



SHIRE

of

MEEKATHARRA

MINUTES

of

COUNCIL MEETING

held

AT THE INTERIM COUNCIL CHAMBER, SAVAGE STREET HALL, MEEKATHARRA

on

SATURDAY 16 MAY 2020

COMMENCED AT 9:30AM

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.1 DECLARATION OF OPENING

The Shire President, Cr HJ Nichols, declared the meeting opened at 9:30am.

1.2 DISCLAIMER READING

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

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

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

2 RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE

Members

Cr HJ Nichols	Shire President
Cr PS Clancy	Deputy Shire President
Cr MR Hall	
Cr DK Hodder	
Cr AJ Binsiar	
Cr PS Moses	
Cr MJ Smith	

Staff

Roy McClymont	Chief Executive Officer
Krys East	Deputy Chief Executive Officer
Tralee Cable	Community and Development Services Manager

Apologies

Nil

Approved Leave of Absence

Nil

Observers

Nil

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATION FOR LEAVE OF ABSENCE

Moved: Cr MR Hall
Seconded: Cr MJ Smith

That Cr PS Clancy be granted Leave of Absence for the 27 June 2020 Ordinary Council Meeting.

CARRIED 7/0

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 ORDINARY COUNCIL MEETING HELD 18 APRIL 2020

Council Resolution:

Moved: Cr AJ Binsiar

Seconded: Cr MJ Smith

That the minutes from the Ordinary Council Meeting held Saturday 18 April 2020 be confirmed.

CARRIED 7/0

6.2 HEALTH, BUILDING & TOWN PLANNING COMMITTEE MEETING HELD 18 APRIL 2020

Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr DK Hodder

That the Minutes from Health Building Town Planning Meeting held Saturday 18 April 2020 be received.

CARRIED 7/0

7 PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

8 ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

- **1 May – Attended Zoom video meeting of Cue Parliament with Chief Executive Officer Roy McClymont.**
- **6 May – Attended meeting with Western Australian Country Health Operation Services Manager Di Franklin, Senior Sergeant Mitch Howard, Chief Executive Officer Roy McClymont and Community and Development Services Manager Tralee Cable.**
- **7 May – Members of District Emergency Management Committee visited Meekatharra and met with our Local Emergency Management Committee.**
- **15 May – Attended Zoom meeting with Chief Executive Officer Roy McClymont, CEO and Project Officer of the Mid-West Development Commission, regarding lobbying for upgrade of Goldfields Highway.**

9 REPORTS OF COMMITTEES AND OFFICERS

9.1 OFFICERS MONTHLY REPORTS

9.1.1 WORKS & SERVICES MANAGER'S REPORT – APRIL 2020

Construction Work

- A67 Ashburton Downs Road R2R Funding:
 - Gravel mix and resheet completed on R2R.
 - Build up shoulder works near completion
- Concrete Works
 - RFQ 19/20 – 10 , R2R A67 Cut Off Walls on Ashburton Downs – Meekatharra Road , completed by Bulldog Contracting on 20 April 2020.
- Tender Plant Hire / Works Project
 - RFT16/17-01 (Tender Plant Hire / Works Projects – Hourly Hire Basis) as new works for the Shire of Meekatharra.
 - Project C68 – Sandstone Road resheet various sections between SLK 0.00 to SLK 45.00 completed by MTF Services.
 - New Grid replace / installed and completed by MTF Services on Common Grid section on Sandstone Road.
- Quotes for Supply and Lay of Bituminous Products
 - Request sent out for Quote RFQ 19/20-12 supply and lay of bituminous products aggregate under WALGA ROAD BUILDING CONTRACTS AND RELATED SERVICES – CO17-18. 2 X Coat Seal (14 mm and 7mm)
 - Quotes closed @ 4.00 pm, Monday 20 April 2020 and where submitted by email marked “Quote; 2 Coat Seal R2R A67 – RFQ 19/20-12”.
 - Envisaged the project will commence on Tuesday 28 April 2020. R 2R A67 Ashburton Downs – Council Funded.
 - The Shire Council accepted quote from COLAS WA at the quote lump sum price of \$443, 912.95 incl GST plus mobe/demobe for 14/7mm CRS Emulsion.

Contract Maintenance Grading

- Northampton Grader Hire
 - M67 – Ashburton Downs – Meekatharra Road SLK 5.00 to SLK 14.00

Flood Damage

- 2019/20 DRFAWA Eligible Disaster Proclamation Notification 'Tropical Cyclone Damien and Associated Flooding (4-9 February 2020)' AGRN 899
 - Greenfield Technical Services have finalised document reports waiting for approval under the Flood Damage Preliminary Notification for Flood Damage within the Shire of Meekatharra on all roads for review.

Flood Damage AGRN899 Opening Up Contract Works

Northampton Grader Hire

- FDC5 - Wiluna North Road
- FDC33- Marymia Road
- FDC26- Milgun – Yarlalweelor Road
- FDC28-Woodlands – Mt Augustus Road

MTF Services

- FDC8- Killara Road

Balance of Opening Up works to follow through to end of May 2020.

All Council and Contract works in line of COVID – 19 Guidelines.

Town Maintenance – Monthly Report Finishing 8th April 2020

- Smashed glass strewn across roadways, graffiti to town signs, buildings, lamp posts, roads and footpaths has continued and is taking up a considerable amount of time to remove.
- Sweeping of Main St was done in accordance with Council's directive
- Mowing has taken place and vegetation trimmed on Boardwalk, laneways, Kids Zone, Walkway and Youth Centre
- Shire housing mowed
- Weeding and spraying on verges and laneways
- Rubbish removed from Lookout and Peace Gorge
- Regular maintenances to plant used by town crew
- Staff has been assisting Works and Services Manager survey works on Ashburton Downs - Meekatharra Rd.
- Remove graffiti on shed in SES yard
- Remove burnt car wreck on Gwalia Street
- Repaired potholes
- Revitalise / clean / tidy up all street town verges

Plant Report**P477 950F CAT LOADER**

Replace muffler/clamp Westrac

P433 2011 950F CAT LOADER

Remove/replace fuse panel Westrac

P497 2014 336D CAT HYD EXCAVATOR

Replace grease elbow unit Westrac

P358 12H CAT GRADER

Replace steering column gas strut Westrac

P476 2012 BAILEYS TRI AXLE WATER TANKER TRAILER

Re- weld/SHS brace for dribble bar Trenfield Motors

P484 140 H GRADER

Re-gas air con unit Trenfield Motors

P523 2019 HAKO CITY MASTER 1600 ROAD SWEEPER

Remove/replace main hydraulic hose Trenfield Motors

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr MJ Smith

That the Works and Services Manager's report for April 2020 be received.

CARRIED 7/0

9.1.2 AIRPORT MANAGER'S REPORT – APRIL 2020

Aircraft Movements and Statistics

Due to the impact of the COVID-19 Pandemic and the Australia wide and regional travel bans implemented by both Federal & State Governments, the aviation sector as expected has been impacted severely. All categories of General Aviation and RFDS movements as well as both Avgas & Jet A1 fuel sales have decreased considerably in April. The ongoing travel restrictions and isolation requirements into the future will only continue to impact on the aviation sector with further decreases in flight movements and aviation fuel sales.

The continual operation of the Meekatharra aerodrome is considered critical for the emergency medical service provided by the RFDS Base in Meekatharra and the continuation of mining charters to ensure the state economy is able to continue working where possible.

The majority of Skippers RPT flights to Meekatharra were cancelled during April due to low or non-existent passenger numbers. To ensure a service is available to our region the State & Federal governments provided emergency funding to ensure 2 RPT flights per week from 27 April until 5 June 2020 at which time a review will be conducted to determine if further funding extension will be required.

Cobham aviation has commenced an additional charter flight on Tuesdays from the beginning of April for Westgold to ensure passengers are able to meet physical distancing requirements on their flights.

To ensure the airport operates within the current Government Covid-19 Pandemic restrictions on access, a number of initiatives were implemented at the airport in late March 2020 and have continued to be undertaken during April 2020. These include

- Regular sanitizing of airport terminal facilities and toilets from early March
- Increased sanitizing of airport terminal facilities and toilets with a focus on high touch areas to twice daily and after charter & RPT aircraft from 20 March 2020.
- Reduction of seating availability from early March in terminal and signage placed to remind all members of the public to ensure social distancing observed.
- Carpark areas blocked off to vehicle access to ensure safe social distancing practices by all members of the public in the terminal area including restrictions to baggage access by passengers to bags from incoming Cobham Aviation flights.
- Aerodrome manager conducting regular patrols of the airport terminal to facilities to remind passengers of social distancing requirements.

The figures below reflect the differences between April 2019 and April 2020.

	Apr19	Apr 20	Variance
General Aircraft Landed:	78	64	-18%
RFDS Landed	61	54	-11%
Avgas	8781	5435	-38%
Jet A1	34679	25376	-26%
Total Fuel Sold	43460	30811	-29%

	YTD 2019	YTD 2020	Variance
General Aircraft Landed:	301	310	+3%
RFDS Landed	331	260	-21%
Avgas	30078	24823	-17%
Jet A1	158134	152541	-3%
Total Fuel Sold	188212	177364	-6%

Aerodrome Works:

Aerodrome works for the month include:

- General maintenance and upkeep of facilities and equipment.
- Lawns / gardens and terminal plants upkeep.
- AirBP RFDS Fuel facility completion of installation postponed for approximately 6 weeks to allow for completion of correct lease documentation. **Due to the impact of COVID-19 Pandemic this facility installation has been put on hold for a future date to be advised.**
- Precision Approach Pathway Indicator (PAPI) maintenance commenced in mid-December requiring 6 PAPI units requiring pitted lens replacement. Due to technical calibration of units, one unit is dispatched at a time for repair. 3 PAPI units have been completed with 3 units to service. This process recommenced in April and is expected to be completed by July 2020.
- Ongoing weed spraying occurring airside along runway strips to keep weed growth to a minimum and restrict grass height.
- Slashing of long grass and weeds encroaching on the airside fence as identified in the annual technical inspection were cleared.

Aerodrome Maintenance Requiring Completion:

All areas previously noted in the monthly reports are monitored on an ongoing basis. The annual Technical Inspection was completed in late March which also noted those areas as requiring maintenance as per previous reports with some additional areas. As the Annual Technical report was only received late 31/03/20 a full review of the report has not yet occurred. This report will be reviewed through the Airport Safety Management System with recommendations and actions included in the airport April report.

Aerodrome Security:

Aerodrome Management Services completed the Bi-annual Transport Security Program. Initial findings indicated a review of the current document should be undertaken by the Shire to ensure currency of information contained in relation to document control. A full revision will be required and submitted for acceptance by the Department of Homeland Security prior to August 2020.

There was one security incident recorded on 15 April 2020 where a Westgold employee placed a sticker on the nose cone of a Cobham BAE146-300 aircraft. The person was spoken to directly by myself with all information reported to Cobham Aviation & Westgold for further investigation and action if deemed appropriate.

Safety Management System:

The SMS committee meeting was due in February and has not occurred. The meeting was scheduled for mid- March but with the occurrence of COVID-19 Pandemic current plans have been delayed and will be rescheduled for a date in May by shire personnel.

Budget items completed:

Nil Pending

Airport Emergency:

There were no aerodrome emergencies reported during April 2020. Minutes of the Airport Emergency exercise completed in February 2020 are yet to be issued. These minutes will also require review through the airport Safety Management System.

Bird/Animal Activity:

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

Ongoing monitoring is conducted daily to further reduce the risk. Weed eradication is occurring to prevent birds being attracted to flowering and seeding grasses along the runway strips.

General:

Aerodrome Management Services completed the Aerodrome Annual Electrical Inspection (AEI) on 15/16 April 2020. The findings of the inspection found no major issues with the aerodrome electrical and lighting systems. Recommendations on rectification of apron lighting issues identified were made. This information will be processed through the Shire Safety Management System to resolve in accordance with aviation regulations

Mike Cuthbertson
Airport Manager
01/05/2020

Officers Recommendation / Council Resolution:

Moved: Cr AJ Binsiar

Seconded: Cr MJ Smith

That the Airport Manager's report for April 2020 be received.

CARRIED 7/0

9.1.3 YOUTH AND RECREATION SERVICES REPORT – APRIL 2020

Due to the COVID-19 pandemic, the Youth Centre has still been closed in regards to face to face delivery of our program. The team have continued to attend to maintenance issues and have continued a deep clean of both Kids Zone and the Youth Centre as well as begin long term projects such as the construction of what is needed for events planned later in the year.

The Youth Services Team have continued their partnership with Stephen Michael Foundation as well as Youth focus to continue their TikTok videos which have been a great success regarding keeping connected and engaged with the kids creating their own videos sending them through to the team. The teams Facebook reading sessions have been warmly received with many parents contacting the team and passing positive feedback in regards to joy the young kids are getting out of the program. We are all looking forward to some guest appearances from members of the community (hopefully including a few Councillors)!

The weekly colouring competitions to each household have continued to be a big success and an important link with the community as it while still adhering to the social restrictions in place the people of Meekatharra have been grateful for the face to face (1.5 meters further away) contact.

The online program improvements have enabled stronger partnerships and linkages between the various social media platforms in Meekatharra – building a stronger online community.

It must be stressed the team has continued to observe all hygiene principles when delivering and picking up competitions, and ensure they wear gloves and are separated on the bus at all times, modelling leadership around hygiene behaviours.

The primary focus for this month will be the restructuring of the youth services garden as well as the continuation of our online activities.

Officers Recommendation / Council Resolution:

Moved: Cr PS Moses

Seconded: Cr DK Hodder

That the Youth Sport and Recreation Services Officer's report for April 2020 be received.

CARRIED 7/0

9.1.4 RANGER'S REPORT – APRIL 2020

Prepared by P Smith, Canine Control

Date May 2020

19 – 21 April 2020

COMPLAINTS RECEIVED:

No new written or verbal complaints were received since the last visit. Two requests for the use of trapping cages for feral cats were received.

ANIMALS TRAPPED:

Trapping cages were set at various locations around town and monitored during the evenings. Three feral cats were caught.

The cat cages were delivered in response to the two requests. The cages were set during the evening. One feral cat was caught at each of the two locations.

ANIMALS DESTROYED:

Five feral cats that were caught in the trapping cages were later euthanised.

FURTHER PATROLS:

Patrols were conducted of Peace Gorge, Cemetery, Go Cart Track, Racecourse, Rubbish Tip and Airport. No animals were sighted wandering and there was nothing to report.

Patrols and security checks were conducted around the townsite.

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr MR Hall

That the Ranger's Report for April 2020 be received.

CARRIED 7/0

9.1.5 STATUS REPORTS

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	Resp	Action	Status
15.07.06	9.3.6	Meekatharra Heritage and Canyon Trails Project Not proceeding with Canyon Trail until approvals are presented to Council Advise Agencies that provided grants about halt and ask if funds can be transferred to other sections of project. Take steps to secure tenure over historic sites connected to Meeka Heritage Trails Project Determine status of all reserves, vesting orders and roads within the shire.	CEO/ CONS		Complete Complete In Progress
15.07.06	9.5.1	Laneway Closure, Land Adjacent to Lots 425,426, 427 & 428 Railway Street Advise the Minister for Lands that proposal was advertised, that no submissions were received by closing dates, Water Corp had no objections. That Shire of Meekatharra request Minister for Land Admin permanently close the laneway and portions adjoining be amalgamated with lots, that Shire has no objections to lots being converted to Freehold Title.	CEO/ CONS	Letter written to Minister for Lands Process to be completed by DOLI	Complete In Progress
15.07.06	9.5.2	Permanent Closure of Streets within the Nannine Townsite That Council advise Dept Land Asset	CEO/DCEO	Letter sent to Dept	Complete

		Management that Council doesn't wish to close Nannine Townsite			
		That Council establish ownership of Recreation Reserve 3917, Explosive Reserve 4748. Water Reserve 12460, Water Pipe Tracks and Id Hillside Homestead site near Nannine Townsite.			In Progress
21.11.09	9.3.4	Cornish Lift	PO	Quote approved 23.11.09. Letter of advice and order sent 23.11.09 Contractor to build	Complete
					In Progress
17.09.11	10.2	School Oval Facility – Agreement	CDSM	New report to Council required upon response from DoE	Complete
				Waiting on Reserve boundaries to be changed by DoE	Complete
				03.10.19 Survey, legal and planning application currently being undertaken by DoE.	
				Proposed new boundaries presented to OCM meeting 19 October 2019 for endorsement	
				19.10.19 Boundaries being adjusted	In Progress
20.12.13	9.3.4	Meetings with Ministers – Local Issues	CEO	No further action required	Complete
				Create Position Statement on public housing in Meeka	In Progress
12.04.14	9.6.1	Gabanintha – Nannine Rd Realignment	CEO	Letter to Jim Lacy 16.04.14	In Progress
				Email to DoL 17.04.14	
				Mapping to be done	
21.02.15	9.3.7	Building Assets – Review	CEO	Council Resolution sent to Darren Long for implementation in the Buildings Asset Management Plan and Long Term Financial Plan. Check and present to Council.	In Progress

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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19.09.15	9.4.1	Meekatharra Solar Consortium – Non Binding Agreement	CDSM	Applicant advised. Further information required. Awaiting response.	In Progress
20.02.16	9.5.3	Local Planning Strategy and Local Planning Scheme No 4	CDSM	Documents Sent Waiting for final approval from Dept	Complete In Progress
16.07.16	9.4.5	Old Power Station	CDSM	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. 10/02/2020 Remediation continues	In Progress
18.02.17	9.6.1	Water Bore Access Agreements & Licencing	DCEO/CEO	Consultant engaged to assist with generating letters/agreements Maps of bore location to be prepared and included on agreements	Complete In Progress
20.01.18	9.3.3	Draft Establishment Agreement/Withdrawal Murchison Regional Vermin Council	CEO	Emailed MRVC 25.01.18 & letter sent 30.01.18 Emailed Lawyer 30.01.18 Letter to Minister & MRVC 05.06.18	Complete Complete Complete In Progress
14.12.18	10.2	Heritage Agreement Jidi Jidi	CEO	Jidi Jidi Lawyer emailed 20.12.18 Further response to draft deed emailed 04.06.19	In Progress
27.02.19	9.4.2	Review of Meekatharra Revitalisation Plan and Lions Park Development Strategy Review Revitalisation Plan	CDSM	Consultation to be undertaken 24.10.19 Facilitator has been engaged and workshop held on 24.10.19 Workshops to be arranged with Councillors in Feb.	Complete
22.06.19	9.4.7	Review of Delegation Register	CDSM	Review underway	In Progress
22.06.19	9.7.2	Lease 17 Main St – Compliance Process	CDSM	Lease agreement being drawn up. lease no longer required, keys being handed back	In Progress
21.09.19	9.4.2	Lighting at Skate Park	CDSM	Researching funding	In Progress

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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19.10.19	10.1	Ashburton Downs Road- Heavy Haulage	CEO	Emailed ABRA 30.10.19	In Progress
21.03.20	9.7.1	RFDS Lease Extension	CDSM	With Solicitor	In Progress
21.03.20	10.3	Tenders NDRRA Flooding in WA Jan/Feb 2020	CEO	Emailed to WSM 26.4.20	In Progress
18.04.20	9.2.4	2020/21 Setting of the annual rate in the dollar, review of fees and charges and policy allowances	DCEO	Advertised on Shire notice board as per Ministerial circular 03-2020	Complete
18.04.20	9.2.5	2020/21 Councillor sitting fees, President & Deputy President allowance and ICT allowance	DCEO	Noted for Budget	Complete
18.04.20	9.4.1	Meeka Goes Green Lease	DCEO	Submitted lease for Ministerial approval some amendments are required before resubmitting	In Progress
18.04.20	10.1	Community Consultation Report	CDSM	Councillors provided with report	Complete

Officers Recommendation / Council Resolution:



Moved: Cr DK Hodder

Seconded: Cr MR Hall

That the Status report be received.

CARRIED 7/0

9.2 FINANCE

Title/Subject:	MONTHLY FINANCIAL REPORT PERIOD ENDED APRIL 2020	
Agenda/Minute Number:	9.2.1	
Applicant:	Nil	
File Ref:	ADM 171	
Date of Report:	11 May 2020	
Disclosure of Interest:	Nil	
Author:	Krys East	
	Deputy Chief Executive Officer	Signature of Author
Senior Officer:	Roy McClymont	
	Chief Executive Officer	Signature Senior Officer

Summary:

Monthly Financial Report

Background:

Financial Activity Statement Report – s.6.4

- (1A) *In this regulation — committed assets means revenue unspent but set aside under the annual budget for a specific purpose.*
- (1) *A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —*
- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and*
 - (b) budget estimates to the end of the month to which the statement relates; and*
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and*
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and*
 - (e) the net current assets at the end of the month to which the statement relates.*
- (2) *Each statement of financial activity is to be accompanied by documents containing —*
- (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and*
 - (b) an explanation of each of the material variances referred to in sub-regulation (1)(d); and*
 - (c) such other supporting information as is considered relevant by the local government.*
- (3) *The information in a statement of financial activity may be shown —*
- (a) according to nature and type classification; or*
 - (b) by program; or*
 - (c) by business unit.*
- (4) *A statement of financial activity, and the accompanying documents referred to in sub-regulation (2), are to be —*
- (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and*
 - (b) recorded in the minutes of the meeting at which it is presented.*
- (5) *Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.*

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

[35. Deleted in Gazette 31 Mar 2005 p. 1050.]

Comment:

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

Consultation:

Megan Shirt – Local Government Consultant

Statutory Environment:

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

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy
Seconded: Cr DK Hodder

That the financial report for the period ending 30 April 2020 be received.

CARRIED 7/0

SHIRE OF MEEKATHARRA
MONTHLY FINANCIAL REPORT
For the Period Ended 30 April 2020
LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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*Statement of Financial Activity By Nature or Type

Statement of Budget Amendments

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*Note 2 Net Current Funding Position

Note 3 Cash and Investments

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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 30 April 2020 of \$7,322,372.

