

Ordinary Council Meeting

19 November 2022

AGENDA

NOTICE OF MEETING

Dear Elected Member,

The next Ordinary Meeting of the Shire of Meekatharra will be held on Saturday 19 November 2022 in the Council Chambers, Main Street Meekatharra, commencing at 9:30am.

JM

Kelvin Matthews Chief Executive Officer 14 November 2022

TABLE OF CONTENTS

1.	DEC	LARATION OF OPENING/ANNOUNCEMENT OF VISITORS	5
	1.1	DECLARATION OF OPENING	5
	1.2	DISCLAIMER READING	5
2.	REC	ORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OR ABSENCE	5
3.	RES	PONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	5
4.	PUB	LIC QUESTION TIME	5
5.	APP	LICATION FOR LEAVE OF ABSENCE	5
6.	PET	ITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS	5
7.	CON	FIRMATION OF MINUTES OF PREVIOUS MEETINGS	6
	7.1	ORDINARY COUNCIL MEETING HELD 15 OCTOBER 2022	6
	7.2	HEALTH BUILDING AND TOWN PLANNING MEETING HELD 15	
		OCTOBER 2022	
8.		OUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	
9.	REP	ORTS OF COMMITTEES AND OFFICERS	
	9.1		
		9.1.1 WORKS & SERVICES MANAGER'S REPORT – OCTOBER 2022	
		9.1.2 AIRPORT MANAGER'S REPORT- OCTOBER 2022	
		9.1.3 YOUTH AND RECREATION SERVICES REPORT – OCTOBER 2022	
		9.1.4 RANGERS REPORT – OCTOBER 2022	-
		9.1.5 STATUS REPORT	14
	9.2	FINANCE	
		9.2.1 MONTHLY FINANCIAL REPORT PERIOD ENDED OCTOBER 2022	18
		9.2.2 OUTSTANDING DEBTORS	
		9.2.3 LIST OF ACCOUNTS ENDED 30 OCTOBER 2022	
	9.3	ADMINISTRATION	47
		9.3.1 LLOYDS PLAZA SHOP 1 LEASE – STEPHEN MICHAEL	
		FOUNDATION	
		9.3.2 ROAD RESERVE CLOSURE – AUSTRALIAN VANADIUM	52
		9.3.3 CLOSURE OF OFFICE AND DEPOT OPERATIONS – CHRISTMAS /	
		NEW YEAR 2022/23	56
		9.3.4 REVIEW OF SHIRE OF MEEKATHARRA 2019 POLICY MANUAL	59
		9.3.5 APPLICATIONS FOR MINING TENEMENT EXPLORATION,	
		PROSPECTING AND MISCELLANEOUS LICENCES - VARIOUS	61
		9.3.6 MEDIAN STRIP UPGRADE	86
		9.3.7 LOCAL PLANNING SCHEME No.4 AND LOCAL PLANNING	
		STRATEGY	88
		9.3.8 BROADCAST SITE LICENCE	185
	9.4	COMMUNITY DEVELOPMENT	199
		9.4.1 2023 AUSTRALIA DAY MEEKA COMMUNITY AWARDS	199
	9.5	HEALTH BUILDING AND TOWN PLANNING	201
	9.6	WORKS AND SERVICE	201
10.	MOT	TIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	201
11.	NEW	BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION	Ν
		THE MEETING	
12.	ELE	CTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN	
	GIV	EN	201
13.	CON	FIDENTIAL ITEMS	202
	13.1	VIVA ENERGY AUSTRALIA AIRPORT LEASE REQUEST	202

	13.2 SHARED SERVICES AGREEMENT – ENVIRONMENTAL HEALTH,	
	BUILDING AND PLANNING SERVICES	202
	13.3 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW	203
14.	CLOSURE OF MEETING	203

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

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.

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

Members

<u>Staff</u>

Apologies

Approved Leave of Absence Cr Day

Observers

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

5. APPLICATION FOR LEAVE OF ABSENCE

Moved: Seconded:

CARRIED / LOST

6. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 ORDINARY COUNCIL MEETING HELD 15 OCTOBER 2022

Council Recommendation / Resolution:

Moved: Seconded:

That the minutes from the Ordinary Council Meeting held Saturday 15 October 2022 be confirmed.

CARRIED / LOST

7.2 HEALTH BUILDING AND TOWN PLANNING MEETING HELD 15 OCTOBER 2022

Council Recommendation / Resolution:

Moved: Seconded:

That the minutes from the Health Building and Town Planning Meeting held 15 October 2022 be received.

CARRIED / LOST

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

9. REPORTS OF COMMITTEES AND OFFICERS

9.1 OFFICERS MONTHLY REPORTS

9.1.1 WORKS & SERVICES MANAGER'S REPORT – OCTOBER 2022

Construction Crew

• Landor rd. SLK 70 + Progressing.

Rural Roads Supervisor

- Weekly inspections.
- Grid and sign inspections.
- Investigating future gravel options.
- Six new/used & updated Road Traffic Counters have been put out.
- Sealing complete 8/11/2022 on 7.6 KLM Landor Road.

Contract and Council operated Maintenance Grading

- Contractor Grader– On Break / Back at work 11th November until Christmas/New Year break.
- Councils Grader- On Break. / Back at work 20th November until Christmas/New Year break.

Flood Damage

o Nil

Contractors Schedule for Flood Damage

o Nil

MTF Services Contractor

• Completed - 8/11/2022.

Budget and Progress Update

- New 966GC loader with attachments will be delivered 20th November.
- Two new prime movers are having PTOs fitted and will then be delivered.
- New Quad float collected on the 10 November.
- Two trailers and one dolly nearly ready for collection.
- Other two trailers and dolly in paint shop and near completion.
- New service truck finishing tray fit out and then ready for collection.
- New water tanker and other two trailers and dolly will be ready for collection in December.

Town Maintenance-Monthly Report

- Regular rubbish collection town crew and contractor.
- Push up at the tip twice a week.
- Town mowing and clean-ups on laneways. Streets, verges and creek.
- Sweeping of the main street.
- Housing Maintenance retic repairs mowing pruning etc.
- Depot electric fence wire repairs.

Plant Report - Maintenance and Repairs

- 140 H Park brake seal in cab and main oil feed line to engine replaced.
- 950 H main lift arm ram bush not taking grease has spun will replace with a new one.
- 924 IT flat tyre and requires new tyre.
- P480 replace airbag, replace aircon evaporator, airlines rubbed on chassis repaired.
- Hole in exhaust under cab repaired.
- P479 fuel blockage tanks not breathing properly lines blocked repaired.
- Aircon re gas,
- P452 New aircon fan assembly, full service engine gearbox diffs & all filters,
- New drive tyres.
- P521 replace new tip air lines, two new hydraulic hoses.
- P532 5000 klm LV service.
- P476 replace with new hydraulic hoses, 4 x tyres replaced. Replaced new 6'one-way
- water fill valve.
- P480 wheel seal, diffs & gearbox breathers blocked, pto oil leak under cab.

Staff Matters

o Nil

Officers Recommendation / Council Resolution:

Moved: Seconded:

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

CARRIED / LOST

9.1.2 AIRPORT MANAGER'S REPORT- OCTOBER 2022

Aircraft Movements and Statistics

Aircraft movements for General Aviation, Charter, RPT were similar to October 2021. Weather conditions throughout October were more favourable with less intense severe weather experienced across the state. Total fuel sales were slightly down compared to October 2022.

	October 2021	October 2022	Variance
General Aircraft Landed:	104	106	+2%
RFDS Landed	62	60	-3%
Avgas	12,110	12,224	+1%
Jet A1	59,983	56,516	-5%
Total Fuel Sold	72,093	67,688	-6%
	V/TD 2021		¥7 •
	YTD 2021	YTD 2022	Variance
General Aircraft Landed:	1,072	1,105	+3%
RFDS Landed	676	600	-11%
Avgas	110,167	115,810	+5%
Jet A1	550,711	549,121	-0.4%

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

Aerodrome Works:

Total Fuel Sold

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.

664,931

Aerodrome Maintenance Requiring Completion:

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

660,878

• Gravel Runway re-sheeting surface.

Aerodrome Security:

Nil security incidents.

Safety Management System:

Airport emergency exercise has been rescheduled to November 15th 2022.

Budget items completed: Nil Pending

+0.5%

Airport Emergency: Nil emergencies to report.

Bird/Animal Activity: Bird & Animal activity around the Meekatharra aerodrome has remained a low risk.

General:

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.

Mike Cuthbertson Airport Manager 01/11/2022

Officers Recommendation / Council Resolution:

Moved: Seconded:

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

CARRIED / LOST

Activity	Girls		Boys		Activity	No. of	Average
Activity	5-11	12-18	5-11	12-18	Total	Sessions	Attendance
Sport at Indoor							
Centre	40	29	43	40	152	4	38
Cricket/Volleyball							
Yarn Night Drop	10	20	14	25	69	4	17
in/Project Day	10	20	11	23	07	•	17
Movie Night	20	18	30	25	93	3	31
Art	36	17	31	23	107	6	18
Football/SMF	11	10	15	12	48	1	48
Basketball/training	20	16	20	19	75	2	37
Adult Sport					48	4	12
Soccer	45	31	56	42	174	5	35

9.1.3 YOUTH AND RECREATION SERVICES REPORT – OCTOBER 2022

The Month of October was amazing for our team!

With the start of October came the school holidays, which is always a busy but fun time for our team and the Youth of Meekatharra. This holiday we had another visit from the team at Fair Game providing sports sessions for the youth, which the kids always love. This visit Fair Game started doing healthy meal prep and cooking sessions with our kids which was a big hit, so we have decided to include that into our term 4 program.

Earlier this year our team was nominated for an award by the local Youth Focus team. The award we were nominated for was the Department of Local Government, Sport and Cultural Industries 'Making a Difference Award'. We consequently received an email saying we had made the group of finalists and that we were invited to the awards ceremony held in Perth. Our team made the trip down to Perth in our trusty Youth Services van thinking we wouldn't have a chance at winning considering we were up against the likes of the Mandurah Surf Lifesaving team, Shire of Murray and the Shire of Coolgardie, but we were all shocked when they announced the winners as Meekatharra Shire Youth Services!

Our team also won the People's Choice at the awards night (out of 36 finalists) which came as a bit of a surprise to everyone considering our town's population compared to some of the towns that were also nominated.

On reflection, our team is very thankful for the opportunities that are offered to us while working with our great youth of Meeka.

Officers Recommendation / Council Resolution:

Moved: Seconded:

That the Youth Sport and Recreation Services Officer's report for October 2022 be received.

CARRIED / LOST

9.1.4 RANGERS REPORT – OCTOBER 2022

Prepared by	P Smith, Canine Control
Date	November 2022

<u>11 - 13 October 2022</u>

Complaints Received:

Two requests for microchipping had been received and were followed up. When the dogs were scanned, one was found to have been chipped previously and a check confirmed that it was already on the National Database. The second dog hadn't been chipped and arrangements were made for chipping. Two new requests were received for two more dogs to be microchipped. This was completed and the dogs were microchipped. The owners were to attend the shire to register the dogs.

Animals Trapped:

Trapping cages were set at various locations around town including the industrial area. Trapping was focused behind the service station, the Auski Motel and the area behind the shire depot. The cages were monitored during the evening. As a result, five feral cats were caught.

Animals Destroyed:

Five 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.

Officers Recommendation / Council Resolution:

Moved: Seconded:

That the Ranger's Report for October 2022 be received.

CARRIED / LOST

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 Advise Agencies that provided grants about halt	Complete
				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 Emailed 23/11/20	
				Proceeding as per original project	
					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	CEO	Letter to MRVC 25/11/20	Complete
		Ongoing Contributions		Emailed Lawyer 30/11/20	Complete
				New Deed to MRVC 1012/20	Complete
				MRVC Returned & signed deed 11/01/21	Complete
21.00.10	0.4.0		CDCL	Awaiting advice from Dept of Local Govt	In Progress
21.09.19	9.4.2	Lighting at Skate Park	CDSM	Researching funding	In Progress
				2022 Lotterywest funding application for whole	
				Lions Park development to encompass lighting at	
27.0(.20	0.5.2	Mission Australia Short Term	CDO/CDSM	the Skate Park	Canadata
27.06.20	9.5.3		CD0/CDSM	Mission and Housing contacted	Complete
		Accommodation Proposal		Dept of Housing working on asset disposal	Commlata
				process Valuation being sought	Complete Complete
				Settlement of property	Complete
				Lease agreement	In Progress
17.10.20	9.6.1	Gabanintha – Nannine Road – Heavy	CEO	Emailed MSP Engineering Pty Ltd 20/10/2020	In Progress
17.10.20	7.0.1	Haulage	CLO	□ Formalise Agreement	III I TOGICSS
		Thunde		□ Bond Received	
16.01.21	9.6.1	Local Roads & Community	CEO	Present at next works group meeting	Complete
	,	Infrastructure Program – Phase 2		B	I
20.03.21	10.2	Heavy Haulage – Meekatharra –	CEO	Emailed Monument Murchison Pty Ltd	In Progress
		Sandstone Road and Gabinantha-		23/03/2021	C
		Nannine Road			
17.04.21	9.5.1	Local Planning Scheme 4	CDSM	In Progress	In Progress
		-		June 2022 liaising with DPLH	_

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		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 to JSCDL underway	Complete
17/09/22	9.3.3	Road Reserve Closure – Australian Vanadium	DCEO	Item to Council	In Progress
15/10/22	9.3.1	Applications for Mining Tenement, Exploration, Prospecting and Miscellaneous Licences – Various	CEO / ACEO	Letters Sent	Complete
15/10/22	9.3.4	Lease – Red Sandbox – Yulella Aboriginal Corporation	CDSM	Advised Yulella of Council's decision	Complete
15/10/222	13.1	Request for Tender 2022/23-1 Mobile Camp	CEO / ACEO	Awarded	Complete
15/10/22	13.2	Consideration of Panel Pre-Qualified Suppliers	CEO / ACEO	Panel Appointed Mechanical to be readvertised	In Progress
15/10/22	13.3	Purchase of Lot 2 Connaughton Street, Meekatharra	CEO / ACEO	Await CEO return	In Progress

Officers Recommendation / Council Resolution:

Moved: Seconded:

That the Status Report be received.

CARRIED / LOST

9.2 FINANCE

9.2.1 MONTHLY FINANCIAL REPORT PERIOD ENDED OCTOBER 2022

File Ref: Date of Report: Disclosure of Interest: Author:	10 November 2022 Nil Peter Dittrich Deputy Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

<u>Summary:</u>

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 subregulation (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

<u>Policy Implications:</u> Nil

<u>Financial Implications:</u> Nil

Strategic Implications: Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That the financial report for the period ending October 2022 be received.

CARRIED / LOST

SHIRE OF MEEKATHARRA

MONTHLY FINANCIAL REPORT

For the Period Ended 31 October 2022

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

TABLE OF CONTENTS

*Statement of Financial Activity By Nature or Type

Statement of Financial Activity by Program

Statement of Budget Amendments

- *Note 1 Explanation of Material Variances
- *Note 2 Net Current Funding Position
- Note 3 Cash and Investments
- Note 4 Budget Amendments
- Note 5 Receivables
- Note 6 Cash Backed Reserves
- Note 7 Grants
- Note 8a Capital Expenditure
- Note 8b Capital Expenditure Road Infrastructure Detail
- Note 9 Capital Disposals

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 31 October 2022 of \$13,430,404.

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 finalistion of the Annual Report and Audit.

SHIRE OF MEEKATHARRA STATEMENT OF FINANCIAL ACTIVITY (By Nature or Type) For the Period Ended 31 October 2022

	Note	Original Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Operating Revenues Rates		\$ 5,514,433	5,514,433	\$ 5,544,197	\$ 5,640,591	\$ 96,394	% 1.74%	
Operating Grants, Subsidies and Contriibutions Fees and Charges Interest Earnings	7	1,627,187 1,299,492 132,803	1,627,187 1,299,492 132,803	733,658 492,718 31,863	877,898 628,419 34,039	144,240 135,701 2,176	19.66% 27.54% 6.83%	A
Other Revenue Profit on Disposal of Assets Total Operating Revenue Operating Expense	9	349,713 203,607 9,127,235	349,713 203,607 9,127,235	82,402 0 6,884,838	54,505 0 7,235,452	(27,897) 0 350,614	(33.86%)	•
Employee Costs Materials and Contracts Utility Charges		(2,482,045) (4,295,804) (356,377)	(2,482,045) (4,295,804) (356,377)	(822,478) (1,394,235) (118,695)	(1,038,999) (1,267,571) (92,579)	216,521 (126,664) (26,116)	26.33% (9.08%) (22.00%)	▲ ▼
Depreciation on Non-Current Assets Insurance Expenses Other Expenditure		(7,532,730) (227,158) (283,523)	(7,532,730) (227,158) (283,523)	(2,511,371) (227,149) (83,136)	(234,394) (81,861)	(2,511,371) 7,245 (1,275)	(100.00%) 3.19% (1.53%)	•
Loss on Disposal of Assets Total Operating Expenditure	9	(283,323) (87,670) (15,265,307)	(283,323) (87,670) (15,265,307)	(83,130) (4,620) (5,161,684)	(31,801) 0 (2,715,403)	(4,620) (2,446,281)	100.00%	
Non-Operating Revenues Non-Operating Grants & Contributions Less Unspent Grants rec'd in current year	7 7	3,601,214 0	3,601,214	1,174,130 0	3,379,964 <mark>(1,612,342)</mark>	2,205,834 (1,612,342)	187.87%	•
Net Non-Operating Grants Total Comprehensive Income		- 2,536,858	- 2,536,858	1,174,130 2,897,284	1,767,622 6,287,671	593,492 3,390,387		
Funding Balance Adjustments Add back Depreciation Adjust (Profit)/Loss on Asset Disposal	9	7,532,730 - 115,937	7,532,730 - 115,937	2,511,371 4,620	0 0	(2,511,371) (4,620)	(100.00%) (100.00%)	•
Adjust Provisions Net Cash from Operations		0 4,879,935	0 4,879,935	0 5,413,275	(610) 6,287,061	(610) 873,786		
Proceeds from Disposal of Assets Total Capital Revenues	9	684,500 684,500	684,500 684,500	0	0	0		
Non-Operating Expenses Land and Buildings Furniture and Equipment Plant and Equipment Infrastructure - Roads Infrastructure - Footpaths	8 8 8 8	(2,185,082) (79,500) (3,696,963) (8,663,094) (200,000)	(2,185,082) (79,500) (3,696,963) (8,663,094) (200,000)	(251,251) (6,000) (188,553) (3,332,705) 0	(141,690) (2,005) (405,043) (2,127,618) 0	(109,561) (3,995) 216,490 (1,205,087) 0	(43.61%) (66.59%) 114.82% (36.16%) 0.00%	▼ ▲
Infrastructure - Airports Infrastructure - Other Total Capital Expenditure	8 8	(1,208,000) (1,448,703) (17,481,342)	(1,208,000) (1,448,703) (17,481,342)	0 (72,000) (3,850,509)	0 (13,049) (2,689,405)	0 (58,951) (1,161,104)	0.00% (81.88%)	•
Net Cash from Capital Activities		(16,796,842)	(16,796,842)	(3,850,509)	(2,689,405)	(1,161,104)		
Financing Transfer to Reserves Transfer from Reserves Net Cash from Financing Activities	6 6	(300,488) 3,872,563 3,572,075	<mark>(300,488)</mark> 3,872,563 3,572,075	0 0 0	0 0 0	0 0 0		
Net Operations, Capital and Financing		(8,344,832)	(8,344,832)	1,562,766	3,597,656	2,034,890		
Opening Funding Surplus(Deficit)	2	8,344,832	8,344,832	8,344,832	9,832,748	1,487,916	17.83%	•
Closing Funding Surplus(Deficit)	2	0	0	9,907,598	13,430,404	3,522,806		

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 31 October 2022

		Amended Annual	Amended YTD Budget	YTD Actual	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
	Note	Budget	(a)	(b)	(2) (2)	(2) (3)/(3)	
Operating Revenues		\$	\$	\$	\$	%	
* Includes Non- Operating Grants							
General Purpose Funding - Rates		5,514,433	5,544,197	5,640,591	96,394	1.74%	
General Purpose Funding - Other		1,140,907	283,249	415,414	132,165	46.66%	
Law, Order and Public Safety		19,970	4,646	377	(4,269)	(91.89%)	
Health Education and Welfare		106,104 161,110	101,926	100,323 65,081	(1,603)	(1.57%) (2.37%)	
Housing		29,500	66,661 10,210	11,264	(1,580) 1,054	(2.37%)	
Community Amenities		144,426	115,076	104,132	(10,944)	(9.51%)	
Recreation and Culture		203,195	36,776	19,450	(17,326)	(47.11%)	•
Transport		5,112,945	1,845,901	4,254,144	2,408,243	130.46%	
Economic Services		171,120	20,027	5,370	(14,657)	(73.19%)	•
Other Property and Services		124,659	30,299	(729)	(31,028)	(102.40%)	•
Total Operating Revenue		12,728,449	8,058,968	10,615,417	2,556,449		
Operating Expense							
Governance		(737,905)	(262,776)	(215,569)	(47,207)	(17.96%)	▼
General Purpose Funding		(233,176)	(73,559)	(60,814)	(12,745)	(17.33%)	•
Law, Order and Public Safety		(203,936)	(74,910)	(51,358)	(23,552)	(31.44%)	•
Health		(252,473)	(78,179)	(88,386)	10,207	13.06%	
Education and Welfare		(829,423)	(268,581)	(277,928)	9,347	3.48%	
Housing		(29,500)	(44,080)	(57,946)	13,866	31.46%	
Community Amenities		(677,681)	(214,018)	(146,102)	(67,916)	(31.73%)	•
Recreation and Culture		(1,730,694)	(585,286)	(303,587)	(281,699)	(48.13%)	•
Transport			(3,110,750)	(1,146,267)		(48.15%)	•
1		(9,596,068)			(1,964,483)		
Economic Services		(608,382)	(274,207)	(160,452)	(113,755)	(41.49%)	•
Other Property and Services		(366,069)	(175,338)	(207,603)	32,265	18.40%	
Total Operating Expenditure		(15,265,307)	(5,161,684)	(2,716,013)	(2,445,671)		
Funding Balance Adjustments							
Add back Depreciation		7,532,730	2,511,371	0	(2,511,371)	(100.00%)	•
Adjust (Profit)/Loss on Asset Disposal	9	(115,937)	4,620	0	(4,620)	(100.00%)	
Adjust Provisions		0	0	o	0		
Less Unspent Grants rec'd in current year	7	0	0	(1,612,342)	(1,612,342)		
Net Cash from Operations		4,879,935	5,413,275	6,287,062	873,787		
Non-Operating Revenues							
Proceeds from Disposal of Assets	9	684,500	0	0	0		
Total Capital Revenues		684,500	0	0	0		
Non-Operating Expenses Land and Buildings	8	(2,185,082)	(251,251)	(141,690)	(109,561)	(43.61%)	•
Furniture and Equipment	8	(2,183,082)	(6,000)	(141,090)	(109,301) (3,995)	(43.01%)	•
Plant and Equipment	8	(3,696,963)	(188,553)	(405,043)	216,490	114.82%	
Infrastructure - Roads	8b	(8,663,094)	(3,332,705)	(2,127,618)	(1,205,087)	(36.16%)	•
Infrastructure - Airports	8	(1,208,000)	0	0	0	0.00%	
Infrastructure - Other	8	(1,448,703)	(72,000)	(13,049)	(58,951)	(81.88%)	•
Total Capital Expenditure		(17,481,342)	(3,850,509)	(2,689,405)	(1,161,104)		
Net Cash from Capital Activities		(16,796,842)	(3,850,509)	(2,689,405)	(1,161,104)		
Transfer to Reserves	6	(300,488)	0	0	0		
Transfer from Reserves Net Cash from Financing Activities	6	3,872,563	0	0	0		
Net Cash from Financing Activities		3,572,075	0	0	0		
Net Operations, Capital and Financing		(8,344,832)	1,562,766	3,597,657	2,034,891		
Opening Funding Surplus(Deficit)	2	8,344,832	8,344,832	9,832,748	1,487,916	17.83%	
Closing Funding Surplus(Deficit)	2	0	9,907,598	13,430,404	3,522,806		
	·	-					

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 31 October 2022

	Adopted Budget	Adopted Budget Amendments (Note 4)	Amended Annual Budget	Amended YTD Budget (a)
Operating Revenues	\$	\$	\$	\$
Governance	80	0	80	0
General Purpose Funding - Rates	5,514,433	0	5,514,433	5,544,197
General Purpose Funding - Other	1,140,907	0	1,140,907	283,249
Law, Order and Public Safety Health	19,970 106,104	0	19,970 106,104	4,646 101,926
Education and Welfare	161,110	0	161,110	66,661
Housing	29,500	0	29,500	10,210
Community Amenities	144,426	0	144,426	115,076
Recreation and Culture	203,195	0	203,195	36,776
Transport	5,112,945	0	5,112,945	1,845,901
Economic Services Other Property and Services	171,120 124,659	0	171,120	20,027 30,299
Total Operating Revenue	124,639	0	124,659 12,728,449	
Operating Expense	12,728,449	0	12,728,449	8,058,968
Governance	(737,905)	0	(737,905)	(262,776)
General Purpose Funding		0		
Law, Order and Public Safety	(233,176) (203,936)	0	(233,176) (203,936)	(73,559) (74,910)
Health	(203,936) (252,473)	0		
			(252,473)	(78,179)
Education and Welfare	(829,423)	0	(829,423)	(268,581)
Housing	(29,500)	0	(29,500)	(44,080)
Community Amenities	(677,681)	0	(677,681)	(214,018)
Recreation and Culture	(1,730,694)	0	(1,730,694)	(585,286)
Transport	(9,596,068)	0	(9,596,068)	(3,110,750)
Economic Services	(608,382)	0	(608,382)	(274,207)
Other Property and Services	(366,069)	0	(366,069)	(175,338)
Total Operating Expenditure	(15,265,307)	0	(15,265,307)	(5,161,684)
Funding Balance Adjustments				
Add back Depreciation	7,532,730	0	7,532,730	2,511,371
Adjust (Profit)/Loss on Asset Disposal	(115,937)	0	(115,937)	4,620
Adjust Provisions and Accruals Net Cash from Operations	0 4,879,935	0	0 4,879,935	0 5,413,275
Net cash from Operations	4,879,935	0	4,879,935	5,413,275
Capital Revenues				
Proceeds from Disposal of Assets	684,500	0	684,500	0
Total Capital Revenues	684,500	0	684,500	0
Capital Expenses				
Land and Buildings	(2,185,082)	0	(2,185,082)	(251,251)
Furniture and Equipment Plant and Equipment	(79,500) (3,696,963)	0	(79,500) (3,696,963)	(6,000) (188,553)
Infrastructure - Roads	(8,663,094)	0	(8,663,094)	(3,332,705)
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)
Total Capital Expenditure	(17,481,342)	0	(17,481,342)	(3,850,509)
Net Cash from Capital Activities	(16,796,842)	0	(16,796,842)	(3,850,509)
	(10)/ 50)0 (1)		(20)/00/012/	(0,000,000)
Financing				
Transfer to Reserves	(300,488)	0	(300,488)	0
Transfer from Reserves	3,872,563	0	3,872,563	0
Net Cash from Financing Activities	3,572,075	0	3,572,075	0
Net Operations, Capital and Financing	(8,344,832)	0	(8,344,832)	1,562,766
Opening Funding Surplus(Deficit)	8,344,832	0	8,344,832	8,344,832
Closing Funding Surplus(Deficit)	0	0	0	9,907,598
		-	-	-,

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

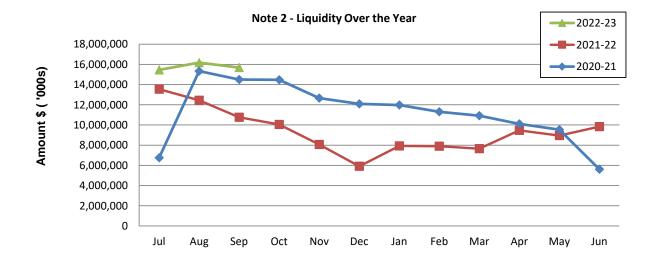
SHIRE OF MEEKATHARRA STATEMENT OF FINANCIAL ACTIVITY (By Program) For the Period Ended 31 October 2022

Note 1: EXPLANATION OF MATERIAL VARIANCES

BY Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%			
Rates	96,394	1.74%			Under variance reporting threshold.
Operating Grants, Subsidies and Contriibutions	144,240	19.66%	•	Timing	(\$129K) Dept. of Local Government Financial assistance grant paid in advance.
Fees and Charges	135,701	27.54%	•	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 overall lower airport revenue \$129.
Interest Earnings	2,176	6.83%			Under variance reporting threshold.
Other Revenue	(27,897)	(33.86%)	•	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.
Operating Expense					
Employee Costs	216,521	26.33%	•	Timing	Employee costs and Salaries and labour overheads are \$162K above budget, this is mainly due to labour overheads being recovered over 12 months. Wages accrual of \$55k from FY22 requires reversal.
Materials and Contracts	(126,664)	(9.08%)			Under variance reporting threshold.
Utility Charges	(26,116)	(22.00%)	▼	Timing	Utility charges are \$26K lower than YTD budget, this is expected to even out over the year.
Depreciation on Non-Current Assets	(2,511,371)	(100.00%)	▼	Timing	Depreciation YTD has not yet been processed pending completion of end of year processes.
Insurance Expenses	7,245	3.19%			Under variance reporting threshold.
Other Expenditure	(1,275)	(1.53%)			Under variance reporting threshold.
Loss on Disposal of Assets	(4,620)	100.00%			Under variance reporting threshold.
Funding Balance Adjustments					
Add back Depreciation	(2,511,371)	(100.00%)	•	Timing	Depreciation YTD has not yet been processed pending completion of end of year processes.
Adjust (Profit)/Loss on Asset Disposal	(4,620)	(100.00%)			Under variance reporting threshold.
Capital Revenues					
* Refer Statement by Nature or Type - Non- Operating Grants and Contributions	2,205,834	187.87%		Permanent	Additional funds for LRCIP and WANDRRA received above budget. Staff will
Proceeds from Disposal of Assets	0	0.00%			address this with the budget review.
Capital Expenses					
Land and Buildings	(109,561)	(43.61%)	▼	Timing	Refer to Note 8 for Capital Expenditure detail
Furniture and Equipment	(3,995)	(66.59%)			Under variance reporting threshold.
Plant and Equipment	216,490	114.82%		Timing	Refer to Note 8 for Capital Expenditure detail
Infrastructure - Roads	(1,205,087)	(36.16%)	▼	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	(58,951)	(81.88%)	▼	Timing	Refer to Note 8 for Capital Expenditure detail
Opening Funding Surplus(Deficit)	1,487,916	17.83%	•	Timing	The Opening funding surplus is higher than YTD budget. This will not be finalised until the Audit for 30/6/2022 is complete.

Note 2: NET CURRENT FUNDING POSITION

		Positiv	ve=Surplus (Negative=De	eficit)
	Note	YTD 31 Oct 2022	Previous Month	YTD 31 Oct 2021
		\$	\$	\$
Current Assets				
Cash Unrestricted	3	11,522,301	11,635,459	8,425,471
Cash Restricted Reserves	3	21,178,024	21,178,024	21,136,920
Receivables - Rates and Rubbish	5	2,534,143	2,652,754	1,466,438
Receivables -Other	5	1,156,730	1,663,677	202,537
Provision for Doubtful debts		(120,309)	(120,309)	(93,876)
Interest / ATO Receivable/Trust		149,423	143,485	189,034
Inventories		209,782	91,883	126,106
		36,630,095	37,244,974	31,452,629
Less: Current Liabilities		(222,222)		
Payables		(399,223)	(290,796)	(170,073)
Bonds Held		(10,102)	(10,102)	(94,034)
Provisions		(179,016)	(179,016)	(369,103)
Unspent Grants Received this Year		(1,612,342)	(808,760)	(633,211)
		(2,200,683)	(1,288,674)	(055,211)
Net Current Assets		34,429,412	35,956,300	30,819,419
Less: Cash Reserves	6	(21,178,024)	(21,178,024)	(21,136,920)
Plus Provisions		179,016	179,016	369,103
Net Current Funding Position		13,430,404	14,957,292	10,051,602



Comments - Net Current Funding Position

Note 3: CASH AND INVESTMENTS

		Interest Rate	Unrestricted \$	Restricted \$	Bonds \$	Balance of Account \$	Institution	Maturity Date
(a)	Cash Deposits							
	Municipal Bank Account	Variable	1,112,088	0	0	1,112,088	Westpac	At Call
	Air BP	Variable	11,783	0	0	11,783	Westpac	At Call
	Maxi Account	Variable	10,626,908	4,089,754	0	14,716,662	Westpac	At Call
(b)	Term Deposits							
	698577	3.61%	0	17,088,270	0	17,088,270	Westpac	30-Dec-22
	Total		11,750,779	21,178,024	0	32,928,803		

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 unpresented payments.

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

Note 4: Adopted Budget Amendments to date

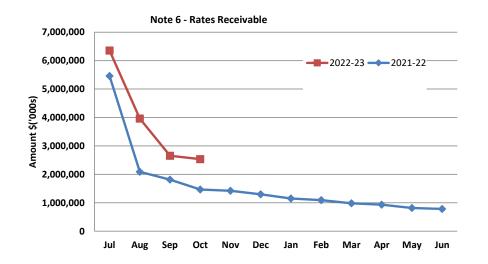
There have been no budget amendments to date.

Receivables - General

Total Sundry Debtors

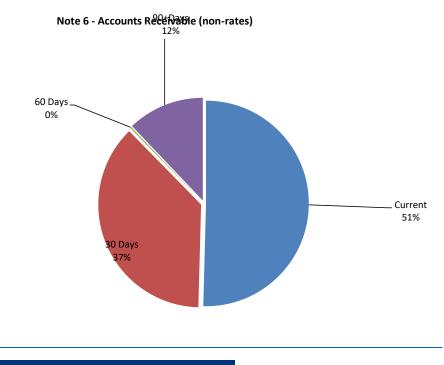
Note 5: RECEIVABLES

Receivables - Rates and Rubbish Receivab	le	YTD 31 Oct 2022 \$	30/06/2022 \$
Opening Arrears Previous Years		782,244	1,362,717
Levied this year		5,740,878	4,892,325
Less Collections to date		(3,988,979)	(5,472,797)
Equals Current Outstanding		2,534,143	782,244
Net Rates and Rubbish Collectable	Note 2	2,534,143	782,244
% Collected		61.15%	



30 Days 60 Days 90+Days Current Ś \$ Ś Ś 430,784 **Receivables - Sundry Debtors** 583,278 139,927 2,742 1,156,730

Amounts shown above include GST (where applicable)



Comments/Notes - Receivables General

Comments/Notes - Receivables Rates

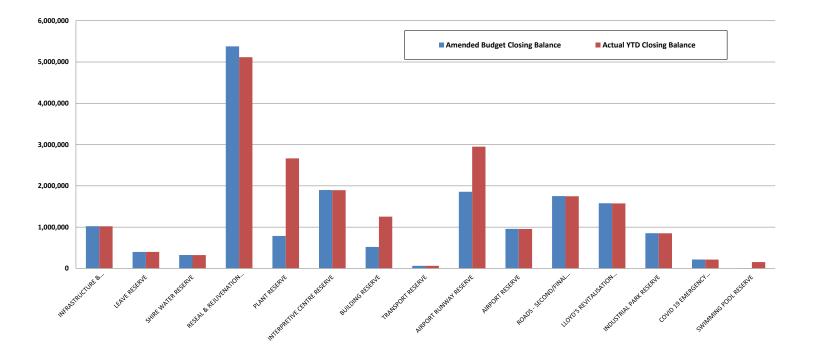
Rates were levied on	29-Jul-22
Full Payment or Instalment 1 due	2-Sep-22
Instalment 2 due	9-Nov-22
Instalment 3 due	12-Jan-23
Instalment 4 due	18-Mar-23

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	1,019,356	1,846	0	0	0	0	0	1,021,202	1,019,356
LEAVE RESERVE	398,934	963	0	0	0	0	0	399,897	398,934
SHIRE WATER RESERVE	323,276	729	0	0	0	0	0	324,005	323,276
RESEAL & REJUVENATION RESERVE	5,115,547	11,530	0	252,226	0	0	0	5,379,303	5,115,547
PLANT RESERVE	2,665,557	6,008	0	0	0	(1,885,007)	0	786,558	2,665,557
INTERPRETIVE CENTRE RESERVE	1,894,911	4,271	0	0	0	0	0	1,899,182	1,894,911
BUILDING RESERVE	1,253,651	3,277	0	0	0	(737,556)	0	519,372	1,253,651
TRANSPORT RESERVE	61,326	138	0	0	0	0	0	61,464	61,326
AIRPORT RUNWAY RESERVE	2,948,915	6,647	0	0	0	(1,100,000)	0	1,855,562	2,948,915
AIRPORT RESERVE	955,250	2,153	0	0	0	0	0	957,403	955,250
ROADS - SECOND/FINAL SEALS RESERVE	1,748,146	3,940	0	0	0	0	0	1,752,086	1,748,146
LLOYD'S REVITALISATION RESERVE	1,574,761	4,014	0	0	0	0	0	1,578,775	1,574,761
INDUSTRIAL PARK RESERVE	851,498	1,919	0	0	0	0	0	853,417	851,498
COVID 19 EMERGENCY RESPONSE/CASHFLOW SUPPLEMENT RESERVE	214,416	483	0	0	0	0	0	214,899	214,416
SWIMMING POOL RESERVE	152,480	344	0	0	0	(150,000)	0	2,824	152,480
	21,178,024	48,262	0	252,226	0	(3,872,563)	0	17,605,949	21,178,024

Note 6: Cash Backed Reserves cont'd

Year To Date Reserve Balance to End of Year Estimate



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
	\$	\$		\$	\$	\$	\$
General Purpose Funding							
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
Law, Order and Public Safety							
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
Education and Welfare							
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
Health							
Other Income - Wahpa	100,000	0	100,000	100,000	0	100,000	0
Recreation and Culture							
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
Transport							
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
Economic Services							
Fundraising Misc Income	6,000	0	6,000	6,000	0	0	6,000
	1,627,187	0	1,627,187	1,627,187	0	877,898	749,289

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

	2022-23	Variations	2022-23			Recoup	Status	Expenditure relati	ng to Grant funds
	Original Budget	Additions (Deletions)	Amended Budget	Operating	Non- Operating	Funds Received	Balance to be received	Amount Spent	Unspent Grant
	\$	\$		\$	\$	\$	\$	\$	\$
Transport Local Roads & Community Infrastructure									
Program	574,130	0	574,130	0	574,130	822,435	(248,305)	294,370	528,065
Building Better Regions Fund Grant	1,431,465	0	1,431,465	0	1,431,465	0	1,431,465	1,020,635	0
Wandrra - Natural Disaster	600,000	0	600,000	0	600,000	1,963,858	(1,363,858)	1,473,251	490,607
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	445,222	(305,222)	0	445,222
Aerodrome Grant Income	0	0	0	0	0	148,449	(148,449)	0	148,449
Economic Services									
Toilets at Peace Gorge	70,000	0	70,000	0	70,000	0	70,000	0	0
Agenda for Ordinary Council M	eeting 3t603e21fe	ld on Satur	ay 19 3∖69√∂i1fb	er 2022 0	3,601,214	3,379,964	221,250	2,789,727	1,612,342

Page 31 of 204

Note 8a: CAPITAL EXPENDITURE

			Original Annual		Amended Annual	Amended YTD		Variance	
Assets	GL Account	Job	Budget	Budget Changes	Budget	Budget	YTD Actual	(Under)/Over	Comments
Buildings									
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 Admin Building Capital - Roofing Sheets And Flashing And Relocate Split	1328	AC2	56,000	0	56,000	18,664	0	(18,664)	
System Units	1328	AC9	160,000	0	160,000	53,332	0	(53,332)	
rc - 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	4,332	0	(4,332)	
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	16,000	0	(16,000)	
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	
ot 408 Hill St - Capital Improvements	2704	0927	48,000	0	48,000	0	0	0	
ot 255 Capital Improvements	2704	0928	30,000	0	30,000	10,000	45,650	35,650	
Lot 208 Capital Improvements	2704	0929	31,000	0	31,000	10,332	0	(10,332)	
Lot 304 - Capital Improvements	2704	0931	30,000	0	30,000	10,000	45,650	35,650	
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 927 Mccleary St - Capital Improvements	2704	0980	0	0	0	0	6,137	6,137	
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	11,041	0	(11,041)	
Osr - Picture Gardens - Ugprade 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	37,500	14,913	(22,587)	
Depot Capital - Renovate Ablutions	5044	DC17	0	0	0	0	2,500	2,500	
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	
Buildings Total			2,185,082	0	2,185,082	251,251	141,690	(109 561)	

Note 8a: CAPITAL EXPENDITURE

Assets	GL Account	Job	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over
Furniture & Office Equip.								1
COUNCIL CHAMBERS - FURNITURE AND EQUIPMENT	0254		32,000	0	32,000	0	0	C
ADMIN OFFICE EQUIPMENT	1324		20,000	0	20,000	0	2,005	2,005
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	C
Furniture & Office Equip. Total			79,500	0	79,500	6,000	2,005	(3,995)
Plant , Equip. & Vehicles								
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	21,842	21,842
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	89,477	89,477
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 Gl4810)	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	C
Plant , Equip. & Vehicles Total		1	3,696,963	0	3,696,963	188,553	405,043	216,490
Roads Infrastructure								
Road Construction Various	4200		8,663,094	0	8,663,094	3,332,705	2,127,618	(1,205,087)
Roads Infrastructure Total		1	8,663,094	0	8,663,094	3,332,705	2,127,618	(1,205,087)
Footpath Infrastructure								
Footpaths - New And Renewal	5046		200,000	0	200,000	0	0	C
Footpath Infrastructure Total	I	1	200,000	0	200,000	0	0	C

Note 8a: CAPITAL EXPENDITURE

NOTE 8a: CAPITAL EXPENDITURE									
Assets	GL Account	dol	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
Airport Infrastructure									
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	
-									
Airport Infrastructure Total			1,208,000	0	1,208,000	0	0	0	
Other Infrastructure									
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	
/c - Landscaping	2436	YCC09	10,000	0	10,000	0	0	0	
/c - 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		(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	8,999	8,999	
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	
ions Park - Landscaping (Includes Removal Of Bmx Track)	3994	SR13	120,000	0	120,000	0	1,850	1,850	
ions Park - Seating And Tables	4015	SR14	50,000	0	50,000	0	0	0	
ions 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	
Neeka 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	
Velcome 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	
Other Infrastructure Total			1,448,703	0	1,448,703	72,000	13,049	(58,951)	
Capital Expenditure Total			17,481,342	0		3,850,509		(1,161,104)	

Note 8b: CAPITAL EXPENDITURE - Roads Infrastructure Detail

Assets	doL	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	25,118	25,118	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 Funde
Landor Road - Bbrf Funded Business Case	BB66	2,089,759	2,089,759	2,089,757	1,020,635	(1,069,122)	BBRF & Council Fund
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	450,000	31,755	(418,245)	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 Yarlarweelor 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
andor Road - Local Roads & Community Infrastructure Program	LR66	2,000,000	2,000,000	0	294,370	294,370	LCRIP
Ashburton Rd - Regional Road Group Funding	RR67	1,057,266	1,057,266	792,948	0	(792,948)	RRG
(0 0	0	0	0	0	0	
Roads Infrastructure Total		8,663,094	8,663,094	3,332,705	2,127,618	-1,205,087	
Comments							
Net Flood Damage Work:	5	600,000	600,000	450,000	736,626	286,626	WANDRRA

Note 9: CAPITAL DISPOSALS

Driginal Budget Profit/(Loss) of Asset Disposal					Actual YTD		
Net Book		Profit		Net Book		Profit	
Value	Proceeds	(Loss)	Asset Description	Value	Proceeds	(Loss)	Comment
\$	\$	\$					
			Education and Welfare				
28,868	15,000	(13,868)	2010 Hiace 3.0L T/D C/Bus M/T - Youth Centre			0	
			Transport				
35,000	35,000		Low Loader - Roadwest			0	
10,630	20,000	9,370	Multipac Muli-Tyred Roller - 1Chz995D			0	
26,300 0 0	20,000	(6,300)	Vibratory Compactor Cs573C Roller			0	
	3,500	3,500	Tow behind roller			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		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		1988 Drake Quad Trailer			0	
822	7,000		Custom Made - 2-Axle Dolly			0	
39,708	15,000		2012 Bailey Tri Axle Water Tanker Trailer			0	
9,652	12,000		Water Tanker - Ex Burrows			0	
6,399	7,000	,	1975 Bosich Tandem Axle Dolly			0	
-,	,		· · · · · · · · · · · · · · · · · · ·			-	
			Other Properties and Services				
43,355	43,000	(355)	2020 Toyota Prado GLX - DCEO			0	
46,241	47,000	759	2017 Toyota Prado GLX - CDSM			o	
568,563	684,500	115,937		0	0	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.

