Profit)/Loss on Asset Disposal	(115,937)	3,465	0	(3,465)	(100.00%)	
Less Unspent Grants rec'd in current year	0	0	(1,502,015)	(1,502,015)		
<b>Net Cash from Operations</b>	<b>4,879,935</b>	<b>6,036,448</b>	<b>6,774,521</b>	<b>738,073</b>		
<b>Non-Operating Revenues</b>						
Proceeds from Disposal of Assets	684,500	0	0	0		
<b>Total Capital Revenues</b>	<b>684,500</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Non-Operating Expenses</b>						
Land and Buildings	(2,185,082)	(197,045)	(129,871)	(67,174)	(34.09%)	▼
Furniture and Equipment	(79,500)	(6,000)	(272)	(5,728)	(95.47%)	
Plant and Equipment	(3,696,963)	(188,553)	(324,208)	135,655	71.95%	▲
Infrastructure - Roads	(8,663,094)	(2,222,500)	(1,531,066)	(691,434)	(31.11%)	▼
Infrastructure - Airports	(1,208,000)	0	0	0	0.00%	
Infrastructure - Other	(1,448,703)	(72,000)	(2,244)	(69,756)	(96.88%)	▼
<b>Total Capital Expenditure</b>	<b>(17,481,342)</b>	<b>(2,686,098)</b>	<b>(1,987,661)</b>	<b>(698,437)</b>		
<b>Net Cash from Capital Activities</b>	<b>(16,796,842)</b>	<b>(2,686,098)</b>	<b>(1,987,661)</b>	<b>(698,437)</b>		
<b>Net Cash from Financing Activities</b>						
Transfer to Reserves	(300,488)	0	0	0		
Transfer from Reserves	3,872,563	0	0	0		
<b>Net Cash from Financing Activities</b>	<b>3,572,075</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Net Operations, Capital and Financing</b>	<b>(8,344,832)</b>	<b>3,350,350</b>	<b>4,786,860</b>	<b>1,436,510</b>		
<b>Opening Funding Surplus(Deficit)</b>	<b>8,344,832</b>	<b>8,344,832</b>	<b>7,699,487</b>	<b>(645,345)</b>	<b>(7.73%)</b>	
<b>Closing Funding Surplus(Deficit)</b>	<b>0</b>	<b>11,695,182</b>	<b>12,486,346</b>	<b>791,164</b>		

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 1 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF BUDGET AMENDMENTS**  
**(Statutory Reporting Program)**  
**For the Period Ended 30 September 2022**

	Adopted Budget	Adopted Budget Amendments (Note 4)	Amended Annual Budget	Amended YTD Budget (a)
	\$	\$	\$	\$
<b>Operating Revenues</b>				
Governance	80	0	80	0
General Purpose Funding - Rates	5,514,433	0	5,514,433	5,544,114
General Purpose Funding - Other	1,140,907	0	1,140,907	284,029
Law, Order and Public Safety	19,970	0	19,970	4,241
Health	106,104	0	106,104	101,445
Education and Welfare	161,110	0	161,110	42,563
Housing	29,500	0	29,500	6,807
Community Amenities	144,426	0	144,426	112,163
Recreation and Culture	203,195	0	203,195	30,029
Transport	5,112,945	0	5,112,945	1,758,355
Economic Services	171,120	0	171,120	10,523
Other Property and Services	124,659	0	124,659	25,602
<b>Total Operating Revenue</b>	<b>12,728,449</b>	<b>0</b>	<b>12,728,449</b>	<b>7,919,871</b>
<b>Operating Expense</b>				
Governance	(737,905)	0	(737,905)	(180,808)
General Purpose Funding	(233,176)	0	(233,176)	(55,805)
Law, Order and Public Safety	(203,936)	0	(203,936)	(58,285)
Health	(252,473)	0	(252,473)	(56,398)
Education and Welfare	(829,423)	0	(829,423)	(197,298)
Housing	(29,500)	0	(29,500)	(44,699)
Community Amenities	(677,681)	0	(677,681)	(160,025)
Recreation and Culture	(1,730,694)	0	(1,730,694)	(441,172)
Transport	(9,596,068)	0	(9,596,068)	(2,325,924)
Economic Services	(608,382)	0	(608,382)	(130,022)
Other Property and Services	(366,069)	0	(366,069)	(120,357)
<b>Total Operating Expenditure</b>	<b>(15,265,307)</b>	<b>0</b>	<b>(15,265,307)</b>	<b>(3,770,793)</b>
<b>Funding Balance Adjustments</b>				
Add back Depreciation	7,532,730	0	7,532,730	1,883,905
Adjust (Profit)/Loss on Asset Disposal	(115,937)	0	(115,937)	3,465
Adjust Provisions and Accruals	0	0	0	0
<b>Net Cash from Operations</b>	<b>4,879,935</b>	<b>0</b>	<b>4,879,935</b>	<b>6,036,448</b>
<b>Capital Revenues</b>				
Proceeds from Disposal of Assets	684,500	0	684,500	0
<b>Total Capital Revenues</b>	<b>684,500</b>	<b>0</b>	<b>684,500</b>	<b>0</b>
<b>Capital Expenses</b>				
Land and Buildings	(2,185,082)	0	(2,185,082)	(197,045)
Furniture and Equipment	(79,500)	0	(79,500)	(6,000)
Plant and Equipment	(3,696,963)	0	(3,696,963)	(188,553)
Infrastructure - Roads	(8,663,094)	0	(8,663,094)	(2,222,500)
Infrastructure - Footpaths	(200,000)	0	(200,000)	0
Infrastructure - Airports	(1,208,000)	0	(1,208,000)	0
Infrastructure - Other	(1,448,703)	0	(1,448,703)	(72,000)
<b>Total Capital Expenditure</b>	<b>(17,481,342)</b>	<b>0</b>	<b>(17,481,342)</b>	<b>(2,686,098)</b>
<b>Net Cash from Capital Activities</b>	<b>(16,796,842)</b>	<b>0</b>	<b>(16,796,842)</b>	<b>(2,686,098)</b>
<b>Financing</b>				
Transfer to Reserves	(300,488)	0	(300,488)	0
Transfer from Reserves	3,872,563	0	3,872,563	0
<b>Net Cash from Financing Activities</b>	<b>3,572,075</b>	<b>0</b>	<b>3,572,075</b>	<b>0</b>
<b>Net Operations, Capital and Financing</b>	<b>(8,344,832)</b>	<b>0</b>	<b>(8,344,832)</b>	<b>3,350,350</b>
<b>Opening Funding Surplus(Deficit)</b>	<b>8,344,832</b>	<b>0</b>	<b>8,344,832</b>	<b>8,344,832</b>
<b>Closing Funding Surplus(Deficit)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11,695,182</b>

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

**SHIRE OF MEEKATHARRA**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(By Program)**  
**For the Period Ended 30 September 2022**

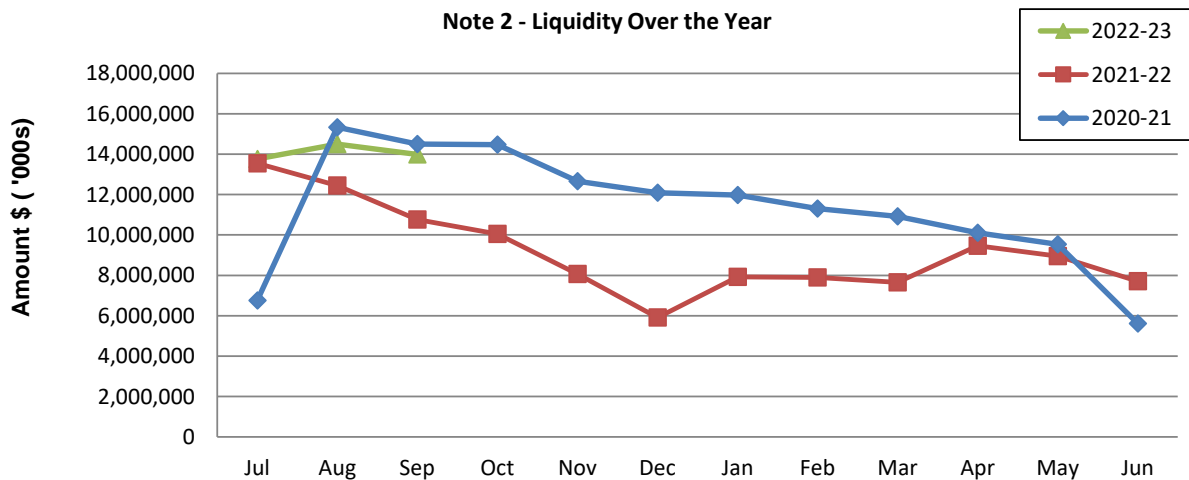
**Note 1: EXPLANATION OF MATERIAL VARIANCES**

BY Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
<b>Operating Revenues</b>	\$	%			
Rates	120,377	2.17%			Under variance reporting threshold.
Operating Grants, Subsidies and Contributions	171,650	24.30%	▲	Timing	Dept. of Local Government Financial assistance grant paid in advance.
Fees and Charges	172,779	43.00%	▲	Timing	The Shire has received \$290K proceeds from sale of assets. This will be allocated to the asset register after the annual financial report for 2022 is finalised. Partially offsetting this is lower YTD landing fees revenue \$86K and airport landing lease fees \$101K.
Interest Earnings	(14,429)	(57.07%)	▼	Timing	Overdue rates interest \$12k lower than YTD budget, this may even out over the year.
Other Revenue	(30,778)	(45.06%)	▼	Timing	A number of budgeted revenues have not yet been received, including school oval contribution \$15K and fuel rebate \$12K.
Profit on Disposal of Assets	0	0.00%			Under variance reporting threshold.
<b>Operating Expense</b>					
Employee Costs	246,437	44.19%	▲	Timing	Salaries and labour overheads are \$180K above budget, this is mainly due to labour overheads being recovered over 12 months, and wages accrual from FY22 requiring reversal.
Materials and Contracts	8,906	0.95%			Under variance reporting threshold.
Utility Charges	(1,775)	(1.99%)			Under variance reporting threshold.
Depreciation on Non-Current Assets	(1,883,905)	(100.00%)	▼	Timing	Depreciation YTD has not yet been processed pending completion of end of year processes.
Insurance Expenses	(84,177)	(37.06%)	▼	Timing	Insurances are budgeted to be paid to LGIS via 2 instalments. The 2nd payment is yet to be made.
Other Expenditure	(6,553)	(8.64%)			Under variance reporting threshold.
Loss on Disposal of Assets	(3,465)	100.00%			Under variance reporting threshold.
<b>Funding Balance Adjustments</b>					
Add back Depreciation	(1,883,905)	(100.00%)	▼	Timing	Depreciation YTD has not yet been processed pending completion of end of year processes.
Adjust (Profit)/Loss on Asset Disposal	(3,465)	(100.00%)			Under variance reporting threshold.
<b>Capital Revenues</b>					
* Refer Statement by Nature or Type - Non- Operating Grants and Contributions	1,983,326	168.92%	▲	Permanent	Additional funds for LRCIP and WANDRRA received above budget. Staff will address this with the budget review.
Proceeds from Disposal of Assets	0	0.00%			
<b>Capital Expenses</b>					
Land and Buildings	(67,174)	(34.09%)	▼	Timing	Refer to Note 8 for Capital Expenditure detail
Furniture and Equipment	(5,728)	(95.47%)			Under variance reporting threshold.
Plant and Equipment	135,655	71.95%	▲	Timing	Refer to Note 8 for Capital Expenditure detail
Infrastructure - Roads	(691,434)	(31.11%)	▼	Timing	Refer to Note 8 for Capital Expenditure detail
Infrastructure - Footpaths	0	0.00%			Under variance reporting threshold.
Infrastructure - Airports	0	0.00%			Under variance reporting threshold.
Infrastructure - Other	(69,756)	(96.88%)	▼	Timing	Refer to Note 8 for Capital Expenditure detail
<b>Opening Funding Surplus(Deficit)</b>	<b>(645,345)</b>	<b>(7.73%)</b>			

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 2: NET CURRENT FUNDING POSITION**

Positive=Surplus (Negative=Deficit)			
Note	YTD 30 Sep 2022	Previous Month	YTD 30 Sep 2021
	\$	\$	\$
<b>Current Assets</b>			
Cash Unrestricted	10,373,957	9,462,059	8,842,882
Cash Restricted Reserves	22,387,224	22,387,224	21,136,920
Receivables - Rates and Rubbish	2,652,754	3,961,305	1,813,150
Receivables -Other	1,650,417	1,944,235	155,779
Provision for Doubtful debts	(672,635)	(672,635)	(93,876)
Interest / ATO Receivable/Trust	518,404	406,996	161,597
Inventories	224,977	218,680	110,441
	<b>37,135,097</b>	<b>37,707,864</b>	<b>32,126,892</b>
<b>Less: Current Liabilities</b>			
Payables	(749,409)	(726,802)	(140,217)
Bonds Held	(10,102)	(10,102)	(94,034)
Provisions	(179,016)	(179,016)	(369,103)
Unspent Grants Received this Year	(1,502,016)	(808,760)	0
	<b>(2,440,543)</b>	<b>(1,724,680)</b>	<b>(603,355)</b>
Net Current Assets	34,694,554	35,983,183	31,523,538
Less: Cash Reserves	(22,387,224)	(22,387,224)	(21,136,920)
Plus Provisions	179,016	179,016	369,103
<b>Net Current Funding Position</b>	<b>12,486,346</b>	<b>13,774,975</b>	<b>10,755,721</b>



**Comments - Net Current Funding Position**



**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 3: CASH AND INVESTMENTS**

	<b>Interest Rate</b>	<b>Unrestricted \$</b>	<b>Restricted \$</b>	<b>Bonds \$</b>	<b>Balance of Account \$</b>	<b>Institution</b>	<b>Maturity Date</b>
<b>(a) Cash Deposits</b>							
Municipal Bank Account	Variable	1,434,504	0	0	1,434,504	Westpac	At Call
Air BP	Variable	16,960	0	0	16,960	Westpac	At Call
Maxi Account	Variable	9,318,298	5,387,224	0	14,705,522	Westpac	At Call
<b>(b) Term Deposits</b>							
698577	2.06%	0	17,000,000	0	17,000,000	Westpac	30-Sep-22
<b>Total</b>		<b>10,769,762</b>	<b>22,387,224</b>	<b>0</b>	<b>33,156,986</b>		

**Comments/Notes - Investments**

- \* This note reflects the Actual Bank Balances as per the Shire Bank Statements.
- \* Any difference between the amounts shown at this note compared to Note 2 will be due to undeposited funds and unrepresented payments.

**SHIRE OF MEEKATHARRA**  
**Budget Amendments**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**

**Note 4: Adopted Budget Amendments to date**

There have been no budget amendments to date.

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 September 2022

**Note 5: RECEIVABLES**

**Receivables - Rates and Rubbish Receivable**

Opening Arrears Previous Years  
Levied this year  
Less Collections to date  
Equals Current Outstanding

	YTD 30 Sep 2022 \$	30/06/2022 \$
Opening Arrears Previous Years	782,244	1,362,717
Levied this year	5,764,778	4,892,325
<u>Less</u> Collections to date	(3,894,268)	(5,472,797)
Equals Current Outstanding	<b>2,652,754</b>	<b>782,244</b>
<b>Net Rates and Rubbish Collectable</b>	<b>2,652,754</b>	<b>782,244</b>
% Collected	59.48%	

Note 2

**Receivables - General**

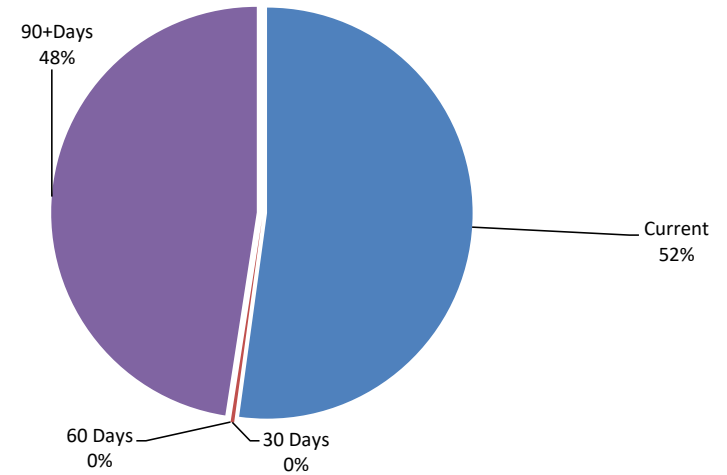
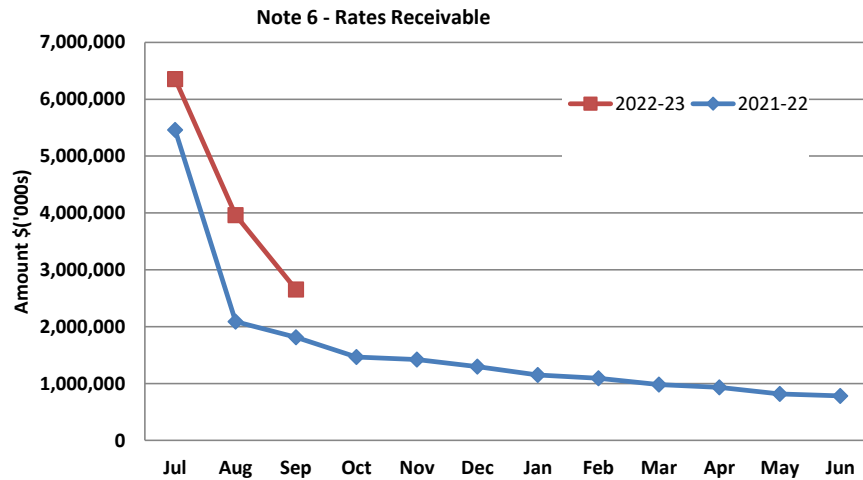
Receivables - Sundry Debtors

**Total Sundry Debtors**

	Current \$	30 Days \$	60 Days \$	90+Days \$
Receivables - Sundry Debtors	861,008	4,606	0	784,803
<b>Total Sundry Debtors</b>				<b>1,650,417</b>

Amounts shown above include GST (where applicable)

**Note 6 - Accounts Receivable (non-rates)**



**Comments/Notes - Receivables Rates**

Rates were levied on 29-Jul-22  
Full Payment or Instalment 1 due 2-Sep-22  
Instalment 2 due 9-Nov-22  
Instalment 3 due 12-Jan-23  
Instalment 4 due 18-Mar-23

**Comments/Notes - Receivables General**

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

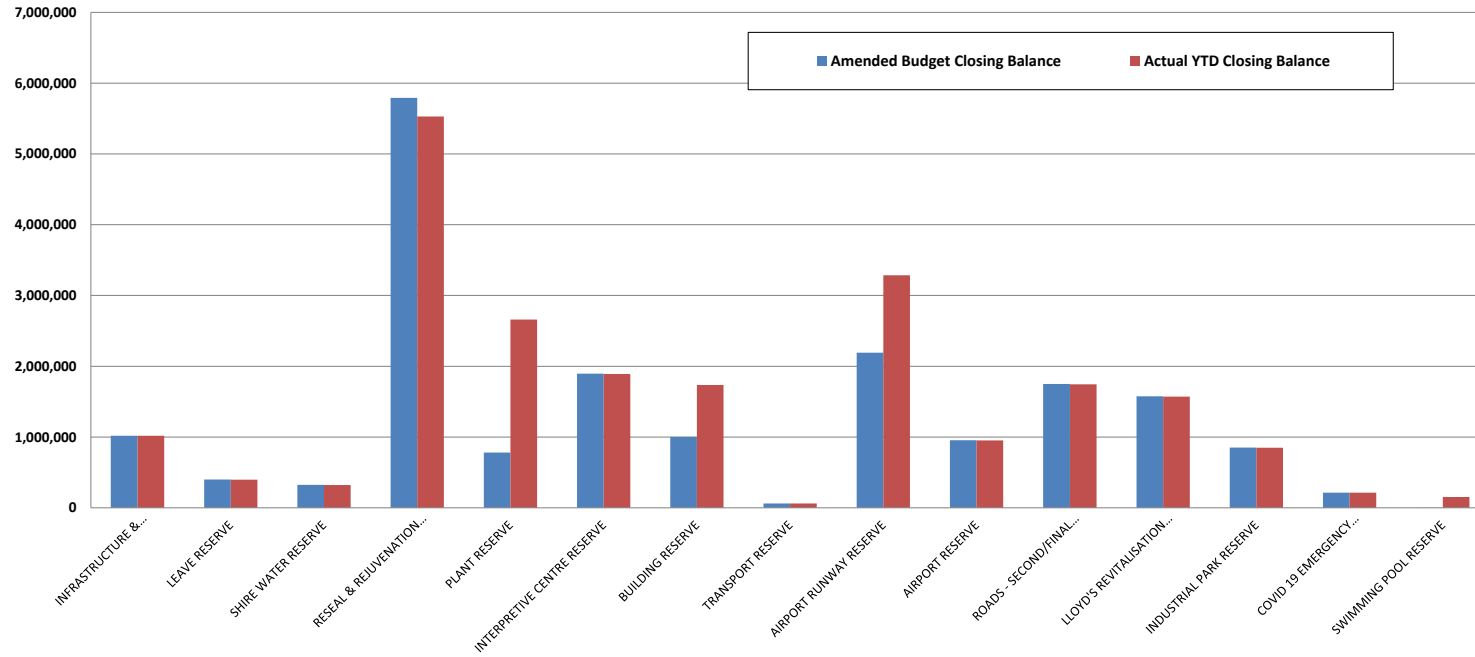
**Note 6: Cash Backed Reserves**

Name	Actual Opening Balance	Original Budget Interest Earned	Actual Interest Earned	Original Budget Transfers In (+)	Actual Transfers In (+)	Original Budget Transfers Out (-)	Actual Transfers Out (-)	Amended Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
INFRASTRUCTURE & ECONOMIC DEVELOPMENT RESERVE	1,017,378	1,846	0	0	0	0	0	1,019,224	1,017,378
LEAVE RESERVE	398,160	963	0	0	0	0	0	399,123	398,160
SHIRE WATER RESERVE	322,648	729	0	0	0	0	0	323,377	322,648
RESEAL & REJUVENATION RESERVE	5,529,218	11,530	0	252,226	0	0	0	5,792,974	5,529,218
PLANT RESERVE	2,660,383	6,008	0	0	0	(1,885,007)	0	781,384	2,660,383
INTERPRETIVE CENTRE RESERVE	1,891,233	4,271	0	0	0	0	0	1,895,504	1,891,233
BUILDING RESERVE	1,736,012	3,277	0	0	0	(737,556)	0	1,001,733	1,736,012
TRANSPORT RESERVE	61,207	138	0	0	0	0	0	61,345	61,207
AIRPORT RUNWAY RESERVE	3,285,102	6,647	0	0	0	(1,100,000)	0	2,191,749	3,285,102
AIRPORT RESERVE	953,396	2,153	0	0	0	0	0	955,549	953,396
ROADS - SECOND/FINAL SEALS RESERVE	1,744,753	3,940	0	0	0	0	0	1,748,693	1,744,753
LLOYD'S REVITALISATION RESERVE	1,571,704	4,014	0	0	0	0	0	1,575,718	1,571,704
INDUSTRIAL PARK RESERVE	849,846	1,919	0	0	0	0	0	851,765	849,846
COVID 19 EMERGENCY RESPONSE/CASHFLOW SUPPLEMENT RESERVE	214,000	483	0	0	0	0	0	214,483	214,000
SWIMMING POOL RESERVE	152,184	344	0	0	0	(150,000)	0	2,528	152,184
	<b>22,387,224</b>	<b>48,262</b>	<b>0</b>	<b>252,226</b>	<b>0</b>	<b>(3,872,563)</b>	<b>0</b>	<b>18,815,149</b>	<b>22,387,224</b>

SHIRE OF MEEKATHARRA  
 NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
 For the Period Ended 30 September 2022

**Note 6: Cash Backed Reserves cont'd**

Year To Date Reserve Balance to End of Year Estimate



**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 September 2022

**Note7a: UNTIED GRANTS**

	2022-23	Variations	2022-23	Operating	Non- Operating	Recoup Status	
	Original Budget	Additions (Deletions)	Amended Budget			Funds Received	Balance to be received
	\$	\$		\$	\$	\$	\$
<b>General Purpose Funding</b>							
Financial Assistance Grant	614,049	0	614,049	614,049	0	376,587	237,462
Local Road Grant	375,364	0	375,364	375,364	0	0	375,364
<b>Law, Order and Public Safety</b>							
D.F.E.S. Operating Grant	6,920	0	6,920	6,920	0	0	6,920
S.E.S. Operating Grant	5,180	0	5,180	5,180	0	0	5,180
<b>Education and Welfare</b>							
Misc Youth - Grants Other	10,000	0	10,000	10,000	0	0	10,000
Youth Grant - O.S.H.C. Program	26,168	0	26,168	26,168	0	13,084	13,084
Youth Services Grant - D.C.P. - W.A.	85,642	0	85,642	85,642	0	45,826	39,816
C.D.O. - Misc Income	0	0	0	0	0	0	0
<b>Health</b>							
Other Income - Wahpa	100,000	0	100,000	100,000	0	100,000	0
<b>Recreation and Culture</b>							
Miscellaneous Grants - Rec Off	10,000	0	10,000	10,000	0	0	10,000
Recreation Grants	60,000	0	60,000	60,000	0	0	60,000
<b>Transport</b>							
Mrd - Direct Grant	321,376	0	321,376	321,376	0	342,401	(21,025)
Street - Lighting - Operating Grant	6,488	0	6,488	6,488	0	0	6,488
<b>Economic Services</b>							
Fundraising Misc Income	6,000	0	6,000	6,000	0	0	6,000
	<b>1,627,187</b>	<b>0</b>	<b>1,627,187</b>	<b>1,627,187</b>	<b>0</b>	<b>877,898</b>	<b>749,289</b>

**Note7b: TIED GRANTS where liability arises when funds are received but not spent to date.**

	2022-23	Variations	2022-23	Operating	Non- Operating	Recoup Status		Expenditure relating to Grant funds	
	Original Budget	Additions (Deletions)	Amended Budget			Funds Received	Balance to be received	Amount Spent	Unspent Grant
	\$	\$		\$	\$	\$	\$	\$	\$
<b>Transport</b>									
Local Roads & Community Infrastructure Program	574,130	0	574,130	0	574,130	822,435	(248,305)	208,940	613,495
Building Better Regions Fund Grant	1,431,465	0	1,431,465	0	1,431,465	0	1,431,465	527,080	0
Wandrra - Natural Disaster	600,000	0	600,000	0	600,000	2,062,726	(1,462,726)	1,446,501	616,225
R2R Grant	785,619	0	785,619	0	785,619	0	785,619	1,471	0
Mrd Road Project Grant	140,000	0	140,000	0	140,000	123,846	16,154	0	123,846
Aerodrome Grant Income	0	0	0	0	0	148,449	(148,449)	0	148,449
<b>Economic Services</b>									
Toilets at Peace Gorge	70,000	0	70,000	0	70,000	0	70,000	0	0
	<b>3,601,214</b>	<b>0</b>	<b>3,601,214</b>	<b>0</b>	<b>3,601,214</b>	<b>3,157,456</b>	<b>443,758</b>	<b>2,183,992</b>	<b>1,502,015</b>