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

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 30 April 2020

	Note	Original Annual Budget	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)
Operating Revenues							
Rates		\$ 4,180,542	4,309,096	\$ 4,308,257	\$ 4,274,139	\$ (34,118)	% (0.79%)
Operating Grants, Subsidies and Contributions	7	3,947,184	2,417,096	1,705,315	1,707,427	2,113	0.12%
Fees and Charges		1,343,574	1,343,574	1,053,908	869,655	(184,253)	(17.48%)
Service Charges		0	0	0	0	0	
Interest Earnings		613,061	613,061	101,645	111,828	10,183	10.02%
Other Revenue		319,053	319,053	237,219	203,546	(33,673)	(14.19%)
Profit on Disposal of Assets	9	4,490	4,490	4,490	0	(4,490)	(100.00%)
Total Operating Revenue		10,407,904	9,006,370	7,410,834	7,166,596	(244,238)	
Operating Expense							
Employee Costs		(1,919,034)	(1,802,649)	(1,431,907)	(1,081,587)	(350,320)	(24.47%)
Materials and Contracts		(2,967,802)	(3,088,146)	(2,199,449)	(1,605,858)	(593,591)	(26.99%)
Utility Charges		(318,800)	(321,800)	(267,839)	(247,857)	(19,983)	(7.46%)
Depreciation on Non-Current Assets		(6,933,817)	(6,933,817)	(5,777,170)	(5,964,909)	187,739	3.25%
Interest Expenses		0	0	0	0	0	
Insurance Expenses		(212,711)	(212,711)	(212,703)	(234,785)	22,082	10.38%
Other Expenditure		(284,216)	(530,216)	(200,125)	(128,893)	(71,232)	(35.59%)
Loss on Disposal of Assets	9	(14,201)	(14,201)	(14,201)	(5,605)	(8,596)	60.53%
Total Operating Expenditure		(12,650,581)	(12,903,539)	(10,103,394)	(9,269,494)	(833,901)	
Funding Balance Adjustments							
Add back Depreciation		6,933,817	6,933,817	5,777,170	5,964,909	187,739	3.25%
Adjust (Profit)/Loss on Asset Disposal	9	9,711	9,711	9,711	5,605	(4,106)	(42.28%)
Adjust Accruals/Rounding		0	0	0	0	0	
Net Cash from Operations		4,700,851	3,046,359	3,094,320	3,867,616	773,295	
Capital Revenues							
Non-Operating Grants & Contributions	7	2,469,034	2,767,808	2,187,808	2,235,646	47,838	2.19%
Proceeds from Disposal of Assets	9	39,500	39,500	9,500	12,000	2,500	26.32%
Total Capital Revenues		2,508,534	2,807,308	2,197,308	2,247,646	50,338	
Capital Expenses							
Land Held for Resale		0	0	0	0	0	
Land and Buildings	8	(2,573,433)	(2,805,506)	(2,070,506)	(1,943,031)	(127,475)	(6.16%)
Furniture and Equipment	8	(63,000)	(35,000)	(39,670)	0	(39,670)	(100.00%)
Plant and Equipment	8	(354,000)	(848,380)	(654,380)	(630,513)	(23,867)	(3.65%)
Infrastructure - Roads	8	(4,994,918)	(5,552,017)	(3,505,671)	(1,673,796)	(1,831,876)	(52.25%)
Infrastructure - Footpaths	8	0	0	0	0	0	0.00%
Infrastructure - Airports	8	(58,667)	(92,500)	(42,500)	(42,500)	0	0.00%
Infrastructure - Other	8	(1,021,703)	(1,116,002)	(128,299)	(110,470)	(17,829)	(13.90%)
Total Capital Expenditure		(9,065,721)	(10,449,405)	(6,441,026)	(4,400,309)	(2,040,717)	
Net Cash from Capital Activities		(6,557,187)	(7,642,097)	(4,243,718)	(2,152,663)	2,091,055	
Financing							
Transfer to Reserves	6	(1,226,641)	(1,226,641)	0	0	0	
Transfer from Reserves	6	0	0	0	0	0	
Net Cash from Financing Activities		(1,226,641)	(1,226,641)	0	0	0	
Net Operations, Capital and Financing		(3,082,977)	(5,822,379)	(1,149,398)	1,714,952	2,864,350	
Opening Funding Surplus(Deficit)	2	3,082,977	5,607,420	5,607,420	5,607,420	0	0.00%
Closing Funding Surplus(Deficit)	2	0	(214,959)	4,458,022	7,322,372	2,864,350	

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

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

SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 30 April 2020

	Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Operating Revenues		\$	\$	\$	\$	%	
* Includes Non- Operating Grants							
Governance		80	80	80	0	0.00%	
General Purpose Funding - Rates		4,309,096	4,308,257	4,274,139	(34,118)	(0.79%)	
General Purpose Funding - Other		2,342,020	1,400,523	1,409,015	8,492	0.61%	
Law, Order and Public Safety		258,265	10,028	9,239	(789)	(7.87%)	
Health		6,104	6,104	5,674	(430)	(7.05%)	
Education and Welfare		147,610	133,273	125,304	(7,968)	(5.98%)	
Housing		29,500	24,566	21,387	(3,179)	(12.94%)	
Community Amenities		140,797	134,767	120,063	(14,704)	(10.91%)	▼
Recreation and Culture		1,329,126	692,938	702,254	9,316	1.34%	
Transport		2,901,432	2,636,426	2,513,564	(122,862)	(4.66%)	
Economic Services		190,249	160,025	119,448	(40,577)	(25.36%)	▼
Other Property and Services		119,900	91,655	102,075	10,420	11.37%	▲
Total Operating Revenue		11,774,179	9,598,642	9,402,241	(196,400)		
Operating Expense							
Governance		(712,260)	(576,784)	(448,061)	(128,723)	(22.32%)	▼
General Purpose Funding		(230,293)	(169,543)	(133,919)	(35,624)	(21.01%)	▼
Law, Order and Public Safety		(480,731)	(204,538)	(127,425)	(77,113)	(37.70%)	▼
Health		(111,826)	(85,276)	(70,945)	(14,331)	(16.81%)	▼
Education and Welfare		(747,548)	(606,971)	(457,581)	(149,390)	(24.61%)	▼
Housing		(34,500)	(8,710)	(25,414)	16,704	191.78%	▲
Community Amenities		(697,396)	(516,971)	(385,047)	(131,924)	(25.52%)	▼
Recreation and Culture		(1,644,352)	(1,347,153)	(1,128,006)	(219,147)	(16.27%)	▼
Transport		(7,329,061)	(5,902,608)	(6,107,170)	204,562	3.47%	
Economic Services		(604,738)	(508,504)	(391,494)	(117,010)	(23.01%)	▼
Other Property and Services		(310,833)	(176,336)	5,568	(181,905)	(103.16%)	▼
Total Operating Expenditure		(12,903,539)	(10,103,394)	(9,269,494)	(833,901)		
Funding Balance Adjustments							
Add back Depreciation		6,933,817	5,777,170	5,964,909	187,739	3.25%	
Adjust (Profit)/Loss on Asset Disposal	9	9,711	9,711	5,605	(4,106)	(42.28%)	
Adjust Accruals/Rounding		-	0	0	0		
Net Cash from Operations		5,814,168	5,282,128	6,103,262	821,133		
Capital Revenues							
Proceeds from Disposal of Assets	9	39,500	9,500	12,000	2,500	26.32%	
Total Capital Revenues		39,500	9,500	12,000	2,500		
Capital Expenses							
Land and Buildings	8	(2,805,506)	(2,070,506)	(1,943,031)	(127,475)	(6.16%)	
Furniture and Equipment	8	(35,000)	(39,670)	0	(39,670)	(100.00%)	▼
Plant and Equipment	8	(848,380)	(654,380)	(630,513)	(23,867)	(3.65%)	
Infrastructure - Roads	8	(5,552,017)	(3,505,671)	(1,673,796)	(1,831,876)	(52.25%)	▼
Infrastructure - Airports	8	(92,500)	(42,500)	(42,500)	0	0.00%	
Infrastructure - Other	8	(1,116,002)	(128,299)	(110,470)	(17,829)	(13.90%)	▼
Total Capital Expenditure		(10,449,405)	(6,441,026)	(4,400,309)	(2,040,717)		
Net Cash from Capital Activities		(10,409,905)	(6,431,526)	(4,388,309)	(2,043,217)		
Transfer to Reserves	6	(1,226,641)	0	0	0		▼
Transfer from Reserves	6	0	0	0	0		
Net Cash from Financing Activities		(1,226,641)	0	0	0		
Net Operations, Capital and Financing		(5,822,378)	(1,149,398)	1,714,952	2,864,350		
Opening Funding Surplus(Deficit)	2	5,607,420	5,607,420	5,607,420	0	0.00%	
Closing Funding Surplus(Deficit)	2	(214,959)	4,458,022	7,322,372	2,864,350		

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

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

SHIRE OF MEEKATHARRA
STATEMENT OF BUDGET AMENDMENTS
(Statutory Reporting Program)
For the Period Ended 30 April 2020

	Adopted Budget	Adopted Budget Amendments (Note 4)	Amended Annual Budget	Amended YTD Budget (a)
Operating Revenues	\$	\$	\$	\$
Governance	80	0	80	80
General Purpose Funding - Rates	4,180,542	128,554	4,309,096	4,308,257
General Purpose Funding - Other	4,136,885	(1,794,865)	2,342,020	1,400,523
Law, Order and Public Safety	12,150	246,115	258,265	10,028
Health	6,104	0	6,104	6,104
Education and Welfare	147,614	(4)	147,610	133,273
Housing	29,500	0	29,500	24,566
Community Amenities	140,797	0	140,797	134,767
Recreation and Culture	1,329,126	0	1,329,126	692,938
Transport	2,583,992	317,440	2,901,432	2,636,426
Economic Services	190,249	0	190,249	160,025
Other Property and Services	119,900	0	119,900	91,655
Total Operating Revenue	12,876,939	(1,102,760)	11,774,179	9,598,642
Operating Expense				
Governance	(712,260)	0	(712,260)	(576,784)
General Purpose Funding	(230,293)	0	(230,293)	(169,543)
Law, Order and Public Safety	(234,731)	(246,000)	(480,731)	(204,538)
Health	(111,826)	0	(111,826)	(85,276)
Education and Welfare	(813,203)	65,655	(747,548)	(606,971)
Housing	(29,500)	(5,000)	(34,500)	(8,710)
Community Amenities	(697,396)	0	(697,396)	(516,971)
Recreation and Culture	(1,679,532)	35,179	(1,644,352)	(1,347,153)
Transport	(7,316,726)	(12,335)	(7,329,061)	(5,902,608)
Economic Services	(590,781)	(13,957)	(604,738)	(508,504)
Other Property and Services	(234,333)	(76,500)	(310,833)	(176,336)
Total Operating Expenditure	(12,650,581)	(252,958)	(12,903,539)	(10,103,394)
Funding Balance Adjustments				
Add back Depreciation	6,933,817	0	6,933,817	5,777,170
Adjust (Profit)/Loss on Asset Disposal	9,711	0	9,711	9,711
Adjust Provisions and Accruals	0	0	0	0
Net Cash from Operations	7,169,885	(1,355,718)	5,814,168	5,282,128
Capital Revenues				
Proceeds from Disposal of Assets	39,500	0	39,500	9,500
Total Capital Revenues	39,500	0	39,500	9,500
Capital Expenses				
Land and Buildings	(2,573,433)	(232,073)	(2,805,506)	(2,070,506)
Furniture and Equipment	(63,000)	28,000	(35,000)	(39,670)
Plant and Equipment	(354,000)	(494,380)	(848,380)	(654,380)
Infrastructure - Roads	(4,994,918)	(557,099)	(5,552,017)	(3,505,671)
Infrastructure - Footpaths	0	0	0	0
Infrastructure - Airports	(58,667)	(33,833)	(92,500)	(42,500)
Infrastructure - Other	(1,021,703)	(94,299)	(1,116,002)	(128,299)
Total Capital Expenditure	(9,065,721)	(1,383,684)	(10,449,405)	(6,441,026)
Net Cash from Capital Activities	(9,026,221)	(1,383,684)	(10,409,905)	(6,431,526)
Financing				
Transfer to Reserves	(1,226,641)	0	(1,226,641)	0
Transfer from Reserves	0	0	0	0
Net Cash from Financing Activities	(1,226,641)	0	(1,226,641)	0
Net Operations, Capital and Financing	(3,082,977)	(2,739,402)	(5,822,378)	(1,149,398)
Opening Funding Surplus(Deficit)	3,082,977	2,524,443	5,607,420	5,607,420
Closing Funding Surplus(Deficit)	0	(214,959)	(214,959)	4,458,022

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

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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SHIRE OF MEEKATHARRA
STATEMENT OF FINANCIAL ACTIVITY
(By Program)
For the Period Ended 30 April 2020

Note 1: EXPLANATION OF MATERIAL VARIANCES

BY Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%			
Governance	0	0.00%			Under variance reporting threshold
General Purpose Funding - Rates	(34,118)	(0.79%)			Under variance reporting threshold
General Purpose Funding - Other	8,492	0.61%			Under variance reporting threshold
Law, Order and Public Safety	(789)	(7.87%)			Under variance reporting threshold
Health	(430)	(7.05%)			Under variance reporting threshold
Education and Welfare	(7,968)	(5.98%)			Under variance reporting threshold
Housing	(3,179)	(12.94%)			Under variance reporting threshold
Community Amenities	(14,704)	(10.91%)	▼	Permanent	Burial charges Revenue is \$10k lower than YTD budget. At this stage of the year this is likely to be a permanent variance.
Recreation and Culture	9,316	1.34%			Under variance reporting threshold
Transport	(122,862)	(4.66%)			Under variance reporting threshold
Economic Services	(40,577)	(25.36%)	▼	Permanent	Festival Income is \$31k lower than YTD budget; these funds may not be received due to restrictions in place re COVID19.
Other Property and Services	10,420	11.37%	▲	Permanent	Standpipe and Fuel rebate are \$30k higher than Annual budget; reimbursements & rebates are \$20k lower than YTD budget.
Operating Expense					
Governance	(128,723)	(22.32%)	▼	Timing	Lower YTD expenditure to YTD budget are lower in Members expenses relating to donations - \$70k, general Members expenses - \$3k and Admin overheads \$36k. Higher audit fees of \$10k to Annual budget due to costs associated with the Financial Management Review - Some of these may even out over the year.
General Purpose Funding	(35,624)	(21.01%)	▼	Timing	Admin Allocations are \$24k lower than YTD budget; Rates legal expenses are \$13k lower - these may even out.
Law, Order and Public Safety	(77,113)	(37.70%)	▼	Timing	Expense in Animal Control and Ranger Services are \$24k lower than YTD budget and Fire and SES operations (particularly vehicles costs -\$30k) are \$53k lower than YTD budget. There is likely to be savings in this area at year end.
Health	(14,331)	(16.81%)	▼	Timing	Consultants fees are \$10k lower than YTD budget - These may even out over the year.
Education and Welfare	(149,390)	(24.61%)	▼	Timing	Youth Centre costs are \$97k lower than YTD budget. CDO expenses are \$40k lower than YTD budget. There will be likely savings in these areas at year end.
Housing	16,704	191.78%	▲	Timing	Maintenance and depreciation are \$61k lower than YTD budget, which are offset by lower recoveries of \$78k. Recoveries will be corrected at year end.
Community Amenities	(131,924)	(25.52%)	▼	Timing	Sanitation costs (in the main litter control) are \$41k and Town Planning expenses are \$18k lower than YTD budget. Other Community amenities including Tyre recycling, Public toilets and cemetery maintenance are 71k lower than YTD budget. There are likely to be savings at year end.
Recreation and Culture	(219,147)	(16.27%)	▼	Timing	Depreciation \$26k, Rec Officer expenses \$29k, Other recreation including parks and ovals maintenance \$94k, and Other Culture and libraries \$37k all lower than YTD budget. There will be likely savings at year end.
Transport	204,562	3.47%			Under variance reporting threshold
Economic Services	(117,010)	(23.01%)	▼	Timing	Tourism expenditure including events and contributions are \$132k lower than YTD expenditure. With the effects of COVID19 there will be savings at year end.
Other Property and Services	(181,905)	(103.16%)	▼	Timing	Plant operations are over recovered to YTD budget by \$118k, Admin allocation are over recovered \$39k to YTD budget - Staff will review these allocations before end of year processes are completed.
Funding Balance Adjustments					
Add back Depreciation	187,739	3.25%			Under variance reporting threshold
Adjust (Profit)/Loss on Asset Disposal	(4,106)	(42.28%)			Under variance reporting threshold
Capital Revenues					
* Refer Statement by Nature or Type - Non-Operating Grants and Contributions	47,838	2.19%			Under variance reporting threshold
Proceeds from Disposal of Assets	2,500	26.32%			Under variance reporting threshold
Capital Expenses					
Land and Buildings	(127,475)	(6.16%)			Refer to Note 8A for project details
Furniture and Equipment	(39,670)	(100.00%)	▼	Timing	Refer to Note 8A for project details
Plant and Equipment	(23,867)	(3.65%)			Refer to Note 8A for project details
Infrastructure - Roads	(1,831,876)	(52.25%)	▼	Timing	Refer to Note 8A for project details
Infrastructure - Airports	0	0.00%			Refer to Note 8A for project details
Infrastructure - Other	(17,829)	(13.90%)	▼	Timing	Refer to Note 8A for project details
Opening Funding Surplus(Deficit)	0	0.00%			Under variance reporting threshold

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 6: Cash Backed Reserves

Name	Actual Opening Balance	Amended Budget Interest Earned	Actual Interest Earned	Amended Budget Transfers In (+)	Actual Transfers In (+)	Amended Budget Transfers Out (-)	Actual Transfers Out (-)	Amended Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
INFRASTRUCTURE & ECONOMIC DEVELOPMENT RESERVE	984,234	24,114	0	0	0	0	0	1,008,348	984,234
LEAVE RESERVE	385,189	9,437	0	0	0	0	0	394,626	385,189
SHIRE WATER RESERVE	312,137	7,647	0	0	0	0	0	319,784	312,137
RESEAL & REJUVENATION RESERVE	4,006,542	98,160	0	479,680	0	0	0	4,584,382	4,006,542
PLANT RESERVE	2,573,716	62,297	0	0	0	0	0	2,636,013	2,573,716
INTERPRETIVE CENTRE RESERVE	1,829,622	44,826	0	0	0	0	0	1,874,448	1,829,622
BUILDING RESERVE	1,403,941	34,397	0	0	0	0	0	1,438,338	1,403,941
TRANSPORT RESERVE	929,893	22,782	0	0	0	0	0	952,675	929,893
AIRPORT RUNWAY RESERVE	2,847,311	69,759	0	0	0	0	0	2,917,070	2,847,311
AIRPORT RESERVE	922,337	22,597	0	0	0	0	0	944,934	922,337
ROADS - SECOND/FINAL SEALS RESERVE	1,687,914	41,354	0	0	0	0	0	1,729,268	1,687,914
LLOYD'S REVITALISATION RESERVE	1,319,317	32,323	0	205,900	0	0	0	1,557,540	1,319,317
INDUSTRIAL PARK RESERVE	822,160	20,143	0	0	0	0	0	842,303	822,160
SWIMMING POOL RESERVE	50,000	1,225	0	50,000	0	0	0	101,225	50,000
	20,074,315	491,061	0	735,580	0	0	0	21,300,956	20,074,315

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 3: CASH AND INVESTMENTS

	Interest Rate	Unrestricted \$	Restricted \$	Bonds \$	Balance of Account \$	Institution	Maturity Date
(a) Cash Deposits							
Municipal Bank Account	Variable	83,398			83,398	Westpac	At Call
Air BP	Variable	55,409			55,409	Westpac	At Call
Maxi Account	Variable	5,566,720		93,211	5,659,931	Westpac	At Call
(b) Term Deposits							
74-758-0859	2.35%		20,074,315		20,074,315	NAB	26-Jun-20
Total		5,705,527	20,074,315	93,211	25,873,053		

Comments/Notes - Investments

- * This note reflects the Actual Bank Balances as per the Shire Bank Statements.
- * Any difference between the amounts shown at this note compared to Note 2 will be due to undeposited funds and unrepresented payments.
- * The Auditor General recommended that Local Government should recognise Bonds and funds controlled as Municipal funds, as opposed to previously being recognised as Trust Funds. The Trust fund should only hold funds not controlled by the Shire.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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

GL Account Code	Increase/Decrease to Budget	Description	Council Resolution	Classification	Adopted Budget	Amended Budget	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
		Adopted Budget					\$	\$	\$	\$
	↑		OCM 21/9/2019 9.2.4	Unaudited Budget Surplus	3,082,977	5,701,812		2,618,835	0	2,618,835
	↓		OCM 13/12/2019 9.2.7	Audited Budget Surplus	5,701,812	5,607,420		0	(94,392)	2,524,443
Revenue										
0031	↑	RATES RAISED	OCM 21/9/2019 9.2.4	Operating Revenue	4,178,603	4,307,157		128,554	0	2,652,997
0181	↓	FINANCIAL ASSISTANCE GRANT	OCM 21/9/2019 9.2.4	Operating Revenue	2,369,226	1,139,512		0	1,229,714	1,423,283
0211	↓	LOCAL ROAD GRANT	OCM 21/9/2019 9.2.4	Operating Revenue	1,136,498	571,347		0	565,151	858,132
1563	↑	DFES OPERATING GRANT	OCM 21/9/2019 9.2.4	Operating Revenue	5,252	5,367		115	0	858,247
4591	↑	MAINROADS DIRECT GRANT	OCM 21/9/2019 9.2.4	Operating Revenue	280,305	298,971		18,666	0	876,913
2419	↓	YOUTH GRANT O.S.H.C.	OCM 21/9/2019 9.2.4	Operating Revenue	26,172	13,086		0	13,086	863,827
1953	↑	ANIMAL CONTROL - COMBATTING PESTS (MRBA)	OCM 21/3/2020 9.2.4	Operating Revenue	0	246,000		246,000	0	1,109,827
2419	↑	YOUTH GRANT O.S.H.C.	OCM 21/3/2020 9.2.4	Operating Revenue	13,086	26,168		13,082	0	1,122,909
Non-Operating Revenue										
4621	↑	R2R (ROADS TO RECOVERY) GRANT	OCM 21/9/2019 9.2.4	Capital Revenue	628,495	785,619		157,124	0	1,280,033
4691	↑	MAINROADS ROAD PROJECT GRANT	OCM 21/9/2019 9.2.4	Capital Revenue	158,350	300,000		141,650	0	1,421,683
Operating Expenditure										
3625	↑	ACTIVITIES - RECREATION OFFICER	OCM 20/7/2019 9.4.1	Operating Expenses	22,000	25,330		0	3,330	1,418,353
0692	↑	CONSULTING FEES - LAND SURVEY OVAL	OCM 17/8/2019 9.4.2	Operating Expenses	0	11,500		0	11,500	1,406,853
0692	↑	CONSULTING FEES - LANDOR RD BUSINESS CASE	OCM 21/9/2019 9.2.4	Operating Expenses	0	30,000		0	30,000	1,376,853
4820	↓	STREET MAINTENANCE - KERB NUMBERING	OCM 21/9/2019 9.2.4	Operating Expenses	6,000	0		6,000	0	1,382,853
0953	↑	1/16 REGAN ST - LEACH DRAIN	OCM 21/9/2019 9.2.4	Operating Expenses	0	2,500		0	2,500	1,380,353
0954	↑	2/16 REGAN ST - LEACH DRAIN	OCM 21/9/2019 9.2.4	Operating Expenses	0	2,500		0	2,500	1,377,853
			OCM 21/3/2020 9.2.4							
1902	↑	CONTROL EXPENSES - COMBATTING PESTS (MRBA)		Operating Expenses	74,994	320,994		0	246,000	1,131,853
CD5		BIG HOOHAA / TOURING PERFORMERS	OCM 21/3/2020 9.2.4	Operating Expenses	8,000	8,000		0	0	1,131,853
2422	↓	YOUTH SALARIES	OCM 21/3/2020 9.2.4	Operating Expenses	165,655	100,000		65,655	0	1,197,508
3617	↓	SPORT & REC SALARIES	OCM 21/3/2020 9.2.4	Operating Expenses	98,687	50,000		48,687	0	1,246,195
5052	↑	AIRPORT MAINTENANCE	OCM 21/3/2020 9.2.4	Operating Expenses	47,550	60,000		0	12,450	1,233,745
5926	↑	MAINTENANCE TRAILS & LOOKOUTS	OCM 21/3/2020 9.2.4	Operating Expenses	16,043	30,000		0	13,957	1,219,788
5021	↑	AERODROME CONSULTANTS	OCM 21/3/2020 9.2.4	Operating Expenses	21,115	27,000		0	5,885	1,213,903
3362	↑	TOWN HALL MAINTENANCE & CLEANING	OCM 21/3/2020 9.2.4	Operating Expenses	34,822	45,000		0	10,178	1,203,725
8022	↑	ENGINEERING OFFICE & OTHER EXPENSES	OCM 21/3/2020 9.2.4	Operating Expenses	2,000	9,000		0	7,000	1,196,725
0702	↑	LEGAL EXPENSES	OCM 21/3/2020 9.2.4	Operating Expenses	12,000	40,000		0	28,000	1,168,725