9.2.2 OUTSTANDING DEBTORS

Applicant:	Nil
File Ref:	Nil
Disclosure of Interest:	Nil
Date of Report:	11 November 2022
Author:	Peter Dittrich
	Deputy Chief Executive Officer Signature of Author
Senior Officer:	Kelvin Matthews
	Chief Executive Officer Signature Senior Officer

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

<u>Statutory Environment:</u> Nil

Policy Implications: 4.11 Sundry Debt Collection

Financial Implications: Loss of revenue

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

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

CARRIED / LOST

Debtors Trial Balance

		As at 31.10.	2022						
Debtor #	Name	Credit Limit	02.08.202	22	01.09.2022	01.10.2022	31.10.2022	Total	
			GT 90 days	Age	GT 60 days	GT 30 days	Current		
				Df					
			Oldes						
			Invoid						
170	A C N C22 041 007 DEV T		(90Days		0.00	0.00	0.00	70.01	
A178	A.C.N. 633 941 287 PTY L		78.21	90	0.00	0.00	0.00	78.21	
A175	ALL NORTH HELICOPTERS PTY		22.00	90	0.00	0.00	0.00	22.00	
D096	ANDREW PETER DEAN		80.82 711.70	188 90	0.00	0.00	0.00	80.82 711.70	
A118	AVIAIR PTY LTD								
B134	BINSIAR, ANDREW (JNR)		0.00	0	0.00	0.00	0.00	-1171.62	
B2	BP AUSTRALIA PTY LTD		584.26	220	0.00	0.00	0.00	584.26	
B147	BYRON BAY AIR CHARTER PTY		27.23	154	0.00	0.00	0.00	27.23	T 1 C 10 110 U 1
K043	CHRIS CLANCY & KADISEN KIN		11504.28 44.91	384	0.00	0.00	0.00	11504.28 44.91	To be refered to debt collector
C098	COCKLES PTY LTD			126		0.00	0.00		
C065	CONTRACT AQUATIC SERVICES		2600.00	164	0.00	0.00	0.00	2600.00	
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	894	0.00	0.00	0.00	104479.84	In Negotiation
40	DEPARTMENT OF FIRE & EMER		0.00	0	0.00	426870.33	673365.42	1100235.75	Claims on track
H007	DEPARTMENT OF HOUSING		0.00	0	0.00	0.00	0.00	0.00	
D119	DESROSIERS, NICOLE		550.00	550	0.00	0.00	0.00	550.00	
F069	FIDUCIARY ADMINISTRATION S		0.00	0	818.40	0.00	0.00	818.40	
F065	FLIGHT STANDARDS PTY LTD		22.00	188	0.00	0.00	0.00	22.00	
F049	FORTESCUE HELICOPTERS PTY		220.00	164	0.00	0.00	0.00	220.00	
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	188	0.00	0.00	0.00	37.13	
H096	HOOD GLENN NEIL		47.90	126	0.00	0.00	0.00	47.90	
H062	HORIZON POWER (CARNARVON)		11000.00	133	0.00	0.00	0.00	11000.00	Following up
I035	ICONIC CATERING		176.00	132	0.00	0.00	0.00	176.00	
1020	INNOVAERO OPERATIONS PTY L		52.42	90	0.00	0.00	0.00	52.42	
J063	J & D AIR SERVICES PTY LTD		26.93	188	0.00	0.00	0.00	26.93	
J065	JETSTREAM ELECTRICAL		66.33	126	0.00	0.00	0.00	66.33	
J038	JIDI JIDI ABORIGINAL CORPO		293.64	241	0.00	0.00	0.00	293.64	
C171	KAREN CREDLAND		0.00	0	0.00	0.00	0.00	-176.00	
K004	KILLARA STATION		0.00	0	0.00	0.00	2369.84	2369.84	
К027	KYANGA, ROBERT		0.00	0	0.00	0.00	0.00	-1457.43	
L015	LACY CONTRACTING SERVICES		88.72	216	0.00	0.00	0.00	88.72	
L049	LEANNE SHARROCK (MEEKA GIF		0.00	0	0.00	188.73	0.00	188.73	

Debtors Trial Balance

		As at 31.10	.2022						
Debtor 🕯	# Name	Credit Limit	02.08.20	22	01.09.2022	01.10.2022	31.10.2022	Total	
			GT 90 days	Age	GT 60 days	GT 30 days	Current		
				Of					
			Olde						
			Invoi						
-01.4			(90Day			0.00	1000 00	1000 00	
J014	LIAM JOHNS		0.00	0	0.00	0.00	1739.76	1739.76	
M4	MAIN ROADS		0.00	0	0.00	0.00	0.00	-99765.00	Offset by invoices raised in November
M227	MAJOR BLUE AIR PTY LTD		92.40	216	0.00	0.00	0.00	92.40	
S134	MARK STURGEON		0.00	0	0.00	0.00	0.00	-1384.10	
R052	MEEKATHARRA RACE CLUB		0.00	0	0.00	0.00	230.31	230.31	
M148	MELISSA PRICE MP		5.25	651	0.00	0.00	0.00	5.25	
M209	MENTAL HEALTH - WACHS MIDW		0.00	0	0.00	814.70	0.00	814.70	
M141	MIDWEST SEPTICS		74.05	136	0.00	0.00	0.00	74.05	
C031	MRS KATHLEEN COLE		23.20	90	0.00	0.00	0.00	23.20	
M173	MT AUGUSTUS TOURIST PARK		24.65	136	0.00	0.00	0.00	24.65	
M124	MURCHISON DOWNS PASTORAL C		0.00	0	0.00	0.00	2319.68	2319.68	
Y1	PAUL YATES		0.00	0	0.00	0.00	0.00	-50.88	
P109	PENJET PTY LTD		1246.55	126	0.00	0.00	0.00	1246.55	Review of Landing Charges being undertaken
P119	PLATINUM AIRCRAFT CHARTER		125.40	90	0.00	0.00	0.00	125.40	Review of Landing Charges being undertaken
P116	POINT AVIATION PTY. LTD (G		39.60	221	0.00	0.00	0.00	39.60	Review of Landing Charges being undertaken
P058	POLICE AIR WING SUPPORT UN		156.42	126	0.00	0.00	0.00	156.42	Review of Landing Charges being undertaken
R009	ROYAL AERO CLUB OF WA		66.00	223	0.00	0.00	0.00	66.00	Review of Landing Charges being undertaken
R006	ROYAL MAIL HOTEL		176.00	133	0.00	0.00	0.00	176.00	
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	1053.80	2835.00	4830.00	8718.80	
S078	STAR AVIATION PTY LTD		280.68	223	0.00	0.00	0.00	280.68	Review of Landing Charges being undertaken
T082	TECHNOLOGY METALS AUSTRLIA		0.00	0	0.00	0.00	2925.50	2925.50	
S154	THOMAS SPRIGG		16.50	333	0.00	0.00	0.00	16.50	
T081	THUROONA SERVICES PTY LTD		0.00	0	869.30	0.00	0.00	869.30	
U004	UNIVERSITY FLYING CLUB		22.00	90	0.00	0.00	0.00	22.00	
V034	VANGO MINING LIMITED		176.00	133	0.00	0.00	0.00	176.00	
W112	WALTER WHIP & THE FLAMES		655.00	1447	0.00	0.00	0.00	655.00	
W082	WELLER, MARK JOSEPH		44.00	126	0.00	0.00	0.00	44.00	
W075	WESTCOAST SEAPLANES PTY LT		0.00	0	0.00	0.00	0.00	-129.40	
Y023	YOUTH FOCUS		3988.91	137	0.00	0.00	0.00	3988.91	
Y026	YULELLA ABORIGINAL CORPORA		0.00	0	0.00	75.00	0.00	75.00	
	Totals Credit Balances:	-104502.49	139926.93		2741.50	430783.76	687780.51	1156730.21	

9.2.3 LIST OF ACCOUNTS ENDED 30 OCTOBER 2022

Applicant: File Ref:	Nil	
Disclosure of Interest:	Nil	
Date of Report: Author:	11 November 2022 Peter Dittrich Deputy Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature of Author

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	\$ 1,399,564.52
Air BP	\$ 5,166.64
Trust	\$ 0.00
Total	\$ 1,404,731.16

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: Seconded:

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

CARRIED / LOST

SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the

		19-Nov-22		
Chq/EFT	Date Name	Description	Amount	AIR BP
EFT19716	06/10/2022 A Class Electrical and Air Conditioning	Disconnect power to CRC hot water service in kitchen.	-240.00	
EFT19717	06/10/2022 Afgri Equipment	Hitch kit for zero turn mower	-74.18	
EFT19718	06/10/2022 Airport Lighting Specialists (Research Engineers)	Palgasket v7/1239 gasket 2.0mm thickness palclearlens v7/917, clear lens, freight	-7260.00	
EFT19719	06/10/2022 B & E Trenfield	Parks & gardens	-14967.64	
EFT19720	06/10/2022 Biomax	2 x 25kg tub chlorine tabs as per quote Q3481.	-770.00	
EFT19721	06/10/2022 Brandconnect Wa	Various items walk for suicide awareness	-5692.50	
EFT19722	06/10/2022 Corsign Wa Pty Ltd	Supply signs as per quote # 00068444	-1634.60	
EFT19723	06/10/2022 Day Pastoral Co.	Spring spring to the second seco	-4611.75	
EFT19724	06/10/2022 Desert To Coast Training & Assessing	Grading works on mount version at to kink, int version / ringency research / ringency road MC licence training - Nobert Kyanga Im 72-73 august	-6050.00	
EFT19725	06/10/2022 Dun Direct Pty Ltd (Dunnings)	ne neche diesel fuel delivered to Meekatharra airport. @ \$1.9114/l incl GST	-99371.99	
EFT19726	06/10/2022 Dynamic Sublimation WA Pty Ltd	Section of describe derived to international processing and the section of the se	-4103.00	
EFT19727	06/10/2022 Evenantic subilitation warty Eta	Walk (U) Sulcide awareness - sinitis	-6270.40	
EFT19728	06/10/2022 Fujifilm Business Innovation Australia Pty Ltd	ryres & accessories for loaders Stationery	-1960.75	
EFT19728 EFT19729	06/10/2022 Geraldton Mower & Repair Specialists		-1980.73 -99.20	
EFT19729 EFT19730	06/10/2022 Greenfield Technical Services	Parts for mower	-7774.25	
EF119730	06/10/2022 Greenield 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	-7774.25	
EFT19731	06/10/2022 Herseys Safety Pty Ltd	Parts for grader	-1628.00	
EFT19732	06/10/2022 Hoppy's Parts R U	Supply nuts, washers and bolts & parts as per quote 1368.	-2003.88	
EFT19733	06/10/2022 Hydrosteer Pty Ltd	Supply goods as per your quote no: 12467 dated 1/09/2022 for 2007 Mack superliner vin 6fmh05c607d714518	-4909.26	
EFT19734	06/10/2022 John D Clark	Painting of various Shire properties	-13183.00	
EFT19735	06/10/2022 Manjimup Toyota	Servicing of CDSM's Toyota Prado work vehicle	-545.53	
EFT19736	06/10/2022 Midwest Windscreens & Window Tinting	Supply and fit new windscreen to CAT 140H grader, install oversized stickers to CAT 140H grader, travel, repairs to CAT padfoot, repairs to CAT road roller	-2506.00	
EFT19737	06/10/2022 Murchison Rubbish Services	Domestic collection	-22635.45	
EFT19738	06/10/2022 Refuel Australia (Geraldton Fuel Company)	Delivery of 8000lts diesel	-15969.34	
EFT19739	06/10/2022 RMH Mechanical Pty Ltd	Repairs & parts to various plant	-14443.00	
EFT19740	06/10/2022 Thuroona Services Pty Ltd	Disconnection of electricity for demolition	-1243.80	
EFT19741	06/10/2022 Toll Transport Pty Ltd	Freight	-4072.78	
EFT19742	06/10/2022 Total Eden Pty Ltd (Nutrien Water)	Supply goods at 303 Darlot & Office	-1153.94	
EFT19743	06/10/2022 Totally Workwear Belmont (TWW)	Safety workwear	-154.06	
EFT19744	06/10/2022 Truck Centre Western Australia	Uni joint kit - MAC superliner	-79.99	
EFT19745	06/10/2022 Western Australia Showbag Services P/L	Meekatharra Outback Festival 2022 showbags, freddo and friends show bag	-3199.68	
EFT19746	06/10/2022 Western Communications	Supply parts & install network line between lots 207 & 208 Hill St	-800.31	
EFT19747	06/10/2022 Western Independent Foods	Freight - depot	-251.02	
EFT19748	06/10/2022 Westrac Equipment	Parts for 950H loader, caterpillar wheel loader & various plant, Freight	-3187.36	
EFT19749	06/10/2022 Hoare, Robert	Rates refund for assessment A429 118 Darlot street, Meekatharra 6642	-461.73	
EFT19750	10/10/2022 Clare, Svenja	Reimbursement for consumables purchased for afternoon tea cemetery community consultation	-44.00	
EFT19751	10/10/2022 Manta Events T/As Westside Carnivals	Meekatharra Outback Festival 2022 side show 1pm-8pm super trooper	-38494.50	
EFT19752	10/10/2022 Mark Sturgeon	Wage advance to Mark Sturgeon on 10/10/2022	-500.00	
EFT19753	10/10/2022 Modern Motor Trimmers & Upholsterers & Isri Seats Perth		-2992.94	
		Parts Toyota dual cab		
EFT19754	10/10/2022 Neuk Port Ad-Hair	Aerodrome Management contract for month of 09/22	-2056.60	
EFT19755	10/10/2022 Node1 Pty Ltd	N1 business 100mb fibre internet - 08/09/2022 - 64 Main Street	-2185.00	
EFT19756	10/10/2022 Radio Mama - Midwest Aboriginal Media Association Inc.	Meekatharra Outback Festival 2022 travel, accommodation, broadcasting and advertising	-1322.20	
EFT19757	10/10/2022 Thomas, Amy	Astro tourism - reimbursement	-37.19	
EFT19758	14/10/2022 A Class Electrical And Air Conditioning	Repair air compressor, supply & install new exhaust fan in toilet in office.	-1020.74	
EFT19759	14/10/2022 Ashwin, Joella	Refund of bond - 23/09/22 - gazebo and chairs	-250.00	
EFT19760	14/10/2022 Australia Post	Postage 09/22	-216.58	
EFT19761	14/10/2022 Boc Gases	Cylinder rent oxy & acetylene	-50.82	
EFT19762	14/10/2022 Bunnings Group Limited	2x hessian prepackaged pillar 1.83mx50m hessian for the Meeka Outback Ball, Tools & supplies for setting out traffic counters.	-1385.58	
EFT19763	14/10/2022 Canine Control	Ranger services 7, 8 & 9/09/22	-4015.00	
EFT19764	14/10/2022 Chefmaster Australia	Bin liners	-249.37	
EFT19765	14/10/2022 Coerco Pty Ltd	10,000 life free standing diesel transport tank plus additions and accessories as per proposal 56279	-39260.10	
EFT19766	14/10/2022 Department Of Fire & Emergency Services (DFES)	ESL return 9/22	-4628.41	
EFT19767	14/10/2022 Easifleet (Easi Salary)	Adrian Baumgarten novated lease fortnight ending 30/09/22	-854.46	

Chq/EFT EFT19768	Date Name 14/10/2022 Fas Atf - Yugunga-Nya People Trust	Description	-349.88	AIR BP
		Refund of overpayment of fees		
EFT19769	14/10/2022 Fujifilm Business Innovation Australia Pty Ltd	Office printing 9/22 - dpp455, c6688, c6685 - admin & depot	-704.95 -660.00	
EFT19770	14/10/2022 Grants Empire	Development of Regional Airport Development Scheme Grant application - payment 2 of 2		
EFT19771	14/10/2022 Herseys Safety Pty Ltd	Safety workwear. Lincoln sI-32 grease injectors. Parts for various plants.	-8500.47	
EFT19772	14/10/2022 Hille Thompson & Delfos (HTD)	Detailed survey update of part of lot 1037 Hill St & lot 255 Darlot St for upgrade of the skate park area	-3608.00	
EFT19774	14/10/2022 IGA Meekatharra	Supermarket account 7/22	-1559.47	
EFT19775	14/10/2022 Landgate	Title search - schedule R2022/1 - dated 11/12/21 to 19/08/22	-71.80	
EFT19776	14/10/2022 Marketforce Pty Ltd	Advertising Local Laws (public health & property and public places) in the West Australian 7/9/22, Advertising closure of Road Reserves in West Australian on 29/9/22	-2232.28	
EFT19777	14/10/2022 McLernons (Business and Base)	Advertising of Tender 2022/23-001 (mobile remote workers camp in Midwest times 21/09/22.	-1906.00	
EFT19778	14/10/2022 Meekatharra Cleaning And Gardening	Admin - stellar full door stationery cabinet	-10080.00	
EFT19779	14/10/2022 Meekatharra Corner Store	Cleaning to June 2022/23 - Shire properties - 1/09 to 26/09/22	-703.95	
EFT19780	14/10/2022 Midwest Garage Doors	Tyre repairs to various vehicles & trailers.	-6003.80	
EFT19781	14/10/2022 Old Macdonalds Travelling Farms	Supply and install 2 x new merlin weather drive motors (fully seated motors) \$1,600.00 plus gst \$1,760.00,	-2420.00	
EFT19782	14/10/2022 Patience Bulk Haulage Pty Ltd	service to both roller doors including spray grease \$340.00 plus GST \$374.00	-2199.18	
EFT19783	14/10/2022 Perfect Computer Solutions Pty Ltd (Pcs)	Old Macdonald travelling farm 1pm-6:30pm 25/09/22 - Meekatharra Festival.	-765.00	
EFT19784	14/10/2022 RMH Mechanical Pty Ltd	Supply & delivery of 1 x side tipper trailer of quarry sand (dust) 28 tonne ex Geraldton to Meekatharra Shire depot yard.	-4648.18	
EFT19785	14/10/2022 T J Sullivan Crane Hire	IT assistance and monthly monitoring fee & disaster recovery - 2021/22 - 9/22	-660.00	
EFT19786	14/10/2022 Truckline (Specialist Wholesalers Pty Ltd)	Servicing & repairs to various plant.	-1754.71	
EFT19787	14/10/2022 Tyreright Geraldton	2 hour crane hire to place concrete blocks for new aircon.	-314.00	
EFT19788	14/10/2022 WA Country Health Service (WACHS)	Parts Ford Ranger.	-224.92	
EFT19789	14/10/2022 Western Communications	Tyre balance, rotation & wheel alignment for Ford Ranger.	-4691.69	
EFT19790	14/10/2022 Wickerin Communications 14/10/2022 Winc Australia Pty Ltd (Staples)	Type United in the initial of the other oth	-714.23	
EFT19791			-385.00	
EFT19791 EFT19792	14/10/2022 Midwest Auto Group	Supply & install new security cameras as per quote.	-385.00	
	18/10/2022 Anderson, Maurice	Admin – stationery		
EFT19793	18/10/2022 Barkley Day	15,000km service of 2022 Ford Ranger reg: 1hnr954	-1213.36	
EFT19794	18/10/2022 Harvey James Nichols	Council meeting 15/10/22 - meeting fee	-700.00	
EFT19795	18/10/2022 Judith Christine Holden	Council meeting 15/10/22 - travel	-550.00	
EFT19796	18/10/2022 Mark Smith	Council meeting 15/10/22 - meeting fee	-550.00	
EFT19797	18/10/2022 Matthew Hall	Council meeting 15/10/22 - meeting fee	-975.74	
EFT19798	18/10/2022 Refuel Australia (Geraldton Fuel Company)	Council meeting 15/10/22 - meeting fee	-68270.94	
EFT19799	18/10/2022 Telstra Corporation Limited	Council meeting 15/10/22 - meeting fee	-1534.35	
EFT19800	20/10/2022 Atyeo's Environmental Health Services Pl	Bulk diesel delivered 9/22	-5766.57	
EFT19801	20/10/2022 Auski Motel Bar & Bistro	Telephone & internet cost - office	-650.00	
EFT19802	20/10/2022 B & E Trenfield	EHO/BS duties	-13386.39	
EFT19803	20/10/2022 Canine Control	Rooms & meal tab for 4 workers including breakfast - Meekatharra Festival	-8030.00	
EFT19804	20/10/2022 Commercial Hotel	Parks & gardens	-361.50	
EFT19805	20/10/2022 Communication Systems Geraldton	Ranger services 21/09 to 23/09/22	-1386.00	
EFT19806	20/10/2022 Dyenamic Sublimation WA Pty Ltd	Lunches for councillors & staff following council meeting on 17/10/22.	-2101.00	
EFT19807	20/10/2022 Isolated Children's Parents Association (ICPA)	Install satellite phone, supplied by Shire, into Ford Ranger ute vin mnaumff50nw228126 rego 1hoy 290. Cost \$140 plus GST	-2000.00	
EFT19808	20/10/2022 Macdonald, Lachlan	estimated 3 - 4 hours plus any parts work to be carried out 9/9/2022 commencing at 9am	-127.60	
EFT19809	20/10/2022 Mark Smith	Commencing of should be and freight as per order data should be a should be should be shou	-1037.75	
EFT19810	20/10/2022 Mark Sturgeon	Stronger togetter sind salar treggt as per order 051250 Donation (PA WA - as per OCM June 2022 titem 9.3.8	-1000.00	
EFT19810	20/10/2022 Matrix Productions Australia Pty Ltd		-11300.00	
EFT19811 EFT19812		Reimbursement Xbox subscriptions for youth centre	-11300.00	
	20/10/2022 Matthews, Kelvin	Refund of accommodation & meals for WALGA conference		
EFT19813	20/10/2022 Midwest Windscreens & Window Tinting	Advance payment of wages.	-1210.00	
EFT19814	20/10/2022 MTF Services	Meekatharra outback festival 2022 equipment hire and set up	-540071.50	
EFT19815	20/10/2022 Ocean Centre Hotel	Meals, CEO, Works & Services Manager & Shire President attending MRWA & RRG meeting in Geraldton	-515.50	
EFT19816	20/10/2022 Royal Mail Hotel	Project officer vehicle. New windscreen including dynamic camera recalibration.	-1510.00	
EFT19817	20/10/2022 Rumbold Ford Moora Nissan	BB66 - Landor Road – BBRF funded; appoint MTF services Pty Ltd under the authority of tender 19/20-05	-24026.74	
EFT19818	20/10/2022 Toll Transport Pty Ltd	(supply of hired road construction earthworks & associated tasks in relation to the 21/22, stage 2)	-1471.30	
EFT19819	20/10/2022 West Coast Fireworks Pty Ltd	Building Better Regions Fund road seal project on the Landor - Meekatharra Road (SLK 159.52 to SLK 169.52)	-9900.00	
EFT19820	20/10/2022 Willetton Christian Church	Correction to PO 71789 accommodation & meals for Danny Humphries & Lawrence Hinrich, 30/08 to 1/09/22.	-4000.00	
EFT19821	20/10/2022 Yugunga-Nya Native Title Aboriginal Corporation	Meekatharra outback festival accommodation 2x single rooms checking in 24/9/2022, checking out 26/9/2022,	-555.00	
EFT19822	24/10/2022 Boobook Editions	Gift vouchers. Meekatharra festival ball bar services.	-9850.00	
EFT19823	24/10/2022 GPC Asia Pacific, T/As Napa Parts	Ford Everest Titanium per quote q4961	-3282.94	
EFT19824	24/10/2022 Grants Empire	Freight - Fennell tyres, McIernons, Chefmaster, Sunny Signs, WA show bags & Biomax.	-1452.00	
			1.52.00	

Chq/EFT	Date Name	Description	Amount	AIR BP
EFT19826	24/10/2022 Lock, Stock & Farrell	Wheatbelt Christian Fellowship school visits to Meekatharra District High school for Christian values classes.	-21050.02	
EFT19827	24/10/2022 Meekatharra Corner Store	Refund of bond for shire hall	-1167.72	
EFT19828	24/10/2022 S&J Glass	Cemeteries management planning - stage 1	-1113.20	
EFT19829	24/10/2022 Sunny Sign Company Pty Ltd	Various parts for plant. Protective workwear.	-153.34	
EFT19830	24/10/2022 Toll Transport Pty Ltd	Development of CSFRR (small) grant application for swimming pool upgrade	-114.57	
EFT19831	24/10/2022 Truck Centre Western Australia	Install new security lights & associated cabling.	-2690.31	
EFT19832	24/10/2022 Western Australian Local Government As	ssociation – WALGA New key locking system to replace existing cyber key system. Work as per quoted specifications.	-36202.60	
EFT19833	24/10/2022 Western Independent Foods	Purchases for the works department for the provision of various miscellaneous items.	-107.88	
EFT19834	24/10/2022 Yugunga-Nya Native Title Aboriginal Corp	poration 2x awning windows with security screens as per quote ref: quote 1130	-55.00	
EFT19835	28/10/2022 IGA Meekatharra	400x200 - beware (underlined) dogs on premises - white on red as per quote #450735	-4318.41	
EFT19836	28/10/2022 LGIS WA	Freight - NAPA parts, Malcolm Thomas pumps, Truck Centre	-143517.11	
EFT19837	28/10/2022 The Struggling Kings	Pump 38qc29416 for 2007 Mack superliner = air freight ex east \$150 plus GST as per estimate number 0099495-000001	-6350.00	
25868	06/10/2022 Water Corporation	Association, procurement, tax service, Council Connect, employee relations, local laws, LG complete guide subscriptions.	-1416.35	
25870	24/10/2022 Water Corporation	Freight - St john's	-1893.85	
DD14227.2	03/10/2022 Horizon Power	Refund of bond - Shire hall	-20880.58	
DD14227.3	07/10/2022 Horizon Power	Rapid set cement 20kg 2 pallets (120). Supermarket account 8/22.	-782.65	
DD14232.1	12/10/2022 Aware Super	Insurance local government special risks 2nd instalment	-6524.53	
DD14232.2	12/10/2022 Australian Super	The Struggling Kings performance and travel 10/09/22.	-3740.23	
DD14232.3	12/10/2022 Australian Ethical Super	Water charges - 14/06/22 to 09/08/22	-1248.09	
DD14232.4	12/10/2022 Hesta Super Fund	Water charges - 09/08 to 10/10/22	-634.44	
DD14232.5	12/10/2022 Retail Employees Superannuation Trust ((Rest) Direct debit on 23 September 2022	-1096.94	
DD14232.6	12/10/2022 Telstra Superannuation Scheme	Direct debit on 31 August 2022	-209.91	
DD14232.7	12/10/2022 AMP Superleader Super Directions Fund	Payroll deductions	-14.70	
DD14232.8	12/10/2022 BT Super For Life	Superannuation contributions	-65.61	
DD14232.9	12/10/2022 Hostplus	Superannuation contributions	-172.28	
DD14250.1	26/10/2022 Aware Super	Superannuation contributions	-7187.97	
DD14250.2	26/10/2022 Australian Ethical Super	Superannuation contributions	-906.72	
DD14250.3	26/10/2022 Australian Super	Superannuation contributions	-4210.34	
DD14250.4	26/10/2022 Hesta Super Fund	Superannuation contributions	-713.28	
DD14250.5	26/10/2022 Retail Employees Superannuation Trust ((Rest) Superannuation contributions	-1114.49	
DD14250.6	26/10/2022 Telstra Superannuation Scheme	Superannuation contributions	-789.74	
DD14250.7	26/10/2022 AMP Superleader Super Directions Fund	Payroll deductions	-148.10	
DD14250.8	26/10/2022 BT Super For Life	Superannuation contributions	-58.70	
DD14250.9	26/10/2022 Hostplus	Superannuation contributions	-112.29	
DD64314	21/10/2022 Pp Oil (Air Bp)	Superannuation contributions		-5156.64
	03/10/2022 Westpac	Superannuation contributions		-10.00

This schedule of accounts paid under delegated authority covers:

Totalling -\$1,404,731.16

And was submitted to each member of council on: Saturday, 19 November 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 MUNI BANK -\$

AIR BP ACCOUNT

1,399,564.52

-\$ 5,166.64

9.3 ADMINISTRATION

9.3.1 LLOYDS PLAZA SHOP 1 LEASE – STEPHEN MICHAEL FOUNDATION

Applicant: File Ref: Disclosure of Interest: Date of Report: Author:	Stephen Michael Foundatio CP.LO.001 Nil 3 October 2022 Kelvin Matthews Chief Executive Officer	n Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature of Author

Summary/Matter for Consideration:

Council to consider a lease between the Shire of Meekatharra and Stephen Michael Foundation Ltd (SMF) for Shop 1 at Lloyds Plaza.

Attachments:

Copy of:

- email expression of interest from SMF, and
- Lloyds Plaza floor plan shop 1

Background:

When the Lloyds Plaza building renovations were first completed, Shop 1 was leased out to a local artist until March 2022. An Expression of Interest was then advertised in order to find a new tenant for this Shop as well as some of the other vacant areas. All other areas have since been leased out with only this Shop remaining unleased. No other enquiries for this Shop have been received.

Comment:

The CEO and SMF CEO have discussed the possibility of SMF leasing Shop 1 at Lloyds Plaza. Details of Shop 1 at Lloyds Plaza include the following:

- Floor area $-33.75m^2$
- Utilities own power meter with hot/cold water hand basin and split system air con, and
- ➢ Valuation \$4,724 per annum

The attached email from SMF advises Council the primary reasons why SMF intend to lease Shop 1 at Lloyds Plaza:

- 1. Office space for their Meekatharra based full time employee (currently works from home) and any visiting staff (would work from pub)
- 2. A few work stations and storage space
- 3. This shop is the right size for their requirements
- 4. Other shared spaces are too expensive to rent

SMF asked whether Council would consider making the space available either as a donation or at reduced cost for at least the next 12 months.

SMF commenced operating in 2017 and is a registered charity.

They utilise sports-based well-being, education, leadership, training and employment programs to support children and young people to become valued members of their community regardless of their cultural background, gender or social circumstance.

SMF work together with the Shire's Youth Services to facilitate after hours sports programs in Meekatharra as well as coordinate and plan regional sports carnivals for football, cricket, basketball and other sports.

Supporting SMF by strengthening their presence in Meekatharra may assist their mission to support children and young people to become valued members of the community.

This report recommends that Council agree to the lease of Shop 1 at Lloyds Plaza Complex to Stephen Michael Foundation Ltd and instruct the CEO to negotiate the formal lease with Stephen Michael Foundation Ltd for execution.

Consultation:

Stephen Michael Foundation Ltd

Statutory Environment:

- Commercial Tenancy (Retail Shops) Agreements Act 1985
- ▶ Local Government Act 1995 including section 3.58 and 3.59, and
- Local Government (Functions and General) Regulations 1996 Part 3.

Policy Implications:

Nil at this stage.

Budget/Financial Implications:

Currently there is no expected rental income for this Shop in this year's budget.

Strategic Implications:

In accordance with Council's Strategic Community Plan 2020 - 2030

- Social Encourage and support community participation in sporting clubs, events and community activities
- Economic development Build the economic base through diversification and support of local businesses.
- Governance Develop partnerships with stakeholders to enhance community services and infrastructure.
- Governance Objectives –manage resources effectively.

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

OPTION A

That Council, subject to the prescribed advertising requirements, approve leasing Shop 1 at the Lloyds Plaza to Stephen Michael Foundation Ltd at a peppercorn rate of \$1 per annum and instruct the CEO to negotiate and finalize the formal lease with Stephen Michael Foundation Ltd for the Shire President and CEO to execute under Common Seal.

Or

OPTION B

That Council, subject to the prescribed advertising requirements, approve leasing Shop 1 at the Lloyds Plaza to Stephen Michael Foundation Ltd at a 50% discounted rate of \$2,362 per annum and instruct the CEO to negotiate and finalize the formal lease with Stephen Michael Foundation Ltd for the Shire President and CEO to execute under Common Seal.

CARRIED / LOST

CDSM

From:	Paul Mugambwa <paul@smfoundation.org.au></paul@smfoundation.org.au>
Sent:	Monday, 17 October 2022 3:22 PM
То:	Kelvin Matthews
Cc:	CDSM
Subject:	Office Expression of Interest

Hi Kelvin,

Thanks for the catch up last week. I can't believe how has this year has gone so we are looking forward to finishing it strong with you and the team then preparing for 2023.

As discussed when we caught up we would like to formally make an expression of interest in acquiring office space for Wes and travelling staff in the Lloyds building. At present, we do not have an office space meaning Wes effectively works from home and when travelling staff are in town, we work from the pub.

We have discussed the opportunity to have a shared space but generally the rent is either too high for what we need or the space is too small. The space that was identified as being available would be ideal for what we need which will be a few work stations and some storage space. It would be greatly appreciated if the space was made available as either a donation or at a reduced cost for at least the next 12 months.

Can you let me know if you require any additional information which I will be more than happy to provide.

Thanks again,

Paul Mugambwa Chief Executive Officer

 Stephen Michael Foundation

 Fremantle Oval, Parry St, Fremantle

 PO Box 368, Fremantle WA 6959

 E: paul@smfoundation.org.au

 M: 0400 037 417

 ABN: 28 617 468 658

 http://www.smfoundation.org.au

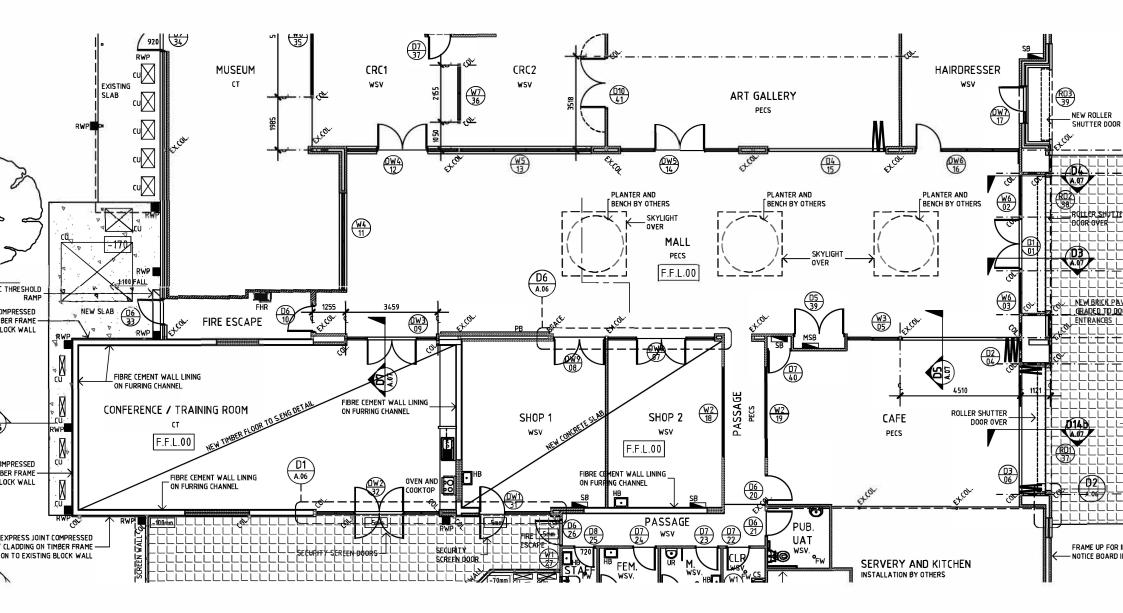
 https://www.givenow.com.au/smfoundation

 for the second se



The Stephen Michael Foundation acknowledges the Aboriginal peoples of Western Australia as the traditional custodians of this land, and we pay our respects to their Elders both past and present.

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9.3.2 ROAD RESERVE CLOSURE – AUSTRALIAN VANADIUM

Applicant: File Ref:	Australian Vanadium	
Disclosure of Interest:	Nil	
Date of Report:	10 November 2022	
Author:	Peter Dittrich	Think
	Deputy Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews	1mm
	Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

Council to consider making application to the Minister for the closure of three (3) road reserves

Attachments:

Nil

Background:

At the September 2022 Ordinary meeting of Council, Council moved:

Officers Recommendation / Council Resolution:

Moved:	Cr Anderson
Seconded:	Cr Smith

That Council authorise the CEO to advertise a notice of motion for a resolution to make application to the Minister for the closure of the following Road Reserves:

- 3755629;
- 3755631; and
- 3736286

RESOLUTION 2022/23-053

CARRIED 4/0

The motion was advertised giving public notice for 35 days of the proposed motion. At the close of the notice period no submissions had been received. with comments open for 35 days.

The road reserves to be closed are the following:

Road Reserve	Adjacent Land
3755629	Yarrabubba Station
	Hillview Station
	"C" Class Reserve R10597
	Existing Meekatharra-Sandstone Rd
3755631	"C" Class Reserve R10597
3736286	Polelle Station

Comment:

As the public notice has been given and no submission were received Council is now able to proceed with the application to the Minister the closure of the Road Reserves under Section 58 of Land Administration Act 1997, in particular subsection 58 (2) and 58 (3) as well as Regulation 9 of Land Administration Regulations 1998.

Land Administration Act 1997

58. Closing roads

- (1) When a local government wishes a road in its district to be closed permanently, the local government may, subject to subsection (3), request the Minister to close the road.
- (2) When a local government resolves to make a request under subsection (1), the local government must in accordance with the regulations prepare and deliver the request to the Minister.
- (3) A local government must not resolve to make a request under subsection (1) until a period of 35 days has elapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and the local government has considered any objections made to it within that period concerning the proposals set out in that notice.
- (4) On receiving a request delivered to him or her under subsection (2), the Minister may, if he or she is satisfied that the relevant local government has complied with the requirements of subsections (2) and (3)
 - (a) by order grant the request; or
 - (b) direct the relevant local government to reconsider the request, having regard to such matters as he or she thinks fit to mention in that direction; or
 - (c) refuse the request.
 - (5) If the Minister grants a request under subsection (4)
 - (a) the road concerned is closed on and from the day on which the relevant order is registered; and
 - (b) any rights suspended under section 55(3)(a) cease to be so suspended.
- (6) When a road is closed under this section, the land comprising the former road —

- (a) becomes unallocated Crown land; or
- (b) if a lease continues to subsist in that land by virtue of section 57(2), remains Crown land.

[Section 58 amended: No. 59 of 2000 s. 18(1)⁶.]

Land Administration Regulations 1998

9. Local government request to close road permanently (Act s. 58(2)), requirements for

For the purposes of preparing and delivering under section 58(2) of the Act a request to the Minister to close a road permanently, a local government must include with the request —

- (a) written confirmation that the local government has resolved to make the request, details of the date when the relevant resolution was passed and any other information relating to that resolution that the Minister may require; and
- (b) sketch plans showing the location of the road and the proposed future disposition of the land comprising the road after it has been closed; and
- (c) copies of any submissions relating to the request that, after complying with the requirement to publish the relevant notice of motion under section 58(3) of the Act, the local government has received, and the local government's comments on those submissions; and
- (d) a copy of the relevant notice of motion referred to in paragraph (c); and
- *(e)* any other information the local government considers relevant to the Minister's consideration of the request; and
- (f) written confirmation that the local government has complied with section 58(2) and (3) of the Act.