Minutes of Ordinary Council Meeting held on Saturday 19 October 2022

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 8a: CAPITAL EXPENDITURE**

Assets	GL Account	Job	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
<b>Buildings</b>									
Admin Building Capital - Planning And Stage 1 Of Office Reconfiguration	1328	AC13	140,000	0	140,000	0	0	0	
Admin Building Capital - Replace All Windows With Double Glazed	1328	AC15	60,000	0	60,000	0	0	0	
Admin Building Capital - Re-Tile Outside Front And Staff Entrance	1328	AC2	56,000	0	56,000	13,998	0	(13,998)	
Admin Building Capital - Roofing Sheets And Flashing And Relocate Split System Units	1328	AC9	160,000	0	160,000	39,999	0	(39,999)	
Yc - Split System Airconditioner In Tv Room	2437	YCC11	4,000	0	4,000	0	0	0	
General House Capital Works	2704	0900	13,000	0	13,000	3,249	0	(3,249)	
Lot 303 Capital Improvements	2704	0921	0	0	0	0	23,000	23,000	
Lot 206 Capital Improvements	2704	0922	48,000	0	48,000	12,000	0	(12,000)	
Lot 220 Capital Improvements	2704	0923	58,000	0	58,000	58,000	0	(58,000)	
Lot 87 Capital Improvements	2704	0926	8,000	0	8,000	0	0	0	
Lot 408 Hill St - Capital Improvements	2704	0927	48,000	0	48,000	0	0	0	
Lot 255 Capital Improvements	2704	0928	30,000	0	30,000	7,500	45,650	38,150	
Lot 208 Capital Improvements	2704	0929	31,000	0	31,000	7,749	0	(7,749)	
Lot 304 - Capital Improvements	2704	0931	30,000	0	30,000	7,500	45,650	38,150	
Lot 205 Hill St - Capital Improvements	2704	0932	41,000	0	41,000	0	0	0	
Lot 207 Hill St - Capital Improvements	2704	0933	33,000	0	33,000	0	0	0	
Airport Residence - Capital Improvements	2704	0934	30,000	0	30,000	0	0	0	
1/16 Regan St - Capital Improvements	2704	0935	8,000	0	8,000	0	0	0	
4/16 Regan St - Capital Improvements	2704	0938	13,000	0	13,000	0	0	0	
Lot 204 Hill St - Capital Improvements	2704	0979	30,000	0	30,000	0	0	0	
Lot 294 Hill St - Capital Improvements	2704	0981	35,000	0	35,000	0	0	0	
Lot 113 Darlot St - Capital Improvements	2704	0982	35,000	0	35,000	0	0	0	
Lot 877 Mccleary St (House No. 69)	2704	0983	25,000	0	25,000	0	0	0	
New Staff Housing	2715		820,000	0	820,000	0	120	120	
Hall - Replace Male Urinal With 2 Individual Waterless Urinals	3544	HC14	9,000	0	9,000	9,000	3,720	(5,280)	
Pool - Buildings	3666		22,082	0	22,082	0	0	0	
Osr - Picture Gardens - Upgrade Toilets	3997	SR22	90,450	0	90,450	0	0	0	
Upgrade Main Building , Inc Air Con, Hws, Lighting And Circuit Board	3997	SR23	9,550	0	9,550	9,550	0	(9,550)	
Indoor Cricket Centre	4036		100,000	0	100,000	0	0	0	
Masonic Lodge - Capital	4171		11,000	0	11,000	0	0	0	
Depot Capital - Relace Front Doors On Town Gardeners Shed	5044	DC15	3,500	0	3,500	3,500	0	(3,500)	
Depot Capital - Renovation Of Office	5044	DC16	50,000	0	50,000	25,000	11,731	(13,269)	
Airport - Paint Store Building	5344		3,500	0	3,500	0	0	0	
Red Sandbox - Replace Shade Structure	9651	EC05	10,000	0	10,000	0	0	0	
Community Resource Centre - Building	9681		120,000	0	120,000	0	0	0	
<b>Buildings Total</b>			<b>2,185,082</b>	<b>0</b>	<b>2,185,082</b>	<b>197,045</b>	<b>129,871</b>	<b>(67,174)</b>	

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 8a: CAPITAL EXPENDITURE**

Assets	GL Account	Job	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
<b>Furniture &amp; Office Equip.</b>									
COUNCIL CHAMBERS - FURNITURE AND EQUIPMENT	0254		32,000	0	32,000	0	0	0	
ADMIN OFFICE EQUIPMENT	1324		20,000	0	20,000	0	272	272	
Kz - Replace Gas Stove With New	2438	KZC01	2,000	0	2,000	0	0	0	
Kz - Water Fountain	2438	KZC06	5,000	0	5,000	0	0	0	
Kz - Outdoor Setting For Under Verandah	2438	KZC09	1,500	0	1,500	0	0	0	
C.D.O. Furniture And Equipment	2454		10,000	0	10,000	0	0	0	
Hall - Projector And Screen	3534	HC06	6,000	0	6,000	6,000	0	(6,000)	
Osr - Picture Gardens - Artificial Turf	3803	SR11	3,000	0	3,000	0	0	0	
<b>Furniture &amp; Office Equip. Total</b>			<b>79,500</b>	<b>0</b>	<b>79,500</b>	<b>6,000</b>	<b>272</b>	<b>( 5,728)</b>	
<b>Plant , Equip. &amp; Vehicles</b>									
Ceo Vehicle	1224		64,000	0	64,000	0	0	0	
Cdsm Vehicle	1331		64,000	0	64,000	0	0	0	
Dceo Vehicle	1355		64,000	0	64,000	0	0	0	
Mosquito Fogger	2374		8,000	0	8,000	8,000	6,550	(1,450)	
Water Trailer	5005		140,000	0	140,000	0	0	0	
Misc Plant (Small Equipment > \$5000 Ex Gst)	5014		10,000	0	10,000	0	4,814	4,814	
Caravans & Equipment	5034		850,000	0	850,000	0	30,484	30,484	
Down Hole Bore Pumps And Trailers	5064		110,553	0	110,553	110,553	110,553	0	
Various Utilities	5084		70,000	0	70,000	70,000	135,307	65,307	
Sweeper	5094		365,000	0	365,000	0	36,500	36,500	
Truck	5124		756,390	0	756,390	0	0	0	
Engines & Pumps (> \$5,000 Otherwise Use GI4810)	5154		20,000	0	20,000	0	0	0	
Trailer	5264		708,000	0	708,000	0	0	0	
Loader	5334		467,020	0	467,020	0	0	0	
<b>Plant , Equip. &amp; Vehicles Total</b>			<b>3,696,963</b>	<b>0</b>	<b>3,696,963</b>	<b>188,553</b>	<b>324,208</b>	<b>135,655</b>	
<b>Roads Infrastructure</b>									
Road Construction Various	4200		8,663,094	0	8,663,094	2,222,500	1,531,066	(691,434)	
<b>Roads Infrastructure Total</b>			<b>8,663,094</b>	<b>0</b>	<b>8,663,094</b>	<b>2,222,500</b>	<b>1,531,066</b>	<b>( 691,434)</b>	
<b>Footpath Infrastructure</b>									
Footpaths - New And Renewal	5046		200,000	0	200,000	0	0	0	
<b>Footpath Infrastructure Total</b>			<b>200,000</b>	<b>0</b>	<b>200,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	



**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 8a: CAPITAL EXPENDITURE**

Assets	GL Account	Job	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
<b>Airport Infrastructure</b>									
Runway Construction		1210	1,100,000	0	1,100,000	0	0	0	
Fog Seal & Crack Sealing		1218	30,000	0	30,000	0	0	0	
Aerodrome - Line Marking		1220	78,000	0	78,000	0	0	0	
<b>Airport Infrastructure Total</b>			<b>1,208,000</b>	<b>0</b>	<b>1,208,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Other Infrastructure</b>									
Yc - Upgrade To Entry Garden	2436	YCC04	3,000	0	3,000	0	0	0	
Yc - Water Fountain (Of Toilet Block)	2436	YCC07	5,000	0	5,000	0	0	0	
Yc - Landscaping	2436	YCC09	10,000	0	10,000	0	0	0	
Yc - Racks For Sporting Equipment	2436	YCC10	2,000	0	2,000	0	0	0	
Kz - Paving Of Courtyard (Approx 15X 6M)	2440	KZC07	27,000	0	27,000	27,000	0	(27,000)	
Kz - Reticulation And Reseeding Of Lawn	2440	KZC08	5,000	0	5,000	5,000	0	(5,000)	
Kz - Shade Over Playground	2440	KZC10	40,000	0	40,000	40,000	0	(40,000)	
Refuse Site - Capital Upgrade And Expantion	2824		52,500	0	52,500	0	0	0	
Cemetery - Other Infrastructure	3274		50,000	0	50,000	0	44	44	
Town Drinking Fountain	3286		5,000	0	5,000	0	0	0	
Cornish Lift	3624		35,000	0	35,000	0	0	0	
Pool - Main Pool, Wading Pool & Other Infrastructure	3694		270,000	0	270,000	0	0	0	
Lions Park - Landscaping (Includes Removal Of Bmx Track)	3994	SR13	120,000	0	120,000	0	0	0	
Lions Park - Seating And Tables	4015	SR14	50,000	0	50,000	0	0	0	
Lions Park - Bbq	4015	SR15	20,500	0	20,500	0	0	0	
Cornish Lift	4174	1123	0	0	0	0	400	400	
Mainstreet Scaping - Street Sculptures	4984	MS03	95,000	0	95,000	0	1,800	1,800	
Meeka Bicycle Trail	5378		50,000	0	50,000	0	0	0	
Peace Gorge	5380		140,302	0	140,302	0	0	0	
Meeka South Drive - Heritage	5388		120,016	0	120,016	0	0	0	
Meeka Town Walk - Heritage	5389		21,500	0	21,500	0	0	0	
Canyon Trail & Bridge - Inc. Research & Planning	5390		70,000	0	70,000	0	0	0	
Meeka Town Drive - Heritage	5394		70,885	0	70,885	0	0	0	
Welcome Park & Information Bay Capital Expenditure	5399		66,000	0	66,000	0	0	0	
Entry Statement & Signs	5424		120,000	0	120,000	0	0	0	
<b>Other Infrastructure Total</b>			<b>1,448,703</b>	<b>0</b>	<b>1,448,703</b>	<b>72,000</b>	<b>2,244</b>	<b>( 69,756)</b>	
<b>Capital Expenditure Total</b>			<b>17,481,342</b>	<b>0</b>	<b>17,481,342</b>	<b>2,686,098</b>	<b>1,987,661</b>	<b>(698,437)</b>	

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 30 September 2022**

**Note 8b: CAPITAL EXPENDITURE - Roads Infrastructure Detail**

Assets	Job	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
Grids Installation	1262	101,200	101,200	0	0	0	Council Funded
Grids Construction	1266	240,000	240,000	0	0	0	Council Funded
Road Construction Misc	1267	600,000	600,000	0	20,925	20,925	Council Funded
Water Bores	1268	155,250	155,250	0	0	0	Council Funded
Cut Off Walls And Drainage General	1269	200,000	200,000	0	45,000	45,000	Council Funded
Ashburton Downs Rd - Roads To Recovery Funded	A67	785,619	785,619	0	1,471	1,471	R2R & Council Funded
Landor Road - Bbrf Funded Business Case	BB66	2,089,759	2,089,759	1,393,868	527,080	(866,788)	BBRF & Council Funded
Mt Clere Rd - Construction	C1	110,000	110,000	0	0	0	Council Funded
Alternate Heavy Haulage Road - Council Funded	C135	25,000	25,000	0	0	0	Council Funded
High Street - Construction	C43	112,000	112,000	0	2,200	2,200	Council Funded
Savage Street - Construction	C44	112,000	112,000	0	2,200	2,200	Council Funded
Douglas Street - Construction	C54	175,000	175,000	0	0	0	Council Funded
Ashburton Downs-Meekatharra Rd - Construction	C67	300,000	300,000	0	0	0	Council Funded
Agrn: 899 (Feb 2020) General Expense	FDC00	600,000	600,000	300,000	18,380	(281,620)	WANDRRA
Agrn: 899 (Feb 2020) Flood Damage - Meekatharra - Mt Clere Road	FDC1	0	0	0	136,061	136,061	WANDRRA
Agrn: 899 (Feb 2020) Flood Damage - Trillbar Road	FDC24	0	0	0	12,678	12,678	WANDRRA
Agrn: 899 (Feb 2020) Flood Damage - Milgun Yarlalweelor Road	FDC26	0	0	0	522,535	522,535	WANDRRA
Agrn: 899 (Feb 2020) Flood Damage - Munarra Station Road	FDC31	0	0	0	33,597	33,597	WANDRRA
Landor Road - Local Roads & Community Infrastructure Program	LR66	2,000,000	2,000,000	0	208,940	208,940	LCRIP
Ashburton Rd - Regional Road Group Funding	RR67	1,057,266	1,057,266	528,632	0	(528,632)	RRG
<b>Roads Infrastructure Total</b>		<b>8,663,094</b>	<b>8,663,094</b>	<b>2,222,500</b>	<b>1,531,066</b>	<b>-691,434</b>	
<b>Comments</b>							
		600,000	600,000	300,000	723,251	423,251	WANDRRA

**SHIRE OF MEEKATHARRA**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 30 September 2022

**Note 9: CAPITAL DISPOSALS**

Original Budget Profit/(Loss) of Asset Disposal			Asset Description	Actual YTD			Comments
Net Book Value	Proceeds	Profit (Loss)		Net Book Value	Proceeds	Profit (Loss)	
\$	\$	\$					
			<b>Education and Welfare</b>				
28,868	15,000	(13,868)	2010 Hiace 3.0L T/D C/Bus M/T - Youth Centre			0	
			<b>Transport</b>				
35,000	35,000	0	Low Loader - Roadwest			0	
10,630	20,000	9,370	Multipac Multi-Tyred Roller - 1Chz995D			0	
26,300	20,000	(6,300)	Vibratory Compactor Cs573C Roller			0	
0	3,500	3,500	Tow behind roller			0	
0	8,000	8,000	1968 Bhb Fuel Trailer (Ex M.R.D.)			0	
9,143	15,000	5,857	Howard Porter 4Wheel Trailer Construction			0	
2,862	5,000	2,138	Single Axle Dolly (Rebuilt 2014)			0	
5,847	20,000	14,153	2001 Scout 3500 Cement Truck			0	
11,576	90,000	78,424	Caterpillar D6N Dozer 2004			0	
48,445	30,000	(18,445)	Caterpillar Hydraulic Excavator			0	
24,748	30,000	5,252	1971 Custom Made Triaxle Wide Deck - Low Loader			0	
22,543	35,000	12,457	Side Tipping Trailer			0	
22,543	35,000	12,457	Side Tipping Trailer			0	
33,637	65,000	31,363	1Tkp 982 - Howard Porter Tri Axle Side Tipping Trailer			0	
19,914	25,000	5,086	Haulmore Semi-Trailer			0	
19,883	25,000	5,117	Haulmore Semi-Trailer			0	
6,453	7,000	547	Bosich Bogie Dolly			0	
93,994	70,000	(23,994)	1988 Drake Quad Trailer			0	
822	7,000	6,178	Custom Made - 2-Axle Dolly			0	
39,708	15,000	(24,708)	2012 Bailey Tri Axle Water Tanker Trailer			0	
9,652	12,000	2,348	Water Tanker - Ex Burrows			0	
6,399	7,000	601	1975 Bosich Tandem Axle Dolly			0	
			<b>Other Properties and Services</b>				
43,355	43,000	(355)	2020 Toyota Prado GLX - DCEO			0	
46,241	47,000	759	2017 Toyota Prado GLX - CDSM			0	
<b>568,563</b>	<b>684,500</b>	<b>115,937</b>		<b>0</b>	<b>0</b>	<b>0</b>	

## 9.2.2 OUTSTANDING DEBTORS

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	Nil	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	7 October 2022	
<b>Author:</b>	Peter Dittrich Deputy Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

### **Summary:**

Attached is a copy of the detailed outstanding Sundry Debtors.

### **Background:**

At the end of every month an aged detailed trial balance is performed.

The following applies to all outstanding debtors –

- >30 day Outstanding debtors with an account older than 30 days are sent a statement
- >60 day Outstanding debtors with an account older than 60 days or more are sent a reminder letter and are followed up with a phone call and/or email if possible
- >90 day Outstanding debtors with an account older than 90 days will be sent to a debt collection agent.

### **Comment:**

Council policy 4.11 stipulates sundry debt collection. Some matters with particular circumstances may be referred to Council for consideration.

### **Consultation:**

Kelvin Matthews – Chief Executive Officer

### **Statutory Environment:**

Nil

### **Policy Implications:**

4.11 Sundry Debt Collection

### **Financial Implications:**

Loss of revenue

### **Strategic Implications:**

Nil

### **Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved: Cr MJ Smith**  
**Seconded: Cr BM Day**

**That Council receives the outstanding monthly Debtor Trial Balance for September 2022.**

**RESOLUTION 2022/23-066**

**CARRIED 6/0**

## Debtors Trial Balance

As at 30.09.2022



Debtor #	Name	Credit Limit	02.07.2022		01.08.2022	31.08.2022	30.09.2022	Total	Comments
			GT 90 days	Age	GT 60 days	GT 30 days	Current		
				Of Oldest Invoice (90Days)					
A178	A.C.N. 633 941 287 PTY L		0.00	0	0.00	78.21	0.00	78.21	
A175	ALL NORTH HELICOPTERS PTY		0.00	0	0.00	22.00	0.00	22.00	
D096	ANDREW PETER DEAN		80.82	157	0.00	0.00	0.00	80.82	Following up
A118	AVIAIR PTY LTD		0.00	0	0.00	711.70	0.00	711.70	
B134	BINSIAR, ANDREW (JNR)		0.00	0	0.00	0.00	0.00	-1171.62	
B2	BP AUSTRALIA PTY LTD		584.26	189	0.00	0.00	0.00	584.26	Following up
B147	BYRON BAY AIR CHARTER PTY		27.23	123	0.00	0.00	0.00	27.23	Following up
K043	CHRIS CLANCY & KADISEN KIN		11504.28	353	0.00	0.00	0.00	11504.28	Following up
C098	COCKLES PTY LTD		44.91	95	0.00	0.00	0.00	44.91	Following up
C065	CONTRACT AQUATIC SERVICES		2600.00	133	0.00	0.00	0.00	2600.00	Following up
C143	CORAL COAST HELICOPTER SER		0.00	0	0.00	0.00	0.00	-44.00	
C033	CURTIN FLYING CLUB INC		0.00	0	0.00	0.00	0.00	-22.00	
D1	DEPARTMENT OF EDUCATION		104479.84	863	0.00	0.00	0.00	104479.84	In Negotiation
40	DEPARTMENT OF FIRE & EMER		646686.04	92	0.00	0.00	961627.16	1608313.20	Following up
H007	DEPARTMENT OF HOUSING		0.00	0	0.00	0.00	0.00	0.00	
J021	DEPARTMENT OF JUSTICE		0.00	0	0.00	0.00	731.40	731.40	
D119	DESROSIERS, NICOLE		550.00	519	0.00	0.00	0.00	550.00	In debt collection
F069	FIDUCIARY ADMINISTRATION S		0.00	0	0.00	818.40	0.00	818.40	
F065	FLIGHT STANDARDS PTY LTD		22.00	157	0.00	0.00	0.00	22.00	Following up
F049	FORTESCUE HELICOPTERS PTY		176.00	133	0.00	44.00	0.00	220.00	Following up
G108	GIULIANO, JOE TREVOR JOHN		0.00	0	0.00	0.00	0.00	-10.56	
G080	GRBIC, RICKY		0.00	0	0.00	0.00	0.00	-136.01	
G052	GROUNDWATER CONSULTING SER		0.00	0	0.00	0.00	0.00	-22.08	
H014	HELIBITS PTY LTD (HELIWEST		37.13	157	0.00	55.28	0.00	92.41	Following up
H096	HOOD GLENN NEIL		47.90	95	0.00	0.00	0.00	47.90	Following up
H062	HORIZON POWER (CARNARVON)		11000.00	102	0.00	0.00	0.00	11000.00	Following up
I035	ICONIC CATERING		176.00	101	0.00	0.00	0.00	176.00	Following up
I020	INNOVAERO OPERATIONS PTY L		0.00	0	0.00	52.42	0.00	52.42	
J063	J & D AIR SERVICES PTY LTD		26.93	157	0.00	0.00	0.00	26.93	Following up
J065	JETSTREAM ELECTRICAL		66.33	95	0.00	0.00	0.00	66.33	Following up
J038	JIDI JIDI ABORIGINAL CORPO		293.64	210	0.00	0.00	0.00	293.64	Following up
C171	KAREN CREDLAND		0.00	0	0.00	0.00	0.00	-176.00	
K027	KYANGA, ROBERT		0.00	0	0.00	0.00	0.00	-1457.43	
L015	LACY CONTRACTING SERVICES		88.72	185	0.00	0.00	0.00	88.72	Following up
L049	LEANNE SHARROCK (MEEKA GIF		0.00	0	0.00	0.00	834.33	834.33	

## Debtors Trial Balance

As at 30.09.2022

Debtor #	Name	Credit Limit	02.07.2022		01.08.2022	31.08.2022	30.09.2022	Total	
			GT 90 days	Age	GT 60 days	GT 30 days	Current		
				Of Oldest Invoice (90Days)					
M4	MAIN ROADS		0.00	0	0.00	0.00	0.00	-99765.00	
M227	MAJOR BLUE AIR PTY LTD		92.40	185	0.00	0.00	0.00	92.40	Statement sent
S134	MARK STURGEON		0.00	0	0.00	0.00	0.00	-1384.10	
M148	MELISSA PRICE MP		5.25	620	0.00	0.00	0.00	5.25	Following up
M209	MENTAL HEALTH - WACHS MIDW		0.00	0	0.00	0.00	1555.30	1555.30	
M141	MIDWEST SEPTICS		74.05	105	0.00	0.00	0.00	74.05	Need to follow
C031	MRS KATHLEEN COLE		0.00	0	0.00	23.20	0.00	23.20	
M173	MT AUGUSTUS TOURIST PARK		24.65	105	0.00	0.00	0.00	24.65	Need to follow
Y1	PAUL YATES		0.00	0	0.00	0.00	0.00	-50.88	
P109	PENJET PTY LTD		537.20	95	0.00	709.35	0.00	1246.55	Statement sent
P119	PLATINUM AIRCRAFT CHARTER		0.00	0	0.00	125.40	0.00	125.40	
P116	POINT AVIATION PTY. LTD (G		39.60	190	0.00	0.00	0.00	39.60	Following up
P058	POLICE AIR WING SUPPORT UN		156.42	95	0.00	0.00	0.00	156.42	Following up
R009	ROYAL AERO CLUB OF WA		44.00	192	0.00	22.00	0.00	66.00	Statement sent
R006	ROYAL MAIL HOTEL		176.00	102	0.00	0.00	0.00	176.00	Following up
S23	SANDFIRE RESOURCES NL		0.00	0	0.00	0.00	0.00	-108.36	
W045	SIMON WILDING		0.00	0	0.00	0.00	0.00	-25.05	
S007	SKIPPERS AVIATION		0.00	0	0.00	1053.80	0.00	1053.80	
S078	STAR AVIATION PTY LTD		280.68	192	0.00	0.00	0.00	280.68	Statement sent
T082	TECHNOLOGY METALS AUSTRLIA		0.00	0	0.00	0.00	686.96	686.96	
S154	THOMAS SPRIGG		16.50	302	0.00	0.00	0.00	16.50	Following up
T081	THUROONA SERVICES PTY LTD		0.00	0	0.00	869.30	0.00	869.30	
U004	UNIVERSITY FLYING CLUB		0.00	0	0.00	22.00	0.00	22.00	
V034	VANGO MINING LIMITED		176.00	102	0.00	0.00	0.00	176.00	Following up
W112	WALTER WHIP & THE FLAMES		655.00	1416	0.00	0.00	0.00	655.00	Following up
W082	WELLER, MARK JOSEPH		44.00	95	0.00	0.00	0.00	44.00	Following up
W075	WESTCOAST SEAPLANES PTY LT		0.00	0	0.00	0.00	0.00	-129.40	
Y023	YOUTH FOCUS		3988.91	106	0.00	0.00	0.00	3988.91	Following up
Y026	YULELLA ABORIGINAL CORPORA		0.00	0	0.00	0.00	75.00	75.00	
Totals --- Credit Balances:		-104502.49	784802.69		0.00	4607.06	965510.15	1650417.41	

### 9.2.3 LIST OF ACCOUNTS ENDED 30 SEPTEMBER 2022

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	ADM 171	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	10 October 2022	
<b>Author:</b>	Peter Dittrich Deputy Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>

#### **Summary:**

Accounts are to be presented to council for payments.

#### **Background:**

List of accounts

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing each account paid since the last such list was prepared -
  - (a) the payee's name;
  - (b) the amount of the payment;
  - (c) the date of the payment; and
  - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing –
  - (a) each account which requires council authorization in that month –
    - (i) the payee's name
    - (ii) the amount of the payment; and
    - (iii) sufficient information to identify the transaction; and
  - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under sub-regulation (1) or (2) is to be –
  - (a) presented to the council at the next ordinary meeting of council after the list is prepared; and recorded in the minutes of that meeting.

#### **Comment:**

The list of accounts paid under sub-regulation (1) is attached and the totals are as follows:

Municipal	\$ 722,966.25
Air BP	\$ 0.00
Trust	\$ 0.00
<b>Total</b>	<b>\$ 722,966.25</b>

#### **Consultation:**

Kelvin Matthews – Chief Executive Officer



**Statutory Environment:**

Local Government (Financial Management) Regulations 1996 S.6.10.13 List of Accounts.