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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

GL Account Code	Increase/Decrease to Budget	Description	Council Resolution	Classification	Adopted Budget	Amended Budget	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
Non- Operating Expenditure										
4015	↑	LIONS PARK	OCM 20/7/2019 9.4.1	Capital Expenses	0	57,000		0	57,000	1,111,725
3694	↑	POOL FENCE	OCM 21/9/2019 9.2.1	Capital Expenses	0	14,190			14,190	1,097,535
0935	↑	1/16 REGAN ST CAPITAL - FRONT FENCE	OCM 21/9/2019 9.2.4	Capital Expenses	0	5,308		0	5,308	1,092,227
0936	↑	2/16 REGAN ST CAPITAL - FRONT FENCE	OCM 21/9/2019 9.2.4	Capital Expenses	0	5,307		0	5,307	1,086,920
4191	↑	LLOYDS RENOVATIONS	OCM 21/9/2019 9.2.4	Capital Expenses	2,200,000	2,428,876		0	228,876	858,044
RR67	↑	ASHBURTON DOWNS ROAD RRG SLK 76-86	OCM 21/9/2019 9.2.4	Capital Expenses	237,525	497,500		0	259,975	598,069
A67	↑	ASHBURTON DOWNS ROAD R2R SLK 27-34.56	OCM 21/9/2019 9.2.4	Capital Expenses	700,000	857,124		0	157,124	440,945
5124	↑	TRUCKS - MACK TRUCK FITOUTS	OCM 21/9/2019 9.2.4	Capital Expenses	0	494,380		0	494,380	(53,435)
1216	↑	AIRPORT POWER POLES	OCM 21/9/2019 9.2.4	Capital Expenses	8,667	42,500		0	33,833	(87,268)
5389	↑	MEEKA TOWN HERITAGE WALK - BOLLARDS	OCM 21/9/2019 9.2.4	Capital Expenses	0	10,000		0	10,000	(97,268)
C1	↑	MT CLERE ROAD CONSTRUCTION	OCM 21/9/2019 9.2.4	Capital Expenses	709,000	849,000		0	140,000	(237,268)
3285	↓	NANNINE CEMETERY - FENCE	OCM 21/3/2020 9.2.4	Capital Expenses	28,000	8,700		19,300	0	(217,968)
HC07	↓	HALL - FENCE BETWEEN KITCHEN AND LANEWAY	OCM 21/3/2020 9.2.4	Capital Expenses	8,000	2,550		5,450	0	(212,518)
HC08	↑	HALL - COOLROOM RENEWAL	OCM 21/3/2020 9.2.4	Capital Expenses	0	8,000		0	8,000	(220,518)
3666	↓	POOL - CHANGEROOMS/TOILETS	OCM 21/3/2020 9.2.4	Capital Expenses	16,292	6,324		9,968	0	(210,550)
SR08	↓	PICTURE GARDENS - F&E - REPLACE FENCING	OCM 21/3/2020 9.2.4	Capital Expenses	28,000	0		28,000	0	(182,550)
3804	↑	PICTURE GARDENS - INFRAS. - REPLACE FENCING	OCM 21/3/2020 9.2.4	Capital Expenses	0	32,409		0	32,409	(214,959)
							0	3,507,087	3,533,261	

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 5: RECEIVABLES**Receivables - Rates and Rubbish Receivable**

Opening Arrears Previous Years

Levied this year

Less Collections to date

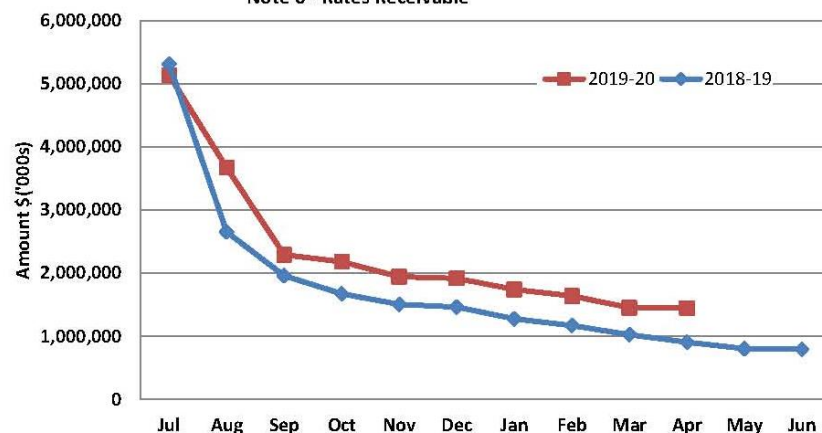
Equals Current Outstanding

Net Rates and Rubbish Collectable

Note 2

% Collected

	YTD 30 Apr 2020	30/06/2019
	\$	\$
Opening Arrears Previous Years	790,994	790,994
Levied this year	4,379,418	
<u>Less</u> Collections to date	(3,722,361)	
Equals Current Outstanding	1,448,051	790,994
Net Rates and Rubbish Collectable	1,448,051	790,994
% Collected	71.99%	

Note 6 - Rates Receivable**Comments/Notes - Receivables Rates**

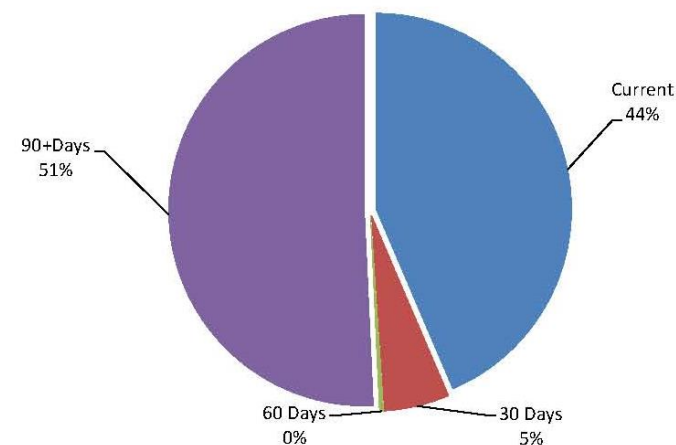
Rates were levied on	25 July 2019
Full Payment or Instalment 1 due	2 September 2019
Instalment 2 due	6 November 2019
Instalment 3 due	10 January 2020
Instalment 4 due	17 March 2020

Receivables - General

Receivables - Sundry Debtors

Total Sundry Debtors**Amounts shown above include GST (where applicable)**

	Current	30 Days	60 Days	90+Days
	\$	\$	\$	\$
Receivables - Sundry Debtors	128,288	15,848	979	149,410
Total Sundry Debtors				294,525

Note 6 - Accounts Receivable (non-rates)**Comments/Notes - Receivables General**

34% of receivables are for Main Roads reimbursements. These were received by the Shire 8/5/2020

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

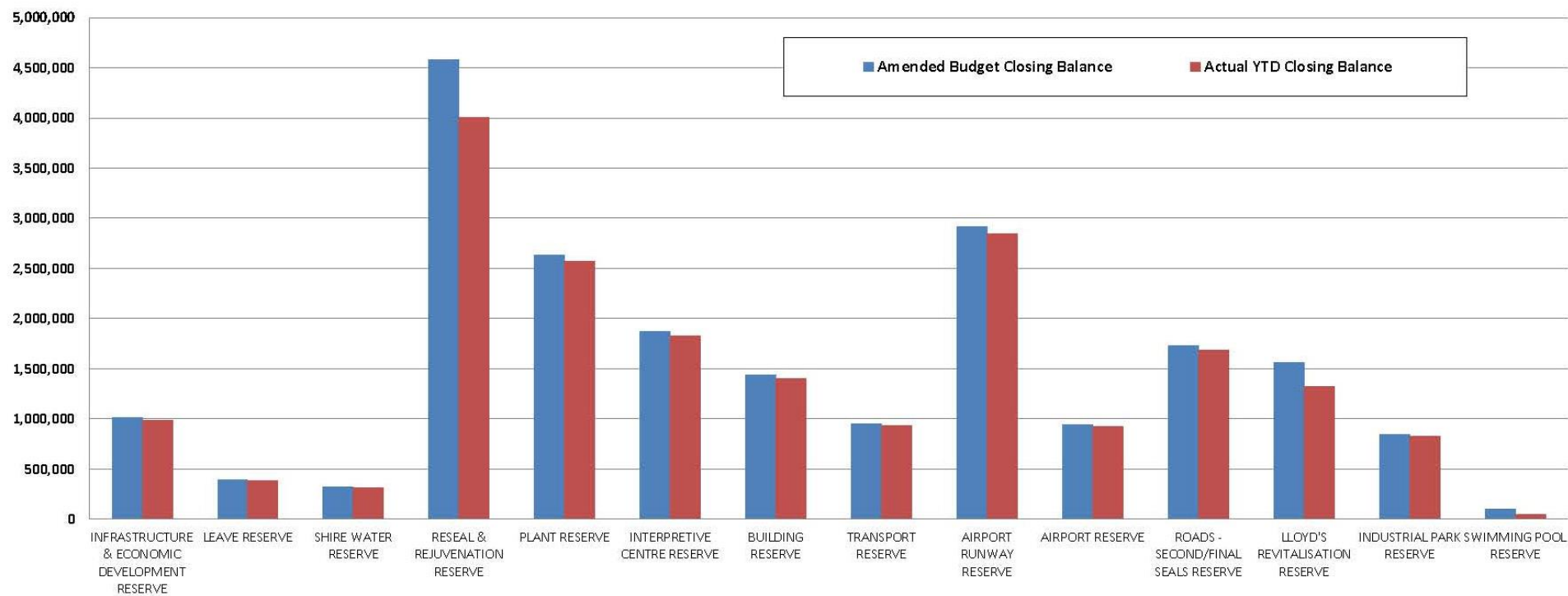
Note 6: Cash Backed Reserves

Name	Actual Opening Balance	Amended Budget Interest Earned	Actual Interest Earned	Amended Budget Transfers In (+)	Actual Transfers In (+)	Amended Budget Transfers Out (-)	Actual Transfers Out (-)	Amended Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
INFRASTRUCTURE & ECONOMIC DEVELOPMENT RESERVE	984,234	24,114	0	0	0	0	0	1,008,348	984,234
LEAVE RESERVE	385,189	9,437	0	0	0	0	0	394,626	385,189
SHIRE WATER RESERVE	312,137	7,647	0	0	0	0	0	319,784	312,137
RESEAL & REJUVENATION RESERVE	4,006,542	98,160	0	479,680	0	0	0	4,584,382	4,006,542
PLANT RESERVE	2,573,716	62,297	0	0	0	0	0	2,636,013	2,573,716
INTERPRETIVE CENTRE RESERVE	1,829,622	44,826	0	0	0	0	0	1,874,448	1,829,622
BUILDING RESERVE	1,403,941	34,397	0	0	0	0	0	1,438,338	1,403,941
TRANSPORT RESERVE	929,893	22,782	0	0	0	0	0	952,675	929,893
AIRPORT RUNWAY RESERVE	2,847,311	69,759	0	0	0	0	0	2,917,070	2,847,311
AIRPORT RESERVE	922,337	22,597	0	0	0	0	0	944,934	922,337
ROADS - SECOND/FINAL SEALS RESERVE	1,687,914	41,354	0	0	0	0	0	1,729,268	1,687,914
LLOYD'S REVITALISATION RESERVE	1,319,317	32,323	0	205,900	0	0	0	1,557,540	1,319,317
INDUSTRIAL PARK RESERVE	822,160	20,143	0	0	0	0	0	842,303	822,160
SWIMMING POOL RESERVE	50,000	1,225	0	50,000	0	0	0	101,225	50,000
	20,074,315	491,061	0	735,580	0	0	0	21,300,956	20,074,315

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 6: Cash Backed Reserves cont'd

Year To Date Reserve Balance to End of Year Estimate



SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note7: GRANTS

Program/Details GL	TYPE		2019-20 Original Budget	Variations Additions (Deletions)	2019-20 Amended Budget	Operating	Non- Operating	Recoup Status	
								Received	Balance
			\$	\$		\$	\$	\$	\$
General Purpose Funding									
0181	Operating Grant	Financial Assistance Grant	2,369,226	(1,229,714)	1,139,512	1,139,512	0	854,634	284,878
0211	Operating Grant	Local Road Grant	1,136,498	(565,151)	571,347	571,347	0	428,510	142,837
Law, Order, Public Safety									
1563	Operating Grant	D.F.E.S. Operating Grant	5,252	115	5,367	5,367	0	5,367	0
2003	Operating Grant	S.E.S. Operating Grant	2,898	0	2,898	2,898	0	2,898	0
Education & Welfare									
2417	Operating Grant	Misc Youth - Grants Other	10,000	0	10,000	10,000	0	0	10,000
2419	Operating Grant	Youth Grant - O.S.H.C. Program	26,172	(4)	26,168	26,168	0	26,168	0
2421	Operating Grant	Youth Services Grant - D.C.P. - W.A.	85,642	0	85,642	85,642	0	85,956	(314)
Recreation And Culture									
3626	Operating Grant	Miscellaneous Grants - Rec Off	10,000	0	10,000	10,000	0	0	10,000
3713	Operating Grant	Recreation Grants	10,000	0	10,000	10,000	0	0	10,000
4163	Non-Operating	Misc Grants	1,000,000	0	1,000,000	0	1,000,000	419,452	580,548
3873	Non-Operating	Lotterywest Grant	200,000	0	200,000	0	200,000	200,000	0
Transport									
4591	Operating Grant	Mrd - Direct Grant	280,305	18,666	298,971	298,971	0	298,971	0
4843	Operating Grant	Street - Lighting - Operating Grant	5,192	0	5,192	5,192	0	4,924	268
4601	Non-Operating	Wandrra - Natural Disaster	482,189	0	482,189	0	482,189	530,575	(48,386)
4621	Non-Operating	R2R Grant	628,495	157,124	785,619	0	785,619	785,619	0
4691	Non-Operating	Mrd Road Project Grant	158,350	141,650	300,000	0	300,000	300,000	0
Economic Services									
5391	Operating Grant	Fundraising Misc Income	6,000	0	6,000	6,000		0	6,000
TOTALS			6,416,218	(1,477,314)	4,938,904	2,171,096	2,767,808	3,943,073	995,831
Operating Grant			3,947,184		2,171,096			1,707,427	463,669
Non-Operating			2,469,034		2,767,808			2,235,646	532,162
			6,416,218		4,938,904			3,943,073	995,831

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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SHIRE OF MEEKATHARRA								
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY								
For the Period Ended 30 April 2020								
Note 8a: CAPITAL EXPENDITURE								
Assets	GL Account	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
Buildings								
ADMIN BUILDING IMPROVEMENTS	1328	100,000	0	100,000	0	5,226	5,226	Roofing & tiling to be carried over to FY21
LOT 852 KIDS ZONE BUILDING - RENEWAL & NEW	2439	5,216	0	5,216	5,216	0	(5,216)	Project likely to be carried over to FY21
HOUSING - CAPITAL IMPROVEMENTS	2704	172,425	10,615	183,040	183,040	103,441	(79,599)	Some improvements likely to be carried over to FY21
TOWN HALL - BUILDING	3544	47,000	2,550	49,550	17,550	10,535	(7,015)	
POOL - BUILDINGS	3666	16,292	-9,968	6,324	6,324	1,241	(5,083)	
SPORTS COMPLEX BUILDINGS	3680	26,000	0	26,000	26,000	17,625	(8,375)	
MASONIC LODGE - CAPITAL	4171	3,500	0	3,500	3,500	2,866	(634)	
STAGE 1 - LLOYDS RENOVATIONS	4191	2,200,000	228,876	2,428,876	1,828,876	1,799,097	(29,779)	
AIRPORT - TERMINAL	5219	3,000	0	3,000	0	3,000	3,000	
Buildings Total		2,573,433	232,073	2,805,506	2,070,506	1,943,031	(127,475)	
Furniture & Office Equip.								
COMPUTER EQUIPMENT	1244	35,000	0	35,000	35,000	0	(35,000)	
PICTURE GARDENS - FURNITURE & EQUIPMENT	3803	28,000	-28,000	0	4,670	0	(4,670)	
Furniture & Office Equip. Total		63,000	-28,000	35,000	39,670	0	(39,670)	
Plant, Equip. & Vehicles								
MISC PLANT (SMALL EQUIPMENT > \$5000 EX GST)	5014	10,000	0	10,000	0	0	0	
DOWN HOLE BORE PUMPS AND TRAILERS	5064	100,000	0	100,000	0	0	0	Purchases to be carried over to FY21
SWEEPER	5094	160,000	0	160,000	160,000	146,320	(13,680)	
TRUCK	5124	0	494,380	494,380	494,380	484,193	(10,187)	Mack Truck was expected to be paid for in 2018/19 but delivery and payment have occurred 2019/20
WORKS MANAGER VEHICLE	5144	64,000	0	64,000	0	0	0	
ENGINES & PUMPS (> \$5,000 OTHERWISE USE GL4810)	5154	20,000	0	20,000	0	0	0	
Plant, Equip. & Vehicles Total		354,000	494,380	848,380	654,380	630,513	(23,867)	

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 8a: CAPITAL EXPENDITURE

Assets	GL Account	Original Annual Budget	Budget Changes	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
Roads Infrastructure								
ROAD CONSTRUCTION VARIOUS	4200	4,994,918	557,099	5,552,017	3,505,671	1,673,796	(1,831,876)	See Note 8b for Road project details
Roads Infrastructure Total		4,994,918	557,099	5,552,017	3,505,671	1,673,796	(1,831,876)	
Footpath Infrastructure								
FOOTPATHS - NEW AND RENEWAL	5046	0	0	0	0	0	0	
Footpath Infrastructure Total		0	0	0	0	0	0	
Airport Infrastructure								
AIRPORT CONSTRUCTION - RUNWAYS, APRON, LIGHTING AND SERVICE	5104	58,667	33,833	92,500	42,500	42,500	0	
Airport Infrastructure Total		58,667	33,833	92,500	42,500	42,500	0	
Other Infrastructure								
MAIN STREET SECURITY CAMERA'S & LIGHTING	2027	55,000	0	55,000	0	0	0	Project likely to be carried over to FY21
INDUSTRIAL PARK - CAPITAL WORKS - OTHER INFRASTRUCTURE	3154	500,000	0	500,000	0	0	0	Project likely to be carried over to FY21
CEMETERY - OTHER INFRASTRUCTURE	3274	30,000	0	30,000	0	0	0	Project likely to be carried over to FY21
NANNINE CEMETERY	3285	28,000	-19,300	8,700	8,700	8,700	0	
TOWN DRINKING FOUNTAIN	3286	6,000	0	6,000	6,000	4,958	(1,042)	
CORNISH LIFT	3624	35,000	0	35,000	0	0	0	
POOL - MAIN POOL, WADING POOL & OTHER INFRASTRUCTURE	3694	0	14,190	14,190	14,190	14,900	710	
PICTURE GARDENS - OTHER INFRASTRUCTURE	3804	0	32,409	32,409	32,409	32,409	(0)	
LUKES PIT WATER SCHEME	3944	30,000	0	30,000	0	0	0	Project likely to be carried over to FY21
LIONS PARK	4015	0	57,000	57,000	57,000	49,504	(7,496)	
SPEEDWAY/HOTROD/GOKART CAPITAL EXPENSE	4066	10,000	0	10,000	10,000	0	(10,000)	
MAINSTREET SCAPING	4984	20,000	0	20,000	0	0	0	Project likely to be carried over to FY21
MEEKA NORTH DRIVE - HERITAGE	5387	90,302	0	90,302	0	0	0	Project likely to be carried over to FY21
MEEKA SOUTH DRIVE - HERITAGE	5388	120,016	0	120,016	0	0	0	Project likely to be carried over to FY21
MEEKA TOWN WALK - HERITAGE	5389	16,500	10,000	26,500	0	0	0	Project likely to be carried over to FY21
CANYON TRAIL & BRIDGE - INC. RESEARCH & PLANNING	5390	10,000	0	10,000	0	0	0	Project likely to be carried over to FY21
MEEKA TOWN DRIVE - HERITAGE	5394	70,885	0	70,885	0	0	0	Project likely to be carried over to FY21
Other Infrastructure Total		1,021,703	94,299	1,116,002	128,299	110,470	(17,829)	
Capital Expenditure Total		9,065,721	1,383,684	10,449,405	6,441,026	4,400,309	(2,040,717)	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 8b: CAPITAL EXPENDITURE - Roads Infrastructure Detail

Assets	Job	Original Annual Budget	Amended Annual Budget	Amended YTD Budget	YTD Actual	Variance (Under)/Over	Comments
Town Streets Construction	1261	125,000	125,000	0	0	(125,000)	To be carried over to FY21
Grids Construction	1266	150,000	150,000	77,000	21,308	(128,692)	
Water Bores	1268	150,000	150,000	90,500	16,074	(133,926)	To be carried over to FY21
Cut Off Walls And Drainage General	1269	500,000	500,000	27,000	25,820	(474,180)	
Mt Clere Rd - Construction	C1	709,000	849,000	647,776	302,816	(546,184)	To be carried over to FY21
High Street - Construction	C43	60,000	60,000	60,000	0	(60,000)	To be carried over to FY21
Landor Rd - Council Funding	C66	1,006,393	1,006,393	503,196	0	(1,006,393)	To be carried over to FY21
Ashburton Downs-Meekatharra Rd - Construction	C67	1,125,000	1,125,000	813,750	447,982	(677,018)	To be carried over to FY21
Sandstone Rd - Construction	C68	232,000	232,000	232,000	893	(231,107)	
Agrn: 888 (Jan 2020) Meekatharra - Mt Clere Rd	FDB1	0	0	0	2,956	2,956	
Agrn: 888 (Jan 2020) Youno Downs Rd	FDB22	0	0	0	735	735	
Agrn: 888 (Jan 2020) Murchison Downs Rd	FDB30	0	0	0	1,679	1,679	
Agrn: 888 (Jan 2020) Marymia Rd	FDB33	0	0	0	1,092	1,092	
Agrn: 888 (Jan 2020) Bulloo Downs Rd	FDB4	0	0	0	810	810	
Agrn: 888 (Jan 2020) Wiluna North Rd	FDB5	0	0	0	1,129	1,129	
Agrn: 888 (Jan 2020) Landor-Meekatharra Rd	FDB66	0	0	0	2,291	2,291	
Agrn: 888 (Jan 2020) Ashburton Downs - Meekatharra Road	FDB67	0	0	0	4,393	4,393	
Agrn: 888 (Jan 2020) Meekatharra - Sandstone Rd	FDB68	0	0	0	2,459	2,459	
Agrn: 888 (Jan 2020) Paroo Rd	FDB7	0	0	0	970	970	
Agrn: 888 (Jan 2020) Killara Rd	FDB8	0	0	0	535	535	
Agrn: 888 (Jan 2020) Hillview - Murchison Downs Rd	FDB80	0	0	0	200	200	
Agrn: 899 (Feb 2020) Flood Damage - Meekatharra - Mt Clere Road	FDC1	0	0	0	8,388	8,388	
Agrn: 899 (Feb 2020) Flood Damage - Trillbar Road	FDC24	0	0	0	1,488	1,488	
Agrn: 899 (Feb 2020) Flood Damage - Tangadee Road	FDC63	0	0	0	2,578	2,578	
Agrn: 899 (Feb 2020) Flood Damage - Landor - Meekatharra Road	FDC66	0	0	0	6,250	6,250	
Agrn: 899 (Feb 2020) Flood Damage - Ashburton Downs Meekatharra Road	FDC67	0	0	0	11,610	11,610	
Agrn: 899 (Feb 2020) Flood Damage - Pingandy Road	FDC69	0	0	0	1,050	1,050	
Ashburton Rd - Regional Road Group Funding	RR67	237,525	497,500	497,500	501,149	3,649	
Roads Infrastructure Total		4,994,918	5,552,017	3,505,671	1,673,796	(3,878,221.)	