Consultation:

Kelvin Matthews – Chief Executive Officer Trevor Smith – Project Manager Australian Vanadium Limited

Statutory Environment:

Land Administration Act 1997 Land Administration Regulations 1998

Policy Implications: Nil

Budget/Financial Implications: Nil

<u>Strategic Implications:</u> Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council authorise the CEO to make application to the Minister for the closure of the following Road Reserves:

- 3755629;
- 3755631; and
- 3736286

CARRIED/LOST

9.3.3 CLOSURE OF OFFICE AND DEPOT OPERATIONS – CHRISTMAS / NEW YEAR 2022/23

Applicant: File Ref:	N/A Nil	
Disclosure of Interest:	Nil	
Date of Report: Author:	7 November 2022 Kelvin Matthews Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

This report requests approval for the Shire Office and Works Depot to be closed over the 2022/23 Christmas/New Year break.

Attachments:

Nil

Background:

Policy 03.21 'Christmas/New Year Closure of Shire Offices' (noted below) states that the Shire Offices close for the period between Christmas and New Year. Christmas day this year is Sunday 25th December 2022 with Boxing day being Monday 26th of December 2022. The normal public holidays for Christmas Day and Boxing Day are therefore Monday 26th of December 2022 and Tuesday 27th of December 2022. New Year day is Sunday the 1st of January2023 with the public holiday being Monday 2nd of January 2023. The policy should also include the Works Depot operations and will be amended when a review of Councils Policy Manual is undertaken.

Council resolved the same closure period for the 2021/22 Christmas/New Year period – refer item 9.3.4 of Councils 20th of November 2021 ordinary meeting.

Comment:

A lot of office and depot staff will be travelling out of town for the Christmas and New Year period and therefore Councils approval to close the office and depot from Friday 23rd December to Tuesday 3rd of January 2023 inclusive would be beneficial for those staff travelling. That is, the office and depot will close at 4pm on Thursday 22nd of December 2022 and re-open on Wednesday 4th of January 2023.

Historically the period around Christmas and New Year has generally been quiet with little requirement to have the office or depot open.

Processes due to be undertaken during this period, such as payroll, creditors and end of month financial reports, like every year, are scheduled and prepared before and after the break and therefore won't adversely impact creditors or staff.

Staff are required to use paid leave entitlements or unpaid leave for the days of closure as per policy. Staff will also put in for leave for these additional days, so there will be no extra

cost associated with authorizing the additional closure. An emergency skeleton crew will be available if required.

Consultation:

Kelvin Matthews – Chief Executive Officer Internal and external staff

Statutory Environment:

Nil

Policy Implications:

Policy 3.21 as follows:

Objective:

To define annual closure dates for the Shire Administration Offices

Policy:

The Shire Office will close between Christmas and New Year

- 1) For the usual working days between Christmas and New Year, the minimum service offered to the public between the Christmas and New Year period will consist of waste collection services.
- 2) During this time other staff normally rostered to work and who are taking time off during what would be normal working days between Christmas eve and New Year shall be required to use accumulated rostered days off, outstanding public holidays in lieu, other time in lieu, annual leave or leave without pay at the discretion of the Chief Executive Officer.
- 3) At the discretion of the CEO and subject to employee requirements the Shire Office may also be closed on the 24th December when Christmas day falls on a Tuesday, Wednesday, Thursday, Friday or Saturday. This to allow staff time to travel to their Christmas day destination.

Budget/Financial Implications: Nil

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council authorise the CEO to close the Shire Office and Works Depot for the period Friday 23rd of December 2022 to Tuesday 3rd of January 2023 inclusive with the closure date being 4pm Thursday 22nd of December 2022 and the re-opening date being 8am Wednesday 4th of January 2023, and that the CEO be instructed to advertise the above.

CARRIED/LOST

9.3.4 REVIEW OF SHIRE OF MEEKATHARRA 2019 POLICY MANUAL

Applicant:	N/A	
File Ref:	CM.PO.001	
Disclosure of Interest:	Nil	
Date of Report:	10 November 2022	
Author:	Kelvin Matthews	Maria
	Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

Council to consider instructing the Chief Executive Officer (CEO) to undertake a comprehensive review of the 2019 Shire of Meekatharra Policy Manual to include review workshops with staff and councilors for presentation and adoption by Council in February or March 2023.

Attachments:

Nil at this stage

Background:

The purpose and definition of Councils Policy Manual is for a record of policies adopted by Council to guide elected members, staff and where appropriate, contractors, consultants, external organisations, residents and electors.

Councils Policy Manual 2019 has not been comprehensively reviewed since adopted in at Councils Ordinary Council Meeting (OCM) dated 13th of April 2019 (refer item 9.3.1). Since the adoption of Councils Policy Manual in 2019, several amendments have been made to various policies.

Comment:

The CEO will commence a review of the current 2019 Policy Manual and schedule workshops with staff and elected members over a three month period. It is intended that the final Policy Manual will be ready for formal adoption by Council at either its OCM on 18th of February 2023 or 18th of March 2023.

Consultation:

Nil at this stage, although the review process will include workshops with staff and elected members.

Statutory Environment:

Section 2.7 of the Local Government Act 1995.

Policy Implications:

The purpose and definition of the Policy Manual is a record of policies adopted by Council to guide elected members, staff and where appropriate, contractors, consultants, external organisations, residents and electors.

Budget/Financial Implications:

Nil

Strategic Implications:

In accordance with Councils Strategic Community Plan 2020 - 2030 *Governance Objectives* – *to manage resources effectively and provide leadership*.

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council instruct the Chief Executive Officer to undertake a comprehensive review of the 2019 Shire of Meekatharra Policy Manual that will include review workshops with staff and councilors for presentation and adoption by Council in February or March 2023.

CARRIED/LOST

9.3.5 APPLICATIONS FOR MINING TENEMENT EXPLORATION, PROSPECTING AND MISCELLANEOUS LICENCES - VARIOUS

Applicant:	N/A	
File Ref:	EM.NO.001	
Disclosure of Interest:	Nil	
Date of Report:	11 November 2022	
Author:	Kelvin Matthews	Maria
	Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews	1mm
	Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

Council to consider comments and approval in regard to the requests from Alanson Engineering Pty Ltd, Rio Tinto Exploration Pty Ltd (x 2), Wanbanna Pty Ltd, Department of Mines, Industry Regulation & Safety (DMIRS) and Bruce Legendre as listed in Comments below.

Attachments:

Copies of Application listed as follows:

- 1. Mining Tenement Prospecting Licence 51/907 and Tengraph Map from Alanson Engineering Pty Ltd.
- 2. Mining Tenement Application General Purpose 52/296 and Tengraph Map from Rio Tinto.
- 3. Mining Tenement Exploration Licence 52/4191 and Tengraph Map from Rio Tinto.
- 4. Mining Tenement Application General Purpose Lease 51/33 and Tengraph Map from Wanbanna Pty Ltd.
- 5. Mining Tenement Application Exploration Licence 51/2115 on Recreation Reserve Land 10633 by Department Mines, Industry Regulation and Safety (DMIRS) on behalf of Paul William Jackson.
- 6. Mining Tenement Application Exploration Licence 51/2131 and Tengraph Map from Bruce Legendre.

Background:

Council will be aware that due to 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 51/907 and Tengraph Map from Alanson Engineering Pty Ltd Erivilla Mt Padbury.
- 2. Mining Tenement Application General Purpose 52/296 and Tengraph Map from Rio Tinto Governor Peak Hill.
- 3. Mining Tenement Exploration Licence 52/4191 and Tengraph Map from Rio Tinto Snowy Mountain.
- 4. Mining Tenement Application General Purpose Lease 51/33 and Tengraph Map from Wanbanna Pty Ltd Meekatharra Airport.

- 5. Mining Tenement Application Exploration Licence 51/2115 on Recreation Reserve Land 10633 by Department Mines, Industry Regulation and Safety (DMIRS) on behalf of Paul William Jackson – Kyarra.
- 6. Mining Tenement Application Exploration Licence 51/2131 and Tengraph Map from Bruce Legendre Andy Well North.

Comment:

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

Consultation:

Alanson Engineering Pty Ltd, Rio Tinto Exploration Pty Ltd, Wanbanna Pty Ltd, DIMRS and Bruce Legendre.

<u>Statutory Environment:</u> Sections 23 to 26 of the Mining Act 1978.

Policy Implications:

Nil

Budget/Financial Implications: Nil

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council approve the following Applications from:

- 1. Mining Tenement Prospecting Licence 51/907 as depicted on Tengraph Map and application from Alanson Engineering Pty Ltd.
- 2. Mining Tenement Application General Purpose 52/296 as depicted on Tengraph Map and application from Rio Tinto.
- 3. Mining Tenement Exploration Licence 52/4191 as depicted on Tengraph Map and application from Rio Tinto.
- 4. Mining Tenement Application General Purpose Lease 51/33 as depicted on Tengraph Map and application from Wanbanna Pty Ltd.
- 5. Mining Tenement Application Exploration Licence 51/2115 on Recreation Reserve Land 10633 by Department Mines, Industry Regulation and Safety (DMIRS) on behalf of Paul William Jackson.
- 6. Mining Tenement Application Exploration Licence 51/2131 as depicted on Tengraph Map and application from Bruce Legendre.

CARRIED/LOST

EM. NO.001

31/10/2022

To the CEO of the Shire of Meekatharra

PO Box 129 Meekatharra WA 6642

From Mark Clatworthy

Allanson Engineering Pty Ltd

PO Box 745 Donnybrook WA 6239

Email allansonengineering@bigpond.com

Mobile 0428925084

Please find enclosed mining application for M51/907 for your records

Kind Regards

Mark Clatworthy

States and the second sec	
	à.
SHIRE OF MEEKATHARRA	ł.
File No:	
0 2 NOV 2022	
Officer:	
Action Req'd:	
Delegated To:	

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

APPLICATION FOR MINING TENEMENT

(a) (b)	Type of tenement Time & Date	(a)	Mining Lease			No. M 51/907
(c)	marked out (where applicable) Mineral Field	(b)	25/10/2022 07:35:00	(c) MU	JRCHI	ISON
	each applicant: Full Name and ACN/ABN Address	ÀĹL	and (e) ANSON ENGINEERING PTY LTD BOX 745, DONNYBROOK, WA, 6239			(f) Shares 100
(f) (g)	No. of shares Total No. of shares					(g) Total 100
DES GR FOI (Fo Lice othe 2. F	SCRIPTION OF OUND APPLIED		Padbury Zone 50 GPS 7146960mn and 616180me Thence 7148700mn and 616550me Thence 7148500mn and 617342me Thence 7148500mn and 616955me Thence 7146400mn and 616916me Thence 7146480mn and 616296me Thence 7145710mn and 616296me Thence 7145630mn and 616836me Thence 7145630mn and 616836me Thence 714440mn and 616920me Thence 7144460mn and 615920me Thence 7144460mn and 615300me Thence 7146960mn and 615300me Thence back to Datum erals: Gold			
(k)	Area (ha or km²)	(k)	495.00000 HA			
(I)	Signature of applicant or agent(if agent	(I)	lark Clatworthy	Date	e: 28/	10/2022

OFFICIAL USE

state full name and address)

Form 21

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 2nd day of December 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	09:13:16	on	28 October	2022	with fees of
Application	\$608.00				
Rent	\$11,880.00				
TOTAL	\$12,488.00				
Receipt No:	28101370260				

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.

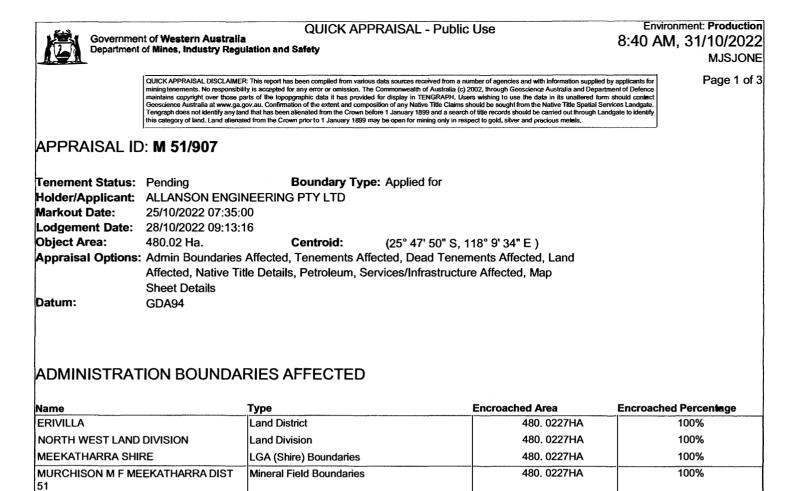
Note 3: GROUND AVAILABILITY

- (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.



TENEMENTS AFFECTED

Tenement ID	Marking out/Lodgement	Holder/Applicant(s)	Status	Encroached Area	Encroached Percentage
P 51/2879	22/02/2014 14:07:40	ALLANSON ENGINEERING PTY LTD	Live	143.2061HA	29.83%
P 51/2880	22/02/2014 17:50:00	ALLANSON ENGINEERING PTY LTD	Live	149.3166HA	31.11%
P 51/2881	22/02/2014 17:50:00	ALLANSON ENGINEERING PTY LTD	Live	187.5HA	39.06%

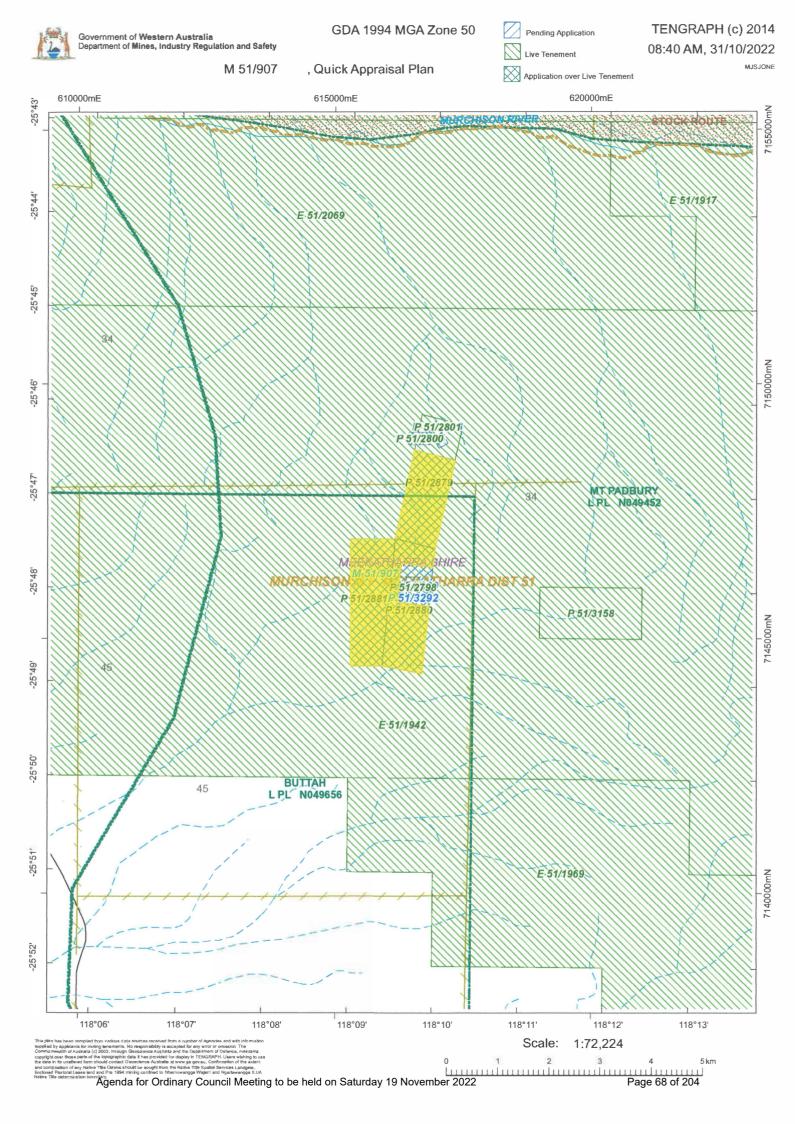
DEAD TENEMENTS AFFECTED

Tenement ID	Marking out Date/Time	Grant Date/Time	Death Reason	Death Date/Time	Status	Encroached Area	Encroached Percentage
E 51/570	27/02/1996 08:31:00	27/08/1996 00:00:00	Surrendered	23/11/1998 15:30:00	Dead	455.515HA	94.89%
E 51/1115	01/08/2005 11:30:00		Withdrawn	05/07/2006 09:30:00	Dead	480.0227HA	100%
E 51/1150	17/03/2006 09:30:00	18/01/2007 00:00:00	Surrendered	17/02/2014 15:10:00	Dead	480.0227HA	100%
E 51/1666	24/10/2014 16:21:44		Withdrawn	09/12/2015 15:10:45	Dead	480.0227HA	100%
M 51/519	03/08/1994 17:55:00	22/12/1994 00:00:00	Surrendered	09/02/1996 10:23:00	Dead	11.3081HA	2.36%
M 51/520	03/08/1994 17:44:00	22/12/1994 00:00:00	Surrendered	09/06/1997 11:30:00	Dead	24.5077HA	5.11%
P 51/2230	03/07/1997 11:00:00	29/01/1998 00:00:00	Forfeited	23/09/1999 14:37:00	Dead	24.5077HA	5.11%
TR 70/1643	18/08/1958 00:00:00	21/08/1959 00:00:00	Cancelled	15/11/1964 00:00:00	Dead	480.0227HA	100%

Gov Depa	ernmei artment	nt of Western A of Mines, Indust	ustralia ry Regulation and		PRAISAL - P	UDIIC L	JSE		31/10/2022 MJSJONE
		mining tenements. No maintains copyright ov Geoscience Australia a Tengraph does not ide	responsibility is accepted for ver those parts of the topop at www.ga.gov.au. Confirmantify any land that has been	r any error or ornission. The graphic data it has provide tion of the extent and comp alienated from the Crown b	e Commonwealth of Aus ed for display in TENGR position of any Native Title efore 1 January 1899 and	stralia (c) 200 RAPH. Users e Claims shou d a search of l	er of agencies and with Information su 2, through Geoscience Australia and D wishing to use the data in its unaltere wishing to use the data in its unaltere with the sought from the Native Title Spai itte records should be carried out throu to gold, silver and precious metals.	Department of Defence ad form should contact tial Services Landgate.	Page 2 of 3
APPRAISA	AL IC): M 51/90	7						
Markout Date Lodgement D Object Area:	cant: e: Date:	ALLANSON 25/10/2022 (28/10/2022 (480.02 Ha. Admin Boun	ENGINEERING 07:35:00 09:13:16 daries Affected, tive Title Details	Centroid: Tenements Afi	(25° 47' 50 fected, Dead 1)" S, 118 Teneme	8° 9' 34" E) ents Affected, Land Affected, Map		
LAND AFF	ECI		Purpose/Name		Land Type	Respor	sible Agency/Vesting	Encroached Area	Encroached
394 555			Historical Pastor	al Lease (C)	Lease	-	ment of Planning,	413.3725HA	Percentage 86.12%
PL N049452			Pastoral Lease (MT PADBURY	C)	Lease	Depart	and Heritage ment of Planning, and Heritage	66.65HA	13.88%
PL N049656			Pastoral Lease (BUTTAH - Aborig	,	Lease	Depart	ment of Planning, and Heritage	413.3727HA	86.12%
GWA 15			GROUNDWATE		Special Category Land	Dept. o	f Water and mental Regulation	480.0227HA	100%
NATIVE TI ntrb id	ITLE Name	AREAS A		NTRB		D	escription	Encroached Area	
ARB 14	Gerald	iton (ARB14)		YAMATJI MARL			Aboriginal Representative	e 480.0227HA	Percentage 100%
				CORPORATION LEVEL 8, 12-18 PERTH, WA, 60 SAME AS CORF	THE ESPLANA 00	DE,	3ody		
Claimed FED C No	RTN	ame		Claimant Rep	·	D	escription	Encroached Area	Encroached Percentage
			<u> </u>	n	o intersections				
Determined FE CRT No	D Na	ame		Prescribed B	ody Corporate	e D	escription	Encroached Area	Encroached Percentage
WAD28/2019		/AJARRI YAMA (WCD2017/007		CORPORATI TRUSTEE BO 70 FORREST GERALDTON	ODY CORPORA I STREET,	ATE,	lative Title Determinations	66.7675HA	13.91%
WAD382/2017		/ajarri Yamatji F (WCD2018/002		WAJARRI YA CORPORATI TRUSTEE BO 70 FORREST GERALDTON	MAJI ABORIGI ION DDY CORPORA I STREET,	INAL N ATE,	lative Title Determinations	413.379HA	86.12%
ILUA Subject Matter ID	Name			ILUA Title		D	escription	Encroached Area	Encroached Percentage
				n	o intersections	<u> </u>			. croentaye
lAg	enda fo	or Ordinary Cou	uncil Meeting to b	e held on Saturo	lay 19 Novembe	er 2022		Page 66 of 2	204

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Dep		t of Western Australia of Mines, Industry Regulation and	QUICK APPRAISAL - Public I Safety	056		ment: Production , 31/10/2022 MJSJONE
		mining tenements. No responsibility is accepted to maintains copyright over those parts of the topo Geoscience Australia at www.ga.gov.au. Confirm Tengraph does not identify any land that has beer	as been compiled from various data sources received from a nu for any error or omission. The Commonwealth of Australia (c) 2 popraptic data it has provided for display in TENGRAPH. Use attion of the extent and composition of any Native Title Claims si a lienated from the Crown before 1 January 1899 and a search wn prior to 1 January 1899 may be open for mining only in resp	2002, through Geoscience Australia and D ers wishing to use the data in its unalterer hould be sought from the Native Title Spat of title records should be carried out throug	epartment of Defence d form should contact ial Services Landgate.	Page 3 of 3
APPRAIS	AL ID	: M 51/907				
Markout Dat Lodgement Object Area:	icant: e: Date: ptions:	ALLANSON ENGINEERING 25/10/2022 07:35:00 28/10/2022 09:13:16 480.02 Ha. Admin Boundaries Affected	Boundary Type: Applied for G PTY LTD Centroid: (25° 47' 50" S, 1 , Tenements Affected, Dead Tenen s, Petroleum, Services/Infrastructur	nents Affected, Land		
ENT No	Name		Managed By	Description	Encroached Area	Encroached Percentage
	ROBIN	ISON RANGE 3, TYPE 1	DEPT. OF MINES AND PETROLEUM	Enclosed areas on Pastoral leasehold Land (on ILUA)	42.7053H/	A 8.9%
Pre-1994 Leases				Description	Encroached Area	a Encroached Percentage
			no intersections			
PETROLE	EUM/C	GEOTHERMAL TITLE	ES AFFECTED			
D	Title Ty					
	inde i j	уре	Holder/Applicant		Encroached Area	Encroached Percentage
		уре	Holder/Applicant		Encroached Area	
	S / IN	FRASTRUCTURE A	no intersections		Encroached Area	
		FRASTRUCTURE A	no intersections		Encroached Area	
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Count 1 5 MAP SHE	S / IN Layer Fences Waterc	FRASTRUCTURE A	no intersections FFECTED Description Fence Map Scale	Encroached Area	Encroached Area	Percentage
Count 1 5 MAP SHE Map Sheet Id 2546	S / IN Layer Fences Waterc ETS / Map Sh PADBL	FRASTRUCTURE A sourse Line AFFECTED neet Name JRY	no intersections FFECTED Description Fence Map Scale 1:100,000 Mapsheet Index	480. 0227HA	Encroached 100%	Percentage
Count 1 5 MAP SHE Map Sheet Id 2546 SG5007	S / IN Layer Fences Waterc ETS / Map Sh PADBL ROBIN	FRASTRUCTURE A sourse Line AFFECTED heet Name JRY SON RANGES	no intersections FFECTED Description Fence Map Scale 1:100,000 Mapsheet Index 1:250,000 Mapsheet Index	480. 0227HA 480. 0227HA	Encroached 100% 100%	Percentage
Count 1 5 MAP SHE Map Sheet Id 2546	S / IN Layer Fences Waterc ETS / Map Sh PADBL ROBIN	FRASTRUCTURE A sourse Line AFFECTED neet Name JRY	no intersections FFECTED Description Fence Map Scale 1:100,000 Mapsheet Index	480. 0227HA 480. 0227HA 480. 0227HA	Encroached 100%	Perce



RioTinto	1967 1	S. Arren	C/- Ric Tenure GPO E	River Mining Co. Pty. Ltd. Tinto Iron Ore Management and Strategy Box A42 H WA 6837
Private and confidential	SHIRE OF I	MEEKATHAI		
Shire of Meekatharra PO Box 129 MEEKATHARRA WA 6642	2 5 Officer:			
10 October 2022	U		A COLUMN TO A COLUMN	

19 October 2022

By Registered Post 44 63800 09400 38028 72604

Dear Sir/Madam

NOTIFICATION OF APPLICATION FOR GENERAL PURPOSE LEASE 52/296

Please find attached a copy of the application for General Purpose Lease 52/296 by Robe River Mining Co. Pty. Ltd., North Mining Limited, Mitsui Iron Ore Development Pty Ltd, Cape Lambert Iron Associates and Pannawonica Iron Associates, together with a map of the application area which lies entirely within the Shire of Meekatharra.

This notification is in accordance with the requirements of the Mining Act 1978 (WA).

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

legiono

Deziree Wijasuriya Senior Advisor, Tenure Management and Strategy (sub-agent for Robe River Mining Co. Pty. Ltd.) Online Lodgement - Submission: 06/10/2022 13:43:08; Receipt: 06/10/2022 13:43:08

Form 21	
---------	--

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

 (a) Type of tenement (b) Time & Date marked out (where applicable) (c) Mineral Field 		(a) General Purpose Lease			No. G 52/296		
		(b) 29/09/2022 07:39:00 (c) PEAK HILL					
 For each applicant: (d) Full Name and ACN/ABN (e) Address (f) No. of shares (g) Total No. of shares 	(d) and (e) MITSUI IRON ORE DEVELOPMENT PTY LTD (ACN: 008 734 361) GPO BOX A42, PERTH, WA, 6837				(f) Shares 40		
		NORTH MINING LIMITED (ACN: 000 081 434) GPO BOX A42, PERTH, WA, 6837				70	
		ROBE RIVER MINING CO. PTY. LTD. (ACN: 008 694 246) GPO BOX A42, PERTH, WA, 6837				60	
		CAPE LAMBERT IRON ASSOCIATES GPO BOX A42, PERTH, WA, 6837					10
		PANNAWONICA IRON ASSOCIATES GPO BOX A42, PERTH, WA, 6837					20
							(g) Total 200
GR FOI (Foi Lice othe 2. F	 (i) thence to 676833.283E, 7405600.633N, thence to 676333.283E, 7405600.633N, thence to 675335.160E, 7403864.116N, thence to 675335.160E, 7403864.116N, thence back to Datum Purposes: Facilities for erection, operation and storage of plant, machinery and equipment; mineral, ore, topsoil and waste transport, processing, storage and treatment facilities; infrastructure including roads, p communication facilities, bores, water and wastewater storage, pipelines and distribution facilities, laydow storage areas and any other purpose permitted pursuant to the Iron Ore (Robe River) Agreement Act 19 in connection with approved proposals 					powerlines, own and	
(K)	Area (ha or km ²)	(k) 129.58000 HA					
(I)	Signature of applicant or agent(if agent state full name and address)	(I) Yvette Bear GPO BOX A42, PERTH, WA, 68	837	Date: 06/1	0/2022		

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 10th 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	13:43:08	on	6 October	2022	with fees of
Application	\$608.00				
Rent	\$2,860.00				
TOTAL	\$3,468.00				
Receipt No:	27512432829				

Mining Registrar

NOTES

Note 1: EXPLORATION LICENCE

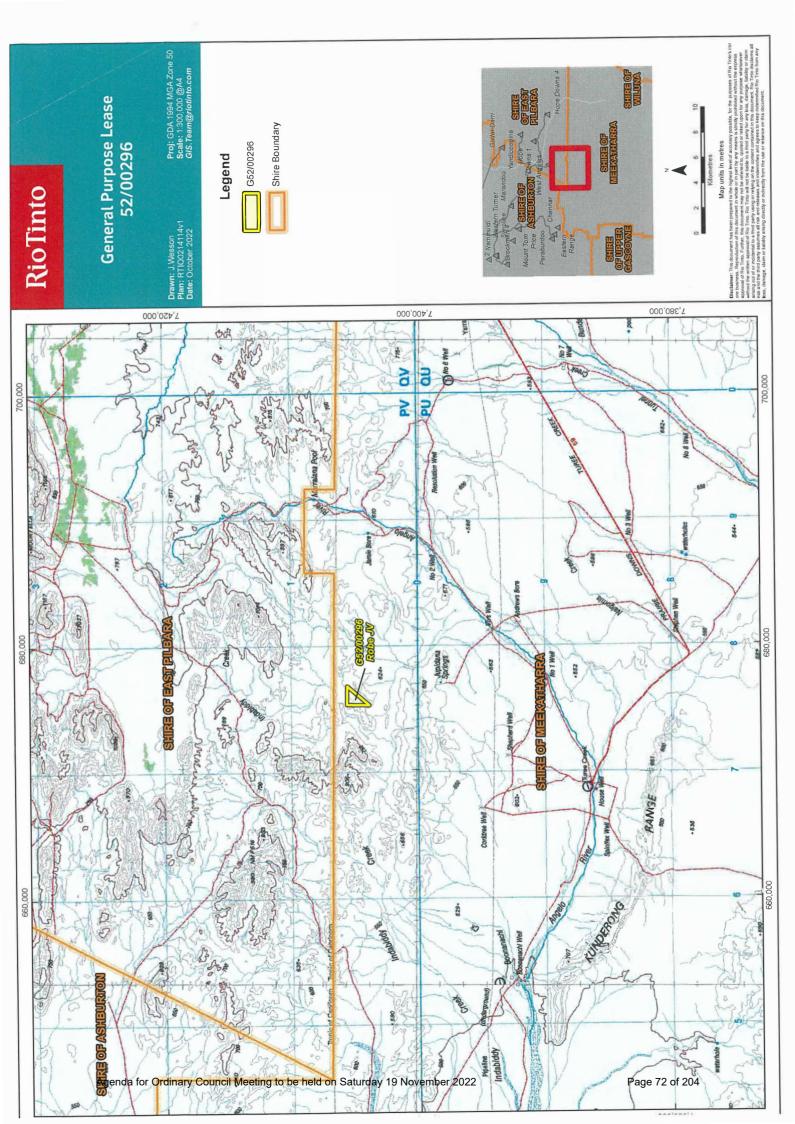
- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed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







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

1 November 2022

By Registered Post 44 63800 09400 38135 66608

Dear Sir/Madam

NOTIFICATION OF APPLICATION FOR EXPLORATION LICENCE 52/4191

Please find attached a copy of the application for Exploration Licence 52/4191 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 Diya Sequeira on 0408 905 990 or Dannielle Musitano on 0473 430 899 if you wish to discuss any issue.

Yours sincerely

Erin Kelly

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

SHIRE OF MEEKATHARRA
File No:
01 NOV 2017
Officer:
Action Req'd:
Delegated To:

Fo	rm 21				ENEME	NT		
(a) Type of tenement(b) Time & Date		(a) Exploratio	n Licence			No. E 52/419	91	
(C)	marked out (where applicable) Mineral Field	(b) a.r	n./p.m. / /		(c) PEAK H	IILL		
(d) (e) (f) (g) DES GR FOI (Fo Lice othe 2. F	ACN/ABN Address No. of shares Total No. of shares SCRIPTION OF OUND APPLIED		PLORATION PTY LIMI , PERTH, WA, 6837 IOUNTAIN	TED (ACN: 000 (957 125)			(f) Shares 100 (g) Total 100
(h) (i) (j) (k)	Locality Datum Peg Boundaries Area (ha or km²)	(k) 6 BL						
(I)	Signature of applicant or agent(if agent state full name	(I)Gopal Srin	ivas		Date: 21	/10/2022		

OFFICIAL USE

and address)

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 25th 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	08:30:00	on	21	October	2022	with fees of
Application	\$1,660.00					
Rent	\$918.00					
TOTAL	\$2,578.00					
Receipt No:	27910055410					

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. 52/4191							
THIS SECTION MUST BE COMPLETED IN	THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS						
LOCALITY: SNOWY MOUNTAIN	LOCALITY: SNOWY MOUNTAIN						
BLOCK IDENTIFIER (All three sections mus	st be complete	d)					
1:1,000,000 PLAN NAME	PRIMARY NUMBER	GRATICULAR SECTION					
HAMERSLEY RANGE	2930	notuz					
HAMERSLEY RANGE	3002	e					
ΤΟΤΑ	L BLOCKS:	6					

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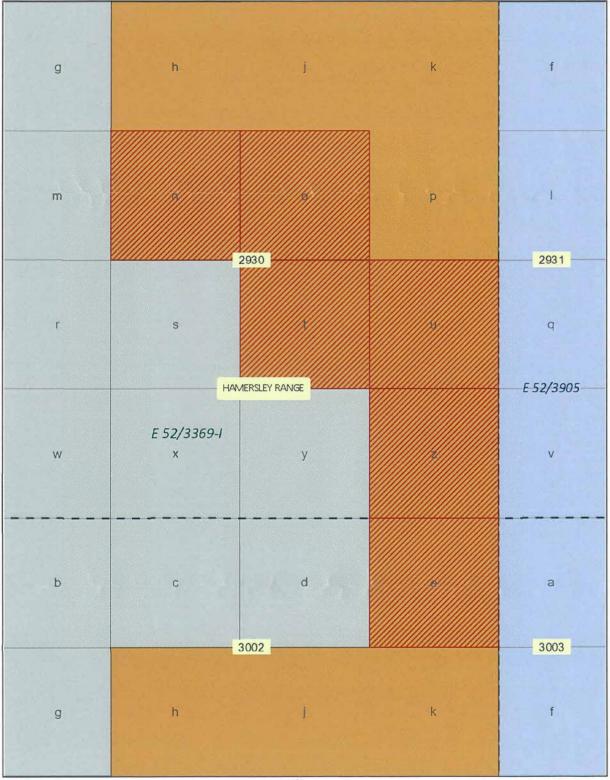


Government of Western Australia Department of Mines, Industry Regulation and Safety



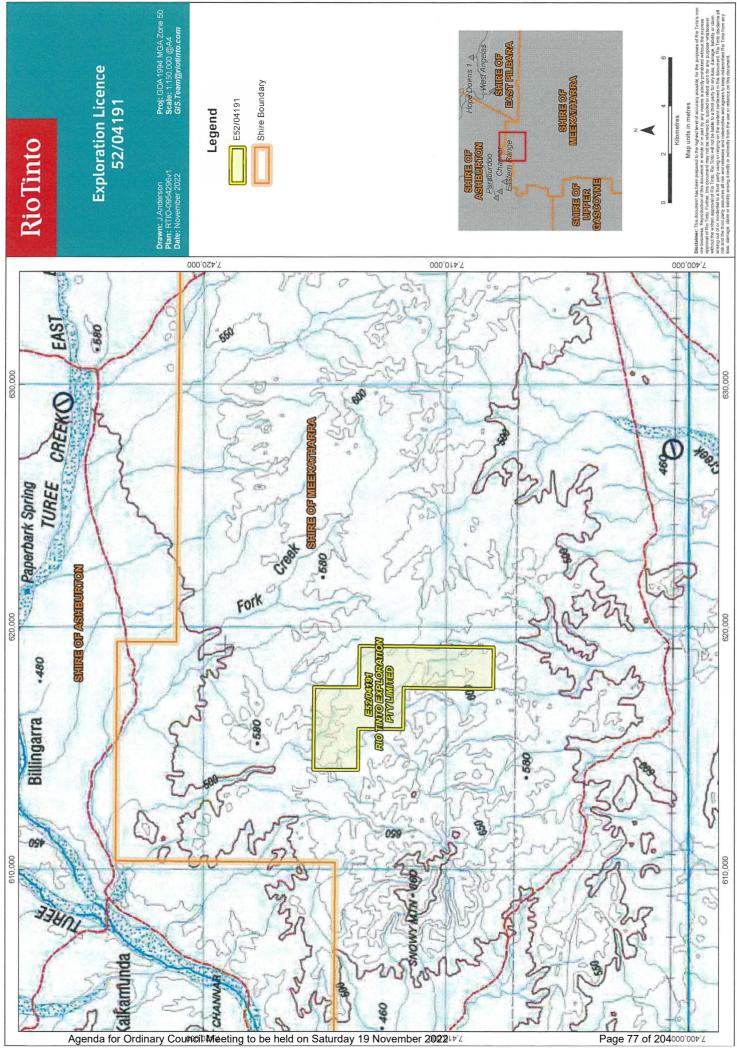
Mining Act 1978 Sec. 58; Reg. 64 FORM 21 - ATTACHMENT 2 Plan Name(s) - HAMERSLEY RANGE

Time Officially Received : <u>21/10/2022 08:30:00</u> User Id : ex82607



MAP SHOWING BLOCKS APPLIED FOR IN EXPLORATION LICENCE NO. <u>52/4191</u>

Graticular Section Applied For



Page 77 of 204000'00+'2

			PLEAS	E SEE THE COI	
Online Lodgement - Su	ubmission: 17/10/2022 10:07:59; Re	eceipt: 17/10/2022 10	:07:59 OF THE	APPLICATION	
Form 21	WESTERN AUSTRALIA Mining Act 1978 (Secs. 41, 58, 70C, 74, 86, 91, Rep APPLICATION FOR N	с ,	WHICH IS MEEKA Th	BY WANBANNA IN THE SHIRE O THARRA. MANKS MULDE	
(a) Type of tenement(b) Time & Date	(a) General Purpose Lease	No. G 51/33			
marked out (where applicable) (c) Mineral Field	(b) 13/10/2022 06: 35:00				
For each applicant: (d) Full Name and ACN/ABN (e) Address (f) No. of shares (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.)	(j) Thence to 653165E 7055087N, Thence to 653055E 7054960N, Thence to 652720E 7055142N, Thence back to Datum	VALLEY, SA, 5090 (g) To N Z50 GDA 94 being NW corner peg of former P51/3040 'N, N,			
 (h) Locality (i) Datum Peg (j) Boundaries (k) Area (ha or km²) 	(k) 10.00000 HA				
 (I) Signature of applicant or agent(if agent state full name and address) 	(I)selga mark	Date	e: 17/10/2022		

OFFICIAL USE

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A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 21st 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	10:07:59	on	17	October	2022	with fees of
Application	\$608.00					
Rent	\$220.00					
TOTAL	\$828.00					
Receipt No:	27805393489					

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.

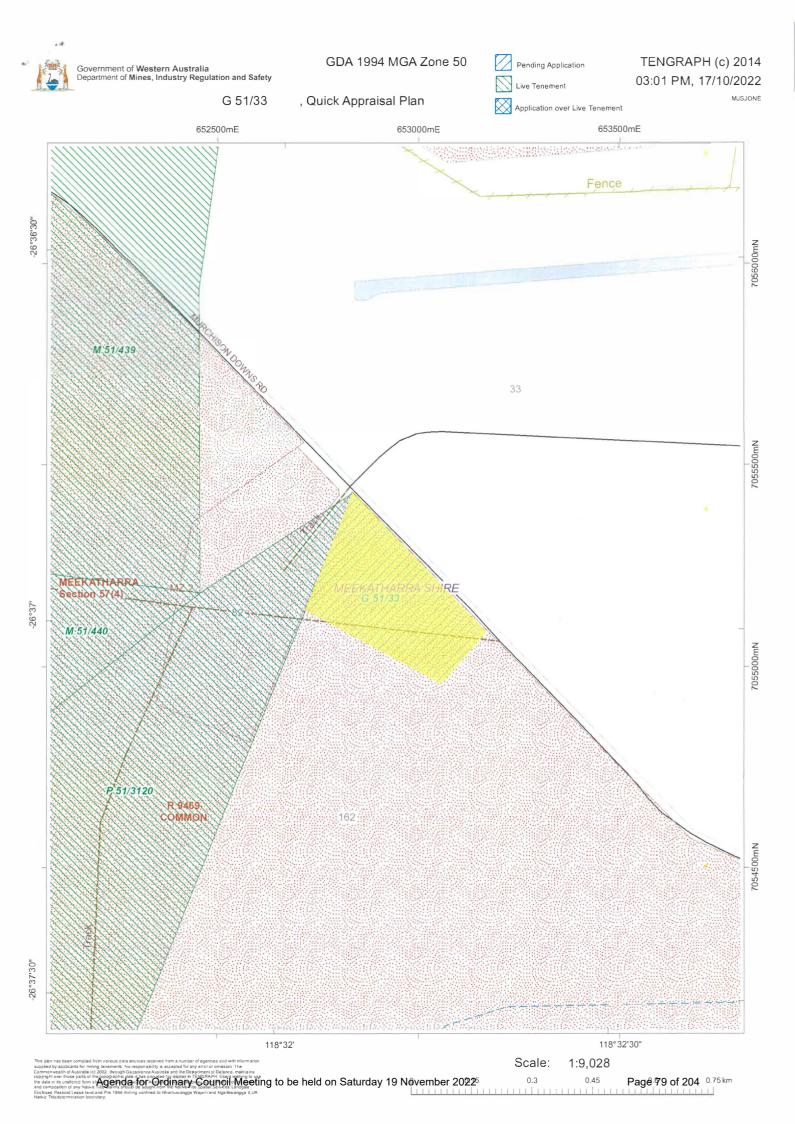
Note 3: GROUND AVAILABILITY

- (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.