**Policy Implications:**

Nil

**Financial Implications:**

Accounts to be paid

**Strategic Implications:**

Nil

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved: Cr M Anderson**

**Seconded: Cr JC Holden**

**That Council receives the attached list of creditor accounts paid under delegated power.**

**RESOLUTION 2022/23-067**

**CARRIED 6/0**

## SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the  
15-Oct-22

Chq/EFT	Date	Name	Description	Amount	AIR BP
EFT19574	05/09/2022	ABLE SALES	BNCUBE-10000 BUNDED DIESEL FUEL TANK 10000L		-31800.00
EFT19575	05/09/2022	BGC CEMENT	B100LH 1T LH BULKER BAGS FOR USE ON LANDOR ROAD - BBRF FUNDED BUSINESS CASE		-17462.50
EFT19576	05/09/2022	BUNNINGS GROUP LIMITED	SHOWER ROSE		-257.11
EFT19577	05/09/2022	C4 CLEANING	OFFICE CLEANING CHARGES FOR THE MONTH OF AUGUST 2022		-3437.50
EFT19578	05/09/2022	CHILD SUPPORT AGENCY	Payroll deductions		-2998.05
EFT19579	05/09/2022	COMMERCIAL HOTEL	MEALS & REFRESHMENTS - MP DELEGATION VISIT		-306.00
EFT19580	05/09/2022	CORSIGN WA PTY LTD	TRAFFIC SIGNAGE, STEEL POSTS AND SUNDRIES AS PER QUOTE 00067742		-36139.73
EFT19581	05/09/2022	EFTSURE PTY LTD	12 MONTHS SUBSCRIPTION AT #399 PER MONTH - PAYABLE ANNUALLY IN ADVANCE FOR THE PERIOD OF AUGUST 2022 - JULY 2023 - EFTSURE SOFTWARE AS A SERVICE FEE		-5266.80
EFT19582	05/09/2022	ELITE ELECTRICAL CONTRACTING	SUPPLY & INSTALL 4 NEW DOUBLE POWER POINTS WITH USB CHARGING. SUPPLY 8 X SAL IP57 OYSTER LIGHTS TO REPLACE EXISTING IN MALE & FEMALE TOILETS. SUPPLY 8 X 1200X600 LED		-9551.63
EFT19583	05/09/2022	FENNEL TYRES INTERNATIONAL PTY LTD	ROADX17595 ROADX 9.5R17.5 (18) RH621		-5640.00
EFT19584	05/09/2022	GRANTS EMPIRE	DEVELOPMENT OF REGIONAL AIRPORT DEVELOPMENT SCHEME GRANT APPLICATION		-660.00
EFT19585	05/09/2022	GREENFIELD TECHNICAL SERVICES	PROVIDE ADMINISTRATIVE AND EVIDENCE GATHERING SERVICES ASSOCIATED WITH DRFAWA REINSTATEMENT WORKS ON AGRN 888 AND 899 AS PER SCOPE AND PROPOSAL 26 JULY 2020		-20217.63
EFT19586	05/09/2022	HERSEYS SAFETY PTY LTD	400131511 WHITE SPRAY AND MARK 350 GM, PROTECTIVE CLOTHING, TAPE, TOOLS, PARTS, CLEANERS & SCREWS		-3317.01
EFT19587	05/09/2022	INFINITY SKATE	SKATEBOARD SESSIONS HELD ON THE 12TH AND 13TH OF JULY 2022		-2000.00
EFT19588	05/09/2022	LANDGATE	RENTAL VALUATIONS CHARGE - TENEMENTS FOR THE MONTH OF AUGUST 2022		-71.80
EFT19589	05/09/2022	LGRCEU (FORMERLY MUNICIPAL EMPLOYEES UNION)	Payroll deductions		-66.00
EFT19590	05/09/2022	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA	EARLY BIRTH REGISTRATION 2022 ANNUAL CONFERENCE		-1320.00
EFT19591	05/09/2022	LOCK, STOCK & FARRELL	DAILY RATE TO PERFORM INITIAL INVESTIGATION AND PROVIDE MASTER PLAN FOR REMOVING EXISTING CYBER KEY SYSTEM AND PROVIDING A DETAILED TIERED KEY SYSTEM FOR ALL OF		-3000.00
EFT19592	05/09/2022	MARKET CREATIONS AGENCY PTY LTD	EVENTS CALENDAR ADVANCED FEATURE COMMUNITY ENGAGEMENT AND NOTIFICATIONS		-1155.00
EFT19593	05/09/2022	MCLERNONS (BUSINESS BASE)	TWO STELLAR MOBILE PED 2P 1F LOCKABLE 465 X 476D X 700H. BLACK FRAME TABLE. NEPTUNE OPERATOR CHAIR		-1600.00
EFT19594	05/09/2022	MEEKATHARRA GP CLINIC (PSM COUNTRY HEALTH PTY LTD)	PRE-EMPLOYMENT MEDICAL INCLUDING DRUG SCREEN - ZOE REED (WEDNESDAY 24/08/2022 @ 1.15PM)		-196.02
EFT19595	05/09/2022	MITCHELL & BROWN	IPAD MINI 6TH GEN WIFI+CELLULAR (64GB) COLOUR: BLACK. OTTERBOX DEFENDER CASE. POWER ADAPTER, LIGHTNING CABLE, CHARGER		-2509.90
EFT19596	05/09/2022	MURCHISON REGIONAL VERMIN COUNCIL	DEED OF CONTRIBUTION - MRVC 2022/2023 - SUBSCRIPTION PRECEPTS 2022/2023		-25357.20
EFT19597	05/09/2022	NORTHERN GOLDFIELDS EARTHMOVING PTY LTD (NGE)	CARRY OUT MAINTENANCE GRADING ON TUREE CREEK RD AS DIRECTED - GRADER, FUEL LEVY GRADER, FROM 07/07/2022 TILL 17/07/2022		-19280.25
EFT19598	05/09/2022	OPTEON (MIDWEST WA) PTY LTD	VALUATION OF LOT 2, 28 CONNAUGHTON ST MEEKATHARRA FOR POSSIBLE PURCHASE OF PROPERTY.		-2750.00
EFT19599	05/09/2022	R F YOUNG T / AS INLAND ROAD MAINTENANCE	REPACE MISSING AND DAMAGE SIGNS AND GUIDEPOSTS ON MEEKATHARRA SANDSTONE RD		-13748.70
EFT19600	05/09/2022	RMH MECHANICAL PTY LTD	CARRY OUT WORK ON 2011 950HSW CATERPILLAR WHEEL LOADER, HYDRAULIC EXCAVATOR, CAT LOADER, 1HOY269. MACK PRIME MOVER & CAT ROLLER AS DIRECTED		-13467.30
EFT19601	05/09/2022	SHIRE OF MEEKATHARRA	Payroll deductions		-1770.00
EFT19602	05/09/2022	SYDNEY TOOLS PTY LTD	MILWAUKEE M18FPP2A2-502C 18V 5.0AH LI-ION CORDLESS GEN 3 FUEL 2PCE COMBO KIT ITEM ID: W136990 MODEL: M18FPP2A2-502C		-808.70
EFT19603	05/09/2022	WESTERN COMMUNICATIONS	SUPPLY AND INSTALL NEW SECURITY AS PER SHIRE REQUIREMENTS.		-9395.98
EFT19604	08/09/2022	ATYEO'S ENVIRONMENTAL HEALTH SERVICES PL	EHO DUTIES 08/22		-6863.26
EFT19605	08/09/2022	AUSTRALIA POST	POSTAGE 08/22		-698.42
EFT19606	08/09/2022	BRENDAN HALL CARPENTRY PTY. LTD.	SUPPLY AND INSTALL BASE CABINETS, BENCHTOPS AND OVERHEADS TO DEPOT OFFICE, INSTALL TILES TO SPLASH BACK, INSTALL DOORS TO STORAGE CUPBOARD.		-7014.92
EFT19607	08/09/2022	BROADCAST AUSTRALIA PTY LTD (BAI COMMUNICATIONS)	Power Recovery 16/06/22 to 12/08/22		-299.24
EFT19608	08/09/2022	CANINE CONTROL	RANGER SERVICES 15 & 16/08/22		-3685.00
EFT19609	08/09/2022	COMMERCIAL HOTEL	LUNCH AND DINNER MEALS FOR TRAINING INSTRUCTOR MIKE CLARK LUNCH 8/8, 9/8, 10/8/2022 DINNER 8/8, 9/8/2022		-95.50
EFT19610	08/09/2022	CORSIGN WA PTY LTD	SIGN AND FITTINGS AS PER QUOTE 00067522		-957.00
EFT19611	08/09/2022	DEPARTMENT OF THE PREMIER AND CABINET (STATE LAW)	PUBLISHING OF PROPERTY AND PUBLIC PLACES LOCAL LAW 2021 AND HEALTH LOCAL LAW 2021 IN GOVERNMENT GAZETTE		-5669.70
EFT19612	08/09/2022	ELITE ELECTRICAL CONTRACTING	REPAIR TIMER FOR SEWERAGE PUMP. DISCONNECT POWER TO GARDEN SHED AT AIRPORT. REPAIR RETIC WIRING - OFFICE.		-843.23
EFT19613	08/09/2022	ESSENTIAL LABOUR SOLUTIONS PTY LTD (ELS)	SUPPLY AND MAKE UP HYDRAULIC HOSE		-145.41
EFT19614	08/09/2022	HERSEYS SAFETY PTY LTD	BUNDLES 94CM FENCE DROPPERS. BRUSH CUTTER CORD.		-9267.50
EFT19615	08/09/2022	LANDGATE	TITLE SEARCH MINING TENEMENTS CHARGEABLE SCHEDULE NO. M2022/8 - DATED 8/07/22 TO 5/08/22.		-272.00
EFT19616	08/09/2022	MARK SMITH PTY LTD	REPLACE THE EXISTING 3 X S/S TOILET PANS AND INDUCT CISTERNS WITH 3 X S/S TOILET PANS AND INDUCT CISTERNS THAT HAVE 4.5 LITRE FLUSH TO CONFORM WITH WATERWISE REQUIREMENTS. REPAIR HOT WATER SYSTEM. REPAIR MAIN LINES OUT TO SEWERAGE PONDS. UNBLOCK DRAINS. REPAIR RETIC. DISCONNECT WATER. PUMP OUT SEWERAGE TANKS. REPAIR TAPS. REPAIR BLOCKED TOILETS. REPAIR KITCHEN SINK.		-25412.80
EFT19617	08/09/2022	MARKETFORCE PTY LTD	ADVERTISING TENDER 22/23-002, AERODROME MANAGEMENT. ADVERTISING EOI 22/23-1 ESTABLISHMENT OF SUPPLY PANEL.		-2386.08
EFT19618	08/09/2022	MATTHEW HALL	REIMBURSEMENT CR MATTHEW HALL - ACCOMMODATION CHARGES RE: COUNCIL MEETING 20/08/22		-100.00
EFT19619	08/09/2022	MCMAHON BURNETT TRANSPORT	TRANSPORT 50 BULKER BAGS OF CEMENT FROM PERTH TO MEEKATHARRA AS PER QUOTE Q0009847		-12061.42
EFT19620	08/09/2022	MODERN MOTOR TRIMMERS & UPHOLSTERERS & ISRI SEATS	UTE LINER- WITH DRAIN HOLES TYPE 5 METER ROLL		-1536.37
EFT19621	08/09/2022	MORAY & AGNEW LAWYERS	AUDIT REQUEST - PERIOD ENDING 30/06/22		-770.00
EFT19622	08/09/2022	PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	IT ASSISTANCE AND MONTHLY MONITORING FEE & DISASTER RECOVERY - 16/08, 18/08, 23/08 & 25/08/22		-552.50
EFT19623	08/09/2022	RMH MECHANICAL PTY LTD	CARRY OUT MECHANICAL WORK ON VARIOUS PLANT		-19453.50
EFT19624	08/09/2022	SKIPPER AVIATION PTY LTD	FLIGHTS FROM PERTH TO MEEKATHARRA FOR CRAIG FARRELL FROM LOCK STOCK AND FARRELL FLY IN MON 1 AUG; FLY OUT WED 3 AUG		-726.00
EFT19625	08/09/2022	THUROONA SERVICES PTY LTD	ASBESTOS REMOVAL, DEMOLITION, AND REMOVAL OF BUILDINGS WASTE AT LOT 255 DARLOT ST & 304 DARLOT ST AS PER EOI 21/22-2.		-95590.00
EFT19626	08/09/2022	TOTALLY WORKWEAR MIDLAND (TWW)	BOOTS SAFETY		-194.90
EFT19627	08/09/2022	TRUCKLINE (SPECIALIST WHOLESALERS PTY LTD)	MUDFLAP WHITE PLAIN 610MM L X 608MM W. FRIDGE SLIDE.		-2428.55
EFT19628	09/09/2022	KEVILL'S ELECTRICAL CONTRACTING PTY LTD	REFURBISHMENT OF GRADER CAMP		-2644.02
EFT19629	09/09/2022	MT MAGNET MEAT SUPPLY	MEAT FOR STAFF/COUNCILLOR BBQ PICK UP BY PAUL TEMPLETON 15/8/2022 80X SAUSAGES 80X RISSOLES		-240.00
EFT19630	19/09/2022	ABCO PRODUCTS	140026: EXTRA LARGE DUSTPAN AND BRUSH SET. CLEANING PRODUCTS.		-573.00
EFT19631	19/09/2022	AFGRI EQUIPMENT	SUPPLY 2021 JOHN DEERE Z997R DIESEL NA 091QEC AS PER QUOTE 554641		-40150.00
EFT19632	19/09/2022	ANDERSON, FELICITY	VARIOUS ITEMS FOR THE CONSULTANT QUARTER FROM KMART		-392.63
EFT19633	19/09/2022	ASHDOWN INGRAM / NAPA AUTO PARTS	TX3500S GME UHF CB RADIO 5 WATT COMPACT WITH SCANSUITE		-1584.00
EFT19634	19/09/2022	EASIFLEET (EASI SALARY)	ADRIAN BAUMGARTEN NOVATED LEASE		-854.46
EFT19635	19/09/2022	EMBELLYSH PHOTOGRAPHY	MEEKATHARRA FESTIVAL, 25/09/2022 - SIDE SHOW 1PM-8PM. FLIGHTS, CAR HIRE, MEALS & ACCOMMODATION		-2093.00
EFT19636	19/09/2022	FENNEL TYRES INTERNATIONAL PTY LTD	TYRES COMP11225CPD86 COMPASAL 11R22.5 146/143K CPD86 (20MM).WATER TANKER, SIDE TIPPER.		-10080.00
EFT19637	19/09/2022	FUJIFILM BUSINESS INNOVATION AUSTRALIA PTY LTD	OFFICE PRINTING AUGUST 22 - DPP455, C6688, C6685 - ADMIN & DEPOT		-1168.39
EFT19638	19/09/2022	GERALDTON MOTOR INN	ACCOMMODATION FOR ROBERT KYANGA JNR AND ROBERT KYANGA SNR 21 AUG - 25 AUG 2022 TO INCLUDE BREAKFAST, PACKED LUNCH AND DINNER (NO ALCOHOL)		-1352.50
EFT19639	19/09/2022	GERALDTON MOWER & REPAIR SPECIALISTS	PARTS - SUPPLY GOODS AS PER QUOTE 2951#4. BACK ORDERS TO BE SENT BY WESTERN INDEPENDENT FOODS PHONE NUMBER 99641011		-484.80
EFT19640	19/09/2022	GRANTS EMPIRE	DEVELOPMENT OF REGIONAL AND REMOTE FESTIVALS FUND GRANT APPLICATION		-3498.00
EFT19641	19/09/2022	HERSEYS SAFETY PTY LTD	HONDA POWERED 3.5 CEMENT MIXER SIDE TIPPING. FUEL HOSE.		-3000.80

**SHIRE OF MEEKATHARRA**  
Accounts Due and Paid under Delegated Authority and Submitted to Council on the  
15-Oct-22

Chq/EFT	Date	Name	Description	Amount	AIR BP
EFT19642	19/09/2022	IRIS CONSULTING GROUP PTY LTD	ONLINE RECORDS TRAINING - KEYWORD CLASSIFICATION FOR LOCAL GOVERNMENT	-190.00	
EFT19643	19/09/2022	K S GOLD PTY LTD	RATES REFUND FOR ASSESSMENT A7924 E51/1715 PEAK HILL GOLD FIELD MEEKATHARRA WA 6642	-61.37	
EFT19644	19/09/2022	LANDGATE	TITLE SEARCH	-56.40	
EFT19645	19/09/2022	MARK SMITH PTY LTD	INVESTIGATE AND REPAIR ALARM OF ATU AT REAR OF CRC IN THE REAR OF SHIRE OFFICE AREA. PUMP SEWERAGE. UNBLOCK DISABLED TOILETS.	-6548.98	
EFT19646	19/09/2022	MIDWEST WINDSCREENS & WINDOW TINTING	REPLACE WINDSCREEN AND SEAL ON 2010 MAZDA BT-50 4X2 UTILITY VIN MM0UNY0W400875826 REGO 1DLW348	-994.50	
EFT19647	19/09/2022	NORRIS & HYDE IT (NH-IT) PTY LTD	CLOUD HOSTING FOR 3CX PBX - AUGUST 22	-79.95	
EFT19648	19/09/2022	ORIGEN LEGAL	RE: LEASE (GENERAL ADVICE) SHIRE OF MEEKATHARRA - 64 HILL ST, MEEKATHARRA	-1320.00	
EFT19649	19/09/2022	QUANTUM SURVEYS PTY LTD	LR66 - LRCIP PHASE 3 PROJECT - PROVISION OF SURVEY SERVICES - LANDOR - MEEKATHARRA ROAD - SHIRE OF MEEKATHARRA GREENFIELD TECHNICAL SERVICES TO PROVIDE SUPERVISION AND DIRECTION ON SCOPE OF WORKS .	-26290.00	
EFT19650	19/09/2022	REFUEL AUSTRALIA (GERALDTON FUEL COMPANY)	FUEL FOR DEPOT POOL VEHICLE FOR THE MONTH OF JULY, 2022	-5179.94	
EFT19651	19/09/2022	TELSTRA CORPORATION LIMITED	TELEPHONE - TOWN CREW	-509.21	
EFT19652	19/09/2022	THE DIESEL ENGINE COMPANY PTY LTD	751-18100 FUEL FILTERS & OIL FILTERS FOR LISTER GENSET	-455.40	
EFT19653	19/09/2022	WESTRAC EQUIPMENT	200 LITRE ELC COOLANT 3658397D. PARTS.	-3989.82	
EFT19654	20/09/2022	ANDREW BINSIAR	WORKING WITH CHILDREN APPLICATION RENEWAL	-87.00	
EFT19655	20/09/2022	ASHDOWN INGRAM / NAPA AUTO PARTS	AUTOMOTIVE CABLE ASSORTED. VARIOUS PARTS.	-1390.56	
EFT19656	20/09/2022	BOC GASES	SWAP OF 1X ARGON GAS BOTTLE G SIZE	-151.92	
EFT19657	20/09/2022	BUNNINGS GROUP LIMITED	ASSORTED ITEMS AS SELECTED BY DANNY HUMPHRIES	-4455.15	
EFT19658	20/09/2022	CORSIGN WA PTY LTD	TRAFFIC SIGNAGE, STEEL POSTS AND SUNDRIES AS PER QUOTE 00067742	-40430.50	
EFT19659	20/09/2022	COUNTRY TIME CARAVANS	850-01412 Thetford C402C Cassette 12V R/H	-1420.00	
EFT19660	20/09/2022	CREATIVE.ADM	MEEKATHARRA OUTBACK FESTIVAL 2022 POSTER AND BROCHURE DESIGN QUOTE 15061	-1156.38	
EFT19661	20/09/2022	DEPARTMENT OF FIRE & EMERGENCY SERVICES (DFES)	ESL RETURN QUARTER 1	-24252.50	
EFT19662	20/09/2022	ELITE ELECTRICAL CONTRACTING	REPAIR LED LIGHT AT REAR DOOR OF HOUSE. EXTEND POWER FROM HOUSE TO REAR SHEDS, PLEASE PROVIDE COSTINGS FOR THIS PO PRIOR TO COMMENCING WORK IN CASE UPLIFT IS	-231.00	
EFT19663	20/09/2022	ESSENTIAL LABOUR SOLUTIONS PTY LTD (ELS)	MAKE 2 HYDRAULIC HOSES AS PER SAMPLES FOR 2003 12H CATERPILLAR GRADER	-144.46	
EFT19664	20/09/2022	FLAG MOTOR LODGE	ACCOMMODATION AND MEALS FOR STEPHEN HOARE FOR WEDNESDAY 13 JUNE 2022.	-206.00	
EFT19665	20/09/2022	GERALDTON TOYOTA	FLOOR MATS FRONT AND REAR FOR 2018 TOYOTA DUAL CAB WORKMATE VIN JTEBV71J40B001159	-306.27	
EFT19666	20/09/2022	GREENFIELD TECHNICAL SERVICES	ADDITIONAL COSTS FOR FLOOD DAMAGE ASSESSMENT RELATING TO AGRN1021 (ADDIDITONAL TO PO#71490)	-7381.00	
EFT19667	20/09/2022	HILLE THOMPSON & DELFOS (HTD)	LRCIP PHASE 3 PROJECT LANDOR MEEKATHARRA RD - CARRY OUT WORK WAS PER QUOTE NUMBER Q9929	-5973.00	
EFT19668	20/09/2022	HOLESLOT LINEBORING AND FABRICATION	LINEBORE BUCKET, END OF LOADER FRAME, BOTTOM END OF BELL CRANK, BELL CRANK MOUNT AND DOG BONE, SUPPLY LIQUID NITROGEN TO FIT BEARINGS, ALSO TRAVEL TO AND FROM	-8630.60	
EFT19669	20/09/2022	HOPPY'S PARTS R U	SPLIT TUBING, SILICONE, BATTERY TERMINALS, CABLE CLAMP GJ KIT, OTHER SUPPLIES FOR WORKSHOP	-449.55	
EFT19670	20/09/2022	LASER CORPS (WEST AUSSIE AMUSEMENTS)	SCHOOL HOLIDAY PROGRAM - LASER CORP VISIT TO MEEKATHARRA 1ST OCOTBER 2022	-1850.00	
EFT19671	20/09/2022	MARGARET ELLIOT	REIMBURSEMENT - WORKING WITH CHILDREN APPLICATION RENEWAL	-87.00	
EFT19672	20/09/2022	MARK SMITH PTY LTD	PUMP RV DUMP POINT. UNBLOCK TOILETS. REPAIR PUMP. REPLACE HWU. REPLACE SECTION OF SEWER HOUSE DRAIN EFFECTED BY TREE ROOTS.	-7908.14	
EFT19673	20/09/2022	MARKET CREATIONS AGENCY PTY LTD	CREATION OF WORD LETTERHEAD TEMPLATE	-275.00	
EFT19674	20/09/2022	MIDWEST WINDSCREENS & WINDOW TINTING	SUPPLY AND FIT NEW UPPER WINDSCREEN TO CAT 336D EXCAVATOR & NISSAN PRIME MOVER. TRAVEL	-1892.00	
EFT19675	20/09/2022	NORTHAMPTON GRADER HIRE	MAINTENANCE GRADE MINGAH SPRINGS RD 10 DAYS EACH 10.5 HOURS AT \$185 PLUS GST PER HOUR	-36324.75	
EFT19676	20/09/2022	OCEAN CENTRE HOTEL	ACCOMMODATION AND MEALS FOR DANNY HUMPHRIES AND LAWRENCE HINRICHS CHECK IN TUESDAY 30 AUGUST - CHECK OUT THURSDAY 1 SEPTEMBER	-501.50	
EFT19677	20/09/2022	R F YOUNG T / AS INLAND ROAD MAINTENANCE	INSTALLATION OF SIGNS AND GUIDE POSTS ON YOUNO DOWNS RD	-7840.80	
EFT19678	20/09/2022	RMH MECHANICAL PTY LTD	PURCHASE OF PARTS AND FREIGHT AS PER INVOICE 0237 FOR FORD RANGERS MK5141, 1HPK873, 1HOY269, 1HOY290. PRIME MOVERS. VARIOUS PARTS. REPAIRS.	-15242.39	
EFT19679	20/09/2022	SUNNY SIGN COMPANY PTY LTD	SUPPLY SIGNS AS PER QUOTE 448411 AND QUOTE 449266	-4620.00	
EFT19680	20/09/2022	TOLL TRANSPORT PTY LTD	FREIGHT - GC SALES WA, MITCHELL & BROWN, WESTRAC, CORSIGN, DIRECT TRADE.	-1437.59	
EFT19681	20/09/2022	TRUCKLINE (SPECIALIST WHOLESALERS PTY LTD)	METRES FLEXIGUARD RUBBER NEW 670MM X 5MM	-736.34	
EFT19682	20/09/2022	WINC AUSTRALIA PTY LTD (STAPLES)	VARIOUS STATIONERY	-1219.57	

THIS SCHEDULE OF ACCOUNTS PAID UNDER DELEGATED AUTHORITY COVERS:

MUNI BANK	-\$	722,966.25
AIR BP ACCOUNT		0.00



TOTALLING -\$722,966.25 AND WAS SUBMITTED TO EACH MEMBER OF COUNCIL ON Saturday, 15 October 2022  
AND WHICH HAVE BEEN DULY CERTIFIED AS TO THE RECEIPT OF GOODS AND THE RETENTION OF SERVICES AS TO THE COSTING AND ARE AMOUNTS PAID.

KELVIN MATTHEWS  
CHIEF EXECUTIVE OFFICER

### 9.3 ADMINISTRATION

Cr HJ Nichols declared a proximity interest and remained in the room.

#### 9.3.1 APPLICATIONS FOR MINING TENEMENT, EXPLORATION, PROSPECTING AND MISCELLANEOUS LICENCES – VARIOUS

<b>Applicant:</b>	Various	
<b>File Ref:</b>	EM.NO.001	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	7 October 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>

#### **Summary/Matter for Consideration:**

Council to consider comments and approval in regard to the requests from Rio Tinto Exploration Pty Ltd (x 3), Mulga Downs Iron Ore Pty Ltd, Big Bell Gold Operations Pty Ltd and Emerald Tenement Services as listed in Comments below.

#### **Attachments:**

Copies of Application listed as follows:

1. Mining Tenement Prospecting Licence 52/4159 and Tengraph Map from Rio Tinto.
2. Mining Tenement Prospecting Licence 52/4160 and Tengraph Map from Rio Tinto.
3. Mining Tenement Prospecting Licence 52/4161 and Tengraph Map from Rio Tinto.
4. Mining Tenement Exploration Licence 52/4148 and Tengraph Map from Mulga Downs Iron Ore Pty Ltd on behalf of Hancock Prospecting Pty Ltd.
5. Mining Tenement Applications on Reserved Land 51/437 and 51/672 by Department Mines, Industry Regulation and Safety (DMIRS) on behalf of Big Bell Gold Operations Pty Ltd.
6. Mining Tenement Application 51/905 and Tengraph Map from Emerald Tenement Services on behalf of Angelo Levissianos.

#### **Background:**

Council will be aware that previous requests for Mining Applications have been included as individual agenda item reports. Given the constant volume of requests being received, the CEO has compiled all such requests into one agenda item report for Councils consideration and approval.

The applications listed above are situated as follows:

1. Mining Tenement Prospecting Licence 52/4159 and Tengraph Map from Rio Tinto Exploration Pty Ltd – Turee Creek.
2. Mining Tenement Exploration Licence 52/4160 and Tengraph Map from Rio Tinto Exploration Pty Ltd – Paperbark Spring East
3. Mining Tenement Exploration Licence 52/4161 and Tengraph Map from Rio Tinto Exploration Pty Ltd – Paperbark Spring, and

4. Mining Tenement Exploration Licence 52/4148 and Tengraph Map from Mulga Downs Iron Ore Pty Ltd on behalf of Hancock Prospecting Pty Ltd – Turee.
5. Mining Tenement Applications on Reserved Land 51/437 and 51/672 by Department Mines, Industry Regulation and Safety (DMIRS) on behalf of Big Bell Gold Operations Pty Ltd – Havelock Sherwood.
6. Mining Tenement Application 51/905 and Tengraph Map from Emerald Tenement Services on behalf of Angelo Levissianos – Goodins East (Peak Hill Mining District).

**Comment:**

Council is requested to consider the Mining Tenement Exploration, Prospecting and Miscellaneous licences and Tengraph maps as listed above and appended individually to this report for approval.

**Consultation:**

Rio Tinto Exploration Pty Ltd, Mulga Downs Iron Ore Pty Ltd Pty Ltd, DIMRS and Emerald Tenement Services.

**Statutory Environment:**

Sections 23 to 26 of the Mining Act 1978.

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

Nil

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr MR Hall  
**Seconded:** Cr MJ Smith

**That Council approve the following Applications from:**

- 1. Rio Tinto Mining Tenement Exploration Licence 52/4159 as depicted on the attached Tengraph map and application.**
- 2. Rio Tinto Mining Tenement Exploration Licence 52/4160 as depicted on the attached Tengraph map and application.**
- 3. Rio Tinto Mining Tenement Exploration Licence 52/4161 as depicted on the attached Tengraph map and application.**
- 4. Mulga Downs Iron Ore Pty Ltd Mining Tenement Exploration Licence 52/4148 as depicted on the attached Tengraph map and application.**
- 5. Big Bell Gold Operations Pty Ltd Mining Applications 51/437 and 51/672 as depicted on the attached Tengraph map and application.**

- 6. Emerald Tenement Services Mining Application 51/905 as depicted on the attached Tengraph map and application.**

**RESOLUTION 2022/23-068**

**CARRIED 6/0**

**Private and confidential**

Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

SHIRE OF MEEKATHARRA	
File No: .....	
<b>15 SEP 2022</b>	
Officer: .....	<i>CEO</i>
Action Req'd: .....	
Delegated To: .....	<i>Council Agenda</i>

12 September 2022

**By Registered Post 44 63800 09400 37627 06605**

Dear Sir/Madam

**NOTIFICATION OF APPLICATION FOR EXPLORATION LICENCE 52/4159**

Please find attached a copy of the application for Exploration Licence 52/4159 by Rio Tinto Exploration Pty Limited, together with a map of the application area which lies entirely within the Shire of Meekatharra.

Please do not hesitate to contact me on 0436 948 571 or Dannielle Musitano on 0473 430 899 if you wish to discuss any issue.