Comments

SHIRE OF MEEKATHARRA
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 April 2020

Note 9: CAPITAL DISPOSALS

Original Budget Profit/(Loss) of Asset Disposal			Current Budget Profit/(Loss) of Asset Disposal			Disposals	Actual YTD			Comments
Net Book Value	Proceeds	Profit (Loss)	Net Book Value	Proceeds	Profit (Loss)		Net Book Value	Proceeds	Profit (Loss)	
\$	\$	\$				Transport				
42,516	30,000	(12,516)	42,516	30,000	(12,516)	P516 - 2018 Toyota Prado Diesel Wagon (Automatic) (MK151)			0	
3,185	1,500	(1,685)	3,185	1,500	(1,685)	P438 - 2005 Toyota 4 X 4 Landcruiser Utility (1CJF782)	8,150	4,000	(4,150)	
3,510	8,000	4,490	3,510	8,000	4,490	P100 - 2005 Tennant Road Sweeper	9,455	8,000	(1,455)	
					0				0	
					0				0	
					0				0	
49,211	39,500	(9,711)	49,211	39,500	(9,711)		17,605	12,000	(5,605)	

Comments



ACTIONS TAKEN UNDER DELEGATED POWER REQUIRING NOTIFICATION TO COUNCIL

Write Offs

There were no actions taken under delegated powers that require reporting to Council in April 2020.

Purchase Orders

There were no purchase orders to be presented to Council as per resolution 9.7.1 from the Ordinary Council Meeting held 18 February 2017.

Title/Subject:	OUTSTANDING DEBTORS	
Agenda/Minute Number:	9.2.2	
Applicant:	Nil	
File Ref:	ADM 171	
Disclosure of Interest:	Nil	
Date of Report:	11 May 2020	
Author:	Svenja Clare Finance Officer	 Signature of Author
Senior Officer:	Roy McClymont 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:

Roy McClymont – Chief Executive Officer

Krys East – Deputy Chief Executive Officer

Statutory Environment:

Nil

Policy Implications:

4.11 Sundry Debt Collection

Financial Implications:

Loss of revenue

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr AJ Binsiar

Seconded: Cr MR Hall

That Council receives the outstanding monthly Debtor Trial Balance for April 2020.

CARRIED 7/0

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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*** SHIRE OF MEEKATHARRA ***

		Debtors Trial Balance							
		As at 30.04.2020							
Debtor #	Name	Credit Limit	31.01.2020	01.03.2020	31.03.2020	30.04.2020	Total		
			GT 90 days	Age	GT 60 days	GT 30 days	Current		
				Of					
				Oldest					
				Invoice					
				(90Days)					
A041	AD ASTRAL AVIATION SERVICE		28737.89	1534	0.00	0.00	0.00	28737.89	suggested w/off
B043	ADRIAN BAUMGARTEN		0.00	0	292.74	99.89	0.00	392.63	
A119	AEROLANE PTY LTD		0.00	0	0.00	0.00	59.88	59.88	
C7	AIRSERVICES AUSTRALIA		0.00	0	0.00	0.00	381.05	381.05	
A138	ANDERSON, LEWIS WILSON		0.00	0	0.00	0.00	22.08	22.08	
A099	ASHWORTH NOMINEES (WA) PTY		0.00	0	26.93	0.00	0.00	26.93	
A017	AUSTRALIAN TAXATION OFFICE		0.00	0	0.00	0.00	0.00	-16.48	
B01	BAYSWATER ROAD PTY LTD		0.00	0	0.00	0.00	62.87	62.87	
B106	BAZDALE INVESTMENTS P/L		0.00	0	0.00	0.00	321.55	321.55	
B134	BINSIAR, ANDREW (JNR)		0.00	0	0.00	0.00	0.00	-961.65	
B2	BP AUSTRALIA PTY LTD		0.00	0	0.00	0.10	143.19	143.29	
B143	BUCCANEER AIR SERVICES PTY		0.00	0	0.00	0.00	26.93	26.93	
C027	CENTRAL AIR		0.00	0	0.00	0.00	83.82	83.82	
B022	CLARK BUTSON		0.00	0	0.00	0.00	28.43	28.43	
C113	COBHAM AVIATION		0.00	0	0.00	0.00	37679.09	37679.09	
C011	COMMERCIAL HOTEL		0.00	0	0.00	0.00	74.05	74.05	
C021	COMPLETE AVIATION SERVICES		0.00	0	0.00	0.00	187.12	187.12	
C0222	CORSAIRE PTY LTD		0.00	0	221.16	0.00	294.88	516.04	
D1	DEPARTMENT OF EDUCATION		0.00	0	0.00	0.00	32904.45	32904.45	
40	DEPARTMENT OF FIRE & EMER		0.00	0	0.00	0.00	0.00	0.00	
H007	DEPARTMENT OF HOUSING		0.00	0	0.00	0.00	320.20	320.20	
D054	DORAY MINERALS PTY LTD		21410.72	329	0.00	0.00	0.00	21410.72	paying off
L066	FABIAN LOCKYER		0.00	0	0.00	375.00	0.00	375.00	
F033	FARMER JACKS		0.00	0	0.00	0.00	223.10	223.10	
F065	FLIGHT STANDARDS PTY LTD		0.00	0	0.00	0.00	39.67	39.67	
F049	FORTESCUE HELICOPTERS PTY		0.00	0	0.00	0.00	22.00	22.00	
F046	FRIG TECH SERVICES		0.00	0	0.00	0.00	43.10	43.10	
F047	FRONTIER HELICOPTERS PTY L		0.00	0	0.00	0.00	0.00	0.00	
G011	GERALDTON AIR CHARTER		0.00	0	0.00	41.15	26.93	68.08	
G108	GIULIANO, JOE TREVOR JOHN		898.25	101	0.00	1021.15	0.00	1919.40	staff through payroll
G080	GRBIC, RICKY		855.99	99	0.00	528.00	0.00	1383.99	paying off
G053	GREEN MINING PTY LTD		123.25	1296	0.00	0.00	0.00	123.25	needs follow up
G077	GREY MARE TRANSPORT		574.22	713	0.00	0.00	0.00	574.22	in liquidation
H077	HANDEL AVIATION PTY LTD		0.00	0	56.86	0.00	0.00	56.86	
H014	HELIBITS PTY LTD (HELIWEST		0.00	0	0.00	0.00	93.43	93.43	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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*** SHIRE OF MEEKATHARRA ***

		Debtors Trial Balance									
		As at 30.04.2020									
Debtor #	Name	Credit Limit	31.01.2020		01.03.2020	31.03.2020	30.04.2020	Total			
			GT	90 days	Age	GT	60 days		GT	30 days	Current
					Of						
					Oldest						
				Invoice							
				(90Days)							
H012	HNZ AUSTRALIA PTY LTD		0.00	0	264.53	0.00	0.00	264.53			
J018	JANDAKOT FLIGHT CENTRE		0.00	0	0.00	0.00	80.82	80.82			
V027	JEFFRY PAUL VAN SCHIE		0.00	0	0.00	0.00	22.00	22.00			
J061	JOURNEY BEYOND ADVENTURES		0.00	0	0.00	0.00	125.39	125.39			
C171	KAREN CREDLAND		0.00	0	0.00	39.65	0.00	39.65			
K004	KILLARA STATION		0.00	0	0.00	0.00	1988.64	1988.64			
K021	KING LEOPOLD AIR		0.00	0	0.00	0.00	28.45	28.45			
K027	KYANGA, ROBERT		0.00	0	0.00	743.65	0.00	743.65			
L015	LACY CONTRACTING SERVICES		0.00	0	0.00	0.00	24995.56	24995.56			
M191	MAGSPEC AVIATION LTD		0.00	0	0.00	0.00	25.39	25.39			
M4	MAIN ROADS		95528.50	232	0.00	0.00	5415.95	100944.45			
S134	MARK STURGEON		130.07	101	0.00	775.29	0.00	905.36			
M213	MEEBERRIE STATION LASTSTAR		0.00	0	0.00	0.00	22.08	22.08			
MC1D	MEEKATHARRA CARAVAN PARK		0.00	0	0.00	0.00	93.10	93.10			
M03D	MEEKATHARRA CORNER STORE		0.00	0	0.00	0.00	51.70	51.70			
M141	MIDWEST SEPTICS		0.00	0	0.00	222.15	74.05	296.20			
M034	MILEURA STATION		0.00	0	0.00	0.00	1826.32	1826.32			
M173	MT AUGUSTUS TOURIST PARK		0.00	0	0.00	0.00	24.65	24.65			
N009	NANTAY PTY LTD - MAROOMBA		0.00	0	0.00	341.62	170.81	512.43			
N044	NEUK PORT AD-HAIR		0.00	0	0.00	0.00	119.64	119.64			
O038	OTWAY HELICOPTERS PTY LTD		0.00	0	0.00	0.00	37.13	37.13			
P006	PAROO STATION		0.00	0	0.00	0.00	0.00	-0.10			
P109	PENJET PTY LTD		0.00	0	0.00	1325.12	662.56	1987.68			
P107	PRENDERGAST & GRACE PTY LT		0.00	0	28.43	0.00	0.00	28.43			
R098	REILLY & CO		0.00	0	0.00	0.00	0.00	-74.05			
R071	ROADSTONE WEST PTY LTD		0.00	0	0.00	0.00	22.00	22.00			
F051	ROGER ERNEST FORRESTER		0.00	0	0.00	0.00	994.32	994.32			
R005	ROYAL FLYING DOCTOR SERVIC		0.00	0	0.00	5161.86	14844.98	20006.84			
R006	ROYAL MAIL HOTEL		0.00	0	0.00	222.15	0.00	222.15			
S096	S&K ELECTRICAL CONTRACTING		0.00	0	0.00	222.15	74.05	296.20			
S003	SCOTT, ROBIN		0.00	0	0.00	0.00	47.00	47.00			
S055	SHINE AVIATION SERVICES		0.00	0	0.00	0.00	637.62	637.62			
W045	SIMON WILDING		0.00	0	0.00	0.00	0.00	-50.10			
S007	SKIPPERS AVIATION		0.00	0	0.00	3420.00	3210.00	6630.00			
S078	STAR AVIATION PTY LTD		0.00	0	0.00	1279.89	706.55	1986.44			

paid 8/5/20
staff through payroll

paid 8/5/20
staff through payroll

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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*** SHIRE OF MEEKATHARRA ***

		Debtors Trial Balance						
		As at 30.04.2020						
Debtor #	Name	Credit Limit	31.01.2020		01.03.2020	31.03.2020	30.04.2020	Total
			GT 90 days	Age	GT 60 days	GT 30 days	Current	
					Of			
					Oldest			
					Invoice			
					(90Days)			
S046	STATE OF WA - POLICE AIR W		0.00	0	0.00	0.00	78.21	78.21
T040	THOMSON AVIATION PTY LTD		0.00	0	28.43	28.43	0.00	56.86
T041	TWINCREEK HOLDINGS PTY LTD		0.00	0	0.00	0.00	0.00	-25.25
V034	VANGO MINING LIMITED		176.00	314	0.00	0.00	0.00	176.00
W112	WALTER WHIP & THE FLAMES		975.00	533	0.00	0.00	0.00	975.00
W062	WEST COAST AIR SERVICES PT		0.00	0	59.88	0.00	0.00	59.88
Totals --- Credit Balances:		-1127.63	149409.89		978.96	15847.25	129416.79	294525.26
in dispute at Debt Collect.								

in dispute
at Debt Collect.

Title/Subject:	LIST OF ACCOUNTS ENDED 30 APRIL 2020
Agenda/Minute Number:	9.2.3
Applicant:	Nil
File Ref:	ADM 171
Disclosure of Interest:	Nil
Date of Report:	11 May 2020
Author:	Svenja Clare Finance Officer


Signature of Author

Senior Officer:	Roy McClymont Chief Executive Officer
------------------------	------------------------------------------


Signature Senior Officer

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:

Each month the accounts are presented to council for payment;

Municipal	Voucher No's	Amount:	\$ 626,622.22
Trust Account	Voucher No's	Amount:	\$ 0.00
Air BP	Voucher No's	Amount:	\$ 0.00
	Total	Amount:	\$ 626,622.22

Consultation:

Roy McClymont – Chief Executive Officer

Statutory Environment:

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

Policy Implications:

Nil

Financial Implications:

Accounts to be paid

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr MJ Smith

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

CARRIED 7/0

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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SHIRE OF MEEKATHARRA

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

16-May-20

			MUNI	AIR BP	TRUST
EFT16826	01/04/2020	TRENFIELD MOTORS	SUPPLY 5.5KW & 4KW DOWN HOLE PUMP, VARIOUS SERVICE/REPAIRS EXCAVATOR, 16ME564, PRIME MOVER 1DKE97, 330000L WATER TANK, 924G CAT, P520 P109 P484 P497 P518 REPAIR KUBOTA MOWER, PIPE FOR TRANSFER PUMP, SUPPLY BATTERY	-17225.78	
EFT16827	02/04/2020	C4 CLEANING	CLEANING MARCH 2020 - VARIOUS PROPERTIES	-2543.75	
EFT16828	02/04/2020	HOWDEN CONTRACTING AND TRANSPORT	R2R SIGNS (A 67) - 2 X INSTALL SIGNS PLUS POSTS - LABOUR PLUS TRAVEL TIME	-962.50	
EFT16829	02/04/2020	MURCHISON RUBBISH SERVICES	DOMESTIC COLLECTION MARCH	-20399.94	
EFT16830	07/04/2020	ANDREW BINSIAR	MEETING FEE ORDINARY 21/03/2020	-350.00	
EFT16831	07/04/2020	DAVID KENNETH HODDER	OCM FEE ORDINARY 21/03/2020	-350.00	
EFT16832	07/04/2020	HARVEY JAMES NICHOLS	OCM FEE ORDINARY 21/03/2020	-500.00	
EFT16833	07/04/2020	MARK SMITH	OCM FEE ORDINARY 21/03/2020	-350.00	
EFT16834	07/04/2020	MATTHEW HALL	OCM FEE ORDINARY 21/03/2020 & MEMBERS TRAVELLING MARCH	-775.74	
EFT16835	07/04/2020	MOSES, PHILIP	OCM FEE ORDINARY 21/03/2020	-350.00	
EFT16836	07/04/2020	PETER SHANE CLANCY	OCM FEE ORDINARY 21/03/2020	-350.00	
EFT16837	15/04/2020	AUSKI INLAND MOTEL	ACCOMMODATION FOR ONE NIGHT PLUS MEAL FOR NEW CDO A. THOMAS UNTIL FURNITURE ARRIVES	-211.00	
EFT16838	15/04/2020	AUSTRALIA POST	POSTAGE MARCH 2020	-200.49	
EFT16839	15/04/2020	AUSTRALIAN TAXATION OFFICE	BAS MARCH 2020	-16723.55	
EFT16840	15/04/2020	BIOMAX	HP 200 CHAMBER KIT X 2 FOR 206 HILL & PUBLIC TOILETS	-418.00	
EFT16841	15/04/2020	BOC GASES	CYLINDER RENT - DISSOLVED ACETYLENE G SIZE X 2 (31 DAYS)	-50.24	
EFT16842	15/04/2020	CANINE CONTROL	RANGER SERVICES ON 24-25 MARCH 2020	-3821.42	
EFT16843	15/04/2020	CORAL COAST HOMES CONSTRUCTION	PROGRESS CLAIM 10 FOR REDEVELOPMENT OF LLOYDS BUILDING	-194775.90	
EFT16844	15/04/2020	DELTAZONE NOMINEES PTY LTD (MIDWEST FIRE PROTECTION	SECURITY ALARM MONITORING AT RED SAND BOX & KIDZONE MARCH 2020	-55.00	
EFT16845	15/04/2020	DINGO DESIGN	MONTHLY COUNCIL NEWS FOR MONTH OF APRIL 2020 (3 PAGES)	-450.00	
EFT16846	15/04/2020	EASIFLEET (EASI SALARY)	ADRIAN BAUMGARTEN NOVATED LEASE FORTNIGHT ENDING 01/04/2020	-854.61	
EFT16847	15/04/2020	FARMER JACKS	VARIOUS ITEMS - INC 20LTR DRUM METHOLATED SPIRITS, 10 X PK OF 50 FENCE DROPPERS	-3754.62	
EFT16848	15/04/2020	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPYING MARCH 2020	-588.92	
EFT16849	15/04/2020	IXOM OPERATIONS PTY LTD (KEPPEL, ORICA)	CHEMICALS FOR POOL FOR MARCH 2020	-84.57	
EFT16850	15/04/2020	LEADERPRESS	6 X REAMS (3000) RATE NOTICES	-873.40	
EFT16851	15/04/2020	MCMAHON BURNETT TRANSPORT	P502 PLANT GENIE - 45KVA TRANSPORT FOR REPAIRS TO DIESEL ENGINE COMPANY PTY LTD	-444.91	
EFT16852	15/04/2020	MICROCOM PTY LTD (METRO COUNT)	FIELD - ROAD NAILS (100 MM) 50 PACK	-310.20	
EFT16853	15/04/2020	MITCHELL & BROWN	SUPPLY 1 X BUILT IN GAS OVEN FOR SPORT COMPLEX HOUSE	-2350.00	
EFT16854	15/04/2020	MITCHELL & BROWN COMMUNICATIONS PTY LTD (VIGUARD)	ALARM MONITORING FEES FROM 01/04/20 - 30/06/20	-2871.00	
EFT16855	15/04/2020	MOORE STEPHENS (UHY)	ONLINE WORKSHOPS - FINANCIAL REPORTING 22 MAY 2020 AND MANAGEMENT REPORTING 29 MAY 2020.	-2191.20	
EFT16856	15/04/2020	OFFICE NATIONAL	STATIONERY ORDER - INCLUDING A3 HIGH SPEED LAMINATOR	-512.68	
EFT16857	15/04/2020	PEMCO DIESEL PTY LTD	JOHN DEERE 30KVA GENSET ON BOXTOP TRAILER - CHECK COMPRESSION / ALTERNATOR FIND FAULT / FIX REPAIR	-3003.97	
EFT16858	15/04/2020	PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	VARIOUS IT SUPPORT (26/3 MAIL DELIVERY FAILURE, 27/3 RESOLUTION ON RDP SHORTCUT, RECORDS PRINTER)	-510.00	
EFT16859	15/04/2020	REFUEL AUSTRALIA (GERALDTON FUEL COMPANY)	BULK FUEL MARCH & FUEL CARD PURCHASES	-19527.44	
EFT16860	15/04/2020	ROGER TOY	87 MAIN U1 AND U2 - REPAIR WALLS AND CEILINGS AS NEEDED DUE TO CRACKING. PAINT UNITS INTERNALLY	-2200.00	
EFT16861	15/04/2020	S&K ELECTRICAL CONTRACTING PTY LTD	SUPPLY/INSTALL WEATHER PROOF GPO AT LOT220 DARLOT INC E SAFETY CERT, SPORTS COMPLEX EVAP REPAIR, REPAIR AIRCON AT AIRPORT HOUSE	-843.58	
EFT16862	15/04/2020	SPOTLIGHT STORES P/L	6 X QUEEN SIZE SHEET SETS, 6 X KING SIZE QUILTS AND 6 X KING SIZE QUILT COVERS	-1102.00	
EFT16863	15/04/2020	SUN CITY PLUMBING	SUPPLY AND INSTALL SINK & MIXER AT TOWN POOL	-825.00	
EFT16864	15/04/2020	TOLL TRANSPORT PTY LTD	VARIOUS FREIGHT	-212.62	
EFT16865	15/04/2020	TRENFIELD MOTORS	VARIOUS REPAIRS AND SERVICES - KUBOTA TRACTOR, VP2400 ROAD ROLLER, CAT C556, LOW LOADER 8UY797, P479, 9480, P518, 500HRS CAT LOADER. ASSORTED TYRE REPAIRS JAN & FEB, SUPPLY ASSORTED DRUMS OF OIL.	-17555.47	
EFT16866	15/04/2020	UI HOME IMPROVEMENTS	AIRPORT HOUSE RENOVATIONS - KITCHEN, BATHROOM, LINEN PRESS	-61833.93	
EFT16867	15/04/2020	WA REMOVALS	RELOCATION COSTS FROM KULIN FOR NEW CDO AMY THOMAS	-2650.00	
EFT16868	15/04/2020	WESTERN INDEPENDENT FOODS	VARIOUS FREIGHT	-118.40	
EFT16869	15/04/2020	WESTRAC EQUIPMENT	P484 REPAIR OIL PRESSURE GAUGE, P464 TROUBLE SHOOT CHARGING SYSTEM, P497 REPAIR HYDRAULIC OIL FILTER	-2698.01	
EFT16870	15/04/2020	NANTAY PTY LTD T/A MAROOBMA AIRLINES	DEBTOR PAID INV TWICE 27 & 28 FEB 2020. REFUNDING AT DEBTORS REQUEST	-1870.80	
EFT16871	17/04/2020	NORTHAMPTON GRADER HIRE	AGRN899 FLOOD DAMAGE OPENING UP WORKS	-17737.50	
EFT16872	30/04/2020	AERODROME MANAGEMENT SERVICES PTY LTD (AMS)	ANNUAL AERODROME ELECTRICAL INSPECTION	-16486.69	
EFT16873	30/04/2020	AIRPORT LIGHTING SPECIALISTS (RESEARCH ENGINEERS)	PAPI LIGHT REPLACEMENTS 6 BA, 200W, PK300 LAMP	-1411.14	
EFT16875	30/04/2020	ANDREW BINSIAR	HBTP & OCM FEE 16 APRIL 2020	-550.00	
EFT16876	30/04/2020	ATYEO'S ENVIRONMENTAL HEALTH SERVICES PL	EHO DUTIES MARCH 2020	-3950.10	
EFT16877	30/04/2020	B & E TRENFIELD	PARKS & GARDENS APRIL 2020	-11517.45	
EFT16878	30/04/2020	BUNNINGS GROUP LIMITED	1800X800MM 19MM STRUCTURAL BOARD, CARTONS OF SIKAFLEX	-669.04	
EFT16879	30/04/2020	C4 CLEANING	CLEAN CARPETS IN YOUTH CENTRE AND 58 MCLEARY ST	-858.00	
EFT16880	30/04/2020	CABCHARGE AUSTRALIA LIMITED	CAB CHARGE ACCOUNT KEEPING FEE	-6.00	
EFT16881	30/04/2020	CANINE CONTROL	RANGER SERVICES ON 30/03/20, 31/03/20, 01/04/20	-3821.42	
EFT16882	30/04/2020	DAVID KENNETH HODDER	HBTP & OCM FEE 16 APRIL 2020	-550.00	
EFT16883	30/04/2020	DUNNING INVESTMENTS P/L	51188 LITRES DIESEL AT 92.93 CENTS PER LITRE DELIVERED TO THE MEEKATHARRA AIRPORT FRIDAY 24/04/2020	-55667.15	
EFT16884	30/04/2020	EASIFLEET (EASI SALARY)	ADRIAN BAUMGARTEN NOVATED LEASE FORTNIGHT ENDING 15/04/2020 & 29/04/2020	-1709.22	
EFT16885	30/04/2020	HARVEY JAMES NICHOLS	HBTP & OCM FEE 16 APRIL 2020	-700.00	
EFT16886	30/04/2020	MARK SMITH	OCM FEE 16 APRIL 2020	-350.00	
EFT16887	30/04/2020	MATTHEW HALL	HBTP & OCM FEE 16 APRIL 2020 VEHICLE KM FEE 430KM @ \$0.9901/KM	-975.74	