	SHIRE OF MEEKATHARRA
	File No:
	2 " OCT 20"2
Agenda for Ordinary Council Meeting to be held on Saturday 19 Novembe	r 2022 Officer: Page 78 of 204
	Action Req'd:
	8





Our ref R 10633 Enquiries Jennifer Bradbury 9222 3836 Jennifer.bradbury@dmirs.wa.gov.au

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

By email: cso@meekashire.wa.gov.au

Dear Sir/Madam

APPLICATION FOR EXPLORATION LICENCE 51/2115 BY PAUL WILLIAM JACKSON SITUATED ON RECREATION RESERVE 10633

Under Sections 23 to 26 of the *Mining Act 1978* mining may be carried out on certain classes of land with the written consent of the Hon Minister for Mines and Petroleum.

In respect to reserves vested with local authorities, the Minister for Mines and Petroleum is to first consult and obtain the recommendation of the vested authority and the responsible Minister before he can grant consent to mine.

The Minister for Mines and Petroleum has therefore directed that I commence the consultation process and obtain your Council's comments and recommendation with regard to the impact of the application on the reserve listed above.

I have attached a copy and plan of the application for this purpose.

Your reply in due course would be appreciated please.

Yours faithfully

Jennifer Bradbury

Jennifer Bradbury Project Officer Resource Tenure Division 24 August 2022

004257.Jennifer.BRADBURY

Form 21

WESTERN AUSTRALIA Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

(a) (b)	Type of tenement Time & Date marked out (where	(a) Explor	ation Licence		No. E 51/211	5	
(C)	applicable) Mineral Field	(b)	a.m./p.m. /	1	(c) MURCHI	SON	
(d) (e)	each applicant: Full Name and ACN/ABN Address		, Paul William	DOWNS, QLD, 4556			(f) Shares 100
(f) (g)	No. of shares Total 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) Kyarra (i) (j)	3				
(h) (i) (j) (k)	Locality Datum Peg Boundaries Area (ha or km²)	(k) 2 BL					
(I)	Signature of applicant or agent(if agent state full name		/ilson :2, 42 TERRACE 1, WA, 6004	ROAD, EAST	Date: 17/0	07/2022	

OFFICIAL USE

and address)

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 22nd day of August 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	18	July	2022	with fees of
Application Rent	\$1,660.00 \$306.00					
TOTAL Receipt No:	\$1,966.00 25320939044					

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

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- (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

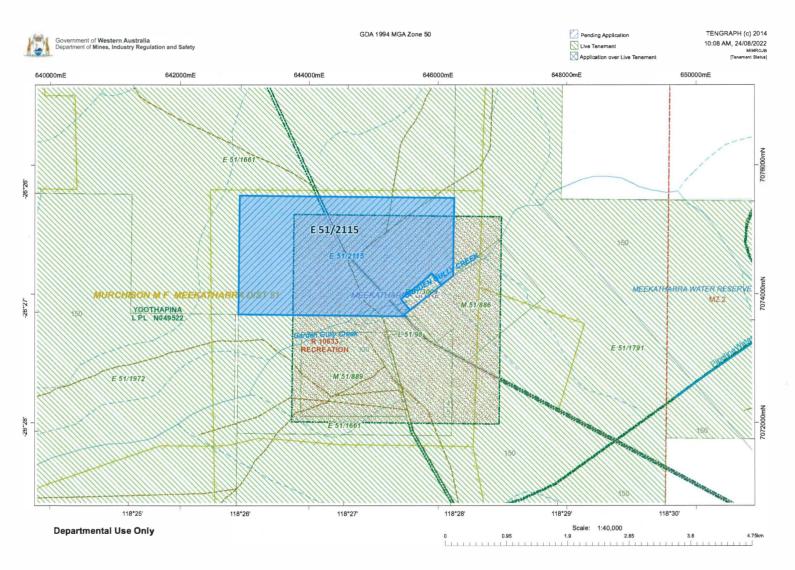
FORM 21 - ATTACHMENT 1

÷,

2

EXPLORATION LICENCE NO. 51/2115

Extrement Elocitor elization								
THIS SECTION MUST BE COMPLETED IN FULL FOR ALL EXPLORATION LICENCE APPLICATIONS								
LOCALITY: Kyarra								
BLOCK IDENTIFIER (All three sections mus	st be complete	d)						
1:1,000,000	PRIMARY	GRATICULAR SECTION						
PLAN NAME	NUMBER							
MEEKATHARRA	2142	gh						
ΤΟΤΑ	L BLOCKS:	2						



Online Lodgement - Submission: 14/10/2022 11:46:05; Receipt: 14/10/2022 11:46:05

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WESTERN AUSTRALIA Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

(a) (b)	Type of tenement Time & Date marked out (where		oration Licence					E 51/213	4		
(c)	applicable) Mineral Field	(b)	a.m./p.m.	/ /		(C) MUH	RCHISON				
(d)	each applicant: Full Name and ACN/ABN Address		e) DRE, Bruce 360, PO BOX 360), SUBIACO	D PO, WA, 6904					(1	f) Shares 960
(f) (g)	No. of shares Total No. of shares									(g)	Total 960
GR FOI (Foi Lice othe 2. F	SCRIPTION OF OUND APPLIED R: Exploration Inces see Note 1. For Incences see Note or all Licences see e 3.)	(i) (j)	y Well North								
(h) (i) (j) (k)	Locality Datum Peg Boundaries Area (ha or km²)	(k) 30 B	SL.		ě					and the second	đ 1
(I)	Signature of applicant or agent(if agent	(i)Bruce	Legendre			Date:	14/10/202	22			

OFFICIAL

state full name and address)

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 18th 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	11:46:05	on	14	October	2022	with fees of
Application	\$1,660.00					
Rent	\$4,590.00					
TOTAL	\$6,250.00					
Receipt No:	27726232211					

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.

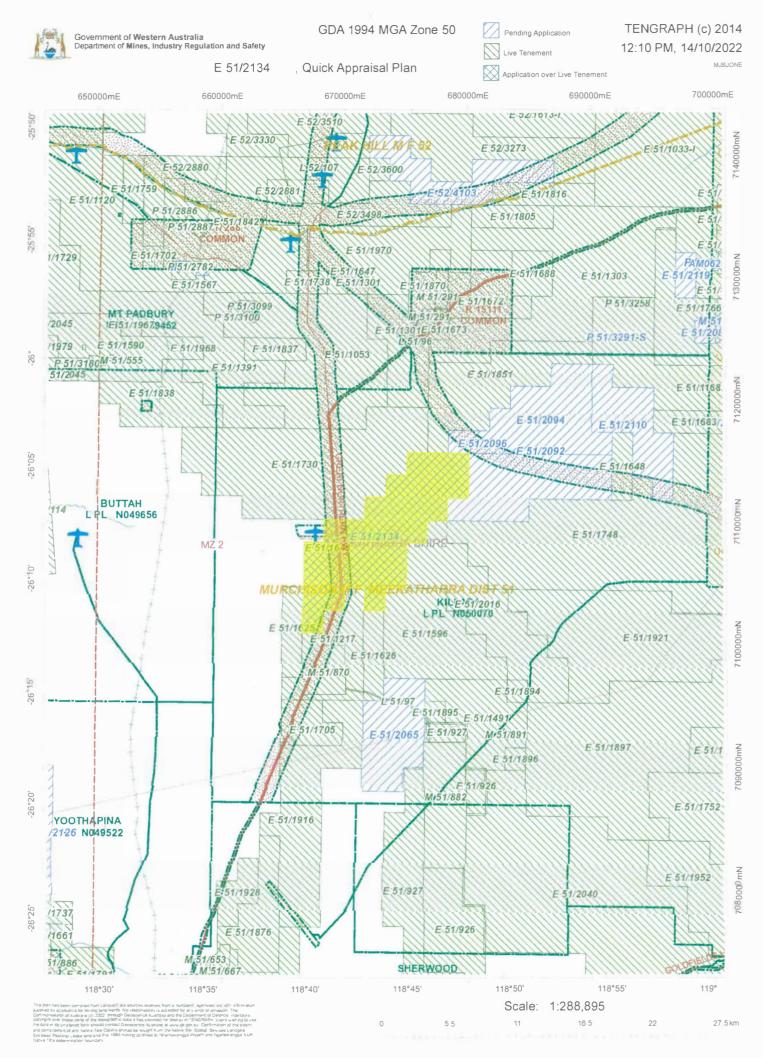
Note 3: GROUND AVAILABILITY

- (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.

SHIRE OF MEEKATHARRA	٦	
File No:		
2 1 OCT 2022		
Officer:		
-Action Reald		



Agenda for Ordinary Council Meeting to be held on Saturday 19 November 2022

9.3.6 MEDIAN STRIP UPGRADE

Applicant:	N/A	
File Ref: Disclosure of Interest:	Nil	
Date of Report:	7 November 2022	
Author:	Svenja Clare	
	Community Development &	S.Case
	Services Manager	Signature of Author
Senior Officer:	Kelvin Matthews	and the second s
	Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

Council to consider amending the budget following a successful grant application through RAC for the Median Strip upgrade project.

Attachments:

Nil

Background:

The Median Strip in Main Street used to be planted with colourful shrubs and then later on with ground covers. Over the years, wide-load trucks and traffic have damaged and annihilated the Median Strip plants so that the Median Strip is just an aesthetically unpleasing dirt strip at present.

Comment:

Through consultation with the Health, Building & Town Planning Committee and Works Group it was decided to concrete the Median Strip and to then apply a durable, traffic resistant and UV hardy surface treatment in the look of spray-on pavers and mural artwork. The murals will be designed in consultation with the community and will depict Meekatharra's three pillars of heritage: indigenous, pastoral and mining.

A budget of \$95,000 was allocated in the 2022/23 budget for this project based on initial estimates for the main Median Strip only. In order to include the surrounding traffic islands and secondary median strips as well as renew the worn kerbing at the same time the project will more likely cost in the vicinity of \$200k.

A grant application was lodged with RAC under their 'Reconnect WA' funding program for 50% of the project cost, \$99,550.

This grant funding has now been approved. The budget should be updated to reflect this.

Consultation:

Kelvin Matthews - Chief Executive Officer

<u>Statutory Environment:</u> Nil

Policy Implications:

Nil

Budget/Financial Implications:

The Shire has a provisional sum of \$95,000 allocated in the 2022/23 budget for the expenditure and currently has no provision for grant funding.

The project is likely to cost \$200,000.

Strategic Implications:

Strategic Community Plan 2020-2030

- Built Environment Beautification of community spaces
- Built Environment Upgrade and maintain local infrastructure
- Social Build community participation, interactions and connections

Voting Requirements:

Absolute Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council acknowledge the successful RAC grant application for the Median Strip Upgrade project and amend the budget by:

- 1. increasing income by \$99,550 (excl GST) for the RAC Grant Funding (GL 4903)
- 2. increasing expenditure by \$99,550 (excl GST) for the Median Strip Upgrade (Job MS03)

CARRIED/LOST

9.3.7 LOCAL PLANNING SCHEME No.4 AND LOCAL PLANNING STRATEGY

Applicant: File Ref: Disclosure of Interest:	N/A LP.LO.001 Nil	
Date of Report:	10 November 2022	
Author:	Svenja Clare	
	Community Development & Services Manager	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

The Local Planning Scheme No. 4 and Local Planning Strategy were commenced in 2013 and have not yet been finalised. This item outlines the background and steps forward.

Attachments:

Attachment 1 – Schedule of Submissions Attachment 2 – Draft Local Planning Scheme No. 4 Attachment 3 – Draft Local Planning Strategy

Background:

Council's currently endorsed Town Planning Scheme No. 3 was adopted in 1993 and is supposed to be reviewed every five years. Since then it has also become a statutory requirement to have a Local Planning Strategy.

A brief timeline of key events and resolutions is outlined here:

• April 2013

- Council resolved to apply for grant funding for the review of the Town Planning Scheme 3 and the creation of a Local Planning Strategy.
- Council also considered two consultants (Urbis and Planwest) for this project and made budget amendments for the consultancy costs.

• May 2014

- The grant application was unsuccessful. Council resolved to fund the review itself.
- o Council appointed Planwest (Paul Bashall) as the consultant
- Council resolved for the new Scheme to encompass the whole Shire (not just the town boundary)

• April 2015

 Council at a Special Council Meeting approved the draft Local Planning Scheme No 4 and Local Planning Strategy for submission to the Environmental Protection Authority for assessment. Subject to their approval the Scheme and Strategy will be advertised for comment. Furthermore, both Scheme and Strategy to be presented for Ministerial approval.

• February 2016

- Dept Planning requested a number of changes be made:
 - "Rural/Mining" to be called "Rural"

- The industrial area north of town be identified as "Future Industrial Land Investigation Area". Prior to zoning that land, further technical studies and planning needs to happen to confirm suitability of that land for industrial purposes.
- Council reluctantly agreed to the modifications and approved advertising of the Scheme and Strategy for public comment.
- With regards to the Future Industrial Land area, Council requested the CEO seek permission from native title holders and undertake planning studies.
- April 2016
 - The Scheme and Strategy were advertised for the required period

• September 2016

- Council adopted the schedule of responses from the advertising
- Council seeks formal approval from Dept Planning for the adopted schedule to be included in the Scheme

• 2016-2020

 Status reports in council minutes indicate that the documents had been sent to the Department and that the Shire was waiting on approval, however correspondence from the WA Planning Commission from 2018 indicates that they were still waiting on the Shire to submit the documents. It is unclear whether the documents were sent to the Department/Planning Commission or not.

• June 2020

- It was pointed out that the September 2016 resolution only considered the Scheme but missed the Strategy. Council needs to adopt the schedule of responses for the Strategy too.
- Council instead resolved to lay the item on the table in order to get clarification on the conditions and requirements of the "Rural" zone

• April 2021

- Dept Planning, Lands and Heritage (DPLH) contacted the Shire about a Meekatharra Heritage List which must be consulted when assessing planning applications. As the Scheme and Strategy review process has been taking so long, planning reforms have changed in the meantime, risking the Scheme and Strategy being outdated before they're even made live.
- Council resolved to endorse the expedited finalisation of the Scheme No 4 and Strategy with a view to complete a more rigorous review in preparation for Scheme No 5.

Comment:

Staff has been liaising with helpful officers from DPLH regarding the background and finalisation of the Scheme and Strategy. Given the vast amount of time that passed since commencement of this review as well as Council and staff turnover on top of planning reforms, it was considered to start the process afresh. However, the DPLH recommends continuing with the current documents as they're still in reasonable state without requiring significant changes apart from modifications in order to bring them in line with current regulations and any significant changes to State policy.

DPLH recommends the first step be for Council to endorse the submissions for the Scheme and Strategy (the step that was missed for the Strategy back in 2016) and to then send the documents to DPLH for assessment. That's the purpose of below Officer's recommendation.

Considering Council's wish for clarification on the conditions and requirements of the Rural zone, DPLH would like to work with the Shire on this matter in greater detail. Any other matters for discussion and recommended modifications can also be worked through together before final approval is given.

Consultation:

Kelvin Matthews – Chief Executive Officer Bill Atyeo – Environmental Health Officer, Building Surveyor Brooke Hongell – Senior Planning Officer, DPLH

Statutory Environment:

Planning Development Act 2005 Planning and Development (Local Planning Schemes) Regulations 2015

Policy Implications:

Nil

Budget/Financial Implications:

A budget allocation of \$30k exists for Consultants – Town Planning (3103) if further work on the Scheme and Strategy is required

Strategic Implications:

Strategic Community Plan 2020-2030

- Built Environment Create land use capacity for industry and housing
 - Review Local Planning Scheme and Local Planning Strategy to ensure commercial and industrial opportunities are maximised
 - Review Local Planning Scheme and Local Planning Strategy to ensure housing and land choices are available.
 - Continue to plan and develop further areas for new industrial opportunities

Voting Requirements:

Simple Majority

Committee Recommendation / Council Resolution:

Moved: Seconded:

That the Committee recommends that Council:

- 1. Endorses the schedule of submissions (Attachment 1 Schedule of Submissions) from the advertisement of the Shire of Meekatharra's draft Local Planning Scheme No. 4 and Local Planning Strategy;
- 2. Pursuant to Regulation 25(3) of the Planning and Development (Local Planning Schemes) Regulations 2015 supports the Shire of Meekatharra's Local Planning Scheme No. 4 (Attachment 2 – Draft Local Planning Scheme No. 4) with modifications as detailed in the attached Schedule of Submissions;
- 3. Pursuant to Regulation 14(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 supports the Shire of Meekatharra's Local Planning Strategy (Attachment 3 – Draft Local Planning Strategy) with modifications as detailed in the attached Schedule of Submissions; and

4. Pursuant to Regulation 14(3) and 28 of the Planning and Development (Local Planning Schemes) Regulations 2015 forward all relevant information required to the Western Australian Planning Commission.

CARRIED/LOST

SHIRE OF MEEKATHARRA LOCAL PLANNING SCHEME No 4 SCHEDULE OF SUBMISSIONS

SUB No	NAME/ADDRESS	AFFECTED PROPERTY/ AREA OF CONCERN	SUMMARY OF SUBMISSION	COMMENT/DISCUSSION	COUNCIL'S RECOMMENDATION
1	Dept. of Mines and Petroleum (DMP)	Unspecific	 Scheme DMP opposes making mining an X use in a General Industry zone as, for example, sand could be extracted ahead of development. 	 Scheme It is assumed that all mining operation should have completed by the time the estate is established. As we are reminded, the DMP can approve mining operations without Scheme approval. 	Scheme 1. Uphold submission. Change Mining in a General Industry zone to AA.
			2. DMP opposes inclusion of 'Mining operations' in the Zoning Table.	2. Mining operations is a use defined in the 2015 Regs and is required to be included in the Zoning Table.	2. Dismiss submission.
			 Strategy DMP considers that the text 'Ensure that mining activities are closely monitored where they may impact settlements' is unnecessary. DMP recommends buffers to open pits as conveyed in Map 2 sent in 2014. 	 Strategy Text confirms that the Shire and DMP will liaise regarding mining operations especially where they may impact settlements. 	 Strategy Dismiss submission as this confirms a necessary process. Dismiss submission as the liaison and referral
			conveyed in Map 2 sent in 2014.	areas where 200m has been applied. This implies new Strategy mapping each time a new open pit mine is created.	system will confirm buffer requirements.
			3. The proposed General Industry area has gold potential and the lease holder has concerns about the proposal. DMP recommends deferral of the industrial estate pending further negotiations with the leaseholder.		3. Dismiss submission as the SP process is part of the consultation process to highlight issues that may prevent zoning.
2	Main Roads WA (MRWA)	Unspecific	 Scheme Any new developments on Special Use sites be required to prepare a Traffic Statement or Assessment. 	 Scheme Traffic Statement should not be imposed on every proposal but wording to be added will give Council discretion on when to impose the requirement. 	 Scheme Partly uphold submission by modifying text of Special Use provision in accordance with Text A. Strategy
			 Strategy 1. Add text to discussion in 5.6 regarding the Future Industrial Land – Investigation Area to 	 Strategy 1. The industrial area is significant and will require consultation during the 	 Uphold submission to add text to ensure that a Traffic Assessment is

			 ensure all studies etc are subject to a Traffic Statement or Assessment. 2. New signage on Highways – as outlined in 5.4 of the Strategy suggesting new tourist signage – should be referred to MRWA 	preparation of the Structure Plan at which time a Traffic Assessment will no doubt be required.2. Text can be added for clarification.	 prepared as part of the SP process (Text B). 2. Uphold submission and add text in accordance with Text B.
3	Department of Aboriginal Affairs (DAA)	Unspecific	 Due to the large area of the Shire the DAA is unable to provide comment. Suggest that the Shire become familiar with the Aboriginal Heritage Due Diligence Guidelines. 	 Noted. Shire to ensure Guidelines are made available to all staff via hardcopy and via Council's web site. 	 Note submission Uphold submission by making the Guidelines available to staff on line and in hardcopy.
4	Department of Agriculture and Food (DAFWA)	Unspecific	 Commends Strategy in its approach to support best practice and diversification in the pastoral industry. 	1. Noted	Note submission.
5	Department of Water (DoW)	Strategy 5.1 – Climate change	 DoW suggests new Strategy and Action relating to Threatened Ecological Communities (TEC). DoW suggests new Strategy and Action relating to flood mitigation. 	 Additional Strategy and Action, as suggested, can contribute to a general information program. Minor wording change is considered adequate to existing Strategy and Action. 	 Uphold submission and modify strategy background and strategy documents (Text C). Uphold submission and modify strategy background and strategy documents (Text C).
		Strategy 5.4 – Developing Tourism	 Insert words 'and natural' to the Action for the last Tourism Strategy. 	 Insertion of additional words is acceptable. 	 Uphold submission by modifying Action of last Tourism Strategy (Text D).
		Strategy Background 4.3 Water Management	4. DoW suggests text addition to include items included in the Shire's Community Strategic Plan relating to waterways.	 Additional text to be added regarding surface water features. 	4. Uphold submission to add text to 4.3 (Text E).
		Strategy Background 4.3.2 Public Drinking Water Source Area	 Strategy Background Include text relating to the WRC recommendations in the Shire's Water Source Protection Plan. 		 Background Strategy Dismiss submission as text is considered adequate.
		Scheme – Part 5 – Table 7 Special Control Areas	 Scheme 6. Add reference to Water Quality Protection Note No 25 in development approvals. 	 Table 7 already refers to WQP Note No 25. 	Scheme 6. Dismiss submission.
6	Department of Parks and Wildlife	Doolgunna- Mooloogool	1. Advice regarding pastoral leases purchased for conservation not recoded in the Scheme	1. Addition of Doolgunna- Mooloogool former pastoral lease overlooked as	1. Uphold submission and add Doolgunna and

(DPaW)	former pastoral leases		and Strategy.		not recorded as a Crown Reserve. DPaW mapping provided covers Southern Cross to Newman at A4 size difficult to read.		Mooloogool lease areas into Conservation local scheme reserve.
	Collier Range NP	2.	Collier Range National Park designation unclear.	2.	Collier Range National Park already identified on Scheme and Strategy maps.	2.	Submission noted.
	Biodiversity	3.	Strategy does not contain a comprehensive listing of TECs, DRF and Priority Flora, or accurately reflect current information available.	3.	Insert additional text relating to existing studies and further detail of TECs, DRF and Priority Flora. Update mapping data from DPAW Naturemap.	3.	Uphold submission by adding text (Text F) and update Strategy Map to include most recent Declared Rare Flora, Threatened Ecological Communities and Priority Flora.



SHIRE OF MEEKATHARRA

LOCAL PLANNING SCHEME NO. 4

DISCLAIMER

This is a copy of the Local Planning Scheme produced from an electronic version of the Scheme held and maintained by the Department of Planning. Whilst all care has been taken to accurately portray the current Scheme provisions, no responsibility shall be taken for any omissions or errors in this documentation.

Consultation with the respective Local Government Authority should be made to view a legal version of the Scheme.

Please advise the Department of Planning of any errors or omissions in this document.

LOCAL PLANNING SCHEME GAZETTAL DATE: [INSERT DATE]

SHIRE OF MEEKATHARRA LOCAL PLANNING SCHEME NO. 4 - AMENDMENTS

AMD NO.	GAZETTAL	UPI	DETAILS	
AWD NO.	DATE	WHEN	BY	DETAILS



PREAMBLE

SHIRE OF MEEKATHARRA LOCAL PLANNING SCHEME NO. 4

The Shire of Meekatharra Local Planning Scheme No. **4** consists of this Scheme text, scheme maps and the deemed provisions as defined in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015.*

Schedule 2, Part 2, of the *Planning and Development (Local Planning Schemes) Regulations 2015* sets out the Local Planning Framework. At the core of this Framework is the Local Planning Strategy which sets out the long-term planning directions for the local government, applies State and regional planning policies and provides the rationale for the zones and other provisions of the Scheme. In addition to the Local Planning Strategy, the Framework provides for the making of Local Planning Policies, which set out the general policies of the local government on matters within the Scheme.

This Local Planning Scheme No. **4** is informed by an endorsed Local Planning Strategy and sets out the specific provisions applicable to the Shire of Meekatharra Scheme area. The Scheme divides the local government district into zones to identify areas for particular uses and identifies land reserved for public purposes. Most importantly, the Scheme controls the types of uses and development allowed in different zones.



SHIRE OF MEEKATHARRA

LOCAL PLANNING SCHEME NO. 4

The Shire of Meekatharra under the powers conferred by the *Planning and Development Act* 2005 makes the following Local Planning Scheme.

TABLE OF CONTENTS

- **Part 1 Preliminary** sets out the Scheme title, responsible authority for implementing the Scheme, definitions used in the Scheme, Scheme area, contents, purpose, aims and relationship to other Schemes and laws.
- **Part 2 Reserves** sets out the reserves which apply in the Scheme area and related provisions.
- **Part 3 Zones and the use of land** sets out the zones which apply in the Scheme area and the uses which may require approval or may be prohibited.
- Part 4General development requirements sets out the general planning
requirements which apply to land use and development within the Scheme area.
- Part 5 Special control areas sets out particular provisions which may apply in addition to the zone requirements and generally concerns landscape, environmental, built form, and land and site management issues.
- Part 6 Terms referred to in Scheme lists the general definitions and terns used in the Scheme and also lists the land use terms used in the Scheme.

Schedules

- A -Supplemental provisions to the deemed provisions
- 1 Signage and advertisements for which development approval not required
- 2 Minimum setbacks from boundaries
- **3** Parking requirements

Part 1 - Preliminary

1. Citation

This local planning scheme is the Shire of Meekatharra Scheme No 4.

2. Commencement

Under section 87(4) of the Act, this local planning scheme comes into operation on the day on which it is published in the *Gazette*.

3. Scheme revoked

The following local planning scheme is revoked -

Shire of Meekatharra Town Planning Scheme No. 3 gazetted on 5 February 1993.

4. Notes do not form part of Scheme

Notes, and instructions printed in italics, do not form part of this Scheme.

Note: The *Interpretation Act 1984* section 32 makes provision in relation to whether headings form part of the written law.

5. Responsibility for Scheme

The Shire of Meekatharra is the local government responsible for the enforcement and implementation of this Scheme and the execution of any works required to be executed under this Scheme.

6. Scheme area

This Scheme applies to the area shown on the Scheme Map.

7. Contents of Scheme

- (1) In addition to the provisions set out in this document (the *scheme text), this* Scheme includes the following -
 - (a) the deemed provisions (set out in the *Planning and Development* (*Local Planning Schemes*) *Regulations 2015* Schedule 2) including any supplemental deemed provisions outlined in Schedule A of the scheme text;
 - (b) the Scheme Map;
- (2) This Scheme is to be read in conjunction with any local planning strategy for the Scheme area.

8. Purposes of Scheme

The purposes of this Scheme are to -

(a) set out the local government's planning aims and intentions for the Scheme area; and

- (b) set aside land as local reserves for public purposes; and
- (c) zone land within the Scheme area for the purposes defined in this Scheme; and
- (d) control and guide development including processes for the preparation of structure plans, activity centre plans and local development plans; and
- (e) set out procedures for the assessment and determination of development applications; and
- (f) set out procedures for contributions to be made for the costs of providing infrastructure in connection with development through development contribution plans; and
- (g) make provision for the administration and enforcement of this Scheme; and
- (h) address other matters referred to in Schedule 7 of the Act.

9. Aims of Scheme

The aims of this Scheme are -

- To assist the effective implementation of regional plans and policies including the State Planning Strategy.
- To ensure there is a sufficient supply of serviced and suitable land for housing, employment, commercial activities, community facilities, recreation and open space.
- To assist employment and economic growth by facilitating the timely provision of suitable land for retail, commercial, industrial, entertainment and tourist developments, as well as providing opportunities for home-based employment.
- To facilitate a diverse and integrated network of open space catering for both active and passive recreation, consistent with the needs of the community.
- To promote the sustainable use of rural land for agricultural purposes whilst accommodating other rural and mining activities.
- To protect and enhance the environmental values and natural resources of the local government area and to promote ecologically sustainable land use and development.
- To safeguard and enhance the character and amenity of the built and natural environment of the local government area.

10. Relationship with local laws

Where a provision of this Scheme is inconsistent with a local law, the provision of this Scheme prevails to the extent of the inconsistency.

11. Relationship with other local planning schemes

There are no other local planning schemes of the Shire of Meekatharra which apply to the Scheme area.

12. Relationship with region planning scheme

There are no region planning schemes which apply to the Scheme area.

Part 2 - Reserves

13. Regional Reserves

There are no regional reserves in the Scheme area.

Note: The process of reserving land under a regional planning scheme is separate from the process of reserving land under the *Land Administration Act 1997* section 41.

14. Local reserves

(1) In this clause -

Department of Main Roads means the department principally assisting in the administration of the *Main Roads Act 1930*;

Western Australian Road Hierarchy means the document of that name available on the website maintained by the Department of Main Roads.

- (2) Local reserves are shown on the Scheme Map according to the legend on the Scheme Map.
- (3) The objectives of each local reserve are as follows -

Reserve name	Objectives
Public Open Space	• To set aside areas for public open space, particularly those established under the <i>Planning and Development Act 2005</i> s. 152.
	 To provide for a range of active and passive recreation uses such as recreation buildings and courts and associated car parking and drainage.
Environmental conservation	 To identify areas with biodiversity and conservation value, and to protect those areas from development and subdivision.
	 To identify and protect areas of biodiversity conservation significance within National Parks and State and other conservation reserves.
Public Purposes	 To provide for a range of essential physical and community infrastructure.
Primary Distributor Road	 To set aside land required for a primary distributor road being a road classified as a Regional Distributor or Primary Distributor under the Western Australian Road Hierarchy.

Table 1 - Reserve objectives

15. Additional uses for local reserves

There are no additional uses for land in local reserves that apply to this Scheme.

Part 3 - Zones and use of land

16. Zones

- (1) Zones are shown on the Scheme Map according to the legend on the Scheme Map.
- (2) The objectives of each zone are as follows -

Zone name	Objectives
Residential	 To provide for a range of housing and a choice of residential densities to meet the needs of the community.
	 To facilitate and encourage high quality design, built form and streetscapes throughout residential areas.
	 To provide for a range of non-residential uses, which are compatible with and complementary to residential development.
Settlement	 To identify existing and proposed Aboriginal settlements and to collaboratively plan for the orderly and proper development of those places by —
	 (a) requiring preparation and endorsement of a layout plan in accordance with State Planning Policy 3.2; and
	(b) ensuring that development accords with a layout plan.
Rural	 To provide for the maintenance or enhancement of specific local rural character.
	• To protect broad acre agricultural activities such as cropping and grazing and intensive uses such as horticulture as primary uses, with other rural pursuits and rural industries as secondary uses in circumstances where they demonstrate compatibility with the primary use.
	 To maintain and enhance the environmental qualities of the landscape, vegetation, soils and water bodies, to protect sensitive areas especially the natural valley and watercourse systems from damage.
	 To provide for the operation and development of existing, future and potential rural land uses by limiting the introduction of sensitive land uses in the Rural zone.
	 To provide for a range of non-rural land uses where they have demonstrated benefit and are compatible with surrounding rural uses.
	 To facilitate mining within the Shire including the construction of workers accommodation where required.
Light Industry	 To provide for a range of industrial uses and service industries generally compatible with urban areas, that cannot be located in commercial zones.
	• To ensure that where any development adjoins zoned or developed residential properties, the development is suitably set back, screened or otherwise treated so as not to detract from the residential amenity.
General Industry	 To provide for a broad range of industrial, service and storage activities which, by the nature of their operations, should be isolated from residential and other sensitive land uses.

	 To accommodate industry that would not otherwise comply with the performance standards of light industry. Seek to manage impacts such as noise, dust and odour within the zone.
Commercial	 To provide for a range of shops, offices, restaurants and other commercial outlets in defined townsites or activity centres.
	 To maintain the compatibility with the general streetscape, for all new buildings in terms of scale, height, style, materials, street alignment and design of facades.
	 To ensure that development is not detrimental to the amenity of adjoining owners or residential properties in the locality.
Special Use	 To facilitate special categories of land uses which do not sit comfortably within any other zone.
	 To enable the Council to impose specific conditions associated with the special use.

17. Zoning table

The zoning table for this Scheme is as follows -

	Zones						
USE AND DEVELOPMENT CLASS	Residential	Settlement	Commercial	Light Industry	General Industry	Rural	
abattoir	Х	#	Х	Х	D	D	
agriculture - extensive	Х	#	Х	Х	D	Р	
agriculture — intensive	Х	#	Х	Х	Х	Р	
amusement parlour	Х	#	Р	D	Х	Х	
animal establishment	Х	#	Х	D	D	D	
animal husbandry — intensive	Х	#	Х	Х	D	Р	
art gallery	Х	#	Р	Х	Х	D	
bed and breakfast	А	#	D	Х	Х	D	
betting agency	Х	#	Р	D	Х	Х	
brewery	Х	#	Х	D	Р	D	
bulky goods showroom	Х	#	Р	Р	Х	Х	
caravan park	Х	#	Х	Х	Х	Х	
caretaker's dwelling	I	#	I	I	I	Р	
car park	I	#	Р	Р	Р	Ι	
child care premises	Α	#	D	Х	Х	Х	
cinema/theatre	Х	#	Р	Х	Х	Х	
civic use	Х	#	Р	Х	Х	D	
club premises	Х	#	Р	D	Х	D	
commercial vehicle parking	Х	#	D	Р	Р	Ι	
community purpose	Α	#	Р	D	Х	D	
consulting rooms	Α	#	Р	D	Х	D	
convenience store	Х	#	Р	D	D	Х	
corrective institution	Х	#	Х	Х	Х	Х	
educational establishment	Х	#	D	Х	Х	D	
exhibition centre	Х	#	Р	Х	Х	Х	
family day care	Α	#	D	Х	Х	Х	
fast food outlet/lunch bar	Х	#	Α	Х	Х	Х	
freeway service centre	Х	#	Х	Х	Х	Х	
fuel depot	Х	#	Х	D	Р	Х	
funeral parlour	Х	#	Α	D	Х	Х	
garden centre	Х	#	D	Р	Р	D	
grouped dwelling	Р	#	D	Х	Х	D	
holiday accommodation	Α	#	D	Х	Х	D	

Table 3 - Zoning Table

holiday house	А	#		Х	Х	D
home business		#	1		X	
home occupation		#	1		X	1
home office		#	1		X	
home store		#	1		X	1
hospital	X	#	X	X	X	X
hotel	X	#	D	X	X	X
industry	X	#	X	A	P	X
industry — extractive	X	#	X	X	X	D
industry — light	X	#	X	P	P	X
industry — primary production	X	#	X	X	X	P
liquor store — large	X	#	P	D	X	X
liquor store — small	X	#	P	D	X	X
market	X	#	D	D	X	D
medical centre	X	#	P	X	X	X
mining operations	X	#	X	X	X	D*
motel	X	#	D	X	X	X
motor vehicle, boat or caravan sales	X	#	D	D	D	X
motor vehicle repair	X	#	D	P	P	X
motor vehicle wash	X	#	D	D	D	X
multiple dwelling	D	#	D	X	X	X
nightclub	X	#	D	D	X	X
office		#	P	-		
park home park	X	#	D	X	X	X
place of worship	X	#	A	X	X	X
reception centre	Х	#	D	Х	Х	Х
recreation — private	Х	#	Α	D	Х	Х
repurposed building	D	#	D	I	Х	D
residential building	D	#	Х	Х	Х	Х
resource recovery centre	Х	#	Х	Х	D	D
restaurant/cafe	Х	#	Р	Х	Х	Х
restricted premises	Х	#	Α	Х	Х	Х
road house	Х	#	Х	D	D	Х
rural home business		#	I	I	Х	I
rural pursuit/hobby farm	Х	#	Х	D	D	D
rural-related infrastructure	D	#	D	D	D	D
serviced apartment	A	#	D	Х	Х	Х
service station	Х	#	Α	Р	Р	Х
service utility	D	#	D	D	D	D
shop	Х	#	Р	Ι	Ι	Х
small bar	Х	#	Р	Х	Х	Х
single house	Р	#	D	I	Х	Р
tavern	Х	#	D	Х	Х	Х
telecommunications infrastructure	D	#	D	D	D	D
tourist development	А	#	D	Х	Х	D

trade display	Х	#	D	Р	Р	D
trade supplies	Х	#	Р	Р	Р	D
transport depot	Х	#	D	Р	Р	D
tree farm	Х	#	Х	Х	Х	D
veterinary centre	Х	#	Р	Р	Р	D
warehouse/storage	Х	#	D	Р	Р	Х
waste disposal facility	Х	#	Х	Х	Х	D
waste storage facility	Х	#	Х	Х	Х	D
wind/solar farm	Х	#	Х	Х	Х	D
winery	Х	#	Х	Х	Х	D
workforce accommodation	А	#	А	Х	Х	Х

*'Mining operations' covered by the *Mining Act 1978* is exempt from the requirement for development approval and will be determined in accordance with the *Mining Act 1978*.

Development in a 'Settlement' zone shall be permitted in accordance with an adopted community layout plan and Clause 32 – Additional site and development requirements.

18. Interpreting zoning table

- (1) The permissibility of uses of land in the various zones in the Scheme area is determined by cross-reference between the list of use classes on the left hand side of the zoning table and the list of zones at the top of the zoning table.
- (2) The symbols used in the zoning table have the following meanings -
 - P means that the use is permitted if it complies with any relevant development standards and requirements of this Scheme;
 - I means that the use is permitted if it is consequent on, or naturally attaching, appertaining or relating to the predominant use of the land and it complies with any relevant development standards and requirements of this Scheme;
 - D means that the use is not permitted unless the local government has exercised its discretion by granting development approval;
 - A means that the use is not permitted unless the local government has exercised its discretion by granting development approval after giving notice in accordance with clause 64 of the deemed provisions;
 - X means that the use is not permitted by this Scheme.
- Note: 1. The development approval of the local government may be required to carry out works on land in addition to any approval granted for the use of land. In normal circumstances one application is made for both the carrying out of works on, and the use of, land. For development on land that does not require development approval see clause 61 of the deemed provisions.

- 2. In considering an application for development approval, the local government will have regard to clause 67 of the deemed provisions.
- (3) A specific use class referred to in the zoning table is excluded from any other use class described in more general terms.
- (4) The local government may, in respect of a use that is not specifically referred to in the zoning table and that cannot reasonably be determined as falling within a use class referred to in the zoning table -
 - determine that the use is consistent with the objectives of a particular zone and is therefore a use that may be permitted in the zone subject to conditions imposed by the local government; or
 - (b) determine that the use may be consistent with the objectives of a particular zone and give notice under clause 64 of the deemed provisions before considering an application for development approval for the use of the land; or
 - (c) determine that the use is not consistent with the objectives of a particular zone and is therefore not permitted in the zone.
- (5) If a use of land is identified in a zone as being a class P or class I use, the local government may not refuse an application for development approval for that use in that zone but may require works that are to be undertaken in connection with that use to have development approval.
- (6) If a use of land is identified in a zone as being a class X use, the local government must refuse an application for development approval for that use in that zone unless -
 - (a) the development approval application relates to land that is being used for a non-conforming use; and
 - (b) the local government considers that the proposed use of the land would be less detrimental than the non-conforming use.
- (7) If the zoning table does not identify any permissible uses for land in a zone the local government may, in considering an application for development approval for land within the zone, have due regard to any of the following plans that apply to the land -
 - (a) a structure plan;
 - (b) an activity centre plan;
 - (c) a local development plan;
 - (d) a community layout plan.

19. Additional uses

There are no additional uses which apply to this Scheme.

20. Restricted uses

There are no restricted uses which apply to this Scheme.

21. Special use zones

- (1) Table 5 sets out -
 - (a) special use zones for specified land that are in addition to the zones in the zoning table; and
 - (b) the classes of special use that are permissible in that zone; and
 - (c) the conditions that apply in respect of the special uses.

No.	Description of land	Special use	Conditions
1	Lots 281-289 Cnr Regan and Connaughton Streets, Meekatharra	Caravan Park	
2	Lot 814 Main Street, Meekatharra	Motel	
3	Lots 28-30 Hill Street, Meekatharra	Motel	
4	Lot 748 Main Street, Meekatharra	Roadhouse	
5	Lot 821 Main Street, Meekatharra	Roadhouse	
6	Portion Lot 0 Gascoyne Junction Road, Meekatharra	Caravan Park	
7	Lots 13, 40, 101 and 9001 Great Northern Highway, Capricorn Roadhouse, Capricorn	Roadhouse and associated services	Substantial new development subject to the preparation of a Structure Plan
8	Lots 330 and 331 Meehan Street, Meekatharra	Place of Worship	
9	Lots 101 and 102 Darlot Street, Meekatharra	Place of Worship	

Table 5 - Special use zones in Scheme area

10	Lots 97 and 98 Darlot Street, Meekatharra	Place of Worship	
11	Southern Portion Lot 1017 High Street, Meekatharra	Workers Accommodation	
12	Northern Portion Lot 1017 High Street, Meekatharra	Workers Accommodation	
13	Lot 1 Great Northern Highway, Kumarina Roadhouse, Kumarina	Roadhouse and associated services	Substantial new development subject to the preparation of a Structure Plan
14	Lots 182 and 183 Cnr Darlot and High Streets, Meekatharra	Place of Worship	

- (2) A person must not use any land, or any structure or buildings on land, in a special use zone except for a class of use that is permissible in that zone and subject to the conditions that apply to that use.
- Note: Special use zones apply to special categories of land use which do not comfortably sit within any other zone in the Scheme.

22. Non-conforming uses

- (1) Unless specifically provided, this Scheme does not prevent -
 - (a) the continued use of any land, or any structure or building on land, for the purpose for which it was being lawfully used immediately before the commencement of this Scheme; or
 - (b) the carrying out of development on land if -
 - (i) before the commencement of this Scheme, the development was lawfully approved; and
 - (ii) the approval has not expired or been cancelled.
- (2) Subclause (1) does not apply if -
 - (a) the non-conforming use of the land is discontinued; and
 - (b) a period of 6 months, or a longer period approved by the local government, has elapsed since the discontinuance of the non-conforming use.
- (3) Subclause (1) does not apply in respect of a non-conforming use of land if, under Part 11 of the Act, the local government -
 - (a) purchases the land; or

(b) pays compensation to the owner of the land in relation to the non-conforming use.