Yours sincerely

*for* Deziree Wijasuriya  
**Superintendent, Tenure Management and Strategy**  
(sub-agent for Rio Tinto Exploration Pty Limited)

Form 21

WESTERN AUSTRALIA  
Mining Act 1978  
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

## APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Exploration Licence	No. E 52/4159
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /	(c) PEAK HILL
(c) Mineral Field		
For each applicant:	(d) and (e)	(f) Shares
(d) Full Name and ACN/ABN	RIO TINTO EXPLORATION PTY LIMITED (ACN: 000 057 125) GPO BOX A42, PERTH, WA, 6837	100
(e) Address		
(f) No. of shares		
(g) Total No. of shares		(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) Turee Creek (i) (j)	
(h) Locality		
(i) Datum Peg		
(j) Boundaries		
(k) Area (ha or km <sup>2</sup> )	(k) 20 BL	
(l) Signature of applicant or agent (if agent state full name and address)	(l) <i>Yvette Bear</i> GPO BOX A42, PERTH, WA, 6837	Date: 28/08/2022

### OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 3rd day of October 2022 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on	29 August	2022	with fees of
Application	\$1,660.00				
Rent	\$3,060.00				
TOTAL	\$4,720.00				
Receipt No:	26461930304				

**Mining Registrar**

### NOTES

#### Note 1: EXPLORATION LICENCE

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

#### Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

#### Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

#### Note 4: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



WESTERN AUSTRALIA  
 Mining Act 1978  
 Sec. 58; Reg. 64

**FORM 21 - ATTACHMENT 1**

EXPLORATION LICENCE NO. 52/4159

THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS

LOCALITY: Turee Creek

BLOCK IDENTIFIER (All three sections must be completed)

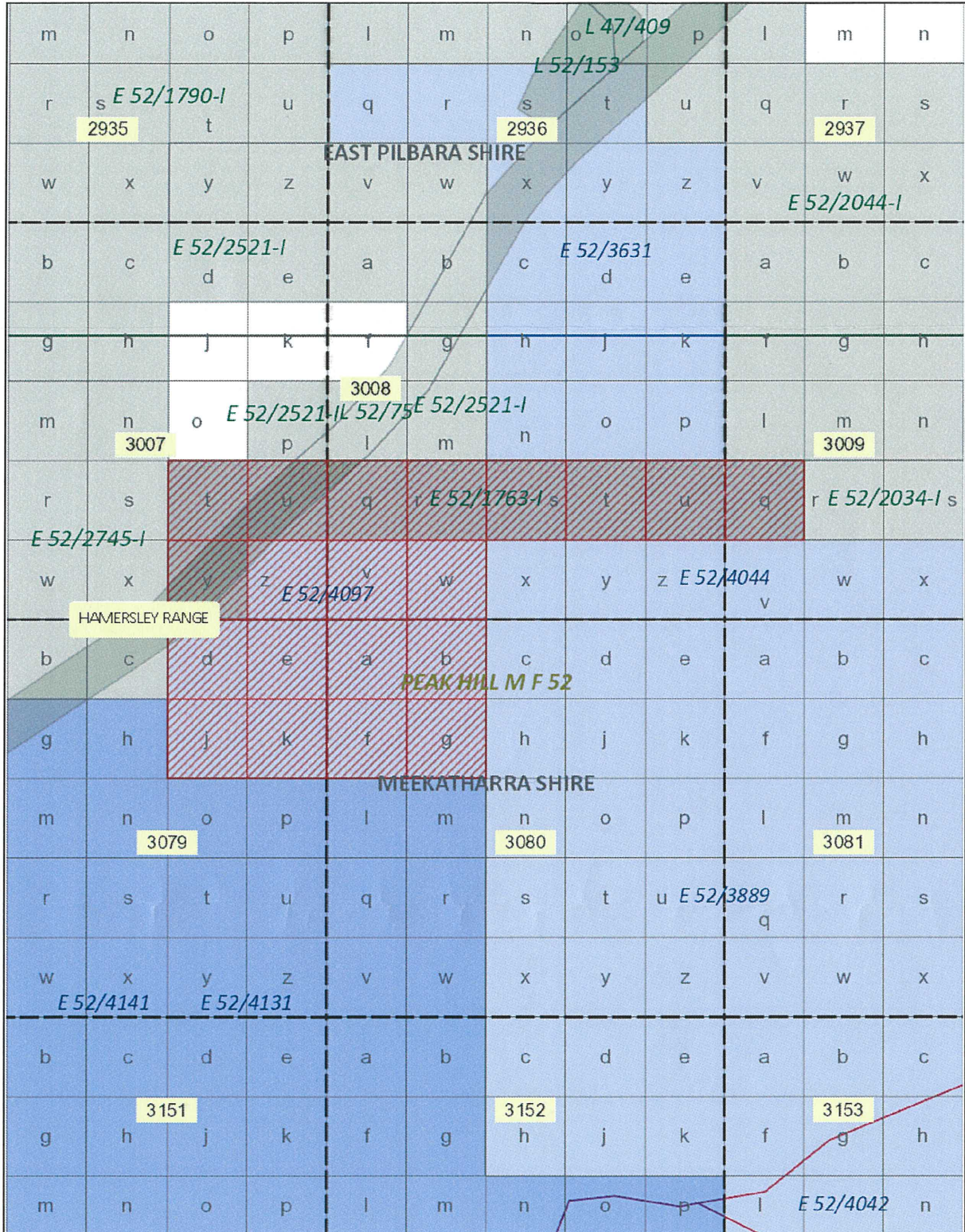
<b>1:1,000,000 PLAN NAME</b>	<b>PRIMARY NUMBER</b>	<b>GRATICULAR SECTION</b>
HAMERSLEY RANGE	3007	tuyz
HAMERSLEY RANGE	3008	qrstuvw
HAMERSLEY RANGE	3009	q
HAMERSLEY RANGE	3079	dejk
HAMERSLEY RANGE	3080	abfg
<b>TOTAL BLOCKS:</b>		<b>20</b>



Mining Act 1978  
Sec. 58; Reg. 64

**FORM 21 - ATTACHMENT 2**  
Plan Name(s) - HAMERSLEY RANGE



Time Officially Received : 29/08/2022 08:30:00  
User Id : ex91177

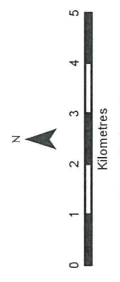
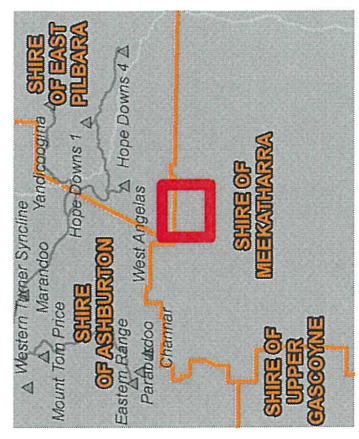
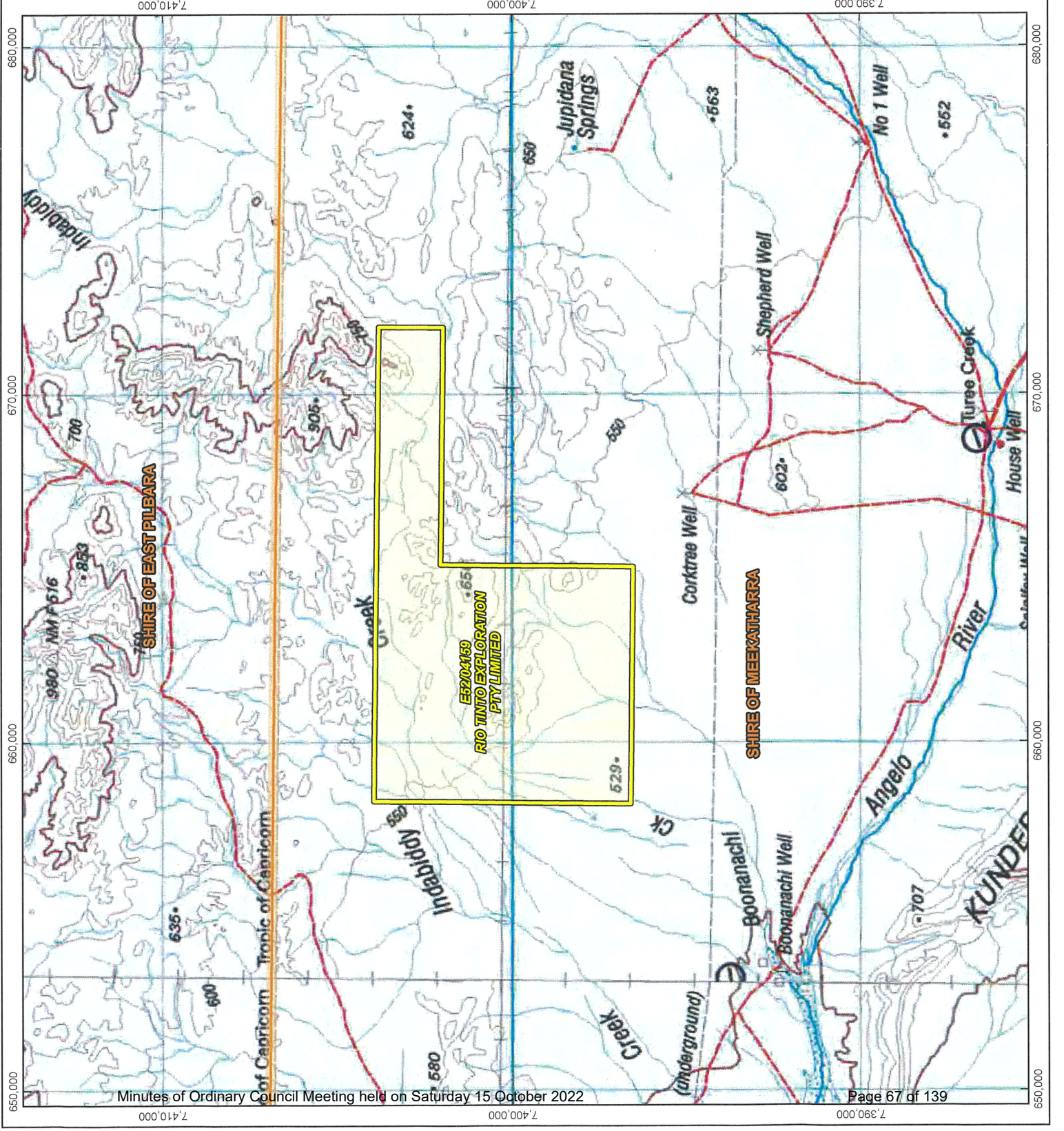


MAP SHOWING BLOCKS APPLIED FOR IN EXPLORATION LICENCE NO. 52/4159

■ Graticular Section Applied For

**Legend**

-  E52/04159
-  Shire Boundary



Map units in metres  
Kilometres

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**RioTinto**

Rio Tinto Exploration Pty Limited  
C/- Rio Tinto Iron Ore  
Tenure Management and Strategy  
GPO Box A42  
PERTH WA 6837

**Private and confidential**

Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642



12 September 2022

**By Registered Post 44 63800 09400 37627 11609**

Dear Sir/Madam

**NOTIFICATION OF APPLICATION FOR EXPLORATION LICENCE 52/4160**

Please find attached a copy of the application for Exploration Licence 52/4160 by Rio Tinto Exploration Pty Limited, together with a map of the application area which lies partially within the Shire of Meekatharra.

Please do not hesitate to contact me on 0436 948 571 or Dannielle Musitano on 0473 430 899 if you wish to discuss any issue.

Yours sincerely

*for* Deziree Wijasuriya  
**Superintendent, Tenure Management and Strategy**  
(sub-agent for Rio Tinto Exploration Pty Limited)

Form 21

WESTERN AUSTRALIA  
Mining Act 1978  
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement	(a) Exploration Licence	No. E 52/4160
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /	(c) PEAK HILL
(c) Mineral Field		
For each applicant:	(d) and (e)	(f) Shares
(d) Full Name and ACN/ABN	RIO TINTO EXPLORATION PTY LIMITED (ACN: 000 057 125) GPO BOX A42, PERTH, WA, 6837	100
(e) Address		
(f) No. of shares		(g) Total 100
(g) Total No. of shares		
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) PAPERBARK SPRING EAST (i) (j)	
(h) Locality		
(i) Datum Peg		
(j) Boundaries		
(k) Area (ha or km <sup>2</sup> )	(k) 30 BL	

(l) Signature of applicant or agent (if agent state full name and address)  
 (l) *Yvette Bear*  
 GPO BOX A42, PERTH, WA, 6837  
 Date: 28/08/2022

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 3rd day of October 2022 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on	29 August	2022	with fees of
Application	\$1,660.00				
Rent	\$4,590.00				
TOTAL	\$6,250.00				
Receipt No:	26460036940				

**Mining Registrar**

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

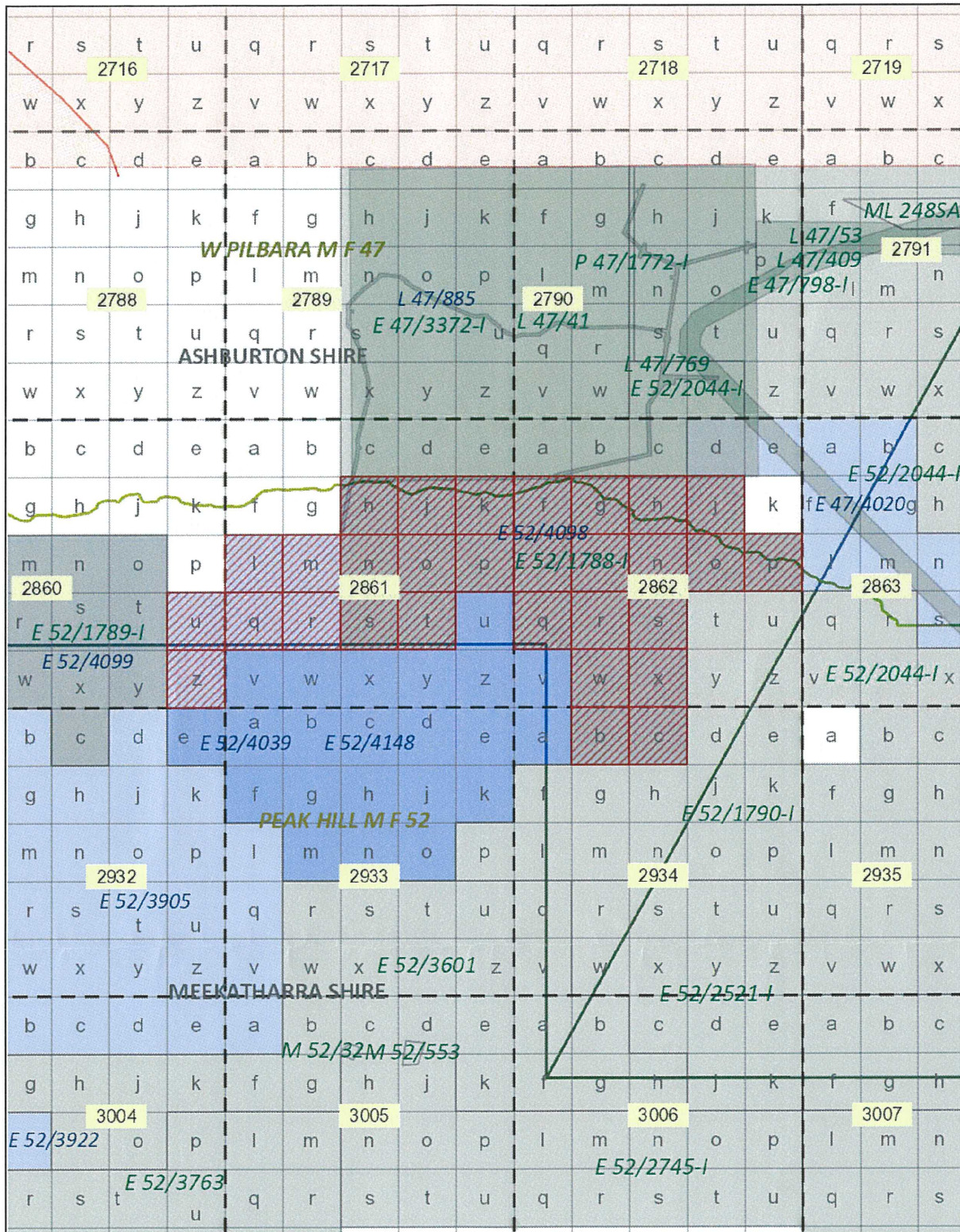
**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:  
(a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

WESTERN AUSTRALIA Mining Act 1978 Sec. 58; Reg. 64		<b>FORM 21 - ATTACHMENT 1</b>
EXPLORATION LICENCE NO. 52/4160		
THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS		
LOCALITY: PAPERBARK SPRING EAST		
BLOCK IDENTIFIER (All three sections must be completed)		
<b>1:1,000,000 PLAN NAME</b>	<b>PRIMARY NUMBER</b>	<b>GRATICULAR SECTION</b>
HAMERSLEY RANGE	2860	uz
HAMERSLEY RANGE	2861	hijklmnopqrst
HAMERSLEY RANGE	2862	fghijklmnopqrswx
HAMERSLEY RANGE	2934	bc
<b>TOTAL BLOCKS:</b>		<b>30</b>

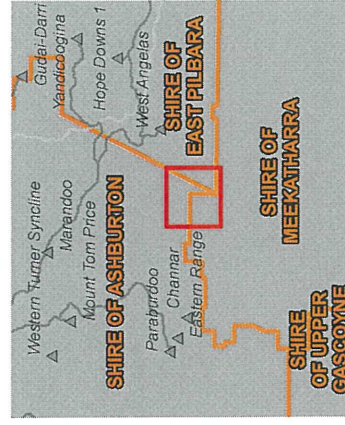


MAP SHOWING BLOCKS APPLIED FOR IN  
EXPLORATION LICENCE NO. 52/4160

■ Graticular Section Applied For

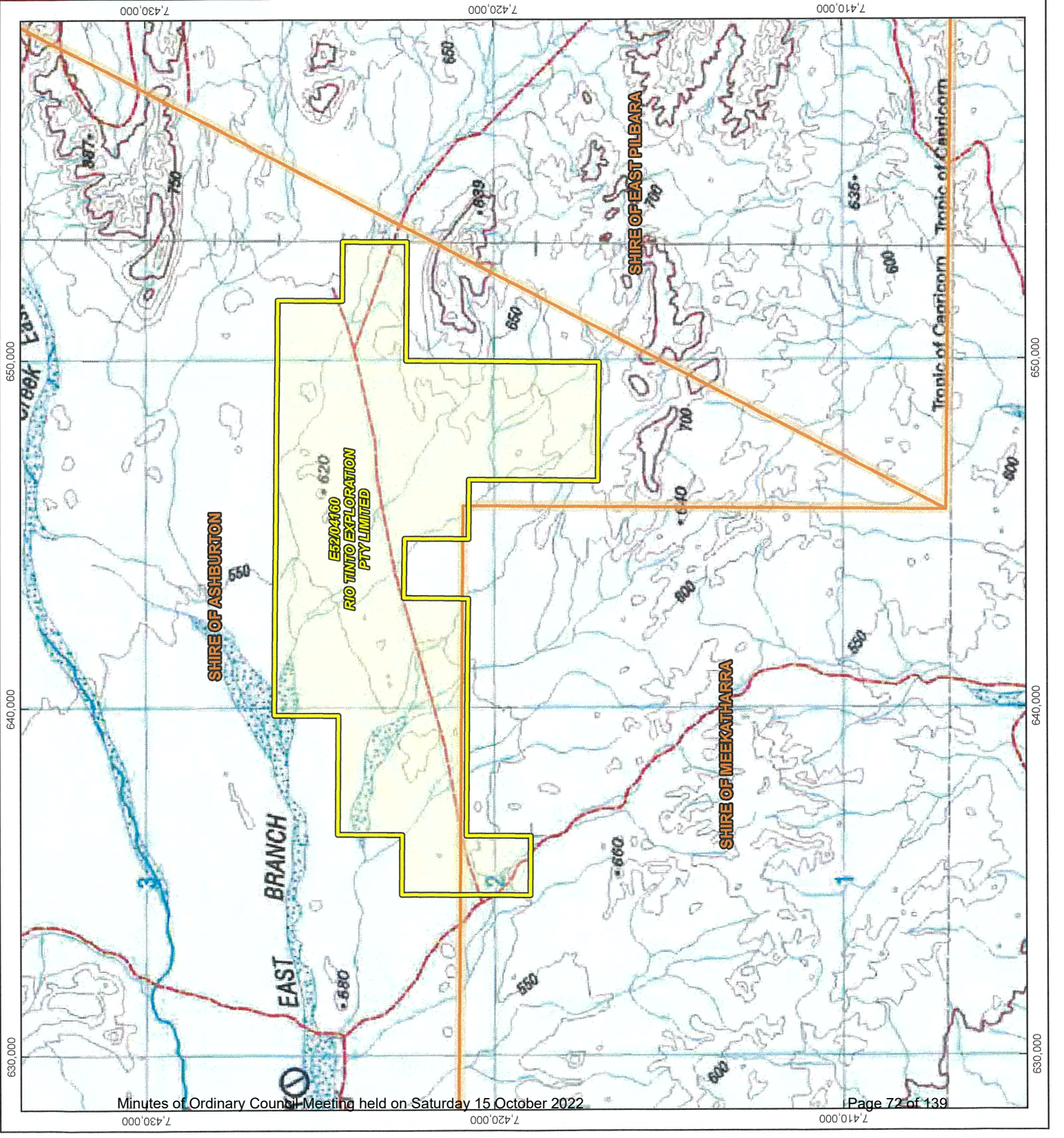
### Legend

- E62/04160
- Shire Boundary



Map units in metres

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**RioTinto**

Rio Tinto Exploration Pty Limited  
C/- Rio Tinto Iron Ore  
Tenure Management and Strategy  
GPO Box A42  
PERTH WA 6837

**Private and confidential**

Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

12 September 2022

SHIRE OF MEEKATHARRA
File No: .....
15 SEP 2022
Officer: ..... <i>CEO</i> .....
Action Req'd: .....
Delegated To: <i>Council Agenda</i>

**By Registered Post 44 63800 09400 37627 16604**

Dear Sir/Madam

**NOTIFICATION OF APPLICATION FOR EXPLORATION LICENCE 52/4161**

Please find attached a copy of the application for Exploration Licence 52/4161 by Rio Tinto Exploration Pty Limited, together with a map of the application area which lies partially within the Shire of Meekatharra.

Please do not hesitate to contact me on 0436 948 571 or Dannielle Musitano on 0473 430 899 if you wish to discuss any issue.

Yours sincerely

*for*

Deziree Wijasuriya  
**Superintendent, Tenure Management and Strategy**  
(sub-agent for Rio Tinto Exploration Pty Limited)

Form 21

WESTERN AUSTRALIA  
Mining Act 1978  
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement	(a) Exploration Licence		No. E 52/4161
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /		(c) PEAK HILL
(c) Mineral Field			
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	RIO TINTO EXPLORATION PTY LIMITED (ACN: 000 057 125)		100
(e) Address	GPO BOX A42, PERTH, WA, 6837		
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) PAPERBARK SPRING (i) (j)		
(h) Locality			
(i) Datum Peg			
(j) Boundaries			
(k) Area (ha or km <sup>2</sup> )	(k) 31 BL		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Yvette Bear		Date: 28/08/2022

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 3rd day of October 2022 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on	29 August	2022	with fees of
Application	\$1,660.00				
Rent	\$4,743.00				
TOTAL	\$6,403.00				
Receipt No:	26459753785				

**Mining Registrar**

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

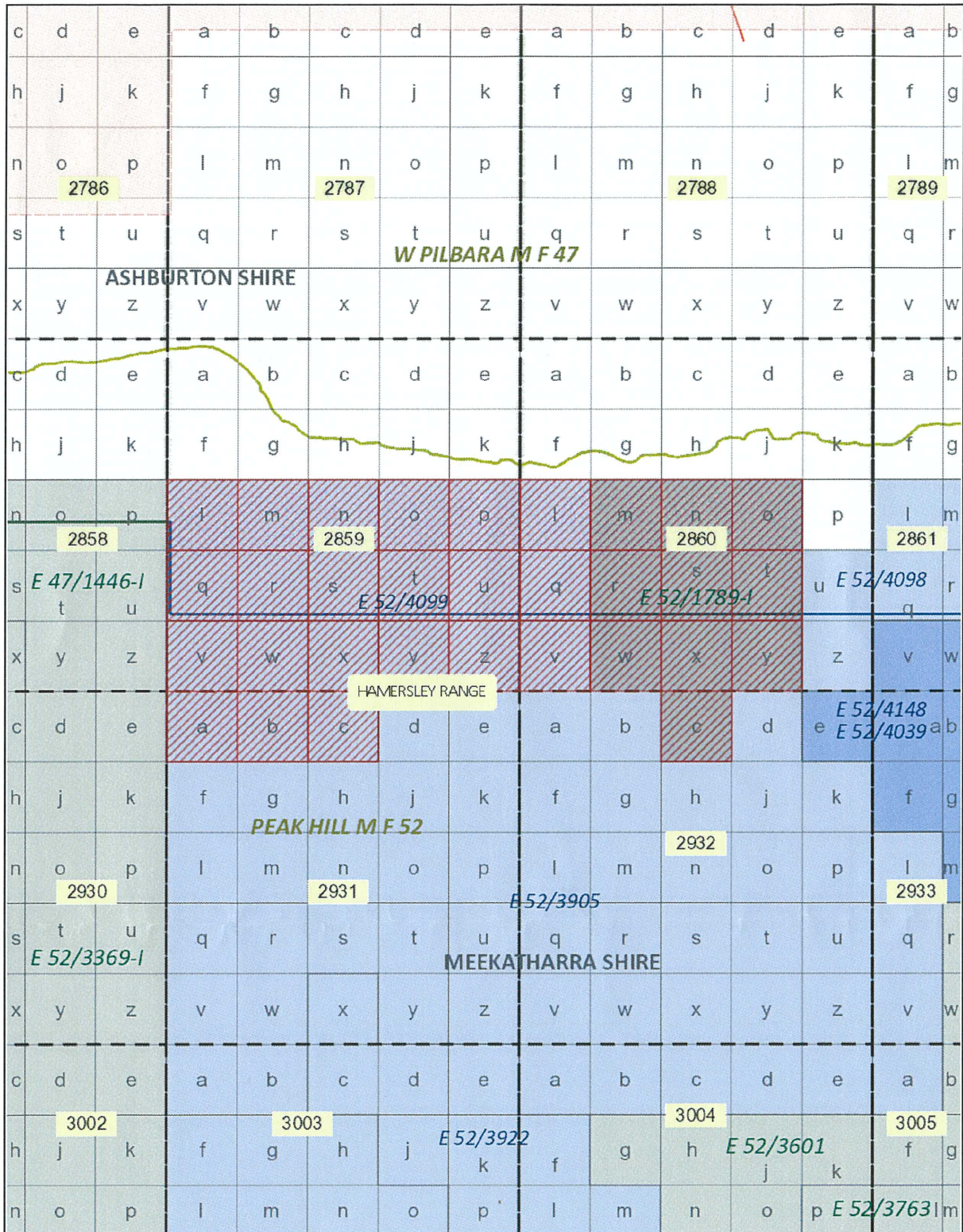
WESTERN AUSTRALIA Mining Act 1978 Sec. 58; Reg. 64		<b>FORM 21 - ATTACHMENT 1</b>
EXPLORATION LICENCE NO. 52/4161		
THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS		
LOCALITY: PAPERBARK SPRING		
BLOCK IDENTIFIER (All three sections must be completed)		
<b>1:1,000,000 PLAN NAME</b>	<b>PRIMARY NUMBER</b>	<b>GRATICULAR SECTION</b>
HAMERSLEY RANGE	2859	lmnopqrstuvwxyz
HAMERSLEY RANGE	2860	lmnopqrstuvwxyz
HAMERSLEY RANGE	2931	abc
HAMERSLEY RANGE	2932	c
<b>TOTAL BLOCKS:</b>		<b>31</b>