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020

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SHIRE OF MEEKATHARRA

Accounts Due and Paid under Delegated Authority and Submitted to Council on the
16-May-20



			MUNI	AIR BP	TRUST
EFT16888	30/04/2020	MEEKATHARRA CORNER STORE	VARIOUS PURCHASES		
EFT16889	30/04/2020	MOSES, PHILLIP	HBTP & OCM FEE 16 APRIL 2020		
EFT16890	30/04/2020	NEUK PORT AD-HAIR	AERODROME MANAGEMENT CONTRACT FOR MONTH OF APRIL		
EFT16891	30/04/2020	OFFICE NATIONAL	STATIONERY ORDER - ENVELOPES		
EFT16892	30/04/2020	PERFECT COMPUTER SOLUTIONS PTY LTD (PCS)	VARIOUS IT SUPPORT MARCH - SERVER OFFICE VERSION UPGRADE, NEW ANTIVIRUS, SYNERGY ISSUES, INC MONTHLY FEE		
EFT16893	30/04/2020	PETER SHANE CLANCY	HBTP & OCM FEE 16 APRIL 2020		
EFT16894	30/04/2020	S&K ELECTRICAL CONTRACTING PTY LTD	FIX FAULT IN AIRCON @UNIT 2 /87 MAIN STREET		
EFT16895	30/04/2020	TOLL TRANSPORT PTY LTD	VARIOUS FREIGHT		
EFT16896	30/04/2020	TOTALLY WORKWEAR GERALDTON (TWW)	UNIFORM SAMPLES FOR DCEO TO CHECK FOR STYLE AND FITTING		
EFT16897	30/04/2020	TRENFIELD MOTORS	TYRES/REPAIR MARCH, BATTERY FOR TRACTOR, P482 REPAIRS		
EFT16898	30/04/2020	WESTERN INDEPENDENT FOODS	FREIGHT FOR STATIONERY ORDER FROM GERALDTON 14/04/2020		
EFT16899	30/04/2020	YULELLA ABORIGINAL CORPORATION	REPAIR NEEDA SCREEN FENCE AT UNIT 4 REGAN STREET		
EFT16900	30/04/2020	AMPAC DEBT RECOVERY (WA) PTY LTD	DEBT COLLECTION CHARGES APRIL 2020		
EFT16901	30/04/2020	DAY PASTORAL CO.	AGRM 889 OPENING UP GRADING FOR ASHBURTON DOWNS / MEEKATHARRA ROAD, PINGANDY RD, TANGADEE RD		
EFT16902	30/04/2020	MURCHISON RUBBISH SERVICES	DOMESTIC COLLECTION APRIL 2020		
25761	09/04/2020	PIVOTEL SATELLITE PTY LTD - GLOBAL STAR	SATELLITE PHONE MARCH		
25762	09/04/2020	TELSTRA CORPORATION LIMITED	LANDLINES MARCH		
25763	15/04/2020	TELSTRA CORPORATION LIMITED	MOBILE CHARGES FEB 2020		
25764	15/04/2020	WATER CORPORATION	WATER CHARGES - 12/2/20 TO 6/4/20		
25765	30/04/2020	AUSTRALIAN COMMUNICATIONS AND MEDIA AUTHORITY	LINCENCE RENEWAL TO 14/04/2021 AIRPORT APPARATUS		
25766	30/04/2020	PIVOTEL SATELLITE PTY LTD - GLOBAL STAR	SATELLITE PHONE APRIL 2020		
25767	30/04/2020	TELSTRA CORPORATION LIMITED	LANDLINE CHARGES APRIL 2020		
DD13180.1	01/04/2020	WA SUPER	PAYROLL DEDUCTIONS		
DD13180.2	01/04/2020	AUSTRALIAN ETHICAL SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13180.3	01/04/2020	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS		
DD13180.4	01/04/2020	CBUS ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS		
DD13180.5	01/04/2020	DEPARTMENT OF COMMERCE - CONSUMER PROTECTION	PAYROLL DEDUCTIONS		
DD13180.6	01/04/2020	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13180.7	01/04/2020	HOSPLUS	SUPERANNUATION CONTRIBUTIONS		
DD13180.8	01/04/2020	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS		
DD13180.9	01/04/2020	RETAIL EMPLOYEES SUPERANNUATION TRUST (REST)	SUPERANNUATION CONTRIBUTIONS		
DD13188.1	08/04/2020	WESTPAC CREDIT CARD	DEPT MINES - ANNUAL LICENCE RENEWAL AIRPORT DIESEL FUEL DANGEROUS GOODS EXP 06/04/2024		
DD13192.1	09/04/2020	WESTPAC CREDIT CARD	MT MAGNET MEAT SUPPLY - SAUSAGES FOR AUSTRALIA DAY BBQ		
DD13214.1	15/04/2020	WA SUPER	PAYROLL DEDUCTIONS		
DD13214.2	15/04/2020	AUSTRALIAN ETHICAL SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13214.3	15/04/2020	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS		
DD13214.4	15/04/2020	CBUS ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS		
DD13214.5	15/04/2020	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13214.6	15/04/2020	HOSPLUS	SUPERANNUATION CONTRIBUTIONS		
DD13214.7	15/04/2020	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS		
DD13214.8	15/04/2020	RETAIL EMPLOYEES SUPERANNUATION TRUST (REST)	SUPERANNUATION CONTRIBUTIONS		
DD13227.1	29/04/2020	WA SUPER	PAYROLL DEDUCTIONS		
DD13227.2	29/04/2020	AUSTRALIAN ETHICAL SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13227.3	29/04/2020	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS		
DD13227.4	29/04/2020	DEPARTMENT OF COMMERCE - CONSUMER PROTECTION	PAYROLL DEDUCTIONS		
DD13227.5	29/04/2020	CBUS ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS		
DD13227.6	29/04/2020	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS		
DD13227.7	29/04/2020	HOSPLUS	SUPERANNUATION CONTRIBUTIONS		
DD13227.8	29/04/2020	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS		
DD13227.9	29/04/2020	RETAIL EMPLOYEES SUPERANNUATION TRUST (REST)	SUPERANNUATION CONTRIBUTIONS		

THIS SCHEDULE OF ACCOUNTS PAID UNDER DELEGATED AUTHORITY COVERS:

MUNI BANK	-\$ 626,622.22
AIR BP ACCOUNT	0.00
TRUST ACCOUNT	0.00

TOTALLING -\$626,622.22 AND WAS SUBMITTED TO EACH MEMBER OF COUNCIL ON Saturday, 16 May 2020
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.

ROY McClymont
CHIEF EXECUTIVE OFFICER

Title/Subject:	REQUEST FOR DEBTORS & RATES WRITE-OFF	
Agenda/Minute Number:	9.2.4	
Applicant:	Nil	
File Ref:	ADM152 + ADM77	
Disclosure of Interest:	Nil	
Date of Report:	28 April 2020	
Author:	Svenja Clare Finance Officer	 Signature of Author
Senior Officer:	Roy McClymont Chief Executive Officer	 Signature Senior Officer

Summary/Matter for Consideration:

Council to grant approval for the write-off of debtor invoices and rates.

Attachments:

Nil

Background:

Over time debtor amounts are raised that, for one reason or another, are not able to be collected and need to be written off.

Comment:

Following is a list of debtor amounts that (may) need to be written off:

Debtor /Assess	Name	Ref	Date/Details	Amount	Reason for Write Off
A041	Ad Astral Aviation Services Pty Ltd	21503 21562 21620 21879 21977 22154 23235 23315 23922	17/02/2016 01/03/2016 11/04/2016 04/07/2016 10/08/2016 18/10/2016 02/03/2018 04/04/2018 13/11/2018	\$3093.37 \$3256.44 \$4012.27 \$3251.48 \$3571.86 \$9285.00 \$170.83 \$165.64 <u>\$1931.00</u> <u>\$28737.89</u>	These invoices relate to landing fees and charter flight head taxes from 2016 and 2018 as well as legal action costs incurred (recoverable as debt was >\$10k). The company went into liquidation and a proof of debt form was sent to Pitcher Partners. The liquidation did not raise the funds to settle this debt therefore it has to be written off.
A7195	Stash Holdings Pty Ltd	E52/2851	Rates Interest	\$1605.41 <u>\$821.79</u> <u>\$2427.20</u>	This tenement was forfeited 21/08/2015. The owner emailed in 2016 that he had suffered a stroke and was unable to pay the remaining rates. A payment plan was offered to him but no payments have been received since despite several attempts to contact him. Rate notices have been returned undelivered.
A6914	Proto Resources and Investments Ltd	E51/1457	Rates Interest	\$6276.75 <u>\$3905.11</u> <u>\$10181.86</u>	This tenement was forfeited 10/04/2015. For the last couple of years rate notices have been returned undelivered. The company went into Administration (ongoing). An internet search revealed that the owner of Stash Holdings (see above) is also affiliated with this company. The prospects of recovering this debt through the Administration process

					appear slim. Council may wish to hold off to await the outcome or write the debt off now.
A6980		E69/2872	Rates Interest	\$669.35 <u>\$297.09</u> <u>\$966.44</u>	Same as above except this tenement expired 01/02/2017.
A6575	BGH Mining Resources Pty Ltd	E52/479	Rates Interest Legal Costs	\$2006.28 \$1006.28 <u>\$1609.25</u> <u>\$4621.81</u>	This tenement was surrendered 18/06/2015. Rate notices have been returned undelivered from 2016 onwards. The company has been deregistered. Legal proceedings had been instigated and Judgment had been obtained which lasts for 12 years (until 2029) and tarnishes the director's credit rating for 5 years (until 2022). It was hoped that the bad credit rating was an incentive for the director to come forward however this has not yet happened. Council may wish to wait another couple of years (and incur further interest in the meantime that might need writing off then), or write the debt off now.

Consultation:

Krys East – Deputy Chief Executive Officer

Statutory Environment:

Local Government Act 1995, section 6.12 (1) (c) allows for the write off of any debt.

Policy Implications:

Nil

Budget/Financial Implications:

The 2019/20 budget has an allocation of \$5,000 towards the write off of Sundry Debtors (GL 0555) (nil used to date) and \$10,000 towards the write off of rates (GL0233) (\$2837.25 used to date).

Strategic Implications:

Nil

Voting Requirements:



Absolute Majority

Officers Recommendation / Council Resolution:**Moved: Cr PS Clancy****Seconded: Cr MR Hall****That Council authorise staff to write-off a total of \$46,935.20 as per the table below.**

	Reference	Name	Amount
Debtor	A041	Ad Astral Aviation Pty Ltd	\$28,737.89
Rates	A7195	Stash Holdings Pty Ltd	\$2427.20
Rates	A6914	Proto Resources and Investments Ltd	\$10181.86
Rates	A6980	Proto Resources and Investments Ltd	\$966.44
Rates	A6575	BGH Mining Resources Pty Ltd	\$4621.81
			\$46,935.20

Furthermore that Council increase the budget for Sundry Debtors Write Offs (GL 0555) by \$24,000 and Rates Write Offs (GL 0233) by \$12,000.

CARRIED 7/0
BY AN ABSOLUTE MAJORITY

Title/Subject:	MATERIAL VARIANCE FOR FINANCIAL REPORTING PURPOSES	
Agenda/Minute Number:	9.2.5	
Applicant:	Nil	
File Ref:	ADM 0171	
Disclosure of Interest:	Nil	
Date of Report:	10 May 2020	
Author:	Krys East Corporate Services Manager/ Deputy Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

This report recommends the adoption of Material Variance's for Financial Reporting purposes for the 2020/21 financial year.

Attachments:

Nil

Background:

At least once every financial year Council is to adopt a material variance percentage and/or dollar amount that is then used in reporting material variances in the subsequent financial statements

Comment:

Council since 2008/2009 have been using a dual material variance reporting limit of 10% or \$10,000. This allows for small and immaterial variances to be ignored.

For example, if there was a budgeted amount of \$8,000 for swimming pool entrance fees equating to a monthly budget of \$1,000 and the pool was only receipting \$900 per month then we would have to report, as part of the financial statement, a material variance as the pool income was under budget by 10%. However with the "or \$10,000" rider, this variance would be deemed as not a material variance, which, taken as part of the budget as a whole, it isn't.

Consultation:

Roy McClymont – Chief Executive Officer

Statutory Environment:

Local Government (Financial Management) Regulations 1996, reg 34 (5)
Accounting Standard - AASB 1031 - Materiality

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority



Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr AJ Binsiar

That Council adopts a material variance limit of 10% or \$10,000 for the 2020/21 financial year.

CARRIED 7/0

Title/Subject:	2020/21 DRAFT MANAGEMENT BUDGET	
Agenda/Minute Number:	9.2.6	
Applicant:	Nil	
File Ref:	ADM 0242	
Disclosure of Interest:	Nil	
Date of Report:	11 May 2020	
Author:	Krys East Corporate Services Manager/ Deputy Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

This report presents the 2020/21 Draft Management Budget to Council for its consideration

Attachments:

2020/21 Draft Management Budget and supporting documentation – Provided separately

Background:

Every year Council is required to adopt a budget for that financial year.

Comment:

The Draft Management Budget for the financial year 2020/2021 is presented for Council's consideration and amendment. Once accepted the management budget will lead to the production of the Statutory Budget for the same period.

The Draft Management Budget contains projects that have been identified as required in adopted plans. These include the Corporate Business Plan, Long Term Financial Plan, Workforce Plan, various Asset Management Plans, Plant Replacement Plan and Meekatharra Revitalisation Plan.

Consultation:

Roy McClymont – Chief Executive Officer
All Councillors
All Internal & External Staff

Statutory Environment:

Division 6 of the Local Government Act 1995 and associated Regulations requires a Local Government to prepare and adopt a budget for its Municipal Fund.

Policy Implications:

Nil

Budget/Financial Implications:

The Annual Budget details all income and expenditure for the forth coming financial year.

Strategic Implications:

Integrated Planning and Reporting Plans and Strategies
Meekatharra Revitalisation Plan

Voting Requirements:

Absolute Majority

Officers Recommendations/Council Resolution:


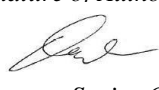
Moved: Cr PS Clancy

Seconded: Cr PS Moses

That Council receives the 2020/2021 Draft Management Budget as presented and make any additions, deletions or modifications as it sees fit in preparation for the adoption of the Statutory Budget.

**CARRIED 7/0
BY AN ABSOLUTE MAJORITY**

9.3 ADMINISTRATION

Title/Subject:	COUNCIL MEETING DATES FOR 2020/21	
Agenda/Minute Number:	9.3.1	
Applicant:	Nil	
File Ref:	ADM 0180	
Disclosure of Interest:	Nil	
Date of Report:	10 May 2020	
Author:	Krys East Corporate Services Manager/DCEO	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

This report lists the schedule of Council and Committee meeting dates for 2020/2021.

Attachments:

Nil

Background:

Once in every 12 month period, Council is required to set and advertise locally its meeting dates for the next 12 months.

Comment:

Presented to Council is the proposed meeting schedule for the next financial year.

As in previous years, all full Ordinary Council meetings are to commence at 9:30am on the third Saturday of the month with the following exceptions:

- December 2020 meeting which will commence at 2:00pm on the third Friday of the month; and
- June 2021 meeting being held on the 4th Saturday (ie 26 June 2021) to allow extra time for receiving Ministerial approval for proposed differential rates if required before budget adoption.

An option that Council might want to consider is not holding a meeting in January of any given year. This is a normal practice at many other Shire Councils as it allows Councillors and Staff an opportunity to have a break over the Christmas / New Year's period.

The Audit Committee meetings will be called as and when required.

The Health, Building & Town Planning Committee (HBTP) meetings will be held on the same day prior to the full Council meeting. Meetings will commence at 8:30 am. The only exception will be January when no meeting for the HBTP committee will be held as historically there is no business to discuss.

Under the Act, Council is required to advertise only for meetings that are open to the public. Since the Health Building & Town Planning committee does not have any delegated powers there is no requirement for it to be open to the public, hence public notice is not required.

Consultation:

Roy McClymont – Chief Executive Officer

Statutory Environment:

Section 5.23 (1) of the Local Government Act 1995

5.23. Meetings generally open to public

- (1) *Subject to subsection (2), the following are to be open to members of the public —*
 - (a) *all council meetings; and*
 - (b) *all meetings of any committee to which a local government power or duty has been delegated.*

Section 5.25 (1) (g) of the Local Government Act 1995

5.25. Regulations about council and committee meetings and committees

- (1) *Without limiting the generality of section 9.59, regulations may make provision in relation to —*
 - (g) *the giving of public notice of the date and agenda for council or committee meetings; and*

Section 12 of the Local Government (Administration) Regulations 1996

12. Meetings, public notice of (Act s. 5.25(1)(g))

- (1) *At least once each year a local government is to give local public notice of the dates on which and the time and place at which —*
 - (a) *the ordinary council meetings; and*
 - (b) *the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,**are to be held in the next 12 months.*
- (2) *A local government is to give local public notice of any change to the date, time or place of a meeting referred to in subregulation (1).*
- (3) *Subject to subregulation (4), if a special meeting of a council is to be open to members of the public then the local government is to give local public notice of the date, time, place and purpose of the special meeting.*
- (4) *If a special meeting of a council is to be open to members of the public but, in the CEO's opinion, it is not practicable to give local public notice of the matters referred to in subregulation (3), then the local government is to give public notice of the date, time, place and purpose of the special meeting in the manner and to the extent that, in the CEO's opinion, is practicable.*

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr MJ Smith

That the attached list of Ordinary Council meeting dates for 2020/2021 is adopted and their advertising is authorised. To comply with Local Government Act and Regulations the advertisement for these dates are to be placed in the local newspaper and on the foyer noticeboard.

CARRIED 7/0

**SHIRE OF MEEKATHARRA
SCHEDULE OF MEETING DATES, TIMES AND LOCATIONS**

JULY 2020 TO JUNE 2021

ORDINARY MEETINGS OF COUNCIL

All meetings commence at 9:30am

(except December meeting which commences at 2:00pm)

**All Meetings are to be held in Council Chambers located at the corner Main & Savage
Streets, Meekatharra**

Saturday, 18 July 2020
Saturday, 15 August 2020
Saturday, 19 September 2020
Saturday, 17 October 2020
Saturday, 21 November 2020
Friday, 18 December 2020
Saturday, 16 January 2021
Saturday, 20 February 2021
Saturday, 20 March 2021
Saturday, 17 April 2021
Saturday, 15 May 2021
Saturday, 26 June 2021

AUDIT COMMITTEE

Meetings will be called as needed.

9.4 COMMUNITY DEVELOPMENT**Title/Subject:** APPLICATION FOR M51/888**Agenda/Minute Number:** 9.4.1**Applicant:** Australian Vanadium**File Ref:** ADM 210**Disclosure of Interest:** Nil**Date of Report:** 6 May 2020**Author:** Tralee Cable
Community and Development
Services Manager*Signature of Author***Senior Officer:** Roy McClymont
Chief Executive Officer*Signature Senior Officer***Summary/Matter for Consideration:**

Council may consider any objections that may be required to be lodged in relation to the application attached below.

Attachments:

Application from Australian Vanadium
Quick Appraisal report

Background:

Australian Vanadium have applied to the DMIRS to begin Mining on their lease at Tumblegum South. The attached Quick Appraisal demonstrates the proposed site does cross the Meekatharra Sandstone Road. The conditions of a grant of application by the DMIRS are conditional upon the applicant negotiating with the Shire of Meekatharra about the condition, maintenance and treatment of the road, as per the attached information from the Mining Registrar received in 2019.

Comment:

The impact of this enterprise on the Shire of Meekatharra is expected to be minimal. Potential rate income is likely to be \$1,378 per annum.

No objections to the application are anticipated.

Consultation:

Roy McClymont-Chief Executive Officer
Craig Hall – Non executive Director Murchison Copper Mines

Statutory Environment:

Sections 23, 25 and 29 of the Mining Act 1978

Policy Implications:

Nil

Budget/Financial Implications:

Potential rates income

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr DK Hodder

Seconded: Cr AJ Binsiar

That subject to Australian Vanadium agreement to abide Council conditions on road maintenance and conditions, Council do not object to the application made by Australian Vanadium on M51/888 at Tumblegum South.

CARRIED 7/0



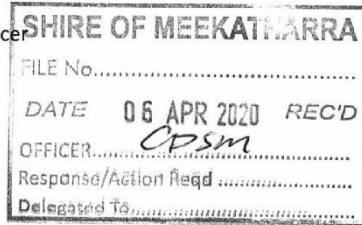
Tenement Solutions

Orema Pty Ltd atf The Orema Trust trading as Tenement Solutions
ABN 97 309 364 694

PO Box 2069
Claremont North WA 6010
T: 0407 813 512
E: cameron@tsolutions.com.au

1 April 2020

Attn: Chief Executive Officer
Shire of Meekatharra
PO Box 129
Meekatharra WA 6642



Dear Sir/Madam,

Re: Application for Mining Lease 51/888

Australian Vanadium Limited (A.C.N. 116 221 740) marked out Mining Lease 51/888 on 12 March 2020 and lodged the application with the Department of Mines, Industry Regulation and Safety on 20 March 2020.

The mining lease application lies within the Meekatharra Shire.

Tenement Solutions acts as agent for Australian Vanadium Limited. On behalf of my client and in accordance with the Mining Act 1978 (as amended), I enclose by way of service a copy of the Form 21. I've also included a map identifying the ground applied for.

This letter has been provided to fulfil the following mining lease application requirements;

- Regulation 64A of the Mining Regulations 1981

If you have any further queries please contact myself on 0407 813 512 or via email, cameron@tsolutions.com.au.

Yours faithfully,

Cameron Hardie
Tenement Manager

Online Lodgement - Submission: 20/03/2020 11:58:03; Receipt: 20/03/2020 11:58:03

Form 21

WESTERN AUSTRALIA

Mining Act 1978

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

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Mining Lease	No. M 51/888
(b) Time & Date marked out (where applicable)	(b) 12/03/2020 15:15:00	(c) MURCHISON
(c) Mineral Field		
For each applicant:		
(d) Full Name and ACN/ABN	(d) and (e) AUSTRALIAN VANADIUM LIMITED (ACN: 116 221 740) C/- TENEMENT SOLUTIONS, PO BOX 2069, CLAREMONT NORTH, WA, 6010	(f) Shares 100
(e) Address		
(f) No. of shares		
(g) Total No. of shares		(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR:		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)		
(h) Locality	(h) Tumblegum South	
(i) Datum Peg	(i) Datum Post located at GDA94 co-ordinates, Zone 50, 662608.695mE and 7020039.140mN	
(j) Boundaries	(j) thence to Zone 50, 663956.331mE and 7020021.636mN thence to Zone 50, 663951.444mE and 7019644.171mN thence to Zone 50, 662942.220mE and 7019263.878mN thence back to datum	
(k) Area (ha or km ²)	The application is a Conversion of E 51/843. Minerals: Gold Copper Silver	
(l) Signature of applicant or agent (if agent state full name and address)	(l) Cameron Hardie PO BOX 2069, CLAREMONT NORTH, WA, 6010	Date: 20/03/2020

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 24th day of April 2020 (See Note 4).