23. Changes to non-conforming use

- (1) A person must not, without development approval-
 - (a) alter or extend a non-conforming use of land; or
 - (b) erect, alter or extend a building used for, or in conjunction with, a non-conforming use; or
 - (c) repair, rebuild, alter or extend a building used for a non-conforming use that is destroyed to the extent of 75% or more of its value; or
 - (d) change the use of land from a non-conforming use to another use that is not permitted by the Scheme.
- (2) An application for development approval for the purposes of this clause must be advertised in accordance with clause 64 of the deemed provisions.
- (3) A local government may only grant development approval for a change of use of land referred to in subclause (1) (d) if, in the opinion of the local government, the proposed use -
 - (a) is less detrimental to the amenity of the locality than the existing non-conforming use; and
 - (b) is closer to the intended purpose of the zone in which the land is situated.

24. Register of non-conforming uses

- (1) The local government may prepare a register of land within the Scheme area that is being used for a non-conforming use.
- (2) A register prepared by the local government must set out the following -
 - (a) a description of each area of land that is being used for a non-conforming use;
 - (b) a description of any building on the land;
 - (c) a description of the non-conforming use;
 - (d) the date on which any discontinuance of the non-conforming use is noted.
- (3) If the local government prepares a register under subclause (1) the local government -
 - (a) must ensure that the register is kept up-to-date; and

- (b) must make a copy of the register available for public inspection during business hours at the offices of the local government; and
- (c) may publish a copy of the register on the website of the local government.
- (4) An entry in the register in relation to land that is being used for a non-conforming use is evidence of the matters set out in the entry, unless the contrary is proved.

Part 4 - General development requirements

25. R-Codes

- (1) The R-Codes, modified as set out in clause 26, are to be read as part of this Scheme.
- (2) The local government -
 - (a) must make a copy of the R-Codes available for public inspection during business hours at the offices of the local government; and
 - (b) may publish a copy of the R-Codes on the website of the local government.
- (3) The coding of land for the purposes of the R-Codes is shown by the coding number superimposed on a particular area contained within the boundaries of the area shown on the Scheme Map.
- (4) The R-Codes apply to an area if the area has a coding number superimposed on it in accordance with subclause (3).

26. Modification of R-Codes

- (1) In areas coded R10/30, residential development shall be permitted at the R10 density, however, the Council may approve development up to the R30 density, if it can be proven that
 - a) an effective method of effluent disposal, satisfactory to the Health Department requirements can be provided; and
 - b) consideration being given to the effect the proposal will have on the residential amenity of the locality by reason of streetscape, building form, servicing, privacy between buildings and traffic circulation both on and off the site.

27. State Planning Policy 3.6 to be read as part of Scheme

- (1) State Planning Policy 3.6 Development Contributions for Infrastructure, modified as set out in clause 28, is to be read as part of this Scheme.
- (2) The local government -
 - (a) must make a copy of State Planning Policy 3.6 available for public inspection during business hours at the offices of the local government; and
 - (b) may publish a copy of State Planning Policy 3.6 on the website of the local government.

28. Modification of State Planning Policy 3.6

There are no modifications to State Planning Policy 3.6.

29. Other State planning policies to be read as part of Scheme

There are no other state planning policies that are to be read as part of the Scheme.

30. Modification of State planning policies

There are no modifications to a state planning policy that, under clause 29 is to be read as part of the Scheme.

31. Environmental conditions

There are no environmental conditions imposed under the *Environmental Protection Act 1986* that apply to this Scheme.

32. Additional site and development requirements

(1) Table 6 sets out requirements relating to development that are additional to those set out in the R-Codes, activity centre plans, local development plans or State or local planning policies.

No.	Description of land	Requirement	
1	General and	Caretakers dwellings -	
	Light Industry zones	 (a) only one caretakers' dwelling is permitted on a lot and that dwelling should be on the same lot as the associated industrial use; 	
		(b) a caretakers' dwelling is to have a total floor area that does not exceed 100m ² measured from the external face of walls; and	
		 (c) open verandahs may be permitted but must not be enclosed by any means unless the total floor area remains within the 100m² referred to in paragraph (b). 	
2	Rural	Rural Residential Scheme amendment proposal -	
	Residential zone	(a) Each application for rezoning of land to Rural Residential is to be accompanied by a report which addresses the requirements of Section 5.6 of State Planning Policy 2.5 Land Use Planning in Rural Areas, to the satisfaction of the Council.	
		Structure plan requirement -	
		(b) A Structure Plan is to be prepared for Rural-Residential zoned land prior to subdivision proceeding in accordance with the Structure Plan requirements of the <i>Planning and Development</i> (Local Planning Schemes) Regulations 2015, Schedule 2, Part 4.	
		Approval conditions -	
		(c) In addition to the other provisions of the Scheme as may affect	

Table 6 - Additional requirements that apply to land in Scheme area

		it, any land which is included as part of the Rural-Residential zone shall be subject to the following conditions:
		 i. Not more than one dwelling per lot shall be permitted but the local government may, at its discretion, permit an ancillary accommodation in addition to a single dwelling. ii. No indigenous vegetation or trees shall be destroyed or cleared except, subject to the landowner obtaining the prior consent in writing of the local government, where such vegetation is dead, diseased or where the clearing is required for the purpose of a firebreak, dwelling, outbuilding, fence and/or driveway. iii. In order to enhance the rural amenity of the land in areas the local government considers deficient in tree cover it may require as a condition of any development approval the planting of such trees and/or groups of trees and species as specified by the local government. iv. The keeping of horses, sheep, goats and other grazing animals shall be subject to the prior approval of the local government. The landowner shall be responsible to implement appropriate measures to prevent noise, odour, dust pollution or soil erosion to the satisfaction of the Council.
3	All zones	Setbacks and Landscaping -
		 (a) The site and development requirements for land in various zones are to be as set out in Schedule 2 - Minimum setbacks from boundaries.
		(b) In addition to Schedule 2 requirements, all service and loading areas shall be located behind the primary street setback and appropriately screened.
4	Scheme	Parking Requirements -
	area	(a) Unless otherwise provided by the Scheme, all non-residential development (other than a Residential Building) is required to provide on-site parking, in accordance with the requirements of Schedule 3 - Parking requirements.
		(b) Where a development is not specified in Schedule 3, the Council shall determine parking requirements as having regard to the nature of development and the number of vehicles likely to be attracted to the development.
		(c) Parking spaces are to be serviced with all necessary access- ways, and the parking area shall be surfaced to the satisfaction of the local government.
		(d) In the Commercial zone, where a developer can satisfy the Council that the maximum car parking requirement cannot be provided on the site, the Council may accept a cash payment in lieu of the provision of car parking spaces, but subject to the

		requirements of this clause:
		 (e) A cash-in-lieu payment shall be not less than the estimated cost to the owner of providing and constructing the parking spaces required by the Scheme, plus the value, as estimated by the Valuer-General acting in accordance with the Valuation of Land Act 1978, of the area of land which would have been occupied by the parking spaces.
		i. Before the Council agrees to accept a cash payment in lieu of the provision of parking spaces, the Council must either have already provided a public car park nearby, or must have firm proposals for providing a public car park area nearby within a period of not more than eighteen months from the time of agreeing to accept the cash payment.
		Payments made under this clause shall be paid into a special fund to be used to provide public car parks.
5	Scheme	Home Business and Rural Home Business -
	area	(a) An approval to conduct a home business or rural home business is issued to a specific occupier of a particular parcel of land, it is not to be transferred or assigned to any other person, and is not to be transferred from the land in respect of which it was granted. Should there be a change of the occupier of the land in respect of which a home business or rural home business approval is issued the approval is cancelled.
		(b) If, in the opinion of the local government, a home business or rural home business is causing a nuisance or annoyance to owners or occupiers of land in the locality the local government may:
		i. revoke the approval; or
		ii. require the occupier of the land in respect of which the home business or rural home business approval is issued to implement those measures specified by the local government and which in the opinion of the local government will remove the nuisance or annoyance.
6	Scheme	Development on Land Subject to Dampness or Flooding -
	area	(a) Where, in the opinion of the Council, the dampness of the site on which a building is proposed to be constructed so warrants, the Council may require that one or all of the following measures shall be carried out;
		i. the subsoil shall be effectively drained;
		the surface of the ground beneath the building shall be regraded or filled and provided with adequate outlets to prevent any accumulation of water beneath the building;

		iii. the surface of the ground beneath the building shall be covered with an approved damp-resisting material.
		(b) The local government may refuse an application for development approval for any building or development located on land which is considered by the local government as being liable to flooding or inundation.
		(c) In considering any application for development approval on land within a flood plain as defined by the Department of Environment Regulation, the local government will consult with the Department of Environmental Regulation and take any advice given by that Department into account when determining the application.
7	Scheme	Connection to Reticulated Potable Water Supply -
	area	All new development is required to be connected to any available Water Corporation potable water supply service unless otherwise approved by the local government.
8	Scheme	Requirement for consultation to commence mining -
	area	In considering proposals to commercially extract minerals, Council may exercise its discretion to inform the Minister for Mines and Petroleum, the Minister for Planning in writing that the granting of a mining lease or general purpose lease is contrary to the provisions of the Scheme and the Local Planning Strategy.
9	Scheme	Requirement for consultation to commence mining -
	area	In considering proposals to commercially extract minerals, the Council may exercise its discretion to inform the Minister for Mines and the Minister for Planning in writing that the granting of a mining lease or general purpose lease is contrary to the provisions of the Scheme and the Local Planning Strategy.
10	Rural zone	Grouped dwellings in a Rural zone
		Notwithstanding the 'D' use of grouped dwellings in a 'Rural' zone the Council will only permit a maximum of two such dwellings on a lot.
11	Settlement zone	(a) The use and development of land is to be in accordance with a Layout Plan endorsed by the Commission.
		(b) In the event that an endorsed Layout Plan has not been prepared, assessment and consideration is to be carried out based upon the objectives and intentions of the Scheme.
		extent that a requirement referred to in subclause (1) is inconsistent requirement in the R-Codes, an activity centre plan, a local

with a requirement in the R-Codes, an activity centre plan, a local development plan or a State or local planning policy the requirement referred to in subclause (1) prevails.

33. Additional site and development requirements for areas covered by structure plan, activity centre plan or local development plan

There are no additional requirements that apply to this Scheme.

34. Variations to site and development requirements

- In this clause - *additional site and development requirements* means requirements set out in clauses 32 and 33.
- (2) The local government may approve an application for a development approval that does not comply with an additional site and development requirements.
- (3) An approval under subclause (2) may be unconditional or subject to any conditions the local government considers appropriate.
- (4) If the local government is of the opinion that the non-compliance with an additional site and development requirement will mean that the development is likely to adversely affect any owners or occupiers in the general locality or in an area adjoining the site of the development the local government must -
 - (a) consult the affected owners or occupiers by following one or more of the provisions for advertising applications for development approval under clause 64 of the deemed provisions; and
 - (b) have regard to any expressed views prior to making its determination to grant development approval under this clause.
- (5) The local government may only approve an application for development approval under this clause if the local government is satisfied that -
 - (a) approval of the proposed development would be appropriate having regard to the matters that the local government is to have regard to in considering an application for development approval as set out in clause 67 of the deemed provisions; and
 - (b) the non-compliance with the additional site and development requirement will not have a significant adverse effect on the occupiers or users of the development, the inhabitants of the locality or the likely future development of the locality.

35. Restrictive covenants

- (1) A restrictive covenant affecting land in the Scheme area that would have the effect of limiting the number of residential dwellings which may be constructed on the land is extinguished or varied to the extent that the number of residential dwellings that may be constructed is less than the number that could be constructed on the land under this Scheme.
- (2) If subclause (1) operates to extinguish or vary a restrictive covenant
 - (a) development approval is required to construct a residential dwelling that would result in the number of residential dwellings on the land exceeding the number that would have been allowed under the restrictive covenant; and

(b) the local government must not grant development approval for the construction of the residential dwelling unless it gives notice of the application for development approval in accordance with clause 64 of the deemed provisions.

Part 5 - Special control areas

36. Special control areas

- (1) Special control areas are marked on the Scheme Map according to the legend on the Scheme Map.
- (2) The purpose, objectives and additional provisions that apply to each special control area is set out in the Table.

Name of area	Purpose	Objectives	Additional provisions
SCA 1 – Public drinking water area	To provide guidance for land use or development regarding the protection of public drinking water source areas.	Ensure that all development proposals within the SCA comply with the Meekatharra Water Reserve Drinking Water Source Protection Plan and the Department of Water's Water Quality Protection Note 25 – Land Use compatibility in PDWSAs.	 In addition to other provisions of the Scheme, all development shall be determined by the Council with regard to advice received from the Department of Water.
SCA 2 – Wastewater treatment plant	To identify land which may be affected by the wastewater treatment plant	The objectives for the SCA 2 are to: (a) ensure that the use and development of land is compatible; and (b) minimise impacts on residential and other sensitive uses.	In considering any application the local government shall have regard to: (a) the Wastewater Treatment Plant owner/operator's advice in relation to compatible and beneficial land uses for buffers; and (b) the potential odour impact of the wastewater treatment plant and whether the proposal is compatible with the existing and proposed future use of the plant.
SCA 3 – Chlorine store	Chlorine store	The objectives for the SCA 3 are to: (a) identify land which may be affected by the chlorine store; (b) ensure that the use and development of land is compatible; and (c) minimise impacts on residential and other sensitive uses.	 In addition to other provisions of the Scheme, all development shall be determined by the Council with regard to advice received from the relevant government agencies.

Table 7 - Special control areas in Scheme area

Part 6 - Terms referred to in Scheme

Division 1 - General definitions used in Scheme

37. Terms used

(1) If a word or e meaning is a	expression used in this Scheme is listed in this clause, its is follows -
building envelope	means the area of land within which all buildings and effluent disposal facilities on a lot must be contained.
building height	 in relation to a building - (a) if the building is used for residential purposes, has the meaning given in the R-Codes; or (b) if the building is used for purposes other than residential purposes, means the maximum vertical distance between the natural ground level and the finished roof height directly above, excluding minor projections as that term is defined in the R-Codes.
cabin	 means a dwelling forming part of a tourist development or caravan park that is - (a) an individual unit other than a chalet; and (b) designed to provide short-term accommodation for guests.
chalet	 means a dwelling forming part of a tourist development or caravan park that is - (a) a self-contained unit that includes cooking facilities, bathroom facilities and separate living and sleeping areas; and (b) designed to provide short-term accommodation for guests.
commencement day	means the day this Scheme comes into effect under section 87(4) of the Act.
commercial vehicle	 means a vehicle, whether licenced or not, that has a gross vehicle mass of greater than 4.5 tonnes including - (a) a utility, van, truck, tractor, bus or earthmoving equipment; and (b) a vehicle that is, or is designed to be an attachment to a vehicle referred to in paragraph (a).
floor area	has meaning given in the Building Code.
frontage	 in relation to a building - (a) if the building is used for residential purposes, has the meaning given in the R-Codes; or (b) if the building is used for purposes other than residential purposes, means the road alignment at the front of a lot and, if a lot abuts 2 or more roads, the one to which the building or proposed building faces.
incidental use	means a use of premises which is consequent on, or naturally attaching, appertaining or relating to, the predominant use
minerals	has the meaning given in the <i>Mining Act 1978</i> section 8(1).

net lettable area or nla	 means the area of all floors within the internal finished surfaces of permanent walls but does not include the following areas - (a) stairs, toilets, cleaner's cupboards, lift shafts and motor rooms, escalators, tea rooms and plant rooms, and other service areas; (b) lobbies between lifts facing other lifts serving the same floor; (c) areas set aside as public space or thoroughfares and not for the exclusive use of occupiers of the floor or building; (d) areas set aside for the provision of facilities or services to the floor or building where those facilities are not for the exclusive use of occupiers of the floor or building. 	
non-conforming use	has the meaning given in the <i>Planning and Development Act 2005</i> section 172.	
plot ratio	means the ratio of the floor area of a building to an area of land within the boundaries of the lot or lots on which the building is located.	
precinct	means a definable area where particular planning policies, guidelines or standards apply.	
predominant use	means the primary use of premises to which all other uses carried out on the premises are incidental.	
retail	means the sale or hire of goods or services to the public.	
short-term accommodation	means temporary accommodation provided either continuously or from time to time with no guest accommodated for periods totalling more than 3 months in any 12 month period.	
wall height wholesale	 in relation to a wall of a building – (a) if the building is used for residential purposes, has the meaning given in the R-Codes; or (b) if the building is used for purposes other than residential purposes, means the vertical distance from the natural ground level of the boundary of the property that is closest to the wall to the point where the wall meets the roof or parapet. means the sale of goods or materials to be sold by others. 	
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- (2) A word or expression that is not defined in this Scheme -
 - (a) has the meaning it has in the *Planning and Development Act 2005*; or
 - (b) if it is not defined in that Act has the same meaning as it has in the R-Codes.

Division 2 - Land use terms used in Scheme

38. Land use terms used

If this Scheme refers to a category of land use that is listed in this provision, the meaning of that land use is as follows -

abattoir	means premises used commercially for the slaughtering of animals for the purposes of consumption as food products.
agriculture - extensive	means premises used for the raising of stock or crops including outbuildings and earthworks, but does not include agriculture - intensive or animal husbandry - intensive.
agriculture - intensive amusement parlour	 means premises used for commercial production purposes, including outbuildings and earthworks, associated with any of the following - (a) the production of grapes, vegetables, flowers, exotic or native plants, or fruit or nuts; (b) the establishment and operation of plant or fruit nurseries; (c) the development of land for irrigated fodder production or irrigated pasture (including turf farms); (d) aquaculture. means premises - (a) that are open to the public; and (b) that are used predominantly for amusement by means of amusement machines including computers; and (c) where there are 2 or more amusement machines.
animal establishment	means premises used for the breeding, boarding, training or caring of animals for commercial purposes but does not include animal husbandry - intensive or veterinary centre.
animal husbandry - intensive	means premises used for keeping, rearing or fattening of pigs, poultry (for either egg or meat production), rabbits (for either meat or fur production) or other livestock in feedlots, sheds or rotational pens.
art gallery	means premises -(a) that are open to the public; and(b) where artworks are displayed for viewing or sale.
bed and breakfast	 means a dwelling - (a) used by a resident of the dwelling to provide short-term accommodation, including breakfast, on a commercial basis for not more than 4 adult persons or one family; and (b) containing not more than 2 guest bedrooms.
betting agency	means an office or totalisator agency established under the <i>Racing</i> and Wagering Western Australia Act 2003.
brewery	means premises the subject of a producer's licence authorising the production of beer, cider or spirits granted under the <i>Liquor Control Act 1988.</i>

bulky goods showroom	 means premises - (a) used to sell by retail any of the goods and accessories of the following types that are principally used for domestic purposes - (i) automotive parts and accessories; (ii) camping, outdoor and recreation goods; (iii) electric light fittings; (iv) animal supplies including equestrian and pet goods; (v) floor and window coverings; (vi) furniture, bedding, furnishings, fabrics, manchester and homewares; (vii) household appliances, electrical goods and home entertainment goods; (viii) party supplies; (ix) office equipment and supplies; (x) babies' and children's goods, including play equipment and accessories; (xi) sporting, cycling, leisure, fitness goods and accessories; (xii) swimming pools. or (b) used to sell goods and accessories by retail if - (i) a large area is required for the handling, display or storage of the goods; or (ii) vehicular access is required to the premises for the purpose
caravan park	means premises that are a caravan park as defined in the <i>Caravan Parks and Camping Grounds Act 1995</i> section 5 (1).
caretaker's dwelling	means a dwelling on the same site as a building, operation or plant, and occupied by a supervisor of that building, operation or plant.
car park	means premises used primarily for parking vehicles whether open to the public or not but does not include - (a) any part of a public road used for parking or for a taxi rank; or (b) any premises in which cars are displayed for sale.
child care premises	 means premises where - (a) an education and care service as defined in the <i>Education and Care Services National Law (Western Australia)</i> Section 5(1), other than a family day care service as defined in that section, is provided; or (b) a child care service as defined in the <i>Child Care Services Act 2007</i> section 4 is provided.
cinema/theatre	means premises where the public may view a motion picture or theatrical production.
civic use	means premises used by a government department, an instrumentality of the State or the local government for administrative, recreational or other purposes.
club premises	means premises used by a legally constituted club or association or other body of persons united by a common interest.
commercial vehicle parking	 means premises used for parking of one or 2 commercial vehicles but does not include - (a) any part of a public road used for parking or for a taxi rank; or (b) parking of commercial vehicles incidental to the predominant use of the land.

community purpose	means premises designed or adapted primarily for the provision of educational, social or recreational facilities or services by organisations involved in activities for community benefit.
consulting rooms	means premises used by no more than 2 health practitioners at the same time for the investigation or treatment of human injuries or ailments and for general outpatient care.
convenience store	 means premises - (a) used for the retail sale of convenience goods commonly sold in supermarkets, delicatessens or newsagents; and (b) operated during hours which include, but may extend beyond, normal trading hours; and (c) the floor area of which does not exceed 300 m² net lettable area.
corrective institution	means premises used to hold and reform persons committed to it by a court, such as a prison or other type of detention facility.
educational establishment	means premises used for the purposes of providing education including premises used for a school, higher education institution, business college, academy or other educational institution.
exhibition centre	means premises used for the display, or display and sale, of materials of an artistic, cultural or historical nature including a museum.
family day care	means premises where a family day care service as defined in the <i>Education and Care Services National Law (Western Australia)</i> is provided.
fast food outlet/ lunch bar	 means premises, including premises with a facility for drive-through service, used for the preparation, sale and serving of food to customers in a form ready to be eaten - (a) without further preparation; and (b) primarily off the premises.
freeway service centre	 means premises that has direct access to a freeway and which provides all the following services or facilities and may provide other associated facilities or services but does not provide bulk fuel services - (a) service station facilities; (b) emergency breakdown repair for vehicles; (c) charging points for electric vehicles; (d) facilities for cyclists; (e) restaurant, cafe or fast food services; (f) take-away food retailing; (g) public ablution facilities, including provision for disabled access and infant changing rooms; (h) parking for passenger and freight vehicles; (i) outdoor rest stop facilities such as picnic tables and shade areas.
fuel depot	 means premises used for the storage and sale in bulk of solid or liquid or gaseous fuel but does not include premises used - (a) as a service station; or (b) for the sale of fuel by retail into a vehicle for use by the vehicle.

funeral parlour	means premises used		
	(a) to prepare and store bodies for burial or cremation;(b) to conduct funeral services.		
garden centre	means premises used for the propagation, rearing and sale of plants, and the storage and sale of products associated with horticulture and gardens.		
grouped dwelling	means a dwelling that is one of a group of two or more dwellings on the same lot such that no dwelling is placed wholly or partly vertically above another, except where special conditions of landscape or topography dictate otherwise, and includes a dwelling on a survey strata with common property. means 2 or more dwellings on one lot used to provide short term		
holiday accommodation	means 2 or more dwellings on one lot used to provide short term accommodation for persons other than the owner of the lot.		
holiday house	means a single dwelling on one lot used to provide short-term accommodation but does not include a bed and breakfast.		
home business	 means a dwelling or land around a dwelling used by an occupier of the dwelling to carry out a business, service or profession if the carrying out of the business, service or profession - (a) does not involve employing more than 2 people who are not members of the occupier's household; and (b) will not cause injury to or adversely affect the amenity of the neighbourhood; and (c) does not occupy an area greater than 50 m²; and (d) does not involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the Internet; and (e) does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood; and (f) does not involve the presence, use or calling of a vehicle more than 4.5 tonnes tare weight; and (g) does not involve the use of an essential service that is greater than the use normally required in the zone in which the dwelling is located. 		
home occupation	 means a dwelling or land around a dwelling used by an occupier of the dwelling to carry out an occupation if the carrying out of the occupation that - (a) does not involve employing a person who is not a member of the occupier's household; and (b) will not cause injury to or adversely affect the amenity of the neighbourhood; and (c) does not occupy an area greater than 20 m²; and (d) does not involve the display on the premises of a sign with an area exceeding 0.2 m²; and (e) does not involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the Internet; and (f) does not - (i) require a greater number of parking spaces than normally required for a single dwelling; or (ii) result in an increase in traffic volume in the neighbourhood; and (g) does not involve the presence, use or calling of a vehicle more than 4.5 tonnes tare weight; and (h) does not include provision for the fuelling, repair or maintenance 		

	of motor vehicles; an (i) does not involve the use of an essential service that is greater than the use normally required in the zone in which the dwelling is located.	
home office	 means a dwelling used by an occupier of the dwelling to carry out a home occupation if the carrying out of the occupation - (a) is solely within the dwelling; and (b) does not entail clients or customers travelling to and from the dwelling; and (c) does not involve the display of a sign on the premises; and (d) does not require any change to the external appearance of the dwelling. 	
home store	 means a shop attached to a dwelling that - (a) has a net lettable area not exceeding 100 m²; and (b) is operated by a person residing in the dwelling. 	
hospital	means premises used as a hospital as defined in the <i>Hospitals and Health Services Act 1927</i> section 2(1).	
hotel	means premises the subject of a hotel licence other than a small bar or tavern licence granted under the <i>Liquor Control Act 1988</i> including any betting agency on the premises.	
industry	 means premises used for the manufacture, dismantling, processing, assembly, treating, testing, servicing, maintenance or repairing of goods, products, articles, materials or substances and includes facilities on the premises for any of the following purposes - (a) the storage of goods; (b) the work of administration or accounting; (c) the selling of goods by wholesale or retail; (d) the provision of amenities for employees; (e) incidental purposes. 	
industry - extractive	 means premises, other than premises used for mining operations, that are used for the extraction of basic raw materials including by means of ripping, blasting or dredging and may include facilities for any of the following purposes - (a) the processing of raw materials including crushing, screening, washing, blending or grading; (b) activities associated with the extraction of basic raw materials including wastewater treatment, storage, rehabilitation, loading, transportation, maintenance and administration. 	
industry - light	means premises used for an industry where impacts on the amenity of the area in which the premises is located can be mitigated, avoided or managed.	
industry - primary production	 means premises used - (a) to carry out a primary production business as that term is defined in the <i>Income Tax Assessment Act 1997</i> (Commonwealth) section 995-1; or (b) for a workshop servicing plant or equipment used in primary production businesses. 	
liquor store - large	means premises the subject of a liquor store licence granted under the <i>Liquor Control Act 1988</i> with a net lettable area of more than 300 m ² .	

liquor store - small	means premises the subject of a liquor store licence granted under the <i>Liquor Control Act 1988</i> with a net lettable area of not more than 300 m ² .		
market	means premises used for the display and sale of goods from stalls by independent vendors.		
medical centre	means premises other than a hospital used by 3 or more health practitioners at the same time for the investigation or treatment of human injuries or ailments and for general outpatient care.		
mining operations	means premises where mining operations, as that term is defined the <i>Mining Act 1978</i> section 8(1), is carried out.		
motel	 means premises, which may be licensed under the <i>Liquor Control</i> Act 1988 - (a) used to accommodate guests in a manner similar to a hotel; a (b) with specific provision for the accommodation of guests with motor vehicles. 		
motor vehicle, boat or caravan sales	means premises used to sell or hire motor vehicles, boats or caravans.		
motor vehicle repair	 means premises used for or in connection with - (a) electrical and mechanical repairs, or overhauls, to vehicles other than panel beating, spray painting or chassis reshaping of vehicles; or (b) repairs to tyres other than recapping or retreading of tyres. 		
motor vehicle wash	means premises primarily used to wash motor vehicles.		
multiple dwelling nightclub	 means a dwelling in a group of more than one dwelling on a lot where any part of the plot ratio area of a dwelling is vertically above any part of the plot ratio area of any other but: does not include a grouped dwelling; and includes any dwellings above the ground floor in a mixed use development. means premises the subject of a nightclub licence granted under the <i>Liquor Control Act 1988</i>. 		
office	means premises used for administration, clerical, technical, professional or similar business activities.		
park home park	means premises used as a park home park as defined in the Caravan Parks and Camping Grounds Regulations 1997 Schedul		
place of worship	means premises used for religious activities such as a chapel, church, mosque, synagogue or temple.		
reception centre	means premises used for hosted functions on formal or ceremonial occasions.		
recreation - private	 means premises that are - (a) used for indoor or outdoor leisure, recreation or sport; and (b) not usually open to the public without charge. 		
repurposed building	a building or structure not previously used as a single house, which has been repurposed for use as a dwelling.		
residential building	 means a building or portion of a building, together with rooms and outbuildings separate from such building but incidental thereto; such building being used or intended, adapted or designed to be used for the purpose of human habitation: temporarily by two or more persons; or 		

resource recovery centre restaurant/cafe	 permanently by seven or more persons, who do not comprise a single family, but does not include a hospital or sanatorium, a prison, a hotel, a motel or a residential school. means premises other than a waste disposal facility used for the recovery of resources from waste. means premises primarily used for the preparation, sale and serving of food and drinks for consumption on the premises by customers for whom seating is provided, including premises that are licenced under the <i>Liquor Control Act 1988</i>. 		
restricted premises	 means premises used for the sale by retail or wholesale, or the offer for hire, loan or exchange, or the exhibition, display or delivery of - (a) publications that are classified as restricted under the <i>Classification (Publications, Films and Computer Games) Act 1995</i> (Commonwealth); and (b) materials, compounds, preparations or articles which are used or intended to be used primarily in or in connection with any form of sexual behaviour or activity; or (c) smoking-related implements. 		
roadhouse	 means premises that has direct access to a State road other than a freeway and which provides the services or facilities provided by a freeway service centre and may provide any of the following facilities or services - (a) a full range of automotive repair services; (b) wrecking, panel beating and spray painting services; (c) transport depot facilities; (d) short-term accommodation for guests; (e) facilities for being a muster point in response to accidents, natural disasters and other emergencies. 		
rural home business	 means a dwelling or land around a dwelling used by an occupier of the dwelling to carry out a business, service or profession if the carrying out of the business, service or occupation - (a) does not involve employing more than 2 people who are not members of the occupier's household; and (b) will not cause injury to or adversely affect the amenity of the neighbourhood; and (c) does not occupy an area greater than 200 m²; and (d) does not involve the retail sale, display or hire of any goods unless the sale, display or hire is done only by means of the Internet; and (e) does not result in traffic difficulties as a result of the inadequacy of parking or an increase in traffic volumes in the neighbourhood; and (f) does not involve the presence, use or calling of more than 3 vehicles at any one time or of a vehicle more than 30 tonnes gross weight. 		
rural pursuit/hobby farm	 means any premises, other than premises used for agriculture - extensive or agriculture - intensive, that are used by an occupier of the premises to carry out any of the following activities if carrying out of the activity does not involve permanently employing a person who is not a member of the occupier's household - (a) the rearing, agistment, stabling or training of animals; (b) the keeping of bees; (c) the sale of produce grown solely on the premises. 		

(c) the sale of produce grown solely on the premises.

rural-related infrastructure serviced apartment	 means infrastructure designed and built for use in the rural areas of the district and may include windmill, water trough and cattle yard. means a group of units or apartments providing - (a) self-contained short-stay accommodation for guests; and (b) any associated reception or recreational facilities. 			
service station	 means premises other than premises used for a transport depot, panel beating, spray painting, major repairs or wrecking, that are used for - (a) the retail sale of petroleum products, motor vehicle accessories and goods of an incidental or convenience nature; or (b) the carrying out of greasing, tyre repairs and minor mechanical repairs to motor vehicles. 			
service utility	means any work or undertaking constructed or maintained by a provider or the Council as may be required to provide water, sewerage, electricity, gas, drainage, waste, communications or other similar services.			
shop	means premises other than a bulky goods showroom, a liquor store large or a liquor store - small used to sell goods by retail, to hire goods, or to provide services of a personal nature, including hairdressing or beauty therapy services.			
single house	means a dwelling standing wholly on its own green title or survey strata lot, together with any easement over adjoining land for support of a wall or for access or services and excludes dwellings on titles with areas held in common property.			
small bar	means premises the subject of a small bar licence granted under the <i>Liquor Control Act 1988</i> .			
tavern	means premises the subject of a tavern licence granted under the <i>Liquor Control Act 1988</i> .			
telecommunications infrastructure	means premises used to accommodate the infrastructure used by or in connection with a telecommunications network including any line, equipment, apparatus, tower, antenna, tunnel, duct, hole, pit or other structure related to the network.			
tourist development	 means a building, or a group of buildings forming a complex, other than a bed and breakfast, a caravan park or holiday accommodation, used to provide - (a) short-term accommodation for guests; and (b) onsite facilities for the use of guests; and (c) facilities for the management of the development; 			
trade display				

trade supplies	 means premises used to sell by wholesale or retail, or to hire, assemble or manufacture any materials, tools, equipment, machinery or other goods used for any of the following purposes including goods which may be assembled or manufactured off the premises - (a) automotive repairs and servicing; (b) building including repair and maintenance; (c) industry; (d) landscape gardening; (e) provision of medical services; (f) primary production; (g) use by government departments or agencies, including local government. 	
transport depot	 means premises used primarily for the parking or garaging of 3 or more commercial vehicles including - (a) any ancillary maintenance or refuelling of those vehicles; and (b) any ancillary storage of goods brought to the premises by those vehicles; and (c) the transfer of goods or persons from one vehicle to another. 	
tree farm	means land used commercially for tree production where trees are planted in blocks of more than one hectare, including land in respect of which a carbon right is registered under the <i>Carbon Rights Act 2003</i> section 5.	
veterinary centre	ary centre means premises used to diagnose animal diseases or disorders, to surgically or medically treat animals, or for the prevention of animal diseases or disorders.	
warehouse/ storage	means premises including indoor or outdoor facilities used for(a) the storage of goods, equipment, plant or materials; or(b) the display or the sale by wholesale of goods.	
waste disposal facility	means premises used - (a) for the disposal of waste by landfill; or (b) the incineration of hazardous, clinical or biomedical waste.	
waste storage facility	means premises used to collect, consolidate, temporarily store or sort waste before transfer to a waste disposal facility or a resource recovery facility on a commercial scale.	
wind/solar farm	means premises used to generate electricity by wind or solar force and any associated turbine, building or other structure but does not include anemometers or turbines used primarily to supply electricity for a domestic property or for private rural use.	
winery	means premises used for the production of viticultural produce and associated sale of the produce.	
workforce accommodation	 means premises, which may include modular or relocatable buildings, used - (a) primarily for the accommodation of workers engaged in construction, resource, agricultural or other industries on a temporary basis; and (b) for any associated catering, sporting and recreation facilities for the occupants and authorised visitors. 	

Schedule A - Supplemental provisions to the deemed provisions

These provisions are to be read in conjunction with the deemed provisions (Schedule 2) contained in the *Planning and Development (Local Planning Schemes) Regulations 2015.*

- **Clause 61(1)(k)** The erection or extension of an outbuilding, external fixture, boundary wall or fence, patio, pergola, veranda, garage, carport or swimming pool on the same lot as a single house if a single house is a permitted ('P') in the zone where the R Codes do not apply and where the development standards set out in the scheme for that particular zone (including boundary setbacks) are satisfied, unless the development is located in a place that is:
 - (i) entered in the Register of Heritage Places under the Heritage of Western Australia Act 1990; or
 - (ii) the subject of an order under the Heritage of Western Australia Act 1990 Part 6; or
 - (iii) included on a heritage list prepared in accordance with this Scheme; or
 - (iv) within an area designated under the Scheme as a heritage area; or
 - (v) the subject of a heritage agreement entered into under the Heritage of Western Australia Act 1990 section 29.
- Clause 61(1)(I) The signage and advertisements contained in Schedule 1 of this Scheme do not require development approval.
- Clause 61(1)(m) The erection of a boundary fence in a zone where the R Codes do not apply.
- Clause 61(1)(n) The carrying out of works urgently necessary to ensure public safety, for the safety or security of plant or equipment or for the maintenance of essential services.)

SCHEDULES

Schedule 1 — Signage and advertisements for which development approval is

not required (Schedule 2, cl.56(h) Planning and Development (Local Planning Schemes) Regulations 2015)

Land Use and/or Development	Exempted Sign Type and Number	Maximum Area
Dwellings	One professional nameplate as appropriate	0.2 m ²
Home business or home occupation	One advertisement describing the nature of the home business or home occupation	0.2 m ²
Places of worship, meeting halls and places of public assembly	One advertisement detailing the function and/or the activities of the institution concerned.	0.2 m ²
Shops, showrooms, office and other commercial uses appropriate within town centre	All advertisements affixed to the building below the top of the awning or, in the absence of an awning, below a line measured at 5 metres from the ground floor level of the building subject to compliance with the requirements of the Signs Hoarding and Bill Posting Local Laws.	Not applicable.
Industrial and warehouse premises	A maximum of four advertisements applied to or affixed to the walls of the building but not including signs which project above the eaves or the ridge of the roof of the building, and excluding signs projecting from a building and excluding signs which are connected to a pole, wall, or other building. A maximum of two freestanding advertisement signs not exceeding 5 metres in height above ground level.	Total area of such advertisement s are not to exceed 15 m ² . Maximum permissible total area is not to exceed 10 m ² and individual
		individual advertisement signs are not to exceed 6 m ² .
Sporting clubs, ovals and sporting complexes	All signs provided that, in each case, the advertisement is not visible from outside the complex or facility concerned either from other private land or from public places and streets.	Not applicable.
Public places and reserves	 (a) Advertisement signs (illuminated and non- illuminated) relating to the functions of Government, a public authority or local government excluding those of a promotional nature constructed or exhibited by, or on behalf of any such body, and (b) Advertisement signs (illuminated and non- illuminated) required for the management or control of traffic on any public road, car park, cycleway, railway or waterway where such advertisement has been constructed or 	Not applicable.

Deilusus and artu	 exhibited by or at the direction of a Government department, public authority or the local government, and (c) Advertisement signs (illuminated or non- illuminated) required to be exhibited by or pursuant to any statute or regulation or the like made pursuant to powers contained within a Statute provided that any such advertisement is constructed and/or exhibited strictly in accordance with the requirements specified therein. 	Not applicable.
Railway property and reserves	Advertisement signs exhibited on such land provided that each such advertisement is directed only at persons at or upon railway station.	No sign is to exceed 2 m ² in area.
Advertisements within buildings	All advertisements placed or displayed within buildings, which cannot ordinarily be seen by a person outside of those buildings.	Not applicable.
All classes of buildings other than single family dwellings	One advertisement sign containing the name, number and address of the building, the purpose for which the building is used or the name and address of the managing agent thereof.	0.2 m ²
Temporary Signs	EXEMPTED SIGN TYPE AND NUMBER (All non- illuminated unless otherwise stated)	Maximum Area
Building construction sites (advertisement signs displayed only for the duration of		
the construction) as follows:		
	One advertisement per street frontage details of the project and the contractors undertaking the construction work.	2 m ²
follows: Dwellings Multiple dwellings, shops, commercial and industrial properties	project and the contractors undertaking the	5 m ²
follows: Dwellings Multiple dwellings, shops, commercial and industrial	project and the contractors undertaking the construction work.	

offered and negotiated as follows:		
Dwellings	One sign per street frontage for each property relating to the Sale, leasing or impending auction of the property at or upon which the sign is or the signs are displayed.	Each sign is not to exceed an area of 2 m ²
Multiple Dwellings, shops, commercial and industrial properties	One sign as for (a) above.	Each sign is not to exceed an area of 5 m ²
Large rural properties in excess of five (5) hectares.	One sign as for (a) above.	Each sign not to exceed an area of 10 m ² .
Display Homes	One sign for each dwelling on display.	2 m ²
Advertisement signs displayed for the period over which homes are on display for public inspection	In addition to (a) above one sign for each group of dwellings displayed by a single project builder giving details of the project building company and details of the range of dwellings on display.	5 m²

ZONE	STREET	REAR	SIDE	MINIMUM LANDSCAPING REQUIREMENT
Commercial	Nil setback which may be varied at the discretion of Council. In accordance with	In accordance with the Building Code of Australia an adopted Co	In accordance with the Building Code of Australia mmunity Layou	 Canopy shade trees at the rate of 1 tree for every 4 open air parking bays. Screen landscaping as required by Council. Additional landscaping as required by Council. t Plan
Decidential				
Residential	To be assessed in accordance with the Residential Design Codes of Australia.			
General	7.5m	Subject to Building Code of 3 met		3 metre landscape strip
Industry		Australia		abutting all streets.
Light Industry	7.5m	Subject to Building Code of Australia		3 metre landscape strip abutting all streets.
Rural Townsite	At the discretion of	scretion of Council.		
L				
Rural	At the discretion of Council.			

Note - *means to be setback from a common boundary with residential zoned land in accordance with the requirements of the applicable R-Code for that land; otherwise in accordance with the Building Code of Australia.

Schedule 3 — Parking requirements

Uses	3	Car Parking Requirement
	1	(GLA – gross leasable area)
1	bed and breakfast	As per Residential Design Codes, plus 1 guest per bedroom.
2	caretaker's dwelling	1 per dwelling.
3	civic use	1 per 4 m ² of eating, drinking or lounge area, plus 1 per
	club premises	4 m ² of public assembly and/or seating area, with other
	community purpose	uses as determined by the local government.
	exhibition centre	
	place of worship	
	recreation – private	
4	consulting rooms	4 spaces for per practitioner.
5	education establishment	
	primary school	1.25 spaces per classroom
	secondary school	2 spaces per classroom
6	fast food outlet	1 space per 5 m ² GLA
7	hotel	1 space per bedroom plus 1 space per 2 m ² bar and
		lounge area
8	industry – cottage	1 space per 50 m ² GLA
	industry – extractive	As determined by Council $1 \text{ appear per 50 } \text{m}^2 \text{ CLA}$
	industry – general industry – hazardous	1 space per 50 m ² GLA 1 space per 50 m ² GLA
	industry – light	1 space per 50 m ² GLA
	industry – igrit industry – service	1 space per 50 m ² GLA
	industry – rural	1 space per employee
9	lunch bar	1 space per 4 persons accommodated
10	medical centre	4 spaces per practitioner
11	motel	1 space per unit plus 1 space per 10 m ² dining room
		area
12	office	1 space per 40 m ² GLA with a minimum of 2 spaces for
		each office unit
13	restaurant	1 space per 4 persons accommodated
14	roadhouse	1.5 spaces per service bay plus 1 space per employee
45		plus 1 space per 2 m ² bar and lounge area
15	service station	1.5 spaces per service bay plus 1 space per employee
16	shop	1 space per 15 m ² GLA
17	showroom	1 space per 60 m ² GLA
18 19	tavern transport dopot	1 space per 2 m ² bar and Lounge area
20	transport depot	1 space per employee 6 spaces per practitioner
20	veterinary centre warehouse	1 space per 100 m ² GLA
21		
22	any other use	To be determined by the local government.