Mining Act 1978  
Sec. 58; Reg. 64

**FORM 21 - ATTACHMENT 2**  
Plan Name(s) - HAMERSLEY RANGE



Time Officially Received : 29/08/2022 08:30:00  
User Id : ex91177

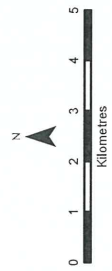
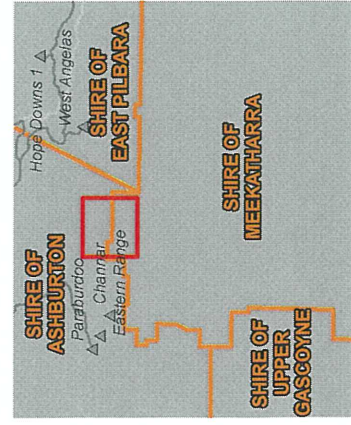
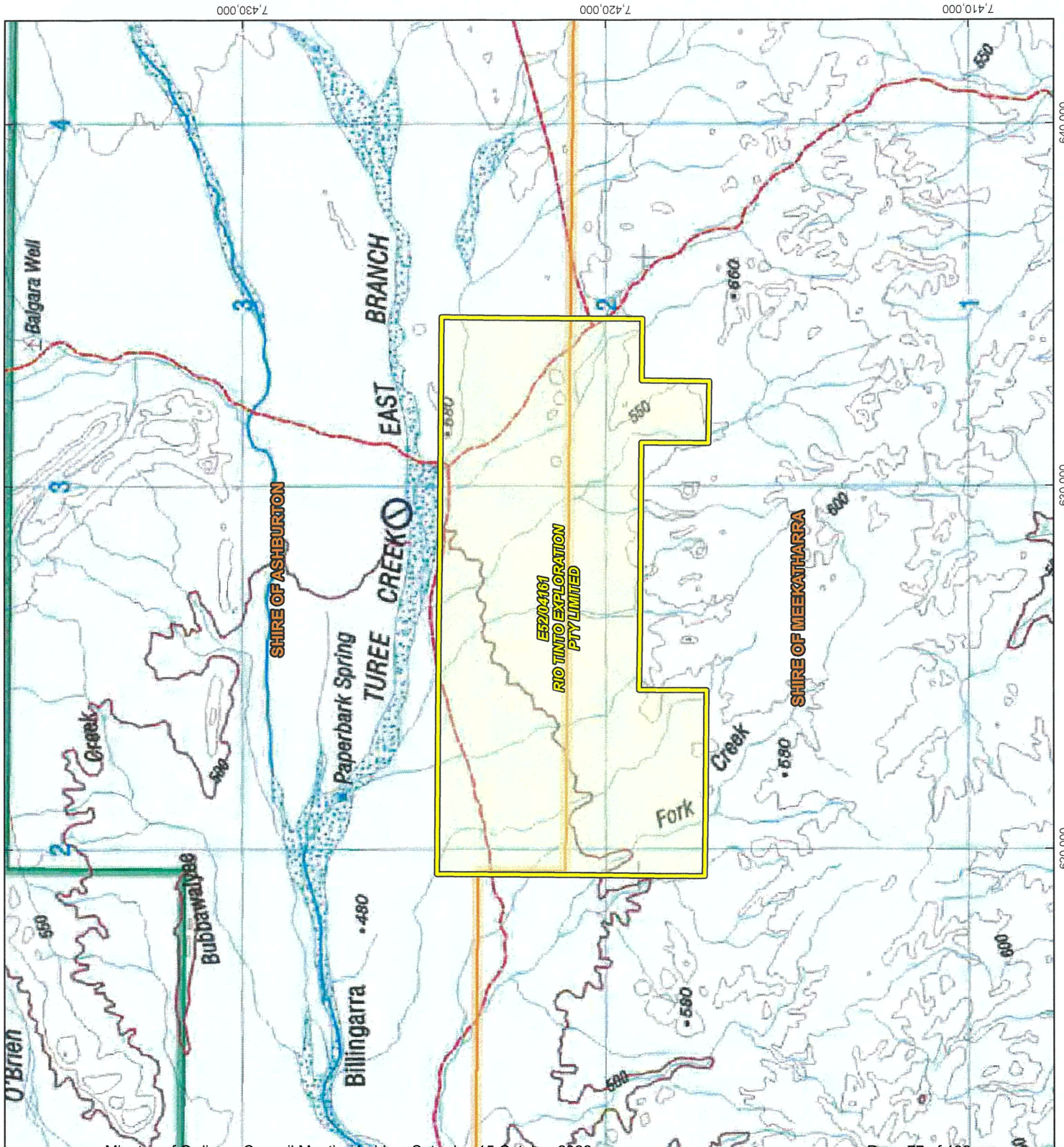


MAP SHOWING BLOCKS APPLIED FOR IN  
EXPLORATION LICENCE NO. 52/4161

■ Graticular Section Applied For

### Legend

-  E52/04161
-  Shire Boundary



Map units in metres  
Kilometres  
0 1 2 3 4 5

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# MULGA DOWNS IRON ORE PTY LTD

ACN 080 659 150

HPPL House  
28-42 Ventnor Avenue  
West Perth 6005  
PO Locked Bag No 2  
West Perth 6872  
Western Australia

Telephone: (08) 9429 8222  
International: +618 9429 8222  
Facsimile: (08) 9429 8266  
mail@hancockprospecting.com.au

Our ref: E52/4148

07 September 2022

Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

SHIRE OF MEEKATHARRA
File No: .....
13 SEP 2022
Officer: ..... <i>CEO</i> .....
Action Req'd: .....
Delegated To: <i>Council Agenda</i>

**By Registered Post: RPP44 63800 09400 37744 36606**

Dear Sir / Madam,

## APPLICATION FOR EXPLORATION LICENCE 52/4148

On 25 August 2022, Central Pilbara South Iron Ore Pty Ltd (ACN 132 394 472) (**CPSIO**), a wholly owned subsidiary of Hancock Prospecting Pty Ltd (ACN 008 676 417), applied for the grant of Exploration Licence 52/4148.

The land the subject of the application encroaches upon the land the subject of the Meekatharra Shire.

I enclose the Form 21 (Application for Mining Tenement) lodged by CPSIO with the Department of Mines, Industry Regulation and Safety. Also enclosed is a map indicating the location of the land the subject of the application.

This notification has been forwarded to you by way of registered post as required by the provisions of the Mining Act 1978 (WA) and the Mining Regulations 1981 (WA).

Please contact me directly on (08) 9429 8376 or Karen\_hearn@hancockprospecting.com.au if you have any queries in relation to this matter.

Yours faithfully,



**Karen Hearn**  
Specialist Tenure

Form 21

WESTERN AUSTRALIA  
Mining Act 1978  
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement	(a) Exploration Licence	No. E 52/4148
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /	(c) PEAK HILL
(c) Mineral Field		
For each applicant:	(d) and (e) CENTRAL PILBARA SOUTH IRON ORE PTY LTD (ACN: 132 394 471) C/- HANCOCK PROSPECTING PTY LTD, PO LOCKED BAG NO.2, WEST PERTH, WA, 6872	(f) Shares 100
(d) Full Name and ACN/ABN		
(e) Address		
(f) No. of shares		
(g) Total No. of shares		(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) Turee (i) (j)	
(h) Locality		
(i) Datum Peg		
(j) Boundaries		
(k) Area (ha or km <sup>2</sup> )	(k) 22 BL	
(l) Signature of applicant or agent (if agent state full name and address)	(l) <i>Karen Hearn</i> 28 - 42 VENTNOR STREET, WEST PERTH, WA, 6005	Date: 25/08/2022

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 29th day of September 2022 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	08:30:00	on	25 August	2022	with fees of
Application	\$1,660.00				
Rent	\$3,366.00				
TOTAL	\$5,026.00				
Receipt No:	26371451660				

**Mining Registrar**

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
  - (a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

WESTERN AUSTRALIA Mining Act 1978 Sec. 58; Reg. 64		<b>FORM 21 - ATTACHMENT 1</b>
EXPLORATION LICENCE NO. 52/4148		
THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS		
LOCALITY: Turee		
BLOCK IDENTIFIER (All three sections must be completed)		
<b>1:1,000,000 PLAN NAME</b>	<b>PRIMARY NUMBER</b>	<b>GRATICULAR SECTION</b>
HAMERSLEY RANGE	2861	uvwxyz
HAMERSLEY RANGE	2862	v
HAMERSLEY RANGE	2932	e
HAMERSLEY RANGE	2933	abcdefghijklmno
HAMERSLEY RANGE	2934	a
<b>TOTAL BLOCKS:</b>		<b>22</b>

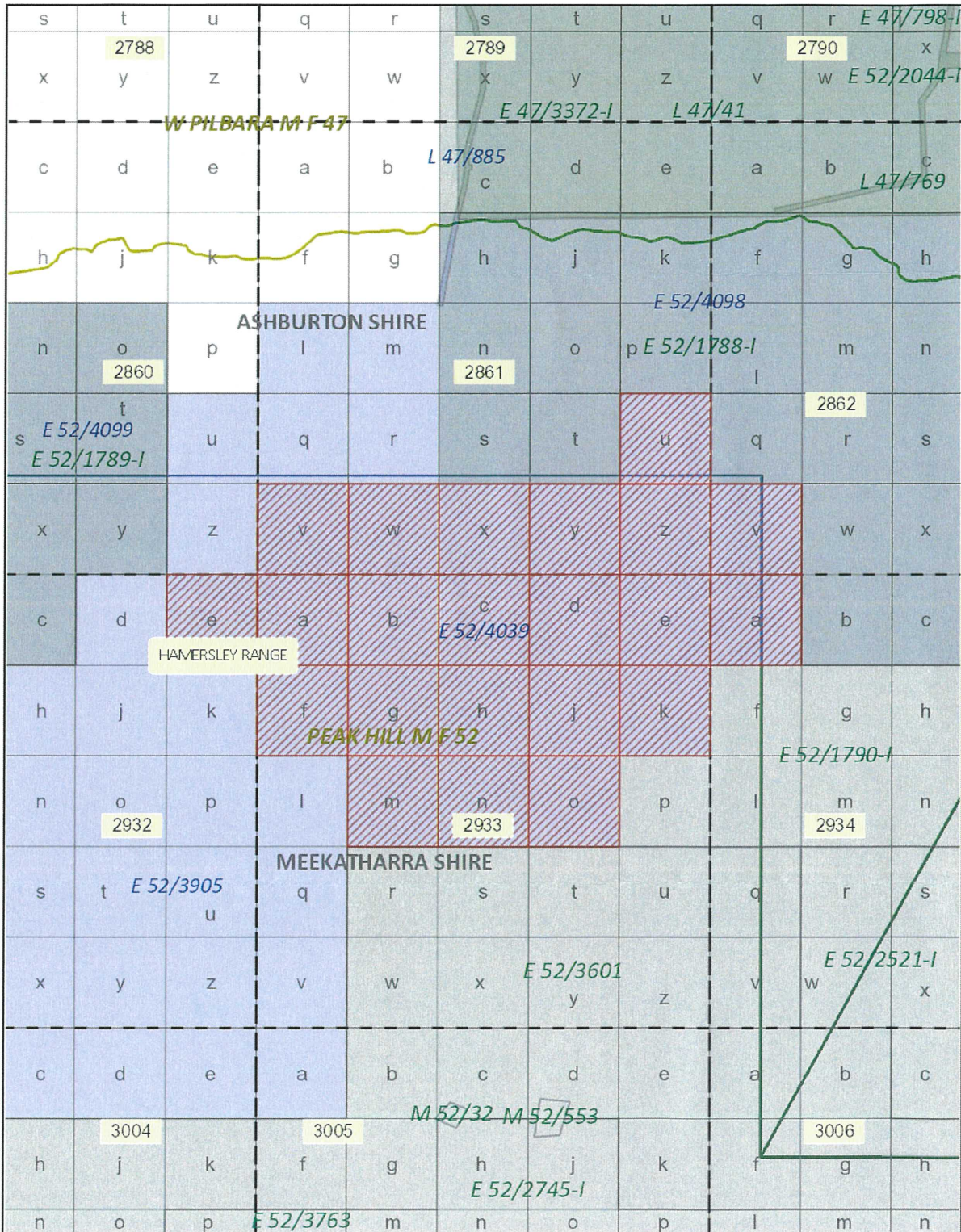




Mining Act 1978  
Sec. 58; Reg. 64

**FORM 21 - ATTACHMENT 2**  
Plan Name(s) - HAMERSLEY RANGE

Time Officially Received : 25/08/2022 08:30:00  
User Id : ex139027



MAP SHOWING BLOCKS APPLIED FOR IN  
EXPLORATION LICENCE NO. 52/4148

Graticular Section Applied For



Chief Executive Officer  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

By email: [cso@meekashire.wa.gov.au](mailto:cso@meekashire.wa.gov.au)

Dear Sir/Madam

### **APPLICATION FOR A MINING TENEMENT ON RESERVED LAND**

The Mining Act 1978 (Sections 23 to 26) provides that mining may be carried out on certain classes of reserved land with the written consent of the Hon. Minister for Mines and Petroleum. Prior consultation with the responsible Minister and vested authority is required, and their recommendations considered before consent is given.

Attached are copies of applications for mining tenements, particulars of which are:

Tenement and No	:	Mining Lease 51/437 Mining Lease 51/672
Applicants	:	Big Bell Gold Operations Pty Ltd
Locality	:	Haveluck Sherwood
Mineral Field	:	Murchison
Land Affected	:	Racecourse Reserve 22610

The Hon Minister for Mines and Petroleum has asked that I obtain from you the comments and recommendation of your Minister with regards to the above application in their capacity as Minister for Lands.

I would also draw your attention to the Government's desire to expedite the processing of mining tenement applications, and look forward to any early response.

Yours faithfully

*Jennifer Bradbury*

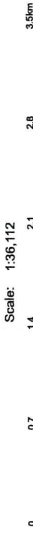
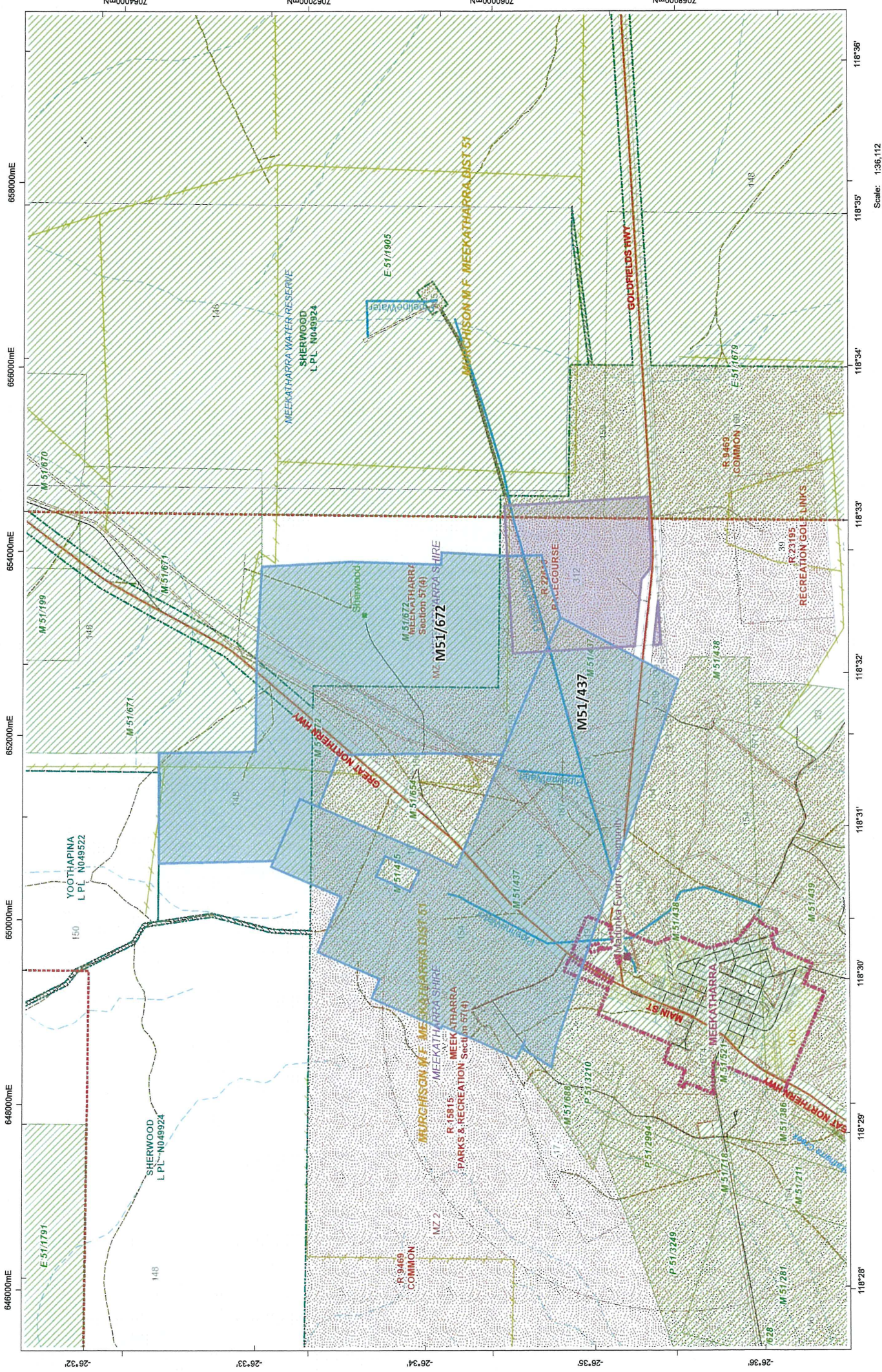
---

Jennifer Bradbury  
Project Officer  
Resource Tenure Division  
21 September 2022

Cc Department of Planning, Lands and Heritage  
Gordon Stephenson House  
140 William Street  
PERTH WA 6000

TNT-0169

Mineral House 100 Plain Street East Perth Western Australia 6004  
Telephone +61 8 9222 3333 Facsimile +61 8 9222 3862  
[www.dmirs.wa.gov.au](http://www.dmirs.wa.gov.au)  
ABN 69 410 335 356





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**APPRAISAL ID: M 51/437**

**Tenement Status:** Live **Boundary Type:** Granted Live  
**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
**Markout Date:** 29/06/1992 07:55:00  
**Lodgement Date:** 29/06/1992 12:45:00  
**Object Area:** 936.68 Ha. **Centroid:** (26° 34' 26" S, 118° 30' 46" E )  
**Appraisal Options:** Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Petroleum, Services/Infrastructure Affected, Map Sheet Details  
**Datum:** GDA94

**ADMINISTRATION BOUNDARIES AFFECTED**

Name	Type	Encroached Area	Encroached Percentage
KYARRA	Land District	936.6757HA	100%
NORTH WEST LAND DIVISION	Land Division	936.6757HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	936.6757HA	100%
MEEKATHARRA	Townsite Boundary	8.4312HA	0.9%
MURCHISON M F MEEKATHARRA DIST 51	Mineral Field Boundaries	936.6757HA	100%

**TENEMENTS AFFECTED**

Tenement ID	Marking out/Lodgement	Holder/Applicant(s)	Status	Encroached Area	Encroached Percentage
no intersections					

**DEAD TENEMENTS AFFECTED (NOT SELECTED)**

**LAND AFFECTED**

Land ID	Purpose/Name	Land Type	Responsible Agency/Vesting	Encroached Area	Encroached Percentage
R 10358	"C" CLASS RESERVE RIFLE RANGE RIFLE CLUB	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	10.8063HA	1.15%
R 15815	"C" CLASS RESERVE PARKS & RECREATION	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST: SHIRE OF MEEKATHARRA	536.5197HA	57.28%
R 22610	"C" CLASS RESERVE RACECOURSE	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST SHIRE OF MEEKATHARRA W.P.L. 21 YEARS	14.1469HA	1.51%
R 32459	"C" CLASS RESERVE SEWERAGE	Reserve	RA:DEPARTMENT OF WATER AND ENVIRONMENTAL REGULATION (SWWC) VEST: WATER AND RIVERS COMMISSION	0.0046HA	<0.01%



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APPRAISAL ID: M 51/437

**Tenement Status:** Live **Boundary Type:** Granted Live  
**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
**Markout Date:** 29/06/1992 07:55:00  
**Lodgement Date:** 29/06/1992 12:45:00  
**Object Area:** 936.68 Ha. **Centroid:** (26° 34' 26" S, 118° 30' 46" E )  
**Appraisal Options:** Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Petroleum, Services/Infrastructure Affected, Map Sheet Details  
**Datum:** GDA94

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency/Vesting	Encroached Area	Encroached Percentage
R 40845	"C" CLASS RESERVE STOCKPILING AND LOADING FACILITIES	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST SHIRE OF MEEKATHARRA W.P.L. 21 YEARS	1.7999HA	0.19%
R 40847	"C" CLASS RESERVE STOCKYARDS	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST SHIRE OF MEEKATHARRA W.P.L. 21 YEARS	2.8638HA	0.31%
R 45111	"C" CLASS RESERVE RUBBISH DISPOSAL SITE	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST: SHIRE OF MEEKATHARRA	17.3708HA	1.85%
R 9469	"C" CLASS RESERVE COMMON	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST: SHIRE OF MEEKATHARRA	261.1746HA	27.88%
GOLDFIELDS HIGHWAY	Road Regional	Road Isolation	See Services for agency information	8.1584HA	0.87%
GREAT NORTHERN HIGHWAY	Road Regional	Road Isolation	See Services for agency information	7.2243HA	0.77%
ROAD	Road Regional	Road Isolation	See Services for agency information	1.8075HA	0.19%
Road	Road Regional	Road Isolation	MAIN ROADS WESTERN AUSTRALIA (ROAD)	23.8844HA	2.55%
Road	Road Regional	Road Isolation	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (ROAD)	26.4373HA	2.82%
PL N049924	Pastoral Lease (C) SHERWOOD	Lease	Department of Planning, Lands and Heritage	24.4772HA	2.61%
HSA 102396 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	3.847HA	0.41%
HSA 102564 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	196.4712HA	20.98%
HSA 103454 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	8.9816HA	0.96%
HSA 103461 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	651.8088HA	69.59%
HSA 106794 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	17.6492HA	1.88%



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**APPRAISAL ID: M 51/437**

**Tenement Status:** Live **Boundary Type:** Granted Live  
**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
**Markout Date:** 29/06/1992 07:55:00  
**Lodgement Date:** 29/06/1992 12:45:00  
**Object Area:** 936.68 Ha. **Centroid:** (26° 34' 26" S, 118° 30' 46" E )  
**Appraisal Options:** Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Petroleum, Services/Infrastructure Affected, Map Sheet Details  
**Datum:** GDA94

**LAND AFFECTED**

Land ID	Purpose/Name	Land Type	Responsible Agency/Vesting	Encroached Area	Encroached Percentage
HSA 17220 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	0.6775HA	0.07%
HSA 200479 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	46.1713HA	4.93%
HSA 200480 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	45.0324HA	4.81%
HSA 200519 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	45.0324HA	4.81%
HSA 23032 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	196.4712HA	20.98%
HSA 23795 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	196.4712HA	20.98%
FNA 13681	FILE NOTATION AREA EXCISE AREA FROM RESERVE 15815 AND AMALGAMATE INTO ADJOINING RESERVE 45111 s51 LAA	Special Category Land	DEPT. OF PLANNING, LANDS & HERITAGE	2.4907HA	0.27%
FNA 3541	FILE NOTATION AREA ACCESS TO RUBBISH SITE - MEEKATHARRA CREATE EASEMENT	Special Category Land	DEPT. OF REGIONAL DEVELOPMENT & LANDSREF: 716/78V1	1.241HA	0.13%
FNA 5706	FILE NOTATION AREA PIPELINE EASEMENTS - MEEKATHARRA WATER SUPPLY	Special Category Land	DEPT. OF WATER	9.2199HA	0.98%
FNA 739	FILE NOTATION AREA HIGH TENSION LINE - NORTH OF MEEKATHARRA TOWNSITE	Special Category Land	WESTERN POWER	4.4752HA	0.48%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	936.6757HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	936.6757HA	100%
S57 5 MEEKATHARRA	Section 57 (4)	Special Category Land	Dept. of Mines, Industry Regulation and Safety	936.6757HA	100%



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**APPRAISAL ID: M 51/437**

**Tenement Status:** Live                                      **Boundary Type:** Granted Live  
**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
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**Appraisal Options:** Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Petroleum, Services/Infrastructure Affected, Map Sheet Details  
**Datum:** GDA94

**NATIVE TITLE AREAS AFFECTED**

NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
ARB 11	Central Desert (ARB11)	CENTRAL DESERT NATIVE TITLE SERVICES LTD 76 WITTENOOM STREET, EAST PERTH, WA, 6004 SAME AS CORRESPONDENCE	Aboriginal Representative Body	434.5066HA	46.39%
ARB 14	Geraldton (ARB14)	YAMATJI MARLPA ABORIGINAL CORPORATION LEVEL 8, 12-18 THE ESPLANADE, PERTH, WA, 6000 SAME AS CORRESPONDENCE	Aboriginal Representative Body	502.1691HA	53.61%

Claimed FED CRT No	Name	Claimant Representative	Description	Encroached Area	Encroached Percentage
no intersections					

Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage
WAD28/2019	WAJARRI YAMATJI PART A(WCD2017/007)	WAJARRI YAMAJI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 221, GERALDTON, WA, 6530 SAME AS CORRESPONDENCE	Native Title Determinations	460.3011HA	49.14%
WAD28/2019	Wajarri Yamatji Part B(WCD2018/002)	WAJARRI YAMAJI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 221, GERALDTON, WA, 6530 SAME AS CORRESPONDENCE	Native Title Determinations		<0.01%
WAD29/2019	Yugunga-Nya People Part A(WCD2021/008)	YUGUNGA-NYA NATIVE TITLE ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, LEVEL 1, 53 BURSWOOD ROAD, BURSWOOD, WA, 6100 SAME AS CORRESPONDENCE	Native Title Determinations	476.4247HA	50.86%

ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage
WI2012/001	Yugunga-Nya People & Sandfire ILUA (Non-overlapping area)(WI2012/001)	YUGUNGA-NYA PEOPLE NATIVE TITLE CLAIM C/- YAMATJI MARLPA ABORIGINAL CORPORATION, LEVEL 2, 16 ST GEORGE'S TERRACE, PERTH, WA, 6000 SAME AS CORRESPONDENCE  SANDFIRE RESOURCES NL	ILUA Areas	489.2502HA	52.23%



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**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
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ILUA Subject Name Matter ID	ILUA Title	Description	Encroached Area	Encroached Percentage
	LEVEL 1, 31 VENTNOR AVENUE, WEST PERTH, WA, 6005 SAME AS CORRESPONDENCE			

ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage
no intersections					

Pre-1994 Leases	Description	Encroached Area	Encroached Percentage
no intersections			

PETROLEUM/GEOTHERMAL TITLES AFFECTED

ID	Title Type	Holder/Applicant	Encroached Area	Encroached Percentage
no intersections				