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

Received at	11:58:03	on	20 March 2020	with fees of
Application	\$525.00			
Rent	\$1,405.80			
TOTAL	\$1,930.80			
Receipt No:	52137469861			

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.

CDSM

From: STYANTS, Jacqueline <Jacqueline.STYANTS@dmirs.wa.gov.au>
Sent: Wednesday, 7 August 2019 4:58 PM
To: CDSM
Subject: Miscellaneous Licences

Good afternoon Traylee

Thanks for speaking with me.

In follow-up to our conversation regarding roads and Miscellaneous Licences, I advise for those applications intersecting Road Reserves, Shire managed roads, Main roads etc:

1. [We are imposing the following endorsements \(not conditions as this would be *ultra vires*\);](#)
 - Your attention is drawn to the provisions of Section 55 of the *Land Administration Act 1997*
 - #528 "The licensee is to obtain the written approval of the ****OPTION**** of ****PROMPT**** or Main Roads WA (MRWA) or both where applicable and lodge a copy of that approval with the Mining Registrar prior to the construction of that part of the road that will intersect with any existing road. Where a difference exists between DMIRS conditions and the requirements of either authority, the requirements of the authority prevail."
2. [On application for a miscellaneous Licence, DMIRS sends a letter to the applicant with the following wording:](#)

'Your attention is drawn to the provisions of Section 55 of the Land Administration Act 1997. It is imperative that you negotiate with Main Roads and the Meekatharra Shire and any other vested parties in relation to the road reserves in your application as the grant of the above-mentioned miscellaneous licence gives no authority to construct within the road reserves.'
3. [DMIRS grants mineral tenure under the Mining Act 1978 but we have no authority when it intersects a road vested with e.g. Private owner, Shire, Main Roads. The applicant / holder of the miscellaneous licence is referred to S.55 of the LAA 1997 and they must contact the vesting party to come to agreement / arrangements with regards to their activities on that road.](#)
4. [Under the Mines Safety and Inspection Act 1994, the Mine Manager can refuse public access to the road in the interests of safety. However, if the road is on a long established and public road, the Mine Manager cannot restrict access under the Mines Safety and Inspection Act 1994. They will need to find / make another road to conduct their mining related activities.](#)
5. [DMIRS cannot provide any legal advice regarding legal responsibility and liability for road maintenance. This is a conversation Meekatharra Shire needs to have with the applicant / holder of the Miscellaneous Licence to confirm access arrangements.](#)
6. [If there are issues with agreement between parties, then the Shire can lodge a Complaint in the Wardens Court using Form 33 for the matter to be heard before the Mining Warden. The Complaint \(Form 33\) is available on our website or at the Mining Registrar's office and can be lodged at the Mining Registrar's Office or online with the matter then being listed for Warden's Court.](#)

Kind regards

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<p>APPRAISAL ID: M 51/888</p>					
Tenement Status: Pending		Boundary Type: Applied for			
Holder/Applicant: AUSTRALIAN VANADIUM LIMITED					
Markout Date: 12/03/2020 15:15:00					
Lodgement Date: 20/03/2020 11:58:03					
Object Area: 70.90 Ha.		Centroid: (26° 56' 5" S, 118° 38' 41" E)			
Appraisal Options: Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Services/Infrastructure Affected, Map Sheet Details					
ADMINISTRATION BOUNDARIES AFFECTED					
Name	Type	Encroached Area	Encroached Percentage		
KYARRA	Land District	70.9021HA	100%		
NORTH WEST LAND DIVISION	Land Division	70.9021HA	100%		
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	70.9021HA	100%		
MURCHISON M F MEEKATHARRA DIST 51	Mineral Field Boundaries	70.9021HA	100%		
TENEMENTS AFFECTED					
Tenement ID	Marking out/Lodgement	Holder/Applicant(s)	Status	Encroached Area	Encroached Percentage
E 51/843	14/04/1998 08:33:00	AUSTRALIAN VANADIUM LIMITED	Live	70.9021HA	100%
DEAD TENEMENTS AFFECTED (NOT SELECTED)					
LAND AFFECTED					
Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
R 10597	"C" CLASS RESERVE COMMON	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	56.3809HA	79.52%
R 5847	"C" CLASS RESERVE RACECOURSE	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	13.5685HA	19.14%
Meekatharra Sandstone Road	Road Reserves	Reserve	Department of Planning, Lands and Heritage		
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	70.9021HA	100%
MZ 2	MINERALISATION ZONE, NON SECTION 57(2AA) SOUTHERN SECTION	Special Category Land	Dept. of Mines, Industry Regulation and Safety	70.9021HA	100%
NATIVE TITLE AREAS AFFECTED					
NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
ARB 14	Geraldton (ARB14)	YAMATJI MARLPA ABORIGINAL CORPORATION	Aboriginal Representative Body	70.9021HA	100%

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<p>APPRAISAL ID: M 51/888</p>					
<p>Tenement Status: Pending</p>		<p>Boundary Type: Applied for</p>			
<p>Holder/Applicant: AUSTRALIAN VANADIUM LIMITED</p>					
<p>Markout Date: 12/03/2020 15:15:00</p>					
<p>Lodgement Date: 20/03/2020 11:58:03</p>					
<p>Object Area: 70.90 Ha.</p>		<p>Centroid: (26° 56' 5" S, 118° 38' 41" E)</p>			
<p>Appraisal Options: Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title Details, Services/Infrastructure Affected, Map Sheet Details</p>					
<p>NATIVE TITLE AREAS AFFECTED</p>					
NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
		LEVEL 8, 12-18 THE ESPLANADE, PERTH, WA, 6000			
		SAME AS CORRESPONDENCE			
Claimed FED CRT No	Name	Claimant Representative	Description	Encroached Area	Encroached Percentage
WAD29/2019	Yugunga-Nya People WC1999/046	SAM HEGNEY SOLICITORS 53 FOX STREET, WALGETT, NSW, 2832 SAME AS CORRESPONDENCE	Native Title Claims	70.9021 HA	100%
Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage
no intersections					
ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage
WI2012/001	Yugunga-Nya People & Sandfire ILUA (Non-overlapping area)(WI2012/001)	YUGUNGA-NYA PEOPLE NATIVE TITLE CLAIM C/- YAMATJI MARLPA ABORIGINAL CORPORATION, LEVEL 2, 16 ST GEORGE'S TERRACE, PERTH, WA, 6000 SAME AS CORRESPONDENCE SANDFIRE RESOURCES NL LEVEL 1, 31 VENTNOR AVENUE, WEST PERTH, WA, 6005 SAME AS CORRESPONDENCE	ILUA Areas	70.9021 HA	100%
ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage
no intersections					
Pre-1994 Leases			Description	Encroached Area	Encroached Percentage
no intersections					
<p>PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)</p>					
<p>SERVICES / INFRASTRUCTURE AFFECTED</p>					
Count	Layer	Description			
2	Mines and Mineral Deposits	Historical Minesites			
1	Mines and Mineral Deposits	Tumblegum South, Tumblegum South, (Undeveloped)			
15	Abandoned Mines Inventory				



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Department of Mines, Industry Regulation and Safety

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APPRAISAL ID: **M 51/888**

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: AUSTRALIAN VANADIUM LIMITED
Markout Date: 12/03/2020 15:15:00
Lodgement Date: 20/03/2020 11:58:03
Object Area: 70.90 Ha. **Centroid:** (26° 56' 5" S, 118° 38' 41" E)
Appraisal Options: Admin Boundaries Affected, Tenements Affected, Land Affected, Native Title
Details, Services/Infrastructure Affected, Map Sheet Details



SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
2	Road Network	Track
1	Watercourse Line	

MAP SHEETS AFFECTED

Map Sheet Id	Map Sheet Name	Map Scale	Encroached Area	Encroached Percentage
2644	GABANINTHA	1:100,000 Mapsheet Index	70.9021HA	100%
SG5012	GLENGARRY	1:250,000 Mapsheet Index	70.9021HA	100%
SG50	MEEKATHARRA	1:1,000,000 Mapsheet Index	70.9021HA	100%

---END OF REPORT---

Title/Subject:	APPLICATION FOR M52/1078	
Agenda/Minute Number:	9.4.2	
Applicant:	Murchison Copper Mines	
File Ref:	ADM 210	
Disclosure of Interest:	Nil	
Date of Report:	6 April 2020	
Author:	Tralee Cable Community and Development Services Manager	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

Council may consider any objections that may be required to be lodged in relation to the application attached below.

Attachments:

Application from Murchison Copper Mines
Quick Appraisal report

Background:

Murchison Copper have applied to the DMIRS to begin Mining on their lease at Kumarina. The attached Quick Appraisal demonstrates the proposed site does not encroach any Shire of Meekatharra Reserve or Road.

Comment:

The impact of this enterprise on the Shire of Meekatharra is expected to be minimal. Potential rate income is likely to be \$6,173, although it is worth noting this company currently have outstanding rates of \$156,000 in the Shire of Meekatharra.

No objections to the application are anticipated.

Consultation:

Roy McClymont Chief Executive Officer
Craig Hall – Non executive Director Murchison Copper Mines

Statutory Environment:

Sections 23, 25 and 29 of the Mining Act 1978

Policy Implications:

Nil

Budget/Financial Implications:

Potential rates income

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy
Seconded: Cr DK Hodder

That Council do not object to the application made by Murchison Copper Mines on M52/1078 at Kumarina

CARRIED 7/0

MURCHISON COPPER MINES

(ACN 106 920 996)

1 April 2020

SHIRE OF MEEKATHARRA
ATTN: CEO
Mr Roy McClymont
P.O. Box 129
MEEKATHARRA
WA 6642

SHIRE OF MEEKATHARRA	
FILE No.....	
DATE	07 APR 2020 REC'D
OFFICER.....	CDSM
Response/Action Req'd	
Delegated To.....	

DELIVERY BY REGISTERED MAIL

Dear Sir,

FORM 21 APPLICATION ML52/1078

As per Mining Regulation 64A(2), please find attached a Form 21 and accompanying location maps for the above tenement at Kumarina.

Kind regards



CRAIG HALL
Non-Executive Director
Acting for Horseshoe Metals Ltd and its wholly owned subsidiaries (including Murchison Copper Mines)

Online Lodgement - Submission: 10/07/2019 12:25:15; Receipt: 10/07/2019 12:25:15

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) Mining Lease

No. M 52/1078

(b) 02/07/2019 16:25:00

(c) PEAK HILL

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.)

(h) Locality

(i) Datum Peg

(j) Boundaries

(d) and (e)

MURCHISON COPPER MINES PTY LTD (ACN: 106 920 996)

24 MUMFORD PLACE, BALCATTA, WA, 6021

(f) Shares

100

(g) Total 100

(h) Kumarina

(i) DATUM IS AT MGA (GDA94) Zone 50 COORDINATES, 756670.6E 7266987.7N

(j) From Datum Proceed to 756862.2E, 7267474.8N

Thence proceed to 757086.5E, 7267986.3N

Thence proceed to 758316.5E, 7268782.9N

Thence proceed to 759053.5E, 7269183.9N

Thence proceed to 759414.8E, 7268811.7N

Thence proceed to 759116.7E, 7268322.8N

Thence proceed to 758647.9E, 7267775.6N

Thence proceed to 758360.8E, 7267468.1N

Thence proceed to 757644.4E, 7266976.0N

Thence proceed to 756759.3E, 7266235.4N

Thence proceed to 756466.3E, 7266640.9N

Thence proceed to 756674.4E, 7266518.3N

Thence proceed to 756878.7E, 7266865.1N

Thence proceed back to Datum

The application is a Conversion of E 52/1998.

Minerals: Copper

Gold

Cobalt

Lead

Silver

Zinc

(k) Area (ha or km²)

(k) 317.65660 HA

- (l) Signature of
applicant or
agent (if agent
state full name
and address)

(l) Craig Hall

Date: 10/07/2019

44 BERKELEY CRESCENT, FLOREAT, WA,
6014**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 14th day of August 2019
(See Note 4).

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

Received at	12:25:15	on	10 July	2019	with fees of
Application	\$525.00				
Rent	\$6,296.40				
TOTAL	\$6,821.40				
Receipt No:	95134972896				

Mining Registrar



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

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APPRAISAL ID: **M 52/1078**

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: MURCHISON COPPER MINES PTY LTD
Markout Date: 02/07/2019 16:25:00
Lodgement Date: 10/07/2019 12:25:15
Object Area: 317.66 Ha. **Centroid:** (24° 40' 56" S, 119° 32' 56" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Native Title Details, Services/
Infrastructure Affected, Map Sheet Details

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
TEANO	Land District	317.6571HA	100%
NORTH WEST LAND DIVISION	Land Division	317.6571HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	317.6571HA	100%
PEAK HILL M F 52	Mineral Field Boundaries	317.6571HA	100%

TENEMENTS AFFECTED (NOT SELECTED)

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
R 16733	"C" CLASS RESERVE COMMON	Reserve	DEPARTMENT OF PLANNING, LANDS AND HERITAGE (SLSD)	316.8706HA	99.75%
	Road Reserves	Reserve	Department of Planning, Lands and Heritage		
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	317.6571HA	100%
SWA 16	SURFACE WATER AREA GASCOYNE RIVER AND TRIBUTARIES	Special Category Land	Dept. of Water and Environmental Regulation	317.6571HA	100%

NATIVE TITLE AREAS AFFECTED

NTRB ID	Name	NTRB	Description	Encroached Area	Encroached Percentage
ARB 11	Central Desert (ARB11)	CENTRAL DESERT NATIVE TITLE SERVICES LTD 76 WITTENOOM STREET, EAST PERTH, WA, 6004 SAME AS CORRESPONDENCE	Aboriginal Representative Body	317.6571HA	100%

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



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Department of Mines, Industry Regulation and Safety

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Lodgement Date: 10/07/2019 12:25:15
Object Area: 317.66 Ha. **Centroid:** (24° 40' 56" S, 119° 32' 56" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Native Title Details, Services/
Infrastructure Affected, Map Sheet Details

Determined FED CRT No	Name	Prescribed Body Corporate	Description	Encroached Area	Encroached Percentage
WAD6002/2003	Gingirana	MARPUTU ABORIGINAL CORPORATION C/- CENTRAL DESERT NATIVE TITLE SERVICES LTD, 76 WITTENOOM STREET, EAST PERTH, WA, 6004 SAME AS CORRESPONDENCE	Native Title Determinations	317.6571HA	100%

ILUA Subject Matter ID	Name	ILUA Title	Description	Encroached Area	Encroached Percentage
WI2011/009	GINGIRANA PEOPLE AND SANDFIRE RESOURCES ILUA(WI2011/009)	SANDFIRE RESOURCES NL LEVEL 1, 31 VENTNOR AVENUE, WEST PERTH, WA, 6005 ADDRESS NOT PROVIDED GINGIRANA PEOPLE C/- LISCIA LEGAL, PO BOX 2227, YOKINE SOUTH LPO, YOKINE, WA, 6060 SAME AS CORRESPONDENCE	ILUA Areas	317.6571HA	100%

ENT No	Name	Managed By	Description	Encroached Area	Encroached Percentage
no intersections					
Pre-1994 Leases			Description	Encroached Area	Encroached Percentage
	no intersections				

PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
7	Mines and Mineral Deposits	Historical Minesites
1	Mines and Mineral Deposits	Kumarina North Show,Kumarina North Show, (Shut)
1	Mines and Mineral Deposits	Kumarina Open Cut,Kumarina Open Cut, (Shut)
1	Mines and Mineral Deposits	Review West,Review West, (Shut)
1	Mines and Mineral Deposits	Review,Review, (Shut)
1	Mines and Mineral Deposits	Rinaldi,Rinaldi, (Shut)
1	Hydrology Point Feature	Windmill
2	Road Network	Track
1	Road Network	Track, KUMARINA COPPER MINE RD, LGA
2	Watercourse Line	



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Department of **Mines, Industry Regulation and Safety**

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Lodgement Date: 10/07/2019 12:25:15
Object Area: 317.66 Ha. **Centroid:** (24° 40' 56" S, 119° 32' 56" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Native Title Details, Services/
Infrastructure Affected, Map Sheet Details

MAP SHEETS AFFECTED

Map Sheet Id	Map Sheet Name	Map Scale	Encroached Area	Encroached Percentage
SG5004	COLLIER	1:250,000 Mapsheet Index	317. 6571HA	100%
2848	WONYULGUNNA	1:100,000 Mapsheet Index	317. 6571HA	100%
SG50	MEEKATHARRA	1:1,000,000 Mapsheet Index	317. 6571HA	100%

---END OF REPORT---

Title/Subject: APPLICATION FOR L52/215-8

Agenda/Minute Number: 9.4.3

Applicant: Element 25 Limited

File Ref: ADM 210

Disclosure of Interest: Nil

Date of Report: 6 May 2020

Author: Tralee Cable
Community and Development
Services Manager

Signature of Author

Senior Officer: Roy McClymont
Chief Executive Officer

Signature Senior Officer

Summary/Matter for Consideration:

Council may consider any objections that may be required to be lodged in relation to the applications attached below.

Attachments:

Applications from Element 25

Quick Appraisal reports

Background:

Element 25 have applied to the DMIRS for four Miscellaneous licenses for the purposes of – a bore, a bore field, a pipeline, a power generation and transmission facility, a power line, a pump station, a road, a water management facility, taking water, a communications facility and a drainage channel. These are standard purposes available at the time of application on the DMIRS website, and no further information is provided with the application in regard to purpose of the intended lease.

The attached Quick Appraisals demonstrate the proposed sites do not encroach on any road or reserve under the control of the Shire of Meekatharra.

Comment:

The impact of this enterprise on the Shire of Meekatharra is expected to be minimal. There are no rates applicable to Miscellaneous Licenses.

No objections to the application are anticipated.

Consultation:

Roy McClymont Chief Executive Officer

Statutory Environment:

Sections 23, 25 and 29 of the Mining Act 1978

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Officers Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr AJ Binsiar

That Council do not object to the application made by Element 25 on L 52/215, L 52/216, L 52/217 or L52/218 at Kumarina.

CARRIED 7/0



28 April 2020

Shire of Meekatharra
PO Box 129
Meekatharra WA 6642



Dear Sir/Madam,

RE: APPLICATION FOR MISCELLANEOUS LICENCES 52/215-218

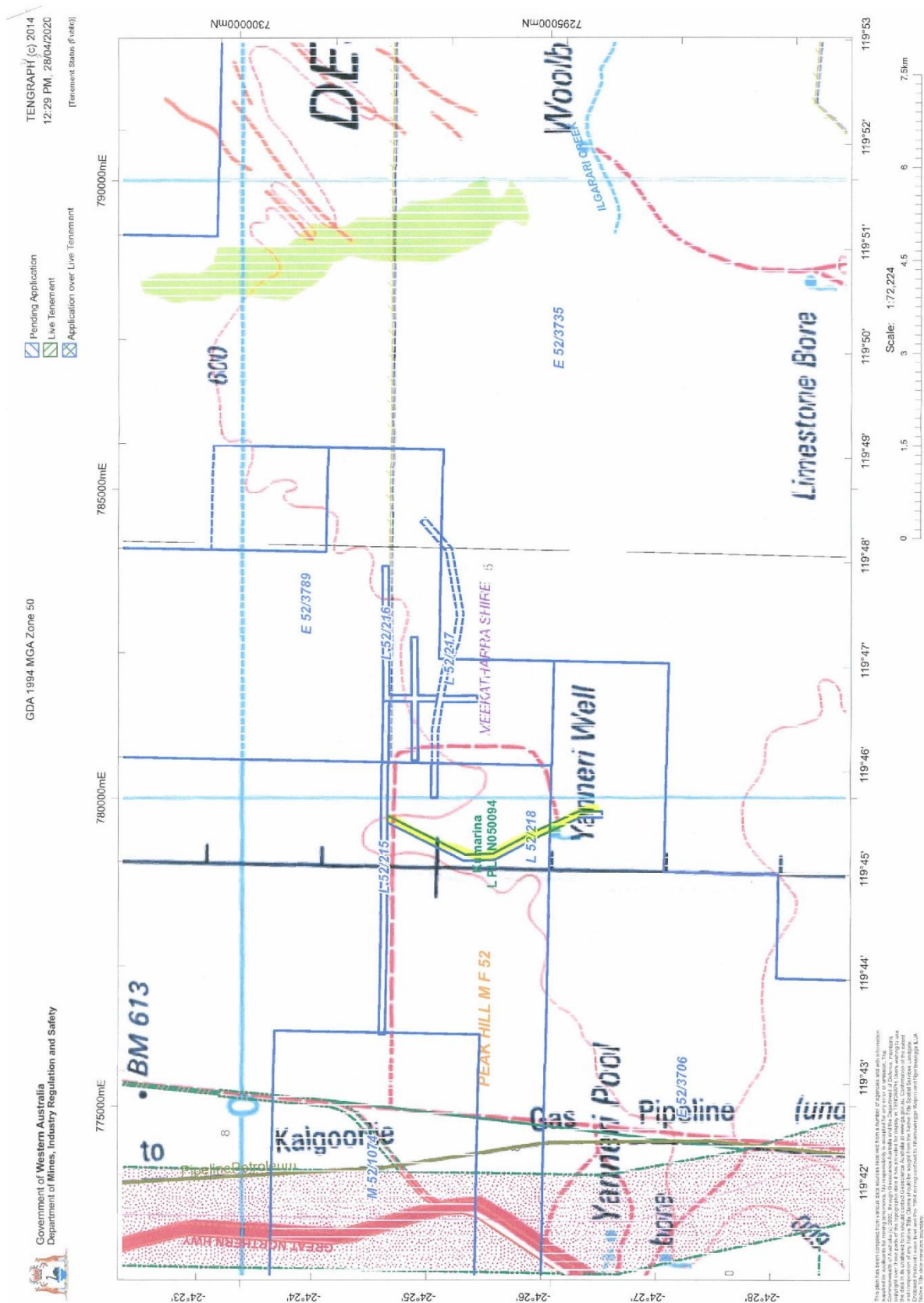
Please find enclosed herewith a copy of the form 21s application and tengraph plans which was lodged recently with the Department of Mines, Industry Regulation and Safety.

Should you have any queries, please do not hesitate to contact this office.

Regards

A handwritten signature in blue ink, appearing to be "Michael Giles".