The certification pages for local planning schemes have been updated as follows -

COUNCIL RESOLUTION TO ADVERTISE LOCAL PLANNING SCHEME

Adopted by resolution of the Council of the Shire of Meekatharra at the Ordinary Meeting of

Council held on the

CHIEF EXECUTIVE OFFICER

PRESIDENT

COUNCIL RESOLUTION TO SUPPORT THE SCHEME FOR APPROVAL

Council resolved to support approval of the draft Scheme of the Shire of Meekatharra Local Planning Scheme No 4 at the Ordinary Meeting of the Council held on the

.....

The Common Seal of the Shire of Meekatharra was hereunto affixed by authority of a resolution of the Council in the presence of:

CHIEF EXECUTIVE OFFICER

PRESIDENT

WAPC Recommended for Approval

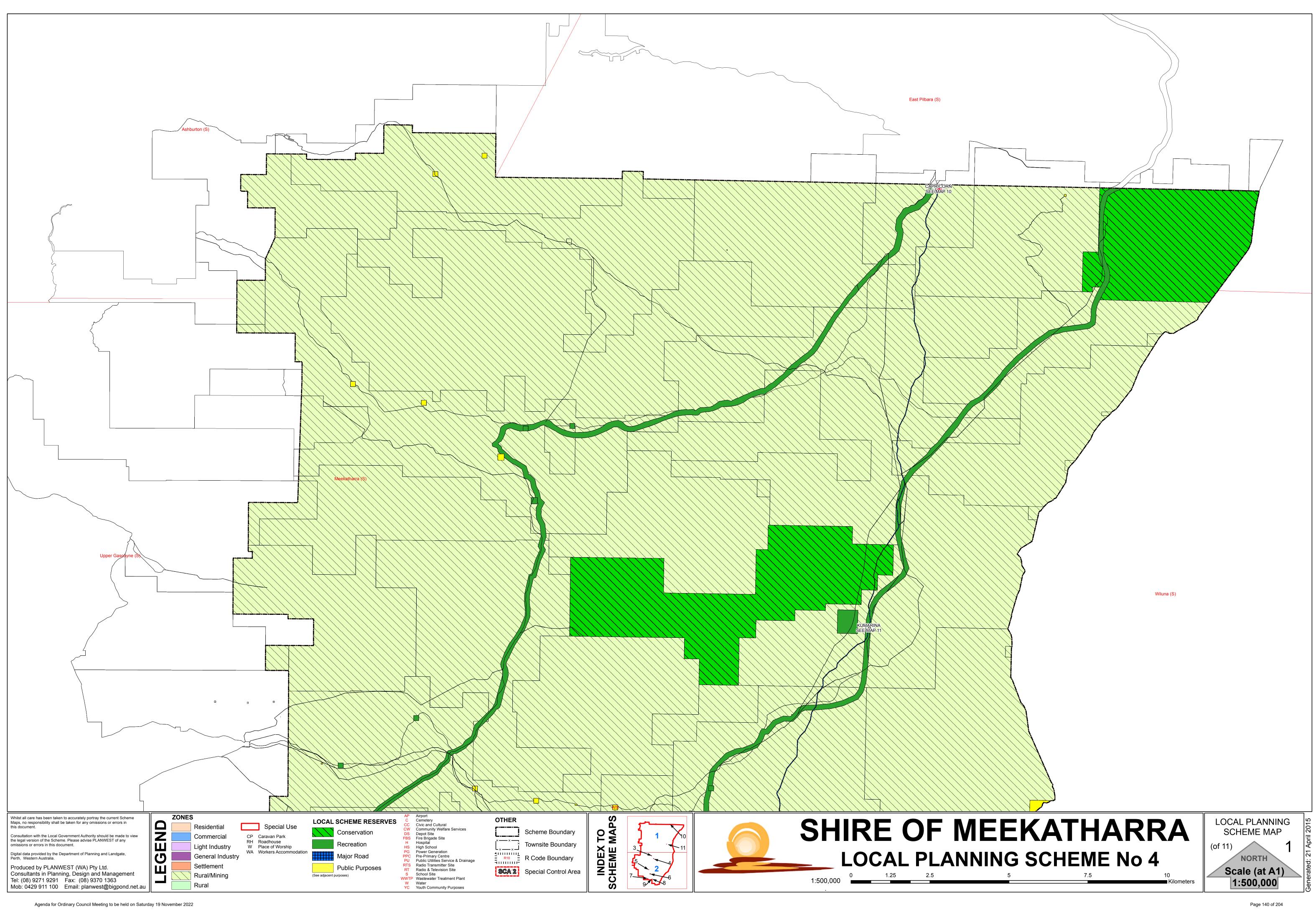
Delegated under S.16 of the Planning and Development Act, 2005

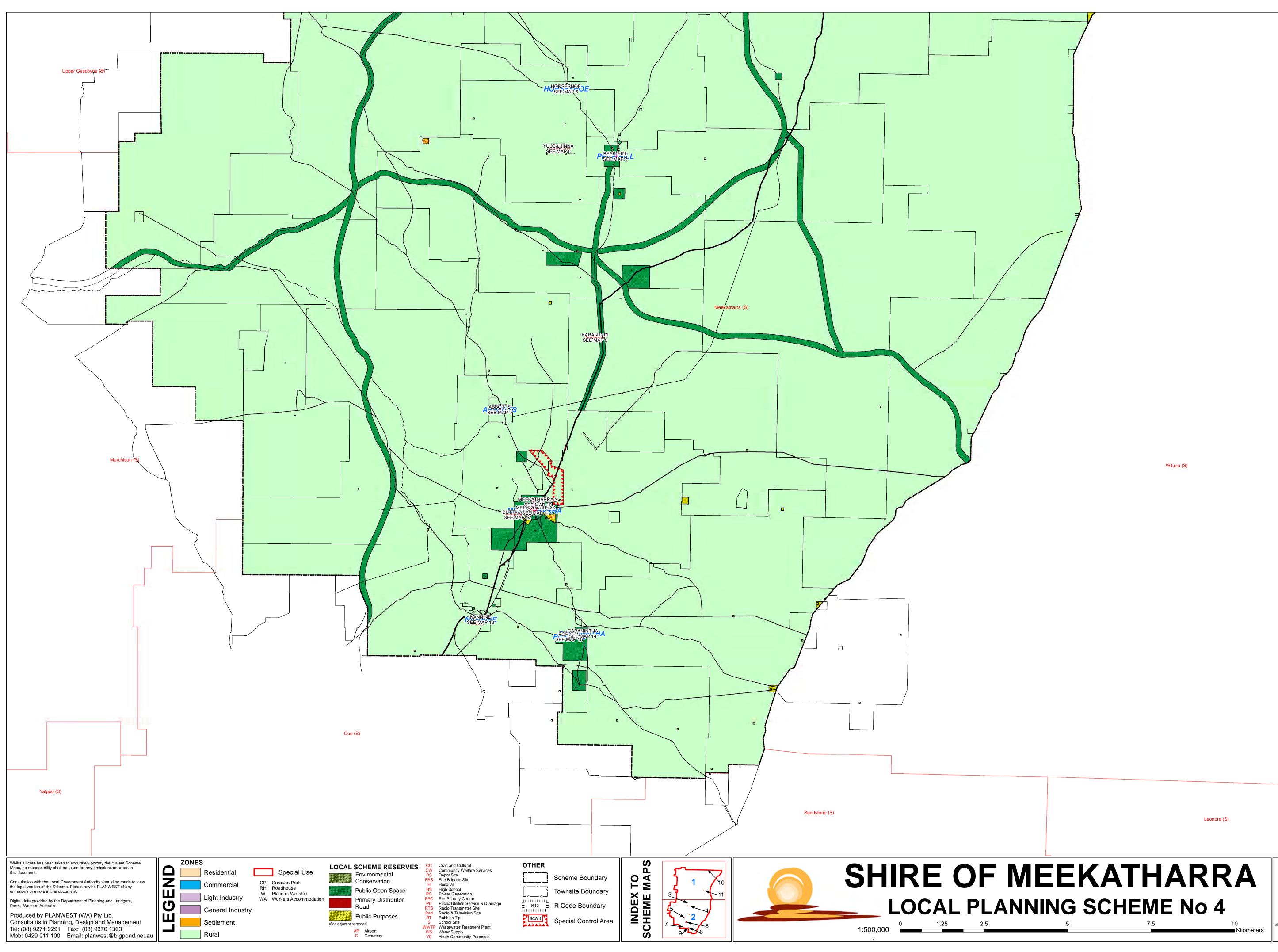
Date: _____

Approval Granted

MINISTER FOR PLANNING

Date: _____



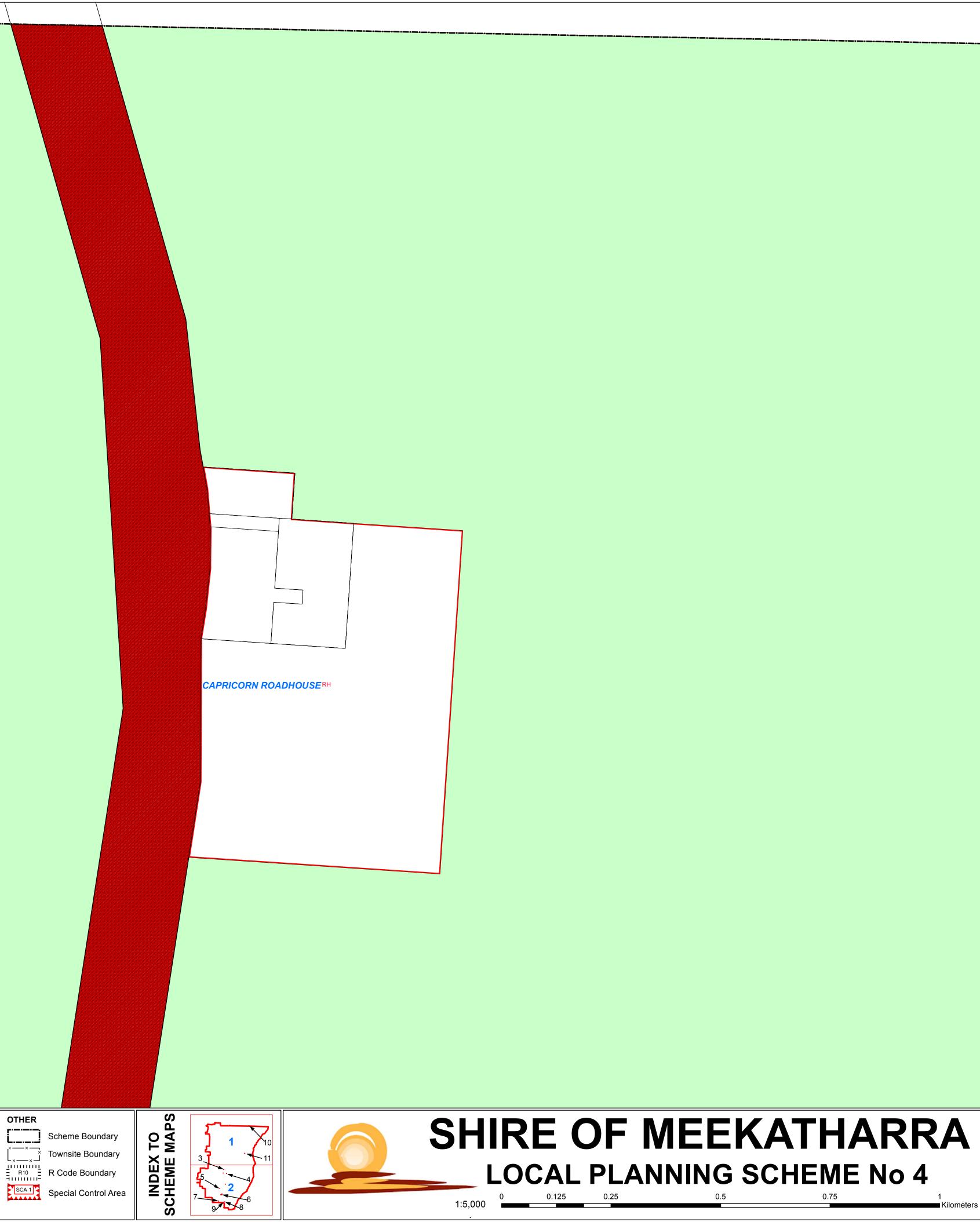


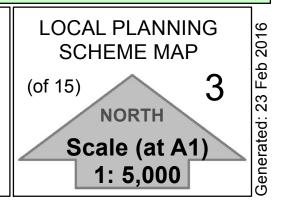
Agenda for Ordinary Council Meeting to be held on Saturday 19 November 2022

LOCAL PLANNING SCHEME MAP 0 (of 15) Ζ NORTH Scale (at A1) 1:500,000

Page 141 of 204

 Whilst all care has been taken to accurately portray the current Scheme Maps, no responsibility shall be taken for any omissions or errors in this document. Consultation with the Local Government Authority should be made to view the legal version of the Scheme. Please advise PLANWEST of any omissions or errors in this document. Digital data provided by the Department of Planning and Landgate, Perth, Western Australia. Produced by PLANWEST (WA) Pty Ltd. Consultants in Planning, Design and Management Tel: (08) 9271 9291 Fax: (08) 9370 1363 Mob: 0429 911 100 Email: planwest@bigpond.net.au 	ZONES Residential Special Use Environmental CM Community Welfare Services Depot Site Commercial CP Caravan Park Environmental Conservation H Hospital Depot Site Light Industry Pace of Workers Accommodation Public Open Space Primary Distributor POC Pre-Primary Centre Settlement Workers Accommodation Public Purposes Rad Radio & Television Site Radio & Tansmitter Site Marcal Rural Pre-Airport Pre-Airport Settlement Plant Marcal Pre-Struct Pre-Struct Settlement Plant Marca Pre-Struct Y





Page 142 of 204

Vhilst all care has been taken to accurately portray the current Scheme flaps, no responsibility shall be taken for any omissions or errors in his document. Consultation with the Local Government Authority should be made to view he legal version of the Scheme. Please advise PLANWEST of any	S Residential Commercial	CP Caravan Park	LOCAL SCHEME RESERVES Environmental Conservation	CC Civic and Cultural CW Community Welfare Services DS Depot Site FBS Fire Brigade Site H Hospital

W Place of Worship

WA Workers Accommodation

RH Roadhouse

Light Industry

Settlement

Rural

General Industry

CWCommunity Welfare ServicesDSDepot SiteFBSFire Brigade SiteHHospitalHSHigh SchoolPGPower GenerationPPCPre-Primary CentrePUPublic Utilities Service & DrainageRTSRadio Transmitter SiteRadRadio Transmitter SiteRTRubbish TipSSchool SiteWWTPWastewater Treatment PlantWSWater SupplyYCYouth Community Purposes

Road

AP Airport C Cemetery

(See adjacent purposes)

Public Open Space

Primary Distributor

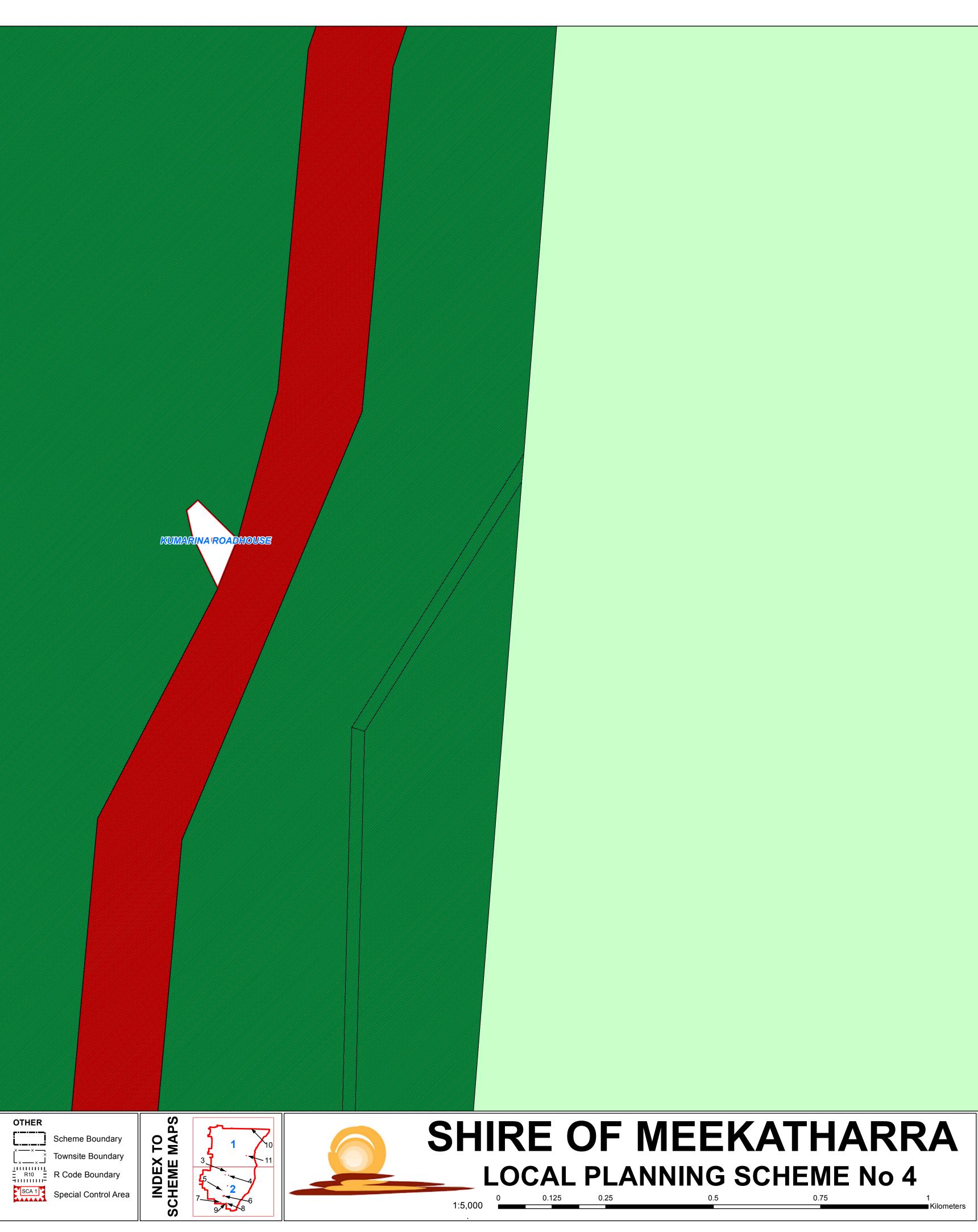
Public Purposes

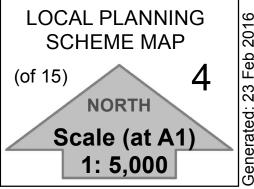
Digital data provided by the Department of Planning and Landgate, Perth, Western Australia. Produced by PLANWEST (WA) Pty Ltd. Consultants in Planning, Design and Management Tel: (08) 9271 9291 Fax: (08) 9370 1363 Mob: 0429 911 100 Email: planwest@bigpond.net.au

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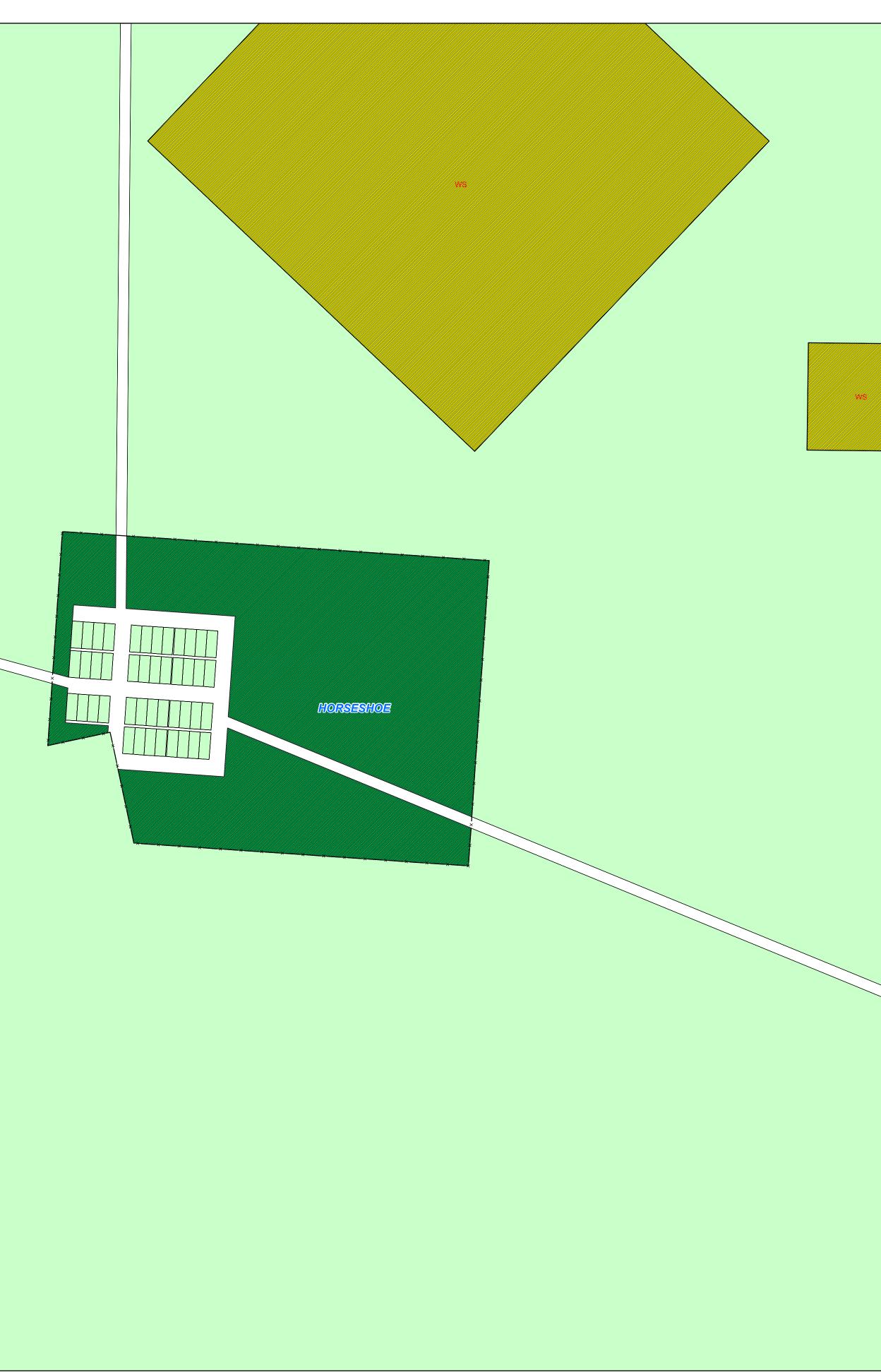




Page 143 of 204

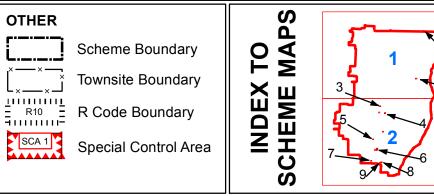
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Agenda for Ordinary Council Meeting to be held on Saturday 19 November 2022	



OTHER -----

Scheme Boundary Townsite Boundary

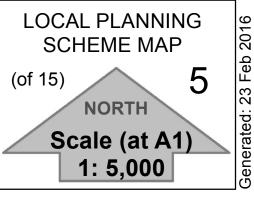




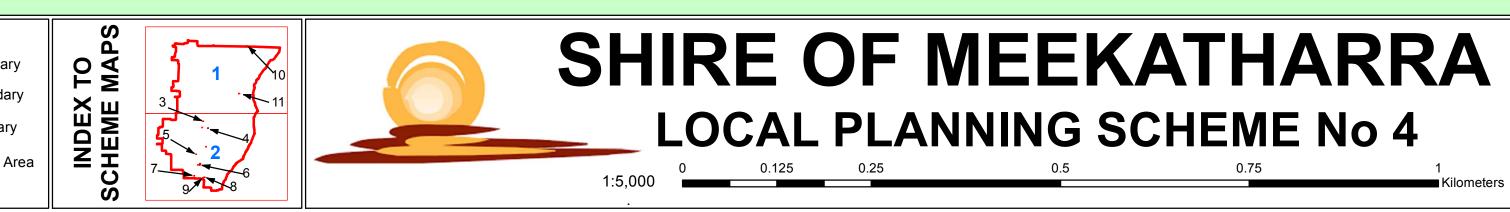
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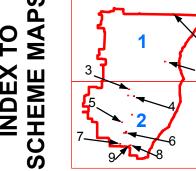
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Mob: 0429 911 100 Email: planwest@bigpond.net.au		Rural				AP Airport C Cemetery	WS YC	Water Supply Youth Community Purposes



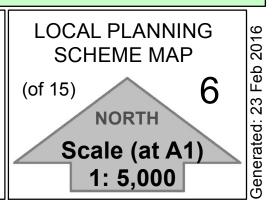
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Scheme Boundary

Townsite Boundary R Code Boundary

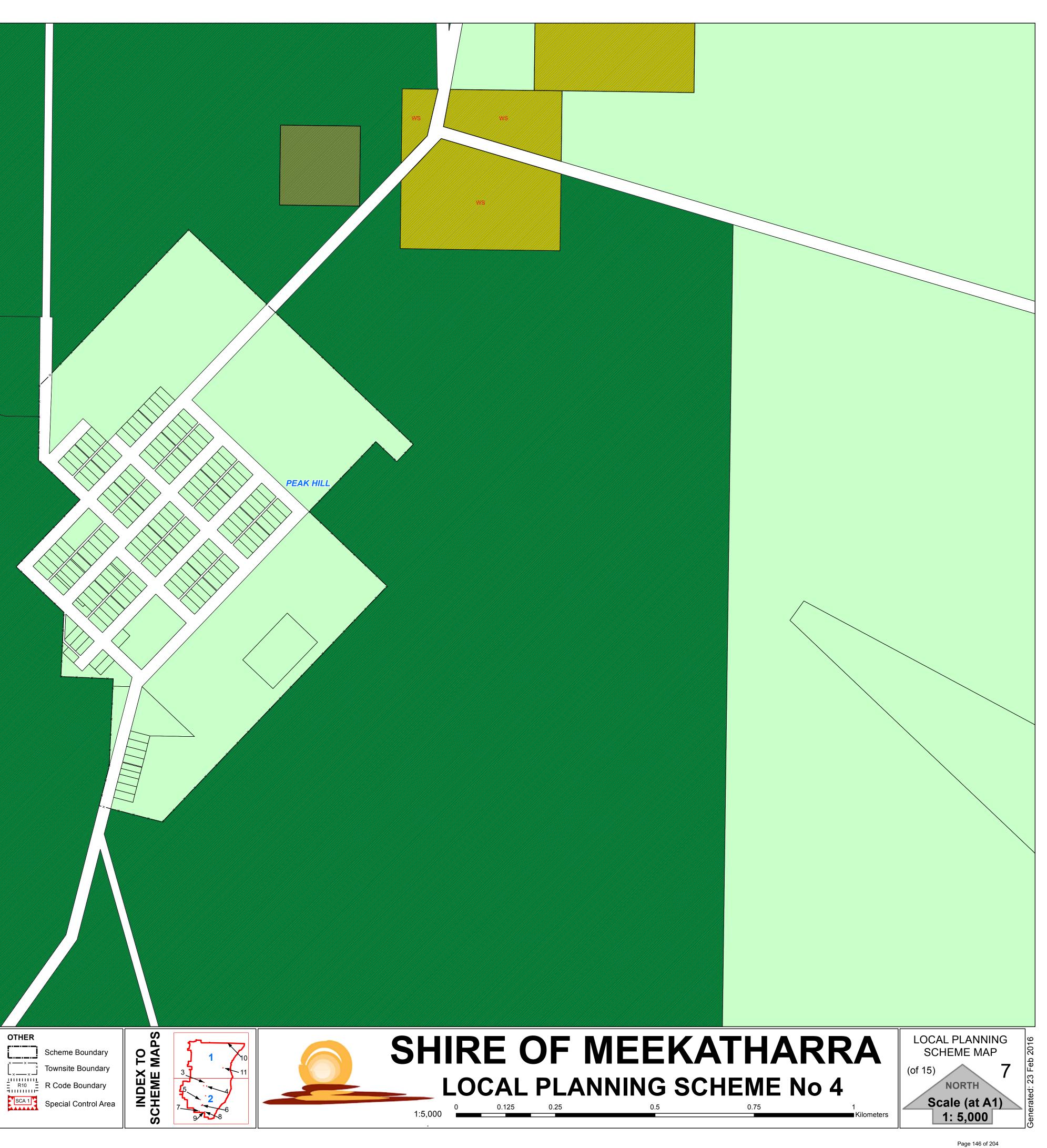


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Page 145 of 204

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Consultation with the Local Government Authority should be made to view the legal version of the Scheme. Please advise PLANWEST of any omissions or errors in this document.	Z		Commercial	CP RH W	Caravan Park Roadhouse Place of Worship		Conservation Public Open Space	FBS H HS PG	Fire Brigade Site Hospital High School Power Generation
Digital data provided by the Department of Planning and Landgate, Perth, Western Australia.	U		Light Industry General Industry	WA	Workers Accommodation		Primary Distributor Road	PPC PU RTS	Pre-Primary Centre Public Utilities Service & Drainage Radio Transmitter Site
Produced by PLANWEST (WA) Pty Ltd. Consultants in Planning, Design and Management	Щ		Settlement			(See adjacent	Public Purposes	Rad RT S WWTP	Radio & Television Site Rubbish Tip School Site Wastewater Treatment Plant
Tel: (08) 9271 9291 Fax: (08) 9370 1363 Mob: 0429 911 100 Email: planwest@bigpond.net.au			Rural				AP Airport C Cemetery	WS YC	Water Supply Youth Community Purposes

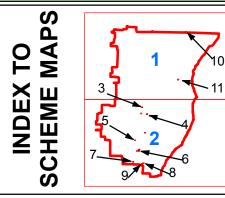


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OTHER Scheme Boundary

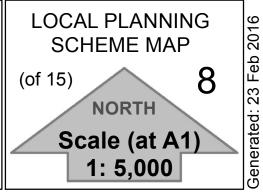
Townsite Boundary Special Control Area



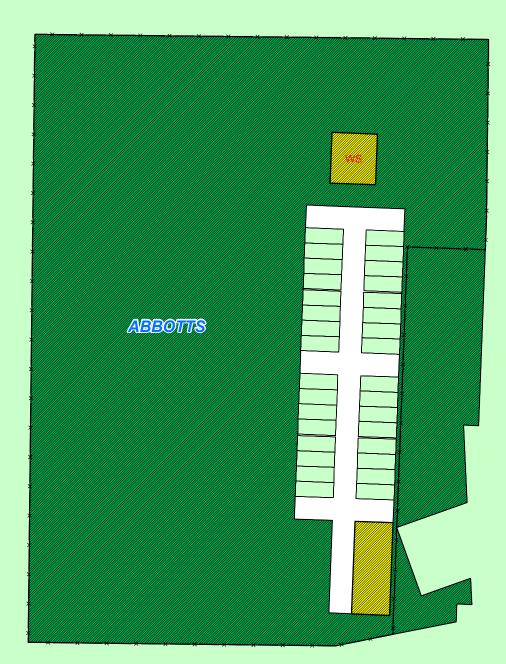




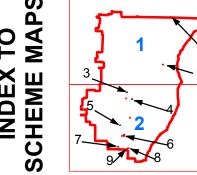




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Mob: 0429 911 100 Email: planwest@bigpond.net.au		Rural				AP Airport C Cemetery	WS YC	Water Supply Youth Community Purposes

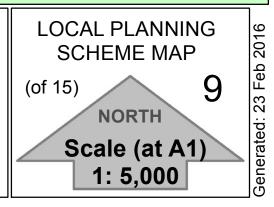


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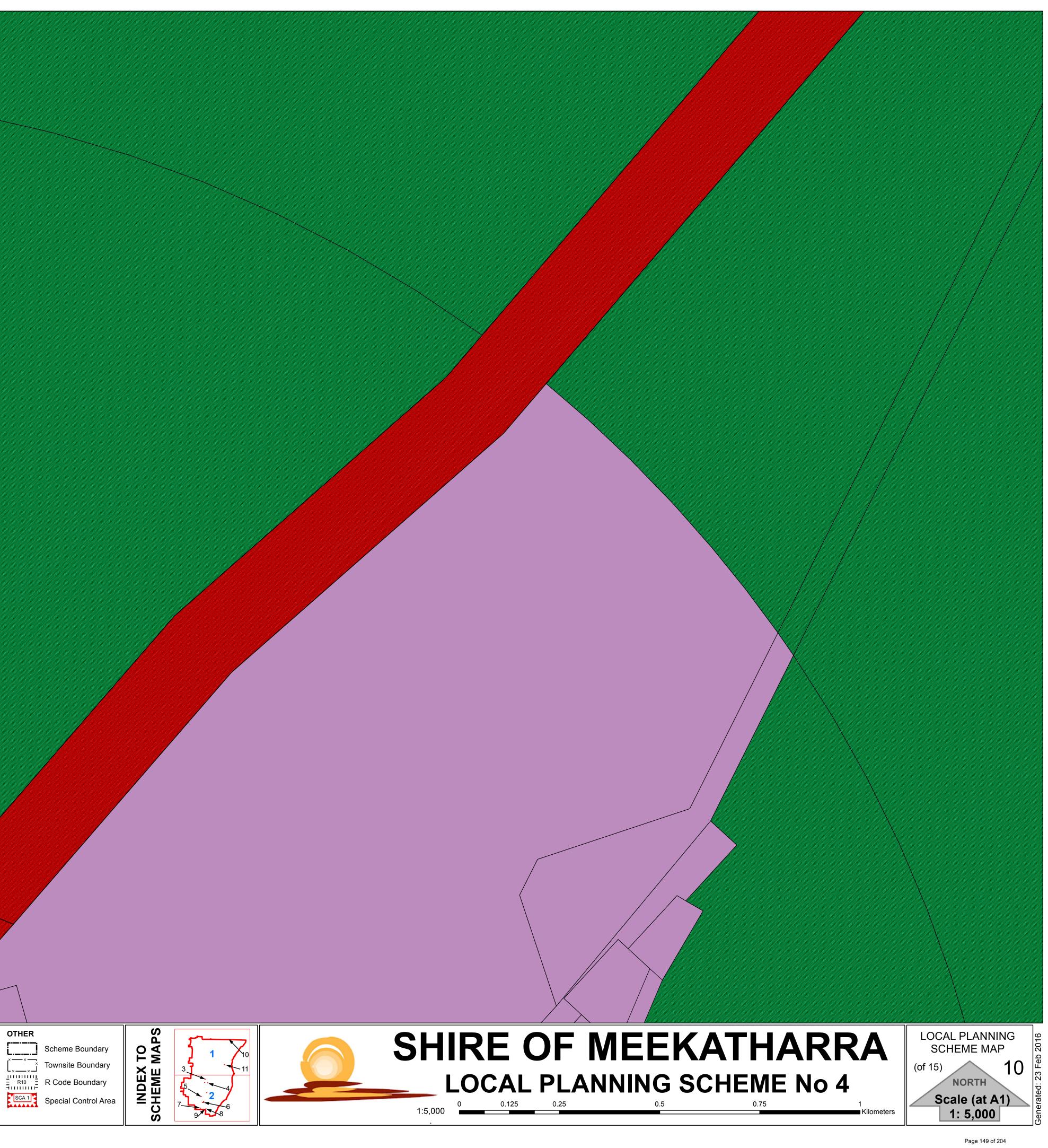


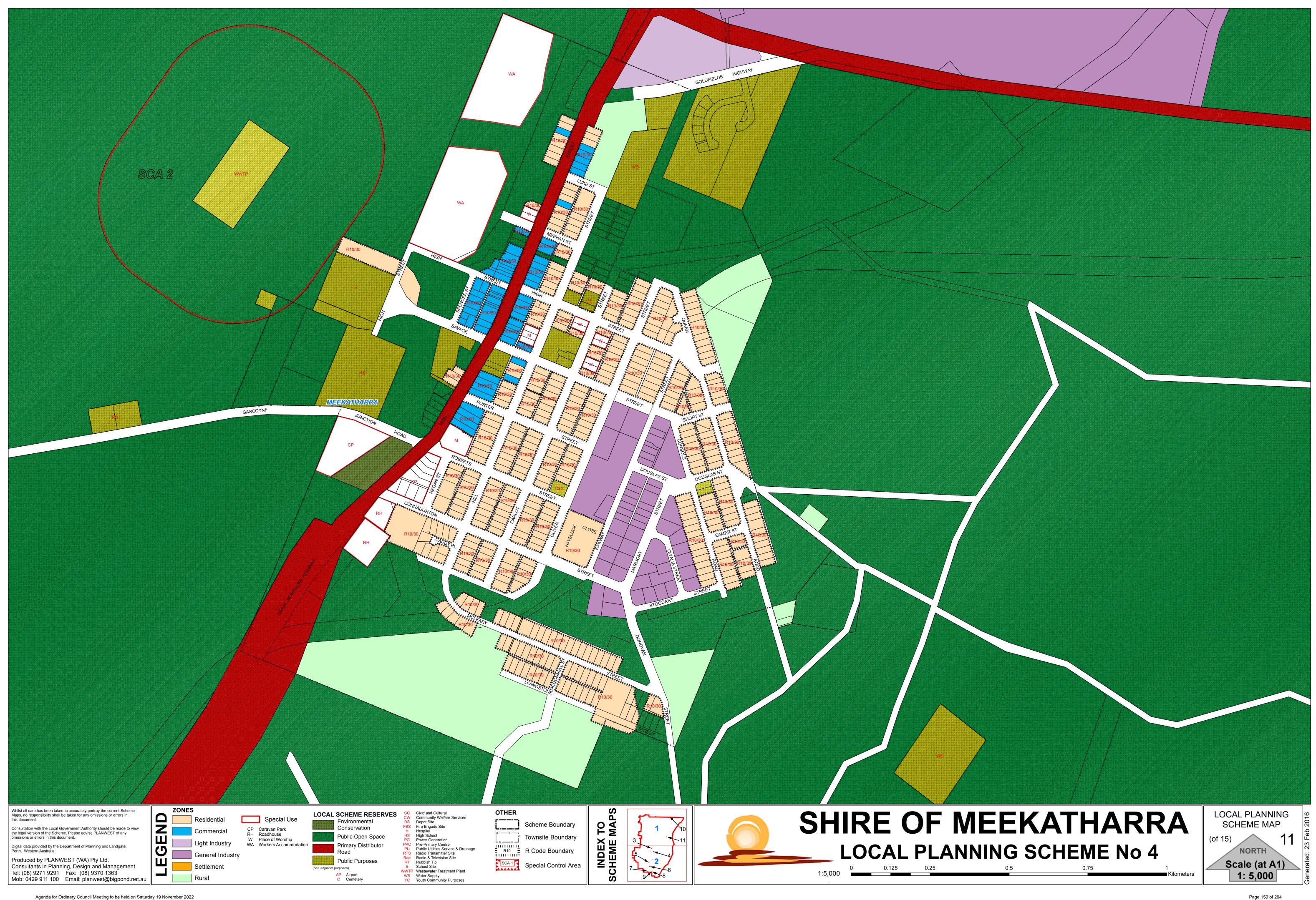
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Page 148 of 204

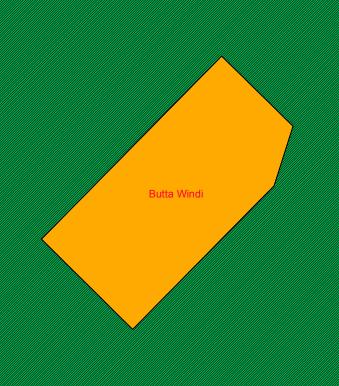
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Whilst all care has been taken to accurately portray the current Scheme Maps, no responsibility shall be taken for any omissions or errors in this document. Consultation with the Local Government Authority should be made to view the legal version of the Scheme. Please advise PLANWEST of any omissions or errors in this document. Digital data provided by the Department of Planning and Landgate, Perth, Western Australia. Produced by PLANWEST (WA) Pty Ltd. Consultations in Planning, Design and Management Tel: (08) 9271 9291 Fax: (08) 9370 1363 Mob: 0429 911 100 Email: planwest@bigpond.net.au	ZONES Residential Commercial Light Industry General Industry Settlement Rural	Image: Second system Image: Second system Image: Second	CC Civic and Cultural CW Community Velfare Services Depot Site FBS Fire Brigade Site H Hospital HS High School PG Power Generation PPC Pre-Primary Centre PU Public Utilities Service & Drainage RTS Radio Transmitter Site RTS Radio Transmitter Site RTS Radio Transmitter Site RTS Radio Transmitter Site RTS Radio & Television Site RT Rubbish Tp S School Site WWTP Wastewater Treatment Plant WS Water Supply YC Youth Community Purposes