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
1	Mines and Mineral Deposits	Haveluck Tailings (Removed),Haveluck Tailings Retreatment Plant (Removed), (Care and Maintenance)
1	Mines and Mineral Deposits	Haveluck(Removed),Haveluck Plant (Removed), (Shut)
1	Mines and Mineral Deposits	Haveluck,Haveluck, (Shut)
18	Mines and Mineral Deposits	Historical Minesites
1	Mines and Mineral Deposits	New Orleans,New Orleans - Meekatharra, (Shut)
1	Mines and Mineral Deposits	Ralphs Patch,Ralphs Patch, (Undeveloped)
1	Mines and Mineral Deposits	TSF1,Meekatharra Cell 1, (Shut)
1	Mines and Mineral Deposits	TSF2,Meekatharra Cell 2, (Shut)
1	Mines and Mineral Deposits	TSF3,Meekatharra Cell 3, (Shut)
80	Abandoned Mines Inventory	
4	Building	
4	Cultural Line Feature	PipelineWater
1	Hydrology Point Feature	EarthDam
2	Railway Line	Dismantled
7	Road Network	Minor, LGA
5	Road Network	NationalHighway, GREAT NORTHERN HWY, MRWA
4	Road Network	StateHighway, GOLDFIELDS HWY, MRWA
15	Road Network	Track
3	Watercourse Line	





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**Datum:** GDA94

**MAP SHEETS AFFECTED**

Map Sheet Id	Map Sheet Name	Map Scale	Encroached Area	Encroached Percentage
SG5011	BELELE	1:250,000 Mapsheet Index	136. 04HA	14.52%
2644	GABANINTHA	1:100,000 Mapsheet Index	800. 6357HA	85.48%
SG5012	GLENGARRY	1:250,000 Mapsheet Index	800. 6357HA	85.48%
2544	MEEKATHARRA	1:100,000 Mapsheet Index	136. 04HA	14.52%
SG50	MEEKATHARRA	1:1,000,000 Mapsheet Index	936. 6757HA	100%

---END OF REPORT---



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APPRAISAL ID: M 51/672

**Tenement Status:** Live **Boundary Type:** Granted Live  
**Holder/Applicant:** BIG BELL GOLD OPERATIONS PTY LTD  
**Markout Date:** 06/05/1997 07:05:00  
**Lodgement Date:** 09/05/1997 12:55:00  
**Object Area:** 828.88 Ha. **Centroid:** (26° 33' 35" S, 118° 31' 52" E )  
**Appraisal Options:** Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Petroleum, Services/Infrastructure Affected, Map Sheet Details  
**Datum:** GDA94

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
KYARRA	Land District	828. 8849HA	100%
NORTH WEST LAND DIVISION	Land Division	828. 8849HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	828. 8849HA	100%
MURCHISON M F MEEKATHARRA DIST 51	Mineral Field Boundaries	828. 8849HA	100%

TENEMENTS AFFECTED

Tenement ID	Marking out/Lodgement	Holder/Applicant(s)	Status	Encroached Area	Encroached Percentage
no intersections					

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency/Vesting	Encroached Area	Encroached Percentage
R 22045	"C" CLASS RESERVE SANITARY SITE	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST SHIRE OF MEEKATHARRA	2.023HA	0.24%
R 22610	"C" CLASS RESERVE RACECOURSE	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST SHIRE OF MEEKATHARRA W.P.L. 21 YEARS	47.6477HA	5.75%
R 9469	"C" CLASS RESERVE COMMON	Reserve	RA:DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD) VEST: SHIRE OF MEEKATHARRA	187.1479HA	22.58%
GREAT NORTHERN HIGHWAY	Road Regional	Road Isolation	See Services for agency information	5.5869HA	0.67%
Road	Road Regional	Road Isolation	MAIN ROADS WESTERN AUSTRALIA (ROAD)	12.9339HA	1.56%



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**LAND AFFECTED**

Land ID	Purpose/Name	Land Type	Responsible Agency/Vesting	Encroached Area	Encroached Percentage
Road	Road Regional	Road Isolation	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (ROAD)	9.2814HA	1.12%
394 658	Historical Pastoral Lease (C)	Lease	Department of Planning, Lands and Heritage	0.6338HA	0.08%
PL N049522	Pastoral Lease (C) YOOTHAPINA	Lease	Department of Planning, Lands and Heritage	0.6338HA	0.08%
PL N049924	Pastoral Lease (C) SHERWOOD	Lease	Department of Planning, Lands and Heritage	563.6303HA	68%
HSA 103454 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	6.9908HA	0.84%
HSA 103461 1	Aboriginal Heritage Survey Areas	Special Category Land	Department of Planning, Lands and Heritage	17.5367HA	2.12%
FNA 5706	FILE NOTATION AREA PIPELINE EASEMENTS - MEEKATHARRA WATER SUPPLY	Special Category Land	DEPT. OF WATER	6.8465HA	0.83%
FNA 739	FILE NOTATION AREA HIGH TENSION LINE - NORTH OF MEEKATHARRA TOWNSITE	Special Category Land	WESTERN POWER	6.7895HA	0.82%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	828.8849HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	828.8849HA	100%
S57 5 MEEKATHARRA	Section 57 (4)	Special Category Land	Dept. of Mines, Industry Regulation and Safety	828.8849HA	100%

**NATIVE TITLE AREAS AFFECTED**

NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
ARB 11	Central Desert (ARB11)	CENTRAL DESERT NATIVE TITLE SERVICES LTD 76 WITTENOOM STREET, EAST PERTH, WA, 6004 SAME AS CORRESPONDENCE	Aboriginal Representative Body	593.0362HA	71.55%
ARB 14	Geraldton (ARB14)	YAMATJI MARLPA ABORIGINAL CORPORATION LEVEL 8, 12-18 THE ESPLANADE, PERTH, WA, 6000	Aboriginal Representative Body	235.8487HA	28.45%



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NATIVE TITLE AREAS AFFECTED

NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
		SAME AS CORRESPONDENCE			
Claimed FED CRT No	Name	Claimant Representative	Description	Encroached Area	Encroached Percentage
no intersections					
Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage
WAD28/2019	WAJARRI YAMATJI PART A(WCD2017/007)	WAJARRI YAMAJI ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, PO BOX 221, GERALDTON, WA, 6530 SAME AS CORRESPONDENCE	Native Title Determinations	233.1654HA	28.13%
WAD29/2019	Yugunga-Nya People Part A(WCD2021/008)	YUGUNGA-NYA NATIVE TITLE ABORIGINAL CORPORATION TRUSTEE BODY CORPORATE, LEVEL 1, 53 BURSWOOD ROAD, BURSWOOD, WA, 6100 SAME AS CORRESPONDENCE	Native Title Determinations	595.7471HA	71.87%
ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage
WI2012/001	Yugunga-Nya People & Sandfire ILUA (Non-overlapping area)(WI2012/001)	YUGUNGA-NYA PEOPLE NATIVE TITLE CLAIM C/- YAMATJI MARLPA ABORIGINAL CORPORATION, LEVEL 2, 16 ST GEORGE'S TERRACE, PERTH, WA, 6000 SAME AS CORRESPONDENCE  SANDFIRE RESOURCES NL LEVEL 1, 31 VENTNOR AVENUE, WEST PERTH, WA, 6005 SAME AS CORRESPONDENCE	ILUA Areas	605.9015HA	73.1%
ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage
no intersections					
Pre-1994 Leases	Description			Encroached Area	Encroached Percentage
no intersections					



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**Datum:** GDA94

**PETROLEUM/GEOTHERMAL TITLES AFFECTED**

ID	Title Type	Holder/Applicant	Encroached Area	Encroached Percentage
no intersections				

**SERVICES / INFRASTRUCTURE AFFECTED**

Count	Layer	Description
2	Mines and Mineral Deposits	Historical Minesites
13	Abandoned Mines Inventory	
9	Building	
1	Cultural Line Feature	PipelineWater
5	Fences	Fence
1	Hydrology Point Feature	EarthDam
1	Hydrology Point Feature	Well
1	Railway Line	Dismantled
1	Road Network	Minor, LGA
2	Road Network	NationalHighway, GREAT NORTHERN HWY, MRWA
5	Road Network	Track
2	Watercourse Line	
1	Homestead	Sherwood

**MAP SHEETS AFFECTED**

Map Sheet Id	Map Sheet Name	Map Scale	Encroached Area	Encroached Percentage
2644	GABANINTHA	1:100,000 Mapsheet Index	828. 8849HA	100%
SG5012	GLENGARRY	1:250,000 Mapsheet Index	828. 8849HA	100%
SG50	MEEKATHARRA	1:1,000,000 Mapsheet Index	828. 8849HA	100%

---END OF REPORT---

APPLICATION FOR MINING TENEMENT

(a) MINING LEASE No 51.../437

(b) 7.55 a.m./29/06/92 (c) MURCHISON MINERAL FIELD

(d) & (e) Whim Creek Consolidated NL  
(A.C.N. 008 693 758)  
PO Box 465  
WEST PERTH WA 6872

(f) Shares 100

(g) Total 100

(h) MEEKATHARRA - HAVELUCK

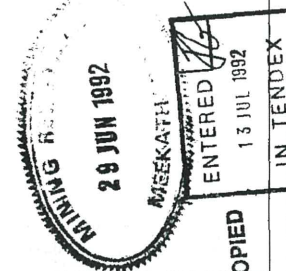
(i) Datum is situated 61.23m brg 118°27' from the most northern corner of surveyed G51/1  
See overleaf

(k) Area (ha or km<sup>2</sup>) 937 ha

(l) Signature of applicant or agent G J McBain (as agent) DATE 29.6.92

OBJECTIONS to this application may be lodged at the Mining Registrar's office at MEEKATHARRA on or before the 29 day of JULY 1992 (see Note 3) and the hearing will take place on the 12 day of AUGUST 1992

FEE'S PAID	Application	\$ 165	40	Receipt No.: 12495A
	Rent	8714	10	
	SURVEY FEE	8879	50	
TOTAL		9658		Shire: MEEKATHARRA
Received at		12,45 P	m	Map ref. 2544-1 & 2644-4
on		29.6.92		MEEKATHARRA
		P. JONES		GNAWEEDA NW
		(Mining Registrar)		Scale 1:25,000



NOTES

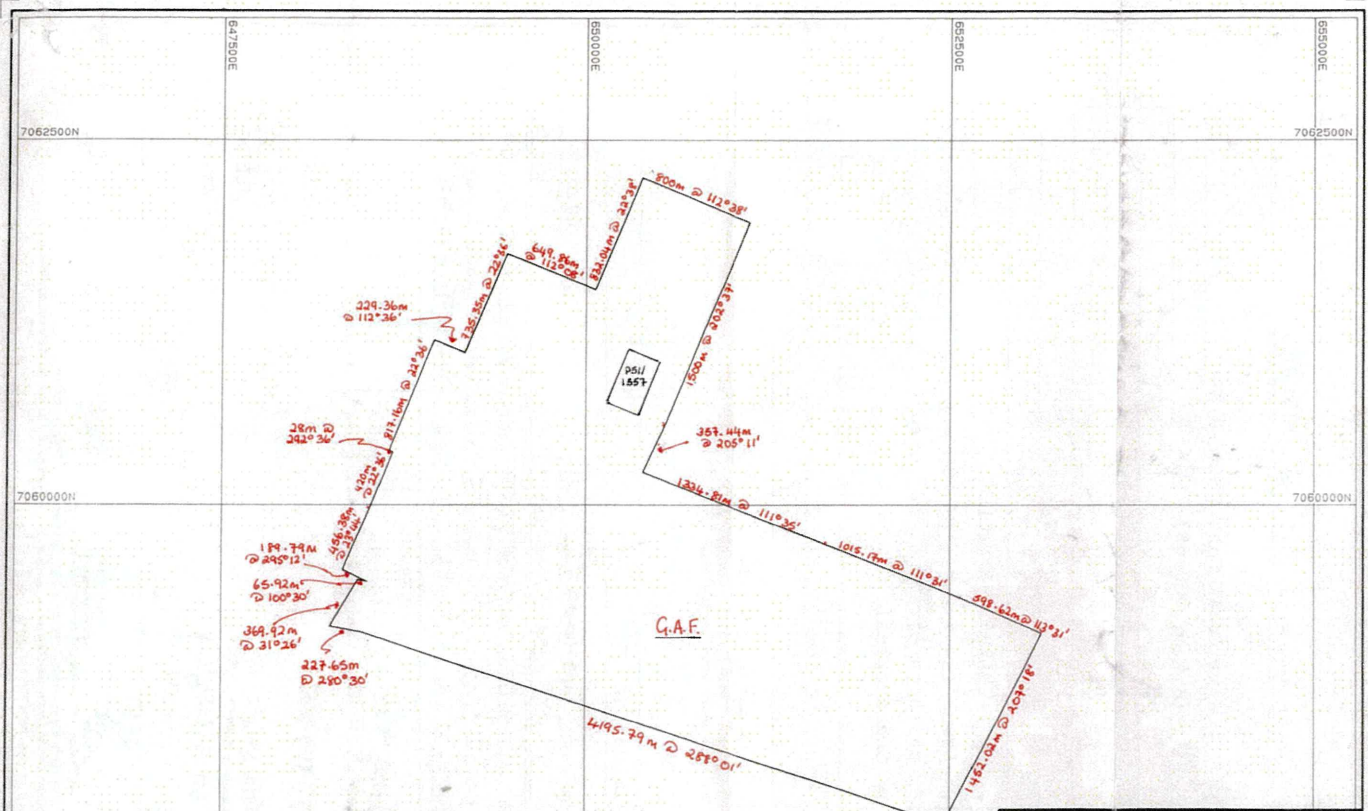
Note 1: EXPLORATION LICENCE  
 (i) Attachments 1 & 2 must be completed and accompany the lodgement of every application for an Exploration Licence in lieu of (h), (i), (j) and (k) above and a map.  
 (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING LICENCES, MINING GENERAL PURPOSE LEASES AND MISCELLANEOUS LICENCES  
 (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: ALL APPLICATIONS OVER PRIVATE LAND  
 The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

INDEX

PHOTOCOPIED



**MAP SHOWING LAND APPLIED FOR**  
 (To accompany application for mining tenement)

TENEMENT N° MS/437 SIGNATURE [Signature]

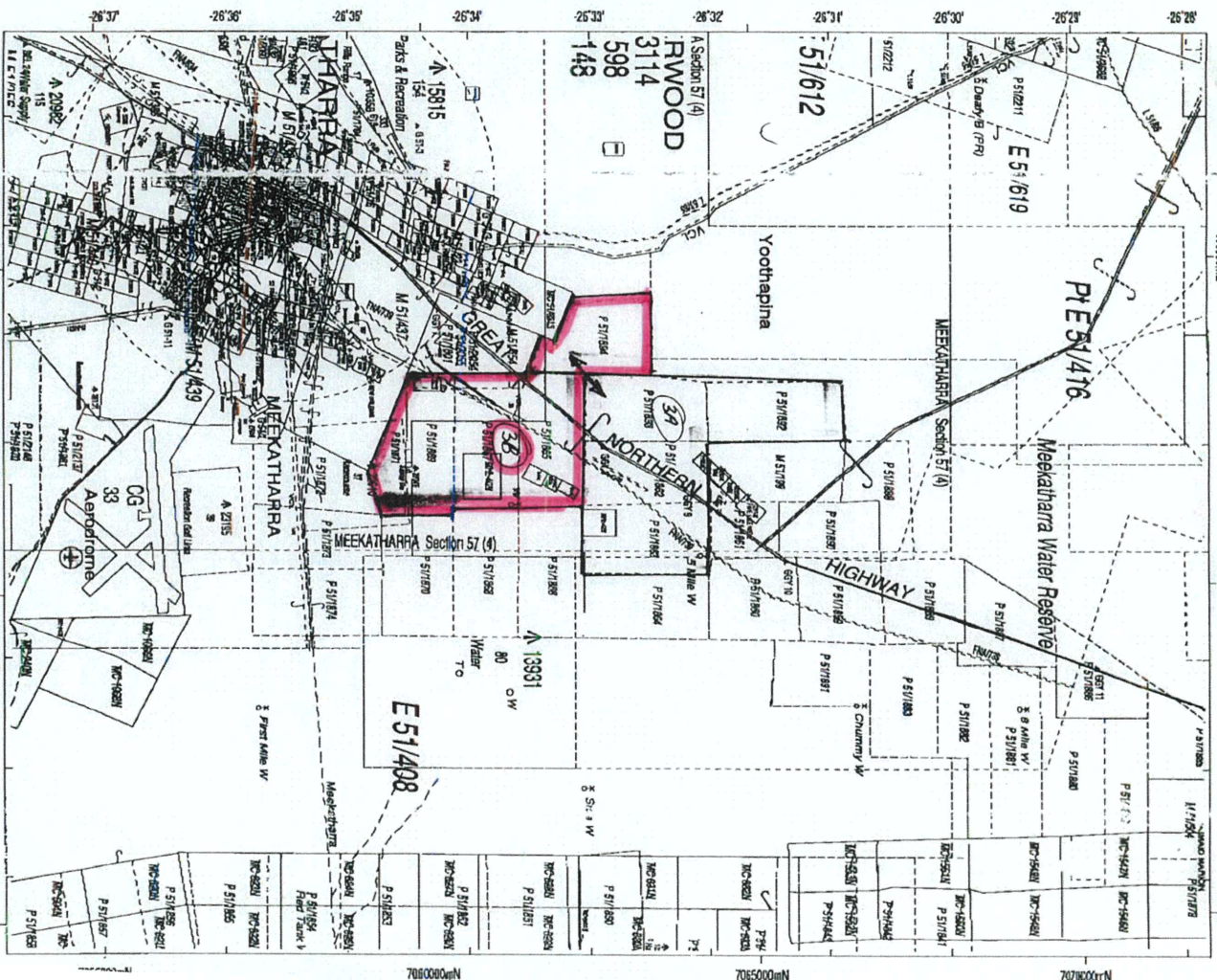
LOCALITY MEEKATHARRA DATE 29.6.92 PLAN N° 2544-1

SCALE 1:25,000 26444



<b>DOMINION MINING LIMITED</b>		
PROJ:	MEEKA	W. A.
<b>TENEMENT PLAN</b>		
<b>TENEMENT 1</b>		
PROS:	MEEKA	
SCALE:	1:25000	DRTG:
DATE:	26-Jun-92	PLATE No PLAN No

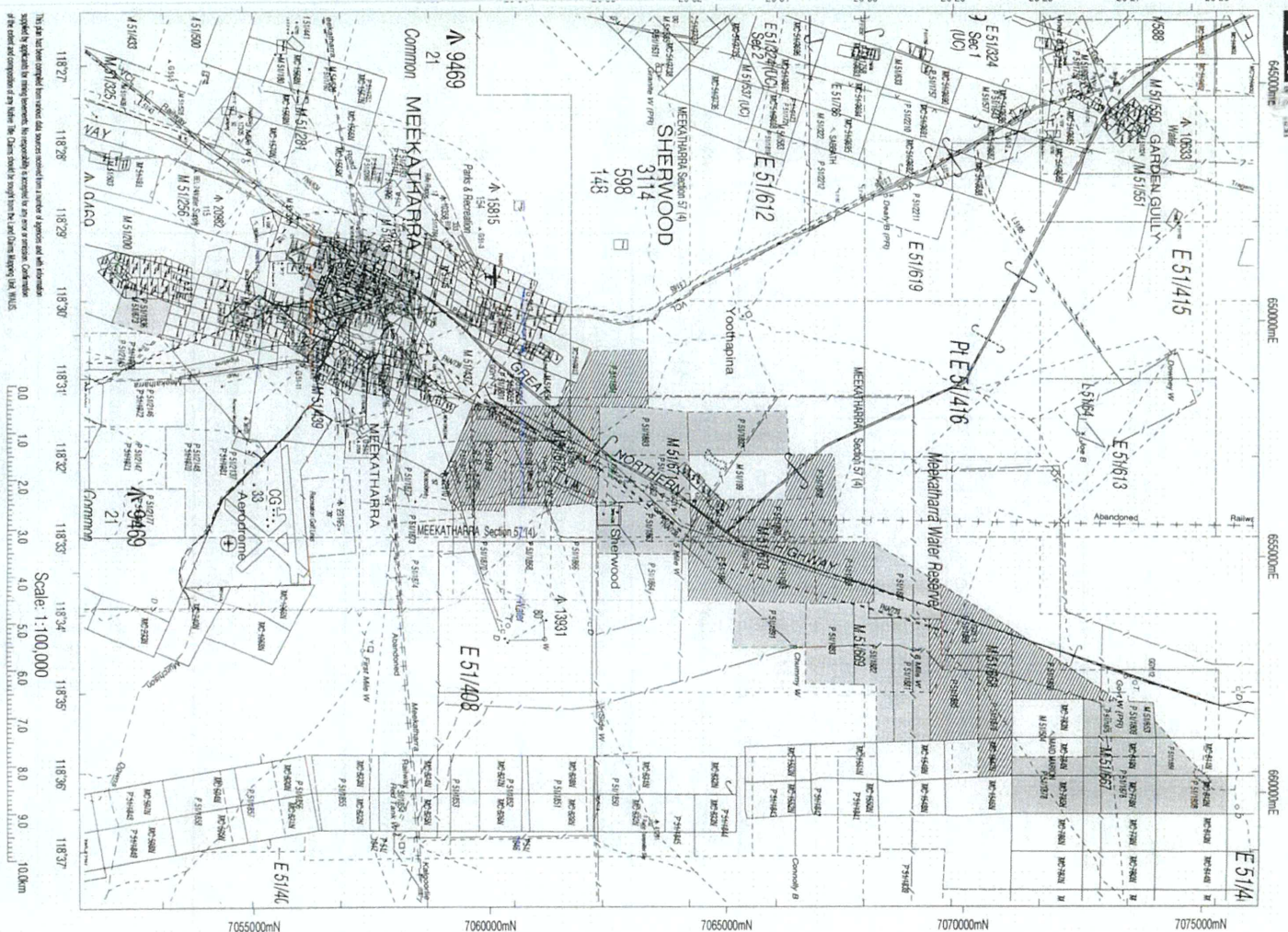
3



This map has been compiled from various data sources, including aerial photography, cadastral records, and other available information. It is intended for general reference only and should not be used for legal purposes. The Department of Minerals and Energy is not responsible for any errors or omissions on this map.

Scale: 1:75,000  
0 0.5 1 1.5 2 2.5 3 3.5 4 4.5 5 5.5 6 6.5 7 7.5 km





This data has been compiled from records that are considered to be correct as far as possible and is intended to be used for reference purposes only. It is not intended to be used for legal purposes. The Department is not responsible for any loss or damage caused by the use of this data.

Scale: 1:100,000  
0 10 20 30 40 50 60 70 80 90 100m

315

5.

- (a) Type of tenement
- (b) Time/Date marked out
- (c) Mineral Field

(a) Mining Lease	(b) 7.05am 06/05/97	(c) Murchison	No. 51672.
------------------	---------------------	---------------	------------

- APPLICANT:
- (d) Full name
- (e) Address
- (f) No. of Shares
- (g) Total No. of Shares

(d) & (e) <u>Julia Gold Pty Ltd - Plutonic Operations Limited</u> <u>Plutonic Operations Ltd - Sec 49</u> <u>C/- Plutonic Operations Limited</u> <u>PO Box 670</u> <u>WEST PERTH WA 6872</u>	(f) Shares 50
(g) Total	100

- DESCRIPTION OF GROUND APPLIED FOR
- (See Note 1 for E.L.s)
- (h) Locality
- (i) Datum Peg
- (j) Boundaries

(h) SHERWOOD	(i) Datum is at zone 50 AMG Co-ordinates 651 696E, 7062 411N
(j) From datum: Thence 2000m @ 90°, thence 1950m @ 180°, Thence 160m @ 90°, thence 1100m @ 180°, Thence 730m @ 252°, thence 600m @ 293°30', Thence 1015m @ 291°31', thence 1660m @ 0°, Thence 680m @ 298°, thence 225m @ 25°, Thence 700m @ 295°, thence 1240m @ 358°, Thence 1200m @ 90°, thence 1035m @ 180° back to datum	(Section 49 conversion of P51/1865, 1867, 1869, 1871 & 1894)

- (k) Area (ha or km²)
- (l) Signature of Applicant/agent

(k) 825 ha  
(l) [Signature] (Agent) DATE 08/05/97

Objections to this application may be lodged at the Mining Registrar's office at MEEKATHARRA on or before the 13 day of May 1997. (see Note 3) and the hearing will take place on the 13 day of May 1997. Only if an objection lodged.

Historical Lease Affected: <u>Sherwood 314/598</u>	FEE'S PAID \$ Application 166.40 Rent 8350.00 TOTAL 8416.40	Receipt No. <u>036185004</u> Shire: <u>MEEKATHARRA</u>
Received at <u>2.55 pm</u> on <u>2.5.97</u>	Map Ref. <u>Plan Tengrah.</u>	Scale <u>[Blank]</u>
by <u>Andrew Cousins</u> (Mining Registrar) <u>[Signature]</u>		

Stamp: MINING REGISTRAR MEEKATHARRA -9 MAY 1997

Note 1: EXPLORATION LICENCE

- (a) Attachments 1 and 2 must be completed and accompany the judgement of every application for an Exploration Licence in lieu of (a), (b), (c) and (d) above and a map.
- (b) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work program, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING LICENCES, MINING/GENERAL PURPOSE LEASES AND MISCELLANEOUS LICENCES

- (a) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: ALL APPLICATIONS OVER PRIVATE LAND

- The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.

Mobile 041 890 3912  
Email royal78@inet.net.au  
ACN 152 610 065

30 September 2022

Shire of Meekatharra  
PO Box 129  
Meekatharra WA 6642

SHIRE OF MEEKATHARRA
File No: .....
04 OCT 2022
Officer: .....
Action Req'd: .....
Delegated To: .....

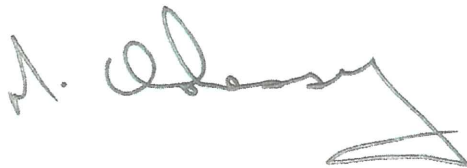
REGISTERED POST

Dear Sir/Madam

## APPLICATION FOR M51/905

Please find enclosed a copy of MLA 51/905 that is within the Shire of Meekatharra.

Yours Faithfully  
**EMERALD TENEMENT SERVICES**



**MATTHEW CLOHESSY**

Form 21

WESTERN AUSTRALIA  
Mining Act 1978  
(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

(a) Type of tenement	(a) Mining Lease	No. M 51/905
(b) Time & Date marked out (where applicable)	(b) 19/09/2022 11:23:00	(c) MURCHISON
(c) Mineral Field		
For each applicant:	(d) and (e)	(f) Shares
(d) Full Name and ACN/ABN	LEVISSIANOS, Angelo C/- EMERALD TENEMENT SERVICES, PO BOX 383, NORTH PERTH, WA, 6906	50
(e) Address		
(f) No. of shares	SZALAY, Laszlo	50
(g) Total No. of shares	PO BOX 383, NORTH PERTH, WA, 6906	
		(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) Goodins East (i) Datum situated at GDA 94 Zone 50 700263.544 E 7128297.788 N (j) 700263.544 E 7128297.788 N 703617.794 E 7128271.342 N 703567.840 E 7124611.860 N 700238.705 E 7124662.456 N The application is a Conversion of E 51/1766 . Minerals: Gold	
(h) Locality		
(i) Datum Peg		
(j) Boundaries		
(k) Area (ha or km <sup>2</sup> )	(k) 1,233.32000 HA	
(l) Signature of applicant or agent (if agent state full name and address)	(l) <i>matthew clohessy</i> PO BOX 383, NORTH PERTH, WA, 6906	Date: 29/09/2022

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 3rd day of November 2022 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	11:11:13	on 29 September	2022	with fees of
Application	\$608.00			
Rent	\$29,616.00			
TOTAL	\$30,224.00			
Receipt No:	27320584380			

**Mining Registrar**

**NOTES**

**Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:  
(a) public plan search; (b) register search; (c) ground inspection.