Michael Giles
Tenement Manager



Online Lodgement - Submission: 20/04/2020 16:10:20; Receipt: 20/04/2020 16:10:20

Form 21

WESTERN AUSTRALIA

Mining Act 1978

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

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Miscellaneous Licence		No. L 52/215
(b) Time & Date marked out (where applicable)			
(c) Mineral Field	(b) a.m./p.m. / /	(c) PEAK HILL	
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	ELEMENT 25 LIMITED (ACN: 119 711 929) PO BOX 910, WEST PERTH, WA, 6872		100
(e) Address			
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR:	(h) Butcherbird East 1 (i) Datum is situated at GDA94 Zone 50 Coordinates 7297608.401mN, 781562.041mE (j) Thence from datum to 7297632.472mN, 779678.991mE thence 7297629.122mN, 778944.957mE thence 7297642.243mN, 777714.320mE thence 7297672.405mN, 776163.079mE thence 7297770.981mN, 776163.577mE thence 7297742.233mN, 777715.806mE thence 7297729.124mN, 778945.262mE thence 7297732.468mN, 779679.401mE thence 7297708.417mN, 781561.450mE thence 7297608.401mN, 781562.041mE (Back to Datum) Purposes: a bore, a bore field, a pipeline, a power generation and transmission facility, a power line, a pump station, a road, a water management facility, taking water, a communications facility and a drainage channel.		
(k) Area (ha or km ²)	(k) 53.87000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Michael Giles LEVEL 2, 45 RICHARDSON STREET, WEST PERTH, WA, 6005		Date: 20/04/2020

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 25th day of May 2020 (See Note 4).

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

Received at	16:10:20	on	20 April 2020	with fees of
Application	\$525.00			
Rent	\$945.00			
TOTAL	\$1,470.00			
Receipt No:	52979196685			

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.



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

QUICK APPRAISAL - Public Use

Environment: **Production**
3:23 PM, 06/05/2020
ex103845

Page 1 of 2

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APPRAISAL ID: L 52/215

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 20/04/2020 16:10:20
Object Area: 53.88 Ha. **Centroid:** (24° 24' 34" S, 119° 44' 59" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
THADOONA	Land District	53.8772HA	100%
NORTH WEST LAND DIVISION	Land Division	53.8772HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	53.8772HA	100%
PEAK HILL M F 52	Mineral Field Boundaries	53.8772HA	100%

TENEMENTS AFFECTED (NOT SELECTED)

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
PL N050094	Pastoral Lease (C) Kumarina	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	53.8772HA	100%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	53.8772HA	100%

NATIVE TITLE AREAS AFFECTED (NOT SELECTED)

PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
1	Mines and Mineral Deposits	Kumarina Mn, Kumarina Mn, (Undeveloped)
1	Fences	Fence



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

QUICK APPRAISAL - Public Use

Environment: **Production**
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Page 2 of 2

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APPRAISAL ID: **L 52/215**

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 20/04/2020 16:10:20
Object Area: 53.88 Ha. **Centroid:** (24° 24' 34" S, 119° 44' 59" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

---END OF REPORT---



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

GDA 1994 MGA Zone 50

Pending Application

Live Tenement

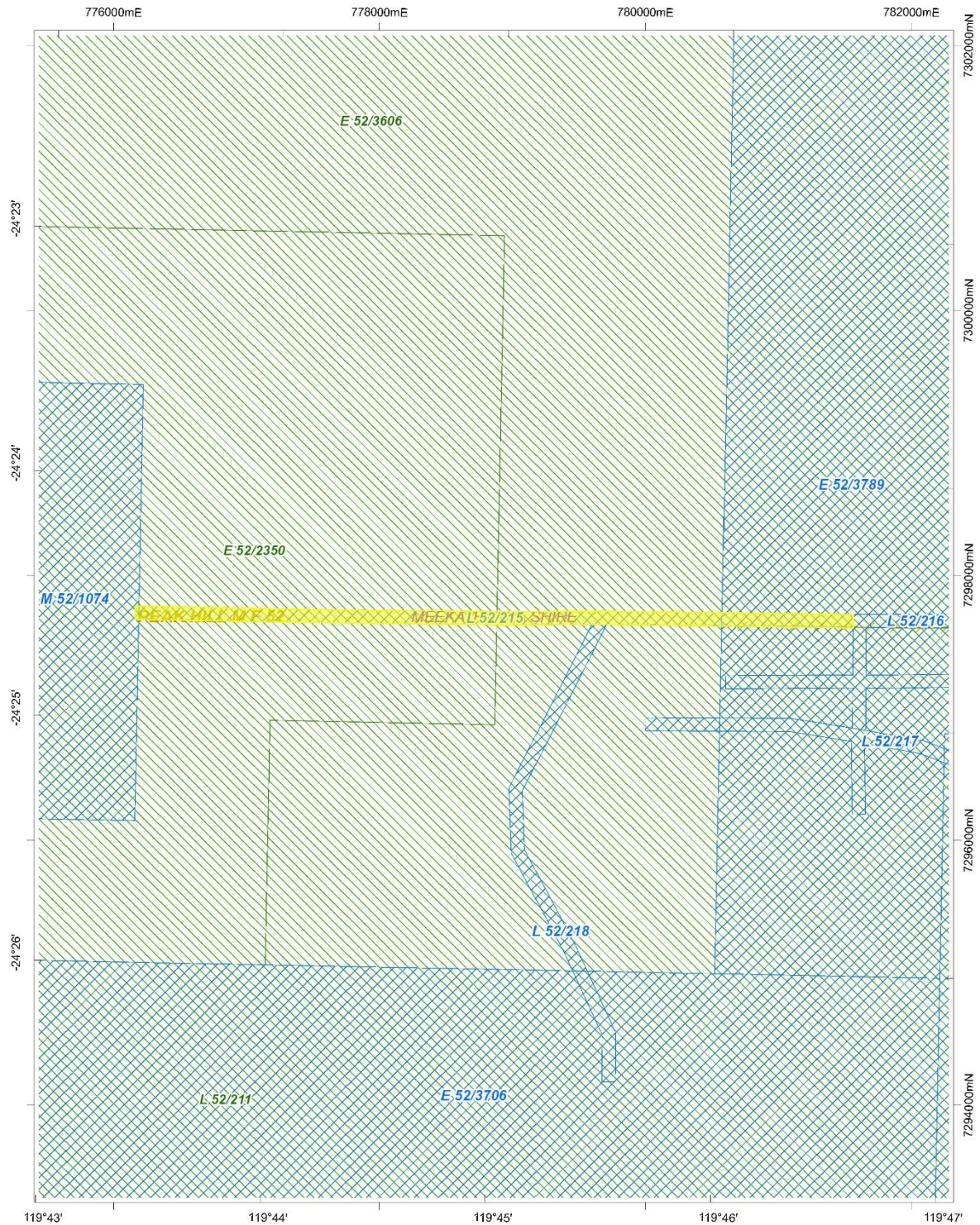
Application over Live Tenement

TENGRAPH (c) 2014

03:24 PM, 06/05/2020

ex103845

L 52/215 , Quick Appraisal Plan



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Scale: 1:36,112

0 0.7 1.4 2.1 2.8 3.5 km

Online Lodgement - Submission: 21/04/2020 16:27:37; Receipt: 21/04/2020 16:27:37

Form 21

WESTERN AUSTRALIA

Mining Act 1978

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

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Miscellaneous Licence		No. L 52/216
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /		(c) PEAK HILL
(c) Mineral Field			
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	ELEMENT 25 LIMITED (ACN: 119 711 929) PO BOX 910, WEST PERTH, WA, 6872		100
(e) Address			
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR:	(h) Butcherbird East 2		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum is situated at GDA94 Zone 50 Coordinates 7297707.123mN, 781662.531mE		
	(j) Thence from datum to 7297713.462mN, 783747.317mE		
	Thence 7297613.463mN, 783747.171mE		
	Thence 7297607.328mN, 781661.872mE		
	Thence 7297247.983mN, 781659.477mE		
	Thence 7297256.705mN, 782598.835mE		
	Thence 7297156.709mN, 782599.763mE		
	Thence 7297147.973mN, 781658.765mE		
	Thence 7296830.743mN, 781656.506mE		
	Thence 7296847.543mN, 781556.623mE		
	Thence 7297150.215mN, 781558.778mE		
	Thence 7297144.594mN, 780602.268mE		
	Thence 7297244.593mN, 780601.680mE		
	Thence 7297250.221mN, 781559.490mE		
	Thence 7297608.401mN, 781562.041mE		
	Thence 7297708.417mN, 781561.450mE		
	Thence 7297707.123mN, 781662.531mE (Back to Datum)		
	Purposes: a bore , a bore field , a communications facility , a pipeline , a power generation and transmission facility , a power line , a pump station , a road , a water management facility and taking water.		
(k) Area (ha or km ²)	(k) 48.49000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Michael Giles LEVEL 2, 45 RICHARDSON STREET, WEST PERTH, WA, 6005		Date: 21/04/2020

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 26th day of May 2020 (See Note 4).

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

Received at	16:27:37	on	21 April 2020	with fees of
Application	\$525.00			
Rent	\$857.50			
TOTAL	\$1,382.50			
Receipt No:	53006517976			

Mining Registrar



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

QUICK APPRAISAL - Public Use

Environment: **Production**
2:56 PM, 06/05/2020
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Page 1 of 2

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APPRAISAL ID: L 52/216

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 21/04/2020 16:27:37
Object Area: 48.49 Ha. **Centroid:** (24° 24' 40" S, 119° 46' 53" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
THADOONA	Land District	48.4907HA	100%
NORTH WEST LAND DIVISION	Land Division	48.4907HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	48.4907HA	100%
PEAK HILL M F 52	Mineral Field Boundaries	48.4907HA	100%

TENEMENTS AFFECTED (NOT SELECTED)

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
PL N050094	Pastoral Lease (C) Kumarina	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	48.4907HA	100%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	48.4907HA	100%

NATIVE TITLE AREAS AFFECTED (NOT SELECTED)

PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
1	Fences	Fence

---END OF REPORT---



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

QUICK APPRAISAL - Public Use

Environment: **Production**
2:56 PM, 06/05/2020
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Page 2 of 2

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APPRAISAL ID: **L 52/216**

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 21/04/2020 16:27:37
Object Area: 48.49 Ha. **Centroid:** (24° 24' 40" S, 119° 46' 53" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020
Page 83



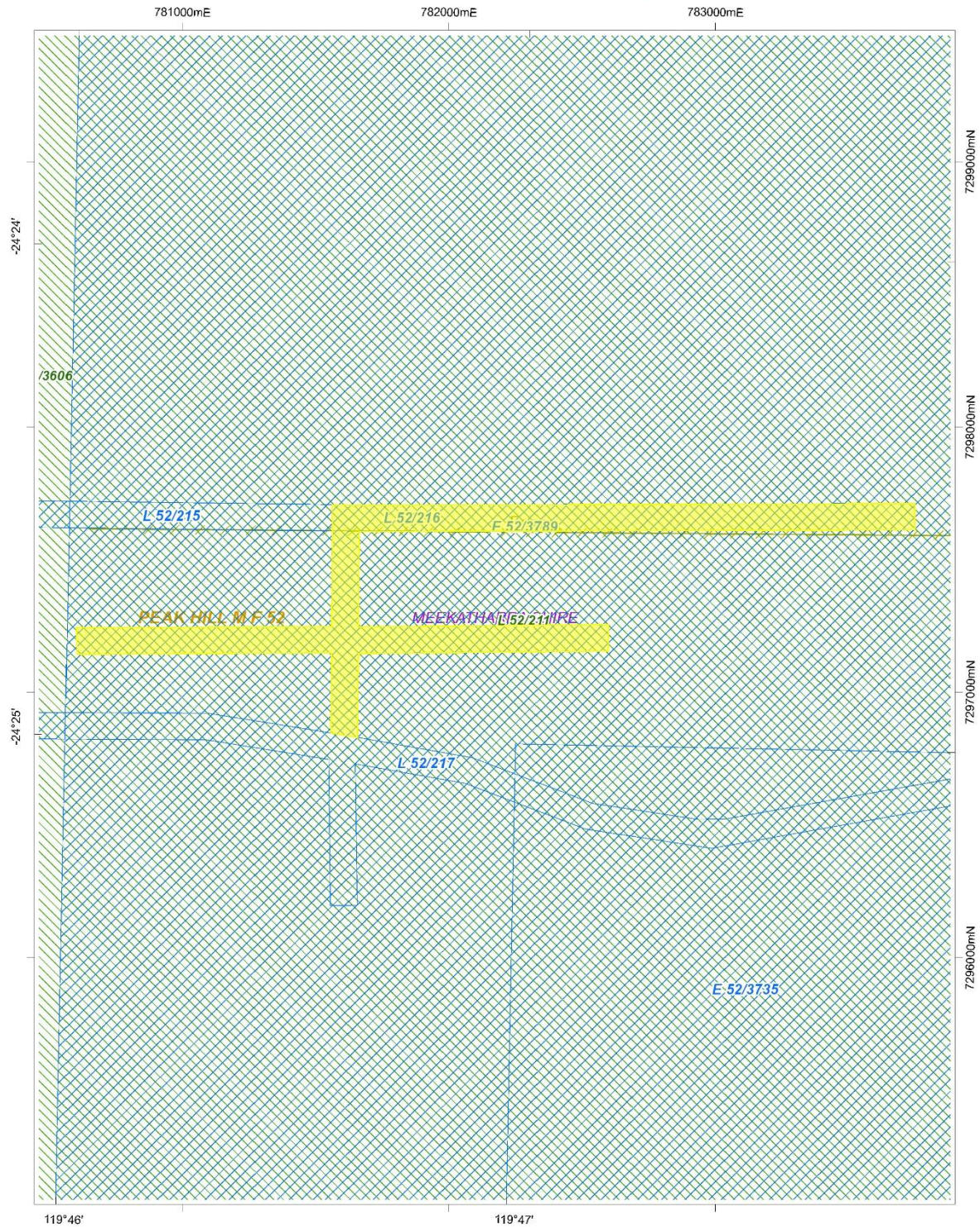
Government of Western Australia
Department of Mines, Industry Regulation and Safety

GDA 1994 MGA Zone 50

- Pending Application
- Live Tenement
- Application over Live Tenement

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ex103845

L 52/216 , Quick Appraisal Plan



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Form 21

WESTERN AUSTRALIA

Mining Act 1978

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

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Miscellaneous Licence		No. L 52/217
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /		
(c) Mineral Field	(c) PEAK HILL		
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	ELEMENT 25 LIMITED (ACN: 119 711 929) PO BOX 910, WEST PERTH, WA, 6872		100
(e) Address			
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR:	(h) Butcherbird East 3		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum is situated at GDA94 Zone 50 Coordinates 7296747.426mN, 781549.349mE		
(h) Locality	(j) Thence from datum to 7296821.730mN, 781087.813mE		
(i) Datum Peg	Thence to 7296826.748mN 780001.361mE		
(j) Boundaries	Thence to 7296926.746mN 780001.823mE		
	Thence to 7296921.693mN 781096.040mE		
	Thence to 7296847.543mN 781556.623mE		
	Thence to 7296830.743mN 781656.506mE		
	Thence to 7296753.961mN 782087.524mE		
	Thence to 7296582.147mN 782538.352mE		
	Thence to 7296521.207mN 782935.734mE		
	Thence to 7296522.683mN 783035.734mE		
	Thence to 7296693.823mN 783993.272mE		
	Thence to 7297096.954mN 784463.359mE		
	Thence to 7297021.045mN 784528.456mE		
	Thence to 7296600.177mN 784037.688mE		
	Thence to 7296412.299mN 782986.198mE		
	Thence to 7296484.916mN 782512.679mE		
	Thence to 7296657.163mN 782060.713mE		
	Thence to 7296730.646mN 781648.214mE		
	Thence to 7296197.305mN 781655.264mE		
	Thence to 7296195.983mN 781555.273mE		
	Thence to 7296747.426mN, 781549.349mE (Back to Datum)		
	Purposes: a bore, a bore field, a communications facility, a pipeline, a power generation and transmission facility, a power line, a pump station, a road and taking water.		
(k) Area (ha or km ²)	(k) 52.56000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Michael Giles LEVEL 2, 45 RICHARDSON STREET, WEST PERTH, WA, 6005		Date: 21/04/2020

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 26th day of May 2020 (See Note 4).

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

Received at	16:27:37	on	21 April	2020	with fees of
Application	\$525.00				
Rent	\$927.50				
TOTAL	\$1,452.50				
Receipt No:	53006517976				

Mining Registrar



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

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Environment: **Production**
3:07 PM, 06/05/2020
ex103845

Page 1 of 2

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APPRAISAL ID: L 52/217

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 21/04/2020 16:27:37
Object Area: 52.57 Ha. **Centroid:** (24° 25' 4" S, 119° 47' 0" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
THADOONA	Land District	52.5679HA	100%
NORTH WEST LAND DIVISION	Land Division	52.5679HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	52.5679HA	100%
PEAK HILL M F 52	Mineral Field Boundaries	52.5679HA	100%

TENEMENTS AFFECTED (NOT SELECTED)

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
PL N050094	Pastoral Lease (C) Kumarina	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	52.5679HA	100%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	52.5679HA	100%

NATIVE TITLE AREAS AFFECTED (NOT SELECTED)

PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
		no intersections

---END OF REPORT---



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

QUICK APPRAISAL - Public Use

Environment: **Production**
3:07 PM, 06/05/2020
ex103845

Page 2 of 2

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APPRAISAL ID: **L 52/217**

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 21/04/2020 16:27:37
Object Area: 52.57 Ha. **Centroid:** (24° 25' 4" S, 119° 47' 0" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected



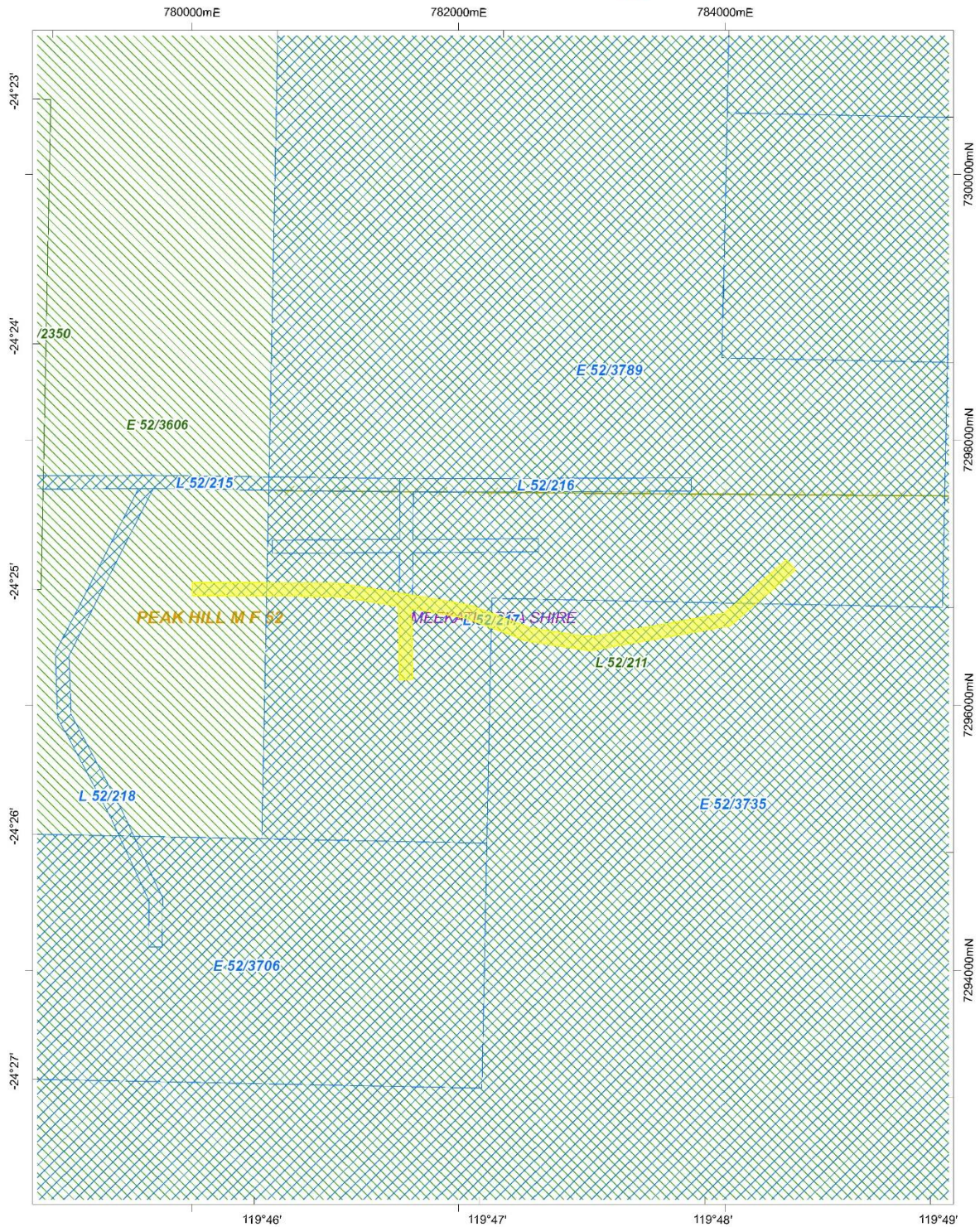
Government of Western Australia
Department of Mines, Industry Regulation and Safety

GDA 1994 MGA Zone 50

- Pending Application
- Live Tenement
- Application over Live Tenement

TENGRAPH (c) 2014
03:07 PM, 06/05/2020
ex103845

L 52/217 , Quick Appraisal Plan



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Scale: 1:36,112



Online Lodgement - Submission: 21/04/2020 16:27:37; Receipt: 21/04/2020 16:27:37

Form 21

WESTERN AUSTRALIA

Mining Act 1978

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

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Miscellaneous Licence		No. L 52/218
(b) Time & Date marked out (where applicable)			
(c) Mineral Field	(b) a.m./p.m. / /	(c) PEAK HILL	
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	ELEMENT 25 LIMITED (ACN: 119 711 929) PO BOX 910, WEST PERTH, WA, 6872		100
(e) Address			
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR:	(h) Butcherbird East 4		
(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(i) Datum is situated at GDA94 Zone 50 Coordinates 7297632.067mN, 779710.818mE		
	(j) Thence from datum to 7296374.310mN, 779076.227mE		
	Thence to 7295929.779mN 779092.416mE		
	Thence to 7295205.000mN 779476.069mE		
	Thence to 7294549.231mN 779778.076mE		
	Thence to 7294176.221mN 779775.872mE		
	Thence to 7294176.812mN 779675.874mE		
	Thence to 7294527.592mN 779677.946mE		
	Thence to 7295160.659mN 779386.394mE		
	Thence to 7295903.244mN 778993.316mE		
	Thence to 7296396.384mN 778975.357mE		
	Thence to 7297632.485mN 779599.022mE		
	Thence to 7297632.067mN 779710.818mE (Back to Datum)		
	Purposes: a bore , a bore field , a communications facility , a pipeline , a power generation and transmission facility , a power line , a pump station , a road , a water management facility and taking water.		
(k) Area (ha or km ²)	(k) 37.67000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) Michael Giles LEVEL 2, 45 RICHARDSON STREET, WEST PERTH, WA, 6005		Date: 21/04/2020

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 26th day of May 2020 (See Note 4).

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

Received at	16:27:37	on	21 April	2020	with fees of
Application	\$525.00				
Rent	\$665.00				
TOTAL	\$1,190.00				
Receipt No:	53006517976				

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.