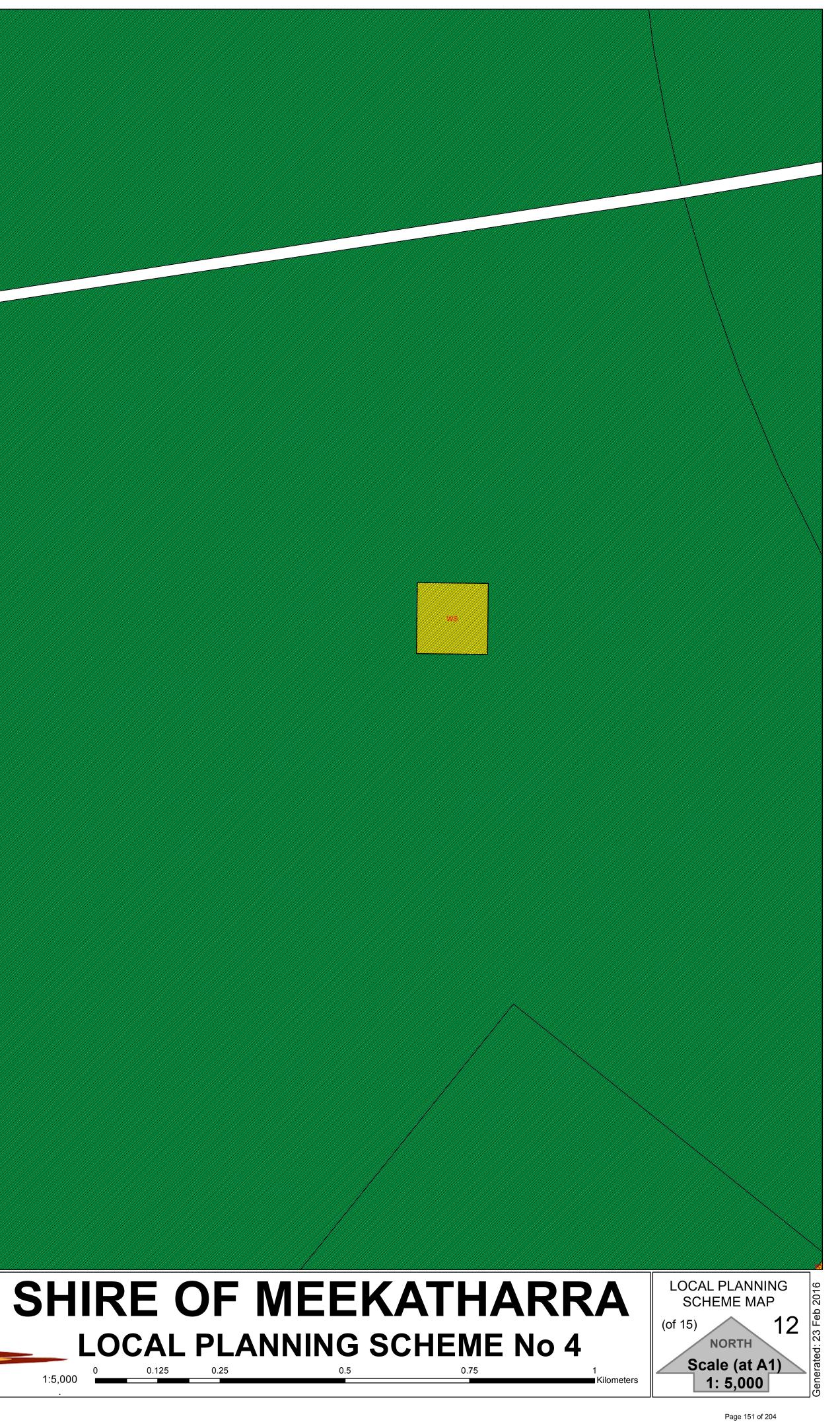


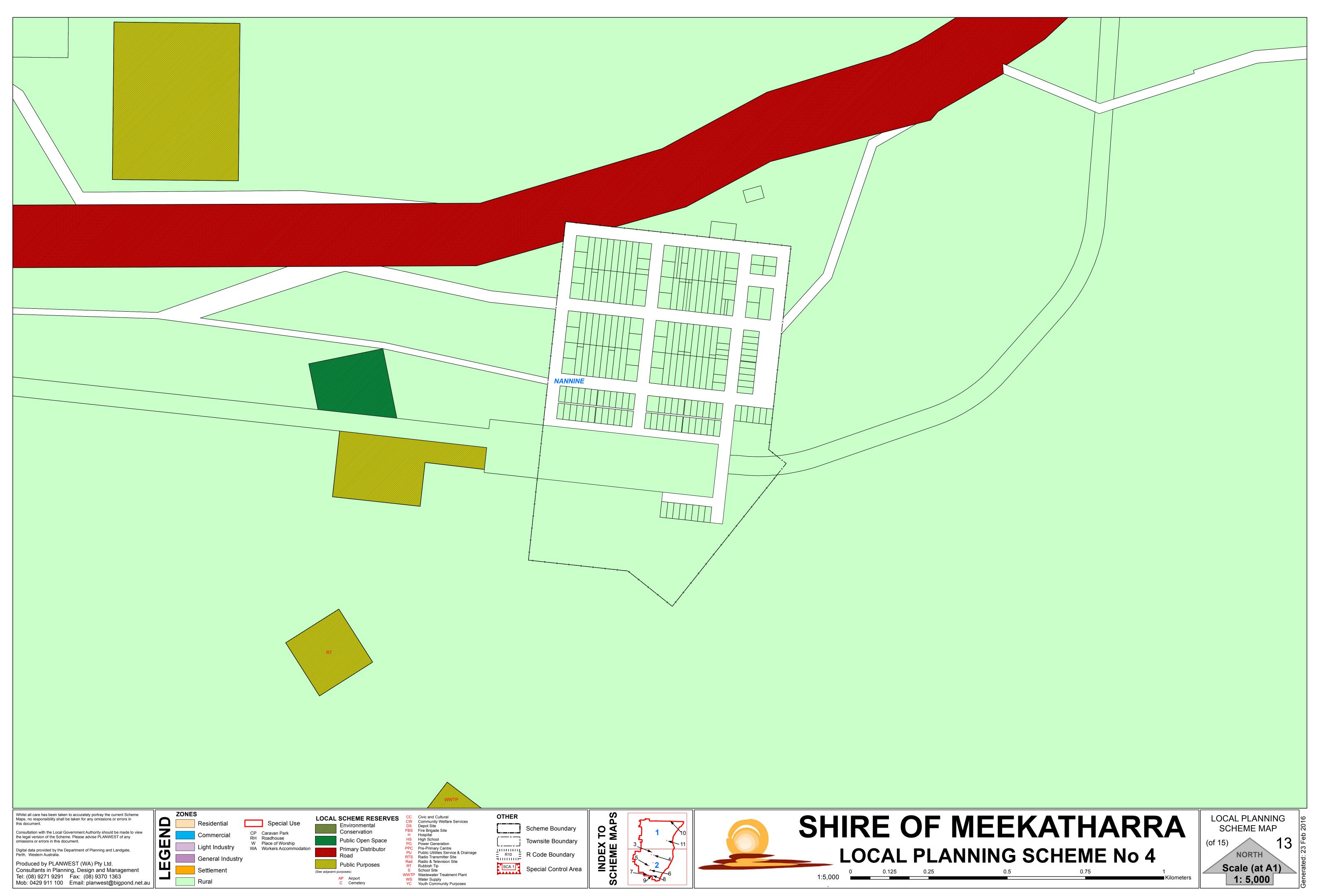
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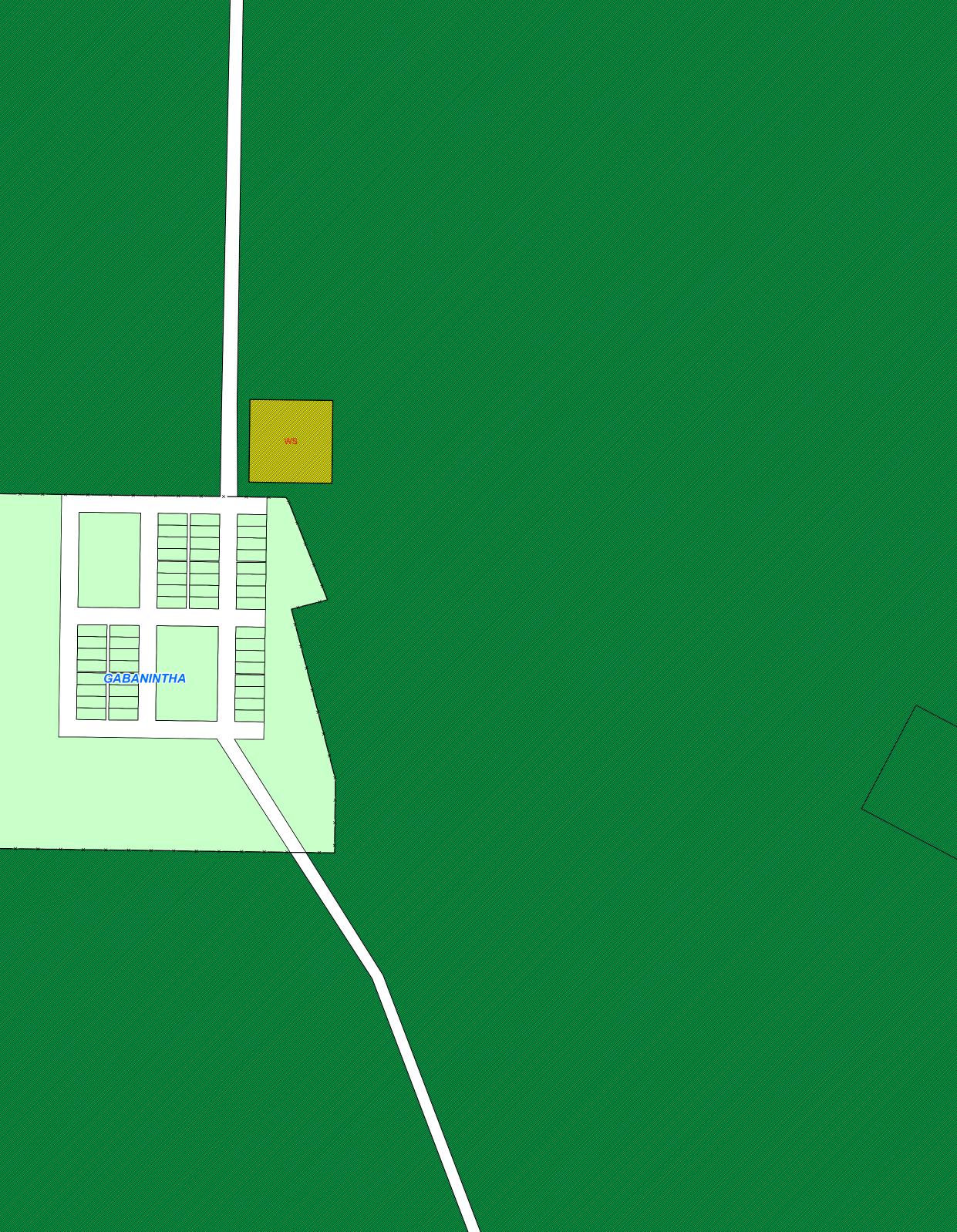
Agenda for Ordinary Council Meeting to be held on Saturday 19 November 2022



INDEX TO SCHEME MAPS OTHER Scheme Boundary Townsite Boundary R Code Boundary <u>>11</u> 0 0.125 0.25 9742-8 1:5,000



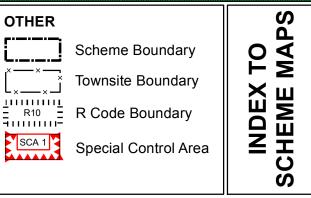


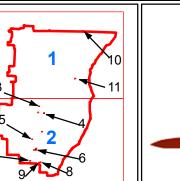


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Tel: (08) 9271 9291 Fax: (08) 9370 1363 Mob: 0429 911 100 Email: planwest@bigpond.net.au	Rural	AP Airport WS Water Supply C Cemetery YC Youth Community Purposes

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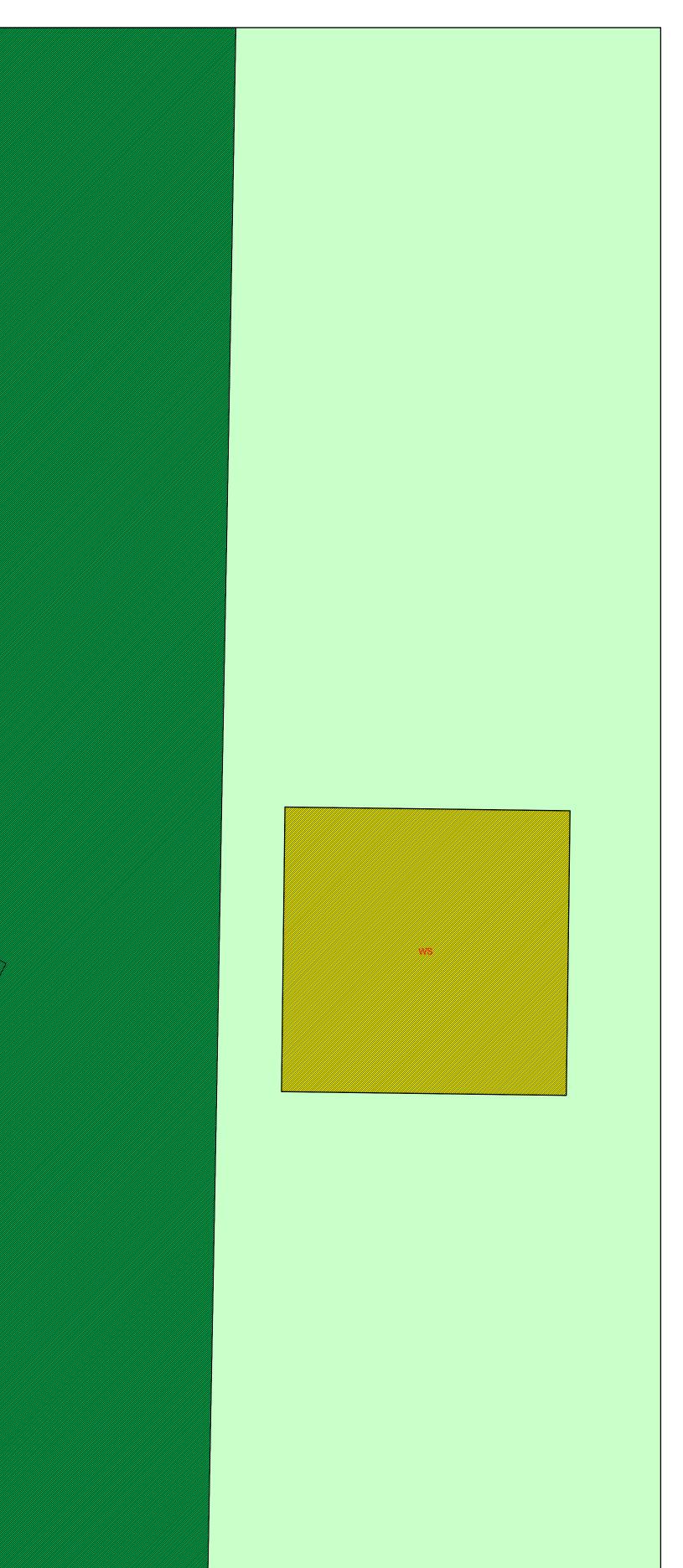
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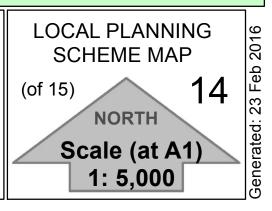




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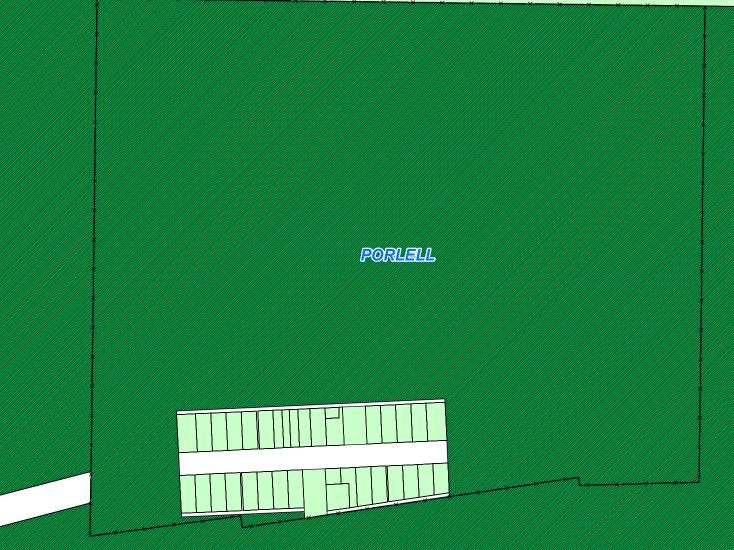




Page 153 of 204

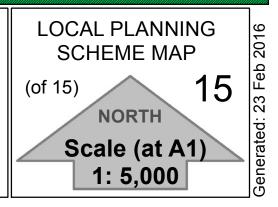
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Agenda for Ordinary	Council Meeting to	be held on	Saturday 19 No	ovember 2022
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INDEX TO SCHEME MAPS OTHER SHIRE OF MEEKATHARRA Scheme Boundary 1 Townsite Boundary Townsite Boundary - 11 0.125 0.25 0 1:5,000





Page 154 of 204



SHIRE OF MEEKATHARRA

PART 1

LOCAL PLANNING STRATEGY

February 2016



CONSULTANTS IN PLANNING, DESIGN AND MANAGEMENT

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LOCAL PLANNING STRATEGY

CONTENTS

1. Introduction	1
1.1. Preamble	1
1.2. Objectives	1
1.3. Purpose of a Strategy	1
2. Location and Snapshot of the Shire	. 2
3. Meekatharra Looking Forward	. 4
4. Key Strategy-related Issues	. 4
4.1 Opportunities	4
4.1.1 Improve Town Facilities and Amenities	4
4.1.2 Serviced Land	5
4.1.3 Tourism	5
4.2 Constraints	
4.2.1 Tyranny of Distance	5
4.2.2 Climate Change	5
4.2.3 Mining Activities near Townsites	5
4.2.4 Servicing Remote Settlements and Development	5
5. Objectives, Strategies and Actions	
5.1 Climate Change and Environment	
5.2 Development of Settlements	
5.3 Economic Diversification and Employment	
5.4 Developing the Tourism Industry	
5.5 Mining and Pastoral Activities	.11
5.6 Land Supply, Infrastructure and Services	
5.7 Cultural and Heritage Protection	
6. Strategy Maps	.19
6.1 Shire Strategy Map	
6.2 Meekatharra Townsite Strategy Map	.21
	21
	21
6.3 Broader Meekatharra Townsite Strategy Map	.24
7. Implementation, Monitoring & Review	.26
7.1 Implementation	.26
7.2 Monitoring and Review	
Advertising	
Adoption	.27
Endorsement	

LIST OF FIGURES

FIGURE 1 - LOCATION MAP OF MEEKATHARRA	3
FIGURE 2 - POTENTIAL INDUSTRIAL SITE	15
FIGURE 3 – SHIRE STRATEGY MAP	20
FIGURE 4 – MEEKATHARRA TOWNSITE STRATEGY MAP	23
FIGURE 5 – BROADER MEEKATHARRA TOWNSITE STRATEGY MAP	25



1. INTRODUCTION

Regulation 11(2) of the *Planning and Development (Local Planning Schemes) Regulations* 2015 states that a Local Planning Strategy shall:

- (a) set out the long-term planning directions for the local government; and
- (b) apply any State or regional planning policy that is relevant to the strategy; and
- (c) provide the rationale for any zoning or classification of land under the local planning scheme.

1.1. PREAMBLE

The Shire of Meekatharra's Local Planning Strategy has been prepared in two parts. The First Part (the Strategy) will contain an introduction with the main emphasis based on a series of **Objectives**, **Strategies** and **Actions**. This will provide an outline to guide the local government in the implementation of the Strategy, with an ability to monitor and track its progress.

The second part (The Background Information and Analysis) includes background information provided in support of the Strategy.

1.2. OBJECTIVES

The objectives of this Local Planning Strategy are to provide;

- a 'leadership' document which provides strategic planning direction for the next 10 years or longer and which manages that growth within a strategic framework;
- a document which sets out the direction for economically, socially and environmentally sustainable development based on comprehensive analysis of state, regional and local planning issues and objectives;
- a document which gives direction to local government, the Department of Planning, the WA Planning Commission and the Minister in assessment of development proposals and provides strategic planning support for this decision-making;
- a document which provides the basis for coordinated decision-making on future servicing of the local government area by local, state government and any other service agency;
- a document which explains and justifies the strategic direction for growth and development to all stakeholders, and;
- a basis on which the Local Planning Scheme may be amended or reviewed.

1.3. PURPOSE OF A STRATEGY

The Local Planning Strategy (Strategy) is intended to be a 'leadership' document that supports the new Local Planning Scheme (Scheme) provisions and mapping and will form the basis for future decisions regarding any changes to the Scheme.

The Strategy will be used as a guide for the Council over the next 10-15 years, setting out the future path for growth and development and the strategic direction for sustainable resource management and development in the context of state and regional planning. It is a document which sets out the direction for economically, socially and environmentally



sustainable development based on comprehensive analysis of state, regional and local planning issues and objectives.

It is a document that will provide the context for coordinated planning and programming of physical and social infrastructure at the local level and form the basis for coordinated decision-making on future servicing of the local government area by local, State Government and any other service agency.

It will apply state and regional planning policies, and provide the rationale decision-making in relation to proposed scheme amendments, subdivision and development

Part two will provide the relevant background to the strategy, including analysis of information and the rationale for the strategy.

This Strategy background assesses the adequacy of housing, industrial and commercial areas in the settlements. Population trends and projections are examined to forecast the needs of the Shire in terms of accommodation, services and infrastructure. This information may be updated periodically and includes a series of topics, some affecting the strategy more than others. It is intended the local planning strategy would integrate all relevant aspects relating to land use planning and development recognising the interrelationships between the individual elements of land use planning and development.

Review of the local planning strategy should be conducted in conjunction with the statutory five-yearly review of the local planning scheme. However, there may be occasions where changes in local circumstances necessitate a review or amendment such as those involving:

- major development initiatives not anticipated at the time the strategy was prepared;
- provision of major social or physical infrastructure (mining, educational, transport, communications, recreational and community);
- economic environment (employment, markets, industry, productivity);
- physical environment (climate, natural resource requirements, flora/fauna); and
- social makeup of the community (population, age, skills, health, lifestyle).

The strategy will be endorsed by the WA Planning Commission and will be posted on the local government and WA Planning Commission's website and updated as necessary as a consequence of any amendments made and approved from time to time.

2. LOCATION AND SNAPSHOT OF THE SHIRE

Figure 1 shows the location of the Shire in relation to the Regions and the Perth Metropolitan Region. The Meekatharra townsite is about 764 kilometres from Perth by road via the Great Northern Highway. As the crow flies it is about 665 kilometres from Perth CBD. The Meekatharra Townsite map shows existing Scheme zones.

The Shire of Meekatharra covers an area of 100,733 square kilometres measuring over 250 kilometres in an east-west direction and 430 kilometres in a north-south direction.

The Shire is located in the Mid-West Region of Western Australia with its northern boundary on the southern edge of the Pilbara Region.

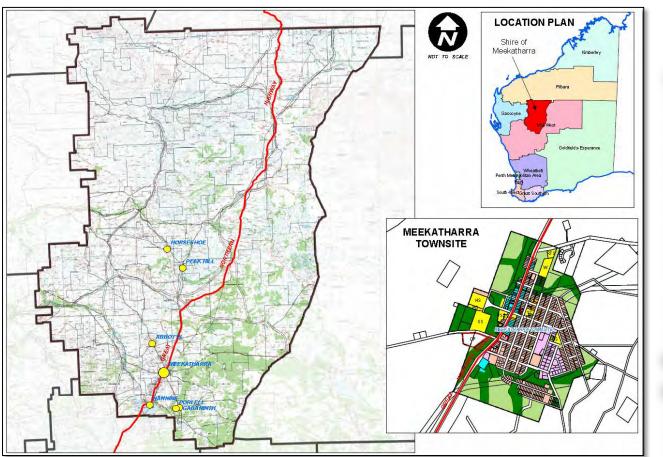


FIGURE 1 - LOCATION MAP OF MEEKATHARRA

Source: PLANWEST, DoP, Landgate 2014

Some additional Council Statistics include the following;

Population: Number of dwellings: Length of sealed roads: Length of unsealed roads: Area: Number of Employees: Number of Electors: Total Rates Levied:	1,377 284 54km 2,503km 100,733km ² 28 483 \$3,840,816
Total Revenue:	\$3,840,816 \$14,952,765

Source: WA Local Government Directory 2014



3. MEEKATHARRA LOOKING FORWARD

This strategy will be the basis for future planning and possible changes to existing statutory plans. It will not only provide the strategic justification for the local planning scheme but also guidance for future scheme amendments.

The Shire of Meekatharra will endeavour to meet the needs of current and future generations through the integration of environmental protection, social advancement and economic sustainability.

The Shire will endeavour to diversify its current economic base (of pastoral and mining industries) by establishing rural and tourism industries that rely on similar environmental conditions but aim to appeal to alternative and more diversified and sustainable markets.

The Shire will continue to promote the use of best management practices in all its activities particularly in the development of its culture, arts, tourism, hospitality and service sector.

The Meekatharra town will continue to provide modern and efficient services to meet its district service centre role and will be supported as the focus of recreation, administration, commercial and residential development for the Shire and District. To this end the Council will encourage the supply of a range of residential lifestyles (and lot sizes) to provide a choice of living environments to meet a diverse range of prospective residents.

The Shire will also provide for new light, service and general industrial areas in order to promote new businesses and jobs based on economically sustainable principles. These jobs may be in a variety of disciplines including, general and service industries, primary industry, solar power, geo-thermal power exploration, bio-diesel development, tourism and cultural awareness. The Meekatharra townsite is well located on the intersection of Great Northern Highway and the Goldfields Highway between Newman and Cue providing a central location for service industries operating in the district.

The Shire will support closer development in rural areas where development complies with the WA Planning Commission rural planning policies and the local planning framework.

The Shire will continue to promote its mining and cultural resources and unique landscape without jeopardising the integrity of either asset.

The Shire will continue to protect its valuable indigenous cultural resources. To this end the Shire will promote continuing cooperation between itself, its residents and the relevant agencies set up to provide advice and assistance in these social and land management issues.

4. KEY STRATEGY-RELATED ISSUES

These issues relate to those discussed in the background information and analysis report.

4.1 **OPPORTUNITIES**

4.1.1 IMPROVE TOWN FACILITIES AND AMENITIES

Accommodation, community facilities, youth activities, aged care facilities, encourage shops and entertainment/dining choices – implement revitalisation plan.



4.1.2 SERVICED LAND

Available serviced land, residential and commercial, highway frontage. New industrial estate.

4.1.3 TOURISM

Areas of interest – capitalise on increased travel by baby boomers, improve Trail signage, continue with amenity and facility improvements, continue push to market Meekatharra.

4.2 CONSTRAINTS

4.2.1 TYRANNY OF DISTANCE

Time to travel to Meekatharra; provision of land for local servicing depots, provide for further Highway improvements.

4.2.2 CLIMATE CHANGE

Better understand changing rural land use patterns and implications for flora and fauna and increased severe weather events including bushfires and droughts.

4.2.3 MINING ACTIVITIES NEAR TOWNSITES

Constraints to town expansion due to mining activity areas and buffers from mining areas and open cut mines.

Impact of mining on town history and historic remains in smaller abandoned townsites.

4.2.4 SERVICING REMOTE SETTLEMENTS AND DEVELOPMENT

Cost of travelling/contracts to manage services, development control etc Water, power, rubbish, mining.

5. **OBJECTIVES, STRATEGIES AND ACTIONS**

5.1 CLIMATE CHANGE AND ENVIRONMENT

Climate change is associated with various implications that have the potential to damage the future livelihood of Meekatharra. Climate change has the capacity to affect human health, water and energy supply, agriculture, ecosystems and biodiversity. Furthermore a changing climate not only has environmental and social implications, but also can cause a detrimental effect on the economic prosperity of a district. Therefore the Shire's capacity to adapt and mitigate the potential effects of climate change is a key concern for the future livelihood of the region.

The following strategy recognises the importance of climate resilient infrastructure as well better response services and systems such a bushfire management, which have the capacity to mitigate the effects of climate change.

Furthermore, Sustainability is a key response to climate change and environmental management. Therefore the Shire should continue to encourage the adoption of sustainable practices including the introduction of land use management to ensure land use activity is sustainable. Additionally, the Shire should promote and encourage renewable energies and sustainable technologies in order to reduce current energy and water consumption levels.

Key Considerations



- A small population and the sensitive economic base provide less capacity to respond and adapt to the changing climate.
- The Shire's limited access to goods and services questions the ability to adopt sustainable practices such as solar energy and the implementation of water wise development requirements.
- While bushfires are not a significant concern, given the nature of the landscape, it is acknowledged that such events must still be considered and appropriately managed.
- The need to protect the areas ecosystems and biodiversity, and promote the understanding of such systems within the community.
- Recognition to the importance of volunteerism and telecommunications in the case of a natural disaster.

OVERALL ENVIRONMENTAL OBJECTIVE

- To acknowledge the changing climate and its associated implications on the natural and built landscapes, in order to respond in a sustainable and appropriate manner.

STRATEGY	ACTION
Identify conservation areas and make residents and visitors aware of such areas and their cultural significance.	Create a 'Conservation' reserve in the Local Scheme to demonstrate Crown Reserves that are designated for 'Conservation' purposes. Maintain an appropriate level of equipment along with an emergency response team to manage and maintain such conservation areas. Utilise appropriate infrastructure to protect such conservation areas e.g. broad walks, path ways etc.
Diversification of income bearing activities, to improve the Shire's capacity to respond to climate change	Encourage diversification of activities in the pastoral areas, where income producing activities rely primarily on climate.
Establish an on-going and sustainable means of maintaining the parks and recreation areas and facilities in the district.	Form a partnership with the local School to provide a non-potable water supply for the ongoing maintenance of the school's recreational facilities. Ensure the provision of adequate water supply to recreational areas in order to improve their amenity and useability. Investigate the potential and capacity of other such sources to provide water for irrigation.
Ensure that all new development is built and maintained in a sustainable manner.	Introduce Government incentives for households that adopt water wise and energy efficient technologies. Adoption of the Commonwealth's Design for Climate principles, to apply to all new development. Preparation of a Local Planning Policy that provides design guidelines for climate responsive housing design.



Promote sustainable development through advertising to encourage new homebuilders to adopt such methods.

Hold community meetings that educate citizens on the concept of Sustainability, encouraging residents to adopt such sustainable methods.

Ensure the region is prepared to respond in the case of fire and emergency situations.	Introduce bushfire management activities such as fire prevention and preparation to minimise the impact and occurrence of such a natural disaster.
	Emergency response practices within the region to ensure the community is prepared in the case of and emergency.

5.2 **DEVELOPMENT OF SETTLEMENTS**

There is a need to minimise the opportunities for scattered development throughout the Shire. The purpose of this strategy is to ensure that the Council's resources are not spread to thinly placing stress on existing levels of service.

The analysis of privately owned properties in the background report identifies the several properties, especially in abandoned townsites, that have to potential to be developed.

Where a private owner may want to develop in an abandoned townsite the Council will consider swapping land in that townsite for an alternative site held in Council's ownership in either Meekatharra.

Key Considerations

- Servicing scattered communities throughout the Shire.
- Offering owners in smaller undeveloped townsites the option of surrendering or exchanging land.
- Whether surrendered properties should be transferred to Council, or to Crown Land or Reserves.

OVERALL DEVELOPMENT OF SETTLEMENTS OBJECTIVE

- To ensure that urban development in the Shire be consolidated in Meekatharra townsite and serviced with the appropriate infrastructure.

STRATEGY	ACTION
Ensure urban development is restricted to Meekatharra townsite to assist in providing sustainable Shire	Restrict new development to occur only in areas easier and sustainable to service.
services.	Offer Council owned lots at a discount rate to encourage development.
To divest the Council of on-going management obligations on land owned but not required by the Council.	Dispose of Council owned land no longer required by the Council and not appropriately located to exchange.
	Transfer the land to either a potential developer/resident or to the Crown.

Ensure that the major road network infrastructure is maintained to a level commensurate with its use.	Interact with MRWA to identify and upgrade areas of the Great Northern Highway that need improvements to maintain an acceptable safety level. Support the continual upgrades to the Goldfields Highway including the intersection with the Great Northern Highway.
Assess the needs of the current and future community facilities.	Adopt and implement the findings of the Meekatharra Revitalisation Plan (CCS Strategic, 2014). Extend median strip southwards on Main Street for pedestrian refuge.

5.3 ECONOMIC DIVERSIFICATION AND EMPLOYMENT

Presently there is limited economic diversification within Meekatharra, with the mining, tourism and pastoral industries acting as the regions primary sources of economic development. In terms of employment, the mining sector acts as a main employer within the community. However relying solely on an industry as volatile as the mining sector is not economically sound. Furthermore, pastoral activities are continuing to decline as a result of climate change and competition associated with areas that have better access to ports, labour, and significantly shorter routes to markets.

However, Meekatharra holds potential for the establishment of an industrial estate located north of the town site. Such an industrial area has the capacity to accommodate the growing demand for a more diverse array of services and employment in the district. The location of such an area will need to be appropriately assessed to avoid any prospective areas and sensitive uses but still maintain easy access to transport routes like the Great Northern Highway and Goldfields Highway.

Additionally, there is potential to expand the tourism industry through the provision of more tourism accommodation i.e. Bed and Breakfasts, Farmstay etc. Such opportunities would further aid in the diversification of the economy of pastoral stations in the district.

The Council has commissioned an Economic Development Strategy for the Shire (Urbis 2014) and will be assessing the Draft for adoption. The Strategy addresses several issues including the centre revitalisation, the setting up of a one stop shop for business information, establishing a regional partnership with the Federal Department of Social Services and participation in a regional tourism network.

Key considerations

- The level of uncertainty and unpredictability amongst the local community and potential stakeholders, regarding the capacity of future mining and pastoral activities.
- The extent to which prospective areas and existing mining activities limit further expansion of the town and therefore the potential for the region to grow and become more diversified.
- Requirements for the development of new industries including an industrial estate, which would also require improved road infrastructure in order to make potential industries accessible to residents.



• The need to protect any viable pastoral land to ensure sustainability of the agricultural industry, which plays a significant role in the economic base of the region.

OVERALL ECONOMIC AND EMPLOYMENT OBJECTIVE

- To provide a more diversified economy to allow for a more robust range of employment opportunities.

STRATEGY	ACTION
Provide a new general and light industrial area with adequate separation distances from sensitive uses, space for expansion and access to major transport routes and services.	Investigate the options for a new 'General and Light Industry' area within Meekatharra. Provide for a new general and light industrial area.
Protect areas of prospectivity from development.	Avoid zoning additional land for urban uses and zone prospective areas outside the townsite as 'Rural'.
Encourage diversification of pastoral activities to increase income from rural areas.	Provide information guidelines on applications for diversification permits to allow pastoralists to generate alternative income streams. The permit allows Pastoral lessees to use parts of their land for non-pastoral uses such as agriculture, horticulture, aquaculture, tourism & forestry. Advertise and demonstrate the benefits associated with such permits to encourage more Pastoral lessees to apply.
Assess the current and desirable direction for an economic development strategy for the Shire.	Adopt and implement the Economic Development Strategy (Urbis, 2014).

5.4 DEVELOPING THE TOURISM INDUSTRY

Tourism is an important industry in Meekatharra. Therefore more focus needs to be put into making the area more attractive to visitors. This can be achieved through adequate provision of services and amenities as well as diversification of the market, which will cater to both residents and visitors. Furthermore the following strategy acknowledges the importance of the preservation and maintenance of key tourist sites.

The potential for tourism development in Meekatharra is extensive, with the Meeka Rangelands Discovery Trail providing a fascinating insight into indigenous heritage, natural wonders, settlement history and rich, red landscapes, and the Meeka Town Heritage Walk also acknowledging the rich history of the town, acting as popular attractions for visitors.

The tourism industry has the capacity to help stimulate economic growth, as well as provide alternative forms of income to local residents and the Shire, through Council assets such as recreational parks and camping grounds. As a result, such an industry may stimulate both private and public investment, contributing to the upgrade of infrastructure and services of the area.



Furthermore, opportunity exists for the Shire to develop additional visitor facilities such as camping grounds or a hostel, to cater for the potential increase in 'Grey Nomads' travelling to or passing by the district. However, significant funding is required in order to improve the services and amenities of the area to attract tourists. In this regard contribution to tourism initiatives could potentially be supported partly through relevant grant programs as they become available.

Additionally, commonly mining operations are seen as a deterrent to tourism. However there is potential for such operations to be promoted as an attraction. Viewing platforms, information about the process and operations, and tours of facilities may form part of a tourism circuit.

Key Considerations

- Increase and upgrade of signage within the area identifying the presence, location and routes of the various attractions.
- The need to increase and diversify accommodation within the town, to cater to different demographics.
- The need to improve tourist facilities and infrastructure in order to promote Meekatharra as an attractive tourist destination.
- Improvements to the harsh roads and trails, which link people to the attractions, so visitors not deterred to explore such sites and routes.
- Increase investment in the tourism industry through access to external funding sources.
- Monitoring of mining activity in regards to tourism attractions, as significant vehicle movements and noise/dust pollution associated with mining activities, have the potential to impact the attractiveness of an area from a tourism perspective.
- Encouraging local mining operations to make their facilities visitor friendly.
- The protection and conservation of natural and historical tourism attraction, to ensure some degree of sustainability within the tourism industry.
- The provision of historic information and 'stories of interest' relating to the historic buildings and areas within the region.

OVERALL TOURISM OBJECTIVE

- To ensure the Shire provides tourist facilities and amenities that are able to respond to the increasing demands of a vital and growing industry.

STRATEGY	ACTION
To promote Meekatharra as a tourism destination.	Provide brochures detailing tourist information of the District and make these readily available.
	Better advertise the area as a tourist destination.
	Encourage mining companies to help advertise the area through their operations.
Ensure that the townsite provides suitable facilities and amenities to attract and retain tourists.	Provide more diverse short stay accommodation through supporting the establishment of bed and breakfast accommodation, as well as improvement of hotel facilities.
	Ensure the provision of quality services and facilities, which will aid in retaining visitor in the area.



	Improve night vitality through the provision of night-time markets, outdoor cinemas etc., which will encourage tourists to extend the duration of their visit.
To ensure popular attractions are properly signposted and promoted.	Increase the use of signs to advertise popular tourism attractions.Upgrade existing signs where they are ineffective and rundown.Include plaques within the town, which educate tourist as to the history behind heritage buildings and sites.Provide signage to attractions on main tourist routes such as the Goldfield Highway.
To have mining companies promote their operations as a tourist attraction.	Form partnerships with mining companies that allow limited access to their operations as a tourist attraction, which is mutually beneficial for both stakeholders. Ensure mining operations undertake the appropriate health and safety measures, which enable visitors to access the site, however limited.
Capitalise on the district's culturally significant areas through their narration, promotion and access to such sites.	Facilitate the development of a pocket history of the district including sites, photographic records and stories.Encourage the preparation of an information package, in hardcopy and on the Council's web site, outline the cultural assets of the district.Allow access to such areas with the appropriate infrastructure such as walkways and fencing to ensure visitors do not degrade sites.

5.5 MINING AND PASTORAL ACTIVITIES

It can be assumed that mining activities are likely to continue to be the predominant economic base within the Shire with traditional pastoral station activities taking a less significant role. While mining can be viewed as both an issue and opportunity, in Meekatharra it is seen significantly as having a positive influence on the community, providing both direct and indirect economic benefits including the use of local accommodation and facilities.

The challenge remains to ensure that future mining activities do not conflict with existing land uses, particularly the pastoral industry, which is also a main economic base in the region. Additionally, it is important to note that under the WA Mining Act 1978, mining activity is exempt from planning approval and is instead determined in accordance to the provisions of that Act. Section 120(2) (b) of the WA Mining Act 1978 does however require that mining activity must have due regard to the provisions of any relevant Local Planning Scheme. Therefore, in considering the future implications of mining activity within the Shire, it is important to maintain a close liaison with the Department for Minerals and Petroleum to



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ensure that any proposal to commercially extract minerals does not unduly conflict with any provisions of the Scheme or Local Planning Strategy.

Another major issue related to mining activities is the factor of uncertainty associated with such an industry, and the effect that a potential mining downturn could have on rural areas such as Meekatharra. These mining activities have the potential to prevent the further expansion of the town, which in turn restricts the town's capacity to grow and meet future demands.

However, there are opportunities for the formation of partnerships between the Shire and various mining operators. As mentioned in the previous section, there is an opportunity for mining companies to capitalise on tourism through the inclusion of viewing platforms on operational open pits, or guided tours of operational facilities.

Mining operations can be encouraged to aid in the stimulation of the local economy through the housing of employees within the existing Meekatharra townsite. This will have significant spin-off benefits for the local economy in terms of the purchase of goods and services from local outlets.

Key considerations

- Mining activities have both direct and indirect benefits on the community, e.g. provision of employment opportunities for residents, and the utilisation of local accommodation, amenities and facilities.
- To monitor and cater for mining activities and associated works.
- To encourage the residential component of the mining operations to locate in the main townsite.
- Under the WA Mining Act 1978 mining activities are exempt from development approval.
- Land use conflict may occur between mining operations and other land use activities, particularly the pastoral industry.
- Mining activities restrict the expansion of urban development due to their impact buffers.
- Mining operations can significantly impact the visual amenity of a town, which can be a major deterrent for tourists and potential residents.
- There is potential for partnerships to be formed between the Shire and mining companies, such partnerships have the capacity to enhance economic development of the town.
- To support mining activities where an environmental management plan has been prepared and is acceptable to the Council and Environmental Protection Authority.

OVERALL MINING AND PASTORAL OBJECTIVE

- To ensure that the mining industry is not restricted by urban development and that mining operations contribute to the local economy and are sensitive to the cultural and historic features of the Shire. Additionally ensuring that quality pastoral land is protected to ensure the industry's survival.