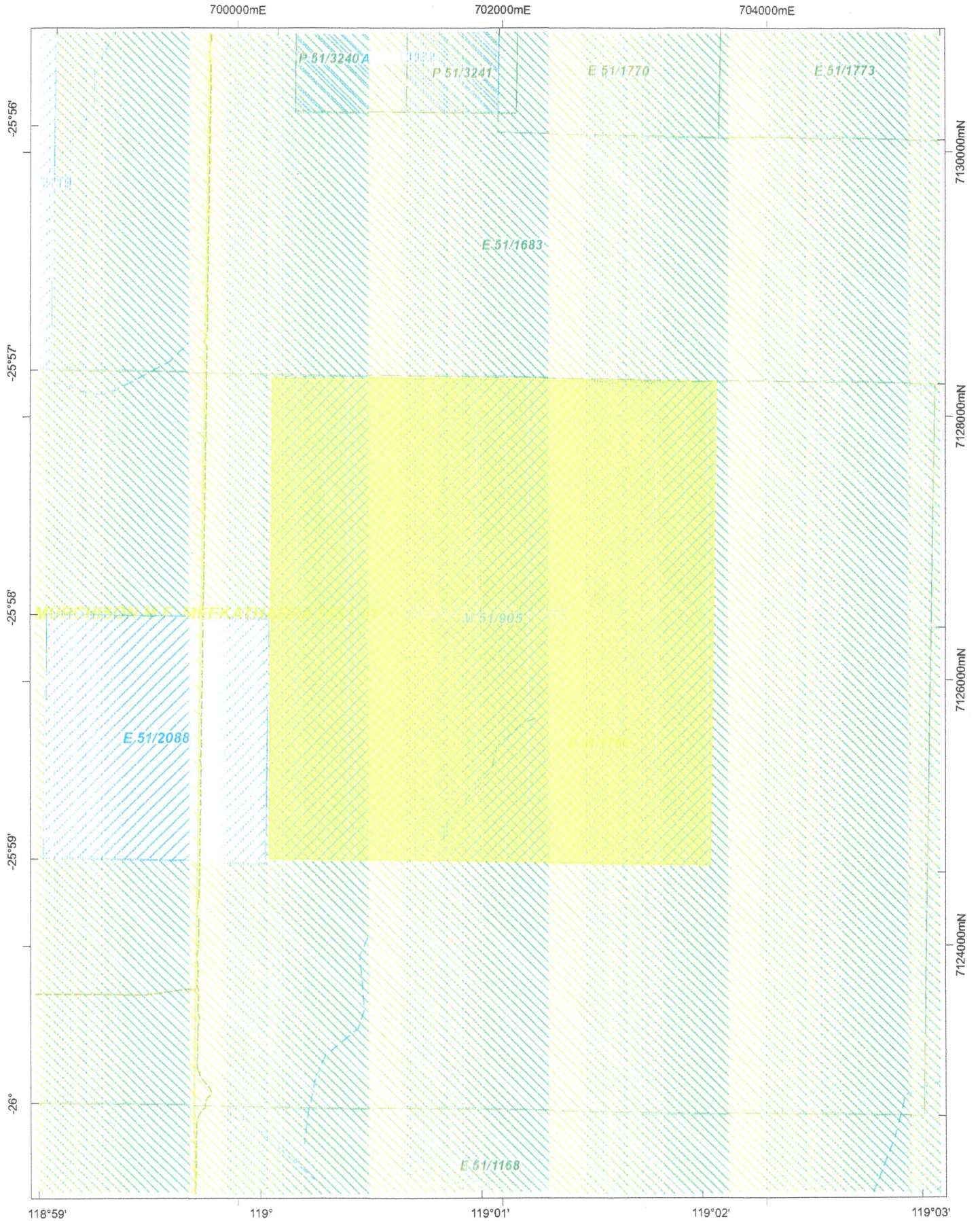
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-  Pending Application
-  Live Tenement
-  Application over Live Tenement

M 51/905 , Quick Appraisal Plan





This plan has been compiled from various data sources received from a number of agencies and was information approved by applicants for mining tenements. No responsibility is accepted for any error or omission. The Commonwealth of Australia (c) 2002, through Geoscience Australia and the Department of Defence maintains copyright over those parts of the geographic data that has provided for publication. Users wishing to use the data in its unaltered form should contact Geoscience Australia at [www.ga.gov.au](http://www.ga.gov.au). Continuation of the extent and composition of any Native Title Claims should be sought from the Native Title Service, Landgate, Enfield, National Lease and the 1994 mining contract to Naminungpa Wajem and Nganavangpa Luak Native Title determination boundary.

Scale: 1:36,112



### 9.3.2 SHIRE OF MEEKATHARRA CEMETERIES MANAGEMENT PLAN 2020-2032 – STAGE ONE PROGRESS REPORT

<b>Applicant:</b>	N/A	
<b>File Ref:</b>	Nil	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	3 October 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

#### **Summary/Matter for Consideration:**

Council to consider contents of the Stage One Progress Report for the Shire of Meekatharra Cemeteries Management Plan 2022 – 2032.

#### **Attachments:**

Copies of the Stage One Progress Report for the Shire of Meekatharra Cemeteries Management Plan 2022 – 2032.

#### **Background:**

Council is advised that the CEO has engaged the services of Ms Helene Bartleson (Heritage Consultant) to undertake the inaugural Shire of Meekatharra Cemeteries Management Plan 2022 – 2032. Ms Bartleson visited Meekatharra from the 12<sup>th</sup> of September 2022 to the 19<sup>th</sup> of September 2022 inclusive. The purpose of developing and adopting the proposed Shire of Meekatharra Cemeteries Management Plan 2022 - 2032 is to provide an overarching statement of intent in the management, restoration and interpretation of the cemeteries that Council has control of within its district with a clear adherence to existing statutory and strategic documents. In this regard the proposed Cemeteries Management Plan 2022 – 2032 should and will be read in conjunction with other Council Strategic Corporate documents that provides practical, achievable actions and measurable goals which reflect community expectations and ensure resources are effectively and efficiency utilised. Council will also be aware that Ms Helene Bartleson provided Council with a presentation overview of the Stage One work at Councils Ordinary Meeting dated 17<sup>th</sup> of September 2022 regarding the results of her initial site visits and overview of all the cemeteries.

#### **Comment:**

As noted above, Stage One of the Shire of Meekatharra Cemeteries Management Plan 2022 – 2032 involved a field site visit by Ms Bartleson to all of Councils ‘gazetted’ cemeteries. Ms Bartleson was accompanied on these field site trips by Councils staff – Mr Steven Hoare, Ms Svenja Clare and Ms Felicity Anderson. The site visits included the town cemetery, and the ‘closed historic’ cemeteries of Peak Hill, Abbots, Kyarra (old town cemetery), Gabanintha and Nannine over a three day period. As noted in the attached Stage One Progress Report, there are also opportunities for further engagement with the community following the initial informal consultation meeting with local indigenous elders on the final day of Ms Bartleson’s visit. The attached Stage One Progress Report also notes several recommendations for Councils consideration and where some of these recommendations can be enacted within current budget allocations – that is, vehicle and pedestrian access

(both town and closed cemeteries), drainage issues, fencing and gates (both town and closed cemeteries), amenities such as toilets, signage and headstone restoration in historic cemeteries where Council has vested control.

It is recommended that Council review the attached Stage One Progress Report to fully understand the issues regarding the cemeteries after the initial visit and to refer any queries or comments to the CEO and/or Councils Community Development & Services Manager. Stage Two of the project is expected to commence in March 2023 when Ms Bartleson returns.

**Consultation:**

Consultation undertaken by CEO with Heritage Consultant Ms Helene Bartleson and with Council staff and sections of the community as part of Stage One.

**Statutory Environment:**

In accordance with the Cemeteries Act 1986 and the Shire of Meekatharra's Cemeteries Local Law 2021.

**Policy Implications:**

Cemeteries Policy to be developed as a part of Councils Policy Manual 2019 review process and once Cemeteries Management Plan is completed.

**Budget/Financial Implications:**

- Council 2022/23 budget allocation of \$20,000 – Other Consultants.
- Stage One cost to date is circa \$9,850.
- Stage Two projected cost is circa \$9,500.
- Outcome of Cemeteries Management Plan 2022 – 2032 will provide opportunity to seek external funding – especially for the historic cemeteries.

**Strategic Implications:**

In accordance with the Community Priority Objectives of the Shire of Meekatharra Strategic Community Plan 2020-2030 as follows:

*Social - Prioritise projects that bring people together and strengthen community connectedness.*

*Built Environment - Review and continue to implement Asset Management Plans including roads, footpaths, buildings and structures, and*

*Governance - Ensure governance and legislative requirements are met.*

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr JC Holden

**Seconded:** Cr BM Day

**That Council receive the Stage One Progress Report for the Shire of Meekatharra Cemeteries Management Plan 2022 – 2032.**

**RESOLUTION 2022/23-069**

**CARRIED 6/0**

Project Overview, Site Assessments, Community Consultation and Data Gathering  
Visit #1 Sept 11-19, 2022.

The Shire of Meekatharra is one of the largest Local Government areas in WA, with an area of 100,789 km<sup>2</sup>. The Stage 1 site assessments have focused mainly on its **burial records** and six **gazetted cemeteries**. Known locations of outlying burials have been discussed and recorded for further investigation during Stage 2.

**Team:** Felicity Anderson (Administration & Records Management); Svenja Clare (Community Development & Services); Steve Hoare (all cemeteries & on-country guide, Indigenous Community liaison); Helene Bartleson (Heritage Cemeteries, their preservation & management planning.)

**Burial Records:**

- The Shire currently holds **three** traditional ledger-style Burial Registers, and **at least two** digitally formatted versions, all with earliest dated entries from 1909. There are however a number of earlier entries which are undated. The three ledger-format Registers are essentially hand-written copies of **the same data**, with the current one and its digital versions holding the most entries.
- The number of **data fields** in these ledgers is restricted to the use of **a single page**, rather than double-page format.
- The use of a **chaotic numbering system** has led to entrenched problems, including gaps and duplications in Plot Numbers, with consequent difficulties both in accurate identification of graves and tallying of vacant Plots. The system is further complicated by a lack of clear provision for Plot Reservations and entry of dual burials and ashes interments, leading to awkward cross-referencing with overwritten annotations, and the unnecessary issuing of two Plot numbers in many cases, rather than one.
- All three ledger-format Burial Registers are in **very fragile condition**.

**Recommendations:**

**i. Digital Register - Update & Numbering**

Entry of cross-checked data into a Synergysoft 2022 Burial Register is recommended, using a simpler, standardised cemeteries numbering system which addresses identified problems. For future cross-reference, this version of the Register should include a data field for the original numbers of existing reserved and used Plots. Changed numbering on Used, Reserved and Vacant Plots will regularise cemetery administration and management procedures without adverse impact on community-held documentation or reservation options.

**ii. Data Fields - Digital:**

The digital format of a Burial Register allows for significantly more data fields than the ledger format. Some of these fields may contain personal information to which the general public would not normally have access. As data fields are added to the digital format, they will facilitate the identification of those fields considered essential and appropriate to the traditional ledger-format Burial Register.



**Shire of Meekatharra**  
**Cemeteries Management Plan – Stage 1**  
**Project Overview, Site Assessments, Community Consultation and Data Gathering**  
**Visit #1 Sept 11-19, 2022.**

**iii. Ledger-format Registers**

When digital entry of cross-checked data is completed, the two oldest of the three original Registers should be stored separately in appropriately labelled acid-free boxes and catalogued into the Shire's **Archives** storage unit. Burials should continue to be recorded in the third Register currently in use, until its replacement (as outlined below) is available. The third Register should then be stored in similar manner to the other two.

**iv. Ledger-format Register - Replacement**

Shire Councils are required to provide a Burial Register accessible to the public. Loading of the Register to the Shire's website or allowing other agencies to do so elsewhere, to meet this requirement, whether free or fee-based, is not recommended. Although it may seem convenient, once such data is out in the public domain, the Shire's control of it is lost. A hard-copy Register, viewable at the Shire's office or accessible via phone or email enquiry, is preferable.

Technology today allows print on demand ledgers. An A3 Register in landscape format is recommended, to accommodate essential data fields, including those reflecting the diversity of cultural heritage in the local Meekatharra population. (See ii. Data Fields – digital above).

A rough of the A3 page layout, showing the number and spacing of lines, the number and widths of columns and field headers should be provided as a basis for the professional preparation of a master printing template, custom-designed for the Shire of Meekatharra. A print-run of 250 single-sided pages numbered in the bottom right-hand corner should be top spined and bound in a durable material of specified colour, with spine and front cover titles as provided by the Shire.

**Cemeteries:**

**1. Meekatharra Town Cemetery (Open)**

- The **cemetery name** requires clarification. Although it was gazetted in June 1907 as Kyarra (Meekatharra) Cemetery (Reserve 10223), its current entry signage reads '*Old Meekatharra Cemetery*' which is in fact a different cemetery, of uncertain gazettal status, on the north side of the town.
- Denomination **Sections** and **Rows** need to be clearly **coded**, and Plots numbered to form a manageable, orderly **grid**.
- **Vehicular and pedestrian access** in the cemetery may require review, to allow for longer Section Rows, maximise available burial space, and reduce current evidence of heavy traffic and soil compaction in areas where there is the likelihood of unmarked graves.
- **Drainage issues** are evident in particular areas of the cemetery. While few graves are showing signs of sinkage, there is evidence of headstone tipping and cracking of grave surrounds caused by soil erosion from around the edges of masonry which has been installed without foundations.

**Shire of Meekatharra**  
**Cemeteries Management Plan – Stage 1**  
**Project Overview, Site Assessments, Community Consultation and Data Gathering**  
**Visit #1 Sept 11-19, 2022.**

- **Ashes provision** – while there is a pegged-out area for ashes inside the front fence, arrangements for its use seem ad hoc at best. Three lots of ashes have been placed, to date, with size and spacing not to standard guidelines. No clear information on requirements for the use of this area have yet been located.
  
- **Amenities:**  
In light of the recommended locking of gates, there is a need to provide a defined **parking area** outside the main entrance. Other improvements might include a cortege assembly area and appropriate traffic signage for speed limits and high pedestrian traffic.

**Recommendations:**

- i. With community consultation, the names of both these cemeteries should be **clarified and re-gazetted** ie the main town cemetery should be reconfirmed and re-gazetted as either *Kyarra Meekatharra Cemetery* (without brackets) or simply either *Meekatharra Town Cemetery* or *Meekatharra Cemetery*. The original *Old Meekatharra Cemetery* should be gazetted under this name. Its actual size is yet to be confirmed.
  
- ii. Each denominational **Section** should be given a **2-3 letter code** and each Section's **Rows** identified with a **single letter** of the alphabet, before the **adjusted Plot numbering** eg RC-A-215.
  
- iii. Predominantly pedestrian access via a smaller gate installed at the front entrance to the cemetery is recommended along with the locking of the main gates to reduce the impact of heavy traffic. Council workers should have gate keys to access the site and those requiring access for other reasons including funerals and disabled assistance should be able to do so in advance via the Shire office. Access ways laid out in the recommended grid pattern would benefit from being defined with low profile kerbing, currently only partially installed in the cemetery.

A network of vehicular and pedestrian access ways has been outlined onto a cemetery map as a proposal only, until such time as a **GPR scan** of apparently unused areas can confirm the presence or otherwise, of **unmarked graves**.

- iv. Alongside updated surveys, it is recommended that a **drainage** specialist examine both evidence of water flow patterns on the site and the Shire's archived photos of the January 2017 flooding in the area, with a view to determining appropriate mitigation strategies. The previously recommended extension of kerbing and some additional planting of gum trees at appropriate points both within and around the perimeter of the cemetery may also contribute to water management.
  
- v. A plan for provision of an **Ashes repository** in the area pegged out should be developed as soon as possible. Whether garden style or low wall, measurements of

**Shire of Meekatharra**  
**Cemeteries Management Plan – Stage 1**  
**Project Overview, Site Assessments, Community Consultation and Data Gathering**  
**Visit #1 Sept 11-19, 2022.**

space and dimensions of plinths and plaques should be clearly explained, so that maximum use is made of the available space and guidelines are followed.

- vi. In addition to parking, other improvements might include a cortege assembly area and appropriate traffic signage for speed limits and high pedestrian traffic. Additional planting of culturally meaningful **shade tree** species with appropriate root systems, in selected locations within the precinct may enhance the cemetery's overall appearance.

**Surveying updates** are a high priority for all **six cemeteries**. It is recommended that this be done, where possible, in a three-stage sequence: – standard surveying, followed by drone and then GPR scanning, where viable. There may be sequence variations for some sites eg Old Meekatharra where GPR scan results may confirm a truer boundary. It may be appropriate to contract a surveyor who could undertake at least the first two of these surveys. The GPR scanning may be undertaken either by this surveyor or an Archaeology faculty from a WA university, offering fieldwork credits to post-graduate students and at the same time, a first step in opening up the Education economy of the Meekatharra area.

As a precursor to re-fencing, standard surveying should reconfirm all gazetted cemetery boundaries, which in several cases appear to have reduced in size.

For the only open cemetery, Meekatharra, it may be opportune to survey a proposed extension, in the most appropriate site, as current denominational Sections like the Church of England/Anglican do not have a great deal of Plot space left, and the identification of unmarked graves in areas currently assumed unused, could reduce space availability even further. The surveyor should be fully briefed beforehand on the data to be gathered at each stage and the range of formats required to allow for multiple applications.

**Heritage Stockpile** – Meekatharra Cemetery does not currently have a designated area for this purpose. While it is recommended that one be established within the cemetery boundaries, the site should not be confirmed before GPR scans have been completed in order to avoid the possible covering of unmarked graves. Wherever it is finally located, it should be suitably fenced with gates allowing small truck or bobcat access. Site signage should include For Shire use only. Not a Tip. No unauthorised additions or removals but to cater for remnant/damaged/deteriorated masonry associated with heritage graves. As part of the Shire's Cemeteries Management Records, a Heritage Stockpile field should be added to the digital Burial Register and used to record both original and storage location details of consigned items. Information on the Stockpile should be provided in local Newsletters, social media posts and via Community organisations/meetings.

**Signage** in a prominent position at the main cemetery Entrance is also recommended to indicate No additions, removals or activity in the Cemetery under any circumstances without prior written approval of the Shire Council.

**Shire of Meekatharra**  
**Cemeteries Management Plan – Stage 1**  
**Project Overview, Site Assessments, Community Consultation and Data Gathering**  
**Visit #1 Sept 11-19, 2022.**

**Interpretive signage** for all six cemeteries would add a significant dimension to the Heritage Tourism Discovery Trail and add awareness of the Meekatharra Shire Council's role in the restoration and care of these heritage sites. Awareness-raising of the legal obligations of those visiting these places would also be helpful.

**Heritage Assessments** in relation to potential impacts of mining activities in close proximity to all of these cemeteries should be closely monitored, no matter how long they have been operational in the area.

2. **Old Meekatharra** – this small, closed cemetery is very likely to have been significantly bigger than the now fenced area indicates. Anecdotal evidence suggests the number of graves originally there was at least 20, including one Afghan. GPR scanning should extend to areas well outside the fence line on all sides, with a boundary done subsequently, in this case..
3. **Gabanintha Cemetery** – another tiny, isolated cemetery that would benefit from surveying, fencing and signage, as well as restoration work on the one remaining headstone. Results from GPR scanning in particular could also significantly improve on the Outback Graves plaques indication of 'Near here' ...
4. **Nannine Cemetery** – for a closed cemetery, Nannine shows considerable signs of what appears to be mostly unauthorised activity centred on the installation of assorted memorials. The cemetery is quite large, with numerous graves marked with masonry in various stages of disrepair. There are also multiple well-ordered rows of numbered metal Plot markers, many of which are partially to fully buried in the soil. A metal detector scanning of these rows should establish their individual co-ordinates and be followed by a careful archaeological style dig to uncover and record each of them onto a cemetery map.
5. **Peak Hill Cemetery**- is also a large cemetery with evidence of graves having been overgrown by scrub in places. Its original fence posts and barbed wire have fallen over, and a replacement fence has been erected without formal Shire authorisation, well inside the original boundary, leaving some graves outside the new fence. The Burial Records of Peak Hill cemetery were lost in a fire which burned down the original Shire Council Chambers in Meekatharra.
6. **Abbotts Cemetery** – another tiny, isolated cemetery in need of surveying, re-fencing and signage. It has a small number of graves currently outlined in the local white quartz stone. There are some drainage problems on the lower side of the cemetery with clear signs of significant flow-through as well as areas of sinkage around several graves. The area would require closer assessment to determine suitability for GPR scanning, given the amount of surface rock scatter in the area.
7. **Yulga Jinna** – further investigation of the circumstances surrounding the cemetery in this remote reserve is recommended, particularly given its description in the official Report on Yulga Jinna. There may be ways in which this project could help the community care for and protect its cemetery.

**Shire of Meekatharra**  
**Cemeteries Management Plan – Stage 1**  
**Project Overview, Site Assessments, Community Consultation and Data Gathering**  
**Visit #1 Sept 11-19, 2022.**

**Identification, Recording, Mapping of Outlying Graves Is scheduled for Stage 2**

While graves outside the cemeteries are not the Shire's responsibility, the historical connection of graves on roadsides, pastoral and mining leases within its area, and the value of identifying/mapping them, is recognised. Consequently, location data on 'lonely' graves from across the community will continue to be gathered and collated as part of this project.

It is recommended that any graves or memorials deemed to be monuments of historical significance to the wider community be considered for funded heritage restoration in consultation with leaseholders and/or families concerned.

It is also recommended that the Shire review the cemeteries entries of its Local Heritage Survey (previously known as the Municipal Heritage List) and add to it, particularly in the area of associated Archaeological sites, whether social, industrial, mining or rail etc.

**Ongoing Community Consultations**

In addition to the site visits undertaken in Stage 1, an initial consultation meeting was held with elders of the local indigenous community. Informal discussions and very valuable information and ideas exchange took place with interested individuals and groups. These are ongoing and will be expanded in the next visit (March 2023) to look at ways in which indigenous community needs can be most appropriately reflected in specific areas of the Cemeteries Management Plan.

Abbotts Cemetery Reserve 6980 10 October 1900 (1901?) p.3834

6980 175/10 0/0	10 0 0	<p><i>Murchison Goldfield (Abbotts).</i>— Bounded on the <i>North-West</i> and <i>South-West</i> by lines starting from a point situate 1 chain <math>23\frac{6}{10}</math> links West and 4 chains <math>26\frac{7}{10}</math> links North from the East corner of <math>\hat{A}</math> 7060, and extending <math>42^{\circ} 47' 10</math> chains and <math>132^{\circ} 47' 10</math> chains; the opposite boundaries being parallel and equal. (Diagram 4087 Murchison Goldfield Locality Plan.)</p>	Cemetery.
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**Gabanintha Cemetery Reserve 4548 3 June 1898 P1580**

4548 $\frac{7\ 1\ 8\ 8}{0\ 7}$	10 0 0	<p><i>Murchison Goldfield (Gabanintha).</i>—Bounded on the <i>North-East</i> and <i>South-East</i> by lines starting from a point situate 37 chains 85<math>\frac{7}{10}</math> links West and 3 chains 78 links South from the West corner of G.M.L. 48N, and extending 314° 14' 10 chains and 224° 14' 10 chains; the opposite boundaries being parallel and equal. (Diagram <math>\frac{16\ 4}{20}</math>, Murchison Locality Plan.)</p>	Cemetery.
4549 $\frac{7\ 1\ 5\ 8}{0\ 7}$	10 0 0	<p><i>Murchison Goldfield (Gabanintha).</i>—Bounded on the <i>South-South-West</i> and <i>West-North-West</i> by lines starting from a point situate 2 chains 94<math>\frac{7}{10}</math> links South and 29 chains 65<math>\frac{7}{10}</math> links East from the North-East corner of G.M.L. 31N, and extending 116° 59<math>\frac{1}{2}</math>' 10 chains and 26° 59<math>\frac{1}{2}</math>' 10 chains; the opposite boundaries being parallel and equal. (Diagram <math>\frac{19\ 4}{21}</math>, Murchison Locality Plan.)</p>	Recreation.

Kyarra (Meekatharra) Cemetery Reserve 10223 21 June 1907 p. 2060

10223  
1111

5 0 0

*Kyarra (Meekatharra)*.—Bounded on the *South-Eastward* and *South-Westward* by lines starting from a point situate East 56 chains 74 links and North 17 chains 18 links from the East corner of G.M.L. 4888, and extending 60° 31' 5 chains and 330° 31' 10 chains; the opposite boundaries being parallel and equal. (Plans 59/300, and Diagram 25141.)

Public Cemetery.



**Nannine Reserve 3916 6 August 1897 P1577**

<p>3916 <math>\frac{18^{\circ}50'}{97}</math></p>	<p>10 0 0</p>	<p><i>Nannine.</i>—Bounded on the <i>North-East</i> and <i>South-East</i> by lines starting from a point situate West 135 chains 55 links and South 29 chains 20 links from the North-West corner of Nannine Town Lot 28, and extending <math>297^{\circ} 58' 10</math> chains and <math>207^{\circ} 58' 10</math> chains; and by opposite boundaries parallel and equal. (Townsite Plan.)</p>	<p>Cemetery.</p>
<p>3917 <math>\frac{18^{\circ}20'}{97}</math></p>	<p>10 0 0</p>	<p><i>Nannine.</i>—Bounded on the <i>Northward</i> and <i>Eastward</i> by lines starting from a point situate West 29 chains 39 links and South 6 chains 41 links from the North-West corner of Nannine Town Lot 28, and extending <math>257^{\circ} 53' 10</math> chains and <math>167^{\circ} 53' 10</math> chains; and by opposite boundaries parallel and equal. (Townsite Plan.)</p>	<p>Recreation.</p>

Peak Hill Cemetery Reserve 4188 13 July 1900 p.2473

4188 <sup>11,201</sup> <sub>75</sub>	10 0 0	<i>Peak Hill Goldfield (Peak Hill).</i> —Bounded on the <i>North-Westward</i> and <i>South-Westward</i> by lines starting from a point situate North 30 chains 94 <sup>1</sup> / <sub>10</sub> links, East 82 chains 72 links from the South-East corner of Machine Area No. 1, and extending 49° 2' 10 chains and 139° 2' 10 chains: the opposite boundaries being parallel and equal. (Diagram 75/25, Locality Plan.) Cemetery.
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# Old Meekatharra Cemetery

AUTHOR **Shire of Meekatharra**

PLACE NUMBER **25173**

## LOCATION

Great Northern Hwy (south of town) Meekatharra

## LOCATION DETAILS

LOCAL GOVERNMENT Meekatharra REGION Midwest

## CONSTRUCTION DATE

Constructed from 1890 to 1907

DEMOLITION YEAR N/A

## Statutory Heritage Listings

TYPE	STATUS	DATE	DOCUMENTS
(no listings)			

## Heritage Council Decisions and Deliberations

TYPE	STATUS	DATE	DOCUMENTS
(no listings)			

## Other Heritage Listings and Surveys

TYPE	STATUS	DATE	GRADING/MANAGEMENT CATEGORY
Municipal Inventory	Adopted	21 Sep 2013	Category B

## Statement of Significance

Old Meekatharra cemetery is of considerable significance in recording the lives and deaths of 6 people in the years between 1890 and 1907 when the new cemetery was established.

## Physical Description

There are six graves, each marked by a surround of stones, in this cemetery. Some headstones remain.

## History

Known to have been buried here are: Dennis Walker (April 1890); John Davidson (1904), died after a rock fall underground; infant Dulcie Clarke (7 June 1904), aged 7 months; James O'Leary (1906) aged about 56, died of pneumonia; Samuel Pearce (1907) aged 38; Con Mathews, an Irish miner; and Henry Wills, a saddler who took his own life at the age of 75. At least one Afghan is buried here, almost certainly in a section away from the areas designated for the Christian denominations.