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

QUICK APPRAISAL - Public Use

Environment: Production
3:09 PM, 06/05/2020
ex103845

Page 1 of 2

QUICK APPRAISAL DISCLAIMER: This report has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. No responsibility is accepted for any error or omission. The Commonwealth of Australia (c) 2002, through Geoscience Australia and Department of Defence maintains copyright over those parts of the topographic data it has provided for display in TENGGRAPH. Users wishing to use the data in its unaltered form should contact Geoscience Australia at www.ga.gov.au. Confirmation of the extent and composition of any Native Title Claims should be sought from the Native Title Spatial Services Landgate. Tengraph does not identify any land that has been alienated from the Crown before 1 January 1999 and a search of title records should be carried out through Landgate to identify this category of land. Land alienated from the Crown prior to 1 January 1999 may be open for mining only in respect to gold, silver and precious metals.

APPRAISAL ID: L 52/218

Tenement Status: Pending **Boundary Type:** Applied for
Holder/Applicant: ELEMENT 25 LIMITED
Markout Date:
Lodgement Date: 21/04/2020 16:27:37
Object Area: 37.67 Ha. **Centroid:** (24° 25' 31" S, 119° 45' 18" E)
Appraisal Options: Admin Boundaries Affected, Land Affected, Services/Infrastructure Affected

ADMINISTRATION BOUNDARIES AFFECTED

Name	Type	Encroached Area	Encroached Percentage
THADOONA	Land District	37.6731HA	100%
NORTH WEST LAND DIVISION	Land Division	37.6731HA	100%
MEEKATHARRA SHIRE	LGA (Shire) Boundaries	37.6731HA	100%
PEAK HILL M F 52	Mineral Field Boundaries	37.6731HA	100%

TENEMENTS AFFECTED (NOT SELECTED)

DEAD TENEMENTS AFFECTED (NOT SELECTED)

LAND AFFECTED

Land ID	Purpose/Name	Land Type	Responsible Agency	Encroached Area	Encroached Percentage
PL N050094	Pastoral Lease (C) Kumarina	Lease	Pastoral Lands Board, Department of Planning, Lands and Heritage	37.6731HA	100%
GWA 15	GROUNDWATER AREA EAST MURCHISON	Special Category Land	Dept. of Water and Environmental Regulation	37.6731HA	100%

NATIVE TITLE AREAS AFFECTED (NOT SELECTED)

PETROLEUM/GEOTHERMAL TITLES AFFECTED (NOT SELECTED)

SERVICES / INFRASTRUCTURE AFFECTED

Count	Layer	Description
		no intersections

---END OF REPORT---

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020
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Government of Western Australia
Department of Mines, Industry Regulation and Safety

QUICK APPRAISAL - Public Use

Environment: **Production**
3:09 PM, 06/05/2020
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Page 2 of 2

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MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON SATURDAY 16 MAY 2020
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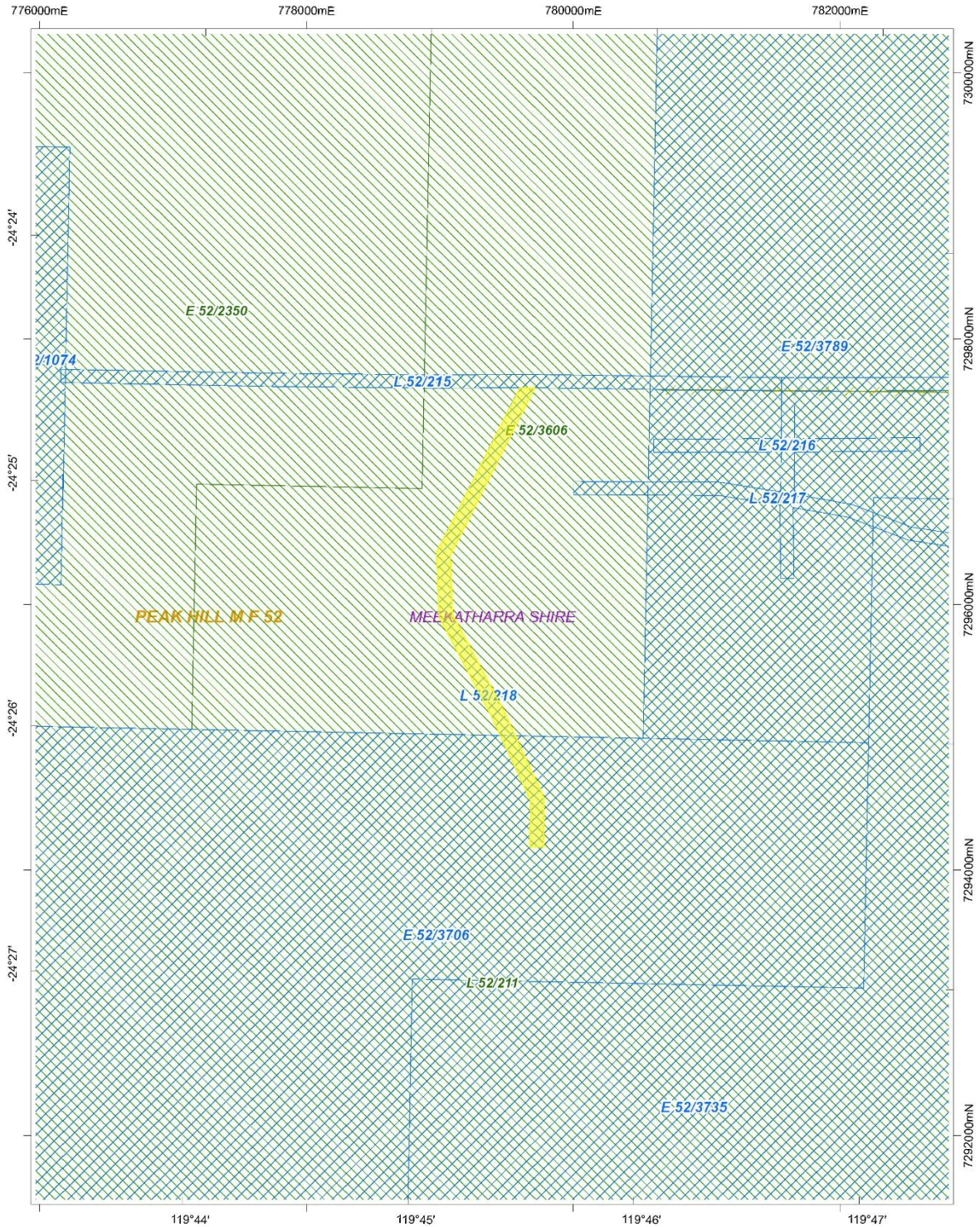
Government of Western Australia
Department of Mines, Industry Regulation and Safety

GDA 1994 MGA Zone 50

- Pending Application
- Live Tenement
- Application over Live Tenement

TENGRAPH (c) 2014
03:10 PM, 06/05/2020
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L 52/218 , Quick Appraisal Plan





This data has been compiled from various data sources received from a number of agencies and with information supplied by applicants for mining tenements. It is not intended to be used for any other purpose. The Commonwealth of Australia (in 2002) through Geoscience Australia and the Department of Defence, maintains coverage over this part of the topographic data. It has provided for display in TENGRAPH. Users wishing to use the data in a different form should contact Geoscience Australia or the Department of Defence. The content and composition of any Mining Tenement should be sought from the Mining Tenement Services Unit (Mines and Petroleum Services) and the 100% survey should be sought from the Mining Tenement Services Unit. The information boundary.

9.5 HEALTH BUILDING AND TOWN PLANNING

Nil

9.6 WORKS AND SERVICE

Title/Subject:	ASHBURTON DOWNS ROAD – RESTRICTED ACCESS VEHICLE NETWORK AMENDMENT REQUEST
Agenda/Minute Number:	9.6.1
Applicant:	Abra Mining Pty Ltd/Main Roads WA
File Ref:	RD 067
Disclosure of Interest:	Nil
Date of Report:	4 May 2020
Author:	Roy McClymont Chief Executive Officer
Senior Officer:	Roy McClymont Chief Executive Officer
	 <i>Signature of Author</i>
	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

Council may consider a request from Main Roads WA/Abra Mining P/L to amend the Restricted Access Vehicle (RAV) rating on Ashburton Downs Road.

Attachments:

Copy of RAV network TD 5.3 vehicle category.
Application from Main Roads WA/Abra Mining Pty Ltd.

Background:

Abra Mining Pty Ltd have been establishing their mine site just south of the Tangadee Road turnoff on Ashburton Downs Road.

Council has provided Abra with conditions for maintaining the Ashburton Downs Road and a deed incorporating these conditions is currently being finalised.

Last time Council considered a Mining RAV application it made the following resolution:

“That Council supports the application to amend Meekatharra – Mt Clere Road (from 0 to 12.90 SLK) and Yoothapina Road (from 0 to 0.5 SLK) to RAV Network Category TD 5.3, Concessional Network Level 3, and requires the following conditions to be applied on both roads;

- *Maximum Speed: 60 kmh*
- *No operation on unsealed road segment when visibly wet, without road owner's approval. (CV7)*
- *Headlights to be switched on in the dipped position at all times. (CV18)*
- *All operators must carry current written approval from the road asset owner permitting use of the road. (CA07)*
- *Warning signs to be installed in accordance with Australian Standards and removed when haulage completed. (CA17)*
- *“Trucks entering” signs to be erected and removed when not in use (CA19)*
- *Operators with haulage programs that exceed 10,000 tonnes of product are required to enter into a road maintenance agreement with the Road Owner (Shire of Meekatharra).*
- *The applicant (Big Bell Gold Operations) is responsible for undertaking any road improvements that are required by Main Roads WA as a result of this application being approved in strict accordance with the directions and requirements of the Shire of Meekatharra.”*

As a result of these conditions being requested, Main Roads included the following conditions in the approval (our first four conditions only):

- *Maximum Speed: 60 kmh*

- *No operation on unsealed road segment when visibly wet, without road owner's approval. (CV7)*
- *Headlights to be switched on in the dipped position at all times. (CV18)*
- *All operators must carry current written approval from the road asset owner permitting use of the road. (CA07)*

Comment:

Ashburton Downs – Meekatharra Road is currently rated (maximums ratings – these still need some tidying up by Main Roads):

RAV N10.3 Tandem Drive 0 SLK to 45.12 SLK

Conditions:

Comments: Access approved to transport agricultural products and inputs only (including grain, hay, livestock and fuel).

Max Speed: Maximum speed 60 km/h

Conditions: All operators must carry current written approval from the road asset owner permitting use of the road. No operation on unsealed road segment when visibly wet, without road owner's approval.

RAV N10.1 Tandem Drive 45.12 SLK to Shire Boundary (353.46 SLK)

Conditions:

Comments: Maximum speed 80km/h applies to the sealed sections and maximum speed of 60km/h on the unsealed section of road

Max Speed: Maximum speed 60 km/h

Conditions: No operation on unsealed road segment when visibly wet, without road owner's approval.

RAV TD5.3 Tri Drive 0 SLK to 70 SLK

Conditions:

Comments: Access approved to transport agricultural products and inputs only (including grain, hay, livestock and fuel).

Max Speed: Maximum speed 60 km/h

Conditions: All operators must carry current written approval from the road asset owner permitting use of the road. No operation on unsealed road segment when visibly wet, without road owner's approval.

RAV TD1.1 Tri Drive 70 SLK to Shire Boundary

Conditions:

Comments: Maximum speed 80km/h applies to the sealed sections and maximum speed of 60km/h on the unsealed section of road

Max Speed: Maximum speed 60 km/h

Conditions: No operation on unsealed road segment when visibly wet, without road owner's approval.

RAV TD 5.3 is the highest available RAV rating. Very few Local Government roads in WA have this rating. Three roads in the Meeka Shire are rated as Tri Drive TD 5.3. They are Plutonic Mine Road, Sylvania Road and Ashburton Downs – Meekatharra Road from 0 to 70 SLK.

The Works Group considered this application at its meeting held 30 April 2020 and recommends the following conditions:

Maximum Speed: 60kmh unsealed and 80kmh on sealed sections

Conditions:

All operators must carry current written approval from the road asset owner permitting use of the road.

No operation on unsealed road segment when visibly wet, without road owner's approval.

Currently the CA 07 condition (All operators must carry current written approval from the road asset owner permitting use of the road) on Ashburton Downs Road to applies to all Tri Drive Networks and Tandem Drive Networks rated N9.2 and higher. This allows standard triple cattle road trains to operate without a letter of approval.

The RAV Network system is quite complicated and the process, and allowable conditions for approving an amendment to a network road is also complicated and is still not entirely clear. We do not have any internal expertise to properly manage these processes.

Consultation:

Main Roads Heavy Vehicle Services

Statutory Environment:

Nil

Policy Implications:

Nil

Budget/Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Works Group Recommendation / Council Resolution:

Moved: Cr PS Clancy

Seconded: Cr DK Hodder

That Council supports the application to amend Ashburton Downs – Meekatharra Road (from 0 SLK to 185.19 SLK (Tangadee Road Turnoff)) to RAV Network Tandem Drive Concessional Network N10.3 and Tri Drive Concessional Network TD 5.3 and requires the following conditions to be applied to the networks;

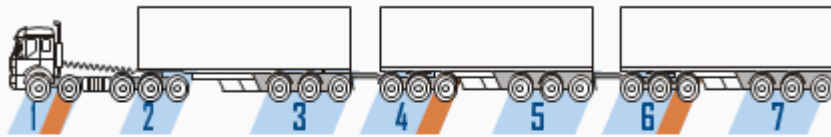
- 1. Maximum Speed: 60 kmh**
- 2. 80 kmh is permitted on sealed sections of the road**
- 3. No operation on unsealed road segment when visibly wet, without road owner's approval. (CV7)**
- 4. All operators must carry current written approval from the road asset owner permitting use of the road. (CA07)**

Conditions 1 to 3 are to apply to all RAV networks. Condition 4 is to apply to all Tri Drive Networks and Tandem Drive Networks rated N9.2 and higher.

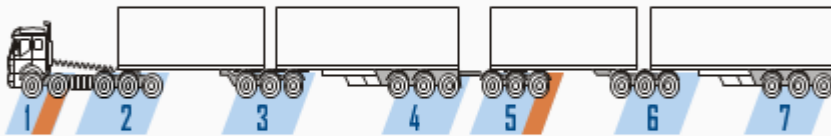
CARRIED 7/0

RAV TD 5.3 vehicle configurations:

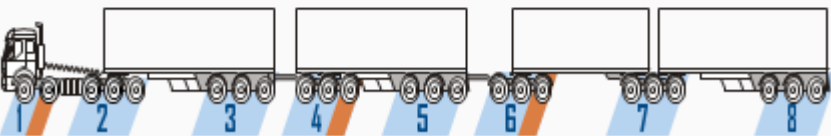
**(A) PRIME MOVER, SEMI TRAILER TOWING TWO DOG
TRAILERS $\leq 53.5\text{m}$**



(B) DOUBLE B DOUBLE $\leq 53.5\text{m}$



**(C) PRIME MOVER AND TWO SEMI TRAILERS TOWING A B
DOUBLE $\leq 53.5\text{m}$**





Application and Road Owner Support to Add or Amend a Road on a Restricted Access Vehicle Network

Main Roads Heavy Vehicle Services will consider adding a road to the Restricted Access Vehicle (RAV) Network provided support from the relevant road owner is obtained. This application must be completed by the applicant and forwarded to Main Roads who will liaise directly with the relevant road owner to ensure they have no objections to the access.

Applicant Details

Operator Name / Company	Abra Mining Pty Ltd		
Contact Name	Charlie Kempson	Contact Phone Number	0405 590 151
Mobile Phone Number	0405 590 151	Contact Fax Number	n/a
Email Address	ckempson@abramining.com.au		

RAV Networks to be assessed

Tandem Drive RAV Categories 2-10 Refer to the [Prime Mover, Trailer](#) or [Truck, Trailer](#) operating conditions for approved combinations on our website.

RAV Category 10 (53.5m)

Tri Drive Categories 1-5 Refer to the [Tri Drive Prime Mover, Trailer](#) or [Tri Drive Truck, Trailer](#) operating conditions for approved combinations on our website.

Tri Drive Category 5 (53.5m)

Other Categories (i.e. Oversize Road Train) Refer to the operating conditions of the particular [Permit Product](#) for approved combinations on our website

Concessional Networks to be assessed

Vehicle combinations operating on Level 1 must only operate on the relevant RAV Network that is permitted for the equivalent vehicle combination under the [Prime Mover, Trailer](#) or [Truck, Trailer](#) Combinations.

For Concessional Levels 2 and 3 please select the relevant category below

Tandem Drive Concessional RAV Categories 2-10 Refer to the [AMMS Page](#) for approved combinations.

Tandem Drive Concessional N10.3 (53.5m)

Tri Drive Concessional Categories 1-5 Refer to the [AMMS Page](#) for approved combinations.

Tri Drive Concessional Network TD5.3 (53.5m)

Requested Axle Mass Level		
	Tandem Axle Group	Tri Axle Group
Level 1	17.0t	21.5t
Level 2	17.0t	22.5t
Level 3	17.5t	23.5t

Roads to be assessed

Please list all requested roads where RAV Access is required (including start and end points) and attach maps.

The route to be assessed is the Ashburton Downs – Meekatharra Road from SLK 70 up to the Tangadee Road turnoff at SLK 185.19. The current status of the requested section of road is Tandem Drive 10.1 Concessional with a 60km/h speed limit and conditions.

The main access road into the Abra Mine site will be located on the Ashburton Downs – Meekatharra Road at approximately SLK 183. Note that this location is not the same as for the Abra Mine Camp, which is located off the Tangadee Road.

The section of the Ashburton Downs – Meekatharra Road from SLK 70 down to the Great Northern Highway SLK 0 (not part of this request) is already at Tri Drive Concessional Network TD5.3 and Tandem Drive 10.3.

The applicant confirms that no access is required to:

- 1) Tangadee Road (7030063)
- 2) Ashburton Downs – Meekatharra Road SLK 185.19 to SLK 353.46
- 3) Fortnum Gold Access Rd (7030120)



Application and Road Owner Support to Add or Amend a Road on a Restricted Access Vehicle Network

Main Roads will liaise directly with the relevant road owner to complete this section.

Road Owner	Shire of Meekatharra		
Road Name	Ashburton Downs - Meekatharra Rd	Road Number	7030067

Contact Details

Contact Name	Roy W. McClymont	Position	Chief Executive Officer
Contact Phone Number	08 9980 0600	Contact Fax Number	08 9981 1505
Mobile Phone Number		Email Address	executive@meekashire.wa.gov.au

Required Traffic Data

Please provide the AADT, Speed Limit and if the road is on a School Bus Route. If the application is for more than one road, please provide the AADT, speed limit and if the roads are on a School Bus Route for each road in comments box provided below.

Posted Speed Limit **School Bus Route ?** ☐ Yes ☐ No

AADT

Annual Average Daily Traffic is determined by the total yearly two-way traffic volume divided by 365, expressed as vehicles per day (VPD). Please tick box below.

☐ 0 to 15 vpd
 ☐ 16 to 30 vpd
 ☐ 31 to 50 vpd
 ☐ 51 to 75 vpd
 ☐ 75 to 150 vpd
 ☐ 150 to 500 vpd
 ☐ 500 to 1000 vpd
 ☐ 1000+ vpd

Comments:

Please detail any community concerns, required conditions and other relevant information.

If RAV access is endorsed, as the road owner please specify any access conditions that you would like Main Roads to consider (i.e. No operation on unsealed road when visibly wet, without road owner's approval, Headlights to be switch on at all times etc.)

If RAV access is not endorsed please provide reasoning behind your decision.

NOTE - If condition CA07 (Current written support from the Road Asset Owner, endorsing use of the road, must be obtained, carried in the vehicle and produced upon request.) is required, the road owner is responsible for the administration of condition CA07.

Road Owner Support

As the road owner you are required to conduct a preliminary assessment of the requested road/s to ensure there are no obvious issues that would deem RAV access unsuitable. The preliminary check should be carried out using the criteria outlined in the [Framework for Applying to have a Local Government Road Added to a Restricted Access Vehicle Network](#).

I <input type="text"/>	On behalf of <input type="text"/>
support the above decisions, subject to Main Roads final approval.	
Signature <input type="text"/>	Date <input type="text"/>

Email completed form to: hvsrouteassessments@mainroads.wa.gov.au

Heavy Vehicle Services Main Roads WA

PO Box 374 | WELSHPOOL DC | WA 6986 | Telephone 138 HVO (486) | Fax (08) 9475 8455

www.mainroads.wa.gov.au

9.7 CONFIDENTIAL ITEMS

Moved: Cr MJ Smith
Seconded: Cr AJ Binsiar



That the meeting is closed to members of the public to allow Council to discuss item 9.7.1 which concerns matters of a confidential nature.

CARRIED 7/0

CONFIDENTIAL ITEM

Local Government Act 1995 Section 5.23 (c)

Deals with a contract entered into or which may be entered into.

Title/Subject:	CONTRACT – SUPERVISION OF CONTRACTORS	
Agenda/Minute Number:	9.7.1	
Applicant:	Nil	
File Ref:	RFT 16/17 - 04	
Disclosure of Interest:	Nil	
Date of Report:	7 May 2020	
Author:	Roy McClymont Chief Executive Officer	 <i>Signature of Author</i>
Senior Officer:	Roy McClymont Chief Executive Officer	 <i>Signature Senior Officer</i>

Summary/Matter for Consideration:

Council to consider the contract for the supervision of contractors, which is due to expire on 31 August 2020.

At the meeting:

The CEO provided council with statistics and information regarding average costs, and past performance for the current supervisor of contractors. The CEO also outlined the pros and cons of extending the contract and the possible risks if the contract was not extended such as the potential for increased costs and the possibility of a loss of quality of works under a new contractor. Council were also advised how a neighboring shire had undertaken the supervising of their flood damage contracts based on conversations between the two shire CEO's. The CEO also offered a potential third clause for Option A that would provide the Shire Works Group with input into the terms and conditions of the contract extension.

Officers Recommended Options

Option A

That Council grants a three year extension to the term of the contract for Supervision of Contractors (Tender 16/17-4) to Trenfield Motors (NL & EM Trenfield) on the same terms and conditions as the existing contract including the services rate, vehicle hire rate and travel time rate.

Further, that this extension is subject to the contractors agreement to an additional clause being added to the contract to the effect; The Contractor must fully comply with all the evidence requirements stipulated by the relevant authority from time to time including the provision of all the required compliant photographic evidence of completed works.

OR

Option B

That Council invite tenders for the provision of supervision of road construction and related works contracts/contractors at various locations and times throughout the shire over a minimum three year period with the criteria for deciding the tender being:

- **Price – 50%**
- **Capacity and experience – 30%**
- **Flexibility and efficiency of operation – 15%**
- **Relevant qualifications – 5%**

Council Resolution:

Moved: Cr AJ Binsiar

Seconded: Cr PS Clancy

That “Option A” as presented be adopted with the following additional paragraph:

“That the Shire Works Group discuss and recommends operational protocols, requirements and any further contract amendments prior to extending the contract.”

LOST 2/5

Moved: Cr DK Hodder

Seconded: Cr PS Moses

That “Option B” as presented be adopted.

CARRIED 5/2

Cr AJ Binsiar and Cr PS Clancy agreed on request that their vote against the second motion be recorded.

**10 NEW BUSINESS OF AN URGENT NATURE – INTRODUCED BY RESOLUTION
OF THE MEETING**
Nil

**11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN
GIVEN**
Nil

12 CLOSURE OF MEETING
The Shire President, Cr HJ Nichols, declared the meeting closed at 10:22am.