STRATEGY	ACTION
Ensure that the DMP understands the	Develop an understanding with the DMP that
implications of a Local Planning	enhances the lines of communication and ensures a
Scheme and the need to consult with	mutual acknowledgement of the issues for each party.
the community where a conflict may	
arise.	Ensure that mining activities are closely monitored
	where they may impact settlements.

Protect areas of prospectivity.	Zone prospective areas for 'Rural' to avoid urban development taking place.
	Avoid zoning land for urban uses when the site has been identified as being prospective.
Encourage the residential component of mining operations to establish in the Meekatharra townsite.	Through the formation of a partnership, the residential component of mining operations will be encouraged to establish in the Meekatharra townsite.
	Provide the facilities and services that cater to the residential component of such operations to ensure employees are comfortable.
Encourage local mining operations to use local employment.	Formation of partnerships with mining operations will encourage such companies to make use of local employment.
	Provide adequate services and facilities to encourage companies to utilise these establishments.
Monitor the status of mining operations including rehabilitation activities.	The establishment of a partnership between the Shire and the DMP will enhance communication about any concerns the Shire has regarding mining operations.
Encourage local partnerships between the Shire and local operators to help stimulate potential investments for	Ensure mining operations that their contribution will be promoted and acknowledged on the completed development.
town improvements.	Educate mining operators on the potential benefits such contributions could have for the company's reputation and social standing.
Encourage the continued use of land for pastoral station activity and encourage best practices.	Maintaining efficient structure of transport routes for agricultural freight through the Shire will assist in the efficiency of pastoral activities.
	Incorporating best practice activity will ensure improved degree of sustainability within the industry.
Ensure quality pastoral land is protected.	Ensure that quality pastoral land is zoned as 'Rural' to protect land from being used by other conflicting land uses.



5.6 LAND SUPPLY, INFRASTRUCTURE AND SERVICES

Maintaining a satisfactory land supply in country towns has been a serious economic issue for decades. The cost of buying an existing lot in a rural townsite is generally minimal compared with the cost of creating new lots – no matter what the proposed use is.

The cost associated with the servicing of land is the most significant challenge for the creation of new lots. Support funding by way of government development initiatives and programs, or some other external funding source is often how these cost challenges are addressed.

The area north of the Meekatharra Townsite, east of Great Northern Highway, is ideally located to provide for a new general industrial estate. There is little to no industrial land designated in Newman, however there is a substantial infrastructure developing in Capricorn (just south of Newman) that provides for several major activities including the Capricorn village (324 rooms), Capricorn Roadhouse, Outback Travel Centre, Ampol service station and a new truck servicing facility. This is fulfilling an unmet demand for such major land uses.

The Meekatharra townsite is located nearly 400 kilometres south of Capricorn over 100 kilometres from Cue, 180km from Mount Magnet and over 500km from Dalwallinu. There are very few constraints that would preclude the designation of this area for industries that require large areas of land for activities like transport depots, regional depots, mining services and the like. In order that the area can be appropriately planned for the longer term with a comprehensive drainage system, appropriate servicing infrastructure and a range of large and very large lots, a large area of over 200 hectares has been designated. Although the development will be staged to monitor lot size and locational demands the Council is keen to designate the whole site in the Strategy however the Scheme will only be zoned following the preparation and approval of a structure plan. In the meantime the estate area will be designated '*Future Industrial Land – Investigation Area*' in the strategy.

The supply of land zoned for industrial development in the existing Scheme is currently confined to land around Railway and Marmont Streets - with sensitive uses as neighbours. This factor puts restrictions on the accessibility of the sites by large articulated vehicles and the use of land for general industries.

The Council often receives inquiries about the availability of industrial land in the Meekatharra townsite – the most recent for a concrete batching plant.

General industries include those that can have an impact on the surrounding activities and are therefore best segregated from urban uses where possible.

Figure 2 provides a potential site for a future general industrial estate. The location and design will need to be developed in consultation with the Department of Planning as well as Main Roads WA.

The area has several advantages including;

- There is little to restrict its expansion in the future if required;
- it can provide for a variety of lot sizes to suit any industry type;
- it is separated from sensitive urban uses;
- the drainage requirements can be managed as part of the design; and
- access to both the Great Northern Highway and the Goldfields Highway.



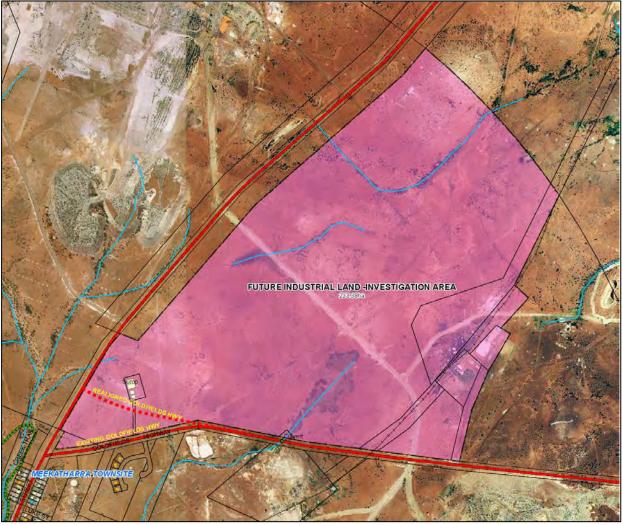


FIGURE 2 - FUTURE INDUSTRIAL LAND – INVESTIGATION AREA

Source: DMP, PLANWEST

In Meekatharra townsite there are 123 vacant lots that are zoned 'Residential' the majority of which are not owned privately or by the Shire. 76 of these vacant residential lots are Crown lots (or VCL), with only 4 owned by the Shire. Nine vacant lots are zoned 'Commercial' with 4 owned by the Shire. Of the 8 vacant lots zoned 'Industrial' half are privately owned but none owned by the Shire, however when the new industrial area is established it is possible that the Council may relocate its depot from Oliver Street thus freeing up another 2.6 hectares for other light or service industries.

The Shire also owns 18 hectares north of High Street west of the Highway. This area is partly used for open space from the creekline, but also provides a suitable area for mining accommodation. The land is slightly separated from the normal residential areas thus providing a buffer from the impact of the mining accommodation's irregular hours.

Key considerations

- Securing adequate land for urban uses including residential, commercial, public purposes and recreational uses.
- Securing adequate land for light and general industrial uses subject to further planning studies to confirm land suitability for industrial development.
- Ensuring that essential services are adequate to service potential new growth areas.
- Providing for a variety of lifestyles from small properties to larger 'lifestyle' blocks.



- Ensuring all age groups are catered for in the provision of services and amenities.
- Ensuring that Meekatharra remains an attractive place to settle.
- The protection of development from flooding.
- Maintaining safety of all major transport routes and modes.

OVERALL LAND SUPPLY AND INFRASTRUCTURE OBJECTIVE

To provide serviced land and facilities for a range of diverse activities in and around Meekatharra.

STRATEGY	ACTION
To ensure adequate water supply for the creation of new lots and new developments such as mining campsites and industrial uses.	Consultation with the Water Corporation and the Department of Water, will aid in the determination as to the capacity of the existing water services and the potential for future upgrades or expansions within the region. Conduct research as to the potential upgrade of existing water services to supply new lots.
To ensure adequate power supply for the creation of new lots and new developments such as mining campsites and industrial uses.	Consult with Horizon Power to ensure the existing power supply system has the capacity for any future upgrades or expansions. Undertake research to assess the potential upgrade or expansion requirements.
To provide a diverse range of lifestyles and dwelling types within the region to cater for different demographics.	Examine the potential for off-site effluent systems to cater for a greater variety of residential densities in Meekatharra townsite. Research the demand from the range of demographics within the region, to ensure dwelling options cater to the appropriate groups.
To provide for adequate land for both commercial and retail development in a consolidated central area.	Zone land for commercial/retail purposes around the town centre.
To provide public uses including parks, recreation and civic and cultural uses.	Designate land in the Scheme for the provision of civic and cultural uses in a central accessible area. Provide adequate resources to ensure these uses are developed to a high standard and maintained appropriately. Upgrade and improve the existing walk trail through the town and seek to enhance and extend to trail to include other town features of interest.
To provide for a range of general, light and service industries.	Undertake further planning studies to confirm land suitability of the 'Future Industrial Land – Investigation Area'. Prepare a structure plan as the basis for staging and zoning of land.

	Relocate the Council depot to the new general industrial estate.
	Promote the conversion of the existing industrial area in Meekatharra townsite for service and light industries once the new general industrial lots become available.
To ensure land for new development is appropriately serviced with sealed roads and drainage infrastructure.	Require new lots to be provided with essential services.
Form partnerships with relevant community groups and public housing providers for the provision of aged care or universal housing.	Form partnerships with the Department of Housing to help fund the development of affordable housing.
	Potential to form partnerships with private agencies to help fund affordable housing.
Encourage the provision of shade in the main street with verandas and planting of trees.	Prepare a Local Planning Policy, which includes design guidelines requiring all new buildings to install verandas.
	Encourage the planting of trees on verges to provide shade along the street and increase amenity of the area through the improvement of streetscapes.
Ensure the protection of water supply in the wellfields.	Designate Priority 1 areas in a Special Control Area of the Scheme.
	Use appropriate infrastructure to ensure contamination of bores is minimised.
	On-going monitoring quality of bores to ensure there is no contamination.
Establish new water sources to service the potential expansion of the population.	Request the Water Corporation and the Department of Water to improve the capacity of the existing water services through upgrades or expansions.
Protect identified waterways or creeks and avoid development in areas known to be flood prone.	Compile a map indicating flood prone areas within the town and make this information available to the public.
	Protect waterways through the utilisation of infrastructure such as walkways and fencing, which allow visitors to access sites with minimal impact.
	Provide signs and information as to the conservation of waterways and why it is important for the environment.
	Acknowledge Paddy's Flat (east end of McLeary Street) development in Scheme, but set aside flood prone area.

Support improvements to the Goldfields Highway and other main roads to improve safety for users.

In consultation with Main Roads WA, update and undertake appropriate road planning to ensure safety for users.

5.7 CULTURAL AND HERITAGE PROTECTION

Places of historic and cultural significance are identified and recorded in the Council's Municipal Inventory and are then afforded the protection outlined in the Scheme. However there are many places that still retain the footprint of their previous glory, albeit only foundations in many cases. As outlined in the background information and analysis many of these areas are in some of the abandoned townsites.

OVERALL CULTURAL AND HERITAGE OBJECTIVE

- To ensure that historic and culturally significant places or objects are identified, assessed and protected for the benefit of existing and future generations.

	4.0710.11
STRATEGY To ensure that the historic and heritage valued buildings and places in the Shire are identified and preserved.	ACTION Ensure that the Shires Municipal Heritage Inventory is constantly reviewed and updated to present the values of the community. Follow the Burra Charter principles of preservation, conservation or in reconstructing damaged parts of a heritage building.
To ensure the appropriate level of protection for areas identified as being of heritage significance.	Follow the Municipal Inventory principles that identify the level of protection necessary to conserve and protect heritage sites. Appropriately assess heritage sites to determine the appropriate level of protection.
To encourage the incorporation of local culture and art in the design of new developments throughout the town.	Encourage local artists to share their works with the community through the displaying and selling of local art. Provide guidelines for local artists to contribute to the design of new developments. Hold community workshops to help identify what the citizens believe represent Meekatharra. Incorporate these representations into the design of new developments to contribute to creating a 'unique sense of place.'
To record and present historic and heritage information for the benefit of tourists and the stimulation of better understanding of Meekatharra's past.	Convey information about heritage buildings on plaques to educate tourists and keep the history of the town alive.



Assemble historic artefacts, photographs and information regarding heritage sites in the Shire with a view of establishing a collection or museum.

Ensure that new developments built next to heritage sites are built to a standard sympathetic to the existing development. Prepare a Local Planning Policy, outlining design guidelines that new buildings must meet, to ensure the design is sympathetic to existing development.

Refer to the Burra Charter when building a new development next to an existing heritage building.

6. STRATEGY MAPS

6.1 SHIRE STRATEGY MAP

The Shire Strategy Map (**Figure 3**) provides a distribution of the Crown Reserves, water bodies (mostly salt lakes), areas of Aboriginal interest, recorded rare flora and threatened ecological communities, townsites, major transport routes, mineral resources and runways.

Although the mining tenements are scattered across the whole Shire the majority of mines are located centrally, or around Meekatharra townsite. The majority are related to gold including alluvial, dollied, tailings or just gold ore. This information is indicative only as it changes daily.

The Figure shows that the majority of the Shire is either Crown land or Crown Reserves (shown pink and green respectively). The uncoloured areas are either freehold or leasehold.

The centrally located green area is Collier Range National Park and will be designated as 'Conservation' in the Strategy and Scheme. The other area in the north east corner of the Shire is an Aboriginal Reserve and is afforded the same designation.

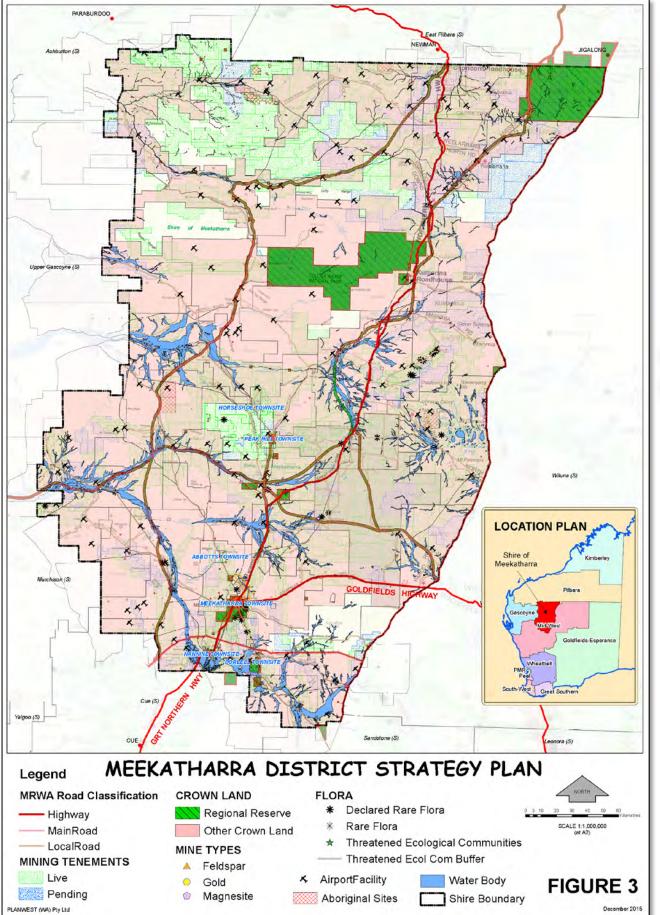
The pattern of stock routes criss-crossing the district can be appreciated from the Figure, as can the major water body areas all directed westwards to the coast.

Airstrips of varying sizes and qualities are distributed round the Shire to provide transport to some of the more remote areas where road movements are challenging and time-consuming.

The overall strategy for the district is to encourage both mining and pastoral activities to ensure a sound economic future for the Shire.



FIGURE 3 – SHIRE STRATEGY MAP





6.2 MEEKATHARRA TOWNSITE STRATEGY MAP

The Meekatharra Townsite Strategy Map (**Figure 4**) shows the compact nature of the townsite. Although there are still vacant properties spread around the town many of them are government owned and not readily available for sale. The strategy does not seek to change too much in the existing townsite however does seek to transform the existing industrial area in Oliver Street into a light industrial area by creating a new general industrial area north of the town. This is discussed further around the Broader Townsite Figure.

6.2.1 CONSTRAINTS

Figure 4 provides the extent of the constraints on land within the townsite boundary. Some of the existing open cut mines surrounding the town are shown with a nominal 100 metre buffer to each pit edge.

Other constraints include the nominal buffers to other features like the sewerage ponds, the power station, and potentially the general industrial area. The buffer to the existing rubbish tip and rifle range are better shown on the broader townsite strategy map.

Another main constraint is the system of creeklines around the urban area. Although the district gets little annual rainfall a downfall can quickly fill creeklines as the dry soils cannot readily absorb rain. This runoff makes flooding of the creeklines a reality and, as such, these areas should be avoided where possible in the consideration of new development. Now that 0.5m contours have been generated the preparation of flood mapping may be a priority.

6.2.2 PROPOSALS

Although a buffer, or setback, would normally be required by the Department of Mining and Petroleum from open pit mines and other workings these have not been applied as these areas are surrounded by either 'Parks' or 'Common' Crown Reserves.

Other land within the townsite, not already designated for urban uses and affected by the buffers, is designated as 'Rural' reflecting the current uses and buffers to those uses.

No *heavy haulage route* has been shown on the strategy map. The Council is aware that heavy vehicle traffic will inevitably increase over time, and that the impact of this traffic is likely to affect the amenity of the main street with risk, noise, dust and vibration.

Whilst the Council is aware of the need to maintain the safety of people in the town centre, it is also keen to maintain the level of activity flowing through the main street. Modifications to the Revitalisation Plan may be required to extend the central median refuge southwards on the highway to assist people crossing the main street.

The establishment of a new **general industrial estate** north of the town will provide opportunities for regional depots and infrastructure to establish in a central location. The intersection of the two highways and the prospectivity of the district provide an ideal location for a major regional industrial estate catering for large road trains and other heavy haulage vehicles. The design and configuration of the estate will need to properly cater for the manoeuvring and storage of these large, and long, vehicles, and the storage of large and varied materials and equipment.

Once the new general industrial estate is established the existing industrial area in Oliver Street can be designated as a *light and service industrial area*. This includes the area of the Council depot. Some of these uses would be better located in a new general industrial



estate. The only uses to be allowed in the townsite industrial area are light and service industries that have no impacts on the surrounding sensitive uses.

The triangular area between Great Northern Highway, the existing Goldfield Highway and the proposed realignment of the Goldfields Highway is shown as *light industrial*. This designation creates a transition from the proposed general industrial estate and the townsite urban uses. Sensitive uses will not occur in this light industrial area.

The Council-owned land on the north side of High Street, west of the highway, is more than adequate to cater for additional *mining camp facilities*. The location of these sites in the townsite should be encouraged and supported as it provides financial spin-offs for local businesses. These types of facilities should be slightly separated from other residential areas unless the proponents can satisfy the Council that the irregular hours of operation will not unduly impact the amenity of the existing residential areas.

The undeveloped *caravan park* site on Gascoyne Junction Road is significantly restricted due to the open pit buffer, ownership and creeklines traversing the site. As a result the site has been reduced in size to just include the privately owned portion of the site.



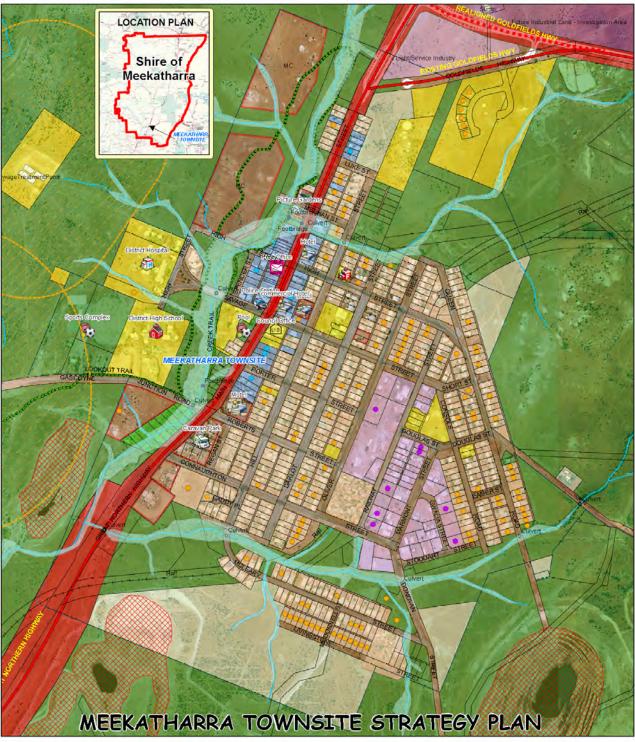


FIGURE 4 – MEEKATHARRA TOWNSITE STRATEGY MAP





6.3 BROADER MEEKATHARRA TOWNSITE STRATEGY MAP

Figure 5 shows areas just beyond the townsite demonstrating the relationship of various proposals and buffers near the townsite.

This Strategy Map has been included due to the mapping of land considered potential for a future *general industrial area* to service Meekatharra. The area shown is extensive and includes large areas that may not be required for several years.

There is no intention to indicate that the area shown (222 hectares) needs to be developed in a single stage. Research into the potential demand for various lot sizes, and the subsequent take-up rate will guide future stages.

The district around Meekatharra has been determined as being rich in several minerals and has the potential to create a significant demand for general industrial land.

The existing *rubbish tip and rifle range* are located northwest of the town and are surrounded by Crown Reserves for 'Parks' and 'Commons'. As a result no buffer areas are required.

The existing *wastewater ponds* located northwest of the hospital only deals with waste water rather than solids and as such only has a 300 metre buffer shown. Providing deep sewerage to the town in the longer term may be prohibitively expensive due to the hard nature of the ground in Meekatharra. The existing wastewater ponds currently only service the hospital, school and several commercial buildings in the main street.

About 9 kilometres northeast of the townsite, and beyond the areas shown in the figures, is the *Priority 1* area for protection of the town's water supply bores. This area will be included in a Special Control Area of the Scheme.



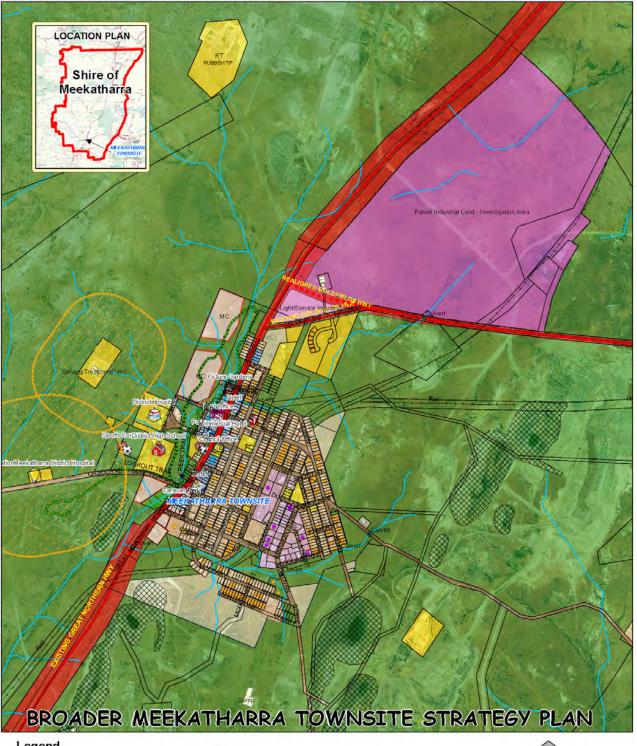


FIGURE 5 – BROADER MEEKATHARRA TOWNSITE STRATEGY MAP





7. IMPLEMENTATION, MONITORING & REVIEW

7.1 IMPLEMENTATION

This Local Planning Strategy has established a land use framework for the next 10-15 years for the Shire of Meekatharra. The Strategy has been prepared through an analysis of known social, economic and environmental issues and considerations affecting the local community at this time, and those likely to have an impact in the future.

To a large extent the outcomes of the strategy will be implemented through the preparation of the Shire of Meekatharra Local Planning Scheme. The preparation of the Local Planning Scheme concurrent with this Local Planning Strategy will support the implementation of many of the proposed strategies and actions within a short timeframe.

The Scheme was prepared in June 2003 and conformed to the model scheme text at that time.

There are however, strategies and actions recommended within this document whose implementation is in part the responsibility of State agencies and other organisations, or the responsibility of the Shire of Meekatharra through separate planning frameworks such as Local Planning Policies.

The analysis of the key issues and considerations included in this Strategy will raise awareness of key stakeholders of the possible scenarios facing the Shire into the future. Inclusion of the strategies and actions send a message about the priorities attributed to particular projects by the Shire and the community more generally, and their importance to the Shire of Meekatharra.

It will be important for all government agencies and key stakeholders to work collaboratively into the future to realise the key aspirations of the community as detailed in the Shire's Economic Development Strategy 2014 and as highlighted in this Strategy. The Shire should actively seek opportunities for these projects to be appropriately resourced by responsible organisations and through Commonwealth and State grant funding.

7.2 MONITORING AND REVIEW

Whilst the Meekatharra Local Planning Strategy is designed to provide a vision for the potential land use and development within the Shire over the next 10 to 15 years, it is inevitable that given this time-frame the land use issues and pressures affecting the Shire will evolve and change over time. In addition to having an adopted Strategy that provides a level of certainty to both State and local authorities and the community, it is equally important to establish a time frame for the regular review of the Strategy.

It is recommended that an audit of the Strategy be undertaken every five years, preferably in conjunction with any review of the Local Planning Scheme, unless the Shire or the WA Planning Commission considers an earlier review appropriate. A review of the strategy should be undertaken in ten years.

The audit would assess the performance of the strategy in relation to the objectives that have been achieved at each audit stage – acknowledging that many objectives are on-going.

The review of the Meekatharra Local Planning Strategy should follow the formal procedure as outlined in the *Planning and Development (Local Planning Schemes) Regulations 2015.*



ADVERTISING

The Shire of Meekatharra Local Planning Strategy certified for advertising on201....

Signed for and on behalf of the Western Australian Planning Commission.

an officer of the Commission duly authorised by the Commission (pursuant to the Planning and Development Act 2005)

Date _____

ADOPTION

The Shire of Meekatharra hereby adopts the Local Planning Strategy, at the Ordinary meeting of the Council held on the day of 201 .

SHIRE PRESIDENT

CHIEF EXECUTIVE OFFICER

ENDORSEMENT

Endorsed by the Western Australian Planning Commission on

Date

an officer of the Commission duly authorised by the Commission (pursuant to the Planning and Development Act 2005)

9.3.8 BROADCAST SITE LICENCE

Applicant: File Ref: Disclosure of Interest: Date of Report: Author:	BAI Communications Pty Ltd ADM 375 Nil 11 November 2022 Svenja Clare Community Development & Services Manager	S.Case Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

Summary/Matter for Consideration:

Council to consider renewing the site licences for the broadcasting services for Triple M and Hit FM (103.1 and 101.5, formerly known as Red FM and Spirit FM).

Attachments:

Site Licences (2)

Background:

BAI Communication Pty Ltd (BAI, formerly known as Broadcast Australia) have been sharing their broadcasting facility at 108 Oliver Street with the Shire for at least the last 20-30 years, potentially longer.

The Shire use the site for retransmission of two radio stations.

Comment:

The current site licences have been in place for 10 years and are due to expire 31 August 2023. The licence fees are \$2000/annum plus CPI indexation (currently \$2692.77 per site). Power sharing costs also apply and work out to approx. \$1800/annum.

BAI advised the services are subsidized by the Government through the RCP fund which means Council pays a substantially reduced rate for the services.

In order for the council to continue to receive these discounted rates, BAI need to extend these services to the maximum term of the RCP which is 31 August 2028.

Consultation:

Charlotte Madden - Head of Commercial Broadcasters, Bai Communications

Statutory Environment:

Nil

Policy Implications: Nil

Budget/Financial Implications:

\$4.8k budget exists (GL3982) for Sharing Costs

<u>Strategic Implications:</u> Nil

Voting Requirements: Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

That Council agree to the renewal of the *Memorandum of Terms for Sharing BAI Communication Sites* and two site licences for Triple M and Hit FM for a five (5) year extension and approves the Chief Executive Officer sign the documents on behalf of Council.

CARRIED/LOST



BROADCASTAUSTRALIA

a bai communications company

BAI COMMUNICATIONS PTY LIMITED

(formerly Broadcast Australia Pty Limited) trading as Broadcast Australia

AND

SHIRE OF MEEKATHARRA

SITE LICENCE

(Broadcasting Services)

Site Name: Meekatharra

Site Number: 6048

SITE LICENCE

(Broadcasting Services)

AGREEMENT datedImage: September ofBETWEEN:BAI COMMUNICATIONS PTY LIMITED ('BAI')
ACN 086 048 562AND:SHIRE OF MEEKATHARRA
ACN 12 467 571 602

In this Site Licence, Memorandum means the deed called *Memorandum Of Terms For Sharing BAI* Communications Sites agreed between BAI Communications Pty Ltd and Shire of Meekatharra dated September 2016.

- .1. Terms used in this Site Licence are as defined in the Memorandum.
- 2. This Site Licence incorporates the terms of the Memorandum.
- 3. **BAI** licenses **Shire of Meekatharra** to operate the Broadcasting Service described in items 2 and 3 from the Site and to install, operate and maintain its equipment on the Site on the terms specified in the Memorandum.
- 4. Particulars of the Site Licence and special conditions relating to this Site Licence are in the Particulars of Site Licence set out on the following pages.

bai communications | November 2014 edition

2016

EXECUTED for and behalf of BAI COMMUNICATIONS PTY LIMITED by its authorised) representatives:)

Signature of Director / Company Secretary / Authorised Representative (delete as applicable)

Elyssa Rollinson Director of Business Development & Account-Management Name of Director / Company Secretary / Authorised Representative (print) Fre

))

Signature of Director / Company Secretary / Authorised. Representative (Please delete as applicable)

phy Madra

Name of Director / Company Secretary / Authorised Representative (print)

EXECUTED for and on behalf of SHIRE OF MEEKATHARRA by its authorised representative(s) in the presence of

Signature of Authorised Representative / Witness (Please delete as applicable)

KRYSTYNA EAST

Name of Authorised Representative / Witness (print)

Signature of Authorised Representative (Please delete as applicable)

Roy William McClymont Chief Executive Officer

Name of Authorised Representative (print)

PARTICULARS OF SITE LICENCE

ITEM	SUBJECT	PARTICULARS	CLAUSE REF
		SITE DETAILS	
1.	Site name/BAI code BAI's Tenure	Meekatharra / 6048	11.1
		BROADCASTING SERVICE DETAILS	8
2.	Service	Red FM	1.1, 5.13
3.	CH & Frequency Band	103.1 MHz	1.1, 5.13
		FACILITIES	
4.	Access route	Lots 225, 226 Corner Oliver St & Roberts St	5.7
5.	Access restrictions	Not applicable	5.7
6.	Antenna System/Tower	 BAI will provide Shire of Meekatharra access to the BAI tower for the following: Provide and install – Scalar B46 folded dipole antenna on the BAI tower Provide and install – feeder Provide access to BAI's satellite dish 	5.2
7.	Equipment Shelter	Ours Dyours Details: BAI will provide Shire of Meekatharra access to the BAI tower and building.	5.3
8.	Your equipment	See attached Equipment Schedule.	
9.	Access Type	Access I Full Basic Power Pass Through Included	5.9, 5.10
10.	Authorised customer connections	None	5.12
		LICENCE TERMS	
11.	Start date	01 July 2013	2.1, 3.1
12.	Term	10 years	2.1
13.	Expiry date	30 June 2023	2.1, 2.2, 3.1, 3.8
14.	Holding over	Annual	2.2
15.	Licence fee (Excluding GST)	\$2,000.00 per annum [payable annually]	3.1, 3.3, 3.10
16.	CPI licence fee review	⊠ Yes □ No	3.3
17.	Fixed annual licence fee review	Rate: N/A (indexed 1 July every year)	3.4

		MISCELLANEOUS	
18.	Your access rights	Level 1 Level 2 Level 3	6.1
19.	Start up charges and other expenses (Excluding GST)	N/A	4.2
20.	BAI Communications to prepare "as-built" drawings	 Yes No - Once installation is complete, customer provides updated drawings & photos within 30 days 	4.2 7.3
21.	Minimum public liability	\$10M	15.4
22.	Notice	BAI Communications: Commercial Broadcast Level 10, Tower A 799 Pacific Highway Chatswood, NSW, 2065 Ph: (02) 8113 4666 Fax: (02) 8113 4646 Quote BAI Site ID: 6048	3.1, 16.2
		Shire of Meekatharra Main Street Meekatharra WA 6642 Ph: (08) 9981 1022 Fax: (08) 9981 1505 Quote Customer Site ID: 6048	16.2
		SPECIAL CONDITIONS	
23.	1		



EQUIPMENT SCHEDULE

BA Site Name Meekatharra		BA Site Numb	BA Site Number 6048		Customer Site ID		6048				
Tower space								_			
Tower space Date of Installation	Antenna Make	Antenna Model	System (eg Two Way, 3G)	Destination	Height (M)	Face/Leg	Wind Load (Kn)	Bearing	Polarisation	Feeder Size & Quantity	Length (M)

quipment								
Date of Installation	Type (eg Tx's, Rx's, Batteries	Make/Model	Area (Sq/m)	Width (mm)	Depth (mm)	Frequency	Transmit Power	Power Consumption
	Scalar	B46						
	Feeder	e =						
	FM transmitter and satellite decoder	6.9%			1			
	Circuit Breaker							

Air Conditioner	Dehydrator	Mains Power	Standby Power (EPP)	Other

Any other equipn	Any other equipment: i.e. Equipment Shelter, Satellite Dish. Include Dimensions.							
Date of Installation								
Installation								



BROADCASTAUSTRALIA

a bai communications company

BAI COMMUNICATIONS PTY LIMITED

(formerly Broadcast Australia Pty Limited) trading as Broadcast Australia

AND

SHIRE OF MEEKATHARRA

SITE LICENCE

(Broadcasting Services)

Site Name: Meekatharra

Site Number: 6048

SITE LICENCE

(Broadcasting Services)

AGREEMENT d	ated 8	of	September	2016
BETWEEN:	BAI COMMUNICATIONS PTY LIMITED ACN 086 048 562	('BAI')		
AND:	SHIRE OF MEEKATHARRA ACN 12 467 571 602			
			在10月1日	6.75

In this Site Licence, Memorandum means the deed called *Memorandum Of Terms For Sharing BAI Communications Sites* agreed between BAI Communications Pty Ltd and Shire of Meekatharra dated

- 1. Terms used in this Site Licence are as defined in the Memorandum.
- 2. This Site Licence incorporates the terms of the Memorandum.
- 3. **BAI** licenses **Shire of Meekatharra** to operate the Broadcasting Service described in items 2 and 3 from the Site and to install, operate and maintain its equipment on the Site on the terms specified in the Memorandum.
- 4. Particulars of the Site Licence and special conditions relating to this Site Licence are in the Particulars of Site Licence set out on the following pages.

EXECUTED for and behalf of BAI COMMUNICATIONS PTY LIMITED by its authorised) representatives:)

MAD

Signature of Director / Company Secretary / Authorised Representative (delete as applicable)

Elyssa Rollinson Director of Business Development <u>& Account Management</u> Name of Director / Company Secretary / Authorised Representative (print)

)))

)

Signature of the ecor / Company Secretary / Authorised Representative (Please delete as applicable)

John Mackan

Name of Director / Company Secretary / Authorised Representative (print)

EXECUTED for and on behalf of SHIRE OF MEEKATHARRA by its authorised representative(s) in the presence

 \cap

Signature of Authorised Representative / Witness (Please delete as applicable)

KRYSTYNA EAST

Name of Authorised Representative / Witness (print)

Signature of Authorised Representative (Please delete as applicable)

Roy William McClymont Chief Executive Officer

Name of Authorised Representative (print)

PARTICULARS OF SITE LICENCE

ITEM	SUBJECT	CLAUSE REF				
		SITE DETAILS				
1.	Site name/BAI code BAI's Tenure	Meekatharra / 6048	11.1			
-		BROADCASTING SERVICE DETAILS				
2.	Service	Spirit FM	1.1, 5.13			
3.	CH & Frequency Band	101.5 MHz	1.1, 5.13			
		FACILITIES	10150			
4.	Access route	Lots 225, 226 Corner Oliver St & Roberts St	5.7			
5.	Access restrictions	5.7				
6.						
7.						
8.	Your equipment	See attached Equipment Schedule.				
9.	Access Type	Access I Full □ Basic Power I Pass Through □ Included	5.9, 5.10			
10.	Authorised customer connections	None	5.12			
		LICENCE TERMS				
11.	Start date	01 September 2013	2.1, 3.1			
12.	Term	10 years	2.1			
13.	Expiry date	30 August 2023	2.1, 2.2, 3.1, 3.8			
14.	Holding over	Annual	2.2			
15.	Licence fee (Excluding GST)	\$2,000.00 per annum [payable annually]	3.1, 3.3, 3.10			
16.	CPI licence fee review	⊠ Yes □ No	3.3			
17.	Fixed annual licence fee review	Rate: N/A (indexed 1 July every year)	3.4			

		MISCELLANEOUS	
18.	Your access rights	☑ Level 1 □ Level 2 □ Level 3	6.1
19.	Start up charges and other expenses (Excluding GST)	N/A	4.2
20.	BAI Communications to prepare "as-built" drawings	 Yes No - Once installation is complete, customer provides updated drawings & photos within 30 days 	4.2 7.3
21.	Minimum public liability cover	\$10M	15.4
22.	Notice	BAI Communications: Commercial Broadcast Level 10, Tower A 799 Pacific Highway Chatswood, NSW, 2065 Ph: (02) 8113 4666 Fax: (02) 8113 4646 Quote BAI Site ID: 6048	3.1, 16.2
		Shire of Meekatharra Main Street Meekatharra WA 6642 Ph: (08) 9981 1022 Fax: (08) 9981 1505 Quote Customer Site ID: 6048	16.2
		SPECIAL CONDITIONS	
23.			



a bai communications company

EQUIPMENT SCHEDULE

BA Site Name Meekatharra		BA Site Num	BA Site Number 6048		Customer Site ID		6048				
Tower space											
Date of Installation	Antenna Make	Antenna Model	System (eg Two Way, 3G)	Destination	Height (M)	Face/Leg	Wind Load (Kn)	Bearing	Polarisation	Feeder Size & Quantity	Length (M)
											_
	-										

Equipment								
Date of Installation	Type (eg Tx's, Rx's, Batteries	Make/Model	Area (Sq/m)	Width (mm)	Depth (mm)	Frequency	Transmit Power	Power Consumption
	Scalar	B46						
	Feeder							
	FM transmitter and satellite decoder							
_	Circuit Breaker							

Air Conditioner	Dehydrator	Mains Power	Standby Power (EPP)	Other

Any other equipment: i.e. Equipment Shelter, Satellite Dish. Include Dimensions.		
Date of Installation		
Installation		

24

9.4 COMMUNITY DEVELOPMENT

9.4.1 2023 AUSTRALIA DAY MEEKA COMMUNITY AWARDS

Applicant: File Ref:	N/A	
Disclosure of Interest:	Nil	
Date of Report:	10 November 2022	
Author:	Svenja Clare	
	Community Development &	Slave
	Services Manager	Signature of Author
Senior Officer:	Svenja Clare Community Development & Services Manager	S.Case Signature Senior Officer

Summary/Matter for Consideration:

Council may consider hosting Australia Day Meeka Community Awards and Community Event in 2023.

Attachments:

Nil

Background:

Previous Australia Day events have been a pool party and a BBQ which have been a big success with the community. Staff have received feedback from the community that having a larger, community focused event would be ideal. Feedback included having a ceremony which acknowledges all the different cultures that make up Meekatharra as well as community awards to celebrate those important local community members who work hard to make this town better.

Comment:

Staff have put in an application for funding for the 2023 Meekatharra Australia Day and Community Awards Event. If the funding application is approved the event will consist of breakfast, awards ceremony and waterslide activities at the pool.

Given the success of recently winning a state award, feedback was received locally that the community would like local awards which are great way for local people to be acknowledged for their hard work. Australia Day presents a great opportunity for these awards; many other councils have "citizen of the year" type awards.

The potential award categories are still subject to change in liaison with stakeholders to better reflect the Meeka community but could include:

- Community Member of the Year
- Young Person of the Year
- Young Leader of the Year
- Senior of the Year

- Event of the Year
- Organisation/Group of the Year
- Volunteer of the Year

Nominations will begin end of November and close mid- December. Staff will consolidate the nominees and present to Council at the January 2023 meeting for the final decision of the winners in each category.

Consultation:

Svenja Clare – CDSM Kelvin Matthews – CEO Noleen Mongoo – Mission Australia Meekatharra Aboriginal Reference Group Meekatharra Agency Leader Group

Statutory Environment:

Nil

Policy Implications: Nil

Budget/Financial Implications:

Potential funding of \$17,000 from the Australia Day Council (applied for but not yet confirmed) and \$2000 Shire funding from Community Development Budget.

Strategic Implications:

Strategic Community Plan 2020-2030:

• Social – Build community participation, interactions and connections.

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Seconded:

Council authorise the Meeka Community Award Ceremony on Australia Day 2023.

CARRIED/LOST

- 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: Seconded:

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.

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 VIVA ENERGY AUSTRALIA AIRPORT LEASE REQUEST

Applicant: File Ref:	Nil	
Disclosure of Interest: Date of Report: Author:	Nil 12 November 2022 Kelvin Matthews Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

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)

13.2 SHARED SERVICES AGREEMENT – ENVIRONMENTAL HEALTH, BUILDING AND PLANNING SERVICES

Applicant: File Ref:	Nil	
Disclosure of Interest:	Nil	
Date of Report: Author:	12 November 2022 Kelvin Matthews	Man
	Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

CONFIDENTIAL ITEM

Deals with information concerning a matter affecting an employee or employees, Local Government Act 1995 section 5.23 (2)(a).

13.3 CHIEF EXECUTIVE OFFICER ANNUAL PERFORMANCE REVIEW

Applicant:	Nil	
File Ref:	PE.EC.006	
Disclosure of Interest:	CEO	
Date of Report:	12 November 2022	
Author:	Kelvin Matthews Chief Executive Officer	Signature of Author
Senior Officer:	Kelvin Matthews Chief Executive Officer	Signature Senior Officer

Officer Recommendation / Council Resolution:

Moved: Seconded:

That the meeting be opened to the public.

14. CLOSURE OF MEETING