## Integrity/Authenticity

INTEGRITY Low degree AUTHENTICITY Moderate degree

## Condition

Fair

## Other Reference Numbers

REF NUMBER	DESCRIPTION
Regional 6	Municipal Inventory

**Creation Date** 03 Jun 2002**Last Update** 24 May 2021 **Publish place record online (inHerit):** Approved**Disclaimer**

This information is provided voluntarily as a public service. The information provided is made available in good faith and is derived from sources believed to be reliable and accurate. However, the information is provided solely on the basis that readers will be responsible for making their own assessment of the matters discussed herein and are advised to verify all relevant representations, statements and information.

Plot 382 Cooney Poonamalle (Native) Died 4.12.1933  
Meekatharra Town Cemetery Mohammedan Section

**Further research on Family name** by spelling variations/cultural heritage possibilities

*Reference: Asian Immigrants to Western Australia 1829-1901 Bicentennial Dictionary of Western Australians Vol. V UWA Press*

*P.402 Some Afghans and Indians are identified by the area from which they come.*



This would explain the Family name and the Muslim faith, but not the 'Native' entry.  
This may have been a mistake, unfortunately common at the time, based on false assumption, around appearance and/or connections to local Indigenous community.

**Poonamallee** (Tamil: [pu:ɔɪruɳɖavalli]) (historically *Poovirundhavalli*) is a suburb of Chennai India under Chennai Metropolitan area. It was historically called 'Pushpagirimangalam'. It is a town in the Poonamallee taluk of the Tiruvallur district in the Indian state of Tamil Nadu. It is a town with rich cultural heritage and also a fast-growing area. As of 2011, the town had a population of 57,224\*. There are plans to merge the areas under Poonamallee Municipality with Avadi Municipal Corporation.

- i. Given name possibly Kuni
- ii. Most likely came from Poonamallee
- iii. \*Population before 1933 would have been a great deal smaller and poorer.

Helene Bartleson  
Early burials research for Shire of Meekatharra  
Sept 2022

### 9.3.3 MINISTER LOCAL GOVERNMENT REFORM ADVICE – SHIRE OF MEEKATHARRA

<b>Applicant:</b>	N/A	
<b>File Ref:</b>	GV.EL.001	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	3 October 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

#### **Summary/Matter for Consideration:**

Council to consider contents of the advice from the Minister for Housing; Homelessness and Local Government, Hon John Carey MLA regarding the impact of the local government election transition reforms for the Shire of Meekatharra.

#### **Attachments:**

Copy of the written advice from the Hon John Carey MLA, Minister for Housing; Homelessness and Local Government.

#### **Background:**

Council is advised that the Minister for Housing; Homelessness and Local Government, Hon John Carey MLA announced the final package of proposed local government reforms following a review of public submissions. As part of the reforms to strengthen local democracy and increase community engagement, new requirements will be introduced to provide for:

- The introduction of optional preferential voting;
- Directly elected Mayors and Presidents for band 1 and 2 local governments;
- Councillor numbers based on population; and
- The removal of wards for band 3 and 4 local governments.

Legislation to amend the *Local Government Act 1995* (the Act) is ongoing, and a Bill is expected to be introduced into Parliament in early 2023.

#### **Comment:**

Many of the local government reform proposals are related to council representation that are based on recent trends and are intended to provide greater consistency between districts. Accordingly, for more than half of all local governments, the reforms will not require any specific change to the size or structure of the council. In this regard the attached written advice from the Minister notes that the Shire of Meekatharra will not be affected by these reforms.

*The Department of Local Government, Sport and Cultural Industries (DLGSC) has completed an initial review, and identified that the reform proposals does not require your local government to make any specific change to the size or structure of its council.*

**Consultation:**

Consultation by the Minister for Housing; Homelessness and Local Government, Hon John Carey MLA with the WA Local Government Association and the WA local government sector.

**Statutory Environment:**

In accordance with the proposed Local Government Act (1995) reforms that is expected to become legislation in early 2023.

**Policy Implications:**

Nil

**Budget/Financial Implications:**

Nil

**Strategic Implications:**

In accordance with the Community Priority Objectives of the Shire of Meekatharra Strategic Community Plan 2020-2030 as follows: *Governance - Ensure effective, efficient use of Shire resources and provide leadership for the community.*

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr MR Hall  
**Seconded:** Cr JC Holden

**That Council receive the written advice from the Hon John Carey MLA, Minister for Housing; Homelessness and Local Government as appended to this report.**

**RESOLUTION 2022/23-070**

**CARRIED 6/0**



1N22/1BF718D9

**Hon John Carey MLA**  
**Minister for Housing; Lands; Homelessness; Local Government**

Our Ref: 78-08502 (7-33)

President Harvey Nichols  
Shire of Meekatharra  
PO Box 129  
MEEKATHARRA WA 6642

SHIRE OF MEEKATHARRA
File No: .....
20 AUG 2022
Officer: ..... <i>CEO</i> .....
Action Req'd: .....
Delegated To: <i>Council Agenda File</i>

20 SEP 2022

Dear President Nichols

**LOCAL GOVERNMENT REFORMS: ELECTION TRANSITION ARRANGEMENTS (NO SPECIFIC CHANGES IDENTIFIED)**

On 3 July 2022, I announced the final package of proposed local government reforms, following a review of public submissions. As part of the reforms to strengthen local democracy and increase community engagement, new requirements will be introduced to provide for:

- The introduction of optional preferential voting;
- Directly elected Mayors and Presidents for band 1 and 2 local governments;
- Councillor numbers based on population; and
- The removal of wards for band 3 and 4 local governments.

Work on a Bill to amend the *Local Government Act 1995* (the Act) is ongoing, and a Bill is expected to be introduced into Parliament in early 2023.

Many of the reform proposals related to council representation are based on recent trends, and are intended to provide greater consistency between districts. Accordingly, for more than half of all local governments, the reforms will not require any specific change to the size or structure of the council.

However, the reform proposals do require some local governments to:

- Reduce the number of elected members on council in accordance with population thresholds; or
- Change from a council elected mayor or president to a directly elected mayor or president (this reform affects only band 1 and 2 local governments); or
- Abolish wards (for band 3 and 4 local governments with wards); or
- Implement more than one of the above.

The Amendment Act will also provide that optional preferential voting will apply for all local government elections. As you may know, optional preferential voting means that all electors have the choice to number preferences for as many or as few candidates as they wish to.



I appreciate the significant interest in the reform proposals, and potential transitional arrangements for the upcoming 2023 ordinary elections.

**The Department of Local Government, Sport and Cultural Industries (DLGSC) has completed an initial review, and identified that the reform proposals does not require the Shire of Meekatharra (the Shire) to make any specific change to the size or structure of its council.**

If you have any questions about the reforms, or if the Shire ascertains that the reforms might require any specific changes to the size of structure of the council, please contact Mr Cameron Taylor, Senior Project Officer at the DLGSC, by phone on 6552 7300 or by email at [actreview@dlgsc.wa.gov.au](mailto:actreview@dlgsc.wa.gov.au).

Yours sincerely



**HON JOHN CAREY MLA  
MINISTER FOR LOCAL GOVERNMENT**

### 9.3.4 LEASE – RED SANDBOX – YULELLA ABORIGINAL CORPORATION

<b>Applicant:</b>	Yulella Aboriginal Corporation	
<b>File Ref:</b>		
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	6 October 2022	
<b>Author:</b>	Svenja Clare Community Development & Services Manager	 Signature of Author
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 Signature Senior Officer

#### **Summary/Matter for Consideration:**

This item is for Council to consider an application by Yulella Aboriginal Corporation to renew the lease for the Red Sandbox facility.

#### **Attachments:**

- Lease request
- Current lease

#### **Background:**

The Red Sandbox facility is located at 76 Darlot Street on Reserve 46944 which has a purpose of Child Health, Children.

The Shire of Meekatharra holds a lease of the reserve for 21 years commencing 1 January 2003.

Council agreed to sub-lease this facility to Yulella in 2017 for one year with an optional two-year extension, with the lease 31 October 2020.

In 2020 Council entered into a new lease for two years (due to expire now 31 October 2022) with an optional one-year extension.

Prior to Yulella it was leased out to the Uniting Church and Frontier Services and then Michael Parker of the Growth Church, both for the purposes of running a child care centre.

#### **Comment:**

Yulella are interested in exercising the extension option for the lease for another year. Yulella use the Centre to deliver a number of vital community services including emergency relief services.

Normally any land disposals such as leases need to be advertised unless certain criteria are met. The Local Government (Functions and General) Regulations 1996 R30 (2) (b) exempts the land from the need to advertise or limit the lease “*if the land is disposed of to a body, whether incorporated or not —*

- (i) *the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and*

(ii) *the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;*"

History has shown it is better to have the building in use than leaving it vacant. Under the Shire's own lease with the Department of Land Annexure A clause 1 the Lessee (Shire) "*must for the duration of the term continue to occupy and use the Land for the Permitted Use.*" It is therefore advisable to allow Yulella to continue to sub-lease this property.

Discussions are also underway with Yulella about the possibility of using the building for day care purposes again in future.

**Consultation:**

Alison Sentance – Partner CEO, Yulella Aboriginal Corporation

**Statutory Environment:**

Local Government Act 1995 S3.58

Local Government (Functions and General) Regulations 1996 R30 (2) (b)

Land Administration Act 1997 (WA)

Clause 3 – Term – of the current Lease.

**Policy Implications:**

Nil

**Budget/Financial Implications:**

The 2022/2023 budget allows for \$1,000 lease income for the Red Sandbox.

A \$500.00 bond was paid under the current lease. This can be retained for a renewed lease or would need to be refunded if the lease was to cease.

Yulella as the Lessee are responsible for paying the ESL, rubbish service charges, security alarm monitoring and utilities.

Rates are not currently raised on the property.

**Strategic Implications:**

Strategic Plan 2020-2030:

- Ensure effective, efficient use of Shire resources and provide leadership for the community > Develop partnerships with stakeholders to enhance community services and infrastructure
- Deliver and maintain assets and infrastructure that responds to community need.
- Provide facilities to support community driven programs and activities

**Voting Requirements:**

Simple Majority

**Officers Recommendation / Council Resolution:**

**Moved:** Cr MJ Smith

**Seconded:** Cr JC Holden

**That Council approve the option term of one (1) year, expiring 31/10/2023 for the lease of the Red Sandbox Facility to Yulella Aboriginal Corporation in accordance with**

**clause 3 of the current lease with all other lease conditions remaining unchanged.**

**RESOLUTION 2022/23-071**

**CARRIED 6/0**

## CDSM

---

**From:** CEO - Yulella <ceo@yulella.org.au>  
**Sent:** Thursday, 6 October 2022 3:04 PM  
**To:** CDSM  
**Cc:** Kelvin Matthews  
**Subject:** RE: Red Sand Box - Child Care Centre - Lease Renewal

Thanks Svenja for the reminder.

Hi Kelvin,

Please take this email as confirmation that Yulella wishes to extend the use of the Sand Box under the current agreement for the extra 1 year term.

The centre is currently being used to deliver a number of vital community services including emergency relief services – and we are very appreciative of this space.

If you need additional information from me please do not hesitate to ask.

Thanks Ali

Kind regards,



### Alison Sentance

Partner CEO

**Yulella Aboriginal Corporation**

**P:** (08) 9980 1339 **M:** 0457041967

**A:** 848 Marmont Street

**E:** [ceo@yulella.org.au](mailto:ceo@yulella.org.au)

*Yulella respect and honour Aboriginal and Torres Strait Islander Elders past, present and future. We acknowledge the stories, traditions and living cultures of Aboriginal and Torres Strait Islander peoples on this land and commit to innovating and being inspirational in connecting people to country for their physical, spiritual and cultural well-being.*

---

**From:** CDSM <cdsm@meekashire.wa.gov.au>  
**Sent:** Thursday, 6 October 2022 11:59 AM  
**To:** CEO - Yulella <ceo@yulella.org.au>  
**Cc:** Kelvin Matthews <executive@meekashire.wa.gov.au>  
**Subject:** RE: Red Sand Box - Child Care Centre - Lease Renewal

Hi Ali

I hope you made it back to Carnarvon alright after Landor.

AGREEMENT  
BETWEEN  
SHIRE OF MEEKATHARRA  
AND  
YULELLA  
ABORIGINAL  
CORPORATION

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## 1. INTRODUCTION

THIS AGREEMENT is made the          day of                  20  
BETWEEN THE **SHIRE OF MEEKATHARRA** (hereinafter called the Shire)  
and **YULELLA ABORIGINAL CORPORATION** (hereinafter referred to as "the Sublessee")

NOW THIS AGREEMENT WITNESSES that the parties hereto hereby covenant, agree and declare as follows:

## 2. WHEREAS

- 1) The Reserve, portion of Reserve No 46944, being portion of Lot 1038 on Deposited Plan 319991, the subject of the Shire's Crown Lease I389948 and containing a Child Care Centre that has been constructed thereon by the Shire.
- 2) The Shire has agreed with the Sublessee that the Sublessee may occupy the centre for the purposes and subject to the conditions set out in this Agreement.

## 3. TERM

This Agreement is for a term of 2 (two) years from the first (1<sup>st</sup>) day of November 2020 and may be renewed for a further term of 1 (one) year by agreement between the parties hereto PROVIDED ALWAYS that if either party wishes to terminate this Agreement either at the expiration of the said term or any further term then the party shall give 90 days written notice of termination to the other.

## 4. PAYMENT PROVISIONS

### 4.1. *Payment of Accounts and Charges*

The Sublessee shall pay punctually all electrical, water, security alarm monitoring, ESL and rubbish charges as required.

### 4.2. *Payment of Lease Fees*

The Sublessee shall pay the Lease fee as set for the term of the lease. This fee shall be reviewed as part of Councils annual budget process.

The fee payable is \$1000.00 per annum.

A bond of \$500 shall be payable, which shall be refundable subject to all accounts having been paid and the building returned in a satisfactory condition.

## 5. MAINTENANCE

### 5.1. *Maintenance of the Child Care Centre Building*

The Sublessee shall keep and maintain the Child Care Centre in good and substantial repair, order and condition and in a clean and neat and sanitary condition to the satisfaction of the Shire.

The Shire may make provision in its budget for the cost of major maintenance and repairs to the Child Care Centre. It is the responsibility of the Sublessee to ensure that sufficient information is provided to the Shire on or around March of each year to enable the Shire to consider such requests.



The Sublessee shall maintain a current inventory of furniture and equipment at all times.

The Sublessee shall not be liable to remedy structural or inherent defects in the Child Care Centre except to the extent that any act or omission by the Sublessee or any of its employees, agents, delegates or visitors has exacerbated or contributed to that structural or inherent defect.

### *5.2. Maintenance of Outdoor Areas*

The Sublessee shall keep and maintain the fenced part of the reserve surrounding the Child Care Centre in a safe, clean and neat condition to the satisfaction of the Shire.

The Sublessee is to take all reasonable steps to ensure that all playground equipment situated on or in the Child Care Centre premises and/or boundaries from time to time is as safe as is practicable having regard to the function of that playground and the ages of the children likely to use the playground. Without limiting the obligations of the Sublessee under this clause, the Sublessee must use its best endeavours to detect and repair as soon as possible any deterioration (whether due to wear and tear, vandalism or otherwise) of any part of a playground.

### *5.3. Itemised Responsibilities*

The Sublessee shall be responsible for ensuring that the following tasks are undertaken as required:

- a) internal and external cleaning of all areas;
- b) maintenance of lawns and gardens;
- c) cleaning and repair of gutters;
- d) maintenance of security systems and payment of related costs;
- e) installation and maintenance of telephone system;
- f) installation and maintenance of operational items including computers, facsimile machines, photocopiers, refrigerators, microwave ovens;
- g) cleaning and repairs to windows and window treatments, conditioner filters, leaking taps, light bulbs, faulty switches, fuses;
- h) annual maintenance and repairs to air conditioners;
- i) repairs to doors, tiles, floor coverings, furniture and fixtures;
- j) maintenance and repair of playground equipment;
- k) maintenance of shade areas, fences and gates;
- l) touch up painting, internal and external;
- m) correction of damage resulting from illegal acts including vandalism and graffiti;
- n) repairs and maintenance to hot water systems;

If required, the following items will be considered for funding by the Shire subject to inspection by the Shire and reasonable request:

- a) correction of structural problems;
- b) major painting, internal and external;
- c) replacement of floor coverings;
- d) provision of shade areas;
- e) provision of lighting and fences for security;
- f) replacement of heating and air conditioning systems;
- g) replacement of gutters;
- h) major car park repairs;
- i) installation and maintenance of residual current devices;
- k) replacement of hot water system;

- l) replacement of stove;
- m) installation and maintenance of automatic grounds reticulation (if applicable);

## **6. INDEMNITY AND INSURANCE**

### *6.1. Third Party Indemnity*

The Sublessee shall indemnify and keep the Shire indemnified against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against or incurred by the Shire or the Sublessee as a result of the use of the Child Care Centre by the Sublessee, its employees, or assigns.

### *6.2. Insurance*

The Shire is responsible for maintaining an insurance policy for loss or damage to the Child Care Centre by fire, storm, tempest, earthquake and any other risks from time to time nominated by the Shire in the full replacement value of the Child Care Centre.

The Shire is responsible for maintaining an insurance policy for loss or damage to the contents of or fixtures in the Child Care Centre.

The Sublessee must maintain with insurers approved under the Insurance Act 1984

- a) a public liability policy for an amount of not less than TEN MILLION DOLLARS (\$10,000,000);
- b) The usual worker's compensation policy for all employees of the Sublessee;

The Shire may maintain an insurance policy to protect voluntary workers at the Centre.

### *6.3. Breach of Insurance Condition*

The Sublessee shall not do or omit to do any act or thing or bring or keep anything in the Child Care Centre which might render the insurance on the Child Care Centre void or voidable.

## **7. USE OF PREMISES BY SUBLESSEE**

### *7.1. Definition of Service Purpose*

The Child Care Centre is a service designated to providing child care for children under school age and if places are available for school aged children outside school hours.

### *7.2. Use of Centre*

The Sublessee shall only use or permit the centre to be used as a Child Care Centre for children or for associated activities or the Women on the Move and Community Patrol activities and shall not use or permit the centre to be used for any other purposes PROVIDED ALWAYS that the centre may be used for some other purpose not incompatible with the use of the centre as a Child Care Centre at a time outside the hours the centre is open.

### *7.3. Alterations*

The Sublessee shall not:

- a) cause damage to the Child Care Centre; or
- b) without limiting its obligation under clause 7.3(a), cut, maim, injure or cause to be cut, maimed or injured any of the walls or timbers of the Child Care Centre; or
- c) alter or suffer to be made any alteration to the Child Care Centre.

Alterations to the Child Care Centre including fixed outdoor structures, must be approved in writing by the Shire prior to commencement of work.

#### *7.4. Nuisance*

The Sublessee shall not conduct or permit to be conducted any activity within the Child Care Centre premises and/or boundaries, which may in the reasonable opinion of the Shire be or become a nuisance or disturbance to the Shire or any local resident or the general public.

#### *7.5. Signage*

The Sublessee shall not exhibit or permit upon any part of the centre or the reserve any placard, poster, sign, board or other advertisement except as previously approved by the Shire.

#### *7.6. Vacating the Premises*

The Sublessee must leave the Child Care Centre in a clean and tidy condition on vacating the premises.

## **8. EVENT OF DEFAULT AND TERMINATION**

### *8.1. Event of Default*

This agreement may be terminated by the Shire, with immediate effect, in the following circumstances:

- a) when the Sublessee commits a breach of the Agreement which cannot be remedied;
- or
- b) when the Sublessee commits a breach of the Agreement which can be remedied and the Sublessee fails to remedy that default within a certain period after the Shire notifies the Sublessee that the Shire requires the default to be remedied; or
  - c) the Sublessee is convicted by any court of a criminal act or omission; or
  - d) the Sublessee becomes subject to any form of insolvency administration.

### *8.2. Notice of Intention to Terminate*

Either party may terminate this Agreement, without reason, at any time during its term by ninety days written notice to the other party to this effect.

### *8.3. Action Upon Termination*

The Sublessee will vacate the Child Care Centre immediately if this Agreement is terminated and leave the premises in a clean and sanitary condition.

## **9. DISPUTE RESOLUTION**

### *9.1. Resolution by Parties*

If a difference or dispute arises at any time between the Shire and the Sublessee then the Shire and the Sublessee shall use all endeavours to settle the difference or dispute amicably in discussion with each other.

### *9.2. Notice of Dispute and Response*

If after discussion regarding a dispute, under Clause 9.1, the dispute remains unresolved after 10 business days either party may give the other party Notice of the Dispute in writing within 10 business days of the discussion and failure to resolve the dispute setting out the details of the dispute. The party receiving the Notice of Dispute shall acknowledge the Notice and respond in writing to the matters raised in the Notice within 10 business days.

### *9.3. Arbitration of Dispute*

If the parties are unable to resolve a dispute then the dispute will be referred by the Shire to an independent arbitrator agreed by both parties. The resolution reached by the arbitrator will be binding on both parties.

## **10. RIGHTS**

The Shire grants the Sublessee the use of the building for the purpose as outlined in clause 7.2.

## **11. CONDITIONS**

The conditions upon which the above Agreement and rights are granted are as follows:

### *11.1 Accounts*

The Sublessee shall keep all necessary and proper books of account for the operation of the Centre in accordance with accepted accounting standards.

### *11.2 Responsibility for Employees*

The Sublessee shall employ and be responsible for all staff<sup>1</sup> at the centre or claim resulting from their employment.

## **12. FURTHER INDEMNITY BY THE SUBLESSEE TO MINISTER FOR LANDS**

The Sublessee indemnifies the State of Western Australia and the Minister for Lands and its agents from and against all claims, damages and costs in respect of or resulting from damage to or destruction of any property, or the death of or injury to any person, no matter how or where this occurs:

- (a) caused or contributed to in any way by:
  - (i) the Sublessee;
  - (ii) any Sublessee's Employees and Visitors; or
  - (iii) any other person at the Premises with the express or implied consent of the Sublessee;
- (b) caused or contributed to by the occupation or use of the Premises; or

(c) resulting from a breach by the Sublessee of any Sublessee’s Covenants.

**13. MINISTER FOR LANDS’ CONSENT**

This Lease is made subject to and conditional upon the parties obtaining the Minister for Lands’ consent to this Lease (as is required by the Management Order). The parties agree and acknowledge that the Minister for Lands’ prior consent is also required for any assignment, sub-lease, licence, transfer or mortgage of this Lease, and that the Tenant shall obtain such consent in the event of any such assignment, transfer or mortgage of this Lease.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year first hereinbefore written.

THE COMMON SEAL of )  
**The Shire of Meekatharra** )  
hereunto affixed in the presence of: )

.....  
President

.....  
Chief Executive Officer

Signed for and on behalf of:  
**Yulella Aboriginal Corporation**

.....  
.....

**Consent**

**THE MINISTER FOR LANDS** hereby consents to the within Lease pursuant to section 18 of the *Land Administration Act 1997*.

**Dated this 29th**

**day of**

**October**

**2020**

**9.4 COMMUNITY DEVELOPMENT**

Nil

**9.5 HEALTH BUILDING AND TOWN PLANNING**

Nil

**9.6 WORKS AND SERVICE**

Nil

**10. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11. NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION OF THE MEETING**

Nil

**12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

### 13. CONFIDENTIAL ITEMS

#### Officer Recommendation / Council Resolution:

Moved: Cr MJ Smith  
Seconded: Cr MR Hall

That the meeting be closed to member of the public to allow Council to discuss item 13.1, 13.2 and 13.3 which concern matters of a confidential nature.



RESOLUTION 2022/23-072

CARRIED 6/0

## CONFIDENTIAL ITEM

Deals with a contract entered into, or which may be entered into by the local government. Local Government Act 1995 Section 5.23 (2) (c)

### 13.1 REQUEST FOR TENDER 2022/23-1 MOBILE CAMP

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	CM.TE.003	
<b>Disclosure of Interest:</b>	Nil	
<b>Date of Report:</b>	6 October 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

#### Officers Recommendation / Council Resolution:

Moved: Cr MR Hall  
Seconded: Cr JC Holden

That Council approve the Request For Tender 2022/23-1 submission received from United Rentals Australia Pty Ltd trading as Royal Wolf for the purchase of a new mobile accommodation camp.

RESOLUTION 2022/23-073

CARRIED 6/0  
BY AN ABSOLUTE MAJORITY





Cr MJ Smith declared an interest and left the room at 10.52am and did not return to the meeting.

## CONFIDENTIAL ITEM

Deals with a contract entered into, or which may be entered into by the local government.

Local Government Act 1995 section 5.23 (2) (c) and 5.23 (e) a matter if disclosed, would reveal – (ii) information that has a commercial value to a person; or (iii) information about the business, professional, commercial or financial affairs of a person.

### 13.2 CONSIDERATION OF PANEL PRE-QUALIFIED SUPPLIERS

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	CM.TE.001	
<b>Disclosure of Interest:</b>	Cr M Smith	
<b>Date of Report:</b>	8 September 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

#### Officers Recommendation / Council Resolution:

**Moved:** Cr MR Hall  
**Seconded:** Cr M Anderson

1. Council approve the following applicants for inclusion on Councils Panel of Pre-Qualified Suppliers for the Shire of Meekatharra:

<u>CATEGORY</u>	<u>APPLICANT</u>
Concrete Services	Bulldog Contracting Solid Concrete Shear Zone Pty Ltd
Building Services	Pest A Kill WA Mark Smith Plumbing Pty Ltd Murchison Carpentry Pty Ltd Elite Electrical Frig Tech Services Leisk Hydraulics Pty Ltd
Plant Services	MTF Services Stabilco Pty Ltd Lacy Bros Pty Ltd Brooks Hire Services

Northern Goldfields Earthmoving  
Northhampton Grader Hire  
Conplant Pty Ltd

Mechanical Workshop Services

Nil received

Administration and Technical Services

HTD Surveyors & Planners  
GFG Consulting  
Western Communications  
Perfect Computer Solutions Pty Ltd  
BPA Engineering  
MBM Pty Ltd

2. Instruct the CEO to re-advertise for Mechanical Services Panel of Pre-Qualified Suppliers given no submissions were received.

RESOLUTION 2022/23-074



CARRIED 5/0

## CONFIDENTIAL ITEM

Deals with a contract entered into, or which may be entered into by the local government.

Local Government Act 1995 section 5.23 (2) (c) and 5.23 (e) a matter if disclosed, would reveal – (ii) information that has a commercial value to a person; or (iii) information about the business, professional, commercial or financial affairs of a person.

### 13.3 PURCHASE OF LOT 2 CONNAUGHTON STREET, MEEKATHARRA

<b>Applicant:</b>	Nil	
<b>File Ref:</b>	A122	
<b>Disclosure of Interest:</b>	Cr M Smith	
<b>Date of Report:</b>	6 September 2022	
<b>Author:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature of Author</i>
<b>Senior Officer:</b>	Kelvin Matthews Chief Executive Officer	 <i>Signature Senior Officer</i>

#### Officers Recommendation / Council Resolution:

Moved: Cr JC Holden  
Seconded: Cr MR Hall

- Authorize the CEO to negotiate an offer within the limits discussed for the purchase of the house and land located at Lot 2 (House Number 28) Connaughton Street Meekatharra, excluding fees and charges, and

- **Authorize the CEO to sign and execute all the required documents for the purchase of Lot 2 (House Number 28) Connaughton Street Meekatharra**

**RESOLUTION 2022/23-075**

**CARRIED 5/0  
BY ABSOLUTE MAJORITY**

**Officer Recommendation / Council Resolution:**

**Moved: Cr MR Hall  
Seconded: Cr M Anderson**

**That the meeting be opened to the public.**

**RESOLUTION 2022/23-076**

**CARRIED 5/0**

**14. CLOSURE OF MEETING**

The Shire President Cr HJ Nichols declared the meeting closed at 11.01am.

**15. CERTIFICATION BY PRESIDENT**

I certify these minutes to be those that were confirmed.

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**Cr HJ Nichols**

**Date: 19 November 2022**